

Sayreville, New Jersey
 April 22, 2014
 6:30 P.M.

Pursuant to notice posted at the Board Offices, given to each Board member, one local newspaper, and the Borough Clerk as required by Chapter 231, Public Law 1975, the Board of Education of the Borough of Sayreville held a Regular Meeting on April 22, 2014. An Executive Session took place at 6:30 P.M. followed by the Regular Meeting at 7:30 P.M. The meeting was held in the Cafeteria at Sayreville War Memorial High School.

Motion by Mr. Brodzinski, second by Mrs. Trapp. Roll call vote. Eight yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Brodzinski, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak. Mrs. Bloom was absent.

Mr. Ciak called the meeting to order at 6:30 P.M.

Motion by Mrs. Trapp, second by Mrs. DePinto. Roll call vote. Eight yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Brodzinski, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak. The Board went into Executive Session at 6:31 P.M. in accordance with the following Resolution.

Also present were Superintendent Dr. Alfano, Assistant Superintendent Mrs. Zeichner, Assistant Superintendent Mrs. Facendo, Business Administrator/Board Secretary Mr. D'Andrea and Board Attorney Mr. Busch of the Schwartz, Simon, Edelstein and Celso law firm.

RESOLUTION

WHEREAS Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Sayreville, County of Middlesex, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - STUDENT DISCIPLINE
 - H.I. B. 2013-14-25-36
 - ATTORNEY-CLIENT PRIVILEGE
 - Residency Issue
 - Potential Litigation
 - PERSONNEL
 - Non-Union Contracts
 - Personnel- Agenda Items
 - Superintendent Search
 - NEGOTIATIONS
 - Sayreville Education Association
 - Sayreville Education Association – Grievance No. 6
3. It is anticipated at this time that the above-stated subject matter shall be made public at such time as the need for non-disclosure no longer exists.
4. This Resolution shall take effect immediately.

The Board adjourned the Executive Session at 7:30 P.M.

The Board reopened the meeting to the public at 7:34 P.M.

Members present were Mr. Balka, Mrs. Batko, Mr. Brodzinski, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak.

Also present were Superintendent Dr. Alfano, Assistant Superintendent Mrs. Zeichner, Assistant Superintendent Mrs. Facendo, Business Administrator/Board Secretary Mr. D'Andrea and Director of Special Service Mr. Byrne.

PRESENTATION

CORRESPONDENCE

- Monthly Technology Work-Order Report
- Monthly Maintenance Work-Order Reports

APPROVAL OF MINUTES

Motion by Mrs. DePinto, second by Mr. Walsh. Roll call vote. Eight yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Brodzinski, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak. The Board approved the minutes of:

- Minutes of the Regular and Executive Session of April 1, 2014

STUDENT COUNCIL REPRESENTATIVE'S REPORT

- Sonika Vani

PARENT INVOLVEMENT REPRESENTATIVE'S REPORT

ATTORNEY'S REPORT

DISTRICT HIGHLIGHTS

SUPERINTENDENT'S REPORT OVERVIEW

BUILDINGS AND GROUNDS

1. The Board of Education approved the use of the Sayreville War Memorial High School band room and band practice field for Band Camp on Monday, August 18 through Friday, August 22, 2014 from 7:00 AM to 9:30 PM. Custodians to be scheduled without overtime.

FINANCE

1. The Board of Education approved the Resolution on Transfers for the month of March 2014.

2. The Board of Education approved the Transfer Spreadsheet in accordance with S-1701 for the month of March 2014.

It must be noted that Mr. Ciak abstained on the check for Premier Printing.

3. The Board of Education approved the list of bills dated April 22, 2014 prepared by the Board Secretary in the amount of \$2,267,202.15 for the Operating Account.

4. The Board of Education approved the list of bills dated April 22, 2014 prepared by the Board Secretary in the amount of \$218,698.32 for the Cafeteria Account.

5. The Board of Education approved the list of bills dated April 22, 2014 prepared by the Board Secretary in the amount of \$3,980.00 for the Athletic Account.

6. The Board of Education approved the March 2014 payroll prepared by the Board Secretary in the amount of \$4,614,473.69 for the Payroll Account.

7. The Board of Education approved the acceptance of the Secretary’s Report for the month of March 2014.

It must be noted that Mr. Balka abstained from voting on the following.

8. The Board of Education approved the acceptance of the Treasurer of School Monies Report for the month of March 2014.

9. The Board of Education approved the resolution regarding the requisition of taxes (T-1 Form) from the Borough of Sayreville.

10. The Board of Education approved State and Federal Grants for the month of March 2014 in the amount of \$3,423,419.85.

