

Sayreville, New Jersey  
November 20, 2012  
5:00 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 November 20, 2012. An Executive Session took place at 5:00 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.

President Macagnone opened the meeting at 5:00 P.M.

Members present were: Mr. Balka, Mrs. Batko, Mr. Biesiada, Mr. Brodzinski, Mr. Ciak, Mrs. DePinto, Mrs. Raccaia, Mrs. Trapp and Mr. Macagnone.

Motion by Mr. Ciak, second by Mr. Biesiada. Roll call vote. Nine yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Biesiada, Mr. Brodzinski, Mr. Ciak, Mrs. DePinto, Mrs. Raccaia, Mrs. Trapp and Mr. Macagnone. The Board went into Executive Session at 5:01 P.M. in accordance with the following Resolution.

Also present were: Superintendent Alfano, Assistant Superintendent Zeichner, Business Administrator/Board Secretary D'Andrea, Board Attorney Busch and Board Attorney Brown 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:

##### ATTORNEY-CLIENT PRIVILEGE

- SWMHS Student Activity Account
- SEA member Suspension

##### NEGOTIATIONS

- SEA Grievances – Hearing (Level 3)
- Sayreville Principals Association
- Sayreville Education Association
- Holiday Schedule for Calendar Change

##### STUDENT DISCIPLINE

- High School Student
- HIB Reports

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 reopened the meeting to the public at 7:30 P.M.

Members present were: Mr. Balka, Mrs. Batko, Mr. Biesiada, Mr. Brodzinski, Mr. Ciak, Mrs. DePinto, Mrs. Raccaia, Mrs. Trapp and Mr. Macagnone.

Also present were: Superintendent Alfano, Assistant Superintendent Zeichner, Business Administrator/Board Secretary D'Andrea and Curriculum and Instruction Director Aguiles.

Mr. D'Andrea read the Executive Session Agenda.

#### PRESENTATION

- Bring Your Own Device

#### CORRESPONDENCE

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

#### APPROVAL OF MINUTES

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

- Minutes of the Regular and Executive Session of October 16, 2012

#### STUDENT COUNCIL REPRESENTATIVE'S REPORT

Tony Yuan

#### PARENT INVOLVEMENT REPRESENTATIVE'S REPORT

#### ATTORNEY'S REPORT

#### DISTRICT HIGHLIGHTS

Kevin Ciak

Congratulations are in order for the Samsel Upper Elementary School for winning the New Jersey Department of Environmental Protection's (NJDEP) award for "Outstanding Achievement In Recycling," an honor they rightfully deserve. The SUES was nominated by Elyse Barone and Teri Yetsko from the Recycling Commission at Sayreville Borough Hall for their continuous "recycling" activities. The Samsel Upper Elementary School has spearheaded a bottle cap recycling program, a composter recycling project and a waste-free lunch program. As a result of the waste-free lunch program, students are using more reusable containers and recycling their paper bags. The faculty also uses reusable lunch bags, coffee mugs and thermoses. The school's recycling efforts are paying off with a dramatic increase in the amount of paper and cardboard recycled! Thank you to the students and staff of the Samsel Upper Elementary School for helping keep our planet and town green.

#### SUPERINTENDENT'S REPORT OVERVIEW

#### BUILDING AND GROUNDS

1. The Board of Education approved the use of the Samsel Upper Elementary School cafeteria on Friday, December 14, 2012 from 5:00 PM to 10:00 PM for a Girl Scout "A Gift From The Heart" event by Sayreville Girl Scouts of Central and Southern New Jersey.

2. The Sayreville Board of Education approved the use of the Samsel Upper Elementary School cafeteria and rooms on Saturday, January 19, 2013 from 6:30 AM to 2:00 PM by Discovery Education for teacher professional development. The organization will be billed for custodial costs.

## FINANCE

1. The Board of Education approved the Resolution on Transfers, Resolution #2012-13 for the month of October 2012.

2. The Board of Education approved the Transfer Spreadsheet in accordance with S-1701 for the month of October 2012.

3. The Board of Education approved the list of bills dated November 21, 2012 prepared by the Board Secretary in the amount of \$2,464,874.52 for the Operating Account.

It must be noted that Mr. Balka voted no on the bill for RCC Consultants, and Mr. Ciak abstained on the bill for Premier Printing.

4. The Board of Education approved the list of bills dated November 20, 2012 prepared by the Board Secretary in the amount of \$216,935.21 for the Cafeteria Account.

5. The Board of Education approved the list of bills dated October 2012 prepared by the Board Secretary in the amount of \$10,378.50 for the Athletic Account.

