Sayreville, New Jersey January 22, 2013 6:30 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 January 22, 2013. An Executive Session took place at 6:30 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.

President Macagnone opened the meeting at 6:38 P.M.

Members present were: Mr. Balka, Mrs. Batko, Mr. Biesiada, Mr. Brodzinski, Mrs. DePinto, Mrs. Raccuia, Mrs. Trapp and Mr. Macagnone. Mr. Ciak was absent.

Motion by Mr. Biesiada, second by Mrs. Raccuia. Roll call vote Eight yes votes recorded. Motion carried Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Biesiada, Mr. Brodzinski, Mrs. DePinto, Mrs. Raccuia, Mrs. Trapp and Mr. Macagnone. The Board went into Executive Session at 6:39 P.M. in accordance with the following Resolution..

Also present were: Superintendent Alfano, Assistant Superintendent Zeichner, Business Administrator/Board Secretary D'Andrea and Board Attorney 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:

#### ATTORNEY-CLIENT PRIVILEGE

- Sayreville Education Association Grievances
- Sayreville Education Association-ULP
- Sayreville Education Association Request for Pay
- Prosecutor's Office Investigation
- Sayreville Education Association Tenure Charges

# STUDENT DISCIPLINE

• HIB Reports 30-32-2012-13

## **NEGOTIATIONS**

- SAYREVILLE EDUCATION ASSOCIATION
- Township Security

# **PERSONNEL**

- Supervisor of Special Educations
- Personnel Hiring (C1)
- 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 reopened the meeting to the public at 7:30 P.M.

Members present were: Mr. Balka, Mrs. Batko, Mr. Biesiada, Mr. Brodzinski, Mrs. DePinto, Mr. Raccuia, Mrs. Trapp and Mr. Macagnone. Mr. Ciak was absent.

Also present were: Superintendent Alfano, Assistant Superintendent Zeichner, Business Administrator/Board Secretary D'Andrea, and Curriculum and Instruction Director Aguiles.

#### **PRESENTATION**

- Recycling NJDEP Award Samsel Upper Elementary School
- Celebration of School Board Recognition Month

## CORRESPONDENCE

- Monthly Technology Work-Order Report
- Monthly Maintenance Work-Order Reports

## APPROVAL OF MINUTES

Motion by Mrs. Raccuia, second by Mrs. DePinto. Roll call vote. Eight yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Biesiada, Mr. Brodzinski, Mr. DePinto, Mrs. Raccuia, Mrs. Trapp and Mr. Macagnone. The Board approved the minutes of the following meeting:

• Minutes of the Regular and Executive Session of January 8, 2013

# STUDENT COUNCIL REPRESENTATIVE'S REPORT

Tony Yuan

PARENT INVOLVEMENT REPRESENTATIVE'S REPORT

ATTORNEY'S REPORT

DISTRICT HIGHLIGHTS Mrs. Raccuia

During the month of December, Governor Christie asked the NJ Department of Education (NJDOE) to "give back" to the greater New Jersey community. The NJDOE invited all schools to take part in a program called, "The Seasons of Service" whereby students would write letters and send holiday cards to United States service members. The Samsel Upper Elementary School students sent 513 greeting cards to Thomas Cunningham, the Commander of Operation Jersey Cares, who distributed the cards to our U.S. Military men and women serving overseas, in appreciation for dedicating their lives to the freedom of our country.

# SUPERINTENDENT'S REPORT OVERVIEW

#### **BUILDING AND GROUNDS**

1. The Board of Education approved a Grade 2/3 Music Concert to be held at Eisenhower School on Wednesday, January 23, 2013 from 5 pm to 10 pm in the All-Purpose Room. There is a potential for approximately 330 participants.

#### **FINANCE**

- 1. The Board of Education approved the Resolution on Transfers, Resolution #2012-13-07 for the month of December 2012.
- 2. The Board of Education approved the Transfer Spreadsheet in accordance with S-1701 for the months of December 2012 and January 2013.
- 3. The Board of Education approved the list of bills dated January 22, 2013 prepared by the Board Secretary in the amount of \$2,839,315.89 for the Operating Account.

Mr. Balka asked if we could look into having our board meeting video transfer done by the district.

