

**SOUTH AMBOY BOARD OF EDUCATION  
Business/Public Meeting Agenda  
October 30, 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 VIOLENCE & VANDALISM/HIB REPORT  
(January 2017-June 2017)**

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:

September 25, 2017  
September 25, 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.

- Mathematics K, 1, 2
- US History 1

**2. ACCEPTANCE OF THE NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM (NJQSAC) STATEMENT OF ASSURANCE (SOA)/2017-2018 SCHOOL YEAR**

That the Board of Education accepts the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance (SOA), for the 2017-2018 school year as presented, and as recommended by the Superintendent. A copy is on file at the 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 September 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 09/26/2017 – 10/30/2017**

The Board of Education approves the following expenditures for 09/26/17-10/30/17

<b>Bills For</b>	<b>Amount</b>
Regular Bills	805,052.16
09/30/17 Payroll	470,464.76
10/15/17 Payroll	480,999.74
<b>TOTAL</b>	<b>\$ 1,756,516.66</b>
September Agency	409,669.41

**3. ACCEPT THE SECRETARY AND TREASURER REPORT – SEPTEMBER 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 FEBRUARY 2017 ORGANIZATIONAL FUND BALANCES**

The Board of Education accepts the attached February 2017 Organizational Fund Balances. (Attachment B)

**5. ACCEPT THE FEBRUARY 2017 ATHLETIC FUND BALANCES**

The Board of Education accepts the attached February 2017 Athletic Fund Balances. (Attachment C)

**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:

<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	January 25-26, 2018	Techspo ‘18	\$425.00	11-000-230-585-01-01

**7. 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-18002**
- Trip # E-18007 – E-18012**

**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 on Saturday, December 18, 2017 from 11am to 11pm. 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. RESOLUTION TO PARTICIPATE IN SUSTAINABLE JERSEY FOR SCHOOLS**

That the Board of Education approves the resolution to participate in the Sustainable Jersey for Schools Certification Program. (Attachment E)

**10. RESOLUTION TO APPROVE PRESCHOOL EDUCATION PROGRAM CONTRACT – ACELERO LEARNING**

That the Board of Education approves the Preschool Education program contract with Acelero Learning to utilize PEEA funding to provide full-day Preschool housed in the South Amboy Elementary School. The contract is on file in the Board Office.

**11. APPROVE TUITION CONTRACT FOR 2017-2018 – HOLMDEL TOWNSHIP BOARD OF EDUCATION**

The Board of Education approves tuition contract between the South Amboy Board of Education and Holmdel Township Board of Education for student #4610063134 for the period September 6, 2017 – June 19, 2018. (Copy of contract is on file in the Board Office).

**12. APPROVE TUITION CONTRACT FOR 2017-2018 – SAYREVILLE BOARD OF EDUCATION**

The Board of Education approves tuition contract between the South Amboy Board of Education and Sayreville Board of Education for students #9536839628 and #5680265112 for the period September 1, 2017 – June 30, 2018. (Copy of contract is on file in the Board Office).

**13. APPROVE TUITION CONTRACT FOR 2017-2018 ESY – SAYREVILLE BOARD OF EDUCATION**

The Board of Education approves tuition contract between the South Amboy Board of Education and Sayreville Board of Education for student #8724552313 for the period of July 3, 2017 – August 3, 2017. (Copy of contract is on file in the Board Office).

**14. APPROVE TUITION CONTRACT FOR 2017-2018 – SOMERSET COUNTY VOCATIONAL & TECHNICAL SCHOOL**

The Board of Education approves tuition contract between the South Amboy Board of Education and Somerset County Vocational and Technical School for student #8056290063 for the period September 1, 2017 – June 30, 2018. (Copy of contract is on file in the Board Office).

**15. APPROVAL OF A TRANSPORTATION JOINT AGREEMENT WITH BOUND BROOK SCHOOL DISTRICT**

That the Board of Education approves a transportation jointure agreement with the Bound Brook School District for the period of September 1, 2017 through June 30, 2018 for the 2017-2018 school year.

**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. 33 Ricoh Aficio GX e3300n printers – sold to Monday Uffort - \$1,339.50

**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 Sixteen of the Budget and Finance section of the regular public meeting agenda of October 30, 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