

Sayreville, New Jersey
December 1, 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 December 1, 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 and Board Attorney Busch of the Wilentz, Goldman and Spitzer law firm.

The Board went into Executive Session at 6:35 P.M. by unanimous vote 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 hereafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

NEGOTIATIONS – Superintendent's Contract

Pending Litigation – Garcia Case

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 7:39 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, and Business Administrator/Board Secretary D'Andrea.

APPROVAL OF MINUTES

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

- Minutes of the Regular Meeting held on November 17, 2009.

STUDENT COUNCIL REPRESENTATIVE'S REPORT

Brittany Nowicki

PARENT INVOLVEMENT REPRESENTATIVE'S REPORT

Helen Bruno-Racciuia

ATTORNEY'S REPORT

DISTRICT HIGHLIGHTS

SUPERINTENDENT'S REPORT OVERVIEW

BUILDING AND GROUNDS

- A. No report.

FINANCE

A. The Board of Education approved the acceptance of the Secretary's Report for the month of October 2009.

B. The Board of Education approved the acceptance of the Treasurer of School Monies Report for the month of October 2009.

C. The Board of Education approved State and Federal Grants for the month of October 2009 in the amount of \$3,714,682.64.

D. The Board of Education agreed to accept a donation of two (2) Bon Jovi Concert Tickets (donated by Demetrios Panayi – 11th grade student) and two (2) Great Adventure Tickets (donated by Rosemary Wilson-Maratta) to be used in a raffle to support DECA's Community Cause, "Kids With Cancer."

Mrs. Batko asked who made the donations. Dr. Alfano replied that the information will be provided.

E. The Board of Education accepted a donation of a 1994 Plymouth Voyager (donated by Ken Kahse) to the Automotive Department at the Sayreville War Memorial High School.

It must be noted that Mrs. Batko voted "no" on the following agenda item.

F. The Board of Education approved 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. Mrs. Batko explained that the mistake in the report that was noted at the previous meeting.

Mr. Ciak questioned why Mrs. Batko voted no. Mrs. Batko replied, "because of the mistake in the report noted at the prior meeting.:"

G. The Board of Education approved 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.

H. The Board of Education approved the Shared Services Agreement between South River Board of Education and Sayreville Board of Education for the 2009-10 school year in the amount of \$38,185.50.

I. The Board of Education is requested to approve the following:

BE IT RESOLVED that the Board of Education hereby appoints Verbal Behavior Institute ("Firm") for Behaviorist/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 a fee of \$595 per diem for Behaviorist/ABA Services.

BE IT FURTHER RESOLVED that notice of the award of the above described contract for Behaviorist/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.

J. The Board of Education is requested to approve the following:

BE IT RESOLVED that the Board of Education hereby appoints Elizabeth Sheehy, MA ("Firm") as an Educational Consultant for the Blind and Visually Impaired 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 \$90 per hour for Consultative Services.

BE IT FURTHER RESOLVED that notice of the award of the above described contract for Consultative Services shall be provided as required by N.J.S.A. 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.

K. The Board of Education is requested to approve Change Order #70 to Chanree Construction Co., Inc. in the amount of \$4,984 for Installation of Subfloor in Room C9 for the SWMHS Renovation/Additions.

Mr. Biesiada stated that he thought the Settlement Agreement cleared us of any change orders. Mr. D'Andrea explained why it did not.

L. The Board of Education approved Change Order #71 to Chanree Construction Co., Inc. in the amount of \$4,627 for AEL Testing for the SWMHS Renovation/Additions.

M. The Board of Education approved retroactively, Pediatric & Adolescent Associates of Central New Jersey for student medical examinations and student physicals for the 2009-10 school year.

N. The Board of Education approved retroactively Healthpoint Medical Group for employee physicals and drug testing for the 2009-10 school year.

PERSONNEL (NON-CERTIFIED)

A. The Board of Education granted an extension to an unpaid Family Leave of Absence to Susanne Kelly, paraprofessional at the Truman Elementary School, through December 23, 2009 or sooner (if child is medically cleared).

