

Sayreville, New Jersey
March 30, 2010
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 March 30, 2010. The meeting was held in the Cafeteria at Sayreville War Memorial High School. An Executive Session took place at 6:30 P.M. followed by the Regular Meeting at 7:30 P.M.

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

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

President Macagnone opened the meeting at 6:30 P.M.

Motion by Mr. Clark, second by Mrs. Trapp. Roll call vote. Eight yes votes recorded. Motion carried. Yes votes recorded by Mrs. Batko, Mr. Biesiada, Mr. Clark, Mrs. Esposito, Mr. Lembo, Mrs. Stratton, Mrs. Trapp and Mr. Macagnone. The Board went into Executive Session at 6:31 P.M. in accordance with the following Resolution.

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.

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

- Non Renewal Letters

NEGOTIATIONS

- Request for Salary Freeze

ATTORNEY-CLIENT PRIVILEGE

- Wilson School Heating System Upgrade
- Litigation Against RSC Architects
- Non Renewal Lawsuit – Teamsters Local 469

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. Ciak arrived at 6:46 P.M.

The Board reopened the meeting at 7:30 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.

SUPERINTENDENT’S REPORT OVERVIEW

1 – BUILDING AND GROUNDS

A. No report.

2 – FINANCE

A. The Board of Education is requested to approve the Proposed Budget for Fiscal Year 2010-11 for submission to the voters as follows:

<u>FUND</u>	<u>BUDGET AMOUNT</u>	<u>LOCAL TAX LEVY</u>
General	\$73,704,641	\$52,423,850
Special Revenue	1,778,000	-0-
Debt Service	<u>3,795,350</u>	<u>3,666,637</u>
	\$79,277,991	\$56,090,487

Whereas, school district policy (Expenses - #9250) and NJAC 6A:23B-1.2 (b) provides that the Board of Education shall

establish in the annual school budget a maximum expenditure for the 2010-11 school year.

Now therefore be it resolved, that the Sayreville Board of Education hereby establishes the school district travel maximum for the 2010-11 school year at the sum of \$35,000 and be it further resolved that the School Business Administrator shall track and record these costs to insure that the maximum is not exceeded. Current 2009-10 school-year expenditures are \$49,025 and budget is \$105,427 (2009-10 figures include professional development).

The 2010-2011 Budget Comparison with Justification Reports include the supporting documentation for this 2010-11 Budget and also contains an itemization of certain expenditures required under administrative regulations.

It must be noted that Mrs. Batko voted “no” on the above resolution.

B. The Board of Education is requested to approve the disposal of the following which are no longer needed for school purposes:

<u>DESCRIPTION</u>	<u>MODEL #</u>	<u>SERIAL #</u>
<u>Laptops</u>		
Latitude C600/C500	PP01L	C164F01
Latitude C600/C500	PP01L	J064P01
Latitude C600/C500	PP01L	BWNSP11
Latitude CPx	PPX	2WIBR
Latitude C510/C610	PP01L	DBN9P11
Latitude C600/C500	PP01L	7264P01
Latitude C600/C500	PP01L	9264P01
Latitude C600/C500	PP01L	D164P01
Latitude CPx	PPX	4VJS401

WITHDRAWN

C. The Board of Education is requested to approve a contract with Thassian Mechanical Contracting, Inc. for the Heating System Upgrades at Wilson School in the amount of \$810,000.00 base bid plus \$218,500.00 for alternates A through I for a total bid of \$1,028,500.00 as the lowest responsible bidder for bids opened on March 25, 2010.

D. The Board of Education is requested to approve authorizing the Business Administrator/Board Secretary to advertise for bid Transportation for In/Out of District Students for the 2010-11 school year.

E. The Board of Education is requested to approve the submittal of the Comprehensive Equity Plan Statement of Assurances for 2009-10.

F. The Board of Education is requested to approve the submittal of the Sayreville Public Schools' Technology Plan for 2010-2013 and the 2010-2011 Technology Budget included in this plan to qualify for E-Rate.

It must be noted that Mrs. Batko "abstained" on the above resolution.

G. The Board of Education is requested to approve the attendance of Dr. Frank, Superintendent of Schools, at the NJASA/NJSBA Spring Conference in Atlantic City from Wednesday, May 19, 2010 through Thursday, May 20, 2010. Expenses to be paid in accordance with Board Policy and OMB Guidelines.

Registration:	\$300
Accommodations:	117/night plus tax

H. The Board of Education is requested to approve the Sayreville Public School District's Professional Development Plan for 2010-2011.

I. The Board of Education is requested to approve an amendment to a contract with Lan Associates for New Electric Panel Board for MDF Room and Emergency Generator Installation – Phase 1 at the SWMHS in the amount of \$2,900.00 (previously \$4,600.00) plus hourly construction administration.

J. The Board of Education is requested to reject all bids for the Wilson School Heating System Upgrades for bids opened on March 25, 2010 in order to substantially revise the specifications pursuant to N.J.S.A. 18A:18A-22 subsection d. The determination that the specifications need to be revised is based upon discussion with the Board architect as summarized in a letter from LAN Associates dated March 30, 2010.

3 – PERSONNEL (NON-CERTIFIED)

A. The Board of Education is requested to grant retroactively an unpaid medical leave of absence to John Fitzgerald, 3 PM-11 PM custodian at the Sayreville Middle School, from March 8 through May 14, 2010.

B. The Board of Education is requested to approve retroactively a change in the 2009-10 salary of the following custodian(s) for receiving a Black Seal License, effective January 16, 2010 as follows:

Adjust the salary of Thomas Seeger, 3:00 PM-11:00 PM custodian at the Sayreville Middle School to: Base: \$26,921.00 + Black Seal: \$1,200 = Salary: \$28,121

C. The Board of Education is requested to approve the employment of the following personnel at the salaries and assignments indicated below. Each employee will serve a ninety-day probationary period.

Name	Location	Assignment	2009-10 Salary	Effective Dates
Rajchel-Strugala, Dorota (J. LeBlanc)	SWMHS	Custodian (3 pm to 11 pm)	Prorated \$26,076 (Step 1)	Revised 3/22/10 thru 6/30/10

*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.

4- PERSONNEL (CERTIFIED)

A. The Board of Education is requested to approve the employment of the following personnel at the salaries and assignments indicated below:

Name	Location	Assignment	2009-10 Salary	Effective Dates
*Curtis, Lara (E. Swenticky)	SMS	Spanish Teacher	Prorated \$41,500 (BA, Step 1)	Retroactive 1/4/2010 thru 6/30/10
*Maye, Frances (J. Gordon)	SWMHS	Class IV Substitute Media Specialist	\$200 per day	4/15/2010 thru 6/24/2010

*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.

5 – POLICY

A. No report.

6 – CURRICULUM

A. No report.

7 – CO-CURRICULUM

A. No report.

8 – SUPPORT SERVICES

A. No report.

PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

Statements about the 2010-2011 budget.

SUPERINTENDENT’S REPORT APPROVAL

Motion by Mr.Clarko, 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 of Education approved the Superintendent’s Report in its entirety except where noted.

Mr. Ciak questioned why Mrs. Batko voted “no” on Finance A. Mrs. Batko explained in detail her rational for voting “no”. Mr. Ciak made comments about the budget process.

BACKGROUND INFORMATION/DISCUSSION

Sayreville War Memorial High School Dedication Plaque

Hindi USA

PUBLIC PARTICIPATION

None

ADJOURNMENT

Motion by Mr. Ciak, second by Mr.Clark. 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 of Education adjourned the meeting at 8:13pm.

Emidio D’Andrea
Business Administrator/Board Secretary