

**Dunellen Public Schools  
Dunellen, New Jersey**

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**Agenda:** For the meeting of the Board of Education, March 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 February 20, 2007 minutes
- V. President's Remarks**
- VI. Superintendent's Report**
  - A. Governor's Teacher Award Nominees
  - B. Reminder – Daylight Savings Time begins March 11<sup>th</sup> – posted on website
  - C. Recent article in *The Chronicle*
- VII. Questions/Comments from Public – Agenda Items**
- VIII. Information /Reports/Action**
  - A. Curriculum and Instruction**
    - 1. 2007-08 School Calendar Proposals
  - B. Buildings and Grounds**
    - 1. HVAC Update

**C. Finance**

1. Acceptance of the State Aid figures for the 2007-2008 School Year
2. Presentation of Tentative 2007-2008 Budget – Mr. Pennisi
3. Approval to submit the tentative 2007-2008 Dunellen Public School District Budget to the County Superintendent of Schools

**D. Executive Session**

**E. Personnel**

1. Approval to add the following substitute teachers to the district’s substitute list:
2. Approval to accept the resignation of Janice Kurzius, permanent substitute teacher, at Dunellen High School
3. Approval to employ Brian Lynch as permanent substitute teacher at Dunellen High School for the remainder of the 2006-07 school year
4. Approval to extend Ellen O’Brien’s Family Leave until April 11, 2007

**IX. Board Policy and Operations**

**A. Approval of the second and final 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

**B. Approval of the first 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

**C. Consent Motions**

1. Approval of additional Transfers of Funds for January 2007
2. Approval of Transfers of Funds for February 2007
3. Approval for Jane Campbell to attend the workshop entitled “Metaphor in Another Medium” on March 19, 2007 at a cost of \$45.00 plus related travel expenses
4. Approval for Dori Whitworth to attend the workshop entitled “Motivating Disruptive Students” on April 19, 2007 at a cost of \$199.00 plus related travel expenses
5. Approval for Karen Burrows to attend the workshop entitled “Motivating Even Your Most Disruptive Students to Achieve and Succeed” on April 19, 2007 at a cost of \$199.00 plus related travel expenses

**D. 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. College Night – March 15<sup>th</sup> 7 pm
3. Spring Musical – March 22<sup>nd</sup> – 25<sup>th</sup>
4. Honoring Sarah Van Ness by the Veteran of Foreign Wars National Scholarship Chairperson from Washington, DC – March 27<sup>th</sup>
5. Honoring our athletes and winners of Voice of Democracy and Patriot’s Pen – March 27<sup>th</sup>

- 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**