11. The Board of Education approved the Petty Cash Report for the Superintendent’s Office for the month of March 2014.

12. The Board of Education approved the Petty Cash Report for the Business Office for the month of March 2014.

13. The Board of Education approved the following resolution:

Pursuant to enacted legislation, P.L. 192-1989, Chapter 254, the Sayreville Board of Education elected John Walsh to the Representative Assembly for the Middlesex Regional Educational Services Commission effective immediately through June 2014.

14. The Board of Education approved the disposal for the purpose of recycling, the following which are no longer needed for school purposes:

Description	Model #	Serial Number
School: Middle School		
CRT Monitor		MX06271R47745129408G
CRT Monitor		84766ADH9E 68
CRT Monitor		2742PD5C1549
CRT Monitor		2742PEFWNX79
CRT Monitor		CN05E532478032BRCMMS
CRT Monitor		MX0426PF47801121B0FW
CRT Monitor		2742PEFWNP79
CRT Monitor		84766AD9RX 68
CRT Monitor		MX07C0544780114BB0GX
CRT Monitor		MX07C0564780117NB043
CRT Monitor		MX0426PF4780106MB04S
CRT Monitor		FAIU44025466U

CRT Monitor		MX02742P4780102EB0NQ
Scanner		S839746010
Dell PC	GX240	81G6J11
Dell PC	GX280	JYD3G61
Dell PC	GX270	JT7HC51
Dell PC	GX240	C445V11
Dell PC	GX280	BRKCW61
Dell PC	GX320	82ZZBD1
Scanner		SCN1811C05SBB
Dell Laptop	D520	8XRCDD1
Dell Laptop	D520	1XRCDD1
Dell Laptop	D800	73QRW41
Dell Laptop	D520	GWRCDD1
Printer	hp laserjet 4100n	USL NJ19987
Printer	hp laserjet 1200	CNDL090736
Printer	hp deskjet 840c	CN04C1M0KRKV
Printer	hp deskjet 842c	CN05P1P002LB
Printer	hp deskjet 710c	MX91B1S0HTFH
Printer	hp deskjet 840c	CN04C1M04MKV
Switch	3com	LV4G290021444
Switch	Nortel	LBNNTMJPT208LY
Switch	Nortel	sacc072afh
Switch	Nortel	sacc072a95
Switch	3com	7ZLV293E838
Dell Laptop	D520	9XRCDD1
	infocus	AZMB94200272
	infocus	AMMC530A2339
	infocus	AMMC530A2509
	infocus	AZNB93500754
Dell Flat Monitor		CN0FJ1816418065H24QS
Dell Flat Monitor		CN0TP222737317AA91RC
Teck Vision flat Monitor		151SLER5URADB M
Printer	hp deskjet 840c	CN04C1M1JFKV
Printer	hp deskjet 840c	CN04C1M040KV
Switch	Nortel	sacc16041u
Switch	Nortel	sacc17080k
Switch	Nortel	sacc160432
Switch	3com	7ZLV293EC18
Printer	hp deskjet a960	CN0W2333487304670150
Switch	Avaya	SDNIG202KR
Switch	Nortel	SDNI4FORT1
Scanner		UZM031014
Printer	hp deskjet a960	CN0W23334873043H1611
	infocus	AZNB81400189
Dell Laptop	D600	2TL6G41
Dell Laptop	Latitude	B164P01
CRT Monitor		MX0426PF4780106KB1YB
CRT Monitor		MX05E5324780124IC0QM
CRT Monitor		2742PD5C0949
CRT Monitor		84779A7Y09C8
Switch	Nortel	LBNNTMJPT20C33
Switch	Nortel	SDNI4F0S1E
Switch	Nortel	SDNIG409PL
Dell CRT Monitor		MY095WUP4663216K9029
Dell Laptop	Latitude	3919798567
	infocus	AZMB92200041
UPS Batteries		Multiple
Dell Server		H05AG
Dell Server		J9K7H11
Dell Server		226XS
Compaq Server		1022704

iMac Monitor		n/a
Dell PC	GX320	1XR8RC1
Dell Laptop	E5500	B19JYJ1
Dell Laptop	XPS M140	HMPCF91
School: High School		
IBM Wheelwriter	674X	13569000693367

15. The Board of Education approved a contract with Computer Solutions, Inc. for software support for the Budget, Personnel and Payroll for the 2014-15 school year in the amount of \$11,088.

16. The Board of Education approved the Educational Data Services, Inc. – Time and Material/Ancillary Bid Program effective April 1, 2014 through March 31, 2015 on file in the Business Office.

17. The Board of Education approved the State of New Jersey Cooperative Purchasing Program for the 2014-15 school year on file in the Business Office.

