

**SOUTH AMBOY BOARD OF EDUCATION
Business/Public Meeting Agenda
September 25, 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. Presentation

2016-2017 PARCC TEST RESULTS
Sean Dunphy, Elementary School Principal
Dr. Patrick McCabe, Middle High School Principal

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:

August 28, 2017

Business-Public Meeting

August 28, 2017

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.

- Mathematics Grades 3, 4, 5

2. APPROVAL OF SUBMISSION OF THE NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) DISTRICT IMPROVEMENT PLAN (DIP)/2017-2018 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 2017-2018 school year as presented, and as recommended by the Superintendent. (Plan available at Board office)

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 – NONE

BUDGET AND FINANCE MOTIONS

1. BUDGETARY TRANSFERS

The Board of Education approves the attached transfers for August 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 08/29/2017 – 09/25/2017

The Board of Education approves the following expenditures for 08/29/17-09/28/17

Bills For	Amount
Regular Bills	824,575.92
08/30/17 Payroll	50,426.47
09/15/17 Payroll	464,902.97
TOTAL	\$ 875,002.39
August Agency	89,580.45

3. ACCEPT THE SECRETARY AND TREASURER REPORT – AUGUST 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. VOID PRIOR YEAR CHECK

The Board of Education approves the voiding of prior year check #17357 for \$400.00.

5. 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
Dr. Christine Robbins	August 25, 2017	Stronge Inter-Rater Reliability Training	\$150.00	20-270-200-300-01-00
Sean Dunphy Ken Blekeski Martin Gurczeski	October 4, 2017; November 15, 2017; February 28, 2018	Monmouth University Principal's Academy Membership 2017-2018	\$350.00/Each	20-270-200-300-01-00
Cindy Falco Tracy Riley	October 25, 2017	NJ Science Convention	\$175/Each	20-270-200-300-01-00
Joy LaVigne Carrie Kenny Dr. Christine Robbins Dr. Martin Gurczeski Sean Dunphy (No more than two people at any one event)	October 27, 2017; December 7, 2017; February 13, 2018; March 14, 2018; June 5, 2018	Annual Conference on Reading & Writing	\$750/Each (Two Registrations)	20-231-200-300-01-00

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 D):

Trip # MH-18001

Trip # E-18001 – E-18006

7. USE OF SCHOOL FACILITIES/JOHN ZAMMIT

That the Board of Education approves the request of John Zammit to use the Middle/High Gymnasium on Wednesdays and Fridays from 5pm to 9pm from September 27, 2017 through November 17, 2017. 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.

8. 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 9:30 pm and to use the Cafeteria/Hallway on Wednesdays from 6:00pm to 9:30pm from September 7, 2017 through November 16, 2017. The Sayreville Jr. Bombers will use Cafeteria/Hallways on Mondays, Tuesdays, Wednesdays, and Thursdays from 6:00pm until 9:30pm from November 20, 2017 through December 14, 2017. 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.

9. 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 and Auditorium for a Holiday Light Show on December 1, 2017 from 6:00pm 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.

10. ACCEPTANCE OF GIFT DONATION – DANA FORD

The Board of Education accepts a gift donation of a loveseat from Dana Ford of Ashley Furniture for the Life Skills Program

11. ACCEPTANCE OF GIFT DONATION – ASHLEY FURNITURE

The Board of Education accepts a gift donation of a sofa, a loveseat and two lamps valued at \$2,529.96 from Ashley Furniture for the Life Skills Program

12. ACCEPTANCE OF GIFT DONATION – CHRIST CHURCH

The Board of Education accepts a gift donation of elementary school supplies from the Christ Church.

13. ACCEPTANCE OF GIFT DONATION – SOUTH AMBOY PTO

The Board of Education accepts the gift donation to the Elementary School for the following items from the South Amboy PTO for a total of \$15,688.49.

- White boards for each Elementary School Classroom - \$10,174.50
- 40 deluxe start kits (cleaners/markers/wipe clothes) and additional markers - \$1,042.99
- 100 paperback copies of "Charlotte's Web" - \$779
- 50 paperback copies of the "One and Only Ivan" - \$339
- 50 paperback copies of the "Tiger Rising" - \$299
- 200 leveled reading chair book holders - \$1,957
- The Tamerica 2700 laminator - \$1,097

14. APPROVE TUITION CONTRACT FOR 2017-2018 – 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 September 15, 2017 – June 30, 2018. (Copy of contract is on file in the Board Office).

15. APPROVE TUITION CONTRACT FOR 2017-2018 – COLLIER SCHOOL

The Board of Education approves tuition contract between the South Amboy Board of Education and Collier School for student #6719746537 for the period September 6, 2017 – June 30, 2018. (Copy of contract is on file in the Board Office).

16. APPROVE TUITION CONTRACT FOR 2017-2018 – SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION

The Board of Education approves tuition contract between the South Amboy Board of Education and Somerset County Educational Services Commission for student #4362659681 for the period September 7, 2017 – June 30, 2018. (Copy of contract is on file in the Board Office).

17. APPROVE TUITION CONTRACT FOR 2017-2018 – BAYONNE BOARD OF EDUCATION

The Board of Education approves tuition contract between the South Amboy Board of Education and Bayonne Board of Education for students #5780277635 and #6838595410 for the period September 6, 2017 – June 30, 2018. (Copy of contract is on file in the Board Office).

18. APPROVE TUITION CONTRACT FOR 2017-2018 – E.S.C.N.J. – ACADEMY LEARNING CENTER

The Board of Education approves tuition contract between the South Amboy Board of Education and E.S.C.N.J. – Academy Learning Center for students #2753389337 and #9635038745 for the period September 5, 2017 – June 30, 2018. (Copy of contract is on file in the Board Office).

19. APPROVE TUITION CONTRACT FOR 2017-2018 – E.S.C.N.J. – BRIGHT BEGINNINGS LEARNING CENTER

The Board of Education approves tuition contract between the South Amboy Board of Education and E.S.C.N.J. – Bright Beginnings Learning Center for student #8486823312 for the period September 5, 2017 – June 30, 2018. (Copy of contract is on file in the Board Office).

20. APPROVE TUITION CONTRACT FOR 2017-2018 – E.S.C.N.J. – CENTER FOR LIFELONG LEARNING

The Board of Education approves tuition contract between the South Amboy Board of Education and E.S.C.N.J. – Center for Lifelong Learning for students #6732255358, #6318540506, #3194689036, #1887907053, #8627372170, #4744776169, #2130241591, #3944564593, #5981261432, #4015445792, #4015445792, #9141052803, #9880067721 for the period September 5, 2017 – June 30, 2018. (Copy of contract is on file in the Board Office).

21. APPROVE TUITION CONTRACT FOR 2017-2018 – E.S.C.N.J. – PISCATAWAY REGIONAL DAY SCHOOL

The Board of Education approves tuition contract between the South Amboy Board of Education and E.S.C.N.J. – Piscataway Regional Day School for student #4640775933 for the period September 5, 2017 – June 30, 2018. (Copy of contract is on file in the Board Office).

22. APPROVE HOME INSTRUCTION CONTRACT FOR 2016-2017 – SAYREVILLE BOARD OF EDUCATION

The Board of Education approves a Home Instruction contract between the South Amboy Board of Education and the Sayreville Board of Education for student #1727515740 for the period September 1, 2016 – June 30, 2017. (Copy of contract 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 Twenty-Two of the Budget and Finance section of the regular public meeting agenda of July 24, 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

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