

Sayreville, New Jersey  
April 1, 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 Regular Meeting on April 1, 2014. An Executive Session took place at 6:30 P.M. followed by the Regular Meeting at 7:30 P.M. The meeting was held in the Cafeteria at Sayreville War Memorial High School.

Motion by Mrs. Trapp, 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, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak.

Mr. Ciak called the meeting to order at 6:30 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 Mr. Brodzinski, second by Mrs. Trapp. 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. The Board went into Executive Session at 6:31 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:

#### NEGOTIATIONS

- Sayreville Education Association – Memorandum of Agreement
- Sayreville Principal Association
- Pay Differential

#### STUDENT DISCIPLINE

- H.I.B. 2013-14-23-24

#### ATTORNEY-CLIENT PRIVILEGE

- Tuition Reimbursement
- Conflict of Interest

#### PERSONNEL

- Superintendent Search
- Agenda Items

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 7:29 P.M.

The Board reopened the meeting to the public at 7:31P.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

- Eisenhower Elementary School – Reading Inspires Writing

#### APPROVAL OF MINUTES

Motion by Mrs. DePinto, second by Mr. Walsh. 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. The Board approved the minutes of:

- Minutes of the Regular and Executive Session of March 18, 2014

#### STUDENT COUNCIL REPRESENTATIVE'S REPORT

- Sonika Vani

#### PARENT INVOLVEMENT REPRESENTATIVE'S REPORT

#### ATTORNEY'S REPORT

#### DISTRICT HIGHLIGHTS

\* Congratulations are in order for all of the Sayreville DECA Students from the Sayreville War Memorial High School who competed at the NJ DECA State Conference from March 10-12, 2014 in Cherry Hill, New Jersey. The three students listed below have won top honors in their chosen business and technical event areas and are now eligible to compete at the DECA International Career Development Conference in Atlanta, Georgia from May 2-7, 2014.

Kaitlyn Klosek – National Qualifiers and 1st Place Winner in the event of 'Principles of Hospitality and Tourism.' Additional award: 1st Place Event Test.

Kathleen Fasulo – National Qualifiers and 2nd Place Winner in the event of 'Accounting Applications.'

Adrianna Bella – National Qualifiers and 3rd Place Winner in the event of 'Accounting Applications.' Additional awards: 1st Place Event Test and 2nd Place Event Role Play.

The winners listed below were top ten finalists in their business and technical event areas, but did not qualify for National Competition:

Megan Quinlan – NJ DECA State Finalist of ‘Quick Serve Restaurant Management.’

Page Gallagher – NJ DECA State Finalist of ‘Sports and Entertainment Management.’ Additional award: 1st Place Event Role Play.

Srishti Belwariar – NJ DECA State Finalist of ‘Business Finance Systems Applications.’ Additional award: 3rd Place Event Role Play.

Congratulations to these students that have worked very hard beyond the regular school day to prepare for these competitive events. Next stop, Atlanta, Georgia!

\* Students from Sayreville War Memorial High School, under the supervision of Ms. Laura Haney and Ms. Paula Schnorbus, will be going on a trip to HerWorld at DeVry. HerWorld is an interactive workshop that introduces young women to career opportunities in science, technology, engineering and math. Through a series of games, hands-on projects and live discussions with successful women from top companies in the local community, HerWorld inspires young women to use their talents and interests to succeed and how to best prepare for college.

\* Congratulations to the 130 students who participated in the NFL Play 60 challenge and the teachers and staff members who helped the SUES to be one of the top four schools in the state to win a \$2,000 grant. The school held two Family, Fun and Fitness nights to promote healthy living. The SUES Physical Education staff members, Ms. Popowski, Ms. Strachan and Mr. A. Najjar planned themed nights and worked with community members to teach students and their families, safe and fun activities. Ms. Shelly Jenkins and Mrs. Margie Caro shared their knowledge of the school nutrition guidelines and worked with PTO members to share delicious snacks and recipes to the families that attended on these evenings. Thank you to all of the students and staff for their efforts. Great job!

## SUPERINTENDENT’S REPORT OVERVIEW

### BUILDINGS AND GROUNDS

1. The Board of Education approved the amended use of the Sayreville War Memorial High School auditorium, band and chorus rooms on Mondays through Thursdays, from August 4 through August 20, 2014 (Wednesday), from 8:30 AM to 3:00 PM for Stardust, a musical theatre workshop for children. Also needed for the above requested rooms is Wednesday, August 20, 2014 from 6:00 PM to 9:00 PM for a theatre performance. Stardust requests the waiver of building use fees and security and has agreed to pay the 2014-15 custodial costs for services rendered on performance night.

2. The Board of Education approved the use of the Sayreville War Memorial High School auditorium, stage and cafeteria on Saturday, May 10, 2014 from 2:00 PM to 6:00 PM and the auditorium, stage, cafeteria and rooms A-53, A-54, A-55 and A-56 on Saturday, May 17, 2014 from 2:00 PM to 9:00 PM for an Indian Cultural event by the Indian Cultural Association of New Jersey. Building use and custodial costs to be prepaid.

3. The Board of Education approved the amended use of the Sayreville War Memorial High School main gym, auxiliary gym and cafeteria from Monday, July 14 through Friday, July 18, 2014 from 8:00 AM to 4:30 PM for a Summer Basketball camp. Custodians will be scheduled without overtime.

FINANCE

1. The Board of Education approved an amendment for Professional Services Contract to Starlight Nursing Services for School Nursing Services from \$30,000.00 to \$50,000.00.

Mrs. Batko asked, "Why are we increasing?" Mr. Byrne explained.

2. The Board of Education approved the Summer School Agreement with Middlesex Regional Educational Services Commission for the period of July 7, 2014 through August 31, 2014.

