

TO ALL BOARD OF EDUCATION MEMBERS

A special meeting of the Board of Education of the Township of Union will be held on Thursday, December 12, 2013 at 8:00 a.m., at the James Caulfield Administration Building, 2369 Morris Avenue, Union, New Jersey.

A special meeting of the Board of Education of the Township was held at the James Caulfield Administration Building, 2369 Morris Avenue, Union, New Jersey on Thursday, December 12, 2013 at 8:00 a.m. pursuant to notice sent to each board member.

PRESENT AT ROLL CALL: Mr. David Arminio, Ms. Susana Cooley (via phone), Mr. Richard Galante (via phone), Mr. Thomas Layden (via phone), Mr. Vito Nufrio (via phone) and Mr. Francis Perkins (President)

ABSENT AT ROLL CALL: Dr. Guy Francis, Mrs. Linda Gaglione and Mrs. Versie McNeil

Mr. Damato led the board and audience members in the Pledge of Allegiance.

Mr. Damato read the statement required under the "Open Public Meetings Act", a copy of which is on file in the office of the secretary.

COMMENTS FROM THE PUBLIC ON PROPOSED RESOLUTIONS ON THE AGENDA  
None

EDUCATION COMMITTEE:

Moved by Mr. Arminio, seconded by Mr. Galante that resolution E-1 be adopted:

E-1. APPROVE LIST OF ADULT CHAPERONES – MIDDLE SCHOOL ACADEMY TRIP TO PHILADELPHIA

That the board approve list of adult chaperones that will be accompanying students on trip to Philadelphia on Friday, December 13, 2013, in accordance with the information appended to these minutes.

DISCUSSION:

None

AYE: Mr. Arminio, Ms. Cooley, Mr. Galante, Mr. Layden, Mr. Nufrio and Mr. Perkins

NAY: None

ABSTAIN: None MOTION WAS CARRIED

E-2. APPROVE VISIT BY STAFF FROM SAYREVILLE PUBLIC SCHOOLS – BURNET AND KAWAMEEH MIDDLE SCHOOL MULTIPLE DISABILITIES PROGRAM

That the board approve visit by staff from Sayreville Public Schools to multiple disabilities program at Burnet and Kawameeh Middle Schools on December 17 and 18, 2013 in accordance with the information appended to these minutes.

DISCUSSION:

None

AYE: Mr. Arminio, Ms. Cooley, Mr. Galante, Mr. Layden, Mr. Nufrio and Mr. Perkins

NAY: None

ABSTAIN: None MOTION WAS CARRIED

OPERATIONS COMMITTEE:

Moved by Mr. Layden, seconded by Ms. Cooley that the following resolution be adopted:

O-1. APPROVE USE OF UNION HIGH SCHOOL LARGE GYM – UNION POLICE DEPARTMENT "SANTA IN BLUE" PROGRAM

That the board approve use of Union High School large gym on Sunday, December 22, 2013 from 2 to 7 p.m. by Union Police Department for its Santa in Blue program in accordance with the information appended to these minutes.

DISCUSSION:

None

AYE: Mr. Arminio, Ms. Cooley, Mr. Galante, Mr. Layden, Mr. Nufrio and Mr. Perkins

NAY: None

ABSTAIN: None MOTION WAS CARRIED

Mr. Arminio said that he attended a meeting of Union County Educational Services last night and he wanted to speak to Mr. Damato regarding something that happened at that meeting. Mr. Nufrio asked that Mr. Damato call him after he speaks to Mr. Arminio. Mr. Damato said that he would.

**MOTION TO ADJOURN**

There being no further business before the board, it was moved by Ms. Cooley, seconded by Mr. Nufrio that the meeting be adjourned.

**AYE:** Mr. Arminio, Ms. Cooley, Mr. Galante, Mr. Layden, Mr. Nufrio and Mr. Perkins  
**NAY:** None  
**ABSTAIN:** None                    **MOTION WAS CARRIED**

Respectfully submitted,

**JAMES J. DAMATO  
BOARD SECRETARY**