

The regular meeting of the Dunellen Board of Education was held in the Dunellen High School Library on Tuesday, July 15, 2008. The meeting was called to order at 7:30 p.m. by Board President, Mr. Phillip C. Heiney, Sr.

Members Present

Mr. Peter Buccino
Mrs. Carol Cianfrone
Mr. Phillip C. Heiney, Sr.
Mrs. Barbara McGuane
Mr. John Paul Osborn
Mr. Timothy Wenzel
Mr. Pio Pennisi, Superintendent of Schools
Mr. Vincent J. Olivo, Board Secretary

Absent

Mr. James Cody
Mr. George Johnson
Mr. James Petrozelli

Audience

Six members of the public were in attendance.

Meeting Announcement

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Dunellen Board of Education has caused notice of this meeting by having the date, time, and place thereof posted on April 23, 2008 at the Dunellen Board of Education Office and by having sent a copy of such notice to:

Dunellen Borough Clerk
The Courier-News
The Home News Tribune
The District Schools

Transaction of Business for Which Meeting was Called

Public Session: Regular Meeting

I. Call to Order

II. Pledge of Allegiance and Prayer

III. Roll Call

IV. Approval of Minutes

A. Approval of the June 10, 2008 minutes

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino
to approve the minutes of June 10, 2008

Carried by voice vote (5-0)

V. President's Remarks

VI. Superintendent's Report

A. The Superintendent of Schools updated the Dunellen Board of Education on the status of personnel.

B. The Superintendent of Schools stated the Kindergarten enrollment number for the 2008-2009 school year is at 91 students.

C. The Superintendent of Schools reviewed the Lincoln Middle School and Dunellen High School bell schedule with the Board of Education.

VII. Questions/Comments from Public – Agenda Items

VIII. Information /Reports/Action

A. Curriculum and Instruction

1. Approval of the 2008-2011 District Mentoring Plan

Action:

Moved by Mrs. Cianfrone, seconded by Mr. Johnson
to approve the 2008-2011 District Mentoring Plan

Carried by voice vote (5-0)

2. Approval to submit the Bilingual/ESL Three-Year Program Plan for school years 2008-2011

Action:

Moved by Mr. Wenzel, seconded by Mrs. Cianfrone to approve the Bilingual/ESL Three-Year Program Plan for school years 2008-2011

Carried by voice vote (5-0)

B. Buildings and Grounds

1. Dunellen High School Cafeteria Floor

Mr. Olivo updated the board of education on the new floor which has been installed in the Dunellen High School cafeteria.

C. Finance

1. Final School Construction Payment from State

Mr. Olivo informed the board the education that the final school construction payment in the amount of \$208,000 was received on July 10, 2008.

2. Approval to accept student #9135 as a Dunellen High School tuition based student for the 2008-2009 school year

Action:

Moved by Mr. Osborn, seconded by Mrs. Cianfrone to accept the Superintendent's recommendation to accept student #9135 as a Dunellen High School tuition based student for the 2008-2009 school year.

Carried by voice vote (5-0)

3. Approval of the firm of VM Associates, Inc. as the Dunellen School District auditor

Action:

Moved by Mrs. Cianfrone, seconded by Mr. Osborn to approve the audit firm of VM Associates, Inc. as the Dunellen School District auditor

Carried by voice vote (5-0)

- 4. Approval of Horizon Blue Cross/Blue Shield for health benefits for 2008-2009

Action:

Moved by Mr. Osborn, seconded by Mrs. Cianfrone to contract with Horizon Blue Cross/Blue Shield for health benefits for the 2008-2009 school year effective July 1, 2008 through June 30, 2009 at an increase of 4% for Blue Horizon Point-of-Service and Traditional Plans.

