

Sayreville, New Jersey
January 28, 2014
5:30 P.M.

Pursuant to notice posted at the Board Offices, given to each Board member, one local newspaper, and the Borough Clerk as required by Chapter 231, Public Law 1975, the Board of Education of the Borough of Sayreville held a Regular Meeting on January 28, 2014. An Executive Session took place at 5:30 P.M. followed by the Regular Meeting at 6:30 P.M. The meeting was held in the Cafeteria at Sayreville War Memorial High School.

Mr. Ciak called the meeting to order at 5:30 P.M.

Members present were Mr. Balka, Mrs. Batko, Mrs. Bloom, Mr. Brodzinski, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak.

Motion by Mrs. DePinto, second by Mrs. Trapp. Roll call vote. Nine yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Bloom, Mr. Brodzinski, Mrs. DePinto, Mrs. Trapp, Mr. Macagnone, Mr. Walsh and Mr. Ciak. The Board went into Executive Session at 5:31 P.M. in accordance with the following Resolution.

Also present were Superintendent Dr. Alfano, Assistant Superintendent Mrs. Zeichner, Assistant Superintendent Mrs. Facendo, Business Administrator/Board Secretary Mr. D'Andrea and Board Attorney Mr. Busch of the Schwartz, Simon, Edelstein and Celso law firm.

RESOLUTION

WHEREAS Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

ATTORNEY-CLIENT PRIVILEGE

Sayreville Education Tuition Reimbursement
Lease of Facilities
Student Discipline

NEGOTIATIONS

Sayreville Education Association Contract
Sayreville Education Association Grievance #6

PERSONNEL

Sayreville Education Association – Request for sick pay
Superintendent Contract
Personnel Agenda - Minimum Wage
High School Vice Principal Vacancy

STUDENT DISCIPLINE

H.I.B. 2013-14-14-15

3. It is anticipated at this time that the above-stated subject matter shall be made public at such time as the need for non-disclosure no longer exists.

4. This Resolution shall take effect immediately.

The Board adjourned the Executive Session at 6:42 P.M.

The Board reopened the meeting to the public at 6:45 P.M.

Members present were Mr. Balka, Mrs. Batko, Mrs. Bloom, Mr. Brodzinski, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak.

Also present were Superintendent Dr. Alfano, Assistant Superintendent Mrs. Zeichner, Assistant Superintendent Mrs. Facendo, Business Administrator/Board Secretary Mr. D'Andrea and Director of Special Service Mr. Byrne.

PRESENTATION

- School Board Member Recognition

CORRESPONDENCE

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

APPROVAL OF MINUTES

Motion by Mrs. Bloom second by Mr. Walsh. Roll call vote. Eight yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mrs. Bloom, Mrs. DePinto, Mrs. Trapp, Mr. Macagnone, Mr. Walsh and Mr. Ciak. Mr. Brodzinski abstained. The Board approved the minutes of:

- Minutes of the Regular and Executive Session of December 17, 2013.

STUDENT COUNCIL REPRESENTATIVE'S REPORT

- Sonika Vani

PARENT INVOLVEMENT REPRESENTATIVE'S REPORT

ATTORNEY'S REPORT

DISTRICT HIGHLIGHTS

SUPERINTENDENT'S REPORT OVERVIEW

BUILDINGS AND GROUNDS

1. The Board of Education approved the use of the Sayreville Middle School to host the State Odyssey of the Mind Tournament on Saturday, March 1, 2014 from 6:00 AM to 8:00 PM and Friday, February 28, 2014 for room setup from 4:00 PM to 10:00 PM. Areas requested are: blue room, cafeteria, gym, library, down stairs area by cafeteria and upstairs hallways.

FINANCE

1. The Board of Education approved the Resolution on Transfers for the month of December 2013.

2. The Board of Education approved the Transfer Spreadsheet in accordance with S-1701 for the month of December 2013.

It must be noted that Mr. Ciak abstained on the check for Premier Printing.

3. The Board of Education approved the list of bills dated January 21, 2014 prepared by the Board Secretary in the amount of \$3,110,884.88 for the Operating Account.

4. The Board of Education approved the list of bills dated January 21, 2014 prepared by the Board Secretary in the amount of \$179,318.25 for the Cafeteria Account.

Mr. Balka asked about the use of the yogurt machine. Mr. D'Andrea replied that he will look into it.