6. The Board of Education approved the October 2012 payroll prepared by the Board Secretary in the amount of \$4,908,231.83 for the Payroll Account.

7. The Board of Education approved the acceptance of the Secretary's Report for the month of October 2012.

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

8. The Board of Education approved the acceptance of the Treasurer of School Monies Report for the month of October 2012.

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 is requested to approve State and Federal Grants for the month of October 2012 in the amount of \$2,547,793.65.

11. The Board of Education approved the Petty Cash Report for the Superintendent's Office for the month of October 2012.

12. The Board of Education approved the Petty Cash Report for the Business Office for the month of October 2012.

13. The Board of Education approved the establishment of a new position for School Psychologist for school year 2012-13, for the District.

Mrs. Batko questioned, "Why are we adding this position. Where is it in the Budget?" Dr. Alfano explained how the cost was determined and the rationale for the position.

14. The Board of Education approved Change Order #1 to Rochelle Contracting Co., Inc. in the amount of \$2,120 (credit) for Renovations to the Varsity Baseball Field.

15. The Board of Education approved the following purchases for Nonpublic Schools through the N.J. Nonpublic School Technology Initiative Program:

Renaissance Learning	\$ 869.80
Staples	199.98
Staples	199.99
CDWG	1,075.00
CDWG	1,095.61
Staples	99.95

16. The Board of Education accepted the Independent Auditor’s Report on Sayreville Board of Education’s compliance with Schools and Libraries Support Mechanism Rules dated July 26, 2012 issued by Universal Services Administrative Company.

17. The Board of Education approved the following resolution for Local Government energy audit:

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of Sayreville Board of Education has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Sayreville Board of Education served by a New Jersey regulated public utility, and that the Sayreville Board of Education has not already reserved \$100,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the Sayreville Board of Education will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Firm Selection Form; and,

WHEREAS, the Sayreville Board of Education understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program; and,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Sayreville Board of Education approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

Mrs. Batko asked, “What is the cost?” Mr. D’Andrea explained that it is just to file the application.

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

Description	Model #	Serial Number
School: Eisenhower School		
Brothers Fax Machine	Model # 4750E	U60283J2J693962

19. The Board of Education approved a contract with the New Jersey Department of Education who has selected Sayreville to conduct a Preschool Outcome Study. The reimbursement of \$3,456.00 will be for items required to conduct the study. The purchase will be the Battelle Development inventory and the accompanying web license study.

20. The Board of Education approved the establishment of a part-time(29.5 hours/week) paraprofessional in a Kindergarten Class at the Wilson Elementary School, for the 2012-13 school year, effective immediately.

**PERSONNEL (NON-CERTIFIED)**

1. The Board of Education agreed to honor retroactively, the retirement of Glenda (Kay) Osmond, a long-term cafeteria worker at the Truman Elementary School, effective November 1, 2012.

2. The Board of Education accepted retroactively, the resignation of Beth Ann Mottley, part-time paraprofessional in a Project Before Class at the Samsel Upper Elementary School, effective October 19, 2012.

3. The Board of Education accepted retroactively, the resignation of Christine Eck, lunchroom/playground aide at the Wilson Elementary School, effective November 14, 2012.

4. The Board of Education approved retroactively, the lateral transfer Of Barbara Mangiaracina from part-time paraprofessional in a self-contained class at the Eisenhower Elementary School to a part-time one-to-one paraprofessional at the Samsel Elementary School, effective October 8, 2012.

5. The Board of Education approved the lateral transfer of Bernadette George from a part-time one-to-one paraprofessional at the Truman Elementary School to a part-time paraprofessional in a Kindergarten class at the Truman Elementary School, effective November 21, 2012.

6. The Board of Education approved the employment of the following personnel for school year 2012-13 at the salaries and assignments indicated below. Each employee will serve a ninety-day probationary period.

<b>Name</b>	<b>Location</b>	<b>Assignment</b>	<b>2012-13 Salary</b>	<b>Effective Dates</b>
Eck, Christine (New Position)	Wilson School	Part-time Paraprofessional Kindergarten (on an as needed basis)	\$10.40 per hour	*Retroactive 11/15/12 thru 6/30/2013
Lemerich, Joanne (B. Mottley)	Samsel UES	Part-time Paraprofessional Project Before Full Day Class (on an as needed basis)	\$10.40 per hour	11/21/2012 thru 6/30/2013

7. The Board of Education approved the transfer of Grace Restivo from Support Secretary in the Department of Special Services to Administrative Secretary/Secretary to the Director of Special Services, effective January 1, 2013, at a prorated salary of Base: \$39,994 + Longevity: \$650 = Salary: \$40,644. (Administrative/Step 4).