- 4. The Board of Education approved the list of bills dated January 22, 2013 prepared by the Board Secretary in the amount of \$184,688.02 for the Cafeteria Account.
- 5. The Board of Education approved the list of bills dated January 22, 2013 prepared by the Board Secretary in the amount of \$11,896.50 for the Athletic Account.
- 6. The Board of Education approved the December 2012 payroll prepared by the Board Secretary in the amount of \$4,804,350.24 for the Payroll Account.
- 7. The Board of Education approved the acceptance of the Secretary's Report for the month of December 2012.

It must be noted that Mr. Balka abstained from voting on the following item.

- 8. The Board of Education approved the acceptance of the Treasurer of School Monies Report for the month of December 2012.
- 9. The Board of Education approved the resolution regarding the requisition of taxes (T-1 Form) from the Borough of Sayreville.
- 10. The Board of Education approved State and Federal Grants for the month of December 2012 in the amount of \$2,727,011.65.
- 11. The Board of Education approved the Petty Cash Report for the Superintendent's Office for the month of December 2012.
- 12. The Board of Education approved the Petty Cash Report for the Business Office for the month of December 2012.
- 13. The Board of Education approved retroactively, the administrative placement of a Sayreville War Memorial High School student to attend The Middlesex County Academy beginning January 14, 2013 at a cost of \$15,300/year prorated, plus transportation.
- 14. The Board of Education approved the creation of the following parttime paraprofessionals (29.5 hrs./week – 10-month position), for the 2012-13 school year, as follows:

SCHOOL LOCATION

Samsel UES 1:1 for Classified Student
Samsel UES Resource Center-over limit
Samsel UES 2:1 for Inclusion Class

15. The Board of Education approved the acceptance of the FY13 Perkins Grant in the amount of \$30,224.00.

Mrs. Raccuia asked if this is the last year we are applying. Dr. Alfano responded, "Yes".

16. The Board of Education approved the attendance of John J. Kohutanycz at the DAANJ Workshop at the Trump Plaza Hotel in Atlantic City from March 18-21, 2013. Expenses paid in accordance with OMB guidelines and Board Policy as follows:

Registration \$350

Mileage Per contract

Lodging

Meals \$66 per day

## PERSONNEL (NON-CERTIFIED)

- 1. The Board of Education approved an unpaid personal leave of absence (FMLA) for intermittent days, from January 7, 2013 through June 30, 2013 for Susanne Gala, full-time paraprofessional at the Truman Elementary School, for the 2012-13 school year.
- 2. The Board of Education amended the previously approved transfers of the following paraprofessionals to include the effective dates as follows:

NAME POSITION FROM TO EFF. DATE
Cheryl Araneo F/T Para. PB/SUES RC/HS 1/2/13

Debra Godwin P/T Para. PB/SUES K/Truman 1/18/13

3. The Board of Education approved the employment of the following personnel for school year 2012-13 at the salaries and assignments indicated below. Each employee will serve a ninety-day probationary period.

Name	Location	Assignment	2012-13 Salary	Effective Dates
Costa, Julia (New Position)	SUES	Part-time Resource Center Paraprofessional (on an as needed basis)	\$10.40 Hourly	1/23/2013 Thru 6/30/2013
Shuka, Hiral (D. Godwin)	SUES	Part-time Project Before Paraprofessional (on an as needed basis)	\$10.40 Hourly	1/23/2013 thru 6/30/2013
Upadhyay, Punita (New Position)	SUES	Part-time 1 to 1 Multiply Disabled Paraprofessional (on an as needed basis)	\$10.40 Hourly	1/23/2013 thru 6/30/2013

4. The Board of Education approved the following support personnel to the substitute or temporary help lists for school year 2012-13. 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.

Sub Bus Drivers Anderson, Barry Ascolese, Robert

# <u>Paraprofessional</u>

Braile, Melissa \*Carr, Erica

Costantino, Julia Fitzgibbons, Patricia Imperato, Jean Kyriacou, Angela Mellos, Robin Perez, Julia Tricarico, Lorrie

Wisk, Patricia

\*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. The Board of Education approved the salary minus substitute fees for each sick day taken for employee Grace Restivo for the period from December 2, 2012 through April 10, 2013.

