RAHWAY BOARD OF EDUCATION
REGULAR MEETING
MINUTES
AUGUST 27, 2013

Flag Salute:

I. Roll Call:

The Regular Monthly Meeting of the Rahway Board of Education was called to order by Vice President Justin Tupik at 7:00 p.m. in the cafeteria of the 7th and 8th Grade Academy, and upon Roll Call, the following Board Members were present:

Ms. Deborah Bridges, Mr. Ronald Dolce, Mr. Carlos Garay, Mr. Jeremy Mojica, Mr. Justin Tupik,

Members Absent: Mrs. Lori Kennedy, Mr. Peter Kowal, Mr. Ray Lopez and Mr. Richard Trocciola.

Mrs. Kennedy arrived at 7:08 p.m.
Mr. Kowal arrived at 7:21 p.m., and left at 7:45 p.m.
Mr. Ray Lopez arrived at 7:50 p.m.

Also Present: Mr. Edward L. Yergalos, Mr. Albert Di Giorgio, and Terri Cubba, Esq.

Public Notice Announcement:

Public notice of this meeting, in compliance with the Open Public Meetings Act, was given by the Board Secretary on January 4, 2013 by sending notices to the Home News Tribune, The Union County LocalSource, The Star Ledger, the City Clerk of Rahway, the Rahway Public Library, and by posting the notices on the Bulletin Board outside the Board of Education office on the second floor of the 7th and 8th Grade Academy.

II. Public Comment:

Public Comment may be called by the President prior to the reading of the Board’s printed agenda. The public shall not be recognized at other times than those called for herein. Members of the public desiring to make public comment on AGENDA ITEMS only, may come forward at this time.

Please begin your comments by stating your name, address, and writing same in the log provided. (The total time allotted for public comment will be determined by the Board President. Individuals are invited to speak on one topic at a time, and no individual will speak more than once, until all individuals so desiring have spoken once.) The public is reminded that by board by-law, comments are limited to three minutes on one item at a time.

The Board will not receive printed materials from the public during public meetings. The public may submit printed materials by addressing them to the Board Secretary, Rahway Board of Education, PO Box 1024, Rahway, NJ 07065.
III. Reports:

A. Liaisons & Assignments:

Schools:
High School: Mr. Tupik
Cleveland: Mr. Dolce
Madison: Mr. Garay
ACE: Ms. Bridges
Affirmative Action: Ms. Bridges

City Council:

State and County Boards:
Union County: New Jersey:
Mr. Tupik, Del. Mr. Tupik, Del.
Ms. Bridges, Alt. Mr. Trocciola, Alt.

Urban School Boards: Ms. Bridges

Mr. Mojica stated that he would prefer to be the liaison to Roosevelt School instead of Franklin.

B. Superintendent:

Superintendent's Report:

C. Board Secretary:

D. Attorney:

IV. Adoption of Minutes:

(x) A. Motion to adopt the minutes of the following meetings:

Special Meeting June 11, 2013
Public Caucus Meeting July 16, 2013
Private Caucus Meeting July 16, 2013

V. Communications:

VI. Consent Agenda:

A. Motion by Mr. Garay, seconded by Ms. Bridges, to approve and/or accept all consent agenda items. (Consent items noted with an (x).)

Roll Call: 5 Ayes. 4 absent: Mrs. Kennedy, Mr. Kowal, Mr. Lopez, Mr. Trocciola.
VII. **Recess:**

A. Motion by Ms. Bridges, seconded by Mr. Dolce, to recess to private session to discuss personnel matters.

Roll Call: 5 Ayes. 4 absent: Mrs. Kennedy, Mr. Kowal, Mr. Lopez, Mr. Troccoli.

*Any discussion held by the Board which need not remain confidential will be made public as soon as practicable. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session.*

VIII. **Reconvening Roll Call:**

The Regular Meeting was reconvened at 9:37 p.m. by Vice President Tuplik, and upon Roll Call, the following members were present:

Ms. Deborah Bridges, Mr. Ronald Dolce, Mr. Carlos Garay, Mrs. Lori Kennedy, Mr. Ray Lopez, Mr. Jeremy Mojica, Mr. Justin Tuplik.

Members Absent: Mr. Peter Kowal and Mr. Richard Troccoli.

IX. **Reports of Chairpersons:**

A. **Student Relations:** Ms. Bridges, Mrs. Kennedy, Mr. Mojica

B. **Community Relations:** Ms. Bridges, Mr. Dolce, Mrs. Kennedy, Mr. Lopez

C. **Employee Relations/Personnel:** Mr. Kowal, Ms. Bridges

*Upon the recommendation of the Superintendent of Schools, the following personnel items are submitted:*

1. [x] Motion to approve an unpaid leave of absence for Melanie McCurdy, Data Specialist, in accordance with the NJFLA, for the period October 1 through November 12, 2013.

2. [x] Motion to approve a pregnancy leave of absence for Sonia Saadeh, High School English Teacher, from October 1, 2013 through November 11, 2013; employee may be entitled to use accumulated sick leave during the disability period as defined by the attending physician, to be followed by an unpaid NJ Family Leave of Absence through February 28, 2014.

3. [x] Motion to approve a pregnancy leave of absence for Johanna Alarcon, 7th & 8th Grade School Counselor, from October 14, 2013 through November 14, 2013; employee may be entitled to use accumulated sick leave during the disability period as defined by the attending physician, to be followed by an unpaid NJ Family Leave of Absence through February 14, 2014.

