

**NUTLEY BOARD OF EDUCATION  
EXECUTIVE MEETING MINUTES  
August 1, 2024**

**Announcement of Meeting – 6:04 PM**

**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 July 26, 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 July 26, 2024 and posted on the district website.

**Flag Salute**

Mr. Ferraro

Mr. Ferraro led the audience in the flag salute.

**Call of Roll**

Mr. Bania

**Present:**

Mr. Balsamo  
Mr. Battaglia  
Mrs. Danchak-Martin  
Dr. D’Elia  
Mr. Fraginals  
Mr. Kucinski  
Mrs. Quirk  
Mr. Scotti  
Mr. Ferraro

**Also present:**

Mr. Bania, Superintendent  
Ms. Makus, State Monitor

**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 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**