

SOUTH AMBOY BOARD OF EDUCATION
Business/Public Meeting Minutes
August 27, 2018 – 6:00 P.M. – Middle/High School Cafeteria

Mrs. Kasic Board Vice President called the meeting to order at 6:00 pm.

Mr. Frascella, called the roll:

Present: Mr. Conrad, Mr. Dragotta (via phone), Ms. Gonzalez, Ms. Kasics, Ms. McLaughlin, Mr. Perez,
Mrs. Taggart, Mr. Walsh

Absent: None

Also Present: Jorge Diaz, Superintendent; Peter Frascella, Board Secretary; Ms. Murphy, Board Attorney

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 Mrs. Taggart and seconded by Mrs. Kasic, the Board reconvened into the public portion of the meeting at 6:35 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.

Mrs. Kasics led all assembled in the Flag Salute.

Mrs. Kasics read Mr. Simko's letter of resignation.

Nomination & Election of Board President

Mrs. Kasics calls for the following nominations:

Board President

Mrs. McLaughlin was nominated by Mr. Perez. Mrs. Kasics was nominated by Mrs. Taggart. Mr. Conrad was nominated by Mr. Dragotta.

Hearing no further nominations, Mrs. Kasics called for a motion to close the nominations.

Motion by Mrs. Taggart, seconded by Mrs. Kasics to close nominations for Board President.

Mrs. Kasics declares the nominations for President to be closed.

Motion by Mr. Conrad, seconded by Mrs. McLaughlin to vote for the Board President.

McLaughlin: Conrad, Gonzalez, McLaughlin, Perez
 Kasics: Kasics, Taggart
 Conrad: Dragotta, Walsh
 Abstention: None
 Absent: None

Since a majority of the present Board was not achieved, a second roll-call vote was taken.

McLaughlin: Conrad, Gonzalez, McLaughlin, Perez
 Kasics: Kasics, Taggart
 Conrad: Dragotta, Walsh
 Abstention: None
 Absent: None

No President was elected, Mrs. Kasics, Vice President will preside over the meeting.

The Board Committee Chairs reviewed the Agenda Motions

MINUTES

Motion Mrs. Kasics and seconded by Mrs. Taggart to accept the minutes of the following meetings as submitted:

July 23, 2018	Business-Public Meeting
July 23, 2018	Closed Session/Business Meeting

Ayes: Conrad, Dragotta, Gonzalez, Kasics, McLaughlin, Perez, Taggart, Walsh
 Nays: None
 Abstention: None
 Absent: None

EDUCATION & CURRICULUM

1. CURRICULUM REVISION/2018-2019 SCHOOL YEAR

That the Board of Education approves the following revised curriculum subject areas for the 2018-2019 school year, as presented, and as recommended by the Superintendent.

- Physics
- Chemistry
- Computer Applications
- HS Media Curriculum
- MS Media Curriculum
- Creative Writing
- English Language Arts 7
- English Language Arts 9

2. APPROVAL OF SUBMISSION OF THE NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) DISTRICT IMPROVEMENT PLAN (DIP)/2018-2019 SCHOOL YEAR

That the Board of Education approves the submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) District Improvement Plan (DIP), for the 2018-2019 school year as presented, and as recommended by the Superintendent. (Plan available at Board office)

3. STUDENT TEACHER FIELD EXPERIENCE PLACEMENT/2018-2019 SCHOOL YEAR

That the Board of Education approves the following student teacher field experience placement for the 2018-2019 school year as recommended by the Superintendent:

Student Name	College	Cooperating Teacher	Subject	Location	Dates
Dana Somers	Rutgers College	Cindy Falco	Biology	HS	Fall 2018
Sarah Wells	Middlesex County College	Anthony Mecca	Social Studies	HS	Fall 2018

PUBLIC COMMENT ON EDUCATION & CURRICULUM ITEMS

None

A motion was made by Mrs. Kasics and seconded by Mr. Walsh to approve motions One through Three of the Education & Curriculum section of the Business/Public Meeting Agenda as recommended by the Superintendent of Schools.

