

Sayreville, New Jersey
May 7, 2013
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 May 7, 2013. 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.

President Macagnone called the meeting to order at 6:30 P.M.

Members present were: Mr. Balka, Mrs. Batko, Mr. Biesiada, Mr. Brodzinski, Mr. Ciak, Mrs. DePinto, Mrs. Raccuia, Mrs. Trapp and Mr. Macagnone.

Motion by Mr. Biesiada, second by Mr. Ciak. Roll call vote. Nine yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Biesiada, Mr. Brodzinski, Mr. Ciak, Mrs. DePinto, Mrs. Raccuia, Mrs. Trapp and Mr. Macagnone. The Board went into Executive Session at 6:31 P.M. in accordance with the following Resolution.

Also present were Superintendent Alfano, Assistant Superintendent Zeichner, Business Administrator/Board Secretary D'Andrea, and Board Attorney 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

STUDENT DISCIPLINE

- H.I.B #57-2012-13

ATTORNEY-CLIENT PRIVILEGE

- Sayreville Education Association – Member Suspension
- Student Discipline Hearing

PERSONNEL

- Director of Curriculum and Instruction
- Agenda Item

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 reopened the meeting at 7:30 P.M.

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

Also present were Superintendent Alfano, Assistant Superintendent Zeichner, Business Administrator/Board Secretary D'Andrea and Curriculum and Instruction Director Aguiles.

PRESENTATION

CORRESPONDENCE

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

APPROVAL OF MINUTES

Motion by Mr. Ciak, second by Mrs. DePinto. Roll call vote. Nine votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Biesiada, Mr. Brodzinski, Mr. Ciak, Mrs. DePinto, Mrs. Raccaia, Mrs. Trapp and Mr. Macagnone. Minutes approved

- Minutes of the Regular and Executive Session of March 26, 2013
- Minutes of the Regular and Executive Session of April 9, 2013
- Minutes of the Regular and Executive Session of April 23, 2013

It should be noted that Mr. Brodzinski abstained on the minutes of March 26, 2013. Mrs. Batko had concerns about wording for the Executive Session of April 23, 2013 for "Personnel including but not limited to"

STUDENT COUNCIL REPRESENTATIVE'S REPORT

Tony Yuan

PARENT INVOLVEMENT REPRESENTATIVE'S REPORT

ATTORNEY'S REPORT

DISTRICT HIGHLIGHTS

Mr. Kevin Ciak

- Congratulations to Sayreville War Memorial High School Senior, Diana Fierros for winning First Place in New Jersey at the Clay in Mind Competition in April. Clay in Mind is a juried, high school ceramic competition. Diana's project will be on display at The Clay Studio in Philadelphia, PA from May 3 to May 11, 2013. It is truly a great honor for Diana to have her artwork displayed in a gallery! She has also won the right to attend a raku firing workshop at the end of June. Below is a picture of her award-winning project:



- It is with great pride that we inform you that the Samsel Upper Elementary School/Green Team is the recipient of an award. Elyse Barone, Recycling Coordinator for the Borough of Sayreville, submitted an application to the New Jersey Clean Communities Kids-Teens Awards and the Green Team Program was selected because this program was deemed extraordinary. Therefore, they are going to receive a \$1000 scholarship from the New Jersey Food Council. The Kids-Teens Awards were created in 2003 by the NJ Clean Communities Council to promote an awareness of litter and litter-related issues among people under the ages of eighteen, encourage community service in solving the litter problem and foster an understanding of the state’s natural beauty and habitats. Congratulations to the Green Team for this very honorable accomplishment!

SUPERINTENDENT’S REPORT OVERVIEW

BUILDINGS AND GROUNDS

1. The Board of Education is requested to approve use of the high school stadium football field, football practice field and cafeteria from Tuesday, June 25, 2013 through Friday, June 28, 2013 from 8:00 AM to 4:00 PM for the 1st & 10 Instructional Football Camp. Custodians to be scheduled without overtime.

FINANCE

1. The Board of Education is requested to approve the list of bills dated May 7, 2013 prepared by the Board Secretary in the amount of \$11,574.76 for the Cafeteria Account.

