

**A – VISION 2030: FINANCE & INFRASTRUCTURE****FINANCE**

27. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the revised Proposed Tentative Budget for Fiscal Year 2022-2023 for submission as follows:

**WHEREAS**, in addition to the public hearing scheduled to be held on April 26, 2022, the Board of Education discussed the 2022-2023 School District Budget and provided opportunity for public comment at each Board meeting where the Board discussed the 2022-2023 Budget from December 21, 2021 through March 1, 2022; and

**WHEREAS**, the tentative 2022-2023 School District Budget requires the use of Maintenance Reserve Funds for facility maintenance improvements in the amount of \$441,500.00; and

**WHEREAS**, the tentative 2022-2023 School District Budget requires the use of Emergency Reserve Funds for security improvements in the amount of \$193,000.00; and  
**WHEREAS**, the school district policy (Expenses - #9250) and N.J.A.C. 6A:23A-7.3 provides that the Board of Education shall establish in the annual school budget a maximum expenditure for the 2022-2023 school year; and

**WHEREAS**, that the Sayreville Board of Education hereby establishes the school district travel maximum for the 2022-2023 school year at the sum of \$40,300.00 and be it further resolved that the School Business Administrator shall track and record these costs to ensure that the maximum is not exceeded. Current 2021-2022 school-year expenditures are \$6,525.92 and the budget is \$45,300.00; and

**WHEREAS**, the 2022-2023 Budget Comparison with Justification Reports include the supporting documentation for this 2022-2023 Budget and also contains an itemization of certain expenditures and revenues required under administrative regulations; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sayreville Board of Education adopt the Proposed Tentative Budget for Fiscal Year 2022-2023 for the School District General Fund Budget of \$106,988,402.00 including a local tax levy \$67,021,492.00; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sayreville Board of Education adopt a Proposed Tentative Budget for fiscal school year 2022-2023 for the school district special revenue fund budget of \$12,409,240.00; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sayreville Board of Education adopt a Proposed Tentative Budget for fiscal school year 2022-2023 for the school district debt service fund budget of \$3,625,560.00 including a local tax levy \$3,545,909.00.

28. The Superintendent recommends and so moves the Board of Education of Sayreville to approve submission of the 2022-2023 Preschool Expansion Aid (PEA) enrollment and Budget workbook, in the amount of \$9,879,768.00.

29. The Superintendent recommends and so moves the Board of Education of Sayreville to award the bid for HVAC Upgrades at Multiple Schools to Preferred Mechanical as the lowest responsible bidder for bids opened on March 15, 2022 in the amount of 3,798,000.00 for the base bid, alternate bid SMS-01 in the amount of \$352,000.00 and alternate bid WMHS-01 in the amount of \$325,000.00 for a total bid amount of \$4,475,000.00, to be paid utilizing ARP-ESSER and CRRSA-ESSER II funds.

30. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the award the bid for Lawn Maintenance Services to Custom Care Services as the lowest responsible bidder for bids opened on March 15, 2022 at the unit cost per services for the time period of April 1, 2022 through March 31, 2023.

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

**RESOLUTION TO AWARD A CONTRACT  
FOR THE LEASE PURCHASE FINANCING OF  
SCHOOL BUSES**

**WHEREAS**, the Sayreville Board of Education (“Board”), solicited and received bids for financing of the Board’s lease purchase of School Buses (“Project”) on March 15, 2022; and

**WHEREAS**, the lowest responsible and responsive bid for the Project was submitted by US Bancorp Government Leasing & Finance, Inc.;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby: Awards a contract to US Bancorp Government Leasing & Finance, Inc. to provide lease purchase financing to the Board in a principal amount up to \$706,682.03 and an effective interest rate of 2.621% for the principal amount of \$706,682.03 over a five-year period, in accordance with the terms of the bid documents; and

Authorizes US Bancorp Government Leasing & Finance, Inc. upon closing, to forward the financing proceeds directly to the Board; and

Authorizes the Business Administrator and the Board attorney to take all steps necessary and appropriate to carry out this action of the Board.

**BUILDINGS AND GROUNDS**

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

- a. AFJ-ROTC holding a Ukraine Donation Drop off at the Sayreville War Memorial High School on Saturday, March 19, 2022 from 12:00 pm to 4:00 pm in the parking lot.
- b. SWMHS Athletics holding an Athletic Signing Day Event at the Sayreville War Memorial High School on Monday, March 21, 2022 from 6:00 pm to 8:00 pm in half of the cafeteria.
- c. SWMHS Theater Society holding a School Play at the Sayreville War Memorial High School on Friday, March 25, 2022 from 2:30 pm to 10:00 pm and Saturday, March 26, 2022 from 9:00 am to 10:00 pm in the auditorium and music suites.
- d. Dwight D. Eisenhower Elementary School PTO holding a Spring Fling Dance at the Dwight D. Eisenhower Elementary School on Friday, April 8, 2022 from 6:00 pm to 10:00 pm in the gym and cafeteria.

