

**NUTLEY BOARD OF EDUCATION  
PUBLIC MEETING AGENDA  
MAY 18, 2009**

- a. Announcement of Meeting Dr. Casale
- b. Flag Salute
- c. Call of Roll Mr. DeVita
- d. Approval of Minutes - May 7, 2009 - Open Public Meeting  
April 27, 2009 - Reorganization Meeting  
April 27, 2009 - Closed Executive Session  
April 20, 2009 - Closed Executive Session  
April 20, 2009 - Open Public Meeting
- 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. Resignation - Teacher
- 2. Appointments – Teacher Substitutes
- 3. Appointments – Secretarial/Clerical/Aide Substitutes
- 4. Appointments – Summer Employment
- 5. Appointments – Summer Employment
- 6. Appointments – Summer Employment
- 7. Extra Compensation
- 8. Payment for Extra-Curricular Activities – 2008-09 School Year
- 9. Tuition Students
- 10. Transportation Substitute Drivers/Aides
- 11. Appointments – Technology Summer Help
- 12. Appointments – Summer Custodial Employment

***Board Secretary's Resolutions***

1. Secretary & Treasurer's Report
  2. Certification of Major Account Fund Status
  3. Bills and Mandatory Payments
  4. Transfer Schedule
  5. Approval of Travel List
  6. Approval of Field Trips
  7. Approval of Memorandum of Understanding – School to Career Consortium Dental Careers Education Program with UMDNJ
  8. Approval of Award of a Contract to Horizon Blue Cross Blue Shield of NJ
  9. Approval of Dental Contract
  10. Transportation Services Agreement
  11. Bids for Exterior Façade Repairs at Spring Garden Elementary School
  12. Approval of Change Orders
- 
- j. Hearing of Citizens
  - k. Old Business
  - l. New Business
  - m. Adjournment