

**Dunellen Public Schools
Dunellen, New Jersey**

Agenda: For the meeting of the Board of Education, October 7, 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 23, 2008 minutes

V. President's Remarks

VI. Superintendent's Report

A. Violence and Vandalism Report 2007-2008

B. Monthly Reports – Attendance and Discipline

C. *Resolving Rage* assembly

VII. Questions/Comments from Public – Agenda Items

VIII. Information /Reports/Action

A. Curriculum and Instruction

1. Approval of the Revised Home Instruction Procedures
2. Approval for all teachers from Faber Elementary School, Lincoln Middle School and Dunellen High School to provide home instruction, as needed, for the 2008-2009 school year
3. Approval of field trip for *My Journey, My Voice: Empowering Young Women* at the 5th Annual Young Women's Conference for the Transition Project/Tammy DelRosario on December 2, 2008
4. Approval of field trip to *Jenkinson's Aquarium* for first grade on February 27, 2009

5. Approval of field trip to *prepare and deliver food baskets to the community* for Mrs. Murphy's class on November 24, November 25, December 19 and December 22, 2008

B. Buildings and Grounds

1. Masonry work at Faber Elementary School
2. Two new district vehicles
3. Disposal of 1993 Chevrolet Fleet red pick-up truck

C. Finance

1. Approval for payment of salaries for Pat Neuoushoff and Karen Levine to be paid through Title I NCLB FY 2009
2. Approval for partial payment of salary for Paul Lynch to be paid through Title IIA NCLB FY 2009
3. Approval for partial payment of salary for Cota Kania to be paid through Title IV NCLB FY 2009
4. Approval for payment of salary for Nancy Chesler to be paid through I.D.E.I.A. Basic
5. Approval for payment of salary for Lynn Guthreau to be paid through I.D.E.I.A. Basic and Preschool
6. Approval for payment of salary for Lisa Viscel to be paid through I.D.E.I.A. Basic
7. Approval for payment of salary for Catherine Walsh to be paid through I.D.E.I.A. Basic
8. Approval for payment of salary for Joy Harmon to be paid through I.D.E.I.A. Basic

D. Executive Session

E. Personnel

1. Approval for Robin Carmody to take one (1) day off without pay.
2. Approval to add the following substitute teachers to the district's substitute list: Katherine MacDonald, Elizan Morales, Mihaela Tingire, Nicole Toto and Donald Farley
3. Approval to employ Cota Possein-Kania and Jeffrey Nolan as Saturday Detention Monitor at Lincoln Middle School for 2008-09

IX. Board Policy and Operations

A. Discussion and approval of the first reading of the following Bylaws, Board Policies and Regulations:

- 0174 Duties of Board Attorney
- 0177 Professional Services
- 1570 Internal Controls
- R1570 Internal Controls
- 1620 Administrative Employment Contracts
- 2466 Needless Public Labeling of Pupils with Disabilities
- 2631 New Jersey Quality Single Accountability Continuum (QSAC)
- 3440 Travel Expenses
- 5512.01 Harassment, Intimidation and Bullying
- 6111 Special Education Medicaid Initiative (SEMI) Program
- R6111 Special Education Medicaid Initiative (SEMI) Program
- 6320 Purchases Subject to Bid
- 6360 Political Contributions
- 6362 Contributions to Board Members and Contract Awards
- 6422 Budget Transfers
- R6422 Budget Transfers
- 6423 Expenditures for Non-Employee Activities, Meals and Refreshments
- 6424 Emergency Contracts
- R6424 Emergency Contracts
- 6470 Payment of Claims
- R6470 Payment of Claims
- 6510 Payroll Authorization
- 6831 Withholding or recovering State Aid
- 7410 Maintenance and Repair
- 7650 School Vehicle Assignment, Use, Tracking, Maintenance and Accounting
- R7650 School Vehicle Assignment, Use, Tracking, Maintenance and Accounting
- 8462 Reporting Potentially Missing or Abused Children
- R8462 Reporting Potentially Missing or Abused Children
- 9120 Public Relations Program
- 9541 Student Teachers/Interns

B. Approval of the following volunteer for 2008-09

VOLUNTEER	ASSIGNMENT
Stephen Bovo Jr.	Football

C. Letter from Food Service Company

D. Consent Motions

1. Approval of submission of the Fiscal Year 2009 NCLB Title I grant in the amount of \$180,439, Title IIA grant in the amount of \$39,358, Title IID grant in the amount of \$1,498, Title III grant in the amount of \$10,565 and Title IV grant in the amount of \$3,788

2. Approval for Brookfield School to provide home instruction for student 13119 at a cost of \$38 per hour
3. Approval for Al Trafford to attend the *Financial Aid Workshop for New Jersey Secondary School Counselors* on October 14, 2008 at a cost of \$9.55 for mileage
4. Approval for Daniel Hummel to attend the Middlesex County Teen Safe Driving Initiative workshop *Drive Safe for the Ride of Your Life* on October 15, 2008 at cost of \$17.64 for mileage
5. Approval for Randi Axelrad to attend the I&RS workshop *Training for Building-based Teams of Intervention and Referral Services* on October 16 and 17, 2008 at cost of \$82.43 for mileage and \$2.80 for tolls
6. Approval for Gene Mosley to attend the I&RS workshop *Training for Building-based Teams of Intervention and Referral Services* on October 16 and 17, 2008 at cost of \$82.43 for mileage and \$2.80 for tolls
7. Approval for Sandra Pinheiro to attend the I&RS workshop *Training for Building-based Teams of Intervention and Referral Services* on October 16 and 17, 2008 at cost of \$82.43 for mileage and \$2.80 for tolls
8. Approval for Daniel Perez to attend the *Coordinated Review Effort (CRE)/ School Meal Initiative (SMI) Reviews* training session on October 20, 2008 at a cost of \$9.00 for mileage
9. Approval for Michael DeLucca to attend the *Mary Ludwig Hayes MaCaulty Liberty Fellowship Fall Colloquium* on October 28 and 29, 2008 at a cost of \$11.26 for mileage
10. Approval for Gary Lubisco to attend the *Mary Ludwig Hayes MaCaulty Liberty Fellowship Fall Colloquium* on October 28 and 29, 2008 at a cost of \$11.26 for mileage
11. Approval for Dana Orsucci to attend the *Mary Ludwig Hayes MaCaulty Liberty Fellowship Fall Colloquium* on October 28 and 29, 2008 at a cost of \$11.26 for mileage
12. Approval for Alberto Ruiz to attend the *New Jersey Council for Social Studies Conference* on October 27, 2008 at a cost of \$90.00 for registration
13. Approval for John Ruskuski to attend the *New Jersey Council for Social Studies Conference* on October 27, 2008 at a cost of \$90.00 for registration
14. Approval for Randi Axelrad to attend the *SRA Coordinator Meeting* on October 30, 2008 at a cost of \$6.61 for mileage

15. Approval for the New Grange School of Princeton, Inc. to perform in-house training on the Wilson Reading program for Kathleen Becker and Dori Whitworth on October 8 and December 2, 2008, January 15, March 27 and June 3, 2009 at a cost of \$3,961 to be paid through NCLB Title I
16. Acceptance of the donation of two 5000 BTU air conditioners to the district from Juley McCann

E. Looking Ahead

1. Schools closed for Yom Kippur – October 9
2. Staff Inservice Day – October 10
3. DHS Homecoming – October 18 at 2:00

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