

Sayreville, New Jersey
November 17, 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 November 17, 2009. An Executive Session took place at 6:30 P.M. followed by the Public Session 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 6:34 P.M.

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

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

The Board went into Executive Session at 6:34 P.M. by unanimous vote in accordance with the following Resolution:

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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 – SEA member – leave of absence
- Local 469 Teamster – Suspension

NEGOTIATION – SEA Contract
- Settlement with Chanree Construction

ATTORNEY-CLIENT PRIVILEGE – SWMHS Construction Project

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 to the public at 7:34 P.M. All in favor.

Members present were: Mrs. Batko, Mr. Biesiada, Mr. Ciak, Mrs. Esposito, Mr. Lembo, Mrs. Stratton, Mrs. Trapp and Mr. Macagnone. Mr. Clark arrived at 8:00 P.M. and Mrs. Stratton left at 8:20 P.M.

Also present were: Superintendent Alfano, Assistant Superintendent Sutherland, Business Administrator/Board Secretary D'Andrea, and Board Attorneys Busch and Linton of the Wisents, Goldman and Spitzer law firm.

PRESENTATION

Greater Middlesex Conference Girls Tennis Coach of the Year – Mr. Michael Provenza.
2008-2009 Annual Audit – Lerch, Vinci & Higgins
Eisenhower Elementary School 40th Anniversary – SEA

CORRESPONDENCE

The meeting was opened to the Board for comments on the annual audit. Mrs. Batko had concerns about the wording on page 3 of the Auditor's Management Report on Administrative Findings – Treasurer's Records, "except for Capital Projects Fund." Mr. Parente of Lerch, Vinci & Higgins replied it was a mistake. Mr. Biesiada had questions about the prior year audit recommendations. Mr. Parente indicated that they have been resolved.

CORRESPONDENCE

Monthly Technology Work-Order Report
Monthly Maintenance Work-Order Reports
Weekly Construction Manager Reports
Monthly Construction Manager Reports

APPROVAL OF MINUTES

Motion by Mrs. Esposito, second by Mr. Lembo. Roll call vote. Seven yes votes recorded, one abstention. Motion carried. Yes votes recorded by Mrs. Batko, Mr. Biesiada, Mrs. Esposito, Mr. Lembo, Mrs. Stratton, Mrs. Trapp, and Mr. Macagnone. Mr. Ciak abstained and Mr. Clark was absent.

The Board approved the minutes of the following meeting:

- Minutes of the Regular Meeting held on October 20, 2009.

STUDENT COUNCIL REPRESENTATIVE'S REPORT

Brittany Nowicki

PARENT INVOLVEMENT REPRESENTATIVE'S REPORT

Helen Bruno-Raccuia

ATTORNEY'S REPORT

DISTRICT HIGHLIGHTS

Mr. Pat Lembo

- Congratulations to Sayreville War Memorial High School Senior, Chris Amat. Chris was reported last school year as having won the PaxUSA National Safe Schools Week Poetry Contest with his poem, "With Open Eyes I've Realized." This year, his creativity and effort are still being rewarded. The Discovery Channel's Investigation Discovery and The National PTA have decided to use his poem as a basis for their national public service announcement (PSA). Investigation Discovery has used lines from his winning poem to create the PSA. Tune into the Discovery Channel where you can see for yourself just how talented the students in Sayreville can be!
- On Sunday, October 25, 2009, the Sayreville War Memorial High School Marching Band and Band Parents Association hosted the United States Scholastic Band Association's New Jersey State Championships for the third consecutive year. Over 7,500 people came to the high school to hear excellent music, enjoy good food and have an all around good time. Our Marching Band placed second out of 21 bands from around the state, while our Color Guard captured the Best Color Guard Special Award. Congratulations to all of our Band Members including Drum Majors, J.R. Myatt and Michael (A Rod) Rodriguez, Katie Pentek (for her resounding rendition of our National Anthem), Eric Boehm, Director, Elyse Hajdusek, Color Guard Coordinator, the entire band staff and, most especially to Jack Myatt, President of the Band Parents' Association (BPA) and all the parents that helped make this a success. Thanks go out to the Board of Education Members, Central Office Personnel and the District Administration for making this happen. A special word of thanks to Emidio D'Andrea, Business Administrator; Dennis Pantiliano, Director of Facilities; Sheri Kemprowski, Assistant Supervisor of Building and Grounds; Jo Hospidor, secretary to the Director of Facilities; Randy Litz and Shawn Carroll, maintenance; Doug Zink, grounds and finally the custodians, Vic Narkiewicz, Stanley Wilkowski and Chris Proudman. Without these people, this undertaking could not have happened!

- Congratulations to Michael Provenza, Girls Tennis Coach, for being selected as both White Division Coach of the Year and Greater Middlesex Conference Girls Tennis Coach of the Year! Thank you for all of your hard work and dedication.
- WOW...100 Wins!! Coach Nick Cifelli, Boys Soccer Coach, recorded his 100th win this season. Congratulations to the Boys Soccer Team along with Coach Cifelli for reaching this milestone. And to think that they just do this for "kicks!"
- HE DID IT!!!! On October 26, 2009, Sayreville War Memorial High School Senior, Kene Eze scored his 100th career goal at Sayreville. He is the first Sayreville soccer player to reach this milestone. Kene scored 16 goals as a freshman, 32 as a sophomore, 24 as a junior and 29 this year (to date) for a total of 101 goals. Way to go, Kene, we are all very proud of you!

