

**1 – BUILDING AND GROUNDS**

A. No report.

**2 – FINANCE**

WITHDRAWN

A. The Board of Education approved the Resolution on Transfers, Resolution #2007-08-\_\_\_\_\_ for the month of \_\_\_\_\_ 2008.

WITHDRAWN

B. The Board of Education approved the Transfer Spreadsheet in accordance with S-1701 for the month of \_\_\_\_\_ 2008.

C. The Board of Education approved the list of bills dated July 15, 2008 prepared by the Board Secretary in the amount of \$4,818,334.10 for the Operating Account.

D. The Board of Education approved the list of bills dated July 15, 2008 prepared by the Board Secretary in the amount of \$1,980.35 for the Cafeteria Account.

WITHDRAWN

E. The Board of Education approved the list of bills dated \_\_\_\_\_ prepared by the Board Secretary in the amount of \_\_\_\_\_ for the Athletic Account.

F. The Board of Education approved the **June 2008** payroll prepared by the Board Secretary in the amount of **\$4,663,790.79** for the Payroll Account.

WITHDRAWN

G. The Board of Education approved the acceptance of the Secretary's Report for the month of \_\_\_\_\_.

WITHDRAWN

H. The Board of Education approved the acceptance of the Treasurer of School Monies Report for the month of \_\_\_\_\_ 2008.

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WITHDRAWN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 approved State and Federal Grants for the month of \_\_\_\_\_ 2008 in the amount of \_\_\_\_\_.

K. The Board of Education approved the Petty Cash Report for the Superintendent's Office for the month of June 2008.

WITHDRAWN

L. The Board of Education approved the Petty Cash Report for the Business Office for the month of \_\_\_\_\_.

M. The Board of Education approved the acceptance of the FY09 NCLB Consolidated Application Subgrant Allocation of \$712,080 with the following distribution:

Title IA	-	\$519,593
Title IIA	-	154,963
Title IID	-	4,315
Title IIIA	-	17,843
Title IVA	-	<u>15,366</u>
		\$712,080

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

N. The Board of Education approved the following:

BE IT RESOLVED that the Board of Education hereby appoints Management International ("Firm") as LEA Designated Person & Environmental Consultant and approves the Agreement for Professional Services between the Board and the Firm for the period from July 1, 2008 through June 30, 2009. The Board shall pay the Firm an annual retainer of \$3,750.

BE IT FURTHER RESOLVED that notice of the award of the above described contract for LEA Designated Person & Environmental Consultant 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 Change Order #8 to Voacolo Electric, Inc. for Trailers for Storage in the amount of \$9,972 for the SWMHS Addition/Renovation.

P. The Board of Education approved Change Order #7 to Chanree Construction Co., Inc. for Install Additional VCT Flooring in the amount of \$9,645 for the SWMHS Addition/Renovation.

Q. The Board of Education approved Change Order #8 to Chanree Construction Co., Inc. for Remove Plaster Ceilings in Locker Rooms in the amount of \$18,498 for the SWMHS Addition/Renovation.

R. The Board of Education approved Change Order #9 to Chanree Construction Co., Inc. for Fume Hood Enclosures in the amount of \$18,332 for the SWMHS Addition/Renovation.

S. The Board of Education approved Contingency Allowance to Centralpack Engineering for Fume Hood Enclosures in the amount of \$20,307 for the SWMHS Addition.

T. The Board of Education approved Contingency Allowance to Centralpack Engineering for Furnish/Install Fire Dampers in the amount of \$10,237 for the SWMHS Addition/Renovation.

U. The Board of Education approved Telephone Maintenance Contract with D&B Communications in the amount of \$29,000 for the 2008-2009 school year.

V. The Board of Education approved the following stipends effective school year 2008-2009:

- Custodian of Athletic Events-\$825
- Ticket Takers
  - Varsity Football Games-\$41.00 per event
  - Basketball and Wrestling-\$34.50 per event
- Ticket Sellers
  - Varsity Football Games- \$41.00 per event
  - Basketball and Wrestling-\$34.50 per event
- Faculty Timers for Basketball and Wrestling
  - Varsity Game-\$51.50 per event
  - J.V. or Frosh Game-\$40.00 per event
  - Combination of Varsity and J.V.-\$77.50 per event
- Faculty Supervisors
  - Middle School and Frosh Events-\$34.50 per event
  - High School Event (2 Games)- \$51.50 per event
  - Major Events, tournaments and large crowds-\$62.50 per event
- Varsity Football Announcer-\$45.25 per event

Varsity Football Down & Distance- \$40.00 per event  
Varsity Football Chain Crew-\$40.00 per event

W. The Board of Education approved the following athletic admission fees for 2008-2009:

Adults           -\$3.00  
All Students -\$2.00  
Sr. Citizens    - Free

X. The Board of Education approved the renting of four sanitation units for the stadium area for the fall and spring sports season for the school year 2008-2009. The units will be rented from Johnny on the Spot on their quote of \$2,600.00 covering four units for fall and two for spring athletic events.

Y. The Board of Education approved Change Order #10 to Chanree Construction Co., Inc. for Delete Glazed CMU Walls in the amount of \$18,352 (credit) for the SWMHS Addition/Renovation.

