

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 28, 2009**

- a. Announcement of Meeting Dr. Casale
- b. Flag Salute
- c. Moment of Silence
- d. Call of Roll Mr. DeVita
- e. Approval of Minutes -
 - September 14, 2009 – Open Public Meeting
 - September 14, 2009 – Closed Executive Session
 - September 3, 2009 – Open Public Meeting
 - August 24, 2009 – Closed Executive Session
 - August 24, 2009 – Open Public Meeting
- f. Correspondence
- g. Reports as follows:
 - 1. Superintendent's Report Mr. Zarra
 - 2. Board Secretary's Report Mr. DeVita
- h. Committee Reports
Presentations: K-12 Curriculum Mapping
Website Presentation
- i. Hearing of Citizens (Resolutions Only)
- j. Resolutions as follows:

Superintendent's Resolutions

Recognition of Services – Third Half Club

- 1. Resignation – Part-time Aide
- 2. Resignation - Athletics
- 3. Amending Resolution - Professional Staff
- 4. Amending Resolution - Personnel
- 5. Leave of Absence - Teacher
- 6. Leave of Absence - Teacher
- 7. Appointments – Teacher Substitutes
- 8. Appointments – Secretarial/Clerical/Aide Substitutes
- 9. Appointment – BOE Extended Day Program
- 10. Appointment – Athletics
- 11. Appointment – Volunteer Nurse
- 12. Appointments – Cafeteria/Bus Aide Substitute

13. Approval of Stipends
14. Longevity Pay
15. Extra Compensation
16. Transfer of Personnel
17. Special Class Placement – Educationally Disabled Students

***Business Administrator/
Board Secretary's Resolutions***

1. Bills and Mandatory Payments
 2. Requests for Use of School Buildings and Grounds
 3. Transfer Schedule
 4. Approval of Travel List
 5. Approval of Field Trips
 6. Approval of Submission of Application I.D.E.A. ARRA Basic & Preschool
 7. Acceptance of Donation
 8. Acceptance of Donation
 9. School-To- Career Transition Program
 10. Approval of Additional Services – Spieziele Group
 11. Approval of Partial Payment to GPC, INC.
 12. Approval of Partial Payment to Hilt Construction Co.
 13. Approval of Partial Payment to Circle-A Construction Co. Inc.
 14. Approval of Partial Payment to Levy Construction Co. Inc.
 15. Approval of Change Orders – Exterior Façade Repairs at Washington School
- k. Hearing of Citizens
- l. Old Business
- m. New Business
- n. Adjournment