3. The Board of Education approved the Summer School Lease Agreement with Middlesex Regional Educational Services Commission for the period of July 7, 2014 through August 31, 2014 in the amount of \$1 for the Sayreville Middle School.

4. The Board of Education approved a contract with Middlesex Regional Educational Services Commission for Shared-Time Transition Program for the 2014 school year in the amount of \$79,920.00 for six (6) students and \$13,320.00 for each additional student.

5. The Board of Education approved a contract with Middlesex Regional Educational Services Commission for Educational Cooperative Pricing System #26EDCP for the 2014-15 school year in the amount of \$12,220.00.

6. The Board of Education approved authorizing the Business Administrator/Board Secretary to advertise for bid the following:

- a. Mechanical Upgrades for the Arleth Elementary School
- b. Roof Replacement for the Truman Elementary School

7. The Board of Education approved a one year contract extension, in accordance with applicable law, with Custom Care Services, Inc. for Landscaping Services from July 1, 2014 through June 30, 2015 with all terms and conditions remaining the same and with no increase in cost.

8. The Board of Education approved St. Peters University to provide weekend seminars on April 12 and April 26 for K-5 teachers on the topic of reading. The cost of the professional development is \$2,000 and will be funded through the Title II A Grant.

9. The Board of Education approved the following resolutions:

**RESOLUTION AUTHORIZING  
THE EXECUTION AND DELIVERY OF THE SECTION 15 GRANT AGREEMENT  
FOR THE HARRY S. TRUMAN ELEMENTARY SCHOOL – ROOF REPLACEMENT  
GRANT NO. G5-5987 IN THE AMOUNT OF \$576,720**

**WHEREAS**, the New Jersey Schools Development Authority (the "Authority") has offered a grant to the Sayreville Board of Education ("Board") to assist in the funding of the School Facilities Project identified as DOE Project No. 4660-075-14-1001, SDA Project No. 4660-075-14-G2VT and Grant No. G5-5987 pursuant to Section 15 of the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137; and

**WHEREAS**, the Board has applied for and the Authority has approved a grant amount of \$576,720 for the above identified Project; and

**WHEREAS**, the Board and the Authority desire to enter into a Section 15 Grant Agreement (the "Agreement") setting forth, in addition to other requirements and

conditions, the terms of the disbursement of the State Share, and that it is being entered into pursuant to N.J.S.A. 18A:7G-15.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sayreville Board of Education (the "Board") that the Board is authorizing execution and delivery of the Grant Agreement pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137 for DOE Project No.4660-075-14-1001, SDA Project No. 4660-075-14-G2VT and Grant No. G5-5987.

**RESOLUTION DELEGATING AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE SCHOOL FACILITIES PROJECT FOR THE HARRY S. TRUMAN ELEMENTARY SCHOOL – ROOF REPLACEMENT GRANT NO. G5-5987 IN THE AMOUNT OF \$576,720**

**WHEREAS**, the New Jersey Schools Development Authority (the "Authority") has offered a grant to the Sayreville Board of Education ("Board") to assist in the funding of the School Facilities Project identified as DOE Project No. 4660-075-14-1001, SDA Project No. 4660-075-14-G2VT and Grant No. G5-5987 pursuant to Section 15 of the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137; and

**WHEREAS**, the Board has applied for and the Authority has approved a grant amount of \$576,720 for the above identified Project; and

**WHEREAS**, the Board and the Authority desire to enter into a Section 15 Grant Agreement (the "Agreement") setting forth, in addition to other requirements and conditions, the terms of the disbursement of the State Share, and that it is being entered into pursuant to N.J.S.A. 18A:7G-15; and

**WHEREAS**, the Board has approved a Resolution authorizing execution and delivery of the Grant Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Sayreville Board of Education hereby authorizes delegation of authority to the School Business Administrator for supervision of the School Facilities Project identified as DOE Project No.4660-075-14-1001, SDA Project No. 4660-075-14-G2VT and Grant No.G5-5987.

10. The Board of Education approved the following resolutions:

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF THE SECTION 15 GRANT AGREEMENT FOR THE ARLETH ELEMENTARY SCHOOL - SECURITY UPGRADES AT EXTERIOR ENTRANCES GRANT NO. G5-5346 IN THE AMOUNT OF \$27,633**

**WHEREAS**, the New Jersey Schools Development Authority (the "Authority") has offered a grant to the Sayreville Board of Education ("Board") to assist in the funding of the School Facilities Project identified as DOE Project No.4660-060-14-1002, SDA Project No. 4660-060-14-G1XC and Grant No. G5-5346 pursuant to Section 15 of the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137; and

**WHEREAS**, the Board has applied for and the Authority has approved a grant amount of \$27,633 for the above identified Project; and

**WHEREAS**, the Board and the Authority desire to enter into a Section 15 Grant Agreement (the "Agreement") setting forth, in addition to other requirements and conditions, the terms of the disbursement of the State Share, and that it is being entered into pursuant to N.J.S.A. 18A:7G-15.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sayreville Board of Education (the "Board") that the Board is authorizing execution and delivery of the Grant Agreement

pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137 for DOE Project No. 4660-060-14-1002, SDA Project No. 4660-060-14-G1XC and Grant No. G5-5346.

