

A – VISION 2030: FINANCE & INFRASTRUCTURE**Discussion Item: Committee Report****FINANCE**

34. The Superintendent recommends and so moves the Board of Education of Sayreville to approve an amendment for Summit Speech School, from the previously approved hourly rate of \$155.00 /hour to \$160.00/hour, not to exceed \$125,000.00, for school year 2019-2020.

35. 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 the following Architectural Firm (“Firm”) and approves the Agreement for Professional Services between the Board and the Firm Spiezle Architectural Group, Inc. The Board shall pay the Firm an additional \$2,110.00 for Professional Services for the Locker Room Upgrades at Sayreville Middle School.

BE IT FURTHER RESOLVED that notice of the award of the above described contract for Professional Services 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.

36. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a withdrawal from Maintenance Reserve in the amount of \$2,110.00. The withdrawal of funds will be used for Professional Services for the Locker Room Upgrades at Sayreville Middle School. Any funds not expended will be returned to Maintenance Reserve.

37. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the rejection of bids contained in BID #2019-20-01 for the student transportation routes listed below for the 2019-20 school year, due to high cost.

Route	School	Durham	Road to Success
MD/BIA	Mater Dei Prep/Baytul Iman Academy		\$375.00
SA/STA	St. Ambrose/St. Thomas the Apostle	\$300.00	\$375.00

38. The Superintendent recommends and so moves the Board of Education of Sayreville to authorize the Business Administrator/Board Secretary to advertise for rebid the student transportation routes listed below for the 2019-2020 school year.

Route	School
MD/BIA	Mater Dei Prep/Baytul Iman Academy
SA/STA	St. Ambrose/St. Thomas the Apostle

SUPPORT SERVICES

39. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following transportation contracts contained in BID#2019-20-01 for school year 2019-20 and awarded to the lowest responsible bidder:

Route	School	# Of Days	Total Cost Per Diem	Total Cost Per Annum
Contract: Jays Bus Service (JAYS#2)				
1-HS/19	High School	182	\$147.50	\$26,845.00
1-MS/22	Middle School	182	\$147.50	\$26,845.00
Contract: Kensington Bus Co, (KEN#1)				
4-MAST	Marine Academy Science & Technology	180	\$232.00	\$41,760.00

40. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following special education transportation contracts contained in BID#2019-20-01 for school year 2019-2020 and awarded to the lowest responsible bidder:

Route	School	# Of Days	Total Cost Per Diem	Total Cost Per Annum
Contract: Road To Success (RTS#1)				
5-12/CLL/1	Center for Lifelong Learning	210	\$225.00	\$47,250.00
5-12/CLL/1	Per Diem Aide	210	\$40.00	\$ 8,400.00
7-12/NRS	New Road Somerset	210	\$235.00	\$49,350.00
7-12/NRS	Per Diem Aide	210	\$40.00	\$ 8,400.00
8-12/CTR	Center School	210	\$185.00	\$38,850.00
8-12/CTR	Per Diem Aide	210	\$40.00	\$ 8,400.00
Contract: George Dapper (GD#1)				
6-12/LV	Lakeview	210	\$249.65	\$52,426.50
6-12/LV	Per Diem Aide	210	\$67.50	\$14,175.00

C - VISION 2030: GOVERNANCE**Discussion Item: Committee Report**

- The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following job descriptions, as per attachment C-3.

Evening Buildings, Grounds and Security Supervisor – **WITHDRAWN**

5. The Superintendent recommends and so moves the Board of Education of Sayreville to authorize the Affirmative Action Team to conduct a needs assessment and develop a comprehensive equity plan for the district.

D – VISION 2030: PERSONNEL

Discussion Item: Committee Report

Approval of Retirement(s)

21. The Superintendent recommends and so moves the Board of Education of Sayreville to honor the retirement(s) as indicated below for school year 2018-19.

Name	Position	Location	Effective Date
McCarthy, Carol	Grade 2 Teacher	Truman Elementary School	July 1, 2019

Approval of Resignation(s)

22. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the resignation(s) as indicated below for school year 2018-19.

Name	Position	Location	Effective Date
Ventricelli, Tracy	Cafeteria Worker	SWMHS	Retroactive May 14, 2019

Approval of Leave Requests and Modifications

23. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the leaves of absence and modifications for school year 2018-19 as listed below. *Any changes made to previous approvals are in **bold** type.*

Staff	Position	Department or School	Type of Leave of Absence	Effective Dates
Aich, Theresa	Benefits Coordinator	Business Office Selover School	Disability	06/11/2019 through 07/29/2019
Feliciano, Alfredo	Grade 6 Spanish Teacher	SMS	Disability	Retroactive 05/16/2019 through 06/24/2019

Approval of Coaches (School Year 2019-20/Winter)

24. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the Winter Coach and her Stipend as indicated below for school year 2019-20.

Title	Last Name	First Name	Salary
GROUP #2 BASE			
Soccer - Girls			
Middle School Girls Soccer	Fazzini	Caileigh	\$7,090

Approval of Substitutes

25. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following certificated personnel for school years 2018-19 and 2019-20 at the salaries and assignments indicated below.

Name	Position	Pay Rate	Effective Date
Mish, Nicole	Substitute Teacher	\$95 per day	May 22, 2019

26. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the support personnel indicated below to the non-certificated list for school years 2018-19 and 2019-20.

Shah, Khyati
Thompson, Amanda

RRI/ki