

A – VISION 2030: FINANCE & INFRASTRUCTURE

FINANCE

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

BE IT RESOLVED that the Board of Education of Sayreville (“Board”) hereby approves the Shared Services Agreement for Lease and Use of Property for Early Childhood Educational Programs between the Board and the Old Bridge Board of Education (“Landlord”) for a term of ten (10) years.

BE IT FURTHER RESOLVED that the Board shall pay the Landlord a security deposit in the amount of \$41,666.67 which will be returned to the Board in the normal course as standard security deposits are under the New Jersey Landlord-Tenant Laws.

BE IT FURTHER RESOLVED that the Board shall pay the Landlord in quarterly installments of \$125,000.00 for an annual rental payment of \$500,000.00.

BE IT FURTHER RESOLVED that the rental payment will be funded by Preschool Education Aid received by the Board from the State of New Jersey Department of Education. In the event the Board is anticipated to receive a reduction in or elimination of the State grant monies for the delivery of early childhood educational programs to its school aged children, the Board may unilaterally terminate this agreement at the end of the then-current school year.

BE IT FURTHER RESOLVED that upon mutually agreement of the terms and conditions of the Shared Services Agreement for Lease and Use of Property for Early Childhood Education Programs between the Board and the Landlord, the Board approves to request approval of an amendment of the LRFP to reflect the lease facility and request any other approvals needed to enter into the lease.

BE IT FURTHER RESOLVED that this resolution and the Agreement shall be maintained on file and available for public inspection in the Board’s office.

BE IT FURTHER RESOLVED that the Board President and the Business Administrator/Board Secretary, as the attesting witness, are hereby authorized to sign the Agreement.

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

WHEREAS, the Board of Education of Sayreville (“Board”) wishes to solicit proposals from vendors for Scoreboard Advertising; and

WHEREAS, the Board anticipates using the revenue from the advertisements to secure the purchase and installation of new Scoreboards for the Varsity Baseball and Varsity Softball fields at the Sayreville War Memorial High School; and

WHEREAS, the Board anticipates the length of the contract to be up to a five (5) year term with the possibility of having revenues for the Board and vendor exceed \$40,000.00 during that term; and

WHEREAS, the contract shall be awarded in accordance with the competitive contract procedures pursuant to N.J.S.A. 18A:18A-4.1 through 4.5; and

WHEREAS, any contract for Scoreboard Advertising shall be awarded by resolution of the Sayreville Board of Education based on the most advantageous price and other factors to be considered by the Sayreville Board of Education, including but not limited to the experience and qualifications of the parties submitting proposals for the required services.

NOW THEREFORE BE IT RESOLVED that the Board of Education of Sayreville hereby authorizes the Business Administrator/Board Secretary to solicit competitive contracting proposals from prospective vendors for Scoreboard Advertising as a concession pursuant to N.J.S.A. 18A:18A-2 and -4.1 and N.J.A.C. 5:34-9.4.

B – VISION 2030: STUDENT ACHIEVEMENT

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Settlement Agreement in the matter known as Student 2399474179 v. Sayreville Board of Education, EDS 08410-2019, and authorizes the Board's administration and Board Attorney to take all steps necessary to carry out this action of the Board.

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
Rodriguez, Lisamarie	Part-time Cafeteria Worker	SWMHS	March 2, 2020
Sime, Caitlin	Replacement Mathematics Teacher	SWMHS	Retroactive January 31, 2020

Approval of Degree Status Upgrades, Salary Amendments and Corrections

17. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve the following hourly rate increases for Part-time Paraprofessional(s) who passed the ParaPro Assessment indicated below for school year 2019-20. *Any changes made to previous approvals are in **bold** type.*

Name	Location	Assignment	2019-20 Salary	Effective Dates
Cogliano, Gianna	Project Before	Part-time Paraprofessional	\$15.21 Hourly Level 2	Retroactive 01/31/2020 through 06/30/2020

18. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve the amendment for the Assistant Student Council Advisor at Sayreville War Memorial High School for school year 2019-20 as indicated below. *Any changes made to previous approvals are in **bold** type.*

Name	Assignment	Effective Dates	Stipend
Carkeek, Kimberly	Interim Assistant Student Council Advisor	09/12/2019 thru 02/28/2020	Prorated Applicable Percentage \$3,092
Prignoli, Melissa	Assistant Student Council Advisor	09/01/2019 thru 09/11/2019 03/01/2020 thru 06/30/2020	Prorated Applicable Percentage \$3,092

Approval of Leave Requests and Modifications

19. 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
Kania, Virginia	School Nurse	SWMHS	FMLA	04/20/2020 through 05/01/2020
Kyriacou, Angela	Part-time Paraprofessional	SUES	FMLA (Intermittent)	02/05/2020 through 06/30/2020

**FMLA – Not to exceed 12 weeks per calendar year*

Approval of New Hires and Modifications

20. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following certificated personnel for school year 2019-20 at the salaries and assignments indicated below. *Any changes made to previous approvals are in **bold** type.*

Name	Location	Assignment	2019-20 Salary	Effective Dates	Track
Gonzalez, Vanessa <i>(K. Mandanici)</i>	Truman School	Replacement Library Media Specialist	Prorated \$51,500 (BA, Step D)	02/05/2020 through 06/30/2020	Non Tenure

21. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following non-certificated personnel for school year 2019-20 at the salaries and assignments indicated below. *Any changes made to previous approvals are in bold type.*

Name	Location	Assignment	2019-20 Salary	Effective Dates
DeBrizzi, Diana <i>(J. Susino)</i>	Arleth School	Lunchroom/Playground Aide	\$11.00 Hourly	TBD through 06/30/2020
Martin, Judea (Glenda) <i>(New Position)</i>	District	Bus Aide 3.5 Hours	\$15.00 Hourly Step 1	02/05/2020 or after through 06/30/2020

**Conditional upon final approval by the NJ Department of Education and the Board further authorizes the submission of an application for emergency hiring pursuant to N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq. or N.J.S.A. 18A:6-4.13 et seq.*

Approval of Substitutes

22. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following support personnel indicated below to the non-certificated substitute personnel list for school year 2019-20.

Sanchez, Frenia

Approval of Personnel to Work in the Literacy and Math Academies

23. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the teachers to work in the Literacy and Math Academies on an as-needed basis depending on student enrollment for school year 2019-20 as indicated below. The Academies will run two days each week for one hour before school. The contracted rate of pay is \$58 per hour/session.

Teacher	School	Subject(s)
Bruens, Holly	Wilson Elementary School	Math
Fennell, Christopher	Arleth Elementary School	Literacy

Lorentz, Sherri	Eisenhower Elementary School	Math
McCreesh, Nicole	Samsel Upper Elementary School	Literacy/Math
Wagner, Rachel	Arleth Elementary School	Literacy/Math
Wolfe, Anna	Arleth Elementary School	Math

Approval of Personnel to Work as a Substitute in the Literacy and Math Academies

24. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the teacher to substitute in the Literacy and Math Academies on an as-needed basis depending on student enrollment for school year 2019-20 as indicated below. The Academies will run two days each week for one hour before school. The contracted rate of pay is \$58 per hour/session.

Teacher	School	Subject
White, Karen	Eisenhower Elementary School	Literacy/Math

Approval of Teachers to Provide Tier 3 Intervention Services

25. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the teachers indicated below to provide Tier 3 Intervention Services on an as-needed basis for school year 2019-20.

Teacher	School
DiPaolo, Michelle	Samsel Upper Elementary School
Visone, Adrienne	Wilson Elementary School