RAHWAY BOARD OF EDUCATION
REGULAR MEETING
MINUTES
OCTOBER 15, 2013
7th & 8th Grade Academy Cafeteria - 7:00 P.M.

Flag Salute:

I. Roll Call:

The Regular Monthly Meeting of the Rahway Board of Education was called to order by President Richard Troccoli at 7:01 p.m. in the cafeteria of the 7th and 8th Grade Academy, and upon Roll Call, the following Board Members were present:

Mr. Ronald Dolce, Mr. Carlos Garay, Mrs. Lori Kennedy, Mr. Peter Kowal, Mr. Ray Lopez, Mr. Jeremy Mojica, Mr. Justin Tuplik, and Mr. Richard Troccoli.

Members Absent: Ms. Deborah Bridges

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 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.

Mr. Donald Pennell, REA President: Agenda item IX.C.10.
III. Reports:

A. Liaisons & Assignments:

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

7-8 Gr. Academy: Mr. Lopez
Franklin: Mrs. Kennedy
Roosevelt: Mr. Mojica
Preschool: Mrs. Kennedy

Affirmative Action: Ms. Bridges
City Council:

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

Union County Educational Services Comm.: Ms. Bridges
Urban School Boards: Ms. Bridges, Del.

Mrs. Kennedy attended the Franklin School PTA Meeting and reported that a Tricky Tray will be held in October. Mrs. Kennedy also attended the Education Committee Meeting where the new report card and the new law on dyslexia were discussed. She also attended the Grand Opening at the High School on Saturday.

Mr. Dolce reported on his attendance at the Grover Cleveland September PTA Meeting, the High School Band Spaghetti Dinner Fundraiser, and the High School Grand Opening.

Mr. Trocchiola reported on his attendance of the High School Grand Opening on Saturday.

B. Superintendent:

1. Report on Services for Children, September 2013:

<table>
<thead>
<tr>
<th>Current Month</th>
<th>Year To Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-referral Meetings</td>
<td>5</td>
</tr>
<tr>
<td>Referrals Received</td>
<td>26</td>
</tr>
<tr>
<td>Preschool</td>
<td>(15)</td>
</tr>
<tr>
<td>Referrals Completed</td>
<td>37</td>
</tr>
<tr>
<td>Nonclassifications</td>
<td>9</td>
</tr>
<tr>
<td>Classifications</td>
<td>24</td>
</tr>
<tr>
<td>No Evaluation</td>
<td>4</td>
</tr>
<tr>
<td>Referrals Pending</td>
<td>25</td>
</tr>
<tr>
<td>Preschool</td>
<td>(14)</td>
</tr>
<tr>
<td>Reevaluations Completed</td>
<td>6</td>
</tr>
<tr>
<td>Declassifications</td>
<td>1</td>
</tr>
<tr>
<td>Continuations</td>
<td>5</td>
</tr>
<tr>
<td>Annual Reviews</td>
<td>24</td>
</tr>
<tr>
<td>Transfers Received</td>
<td>14</td>
</tr>
<tr>
<td>Transfers Out</td>
<td>20</td>
</tr>
<tr>
<td>Out-of-District Observations</td>
<td>21</td>
</tr>
<tr>
<td>Residency Drops</td>
<td>05</td>
</tr>
<tr>
<td>Truancy Drops</td>
<td>05</td>
</tr>
<tr>
<td>Residency Checks</td>
<td>10</td>
</tr>
<tr>
<td>Surveillances</td>
<td>01</td>
</tr>
</tbody>
</table>
III. Reports:

B. Superintendent:

Report on Services for Children, September 2013: (cont.)

<table>
<thead>
<tr>
<th>Consultations</th>
<th>10</th>
<th>10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Transport Checks</td>
<td>07</td>
<td>07</td>
</tr>
<tr>
<td>Meetings with Counselors</td>
<td>02</td>
<td>02</td>
</tr>
</tbody>
</table>

(x) 2. Motion to accept the Principal’s Reports for the month of September, 2013; copy on file in the Office of the Superintendent of Schools.

(x) 3. Motion to accept the HIB Report for September, 2013.

4. Motion by Mr. Mojica, seconded by Mr. Lopez to accept the Annual Report of Vandalism, Violence, Substance Abuse for the 2012-13 school year.

Roll Call: 8 Ayes.

