

Sayreville, New Jersey
September 15, 2009
6:30 P.M.

Pursuant to notice posted at 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 Regular Meeting on September 15, 2009, in the Cafeteria at Sayreville War Memorial High School. An Executive Session took place at 6:30 P.M. followed by the Public Session at 7:30 P.M.

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

Members present were: Mrs. Batko, Mr. Biesiada, Mr. Ciak, Mr. Clark, Mr. Lembo, Mrs. Stratton, Mrs. Trapp and Mr. Macagnone. Mrs. Esposito was absent.

Also present were: Superintendent Alfano, Assistant Superintendent Sutherland, Business Administrator/Board Secretary D'Andrea and Board Attorney Sylvestri of the Wilentz, Goldman and Spitzer law firm.

Motion by Mr. Biesiada, second by Mr. Lembo. Roll call vote. Eight yes votes recorded. Motion carried. Yes votes recorded by Mrs. Batko, Mr. Biesiada, Mr. Ciak, Mr. Clark, Mr. Lembo, Mrs. Stratton, Mrs. Trapp and Mr. Macagnone. The Board moved to go into Executive Session at 6:32 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. 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

- DYFS – SEA Member
- Teamsters Local 469 – Request for Sick Days
- Teamsters Grievance – New Position

NEGOTIATIONS

- Contract Renewal – Assistant Superintendent and Business Administrator/Board Secretary

ATTORNEY-CLIENT PRIVILEGE

- Construction – Pending litigation
- Architect – Contract Increase

STUDENT DISCIPLINE

- High School Student – TS

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.

Motion by Mr. Ciak, second by Mr. Lembo. Roll call vote. Seven yes votes recorded. Motion carried. Yes votes recorded by Mrs. Batko, Mr. Biesiada, Mr. Ciak, Mr. Lembo, Mrs. Stratton, Mrs. Trapp and Mr. Macagnone. Mr. Clark and Mrs. Esposito were absent. The Board reopened the meeting at 7:30 P.M.

PRESENTATION

- Enrichment Program
- Perfect Attendance Certificates

CORRESPONDENCE

- Weekly Construction Manager Reports
- Monthly Construction Manager Reports

APPROVAL OF MINUTES

Motion by Mr. Lembo, second by Mr. Ciak. Roll call vote. Seven yes votes recorded. Motion carried. Yes votes recorded by Mrs. Batko, Mr. Biesiada, Mr. Ciak, Mr. Lembo, Mrs. Stratton, Mrs. Trapp and Mr. Macagnone. Mr. Clark and Mrs. Esposito were absent. The Board approved the minutes of the following meetings:

- Minutes of the Combined Agenda/Regular Meeting held on August 18, 2009
- Minutes of the Regular Meeting held on September 1, 2009

STUDENT COUNCIL REPRESENTATIVE'S REPORT

Brittany Nowicki

PARENT INVOLVEMENT REPRESENTATIVE'S REPORT

Charlene Juenemann

ATTORNEY'S REPORT

None at this time.

DISTRICT HIGHLIGHTS

None at this time.

SUPERINTENDENT'S REPORT OVERVIEW

BUILDING AND GROUNDS

- A. No report.

FINANCE

A. The Board of Education approved the Resolution on Transfers, Resolution #2009-10-006 for the month of August 2009.

B. The Board of Education approved the Transfer Spreadsheet in accordance with S-1701 for the month of August 2009.

It must be noted that Mrs. Batko questioned the ARRA transfer. Mr. D'Andrea explained the Department of Education's directive to separate funds.

C. The Board of Education approved the list of bills dated September 15, 2009 prepared by the Board Secretary in the amount of \$2,689,528.39 for the Operating Account.

It must be noted that Mrs. Batko voted no on Bill #1113882 to RSC.

D. The Board of Education approved the list of bills dated September 15, 2009 prepared by the Board Secretary in the amount of \$10,393.25 for the Cafeteria Account.

WITHDRAWN

E. The Board of Education is requested to approve the list of bills dated _____ prepared by the Board Secretary in the amount of _____ for the Athletic Account.