4. [x] Motion to add the following name(s) to the 2013-14 Substitute Custodian List pending the successful completion of the Criminal History Review for School Employees (NJSA 18A:6-7.1 et seq):

   Edwin Boyd
IX. Reports of Chairpersons:

C. Employee Relations/Personnel: (cont.)

5. Motion to add the following name(s) to the 2013-14 Substitute Teacher List pending the successful completion of the Criminal History Review for School Employees (NJSA 18A:6-7.1 et seq):

Loren Rhatigan
Daniel Johnson
Brittany Wallack

6. Motion to appoint the following to Extra Service positions for the 2013-14 school year:

**Academy**

- Debbie Alford
- Scott Karaman
- Joseph Sorrentino
- John Herson
- Susan Krivenko
- Joseph Sorrentino

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Location</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Saturday School</td>
<td>Debbie Alford</td>
<td>Saturday School</td>
<td>$41.00/hr.</td>
</tr>
<tr>
<td>Saturday School</td>
<td>Scott Karaman</td>
<td>Saturday School</td>
<td>$41.00/hr.</td>
</tr>
<tr>
<td>Substitute</td>
<td>Joseph Sorrentino</td>
<td>Saturday School</td>
<td></td>
</tr>
<tr>
<td>Breakfast Prog. 9/4-12/6</td>
<td>John Herson</td>
<td>Breakfast Prog. 9/4-12/6</td>
<td>$41.00/hr.</td>
</tr>
<tr>
<td>Breakfast Prog. 12/8-3/14</td>
<td>Susan Krivenko</td>
<td>Breakfast Prog. 12/8-3/14</td>
<td>$41.00/hr.</td>
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<tr>
<td>Breakfast Prog. 3/17-June 20</td>
<td>Joseph Sorrentino</td>
<td>Breakfast Prog. 3/17-June 20</td>
<td>$41.00/hr.</td>
</tr>
</tbody>
</table>

**Elementary**

- Miklowicz, Jason
- Miklowicz, Jason
- Rattner, Kate
- Rattner, Kate
- Miklowicz, Jason
- Rattner, Kate
- Kitenberg, Sofya
- Kitenberg, Sofya
- Kitenberg, Sofya
- Thomas-Hinton, W.
- Thomas-Hinton, W.
- Haynes, YuWei
- Haynes, YuWei

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Location</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Band Director – Franklin</td>
<td>Miklowicz, Jason</td>
<td>Band Director – Franklin</td>
<td>2005.</td>
</tr>
<tr>
<td>Band Director – Madison</td>
<td>Miklowicz, Jason</td>
<td>Band Director – Madison</td>
<td>2005.</td>
</tr>
<tr>
<td>Band Director – Roosevelt</td>
<td>Rattner, Kate</td>
<td>Band Director – Roosevelt</td>
<td>2005.</td>
</tr>
<tr>
<td>Band Director – Cleveland</td>
<td>Rattner, Kate</td>
<td>Band Director – Cleveland</td>
<td>2005.</td>
</tr>
<tr>
<td>All City Band Co-Director</td>
<td>Miklowicz, Jason</td>
<td>All City Band Co-Director</td>
<td>885.50</td>
</tr>
<tr>
<td>All City Band Co-Director</td>
<td>Rattner, Kate</td>
<td>All City Band Co-Director</td>
<td>885.50</td>
</tr>
<tr>
<td>Orchestra Dir. – Madison/Franklin</td>
<td>Kitenberg, Sofya</td>
<td>Orchestra Dir. – Madison/Franklin</td>
<td>1771.</td>
</tr>
<tr>
<td>Orchestra Dir. – Roos/Cleveland</td>
<td>Kitenberg, Sofya</td>
<td>Orchestra Dir. – Roos/Cleveland</td>
<td>1771.</td>
</tr>
<tr>
<td>All City Orchestra</td>
<td>Kitenberg, Sofya</td>
<td>All City Orchestra</td>
<td>1771.</td>
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<tr>
<td>Choral Director – Franklin</td>
<td>Thomas-Hinton, W.</td>
<td>Choral Director – Franklin</td>
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<td>Thomas-Hinton, W.</td>
<td>Choral Director – Madison</td>
<td>1140.</td>
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<tr>
<td>Choral Director – Roosevelt</td>
<td>Haynes, YuWei</td>
<td>Choral Director – Roosevelt</td>
<td>1140.</td>
</tr>
<tr>
<td>Choral Director – Cleveland</td>
<td>Haynes, YuWei</td>
<td>Choral Director – Cleveland</td>
<td>1140.</td>
</tr>
</tbody>
</table>

**Curriculum Writers**

- Jennifer Ward
- Gail Andrews
- Cara Scott
- Darlene Binko
- Venetia Johnson
- Venetia Johnson

<table>
<thead>
<tr>
<th>Subject</th>
<th>Name</th>
<th>Grade</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Science, Grade 1</td>
<td>Jennifer Ward</td>
<td></td>
<td>802.</td>
</tr>
<tr>
<td>Mathematics, Grade 1 (revision)</td>
<td>Gail Andrews</td>
<td></td>
<td>401.</td>
</tr>
<tr>
<td>Language Arts, Kindergarten</td>
<td>Cara Scott</td>
<td></td>
<td>802.</td>
</tr>
<tr>
<td>Language Arts, Grade 2</td>
<td>Darlene Binko</td>
<td></td>
<td>401.</td>
</tr>
<tr>
<td>Language Arts, Grade 2</td>
<td>Venetia Johnson</td>
<td></td>
<td>401.</td>
</tr>
<tr>
<td>Language Arts, Grade 5</td>
<td>Venetia Johnson</td>
<td></td>
<td>802.</td>
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</table>
IX. Reports of Chairpersons:

D. Education: Ms. Bridges, Mrs. Kennedy, Mr. Lopez

1. Motion to approve the following fund raiser activities (no door-to-door selling):

   High School
   Class of 2014 to sell Joe Corbi pizza kits from Sept. 30 to Oct. 18, 2013; proceeds to be used toward class activities.