C. Board Secretary:

1. Motion by Mr. Tupik, seconded by Mr. Kowal, to accept the following:
   
   

Roll Call: 8 Ayes

D. Attorney:

IV. Adoption of Minutes:

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

   September 10, 2013 Public Caucus Meeting
   September 10, 2013 Private Caucus Meeting

V. Communications:

VI. Consent Agenda:

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

Roll Call: 8 Ayes
VII. **Recess:**

VIII. **Reconvening Roll Call:**

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. Motion to accept the resignation of Lisa Darby, part-time Paraprofessional at Franklin School effective September 30, 2013.

2. Motion to accept the resignation of Pamela Lack, Special Education Teacher assigned to the 7th & 8th Grade Academy, effective September 30, 2013.

3. Motion to accept the resignation of Michael Passe, Special Education Teacher assigned to the High School, effective October 1, 2013.

4. Motion 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.):

   - Zichen Wang
   - Nicole Harmon
   - Geraldine Lee
   - Sarah Chabak
   - Tunisia Smith

5. Motion to appoint the following teaching staff as after-school (Saturdays) Academic Intervention Program tutors during the 2013-14 school year, at the negotiated hourly rate, as needed.

   - Vincent Russo
   - Malgorzata Demkow
   - Sean O'Riorden
   - Donna Campbell
   - Ann Marciano, substitute

6. Motion by Mr. Tupik, seconded by Mr. Dolce, to approve the following:

   a. appoint the following teaching staff as Character Education Building Facilitators during the 2013-14 school year, stipends to be prorated:

   - Chris Remley, High School $250.00
   - William Picone, High School $250.00
   - Donna Campbell, Alternative Center $500.00
   - Jasmine Akaoula, Cleveland $250.00
   - Claire Carpenter, Cleveland $250.00
   - Glenn Sanford, Academy $500.00
   - Stephanie Cianchetta, Franklin $500.00
   - Susy Silvestri, Roosevelt $500.00
   - Richelle Lund, Madison $250.00
   - Michelle Perez, Madison $250.00
IX. **Reports of Chairpersons:**

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

b. appoint the following teaching staff to Extra Service positions during the 2013-14 school year:

<table>
<thead>
<tr>
<th></th>
<th>Elementary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carmen Green</td>
<td>S.T.A.R.S. Co-Advisor</td>
</tr>
<tr>
<td>Bernice Shor</td>
<td>S.T.A.R.S. Co-Advisor</td>
</tr>
<tr>
<td>Monica Schiffman</td>
<td>HEROS Club Co-Advisor</td>
</tr>
</tbody>
</table>

Roll Call: 8 Ayes

(x) 7. Motion to approve a salary guide adjustment for Joseph Sorrentino from BA+30 to MA effective October 1, 2013.

(x) 8. Motion 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></th>
<th>High School</th>
<th>#of Periods/Week</th>
</tr>
</thead>
<tbody>
<tr>
<td>Herrington, Cliff</td>
<td>30 (temporary coverage due to absence)</td>
<td></td>
</tr>
<tr>
<td>Nielsen, Heidi</td>
<td>30 (temporary coverage due to absence)</td>
<td></td>
</tr>
</tbody>
</table>

(x) 9. Motion to approve the 2013-14 Substitute Custodian List as follows:

| Adair, Jamil  | Anglin, Gyasi | Batson, Owen  |
| Beadling, Darlene | Boloyer, Maurice | Cogdell, Darrell  |
| Comito, Patrick | Curtis, Shaquan | Doss, Darius  |
| Eastman Jr., Roy | Ferville, Joseph | Franklin, Mollie  |
| Freedman, Steven | Frye, William | Garo, Genesis  |
| Gerow, Don | Irvin, Robert | Jamieson, Gary  |
| Johnson, Danny | Kast, Kevin | Kump, Elizabeth  |
| Lacewell, Darren | Blackwell, Robert | McGrath, Brian  |
| McGrath, Daniel | Merisier, Jean | Morton, DaeShaun  |
| Pierre, Grollinsky | Price, Rodney | Rieder, James  |
| Roman, Jose | Ruggiero, Joseph | Russell, Harold  |
| Sanfilippo, Michael | Small, Jane | Smith, Craig  |
| Stephens, Joseph | Thornton, Benjamin | Torres, Jamie  |
| Vicipko, Todd | Warner, John |  |

(x) 10. Motion to appoint the following teaching staff to the After-School At-Risk Program from October, 2013 through April, 2014, at the rate of $41.00/hr. for two hours per week each:

Nikkia Moore

Kelly Ann Gregg

(x) 11. Motion to approve a salary guide adjustment for Janet Tuohy from BA+30 to MA+30 effective October 1, 2013.

