NUTLEY BOARD OF EDUCATION PUBLIC MEETING MINUTES RETREAT March 9, 2024

Announcement of Meeting – 8:30am

President Ferraro

Nutley High School Media Center President Ferraro opened the public meeting at 8:30am

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 February 27, 2024.

Flag Salute President Ferraro

President Ferraro led the assembly in the flag salute

Call of Roll Mr. Bania

Present:

Mr. Salvatore Balsamo

Mr. Joe Battaglia Mrs. Lisa Danchak-Martin

Dr. Thomas D'Elia Mr. Daniel Fraginals Mr. Charles W. Kucinski

Mrs. Teri Quirk Mr. Nicholas Scotti Mr. Salvatore Ferraro

Also Present:

Mr. Kent Bania

Superintendent of Schools

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

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 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 11:30am a motion by Trustee Quirk seconded by Trustee Danchak-Martin to adjourn the public meeting.

Respectfully submitted,

Mr. Kent Bania Superintendent of Schools