

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: OCTOBER 6, 2016

AGENDA
SPECIAL MEETING
OCTOBER 6, 2016

- I. CALL TO ORDER
- II. PLEDGE TO THE FLAG
- III. PUBLIC NOTICE
- IV. ROLL CALL
- V. EXECUTIVE SESSION
- VI. 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 following resolution:

BE IT RESOLVED that the Board of Education hereby appoints the law firm of McDonald Hopkins PLC and approves the Agreement for legal services between the Board and the Firm. The board shall pay per the fee structure at a rate of \$350.00/hour for Members and \$290.00/hour Associates; and

BE IT FURTHER RESOLVED that the Board of Education hereby appoints the technology and management consulting firm of RSM US LLC and approves the Agreement for technical services between the

Board and the Firm. The board shall pay per the fee structure at a rate of \$300/hour for forensic collection, analysis and reporting; and

BE IT FURTHER RESOLVED that the above services will be covered by the Board’s property and liability insurance. The Board is responsible for the first \$10,000 in fees associated with this incident. School Alliance Insurance Fund (SAIF) will cover costs in excess of \$10,000 and up to \$100,000. Beazley Claims will cover any costs in excess of \$100,000; and

BE IT FURTHER RESOLVED that notice of the award of the above described contracts for Professional Services shall be provided as required by N.J.S.A. 18A:18A-5a (1); and

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; and

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.

B – VISION 2030: GOVERNANCE

Discussion Item: Committee Report

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the determination set forth in HIB #SMS-2016-17-01, including any investigations and/or recommendations for action provided by the Superintendent (attached to preserve confidentiality).

C – VISION 2030: PERSONNEL

Discussion Item: Committee Report

1. 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
Bovery, John	Substitute Teacher	\$95 per day	Pending completion of state requirements

VIII. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

IX. SUPERINTENDENT'S REPORT APPROVAL

- **VISION 2030 FINANCE AND INFRASTRUCTURE**
- **VISION 2030 GOVERNANCE**
- **VISION 2030 PERSONNEL**

X. DISCUSSION

XI. PUBLIC PARTICIPATION

XV. NEXT MEETING DATES

- October 18, 2016
- November 1, 2016

XVI. ADJOURNMENT

Time: _____