

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

17. The Superintendent recommends and so moves the Board of Education of Sayreville to award the Request for Proposals Financial Management Database to be partially operational and integrated by July 1, 2018 and fully operational and integrated by January 1, 2019, for the 2018-19 school year through the 2020-2021 school year (3 year contract). This award is made in accordance with N.J.S.A. 18A:18A-4.1 et seq for competitive contracting and considers cost and other factors as the basis of the award. Evaluation of RFP's Financial Management Database attached.

Proposers	Proposal
Systems3000	Start Up Costs (2017-18): \$79,950
	Preliminary Year (2018-19): \$18,770
	Second Year (2019-20): \$46,848
	Third Year (2020-21): \$47,569
	Total: \$242,500

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

WHEREAS, the Educational Services Commission of New Jersey (ESCNJ) is acting as the lead agency for the Alliance for Competitive Telecommunications (ACT); and

WHEREAS, the ESCNJ operates the State-approved Cooperative Pricing System ESCNJ 17/18-45 for the provision of services, including the New Jersey Digital Readiness Learning & Assessment Broadband Component, Wide Area Network & Internet Cooperative Purchasing Initiative (DRLAP); and

WHEREAS, the ESCNJ received approval from the Department of Community Affairs, Division of Local Government Services to use competitive contracting for the solicitation of contracts for the DRLAP on behalf of the ESCNJ member districts, including the Sayreville Board of Education (“Board”); and

WHEREAS, ESCNJ has solicited, received and ranked the proposals for DRLAP services and has recommended that the Board award a contract for such to Cablevision Lightpath, Inc. (“Lightpath”); and

WHEREAS, the Board is currently under contract with Lightpath for services through 2018; and

WHEREAS, Lightpath has agreed to allow the Board to terminate the existing contract early without penalty and to enter into a new agreement with terms more favorable to the Board; now, therefore, be it

RESOLVED that the Sayreville Board of Education hereby terminates the existing contract with Lightpath; and be it further

RESOLVED that the Board hereby awards a new four-year contract to Cablevision Lightpath, Inc., as follows:

10Gb OTS \$1,905.50 per month; and
Dedicated Internet 5 Gb \$3,476.25 per month

SUPPORT SERVICES

19. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following transportation route for school year 2017-2018 with Educational Services Commission of New Jersey as host:

Route: T1122 (Nonjointured)
School: Sayreville War Memorial High School
Cost: \$97.00 per diem x 72 days
Total Cost: \$6,984.00

20. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the rescheduling of the previously approved Middle School Music Department field trip to the Broadhurst Theater, NYC from May 30, 2018 to March 28, 2018. This change will combine two previously approved trips into one for a combination of 185 students and four buses.

21. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following trip.

a. On Saturday, March 24, 2018, sixty members of the Sayreville B.I.C. and chaperones to Bow Tie Cinemas, Aberdeen, NJ. Two Board buses will be utilized at a cost of \$207.06 (salary \$196.06 – fuel \$11.00) per bus for a total cost of \$414.12 to be paid by the Sayreville B.I.C. Association. Buses will depart from Wilson School.

22. The Superintendent recommends and so moves the Board of Education of Sayreville to approve an adjustment to the departure date for the previously approved Sayreville FBLA trip from Wednesday, March 7, 2018 to Tuesday, March 6, 2018. This change will allow for more stable travel conditions and arrival ahead of the projected snow storm.

B – VISION 2030: STUDENT ACHIEVEMENT

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6. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the recommendation of the BOE Student Disciplinary Committee, as a result of student disciplinary hearings, to uphold the long-term suspensions of student #8628140972

D – VISION 2030: PERSONNEL
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Approval of Transfers

13. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the assignment transfers indicated below for school year 2017-18.

Name	Transfer From	Transfer To	Effective Dates
Mannino, Anna <i>(D. Marra)</i>	Cafeteria Worker (5 Hours) SMS	Cafeteria Worker (5 Hours) Truman School	03/08/2018 through 06/30/2018

RRL/mep