

**NUTLEY BOARD OF EDUCATION
SPECIAL OPEN PUBLIC MEETING MINUTES
May 4, 2022**

Announcement of Meeting – 5:00 PM

Mr. Carnicella

President Carnicella opened the meeting at 5:00pm

MEETING NOTICE

In compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this Special meeting had been provided as specified in the Act. Proper notice of this Open Public Meeting was provided in the notice of April 29, 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 April 29, 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
Mrs. Lisa Danchak-Martin
Mr. Charles W. Kucinski
Mr. Kenneth J. Reilly
Mr. Nicholas Scotti
Mr. Daniel A. Carnicella

Absent:

Mr. Joe Battaglia
Mr. Frank A. DeMaio
Mr. Salvatore Ferraro

Also Present:

Mr. David DiPisa
Business Administrator/Board Secretary **Mr. DiPisa left the meeting at 7:05pm*
Mr. Ronald Bolandi
Board of Education Consultant

May 4, 2022

MOTION TO CONVENE EXECUTIVE SESSION AT 5:01pm

Trustee Kucinski moved, Trustee Balsamo seconded, and the Board approved to convene executive session.

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.

Return from Executive Session

MOTION TO CONCLUDE EXECUTIVE SESSION AT 8:53pm

Trustee Balsamo moved, Trustee Scotti seconded, and the Board approved to conclude executive session.

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

Adjournment

There being no further business, the meeting was adjourned at 8:54pm on a motion by Trustee Reilly seconded by Trustee Kucinski to adjourn the public meeting.

Respectfully submitted,

David DiPisa
Board Secretary

May 4, 2022