

1 – BUILDING AND GROUNDS

A. No report.

2 – FINANCE

A. The Board of Education approved the disposal of outdated computers at: ARLETH SCHOOL & HIGH SCHOOL

B. The Board of Education approved the attendance of Sandi Paul, Elaine Hall, Paula Schnorbus and Eric Glock-Molloy at the Career Academies National Standards of Practice Training on August 21-22, 2008 at the Sheraton Hotel in Atlantic City, NJ. All costs will be paid with NCLB Title IIA funding at no cost to the Board. Each of the participants will require the following:

Hotel	- 2 nights @ \$104.00/night		
Meals	- \$54.00/day (per OMB guidelines)		
	Breakfast	- \$10	Lunch - \$15
	Dinner	- \$26	Incidentals - \$ 3
Mileage	- at the current IRS rate		

C. The Board of Education approved a contract with Pennetta Industrial Automation, LLC in the amount of \$544,400 for the Middle School Secondary Boiler as the lowest responsible bidder for bids opened on July 29, 2008.

D. The Board of Education approved a contract amendment for RSC Architects in the amount of \$4,375 for Wireless Technology Design for the SWMHS Addition/Renovation.

E. The Board of Education approved Change Order #2 to Gibson Plumbing in the amount of \$50,000 credit to reduce Contingency Allowance for the SWMHS Additions and Renovations.

F. The Board of Education approved Change Order #12 to Chanree Construction in the amount of \$7,416 for Fireproofing of Three-Hour Beam for the SWMHS Additions and Renovations.

G. The Board of Education approved Change Order #2 to Centralpack Engineering in the amount of \$7,768 for Replacement of Existing Piping in Crawlspace for the SWMHS Additions and Renovations.

3 – PERSONNEL (NON-CERTIFIED)

A. The Board of Education accepted retroactively the resignation of Lana Kuran, Attendance Officer for the District, effective July 1, 2008.

B. The Board of Education approved retroactively the employment of Melissa Droulette as a student helper for the SUES Summer Enrichment Program at a cost not to exceed \$600 for the six-week program.

4– PERSONNEL (CERTIFIED)

A. The Board of Education accepted the resignation of Catherine Mellon, Supervisor of Special Education, effective August 15, 2008.

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

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>LOCATION</u>
Sharon Dalton	Library/Media Specialist	SWMHS
Kaitlyn Miller	Grade 7 LAL	SMS

C. The Board of Education approved retroactively a correction in the 2007-08 salary of Doreen Consulmagno, SAC Counselor at the Sayreville Middle School, from MA+30, Step 7 to MA+30, Step 8 = \$53,900.

D. The Board of Education amended the 2008-09 salaries of the previously approved personnel as follows:

<u>NAME</u>	<u>LOCATION</u>	<u>ASSIGNMENT</u>	2008-09 <u>STEP</u>	2008-09 <u>GUIDE</u>	2008-09 <u>BASE</u>	2008-09 <u>LONG.</u>	2008-09 <u>STIPEND</u>	2008-09 <u>SALARY</u>
Beth Ann Bulla	Arleth	Grade 3	12	MA	\$77,500	\$1,600		\$79,100
Kaitlyn Krainski	Arleth	Grade 3	2	MA	43,900			43,900
Thomas Mullins	MS	History	4	MA	45,600			45,600
Kelly Whiteley	Arleth	LLD	12	BA	75,500	1,600	\$125	77,225

E. The Board of Education approved retroactively the employment of certified teaching staff on an hourly as-needed basis to participate in Summer 2008-09 I.E.P. Meetings at a rate of \$51.00 per hour.

F. 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:

1. Regina Balady, 3rd Grade Teacher at the Truman Elementary School, from BA+30 to MA = \$48,600 (Step 6).
2. Robert Jerome, Mathematics Teacher at the Sayreville War Memorial High School, from MA to MA+30 = \$63,400 (Step 10).

3. Gineen Morosco, Resource Center Teacher at the Samsel Upper Elementary School, from MA to MA+30 = \$58,500 Base + \$125 Stipend = \$58,625 (Step 9).
4. Christina Namendorf, ELL Teacher at the Samsel Upper Elementary School and Sayreville War Memorial High School, from BA+30 to MA = \$48,600 (Step 6).

G. The Board of Education approved retroactively the employment of Benjamin Isabella as a Job Coach for a classified student at a rate of \$49.00 per hour.

*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.