

**NUTLEY BOARD OF EDUCATION**  
**SPECIAL MEETING MINUTES**  
**January 20, 2022**

**Announcement of Meeting – 5:30 PM**

Mr. Carnicella

President Carnicella opened the meeting at 5:30pm

**MEETING NOTICE**

In compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting had been provided as specified in the Act. Proper notice of this Open Public Meeting was provided in the notice of January 14, 2022. Said notice was posted at the entrance of the Board of Education offices, mailed to the Nutley Township Clerk, sent to Tap into Nutley, advertised in the Nutley Sun on January 14, 2022 and posted on the district website.

**Flag Salute**

Mr. Carnicella

President Carnicella led the assembly in the flag salute

**Call of Roll**

Mr. DiPisa

Mr. Salvatore Balsamo  
Mr. Joe Battaglia  
Mrs. Lisa Danchak-Martin  
Mr. Frank A. DeMaio  
Mr. Salvatore Ferraro  
Mr. Charles W. Kucinski  
Mr. Kenneth J. Reilly  
Mr. Nicholas Scotti  
Mr. Daniel A. Carnicella

**Also Present:**

Mr. David DiPisa  
Business Administrator/Board Secretary

January 20, 2022

## **Hearing of Citizens**

We now come to the portion of our meeting where we allow members of the public to address the board. In this section we allow questions or comments on reports, resolutions, and all school – related matters.

Our Board regulations (#0167) allot 20 minutes for these communications. Each person shall be limited to three minutes and we ask you to try to stay within this requirement. Speakers may speak more than once only after all others wishing to speak on a topic have been heard.

All statements will be directed to me as the chairperson and no one may address board members individually.

Please be reminded that if your statement is: Too lengthy, abusive, obscene, irrelevant or redundant, your participation may be terminated.

Please remember to state your name and address each and every time you address the board. Does anyone have any questions?

**NONE**

## **Executive Session**

### **Motion to Convene Executive Session**

President Carnicella moved to go into Executive Session and the Board approved to open Executive Session.

At 6:50pm Trustee Battaglia, Trustee DeMaio, and Trustee Ferraro left Executive Session.

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education recess to closed executive session at this time to discuss personnel.

BE IT FURTHER RESOLVED, that the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

### **Adjournment of Executive Session**

At 7:50pm pm Trustee Reilly moved, Trustee Scotti seconded, and the Board approved to end executive session.

January 20, 2022

**Adjournment**

There being no further business, the meeting was adjourned at 7:51pm on a motion by Trustee Scotti seconded by Trustee Balsamo and unanimously approved.

Respectfully submitted,

David DiPisa  
Board Secretary

January 20, 2022