18. The Board of Education approved Middlesex Regional Educational Services Commission Cooperative Purchasing Program for the 2014-15 school year on file in the Business Office.

19. The Board of Education approved Hunterdon County Educational Services Commission Cooperative Pricing Program for the 2014-15 school year on file in the Business Office.

Mrs. Batko asked, “What is the difference?” Mr. D’Andrea explained the rationale for the different cooperative programs.

20. The Board of Education approved a contract with American Wear for District uniforms from July 1, 2014 through June 30, 2015 per quotes received on March 18, 2014 per unit cost, on file in the Business Office, with two one-year renewal options in accordance with applicable law.

21. The Board of Education approved a donation from New Jersey Softball Cricket League in the amount of \$5,000 for the Eisenhower School Library.

22. The Board of Education awarded the concession contract for energy demand response services to Energy Curtailment Specialists, Inc., in accordance with their proposal and at no cost to the Board, for the period of April 23, 2014 through April 22, 2016, with the option of two (2) one-year renewals pursuant to N.J.S.A. 18A:18A-42.

23. The Board of Education approved the RESOLUTION APPROVING TRANSFER OF \$865,080 FROM CAPITAL RESERVE FOR STATE PROJECT #4660-075-14-1001, SDA GRANT #G5-5987 for TRUMAN ELEMENTARY SCHOOL ROOF REPLACEMENT, as follows:

BE IT RESOLVED, that the Sayreville Board of Education approve the transfer of \$865,080 from the Capital Reserve Account to the capital Project Fund 30 Account to use as the Board’s local share of State Project #4660-075-14-1001, SDA Grant #G5-5987 for Truman Elementary School Roof Replacement.

24. The Board of Education approved the RESOLUTION APPROVING TRANSFER OF \$41,450 FROM CAPITAL RESERVE FOR STATE PROJECT 4660-060-14-1002 AND SDA GRANT #G5-5346 for ARLETH ELEMENTARY SCHOOL SECURITY UPGRADES AT EXTERIOR ENTRANCES, as follows:

BE IT RESOLVED, that the Sayreville Board of Education approve the transfer of \$41,450 from the Capital Reserve Account to the capital Project Fund 30 Account to use as the Board's local share of State Project #4660-060-14-1002, SDA Grant #G5-5346 for the Arleth Elementary School Security Upgrades at Exterior Entrances.

25. The Board of Education approved the RESOLUTION APPROVING TRANSFER OF \$33,857 FROM CAPITAL RESERVE FOR STATE PROJECT #4660-070-14-1004 AND SDA GRANT #G5-5348 FOR DWIGHT D. EISENHOWER ELEMENTARY SCHOOL SECURITY UPGRADES AT EXTERIOR ENTRANCES, as follows:

BE IT RESOLVED, that the Sayreville Board of Education approve the transfer of \$33,857 from the Capital Reserve Account to the capital Project Fund 30 Account to use as the Board's local share of State Project #4660-070-14-1004, SDA Grant #G5-5348 for Dwight d. Eisenhower Elementary School Security Upgrades at Exterior Entrances.

26. The Board of Education approved the RESOLUTION APPROVING TRANSFER OF \$36,710 FROM CAPITAL RESERVE FOR STATE PROJECT #4660-075-14-1005 AND SDA GRANT #G5-5988 FOR HARRY S. TRUMAN ELEMENTARY SCHOOL SECURITY UPGRADES AT EXTERIOR ENTRANCES, as follows:

BE IT RESOLVED, that the Sayreville Board of Education approve the transfer of \$36,710 from the Capital Reserve Account to the capital Project Fund 30 Account to use as the Board's local share of State Project #4660-075-14-1005, SDA Grant #G5-5988 for Harry S. Truman Elementary School Security Upgrades at Exterior Entrances.

27. The Board of Education approved the RESOLUTION APPROVING TRANSFER OF \$33,039 FROM CAPITAL RESERVE FOR STATE PROJECT #4660-120-14-1007 AND SDA GRANT #G5-5349 FOR WILSON ELEMENTARY SCHOOL SECURITY UPGRADES AT EXTERIOR ENTRANCES, as follows:

BE IT RESOLVED, that the Sayreville Board of Education approve the transfer of \$33.039 from the Capital Reserve Account to the capital Project Fund 30 Account to use as the Board's local share of State Project #4660-120-14-1007, SDA Grant #G5-5349 for Wilson Elementary School Security Upgrades at Exterior Entrances.

