

Sayreville, New Jersey
December 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 December 15, 2009. The meeting was held in the Cafeteria at Sayreville War Memorial High School.

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

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

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

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

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 6:31 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 hereafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

NEGOTIATIONS – Superintendent's Contract

STUDENT DISCIPLINE – SWMHS student J.P.

LITIGATION – Potential Lawsuit – SEA Member

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.

It must be noted that Mr. Clark arrived at the meeting at 6:36 P.M.

The Board reopened the meeting at 7:42 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, Curriculum Director Baumann and Pupil Personnel Services Director Duffy.

PRESENTATION

- Kene Eze – SWMHS Soccer Team – 106 Goals

CORRESPONDENCE

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

APPROVAL OF MINUTES

Motion by Mr. Lembo, second by Mr. Biesiada. 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 December 1, 2009

STUDENT COUNCIL REPRESENTATIVE'S REPORT

Brittany Nowicki

PARENT INVOLVEMENT REPRESENTATIVE'S REPORT

Helen Bruno-Raccuia

ATTORNEY'S REPORT

DISTRICT HIGHLIGHTS

Mr. Pat Lembo

- The Faculty and Staff at Arleth Elementary School showed the true meaning of the holidays. At their Holiday Celebration, instead of a grab-bag gift, toys were donated to Toys for Tots. This group donated 75 toys to needy children in our area. Once again, Arleth School shows that Arleth cares!
- On December 16, 2009, the Arleth Elementary School 3rd Grade Chorus, led by music teacher, Michael Zorner, will present their Holiday Chorus Concert. The concert will include a variety of holiday songs such as "Over the River and Through the Woods," the traditional Hanukkah son, "Hanukkah, O Hanukkah" and "Christmas Time Is Here" from the TV Show "Merry Christmas Charlie Brown." Also included in the concert will be three Spanish songs that were taught to the chorus with the help of Spanish teacher, Nancy Nadler. The chorus, made up of approximately 80 students, has been rehearsing during recess since September for this concert. A great time will had by all.
- Congratulations to Wilson Elementary School teachers Lynn Porpora and Adrienne Visone for being the first two recipients of the Wilson School 21st Century Teaching Challenge Award. In order to receive the award, teachers are required to develop a lesson that meets the 6 "Rs" of 21st century learning. The 6 Rs include, "Reading, 'Riting, 'Rithmetic, Reasoning, Responsibility and Resilience." Technology which is the school theme for this year is also an integral part of the lesson. In June, those who have been awarded a certificate will be honored at a tea and will receive a gift certificate from either Barnes and Noble or Staples. Other staff members have taken up the challenge.
- Last month, Family Math Night, was celebrated at the Samsel Upper Elementary School. Fourteen groups of SUES students presented math topics ranging from making change to balancing a checkbook, to doubling recipes, to football. Students from the high school Math Honor Society volunteered their time to judge the competition. In addition, Mr. Aguiles, Mrs. Brady and Mr. Eberhardt joined 23 teachers from the SUES in supervising the event. Student winners were: First Place – Balancing a Checkbook: Alexis Gray, Kathryn Harrigan, Dylan O'Brien, Harshul Sahni and Drew Zimmerman. Tied for Second Place – Doubling

- Recipes and Dividing Recipes: Gianluca Morsella, Nicholas Mullican, Agostina Sanchez, Tina Spencer, Patricia Esposito, Kanza Mian, Mhmoud Sbeah and Melissa Yataco. A special thanks to the following high school judges: Kristen Batko, Steven Buscar, Deval Desai, Brianna Heatai, Jaimie John, Shannon McKenna, Nihar Modi, Forum Patel, Hiral Patel, Dana Quinn, Markin Samad and Pooja Shah.
- We are so proud of our students and our staff for their continuous help in the community and the Sayreville War Memorial High School Girls Soccer Team and Coaches are yet another perfect example of "giving back to the community." On Monday, December 7, 2009, the Girls Soccer Coaches traveled to St. Peter's University Hospital, Children's Unit, to deliver the toys, gifts and games which were collected by the Lady Bombers Soccer players during the season. This project was coordinated by Mrs. Dianne Craig, principal's secretary at the Samsel Upper Elementary School, with the help of the Girls Soccer Coaches, Leah Craig, Kim Ciser, Dara Nalven and Jillian Nagy. Throughout the season, players were asked to collect gifts for the sick children to enjoy during their stay at St. Peter's. Announcements were also made at all of our home games by Mr. O'Donnell and as a result, hundreds of dollars worth of books, games, DVDs, Ipods and electronic gadgets were donated by members of the community. The St. Peter's staff was most appreciative and expressed their heartfelt thanks to our coaches for all of their efforts. Unfortunately, due to the flu outbreak, our players were unable to attend. Great job, ladies. You all make us so very proud!

