

SAYREVILLE BOARD OF EDUCATION

TO: MEMBERS OF THE BOARD OF EDUCATION
MS. ERIN HILL
DR. MARILYN SHEDIACK
THE BUSCH LAW GROUP LLC

FROM: DR. RICHARD LABBE

DATE: DECEMBER 20, 2016

AGENDA
REGULAR MEETING
DECEMBER 20, 2016

- I. CALL TO ORDER
- II. PLEDGE TO THE FLAG
- III. PUBLIC NOTICE
- IV. ROLL CALL
- V. EXECUTIVE SESSION
- VI. STUDENT COUNCIL REPRESENTATIVE'S REPORT
 - Zachary Corby
- VII. PARENT INVOLVEMENT REPRESENTATIVE'S REPORT
- VIII. ATTORNEY'S REPORT
- IX. PRESENTATION
 - Football Champions – K. Ciak & J. Walsh
 - iSTEAM – Sergeant First Class Johnson
- X. CORRESPONDENCE
 - Monthly Technology Work-Order Report
 - Monthly Maintenance Work-Order Reports

XI. APPROVAL OF MINUTES

- Minutes of the Regular & Executive Session of December 6, 2016

XII. SUPERINTENDENT'S REPORT OVERVIEW

XIII. SUPERINTENDENT'S REPORT

A – VISION 2030: FINANCE & INFRASTRUCTURE

Discussion Item: Committee Report

FINANCE

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Resolution on Transfers for the month of November 2016.

2. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Transfer Spreadsheet in accordance with S-1701 for the month of November 2016.

3. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the list of bills dated December 20, 2016, prepared by the Board Secretary in the amount of \$3,239,386.83 for the Operating Account.

4. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the list of bills dated December 20, 2016, prepared by the Board Secretary in the amount of \$99,762.31 for the Cafeteria Account.

5. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the list of bills dated November 2016, prepared by the Board Secretary in the amount of \$4,552.00 for the Athletic Account.

6. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the November 2016 payroll prepared by the Board Secretary in the amount of \$5,478,766.25 for the Payroll Account.

7. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Secretary Report for the month of November 2016.

8. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Treasurer of School Monies Report for the month of November 2016.

9. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the resolution regarding the requisition of taxes (T-1 Form) from the Borough of Sayreville.

10. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Petty Cash Report for the Superintendent’s Office for the month of November 2016.

11. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Petty Cash Report for the Business Office for the month of November 2016.

12. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Nonpublic Technology requests as follows:

<u>SCHOOL</u>	<u>VENDOR</u>	<u>AMOUNT</u>
St. Stanislaus Kostka School	CDW-G	\$847.79
St. Stanislaus Kostka School	CDW-G	\$177.63
St. Stanislaus Kostka School	Dell	\$535.79
St. Stanislaus Kostka School	CDW-G	\$1,201.87
St. Stanislaus Kostka School	CDW-G	\$537.00
St. Stanislaus Kostka School	HP	\$945.81
Our Lady of Victories School	CDW-G	\$2,575.00

13. The Superintendent recommends and so moves the Board of Education of Sayreville (sending) to approve a tuition contract with South Brunswick Board of Education for student I.D. # 4125011302 to attend Bright Beginnings Learning Center at a prorated cost of \$66,445.00 for the 2016-17 school year, effective September 28, 2016.

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

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE REFUNDING SCHOOL BONDS, SERIES 2007, OF THE SCHOOL DISTRICT, DATED JANUARY 4, 2007, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$10,000,000, APPROPRIATING NOT TO EXCEED \$7,950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,950,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING.

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Borough of Sayreville in the County of Middlesex, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding callable Refunding School Bonds, Series 2007 of the School District issued in the original principal amount of \$10,000,000 and dated January 4, 2007 (the "2007 Bonds"). The 2007 Bonds maturing on or after March 1, 2018 may be redeemed at the option of the School District, in whole or in part, on any date, in any order of maturity, on or after March 1, 2017 (the "Redemption Date") at a redemption price equal to the par amount of the 2007 Bonds to be redeemed plus accrued interest, if any, to the Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$7,950,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding \$120,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Borough Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the 2007 Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