SUPERINTENDENT'S REPORT OVERVIEW

BUILDING AND GROUNDS

A. The Board of Education approved the use of the Samsel Upper Elementary School cafeteria for a Girl Scout function, "A Gift from the Heart," on Friday, November 20, 2009, from 5:00 PM to 10:00 PM.

FINANCE

A. The Board of Education approved the Resolution on Transfers, Resolution #2009-10-008 for the month of October 2009.

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

C. The Board of Education approved the list of bills dated November 17, 2009 prepared by the Board Secretary in the amount of \$2,941,476.24 for the Operating Account.

D. The Board of Education approved the list of bills dated November 17, 2009 prepared by the Board Secretary in the amount of \$191,659.23 for the Cafeteria Account.

E. The Board of Education approved the list of bills dated October 31, 2009 prepared by the Board Secretary in the amount of \$9,936.00 for the Athletic Account.

F. The Board of Education approved the October 2009 payroll prepared by the Board Secretary in the amount of \$4,671,000.57 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 is requested to approve the Petty Cash Report for the Superintendent’s Office for the month of October 2009.

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

M. The Board of Education accepted a donation of supplementary reference books from Mrs. Buckbinder, a Sayreville resident, to the automotive program at the Sayreville War Memorial High School.

N. The Board of Education approved the disposal and post for sale of the following:

<u>Description</u>	<u>Serial #</u>
Rockwell Metal Lathe	10426
Rockwell Milling Machine	10428
Rockwell Grinder	0620
<u>SWMHS Weight Rm. Equipment</u>	
Arcuate Seated Row	
Bodymaster Abdominal Crunch	
Chin and Dip Bar	
Cybex Pectoral Deck	
King Fitness Rowing Machine	
Stairmaster Leg Extension Machine	
Streamline Leg Extension Machine	

Mr. Biesiada requested that the Rockwell items be put out for sale prior to disposal.

O. The Board of Education approved an amendment to the NCLB FY08 application and final report to reflect a carryover of \$10,613 from the NCLB FY07 grant onto the NCLBFY08 grant.

P. The Board of Education approved the following:

BE IT RESOLVED that the Board of Education hereby appoints Emmett Wilson, Jr. (“Firm”) for Psychiatric Evaluations 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 a fee of \$275 per evaluation.

BE IT FURTHER RESOLVED that notice of the award of the above described contract for Psychiatric Evaluations 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.

Q. The Board of Education approved retroactively, the placement of three (3) non-classified students at the Monmouth County Vocational School – MAST Program for the 2009-10 school year at a cost of \$12,800 tuition per student plus transportation.

R. The Board of Education approved retroactively, the placement of a non-classified student at the Morris Knolls High School for the 2009-10 school year at a cost of \$19,798 plus transportation.

S. The Board of Education approved Form M-1 Annual Maintenance per N.J.A.C. 6A:26A.

T. The Board of Education is requested to approve a contract with Middlesex Regional Educational Services Commission for the Use of Facilities – Pool at the Center for Lifelong Living, at the rate of \$80 per hour for the 2009-2010 school year.

Mr. Macagnone expressed his concerns about the payment for pool usage. The Board entered into a discussion about the payment.

U. The Board of Education approved the cancellation of outstanding Check #005276 to New Visions Marketing Group, Inc. in the amount of \$341.25 from the Cafeteria Account.

V. The Board of Education approved Change Order #67 to Chanree Construction Co., Inc. in the amount of \$4,438 for Cutting and Installing Tempered Glass for the SWMHS Renovation/Additions.

W. The Board of Education approved Change Order #68 to Chanree Construction Co., Inc. in the amount of \$7,207 for Removing and Installing New Toilet Partitions for the SWMHS Renovation/Additions.

X. The Board of Education approved Change Order #24 to Voacolo Electric, Inc. in the amount of \$3,069 for Furnishing and Installing New Light Fixtures for the SWMHS Renovation/Additions.

Y. The Board of Education approved Change Order #25 to Voacolo Electric, Inc. in the amount of \$7,838 for Furnishing and Installing Power Poles and Circuitry for the SWMHS Renovation/Additions.

Z. The Board of Education approved Change Order #13 to Centralpack Engineering in the amount of \$9,522 for Fabrication and Installation of Metal Angles for the SWMHS Renovation/Additions.

WITHDRAWN

AA. The Board of Education is requested to approve the auditor's Annual Report and the recommendations furnished by Lerch, Vinci & Higgins, LLC for the 2008-2009 school year. The Synopsis of Audit is appended to the minutes of this meeting.

WITHDRAWN

BB. The Board of Education is requested to approve the Corrective Action Plan for the 2008-2009 school year audit recommendations as submitted by the Business Administrator/Board Secretary. The Corrective Action Plan is appended to the minutes of this meeting.