SUPERINTENDENT'S REPORT OVERVIEW

BUILDING AND GROUNDS

- A. No report.

FINANCE

A. The Board of Education approved the Resolution on Transfers, Resolution #2009-10-009 for the month of November 2009.

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

C. The Board of Education approved the list of bills dated December 15, 2009 prepared by the Board Secretary in the amount of \$3,612,902.01 for the Operating Account.

D. The Board of Education approved the list of bills dated December 15, 2009 prepared by the Board Secretary in the amount of \$91,169.72 for the Cafeteria Account.

E. The Board of Education approved the list of bills dated November 30, 2009 prepared by the Board Secretary in the amount of \$8,309.50 for the Athletic Account.

F. The Board of Education approved the November 2009 payroll prepared by the Board Secretary in the amount of \$4,628,204.16 for the Payroll Account.

G. The Board of Education approved the acceptance of the Secretary's Report for the month of November 2009.

H. The Board of Education approved the acceptance of the Treasurer of School Monies Report for the month of November 2009.

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

J. The Board of Education approved State and Federal Grants for the month of November 2009 in the amount of \$3,715,182.64.

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

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

M. The Board of Education approved the following:

BE IT RESOLVED that the Board of Education hereby appoints Pediatric & Adolescent Associates of Central New Jersey ("Firm") for Student Medical Examinations and Student Physicals 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 \$50.00 for Student Medical Examinations and Student Physicals.

BE IT FURTHER RESOLVED that notice of the award of the above described contract for Student Medical Examinations and Student Physicals 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.

N. The Board of Education approved the following:

BE IT RESOLVED that the Board of Education hereby appoints Healthpoint Medical Group ("Firm") for Employee Physicals and Drug Testing 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 \$80.00 for Employee Physicals and Drug Testing.

BE IT FURTHER RESOLVED that notice of the award of the above described contract for Student Medical Examinations and Student Physicals 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.

O. The Board of Education approved the following:

BE IT RESOLVED that the Board of Education hereby appoints Rochelle Borsky, Ed.D. ("Firm") as an Educational Consultant/Behavioralist 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 \$160 per session for Educational/Behavioralist Consultations.

BE IT FURTHER RESOLVED that notice of the award of the above described contract for Educational/Behavioralist Consultations 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.

P. The Board of Education approved a Tuition Contract with Warren Hills Regional School District for a student to attend the Sayreville War Memorial High School for the 2009-2010 school year in the amount of \$10,352.

Q. The Board of Education approved a Coordinated Transportation Services Agreement with Union County Educational Services Commission for the 2009-2010 school year.

R. The Board of Education approved the sale/disposal of the following equipment;

1991 Ford Rack Body Truck – VIN #1FDNF60J4MVA23236

1991 Ford Dump Truck – VIN #1FDPF70J8MVA23237

S. The Board of Education approved Change Order #72 to Chanree Construction Co., Inc. for Labor and Material to Raise an Existing Manhole in the amount of \$7,618 for the SWMHS Addition/Renovation.

T. The Board of Education approved Change Order #73 to Chanree Construction Co., Inc, for Time and Material for Additional Painting (owner requested) in the amount of \$15,196 for the SWMHS Addition/Renovation.

U. The Board of Education approved Change Order #74 to Chanree Construction Co., Inc. for Providing and Installing Hardware for Doors in the amount of \$3,664 for the SWMHS Addition/Renovation.

V. The Board of Education approved Change Order #11 to Gibson Plumbing for Removal and Installation of Toilets in the amount of \$3,589 (owner requested) for the SWMHS Addition/Renovation.

W. The Board of Education approved Change Order #12 to Gibson Plumbing for Installation of New Drinking Fountains in the amount of \$3,199 (owner requested) for the SWMHS Addition/Renovation.

X. The Board of Education approved Change Order #14 to CentralPack Engineering for Fabrication and Installation of Duct Work in Auto Shop in the amount of \$1,575 (owner requested) for the SWMHS Addition/Renovation.

Y. The Board of Education agreed to rescind Change Order #3, Board approved on April 29, 2009 for Cherry Steel Corp., in the amount of \$10,500 (Amount was charged to Testing Allowance).