5. The Board of Education approved the list of bills dated December 2013 prepared by the Board Secretary in the amount of \$3,825.00 for the Athletic Account.

6. The Board of Education approved the December 2013 payroll prepared by the Board Secretary in the amount of \$4,479,466.13 for the Payroll Account.

7. The Board of Education approved the acceptance of the Secretary's Report for the month of November 2013.

7a. The Board of Education approved the acceptance of the Secretary's Report for the month of December 2013.

Mr. Balka abstained on the following.

8. The Board of Education approved the acceptance of the Treasurer of School Monies Report for the month of November 2013.

Mr. Balka abstained on the following.

8a. The Board of Education approved the acceptance of the Treasurer of School Monies Report for the month of December 2013.

9. The Board of Education approved the resolution regarding the requisition of taxes (T-1 Form) from the Borough of Sayreville.

10. The Board of Education approved State and Federal Grants for the month of November 2013 in the amount of \$3,384,428.46.

11. The Board of Education approved the Petty Cash Report for the Superintendent's Office for the month of December 2013.

12. The Board of Education approved the Petty Cash Report for the Business Office for the month of December 2013.

Mr. Balka voted no on the following.

13. The Board of Education awarded the contract for online payment management services to Heartland School Solutions, utilizing payment "Option 1" (\$1.95 per transaction fee), for the period through June 30, 2014 with the option of two one-year or one two-year renewals (at no cost to the Board).

Mrs. Batko asked, "Is this paid by the parents?" Mr. D'Andrea replied, "Yes."

14. The Board of Education approved 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

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.

15. The Board of Education approved retroactively the new rate of pay for the District Co-Op Students from \$7.50 per hour to \$8.25 per hour, per 2014 NJ Minimum Wage requirements, effective January 1, 2014.

16. The Board of Education approved the creation of the following part-time paraprofessional positions, as listed below, for the 2013-14 school year, effective January 29, 2014:

- a. Establish two (2) part-time paraprofessional positions for the Project Before Classes at the Samsel Upper Elementary School, due to increased enrollment.
- b. Establish one part-time 1:1 paraprofessional for a new student in an MD Class at the Sayreville Middle School.
- c. Establish one part-time 1:1 paraprofessional for a new student in a Resource Center Class at the Sayreville War Memorial High School.

17. The Board of Education approved the purchase of technology supplies from Dell computers in the amount of \$2,850.76 through the NJ Nonpublic Technology Grant.

18. The Board of Education approved the attendance of Marilyn Zeichner-Shediack at the Middlesex County School Boards Association iSTEM meeting on February 5, 2014, from 6:00 to 9:00 PM.

Registration: \$40.00

19. The Board of Education approved the attendance of John J. Kohutanycz, Athletic Director, at the DAANJ Workshop at the Golden Nugget Hotel in Atlantic City from March 25-28, 2014. Expenses paid in accordance with OMB guidelines and Board Policy as follows:

Registration: \$350
 Mileage: Per Contract
 Lodging: Per OMB Guidelines
 Meals: \$66/day

20. The Board of Education approved the salary grant offsets listed per the NCLB application for the project period September 1, 2013 through June 30, 2014. These figures amend the amounts previously approved at the October 1, 2013 meeting.

NCLB FY14 Title IA Salary Grant Offsets

Teacher	School	Total Salary	Title IA 20-231-100-101-99	Title IA Percent Funded
Ballard, M.	Arleth	\$84,853.00	\$32,985.00	39%
Mihalenko, G.	Arleth	\$82,253.00	\$32,070.00	40%
Magistro, A.	Wilson	\$70,103.00	\$34,350.00	49%
Schleck, P.	Wilson	\$54,003.00	\$26,460.00	49%

NCLB FY14 Title IIA Salary Grant Offsets

Teacher	School	Total Salary	Title IIA 20-271-100-100-99	Title IIA Percent Funded
Feeney, J.	Eisenhower	\$20,741.00	\$20,741.00	100%
Pauciello, S.	Eisenhower	\$45,253.00	\$27,152.00	60%

PERSONNEL (NON-CERTIFIED)

1. The Board of Education honored retroactively the retirement of Maureen Romanello, paraprofessional at the Wilson Elementary School, effective January 1, 2014.

2. The Board of Education accepted the resignation of Theresa Tamburri, lunchroom/playground aide at the Samsel Upper Elementary School, effective immediately.