F. The Board of Education approved the August 2009 payroll prepared by the Board Secretary in the amount of \$1,015,918.94 for the Payroll Account.

WITHDRAWN

G. The Board of Education is requested to approve the acceptance of the Secretary's Report for the month of _____.

WITHDRAWN

H. The Board of Education is requested to approve the acceptance of the Treasurer of School Monies Report for the month of _____ 2009.

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

WITHDRAWN

J. The Board of Education is requested to approve State and Federal Grants for the month of _____ 2009 in the amount of _____.

K. The Board of Education approved the Petty Cash Report for the Superintendent's Office for the month of August 2009.

L. The Board of Education approved the Petty Cash Report for the Business Office for the month of August 2009.

M. The Board of Education approved the submittal of the FY10 No Child Left Behind (NCLB) Consolidated Formula grant application and the acceptance of the following allocations for 2009-2010.

<u>PROGRAM NAME</u>	<u>GRANT NUMBER</u>	<u>FY 2010 AWARD AMOUNT</u>
NCLB Consolidated Needs Assessment Program Plan	NCLB466010	
NCLB Title I Part A		\$289,803.00
NCLB Title II Part A		\$150,113.00
NCLB Title II Part D		\$ 2,923.00
NCLB Title III		\$ 18,816.00
NCLB Title IV		\$ 12,017.00

This grant shall be administered and monitored in accordance with state and federal regulations. Wherever the program supported with these funds involves the procurement of goods or services from vendors or consultants, written contracts between the LEA and such vendors or consultants, and the award for such contracts shall be in accordance with the provisions of N.J.S.A. 18A-1, et. seq.

N. The Board of Education approved the acceptance of a donation of dictionaries from the South Amboy/Sayreville Rotary Club to all Grade 3 District pupils as part of the club's "Dictionary Project."

O. The Board of Education approved a contract with the County of Middlesex, Department of Human Services, for the GoodWorx Foundation MTC Program for the Sayreville Middle School students for the 2009-2010 school year.

P. The Board of Education approved Change Order #9 to Gibson Plumbing in the amount of \$1,932 for Installation of Two (2) New Drinking Fountains for the SWMHS Additions/Renovations.

Q. The Board of Education approved Change Order #21 to Voacolo Electric, Inc. in the amount of \$7,557 for Installation of Additional Emergency Fixtures for the SWMHS Additions/Renovations.

R. The Board of Education approved Change Order #55 to Chanree Construction Co., Inc. in the amount of \$5,004 for Installation of New Manhole for the SWMHS Additions/Renovations.

S. The Board of Education approved Change Order #56 to Chanree Construction Co., Inc. in the amount of \$15,032 for Preparation and Installation of Fritz Tile – Gymnasium Entrance for the SWMHS Additions/Renovations.

T. The Board of Education approved Change Order #57 to Chanree Construction Co., Inc. in the amount of \$14,416 for Fireproofing of Steel – B-Wing for the SWMHS Additions/Renovations.

U. The Board of Education approved Change Order #58 to Chanree Construction Co., Inc. in the amount of \$8,985 for Fire Caulking –Music Suite for the SWMHS Additions/Renovations.

V. The Board of Education approved Change Order #59 to Chanree Construction Co., Inc. in the amount of \$5,765 for Installation of Handicapped Compliant Ramp for the SWMHS Additions/Renovations.

W. The Board of Education approved the following:

BE IT RESOLVED that the Board of Education hereby appoints My Own Two Hands, LLC ("Firm") for Orientation and Mobility Services and approves the Agreement for Professional Services between the Board and the Firm for the period from July 1, 2009 through June 30, 2010. The Board shall pay the Firm of \$350 per session.

BE IT FURTHER RESOLVED that notice of the award of the above described contract for Orientation and Mobility Services shall be provided as required by N.J.S.A. 18A:18A-5a (1).

BE IT FURTHER RESOLVED that this resolution and the Agreement shall be maintained on file and available for public inspection in the Board's office.

BE IT FURTHER RESOLVED that the Board President and the Business Administrator/Board Secretary, as the attesting witness, are hereby authorized to sign the Agreement.

