

**SOUTH AMBOY BOARD OF EDUCATION  
Business/Public Meeting Agenda  
November 20, 2017 – 6:00 P.M. – Middle/High School Cafeteria**

**1. Meeting Called to Order**

**2. Roll Call**

Mr. Dragotta		Mr. Riley		Mr. Diaz, Supt.	
Mrs. Kasics		Mr. Simko		Mr. Frascella, SBA/BS	
Mrs. Kern		Mr. Smith		Mr. Silvestro, Atty.	
Mrs. McLaughlin		Mrs. Taggart			
Mr. Perez				B. Henry, Student Rep.	

**3. Reading of Public Notice – P. Frascella**

The New Jersey Open Public Meeting Law was enacted to ensure 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 Star Ledger 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.

**4. Salute to the Flag**

**5. President reviews/discusses agenda motions and board items.**

**6. Public Comment – Agenda Items Only**

**7. Adjourn to Executive Session**

- On a motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, the board adjourns into Closed Session at \_\_\_\_\_ p.m.
- Mr. Frascella reads the closed session notice:

**BE IT RESOLVED**, pursuant to the Sunshine Act, N.J.S.A. 10:4-12 and 13, the South Amboy Board of Education will now meet in closed session to discuss:

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.

**8. Re-Convene to Public Session**

- On a motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, the Board reconvenes into the public portion of the meeting at \_\_\_\_\_ p.m.

## MINUTES

### 1. ACCEPTANCE OF MINUTES

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

I would like to make a motion that the Board of Education accepts the minutes of the following meetings as submitted:

October 30, 2017  
October 30, 2017

Business-Public Meeting  
Closed Session/Business-Public Meeting

On a roll call vote:

Mr. Dragotta		Mr. Perez		Mr. Smith	
Mrs. Kasics		Mr. Riley		Mrs. Taggart	
Mrs. McLaughlin		Mr. Simko		Mrs. Kern	

## EDUCATION & CURRICULUM

### 1. GOVERNOR'S EDUCATOR OF THE YEAR PROGRAM/2017-2018 SCHOOL YEAR

That the Board of Education continues to support the Governor's Educator of the Year Program and approves a \$250 allocation, per school, to be utilized towards educational programs for the classes of the recipients of the award as recommended by the Superintendent.

### MOTION TO APPROVE EDUCATION & CURRICULUM MOTIONS

A motion was made by Chairperson K. Riley and seconded by \_\_\_\_\_.

I would like to make a motion that the Board of Education approves motion One of the Education & Curriculum section of the Business/Public Meeting Agenda as recommended by the Superintendent of Schools.

#### *DISCUSSION*

On a roll call vote:

Mr. Dragotta		Mr. Perez		Mr. Smith	
Mrs. Kasics		Mr. Riley		Mrs. Taggart	
Mrs. McLaughlin		Mr. Simko		Mrs. Kern	

## POLICY

### 1. ADOPTION OF REVISED TRANSPORTATION SAFETY POLICY

The Board of Education adopts the revised Transportation Safety Policy, #3541.33, as attached and recommended by the Superintendent. (Attachment A)

### 2. ADOPTION OF REVISED EMERGENCIES AND DISASTER PREPAREDNESS POLICY

The Board of Education adopts the revised Emergency and Disaster Preparedness Policy, #6114, as attached and recommended by the Superintendent. (Attachment B)

## BUDGET AND FINANCE

### **1. BUDGETARY TRANSFERS**

The Board of Education approves the attached transfers for October 2017 in conjunction with the requirements of N.J.S.A. 18A:22-8-1 and N.J.A.C. 6A:23A-16.10.

### **2. EXPENDITURES FOR 10/31/2017-11/20/17**

The Board of Education approves the following expenditures for 10/31/17-11/20/17

<b>Bills For</b>	<b>Amount</b>
Regular Bills	365,649.85
10/30/17 Payroll	476,408.50
11/15/17 Payroll	480,326.02
<b>TOTAL</b>	<b>\$ 1,322,384.37</b>
November Agency	585,063.23

### **3. ACCEPT THE SECRETARY AND TREASURER REPORT – OCTOBER 2017**

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-16.10 (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.

### **4. ACCEPT THE OCTOBER 2017 ORGANIZATIONAL FUND BALANCES**

The Board of Education accepts the attached October 2017 Organizational Fund Balances. (Attachment D)

### **5. ACCEPT THE OCTOBER 2017 ATHLETIC FUND BALANCES**

The Board of Education accepts the attached October 2017 Athletic Fund Balances. (Attachment E)

### **6. FIELD TRIP REQUESTS**

The Board of Education approves the attached field trip requests for the 2017-2018 school year as recommended by the Superintendent (Attachment F):

### **7. APPROVE TUITION CONTRACT FOR 2017-2018 – RANCOCAS VALLEY BOARD OF EDUCATION**

The Board of Education approves tuition contract between the South Amboy Board of Education and Rancocas Valley Board of Education for student #1193805411 and for the period September 11, 2017 – September 21, 2017. (Copy of contract is on file in the Board Office).

### **8. APPROVE TUITION CONTRACT FOR 2017-2018 – RANCOCAS VALLEY BOARD OF EDUCATION**

The Board of Education approves tuition contract between the South Amboy Board of Education and Rancocas Valley Board of Education for student #3470115769 and for the period September 11, 2017 – September 29, 2017. (Copy of contract is on file in the Board Office).

**9. ACCEPTANCE AND APPROVE FOR SUBMISSION – CMP & M-1**

The Board of Education accepts the Annual Maintenance Budget Summary (M-1) and approves the submission of the M-1 and Comprehensive Maintenance Plan Summary, for FY18, to the Middlesex County Department of Education for review. (Attachment G)

**APPROVE BUDGET AND FINANCE MOTIONS**

A motion was made by Chairperson P. Smith and seconded by \_\_\_\_\_.

I would like to make a motion that the South Amboy Board of Education approves motions One through Nine of the Budget and Finance section of the regular public meeting agenda of November 20, 2017 as recommended by the Superintendent of Schools.

***DISCUSSION***

On a roll call vote:

Mr. Dragotta		Mr. Perez		Mr. Smith	
Mrs. Kasics		Mr. Riley		Mrs. Taggart	
Mrs. McLaughlin		Mr. Simko		Mrs. Kern	

**B. BOARD OF EDUCATION COMMENTS & ANNOUNCEMENTS**

**C. PUBLIC COMMENTS**

**D. ADJOURNMENT**

A motion by \_\_\_\_\_ seconded by \_\_\_\_\_ that there being no further business the meeting be adjourned at \_\_\_\_\_. Roll call vote: \_\_\_\_\_.

Respectfully submitted,

**Peter T. Frascella**

Business Administrator/Board Secretary