

**NUTLEY BOARD OF EDUCATION
PUBLIC MEETING AGENDA
OCTOBER 6, 2008**

- a. Announcement of Meeting Dr. Casale
- b. Flag Salute & Moment of Silence
- c. Roll Call Mr. DeVita
- d. Academic Report – Mr. Zarra
 - NJQSAC
 - AP Exam Report
 - SAC Curriculum
- e. Hearing of Citizens (Resolutions Only)
- f. Resolutions

1. ADOPTION OF POLICY (First Reading)

BE IT RESOLVED that the Board of Education adopts the following policies (first reading) on file in the Business Office (Schedule A) :

Bylaw 0142.1 - Nepotism - Policy

Bylaw 0174 - Use of Board Attorney(s)

Bylaw 0177 - Professional Services

Policy 1570 - Internal Controls

Regulation 1570 - Internal Controls

Policy 1620 - Administrative Employment Contracts

Policy 5512.01 - Harassment, Intimidation and Bullying

Policy 6111 - Special Education Medicaid Initiative Program

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Policy 6320 - Purchases Subject To Bid

Policy 6360 - Political Contributions

Policy 6362 - Contributions to Board Members and Contract Awards

Policy 6423 - Expenditures for Non-Employee Activities, Meals and Refreshments

Policy 6470 - Payment of Claims

Regulation 6470 - Payment of Claims

Policy 6510 - Payroll Authorization

Policy 6831 - Withholding of State Aid

Policy 7410 - Maintenance and Repair

Regulation 7410 - Maintenance and Repair

Regulation 7410.01 - Maintenance and Repair

Policy 7650 - School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting

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Policy 9120 - Public Relations Program

Policy 9541 - Student Teachers/Interns

2. **APPROVAL OF TRAVEL LIST**

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

3. **APPROVAL OF FIELD TRIPS**

BE IT RESOLVED that the Board of Education approves the field trip list and all expenses per (Schedule C).

4. **SECRETARY & TREASURER'S REPORT**

BE IT RESOLVED that the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary (Schedule D) and Treasurer of School Monies (Schedule E) for the period ending July 31, 2008.

5. **APPROVAL OF APPLICATIONS & FEES FOR THE NUTLEY HIGH SCHOOL AUDITORIUM/THEATRE**

BE IT RESOLVED that the Board of Education approves the following forms (Schedule F):

- Application for Permit for the Special Use of Nutley High School Auditorium/Theatre
- Schedule of Fees
- Request for Resources/Equipment
- Lease Agreement

6. **APPROVAL OF PAYMENT**

BE IT RESOLVED that the Board of Education approves Check #077704 to Millennium Strategies, LLC in the amount of \$4,000.

7. **APPROVAL OF SELF ASSESSMENT**

BE IT RESOLVED that the Board of Education approves the submission of the Special Education Self Assessment Plan for 2008 to the New Jersey Department of Education which is on file in the Board Office.

8. **APPOINTMENT – Professional Staff**

BE IT RESOLVED that the Board of Education approves the appointment of Miss Lauren A. Alfaro as special education teacher for the 2008-09 school year, effective October 7, 2008, at the annual salary of \$46,000, B.A. + 30 Step 6, in accordance with the 2008-09 Teachers' Salary Guide.

g. Hearing of Citizens

h. Adjournment