X. The Board of Education approved the following:

BE IT RESOLVED that the Board of Education hereby appoints Minding Miracles Autism Clinic, Inc. ("Firm") for ABA Services and approves the Agreement for Professional Services between the Board and the Firm for the period from July 1, 2009 through June 30, 2010. The Board shall pay the Firm \$50 per hour.

BE IT FURTHER RESOLVED that notice of the award of the above described contract for ABA Services shall be provided as required by N.J.S.A. 18A:18A-5a (1).

BE IT FURTHER RESOLVED that this resolution and the Agreement shall be maintained on file and available for public inspection in the Board's office.

BE IT FURTHER RESOLVED that the Board President and the Business Administrator/Board Secretary, as the attesting witness, are hereby authorized to sign the Agreement.

Y. The Board of Education approved the following:

BE IT RESOLVED that the Board of Education hereby appoints Robin Menaker, MA CCC/SLP ("Firm") for Speech and Language Services and approves the Agreement for Professional Services between the Board and the Firm for the period from July 1, 2009 through June 30, 2010. The Board shall pay the Firm \$70 per hour.

BE IT FURTHER RESOLVED that notice of the award of the above described contract for Speech and Language Services shall be provided as required by N.J.S.A. 18A:18A-5a (1).

BE IT FURTHER RESOLVED that this resolution and the Agreement shall be maintained on file and available for public inspection in the Board's office.

BE IT FURTHER RESOLVED that the Board President and the Business Administrator/Board Secretary, as the attesting witness, are hereby authorized to sign the Agreement.

Z. The Board of Education approved the following:

BE IT RESOLVED that the Board of Education hereby appoints Kristin Foley, M.Ed, BCBA ("Firm") for Behavioral and Educational Consultant Services and approves the Agreement for Professional Services between the Board and the Firm for the period from July 1, 2009 through June 30, 2010. The Board shall pay the Firm \$330 per day (7-hour day).

BE IT FURTHER RESOLVED that notice of the award of the above described contract for Behavioral and Educational Consultant Services shall be provided as required by N.J.S.A. 18A:18A-5a (1).

BE IT FURTHER RESOLVED that this resolution and the Agreement shall be maintained on file and available for public inspection in the Board's office.

BE IT FURTHER RESOLVED that the Board President and the Business Administrator/Board Secretary, as the attesting witness, are hereby authorized to sign the Agreement.

PERSONNEL (NON-CERTIFIED)

A. The Board of Education approved retroactively, the following paraprofessional transfers:

1. Transfer of Rose Legakis from a paraprofessional in the Project Before/Integrated class, 6.50 hours to a 1-1 paraprofessional at the Wilson School, 6.75 hours, on an as needed basis, at a salary of \$23,629 +\$720 Longevity = \$24,349 (Step 4) effective September 9, 2009.
2. Transfer of Eleanore DeLuco from a 1-1 paraprofessional at the Wilson School, 6.75 hours to a paraprofessional in the Project Before/Integrated Class, 6.50 hours, on an as needed basis, at a salary of \$22,754 + \$650 Longevity = \$23,404 (Step 4) effective September 9, 2009.
3. The change in hours for Joellen Masterson, paraprofessional at the Truman Elementary School, from 6.25 hours to 6.75 hours, on an as-needed basis, at a salary of \$23,629 (Step 4), for the 2009-10 school year, effective September 9, 2009.

B. The Board of Education approved the following professionals at the amounts listed in addition to mileage at the employee's respective contractually negotiated rate.

Name	Professional Day	Date	Registration Fee
Sandra Paul	Technical Assistance Workshop on the CTE Program Approval and Reapproval	10/7/09	Free

C. The Board of Education approved the following support personnel to substitute or temporary help lists for school year 2009-10. All applicants have met employment requirements.

Clerical

*Carinha, Tiffany

Paraprofessional

*Carinha, Tiffany

*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.

D. The Board of Education accepted retroactively, the resignation of Doreen Leschinski, paraprofessional at the Samsel Upper Elementary School, effective September 8, 2009.