Z. The Board of Education accepted the funding in the NJDOE approved NCLB FY10 Consolidated Formula Grant in the following amounts:

Title I Part A	- \$289,803
Title II Part A	- 150,113
Title II Part D	- 2,923
Title III	- 18,816
Title IV	- 12,017

NCLB FY10 Total for 2009-2010 - \$473,672

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.

AA. The Board of Education approved a contract with Middlesex County for the coordination of the L1N1 Vaccination Program.

Mrs. Trapp asked when the next clinic would be held. Assistant Superintendent Sutherland explained the process that remains.

PERSONNEL (NON-CERTIFIED)

A. The Board of Education agreed to rescind the action of the meeting on October 6, 2009 for a paid leave of absence for Lena Mele, bus driver for the District, until medically cleared and place Mrs. Mele on sick leave from November 9, 2009 through January 16, 2010.

B. The Board of Education approved the employment of the following paraprofessionals as "backing" job coaches, on an as-needed basis, for a classified student when his primary job coaches are unavailable.

<u>NAME</u>	<u>SALARY</u>
Joanne Lorentz	\$19.29/hr.
Susan Frank	18.72/hr.

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.

Bus Aide
Novo, Yaney

Cafeteria Worker
Lomeli, Faith

Clerical
Novo, Yaney

Paraprofessional
Lomeli, Faith
Novo, Yaney
Giavenco, Caileigh

*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 granted an extension to an unpaid Family Leave of Absence to Susanne Kelly, paraprofessional at the Truman Elementary School, through January 22, 2010.

PERSONNEL (CERTIFIED)

A. The Board of Education granted a pregnancy leave of absence to Keri-Ann Bresocnik, Grade 1 Teacher at the Truman Elementary School, beginning February 5, 2010 and terminating twenty days after delivery. Upon verification of delivery and subsequent use of allowable disability leave, Mrs. Bresocnik as also granted a childrearing leave through June 30, 2010.

B. The Board of Education approved the following personnel for extra-curricular 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>
John Tutela	Pianist	\$1,241

Motion by Mr. Ciak, second by Mr. Biesiada. Eight yes votes recorded, one abstention. Motion carried. Yes votes recorded by Mrs. Batko, Mr. Biesiada, Mr. Ciak, Mr. Clark, Mrs. Esposito, Mrs. Stratton, Mrs. Trapp and Mr. Macagnone. Mr. Lembo abstained. The Board agreed to table the following item.

TABLED

C. The Board of Education is requested to (1) rescind the employment contract for Dr. Frank Alfano, Superintendent of Schools, for the term commencing July 1, 2008, and ending on midnight on July 1, 2011; and (2) approve the previously submitted employment contract for Dr. Frank Alfano, Superintendent of Schools, for the term commencing December 15, 2009 and ending midnight July 1, 2013, at an annual salary of \$184,500.00 for the 2009-2010 school year; \$187,637.00 for the 2010-2011 school year; \$191,013.00 for the 2011-2012 school year; and \$196,744.00 for the 2012-2013 school year. The Executive County Superintendent of Schools approve the employment contract of the Superintendent of Schools in accordance with N.J.A.C. 6A:23A-3.1 on December 8, 2009. The Board President and the Business Administrator/Board Secretary are authorized as the attesting witnesses, to execute the aforementioned employment contract on behalf of the Board.

DATED: December 15, 2009.

D. 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
*Brennan, Daniel (C. McCabe)	SWMHS	Level IV Substitute Biology Teacher	\$200 per day	1/15/10 thru 4/1/2010
*Curtis, Lara (E. Swenticky)	SMS	Level IV Substitute Spanish Teacher	\$200 per day	1/4/2010 thru 6/30/10
*Eberhardt, Andrea (R. Fontana)	Eisenhower School	Replacement Inclusion Teacher	\$4,150 + \$12.50 Stipend = \$4,162.50 Monthly	1/1/2010 thru 6/30/10
Russ, George Adam (K. Bresocnik)	Truman School	Replacement Grade 1 Inclusion Teacher	Prorated \$4,350 + \$12.50 = \$4,362.50 MA, Step 1	2/4/09 thru 6/30/2009

E. The Board of Education is requested to approve the employment, on an as-needed basis, of the following personnel for the Saturday Life Skills Program at the Sayreville War Memorial High School, for school year 2009-10, at a rate of \$63 per hour each.

Mrs. Batko requested an explanation. Superintendent Alfano said this program is used for repeat offenders with discipline issues.