28. The Board of Education approved the RESOLUTION APPROVING TRANSFER OF \$31,452 FROM CAPITAL RESERVE FOR STATE PROJECT #4660-085-14-1006 AND SDA GRANT #G5-5989 FOR SAMSEL UPPER ELEMENTARY SCHOOL SECURITY UPGRADES AT EXTERIOR ENTRANCES, as follows:

BE IT RESOLVED, that the Sayreville Board of Education approve the transfer of \$31,452 from the Capital Reserve Account to the capital Project Fund 30 Account to use as the Board's local share of State Project #4660-085-14-1006, SDA Grant #G5-5989 for Samsel Upper Elementary School Security Upgrades at Exterior Entrances.

Mrs. Batko asked, "How much of the Capital Reserve will be used?" Mr. D'Andrea estimated that about one million dollars will remain.

29. The Board of Education approved the following resolution:

Be it resolved, that the Sayreville Board of Education hereby ratifies the Final Collective Bargaining Agreement and attached salary guides between

it and the Sayreville Education Association covering the period from July 1, 2013 through June 30, 2016; and

Be it further resolved, that the Board President is authorized and directed to execute the final Collective Bargaining Agreement, consistent with the terms of the Memorandum of Agreement and in a form satisfactory to Board Counsel.

Mr. Macagnone gave a synopsis.

Mrs. Trapp made additional comments

Mr. Ciak made comments about salaries

30. The Board of Education approved the following resolution:

WHEREAS, the unparalleled natural disaster of 2012 referred to as Superstorm Sandy ("Storm") displaced many students and their families who, prior to the Storm, resided in the Sayreville Public School District ("District"); and

WHEREAS, many of the displaced families who have been residing outside of the District as a result of the Storm intended to return to the District but have been unable to do so; and

WHEREAS, the Sayreville Board of Education ("Board") has assumed responsibility for the costs associated with the continuing enrollment and education of the displaced students who reside outside the District; and

WHEREAS, the Board ceased to be legally and financially responsible for displaced students whose families have resided in another school district for one (1) year or more pursuant to N.J.A.C. 6A:22-3.1(a)4; and

WHEREAS, the Board is deeply aware of the continuing hardships imposed on displaced students and their families; and

WHEREAS, the Board desires to waive its student enrollment policies to allow displaced students to continue receiving an education in the District for the remainder of the year;

WHEREAS, the Board intends to remove from the rolls any student who does not reestablish residency in the District after July 1, 2014 in accordance with the procedures required for same;

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes all students who have been displaced by the Storm to remain enrolled in the District tuition-free through the end of the 2013-2014 school year; and

BE IT FURTHER RESOLVED that the Board shall take no action prior to July 1, 2014, to remove from the rolls any displaced students who have acquired residency in other school districts pursuant to N.J.A.C. 6A:22-3.1(a); and

BE IT FURTHER RESOLVED that the Board hereby directs the administration, beginning on July 1, 2014, to take all necessary steps to commence the process of removing any and all applicable students from the rolls who fail to reestablish residency in the District by that date.

PERSONNEL (NON-CERTIFIED)

1. The Board of Education granted retroactively an unpaid medical leave of absence to Corey Seamanik, 3 PM to 11 PM custodian at the Arleth Elementary School, from April 22, 2014 until medically cleared.

2. The Board of Education granted retroactively an unpaid medical leave of absence to Frank Adamiec, 3 PM to 11 PM custodian at the Sayreville War Memorial High School, from February 20 through May 26, 2014.

3. The Board of Education approved the Teamsters Local 469 Holiday Schedule for the 2014-15 school year as follows:

TEAMSTERS LOCAL 469 HOLIDAYS 2014-2015

July 4, 2014	Friday (Independence Day)
September 1, 2014	Monday (Labor Day)
November 7, 2014	Friday, (Teachers Convention)
November 11, 2014	Tuesday (Veterans Day)
November 27, 2014	Thursday (Thanksgiving Day)
November 28, 2014	Friday (Day After Thanksgiving)
December 24, 2014	Wednesday (Day Before Christmas)
December 25, 2014	Thursday (Christmas Day)
December 26, 2014	Friday (Day After Christmas)
December 31, 2014	Wednesday (Day Before New Year's)
January 1, 2015	Thursday (New Year's Day)
January 2, 2015	Friday (Day After New Year's)
January 19, 2015	Monday (Martin Luther King Birthday)
February 16, 2015	Monday (Presidents Day)
April 3, 2015	Friday (Good Friday)
April 6, 2015	Monday (Day After Easter)
May 25, 2015	Monday (Memorial Day)

Mrs. Batko had concerns about the contract language. Mr. D'Andrea indicated that if new contract changes then revisions will be made.

4. The Board of Education approved the following professional days at the amounts listed in addition to mileage at the employee's respective contractually negotiated rate.