**RESOLUTION DELEGATING AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE SCHOOL FACILITIES PROJECT FOR THE ARLETH ELEMENTARY SCHOOL - SECURITY UPGRADES AT EXTERIOR ENTRANCES GRANT NO. G5-5346 IN THE AMOUNT OF \$27,633**

**WHEREAS**, the New Jersey Schools Development Authority (the "Authority") has offered a grant to the Sayreville Board of Education ("Board") to assist in the funding of the School Facilities Project identified as DOE Project No.4660-060-14-1002, SDA Project No. 4660-060-14-G1XC and Grant No. G5-5346 pursuant to Section 15 of the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137; and

**WHEREAS**, the Board has applied for and the Authority has approved a grant amount of \$27,633 for the above identified Project; and

**WHEREAS**, the Board and the Authority desire to enter into a Section 15 Grant Agreement (the "Agreement") setting forth, in addition to other requirements and conditions, the terms of the disbursement of the State Share, and that it is being entered into pursuant to N.J.S.A. 18A:7G-15; and

**WHEREAS**, the Board has approved a Resolution authorizing execution and delivery of the Grant Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Sayreville Board of Education hereby authorizes delegation of authority to the School Business Administrator for supervision of the School Facilities Project identified as DOE Project No.4660-060-14-1002, SDA Project No. 4660-060-14-G1XC and Grant No. G5-5346.

11. The Board of Education approved the following resolution:

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF THE SECTION 15 GRANT AGREEMENT FOR THE ARLETH ELEMENTARY SCHOOL – MECHANICAL UPGRADES GRANT NO. G5-5347 IN THE AMOUNT OF \$194,603**

**WHEREAS**, the New Jersey Schools Development Authority (the "Authority") has offered a grant to the Sayreville Board of Education ("Board") to assist in the funding of the School Facilities Project identified as DOE Project No.4660-060-14-1003, SDA Project No.4660-060-14-G1XD and Grant No. G5-5347 pursuant to Section 15 of the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137; and

**WHEREAS**, the Board has applied for and the Authority has approved a grant amount of \$194,603 for the above identified Project; and

**WHEREAS**, the Board and the Authority desire to enter into a Section 15 Grant Agreement (the "Agreement") setting forth, in addition to other requirements and conditions, the terms of the disbursement of the State Share, and that it is being entered into pursuant to N.J.S.A. 18A:7G-15.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sayreville Board of Education (the "Board") that the Board is authorizing execution and delivery of the Grant Agreement pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137 for DOE Project No.4660-060-14-1003, SDA Project No. 4660-060-14- G1XD and Grant No.G5-5347.

**RESOLUTION DELEGATING AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE SCHOOL FACILITIES PROJECT FOR THE ARLETH ELEMENTARY SCHOOL – MECHANICAL UPGRADES GRANT NO. G5-5347 IN THE AMOUNT OF \$194,603**

**WHEREAS**, the New Jersey Schools Development Authority (the "Authority") has offered a grant to the Sayreville Board of Education ("Board") to assist in the funding of the School Facilities Project identified as DOE Project No.4660-060-14-1003, SDA Project No. 4660-060-14-G1XD and Grant No. G5-5347 pursuant to Section 15 of the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137; and

**WHEREAS**, the Board has applied for and the Authority has approved a grant amount of \$194,603 for the above identified Project; and

**WHEREAS**, the Board and the Authority desire to enter into a Section 15 Grant Agreement (the "Agreement") setting forth, in addition to other requirements and conditions, the terms of the disbursement of the State Share, and that it is being entered into pursuant to N.J.S.A. 18A:7G-15; and

**WHEREAS**, the Board has approved a Resolution authorizing execution and delivery of the Grant Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Sayreville Board of Education hereby authorizes delegation of authority to the School Business Administrator for supervision of the School Facilities Project identified as DOE Project No. 4660-060-14-1003, SDA Project No. 4660-060-14-G1XD and Grant No. G5-5347.

12. The Board of Education approved the following resolution:

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF THE SECTION 15 GRANT AGREEMENT FOR THE DWIGHT D. EISENHOWER ELEMENTARY SCHOOL – SECURITY UPGRADES AT EXTERIOR ENTRANCES GRANT NO. G5-5348 IN THE AMOUNT OF \$22,571**

**WHEREAS**, the New Jersey Schools Development Authority (the "Authority") has offered a grant to the Sayreville Board of Education ("Board") to assist in the funding of the School Facilities Project identified as DOE Project No.4660-070-14-1004, SDA Project No. 4660-070-14-G1XE and Grant No. G5-5348 pursuant to Section 15 of the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137; and

**WHEREAS**, the Board has applied for and the Authority has approved a grant amount of \$22,571 for the above identified Project; and

**WHEREAS**, the Board and the Authority desire to enter into a Section 15 Grant Agreement (the "Agreement") setting forth, in addition to other requirements and conditions, the terms of the disbursement of the State Share, and that it is being entered into pursuant to N.J.S.A. 18A:7G-15.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sayreville Board of Education (the "Board") that the Board is authorizing execution and delivery of the Grant Agreement pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137 for DOE Project No.4660-070-14-1004 SDA Project No. 4660-070-14-G1XE and Grant No.G5-5348.

**RESOLUTION DELEGATING AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE SCHOOL FACILITIES PROJECT FOR THE DWIGHT D. EISENHOWER ELEMENTARY SCHOOL – SECURITY UPGRADES AT EXTERIOR ENTRANCES GRANT NO. G5-5348 IN THE AMOUNT OF \$22,571**

**WHEREAS**, the New Jersey Schools Development Authority (the "Authority") has offered a grant to the Sayreville Board of Education ("Board") to assist in the funding of the School Facilities Project identified as DOE Project No.4660-070-14-1004, SDA Project No. 4660-070-14-G1XE and Grant No. G5-5348 pursuant to Section 15 of the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137; and

**WHEREAS**, the Board has applied for and the Authority has approved a grant amount of \$22,571 for the above identified Project; and

**WHEREAS**, the Board and the Authority desire to enter into a Section 15 Grant Agreement (the "Agreement") setting forth, in addition to other requirements and conditions, the terms of the disbursement of the State Share, and that it is being entered into pursuant to N.J.S.A. 18A:7G-15; and

**WHEREAS**, the Board has approved a Resolution authorizing execution and delivery of the Grant Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Sayreville Board of Education hereby authorizes delegation of authority to the School Business Administrator for supervision of the School Facilities Project identified as DOE Project No.4660-070-14-1004, SDA Project No. 4660-070-14-G1XE and Grant No. G5-5348.