Meredith Fass
Nikki Panza
Richard Gluchowski
Deanna Loch

F. 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
Rasha Abadir	SmartBoard Across the Curriculum	1/28/10	\$78.00
Edith Braun	Enhancing Your Skills as a School Nurse	1/19/10	\$150.00
Gina Canale	SmartBoard Across the Curriculum: A First Course	1/28/10	\$78.00
Alyssa Cantwell	SmartBoard Across the Curriculum: A First Course	1/28/10	\$78.00
Mary Cavallaro	Math Activities Across the Standards	1/26/10	\$150.00
Pamela Chartock	Combating Hatred: Human Rights Conference	1/29/10	Free
Annette Connors	SmartBoard Across the Curriculum: A First Course	1/28/10	\$78.00
Tara Currie	SmartBoard: A First Course	1/28/10	\$78.00
Barbara DeSantis	Google Workshop for Education	1/14/10	\$250.00 Title II
Sarah Dovidauskas	Math Activities Across the Standards	1/26/10	\$150.00
Tobi Frank	Insomnia, Depression and Anxiety	1/28/10	\$89.00
Kulsum Farooqui	SmartBoard: A First Course	1/28/10	\$78.00
Jacqueline Gerstein	International Technology Education Association 72 nd Annual Conference	3/18 & 3/19/10	\$289.00
Nicole Gross	Positive Behavioral Interventions for the Classroom Teacher	2/24/10	\$115.00
Nicole Gross	SmartBoard Lesson Activity Make and Take	4/15/10	\$140.00
Elizabeth Haag	Using Student Achievement Data to Support Instructional Decision Making	3/25/10	Free
Brianne Kissel	Ultimate Performance Coaching Seminars	1/14 & 1/15/10	\$120.00
Laura Knaster	SmartBoard: A First Course	1/28/10	\$78.00
Julie Leber	SmartBoard Across the Curriculum: A First Course	1/28/10	\$78.00
Thomas McCloskey	2010 NJAHPERD Annual Convention	1/25/10	\$140.00
Thomas McCloskey	8 th Annual Rowan's Adventure Education Experience	1/7/10	\$129.00
Thomas Mullins	Combating Hatred: Human Rights Conference	1/29/10	Free
Jillian Nagy	Soccer Coach's Super Clinic	2/26/10	\$100.00
Lynn Marie Olender	SmartBoard Across the Curriculum: A First Course	1/28/10	\$78.00
Kelly Petrone	Sensory Integration and Neurodevelopmental Treatment	1/11/10	\$150.00
Michael Provenza	NJSCA 13 th Annual Men's/Women's Coaches Clinic	1/8/10	\$80.00
Jamie Redmond	Using Student Achievement Data to Support Instructional Decision Making	3/25/10	Free
Judy Strano	Sensory Integration and Neurodevelopmental Treatment	1/12/10	\$150.00
Lynn Taylor	Ultimate Performance Coaching Seminars	1/14 & 1/15/10	\$120.00
Gayle Wargo	Developing an Outstanding Classroom:		

	Practical, Innovative Strategies for Strengthening Kindergarten Program	2/2/10	\$150.00
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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>
Joseph Slavik	Winter Track
Timothy Ballard	Baseball
Daniel Brack	Baseball
Keith Seymour	Wrestling
Edward Mish	Wrestling

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

- *Comerford, Colleen
- *Curtis, Lara
- *Holon, Theresa
- Menden, Melissa
- *Quinn, Tiffany
- *Sosnowski, Jessica
- Anderson, Eric
- *Brown, Gabrielle
- Cornell, Joanne
- *Patrarca, Robert

*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.

I. The Board of Education agreed to honor the retirement of Richard Eberhardt, Supervisor of Mathematics, effective September 1, 2010.

J. The Board of Education approved the attendance of Dr. Frank Alfano at the NJASA Techspo 2010 from January 28 – 29, 2010, in Atlantic City, N.J. as follows:

Registration	- \$349
Accommodations	- 0
Meals	- 0
Mileage	- 0

K. The Board of Education is requested to approve the employment of the following personnel for the HSPA Grade 11 tutorial programs, pending student enrollment. The program will begin on January 11, 2010 and end on February 24, 2010. The contracted rate of pay is \$53.00 per hour/session.

