

Sayreville Public Schools Vision 2030

P.O. Box 997 Sayreville, New Jersey 08871 Phone: 732-525-5200 Fax: 732-727-5769



Dr. Richard R. Labbe, Superintendent of Schools

Dr. Marilyn J. Shediack, Assistant Superintendent

Ms. Erin Hill, Business Administrator/Board Secretary

Sayreville Board of Education Reorganization Meeting Tuesday, January 3, 2017

CALL TO ORDER

PUBLIC ANNOUNCEMENT

IN ACCORDANCE WITH CHAPTER 231, P.L. Law 1975, this public reorganization meeting of the Sayreville Board of Education has been established by faxing a copy of the public meeting notice to THE HOME NEWS TRIBUNE. In addition, copies of the announcement of this meeting have been sent to the Borough Clerk and a copy of the notice of the meeting has also been posted on the bulletin board outside of the Office of the Secretary to the Board.

PLEDGE TO THE FLAG

ANNOUNCEMENT OF THE OFFICIAL RESULTS OF THE BOARD ELECTION HELD ON NOVEMBER 8, 2014

Three Year Term Candidate	Daniel Balka	John Walsh	Lucille "Lucy" Bloom	Ryan DeLaUz
At Polls	5744	6111	6093	2730
Mail-In	667	725	740	397
Provisional	62	77	70	35
Federal	2	2	2	2
Military	1	1	2	0
Totals	6476	6916	6907	3164

READING OF THE NEW JERSEY SCHOOL BOARDS ASSOCIATION CODE OF ETHICS FOR BOARD MEMBERS

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS



ROLL CALL

NOMINATION AND ELECTION OF OFFICES OF PRESIDENT AND VICE PRESIDENT Congrats Mr. Ciak, President

& Mrs. Batko, Vice President



BOARD APPROVAL IS REQUESTED TO SET BOARD MEETING DATES FOR THE COMING YEAR:

Pursuant to Section 13 of the Open Public Meetings Act, Chapter 231, P.L. 1975, the following is a list of regular public meetings of the Board of Education of the Borough of Sayreville commencing January 17, 2016, at which meeting action may be taken on any matter legally brought before the Board of Education. These meetings shall take place at the Sayreville War Memorial High School cafeteria, at 6:30 PM Executive Session and 7:30 PM Public Session except as noted.

2017 BOE MEETING DATES

Tuesday, January 24, 2017 Tuesday, February 21, 2017

Tuesday, March 21, 2017Tuesday, April 18, 2017Tuesday, May 2, 2017 (Budget Hearing)Tuesday, May 16, 2017Tuesday, June 27, 2017 (4th Tuesday)Tuesday, July 18, 2017Tuesday, August 29, 2017 (5th Tuesday)Tuesday, September 19, 2017Tuesday, October 17, 2017Tuesday, November 21, 2017Tuesday, December 19, 2017Tuesday, January 2, 2018

Tuesday, February 7, 2017 Tuesday, March 7, 2017 (Tentative Budget Approval) Tuesday, April 18, 2017 Tuesday, May 16, 2017 Tuesday, July 18, 2017 Tuesday, September 19, 2017 Tuesday, November 21, 2017 Tuesday, January 2, 2018 (Reorganization Public Session Only)

BOARD APPROVAL IS REQUESTED NAMING THE BOARD SECRETARY FOR THE COMING YEAR.

WHEREAS, N.J.S.A. 18A:17-5 requires the appointment of a Board Secretary.

NOW THEREFORE BE IT RESOLVED that the Sayreville Board of Education appoint Erin Hill as Board Secretary for the period January 3, 2017 through January 2, 2018.

TO NAME THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE PERIOD OF JANUARY 3, 2017 THROUGH JANUARY 2, 2018.

NOW THEREFORE BE IT RESOLVED that the Sayreville Board of Education appoints Erin Hill, the Business Administrator/Board Secretary as the Public Agency Compliance Officer (P.A.C.O.) for contracts.

BOARD APPROVAL IS REQUESTED TO NAME DR. RICHARD LABBE AS THE AFFIRMATIVE ACTION **OFFICER FOR THE DISTRICT** FOR THE PERIOD OF JANUARY 3, 2017 THROUGH JANUARY 2, 2018.

TO NAME THE TREASURER OF SCHOOL MONIES FOR THE PERIOD OF JANUARY 3, 2017 THROUGH JANUARY 2, 2018

NOW THEREFORE BE IT RESOLVED that the Sayreville Board of Education appoint Wayne Kronowski as the Treasurer of School Monies for the period of January 3, 2017 through January 2, 2018.

BOARD APPROVAL IS REQUESTED TO NAME THE BOARD ATTORNEY FOR THE PERIOD OF JANUARY 3, 2017 THROUGH JANUARY 2, 2018.