3. The Board of Education approved 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
Barry Anderson	STS Conference	3/24/14	\$100.00
Eileen Giovenco	Excel 2013	3/28/14	\$99.00
Christopher Makely	Cisco Gold Lab Series – Unified Access	2/11/14	Free
Dawn Marie Myatt	Mindfulness in Education	3/5/14	\$115.00
Walter Pabon	Cisco Gold Lab Series – Unified Access	2/11/14	Free
Michael Reccoppa	Cisco Gold Lab Series – Unified Access	3/5/14	Free
Debra Shedlock	STS Conference	3/24/14 & 3/25/14	\$325.00

4. The Board of Education approved the following support personnel to the substitute or temporary help lists for school year 2013-14. All applicants are certified for substituting. *All substitute applicants cannot be used as a substitute employee until their name appears on an approved substitute list issued by the Superintendent's Office.*

Cafeteria Worker

*Heckmann, Jill

Clerical

*Banerman, Jaclyn

Paraprofessional

*Banerman, Jaclyn

*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.

PERSONNEL (CERTIFIED)

1. The Board of Education accepted retroactively the resignation of Jacqueline Samara, English Teacher at the Sayreville War Memorial High School, effective January 1, 2014.

2. The Board of Education accepted the resignation of Jill Spero, Behaviorist for the District, effective March 22, 2014.

3. The Board of Education honored the retirement of Janet Scordinsky, English Teacher at the Sayreville War Memorial High School, effective July 1, 2014.

Mr. Walsh and Mr. Ciak made comments about career in Sayreville.

4. The Board of Education granted a pregnancy leave of absence to Jennifer Dwyer, Grade 1 Teacher at the Wilson Elementary School, beginning January 31, 2014 and terminating twenty days after delivery. Upon verification of delivery and subsequent use of allowable disability leave, Mrs. Dwyer requests a childrearing leave through June 30, 2014.

5. The Board of Education granted a pregnancy leave of absence to Jessica Gajano, Grade 2 Teacher at the Wilson Elementary School, beginning April 28, 2014 and terminating twenty days after delivery. Upon verification of delivery and subsequent use of allowable disability leave, Mrs. Gajano requests a childrearing leave through June 30, 2014.

6. The Board of Education granted an extension of a childrearing leave of absence to Christine Moccia, Special Education Teacher at the Eisenhower Elementary School, through June 30, 2014.

7. The Board of Education amended the childrearing leave of absence for Kimberly Mueller, LAL Teacher at the Sayreville Middle School, through June 30, 2014.

8. The Board of Education approved the following personnel for coaching assignments and salaries as indicated for school year 2013-14. All of the salaries are without prejudice of errors and/or omissions in the calculations.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>**SALARY</u>
Lynn Taylor	Asst. Spring Girls Track	\$6,392
Richard Tola	Athletic Aide-Spring	\$1,558

9. The Board of Education approved Katherine Mojzsis as a volunteer advisor for the Art Club at the Sayreville War Memorial High School, effective immediately, for the 2013-14 school year.

10. The Board of Education approved retroactively the appointment of James Craft as District Technical Director for the 2013-14 school year at a contracted stipend of **\$5,638.00.

