

A – VISION 2030: FINANCE & INFRASTRUCTURE

FINANCE

15. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the rejection of all bids received in response to Bid # 2020-21-01 for Transportation Services for the 2020-2021 School Year received on May 13, 2020 due to high cost.

16. The Superintendent recommends and so moves the Board of Education of Sayreville to authorize the Business Administrator/Board Secretary to advertise for rebid all student transportation routes containing in Bid # 2020-21-01 for the 2020-2021 School Year.

17. The Superintendent recommends and so moves the Board of Education of Sayreville to approve Change Order #2 to the Panoramic Window & Door Systems, Inc. contract to extend the date for substantial completion to August 31, 2020 for the Window Replacement at the Eisenhower Elementary School.

18. The Superintendent recommends and so moves the Board of Education of Sayreville to approve Change Order #1 to the G Meyer contract for a credit in the amount of \$10,028.00 amending the contract amount to \$891,885.00 for the Security Vestibule Upgrades at the Arleth, Eisenhower, Truman and Wilson Elementary Schools.

19. The Superintendent recommends and so moves the Board of Education of Sayreville to award a contract to Panoramic Window & Door Systems Inc. for Asbestos Abatement related to the Security Vestibule Upgrade at the Eisenhower Elementary School in the amount of \$15,250.00. Pricing obtained through a competitive quoting process.

20. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a withdrawal from Capital Reserve in the amount of \$5,222.00. The withdrawal of funds will be used for the Security Vestibule Upgrade at Eisenhower Elementary School. Any funds not expended will be returned to Capital Reserve.

21. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a contract with CVS/Caremark for Self Insured Prescription Coverage.

22. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following resolution:

WHEREAS, the Sayreville Board of Education (“Board”) has identified the need for the purchase of wireless network and data network equipment and associated licenses; and

WHEREAS, the Board solicited proposals through the Universal Service Fund administered by the Federal Communications Commission (E-Rate) pursuant to N.J.S.A. 18A:18A-5a(20); and

WHEREAS, in accordance with E-Rate requirements, the Board advertised for proposals by posting a Form 470 on the Universal Service Administrative Company website; and

WHEREAS, CDW-G was the lowest responsible, responsive bidder;

NOW, THEREFORE, BE IT RESOLVED that the Sayreville Board of Education approves a contract with CDW-G from June 1, 2020 to September 30, 2022 to purchase wireless network and data network equipment and associated licenses in an amount not to exceed \$205,858.65.

C – VISION 2030: GOVERNANCE

3. The Superintendent recommends and so moves the Board of Education of Sayreville to hereby: (1) adopt the Memorandum of Agreement Between the Sayreville Board of Education and the Sayreville Education Association, dated May 6, 2020 (the “Memorandum of Agreement”); (2) direct and authorize the Board’s administration to finalize the Collective Bargaining Agreement Between the Sayreville Board of Education and the Sayreville Education Association covering the period from July 1, 2020 through June 30, 2021, which shall incorporate the terms of the Memorandum of Agreement; and (3) direct and authorize the Board’s administration to take all necessary and appropriate steps to implement this action of the Board.

4. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the revised corrective action plan for the ESSA Title I Audit, which was previously approved on May 5, 2020.

D – VISION 2030: PERSONNEL

Approval of Resignation(s)

16. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the resignation(s) as indicated below for school year 2019-20.

Name	Position	Department/Location	Effective Date
McCarthy, Michael	Lead Custodian	Sayreville Middle School	May 29, 2020

Approval of Leave Requests and Modifications

17. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the leaves of absence and modifications for school year 2019-20 as listed below. *Any changes made to previous approvals are in **bold** type.*

Staff Name	Position	Department or School	Type of Leave of Absence	Effective Dates
Lindemann, Robert	Grade 5 Math/Science Teacher	SUES	Disability	05/05/2020 through 06/12/2020