

**Dunellen Public Schools
Dunellen, New Jersey**

Agenda: For the meeting of the Board of Education, December 5, 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 21, 2006 minutes

V. President's Remarks

VI. Superintendent's Report

- A. Honoring Mr. Kevin Cooper
- B. Donations: Books to the Faber library by the PTO; toys for preschool class from Silvia and Eric Switzer; 50" color television by Susan Lewis
- C. "Walking School Bus" – SRTS grant
- D. Spiezle Group contribution to Children's Hospital of Philadelphia in our name
- E. NJ SMART Update
- F. Update on Lincoln Middle School Principal search

VII. Questions/Comments from Public – Agenda Items

VIII. Information /Reports/Action

A. Curriculum and Instruction

- 1. Guidance Department Update – Mr. Gene Mosley and Mrs. Marie Luciano
- 2. Special Education Consortium – Presented by Marie Luciano

B. Buildings and Grounds

C. Finance

1. Acceptance of Comprehensive Annual Financial Report for the 2005-2006 school year and approval of the Corrective Action Plan
2. Update on status of School Construction Corporation (EDA) Grant Funds

D. Executive Session

E. Personnel

1. Approval to accept the resignation of Michelle Joshua, teacher at Faber School
2. Approval to accept the resignation of Melissa Miller, Drama teacher at Dunellen High School
3. Approval to add the following substitute teachers to the district's substitute list:
4. Approval to employ Brian Lynch as long-term substitute at Dunellen High School
5. Approval to employ Tammy DelRosario as Physical Education/Health liaison

IX. Board Policy and Operations

A. Approval of Dunellen School District Residency Resolution

- B.** Approval for Sara Locke to observe a kindergarten class at Faber School for ten hours

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

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

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

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
7130	School Closing

E. Discussion regarding the Board Policy:

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

F. Consent Motions

1. Approval of 1st Bills List for December for Fund 30 (Facilities Projects)
2. Approval of Cafeteria Report for September 2006
Approval of Cafeteria Report for October 2006
3. Approval of Transfers of Funds for September 2006
Approval of Transfers of Funds for October 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 September 30, 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 September 30, 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. 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, 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

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6. Approval for Bright Beginnings Learning Center to provide Occupational Therapy at a cost of \$40.50 per 30 minutes additional session, Physical Therapy at a cost of \$40.50 per 30 minutes additional session, and Speech Therapy at a cost of \$39.50 per 30 minutes additional session for student 338 F03D.
7. Approval for Laurie Mann and Eileen DeNapoli to attend the workshop entitled "Dr. Jean's Razzle Dazzle Centers and Activities for Reading, Writing and Math!" on January 31, 2007 at a cost of \$185.00 each plus related travel expenses
8. Approval for Melissa Vanraes and Janice Kipnis to attend the workshop entitled "Current Best Strategies for Teaching Math Facts and Helping Your Students Master Basic Math Skills (Grades K-3) on January 30, 2007 at a cost of \$175.00 each plus related travel expenses

G. Looking Ahead

1. Parent/Teacher Conferences: **DHS** - December 6th afternoon and evening
2. Senior Citizens: Luncheon and Fall play performance – December 7th
3. Fall Play – December 8th and 9th 7:00 pm; December 10th 3:00 pm
4. LMS Band and Choir Concert – December 12th 7:00 pm
5. Faber School Band and Choir Concert – December 13th

- 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**