

A – VISION 2030: FINANCE & INFRASTRUCTURE
Discussion Items: Committee Report

FINANCE

31. The Superintendent recommends and so moves the Board of Education of Sayreville to approve \$2,800 from the School Climate Account for the construction of display rails to hold existing and future league championship plaques in the “D” wing outside the gym.

Dimensions:
(2) 28feet 8inches
(2) 18feet 8 inches

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

**RESOLUTION TO AWARD A CONTRACT
FOR THE LEASE PURCHASE FINANCING OF TECHNOLOGY EQUIPMENT,
SCHOOL BUSES AND FACILITY EQUIPMENT**

WHEREAS, the Sayreville Board of Education (“Board”), solicited and received quotes for financing of the Board’s lease purchase of Technology Equipment, School Buses and Facility Equipment (“Project”); and

WHEREAS, the lowest responsible and responsive quote for the Project was submitted by US Bancorp Government Leasing & Finance, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby:
Awards a contract to US Bancorp Government Leasing & Finance, Inc. to provide lease purchase financing to the Board in a principal amount up to \$403,826.75 and an effective interest rate of 3.1049%, in accordance with the terms of the quote documents; and

Authorizes US Bancorp Government Leasing & Finance, Inc., upon closing, to forward the financing proceeds directly to the Board; and

Authorizes the Business Administrator and the Board attorney to take all steps necessary and appropriate to carry out this action of the Board.

33. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the purchase of the following technology equipment items from CDW-G through the ESCNJ award for Technology Supplies, bid number ESCNJ 18/19-03, utilizing funds from a lease purchase at a total cost of \$128,326.01.

<u>QTY</u>	<u>DESCRIPTION</u>	<u>UNIT</u>	<u>TOTAL</u>
136	OtterBox Defender Pack	\$49.82	\$6,775.52
151	Acer Chromebook	\$274.99	\$41,523.49

<u>QTY</u>	<u>DESCRIPTION</u>	<u>UNIT</u>	<u>TOTAL</u>
256	HP Chromebook	\$210.00	\$53,760.00
407	Google Chrome Management	\$26.00	\$10,582.00
407	White Glove Service	\$6.00	\$2,442.00
17	Anywhere Cart	\$779.00	\$13,243.00

34. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the purchase of the following technology equipment items from Apple through the ESCNJ award for Apple Educational Products, bid number MRESC 15/16-69, utilizing funds from a lease purchase at a total cost of \$40,014.00.

<u>QTY</u>	<u>DESCRIPTION</u>	<u>UNIT</u>	<u>TOTAL</u>
13	iPad Wi-Fi 32GB (10 Pack)	\$2,940.00	\$38,220.00
6	iPad Wi-Fi 32 GB	\$299.00	\$1,794.00

35. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the purchase of the following school buses from Truck King International Sales and Service, Inc. through the ESCNJ award for School Bus – A, B, C & D, bid number ESCNJ 17/18-36, utilizing funds from a lease purchase at a total cost of \$164,853.04.

<u>QTY</u>	<u>DESCRIPTION</u>	<u>UNIT</u>	<u>TOTAL</u>
2	2019 54 Passenger School Bus w/Options	\$82,426.52	\$164,853.04

36. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the purchase of the following facility equipment from John A. Earl, Inc. through the Ed-Data bid number 8685, utilizing funds from a lease purchase at a total cost of \$14,368.00.

<u>QTY</u>	<u>DESCRIPTION</u>	<u>UNIT</u>	<u>TOTAL</u>
2	Auto Scrubber	\$6,474.00	\$12,948.00
4	Batteries for Auto Scrubber	\$355.00	\$1,420.00

37. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the purchase of the following facility equipment from Storr Tractor Company through the ESCNJ award for Grounds Equipment, bid number MRESC 15/16-08, utilizing funds from a lease purchase at a total cost of \$44,515.70.

<u>QTY</u>	<u>DESCRIPTION</u>	<u>UNIT</u>	<u>TOTAL</u>
1	Tractor	\$38,490.40	\$38,490.40
1	Front End Loader	\$4,424.00	\$4,424.00
1	Loader Forks	\$940.50	\$940.50
1	Ballast Box	\$660.80	\$660.80

38. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the acceptance of additional State School Aid in the amount of \$2,008,049.00 to be used in the following appropriation lines for school year 2018-2019.

