

Sayreville, New Jersey
May 20, 2014
5:30 P.M.

Pursuant to notice posted at the Board Offices, given to each Board member, one local newspaper, and the Borough Clerk as required by Chapter 231, Public Law 1975, the Board of Education of the Borough of Sayreville held a Regular Meeting on May 20, 2014. An Executive Session took place at 5:30 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 Mr. Macagnone, second by Mrs. DePinto. Roll call vote. Seven yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak. Mrs. Bloom and Mr. Brodzinski were absent

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

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

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

RESOLUTION

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

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

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

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

STUDENT MATTER

H.I.B. 2013-14-25H earring
H.I.B 2013-14 -31, 39 and 40

PERSONNEL

Non-union contracts
Superintendent search
Personnel hiring (agenda items only)

NEGOTIATIONS

Sayreville Principals Association
Teamsters Local 469

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 7:17 P.M.

The Board reopened the meeting to the public at 7:30 P.M.

Members present were Mr. Balka, Mrs. Batko, 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

- Arleth Elementary School – Autism Awareness Month

CORRESPONDENCE

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

APPROVAL OF MINUTES

Motion by Mrs. DePinto, second by Mr. Walsh. Roll call vote. Seven yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, 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 May 6, 2014

STUDENT COUNCIL REPRESENTATIVE'S REPORT

- Sonika Vani

PARENT INVOLVEMENT REPRESENTATIVE'S REPORT

ATTORNEY'S REPORT

DISTRICT HIGHLIGHTS

SUPERINTENDENT'S REPORT OVERVIEW

BUILDINGS AND GROUNDS

1. The Board of Education approved the use of several classrooms at the Sayreville War Memorial High School and the Samsel Upper Elementary School during the 2014-15 school year by Saint Peter's University to hold graduate evening classes for Professional Development. In lieu of building use fees, Saint Peter's University will offer any staff member a discounted rate on tuition.

FINANCE

1. The Board of Education approved the Resolution on Transfers for the month of April 2014.

2. The Board of Education approved the Transfer Spreadsheet in accordance with S-1701 for the month of April 2014.

3. The Board of Education approved the list of bills dated May 20, 2014 prepared by the Board Secretary in the amount of \$2,342,401.42 for the Operating Account.

4. The Board of Education approved the list of bills dated May 20, 2014 prepared by the Board Secretary in the amount of \$196,956.49 for the Cafeteria Account.

5. The Board of Education approved the list of bills dated May 20, 2014 prepared by the Board Secretary in the amount of \$10,738.50 for the Athletic Account.

6. The Board of Education approved the April 2014 payroll prepared by the Board Secretary in the amount of \$4,641,577.16 for the Payroll Account.

7. The Board of Education approved the acceptance of the Secretary’s Report for the month of April 2014.

It must be noted that Mr. Balka abstained from voting on the following:

8. The Board of Education approved the acceptance of the Treasurer of School Monies Report for the month of April 2014.

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

10. The Board of Education approved State and Federal Grants for the month of April 2014 in the amount of \$3,428,419.85.

11. The Board of Education approved the Petty Cash Report for the Superintendent’s Office for the month of April 2014.

12. The Board of Education approved the Petty Cash Report for the Business Office for the month of April 2014.

13. The Board of Education approved the following amendment for the grant offsets as listed below per the NCLB application for the project period September 1, 2013 through June 30, 2014. These figures amend those previously approved at the March 18, 2014 meeting.

