

SOUTH BOUND BROOK BOARD OF EDUCATION

AGENDA

JANUARY 19, 2012

1. CALL TO ORDER (TIME: _____)

2. PLEDGE OF ALLEGIANCE

3. STATEMENT RE: SUNSHINE LAW

This meeting has been advertised in two newspapers, the Courier-News and the Star-Ledger, at least 48 hours prior to the meeting and has been posted in conspicuous locations including the borough hall and school buildings. This complies with state law governing meetings of school boards and other organizations.

4. ROLL CALL

Mr. Allen

Mr. Ambrose

Mrs. Esposito

Mrs. Lih-Thiessen

Mrs. Noll

Mrs. Santora

Mrs. Sarboukh

Also present:

5. APPROVAL OF AGENDA

Motion to approve agenda as distributed to board members.

MOTION:

SECOND:

VOTE:

6. APPROVAL OF MINUTES – JANUARY 5, 2012

Motion to approve minutes of January 5, 2012 Regular Meeting and Closed Session.

MOTION:

SECOND:

VOTE:

7. RECOGNITION OF PUBLIC

8. SUPERINTENDENT'S REPORT

Student Recognition

Spy Camera Detector

9. CONSENT ITEMS

a. APPROVAL OF PAYROLLS AND PAYMENT OF BILLS

Motion to approve warrant listing dated January 19, 2012 in the amount of \$_____.

b. BOARD SECRETARY'S REPORT

Motion to approve Board Secretary's Reports dated November 30, 2011 indicating a cash balance of \$2,486,056.86.

c. TREASURER'S (CONSULTANT) REPORT

Motion to approve Treasurer's Report dated November 30, 2011 indicating a cash balance of \$2,486,056.86.

Motion to approve the above consent items a-c.

MOTION:

SECOND:

ROLL CALL
VOTE:

10. CORRESPONDENCE

- a. Correspondence with Borough of South Bound Brook regarding sewer fees.
- b. Letter of resignation from Christina Fiore, classroom aide, effective January 23, 2012.

11. ADJOURNMENT TO EXECUTIVE SESSION (TIME: _____)

RESOLVED by the South Bound Brook Board of Education as per Chapter 231, P.L. 1975:

- a. That it is hereby determined that it is necessary to meet in Executive Session on January 19, 2012 to discuss
--Student Matters
- b. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.
- c. Length of meeting thought to be approximately 15 minutes.
- d. Action will be taken upon return to Open Session.

MOTION:

SECOND:

VOTE:

12. RETURN TO OPEN SESSION

Motion to return to Open Session.

MOTION:

SECOND:

VOTE:

13. ACTION ITEMS A-G

a. SCHOOL BOARDS RECOGNITION RESOLUTION

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2012 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The South Bound Brook Board of Education is one of 587 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The South Bound Brook Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the South Bound Brook Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2012 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the South Bound Brook Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

b. RESIGNATION OF CHRISTINA FIORE

Motion to accept, with regret, the resignation of Christina Fiore, classroom aide, effective January 23, 2012. Ms. Fiore has accepted a teaching position in another district.

c. MOTION FOR APPROVAL TO ATTEND WORKSHOPS

Motion to approve the attendance of the following to attend workshops and to receive reimbursement for incurred expenses:

N. Ambrose	1/20 (1/2)	0
P. Turbowitz	1/20 (1/2)	0

d. APPROVAL OF STIPEND PAYMENT FOR
PARAPROFESSIONALS MRS. FISHER AND MRS. ROMANO

Motion, per the recommendation of the superintendent, to approve payment of a \$1500 stipend to Mrs. Fisher and Mrs. Romano for passing the Paraprofessional Assessment Praxis. The stipend will be paid at the rate of \$150/month and pro-rated from January 2012 through June 2012.

e. TRANSFERS WITHIN THE 2011-2012 SCHOOL BUDGET

Motion to approve the following transfers, made to avoid over expenditure of accounts:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT</u>
11-120-100-101 1-5 Sal	11-130-100-101 Substitutes	13,500.00
11-130-100-101 6-8 Sal	11-402-100-101 Athl Salary	826.00
11-130-100-101 6-8 Sal	11-110-100-101 Kinderg Sal	26,915.00
11-204-100-106 Aide LLD	11-212-100-106 Aide MD	69,952.00
11-204-100-106 Aide LLD	11-215-100-106 Aide PKD	9,872.91
11-000-219-104 Sal Prof	11-213-100-101 Res Rm Sal	54,391.50
11-000-219-104 Sal Prof	11-215-100-106 Aide PKD	11,167.39
11-000-219-104 Sal Prof	11-209-100-106 Aide BD	428.00

f. ACCEPTANCE OF HIB INCIDENT REPORT

Motion to accept January 19 Harassment, Intimidation and Bullying (HIB) Incident Report.

g. RESOLUTION TO ACCEPT HIB HIB REPORT

RESOLVED, that the South Bound Brook Board of Education accepts and affirms the Superintendent's January 5 harassment, intimidation and bullying incident report.

Motion to approve above action items a-g.

MOTION:

SECOND:

ROLL CALL
VOTE:

14. COMMITTEE REPORTS
15. OLD BUSINESS
16. NEW BUSINESS
17. RECOGNITION OF PUBLIC
18. ADJOURNMENT (TIME: _____)

MOTION:

SECOND:

VOTE:

*****INCLUDED IN AGENDA PACKET*****

Minutes, Regular Meeting and Closed Session January 5, 2012
Correspondence a-b
Board Secretary/Treasurer Report November 30, 2011
Spy Finder Personal Hidden Camera Detector