

1 – BUILDING AND GROUNDS

A. The Board of Education approved the use of the Sayreville War Memorial High School practice football field, D14 and the main gymnasium (inclement weather) from Monday, June 29 through Thursday, July 2, from 8:00 AM to 4:00 PM and Friday, July 3, 2009 from 9:00 AM to 1:00 PM for the 1st and 10 Instructional Football Camp. The camp will be billed for custodial costs on July 3 and for additional custodial costs if incurred.

B. The Board of Education approved the use of the Sayreville War Memorial High School auxiliary gymnasium and auxiliary cafeteria gymnasium from Monday, July 6 through Friday, July 10, 2009 from 5:30 PM to 9:00 PM for a youth wrestling camp.

C. The Board of Education approved the use of the Sayreville War Memorial High School band practice field, band room, room D14, main gymnasium (inclement weather) for Band Camp on Monday, August 24 through Friday, August 28, 2009 from 7:30 AM to 9:00 PM and the football stadium field on August 27 from 5:00 PM to 9:00 PM. Custodians to be scheduled without overtime.

2 – FINANCE

A. The Board of Education approved retroactively the placement of a non-classified student at the Interim Alternative Educational Program for a minimum of 45 days at a cost of \$120/day plus transportation effective April 23, 2009.

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

<u>ITEM</u>	<u>MAKE</u>	<u>SERIAL NO.</u>
Overhead Projector	Sunsplash Dukane	2005587
Overhead Projector	Sunsplash Dukane	2005572
Overhead Projector	Elmo HP-L11	520149

C. The Board of Education approved the list of bills dated May 19, 2009 prepared by the Board Secretary in the amount of **\$4,187,252.76** for the Operating Account.

D. The Board of Education approved the list of bills dated May 19, 2009 prepared by the Board Secretary in the amount of \$174,605.26 for the Cafeteria Account.

E. The Board of Education approved (corrected) a contract with Safeway Contracting for Partial Roof Replacement at the Arleth Elementary School in the amount of \$234,000 (previous \$224,000) as the lowest responsible bidder for bids opened on March 31, 2009.

F. The Board of Education approved Change Order #43 to Chanree Construction in the amount of \$13,000 for Additional Fire Proofing of the D-Wing for the SWMHS Addition/Renovation.

G. The Board of Education approved Change Order #44 to Chanree Construction in the amount of \$34,320 for Additional Fire Proofing Cafeteria for the SWMHS Addition/Renovation.

H. The Board of Education approved Change Order #45 to Chanree Construction in the amount of \$7,618 for Raising Existing Manhole for the SWMHS Addition/Renovation.

WITHDRAWN

I. The Board of Education approved Change Order #46 to Chanree Construction in the amount of \$15,121 for installation of New Manhole for the SWMHS Addition/Renovation.

J. The Board of Education approved Change Order #18 to Voacolo Electric, Inc. in the amount of \$4,763 for Change of Circuitry Room A-48 for the SWMHS Addition/Renovation.

K. The Board of Education approved Change Order #6 to Gibson Plumbing in the amount of \$12,439 for installation of Fire Suppression for the SWMHS Addition/Renovation.

L. The Board of Education approved Change Order #8 to Centralpack Engineering in the amount of \$6,093 for Installation of New Exhaust for the SWMHS Addition/Renovation.

M. The Board of Education approved Linda Smith as the Title IV Character Education Coordinator at Samsel Upper Elementary School for school year 2008-09. Her stipend of \$750 for 10 months is paid through NCLB Title IV Funds and at no cost to the Board.

N. The Board of Education approved Change Order #47 to Chanree Construction in the amount of \$9,608 for change of epoxy floor to tile floor for the SWMHS Addition/Renovation.

O. The Board of Education approved Change Order #48 to Chanree Construction in the amount of \$1,167 for change in column cover sizes for the SWMHS Addition/Renovation.

3 – PERSONNEL (NON-CERTIFIED)

A. The Board of Education honored the retirement of Sandra Estrada, bus driver for the District, effective July 1, 2009.

B. The Board of Education granted an extension to a previously approved unpaid Medical Leave of Absence for Doreen Leschinski, paraprofessional at the Samsel Upper Elementary School, through June 30, 2009.

C. The Board of Education approved contractual retirement payments for the following:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>	<u>YEARS IN DISTRICT</u>
Sandra Estrada	Bus Driver	\$15,787.80	26

D. The Board of Education approved the following Holiday Schedule for the International Brotherhood of Teamsters, Chauffeurs, Warehousemen & Helpers of America Local #469 for the 2009-2010 school year.

