

**Dunellen Public Schools
Dunellen, New Jersey**

Agenda: For the meeting of the Board of Education, December 6, 2005, at 7:30 pm Regular Public Meeting 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. Approval of Minutes

A. Approval of the November 15, 2005 minutes

V. President's Remarks

VI. Superintendent's Report

A. Governor's School Nominees

B. Dunellen High School NJSIAA Sportsmanship Award

C. Fall Play – The Mouse that Roared – December 9th and 10th **7:00 pm**;
December 11th 3:00 pm

D. Professional Development Day – January 3, 2006

E. New Jersey Community Service Pilot Project

F. Lincoln Middle School address – 400 Dunellen Avenue

G. Recent Articles in *The Chronicle* and *The Courier News*

VII. Questions/Comments from Public – Agenda Items

VIII. Information /Reports/Action

A. Curriculum and Instruction

1. Review of Co-Curricular Advisors Manual

2. Standardized State Testing – grades 5, 6, and 7 Spring 2006
3. Harcourt Pilot Testing 5th grade – Mathematics; 7th grade – Reading; December 12th – 16th

B. Buildings and Grounds

1. Approval of proposal from Kelin, Inc.

C. Finance

1. Acceptance of Comprehensive Annual Financial Report for the 2004-2005 school year and approval of the Corrective Action Plan

D. Executive Session

E. Personnel

1. Approval to add the following substitute teachers to the district’s substitute list:
Paola Valez and Rebecca Tamaro
2. Approval to employ Sean Fitzgerald as a long term substitute at Dunellen High School for the remainder of the 2005-06 school year
3. Authorization for Emergent Hiring Pending Completion of Criminal History Check
4. Approval to grant medical leave to Patricia Wapelhorst, classroom aide at Faber School, effective November 28, 2005
5. Approval to accept the resignation of Naomi Gelfand as guidance counselor at Dunellen High School

IX. Board Policy and Operations

A. Approval of the following volunteers for 2005-06

VOLUNTEER	ASSIGNMENT
Ann Cody	Reading
Carol Cianfrone	Various areas
Diane Dorward	Library assistant
Kevin Francisco	LMS Basketball Coach
Tamar Logan	Reading
John Osborn	Various areas
Tim Wenzel	LMS Basketball Coach

- B. Approval for Stacey Gallagher to perform her student teaching in Elementary Education at Faber School from January 17, 2006 through April 28, 2006
- C. Approval for Lopa Amin to perform his field experience in Physical Education at Lincoln Middle School/Dunellen High School from March 13, 2006 through May 8, 2006
- D. Approval for Nicola Quat to perform her junior field experience in Fine Arts at Lincoln Middle School/Dunellen High School from January 17, 2006 through May 8, 2006

E. Approval of a first reading of the following Board Policies and Regulations:

- 0147 Board Member Compensation and Expenses (M)
- 3440 Job Related Expenses Teaching Staff (M)
- 4440 Job Related Expenses Support Staff (M)

F. Discussion regarding the Board Policies listed below:

- 1422 Director of Special Services Job Description
- 5111 Eligibility of Resident/Nonresident Pupils
- R5111 Admission of Resident/Nonresident Pupils

G. Consent Motions

1. Approval of Transfers of Funds for September 2005
Approval of Transfers of Funds for October 2005
2. Approval to accept the following financial reports, append the reports to the minutes and approve the following certification:

Pursuant to N.J.A.C. 6:20-2.12(d), I certify that as of September 30, 2005, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Dunellen Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1

Vincent J. Olivo, Board Secretary

Date

Pursuant to N.J.A.C. 6:20-2.12(e), the Dunellen Board of Education hereby certifies that as of September 30, 2005 after review of the Secretary's Report (appropriations section) and upon the Board consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2.12(d) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. Approval to accept the following financial reports, append the reports to the minutes and approve the following certification:

Pursuant to N.J.A.C. 6:20-2.12(d), I certify that as of October 31, 2005, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Dunellen Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1

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Pursuant to N.J.A.C. 6:20-2.12(e), the Dunellen Board of Education hereby certifies that as of October 31, 2005 after review of the Secretary's Report (appropriations section) and upon the Board consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2.12(d) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

4. Acceptance of Athletic, Petty Cash, John P. Faber, and Dunellen High School Activity Account reconciliation for October 2005
5. Acceptance of donation of books by the Dunellen PTO to the Faber Media Center

H. Looking Ahead

1. Senior Citizens Luncheon – December 7th 1:30 pm
2. 4th grade Choir and Band Concert – December 8th 7 pm
3. LMS Choir and Band Concert – December 14th 7 pm
4. Faber 5th and 6th grade Choir and Band Concert December 15th 7 pm

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

XI. New Business

XII. President's Remarks

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

XIV. Adjournment