Z. The Board of Education approved Change Order #11 to Chanree Construction Co., Inc. for Install Fire Assembly at Curtain Walls the amount of \$41,624 for the SWMHS Addition/Renovation.

AA. The Board of Education approved the following resolution:

**THE BOARD OF EDUCATION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, NEW JERSEY**

**RESOLUTION APPOINTING A LESSOR RELATING TO A LEASE PURCHASE AGREEMENT FOR VARIOUS EQUIPMENT INCLUDING TRUCKS, COMPUTER EQUIPMENT AND BUSES, APPROVING THE FORM OF CERTAIN AGREEMENTS, AUTHORIZING THE PRESIDENT AND THE SCHOOL BUSINESS ADMINISTRATOR/ BOARD SECRETARY TO EXECUTE CERTAIN AGREEMENTS ON ITS BEHALF INCLUDING A LEASE PURCHASE AGREEMENT AND AN ESCROW AGREEMENT IN AN AMOUNT NOT TO EXCEED \$757,000 AND DETERMINING RELATED MATTERS IN CONNECTION THEREWITH**

**WHEREAS, The Board of Education of the Borough of Sayreville in the County of Middlesex, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the territorial**

boundaries governed by the Board) is created and charged by law with the responsibility of providing a system of public education within the School District over which it has jurisdiction; and

WHEREAS, the Board is authorized by law to establish, to acquire (by gift, purchase, condemnation or otherwise), to own, to lease, to erect, to repair, to maintain and to operate buildings and other facilities necessary for educational purposes; and

WHEREAS, the Board intends to execute a lease purchase agreement for the purpose of lease purchasing trucks, computer equipment and buses (the "Equipment"); and

WHEREAS, the Board has solicited bids for the lease purchase financing of the Equipment; and

WHEREAS, the Board has received and opened such bids and has determined that the bid of Commerce Commercial Leasing, LLC ("Commerce") is the lowest bid; and

WHEREAS, the Board seeks to award the bid to Commerce and will execute a lease purchase agreement (the "Lease") on the date of closing with Commerce its capacity as lessor; and

WHEREAS, the Board desires to set forth the basic financial terms to be incorporated into the Lease and authorize the preparation, the execution and the delivery of the Lease and certain other agreements necessary or incidental to the transactions contemplated thereby; and

WHEREAS, any terms capitalized herein and not defined shall have the meanings ascribed to them in the Lease;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, NEW JERSEY, as follows:  
SECTION 1. The Board hereby approves to finance the Equipment and other related costs specified in Section 4 hereof and hereby awards the financing to Commerce Bank. The interest rate per annum, the principal maturities and the other terms of the financing shall be as

described in the Lease and shall be consistent with the bid submitted by such entity on July 11, 2008 (the "Bid"). In accordance with the Bid the interest rate shall be 3.22%.

**SECTION 2.** The Board hereby authorizes (i) the execution and the delivery of the Lease and other related documents, including an Escrow Agreement, and (ii) the performance by the Board of its obligations under the Lease and the Escrow Agreement, both to be dated the date of closing. The Board further authorizes and directs the Board President (or in every instance where the Board President is authorized to execute a document under this Resolution the same such authority shall also be given to the Vice President), and the School Business Administrator/ Board Secretary to approve any non-material changes, additions or deletions to the Lease and the Escrow Agreement as may be necessary in the judgment of the Board's Bond Counsel. The Lease sets forth, among other things, the lease payments of the Board and their respective amounts. In all respects, the Lease shall be consistent with the terms of this Resolution.

**SECTION 3.** In exchange for its authorization and execution of the Lease, the Board will receive an amount not to exceed \$757,000, which will be used to finance the acquisition of the Equipment and other related costs. Lease payments under the Lease may occur on one or more dates, provided that the final lease payment shall not exceed the fifth anniversary date of the date of the Lease.

**SECTION 4.** The Board President and the School Business Administrator/ Board Secretary are hereby authorized and directed to execute and to deliver on behalf of the Board each of the agreements referred to in Sections 2 and 3 of this Resolution and such other agreements and certificates as may be necessary to complete the transaction contemplated by the Lease and the Board President and School Business Administrator/ Board Secretary are hereby authorized and directed to take, on behalf of the Board, such other actions as shall be necessary and appropriate to accomplish the lease purchase financing of the Equipment in accordance with the terms of the Lease and this Resolution and pursuant

**to the terms of the agreements and the instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereof.**

**SECTION 5. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease.**

**SECTION 6. The Board hereby designates the Lease as a "qualified tax-exempt obligation" for purposes of section 265(b)(3)(B)(ii) of the Code.**

**SECTION 7. This Resolution shall take effect immediately upon its adoption.**

BB. The Board of Education approved the employment of the following Sayreville War Memorial High School Cooperative Education student at a rate of \$7.50 per hour, effective July 16, 2008 for school year 2008-09, at the assignment indicated below:

Jason Ferreira - District/Technology

CC. The Board of Education is requested to delete Change Order #6 to Voacolo Electric, Inc, in the amount of \$7,171 for Electrical and Fire Requirements for a New Egress Corridor for the SWMHS Additions and Renovations and amend it to a Contingency Allowance.

