

SAYREVILLE BOARD OF EDUCATION

TO: MEMBERS OF THE BOARD OF EDUCATION
MS. ERIN HILL
DR. MARILYN SHEDIACK
MR. ERIC GLOCK-MOLLOY
THE BUSCH LAW GROUP LLC

FROM: DR. RICHARD LABBE

DATE: JUNE 12, 2018

AGENDA
REGULAR MEETING
JUNE 12, 2018

- I. CALL TO ORDER
- II. PLEDGE TO THE FLAG
- III. PUBLIC NOTICE
- IV. ROLL CALL
- V. EXECUTIVE SESSION
- VI. PRESENTATION
 - Performance by “Traffic on Washington” – Mr. James Craft
 - Computer Science Video – “Hack the Ville” – Ms. Atiyah Conry
 - Boys’ Golf Team – GMC White Division Champions
 - Boys’ Spring Track Team – GMC White Division Champions
 - Girls’ Spring Track Team – GMC White Division Champions
 - Pay for Play – Dr. R. Labbe
- VII. APPROVAL OF MINUTES
 - Minutes of the Regular and Executive Session of May 15, 2018
- VIII. DISTRICT HIGHLIGHTS
 - Anthony Esposito
- IX. SUPERINTENDENT’S REPORT OVERVIEW
- X. SUPERINTENDENT’S REPORT

A – VISION 2030: FINANCE & INFRASTRUCTURE

Discussion Item: Committee Report

FINANCE

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the list of bills dated June 12, 2018, prepared by the Board Secretary in the amount of \$40,869.20 for the Operating Account.

2. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints the following Engineering Firm (“Firm”) and approves the Agreement for Professional Services between the Board and the Firm CME Associates. The Board shall pay the Firm, in an amount not to exceed \$4,500.00, for the purpose of evaluating and making recommendations for improvements to correct drainage problems on and surrounding the baseball field located at Sayreville War Memorial High School.

BE IT FURTHER RESOLVED, that notice of the award of the above described contract for Professional Services shall be provided as required by N.J.S.A. 18A:18A-5a (1).

BE IT FURTHER RESOLVED, that this resolution and the Agreement shall be maintained on file and available for public inspection in the Board’s office.

BE IT FURTHER RESOLVED, that the Board President and the Business Administrator/Board Secretary, as the attesting witness, are hereby authorized to sign the agreement.

3. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve the attached advertisements to be displayed on the district website through School Revenue Partners.

4. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the acceptance of a donation of a digital graphics drawing monitor valued at \$694.41 from contributions received by DonorsChoose.org from various individuals and organizations.

5. The Superintendent recommends and so moves the Board of Education of Sayreville to approve amendment of the 2017-2018 contract with Jem Rehabilitation for Physical Therapy Services, from the previously approved amount of \$50,000.00 to \$60,000.00.

6. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Nonpublic Technology request for school year 2017-18 as follows:

<u>SCHOOL</u>	<u>VENDOR</u>	<u>AMOUNT</u>
Our Lady of Victories School	CDW-G	\$315.82

7. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Nonpublic Technology request for school year 2017-18 as follows:

<u>SCHOOL</u>	<u>VENDOR</u>	<u>AMOUNT</u>
St. Stanislaus Kostka School	Dekoff's P.A. Lock Co.	\$1,618.00

8. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a professional contract with The Great Scott! Magic Show to perform at the Samsel Upper Elementary School on Tuesday, July 17, 2018, in the amount of \$650.00.

9. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following resolution:

BE IT RESOLVED that the Board of Education hereby appoints Management International (“Firm”) as Board AHERA Designated Person and Environmental Consultant and approves the Agreement for Professional Services between the Board and the Firm for the period of July 1, 2018 through June 30, 2019. The Board shall pay the Firm a maximum of \$3,750 plus the standard billing rates for 2018-2019 per agreement for additional services.

BE IT FURTHER RESOLVED that notice of the award of the above described contract for AHERA Designated Person and Environmental Consultant shall be provided as required by N.J.S.A. 18A:18A-5a (1).

BE IT FURTHER RESOLVED that this resolution and the Agreement shall be maintained on file and available for public inspection in the Board’s office.

BE IT FURTHER RESOLVED that the Board President and the Business Administrator/Board Secretary, as the attesting witness, are hereby authorized to sign the Agreement.

10. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following resolution:

BE IT RESOLVED that the Board of Education hereby appoints the following Educational Services (“Firm”) and approves the Agreement for Professional Services between the Board and the Firm(s) for the period of July

1, 2018 through June 30, 2019. The Board shall pay the Firm(s) per the fee structure established, not to exceed as listed below for school year 2018-19:

- Bayada Home Health Care, Inc. to provide Nursing Services at a rate of \$54.50 per hour for RN Services and \$44.50 per hour for LPN Services, not to exceed \$215,000.00.
- Bayada Home Health Care, Inc. to provide Nursing Services at a rate of \$54.50 per hour for RN Services and \$44.50 per hour for LPN Services, not to exceed \$35,000.00 (Totowa Location).
- Center for Behavioral Health to provide Psychiatric Services at a rate of \$525.00 per office visit and \$600.00 per school visit, not to exceed \$20,000.00.
- Cross County Clinical & Education Services, Inc. to provide Various Services per fee schedule, not to exceed \$18,000.00.
- Defined Learning Solutions to provide Educational, Psychological and Social Evaluations at a rate of \$350.00 per evaluation, not to exceed \$7,000.00.
- Delta-T Group to provide Nursing Services during the ESY program, not to exceed \$3,000.00.
- Effective School Solutions to provide Therapeutic Mental Health Services, not to exceed \$275,000.00.
- Epic Health Services to provide Nursing Services at a rate of \$50.00 per hour for RN Services and \$40.00 per hour for LPN Services, not to exceed \$15,000.00.
- Sharon Ferraro to provide Sign Language Services at a rate of \$200.00 per visit for the first two hours, an additional charge of \$75.00 per hour thereafter, not to exceed \$5,000.00.
- Jem Rehabilitation, LLC to provide Physical Therapy at a rate of \$85.00 per hour, not to exceed \$60,000.00.
- Jewish Vocational Services to provide Various Services per fee schedule, not to exceed \$18,000.00.
- Christine Matta, M.S., CCC-SLP, LLC. to provide Arabic Bilingual Speech and Language Evaluations at a rate of \$550.00 per evaluation, not to exceed \$7,500.00.00

