

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

FINANCE

10. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a withdrawal from Capital Reserve in the amount of \$34,500.00. The withdrawal of funds will be used for professional services related to Phase 2 of the Partial Window Replacement at the Arleth Elementary School. Any funds not expended will be returned to Capital Reserve.

11. 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 \$34,500.00 for construction documents, bidding services and construction administration for Partial Window Replacement at the Arleth Elementary 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.

12. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the rejection of bids contained in BID #2018-19-01 for the student transportation routes listed below for the 2018-19 school year, due to high cost.

Route	School	First Student	Irvin Raphael	Jays Bus Service
SJ/BA/2	St. Joe’s/Bishop Ahr			\$169.00
W/BLU	Wilson School			\$169.00
MS/2	Sayreville Middle School	\$449.00	\$335.00	\$337.00
UES 10	Samsel Upper Elementary	\$449.00	\$335.00	\$337.00
UES 11	Samsel Upper Elementary	\$449.00	\$335.00	\$337.00
UES 15	Samsel Upper Elementary	\$449.00	\$335.00	\$337.00
UES 18	Samsel Upper Elementary	\$449.00	\$335.00	\$337.00

13. 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
W/BLU	Wilson School
MS/2	Sayreville Middle School
UES 10	Samsel Upper Elementary
UES 11	Samsel Upper Elementary
UES 15	Samsel Upper Elementary
UES 18	Samsel Upper Elementary

BUILDINGS AND GROUNDS

14. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following facility use permits:

- a. Sayreville Recreation Department holding SAA cheerleading practices at the Sayreville Middle School on Mondays, from May 7, 2018 through May 21, 2018, from 6:00 pm to 9:00 pm, in the blue room.
- b. Samsel Upper Elementary School using the Sayreville War Memorial parking lot for overflow parking and shuttle bus service during the Spring Concert on Tuesday, May 15, 2018, from 5:00 pm to 9:30 pm.

SUPPORT SERVICES

15. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following transportation contracts contained in BID #2018-19-01 for school year 2018-19 and awarded to the lowest responsible bidder:

Route	School	# Of Days	Total Cost Per Diem	Total Cost Per Annum
Contract: Browntown Bus Co. (BRN#2)				
4-HS/8	High School	182	\$135.00	\$24,570.00
4-UES 14	Samsel Upper Elementary	182	\$134.90	\$24,551.80
Contract: Durham Bus Co. (DUR#2)				
5-HS/12	High School	182	\$136.00	\$24,752.00
5-WVT/ AM&S	Woodbridge Vocational School/ Academy of Math & Science	180	\$136.00	\$24,480.00
6-HS 16	High School	182	\$134.00	\$24,388.00
6-UES 7	Samsel Upper Elementary	182	\$134.00	\$24,388.00
7-HS 17	High School	182	\$131.00	\$23,842.00
7-MS 14	Middle School	182	\$131.00	\$23,842.00
11-MS 11	Middle School	182	\$134.00	\$24,388.00

Route	School	# Of Days	Total Cost Per Diem	Total Cost Per Annum
11-A/YEL	Arleth Yellow	182	\$134.00	\$24,388.00
14-UES/13	Samsel Upper Elementary	182	\$130.00	\$23,660.00
14-E 3	Eisenhower Elementary	182	\$130.00	\$23,660.00
Contract: Jays Bus Service (JAYS#1)				
19-MS 10	Middle School	182	\$215.00	\$39,130.00
24-UES 17	Samsel Upper Elementary	182	\$210.00	\$38,220.00
Contract: Keyport Auto Body (KAB#1)				
1-HS/1	High School	182	\$89.00	\$16,198.00
1-MS/8	Middle School	182	\$89.00	\$16,198.00
1-A/TAN	Arleth Tan	182	\$89.00	\$16,198.00
2-HS/4	High School	182	\$89.00	\$16,198.00
2-MS/19	Middle School	182	\$89.00	\$16,198.00
2-E 4	Eisenhower	182	\$89.00	\$16,198.00
3-HS/5	High School	182	\$89.00	\$16,198.00
3-MS/16	Middle School	182	\$89.00	\$16,198.00
3-E 2	Eisenhower	182	\$89.00	\$16,198.00
9-MS/4	Middle School	182	\$128.00	\$23,296.00
9-A/BLK	Arleth Black	182	\$128.00	\$23,296.00
10-MS/7	Middle School	182	\$128.00	\$23,296.00
10-T/BLUE	Truman Blue	182	\$128.00	\$23,296.00
13-UES 21	Samsel Upper Elementary	182	\$128.00	\$23,296.00
13-W/PUR	Wilson Purple	182	\$128.00	\$23,296.00
20-UES 9	Samsel Upper Elementary	182	\$256.00	\$46,592.00
Contract: Unlimited Autos Inc. (UNL#1)				
16-MAST	Marine Academy of Science & Technology	180	\$198.65	\$35,757.00
Contract: Wehrle Bus Service, Inc. (WEH#4)				
8-MS 1	Middle School	182	\$134.00	\$24,388.00
8-T/PUR	Truman Purple	182	\$134.00	\$24,388.00
12-UES 8	Samsel Upper Elementary	182	\$134.00	\$24,388.00
12-A/PNK	Arleth Pink	182	\$134.00	\$24,388.00
17-PIVT	Piscataway Vocational School	180	\$219.00	\$39,420.00

16. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following special education transportation contracts contained in BID#2018-19-01 for school year 2018-19 and awarded to the lowest responsible bidder:

Route	School	# Of Days	Total Cost Per Diem	Total Cost Per Annum
Contract: Keyport Auto Body (KAB#)				
26-12/CLH/1	Coastal Learning Howell	210	\$240.00	\$50,400.00
26-12/CLH/1	Per Diem Aide	210	\$50.00	\$10,500.00
27-12/CC	Children's Center	210	\$241.00	\$50,610.00
27-12/CC	Per Diem Aide	210	\$50.00	\$10,500.00
29-12/CLL/2	Center for Lifelong Learning	210	\$249.00	\$52,290.00
29-12/CLL/2	Per Diem Aide	210	\$50.00	\$10,500.00
Contract: Unlimited Autos Inc. (UNL#2)				
28-12/NRP	New Road Parlin	210	\$207.65	\$43,606.50
28-12/NRP	Per Diem Aide	210	\$65.00	\$13,650.00

17. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the use of two Board buses on Tuesday, May 15, 2018, to shuttle guests attending the Spring Concert at the Samsel Upper Elementary School to/from Sayreville High School. Two Board buses will be utilized at a cost of \$164.21 (salary \$157.61 – fuel \$6.60) per bus for a total cost of \$328.42 to be paid by the Board of Education.

18. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the use of eight Board buses on Friday, June 1, 2018, to transport students and chaperones to Ellora, Edison, NJ for the Sayreville Middle School Eighth Grade Dinner Dance. Eight Board buses will be utilized in a four-way move at a cost of \$248.81 (salary \$226.81 – fuel \$22.00) per bus for a total cost of \$1,990.48 to be paid by the Sayreville Middle School PTO.

19. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following changes to previously approved trip. *Any changes made are in bold type.*

- a. On **Friday, June 1, 2018**, Sayreville High School students will attend Heroes and Cool Kids Program at the Samsel Upper Elementary School.

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

- a. On Saturday, May 12, 2018, ten Sayreville High School ROTC cadets and one teacher to Pennsbury High School, Fairless Hills, PA. Students will compete with other high schools in various events. One Board bus will be utilized at a cost of \$576.72 (salary \$526.12 - fuel \$50.60) to be paid by the Board of Education.
- b. On Thursday, May 17, 2018, twenty-five Sayreville Middle School Student Council members, three teachers and one nurse to YMCA Camp Bernie, Port Murray, NJ. One Board bus will be utilized in a four-way move at a

cost of \$404.94 (salary \$272.94– fuel \$132.00) to be paid by the Board of Education.

- c. On Wednesday, May 23, 2018, thirty Sayreville High School Choir members and two teachers to Broadhurst Theatre, New York, NY. Students will see a performance of Anastasia the Musical on Broadway. One Board bus will be utilized at a cost of \$358.49 (salary \$307.54 - fuel \$50.95) to be paid for by the SWMHS Choral Parents Association.

21. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following paraprofessionals to provide 1:1 support during the Summer Preschool Unified Track and Field program, each for a maximum of 10 hours at their contracted rate: Ramonita Nunez, Monica Holon, Marie Bouthillette and Rhonda Davis.

C – VISION 2030: GOVERNANCE

Discussion Item: Committee Report

POLICY

3. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the first reading of the following policies/regulations (attached):

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| 1600.1 | - Superintendent's Advisory Council |
| 1600.2 | - Advertising Sponsorship and Commercial Activities |
| 9141 | - Parent Involvement Council Representative to the Board of Education – (Remove) |

D – VISION 2030: PERSONNEL

Discussion Item: Committee Report

Approval of Resignations

13. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the resignation of Francine Collins, Kindergarten Teacher at Wilson Elementary School, effective June 25, 2018.

14. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve the resignation of Jodi Feeney, Grade 3 Teacher at Eisenhower Elementary School, effective April 20, 2018.

15. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the resignation of Michelle Stuto, Grade 2 Teacher at Wilson Elementary School, effective June 25, 2018.

Approval of Leave Requests and Modifications

16. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the leaves of absence and modifications for school year 2017-18 as listed below. *Any changes made to previous approvals are in **bold** type.*

Staff	Position	Department or School	Type of Leave of Absence	Dates
Najjar, George	Physical Education/Health Teacher	Eisenhower Elementary School	Disability	<i>Retroactive</i> 04/30/2018 through 06/30/2018

Approval of New Hires and Modifications

17. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following personnel (Certificated) for school year 2017-18 at the salaries and assignments indicated below. *Any changes made to previous approvals are in **bold** type.*

Name	Location	Assignment	2017-18 Salary	Effective Dates	Track
Cerbone, Leeann <i>(J. Golda)</i>	Wilson School	Replacement Kindergarten Teacher	Prorated \$47,000 (BA, Step 1)	05/07/2018 through 06/30/2018	Non Tenure

Approval of Substitutes

18. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following (Certificated) personnel for school years 2017-18 and 2018-19 at the salaries and assignments indicated below. *Any changes made to previous approvals are in **bold** type.*

Name	Position	Pay Rate	Effective Date
Pasko, James	Substitute Teacher	\$85 per day	May 2, 2018
Taj, Roula	Substitute Teacher	\$85 per day	May 2, 2018

19. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the support personnel to the (Non-Certified) substitute list for school years 2017-18 and 2018-19 as indicated below.

Irwin, Carol

Approval of Professional Days

20. 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
Ivy, Marcus	NJSIAA/NJSCA 24th Annual Wrestling Coaches Clinic	05/04/18	\$60.00

Approval of Staff to Perform Summer IEP Work

21. The Superintendent recommends and so moves the Board of Education of Sayreville to appoint Personnel to perform Summer IEP work from June 25, 2018 through August 31, 2018, at the hourly rate, number of hours and total compensation as indicated in Attachment A.

RRL/mep