



Sayreville Public Schools
Vision 2030

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Dr. Richard R. Labbe, Superintendent of Schools
Dr. Marilyn J. Shediack, Assistant Superintendent

Mr. Eric Glock-Molloy, Assistant Superintendent
Ms. Erin Hill, Business Administrator/Board Secretary

Sayreville Board of Education Reorganization Watch the video. Meeting

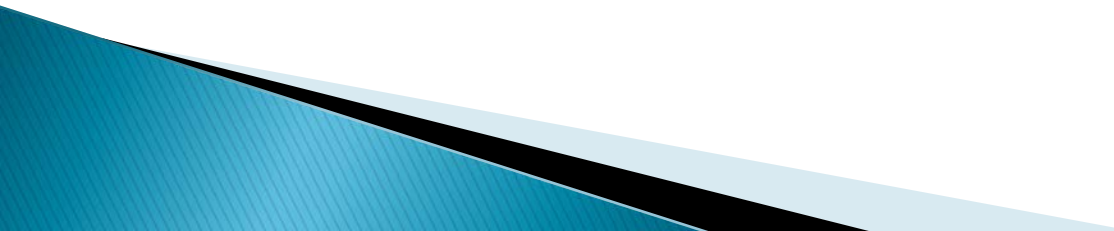
Tuesday, January 2, 2018

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CALL TO ORDER

PUBLIC ANNOUNCEMENT

IN ACCORDANCE WITH CHAPTER 231, P.L. Law 1975, this public reorganization meeting of the Sayreville Board of Education has been established by faxing a copy of the public meeting notice to THE HOME NEWS TRIBUNE. In addition, copies of the announcement of this meeting have been sent to the Borough Clerk and a copy of the notice of the meeting has also been posted on the bulletin board outside of the Office of the Secretary to the Board.



PLEDGE TO THE FLAG

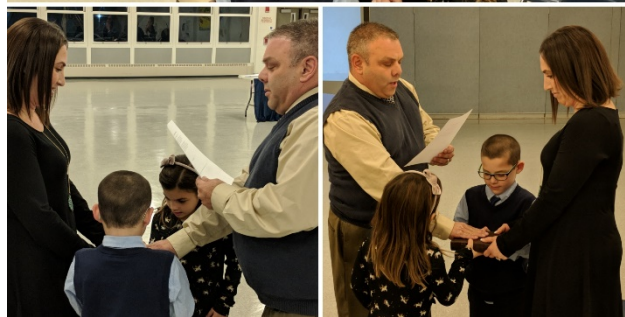
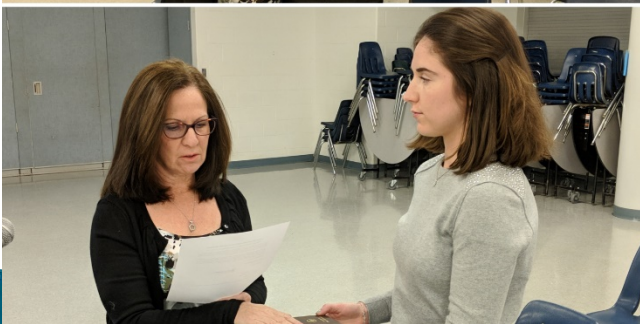
ANNOUNCEMENT OF THE OFFICIAL RESULTS OF THE BOARD ELECTION HELD ON NOVEMBER 7, 2017

<u>Three-Year Term Candidates</u>	<u>Votes</u>
Karen Rubio	3,594
Christopher Callahan	3,240
Phyllis Batko	2,249
Ryan De La Uz	2,149
Michael Macagnone	1,971

**READING OF THE NEW
JERSEY SCHOOL BOARDS
ASSOCIATION CODE OF
ETHICS FOR BOARD
MEMBERS**



Swearing in Mrs. Batko, Mr. Callahan, & Mrs. Rubio, our newly elected BOE members



ROLL CALL

NOMINATION AND ELECTION OF MR. CIAK, PRESIDENT, & MR. ESPOSITO, VICE PRESIDENT



BOARD APPROVAL IS REQUESTED TO SET BOARD MEETING DATES FOR THE COMING YEAR:

Pursuant to Section 13 of the Open Public Meetings Act, Chapter 231, P.L. 1975, the following is a list of regular public meetings of the Board of Education of the Borough of Sayreville commencing January 16, 2018, at which meeting action may be taken on any matter legally brought before the Board of Education. These meetings shall take place at the Sayreville War Memorial High School cafeteria, at 6:30 PM Executive Session and 7:30 PM Public Session except as noted.