- Meridian Pediatrics to provide Neurologic Evaluations at a rate of \$175.00 per evaluation, not to exceed \$18,000.00.
- NJ Educational Services Alliance to provide Arabic and Spanish Bilingual Psychological Evaluations and various Evaluations per fee schedule, not to Exceed \$7,500.00.
- NJ Care to provide ABA Services at a rate of \$115.00 per hour, not to exceed \$150,000.00.
- Rutgers University Behavioral Healthcare to provide Therapeutic and Crisis Intervention Services to Sayreville Middle School students, not to exceed \$145,487.00.
- Robert S. Salston, M.D. to provide Student Health and Medical Services which include, but are not limited to: physical examinations, evaluations of private physical examinations, authorization of General Standing Orders, and determinations of medically-based home instruction, not to exceed \$5,000.00.
- Elizabeth Sheehy Consulting Services to provide Braille/Vision Services at a rate of \$150.00 per hour, not to exceed \$23,000.00.
- Michael J. Simon, M.D. F.A.C.P. to provide Professional Services to include medical interpretation, feedback and advice pertaining to employee health on an as needed basis, not to exceed \$2,000.00.
- Shore O&M LLC to provide Orientation and Mobility Services at a rate of \$150.00 per hourly, not to exceed \$13,000.00.
- Star Pediatric Home Care Agency to provide Nursing Care at a rate of \$57.00 per hour for RN Services and \$47.00 per hour for LPN services, not to exceed \$60,000.00.
- Summit Speech School to provide Itinerant Services, at a rate of \$155.00 per hour, not to exceed \$125,000.00.
- Vistas Education Partners Inc. to provide Blind and Visually Impaired Services at a rate of \$155.00 per hour, not to exceed \$43,000.00.

11. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a contract with Center for Responsive Schools, Inc. to provide training in the Responsive Classroom® approach from July 23, 2018 through July 26, 2018. The cost of \$21,000.00 will be paid with Title IIA funds.

12. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Educational Services Commission of New Jersey Cooperative Pricing System #26EDCP for the 2018-19 school year, on file in the Business Office.

13. The Superintendent recommends and so moves the Board of Education of Sayreville to approve participation in the Princeton University's Resource Recovery Program for the 2018-19 school year.

14. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a contract with Springboard Education in America LLC, for the period of July 1, 2017 through June 30, 2018, for before and after school care.

15. The Superintendent recommends and so moves the Board of Education of Sayreville to award the Bread and Rolls Contract for 2018-19 School Year to RP Baking LLC D/B/A Pechters based on their unit bid price as lowest responsible bidder, for bids opened May 10, 2018.

16. The Superintendent recommends and so moves the Board of Education of Sayreville to award the Milk Contract for 2018-19 School Year to Cream-O- Land Dairies LLC based on their unit bid price as lowest responsible bidder, for bids opened May 10, 2018.

17. The Superintendent recommends and so moves the Board of Education of Sayreville to award the Paper Supply Contract for 2018-19 School Year as follows based on their unit bid price as lowest responsible bidder, for bids opened May 10, 2018.

Maximum Quality Foods, Inc.
Penn Jersey Paper Company
Appco Paper & Plastics Corp

18. The Superintendent recommends and so moves the Board of Education of Sayreville to award the Groceries/Produce Contract 2018-19 School Year as follows based on their unit bid price as lowest responsible bidder, for bids opened May 10, 2018.

Maximum Quality Foods, Inc.
Metropolitan Foods D/B/A Driscoll Foods.

19. The Superintendent recommends and so moves the Board of Education of Sayreville to award the Cleaning Supply Contract for 2018-19 School Year as follows based on their unit bid price as lowest responsible, for bids opened May 10, 2018.

Maximum Quality Foods, Inc.
Aqua Products, Inc.
Spruce Industries, Inc.
Metropolitan Foods D/B/A Driscoll Foods

20. The Superintendent recommends and so move the Board of Education of Sayreville to award the Snack Contract for 2018-2019 School Year as follows based on their unit bid price as lowest responsible, for bids opened May 10, 2018.

Maximum Quality Foods, Inc.
Cookies & More Inc.

21. The Superintendent recommends and so move the Board of Education of Sayreville to award the Pizza Contract for 2018-2019 School Year as follows based on their unit bid price as lowest responsible, for bids opened May 10, 2018.

S&Z Food Services Inc. D/B/A Domino’s Pizza

22. The Superintendent recommends and so move the Board of Education of Sayreville to award the Bagel Contract for 2018-2019 School Year as follows based on their unit price as lowest responsible, for bids opened May 10, 2018.