CC. The Board of Education approved an Affiliation Agreement with Seton Hall University School of Health and Medical Sciences for the 2009-10 school year for their Clinical Education Program.

DD. The Board of Education approved the following resolution:

Alliance for Competitive Telecommunications (ACT)
PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING OF
TELECOMMUNICATION SERVICES

The Sayreville Board of Education agrees to participate in the Alliance for Competitive Telecommunications with the Monmouth-Ocean Educational Services Commission and the New Jersey Association of

School Business Officials (NJASBO) for the period of July 1, 2010 to June 30, 2012. The Monmouth-Ocean Educational Services Commission shall be the lead Local Educational Agency (LEA) for this program. All New Jersey School districts are invited to participate in the Alliance for Competitive Telecommunications, which is intended to fulfill the districts obligation under 18A:55-3.

The Board of Education shall provide the Commission with accurate data, i.e. telephone line numbers for each number included in the bid and any other appropriate information necessary for the development of bid specifications.

The Board of Education shall not solicit bids or enter into a contract that would jeopardize the award of a contract for cooperative telecommunication services by the Commission. The Board shall abide by the award of contract made by the Commission. The Board shall not withdraw from this agreement prior to June 30, 2012.

The Board understands that the services to be provided under this cooperative purchasing agreement will include dial tone/local calls (where available), regional toll calls, long distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating district.

All fees for the work of the Commission and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor (s).

Dated: November 17, 2009

EE. The Board of Education approved Change Order #69 to Chanree Construction Co., Inc. in the amount of \$225,000 for Delay Claim Settlement for the SWMHS Renovation/Additions.

PERSONNEL (NON-CERTIFIED)

A. The Board of Education granted retroactively, an unpaid personal leave of absence to Diana Palmer, 3 PM – 11 PM custodian at the Sayreville War Memorial High School, from October 28 through November 4, 2009.

B. The Board of Education approved the employment of the following personnel for school year 2009-10 at the salaries and assignments indicated below. Each employee will serve a ninety-day probationary period.

Name	Location	Assignment	2009-10 Salary	Effective Dates
Korth, Kathleen (P. Senatore)	District	Bus Aide	\$13.68 Per Hour	11/19/09 thru 6/30/10

C. The Board of Education approved the employment of Michael Huggins, a Cooperative Business Education Student at the Sayreville War Memorial High School, to work in the Guidance Office at the high school, effective November 18, 2009, at a rate of \$7.50 per hour, not to exceed twenty hours per week, for the 2009-2010 school year.

D. 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
Kathleen Iannacone	NJ Administrative Assistant's Conference	12/2/09	\$199.00
Maureen Proudman	NJ Administrative Assistant's Conference	12/2/09	\$199.00

E. 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.

Bus Aide

*Gagliardi, Toni-Ann

*Green, Jayne

Cafeteria Aide

*Anthony, Lizette

*Gagliardi, Toni-Ann

*Green, Jayne

*Guarino, MaryAnn

*Pena, Maria

Cafeteria Worker

*Anthony, Lizette

*Gagliardi, Toni-Ann

*Green, Jayne

Clerical

*Duggan, Dawn

*Gagliardi, Toni-Ann

Paraprofessional

*Anthony, Lizette

*Barone, Patricia

*Gagliardi, Toni-Ann

*Green, Jayne

*Guarino, MaryAnn

*Pena, Maria

*Mottley, Beth Ann

Custodian

Muldoon, Jason

F. The Board of Education approved a ten-day unpaid suspension to Mary Sue Novak, 3 PM – 11 PM custodian at the Sayreville Middle School, to be served for ten consecutive Wednesdays, beginning Wednesday, November 18, 2009 through Wednesday, January 20, 2010.

*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)

A. The Board of Education approved a pregnancy leave of absence to Rosanna Fontana, Inclusion Teacher at the Eisenhower Elementary School, beginning December 14, 2009 and terminating twenty days after delivery. Upon verification of delivery and subsequent use of allowable disability leave, Mrs. Fontana was also granted a childrearing leave through June 30, 2010.

B. The Board of Education approved a pregnancy leave of absence to Laura Minnuies, Resource Center Teacher at the Sayreville Middle School, beginning January 11, 2010 and terminating twenty days after delivery. Upon verification of

delivery and subsequent use of allowable disability leave, Mrs. Minnuies was also granted a childrearing leave through June 30, 2010.

C. The Board of Education is requested to approve an extension to a previously approved childrearing leave of absence for Heather Lacey, Kindergarten Teacher at the Arleth Elementary School, through June 30, 2010.

D. The Board of Education approved an extension to a previously approved childrearing leave of absence for Gineen Morosco, Resource Center Teacher at the Samsel Upper Elementary School, through January 15, 2010.

E. The Board of Education approved the employment of Mari Coderre as an In-School Suspension Teacher at the Sayreville Middle School, for the 2009-10 school year, at a rate of \$150 per day.

Mrs. Trapp asked, "How many days a week will this occur?" Dr. Alfano responded, "Based on need."

