

SAYREVILLE BOARD OF EDUCATION

TO: MEMBERS OF THE BOARD OF EDUCATION
MS. ERIN HILL
DR. MARILYN SHEDIACK
MR. ERIC GLOCK-MOLLOY
THE BUSCH LAW GROUP LLC

FROM: DR. RICHARD LABBE

DATE: APRIL 18, 2023

The mission of the Sayreville Public Schools is to educate today's learners to be tomorrow's leaders by providing all students with a high quality, challenging education that instills character and enables our students to compete successfully in the 21st century.

AGENDA
BUSINESS MEETING
APRIL 18, 2023

- I. CALL TO ORDER
- II. PUBLIC NOTICE
- III. PLEDGE TO THE FLAG
- IV. ROLL CALL
- V. EXECUTIVE SESSION SUMMARY
- VI. CORRESPONDENCE
- VII. APPROVAL OF MINUTES
 - Regular and Executive Sessions of March 28, 2023
- VIII. STUDENT COUNCIL REPRESENTATIVES' COMMENTS
 - SWMHS – Gianna Pesci
 - SMS – Morgan Koonce
- IX. BOARD PRESIDENT COMMENTS
- X. BOARD VICE PRESIDENT COMMENTS
 - District Highlights

XI. PRESENTATION

- College and Career Planning – Ms. Sicola

XII. BOARD DISCUSSION

- Finance and Infrastructure Committee Comments – Mrs. Pabon
- Personnel Committee Comments – Mrs. Pieloch
- Middlesex County School Board Association Update – Mrs. Bloom
- Sayreville/South Amboy Rotary – Mr. Fernandez

XIII. SECOND READING OF BOND 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 2013, OF THE SCHOOL DISTRICT, DATED FEBRUARY 21, 2013, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$28,725,000, APPROPRIATING NOT TO EXCEED \$19,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$19,200,000 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 (with 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 2013, of the School District issued in the original principal amount of \$28,725,000 and dated February 21, 2013 (the "2013 Bonds"). The 2013 Bonds maturing on or after July 15, 2024 (the "Refunded Bonds") may be redeemed at the option of the School District in whole or in part on any date on or after July 15, 2023 at a redemption price equal to 100% of the par amount of the Refunded Bonds.

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 \$19,200,000 pursuant to N.J.S.A. 18A:24-61 et seq.

Section 3. An aggregate amount not exceeding \$250,000 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 2013 Bonds referred to in Section 1 hereof.

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

XIV. PUBLIC HEARING ON BOND ORDINANCE

XV. ROLL CALL VOTE ON ADOPTION OF BOND ORDINANCE

XVI. PUBLIC PARTICIPATION ON PRESENTATION AND AGENDA ITEMS ONLY

XVII. SUPERINTENDENT'S REPORT & BOARD QUESTIONS OR COMMENTS ON AGENDA ITEMS ONLY

XVIII. BOARD APPROVAL OF AGENDA ITEMS

A – VISION 2030: FINANCE & INFRASTRUCTURE

FINANCE

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Resolution on Transfers for the month of February 2023.

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 February 2023.

3. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Secretary Report for the month of February 2023.

4. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Treasurer of School Monies Report for the month of February 2023.

5. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the list of bills dated April 18, 2023 prepared by the Board Secretary in the amount of \$3,959,567.70 for the Operating Account.

6. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the list of bills dated April 18, 2023 prepared by the Board Secretary in the amount of \$142,648.54 for the Cafeteria Account.

7. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the list of bills dated April 18, 2023 prepared by the Board Secretary in the amount of \$895,795.29 for the Medical Account.

8. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the list of bills dated April 18, 2023 prepared by the Board Secretary in the amount of \$337,962.01 for the Prescription Account.

9. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the list of bills dated April 18, 2023 prepared by the Board Secretary in the amount of \$42,352.93 for the Dental Account.

10. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the list of bills dated April 18, 2023 prepared by the Board Secretary in the amount of \$266,650.00 for the Referendum Account.

11. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the list of bills dated April 18, 2023 prepared by the Board Secretary in the amount of \$3,963.50 for the Athletics Account.

12. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the March 2023 payroll, prepared by the Board Secretary in the amount of \$9,115,368.72 for the Payroll Account.

13. The Superintendent recommends and so moves the Board of Education of Sayreville to accept the donation of up to 24 positive actions tracking bracelets, valued at \$720.00, from Little Words Project, to be distributed to the Sayreville Middle School Class Council.

14. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a contract with Acacia Financial Group, Inc. to serve as Financial Advisors in connection with the sale of refunding bonds in an amount not to exceed \$17,500.00.

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

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN
LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION
OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF
MIDDLESEX

WHEREAS, there exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of The Board of Education of The Borough of Sayreville in the County of Middlesex, (the “Board”), a body corporate of the State of New Jersey including the review of such procedures and the rendering of approving legal opinions is acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose in the amount of \$32,000 plus reimbursables;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF SAYREVILLE IN THE COUNTY OF MIDDLESEX, AS FOLLOWS:

The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of April 18, 2023 and submitted to the Board (the “Contract”).

The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A.18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.

A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in the Home New Tribune.

