

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING MINUTES  
April 22, 2024**

**Announcement of Meeting – 7:00 PM** President Ferraro opened the public meeting at 7:00PM.

**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 April 19, 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 on April 19, 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 - Arrived at 7:15PM
- Mr. Joe Battaglia
- Mrs. Lisa Danchak-Martin
- Dr. Thomas D'Elia
- Mr. Daniel Fragnals
- Mr. Charles W. Kucinski
- Mrs. Teri Quirk
- Mr. Nicholas Scotti
- Mr. Salvatore Ferraro

Also Present:

- Dennis McKeever, Chasan Lamparello Mallon & Cappuzzo
- Kent Bania, Superintendent
- Janine Loconsolo, Asst. Superintendent
- Karen Greco, Director of Communications/Employee Relations

**Executive Session**

**MOTION TO CONVENE EXECUTIVE SESSION AT 7:03pm**

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.

### **Adjournment of Executive Session**

#### **MOTION TO ADJOURN EXECUTIVE SESSION AT 8:35pm**

Trustee Kucsinski moved, Trustee D'Elia seconded, and the Board approved to adjourn executive session and resume the public session.

### **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?

No public comments.

### **Adjournment**

There being no further business, the meeting was adjourned at 8:37pm on a motion by Trustee Balsamo seconded by Trustee Ferraro to adjourn the public meeting.