11-190-100-320	-	\$ 51,300
11-190-100-610	-	\$ 127,049
11-000-217-320	-	\$ 92,000
11-000-262-100	-	\$ 68,000
11-000-266-100	-	\$ 50,000
11-000-266-340	-	\$ 16,500
11-000-270-160	-	\$ 59,000
11-000-291-270	-	\$ 52,000
12-000-266-732	-	\$ 35,000
12-000-270-733	-	\$ 165,000
12-000-400-334	-	\$ 120,000
12-000-400-450	-	\$1,072,200
12-140-100-731	-	\$ 100,000

39. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a Parental Tuition Contract for Student ID #6384432901 to attend second grade at Arleth School for school year 2018-2019, at an annual tuition of \$5,465.50 to be paid by the parent in ten monthly installments. Tuition discounted per Policy 5111.

40. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a Parental Tuition Contract for Student ID #8848478684 to attend twelfth grade at Sayreville War Memorial High School for school year 2018-2019, at an annual tuition of \$5,950.00 to be paid by the parent in ten monthly installments. Tuition discounted per Policy 5111.

41. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the withdrawal of the following bids contained in BID #2018-19-02 for the student transportation routes listed below for the 2018-19 school year:

Route	School	# Of Days	Total Cost Per Diem	Total Cost Per Annum
Contract: Browntown Bus Co. (BRN#3)				
21-UES 10	Samsel Upper Elementary	182	\$294.00	\$53,508.00
25-UES 18	Samsel Upper Elementary	182	\$287.00	\$52,234.00

42. 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 2018-2019 school year.

Route	School
UES 10	Samsel Upper Elementary
UES 18	Samsel Upper Elementary

43. The Superintendent recommends and so moves the Board of Education of Sayreville to renew the district’s participation in NJEDGE Cooperative Purchasing Pricing System, for the 2018-2019 school year, on file in the Business Office.

44. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the purchase of the following renewals of technology software subscription/licensing items from NJEDGE.net through the NJEDGE Cooperative Purchasing Pricing System for VMware Software Licensing, bid number 00278834.

45. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the purchase of the following renewals of technology software subscription/licensing items from SHI International Corp through the NJSBA ACES Cooperative Purchasing Pricing System award for Microsoft Licensing, bid number E-8801-ACESCPS.

46. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the purchase of the following renewals of technology software subscription/licensing items from Presidio Networked Solutions through the State of New Jersey Cooperative Purchasing Program for Data Communications, bid number M7000, utilizing funds from a lease purchase at a total cost of \$429,710.99.

47. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Nonpublic Technology requests as follows:

<u>SCHOOL</u>	<u>VENDOR</u>	<u>AMOUNT</u>
St. Stanislaus Kostka School	SHI International	\$3,246.75

SUPPORT SERVICES

48. The Superintendent recommends and so moves the Board of Education of Sayreville to amend the previously approved ESY rate for The Center School for the 2018-2019 school year from \$6,703.80 per student to \$6,964.60 per student (total cost \$20,893.89) for the following student I.D #'s: 5868030441, 4955614930, 3246493599.

49. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the use of four Board buses on Monday, August 27, 2018, for new teachers to tour the town at a cost of \$146.58 (salary \$141.08 – fuel \$5.50) per bus for a total cost of \$586.32 to be paid by the Board of Education.

C – VISION 2030: GOVERNANCE **Discussion Items: Committee Report**

4. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the DCRP settlement agreement between Christine DelGatto, Teri Gelpke, the Sayreville Education Association (SEA) and the Sayreville Board of Education (SBOE), and authorizes the Board President and Board attorney to take all action necessary to ensure same is executed and carried out.

POLICY

5. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the first reading of the following policies/regulations (Attachments C-A, C-B, C-C and C-D):

- 6147.1 - Evaluation of Individual Student Performance
- R6147.1 - Student Assessment, Grading, and Reporting of Grades
- 6154 - Homework/Makeup Work
- 5131.1 - Harassment, Intimidation or Bullying

D – VISION 2030: PERSONNEL**Discussion Item: Committee Report****Approval of Resignations**

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

Name	Position	Location	Effective Date
Sullivan, Jacqueline	Special Education Preschool Teacher	Project Before SUES	September 25, 2018 or sooner

Approval of Rescindment

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

Name	Location	Assignment	2018-19 Salary	Effective Dates	Track
Heinrich, Lynneanne <i>(J. McGarry)</i>	SWMHS	Replacement Physical Education/Health Teacher	Prorated \$48,500 (BA, Step C)	09/01/2018 through 12/01/2018	Non Tenure

Approval of Amendments/Corrections

39. The Superintendent recommends and so moves the Board of Education of Sayreville to amend the hourly rate of the Bus Aides indicated below to work during the summer for school year 2018-19 due to a change in the substitute hourly rate. *Any changes made to previous approved dates are in **bold** type.*

Name	Number of Hours	Hourly Rate
Cerbone, Donna	3.5 Daily	\$17.82

Name	Number of Hours	Hourly Rate
Dias, Denise	3.5 Daily	\$17.82
Donato, Elaine	3.5 Daily	\$10.71
Imperato, Jean	3.5 Daily	\$14.75
Kohler, Rachel	3.5 Daily	\$14.73
Mosley, Jennifer	3.5 Daily	\$12.36

40. The Superintendent recommends and so moves the Board of Education of Sayreville to approve Yvette Mendoza to work as an ELL teacher in the Camp XL. She will work 4 days per week for 5 weeks. Her salary will be **\$42.41/hour**, for a total of \$3,392.80; the salary will be paid through Title III funds.