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

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$7,950,000 PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, NEW JERSEY AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Borough of Sayreville in the County of Middlesex, New Jersey (referred herein as the “Board of Education” or “Board”) hereby authorizes the sale, in one or more series, of an amount not to exceed \$7,950,000 Refunding School Bonds (the “Bonds”) by virtue of its final adoption by a two-thirds majority of its full membership on December 20, 2016 of a bond ordinance entitled, “Refunding Bond Ordinance of The Board of Education of the Borough of Sayreville in the County of Middlesex, New Jersey, Providing for the Refunding of All or a Portion of the Outstanding Callable Refunding School Bonds, Series 2007, of the School District, Dated January 4, 2007, Issued in the Original Principal Amount of \$10,000,000, Appropriating Not to Exceed \$7,950,000 Therefor and Authorizing the Issuance of Not to Exceed \$7,950,000 Refunding Bonds to Provide for Such Refunding” (the “Bond Ordinance”).

Section 2. The Bonds are hereby authorized to be sold to an investment banking or financial institution (referred to herein as the “Underwriter”) selected by the Business Administrator/Board Secretary, based on the solicitation of proposals for such financial services by Acacia Financial Group, Inc., the financial adviser (the “Financial Advisor”) in accordance with the purchase contract to be entered into by and between the Underwriter and the Board (the “Purchase Contract”) pursuant to this resolution. The purchase price for the Bonds shall be as set forth in the Purchase Contract, plus unpaid accrued interest, if any, from the dated date of the Bonds to, but not including, the delivery date of the Bonds. The Board President, Superintendent and/or Business Administrator/Board Secretary is hereby authorized to enter into the Purchase Contract on behalf of the Board with the Underwriter in a form satisfactory to McManimon, Scotland & Baumann, LLC, Bond Counsel for the Board (“Bond Counsel”) for the sale of the Bonds to the Underwriter in accordance with the provisions of this resolution. The signature of the Board President, Superintendent or Business Administrator/Board Secretary on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 3. The Bonds are being issued to incur interest cost savings by redeeming all or a portion of the callable outstanding school bonds of the Board originally issued in the principal amount of \$10,000,000 dated January 4, 2007, which bonds maturing on or after

March 1, 2018 (the "Refunded Bonds") are redeemable at the option of the Board in whole or in part on any date on or after March 1, 2017 (the "Redemption Date") at par (the "Redemption Price"), plus in each case accrued interest, if any, to the Redemption Date.

Section 4. The Bonds shall be issued in accordance with the terms and the conditions set forth in the Purchase Contract within the parameters set forth herein:

(A) The Bonds shall be issued in a par amount determined to be necessary to pay costs of issuance and to provide for payment of the Redemption Price of the Refunded Bonds on the Redemption Date, and the interest due on the Refunded Bonds through the Redemption Date;

(B) The Bonds shall be dated such date as established in the Purchase Contract;

(C) The Bonds shall mature in the principal amounts on or about March 1 of each year, commencing on or about March 1, 2017 and thereafter or as otherwise set forth in the Purchase Contract and shall bear interest at interest rates per annum on the unpaid principal balance on each March 1 and September 1 until maturity or earlier redemption, commencing on or about March 1, 2017 or as otherwise set forth in the Purchase Contract;

(D) The Bonds shall be issued in the form of one bond for each maturity except if all or any portion of the Bonds are issued as term bonds;

(E) The Bonds shall be numbered consecutively from R-1 upward and shall mature in such principal amounts with such mandatory call features and with such mandatory sinking fund payments as set forth below and as determined in the Purchase Contract;

(F) The Bonds may be subject to optional redemption or not as set forth in the Purchase Contract;

(G) Depending on market conditions at the time of the sale, the Bonds may be issued in one or more series as determined by the Business Administrator/Board Secretary, in consultation with Bond Counsel and with the Financial Advisor.

Section 5. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to conform the Bonds to the requirements of the Purchase Contract:

