

**THE PUBLIC SCHOOLS  
METUCHEN, NEW JERSEY**

**Business Meeting Agenda**

of the Metuchen Board of Education

**November 11, 2008**

**V. Meeting Open to the Public**

**VI. Recommendations of the Superintendent of Schools**

**A. PERSONNEL**

**1. Appointment – Non-Certificated Staff**

Move to appoint Joan Sito as substitute lunch aide at Campbell School for the 2008-2009 school year effective November 12, 2008 at the rate of \$8.75/hr.

**2. Special Education Student Evaluations/Assessments**

Move to approve the following to provide evaluations/assessments for a visually impaired student:

- a) Occupational Therapy: Pietra Noto at the rate of \$400.
- b) Physical Therapy: Elizabeth Carollo at the rate of \$400.
- c) Psychological and educational assessments: Dr. Leslie Trott at the rate of \$800 (evaluation and report).

**3. Special Education Student Evaluations**

Move to approve the Learning Tree Multicultural/Multilingual Evaluation and Consulting Inc. to provide a language assessment:

- a) Bilingual Speech/Language Evaluation at \$750 per evaluation.
- b) Bilingual Learning Evaluation at \$750 per evaluation.
- c) Bilingual Psychological Evaluation at \$750 per evaluation.
- d) Bilingual Speech Evaluation at \$750 per evaluation.

**4. 2008-09 Winter Coaching Recommendations**

Move to approve the following as coaches for the 2008-09 winter athletic season:

<b>Edgar Middle School</b>			
Girls Basketball	Coach	John Butler	\$2,640
	Volunteer Assistant	Melissa Kovacs	-0-

**5. Substitute Teacher**

Move to approve Laura Hoffman 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*.

**C. POLICY**

**1. Second Reading – Policy**

Move to approve a second reading of the following policies: 1570 – Finances – Internal Controls; 6360 – Finances – Political Contributions; 6362 – Finances – Contributions to Board Members and Contract Awards; 6470 – Finances – Payment of Claims; 6510 – Finances – Payroll Authorization; and 7410 – Property – Maintenance and Repair.

**2. Resolution – Annual Non-public School Nursing Services**

The Metuchen Board of Education, through contract with the Middlesex Regional Educational Services Commission, authorizes the administrative personnel of the Commission to conference, discuss, and solicit input in the development of the nursing services contract document for the 2008-2009 school year which provides nursing services to the following non-public schools located in the Metuchen School District: St. Joseph's High School, Children's First Montessori School, Metuchen Christian Academy, and St. Francis Cathedral School.

**3. 2008-2009 School Level Objectives**

Move to approve the district's school level objectives for 2008-2009.

**4. Comprehensive Maintenance Plan**

Move to approve the district's current Comprehensive Maintenance Plan.

**5. Substance Abuse Prevention Program**

Move to approve the district's Substance Abuse Prevention Program.

**6. Assignment Plan for School Nurses**

Move to approve the district's Assignment Plan for School Nurses.

**7. Quality Assurance Annual Report**

Move to approve the district's Quality Assurance Annual Report (QAAR) for 2007-2008.

**8. Appointment – Alternate Delegate NJSBA Delegates Assembly**

Move to approve Jackie Gibson as the alternate delegate for the New Jersey School Boards Association Annual Delegate Assembly on November 22, 2008.

**VII. Meeting Open to Public**

**VIII. Announcements**

**IX. Adjournment**

**X. Reading of Sunshine Statement if necessary**