

SOUTH AMBOY BOARD OF EDUCATION
Business/Public Meeting Minutes
June 26, 2017 – 6:00 P.M. – Middle/High School Cafeteria

Mrs. Kern, Board President called the meeting to order at 6:05 pm.

Mr. Frascella, Board Secretary called the roll:

Present: Mr. Dragotta, Mrs. Kasics, Mrs. Kern, Mrs. McLaughlin, Mr. Perez, Mr. Smith

Absent: Mr. Riley, Mr. Simko, Mrs. Taggart

Also Present: Mr. Diaz, Superintendent, Mr. Frascella, Business Administrator/Board Secretary; Mr. Douglas Silvestro, Board Attorney; Mr. Henry, Student Representative.

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. Kern led all assembled in the Flag Salute.

Presentation

SCIENCE LEAGUE TEAM AWARDS

Dr. Patrick McCabe, Middle High School Principal

**2016-2017 VIOLENCE & VANDALISM/HIB REPORT
(September 2016-December 2016)**

Sean Dunphy, Elementary School Principal

Dr. Patrick McCabe, Middle High School Principal

Mrs. Kern reviewed the agenda motions

Public Comment on Agenda Items

Maureen Strzykalski – The air conditioning was too loud in the at the Board Meeting making it difficult for the public to hear.

On a motion by Mrs. Kasics and seconded by Mr. Dragotta that the Board adjourned into Closed Session at 6:15 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, Personnel Matters, Student Discipline, 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. Kasics and seconded by Mr. Dragotta, the Board reconvened into the public portion of the meeting at 7:10 pm. Motion carried by unanimous voice vote.

MINUTES

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

May 22, 2017	Business-Public Meeting
May 22, 2017	Closed Session/Business-Public Meeting

Ayes: Dragotta, Kasics, McLaughlin, Perez, Smith, Kern
 Nays: None
 Abstention: None
 Absent: Riley, Simko, Taggart

USE OF FACILITIES

1. USE OF SCHOOL FACILITIES/SOUTH AMBOY YOUTH ATHLETIC ASSOCIATION

That the Board of Education approves the request of the South Amboy Youth Athletic Association to use the high school soccer field at the Middle High School for soccer games and practices from August 1, 2017 until September 10, 2017 (except when the school team is practicing or in use for school events), from 5:30 P.M. until 9:00 P.M. This activity will be covered by the City of South Amboy’s insurance. The Board of Education will waive the Use of Facilities fee schedule cost for this activity.

2. USE OF SCHOOL FACILITIES/SOUTH AMBOY YOUTH ATHLETIC ASSOCIATION

That the Board of Education approves the request of the South Amboy Youth Athletic Association to use the Elementary School gym for youth basketball, soccer, baseball and softball (not batting) on Mondays through Fridays from September 15, 2017 until May 31, 2018 (except when the school team is practicing or in use for school events), from 5:45 P.M. until 9:00 P.M. This activity will be covered by the City of South Amboy’s insurance. The Board of Education will waive the Use of Facilities fee schedule cost for this activity.

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

Ayes: Dragotta, Kasics, McLaughlin, Perez, Smith, Kern
 Nays: None
 Abstention: None
 Absent: Riley, Simko, Taggart

EDUCATION & CURRICULUM

1. APPROVAL OF REVISED SCHOOL CALENDAR/2017-2018 SCHOOL YEAR

That the Board of Education approves revision to the school calendar for the 2017-2018 school year to close on Monday, July 3, 2017 as recommended by the Superintendent.

2. APPROVAL OF REQUEST TO ESTABLISH ADDITIONAL SPECIAL EDUCATION PROGRAM/MIDDLE HIGH SCHOOL/2017-2018 SCHOOL YEAR

That the Board of Education approves the request to establish an additional Special Education Program at the Middle High School for the 2017-2018 school year in accordance with N.J.A.C. 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities, pending approval by the Executive County Superintendent as recommended by the Superintendent.