F. 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
Mitsaelides, Laura (E. Ilaschuck/ A. Tychina)	SUES/District	Speech Language Specialist	\$43,500 + \$125 Stipend = \$43,625 (MA, Step 1)	1/1/10 thru 6/30/10
*Szymanski, Alison (J. Moser)	Arleth	Replacement Inclusion Teacher	\$200 per day	(Retroactive) 11/2/09 thru 1/4/10
Watters, Ryan (H. Lacey)	Arleth	Replacement Kindergarten Teacher	\$41,500 (BA, Step 1)	1/2/10 thru 6/30/10

G. The Board of Education approved retroactively, the transfer of Anthony Valenti from Replacement Resource Center Teacher at the Sayreville War Memorial High School to Replacement LLD Teacher at the Sayreville Middle School (A. McGowan), effective November 16, 2009 through December 31, 2009 at the previously approved rate of \$4,300 Base + \$12.50 Stipend = \$4,312.50 per month (BA, Step 3).

H. The Board of Education agreed to employ two (2) one-on-one job coaches for a classified student at a total cost of \$53/hour for 4 hours per week payable to Jacqueline McGrade and \$18/hour for 4 hours per week for Maritza Morales for the remainder of the 2009-2010 school year. (I)

Mr. Clark asked if this was the same student as last year. Dr. Alfano responded, "Yes".

I. 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
Mary Porter Ballard	Assisting Students with Reading: RTI and Multi-Tier Intervention in the Primary Grades	1/20/10	Free
Brianne Beloncik	All A "Twitter"	4/23/09	\$100.00
Judith Berg-Friel	Medical Home: Immunizations for Healthy Lives	11/19/09	\$45.00

Mary Boverly	Conference for New Jersey Kindergarten Teachers	2/18/10	\$150.00
Heimir Capati	TAH Grant	11/9-10/10 2/24-25/10 4/14-16/10	Free
Mihana Capric	Struggling Readers and Writers: Part I and II	12/3/09	\$120.00
Rosa Caubet	FLENJ – Empowering Students Through Assessments: The Critical Role of Feedback	12/4/09	\$135.00
Rosa Caubet	FLENJ – Theories and Application of Integrating Language and Culture	1/8/10	\$135.00
Mary Cavallaro	Smart Board Across the Curriculum: A First Course	12/15/09	\$78.00
Mary Cinalli	What's New In Young Adult Literature	1/13/10	\$150.00
Tara Cleary	Smart Board Across the Curriculum – A First Course	12/15/09	\$78.00
Doreen Consulmagno	24 th Annual Association of Student Assistance Professional Conference	2/4/10 & 2/5/10	Free
Jennifer Coyne	Keeping Students Actively Engaged in Reading Activities While Teaching Small Groups	11/24/09	\$150.00
Kim Davey	Increasing On-Task Performance for Students with ADHD – Grades 8-12	12/4/09	\$120.00
Jeanna Duda	Literature in the Math Class	12/3/09	Free
Marie Early	Keeping Students Actively Engaged in Reading Activities While Teaching Small Groups	12/1/09	\$150.00
Amy Esposito	AstroBiology – Is There Life Out There?	12/3/09	\$25.00
Kulsum Farooqui	True Colors: Creating a Real Student Centered Classroom	2/10/09	\$100.00
Stephanie Ginsberg	Practical Strategies for Teaching Social Skills and Addressing the Challenging Behaviors of Students with High-Functioning Autism	12/9/09	\$199.00 ARRA
Richard Gluchowski	NJSIAA/NJSCA 14 th Annual Baseball Clinic	12/11/09	\$80.00
Lisa Greene	Dr. Jean's "Tips, Tricks and Terrific Ideas": Reading, Math and Classroom Management"	12/8/09	\$150.00
Nicole Hohman	Asperger Syndrome – Clinical Features and Intervention Guidelines	4/22/10	\$75.00
Christopher Howard	TAH Grant	11/9 & 11/10/09	Free
Jasmine Hoyer	Practical Strategies for Teaching Social Skills and Addressing the Challenging Behaviors of Students with High-Functioning Autism	12/9/09	\$199.00 ARRA
Phyllis Illions	Asperger Syndrome: Clinical Features and Intervention Guidelines	4/22/10	\$75.00
Phyllis Illions	How to Build a Social Skills Program for Students with Disabilities	5/27/10	\$75.00
Shennet Josiah	Dr. Jean's "Tips, Tricks and Terrific Ideas: "Reading, Math and Classroom Management	12/8/2009	\$150.00
Betsy Kassman	Writing on Demand: Increasing Students' Success When Writing to Prompts on Writing Assessments	2/8/10	\$150.00
Mary Beth Kolber	Bully Prevention – The Basics of Cyber-Bullying	3/18/09	Free
Kerry Lawson	Practical Strategies for Teaching Social Skills and Addressing the Challenging Behaviors of Students with High-Functioning Autism	12/9/09	\$199.00 ARRA
Michelle Leonard	Keeping Students Actively Engaged in Reading Activities While You Teach Small Groups	12/1/09	\$150.00
Sherri Lorentz	Struggling Readers and Writers: Part I and II	12/3/09	\$120.00
Jamil Maroun	Conference for the Commission on Secondary Schools – Middlesex Association of Colleges and Schools	11/18/09	Free
Jennifer McGough	Smart Board Across the Curriculum: A		