8. The Board of Education approved the following support personnel to the substitute or temporary help lists for school year 2012-13. 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.*

Bus Aide  
\*Shukla, Hiral

Lunchroom/Playground Aide  
\*Shukla, Hiral

Clerical  
Pinzon, Maria

Custodian  
\*Prignano, Michael

Paraprofessional  
\*Longo, Jessica  
Pinzon, Maria  
\*Shukla, Hiral

PERSONNEL (CERTIFIED)

1. The Board of Education agreed to honor the retirement of Charlene Kenny, School Nurse at the Truman Elementary School, effective February 1, 2013.

2. The Board of Education accepted retroactively, the resignation of Carmen Matteis, Physical Education Teacher at the Arleth Elementary School, effective October 19, 2012.

3. The Board of Education approved retroactively, the suspension, with pay, of David Waits, Athletic Trainer for the District, effective from November 13, 2012 until further notice.

4. The Board of Education granted retroactively, an unpaid medical leave of absence (FMLA) to Lisa Csapo, Grade 3 Inclusion Teacher at the Truman Elementary School, beginning December 6, 2012 through January 30, 2013.

5. The Board of Education granted a pregnancy leave of absence to Meredith Carroll, Guidance Counselor at the Sayreville War Memorial High School, beginning January 4, 2013 and terminating twenty days after delivery. Upon verification of delivery and subsequent use of allowable disability leave, Mrs. Carroll was also granted a childrearing leave through June 30, 2013.

6. The Board of Education granted a pregnancy leave of absence to Jennifer Pesci, Spanish Teacher at the Sayreville War Memorial High School, beginning January 7, 2013 and terminating twenty days after delivery. Upon verification of delivery and subsequent use of allowable disability leave, Mrs. Pesci was also granted a childrearing leave through June 30, 2013.

7. The Board of Education granted a pregnancy leave of absence to Christina Kiernan, Kindergarten Teacher at the Eisenhower Elementary School, beginning January 2, 2013 and terminating twenty days after delivery. Upon verification of delivery and subsequent use of allowable disability leave, Mrs. Kiernan was also granted a childrearing leave through June 30, 2013.

8. The Board of Education granted an unpaid leave of absence for the purpose of bonding with a newborn (FMLA) to Thomas McCloskey, Health/Physical Education Teacher at the Sayreville War Memorial High School, from January 2, 2013 through February 13, 2013.

9. The Board of Education accepted the resignation of the following previously approved coaches for the 2012-13 school year:

<u>NAME</u>	<u>ASSIGNMENT</u>
Victoria Alexander	JV Girls Basketball
Brianne Beloncik	Asst. Swimming
Benjamin Isabella	MS Wrestling
Nicholas Starace	JV Wrestling
Janet Ust	Frosh Girls Basketball

10. The Board of Education approved the following staff members as Life Strategies Facilitators for the 2012-13 school year. The rate of reimbursement is per the negotiated contract for Saturday Detention (\$63/hour). This program will run for 20 weeks and each facilitator will work 5 Saturdays each for 2 hours each week. The facilitators are as follows:

Dana Keck  
 Joseph Schlaline  
 Katelyn Meyer  
 Deanna Loch

Alternates

Marta Feliz  
 Daniel Brack

11. The Board of Education approved the employment of the following personnel for school year 2012-13 at the salaries and assignments indicated below.

