

A – VISION 2030: FINANCE & INFRASTRUCTURE

Discussion Item: Committee Report

FINANCE

21. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a withdrawal from Capital Reserve in the amount of \$360,000.00. The withdrawal of funds will be used for the renovation of cluster classrooms at Truman Elementary School. Any funds not expended will be returned to Capital Reserve.

22. 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 DI Group Architecture. The Board shall pay the Firm \$29,500.00 for construction documents, bidding services and construction administration for the renovation of cluster classrooms at Truman 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.

D – VISION 2030: PERSONNEL

Discussion Item: Committee Report

Approval of Retirements

12. The Superintendent recommends and so moves the Board of Education of Sayreville to honor the retirement of Julia McKenna, Resource Teacher for the District, effective April 1, 2017.

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.

Staff	Position	Department or School	Type of Leave of Absence	Dates
Tonzola, Abigail	Physical Education/Health Teacher	SUES	Disability	03/01/2017 through 04/25/2017

Approval of Salary Adjustments

14. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve the longevity corrections as indicated below.

Name	Position	School	School Year Longevity Amount Difference	School Year Longevity Amount Difference	Total Amount Due
Strachan, Janet	Physical Education/Health Teacher	SUES	2009-10 \$1,600 \$100 Due	2014-15 \$1,700 \$100 Due	\$200

Approval of New Hires and Modifications

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

Name	Location	Assignment	2016-17 Salary	Effective Dates	Track
Gandhi, Priyanka <i>(New Position)</i>	Project Before (SUES)	Special Education Preschool Teacher	(\$48,853 + \$125 Stipend =) \$48,978 (MA, Step 2)	03/22/2017 through 06/30/2017	Tenure

16. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a change to the effective date for Laura Szejnrok (replacement for K. Bolster), Replacement Special Education Teacher at Arleth Elementary School, to be amended to April 7, 2017 or sooner.