Name	Professional Day	Date	Registration Fee
Ann Marie Christensen	Tools of the Mind Training For School Business	4/30/14	Free
Eleanore DeLuco	Tools of the Mind Training For School Business	4/30/14	Free
Eileen Giovenco	School Law for Administrative Assistants	4/23/14	\$100.00
James Kolmansperger	Energy Management	5/2/14	\$230.00
Debra Meyers	Tools of the Mind Training For School Business	4/30/14	Free
Sandra Paul	NJASA/NJAPSA Annual Spring Conference	5/22/14	\$199.00
Migdalia Rivera	Tools of the Mind Training For School Business	4/30/14	Free

PERSONNEL (CERTIFIED)

1. The Board of Education accepted the resignation of Jennifer Malik-Lawson, Speech/Language Therapist at the Arleth Elementary School, effective July 1, 2014.

2. The Board of Education granted retroactively an unpaid medical leave of absence to Jennifer Pateiro, Spanish Teacher at the Sayreville War Memorial High School, from March 31, 2014 until medically cleared.

3. The Board of Education granted retroactively an unpaid medical leave of absence to Kara Duffy, Physical Education Teacher at the Arleth Elementary School, from March 5 through April 1, 2014.

4. The Board of Education granted a pregnancy leave of absence to Nikki Pandozzi, Guidance Counselor at the Truman and Arleth Elementary Schools, effective May 7, 2014 and terminating twenty days after delivery. Upon verification of delivery and subsequent use of allowable disability leave, Mrs. Pandozzi requests a childrearing leave through June 30, 2014.

5. The Board of Education granted an unpaid medical leave of absence to Eddie Howard, Grade 2 Teacher at the Truman Elementary School, from May 9 through June 30, 2014.

6. The Board of Education approved the following salary adjustments for a person achieving a change of credit or degree status for school year 2014-15:

Allison Cella, Science Teacher at the Sayreville Middle School, from BA to MA = Base: **\$48,253 + Stipend: \$125 = **\$48,378.

**Based on 2012-13 Salary Guide, pending negotiations

7. The Board of Education approved the employment of the following personnel for school year 2013-14 at the salaries and assignments indicated below.

Name	Location	Assignment	2013-14 Salary	Effective Dates	Track
Kelly, Erin (C. Moccia)	Eisenhower School	Replacement Grade 3 Inclusion Teacher	Extension Prorated (\$46,753 + \$125 Stipend =) **\$46,878 (MA, Step 1)	4/9/14 thru 6/30/14	Non Tenure
Wichinsky, Barbara (N. Pandozzi)	Arleth & Truman Schools	Replacement Guidance Counselor	\$230/day	4/28/14 thru 6/30/14	Non Tenure

8. The Board of Education approved the contractual retirement payments for the following:

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>AMOUNT</u>	<u>YEARS IN DISTRICT</u>
Frank Alfano	Superintendent	District	\$15,000.00	14
Paulette Hudock	TAG	All K-3	\$13,990.04	33
Kathleen Mazur	Soc. Studies	MS	7,603.03	18

9. The Board of Education approved the following professional days at the amounts listed in addition to mileage at the employee's respective contractually negotiated rate.