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

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$19,200,000 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 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 \$19,200,000 of Refunding School Bonds (the "Bonds") by virtue of its final adoption by vote of at least a two-thirds majority of its full membership on April 18, 2023 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 2013, of the School District, Dated February 21, 2013, Issued in the Original Principal Amount of \$28,725,000, Appropriating Not to Exceed \$19,200,000 Therefor and Authorizing the Issuance of Not to Exceed \$19,200,000 Refunding Bonds to Provide for Such Refunding" (the "Bond Ordinance").

Section 2. The Bonds are hereby authorized to be sold to Raymond James (referred to herein as the "Underwriter") in accordance with a 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 refunding school bonds of the Board originally issued in the principal amount of \$28,725,000, dated February 21, 2013, which bonds maturing on or after July 15, 2024 (the "Refunded Bonds") are redeemable at the option of the Board in whole or in part on any date on or after July 15, 2023 (the "Redemption Date") at par (the "Redemption Price"), plus in each case accrued interest, if any, to the date fixed for redemption.

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 which, when or if invested, are 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 July 15 of each year, commencing on or about July 15, 2024 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 January 15 and July 15 until maturity or earlier redemption, commencing on or about July 15, 2023 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; and
- (G) Depending on market conditions at the time of the sale and if applicable, 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 Acacia Financial Group, Inc., the municipal advisor (the "Municipal 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

	MATURITY	RATE OF INTEREST PER	
DATED DATE:	DATE:	ANNUM:	CUSIP:
__/__/2023	07/15/___	_____%	_____

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 fifteenth days of January and July in each year until maturity [or earlier redemption] commencing on July 15, 2023. 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 January 1 and July 1 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 July 15, 20__ are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after July 15, 20__ are redeemable at the option of the Board in whole or in part on any date on or after July 15, 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 or a duly appointed bond registrar. However, as long as The Depository Trust Company (or any successor thereto) acts as Securities Depository for the bonds, notice of redemption may be sent to such Securities Depository by email or as otherwise permitted by the Securities Depository regulations. 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 determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board. 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 April 18, 2023, 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
[BOARD SEAL]

ATTEST:

By: [executed upon issuance]
President

By: [executed upon issuance]
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 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. 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, or as otherwise set forth

in the Purchase Contract. 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. If the Bonds are issued as tax exempt, 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.

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, 2024 or the February 1 following issuance of the Bonds, 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 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 Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to rights of holders of the Bonds, if material;
 - (8) Bond calls, if material, and tender offers;
 - (9) Defeasances;
 - (10) Release, substitution or sale of property securing repayment of the Bonds, 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;
 - (15) Incurrence of a Financial Obligation of the Board, if material, or agreement to covenants, events of default, remedies, priority rights or other similar terms of a Financial Obligation, any of which affect holders of the Bonds, if material
 - (16) Default, event of acceleration, termination event, modification of terms or other similar events under a Financial Obligation of the Board, if any such event reflects financial difficulties.

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.

The term "Financial Obligation" as used in subparagraphs (b)(15) and (b)(16) above means a (i) debt obligation, (ii) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation or (iii) guarantee of (i) or (ii); provided, however, that the term "Financial Obligation" shall not include municipal securities as to which a final official statement has been provided to the Municipal Securities Rulemaking Board consistent with the Rule.

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

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.

The Business Administrator/Board Secretary shall determine, in consultation with the 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 offer 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.

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 Board hereby approves 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 and/or the Municipal Advisor are further authorized to arrange on behalf of the Board of Education for a rating for the Bonds from S&P Global Ratings, acting through Standard & Poor's Financial Services LLC, 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 Municipal 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 175 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 their 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 Municipal 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 their Redemption Date and to pay the applicable Redemption Price on the Refunded Bonds on their Redemption Date. The Board hereby authorizes the appointment of an escrow agent, if necessary, based upon the recommendation of the Municipal Advisor and authorizes the Business Administrator/Board Secretary and/or Board President to enter into an Escrow Deposit Agreement with such escrow agent, if necessary, 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 appoint a verification agent, if necessary, upon the recommendation of the Municipal Advisor, to confirm the accuracy of the arithmetical and mathematical computations supporting (i) the accuracy of the interest cost savings, (ii) the sufficiency of the amount in the escrow account to pay the interest due on the Refunded Bonds through the Redemption Date and to pay the Redemption Price on the Redemption Date; and (ii) if issued as tax exempt, 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. The reference to officers or representatives of the Board in this resolution includes the vice president in the absence or unavailability of the president of the

Board and any interim, acting or successor officer or representative acting in the capacity of the officer.

Section 20. This resolution shall take effect immediately.

17. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the bid specifications for Student Transportation Services for the 2023-2024 school year and authorizes the Business Administrator/Board Secretary to advertise for bid for Student Transportation Services for the 2023-2024 school year.

