

**Dunellen Public Schools
Dunellen, New Jersey**

Agenda: For the meeting of the Board of Education, October 22, 2007 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 September 25, 2007 minutes

B. Approval of the October 9, 2007 minutes

V. President's Remarks

VI. Superintendent's Report

A. NJSIAA Steroid Testing

B. QSAC Information

C. Lincoln Middle School Re-Registration Update

VII. Questions/Comments from Public – Agenda Items

VIII. Information /Reports/Action

A. Curriculum and Instruction

1. Quality Assurance Annual Report (QAAR) – Mr. Pio Pennisi

B. Buildings and Grounds

C. Finance

1. NJDOE Office of Special Education Data Collection

D. Executive Session

E. Personnel

1. Approval of maternity leave for Rakhi Modi, 6th grade Mathematics teacher
2. Approval of Cheryl O'Neill's retro-active longevity payment
3. Approval to employ Joyce Lembo for the extra-curricular position of Art Club Advisor
4. Approval to employ Joyce Lembo for the extra-curricular position of Art Honor Society Advisor
5. Approval to employ Asela Mourao for the extra-curricular position of Spanish Club Co-Advisor
6. Approval to employ Paola Kornspan for the extra-curricular position of Spanish Club Co-Advisor
7. Approval to employ Keith Connery for the extra-curricular position of LMS Girls Basketball Coach

IX. Board Policy and Operations

A. Student Resolutions

B. Approval of the following volunteers for 2007-08

VOLUNTEER	ASSIGNMENT
Carol Cianfrone	Classroom/Clerical – Faber and Band - DHS
Kelli Castro	Classroom Clerical – Faber
Elena Buccino	Classroom/Clerical – Faber
Ruth Strojek	Classroom/Clerical – Faber
Jennifer Desmelyk	Classroom/Clerical – Faber
Lucy Rmpinella	Classroom/Clerical – Faber
Keesja Charles	Classroom/Clerical – Faber
Debbie Greenman	Classroom/Clerical – Faber
Sherri Stinner	Classroom/Clerical – Faber
Angelina Lowder	Classroom/Clerical – Faber
Maureen McCabe	Classroom/Clerical – Faber
Diane Applegate	Band - DHS

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

- 5330 Administration of Medication (M)
- R5330 Administration of Medication (M)
- 5512.01 Harassment, Intimidation, and Bullying (M)
- 8461 Reporting Violence, Vandalism and Alcohol, and Other Drug Abuse (M)
- R8461 Reporting Violence, Vandalism and Alcohol, and Other Drug Abuse (M)

D. Discussion regarding the Board Policy listed below:

- 8601 Pupil Supervision After School Dismissal (M)

E. Consent Motions

1. Approval of 2nd Bills List for September
Approval of 1st Bills List for October
2. Approval of 1st Bills List for October (Fund 30)
3. Approval of Transfers of Funds for September 2007

4. 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 July 31, 2007, 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 July 31, 2007 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.

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

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6. Approval of purchase of a Board of Education ad in the 2008 Exodus yearbook at a cost of \$160
7. Approval of mileage reimbursement for workshops, trainings, in district and out of district schools for the Special Services department personnel for the 2007-2008 school year in the amounts, not to exceed, \$3,000 for Marie Luciano, \$1,000 for Karen Baine, \$1,000 for Sara Crumb, \$1,000 for Jana Montefusco, and \$500 for Cota Kania
8. Approval of submission of the Fiscal Year 2008 I.D.E.A. Basic grant application in the amount of \$210,120 and Pre-School grant application for \$7,100

9. Approval for Marie Luciano to attend the Special Education Convocation on November 1, 2007 at a cost of \$19.40 for mileage only
10. Approval for Marie Luciano to attend FY '07 IDEA EWEG Final Report training on November 20, 2007 at a cost of \$5.82 for mileage only
11. Approval for Marie Luciano to attend Tools of the Mind Curriculum Training on January 18, 2008 at a cost of \$63.05 for mileage only
12. Approval for Marie Luciano to attend Tools of the Mind Curriculum Training on April 14, 2008 at a cost of \$63.05 for mileage only
13. Approval to accept the donation of a 19" color television from Mr. and Mrs. Dale to Faber School

F. Looking Ahead

1. College Fair – Dunellen High School October 24th
2. NJSBA Convention October 23-26

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