

BOARD MEETING OF JANUARY 6, 2015  
REORGANIZATION MEETING

1. CALL TO ORDER

2. 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.

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENT OF THE OFFICIAL RESULTS OF THE BOARD ELECTION HELD ON NOVEMBER 4, 2014

<u>Three Year Term Candidates</u>	<u>At Polls</u>	<u>Absentee</u>	<u>Provisional</u>	<u>Total</u>
Phyllis Batko	2754	311	12	3077
Beth DePinto	2657	298	10	2965
Michael J. Macagnone	2610	291	10	2911

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

A school board member shall abide by the following Code of Ethics for School Board Members:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
  - f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
  - g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
  - h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
  - i. I will support and protect school personnel in proper performance of their duties.
  - j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.
6. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS
7. ROLL CALL
8. NOMINATION AND ELECTION OF OFFICES OF PRESIDENT AND VICE PRESIDENT

REORGANIZATION AGENDA

9. 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 20, 2015, 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.

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| Tuesday, January 20, 2015                           | Tuesday, February 3, 2015                        |
| Tuesday, February 17, 2015                          | Tuesday, March 3, 2015                           |
| Tuesday, March 17, 2015 (Tentative Budget Adoption) | Tuesday, March 31, 2015                          |
| Tuesday, April 14, 2015                             | Tuesday, May 5, 2015 (Public Hearing-<br>Budget) |
| Tuesday, May 19, 2015                               | Tuesday, June 2, 2015                            |
| Tuesday, June 16, 2015                              | Tuesday, June 30, 2015                           |
| Tuesday, July 21, 2015 (3 <sup>rd</sup> Tues.)      | Tuesday, August 18, 2015 (3 <sup>rd</sup> Tues.) |
| Tuesday, September 1, 2015                          | Tuesday, September 15, 2015                      |
| Tuesday, October 6, 2015                            | Tuesday, October 20, 2015                        |
| Tuesday, November 3, 2015                           | Tuesday, November 17, 2015                       |
| Tuesday, December 1, 2015                           | Tuesday, December 15, 2015                       |
| Tuesday, January 5, 2016 (Reorg.)                   |  |

It is hereby directed that this notice shall be posted in accordance with the previous Board Resolution, mailed to the various newspapers in accordance with previous Board Resolution, mailed to those persons requesting said notice in accordance with previous Board Resolution and also published by the Board of Education in the legal advertisement section in the official newspapers of this Board of Education.

10. 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 Emidio D’Andrea as Board Secretary for the period January 6, 2015 through January 5, 2016.

11. BOARD APPROVAL IS REQUESTED TO NAME THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE PERIOD OF JANUARY 6, 2015 THROUGH JANUARY 5, 2016.

WHEREAS the Sayreville Board of Education has been made aware of the need for compliance with P.L. 1975, C.1237, (NJAC 17:27-3.2) and

WHEREAS, as part of that compliance an officer or employee must be designated as Public Agency Compliance Officer,

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

12. BOARD APPROVAL IS REQUESTED TO NAME A QUALIFIED PURCHASING AGENT FOR THE PERIOD OF JANUARY 6, 2015 THROUGH JANUARY 5, 2016.

WHEREAS the Sayreville Board of Education wishes to recognize that Emidio D'Andrea is a Qualified Purchasing Agent pursuant to the Public School Contracts Law.

NOW THEREFORE BE IT RESOLVED that the Sayreville Board of Education appoints Emidio D'Andrea, the Business Administrator/Board Secretary as the Board's Qualified Purchasing Agent who may exercise the duties of a Qualified Purchasing Agent pursuant to N.J.S.A. 18A:18A-3 and N.J.S.A. 18A:18A-2b.

13. BOARD APPROVAL IS REQUESTED TO NAME TAMIKA REESE AS THE AFFIRMATIVE ACTION OFFICER FOR THE DISTRICT FOR THE PERIOD OF JANUARY 6, 2015 THROUGH JANUARY 5, 2016.

14. BOARD APPROVAL IS REQUESTED TO NAME THE TREASURER OF SCHOOL MONIES FOR THE PERIOD OF JANUARY 6, 2015 THROUGH JANUARY 5, 2016.

WHEREAS N.J.S.A. 18A:17-31 requires the appointment of a Treasurer of School Monies.

