

**THE PUBLIC SCHOOLS
METUCHEN, NEW JERSEY**

Business Meeting Agenda

of the Metuchen Board of Education

Tuesday, November 23, 2010

VI. Meeting Open to the Public

VII. Correspondence

- November 1, 2010* *State of NJ, Department of Education*
Memo from Suzanne Ochse, Director, Office of Student Achievement and Accountability Re: 2009-2010 Homeless Children and Youth Survey
- November 15, 2010* *State of New Jersey, Department of Education*
Memo announcing a seminar "Encouraging Girls in Math and Science," January 26, 2011
- November 15, 2010* *State of NJ, Department of Education*
Memo from Rochelle Hendricks, Acting Commissioner
Re: International education Week
- November 18, 2010* *State of NJ, Department of Education*
Memo from Rochelle Hendricks, Acting Commissioner
Re: School Security Drill Law Training Update

VIII. Reading and Approval of Minutes

Move approval of the minutes of the following meetings:

August 10 , 2010	Agenda Session/Business Meeting
August 24, 2010	Open Session/Business Meeting
August 31, 2010	Business Meeting
September 14, 2010	Agenda Session/Business Meeting
September 28, 2010	Open Session/Business Meeting
October 122, 2010	Agenda Session/Business Meeting
October 26, 2010	Open Session/Business Meeting

IX. Reports

**Board President
Superintendent
Business Administrator/Board Secretary**

X. Recommendations of the Superintendent of Schools

A. PERSONNEL

1. Retirement – Certificated Staff

Move to accept, with regret, the retirement of Wendy Groves, 4th grade teacher at Campbell School effective January 1, 2011.

2. Appointment – Certificated Staff

Move to appoint Margie Thomas as Music Teacher at Campbell School for the 2010-2011 school year, effective December 1, 2010, salary status 3H -- \$57,895, prorated.

3. Appointment – Fitness Center Supervisors

Move to appoint the following as Fitness Center Supervisors for the 2010-2011 school year at the rate of \$25/hr., as needed: Sal Mistretta, Frank Wrublewski, Emily Mertz, Bob Ulmer, Sueann Caruso, and Ashly Krug.

4. Appointment – Freshman Coach

Move to appoint Ray Newman as Freshman Boys Basketball coach for the 2010-2011 season for a stipend of \$5,544

5. Appointment – Volunteer Coach

Move to appoint Ben Hohmann as volunteer wrestling coach for the 2010-2011 season.

6. Additional Substitutes

Move to approve the following as a substitute for the 2010-2011 school year:

Name	Certification
Hayase, David	C of E Elementary & Science 5-8
Hill, Jessica	Substitute
Wilson, Sandra	Substitute

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 November 23, 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. Resolution – Travel

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

3. Comprehensive Maintenance Plan

Move to approve the district's current Comprehensive Maintenance Plan for the 2010/2011 school year.

C. POLICY

1. First Reading – Policies

There will be a first reading of the following policies:

- 3159 Teaching Staff Member/School District Reporting Responsibilities
- 4159 Support Staff Member/School District Reporting Responsibilities
- 5533 Pupil Smoking
- 7434 Smoking on School Grounds

- XI. Meeting Open to Public**
- XII. Announcements**
- XIII. Adjournment**