

SOUTH AMBOY BOARD OF EDUCATION
Business/Public Meeting Agenda June 27, 2022 – 6:00 p.m.
(open Meeting & immediately go into Executive/Closed Session)
Public Meeting Agenda begins at approximately 6:30 P.M.
Middle High School Cafeteria

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

Mr. Frascella, called the roll:

Present: Mr. Albarran, Mr. Conrad, Ms. Conway, Mrs. Guthrie, Ms. Kasics, Ms. Kern, Mr. Murphy, Mr. Walsh

Absent: Mr. Dragotta

Also Present: Peter Frascella, Board Secretary; Dr. Gurczeski, Acting 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 6:01 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. Kasics that the Board reconvened into the public portion of the meeting at 6:47 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.

Presentations:

- **2021-2022 Retirees:**
 - Barbara Falvo
 - Linda Flynn
 - Mauren Kelly Jurgens

- Eileen McNamara
- Georgann Tice
- Sheri Kemprowski

The Board Members thanked and congratulated all of the retirees.

On a motion by Mrs. Kasics and seconded by Ms. Kern that the Board adjourned into Closed Session at 7:00 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. Walsh and seconded by Mr. Conrad that the Board reconvened into the public portion of the meeting at 8:07 pm. Motion carried by unanimous voice vote.

Presentations:

- **2021-2022 Student Representatives:** Margaret Whiteley

Ms. Kern – Thanked Maggie for her work as student representative.

Mrs. Guthrie – Congratulated Maggie, discussed the amazing job she did as student representative.

Mrs. Kasics – Congratulated Maggie.

Mr. Conrad – Spoke about Maggie and how she is a fine example of the quality of students we have in South Amboy.

Mr. Murphy – Congratulated and thanked Maggie. Discussed that she always gave great reports and she was a wonderful rep.

Ms. Conway – Thanked Maggie for her work.

MINUTES

1. ACCEPTANCE OF MINUTES

- May 23, 2022 Business-Public Meeting ([Minutes 5.23.22](#))
- May 23, 2022 Closed Session/Business Meeting

EDUCATION & CURRICULUM ITEMS & REPORT (Joan Conway)

Ms. Conway discussed the Middlesex College Success Bound Program, Curriculum revisions, Faculty meetings and professional development.

0. APPROVE /CURRICULUM REVISION

That the Board of Education approves the following revised curriculum, as recommended by the Superintendent.

- [Introduction to Art](#)
- [Social Studies 6](#)
- [Social Studies 7](#)
- [Social Studies 8](#)

- [Criminal Law](#)
- [Criminal Justice](#)
- [World History/Honors](#)
- [US History 1/Honors](#)
- [US History 2/Honors](#)
- [Lab Chemistry](#)
- [Elementary Science Grade 4](#)
- [Elementary Science Grade 5](#)
- [Instrumental Music](#)
- [ELA Grade 1 Phonemic Awareness: Spelling, Phonics, and Word Work](#)
- [ELA Grade 2 Phonemic Awareness: Spelling, Phonics, and Word Work](#)
- [Spanish 1/8H](#)
- [Spanish II](#)

0. CLINICAL EXPERIENCE PLACEMENT/2022-2023 SCHOOL YEAR

That the Board of Education approves the following practicum in school nursing clinical experience placement for the 2022-2023 school year as recommended by the Superintendent:

Name	College	Mentor	Location	Dates
Lisa McAlonie	Rowan University	Cathy Housman	Elementary School	9/1/22 - 12/16/22

0. APPROVE/OBSERVATION/JELISSA CARABALLO

That the Board of Education approves Jelissa Caraballo to complete 20 hours of observations as a component of admission for occupational therapy at Kean University as recommended by the Superintendent.

POLICY ITEMS & REPORT (Lynn Kasics)

None

PERSONNEL (Lynn Kasics)

0. SEPARATION/GARI PALMER

That the Board of Education approves the separation request of Gari Palmer, custodian, effective May 24, 2022.

0. RESIGNATION/SARAH HOBLER

That the Board of Education approves the resignation of Sarah Hobler, Middle High School Special Education Teacher, effective June 30, 2022.

0. RESIGNATION/DENISE COLUMBO

That the Board of Education approves the resignation of Denise Columbo, Speech Pathologist, effective June 30, 2022.