(x) 12. Motion to approve an unpaid leave of absence for Diana Velez, Franklin School part-time paraprofessional, for child rearing purposes, for the period October 1, 2013 through January 31, 2014.
IX. **Reports of Chairpersons:**

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

(x) 13. Motion 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.):

- Kelly Dunn
- Alexa Lentini
- Sarah Chabak
- Nicole Harmon
- Tunisia Smith
- Paul DiTrollo

(x) 14. Motion to appoint Daniel Johnson as a Physical Education/Health Teacher at the High School effective October 1, 2013 for the 2013-14 school year, Bachelors Degree, Step 1 of the Teacher Salary Guide, at an interim annual salary of $57,188.00.

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

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

- **Roosevelt School**
  6th Grade to sell fall flowers and pumpkins at the school on October 18, 2013; proceeds to be used toward student activities.

- **PBSIS** to schedule a Videogame Bus activity on May 22, 2014 for students to participate in based on grade level; proceeds to be used toward PBSIS rewards.

- **Franklin**
  Acceptance of a percentage of sales from Target Stores, Red Card Holders, during the 2013-14 school year; proceeds to be used to purchase a sign board.

- **Grover Cleveland**
  PTA to sell items from a fall/spring brochure and holiday shop from Nov. 1, 2013 to Feb. 28, 2014; proceeds to be used toward student activities.

- **High School**
  Wrestling Club to sell food at home wrestling matches and tournaments during the 2013-14 school year; proceeds to be used toward club activities.

- Wrestling Club to sell tee shirts from November, 2013 to January, 2014; proceeds to be used for club activities.

- **Class of 2014** to operate as tour guides and sell refreshments for a Haunted House for elementary students only, on October 30, 2013, after school; proceeds to be used for prom and other senior activities.

- **Track team** to sell track apparel from Nov. 18, 2013 through January 7, 2014; proceeds to be used for team activities.
IX. **Reports of Chairpersons:**

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

Fundraisers . . .

Class of 2014 to sell senior sweatshirts from Oct. 28 to Nov. 18, 2013; proceeds to be used for senior activities.

Cheerleaders to sell coffee tumblers from Nov. 1 – 22, 2013; proceeds to be used for competition fees and other expenses.

New Student Group to sell pizza and beverages and a “speed meeting” event on Nov. 14, 2013; proceeds to be used to offset costs of refreshments.

**Academy**

Spanish Club to sell snacks during home games throughout the 2013-14 school year; proceeds to be used toward club activities.

National Junior Honor Society to sell pretzels on short days during the 2013-14 school year; proceeds to be used to purchase pins.

**Roosevelt School**

PTA to sell tickets to shop at Boscov’s Dept. Store from October 16-24, 2013; proceeds to be used toward student activities.

2. Motion to accept the contract with the NJ Commission for the Blind and Visually Impaired to provide Level 1 services to student #0001531 during the 2013-14 school year, at the rate of $1,500.00 per student.

3. Motion to add the following to the list of Board approved school clubs:

- Grover Cleveland Students Taking Action Results in Success (S.T.A.R.S.) Club

- Roosevelt School Help Everyone Respect Others (H.E.R.O.) Club

4. Motion to enter into an agreement with Preferred Home Health Care & Nursing Services to provide coverage for individual nursing services to student #0001610 placed out-of-district for the 2013-14 school year, effective September 30, 2013 through June 30, 2014, up to 8 hours per day at a rate of $50.00 per hour for a Registered Nurse; services include escorting student to and from school on the school bus and providing care to student during the school day.

5. Motion to enter into an agreement with Preferred Home Health Care & Nursing Services to provide in-school Nursing Services on a substitute basis as needed during the 2013-14 school year at the rate of $45.00/hr. for Licensed Practical Nurse services and $50.00/hr. for Registered Nurse services.

