

**Dunellen Public Schools
Dunellen, New Jersey**

Agenda: For the meeting of the Board of Education, February 6, 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 January 16, 2006 minutes

V. President's Remarks

VI. Superintendent's Report

A. Senior Center floor

B. 2007-2008 Local Professional Development Plan approved by Middlesex County Professional Development Board

C. Carole Larsen, New Jersey School Board Association Representative passed away

D. Thank you cards from: Serafina Bonavitacola, Georgia Peterson, and Linda Rychlicki

E. Kindergarten Registration

F. LMS Yearbook/Sue Lester

G. Faber Newspaper – *Read This*

H. Recent Articles in the *Star Ledger* and *Courier News*

VII. Questions/Comments from Public – Agenda Items

VIII. Information /Reports/Action

A. Curriculum and Instruction

1. Letter of approval: School-level Objectives and Quality Assurance Annual Report

B. Buildings and Grounds

C. Finance

1. Closeout of Dunellen High School Activity Sub-Account

D. Executive Session

E. Personnel

1. Approval to employ Antonio Matheus as Mathematics teacher for the SAT Prep course from March 3 – May 5, 2007
2. Approval to employ Keith Boyle as English teacher for the SAT Prep course from March 3 – May 5, 2007
3. Approval to employ Rakhi Modi as Mathematics teacher for the GEPA Prep course from January 22 – March 16, 2007
4. Approval to employ Cuyler Tobin as Mathematics teacher for the GEPA Prep course from January 22 – March 16, 2007
5. Approval to employ Lisa Stanley as Language Arts teacher for the GEPA Prep course from January 22 – March 16, 2007
6. Approval to employ Mary Ellen Speciale as Language Arts teacher for the GEPA Prep course from January 22 – March 16, 2007
7. Approval to add the following substitute teachers to the district's substitute list:
8. Authorization for Emergent Hiring Pending Completion of Criminal History Check
9. Approval to grant leave to Jane Campbell, 3rd Grade teacher at Faber School
10. Approval to accept the resignation for the purpose of retirement of Nancy Muserlain, Basic Skills teacher at Faber School
11. Approval to extend Ellen O'Brien's medical leave of absence
12. Approval to grant Sandy Mullen, 1st grade teacher at Faber School, a medical leave of absence

IX. Board Policy and Operations

A. Approval for a Dunellen School District Summer Basketball Program

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

- 5400 Academic Recognition
- R5400 Honoring Pupil Achievement
- 7320 Lease of School Premises
- 7435 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. Approval of the first 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)

D. Discussion regarding the Board Policy:

- 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

E. Approval of the following volunteer for 2006-07

VOLUNTEER	ASSIGNMENT
Susan Lester	Drama

F. Consent Motions

1. Approval of Transfers of Funds for January 2007
2. Acceptance of the Athletic, John P. Faber, Dunellen High School, and Petty Cash Activity Account reconciliations for December 2006

3. Approval for placement at Raritan Valley Academy for the 2006-2007 school year for student 323 F95R at a cost of \$30,240, with transportation to be determined
4. Approval of tuition reimbursement for course taken at Kean University for Antonio Matheus in the amount of \$553.50
5. Approval of tuition reimbursement for course taken at Kean University for Patricia Edgerton in the amount of \$517.50
6. Approval for Eugene Mosley and Robert Wolfskehl to attend the MMS Generations Scheduling Conference on February 8-9, 2007 at a cost of \$450 and \$350, respectively plus related travel expenses
7. Approval for Ann North to attend webinar, "Using Mail Merge in the Health Module" on February 7, at a cost of \$100
8. Approval for Participation in Coordinated Transportation with Middlesex Regional Educational Services Commission for 2007-2008

G. Looking Ahead

1. DHS Renaissance Breakfast – February 14th
2. LMS Awards Breakfast – February 15th
3. DHS College Night – February 15th
4. Professional Day/Schools closed for students – February 16th
5. Schools closed for staff and students – February 19th
6. Kindergarten registration 2007-08 – February 21st – 22nd

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