

**NUTLEY BOARD OF EDUCATION
EXECUTIVE SESSION MEETING
MINUTES
March 19, 2024**

Announcement of Meeting – 6:30pm

President Ferraro

Nutley Board of Education Office

President Ferraro opened the public meeting at 6:30pm

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 March 15, 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 Friginals
Mr. Charles W. Kucinski
Mrs. Teri Quirk
Mr. Nicholas Scotti
Mr. Salvatore Ferraro

Also Present:

Mr. Kent Bania
Superintendent of Schools
Mrs. Janine Loconsolo
Assistant Superintendent of Schools : Curriculum &
Instruction
Ms. Karen Greco
Director of Communications & Employee Relations
Ian Viemeister
Director of Data Management/Grant Accounting
Dennis McKeever
Board Attorney

March 19, 2024

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 to discuss personnel.

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 10:30pm on a motion by Trustee Balsamo seconded by Trustee Danchak-Martin to adjourn the public meeting.

Respectfully submitted,

Kent Bania
Superintendent

March 19, 2024