D&C Bagel Boys Inc. D/B/A Eli’s Hot Bagels

23. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following lunch prices for school year 2018-19:

School	Price
High School	\$3.60
Middle School	\$3.35
Elementary	\$2.85
Reduced	\$.40

24. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following breakfast prices for school year 2018-19:

School	Price
High School	\$2.10
Middle School	\$1.85
Elementary	\$1.60
Reduced	\$0.00

25. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following cafeteria price lists for school year 2018-19:

HIGH SCHOOL STUDENT PRICE LIST School Year 2018-19		
COMPLETE LUNCH		
	Paid	\$3.60
	Reduced	.40
	Extra Portion Entrée Item when you buy a full lunch	2.25
A-LA-CARTE		
	Milk (8 oz.)	.60
	100% Juice (4 oz.)	.50
	100% Juice (12 oz.)	1.50
	Bottled Water	1.25
	Vitamin Water (20 oz.)	1.75
	Bagel	1.25
	Fresh Fruit	.75
	Snapple (12 oz. can)	1.50
	Specialty Snacks (Reduced Fat/No Trans Fat)	.75
	Pkt. Cream Cheese	.25
	Pkt. Butter or Sub. Butter (2)	.25
	Hot Pretzel	1.50
SANDWICHES & SALAD PLATTERS		
	Pizza	3.00
	Hot Entrée	3.00
	Tuna, Egg, & Chicken Salad Sandwiches	3.00
	Ham & Cheese or Turkey Sub	3.00
	Specialty Subs/ Sandwiches & Wraps	3.50
	Specialty Salad Platters with Crackers	3.50

MIDDLE SCHOOL STUDENT PRICE LIST School Year 2018-19		
COMPLETE LUNCH		
	Paid	\$3.35
	Reduced	.40
	Extra Portion Entrée Item when you buy a full lunch	2.00

A-LA-CARTE		
	Milk (8 oz.)	.60
	100% Juice (4 oz.)	.50
	100% Juice (12 oz.)	1.50
	Fresh Fruit	.75
	Bagels	1.25
	Bottled Water	1.25
	Flavored Water	1.50
	Snapple (12 oz.)	1.50
	Specialty Snacks (Reduced Fat/No Trans Fat)	.75
	Pkt. Cream Cheese	.25
	Pkt. Butter or Sub(2)	.25
	Hot Pretzel	1.50
SANDWICHES & SALAD PLATTERS (When Available)		
	Hot Entrée or Pizza	2.75
	Peanut Butter & Jelly	2.75
	Tuna, Egg, or Chicken Salad	2.75
	Deli Sandwiches or Hero	2.75
	Salad Platter with Crackers	3.25
	Specialty Platters	3.25
	Specialty Sandwiches/Wraps/Subs	3.25

ELEMENTARY SCHOOL STUDENT PRICE LIST School Year 2018-19		
COMPLETE LUNCH		
	Paid	\$2.85
	Reduced	.40
	Entrée Item or Sandwich when you buy a full lunch	2.00
A-LA-CARTE		
	Orange Juice (4 oz.)	.50
	Apple Juice (4 oz.)	.50
	Milk (8 oz.)	.60
	Fresh Fruit	.75
	Bagel	1.25
	Entrée (Hot or Cold)	2.25
	Pizza	2.25
	PC Cream Cheese	.25
	PC Butter (2) or Sub	.25
	Water (8 oz.)	.75

ADULT PRICE LIST (ALL SCHOOLS) School Year 2018-19		
COMPLETE LUNCH		
	Elementary School	\$4.10
	Middle School	5.10
	High School	5.10
	Entrée Item when you buy a full lunch	3.00
A-LA-CARTE		
	Soup (When Available)	1.50
	Vegetable (Side Dish)	1.00
	Bagel	1.25
	All Milk (8 oz.)	.60
	Orange/Apple Juice (4 oz.)	.50
	Juice	1.50
	Hot Tea (Cup)	.50
	Coffee (Cup)	.50
	Bottled Water	1.25
	Fresh Fruit	.75
	Snapple (12 oz.)	1.50
	Pizza	3.00
	Specialty Snacks (Reduced Fat/No Trans Fat)	.75
	PC Cream Cheese	.25
	PC Butter or Sub (2)	.25
	Hot Pretzel	1.50
SANDWICHES		
	Cold or Hot Sandwiches	3.50
SALADS (A-LA-CARTE)		
	Small – Tossed	2.00
	Scoop Tuna, Egg, etc.	1.50
	All Large Platters with Crackers	3.50
	Chef’s Salad with Crackers	3.50
	Cottage Cheese & Fruit	3.50
	Specialty Salads	5.00
BREAKFAST		
	Elementary Schools	2.35
	Middle School	2.60
	High School	2.60

26. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following substitute teacher/nurse rates of pay for school year 2018-19 as indicated below.

Certified Substitute Type	Daily Rate	Daily Half Day Rate
Class I Substitute – County Substitute Certification	\$85.00	\$50.00
Class II Substitute – NJ Teacher Certification	\$95.00	\$60.00
Class III Substitute (long-term) – NJ Teacher Certification	\$125.00	N/A
Class IV Substitute (specialty/long-term – that requires specific area knowledge, expertise and/or experience) – NJ Teacher Certification	\$200.00	N/A
Class V Substitute (short-term) for Administration – NJ Principal and/or Supervisor Certification	\$240.00	N/A
School Nurse	\$200.00	\$100.00

27. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following substitute rates for school year 2018-19 as indicated below.

Substitute Type	Hourly Rate	Daily Rate	Daily Half Day Rate
Campus Security Monitor	N/A	\$85.00	\$45.00
Bus Aide	\$10.00	N/A	N/A
Substitute Bus Driver	\$16.00	N/A	N/A
Permanent Substitute Bus Driver	\$18.50		
Bus Driver (Athletic Events or Field Trips)	\$19.75	N/A	N/A
Lunchroom/Playground Aide	\$9.00	N/A	N/A
Cafeteria Worker	\$9.00	N/A	N/A
Clerical	\$10.50	N/A	N/A
Custodians	\$12.00	N/A	N/A
Paraprofessional	\$10.00	N/A	N/A

28. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following resolution:

**Resolution
Authorizing Disposal of Surplus Property**

WHEREAS, the Sayreville Board of Education (“Board”) is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, be it **RESOLVED** by the Sayreville Board of Education in Sayreville, NJ, County of Middlesex, as follows:

- a. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Board.
- b. The sale will be conducted online and the address of the auction site is govdeals.com.
- c. The sale is being conducted pursuant to Local Finance Notice 2008-9.
- d. A list of the surplus property to be sold as attached.
- e. The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- f. The Board reserves the right to accept or reject any bid submitted.
- g. If the Board is unsuccessful in selling the surplus property the items will be disposed of.