2018 BOE MEETING DATES

Tuesday, January 16, 2018

Tuesday, February 20, 2018

Tuesday, March 20, 2018

Tuesday, May 1, 2018 (Public Hearing-Budget)

Tuesday, June 12, 2018 (2nd Tuesday)

Tuesday, July 17, 2018

Monday, September 17, 2018

Tuesday, November 20, 2018

Wednesday, January 2, 2019

(Annual Reorganization Meeting)

Wednesday, February 7, 2018

Tuesday, March 6, 2018 (Tentative Budget Adoption)

Tuesday, April 17, 2018

Tuesday, May 15, 2018

Tuesday, June 26, 2018 (4th Tuesday)

Tuesday, August 28, 2018 (4th Tuesday)

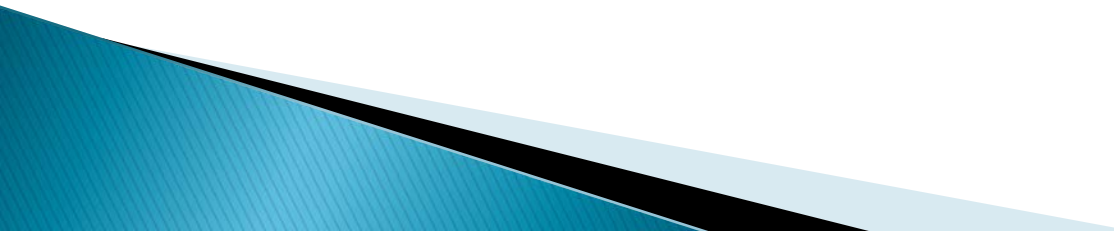
Tuesday, October 16, 2018

Tuesday, December 18, 2018

BOARD APPROVAL IS REQUESTED NAMING THE BOARD SECRETARY FOR THE COMING YEAR.

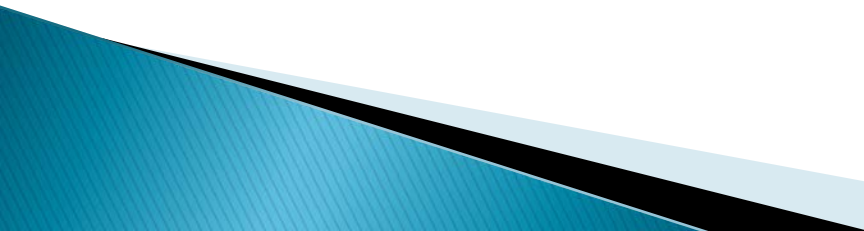
WHEREAS, N.J.S.A. 18A:17-5 requires the appointment of a Board Secretary.

NOW THEREFORE BE IT RESOLVED that the Sayreville Board of Education appoint Erin Hill as Board Secretary for the period January 2, 2018 through January 2, 2019.



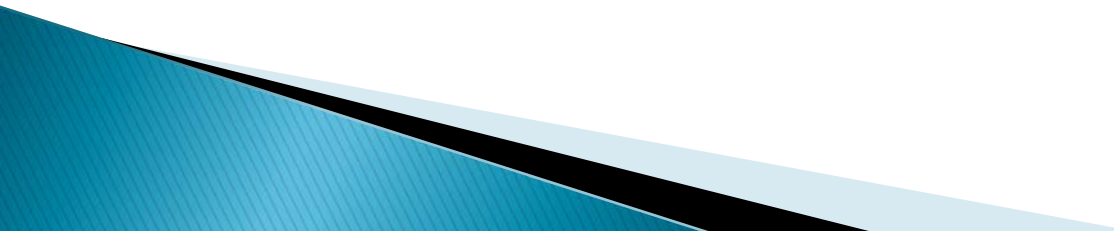
**TO NAME THE PUBLIC AGENCY
COMPLIANCE OFFICER FOR THE
PERIOD OF JANUARY 2, 2018
THROUGH JANUARY 3, 2019.**

**NOW THEREFORE BE IT RESOLVED that the
Sayreville Board of Education appoints Erin Hill,
the Business Administrator/Board Secretary as
the Public Agency Compliance Officer (P.A.C.O.)
for contracts.**



CUSTODIAN OF RECORD

the Sayreville Board of Education appoints Erin Hill as the Custodian of Records (OPRA) for the period of January 2, 2018 through January 2, 2019.

