

1 – BUILDING AND GROUNDS

A. The Board of Education approved the use of the Sayreville War Memorial High School football stadium (main gymnasium if inclement weather) on Saturday, May 9, 2009 from 8:00 AM to 1:00 PM for a Pop Warner Teams Coaches' Clinic by the district football varsity staff.

2 – FINANCE

A. The Board of Education approved the disposal of the following:

| <u>ITEM</u> | <u>SERIAL NO.</u> |
|--------------------|-------------------|
| Overhead Projector | 517043A04090027 |
| “ “ | 588173 |
| “ “ | 588161 |
| “ “ | 517043A040900444 |
| “ “ | 588148 |
| “ “ | 597304 |

B. The Board of Education approved a contract with Denville Township Board of Education in the amount of \$1,630.20 for Out-of-District Placement Tuition.

C. The Board of Education approved the purchase of iPod Touch Class Set in the amount of \$7,730 from Apple Computer, Inc. under State Contract #A70259. These iPods are to be used in conjunction with the iPod Casting Equipment purchased last year and will be paid for through the Perkins Grant.

D. The Board of Education approved Change Order #3 to Cherry Steel in the amount of \$10,500.00 for Steel Support of East Cafeteria Wall for the SWMHS Additions/Renovations.

E. The Board of Education approved Change Order #15 to Voacolo Electric, Inc. in the amount of \$5,980.00 for Rewiring of Stair Tower Doors for the SWMHS Additions/Renovations.

F. The Board of Education approved Change Order #16 to Voacolo Electric, Inc. in the amount of \$7,879.00 for Hot Water Boosters for the SWMHS Additions/Renovations.

3 – PERSONNEL (NON-CERTIFIED)

A. The Board of Education granted an extension to a previously approved unpaid Medical Leave of Absence for Ann Faiella, paraprofessional at the Sayreville Middle School, through April 17, 2009.

B. The Board of Education granted an extension to a previously approved unpaid Medical Leave of Absence for Ellen Rice, long-term cafeteria worker at the Arleth Elementary School, through May 14, 2009.

C. The Board of Education approved retroactively an adjustment in salary for Thomas Brown, 3:00 PM-11:00 PM custodian at the Sayreville War Memorial High School, for the 2008-09 school year, effective March 21, 2009, to the following prorated salary:

Base: \$25,576 + Black Seal: \$1,200 = Salary: \$26,776

D. The Board of Education approved the employment of the following personnel for school year 2008-09 at the salaries and assignments indicated below. Each employee will serve a ninety-day probationary period.

| Name | Location | Assignment | 2008-09 Salary | Effective Dates |
|---------------------|----------|----------------------------|----------------------|---------------------------|
| Schombert, Jonathan | SUES | Custodian 3 pm to 11 pm | Prorated \$25,576 | 5/1/09 thru 6/30/09 |

*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 accepted the resignation of Salmaria Scott, Social Worker for the District, effective April 16, 2009.

5 – POLICY

A. No report.

6 – CURRICULUM

A. No report.

7 – CO-CURRICULUM

A. The Board of Education approved the Samsel Upper Elementary School Character Education Committee to have a faculty volleyball game on May 21, 2009 in the SUES gymnasium from 6:30-9:00 PM. The Harlem Wizards will be refereeing the event. The Board is requested to cover the cost for a cafeteria worker.

8 – SUPPORT SERVICES

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

On Thursday, May 14, 2009, fifteen members of the Perpetual Motion Dance Team, fifteen members of the Poetry Club and two teachers from the Sayreville War Memorial High School to Middlesex County College to partake in the Middlesex County Teen Arts Festival 2009. One Board bus will be utilized in a four-way move at a cost of \$95.67 (salary \$65.77 – fuel \$29.90) to be paid by the Board of Education.