Name	Location	Assignment	2012-13 Salary	Effective Dates	Track
Conger, Garret (A. Hurley)	SWMHS	Resource Center Mathematics Teacher	Prorated \$46,253 + \$125 Stipend = \$46,378 (BA, Step 3)	(Retroactive) 9/19/2012 Thru 6/30/2012	Tenure
*Conti, Cynthia (M. Merrick)	SMS	Replacement In Class Support/ Resource Center Math Teacher	Prorated \$46,853 + \$125 Stipend = \$47,978 (BA, Step 4)	11/26/2012 thru 4/13/2013	Non Tenure
*DeCicco, Alexandra (Consultant)	District	Class IV Substitute School Psychologist	\$200 per day	11/26/2012 thru 6/30/12	Non Tenure
Gadek, Natalia (D. Cantor)	Arleth School	Resource/ Inclusion Grade 2 Teacher	Prorated \$45,253 + \$125 Stipend = \$45,378 (BA, Step 2)	(Retroactive) 9/14/2012 Thru 6/30/2013	Tenure
Haney, Laura (P. Illions)	SWMHS	School Counselor	Prorated \$46,753 + \$125 Stipend = \$46,878 (MA, Step 1)	(Retroactive) 11/13/2012 Thru 6/30/2012	Tenure
*Harris, Rachel (J. Pabon)	SMS	Class IV Substitute Grade 7 Science Teacher	\$200 per day	11/26/2012 thru 1/30/13	Non Tenure
Khaled, Kayla (R. Alves)	SWMHS	Replacement Spanish Teacher	Prorated \$49,853 (MA + 30, Step 4)	1/31/2013 Thru 6/30/2013	Non Tenure
Lasko, Sharon (J. Pentek)	Truman School	Replacement Kindergarten Teacher	\$44,753 (BA, Step 1)	(Retroactive) 9/1/2012 Thru 6/30/2013	Non Tenure
Martino, Patricia (C. Duffy)	District	Interim Director of Special Services	\$475 per day	12/22/2012 Thru 6/30/2013	Non Tenure
Nunes, Lillian (T. Cleary)	SMS	Replacement In Class Support/ Resource Center Gr. 6-8 Math/ Geography Teacher	Prorated \$46,753 + \$125 Stipend = \$46,878 (MA, Step 1)	11/26/2012 Thru 6/30/2013	Non Tenure
*Regan, Caitlin (B. Warren)	SMS	Grade 6 LAL Teacher	Prorated \$46,753 (MA, Step 1)	11/21/2012 Thru 6/30/2013	Tenure

12. The Board of Education approved the following personnel for coaching assignments and salaries as indicated for school year 2012-13. All of the salaries are without prejudice of errors and/or omissions in the calculations:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Christopher Watson	JV Boys Basketball	\$6,392
Victoria Alexander	MS Girls Basketball	6,392
Caleigh Giovenco	Frosh Girls Basketball	6,392
Janet Ust	JV Girls Basketball	6,392
Nicholas Starace	MS Wrestling	6,392
Michael Velardi	JV Wrestling	6,392
Andrew Rice	Asst. Swimming	5,450

13. Pursuant to N.J.A.C. 6:11-4.6, the Board of Education appointed the following personnel as coaching aides (unpaid) for school year 2012-13:

<u>NAME</u>	<u>ASSIGNMENT</u>
Peter McLarney	Boys Basketball
William Mudge	Boys Basketball
Samir Sanu	Boys Basketball
Joseph Pastva	Winter Track
Megan Romero	Winter Track
Joseph Slavik	Winter Track
John Tyszkiewicz	Winter Track
Lawrence Wallace	Winter Track

14. The Board of Education approved the following personnel for extra-curricular assignments and salaries as indicated for school year 2012-13. All of the salaries are without prejudice, errors and/or omissions in the calculations:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
James Craft	Stage Production-Art	\$3,768

15. 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.

<u>Name</u>	<u>Professional Day</u>	<u>Date</u>	<u>Registration Fee</u>
Mary Porter Ballard	Increasing Reading Comprehension Skills with Accountable Talk – Aligned with Common Core	12/4/12	\$125.00
Mary Porter Ballard	Writing with the Common Core	12/11/12	\$150.00
Jason Brown	What's New in Young Adult Literature 2013	2/7/13	\$150.00
Meg Cardillo	NJASL Annual Fall Conference	11/30/12	\$85.00
Pamela Chartock	The Julius and Dorothy Koppleman for the Holocaust/Genocide Annual Fall Workshop	12/6/12	\$12.00
Doreen Consulmagno	Association of Student Assistance Professionals of New Jersey	2/7/13 & 2/8/13	Free
Dana DeBell	Writing With the Common Core	12/10/12	\$55.00
Dana DeBell	Differentiated Instruction with Small Groups: Addressing Skill Deficits Using the Common Core	2/11/13	\$55.00
Danielle DeCarolis	New Jersey Association of School Librarians 2012 Fall Conference	11/30/12	\$85.00
Cynthia DeFina	NJASP Winter Conference – Selective Autism and WPSSI Training	12/14/12	\$90.00
Alysse DellaFave	Inspiring Students to Write Well - Aligning Writing Instruction With the Common Core	12/5/12	\$100.00
Nicole DelPopolo	Working Effectively with Difficult, Defiant and Noncompliant Students	12/18/12	\$150.00