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

Name	Location	Assignment	2009-10 Salary	Effective Dates
Bannerman, Dawn	Arleth School	Part-time One to One Paraprofessional	\$9.00 Hourly	12/2/09 thru 6/30/10
Bolk, Carrie Ann	Arleth School	Part-time One to One Paraprofessional	\$11.00 Hourly	12/2/09 thru 6/30/10
Malik, Janice	Eisenhower School	Part-time Inclusion Paraprofessional	\$9.00 Hourly	12/2/09 thru 6/30/10
*Mottley, Beth Ann	Arleth School	Part-time One to One Paraprofessional	\$11.00 Hourly	Pending Completion of Paperwork Thru 6/30/10

C. The Board of Education approved the employment of the following personnel for Mathematics and Language Arts Tutorial Sessions, to begin after December 2, 2009 and end no later than May 31, 2010, for Grades 1 through 8 at their hourly rates on a rotating basis:

PARAPROFESSIONAL	SCHOOL	HOURLY RATE
Danielsen, Kathleen	Eisenhower	\$19.29
Ortizio, Doreen	Eisenhower	\$19.22
Cavalieri, Angel	Truman	\$19.54
DeCandia, Gina	Truman	\$19.28
Dellafave, Nancy	Truman	\$18.72
Masterson, Joellen	Truman	\$18.72
Lewandowski, Marlene	Wilson	\$19.34
Fulbrook, Dawn	SUES	\$19.17
Bongiorno, Patricia	SUES	\$19.27

*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 agreed to honor the retirement of Barbara Johnson, Mathematics Teacher at the Sayreville War Memorial High School, effective February 1, 2010.

B. The Board of Education granted retroactively, an unpaid medical leave of absence to Jacqueline Gambino, Project Before Teacher at the Samsel Upper Elementary School, beginning October 13, 2009 through November 25, 2009.

C. The Board of Education approved an AP Honorarium payment of \$250 to Donna Sicola, AP Coordinator. This payment is provided by The College Board and at no cost to the Board.

D. The Board of Education approved the following professional days at the amounts listed in addition to mileage at the employee's contractually negotiated rate.

Name	Professional Day	Date	Registration Fee
Jamie Allen	Building a First Class Kindergarten	1/14/10	\$125.00
Mary Porter Ballard	Response to Intervention: Effectively Intervening with Students Before They Fall Too Far Behind in Reading (Grades 1-5)	2/9/10	\$199.00 Title I
Lauren Bellina	Advanced Smart Board – Creating Interactive Lessons	12/8/09	\$78.00
Amy Bertolotti	Effective Strategies for Working Together in Today's Inclusive Classrooms	1/13/10	\$150.00
Eric Boehm	Real World Math: Credit, Coupons and Money Management	12/11/09	\$78.00
Bonnie Brady	National Character Education Promising Practices Award	10/31/09	\$205.00 Title II
Mihana Capric	Struggling Readers and Writers: Part II	12/17/09	\$120.00
Kim Ciser	Soccer Coaches Super Clinic	2/26/10	\$100.00
Jennifer Coyne	Building a First Class Kindergarten	1/14/10	\$125.00
Ryan Donegan	Real World Math : Credit, Coupons and Money Management	12/11/09	\$78.00
Lisa Eicher	Internet Resources to Support State Math Testing	12/10/09	\$78.00
Amy Esposito	Matter, Matter Everywhere	3/25/10	\$80.00
Stephen Fischer	NJASPERD Annual Convention	1/25/10	\$50.00
Mona Fakhoury	Advanced Smart Board Lessons – Creating Interactive Lessons	1/8/10	\$78.00
Bethany Grimm	A Writer's Approach to Writing	1/14/10	\$150.00
Nicole Hohman	Asperger Syndrome – Clinical Features and Intervention Guidelines	4/22/10	\$75.00
Amy Hudson	NJASPERD Annual Convention	1/26/10	\$110.00
Brianne Kissel	Ultimate Performance Coaching Seminars	1/14 & 1/15/10	\$120.00
Sherri Lorentz	Struggling Readers and Writers: Part II	12/17/09	\$120.00
Julia McKenna	Building a First Class Kindergarten	1/14/10	\$125.00
Christine Moccia	Advanced Smart Board Users: Create Interactive Lessons	12/8/09	\$78.00
Christine Moccia	Co-Teaching that Works / Effective Strategies for Working Together in Today's Inclusive Classrooms	1/13/10	\$150.00
Dara Nalven	A Writer's Approach to Writing	1/14/10	\$150.00
Dara Nalven	Coaches' Super Clinic	2/26/10	\$125.00
Joseph Pastva	U.S. All Star Track and Field and Cross Country Clinic	12/17 & 12/18/09	\$85.00
Judith Perone	Classroom Webpage Using Microsoft Front Page	12/14/09	\$78.00
Karen Swierczek	Advanced Smart Board Lessons – Creating Interactive Lessons	12/8/09	\$78.00
Karen Swierczek	Effective Strategies for Working Together in Today's Inclusive Classrooms	1/13/10	\$150.00
Lynn Taylor	Ultimate Performance Coaching Seminars	1/14 & 1/15/10	\$120.00
Josephine Tutela	A Writer's Approach to Writing	1/14/10	\$150.00
Janet Ust	Internet Resources to Support State Testing NJASK 4 Math	12/10/09	\$78.00
David Waits	Eastern Athletic Trainers' Association Annual Conference	1/8/10	\$150.00
David Waits	National Athletic Trainers' Association Annual Meeting and Workshop	6/23 & 6/24/10	\$300.00
Gayle Wargo	Conference for N.J. Kindergarten Teachers	2/19/10	\$150.00