DD. The Board of Education approved a three-year agreement (2008-2011) with Parent Link at a cost of \$13,920 for the Standard Package with an additional charge of \$3,500 in the first year for the initial setup, configuration, strategy, onsite training and 24/7 ongoing support. Also included is a locked-in renewal cost of \$2.40 per student for the duration of the contract which may be broken at any time in the three-year period.

**3 – PERSONNEL (NON-CERTIFIED)**

A. The Board of Education accepted the resignation of Donna Stuart, night leadperson at the Sayreville Middle School, effective August 4, 2008.

B. The Board of Education approved the transfer of Barbara Droulette from Support Secretary at the Samsel Upper Elementary School to Principal's Secretary at the Truman Elementary School at a prorated salary of \$36,105 (Step 3) + \$560 Longevity = \$36,665, for school year 2008-09, effective July 16, 2008.

C. The Board of Education approved the transfer of Rose Swan from Support Secretary (Step 12) in the Special Services Department to Support Secretary (Step 12) at the Samsel Upper Elementary School/Main Office, effective August 1, 2008 for the 2008-09 school year.

D. The Board of Education approved a correction to the 2008-09 salary of Barry Carr, day leadperson at the Sayreville Middle School as follows:

2008-09				2008-09
<u>BASE</u>	<u>BLACKSEAL</u>	<u>LONG.</u>	<u>LEAD</u>	<u>SALARY</u>
\$42,058	\$1,200	\$1,080	<u>\$2,000</u>	<u>\$46,338</u>

E. The Board of Education approved retroactively the employment of Concetta Genovese as a 1 to 1 paraprofessional for the 2008-09 Extended School Year for JFK Vocational Rehabilitation Center, Edison, at a salary of \$9.00/hour.

F. The Board of Education is requested to amend the 2008-09 Extended School Year salary of Diane Rivera from \$16.71/hour to \$8.50/hour, effective July 1, 2008.

G. The Board of Education approved the following support personnel to substitute or temporary help lists for school year 2008-09. All applicants have met employment requirements.

Bus Aide  
Cetta, Lisa

Cafeteria Worker  
Lauren Nestor

Clerical  
Cetta, Lisa  
\*Kozakova, Katarina

**Custodian**  
**\*Brown, Thomas**

**Paraprofessional**  
**Nestor, Lauren**

H. The Board of Education approved the transfer of Thomas Hoehman from 3:00 PM to 11:00 PM custodian at the Sayreville War Memorial High School to Night Leadperson at the Sayreville War Memorial High School, effective July 16, 2008 at an annual prorated salary of \$29,321 + \$1,200 Blackseal + \$560 Longevity + \$1,000 Night Lead = \$32,081.

I. The Board of Education rescinded the action of June 24, 2008 to withhold the increment of Frederick Bartz, custodian at the Sayreville War Memorial High School and to approve his salary for the 2008-09 school year at \$31,819 Base + \$1,200 Blackseal + \$560 Longevity = \$33,579. Also, the Board is requested to impose a three-day suspension, without pay, effective July 21, 2008 through July 23, 2008.

\*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 honored retroactively the retirement of Marielise Cox, Speech-Language Specialist at the Wilson Elementary School, effective July 1, 2008.

B. The Board of Education accepted the following resignations, effective September 1, 2008:

<u>NAME</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>
Despina Athanasiadis	Middle School	Language Arts
Kenneth Londregan	Middle School	Math
JoAnn Messina	MS/HS	Speech
Anne-Mary Novak	High School	In-Class Support/ Resource Center

C. The Board of Education amended the summer employment hours for the following personnel to develop the Individual Student Improvement Plans for remedial students at the Samsel Upper Elementary School from two days each to not to exceed ten days each, at a rate of \$250 per day:

Kathleen Zeni  
 Linda Zydzik

D. The Board of Education granted a pregnancy leave of absence to Gina Yezzi, Kindergarten Teacher at the Arleth Elementary School, beginning September 2, 2008 and terminating twenty days after delivery. Upon verification of delivery and subsequent use of allowable disability leave, Mrs. Yezzi requests a childrearing leave through October 31, 2008.

E. The Board of Education approved the following salary adjustments for a person achieving a change in credit or degree status for school year 2008-09:

Mona Fakhoury, 3<sup>rd</sup> Grade Teacher at the Eisenhower Elementary School, from BA to MA = \$44,200 (Step 3).

Gina DiBernardo, LLD Teacher at the Truman Elementary School, from BA to MA = \$53,400 + \$125 stipend = \$53,525 (Step 8).

