

**THE PUBLIC SCHOOLS
METUCHEN, NEW JERSEY**

**Amended
Business Meeting Agenda**

of the Metuchen Board of Education

January 8, 2008

VI. Meeting Open to the Public

VII. Recommendations of the Superintendent of Schools

A. PERSONNEL

1. Public Hearing – Administrator Contract

There will be a public hearing regarding the renegotiation, extension, amendment, or alteration of the Metuchen Board of Education's employment contract with Michael Harvier, Business Administrator/Board Secretary.

2. Resignation – Non-Certificated Staff

Move to accept the resignation of Michelle Rubino as paraprofessional at Edgar Middle School effective December 31, 2007.

3. Resignation—Non-Certificated Staff

Move to accept the resignation of Lacey Crowther as paraprofessional at Edgar Middle School effective January 15, 2008.

4. Appointment – Non-Certificated Staff

Move to appoint Christopher Brozuski as Technology Coordinator effective January 1, 2008 through June 30, 2008 at the rate of \$60,000 per year, prorated.

5. Appointment—Non Certificated Staff

Move to appoint Joan Whitson as Payroll/Benefits Coordinator effective February 1, 2008 through June 30, 2008 at the rate of \$50,000 per year, prorated.

6. Appointment – Non-Certificated Staff

Move to appoint Leroy Fortcher as a paraprofessional At Edgar Middle School effective January 9, 2008 at the rate of \$13.45/hr.

7. Additional Compensation – Non-Certificated Staff

Move to approve a \$650/yr. increase, prorated, in the salary of Mark Cooper custodian, as a result of earning a Black Seal Boiler License, effective December 1, 2007.

8. Appointment – Substitute Custodian

Move to appoint Patrick Giacobbe as substitute custodian for the 2007-2008 school year , effective January 12, 2008 at the rate of \$10/hr.

9. Endorsement – County Substitute Certification

Move the endorsement of applications for County Substitute Certification for the following: Nicole Georgio, and Ari Opitz.

10. Substitute Teachers

Move the approval of the following persons as substitute teachers for the 2007-2008 school year: Thomas Dubay, Nicole Georgio, and Ari Opitz.

B. FINANCE

1. Resolution – Travel

Move approval for the following to attend the New Jersey Association of School Administrators' TECHSPO from January 31 through February 1, 2008 at a cost not to exceed \$362 per person: Theresa J. Pollifrone-Sinatra, Superintendent, Paul Pineiro, Director of Curriculum.

2. Resolution – Travel

Move approval of the following certificated staff members to attend conferences approved by FFPI, as shown on the *attached list*.

3. Approval of FY2008 IDEIA Grant

Move to approve acceptance of the funds for the FY 2008 IDEIA Consolidated Grant, number IDEIA312008, in the following amounts:

Program Name		Award Amount
Public	Basic	\$410,612
	Preschool	11,198
Non-Public	Basic	150,053
	Preschool	5,599

C. Policy

1. Revised Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials

Move to approve the Revised Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

2. Change in 2007-08 School Calendar

Move to amend the 2007-2008 school calendar for student contact days from 181 to 180 i.e., schools will be closed for students on February 5, 2008 and open for staff as an inservice day.

VIII. Meeting Open to Public

IX. Announcements

X. Adjournment

XI. Reading of Sunshine Statement if necessary.