3. 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.

- Life Skills I

4. BILINGUAL/ESL/ELS THREE YEAR PROGRAM PLAN/2017-2020 SCHOOL YEAR

That the Board of Education approves the 2017-2020 Bilingual/ESL/ELS Three Year Program Plan, and authorizes its submission to the New Jersey Department of Education, as recommended by the Superintendent. A copy of the plan is on file at the Board Office.

5. DISTRICT PROFESSIONAL DEVELOPMENT PLAN/2017-2018 SCHOOL YEAR

That the Board of Education approves the District School Professional Development Plan for the 2017-2018 school year as recommended by the Superintendent. A copy of the plan is on file at the Board Office.

6. ELEMENTARY SCHOOL PROFESSIONAL DEVELOPMENT PLAN/2017-2018 SCHOOL YEAR

That the Board of Education approves the Elementary School Professional Development Plan for the 2017-2018 school year as recommended by the Superintendent. A copy of the plan is on file at the Board Office.

7. MIDDLE HIGH SCHOOL PROFESSIONAL DEVELOPMENT PLAN/2017-2018 SCHOOL YEAR

That the Board of Education approves the Middle High School Professional Development Plan for the 2017-2018 school year as recommended by the Superintendent. A copy of the plan is on file at the Board Office.

8. DISTRICT MENTORING PLAN/2017-2018 SCHOOL YEAR

That the Board of Education approves the District Mentoring Plan for the 2017-2018 school year as recommended by the Superintendent. A copy of the plan is on file at the Board Office.

9. APPROVAL OF DISTRICT EVALUATION ADVISORY COMMITTEE (DEAC)/2017-2018 SCHOOL YEAR

That the Board of Education approves the composition of the District Evaluation Advisory Committee (DEAC) for the 2017-2018 school year. The overall purpose of the committee is to oversee and provide guidance for the planning and implementation of the district’s evaluation policies and procedures:

Jorge Diaz	Cynthia Brown
Christine Robbins	George Gundrum
Sean Dunphy	Michelle Masella
Patrick McCabe	Nicole Navarria
Janet Kern	

10. APPROVAL OF SCHOOL IMPROVEMENT PANELS (SciP)/2017-2018 SCHOOL YEAR

That the Board of Education approves the composition of the School Improvement Panels (SciP) for the 2017-2018 school year. The overall purpose of the panels is to ensure the effectiveness of each school’s teachers. The panels oversee teacher mentoring, professional development, and evaluation implementation:

Elementary School	Middle High School
Sean Dunphy	Patrick McCabe
Martin Gurczeski, Jr.	Kenneth Blekeski
Lori Cannon	Cynthia Brown
Barbara Falvo	Elisabeth Doherty
Mary-Anne Lewis	George Gundrum
Kerry Schaefer	Joy Przywara
	Phyllis Stratton
	Brian Wohlt

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

Ayes: Dragotta, Kasics, McLaughlin, Perez, Smith, Kern
 Nays: None
 Abstention: None

Absent: Riley, Simko, Taggart

POLICY

1. ADOPTION OF REVISED MISSING, ABUSED AND NEGLECTED CHILDREN POLICY

That the Board of Education adopts the revised Missed, Abused and Neglected Children Policy, #5141.4, as attached and recommended by the Superintendent. (Attachment A)

A motion was made by Mr. Dragotta and seconded by Mr. Smith to approve motion One of Policy section of the Business/Public Meeting Agenda as recommended by the Superintendent of Schools.

Ayes: Dragotta, Kasics, McLaughlin, Perez, Smith, Kern

Nays: None

Abstention: None

Absent: Riley, Simko, Taggart

ADDITIONAL USE OF FACILITIES

1. USE OF SCHOOL FACILITIES/JZ HUSTLE N GRIND

That the Board of Education approves the request of JZ Hustle N Grind to use the Middle High School gymnasium for basketball training on Tuesdays through Thursdays, from July 5, 2017 until August 10, 2017 from 9:00 A.M. until 4:00 P.M. This activity will be covered by JZ Hustle N Grind pending receipt of proper insurance. The Board of Education will waive the Use of Facilities Policy fee schedule cost for this activity. In exchange JZ Hustle N Grind agrees to provide Shooting Machine to be housed at the Middle High School.