	First Course	12/15/09	\$78.00
Jacqueline McGrade	Practical Discipline Strategies for the Difficult Young Child (Pre-School-Second Grade)	12/12/09	\$150.00
Lori McLafferty	Conference for New Jersey Kindergarten Teachers	2/18/10	\$150.00
Kathleen Moroch	NJASP Winter Conference	12/4/09	\$100.00
Kathryn Moskal	ESTEEMS Follow-Up	12/3/09	Free
Thomas Mullins	Coaches Super Clinic 2010	2/26/09	\$125.00
Christina Namendorf	Building Your Students' Academic Vocabulary (Grades 6-12)	12/1/09	\$215.00 Title III
Michael Novak	NJSIAA 14 th Annual Baseball Coaches Clinic	12/11/09	\$80.00
Lisa Payne	ESTEEMS Follow-Up	12/3/09	Free
Melissa Perez	Literature in the Math Class	12/3/09	\$78.00
Kelly Petrone	Early Developmental Disorders Resulting From Abuse	12/10/09	\$150.00
Susan Piasecki	Astrobiology Workshop – Is There Life Out There?	12/3/09	\$25.00
Michael Provenza	True Colors: Creating a Real Student-Centered Classroom	2/10/10	\$100.00
Arnold Pulido	FLENJ – Theories and Applications of Integrating Language and Cultures	1/8/10	\$135.00
Arnold Pulido	FLENJ – Empowering Students Through Assessments: Critical Role of Feedback	12/4/09	\$135.00
Cynthia Ruchala	NJASP Winter Conference	12/4/09	\$100.00
Jacqueline Tutela Samara	Advanced Differentiation Strategies for Gifted Students (Grades 4-12)	12/14/09	\$150.00
Kara Schlaline	Classroom Management for Students with Oppositional Behaviors Grades 6-12	12/18/09	\$120.00
Pamela Schleck	Response to Intervention Intervening Before Students Fall Too Far Behind in Reading (Grades 1-5)	2/9/10	\$199.00 Title I
Pamela Schleck	Assisting Struggling with Reading: RTI and Multi-Tier Intervention	1/20/10	Free
Pamela Schleck	Introduction to the Smart Board	1/7/10	\$150.00
Eleanor Schneider	Real World Mathematics – Credit, Coupons and Money Management	12/11/09	\$78.00
Janet Scordinsky	Advanced Differentiation Strategies for Gifted Students (Grades 4-12)	12/14/09	\$150.00
Kelly Shortis	Keep All Your Students Engaged While You Work With Small Groups	12/1/09	\$150.00
Joseph Slavik	Coaches Super Clinic 2010	2/26/10	\$125.00
Heidi Stravalacci	What's New In Young Adult Literature and How to Use It In Your Classroom	1/13/10	\$150.00
Lynn Taylor	All A "Twitter"	4/23/09	\$100.00
Debra Tiberi	Nutrition Therapy for Children with Autism Spectrum Disorders	12/3/09	\$150.00
Richard Tola	NJASPERD Annual Conference	1/25/10 & 1/26/10	\$90.00
Helen Trpisovsky	Classroom Management for Students with Oppositional Behaviors Grades 6-12	12/18/09	\$120.00
Marie Elaine Valente	Conference for New Jersey Kindergarten Teachers	2/19/10	\$150.00
George Vanderbeek	Writing on Demand: Increasing Students' Success When Writing To Prompts on Writing Assessments	1/8/10	\$150.00
George Vanderbeek	Building Your Students' Academic Vocabulary: Practical Strategies for Teaching the Words Students Need to Know	12/1/09	\$150.00
Barbara Warren	Keeping Students Actively Engaged in Reading Activities While Teaching	12/1/09	\$150.00
Mary Beth Woolf	Council of Holocaust Educators Conference "Survivor Testimony: Bringing Voices from the Past and Present"	12/4/09	\$50.00
Jessica Yurecsko	Building Your Student's Academic Vocabulary	12/1/09	\$215.00 Title III

J. The Board of Education approved the following personnel to the teacher substitute list for school year 2009-10. All applicants are certified for substituting.

*Adebayo, Christiana
 *Alexander, Bradley
 *Antonucci, Jessica
 *Bowen, Lindsay
 *Cunningham, Christine
 *Edward, Elizabeth
 *Haber, Stephanie
 Hogan, Jamie
 *Jain, Sunita
 *Maliniak, Jamie
 *Nowak, Jonathan
 *Spezzacatena, Kimberly
 *Greenberg, Lisa
 *Grimm, Jonathan
 *Mastorio, Cathy
 *Wasserman, Abigail
 *Zanfini, Theresa

*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.