Name	Professional Day	Date	Registration Fee
Alicia Berry	Supporting Social Skill Development by Facilitating Peer Interactions and Friendships for Students	6/4/14	\$100.00
Alicia Berry	Social Skills: Yours, Mine and Ours – Moving From Theory to Practice: A Collaboration Between Teachers/Speech Language Specialists and CST Members	5/20/14	\$100.00
Kevin Bloom	Teaching the World Forum	4/24/14	Free
Edie Braun	The Habits of Happy People	5/15/14	\$79.00
Wendy Cacioli	New Jersey Speech-Language-Hearing Association Annual Convention	5/1/14 & 5/2/14	\$275.00
Margaret Cardillo	Annual Winners! A Closer Look at the Year's 100 Best Books for Children Grades Pre-K – 6	5/1/14	\$150.00
Kimberly Davey	Experiential and Interactive Training Methods	6/12/14	\$129.00
Marcus Ivy	NJSCA 20 th Annual Wrestling Coaches Clinic	5/2/14	\$60.00
Mary Kruh	Practical Strategies to Implement the Common Core Mathematics Standards (Grades 6-12)	5/20/14	\$150.00
Lori McLafferty	Meeting the AD/HD Challenge: Sharpening Your Intervention Skills	4/29/14	\$100.00
Lori McLafferty	Using iPads for Projects Across the Curriculum	5/29/14	\$100.00
Jacqueline McGrade	Tools of the Mind Training For School Business	4/30/14	Free
Kaitlyn Miller	Comprehension at the Core with Common Core Standards	5/29/14	\$150.00
Kim Miller	Tools of the Mind Training For School Business	4/30/14	Free
Katherine Mojzsis	Frieze Art Fair – New York	5/9/14	\$46.00
Melissa Pekosz	Tools of the Mind Training for School Business	4/30/14	Free
Judith Perone	Tools of the Mind Training For School Business	4/30/14	Free
Michelle Scarpari	The Flipped Classroom	4/24/14	\$115.00
Rachel Seavey	How Did You Get That? Improving Open-Ended Responses in Mathematics	5/1/14	\$115.00
Debra Sheldon	Tools of the Mind Training For School Business	4/30/14	Free
Dina Silvestri	Meeting the AD/HD Challenge: Sharpening Your Intervention Skills	4/29/14	\$100.00
Dina Silvestri	Using iPads for Projects Across the Curriculum	5/29/14	\$100.00
Claire Simperts	New Jersey Writing Alliance Conference	5/29/14	\$50.00
Tyneesah Stokes	National Science Teachers Association 2014 STEM Forum and Expo	5/15/15 & 5/16/14	\$185.00
Jacqueline Sullivan	Tools of the Mind Training For School Business	4/30/14	Free
Lizbeth Victorero-Mongone	The Flipped Classroom	4/24/14	\$115.00
Nadine Vigilotti	Classroom Management – Dr. Wong	8/21/14	\$99.00
David Vogel	Special Skills: Yours, Mine and Ours – Moving from Theory to Practice: A Collaboration Between Teachers/Speech Language Specialists and CST Members	5/20/14	\$100.00
David Vogel	Supporting Social Skill Development by Facilitating Peer Interactions and Friendships for Students with Disabilities	6/4/14	\$100.00

Michael Weinert	New Jersey Writing Alliance Conference	5/29/14	\$50.00
Lisa Zalnieratis	Tools of the Mind Training For School Business	4/30/14	Free

10. The Board of Education approved the following support personnel to the substitute teacher list for school year 2013-14 and 2014-15. All applicants are certified for substituting. *All substitute applicants cannot be used as a substitute employee until their name appears on an approved substitute list issued by the Superintendent's Office.*

*Caicedo, Jeanette

*Langan, Patricia

*Conditional upon final approval by the N.J. Department of Education and the Board further authorizes the submission of an application for emergency hiring pursuant to N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq. or N.J.S.A. 18A:6-4.13 et seq.

POLICY

1. The Board of Education approved the following resolution:

WHEREAS, the quest for knowledge and achievement by students is stimulated and developed through the use of educational resources and instruction provided by school library programs that are staffed by professional certified school librarians; and

WHEREAS, school library programs provide the means for students to gain cultural understandings and enhance global communication skills in a digital environment; and

WHEREAS, school library programs teach the skills of effectively locating and ethically using information through traditional resources and new technologies to provide literature appreciation activities and to guide and encourage informational and recreational reading to every student; and

WHEREAS, the school library program helps students find texts on any topic of interest across a range of complexity, so they are engaged in something they are interested in at a level that is challenging for them; and

WHEREAS, school librarians teach students to inquire, think critically, draw conclusions, make informed decisions and create and share knowledge in preparation for college and the workplace; and

WHEREAS, it is both fitting and proper that special recognition be given to school library programs and the role of certified school librarians in education throughout the State of New Jersey;

NOW, THEREFORE, BE IT RESOLVED, that the Sayreville Board of Education and the Superintendent of Sayreville Public Schools recognize April 2014 as School Library Month in Sayreville, New Jersey.

CURRICULUM

1. The Board of Education accepted Harassment, Intimidation and Bullying Reports and Findings for Reports #25-2013-14 to #36-2013-14 with the exception of 31-2013-14.

2. The Board of Education approved the following early dismissals:

a. War Memorial High School on June 20, 23 and 24, 2014.

b. All Elementary Schools, the Samsel Upper Elementary School and the Sayreville Middle School on June 20, 23 and 24, 2014.

3. The Board of Education approved the following for the Special Services Department:

- a. Placement of the following classified students in out-of-district placements for the remainder of the 2013-2014 school year. (Transportation is required) (I)

<u>Student(s)</u>	<u>School</u>	<u>Cost Per Student</u>	<u>Pro-rated Cost</u>
1	CPC High Point, Morganville, NJ	\$329.86 daily	\$329.86 daily
1	East Mountain Day School, Belle Mead, NJ	\$315.19 daily	\$315.19 daily
1	Center for Lifelong Learning, Parlin, NJ	\$ 270.00 daily	\$270.00 daily
1	The Rugby School, Wall, NJ	\$335.21 daily	\$335.21 daily
1	Interim Alternative Ed. Program, Piscataway	\$148.00 daily	\$148.00 daily