## PERSONNEL (CERTIFIED)

- 1. The Board of Education accepted the resignation of Libby Feldman as Custodian of the Student Activity Fund at the Sayreville War Memorial High School, effective February 1, 2013.
- 2. The Board of Education amended the return date from a pregnancy leave of absence for Digna Mathias to February 8, 2013 (beginning of 3<sup>rd</sup> Marking Period).
- 3. The Board of Education extended the employment of Jennifer Martinez, replacement Spanish teacher from February 1, 2013 to June 30, 2013.
- 4. The Board of Education approved a personal leave of absence (FMLA) for Carter Quinby, English Teacher at the Sayreville War Memorial High School, from April 23 through April 30, 2013.
- 5. The Board of Education granted a pregnancy leave of absence to Melissa Novak, LLD Teacher at the Sayreville Middle School, beginning April 18, 2013 and terminating twenty days after delivery. Upon verification of delivery and subsequent use of allowable disability leave, Mrs. Novak was also granted a childrearing leave through June 30, 2013.
- 6. The Board of Education amended the 2011-12 salary and dates of employment for Michael Leonardo, Vice Principal at the Sayreville War Memorial High School, at a salary of \$136,185 Base + \$1,200 Longevity = \$137,385 Salary, through December 31, 2011 (previously approved through November 30, 2011).
- 7. The Board of Education approved, upon the recommendation of the Superintendent, the appointment of David Knaster as Supervisor of Special Education at a prorated salary of \$104,100 (Step 8) + \$2,000 Longevity = \$106,100 (prorated), effective January 23, 2013.
- 8. The Board of Education approved the Memorandum of Agreement for Unfair Labor Practice (Docket Nos.: CO-2011-435; CO-2012-351; CO-2013-167 and Petitions Docket Nos.: TO-2012-004 and TO-2012-005), dated January 3,

2013, between the Sayreville Board of Education and the Sayreville Education Association.

9. The Board of Education approved the following personnel for coaching assignments and salaries as indicated for school year 2012-2013. All of the salaries are without prejudice of errors and/or omissions in the calculations.

AssignmentNameSalaryMiddle School Spring TrackMarybeth Drabik\$6,392Middle School Spring TrackAnthony Martucci\$6,392

10. The Board of Education approved the amendment of the start date for the following personnel for coaching assignments and salaries as indicated for school year 2012-13 to begin January 8, 2013:

NAME ASSIGNMENT SALARY
Mallory Christ Asst. Cheerleading \$5,450\*

11. 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
Cheryl Anderson	NJAPHERD Annual Convention	2/25 and 2/26/13	\$110.00
Robert Babst	Poster Presentations for NSF/	2/20/13	ψ110.00
Robert Babst	NJ PEMSM MSP Learning Network	2/11 and	
	Conference 2013	2/12/13	Free
Timothy Ballard	Be the Best You Can Be Baseball	1/25/13	\$115.00
Timothy Ballara	Clinic	1/20/10	Ψ110.00
Lori Belotti	What's New in Young Adult		
	Literature and How to Use it in Your	2/6/13	\$150.00
	Program		
Amy Coleman	New Jersey Music Educators	2/21 &	
-	Association Annual Conference	2/22/13	\$150.00
Nicole D'Agostino	Positive Action Plans Every Teacher		\$100.00
_	Can Create	2/15/13	Title IIA
Paul Daloia	New Jersey Music Educators	2/21 &	
	Association Annual Conference	2/22/13	\$150.00
Nicole DelPopolo	What's New in Young Adult		
	Literature and How to Use it in Your	2/6/13	\$150.00
	Program		
Barbara DeSantis	Visit to Elissa Malespina – South		
	Orange School District to see the		
	type of technology projects used in		
	their library for School Business	2/7/13	Free
Marybeth Drabik	Student Athletes, Safety and the Law	1/23/13	\$147.00
Jodi Feeney	Real Reading: Teaching Your		
	Students to be Strategic	3/19/13	\$150.00
	Independent Readers		
Jodi Feeney	Observe Inclusion Classroom in		
	Paramus	2/1/13	Free
Stephen Fischer	NJAHPERD Annual Convention	2/25/13	\$100.00
Maryanne Ford	NJASK Short-Term Strategies to		
	Improve on the Reading and Writing		
	NJASK Tests	2/27/13	\$150.00
Grace Gabriele	New Jersey Association for Gifted		
	Children Annual Conference	3/8/13	\$150.000
Rachel Gelfand	Enhancing Your Project Read		
	Instruction	3/7/13	\$100.00
Adele Goldenberg	Using iPads for Teaching and		
	Learning Mathematics (Grades K-12)	3/18/13	\$140.00
Amy Hudson Gioia	NJAHPED Annual Convention	2/25/13	\$120.00
Meghan Grove	Enhance Your Project Read	3/7/13	\$100.00
Lisa Haines	NJASK – Short-Term Strategies to		
	Improve on the Reading and Writing		
	NJASK Tests	2/27/13	\$150.00
Betsy Kassman	How Do I Teach It (Writing and	3/13/13	\$100.00
	Reading) to the Struggling Reader?		

