Sayreville, New Jersey June 3, 2014 5:30 P.M.

Pursuant to notice posted at the Board Offices, given to each Board member, one local newspaper, and the Borough Clerk as required by Chapter 231, Public Law 1975, the Board of Education of the Borough of Sayreville held a Regular Meeting on June 3, 2014. An Executive Session took place at 5:30 P.M. followed by the Regular Meeting at 7:30 P.M. The meeting was held in the Cafeteria at Sayreville War Memorial High School.

Motion by Mr. Macagnone, second by Mrs. DePinto. Roll call vote. Nine yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mrs. Bloom, Mr. Brodzinski, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak.

Mr. Ciak called the meeting to order at 5:30 P.M.

Motion by Mr. Macagnone, second by Mrs. DePinto. Roll call vote. Nine yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mrs. Bloom, Mr. Brodzinski, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak. The Board went into Executive Session at 5:31 P.M. in accordance with the following Resolution.

Also present were Superintendent Dr. Alfano, Assistant Superintendent Mrs. Zeichner, Assistant Superintendent Mrs. Facendo, Business Administrator/Board Secretary Mr. D'Andrea and Board Attorney Mr. Busch of the Schwartz, Simon, Edelstein and Celso law firm.

## RESOLUTION

WHEREAS Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Sayreville, County of Middlesex, State of New Jersey, as follows:

- 1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
- 2. The general nature of the subject matter to be discussed is as follows:

## PERSONNEL

- Donaldson Hearing
  - o Sayreville Education Association Members
  - o Teamsters Local
- Superintendent Contract
- Sayreville Education Association Member Bus Accident
- Agenda Items

# **NEGOTIATIONS**

- Sayreville Principal Association
- 3. It is anticipated at this time that the above-stated subject matter shall be made public at such time as the need for non-disclosure no longer exists.
- 4. This Resolution shall take effect immediately.

The Board adjourned the Executive Session at 7:21 P.M.

The Board reopened the meeting to the public at 7:30 P.M.

Members present were Mr. Balka, Mrs. Batko, Mrs. Bloom, Mr. Brodzinski, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak.

Also present were Superintendent Dr. Alfano, Assistant Superintendent Mrs. Zeichner, Assistant Superintendent Mrs. Facendo, Business Administrator/Board Secretary Mr. D'Andrea and Director of Special Service Mr. Byrne.

### **PRESENTATION**

- HS Student Council Representative
- Signing of SEA Contract
- PARCC Update Marilyn Zeichner-Shediack

### CORRESPONDENCE

## APPROVAL OF MINUTES

Motion by Mrs. DePinto, second by Mr. Walsh. Roll call vote. Eight yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Brodzinski, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak. It must be noted that Mrs. Bloom abstained on the following and Mr. Brodzinski abstained on May 20, 2014. The Board approved the minutes of:

- Minutes of the Special and Executive Session of May 5, 2014
- Minutes of the Special and Executive Session of May 7, 2014
- Minutes of the Regular and Executive Session of May 20, 2014

It must be noted that the Minutes of May 12, 2014 were withdrawn.

## STUDENT COUNCIL REPRESENTATIVE'S REPORT

Sonika Vani

## PARENT INVOLVEMENT REPRESENTATIVE'S REPORT

# ATTORNEY'S REPORT

## **DISTRICT HIGHLIGHTS**

- \* Congratulations to Marie Malara, Music Teacher at the Sayreville Middle School, who was awarded the 2014 New Jersey Master Music Teacher Award at the New Jersey Music Educators Association State Conference on February 21, 2014. Marie was nominated for this prestigious award by fellow music educators and observed teaching by a committee of five distinguished educators. Mrs. Malara also received the Governor's Award for Arts Education on May 1, 2014 at a ceremony held in the Patriots Theater at the War Memorial in Trenton.
- \* A job well done to the Sayreville War Memorial High School Stand Up to Cancer Club for raising over \$11,000 for the St. Baldrick's Childhood Cancer Research Foundation at the annual Powder Puff Football game played on May 22, 2014. Congratulations to all for their support of this wonderful cause.