0. 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 2022-2023 school year, effective July 1, 2022 through June 30, 2023, as per negotiated agreement, approved by the Executive County Superintendent, and recommended by the Superintendent.

0. 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 2022-2023 school year, effective July 1, 2022 through June 30, 2023, as per negotiated agreement and as recommended by the Superintendent.

0. APPROVE CONTRACT/FACILITIES SUPERVISOR/THOMAS BIKOWSKI

That the Board of Education approves the Agreement with Tom Bikowski, Facilities Supervisor for the 2022-2023 school year, effective July 1, 2022 through June 30, 2023, as per negotiated agreement and as recommended by the Superintendent.

0. 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 2022-2023 school year, effective July 1, 2022 through June 30, 2023, as per negotiated agreement and as recommended by the Superintendent. His salary will be \$25,000.00, no benefits.

0. APPROVE/PART-TIME ATTENDANCE OFFICER/ARTHUR LYNCH JR.

That the Board of Education approves the employment of Authur Lynch Jr as Part-Time Attendance Officer for the 2022-2023 school year, effective July 1, 2022 through June 30, 2023, as per negotiated agreement and as recommended by the Superintendent. His salary will be at \$20 per hour (not to exceed 800 hours).

0. FAMILY LIAISON /2022-2023 SCHOOL YEAR/VALERIE MEJIA

That the Board of Education approves the employment of Valerie Mejia as a Family Liaison for the 2022-2023 school year, effective July 1, 2022 through June 30, 2023, as per negotiated agreement and as recommended by the Superintendent. Her salary of \$50,445.00, will be funded through the Preschool Expansion Grant.

0. RETIREMENT/ROBERT DOUGHERTY

That the Board of Education approves the retirement of Robert Dougherty, effective July 1, 2023 with sincere appreciation for his years of dedicated service to our district as recommended by the Superintendent.

0. RETIREMENT/LINDA LEWIS

That the Board of Education approves the retirement of Linda Lewis, effective January 1, 2023 with sincere appreciation for her years of dedicated service to our district as recommended by the Superintendent.

0. APPROVE/SALARY DIFFERENTIAL/WENDY SHERMAN

That the Board of Education approves the degree differential for Wendy Sherman, moving from salary MA Step 14 to MA +30 Step 14, as recommended by the Superintendent.

0. APPROVE/SALARY DIFFERENTIAL/JULIEANNE JIMENEZ

That the Board of Education approves the degree differential for Julieanne Jimenez, moving from salary BA Step 3 to MA Step 3, as recommended by the Superintendent.

0. APPROVE/PART TIME CUSTODIAN/LEONILDA FESTINI

That the Board of Education approves the employment of Leonilda Festini as a Part Time Custodian for the 2022-2023 school year. Her salary, \$18 per hour, without benefits, not to exceed 29.9 hours per week.

0. APPROVE/FULL-TIME CUSTODIAN-MAINTENANCE/TROY ERICSON

That the Board of Education approves the employment of Troy Ericson as a Full-Time Custodian/Maintenance for the 2022-2023 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).

0. APPROVE/FULL-TIME CUSTODIAN-MAINTENANCE/MICHAEL ECKERT

That the Board of Education approves the employment of Michael Eckert as a Full-Time Custodian/Maintenance for the 2022-2023 school year. His salary (Step C), 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).

0. APPROVE/CAFETERIA AIDE

That the Board of Education approves the employment of the below named individuals as a Cafeteria Aide for the 2022-2023 school year. Their salary will be \$15.00 hourly, without benefits, not to exceed 15 hours per week. Employment is contingent upon completion of the Criminal Background Check (Policy#4211) and Physicals for Employees (Policy#4212.4)

Elementary School	Middle High School
Dana Argonizzo	Diane Grant
Dora Cheung-Aronowitz	Donna Marra
Shannon Merwin	Danielle O’Rorke
Teresa Walsh	

0. APPROVAL OF SCHOOL IMPROVEMENT PANELS (ScIP)/2022-2023 SCHOOL YEAR

That the Board of Education approves the composition of the School Improvement Panels (ScIP) for the 2022-2023 school year.