Erin Kilduff	Enhancing Your Project Read Instruction	3/7/13	\$100.00
Cecily Kong	Strategies that Work! Social Skills and Behaviors for the Student/Child		Ţ
	with Autism	2/21/13	\$150.00
Mary Kruh	Practical Strategies to Enhance Your Instruction with the Use of	2/21/10	ψ100.00
	SmartBoards (Grades 6-12)	2/26/13	\$150.00
Kim Langella	Using iPads for Teaching and	3/18/13	\$140.00
Robert Lindemann	Learning Mathematics (Grades K-12) Increasing Rigor and Engagement in		
Mat'a I Iana	Non-fiction Reading	3/12/13	\$100.00
Katie Llera	Visit to Elissa Malespina – South Orange School district to see the		
	types of technology projects used in	0/7/40	Гтоо
Jennifer Mahieu	their library for School Business. "What's Going on in This Kid's	2/7/13 1/31/13	Free \$100.00
	Head?"	1/31/13	Title IIA
Jennifer McGough	New Jersey Association for Gifted Children Annual Conference	3/8/13	\$134.00
Christine Moccia	Strengthen Your Instruction Using		
	iPad Technology and iPad Apps to Increase Student Learning (Grades	2/12/13	\$150.00
Denielle Maline III	K-6)	2/14/42	<b>\$150.00</b>
Danielle Mokrzycki Geoffrey Mihalenko	Teaching Reading in Small Groups Strengthen Your Instruction Using	3/11/13	\$150.00 \$225.00
Geomey Minalenko	iPad Technology and iPad Apps to		Title IA
	Increase Student Learning (Grades K-6)	2/12/13	Title IA
Geoffrey Mihalenko	Differentiating Math Instruction in K-5	2/6/13	\$150.00
Coomey minaterino	Directing man mendenen in it e	2,0,10	Title IA
George Najjar	Nike Coach of the Year Clinic	2/8/13	\$80.00
Dara Nalven	New Jersey Association for Gifted Children Annual Conference	3/8/13	\$150.00
Michael Novak	Be the Best You Are Baseball		
Michael Hovak	Coaches Clinic	1/25/13	\$115.00
Lillian Nunes	Embracing Disabilities in Inclusion Classrooms	3/11/13	\$135.00
Amanda Olender	Keeping Students Actively Engaged	0.1.0.10	<b>V</b>
	in Math Activities While Teaching Small Groups	3/5/13	\$150.00
Lori Pacansky	"What's Going on in This Kid's	1/31/13	\$100.00
,	Head?"		Title IIA
Joy Pollack	Pediatric Essentials	3/22/13	\$150.00
Eric Rutan	Professional Training in Autism and	4/18/13 &	
	Applied Behavior Analysis	4/19/13	\$150.00
Joseph Schlaline	Be the Best You Can Be Baseball Coaches Clinic	1/25/13	\$115.00
Carol Seaman	Real Reading: Teaching Your		
	Students to be Strategic, Independent Readers	3/19/13	\$150.00
Carol Seaman	Observe Inclusion Classroom in		
	Paramus	2/4/42	Гтос
Amy Stucker	Strongthon Vous Instruction Using	2/1/13	Free \$225.00
Amy Stueber	Strengthen Your Instruction Using iPad Technology and iPad Apps to	2/12/13	\$225.00 Title IA
	Increase Student Learning for School Business	2/12/13	TIUG IA
Linda Smith	Homeless Liaison Meeting –		
Linda Offilia	McKinney-Vento Police Academy for School Business	1/25/13	Free
Karen Swierczek	Strengthen Your Instruction Using	1,20,10	1.100
	iPad Technology and iPad Apps to		
	Increase Student Learning (Grades K-6)	2/12/13	\$150.00
Richard Tola	NJAHPERD Annual Convention	2/25/13 &	0445.00
Alexa Tring - "	Tooching Deciling 1: 0:::# 0	2/26/13	\$115.00
Alexa Tringali	Teaching Reading in Small Groups	3/11/13	\$150.00
		0/04	
Amy Wells	New Jersey Music Educators Association State Conference	2/21 and 2/22/13	\$150.00
	New Jersey Music Educators		\$150.00 \$100.00