\* This year, our beloved state is celebrating its 350th birthday. The New Jersey Social Studies Supervisors' Association (NJSSSA) sponsored an endeavor for teachers from the SUES, Betty Clarke, Kathy Stricker and Lori Stapleton, decided to get together and accept this challenge. They decided to create lessons based upon New Jersey Lighthouses. After a tedious amount of hours, they submitted the lessons. The NJSSSA decided that these lessons should be included in their presentation on classroom lessons about New Jersey. These will be available on the nj350 and njcss websites for teachers to use for years beyond the anniversary in 2014. Congratulations to Mrs. Clarke, Ms. Stapleton and Mrs. Stricker.

## SUPERINTENDENT'S REPORT OVERVIEW

## **BUILDINGS AND GROUNDS**

1. The Board of Education approved the use of the Sayreville War Memorial High School parking lot and the band room for the Sayreville Band Parents to hold a car wash/clothing drive on Saturday, June 21, 2014, between the hours of 8:00 AM and 1:00 PM.

## **FINANCE**

It must be noted that Mr. Balka voted No on the following item.

- 1. The Board of Education approved the renewal of George A. Koteen Associates Inc. for Energy Audit Services per contract for the period of July 1, 2014 to June 30, 2016.
- 2. The Board of Education approved the renewal of E-Rate Consulting Inc. for E-Rate Application Submission/Consulting Services in the amount of 4% of refunds received for the period of July 1, 2014 to June 30, 2016.

It must be noted that Mr. Balka voted No on the following item.

- 3. The Board of Education approved the renewal of Heartland School Solutions for Online Payment Management Services per contract for the period of July 1, 2014 to June 30, 2016.
  - 4. The Board of Education approved the following resolution:

**WHEREAS**, the Sayreville Board of Education ("Board") and the taxpayers of the Sayreville Public School District will benefit from the cost savings realized by the correction of billing errors that may exist in the Board's telephone bills and by the utilization of alternative efficient telecommunication procurement methods; and

**WHEREAS**, the Board intends to solicit proposals and potentially award a contract to a vendor who will audit the Board's telephone bills in an attempt to secure refunds and/or credits to the Board; and

**WHEREAS**, the Board has considered and balanced the benefits of receiving additional revenue as a result of the telephone audit services against the absence of any reasonable potential for risks involved in awarding a contract for such services; and

**WHEREAS**, the total annual value of the contract for the telephone audit services is unknown but is estimated to be less than the bid threshold of thirty six thousand dollars (\$36,000); and

**WHEREAS**, the annual revenue to be received by the Board is unknown but is estimated to be less than the bid threshold of thirty six thousand dollars (\$36,000); and

**WHEREAS**, the award of the telephone audit services contract shall be based upon the most advantageous proposal, price and other factors considered pursuant to <u>N.J.S.A.</u> 18A:18A-36(a) and <u>N.J.A.C.</u> 5:34-9.4(g); and

**WHEREAS**, the Board estimates that it will incur little to no costs as a result of the telephone audit services; and

**WHEREAS**, the telephone audit service provider will be granted access to the Board's facilities and records only to the extent that such access is necessary for the performance of the services; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board authorizes the procurement of telephone audit services as a concession pursuant to <u>N.J.S.A.</u> 18A:18A-1, et seq., <u>N.J.A.C.</u> 5:34-9.4; and

**BE IT FURTHER RESOLVED** that the Business Administrator/Board Secretary is hereby authorized to solicit and receive informal quotations from prospective telephone audit service providers and to award a contract for such services to the vendor that offers the most advantageous proposal, price and other factors considered.

- 5. The Board of Education approved a contract with DI Group Architecture in the amount of \$11,500.00 for the Facility Assessment of Selover School.
- 6. The Board of Education approved a contract with DI Group Architecture in the amount of \$9,500.00 for the District's Long Range Facility Plan (2014-15 Budget).
- 7. The Board of Education approved the purchase of 2015 Thomas 051MS 24 passenger bus from H.A. DeHart and Sons Inc. in the amount of \$52,151.47 under MRESC Bus Bid #13/14-24. (2014-15 Budget)
- 8. The Board of Education approved the purchase of 2015 Thomas C2 54 passenger bus from H.A. DeHart and Sons Inc. in the amount of \$85,536.64 under MRESC Bus Bid #13/14-24. (2014-15 Budget)
- 9. The Board of Education approved an amendment for professional services contract to Sharing Communications for Speech/Language Services from \$44,062 to \$50,000.
- 10. The Board of Education approved an amendment for professional services contract to Susan Ferraro for Orientation and Mobility Specialist Services from \$20,000 to \$35,000.
- 11. The Board of Education approved the agreement for participation in Coordinated Transportation Services with Union County Educational Service Commission from July 1, 2014 to June 30, 2015.
- 12. The Board of Education approved the agreement for participation in Coordinated Transportation Services with Middlesex Regional Educational Service Commission from July 1, 2014 to June 30, 2015.