Mentoring Program – Title IIA Account 20-271-20-104-99

Johnson, S.	- District Coordinator – 12 months	\$3,000
Roden, M.	- HS Coordinator (pro-rated)	\$ 500
Johnson, S.	- MS & HS Coordinator (pro-rated)	\$3,500
Nalven, D.	- SUES & Elementary Coordinator	\$2,000

14. The Board of Education approved the disposal for the purpose of recycling, the following which are no longer needed for school purposes:

School: Selover/District

Description	Model #	Serial #
Laptop	Dell 5520	BMFLLQ1
IPad	IPad 2	3DLXFX96KDJHF

School: Wilson

FM System/Case	Dynavox	M3
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15. The Board of Education approved the amount of district taxes, inclusive of current expense, capital outlay, special schools and debt service need to meet the obligations of the Sayreville Board of Education is hereby requested to place in the hands of the Treasurer of School Monies that amount as per the following schedule:

Current Fund

Due Date	Amount	Due Date	Amount
July 10, 2014	\$ 169,011	January 10, 2015	\$3,169,012
August 10, 2014	\$3,100,000	February 10, 2015	\$4,900,000
September 10, 2014	\$6,100,000	March 10, 2015	\$4,900,000
October 10, 2014	\$6,100,000	April 10, 2015	\$4,900,000
November 10, 2014	\$6,100,000	May 10, 2015	\$4,900,000
December 10, 2014	\$6,100,000	June 10, 2015	\$4,900,000
TOTAL	\$55,338,023		

Debt Service

July 10, 2014	\$1,811,198	January 10, 2015	\$1,811,198
TOTAL	\$3,622,396		

16. The Board of Education approved Aetna-Medical renewal rates effective July 1, 2014 through June 30, 2015 as follows:

Plan Design	Rate
PPO	
Single	\$ 724.02
Employee/Child	\$1,056.47
Husband/Wife	\$1,579.35
Family	\$1,846.17
POS	
Single	\$ 613.94
Employee/Child	\$ 906.55
Husband/Wife	\$1,366.46
Family	\$1,589.85
HMO	
Single	\$ 487.39
Employee/Child	\$ 862.67
Husband/Wife	\$1,023.51
Family	\$1,437.80

17. The Board of Education approved Aetna-Prescription renewal rates effective July 1, 2014 through June 30, 2015 as follows:

Plan Design	Rate – SEA	Rate – Non SEA
Single	\$232.09	\$260.11
Employee/Child	\$382.91	\$428.71
Husband/Wife	\$487.34	\$546.84
Family	\$556.97	\$623.65

18. The Board of Education approved Aetna-Dental renewal rates effective July 1, 2014 through June 30, 2015 as follows:

Plan Design	Rate-SEA	Rate-Non SEA
DOP		
Single	\$24.33	\$22.02
Parent/Child	\$54.74	\$49.54
Husband/Wife	\$48.66	\$44.04
Family	\$79.07	\$71.56
DMO		
Single	\$ 9.05	\$ 9.05
Parent/Child	\$20.36	\$20.36
Husband/Wife	\$18.10	\$18.10
Family	\$29.41	\$29.41

19. The Board of Education approved Healthplex Dental renewal rates effective July 1, 2014 through June 30, 2015 as follows:

Plan Design	Rate
Single	\$14.76
Employee/Child	\$29.51
Husband/Wife	\$29.51
Family	\$49.73

20. The Board of Education approved a tuition contract with South Amboy Board of Education (sending) for one student in the Multiple Disabilities Program at a tuition rate of \$26,188 (prorated), effective May 21, 2014, for the 2013-14 school year.

PERSONNEL (NON-CERTIFIED)

1. The Board of Education honored the retirement of Jack Mraz, day lead custodian at the Eisenhower Elementary School, effective July 1, 2014.

2. The Board of Education honored the retirement of Michael Iorio, truck driver for the District, effective July 1, 2014.

3. The Board of Education accepted retroactively the resignation of Sandra Appleby, cafeteria worker at the Sayreville War Memorial High School, effective May 9, 2014.

4. The Board of Education honored the retirement of Florence Wingerter, Lunchroom/Playground Aide at the Wilson Elementary School, effective July 1, 2014.

5. The Board of Education honored the retirement of Felicia Manning, cafeteria worker at the Samsel Upper Elementary School, effective July 1, 2014.

6. The Board of Education approved the transfer of Lisa Cetta from part-time cafeteria worker at the Sayreville Middle School to full-time Support Secretary in Accounts Payable/Selover School, effective July 1, 2014 at a salary of: Base: \$30,590 + Longevity: \$720 = Salary: \$31,310 (K. Havens).

