

**Dunellen Public Schools
Dunellen, New Jersey**

Agenda: For the meeting of the Board of Education, February 5, 2008 at 7:00 pm Regular Public Meeting in the Dunellen High Library, 411 First Street, Dunellen, New Jersey

I. Call to Order

II. Pledge of Allegiance and Prayer

III. Roll Call

IV. Executive Session

V. Approval of Minutes

A. Approval of the January 15, 2008 minutes

VI. President's Remarks

VII. Superintendent's Report

A. Request from Rutgers professor to send a letter to 3rd, 6th, and 9th grade parents

B. Grant funding for Sophomore SAT Program

C. 2008-2009 School Calendar

D. Article from the New Jersey School Board Association

E. Other

VIII. Questions/Comments from Public – Agenda Items

IX. Information /Reports/Action

A. Curriculum and Instruction

1. Approval of change to 2007-08 school calendar

B. Buildings and Grounds

C. Finance

1. Approval of the Dunellen Public Schools to participate in the Special Education Medicaid Initiative
2. Northern Middlesex Alliance Health Insurance Fund RFP 2.0 Update
3. Budget Update

D. Executive Session

E. Personnel

1. Approval to add the following Substitute Teacher to the District’s Substitute List:
Heather Shealy
2. Approval for Jennifer Voelksen to extend her family leave of absence until September 1, 2008
3. Approval to employ Joyce Lembo as Art teacher at Dunellen High School
4. Approval to appoint David DeNapoli to the extracurricular position of acting Swimming Coach for the 2007-08 school year
5. Approval to employ Keith Boyle as English teacher for the Junior SAT Program
6. Approval to employ Antonio Matheus as Mathematics teacher for the Junior SAT Program
7. Approval to employ Vance Kupiec as English teacher for the Sophomore SAT Program
8. Approval to employ William Peklo as Mathematics teacher for the Sophomore SAT Program
9. Approval to employ Jeff Murray as Boy’s Junior Varsity Baseball Coach

X. Board Policy and Operations

A. Approval of the following volunteer for 2007-08

VOLUNTEER	ASSIGNMENT
Betsy Leonard	Classroom/Clerical – Faber

B. Approval of the second and final reading of the following Board Job Descriptions:

- 1422** Director of Special Services
- 4004** Executive Secretary – Central Office
- 4005** Accounts Payable Clerk – Central Office

C. Approval of the first reading of the following Board Policy:

- 1110** Organizational Chart

D. Consent Motions

1. Approval for placement at Green Brook Academy for the 2007-2008 school year for student 478 M92S at a cost of \$45,690 with transportation to be determined
2. Acceptance of the Fiscal Year 2008 Notification of Grant Award: NCLB Title I Part A in the amount of \$167,626
3. Acceptance of the Fiscal Year 2008 Notification of Grant Award: NCLB Title II Part A in the amount of \$33,939
4. Acceptance of the Fiscal Year 2008 Notification of Grant Award: NCLB Title II Part D in the amount of \$1,224
5. Acceptance of the Fiscal Year 2008 Notification of Grant Award: NCLB Title III in the amount of \$9,017
6. Acceptance of the Fiscal Year 2008 Notification of Grant Award: NCLB Title IV in the amount of \$5,341
7. Acceptance of the Fiscal Year 2008 Notification of Grant Award: NCLB Title V in the amount of \$1,251
8. Acceptance of Cafeteria Report for December 2007
9. Approval of tuition reimbursement for Introduction to Instructional Technology in the Fall of 2007 for Kristin Waryga in the amount of \$870
10. Approval of tuition reimbursement for course in Learning Disabilities taken at Rutgers University for Jennifer Gimelstob in the amount of \$773.78
11. Approval of tuition reimbursement for course in School Law and Mental Health taken at William Paterson University for Alfred Traford in the amount of \$690

12. Acceptance of the John P. Faber, Dunellen High School and Athletic Activity Account reconciliation for December 2007
13. Approval for the Appointment of Agents:

RESOLVED, Mr. Vincent J. Olivo, Business Administrator/Board Secretary, or Mr. Daniel Perez, Assistant to the Business Administrator, be authorized to access a Safe Deposit Box #1300 in the vaults of the Provident Savings Bank, Dunellen, New Jersey, and that all documents be subject to access on the application of the Dunellen Board of Education signed by Mr. Vincent J. Olivo, Board Secretary, or Mr. Pio Pennisi, the Superintendent of Schools, and BE IT FURTHER RESOLVED, that all prior authorizations are canceled and that the provisions of this resolution take effect this date.
14. Approval for Kathryn Burrini to attend the workshop “Teasing and Bullying” on February 27, 2008 at a cost of \$10.50 for mileage
15. Approval for Paola Kornspan to attend the AP Spanish workshop on March 1, 2008 at a cost of \$175 for registration and \$56.87 for mileage
16. Approval for Karen Burrows to attend the workshop “Writing about Mathematics” on March 14, 2008 at a cost of \$195 for registration and \$34.50 for mileage
17. Approval for Frank Patullo to attend the NJSBGA Conference on April 1-2, 2008 at a cost of \$100 for registration, \$226.60 for lodging and \$112 for mileage
18. Approval for Jana Montefusco to attend the ADHD Seminar on April 23, 2008 at a cost of \$75 for registration and \$29.51 for mileage
19. Approval for Behavioral Health Services to provide ABA therapy for student 406 F04T two times a week for two hours in the home at a cost of \$90 per hour

E. Looking Ahead

1. Freshman Dance – February 8th 7:30 pm
2. Shared Service Report Press Conference – February 12th 4:00 pm Piscataway High School
3. DHS Senior Practicum Meeting – February 12th 7:30p.m. DHS Library
4. District closed – February 18th Presidents Day

- XI. Comments from the Public – *Any Issue/Topic***
- XII. New Business**
- XIII. President’s Remarks**
- XIV. Executive Session: to discuss *non-agenda items* relating to Negotiations, Personnel, Students, Property, Legal**
- XV. Adjournment**