## PERSONNEL (NON-CERTIFIED)

- 1. The Board of Education honored the retirement of Shirley Muller, Support Secretary at Sayreville War Memorial High School effective July 1, 2014.
- 2. The Board of Education granted retroactively an unpaid personal leave of absence (FMLA) to Rosemarie Roberts, 1:1 paraprofessional at the Sayreville Middle School, to

be taken intermittently for the remainder of the 2013-14 school year, beginning April 30, 2014.

- 3. The Board of Education granted retroactively an unpaid medical leave of absence to Christine DelGatto, part-time secretary at the Samsel Upper Elementary School, beginning June 2, 2014 through June 30, 2014.
- 4. The Board of Education approved retroactively the paid suspension of Paul Holthausen, 3 PM-11 PM Maintenance Worker for the District, effective May 23, 2014 until further notice.
- 5. The Board of Education approved retroactively the paid suspension of Ambreen Rizvi, Bus Driver for the District, effective May 23, 2014 until June 3, 2014.
- 5a. The Board of Education approved the unpaid suspension of Ambreen Rizvi, Bus Driver for the District, effective, June 4, 2014 pending further action of the Board.
- 6. The Board of Education amended the previously approved salary of Lisa Cetta, transferred from part-time cafeteria worker at the Sayreville Middle School to full-time Support Secretary in Accounts Payable at the Selover School, effective July 1, 2014 at the corrected salary of \$30,590 (K. Havens).
- 7. The Board of Education approved retroactively the 2013-14 salaries for the non-certificated SEA members as per Attachment A for the 2013-14 school year.

It must be noted that Mr. Balka and Mrs. Batko voted No on Item No. 8 as to Sandra Paul, Michele Jenkins, Debra Shedlock, Dennis Pantiliano, Sheri Kemprowski and Karen Waranowicz.

It must be noted that Mr. Balka abstained on Wayne Kronowski and also voted no on Bruce Marcinczyk on Item No. 8.

8. The Board of Education approved the employment of the following non-certificated staff, effective July 1, 2014, at the assignments and salaries below:

NAME Paul, Sandra	2014-15 ASSIGN. CTO/Coord. Of Tech/Infra.	STEP Off	2014-15 <u>BASE</u> \$108,899	STIPEND	LONG.	2014-15 <u>SALARY</u> \$108,899
Jenkins, Michele Shedlock, Debra Pantiliano, Dennis	Dir. Food Svs. Dir. Of Trans. Dir. Of Bldgs. & Grounds	Off Off Off	\$ 89,247 \$ 72,963 \$101,236			\$ 89,247 \$ 72,963 \$101,236
Kemprowski, Sheri	Asst. Spvr. Of Bldgs. & Gro	Off ounds	\$ 73,273			\$ 73,273
Waranowicz, Karen	Stu. Info. Sys. Manager	Off	\$ 77,186			\$ 77,186
Kronowski, Wayne Marcinczyk, Bruce Hospidor, Isabelle	Board Treas. Truant Off. Conf. Sec/ Bus. Off/Bd. Se	Off Off Off	\$ 11,148 \$ 14,280 \$ 58,668	\$3,000	\$1,700	\$ 11,148 \$ 14,280 \$ 63,368
Cooper, Deborah	Conf. Sec/ Asst. Supt.	Off	\$ 59,965	\$2,000	\$1,700	\$ 63,665
lannaccone, Kathleen	Conf. Sec/ Supt. Off.	Off	\$ 51,159	\$2,000	\$ 720	\$ 53,879
Proudman, Maureen Jones, Angela	Sec. to Supt. Conf. Sec/ Asst. Supt.	Off Off	\$ 59,100 \$ 36,050	\$4,000 \$2,000	\$1,500	\$ 64,600 \$ 38,050

9. The Board of Education approved the employment of the following personnel for school year 2013-14 at the salaries and assignments indicated below. Each employee will serve a ninety-day probationary period.