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

BE IT RESOLVED, by the Sayreville Board of Education to approve the submission of the TRANSPORTATION COMPLEX to the New Jersey Department of Education, with the following DOE State Project Number, for review and Department approval of an “other capital project” with no state funding and for amendment of the Long-Range Facilities Plan to be consistent with the project requirements. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

19. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the attendance of 13 Sayreville War Memorial High School students and 2 teachers/advisors to the Odyssey of the Mind World Competition at Michigan State University, Lansing, MI from Tuesday, May 23, 2023 through Sunday, May 28, 2023. The students qualified to represent the State of New Jersey at the World Competition. The teachers and students will have their own transportation to and from Newark/Liberty Airport. The cost will be as follows:

Lodging/Meals:	\$11,025
Shuttle Bus/Airport:	\$12,750
Airfare and Transfers:	\$1,500
Materials and supplies to create shipping crates:	\$900
Shipping Cost for 2 crates of props for competition:	\$6,000

20. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the attendance of Dr. Edward Aguiles at the NJASA/NJAPSA 2023 Spring Leadership Conference in Atlantic City from Wednesday, May 17, 2023 to Friday, May 19, 2023 at the following rates:

Accommodations:	\$100/night plus state tourism/assessment/AC occupancy fee
Registration Fees:	\$599.00 per person
Meals:	Per OMG Guidelines
Mileage:	Per State & OMB Guidelines

21. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a contract with Direct Flooring for replacement flooring in the lower level at Project Before at Selover School in the amount of \$71,404.36. Pricing has been obtained through the Educational Data Services Bid # ESCNJ 19/20-05 for Carpet and Flooring.

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

WHEREAS, the Sayreville Board of Education (“Board”) solicited proposals for Internet services from Internet providers through the Universal Service Fund administered by the Federal Communications Commission (E-Rate) pursuant to N.J.S.A. 18A:18A-5a(20); and

WHEREAS, in accordance with E-Rate requirements, the Board advertised for proposals by posting a Form 470 on the Universal Service Administrative Company website; and

WHEREAS, the most advantageous proposal received in response to the Board’s solicitation was submitted by Lightpath

NOW, THEREFORE, BE IT RESOLVED that the Board hereby awards a new three-year contract beginning July 1, 2023 with a termination date of June 30, 2026 to Lightpath, as follows:

13 Private Fiber Network - 10Gb - at Arleth Elementary School, Eisenhower Elementary School, Truman Elementary School, Wilson Elementary School, Sayreville Middle School, Samsel Upper Elementary School, and Selover School - \$850 per month each

Two Private Fiber Network - 10Gb - at Selover School and Sayreville War Memorial High School - \$1,500.00 per month each

One Dedicated Internet Access - 1Gb at Selover School - \$1,135 per month

23. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the purchase of the following items from CDW Government/CDE Direct LLC through ESCNJ/APEA-22G in the total amount of \$552,916.00 using ESSER II funding:

Item	QTY	Unit Cost	Total Cost
HP Chromebooks	1100	\$220.76	\$242,836.00
Google Chrome Education Upgrade	1100	\$32.50	\$35, 750.00

CDW Custom Asset Tag Label	1100	\$15.00	\$16,500.00
CDW White Glove Service for Chromebooks	1100	\$6.75	\$7,425.00
Startech USB-C Dock	550	\$235.00	\$129,250.00
Tripp Lite DisplayPort to VGA/DVI/HDMI Adapter	500	\$34.55	\$17,275.00
Tripp Lite HDMI to VGA Adapter	250	\$21.92	\$5,480
Dell 3420 Laptops with 3-year support	120	\$820.00	\$98,400

BUILDINGS AND GROUNDS

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

- a. Retroactively, Harry S Truman Elementary School PTO holding a Zumba Family Fun Night at the Harry S Truman Elementary School on Tuesday April 18, 2023 from 5:30 pm to 7:00 pm in the gym and auditorium.
- b. Harry S Truman Elementary School PTO holding a PTO Meeting at the Harry S Truman Elementary School on Thursday April 20, 2023 from 7:00 pm to 8:00 pm in the auditorium.
- c. Sayreville Recreation Department holding Open Wrestling at the Sayreville War Memorial High School on Mondays and Thursdays starting April 20, 2023 through June 15, 2023 from 6:00 pm to 8:00 pm in the wrestling room.
- d. Leading Edge holding Full Day Program at the Cheesequake Elementary School on Friday April 21, 2023 from 7:00 am to 6:30 pm in the cafeteria and gym.
- e. Leading Edge holding Full Day Program at the Dwight D Eisenhower Elementary School on Friday April 21, 2023 from 7:00 am to 6:30 pm in the cafeteria and gym.
- f. Patriots Cricket Club holding Cricket Tournament at the Harry S Truman Elementary School on Saturday April 22, 2023, May 6, 2023, May 20, 2023, June 10, 2023, June 24, 2023, July 8, 2023, July 22, 2023, August 5, 2023, August 19, 2023, September 9, 2023 from 8:00 am to 11:00 am on the field. Fees in accordance with schedule.

