

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 27, 2007**

- a. Announcement of Meeting Mr. Olivo
- b. Flag Salute
- c. Call of Roll Mr. Green
- d. Approval of Minutes - July 23, 2007 - Regular Meeting
July 23, 2007 - Closed Executive Session
July 9, 2007 - Closed Executive Session
July 9, 2007 - Special Meeting
- e. Correspondence
- f. Reports as follows:
 - 1. Superintendent's Report Mr. Zarra
 - 2. Board Secretary's Report Mr. Green
- g. Committee Reports
- h. Hearing of Citizens (Resolutions Only)
- i. Resolutions as follows:

Superintendent's Resolutions

- 1. Amending Appointment – Reappointments-Non-Tenured Teachers
- 2. Amending Appointment – Reappointments – Professional Staff
- 3. Reappointment – Executive Secretary
- 4. Reappointment – Part-time School Aides
- 5. Resignations
- 6. Retirements
- 7. Leave of Absence – Part-time Aide
- 8. Appointments – Professional Staff
- 9. Appointments – Instructional Aides
- 10. Appointments – BOE Extended Day Program
- 11. Appointments – Teacher Substitutes
- 12. Appointment – Secretarial/Clerical/Aide Substitutes
- 13. Appointment – Team Leader
- 14. Appointments - Athletics
- 15. Appointment – Athletic Trainer
- 16. Appointment – Athletics

17. Appointment – Permanent Unassigned Substitutes
18. Appointment – Substitutes
19. Appointments – Summer Employment
20. Extra Compensation
21. Change-In-Training Levels
22. Longevity Pay
23. Transfer of Personnel
24. Extended School Year Program – Summer 2007
25. Approve Contract Occupational Therapy Services
26. Payment for Summer Athletic Camps
27. Memorial – Mr. Guy J. Tiene

***Business Administrator/
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. Cafeteria Prices – 2007-08 School Year
7. Joint Transportation Agreement – Belleville Board of Education
8. Joint Transportation Agreement – Bloomfield Board of Education
9. Transportation Contract
10. Transportation Contract
11. Acceptance of Donation
12. Approval of Partial Payment to Chanree Construction Co.
13. Approval of Partial Payment to A. Pflugh, Inc.
14. Approval of Partial Payment to Barrett Roofs, Inc.
15. Approval of Partial Payment to Salazar & Associates, Inc.
16. Approval of Partial Payment to Joseph Dugan, Inc.
17. Approval of Alternates – Joseph Dugan, Inc.
18. Approval of Contract
19. Approval of NJSBA Annual Workshop

20. Approval of Construction Management Services
 21. Approval of Renewal of Membership in the Suburban Essex Municipal Joint Insurance Fund
 22. Approval of Change Orders for Additions and Alterations to Franklin Middle School
 23. Approval of Vehicle Maintenance Bid
 24. Renewal of Applications – Temporary Instructional Space
 25. Acceptance – Nutley Business People For the Advancement of Technology in Education (NBATE) Grant
 26. Approval of Tuition – Autistic Program
 27. Petty Cash Funds
 28. Adoption of Policy (First Reading)
- j. Hearing of Citizens
 - k. Old Business
 - l. New Business
 - m. Adjournment