Name	Location	Assignment	2013-14 Salary	Effective Dates
Baldasare,		Part-time LLD		Retroactive
Alexa	Arleth	Paraprofessional	\$12.77	4/25/14
(New	School	(not to exceed 29.5	Hourly	thru
Position)		hours)		6/30/14
DeMinico,		Part-time MD		Retroactive
Adrienne	Arleth	Paraprofessional	\$12.77	5/28/14
(New	School	(not to exceed 29.5	Hourly	thru
Position)		hours)l	-	6/30/14

10. The Board of Education approved the following support personnel to the substitute or temporary help lists for school year 2013-14 and 2014-15. All applicants are certified for substituting. <u>All</u> substitute applicants cannot be used as a substitute employee until their name appears on an approved substitute list issued by the Superintendent's Office.

Bus Aide
Anthony, Brian
Baiori, Leonard
Cruz, Susan
Eveigan, Donna
Ferro, Frances
Giannetto, Steve
Haklar, Ken
Imperato, Jean
Knolls, Eleanor
Marra, Donna
Mutilitis, Barbara

<u>Bus Driver</u> Mutilitis, Barbara

Clerical
\*Esposito, Laurie
Skarzynski, Kathleen

Custodian \*Bachonski, Robert Botts, Michael Cetta, Michelle Daidone, Kristen Fitzgerald, Brian Jankowski, Stanley \*Kahse, Nicholas Lacko, John Magielnicki, Michael Mazzarisi, Gary McGirr, Linda Minnick, Bill Nieratko, Anthony Nowak, Christopher Nowak, George Parse, James Perkowska, Maria

Rasa, Patricia Saddler, Wendy Salazar, Maria Trubilla, John Wong, Marzena

# <u>Paraprofessional</u>

\*Esposito, Laurie

Mrs. Batko asked, "How are we doing with hiring Paraprofessionals?" Mr. Byrne gave an overview.

Mrs. DePinto had concerns about the application process, Mrs. Facendo explained.

\*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.

# **PERSONNEL (CERTIFIED)**

- 1. The Board of Education honored the retirement of Linda Rutter, School Nurse at the Samsel Upper Elementary School, effective July 1, 2014.
- 2. The Board of Education approved the resignation of Lisa Mastrangelo, Mathematics Teacher and Head Varsity Cheerleading Coach at the Sayreville War Memorial High School, effective July 1, 2014.
- 3. The Board of Education granted a childrearing leave of absence to Abigail Tonzola, Health/Physical Education Teacher at the Sayreville War Memorial High School, beginning September 1, 2014 through the end of the first marking period.
- 4. The Board of Education granted a pregnancy leave of absence to Carrie Gammoh, Grade 3 Teacher at the Wilson Elementary School, beginning September 8, 2014 and terminating twenty days after delivery. Upon verification of delivery and subsequent use of allowable disability leave, Mrs. Gammoh requests a childrearing leave through the end of the second marking period.

It must be noted that on Item No. 5, Mrs. Bloom abstained on Kevin Bloom.

- 5. The Board of Education approved retroactively the 2013-14 salaries for the certificated SEA members as per Attachment A for the 2013-14 school year.
- 6. The Board of Education approved the transfer of Cecelia Russo from "Non-Tenure Track" replacement teacher in the Resource Center at the Sayreville War Memorial High School to a "Tenure Track" teacher in the Resource Center at the Sayreville War Memorial High School (M. Romero), for the 2014-15 school year, effective September 1, 2014, at a salary of: Base: \$48,253 + Stipend: \$125 = Salary: \$48,378.
- 7. The Board of Education approved the contractual retirement payments for the following:

				YEARS IN
<u>NAME</u>	<b>POSITION</b>	<b>LOCATION</b>	<u>AMOUNT</u>	<b>DISTRICT</b>
Elaine Hall	Business	HS	\$14,305.70	38
Janet Scordinsky	English	HS	\$ 9,087.20	21

- 8. The Board of Education approved the following salary adjustments for a person achieving a change of credit or degree status for school year 2014-15:
  - a. Jillian Nagy, Health/Physical Education Teacher at the Sayreville War Memorial High School, from BA to MA (Step 5) = Salary: \$51,528.

