

NUTLEY BOARD OF EDUCATION EXECUTIVE MEETING MINUTES December 19, 2024

Announcement of Meeting – 5:31 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 December 12, 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 December 12, 2024 and posted on the district website.

Flag Salute

Mr. Ferraro

Mr. Ferraro led the audience in the flag salute.

Call of Roll

Mr. DeVita

Present:

Mr. Balsamo
Mrs. Danchak-Martin
Dr. D'Elia (arrived 5:32 pm)
Mr. Fragnals (arrived 5:40 pm)
Mr. Kucinski
Mrs. Quirk
Mr. Scotti
Mr. Ferraro

Also present:

Mr. Bania, Superintendent
Mr. DeVita, Business Administrator/Board Secretary
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 for legal discussions.

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