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

- 5. Closeout of Valley National Bank Account and MBIA NJ Class Account

Action:

Moved by Mrs. Cianfrone, seconded by Mr. Osborn
 RESOLVED, that the Dunellen Board of Education hereby closeout the Valley National Bank Account No. 040800024 and the MBIA NJ Class Account No. NJ-02-0321

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

D. Executive Session

E. Personnel

- 1. Approval to employ Thea Narkiewicz as the Art teacher at Lincoln Middle and Dunellen High Schools

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation to employ Thea Narkiewicz as the Art teacher at Lincoln Middle and Dunellen High Schools for the 2008-09 school year at an annual salary of \$42,000 BA, step 1

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

- 2. Request for Expedited Review of Credentials with the Office of Licensure and Credentials for Thea Narkiewicz

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino
 to authorize the Superintendent of Schools to file the appropriate Expedited Review of Credentials with the Office of Licensure and Credentials for the following staff member: Thea Narkiewicz

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

- 3. Approval to employ Howard Horowitz as a Health and Physical Education teacher at Lincoln Middle and Dunellen High Schools

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino
 to accept the Superintendent's recommendation to employ Howard Horowitz as a Health and Physical Education teacher at Lincoln Middle and Dunellen High Schools for the 2008-09 school year at an annual salary of \$42,000 BA, step 1

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

- 4. Approval to employ Therese Baldino as a part-time cafeteria aide at Faber School for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino
 to accept the Superintendent's recommendation that Therese Baldino be employed as a part-time cafeteria aide at Faber School for the 2008-09 school year at an hourly rate of \$11.35/hour, three hours per day

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

- 5. Approval to employ Theresa Palka as a part-time cafeteria aide at Faber School for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation that Theresa Palka be employed as a part-time cafeteria aide at Faber School for the 2008-09 school year at an hourly rate of \$12.56/hour, three hours per day

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

- 6. Approval to employ Janice Hulik as a part-time library aide at Faber School for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation that Janice Hulik be employed as a part-time library aide at Faber School for the 2008-09 school year at a salary of \$8,507, Aide 60+/step 3

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

- 7. Approval to employ Elaine Smith as a part-time library aide at Lincoln Middle and Dunellen High Schools for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation that Elaine Smith be employed as a part-time library aide at Lincoln Middle and Dunellen High Schools for the 2008-09 school year at a salary of \$8,257, Aide/step 8

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

- 8. Approval to employ Terri Albertson as a classroom aide at Dunellen High School for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation that Terri Albertson be employed as a classroom aide at Dunellen High School for the 2008-09 school year at a salary of \$19,513, Aide 60+/step 8

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

- 9. Approval to employ Laura Murray as a classroom aide at Dunellen High School for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation that Laura Murray be employed as a classroom aide at Dunellen High School for the 2008-09 school year at a salary of \$19,513, Aide/step 10

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

- 10. Approval to employ Donna McFarland as a classroom aide at Dunellen High School for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation that Donna McFarland be employed as a classroom aide at Dunellen High School for the 2008-09 school year at a salary of \$17,013, Aide/step 5

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

11. Approval to employ Mary Kay Breckenridge as a classroom aide at Lincoln Middle School for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation that Mary Kay Breckenridge be employed as a classroom aide at Lincoln Middle School for the 2008-09 school year at a salary of \$18,013, Aide 60+/step 5

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

12. Approval to employ Ellen Cleary as a classroom aide at Lincoln Middle School for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation that Ellen Cleary be employed as a classroom aide at Dunellen High School for the 2008-09 school year at a salary of \$17,013, Aide/step5

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

13. Approval to employ Nancy Chesler as a classroom aide at Lincoln Middle School for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation that Nancy Chesler be employed as a classroom aide at Lincoln Middle School for the 2008-09 school year at a salary of \$19,513, Aide/step 10

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

14. Approval to employ Catherine Walsh as a classroom aide at Lincoln Middle School for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation that Catherine Walsh be employed as a classroom aide at Lincoln Middle School for the 2008-09 school year at a salary of \$19,013, Aide 60+/step 7

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

15. Approval to employ Janet Cascio as a classroom aide at Faber School for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation that Janet Cascio be employed as a classroom aide at Faber School for the 2008-09 school year at a salary of \$18,513, Aide/step 8

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

16. Approval to employ Donna Maloupis as a classroom aide at Faber School for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation that Donna Maloupis be employed as a classroom aide at Faber School for the 2008-09 school year at a salary of \$17,013, Aide 60+/step 3

