

SOUTH AMBOY BOARD OF EDUCATION
Business/Public Meeting Agenda June 28, 2021 – 6:00 p.m.
(open Meeting & immediately go into Executive/Closed Session)
Public Meeting Agenda begins at approximately 6:30 P.M.
Virtual Meeting: (Call 732-447-9901, then enter the access code 826077)

Mr. Walsh, Board President called the meeting to order at 6:00pm.

Mr. Frascella, called the roll:

Present: Mr. Albarran, Mr. Conrad, Ms. Conway, Mrs. Guthrie (7:00 pm), Ms. Kasics, Mr. Murphy, Mrs. Taggart, Mr. Walsh

Absent: Mr. Dragotta

Also Present: Peter Frascella, Board Secretary; Jorge E. Diaz, Superintendent; Mr. Silvestro, Board Attorney; Ms. Whiteley, Student Representative

On a motion by Mr. Conrad and seconded by Mr. Walsh that the Board adjourned into Closed Session at 6:02 pm. Motion carried by unanimous voice vote.

Mr. Frascella read the following Closed Session Notice:

BE IT RESOLVED, pursuant to the Sunshine Act, N.J.S. 10:4-12 and 13, the South Amboy Board of Education will now meet in closed session to discuss items falling under Attorney/Client Privilege, Student Related Matters, Personnel Matters, and negotiations.

The aforesaid subjects are within the exemptions permitted to be discussed in closed session in accordance with N.J.S.A. 10:4-13. Information regarding the Board's closed session discussion will be disclosed to the public as soon as the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session in approximately 30 minutes.

On a motion by Mr. Conrad and seconded by Mrs. Taggart that the Board reconvened into the public portion of the meeting at 7:00 pm. Motion carried by unanimous voice vote.

Mr. Frascella read the following Public Notice:

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon.

In compliance with the Open Public Meeting Law, the South Amboy Board of Education has caused notice of this meeting setting forth the time, date, and location to be submitted for publication to the Home News Tribune and posted at the Board Office, Middle/High School, Elementary School, City Hall, Library and Senior Citizens Center Bulletin Boards at least 48 hours in advance of this meeting. Members of the public who wish to address the Board will be given the opportunity before the Board adjourns for the evening.

Mr. Walsh led all assembled in the Flag Salute.

Presentation of Teachers of the Year, Educational Support Professionals of the Year, Retirees, and Student Representatives:

- **Elementary School Teacher of the Year –Rob Parks**

- **Elementary School Educational Support Professional of the Year** –Denise Columbo

- **Middle High School Teacher of the Year** – Elizabeth Doherty

- **Retirees:**
 - Judy Cyriax (Paraprofessional)
 - Anthony Gennaro (Custodian)
 - Catharine Mollis (Special Education Teacher)
 - Ellen Peterson (Spanish & Computer Teacher)
 - Monika Reilly (Custodian)
 - Kerry Ann Schaefer (Elementary Teacher)

- **2020-2021 Student Representatives:** Jakob Mercado, Naiya Newton

Safe Reopening Plan (Presentation) Jorge E. Diaz, Superintendent

- [Reopening Plan](#)
- [FAQs](#)
- [Feedback Form](#)

Review/Comment/Approval of Agenda Items (Committee Chairs)

MINUTES

1. ACCEPTANCE OF MINUTES

May 24, 2021	Business-Public Meeting (Attachment)
May 24, 2021	Closed Session/Business Meeting

EDUCATION & CURRICULUM ITEMS & REPORT (Joan Conway)

Ms. Conway discussed the latest Committee meeting where they continued their discussions on Naviance, professional development, new programs and focusing on electives students are interested in.

2. CURRICULUM REVISION/2021-2022 SCHOOL YEAR

That the Board of Education approve the following revised curriculum subject area for the 2021-2022 school year, as recommended by the Superintendent.

- Health and Physical Education Grades K, 1, 2 [Health K,1,2](#) ; [Physical Education K, 1, 2](#)
- Health and Physical Education Grades 3, 4, 5 [Health 3,4,5](#); [Physical Education 3, 4, 5](#)

POLICY ITEMS & REPORT (Rafael Albarran)

No items

PERSONNEL (Lynn Kasics)

3. APPROVE CONTRACT/SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY/PETER T. FRASCELLA

That the Board of Education approves the employment contract with Peter T. Frascella, School Business Administrator/Board Secretary during the 2021-2022 school year, effective July 1, 2021 through June 30, 2022, as per negotiated agreement, approved by the Executive County Superintendent, and recommended by the Superintendent.

