

SAYREVILLE BOARD OF EDUCATION

TO: MEMBERS OF THE BOARD OF EDUCATION
MR. EMIDIO D'ANDREA
DR. MARILYN SHEDIACK
MRS. TAMIKA REESE
THE BUSCH LAW GROUP LLC

FROM: DR. RICHARD LABBE

DATE: MAY 3, 2016

AGENDA
REGULAR MEETING
MAY 3, 2016

- I. CALL TO ORDER
- II. PLEDGE TO THE FLAG
- III. PUBLIC NOTICE
- IV. ROLL CALL
- V. EXECUTIVE SESSION
- VI. PRESENTATION
 - NJ Aspirations Awards
 - Girls Basketball GMC White Division Champions
 - Boys Basketball GMC White Division Champions
 - William A. Peterson Award Presented to Ms. Susan Steinhardt
 - NJSNA Manager of the Year presented to Mrs. Nancy Mannino
 - 2016-17 Budget Presentation – Dr. R. Labbe
- VII. APPROVAL OF MINUTES
 - Minutes of the Regular & Executive Session of April 19, 2016
- VIII. DISTRICT HIGHLIGHTS
 - Phyllis Batko
- 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 Proposed Budget for Fiscal Year 2016-2017 for submission as follows:

WHEREAS, in addition to the public hearing scheduled to be held on May 3, 2016, the Board of Education discussed the 2016-2017 School District Budget and provided opportunity for public comment at each Board meeting where the Board discussed the 2016-2017 Budget from December 1, 2015 through March 15, 2016; and

WHEREAS, the 2016-2017 School District Budget requires the use of Bank Cap Adjustments in the amount of \$663,834.00, which is comprised of amounts generated per Cap Banking Eligibility; and

WHEREAS, the school district policy (Expenses - #9250) and N.J.A.C. 6A:23B-1-2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure for the 2016-2017 school year; and

WHEREAS, that the Sayreville Board of Education hereby establishes the school district travel maximum for the 2016-2017 school year at the sum of \$15,000.00 and be it further resolved that the School Business Administrator shall track and record these costs to insure that the maximum is not exceeded. Current 2015-2016 school-year expenditures are \$7,418.71 and budget is \$17,016.74; and

WHEREAS, the 2016-2017 Budget Comparison with Justification Reports include the supporting documentation for this 2016-2017 Budget and also contains an itemization of certain expenditures and revenues required under administrative regulations; and

NOW, THEREFORE, BE IT RESOLVED, that the Sayreville Board of Education adopt the Proposed Budget for Fiscal Year 2016-2017 for the School District General Fund Budget of \$84,143,683.00, including a local tax levy \$58,677,741.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Sayreville Board of Education adopt a Proposed Budget for fiscal school year 2016-2017 for the school district special revenue fund budget of \$2,535,167.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Sayreville Board of Education adopt a Proposed Budget for fiscal school year 2016-2017 for the school district debt service fund budget of \$3,666,805.00, including a local tax levy \$3,577,205.00.

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

WHEREAS, the Sayreville board of Education (“Board”), its employees and the taxpayers of the Sayreville Public School district will benefit from third-party administration of employee retirement plans to coordinate benefits between various carriers and to ensure compliance with applicable IRS regulations; and

WHEREAS, the Board intends to solicit quotations and potentially award a concession contract to a vendor who can provide third-party employee retirement plan administration services for a period not to exceed two (2) years with the option to renew for an additional two (2) years; and

WHEREAS, the Board has considered and balanced the benefits of the third-party employee retirement plan administration services against the absence of any reasonable potential for risks involved in awarding a contract for such services; and

WHEREAS, the Board estimates that the cost to the Board for such services will be negligible and will be below the current bid threshold; and

WHEREAS, the award of the services shall be based upon the most advantageous proposal, price and other factors considered pursuant to N.J.S.A. 18A:18A-36(a) and N.J.A.C. 5:34-9.4(g); and

WHEREAS, the Board estimates that it will incur minimal direct costs as a result of the of the third party administration services concession;

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the procurement of third-party employee retirement plan administration services as a concession pursuant to N.J.S.A. 18A:18A-1, et seq., N.J.A.C. 5:34-9.4; and

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is hereby authorized to solicit and receive informal quotations from prospective vendors and to award a contract for such services to the vendor that offers the most advantageous proposal, price and other factors considered.

