

1 – BUILDING AND GROUNDS

A. No Report

2 – FINANCE

A. 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 June 29, 2009 (Project State Plan #4660-120-09-2007) in the amount of \$61,350. It will not appeal the determination of the preliminary eligible costs. It is the district's intent to pursue construction of this project (Wilson Elementary School – Replacement of Multi-Purpose Room Floor) 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 June 29, 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.

B. The Board of Education approved a contract with Fine Wall Corporation in the amount of \$45,600.00 for the Wilson Elementary School – Replacement of Multi-Purpose Room Floor as the lowest responsible bidder for bids opened on April 23, 2009.

3 – PERSONNEL (NON-CERTIFIED)

A. The Board of Education approved the reemployment of the non-certified personnel as per Attachment A, for school year 2009-10.

4– PERSONNEL (CERTIFIED)

A. The Board of Education approved the reemployment of the certified personnel as per Attachment A, for school year 2009-10.

5 – POLICY

A. No Report

6 – CURRICULUM

A. No Report

7 – CO-CURRICULUM

A. The Board of Education rescinded its June 23, 2009 approval of John Denuto as Head Varsity Wrestling Coach at Sayreville War Memorial High School.

8 – SUPPORT SERVICES

A. No Report

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