Mary Desmond	NJASL Annual Fall Conference	11/30/12	\$75.00
Marta Feliz	Coping with the Defiant and Disruptive Student in the Classroom	12/6/12	\$125.00
Justin Fiory	Teaching Nonfiction Comprehension in the Reader's Workshop (Aligned with Common Core)	12/3/12	Free
Diana Firetto	Empowering Students Who Ask "When Are We Ever Going to Use this Math?"	12/6/12	\$150.00
Amy Gioia	Hands on Health	12/3/12	\$80.00
Victoria Haney	Integrating Core Content Standards with Math , Science and Literacy	11/30/12	\$149.00
Mary Jensen	Implementing the CCSS with Lesson Planning and Active Learning	12/11/12	\$125.00
Christine Lawlor	Differentiated Instruction with Small Groups: Addressing Skills Deficits Using the Common Core	2/11/13	\$55.00 Title IA
Christine Lawlor	Writing with the Common Core	12/10/12	\$55.00 Title IA
Elgen Lewis	Supporting the Adolescent Learner in the Inclusive Classroom – Grades 6-12	12/13/12	\$100.00 Title IIA
Kathryn Llera	New Jersey Association of School Librarians 2012 Fall Conference	11/30/12	\$65.00
Deborah Mages	Empowering Students Who Ask "When Are We Ever Going to Use This Math?"	12/6/12	\$150.00
Stacey Maher	Teaching Nonfiction Comprehension in the Reader's Workshop (Aligned with the Common Core Standards)	12/3/12	Free
Kim Marsh	Integrating Core Content Standards with Math, Science and Literacy	11/30/12	\$149.00
Adina O'Neill	Improving Test Scores	1/18/13	\$100.00 Title IIA
Melissa Novak	Working Effectively with Difficult, Defiant and Noncompliant Students	12/18/12	\$150.00
Diana Russ	Integrating Core Content Standards with Math, Science and Literacy	11/30/12	\$149.00
Michelle Scarpari	Best New Strategies for Using iPads, Phones, Mobile Devices to Strengthen Classroom Content Learning for School Business	11/28/12	\$225.00
Jaclyn Sulzer	Rutgers Annual Reading and Writing Conference	4/12/13	\$150.00
Lynn Taylor	Hands on Health	12/3/12	Free
Betty Ann Verner	Tourette's Syndrome and Prevalence of CoMorbidity Diagnosis Therapeutic in Tx of Children and Adolescents	12/10/12	\$98.00
Lizbeth Victorero-Mongone	Best New Strategies for Using iPads, Phones, Mobile Devices...to Strengthen Classroom Content Learning for School Business	11/28/12	\$225.00
Colleen Yuhas	Improving Test Scores	1/18/13	\$100.00 Title IIA
Marilyn Zeichner-Shediack	NJAFPA Winter Conference	11/30/12	\$149.00 Title IA

16. The Board of Education approved the following support personnel to the substitute teacher list for school year 2012-13. 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.*

\*Aponte, Elizabeth  
\*Badessa, Cortney  
\*Braun, Tara  
\*Gates, Linda

- \*Gola, Christine
- \*Harris, Rachel
- \*Konstantinidis, Julia
- Purcell, Kelly
- \*Tajudeen, Adewale

\*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.

17. The Board of Education accepted the resignation of Caroline Corvino, Art Teacher at the Sayreville War Memorial High School, effective immediately.

**POLICY**

1. The Board of Education approved the District Performance Reviews and Statement of Assurance for submittal to the County Superintendent of Schools as part of the NJQSAC process.

**CURRICULUM**

1. The Board of Education accepted Harassment, Intimidation and Bullying Reports and Findings for Reports #11-2012-13 - -#18-2012-13.

2. The Board of Education approved the recommendation of the Board’s disciplinary committee as a result of the student disciplinary hearing held on November 15, 2012.

Mrs. DePinto said, “Not in favor of adding of days at the end of the school year. Board discussion followed about changing the calendar.”

Motion by Mr. Ciak, second by Mr. Balka. The motion was to have students and staff report to school on March 25, 26, and 27, 2013.

Motion by Mrs. Trapp, second by Mrs. Raccuia. Roll call vote. Five yes votes recorded, four no votes. Motion carried. Yes votes recorded by Mr. Balka, Mr. Ciak, Mrs. DePinto, Mrs. Raccuia, and Mrs. Trapp. No votes recorded by Mrs. Batko, Mr. Biesiada, Mr. Brodzinski and Mr. Macagnone. The amendment was to add Item”C” and revise Item “D” to remove June 24 and 25 and make June 21 last day for students. It must be noted that Mrs. Batko, Mr. Biesiada and Mr. Brodzinski voted no on Agenda Item 3.