11. The Board of Education approved 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
Cheryl Anderson	2014 NJAHPERD Annual Convention	2/24/14 & 2/25/14	\$100.00
Eric Boehm	AMTNJ Ready, Set, Go! Implement the Common Core	2/12/14	\$149.00
Joyce Campbell	NJMEA Music Conference	2/20/14 & 2/21/14	\$150.00
Barbara Coyle	Practical Strategies for Meeting the Rigorous CCSS for Reading	2/12/14	\$225.00 Title 1A
Laura Cozzi	Apps and Your iPad	6/5/14	\$100.00
Paul Daloia	NJMEA State Conference	2/20/14 & 2/21/14	\$150.00
Kim Davey	Study Skills	2/7/14	\$120.00
Emily Gibbons	Practical Strategies for Meeting the Rigorous CCSS for Reading	2/12/14	\$225.00 Title 1A
Adele Goldenberg	Children of the Holocaust	4/10/14	Free
Rosemarie Griggs	Comprehension at the Core with CCSS	5/29/14	\$150.00
Christopher Howard	NJSSA January Meeting (AP Portion)	1/31/14	Free
Betsy Kassman	On-Line: Training for "Rainbows"	Varies	\$135.00
Kim Langella	Children of the Holocaust	4/10/14	Free
Janice Lyczkowski	Literacy and the Common Core in a Digital World	2/25/14	Free
Heather Makely	Apps and Your iPad	6/5/14	\$100.00
Marie Malara	NJMEA Music Conference	2/20/14 & 2/21/14	\$150.00
Geoffrey Mihalenko	Using Guided Math to Help Students Meet and Exceed the Common Core Math Standards (Grades K-2)	2/5/14	\$225.00 Title IA
Kaitlyn Miller	Inspire and Ignite Teacher's Passion	3/7/14	Free
Danielle Mokrzycki	Reducing Anxiety and Problem Behaviors in Sensory, Autism and ADHD	2/4/14	\$150.00
George Najjar	NIKE Coach of the Year Clinic	2/7/14	\$85.00
Patsy Palma	NJMEA Music Conference	2/20/14 & 2/21/14	\$150.00
Nikki Pandozzi	Unlocking the Mystery of Selective Mutism and Social Anxiety	1/30/14	\$150.00
Joseph Pastva	NJSAA January Meeting (AP Portion)	1/31/14	Free
Michael Provenza	Inspire and Ignite Teacher's Passion	3/7/14	Free
Dorothy Ruiz	NJMEA Music Conference	2/20/14 & 2/21/14	\$150.00
Cori Rupp	Literacy and the Common Core in a Digital World	2/25/14	Free
Meredith Scully	46 th Annual Conference on Reading and Writing	3/28/14	\$150.00

Linda Smith	Understanding Grief and Loss in School	2/12/14	\$89.00
Richard Tola	NJAPHERD Annual Convention	2/24/14 & 2/25/14	\$100.00
Abigail Tonzola	How Do You Know Your Students Have Learned in Physical Education	3/26/14	\$149.00
John Tutela	NJMEA Music Conference	2/20/14 & 2/21/14	\$150.00
Kaitlin Valentine	NJMEA Music Conference	2/20/14 & 2/21/14	\$150.00
Michael Zorner	NJMEA Music Conference	2/20/14 & 2/21/14	\$150.00

12. The Board of Education approved the employment of the following personnel for school year 2013-14 at the salaries and assignments indicated below.

Name	Location	Assignment	2013-14 Salary	Effective Dates	Track
*Dobrzynski, Lori Ann (K. Llera)	SMS	School Library Media Specialist	\$200/day	Pending Completion of Paperwork thru 6/30/2014	Non Tenure
Donnelly, Kelly (R. Jerome)	SWMHS	Class IV Sub Math Teacher	\$200/day	Extension 1/16/2014 thru 1/22/2014	Non Tenure
Hilyard, Gianna (J. Dwyer)	Wilson School	Replacement Grade 1 Teacher	Prorated **\$44,753 (BA, Step 1)	1/31/2014 thru 6/30/2014	Non Tenure
*Hunnemeder, Jessica (J. Malik)	Arleth School	Replacement Speech Language Specialist	Prorated (\$46,753 + \$125 Stipend =) **\$46,878 (MA, Step 1)	1/29/2014 Thru 6/30/2014	Non Tenure
Smith, Kelly (J. Samara)	SWMHS	English Teacher	Prorated **\$46,753 (MA, Step 1)	2/1/2014 thru 6/30/2014	Tenure

Mrs. Batko asked, "Why math position only for one week?" Dr. Alfano explained.

13. The Board of Education approved retroactively the employment of the following personnel, depending on enrollment, for the Title I ASI Tutorial Program in grades 4-5. The contracted rate of pay is **\$53.00 per hour/session. The program will run from January 27, 2014 through April 23, 2014.