4. APPROVE CONTRACT/ADMINISTRATIVE SECRETARY TO THE SUPERINTENDENT OF SCHOOLS/KRISTINA M. SANTORO

That the Board of Education approves the agreement with Kristina M. Santoro, Administrative Secretary to the Superintendent of Schools for the 2021-2022 school year, as recommended by the Superintendent.

5. APPROVE CONTRACT/ADMINISTRATIVE SECRETARY TO THE SCHOOL BUSINESS ADMINISTRATOR/NICOLE NAVARRIA

That the Board of Education approves the Agreement with Nicole Navarria, Administrative Secretary to School Business Administrator for the 2021-2022 school year, as recommended by the Superintendent.

6. APPROVE CONTRACT/FACILITIES SUPERVISOR/SHERI KEMPROWSKI

That the Board of Education approves the Agreement with Sheri Kemprowski, Facilities Supervisor for the 2021-2022 school year, as recommended by the Superintendent.

7. APPROVE/PART-TIME DEAN OF STUDENTS/GEORGE GUNDRUM/2021-2022 SCHOOL YEAR

That the Board of Education approves the appointment of George Gundrum as a Part-Time Dean of Students for the 2021-2022 school year, as recommended by the Superintendent. The stipend for this position will be in accordance with the negotiated agreement between the Board of Education and the South Amboy Education Association.

8. ATHLETIC/INTRAMURAL POSITIONS/2021-2022 SCHOOL YEAR

That the Board of Education approves the appointment of the following individuals to Athletic & Intramural positions for the 2021-2022 school year as recommended by the Superintendent. The stipend for these positions will be in accordance with the negotiated agreement between the Board of Education and the South Amboy Education Association:

Boys Soccer – (Varsity)	Tony Gonsalves
Boys Baseball- (Varsity)	Daniel Poulsen
Boys Baseball- Asst. Coach (Varsity)	Justin Hornlein
Cross Country – (Varsity)	Anthony Mecca
Girls Soccer – (Varsity)	Kelsey Schipske
Girls Soccer – (MS)	Gina Martinez
Girls Cheerleading- (MS)	Ashley Sosa
Girls Cheerleading- (VARSITY)	Nicole Eardley
Girls Softball- (HS)	Lindsay Durant
Girls Softball- (MS)	Gina Martinez
Girls Tennis	Brian Wohlt
Boys Basketball- (VARSITY)	Matthew Wiater

Boys Basketball- (MS)	Steve Heardman
Hockey (HS)	Shane Hughes
Basketball (ES)	George Harduby
Volleyball (ES)	George Harduby

9. EXTRA-CURRICULAR POSITIONS/2021-2022 SCHOOL YEAR

That the Board of Education approves the appointment of the following individuals to Extra-Curricular positions for the 2021-2022 school year as recommended by the Superintendent. The stipend for these positions will be in accordance with the negotiated agreement between the Board of Education and the South Amboy Education Association:

Early Act Club/RAK (Random Acts of Kindness)	Kimberly Gundrum
Debate Advisor	Geeta Nisraiyya
Yearbook Advisor (MHS)	Andrew Heady
Yearbook Advisor (ES)(co-advisor)	Kimberly Gundrum
Yearbook Advisor (ES) (co-advisor)	Francesca Laddaga
Student Council (HS)	Shane Hughes
Student Council (ES)	Barbara Falvo
7th Grade Advisor (co-advisor)	Brittany Robinson
7th Grade Advisor (co-advisor)	Grace Amari
9th Grade Advisor (co-advisor)	Jessica Grasso
9th Grade Advisor (co-advisor)	Nicole Vancil
10th Grade Advisor (co-advisor)	Elisabeth Doherty
10th Grade Advisor (co-advisor)	Tara Vona
11th Grade Advisor (co-advisor)	Julieanne Jimenez
11th Grade Advisor (co-advisor)	Nidia Sanchez
12th Grade Advisor (co-advisor)	Colleen Palmeri
12th Grade Advisor (co-advisor)	Maureen Strzykalski
Band Director (MHS)	Veronica Alcuri

