

**A – VISION 2030: FINANCE & INFRASTRUCTURE**

**Discussion Items: Committee Report**

**FINANCE**

17. 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 Spiegle Architectural Group, Inc. The Board shall pay the Firm \$39,700.00 for Professional Services for the Permanent Partition in room C7 at Truman School and 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.

18. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a withdrawal from Capital Reserve in the amount of \$15,900.00. The withdrawal of funds will be used for Professional Services for the Permanent Partition in room C7 at Truman School. Any funds not expended will be returned to Capital Reserve.

19. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a withdrawal from Maintenance Reserve in the amount of \$23,800.00. 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.

20. The Superintendent recommends and so moves the Board of Education of Sayreville to award the bid for Security Vestibule Upgrades at Sayreville War Memorial High School, Sayreville Middle School and Samsel Upper Elementary School to Pharos Enterprises, LLC as the lowest responsible bidder in the amount of \$697,000.00 for bids opened on February 12, 2019.

21. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a withdrawal from Capital Reserve in the amount of \$337,000.00. The withdrawal of funds will be used for Security Vestibule Upgrades at Sayreville War Memorial

High School, Sayreville Middle School and Samsel Upper Elementary School. Any funds not expended will be returned to Capital Reserve.

22. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the purchase of Hanwha Network Video Management System and corresponding licenses, installation services and training from New Era Technology through the Ed-Data award for IP Integration, bid number 8599 for a total cost of \$76,380.43.

### SUPPORT SERVICES

23. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following Joint Transportation Agreement for school year 2018-2019:

Route: PAVT  
 School: Piscataway Vocational School  
 Host: Sayreville Board of Education  
 Joiner: Woodbridge Board of Education  
 Cost: \$8,000.00 (1 student)

### **D – VISION 2030: PERSONNEL**

#### **Discussion Item: Committee Report**

#### **Approval of Transfer(s)**

10. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the transfer(s) of the personnel, assignment and salary indicated below for school year 2018-19.

| <b>Name</b>                        | <b>Transfer From</b>   | <b>Transfer To</b>   | <b>Salary</b>                          | <b>Effective Dates</b>              |
|------------------------------------|--|--|--|-------------------------------------|
| Surina, Joseph<br><i>(G. Orzo)</i> | Custodian<br>(3 pm to 11 pm)<br>Monday – Friday<br>Eisenhower School | Groundskeeper<br>(7 am to 3 pm)<br><i>M-F or T-S</i><br><i>Depending On</i><br><i>Seasonal Needs</i><br>District | Prorated<br>\$30,000<br>(WOBS, Step 1) | 02/25/2019<br>through<br>06/30/2019 |

#### **Approval of Tier 3 Tutors for the RTI Program at SWMHS**

11. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following personnel as Tier 3 Tutors for the RTI Program at the Sayreville War Memorial High School for school year 2018-19.

Amato, Donna  
 Ballard, Timothy  
 Benoy, Roshen  
 Buonpane, Lauren

Fox-Greer, Jacqueline  
Goldstein, Sonya  
Pizzulli, Michael  
Rodis Magaw, Sarah  
Russo, Cecelia  
Samuel, Jean  
Venturelli, Jessica

**Approval of Teachers for Reach for the Stars Academy**

12. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the teachers indicated below for the Reach for the Stars Academy on an as needed basis depending on student enrollment. The classes will take place one hour after school beginning March 4 through April 11. The teachers will be paid \$58 per hour/session through Title IA funds.

**Arleth Elementary School**

Fennell, Christopher  
Jackson, Gwendolyn  
Krainski, Kaitlyn  
Moran, Kimberly

**Eisenhower Elementary School**

Hargrove, Diamond

**Truman Elementary School**

Bellamy, Jacob  
Csapo, Lisa

**Wilson Elementary School**

Beinert, Heather  
Ford, Carrie  
Monahan, Heather  
Murphy, Sarah  
Toye, Daniel  
West, Colleen

**Samsel Upper Elementary School**

Alosio, Patricia  
Bucco, Danielle  
Brown, Melissa  
Hedges, Janine  
Lawrence, Kelly  
Leonard, Michelle  
Mazur, Dena  
Payne, Lisa  
Swercheck, Dana  
Zydzik, Linda

**Approval of Leaves**

13. The superintendent recommends and so moves the Board of Education of Sayreville to approve the following leave pending the conclusion of investigative actions as indicated below.

| <b>Name</b>     | <b>Position</b>               | <b>Location</b> | <b>Action</b>                 | <b>Effective Dates</b> |
|-----------------|-------------------------------|-----------------|-------------------------------|------------------------|
| Mancini, Ronald | Theater/Dramatic Arts Teacher | SMS             | Administrative Leave with Pay | 02/05/2019 through TBD |

RRL/mep