A motion was made by Mrs. Kasics and seconded by Mr. Perez to approve motion One of Additional Use of Facilities section of the Business/Public Meeting Agenda as recommended by the Superintendent of Schools.

Ayes: Dragotta, Kasics, McLaughlin, Perez, Smith, Kern

Nays: None

Abstention: None

Absent: Riley, Simko, Taggart

PERSONNEL

1. MUSIC TEACHER/ELEMENTARY SCHOOL/E. LORRAINE COTTER

That the Board of Education approves the employment of E. Lorraine Cotter as Elementary School Music Teacher (replacing Bryan Jenner) for the 2017-2018 school year effective September 1, 2017 until June 30, 2018 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 and Board Policy #4212.4 (Physicals for Employees)

100% of salary will be charged to 11-120-100-101-11-10

2. APPROVE CONTRACT/SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY /PETER T. FRASCELLA

That the Board of Education approves the employment contract with Peter T. Frascella, School Business Administrator/Board Secretary during the 2017-2018 school year, effective July 1, 2017 through June 30, 2018, as per negotiated agreement and as approved by the Executive County Superintendent.

100% of salary will be charged to Account #11-000-251-100-11-10

3. AGREEMENT/ADMINISTRATIVE SECRETARY TO THE SUPERINTENDENT OF SCHOOLS/TERRI MARIAN

That the Board of Education approves the Agreement with Terri Marian, Administrative Secretary to the Superintendent of Schools for the 2017-2018 school year, as presented, and as recommended by the Superintendent.

100% of salary will be charged to Account #11-000-230-105-11-10

4. AGREEMENT/ADMINISTRATIVE SECRETARY TO THE SCHOOL BUSINESS ADMINISTRATOR/KATHLEEN VAN NESS

That the Board of Education approves the Agreement with Kathleen Van Ness, Administrative Secretary to School Business Administrator for the 2017-2018 school year, as presented, and as recommended by the Superintendent.

100% of salary will be charged to Account #11-000-251-100-11-11

5. AGREEMENT/FACILITIES SUPERVISOR/SHERI KEMPROWSKI

That the Board of Education approves the Agreement with Sheri Kemprowski, Facilities Supervisor for the 2017-2018 school year, as presented, and as recommended by the Superintendent.

100% of salary will be charged to Account #11-000-261-100-11-10

6. SUSPENSION OF EMPLOYMENT

That the Board of Education approves the suspension of employment, with pay, of Employee #4109, effective June 14, 2017, as recommended by the Superintendent.

7. TRANSFER OF ANNA MAE O’CONNOR/SECRETARY/CURRICULUM & INSTRUCTION

That the Board of Education approves the transfer of Anna Mae O’Connor, from Curriculum & Instruction Secretary to Pupil Personnel Services Secretary (replacing Jane LaRocca), effective July 1, 2017, for the 2017-2018 school year as recommended by the Superintendent.

100% of salary will be charged to 11-000-219-105-11-10

8. REHIRE OF NON-TENURED PART TIME PARAPROFESSIONAL STAFF

That the Board of Education approves the reemployment of non-tenured part time paraprofessional staff for the 2017-2018 school year as presented and as recommended by the Superintendent and Personnel Committee. Salaries and steps will be as reflected in the negotiated agreement between the Board of Education and the South Amboy Education Association. Due to reorganization and budget constraints and consistent with contractual and certification requirements, personnel may be transferred to any position subject to approval by the Board of Education:

Diane Bloomer	Janice Maggi
Mary Blumetti	Nicole Navarria
Jessica English-Honimar	Carol Poth
Donna Kales	

9. APPROVAL/SOUTH AMBOY BUS DRIVER/2017-2018 RATE OF PAY

That the Board of Education approves the following rate of pay for the South Amboy Bus Driver for the 2017-2018 school year, as presented, and as recommended by the Superintendent:

Sandra Del Prete \$18.00 /hr.

