NUTLEY BOARD OF EDUCATION
REGULAR MEETING AGENDA
AUGUST 24, 2009

a. Announcement of Meeting — Dr. Casale

b. Flag Salute

c. Call of Roll — Mr. DeVita

d. Approval of Minutes - August 11, 2009 – Open Public Meeting
August 11, 2009 – Closed Executive Session
August 3, 2009 – Special Public Meeting
August 3, 2009 – Closed Executive Session
July 27, 2009 – Open Public Meeting
July 27, 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. Amending Resolution – Professional Staff
3. Amending Resolution Leave of Absence - Teacher
4. Amending Resolution – Instructional Aides
5. Amending Resolution – Reappointments – Non-Tenured Teachers
6. Leave of Absence - Teacher
7. Appointments – Professional Staff
8. Appointments – Teacher Substitutes
9. Appointments – Secretarial/Clerical/Aide Substitutes
10. Appointments – BOE Extended Day Program
11. Appointments – Athletics (Fall)
12. Appointment – Volunteer Coach
13. Appointment – Summer Employment
14. Approve Contract Occupational Therapy Services
15. Approve Contract Occupational Therapy Services
16. Extra Compensation
17. Change-In-Training Levels
18. Approval of New Course

19. Textbook Approval
20. Longevity Pay
21. Extended School Year Program – Summer - 2009

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. Approval of Travel List
6. Approval of Field Trips
7. Transfer Schedule
8. Adoption of Policy (Second Reading)
9. Joint Transportation Agreement – Bloomfield Board of Education
10. Joint Transportation Agreement – Belleville Board of Education
11. Transportation Contract
12. Approval of Change Order – Window & Door Replacement Washington School
13. Approval of Change Orders – Exterior Façade Repairs at Lincoln Elementary School
14. Approval of Change Order – Exterior Façade Repairs at Yantacaw Elementary School
15. Reject Bid – Bids for Asbestos, Abatement, Boilers & Incinerator Demolition & Dismantlement & Disposal for Washington and Lincoln Elementary Schools
16. Approval to Adopt a 403(B) Plan
17. Approval of metropolitan Engineering Associates, Inc.
18. Approval of Contract – Essex Regional Educational Services Commission – IDEA-B
19. Cafeteria Prices – 2009-10 School Year
20. Therapeutic School Food Service Agreement – 2009-10 School Year
21. Child Development Center Food Service Agreement – 2009-10 School Year
22. Approval of Partial Payment to Hilt Construction Co.
23. Approval of Partial Payment to Circle-A Construction Co. Inc.

j. Hearing of Citizens

k. Old Business

l. New Business

m. Adjournment