

Sayreville, New Jersey  
March 3, 2014  
6:30 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 Special Meeting on March 3, 2014 at 6:30 P.M in the Cafeteria at Sayreville War Memorial High School.

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

Mr. Ciak called the meeting to order at 6:30 P.M.

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

Also present were Superintendent Frank Alfano and Business Administrator/Board Secretary Mr. D'Andrea.

#### SUPERINTENDENT'S REPORT OVERVIEW

##### FINANCE

1. The Board of Education approved a contract with New Jersey School Boards Association in the amount of \$6,500.00 for Superintendent Search.

Gwen Thorton – overview of the services to be provided and the Superintendent's search process.

##### PERSONNEL (CERTIFIED)

1. The Board of Education honored the retirement of Dr. Frank Alfano, Superintendent of Schools, effective July 1, 2014.

Kevin Ciak made comments about Dr. Alfano's accomplishments during his tenure as Superintendent in Sayreville.

#### PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

Calendar Available for interview process

#### SUPERINTENDENT'S REPORT APPROVAL

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

Motion by Mr. Macagnone, second by Mr. Walsh. Roll call vote. Eight yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Brodzinski, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak. The Board went into Executive Session at 7:07 P.M. in accordance with the following Resolution.

Also present was Business Administrator/Board Secretary Mr. D'Andrea.

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:
  - PERSONNEL
    - Superintendent Search
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.

ADJOURNMENT

Motion by Mrs. Batko, second by Mr. Macagnone. Roll call vote. Eight yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Brodzinski, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak. The Board adjourned the meeting at 8:44 P.M.

Emidio D'Andrea  
Business Administrator/Board Secretary