- b. Michael Provenza, Basic Skills/LAL Teacher at the Sayreville Middle School, from MA to MA30 (Step 9) = Salary: \$62,478.
- 9. 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
Eric Glock-Molloy	NJSMART working session	6/12/14	Free
Arthur Longo	Increasing SGO Quality Through		
	Better Assessments and Target	Retro	
	Setting for School Business	6/3/14	Free
Robert Preston	School Law Update	6/17/14	\$150.00

10. The Board of Education approved the amendment of the 2012-13 salary of Jennifer Vasquez, Mathematics Teacher at the Sayreville War Memorial High School to include her longevity payment as follows:

Base: \$82,253 + Longevity: \$1,500 = 2012-13 Salary: \$83,753

11. The Board of Education approved the following support personnel to the substitute teacher list for school year 2013-14 and 2014-15. All applicants are certified for substituting. <u>All</u> substitute applicants <u>cannot</u> be used as a substitute employee until their name appears on an approved substitute list issued by the Superintendent's Office.

\*Hammond, Jennifer \*Gandhi, Sweta \*Ryan, Judi \*Wetzel, Ashley

\*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.

## **POLICY**

1. No report.

# **CURRICULUM**

# **WITHDRAWN**

- 1. The Board of Education is requested to accept Harassment, Intimidation and Bullying Reports and Findings for Reports #\_\_-#\_\_.
- 2. The Board of Education approved the following for the Special Services Department:
  - a) Request five (5) Spanish evaluations and an interpreting service for a classified student, provided by Cross County Clinical & Educational Services, Ringwood, NJ, for a total cost of \$5,685.00. (I)
  - b) Request Ashita Shah, a 1:1 paraprofessional, to accompany a classified student during graduation on 6/24/14. Salary consistent with contract. (I)
  - c) Request retroactively to Ashita Shah, a 1:1 paraprofessional, to accompany a classified student at senior prom. Salary consistent with contract. (I)

 d) Request Ashita Shah, a 1:1 paraprofessional, to accompany a classified student during Senior Awards Night on 6/18/14. Salary consistent with contract.
 (I)

