

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING MINUTES
April 17, 2024**

Announcement of Meeting – 6:30 PM President Ferraro opened the public meeting at 6:30

Meeting Notice

Mr. Ferraro

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 4, 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 4, 2024 and posted on the district website.

Flag Salute

President Ferraro led the assembly in the flag salute

Mr. Ferraro

Call of Roll

Ms. Greco

Present:

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

Absent:

Mr. Friginals

Also Present:

Dennis McKeever, Chasan Lamparello Mallon & Cappuzzo
Gary Vinci, Lerch, Vinci, and Bliss
Kent Bania, Superintendent
Janine Loconsolo, Asst. Superintendent
Karen Greco, Director of Communications/Employee Relations

1. Presentation: Status Report

Mr. Battaglia

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 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. Comments concerning district employees and/or students will not be responded to.

Please remember to state your name and address each and every time you address the board.

For questions where the board may not have immediate answers, the board will take information and respond to you at an appropriate time.

Does anyone have any comments?

Community members came to the microphone to express concerns over the financial issues of the district.

ADMINISTRATION - Resolution 1

Trustee Kucinski moved and Trustee Balsamo seconded a motion that the Board approve Academic Resolutions 1 as follows:

1. APPROVAL OF THE 12-MONTH CALENDAR – 2024-2025

BE IT RESOLVED that the Nutley Board of Education approves the 12-month calendar Calendar for the 2024-2025 school year.

FINANCE - Resolution 1

Trustee Battaglia moved and Trustee Balsamo seconded a motion that the Board approve Academic Resolutions 1 as follows:

1. APPROVAL OF THE DISTRICT CORRECTIVE ACTION PLAN

BE IT RESOLVED that the Board of Education approves the District Finances Corrective Action Plan dated April 17, 2024.

Old Business

New Business

Executive Session

MOTION TO CONVENE EXECUTIVE SESSION AT 7:23pm

Trustee Scotti 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 to discuss personnel, anticipated litigation, and contracts.

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 the reasons for discussing such matters in closed session no longer exist.

MOTION TO ADJOURN EXECUTIVE SESSION AT 9:00pm

Trustee Balsamo moved, Trustee Ferraro 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 9:00pm on a motion by Trustee Balsamo seconded by Trustee Ferraro to adjourn the public meeting.

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