

-SAYREVILLE BOARD OF EDUCATION

TO: MEMBERS OF THE BOARD OF EDUCATION
MS. ERIN HILL
DR. MARILYN SHEDIACK
THE BUSCH LAW GROUP LLC

FROM: DR. RICHARD LABBE

DATE: JUNE 27, 2017

AGENDA
REGULAR MEETING
JUNE 27, 2017

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

III. PUBLIC NOTICE

IV. ROLL CALL

V. EXECUTIVE SESSION

VI. ATTORNEY'S REPORT

VII. CORRESPONDENCE

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

VIII. APPROVAL OF MINUTES

- Minutes of the Regular and Executive Session of June 13, 2017

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 Resolution on Transfers for the month of May 2017.

2. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Transfer Spreadsheet in accordance with S-1701 for the month of May 2017.

3. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the list of bills dated June 27, 2017, prepared by the Board Secretary in the amount of \$629,211.52 for the Operating Account.

4. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the list of bills dated June 27, 2017, prepared by the Board Secretary in the amount of \$391,828.09 for the Cafeteria Account.

5. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the list of bills dated May 2017 prepared by the Board Secretary in the amount of \$9,070.00 for the Athletic Account.

6. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the May 2017 payroll prepared by the Board Secretary in the amount of \$5,343,592.68 for the Payroll Account.

7. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Secretary Report for the month of May 2017.

8. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Treasurer of School Monies Report for the month of May 2017.

9. The Superintendent recommends and so moves the Board of Education of Sayreville to authorize the Business Administrator to send Requisition for Taxes (Form T-1) to the Chief Financial Officer of the Borough of Sayreville, requesting tax entitlements for the 2017-2018 school year.

10. The Superintendent recommends and so moves the Board of Education of Sayreville to authorize the Business Administrator to send Requisition for Debt Service Taxes (Form T-2) to the Chief Financial Officer of the Borough of Sayreville, requesting entitlements for the 2017-2018 school year.

11. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Petty Cash Report for the Superintendent's Office for the months of May 2017.

12. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Petty Cash Report for the Business Office for the months of May 2017 and June 2017.

13. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the updated Standard Operating Procedures and Internal Controls Manual as attached.

14. Pursuant to N.J.A.C. 6A:23A-18.5 (20)(iii) the Superintendent recommends and so moves the Board of Education of Sayreville to approve the following private schools for paid and reduced meals as indicated below:

Approved private schools for students with disabilities have not charged students for paid and reduced meals in with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture except when the private school has received, on an annual basis prior to the start of the fiscal year, school board resolutions from a majority of the school districts that have contracted to send students to the private school in that fiscal year, which resolves the district board of education does not require the private school to charge students for a reduced and/or paid meal.

This Board Resolution thereby resolves for the 2017-2018 school year:

The following schools are not required to charge students for paid and reduced meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

- New Road Schools of Parlin, Somerset and Ocean County
- Coastal Learning Center of Monmouth County

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

Pursuant to PL 2015, Chapter 47 the Sayreville Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education as attached. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

16. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the disposal of the attached list of surplus property that has no value and cannot be sold.

17. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the donation of a SMART Board® M680 valued at \$2,199.00 from the Wilson School PTO.

18. 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 18, 2017, in the amount of \$650.00.

19. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following district tuition rates for the 2017-2018 school year:

REGULAR

Kindergarten	-	\$10,441
Grades 1-5	-	10,732
Grades 6-8	-	11,205
Grades 9-12	-	11,472

SPECIAL EDUCATION

Preschool Handicapped - Full Day	-	\$23,660
- Half Day	-	12,808
Multiple Disabilities	-	19,200
Behavioral Disabilities	-	18,175

20. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following athletic admission fees for the 2017-2018 school year:

Adults	-\$3.00
All Students	-\$2.00
Sr. Citizens	- Free

21. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the State of New Jersey Cooperative Purchasing Program, for the 2017-2018 school year, on file in the Business Office.

22. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Educational Services Commission of New Jersey Educational Cooperative Pricing System, State of New Jersey approved Co-op #65MCESCCPS, for the 2017-2018 school year, on file in the Business Office.

23. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Hunterdon County Educational Services Commission Cooperative Pricing Program, State of New Jersey approved Co-op #34HUNCCP, for the 2017-18 school year, on file in the Business Office.

24. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the rental of sanitation units for the stadium area for the 2017-2018 school year. The units will be rented from Johnny on the Spot on their quote of \$4,300.00 covering four units for fall, two for winter, three for spring and one for summer athletic events.

25. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a one year contract extension, in accordance with applicable law, with Heartland School Solutions, utilizing payment “Option 1” (\$1.95 per transaction fee) for the period of July 1, 2017 through 2018, with all terms and conditions remaining the same and with no increase in cost.

26. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a contract renewal with PlanConnect for third-party administration services for Retirement Plans for the period of July 1, 2017 through June 30, 2018, at no cost to the Board.

BUILDINGS AND GROUNDS

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

- a. BIC Camp utilizing Eisenhower School on inclement weather days, Mondays through Fridays from June 28 through August 4, 2017, from 8:45 am to 11:45 am in the gymnasium.
- b. Sayreville Band Parents holding a meeting at the Sayreville High School on Thursday, August 24, 2017, from 3:00 pm to 6:30 pm in the cafeteria.
- c. Sayreville High School boys’ soccer team holding a car wash at the Sayreville High School on Saturday, September 30, 2017, from 8:00 am to 2:00 pm in the parking lot.

28. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the practice schedule for the 2017-2018 school year. The list has been provided to each Board of Education member and is available in each of the schools.

Date	Day	Time	Facility	Date	Day	Time	Facility
8/9/2017	Wednesday	7am - 9 pm	Athletic Area	12/23/2017	Saturday	7am - 1 pm	Athletic Area
8/10/2017	Thursday	7am - 9 pm	Athletic Area	12/26/2017	Tuesday	7am - 9 pm	Athletic Area
8/11/2017	Friday	7am - 9 pm	Athletic Area	12/27/2017	Wednesday	7am - 9 pm	Athletic Area
8/12/2017	Saturday	7am - 9 pm	Athletic Area	12/28/2017	Thursday	7am - 9 pm	Athletic Area