**SAMPLE BOND FORM FOR INFORMATION
ONLY – DO NOT COMPLETE**

REGISTERED
NUMBER R- ____

REGISTERED
\$ _____

UNITED STATES OF AMERICA

STATE OF NEW JERSEY

THE BOARD OF EDUCATION
OF THE BOROUGH OF SAYREVILLE
IN THE COUNTY OF MIDDLESEX

REFUNDING SCHOOL BOND

DATED DATE:	MATURITY	RATE OF	[CUSIP:]
	DATE:	INTEREST PER	
		ANNUM:	
__/__/2017	03/01/20__	_____ %	_____

THE BOARD OF EDUCATION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, New Jersey (the "Board of Education") hereby acknowledges itself indebted and for value received promises to pay to [CEDE & CO., as nominee of The Depository Trust Company, which will act as Securities Depository,] on the Maturity Date specified above, the principal sum of _____ DOLLARS (\$ _____) and to pay interest on such sum from the Dated Date set forth above at the Rate of Interest Per Annum specified above semiannually on the first days of March and September in each year until maturity [or earlier redemption] commencing on March 1, 2017. Interest on this bond will be paid to the Securities Depository by the Board of Education and will be credited to [the participants of The Depository Trust Company as listed on the records of The Depository Trust Company] as of the February 15 and August 15 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Board of Education, will be paid to the [Securities Depository] by the Board of Education and will be credited to [the participants of The Depository Trust Company].

This bond is not transferable as to principal or interest [except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers].

[The bonds of this issue maturing prior to March 1, 20__ are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after March 1, 20__ are redeemable at the option of the Board of Education in whole or in part on any date on or after March 1, 20__ upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the

registration books kept for that purpose by the Board of Education or a duly appointed Bond Registrar. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board of Education determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board of Education. The bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.]

This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, Chapter 24, of the New Jersey Statutes and the refunding bond ordinance finally adopted by the Board of Education on December 20, 2016, in all respects duly approved. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c.118, approved July 1, 2003, in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

The full faith and credit of the Board of Education are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Board of Education, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, NEW JERSEY has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary, and this bond to be dated the Dated Date as specified above.

THE BOARD OF EDUCATION OF THE
BOROUGH OF SAYREVILLE IN THE
COUNTY OF MIDDLESEX, NEW JERSEY

[SEAL]

ATTEST:

By: _____ (Facsimile)
President

By: _____
Secretary

[END OF SAMPLE BOND FORM]

Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by Bond Counsel, complete except for omission of its date. The Business Administrator/Board Secretary is hereby authorized and directed to file a signed duplicate of such written opinion in the Business Administrator/Board Secretary's office. Alternatively, each Bond may be accompanied by the signed legal opinion or copy thereof.

Section 7. Bond Counsel is authorized to arrange for the printing of the Bonds. The proper officials of the Board are hereby authorized and directed to execute the Bonds and to deliver them to the Purchaser in exchange for payment, including accrued interest from their date to the date of delivery, if any.

Section 8. The Business Administrator/Board Secretary, if necessary, is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 9. If applicable, in the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Board of Education and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of such Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 10. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986 (the "Code") in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, and that it will refrain from taking any action that would adversely affect the tax exemption of the Bonds under the Code. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Bonds will be designated as "bank qualified" within the meaning of Section 265 of the Code.

Section 11. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Board of Education shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to February 1 of each year, beginning February 1, 2018, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the SEC to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Board of Education consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Board of Education and certain financial information and operating data consisting of (1) Board of Education indebtedness; (2) property valuation information; and (3) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law;

(b) if any of the following material events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of

the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;

- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(c) Notice of failure of the Board of Education to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Board of Education prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(f) In the event that the Board of Education fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Board of Education shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 12. The Board hereby approves, if necessary, the preparation and the distribution of the Preliminary Official Statement in the form to be approved by the Business Administrator/Board Secretary. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board by the Business Administrator/Board Secretary. The Preliminary Official Statement shall be prepared in final form in connection with the

issuance of the Bonds, and the Business Administrator/Board Secretary is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Final Official Statements shall be delivered to the Purchaser within the earliest of seven business days following the sale of the Bonds or to accompany the Purchaser's confirmations that request payment for the Bonds. Bond Counsel, the Board's auditor, Samuel Klein and Company (the "Auditor"), and/or the Financial Advisor are further authorized, if necessary, to arrange on behalf of the Board of Education for a rating for the Bonds from Standard & Poor's and/or Moody's Investors Service, and all such actions taken to date are hereby ratified.

Section 13. The Business Administrator/Board Secretary, with the advice of the Financial Advisor, is authorized to arrange for bond insurance if advantageous based on the advice of the Underwriter to be provided at a premium not to exceed 75 basis points of the amount of principal and interest payable in order to obtain the best possible rates and the most cost effective financing and is authorized to take all steps on behalf of the Board necessary to do so.

Section 14. The Business Administrator/Board Secretary, with the advice of Bond Counsel, shall arrange for paying agent services or redemption agent services with a banking institution if any portion of the Bonds are term bonds requiring a sinking fund.