Teamsters' #469 Holiday Schedule
2009-2010

July	3	Friday	Independence Day	1
August				
September	7	Monday	Labor Day	2
October				
November	5	Thursday	N.J.E.A. Convention	3
	6	Friday	N.J.E.A. Convention	4
	11	Wednesday	Veterans Day	5
	26	Thursday	Thanksgiving Vacation	6
	27	Friday	Thanksgiving Vacation	7
December	24	Thursday	Christmas Eve	8
	25	Friday	Christmas Day	9
	31	Thursday	New Year's Eve	10
January	1	Friday	New Year's Day	11
	18	Monday	Martin Luther King Day	12
February	15	Monday	Presidents' Day	13
March				

April	2	Friday	Good Friday	14
	8	Thursday	Spring Recess	15
	9	Friday	Spring Recess	16
May	31	Monday	Memorial Day	17

E. The Board of Education approved retroactively the following adjustment in salary, effective April 17, 2009:

Adjust the 2008-09 salary of Joseph Barney III, 3 PM-11 PM custodian at the Sayreville Middle School as follows:

Base Salary: \$26,524 + Black Seal: \$1,200 = \$27,724 (prorated)

F. The Board of Education approved the following professional days at the amounts listed in addition to mileage at the employee's respective contractually negotiated rate.

NAME	PROFESSIONAL DAY	DATE	REGISTRATION FEE
Michael Waranowicz	Riverbed Steelhead Appliance Demo and Information	5/20/09	Free

G. The Board of Education approved the following support personnel to substitute or temporary help lists for school year 2008-09 and 2009-10. All applicants have met employment requirements.

Bus Aide
Kaur, Tavinder

Paraprofessional
*Moran, Linda
*Rana, Trupti

*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.

H. The Board of Education approved the termination of Thomas Hoehman, night lead custodian at the Sayreville War Memorial High School, effective May 20, 2009.

4- PERSONNEL (CERTIFIED)

A. The Board of Education accepted the resignation of Jody Daszkowski, Grade 5 Teacher at the Samsel Upper Elementary School, effective July 1, 2009.

B. The Board of Education granted retroactively an extension to a previously approved unpaid Medical Leave of Absence for Abigail Tonzola, Health and Physical Education Teacher at the Sayreville War Memorial High School, through May 19, 2009.

C. The Board of Education granted retroactively an extension to an unpaid Medical Leave of Absence for Phyllis Illions, Guidance Counselor for the Arleth and Truman Elementary Schools, through June 12, 2009.

D. The Board of Education granted retroactively a Pregnancy Leave of Absence to Jaime Novak, replacement Grade 1 Teacher at the Arleth Elementary School, from May 26 through June 30, 2009.

E. The Board of Education approved retroactively a change in salary for Jaime Novak, replacement Grade 1 Teacher at the Arleth Elementary School, for the 2008-09 school year from BA, Step 1 to BA, Step 3 - \$42,200.

F. The Board of Education approved retroactively an adjustment to the salary of Melanie Boley, Resource Center/In-Class Support Teacher at the Sayreville Middle School, to include the special education stipend for school year 2008-09 as follows:

Base: \$42,200 (BA, Step 3) + Stipend: \$125 = \$42,325

G. The Board of Education approved contractual retirement payments for the following:

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>	<u>YEARS IN DISTRICT</u>
Angela Tomczyk	HS/Social Studies	\$ 7,800.80	23
Dorothy Zaleski	Eis/Art	6,468.00	20
Alan Zinze	MS/Science	14,396.40	36

H. The Board of Education approved the following salary adjustments for a person achieving a change in credit or degree status for school year 2009-10:

Richard Gluchowski, Basic Skills Math Teacher at the Sayreville War Memorial High School, from BA+30 to MA+30 = \$51,750 (Step 7).

I. The Board of Education approved the following professional days at the amounts listed in addition to mileage at the employee's respective contractually negotiated rate.

NAME	PROFESSIONAL DAY	DATE	REGISTRATION FEE
Lucy Bloom	Train the Trainers	5/19/09	\$95.00
James Brown	Middle States Workshop – Accreditation for Growth	5/20/09	Free
Jodi Fink	Spring TESOL Conference	5/19-20/09	\$190.00
Grace Gabriele	Train the Trainers	5/19/09	\$95.00
Karen Jones	Middle States Workshop – Accreditation for Growth	5/20/09	Free
Jennifer McGough	Train the Trainers	5/19/09	\$95.00
Carla Sutherland	Train the Trainers	5/19/09	\$95.00
Marilyn Zeichner-Shediack	Train the Trainers	5/19/09	\$95.00

J. The Board of Education approved the following personnel to the teacher substitute list for school year 2008-09 and 2009-10. All applicants are certified for substituting.

