

**Dunellen Public Schools
Dunellen, New Jersey**

Agenda: For a Special Public meeting of the Board of Education, July 27, 2004, at 7:30 p.m. in the Dunellen High School Library, 411 First Street, Dunellen, New Jersey

I. Call to Order

II. Pledge of Allegiance and Prayer

III. Roll Call

IV. President's Remarks

V. Superintendent's Report

A. Volunteer for High School Summit – September 22, 23, and 24

B. Board Retreat – August 21st or 28th

C. New Jersey After 3 program

VI. Questions/Comments from Public – Agenda Items

VII. Information /Reports/Action

A. Finance

1. Financial Impact of Field House and Columbia Park Commitments and Requests

2. Review of 2004-2005 defeated budget cuts

B. Personnel

1. Approval to accept the resignation of John Di Paola as bookkeeper at the Central Office effective August 19, 2004

2. Approval to grant a contract for the 2004-2005 school year to the Central Office Administrator listed below with salary determined through negotiations with the Dunellen Board of Education.

3. Approval to employ Lisa Dittman as Guidance Counselor at Dunellen High School for the 2004-05 school year at an annual salary of \$43,195 effective September 1, 2004

VIII. Board Policy and Operations

A. Approval of the Agreement between the Dunellen Administrators Association and the Dunellen Board of Education for July 1, 2004 – June 30, 2007.

B. Consent Motions

1. Approval of final transfers of funds for June 2004
2. Acceptance of Athletic, Petty Cash, John P. Faber Account reconciliation for June 2004
3. Approval of Cafeteria Report for June 2004

IX. Comments from the Public – *Any Issue/Topic*

X. Comments from the Board

XI. President's Remarks

XII. Executive Session: to discuss *non-agenda items* relating to Negotiations, Personnel, Students, Property, Legal

XIII. Adjournment