

**Dunellen Public Schools
Dunellen, New Jersey**

Agenda: For the meeting of the Board of Education, August 15, 2006 at 7:30 pm Regular Public Meeting in the John P. Faber School Media Center, 400 High 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 July 18 2006 minutes

V. President's Remarks

VI. Superintendent's Report

- A. Status of Personnel

VII. Questions/Comments from Public – Agenda Items

VIII. Information /Reports/Action

A. Curriculum and Instruction

B. Buildings and Grounds

- 1. Dunellen High School Emergent Asbestos Abatement
- 2. Construction Update
- 3. Change Orders for Faber School Construction Project

C. Finance

- 1. Approval of 2006-2007 Tuition rates
- 2. Middlesex County Cooperative Purchasing Program

D. Executive Session

E. Personnel

1. Approval to accept the resignation of Gloria Katz, 1st grade teacher at Faber, for the purpose of retirement
2. Approval to employ Kira Wagner as Kindergarten teacher at Faber School for the 2006-07 school year
3. Approval to employ Stephanie Wrublewski as 1st grade teacher at Faber School for the 2006-07 school year
4. Approval to employ Jennifer Gimelstob as Special Education teacher at Dunellen High School for the 2006-07 school year
5. Approval to employ Ann North as registered nurse at Faber School for the 2006-07 school year
6. Approval to employ Mary Beth Minson for the co-curricular position of Faber Music Director for the 2006-2007 School Year
7. Approval to grant maternity leave to Dorene DeNapoli, Science teacher at Lincoln Middle School
8. Approval to employ Therese Baldino as a part-time cafeteria/recess aide at Faber School for the 2006-07 school year
9. Approval to employ Gina Drake as a part-time cafeteria/recess aide at Faber School for the 2006-07 school year
10. Approval to employ Victoria Smith as a part-time cafeteria/recess aide at Faber School for the 2006-07 school year
11. Approval to employ Elizabeth White as a part-time cafeteria/recess aide at Faber School for the 2006-07 school year
12. Approval to employ Theresa Palka as a part-time cafeteria/recess aide at Faber School for the 2006-07 school year
13. Approval to accept the resignation of Jennifer Neely as part-time library aide at Dunellen High School
14. Approval to employ Karl Geiger for the co-curricular position of Faber Assistant Vocal Music Director for the 2006-2007 School Year
15. Approval to accept the resignation of Linda Rychlicki, secretary to the Principal of Dunellen High School for the purpose of retirement

16. Approval to accept the resignation of Donna Piegari, Special Education teacher at Faber School
17. Approval to grant maternity leave to Michelle Joshua, 4th grade teacher at Faber School
18. Approval to add the following substitute teachers to the district's substitute list:
19. Authorization for Emergent Hiring Pending Completion of Criminal History Check

IX. Board Policy and Operations

A. Approval for the Appointment of Agents for Account

B. Approval of a first reading of the following Board Policy:

1415 Job Description – 10 Month Assistant Elementary Principal

C. Discussion regarding the Board Policies:

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|------|---|
| 3128 | Dress Code for Teaching Staff |
| 4128 | Dress Code for Support Staff |
| 8505 | School Nutrition (M) |
| 8506 | School Lunch Program BioSecurity Plan (M) |

D. Consent Motions

1. Approval of 2nd Bills List for June for Fund 30 (Facilities Projects)
Approval of 1st Bills List for August for Fund 30 (Facilities Projects)
2. Approval of 3rd Bills List for June
Approval of 1st Bills List for July
Approval of 1st Bills List for August
3. Approval of Final Transfers of Funds for June 2006
4. Approval of membership in the New Jersey State Interscholastic Athletic Association for 2006-2007
5. Acceptance of Cafeteria Report for May 2006 and June 2006
6. Acceptance of Dunellen High School Activity Account reconciliation for May 2006 and June 2006
7. Acceptance of Athletic, Petty Cash, and John P. Faber School Activity Account reconciliation for June 2006

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

Pursuant to N.J.A.C. 6:20-2.12(d), I certify that as of May 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. 6:20-2.12(e), the Dunellen Board of Education hereby certifies that as of May 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. 6:20-2.12(d) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

9. Approval for placement at Rock Brook School for the 2006-2007 school year for student 28 M95N at a cost of \$43,694.70 with transportation to be determined
10. Approval for services from the New Jersey Commission for the Blind and Visually Impaired for the 2006-2007 school year for student 263 F87R at a cost of \$1,300 and student 52 F97A at a cost of \$10,450
11. Approval to contract with Occupational Therapy Consultants, Inc. to perform occupational therapy at a rate of \$300 per hour per evaluation and at a rate of \$76 per hour per therapy services for the 2006-2007 school year
12. Approval for Occupational Therapy Consultants, Inc. to provide occupational therapy once a week for 30 minutes individual to students 52 F97A, 75 M00B, 6 M96B, 32 F99C, 39 M95D, 232 M95D, 196 M95D, 306 F99G, 318 M03G, 136 M98I, 216 M00L, 88 M96L, 175 M00M, 210 M95M, 72 M00N, and 308 M03N for the 2006-2007 school year at a cost of \$76 per hour at Faber School
13. Approval for Occupational Therapy Consultants, Inc. to provide occupational therapy twice a week for 30 minutes group to students 279 M92B and 101 M98F for the 2006-2007 school year at a cost of \$76 per hour at Faber School
14. Approval for Occupational Therapy Consultants, Inc. to provide occupational therapy once a week for 30 minutes group to students 32 F99C, 232 M95D, 196 M95D, 216 M00L, 175 M00M, 72 M00N, 221 M02P, 36 F99R, and the Preschool Class for the 2006-2007 school year at a cost of \$76 per hour at Faber School
15. Approval for Occupational Therapy Consultants, Inc. to provide occupational therapy once a week for 30 minutes integrated to students 339 M02L and 221 M02P for the 2006-2007 school year at a cost of \$76 per hour at Faber School

16. Approval for Occupational Therapy Consultants, Inc. to provide occupational therapy three times a week for 30 minutes individual to student 334 MØ3M for the 2006-2007 school year at a cost of \$76 per hour at Faber School
17. Approval for Occupational Therapy Consultants, Inc. to provide occupational therapy twice a week for 30 minutes individual to students 274 MØ3M, 93 F97M, and 141 M99P for the 2006-2007 school year at a cost of \$76 per hour at Faber School
18. Approval to contract with Pediatric Workshop to perform physical therapy at a rate of \$57 per thirty minute treatment session for the 2006-2007 school year
19. Approval for Pediatric Workshop to provide physical therapy twice a week for 30 minutes individual to student 334 MØ3M for the 2006-2007 school year at a cost of \$57 per half-hour at Faber School
20. Approval for Pediatric Workshop to provide physical therapy once a week for 30 minutes individual to student 274 MØ3M for the 2006-2007 school year at a cost of \$57 per half-hour at Faber School
21. Approval for Pediatric Workshop to provide physical therapy twice a week for 30 minutes individual to student 51 F88S for the 2006-2007 school year at a cost of \$57 per half-hour at Midland School
22. Approval of the 2006-2007 Out-of-District transportation
23. Approval to accept student #7134 as a non-resident tuition student for the 2006-2007 School Year.

E. Looking Ahead

1. New Staff Orientation – August 22nd and 23rd
2. First day for teachers – September 6th
3. First day for students – September 7th - 1/2 days for Kindergarten September 7th and 8th

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