

1 – BUILDING AND GROUNDS

A. No report.

2 – FINANCE

A. The Board of Education approved the submittal of the Wilson Elementary School multi-purpose room floor replacement by LAN Associates to the Department of Education. The Board will be seeking a SDA Grant for this project as part of the submission. This project was included in the 2005 Long Range Facilities Plan list of projects to be completed, and therefore, the Long Range Facilities Plan does not need to be revised.

B. The Board of Education approved the authorized notification of the Department of Education that the Board accepts the funding amount as indicated in the Department's letter dated January 15, 2009 (Project State Plan #4660-070-09-1004) in the amount of \$26,083.00. It will not appeal the determination of the preliminary eligible costs. It is the district's intent to pursue construction of this project (Dwight D. Eisenhower Elementary School - Exterior Door Replacement) and elects the grant option pursuant to N.J.S.A. 18A:7G-7.

The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter of the New Jersey Department of Education dated January 15, 2009, (ii) elects to receive support from the State in the form of the State Grant pursuant to Section 15 of the State Grant Act, (iii) determines to construct the Project; (iv) agrees to locally fund any excess costs (v) authorizes the Board President and Business Administrator/Board Secretary to execute *and deliver* the applicable State grant agreements and (vi) delegates the supervision of the Project to the Business Administrator/Board Secretary.

C. The Board of Education approved the authorized notification of the Department of Education that the Board accepts the funding amount as indicated in the Department's letter dated January 15, 2009 (Project State Plan #4660-050-09-1001) in the amount of \$205,933.00. It will not appeal the determination of the preliminary eligible costs. It is the district's intent to pursue construction of this project (Sayreville War Memorial High School - Partial Roof Replacement) and elects the grant option pursuant to N.J.S.A. 18A:7G-7.

The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter of the New Jersey Department of Education dated January 15, 2009, (ii) elects to receive support from the State in the form of the State Grant pursuant to Section 15 of the State Grant Act, (iii) determines to

construct the Project; (iv) agrees to locally fund any excess costs (v) authorizes the Board President and Business Administrator/Board Secretary to execute *and deliver* the applicable State grant agreements and (vi) delegates the supervision of the Project to the Business Administrator/Board Secretary.

D. The Board of Education approved the authorized notification of the Department of Education that the Board accepts the funding amount as indicated in the Department's letter dated January 15, 2009 (Project State Plan #4660-055-09-1002) in the amount of \$21,966.00. It will not appeal the determination of the preliminary eligible costs. It is the district's intent to pursue construction of this project (Sayreville Middle School - Partial Roof Replacement) and elects the grant option pursuant to N.J.S.A. 18A:7G-7.

The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter of the New Jersey Department of Education dated January 15, 2009, (ii) elects to receive support from the State in the form of the State Grant pursuant to Section 15 of the State Grant Act, (iii) determines to construct the Project; (iv) agrees to locally fund any excess costs (v) authorizes the Board President and Business Administrator/Board Secretary to execute *and deliver* the applicable State grant agreements and (vi) delegates the supervision of the Project to the Business Administrator/Board Secretary.

E. The Board of Education approved the authorized notification of the Department of Education that the Board accepts the funding amount as indicated in the Department's letter dated January 15, 2009 (Project State Plan #4660-055-09-1005) in the amount of \$93,635.00. It will not appeal the determination of the preliminary eligible costs. It is the district's intent to pursue construction of this project (Sayreville Middle School - Partial Roof Replacement Over Nurses' Office) and elects the grant option pursuant to N.J.S.A. 18A:7G-7.

The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter of the New Jersey Department of Education dated January 15, 2009, (ii) elects to receive support from the State in the form of the State Grant pursuant to Section 15 of the State Grant Act, (iii) determines to construct the Project; (iv) agrees to locally fund any excess costs (v) authorizes the Board President and Business Administrator/Board Secretary to execute *and deliver* the applicable State grant agreements and (vi) delegates the supervision of the Project to the Business Administrator/Board Secretary.

F. The Board of Education approved the authorized notification of the Department of Education that the Board accepts the funding amount as indicated in the Department's letter dated January 15, 2009 (Project State Plan #4660-060-09-1003) in the amount of \$23,826.00. It will not appeal the determination of the preliminary eligible costs. It is the district's intent to pursue construction of this project (Emma Arleth Elementary School – Exterior Door Replacement) and elects the grant option pursuant to N.J.S.A. 18A:7G-7.

The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter of the New Jersey Department of Education dated January 15, 2009, (ii) elects to receive support from the State in the form of the State Grant pursuant to Section 15 of the State Grant Act, (iii) determines to construct the Project; (iv) agrees to locally fund any excess costs (v) authorizes the Board President and Business Administrator/Board Secretary to execute *and deliver* the applicable State grant agreements and (vi) delegates the supervision of the Project to the Business Administrator/Board Secretary.

G. The Board of Education approved the authorized notification of the Department of Education that the Board accepts the funding amount as indicated in the Department's letter dated January 15, 2009 (Project State Plan #4660-060-09-1006) in the amount of \$332,299.00. It will not appeal the determination of the preliminary eligible costs. It is the district's intent to pursue construction of this project (Emma Arleth Elementary School – Partial Roof Replacement) and elects the grant option pursuant to N.J.S.A. 18A:7G-7.

The Board hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter of the New Jersey Department of Education dated January 15, 2009, (ii) elects to receive support from the State in the form of the State Grant pursuant to Section 15 of the State Grant Act, (iii) determines to construct the Project; (iv) agrees to locally fund any excess costs (v) authorizes the Board President and Business Administrator/Board Secretary to execute *and deliver* the applicable State grant agreements and (vi) delegates the supervision of the Project to the Business Administrator/Board Secretary.

3 – PERSONNEL (NON-CERTIFIED)

A. No report.

4– PERSONNEL (CERTIFIED)

A. No report.

5 – POLICY

A. No report.

6 – CURRICULUM

A. No report.

7 – CO-CURRICULUM

A. No report.

8 – SUPPORT SERVICES

A. No report.

FRA/mep