   Class of 2014 to collect funds for Prom bid, senior pictures, activities, etc., from Oct. 1, 2013 through June 6, 2014 (day of Prom at The Rosewood, Edison, NJ.)

   Cross Country Track Team to conduct a personal best pledge fundraiser during the periods Sept. 4 to Nov. 13, 2013 and Dec. 2, 2013 to May 26, 2014; proceeds to be used toward team expenses.

   Cross Country Track Team to sell Joe Corbi pizza kits from Dec. 13, 2013 to Jan. 15, 2014; proceeds to be used toward team expenses.

   Band Members to solicit sponsors from August 29 to September 15, 2013, for a march-off on Sept. 7, 2013; proceeds to be used for band activities.

   Band Members to sell cheesecakes from Sept. 9 to Oct. 31, 2013; proceeds to be used for band activities.

   Girls Volleyball Team members to collect new hats for a children with cancer fundraiser from August 12 to December 1, 2013.

   Franklin School
   PTA to hold the following fund raisers; proceeds to be used toward student activities:

   ▪ Sept. to Nov. 2013: collection of prize donations for a Tricky Tray
   ▪ Oct. – Nov. 2013: sell bagels and juice on shortened days
   ▪ Nov. 18 – Dec. 6, 2013; candle fundraiser
   ▪ Dec. 2012; Christmas pencil grams
   ▪ Jan – Feb. 2013; Valentine pencil grams

   Roosevelt School
   Fourth grade students to sell merchandise that displays their own artwork from Sept. 9, 2013 through January 10, 2014; proceeds to be used toward student activities.

2. Motion to adopt job descriptions for the following Extra Service positions:
   - JROTC Drill Team Advisor
   - JROTC Rifle Team Advisor
   - JROTC Summer Program

3. Motion to approve the out-of-district placement, related services and transportation for Special Education full-time and shared time students for the 2013-14 school year.
IX. Reports of Chairpersons:

D. Education: (cont.)

4. Motion to terminate the out-of-district placement of student #0001004 at Hillside Academy effective August 14, 2013. (Note: student is returning to a district program).

5. Motion to terminate the out-of-district placement of student #0001402 at Coastal Learning Center effective August 9, 2013. (Note: student moved out of district).

6. Motion to adopt the following new and revised curricula and update the approved list of Programs of Study:

   Science, Grade 1
   Mathematics, Grade 1
   Language Arts, Kindergarten
   Language Arts, Grade 2
   Language Arts, Grade 5

7. Motion by Mr. Mojica, seconded by Ms. Bridges, to approve the Agreement with VBN Training to provide forty (40) full-day (5 hours) in-classroom support/consultations during the 2013-14 school year, for a fee of $750.00 per consult, plus travel expenses, total not to exceed $35,000.00.

Roll Call: 7 Ayes. 2 Absent: Mr. Kowal and Mr. Troccoli.

8. Motion by Ms. Bridges, seconded by Mrs. Kennedy, to approve the following:

   a. to revise the 2013-14 School Calendar.

   b. to certify that the Office of Fiscal Accountability and Compliance (OFAC) Case #INV-141-12 findings were discussed in public at the Special Board of Education Meeting held on August 12, 2013.

   c. to adopt a Corrective Action Plan to address the issues raised in the Office of Fiscal Accountability and Compliance (OFAC) Case #INV-141-12 findings.

Roll Call: 7 Ayes. 2 Absent: Mr. Kowal and Mr. Troccoli.

E. Buildings & Grounds: Mr. Tupik, Mr. Dolce, Mr. Garay

1. Motion to submit an application to the State Department of Education for the approval of a substandard, off-site leased facility for the purpose of operating an Alternative Center for Education Program.
IX. **Reports of Chairpersons:**

E. **Buildings & Grounds: (cont.)**

(x) 2. Motion to approve Payment #27 in the amount of $3,704.98 to Framan Mechanical, Inc., Fords, NJ for HVAC work done at Rahway High School related to the 2009 Referendum Project:

<table>
<thead>
<tr>
<th>CONTRACT AMOUNT</th>
<th>CHANGE ORDERS</th>
<th>PREVIOUS PAYMENTS</th>
<th>PMT #27</th>
<th>BALANCE OF CONTRACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,955,000.00</td>
<td>$181,341.46</td>
<td>2,072,270.08</td>
<td>$3,704.98</td>
<td>$60,366.40</td>
</tr>
</tbody>
</table>

3. Motion by Mrs. Kennedy, seconded by Ms. Bridges, to approve payment in the amount of $2,446.00 to Travelers Insurance Co., Richmond, VA for extended Builders Risk coverage from March 1, 2013 to May 31, 2013 related to the 2009 Referendum Project.

Roll Call: 7 Ayes. 2 Absent: Mr. Kowal and Mr. Troccoli.

F. **Athletics:** Mr. Kowal, Mr. Mojica, Mr. Garay

(x) 1. Motion to adopt the Fall 2013 Sport Schedules.

G. **Finance:** Mr. Kowal, Mr. Garay, Mr. Tuplik

(x) 1. Motion to adopt the following resolution:

**Resolved,** that the amount of taxes needed to meet the obligations of the Board of Education for the next four weeks (October 2013) is $3,159,332.00, and that the City Council is hereby required to place in the hands of the Treasurer of School Monies that amount within the next thirty days in accordance with the statutes relating thereto.