100% of salary will be charged to Account #11-000-270-161-11-11

10. ATHLETIC/INTRAMURAL POSITIONS/2017-2018 SCHOOL YEAR

That the Board of Education approves the appointment of the following individuals to Athletic & Intramural positions for the 2017-2018 school year as recommended by the Superintendent and Personnel Committee. 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 Soccer – Varsity	Anthony Gonsalves
Boys Soccer – (MS)	Jess Dehnz
Cheerleading – (MS)	Jennifer Wilkinson
Cross Country – Varsity	Anthony Mecca
Indoor Track	Anthony Mecca
Girls Basketball (MS)	Daniel Poulsen
Girls Basketball – Varsity	Linda Lewis
Girls Soccer – Varsity	Nicole Downs

Girls Soccer (MS)	Kimberly Gundrum
Girls Tennis	Brian Wohlt
Site Mgr (per session)	Kimberly Gundrum, Shane Hughes, Martina Torretta, Brian Wohlt
Time Keeper – Varsity (per game)	Kimberly Gundrum, Russell Stoddard, Brian Wohlt

INTRAMURALS

Basketball (ES)	George Harduby
Hockey (HS)	Shane Hughes
Volleyball (ES)	George Harduby

100% of salary/stipend will be charged to Account #11-402-100-110-11-11

11. EXTRA-CURRICULAR POSITIONS/2017-2018 SCHOOL YEAR

That the Board of Education approves the appointment of the following individuals to Extra-Curricular positions for the 2017-2018 school year as recommended by the Superintendent and Personnel Committee. The stipend for these positions will be in accordance with the negotiated agreement between the Board of Education and the South Amboy Education Association:

ELEMENTARY SCHOOL	
Yearbook Advisor (ES) (co-advisors)	Kimberly Gundrum, Jennifer Williams
Student Council (ES)	Barbara Falvo
MIDDLE/HIGH SCHOOL	
Debate Advisor (co-advisors)	Geeta Nisraiyya, Russell Stoddard
History Club Advisor	Sarah Spinapont
Student Council (HS)	Shane Hughes
Student Council (MS)	Diane Smocovich
Yearbook Advisor (6-12)	Cynthia Brown
Peer Leadership	Michelle Masella
7 th Grade Advisor	Jess Dehnz, Jared Gonsalves
8 th Grade Advisor (co-advisors)	Colleen Palmeri, Maureen Strzykalski
Science League Advisor	Geeta Nisraiyya
Band (co-advisors*)	Veronica Alcuri
Chorus (co-advisors*)	Veronica Alcuri
Custodian Athletic Fund	Gary Kuhn
Custodian Gen. Org. Fund	Gary Kuhn
National Junior Honor Society	Martina Torretta
National Honor Society	Nancy Kovacs
National Art Honor Society	Colleen Palmeri
9 th Grade Advisor	Sarah Spinapont
10 th Grade Advisor (co-advisors)	Veronica Alcuri, Maureen Kelly-Jurgens
11 th Grade Advisor	Wendy Sherman
12 th Grade Class Advisor (co-advisors)	Maria Aquino-Soares, Geeta Nisraiyya
School Play (co-advisors)	Phyllis Stratton, Brian Stratton
Music Director (Play) (co-advisors)	Phyllis Stratton, Brian Stratton
Choreographer	Samantha Stratton
Gay/Straight Alliance	Cynthia Brown

100% of salary/stipend will be charged to Account #11-401-100-110-11-10

12. HOMEWORK CLUB ADVISORS/2017-2018 SCHOOL YEAR

That the Board of Education approves the appointment of the following individuals as Homework Club Advisors (Grades 3-5) for the 2017-2018 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:

GRADE 3 (½ hr/day) Mon-Thurs

Kimberly Gundrum George Harduby Robert Parks

GRADES 4-5 (1 hr/day) Mon-Thurs

Kimberly Gundrum George Harduby Robert Parks

100% of salary will be charged to 11-401-100-110-11-10

13. ADDITIONAL PERSONNEL FOR EXTENDED SCHOOL YEAR/2017-2018 SCHOOL YEAR

That the Board of Education approves the appointment of the following individuals to serve the students enrolled in the district’s extended school year program as recommended by the Superintendent. The program will run from July 5, 2017 through July 27, 2017 Mondays through Thursdays from 8:45 A.M. to 12:00 Noon. Rate of pay will be as reflected in the negotiated agreement between the Board of Education and the South Amboy Education Association:

Greta Grasso	Teacher – Grades 4-6
Jessica English-Honimar	Paraprofessional
Substitute Teacher	Nicole Navarria
Substitute Paraprofessional	Nicole Navarria

100% of teacher salary will be charged to Account #11-204-100-101-11-11

100% of paraprofessional salary will be charged to Account #11-204-100-106-11-13

14. APPROVAL/JOB DESCRIPTION/SPECIAL EDUCATION TEACHER/LIFE SKILLS PROGRAM

That the Board of Education approves the job description for the position of Special Education Teacher/Life Skills Program as recommended by the Superintendent. (Attachment B)

A motion was made by Mrs. Kasics and seconded by Mr. Perez to approve motions One through Fourteen of the Personnel section of the Business/Public Meeting Agenda as recommended by the Superintendent of Schools.

- Ayes: Dragotta, Kasics, McLaughlin, Perez, Smith, Kern
- Nays: None
- Abstention: Dragotta (Motion 8)
- Absent: Riley, Simko, Taggart

OTHER MOTION

1. ACCEPTANCE OF HARASSMENT, INTIMIDATION & BULLYING (HIB) INCIDENT REPORT/JUNE 2017

That the Board of Education accepts the Harassment, Intimidation & Bullying (HIB) Incident Report for HIB incidents reported to the Board of Education on June 26, 2017. (Attachment C)

A motion was made by Mrs. Kasics and seconded by Mr. Perez to approve motion One of the Other Motion section of the Business/Public Meeting Agenda as recommended by the Superintendent of Schools.

- Ayes: Dragotta, Kasics, McLaughlin, Perez, Smith, Kern
- Nays: None
- Abstention: None
- Absent: Riley, Simko, Taggart

BUDGET AND FINANCE MOTIONS

1. BUDGETARY TRANSFERS

The Board of Education approves the attached transfers for May 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 05/23/2017 – 06/26/2017

The Board of Education approves the following expenditures for 5/23/17-6/26/17

Bills For	Amount
Regular Bills	162,087.28
5/15/17 Payroll	483,560.44
5/30/17 Payroll	472,919.88
6/15/17 Payroll	573,211.37

6/21/17 Payroll	371,624.52
TOTAL	\$ 2,063,403.49
May Agency	<u>584,755.79</u>

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

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

5. ACCEPT THE MAY 2017 ATHLETIC FUND BALANCES

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

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
Dr. Patrick McCabe Sean Dunphy Ken Blekeski Dr. Martin Gurczeski	July 18, 2017	Stronge Annual Re-Certification/IR&R Training	\$155 each	20-270-200-300-01-00

7. APPROVE STRONGE AND ASSOCIATES EDUCATIONAL CONSULTANTS CONTRACT

The Board of Education approves Stronge and Associates Educational Consultants contract for the district’s Educators Evaluation System.

8. APPROVE THE SETTLEMENT AGREEMENT

The Board of Education approves the settlement agreement and release from the State of New Jersey, Office of Administrative Law, OAL DKT. No.: EDS 01535-2017.

9. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – HOLMAN FRENIA ALLISON, P.C.