E. The Board of Education approved an unpaid personal leave of absence (Family Leave Act) to Susanne Kelly, paraprofessional at the Truman Elementary School, from November 12, 2009 through December 1, 2009 to care for a family member. The Board is also requested to approve intermittent days for pre-surgery testing/clearance and post surgery follow-up visits as needed.

F. The Board of Education approved the following custodial transfer effective September 22, 2009:

	<u>Name</u>	<u>From</u>	<u>To</u>
Kevin Marcinczyk	Samsel Upper Elementary <u>Night Lead Custodian</u> 3rd Shift 3:00 pm – 11:00 pm	Middle School <u>Day Lead Custodian</u> 1st Shift 7:00 am – 3:30 pm	

Base: \$29,269 + Black Seal: \$1,200 + Day Lead: \$2,000 = Salary: \$32,469.

PERSONNEL – (CERTIFIED)

A. Board of Education Meeting to hire Antonette Licciardello as Resource Center Teacher at the Arleth Elementary School, effective immediately.

B. The Board of Education amended the salary of Julie Berman, part-time speech therapist from 40% time to 20% time speech therapist at a salary of \$8,600.00 per year plus \$25 stipend for a total salary of \$8,625.00 effective September 1, 2009 for the 2009-2010 school year.

C. The Board of Education approved the revised contracts for Carla Sutherland, Assistant Superintendent and Emidio D’Andrea, Board Secretary/Business Administrator, for the 2009-10 school year.

D. The Board of Education approved the following professionals at the amounts listed in addition to mileage at the employee’s respective contractually negotiated rate.

Name	Professional Day	Date	Registration Fee
Bonnie Brady	NJPSA/FEA/NJASCS 2009 Fall Conference	10/22/09	\$150.00
Barbara DeSantis	Google Earth for the Classroom: Grades K-12	10/8/09	\$159.00
Richard Eberhardt	Technical Assistance Workshop on the CTE Program Approval and Reapproval	10/7/09	Free
Kathleen Moroch	Shadowing: Supporting Students with Autism Spectrum Disorders in Inclusive Environments	11/2/09	\$150.00
Tiffany Tarr	AENJ Conference	10/6 & 10/7/09	\$95.00
Christine Bill	NJDOE Biology End of Course Exam	10/6 & 10/7/09	Free
	Technical Assistance “High School Laboratory Science Courses: Biology Core Content, Clarification And EDC Assessment”		
Mary Beth	NJDOE Biology End of Course Exam	10/6 & 10/7/09	Free
Iannacone	Technical Assistance “High School Laboratory Science Courses: Biology Core Content, Clarification and EDC Assessment:		

E. The Board of Education approved the employment of the following personnel for school year 2009-10 at the salaries and assignments indicated:

Name	Location	Assignment	2009-10 Salary	Effective Dates
*Canton, Danielle (New Position)	Arleth	Resource Center (Pull Out) Teacher	\$45,00 + \$125 = \$45,125 (MA, Step 3)	9/1/09 thru 6/30/10
*Valenti, Anthony (H. Monahan/	SWMHS/SUES	Replacement MD Teacher	\$4,300 + \$12.50 Stipend = \$4,312.50 Monthly	9/1/09 thru 12/31/09

G. Morosco)				
*Moccia, Christine (New Position)	Eisenhower	Inclusion Teacher	\$41,500 + \$125 = \$41,625 (BA, Step 1)	Retroactive 9/1/09 thru 6/30/10

F. The Board of Education approved the following personnel to the teacher substitute list for school year 2009-2010. All applicants are certified for substituting:

- *Balka, Chery;
- Burke, Kerianne
- *Carinha, Tiffany
- *Fajerman, Melissa
- *Leonardi, Desiree
- *Suminski, Kristen
- *Vega, Christina
- *Dittman, Ronald

*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.

G. The Board of Education approved retroactively, a correction to the salary of Shannon Johnson, Two-Third Time (2/3rd) Mathematics Teacher at the Sayreville Middle School from MA, Step 10 to MA, Step 11 = \$45,900.

H. The Board of Education approved retroactively, the suspension of John Denuto, Resource Center/In-Class Support Teacher at the Sayreville Middle School, with pay, from September 1, 2009 through September 14, 2009.