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
Connors, Mary Ann (Summer Only)

Paraprofessional
*DeMinico, Adrienne
*Luke, Phebe

*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 honored the retirement of Judy Strano, Social Worker for Project Before at the Samsel Upper Elementary School, effective September 1, 2014.

Mr. Walsh commented on Mrs. Strano's commitment to Special Education.

2. The Board of Education granted a pregnancy leave of absence to Vanessa VanDerHoof, Resource Center Teacher at the Sayreville War Memorial High School, beginning September 1, 2014 and terminating twenty days after delivery. Upon verification of delivery and subsequent use of allowable disability leave, Mrs. VanDerHoof requests a childrearing leave through the end of the Second Marking Period.

3. The Board of Education granted retroactively an unpaid medical leave of absence to Adina O'Neill, In-Class Support Teacher at the Samsel Upper Elementary School, from April 28, 2014 through June 30, 2014.

4. The Board of Education granted a pregnancy leave of absence to Annette Connors, Resource Center Teacher at the Samsel Upper Elementary School, beginning September 1, 2014 and terminating twenty days after delivery. Upon verification of delivery and subsequent use of allowable disability leave, Mrs. Connors requests a childrearing leave through January 2, 2015.

5. The Board of Education granted an extension to a childrearing leave of absence for Jessica Gajano, Grade 3 Teacher at the Wilson Elementary School, from September 1, 2014 through the end of the First Marking Period.

6. The Board of Education granted a pregnancy leave of absence to Amanda Taylor, Grade 1 Teacher at the Arleth Elementary School, beginning September 1, 2014 and terminating twenty days after delivery. Upon verification of delivery and subsequent use of allowable disability leave, Mrs. Taylor requests a childrearing leave through January 2, 2015.

7. The Board of Education granted a pregnancy leave of absence to Lauren Schlogl, Kindergarten Teacher at the Arleth Elementary School, beginning September 1, 2014 and terminating twenty days after delivery. Upon verification of delivery and subsequent use of allowable disability leave, Mrs. Schlogl requests a childrearing leave through June 30, 2015.

8. The Board of Education approved the summer hours for Thomas Law at Sayreville War Memorial High School for completion of fall sports physicals. He will work no more than 60 hours at a contracted rate of \$42.00/hour, for a total of \$2,520.

9. The Board of Education approved the transfer of Mary Charmello from 60% Time Art Teacher at the Sayreville War Memorial High School to 100% Time Art Teacher

at the Sayreville War Memorial High School, effective September 1, 2014 for the 2014-15 school year at a salary of: Salary: \$72,478 (BA, Step 11).

10. 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
Judith Berg-Friel	NJ Family Care Training	6/10/14	Free
Kevin Bloom	Put A Little New Jersey In Your Classroom	7/10/14	\$25.00
Tara Giarraffa	Early Intervention for Social-Emotional Development	6/10//14	\$189.99
Mary Ann Gordon	NJTEAA iSTEM	Retroactive: 5/16/14	\$145.00
Cecily Kong	Apps and your iPad	6/5/14	\$100.00 Title IIA
Joyce Langan	NJ Family Care Training	6/10/14	Free
Dawnrae Lawrence-Force	Health and Wellness for People with Developmental Disabilities	6/19/14	\$116.10
Thomas Law	National Athletic Trainer’s Association Clinical Symposium and AT Expo	6/25/14	\$150.00
Mary McEvoy	Dyslexia, Dyscalculia & Dysgraphia: An Integrated Approach	6/6/14	\$199.99
Jillian Nagy	Quality Health and Physical Education: Curriculum, Instruction and Assessment	6/6/14	\$25.00
Joy Pollack	NJ Family Care Training	6/10/14	Free
Sheryl Pullman	Early Intervention for Social-Emotional Development	6/10/14	\$189.99
Linda Smith	McKinney Vento – Homeless Liaison Meeting – for School Business.	5/23/14	Free
Abigail Tonzola	Quality Health and Physical Education: Curriculum, Instruction and Assessment	6/6/14	\$25.00

11. The Board of Education approved the following adjustments to previously approved professional days. The adjustments are necessary due to the settlement of the SEA contract.