13. The Board of Education approved the following resolution:

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF THE SECTION 15 GRANT AGREEMENT FOR THE HARRY S. TRUMAN ELEMENTARY SCHOOL – SECURITY UPGRADES AT EXTERIOR ENTRANCES GRANT NO. G5-5988 IN THE AMOUNT OF \$24,473**

**WHEREAS**, the New Jersey Schools Development Authority (the "Authority") has offered a grant to the Sayreville Board of Education ("Board") to assist in the funding of the School Facilities Project identified as DOE Project No.4660-075-14-1005, SDA Project No. 4660-075-14-G2VU and Grant No. G5-5988 pursuant to Section 15 of the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137; and

**WHEREAS**, the Board has applied for and the Authority has approved a grant amount of \$24,473 for the above identified Project; and

**WHEREAS**, the Board and the Authority desire to enter into a Section 15 Grant Agreement (the "Agreement") setting forth, in addition to other requirements and conditions, the terms of the disbursement of the State Share, and that it is being entered into pursuant to N.J.S.A. 18A:7G-15.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sayreville Board of Education (the "Board") that the Board is authorizing execution and delivery of the Grant Agreement pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137 for DOE Project No.4660-075-14-1005, SDA Project No. 4660-075-14-G2VU and Grant No. G5-5988.

**RESOLUTION DELEGATING AUTHORITY TO THE SCHOOL BUSINESS ADMINISTRATOR FOR SUPERVISION OF THE SCHOOL FACILITIES PROJECT FOR THE HARRY S. TRUMAN ELEMENTARY SCHOOL – SECURITY UPGRADES AT EXTERIOR ENTRANCES GRANT NO. G5-5988 IN THE AMOUNT OF \$24,473**

**WHEREAS**, the New Jersey Schools Development Authority (the "Authority") has offered a grant to the Sayreville Board of Education ("Board") to assist in the funding of the School Facilities Project identified as DOE Project No.4660-075-14-1005, SDA Project No. 4660-075-14-G2VU and Grant No. G5-5988 pursuant to Section 15 of the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137; and

**WHEREAS**, the Board has applied for and the Authority has approved a grant amount of \$24,473 for the above identified Project; and

**WHEREAS**, the Board and the Authority desire to enter into a Section 15 Grant Agreement (the "Agreement") setting forth, in addition to other requirements and conditions, the terms of the disbursement of the State Share, and that it is being entered into pursuant to N.J.S.A. 18A:7G-15; and

**WHEREAS**, the Board has approved a Resolution authorizing execution and delivery of the Grant Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Sayreville Board of Education hereby authorizes delegation of authority to the School Business Administrator for supervision of the School Facilities Project identified as DOE Project No.4660-075-14-1005, SDA Project No. 4660-075-14-G2VU and Grant No.G5-5988.

14. The Board of Education approved the following resolution:

**RESOLUTION AUTHORIZING  
THE EXECUTION AND DELIVERY OF THE SECTION 15 GRANT AGREEMENT  
FOR THE SAMSEL UPPER ELEMENTARY SCHOOL – SECURITY UPGRADES AT  
EXTERIOR ENTRANCES GRANT NO. G5-5989 IN THE AMOUNT OF \$20,968**

**WHEREAS**, the New Jersey Schools Development Authority (the "Authority") has offered a grant to the Sayreville Board of Education ("Board") to assist in the funding of the School Facilities Project identified as DOE Project No.4660-085-14-1006, SDA Project No. 4660-085-14-G2VV and Grant No. G5-5989 pursuant to Section 15 of the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137; and

**WHEREAS**, the Board has applied for and the Authority has approved a grant amount of \$20,968 for the above identified Project; and

**WHEREAS**, the Board and the Authority desire to enter into a Section 15 Grant Agreement (the "Agreement") setting forth, in addition to other requirements and conditions, the terms of the disbursement of the State Share, and that it is being entered into pursuant to N.J.S.A. 18A:7G-15.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sayreville Board of Education (the "Board") that the Board is authorizing execution and delivery of the Grant Agreement pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137 for DOE Project No.4660-085-14-1006, SDA Project No. 4660-085-14-G2VV and Grant No.G5-5989.

**RESOLUTION DELEGATING AUTHORITY TO THE SCHOOL BUSINESS  
ADMINISTRATOR FOR SUPERVISION OF THE SCHOOL FACILITIES PROJECT  
FOR THE SAMSEL UPPER ELEMENTARY SCHOOL – SECURITY UPGRADES AT  
EXTERIOR ENTRANCES GRANT NO. G5-5989 IN THE AMOUNT OF \$20,968**

**WHEREAS**, the New Jersey Schools Development Authority (the "Authority") has offered a grant to the Sayreville Board of Education ("Board") to assist in the funding of the School Facilities Project identified as DOE Project No.4660-085-14-1006, SDA Project No. 4660-085-14-G2VV and Grant No. G5-5989 pursuant to Section 15 of the

Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137; and

**WHEREAS**, the Board has applied for and the Authority has approved a grant amount of \$20,968 for the above identified Project; and

**WHEREAS**, the Board and the Authority desire to enter into a Section 15 Grant Agreement (the "Agreement") setting forth, in addition to other requirements and conditions, the terms of the disbursement of the State Share, and that it is being entered into pursuant to N.J.S.A. 18A:7G-15; and

**WHEREAS**, the Board has approved a Resolution authorizing execution and delivery of the Grant Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Sayreville Board of Education hereby authorizes delegation of authority to the School Business Administrator for supervision of the School Facilities Project identified as DOE Project No.4660-085-14-1006, SDA Project No. 4660-085-14-G2VV and Grant No. G5-5989.

