

Sayreville, New Jersey
June 30, 2014
8:30 A.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 Special Meeting on June 30, 2014 at 8:30 A.M at the Jesse Selover Elementary School.

Mrs. DePinto called the meeting to order at 8:30 A.M.

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

Also present were Superintendent Dr. Alfano, Assistant Superintendent Mrs. Facendo and Business Administrator/Board Secretary Mr. D'Andrea.

SUPERINTENDENT'S REPORT OVERVIEW

BUILDINGS AND GROUNDS

1. The Board of Education approved use of one classroom space per school at Sayreville War Memorial High School, Sayreville Middle School and Eisenhower Elementary School on July 1, 2, 3, 2014, 8:00 AM – 4:00 PM each day for filming of LEGAL ONE/FEA/NJPSA professional administrative training video. Additional filming shots will be taken in the principal's office in each building; one hallway shot per building; one playground shot at Eisenhower Elementary School and one cover shot of the front of each building. LEGAL ONE/FEA/NJPSA are fully insured. Building use and custodial cost have been prearranged.

Mrs. Batko asked, "What is this." Mrs. Facendo and Dr. Alfano explained the training and use of facilities.

FINANCE

1. The Board of Education approved a contract with Mechanical Preservation Associates in the amount of \$381,980.00 for base bid plus alternates 1, 2, 3 and 3A for the Arleth School Upgrades as the lowest responsible bidder for bids opened on April 10, 2014.

Mr. D'Andrea explained the schedule. Mr. Pantiliano explained the logistics of the project.

PERSONNEL (NON-CERTIFIED)

1. The Board of Education approved retroactively the termination of Paul Holthausen, Maintenance Worker for the District, effective June 13, 2014.

2. The Board of Education approved retroactively the suspension with pay of Lena Mele, Bus Driver for the District, effective June 3, 2014 through June 30, 2014.

3. The Board of Education approved the employment of the following Cooperative Business Education Students, effective on or about July 1, 2014 at a rate of \$8.50 per hour, not to exceed 20 hours per week:

LeeAnn Rubay	- Business Office/Selover
Bethany Puente	- Superintendent's Office/Selover

4. The Board of Education approved retroactively the 2013-14 salary of Antoinette Mazzarisi, Cafeteria Worker at the Wilson Elementary School at a rate of \$21.63 per hour, for the 2013-14 school year.

5. The Board of Education approved retroactively the amendment of the previously approved salary for Punita Upadhyay, Part-Time Paraprofessional at the Samsel Upper Elementary School, for the 2013-14 school year, to \$12.77 per hour.

PERSONNEL (CERTIFIED)

1. The Board of Education accepted the resignation of Anne Facendo, Assistant Superintendent, effective August 1, 2014.

2. The Board of Education approved retroactively the amendment of the previously approved salaries for the following certificated staff, for the 2013-14 school year, as follows:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>	<u>GUIDE</u>	<u>STEP</u>	<u>BASE</u>	<u>LONG.</u>	<u>STIP.</u>	<u>SALARY</u>
Robert Arvanites	Teacher	MS	BA	3	\$46,253			\$46,253
Barbara DeSantis	Teacher	SUES	MA	10	\$63,703			\$63,703
Lori McLafferty	Teacher	Eisenhower	MA	13	\$83,483	\$1,500		\$84,983

It must be noted that Mr. Balka and Mrs. Balko voted no on the following agenda item. Motion does not pass.

3. The Board of Education approved retroactively the amendment of the previously approved salary for Emidio D’Andrea, Business Administrator/Board Secretary for the District for the 2013-14 school year from \$149,891 to \$149,831.

4. The Board of Education approved the employment of the following personnel for school year 2014-15 at the salaries and assignments indicated below.

*Gentile, Michele (C. Simpers)	SMS	LAL Teacher	\$44,753 (BA, Step 1)	9/1/2014 thru 6/30/2015	Tenure Track
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*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

No Report.

CURRICULUM

No Report.

CO-CURRICULUM

No Report.

SUPPORT SERVICES

No Report.

PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

SUPERINTENDENT'S REPORT APPROVAL

Motion by Mrs. Bloom, second by Mr. Walsh. Roll call vote. Five votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mrs. Bloom, Mrs. DePinto and Mr. Walsh in its entirety except where noted.

DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

COMMITTEE REPORTS

DISCUSSION

PUBLIC PARTICIPATION

ADJOURNMENT

Motion by Mrs. Bloom, second by Mr. Walsh. Roll call vote. Five yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mrs. Bloom, Mrs. DePinto and Mr. Walsh. The Board adjourned the meeting at 8:50 A.M.

Emidio D'Andrea
Business Administrator/Board Secretary