

NUTLEY BOARD OF EDUCATION
EXECUTIVE SESSION MEETING MINUTES
August 22, 2023

Announcement of Meeting – 5:30 PM
John H. Walker Middle School Media Center

President Ferraro

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 August 17, 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 August 17, 2023 and posted on the district website.

Flag Salute

President Ferraro

Call of Roll

Mr. DiPisa

Present:

Mr. Salvatore Balsamo
Mr. Joe Battaglia
Mrs. Lisa Danchak-Martin
Dr. Thomas D'Elia
Mr. Charles W. Kucinski
Mrs. Teri Quirk
Mr. Nicholas Scotti
Mr. Salvatore Ferraro

Absent:

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

August 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 and programs.

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 thereasons for discussing such matters in closed session no longer exist.

Adjournment of Executive Session

Adjournment

There being no further business, the meeting was adjourned at 7:20PM on a motion by Trustee Kucinski seconded by Trustee Quirk.

Respectfully submitted,

David DiPisa
Board Secretary

August 22, 2023