15. The Board of Education approved the following resolution:

**RESOLUTION AUTHORIZING  
THE EXECUTION AND DELIVERY OF THE SECTION 15 GRANT AGREEMENT  
FOR THE WILSON ELEMENTARY SCHOOL – SECURITY UPGRADES AT  
EXTERIOR ENTRANCES GRANT NO. G5-5349 IN THE AMOUNT OF \$22,026**

**WHEREAS**, the New Jersey Schools Development Authority (the "Authority") has offered a grant to the Sayreville Board of Education ("Board") to assist in the funding of the School Facilities Project identified as DOE Project No.4660-120-14-1007, SDA Project No. 4660-120-14-G1XF and Grant No. G5-5349 pursuant to Section 15 of the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137; and

**WHEREAS**, the Board has applied for and the Authority has approved a grant amount of \$22,026 for the above identified Project; and

**WHEREAS**, the Board and the Authority desire to enter into a Section 15 Grant Agreement (the "Agreement") setting forth, in addition to other requirements and conditions, the terms of the disbursement of the State Share, and that it is being entered into pursuant to N.J.S.A. 18A:7G-15.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sayreville Board of Education (the "Board") that the Board is authorizing execution and delivery of the Grant Agreement pursuant to the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137 for DOE Project No.4660-120-14-1007, SDA Project No. 4660-120-14-G1XF and Grant No. G5-5349.

**RESOLUTION DELEGATING AUTHORITY TO THE SCHOOL BUSINESS  
ADMINISTRATOR FOR SUPERVISION OF THE SCHOOL FACILITIES PROJECT  
FOR THE WILSON ELEMENTARY SCHOOL – SECURITY UPGRADES AT  
EXTERIOR ENTRANCES GRANT NO. G5-5349 IN THE AMOUNT OF \$22,026**

**WHEREAS**, the New Jersey Schools Development Authority (the "Authority") has offered a grant to the Sayreville Board of Education ("Board") to assist in the funding of the School Facilities Project identified as DOE Project No.4660-120-14-1007, SDA Project No. 4660-120-14-G1XF and Grant No. G5-5349 pursuant to Section 15 of the Educational Facilities Construction and Financing Act, P.L. 2000, c. 72 enacted on July 18, 2000 and amended on August 6, 2007 by P.L. 2007, c. 137; and

**WHEREAS**, the Board has applied for and the Authority has approved a grant amount of \$22,026 for the above identified Project; and

**WHEREAS**, the Board and the Authority desire to enter into a Section 15 Grant Agreement (the "Agreement") setting forth, in addition to other requirements and conditions, the terms of the disbursement of the State Share, and that it is being entered into pursuant to N.J.S.A. 18A:7G-15; and

**WHEREAS**, the Board has approved a Resolution authorizing execution and delivery of the Grant Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Sayreville Board of Education hereby authorizes delegation of authority to the School Business Administrator for supervision of the School Facilities Project identified as DOE Project No.4660-120-14-1007, SDA Project No. 4660-120-14-G1XF and Grant No. G5-5349.

Mrs. Batko asked, "Are the amounts listed the project amount or grant amount?" Mr. D'Andrea replied the grant amount.

**PERSONNEL (NON-CERTIFIED)**

1. The Board of Education accepted the resignation of Monica Holon as lunchroom/playground aide at the Arleth Elementary School, effective March 24, 2014.

2. The Board of Education approved retroactively, an increase in salary for Brandon Kokoszka, Tues.-Fri, 3 PM-11 PM and Sat., 7 AM-3 PM variably assigned custodian at the Sayreville War Memorial High School, for holding a Black Seal License, effective April 1, 2014 at a salary of Base: \$27,600 + Black Seal: \$1,200 = Salary: \$28,800.

It must be noted that Mr. Balka and Mrs. Batko voted no on the following item.

3. The Board of Education approved the transfer of Sandi Sang-Paul from Director of Technology to Chief Technical Officer/Coordinator of Technology and Infrastructure, effective July 1, 2014 for the 2014-15 school year, at a salary of \$108,899.

4. 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
Keri Andrews	Tools of the Mind – Pre-School Curriculum for School Business	4/30/14	Free
Maryalice Pearson	Tools of the Mind – Pre-School Curriculum for School Business	4/30/14	Free

5. The Board of Education approved the employment of the following personnel for school year 2013-14 at the salaries and assignments indicated below. Each employee will serve a ninety-day probationary period.

Name	Location	Assignment	2013-14 Salary	Effective Dates
Holon, Monica (New Position)	Samsel UES	Part-time 1-1 Project Before Paraprofessional (not to exceed 29.5 hours)	**\$10.40 Hourly	Pending Completion of Paperwork thru 6/30/2014
Nunez, Ramonita (New Position)	Samsel UES	Part-time Project Before Paraprofessional (not to exceed 29.5 hours)	**\$10.40 Hourly	Pending Completion of Paperwork thru 6/30/2014

Santapaga, Margaret (New Position)	Arleth School	Part-time 1-1 MD Paraprofessional (not to exceed 29.5 hours)	**\$10.40 Hourly	Pending Completion of Paperwork thru 6/30/2014
Torino, Melissa (M. Holon)	Arleth School	Lunchroom/ Playground Aide (not to exceed 3 hours/day)	\$10.50 Hourly	Pending Completion of Paperwork thru 6/30/2014
Vanore, Aileen (New Position)	Arleth School	Part-time 1-1 MD Paraprofessional (not to exceed 29.5 hours)	**\$12.40 Hourly	Pending Completion of Paperwork thru 6/30/2014

6. The Board of Education approved the transfer of Karen Havens from Support Secretary in Accounts Payable to Payroll Processor for the District, effective July 1, 2014, at a salary of \*\*\$34,990 (Administrative Guide, Step 2).