Section 15. The Business Administrator/Board Secretary is also authorized and directed to pay the costs of issuance in connection with the sale of the Bonds pursuant to a certificate of the Business Administrator/Board Secretary to be executed upon delivery of the Bonds in an aggregate amount not to exceed the amount outlined in the Bond Ordinance.

Section 16. The Business Administrator/Board Secretary shall take all steps necessary to call the Refunded Bonds on the Redemption Date, at par, plus any unpaid accrued interest thereon and to take all steps necessary for the investment of the proceeds of the Refunded Bonds necessary to arrange for such redemption. The Financial Advisor and/or the Underwriter, on behalf of the Board of Education, are authorized to reserve and purchase open market treasury securities and/or United State Treasury—State and Local Government Series (SLGs) for deposit with the escrow agent if required. All of the principal amount and interest earnings on the open market treasury securities and/or SLGs, as well as cash, if necessary, will be used to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Price on the Refunded Bonds on the Redemption Date. The Board hereby authorizes the Business Administrator/Board Secretary to select a bank to serve as escrow agent, if necessary, based upon the recommendation of the Financial Advisor and authorizes the Business Administrator/Board Secretary and/or Board President to enter into an Escrow Deposit Agreement with such escrow agent in order to provide instructions regarding the deposit of the open market treasury securities and/or SLGs and cash, if any.

Section 17. The Board hereby authorizes the Business Administrator/Board Secretary to select a firm to serve as verification agent, if necessary, based upon the recommendation of the Financial Advisor to confirm the accuracy of the arithmetical and

mathematical computations supporting (i) the accuracy of the interest cost savings and the sufficiency of the amount in the escrow account to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Prices on the Redemption Date; and (ii) the calculations of yield supporting the conclusion of Bond Counsel that the Bonds are not “arbitrage bonds” as such meaning is set forth in the Code.

Section 18. The Board President, Superintendent, Business Administrator/Board Secretary and other appropriate representatives of the Board are hereby authorized to take all steps necessary to provide for the issuance of the Bonds and the redemption of the Refunded Bonds, including preparing and executing such agreements and documents on behalf of the Board and taking all steps necessary or desirable to implement the requirements of this resolution, such agreements, and documents as may be necessary and appropriate and the transactions contemplated thereby.

Section 19. This resolution shall take effect immediately.

BUILDINGS AND GROUNDS

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

- a. Student Council Holiday Movie Night at the Sayreville War Memorial High School, on Wednesday, December 21, 2016, from 6:00 pm to 9:00 pm in the cafeteria.
- b. Girl Scout Cookie Rally at Arleth Elementary School, on Friday, January 6, from 7:00 pm to 10:00 pm in the all-purpose room. Snow date: Friday, January 20, 2017.
- c. Sayreville Riverdogs Travel Baseball Gray Team to hold practice at the Sayreville War Memorial High School, on Fridays, from January 6 through March 31, 2017, from 6:00 pm to 7:00 pm in Auxiliary Gymnasium B. Fees in accordance with schedule.
- d. Black belt testing sponsored by ATA Black Belt Academy at the Samsel Upper Elementary School, on Saturday, January 14, 2017, from 9:00 am to 2:00 pm in the gymnasium. Fees in accordance with schedule.
- e. The Class of 2018 to hold auditions for the Variety Show at the Sayreville War Memorial High School, on Wednesday, Thursday and Friday, January 18, 19, 20, 2017, from 2:30 pm to 5:00 pm in the cafeteria.
- f. Pocketbook Bingo and Tricky Tray at the Sayreville Middle School, on Saturday, January 28, 2017, from 3:00 pm to 11:00 pm in the cafeteria and blue room.
- g. The Class of 2018 to hold a Variety Show and Dress Rehearsal at the Sayreville War Memorial High School, on Tuesday, January 31 for rehearsal from 2:30 pm

to 7:00 pm and Friday, February 3, 2017 for the show from 5:00 pm to 10:00 pm in the auditorium, band room and choir room. Snow date: Friday, February 10, 2017.

- h. Sayreville Band Parents Association to hold a clothing drive at the Sayreville War Memorial High School, on Saturday, January 21, 2017, from 8:00 am to 2:00 pm in the parking lot.