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

17. Approval to employ Lynn Guthreau as a classroom aide at Faber School for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino

to accept the Superintendent's recommendation that Lynn Guthreau be employed as a classroom aide at Faber School for the 2008-09 school year at a salary of \$18,513, Aide/step 8

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

18. Approval to employ Mary Danciak as a classroom aide at Faber School for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino

to accept the Superintendent's recommendation that Mary Danciak be employed as a classroom aide at Faber School for the 2008-09 school year at a salary of \$19,013, Aide/step 9

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

19. Approval to employ Joy Harmon as a classroom aide at Faber School for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino

to accept the Superintendent's recommendation that Joy Harmon be employed as a classroom aide at Faber School for the 2008-09 school year at a salary of \$16,013, Aide/step 3

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

20. Approval to employ Don Musson as a classroom aide at Faber School for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation that Don Musson be employed as a classroom aide at Faber School for the 2008-09 school year at a salary of \$19,513, Aide/step 10

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

21. Approval to employ Don Musson as Answering Service Clerk for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation that Don Musson be employed as Answering Service Clerk for the 2008-09 school year with a 4.5% increase representing a cost of \$3,281

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

22. Approval to employ Debra Procek as a classroom aide at Faber School for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation that Debra Procek be employed as a classroom aide at Faber School for the 2008-09 school year at a salary of \$19,013, Aide 60+/step 7

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

23. Approval to employ Lisa Viscel as a classroom aide at Faber School for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation that Lisa Viscel be employed as a classroom aide at Faber School for the 2008-09 school year at a salary of \$18,013, Aide/step 7

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

24. Approval of remaining Personnel for Summer Employment Projects

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation to appoint the staff members listed in **Addendum VIII.E24** to the Summer Employment Projects

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

25. Approval of Personnel for Extra-Curricular assignments for the 2008-09 school year

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation to employ the staff members listed in **Addendum VIII.E25** for the 2008-09 school year Extra-Curricular positions

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

26. Approval to voluntarily transfer Dori Whitworth from an elementary teaching position to a special education teaching position at Faber Elementary

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation to transfer Dori Whitworth from an elementary teaching position to a special education teaching position at Faber Elementary for the 2008-09 school year

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

27. Approval to employ Alines Ciriaco as a Spanish teacher at Lincoln Middle and Dunellen High Schools

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation to employ Alines Ciriaco as a Spanish teacher at Lincoln Middle and Dunellen High Schools for the 2008-09 school year at an annual salary of \$45,775 MA, step 4

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

28. Approval to employ Melissa Backer as the School Counselor at Faber Elementary

Action:

Moved by Mr. Osborn, seconded by Mr. Buccino to accept the Superintendent's recommendation to employ Melissa Backer as the School Counselor at Faber Elementary for the 2008-09 school year effective September 1, 2008 at an annual salary of \$44,700, MA, step 2.

Buccino	Yes	Heiney	Not Voting	Osborn	Yes
Cianfrone	Yes	Johnson	Absent	Petrozelli	Absent
Cody	Absent	McGuane	Yes	Wenzel	Yes

Carried by roll call vote (5-0)

IX. Board Policy and Operations**A. Volunteers**

1. Approval of the following student volunteer for 2008-09

VOLUNTEER	ASSIGNMENT
Kevin Kreyling	Work with Computer Technology Personnel

Action:

Moved by Mr. Osborn, seconded by Mr. Wenzel
to approve the student volunteer for 2008-09 as listed above

Carried by voice vote (5-0)

2. Approval of the following volunteers for 2008-09

VOLUNTEER	ASSIGNMENT
George Johnson	Weight Room for LMS students
Tim Wenzel	Weight Room for LMS students
Lawrence Miller	Football
Michael Cassidy	Football
Tim Stevens	Football

Action:

Moved by Mr. Osborn, seconded by Mrs. Cianfrone
to approve the volunteers for 2008-09 as listed above

Carried by voice vote (5-0; Mr. Wenzel – abstained)

B. Consent Motions

Action:

Moved by Mr. Osborn, seconded by Mrs. McGuane
to approve the following consent motions

Carried by voice vote (5-0)

1. Approval of 2nd Bills List for June
2. Transfers of Funds for June 2008
3. Acceptance of the John P. Faber, Athletic and Dunellen High School Activity Account reconciliation for May 2008