7. The Board of Education approved the following support personnel to the substitute or temporary help lists for school year 2013-14 and 2014-15. 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.*

Bus Aide

Cassidy, Mary-Ann  
Imperato, Jean  
Kenna, Genevieve  
Morgan, Rosa  
\*Nicholas, LuAnn

Bus Driver

\*Jedrusiak, Scott

Cafeteria Worker

Morgan, Rosa  
\*Wong, Marzena

Clerical

Gelpke, Terri  
\*Medina, Rochely

Custodian

\*Mazzarisi, Gary  
\*Wong, Marzena

Lunchroom/Playground Aide

\*Ayub, Shabana  
Kenna, Genevieve  
Morgan, Rosa

Paraprofessional

\*Baldasare, Alexa  
Cassidy, Mary-Ann  
Morgan, Rosa  
\*Nicholas, LuAnn  
\*Rae, Rosalind  
\*Rafhan, Fatima

\*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.

\*\*2012-13 Salary Guide, Pending Contract Negotiations

**PERSONNEL (CERTIFIED)**

1. The Board of Education accepted the resignation of Tricia Jayson, English Teacher at the Sayreville War Memorial High School, effective July 1, 2014.

2. The Board of Education granted a pregnancy leave of absence to Nicole Goscienski-Lynch, Resource Center Teacher at the Sayreville Middle School, beginning April 25, 2014 and terminating twenty days after delivery. Upon verification of delivery and subsequent use of allowable disability leave, Mrs. Goscienski-Lynch requests a childrearing leave through June 30, 2014.

3. The Board of Education approved the transfer of Eric Glock-Molloy from Vice Principal at the Sayreville War Memorial High School to Director of Special Projects/Technology, effective July 1, 2014 for the 2014-15 school year, at a salary of: Base-\$108,495 + Longevity-\$1,000 = Salary-\$109,495. Salary is based upon the 2013-14 rate and subject to change pending the new 2014-15 contract.

4. 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.

<b>Name</b>	<b>Professional Day</b>	<b>Date</b>	<b>Registration Fee</b>
Mihana Capric	Rutgers Center for Literacy Development – Comprehension at the Core	5/29/14	\$150.00
Allison Cella	Teach at the Beach 2014	5/20/14	\$65.00
Allison Cella	Connecting Museum Resources to Science Curriculum	6/5/14	\$35.00
Bethany Deecken	Managing Diabetes in Children	5/10/14	\$90.00
Elissa Dembner	NJ Speech and Language-Hearing Association Annual Convention	5/1/14 & 5/2/14	\$250.00
Laura Haney	Annual School Counselor Conference	4/11/14	\$30.00
Dana Keck	Annual School Counselor Conference	4/11/14	\$30.00
Jennifer McCarthy	NJ Speech and Language-Hearing Association Annual Convention	5/1/14 & 5/2/14	\$275.00
Kathleen Moroch	Dyslexia, Discalculia and Dysgraphia	6/6/14	\$150.00
Alice Potenski	Tools of the Mind – Preschool Curriculum for School Business	4/30/14	Free
Michael Provenza	2 <sup>nd</sup> Annual New Jersey Basketball Coaches’ Clinic	4/11/14	\$125.00
Carter Quinby	New Jersey Writing Alliance	5/29/14	\$50.00
Robin Read	Academic Strategies for Significant Needs Students in Inclusive Settings	4/3/14	\$40.00
Julia Switzer	Explorations in Ecology	4/10/14	\$90.00
Nicole Troisi	Connecting Museum Resources to Science Curriculum	6/5/14	\$35.00
Nicole Troisi	Pine Barrens Ecology and History Tour	4/8/14	\$10.00
Betty Ann Verner	Managing Diabetes in Children	5/10/14	\$90.00
John Vilichka	The 12 Touchstones of Good Teaching	4/10/14	\$129.00
Samantha Wilks	NJ Speech and Language-Hearing Association Annual Convention	5/1/14 & 5/2/14	\$275.00

5. 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
Asraf, Tiffany (J. LaScala)	SWMHS	Replacement Art Teacher	Prorated **\$44,753 (BA, Step 1)	<i>Extension</i> 4/5/2014 thru 4/11/2014	Non Tenure
Schaefer, Maureen (L. Herschkowitz)	Eisenhower School	Replacement Kindergarten Teacher	Prorated **\$44,753 (BA, Step 1)	4/1/2014 thru 6/30/2014	Non Tenure

6. The Board of Education approved Alicia Farese as Dean of Discipline for the Sayreville War Memorial High School, effective April 2, 2014, at a prorated annual rate of \$5,000.00 for the 2013-14 school year.

7. The Board of Education approved the following support personnel to the substitute teacher list for school year 2013-14 and 2014-15. 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.*

- \*Argoti, Miguel
- \*Ayub, Shabana
- \*Baldasare, Alexa
- \*Bielak, Christopher
- \*Bradshaw, Tonya
- \*Brazaitis, Virginia
- \*Carney, Marisa
- \*Cerbone, Leeann
- \*Linder, William
- \*Marangos, Clair
- \*Naz, Asifa
- Pasko, Michelle
- \*Rae, Rosalind
- \*Rafhan, Fatima
- \*Sirna, Stephanie
- \*Slater, Stephanie
- \*Valkovic, Joanne
- \*Wasnak, Patrice

8. The Board of Education approved the following support personnel to the substitute nurse list for school year 2013-14 and 2014-15. 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.*

- \*Murano, Melissa

\*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.

\*\*2012-13 Salary Guide, Pending Contract Negotiations

POLICY

1. No report.

## CURRICULUM

1. The Board of Education accepted Harassment, Intimidation and Bullying Reports and Findings for Reports #23-2013-14 to #24-2013-14.