NOW THEREFORE BE IT RESOLVED that the Sayreville Board of Education appoint Wayne Kronowski as the Treasurer of School Monies for the period of January 6, 2015 through January 5, 2016.

15. BOARD APPROVAL IS REQUESTED TO NAME THE BOARD ATTORNEY FOR THE PERIOD OF JANUARY 6, 2015 THROUGH JANUARY 5, 2016.

WHEREAS the Sayreville Board of Education requires the professional services of a Board Attorney.

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.

16. BOARD APPROVAL IS REQUESTED TO SET POLICY AND CERTAIN FISCAL PROCEDURES FOR THE PERIOD OF JANUARY 6, 2015 THROUGH JANUARY 5, 2016.

WHEREAS this Board of Education is required by law to hold a reorganization meeting on this day and at said reorganization meeting to perform certain acts in making certain appointments as required by law; and

WHEREAS, it would be to the best interest of this school district to ratify all of the existing rules, regulations and policies of previous Boards of Education:

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Sayreville, County of Middlesex, New Jersey, as follows:

The President and Secretary of this Board and the Treasurer of School Funds are hereby authorized as persons to sign the checks of this Board.

No contract or legal documents will bind the Sayreville Board of Education unless executed by the President and Secretary. In the absence of the Secretary, the Assistant Superintendent of Schools will execute such documents.

In the matters of checks issued by the Board of Education, with the exception of payroll checks, all other checks must have signature of the President, Treasurer and Secretary. In the absence of the President or Secretary, the Vice President's and Assistant Superintendent's signatures are required.

17. BOARD APPROVAL IS REQUESTED TO NAME OFFICIAL NEWSPAPER OF THE BOARD FOR THE PERIOD OF JANUARY 6, 2015 THROUGH JANUARY 5, 2016.

WHEREAS N.J.S.A. 18A:18A-1 et seq. requires the Board to designate an official newspaper.

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 6, 2015 through January 5, 2016.

18. BOARD APPROVAL IS REQUESTED TO NAME THE OFFICIAL DEPOSITORIES OF THE BOARD FOR THE PERIOD OF JANUARY 6, 2015 THROUGH JANUARY 5, 2016.

WHEREAS this Board of Education is required by N.J.S.A. 18A:17-34 to designate a depository of school monies.

NOW THEREFORE BE IT RESOLVED that the Amboy National Bank, PNC Bank, MBIA and Peapack Gladstone Bank are hereby designated and established as the official depositories for the funds of this school district.

<u>Bank</u>	<u>Account</u>	<u>Account #</u>
MBIA	Investment	-2501
PNC Bank	Operating	-8823
	Cafeteria	-5657
	SWMHS Athletic	-6772
Amboy National Bank	Operating	-302
	Operating	-50387
	Operating	-005
	Payroll	-046
	Payroll Agency	-9509
	Unemployment	-3731
	SWMHS Activities	-4812
	SWMHS Activities	-80230
	SWMHS Activities	-4087
	SWMHS Activities	-48274
	SMS Activities	-3220
	SMS Activities	-83117
	Eisenhower School	-3662
	Wilson School	-3212
Truman School	-3174	
Arleth School	-3131	
UES Activities	-1251	

Petty Cash	-619
Petty Cash	-7005
Investments	Various

Bank of America	SWMHS – Investments	Various
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19. BOARD APPROVAL IS REQUESTED TO NAME THE AUDITOR FOR THE PERIOD OF JANUARY 6, 2015 through January 5, 2016.

WHEREAS N.J.S.A. 18A:23-1 requires the appointment of an auditor of the Board of Education’s financial records.

NOW THEREFORE BE IT RESOLVED that the Sayreville Board of Education appoint the firm of Samuel Klein & Company, as Auditors, 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.