2. Motion by Mr. Lopez, seconded by Mr. Garay, to approve the following:

a. payment of bills as shown on lists submitted to Board Members and on file in the Office of the Business Administrator for the months of July & August 2013:

- General Fund: 3,382,505.53
- Capital Outlay Subfund: .00
- Special Schools Subfund: .00
- Total: 3,382,505.53

- Special Revenue Fund: 132,819.39
- Capital Project Fund: 16,293.31
- Debt Service Fund: 476,810.75
- Enterprise Fund: 143,720.46
- Grand Total: 4,152,149.44

IX. Reports of Chairpersons:

G. Finance: (cont.)

c. to adopt the following resolution:

**BE IT RESOLVED** that the Board of Education, pursuant to N.J.A.C. 6A:23-2-11(c)4 and after review of the Secretary's and Treasurer's monthly financial report, certifies that, to the best of our knowledge, as of July, 2013, no major account or fund has been overexpended in violation of N.J.A.C. 6:23-2-11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Roll Call: 7 Ayes. 2 Absent: Mr. Kowal and Mr. Troccoli.

(x) 3. Motion to approve the following Budget Transfers:

<table>
<thead>
<tr>
<th>Account #</th>
<th>Description</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>11.190.100.610</td>
<td>Instr. Suppl-Madison</td>
<td>3,000</td>
<td></td>
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<tr>
<td>11.209.100.610</td>
<td>B.D.-Instr. Supplies</td>
<td></td>
<td>3,000</td>
</tr>
<tr>
<td>11.213.100.640</td>
<td>R.R. Textbooks</td>
<td></td>
<td>5,500</td>
</tr>
<tr>
<td>11.215.100.610</td>
<td>PSD-Instr. Supplies</td>
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<td>2,550</td>
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<tr>
<td>11.423.100.610</td>
<td>ACE-Instr. Supplies</td>
<td></td>
<td>1,000</td>
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<tr>
<td>11.423.100.640</td>
<td>ACE-Textbooks</td>
<td></td>
<td>1,500</td>
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<tr>
<td>11.423.200.610</td>
<td>ACE-Non Instr. Supplies</td>
<td></td>
<td>500</td>
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<td>11.000.240.610</td>
<td>School Admin-Suppl-Mad</td>
<td></td>
<td>3,000</td>
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<tr>
<td></td>
<td></td>
<td>10,050</td>
<td>10,050</td>
</tr>
</tbody>
</table>

(x) 4. Motion to adopt the following resolution:

**BE IT RESOLVED** that the Board of Education pursuant to N.J.A.C. 6A:23-2-11(c)3 accept the Business Administrator's certification that as of June, 2013, no budgetary line item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23-2-11(c)4.

(x) 5. Motion to approve disbursement of checks from the listed scholarship and/or trust accounts for the following students from the 2012-13 school year:

<table>
<thead>
<tr>
<th>Award</th>
<th>Student</th>
<th>School</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sonia &amp; Aaron Levinson</td>
<td>Oluwaseun Adesanya</td>
<td>West Virginia Univ.</td>
<td>500.</td>
</tr>
<tr>
<td>The Buchanan Scholarship</td>
<td>Johnny Baez</td>
<td>Universal Tech. Inst.</td>
<td>300.</td>
</tr>
<tr>
<td>Edward F. Yergalanis</td>
<td>Zymir Batts</td>
<td>Virginia State Univ.</td>
<td>500.</td>
</tr>
<tr>
<td>Edward F. Yergalanis</td>
<td>Cordelia Roberts Blue</td>
<td>Ball State</td>
<td>500.</td>
</tr>
<tr>
<td>William Gawor Scholarship</td>
<td>Samantha Brenner</td>
<td>Fairleigh Dickinson</td>
<td>1500.</td>
</tr>
<tr>
<td>Marie Mirra Scholarship</td>
<td>Erin Burkert</td>
<td>Seton Hall University</td>
<td>1000.</td>
</tr>
<tr>
<td>The James Hunt Scholarship</td>
<td>Rikki-Rachel Orange</td>
<td>Kean University</td>
<td>500.</td>
</tr>
<tr>
<td>Adrian B. Yurnet Schol.</td>
<td>Rikki-Rachel Orange</td>
<td>Kean University</td>
<td>500.</td>
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<tr>
<td>The Dan Millerick Schol.</td>
<td>Rueben Pierre</td>
<td>Wesley College</td>
<td>500.</td>
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<tr>
<td>Dr. Karen Kramer Schol.</td>
<td>Shadajai Ramsey</td>
<td>Union County College</td>
<td>750.</td>
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<td>RCF-Kiwani's</td>
<td>Jessica Coyne</td>
<td>Montclair State Univ.</td>
<td>1000.</td>
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<td>RCF-Kiwani's</td>
<td>Adam Staryak</td>
<td>Villanova University</td>
<td>1000.</td>
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<td>RCF-Kiwani's</td>
<td>Kristine Trippledi</td>
<td>Montclair State Univ.</td>
<td>1000.</td>
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<td>RCF-Kiwani's</td>
<td>Emmlyne Victor</td>
<td>Howard University</td>
<td>1000.</td>
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<tr>
<td>Cesar A. Reyes Mem. Sch.</td>
<td>Michelle Arias-Moretti</td>
<td>Coastal Carolina Univ.</td>
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<tr>
<td>Vagelos Scholar</td>
<td>Samantha Smith</td>
<td>Purdue University</td>
<td>9500.</td>
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</tbody>
</table>
IX. Reports of Chairpersons:

G. Finance: (cont.)

6. Motion to approve the following, regarding Food Service Management:

A. to renew the five-year contract (2009-10 through 2013-14) for the 2013-14 school year, with the option to renew every year until the 2013-14 school year, between Pomptonian, Incorporated (hereinafter referred to as the Food Service Management Company), and the Rahway Board of Education (hereinafter referred to as the Local Education Agency) per the following conditions:

1. The Food Service Management Company shall receive, in addition to the costs of operation, a fee of $0.0772 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch Program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by $1.00 to arrive at an equivalent meal count. The per meal administrative/management fee of $0.0747 will be multiplied by total meals.