2. The Board of Education approved the second and final reading of the 2014-15 school calendar as follows:

**September (Days students are in school – 18)**

September 1 – Labor Day - No School

September 2-3 - First Days for Staff -- Workshops – No school for Students

September 4 – First Day for Students

September 25 – Rosh Hashanah – No School

**October (Days students are in school – 23)**

October 3 – Early Dismissal for Back To School Nights

October 13 – Early Dismissal – PLC DAY (2.5 hours)

**November (Days students are in school – 14)**

November 4 – Election Day – No School for Students–**Staff Development Day for Teachers**

November 6-7 – Teacher’s Convention – No School

November 11 – Veteran’s Day – No School

November 26 – Early Dismissal

November 27-28 – Thanksgiving Recess – No School

**December (Days students are in school – 17)**

December 24-31 – Winter Recess – No School

**January (Days students are in school – 19)**

January 1-2 – New Years’ Recess – No School

January 19 – Martin Luther King – No School

January 26 – Early Dismissal – PLC DAY (2.5 hours)

**February (Days students are in school – 18)**

February 13 & 16 – President’s Day/Weekend – No School

**March (Days students are in school – 22)****April (Days students are in school – 16)**

April 3-10 – Spring Recess – No School – First day of Passover is April 4<sup>th</sup>

**May (Days students are in school – 19)**

May 18 – Early Dismissal – PLC DAY (2.5 hours)

May 22 & 25 – Memorial Day Weekend – No School

**June (Days students are in school – 16) – TOTAL = 182 (Students) & 186 (Staff)**

June 22 – Last Day for Students

June 23 – Last Day for Staff

The above calendar **has two (2) days built-in for inclement weather – They are: February 13 and May 22.** These two inclement weather days will be the first days used for makeup (snow, etc.) days. Once the above inclement weather days are exhausted, then the next set of makeup days **may** be made up at the end of the school year **or** on November 6, 7, January 2, 19, February 16, April 6-10 & May 25, 2015. Make up days **may** impact the day of graduation.

3. The Board of Education approved the following revisions to the 2013-14 school calendar for the District:

- a. Inclement Weather Days were taken on December 10, 2013; January 3 and January 22, 2014; February 3, February 5 and February 13, 2014. (Total days lost = six (6) days).
- b. Change President’s Day, February 17, 2014, from a holiday to a regular school day.
- c. Added June 20, June 23 and June 24, 2014 to the end of the school year calendar.
- d. Amended school calendar from 182 school days to 180 school days for students.

These revisions are subject to the assumption that school will not be closed for any reason for the remainder of the school year. Any such closure shall impact the revisions stated in (a) through (d) above.

4. The Board of Education approved the following District Calendar dates as follows:

- a. Middle School Promotion Ceremony - June 23, 2014
- b. High School Graduation - June 24, 2014
- c. Last Day for Students - June 24, 2014
- d. Last Day for Teachers - June 25, 2014

These revisions are subject to the assumption that school will not be closed for any reason for the remainder of the school year. Any such closure shall impact the revisions stated in (a) through (d) above.

5. 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) (P)

<u>Student(s)</u>	<u>School</u>	<u>Cost Per Student</u>	<u>Pro-rated Cost</u>
1	New Road School Somerset, NJ	\$220.42 daily	\$220.42 daily

- b. Request the extended school year programs at Samsel Upper Elementary School to begin July 7, 2014 and end August 7, 2014, Monday through Thursday from 9:00 a.m. to 12:00 p.m.
- c. Request to purchase an FM system from Phonak, Warrenton at a cost of \$2453.59 for a classified student. Cost includes a transmitter, two receivers and audio shoes, two cartons of batteries and shipping. (M)
- d. Request bedside instruction provided by Education Inc. for two students at an hourly rate of \$47.00 per hour.

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 Truman School’s Family Reading and Math Night, to be held on Thursday, May 22, 2014 in the all-purpose room and classrooms throughout the building from 3:15 PM to 10:00 PM.

2. The Board of Education approved the Arleth Elementary School to hold two beautification days on Saturday, May 17 and Saturday, May 31, 2014 from 9:00 AM to 3:00 PM in the courtyard.

3. The Board of Education approved the Sayreville War Memorial High School Class of 2017 to hold a Karaoke Night on Thursday, May 8, 2014 from 7:00 PM to 9:00 PM in the auditorium.

4. The Board of Education approved the Sayreville War Memorial High School Peer Leadership and LLD/MD Classes to participate in a swim-a-thon to raise autism awareness, at the MRESC Aquatics and Fitness Center in Parlin on Saturday, April 5, 2014 from 9:00 AM to 12:00 PM.

5. The Board of Education approved the Arleth Elementary School, along with the support of the Arleth PTO, to host an Autism Awareness Fair on Saturday, April 26, 2014, from 9:00 AM to 1:00 PM on school grounds. In case of inclement weather, it is requested the fair be held in the gym, cafeteria and hallways.

6. The Board of Education approved the attendance and participation of three (3) DECA students from Sayreville War Memorial High School in the DECA 2014 International Career Development Conference in Atlanta, Georgia, from May 2-May 7, 2014. The following students are eligible to attend the national conference along with their advisor, Mrs. Florence Berman:

<u>NAME OF STUDENT</u>	<u>EVENT</u>	<u>PLACEMENT</u>
Adrianna Bella	Accounting Applications	3 <sup>rd</sup> Place
Kathleen Fasulo	Accounting Applications	2 <sup>nd</sup> Place
Kaitlyn Klosek	Principles of Hotel & Lodging	1 <sup>st</sup> Place

All of the following expenses are requested to be paid for by the Board:

<b>Description</b>		<b>Unit Cost</b>	<b>Total</b>
Registration Fees	4	\$105.00	\$ 420.00
Airfare	4	\$468.00	\$1,872.00
Luggage Fees	8	\$ 25.00	\$ 200.00
Parking (6 days x \$18 per day)	6	\$ 18.00	\$ 108.00
Transfers	1	\$160.00	\$ 160.00
Hotel – Student (1 triple room x 5 nights)	1	\$226.20	\$1,131.00
Hotel – Teacher (1 single room x 5 nights)	1	\$214.60	\$1,073.00
Insurance	4	\$ 1.50	\$ 6.00
Meals – Full Day (4 days x \$56 per day) per person as per OMB Guidelines	4	\$224.00	\$ 896.00
Meals – Part Day (2 days x \$42 per day) per person as per OMB Guidelines	2	\$168.00	\$ 336.00
<b>Board Cost:</b>			<b>\$6,202.00</b>

7. The Board of Education approved the change in date for the Sayreville War Memorial High School Student vs. Faculty Basketball Game to April 8, 2014 which was originally approved for April 10, 2014. The game will be held in the gym with a start time of 6:30 PM.