Teacher	Grade/Subject	# of Sessions
Natalie Baganski	Grade 5 LAL	21
Melissa Brown	Grade 4 LAL	33
Gina Canale	Grade 5 LAL	33
Dana DeBell	Grade 4 LAL	22
Jeanna Duda	Grade 5 Math	17
Rachel Dunn	Grade 5 Math	33
Kerry O'Neill-Fleshner	Grade 5 LAL	33
Megan Freeman	Grade 5 Math	16
Emily Gibbons	Grade 4 LAL	33
Christina Hillen	Grade 4 Math	23
Donna MacDonald	Grade 4 LAL	21

Leah Magielnicki	Grade 4 Math	33
Liljana Marku	Grade 5 Math	21
Dena Mazur	Grade 4 LAL	22
Dara Nalven	Grade 5 LAL	21
Nina Obryk	Grade 5 LAL	22
Angela Scarpa	Grade 4 Math	16
Ruth Ann Sokol	Grade 4 LAL	23
Jaclyn Sulzer	Grade 4 LAL	21
Julia Switzer	Grade 4 Math	17
Linda Zyzdik	Grade 5 LAL	22

Substitutes

Laura Hornlein
 Betsy Kassman
 Kelly Lawrence
 Josephine Tutela

14. The Board of Education approved retroactively the employment of the following personnel, depending on enrollment, for the Title III ELL Tutorial Program in grades 4-12. The contracted rate of pay is **\$53.00 per hour/session. The program will run from January 27, 2014 through May 21, 2014. All funds for the program are provided through the NCLB Title III grant.

Teacher	School	# of Sessions
Jessica Blier	Middle School & High School	43
Susan Kelly	Samsel Upper Elementary	29

Substitute

Stephanie Gottdenker

15. The Board of Education approved the following support personnel to the substitute teacher list for school year 2013-14. All applicants are certified for substituting. *All substitute applicants cannot be used as a substitute employee until their name appears on an approved substitute list issued by the Superintendent's Office.*

- *Florek, Brian
- *Ingrassia, Daniella
- Kosinski, Jaclyn
- Palermo, Nicholas
- *Prete, Noelle
- *Roa, Vania

*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.

**Based on 2012-13 Salary Guide, pending negotiations

POLICY

1. No report.

CURRICULUM

1. The Board of Education accepted Harassment, Intimidation and Bullying Reports and Findings for Reports #13-2013-14 to #15-2013-14.
2. The Board of Education approved the recommendation of the Board's disciplinary committee as a result of the student disciplinary hearing held on January 27, 2014.

3. The Board of Education approved the following new courses to be offered at the Sayreville War Memorial High School for school year 2014-15. All courses are contingent upon enrollment and budget approvals.

Introduction to Computer Science
Game Design and App Development

4. The Board of Education approved title changes for the following courses offered at Sayreville War Memorial High School, for school year 2014-15 as follows:

<u>FROM</u>	<u>TO</u>
Math 104	Math 104: Algebra Lab
Math 204	Math 204: Geometry Lab
Probability & Matrix Algebra Honors	Probability & Matrix Algebra
Computer Programming – JAVA	Advanced Concepts in Computer Programming
Computer Programming – HTML	Trends in Computer Science-HTML
Support Study Skills	Academic Skill Support

It must be noted that Mr. Ciak abstained on the following.

5. The Board of Education approved the participation of the following Middle and High School students in the 2013-14 Middlesex County Arts Middle and High School Program. Participation will require tuition/transportation fees of \$815 for each High School student and \$800 for each Middle School student.

GRADE	NAME	SUBJECT
MIDDLE SCHOOL		
	6 Vanessa Arteaga	Writing (Section B)
	6 Elizabeth Buczkowska-Gaeta	Visual Arts - Sculpting
	6 Nivornt Desai	Jazz Improvisation
	6 Kayla Letra	Art Photography
	6 Michael Magielnicki	Vocal Music
	6 Sophia Moreno-Manrique	Art Photography
	6 Nicole Rengifo	Visual Arts (Section A)
	6 Titiana Whitaker	6th Grade Theatre Arts
	6 Emily Wright	Film Making
	7 Abhideep Budda	Film Making
	7 Cameron Davis	Visual Arts - Sculpting
	7 Hayley Logan	7th Grade Theatre Arts
	7 Dylan Moran	Creative Writing (Section
A)	7 Mikayla Pangulayan	Creative Writing (Section
B)	7 Isabella Pereira	Visual Arts (Section A)
	7 Emily Shernius	Visual Arts (Section A)
	8 Erin Galvin	8th Grade Theatre Arts
	8 Jennifer Karwecki	Creative Writing (Section
A)	8 Krishna Patadia	Art Photography
	8 Gianna Ventimiglia	Visual Arts - Sculpting
	8 Gordon Yates	Film Making
ALTERNATES		
	6 JeRemi Dior Ford	Visual Arts (Section C)
	6 Ian Kelly	Visual Arts (Section B)
	6 Megan McCrea	Visual Arts (Section B)
	6 Raigan Stokes-Carter	Visual Arts (Section B)
	7 Clayton Gallagher	Visual Arts (Section A)
	8 Rachel Eisenberg	Visual Arts (Section A)
	8 Marissa Hendrikson	Musical Theatre