Band Director (MHS) (co-advisor)	Lorraine Cotter
Chorus Director (MHS)	Veronica Alcuri
Chorus Director (MHS) (co-advisor)	Lorraine Cotter
National Junior Honor Society	Martina Torretta
National Honor Society	Nancy Kovacs
National Art Honor Society	Colleen Palmeri
Science League Advisor	Geeta Nisraiyya
Gay/Straight Alliance (co-advisor)	Elisabeth Doherty
Gay/Straight Alliance (co-advisor)	Tara Vona
Interact Club (MHS)	Cathy Housman
School Play (Co-Director)	Nicole Navarria
School Play (Co-Director)	Lorraine Cotter
Choreographer	Nicole Navarria

- 10. APPROVE/STIPEND/BLACK SEAL-CUSTODIAN/RONALD RANDAZZO**
 The Board of Education approves the Black Seal stipend for Ronald Randazzo (Custodian), effective 04/12/2021 (prorated). The stipend for this position will be prorated in accordance with the negotiated agreement between the Board of Education and the South Amboy Education Association.
- 11. APPROVE/STIPEND/BLACK SEAL-CUSTODIAN/EUGENE REAGAN**
 The Board of Education approves the Black Seal stipend for Eugene Reagan (Custodian), effective 04/13/2021 (prorated). The stipend for this position will be prorated in accordance with the negotiated agreement between the Board of Education and the South Amboy Education Association.
- 12. APPROVE/FULL-TIME CUSTODIAN-MAINTENANCE/KYLE BURNS**
 That the Board of Education approves the employment of Kyle Burns as a Full-Time Custodian/Maintenance for the 2021-2022 school year. His salary (Step A), with benefits, will be as reflected in the negotiated agreement between the Board of Education and the South Amboy Education Association. Employment is contingent upon completion of the Criminal Background Check (Policy#4211) and Physicals for Employees (Policy#4212.4).
- 13. APPROVE/STIPEND/BLACK SEAL-CUSTODIAN/KYLE BURNS**
 The Board of Education approves the Black Seal stipend for Kyle Burns (Custodian) for the 2021-2022 school year, the stipend will be in accordance with the negotiated agreement between the Board of Education and the South Amboy Education Association.

14. APPROVE/REHIRE/CUSTODIAN/GARI PALMER

That the Board of Education approves the reemployment of Gari Palmer, full-time custodian for the 2021-2022 school year as recommended by the Superintendent. Salary and step will be as reflected in the negotiated agreement between the Board of Education and the South Amboy Education Association.

15. APPROVE/STIPEND/BLACK SEAL-CUSTODIAN/GARI PALMER

The Board of Education approves the Black Seal stipend for Gari Palmer (Custodian), effective 06/10/2021. The stipend for this position will be prorated in accordance with the negotiated agreement between the Board of Education and the South Amboy Education Association.

16. APPROVE/PART-TIME CUSTODIAN-MAINTENANCE/LEONILDA FESTINI

That the Board of Education approves the employment of Leonilda Festini as Part-Time Custodian/Maintenance for the 2021-2022 school year, as recommended by the Superintendent. Her salary will be \$17.00/hr., no benefits. Employment is contingent upon completion of the Criminal History Background Check (Policy #4111/4211) and Physicals for Employees (Policy #4212.4).

17. HOME INSTRUCTORS/2021-2022 SCHOOL YEAR

That the Board of Education approves the appointment of the following individuals as Home Instructors for the 2021-2022 school year as recommended by the Superintendent. The stipend for these positions will be in accordance with the negotiated agreement between the Board of Education and the South Amboy Education Association:

ELEMENTARY	MIDDLE /HIGH SCHOOL
George Harduby	Nicole Eardley
Rob Parks	Phyllis Stratton
Mary Anne Lewis	Diane Smocovich
	Martina Torretta

18. HOMEWORK CLUB ADVISORS/2021-2022 SCHOOL YEAR

That the Board of Education approves the appointment of the following individuals as Homework Club Advisors (Grades 3-5) for the 2021-2022 school year as recommended by the Superintendent. The hourly rate for these positions will be in accordance with the negotiated agreement between the Board of Education and the South Amboy Education Association:

GRADE 3 (1/2 hr/day) Mon.-Thurs. and GRADES 4-5 (1 hr/day) Mon.-Thurs.

