

A – VISION 2030: FINANCE & INFRASTRUCTURE

Discussion Item: Committee Report

FINANCE

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

WHEREAS, the Sayreville Board of Education (“Board”) has identified the need for the purchase, installation and maintenance of a firewall and security software/services for the school district; and

WHEREAS, the Sayreville Board of Education (“Board”) solicited proposals for firewall and security software/service from firewall and security software/service providers through the Universal Service Fund administered by the Federal Communications Commission (E-Rate) pursuant to N.J.S.A. 18A:18A-5a(20); and

WHEREAS, in accordance with E-Rate requirements, the Board advertised for proposals by posting a Form 470 on the Universal Service Administrative Company website; and

WHEREAS, the State of New Jersey is a party to the Western States Contracting Alliance Data Communications Products and Services contract AR233, State Contract No. 1 NJP M7000, which authorizes the Board to purchase Cisco firewall system products and security software/services pursuant to N.J.S.A. 18A:18A-10; and

WHEREAS, in accordance with the Method of Operation for the State Contract, the Board has solicited and received at least three (3) quotations from approved Cisco Fulfillment Partners for the firewall system and security software/services, with the lowest mathematical quote having been submitted by Presidio, whose quote also best met the requirements of the Board; and

WHEREAS, Cisco Capital has offered to finance the Board’s purchase of the firewall and associated security software, at an interest rate of zero percent (0%) over a three-year term;

NOW, THEREFORE, BE IT RESOLVED that the Sayreville Board of Education hereby:

- a. Approves the purchase of the Cisco firewall system products and security software/services from Presidio as set forth in the quote dated June 26, 2017, pursuant to State Contract No. 1 NJP M7000, in the amount of \$591,418.89; and

- b. Approves the Equipment Lease Purchase Agreement with De Lage Landen Public Finance LLC dated June 26, 2017, in the amount of \$591,418.89 at an interest rate of zero percent (0%); and
- c. Authorizes the Business Administrator and Board Attorney to take all necessary and appropriate action and to execute all documentation required to carry out this action of the Board.

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

WHEREAS, the Sayreville Board of Education (“Board”) solicited proposals for Internet/Voice services from Private Fiber Network and Internet/Voice providers through the Universal Service Fund administered by the Federal Communications Commission (E-Rate) pursuant to N.J.S.A. 18A:18A-5a(20); and

WHEREAS, in accordance with E-Rate requirements, the Board advertised for proposals by posting a Form 470 on the Universal Service Administrative Company website; and

WHEREAS, the most advantageous proposal received in response to the Board’s solicitation was submitted by Cablevision Lightpath, Inc. (“Lightpath”);

WHEREAS, the Board is currently under contract with Lightpath for Private Fiber Network and Internet/Voice Bundle 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 three-year contract to Cablevision Lightpath, Inc., as follows:

10 Gb Private Fiber Network at thirteen locations	\$11,400.00 per month
Internet 1000Mb	\$2,200.00 per month
Enterprise Voice 50,000MOU and 25,000MOU	\$1,130.00 per month

35. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the rejection of bids contained in BID #2017-18-02 for the student transportation routes listed below for 2017-18, due to high cost.

		First Student	George Dapper	Keyport Auto	Wehrle
Route	School	Per Diem	Per Diem	Per Diem	Per Diem
16-SJV	St John Vianney	\$152.00			\$120.00
16-PAVT	Perth Amboy Vocational	\$302.00			\$210.00
19-SJ/BA/2	St Joe's/Bishop Ahr	\$152.00			\$120.00
19-PIVT	Piscataway Vocational	\$302.00			\$163.00
22-MS/2	Sayreville Middle School	\$285.70			\$274.00
23-MS/10	Sayreville Middle School	\$285.70	\$278.00		\$274.00
24-UES/8	Samsel UES	\$285.70			\$274.00
25-UES/9	Samsel UES	\$285.70		\$240.00	\$274.00
26-UES/10	Samsel UES	\$285.70			\$274.00
27-UES/13	Samsel UES	\$285.70			\$277.00
28-UES/14	Samsel UES	\$285.70	\$282.00		
29-UES/17	Samsel UES	\$285.70		\$229.00	\$276.00
30-UES/18	Samsel UES	\$285.70			\$275.00
31-UES/21	Samsel UES	\$285.70	\$284.00		
32-12/LDP	Lake Drive Program	\$357.00	\$383.20		
32-12/LDP	Per Diem Aide	\$84.35	\$73.80		

36. The Superintendent recommends and so moves the Board of Education of Sayreville to approve Delta-T Group North Jersey, Inc., to provide Nursing Services at a rate of \$37.50 per hour for RN Services, four days per week, four hours per day, from July 3, 2017 through August 3, 2017, amount not to exceed \$3,000.00

37. The Superintendent recommends and so moves the Board of Education of Sayreville to amend the previously approved dates of attendance for all Board Members and Central Office Administration at the New Jersey School Boards Association Annual Workshop to **October 23, 2017** through October 26, 2017, in Atlantic City, NJ, per OMB Guidelines.

38. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following stipends effective school year 2017-2018:

Athletic Event Workers	
Title	2017-2018 Stipend*
Custodian of Athletic Events	\$860.00 for the year
Ticket Takers - Varsity Football Game	\$43.00 per event
Ticket Takers - Basketball and Wrestling	\$36.00 per event
Ticket Sellers - Varsity Football Game	\$43.00 per event

Athletic Event Workers	
Title	2017-2018 Stipend*
Ticket Sellers - Basketball and Wrestling	\$36.00 per event
Faculty Timers for Basketball and Wrestling	
Varsity Game	\$54.00 per event
Junior Varsity or Frosh Game	\$42.00 per event
Combination of Varsity and Junior Varsity	\$81.00 per event
Middle School	\$36.00 per event
Faculty Supervisors	
Middle School Event	\$36.00 per event
High School Event (1 Game)	\$43.00 per event
High School Event (2 Games)	\$54.00 per event
Major Events, tournaments and large crowds	\$65.25 per event
Varsity Football Announcer	\$47.25 per event
Varsity Field Hockey & Soccer Announcer & Timer	\$43.00 per event
Varsity Football Down & Distance	\$43.00 per event
Varsity Football Chain Crew	\$43.00 per event

*2016-17 Salary Guide Pending SEA Contract Negotiations

BUILDINGS AND GROUNDS

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

- a. Dream Merchantz Indian Cultural Association hosting a South Asian Cultural Concert at the Sayreville High School on Saturday, July 8, 2017, from 2:00 pm to 11:00 pm in the auditorium, cafeteria and two rooms. Fees in accordance with schedule.

C – VISION 2030: GOVERNANCE

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4. The Superintendent recommends and so moves the board of Education of Sayreville to approve the New Jersey Department of Education Office of Special Education Policies and Procedures for Eligibility under Part-B of the IDEA Statement of Assurances for Receiving Schools

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Approval of Leave Requests and Modifications

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

Staff	Position	Department or School	Type of Leave of Absence	Dates
Gala, Susanne	Paraprofessional	Arleth Elementary School	FMLA Not to exceed 12 weeks within a Calendar year	09/05/2017 through 06/30/2018 Intermittent Days
Prignoli, Melissa	Mathematics Teacher	SWMHS	FMLA Not to exceed 12 weeks within a Calendar year	09/01/2017 through 10/31/2017

Approval of Degree Status Changes and Salary Adjustments

22. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following salary adjustment(s) for a person achieving a change of credit or degree status for school year 2017-18.

- Roy, Jessica – Physical Education/Health Teacher (SWMHS)
From BA to MA =
Salary \$52,499* (Step 6) *Pending SEA Contract Negotiations
09/01/2017 through 06/30/2018

Approval of New Hires and Modifications

23. 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 approved dates are in **bold** type.*

Name	Location	Assignment	2017-18 Salary	Effective Dates	Track
Beloncik, Brianne <i>(Lynn Taylor)</i>	SMS	Physical Education/ Health Teacher (Grades 6 – 8)	\$75,028 (MA, Step 11)	09/01/2017 through 06/30/2018	Tenure Track
Wonaszek, Thomas <i>(S. Fischer)</i>	Wilson School	Physical Education/ Health Teacher	\$49,999 (BA, Step 6)	09/01/2017 through 06/30/2018	Tenure Track

* 2016-17 Salary Guide Pending SEA Contract Negotiations

24. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following (Non-Certificated) personnel for school year 2017-18 at the salaries and assignments indicated below.

Name	Location	Assignment	2016-17 Salary	Effective Dates
Waranowicz, Michael <i>(New Position)</i>	District	Director of Technology Operations & Digital Security	\$85,000 Annual Salary	07/01/2017 through 06/30/2018

Approval of Athletic Trainer – Additional Hours

25. The Superintendent recommends and so moves the Board of Education of Sayreville to approve additional trainer hours for Thomas Law, Athletic Trainer at Sayreville War Memorial High School, to provide coverage for Fall, Winter, and Spring Seasons for school year 2017-18. Mr. Law will work no more than 450 hours at a contracted rate of \$46* per hour, for a total not exceed \$20,700*.

**Pending SEA Contract Negotiations*

26. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the summer hours for Thomas Law, Athletic Trainer at Sayreville War Memorial High School for completion of Fall Season sports physicals. Mr. Law will not exceed 60 hours at a contracted rate of \$46*per hour, for a total of \$2,760*.

**Pending SEA Contract Negotiations*

Approval of Substitutes

27. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following (Certificated) personnel for school year 2016-17 and 2017-18 at the salaries and assignments indicated below.

Name	Position	Pay Rate	Effective Date
Fernandez, Sandra	Substitute Teacher	\$85 per day	June 28, 2017

Renewal of Substitutes

28. The Superintendent recommends and so moves the Board of Education of Sayreville to reapprove the employment of the following (Certificated) personnel for school year 2017-18 at the salaries and assignments indicated in Attachment E.

29. The Superintendent recommends and so moves the Board of Education of Sayreville to reapprove the employment of the following support personnel to the (Non-Certified) substitute list for school year 2017-18 indicated in Attachment F.