3. The Board of Education approved the revised School Calendar for the 2012-13 School year, due to inclement weather, as follows:

- a. Students and Staff are to report to school on Monday, January 21, 2013, which is the Martin Luther King Holiday changed to a school day.
- b. Students and Staff are to report to school on Monday, February 18, 2013, which is the President’s Day Holiday changed to a school day.
- c. Students and Staff are to report on March 25 and 26, 2013, which was the first two days of Spring Recess.
- d. Students and Staff are to report on June 21, 2013, as June 21, 2013 will be the last day of school for students.

4. The Board of Education approved the following revised curricula for the 2012-13 school year as follows:

<u>COURSE</u>	<u>GRADE</u>
AP Calculus	HS
Algebra 1	HS
Algebra 1B	HS

LAL	K
LAL	1
LAL	2
LAL	3
English 10 CP	10
English 12 Core	12
English 12 CP	12
US History	7

Mrs. Raccuia asked, “How are these aligned to Core Curriculum Standards?” Mr. Aguiles explained some of the changes. Mr. Biesiada said, only for Sayreville – shared with County. Mr. Aguiles explained that they are Sayreville.

- The Board of Education approved retroactively, the admission of Ilyana Balaj as a kindergarten student at the Eisenhower Elementary School, effective November 22, 2012.

Mrs. Trapp questioned, “Is this a dislocated student?” Mr. Zeicher said, “No and explained how many are dislocated from Sayreville.” Board discussion followed about dislocated students.

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

- Placement of the following classified student in an out-of-district placement for the remainder of the 2012-2013 school year. (Transportation is required) (I)

<u>Student(s)</u>	<u>School</u>	<u>Cost Per Student</u>	<u>Pro-rated Cost</u>
1	Coastal Howell (STEP) Program, Howell	\$257.76/day	\$257.76/day
1	New Road School, Somerset	33,973.49	33,973.49

- Request to renew the warranty of a Dynacare Communication Device for a classified student at a total cost of \$539.00 payable to Dynavox, Pittsburgh. (I)
- Request for a Bilingual Psychological Evaluation for an initial evaluation at a total cost of \$825.00 payable to Cross County Clinical & Educational Services, Kendall Park. (I)
- Request to purchase a transmitter and lapel microphone for a FM system for a classified student at a total cost of \$265.00 payable to Pivotal Communications Group, Morris Township. (I)
- Request to purchase two replacement Siemens F5 audio shoes for a classified student at a total cost of \$116.39 payable to Phonak Company, Warrentville. (I)
- Request to purchase two microphones for a FM system for a classified student at a total cost of \$66.39 payable to Phonak Company, Warrentville. (I)
- Request to approve retroactively Home Instruction for a disabled student who has just moved into Sayreville until an appropriate placement is secured for 3 hour per week at the rate of \$53.00 per hour effective October 22, 2012:

Physical Therapy – 1 hr. per week – Beth DeMaio  
 Functional Skills - 1 hr. per week – Linda Harms  
 Speech/Communications – 1 hr. per week –  
 Donna Murawski

- H. Request to purchase a Transmitter; MLxi Receivers; F9 Audio shoes; I-Lapel Microphone and an extended warranty for a 504 student at a total cost of \$1,898.39 payable to Phonak, Warrenville. (M)
- I. Home Instruction for 10 students for the month of October. Reasons for this Home Instruction are: Administration-2; Child Study Team-1; Chronic Abdominal Pain -1; Bi-Polar Disorder-1; Lyme Disease-1; Anxiety Disorder/Agoraphobia - 1; Mitochondrial Myopathy-1; Scoliosis Surgery -1 and Sickle Cell-1.
- J. As of October 31, 2012 there were 78 students in Out-of-District placements.
- K. As of October 31, 2012 there were 21 students on Home Instruction.

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.

7. The Board of Education amended the First Marking Period Calendar and Report Card Issuance date, due to inclement weather, as follows:

- a. First Marking Period to end November 21, 2012
- b. Report Cards issued December 4, 2012

Mr. Ciak asked, “Is this Post Conferences?” Mrs. Zeichner said that parents have access to the Portal and Teachers will have during conferences. Mrs. Batko questioned, “Why did we not move Conferences?” Mrs. Zeichner indicated schedule conflicts. Dr. Alfano explained in detail, the decision-making process. Mrs. Batko questioned, “Any change with NJASK?” Mrs. Zeichner replied, “No”.