SUPPORT SERVICES

17. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following negotiated Joint Transportation Agreements for school year 2016-2017:

Route: HS15
School: Sayreville War Memorial High School
Host: Sayreville Board of Education
Joiner: South Amboy Board of Education
Cost: \$7,550.00 (1 student)

Route: HS15
School: Sayreville War Memorial High School
Host: Sayreville Board of Education
Joiner: Perth Amboy Board of Education
Cost: \$8,200.00 (1 student)

Route: MS1
School: Sayreville Middle School
Host: Sayreville Board of Education
Joiner: Perth Amboy Board of Education
Cost: \$8,950.00 (1 student)

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

Route: ESC 7418
School: Cranford Achievement
Final Adjusted Cost: \$8,201.00 (\$139.00 per diem x 59 days)

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

- a. On Wednesday, December 21, 2016, fifteen Sayreville High School Student Council members and two teachers to the Sayreville Senior Center to interact with members of the senior center. One board bus will be utilized at a cost of \$63.43 (\$60.68 salary - \$2.75 fuel) to be paid by the Board of Education.

- b. On Thursday, January 5, 2017, thirty-five Sayreville High School DECA students and three teachers to Kean University to compete in DECA Regional Competitions and attend DECA Leadership Conference. One Board bus will be utilized in a four-way move at a cost of \$247.71 (\$197.21 salary - \$50.50 fuel & tolls) to be paid by the Board of Education. Alternate date: Monday, January 9, 2017.
 - c. On Wednesday, January 11, 2017, forty students from the Sayreville High School Marine Biology Class and three teachers to Adventure Aquarium in Camden to complete their practical exams through data collection and observation. One Board bus will be utilized at a cost of \$269.81 (\$197.21 salary - \$72.60 fuel) to be paid by the Board of Education.
20. The Superintendent recommends and so moves the Board of Education of Sayreville to approve:
- a. Bedside instruction for student ID# 1336359172 at a rate of \$45.00 per hour payable to Embrace Kids Foundation of New Brunswick.
 - b. Bedside instruction for student ID# 5882667599 at a rate of \$45.00 per hour payable to Embrace Kids Foundation of New Brunswick.
 - c. Bedside instruction for student ID# 8677683463 at a rate of \$45.00 per hour payable to Embrace Kids Foundation of New Brunswick.
 - d. The purchase of a Cochlear wireless mini microphone 2+ US for student ID# 6528862375 from Cochlear Americas, Centennial, CO costing \$395.00.

B – VISION 2030: STUDENT ACHIEVEMENT

Discussion Item: Committee Report

CURRICULUM

1. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve the admission of Kindergarten Student ID#296095 to Wilson Elementary School. The student is age appropriate for Kindergarten and had an entry date of December 15, 2016.
2. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following new courses for the 2017-2018 school year:

Foundations of Math and Science 10

Foundations of Language Arts and Social Studies 10

CO-CURRICULUM

3. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following boys' soccer players, one boys' soccer coach and two administrators, to attend the SCANJ Awards Banquet on Sunday, January 8th, 2017, at the Pines Manor in Edison, New Jersey at 12:00 pm at a cost of \$45.00 per person.

Student Athletes: Kevin Sousa, Opeoluwa Olaloko
Coach: Nicholas Cifelli
Administrators: TBD

4. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following girls' soccer players, one girls' soccer coach and two administrators, to attend the NJGSCA Awards Banquet on Sunday, January 22nd, 2017, at the Pines Manor in Edison, New Jersey at 11:00 am at a cost of \$40.00 per person.

Student Athletes: Kaitlin Esposito, Erin Wimmer
Coach: Jillian McGarry
Administrators: TBD

5. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a PTO sponsored Family Fun Night on Thursday, January 19, 2017 at Eisenhower Elementary School from 6:30 pm to 8:30 pm in the all-purpose room.

6. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Truman PTO Theater Presentation on Friday, February 3, 2017 from 6:00 pm to 9:30 pm in the all-purpose room.

7. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Arleth Elementary School Winter Festival on Thursday, February 9, 2017 from 6:00 pm to 8:00 pm. The areas that will be used are the all-purpose room, library, gym and the courtyard. We are expecting approximately 200 people to join us for the family fun night that will be filled with games, face painting, stories and many other fun activities.

8. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the SUES Lip Sync Battle on Thursday, February 23, 2017 from 7:00 pm to 9:00 pm in the Samsel Upper Elementary School gymnasium and music suite. Proceeds from the Lip Sync Battle admissions will benefit the SUES Character Education Program.

9. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Truman Family Night on Thursday, February 23, 2017 from 6:30 pm to 8:00 pm at Truman School with a snow date of March 2, 2017.

10. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Wilson School PTO Family Movie Night on Friday, February 24, 2017 from 6:00 pm to 8:30 pm in the Wilson School gymnasium.

11. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Arleth Elementary School, along with the support of the Arleth PTO, to host an Autism Awareness Fair on Saturday, April 22, 2017 from 10:00 am to 2:00 pm on school grounds, including cafeteria, gymnasium and hallways.

12. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Arleth Elementary School to host a car wash fundraiser in conjunction with the Autism Awareness Fair on Saturday, April 22, 2017 from 10:00 am to 2:00 pm in the Arleth School parking lot.

13. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Wilson School Spring Concert on Thursday, May 18, 2017 from 7:15 pm to 8:15 pm in the Wilson School auditorium.

C – VISION 2030: GOVERNANCE

Discussion Item: Committee Report

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the December 2016 HIB Report, including any investigations and/or recommendations for action provided by the Superintendent (attached to preserve confidentiality).

Month	SWMHS	SMS	SUES	Arleth	Eisenhower	Truman	Wilson	Totals
September								
Number of Incidents Reported and Investigated	1	0	0	0	0	0	0	1
Number of Confirmed Cases	0	0	0	0	0	0	0	0
October								
Number of Incidents Reported and Investigated	0	3	0	0	1	1	0	5
Number of Confirmed Cases	0	0	0	0	0	0	0	0

Month	SWMHS	SMS	SUES	Arleth	Eisenhower	Truman	Wilson	Totals
November								
Number of Incidents Reported and Investigated	0	1	1	0	0	0	0	2
Number of Confirmed Cases	0	0	0	0	0	0	0	0
December								
Number of Incidents Reported and Investigated	0	4	2	0	1	0	0	7
Number of Confirmed Cases	0	0 confirmed *2 pending	*2 pending	0	0	0	0	0 *4 pending
TOTALS								
Number of Incidents Reported and Investigated	1	7	3	0	2	1	0	13
Number of Confirmed Cases	0	0 *2 pending	0 *2 pending	0	0	0	0	0 *4 pending

POLICY

2. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the second and final reading of the following policies/regulations:

- | | |
|------------------|----------------------------|
| Regulation R1330 | - Use of School Facilities |
| Policy 4112.2 | - Certification |
| Policy 4112.4 | - Employee Health |
| Policy 4212.4 | - Employee Health |
| Policy 4112.6 | - Personnel Records |
| Policy 4212.6 | - Personnel Records |

D – VISION 2030: PERSONNEL
Discussion Item: Committee Report

Approval of Resignations

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the resignation of Brianne Beloncik, Physical Education/Health Teacher at the Sayreville Middle School, effective December 31, 2016.

Approval of Leave Requests and Modifications

2. 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 made to previous approved dates are in **bold** type.*

Staff	Position	Department or School	Type of Leave of Absence	Dates
Aguiles, Natalie	Grade 5 Math/Science Teacher	SUES	Maternity Childrearing	02/15/2017 through 06/30/2017
Anderson, Maureen	Part-time Paraprofessional	Project Before (SUES)	Disability	12/19/2016 through 03/17/2017
Dahl, Terilyn	Bus Driver	District	Disability	09/01/2016 through 01/31/2017
Dubil, Keith	Grade 6 Mathematics Teacher	SMS	Disability	Retroactive 12/01/2016 through 03/01/2017
Jedrusiak, Anna	Bus Driver	District	Disability	11/30/2016 through TBD
Kurczeski, John	Custodian 3 pm – 11 pm	SWMHS	Disability/ Workman's Comp	09/12/2016 through 12/28/2016
Mergner, Michael	Art Teacher	SWMHS	FMLA	01/03/2017 through 01/13/2017
Russ, Diana	Grade 2 Teacher	Truman Elementary School	Maternity Childrearing	03/09/2017 through 06/30/2017
Russ, George Adam	Grade 3 Teacher	Truman Elementary School	FMLA	04/06/2017 through 06/30/2017
Schifman, Mindy	Bus Aide	District	Disability	9/6/2016 through 01/12/2017

Staff	Position	Department or School	Type of Leave of Absence	Dates
Whalen, Caroline	Physical Education/Health Teacher	Truman Elementary School	Maternity Childrearing	02/21/2017 through 06/30/2017