- George Harduby
- Kimberly Gundrum
- Lindsay DeLucia
- Sarah Dahl

19. APPROVE/CONTACT TRACERS/2021-2022 SCHOOL YEAR

That the Board of Education approves the following staff members as contact tracers for the 2021-2022 school year as recommended by the Superintendent. Contract Tracers will be paid a \$2500 stipend through CARES Act Funding.

Martin Gurczeski
Cathy Housman
Lisa McAlonie
Michelle Witte

20. PERSONNEL FOR EXTENDED SCHOOL YEAR/SUMMER 2021

That the Board of Education approves the appointment of the following individuals to serve the students enrolled in the district's Extended School Year program as recommended by the Superintendent. The program will run from July 6, 2021 through July 29, 2021 Mondays through Thursdays from 8:45 A.M. to 12:00 P.M. Rate of pay will be as reflected in the negotiated agreement between the Board of Education and the South Amboy Education Association:

- TEACHER GRADES 3-5 (Self Contained): Daniela Spagnuolo
- PARAPROFESSIONAL: Kaylani Vadlamani
- PSD Teacher: Shannon Goley
- GRADE 6 MATH TEACHER: Martina Torretta
- GRADE 6 LAL TEACHER: Brina Book
- BUS AID: Evelyn Gonzalez
- DANCE TEACHER: Alicia Giglio
- DATA SCIENCE TEACHER: Tyler Simko (Volunteer)

21. RETIREMENT/KAREN LAINO

That the Board of Education approves the retirement of Karen Laino, effective August 1, 2021 with sincere appreciation for her years of dedicated service to our district as recommended by the Superintendent.

22. RETIREMENT/GEORGANN TICE

That the Board of Education approves the retirement of Georgann Tice, effective July 1, 2022 with sincere appreciation for her years of dedicated service to our district as recommended by the Superintendent.

23. RETIREMENT/BARBARA FALVO

That the Board of Education approves the retirement of Barbara Falvo, effective July 1, 2022 with sincere appreciation for her years of dedicated service to our district as recommended by the Superintendent.

24. RESIGNATION/KIMBERLY BARNA

That the Board of Education approves the resignation of Kimberly Barna, Elementary School Pre-Kindergarten Teacher, effective June 30, 2021.

25. APPROVE/TEACHER/HEATHER HARDY

That the Board of Education approves the employment of Heather Hardy as a PreSchool Teacher in the Elementary School for the 2021-2022 school year effective September 1, 2021 until June 30, 2022 as recommended by the Superintendent. Her salary (BA, Step 7), with benefits, will be as reflected in the negotiated agreement between the Board of Education and the South Amboy Education Association. Employment is contingent upon completion of the Criminal History Background Check (Policy #4111/4211) and Physicals for Employees (Policy #4212.4).

26. APPROVE/TEACHER/JAMIE WEST

That the Board of Education approves the employment of Jamie West as an Art Teacher in the Middle High School for the 2021-2022 school year effective September 1, 2021 until June 30, 2022 as recommended by the Superintendent. Her salary (MA, Step 4), with benefits, will be as reflected in the negotiated agreement between the Board of Education and the South Amboy Education Association. Employment is contingent upon completion of the Criminal History Background Check (Policy #4111/4211) and Physicals for Employees (Policy #4212.4).

27. APPROVE/OCCUPATIONAL THERAPIST/ALEX EBERLE

That the Board of Education approves the employment of Alex Eberle as an Occupational Therapist in the Elementary School for the 2021-2022 school year effective September 1, 2021 until June 30, 2022 as recommended by the Superintendent. Her salary (MA, Step 2), with benefits, will be as reflected in the negotiated agreement between the Board of Education and the South Amboy Education Association. Employment is contingent upon completion of the Criminal History Background Check (Policy #4111/4211) and Physicals for Employees (Policy #4212.4).

28. APPROVE/TEACHER/BRINA BOOKS

That the Board of Education approves the employment of Brina Books as a Teacher in the Middle School for the 2021-2022 school year effective September 1, 2021 until June 30, 2022 as recommended by the Superintendent. Her salary (BA, Step 1), with benefits, will be as reflected in the negotiated agreement between the Board of Education and the South Amboy Education Association. Employment is contingent upon completion of the Criminal History Background Check (Policy #4111/4211) and Physicals for Employees (Policy #4212.4).

