

**Dunellen Public Schools
Dunellen, New Jersey**

Agenda: For the meeting of the Board of Education, September 23, 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 September 9, 2008 minutes

V. President's Remarks

VI. Superintendent's Report

A. Rutgers Life Skills Program at Lincoln Middle School

B. Honeywell Instant Alert – Parent Notification System

C. RIISA

D. MMS Grade Book/Parental Portal

E. QSAC Update

F. Monthly Reports – Attendance and Discipline

G. Superintendent's Advisory Committee

VII. Questions/Comments from Public – Agenda Items

VIII. Information /Reports/Action

A. Curriculum and Instruction

1. Approval of *College Fair* field trip to Woodbridge High School for Al Trafford on October 22, 2008
2. Approval of field trip to *State Theater and Panicco's Brick Oven Pizzeria* in New Brunswick for Ruth Murphy on December 9, 2008

3. Approval of field trip to the *Community Theater at the Mayo Center for the Performing Arts* for Ruth Murphy on March 26, 2009
4. Approval of field trip to *Schaeffer Farms* for Jackie Dickerson on October 21, 2008

B. Buildings and Grounds

C. Finance

D. Executive Session

E. Personnel

1. Approval to employ Kevin Downey as Boys Baseball Coach at Lincoln Middle School for the 2008-09 school year
2. Approval to employ Catherine Walsh as Yearbook Advisor at Lincoln Middle School for the 2008-09 school year
3. Approval to employ Keith Boyle and Charles Ulrich as Saturday Detention Monitor at Dunellen High School
4. Approval to employ Keith Boyle, Antonio Matheus and Ruth Murphy as After Hours Suspension Monitor at Dunellen High School
5. Approval to employ Allyson Timinski and Jeffrey Nolan as After Hours Suspension Monitor at Lincoln Middle School
6. Approval for Rakhi Modi to take three (3) days off without pay

IX. Board Policy and Operations

A. Approval of the second and final reading of the following Board Policy:

2110.2 Mission Statement

B. Code of Ethics

C. Consent Motions

1. Approval of 2nd Bills List for September
2. Transfers of Funds for August 2008

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. 6A:23-2.11 (c.4), I certify that as of August 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. Oliver, Board Secretary

09/15/08
Date

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

4. Approval for Joseph Moran to attend the *RIISA (Rutgers Institute for Improving Student Achievement)* workshop on September 25, 2008 at a cost of \$10.53 for mileage
5. Approval for Jeff Murray to attend the *RIISA (Rutgers Institute for Improving Student Achievement)* workshop on September 25, 2008 at no cost
6. Approval for Mary Ellen Speciale to attend the *RIISA (Rutgers Institute for Improving Student Achievement)* workshop on September 25, 2008 at no cost
7. Approval for Lisa Stanley to attend the *RIISA (Rutgers Institute for Improving Student Achievement)* workshop on September 25, 2008 at no cost
8. Approval for Cuyler Tobin to attend the *RIISA (Rutgers Institute for Improving Student Achievement)* workshop on September 25, 2008 at no cost
9. Approval for Christine Roth to attend the *NJIDA (New Jersey International Dyslexia Association) Annual Fall Conference* on October 17, 2008 at a cost of \$157 for registration and \$27.24 for mileage
10. Approval for Pat Kime to attend the *NJIDA (New Jersey International Dyslexia Association) Annual Fall Conference* on October 17, 2008 at no cost
11. Approval for Lynn Guthreau to attend the *Tools of the Mind* workshop on October 14, 2008 at no cost
12. Approval for Donna Maloupis to attend the *Tools of the Mind* workshop on October 14, 2008 at no cost
13. Approval for Karen Baine to attend the *Career Connection* workshop on October 22, 2008 at a cost of \$10.76 for mileage

14. Approval for Cheryl Rosen to attend the *NJASL (New Jersey Association of School Librarians) Annual Fall Conference* on November 13th and 14th at a cost of \$85.00 for registration
15. Approval for Mary Ann Greczek to attend the *NJASL (New Jersey Association of School Librarians) Annual Fall Conference* on November 13th and 14th at a cost of \$85.00 for registration
16. Approval for Kai Todd to attend the *New Jersey Science Convention* on October 14th and 15th at a cost of \$80.00 for registration
17. Approval to combine the boys and girls tennis sub-accounts in the Dunellen High School Activity Account into one account designated DHS Tennis.
18. Approval of tuition reimbursement for three courses taken at Arcadia University for Kristin Waryga in the amount of \$2,317.50
19. Approval for Barbara McGuane to attend the New Board Member Orientation in Atlantic City on October 28th at a cost of \$125 for registration plus \$31.50 in mileage reimbursement
20. Approval for placement at HIP-Midland Park (Highland School) for the 2008-2009 school year for student 34 M99M at a tuition charge of \$ 56,700 with transportation to be determined
21. Approval for placement at Cedar Hill School for the 2007-2008 Extended School year and the 2008-2009 school year for student 113 MØØV at a tuition charge of \$ 80,882.62 with transportation to be determined
22. Acceptance of the John P. Faber, Athletic and Dunellen High School Activity Account reconciliation for July and August 2008
23. Approval for Marie Stimmel to perform speech therapy at a rate of \$55 per hour for three days per week for the 2008-09 school year
24. Approval for Thea Narkiewicz to attend the *AENJ (Art Educators of New Jersey) Fall Conference* on October 8th at a cost of \$115.00 for registration and \$11.10 for mileage
25. Approval for Marie Luciano to attend the *Preschool Expansion 5-Year Plan Technical Assistance* workshop on September 29th at a cost of \$11.03 for mileage
26. Approval for Shari Krauss to attend the *Foundations* workshop on October 2nd at a cost of 26.02 for mileage
27. Approval for Laurie Mann to attend the *Foundations* workshop on October 2nd at a cost of 26.02 for mileage

D. Looking Ahead

1. Dunellen Education Foundation 5K Run – September 27
2. HSPA Testing September 29th, October 2nd & 3rd
3. PTO Meeting – October 1st at 7:00 pm
4. DREAMS Meeting – October 2 at 7:00 pm
5. Schools Closed for Yom Kippur – October 9
6. Staff Inservice Day – October 10

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