

A – VISION 2030: FINANCE & INFRASTRUCTURE

FINANCE

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

RESOLUTION PROVIDING FOR A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON OCTOBER 4, 2022 FOR CONSIDERATION OF A BOND PROPOSAL BY THE LEGALLY QUALIFIED VOTERS OF THE SCHOOL DISTRICT.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, NEW JERSEY (with not less than a majority of the full membership of the Board concurring) **AS FOLLOWS:**

1. It is hereby determined that a bond proposal shall be submitted for voter approval at a special school district election to be held on October 4, 2022 between the hours of 6:00 a.m. and 8:00 p.m. as permitted and required by law. The form of the bond proposal question shall read substantially as follows with such adjustments as may be provided by bond counsel:

BOND PROPOSAL QUESTION

The Board of Education of the Borough of Sayreville in the County of Middlesex, New Jersey is authorized: (a) to undertake major air conditioning improvements and rehabilitation, renovations, alterations and improvements at the Emma Arleth Elementary School, Eisenhower Elementary School, Selover Elementary School, Truman Elementary School, Wilson Elementary School, Samsel Upper Elementary School, Sayreville Middle School and Sayreville War Memorial High School, including acquisition and installation of fixtures and equipment, site work and related work; (b) to appropriate \$97,474,209 for such purposes; and (c) to issue bonds in the principal amount of \$97,474,209.

The final eligible costs of the projects approved by the Commissioner of Education are \$97,474,209 (with \$6,710,162 allocated to Emma Arleth Elementary School, \$5,741,255 allocated to Eisenhower Elementary School, \$4,500,145 allocated to Selover Elementary School, \$5,813,275 allocated to Truman Elementary School, \$6,775,041 allocated to Wilson Elementary School, \$24,835,330 allocated to Samsel Upper Elementary School, \$18,623,865 allocated to Sayreville Middle School and \$24,475,136 allocated to Sayreville War Memorial High School). The proposed improvements include \$0 for elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects. The Board of Education is authorized to transfer funds among the projects approved at this special election.

Do you approve this Bond Proposal?

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2. This Board of Education hereby approves and adopts the bond proposal set forth above, and, subject to the approval of the legal voters of the school district, hereby determines to carry out the improvements described therein (the "Projects").
 3. This Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 a supplemental debt statement has been prepared by the chief financial officer of the Borough of Sayreville (the "Borough"), giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the proposal. The supplemental debt statement has been filed in the office of the Borough Clerk and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the adoption of the proposal and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.
 4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the bond proposal question to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the bond proposal question to the voters at the special school district election and to seek the assistance of the county officials and the municipal clerk in conducting the special school district election.
 5. The Board of Education hereby acknowledges receipt of the Preliminary Eligible Costs (PEC) letters for the Projects from the Department of Education. The Board hereby elects to receive debt service aid pursuant to Section 9 of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 *et seq.* (the "Act"). The Board further agrees to accept the determination of the preliminary eligible costs as final eligible costs as set forth in the PEC letters by the Department of Education and not to appeal. The Business Administrator/Board Secretary is authorized, if necessary, to notify the Department of Education of the Board's elections with respect to the eligible costs and its election to receive debt service aid.
 6. Spiezle Architectural Group, Inc., the School District's appointed architect for the Projects (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board of Education, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereof reconfirmed.
 7. The educational plans, where required, and the schematic plans for the construction of the Projects have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.

8. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board of Education (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans, where required, and the schematic plans for the Projects, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, where required, the schematic plans and the Projects and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-2.1(f), 6A:26-2.3(c), 6A:26-3.1 and 6A:26-3.2, as appropriate.
9. The Board Representatives have heretofore been and are hereby further authorized and directed to submit the plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment as necessary, and such authorization and direction are hereby reconfirmed.
10. This Board of Education hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Business Administrator/Board Secretary through a public offering or private placement or through a conduit borrower on a tax-exempt basis. The Board of Education hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on its bonds or notes if issued as tax exempt, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on its bonds or notes. The Business Administrator/Board Secretary is hereby authorized to act on behalf of the Board of Education to deem any obligations authorized herein as Bank Qualified for the purposes of Section 265 of the Code, when appropriate. The Board of Education hereby declares the intent of the Board of Education to issue bonds or temporary notes in the amount not to exceed the amount set forth in the bond proposal approved by the voters as set forth in Section 1 and to use the proceeds to pay or to reimburse expenditures for the costs of the school capital projects authorized therein. This resolution is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.
11. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution. Any actions authorized herein and taken prior hereto are hereby ratified. The Business Administrator/Board Secretary is further authorized to act on behalf of the Board of Education to make such determinations required of the Board of Education for the conduct of the election as may become necessary.

12. Bond Counsel may provide a modification of the bond proposal question to conform with any minor revisions the Department of Education provides in revised PEC letters.
13. The reference to officers of this school district herein includes any interim, acting or successor officer holding that position.
14. This resolution shall take effect immediately.

96. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the attendance of three students and one adviser/chaperone at the HOSA National Leadership Conference in Nashville, Tennessee from Tuesday, June 21, 2022 through Sunday, June 26, 2022. Fees to be paid by the Board of Education as follows:

Registration	\$ 460.00
Lodging/Airfare/Services:	\$5,996.75
Adviser/Chaperone Meals:	Per OMB Guidelines

97. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the attendance of twenty-six students and three advisers/chaperones at the FBLA (Future Business Leaders of America) National Leadership Conference in Chicago, Illinois from Monday, June 27, 2022 through Sunday, July 3, 2022. The students competed and qualified to represent Sayreville FBLA and New Jersey FBLA at the State Leadership Conference earlier this year. Travel expenses for the top 7 qualifying students to be paid by the chapter. Travel services are being provided by Vista Travel. Fees to be paid by the Board of Education as follows:

Registration & Insurance Fee	\$ 5,428
Lodging/Airfare/Services:	\$25,486
Adviser/Chaperone Meals:	Per OMB Guidelines

98. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the purchase of a 2022 Chevrolet Cargo Van at a cost of \$34,544.85 from Mall Chevrolet, pricing obtained through ESCNJ 20/21-09 co-op. To be purchased using the Food Services Fund.

99. The Superintendent recommends and so moves the Board of Education of Sayreville to accept the Administrative Review for the Food Services program and to approve the corresponding Corrective Action Plan as attached.

D – VISION 2030: PERSONNEL

Approval of Resignation(s)

62. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the resignation(s) as indicated below for school year 2021-22. *Any changes made to previous approvals are in **bold** type.*

Name	Position	Department/ Location	Effective Dates
Alimi, Ibe	Part-time Paraprofessional	Project Before Cheesequake	06/30/2022
Egan, Brittany	Special Education Teacher	SWMHS	06/30/2022
McCreesh, Nicole	Teacher	SUES	06/30/2022

Approval of Degree Status Upgrades, Salary Amendments and Corrections

63. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve amendments to the following non-certificated personnel for school year 2021-22 at the salaries and assignments indicated below. *Any changes made to previous approvals are in **bold** type.*