F. The Board of Education approved the reemployment of the following personnel, for school year 2008-09, at the salaries and assignments indicated:

**NURSES**

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>SCHOOL</u>	<u>2008-09 GUIDE</u>	<u>2008-09 STEP</u>	<u>2008-09 BASE</u>	<u>2008-09 LONG.</u>	<u>2008-09 SALARY</u>
Berg-Friel	Judith	Arleth	BA30	10	\$ 61,400		\$ 61,400
Braun	Edith	Eisen	BA	12	75,500		75,500
Brown	Denise	HS	BA	12	75,500		75,500
Frank	Tobi	MS	BA30	12	76,500		76,500
Kania	Virginia	HS	BA	12	75,500		75,500
Kenny	Charlene	Truman	BA	12	75,500		75,500
Langan	Joyce	SUES/PB	BA	11	66,850		66,850
Pollack	Joy	Wilson	BA	10	60,400		60,400
Rutter	Linda	SUES	BA	12	75,500		75,500
Verner	Betty Ann	MS	RN	8	39,219		39,219

**GUIDANCE**

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>SCHOOL</u>	<u>2008-09 GUIDE</u>	<u>2008-09 STEP</u>	<u>2008-09 BASE</u>	<u>2008-09 STIPEND</u>	<u>2008-09 LONG.</u>	<u>2008-09 SALARY</u>
<b><u>SAC COUNSELORS</u></b>								
Consulmagno	Doreen	MS	MA30	9	\$58,500			\$58,500
Schlaline	Joseph	HS	MA30	9	\$58,500			\$58,500
<b><u>COUNSELORS</u></b>								
Abruscato	Joseph	MS	MA30	12	\$78,500	\$125	\$1,700	\$80,325
Donlan	Robert F.	MS	MA30	12	\$78,500	\$125	\$1,600	\$80,225
Fass	Meredith	HS	MA	3	\$44,200	\$125		\$44,325

Feldman	Daniel	HS	MA30	12	\$78,500	\$125		\$78,625
Illions	Phyllis	Tru/Arl	MA30	12	\$78,500	\$125		\$78,625
McCormack	Sandra	Wil/Eisen	MA	12	\$77,500	\$125	\$1,800	\$79,425
Nakielny	Kelly	HS	MA	12	\$77,500	\$125		\$77,625
Panza	Nikki	HS	MA	3	\$44,200	\$125		\$44,325
Schnorbus	Paula M.	HS	MA	5	\$46,600	\$125		\$46,725
Smith	Linda M.	UES	MA	12	\$77,500	\$125		\$77,625

**LIBRARY/MEDIA CENTER**

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>SCHOOL</u>	<u>2008-09 GUIDE</u>	<u>2008-09 STEP</u>	<u>2008-09 BASE</u>	<u>2008-09 LONG.</u>	<u>2008-09 SALARY</u>
Cardillo	Margaret E.	Eisen	BA	7	\$48,750		\$48,750
Dalton	Sharon M.	HS	MA	9	57,500		57,500
Desmond	Mary	UES	MA	8	53,400		53,400
Ford	Jennifer M.	HS	MA	10	62,400		62,400
Gunter	Pamela	Arleth	MA	12	77,500		77,500
Perno	Karen	MS	MA	12	77,500	1,800	79,300
Pressey	Alice Casey	Truman	MA	12	77,500		77,500
Steinhardt-Lowe	Susan	Wilson	BA	8	51,400		51,400

G. The Board of Education approved the following professional day at the amounts listed in addition to mileage at the IRS rate.

<b>Name</b>	<b>Professional Day</b>	<b>Date</b>	<b>Registration Fee</b>
Aguiles, Edward	Professional Learning Practice NJ Pilot Cohort	8/12/2008	Free
Bloom, Lucy	Art Educators of NJ 2008 Fall Conference	10/ 7 & 8, 2008	\$200.00
Gabriele, G.	Training and Retaining New Teachers to Improve Student Achievement	7/22/2008	\$140.00
Paul, Sandra	Professional Learning Practice NJ Pilot Cohort	8/12/2008	Free
Stratton, Susan	Art Educators of NJ 2008 Fall Conference	10/ 7, & 8, 2008	\$140.00
Kania, Virginia	Advances in School Nursing	7/31 & 8/1, 2008	\$300.00

H. The Board of Education approved the appointment of Barbara De Santis as the District's Technology Integration Teacher for school year 2008-09 at an annual salary of \$50,750 (MA, Step 7 – SEA Guide).

I. The Board of Education approved retroactively the employment of Elaine Hall for clerical placement for Cooperative Business Education and to perform coordinating activities for the Marketing Education program at a salary of \$5,366 for each program (2) during the summer of 2008.

J. The Board of Education approved the employment of the following personnel for school year 2008-09 at the salaries and assignments indicated:

Name	Location	Assignment	2008-09 Salary	Effective Dates
*Allen, Nicole (New Position)	Eisenhower	Self Contained Behavioral Disabilities Teacher	\$53,400 + \$125 Stipend = \$53,525 (MA, Step 8)	9/1/08 thru 6/30/09
<b>*DeLaunay, Samantha</b> (D. Carbone)	<b>SMS</b>	<b>Grade 8 Science Teacher</b>	<b>\$41,400</b> <b>(BA, Step 1)</b>	<b>9/1/08</b> <b>thru</b> <b>6/30/09</b>
Pesci, Jennifer (M. Maldonado)	SWMHS	Spanish Teacher	\$42,200 (BA, Step 3)	9/1/08 thru 6/30/09

K. The Board of Education approved the following personnel to the teacher substitute list for school year 2008-09. All applicants are certified for substituting.

