

**Dunellen Public Schools
Dunellen, New Jersey**

Agenda: For the meeting of the Board of Education, November 20, 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 November 6, 2007 minutes

V. President's Remarks

VI. Superintendent's Report

- A. Praxis Exams and ParaPro Assessments

VII. Questions/Comments from Public – Agenda Items

VIII. Information /Reports/Action

A. Curriculum and Instruction

- 1. Approval of 8th Grade Class Trip

B. Buildings and Grounds

C. Finance

D. Executive Session

E. Personnel

- 1. Approval to employ Allyson Timinski as remedial Mathematics teacher for before/after school classes at Lincoln Middle School
- 2. Approval to employ John Ruskuski as remedial Mathematics and remedial English teacher for before/after school classes at Lincoln Middle School

3. Approval to employ Patrick Appello for the extracurricular position of Varsity Softball Coach for the 2007-08 school year
4. Approval to employ Alberto Ruiz for the extracurricular position of Middle School Boys Basketball Coach for the 2007-08 school year

IX. Board Policy and Operations

A. Approval of the following volunteers for 2007-08

VOLUNTEER	ASSIGNMENT
John Osborn	LMS Yearbook
Karen Maris	Classroom/Clerical – Faber
Faith Thompson	Classroom/Clerical – Faber
Michelle Lucash	Classroom/Clerical – Faber
Tara Klezer	Classroom/Clerical – Faber
Trisha Campbell	Classroom/Clerical – Faber
Pauline Thomas	Classroom/Clerical – Faber
Ellen Byrnes	Classroom/Clerical – Faber
Pam O’Neill	Classroom/Clerical – Faber

B. Approval of the second and final reading of the following Board Policies and Regulations:

8601 Pupil Supervision After School Dismissal (M)

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

2412 Home Instruction Due to Health Condition (M)
 R2412 Home Instruction Due to Health Condition (M)
 2481 Home or Out-of-School Instruction for General Education Pupils (M)
 R2481 Home or Out-of-School Instruction for General Education Pupils (M)
 5111 Eligibility of Resident/Nonresident Pupils (M)
 R5111 Eligibility of Resident/Nonresident Pupils (M)
 8320 Personnel Records
 R8320 Personnel Records

D. Consent Motions

1. Approval of 1st Bills List for November

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 September 30, 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 September 30, 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.

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 October 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

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4. Approval for Union County Educational Services at Children's Specialized Hospital to provide educational instruction for 10 hours per week for student 36 F96R at a cost of \$49 per hour
5. Approval for residential placement at East Mountain School for the 2007-2008 school year for student 369 F93P at a cost of \$47,404.80
6. Acceptance of the 2007-2008 New Jersey Child Assault Prevention grant in the amount of \$3,199

7. Approval for Ruth Murphy to attend the workshop “Motivating the Unmotivated – Practical Strategies for Teaching the Hard-To-Reach Student on January 16, 2008 at a cost of \$185 for registration and \$6.41 for mileage
8. Approval for Terri Albertson to attend the workshop “Motivating the Unmotivated – Practical Strategies for Teaching the Hard-To-Reach Student on January 16, 2008 at a cost of \$185 for registration

E. Looking Ahead

1. Thanksgiving Recess – November 21st ½ day, November 22nd, 23rd District Closed
2. LMS Parent/Teacher Conferences; ½ day for students – November 27th
3. DMS Parent/Teacher Conferences; ½ day for students – November 28th
4. Faber Honor Roll Breakfast – November 30th
5. LMS Awards Breakfast – November 30th 8:30 am
6. Renaissance Honor Roll Breakfast November 30th 8:00 am
7. Fall Play, “ A Mid-Summer Night’s Dream
November 30th and December 1st 7:00 pm and December 2nd 3:00 pm
8. Student Recognition – December 18th Board Meeting

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