

**NUTLEY BOARD OF EDUCATION
PUBLIC HEARING & REGULAR MEETING AGENDA
MARCH 24, 2008**

Public Hearing Items on Budget

- a. Announcement of Meeting Mr. Olivo
- b. Flag Salute
- c. Call of Roll Mr. Green
- d. Presentation of Budget Mr. Green
- e. Hearing of Citizens (Budget Only)
- f. 1. Approval of 2008-2009 Budget

Regular Monthly Agenda

- g. Approval of Minutes - March 10, 2008 - Public Conference Meeting
March 10, 2008 - Closed Executive Session
March 3, 2008 - Special Meeting
February 25, 2008 - Regular Board Meeting
February 25, 2008 - Closed Executive Session
- h. Correspondence
- i. Reports as follows:
 - 1. Superintendent's Report Mr. Zarra
 - 2. Board Secretary's Report Mr. Green
- j. Discussion and Decision of Washington School Façade Color
- k. Committee Reports
- l. Hearing of Citizens (Resolutions Only)
- m. Resolutions as follows:

Superintendent's Resolutions

- 1. Retirements - Administration
- 2. Resignation – Assistant Band Director
- 3. Resignation – Part-time Extended Day Aide
- 4. Leave of Absence - Teacher
- 5. Leave of Absence - Teacher
- 6. Leave of Absence - Teacher
- 7. Appointments – Athletics
- 8. Appointments – BOE Extended Day Program

9. Appointments – Teacher Substitutes
10. Appointments – Secretarial/Clerical/Aide Substitute
11. Appointment – Substitute – Buildings & Grounds
12. Appointment – Athletics
13. Agreement with Cafeteria Employees 2008-2011
14. Extra Compensation
15. Substitute Teachers/Substitute Aides
16. Transfer of Personnel
17. Change of Assignment – Head Custodian – JHWMS
18. Change-In-Training Level
19. Special Class Placement – Educationally Disabled Student

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. Essex County Educational Services Commission – Chapter 192/193 and Approval of Contract of Homebound Instruction – 2008-09 School Year
8. Agreement with Essex County Educational Services Commission – Nonpublic School Technology Initiative Program 2008-09 School Year
9. Essex County Educational Services Commission – IDEA-B Services 2008-09 School Year
10. Adoption of Policy (Second Reading)
11. Adoption of Policy (First Reading)
12. Approval to Advertise for Bids, Solicit Quotations or Purchase by State Contract
13. Transportation Services Agreement
14. Approval of Interlocal Services Agreement
15. Approval of Partial Payment to Salazar & Associates, Inc.
16. Acceptance of Notice of Funding – Carl D. Perkins Secondary – 2008 Fiscal Year
17. Approval of Affiliation Agreement with Clara Maass Medical Center for Cooperative Education Program – July 1, 2008 – June 30, 2011

- n. Hearing of Citizens
- o. Old Business
- p. New Business
- q. Adjournment