Name	Professional Day	Date	New Amt. of Registration Fee	Original Amt. of Registration Fee	Original Board Approval Date
Mary Kruh	Practical Strategies to Implement the Common Core Mathematics Strategies	5/20/14	\$229.00	\$150.00	4/22/14

12. The Board of Education approved Barbara Coyle to present a literacy strategies workshop for Sayreville parents at the Summer Reading Event to be held on Saturday, May 31, 2014 at Barnes and Noble, East Brunswick. The \$150 fee will be paid from account #20-001-100-801-29.

13. 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.*

*Chisholm, Victoria

*Salvatore, Erica

*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 accepted Harassment, Intimidation and Bullying Reports and Findings for Reports #31-2013-14 and #39-2013-14 to #40-2013-14.
2. The Board of Education approved the following new curriculum guide for the 2013-14 school year:

Introduction to Political Science Grades 9-12

3. The Board of Education approved the following for the Special Services Department:
 - a. Request to purchase audio shoes for an FM system at a cost of \$116.39 (includes shipping), payable to Phonak, Warrenville, IL. (M)
 - b. Request Erin Kilduff to provide social skills training at Garden Friends for a classified student when the district's Extended School Year program ends, for a total cost of \$212.00. (I)
 - c. Request to purchase an FM specialized system at a cost of \$2,648.24, payable to Phonak, Warrenville, IL. (M)
 - d. Home Instruction for 4 students for the month of April. Reasons for this Home Instruction is (3) Administration, (1) Concussion.
 - e. As of April 30, 2014 there were 91 students in Out-of-District placements.
 - f. As of April 30, 2014 there were 30 students on Home Instruction.

Special Education Items – Rationale Key

ND	New determination - special education eligibility for student within the district
NR	New registration - student with eligibility for special education services from another district/state
NS	New state agency placement – student with eligibility for special education services
T	Transfer of placement – district special education student
S	Transfer of placement – by State agency mandate/action
E	Evaluation criteria mandated by NJAC:6A Chapter 14
D	Diagnostic evaluation / consultation for IEP planning
I	IEP requirement
P	Program requirement specific to the placement or individual
M	Medically required accommodation or service
C	Placement and/or classification decisions impacted by court Mandate.
R	Placement and/or services resulting from resolution to mediation.

CO-CURRICULUM

1. The Board of Education approved a walking field trip for the Sayreville War Memorial High School Art students to go to Kennedy Park for a lesson in 'en plein air,' an experience similar to Impressionism artists in the past, on Wednesday, May 21, 2014 (rain date: May 22, 2014), from 8:00 AM to 2:15 PM.
2. The Board of Education approved the Samsel Upper Elementary School to hold a brief orientation meeting for parents/guardians of incoming fourth graders on Wednesday, June 11, 2014 at 7:00 PM in the gymnasium, in conjunction with the SUES PTO meeting.
3. The Board of Education approved the Arleth Elementary School to hold an Ice Cream Social on Thursday, May 22, 2014 from 6:00 PM to 8:00 PM in the cafeteria and gymnasium.
4. The Board of Education approved the creation of the following new clubs, with volunteer advisors, effective immediately, for the Sayreville War Memorial High School, as follows:

<p>CLUB</p> <p>Math Competition Club</p> <p>Garden Club</p> <p>Mock Trial Team</p>	<p>ADVISOR</p> <p>Mary Kruh</p> <p>Lauren Williams</p> <p>Richard Sarles</p>
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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>
Smita Mahendrakar	Eisenhower	Employment

2. The Board of Education approved the following transportation contracts contained in BID#2014-15-01 for school year 2014-15 and awarded to the lowest responsible bidder:

Route	School	# Of Days	Total Cost Per Diem	Total Cost Per Annum
Contract: Irving Raphael, Inc. (RAP#1)				
36-MS/17	Middle School	182	\$114.50	\$20,839.00
36-W/ORG	Wilson-Orange	182	\$114.50	\$20,839.00
40-MS/21	Sayreville Middle	182	\$114.50	\$20,839.00
40-E/6	Eisenhower	182	\$114.50	\$20,839.00
109-MS/5	Middle School	182	\$115.50	\$21,021.00
109-UES/10	Samsel Upper Elementary	182	\$115.50	\$21,021.00
Contract: George Dapper, Inc. (DAP#1)				
121-HS/4	High School	182	\$109.33	\$19,898.06
121-A/SCAR	Arleth-Scarlet	182	\$109.33	\$19,898.06
12/CLL/1	Center for Lifelong Learning	210	\$275.20 (w/2 aides)	\$57,792.00
12/CLL/2	Center for Lifelong Learning	210	\$253.40 (w/aide)	\$53,214.00
12/LV	Lakeview	210	\$250.80 (w/aide)	\$52,668.00
12/HPA	High Point Academy	210	\$257.40 (w/aide)	\$54,054.00
12/NRP	New Road Parlin	210	\$229.80 (w/aide)	\$48,258.00
12/HS	Harbor School	210	\$294.60 (w/aide)	\$61,866.00

Contract: Browntown Bus Service, Inc. (BRN#1)				
100-MS/4	Middle School	182	\$112.00	\$20,384.00
100-UES/9	Samsel Upper Elementary	182	\$115.00	\$20,930.00
106-HS/17	High School	182	\$112.00	\$20,384.00
106-T/PUR	Truman-Purple	182	\$115.00	\$20,930.00
Contract: C-Way Bus Service, Inc. (CWY#2)				
DAQ	Darul Argam	184	\$135.00	\$24,840.00
113-MS/16	Sayreville Middle	182	\$109.45	\$19,919.90
113-E/5	Eisenhower	182	\$109.45	\$19,919.90
Contract: First Student, Inc. (FST#4)				
122-SJBA/2	St. Joe/Bishop Ahr	180	\$120.00	\$21,600.00
122-W/PUR	Wilson-Purple	182	\$145.00	\$26,390.00
12/ALC	Academy Learning Center	210	\$270.00 (w/aide)	\$56,700.00

Contract: Wehrle Bus Service, Inc. (WEH#7)				
SJV	St. John Vianney HS	180	\$139.00	\$25,020.00
EBVT#1	East Brunswick Votec	180	\$138.00	\$24,840.00

3. The Board of Education approved the following trips for the Samsel Summer Enrichment Program. One Board bus will be used each date and is to be paid by the Sayreville Adult Program.

<u>Date</u>	<u>Destination</u>	<u>Total Cost</u>
Friday, July 11, 2014	Snug Harbor Cultural Center, SI	\$196.92
Friday, July 18, 2014	Newark Airport	\$150.99
Friday, July 25, 2014	Island Beach State Park, NJ	\$220.02
Friday, August 1, 2014	Navesink Twin Lighthouse	\$178.31
Week of August 4, 2014	Central Park, NY	\$224.33
Tuesday, August 12, 2014	Paper Moon Puppet Theater, NJ	\$192.52

4. The Board of Education approved the following trips:
 - a. On Wednesday, May 21, 2014, thirty-six Sayreville High School AP Art History students and one teacher to Eisenhower Elementary School. Students will be teaching Kindergarten classes in centers. One Board bus will be utilized at a cost of \$122.43 (salary \$120.78 – fuel \$1.65) to be paid by the Board of Education.
 - b. On Friday, May 30, 2014, twenty students from the Sayreville High School and two teachers to The College of New Jersey in Ewing to interact with Special Olympic participants. Students will demonstrate and practice social and sport skills in an interscholastic setting. One Board bus will be utilized at a cost of \$284.97 (salary \$248.67 – fuel \$36.30) to be paid by the Board of Education.
 - c. On Friday, May 30, 2014, forty students from the Sayreville High School Auto classes and two teachers to Englishtown Raceway Park to attend the Automotive career fair. One bus will be contracted from *Unlimited Auto, Inc. at a cost of \$278.00 to be paid by the Board of Education.