BUILDINGS AND GROUNDS

29. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following facility use permits:

- a. Retroactively, Sayreville Recreation Department holding Sayreville Soccer Association make-up games at the Sayreville War Memorial High School on Sunday, May 20, 2018, from 10:30 am to 3:30 pm, on the stadium field.
- b. Retroactively, Sayreville ROTC holding a Volleyball Fundraiser Tournament at the Sayreville War Memorial High School on Tuesday, May 22, 2018, from 2:15 pm to 8:30 pm, in the main gymnasium.
- c. Retroactively, Sayreville ROTC holding an awards ceremony at the Sayreville War Memorial High School on Wednesday, June 6, 2018, from 5:30 pm to 8:00 pm, in the auditorium.

- d. Sayreville Education Association holding a budgetary meeting at the Sayreville War Memorial High School on Thursday, June 14, 2018, from 3:30 pm to 5:30 pm, in the auditorium.
- e. Thomas McCloskey holding a Golf Team Banquet at the Sayreville War Memorial High School on Friday, June 15, 2018, from 3:00 pm to 9:00 pm, in the cafeteria. Change of date from June 7, 2018, Board approved March 20, 2018.
- f. SWMHS Girls Track holding a Spring Banquet at the Sayreville War Memorial High School on Monday, June 18, 2018, from 4:00 pm to 9:30 pm, in the cafeteria.
- g. Georgian Court holding an Internship Meeting for Administration and Leadership at the Sayreville War Memorial High School on Mondays, June 18, 2018 and July 30, 2018, from 5:30 pm to 7:00 pm, in Room A56. Fees in accordance with schedule.
- h. Co-Operative Business Education Club holding an End of Year Celebration at the Sayreville War Memorial High School on Wednesday, June 20, 2018, from 5:00 pm to 6:00 pm, in the cafeteria.
- i. SWMHS Girls Basketball holding summer workouts at the Sayreville War Memorial High School on Tuesdays, from June 26, 2018 to July 24, 2018, from 3:00 pm to 5:00 pm, in the main gymnasium and auxiliary gymnasium.
- j. Youth Education in the Arts holding a drum and bugle corp. rehearsal at the Sayreville War Memorial High School on Thursday, July 5, 2018, from 1:00 am to 6:00 pm, in the gymnasium, classrooms, locker rooms, football field and practice fields. Fees in accordance with schedule.
- k. David Knaster holding Camp XL Environmental Day during inclement weather only at the Sayreville War Memorial High School on Wednesday, July 11, 2018, from 7:30 am to 12:30 pm, in the cafeteria.
- l. Paul Caruso holding marching band practice at the Sayreville War Memorial High School on Wednesdays, from July 11, 2018 to August 29, 2018, from 8:30 am to 1:00 pm, in the auditorium, art rooms, cafeteria, band rooms, and the practice field.
- m. Teamsters Local 469 holding a meeting at the Sayreville War Memorial High School on Thursday, July 12, 2018, from 3:00 pm to 6:00 pm, in the media center.

- n. Coach McCloskey holding Youth Golf Camp at the Sayreville War Memorial High School on Monday through Thursday, from July 23, 2018 to July 26, 2018, from 9:00 am to 12:30 pm, on the practice football field and the auxiliary gymnasium. Fees in accordance with schedule.
- o. Sayreville Band Parents Association holding a car wash at the Sayreville War Memorial High School on Saturday, August 18, 2018, from 8:00 am to 2:00 pm, in the parking lot.
- p. Paul Caruso holding Marching Band Camp at the Sayreville War Memorial High School, Monday through Friday, from August 20, 2018 to August 24, 2018, from 8:00 am to 6:30 pm, in the auditorium, art rooms, cafeteria, choir and band rooms.
- q. Sayreville University holding new teacher orientation at the Samsel Upper Elementary School on Monday through Wednesday, from August 27, 2018 to August 29, 2018, from 8:00 am to 4:00 pm, in the media center.
- r. Paul Caruso holding a Band and Choir Concert at the Sayreville War Memorial High School on Wednesday, December 12, 2018, from 6:00 pm to 9:00 pm, in the auditorium, band and choir rooms.
- s. Paul Caruso holding a Spring Band Concert at the Sayreville War Memorial High School on Wednesday, May 1, 2019, from 6:00 pm to 9:00 pm, in the auditorium, band and choir rooms.

SUPPORT SERVICES

30. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following changes to a previously approved route for school year 2017-18 with Educational Services Commission of New Jersey as host. *Any changes made are in bold type.*

Route: T1241 (Nonjointured)
 School: Wilson Elementary School/Project Before
 Cost: **\$246.48** per diem x 32 days
Total: \$7,887.36
Aide per diem \$35.00 x 20 days
Total: \$700.00
Total cost for route and aide: \$8,587.36

31. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following Parental Contract for student transportation for extended school year 2018 and school year 2018-2019:

Route: 12/FCS
School: First Children School
Cost: \$75.00 per diem

32. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve the following trips:

- a. On Wednesday, May 30, 2018, Sayreville High School Student Council members and two teachers to Great Adventure, Jackson, NJ. Students will attend the NJASC convention being held at Six Flags. One Board bus will be utilized at a cost of \$252.12 (salary \$219.12 – fuel \$33.00) to be paid by the Board of Education.
- b. On Thursday, June 7, 2018, thirty-six students from the Sayreville High School AP Marine Biology class and three teachers to Adventure Aquarium, Camden, NJ. Students will complete their field practical test on marine organisms. One Board bus will be utilized at a cost of \$360.09 (salary \$272.94 - fuel \$74.25 - tolls \$12.90) to be paid by the Board of Education.
- c. On Friday, June 8, 2018, forty-six students from both the Sayreville Middle School and Samsel Upper Elementary School and fifteen teachers to The College of New Jersey, Ewing, NJ. Students will assist with the running of the Special Olympic Summer Games throughout the day. Two buses will be contracted from *Browntown Bus Company at a cost of \$550.00 each for a total of \$1,100.00 to be paid by the Board of Education. Trip was previously approved on May 15, 2018 for BOE bus drivers, and had to be contracted out due to bus driver shortage. *No other quotes.

33. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following trips.

- a. On Friday, June 15, 2018 twenty-five students and three teachers from Sayreville War Memorial High school will be attending McGuire Air Force base. Cadets will fly on an Air Force KC-135 aerial refueling mission as part of the AF JROTC curriculum demonstrating both aerodynamics and Air Force capabilities. One bus will be contracted from *Browntown Bus Company at a cost of \$750.00 to be paid by the Board of Education. *No other quotes.

- b. On Tuesday, June 19, 2018, ten Samsel Upper Elementary School students, one teacher and two paraprofessionals to Sayreville Middle School. Students will familiarize themselves with some of the faculty that will be essential to their academic school year. One Board bus will be utilized in a four-way move at a cost of \$65.35 (salary \$61.50 – fuel \$3.85) to be paid by the Board of Education.
- c. On Sunday, June 24, 2018, nineteen Sayreville High School ROTC members and two teachers to McGuire-Dix Base, Lakehurst, NJ. Students will attend a week long Cadet Leadership Course. One Board bus will be utilized to drop off students at a cost of \$259.29 (salary \$207.59 – fuel \$51.70) to be paid by the Board of Education.
- d. On Saturday, June 30, 2018, Sayreville High School ROTC members and teachers will be picked up from McGuire-Dix Base and returned to Sayreville High School. One Board bus will be utilized at a cost of \$190.08 (salary \$138.38 – fuel \$51.70) to be paid by the Board of Education.

34. The Superintendent recommends and so moves the Board of Education of Sayreville to approve:

- a. Placement of the following classified student in out of district placement for the remainder of the 2017-2018 school year.

Student I.D. #	School	Cost per Student	Total Cost
9249695955	Children’s Center of Monmouth County	\$53,301.60	\$4,441.80

- b. Extended school year program for the following classified student. This program is recommended in the student’s Individualized Education Program, and will be four to eight weeks during July and August 2018. Student requires transportation (I).

Student I.D. #	School	Cost per Student	Total Cost
9249695955	Children’s Center of Monmouth County	\$11,948.04	\$11,948.04

- c. Bedside instruction for student I.D. #1748811288 at a rate of \$53.00 per hour payable to Brookfield Schools/For Keeps Program.
- d. Bedside instruction for student I.D. #3632867842 at a rate of \$58.00 per hour payable to Rutgers Behavior Health Care.
- e. Amendment of the previously approved amount of hours (1.25) to 1.5 hours beginning March 5, 2018, during an after school club at SWMHS,

each Monday for the remainder of the 2017-2018 school year, at her contracted rate: Jessica Miller.

- f. The following paraprofessionals to provide 1:1 support during a five hour 8th Grade Social on June 1, 2018: Susan Karwecki, Leonard Baoiri at their contracted rate.
- g. The following paraprofessionals to provide support during the Unified Sports Summer Track & Field Season each for a maximum of 10 hours at their contracted rate: Cheryl Araneo, Maritza Morales, Alex Wilfong.
- h. The purchase of a Roger 17 Receiver for student I.D. #9752966892 payable to Phonak at a cost of \$762.99.
- i. The purchase of a Powercel 170 battery for student I.D. #9752966892 payable to Advanced Bionics at a cost of \$285.00.

B – VISION 2030: STUDENT ACHIEVEMENT

Discussion Item: Committee Report

CURRICULUM

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the admission of Kindergarten Student 304114 to Dwight D. Eisenhower School. The student is age appropriate for Kindergarten.

CO-CURRICULUM

2. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve the Project Before/Little Stars Carnival to be held on Friday, June 1, 2018 from 9:00 am to 12:30 pm in the SUES Courtyard.

3. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following trip:

- a. On Wednesday, June 13, 2018, twelve Sayreville Middle School, Grade 8, MD class students, 2 teachers, 1 behaviorist and 3 paraprofessionals to the Sayreville War Memorial High School for an orientation. Students will become familiar with staff, students, and locations throughout the high school to help ease transition.

C – VISION 2030: GOVERNANCE
Discussion Item: Committee Report

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the May 15, 2018 through June 11, 2018 HIB Report, including any investigations and/or recommendations for action provided by the Superintendent (attached to preserve confidentiality).

Month	SWMHS	SMS	SUES	Arleth	Eisenhower	Truman	Wilson	Totals
September								
Number of Incidents Reported and Investigated	0	3	1	2	0	0	0	6
Number of Confirmed Cases	0	1	0	0	0	0	0	1
October								
Number of Incidents Reported and Investigated	2	11	3	3	1	0	0	20
Number of Confirmed Cases	1	5	1	0	1	0	0	8
November								
Number of Incidents Reported and Investigated	0	13	5	1	1	4	0	24
Number of Confirmed Cases	0	5	4	0	0	0	0	9
December								
Number of Incidents Reported and Investigated	5	11	6	0	0	1	0	23
Number of Confirmed Cases	1	1	1	0	0	0	0	3
January								
Number of Incidents Reported and Investigated	4	17	1	2	0	3	0	27
Number of Confirmed Cases	1	7	1	1	0	0	0	10
February								
Number of Incidents Reported and Investigated	7	10	5	0	1	2	1	26
Number of Confirmed Cases	2	1	2	0	1	0	0	6