20. PUBLIC PARTICIPATION

21. REORGANIZATION AGENDA APPROVAL

22. PRESENTATION

- Vision 2030 Video – Mr. Kaiserman
- Proposed 2015/16 Elementary School Budget – Elementary Principals

23. APPROVAL OF MINUTES

- Minutes of the Regular and Executive Session of December 16, 2014

24. SUPERINTENDENT’S REPORT OVERVIEW

25. SUPERINTENDENT’S REPORT

**A – VISION 2030: FINANCE & INFRASTRUCTURE**

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

Alliance for Competitive Telecommunications (ACT)  
 PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING OF  
 BROADBAND, WIDE AREA NETWORK SERVICES & INTERNET ACCESS

The Sayreville Board of Education agrees to participate in the **Alliance for Competitive Telecommunications** with the Middlesex Regional Educational Services Commission (MRESC) Cooperative Pricing System 65MCESCCPS and the New Jersey Association of School Business Officials (NJASBO). The MRESC shall be the lead Agency for this program. All current and future members of the MRESC Cooperative Pricing system are invited to participate in the **Alliance for Competitive Telecommunications, which is intended to fulfill school districts obligation under 18A:55-3 and offer other co-op members a competitive pricing model.**

The Co-op Member shall provide the awarded vendor with accurate data, i.e. broadband, wide area network services & internet access needs including, locations and any other appropriate information necessary for the provision of service.

The Co-op Member may accept the contract award to the successful vendor(s) for such services as may be needed if it is advantageous to do so. The Co-op Member shall not withdraw from this agreement if they award a contract to the named vendor(s).

The Co-op Member understands that the services to be provided under this cooperative purchasing agreement may include broadband, wide area network services & internet access needs.

All fees for the work of the MRESC and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor(s). A 3% fee has been established and will be incorporated in the RFP specifications. Please note the 3% is not E-Rate eligible.

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

Whereas the Middlesex Regional Educational Services Commission (MRESC) is acting as the lead agency for the Alliance for Competitive Telecommunications (ACT)

And Whereas the MRESC operates the State approved Cooperative Pricing System #65MCESCCPS for the provision of services to its members.

And Whereas the MRESC has developed RFP specifications, for the New Jersey Digital Readiness Learning & Assessment Broadband Component, Wide Area Network & Internet Cooperative Purchasing Initiative (DRLAP) in accordance with E-Rate guidelines.



And Whereas the MRESC, used a competitive contracting format as approved by the Division of Local Government Services.

And Whereas the MRESC posted a 470 form listing all districts submitting a letter or intent to participate in DRLAP and those public school district members of the MRESC Cooperative Pricing System not submitting a letter of intent to participate.

And Whereas the MRESC advertised this bid in accordance with 18A:18A-21 and publicly opened and read the DRLAP bid on September 17, 2014

So Therefore, Be It Resolved that the Sayreville Board of Education awards the DRLAP contract to Sunesys upon the termination of our current contract with Lightpath.

3. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the attendance of Eric Glock-Molloy, Director of Special Projects/Technology, at the NJASA TECHSPO 2015 Conference from Thursday, January 29, 2015 to Friday, January 30, 2015 in Atlantic City as follows:

Registration - \$395.00  
Accommodations - \$99.00 Plus Tax per Night  
Meals – Per OMB Guidelines

4. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the attendance of Sandra Paul, Chief Technical Officer, at the NJASA TECHSPO 2015 Conference from Thursday, January 29, 2015 to Friday, January 30, 2015 in Atlantic City as follows:

Registration - \$309.00  
Accommodations - \$99.00 Plus Tax per Night  
Meals – Per OMB Guidelines

#### BUILDINGS AND GROUNDS

5. The Superintendent recommends and so moves the Board of Education of Sayreville to approve The Leo Club, sponsored by the Sayreville Lions Club, to hold meetings, twice a month at the Middle School in Room C-1 from 3:00 p.m. – 4:30 p.m. The first two meetings are January 7 and 22, 2015.

#### SUPPORT SERVICES

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

- a. On Wednesday, January 7, 2015, five students from the Sayreville High School Student Council and two teachers to the College of New Jersey in Ewing. One bus will be contracted from \*Unlimited Autos at a cost of \$347.00 to be paid by the Board of Education.

\*Other quotes: First Student -\$875.00

7. 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 2014-2015 school year. (Transportation is required) (I)

<u>Student State ID</u>	<u>School</u>	<u>Cost Per Student</u>	<u>Pro-rated Cost</u>
635912513	Old Bridge Township Public Schools	\$35,914.00	\$35,914.00 (annual cost)
6259385698	Center for Vocational Rehabilitation (50-day Placement)	\$1,425.00	\$1,425.00

- b. Speech and language services for student #6353912513, at Old Bridge Township Public Schools, at a yearly cost of \$3,500.00. (NR)
- c. Bedside instruction for student #1532274991, at Princeton House, North Brunswick, at an hourly rate of \$53.00. (M)
- d. Bedside instruction for student #8260874906, at Advanced Solutions for Children, North Brunswick, at an hourly rate of \$39.00. (M)

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 attached 2015-16 School District Calendar.

