

**NUTLEY BOARD OF EDUCATION
EXECUTIVE SESSION MEETING MINUTES
November 6, 2023**

Announcement of Meeting – 5:00 PM

President Ferraro

High School Teacher's Cafeteria

President Ferraro opened the public meeting at 5:02pm

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 2, 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 November 2, 2023 and posted on the district website.

Flag Salute

President Ferraro

President Ferraro led the assembly in the flag salute

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. Ken Reilly
Mr. Nicholas Scotti
Mr. Salvatore Ferraro

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

November 6, 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 negotiations.

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.

No public action will be taken.

Adjournment of Executive Session

Adjournment

There being no further business, the meeting was adjourned at 9:55pm on a motion by Trustee Reilly seconded by Trustee Kucinski to adjourn the public meeting.

Respectfully submitted,

David DiPisa
Board Secretary

November 6, 2023