2. The Food Service Management Company guarantees the Local Education Agency a minimum profit of forty three thousand dollars ($43,000.00) for school year 2013-14.

B. approve the 2013-14 Type “A” lunch prices as follows:
   • High School 2.20
   • Middle School 2.15
   • Elementary Schools 2.00
   • Reduced Price .40
   • Faculty Lunch [HS/MS] 3.00
   • Faculty Lunch (Elem) 2.65

C. approve the 2013-14 Breakfast prices as follows:
   • All Schools 1.00
   • Reduced Price .30
   • Faculty Breakfast 2.00
IX. 

Reports of Chairpersons:

G. Finance: (cont.)

7. Motion to approve the following transportation contract renewals with J&J Transportation, Linden, NJ:

<table>
<thead>
<tr>
<th>Route #</th>
<th>Destination</th>
<th>2013-14</th>
<th>2013-14</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Cost/Diem</td>
<td>Aide/Diem</td>
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<tr>
<td>PSD-1</td>
<td>Cleveland School</td>
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<td>$ 74.59</td>
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<td>MS-1</td>
<td>Madison School</td>
<td>$213.78</td>
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<td>MS-2</td>
<td>Roosevelt School</td>
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<tr>
<td>RAUT-1</td>
<td>Roosevelt School</td>
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<td>RSPK</td>
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<td>$151.28</td>
<td>$ 72.52</td>
</tr>
</tbody>
</table>

8. Motion to approve the following transportation contract renewals with Durham School Services/Vogel Bus Company, Roselle, NJ:

<table>
<thead>
<tr>
<th>Route #</th>
<th>Destination</th>
<th>2013-14</th>
<th>2013-14</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Cost/Diem</td>
<td>Aide/Diem</td>
</tr>
<tr>
<td>60</td>
<td>Roselle Catholic</td>
<td>$132.38</td>
<td>None</td>
</tr>
<tr>
<td>HS-1</td>
<td>Rahway High School</td>
<td>$155.34</td>
<td>None</td>
</tr>
<tr>
<td>RMS-3</td>
<td>Rahway Academy</td>
<td>$182.77</td>
<td>None</td>
</tr>
<tr>
<td>RMS-4</td>
<td>Rahway Academy</td>
<td>$182.77</td>
<td>None</td>
</tr>
<tr>
<td>RMS-5</td>
<td>Rahway Academy</td>
<td>$182.77</td>
<td>None</td>
</tr>
<tr>
<td>RMS-6</td>
<td>Rahway Academy</td>
<td>$152.68</td>
<td>None</td>
</tr>
<tr>
<td>RMS-7</td>
<td>Rahway Academy</td>
<td>$152.68</td>
<td>None</td>
</tr>
<tr>
<td>RMS-8</td>
<td>Rahway Acad. (door to door)</td>
<td>$155.66</td>
<td>$53.75</td>
</tr>
<tr>
<td>RMS-9</td>
<td>Rahway Acad. (door to door)</td>
<td>$182.77</td>
<td>included</td>
</tr>
<tr>
<td>CVL-1</td>
<td>Cleveland School</td>
<td>$182.77</td>
<td>None</td>
</tr>
<tr>
<td>CLV-2</td>
<td>Cleveland School</td>
<td>$178.58</td>
<td>$40.03</td>
</tr>
</tbody>
</table>

9. Motion to approve the following resolution for the Nonpublic School Technology Initiative Program for the fiscal years 2013 and 2014:

RESOLUTION

WHEREAS, the New Jersey Nonpublic School Technology Initiative Program has been authorized for Fiscal Year 2013 and 2014.

WHEREAS, funding for the Nonpublic School Technology Initiative Program shall be paid to school districts and allocated for nonpublic school pupils at the state aid rate per pupil in a manner that is consistent with the provisions of the federal and state constitutions, and

WHEREAS, said program requires the Board of Education in each public school district in New Jersey to provide technology to all students attending a nonpublic school located in the public school district, and

WHEREAS, it is the responsibility of the chief school administrator of the public school district or designee (UCESSC) to confer with the administrator of each participating nonpublic school within the district to advise the nonpublic school of the limit of funds available and to agree upon the technology to be provided to the nonpublic school within the limits of the funds that are available for the nonpublic school, and
WHEREAS, it is the responsibility of the public school district to send
written verification that conferences were held with each nonpublic school
administrator to the County Superintendent, along with a copy of each
agreement, and

WHEREAS, it shall be the responsibility of each public school district to
provide the agreed upon technology which may include equipment, software,
professional development and/or maintenance of equipment, and

WHEREAS, the Union County Educational Services Commission has
agreed to administer the responsibilities associated with this program for the
purpose of greater cost effectiveness through joint purchasing and centralized
administration,

NOW, THEREFORE, BE IT RESOLVED that the Rahway Board of
Education enter into an agreement with the Union County Educational
Services Commission, whereby the Commission will administer the Nonpublic
School Technology Initiative Program for nonpublic schools located within its
boundaries for the 2013-2014 school year; and

U.C.E.S.C. will bill the Public School District for services rendered to the
nonpublic school including a 5% administrative fee. In the event a Public
School District fails to remit funds to the U.C.E.S.C. within the schedule set
forth, the U.C.E.S.C. shall have the right to give notice of discontinued
services.

H. **Policy & Legislative Affairs:** Mr. Lopez, Mr. Dolce, Mr. Mojica, Mr. Tupik

Motion by Mr. Lopez, seconded by Mr. Mojica, to approve the following:

1. to adopt, on Second Reading, revisions to the Regulation for
   Policy File Code: 5111, Registration and Re-Registration.

2. to adopt, on Second Reading, revisions to Policy 5117, School
   Attendance Areas.

3. to approve First Reading revisions to Policy File Code: 6142.2,
   English as a Second Language; Bilingual/Bicultural.

