

**SOUTH AMBOY BOARD OF EDUCATION  
Business/Public Meeting Agenda  
August 28, 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 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 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. General Board Discussion Items**

- October 23, 2017 Board Meeting Conflict with NJSBA Workshop 2017

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

**8. 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.

**9. 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:

July 24, 2017  
July 24, 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. CURRICULUM/2017-2018 SCHOOL YEAR**

That the Board of Education approves the following curriculum subject area for the 2017-2018 school year, as presented, and as recommended by the Superintendent.

- Elementary Science - Grades 3-5
- Mathematics – Grades 6, 7, 8
- Algebra I
- Geometry
- Algebra II
- Internship/Cooperative Education

**2. APPROVAL OF COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE/2017-2018 SCHOOL YEAR**

That the Board of Education approves the submission of the Comprehensive Equity Plan Statement of Assurance for the 2017-2018 school year, as recommended by the Superintendent.

**3. ANTI-BULLYING SCHOOL SELF-ASSESSMENT OUTCOMES SUBMISSION/2016-2017 SCHOOL YEAR**

That the Board of Education approves the submission of the outcomes of each school’s self-assessment of the implementation of the New Jersey Anti-Bullying Bill of Rights Act (ABR) in accordance with N.J.S.A. 18A:17-46 for the period of July 1, 2016 through June 30, 2017.

**4. DISTRICT GOALS & OBJECTIVES/2017-2018 SCHOOL YEAR**

That the Board of Education approves the District Goals & Objectives for the 2017-2018 school year, as presented, and as recommended by the Superintendent. (Attachment A)

**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 motions One through Two 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. SECOND READING & ADOPTION OF SCHOOL MEAL PROGRAM ARREARS POLICY**

That the Board of Education approves the second reading and adopts the School Meal Arrears Policy, #3542.2, as attached and recommended by the Superintendent. (Attachment B)

**MOTION TO APPROVE POLICY MOTION**

A motion was made by Chairperson J. Dragotta and seconded by \_\_\_\_\_.

I would like to make a motion that the Board of Education approves motion One of the Policy 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	

**BUDGET AND FINANCE MOTIONS**  
**BUDGET AND FINANCE**

**1. BUDGETARY TRANSFERS**

The Board of Education approves the attached transfers for July 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 7/25/2017 – 8/28/2017**

The Board of Education approves the following expenditures for 7/25/17-8/28/17

<b>Bills For</b>	<b>Amount</b>
Regular Bills	907,276.37
7/28/17 Payroll	100,512.54
08/15/17 Payroll	107,991.38
<b>TOTAL</b>	<b>\$ 1,115,780.29</b>
July Agency	<b>\$ 99,321.38</b>

**3. ACCEPT THE SECRETARY AND TREASURER REPORT – JULY 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. 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:

<b>Staff/Board Member</b>	<b>Program Date</b>	<b>Program Title or Event</b>	<b>Fees</b>	<b>GAAP Account</b>
Jorge E. Diaz	September 12, 19, 26, 2017	Three Day Stronge Training	\$465	11-000-230-890-01-71

**5. 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 School Cafeteria for Bingo (Pocketbook) on September 29, 2017, from 4:00pm until 9:00pm. This activity will be covered by South Amboy PTO’s insurance. There is no cost for the Use of Facilities for this activity.

**6. 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 School Cafeteria for General Meetings on September 12, 2017 and November 15, 2017 from 6:30pm until 8:00pm. This activity will be covered by South Amboy PTO’s insurance. There is no cost for the Use of Facilities for this activity.

**7. 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 School Cafeteria/Gym for Fall Festival on October 27, 2017 from 4:00pm until 9:00pm. This activity will be covered by South Amboy PTO’s insurance. There is no cost for the Use of Facilities for this activity.

**8. USE OF SCHOOL FACILITIES/SOUTH AMBOY PTO**

That the Board of Education approves the request of the South Amboy PTO to use the Elementary School Cafeteria on October 5, 2017 from 7:00pm until 8:30pm. This activity will be covered by South Amboy PTO’s insurance. There is no cost for the Use of Facilities for this activity.

**9. USE OF SCHOOL FACILITIES/THEATER**

That the Board of Education approves the request of the South Amboy Theater – Phyllis Stratton to use the Middle/High School Auditorium for Holiday Idol on December 21, 2017 from 3:00pm until 10:00pm. This activity will be covered by South Amboy Board of Education’s insurance. There is no cost for the Use of Facilities for this activity.

**10. USE OF SCHOOL FACILITIES/THEATER**

That the Board of Education approves the request of the South Amboy Theater – Phyllis Stratton to use the Middle/High School Auditorium for Lip Sync on April 19, 2018 from 3:00pm until 10:00pm. This activity will be covered by South Amboy Board of Education’s insurance. There is no cost for the Use of Facilities for this activity.

**11. USE OF SCHOOL FACILITIES/THEATER**

That the Board of Education approves the request of the South Amboy Theater – Phyllis Stratton to use the Middle/High School Auditorium for Pot Luck Dinner on February 27, 2018 from 3:00pm until 6:00pm. This activity will be covered by South Amboy Board of Education’s insurance. There is no cost for the Use of Facilities for this activity.

**12. AUTHORIZATION TO SUBMIT APPLICATION FOR PRESCHOOL EDUCATION EXPANSION AID**

The Board of Education approves the Authorization to Submit the Application for Preschool Education Expansion Aid for the 2017-2018 School year to the New Jersey State Department of Education, Division of Early Childhood Education. (Attachment D)

**13. APPROVE TUITION CONTRACT FOR 2017-2018 – 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 for student #9900562875 for the period June 26, 2017 – June 30, 2018. (Copy of contract is on file in the Board Office).

**14. APPROVE TUITION CONTRACT FOR 2017-2018 – CPC BEHAVIORAL HEALTHCARE**

The Board of Education approves the tuition contract between the South Amboy Board of Education CPC Behavioral Healthcare for students #5452569864 and #2475544946 for the period July 5, 2017 – June 30, 2018. (Copy of contract is on file in the Board Office).

**15. APPROVE NONRESIDENT CONTRACTS for 2017-18**

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

Student ID
#6376344141
#1067324908
#8760982181
#9759199073
#4450237224
#1141699253
#6145393130

**16. ACCEPTANCE OF BIDS ON SALE OF SURPLUS ITEMS**

That the Board of Education accepts the high bids for the sale of surplus items in accordance with the GovDeals as listed below.

1. 2004 Thomas Bus GMC 3500 – sold to Mayor Transportation, West Orange, NJ - \$2,620.00

- 2. 2005 Dodge Caravan SE – Sold to Ahmed Elmshawy, Bradley Beach, NJ - \$1,120.00

**17. APPROVE RENEWAL LEASE AGREEMENT – B.A.S.C. NETWORK, INC.**

The Board of Education approves a renewal lease agreement between the South Amboy Board of Education and B.A.S.C. Network, Inc. to operate a before-school and after-school care program for elementary school-aged children of the South Amboy School District for the period September 1, 2017 – June 30, 2018. (Copy of agreement is on file in the Board Office)

**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 Seventeen of the Budget and Finance section of the regular public meeting agenda of August 28, 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**

- Opening Day for Staff – September 5, 2017
- District-wide Professional Development – September 6, 2017
- Opening Day for Students – September 7, 2017
- FEDUP 2017 – Thursday, August 31st, 5:00 – 8:00 p.m., MHS cafeteria

**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