6. Motion to acknowledge the successful attainment of the approved 2012-13 Performance Objectives #1, #2 and #3 for the Superintendent of Schools.
IX. **Reports of Chairpersons:**

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

7. Motion to approve the 2013-14 Performance Objectives for the Superintendent of Schools.

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

(x)

1. Motion to approve payment #28 in the amount of $54,834.11 to Chanree Construction Co., Inc., Manasquan, NJ for General Construction work at the 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>$5,555,600.00</td>
<td>$325,374.94</td>
<td>$5,725,937.42</td>
<td>$54,834.11</td>
<td>$100,203.41</td>
</tr>
</tbody>
</table>

(x)

2. Payment #11 (Final Payment) in the amount of $6,508.00 to Chanree Construction Co., Inc. Manasquan, NJ for curtain wall construction at the 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 #11</th>
<th>BALANCE OF CONTRACT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$325,400.00</td>
<td>$ -0-</td>
<td>$318,892.00</td>
<td>$6,508.00</td>
<td>$ -0-</td>
</tr>
</tbody>
</table>

3. Motion by Mr. Tupik, seconded by Mr. Dolce, to approve Payment #22 (Final Payment) in the amount of $105,024.70 to GPC, Inc., Millburn, NJ for general construction work at Grover Cleveland School related to the 2009 Referendum Project:

<table>
<thead>
<tr>
<th>CONTRACT AMOUNT</th>
<th>CHANGE ORDERS</th>
<th>PREVIOUS PAYMENTS</th>
<th>PAYMENT #22</th>
<th>BALANCE OF CONTRACT</th>
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<tbody>
<tr>
<td>$3,770,000.00</td>
<td>$208,735.02</td>
<td>$3,873,710.32</td>
<td>$105,024.70</td>
<td>$ -0-</td>
</tr>
</tbody>
</table>

Roll Call: 8 Ayes.

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

1. Motion by Mr. Garay, seconded by Mr. Mojica, to approve the following volunteer coaches for the 2013-14 sport season:

   - Shadwood Houston: Football
   - Edwin Recinos: Soccer - Boys

Roll Call: 8 Ayes.
IX. Reports of Chairpersons:

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

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 (December 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. Kowal, seconded by Mr. Dolce, to approve 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 September and October 2013:

General Fund:
Current Expense Subfund 4,860,964.03
Capital Outlay Subfund .00
Special Schools Subfund .00
Total 4,860,964.03

Special Revenue Fund 131,335.18
Capital Project Fund 98,473.88
Debt Service Fund 42,200.75
Enterprise Fund 62,203.41
Grand Total 5,202,183.25

Roll Call: 8 Ayes.

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>11.150.100.101</td>
<td>Home Instr. Teacher Sal. Reg</td>
<td>1,000</td>
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<tr>
<td>11.150.100.320</td>
<td>Home Instr.-Purch Ed. Serv. Reg.</td>
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<tr>
<td>11.190.100.640</td>
<td>Textbooks-Cleveland</td>
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<tr>
<td>11.213.100.610</td>
<td>RR - Supplies</td>
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<tr>
<td>11.219.100.101</td>
<td>Home Instr.-Teacher Sal-Spec.Ed.</td>
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<tr>
<td>11.401.100.440</td>
<td>Co-Curr-Lease Purch.-HS</td>
<td>20,000</td>
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<tr>
<td>11.401.100.610</td>
<td>Co-Curr-Suppl-HS-Band</td>
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<td>24,486</td>
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<td>11.401.100.890</td>
<td>Co-Curr-Misc-HS-Band</td>
<td></td>
<td>1170</td>
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<td>11.402.100.420</td>
<td>Athletics-Contr. Maint</td>
<td>6,000</td>
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<td>11.402.100.610</td>
<td>Athletics-Supplies</td>
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<td>12,000</td>
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<tr>
<td>11.402.100.890</td>
<td>Athletics-Misc. Exp.</td>
<td>6,000</td>
<td></td>
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<td>11.421.100.178</td>
<td>Tutor Stipends-Ind. Study-HS</td>
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<td>4,000</td>
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<tr>
<td>11.000.218.610</td>
<td>Guid. Off. Suppl.-HS</td>
<td>240</td>
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<tr>
<td>11.000.219.610</td>
<td>CST Supplies</td>
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<td>1,500</td>
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<tr>
<td>11.000.222.610</td>
<td>Library Suppl-Cleveland</td>
<td></td>
<td>500</td>
</tr>
<tr>
<td>11.000.240.610</td>
<td>School Admin.-Suppl.-Roos</td>
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<td>1,500</td>
</tr>
<tr>
<td>11.000.240.890</td>
<td>School Admin.-Misc.Exp.-Roos</td>
<td></td>
<td>1,500</td>
</tr>
<tr>
<td>11.000.262.420</td>
<td>Operations-Contr. Repairs-Equip.</td>
<td>5,656</td>
<td></td>
</tr>
</tbody>
</table>

45,396 45,396
IX. Reports of Chairpersons:

G. Finance: (cont.)

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 August, 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.