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

WHEREAS, the Sayreville Board of Education (“Board”) and the students, parents and taxpayers of the Sayreville Public School District will benefit from the ability to make online payments for school lunches and/or other school-related fees; and

WHEREAS, the Board intends to solicit quotations and potentially award a concession contract to a vendor who can provide online payment management services for a period not to exceed two (2) years with the option to renew for an additional two (2) years; and

WHEREAS, the Board has considered and balanced the benefits of the private provision of online payment management services against the absence of any reasonable potential for risks involved in awarding a contract for such services; and

WHEREAS, the Board estimates that the cost to either the Board and/or parents for the annual use of online payment services will be below the current bid threshold; and

WHEREAS, the award of the online payment management services concession shall be based upon the most advantageous proposal, price and other factors considered pursuant to N.J.S.A. 18A:18A-36(a) and N.J.A.C. 5:34-9.4(g); and

WHEREAS, the Board estimates that it will incur minimal direct costs as a result of the of the online payment management services concession;

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the procurement of online payment management services as a concession pursuant to N.J.S.A. 18A:18A-1, et seq., N.J.A.C. 5:34-9.4; and

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is hereby authorized to solicit and receive informal quotations from prospective vendors and to award a contract for such services to the vendor that offers the most advantageous proposal, price and other factors considered.

4. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Teamsters Local 469 Holiday Schedule for the 2016-2017 school year as follows:

TEAMSTERS LOCAL 469 HOLIDAYS 2016 – 2017

July 4, 2016	Monday (Independence Day)
September 5, 2016	Monday (Labor Day)
November 9, 2016	Wednesday (NJEA Convention)
November 10, 2016	Thursday (NJEA Convention)
November 11, 2016	Friday (Veterans Day)
November 24, 2016	Thursday (Thanksgiving)
November 25, 2016	Friday (Day After Thanksgiving)
December 26, 2016	Monday (Day After Christmas)
December 29, 2016	Thursday (Christmas Recess)
December 30, 2016	Friday (Christmas Recess)
January 2, 2017	Monday (Day After New Year’s Day)
January 16, 2017	Monday (Martin Luther King Day)
February 20, 2017	Monday (President’s Day)
April 13, 2017	Thursday (Easter Recess)
April 14, 2017	Friday (Easter Recess)
April 17, 2017	Monday (Day After Easter)
May 29, 2017	Monday (Memorial Day)
1 Floating Holiday to be determined by each member of Local 469	

5. The Superintendent recommends and so moves the Board of Education of Sayreville to approve retroactively 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 from May 2, 2016 through June 30, 2016. The board shall pay the Firm(s) per the fee structure established, not to exceed as listed below for school year 2015-16:

- o Bayada Home Health Care, Inc. (Totowa) to provide Nursing Services at a rate of \$54.50/hour for RN Services and \$44.50/hour for LPN Services, not to exceed \$10,000.00.

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.

BUILDINGS AND GROUNDS

6. The Superintendent recommends and so moves the Board of Education of Sayreville to approve Boy Scout Troop #97 to hold meetings at Emma L. Arleth School, on Tuesdays, May 3, 17, 24, 31 and Mondays, June 6 and 13, 2016, from 7:30 pm to 9:00 pm, in the Teacher's Lounge.

7. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a Choir Banquet, sponsored by the Sayreville Choir, at the Sayreville War Memorial High School, on Thursday, June 9, 2016, from 3:00 pm to 10:00 pm, in the cafeteria and Rooms A-47 and A-48.

8. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Sayreville Recreation Department/Soccer Association to hold Father's Day Tournaments at the Sayreville War Memorial High School, on Saturday and Sunday, June 18 and 19, 2016, from 8:00 am to 6:00 pm, on the Stadium Field.

9. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a Touchdown Club Car Wash at the Sayreville War Memorial High School, on Saturdays, June 11 and August 13, 2016 from 8:00 am to 3:00 pm in the parking lot.

10. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a Class of 2016 Disney Parents Information Meeting at the Sayreville War Memorial High School, on Wednesday, May 18, 2016, from 7:00 pm to 9:00 pm, in the auditorium and several classrooms in the Lower A Wing.

11. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a Soccer/Field Hockey Alumni Game, sponsored by the SWMHS Alumni Varsity Men's Soccer Team and Women's Soccer/Field Hockey Teams, at the Sayreville War Memorial High School, on Saturday, May 14, 2016, from 8:00 am to 9:00 pm, on the Stadium Field, JV Soccer Field, PA Booth and Concession Stand. Waiver for adults.

12. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a Senior Barbeque, sponsored by the Class of 2016, at the Sayreville War Memorial High School, on Thursday, June 16, 2016, from 3:30 pm to 9:00 pm, in the cafeteria and back of courtyard in D-Wing.

13. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a Girls Soccer Car Wash, at the Sayreville War Memorial High School, on Saturday, September 10, 2016, from 8:00 am to 2:00 pm in the Parking Lot.

14. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a Project Before Parent Workshop at the Samsel Upper Elementary School, on Monday, June 13, 2016, from 7:00 pm to 9:00 pm and a Camp XL Parent Workshop on Monday, June 20, 2016, from 7:00 pm to 9:00 pm, in the cafeteria.

15. The Superintendent recommends and so moves the Board of Education of Sayreville to approve SAT/ACT Prep Classes held by John Boverly, at the Sayreville War Memorial High School, on various Mondays through Thursdays, on May 9, 11, 17, 19, 24, 26, 31, June 2, 6 and 8, 2016, from 3:00 pm to 7:30 pm, in Room B-4.

16. The Superintendent recommends and so moves the Board of Education of Sayreville to approve Sayreville Recreation Department Summer Camp at Wilson School, Mondays through Fridays, from June 27 to July 22, 2016, from 8:00 am to 3:00 pm in the gymnasium, on rainy days only.

17. The Superintendent recommends and so moves the Board of Education of Sayreville to approve Sayreville Recreation Department Summer Dance, Cheer, Gymnastics Camp, at Truman School, Mondays through Fridays, from June 27 through July 22, 2016, from 8:00 am to 12:30 pm, in the gymnasium.

18. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a SWMHS Varsity Alumni Meet and Greet, sponsored by Soccer (Men's/Women's) and Field Hockey, at the Sayreville Middle School, on Friday, May 13, 2016, from 5:00 pm to 9:00 pm, in the cafeteria.

19. The Superintendent recommends and so moves the Board of Education of Sayreville to approve New Jersey Stars Cricket Club Games at Dwight D. Eisenhower, Field #2, on Saturdays and Sundays, from May 8, to September 3, 2016, from 9:00 am to 11:00 am. Fees in accordance with schedule.

20. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Bullet's Cricket Club (NJPCL), at Dwight D. Eisenhower, Field #2, on Saturdays and Sundays, from May 7 to September 18, 2016, from 12:00 pm to 2:30 pm. Fees in accordance with schedule.

21. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Annual JNC All-Star Soccer Camp at the Sayreville War Memorial High School, from Monday through Friday, July 11 through July 15, 2016, with lunch in the Cafeteria from 11:00 am to 12 pm, from 9:00 am to 2:00 pm, on the Football/Soccer Turf Field. Fees in accordance with schedule.

22. The Superintendent recommends and so moves the Board of Education of Sayreville to approve STAFFSPREP to hold SAT prep classes, at the Sayreville War Memorial High School, on Mondays and Wednesdays, May 4, 9, 11, 16, 18, 23, 25 and June 1, 2016, from 7:00 pm to 9:00 pm, in Room A-55 and A-56. Fees in accordance with schedule.

23. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a date change for the Cricket Clinic at the Samsel Upper Elementary School, originally on Saturday, April 30, to Monday, June 6, 2016, from 7:00 pm to 8:30 pm, sponsored by CricMax, in the gymnasium. Fees in accordance with schedule.

24. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a Community Entertainment Play, sponsored by US NRI Club (Indian Cultural Club), at the Sayreville War Memorial High School, on Saturday, June 4, 2016, from 5:00 pm to 11:00 pm, in the auditorium and two rooms. Fees in accordance with schedule.

25. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a Boys Summer Basketball Camp, at the Sayreville War Memorial High School, Monday through Friday, July 18 through July 29, 2016, from 9:00 am to 2:00 pm in the main and auxiliary A & B gymnasiums. Fees in accordance with schedule.

26. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a Fundraiser Car Show, sponsored by RJC Charities, Inc., at the Sayreville War Memorial High School, on Sunday, June 5, 2016, from 10:00 am to 2:00 pm, in the parking lot. Rain date is: Sunday, June 12, 2016. Fees are waived.

SUPPORT SERVICES

27. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the waiver of the transportation policy as outlined by the following parent(s):

Name	School	Reason
Hannah Rogers	Project Before	Employment
Julie Smith	Project Before	Employment

28. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the renewal of the following regular education transportation routes at a 0% increase for school year 2016-2017:

Route	School	Total Cost Per Diem	Total Cost Per Annum
Contract: Browntown Bus Service, Inc. (BRN#1)			
6-HS3	High School	\$88.00	\$16,016.00
6-MS12	Middle School	\$88.00	\$16,016.00
6-W/ORG	Wilson Orange	\$88.00	\$16,016.00
7-HS4	High School	\$89.00	\$16,198.00
7-MS19	Middle School	\$89.00	\$16,198.00
7-E/4	Eisenhower Elementary	\$89.00	\$16,198.00
16-MS5	Middle School	\$119.49	\$21,747.18
16-T/PNK	Truman Pink	\$119.49	\$21,747.18

17-MS10	Middle School	\$119.49	\$21,747.18
17-SUES7	Samsel Upper Elementary	\$121.49	\$22,111.18

Contract: Browntown Bus Service, Inc. (BRN#2)			
18-MS20	Middle School	\$119.49	\$21,747.18
18-SUES17	Samsel Upper Elementary	\$119.49	\$21,747.18

Contract: George Dapper Inc. (DAP#2)			
13-HS14	High School	\$88.80	\$16,161.60
13-MS11	Middle School	\$88.80	\$16,161.60
13-SUES20	Samsel Upper Elementary	\$88.80	\$16,161.60
15-HS17	High School	\$92.00	\$16,744.00
15-MS14	Middle School	\$92.00	\$16,744.00
15-W/BLU	Wilson Blue	\$92.00	\$16,744.00
44-12/ALC	Academy Learning Center	\$297.60 (w/aide)	\$62,496.00

Route	School	Total Cost Per Diem	Total Cost Per Annum
Contract: Unlimited Autos, Inc. (UNL#4)			
73-PAVT	Perth Amboy Vocational	\$138.68	\$24,962.40
M. A. S. T.	Marine Academy of Science & Technology	\$169.65	\$30,537.00

Contract: Wehrle Bus Service, Inc. (WEH#1)			
1-W/PUR	Wilson Purple	\$153.84	\$27,998.88
5-HS2	High School	\$90.73	\$16,512.86
5-MS6	Middle School	\$90.73	\$16,512.86
5-W/GRN	Wilson Green	\$90.73	\$16,512.86
9-HS6	High School	\$92.45	\$16,825.90
9-MS15	Middle School	\$92.45	\$16,825.90
9-W/GRAY	Wilson Gray	\$92.45	\$16,825.90
10-HS7	High School	\$91.66	\$16,682.12
10-MS18	Middle School	\$91.66	\$16,682.12
10-SUES14	Samsel Upper Elementary	\$91.66	\$16,682.12
11-HS12	High School	\$93.45	\$17,007.90
11-MS2	Middle School	\$93.45	\$17,007.90
11-SUES16	Samsel Upper Elementary	\$93.45	\$17,007.90
12-HS13	High School	\$91.66	\$16,682.12
12-MS13	Middle School	\$91.66	\$16,682.12
12-T/GRN	Truman Green	\$91.66	\$16,682.12
14-HS16	High School	\$94.89	\$17,269.98
14-MS4	Middle School	\$94.89	\$17,269.98

14-SUES4	Samsel Upper Elementary	\$94.89	\$17,269.98
26-EE3	Eisenhower	\$144.75	\$26,344.50
27-EE5	Eisenhower	\$143.75	\$26,162.50
29-EE7	Eisenhower	\$139.00	\$25,298.00
30-EE8	Eisenhower	\$141.00	\$25,662.00
32-SUES5	Samsel Upper Elementary	\$138.50	\$25,207.00
38-SUES18	Samsel Upper Elementary	\$138.50	\$25,207.00
40-T/ORG	Truman Orange	\$139.00	\$25,298.00

Contract: Wehrle Bus Service, Inc. (WEH#2)			
22-A/BLK	Arleth Black	\$148.35	\$26,999.70