POLICY

A. The Board of Education agreed to renumber Policy R5131 – Pupil Behavior on School Bus as R5131.2. There are no changes to this policy, merely a change in the number assigned to it.

B. In response to the growth opportunities identified in the Board Self evaluation of September 1, 2009, the Board of Education adopted the following professional development Improvement Plan:

1. The Board of Education will develop and implement its own new member mentoring program commencing with any new members elected in 2010.
2. The Board of Education will model a Professional Learning Community by participating in a 30 minute curricular/ instructional dialogue during at least 4 of its meetings during the next twelve months.
3. The Board of Education will meet with its NJSBA field representative and develop agreed upon member expectations for actions before, during, and after board of education meetings, which shall include expectations regarding the handling of confidential information.

Mr. Ciak reviewed the Self Evaluation Process. Mrs. Batko questioned, “How often must Item #3 be done”? Mr. Ciak responded, “Only once”.

CURRICULUM

A. The Board of Education approved the following curriculum for the 2009-10 school year:

<u>COURSE</u>	<u>GRADE</u>
Digital Photography	High School
11CP English	High School

Mrs. Baumann described how the Curriculum Writing is established.

B. The Board of Education approved the following for the Special Services Department:

1. Placement of the following classified students in out-of-district placements for the 2009-2010 school year (Transportation is required): (I)

<u>Student(s)</u>	<u>School</u>	<u>Cost Per Student</u>	<u>Total Cost</u>
1	Center for Lifelong Learning Center, Parlin (Autistic Program) 1-1 Aide	\$43,020.00 28,980.00	\$43,020.00 28,980.00
1	Essex Junior Academy, Bloomfield	40,984.00	40,984.00
1	Garfield Park Academy, Willingboro	43,475.00	43,475.00
1	Piscataway Regional Day Piscataway	35,280.00	35,280.00
1	UMDNJ, Piscataway 12 month program	62,400.00	62,400.00

2. Request for additional occupational therapy services for three classified students at a total cost of \$1,572.50 per student for the 2009-2010 school year payable to Center for Lifelong Learning, Parlin. (I)
3. Request for extra speech and occupational therapy services for two classified students at a total cost of \$6,290.00 for the 2009-2010 school year payable to Center for Lifelong Learning, Parlin. (I)
4. Request for additional occupational therapy services for two classified students at a total cost of \$255.00 per student for the Extended School Year program payable to the Middlesex Regional Educational Services Commission, Piscataway. (I)
5. Request for speech services for a classified student at a total cost of \$147.00 for the Extended School Year program payable to Bayshore Jointure Commission, Aberdeen. (I)
6. Request for occupational therapy services for a classified student at a total cost of \$391.00 for the Extended School Year program payable to Bayshore Jointure Commission, Aberdeen. (I)

- 7. Request for a 1-1 paraprofessional for a classified student at a total cost of \$2,500.00 for the Extended School Year program payable Jointure Commission, Aberdeen. (I)
- 8. Request for a job coach for a classified student at a total cost of \$53.00 per hour payable to Benjamin Isabella for the 2009-2010 school year. (I)

Board of Education Approval
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

A. The Board of Education approved the following personnel for coaching assignments and salaries as indicated for school year 2009: not to exceed \$4,000 for the program.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Amy Hudson	Gymnastics	\$53/hr.

B. The Board of Education appointed the following individuals as coaching aides (unpaid) for the school year 2009-2010:

Brittany Dusko	Field Hockey
Jessica Yurecsko	Field Hockey

SUPPORT SERVICES

A. The Board of Education agreed to waive the transportation policy as outlined by the following parent(s):

<u>Name</u>	<u>School(s)</u>	<u>Reason</u>
Cindy DePrete	Truman	Employment
Ana Paula Dias	Arleta	Employment
Rosa Farciert	SUES	Employment
William Fetzke	SUES	Employment
Elizabeth Kimeria	SUES	Employment
Craig Klemm	SMS	Employment
Gillian Rispoli	St. Stanislaus	Employment
Terry Seeley	SUES	Employment
Stephanie Tramutolo	Eisenhower	Employment
Nidia Vargas	SUES	Employment
Sarah White	Arleth	Employment

B. The Board of Education approved the following negotiated joint transportation contract for school year 2009-10:

Rte/School: J/OLV– Saint Stan’s School
 Host: Sayreville Board of Education
 Joiner: Old Bridge Board of Education
 Total Cost: \$800.00

C. The Board of Education approved the following quoted transportation contracts for school year 2009-10:

Rte/School: Q/HOM – Rugby School (Midday)
 Contractor: Unlimited Autos, Inc.
 *Cost: \$23.60 per diem x 180 days
 Total Cost: \$4,248.00

*Other quotes: Milu - \$35.00; Wehrle - \$42.35.

