

**Dunellen Public Schools
Dunellen, New Jersey**

Agenda: For the meeting of the Board of Education, March 27, 2007 at 7:30 pm Regular Public Meeting in the Dunellen High School Cafeteria, 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 March 6, 2007 minutes

V. President's Remarks

VI. Superintendent's Report

A. Presentation of the 2007-08 Budget – Mr. Pio Pennisi

B. Presentation of National Patriot's Pen Plaque on behalf of Sarah Van Ness

Honored Guests:

Frank Aleck, Commander of District #8, VFW

Steven Fodor, District #8 Chairman for Voice of Democracy and Patriot's Pen

Marion Butler, District #8, Co-Chairman Voice of Democracy and Patriot's Pen

John Zegray, Commander, Tri-Boro Memorial Post #5479

Patricia Tredway, President of Ladies Auxillary – VFW #5479

James Wisor, State Chairman for Voice of Democracy and Patriot's Pen

Eileen Courtney, State President for the Ladies Auxillary

C. Recognizing our Academic and Athletic Stars

STUDENT	RECOGNITION
Cindy Escobar	1st Place American Legion Coloring Contest
Peter Slanina	2nd Place American Legion Coloring Contest
Jennifer Coello	3rd Place American Legion Coloring Contest
Spencer Borelli	1st Place American Legion Safety Poster Contest
Jorge Galvez	2nd Place American Legion Safety Poster Contest
Cain Nash	3rd Place American Legion Safety Poster Contest
Curt Lorico	Honorable Mention NJ State Chess Tournament
Jessie McGrath	Honorable Mention NJ State Chess Tournament
Sarah E. Van Ness	State and National Winner of the Patriot's Pen Essay Contest – Citizenship in America
Adam Dunsavage	Patriot's Pen Essay Contest Winner Post #5479
Gina Cassidy	Patriot's Pen Essay Contest Winner Post #5479
Sean Mulqueen	Patriot's Pen Essay Contest Winner Post #5479
Victoria Hone	1st Place American Legion Safety Essay and Poster Contest
Mallory Sutton	2nd Place American Legion Safety Essay and Poster Contest
Maria Quintero	3rd Place American Legion Safety Essay and Poster Contest
Zachary Patronick	1st at grade 6 level - NJ State Chess Tournament
Jill Deegan	3rd at grade 6 level - NJ State Chess Tournament
Emily Walsh	Voice of Democracy Essay Winner
Joseph Hunt	Edward J. Bloustein Distinguished Scholar
Matthew Turlip	Edward J. Bloustein Distinguished Scholar
Allison Verdic	Edward J. Bloustein Distinguished Scholar
Allyson Johnson	Middlesex County Principals and Supervisors Association Outstanding Student
Jason Danciak	Middlesex County Principals and Supervisors Association Outstanding Student
Kelly Calamia	2nd Team All-Gold Division Girls Varsity Basketball
Christine Scerra	1st Team All-Gold Division Girls Varsity Basketball
Lauren Staats	1st Team All-Gold Division Girls Varsity Basketball

STUDENT	RECOGNITION
Michael Bartilotti	1st Team All-Gold Division Boys Varsity Basketball; 2006-07 Gold Division Champions – Boys Varsity Basketball
Limuel Beltran	2nd Team All-Gold Division Boys Varsity Basketball 2006-07 Gold Division Champions – Boys Varsity Basketball
Keith Lefchuk	2nd Team All-Gold Division Boys Varsity Basketball 2006-07 Gold Division Champions – Boys Varsity Basketball
Timothy Wenzel	2nd Team All-Gold Division Boys Varsity Basketball 2006-07 Gold Division Champions – Boys Varsity Basketball
Russell Cannizzaro	2006-07 Gold Division Champions – Boys Varsity Basketball
Brock Mundy	2006-07 Gold Division Champions – Boys Varsity Basketball
Aldrin Nubla	2006-07 Gold Division Champions – Boys Varsity Basketball
Eric Roundtree	2006-07 Gold Division Champions – Boys Varsity Basketball
James Schleppenbach	2006-07 Gold Division Champions – Boys Varsity Basketball
Nick Francisco	2006-07 Gold Division Champions – Boys Varsity Basketball
Marc Palka	2006-07 Gold Division Champions – Boys Varsity Basketball
Matthew Turlip	2nd Place Winter GMC Track Championships

D. Spring Play

VII. Questions/Comments from Public – Agenda Items

VIII. Information /Reports/Action

A. Curriculum and Instruction

1. Approval of a new remedial class at Lincoln Middle School
2. Authorization for the submission of the proposed 2007-2010 Technology Plan

B. Buildings and Grounds

1. HVAC update
2. Approval of HVAC recommendation

C. Finance

1. Adoption of the 2007-2008 Dunellen Board of Education School Budget

D. Executive Session

E. Personnel

1. Approval to grant Barbara Guhl a 4-day unpaid leave of absence

IX. Board Policy and Operations

- A. Approval of 2007-08 School Calendar

B. Approval for Amelia Miguel to complete her Senior Curriculum in Early Childhood at Faber School

C. Authorization for the submission of the proposed 2007-2010 Comprehensive Equity Plan

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

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

E. Consent Motions

1. Approval of 1st Bills List for March for Fund 30 (Facilities Projects)
2. Approval of 2nd Bills List for February
Approval of 1st Bills List for March

3. Approval to accept the following revised 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. 6A: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. 6A: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.

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 February 28, 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. 6A:23-2.11 (c.4), the Dunellen Board of Education hereby certifies that as of February 28, 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. 6A: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 Athletic, John P. Faber, and Dunellen High School Activity Account reconciliations for February 2007
6. Acceptance of the Fiscal Year 2007 Grant Award: IDEIA in the amount of \$ 209,012
7. Acceptance of the Fiscal Year 2007 Grant Award: IDEIA (Pre-school) in the amount of \$ 7,180
8. Approval for Ruth Murphy and Jim Becza to attend the workshop entitled "Successfully Teaching and Reaching the Difficult Student!" on April 13, 2007 at a cost of \$199.00 each plus related travel expenses

9. Approval for Kira Wagner and Jeanne DeSorboto attend the workshop entitled “Move Your Dancing Feet” on April 28, 2007 at a cost of \$40.00 each plus related travel expenses
10. Approval for Coleen Tyler to attend the workshop entitled “Connecting New Standards for English Language Learners in a Changing World” on May 22, 2007 at a cost of \$130.00 plus related travel expenses
11. Approval for Marie Luciano to attend The New Jersey Association of Federal Program Administrators three-day Annual Training Institute on May 22 - 24, 2007 at a cost of \$633 plus related travel expenses

F. Looking Ahead

1. Spring Recess – April 2nd – 9th
2. Disabilities Awareness Week (DAW) – April 10th – 13th
3. Board Election and Budget Vote – April 17th

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