NUTLEY BOARD OF EDUCATION EXECUTIVE SESSION MEETING MINUTES February 3, 2024

Announcement of Meeting – Nutley High School Media Center- 9:00am

President Ferraro

President Ferraro opened the public meeting at 9:00am

MEETING NOTICE

In compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting has been provided as specified in the Act. Proper notice of this Open Public Meeting was provided by the Township Clerk and Advertised on January 30, 2024.

Flag Salute

President Ferraro

President Ferraro led the assembly in the flag salute

Call of Roll

President Ferraro

Present:

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

Hearing of Citizens

We now come to the portion of our meeting where we allow members of the public to address the board. In this section we allow questions or comments on reports, resolutions, and all school – related matters.

Our Board regulations (#0167) allot 20 minutes for these communications. Each person shall be limited to three minutes and we ask you to try to stay within this requirement. Speakers may speak more than once only after all others wishing to speak on a topic have been heard.

All statements will be directed to me as the chairperson and no one may address board members individually.

Please be reminded that if your statement is: Too lengthy, abusive, obscene, irrelevant or redundant, your participation may be terminated.

Please remember to state your name and address each and every time you address the board. Does anyone have any questions? **NONE**

February 3, 2024

Executive Session

MOTION TO CONVENE EXECUTIVE SESSION AT 9:02am

Trustee Kucinski moved, Trustee Balsamo 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 for the purpose of 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 thereasons for discussing such matters in closed session no longer exist.

No public action will be taken.

Adjournment of Executive Session

MOTION TO ADJOURN EXECUTIVE SESSION AT 11:29am

Trustee Danchak-Martin moved, Trustee Kucinski seconded, and the Board approved to adjourn executive session and resume the public session.

Adjournment

There being no further business, the meeting was adjourned at 11:30am on a motion by Trustee Balsamo seconded by Trustee D'Elia to adjourn the public meeting.

Respectfully submitted,

David DiPisa Board Secretary

February 3, 2024