Roll Call: 7 Ayes. 2 Absent: Mr. Kowal and Mr. Troccoli.

X. **Old Business:**
XI. Public Comment - New Business:

Members of the public desiring to make public comment on any NEW BUSINESS item ONLY may come forward. Please begin your comments by stating your name and address and writing it in the log provided. (The total time allotted for public comment will be determined by the Board President. Individuals are invited to speak on one topic at a time, and no individual will speak more than once, until all individuals so desiring have spoken once.) The public is reminded that by board by-law, comments are limited to three minutes on one item at a time.

XII. New Business:

C. Employee Relations/Personnel:

1. Motion by Ms. Bridges, seconded by Mr. Garay, to appoint Anissa Strong-Worlds as an Elementary Teacher at Madison School effective September 1, 2013, for the 2013-14 school year, Masters Degree, Step 1 of the Teachers Salary Guide at an interim annual salary of $59,785.00, pending the successful completion of the Criminal History Review for School Employees (NJSA 18A:6-7.1 et seq.):

Roll Call: 7 Ayes. 2 Absent: Mr. Kowal and Mr. Trocciola.

2. Motion by Mrs. Kennedy, seconded by Ms. Bridges, to appoint Kim Staryak as a Secretary at the High School effective September 1, 2013, for the 2013-14 school year, Step 1 of the Secretary Salary Guide "D" at an interim annual salary of $32,913.00, pending the successful completion of the Criminal History Review for School Employees (NJSA 18A:6-7.1 et seq.).

Roll Call: 7 Ayes. 2 Absent: Mr. Kowal and Mr. Trocciola.

3. Motion by Mr. Lopez, seconded by Mrs. Kennedy, to approve the following:

a. to add the following names to the 2013-14 Substitute Teacher List pending the successful completion of the Criminal History Review for School Employees (NJSA 18A:6-7.1 et seq.):

   Jessica Blockus
   Judith Chiusano
   Tracy Fiorianti
   Avah Macknowsky

   Christian Lisowski
   Jessica Merino
   Charles Shepherd
   Eileen McGrath

b. to approve a salary guide adjustment for Cedric Jefferson from the Non-Degree Guide, to Bachelor's Degree Guide, effective September 1, 2013.

c. to appoint the following part-time Paraprofessionals for the 2013-14 school year, pending the successful completion of the Criminal History Review for School Employees (NJSA 18A:6-7.1 et seq.):

<table>
<thead>
<tr>
<th>Name</th>
<th>School/Assignment</th>
<th>Step/Guide</th>
<th>Hours/Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shiyama Persaud</td>
<td>Madison/Café/Play/Class/Bus</td>
<td>1</td>
<td>5.25/$15.02</td>
</tr>
<tr>
<td>Shavon Simons</td>
<td>Cleveland/Door Monitor [AM]</td>
<td>1</td>
<td>4.00/$13.30</td>
</tr>
<tr>
<td>Rosalyn Smith</td>
<td>Cleveland/Door Monitor [PM]</td>
<td>1</td>
<td>4.00/$13.30</td>
</tr>
</tbody>
</table>
XII. New Business:

C. Employee Relations/Personnel: (cont.)

d. to appoint the following to Extra Service positions for the 2013-14 school year:

Reeves, Lauren  Madison School Safety Patrol $945.00
Taliaferro, Samantha  Madison School Safety Patrol $945.00

e. to approve additional pensionable compensation for the following teaching staff members limited to the period of time their teaching assignment qualifies for additional compensation, amount to be determined through negotiations, during the 2013-14 school year:

<table>
<thead>
<tr>
<th>High School</th>
<th># of Periods/Week</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dooley, Alison</td>
<td>30</td>
</tr>
<tr>
<td>Caggiano, Joseph</td>
<td>30</td>
</tr>
<tr>
<td>Lagattuta, Diane</td>
<td>30</td>
</tr>
<tr>
<td>Peralta, Dawe</td>
<td>30</td>
</tr>
<tr>
<td>O’Riordan, Sean</td>
<td>30</td>
</tr>
<tr>
<td>Smith, Judy</td>
<td>30 (temp. coverage due to absence)</td>
</tr>
<tr>
<td>Taggart, Tammy</td>
<td>30 (temp. coverage due to absence)</td>
</tr>
<tr>
<td></td>
<td>30 (temp. coverage due to absence)</td>
</tr>
<tr>
<td>Pescatore, Diane</td>
<td>28</td>
</tr>
<tr>
<td>Pasewark, Samantha</td>
<td>27</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Academy</th>
<th># of Periods/Week</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beach, Nancy</td>
<td>30</td>
</tr>
<tr>
<td>Beninato, Angela</td>
<td>30</td>
</tr>
<tr>
<td>Cawley, Leslie</td>
<td>30</td>
</tr>
<tr>
<td>Cohen, Helen S.</td>
<td>30</td>
</tr>
<tr>
<td>DeFreitas, Caroline</td>
<td>30</td>
</tr>
<tr>
<td>DeNicola, Charles</td>
<td>30</td>
</tr>
<tr>
<td>Edwards, Brad</td>
<td>30</td>
</tr>
<tr>
<td>Garay, Marsha</td>
<td>30</td>
</tr>
<tr>
<td>Harrell, Camille</td>
<td>30</td>
</tr>
<tr>
<td>Karaman, Scott</td>
<td>30</td>
</tr>
<tr>
<td>Kuenze, Jerry</td>
<td>30</td>
</tr>
<tr>
<td>Larche, Robin</td>
<td>30</td>
</tr>
<tr>
<td>Maslowski, Lauren</td>
<td>30</td>
</tr>
<tr>
<td>Petrusko, Janice</td>
<td>30</td>
</tr>
<tr>
<td>Rodriguez, Paola</td>
<td>30</td>
</tr>
<tr>
<td>Skop, Oksana</td>
<td>30</td>
</tr>
<tr>
<td>Suckow, Kristyn</td>
<td>30</td>
</tr>
<tr>
<td>Svek, Amy</td>
<td>30</td>
</tr>
<tr>
<td>Vollino-Reinoso, Patricia</td>
<td>30</td>
</tr>
</tbody>
</table>

f. to add the following name(s) to the 2013-14 Substitute Paraprofessional list pending the successful completion of the Criminal History Review for School Employees (NJSA 18A:6-7.1 et seq):

Maria Johnson
XII. **New Business:**

C. **Employee Relations/Personnel:** (cont.)

   g. to pay Stephen Kowalski, Athletic Trainer, for 25 hours summer work at the negotiated hourly rate.