Teacher	Subject	Sessions	Cost per session	Total pay
Linda Jakubik-Tanchyk	LAL	12	\$53.00	\$636
Michelle Scarpari	LAL	12	\$53.00	\$636
Claire Simperts	LAL	12	\$53.00	\$636
David Dreschel	Math	12	\$53.00	\$636
Courtney Ferraro	Math	12	\$53.00	\$636
Richard Gluchowski	Math	12	\$53.00	\$636

L. The Board of Education approved the following personnel as substitutes for the tutorial program on an as-needed basis at a rate of \$53.00 per hour/session.

Rasha Abadir Math

*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 approved on first reading and waived the second reading, the following sentence change in Regulation 5131 – Code of Student Conduct and Policy 5131.1 - Harassment, Intimidation and Bullying on a first reading and waive the second reading:

Electronic communication or medium shall include, but is not limited to, telephones, cellular phones, cellular-camera phones, text messaging devices, computers, the internet, e-mail, and digital cameras,” will be amended to read, “Electronic communication or medium shall include, but is not limited to, telephones, cellular phones, cellular-camera phones, text messaging devices, computers, paggers, the internet, e-mail, and digital cameras,

CURRICULUM

A. The Board of Education approved retroactively, the admission of Zain Saeed as a kindergarten student at the Eisenhower Elementary School, effective December 12, 2009.

B. The Board of Education approved the Summer Enrichment Program to be held at the Samsel Upper Elementary School during the summer of 2010. This is a tuition based program and is at no cost to the Board.

President Macagnone made comments about this exceptional program.

C. The Board of Education approved early dismissal (12:15 PM) for the Sayreville War Memorial High School students on January 22, 25 and 26 for the purpose of mid-year examinations. These dates are subject to change if schools are closed due to inclement weather. Approval, therefore, is requested for the necessary make-up days.

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

<u>COURSE</u>	<u>GRADE</u>
Computer Networking & Design	HS
English 11 Honors (New)	11
English 12 Honors (New)	12
English 12 College Prep (CP) (Replaces English 402/403)	12
English 12 (Replaces English 404)	12
French 4	HS
Computer Networking & Design	HS

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

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

<u>Student(s)</u>	<u>School</u>	<u>Cost Per Student</u>	<u>Pro-Rated Cost</u>
1	Coastal Learning Center, Howell	\$44,175.01	\$44,175.01
1	Burlington County Special Services, Mt. Holly	32,000.00	32,000.00
1	Center School, Highland Park	45,068.00	45,068.00
1	Millburn Regional Day School, Millburn	61,500.00	61,500.00

2. Request to purchase a FM System Package (Amigo Personal FM) and two-year warranty. Package includes Transmitter T20 with boom or lapel microphone, Receiver R12 (2) and A/C charger for a classified student at a total cost of \$3,000.00 payable to Oticon. (I) (M)
3. Request for 1 month vocational evaluation at a total cost of \$3,481.00 and \$3,481.00 for each additional month tuition for the remainder of the school year for a classified student payable to JFK-Johnson Rehabilitation Institute, Edison. (I) (P)
4. Home Instruction for 7 (seven) students for the month of November. Reasons for this Home Instruction are: 1-Surgery; 1-Osteosarcoma; 1-Administrative; 1-Knee Surgery; 1-BiPolar/Anxiety Disorder; 1-Patella Dislocation with Fracture and 1-Child Study Team.

F. As of November 30, 2009, there were twenty (20) students on Home Instruction.

G. As of November 30, 2009, there were ninety-five (95) students in Out-of-District Placements.

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 Samsel Upper Elementary School to hold its Annual Family Reading Night on Thursday, March 4, 2010 from 6:30 PM to 8:30 PM in the gymnasium.

B. The Board of Education approved the following girls' field hockey player, parents, coach, one school administrator and any Board Member who wishes to attend to the North Jersey Field Hockey Coaches Association annual all Star Banquet on 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.

Katie Dovidauskas
Mr. & Mrs. Dovidauskas

C. The Board of Education approved the Samsel Upper Elementary School to hold its Annual Winter Concert on Wednesday, January 13, 2010 at 7:00 PM in the SUES gymnasium.

D. The Board of Education approved the Sayreville War Memorial High School Softball Team to hold a fund raising weekend trip to Mt. Snow, Vermont from January 22 through January 24, 2010. This trip is to be paid for by the participants with profits going to the Girls' Softball Team and at no cost to the Board.

SUPPORT SERVICES

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

Contractor: Irvin Raphael, Inc.
Rte/School: 12/SS – Schroth School
Cost: \$66,034.50
*Decrease: \$35,847.30
Final Adjusted Cost: \$30,187.20

*Student no longer attending.