8. The Board of Education approved retroactively, the admission of Brianna Treadwell as a kindergarten student at the Wilson Elementary School, effective November 20, 2012.

CO-CURRICULUM

1. The Board of Education amended the date of the previously approved Variety Show at the Sayreville War Memorial High School to be held on Friday, February 22, 2013.

2. The Board of Education approved the cancellation of the Madrigal Show on November 30 and December 1, 2012, at the Sayreville War Memorial High School.

Mr. Macagnone asked, "Why was this cancelled?" Dr. Alfano replied, "Not sure."

3. The Board of Education approved the following new Clubs for the 2012-13 school year at the Sayreville War Memorial High School along with their respective volunteer advisors:

<u>CLUB</u>	<u>ADVISOR</u>
Muslim Society	Atiyah Conry
Debate Club	Caroline Santos

SUPPORT SERVICES

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

<u>Name</u>	<u>School(s)</u>	<u>Reason</u>
Richard Jarbeck	Arleth	Employment
Jodie Klosek	Samsel	Employment
Byron Moreno	Arleth	Employment
Ariana Rosado	Samsel	Employment

2. The Board of Education approved the following transportation routes for school year 2012-13 with Middlesex Regional Educational Services Commission as host:

Route: T203  
 School: Wilson School (Hazlet - 1)  
 Cost: \$149.95 per diem x 143 days  
 Total Cost: \$21,442.85

Route: T204  
 School: Sayreville High/Middle School (Linden – 2 & Cranford -1)  
 Cost: \$168.00 per diem x 143 days  
 Total Cost: \$24,024.00

Route: T205  
 School: Sayreville High/Middle School (Elizabeth - 2 & Avenel - 1)  
 Cost: \$164.00 per diem x 141 days  
 Total Cost: \$23,124.00

Route: T206  
 School: Wilson/Samsel School (Elizabeth - 2)  
 Cost: \$164.00 per diem x 141 days  
 Total Cost: \$23,124.00

Route: T207  
 School: Coastal Learning Center  
 Cost: \$197.00 per diem x 141 days  
 Total Cost: \$27,777.00

3. The Board of Education approved the following quoted transportation routes for school year 2012-13:

Route: DIS/1A  
 School: Sayreville Middle School (Perth Amboy - 3)  
 Contractor: Wehrle Bus Service, Inc.  
 \*Cost: \$50.00 per diem x 144 days  
 Total Cost: \$7,200.00

\*Negotiated.

Route: DIS/2  
 School: Truman School (Perth Amboy - 1)  
 Contractor: Wehrle Bus Service, Inc.  
 \*Cost: \$50.00 per diem x 144 days  
 Total Cost: \$7,200.00

\*Negotiated.

Route: DIS/3A  
 School: Sayreville High School (East Brunswick - 2)  
 Contractor: Wehrle Bus Service, Inc.  
 \*Cost: \$75.00 per diem x 144 days  
 Total Cost: \$10,800.00

\*Other quotes: Raphael - \$95.00; First Student - \$112.50.

Route: DIS/3B  
 School: Wilson School (East Brunswick – 1 & Old Bridge - 4)  
 Contractor: Wehrle Bus Service, Inc.  
 Cost: \$125.00 per diem x 144 days  
 Total Cost: \$18,000.00

\*Other quotes: Raphael - \$190.00; First Student - \$225.00.

Route: DIS/4  
 School: Sayreville High School (Edison - 1)  
 Contractor: Wehrle Bus Service, Inc.  
 \*Cost: \$78.00 per diem x 144 days  
 Total Cost: \$11,232.00

\*Other quotes: Raphael - \$235.00

Route: DIS/5  
 School: Sayreville High/Middle School (Old Bridge - 2)  
 Contractor: C-Way Bus Service, Inc.  
 \*Cost: \$170.00 per diem x 143 days  
 Total Cost: \$24,310.00

\*Other quotes: Raphael - \$185.00.

4. The Board of Education approved the following change in date to a previously approved field trip:

- a. On Monday, December 17, 2012, eight students from the Sayreville High School Echo Lites Club and one teacher to Rutgers University in Piscataway to attend the Garden State Scholastic Press Association Conference. One Board bus will be utilized in a four-way move at a cost of \$106.72 (salary \$78.12 – fuel \$28.60) to be paid by the Board of Education.