8	Emily Loughman	Visual Arts (Section A)
8	Kayla Morris	Vocal Music
HIGH SCHOOL		
10	Ralph Betancourt	Theatre Arts 1
12	Brooke Cerbone	Poetry
9	Reanna Cruz	Filmmaking
12	Ashley Hernandez	Multi-Genre Writing
11	Jordan Jefferys	Theatre Arts 2
9	Sandra Lapinska	Visual Arts A
11	Shreya Patel	Visual Arts B
11	Selena Siri	Vocal Music-Broadway
12	Jennifer Wagner	Filmmaking
11	Alicja Wisniowska	Visual Arts B

6. The Board of Education approved the following for the Special Services Department:

- a. Placement of the following classified student in out-of-district placement for the remainder of the 2013-2014 school year. (Transportation is not required) (S)

<u>Cost Per Student(s)</u>	<u>Pro-rated School</u>	<u>Student</u>	<u>Cost</u>
1	Bonnie Brae School Liberty Corner, NJ	\$345.00 daily	\$345.00 daily

- b. Request to purchase (4) iPad Air – 16GB Wi-Fi models from Apple Inc. for (4) students at the Middle School at a cost of \$500.00 each. (I)
- c. Request bedside instruction provided by Rutgers University Behavioral Care, Piscataway, NJ, for (2) students at an hourly rate of \$55.00 per hour.
- d. Request bedside instruction provided by Princeton House Behavioral Health Services, North Brunswick, NJ, for a student at an hourly rate of \$53.00 per hour.
- e. Home Instruction for 1 student for the month of December. Reasons for this Home Instruction is Administration.
- f. As of December 31, 2013 there were 84 students in Out-of-District placements.
- g. As of December 31, 2013 there were 19 students on Home Instruction.

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.

CO-CURRICULUM

1. The Board of Education approved the Peer Leadership class to attend their Annual Camp Bernie Retreat on February 10th and 11th, 2014. This date was rescheduled due to inclement weather on January 5, 2014. Peer Leadership advisors, Ms. Deanna Loch and Mr. Thomas McCloskey will attend.

2. The Board of Education approved the following activities for the Sayreville Middle School:

a. On Friday, March 14, 2014, the Middle School PTO will hold an Annual Care Night at 5:00 PM in the middle school cafeteria and cafegymatorium.

b. On Friday, March 28, 2014, the Sayreville Middle School Community Service club will sponsor a 6th and 7th Grade Dance from 6:00 PM to 8:30 PM in the middle school cafeteria and cafegymatorium.

3 The Board of Education approved the Sayreville War Memorial High School to host the Snapple Bowl's Annual North/South game on Thursday, July 17, 2014 at 7:00 PM at Bomber Stadium. Charities to which proceeds will be disbursed are the Lakeview School for Cerebral Palsy, Children's Specialized Hospital. Insurance will be covered by Snapple Bowl.

4. The Board of Education approved the following to attend the New Jersey Celebrates National Girls and Women in Sports Day at Seton Hall University in the Brennan Recreational Center on Sunday, February 9, 2014, at 12:00 noon. The cost is \$45.00 per person. Each school is limited to one female athlete and three additional guests.

Student Athlete – Amber Edwards
One Coach, selected by athlete
Administrator

5. The Board of Education approved the attendance of the following to attend the N.J.S.I.A.A. Scholar Athlete Banquet to be held at the Pines Manor in Edison, on Sunday, May 18, 2014 at 12:00 noon. The cost is \$55 per person.

Male and Female Scholar Athletes
Head Coaches of Athletes
Administrator

6. The Board of Education approved the following student-athletes, parents, school administrators and Board of Education members to attend the G.M.C. Sportsmanship Award Luncheon on Wednesday, May 14, 2014 at the Pines Manor in Edison, at 11:00 AM at a cost of \$55.00 per person.

Male and Female Sportsmanship Award Winners
Coach – One per athlete
Administrator

7. The Board of Education approved the attendance of the following to attend the G.M.C. Scholar Athlete Banquet to be held at the Pines Manor in Edison on Monday, June 2, 2014 at 6:30 PM. The cost is \$60 per person.

