

SOUTH BOUND BROOK BOARD OF EDUCATION  
**REGULAR MEETING**  
MARCH 6, 2008

CALL TO ORDER

The meeting was called to order at 7:38 p.m. in room 140 of Robert Morris School, by board president Nancy Santora, with the Pledge of Allegiance followed by this opening statement:

STATEMENT RE: SUNSHINE LAW

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

ROLL CALL

PRESENT: Mr. Ambrose, Mrs. Bolmer, Mrs. Santora, Mrs. Sarboukh. Mrs. Lih-Thiessen arrived at 7:43 p.m.

ABSENT: Mr. Allen, Mrs. Esposito

Also present were Dr. Carol L. Rosevear, Superintendent; Mrs. Patricia Leonhardt, Business Administrator/Board Secretary; Mayor Terry Warrelman and Mrs. Olmo.

APPROVAL OF AGENDA

Motion presented to approve the agenda as distributed to board members.

MOTION: Mr. Ambrose

SECOND:

Mrs. Sarboukh VOTE: 4-0

APPROVAL OF MINUTES – February 21, 2008 Regular Meeting and Closed Session

Motion to approve the minutes of the February 21, 2008 Regular Meeting and February 21, 2008 Closed Session.

MOTION: Mrs. Bolmer

SECOND: Mrs. Santora

VOTE: 4-0

SUPERINTENDENT'S REPORT.

Dr. Rosevear reported:

- NJASK testing will begin next week. All our plans are in place.
- The rescheduled dance is tomorrow night.
- The date for the rescheduled Science Fair has not been established.

RECOGNITION OF PUBLIC

Mayor Warrelman referenced one scheduled meeting with our Finance Committee, borough council representatives and the mayor..

CORRESPONDENCE

- a. Thank you note from Chris Shoffner
- b. Memo from Dr. Rosevear regarding Patriot Pride assembly
- c. Memo from Dr. Rosevear to Kelly Hostinsky, thanking her for the G&T presentation at the February 21 board meeting.

ACTION ITEMS

- a. RESOLUTION FOR INCREASING BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT

WHEREAS, the recent changes to the Public School Contracts Law gave boards of education the ability to increase their bid threshold up to \$29,000; and

WHEREAS, N.J.S.A. 18A:18A-3a permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Patricia Leonhardt possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, South Bound Brook Board of Education desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; now, therefore, be it

RESOLVED, that the governing body of the South Bound Brook Board of Education, in the County of Somerset, in the State of New Jersey hereby increases its bid threshold to \$29,000; and be it further

RESOLVED, that the governing body hereby appoints Patricia Leonhardt as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Patricia Leonhardt's certification to the Director of the Division of Local Government Services.

- b. APPROVAL OF SUBSTITUTE FOR THE 2007-2008 SCHOOL YEAR  
Motion to approve the following substitute for the 2007-2008 school year (March 1, 2008 through June 30, 2008):

Nina Wysocki

- c. TUITION FOR OUT-OF-DISTRICT PLACEMENT FOR 2007-2008  
A motion is necessary for inclusion in the minutes to accept the following costs for 45-day interim out-of-district placement for the 2007-2008 school year (February 20, 2008 through June 30, 2008):

<u>#</u>	<u>ID#</u>	<u>DESTINATION</u>	<u>COST</u>
1	_____	SCESC Alternative Program	\$295 per diem

- d. MOTION FOR APPROVAL TO ATTEND WORKSHOPS  
Motion to approve the attendance of the following to attend workshops and to receive reimbursement for incurred expenses:

C. Rosevear    \$600    Princeton Superintendents' Seminar    5/8-10

NOTE: Mrs. Lih-Thiessen arrived at 7:43 p.m. and acted on all remaining business of the meeting.

Motion to approve above Action Items, a through d

MOTION: Mrs. Sarboukh                      SECOND: Mrs. Bolmer                      ROLL CALL  
VOTE: 5-0

#### COMMITTEE REPORTS

FINANCE COMMITTEE: Budget approval was received today from the county. In addition, the meeting with the borough council is scheduled for Thursday, March 13 at 5:30 in the council's meeting room.

#### OLD BUSINESS

- Toilet Room Renovations – Mrs. Leonhardt handed out the cut sheets and discussed the schematics which were received this week. It was determined that any contact for small decisions would be with Mrs. Santora. In addition, everything will be included in the base bid, and there will be no additional alternates.

- Bound Brook High School – Dr. Rosevear contacted Dr. Hoffman to establish contact concerning a date for board members to visit the high school. Mrs. Lih-Thiessen and Mrs. Santora will discuss date availability and call Mrs. Leonhardt.

NEW BUSINESS

Hunterdon County Workshop – Mrs. Leonhardt called the board's attention to a workshop of interest.

RECOGNITION OF PUBLIC

Mrs. Olmo addressed the board with some student concerns and indicated that she is currently pleased with the status.

ADJOURNMENT

Business concluded, motion presented to adjourn the meeting at 8:03 p.m.

MOTION: Mrs. Bolmer

SECOND: Mrs. Lih-Thiessen

VOTE: 5-0

Respectfully submitted,

Patricia Leonhardt  
Business Administrator/Board Secretary