THE PUBLIC SCHOOLS
METUCHEN, NEW JERSEY

AMENDED Business Meeting Agenda

of the Metuchen Board of Education

December 11, 2007

VI. Meeting Open to the Public

VII. Recommendations of the Superintendent of Schools

A. PERSONNEL

1. Appointment – Certificated Staff
Move to approve the appointment of Frank Jones as Industrial Arts teacher at Edgar Middle School effective January 2, 2008, salary status 1-D -- $44,783, prorated.

2. Appointment – Certificated Staff
Move to approve Marilyn Lewis, Special education teacher at Edgar Middle School to provide Wilson Reading training to two students for one period, three days per week, for five months at the rate of $1,800. (Annual stipend of $5,000, prorated.)

3. Appointment – Non-Certificated Staff
Move to approve the appointment of Maureen Azzara as a paraprofessional at Edgar Middle School at the rate of $13.75/hr for two hours per day effective December 17, 2007.

4. Appointment – Non-Certificated Staff
Move to appoint Bruce Heline as Coordinator of Custodians for the 2007-2008 school year, effective December 12, 2007 at an annual stipend of $3,000, prorated.

5. Increase in Salary – Certificated Staff
Move to approve the increase in the salary, retroactive to September 1, 2007, of the following teachers as a result of their having completed CEU credits:

Increment for completing 15 CEUs:

Pat Sharkey	from	$80,139	to	$80,603

Increment for completing 10 CEUs:

Sherry Lifson	from	$77,255	to	$77,555

Increment for completing 5 CEUs:

Susan Canter	from	$78,580	to	$78,738
Robin Darrah		$80,856	to	$81,009
Joanne Deibert		$79,648	to	$79,802
Linda Donohue		$62,713	to	$62,863
Beverly Espuga		$81,933	to	$82,090
Caren Falco		$75,397	to	$75,551
Paula Greene		$76,738	to	$76,895
Michelle Minelli		$58,873	to	$59,023
Nora Ruhno		$50,106	to	$50,256
Sandy Scharf		$83,244	to	$83,402
Mary Kay Sessa		$61,017	to	$61,167
Penny Silver		$47,283	to	$47,433
Denise Sneddon		$76,744	to	$76,898
Jennifer Spak		$49,033	to	$49,183
Frances Stevens		$86,026	to	$86,184
Kara Wong		$55,933	to	$56,083
Nick Zaneto		$53,766	to	$53,916

6. Endorsement – County Substitute Certification

Move the endorsement of applications for County Substitute Certification for the following: Edward Darrah

7. Substitute Teachers

Move the approval of the following persons as substitute teachers for the 2007-2008 school year: Edward Darrah.

B. FINANCE

1. Treasurer of School Monies' and Board Secretary's Reports

Move approval of the Treasurer of School Monies' Report and Board Secretary's Report as of September 30, 2007.

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 December , 2007 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.

3. Change Orders

Move to approve the following change order:

Change Order 019

replacement of sanitary sewer pipe additional asphalt and paving in back of high school installation of duct work in library installation of exhaust fan in wrestling room, installation of wall in wrestling room extension of contract with Lighton until February 4, 2008	$130,989

4. Resolution Scheduling Public Hearing on Administrative Contracts

WHEREAS, N.J.S.A. 18A:11-11 requires boards of education to provide at least 30 days' notice to the public prior to taking action regarding the renegotiation, extension, amendment, or alteration of an employment contract with the Superintendent of Schools, Assistant Superintendent of Schools, or School Business Administrator; and

WHEREAS, N.J.S.A. 18A:11-11 also requires boards of education to hold a public hearing regarding any such proposed action and provide at least 10 days' public notice of the hearing; and

WHEREAS, the Board of Education will consider the renegotiation, extension, amendment, or alteration of the Board's employment contracts with Michael Harvier, Business Administrator/Board Secretary following a public hearing to be held on January 8, 2008 commencing at 8:00PM in Metuchen New Jersey at Metuchen High School. .

NOW, THEREFORE, BE IT RESOLVED that notice of the Board's proposed action and notice of the hearing regarding such proposed action shall be provided through publication in the Board's official newspapers and posted in locations where public notices are regularly posted by the Board no later than 30 days prior to January 23, 2008.

Notice to the Public

Members of the public are invited to submit comments regarding the renegotiation, extension, amendment, or alteration of the Metuchen Board of Education's employment contracts with Michael Harvier, Business Administrator/Board Secretary, at a public hearing to be held on January 8, 2008 commencing at 8:00 PM in Metuchen, New Jersey at Metuchen High School. The Board of Education expects to take action the aforementioned employment contracts after the public hearing.

C. POLICY

1. Reimbursement of Travel Related Expenses
There will be a second reading of a proposed Board policy on *Reimbursement of Travel –Related Expenses.*

VIII. Meeting Open to Public

IX. Announcements

X. Adjournment

XI. Reading of Sunshine Statement if necessary.