Name	Location	Assignment	2021-22 Salary	Effective Daes
Adamczyk- Maslanka, Aneta	SWMHS	Part-time Cafeteria Worker (5 Hours, 185 Days) <i>*Not to exceed 29.5 hours/week</i>	*\$15.77 Hourly Annualized Salary \$14,587.25	09/01/2021 through 06/30/2022
Imperato, Jean	SWMHS	Part-time Cafeteria Worker (5 Hours, 185 Days) <i>*Not to exceed 29.5 hours/week</i>	*\$15.77 Hourly Annualized Salary \$14,587.25	09/01/2021 through 06/30/2022
Lenahan, Cynthia	SWMHS	Part-time Cafeteria Worker (5 Hours, 185 Days) <i>*Not to exceed 29.5 hours/week</i>	*\$15.77 Hourly Annualized Salary \$14,587.25	09/01/2021 through 06/30/2022
McCrea, Diana	SWMHS	Part-time Cafeteria Worker (5 Hours, 185 Days) <i>*Not to exceed 29.5 hours/week</i>	*\$15.77 Hourly Annualized Salary \$14,587.25	09/01/2021 through 06/30/2022
Metry, Manal	SWMHS	Part-time Cafeteria Worker (5 Hours, 185 Days) <i>*Not to exceed 29.5 hours/week</i>	*\$24.36 Hourly Annualized Salary \$22,533	09/01/2021 through 06/30/2022
Pagan, Betty	SUES	Part-time Cafeteria Worker (4 Hours) <i>*Not to exceed 29.5 hours/week</i>	Prorated *\$15.77 Hourly Annualized Salary \$11,669.80	10/21/2021 through 06/30/2022
Terzuole, Darlene	SMS	Part-time Cafeteria Worker (4 Hours, 185 Days) <i>*Not to exceed 29.5 hours/week</i>	*\$24.36 Hourly Annualized Salary \$18,026.40	09/01/2021 through 06/30/2022

Approval of Leave Requests and Modifications

64. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the leaves of absence and modifications for school year 2022-23 as listed below. *Any changes made to previous approvals are in **bold** type.*

Staff Name	Position	Department or School	Type of Leave of Absence	Effective Dates
Flanagan, Jillian	Personnel Services Coordinator	Human Resources	Disability	09/06/2022 through 10/01/2022
			Unpaid Maternity/Childrearing	10/02/2022 through 02/06/2023
Hensle, Ashly	Special Education Teacher	SUES	Disability	09/01/2022 through 09/30/2022
			Maternity/Childrearing	10/01/2022 through 10/28/2022
			Unpaid Maternity/Childrearing	10/29/2022 through 01/27/2023

Approval of Transfers

65. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the transfer of the certificated personnel as indicated below for the school year 2022-23 with no salary change.

Name	Previous Assignment	New Assignment	Effective Dates
Hoff, Katie <i>(C. Fazzini)</i>	Social Studies Teacher SMS	Computer Science Teacher SMS	09/01/2022 through 06/30/2023

Approval of Campus Security Monitors for Extended School/Summer Programs

66. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the personnel indicated below to work at district approved extended school year/summer programs. The Campus Security Monitors will be paid their hourly rates in accordance with the SEA Contract. **Not to exceed 22 hours/week.**

Name	Maximum Number of Hours
Errico, Ralph	5.5
Sicola, Paul	5.5
Sosnak, Jeffrey	5.5
Torres, Luis	5.5
Ventricelli, Tracy	5.5

**Salary pending SEA Negotiations*

Approval of Campus Security Monitors for Summer Employment

67. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the personnel indicated below to work during the summer on an as-needed basis for the school year 2022-23. The Campus Security Monitors will be paid their hourly rates in accordance with the SEA Contract. ***Salary pending SEA Negotiations.**

- Errico, Ralph
- Jensen, Jonathan
- Midgley, James
- Sicola, Paul
- Siddiqi, Mohammad
- Sosnak, Jeffrey
- Sosnak, Tyler
- Torres, Luis
- Ventricelli, Tracy

Approval of Sidebar Agreements

68. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following Sidebar Agreements with the Sayreville Education Association regarding salary adjustments, due to Contract anomalies for school year 2022-23.

Name	Location	Assignment	2022-23 Salary	Guide Step	Effective Dates
Ryan, Lori	SMS	Administrative Secretary	Base Salary \$54,064 Longevity <u>+\$1,600</u> *\$55,664	12 Month Step 12A	07/01/2022 through 06/30/2023

**Salary pending SEA Negotiations*

RR/ki