Contract: Wehrle Bus Service, Inc. (WEH#4)			
PISVC	Piscataway Vocational (includes midday)	\$189.19	\$34,054.20
WDBV	Woodbridge Vocational	\$151.25	\$27,225.00

Contract: Wehrle Bus Service, Inc. (WEH#7)			
EBVT#1	East Brunswick Vocational	\$139.85	\$25,173.00

29. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the renewal of the following special education transportation routes at a 0% increase for school year 2016-17:

Route	School	Total Cost Per Diem	Total Cost Per Annum
Contract: George Dapper, Inc. (DAP#1)			
12/CLL/1	Center for Lifelong Learning	\$278.89	\$58,566.90
12/CLL/2	Center for Lifelong Learning	\$256.80	\$53,928.00
12/NRP	New Road (Parlin)	\$232.88	\$48,904.80
12/LV	Lakeview	\$254.16	\$53,373.60

Contract: Kensington Bus Company, Inc. (KEN#1)			
12/NRS	New Road (Somerset)	\$197.09	\$41,388.90

Contract: Keyport Auto Body Shop, Inc. (KAB#2)			
12/CLH	Coastal Howell	\$260.14 (w/aide)	\$54,629.40

Contract: Keyport Auto Body Shop, Inc. (KAB#3)			
12/CC	Children's Center	\$292.87 (w/aide)	\$61,502.70
12/RU	Rugby School	\$264.50 (w/aide)	\$55,545.00

30. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following quoted transportation contract for school year 2015-2016:

Contractor: Unlimited Autos, Inc.
Route/School: QMCA/Middlesex County Academy
Cost: \$1,540.00 (\$35 x 44 days)
Quotes: Wehrle: \$88.00

31. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the use of ten Board buses on Friday, May 20, 2016 to transport students and chaperones to Pierre's, South Brunswick, NJ for the Sayreville Middle School Eighth Grade Dinner Dance. Ten Board buses will be utilized in a four-way move at a cost of \$204.19 (salary \$173.39 – fuel \$30.80) per bus for a total cost of \$2,041.90 to be paid by the Sayreville Middle School PTO.

32. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the use of two Board buses on Tuesday, June 21, 2016 to shuttle guests attending the graduation ceremony at the Sayreville High School to/from Kennedy Park. Two Board buses will be utilized at a cost of \$201.00 (salary \$196.00 – fuel \$5.00) per bus for a total cost of \$402.00 to be paid by the Board of Education.

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

- a. On Tuesday, May 10, 2016, sixteen Samsel Upper Elementary MD students, two teachers and seven paraprofessionals to various destinations in Sayreville, NJ. Students will visit and learn about the post office, police station, and firehouse within the community. One Board bus will be utilized at a cost of \$153.52 (\$150.77 salary - \$2.75 fuel) to be paid by the Board of Education.
- b. On Tuesday, May 10, 2016, Sayreville Middle School BD students, four teachers and one paraprofessional to Ronald McDonald House, New Brunswick, NJ. One Board bus will be utilized at a cost of \$219.41 (\$207.31 salary - \$12.10 fuel) to be paid by the Board of Education. Alternate Date: May 12, 2016
- c. On Tuesday, May 17, 2016, fifty-eight Arleth Elementary Chorus students and two teachers to Sayreville Senior Center, Sayreville, NJ. Two Board buses will be utilized at a cost of \$130.91 (salary \$128.16 – fuel \$2.75) per bus for a total cost of \$261.82 to be paid by the Board of Education.