E. The Board of Education approved the employment of the following personnel for Mathematics and Language Arts Tutorial Sessions, to begin after December 2, 2009 and end no later than May 31, 2010, for Grades 1 through 8 at an hourly rate of \$53.00. These are to work on a rotating basis, as needed.

TEACHER	SCHOOL
Canton, Danielle	Arleta
McLafferty, Lori	Eisenhower
Moccia, Christine	Eisenhower
Greene, Lisa	Truman
Haines, Lisa	Truman
Josiah, Shennet	Truman
Lewis, Lisa	Truman
Montalbano, Lisa	Truman
Russ, Diana	Truman
Allen, Jamie	Wilson
Bryan, Karen	Wilson
Gammoh, Carrie	Wilson
Lawlor, Christine	Wilson
Porpora, Lynn	Wilson
Reagan, Colleen	Wilson
Santiago, Donna	Wilson
Schleck, Pamela	Wilson
Stueber, Amy	Wilson
Brown, Erin	SUES
Craig, Leah	SUES
MacDonald, Donna	SUES
Scarpa, Jennifer	SUES
Tutela, Josephine	SUES
Babst, Robert	Middle School
Boehm, Eric	Middle School
Crea, Michelle	Middle School
Dubil, Keith	Middle School
Haag, Elizabeth	Middle School
Kover, Stefani	Middle School
McDermott, Lori	Middle School
Testa, Christine	Middle School
Wildrick, Merritt	Middle School

F. The Board of Education granted retroactively, a medical leave of absence to Allison McGowan, Resource Center Teacher at the Sayreville Middle School, beginning November 12, 2009 and returning when medically cleared.

G. 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>
*Michael Hudak	JV Wrestling	\$5,878

H. 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>ASSIGNMENT</u>	<u>NAME</u>
Wrestling	*Robert Jimenez
Wrestling	*Daniel Bergfeldt
Winter Track	Joseph Pastva

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

*Valerio, Sondra

*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

A. The Board of Education added and approved on a first reading, the following section at the end of the Code of Student Conduct – R5131 and immediately above the paragraph related to parent and student signatures:

Community and Legal Resources for Parents

Family Support Organization of Middlesex County
1 Ethel Road, Suite 108A, Edison, NJ 08817 (732) 287-8701

First Step Counseling
15 Calvin Place, Metuchen, NJ 08840 (732) 549-0401

Strengthening Families Program through NCADD
East Brunswick, NJ (732) 249-7600

State of New Jersey, Department of Children and Families
Trenton, NJ (609) 588-2945

Division of Youth and Family Services
(877) 652-2873

Central Jersey Legal Services, Inc.
317 George Street, Suite 201
New Brunswick, NJ (732) 249-7600

B. The Board of Education approved the attendance/discipline referral forms and the forms for reporting incidents of violence, vandalism and substance abuse used at the elementary schools, middle school and high school. The forms include offender, victim and the incident detail information.

C. The Board of Education approved the following resolution:

WHEREAS THE Quality Single Accountability Continuum (QSAC) is a statutorily-mandated system of school district performance assessment and is New Jersey's system of education accountability.

WHEREAS, QSAC was created in accordance with the Quality Single Accountability Continuum Act, adopted by the New Jersey Legislature in September 2005. Administrative regulations to implement QSAC were adopted by the Commissioner of Education, effective February 22, 2007.

WHEREAS, QSAC requires that in every public school district in New Jersey, members of the Board of Education, administrators, teachers and other staff members convene every three years to assess their district's performance in five key areas:

- Instruction and Program
- Personnel
- Fiscal Management
- Operations Management
- Governance

WHEREAS, QSAC involves a performance assessment by a district committee, a statement of assurance signed by the chief school administrator and approved by the Board of Education, verification by the Executive County Superintendent, review by the Commissioner of Education and placement at the appropriate point on the performance continuum,

NOW THEREFORE BE IT RESOLVED, that the New Jersey Quality Single Accountability Continuum (QSAC)—District Performance Reviews (DPRs) and Statement of Assurance, be and hereby is approved for submission to the NJDOE via the Executive County Superintendent of Schools.

