

**SOUTH AMBOY BOARD OF EDUCATION
Business/Public Meeting Agenda
July 24, 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

- Student Residency Requirements

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:

June 26, 2017
June 26, 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. STUDENT TEACHER CLINICAL EXPERIENCE PLACEMENT/2017-2018 SCHOOL YEAR

That the Board of Education approves the following student teacher clinical experience placement for the 2017-2018 school year as recommended by the Superintendent:

Student Name	College	Cooperating Teacher	Grades/Subject	Location	Dates
Grant Zaichick	Monmouth University	Veronica Alcuri	6-12/Music	MHS	Fall 2017

MOTION TO APPROVE EDUCATION & CURRICULUM MOTION

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. FIRST READING OF SCHOOL MEAL PROGRAM ARREARS POLICY

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

2. ADOPTION OF REVISED OPERATION AND MAINTENANCE OF PLANT POLICY

That the Board of Education adopts the revised Operation and Maintenance of Plant Policy, #3510, as attached and recommended by the Superintendent. (Attachment B)

3. ADOPTION OF REVISED SAFETY POLICY

That the Board of Education adopts the revised Safety Policy, #3516, as attached and recommended by the Superintendent. (Attachment C)

MOTION TO APPROVE POLICY MOTIONS

A motion was made by Chairperson J. Dragotta and seconded by _____.
I would like to make a motion that the Board of Education approves motions One through Three 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

1. BUDGETARY TRANSFERS

The Board of Education approves the attached transfers for June 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 06/26/2017 –06/30/2017

The Board of Education approves the following expenditures for 06/26/17-06/30/17

Bills For	Amount
Regular Bills	281,379.81
06/30/17 Payroll	107,039.89
TOTAL	<u>\$ 388,419.70</u>
June Agency	529,405.79

3. ACCEPT THE SECRETARY AND TREASURER REPORT – JUNE 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 JUNE 2017 ORGANIZATIONAL FUND BALANCES

The Board of Education accepts the attached June 2017 Organizational Fund Balances. (Attachment E)

5. ACCEPT THE JUNE 2017 ATHLETIC FUND BALANCES

The Board of Education accepts the attached June 2017 Athletic Fund Balances. (Attachment F)

6. 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
John Dragotta Lynn Kasics Amy McLaughlin Raymond Perez Kevin Riley Tyler Simko Philip Smith Paula Taggart Jorge E. Diaz Peter Frascella	October 23 - 26, 2017	2017 NJSBA Workshop	\$1,500	11-000-230-500-01-00

7. EXPENDITURES FOR 07/01/2017 –07/24/2017

The Board of Education approves the following expenditures for 07/01/17-07/24/17

Bills For	Amount
Regular Bills	140,922.06
07/15/17 Payroll	126,465.90
TOTAL	<u>\$ 267,387.96</u>

8. APPROVAL OF AUTHORIZATION TO PROCURE GOODS AND SERVICES

That the Board of Education authorizes the Business Administrator to procure goods and services through state agencies (state contracts) and through county and other consortiums and commissions of which the district is a member.

9. APPROVAL OF AUTHORIZATION TO MAKE BUDGET TRANSFERS

That the Board of Education designates the Business Administrator to approve such line item budget transfers as are necessary between Board of Education meetings and those such transfers shall be reported to and approved by the Board of Education at the next meeting of the Board of Education.

10. APPROVAL OF AUTHORIZATION TO SOLICIT BIDS (AND RFPS AND RFQS)

That the Board of Education, pursuant to purchasing procedures, authorizes the Business Administrator to solicit bids (and RFPs and RFQs) for budgeted items as required by the procurement laws and regulations of the State of New Jersey and the State Board of Education.

11. APPROVAL OF RESOLUTION OF DISPOSAL OF SURPLUS PROPERTY

That the Board of Education approves the Resolution of Disposal of Surplus Property which shall be conducted through GovDeals pursuant to State Contract A-83453. (Attachment G)

12. APPROVAL OF RESOLUTION TO PARTICIPATE IN HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM

That the Board of Education approves the Resolution to become a Member of the Hunterdon County Educational Services Commission Cooperative Pricing System. (Attachment H)

13. APPROVAL OF RESOLUTION TO USE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING

That the Board of Education approves the Resolution to use the Hunterdon County Educational Services Commission Cooperative Pricing. (Attachment I)

14. APPROVE PROFESSIONAL SERVICES AGREEMENT – HAROLD V. MCKENNA, M.D.

The Board of Education approves a Professional Services Agreement between the South Amboy Board of Education and Harold V. McKenna, M.D. as the School Doctor (as per job description) for the period July 1, 2017 – June 30, 2018 at the rate of \$5,200.00. (Copy of contract is on file in the Board Office.)

15. APPROVE TUITION CONTRACT FOR 2017-2018 E.S.Y. – 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 June 26, 2017 – August 4, 2017. (Copy of contract is on file in the Board Office).

16. APPROVE TUITION CONTRACT FOR 2017-2018 E.S.Y. – 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 June 26, 2017 – August 4, 2017. (Copy of contract is on file in the Board Office).

17. APPROVE TUITION CONTRACT FOR 2017-2018 E.S.Y. – 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 June 26, 2017 – August 4, 2017. (Copy of contract is on file in the Board Office).

18. APPROVE TUITION CONTRACT FOR 2017-2018 E.S.Y. – 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 #7979323136 and #7956846220 for the period June 26, 2017 – August 4, 2017. (Copy of contract is on file in the Board Office).

19. APPROVE TUITION CONTRACT FOR 2017-2018 E.S.Y. – 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, #3194689036, #1887907053, #8627372170, #4744776169, #9880067721, #6318540506, #5981261432, #9141052803, #2130241591, #3944564593, #4015445792 for the period June 26, 2017 – August 4, 2017. (Copy of contract is on file in the Board Office).

20. APPROVE TUITION CONTRACT FOR 2017-2018 – N.J. COMMISSION FOR THE BLIND

The Board of Education approves tuition contract between the South Amboy Board of Education and N.J. Commission for the Blind for students #5981261432, #4015445792, #2021717088, #4228703327, #1478089520 for the period September 1, 2017 – June 30, 2018. (Copy of contract is on file in the Board Office).

21. ACCEPT ESEA ALLOCATIONS FOR THE 2017-2018 SCHOOL YEAR

The Board of Education accepts the ESEA 2017-2018 allocation for the 2017-2018 school year as follows:

Title I Part A:	\$ 272,383
Title II Part A:	\$ 34,007
Title III:	\$ 4,813
Title IV:	\$ 10,000

22. USE OF SCHOOL FACILITIES/CITY OF SOUTH AMBOY RECREATION DEPARTMENT

That the Board of Education approves the request of the City of South Amboy Recreation Department to use the Board Office Parking Lot at the Board Office for parking during a Bus Trip on July 25, 2017, from 7:30am until 4:30pm. 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.

23. USE OF SCHOOL FACILITIES/FROG HOLLOW

That the Board of Education approves the request of Frog Hollow to use the Middle/High School Parking Lot for parking during a swim meet on Tuesday, August 1, 2017 from 6:30am until 1:00pm and Wednesday, August 2, 2017 from 6:30am until 1:00pm and 4:30pm until 9:00pm. This activity will be covered by the Frog Hollow’s insurance. The Board of Education will waive the Use of Facilities fee schedule cost for this activity.

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-three 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. ANNOUNCEMENTS

- Board of Education Member Petitions – due July 31, 2017 (by 4:00 P.M. – County Clerk)

D. PUBLIC COMMENTS

E. 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