- d. On Tuesday, May 17, 2016, five Samsel Upper Elementary School students, one teacher and three paraprofessionals to Sayreville Middle School, Sayreville, NJ. Students will visit the Middle School for transition to the 6th grade. One Board bus will be utilized at a cost of \$39.63 (salary \$37.70 – fuel \$1.93) to be paid by the Board of Education. Alternate Date: May 18, 2016
- e. On Wednesday, May 18, 2016, twenty Sayreville Middle School Student Council members and four teachers to Camp Bernie in Port Murray, NJ. One Board bus will be utilized in a four-way move at a cost of \$468.71 (salary \$354.31 – fuel \$114.40) to be paid by the Board of Education.
- f. On Thursday, May 19, 2016, seventeen Sayreville Middle School Juvenile Justice Club members, four teachers and four Sayreville Police Department Detectives to NJ State Police Museum, Ewing Township, NJ. One Board bus will be utilized at a cost of \$335.96 (salary \$286.46 – fuel \$49.50) to be paid by the Sayreville Board of Education.
- g. On Friday, May 20, 2016, all Project Before students will be dropped off and picked up at Selover School instead of Samsel Upper Elementary School for the Project Before Carnival. Students will participate in adapted “field day” activities. There will be no cost to the Board of Education.
- h. On Friday, May 20, 2016, twenty Sayreville Middle School students, two teachers and three paraprofessionals to Selover School. Students will set up games and activities for Pre-School Fun Day. One Board bus will be utilized at a cost of \$87.33 (salary \$82.93 - fuel \$4.40) to be paid by the Board of Education.
- i. On Friday, May 20, 2016, fifty-two Samsel Upper Elementary students, three teachers and one nurse to Old Barracks Museum, Trenton, NJ. Students will develop greater understanding of the Battle of Trenton. Two buses will be contracted from *Wehrle Bus Company at a cost of \$350.00 per bus for a total of \$700.00 to be paid by the students.

*Other quotes: No other quotes available

- j. On Tuesday, May 24, 2016, forty-five Sayreville High School Marketing Class students and four teachers to MetLife Stadium, East Rutherford, NJ. Students will tour and develop an awareness of higher education opportunities in sports marketing, advertising and business administration. One Board bus will be utilized at a cost of \$333.91

(salary \$286.46 fuel/tolls \$47.45) to be paid by the Board of Education.

- k. On Monday, May 30, 2016, one hundred Sayreville Marching Band members and three teachers to Borough Hall, Sayreville, NJ. Students will perform in the Memorial Day Parade. Three Board buses will be utilized at a cost of \$203.92 per bus for a total of \$611.76 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 placements for the 2015-2016 school year. (Transportation is required) (I)

<u>Student's ID</u>	<u>School</u>	<u>Cost per Student</u>	<u>Total Cost</u>
4713626939 2131301516	Center for Lifelong Learning	\$13,900.00	\$27,800.00

- b. Bedside instruction for student state ID# 6543928052 at High Focus Center of Cranford at an hourly rate of \$53.00.

Special 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.

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 use of Non-Public Title IA funds to the following teachers to provide a Title IA tutorial program for eligible students at St. Stanislaus Kostka School for the 2015-2016 school year. The teachers will be paid at the rate of \$35/hour.

Catherine Eber

Kathleen Krolick

CO-CURRICULUM

2. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a Fourth Grade Orientation for parents of incoming Samsel Upper Elementary School students on Wednesday, June 8, 2016 from 7:00-8:00 pm in the gymnasium. This event will be held in conjunction with the monthly PTO meeting and will include a tour throughout the building.

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

On May 11, 2016, four MD 8th grade students and two teachers will visit the Sayreville War Memorial High School to learn about and explore the school. Students will walk from the Middle School at 8:30 am and return to the Middle School at 11:15 am.

C – VISION 2030: GOVERNANCE

Discussion Item: Committee Report

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the April 2016 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	2	6	1	0	0	0	0	9
Number of Confirmed Cases	1	5	0	0	0	0	0	6
November								
Number of Incidents Reported and Investigated	1	2	0	1	0	0	0	4
Number of Confirmed Cases	0	0	0	1	0	0	0	1
December								
Number of Incidents Reported and Investigated	3	3	0	0	2	0	0	8
Number of Cases Confirmed	0	2	0	0	1	0	0	3
January								
Number of Incidents Reported and Investigated	1	0	0	0	0	1	1	3
Number of Confirmed Cases	0	0	0	0	0	0	0	0
February								
Number of Incidents Reported and Investigated	0	3	2	1	1	0	0	7
Number of Confirmed Cases	0	0	1	0	1	0	0	2
March								
Number of Incidents Reported and Investigated	3	3	1	0	0	0	1	8
Number of Confirmed Cases	1	0	0	0	0	0	0	1

April								
Number of Incidents Reported and Investigated	4	4	0	0	2	1	0	11
Number of Confirmed Cases	1	0	0	0	pending	1	0	2 & pending
TOTALS								
Number of Incidents Reported and Investigated	14	21	4	2	5	2	2	50
Number of Confirmed Cases	3	7	1	1	2 & pending	1	0	15 & pending

