

**Dunellen Public Schools
Dunellen, New Jersey**

Agenda: For the meeting of the Board of Education, January 16, 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 December 19, 2006 minutes

V. President's Remarks

VI. Superintendent's Report

A. Honoring Retirees – Georgia Peterson and Linda Rychlicki

B. Professional Development Day – January 2nd

C. DHS Concerts December 21st and January 12th

D. Veterans of Foreign Wars – Tri Boro Memorial Post #5479

2006-2007 Voice of Democracy winner – Emily Walsh

2006-2007 Patriot's Pen winners – 8th Graders: Sarah Van Ness and Adam Dunsavage

7th Graders: Gina Cassidy, Brionca Hart, and
Sean Mulqueen

E. NJ SMART Update

F. Borough Ordinance 06-26

G. Donation made by Schwartz, Simon, Edelstein, Celso & Kessler

VII. Questions/Comments from Public – Agenda Items

VIII. Information /Reports/Action

A. Curriculum and Instruction

1. Lincoln Middle School GEPA Prep Program

B. Buildings and Grounds

1. Approval for Project Graduation to use Dunellen High School on Sunday, April 29th for the Penny Sale
2. Approval for the Dunellen Recreation Department to host the 1st Annual Good Sportsmanship “Day of Basketball Festival” on Sunday, January 28th

C. Finance

D. Executive Session

E. Personnel

1. Approval to employ Joseph Moran as Principal of Lincoln Middle School
2. Approval to employ Martin Talty as In-School Suspension Monitor at Dunellen High School
3. Approval to employ Suzanne Houston as Drama teacher at Lincoln Middle School and Dunellen High School
4. Approval to employ Suzanne Houston as Spring Dramatics Advisor
5. Approval to employ Juley McCann as Special Services Department secretary
6. Approval to add the following substitute teachers to the district’s substitute list:
7. Authorization for Emergent Hiring Pending Completion of Criminal History Check
8. Authorization for Emergent Hiring Pending Completion of Criminal History Check
9. Approval to grant maternity leave to Letitia Guenther, part-time Speech Therapist

IX. Board Policy and Operations

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

- 3134 Assignment of Additional Duties
- 5520 Disorder and Demonstration
- 7300 Disposition of Property
- R7300.1 Disposition of Instructional Property
- R7300.2 Disposition of Real Property
- R7300.3 Disposition of Personal Property
- R7300.4 Disposition of Federal Property
- 8220 School Day
- R8220 School Closings

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

- 5400 Academic Recognition
- R5400 Honoring Pupil Achievement
- 7320 Lease of School Premises
- 74.35 Alcoholic Beverages on School Premises
- 7436 Drug Free Workplace (M)
- R7436 Drug Free Workplace (M)
- 7440 Security of School Premises
- R7440 School Security
- 7450 Property Inventory

C. Discussion regarding the Board Policy:

- 7513 Recreational Use of Playground
- R7513 Rules for Playground Conduct
- 7520 Lending of School-Owned Equipment
- 7610 Vandalism
- R7610 Vandalism
- 8140 Pupil Enrollment (M)
- R8140 Enrollment Accountability (M)

D. Approval of the following volunteers for 2006-07

VOLUNTEER	ASSIGNMENT
Joan Kemple	Classroom Assistance – Faber
Carol Cianfrone	Classroom Assistance – Faber
Jennifer Troulis	Classroom Assistance – Faber
Kelly Abrams	Classroom Assistance – Faber

E. Approval of the Annual School Board Election Resolution

F. Appointment of the Affirmative Action Officer

G. Approval of the Affirmative Action Team

H. Consent Motions

1. Approval of 2nd Bills List for December
Approval of 1st Bills List for January
2. Approval of Transfers of Funds for December 2006
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 December 31, 2006, 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 December 31, 2006 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 Cafeteria Report for November 2006
Approval of Cafeteria Report for December 2006
5. Approval for Princeton House of North Brunswick to provide educational instruction services at a cost of \$36 per hour for student 11058.
6. Appointing Mr. Gene Mosley as Title IX Coordinator
7. Acceptance of the donation of a refrigerator by Chuck Dettmar for the Lincoln Middle School faculty
8. Acceptance of the donation of books by Valerie Maloupis to the Faber Media Center
9. Approval for Patricia Neoushoff to attend the NJAGC Annual Conference on March 16, 2007 at a cost of \$190 plus related travel expenses
10. Approval for Sandra Hoy to attend The Curriculum Series sponsored by New Jersey ASCD on February 6, March 30, April 26, and May 22, 2007 at a cost of \$500 plus related travel expenses

11. Approval for Terri Anastasi and Mary Beth Minson to attend the NJMEA Conference on February 22 – 23, 2007 at a cost of \$160 each plus related travel expenses
12. Approval for Tammy Del Rosario, Susan Gavin and Marianne White to attend the 2007 NJAHPERD Annual Convention on February 26 – 27, 2007 at a cost of \$90 each plus related travel expenses

I. Looking Ahead

1. DHS Curriculum Night – January 25th 7:00 pm
2. Mid-Term Exams – January 29th – 31st

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