- g. Samsel Upper Elementary School PTO holding Tricky Tray Ticket Pick Up at the Samsel Upper Elementary School on Monday April 24, 2023 from 5:45 pm to 8:15 pm in the entrance hallway.
- h. Wilson Elementary School PTO holding Kindergarten Rocks Show at the Wilson Elementary School on Wednesday April 26, 2023 from 6:00 pm to 9:00 pm in the cafetorium.
- i. Harry S Truman Elementary School PTO holding a Paint Night at the Harry S Truman Elementary School on Thursday April 27, 2023 from 5:00 pm to 8:00 pm in the cafeteria and auditorium.
- j. Dwight D. Eisenhower Elementary School PTO holding a Movie Night at the Dwight D. Eisenhower Elementary School on Thursday April 27, 2023 from 6:30 pm to 9:00 pm in the gym.
- k. Borough of Sayreville Recycling Department holding County Paper Shred Day at the Sayreville War Memorial High School on Saturday April 29, 2023, from 7:00 am to 12:15 pm in the parking lot.
- l. Lad Vanik Samaj of North America holding Gujarati Play at the Sayreville War Memorial High School on Sunday April 30, 2023 from 4:00 pm to 11:00 pm in the cafeteria and auditorium. Rescheduled from April 2, 2023. Fees in accordance with schedule.
- m. John Boverly holding SAT/ACT Prep Classes at the Sayreville War Memorial High School on Tuesday May 2, 2023, May 9, 2023, May 16, 2023, May 23, 2023 & May 30, 2023 from 4:15 pm to 9:00 pm in room B-11.
- n. Samsel Upper Elementary School PTO holding 5th Grade Rock Painting and Music at the Samsel Upper Elementary School on Thursday June 8, 2023 from 7:00 pm to 9:00 pm in the cafeteria.
- o. Association of Sayreville Indians holding an Indian Cultural Event at the Samsel Upper Elementary School on Saturday October 14, 2023, Saturday October 21, 2023, and Saturday October 28, 2023 from 8:00 pm to 2:00 am in the gym and cafeteria. Fees in accordance with schedule.

SUPPORT SERVICES

25. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the item(s) indicated below for the school year 2022-2023 school year.

- a. Placement of the following students in out-of-district placements for the 2022-2023 school year. (Transportation is required.) (I)

Student I.D. #	School	Cost Per Student	Total Cost
7515226861	Career Center with Learning Lab/SCESC	\$17,807.20	\$17,807.20
7092600368	Somerset Elementary Academy/SCESC	\$15,350.48	\$15,350.48
9543780086	Cranford Achievement Program	\$18,414.32	\$18,414.32
1397520314	Regional Achievement Program/MOESC	\$17,985	\$17,985
4577236832	Interim Alternative Program/SCESC	\$18,360.09	\$18,360.09

- b. A shared time proposal agreement with the Center for Lifelong Learning/ESCNJ to provide community Based Instruction for student #8970502039 at a cost of \$15,300.
- c. Amendment to previously approved tuition cost of \$21,888.72 to \$21,888.88 for student #6773898580 payable to Cranford Public School District.
- d. Amendment to previously approved tuition cost of \$20,825.40 to \$21,730.86 for student #4384964507 payable to Career Center with Learning Lab/SCESC.
- e. The purchase of a Blister Pack Slim Tube HE Set and Open Smokey Dome S Set for student #9541546936 payable to Phonak Sonova USA, Inc. At a cost of \$52.19.
- f. The purchase of a Safety Mat for student #6273015921 payable to Fun & Functional LLC at a cost of \$225.99.
- g. Bedside instruction for student #1560527174 at an hourly rate of \$58 payable to Brookfield Schools/For Keeps.
- h. Retroactively, a one-to-one aide at Cornerstone Day School for student #1649420682 at a cost of \$30,672 for the 2022-2023 school year.

26. The Superintendent recommends and so moves The Board of Education of Sayreville to retroactively approve the additional days for the following transportation route for school year 2022-2023 with Educational Services Commission of New Jersey as host (Last Date for student transportation was April 6, 2023):

NON-JOINTURED ROUTE

Route: T251

School: Keys Academy @ Brookdale Community College (A.C.)

Cost: \$239.40 per diem x 27 days

Total Cost: \$6,463.80

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

- a. On Wednesday, April 12, 2023, eight Sayreville War Memorial High School students and four staff members to Bombers Beyond Café, Sayreville, NJ. Students will work with Bombers Beyond to help promote Autism Awareness. One Board bus will be utilized at a cost of \$108.95 (salary \$105.95 – fuel \$3.00) to be paid by the Board of Education.
- b. On Wednesday, April 12, 2023, forty-five Sayreville Middle School students and six staff members to Innovate Salon Academy, So. Plainfield, NJ. Students will have the opportunity to explore local industries that match their identified area of career interest. One Board bus will be utilized at a cost of \$196.38 (salary \$144.38 – fuel \$52.00) to be paid by the Board of Education.
- c. On Monday, April 17, 2023, one hundred twenty-three Sayreville Middle School band and chorus members to visit Samsel Upper Elementary School. Students will perform as a way to recruit students for the Sayreville Middle School program. Four Board buses will be used in a four-way move at a cost of \$95.65 (salary \$89.65 - fuel \$6.00) to be paid by the Board of Education. Alternate date: April 19, 2023
- d. On Tuesday, April 18, 2023, fifty-eight Arleth Elementary Chorus students and two teachers to Sayreville Senior Center, Sayreville, NJ. Students will perform spring concert for members of the Senior Center. Two Board buses will be utilized at a cost of \$131.50 (salary \$122.50 – fuel \$9.00) per bus for a total of \$263.00 to be paid by the Board of Education.