- \*Brown, Melissa
- Cuomo, Robert
- \*Edelman, Alison
- Giovenco, Caleigh
- Truchan, Eric
- \*Velasco, Paolo

L. The Board of Education rescinded the action of June 10, 2008 Board of Education meeting to accept the resignation of Julie Berman, Speech Language Therapist for the District.

M. The Board of Education approved the employment of Julie Berman as a 2/5-Time Speech Language Therapist for the District, for school year 2008-09, at a prorated salary of \$16,880 Base + \$50 Stipend = \$16,930.

\*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. The Board of Education approved the following Objectives:

**Objective #1: Implement Year 3 of the District Three-Year Strategic Plan to promote and engage the community and school district.**

**Objective #2: Implement a NEW – Year 1 Plan for sustained professional development of district administrators and supervisors that will lead to the attainment of their PGP that is mandated by the NJDOE.**

**6 – CURRICULUM**

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

1. Extended School Year program for the following classified students. (This program is recommended in the student's Individualized Education Program, will be four to eight weeks during July and August 2008 and result in additional reimbursement). These students require transportation to the schools indicated: (I)

Student's	School	Cost Per Student	Total Cost
1	Coastal Learning Center, Howell	\$6,831.60	\$6,831.60
3	Lakeview School, Edison	10,999.50	32,998.50
1	New Road School, Parlin	5,554.20	5,554.20
1	Rugby School, Wall Township	8,938.80	8,938.80

2. Request for a full day vocational evaluation and an Extended School Year program for a classified student at a total cost of \$5,421.00 payable to JFK-Johnson Rehabilitation Institute, Edison. (I) (P)
3. Request to provide ABA/Integrated program for a classified student for approximately \$2,200.00 per month for July/August 2008 = \$4,400.00 and approximately \$2,200.00 per month for September 2008 through June 2009 = \$22,000.00 payable to Minding Miracles Learning Center. (I)
4. Request to purchase an ERICA Eye Gaze Computer System for a classified student at a total cost of

\$9,780.00 payable to Empowering Access, New Hampshire. (I)

5. Request for in-home direct instruction for a classified student at \$110.00 per hour beginning May 31<sup>st</sup> and during the Extended School Year program payable to Maria Blechman, New Jersey. (I)
6. Request for a Supportive Employment Evaluation for a classified student not to exceed \$900.00 payable to CP of New Jersey, Ewing. (I) (P)
7. Request for nursing services for the Extended School Year program for two classified students at a total cost of \$19,080.00 and nursing services for one classified student at a total cost of \$9,540.00 payable to Bayada Nurses, North Brunswick. (I) (M)
8. Request for rental of a Dynavox V communication device for a classified student at a total cost of \$890.00 payable to Dynavox Technologies, Pittsburgh. (I) (D)
9. Request to employ a speech therapist for the Extended School Year program at a total cost not to exceed \$5,000.00 payable to Natalie Glass, East Brunswick. (I)
10. Placement of the following classified students in out-of-district placements for the 2008-2009 school year (Transportation is required):

<u>Student(s)</u>	<u>School</u>	<u>Cost Per Student</u>	<u>Total Cost</u>
3	Academy Learning Center, Monroe Township (Autistic Program)	\$41,400.00	\$124,200.00
4	Academy Learning Center, (Multiply Disabled Program)	34,020.00	136,080.00
1	Academy Learning Center, Monroe Township (Pre-School Handicapped Program)	41,400.00	41,400.00
1	Alpha School, Lakewood	42,778.29	42,778.29

2	Bancroft School, Haddonfield	36,361.80	72,723.60
2	Bayshore Jointure Commission, Aberdeen	33,500.00	67,000.00
2	Bright Beginnings School, Piscataway (Autistic Program)	41,400.00	82,800.00
1	Bright Beginnings School, Piscataway (Multiply Disabled Program)	34,020.00	34,020.00
2	Center School, Highland Park	43,137.00	86,274.00
10	Children's Center of Monmouth County, Neptune	43,137.00	431,370.00
2	Children's Specialized Hospital, Fanwood	52,767.55	105,535.10
3	Coastal Learning Center, Howell	40,989.60	122,968.80
4	Coastal Learning Center, Morganville	39,400.20	157,600.80
5	Collier School, Wickatunk	44,329.00	221,645.00
1	Crossroads School, Westfield	57,500.00	57,500.00
1	Greenbrook Academy. Bound Brook	51,612.00	51,612.00
7	Harbor School, Eatontown	40,292.57	282,047.99
5	High Point Adolescent, Morganville	61,686.00	308,430.00
1	JFK Vocational Rehabilitation Services, Edison	34,810.00	34,810.00
3	JFK Vocational Rehabilitation Services, Edison (Shared-Time)	23,540.00	70,620.00