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 May 31, 2008, 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 May 31, 2008 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 of the 2008-2009 Joint Transportation Agreement with the Somerset County Educational Services Commission
6. Approval for Middlesex Regional Educational Services Commission to provide ABA therapy for the 2007-2008 extended school year and the 2008-2009 school year at a cost of \$130 per hour for student 406 FØ4T for 2 hours twice a week in the home.
7. Approval to submit the New Jersey Child Assault Prevention grant for Kindergarten and new 5th graders in the amount of \$1,273
8. Approval to submit the No More Bullies, No More Victims grant for grades 6-8 in the amount of \$3,523
9. Approval to submit the Fiscal Year 2009 Municipal Alliance application in the amount of \$16,488
10. Approval for placement at Bright Beginnings for the 2008-2009 school year for student 75 MØØB at a tuition charge of \$ 45,344 and student 338 FØ3D at a tuition charge of \$ 37,471 with transportation to be determined
11. Approval for placement at Cedar Hill School for the 2008-2009 school year for student 113 MØØV at a tuition charge of \$ 34,151 with transportation to be determined
12. Approval for placement at ECLC of New Jersey for the 2008-2009 school year for students 12 M92F and 170 M94S at a tuition charge of \$ 38,096 per student with transportation to be determined

13. Approval for placement at Green Brook Academy for the 2008-2009 school year for student 478 M92S at a tuition charge of \$ 51,612 with transportation to be determined
14. Approval for placement at Highland School for the 2008-2009 school year for student 34 M99M at a tuition charge of \$ 61,650 with transportation to be determined
15. Approval for placement at Lakeview School for the 2008-2009 school year for student 36 F96R at a tuition charge of \$ 79,997 with transportation to be determined
16. Approval for placement at Midland School for the 2008-2009 school year for students 3 M87F and 51 F88S at a tuition charge of \$ 45,937.50 per student with transportation to be determined
17. Approval for placement at Raritan Valley Academy for the 2008-2009 school year for student 11 M92B at a tuition charge of \$ 33,120 with transportation to be determined
18. Approval for placement at Regional Day School for the 2008-2009 school year for students 181 M94A, 25 M95M and 30 F90V at a tuition charge of \$ 37,471 per student with transportation to be determined
19. Approval for placement at Rock Brook School for the 2008-2009 school year for student 28 M95N at a tuition charge of \$ 46,464.60 with transportation to be determined
20. Acceptance of Cafeteria Report for May and June 2008
21. Approval for services provided by the New Jersey Commission for the Blind and Visually Impaired for student 338 F03D at a cost of \$1,600 and for student 52 F97A at a cost of \$10,900 for the 2008-2009 school year
22. Acceptance of a couch donated by Mrs. Bailey to the Lincoln Middle School faculty room
23. Approval of membership in the New Jersey State Interscholastic Athletic Association for 2008-2009
24. Approval for Joy Harmon to attend the workshop *Tools of the Mind-Kindergarten*, on August 11 & 12, and October 15, 2008 at a cost of \$143.58 for mileage
25. Approval for Jessica Ruiz to attend the workshop *Tools of the Mind-Kindergarten*, on August 11 & 12, and October 15, 2008 at a cost of \$177.02 for mileage

26. Approval of Occupational Therapy Consultants, Inc. to provide occupational therapy at a rate of \$78 per hour in district, speech therapy at a rate of \$86 per hour with an expected 7 hour generic day for 5 days a week, and \$300 for out of district evaluations of for the 2008-2009 school year
27. Approval of Pediatric Workshop to provide physical therapy once a week for 30 minutes for student #25007 and #25008 for the 2008-2009 school year
28. Approval of Middlesex County Educational Services Commission to provide physical therapy at a rate of \$41 for an additional 30 minute session; to provide occupational therapy at a rate of \$41 for an additional 30 minute session; to provide speech therapy at a rate of \$42 for an additional 30 minute session for student #33803 for the 2008-2009 school year
29. Approval of Bergen County Special Services to provide speech therapy once a week for 30 minutes at a rate of \$57 per session for student #3499 for the 2008-2009 school year

C. Looking Ahead

1. Summer Board Meeting: August 19th; may need to be changed to August 26th
2. New Teacher Orientation August 19th and 20th

X. Comments from the Public – Any Issue/Topic

Mrs. Landy asked if there would be any fighting policy changes in the Dunellen High School student handbook.