Month	SWMHS	SMS	SUES	Arleth	Eisenhower	Truman	Wilson	Totals
March								
Number of Incidents Reported and Investigated	2	8	1	1	0	3	2	17
Number of Confirmed Cases	0	1	0	0	0	2	0	3
April								
Number of Incidents Reported and Investigated	2	7	2	0	3	2	0	16
Number of Confirmed Cases	0	0	1	0	0	0	0	1
May								
Number of Incidents Reported and Investigated	3	10	0	1	0	1	0	15
Number of Confirmed Cases	1	1	0	1	0	0	0	3
June 6/11/18								
Number of Incidents Reported and Investigated	2	4	2	0	0	1	0	9
Number of Confirmed Cases	1	0	0	0	0	1	0	2
TOTALS								
Number of Incidents Reported and Investigated	27	94	26	10	6	17	3	183
Number of Confirmed Cases	7	22	10	2	2	3	0	46

2. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following Project Before school hours:

	REGULAR	EARLY DISMISSAL	DELAYED OPENING
Full Day	9:20-3:00	9:20-1:00	10:50-3:00
A. M	9:20-11:50	9:20-10:50	10:50-12:30
P.M	12:30-3:00	11:30-1:00	1:20-3:00

D – VISION 2030: PERSONNEL
Discussion Item: Committee Report

Approval of Rescindment

1. The Superintendent recommends and so moves the Board of Education of Sayreville to rescind the Personal Leave for Mary Fallon, Social Studies Teacher at the Sayreville War Memorial High School, effective school year 2018-19.

Approval of Degree Status Upgrades and Salary Adjustments

2. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the salary adjustments for a person achieving a change of credit or degree status for school year 2018-19.

- Zurawski, Katelyn – Mathematics Teacher at SWMHS
 From BA to MA =
 \$58,300 (Step G) Total Salary (9/1/2018 through 06/30/2019)

3. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve an increase in salary of the Custodian indicated below for obtaining a black seal license.

Name	Location	Assignment	2017-18 Salary	Effective Dates
Baun, Frank	Wilson School	Custodian (3 pm to 11 pm)	Prorated \$31,874 Step 3 BS Guide	01/31/2018 through 06/30/2018

4. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve an increase in salary of the Part-time Paraprofessional indicated below for passing the ParaPro Praxis.

Name	Location	Assignment	2017-18 Salary	Effective Dates
Seeger, Elizabeth	SMS	Part-time Paraprofessional (Level 2)	\$14.27 Hourly	05/14/2018 through 06/30/2018

Approval of Amendments/Corrections

5. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following amendments to previously approved salaries as indicated below for school year 2018-19. *Any changes made to previous approval are in **bold** type.*

Last Name	First Name	Title/School	2018-19 Guide, Step	2018-19 Salary	2018-19 Stipend	2018-19 Longevity	2018-19 Total
Garnett	Alyssa	Teacher/Arleth	BA, OG	\$88,550	\$125	\$2,100	\$90,775
Hoadley	Merritt	Teacher/SMS	BA, OG	\$88,550	\$125	\$750	\$89,425
Howard	Eddie	Teacher/SMS	BA, OG	\$88,550	\$125	\$2,100	\$90,775
Kutcher	Amanda	Teacher/SUES	BA, OG	\$88,550	\$125	N/A	\$88,675
Langella	Kim	Teacher/SUES	BA, OG	\$88,550	\$125	\$2,100	\$90,775
O'Neil	Adina	Teacher/SUES	BA, OG	\$88,550	\$125	\$2,100	\$90,775
Picazio	Afrouz	Teacher/SMS	BA, OG	\$88,550	\$125	\$2,100	\$90,775

6. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following amendments to previously approved salaries as indicated below for school year 2018-19. *Any changes made to previous approval are in **bold** type.*

Last Name	First Name	Title	School	2018-19 Guide, Step	2018-19 Salary	2018-19 Total Salary
Gadek	Natalia	Teacher	Arleth	BA, G	\$55,800	\$55,800

7. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve the employment of the following (Non-Certificated) personnel for school year 2017-18 at the salaries and assignments indicated below. *Any changes made to previous approval are in **bold** type.*

Name	Location	Assignment	2017-18 Salary	Effective Dates
Surina, Joseph <i>(K. Testa)</i>	Eisenhower School	Custodian (3 pm to 11 pm)	Prorated \$28,500 (NBS Guide, Step 1)	04/18/2018 Through 06/30/2018

Approval of Leave Requests and Modifications

8. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the leaves of absence and modifications for school year 2018-19 as listed below. *Any changes made to previous approvals are in **bold** type.*

Staff	Position	Department or School	Type of Leave of Absence	Dates
Gala, Susanna	Paraprofessional	Truman Elementary School	FMLA *Intermittent Days	School Year 2018-19
Ramalhosa, Alizea	Grade 7 Mathematics Teacher	SMS	Childrearing	09/01/18 thru 01/01/19

*Intermittent Days Not To Exceed 42 Days Per Calendar Year

Approval of New Hires and Modifications

9. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following personnel (Certificated) for school year 2018-19 at the salaries and assignments indicated below. *Any changes made to previous approvals are in **bold** type.*

Name	Location	Assignment	2017-18 Salary	Effective Dates	Track
Pietronico, Violeta <i>(L. Jakubik-Tanchyk)</i>	SWMHS	English Teacher	\$50,500 (MA, Step B)	09/01/2018 through 06/30/2019	Tenure

Approval of Curriculum Writers

10. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following teachers to write the curriculum as listed for implementation in the 2019-2020 school year. The stipend will be divided among the curriculum writers.

