

A – VISION 2030: FINANCE & INFRASTRUCTURE

FINANCE

33. The Superintendent recommends and so moves the Board of Education of Sayreville to accept a donation from the Sayreville Police Department of a decommissioned 2010 Ford Crown Victoria to the Sayreville War Memorial High School Auto Shop.

34. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the purchase of Hanwha Network Cameras, Hanwha network recorders, WAVE Licenses, and Installation Services from New Era Technology through the Ed-Data award for IP integration, bid number 8599 for a total cost of \$155,712.56.

35. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the 2020-2021 Comprehensive Maintenance Plan for the District.

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

WHEREAS, the Sayreville Board of Education (“Board”) solicited proposals for Internet services from Private Fiber Network providers 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, the most advantageous proposal received in response to the Board’s solicitation was submitted Altice

WHEREAS, the Board is currently under contract with Altice for Private Fiber Network services through June 30, 2020; and

WHEREAS, Altice has agreed to allow the Board to terminate the existing contract early without penalty and to enter into a new agreement with terms more favorable to the Board;

NOW, THEREFORE, BE IT RESOLVED that the Sayreville Board of Education hereby terminates the existing contract with Altice; and

BE IT FURTHER RESOLVED that the Board hereby awards a new three-year contract to Altice, as follows:

10 Gb Private Fiber Network at fourteen locations \$14,900 per month

37. 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 hereby appoints Wildan Energy Solutions (“Firm”) as Energy Services Company (ESCO) and approves the Agreement for Professional Services between the Board and the Firm for the Energy Savings Improvement Program (ESIP). The Board shall pay the Firm the below established fees for the services related to the ESIP. The fees will be reimbursed to the Board through the funding of the ESIP.

Investment Grade Energy Audit	\$125,000
Pay for Performance Partner Incentive Services	\$47,000
Design Review	\$87,500
Construction Management & Project Administration	\$75,000
System Commissioning	\$67,500
Equipment Initial Training Fees	\$22,500
Project Service Fees Total	\$424,500

BE IT FURTHER RESOLVED that notice of the award of the above described contract for Energy Services Company shall be provided as required by N.J.S.A. 18A:18A-5a (1).

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.

38. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the nonpublic technology funding for the 2019-2020 school year as follows:

<u>SCHOOL</u>	<u>VENDOR</u>	<u>AMOUNT</u>
Our Lady of Victories	Apple	\$1,495.00
Our Lady of Victories	Apple	\$1,196.00
Our Lady of Victories	CDW-G	\$ 380.66
Our Lady of Victories	CDW-G	\$ 294.30

SUPPORT SERVICES

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

- a. Thirty-four Sayreville War Memorial High School students and four teachers to Rider University, Lawrenceville, NJ. Financial Accounting Honor students will develop an awareness of higher education opportunities. One Board bus will be utilized at a cost of \$397.00 (salary \$347.50 - fuel \$49.50) to be paid by the Board of Education.
- b. Fifteen Sayreville War Memorial High School students and one teacher to Ashland, Inc., Parlin, NJ. Students will take part in an immersive chemistry lesson. One Board bus will be utilized at a cost of \$87.18 (salary \$83.88 - fuel \$3.30) to be paid by the Board of Education.
- c. Fifteen Sayreville War Memorial High School students and one teacher to Ashland, Inc., Parlin, NJ. Students will take part in an immersive chemistry lesson. One Board bus will be utilized at a cost of \$87.18 (salary \$83.88 - fuel \$3.30) to be paid by the Board of Education.
- d. Twenty-two students from Sayreville Middle School MD class and twelve faculty members to Boscov's Woodbridge Center, Woodbridge NJ. Students will apply life skills taught within classroom in a real-life setting. One Board bus will be utilized at a total cost of \$211.81 (salary \$199.71– fuel \$12.10) to be paid by the Board of Education.
- e. Twenty-two students from Sayreville War Memorial High School MD class and fourteen faculty members to Boscov's Woodbridge Center, Woodbridge NJ. Students will apply life skills taught within classroom in a real-life setting. One Board bus will be utilized at a total cost of \$211.81 (salary \$199.71– fuel \$12.10) to be paid by the Board of Education.
- f. Twenty-two students from Sayreville Middle School MD class and twelve faculty members to Paper Mill Playhouse, Millburn, NJ. Students will attend an Autism Friendly showing of Peter Pan. One Board bus will be utilized at a total cost of \$255.17 (salary \$227.67– fuel \$27.50) to be paid by the Board of Education.
- g. Twenty-four Sayreville Middle School MD students and twelve faculty members to Bubbas, Parlin, NJ. Students will demonstrate appropriate social skills and mingle with their high school peers. One Board bus will be utilized at a cost of \$156.00 (salary \$155.78 – fuel \$.22) to be paid by the Board of Education.