Contractor: Wehrle Bus Service, Inc.
Rte/School: Q/SMS – Sayreville Middle School (displaced)
Cost: \$12,960.00
*Decrease: \$8,712.00
Total Cost: \$4,248.00

*Student moved out of district.

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

Rte/School: J/PISCV – Piscataway Vocational School
Host: Sayreville Board of Education
Joiner: Plainfield Board of Education
Total Cost: \$6,200.00 (prorated from 12/03/09)

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

1. On Wednesday, December 16, 2009 and Monday, December 21, 2009, thirteen students, two teachers, and five paraprofessionals from Selover School to Samsel Upper Elementary School to help students transition to their new location. One Board bus will be

utilized each date at a cost of \$90.78 (salary \$87.75 – fuel \$3.03) to be paid by the Board of Education.

2. On Thursday, December 17, 2009, four students from the Sayreville High School Co-op Club and one teacher to the Lakeside Manor in Hazlet to attend the Annual Business Etiquette Luncheon. One Board bus will be contracted from *Unlimited Autos at a cost of \$132.00 to be paid by Perkins Grant. Alternate date: Friday, December 18, 2009.

*Other quotes: Wehrle - \$135.00; Browntown - \$195.00.

3. On Wednesday, January 6, 2010, twenty-five members of the Sayreville High School FBLA and one teacher to Mercer County Community College to attend competition. One bus will be contracted from *Unlimited Autos at a cost of \$273.00 to be paid by Perkins Grant. Alternate date: Thursday, January 7, 2010.

*Other quotes: Wehrle - \$315.00; Browntown - \$392.50.

4. On Friday, January 15, 2010, twenty-five members of the Sayreville High School African History Club and two teachers to New Jersey State Museum Auditorium in Trenton. Students will attend the theatrical production *The Meeting*, a drama about Reverend Martin Luther King Jr. and Malcolm X. One Board bus will be utilized at a cost of \$265.25 (salary \$215.75 - fuel \$49.50) to be paid by the students.

5. On Friday, February 5, 2010, thirty-seven TAG students from Wilson and Arleth Schools, two teachers, and eight chaperones to Rutgers Math and Science Learning Center in Piscataway to participate in an Ecology lesson and hands-on science activities. One Board bus will be utilized at a cost of \$193.30 (salary \$173.50 – fuel \$19.80) to be paid by the Board of Education.

6. On Friday, February 12, 2010, fifty-one TAG students from Eisenhower and Truman Schools, two teachers, and eight chaperones to Rutgers Math and Science Learning Center in Piscataway to participate in an Ecology lesson and hands-on science activities. Two Board buses will be utilized at a cost of \$193.30 (salary \$173.50 – fuel \$19.80) per bus for a total cost of \$386.60 to be paid by the Board of Education.

7. On Wednesday, March 31, 2010, one hundred eighty students from the Sayreville Middle School, six teachers, and twenty-four chaperones to New York City to attend the Broadway musical *Westside Story* and visit Madame Tussauds Wax Museum. Four buses will be contracted from *Villani Bus Company at a cost of \$815.00 per bus for a total cost of \$3,260.00 to be paid by the students. One additional stop will be made at Bubba Gump Restaurant.

*Other quotes: Starr Tours - \$890.75; Coach USA - \$950.00; Raritan Valley - \$995.00; Classic - \$1,018.00.

8. On Wednesday, January 13, 2010, twenty-two members of the Samsel Upper Elementary School Green Team Club and one teacher to New Jersey State House in Trenton to participate in “Kids Going Green” a hands-on workshop. One bus will be contracted from “Wehrle Bus Service at a cost of \$239.50 to be paid by the Board of Education.

*Other quotes: Browntown - \$349.50.

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.

BACKFOUND INFORMATION/DISCUSSION

DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

Curtis L. Clark III

DISCUSSION

- President Macagnone discussed the moving of the polling place.
- Repairs to the Bus Compound – 1009-2010 Budget
- Replacement of Visitors Bleachers @ High School Stadium – 1009-2010 Budget
- Purchase of Dump Truck – 2009-2010 Budget
- Repairs to the Track at the High School Stadium

PUBLIC PARTICIPATION

Half days during mid-terms.

Motion by Mr. Biesiada, 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 went into Executive Session at 8:37 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:

LITIGATION

SWMHS Athletic Field

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

Regular Meeting

December 15, 2009

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 reopened the meeting to the public at 8:55 P.M.

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 adjourned the meeting at 8:56 P.M.

Emidio D'Andrea
Business Administrator/Board Secretary