

NUTLEY BOARD OF EDUCATION
SPECIAL OPEN PUBLIC MEETING MINUTES
February 22, 2023

Announcement of Meeting – 5:00 PM – Board Office, 371 Franklin Avenue Nutley, NJ 07110
Mr. Ferraro opened the meeting at 5:00pm

Meeting Notice

Mr. Ferraro

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 February 13, 2023. 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 February 13, 2023 and posted on the district website.

Flag Salute

Mr. Ferraro

Mr. Ferraro lead the assembly in the flag salute

Call of Roll

Mr. DiPisa

Present:

Mr. Salvatore Balsamo
Mr. Joe Battaglia
Mrs. Lisa Danchak-Martin
Dr. D'Elia
Mrs. Terry Quirk
Mr. Nicholas Scotti
Mr. Salvatore Ferraro

Absent:

Mr. Charles W. Kucinski
Mr. Ken 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
Ms. Karen Greco
Director of Communications & Employee Relations

February 22, 2023

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, anticipated litigation, and property acquisition.

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

Adjournment

There being no further business, the meeting was adjourned at 6:20pm on a motion by Trustee Battaglia seconded by Trustee Balsamo to adjourn the meeting.

Respectfully submitted,

David DiPisa
Board Secretary

February 22, 2023