Rte/School: Q/PLA – Sayreville High School (Displaced)
 Contractor: Unlimited Autos, Inc.
 *Cost: \$160.00 per diem x 180 days
 Total Cost: \$28,800.00

*Only quote.

D. The Board of Education approved the following transportation route for school year 2009-10 with Middlesex Regional Educational Services Commission as host:

Rte/School: T048 – Essex Junior Academy
 Cost: \$129.00 per diem x 180 days
 Total Cost: \$23,220.00

E. The Board of Education approved the following field trips:

1. On Sunday, October 4, 2009, eighty-five members of Sayreville B.I.C. to play miniature golf in Tinton Falls. Two Board buses will be utilized at a cost of \$225.80 (salary \$195.00 – fuel \$30.80) per bus for a total cost of \$451.60 to be paid by the Sayreville B.I.C. Association. Buses will depart Wilson School.
2. On Wednesday, October 7, 2009, twenty-five students, two teachers, and the principal from Truman School to McDonalds in Old Bridge to donate pull tabs to the Ronald McDonald House.
3. One Board bus will be utilized at a cost of \$134.40 (salary \$130.00 – fuel \$4.40) to be paid by the Board of Education.

F. The Board of Education approved the following Marching Band Competitions. Board buses will be utilized at an approximate cost of \$305.00 per bus to be paid by the Board of Education. The Board truck is also requested.

<u>Date</u>	<u>Destination</u>	<u>Buses</u>
Saturday, September 26, 2009	Piscataway H.S.	2
Saturday, October 3, 2009	South Brunswick H.S.	2
Sunday, October 11, 2009	Jackson Liberty H.S.	2
Saturday, October 17, 2009	Monroe H.S.	2
Sunday, November 8, 2009	J. Birney Crum Stadium	2

Regular Meeting

September 15, 2009

President Macagnone had questions about the total enrollment in the District. Superintendent Alfano responded, "The total enrollment is 5,927." Assistant Superintendent Sutherland described the enrollment procedures.

PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

SUPERINTENDENT'S REPORT APPROVAL

Motion by Mr. Lembo, second by Mr. Biesiada. Roll call vote. Seven yes votes recorded. Motion carried. Yes votes recorded by Mrs. Batko, Mr. Biesiada, Mr. Ciak, Mr. Lembo, Mrs. Stratton, Mrs. Trapp and Mr. Macagnone. Mr. Clark and Mrs. Esposito were absent. The Board approved the Superintendent's Report in its entirety except where noted.

BACKGROUND INFORMATION/DISCUSSION

Mrs. Batko -Solar Panels for the School District

-Results from Surveys

- Moving the polls from the Schools

Mr. Lembo said that the cable station is up and running.

DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

Curtis L. Clark III

DISCUSSION

-2010-2011 Budget Process

-Mr. Biesiada questioned shared services with the Borough; with other school Districts; and commented about Assistant Superintendent Sutherland's salary increase being declined.

PUBLIC PARTICIPATION

-The public expressed concerns about Assistant Superintendent Sutherland's decline of a salary increase.

ADJOURNMENT

Motion by Mrs. Trapp, second by Mr. Ciak. Roll call vote. Seven yes votes recorded. Motion carried. Yes votes recorded by Mrs. Batko, Mr. Biesiada, Mr. Ciak, Mr. Lembo, Mrs. Stratton, Mrs. Trapp and Mr. Macagnone. The Board adjourned the meeting at 9:05 P.M.

Emidio D'Andrea
Business Administrator/Board Secretary