K. The Board of Education accepted the resignation of Mia Gerstel, In-Class Support Teacher at the Sayreville War Memorial High School, effective January 15, 2010 or sooner (if suitable replacement found).

L. The Board of Education approved a pregnancy leave of absence to Christina McCabe, Biology Teacher at the Sayreville War Memorial High School, beginning January 15, 2010 and terminating twenty days after delivery. Upon verification of delivery and subsequent use of allowable disability leave, Mrs. McCabe was also granted a childrearing leave through April 9, 2010.

M. The Board of Education approved a pregnancy leave of absence to Melanie Faulkner, Language Arts/Technology Teacher at the Sayreville Middle School, beginning January 27, 2010 and terminating twenty days after delivery. Upon verification of delivery and subsequent use of allowable disability leave, Mrs. Faulkner as also granted a childrearing leave through June 30, 2010.

POLICY

A. No report.

CURRICULUM

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

<u>COURSE</u>	<u>GRADE</u>
Health	4
Physical Education 1S	9
Physical Education 2S	10
AP Physics B	HS
General Science Honors	9
Biology Honors	HS
Chemistry Honors	HS
Foods 1 & 2	HS

Regular Meeting

November 17, 2009

Microsoft Word	HS
Career Development	HS
French 2	HS
ELL (English Language Learners)	All

Mr. Biesiada asked if we compare/coordinate our curriculum with other districts. Ms. Sutherland and Mrs. Baumann explained the process.

B. The Board of Education approved retroactively, the admission of Poojitha Jonnalaagodda as a kindergarten student at the Arleth Elementary School, effective November 2, 2009.

C. The Board of Education approved the relocation of the two Sayreville-Middlesex Regional Educational Services Commission Collaborative Preschool classes from Selover School to the Samsel Upper Elementary School, effective January 4, 2010.

D. 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	New Road School, Parlin (1/2 day program)	\$15,940.80	\$15,940.80
1	CPC Behavioral Healthcare, (High Point) Morganville	61,200.00	61,200.00 (pro-rated)

2. Request for additional Occupational Therapy for two classified students at a total cost of \$1,572.50 per student payable to Center for Lifelong Learning, Parlin. (I)
3. Request for additional Speech Therapy Services for two classified students at a total cost of \$1,572.50 per student payable to Center for Lifelong Learning, Parlin. (I)
4. Request to purchase 2 Audioshoes – ASD; Phonak Inspiro ilapel clips and Rayovac #13 batteries for a classified student at a total cost of \$150.00 payable to Phonak, Inc., Warrentonville. (I)
5. Home Instruction for 13 (thirteen) students for the month of October. Reasons for this Home Instruction are: 1-Sickle Cell; 1-Leukemia; 1-Sjorgren’s Syndrome; 1-Burkitt’s Lymphoma; 1-Child Study Team; 1-Lymes & Irritable Bowel Syndrome; 1-Herinated Disk; 1-Administrative Decision; 1-Knee Surgery; 1-Headaches; 2-Chronic Cough and 1-Dysmenorrhea/Ankle Pain.

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.

E. As of October 31, 2009, there were sixteen (16) students on home instruction.

F. As of October 31, 2009, there were ninety-five (95) students in out-of-district placements.

CO-CURRICULUM

A. The Board of Education approved retroactively, the Sayreville Middle School Class Act Committee to sponsor a clothing drive on Saturday, November 14, 2009, from 8:30 AM to 10:00 AM in the middle school parking lot.

B. The Board of Education approved the following Sayreville Middle School activities:

1. On Friday, February 5, 2010, the Sayreville Middle School PTO will sponsor a 6th Grade Dance from 6:00 PM to 8:00 PM in the cafeteria and cafegymnasium.
2. On Saturday, April 17, 2010, the Class Act Committee will sponsor a clothing drive from 8:30 AM to 10:00 AM in the middle school parking lot.
3. On Friday, April 23, 2010, the Sayreville Middle School PTO will sponsor a 6th Grade Ice Cream Social from 6:00 PM to 8:00 PM in the cafeteria and cafegymnasium.

C. The Board of Education approved Arleth Elementary School to hold a Chorus Show on December 16, 2009, from 7:30 PM to 8:30 PM in the all-purpose room.

D. The Board of Education approved the Sayreville War Memorial High School Choir Madrigal Dinner on December 4th and 5th from 2 PM to 9 PM. This event will be a fundraising event as well as a performance in the high school cafeteria and kitchen.

E. The Board of Education approved the Step Team to hold a Step Competition fundraiser at the Sayreville War Memorial High School in the main gym on Saturday, February 27, 2010, from 8 AM to 3 PM.

F. The Board of Education approved the following personnel for coaching assignments and salaries as indicated for school year 2009-10. All of the salaries are without prejudice of errors and/or omissions in the calculations.

