

**THE PUBLIC SCHOOLS
METUCHEN, NEW JERSEY**

Business Meeting Agenda

of the Metuchen Board of Education

January 13, 2009

V. Meeting Open to the Public

VI. Recommendations of the Superintendent of Schools

A. PERSONNEL

1. Extension of Maternity Leave of Absence

Move to extend a Maternity Leave of Absence for Michelle Minelli (Grade 4) through February 28, 2009.

2. Long-term Substitute

Move to extend the long term substitute assignment for Michelle Mullan (Grade 4) through February 28, 2009 at the rate of \$237 per diem.

3. Resignation – Non-Certificated Staff

Move to accept the resignation of Ryan Walker, paraprofessional at Edgar Middle school, effective January 16, 2009.

4. Appointment – Non-Certificated Staff

Move to approve the appointment of Brian Kenyon as paraprofessional at Edgar Middle School, effective January 15, 2009 at the rate of \$13.75/hr., for thirty hours per week.

5. Appointment – Fitness Room Supervisor

Move to approve the following as Fitness Room Supervisor for the 2008-2009 school year, at the rate of \$25/hr.: Frank Wrublewski, Michael Warnock, and Robert Ulmer.

6. Endorsement – County Substitute Certification

Move the endorsement of an application for County Substitute Certification for Elizabeth Edwards.

7. Substitute Teacher

Move to approve Eric Rutan and Elizabeth Edwards as a substitute teacher for the 2008-2009 school year:

B. FINANCE

1. Resolution – Travel

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

2. Resolution – Travel

Move to approve the attendance of Michael Harvier, Business Administrator/Board Secretary, at a New Jersey Association of School Business Officials program – *Minutes/Parliamentary Procedure* – on January 14, 2009 at a cost not to exceed \$100.00.

3. Resolution – Travel

Move to approve the attendance of Theresa Sinatra, Superintendent and Michael Harvier, Business Administrator/Board Secretary, at a New Jersey Association of School Business Officials program – *Budget Preparation* – on January 20, 2009 at a cost not to exceed \$100.00 per person.

4. Resolution – Travel

Move to approve the attendance of Paul Pineiro, Director of Curriculum, at the NJASA TECHSPO 2009 on January 30, 2009 at a cost not to exceed \$150.00 plus mileage.

5. Out-of-District Placement

Move to approve an out-of-district placement for student #002013172 at Somerset County's Alternative High School, effective January 5, 2009 through June 17, 2009, at the rate of \$226.75 per diem, and \$80 per diem for transportation.

6. IDEIA Allocation

Move to accept Individuals with Disabilities Education Improvement Act allocations for the 2008-2009 school year as follows:

Basic Allocation	Public School	\$446,557
	Private School	\$133,838
Basic Preschool	Public School	\$11,948
	Private School	\$3,585

7. Rescission of Participation

Move to rescind participation in the Alliance of Competitive Energy Services (ACES) for the 2008/2009 school year.

8. Resolution – Energy Services Collaborative

A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE MIDDLESEX REGIONAL ENERGY SERVICES COLLABORATION

WHEREAS N.J.S.A. 40A:11-11 authorizes contracting units to enter into Cooperative Pricing agreements; and

WHEREAS, the Metuchen Board of Education/Governmental Agency, County of Middlesex, State of New Jersey, is a member of the MRESC Cooperative Pricing Program; and

WHEREAS, the Metuchen Board of Education/Governmental Agency, County of Middlesex, desires to participate in the Middlesex Regional Energy Services Collaborative;

NOW THEREFORE LET IT BE RESOLVED on the 13 day of January, 2009 by the Metuchen Board of Education, county of Middlesex, State of New Jersey, as follows:

TITLE

This RESOLUTION shall be known and may be cited as a Cooperative Pricing System of the Metuchen Board of Education/Governmental Agency.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11, the Business Administrator/Board Secretary is hereby authorized to use the Middlesex Regional Energy Services Collaborative.

CONTRACTING UNIT

The authorized agent shall enter into contracts on behalf of the Board of Education/Governmental Agency and shall be responsible for complying with the provisions of the Public Contracts Law for Public Schools and Governmental Agencies and all other provisions of the revised statutes of the State of New Jersey. The MRESC assumes no responsibility to vendors for performance of contracts entered into between the Board of Education/Governmental Agency and said vendors.

That the contracting agency shall agree to pay administrative fees to the MRESC as identified in advance of services being rendered.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

C. POLICY

1. First Reading – Policy

Move to approve a first reading of the following policies: #7441 – Electronic Surveillance in School Buildings and on School Grounds, #5306 – Health Service to Non-Public Schools, and #5307 – Nursing Services.

2. Second Reading – Policy

Move to approve a second reading of the following policies: #152 – Board Officers, #167 – Public Participation in Board Meetings, #2466 – Needless Public Labeling of Pupils with Disabilities, #2631 – New

Jersey Quality Single Accountability Continuum, #3221 – Evaluation of Non-tenured Teaching Staff Members, #6424 – Emergency Contracts, and #9110 – QAAR (disbanded).

- VII. Meeting Open to Public**
- VIII. Announcements**
- IX. Adjournment**
- X. Reading of Sunshine Statement if necessary**