Elementary School	Middle High School
Sean Dunphy Michelle Buchanan Nicole Patterson Jen Wilkinson Lori Cannon Mary Anne Lewis Michelle Fincke Michelle Masella Sharon Koy	Patrick McCabe Frank Zalocki Jessica Grasso-Finochio Kelsey Schipske Cathy Housman Madeline Rondon

0. APPROVE/SPEECH PATHOLOGIST/LAUREN BOVE

That the Board of Education approves the employment of Lauren Bove as a Speech Pathologist for the 2022-2023 school year effective September 1, 2022 until June 30, 2023 as recommended by the Superintendent. Her salary MA Step 5, 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).

0. APPROVE/TEACHER/BJONDA BILALI

That the Board of Education approves the employment of Bjonda Bilali as a Teacher of Special Education in the Middle/High School for the 2022-2023 school year effective September 1, 2022 until June 30, 2023 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).

0. APPROVE/TEACHER/SALVATORE MORELLI

That the Board of Education approves the employment of Salvatore Morelli as a Elementary Teacher at South Amboy Elementary School for the 2022-2023 school year effective September 1, 2022 until June 30, 2023 as recommended by the Superintendent. His salary BA Step 6, 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).

0. APPROVE/TEACHER/JUSTIN BAKOS

That the Board of Education approves the employment of Justin Bakos as a Teacher of Mathematics at South Amboy Middle High School for the 2022-2023 school year effective September 1, 2022 until June 30, 2023 as recommended by the Superintendent. His 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).

0. APPROVE/HOME INSTRUCTORS/2022-2023 School Year

That the Board of Education approves all certified teaching staff as Home Instructors, to be assigned as needed, during the 2022-2023 school year.

0. ATHLETIC/INTRAMURAL POSITIONS/2022-2023 SCHOOL YEAR

That the Board of Education approves the appointment of the following individuals to Athletic & Intramural positions for the 2022-2023 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. [2022-23 Athletics Positions](#)

0. EXTRACURRICULAR POSITIONS/2022-2023 SCHOOL YEAR

That the Board of Education approves the appointment of the following individuals to Extracurricular positions for the 2022-2023 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. [2022-23 Extracurricular Positions](#)

0. RESCIND/APPOINTMENT/2022 ESY Program

That the Board of Education rescinds the appointment of the following for the 2022 ESY program as recommended by the Superintendent.

Life Skills Teacher	Sarah Hobler
Grade 6 ELA	Jacob Haney
ESY Coordinator	Lauren Strumwasser

0. PERSONNEL FOR EXTENDED SCHOOL YEAR (ESY)/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 5, 2022 through July 29, 2022 Mondays through Thursdays from 8:45 A.M. to 12:00 Noon. Rate of pay will be as reflected in the negotiated agreement between the Board of Education and the South Amboy Education Association:

Paraprofessional	Jennifer Rowley
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0. APPROVE/TRANSITION/JOB COACH/MICHELLE RANDALL

That the Board of Education approves the employment of Michelle Randall as a Transition/Job Coach for the 2022 Extended School Year program effective July 5, 2022 until July 28, 2022. Her salary shall be \$30 per hour, without benefits, not to exceed 45 hours for the program. Employment is contingent upon completion of the Criminal History Background Check (Policy #4111/4211) and Physicals for Employees (Policy #4212.4).

0. APPROVE/VOLUNTEER/JOAN CONWAY

That the Board of Education approves the appointment of Joan Conway to serve as a volunteer summer camp instructor for the district’s Summer Enrichment Camp program as recommended by the Superintendent. The program will run from July 11, 2022 through July 28, 2022 Mondays through Thursdays from 9:00 A.M. to 11:00 A.M.

0. APPROVE/SUMMER ENRICHMENT CAMP/PAULA TAGGART

That the Board of Education approves the appointment of Paula Taggart to serve as summer camp instructor for the district’s Summer Enrichment Camp program as recommended by the Superintendent. Rate of pay will be \$35.00 per hour not to exceed 16 hours. The program will run from July 11, 2022 through July 28, 2022 Mondays through Thursdays from 9:00 A.M. to 11:00 A.M.

0. PERSONNEL FOR SUMMER ENRICHMENT CAMP/SUMMER 2022

That the Board of Education approves the appointment of the following individuals to serve as summer camp instructors for the district’s Summer Enrichment Camp program as recommended by the Superintendent. Rate of pay will be \$35.00 per hour for certified teachers, and \$20.00 for non-certificated staff. The program will run from July 11, 2022 through July 28, 2022 Mondays through Thursdays from 9:00 A.M. to 11:00 A.M.