2. The Board of Education is requested to approve the disposal for the purpose of recycling, the following which are no longer needed for school purposes:

Description	Model #	Serial Number
School: Wilson		
CD Cassette Player	MPC6060	2004091070
CD Cassette Player	CX-CD248	90601434000329-
CD Cassette Player	SC-5050	230-09095-241
School: SUES		
PC	GX270	BHCCH51
PC	GX270	4QQDH51
PC	GX270	43XCH51
PC	GX270	3N2CH51
PC	GX270	BP2CH51
PC	GX270	3VJTH41

PC	GX270	2LDCH51
PC	GX270	FLDCH51
PC	GX270	3K2CH51
PC	GX270	2K1KO51
PC	GX270	1VJTW41
PC	GX270	DPZCH51
PC	GX270	FNZCH51
PC	GX270	B3FCH51
PC	GX270	GQODH51
PC	GX270	3W5KJ31
PC	GX270	D06KJ31
PC	GX270	HMODH51
PC	Optiplex 320	CWR8RC1
PC	Optiplex 320	C3GD3F1
17 Inch Monitor	Monitor	CN-05E532-47803-47L-CMSG
17 Inch Monitor	Monitor	CN-05E532-47803-47K-CKKT
17 Inch Monitor	Monitor	CN-05E532-47803-47K-CKGB
17 Inch Monitor	Monitor	CN-05E532-47803-47E-C819
17 Inch Monitor	Monitor	CN-05E532-47803-47L-CMSJ
17 Inch Monitor	Monitor	CN-05E532-47803-47E-C8HN
17 Inch Monitor	Monitor	CN-05E532-47803-47K-CKXD
17 Inch Monitor	Monitor	CN-05E532-47803-47K-CG3G
17 Inch Monitor	Monitor	CN-05E532-47803-47K-CKXW
17 Inch Monitor	Monitor	CN-05E532-47803-47L-CNQK
17 Inch Monitor	Monitor	CN-05E532-47803-47L-CNDY
17 Inch Monitor	Monitor	CN-05E532-47803-47K-B2Q5
17 Inch Monitor	Monitor	CN-05E532-47803-47K-CFYC
17 Inch Monitor	Monitor	CN-05E532-47803-47L-CNR3
15 Inch Monitor	Monitor	MX-02742P-47801-04A-B210
17 Inch Monitor	Monitor	CN-05E532-47803-47K-CKXY
17 Inch Monitor	Monitor	CN-05E532-47803-47L-CWQK
15 Inch Monitor	Monitor	MX-02742P-47801-05B-CC43
Printer	A960	CN-OW23333-48730-445-0883
Printer	A960	CN-OW23333-48730-44U-0860
Printer	A960	CN-OW23333-48730-44U-0892
Printer	A960	CN-OW23333-48730-416-0072
Printer	A960	CN-OW23333-48730-44U-0816
Printer	A960	CN-OW23333-48730-47M-2046
Printer	A960	CN-OW23333-48730-44E-1181
Printer	A960	CN-OW23333-48730-44R-0031
Printer	A960	CN-OW23333-48730-44U-0743
Printer	A960	CN-OW23333-48730-44S-0172
Printer	A960	CN-OW23333-48730-44E-0689
Printer	1215	MY1CK8504F
Printer	840C	CN04C1MOK9
TV	TV	CM23034-001
TV	TV	MT46BS0433
TV	TV	3CAK601208E

Typewriter	Typewriter	
Scanner	Scanner	
Copier	document center	XNA-1

3. Board approval is requested naming the Board Secretary for the coming year.

WHEREAS, N.J.S.A. 18A:17-5 requires the appointment of a Board Secretary.

NOW THEREFORE BE IT RESOLVED that the Sayreville Board of Education appoint Emidio D’Andrea as Board Secretary for the period July 1, 2013 through June 30, 2014.

4. Board approval is requested to name the Public Agency Compliance Officer for the 2013-14 School Year.

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

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

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

5. Board approval is requested to name a Qualified Purchasing Agent for the 2013-14 School Year.

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

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

6. Board approval is requested to name Marilyn Zeichner-Shediack as the Affirmative Action Officer for the District for the 2013-14 School Year.

It should be noted that Mr. Balka abstained on the following.

7. Board approval is requested to name the Treasurer of School Monies for the 2013-14 School Year.

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

NOW THEREFORE BE IT RESOLVED that the Sayreville Board of Education appoint Wayne Kronowski as the Treasurer of School Monies for the period July 1, 2013 through June 30, 2014.