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

- e. On Thursday, April 20, 2023, twelve Sayreville War Memorial High School students and two teachers to Ashland, Inc., Parlin, NJ. Students will be introduced to careers in chemical engineering. Demonstrations on how the topics they learn in class are used in the “real world”. One Board bus will be utilized at a cost of \$95.65 (salary \$89.65 - fuel \$6.00) to be paid by the Board of Education.
- f. On Wednesday, April 26, 2023, forty-four Samsel Upper Elementary School TAG students and three teachers to Liberty Science Center, Jersey City, NJ. TAG

students will learn about alternative energy sources and protecting the earth. One bus will be contracted from Browntown Bus Service at a cost of \$625.00 to be paid by the Board of Education.

- g. On Wednesday, April 26, 2023, forty-five Sayreville Middle School Career Awareness Exploration students and five teachers to Middlesex County College. Students will have the opportunity to attend field trips to post-secondary institutions etc. One Board bus will be utilized in a four-way move at a cost of \$149.90 (salary \$130.40 – fuel \$19.50) be paid by the Board of Education.
- h. On Thursday, April 27, 2023, twelve Sayreville War Memorial High School students and two teachers to Ashland, Inc., Parlin, NJ. Students will be introduced to careers in chemical engineering. One Board bus will be utilized at a cost of \$95.65 (salary \$89.65 - fuel \$6.00) to be paid by the Board of Education.
- i. On Monday, May 15, 2023, twenty-two Sayreville Middle School TAG students and four teachers to YMCA Camp Bernie, Port Murray, NJ. Students will participate in educational activities with a concentration on teamwork, problem solving and character development. One Board bus will be utilized to drop off students at a cost of \$419.90 (salary \$211.90 – fuel \$208.00) to be paid by the Board of Education.
- j. On Wednesday, May 17, 2023, twenty-two Sayreville Middle School TAG students and four teachers to YMCA Camp Bernie, Port Murray, NJ. Students will participate in educational activities with a concentration on teamwork, problem solving and character development. One Board bus will be utilized to pick up students at a cost of \$419.90 (salary \$211.90 – fuel \$208.00) to be paid by the Board of Education.
- k. On Wednesday, May 31, 2023, approximately forty students from the Sayreville Middle School Student Council and five teachers to Great Adventure, Jackson, NJ. Students will attend NJASC Spring Awards Program. One bus will be contracted from Browntown Bus Service at a cost of \$600.00 to be paid by the Board of Education.
- l. On Wednesday, May 31, 2023, ten Sayreville War Memorial High School students and two teachers to Middlesex County College. Students will be attending educational workshops. One Board bus will be utilized in a four-way move at a cost of \$149.90 (salary \$130.40 – fuel \$19.50) to be paid by the Board of Education.
- m. On Thursday, June 1, 2023, fifteen Sayreville War Memorial High School Visual Arts students and two teachers to Middlesex County College. Students will be attending master level art workshops. One Board bus will be utilized in a four-

way move at a cost of \$149.90 (salary \$130.40 – fuel \$19.50) to be paid by the Board of Education.

29. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following Registration/Admission Fees for attendance of twenty-two Sayreville Middle School TAG students and four teachers to YMCA Camp Bernie, Port Murray, NJ. Registration-Administration Fee of \$192.00 per person to be paid by the Board of Education.

B – VISION 2030: STUDENT ACHIEVEMENT

CURRICULUM

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the long-term suspension of the student noted below.

- 3770374798

CO-CURRICULUM

2. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a Yoga Club at Sayreville War Memorial High School with Angela DiPaolo as the advisor.

C – VISION 2030: GOVERNANCE

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the March 28, 2023 through April 17, 2023 HIB Report, including any investigations and/or recommendations for action provided by the Superintendent (attached to preserve confidentiality).

HIB Information for 2022-2023

Month	SWMHS	SMS	SUES	AES	EES	TES	WES	Project Before	Totals
September									
Number of Incidents Reported	5	0	0	1	0	0	0	0	6
Number of Incidents Investigated	5	0	0	0	0	0	0	0	5
Number of Confirmed Cases	1	0	0	0	0	0	0	0	1
Number of Unconfirmed Cases	4	0	0	0	0	0	0	0	4

October									
Number of Incidents Reported	8	4	1	2	1	1	0	0	17
Number of Incidents Investigated	8	4	1	0	1	0	0	0	14
Number of Confirmed Cases	3	0	1	0	0	0	0	0	4
Number of Unconfirmed Cases	5	4	0	0	1	0	0	0	10
November									
Number of Incidents Reported	6	5	2	1	1	0	0	0	15
Number of Incidents Investigated	6	5	2	0	1	0	0	0	14
Number of Confirmed Cases	4	5	1	0	0	0	0	0	10
Number of Unconfirmed Cases	2	0	1	0	1	0	0	0	4
December									
Number of Incidents Reported	9	2	2	1	0	0	0	0	14
Number of Incidents Investigated	9	2	2	0	0	0	0	0	13
Number of Confirmed Cases	3	0	1	0	0	0	0	0	4
Number of Unconfirmed Cases	6	2	1	0	0	0	0	0	9
January									
Number of Incidents Reported	3	6	0	0	0	0	0	0	9
Number of Incidents Investigated	3	6	0	0	0	0	0	0	9
Number of Confirmed Cases	0	3	0	0	0	0	0	0	3
Number of Unconfirmed Cases	3	3	0	0	0	0	0	0	6
February									
Number of Incidents Reported	6	4	2	1	0	1	2	0	16
Number of Incidents Investigated	6	4	1	0	0	1	2	0	14
Number of Confirmed Cases	1	3	0	0	0	0	0	0	4
Number of Unconfirmed Cases	5	1	1	0	0	1	2	0	10
March									