\*Prorated

12. The Board of Education approved the employment of the following personnel for school year 2012-13 at the salaries and assignments indicated below.

Name	Location	Assignment	2012-13 Salary	Effective Dates	Track
Logan, Stephen (New Position – Title 1 Funding)	SMS	ASI LAL Teacher	Prorated \$46,753 (MA, Step 1)	1/23/13 thru 6/30/2013	Tenure

13. The Board of Education approved the following support personnel to the substitute teacher list for school year 2012-13. 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.

\*Mount Jr., John Spera, Teresa \*Williams, Christopher Wojcik, Jamie

\*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. The Board of Education approved the following revised job description for the District:

# SAYREVILLE PUBLIC SCHOOLS JOB DESCRIPTION – PAYROLL SPECIALIST

# I. QUALIFICATIONS:

Experience in payroll processing and accounting
Experience in school district payroll office preferred
Familiar with various types of technology
Demonstrate successful payroll skills and communication skills

# II. REPORTS TO:

Business Administrator/Board Secretary

## **III. PRIMARY FUNCTION:**

Assume the responsibility for the accurate and efficient running of the district payroll including all required reporting to federal and state agencies insuring compliance with all legal requirements

# IV. MAJOR DUTIES AND RESPONSIBILITIES:

- Process payroll on a semi monthly basis
- Process payroll deductions and prepare transmittals to agency accounts

- Maintain new employee and adjustment forms for taxes/pension/health benefits/voluntary deductions, etc.
- Coordinate all payroll procedures, ensuring their compliance with federal and state requirements and Board policy
- Monitor software payroll programs to ensure compliance with GAAP and auditor requirements
- Preparation of all required reports to federal and state agencies
- Processing of all pension related requests and forms
- Organize work schedule to ensure that payroll obligations are met on schedule
- Prepare and maintain deposits for salary accounts and all related agency disbursement accounts
- Maintain accurate personnel payroll computer data via close communication with personnel office
- Keeping abreast of ever changing laws and requirements dealing with payroll
- Perform other duties related to the payroll process as requested by Business Administrator/Board Secretary

## V. **EVALUATION**:

According to statute and rule and Board of Education policy.

Mrs. Batko questioned ,"What are the changes? Does this meet current responsibilities?" Mr. D'Andrea explained that the job description has many changes and that it represents the current responsibilities.

## CURRICULUM

- 1. The Board of Education accepted Harassment, Intimidation and Bullying Reports and Findings for Reports #30-2012-13-#32-2012-13.
- 2. The Board of Education approved the following new and/or revised courses for the 2012-13 school year, as follows:

COURSE	<u>GRADE</u>
Communication Arts Through Television Production 4	HS
Writing Success	HS
Monsters in Literature	HS
Introduction to Political Science	HS
Modern Global Conflicts	HS
Fashion Design and Production	HS
Gourmet Lab (The Science of Food Preparation and	HS
Career Opportunities)	

- 3. The Board of Education approved the following for the Special Services Department:
  - a. Placement of a classified student in an out-of-district placement for the 2012-13 school year (Transportation is required): (I)