Ayes: Conrad, Dragotta, Gonzalez, Kasics, McLaughlin, Perez, Taggart, Walsh
 Nays: Gonzalez (#1), Taggart (#1)
 Abstention: None
 Absent: None

POLICY

1. ADOPTION OF REGULATION REVISION TO CODE OF CONDUCT POLICY #5131/ STUDENT CONDUCT PRE-KINDERGARTEN TO GRADE 5

That the Board of Education adopts the regulation revision to Code of Conduct policy #5131, Student Conduct Pre-Kindergarten to Grade 5, as attached and recommended by the Superintendent. (Attachment A)

2. ADOPTION OF REGULATION REVISION TO CODE OF CONDUCT POLICY #5131/ STUDENT CONDUCT GRADES 6 TO 12

That the Board of Education adopts the regulation revision to Code of Conduct policy #5131, Student Conduct Grades 6 to 12, as attached and recommended by the Superintendent. (Attachment B)

PUBLIC COMMENT ON POLICY ITEMS

Jennifer Williams – Asked who would be contacting parents in the new Code of Conduct policy. Spoke about logistics for those receiving lunch detention and/or how to discipline children that misbehave at lunch.

Carrie Kenny – Felt that the aides should be allowed to provide discipline at lunch.

Jessica Honimar – Explained how the lunch aides typically talk to the teachers about any issues.

Kim Gundrum – Discussed how parents may respond to different elements of the Code of Conduct.

A motion was made by Mrs. Gonzalez and seconded by Mrs. Kasics to approve motions One through Two of the Policy section of the Business/Public Meeting Agenda as recommended by the Superintendent of Schools.

Ayes: Conrad, Dragotta, Gonzalez, Kasics, McLaughlin, Perez, Taggart, Walsh
 Nays: None
 Abstention: None
 Absent: None

PERSONNEL

1. APPROVAL OF MENTOR/MENTEE ASSIGNMENT/2018-2019 SCHOOL YEAR

That the Board of Education approves the Mentor/Mentee assignment for 2018-2019 school year, of the following individuals as recommended by the Superintendent:

MENTOR	MENTEE	SCHOOL YEAR
Stephanie A. Petruzzi	Denise Colombo	2018-2019

2. APPROVE/SPECIAL EDUCATION TEACHER/NICOLE EARDLEY

That the Board of Education approves the employment of Nicole Eardley as a Special Education Teacher in the Middle High School for the 2018-2019 school year effective September 1, 2018 until June 30, 2019 as recommended by the Superintendent. Her salary (BA Step 3), 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)

3. APPROVE/ TEACHER OF ENGLISH/JOHN KIM

That the Board of Education approves the employment of John Kim as a Teacher of English in the High School for the 2018-2019 school year effective September 1, 2018 until June 30, 2019 as recommended by the Superintendent. His salary (MA 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)

4. APPROVE/MATHEMATICS TEACHER/LAURA NG

That the Board of Education approves the employment of Laura Ng as a Mathematics Teacher in the Middle High School for the 2018-2019 school year effective September 1, 2018 until June 30, 2019 as recommended by the Superintendent. Her salary (MA 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)

5. ATHLETIC/INTRAMURAL POSITIONS/2018-2019 SCHOOL YEAR

That the Board of Education approves the appointment of the following individuals to Athletic & Intramural positions for the 2018-2019 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 Basketball (MS)	Joseph Fruncillo
Girls Soccer Coach (MS)	Emily Mitchell

6. APPROVE/VOLUNTEER COACH/2018-2019 SCHOOL YEAR

That the Board of Education approves the appointment of the following volunteer positions in our district for the 2018-2019 school year as recommended by the Superintendent. Approval is contingent upon completion of the Criminal History Background Check:

Donald Sofilkanich

Girls Middle School Basketball Coach

7. REHIRE OF SUBSTITUTE TEACHERS/SUBSTITUTE PARAPROFESSIONALS /SUBSTITUTE BUS DRIVERS/SUBSTITUTE NURSES/SUBSTITUTE SECRETARIES /SUBSTITUTE CUSTODIANS/2018-2019 SCHOOL YEAR

That the Board of Education approves the reemployment of substitute teachers, substitute paraprofessionals, substitute bus drivers, substitute school nurses, substitute secretaries, substitute custodians for the 2018-2019 school year as recommended by the Superintendent. (Attachment C)