Subject	Grade(s)	Stipend	Applicant(s)
<i>Social Studies</i>			
Personal Fitness in the 21 st Century	9-12	\$600	Rehain, J.
<i>Health/Physical Education</i>			
Kindergarten Physical Education	K	\$300	Ballo, M.
Health Grade 6	6	\$300	Anderson, C. Arvanites, R.
Health Grade 7	7	\$300	Anderson, C. Arvanites, R.
Health Grade 8	8	\$300	Anderson C. Arvanites, R.
<i>Language Arts</i>			
Monsters in Literature	9-12	\$600	Swanson, E.
Communication in the 21 st Century	9-12	\$600	Bost, M.
ELL	6-8	\$1,200	Mendoza, Y.

Subject	Grade(s)	Stipend	Applicant(s)
<i>Language Arts (Cont'd.)</i>			
Language Arts Literacy	8	\$1,200	Provenza, M.
Language Arts Literacy Skills	9	\$1,200	DeSena, M. Walsh, N.
Language Arts Literacy Skills	10	\$1,200	DeSena, M. Zank, C.
Language Arts Literacy Skills	11	\$1,200	DeSena, M. Zank, C.
Language Arts Literacy Skills	12	\$1,200	Walsh, M. Zank, C.
<i>Mathematics</i>			
Grade 4 Mathematics	4	\$1,200	LiSanti, M. Vilichka, J.
Grade 5 Mathematics	5	\$1,200	Duda, J. Taite-Combs, N.
Algebra 3/Trig.	10-12	\$1,200	Abidir R. Magaw, S..
Math 404	12	\$1,200	Cifelli, N. Cordes,, C.
<i>Special Education</i>			
Everyday Algebra	9-12	\$1,200	Buonpane, L. Wilfong, C.
Foundations of Language Arts 11	11	\$1,200	DeSena, M.
Foundations of Social Studies 11	11	\$1,200	Rehain, J. Vanderbeek, A.
Foundations of Science 11	11	\$1,200	Kohli, M. Mish, E.
Foundations of Mathematics 11	11	\$1,200	Buonpane, L. Wilfong, C.
Life Skills/Healthy Lifestyles 11	11	\$1,200	Hoadley, M.

Approval of Sayreville University Presenters

11. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the presenters for Sayreville University Workshops as indicated below.

Presenter	Workshop	Rate of Pay	Account
Cibrian, Kelly	Fountas & Pinnell Phonics, Grade 2	\$75	Title IIA
Magistro, April	Fountas & Pinnell Phonics, Grade 2	\$75	Title IIA
Rubino, Dale	Classroom Climate & Culture	\$150	Local

Approval of Middle School Credit Completion Summer School Personnel

12. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following personnel for the Middle School Credit Completion Summer School on an as-needed basis for school year 2018-19. The teachers will be paid \$3,048 per single session and \$6,097 for a double session.

Boehm, Eric
 Poulsen, Daniel
 Vogel, David
 Wrightson, Kirsten

13. The Superintendent recommends and so moves the Board of Education of Sayreville to approve David Vogel to supervise the Sayreville Summer School Credit Completion Program for school year 2018-19. Mr. Vogel will be paid for one additional hour each day the program is in session at a rate of \$50.80/hour. The total compensation will not exceed \$1,219.20.

Approval of Part-time Secretary – Working After School Session Has Concluded

14. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Special Services Part-time Secretary to work their regularly scheduled hours on June 25, 2018 through June 29, 2018 and paid at their contracted rated as indicated below.

Name	Hourly Rate
Platon, Marsh	\$17.95

Approval of Part-time Secretaries Working During Summer

15. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Special Services and Transportation Part-Time Secretaries to work for School Year 2018-19 at their contracted rate as indicated below.

Name	Department	Hourly Rate	Number of Days
Cerbone, Donna	Transportation	\$17.82	Not to exceed 10 days
Dias, Denise	Transportation	\$17.82	Not to exceed 10 days
Platon, Marsha	Special Services	\$18.30	Not to exceed 25 days

Approval of Emergency On-Call Maintenance Workers

16. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the appointment of the Maintenance Workers and stipends indicated below for the position of Emergency On-Call Maintenance Workers for school year 2018-19, effective July 1, 2018.

Name	Stipend
Bachonski, Robert	\$4,050
Koblos, Stephen	\$4,050

Approval of School Nurses Summer Work

17. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following School Nurses to work during the summer as indicated below for School Year 2018-19. *The number of hours will be determined based on need, not to exceed the budgeted amount.*

Name	School	Hourly Rate	Maximum Number of Hours
Berg-Friel, Judith	Arleth	\$46/Hour	14
Brown, Denise	SWMHS	\$46/Hour	14
Jones, Alyssa	SMS	\$46/Hour	14
Kania, Virginia	SWMHS	\$46/Hour	14
Langan, Joyce	SUES	\$46/Hour	14
O'Brien, Cindy	Truman	\$46/Hour	14
Pollack, Joy	Wilson	\$46/Hour	14
Stader, Cynthia	SUES	\$46/Hour	14
TBD	Eisenhower	\$46/Hour	14
TBD	SMS	\$46/Hour	14

Approval of School Counselors Summer Work

18. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the School Counselors indicated below to work during the summer of School Year 2018-19 at the contracted rate of \$284 per day, each.

Name	School	# of Days
Basile, Antoinette	SMS	6
Darold, Jessica	SMS	6
Gibson, Kimberly	SWMHS	10
Goodman, Meredith	SWMHS	10
Keck, Dana	SWMHS	10
Miserentino, Jessica	SWMHS	10
O'Donnell, Kaila	SWMHS	10
Schlaline, Joseph	SWMHS	10
Schnorbus, Paula	SWMHS	10
Smith, Linda	SUES	2
Velardi, Michael	SUES	2

PARCC Testing

Name	School	# of Days
Schlaline, Joseph	SWMHS	2
DaRold, Jessica	SWMHS	2
Basile, Antoinetta	SWMHS	2
Velardi, Michael	SWMHS	1
Smith, Linda	SWMHS	1
Miserentino, Jessica	SWMHS	1

Approval of Saturday Detention Life Strategies Facilitators

19. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of Saturday Detention Life Strategies Facilitators for school year 2018-19 as indicated below.