Male and Female Scholar Athletes
Head Coaches of Athletes
Administrator

8. The Board of Education approved the Annual Mr. Sayreville Fundraiser sponsored by the girls/boys soccer program at the Sayreville War Memorial High School, on Friday, April 4, 2014 from 7:00 PM to 10:00 PM in the auditorium.

9. The Board of Education approved a ‘walking’ field trip for the LLD/MD Classes at the Sayreville War Memorial High School to the Sayreville Middle School MD Class, on Tuesday, February 11, 2014. The purpose of this trip is for the high school students to mentor their peers through class discussion and projects and is at no cost to the Board.

10. The Board of Education approved a field trip for the Auto Technology Class at the Sayreville War Memorial High School to attend Universal Technical Institute in Exton, Pennsylvania on Wednesday, January 29, 2014. Transportation will be provided by Universal Technical Institute and the trip is at no cost to the Board.

11. The Board of Education approved the Samsel Upper Elementary School to hold four (4) Family Fitness, Food & Fun Nights at the Samsel Upper Elementary School. During these evenings, SUES students and their families will learn how to prepare healthy meals and will participate in workout routines led by our staff and members of the fitness community. These nights are requested for: January 28, February 3, February 11 and February 19, 2014.

12. The Board of Education approved retroactively the Samsel Upper Elementary School to hold an Art Show as part of the 2014 Winter Arts Festival at the SUES. Students’ artwork from the first and second quarter will be on display in the cafeteria in conjunction with the Winter Concert which is scheduled for Thursday, January 23, 2014 in the gymnasium.

SUPPORT SERVICES

1. The Board of Education waived the transportation policy as outlined by the following parent(s):

<u>Name</u>	<u>School(s)</u>	<u>Reason</u>
Carrie Foster	Arleth	Employment
Tisha Mears	Samsel UES	Employment

2. The Board of Education approved the following addendum to a transportation contract for school year 2013-14:

Rte/School: 12/CLL/2 – Center for Lifelong Learning
 Cost: \$46,263.00
 *Increase: \$5,248.80 (\$48.60 x 108 days)
 Total Cost: \$51,511.80

*Aide added to route.

3. The Board of Education approved the use of five Board buses to transport students enrolled in the Samsel Upper Elementary School Title I Tutorial Program at an estimated cost of \$18,842.30. The program will take place Mondays, Tuesdays, and Wednesdays from Monday, January 27, 2014 through Wednesday, April 23, 2014 from 3:15 PM to 4:15 PM. Buses are to be paid by the Board of Education.

4. The Board of Education approved the following Sayreville High School Academic Competition Team trips. One bus will be contracted each date to transport twenty students and two teachers to Bridgewater-Raritan Middle School. Buses are to be paid by the Board of Education.

<u>Date</u>	<u>Contractor</u>	<u>Cost</u>
Tuesday, January 28, 2014	Unlimited	\$278.00
Tuesday, February 4, 2014	Browntown	\$264.00
Tuesday, February 11, 2014	Browntown	\$264.00

Alternate Date

Tuesday, February 18, 2014

5. The Board of Education approved the following Sayreville High School Cheerleading Squad competition. One Board bus will be utilized at a cost of \$263.68 (salary \$248.28 – fuel \$15.40) to be paid by the Board of Education.

<u>Date</u>	<u>Destination</u>	<u>Cost</u>
Sunday, February 9, 2014	St. John Vianney H.S.	\$263.68

6. The Board of Education approved the following trips:

a. On Friday, February 14, 2014, seven members of the Sayreville High School Project UNIFY/Peer Leadership/Youth Activation and two teachers to Special Olympics Complex, Lawrenceville, NJ. One bus will be contracted from *Unlimited at a cost of 367.00 to be paid by the Board of Education.