Number of Incidents Reported	10	10	2	3	0	1	0	0	26
Number of Incidents Investigated	10	10	2	0	0	0	0	0	22
Number of Confirmed Cases	3	7	2	0	0	0	0	0	12
Number of Unconfirmed Cases	7	3	0	0	0	0	0	0	10
April									
Number of Incidents Reported	2	2	0	0	2	0	0	0	6
Number of Incidents Investigated	2	0	0	0	0	0	0	0	2
Number of Confirmed Cases	0	0	0	0	0	0	0	0	0
Number of Unconfirmed Cases	2	0	0	0	0	0	0	0	2
TOTALS									
Number of Incidents Reported	49	33	9	11	2	3	2	0	109
Number of Incidents Investigated	49	31	8	0	2	1	2	0	93
Number of Confirmed Cases	15	18	5	0	0	0	0	0	38
Number of Unconfirmed Cases	34	13	3	0	2	1	2	0	55

2. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a Memorandum of Agreement between the Sayreville Administrators Association and the Sayreville Board of Education spanning the 2023-2024 through 2027-2028 school years. The Board further authorizes the Superintendent and Business Administrator to finalize and execute the 2023-2028 Collective Bargaining Agreement between the Sayreville Administrator Association and the Sayreville Board of Education.

3. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a Paraprofessional Bus Duty Extra Time Compensation Sidebar Agreement with the Sayreville Education Association.

4. Pursuant to enacted Legislation, P.L. 192-1989, chapter 254, the Sayreville Board of Education is requested to elect Alison Napolitano to the Representative Assembly of the Educational Services Commission of New Jersey at their meeting held on April 18, 2023 from June 1, 2023 through May 31, 2024.

5. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the revised 2022-2023 School District Calendar. The revision eliminates the three additional days of instruction built into it in anticipation of school closures due to

hazardous weather and therefore ends the school year for students on June 20th and for 10-month faculty on June 21st. (See Attachment C-1)

6. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the 2023 Summer Hours as indicated below for the following 12-month employees: Administrators, Secretaries, Technicians, and Technology Engineers.

Type of Hours	Start Date	End Date
Regular Summer	*June 21, 2023	July 7, 2023
New Summer (Fridays off)	July 10, 2023	September 1, 2023
Regular School Year	September 5, 2023	June 25, 2024

**Changed due to the revision of the 2022-23 School District Calendar.*

7. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the 2023-24 Comprehensive Equity Plan Statement of Assurance

D – VISION 2030: PERSONNEL

Approval of Retirement(s)

1. The Superintendent recommends and so moves the Board of Education of Sayreville to honor the retirement(s) as indicated below for school year 2022-23. *Any changes made to previous approvals are in **bold** type.*

Name	Position	Department/ Location	Effective Dates
Beagan, Christopher	Physical Education Teacher	SWMHS	July 1, 2023
DeSantis, Barbara	Technology Integration Trainer	District	July 1, 2023

Approval of Resignation(s)

2. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the resignation(s) as indicated below for school years 2022-23 and 2023-24. *Any changes made to previous approvals are in **bold** type.*

Name	Position	Department/ Location	Effective Dates
Newton-Skrodzki, Nicole	Library Media Specialist	Arleth School	06/30/2023
Posik, Heather	ASI Reading Teacher	Truman School	06/30/2023

Ruiz-Bardusch, Lillybeth	Part-time Paraprofessional	Arleth School	06/30/2023
Schmidt, Karen	Lunchroom/ Playground Aide	Truman School	04/20/2023

Approval of Degree Status Upgrades, Salary Amendments and Corrections

3. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the effective date amendments to the personnel indicated below for school year 2022-23. *Any changes made to previous approvals are in **bold** type.*

Name	Assignment	Amended Effective Dates
Santiago, Tammy	Part-time Paraprofessional	04/11/2023

Approval of Leave Requests and Modifications

4. 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
Berish, Kathryn	Payroll Specialist	Business Office	Disability	04/19/2023 through 06/02/2023
Blackburn, Alexandria	Special Education Teacher	Wilson School	Disability	02/21/2023 through 03/22/2023
			Maternity/Childrearing	03/23/2023 through 04/19/2023
			Unpaid Maternity/Childrearing	04/20/2023 through 06/30/2023
Brandon, Julia	Teacher	SUES	Disability	03/07/2023 through 03/19/2023
			Maternity/Childrearing	03/20/2023 through 04/14/2023

