

SOUTH BOUND BROOK BOARD OF EDUCATION
REGULAR MEETING
APRIL 6, 2006

CALL TO ORDER

The meeting was called to order by board president Nancy Santora at 7:35 p.m. in room 140 of Robert Morris School 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: Mrs. Bolmer, Mrs. Santora, Mrs. Sarboukh and Mr. Stys. Mr. Allen arrived at 7:38 p.m. and Mrs. Esposito at 7:48.

ABSENT: Mr. Ambrose.

Also present were: Dr. Carol Rosevear, Superintendent; Mrs. Patricia Leonhardt, Business Administrator/Board Secretary; Mr. Louis Della Penna of LDP Consulting; Mrs. Donna Piazzolla; and staff members Mrs. Kroll, Mrs. High and Mrs. Steeber.

APPROVAL OF AGENDA AND ADDENDUM

Motion to approve agenda and addendum as distributed to board members.

MOTION: Mrs. Santora

SECOND: Mrs. Bolmer

VOTE: 4-0

APPROVAL OF MINUTES — MARCH 30, 2006 REGULAR MEETING and CLOSED SESSION

Motion to approve minutes of the March 30, 2006 Regular Meeting and March 30, 2006 Closed Session.

MOTION: Mrs. Santora

SECOND: Mrs. Sarboukh

VOTE: 4-0

SUPERINTENDENT REPORT

- Ice Cream Social was well attended and very successful.
- Tuesday, April 18, is the school board election, Kids Vote on cafeteria items, and the Rockin' 50's Dance.

NOTE: Mr. Allen arrived at this time and acted on all remaining business of the meeting.

- Romano Bus Company ceased operations this week. This will present roadblocks for our scheduled class trips. We are currently investigating other options.
- Dr. Rosevear introduced Mrs. Kroll, Mrs. High and Mrs. Steeber, who jointly gave a presentation entitled *Learning Science and Math Through Block Building*. The presentation shared with the board the success of the PreK program (including

developmentally delayed) and Kindergarten programs in using block center time to teach advanced math and science concepts.

NOTE: Mrs. Esposito arrived at this time and acted on all remaining business of the meeting.

RECOGNITION OF PUBLIC

No questions or comments at this time.

CORRESPONDENCE

- a. Letter to Ortho McNeil Pharmaceutical thanking them for the donation of office furniture.
- b. Status listing of sending/receiving districts termination requests.

ACTION ITEMS (ROLL CALL VOTE)

a. **LEN STYS RESOLUTION**

WHEREAS, Mr. Leonard Stys served as a member of the South Bound Brook Board of Education from August 2001 through April 2006; and

WHEREAS, during his tenure as a Board of Education member in South Bound Brook, New Jersey, Mr. Stys provided five years of invaluable leadership and dedicated service as a member and in the office of Vice President of the Board of Education; and

WHEREAS, Mr. Stys was instrumental in his accomplishments on the South Bound Brook Board of Education in his dedication to the education of our borough children and stewardship of our resources;

NOW, THEREFORE, BE IT RESOLVED, that the South Bound Brook Board of Education does hereby express its admiration, respect and gratitude to Mr. Stys for his distinguished record of service on the board and his selfless contribution to the citizens of South Bound Brook, New Jersey; and

BE IT FURTHER RESOLVED, that the South Bound Brook Board of Education wishes Mr. Stys good health, deserving happiness and future success on his path of continuing public service to his community.

ADOPTED by the South Bound Brook, New Jersey Board of Education this sixth day of April, 2006.

b. **TUITION COST FOR OUT OF DISTRICT PLACEMENT FOR THE 2005-2006 SCHOOL YEAR**

Motion to approve the following tuition cost for out of district placement for the remainder of the 2005-2006 school year:

<u>DESTINATION</u>	<u>STUDENT(S)</u>	<u>COST</u>
SCESC Alternative HS	1 (4/4-6/30)	\$21,012 pro-rated

c. **RESIGNATION OF ALEXIS KRONGOLD, CLASSROOM AIDE**

Motion to accept, with regret, the resignation of Alexis Krongold, classroom aide, effective April 14, 2006.

d. **RESIGNATION OF CHRISTINE TORO, LUNCHROOM/PLAYGROUND AIDE**

Motion to accept, with regret, the resignation of Christine Toro, lunchroom/playground aide, effective February 9, 2006.

e. **REQUEST FOR PERMISSION FOR CHILD TO REMAIN IN THE SOUTH BOUND BROOK SCHOOL DISTRICT THROUGH THE END OF THE SCHOOL YEAR**

Motion to approve request received from Robert Kaufhold to allow his child to remain in the South Bound Brook school district through the end of the school year (April, May and June 2006). Parents are responsible for the transportation to and from school. Motion to waive tuition for the three months.

Motion to approve above action items a through e.

MOTION: Mrs. Santora

SECOND: Mrs. Sarboukh

VOTE: 5-0-1*

Mr. Stys abstained; motion carried.

COMMITTEE REPORTS

SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION: The Commission is moving forward with their building purchase.

OLD BUSINESS

- Middle School Family Math: Explanation of enclosed correspondence. The new level of the program was funded by a grant.
- Lights: A request will be made that Tom Gilbert come to our Organization Meeting.

NEW BUSINESS

- ▶ Proposed 2006-2007 board meeting schedule was discussed.
- ▶ Regionalization and Consolidation Summary Report (to be distributed at meeting)
- ▶ Class trips were previously discussed under Superintendent's Report
- ▶ NJSBA convention dates for 2006 are October 25 through October 27. A request for housing reservations has been placed for the Tropicana.

RECOGNITION OF PUBLIC

No comments at this time.

ADJOURNMENT TO EXECUTIVE SESSION AT 8:20 P.M.

Motion presented to adjourn to Executive Session to discuss negotiations.

MOTION: Mrs. Sarboukh SECOND: Mr. Stys VOTE: 6-0

RETURN TO OPEN SESSION AT 9:20 P.M.

Motion presented to return to Open Session at 9:20 p.m.

MOTION: Mrs. Bolmer SECOND: Mr. Stys VOTE: 6-0

AUTHORIZATION TO INVESTIGATE HEALTH INSURANCE OPTIONS

Motion to authorize the administration of the South Bound Brook school district to continue investigation of health insurance options, including meetings with RMEA and RMAA leadership. Included is authorization to place this item on the April 25 agenda if all investigations so determine.

MOTION: Mrs. Sarboukh SECOND: Mr. Allen VOTE: 6-0

ADJOURNMENT

Business concluded, motion to adjourn the meeting at 9:22 p.m.

MOTION: Mr. Stys SECOND: Mrs. Santora VOTE: 6-0

Respectfully submitted,

Patricia Leonhardt
Business Administrator/Board Secretary