8. Board approval is requested to name the Board Attorney for the 2013-14 School Year.

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

NOW THEREFORE BE IT RESOLVED that the law firm of Schwartz, Simon, Edelstein & Celso, LLC, be appointed as legal counsel from July 1, 2013 through June 30, 2014 to the Sayreville Board of Education; and

BE IT FURTHER RESOLVED that this appointment is being made without competitive bidding inasmuch as the contracting of professional services is exempt therefrom pursuant to the provisions of the Public School Contracts Law as provided in N.J.S.A. 18A:18A-5.

9. Board approval is requested to set Policy and certain Fiscal Procedures for the 2013-14 School Year.

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

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

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

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

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

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

10. Board approval is requested to name Official Newspaper of the Board for the 2013-14 School Year.

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

NOW THEREFORE BE IT RESOLVED that the Sayreville Board of Education names the Home News Tribune and The Star Ledger as the official newspapers of the Sayreville Board of Education for the period July 1, 2013 through June 30, 2014.

11. Board approval is requested to name the Official Depositories of the Board for the 2013-14 School Year.

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

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

<u>Bank</u>	<u>Account</u>	<u>Account #</u>
MBIA	Investment	-2501
PNC Bank	Operating	-8823
	Cafeteria	-5657
	SWMHS Athletic	-6772
Amboy National Bank	Operating	-302
	Operating	-50387
	Operating	-005
	Payroll	-046
	Payroll Agency	-9509
	Unemployment	-3731
	SWMHS Activities	-4812
	SWMHS Activities	-80230
	SWMHS Activities	-4087
	SWMHS Activities	-48274
	SMS Activities	-3220
	SMS Activities	-83117
	Eisenhower School	-3662
	Wilson School	-3212
	Truman School	-3174
	Arleth School	-3131
	UES Activities	-1251
Petty Cash	-619	
Petty Cash	-7005	
Investments	Various	

12. BOARD APPROVAL IS REQUESTED TO NAME THE AUDITOR.

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

NOW THEREFORE BE IT RESOLVED that the Sayreville Board of Education appoint the firm of Samuel Klein & Company, as Auditors from July 1, 2013 through June 30, 2014 and

BE IT FURTHER RESOLVED that this appointment is being made without competitive bidding inasmuch as the contracting of professional services is exempt therefrom pursuant to the provisions of the Public School Contracts Law as provided in N.J.S.A. 18A:18A-5.

13. The Board of Education is requested to approve the School Business Administrator/Board Secretary to Advertise for Bid for the following:

- a. District Landscaping Services
- b. Cafeteria Food/Supplies

14. The Board of Education is requested to approve the attendance of all Board Members, Dr. Frank Alfano, Superintendent, Ms. Marilyn Zeichner-Shediack, Assistant Superintendent and Mr. Emidio D'Andrea, Business Administrator/Board Secretary, at the New Jersey School Boards Association Annual Workshop from October 22, 2013 through October 24, 2013, in Atlantic City, NJ, per OMB Guidelines.

15. The Board of Education is requested to approve the acceptance of the ProjectSERV in the amount of \$67,049.00 for the 2012-13 school year.

16. The Board of Education is requested to approve the amendment to the purchase of Tools of The Mind Preschool Curriculum in the amount of \$31,750.00.

PERSONNEL (NON-CERTIFIED)

1. The Board of Education is requested to grant an unpaid medical leave of absence to Paula Wisenfelder, cafeteria worker at the Sayreville War Memorial High School, from May 6, 2013 through June 30, 2013.

2. The Board of Education is requested to approve the transfer of Isabelle Hospidor from Confidential Secretary in the Superintendent's Office to Confidential Secretary to the Business Administrator/Board Secretary, effective May 16, 2013 at a

salary of, Base: \$55,300 + Stipend: \$3,000 + Longevity: \$1,700 = \$60,000 through June 30, 2013.

3. The Board of Education is requested to approve retroactively the following full-time paraprofessionals to work additional hours, as listed below, to assist students in extra-curricular activities, effective April 29, 2013. This program will run for six weeks.

<u>NAME</u>	<u># HRS./WEEK</u>	<u>TOTAL HOURS</u>
Cheryl Scavone	1	6
Virginia Zammit	2	12

4. The Board of Education is requested to approve the following professional days at the amounts listed in addition to mileage at the employee's respective contractually negotiated rate.