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
LynnMarie Olender	Varsity Asst. Softball	\$5,878

G. Pursuant to N.J.A.C. 6:11-4.6, the Board of Education appointed the following personnel as coaching aides (unpaid) for school year 2009-10:

<u>Name</u>	<u>Assignment</u>
Ryan Donegan	Boys Basketball
Jarrett Lampkin	Boys Basketball
Reginald Carney	Girls Basketball
Kristen Breen	Girls Basketball

Sarah Dovidauskas
Lawrence Wallace
Heimer Capati

Girls Basketball
Winter Track
Wrestling

H. The Board of Education approved the following girls' soccer players, parents, coaches, one school administrator and one board member to attend the NJGSCA Awards Banquet on Sunday, December 6, 2009 at the Pines Manor in Edison, New Jersey at 11:00 AM at a cost of \$39.00 per person.

Sarah Barnes
Danielle Hogan
Staci Jankielewicz
Ms. Leslie Flynn
Mr. & Mrs. Jankielewicz
Mr. & Mrs. Redding
Coach Craig

I. The Board of Education approved the Sayreville War Memorial High School Softball Team to hold a Ski Trip to Mount Snow, Vermont as a fund-raising event from January 22 through January 24, 2010.

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>
Helen Cummings	SUES	Employment

B. The Board of Education approved the cancellation of the following route for school year 2009-10:

Contractor: Unlimited Autos, Inc.
Rte/School: Q/PLA – Sayreville High School (Displaced)
Cost: \$28,800.00
*Decrease: \$24,800.00
Final Adjusted Cost: \$4,000.00

*Student transferred out of district.

Contractor: Milu Bus Service, Inc.
Rte/School: Q/WVT – Woodbridge Vocational to New Road (Midday)
Cost: \$3,230.00
*Decrease: \$3,097.00
Final Adjusted Cost: \$133.00

*Student no longer attending.

C. The Board of Education approved retroactively, the following field trip:

1. On Thursday, October 29, 2009, eighty-five members of Sayreville B.I.C. and chaperones to the Embassy Suites in Piscataway to attend Trick-or-Suite. Two Board buses will be utilized at a cost of \$164.56 (salary \$149.16 – fuel \$15.40) per bus for a total cost of \$329.12 to be paid by Sayreville B.I.C. Buses will depart from Wilson School.

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

1. On Tuesday, November 24, 2009, eight students from the Sayreville Middle School and eight staff members to the Sayreville Police Department and McDonalds. Trip is part of a transitional program. One Board bus will be utilized at a cost of \$121.40 (salary \$117.00 – fuel \$4.40) to be paid by the Board of Education.
2. On Monday, November 30, 2009, thirty members of the Sayreville High School girls soccer team, four teachers, and two chaperones to The Children's Hospital at Saint Peter's University Hospital in New Brunswick to deliver donated gifts for the holiday. One Board bus will be utilized at a cost of \$155.25 (\$144.25 – fuel \$11.00) to be paid by the Board of Education. Alternate date: Monday, December 7, 2009.
3. On Thursday, December 3, 2009, eleven members of the Sayreville High School PEER Leadership and two teachers to Crowne Plaza Hotel in Jamesburg to attend workshops. One Board bus will be utilized in a four-way move at a cost of \$116.41 (salary \$87.81 – fuel \$28.60) to be paid by the Board of Education.
4. On Friday, December 4, 2009, thirty students from the Sayreville High School Jewelry class and three teachers to the Montclair Art Museum, and Gallery Loupe in Montclair. Students will visit the Cezanne exhibit and a contemporary jewelry gallery. One Board bus will be utilized at a cost of \$234.65 (\$202.75 – fuel \$31.90) to be paid by the Board of Education.
5. On Friday, December 4, 2009, nine students from the Samsel Upper Elementary School, three paraprofessionals, and two teachers to the Sayreville Police Department to learn about the services provided by the Department. One Board bus will be utilized at a cost of \$64.50 (salary \$61.75 – fuel \$2.75) to be paid by the Board of Education. Alternate date: Friday, December 11, 2009.
6. On Thursday, December 10, 2009, ninety students from the Sayreville High School Accounting class and four teachers to Rider University in Lawrenceville to visit the College of Business Administration. Three buses will be contracted from *Wehrle Bus Service at a cost of \$298.00 per bus for a total cost of \$894.00 to be paid by Perkins Grant.

*Other quotes: Unlimited Autos- \$342.00.

7. On Saturday, December 12, 2009, eighty-five members of Sayreville B.I.C. and ten chaperones to Marlboro High School to attend a performance of the play *Madeline*. Two Board buses will be utilized at a cost of \$203.35 (salary \$188.50 – fuel \$14.85) per bus for a total cost of \$406.70 to be paid by Sayreville B.I.C. Association.
8. On Monday, December 14, 2009, fifteen members of the Sayreville Middle School Student Council and two teachers to Selover School to work with preschool children completing holiday activities. One Board bus will be utilized in a four-way move at a cost of \$77.05 (salary \$68.25 – fuel \$8.80) to be paid by the Board of Education.
9. On Wednesday, December 16, 2009, fifty members of the Sayreville Middle School Student Council and four teachers to the Samsel Upper Elementary School to work with preschool children completing activities. One Board bus will be utilized in a four-way move at a cost

of \$61.80 (salary \$58.50 - fuel \$3.30) to be paid by the Board of Education.

