

**Dunellen Public Schools
Dunellen, New Jersey**

Agenda: For the meeting of the Board of Education, November 21, 2006 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 7, 2006 minutes

V. President's Remarks

VI. Superintendent's Report

A. Donation of digital camera by Michael Byrnes

B. Lincoln Middle School Principal Selection Timeline

C. Lincoln Middle School interim principal

D. Cross Country Group Finals

E. NJ SMART Update

VII. Questions/Comments from Public – Agenda Items

VIII. Information /Reports/Action

A. Curriculum and Instruction

B. Buildings and Grounds

C. Finance

1. Unexpended Referendum Funds

2. Continuing Education (College Loan) Fund

3. Some things never change

D. Executive Session

E. Personnel

1. Approval to employ Phyllis Piano-Hestvik as Senior Practicum Advisor
2. Approval to employ Lou DeLauro as Faber Newspaper Advisor
3. Approval to employ Candy Harshany as secretary to the Dunellen High School Principal

IX. Board Policy and Operations

- A.** Approval to contract with Anthony Massaro as interim Principal of Lincoln Middle School

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

5830	Pupil Fund Raising
R5830	Pupil Fund Raising
8110	Attendance Areas
8130	School Organization
8320	Personnel Records
R8320	Personnel Records

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

6660	General Organization Fund
R6660	School Funds
6700	Investments
7130	School Closing
9110	Quality Assurance Annual Report (M)

D. Discussion regarding the Board Policy:

6650	Continuing Education Fund
6810	Financial Objectives (M)
R6810	Financial Objectives (M)
6820	Financial Reports (M)
6830	Audit and Comprehensive Financial Report (M)
7101	Educational Adequacy of Capital Projects
8220	School Day
R8220	School Day

E. Consent Motions

1. Approval of 2nd Bills List for October
Approval of 1st Bills List for November
2. Acceptance of Athletic, Petty Cash, John P. Faber, and Dunellen High School Activity Account reconciliation for October 2006
3. Approval of Transfers of Funds for August 2006
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 August 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 August 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.

5. Acceptance of the donation of lockers to the Columbia Park Field House by The Club at Ricochet.
6. Approval for Terri Anastasi to attend the NJMEA Conference February 22-23, 2007 at a cost of \$160.00 plus related travel expenses
7. Approval for Mary Beth Minson to attend the NJMEA Conference February 22-23, 2007 at a cost of \$160.00 plus related travel expenses

F. Looking Ahead

1. Thanksgiving Recess – November 22nd (1/2 day), November 23rd and 24th
2. Parent/Teacher Conferences: **Faber** – November 28th, 29th afternoon; November 30th afternoon and evening; **LMS** – December 5th afternoon and evening; **DHS** - December 6th afternoon and evening
3. Senior Citizens: Luncheon and Fall play performance – December 7th
4. Fall Play – December 8th and 9th 7:00 pm; December 10th 3:00 pm
5. Auditor's Report – December 5th 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