RAHWAY BOARD OF EDUCATION
SPECIAL MEETING
MINUTES
AUGUST 12, 2013

Flag Salute:

I. Roll Call:
The Special Meeting of the Rahway Board of Education was called to order by President Richard Trocciola at 6:03 p.m. in the Louis R. Rizzo Board Meeting Room of the Rahway 7th & 8th Grade Academy, and upon Roll Call, the following Board Members were present:
   Ms. Deborah Bridges, Mr. Ronald Dolce, Mr. Carlos Garay, Mrs. Lori Kennedy,
   Mr. Peter Kowal, Mr. Jeremy Mojica, Mr. Justin Tuplik, and Mr. Richard
   Trocciola.
   Members Absent: Mr. Ray Lopez
   Also Present: Mr. Edward L. Yergalonis, Mr. Albert Di Giorgio, and Margaret Miller Esq.

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

II. Recess:
   A. Motion by Mr. Tuplik, seconded by Ms. Bridges, to recess to private session to discuss
      personnel matters.
      Roll Call: 8 Ayes, 1 absent: Mr. Lopez
      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.

III. Reconjuring Roll Call:
The Special Meeting was reconvened at 7:26 p.m. by President Trocciola, and upon Roll Call,
the following Board Members were present:
   Ms. Deborah Bridges, Mr. Ronald Dolce, Mr. Carlos Garay, Mrs. Lori Kennedy,
   Mr. Peter Kowal, Mr. Jeremy Mojica, Mr. Justin Tuplik, and Mr. Richard
   Trocciola.
   Members Absent: Mr. Ray Lopez
   Also Present: Mr. Edward L. Yergalonis, Mr. Albert Di Giorgio, and Margaret Miller Esq.

IV. Public Comment:
If anyone in the public would like to speak on any SPECIAL MEETING AGENDA ITEM
ONLY, please come forward at this time. Please begin your comments by stating your name,
address, telephone number, 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.) Please limit your comments to three minutes on one item at a
time.

V. Superintendent’s Report: Testing Breach Findings
VI. Motions:

A. Employee Relations:

1. Motion by Mr. Koval, seconded by Mrs. Kennedy, to appoint Ana Dias as a Physical Education/Health Teacher at the 7th & 8th Grade Academy effective September 1, 2013, for the 2013-14 school year, Bachelors degree, Step 1 of the Teachers Salary Guide, at an interim annual salary of $57,188.00, pending the successful completion of the Criminal History Review for School Employees (NJSA 18A:6-7.1 et seq.).

Roll Call: 8 Ayes, 1 Absent: Mr. Lopez

2. Motion by Mr. Koval, seconded by Mr. Tupik, to approve the following:

   a. to appoint Matthew Anderson as a 3/5th Vocal Music Teacher assigned to the Academy and Grover Cleveland 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 $35,871.00, pending the successful completion of the Criminal History Review for School Employees (NJSA 18A:6-7.1 et seq.).

   b. to appoint Stephanie Holobinko as the PARCC Facilitator/Teacher for grades K-8, effective September 1, 2013.

   c. to voluntarily transfer the following teaching staff effective September 1, 2013:

      | NAME             | FROM           | TO               |
      |------------------|----------------|------------------|
      | Renee Canagon    | Madison School | High School      |
      | Ken Betros       | Academy        | Madison School   |
      | Gabriella Caraballo | Madison Classroom | Madison Basic Skills |

   d. to authorize payment to the following staff upon verification of attendance at Crisis Prevention training, August 13-16, 2013, for up to 10 hours per individual:

      | NAME       | FROM           |
      |------------|----------------|
      | Donna Fidecaro | Jennifer Principe |
      | Arlene Karaman | Doris Jellison  |
      | Chante Small  | Allison Silfan  |
      | Patricia Petracca |               |

   e. to appoint Judy Miklasavage as an Aide for the Summer Peer Teacher Workshop, August 8, and August 12 – August 15, 2013, 7 hours per day, at her current hourly rate.

   f. to reassign Margarita Alexiou from a part-time paraprofessional position to a full-time paraprofessional position at Roosevelt School’s Bilingual Preschool Program.

   g. to revise the job description for the position of Manager of Operations and Student Welfare.
VI. Motions: (cont.)

h. to authorize the following staff to participate in the Merck Institute for Science Education Peer Teacher's Workshop from August 12 through August 15, 2013, and receive a stipend of $100.00 per day, each person, upon verification of attendance:

   Meghan Paul          Nicole Wronski
   Nicole Tonnisen      Deborah Prakapas
   Venisha Jordan       Tara Seeburger
   Ashley Quinn         Colleen Tombs
   Graig Erickson       Anjanette Highsmith
   Garry Martin

i. to appoint the following part-time Paraprofessionals, effective September 1, 2013, 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>Lisa Hopper</td>
<td>Academy/Spec.Ed/Door</td>
<td>1/Non-Degree</td>
<td>5.25/$13.30</td>
</tr>
<tr>
<td>Nancy Presley</td>
<td>Madison/Door Monitor (AM)</td>
<td>1/Non-Degree</td>
<td>4.00/$13.30</td>
</tr>
<tr>
<td>Alison Silfan</td>
<td>Madison/Special Ed.</td>
<td>1/Non-Degree</td>
<td>5.25/$13.30</td>
</tr>
</tbody>
</table>

Roll Call: 8 Ayes, 1 absent: Mr. Lopez

B. Athletics:

1. Motion by Mr. Kowal, seconded by Mr. Tupik to appoint the following coaches for the 2013 Sport Season:

   Football
   - Javier Gonzalez: Ass't Coach, Step 3, $7445.
   - James Young: Ass't Coach, Step 3, $7445.
   - Fred Moore: Ass't Coach, Step 3, $7445.
   - Darnell Butler: Ass't Coach, Step 3, $7445.
   - Daniel Johnson: Ass't Coach, Step 1, $5882.

   Girls Soccer
   - Karl Spiess: Ass't Coach, Step 2, $5636.

   Volleyball
   - Amanda Porr: Head Coach, Step 1, $5882.
   - Danielle Marsh: Ass't Coach, Step 3, $6204.

Roll Call: 8 Ayes, 1 absent: Mr. Lopez

2. Motion by Mr. Kowal, seconded by Mr. Tupik to appoint John Shuttle to the Athletic Extra Service position of Site Manager for the 2013-14 school year at the negotiated stipend of $19,031.

Roll Call: 8 Ayes, 1 absent: Mr. Lopez
VII.  Adjournment:

A.  Motion by Mr. Tupik, seconded by Mr. Dolce, to adjourn the meeting.
    Roll Call: Oral, all present in favor. The Special Meeting was adjourned at 7:40 p.m.

[Signature]
Albert Di Giorgio, Board Secretary