

A – VISION 2030: FINANCE & INFRASTRUCTURE

Discussion Item: Committee Report

41. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the termination of a contract with Doyle Alliance Group effective, March 16, 2016.

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

WHEREAS, the Sayreville Board of Education (“Board”) requires the services of a health insurance broker to solicit competitive insurance rates, provide advice regarding coverage maintained by the Board, and respond to questions regarding such coverage; and

WHEREAS, the Public School Contracts Law authorizes the Board to award a contract for insurance brokerage services as an extraordinary unspecifiable service without the public solicitation of bids or proposals pursuant to N.J.S.A. 18A:18A-5(a)(10); and

WHEREAS, the Board, although not required to do so, publicly solicited and received written proposals from interested brokerage firms; and

WHEREAS, after a thorough and careful review of the proposals, the Board was most satisfied with the proposal submitted by Arthur J. Gallagher & Co.;

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

1. Award a contract for health insurance brokerage services to Arthur J. Gallagher & Co. for the period March 16, 2016 to March 15, 2019, with two optional one-year extensions, at no direct cost to the Board; and
2. Directs the Business Administrator/Board Secretary to take all necessary and appropriate steps to carry out this action of the Board, including advertising a notice of this award pursuant to N.J.S.A. 18A:18A-5(a)(2).

43. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a donation from Stephen Gluchowski of three Chrome Books in the amount of \$666.51.

D – VISION 2030: PERSONNEL

Discussion Item: Committee Report

10. The Superintendent recommends and so moves the Board of Education of Sayreville for good cause shown that the (1) salary increment and employment adjustment increment for the 2016-17 school year are hereby withheld for James Brown and (2) Superintendent notify the affected employee of this action in writing which states the reasons for this action within ten (10) calendar days.

RRL/mep