Name	Professional Day	Date	Registration Fee
Sandra Paul	NJASA/NJSPSA Spring Conference	5/21/13	\$299.00

5. The Board of Education is requested to approve the following support personnel to the substitute or temporary help lists for school year 2012-13 and 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
*DeCarlo, Michelle

Clerical
*Seeley, Terry

Lunchroom/Playground Aide
*DeCarlo, Michelle

Paraprofessional
*DeCarlo, Michelle
Deverin, Jeffrey

6. The Board of Education is requested to approve the lateral transfer of Andrew Droulette from a 3 PM-11 PM custodian at the Sayreville War Memorial High School to

a 3 PM-11 PM custodian at the Arleth Elementary School, effective May 8, 2013 (J. Schombert).

*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 is requested to honor the retirement of Patricia Daly, Kindergarten Teacher at the Truman Elementary School, effective October 1, 2013.

2. The Board of Education requested to accept the resignation of Justin Fiory as Principal of the Eisenhower Elementary School, effective July 1, 2013.

3. The Board of Education is requested to accept the resignation of Tami Reinert, Special Education Teacher at the Truman Elementary School, effective July 1, 2013.

4. The Board of Education is requested to grant a childrearing leave of absence to Meghan Grove, LDT-C at the Samsel Upper Elementary School, from September 1, 2013 through November 4, 2013.

5. The Board of Education is requested to grant a childrearing leave of absence to Tricia Jayson, English Teacher at the Sayreville War Memorial High School, from September 1, 2013 through June 30, 2014.

6. The Board of Education is requested to grant retroactively an unpaid medical leave of absence to John Walsh, Health and Physical Education Teacher at the Sayreville War Memorial High School, from April 9, 2013 through May 20, 2013.

7. The Board of Education is requested to approve the transfer and employment of Timothy Byrne from Principal at the Arleth Elementary School to Director of Special Education, effective July 1, 2013, at a salary of, Base: \$137,267 + Longevity: \$1,000 = Total Salary: \$138,267 (Director's Guide, Step 10,).

8. The Board of Education is requested to accept amicably, the resolution of the followings grievances:

- a) Grievance 24-2012;
- b) Grievance 25-2012, docketed with PERC as #AR-2013-487;
- c) Grievance 34-2012, docketed with PERC as #AR-2013-488;
- d) Grievance 35-2012, docketed with PERC as #AR-2013-486;
- e) Grievance 37-2012; and

f) Grievance 41-2012; and

9. The Board of Education is requested to approve the following professional days at the amounts listed in addition to mileage at the employee’s respective contractually negotiated rate.

Name	Professional Day	Date	Registration Fee
Edward Aguiles	NJASA/NJPSA Spring Conference	5/21/13	\$299.00
Mary Porter Ballard	Addressing Text Complexity in K-8	5/30/13	\$25.00 Title IA
Atiyah Conry	In-Class – 3 Day Training for in-person Session to complete online training in java for preparation of an AP class in Comp Sci – University of Pennsylvania	6/12, 6/13, 6/14/13	Free
Carmen Davis	IPM Coordinator Training	5/17/13	Free
Danielle DeCarolis	Book Expo America	5/30/13	\$97.00
Maura Johnson	Motivating “That” Student	5/14/13	\$150.00
Maura Johnson	Bully Prevention	5/13/13	\$150.00
Sara Krainski	NJ Writing Alliance Conference: Keeping Pace with Change – Media, Genres, Curriculum, Students	5/29/13	\$50.00 Title IIA
David Knaster	Microsoft Excel 2007/2010	7/16/13	\$79.00
Joyce Langan	Food, Mood and Cognition	6/13/13	\$81.00
Kathryn Llera	Book Expo America	5/29 & 5/30/13	\$30.00
Kaitlyn Miller	NJ Writing Alliance Conference Keeping Pace with Change – Media, Genres, Curriculum Students	5/29/13	\$50.00 Title IIA
David Knaster	Using the CCCS, PARCC & Educator Evaluation to Drive Student Achievement	5/21/13	Free
Nina Obryk	Writing to Command Attention!	5/31/13	\$150.00 Title IIA
Maria Samra	Writing to Command Attention!	5/31/13	\$150.00 Title IIA
Dawn Schwartz	Writing to Command Attention!	5/31/13	\$150.00 Title IIA

10. The Board of Education is requested to approve the employment of the following personnel for school year 2012-13 at the salaries and assignments indicated below.