Loch, Deanna
Schlaline, Joseph

Approval of Volunteer Coach

20. Pursuant to N.J.A.C. 6:11-4.6 the Superintendent recommends and so moves the Board of Education of Sayreville to approve the following personnel listed below as a coaching aide (unpaid) for school year 2018-19:

Name	Assignment
Long, Dennis	Football

Approval of Substitutes

21. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following (Certificated) personnel for school years 2017-18 and 2018-19 at the salaries and assignments indicated below. *Any changes made to previous approvals are in bold type.*

Name	Position	Pay Rate	Effective Date
Candelario, Michele	Substitute Teacher	\$85 per day	June 13, 2018
Grzybowski, Noelle	Substitute Teacher	\$95 per day	June 13, 2018
Van Horn, Jessica	Substitute Teacher	\$85 per day	June 13, 2018

22. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the support personnel to the (Non-Certified) substitute list for school years 2017-18 and 2018-19 as indicated below.

Purcell, Rosanne
Shah, Bhavita

Approval of Staff for Camp XL (Extended School Year Program)

23. The Superintendent recommends and so moves the Board of Education of Sayreville to appoint Personnel to work during the Camp XL (Extended School Year Program, to be held July 2, 2018 through August 2, 2018 at an hourly rate, number of hours and total compensation indicated in Attachment A

Approval of Certificated Administrators (School Year 2018-19)

24. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment renewal of the certificated administrators for school year 2018-19 at the salaries and assignments indicated below. This table includes the following:

- Principals
- Vice Principals
- Directors
- Supervisors

Name	Location	Assignment	2018-19 Step	2018-19 Base	2018-19 Longevity	2018-19 PHD Stipend	2018-19 Total Salary
<u>PRINCIPALS</u>							
Brown, James	SWMHS	Principal	OG	\$169,639	\$1,600		\$171,239
Byrne, Timothy	Truman	Principal	OG	\$146,959	\$1,200		\$148,159
Coglianesse, Stacey	SUES	Principal	12	\$145,565	\$2,000		\$147,565
Davis, Carmen	Wilson	Principal	10	\$135,375	\$1,000		\$136,375
Jakubik, Donna	SMS	Principal	12	\$149,275	\$1,600		\$150,875
Nurnberger, Scott	Eisenhower	Principal	5	\$119,175	\$1,200		\$120,375
Preston, Robert	Arleth	Principal	12	\$141,855	\$1,600		\$143,455
<u>VICE PRINCIPALS</u>							
Gluchowski, Richard	SWMHS	Vice Principal	6	\$118,735	\$1,600		\$120,335
Jegou, Gregory	SMS	Vice Principal	10	\$127,985	\$2,400		\$130,385
Johnson, Shannon	SMS	Vice Principal	4	\$108,545	\$1,600		\$110,145
Romero, Megan	SWMHS	Vice Principal	4	\$112,255	\$1,600		\$113,855
Tola, Richard	SUES	Vice Principal	2	\$98,355	\$1,000		\$99,355
<u>DIRECTORS</u>							
Aguiles, Edward	Selover	Director of Human Resources & Professional Development	11	\$149,745	\$1,600	\$2,500	\$153,845
Badami, Jennifer	District	Director of Athletics/PE	7	\$125,655			\$125,655
Knaster, David	District	Director of Pupil-Special Services	9	\$143,265	\$2,000		\$145,265

Name	Location	Assignment	2018-19 Step	2018-19 Base	2018-19 Longevity	2018-19 PHD Stipend	2018-19 Total Salary
<u>SUPERVISORS</u>							
Burns, Audrey	District	Special Education-Elementary	3	\$100,115			\$100,115
DeFina, Cynthia	District	Special Education	2	\$96,275	\$1,500	\$2,500	\$100,275
Grossman, Kimberly	District	Language Arts	5	\$106,415			\$106,415
Maharana, Mala	District	Mathematics	5	\$106,415			\$106,415
Obryk, Nina	District	Professional Development/MS Ed.	2	\$96,275	\$2,500		\$98,775
O'Connor, Carolyn	District	Science	3	\$100,115			\$100,115
Sicola, Donna	District	Guidance	13	\$129,115	\$3,000		\$132,115
Stueber, Amy	District	Elementary Ed.	6	\$108,615	\$3,000		\$111,615

Approval of Transfers for School Year 2018-19

25. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the transfers of the Certificated Administrative Personnel as indicated below.

Name	Transfer From	Transfer To
Gluchowski, Richard	Vice Principal – SWMHS	Principal – SMS (Principal/SMS Guide, Step 7) \$133,075 Base Salary + \$1,200 Longevity \$134,275 Total Salary
Jakubik, Donna	Principal – SMS	Director of Special Projects \$150,875

Approval of Professional Days

26. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve 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
Malone, Alexandra	Young Child Expo	05/03/18 05/04/18	\$325.00

27. The Superintendent recommends and so moves the Board of Education of Sayreville to approve 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
Kong, Cecily	Through Our Eyes— Children, Violence and Trauma	06/21/18	\$129.00
Sokol, Ruth-Anne	ISTE Conference	06/25/18 06/26/18	\$325.00 Title I

XI. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

XII. SUPERINTENDENT’S REPORT APPROVAL

- **VISION 2030 FINANCE AND INFRASTRUCTURE**
- **VISION 2030 STUDENT ACHIEVEMENT**
- **VISION 2030 POLICY**
- **VISION 2030 PERSONNEL**

XIII. DISCUSSION

XIV. PUBLIC PARTICIPATION

XV. NEXT MEETING DATES

- June 26, 2018
- July 17, 2018

XVI. ADJOURNMENT

Time: _____