

**NUTLEY BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
JUNE 22, 2009**

- a. Announcement of Meeting Dr. Casale
- b. Flag Salute
- c. Call of Roll Mr. DeVita
- d. Approval of Minutes - May 18, 2009– Open Public Meeting  
May 18 2009– 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
- h. Hearing of Citizens (Resolutions Only)
- i. Resolutions as follows:

***Superintendent's Resolutions***

- 1. Resignation - Athletics
- 2. Appointments – Summer Employment
- 3. Appointments – Summer Special Education Program 20 days
- 4. Appointment – Summer Employment – Educational Tech Staff
- 5. Appointments – Video Taping
- 6. Appointments – Summer Custodial Employment
- 7. Reappointments – Administrative and Supervisory Personnel
- 8. Reappointments – Non-Tenured Teachers
- 9. Reappointments – Instructional Aides
- 10. Reappointments – Secretarial/Clerical Personnel
- 11. Reappointments – Professional Staff
- 12. Reappointments – Buildings & Grounds Personnel
- 13. Reappointments – Transportation Personnel
- 14. Reappointments – Cafeteria Personnel
- 15. Reappointments – District-Wide Personnel
- 16. Reappointments – Administrative Assistants & Executive Secretary
- 17. Approval of Buildings & Grounds Substitutes
- 18. Approval of Cafeteria Substitutes

19. Extra Compensation
20. Transfer of Personnel
21. Special Class Placement – Educationally Disabled Student
22. Residency Investigations

***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 Trip List
  7. Transportation Contract
  8. Approval of Payment
  9. Outstanding Checks – Salary Account
  10. Acceptance and Appropriation of Extraordinary Aid for Special Education – 2007-2008 School Year
  11. Approval of Agreement
  12. Student Accident and Athletic Insurance – School Year 2009-2010
  13. New Jersey State Interscholastic Athletic Association
  14. Renewal Application – Temporary Instructional Space
  15. NCLB Grant Amendment Application
  16. Bus Bids
  17. Appointment of Auditor – 2009-2010 School Year
  18. Appointment of Board Attorney – 2009-2010 School Year
  19. Appointment of Engineer
  20. Bids for Garbage & Refuse
  21. Additions & Renovations to Spring Garden Elementary School
  22. Approval of Asbestos Abatement Consultant
  23. Approval to Participate in the New Jersey Green Schools Program
- j. Hearing of Citizens
- k. Old Business
- l. New Business
- m. Adjournment