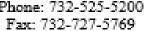


Sayreville Public Schools Vision 2030

PO Box 997 Savreville, New Jersey 08871 Phone: 732-525-5200





Dr. Richard R. Labbe, Superintendent of Schools Mr. Emidio D'Andrea, Business Administrator/Board Secretary Dr. Marilyn J. Shediack, Assistant Superintendent Mrs. Tamika Reese. Assistant Superintendent

Sayreville Board of **Education Reorganization** Meeting

Tuesday, January 5, 2016

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 4, 2014

Three Year Term Candidates	At Polls	Absentee	Provisional	Total
Thomas Biesiada	2519	354	11	2884
Kevin Ciak	2572	374	10	2956
Anthony Esposito	2409	353	10	2772



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



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 20, 2015, 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.

2015 BOE MEETING DATES

Tuesday, January 19, 2016

Tuesday, February 16, 2016

Tuesday, March 15, 2016 (Tentative Budget Adoption)

Tuesday, April 19, 2016

Tuesday, May 17, 2016

Tuesday, June 21, 2016

Tuesday, July 19, 2016 (3rd Tues.)

Tuesday, September 6, 2016

Tuesday, October 18, 2016

Tuesday, November 15, 2016

Tuesday, December 20, 2016

Tuesday, February 2, 2016

Tuesday, March 1, 2016

Tuesday, April 5, 2016

Tuesday, May 3, 2016 (Public Hearing Budget)

Tuesday, June 7, 2016

Tuesday, June 28, 2016

Tuesday, August 23, 2016

Tuesday, September 20, 2016

Tuesday, November 1, 2016

Tuesday, December 6, 2016

Tuesday, January 3, 2017 (Reorg.)

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 Emidio D'Andrea as Board Secretary for the period January 5, 2016 through January 3, 2017.

TO NAME THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE PERIOD OF JANUARY 5, 2016 THROUGH JANUARY 3, 2017.

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

BOARD APPROVAL IS REQUESTED TO NAME TAMIKA REESE AS THE AFFIRMATIVE ACTION OFFICER FOR THE DISTRICT FOR THE PERIOD OF JANUARY 5, 2016 THROUGH JANUARY 3, 2017.

TO NAME THE TREASURER OF SCHOOL MONIES FOR THE PERIOD OF JANUARY 5, 2016 THROUGH JANUARY 3, 2017

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 6, 2015 through January 5, 2016.

BOARD APPROVAL IS REQUESTED TO NAME THE BOARD ATTORNEY FOR THE PERIOD OF JANUARY 5, 2016 THROUGH JANUARY 3, 2017.

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 5, 2016 TO JANUARY 3, 2017

TO NAME OFFICIAL NEWSPAPER OF THE BOARD FOR THE PERIOD OF JANUARY 5, 2016 THROUGH JANUARY 3, 2017

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 5, 2016 through January 3, 2017.

TO NAME THE OFFICIAL DEPOSITORIES OF THE BOARD FOR THE PERIOD OF JANUARY 5, 2016 THROUGH JANUARY 3, 2017.

NOW THEREFORE BE IT RESOLVED that the Amboy National Bank, PNC Bank, MBIA and Peapack Gladstone Bank are hereby designated and established as the official depositories for the funds of this school district.

BOARD APPROVAL IS REQUESTED TO NAME THE AUDITOR FOR THE PERIOD OF JANUARY 5, 2016 THROUGH JANUARY 3, 2017

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.

PUBLIC PARTICIPATION (REORGANIZATION ITEMS ONLY)*

REORGANIZATION AGENDA APPROVAL

SUPERINTENDENT'S REPORT HIGHLIGHTS

- ▶ A VISION 2030 FINANCE & INFRASTRUCTURE
 - *#1 Approval of the attendance of Eric Glock-Molloy, Director of Special Projects and Technology, at the NJASA TECHSPO 2016 Conference from Thursday, January 28, 2016 to Friday, January 29, 2016 in Atlantic City on page 7.
- ▶ B VISION 2030 STUDENT ACHIEVEMENT
 - #1 Approval of a PTO sponsored Puzzle Palooza Family Fun Night to be held at Dwight D. Eisenhower School on Thursday, January 14, 2016 from 6:00 pm to 10:00 pm in the all-purpose room on page 7.
 - #2 Approval of a student trip on Friday January 8, 2016 through Sunday, January 10, for the SWMHS Downhill Ski Club 4 teachers and 35 students to the Killington Vermont Ski Resort on page 7.

- VISION 2030: GOVERNANCE
 - #1 Approval of the following revised policies and regulations for a second and final reading on page 8:
 - Policy 5020 Role of Parent/Guardian
 - Policy 5111 Admission
- D VISION 2030 PERSONNEL
 - #1 Approval of professional days on page 8.

MOVEMENT OF SUPERINTENDENT'S REPORT ONTO BOE AGENDA

- ► A VISION 2030 FINANCE & INFRASTRUCTURE
 - Discussion Item: Committee Report
- B VISION 2030 STUDENT ACHIEVEMENT
 - Discussion Item: Committee Report
- C VISION 2030 GOVERNANCE
 - Discussion Item: Committee Report
- D VISION 2030 PERSONNEL
 - Discussion Item: Committee Report

SUPERINTENDENT'S REPORT APPROVAL

- ► A VISION 2030 FINANCE AND INFRASTRUCTURE
- B VISION 2030 STUDENT ACHIEVEMENT
- C VISION 2030 GOVERNANCE
- D VISION 2030 PERSONNEL

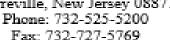
PUBLIC PARTICIPATION

DISCUSSION



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Upcoming Meeting Dates

- Tuesday, January 19, 2016
- Tuesday, February 2, 2016

ADJOURNMENT