

A – VISION 2030: FINANCE & INFRASTRUCTURE

Discussion Item: Committee Report

FINANCE

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

WHEREAS, the Sayreville Public School District Board of Education (the “Board”), a regular operating public school district in the State of New Jersey has identified an anticipated capital improvement project (the “Project”) for which it wishes to seek the approval of the New Jersey Department of Education (“DOE”); and

WHEREAS, the anticipated Project identified by the Board is as follows:

a. Harry S. Truman Elementary School:

- i. Capital Improvement – Partition Upgrades

WHEREAS, the Board, through its architect DIGroupArchitecture, LLC (the “Architect”), intends to submit an application for the Project to the DOE for approval; and

WHEREAS, in connection with the anticipated Project, the Board has prepared an Amendment Request Form associated with its Long Range Facilities Plan (the “Plan”) to include the Project; and

WHEREAS, the Board, through the Architect, intends to submit the Amendment to the Plan to the DOE for approval; and

WHEREAS, the Board is not requesting State funding for the project.

NOW THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The Board hereby authorizes the Architect to submit to the DOE for approval an application for the Project.

Section 2. The Board hereby authorizes the Architect to submit to the DOE for approval the Amendment to the Plan incorporating the Project.

This resolution will take effect immediately on the 18th day of April, 2017.

D – VISION 2030: PERSONNEL**Discussion Item: Committee Report****Approval of Salary Adjustments and Modifications**

12. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the withholding of Gineen Morosco's annual employment step and compensation adjustment increments for school year 2017-18.

Approval of Leave Requests and Modifications

13. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the leaves of absence and modifications for school year 2016-17 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
Grimm, Bethany	Grade 4 LAL/SS Teacher	SUES	Disability	04/18/2017 through 06/02/2017
Manolio, Diana	Grade 8 Mathematics Teacher	SMS	FMLA	06/19/2017 through 06/23/2017

14. 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
Manolio, Diana	Grade 8 Mathematics Teacher	SMS	FMLA	09/04/2017 through 11/17/2017
Russ, Diana	Grade 2 Teacher	Truman Elementary School	Childrearing	Extension School Year 2017-18