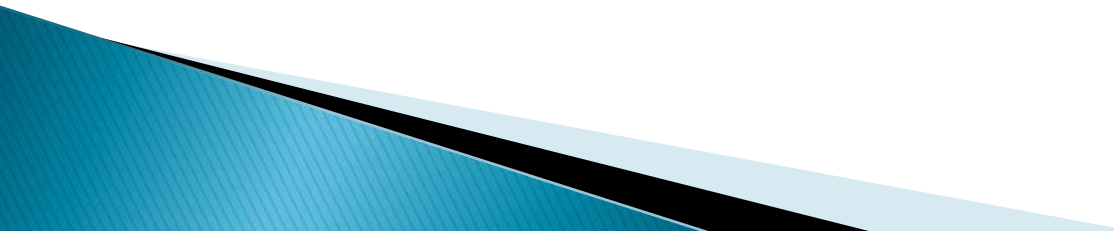


AFFIRMATIVE ACTION OFFICER

BOARD APPROVAL IS REQUESTED
TO NAME DR. EDWARD AGUILES
AS THE AFFIRMATIVE ACTION
OFFICER FOR THE DISTRICT FOR
THE PERIOD OF JANUARY 2, 2018
THROUGH JANUARY 3, 2019.

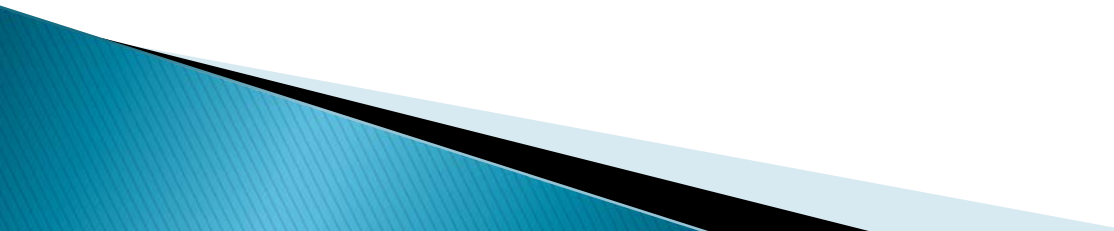
McKinney Vento and Educational Stability (displaced) Liaison

Sayreville Board of Education appoints David Knaster as the McKinney Vento and Educational Stability (displaced) Liaison for the period of January 2, 2018 through January 2, 2019.



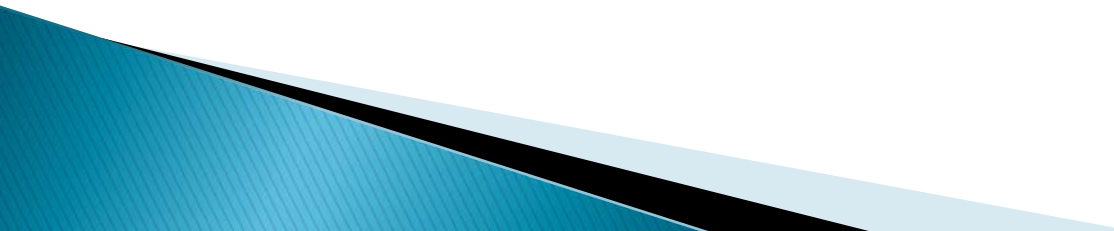
Integrated Pest Management Coordinator

Sayreville Board of Education
appoints James Kolmansperger as
the Integrated Pest Management
Coordinator for the period of
January 2, 2018 through January 2,
2019.



TO NAME THE TREASURER OF SCHOOL MONIES FOR THE PERIOD OF JANUARY 2, 2018 THROUGH JANUARY 3, 2019

NOW THEREFORE BE IT RESOLVED that the Sayreville Board of Education appoint Nicole M. Petrone as the Treasurer of School Monies for the period of January 2, 2018 through January 3, 2019.



