

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

**FINANCE**

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

**WHEREAS**, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

**WHEREAS**, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq., to provide insurance coverage and risk management services for members;

**WHEREAS**, the Board of Education of Sayreville herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG,

**WHEREAS**, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

**WHEREAS**, the Educational Institution desired to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

**WHEREAS**, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

**NOW THEREFORE, BE IT RESOLVED, THAT:**

1. This agreement is made by and between NJSIG and the Educational Institution
2. The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2024, and ending July 1, 2027 at 12:01 a.m.;
3. In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation,

4. The Educational Institution and NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with the applicable statutes and/or regulations,
  5. NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq., and such other statutes and regulations as may be applicable,
  6. By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with any terms of this Indemnity and Trust Agreement and Resolution to Join/Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG,
  7. The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith,
  8. The Educational Institute agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management,
  9. The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management,
  10. If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees, and cost on demand,
  11. The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution, and,
  12. The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join/Renew Membership to NJSIG.
112. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following resolution:

**WHEREAS**, the Sayreville Board of Education, ("Educational Facility") has resolved to join the New Jersey Schools Insurance Group (NJSIG) following a detailed analysis; and

**WHEREAS**, the Bylaws of NJSIG require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

**WHEREAS**, the Bylaws indicate that NJSIG shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

**NOW THEREFORE, BE IT RESOLVED** that the Sayreville Board of Education does hereby appoint John M. Moore, Willis of New Jersey Inc. as its Risk Management Consultant in accordance with the Fund's Bylaws.

113. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the submittal of the ESEA FY25 Consolidated Grant application and the acceptance of the following ESEA FY25 allocations to the Sayreville School District as itemized below:

Title IA	\$ 919,338.00
Title IIA	\$ 151,295.00
Title II	\$ 56,107.00
Title III Immigrant	\$ 20,739.00
Title IV	\$ 63,413.00
<b>ESEA TOTAL</b>	<b>\$1,210,892.00</b>

114. The Superintendent recommends and so moves the Board of Education of Sayreville to award the bid for HVAC Upgrades at Emma L. Arleth Elementary School, and Jesse Selover School, and Sayreville War Memorial High School to Preferred Mechanical, Inc. as the lowest responsible bidder for bids opened on June 11, 2024, in the total amount of \$24,231,000.00 to be paid using funds from the Bond Referendum as follows:

<b>Base Bid</b>	<b>\$22,819,000.00</b>
Alternate Bid AB-1: HS Upgrades to Existing in Main Office Suite	\$401,000.00
Alternate Bid AB-2: HS Boiler Replacement at C-15	\$525,000.00
Alternate Bid AB-3: HS HVAC Upgrades Existing CST/Guid. Office	\$299,000.00
Alternate Bid AB-4: HS HVAC Upgrades Existing Faculty Room/Toilets	\$86,000.00
Alternate Bid AB-5: HS HVAC Upgrades Existing Computer Room B-217	\$101,000.00

115. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the purchase of five (5) 2025 IC 54 passenger buses with gasoline engine at a cost of \$156,088.84 each for a total of \$780,444.20 as per Quote #EM041624 from AT New York City, LLC, pricing obtained through cooperative agreement #ESCNJ 23/24-21 for School Bus Types A, B, C , D., to be paid using funds from the 2024-2025 school year.

116. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the purchase of one (1) ENDRA 29 passenger bus at the cost of \$115,536.13 as per Quote #EM031824 from AT New York City, LLC, pricing obtained through cooperative

agreement #ESCNJ 23/24-21 for School Bus Types A, B, C, D, to be paid using funds from the 2024-2025 school year.

117. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the purchase of one (1) 2026 20+1 WC DRW School passenger bus at the cost of \$128,842.40 from Model1 Commercial Vehicles, Inc. Pricing obtained through cooperative agreement #ESCNJ 23/24-21 for School Bus Types A, B, C, D, to be paid using funds from the 2024-2025 school year.

118. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the use of a board bus by Monica Kjersgaard on Sunday, June 30, 2024, to Manhattan Cruise Terminal, New York, NY, for a drop off and on Sunday July 7, 2024, for a pickup. The cost of the bus including driver's wages, tolls and mileage will be \$650.00 to be paid by Monica Kjersgaard.

**C - VISION 2030: GOVERNANCE**

5. The Superintendent recommends and so moves the Board of Education of Sayreville to deny Sayreville Education Association Grievance 2023-24:3 Bus Aide.

6. The Superintendent recommends and so moves the Board of Education of Sayreville to deny Sayreville Education Association Grievance 2023-24:4 Bus Driver.

**D – VISION 2030: PERSONNEL**

**Approval of Resignation(s)**

72. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the resignation(s) as indicated below for school year 2023-24.

Name	Position	Department/ Location	Effective Dates
Wojcik, Katarzyna	Grade 2 Teacher	Wilson School	06/30/2024

**Approval of Rescindment(s)**

73. 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 2024-25.

Name	Position	Department/ Location
Wojcik, Katarzyna	Teacher	Camp XL Learning Acceleration

**Approval of Degree Status Upgrades, Salary Amendments and Corrections**

74. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the corrections for the following non-certificated personnel for the school year 2023-24 and 2024-25 at the salaries and assignments indicated below. *Any changes made to previous approvals are in **bold** type.*

Name	Location	Assignment	Pay Rate	Effective Dates
Calsetta, Stacey	Truman School	Part-time Paraprofessional	<u>2023-24</u>	Retroactive 09/01/2023 through 06/30/2024
			Base salary \$18,455.20 ParaPro Stipend + <b>\$250.00</b> <b>\$18,705.20</b>	
			<u>2024-25</u>	09/01/2024 through 06/30/2025
			Base salary \$18,998.00 ParaPro Stipend + <b>\$250.00</b> <b>\$19,248.00</b>	

**Approval of New Hires and Modifications**

75. 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 2024-25.

Name	Location	Assignment	2024-25 Salary	Effective Dates	Track
Barry, Amanda (S. Blum)	Truman School	K/1 Looping Teacher	\$64,500 (BA, Step 6)	09/01/2024 through 06/30/2025	Tenure

76. 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 2024-25.

Name	Location	Assignment	2024-25 Salary	Effective Dates
Wahl, Lauren (A. Cuello Jimenez)	SWMHS	Cafeteria Worker (5 Hours) <i>*Not to exceed 29.5 hours/week</i>	\$15.50 Hourly Annualized Salary \$14,337.50 (Step 1)	09/01/2024 through 06/30/2025

**Approval of Substitutes**

77. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of substitute non-certificated personnel as indicated below for school year 2024-25.

Name	Effective Dates
Wahl, Lauren	07/01/2024

**Approval of Campus Security Monitors for Summer Employment**

78. 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 school year 2024-25. The Campus Security Monitors will be paid their hourly rates in accordance with the SEA Contract.

Rifkin, Matthew

**Approval of School Bus Aides for Summer Employment**

79. The Superintendent recommends and so moves the Board of Education of Sayreville to approve Bus Aides and their hourly rates up to 6 hours for Camp XL/ESY 2024 as indicated below.

Last Name	First Name	Assignment	2024-25 Hourly Rate
Lodzinski	Jennifer	Camp XL	\$25.60
Muniz	Darlene	Camp XL	\$17.50
Paez	Johanna	Camp XL	\$15.75
Wahl	Lauren	Camp XL	\$15.13

**Approval of Summer Professional Development and Training Staff**

80. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following staff for participation in Sayreville University Summer Learning Series at the amounts as indicated in Attachment D-8. This program is funded through the Title IIA grant.

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