Roll Call: 7 Ayes. 2 Absent: Mr. Kowal and Mr. Trocciola.

4. Motion by Mrs. Kennedy, seconded by Mr. Garay, to suspend employee #4285, with pay, effective September 1, 2013.

Roll Call: 7 Ayes. 2 Absent: Mr. Kowal and Mr. Trocciola.

D. **Education:**

1. Motion by Ms. Bridges, seconded by Mr. Garay, to approve the following:

   a. to enter into an agreement with Bayada Nurses, Inc. to provide coverage for individual nursing services to in-district student #0001407 for the 2013-2014 school year effective July 1, 2013 – June 30, 2014 for up to 5.5 hours per day at a rate of $47.00 per hour for Registered Nurse services. The services to be provided include, escorting student to and from School on the School bus and providing care to student during the school day.

   b. to enter into an agreement with Bayada Nurses, Inc. to provide coverage for individual nursing services to student #13802 placed out-of-district for the 2013-2014 school year effective July 1, 2013 – June 30, 2014 for up to 6 hours per day at a rate of $47.00 per hour for Registered Nurse or $42.00 per hour for LPN services. The services to be providing care to student during the school day.

   c. to enter into an agreement with Bayada Nurses, Inc. to provide coverage for individual nursing services to student #00000762 placed out-of-district for the period July 1, 2012 thru June 30, 2013, up to 6 hours per day at a rate of $47.00 per hour for Registered Nurse or $42.00 per hour for LPN services, for the ESY13 (7/01/13 – 08/13/13), not to exceed $10,500.00 and on an as needed basis as approved by the Supervisor of Services for Children during the remainder of the 2013/2014 school year to be billed on a weekly basis.

   d. to enter into an agreement with Bayada Nurses, Inc. to provide coverage for individual nursing services to student #5878 placed out-of-district for the 2013-2014 school year effective July 1, 2013 – June 30, 2014 for up to 8 hours per day at a rate of $40.00 per hour for Licensed Practical Nurse services and $47.00 per hour for a Registered Nurse. The services to be provided include, escorting student to and from School on the School bus and providing care to student during the school day.
XII. New Business:

C. Education: (cont.)

e. to enter into an agreement with Bayada Nurses, Inc. to provide coverage for individual nursing services to student #1091 placed out-of-district for the 2013-2014 school year effective July 1, 2013 – June 30, 2014, for up to 8 hours per day at a rate of $40.00 per hour for Licensed Practical Nurse services and $47.00 per hour for a Registered Nurse. The services to be provided include, escorting student to and from School on the School bus and providing care to student during the school day.

f. to enter into an agreement with Bayada Nurses, Inc. to provide in-school Nursing Services on a substitute basis as needed during the 2013-2014 school year at the rate of $60.00/hour for Registered Nurse services or $50.00/hour for Licensed Practical Nurse services.

Roll Call: 7 Ayes. 2 Absent: Mr. Kowal and Mr. Troccoli

2. Motion by Mr. Lopez, seconded by Ms. Bridges, to approve the following

a. fund raiser activities (no door-to-door selling):

Madison School
PTA to hold the following fund raisers; proceeds to be used for student activities:

Kid’s Stuff/Coupon Books Sept. 16-26
Movie Nights (purchase drinks/snacks) Sept. 20
Fall Book Fair Oct. 1-2
Fall Brochure Sale/Candle Sale Oct. 22-Nov. 6
School Logo Magnet Sale Sept.-June
Market Days Sept.-June
Smencils/Smarkers Sept.-June
Recycling Ink Cartridges Sept.-June
Holiday Shop/Sale Dec. 18-19
Bake Sale at Winter & Spring Concerts TBD
Penny Wars Jan.6-10
Spring Brochure Sale Feb. 24-March 7
Tricky Tray March 14
Walk-A-Thon April 22
Spring Book Fair April 24-25
Plant Sale May 9

High School
D.E.C.A. students to sell bagels before school on Fridays throughout the 2013-14 school year; proceeds to be used toward student activities.

D.E.C.A. students to sell QSP-Readers Digest gift orders throughout the 2013-14 school year; proceeds to be used for student activities.
XII. **New Business:**

D. **Education: (cont.)**

**Grover Cleveland**
Preschool students to design their own artwork on merchandise for purchase by parents from Sept. 9, 2013 through January 10, 2014; proceeds to be used for student activities.

**Roosevelt School**
6th Grade to sell handprints from Sept. 2013, to May, 2014; proceeds to be used for student activities.