Student(s)	School	Cost Per <u>Student</u>	Pro-Rated <u>Cost</u>
1	Lake Drive Program	\$60,550.00	\$43,715.58*
1	Cranford Achievement	\$52,570.00	\$37,955.16*

# Program

## \*Prorated

- Request to purchase an Otterbox Defender Case for iPad from Classroom Direct (School Specialty) at a total cost of \$72.77 payable to School Specialty for a classified student. (I)
- c. Request to purchase a 3M Natural View Screen Protector for Apple iPad from Classroom Direct (School Specialty) at a total cost of \$18.17 payable to School Specialty for a classified student. (1)

Special Education Items - Rationale Key

Ороска	i Education items – Kationale Rey
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
Р	Program requirement specific to the placement or individual
М	Medically required accommodation or service
С	Placement and/or classification decisions impacted by court
	Mandate.
R	Placement and/or services resulting from resolution to mediation.

4. The Board of Education approved a Diversity 'Exchange Program' with Peer Leaders (6-8 students) and one advisor from Sayreville War Memorial High School and students from Middletown South High School. The students will mirror their counterparts and discuss with their peers the similarities/differences each bring to their respective schools. The visit will take place on February 12, 2013 from 8:00 AM to 3:00 PM.

# CO-CURRICULUM

- 1. The Board of Education granted a maternity leave of absence to Jennifer Pesci, effective January 7, 2013, from her duties as Assistant Cheerleading Coach, for the remainder of the 2012-13 school year.
- 2. The Board of Education granted a maternity leave for Amy Gioia, Assistant Spring Track Girls Coach, for school year 2012-2013. This leave covers the entire Spring Track season.
- 3. The Board of Education approved a field trip for the Sayreville War Memorial High School Downhill Ski Club to Mount Snow in Brattleboro, Vermont from Friday, February 22 to Sunday, February 24, 2013. This trip will be paid by each individual attending and at no cost to the Board.
- 4. The Board of Education approved the Sayreville War Memorial High School Step Team to host the NJSSA Annual Step competition on Saturday, February 23, 2013 from 10:00 AM to 3:30 PM in the high school main gymnasium and auxiliary gym B.
- 5. The Board of Education approved the rescheduling of the Madrigal Dinner from November 16-17, 2012 to June 14-15, 2013, in the Sayreville War Memorial High School Cafeteria, from 6:00 PM to 9:00 PM.

- 6. The Board of Education approved the Wilson Elementary School to hold a Third Grade Chorus Concert on Wednesday, May 29, 2013, from 6:30 PM to 9:00 PM in the auditorium, cafeteria and courtyard.
- 7. The Board of Education approved the following to attend the New Jersey Celebrates National Girls and Women in Sports Day at Seton Hall University in the Brennan Recreational Center on Sunday, January 27, 2013, noon, at a cost of \$40.00 per person. Each school is limited to one female athlete, and three additional guests.

Student-Athlete - Jacqueline Nunes One coach, selected by athlete Administrator

8. The Board of Education approved the attendance of the following to attend the N.J.S.I.A.A. Scholar Athlete Banquet to be held at the Pines Manor in Edison, New Jersey, on Sunday, May 19, 2013, 12 Noon. The cost is \$55 per person.

Male and Female Scholar Athletes Head Coaches of Athletes Administrator

9. The Board of Education approved the following student-athletes, parents, school administrators, and Board of Education Members to attend the G.M.C. Sportsmanship Award Luncheon on Wednesday, May 15, 2013 at the Pines Manor in Edison, New Jersey, at 11:00 am at a cost of \$55.00 per person.

Male and Female Sportsmanship Award Winners Coach-One per athlete Administrator

10. The Board of Education approved the attendance of the following to attend the G.M.C. Scholar Athlete Banquet to be held at the Pines Manor in Edison, New Jersey, on Monday, June 3, 2013 at 6:30 PM. The cost is \$60 per person.

Male and Female Scholar Athletes Head Coaches of Athletes Administrator

11. The Board of Education approved the following boys' football player, coach and school administrator to attend The Bill Denny Chapter of the National Football Foundation's Annual Scholar Athlete Luncheon on Sunday, April 13, 2013, at the Chateau in East Brunswick at 12:00 noon at a cost of \$40.00 per person.