			Unpaid Maternity/ Childrearing	04/15/2023 through 06/30/2023
Concurso, Lynn	Special Education Teacher	Wilson School	Disability	<i>Retroactive</i> 03/20/2023 through 04/12/2023
Odgers, Caitlyn	School Nurse	Selover School	Unpaid Disability Unpaid Maternity/ Childrearing	03/01/2023 through 03/26/2023 03/27/2023 through 05/08/2023
Parse, Victoria	Full-time Paraprofessional	SUES	Disability	02/15/2023 through 04/28/2023
Parse, Victoria	Full-time Paraprofessional	SUES	Intermittent FMLA	05/01/2023 through 06/30/2023
Price, Jason	Teacher	SMS	Disability	05/10/2023 through 05/21/2023
Shah, Ashita	Full-time Paraprofessional	SWMHS	Disability	04/24/2023 through 06/05/2023
Seeger, Joseph	Custodian	SMS	FMLA	<i>Retroactive</i> 03/27/2023 through 06/16/2023
Tiberi, Debra	Occupational Therapist	District	Disability	<i>Retroactive</i> 04/13/2023 through 05/29/2023
Velardi, Megan	Teacher	Arleth School	Disability	06/15/2023 through 06/30/2023
Wrightson, William	Teacher	SWMHS	Disability	03/15/2023 through 04/26/2023
Zapcic, Mary	Special Education Teacher	Arleth School	Disability	06/12/2023 through 06/30/2023

Zeichner-Shediack, Marilyn	Assistant Superintendent	District	Disability	03/03/2023 through 05/16/2023
Zurawski, Katelyn	Vice Principal	SWMHS	Disability	<i>Retroactive</i> 03/30/2023 through 05/11/2023

5. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the leaves of absence and modifications for school year 2023-24 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
Velardi, Megan	Teacher	Arleth School	Unpaid Maternity/Childrearing	09/01/2023 through 01/26/2024
Zapcic, Mary	Teacher	Arleth School	Unpaid Maternity/Childrearing	09/01/2023 through 01/26/2024

Approval of New Hires and Modifications

6. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of certificated personnel at the salaries and assignments indicated below for school year 2022-23. *Any changes made to previous approvals are in **bold** type.*

Name	Location	Assignment	2022-23 Salary	Effective Dates	Track
DeCollibus, Joseph <i>(S. Josiah)</i>	Truman School	Replacement Teacher	Prorated Salary \$55,000 (BA, Step 1)	04/10/2023 through 05/19/2023	Non-Tenure

7. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the non-certificated personnel at the salaries and assignments indicated below for school year 2022-23. *Any changes made to previous approvals are in **bold** type.*

Name	Location	Assignment	2022-23 Salary	Effective Dates
Ain, Qurat UI <i>(K. Redding)</i>	SUES	Lunchroom/ Playground Aide (3 Hours)	\$14.13 Hourly Prorated Annualized Salary \$7,714.98	**04/24/2023 through 06/30/2023
Fritz, Tracey <i>(M. Parse)</i>	District	Bus Aide (3 Hours)	\$15.25 Hourly Prorated Annualized Salary \$8,463.75	05/22/2023 through 06/30/2023
Ramos, Judy <i>(K. Redding)</i>	District	Bus Aide (3 Hours)	\$15.25 Hourly Prorated Annualized Salary \$8,463.75	**04/27/2023 through 06/30/2023
Scognamillo, Michelle <i>(M. Carroll)</i>	Arleth School	Lunchroom/ Playground Aide (3 Hours)	\$14.13 Hourly Prorated Annualized Salary \$7,714.98	**04/19/2023 through 06/30/2023

***Conditional upon final approval by the N.J. Department of Education Criminal History Review*

Approval of Transfers

8. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve the temporary transfer of the certificated personnel for the school year 2022-23 at the salaries and assignments indicated below. *Any changes made to previous approvals are in bold type*

Name	Previous Assignment	New Temporary Assignment	2022-23 Salary	Effective Dates
Thomas McCloskey <i>(K. Zurawski)</i>	Teacher, SWMHS	Interim Vice Principal, SWMHS	Prorated Salary \$112,890 (Step 1)	<i>Retroactive</i> 04/12/2023 through 05/25/2023

9. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the transfer of the non-certificated personnel as indicated below for the school year 2022-23 at the salaries and assignments indicated below. *Any changes made to previous approvals are in bold type.*

Name	Previous Assignment	New Assignment	2022-23 Salary	Effective Dates
Carroll, Meghan <i>(new position)</i>	Lunchroom/ Playground Aide Arleth School	Part-time Paraprofessional (2:1) Arleth School	\$15.25 Hourly Prorated Annualized Salary \$16,555.40 (Step 1)	<i>Retroactive</i> 04/10/2023 through 06/30/2023
Kattenhorn, Steven <i>(M. Semenkov)</i>	Custodian SWMHS	Night Lead Custodian SWMHS	Prorated Annualized Salary Base \$38,189 Longevity +\$700 Stipend <u>+\$2,000</u> \$40,889	04/19/2023 through 06/30/2023

Approval of Substitutes

10. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of certificated personnel at the substitute assignments and class as indicated below for school years 2022-23 and 2023-24. *Any changes made to previous approvals are in bold type.*

