

**Dunellen Public Schools  
Dunellen, New Jersey**

---

**Agenda:** For the meeting of the Board of Education, February 19, 2008 at 7:30 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. Approval of Minutes**

A. Approval of the January 24, 2008 minutes

B. Approval of the February 5, 2008 minutes

**V. President's Remarks**

**VI. Superintendent's Report**

A. 2008-2009 school calendar discussion

B. Shared Services Press Conference

C. Intramural Tennis – Lincoln Middle School

D. Other

**VII. Questions/Comments from Public – Agenda Items**

**VIII. Information /Reports/Action**

**A. Curriculum and Instruction**

1. Approval of the 2008-2009 Professional Development Plan

2. The New Jersey Department of Education, Office of Special Education Programs has determined that the Special Education Department has met all requirements for 2007-2008.

**B. Buildings and Grounds**

**C. Finance**

1. Approval for Metlife to act as the 403(b) Compliance Officer for the district's tax shelter plans

**D. Executive Session**

**E. Personnel**

1. Approval to accept the resignation of Patrick Appello as the Junior Varsity Baseball coach for the 2007-2008 school year
2. Approval to employ Michael Sikanowicz as the Middle School Track Coach for the 2007-2008 school year
3. Approval to employ Charles Ulrich as Middle School Baseball Coach for the 2007-08 school year
4. Approval to employ Pamela Jackson as the Secretary to the Principal at Dunellen High School for the 2007-2008 school year

**IX. Board Policy and Operations**

**A. Approval of the second and final reading of the following policy:**

**1110** Organizational Chart

**B. Discussion regarding the following policy and regulation:**

**3240** Professional Growth (M)

**R3240** Professional Growth (M)

**C. Consent Motions**

1. Approval of 2<sup>nd</sup> Bills List for January  
Approval of 1<sup>st</sup> Bills List for February
2. Transfers of Funds for January 2008
3. Approval of the 2008-2009 Joint Transportation Agreement with the Piscataway Township Board of Education
4. Acceptance of a copier/fax/scanner donated by the Dunellen PTO to the Faber Elementary School Media Center

5. Approval for Pat Kime to attend the workshop “Engaging Students with Words” on March 14, 2008 at a cost of \$150.00 for registration.
6. Approval for Dave DeNapoli to attend the Single Wing Conclave on February 29, 2008 at a cost of \$27.00 for registration and \$122.21 for mileage

**D. Looking Ahead**

1. HSPA Testing – March 4 - 6
2. Curriculum Night – March 6, 7:00 PM DHS Cafeteria
3. NJASK4 Testing – March 10 – 14
4. NJASK3 Testing – March 10 - 12
5. Senior Citizen Luncheon – March 12, 1:30 PM
6. March 13 – Faber Parent/Teacher Conferences – ½ day Faber Students

**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**