Rebecca DePreta	Life is a Garden: Dig In!
Jessica Costantino	Life is a Garden: Dig In!
Marci Oks	Yoga Camp
Skylar Honimar	Yoga Camp
Chrystianna Carrino	American Sign Language (ASL) and Computer Camp

0. APPROVE/MATH TUTOR/GEORGE GUNDRUM

That the Board of Education approves the appointment of George Gundrum as a Math Tutor for the Middle High School for July 15, 2022-August 12, 2022 as recommended by the Superintendent. This will be an hourly rate of pay as per the contract.

2 Hours per week (2 Hour Sessions) 9:00 am to 11:00 am

0. HOMEWORK CLUB ADVISORS/2022-2023 SCHOOL YEAR

That the Board of Education approves the appointment of the following individuals as Homework Club Advisors (Grades 3-5) for the 2022-2023 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.	
Sarah Cuntrera	Kimberly Gundrum
Lindsay DeLucia	George Harduby

0. APPROVE/REPRESENTATIVE TO THE ESCNJ/DR. FREDERICK WILLIAMS

Pursuant to enacted legislation, P.L. 192-1989, Chapter 254 the Board of Education approves the appointment of Dr. Frederick Williams, Superintendent of Schools, as representative to the Representative Assembly of the Educational Services Commission of New Jersey from July 1, 2022 to June 30, 2023.

BUDGET AND FINANCE ITEMS & REPORT (Anthony Conrad)

0. BUDGETARY TRANSFERS ([Attachment A](#))

The Board of Education approves the attached transfers for May 2022 in conjunction with the requirements of N.J.S.A. 18A:22-8-1 and N.J.A.C. 6A:23A-16.10.

0. EXPENDITURES FOR 05/24/2022-06/27/2022 ([Attachment B](#)) (TABLE PO#221142)

The Board of Education approves the following expenditures for 05/24/2022-06/27/2022

South Amboy Board of Education Expenditures 05/24/2022-06/27/2022	
Bills For	Amount
Regular Bills	\$ 820,576.32
05/15/2022 Payroll	\$ 514,255.92
05/30/2022 Payroll	\$ 511,483.24
06/15/2022 Payroll	\$ 624,233.80
TOTAL	\$ 1,846,315.48
May Agency	\$ 635,140.67

0. ACCEPT THE SECRETARY AND TREASURER REPORT – MAY 2022 ([Attachment C](#))

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.

0. ACCEPT THE MAY 2022 ORGANIZATIONAL FUND BALANCES ([Attachment D](#))

The Board of Education accepts the attached April 2022 Organizational Fund Balances.

0. ACCEPT THE MAY 2022 ATHLETIC FUND BALANCES ([Attachment E](#))

The Board of Education accepts the attached April 2022 Athletic Fund Balances

0. FIELD TRIP REQUESTS ([Attachment F](#))

The Board of Education approves the attached field trip requests for the 2022-2023 school year as recommended by the Superintendent.

0. APPROVE PROFESSIONAL DEVELOPMENT, TRAVEL AND REIMBURSEMENT

The Board of Education approves the following professional development under the “Travel and Reimbursement Policy” of the South Amboy - Board of Education as recommended by the Superintendent of Schools:

Staff/Board Member	Program Date	Program Title or Event	Fees	GAAP Account
Dr. Christine Robbins and Sean Dunphy	10/13/22-10/14/22	NJPSA Fall Conference	\$390	20-270-200-300-01-00-00-060

0. 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 22-23 school year. This activity will be covered by the YMCA’s insurance.

0. 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, 2022 to June 30, 2023 in the amount of \$35,000. (Copy of contract is on file in the Board Office).

0. APPROVAL OF TUITION CONTRACT FOR 2022-2023– 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, 2022– June 30, 2023 in the amount of \$63,946.80. (Copy of contract is on file in the Board Office).

0. PRESCHOOL EDUCATION PROGRAM CONTRACT 22-23 - THE CHILDREN’S CENTER FOR LEARNING of SOUTH AMBOY LLC.

That the Board of Education approved the Preschool Education Program Contract between The Children’s Center for Learning of South Amboy LLC and the South Amboy Board of Education to provide Preschool Services for the 22-23 school year.

0. 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, 2022 through June 30, 2023.

0. 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, 2022 to June 30, 2023. This allows for the District’s Bid Threshold to be \$44,000.