Name	Position	Class	Effective Date
Bouchard, Cody	Substitute Teacher	Class I	04/19/2023
Jones-Miller, Cheryl	Substitute Teacher	Class I	04/19/2023
Shahid, Iman	Substitute Teacher	Class I	04/19/2023

11. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of non-certificated personnel at the substitute assignments as indicated below for school years 2022-23 and 2023-24. *Any changes made to previous approvals are in bold type.*

Name	Effective Date
Ardolino, Alischa	04/19/2023
Gangani, Jagrutiben	04/19/2023
Schmidt, Karen	04/24/2023
Villanueva, Ashley	04/19/2023

Approval of Paraprofessionals for Unified Sports Program

12. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following paraprofessionals to provide 1:1 support during the Unified Sports Track and Field program, not to exceed 10 hours each at their contracted rate.

Last Name	First Name
Bouthillette	Marie
Christensen	Annemarie
Curbelo	Diana
Del Rio Henao	Yirley
DeSena	Michelle
Gandhi	Priyanka
Greco	Donna
Hussein	Safinaz
Kohlhepp	Danielle
Kosobucki	Dawn
Lelak	Linda
Little	Jamie Lynn
Rupp	Cori
Santiago	Kayla
Siriday	Laurie
Tonzola	Abigail
Toor	Lakhvir

Approval of Personnel to Videotape Football Events

13. The Superintendent recommends and so moves the Board of Education of Sayreville to retroactively approve the appointment of David Spayder to videotape scrimmages, regular season and all football games at a fee of \$100.00 per game for school year 2022-2023.

Approval of Staff to Perform Summer IEP Work

14. The Superintendent recommends and so moves the Board of Education of Sayreville to appoint Personnel to perform IEP Summer Work from June 27, 2023, through August 31, 2023, at the hourly rate, number of hours, and total compensation as indicated in Attachment D-1.

Approval of Personnel for Math & Literacy Academies

15. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following teacher to work in the Math and Literacy Academies on an as-needed basis depending on student enrollment. The Academies will run two days each week for one hour before or after school. The contracted rate of pay is \$60.00 per hour/session.

Name	Academy	School	Funding Source
Bruens, Holly	Math	Wilson School	Title IA

Approval of Professional Days

16. 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
Bondi, Franki	Empowering Student Artists: Implementing the 2020 NJ	04/19/2023	\$150.00
Burns, Audrey	Transforming Early Childhood Leadership Institute	04/24/2023 05/18/2023	Free
Cacioli, Wendy	New Jersey Speech-Language-Hearing Association Annual Convention	04/20/2023 04/21/2023	\$255.00
Chipps, Abigail	Differentiated Instruction, Struggling Readers, and the Science of Reading	05/25/2023	\$175.00
Chuntz, Theresa	NJ Council of Teachers of English Spring Conference	04/29/2023	\$70.00
DiPaolo, Angela	Yoga and Mindfulness Retreat	05/05/2023 05/06/2023	Free
Dean, Bridget	ASHA Learning Pass	05/04/2023 05/05/2023	Free
Donnelly, Kelly	Jostens Yearbook Cover Workshop	05/01/2023	Free
Gardner, Danielle	Transforming Early Childhood Leadership Institute.	04/24/2023 05/18/2023	Free
Giarraffa, Tara	"The Write Way" Master Handwriting Today - Theramoves	05/18/2023	\$79.00
Hornlein, Justin	Conflict Resolution: Middle/High School	05/10/2023	Free
Ingrassia, Daniella	Transforming Early Childhood Leadership Institute.	04/24/2023 05/18/2023	Free

Magistro, April	TEACH (Talented Educators Annual Community Huddle)	05/09/2023 05/10/2023 05/11/2023	\$40.00
Mendez-Sanchez, Evelyn	The New Jersey Association of Learning Consultants - IEP Writing	04/28/2023	\$165.00
Morgan, Amber	19 th Annual School Counselor Conference	04/21/2023	\$35.00
Perone, Judith	Transforming Early Childhood Leadership Institute.	04/24/2023 05/18/2023	Free
Pullman, Sheryl	"The Write Way" Master Handwriting Today	05/18/2023	\$79.00
Schwartz, Dawn	Middlesex County OEM Standard Reunification Exercise	04/25/2023	Free
Schwartz, Dawn	Middlesex County OEM Standard Reunification Exercise	06/07/2023	Free
Sokol, Ruth-Anne	Supporting Students with Autism Spectrum Labels	04/25/2023	\$150.00
Tola, Richard	School Law Bootcamp	04/27/2023	Free
Tribel, Kurt	Restorative Practice for Friends School Educators and School Leaders	04/21/2023	\$118.00
Velardi, Michael	Elementary Peer Mediation	04/27/2023	Free
West, Colleen	New Jersey Positive Behavior Support in Schools 2023 Annual Leadership Forum	05/25/2023	\$34.50
Williams, Kerri	NJTCE Conference	04/29/2023	\$70.00

XIX. PUBLIC PARTICIPATION

XX. CLOSING BOARD COMMENTS

XXI. NEXT MEETING DATES

- Tuesday May 2, 2023
- Tuesday May 16, 2023

XXII. ADJOURNMENT

Time: _____