# NUTLEY BOARD OF EDUCATION SPECIAL PUBLIC MEETING MINUTES November 29, 2022

# Announcement of Meeting - 6:00 PM

Mr. Carnicella

President Carnicella opened the meeting at 6:00 pm

### **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 November 23, 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 November 23, 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. Charles W. Kucinski Mr. Nicholas Scotti Mr. Daniel A. Carnicella

Absent:

Mr. Frank A. DeMaio Mr. Salvatore Ferraro Mr. Kenneth J. Reilly

**Also Present:** 

Mr. Kent Bania

Superintendent of Schools

Mr. David DiPisa

Assistant Superintendent of Schools: Business /Board

Secretary

Mrs. Janine Loconsolo Assistant Superintendent of Schools: Curriculum and Instruction

#### **Executive Session**

### MOTION TO CONVENE EXECUTIVE SESSION AT 6:05 pm

Trustee Kucinski moved, Trustee Scotti seconded, and the Board approved to convene 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 conduct parent HIB appeals.

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.

## MOTION TO ADJOURN EXECUTIVE SESSION AT 9:45 pm

Trustee Kucinski moved, Trustee Scotti seconded, and the Board approved to adjourn executive session.

# Adjournment

There being no further business, the meeting was adjourned at 9:46 pm on a motion by Trustee Kucinski seconded by Trustee Scotti to adjourn the public meeting.

Respectfully submitted,

David DiPisa Board Secretary