BOARD APPROVAL IS REQUESTED TO NAME THE BOARD ATTORNEY FOR THE PERIOD OF JANUARY 2, 2018 THROUGH JANUARY 3, 2019.

- ▶ NOW THEREFORE BE IT RESOLVED that the law firm of Busch Law Group be appointed as legal counsel to the Sayreville Board of Education; and
- ▶
- ▶ BE IT FURTHER RESOLVED that this appointment is being made without competitive bidding inasmuch as the contracting of professional services is exempt therefrom pursuant to the provisions of the Public School Contracts Law as provided in N.J.S.A. 18A:18A-5.

**BOARD APPROVAL IS REQUESTED
TO NAME THE ARCHITECT FOR
THE PERIOD OF JANUARY 2, 2018
THROUGH JANUARY 3, 2019**

NOW THEREFORE BE IT RESOLVED that the Sayreville Board of Education appoint the firm of DIGroup Architecture, LLC, as Architects.

BE IT FURTHER RESOLVED that this appointment is being made without competitive bidding inasmuch as the contracting of professional services is exempt therefrom pursuant to the provisions of the Public School Contracts Law as provided in N.J.S.A. 18A:18A-5.

Board Engineer

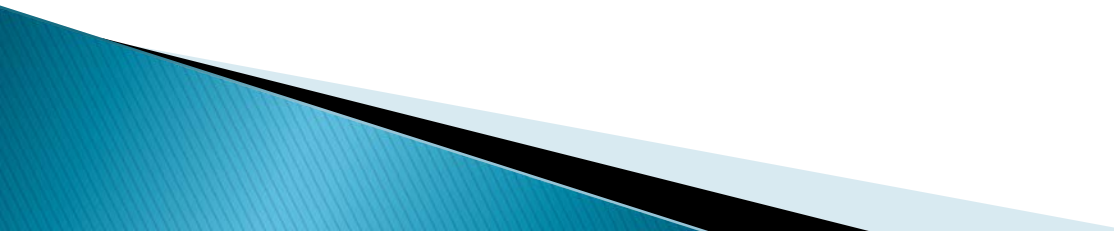
~~The Sayreville Board of Education
appoints the firm of CME
Associates, as Engineers for the
period of January 2, 2018 through
January 3, 2019.~~

Withdrawn



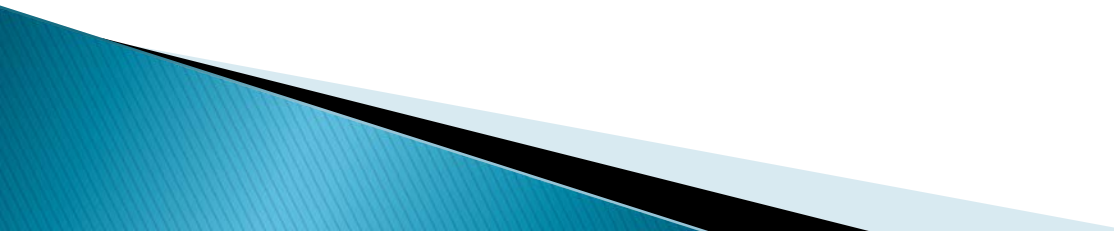
Board Health Insurance Broker

The Sayreville Board of Education appoints the firm of Arthur J. Gallagher & Company, as Health Insurance Broker for the period of January 2, 2018 through January 3, 2019.



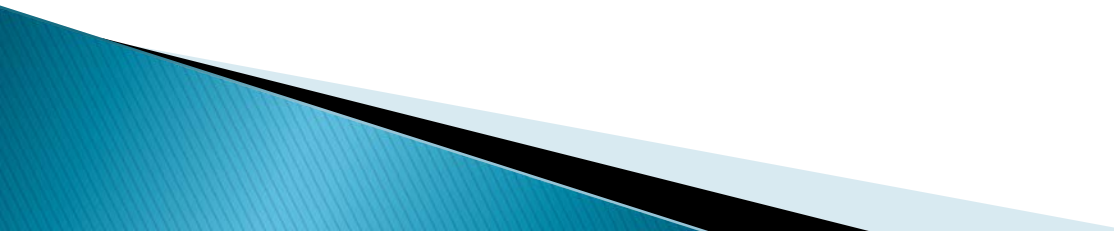
Board Insurance Property and Casualty Insurance Consultant

The Sayreville Board of Education appoints the firm of Willis Towers Watson, as Property and Casualty Insurance Consultant for the period of January 2, 2018 through January 3, 2019.