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

Staff	Position	Department or School	Type of Leave of Absence	Dates
Whalen, Caroline	Physical Education/Health Teacher	Truman Elementary School	Childrearing	09/1/2017 through 12/03/2017

Approval of Degree Status Changes and Salary Adjustments

4. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following teacher salary amendments due to changes in Longevity earned effective January 2, 2017 for school year 2016-17

LAST NAME	FIRST NAME	TITLE	SCHOOL	2016-17 SALARY	2016-17 STIPEND	2016-17 LONGEVITY	2016-17 TOTAL
Scala	M. Grace	Teacher	SUES	\$86,670	\$125	\$1,500	\$88,295

5. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following teacher salary amendments due to changes in Longevity earned effective February 1, 2017 for school year 2016-17

LAST NAME	FIRST NAME	TITLE	SCHOOL	2016-17 SALARY	2016-17 LONGEVITY	2016-17 TOTAL
Troutman	Patrice	Teacher	SWMHS	\$89,670	\$1,500	\$91,170

6. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve an increase in salary for Hernan Guaman, Maintenance Worker for the District for obtaining his Master HVACR Contractor License, effective June 14, 2016.

Base Salary	Black Seal Stipend	HVAC Stipend	Master HVACR Contractor Stipend	Total Salary
\$40,176	\$1,200	\$500	\$500	Prorated \$42,376

7. The Superintendent recommends and so moves the Board of Education of Sayreville to approve an increase in salary due to a change in the Minimum Wage for New Jersey, effective January 1, 2017, which is \$8.44 per hour for the Co-Op Students indicated below.

Name	Assignment
Adragna, Melissa	SWMHS - Guidance Department
Brown, Kiera	Arleth School (K-3) - Library
Adesina, Adesewa	SMS - Main Office
Edwards, Dana	Truman School (K-3) – Library
Mozdzen, Mary	Eisenhower School (K-3) - Library
Patel, Ronak	Selover School - Superintendent’s Office
Kulikowski, Kyle	SWMHS - Main Office
Tavarez, Richie	SUES - Library

Approval of New Hires and Modifications

8. 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. *Any changes made to previous approved dates are in **bold** type.*

Name	Location	Assignment	2016-17 Salary	Effective Dates	Track
Bartko, Kristina <i>(L. Marku)</i>	SUES	Replacement Grade 4 Math/Science Teacher	Prorated \$46,353 (BA, Step 3)	01/09/2017 through 05/01/2017	Non Tenure
Kartsakalis, Alexandra <i>(M. Goodman)</i>	SWMHS	Replacement School Counselor	Prorated (\$48,853 + \$125 Stipend =) \$48,978 (MA, Step 2)	01/03/2017 through 06/30/2017	Non Tenure
Remsing, Kelly <i>(B. Beloncik)</i>	SMS	Physical Education/Health Teacher	Prorated \$46,353 (BA, Step 2)	01/03/2017 through 06/30/2017	Tenure
Wichinsky, Barbara <i>(D. Keck)</i>	SWMHS	Replacement School Counselor	Prorated (\$48,853 + \$125 Stipend =) \$48,978 (MA, Step 3)	02/01/2017 through 06/30/2017	Non Tenure

Approval of Substitutes

9. 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 at the salaries and assignments indicated below.

Name	Position	Pay Rate	Effective Date
Crosby, Juan	Substitute Teacher	\$95 per day	December 21, 2016

Approval of Professional Days

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

Name	Professional Day	Date	Registration Fee
Badami, Jennifer	Director of Athletics Association Conference	03/13/17 03/14/17 03/15/17 03/16/17	\$375.00
Burns, Audrey	Early Childhood Summit	01/23/17	\$133.33 Title IIA
Concurso, Lynn	Teasing and Bullying Training	01/26/17	Free
Connors, Annette	Practical Strategies for Intervening w/Students Before They Fall Behind in Math	01/05/17	\$245.00
Conry, Atiyah	Google NY Visit with Computer Science Teachers Association of NJ (CSTA)	12/16/16	Free
Consulmagno, Doreen	Association of Student Assistance Professionals of NJ Annual State Conference	02/09/17 02/10/17	Free
Corrales, Genevieve	FLENJ Annual Conference	03/31/17	\$150.00
Currie, Tara	Liberty Science Center Workshop	01/19/17	\$125.00
DeFina, Cynthia	Early Childhood Summit	01/23/17	\$133.33 Title IIA