Student Athlete Coach Administrator

SUPPORT SERVICES

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

Name School(s) Reason
Vanessa Thompson Samsel Employment

2. The Board of Education approved the \*cancellation of the following contracts for school year 2012-13:

Route: DIS/4

School: Sayreville High School (Edison - 1)

Final Adjusted Cost: \$78.00 per diem x 44 days = \$3,432.00

Route: DIS/4A

School: Sayreville High School (Edison - 1)

Final Adjusted Cost: \$50.00 per diem x 40 days = \$2,000.00

\*Student no longer displaced.

- 3. The Board of Education approved the following trips:
  - a. On Tuesday, February 5 and Wednesday, February 6, 2013, twenty-five students from the Sayreville Middle School and two teachers to Mountain Creek in Vernon, New Jersey to assist Special Olympic competitors. One bus will be contracted each date from \*Unlimited Autos at a cost of \$497.00 per bus for a total cost of \$994.00 to be paid by the Board of Education.

\*Other quotes: Wehrle - \$625.00.

- b. On Sunday, February 10, 2013, twenty-seven members of Peer Leadership from the Sayreville High School and two teachers to YMCA Camp Bernie in Port Murray to attend an overnight retreat. One Board bus will be utilized at a cost of \$231.52 (salary \$165.52 fuel \$66.00) to be paid by the Board of Education.
- c. On Monday, February 11, 2013, one Board bus will be utilized to return students and faculty from YMCA Camp Bernie to Sayreville High School at a cost of \$201.14 (salary \$135.14 fuel \$66.00) to be paid by the Board of Education.
- d. On Thursday, February 14, 2013, twenty members of the Sayreville Middle School Student Council and three teachers to the Sayreville Senior Citizen Center to run a Valentine Tricky Tray. One Board bus will be utilized in a four-way move at a cost of \$74.47 (salary \$68.97 fuel \$5.50) to be paid by the Board of Education.
- 4. The Board of Education approved the following trip dates. Fourth grade students and teachers from the Samsel Upper Elementary School will tour the Sayreville Historical Society and visit local landmarks. One Board bus will be utilized each date at a cost of \$84.67 (salary \$75.87 fuel \$8.80) per bus for a total cost of \$846.70 to be paid by the Board of Education.

**Dates** 

Wednesday, May 29, 2013 Thursday, May 30, 2013 Monday, June 3, 2013 Tuesday, June 4, 2013 Wednesday, June 5, 2013 Thursday, June 6, 2013 Friday, June 7, 2013 Monday, June 10, 2013 Tuesday, June 11, 2013 Wednesday, June 12, 2013

## PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

- Creation of Paraprofessionals Positions
- Retro Payment for Mr. Leonardo

• Use of Title I Funds for Salaries

#### SUPERINTENDENT'S REPORT APPROVAL

Motion by Mrs. DePinto, second by Mrs. Raccuia. Roll call vote. Eight yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Biesiada, Mr. Brodzinski, Mrs. DePinto, Mrs. Raccuia, Mrs. Trapp and Mr. Macagnone. The Board approved the Superintendent's Report in its entirety except where noted.

#### DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

Kevin Ciak

#### COMMITTEE REPORTS

- Mrs. Raccuia Technology Committee
- Mr. Balka Finance Committee
- Mrs. Batko Educational Council Committee

## DISCUSSION

- Mrs. Batko Signs for the high school and athletic field
- Mrs. Batko Stem Grants

#### **PUBLIC PARTICIPATION**

- Redistricting of Schools
- Security in Schools
- Tables for Board Meetings

Motion by Mrs. Raccuia, second by Mrs. DePinto. Roll call vote. Eight yes votes recorded. Motion carried. Yes votes recorded by Mr. Balka, Mrs. Batko, Mr. Biesiada, Mr. Brodzinski, Mrs. DePinto, Mrs. Raccuia, Mrs. Trapp and Mr. Macagnone. The Board adjourned the meeting at 8:26 P.M

Emidio D'Andrea Business Administrator/Board Secretary