29. APPROVE/SALARY DIFFERENTIAL/LISA MCALONIE

That the Board of Education approves the degree differential for Lisa McAlonie, moving from salary MA to MA+30, as recommended by the Superintendent.

30. APPROVE/LONG-TERM SUBSTITUTE/CALLAN CONKLIN

That the Board of Education approves the employment of Callan Conklin as a Long-term substitute teacher in the Elementary school for a period of September 1, 2021 until November 25, 2021 as recommended by the Superintendent. Her daily rate will be \$150, per diem, without benefits. Employment is contingent upon completion of the Criminal History Background Check (Policy #4111/4211) and Physicals (Policy #4212.4).

31. APPROVE/PART-TIME ATHLETIC DIRECTOR/ROBERT ERIKSEN

That the Board of Education approves the employment of Robert Eriksen as Part-Time Athletic Director for the 2021-2022 school year, as recommended by the Superintendent. His salary will be \$25,000.00, no benefits. Employment is contingent upon completion of the Criminal History Background Check (Policy #4111/4211) and Physicals for Employees (Policy #4212.4).

32. APPROVAL OF MENTOR/MENTEE ASSIGNMENT/2021-2022 SCHOOL YEAR

That the Board of Education approves the Mentor/Mentee assignment for 2021-2022 school year, of the following individual as recommended by the Superintendent:

MENTOR	MENTEE	SCHOOL YEAR
Colleen Palmeri	Jamie West	Fall 2021

BUDGET AND FINANCE ITEMS & REPORT

33. BUDGETARY TRANSFERS ([Attachment](#))

The Board of Education approves the attached transfers for May 2021 in conjunction with the requirements of N.J.S.A. 18A:22-8-1 and N.J.A.C. 6A:23A-16.10.

34. EXPENDITURES FOR 05/25/21 - 06/28/21 ([Attachment](#))

The Board of Education approves the following expenditures for 05/25/21 - 06/28/21

South Amboy Board of Education	
Expenditures 5/25/2021 - 6/28/2021	
Bills For	Amount
Regular Bills	\$412,607.18
5/15/2021 Payroll	\$488,882.38
5/17/2021 Payroll	\$44,689.97
5/31/2021 Payroll	\$484,031.00
TOTAL	\$1,430,210.53
May Agency	\$393,815.21

35. ACCEPT THE SECRETARY AND TREASURER REPORT – MAY 2021 ([Attachment](#))

BE IT RESOLVED that the South Amboy Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, does hereby certify that as of the date of the reports, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-1.10 (a); the monthly financial reports of the Secretary and the Treasurer; and further recommends, in compliance with N.J.A.C. 6A:23A-16.10 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b), and that as of this report sufficient funds are available to meet the District’s financial obligations for the remainder of the year.

36. ACCEPT THE MAY 2021 ORGANIZATIONAL FUND BALANCES ([Attachment](#))

The Board of Education accepts the attached April 2021 Organizational Fund Balances.

37. ACCEPT THE MAY 2021 ATHLETIC FUND BALANCES ([Attachment](#))

The Board of Education accepts the attached April 2021 Athletic Fund Balances.

38. FIELD TRIP REQUESTS ([Attachment](#))

The Board of Education approves the attached field trip requests for the 2020-2021 school year as recommended by the Superintendent.

39. USE OF SCHOOL FACILITIES/YMCA

That the Board of Education approves the use of facilities for YMCA to use the Elementary School Cafeteria, Gym, and two (2) Classrooms, for the purpose of running the Before and After School Program for the 21-22 school year. This activity will be covered by the YMCA’s insurance.

40. USE OF SCHOOL FACILITIES/FED UP! COALITION

That the Board of Education approves the use of facilities for Fed up! Coalition to use the MHS Cafeteria or Gym, on 8/31/21 from 5pm to 8pm. This activity will be covered by the City of South Amboy's insurance.

41. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – HFA CERTIFIED PUBLIC ACCOUNTANTS

The Board of Education approves a Professional Services Agreement between the South Amboy Board of Education and HFA Certified Public Accountants as the District Auditor for the period July 1, 2021 to June 30, 2022 in the amount of \$31,500. (Copy of contract is on file in the Board Office).

42. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – UNITED THERAPY GROUP

The Board of Education approves a Professional Services Agreement between the South Amboy Board of Education and Therapy Source to provide educational therapy services for the period July 1, 2021 to June 30, 2022. (Copy of contract is on file in the Board Office).

43. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – LC EDUCATION CONSULTANTS

The Board of Education approves a Professional Services Agreement between the South Amboy Board of Education and LC Education Consultants to provide BCBA oversight for the period July 6, 2021 to June 30, 2022. (Copy of contract is on file in the Board Office).

44. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – BRETT DINOVI & ASSOCIATES

The Board of Education approves a Professional Services Agreement between the South Amboy Board of Education and Brett DiNovi to provide Behavior/Educational Consultation for the period July 1, 2021 to June 30, 2022. (Copy of contract is on file in the Board Office).

45. ACCEPTANCE OF DONATION - 1800SHIELDS

That the Board of Education approves the acceptance of the donation of 500 Child face shields by 1800Shields. The items have an estimated value of \$1,100.00.

46. APPROVAL OF TUITION CONTRACT FOR 2021-2022– PISCATAWAY BOARD OF EDUCATION

The Board of Education approves tuition contract between the South Amboy Board of Education and The Piscataway BOE for student #8961132390 for the period September 1, 2021 – June 30, 2022 in the amount of \$30,479. (Copy of contract is on file in the Board Office).

47. APPROVAL OF TUITION CONTRACT FOR 2021-2022– ESCNJ – ACADEMY LEARNING CENTER

The Board of Education approves tuition contract between the South Amboy Board of Education and ESCNJ Academy Learning Center for students #9635038745, #5742606697 and #7350592711 for the period June 28, 2021 – June 30, 2022 in the amount of \$188,944. (Copy of contract is on file in the Board Office).

48. APPROVAL OF TUITION CONTRACT FOR 2021-2022– ESCNJ – CENTER FOR LIFELONG LEARNING

The Board of Education approves tuition contract between the South Amboy Board of Education and ESCNJ Center for Lifelong Learning for students #4098271022, #9880067721, #6732255358, #6318540506, #3194689036, 1887907053, #2071824620, #8929257434, #4744776169, #2130241591, #3944564593, #5981261432, and #4015445792 for the period June 28, 2021 – June 30, 2022 in the amount of \$961,264. (Copy of contract is on file in the Board Office).

49. APPROVAL OF TUITION CONTRACT FOR 2021-2022– ESCNJ – PISCATAWAY REGIONAL DAY SCHOOL

The Board of Education approves tuition contract between the South Amboy Board of Education and ESCNJ Piscataway Regional Day School for students #2592585503, #7769635663, #8993906650, #7079114128, and #6073014379 for the period June 28, 2021 – June 30, 2022 in the amount of \$376,015. (Copy of contract is on file in the Board Office).

50. APPROVAL OF TUITION CONTRACT FOR 2021-2022– ESCNJ – BRIGHT BEGINNINGS LEARNING CENTER

The Board of Education approves tuition contract between the South Amboy Board of Education and ESCNJ Bright Beginnings Learning Center for student #8486823312 for the period September 1, 2021– June 30, 2022 in the amount of \$64,448. (Copy of contract is on file in the Board Office).

51. APPROVAL OF TUITION CONTRACT FOR 2021-2022– BANYAN SCHOOL

The Board of Education approves tuition contract between the South Amboy Board of Education and Banyan School for student #1077259309 for the period July 1, 2021– June 30, 2022 in the amount of \$54,119.25. (Copy of contract is on file in the Board Office).

52. APPOINT P.A.C.O. – PETER FRASCELLA

The Board of Education appoints Peter Frascella to act as the District's Public Agency Compliance Officer (P.A.C.O.) for the period of July 1, 2021 through June 30, 2022.

53. APPOINT QUALIFIED PURCHASING AGENT – PETER FRASCELLA

The Board of Education appoints Peter Frascella to act as the District's Qualified Purchasing Agent for a period of July 1, 2021 to June 30, 2022. This allows for the District's Bid Threshold to be \$44,000.

54. MILEAGE REIMBURSEMENT

That the Board of Education approves the mileage reimbursement rate for the 2021-2022 school year to be the rate set by the State of New Jersey for regular business travel. (Currently .35 per mile)

55. APPROVE NJ STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION MEMBERSHIP

That the Board of Education approves membership in the NJSIAA and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA, including all rules governing student-athlete eligibility. This resolution shall remain in effect unless rescinded by the South Amboy Board of Education.

