NUTLEY BOARD OF EDUCATION
BOARD WORK SESSION MINUTES
February 5, 2025
Board Office Conference Room

Mr. Ferraro, Board President, called the Board Work Session of the Nutley Board of Education to order at 6:00 pm and read the following announcement:

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 Board Work Session Meeting was provided to the Township Clerk and sent to Tap into Nutley and district newspapers on February 3, 2025.

Mr. Ferraro leads the Pledge of Allegiance and asks for a roll call.

Roll Call:

Mr. Balsamo
Mrs. Danchak-Martin
Dr. D'Elia (arrived 6:47 pm)
Mr. Fraginals (arrived 6:18 pm)
Mr. Gilberti
Mr. Kucinski (remote)
Mrs. Quirk
Mr. Scotti (arrived 6:04 pm)
Mr. Ferraro

Mr. Kent Bania, Superintendent of Schools, Mr. Michael DeVita, Business Administrator and Mrs. Jeanette Makus, State Monitor were also present.

Hearing of Citizens

Nobody from the public wished to be heard.

The Board discussed the following topics:

- Floor plans for building
- Concept plan options for JHWMS Media Center
- Transition plan consultant
- Review of district calendar
- Technology Committee update

The following motion was made by Mrs. Quirk and seconded by Mr. Fraginals and unanimously carried.

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 the purpose of personnel and legal.

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.

Mr. Ferraro reported that no action will be taken in public.

The meeting was adjourned at 9:54 pm by President Ferraro.

Respectfully submitted,

Michael DeVita
Board Secretary