CURRICULUM

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

<u>COURSE</u>	<u>GRADE</u>
Integrated Language Arts	4
General Science	9
French 3	HS

B. The Board of Education approved retroactively, the admission of the following students as kindergarten students at the Eisenhower Elementary School, at the effective dates listed:

- | | |
|--------------|---------------------|
| Andrew Chen | - November 27, 2009 |
| Ansuree Iyer | -December 1, 2009 |

CO-CURRICULUM

A. The Board of Education approved the Truman Elementary School PTO to host a Valentine’s Day Dance on Friday, February 5, 2010 from 7:00 PM to 9:00 PM in the All Purpose Room.

B. The Board of Education approved the Wilson Elementary School to hold a Holiday Show on Friday, December 11, 2009 from 6:00 PM to 8:30 PM in the auditorium.

C. The Board of Education approved the Wilson Elementary School to hold a Third Grade Chorus Concert on Thursday, May 27, 2010 from 7:15 PM to 9:00 PM in the auditorium.

D. The Board of Education approved the Sayreville Middle School PTO to sponsor a 7th & 8th Grade Dance on Friday, December 4, 2009 from 6:00 PM to 9:00 PM in the cafegymatorium.

E. The Board of Education approved the following girls field hockey player, parents, coach, one school administrator and any board member to attend the North Jersey Field Hockey Coaches Association Annual All-Star Banquet on Thursday, January 7, 2010 at The Meadow Wood Manor in Randolph, New Jersey at 1:00 PM at a cost of \$16.00 per athlete and \$26.00 per guest.

Lanie Andrews
Mr. & Mrs. Andrews
Jamie Unkel
Mr. & Mrs. Unkel
Coach Taylor

F. The Board of Education approved the following boys soccer players, parents, coaches, one school administrator and any board member to attend the Soccer Coaches Association of N.J. Annual All-Star Banquet on Sunday, January 3, 2010 at the Pines Manor in Edison, New Jersey at 12:00 PM at a cost of \$40.00 per person.

Kene Eze
Mr. & Mrs. Eze
Coach Cifelli

President Macagnone commented about the Soccer Banquet.

SUPPORT SERVICES

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

Contractor: Unlimited Autos, Inc.
Rte/School: Q/HOM – Rugby School (Midday)
Cost: \$4,248.00
*Decrease: \$3,044.40
Final Adjusted Cost: \$1,203.60

*Student no longer attending.

B. The Board of Education approved the following jointured transportation routes for school year 2009-10 with Union County Educational Services Commission as host:

Rte/School: CS-133 – Gateway School
Cost: \$36.22 per diem x 180 days
Total Cost: \$6,519.60

Rte/School: CS-56 – Millburn Regional Day School
Cost: \$87.66 per diem x 137 days (prorated from 11/20/09)
Total Cost: \$12,009.42

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

1. On Sunday, December 6, 2009, thirty-seven members of the Sayreville High School Marching Band and five teachers to Main Street to perform in the Sayreville Holiday Parade. Two Board buses will be utilized at a cost of \$158.75 (salary \$156.00 – fuel \$2.75) per bus for a total cost of \$317.50 to be paid by the Board of Education.

2. On Wednesday, December 16, 2009, three students from the Sayreville High School DECA and one teacher to Middlesex County College to attend leadership training. One bus will be contracted from *Unlimited Autos at a cost of \$138.00 to be paid by Perkins Grant.

*Other quotes: Wehrle - \$172.10; Raphael - \$195.00; Browntown - \$225.00.

3. On Wednesday, January 6, 2010, fifteen members of the Sayreville High School Student Council and two teachers to The College of New Jersey in Ewing to attend the NJASC Winter Convention. One bus will be contracted from *Unlimited Autos at a cost of \$247.00 to be paid by the Board of Education.

*Other quotes: Wehrle - \$295.00; Browntown - \$395.00; Raphael - \$400.00.

4. On Thursday, January 7, 2010, forty-nine students from the Sayreville High School DECA and two teachers to Middlesex County College to attend DECA Regional Competition and Conference. Two buses will be contracted from *Wehrle Bus at a cost of \$192.50 per bus for a total cost of \$385.00 to be paid by Perkins Grant. Alternate date: Monday, January 11, 2010.

*Other quotes: Raphael - \$195.00; Unlimited Autos - \$198.00; Browntown - \$295.00.

