

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

**Discussion Item: Committee Report**

**FINANCE**

28. The Superintendent recommends and so moves the Board of Education of Sayreville to approve naming the Board Engineer for the period of March 21, 2018 through June 30, 2019.

**WHEREAS**, the Sayreville Board of Education requires the professional services of a Board Engineer.

**NOW THEREFORE BE IT RESOLVED**, that the Sayreville Board of Education appoints the firm of CME Associates, as Engineers, and

**BE IT FURTHER RESOLVED**, that this appointment is being made pursuant to the provisions of the Public School Contracts Law as provided in N.J.S.A. 18A:18A-5 for the period of March 21, 2018 through June 30, 2019.

29. 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 Engineering Firm (“Firm”) and approves the Agreement for Professional Services between the Board and the Firm CME Associates. The Board shall pay the Firm, in an amount not to exceed \$12,000, for the purpose of consulting and construction administration related to the Turf Field Replacement at Sayreville War Memorial High 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

30. The Superintendent recommends and so moves the Board of Education of Sayreville to award the concession contract for energy demand response services to Energy Curtailment Specialists, Inc., in accordance with their proposal and at no cost to the Board, for the period of March 21, 2018 through March 20, 2020, pursuant to N.J.S.A. 18A:18A-42.

**B – VISION 2030: STUDENT ACHIEVEMENT****Discussion Item: Committee Report**

5. The Superintendent recommends and so moves the Board of Education of Sayreville to revise the marking period calendars as listed below to allow for school days lost due to inclement weather.

**Grades K – 5 Marking Period Calendar**

	<b>Starts</b>	<b>Ends</b>	<b>Progress Reports Issued</b>	<b>Report Cards Issued</b>
Trimester #2	12/11/17	03/22/18	02/16/18	03/29/18
Trimester #3	03/23/18	06/21/18	05/10/18	06/21/18

**Grades 6 – 12 Marking Period Calendar 2017-2018**

	<b>Starts</b>	<b>Ends</b>	<b>Progress Reports Issued</b>	<b>Report Cards Issued</b>
MP # 3	02/01/18	04/18/18	03/06/18	04/25/18
MP # 4	04/19/18	06/21/18	05/18/18	06/27/18

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

4. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the settlement agreement between Carolyn Magielnicki, 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.

5. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Salary Sidebar Agreements between the Sayreville Education Association (SEA) and the Sayreville Board of Education (SBOE) referenced in D – Personnel 25.

6. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Health Benefits Sidebar Agreement between the Sayreville Principal Association (SPA), Sayreville Supervisor Association (SSA) and the Sayreville Board of Education (SBOE).

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

16. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the resignation of Lisa Eicher, Grade 4 Special Education Teacher at the Samsel Upper Elementary School, effective June 30, 2018.

17. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the resignation of Courtney Ferraro, Math Teacher at the Sayreville War Memorial High School, effective March 20, 2018.

### Approval of Leave Requests and Modifications

18. 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
Messina, Erika	Spanish Teacher	SWMHS	Disability	04/16/2018 through 05/26/2018
Parlagreco, Erin	Special Education Teacher	Arleth Elementary	Extension of Childrearing Leave	<b>05/29/2018</b> through <b>06/30/2018</b>

### Approval of New Hires and Modifications

19. 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
Becker, Pamela (Parlagreco)	Arleth Elementary	Replacement Special Education Teacher	Prorated \$49,500 + \$125 Stipend = \$49,625 (MA, Step A)	05/29/2018 through 06/30/2018	Non Tenure
Pandozzi, Nikki (Runfolo-McCormack)	Eisenhower Elementary	Guidance Counselor	\$61,500 + \$125 Stipend = \$61,625 (MA, Step H)	05/01/2018 through 06/13/2018	Tenure
Sumliner, Richard (Ferraro)	SWMHS	Replacement Math Teacher	\$50,500 (MA, Step C)	03/20/18 through 06/30/18	Non Tenure
Wichinsky, Barbara (Runfolo-McCormack)	Eisenhower Elementary	Replacement Guidance Counselor	Prorated \$49,500 + \$125 Stipend = \$49,625 (MA, Step A)	03/21/2018 through 04/30/2018	Non Tenure

**Approval of Amendments/Corrections**

20. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following teacher salary amendments due to a change in Longevity earned effective April 1, 2018 for school year 2017-18. *Any changes made to previous approvals are in **bold** type.*

<b>Name</b>	<b>Location</b>	<b>Position</b>	<b>2017-18 Salary</b>	<b>Longevity Stipend</b>	<b>2017-18 Total Salary</b>
DeLucia, Christa J.	SWMHS	Social Studies Teacher	Prorated \$89,120 (MA, Step OG)	<b>Prorated \$2,300</b>	<b>Prorated \$91,420</b>

**Approval of Contractual Separation Payments**

21. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the contractual separation payments, for unused sick days, as indicated below:

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>(Unused Sick Days) Amount</b>	<b>Years in District</b>
Fitzsimmons, Beverly	Teacher	Eisenhower	\$14,232.10	32
Piccuiro, Michael	Teacher	SWMHS	\$17,636.52	36

22. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the revised contractual separation payments, for unused sick days, as indicated below:

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>(Unused Sick Days) Amount</b>
Proudman, Barry	Grounds	District	\$7,840.80

23. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the contractual separation payments, for unused vacation days, as indicated below:

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>(Unused Vacation Days) Amount</b>
Gentile, Thomas	Supervisor	District	\$16,732.40
Lozado, Julia	Admin Secretary	Business Office	\$1,387.82
Bardsley, Christopher	Custodian	SWMHS	\$1,297.78
McCann, Edward	Lead Custodian	SMS	\$3,358.01
Murray, Kenneth	Lead Custodian	SMS	\$1,868.13

24. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the revised contractual separation payments, for unused vacation days, as indicated below:

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>(Unused Vacation Days) Amount</b>
Cierpial, Richard	Maintenance	District	\$2,829.14
Proudman, Barry	Grounds	District	\$4,356.00

### **Approval of Sidebar Agreements**

25. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve the following Sidebar Agreements with the Sayreville Education Association regarding salary adjustments, due to Contract anomalies for school year 2017-18.

<b>Name</b>	<b>Location</b>	<b>Assignment</b>	<b>2017-18 Salary</b>	<b>Guide Step</b>	<b>Effective Dates</b>
Cerbone, Donna	Transportation	Part-time Secretary (29.5 Hours)	\$19,259.00	10 Month Step 2	09/01/2017 through 06/30/2018
DeVico, Deborah	Facilities & Grounds	Part-time Secretary (29.5 Hours)	\$19,259.00	10 Month Step 2	09/06/2017 through 06/30/2018
Dias, Denise	Transportation	Part-time Secretary (29.5 Hours)	\$19,259.00	10 Month Step 2	09/01/2017 through 06/30/2018
Korth, Kathleen	Transportation	10 Month Bus Aide	\$16.50/hr.	Step 6	09/01/2017 through 06/30/2018
Metz, Deborah	SWMHS	10 Month Support Secretary	\$26,625	10 Month Step 5	09/01/2017 through 06/30/2018

### **Approval of Professional Days**

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

<b>Name</b>	<b>Professional Day</b>	<b>Date</b>	<b>Registration Fee</b>
Aguiles, Edward	New Jersey City University Education Career Fair	03/22/18	\$100.00