Special Education Items - Rationale Key

ND New determination - special education eligibility for student within the district  NR New registration - student with eligibility for special education services from another district/state  NS New state agency placement – student with eligibility for special education services  T Transfer of placement – district special education student  S Transfer of placement – by State agency mandate/action  E Evaluation criteria mandated by NJAC:6A Chapter 14  D Diagnostic evaluation / consultation for IEP planning  I IEP requirement  P Program requirement specific to the placement or individual  M Medically required accommodation or service  C Placement and/or classification decisions impacted by court Mandate.  R Placement and/or services resulting from resolution to mediation.	Opcolai	Eddcation items – Nationale Rey
NR New registration - student with eligibility for special education services from another district/state  NS New state agency placement – student with eligibility for special education services  T Transfer of placement – district special education student  S Transfer of placement – by State agency mandate/action  E Evaluation criteria mandated by NJAC:6A Chapter 14  D Diagnostic evaluation / consultation for IEP planning  I IEP requirement  P Program requirement specific to the placement or individual  M Medically required accommodation or service  C Placement and/or classification decisions impacted by court Mandate.	ND	
services from another district/state  NS New state agency placement – student with eligibility for special education services  T Transfer of placement – district special education student  S Transfer of placement – by State agency mandate/action  E Evaluation criteria mandated by NJAC:6A Chapter 14  D Diagnostic evaluation / consultation for IEP planning  I IEP requirement  P Program requirement specific to the placement or individual  M Medically required accommodation or service  C Placement and/or classification decisions impacted by court Mandate.		within the district
NS New state agency placement – student with eligibility for special education services  T Transfer of placement – district special education student S Transfer of placement – by State agency mandate/action E Evaluation criteria mandated by NJAC:6A Chapter 14 D Diagnostic evaluation / consultation for IEP planning I IEP requirement P Program requirement specific to the placement or individual M Medically required accommodation or service C Placement and/or classification decisions impacted by court Mandate.	NR	New registration - student with eligibility for special education
education services  T Transfer of placement – district special education student  S Transfer of placement – by State agency mandate/action  E Evaluation criteria mandated by NJAC:6A Chapter 14  D Diagnostic evaluation / consultation for IEP planning  I IEP requirement  P Program requirement specific to the placement or individual  M Medically required accommodation or service  C Placement and/or classification decisions impacted by court Mandate.		services from another district/state
T Transfer of placement – district special education student S Transfer of placement – by State agency mandate/action E Evaluation criteria mandated by NJAC:6A Chapter 14 D Diagnostic evaluation / consultation for IEP planning I IEP requirement P Program requirement specific to the placement or individual M Medically required accommodation or service C Placement and/or classification decisions impacted by court Mandate.	NS	New state agency placement – student with eligibility for special
S Transfer of placement – by State agency mandate/action E Evaluation criteria mandated by NJAC:6A Chapter 14 D Diagnostic evaluation / consultation for IEP planning I IEP requirement P Program requirement specific to the placement or individual M Medically required accommodation or service C Placement and/or classification decisions impacted by court Mandate.		education services
E Evaluation criteria mandated by NJAC:6A Chapter 14 D Diagnostic evaluation / consultation for IEP planning I IEP requirement P Program requirement specific to the placement or individual M Medically required accommodation or service C Placement and/or classification decisions impacted by court Mandate.		Transfer of placement – district special education student
D Diagnostic evaluation / consultation for IEP planning I IEP requirement P Program requirement specific to the placement or individual M Medically required accommodation or service C Placement and/or classification decisions impacted by court Mandate.		Transfer of placement – by State agency mandate/action
I IEP requirement P Program requirement specific to the placement or individual M Medically required accommodation or service C Placement and/or classification decisions impacted by court Mandate.	E	Evaluation criteria mandated by NJAC:6A Chapter 14
P Program requirement specific to the placement or individual M Medically required accommodation or service C Placement and/or classification decisions impacted by court Mandate.	D	Diagnostic evaluation / consultation for IEP planning
M Medically required accommodation or service C Placement and/or classification decisions impacted by court Mandate.	1	IEP requirement
C Placement and/or classification decisions impacted by court Mandate.	Р	Program requirement specific to the placement or individual
Mandate.	M	Medically required accommodation or service
	С	Placement and/or classification decisions impacted by court
R Placement and/or services resulting from resolution to mediation.		Mandate.
3 · · · · · · · · · · · · · · · · · · ·	R	Placement and/or services resulting from resolution to mediation.

## **CO-CURRICULUM**

- 1. The Board of Education approved a Red Carpet Premier Night of the 2013-14 Truman Talks TV Show, from 3:30 to 9:30 PM on Wednesday, June 18, 2014 in the Multipurpose Room.
- 2. The Board of Education approved retroactively the Samsel Upper Elementary School PTO to host the Drama Club movie premiere of "At the Bandstand," on Tuesday, May 27, 2014 at 7:00 PM in the gymnasium.
- 3. The Board of Education approved EF (Education First) Tours to run an information night at the Sayreville War Memorial High School on Monday, June 9, 2014 at 7:00 PM in Room A90 to discuss the summer tour to Greece, Italy and Spain. The meeting will be hosted by Mr. Alcolea.
- Mr. Ciak asked, "Did we approve the trip?" Dr. Alfano replied, "They do not get approval."

## **SUPPORT SERVICES**

1. The Board of Education waived the transportation policy as outlined by the following parent(s):

<u>Name</u>	School(s)	<u>Reason</u>
Sandra Check	Samsel Upper Elementary	Employment
Cory Davis	Arleth Elementary	Employment
Sudhanshu Dwivedi	Project Before	Employment
DawnMarie Galante	Arleth Elementary	Employment
Judy Wright	Project Before	Employment

2. The Board of Education approved the following negotiated joint transportation contract for school year 2013-14:

Rte/School: A/T M3- Emma A. Arleth School

Host: Sayreville Board of Education Joiner: South Amboy Board of Education

Cost: \$600.00 (1 student)

3. The Board of Education approved an amendment in a previously approved transportation multi-contract DAP#1 for school year 2014-2015. The number of days have been reduced to 138, from the previously approved 210 days.