POLICY

2. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the first reading of the following policies/regulations:

- #5131.6P – Drugs, Alcohol, Tobacco & Steroids (Substance Abuse)
- #5131.6R – Substance Abuse
- #5145.5 – Photographs of Pupils

D – VISION 2030: PERSONNEL
Discussion Item: Committee Report

Approval of Leave Requests and Modifications

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the leaves of absence and modifications for school year 2015-16 as listed below. (*Bold type indicates change to previous leave approval.*)

Staff	Position	Department Or School	Type of Leave of Absence	Dates
Lieberman, Patricia	Cafeteria Manager	SWMHS	Disability	4/28/2016 through 5/28/2016
Johnson, Shannon	Supervisor of Professional Development/ MS Education	District	Disability	4/7/2016 through 4/22/2016

Staff	Position	Department Or School	Type of Leave of Absence	Dates
Mattiello, Michele	Cafeteria Worker	Eisenhower Elementary School	FMLA	4/18/2016 through 4/29/2016

Approval of New Hires and Modifications

2. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following personnel for coaching assignments and stipends indicated below for school year 2015-16.

Name	Title	Stipend	Effective Dates
Cifelli, Nicholas	<i>AMENDMENT</i> Assistant Spring Track (Boys) SWMHS	Prorated \$6,985	4/18/2016 through 5/30/2016

3. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following personnel (Certificated) for school year 2015-16 at the salaries and assignments indicated below. (*Bold type indicates change to previously approved date.*)

Name	Location	Assignment	2015-16 Salary	Effective Dates	Track
Remsing, Kelly <i>(Gioia, A.)</i>	SMS	Replacement Physical Education/Health Teacher	Prorated \$45,853 (BA, Step 1)	4/26/2016 through 6/30/2016	Non Tenure

Approval of Renewals of Staff

4. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the renewal of all certificated staff indicated in Attachment A for school year 2016-17. Salaries will remain at the 2015-2016 rate pending resolution of the Sayreville Education Association contract negotiations.

5. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the renewal of all part-time and full-time paraprofessionals as indicated in Attachment B for school year 2016-17. Salaries will remain at the 2015-2016 rate pending resolution of the Sayreville Education Association contract negotiations.

Approval of Professional Days

6. 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
Davis, Carmen	Student Achievement and Data Summit	5/25/2016	Free
Dickson, Michele	Brain Ruled for Pediatric Treatment	5/12/2016	\$209.99
Gibson, Kimberly	NJACAC Annual Conference	6/6/2016	\$165.00
Kolber, Mary Beth	ABA Strategies that Enhance Skill Development	5/17/2016	\$35.00
Krainski, Kaitlyn	Responsive Classroom	8/9/2012 through 8/12/2016	\$729.00 Title IIA
Labbe, Richard	2016 NJ PBSIS Annual Leadership Forum	6/1/2016	\$14.50
Leslie, Melissa	Using a Multi-Tiered System of Support to Differentiate and Accelerate Reading Skills	5/23/2016	\$239.00
Lundgren, Rebecca	NGSS and Assessment for Elementary	5/25/2016	\$50.00
Mahony, Noreen	Social Work, Ethics and Professional Responsibilities	5/17/2016	\$129.00
Mahony, Noreen	Reducing Racial Disparities in School Discipline	6/14/2016	\$129.00
Mathias, Digna	Adjust the Unit Focus: Zoom in on Culture	5/26/2016	\$150.00
Meyer, Kaitlyn	Teacher Cadet Out-of-State Training	7/12/2016 through 7/14/2016	\$750.00
Preston, Robert	Responsive Training	8/9/2016 through 8/12/2016	\$729.00 Title IIA
Quincy, Carter	NJ Writing Alliance 2016 Conference	5/25/2016	\$55.00
Scarpari, Michelle	NJ Writing Alliance 2016 Conference	5/25/2016	\$55.00
Taylor, Lynn	Inclusive Athletics & Physical Education for all Students: Best Practice & Legal Requirements	5/9/2016	\$100.00
Troisi, Nicole	Unpacking the NGSS – How to Implement Next Generation	5/19/2016	\$90.00

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

XVI. ADJOURNMENT

Time: _____