The Board of Education approves a Professional Services Agreement between the South Amboy Board of Education and Holman Frenia Allison, P.C. as the District Auditor for the period July 1, 2017 to January 1, 2018 and to complete the 2016-2017 Fiscal Year Audit at the rate of \$29,500. (Copy of contract is on file in the Board Office).

10. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – BUSCH LAW GROUP

The Board of Education approves a Professional Services Agreement between the South Amboy Board of Education and The Busch Law Group as the Board Attorney for the period July 1, 2017 to January 1, 2018 at a rate of \$165/hour. (Copy of contract is on file in the Board Office).

11. APPROVE RELATED SERVICES AGREEMENT – TINY TOTS THERAPY, INC.

The Board of Education approves a contract for related services between the South Amboy Board of Education and Tiny Tots Therapy, Inc. for the period of July 1, 2017 – June 30, 2018. (Copy of contract and rates is on file in the Board Office).

12. APPOINT P.A.C.O. – PETER FRASCELLA

The Board of Education appoints Peter Frascella to act as the District’s Public Agency Compliance Officer (P.A.C.O.) for the period of July 1, 2017 through June 30, 2018.

13. APPOINT QUALIFIED PURCHASING AGENT – PETER FRASCELLA

The Board of Education appoints Peter Frascella to act as the District’s Qualified Purchasing Agent for a period of July 1, 2017 to June 30, 2018.

14. MAXIMUM TRAVEL AMOUNT

The South Amboy Board of Education establishes a district-wide maximum for travel expenditures of \$35,000.00 for the 2017-2018 school year. The Business Administrator/Board Secretary shall track and record travel expenditures to ensure that the maximum travel expenditure amount is not exceeded.

15. MILEAGE REIMBURSEMENT

That the Board of Education approves the mileage reimbursement rate for the 2017-2018 school year to be the rate set by the State of New Jersey for regular business travel. (Currently .31 per mile)

16. TUITION RATES 2017-2018

That the Board of Education approve the full-day day annual (10 months) tuition rates per typically developed students not residing in South Amboy for the 2017-2018 school year as follows:

Preschool & Kindergarten:	\$ 10,169.00
Grades 1 – 5:	\$ 12,039.00
Grades 6 – 8:	\$ 11,571.00
Grades 9 – 12:	\$ 12,987.00

17. APPROVE NJ STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION MEMBERSHIP

That the Board of Education approves membership in the NJSIAA and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA, including all rules governing student-athlete eligibility. This resolution shall remain in effect unless rescinded by the South Amboy Board of Education.

18. ACCEPT IDEA ALLOCATIONS FOR THE 2017-2018 SCHOOL YEAR

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

IDEA Basic:	\$ 298,327
IDEA Pre-School:	\$ 6,768

19. APPROVE REPORT OF AWARDED CONTRACTS

Pursuant to PL 2015, Chapter 47 the South Amboy Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

Vendor Name	Service Type
TBD	School Doctor
Holman, Frenia, Allison, P.C.	Auditor
E-Rate Consulting	E-Rate Consultant
New Jersey School Boards Association	Policy Services
B.A.S.C. Network, Inc.	Before/After School Services
Busch Law Group	Board Attorney

Monmouth-Ocean Educational Services Commission	Educational Services (Sp. Ed. Aide)
Educational Services Commission of New Jersey	Non-Public Nursing Services
Tiny Tots Therapy, Inc.	Education Services
Educational Services Commission of New Jersey	Coordinated Transportation
Sayreville School District	Joint Transportation Agreement

20. ACCEPT CULINARY ARTS SCHOLARSHIP

The Board of Education accepts a \$150 scholarship from an anonymous source to provide a scholarship to a graduating senior in the class of 2017 with culinary arts aspirations in accordance with the provided criteria.

21. APPROVE CHANGE OF USE OF EDUCATIONAL SPACE APPLICATION

The Board of Education approves the Change of Educational Space Application to submit for approval from the County Office to change the use of the Middle/High School Teacher's Lounge to a Special Education Life Skills Program Room.