56. ACCEPT IDEA ALLOCATIONS FOR THE 2021-2022 SCHOOL YEAR

The Board of Education accepts the IDEA 2021-2022 allocation for the 2021-2022 school year as follows:

IDEA Basic:	\$ 318,312
IDEA Pre-School:	\$ 7,417

57. ACCEPT ESEA ALLOCATIONS FOR THE 2021-2022 SCHOOL YEAR

The Board of Education accepts the ESEA 2021-2022 allocation for the 2021-2022 school year as follows:

Title 1-A:	\$ 252,523
Title II-A:	\$ 40,126
Title III:	\$ 5,796
Title III – Immigrant:	\$ 2,589
Title IV:	\$ 18,855

58. APPROVE REPORT OF AWARDED CONTRACTS

Pursuant to PL 2015, Chapter 47 the South Amboy Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

Vendor Name	Service Type
Dr. McKenna	School Doctor
Holman, Frenia, Allison, P.C.	Auditor
E-Rate Consulting	E-Rate Consultant
New Jersey School Boards Association	Policy Services
Busch Law Group	Board Attorney
Union County Educational Services Commission	Transportation Services
Monmouth-Ocean Educational Services Commission	Educational Services (Sp. Ed. Aide)
United Therapy Group, Inc.	Educational Services
Therapy Source	Educational Services
Brown & Brown Insurance	Package Insurance
Educational Services Commission of New Jersey	Coordinated Transportation
Sayreville School District	Joint Transportation Agreement
Educational Services Commission of New Jersey	Educational Services
Brett DiNovi and Associates	Educational Services

59. APPROVE THE FOLLOWING ANNUAL APPOINTMENTS/REAPPOINTMENTS OF BOARD OFFICIALS: (NO ADDITIONAL COMPENSATION IS GIVEN FOR THESE APPOINTMENTS)

Position	Title	Comment
AHERA Coordinator	Supervisor, Buildings & Grounds	
Affirmative Action Officer	Director of Early Childhood Education	P.L. 1975, c.127
Custodian of Records	Board Secretary/Business Admin.	O.P.R.A. Compliance
Free/Reduced Lunch Hearing Officer	Board Secretary/Business Admin.	
Fund Commissioner (SAIF)	Board Secretary/Business Admin.	
Haz-Com (Right To Know) Coordinator	Board Secretary/Business Admin.	
Health, Safety & Chemical Hygiene Officer	School Nurse(s)	

Homeless Liaison	Director of Curriculum/Pupil Personnel Services	
Indoor Air Quality Coordinator	Supervisor, Buildings & Grounds	
Integrated Pest Management Coordinator	Supervisor, Buildings & Grounds	
Investment Officer	Board Secretary/Business Admin.	
Issuing Officer for Working Papers	MHS Principal	
Public Agency Compliance Officer	Board Secretary/Business Admin.	
Purchasing Agent	Board Secretary/Business Admin.	
Recycling Coordinator	Supervisor, Buildings & Grounds	
Representative to County E.S.C.	Superintendent	
Risk Management Officer	Board Secretary/Business Admin.	
Section 504/ADA Compliance Officer	Director of Curriculum/Pupil Personnel Services	

60. APPROVAL OF CAPITAL RESERVE DEPOSIT

That the Board of Education approves the following resolution for monies to be placed into a reserve account:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated current revenue or unexpected appropriations into reserve accounts during the month of June by resolution, and

WHEREAS, the South Amboy Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the South Amboy Board of Education has determined that an amount, not to exceed, \$300,000 is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the South Amboy Board of Education that it hereby authorized the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

61. APPROVAL OF MAINTENANCE RESERVE

That the Board of Education approves the following resolution for monies to be placed into a reserve account:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated current revenue or unexpected appropriations into reserve accounts during the month of June by resolution, and

WHEREAS, the South Amboy Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the South Amboy Board of Education has determined that an amount, not to exceed \$150,000.00 is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the South Amboy Board of Education that it hereby authorized the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

62. PROFESSIONAL SERVICE AGREEMENT - GAYLE MARTINEZ, LLC

That the South Amboy Board of Education agrees to the Professional Agreement with Gayle Martinez, LLC from July 1, 2021 to June 30, 2022 to provide Instructional and Supervisory Consulting Services not to exceed \$60,000.

