THE PUBLIC SCHOOLS METUCHEN, NEW JERSEY

Agenda

Business Meeting

of the Metuchen Board of Education

Metuchen High School Cafeteria 400 Grove Avenue

Tuesday, February 24, 2009

VI. Meeting Open to the Public

VII. Correspondence

January 5, 2009	State of NJ, Department of Education Memo from Gerald J Vernotica, Assistant Commissioner, Division of Field Services Re: New Jersey Biology Performance Assessment Update
January 5, 2009	State of NJ, Department of Education Memo from Gerald J Vernotica, Assistant Commissioner, Division of Field Services Re: E-Rate audits by the Federal Communications Commission
January 7, 2009	State of NJ, Department of Education Memo from Gerald J Vernotica, Assistant Commissioner, Division of Field Services Re: Final Accountability Regulations
January 12, 2009	State of NJ, Department of Education Memo from Gerald J Vernotica, Assistant Commissioner, Division of Field Services Re: Hazard analysis Critical Control Point Training
January 20, 2009	<i>State of NJ, Department of Education</i> Memo from Gerald J Vernotica, Assistant Commissioner, Division of Field Services

Re: IDEA: Update of State Implementation

- January 23, 2009 State of NJ, Department of Education Memo from Gerald J Vernotica, Assistant Commissioner, Division of Field Services Re: EWEG Payment System
- January 23, 2009 State of NJ, Department of Education Memo from Gerald J Vernotica, Assistant Commissioner, Division of Field Services Re: School Integrated Pest Management Training
- January 27, 2009 State of NJ, Department of Education Memo from Gerald J Vernotica, Assistant Commissioner, Division of Field Services Re: NJ School Report Card and Statewide Assessment Report

VIII. Reports

Board President Superintendent Business Administrator/Board Secretary

IX. Meeting Open to the Public

X. Recommendations of the Superintendent of Schools

A. PERSONNEL.

1. Appointment – Non-Certificated Staff

Move to approve the appointment of Marshall Butlet as part-time auto mechanic for the 2008-2009 school year on an as needed basis at the rate of \$24.00/hr.

2. Appointment – Fitness Room Supervisor

Move to approve the SueAnn Caruso as Fitness Room Supervisor for the 2008-2009 school year, at the rate of \$25/hr.

3. Appointment – Substitute Paraprofessional/Secretary

Move to approve the appointment of Barbara Grossman as substitute paraprofessional at he rate of \$13/hr., and substitute secretary at the rate of \$10.25/hr. for the 2008-2009 school year.

4. Appointment – Substitute Teacher

Move to approve the appointment of Nadica Javier as substitute teacher for the 2008-2009 school year.

B. FINANCE

1. Treasurer of School Monies' and Board Secretary's Reports Move approval of the Treasurer of School Monies' Report, Board Secretary's Report, December 31, 2008.

2. 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 February 24, 2009 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) <u>Approve the Following Items Submitted by the Board Secretary</u> 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.

3. NCLB Carryover Funds 2007-08

Move to approve No Child Left Behind (NCLB) Consolidated Grant Amendment for FY 2007-08 to reflect the carryover funds in the following amounts:

Title I	Improving Basic Programs	\$1,733.00
Title IIA	Teacher and Principal Training and Recruiting	\$9,651.00
Title IID	Enhancing Education Through Technology	\$0.00
Title IV	Safe and Drug Free Schools and Communities Act	\$111.00
Title V	Innovative Programs	\$87.00

4. NCLB Grant Application

Move to approve the grant award for FY 2009 No Child Left Behind (NCLB) monies as follows:

Title I A	Improving Basic Programs	\$48,567
Title II A	Teacher and Principal Training and Recruiting	\$51,704
Title II D	Enhancing Education Through Technology	\$402
Title III	English Language Acquisition and Language Enhancement – Funds directed to consortium LEA South Amboy School District	\$7,278
Title IV	Safe and Drug Free Schools and Communities Act	\$5,783
Title V	Innovative Programs	\$0

5. Out-of-District Placement

Move to approve an out of district placement for student 002018207 at the Developmental Learning Center (DLC) run by the Morris/Union Jointure Commission for the 2008-2009 school year effective February 25, 2009 for the prorated tuition amount of \$31, 000.

6. Agreement – Special Education

Move to approve the agreement dated February 3, 2009 between the Metuchen Board of Education and parents on behalf of their children, students #2012400 and #002015216.

C. POLICY

1. Second Reading

Move to approve a second reading of the following policies: # 6320 – Purchases Subject to Bid, and # 7650 - School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting.

2. Voting Hours for the 2009 School Board Election Move the establishment of voting hours for the annual school election from 2:00 p.m. to 9:00 p.m. on April 21, 2009.

3. Establishment of Date, Time, and Place for Drawing for Ballot Position of Candidates Names

Move that the drawing of candidates' names for ballot position for the annual school board election on April 21, 2009 take place at the regular meeting place of the Board of Education:

Place: Metuchen High School Date: Wednesday, March 11, 2009 Time: 3:30 p.m.

- XI. Meeting Open to Public
- XII. Adjournment

XIII. Reading of Sunshine Statement to go into Closed Session if necessary.