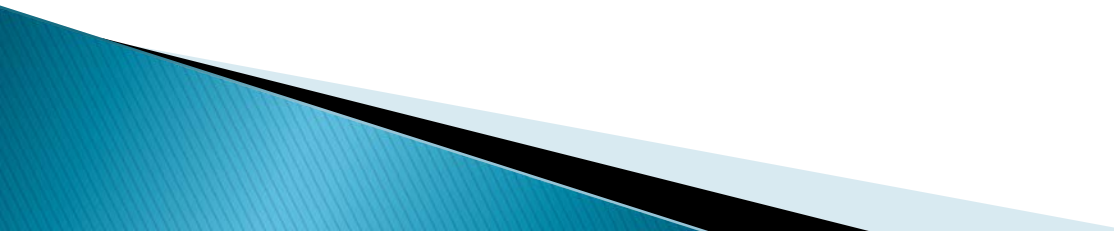
Board Physician

The Sayreville Board of Education appoints Robert S. Salston, MD as Board Physician for the period of January 2, 2018 through January 3, 2019.



Board Medical Consultant

The Sayreville Board of Education appoints Michael J. Simon, MD as Board Medical Consultant for the period of January 2, 2018 through January 3, 2019.



Board Auditor

The Sayreville Board of Education appoints Samuel Klein & Company, as Board Auditors for the period of January 2, 2018 through January 3, 2019.

Tax Shelter Annuity Companies and/or Brokers

- ▶ The Sayreville Board of Education appoints the following Tax Shelter Annuity Companies and/or Brokers
 - AIG Retirement (Valic)
 - AXA Equitable
 - Legend Group
 - MetLife Investors (MLR)
 - MetLife of CT (Citi Street)

for the period of January 2, 2018 through January 3, 2019.

Disability Insurance Plans

▶ The Sayreville Board of Education appoints the following Disability Insurance Plans

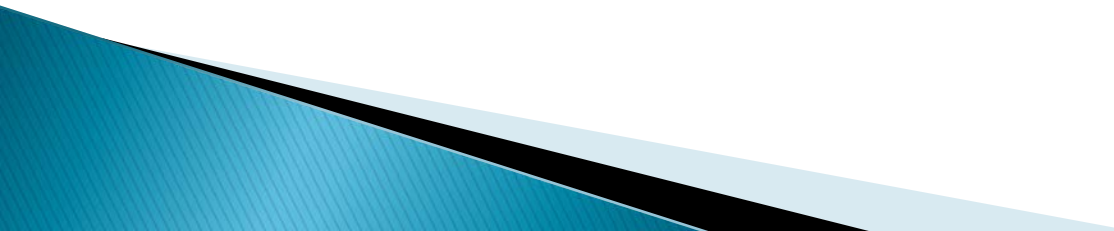
- AFLAC
- Prudential
- NJ Municipality Group Marketing

for the period of January 2, 2018 through January 3, 2019.

Board Auditor

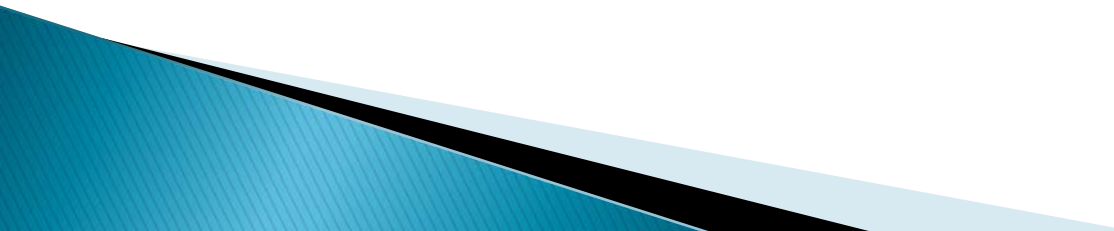
The Sayreville Board of Education appoints Samuel Klein & Company, as Board Auditors for the period of January 2, 2018 through January 3, 2019.