OTHER MOTIONS

63. AFFIRM HARASSMENT, INTIMIDATION & BULLYING (HIB) INCIDENT REPORT 2021

That the Board of Education affirms the Harassment, Intimidation & Bullying (HIB) Incident Report for HIB incidents reported to the Board of Education. [HIB Meeting June 2021](#)

ATHLETICS REPORT (Brian Murphy)

Mr. Murphy discussed spring sports as well as recapped the records of the teams and the students that received special honors. He discussed the fall sports as well as track and the sports banquets.

BUILDINGS & GROUNDS REPORT (Paula Taggart)

Ms. Taggart discussed gradation, updated everyone on the facilities department over the past month and discussed custodial time cards. She also thanked the buildings and grounds crew on making the buildings look beautiful for graduation.

PUBLIC COMMENT ON ANY MOTIONS OR OTHER ITEMS (PRESS 5* TO MAKE A COMMENT)

“Boards use the public comment period as an opportunity to listen to citizen concerns, but not to debate issues or enter into a question-and-answer session or a ‘cross-examination’ between the public and individual members. Be aware that not all issues brought before a board meeting will be resolved that evening; boards may respond to public comment by seeking additional information or by delegating the authority to investigate the issue to the superintendent or his/her designee.” [NJSBA](#)

Members of the public are limited to one (1) three (3) minute opportunity to address the board during the Public Comment portion of the meeting. Remaining time is not transferable to other members of the public. (Policy/By-Law 9322)

Mary-Anne Lewis – Congratulated Mr. Parks and all other educators of the year in the district. Thanked everyone for their hard work and effort this year.

Erin Mulligan – Pierre – Stated that the budget did not include the AD position. Where are the climate and culture committee surveys? Was Gayle Martinez contract bid? Excited about summer programs but there has been no confirmation. We need to rethink the 3 minute board policy for public comment.

BOARD MEMBER COMMENTS ON AGENDA ITEMS

Mr. Murphy – Asked about summer enrichment and agenda item #14.

Mrs. Taggart – Asked about the number of custodians. Expressed her desire for Ms. Falvo to not retire.

APPROVE ALL ITEMS ON THE CONSENT AGENDA

A motion was made by Mr. Walsh and seconded by Mr. Conrad to approve of the consent agenda of the regular public meeting of May 24, 2021 as recommended by the Superintendent of Schools.

Ayes: Albarran, Conrad, Conway, Dragotta, Gutrie, Kasics, Murphy, Taggart, Walsh
Nays: None

Abstention: None
Absent: Dragotta

STUDENT REPRESENTATIVE REPORT

Ms. Whiteley gave her background and expressed how honored she was to be the elected and thanked those who voted for her. She thanked the staff that retired and congratulated those that won educator of the year. She thanked Nurse Housman for keeping everyone safe and discussed the reopening plan and how it is good that the district is looking into the issues from last year.

BOARD MEMBER COMMENTS

Mr. Conrad – Congratulated Mrs. Whiteley.

Mr. Murphy – Congratulated Mrs. Whiteley.

Mrs. Kaiscs - Congratulated Mrs. Whiteley.

Mr. Murphy – Congratulated Teacher’s of the Year, retirees, and happy to be back in person.

Ms. Conway – Congratulated all the teachers on a great year.

Mrs. Taggart – Congratulated all the seniors and said how great it was to see them at graduation.

Mr. Conrad – Thanked all teachers of the year and retirees. He stated that the district piloted a very difficult year. The seniors deserve a lot of praise. The food pantry in town is looking for volunteers.

Mr. Diaz – Recognized Jacob Mercado for his service. Thanked everyone, teachers, staff and administrators.

Mrs. Guthrie – Thanked everyone for all their support and the staff for all their hard work. Special thanks to Mike Elson for keeping us up and running this year.

Mr. Murphy – Congratulated Mr. Mercado again and wished him well.

Mr. Walsh – Thanked Mr. Mercado, thanked Mr. Diaz for always putting the students first. Sign up for the alumni portal. Gave update on Equity and Success Committee. Thanked Tom Bikowski for his scholarship.

ADJOURNMENT

A motion by Mr. Walsh and seconded by Mr. Conrad that there being no further business the meeting be adjourned at 8:33 pm. Motion carried by unanimous voice vote.

Respectfully,

Peter Frascella

Peter Frascella

Board Secretary