

**Dunellen Public Schools
Dunellen, New Jersey**

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

V. President's Remarks

VI. Superintendent's Report

- A. Public access to Reports on the Electronic Violence and Vandalism Reporting System
- B. Middlesex Regional Educational Services Commission tuition increase
- C. PTO Meet and Greet with Lincoln Middle School Principal Joseph Moran – February 15th

VII. Questions/Comments from Public – Agenda Items

VIII. Information /Reports/Action

A. Curriculum and Instruction

- 1. Approval for the DHS Band and Choir trip to the “Music in the Park” Festival Band and Choir Competition in Hershey, PA from May 25, 2007 through May 26, 2007
- 2. Approval for 8th Grade class trip to Washington, DC from May 17, 2007 through May 18, 2007

B. Buildings and Grounds

- 1. HVAC Systems Update

C. Finance

1. 2007-2008 Budget Update

D. Executive Session

E. Personnel

1. Approval to employ Jaime Yetter as Science teacher at Dunellen High School
2. Ellen O'Brien – delay in physician clearance
3. Approval to employ Patrick Appello as JV Baseball Coach for the 2006-07 school year
4. Authorization for Emergent Hiring Pending Completion of Criminal History Check

IX. Board Policy and Operations

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

- | | |
|-------|-----------------------------------|
| 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) |

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

- | | |
|-------|-------------------------------------|
| 8310 | Public Records |
| R8310 | Public Records |
| 8330 | Pupil Records (M) |
| R8330 | Pupil Records (M) |
| 8441 | Care of Injured and Ill Persons (M) |
| R8441 | Care of Injured and Ill Persons (M) |
| 8442 | Reporting Accidents |
| R8442 | Accident Reporting Procedures |

C. Discussion regarding the Board Policy:

2340	Field Trips
R2340	Field Trip Procedures
8420	Emergency Evacuation (M)
R8420	Emergency Evacuation (M)
R8420.1	Fire and Fire Drills (M)
R8420.2	Bomb Threats (M)
R8420.3	Natural and Man-Made Catastrophes (M)
8431	Preparedness for Toxic Hazard
R8431	Toxic Hazard Preparedness Program

D. Resolution to Participate in the “Shared Services Collaboration Project”

E. Consent Motions

1. Approval of 1st Bills List for January for Fund 30 (Facilities Projects)
Approval of 1st Bills List for February for Fund 30 (Facilities Projects)
2. Approval of 2nd Bills List for January
Approval of 1st Bills List for February
3. Acceptance of the Athletic, John P. Faber, and Dunellen High School Activity Account reconciliations for January 2007
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 January 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

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 January 31, 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.

5. Approval for Stacey Malinowski to attend the NJ Teachers of English to Speakers of Other Languages / NJ Bilingual Educators 2007 Spring Conference on May 22-23, 2007, at a cost of \$159 plus related travel expenses

6. Approval for placement at Douglas Developmental Center for the 2006-2007 school year for student 399 F85Z at a cost of \$9,726 per month, with transportation to be determined
7. Approval for placement at Randolphville School for the 2006-2007 school year for student 418 F98R at a cost of \$3,000 per month, with transportation to be determined
8. Approval for placement at Middlesex County Vo Tech for the 2006-2007 school year for students 357 F92R, 352 F92L, and 378 F91L with transportation to be determined
9. Approval for Cafeteria Report for January 2007

F. Looking Ahead

1. State Testing March 5 - 30
HSPA – March 6-8
GEPA – March 12-15
ASK 5,6,7 – March 12-15
ASK 3,4 – March 19-23
2. Renaissance Breakfast – February 21st
3. Lincoln Middle School Awards Breakfast – February 22nd
4. Faber Honor Roll Breakfast – February 23rd
5. Dunellen High School Musical – March 22nd, 23rd, 24th, and 25th
6. College Night – March (specific date to follow)

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