- b. Request an ASL interpreter for an IEP meeting on 3/27/14, at a cost of \$150.00 payable to Sharon Ferraro, South Plainfield. (M)
- c. Request speech and language, learning, social and psychological bilingual evaluations at a total cost of \$2970.00 payable to Cross County Clinical & Educational Services, Inc., Ringwood, NJ. (ND)
- d. Request bedside instruction at a rate of \$53.00 per hour, payable to Princeton House Behavioral Health Services, North Brunswick. (M)
- e. Home Instruction for 4 students for the month of March. Reasons for this Home Instruction is (2) Administration, (1) Anxiety/Depression, (1) Ehlers-Danlos.
- f. As of March 31, 2014 there were 85 students in Out-of-District placements.
- g. As of March 31, 2014 there were 26 students on Home Instruction.

Special Education Items – Rationale Key

ND	New determination - special education eligibility for student within the district
NR	New registration - student with eligibility for special education services from another district/state
NS	New state agency placement – student with eligibility for special education services
T	Transfer of placement – district special education student
S	Transfer of placement – by State agency mandate/action
E	Evaluation criteria mandated by NJAC:6A Chapter 14
D	Diagnostic evaluation / consultation for IEP planning
I	IEP requirement
P	Program requirement specific to the placement or individual
M	Medically required accommodation or service
C	Placement and/or classification decisions impacted by court Mandate.
R	Placement and/or services resulting from resolution to mediation.

CO-CURRICULUM

1. The Board of Education approved a change in venue for the previously approved Freshman Karaoke Night at the Sayreville War Memorial High School on Thursday May 8, 2014 from the Auditorium to the Cafeteria.

2. The Board of Education approved the annual Senior Awards Night for the Sayreville War memorial high School on Wednesday, June 18, 2014 from 6:00 PM to 9:00 PM. A reception will be held from 6:00 PM to 7:00 PM in the cafeteria with the awards program to follow in the school auditorium from 7:00 PM to 9:00 PM.

3. The Board of Education approved an assembly program at the Samsel Upper Elementary School wherein the Department of Agriculture and the NFL New York Jets Organization will present the grant money awarded to the students of the SUES for their participation in the Play 60 Program to be held on Wednesday, April 30, 2014 at 1:30 PM. Local newspaper and media representatives from the Play 60 Organization will be present.

4. The Board of Education approved the Arleth Elementary School to hold a Third Grade Chorus Show on Wednesday, May 7, 2014, from 7:30 PM to 8:30 PM. The use of the gym and all-purpose room is also requested.

SUPPORT SERVICES

1. The Board of Education waived the transportation policy as outlined by the following parent(s):

<u>Name</u>	<u>School(s)</u>	<u>Reason</u>
Ayesha Tasneem	Samsel (Project Before)	Employment

2. The Board of Education approved the following addendums to transportation contracts for school year 2013-2014. The decrease reflects the change in the number of school days from 182 days to 180 days.

Contractor	Contract	Total Cost	Decrease	Adjusted Total
Browntown	BRN#2	\$ 41,314.00	\$ 454.00	\$ 40,860.00
C-Way	CWY#1	\$ 65,557.48	\$ 1,018.48	\$ 64,539.00
Dapper	DAP#4	\$ 320,757.00	\$ 3,327.00	\$ 317,430.00
First Student	FST#1	\$ 46,925.92	\$ 275.32	\$ 46,650.60
First Student	FST#2	\$ 338,964.08	\$ 3,724.88	\$ 335,239.20
First Student	FST#3	\$ 47,240.00	\$ 260.00	\$ 46,980.00
Irvin Raphael	RAP#2	\$ 41,850.90	\$ 459.90	\$ 41,391.00
Unlimited	UNL#1	\$ 31,138.38	\$ 342.18	\$ 30,796.20
Wehrle	WEH#1	\$ 500,620.12	\$ 5,501.32	\$ 495,118.80
Wehrle	WEH#2	\$ 26,140.66	\$ 287.26	\$ 25,853.40
Wehrle	WEH#3	\$ 98,466.68	\$ 546.68	\$ 97,920.00
Wehrle	WEH#4	\$ 112,889.08	\$ 587.08	\$ 112,302.00
Wehrle	WEH#5	\$ 151,130.98	\$ 1,660.78	\$ 149,470.20
Wehrle	WEH#6	\$ 52,474.24	\$ 576.64	\$ 51,897.60

3. The Board of Education approved the employment of Sayreville school bus drivers and bus aides for extended school year routes.

4. The Board of Education approved the use of Sayreville school buses and the employment of Sayreville school bus drivers for the Sayreville B.I.C. Summer Camp. All costs will be paid by the Sayreville Association for B.I.C.