3	Lakeview School, Edison	65,997.00	197,991.00
1	Montgomery Academy, Gladstone	44,656.20	44,656.20
6	New Road School, Parlin (Lower)	38,879.40	233,276.40
9	New Road School, Somerset (Upper)	36,558.00	329,022.00
1	NuView Academy, North Brunswick	50,190.00	50,190.00
1	Piscataway Regional Day School, Piscataway (Autistic Program)	41,400.00	41,400.00
1	Piscataway Regional Day School, Piscataway (Multiply Disabled Program)	34,020.00	34,020.00
1	Raritan Valley Academy, Piscataway	33,120.,00	33,120.00
1	Red Bank Regional High School, Little Silver	16,200.00	16,200.00
4	Rugby School, Wall	53,632.80	214,531.20
3	Schroth School, Wanamassa	45,093.75	135,281.25
1	UMDNJ-Adolescent Therapeutic Day School, Piscataway	5,000.00 per month	5,000.00 per month

11. Request for payment for Intensive Residential Services for a classified student for the 2008-2009 school year at a total cost of \$155,431.60 payable to Bancroft School, Haddonfield. (I)

12. Request for dormitory costs for three nights a week for 2008-2009 school year at an estimated cost of \$9,121.61 payable to Marie H. Katzenbach School for the Deaf, Trenton. (I)

13. Placement of a classified student on a shared-time basis for the 2008-2009 school year at a total cost of \$171.35 per day payable to High Point Adolescent School, Morganville. (I) (P)
14. Placement of a classified student on a shared-time basis for the 2008-2009 school year at a total cost of \$8,200.00 payable to Monmouth County Career Center, Freehold. (I) (P)
15. Placement of a classified student for the 2008-2009 school year at the New Road School in Parlin. (I) No tuition – transportation required.
16. Request for Speech and Language Therapy for a classified student for 24 hours for July/August 2008 at a total cost of \$2,400.00; 120 hours for September through June, 2009 at a total cost of \$12,000.00; estimated 10 hours for July/August 2008 at a total cost of \$1,000.00 and estimated 50 hours for September 2008 through June 2009 at a total cost of \$5,000.00 payable to Oxford Consulting Group, Manalapan. (I)
17. Request for nursing services for the 2008-2009 school year for two classified students at a total cost of \$158,704.00 and nursing services for one classified student at a total cost of \$59,514.00 payable to Bayada Nursing Services, North Brunswick. (I) (M)
18. Request for three 1-1 aides for three classified students for the 2008-2009 school year at a total cost of \$59,400.00 payable to Children's Center of Monmouth County, Neptune. (I)
19. Request for nursing services for a classified student for the 2008-2009 school year at a total cost of \$74,160.00 payable to Maxim health Care Service, North Brunswick. (P)
20. Request for Home Instruction for 3 hours per week for 40 weeks for the 2008-2009 school year for a classified student at a total cost of \$6,120.00 payable to Middlesex Regional Educational Services Commission, Piscataway. (I) (P)

21. Request for Home Instruction for 4 hours per week for the 2008-2009 school year for a classified student at a total cost of \$51.00 per hour payable to Middlesex Educational Services Commission. (I)
22. Request for nursing services for a classified student for the 2008-2009 school year at a total cost of \$70,577.50 payable to Bayada Nursing Services, North Brunswick. (M)
23. Request for a 1-1 aide for a classified student for the 2008-2009 school year at a total cost of \$15,200.00 payable to Bancroft School, Haddonfield. (I) (P)
24. Request for a 1-1 aide for a classified student for the 2008-2009 school year at a total cost of \$28,080.00 payable to Piscataway Regional Day School, Piscataway. (I)
25. Request for Physical Therapy services for two classified students at a total cost of 43,400.00 payable to ABC Pediatric Therapy, West Caldwell. (I)
26. Request for an extra ½ hour of Speech Therapy for a classified student for the 2008-2009 school year at a total cost of \$1554.00 payable to Middlesex Regional Educational Services Commission, Piscataway. (I)
27. Request for an extra ½ hour individual session of Physical Therapy per week for two classified students for the 2008-2009 school year at a total cost of \$3,034.00 payable to Middlesex Regional Educational Services Commission, Piscataway. (I)
28. Request for Occupational Therapy services for two classified students for the 2008-2009 school year at a total cost of \$3,400.00 payable to Tender Touch Occupational Therapy, Hazlet. (I)
29. Request for an extra 30 minute session of Occupational Therapy for the 2008-2009 school year for a classified student at a total cost of \$1,517.00 payable to Middlesex Regional Educational Services Commission, Piscataway. (I)

30. Request for an extra 30 minute session of Occupational Therapy for 4 classified students for the 2008-2009 school year at a total cost of \$6,068.00 payable to Middlesex Regional Educational Services Commission, Piscataway. (I)
31. Approved the annual contract with Maximus, Inc. of Tinton Falls, New Jersey for TIENET IEP Services from September 1, 2008 through August 31, 2009 at a total cost of \$14,728.05.
32. Approved retroactively the rental of a MYTOBLL Communication System for a classified student from February 15, 2008 through March 14, 2008 at a total cost of \$1,570, payable to Health Science, Princeton. (D) (P)
33. Approved retroactively the rental of a MYTOBLL Communication System for a classified student from March 15, 2008 through April 14, 2008 at a total cost of \$1,570 payable to Health Science, Princeton. (D) (P)
34. Approved retroactively the rental of a MYTOBLL Communication System for a classified student from April 15, 2008 through May 14, 2008 at a total cost of \$1,570 payable to Health Science, Princeton. (D) (P)
35. Home Instruction for one (1) student. Reason for this Home Instruction is Administrative.