8. APPROVE/PART TIME BUS PARAPROFESSIONALS/2018-2019 SCHOOL YEAR

That the Board of Education approves the appointment of the following individuals as part time Bus Paraprofessionals for the 2018-2019 school year as recommended by the Superintendent. This will be in addition to their regular duties:

Part time Bus Paraprofessional: Joan Crowley

Part time Bus Paraprofessional: Evelyn Gonzalez

9. APPROVE/ATTENDANCE OFFICER/ELLEN CAREY

That the Board of Education approves the employment of Ellen Carey as the Attendance Officer for the 2018-2019 school year effective September 1, 2018 until June 30, 2018 as recommended by the Superintendent. Her salary is \$18.00 per hour, not to exceed 555 hours, with no benefits. Employment is contingent upon completion of the Criminal History Background Check (Policy #4111/4211) and Physicals for Employees (Policy #4212.4)

10. APPROVE/LONG-TERM ENGLISH SUBSTITUTE TEACHER/MEGAN COLLANTE

That the Board of Education approves the employment of Megan Collante as a Long-term English substitute teacher in the Middle High School for a period of September 1, 2018 until December 21, 2018 as recommended by the Superintendent. Her daily rate will be \$130, per diem, without benefits. Employment is contingent upon completion of the Criminal History Background Check (Policy #4111/4211) and Physicals for Employees (Policy #4212.4)

11. REHIRE OF THE PART-TIME CAFETERIA RECESS AIDES/2018-2019 SCHOOL YEAR

That the Board of Education approves the appointment of the following Cafeteria/Recess Aides for the 2018-2019 school year as recommended by the Superintendent.

Katherine Quinones	2.5 hrs. per day	Rate: \$12.00 per hr./No benefits
Stacey Dittmar	2.5 hrs. per day	Rate: \$12.00 per hr./No benefits
Skylar Honimar (Substitute)	2.5 hrs. per day (as needed)	Rate: \$12.00 per hr./No benefits

12. RESCIND COMPUTER LITERACY-APPLICATIONS-BUSINESS TEACHER POSITION APPOINTMENT/2018-2019 SCHOOL YEAR

That the Board of Education rescinds the appointment of Dana Nardon as Computer Literacy-Applications-Business Teacher for the 2018-2019 school year as recommended by the Superintendent.

13. APPROVE/COMPUTER LITERACY-APPLICATIONS-BUSINESS TEACHER/ANDREW HEADY

That the Board of Education approves the employment of Andrew Heady as a Computer Literacy-Applications-Business Teacher in the High School for a period of September 1, 2018 until June 30, 2018 as recommended by the Superintendent. His salary (BA 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)

14. RESCIND TEACHER COACH POSITION APPOINTMENT/2018-2019 SCHOOL YEAR

That the Board of Education rescinds the appointment of Sarah Grumet as the Instructional Coach for the 2018-2019 school year as recommended by the Superintendent.

15. APPROVE/TEACHER COACH/MIDDLE HIGHSCHOOL/FRANK ZALOCKI

That the Board of Education approves the employment of Frank Zalocki as a Teacher Coach for the 2018-2019 school year effective September 1, 2018 until June 30, 2019 as recommended by the Superintendent. His salary (MA Step 14) will be as reflected in the negotiated agreement between the Board of Education and the South Amboy Education Association. Salary to be paid with SIA Grant funding. Employment is contingent upon completion of the Criminal History Background Check (Policy #4111/4211) and Physicals for Employees (Policy #4212.4).

16. RESCIND LONG-TERM SUBSTITUTE POSITION APPOINTMENT/2018-2019 SCHOOL YEAR

That the Board of Education rescinds the appointment of Laura Marchelitis as the Long-Term Substitute 5th Grade Math/Science Teacher for the 2018-2019 school year as recommended by the Superintendent.

17. RESCIND GUIDANCE COUNSELOR POSITION APPOINTMENT/2018-2019 SCHOOL YEAR

That the Board of Education rescinds the appointment of Jaclyn Headlam as a Guidance Counselor in the Middle High School for the 2018-2019 school year as recommended by the Superintendent.

