

Sayreville, New Jersey
December 21, 2011
5:30 P.M.

Pursuant to notice posted in the Board Offices, and given to each Board member, one local newspaper, and the Borough Clerk, as required by Chapter 231, Public Law 1975, the Board of Education of the Borough of Sayreville held a Special Meeting on December 21, 2011 at 5:30 P.M. in the Cafeteria at Sayreville War Memorial High School.

President Batko opened the meeting at 5:30 P.M.

Members present were: Mr. Balka, Mr. Biesiada, Mr. Ciak, Mrs. DePinto, Mrs. Esposito, Mr. Macagnone, Mrs. Raccaia and Mrs. Batko. Mrs. Trapp was absent.

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

Motion by Mr. Ciak, second by Mr. Macagnone. Roll call vote. Eight yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mr. Biesiada, Mr. Ciak, Mrs. DePinto, Mrs. Esposito, Mr. Macagnone, Mrs. Raccaia, and Mrs. Batko. Mrs. Trapp was absent. The Board went into Executive Session at 5:35 P.M. in accordance with the following Resolution.

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

RESOLUTION

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

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

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

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

PERSONNEL

Sayreville Principals Association – Replacement for open position
Of High School Vice Principal
Replacement for Medical Leave of High School Principal

ATTORNEY-CLIENT PRIVILEGE

Open Public Meeting Act

It must be noted that Mrs. Trapp arrived at 5:42 P.M.

Motion by Mr. Ciak, second by Mrs. Raccaia. Roll call vote. Nine yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mr. Biesiada, Mr. Ciak, Mrs. DePinto, Mrs. Esposito, Mr. Macagnone, Mrs. Raccaia, Mrs. Trapp and Mrs. Batko. The Board reopened the meeting at 6:01 P.M.

Present were: Mr. Balka, Mr. Biesiada, Mr. Ciak, Mrs. DePinto, Mrs. Esposito, Mr. Macagnone, Mrs. Raccaia, Mrs. Trapp and Mrs. Batko.

SUPERINTENDENT'S REPORT OVERVIEW

BUILDING AND GROUNDS

- 1. No Report.

FINANCE

1. The Board of Education approved a contract with Rochelle Contracting Company, Inc. for the SWMHS Varsity Baseball Field Renovation in the amount of \$98,900 (Base Bid) + \$7,000 (Alternate #1) + \$2,500 (Alternate #2) + \$6,500 (Alternate #4) for a total of \$114,900 + \$34.00/lf (Alternate #3) + \$35.00/lf (Alternate #5) + \$46.00/lf (Alternate #6) as the lowest responsible bidder for bids opened on December 20, 2011.

WITHDRAWN

2. The Board of Education is requested to authorize the School Business Administrator/Board Secretary to advertise for bid the following projects:

- a. Sayreville Middle School Univent Upgrades
- b. Sayreville Middle School Front Patio Replacement
- c. SWMHS Athletic Field Entrance Renovation

PERSONNEL (NON-CERTIFIED)

WITHDRAWN

1. The Board of Education is requested to approve the following support personnel to the substitute or temporary help lists for school year 2011-12. 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
DeCandia, Filomena

Cafeteria Aide
Galloway, Donna

Cafeteria Worker
Galloway, Donna

Custodian
Pitsios, John

Paraprofessional
DeCandia, Filomena

*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)

WITHDRAWN

1. 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
Kimberly Gibson	Mean Girls – Dealing with Today’s Girl Bullying and Relational Aggression	1/11/12	\$139.00

WITHDRAWN

2. The Board of Education is requested to approve the following support personnel to the substitute or temporary help lists for school year 2011-12. 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.*

- *Blend, Robyn
- *Giugliano, Heather
- Gregory, Michele

*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. No report.

CO-CURRICULUM

- 1. No report.

SUPPORT SERVICES

- 1. No report.

PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

SUPERINTENDENT’S REPORT APPROVAL

Motion by Mr. Biesiada, second by Mrs. DePinto. Roll call vote. Eight yes votes recorded, one abstention. Motion carried. Yes votes recorded by Mr. Balka, Mr. Biesiada, Mr. Ciak, Mrs.DePinto, Mr. Macagnone, Mrs. Trapp and Mrs. Batko. Mrs. Esposito abstained. The Board approved the Superintendent’s Report in its entirety except where noted.

Motion by Mr. Biesiada, second by Mrs. DePinto. Roll call vote. Eight yes votes, one abstention recorded. Motion carried. Yes votes recorded by Mr. Balka, Mr. Biesiada, Mr. Ciak, Mrs. DePinto, Mr. Macagnone, Mrs. Raccaia, Mrs. Trapp and Mrs. Batko. Mrs. Esposito abstained. The Board went into Executive Session at 6:07 P.M. in accordance with the following Resolution:

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

PERSONNEL

Sayreville Principals Association – Replacement for the open position of High School Vice Principal
- Replacement for medical leave for the high school principal

DISCUSSION

PUBLIC PARTICIPATION

ADJOURNMENT

Motion by Mr. Biesiada, second by Mr. Macagnone. Roll call vote. Nine yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mr. Biesiada, Mr. Ciak, Mrs. DePinto, Mrs. Esposito, Mr. Macagnone, Mrs. Trapp and Mrs. Batko. The Board adjourned the meeting at 6:27 P.M.

Emidio D'Andrea
Business Administrator/Board Secretary