*Other quotes: Raphael - \$375.00; Browntown - \$385.00; Wehrle - \$425.00.

b. On Tuesday, February 18, 2014, twenty five 5th grade Samsel Upper Elementary School TAG students (Group 1) and two teachers to Meadowlands Environmental Center, Lyndhurst. Students will investigate alternative energy and renewable resources by touring the LEED platinum certified building. One board bus will be utilized at a cost of \$184.78 (salary \$165.53 – fuel \$19.25) to be paid by the Board of Education.

c. On Wednesday, February 20, 2014, fifteen students from Sayreville High School SADD and one teacher to VFW Sayreville. Students will attend SADD spring regional conference. One board bus will be utilized in a four way move at a cost of \$78.04 (salary \$68.97 – fuel \$9.07) to be paid by the Board of Education.

d. On Thursday, March 13, 2014, twenty five 5th grade Samsel Upper Elementary School TAG students (Group 2) and two teachers to Meadowlands Environmental Center, Lyndhurst. Students will investigate alternative energy and renewable resources by touring the LEED platinum certified building. One board bus will be utilized at a cost of \$184.78 (salary \$165.53 – fuel \$19.25) to be paid by the Board of Education.

e. On Friday, March 21, 2014, thirty students from the Sayreville High School French Honor Society and three teachers to The United Nations in New York City with a stop at “Le Perigord French Restaurant, NYC. Trip will serve as a lesson that learning French can increase job opportunities. Students will also improve their communication skills by ordering a meal at a typical French Restaurant. One bus will be contracted from *First Student at a cost of \$495.00 to be paid by the students.

*Other quotes: Browntown - \$524.00; Raphael - \$550.00; Unlimited \$573.00

f. On Monday, April 21, 2014, fifty 5th grade Samsel Upper Elementary School TAG students (Group 3) and three teachers to Meadowlands Environmental Center, Lyndhurst. Students will investigate alternative energy and renewable resources by touring the LEED platinum certified building. Two

board buses will be utilized at a cost of \$369.56 (salary \$331.06 – fuel \$38.50) to be paid by the Board of Education.

PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

SUPERINTENDENT'S REPORT APPROVAL

Motion by Mrs. DePinto, second by Mr. Macagnone. Roll call vote. Nine yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mrs. Bloom, Mr. Brodzinski, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak

DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

Kevin Ciak

COMMITTEE REPORTS

Mrs. Batko – Finance Committee, concerns about 2012-13 loss in the cafeteria fund. Mr. D'Andrea replied that discussion will follow with committee.

DISCUSSION

Redistricting:

1. Recap of Board adopted goal which initiated the redistricting study:
The Board of Education will approve a cost and educational effective facilities solution which maintains or reduces current elementary school class sizes and provides for the accommodation of additional growth in the number of elementary classes which we can reasonably forecast within the next decade. (Adopted unanimously 5/7/13.)
2. Presentation of Redistricting Study
3. Board Member Questions for the consultant regarding the study and/or presentation.
4. Public Participation: Questions for the consultant pertaining only to the study and/or presentation.
5. Board Action: Board approval is requested to acknowledge receipt of the Redistricting Study for the Sayreville Public Schools prepared by Dr. Gary Bowen and Dr. Lisa Antunes.
6. Board Discussion: Does the Board require any additional information?
7. Board Discussion: What are the next steps or actions the Board wishes to take?
8. Public Participation: Questions or comments regarding the next steps the Board is proposing.
9. Board Action to direct next steps: Discussion and public input will determine any motions or items to be approved.

PRESENTATION

The Firm of Antunes, Bowem and Associates, LLC made a presentation on the Redistricting study. Discussion occurred between the Board of Education and the consultants.

PUBLIC PARTICIPATION

- Overcrowding at Eisenhower School
- Use of Selover School as a special needs school

Motion by Mrs. Bloom, second by Mrs. DePinto to accept the Redistricting study. Voice roll call vote to accept. All approved.

The Board of Education then entered into discussion about the configuration of the schools to be either four K-3 with one 4-5 or five k-5 buildings.

Motion by Mr. Macagnone, second by Mrs. Trapp. Roll call vote. Nine yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Bloom, Mr. Brodzinski, Mrs. DePinto, Mrs. Trapp, Mr. Macagnone, Mr. Walsh and Mr. Ciak. The Board of Education approved the configuration of the school district to be four K-3 buildings and one 4-5 building.

ADJOURNMENT

Motion by Mr. Macagnone, second by Mrs. Bloom. Roll call vote. Nine yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mrs. Bloom, Mr. Brodzinski, Mrs. DePinto, Mrs. Trapp, Mr. Macagnone and Mr. Ciak. The Board adjourned the meeting at 8:59 P.M.

Emidio D'Andrea
Business Administrator/Board Secretary