18. TRANSFER OF MICHELLE WITTE/MIDDLE HIGH SCHOOL

That the Board of Education approves the transfer of Michelle Witte, from In School Suspension Teacher at the Middle High School to Guidance Counselor at the Middle High School, effective August 21, 2018, for the 2018-2019 school year as recommended by the Superintendent. Her salary (MA Step 8), with benefits, will be as reflected in the negotiated agreement between the Board of Education and the South Amboy Education Association.

19. RESIGNATION/LINDSEY GARRITON

That the Board of Education accepts the resignation of Lindsey Garriton, Special Education Teacher at the Elementary school, effective October 31, 2018, or sooner with sincere appreciation for her dedicated service to our district as recommended by the Superintendent.

20. APPROVE/SPECIAL EDUCATION TEACHER/KRISTEN LAMAGNA

That the Board of Education approves the employment of Kristen Lamagna as a Special Education Teacher at the Elementary School for the 2018-2019 school year effective September 1, 2018 until June 30, 2019 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)

21. RESIGNATION/ALEXANDRIA DEGRAZIA

That the Board of Education accepts the resignation of Alexandria DeGrazia, Part Time Paraprofessional at the Elementary School, effective August 21, 2018, with sincere appreciation for her dedicated service to our district as recommended by the Superintendent.

22. APPROVE/PART TIME PARAPROFESSIONAL/2018-2019 SCHOOL YEAR

That the Board of Education approves the appointment of the following individual as a part time Paraprofessional in the Elementary School for the 2018-2019 school year as recommended by the Superintendent.

Part time Paraprofessional: Janice Maggi

23. APPROVE STAFF FOR FEDERAL/STATE PROGRAMS

That the Board of Education approves the attached list of teachers, paraprofessionals, secretaries, other professional staff, and program directors for the 2018-2019 Federal/State Programs as recommended by the Superintendent. (Attachment D)

24. ADDITIONAL EXTRA-CURRICULAR POSITION/2018-2019 SCHOOL YEAR

That the Board of Education approves the appointment of the following individuals to an Extra-Curricular position for the 2018-2019 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:

9th Grade Class Co-Advisor Colleen Palmeri

9th Grade Class Co-Advisor Maureen Strzykalski

25. MATERNITY/CHILD REARING LEAVE OF ABSENCE/NICOLE PATTERSON

That the Board of Education approves the maternity/child rearing leave of absence request of Nicole Patterson, Grade 3 Teacher at the Elementary School, for a period from November 1, 2018 through March 1, 2019 in accordance with Article XVI., Paragraph B., of the collective negotiations agreement between the Board and the South Amboy Education Association. Ms. Pattersons' unpaid leave shall commence following her exhaustion of her allowable accrued paid leave. Ms. Pattersons' unpaid leave days will be counted against her entitlement to unpaid leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq., and the New Jersey Family Leave Act, N.J.S.A. 34:11B-1 et seq., as appropriate as recommended by the Superintendent.

26. APPROVE/LONG-TERM ELEMENTARY SUBSTITUTE TEACHER/BRITTANY SCHNEIDER

That the Board of Education approves the employment of Brittany Schneider as a Long-term Elementary Substitute Teacher at the Elementary School for a period of September 1, 2018 until December 18, 2018 as recommended by the Superintendent. Her daily rate will be \$130, per diem, without benefits. Employment is contingent upon completion of the Criminal History Background Check (Policy #4111/4211) and Physicals for Employees (Policy #4212.4)

PUBLIC COMMENT ON PERSONNEL ITEMS

Carrie Kenny – Teacher Coach on Step 14, concerned position is administrative in nature.

Mr. Walsh – Questions about technology.

Mr. Conrad – Explained the idea behind the teacher/coach.

Thomas McCreary – Asked about the teacher/coach position.

A motion was made by Mrs. McLaughlin and seconded by Mrs. Taggart to approve motions One through Twenty-Six of the Personnel section of the Business/Public Meeting Agenda as recommended by the Superintendent of Schools.