- h. Twenty-two Sayreville War Memorial High School MD students and fourteen faculty members to Bubbas, Parlin, NJ. Students will demonstrate appropriate social skills and mingle with their middle school peers. One Board bus will be utilized at a cost of \$100.08 (salary \$99.86 – fuel \$.22) to be paid by the Board of Education.

B – VISION 2030: STUDENT ACHIEVEMENT

CO-CURRICULUM

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

- a. Twenty student members of the Sayreville War Memorial High School ROTC and three teachers to perform color guard duties for a senior Air Force officer's retirement ceremony at the Pentagon in Washington, D.C. and participate in wreath laying at Arlington National Cemetery. The students will also experience a private tour of the Pentagon. All expenses will be paid by the Air Force O&M and ROTC activity funds.

D – VISION 2030: PERSONNEL

Approval of Salary Amendments and Corrections

30. 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
McDade, Kathleen <i>(New Position)</i>	Project Before at Selover	Preschool Teacher	Prorated \$66,730 (MA + 30, Step H)	Retroactive 10/11/2019 through 06/30/2020	Tenure

31. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve the salary adjustment as indicated below due to changes in Longevity earned for school year 2019-20. *Any changes made to previous approvals are in **bold** type.*

Name	Title	School	2019-20 Salary	2019-20 Longevity	2019-20 Total	Effective
Taylor, Tammy	Cafeteria Manager/Cook	SWMHS	\$33,673	\$650	\$34,323	09/01/2019

Approval of Leave Requests and Modifications

32. 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
Wrightson, Kirsten	Language Arts/ Literacy Teacher	SMS	Disability	Retroactive 10/29/2019 Through TBD

Approval of New Hires and Modifications

33. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the 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
Van Brunt, Jillian <i>(N. Jonas)</i>	Project Before	Speech Language Specialist	<i>(\$52,500 + \$125 Stipend =)</i> Prorated \$52,625	Retroactive 12/16/2019 through 06/30/2020	Tenure

34. 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
Garcia , Idaliza <i>(New Position)</i>	District	School Bus Driver	\$25.78 Hourly	11/20/2019 through 06/30/2020
Zapoticzny, Audra <i>(E. Wilkinson)</i>	District	Account Payable Administrative Secretary (Business Office)	Prorated \$36,893 (Admin, Step 2)	12/02/2019 through 06/30/2020

Approval of Transfers

35. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the transfers for the non-certificated personnel and assignments indicated below for school year 2019-20.

Name	Transfer From	Transfer To	2019-20 Salary	Effective Dates
Meyer, Mary <i>(New Position)</i>	Permanent Substitute School Bus Driver	School Bus Driver (4.5 Hours)	\$25.78 Hourly Step 1	Retroactive 11/01/2019 through 06/30/2020

Approval of Substitutes

36. 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 substitute assignments and salaries indicated below.

Name	Position	Pay Rate	Effective Date
Awais, Samra	Sub Teacher	\$90 per day	November 20, 2019

Approval of Band Consultant

37. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment the Band Consultant for Sayreville War Memorial High School as indicated below for school year 2019-20.

Name	Stipend
Fisch, Jordan	\$5,700

Approval of Volunteer Coaches

38. Pursuant to N.J.A.C. 6:11-4.6 the Superintendent recommends and so moves the Board of Education of Sayreville to approve the personnel indicated below as a coaching aide (unpaid) for school year 2019-20.

Assignment	Last Name	First Name
Wrestling	Bartlett	Aaron

Approval of Professional Days

39. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following professional days at the amounts listed in addition to mileage at the employee's respective contractually negotiated rate.

Name	Professional Day	Date	Registration Fee
Komm, Gail	NGSS: Using Systems and System Models to Make Sense of Phenomena	12/11/19	Free
Mervin, Taylor	Three Wishes in Literacy- Pearson for K-8 Literacy Symposium	11/20/19	Free

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