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

<u>Course Title</u>	<u>Grade Level</u>
Physical Education	1
Physical Education	2
Physical Education	3

**VISION 2030: GOVERNANCE**

**Discussion Item: Committee Report**

POLICY

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following attachments, as per Attachment A.

- Policy 1330 - Use of School Facilities
- Regulation R1330 - Use of School Facilities
- Policy 3542.1 - Local Wellness and Nutrition
- Regulation R5141.3 - Health Examinations
- Policy 6142.10 - Technology

**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 Mary McEvoy, Occupational Therapist for the Sayreville School District, effective March 1, 2015.

**Approval of Resignations**

2. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively accept the resignation of Wendy Mollo, Replacement English Teacher at the Sayreville War Memorial High School, effective December 19, 2014.

**Approval of Leave Requests and Changes**

3. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following leave requests and changes for school year 2014-15.

<b>Staff</b>	<b>Position</b>	<b>Department or School</b>	<b>Days (Leave of Absence)</b>
Connors, Annette	Grade 5 Resource Center Teacher	SUES	Extension of Childrearing Leave of Absence 1/5/2015 thru 1/23/2015 (Unpaid)
Lewis, Elgin	Special Education US History Teacher	SWMHS	Extension of Disability Leave of Absence 1/5/2015 thru 1/26/2015 (15 sick days)

**Approval of Transfers**

4. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Transfer of Gregory Scupp from Eisenhower Elementary School Custodian, Monday thru Friday, 3:00 p.m. to 11 p.m. to Wilson Elementary School Custodian, Monday thru Friday, 3:00 p.m. to 11 p.m., effective January 7, 2015.

**Approval of Amendment to Effective Salary**

5. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve the following salary amendment for Jena Smith, Grade 2 Teacher at Truman Elementary School, from pro-rated \$44,753 (BA, Step 1) to pro-rated \$45,753 (BA, Step 2), effective December 1, 2014 thru June 30, 2015.

### Approval of New Hires and Modifications

6. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following (Non-Certified) personnel for school year 2014-15 at the salaries and assignments indicated below.

Name	Location	Assignment	2014-15 Salary	Effective Dates
Wong, Marzena (E. McCann)	SMS	Custodian (Monday – Friday) 3 pm to 11 pm	Pro-rated \$28,500 (Step 1)	1/7/2015 thru 6/30/2015

7. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following (Certified) personnel for school year 2014-15 at the salaries and assignments indicated below.

Name	Location	Assignment	2014-15 Salary	Effective Dates	Track
*Pizulli, Nicholas (J. Kohutanycz)	District	Interim Athletic Director	\$500 per day	12/29/2014 Thru 6/30/2015	Non Tenure
Taite-Combs, Nicole (A. Connors)	SUES	Replacement Grade 5 Resource Center Teacher	Pro-rated (\$47,753 + \$125 Stipend =) \$47,878 (MA, Step 1)	Retroactive 1/5/2015 Thru 1/23/2015	Non Tenure
Taite-Combs, Nicole (R. Seavey)	SUES	Replacement Resource Center/In Class Support Teacher	Pro-rated (\$47,753 + \$125 Stipend =) \$47,878 (MA, Step 1)	1/26/2015 thru 6/30/15	Non Tenure

### Approval of Professional Days

8. 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
Suzanne Grover	NJPSA–Creating PARCC Like Math Tests	1/15/15	\$149.00

Geoffrey Mihalenko	NJPSA-Creating PARCC Like Math Tests	1/15/15	\$149.00 Title IA
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\*Conditional upon final approval by the N.J. Department of Education and the Board further authorizes the submission of an application for emergency hiring pursuant to N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq. or N.J.S.A. 18A:6-4.13 et seq.

26. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

27. SUPERINTENDENT’S REPORT APPROVAL

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

28. DISCUSSION

29. PUBLIC PARTICIPATION

30. NEXT MEETING DATES

- January 20, 2015

31. EXECUTIVE SESSION

32. ADJOURNMENT

Time: \_\_\_\_\_