Ayes: Conrad, Dragotta, Gonzalez, Kasics, McLaughlin, Perez, Taggart, Walsh

Nays: None

Abstention: Gonzalez (#7), Walsh (#7)

Absent: None

BUDGET AND FINANCE MOTIONS

1. BUDGETARY TRANSFERS

The Board of Education approves the attached transfers for July 2018 in conjunction with the requirements of N.J.S.A. 18A:22-8-1 and N.J.A.C. 6A:23A-16.10. (Attachment E)

2. EXPENDITURES FOR 7/24/2018-8/27/2018 (Attachment F)

The Board of Education approves the following expenditures for 7/24/18-8/27/18

Bills For	Amount
Regular Bills	929,289.31
7/31/18 Payroll	171,769.71
8/15/18 Payroll	90,394.99
TOTAL	\$1,191,454.01
August Agency	230,550.13

3. ACCEPT THE SECRETARY AND TREASURER REPORT – JULY 2018 (Attachment G)

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. APPROVE TRAVEL AND REIMBURSEMENT

The Board of Education approves the following 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
Jared Gonsalves	September 25 & 26, 2018 October 9, 2018	ABS Certificate Program	\$450	20-270-200-500-01-00-00-030

5. FIELD TRIP REQUESTS

The Board of Education approves the attached field trip requests for the 2018-2019 school year as recommended by the Superintendent. (Attachment H)

Trip # MH-19001

Trip # E-19001

6. USE OF SCHOOL FACILITIES/CITY OF SOUTH AMBOY

That the Board of Education approves the request of the City of South Amboy to use the Middle/High School Parking Lot for National Night Out on August 7, 2018, from 4:00pm until 10:00pm. This activity will be covered by the City of South Amboy’s insurance. There is no cost for the Use of Facilities for this activity.

7. USE OF SCHOOL FACILITIES/GUIDANCE DEPARTMENT

That the Board of Education approves the request of the Guidance Department to use the Middle/High Cafeteria for Financial Aid Information Session on September 26, 2018, from 2:30pm until 8:30pm. This activity will be covered by the district's insurance.

8. USE OF SCHOOL FACILITIES/FRIENDS OF SOUTH AMBOY

That the Board of Education approves the request of The Friends of South Amboy to use the Middle/High Gymnasium and Kitchen on Saturday, December 15, 2018 from 9:30am to 11:00pm. This activity will be covered by the board's insurance. The Board of Education will waive the Use of Facilities fee schedule cost for this activity.

9. USE OF SCHOOL FACILITIES/B.A.S.C.

That the Board of Education approves the use of facilities for B.A.S.C. to use the Elementary School cafeteria, gym and playground in accordance with their agreement on school days, between the hours of 7:00am and 9:00am and 2:00pm and 6:30pm (The regular program ends at 6:00pm and the Extended Care Program ends at 6:30pm) and on early dismissal days, between the hours of 7:00am and 9:00am and 12:30pm and 6:30pm. This activity will be covered by the B.A.S.C.'s insurance. The cost of the use of facilities for the 18-19 school year is \$10,000.

10. USE OF SCHOOL FACILITIES/SOUTH AMBOY PTO

That the Board of Education approves the request of The South Amboy PTO to use the Middle/High Cafeteria and Auditorium on Friday, December 7, 2018 from 5:00pm to 9:00pm for the Holiday Event and Light Show. This activity will be covered by the PTO's insurance.

11. USE OF SCHOOL FACILITIES/SOUTH AMBOY PTO

That the Board of Education approves the request of The South Amboy PTO to use the Middle/High Cafeteria Friday, October 26, 2018 from 4:00pm to 9:30pm for the Pumpkin Painting. This activity will be covered by the PTO's insurance.

12. USE OF SCHOOL FACILITIES/SOUTH AMBOY PTO

That the Board of Education approves the request of The South Amboy PTO to use the Middle/High Cafeteria on Friday, October 5, 2018 from 4:00pm to 9:45pm for Pocketbook Bingo. This activity will be covered by the PTO's insurance.

13. USE OF SCHOOL FACILITIES/SOUTH AMBOY PTO

That the Board of Education approves the request of The South Amboy PTO to use the Middle/High Cafeteria on September 12, 2018, November 13, 2018, and January 16, 2019 from 6:00pm to 8:30pm for the General Meetings. This activity will be covered by the PTO's insurance.