Date	Day	Time	Facility	Date	Day	Time	Facility
8/14/2017	Monday	7am - 9 pm	Athletic Area	12/29/2017	Friday	7am - 9 pm	Athletic Area
8/15/2017	Tuesday	7am - 9 pm	Athletic Area	12/30/2017	Saturday	7am - 9 pm	Athletic Area
8/16/2017	Wednesday	7am - 9 pm	Athletic Area	1/1/2018	Monday	7am - 9 pm	Athletic Area
8/17/2017	Thursday	7am - 9 pm	Athletic Area	1/2/2018	Tuesday	7am - 9 pm	Athletic Area
8/18/2017	Friday	7am - 9 pm	Athletic Area	1/6/2018	Saturday	7am - 9 pm	Athletic Area
8/19/2017	Saturday	7am - 9 pm	Athletic Area	1/13/2018	Saturday	7am - 9 pm	Athletic Area
8/21/2017	Monday	7am - 9 pm	Athletic Area	1/15/2018	Monday	7am - 9 pm	Athletic Area
8/22/2017	Tuesday	7am - 9 pm	Athletic Area	1/20/2018	Saturday	7am - 9 pm	Athletic Area
8/23/2017	Wednesday	7am - 9 pm	Athletic Area	1/22/2018	Monday	1pm - 9 pm	Athletic Area
8/24/2017	Thursday	7am - 9 pm	Athletic Area	1/27/2018	Saturday	7am - 9 pm	Athletic Area
8/25/2017	Friday	7am - 9 pm	Athletic Area	2/3/2018	Saturday	7am - 9 pm	Athletic Area
8/26/2017	Saturday	7am - 9 pm	Athletic Area	2/10/2018	Saturday	7am - 9 pm	Athletic Area
8/28/2017	Monday	7am - 9 pm	Athletic Area	2/16/2018	Friday	1pm - 9 pm	Athletic Area
8/29/2017	Tuesday	7am - 9 pm	Athletic Area	2/17/2018	Saturday	7am - 9 pm	Athletic Area
8/30/2017	Wednesday	7am - 9 pm	Athletic Area	2/18/2018	Sunday	7am - 9 pm	Athletic Area
8/31/2017	Thursday	7am - 9 pm	Athletic Area	2/19/2018	Monday	7am - 9 pm	Athletic Area
9/1/2017	Friday	7am - 9 pm	Athletic Area	2/20/2017	Monday	7am - 9 pm	Athletic Area
9/2/2017	Saturday	7am - 9 pm	Athletic Area	2/24/2018	Saturday	7am - 9 pm	Athletic Area
9/4/2017	Monday	7am - 9 pm	Athletic Area	2/25/2018	Sunday	7am - 9 pm	Athletic Area
9/5/2017	Tuesday	7am - 9 pm	Athletic Area	3/3/2018	Saturday	7am - 9 pm	Athletic Area
9/6/2017	Wednesday	7am - 9 pm	Athletic Area	3/4/2018	Sunday	7am - 9 pm	Athletic Area
9/9/2017	Saturday	7am - 9 pm	Athletic Area	3/10/2018	Saturday	7am - 9 pm	Athletic Area
9/16/2017	Saturday	7am - 9 pm	Athletic Area	3/11/2018	Sunday	7am - 9 pm	Athletic Area
9/21/2017	Thursday	7am - 9 pm	Athletic Area	3/12/2018	Monday	1pm - 9 pm	Athletic Area
9/23/2017	Saturday	7am - 9 pm	Athletic Area	3/17/2018	Saturday	7am - 9 pm	Athletic Area
9/29/2017	Friday	1pm - 9 pm	Athletic Area	3/24/2018	Saturday	7am - 9 pm	Athletic Area
9/30/2017	Saturday	7am - 9 pm	Athletic Area	3/30/2018	Friday	7am - 9 pm	Athletic Area
10/7/2017	Saturday	7am - 9 pm	Athletic Area	3/31/2018	Saturday	7am - 9 pm	Athletic Area
10/9/2017	Monday	1pm - 9 pm	Athletic Area	4/2/2018	Monday	7am - 9 pm	Athletic Area
10/14/2017	Saturday	7am - 9 pm	Athletic Area	4/3/2018	Tuesday	7am - 9 pm	Athletic Area
10/21/2017	Saturday	7am - 9 pm	Athletic Area	4/4/2018	Wednesday	7am - 9 pm	Athletic Area
10/28/2017	Saturday	7am - 9 pm	Athletic Area	4/5/2018	Thursday	7am - 9 pm	Athletic Area
11/4/2017	Saturday	7am - 9 pm	Athletic Area	4/6/2018	Friday	7am - 9 pm	Athletic Area
11/7/2017	Tuesday	7am - 9 pm	Athletic Area	4/7/2018	Saturday	7am - 9 pm	Athletic Area
11/9/2017	Thursday	7am - 9 pm	Athletic Area	4/14/2018	Saturday	7am - 9 pm	Athletic Area
11/10/2017	Friday	7am - 9 pm	Athletic Area	4/21/2018	Saturday	7am - 9 pm	Athletic Area
11/11/2017	Saturday	7am - 9 pm	Athletic Area	4/28/2018	Saturday	7am - 9 pm	Athletic Area
11/18/2017	Saturday	7am - 9 pm	Athletic Area	5/5/2018	Saturday	7am - 9 pm	Athletic Area
11/22/2017	Wednesday	1pm - 9 pm	Athletic Area	5/12/2018	Saturday	7am - 9 pm	Athletic Area
11/24/2017	Friday	7am - 9 pm	Athletic Area	5/14/2018	Monday	1pm - 9 pm	Athletic Area
11/25/2017	Saturday	7am - 9 pm	Athletic Area	5/19/2018	Saturday	7am - 9 pm	Athletic Area
12/2/2017	Saturday	7am - 9 pm	Athletic Area	5/26/2018	Saturday	7am - 9 pm	Athletic Area
12/9/2017	Saturday	7am - 9 pm	Athletic Area	5/27/2018	Sunday	7am - 9 pm	Athletic Area
12/11/2017	Monday	1pm - 9 pm	Athletic Area	5/28/2018	Monday	7am - 9 pm	Athletic Area
12/16/2017	Saturday	7am - 9 pm	Athletic Area	6/2/2018	Saturday	7am - 9 pm	Athletic Area
12/22/2017	Friday	1pm - 9 pm	Athletic Area	6/9/2018	Saturday	7am - 9 pm	Athletic Area

SUPPORT SERVICES

29. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the cancellation of the following route for school year 2017-2018 (no enrollment):

Contract: Irving Raphael Bus. Co. (RAP#2)				
35-12/HPA/2	High Point Adolescent	210	\$281.72	\$59,161.20
35-12/HPA/2	Per Diem Aide	210	\$71.50	\$15,015.00

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

Date	Destination	Number of Buses	Total Cost
Wednesday, July 26, 2017	Metuchen Community Pool	6	\$761.88

31. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following ESY Transition trips (Only cost to the Board of Education will be fuel.):

Date	Destination	Number of Buses
July 5, 2017	Texas Roadhouse	1
July 11, 2017	Stop & Shop, East Brunswick	1
July 18, 2017	NJ Transit & Travel Training	1
July 19, 2017	Middlesex County College	1
July 25, 2017	Walmart & Home Depot	1
July 26, 2017	Somerset Patriots Camp Game	1
August 1, 2017	Jacqueline's Florist	1
August 2, 2017	NJ Transit & Travel Training	1

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

- a. Placement of the following classified students in out-of-district placements for the balance of the 2016-2017 school year. (Transportation is required)
 - (I)

<u>Student's ID</u>	<u>School</u>	<u>Cost per Student</u>	<u>Total Cost</u>
6307343373	MOESC, Tinton Falls	\$14,025.00 (Pro-rated)	\$14,025.00 (Pro-rated)
8763583432	MOESC, Tinton Falls	\$12,650.00 (Pro-rated)	\$12,650.00 (Pro-rated)

- b. An independent neurological evaluation for student ID# 3252828034 for a cost of \$450.00 payable to Dr. Jesse Mintz, East Brunswick.
- c. The purchase of an FM system for student ID# 97628712675 for a cost of \$2,417.39 payable to Phonak.
- d. Retroactive, Bayada Health to provide nurse services for student ID# 6407657830 during the 8th grade graduation ceremony on June 21, 2017 payable at the contracted rate.
- e. Retroactive, the following paraprofessionals needed to provide support during the 8th grade graduation ceremony on June 21, 2017 payable at their contracted rates:
 - Mary Hochron
 - Lori Siriday
 - Leonard Baiori
- f. A paraprofessional for the ESY program for student ID# 9423630866 placed at The Lake Drive Program for a cost of \$4,231.00.
- g. A paraprofessional for the 2017-2018 school year for student ID# 9423630866 placed at The Lake Drive Program for a cost of \$42,310.00.
- h. Tuition cost for the ESY (\$10,317.76) and 2017-2018 school year (\$58,037.40) for student ID# 9472421582 payable to Bancroft School. This is a residential placement therefore, transportation is not needed.
- i. Additional PT and OT therapy for student ID# 9423630866 during the 2017-2018 school year, costing \$1,900 each payable to The Lake Drive Program.
- j. Additional PT (\$1,000.00) and OT therapy (\$1,460.00) for student ID# 6494329317 during the 2017-2018 school year, payable to the Haskell School district.

B – VISION 2030: STUDENT ACHIEVEMENT

Discussion Item: Committee Report

CO-CURRICULUM

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve Connor McCabe and Boy Scout Troop 96 to work in the Arleth Elementary School courtyard on various days throughout June, July and August in order to fulfill the requirements for Connor’s Eagle Scout Project.

C – VISION 2030: GOVERNANCE
Discussion Item: Committee Report

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the June 2017 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	1	0	0	0	0	0	0	1
Number of Confirmed Cases	0	0	0	0	0	0	0	0
October								
Number of Incidents Reported and Investigated	0	3	0	0	1	1	0	5
Number of Confirmed Cases	0	0	0	0	0	0	0	0
November								
Number of Incidents Reported and Investigated	0	1	1	0	0	0	0	2
Number of Confirmed Cases	0	0	0	0	0	0	0	0
December								
Number of Incidents Reported and Investigated	0	4	2	1	1	0	0	8
Number of Confirmed Cases	0	1	0	0	0	0	0	1
January								
Number of Incidents Reported and Investigated	1	1	2	0	0	3	0	7
Number of Confirmed Cases	0	0	0	0	0	1	0	1
February								
Number of Incidents Reported and Investigated	0	2	1	0	0	2	0	5
Number of Confirmed Cases	0	2	0	0	0	0	0	2

Month	SWMHS	SMS	SUES	Arleth	Eisenhower	Truman	Wilson	Totals
March								
Number of Incidents Reported and Investigated	4	3	1	0	0	0	0	8
Number of Confirmed Cases	2	2	0	0	0	0	0	4
April								
Number of Incidents Reported and Investigated	1	0	1	0	1	3	1	7
Number of Confirmed Cases	0	0	0	0	0	2	0	2
May								
Number of Incidents Reported and Investigated	1	9	2	6	1	1	0	20
Number of Confirmed Cases	0	4	1	1	0	1	0	7
June								
Number of Incidents Reported and Investigated	0	6	1	0	0	2	0	9
Number of Confirmed Cases	0	0	0	0	0	2	0	2
TOTALS								
Number of Incidents Reported and Investigated	8	29	11	7	4	12	1	71
Number of Confirmed Cases	2	9	1	1	0	6	0	19

2. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Mentoring Plan for school year 2017-18.

3. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the District Professional Development Plan for school year 2017-18.

D – VISION 2030: PERSONNEL
Discussion Item: Committee Report

Approval of Retirements

1. The Superintendent recommends and so moves the Board of Education of Sayreville to honor the retirement of Halina Narkiewicz, Lead Custodian at Samsel Upper Elementary School, effective November 1, 2017.

Approval of Resignations

2. The Superintendent recommends and so moves the Board of Education of Sayreville to accept the resignation of Cindy Gonzalez, Lunchroom/Playground Aide at Arleth Elementary School, effective June 30, 2017.

Approval of Leave Requests and Modifications

3. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the leaves of absence and modifications for school year 2017-18 as listed below. *Any changes in previously approved dates will be in bold type.*

Staff	Position	Department or School	Type of Leave of Absence	Dates
Aguiles, Natalie	Grade 5 Math/Science Teacher	Samsel UES	FMLA Not to exceed 12 weeks within a Calendar Year	09/01/2017 through 11/17/2017
Gaspar, Jessica	Social Studies Teacher	SWMHS	Childrearing	09/01/2017 through 01/01/2018
Izzo, Stephanie	Special Education Teacher	SMS	FMLA Not to exceed 12 weeks within a Calendar Year	09/01/2017 through 11/24/2017
Kirschbaum, Lori	Grade 8 Mathematics Teacher	SMS	Childrearing FMLA Not to exceed 12 weeks within a Calendar Year	09/18/2017 through 12/08/2017
Taite-Combs, Nicole	Grade 5 Math/Science Teacher	Samsel UES	Maternity Childrearing	09/01/2017 through 01/02/2018

4. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the leaves of absence and modifications for school year 2016-17 as listed below. *Any changes in previously approved dates will be in bold type.*

Staff	Position	Department or School	Type of Leave of Absence	Dates
Aguiles, Natalie	Grade 5 Math/Science Teacher	Samsel UES	FMLA Not to exceed 12 weeks with a Calendar Year	06/19/2017 through 06/23/2017

Approval of New Hires and Modifications

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

Name	Location	Assignment	2017-18 Salary	Effective Dates	Track
Boehm, Kristen (K. O'Such)	Eisenhower School	Special Education Grade 3 POR Teacher	(\$48,853 + \$125 Stipend =) \$48,978 (MA, Step 2)	09/01/2017 through 06/30/2018	Tenure
Capriotti, Jennifer (S. Piasecki)	SMS	Science Teacher	\$50,973 (MA, Step 5)	09/01/2017 through 06/30/2018	Tenure
Szejnrok, Laura (New Position)	SWMHS	Special Education (MD) Teacher	(\$50,973 + \$125 Stipend =) \$51,098 (MA, Step 5)	09/01/2017 through 06/30/2018	Tenure

** 2016-17 Salary Guide Pending SEA Contract Negotiations*

6. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following personnel (Certificated) for school year 2016-17 at the salaries and assignments indicated below. *Any changes made to previous approved dates are in **bold** type.*

Name	Location	Assignment	2016-17 Salary	Effective Dates	Track
Parse, Ashley (C. Yuhás)	SUES	Replacement Social Studies/LAL Teacher	Prorated \$45,853 (BA, Step 1)	02/16/2017 Through 06/30/2017	Non Tenure

Approval of Transfers

7. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following transfers for school year 2017-18, effective July 1, 2017 as indicated below.

Name	From Assignment	To Assignment	Salary Change
Bardsley, Christopher	Eisenhower School 3 pm to 11pm	SWMHS 3 pm to 11 pm	N/A
Malinowski, Gary	SWMHS 3 pm to 11 pm	Eisenhower School 3 pm to 11 pm	N/A

Approval of Advisors

8. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Advisors and Stipends indicated below for school year 2017-18.