Rte/School: 12/LV - Lakeview

Cost: \$34,610.40

(\$250.80 per diem w/aide)

4. The Board of Education approved the cancellation of the following route for school year 2014-15:

Rte/School: DAQ – Darul Argam\* Cost: \$135.00 per diem x 184 days

Total Cost: \$24,840.00 \*Low enrollment

- 5. The Board of Education approved the following trips:
  - a) On Thursday, June 5, 2014, sixteen students from Samsel Project Before, one teacher and two paraprofessionals to Arleth School. Orientation will help the student's transition into their new school in September. One Board bus will be utilized at a cost of \$101.12 (salary \$99.47 fuel \$1.65) to be paid by the Board of Education.
  - b) On Thursday, June 5, 2014, one hundred students from the Samsel Upper Elementary School and seven teachers to State House of New Jersey. Students have been invited by Assemblyman Wisniewski to learn how a bill becomes a law. Two Board buses will be utilized at a cost of \$244.54 (salary \$206.04 fuel \$38.50) per bus for a total cost of \$489.08 to be paid by the Board of Education.
  - c) On Friday, June 6, 2014, ten students from the Sayreville Middle School IMPACT Club and two teachers to Samsel Upper Elementary School. Students will attend DARE Fair and inform upcoming Middle School students the opportunities to become involved in drug free clubs. One Board bus will be utilized at a cost of \$37.45 (salary \$35.52 fuel \$1.93) to be paid by the Board of Education.
  - d) On Thursday, June 12, 2014, seventy-three preschool students from the Samsel Upper Elementary School, seven teachers and ten staff members to the Staten Island Zoo to provide preschoolers with an educational tour of the zoo. Three Board buses will be utilized at a cost of \$243.24 (salary \$195.39 – fuel/tolls \$47.85) per bus for a total cost of \$729.72 to be paid by the Board of Education.
  - e) On Friday, June 13, 2014, eighty preschool students from the Samsel Upper Elementary School, eight teachers and twelve staff members to the Staten Island Zoo to provide preschoolers with an educational tour of the zoo. Two Board buses will be utilized at a cost of \$243.24 (salary \$195.39 fuel/tolls \$47.85) per bus for a total cost of \$486.48 to be paid by the Board of Education.

## PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

# SUPERINTENDENT'S REPORT APPROVAL

Motion by Mrs. DePinto, second by Mrs. Trapp. Roll call vote. Nine votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mrs. Bloom, Mr. Brodzinski, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak, in its entirety except where noted.

## DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

Kevin Ciak

### COMMITTEE REPORTS

Mrs. Bloom – Letter from Reflections Mr. Ciak – Superintendent Search Mrs. Bloom – What happens at the end of the contract with salary

The Board of Education approved the following resolution:

# RESOLUTION TO APPROVE THE EMPLOYMENT CONTRACT FOR THE SUPERINTENDENT OF SCHOOLS

**WHEREAS**, Dr. Fank Alfano, Superintendent of Schools for the Sayreville Public School District ("District"), is retiring from the District effective June 30, 2014; and

**WHEREAS**, the Sayreville Board of Education ("Board") has engaged in a comprehensive search for a new Superintendent of Schools; and

**WHEREAS**, the Board, having reviewed numerous resumes and interviewed several candidates, is interested in appointing Dr. Richard R. Labbe as Superintendent of Schools effective July 1, 2014; and

WHEREAS, the Board and Dr. Labbe have negotiated the terms of an employment contract; and

**WHEREAS**, the Executive County Superintendent has reviewed and given initial approval of the Superintendent's employment contract pursuant to N.J.A.C. 6A;23A-3.1;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sayreville Board of Education hereby approves the employment contract of Dr. Richard R. Labbe as Superintendent of Schools for the period of July 1, 2014 through June 30, 2017 subject to the formal approval of the Executive County Superintendent.

Motion by Mr. Macagnone, second by Mrs. DePinto to appoint Dr. Richard Labbe as Superintendent. Roll call vote. Eight yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Brodzinski, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak. It must be noted that Mrs. Bloom abstained.

DISCUSSION

PUBLIC PARTICIPATION

# **ADJOURNMENT**

Motion by Mr. Macagnone, second by Mrs. Bloom. Roll call vote. Nine yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mrs. Bloom, Mr. Brodzinski, Mrs. DePinto, Mr. Macagnone, Mrs. Trapp, Mr. Walsh and Mr. Ciak. The Board adjourned the meeting at 8:42 P.M.

Emidio D'Andrea Business Administrator/Board Secretary