

**Dunellen Public Schools
Dunellen, New Jersey**

Agenda: For the meeting of the Board of Education, March 4, 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 February 19, 2008 minutes

V. President's Remarks

VI. Superintendent's Report

- A. Governor's Teacher Award Recipients
Stacey Malinowski (Faber), Cuyler Tobin (LMS), Jayne Ricciardi (DHS)
- B. Dunellen Education Foundation Grants awarded
- C. Courier News article

VII. Questions/Comments from Public – Agenda Items

VIII. Information /Reports/Action

A. Curriculum and Instruction

- 1. Approval of the Music Theory Course at Dunellen High School for the 2008-2009 school year
- 2. Approval of the Human Anatomy and Physiology Course at Dunellen High School for the 2008-2009 school year

B. Buildings and Grounds

C. Finance

1. Presentation of Tentative 2008-2009 Budget – Mr. Pennisi
2. Approval to submit the tentative 2008-2009 Dunellen Public School District Budget to the County Superintendent of Schools
3. S.E.M.I.
4. Participation Agreement for Cooperative Purchasing of Electric Services through the Middlesex Regional Educational Services Commission
5. Certification of Federal and State Payroll Taxes for the Superintendent of Schools and the Business Administrator

D. Executive Session

E. Personnel

1. Approval to add the following substitute teacher to the district's substitute list:
Kathleen Conti
2. Authorization for Emergent Hiring Pending Completion of Criminal History Check
3. Approval to employ Meghan Keen as the permanent substitute teacher at Lincoln Middle School and Dunellen High School

IX. Board Policy and Operations

A. Discussion regarding the following policy and regulation:

- 3240** Professional Growth (M)
- R3240** Professional Growth (M)

B. Tuition Reimbursement

C. Consent Motions

1. Additional Transfers of Funds for January 2008
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. 6A:23-2.11 (c.4), I certify that as of January 31, 2008, 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:A:23-2.11 (c.4), the Dunellen Board of Education hereby certifies that as of January 31, 2008 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:A:23-2.11 (c.4) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. Approval for Participation in Coordinated Transportation with Middlesex Regional Educational Services Commission for 2008-2009
4. Acceptance of a donation of books by the McLaughlin family to the Faber Elementary School Media Center
5. Approval for Melanie McCarthy to attend the workshop "Asperger's Syndrome" on March 17, 2008 at a cost of \$189.00 for registration and \$30.30 for mileage
6. Approval for Sandy Hoy to attend the workshop "NJASK 5-8 Training" on April 1, 2008 at a cost of \$29.00 for mileage
7. Approval for Patricia Bobko to attend the workshop "NJASK Coordinator Training" on March 31, 2008 at a cost of \$34.30 for mileage
8. Approval for Chris Roth to attend the workshop "Engaging Students with Words" on March 14, 2008 at a cost of \$155.00 for registration and \$26.26 for mileage
9. Approval for placement at Cedar Hill School for the 2007-2008 school year for student 113 MØØV at a cost of \$71,307 prorated with transportation to be determined.
10. Acceptance of Cafeteria Report for January 2008

D. Looking Ahead

1. Curriculum Night – March 6, 7:00 PM DHS Cafeteria
2. Senior Citizen Luncheon – March 12, 1:30 PM
3. DHS Spring Musical – March 12, 3:00 PM (Senior Citizen Performance)
March 13, 7:30 PM
March 14, 7:30 PM
March 15, 7:30 PM
March 16, 3:00 PM
4. Faber Parent/Teacher Conferences – ½ day Faber Students – March 13

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