Name	Location	Assignment	2012-13 Salary	Effective Dates	Track
MacMoyle, Catherine (K. Moskal)	Samsel UES	Class IV Substitute LAL Teacher	\$200 per day	Retroactive 3/4/2013 thru 6/30/2013	Non Tenure

11. The Board of Education is requested to approve 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
*Rojas, Abiezel (D. Knaster)	District	School Psychologist	Admendment **\$57,653 + \$125 Stipend = \$57,778 (MA + 30, Step 8)	7/1/2013 thru 6/30/2014	Tenure

**Pending Salary Contract Negotiations

12. The Board of Education is requested to approve the following support personnel to the substitute teacher list for school year 2012-13 and 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.*

- Holland, Sheri
- *Prete, Noelle
- *Seeley, Terry
- *Simon, Alex
- *Soman, Sheeba

*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.

POLICY

1. No report.

CURRICULUM

1. The Board of Education is requested to accept Harassment, Intimidation and Bullying Reports and Findings for Reports #57-2012-13.

2. The Board of Education is requested to approve the recommendation of the Board’s disciplinary committee as a result of the student disciplinary hearing held on May 7, 2013.

CO-CURRICULUM

1. The Board of Education is requested to approve the formation of the Asian Generation Club at the Sayreville War Memorial High School under the direction of Ms. Dana Fitzpatrick , Art Teacher.

2. The Board of Education is requested to approve the rescheduling of the Samsel Upper Elementary School’s TAG Trip to Boston, from June 7, 2013 through June 9, 2013.

3. The Board of Education is requested to approve the Eisenhower Elementary School to hold an Art and Music Show on Thursday, May 23, 2013 from 6:30 PM to 8:30 PM in the All-Purpose Room.

SUPPORT SERVICES

1. The Board of Education is requested to waive the transportation policy as outlined by the following parent(s):

Name	School(s)	Reason
Bernadette Decoate	Samsel	Employment
Yonette D’Haiti	Samsel (Project Before)	Employment

2. The Board of Education is requested to approve the following addendums to transportation contracts for school year 2012-13. The decrease reflects the change in the number of school days from 182 days to 180 days.

Contractor	Contract	Total Cost	Decrease	Adjusted Total
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Irvin Raphael	RAP#3	\$ 87,927.84	\$ 966.24	\$ 86,961.60
Irvin Raphael	RAP#4	\$ 184,722.72	\$ 2,029.92	\$ 182,692.80
Irvin Raphael	RAP#6	\$ 40,766.18	\$ 447.98	\$ 40,318.20
First Student	FST#1	\$ 92,656.18	\$ 550.18	\$ 92,106.00
First Student	FST#2	\$ 332,313.80	\$ 3,651.80	\$ 328,662.00
Wehrle	WEH#1	\$ 490,810.32	\$ 5,393.52	\$ 485,416.80
Wehrle	WEH#2	\$ 59,067.82	\$ 281.62	\$ 58,786.20
Wehrle	WEH#3	\$ 97,008.76	\$ 535.96	\$ 96,472.80
Wehrle	WEH#4	\$ 110,674.36	\$ 575.56	\$ 110,098.80
Wehrle	WEH#5	\$ 148,169.84	\$ 1,628.24	\$ 146,541.60
Wehrle	WEH#6	\$ 51,444.12	\$ 565.32	\$ 50,878.80
Wehrle	DIS/1	\$ 15,652.00	\$ 172.00	\$ 15,480.00
Unlimited	UNL#1	\$ 30,526.86	\$ 335.46	\$ 30,191.40
C-Way	CWY#1	\$ 64,272.12	\$ 407.56	\$ 63,864.56
Durham	DUR#1	\$ 105,115.92	\$ 1,155.12	\$ 103,960.80

3. The Board of Education is requested to approve the following transportation route for school year 2012-13 with Middlesex Regional Educational Services Commission as host:

Route: N500
 School: Children’s Center of Monmouth County
 Cost: \$191.00 per diem – aide \$50.00
 Start Date: May 3, 2013