5. The Board of Education approved the following field trips:

- a. On Sunday, December 2, 2012, eighty members and chaperones from the Sayreville BIC Association to the State Theatre in New Brunswick to see *Velveteen Rabbit*. Two Board buses will be utilized at a cost of \$217.90 (salary \$206.90 – fuel \$11.00) per bus for a total cost of \$435.80 to be paid by the Sayreville BIC Association. Buses will depart from Wilson School.
- b. On Wednesday, December 12, 2012, eighty students from the Sayreville High School Accounting classes and five teachers to Rider

University in Lawrenceville to explore higher educational opportunities. Two buses will be contracted from \*Browntown Bus Service at a cost of \$355.00 per bus for a total cost of \$710.00 to be paid by Perkins Grant.

\*Other quotes: Raphael - \$390.00; First Student - \$595.00.

c. On Saturday, March 2, 2013, twenty-one members of the Sayreville Odyssey of the Mind team and one teacher to Franklin Middle School in Edison to compete in the 2013 Liberty Regional Tournament. One Board bus will be utilized in a four-way move at a cost of \$207.60 (salary \$172.42 – fuel \$35.20) to be paid by the Board of Education. The Board truck is also requested.

d. On Saturday, April 13, 2013, twenty-one members of the Sayreville Odyssey of the Mind team and one teacher to Ewing High School to compete in the NJ State Finals. One Board bus will be utilized in a four-way move at a cost of \$343.18 (salary \$255.18 – fuel \$88.00) to be paid by the Board of Education. The Board truck is also requested.

6. The Board of Education approved the following Sayreville High School Cheerleading Squad competitions. One Board bus will be utilized each date to be paid by the Board of Education.

<u>Date</u>	<u>Destination</u>	<u>Cost</u>
Saturday, January 12, 2013	Howell H.S.	\$241.85
Saturday, January 26, 2013	Secaucus H.S.	\$247.35
Saturday, February 2, 2013	David Brearly H.S.	\$234.15
Sunday, February 17, 2013	Colts Neck H.S.	\$266.43
Sunday, March 3, 2013	Sun National Bank Center, Trenton	\$411.14

7. The Board of Education approved the use of ten Board buses on Friday, April 26, 2013 to transport students and chaperones to the Renaissance Woodbridge Hotel for the Sayreville High School Junior Prom. Board buses will be utilized in a four-way move at a cost of \$174.31 (salary \$155.83 – fuel \$18.48) per bus for a total cost of \$1,743.10 to be paid by the Board of Education.

8. The Board of Education approved transportation to the Sayreville Senior Prom on Friday, May 17, 2013 to the Hyatt Regency in New Brunswick. Ten coach buses will be contracted from the following bus companies at a cost of \$8,595.00 to be paid by the Board of Education.

<u>Company</u>	<u>No. of Buses</u>	<u>Cost Per Bus</u>
Villani	5	\$824.00
Classic Tours	5	\$895.00

9. The Board of Education approved the use of ten Board buses on Friday, May 31, 2013 to transport four hundred students and chaperones to the East Brunswick Chateau for the Sayreville Middle School Eighth Grade Dinner Dance. Ten Board buses will be utilized in a four-way move at a cost of \$220.61 (salary \$204.11 – fuel \$16.50) per bus for a total cost of \$2,206.10 to be paid by the Sayreville Middle School PTO.

Dr. Alfano made comments about Hurricane Sandi and the effects on Sayreville.

**PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY**

- Comments about change in school calendar.

**SUPERINTENDENT'S REPORT APPROVAL**

Motion by Mr. Ciak, second by Mrs. Trapp. Roll call vote. Nine yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Biesiada, Mr. Brodzinski, Mr. Ciak, Mrs. DePinto, Mrs. Raccuia, Mrs. Trapp and Mr. Macagnone. The Board approved the Superintendent's Report in its entirety except where noted.

#### DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

Mr. Kevin Ciak

#### COMMITTEE REPORTS

#### DISCUSSION

- Mr. Macagnone commented about Hurricane Sandi.
- Mr. Ciak asked for a moment of silence for former High School Principal Rita Whitley. Mr. Ciak also comments about the BYOD Presentation.
- Mr. Biesiada commented on Legislative Day at SWMHS – concerns about the food selection; Guidance Counselors and Sports Uniforms.

#### PUBLIC PARTICIPATION

- School Nutrition Regulations

Motion by Mr. Ciak, second by Mrs. Trapp. Roll call vote. Nine yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Biesiada, Mr. Brodzinski, Mr. Ciak, Mrs. DePinto, Mrs. Raccuia, Mrs. Trapp and Mr. Macagnone. The Board adjourned the meeting at 9:30 P.M.

Emidio D'Andrea  
Business Administrator/Board Secretary