22. APPROVE THE REVISED APPLICATION FOR USE OF SCHOOL FACILITIES

The Board of Education approves the Revised Application for Use of School Facilities in accordance with Policy 1330. (Attachment F)

23. APPROVE TUITION CONTRACT FOR 2016-2017 – EAST MOUNTAIN SCHOOL

The Board of Education approves tuition contract between the South Amboy Board of Education and East Mountain School for student #7356913946 for the period May 23, 2017 – June 30, 2017. (Copy of contract is on file in the Board Office).

24. APPROVE TUITION CONTRACT FOR 2016-2017 – E.S.C.N.J. – NUVIEW ACADEMY

The Board of Education approves tuition contract between the South Amboy Board of Education and ESCNJ – Nuview Academy for student #7979323136 for the period May 22, 2017 – June 30, 2017. (Copy of contract is on file in the Board Office).

25. APPROVE TUITION CONTRACT FOR 2017-2018 – EAST MOUNTAIN SCHOOL

The Board of Education approves tuition contract between the South Amboy Board of Education and East Mountain School for student #7356913946 for the period July 1, 2017 – June 30, 2018. (Copy of contract is on file in the Board Office).

26. APPROVE TUITION CONTRACT FOR 2017-2018 E.S.Y. – NEW ROADS SCHOOL OF PARLIN

The Board of Education approves tuition contract between the South Amboy Board of Education and New Roads School of Parlin for student #7667097307 for the period July 5, 2017 – August 15, 2017. (Copy of contract is on file in the Board Office).

27. APPROVE TUITION CONTRACT FOR 2017-2018 – NEW ROADS SCHOOL OF PARLIN

The Board of Education approves tuition contract between the South Amboy Board of Education and New Roads School of Parlin for student #8229039521 for the period July 5, 2017 – June 30, 2018. (Copy of contract is on file in the Board Office).

28. APPROVE TUITION CONTRACT FOR 2017-2018 – NEW ROADS SCHOOL OF PARLIN

The Board of Education approves tuition contract between the South Amboy Board of Education and New Roads School of Parlin for student #8090674028 for the period September 5, 2017 – June 30, 2018. (Copy of contract is on file in the Board Office).

29. APPROVE TUITION CONTRACT FOR 2017-2018 – CHILDREN'S CENTER OF MONMOUTH

The Board of Education approves tuition contract between the South Amboy Board of Education and The Children's Center of Monmouth for student #2021717088 for the period September 6, 2017 – June 30, 2018. (Copy of contract is on file in the Board Office).

30. 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 G):

Trip # MH-007

A motion was made by Mr. Smith and seconded by Mr. Kasics to approve motions One through Thirty of the Budget and Finance section of the Business/Public Meeting Agenda as recommended by the Superintendent of Schools.

Ayes: Dragotta, Kasics, McLaughlin, Perez, Smith, Kern
Nays: None
Abstention: Kasics (Motion 5), Kern (Motions 2 (170879, 170876, 170420, 170421, 170306), 5, 9, 19, 24)
Absent: Riley, Simko, Taggart

B. BOARD OF EDUCATION COMMENTS

Mrs. McLaughlin – Stated that she feels there is a need for a detention program at the Elementary School.

C. PUBLIC COMMENTS

Nicole Navarria – Stated that the Fun Run raised about \$13,500 and was working with Mr. Dunphy on Dry Erase Boards for the Elementary School. She also asked if the Elementary School Library was going to be used next school year.

Anna Mae O’Conner – Thanked the Board for their confidence in appointing her Secretary of Pupil Personnel Services.

E. ADJOURNMENT

A motion by Mr. Smith and seconded by Mr. Dragotta that there being no further business the meeting be adjourned at 7:20. Motion carried by unanimous voice vote.

Respectfully submitted,

Peter Frascella

Business Administrator/Board Secretary