Board of Education Approval

Section 6 – CURRICULUM

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.
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B. As of June 30, 2008, there were thirty (30) students on home instruction.

C. As of June 30, 2008, there were one hundred (100) students in out-of-district placements.

D. Average daily attendance for all schools for the month of June 2008 is:

Arleth	- 94%	Wilson	- 94%
Eisenhower	- 95%	SUES	- 95%
Selover	- 94%	MS	- 95%
Truman	- 95%	HS	- 94%

E. The Board of Education approved the ESL Program Plan for 2008-2011 and its submittal to the NJDOE Office of Student Achievement and Accountability, Bureau of Bilingual/ESL Education.

F. The Board of Education approved the following curricula for the District for school year 2008-09:

Library	- Grade 4-5
Library	- Grade 6-8
Library	- Grade 9-12
TV II	
Math	- Grade 3

**7 – CO-CURRICULUM**

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

1. On Wednesday, August 20, 2008, the Sayreville Middle School will hold a 6<sup>th</sup> Grade Parent/Student Orientation from 6:00 PM to 7:00 PM in the middle school cafeteria and cafegymnasium.
2. On Friday, October 17, 2008, the Sayreville Middle School Student Council will sponsor a 7<sup>th</sup> and 8<sup>th</sup> Grade Dance from 6:30 PM to 9:30 PM in the middle school cafeteria and cafegymnasium.
3. On Friday, December 19, 2008, the Sayreville Middle School Student Council will sponsor a 6<sup>th</sup> Grade Holiday Social from 6:30 PM to 9:30 PM in the middle school cafeteria and cafegymnasium.

4. On Friday, February 6, 2009, the Student Council will sponsor a 7<sup>th</sup> and 8<sup>th</sup> Grade Dance from 6:30 PM to 9:30 PM in the middle school cafeteria and cafegymatorium.

B. The Board of Education approved the attendance of approximately 50 students (Juniors) and chaperones at the Career Council College Fair being held at Woodbridge High School, on October 22, 2008 from 9:00 AM to 12:30 PM at no cost to the Board. Transportation will be provided by Career Council, Inc.

C. The Board of Education approved the attendance of six students and Kenneth Veres (advisor) at the TIGS Leadership Conference at Camp Mason from August 25, 2008 through August 29, 2008. Students will be responsible for their own transportation to and from the activity. Cost to the Board is \$2,300.00. The Sayreville Alliance for Family Education (S.A.F.E.) will fund the remaining \$880.00 balance.

D. The Board of Education approved a Senior Class Trip to Orlando, Florida from April 22, 2009 to April 26, 2009. All costs will be paid by those students who participate.

E. The Board of Education approved a dues and entry fee of \$2,150.00 to the NJSIAA for the school year 2008-2009.

F. The Board of Education approved a dues and entry of \$1,250.00 to The Greater Middlesex Conference for the school year 2008-2009.

G. The Board of Education approved the employment of the following for the school year 2008-2009:

Custodian of Athletic Events	Cheryl Mozden
Football Announcer	Joseph Goscienski
Football Down & Distance	Matthew Pereira
Wrestling Timer	Melanie Mele
Basketball Timer	Richard Gluchowski
Basketball Timer	Melanie Mele
Substitute Timer	Joseph Goscienski
Substitute Timer	Matthew Pereira
Substitute Timer	Nicholas Cifelli

H. Pursuant to the provisions of Chapter 172 of the Laws of 1979 approved by the Governor of the State of New Jersey on August 26, 1979 (N.J. S. A. 18A: 11-3, et seq), The Board of Education adopted by resolution membership in the NJSIAA. In adopting this resolution, Sayreville War Memorial High School agrees to be governed by the Constitution, Bylaws and Rules and Regulations of the NJSIAA including all rules governing student-athlete eligibility.

I. The Board of Education hired Healthpoint Medical Group of Old Bridge to be present at all home varsity football games, for the 2008-2009 school year, at a fee of \$175 per game.

J. The Board of Education approved the list of game schedules (subject to change due to weather and site availability), practice schedule, and schedule of officials and fees for the 2008-2009 school year. The list has been provided to each Board of Education member, is available in each of the schools, and is available on [www.highschoolsports.net](http://www.highschoolsports.net).

**8 – SUPPORT SERVICES**

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

<u>Name</u>	<u>School(s)</u>	<u>Reason</u>
Lisa Brumme	SUES	Employment

B. The Board of Education approved an \*addendum to a transportation contract for extended school year 2008-09:

Contractor: Unlimited Autos, Inc.  
 Rte/School: Q/CRO – Crossroads School  
 Cost: \$182.50 per diem – aide \$50.00 x 23 days  
 Total Cost: \$5,347.50

\*Aide added to route.

C. The Board of Education approved the following \*temporary transportation contract for extended school year 2008-09:

Contractor: Wehrle Bus Service, Inc.  
 Rte/School: Q/HAR – Harbor School  
 Cost: \$290.00 per diem x 10 days  
 Total Cost: \$2,900.00

\*Student temporarily displaced.