*Other quotes: First Student \$575.00; Wehrle's - \$385.00.

- d. On Tuesday, June 3, 2014, seven students from the Samsel Upper Elementary School MD class, one teacher and two paraprofessionals to Sayreville Middle School. Students will visit

school to help with the transition for next year. One Board bus will be utilized in a four-way move at a cost of \$51.93 (salary \$49.73 – fuel \$2.20) to be paid by the Board of Education.

- e. On Tuesday, June 3, 2014, twenty-five students from the Arleth School and five teachers to Grounds for Sculpture, Hamilton, NJ to enrich children's awareness of art in their everyday life. One Board bus will be utilized at a cost of \$284.97 (salary \$248.67– fuel \$36.30) to be paid by the Crayola Grant.
- f. On Wednesday, June 4, 2014, sixteen students from Samsel Upper Elementary School and two teachers to Sayreville Police Station to develop a deeper understanding of local community leaders and the negative effects of drugs, alcohol, and peer pressure and their consequences. One Board bus will be utilized at a cost of \$157.63 (salary \$152.75 – fuel \$4.88) to be paid by the Board of Education.
- g. On Thursday, June 5, 2014, twenty-five students from the Sayreville High School International Society, two teachers, and one chaperone to On the Border Mexican Grill in New Brunswick for the Annual End-of-Year Luncheon. One Board bus will be utilized at a cost of \$107.17 (salary \$99.47 – fuel \$7.70) to be paid by the International Society. Alternate date: Wednesday, June 4, 2014.
- h. On Friday, June 6, 2014, thirty-six students from the Arleth School MD classes, four teachers, and fifteen paraprofessionals to the Samsel Upper Elementary School to allow students in MD classes to participate in a field day experience designed for their needs. Two Board buses will be utilized in a four-way move at a cost of \$38.82 (\$35.52– fuel \$3.30) per bus for a total of \$77.64 to be paid by the Board of Education.
- i. On Friday, June 6, 2014, all Project Before students will be dropped off and picked up at Selover School instead of Samsel Upper Elementary School for the Project Before Carnival. Students will participate in adapted “field day” activities. There will be no cost to the Board of Education.
- j. On Tuesday, June 10, 2014, thirty-six High School Sports & Entertainment Marketing class students and four teachers to Yankee Stadium and Madison Square Garden. One additional stop will be made for lunch. Students will develop an awareness of higher education opportunities in the area of Sports Marketing, Advertising, and Business Administration. One bus will be contracted from *Irving Raphael at a cost of \$600.00 to be paid by the students.

* No other quotes.

- k. On Friday, June 13, 2014, forty Sayreville High School French Honor Society students and one teacher to Liberty and Ellis Island. One Board bus will be utilized in a four-way move at a cost of \$183.24 (salary \$117.24 – fuel \$66.00) to be paid by the students.

PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

SUPERINTENDENT'S REPORT APPROVAL

Motion by Mrs. DePinto, second by Mrs. Trapp. Roll call vote. Seven votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak in its entirety except where noted.

DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

- Kevin Ciak

COMMITTEE REPORTS

Mr. Balka – Finance Committee
Health Benefits
Fund Balance
Cafeteria Services
Selover School

Mr. Ciak - Superintendent Search

Mr. Macagnone – Memorial Day Comments

Mrs. Batko – Ed. Council
Technology
SGO/SGP
Staff Assessment

DISCUSSION

PUBLIC PARTICIPATION

- NJASK Testing

ADJOURNMENT

Motion by Mrs. DePinto, second by Mr. Macagnone. Roll call vote. Seven yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak. The Board adjourned the meeting at 8:17 P.M.

Emidio D'Andrea
Business Administrator/Board Secretary