# NUTLEY BOARD OF EDUCATION MEETING MINUTES JANUARY 27, 2024

## Announcement of Meeting – 10:00am

President Ferraro

Board of Education Office

President Ferraro opened the public meeting at 10:01am

## **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 January 25, 2024. 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 January 25, 2024 and posted on the district website.

#### Flag Salute

President Ferraro led the assembly in the flag salute

## Call of Roll

Present:

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

Also Present:

Mr. Kent Bania Superintendent of Schools President Ferraro

Mr. DiPisa

January 27, 2024

#### **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 for the purpose of conducting interviews for the Nutley Board of Education vacancy.

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**

There being no further business, the meeting was adjourned at 1:30pm on a motion by Trustee Balsamo seconded by Trustee Danchak-Martin to adjourn the public meeting.

Respectfully submitted,

David DiPisa Board Secretary

January 27, 2024