

**Dunellen Public Schools
Dunellen, New Jersey**

Agenda: For the meeting of the Board of Education, March 25, 2008 at 7:30 pm Regular Public Meeting in the Dunellen High School Cafeteria, 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 March 4, 2008 minutes
 - B. Approval of the March 11, 2008 minutes
- V. President's Remarks**
- VI. Superintendent's Report**
 - A. Presentation of the 2008-09 Budget – Mr. Pio Pennisi

B. Student Recognition

RECOGNITION			
Middlesex Guidance Council Caring Award			
Kyle Harty			
Bloustein Distinguished Scholars			
Lawrence Miller	Kristie Smith	Keith Stebor	
Star Ledger Achievement Award			
Lawrence Miller			
Middlesex County Association of School Administrators Outstanding Student			
Michel Humphries	Kyle Hannis		
Robert C. Byrd Honors Scholarship			
Megan Kreyling	Lawrence Miller	Kristie Smith	
Nominated for Governor's School Award			
Samantha Castagna- <i>Environment & International Studies</i>	Robert Richardson- <i>Engineering and Technology</i>		
Kim Graf- <i>Public Issues and the Future</i>	Jessica Wahler- <i>Sciences</i>		
12th rated Middle School Chess Player in New Jersey			
Sean McCann			
Girls Basketball - GMC All Division Gold			
Elizabeth Miller	Michelle Pakenham		
Boys Basketball - GMC All Division Gold			
Timothy Wenzel			
Participants in the School Play <i>Beauty and the Beast</i>			
Steven Alonso	Tyler Conroy	Kevin Kreyling	Nicola Page
Adam Ambrozewycz	Christiaan Credle	James Landy	Travis Page
James Applegate	Zac Danciak	Patrick Lepore	Nicholas Petrozelli
Paige Appleton	Jill Deegan	Jimmy Lester	Chris Rentenberg
Rachel Appleton	Allie DeRobertis	Kate Lester	Cristina Sanchez
David Breckenridge	Desiree Dwyer	Erin Marquis	Kelly Sanchez
Katelyn Breckenridge	Karissa Dwyer	Jesse McGrath	Jenna Sanders
Melissa Breckenridge	Claire Fishman	Marissa McGrath	Ben Saulnier
Najee Brunson	Maria Frabrizio	Morgan McLaughlin	Josh Sawyer
Vicki Cardona	Michelle Garcia	Kaitlyn Meyer	Paige Sciarrillo
Lauren Cashin	Jeff Gates	Samantha Meyer	Keith Stebor
Samantha Castagna	Kim Graf	Christian Muñoz	Eric Switzer
Jason Cilento	Victoria Hune	Micaela Muñoz	Justin Turlip
Carly Conroy	Abby Hunewell	Sara Murray	Kevin Weaver
Colton Conroy	Christina Hunt	Christina Nicastro	Charlie Wright
Corin Conroy			

C. Approval of the Middlesex County Substance Abuse Coalition Survey

VII. Questions/Comments from Public – Agenda Items

VIII. Information /Reports/Action

A. Curriculum and Instruction

1. Establish an Integrated (In-class support) Preschool Program for the 2008-2009 school year

B. Buildings and Grounds

C. Finance

1. Adoption of the 2008-2009 Dunellen Board of Education School Budget
2. Approval of Educational Risk Insurance Consortium (ERIC) – North A5 Insurance Resolution

D. Executive Session

E. Personnel

IX. Board Policy and Operations

A. Approval of a first reading of the following Board Policy and Regulation:

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

- B.** Approval for Kenny Bayer to perform his senior practicum in Kindergarten at Faber Elementary School from September 2008 through December 2008

C. Consent Motions

1. Approval of 2nd Bills List for February
Approval of 1st Bills List for March
2. Transfers of Funds for February 2008

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. 6A:23-2.11 (c.4), I certify that as of February 29, 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 February 29, 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.

4. Approval of the 2007-2008 Joint Transportation Agreement with the Piscataway Township Board of Education
5. Acceptance of the John P. Faber, Athletic and Dunellen High School Activity Account reconciliation for January and February 2008
6. Approval of Occupational Therapy Consultants, Inc. to provide quarterly occupational therapy consult with teacher in regards to the implementation of strategies to student 19049 at a cost of \$78 per hour
7. Approval for student 312 F95R to receive home instruction for 10 hours per week pending placement in hospital program
8. Approval for Jeanne DeSorbo to attend the *NJAKE Building Literacy Through Characters We Love* workshop on April 5, 2008 at a cost of \$43 for registration and \$23.23 for mileage
9. Approval for Kira Wager to attend the *NJAKE Building Literacy Through Characters We Love* workshop on April 5, 2008 at a cost of \$43 for registration and \$7.47 for mileage
10. Approval for Eileen DeNapoli to attend the *NJAKE Building Literacy Through Characters We Love* workshop on April 5, 2008 at a cost of \$43 for registration and \$7.78 for mileage
11. Approval for Nancy Cortese to attend the *NJAKE Building Literacy Through Characters We Love* workshop on April 5, 2008 at a cost of \$43 for registration and \$36.36 for mileage

12. Approval for Antonio Matheus to attend the *From Math Standards to Math Instruction to Math Assessment: What's New In New Jersey?* workshop on April 14, 2008 at a cost of \$130 for registration and \$26.97 for mileage
13. Approval for William Peklo to attend the *TI-Nspiration Tour* workshop on May 13, 2008 at a cost of \$25 for registration and \$10.10 for mileage
14. Acceptance of Cafeteria Report for February 2008

D. Looking Ahead

1. Faber Third Grade Concert – April 2 at 7:00 pm
2. DHS College Night – April 3 at 7:00 pm
3. Spring Recess – April 7th – 11th
4. Board Election and Budget Vote – April 15th

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