

**THE PUBLIC SCHOOLS
METUCHEN, NEW JERSEY**

Business Meeting Agenda

of the Metuchen Board of Education

Tuesday, January 26, 2010

VI. Meeting Open to the Public

VII. Correspondence

January 5, 2010

State of NJ, Department of Education

Memo Re: Novice Teacher Induction Seminar, March 26, 2010

January 11, 2010

State of NJ, Department of Education

Memo from Lucille E. Davy, Commissioner, Department of Education and Kimberly S. Ricketts, Commissioner, Department of Children and Families Re: Standardized Training Materials: *Reporting Child Abuse and Neglect: What School Personnel Need to Do*

January 11, 2009

State of NJ, Department of Education

Information Re: STEM-IT (Science, Technology, Engineering and Math-Information Technology) Conference

VIII. Reading and Approval of Minutes

Move approval of the minutes of the following meetings:

October 13, 2009	Agenda Session, Business Meeting
October 20, 2009	Special Open Session, Special Business Meeting
November 10, 2009	Agenda Session, Business Meeting
November 24, 2009	Open Session, Business Meeting

IX. Reports

Board President

Superintendent

Business Administrator/Board Secretary

X. Recommendations of the Superintendent of Schools

A. PERSONNEL

1. Maternity/Childcare Leave of Absence

Move to approve a maternity/childcare leave of absence for Kara Wong, third grade teacher at Campbell School, from March 15, 2010 through June 30, 2010.

2. The Zone

Move to approve James Farley to work as a paraprofessional at The Zone for the 2009-2010 school year on Tuesdays and Thursdays at the rate of \$14.40/hr.

B. FINANCE

1. Payment of Bills

a) Board Secretary's Certification

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board Secretary has certified that as of January 26, 2010 no budgetary line item accounts have obligations and payments which exceed the amount appropriated by the Board of Education.

Michael A. Harvier, Board Secretary

Date

b) Approve the Following Items Submitted by the Board Secretary

Payment of bills and claims, as shown on the attached list(s) that have been certified by the Board Secretary and filed in the Business Office.

2. Secretary's and Treasurer's Report

Move approval of the Board Secretary's Report and Treasurer of School Moneys Report as of November 30, 2009.

3. Budget Transfers

Move to approve budget transfers effective December 31, 2009.

4. Resolution – Travel

Move approval of the attendance of John Cathcart, Supervisor of Health and Physical Education at the 50th Annual Directors of Athletics Association of New Jersey Workshop from March 15 -18, 2010 at a cost not to exceed \$185.00.

5. Resolution – Travel

Move approval of the attendance of Superintendent Theresa Sinatra at TECHSPO 2010 on January 28-29, 2010 at a cost not to exceed \$349.00.

6. Resolution – Travel

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

7. RESOLUTION

WHEREAS, more than one year has expired since completion by Country View, Inc. of the Change Order #4 remediation work on the Phase One Athletic Field;

Now therefore, Colonial Surety Company is released from further responsibility under its performance and maintenance bonds for this project.

8. IDEIA Grant –Title 6B – 2009-2010

The following school paraprofessional aides are paid out of IDEIA Title 6B funding

Moss School	Patricia Hallas
Campbell School	Annina Antolick
	Kathy Aquadro
	Amy Artman
	Lisa Camera
	Kathy DeNicola
	Jody Gordon
	Matthew Millar
	Nancy Murtagh
	Cathy Piegaro
	Hope Serratelli
Edgar Middle School	Farida Bhalwani
	John Butler
	James Farley
	Leroy Fortcher
	Debbie Gold
	Judy Hoffman
	Mary Jo Paulmenn
Metuchen High School	Pat Reed

9. IDEIA Grant – ARRA – 2009-2010

The following staff members are paid out of IDEIA ARRA funding:

Paraprofessionals	MHS	Ashley Knecht
	MHS	Michael Reid
	MHS	Nicole Spence
Teacher	MHS	Linda Wisniewski

10. NCLB Title 1 Grant – 2009-2010

The following teachers salaries are being partially funded through NCLB Title 1:

- a) Debbie Lebowitz at Campbell School; and
- b) Jennifer Doherty at Campbell School.

C. CURRICULUM

1. Course Sequence

Move to approve changes in the Science course sequence as recommended by Science Supervisor Kathleen Henn.

D. POLICY

1. 2010-2011 School Year Calendar

Move to approve the adoption of the 2010-2011 school year calendar as shown on the attachment.

- XI. Meeting Open to Public**
- XII. Announcements**
- XIII. Adjournment**
- XIV. Reading of Sunshine Statement if necessary**