PTA to hold the following fund raisers; proceeds to be used for student activities:

- **Read to Succeed**
  - Sept. 2013 – April 2014
- **Plant Sale**
  - Nov. – Dec., 2013
- **Spirit Wear**
  - Sept. 2013 – June 2014
- **Monthly Market Days**
- **On-line Costume Sale**
  - Sept. 2013 – October 2013
- **Kid Stuff Coupons**
  - Sept. 2013 – Nov. 2013
- **Wrapping Paper**
  - Nov. – Dec., 2013
- **Bake Sale**
  - Nov. 5, 2013
- **Chocolate Sale**
  - Feb. 2014 – March 2014

b. to adopt the 2013-14 District Assessment Program.

c. to designate the following staff for the 2013-14 school year:

- Larry Abramowitz, 504 Compliance Officer
- Raymond Candiloro, Right to Know Officer
- Albert DiGiorgio, PACO Officer
- Edward Hendrickson, Integrated Pest Mgt. Coordinator
- Arina Robinson, Affirmative Action Officer

d. to apply to the State Department of Education for a waiver for N.J.A.C. 6A:9-6.5c, granting emergent hiring to candidates for employment awaiting the issuance of an approval from the Criminal History Review Unit.

Roll Call: 7 Ayes. 2 Absent: Mr. Kowal and Mr. Trocciola
XII. **New Business:**

**D. Education: (cont.)**

3. Motion by Mr. Dolce, seconded by Mrs. Kennedy, to approve the following:

   a. to enter into an Agreement with Trinitas Hospital, department of Behavioral Health & Psychiatry, to provide direct on-site mental health services to students in district for the period July 1, 2013, through June 30, 2014, to identified students/families, not to exceed $133,085.00.

   b. to accept the 2013-14 Nursing Services Plan for the Rahway Public School District, as approved by the school physician.

   c. to accept the 2013-14 Standing Orders for Injuries and Emergencies for the Rahway Public School District as approved by the school physician.

Roll Call: 7 Ayes. 2 Absent: Mr. Kowal and Mr. Trocciola

**E. BUILDINGS & GROUNDS: Mr. Tupik, Mr. Dolce, Mr. Garay**

1. Motion by Mr. Dolce, seconded by Mrs. Kennedy, to approve payment #28 in the amount of $10,142.33 to Vespa Electric Co., Inc., East Hanover, NJ for electrical work at Rahway High School related to the 2009 Referendum Project:

<table>
<thead>
<tr>
<th>CONTRACT AMOUNT</th>
<th>CHANGE ORDERS</th>
<th>PREVIOUS PAYMENTS</th>
<th>PAYMENT #28</th>
<th>BALANCE OF CONTRACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,996,100.00</td>
<td>+$340,867.12</td>
<td>$2,267,492.45</td>
<td>$10,142.33</td>
<td>$59,332.34</td>
</tr>
</tbody>
</table>

Roll Call: 7 Ayes. 2 Absent: Mr. Kowal and Mr. Trocciola

**F. ATHLETICS: Mr. Kowal, Mr. Mojica, Mr. Garay**

1. Motion by Ms. Bridges, seconded by Mrs. Kennedy, to appoint Ana Dias as an Assistant Girls Soccer Coach for the 2013 Sport Season, Step 1 of the Athletic Salary Guide, at an interim stipend of $4,901.00

Roll Call: 7 Ayes. 2 Absent: Mr. Kowal and Mr. Trocciola
XII. **New Business:**

**G. Finance:** *Mr. Kowal, Mr. Garay, Mr. Tupik*

1. Motion by Mr. Mojica, seconded by Ms. Bridges, to approve the following:
   a. resolution regarding coordinated transportation services with the Middlesex Regional Educational Services Commission:

   **RESOLUTION**

   WHEREAS, the Rahway Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

   WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the MRES, offers coordinated transportation services; and

   WHEREAS, the MRES will organize and schedule routes to achieve the maximum cost effectiveness;

   NOW, THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member districts, or of 6% for non-member districts, as presented to the Rahway Board of Education as calculated on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

   b. to award the following transportation routes for the 2013-14 school year to J&J Transportation, Linden, NJ per their low responsible bid received August 22, 2013:

<table>
<thead>
<tr>
<th>Rte. #</th>
<th>Destination</th>
<th>Cost/Diem</th>
<th>Aide/Diem</th>
</tr>
</thead>
<tbody>
<tr>
<td>MES-2</td>
<td>Madison/Sp. Ed.</td>
<td>$99.00</td>
<td>$66.00</td>
</tr>
<tr>
<td>FES-Bil.</td>
<td>Franklin Bilingual/ESL</td>
<td>$139.00</td>
<td></td>
</tr>
<tr>
<td>RES-Bil.</td>
<td>Roos. Bilingual/ESL PreK</td>
<td>$99.00</td>
<td>$66.00</td>
</tr>
</tbody>
</table>

Roll Call: 7 Ayes. 2 Absent: Mr. Kowal and Mr. Troccoli.

**H. Policy & Legislative Affairs:** *Mr. Lopez, Mr. Dolce, Mr. Mojica, Mr. Tupik*

1. Motion by Mr. Garay, seconded by Mr. Mojica, to suspend Board Policy #1200: Participation by the Public.

Roll Call: 6 Ayes. 1 Nay: Mr. Tupik. 2 Absent: Mr. Kowal and Mr. Troccoli.
XIII. Public Comment - Non-Agenda:

Members of the public desiring to make public comment on any NON AGENDA ITEM may come forward. Please begin your comments by stating your name and address, and writing it in the log provided. (The total time allotted for public comment will be determined by the Board President. Individuals are invited to speak on one topic at a time, and no individual will speak more than once, until all individuals so desiring have spoken once.) The public is reminded that by board by-law, comments are limited to three minutes on one item at a time.

The Board will not receive printed materials from the public during public meetings. The public may submit printed materials by addressing them to the Board Secretary, Rahway Board of Education, PO Box 1024, Rahway, NJ 07065.

XIV. Adjournment:

A. Motion by Mr. Lopez, seconded by Mr. Dolce, to adjourn the meeting.

Roll Call: Oral, all present in favor. The Regular Meeting was adjourned at 9:55 p.m.