District Goals 2019-20

- To create a comprehensive community outreach program that will educate the citizens of Dunellen about the proposed $23.8 million bond that will fund the construction and renovation plans created to address an emerging population and modern curricular needs. The program will culminate in the approval of the bond in a Special Election on December 10, 2019.
- To finalize the new emergency plans for the district and the individual schools while simultaneously creating a reunification plan that would be flexible enough to cover any emergency scenario, whether it be district-wide or isolated to a specific school or schools.
- To evaluate the curricular offerings in the middle school. This will include a reassessment of the cycle electives that will result in the development of new electives that best meet the needs of 21st century learners.
- To develop a new budget process that will reflect a zero-base philosophy and require each administrator to provide a detailed, itemized budget that they will defend in pre-budget meetings with the business administrator and the superintendent. This should result in a more transparent, streamlined budgetary process that accounts for every item and avoids departmental and/or building duplication.

Agenda: For the meeting of the Board of Education, May 19, 2020 at 4:00 pm Regular Public Meeting via telephone conference call

I. Call to Order
II. Pledge of Allegiance and Moment of Silence
III. Roll Call
IV. Approval of Minutes
   A. Approval of May 5, 2020 minutes
V. President’s Remarks
VI. Superintendent’s Report
   A. NJSLA Science presentation
VII. Questions/Comments from Public – Agenda Items

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In support of this position, the law establishes a period of public comment at every public Board meeting.
Individuals wishing to speak must state their name and address. Comments can be limited to five minutes’ duration, but an individual may speak a second time after all others who wish to speak on the topic have been heard.

All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect for the dignity and privacy rights of others whose legal rights may be affected.

Please note: While it is not the Board’s intention to stifle comment on matters of legitimate concern to the school community, the public should be aware that if their statements violate the rights of others under the law governing defamation or invasion of privacy, they may face personal liability to the injured party. If speakers are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

VIII. Information/Reports/Action

A. Curriculum and Instruction

B. Buildings and Grounds

C. Finance

1. BE IT RESOLVED that the Board of Education of Dunellen upon recommendation of the School Business Administrator approves the renewal of the Addendum to Extend Agreement with ESS Northeast, LLC for the 2020-2021 school year

D. Executive Session

E. Personnel

1. Approval of employment for individuals and positions listed on the attached “Staff Approval List” (salaries prorated for the remainder of the fiscal year)

2. Approval to accept the compensation of Mr. Vance Kupiek for leave coverage of Mrs. Shannon Pair from February 18, 2020 until March 6, 2020 for a total amount of $900.00

3. Approval to accept the compensation of Mrs. Sandra Lubisco for leave coverage of Mrs. Shannon Pair from February 18, 2020 until March 6, 2020 for a total amount of $900.00

4. Approval to amend the Maternity Leave dates for Mrs. Nicole Mundy for the 2020-2021 School Year, with an anticipated return to work date of September 1, 2021

5. Approval to amend the Maternity Leave dates for Mrs. Melissa Vanraes for the 2019-2020 School year with a return to work date of May 19, 2020
6. Approval to accept the Maternity leave dates for Mrs. Christine Caruso as follows:

<table>
<thead>
<tr>
<th>Dates</th>
<th>Type of Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 1, 2020 - September 4, 2020</td>
<td>Personal Days (4)</td>
</tr>
<tr>
<td>September 8, 2020 - October 2, 2020</td>
<td>Sick Days (18)</td>
</tr>
<tr>
<td>October 5, 2020 - December 21, 2020</td>
<td>FMLA Leave</td>
</tr>
<tr>
<td>December 22, 2020 - June 18, 2021</td>
<td>Unpaid Leave</td>
</tr>
</tbody>
</table>

IX. Board Policy and Operations

A. Approval of the updates to the District Public Health Related School Closure Plans

B. Consent Motions

1. Approval of the Bills list dated 5/19/20
2. Acceptance of the Cafeteria Report for April 2020
3. Transfers of Funds for March 2020
4. Approval to accept the following financial reports, append the reports to the minutes and approve the following certification for March 2020:

Pursuant to N.J.A.C. 6A:23A-16.10 (c)3, I certify that as of the report date, 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

______________________________
Johnny Rosa, Board Secretary

Pursuant to N.J.A.C. 6:A:23A-16.10 (a), the Dunellen Board of Education hereby certifies that as of the report date 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. 6A:23A-16.10 (c)3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

5. Approval to participate in the 2020-2021 Coordinated Transportation Joint Agreement with the Educational Services Commission of New Jersey

6. Approval for Starlight Homecare Agency, Inc., Saddle Brook, NJ to provide Nursing Services during the 2020-2021 school year inclusive of ESY at a rate of $55.50/hour for RN and $45.50/hour for LPN

7. Approval to accept the donation from the Dunellen PTO of an Electronic Sign for Faber Elementary School (approximate value $11,000)
X. Comments from the Public – Any Issue/Topic

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In support of this position, the law establishes a period of public comment at every public Board meeting.

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XI. New Business

XII. President’s Remarks

XIII. Executive Session

XIV. Adjournment