4. The Board of Education is requested to approve the following trips:
- a. On Wednesday, May 8, 2013, fourteen students from Eisenhower School, two teachers, and three paraprofessionals to the Sayreville Public Library, Sayrebrook Veterinary Hospital, Sayreville Police Department, and the Sayreville Post Office to visit community workers in the town. One additional stop will be made for lunch at a nearby park. One Board bus will be utilized at a cost of \$160.80 (salary \$151.73 – fuel \$9.07) to be paid by the Board of Education.
 - b. On Thursday, May 9, 2013, fifteen students from the Samsel Upper Elementary School MD class, two teachers, and six paraprofessionals to Grounds for Sculpture in Hamilton to see and talk about different sculptures. One Board bus will be utilized at a cost of \$212.83 (salary \$176.53 – fuel \$36.30) to be paid by the Board of Education.
 - c. On Friday, May 17, 2013, twenty students from the Sayreville Middle School, three teachers, and three paraprofessionals to Selover School to

organize activities for Project Before Fun Day. One Board bus will be utilized in a four-way move at a cost of \$35.85 (salary \$27.05 – fuel \$8.80) to be paid by the Board of Education.

- d. On Wednesday, May 22, 2013, thirty members of the Sayreville High School Choir and one teacher to Wilson School to conduct workshops and perform with the Wilson School Choir. One Board bus will be utilized in a four-way move at a cost of \$46.88 (salary \$41.38 – fuel \$5.50) to be paid by the Board of Education.
- e. On Monday, May 27, 2013, seventy members of the Sayreville High School Marching Band and three teachers to the Memorial Day Parade in Sayreville. Two Board buses will be utilized at a cost of \$170.47 (salary \$165.52 – fuel \$4.95) per bus for a total cost of \$340.94 to be paid by the Board of Education.
- f. On Thursday, May 30, 2013, one hundred sixty-six students from the Sayreville High School Senior Class and sixteen teachers to Newark Airport for the Senior Class Trip. Seven Board buses will be utilized at a cost of \$108.37 (salary \$83.62 – fuel \$24.75) per bus for a total cost of \$758.59 to be paid by the students
- g. On Monday, June 3, 2013, seven Board buses will be utilized to return students and teachers from Newark Airport to the Sayreville High School at a cost of \$138.54 (salary \$113.79 – fuel \$24.75) per bus for a total cost of \$969.78 to be paid by the students.
- h. On Thursday, June 6, 2013, forty students from the Sayreville High School Theatre Society and four teachers to the Paper Mill Playhouse in Millburn to see a play. One Board bus will be utilized at a cost of \$309.26 (salary \$283.41 – fuel \$25.85) to be paid by the SWMHS Theatre Society.
- i. On Friday, June 7, 2013, twenty 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.
- j. On Tuesday, June 11, 2013, twenty-two students from the Sayreville High School Sports and Entertainment Marketing class and two teachers to MetLife Stadium in Rutherford to tour the stadium and learn about marketing strategies. One additional stop will be made for lunch. One bus will be contracted from *Unlimited Autos at a cost of \$467.00 to be paid by Perkins Grant. Alternate date: Monday, June 10, 2013.

*Other quotes: Wehrle - \$505.00; First Student - \$575.00.

- k. On Friday, June 28, 2013, one hundred one members of Camp Willabee and twelve instructors to Chuck E. Cheese's in Edison to celebrate living a drug-free life. Three Board buses will be utilized at a cost of \$126.60 (salary \$117.25 – fuel \$9.35) per bus for a total cost of \$379.80 to be paid by Sayreville Alliance for Family Education. Buses will depart from Sayreville Police Headquarters.

5. The Board of Education is requested to approve the use of one Board bus for S.E.A members to use in the Sayreville Memorial Day Parade on Monday, May 27, 2013. A Sayreville bus driver has volunteered their time; the cost of fuel is the only expense to be incurred by the Board of Education.

6. The Board of Education is requested to approve the use of Board buses on Friday, June 21, 2013 to shuttle guests attending the graduation ceremony at the Sayreville High School to/from Kennedy Park. Two Board buses will be utilized at a cost of \$133.45 (salary \$128.45 – fuel \$5.00) per bus for a total cost of \$266.90 to be paid by the Board of Education.

PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

SUPERINTENDENT'S REPORT APPROVAL

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

DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

Kevin Ciak

COMMITTEE REPORTS

DISCUSSION

- Sale of School Logo Merchandise at Stores – The Board was not interested in entering into an agreement.
- School Redistricting – The Board of Education entered into discussion about school redistricting to address the issue of increased enrollment and potential overcrowding in the current K-3 elementary schools. The following are items considered and the action taken by the Board of Education.

1. Discussion of elementary enrollment trends and actions plans

- a. Define the Goal
 - i. Proposal: The Board of Education will approve a cost-effective facilities solution which 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.
 1. **Board Discussion:** Does this goal statement adequately reflect the Board's intentions? The Board of Education modified the suggested wording and adopted without exception the following goal statement:
 2. 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.
 2. **Board Discussion:** Are there any other challenges which the Board wishes to address in the scope of this solution? The Board of Education did not have any additional challenges.
 - b. What information does the Board require to reach a decision?
 - i. Current and Future Enrollment information. The Board of Education has already received a report from Whitehall Associates (Demographer) on enrollment. The Board did not indicate any additional information with regard to this item was necessary at this time.
 - ii. Detailed costs (physical plant as well as staffing) for the opening of Selover as a school. The Board of Education agreed that additional information is required for the improvements to Selover School and that a proposal will be requested from our architect. The Administration will work on developing a cost analysis for the staffing. Mr. Biesiada reviewed cost estimates that he has prepared for the opening of Selover which were an estimated \$2 million dollars.
 - iii. Approximate costs of demolition of Selover School and the construction of a new school on the site which shall include the size of the school and staffing costs. The Board of Education agrees that a proposal will be requested from our architect and that further discussion will occur to determine the size of the school if a new school were to be built. It was agreed that any cost estimates for this item as well as the upgrade/renovation to Selover School as described in Item ii above should be based upon the same student capacity to provide for an equitable means of comparing both proposals.
 - iv. Detailed costs (physical plant as well as staffing) for the opening of Samsel as a K-5 school and any residual costs to convert the remaining elementary schools. The Board of Education agreed that a proposal will be requested from our architect for the facility requirement. The Administration will work on developing a cost analysis for the staffing.
 - v. Approximate costs of an addition to Eisenhower School and required staffing costs. The Board of Education agreed that a proposal will be requested from our architect and that further discussion will occur to determine the size of the

addition. The Administration will work on developing a cost analysis for the staffing.

- vi. Based upon the maps which have already been drawn for a K-5 implementation, what would the projected student achievement be at each school based upon current standardized test scores (i.e. are we creating a school in need of improvement by NCLB Standards at any one of the K-5 elementary schools?) The Board of Education agreed that this discussion will be deferred to a later point in time.
- vii. At the appropriate time, an administrative recommendation and educational rationale which shall be reached following consultation with parents, district teachers and support staff in the elementary, Samsel Upper Elementary School, and Sayreville Middle School. The Board of Education agreed to obtain a proposal from a consultant who has performed this type of study for other districts.
 1. **Board Discussion:** Does the Board have any questions regarding the above information or wish to clarify any of the requests? There was none.
 2. **Board Discussion:** Is there any information which is listed above which supports a solution which the Board is unwilling to undertake? (i.e. if the Board is absolutely opposed to

constructing an addition, it would be pointless to request the costs of building an addition to Eisenhower). There was none.

3. Board Discussion: What other information does the board require in order to achieve the Goal Statement? There was none.

c. **Board Discussion:** What mutually agreeable timeline is reasonable for the provision of this information by the administration to the Board? The Board of Education agreed to have proposals from architect and educational consultant received for discussion at the May 28, 2013 Board of Education meeting.

PUBLIC PARTICIPATION

- Concerns about Truman School Layout
- Support for K-5 District
- Non-Support for K-5 District
- Concerns about Actual Facility for Younger Children
- Concerns About Current District Map for Redistricting
- Concerns About Class Size

ADJOURNMENT

Motion by Mrs. DePinto, second by Mr. Ciak. Roll call vote. Nine yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Biesiada, Mr. Brodzinski, Mr. Ciak, Mrs. DePinto, Mrs. Raccuia, Mrs. Trapp and Mr. Macagnone. The Board adjourned the meeting at 9:09 P.M.

Emidio D'Andrea
Business Administrator/Board Secretary