0. MILEAGE REIMBURSEMENT

That the Board of Education approves the mileage reimbursement rate for the 2022-2023 school year to be the rate set by the State of New Jersey for regular business travel. (Currently .35 per mile)

0. 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.

0. ACCEPT IDEA ALLOCATIONS FOR THE 2022-2023 SCHOOL YEAR

The Board of Education accepts the IDEA allocation for the 2022-2023 school year as follows:

IDEA Basic:	\$ 333,302
IDEA Pre-School:	\$ 8,741

0. ACCEPT ESEA ALLOCATIONS FOR THE 2022-2023 SCHOOL YEAR

The Board of Education accepts the ESEA allocation for the 2022-2023 school year as follows:

Title 1-A:	\$ 241,507
Title 1-SIA	\$ 54,900
Title II-A:	\$ 36,658
Title III:	\$ 8,426
Title IV:	\$ 21,165

0. 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

0. 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, \$200,000 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.

0. 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.

0. DISPOSAL OF PROPERTY

That the South Amboy Board of Education approves the disposal of the following fixed asset due to no longer functioning:

Microscopes #0691, #0696, #0687, #0688, #0694, #0693

0. APPROVE STAFF FOR FEDERAL/STATE PROGRAMS ([Attachment G](#))

That the Board of Education approves the attached list of teachers, paraprofessionals, secretaries, other professional staff, and program directors for the 2021-2022 Federal/State Programs as recommended by the Superintendent.

0. AWARD OF COMPREHENSIVE FACILITIES ASSESSMENT - PARETTE SOMJEN ARCHITECTS

That the Board of Education approves the lowest responsible proposal for the Comprehensive Facilities Assessment to Parette Somjen Architects in the amount of \$10,000. Proposals were due on May 12, 2022. There were no other proposals submitted for this project.

OTHER MOTIONS

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

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

ATHLETICS REPORT (Brian Murphy)

Mr. Murphy Discussed baseball/softball senior nights, fall sports, fun day, Frog Hollow Field Trip and the Fun Run

BUILDINGS & GROUNDS REPORT (Laurie Guthrie)

Ms. Guthrie discussed summer projects, the gazebo, and summer cleaning as discussed in the committee.

PUBLIC COMMENT ON ANY MOTIONS OR OTHER ITEMS

“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)

Maureen Strzykacski – Congratulated Maggie on her graduation. Thanked everyone for their participation in helping the senior class.

Maggy Whiteley – Thanked Mrs. Strzykacski for her time and involvement in making their senior year special.

BOARD MEMBER COMMENTS ON AGENDA ITEMS

None

APPROVE ALL ITEMS ON THE CONSENT AGENDA

A motion was made by Mr. Conrad and seconded by Ms. Kern to approve of the consent agenda of the regular public meeting of June 27, 2022 (exceptions) as recommended by the Superintendent of Schools.

Ayes: Albarran, Conrad, Conway, Guthrie, Kasics, Kern, Murphy, Walsh
Nays: None
Abstention: Conrad (#46), Conway (#33), Kasics (#43); Kern (#43, #46, #53, #38 (PO #s 220219, 220340, 220228, 220463), Walsh (46));
Absent: Dragotta

STUDENT REPRESENTATIVE REPORT

Ms. Whiteley discussed how thankful she was for getting the opportunity to be the first female student representative. She thanked everyone for listening to her perspective and for always making her feel heard.

BOARD MEMBER COMMENTS

Mr. Murphy – Thanked Ms. Whiteley for her effort as student representative to the Board and said she did an outstanding job. He welcomed the incoming student representative and wished everyone a happy summer.

Mr. Conrad – Thanked students and staff for a great year.

Mr. Guthrie – Praised the Elementary School for the time her children went there. It was a great experience and we have to remember the Elementary School when we discuss the success of our district.

Mr. Walsh – Discussed school security awareness, some highlights for May and June were discussed as well different programs like the Alumni Panel. He thanked Dr. Gurczeski for stepping in as Acting Superintendent.

Ms. Kasics – Thanked Dr. Gurczeski.

ADJOURNMENT

A motion by Mr. Walsh and seconded by Mr. Conrad there being no further business the meeting be adjourned at 8:55 pm. Motion carried by unanimous voice vote.

Respectfully,

Peter Frascella

Peter Frascella
Board Secretary