5. 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)4 and after review of the Secretary’s and Treasurer’s monthly financial report, certifies that, to the best of our knowledge, as of September, 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.

6. Motion by Mr. Kowal, seconded by Mr. Garay, to accept a donation from the Rahway Savings Institution Thomas F. Grahill Charitable Gift Fund in the amount of $16,750.00 for Rahway High School’s REaCH Program.

Roll Call: 8 Ayes.

7. Motion to renew the contract with Matthew Giacobbe, from the law firm of Cleary, Jacob, Aller, Jacobs, LLC, as Labor Relations/Personnel Counsel for the Board, for the period July 1, 2013 through June 30, 2014 (no increase over last year).

8. Motion to renew the contract with Mark A. Tabakin, from the law firm of Weiner Lesniak, LLP, as General Counsel for the Board for the period July 1, 2013 through June 30, 2014 (no increase over last year).

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

1. Motion to adopt on Second Reading revisions to Policy File Code: 6171.3, At Risk and Title I.

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 Mr. Kowal, seconded by Mr. Dolce, 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.):

   Geoffrey Summers  
   Alexandra Petronko  
   Juan Sabates  
   Edward Reeseg  
   Natalia Jarema

Roll Call:  8 Ayes

D. **Education:**

1. Motion by Mrs. Kennedy, seconded by Mr. Mojica, to approve the following:

   a. the Agreement with Union County Educational Services Commission to administer the Nonpublic School Technology Initiative Program for the following participating schools located within the District:

   Employee Center for Young Children-MERCK
   Stepping Stone Academy

   b. the 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, to increase service amount from $133,085.00 to $139,911.00.

   c. terminate the placement of student #0001081 at Lamberts Mill Academy, effective October 7, 2013.

   d. approve placement of student #13372 at the Raritan Valley Academy - Interim Program, Piscataway, NJ, effective October 1, 2013, for the 2013/14 school year at an annual tuition rate of $40,860, prorated, plus transportation cost of $70.00 per diem.

   e. approve placement of student #0001646 at Rutgers Behavioral Health, Piscataway, NJ, effective October 15, 2013, for the 2013/14 school year at an annual tuition rate of $40,860, prorated, plus transportation $297.00 (medical transport).

   f. approve placement of student #0001555 at Collier School, Wickatunk, NJ, effective Sept. 26, 2013, for the 2013/14 school year at an annual tuition rate of $51,332.40, plus transportation cost of $38.75 per diem.

   g. approve placement of student #0001610 at Arc Kohler School, Mountainside, NJ, effective Sept. 30, 2013, for the 2013/14 school year at an annual tuition rate of $68,627.13, plus transportation cost of $244.69 per diem (medical transport).
XII. New Business:
   
D. Education: (cont.)

   h. approve the placement of student #0001081 at Silvergate Preparatory, Bridgewater, NJ, effective October 14, 2013, for approximately 45 days, at the per diem tuition rate of $100.00, plus transportation cost of $147.00 per diem.

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

High School
Class of 2015 to participate in a pancake breakfast fund raiser at Applebee's on Dec. 7, 2013; proceeds to be used toward class activities.

   j. Motion to continue to abide by the standards, procedures, principles and policies set forth in the 2011 edition of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

   k. to approve and submit the NJ Quality Single Accountability Continuum (QSAC) Statement of Assurance for School Year 2013-14.

Roll Call: 8 Ayes.

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.

Mr. Donald Pennell, REA President, spoke about a meeting he attended with the Superintendent about a salary guide adjustment for an employee. He also spoke about the teachers' contract and the longevity issue.

XIV. Adjournment:

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

Roll Call: Oral; all present in favor. The Regular Meeting was adjourned at 8:3 p.m.

Albert Di Giorgio, Board Secretary