**BOARD APPROVAL IS REQUIRED TO
SET POLICY AND CERTAIN FISCAL
PROCEDURES FOR THE PERIOD OF
JANUARY 2, 2018 TO JANUARY 3,
2019.**



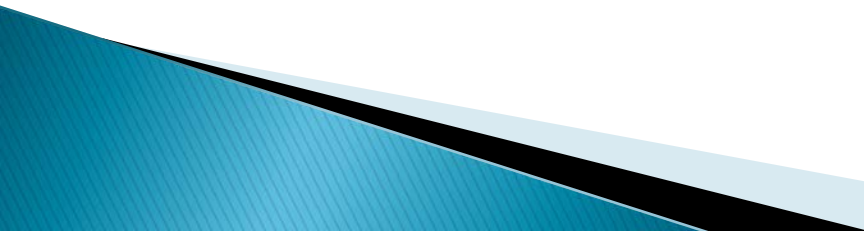
TO NAME OFFICIAL NEWSPAPER OF
THE BOARD FOR THE PERIOD OF
JANUARY 2, 2018 THROUGH
JANUARY 3, 2019

NOW THEREFORE BE IT RESOLVED that the Sayreville Board of Education names the Home News Tribune and The Star Ledger as the official newspapers of the Sayreville Board of Education for the period of January 2, 2018 through January 3, 2019.



**TO NAME THE OFFICIAL
DEPOSITORIES OF THE BOARD FOR
THE PERIOD OF JANUARY 2, 2018
THROUGH JANUARY 3, 2019.**

**NOW THEREFORE BE IT RESOLVED that Amboy
Bank, MBIA and Bank of America are hereby
designated and established as the official
depositories for the funds of this school
district for the period January 2, 2018 through
January 3, 2019.**



**PUBLIC PARTICIPATION
(REORGANIZATION ITEMS
ONLY)***

REORGANIZATION AGENDA APPROVAL

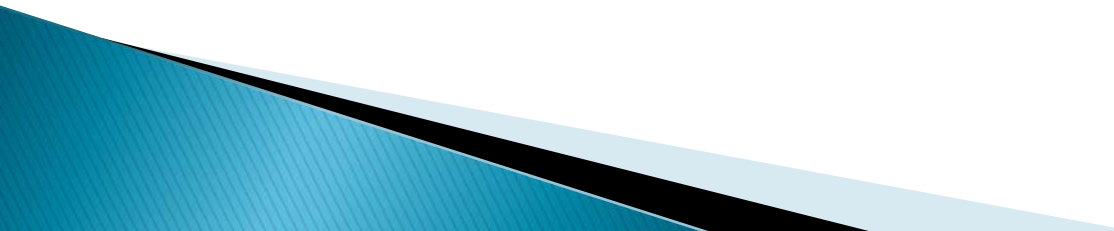
SUPERINTENDENT'S REPORT HIGHLIGHTS

- ▶ **A – VISION 2030 STUDENT ACHIEVEMENT**
 - #1 Approval of the Standards Based Report Cards on Wednesday, January 3, 2018 at 7:00 pm in the Samsel Upper Elementary School cafeteria.

B- VISION 2030 GOVERNANCE

- #1 Approval of the December 2017 HIB Report, including any investigations and/or recommendations for action provided by the Superintendent (attached to preserve confidentiality) on pages 11–12.

C- VISION 2030 PERSONNEL

- #1 Approval to transfer two teachers, on page 12.
 - #2 Approval to appoint new certificated staff for the 2017-18 school year on pages 12-13.
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PUBLIC PARTICIPATION

Agenda items only

MOVEMENT OF SUPERINTENDENT'S REPORT ONTO BOE AGENDA

- ▶ **A – VISION 2030 STUDENT ACHIEVEMENT**
 - Discussion Item : Committee Report
- ▶ **B – VISION 2030 GOVERNANCE**
 - Discussion Item : Committee Report
- ▶ **C –VISION 2030 PERSONNEL**
 - Discussion Item : Committee Report

DISCUSSION

PUBLIC PARTICIPATION



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Vision 2030

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Dr. Richard R. Labbe, Superintendent of Schools
Dr. Marilyn J. Shediack, Assistant Superintendent

Mr. Eric Glock-Molloy, Assistant Superintendent
Ms. Erin Hill, Business Administrator/Board Secretary

Upcoming Meeting Dates

- Tuesday, January 16, 2018
- Wednesday, February 7, 2018

ADJOURNMENT