- *Accioni, Bryan
- *Carroll, Jennifer
- *Daga, Puja
- *Farley, Donna
- *Hausmann, Rosemary
- *Menden, Melissa
- *Ortizio, Nicole
- *Poore, Mark
- *Quigley, Anita
- *Rochford, Shannon
- *Sagi, Amy
- *Sopeju, Olugbenga
- *Szabo, Mark
- *Torre-Leoncini, Michele

*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 Memorandum of Agreement Between Education and Law Enforcement Officials for the 2009-10 school year.

6 – CURRICULUM

A. The Board of Education approved the following early dismissals:

1. War Memorial High School on June **16**, 17, 18 and 19, 2009 for the purpose of final exams.
2. All elementary schools, the Samsel Upper Elementary School and the Sayreville Middle School on June **16**, 17, 18 and 19, 2009.

7 – CO-CURRICULUM

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

On Monday, June 1, 2009, the Middle School Band, Choir and Orchestra will hold its annual Spring Concert at 7:00 PM in the auditorium at Sayreville War Memorial High School.

B. The Board of Education approved the National Honor Society to have their 8th annual fund raising event for Sayreville's Brain Injured Children, Barbecue for BIC, on May 21, 2009 from 4:00 PM to 8:00 PM. in the high school cafeteria.

8 – SUPPORT SERVICES

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

1. On Wednesday, May 20, 2009, eighty-five students from the Sayreville High School Business Education class, three teachers, and two chaperones to the Federal Reserve Bank of Philadelphia to attend the Money in Motion exhibit. Students will also visit the U.S. Mint and the Reading Terminal Market. Two buses will be contracted from *Wehrle Bus Service at a cost of \$340.00 per bus for a total cost of \$680.00 to be paid by the Board of Education.

*Other quotes: Raphael - \$725.00.

2. On Wednesday, May 20, 2009, forty-two students from the Project Before morning class and eight staff members to the Sayreville Public Library to introduce children to the library. Students will be dropped-off and picked-up at the library on their regular buses, so there will be no additional cost to the Board.

3. On Wednesday, May 20, 2009, ninety students from the Sayreville High School History Club and five teachers to Liberty State Park in Jersey City to educate the students on the immigration of their ancestors. Two buses will be contracted from *Unlimited Autos at a cost of \$323.80 per bus for a total cost of \$647.60. One bus to be paid for by the students and one bus to be paid for by the Board of Education.

*Other quotes: Wehrle Bus - \$390.00.

4. On Thursday, May 21, 2009, twelve students from the Samsel Upper Elementary School, one teacher, and three paraprofessionals to Sayreville Middle School to help self-contained students transition to the Middle School. One Board bus will be utilized at a cost of \$71.52 (salary \$68.92 – fuel \$2.60) to be paid by the Board of Education.
5. On Friday, May 22, 2009, forty-two students from the Project Before afternoon class and nine staff members to the Sayreville Public Library to introduce children to the library. Students will be dropped-off and picked-up at the library on their regular buses, so there will be no additional cost to the Board.
6. On Monday, May 25, 2009, thirty members of the Sayreville High School Marching Band and five teachers to the Memorial Day Parade in Sayreville. Two Board buses will be utilized at a cost of \$154.91 (salary \$150.36 – fuel \$4.55) per bus for a total cost of \$309.82 to be paid by the Board of Education.
7. On Tuesday, May 26, 2009, fifteen members from the Sayreville High School SADD Club and one teacher to East Brunswick Vocational High School to attend a safe driving program. One Board bus will be utilized in a four-way move at a cost of \$87.11 (salary \$68.91 – fuel \$18.20) to be paid by the Board of Education.
8. On Wednesday, May 27, 2009, six members of the Sayreville Middle School Odyssey of the Mind team, two teachers, and one chaperone to Newark Airport. Students will participate in the World Odyssey of the Mind Finals in Iowa. One Board bus will be utilized at a cost of \$117.91 (salary \$89.31 – fuel \$28.60) to be paid by the Board of Education.
9. On Monday, June 1, 2009, one Board bus will be utilized to return students, teachers, and chaperones from Newark Airport to Sayreville Middle School at a cost of \$178.96 (salary \$150.36 – fuel \$28.60) to be paid by the Board of Education.

B. The Board of Education approved the use of one Board bus for S.E.A members to use in the Sayreville Memorial Day Parade on Monday, May 25, 2009. A Sayreville bus driver has volunteered her time; the cost of fuel is the only expense to be incurred by the Board of Education.