D. The Board of Education approved the renewal of the following transportation route at a 2.89% increase for school year 2008-09:

Contractor: Milu Bus Service, Inc.  
 Rte/School: 64-PVT – Woodbridge Vocational School  
 Total Cost Per Annum: \$21,607.20

E. The Board of Education approved the following parental transportation contracts for school year 2008-09:

Rte/School: P/CSS – Carl Sandburg School  
 Cost: \$50.00 per diem x 180 days  
 Total Cost: \$9,000.00

Rte/School: P/SMS – Sayreville Middle School  
 Cost: \$80.00 per diem x 180 days  
 Total Cost: \$14,400.00

F. The Board of Education approved the following transportation contracts contained in BID#2007-08-012 for school year 2008-09 and awarded to the lowest responsible bidder:

Rte.	Tier 1	School	Cost Per Annum	Tier 2	School	Cost Per Annum
<b>Multi-Contract: CWY#1 – C-Way Bus Service, Inc.</b>						
100	HS/4	SWMHS	\$20,599.20	SUES/9	SUES	\$20,599.20
102	HS/7	SWMHS	\$20,599.20	W/GRN	Wilson	\$20,599.20
113	MS/16	SMS	\$20,599.20	SUES/3	SUES	\$20,599.20
<b>TOTAL COST CWY#1 = \$123,595.20</b>						
<b>Multi-Contract: RAP#4 - Irvin Raphael, Inc.</b>						
101	HS/6	SWMHS	\$21,510.00	SUES/22	SUES	\$21,510.00
105	HS/16	SWMHS	\$22,770.00	SUES/7	SUES	\$22,770.00
106	HS/17	SWMHS	\$22,770.00	T/BLA	Truman	\$22,770.00
109	MS/5	SMS	\$21,510.00	W/PUR	Wilson	\$21,510.00
<b>TOTAL COST RAP#4 = 177,120.00</b>						
<b>Multi-Contract: FST#2 – First Student, Inc.</b>						
103	HS/9	SWMHS	\$22,500.00	E/4	Eisenhower	\$22,500.00
104	HS/10	SWMHS	\$21,780.00	SUES/17	SUES	\$21,780.00
107	MS/1	SMS	\$22,500.00	SUES/21	SUES	\$22,500.00
108	MS/4	SMS	\$22,860.00	T/PUR	Truman	\$22,860.00
110	MS/9	SMS	\$23,220.00	SUES/5	SUES	\$23,220.00
111	MS/10	SMS	\$22,140.00	SUES/11	SUES	\$22,140.00
112	MS/12	SMS	\$22,140.00	A/TAN	Arleth	\$22,140.00
114	MS/19	SMS	\$22,680.00	W/BLU	Wilson	\$22,680.00
115	CMC/1	Cardinal McCarrick	\$23,400.00	A/SCA	Arleth	\$21,960.00
116	CMC/2	Cardinal McCarrick	\$26,100.00	SUES/20	SUES	\$22,500.00
117	SJV/1	St. John Vianney	\$21,600.00	T/ORG	Truman	\$24,480.00
118	SJV/2	St. John Vianney	\$19,360.00	EBV/1	E.B. Vocational	\$25,740.00
119	SJBA/1	St. Joe/Bishop Ahr	\$30,600.00	SUES/15	SUES	\$25,200.00
<b>TOTAL COST FST#2 = \$600,580.80</b>						
<b>Multi-Contract: MIL#4 – Milu Bus Service, Inc.</b>						
121	A/PUR	Arleth	\$23,999.40			
122	A/YEL	Arleth	\$23,999.40			
123	A/ORG	Arleth	\$23,999.40			
124	MSLR/1	SMS Late Run	\$18,666.20			
125	MSLR/2	SMS Late Run	\$18,666.20			
<b>TOTAL COST MIL#4 = \$109,330.60</b>						
<b>CONTRACT: WEH#2 – Wehrle Bus Service, Inc.</b>						

120	SJBA/2	St. Joe/Bishop Ahr	\$31,941.00	W/GRE	Wilson	24,210.00
<b>TOTAL COST WEH#2 = \$56,151.00</b>						
<b>CONTRACT: DIS/1 – Unlimited Autos, Inc.</b>						
	DIS/1	Arleth & SUES (Displaced)	\$23,688.00			

G. The Board of Education approved the following trips for the Samsel Summer Enrichment Program. One Board bus will be used each date to be paid by the Sayreville Adult Program.

<u>Date</u>	<u>Destination</u>	<u>Cost</u>
Tuesday, July 22, 2008	The Home News Tribune, East Brunswick	\$ 89.66
Wednesday, July 23, 2008	WMGQ Radio Station, Somerset	\$113.21

H. The Board of Education approved the following community service activities for the Sayreville Middle School Student Council. 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>
Sunday, September 28, 2008	The Club at Woodbridge	\$173.61
Thursday, October 23, 2008	Elijah's Promise, New Brunswick	\$148.07
Thursday, November 20, 2008	Elijah's Promise, New Brunswick	\$148.07
Thursday, December 18, 2008	Elijah's Promise, New Brunswick	\$148.07