

**NUTLEY BOARD OF EDUCATION
PUBLIC MEETING AGENDA
MAY 28, 2008**

- a. Announcement of Meeting Dr. Casale
- b. Flag Salute
- c. Call of Roll Mr. DeVita
- d. Approval of Minutes - May 12, 2008 – Special Public Meeting
May 12, 2008 - Closed Executive Session
May 1, 2008 - Special Public Meeting
May 1, 2008 - Closed Executive Session
April 28, 2008 - Special Public Meeting
April 28, 2008 - Closed Executive Session
April 14, 2008 - Public Meeting
April 14, 2008 - Closed Executive Session
April 7, 2008 - Special Public Meeting
April 7, 2008 - Closed Executive Session
- e. Correspondence
- f. Reports as follows:
 - 1. Superintendent's Report Mr. Zarra
 - 2. Board Secretary's Report Mr. DeVita
- g. Committee Reports
- h. Hearing of Citizens (Resolutions Only)
- i. Resolutions as follows:

Superintendent's Resolutions

- 1. Retirement – Cafeteria Employee
- 2. Resignation – Computer Technician
- 3. Amending Resolution – Approval of Calendars 2008-09 School Year
- 4. Appointments – Teacher Substitutes
- 5. Appointments – Secretarial/Clerical/Aide Substitutes
- 6. Appointments – BOE Extended Day Summer Program - 2008
- 7. Appointments – Summer Employment
- 8. Appointments – Summer Employment
- 9. Appointment - Substitute
- 10. Transportation Substitute Drivers/Aides
- 11. Reappointments – Professional Staff
- 12. Reappointments – Non-Tenured Teachers

13. Reappointments – Secretarial/Clerical Personnel
14. Reappointments – Administrative and Supervisory Personnel
15. Reappointments – Transportation Personnel
16. Reappointments – Cafeteria Personnel
17. Longevity Pay
18. Extra Compensation
19. Payment for Extra-Curricular Activities – 2007-08 School Year
20. Approval of Curriculum Programs
21. Tuition Students
22. Memorandum of Agreement with Law Enforcement Officials
23. Testimonial – Mrs. MaryLou Dowse
24. Testimonial – Mrs. Nancy Kehayes
25. Testimonial – Dr. Donald DiGiovine
26. Testimonial – Mr. Ronald Bonadonna
27. Testimonial – Miss Margaret A. Dougherty
28. Testimonial – Mrs. Carol Gurney
29. Testimonial – Mrs. Bernice Paschal
30. Testimonial – Mrs. Deborah Schop
31. Testimonial – Mrs. Judith Story
32. Testimonial – Mrs. Teresa Verdi
33. Testimonial – Mrs. Marianne E. Franks

Board Secretary's Resolutions

1. Secretary & Treasurer's Report
2. Certification of Major Account Fund Status
3. Bills and Mandatory Payments
4. Requests for Use of School Buildings and Grounds
5. Transfer Schedule
6. Approval of Travel List
7. Approval of Partial Payment to Hilt Construction Co.
8. Award of Contract – HVAC – Nutley High School Auditorium

9. Approval of Memorandum of Understanding – School to Career Consortium Dental Careers Education Program with UMDNJ

10. Acceptance of Donation

11. Acceptance of Donation

j. Hearing of Citizens

k. Old Business

l. New Business

m. Adjournment