

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING AGENDA
JULY 28, 2008**

- a. Announcement of Meeting Dr. Casale
- b. Flag Salute
- c. Call of Roll Mr. DeVita

Curriculum Presentations

- d. Approval of Minutes - July 10, 2008 – Special Public Meeting
July 10, 2008 – Closed Executive Session
June 23, 2008 – Open Public Meeting
June 23, 2008 – Closed Executive Session
June 16, 2008 – Open Public Meeting
June 16, 2008 – Closed Executive Session
June 9, 2008 – Open Public Meeting
June 9, 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 (CVM Presentation)
- h. Hearing of Citizens (Resolutions Only)
- i. Resolutions as follows:

Superintendent's Resolutions

- 1. Resignation - Teacher
- 2. Rescind Appointment – Summer Autistic Program
- 3. Amending Resolution – Reappointments – Non-Tenured Teachers
- 4. Amending Resolution - Athletics
- 5. Leave of Absence - Teachers
- 6. Approval of Stipend – Health Services Coordinator
- 7. Adjustment – Summer Autistic Program
- 8. Appointment – Professional Staff
- 9. Appointment – 2008 Basic Skills Summer Enrichment Program
- 10. Appointments – Athletics/Band

11. Appointments – Cultivating Academic Talent Program (CAT)
12. Appointment – Summer Employment
13. Appointment – Summer Custodial Employment
14. Appointment – Staff Accountant
15. Reappointment – B&G Employee
16. Reappointments – Non-Tenured Teachers
17. Reappointments – Part-time School Aides
18. Extra Compensation
19. Extended School Year Program – Summer 2008
20. Special Class Placement – Educationally Disabled Student
21. Transfer of Personnel
22. New Jersey State Interscholastic Athletic Association
23. Payment for Summer Athletic Camps

Board Secretary's Resolutions

1. Bills and Mandatory Payments
2. Requests for Use of School Buildings and Grounds
3. Transfer Schedule
4. Approval of Travel List
5. Petty Cash Funds
6. Acceptance of Donation
7. Acceptance of Donation
8. Acceptance of Notification of Award – No Child Left Behind Act (NCLB) – FY 2009
9. Approval of Submission of Application – Carl D. Perkins Vocational and Technical Education Act
10. Approval Agreement – Forum School
11. Approval of Final Payment to Salazar & Associates, Inc.
12. Approval of Final Settlement Payment to A. Pflugh, Inc.
13. Approval of Final Payment to A. Pflugh, Inc.
14. Approval of Final Payment to Tru-Val Electric Corp.
15. Approval of Partial Payment to Bill Leary Air Conditioning & Heating
16. Approval of Change Order

17. Approval of Change Order for HVAC – Lincoln School
18. Approval of Change Order for HVAC – Washington School
19. Approval of Construction Change Directive for Lincoln School
20. Approval of Construction Change Directive for Washington School
21. Approval of Proposal – Wonder Works Construction for Lincoln School
22. Memorial – Mrs. Rosalie Alongi

j. Hearing of Citizens

k. Old Business

l. New Business

m. Adjournment