- NOW THEREFORE BE IT RESOLVED that the law firm of Busch Law Group be appointed as legal counsel to the Sayreville Board of Education; and
- BE IT FURTHER RESOLVED that this appointment is being made without competitive bidding inasmuch as the contracting of professional services is exempt therefrom pursuant to the provisions of the Public School Contracts Law as provided in N.J.S.A. 18A:18A-5.

BOARD APPROVAL IS REQUIRED TO SET POLICY AND CERTAIN FISCAL PROCEDURES FOR THE PERIOD OF JANUARY 3, 2017 TO JANUARY 2, 2018.

TO NAME OFFICIAL NEWSPAPER OF THE BOARD FOR THE PERIOD OF JANUARY 3, 2017 THROUGH JANUARY 2, 2018

NOW THEREFORE BE IT RESOLVED that the Sayreville Board of Education names the Home News Tribune and The Star Ledger as the official newspapers of the Sayreville Board of Education for the period of January 3, 2017 through January 2, 2018. TO NAME THE OFFICIAL DEPOSITORIES OF THE BOARD FOR THE PERIOD OF JANUARY 3, 2017 THROUGH JANUARY 2, 2018.

NOW THEREFORE BE IT RESOLVED that the Amboy National Bank, PNC Bank, MBIA and Bank of America are hereby designated and established as the official depositories for the funds of this school district for the period January 3, 2017 through January 2, 2018.

BOARD APPROVAL IS REQUESTED TO NAME THE AUDITOR FOR THE PERIOD OF JANUARY 3, 2017 THROUGH JANUARY 2, 2018 NOW THEREFORE BE IT RESOLVED that the Sayreville Board of Education appoint the firm of Samuel Klein & Company, as Auditors, and

BE IT FURTHER RESOLVED that this appointment is being made without competitive bidding inasmuch as the contracting of professional services is exempt therefrom pursuant to the provisions of the Public School Contracts Law as provided in N.J.S.A. 18A: 18A: 18A

PUBLIC PARTICIPATION (REORGANIZATION ITEMS ONLY)*

REORGANIZATION AGENDA APPROVAL

PRESENTATIONS

- > 2017-18 Budget Development Kick Off -Dr. Labbe
- Proposed 2017–18 Food Services Budget Ms. Hill and Ms, Jenkins
- Proposed 2017-18 Buildings & Grounds and Capital Projects Budget - Ms. Hill and Mr. Kolmansperger

2017–18 BUDGET KICKOFF

Budget Presentations

- For the purpose of fostering collaboration, clarity and transparency during the budget development process
- Detailed description of district and building level "wants" and "needs" based upon vision and goals, projected enrollment, and a three year cost analysis
- Members of the community are encouraged to ask questions, provide feedback, and to offer recommendations

2017–18 Budget Calendar

- October 18, 2016 State of the Schools Address
- December 20, 2016 Submission of Preliminary Budget to BOE
- January 3, 2017 BOE Reorganization and Budget Kickoff: Superintendents Overview, Food Services, Buildings and Grounds & Capital Projects Presentations
- January 24, 2017 Elementary, Middle, and High School Budget Presentations
- February 7, 2017 Technology, Curriculum & Instruction, and Athletics & Co-Curricular Presentations
- February 21, 2017 Special Education, Transportation, and Personnel Presentations
- March 7, 2017 BOE Approval of Tentative Budget
- March 20 2017 Submission of Tentative Budget to DOE
- April 24 2017 County DOE Approval of Tentative Budget
- May 2, 2017 Public Hearing and BOE Adoption of Final Budget
- May 12, 2017 Submission of BOE Adopted Budget to the DOE
 - May 19, 2017 Submission Tax Certificate to County Board of

Taxation

SUPERINTENDENT'S REPORT HIGHLIGHTS A -VISION 2030 PERSONNEL

- #1 Acceptance of the resignation of a science teacher and a part-time paraprofessional at SWMHS, and a preschool teacher from Project Before on page 8.
- #2 Approval of the effective date correction for Danielle Fellona, Replacement School Counselor at Arleth Elementary School, effective January 3, 2017 through March 1, 2017 on page 8.

Proposed 2017–18 Food Services Budget – Ms. Hill and Ms. Jenkins



See the presentation here.





Grounds and Capital Projects Budget – Ms. Hill and Mr. Kolmansperger

See the presentation <u>here</u>.



MOVEMENT OF SUPERINTENDENT'S REPORT ONTO BOE AGENDA

A -VISION 2030 PERSONNEL

Discussion Item : Committee Report

SUPERINTENDENT'S REPORT APPROVAL

A -VISION 2030 PERSONNEL

PUBLIC PARTICIPATION

DISCUSSION



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Upcoming Meeting Dates

- Tuesday, January 17, 2017
- Tuesday, February 7, 2017

ADJOURNMENT