Approval of Leave Requests and Modifications

41. 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 in previously approved dates will be in bold type.*

Staff	Position	Department or School	Type of Leave of Absence	Dates
Anderson, Cheryl	Physical Education/ Health Teacher	SMS	Maternity FMLA	09/04/2018 through 11/02/2018

*Intermittent Days Not to Exceed 42 Days Each Calendar Year

Approval of New Hires and Modifications

42. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following certificated personnel for school year 2018-19 at the salaries and assignments indicated below. *Any changes made to previous approved dates are in bold type.*

Name	Location	Assignment	2018-19 Salary	Effective Dates	Track
Bartko, Kristina <i>(D. Russ)</i>	SUES	Grade 4 Mathematics Teacher	\$50,500 (BA, Step D)	09/01/2018 through 06/30/2019	Tenure
Boccardi, Amanda <i>(M. Tibbitt)</i>	SUES	Grade 4 Math/Science Teacher	\$48,000 (BA, Step B)	09/01/2018 through 06/30/2019	Tenure

Name	Location	Assignment	2018-19 Salary	Effective Dates	Track
Gutschmidt, Amanda <i>(K. Zurawski)</i>	SWMHS	Mathematics Teacher	Prorated \$61,500 (MA, Step H)	09/24/2018 or sooner through 06/30/2019	Tenure
Howell, Samantha <i>(A. Ramalhosa)</i>	SMS	Replacement Mathematics Teacher	Prorated \$47,500 (BA, Step A)	09/01/2018 through 12/31/2018	Non Tenure
Maxwell, Anne <i>(A. Lombardo)</i>	SWMHS	Special Education Science Teacher	(\$65,900 + \$125 Stipend =) \$66,025 (MA, Step I)	09/01/2018 through 06/30/2019	Tenure
Patel, Kush <i>(S. Tennaro)</i>	SMS	Replacement Special Education Teacher	Prorated (\$47,500 + \$125 Stipend =) \$47,625 (BA, Step A)	09/01/2018 through 11/15/2018	Non Tenure
Ritter, Cassidy <i>(N. Quattrochi)</i>	SUES	Replacement Grade 5 Special Education Teacher	(\$50,000 + \$125 Stipend =) \$50,125 (MA, Step A)	09/01/2018 through 06/30/2019	Non Tenure
Robitaille, Alexandria <i>(M. Stuto)</i>	Wilson School	Grade 2 Teacher	\$48,000 (BA, Step B)	09/01/2018 through 06/30/2019	Tenure

Approval of Advisors

43. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Advisors and Stipends indicated below for school year 2018-19.

Title	Last Name	First Name	Stipend
DECA	Ferreri	Sharon	\$1,500
FBLA	Howard	Christopher	\$1,250
Peer Leadership	Loch	Deanna	\$1,250
Peer Leadership	McCloskey	Thomas	\$1,250

Approval of Substitutes

44. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following support personnel to the non-certificated substitute list for school year 2018-19 indicated below.

McGrath, Kathleen

Approval of Personnel for Middle School Credit Completion Summer School

45. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve the following teacher for the Middle School Credit Completion Summer School. The teacher will be paid \$3,048 for a single session.

Lampkin, Jarrett

46. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the contractual retirement payments as indicated below.

Name	Position	Location	Retirement Amount	Years in District
Appleby, Linda	Administrative Secretary	Guidance SWMHS	\$8,527.32	28
Braun, Edith	School Nurse	Eisenhower School	\$11,026.08	25
Jenkins, Michelle	Director of Food Services	District	\$16,983.50	25
Vanderbeek, George	Social Studies Teacher	SWMHS	\$12,840.80	28
Wisk, Patricia	Paraprofessional	SWMHS	\$8,469.69	37

47. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the contractual vacation payments as indicated below.

Name	Position	Location	Vacation Amount	Years in District
Appleby, Linda	Administrative Secretary	Guidance SWMHS	\$7,106.10	28
Jenkins, Michelle	Director of Food Services	District	\$9,805.97	25
Rubino, Dale	Vice Principal	SWMHS	\$11,873.10	4

RRL/mep