14. USE OF SCHOOL FACILITIES/SAYREVILLE JR. BOMBERS

That the Board of Education approves the request of Sayreville Jr. Bombers to use the Middle/High Gymnasium on Mondays, Tuesdays, and Thursdays from 6:00pm until 9:30pm and to use the Cafeteria/Hallway on Wednesdays from 6:00pm to 9:00pm from September 7, 2018 through November 15, 2018. The Sayreville Jr. Bombers will use Cafeteria/Hallways on Mondays, Tuesdays, Wednesdays, and Thursdays from 6:00pm until 9:00pm from November 19, 2018 through December 13, 2018. This activity will be covered by the requester's insurance. The Board of Education will waive the Use of Facilities fee schedule cost for this activity.

15. APPROVE LUNCH PRICES FOR 2018-2019

That the Board of Education approves the following lunch prices for the 2018-2019 school year as mandated by *Section 205 of the Healthy, Hunger-Free Kids Act of 2010*:

Student Elementary School Pattern Lunch:	\$2.80
Student Elementary School Pattern Breakfast:	\$1.25
Student Middle/High School Pattern Lunch:	\$3.00
Student Middle/High School Pattern Breakfast:	\$1.50
Adult Pattern Lunch (All Schools)	\$4.00

Adult Pattern Breakfast (All Schools)	\$3.00
Adult Premium Lunch (All Schools)	\$4.75
Student Reduced Pattern Lunch (All Schools)	\$0.40
Student Reduced Pattern Breakfast (All Schools)	\$0.30

16. ACCEPTANCE OF PROPOSALS/AWARD OF CONTRACT – FOOD SERVICE MANAGEMENT

Resolved to accept the following proposals received in response to Food Service Management RFP due on June 9, 2018:

FSMC	Annual Management Fee	Guarantee
Maschio’s Food Service	\$20,000.00	\$75,000.00 Surplus/Profit

Be it further resolved, South Amboy School District award a contract to Maschio’s Food Services, Inc. for Food Service Management for the 2018-2019 (July 1, 2018 – June 30, 2019) school year as follows:

- **MANAGEMENT FEE:** The School Food Authority (South Amboy School District) shall reimburse Maschio’s Food Services, Inc. (FSMC) for all reimbursable items. The SFA shall pay to FSMC a management fee of \$2,000.00 per month for ten (10) months for a total annual management fee of \$20,000.00 shall be payable in monthly installments of \$2,000.00 per month commencing on September 1, 2018 and ending on June 30, 2019.
- **FINANCIAL GUARANTEE (Surplus/Profit Guarantee):** Projected surplus budget: Maschio’s Food Services, Inc. guarantees that Gross Receipts for the Current Year shall exceed SFA’s Total Food Service Costs for the Current Year by at least \$75,000 Dollars (The “Guaranteed Surplus”) for those items of revenue and expenses set forth in the Projected Food Service Budget.
- **REIMBURSEMENT:** Maschio’s Food Services Inc. agrees to reimburse the SFA for the amount (the FSMC responsibility), if any, by which SFA’s actual surplus (the “Actual Surplus”) for the Current Year is less than the Guaranteed Surplus for the Current Year (“SFA’s Shortfall).

17. APPROVAL OF MIDDLE/HIGH SCHOOL RTU REPLACEMENT CHANGE ORDER #1

That the Board of Education approves Change Order #1 in the amount of \$2,000 for the purchase of reclaiming the Freon in the RTU being removed.

18. GIFT DONATION – SOUTH AMBOY PTO

The Board of Education approves the acceptance of a \$20,000 donation from the South Amboy PTO to be used toward the Playground at the Elementary School as well as a \$2,000 to be used for technology at the Middle/High School.

19. APPROVE TUITION CONTRACT FOR 2018-2019 – 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, 2018 – June 30, 2019. (Copy of contract is on file in the Board Office).

20. APPROVE TUITION CONTRACT FOR 2018-2019 – NEW ROADS SCHOOL

The Board of Education approves tuition contract between the South Amboy Board of Education and New Roads School for students #8090674028 and #8229039521 for the period July 1, 2018 – June 30, 2019. (Copy of contract is on file in the Board Office).

