

**Dunellen Public Schools
Dunellen, New Jersey**

Agenda: For the meeting of the Board of Education, September 9, 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 August 26, 2008 minutes

V. President's Remarks

VI. Superintendent's Report

- A. The Department of Criminal Justice requests that pamphlets on pedophile awareness be distributed to all NJ students in grades 6-12.
- B. QSAC Update
- C. Opening Day

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 November 12, 2008
2. Approval of field trip to Morris Museum for Mrs. Murphy's class on May 6, 2009
3. Approval of field trip to The Shakespeare Theatre of New Jersey at Drew University for Ms. Houston and Mr. McCarthy on November 5, 2008

B. Buildings and Grounds

1. Comprehensive Maintenance Plan

C. Finance

D. Executive Session

E. Personnel

1. Approval to add the following substitute teachers to the district's substitute list: Vivian Boylan
2. Approval to move up maternity leave to Jennifer Ruiz, teacher at Faber School

IX. Board Policy and Operations

A. Discussion and approval of the first reading of the following Board Policy:

2110.2 Mission Statement

B. Approval of the second and final reading of the following Board Job Descriptions:

4006 Director of Buildings and Grounds – Central Office

4007 IT Director/Computer Technician – Central Office

C. Second and final reading of the following Board Policies and Regulation:

0142.1a Nepotism

R2340 Field Trip Procedures

R5200 Pupil Attendance

R5600 Pupil Discipline

D. Consent Motions

1. Approval of 2nd Bills List for August
Approval of 1st Bills List for September
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 July 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. Olive, Board Secretary

08/26/08

Date

Pursuant to N.J.A.C. 6:A:23-2.11 (c.4), the Dunellen Board of Education hereby certifies that as of July 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.

3. Approval for Pediatric Workshop to increase physical therapy from one time a week to three times a week for 30 minutes for student 25008 for the 2008-2009 school year at a cost of \$59 per half-hour session
4. Acceptance of placement at The Hunter House Alternative Program at the DCF Regional School Burlington campus for student 13119 for the 2008-2009 school year
5. Approval of tuition reimbursement for two courses taken at Georgian Court University for Gina Petrozelli in the amount of \$1,932
6. Approval for Marie Luciano to attend the *Tools of the Mind-Preschool* workshop on October 14, 2008 at a cost of \$46.87 for mileage
7. Approval for Marie Luciano to attend the *Tools of the Mind-Kindergarten* workshop on October 15, 2008 at a cost of \$47.86 for mileage
8. Approval for Randi Axelrad to attend the *Middlesex County Guidance Council* meetings on September, 16 and December 2008 and February 3 and April 21, 2009 at a cost of \$48.64 for mileage (\$12.16 per meeting x 4)
9. Approval for Randi Axelrad to attend a *HSPA Test Training* workshop on September, 10 at a cost of \$31.24 for mileage
10. Approval for Randi Axelrad to attend a *HSPA Test Training* workshop on September, 10 at a cost of \$31.24 for mileage
11. Approval for Sandy Hoy, Marie Luciano, Vincent Olivo and Pio Pennisi to attend a *NJQSAC* workshop on September 10, 2008
12. Approval for Marie Luciano to attend the *Preschool Expansion Program Implementation Guidance* workshop on September 16, 2008 at a cost of \$11.03 for mileage
13. Acceptance of the donation of a computer desk to Dunellen High School by Juley McCann
14. Approval of submission of the Fiscal Year 2009 I.D.E.I.A. Basic grant application in the amount of \$214,530 and Pre-School grant application in the amount of \$6,599
15. Approval for Dori Whitworth to attend a Wilson Reading Training workshop on September 20, 2008 at a cost of \$14.63 for mileage
16. Approval for Kathleen Becker to attend a Wilson Reading Training workshop on September 20, 2008 at a cost of \$29.95 for mileage
17. Approval for Sandy Hoy to attend a Wilson Reading Training workshop on September 20, 2008 at a cost of \$39.78 for mileage

H. Looking Ahead

1. Back to School Night Grades K-2 – September 11th at 7:30 pm
2. Back to School Night Grades 3, 4, 5 – September 16th at 7:30 pm
3. Back to School Night LMS – September 17th at 7:00 PM
4. Back to School Night DHS – September 18th at 7:00 PM
5. LMS Book Fair – September 15-18
6. Dunellen Education 5K Run – September 27

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