Name	Professional Day	Date	Registration Fee
DellaFave, Alysse	Differentiating Reading Instruction using Small Groups (Grades 3-6)	02/09/17	\$245.00
Duda, Jeanna	The Best STEM Education Web Resources	01/17/17	\$149.00
Giorgianni, Dana	High Functioning Autism Proven & Practical Interventions	01/27/17	\$199.99
Glock-Molloy, Eric	NJ Educational Computing Cooperative 2017 Annual Conference	01/10/17	\$95.00
Hensle, Ashly	Powerful Strategies to Boost the Success of Your Struggling Readers	03/01/17	\$245.00
Knaster, David	Early Childhood Summit	01/23/17	\$133.33 Title IIA
Longo, Arthur	BER Next Generation Science Standards	01/26/17	\$245.00
Magielnicki, Leah	XEDUC115N – How to Learn Math for Teachers	Online	\$125.00
Mancini, Ronald	Theatre Day for Teachers at Montclair State University	01/13/17	\$175.00
McCloskey, Thomas	NJAHPERD Annual Physical Education Conference	02/27/17 02/28/17	\$120.00
Morosco, Gineen	Practical Strategies for Intervening w/Students Before They Fall Behind in Math	01/05/17	\$245.00
Najjar, Andrew	NJAHPERD Annual Physical Education Conference	02/27/17 02/28/17	\$130.00
Novak, Melissa	Jennifer Serravallo: Strategies and Structures for Teaching Reading	02/16/17	\$150.00
Novak, Michael	NJSIAA/NJSCA 20th Annual Baseball Coaches Clinic	01/12/17	\$90.00
Olejniak, Kara	Jennifer Serravallo: Strategies and Structures for Teaching Reading	02/16/17	\$150.00
Palma, Patsy	NAFME Eastern Division Conference	04/06/17 04/07/17	\$180.00

Name	Professional Day	Date	Registration Fee
Petrone, Kelly	Current Concepts in Vestibular Therapist Rehabilitation	01/12/17	\$209.99
Piccurirro, Michael	Theatre Day for Teachers at Montclair State University	01/13/17	\$175.00
Preston, Robert	Hot Topics in School Law	01/23/17	\$150.00
Provenza, Michael	NJSCA 20th Annual Boys and Girls Tennis Coaches Clinic	01/13/17	\$90.00
Ruiz, Dorothy	New Jersey Music Educators Association Eastern Division Conference	04/06/17 04/07/17	\$180.00
Saias, Michael	NAFME Eastern Division Conference	04/06/17 04/07/17	\$180.00
Sokol, Ruth-Anne	NJECC 2017 Are You Ready for the "Future of Education?"	01/10/17	Free
Tola, Richard	NJAHPERD Annual Physical Education Conference	02/27/17 02/28/17	\$100.00
Tonzola, Abigail	NJAHPERD Annual Physical Education Conference	02/27/17 02/28/17	\$130.00
Visone, Adrienne	Teasing and Bullying Training	01/26/17	Free
Wells, Amy	NAFME Eastern Division Conference	04/06/17 04/07/17	\$180.00
Wilkes, Amanda	High Functioning Autism Proven & Practical Interventions	01/27/17	\$199.99

Approval of Presenters for Sayreville University

11. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following teachers to work as Sayreville University presenters at the rates listed below.

Teacher	Workshop	Fee
Fitzsimmons, Beverly	Essential Steps to Guided Reading	\$75

Teacher	Workshop	Fee
Howard, Regina	Essential Steps to Guided Reading	\$75
Lampkin, Jarrett	Affecting Change in Students with Chronic Failure	\$150
Olejniak, Kara	Literary Strategies	\$150

XIV. PUBLIC HEARING ON REFUNDING BOND ORDINANCE

XV. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

XVI. SUPERINTENDENT’S REPORT APPROVAL

- **VISION 2030 FINANCE AND INFRASTRUCTURE**
- **VISION 2030 STUDENT ACHIEVEMENT**
- **VISION 2030 POLICY**
- **VISION 2030 PERSONNEL**

XVII. DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

Kevin Ciak

XVIII. SPECIAL COMMITTEE REPORTS

XIX. DISCUSSION

XX. PUBLIC PARTICIPATION

XXI. NEXT MEETING DATES

- January 3, 2017 (BOE Reorganization)

XXII. ADJOURNMENT

Time: _____