8. The Board of Education approved the Sayreville War Memorial High School National Honor Society Induction and reception to be held on Wednesday, April 9, 2014 at 7:00 PM. The Induction Ceremony will be held in the auditorium and the reception will be held in the cafeteria.

9. The Board of Education approved the Sayreville War Memorial High School to hold the annual Spaghetti Dinner fundraiser, sponsored by the National Honor Society, in the cafeteria from 5:30 PM to 9:00 PM on Thursday, April 10, 2014. This fundraiser will benefit the Brain Injured Children (BIC) of Sayreville.

10. The Board of Education approved the Eisenhower Elementary School PTO sponsored Health Fair to be held in the gym on Thursday, April 10, 2014 from 6:00 PM to 8:30 PM.

11. The Board of Education approved the Sayreville War Memorial High School Spanish Honor Society to hold its annual Induction Ceremony on Wednesday, April 23, 2014 at 7:00 PM in the auditorium and reception to follow in the cafeteria.

**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>
Patrick Pelliccia	Samsel (Project Before)	Employment

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

Contractor: Wehrle Bus Service, Inc.  
 \*Route/School: QEBV – East Brunswick Voc.  
 Cost: \$7,800.00 (\$120.00 per diem x 65 days)

\*Other quotes; Unlimited – No quote.

3. The Board of Education approved the use of Board buses to transport third grade students to the Samsel Upper Elementary School for student orientation. The approximate cost is \$72.27 (salary \$68.97 – fuel \$3.30) per bus for a total cost of \$794.97 to be paid by the Board of Education.

<u>Date</u>	<u>School</u>	<u>Buses</u>
Friday, May 30, 2014	Eisenhower	3
Tuesday, June 3, 2014	Wilson	3
Wednesday, June 4, 2014	Arleth	3
Wednesday, June 11, 2014	Truman	2

4. The Board of Education approved the following trips:
- a. On Thursday, April 3, 2014, twenty-five students from the Samsel Upper Elementary School “Let the Children Lead” and two administrators to St. Stanislaus School, Sayreville. Students will demonstrate the ability to attend a Town Hall Meeting, learn about government at the state level and interact with the Governor. One Board bus will be utilized at a cost of \$81.36 (salary \$75.86 – fuel \$5.50) to be paid by the Board of Education.
  - b. On Saturday, April 5, 2014, eighteen students from the Sayreville High School Academic Competition Team and two teachers to Colonia High School, Colonia, NJ. Students will compete in the Colonia Arch Academic Challenge. One Board bus will be utilized in a four-way move at a cost of \$126.86 (salary \$110.36 – fuel \$16.50) to be paid by the Board of Education.
  - c. On Thursday, April 10, 2014, nineteen students from the Sayreville High School LLD and Sayreville Middle School MD classes, seven teachers, and six paraprofessionals to Liberty Science Center, Jersey City. One Board bus will

be utilized at a cost of \$239.90 (salary \$206.90 – fuel \$33.00) to be paid by the Board of Education.

- d. On Friday, May 9, 2014, twenty-four students from the Sayreville High School AP Spanish class and two teachers to The Cloisters Museum in New York City. Students will see famous Spanish architecture and works of art that are being studied in class. One additional stop will be made for lunch. One bus will be contracted from \*Raritan Valley at a cost of \$895.00 to be paid by the Board of Education.

\*Additional quotes. Classic Tours \$975.00; Helfrich \$900.00; Villani Bus Co. \$950.00

- e. On Friday, May 30, 2014, twenty-five students from the Sayreville Middle School and two teachers to The College of New Jersey in Ewing to interact with Special Olympic participants and assist with event set-up. One Board bus will be utilized in a four-way move at a cost of \$188.19 (salary \$112.29 – fuel \$75.90) to be paid by the Board of Education.
- f. On Tuesday, June 10, 2014, forty-eight TAG students from the Samsel Upper Elementary School and three teachers to Rutgers Eco Complex, Bordentown, NJ. Students will learn how methane gas is used from landfills to create energy. One Board bus will be utilized at a cost of \$268.64 (salary \$221.34 – fuel \$47.30) to be paid by the Borough of Sayreville Recycling Coordinator.

#### PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

#### SUPERINTENDENT'S REPORT APPROVAL

Motion by Mrs. Bloom, second by Mrs. Trapp. Roll call vote. Nine 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, except where noted.

#### DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

- Kevin Ciak

#### COMMITTEE REPORTS

- Beth DePinto – DEAC Committee
- Superintendent Search

#### DISCUSSION

1. Vision 2030: Discussion of a presentation to the Board on the scope and demographic impact of *The Pointe*. The Board of Education agreed to have a representative of S.E.R.A. make a presentation.
2. Appointment of a Representative to the Middlesex Regional Educational Services Commission Board of Directors – Mr. Ciak will represent the Board.

#### PUBLIC PARTICIPATION

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, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak. The Board adjourned the meeting at 8:12 P.M.

Emidio D'Andrea  
Business Administrator/Board Secretary