### SUPPORT SERVICES

33. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the purchase of an Evacuation/Emergency Stair Chair for student #8690520483 at a cost of \$3,220.47 payable to School Specialty, LLC.

### **C – VISION 2030: GOVERNANCE**

3. The Superintendent recommends and so moves the Board of Education of Sayreville to approve for a Second Reading the new and revised policies and regulations listed below. See attachment C-1

P 2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment

(Revised)

P & R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries

(Revised)

P 2451 Adult High School (Revised)

R 2460.30 Additional/Compensatory Special Education and Related Services (New)

P 2622 Student Assessment (Revised)

R 2622 Student Assessment (New)

P 3233 Political Activities (Revised)

P 5460 High School Graduation (Revised)

P 5541 Anti-Hazing (New)

P 7540 Joint Use of Facilities (Revised)

P & R 8465 Bias Crimes and Bias-Related Acts (Revised)

P 9560 Administration of School Surveys (Revised)

4. The Superintendent recommends and so moves the Board of Education of Sayreville to approve an 18- to 21-Year-Old Alternative Educational Program for the purpose of providing students with disabilities aged 18 to 21 with the life skills and pre-employment skills necessary for transition from high school to adult life during the 2022-23 school year.

**D – VISION 2030: PERSONNEL****Approval of Rescindment(s)**

14. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the rescindment(s) of the approvals as indicated below for school year 2021-22.

<b>Name</b>	<b>Position</b>	<b>Location</b>
Heinrich, Lynneanne	Athletic Aide - Spring	SWMHS

**Approval of Leave Requests and Modifications**

15. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the leaves of absence and modifications for school year 2021-22 as listed below. *Any changes made to previous approvals are in **bold** type.*

<b>Staff Name</b>	<b>Position</b>	<b>Department or School</b>	<b>Type of Leave of Absence</b>	<b>Effective Dates</b>
Basile, Maria	Cafeteria Manager	SMS	Disability	12/06/2021 through <b>04/08/2022</b>
Heaney, Ronald	Custodian	SWMHS	Disability	01/11/2022 through <b>03/18/2022</b>
Sullivan, Karen	Cafeteria Satellite Manager	SUES	Disability	<i>Retroactive</i> 03/09/2022 through 03/18/2022

16. 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.*

<b>Staff Name</b>	<b>Position</b>	<b>Department or School</b>	<b>Type of Leave of Absence</b>	<b>Effective Dates</b>
Calcagno, Antonietta	School Counselor	SWMHS	Extended Maternity/Childrearing	School year 2022-2023

**Approval of Transfers**

17. 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 2021-22 at the salaries and assignments indicated below.

<b>Name</b>	<b>Previous Assignment</b>	<b>New Assignment</b>	<b>2021-22 Salary</b>	<b>Effective Date</b>
Kerr, Jennifer <i>(E. Goldmann)</i>	Part-time Support Secretary (4 Hours) Wilson School	Part-time Support Secretary (5.9 Hours) Facilities	Prorated *\$18,990 (Step 2)	04/01/2022 through 06/30/2022

*\*Salary Pending SEA Contract Negotiations*

18. 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 2021-22 with no salary change.

<b>Name</b>	<b>Previous Assignment</b>	<b>New Assignment</b>	<b>Effective Date</b>
Polanco-Valdez, Yoselin	Part-time Paraprofessional (POR) SMS	Part-time Paraprofessional (1:1) SMS	03/16/2022 through 06/30/2022

### **Approval of Substitutes**

19. The superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the non-certificated substitute personnel below for school year 2021-22 and 2022-23.

O'Neill, Tayler

### **Approval of Coaches**

20. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Coach (Spring Season) and Stipend indicated below for school year 2021-2022.

<b>Title</b>	<b>Last Name</b>	<b>First Name</b>	<b>Stipend</b>
<b>GROUP #6 BASE</b>			
<b>Athletic Aide</b>			
Spring	Fazzini	Caleigh	*\$1,852

*\*Stipend Pending SEA Contract Negotiations*

**Approval of Professional Days**

21. 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.

<b>Name</b>	<b>Professional Day</b>	<b>Date</b>	<b>Registration Fee</b>
Schleck, Pamela	Fostering the Science of Reading in Tier One Instruction	03/29/2022	\$100.00

RRI/ki