XI. New Business

Mr. Pennisi stated there maybe a change in ISS to start at the close of school until evening. (2:40pm – 6:40 pm)

Mr. Pennisi asked if there is any interest in random drug testing? Mr. Osborn thinks it should be for all students as opposed to just athletes/co-curricular.

The nepoltism policy will be on next agenda.

There will be an added procedure for new registrants to be checked by the Residency Officer. There will also be a school form for requests for address checks by the Residency Officer.

There is a conflict with Rotary. Mr. Pennisi was notified by Rotary that his attendance needs to increase. Mr. Pennisi will talk to them but explained how difficult it can be to fulfill his responsibilities and make required Rotary meetings.

Mr. Osborn stated that there should at least be an unwritten policy on a minimum of 10-minute differential in schedule/dismissal between Lincoln Middle School/Dunellen High School.

XII. President's Remarks

XIII. Executive Session: to discuss *non-agenda items* relating to Negotiations, Personnel, Students, Property, Legal (8:42 p.m.)

Moved by Mr. Osborn, seconded by Mrs. Cianfrone that this portion of the meeting be closed to discuss matters as per Open Meetings Act, Revised 1980n, Section C104-12, Provisions 7 and 8 for holding closed meetings for personnel matters. Discussion will be in private session and action will be taken in public session when the foregoing matters, are resolved. A review of the Superintendent Goals and Objectives for 2008-2009. A review of teachers' increment withholdings.

Carried by voice vote (5-0)

Moved by Mr. Osborn, seconded by Mr. Wenzel to return to regular session at 9:28 p.m.

Carried by voice vote (5-0)

XIV. Adjournment

Moved by Mr. Wenzel, seconded by Mr. Osborn to adjourn the meeting at 9:28 p.m.

Carried by voice vote (5-0)

Respectfully submitted,

Vincent J. Olivo
Board Secretary

07/10/08

2008-09 SUMMER EMPLOYMENT OPPORTUNITIES

DUNELLEN PUBLIC SCHOOLS

Terms and Conditions for Summer Employment Opportunities

Salary: Teachers : 2008-09 tutoring rate unless otherwise indicated
 Secretaries: 2008-09 salary guide per diem rate
 Aides: 2008-09 salary guide per diem rate

Dates/Hours: To be scheduled by the administration
 in consultation with staff members involved

Employment: Hours noted are maximum number per teacher. All
 positions listed are subject to amendment by the Board of Education

Procedure: Submit Summer Employment Application to Building Principal

Closing Date: June 3, 2008

PROJECT	HOURS	APPOINTEE
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DUNELLEN HIGH SCHOOL

Project 1 Summer Weight Room – 1 teacher	60 hours	Dave DeNapoli/Gary Lubisco
Project 2 Wood Shop Maintenance – 1 teacher	40 hours	John Shimko
Project 6 Secretaries to Prepare for Opening of School 3 secretaries x 5 days x 6 hours (end of August)	90 hours	Joanne Missimer/Linda Wilhelm/Robin Carmody

VIII.E24

Remaining Positions

DUNELLEN PUBLIC SCHOOLS

VIII.E25

Extra-Curricular for 2008-09

Position #	Position	Recommendation	Step	Salary
2	Coach - Basketball Varsity Boys	Bernard Buniak	3	\$7,176
9	Coach - Baseball Varsity	Anthony Guida	3	\$6,270
19	Coach - Soccer - Varsity Girls	Dana Orsucci	3	\$6,270
27	Art Club-DHS	Thea Narkiewicz	1	\$963
28	Art Honor Society-DHS	Thea Narkiewicz	1	\$963
32	Class Advisor - 9th Grade	Phyllis Hestvik		\$468
63	Yearbook Assistant Advisor-DHS	Laura Murray	2	\$1,336
79	Senior Practicum Advisor-DHS	Phyllis Hestvik	3	\$2,695