21. APPROVE TUITION CONTRACT FOR 2018-2019 – RUTGERS UBHC

The Board of Education approves tuition contract between the South Amboy Board of Education and Rutgers UBHC for student #8961132390 for the period July 1, 2018 – June 30, 2019. (Copy of contract is on file in the Board Office).

22. APPROVE TUITION CONTRACT FOR 2018-2019 E.S.Y. – 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 student #4640775933 for the period July 1, 2018 – August 31, 2019. (Copy of contract is on file in the Board Office).

23. APPROVE TUITION CONTRACT FOR 2018-2019 E.S.Y. – 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 July 1, 2018 – August 31, 2019. (Copy of contract is on file in the Board Office).

24. APPROVE TUITION CONTRACT FOR 2018-2019 – E.S.C.N.J. - NUVIEW ACADEMY

The Board of Education approves tuition contract between the South Amboy Board of Education and E.S.C.N.J. – Nuview Academy for students #3424016247, #7979323136, #7956846220 for the period July 1, 2018 – June 30, 2019. (Copy of contract is on file in the Board Office).

25. APPROVE TUITION CONTRACT FOR 2018-2019 – E.S.C.N.J. - NUVIEW ACADEMY ANNEX

The Board of Education approves tuition contract between the South Amboy Board of Education and E.S.C.N.J. – Nuview Academy Annex for students #7356913946 and #9900562875 for the period July 1, 2018 – June 30, 2019. (Copy of contract is on file in the Board Office).

26. APPROVE TUITION CONTRACT FOR 2018-2019 – CPC HIGHPOINTS

The Board of Education approves tuition contract between the South Amboy Board of Education and CPC Highpoints for students #2475544946, #5452569864, #6719746537 for the period July 1, 2018 – June 30, 2019. (Copy of contract is on file in the Board Office).

27. APPROVE TUITION CONTRACT FOR 2018-2019 – COMMISSION FOR THE BLIND

The Board of Education approves tuition contract between the South Amboy Board of Education and the Commission for the Blind for students #2021717088, #5981261432, #4015445792, #4506812687, #4228703327, and #1478089520 for the period September 1, 2018 – June 30, 2019. (Copy of contract is on file in the Board Office).

28. 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 & Associates to provide behavioral/educational consulting services for the period July 1, 2018 to January 1, 2019. (Copy of contract is on file in the Board Office).

29. APPROVE NONRESIDENT CONTRACTS for 2018-2019

The Board of Education approves contract agreements consistent with board policy #5118 for nonresident students listed below:

Student ID
#1067324908
#8760982181
#4450237224
#6294506855
#7420729367
#6145393130
#6376344141

PUBLIC COMMENT ON OTHER MOTIONS

None

A motion was made by Mr. Conrad and seconded by Mrs. McLaughlin to approve motions One through Twenty-Nine of the Budget and Finance section of the Business/Public Meeting Agenda as recommended by the Superintendent of Schools.

Ayes: Conrad, Dragotta, Gonzalez, Kasics, McLaughlin, Perez, Taggart, Walsh
Nays: None
Abstention: McLaughlin (#10-13)
Absent: None

Mr. Dragotta left meeting via phone at 8:00.

B. BOARD OF EDUCATION COMMENTS

Mrs. Gonzalez – Discussed her disagreement with Board Members calling into meetings.

Mrs. Taggart – Commended the Custodial/Maintenance staff for their hard work on the buildings.

Mr. Walsh – Thanked the teachers for their involvement in the meeting.

Mrs. McLaughlin – Asked about Middle School students having a syllabus, the technology agreement with Carteret, and the issuance of transfer cards based on not receiving residency paperwork.

Mr. Diaz – Spoke about the upcoming Fed-Up program.

C. PUBLIC COMMENTS

D. ADJOURNMENT

A motion by Mrs. Taggart and seconded by Mr. Conrad that there being no further business the meeting be adjourned at 8:10. Motion carried by unanimous voice vote.

Respectfully submitted,

Peter Frascella

Business Administrator/Board Secretary