Title	Last Name	First Name	Stipend
GROUP #2 BASE			
Musical Director	Craft	James	*\$6,161
GROUP #3 BASE			
Drama Director	Piccurrio Ed.D	Michael	*\$4,117
GROUP #4 BASE			
Academic Team - HS	Rehain	Julianne	*\$2,367
Head Class Advisor - Gr. 9	Meyer	Katelyn	*\$2,367
High School Step Team	Ferreri	Sharon	*\$2,367

**2016-17 Salary Guide Pending SEA Contract Negotiations*

Approval of School Nurses – Summer Hours

9. 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 2017-18. *The number of hours will be determined based on need, not to exceed the budgeted amount.*

Name	School	Hourly Rate	Maximum Number of Hours
Barcheski, Judith	Truman	*\$46/Hour	14
Berg-Friel, Judith	Arleth	*\$46/Hour	14
Braun, Edith	Eisenhower	*\$46/Hour	14
Brown, Denise	SWMHS	*\$46/Hour	14
Deecken, Bethany	SMS	*\$46/Hour	14
Kania, Virginia	SWMHS	*\$46/Hour	14
Langan, Joyce	SUES	*\$46/Hour	14
Pollack, Joy	Wilson	*\$46/Hour	14
Stader, Cynthia	SUES	*\$46/Hour	14
Verner, Betty Ann	SMS	*\$46/Hour	14

**2016-17 Salary Guide Pending SEA Contract Negotiations*

Approval of Paraprofessionals (Full-time and Part-time)

10. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the Paraprofessionals and their salaries for school year 2017-18 as indicated in Attachment A.

Approval of Substitutes

11. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following support personnel to the (Non-Certified) substitute list for school year 2016-17 and 2017-18 indicated below.

Carey, James
 Gonzalez, Cindy
 Rosario, Gerisol

Approval of Curriculum Writers

12. 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 school year 2018-2019. The stipend will be divided among the curriculum writers.

Subject	Grade	Stipend	Applicant Name
<i>World Language</i> Spanish IV	9 – 12	\$1,200	Alcolea, Hugo
<i>Visual & Performing Arts</i> Digital Arts	9 – 12	\$600	Charmello, Mary-Theresa Rice, Andrew

Approval of Supervisor for Sayreville Summer School Credit Completion Program

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. 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 PowerSchool Coordinators

14. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the appointment of Eileen Giovenco and Victoria Alexander to serve as district-wide PowerSchool Coordinators at an annual stipend of \$6,000 each for school year 2017-18.

Approval of Webmaster/Digital Media Coordinator

15. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the appointment of Andrew Hochron to serve as district-wide Webmaster\Digital Media Coordinator at an annual stipend of \$6,000 school year 2017-18.

Approval of Web Assistants/Technology Facilitators

16. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the appointment of the following personnel to the position of Web Assistants\Technology Facilitators, at an annual stipend of *\$1,648 for school year 2017-18.

** 2016-17 Salary Guide Pending SEA Contract Negotiations*

NAME	Location
Gunter, Pamela	Arleth
Cardillo, Margaret	Eisenhower
Makely, Heather	Truman
Purcell, Nicole	Wilson
Pacansky, Lori	Samsel UES
Perone, Judith	Special Services/Project Before
Ryan, Lori	Selover School/Little Stars
Craft, Clare	Middle School
Craft, James	High School

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

17. 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 3, 2017 through August 3, 2017, at the hourly rate, number of hours and total compensation indicated in Attachment B.

Approval of Staff to Perform Summer IEP Work

18. The Superintendent recommends and so moves the Board of Education of Sayreville to appoint Personnel to perform summer IEP work from June 23, 2017 through August 31, 2017, at the hourly rate, number of hours and total compensation indicated in Attachment C.

Approval of Staff for Summer Enrichment Program

19. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the appointment of personnel to work during the Summer Enrichment Program, to be held from July 3, 2017 through August 3, 2017, at the hourly rate, the number of hours and total compensation indicated in Attachment D.

Approval of Professional Days

20. 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
DeSantis, Barbara	HyperDoc Boot Camp	07/02/17	\$149.00
Rubino, Dale	Leadership Lessons Learned from Columbine and Beyond School Safety and Security	07/19/17	Free
Romero, Megan	Leadership Lessons Learned from Columbine and Beyond School Safety and Security	07/19/17	Free

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. DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

Kevin Ciak

XIV. SPECIAL COMMITTEE REPORTS

XV. DISCUSSION

XVI. PUBLIC PARTICIPATION

XVII. NEXT MEETING DATES

- July 18, 2017
- August 29, 2017

XVIII. ADJOURNMENT

Time: _____