

**Dunellen Public Schools  
Dunellen, New Jersey**

---

**Agenda:** For the meeting of the Board of Education, August 17, 2004, at 7:30 p.m. 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 July 13, 2004 minutes

B. Approval of the July 27, 2004 minutes

**V. President's Remarks**

**VI. Superintendent's Report**

A. Department of Education Special Education Improvement Plan Monitoring

B. District Technology Plan Approval July 1, 2004 through June 30, 2007

C. Northern Highlands Regional High School request for information on Dunellen High School's Community Service Program

D. Board Retreat – October 7<sup>th</sup>

**VII. Questions/Comments from Public – Agenda Items**

**VIII. Information /Reports/Action**

**A. Curriculum and Instruction**

1. Gifted and Talented – Revision of services

2. Approval to adopt the following textbook for Grade 6 Social Studies for the 2004-05 school year with correction of publishing company

3. Approval for Faber After School Time (FAST) Program to begin September 13, 2004

4. Approval to contract with Dr. Mari Molenaar as Acting Director of Special Services, including the supervision of nursing services, for the 2004-05 school year
5. Approval for the use of the Dunellen Public School facilities by the Dunellen Education Foundation to conduct an after-school program with academic, enrichment and recreational components
6. Approval to submit the Fiscal Year 2005 I.D.E.A. Basic and Pre-School grant application for \$194,651
7. Approval to submit the Fiscal Year 2005 No Child Left Behind grant application for \$184,922
8. Approval to submit the Fiscal Year 2005 Municipal Alliance grant application for \$9,644
9. Approval for tuition-based Orchestra Program

**B. Buildings and Grounds**

1. Sale of Lots
2. Field House Painting

**C. Finance**

**D. Executive Session**

**E. Personnel**

1. Approval to accept the resignation of Cari Ann Flynn as classroom aide at Faber School effective August 30, 2004
2. Approval to accept the resignation of Sai Kumar as Science/Mathematics teacher at Dunellen High School effective immediately
3. Approval to accept the resignation of Daya Patel as Elementary teacher at Faber School effective immediately
4. Approval to employ Naomi Gelfand as guidance counselor at Dunellen High School for the 2004-05 school year effective September 1, 2004
5. Approval to transfer Carol Bartilotti, classroom aide, from Faber School to Lincoln Middle School effective September 1, 2004
6. Approval to employ Toni Ann Sheridan as Bookkeeper at the Central Office effective August 23, 2004

7. Approval to employ Steven Gray as Science/Mathematics teacher at Dunellen High School effective September 1, 2004
8. Authorization for Emergent Hiring Pending Completion of Criminal History Check

**IX. Board Policy and Operations**

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

- |      |  |
|------|--|
| 4001 | Secretary – Central Office Job Description     |
| 4002 | Secretary – School Job Description             |
| 4003 | Bookkeeper Job Description                     |
| 4011 | Clerk – School Clerk Job Description           |
| 4012 | Classroom Aide Job Description                 |
| 4013 | Cafeteria/Recess Aide Job Description          |
| 4111 | Creating or Abolishing Positions               |
| 4124 | Employment Contract                            |
| 4125 | Employment of Support Staff Members <b>(M)</b> |
| 4130 | Assignment and Transfer                        |
| 4140 | Termination                                    |
| 4145 | Layoffs  |

**B.** Approval for Joann Pellegrino to complete her Junior field experience in Elementary Art at Faber School from September 7 through December 20, 2004

**C.** Approval to host three social work interns, Ann Weinstein, Suzanne Stanton and Wendy Schwartz for the 2004-05 school year

**D.** New Jersey School Board Association Atlantic City Convention

**E.** Approval of Breakfast Prices for Fiscal Year 2004 – 05 for John P. Faber Elementary School

**F. Consent Motions**

1. Approval of 1<sup>st</sup> Bills List for July  
Approval of 1<sup>st</sup> Bills List for August
2. Acceptance of Dunellen High School Activity Account reconciliation for June 2004

3. 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 June 30, 2004, 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 June 30, 2004 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.

4. Approval to accept student #6114 as a non-resident tuition student for the 2004-2005 School Year

**X. Comments from the Public – *Any Issue/Topic***

**XI. Comments from the Board**

**XII. President's Remarks**

**XIII. Executive Session: to discuss *non-agenda items* relating to Negotiations, Personnel, Students, Property, Legal**

**XIV. Adjournment**