10. On Thursday, January 21, 2010, eight students from the Sayreville Middle School Student Council and two teachers to Elijah's Promise in New Brunswick to serve meals to the less fortunate. One Board bus will be utilized at a cost of \$150.90 (salary \$141.00 – fuel \$9.90) to be paid by the Board of Education.
11. On Thursday, February 25, 2010, eight students from the Sayreville Middle School Student Council and two teachers to Elijah's Promise in New Brunswick to serve meals to the less fortunate. One Board bus will be utilized at a cost of \$150.90 (salary \$141.00 – fuel \$9.90) to be paid by the Board of Education.
12. On Tuesday, May 10, 2010, sixty members of the Sayreville Middle School Student Council and nine teachers to YMCA Camp Bernie to camp overnight and participate in educational activities with concentration on teamwork. Two Board buses will be utilized at a cost of \$238.30 (salary \$180.00 – fuel \$58.30) per bus for a total cost of \$476.60 to be paid by the Board of Education.
13. On Thursday May 12, 2010, two Board buses will be utilized to return students and staff from YMCA Camp Bernie to the Sayreville Middle School at a cost of \$476.60 to be paid by the Board of Education.
14. On Thursday, May 20, 2010, thirty-five members of the Sayreville Middle School Student Council and five teachers to YMCA Camp Bernie in Port Murray to participate in educational activities. One Board bus will be utilized in a four-way move at a cost of \$420.10 (salary \$303.50 – fuel \$116.60) to be paid by the Board of Education.

E. The Board of Education approved the following competition dates for the Sayreville High School Platinum Soundz Step Squad. One Board bus will be used each date to be paid by the Board of Education.

<u>Date</u>	<u>Destination</u>	<u>Cost</u>
Saturday, December 5, 2009	West Orange High School	\$310.50
Saturday, December 19, 2009	Absegami High School	\$386.10
Saturday, January 16, 2010	Summit High School	\$246.50
Saturday, January 23, 2010	Bayonne High School	\$278.90
Saturday, March 6, 2010	Carteret High School	\$261.30
Saturday, March 13, 2010	Colonia High School	\$281.90

F. The Board of Education approved the following field trip dates. Fourth grade students and teachers from the Samsel Upper Elementary School will tour the Sayreville Historical Society and visit local landmarks. One Board buses will be utilized each date at a cost of \$74.30 (salary \$68.25 – fuel \$6.05) per bus for a total cost of \$743.00 to be paid by the Sayreville Board of Education.

Date
 Wednesday, June 2, 2010
 Thursday, June 3, 2010
 Friday, June 4, 2010
 Tuesday, June 8, 2010
 Wednesday, June 9, 2010
 Thursday, June 10, 2010
 Friday, June 11, 2010
 Tuesday, June 15, 2010
 Wednesday, June 16, 2010
 Thursday, June 17, 2010

G. The Board of Education approved the use of ten Board buses on Friday May 21, 2010 to transport students and teachers to the Battleground Country Club in Manalapan for the Sayreville Junior Prom. Board buses will be utilized in a four-way move at a cost of \$202.20 (salary \$167.00 – fuel \$35.20) per bus for a total cost of \$2022.00 to be paid by the Board of Education.

H. The Board of Education approved transportation to the Sayreville Senior Prom on Friday, June 11, 2010 to the Imperia Restaurant in New Brunswick. Eleven coach buses will be contracted from the following bus companies at a cost of \$9,315.00 to be paid by the Board of Education.

<u>Company</u>	<u>No. of Buses</u>	<u>Cost Per Bus</u>
Classic Tours	6	\$825.00
Vanderhoof	3	\$825.00
Starr Tours	2	\$945.00

It must be noted that Mrs. Stratton left the meeting at 8:20 P.M.

PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

SUPERINTENDENT'S REPORT APPROVAL

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

BACKGROUND INFORMATION/DISCUSSION

Mr. Macagnone - Moving of Polls
Donation of Vehicles from Municipalities

Mr. Clark – Band Competition/Color Guard Competition

DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

Mr. Curtis L. Clark

Mr. Biesiada commented, "That NJSBA E-Mail/Notify School Districts of any Legislation during Lane Duck Session".

DISCUSSION

- Extension of High School Classroom Trailer Lease, Board approved through 3/31/10.
- Energy Conservation Referendum – 12/8/09 at 6:00 P.M.
- Mr. Macagnone questioned, "Law about Age Restricted Residence Housing.
- Mr. Biesiada commented on Legislator Day. He expressed his concerns about uniforms for students.

PUBLIC PARTICIPATION

- NJSBA Legislation Web Site
- Concerns about Vehicles from Municipalities

ADJOURNMENT

Motion by Mr. Ciak, second by Mr. Clark. Roll call vote. Eight yes votes recorded. Motion carried. Yes votes recorded by Mrs. Batko, Mr. Biesiada, Mr. Ciak, Mr. Clark, Mrs. Esposito, Mr. Lembo, Mrs. Trapp, and Mr. Macagnone. The Board adjourned the meeting at 9:10 P.M.

Emidio D'Andrea
Business Administrator/Board Secretary