

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
FEBRUARY 8, 2010**

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| a. | Announcement of Meeting | Dr. Casale |
| b. | Flag Salute & Moment of Silence | |
| c. | Roll Call | Ms. Cucuzza |
| d. | Presentation - Mr. Joseph Bertuzzi – New Website | |
| e. | Hearing of Citizens (Resolution Only) | |

SUPERINTENDENT'S RESOLUTION

1. BOY SCOUTS OF AMERICA – 100th Anniversary

BE IT RESOLVED that the Board of Education approves the recognition commemorating the 100th Anniversary of the Boy Scouts of America

WHEREAS, on February 8, 2010 Boy Scouts of America will celebrate 100 years as an organization, and

WHEREAS, the Nutley Board of Education voices its support of Boy Scouts of America as a strong foundation of leadership, service, and community for Nutley's youth in preparing them to become engaged citizens and leaders, and

WHEREAS, Boy Scouts of America is one of the nation's foremost youth programs of character development and value-based leadership training and teaches the core values of duty to God and Country, personal honor, respect for the beliefs of others, volunteerism, and interdependence with the environment, principles which are conducive to good character, citizenship and health, and

WHEREAS, Boy Scouts of America serve numerous young people of the Nutley, New Jersey School District, and

WHEREAS, the Nutley Board of Education desires to recognize the 100th Anniversary of Boy Scouts of America and its positive influence on our township's young men and women.

NOW, THEREFORE, BE IT RESOLVED, that the Nutley Board of Education on this day of February 8, 2010, hereby congratulate the Boy Scouts of America on its 100th Anniversary Celebration.

BOARD SECRETARY'S RESOLUTIONS

1. ACCEPTANCE OF DONATION

BE IT RESOLVED that the Board of Education approves the acceptance of a donation from Radcliffe School PTO to Radcliffe Elementary School in the amount of \$3,685.00 for a rock-climbing wall.

2. APPROVAL OF TRAVEL LIST

BE IT RESOLVED that the Board of Education approves the travel list and all expenses per (Appendix A).

- f. Hearing of Citizens
- g. Old Business
- h. New Business
- i. Adjournment

APPENDIX A

NUTLEY BOARD OF EDUCATION
 PRE-APPROVED TRAVEL EXPENSE
 February 8, 2010

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	EVENT COST
Joseph Piro	DAANJ State Conference	March 15-18, 2010	Atlantic City, NJ	605.00
Peggy Hollywood	Transportation Supervisors Meeting	Feb. 26, 2010	Raritan, NJ	30.00
Judith Cresci	Making the most out of Technology	Feb. 26, 2010	Clark, NJ	90.00
Patti Maher (retroactive)	We the People Project Citizen Workshop	Jan. 13, 2010	New Brunswick, NJ	50.00
Jill Divilio	Spring 2010 Guidance Counselor Tour	April 25-29, 2010	Rhode Island	400.00
Debra Tiene	A Project Learning Tree Workshop	March 15, 2010	Meadowlands	15.10
Philip Nicolette	Buildings & Grounds Conference/Expo	March 30-31, 2010	West Milford, NJ	100.00
Suzanne Hagert	Singapore Math Workshop	Feb. 5, 2010	East Brunswick, NJ	Mileage
Elaine Mauro	Developing Play Skill in Young Learner w/ASD	Feb. 26, 2010	Clark, NJ	103.00
Michele Syme	Developing Play Skill in Young Learner w/ASD	Feb. 26, 2010	Clark, NJ	103.00
Rich SanFillipo	Fitnessgram Training	March 11, 2010	Livingston, NJ	Mileage
Karen Chasmar	Effective Neurological Management	Feb. 23, 2010	Parsippany, NJ	100.00