5. The Board of Education approved the use of Board buses on the following dates to shuttle passengers between the Sayreville Middle School, Sayreville High School and Dwarkadhis Temple in Parlin. All costs are to be paid by Dwarkadhis Temple.

<u>Date</u>	<u>Buses</u>	<u>Cost Per Bus</u>
Monday, April 21, 2014	1	\$189.31
Tuesday, April 22, 2014	1	\$189.31
Wednesday, April 23, 2014	1	\$189.31
Thursday, April 24, 2014	1	\$189.31
Friday, April 25, 2014	2	\$481.38

6. The Board of Education approved the following trips:

- a. On Thursday, April 24, 2014, twenty-four students from the Sayreville High School Peer Leadership and two teachers to Freehold Township High School to attend a diversity program. One bus will be contracted from *Wehrle’s Bus Company at a cost of \$350.00 (Overtime will be \$50.00 an hour) to be paid by the Board of Education.

*Other quotes: - None.

- b. On Wednesday, May 14, 2014, twenty-five students from the Sayreville High School TIGS club and two teachers to Thompson Park in Lincroft. Students will complete the Low Ropes Challenge Course in order to develop trust and communication skills. One Board bus will be utilized in a four-way move at a cost of \$112.22 (salary \$78.12 – fuel \$34.10) to be paid by the Board of Education.
- c. On Thursday, May 15, 2014, forty students from the Sayreville High School Student Council and two teachers to Six Flags Great Adventure in Jackson to attend the NJASC Spring Awards for 2014 “HERO” Charity. One Board bus will be utilized in a four-way move at a cost of \$247.22 (salary \$183.42 – fuel \$63.80) to be paid by the Board of Education.
- d. On Wednesday, May 21, 2014, twenty students from the Sayreville High School French Honor Society and two teachers to the Metropolitan Museum of Art in New York. One additional stop will be made to The French Culinary Institute, NYC. Trip will serve as a lesson on identifying the differences between the three styles of French painting. One bus will be contracted from *Wehrle’s Bus Company at a cost of \$650.00. \$500.00 to be paid by the students, and \$150.00 to be paid by the Board of Education.

*Other quotes: Vanderhoof - \$855.00; Raritan Valley - \$885.00.

- e. On Monday, June 2, 2014, twenty-five students from the Sayreville High School TIGS club and two teachers to Thompson Park in Lincroft. Students will complete the High Ropes Challenge Course in order to develop self-esteem and teamwork skills. One Board bus will be utilized in a four-way move at a cost of \$112.22 (salary \$78.12 – fuel \$34.10) to be paid by the Board of Education.
- f. On Friday, June 13, 2014, thirty students from the Sayreville High School Spanish Honor Society and three teachers to Salsa Latina Restaurant, Matawan, NJ. Students will be exposed to authentic Latin American Cuisine. One Board bus will be utilized at a cost of \$115.69 (salary \$106.89 – fuel \$8.80) to be paid by the students.
- g. On Monday, June 16, 2014, thirty-four students from Arleth Elementary School, four teachers and twenty-four support staff to Special Olympics NJ Sports Complex, Lawrenceville, NJ. Students will participate in the Special Olympics Young Athletics Festival. Two Board buses will be utilized at a cost \$254.79 (salary \$220.69 – fuel \$34.10) per bus for a total cost of \$509.58 to be paid by the Board of Education.

- h. On Tuesday, July 1, 2014, one hundred and five members of Camp Willabee and twelve instructors to Chuck E. Cheese's in Edison to celebrate living a healthy lifestyle. Three Board buses will be utilized at a cost of \$126.60 (salary \$117.25 – fuel \$9.35) per bus for a total cost of \$379.80 to be paid by Sayreville Alliance for Family Education. Buses will depart from Sayreville Police Headquarters.

PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

SUPERINTENDENT'S REPORT APPROVAL

Motion by Mrs. DePinto, second by Mr. Walsh. Roll call vote. Eight votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Brodzinski, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak , in its entirety except where noted.

DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

- Kevin Ciak

COMMITTEE REPORTS

Mr. Ciak – Superintendent Search

Mrs. Zeichner and Mr. Macagnone– Curriculum Committee

DISCUSSION

Mr. Walsh – Special Education – Autism Awareness

PUBLIC PARTICIPATION

April as School Librarian Month

ADJOURNMENT

Motion by Mr. Macagnone, second by Mrs. DePinto. Roll call vote. Eight yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Brodzinski, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak. The Board adjourned the meeting at 8:29 P.M.

Emidio D'Andrea
Business Administrator/Board Secretary