

**Dunellen Public Schools
Dunellen, New Jersey**

Agenda: For the meeting of the Board of Education, August 26, 2008 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 July 15, 2008 minutes

V. President's Remarks

VI. Superintendent's Report

A. Superintendent's Goals and Objectives

B. The New Jersey Department of Education, Bureau of Bilingual/ESL Education has approved Dunellen's *2008-11 Bilingual/ESL/ELS Three-Year Program Plan*

C. Thank you letter from Mayor Seader regarding the use of Dunellen High School for the Town Meeting on August 12th

D. The Middlesex County Superintendent's Office has approved Dunellen's District School Mentoring Plan for 2008-2011

E. Kindergarten enrollment numbers for John P. Faber Elementary School

VII. Questions/Comments from Public – Agenda Items

VIII. Information /Reports/Action

A. Curriculum and Instruction

1. Approval of field trip to Morris Museum for Mrs. Murphy's class on May 6, 2009
2. Approval of updated curricula for Faber, Lincoln Middle and Dunellen High Schools

B. Buildings and Grounds

1. Playground Equipment Replacement
2. Technology Update

C. Finance

1. Approval to accept student K.C. as a tuition based kindergarten student for the 2008-2009 school year
2. Special Education Medicaid Initiative (S.E.M.I.) Action Plan
3. Termination of the Class of 1939 Project Graduation CD Account

D. Executive Session

E. Personnel

1. Approval of resolution to restore salary previously withheld from an employee
2. Approval of resolution to withhold employee increment
3. Approval of the following daily rates for substitute staff as listed below for the 2008-09 school year
4. Approval to accept the resignation of Theresa Palka as Lunch Aide at Faber School for the 2008-09 school year
5. Approval to employ Elizabeth White as a part-time Lunch Aide at Faber School for the 2008-09 school year
6. Approval to employ Vicky Smith as a part-time substitute Lunch Aide at Faber School for the 2008-09 school year
7. Approval to employ Jackie Silber as a long term substitute in 3rd grade for maternity leave replacement at Faber School
8. Approval to employ Nicole Calamia as a long term substitute in 2nd grade for maternity leave replacement at Faber School
9. Approval to voluntarily transfer Maska Kaie Todd from a Lincoln Middle School science teaching position to a Dunellen High School physics teaching position
10. Approval to employ Melissa Backer as the School Counselor at Faber School for the 2008-09 school year
11. Approval to employ Natalie D'Amato as an elementary classroom teacher at Faber School for the 2008-09 school year

12. Approval to employ Lisa Olszewski as an English teacher at Lincoln Middle School for the 2008-09 school year
13. Approval to employ Kevin Downey as a science teacher at Lincoln Middle School for the 2008-09 school year
14. Approval to employ Alines Ciriaco as Spanish teacher at Dunellen High School for the 2008-09 school year
15. Dunellen/CSS Custodial “overtime” rates
16. Approval to employ Katherine Burrini as Freshman Class Advisor at Dunellen High School for the 2008-09 school year
17. Approval to employ Jaime Yetter as Assistant Instrumental Music Director at Dunellen High School for the 2008-09 school year
18. Approval to employ John Kayser as Permanent Substitute teacher at Dunellen High School for the 2008-09 school year
19. Authorization for Emergent Hiring Pending Completion of Criminal History Check
20. Approval of employment for all new and continuing substitute teachers, nurses and aides for the 2008-09 school year
21. Approval to employ Mohamed Brahim as an IT Assistant in the school district for the 2008-09 school year

IX. Board Policy and Operations

A. Approval of the following volunteers for 2008-09

VOLUNTEER	ASSIGNMENT
Peter Albertson	Classroom - DHS
Rob Puckett	Football
Jessica Ruiz	Cheerleading
Mallori Seader	Tennis
George Walters	Football

B. New Jersey School Boards Association Atlantic City Convention

C. Discussion and approval of the first reading of the following Board Job Descriptions:

- 4006 Director of Buildings and Grounds – Central Office**
- 4007 IT Director/Computer Technician – Central Office**

D. Discussion and approval of the first reading of the following Board Policies and Regulation:

- 0142.1a** Nepotism
- R2340** Field Trip Procedures
- R5200** Pupil Attendance
- R5600** Pupil Discipline

E. Approval for Board Members to attend New Jersey School Boards Association Mandatory Training

F. Approval of the 2008-2009 School Nursing Services Plan for Dunellen Public Schools

G. Consent Motions

1. Approval of 1st Bills List for July
Approval of 1st Bills List for August
2. 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 June 30, 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 June 30, 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.

3. Approval for Bergen County Special Services to provide special education and related services for the Fiscal Year 2008 Extended Year Program at a cost of \$3,700
4. Approval for Dorene DeNapoli to attend the New Jersey Science Convention on October 14, 2008 at a cost of \$80 for registration and \$8.68 for mileage
5. Approval for Stephanie Storch to attend the workshop Tools of the Mind-Year 2 on October 14, 2008 at a cost of \$46.87 for mileage

6. Approval for placement at CPC Highpoint for the 2008-2009 school year for student 31295 at a tuition cost of \$ 61,686 with transportation to be determined
7. Approval to add Greenhouse sub account to the Faber School Activities account.

H. Looking Ahead

1. Freshman Activity Day – September 2nd from 10 am – 3 pm
2. First Day of School – September 3rd
3. Kindergarten half day – September 3rd

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