5. On Friday, January 8, 2010, forty students from the Sayreville High School Business Education class and two teachers to the New Jersey State House in Trenton to attend the "Make a Law" session. One Board bus will be utilized at a cost of \$280.40 (salary \$232.00 – fuel \$48.40) to be paid by State House Express Grant.

6. On Wednesday, January 13, 2010, eighteen students from the Sayreville High School Microsoft Word class and one teacher to Wilson School to teach their second grade pen pals how to use Power Point. One Board bus will be utilized at a cost of \$61.25 (salary \$58.50 – fuel \$2.75) to be paid by the Board of Education. Alternate date: Friday, January 15, 2010.

7. On Thursday, January 14, 2010, eighteen members of the Sayreville High School New Jersey Science Olympiad team and one teacher to NJIT in Newark to increase interest in engineering through hands-on activities. One bus will be contracted from *Unlimited Autos at a cost of \$237.00 to be paid by the Board of Education.

*Other quotes: Wehrle - \$342.10; Raphael - \$575.00; Browntown - \$595.00.

8. On Tuesday, February 2, 2010, thirty students from the Sayreville Middle School and two teachers to Mountain Creek in Vernon, New Jersey. Students will assist Special Olympic participants. One bus will be contracted from *Wehrle at a cost of \$365.00 to be paid by the Board of Education.

*Other quotes: Unlimited Autos - \$447.00; Raphael - \$675.00; Browntown - \$695.00.

9. On Wednesday, February 3, 2010, thirty students from the Sayreville Middle School and two teachers to Mountain Creek in Vernon, New Jersey. Students will assist Special Olympic participants. One bus will be contracted from *Wehrle at a cost of \$365.00 to be paid by the Board of Education.

*Other quotes: Unlimited Autos - \$447.00; Raphael - \$675.00; Browntown - \$695.00.

D. The Board of Education approved the use of one Board bus on Sunday, December 6, 2009. The bus will be used in the Sayreville Holiday Parade to transport SEA members participating in the parade. A Sayreville bus driver has volunteered to drive the bus so there will be no cost to the Board.

E. The Board of Education approved the following BRITE (Bridgewater Raritan Invitation Tournament of Excellence) Academic Competitions. One bus will be contracted each date to transport eighteen members and one teacher from the Sayreville High School to High Technology High School in Lincroft to compete against other New Jersey high school teams. Buses will be contracted from *Unlimited Autos at a cost of \$184.00 per bus to be paid by the Board of Education.

<u>Date</u>	<u>Alternate Date</u>
Tuesday, January 5, 2010	Monday, January 11, 2010
Tuesday, January 26, 2010	Tuesday, February 23, 2010
Tuesday, February 2, 2010	Tuesday, February 23, 2010
Tuesday, February 9, 2010	Tuesday, February 23, 2010
Tuesday, March 2, 2010	Tuesday, March 9, 2010

*Other quotes: Wehrle - \$197.00; Browntown - \$225.00; Raphael - \$550.00.

F. The Board of Education approved the following field trip:

1. On Tuesday, December 8, 2009, twenty-two students from the Sayreville High School Peer Leadership, twelve students from Character Education, and five teachers to Herbert Hoover Middle School in Edison to attend an assembly called Rachel's Challenge. One Board bus will be utilized at a cost of \$117.15 (salary \$107.25 – fuel \$9.90) to be paid by the Board of Education.

Mr. Clark explained the program.

PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

SUPERINTENDENT'S REPORT APPROVAL

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

BACKGROUND INFORMATION/DISCUSSION

- Mrs. Batko commented on the moving of polling places.
- Mid-Term schedule at the SWMHS
- Fees for the use of the pool at MRESC

DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

- Curtis L. Clark III

DISCUSSION

- President Macagnone – Letters from high school students.
- Mr. Biesiada – Tack Boards for the high school halls.
- Mr. Ciak – Construction update.
- Mrs. Trapp – H1N1 Vaccination Clinic

PUBLIC PARTICIPATION

- Concerns about mid-terms at the high school.
- Concerns about conditions of the track.
- Track Program at the Middle School.

ADJOURNMENT

Motion by Mr. Clark, second by Mr. Ciak. Roll call vote. Nine yes votes recorded. Motion carried. Yes votes recorded by Mrs. Batko, Mr. Biesiada, Mr. Ciak, Mr. Clark, Mrs. Esposito, Mr. Lembo, Mrs. Stratton, Mrs. Trapp and Mr. Macagnone. The Board adjourned the meeting at 8:26 P.M.

Emidio D'Andrea
Business Administrator/Board Secretary