

SOUTH BOUND BROOK BOARD OF EDUCATION
BOUND BROOK BOARD OF EDUCATION
JOINT MEETING
AUGUST 17, 2006

CALL TO ORDER

The special meeting was called to order by board president Peter Allen at 6:38 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 SOUTH BOUND BROOK

PRESENT: Mr. Allen, Mr. Ambrose, Mrs. Bolmer, Mrs. Esposito, Mrs. Lih-Thiessen. Mrs. Sarboukh arrived at 6:55 p.m. and Mrs. Santora at 8:04 p.m.

ABSENT: None

Also present were: Dr. Carol Rosevear, superintendent; Patricia Leonhardt, Business Administrator and Dan Gallagher and Carol-Ann Koupiaris of Bound Brook.

APPROVAL OF AGENDA AND ADDENDUM

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

MOTION: Mrs. Bolmer

SECOND: Mrs. Lih-Thiessen

VOTE: 5-0

SUPERINTENDENT REPORT

- ▶ Dr. Rosevear reported on the successful remediation of the lighting in one classroom.
- ▶ Summer reading was discussed.
- ▶ The summer maintenance of the building is proceeding well and is on schedule.
- ▶ The gym has been painted and is looking good. Bleacher installation is scheduled for next week.
- ▶ We are happy to welcome Bound Brook to this joint meeting.

RECOGNITION OF PUBLIC

No comments at this time.

ACTION ITEMS

- a. **APPROVAL OF SUBSTITUTE TEACHERS FOR THE 2006-07 SCHOOL YEAR**
Motion to approve, for the 2006-2007 school year, the following substitute teachers:

Nadia Cap
Christine Cuba
Sharon Fell
LeeAnn McNulty

Krystal Chen
Cynthia Cunder
Georgia Fernicola
Karen Prosper

Eileen Reid
Norina Sfeir
Renee Shegoski
Arthur Thomas

Ruthann Seyffart
Fern Shegoski
Gerard Stefanick
Miriam Volfovich

b. **EMPLOYMENT OF CAFETERIA AIDE FOR 2006-07**

Motion to approve part-time employment of Carmen Nieves for the 2006-2007 school year (July 1, 2006 through June 30, 2007) at a rate of \$8.00 per hour.

b. **APPROVAL OF TRANSFERS WITHIN 2005-2006 CURRENT EXPENSE BUDGET**

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

FROM:	TO:	AMOUNT:
11-120-100-101 (Grade 1-5 Salary)	11-401-100-500 (Co-Curricula Purch Serv)	\$3,333.45
11-209-100-610 (Beh Dis Supplies)	11-401-100-500 (Co-Curricula Purch Serv)	328.97
11-215-100-101 (PreSchl Hand Salary)	11-401-100-500 (Co-Curricula Purch Serv)	1,724.78

Motion presented to approve the above action items a-c.

MOTION: Mr. Ambrose	SECOND: Mrs. Esposito	ROLL CALL VOTE: 5-0
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ADJOURNMENT TO EXECUTIVE SESSION AT 6:41 P.M.

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 August 17, 2006 to discuss
 - Personnel 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 30 minutes.
- d. Action will be taken upon return to Open Session.

MOTION: Mr. Ambrose	SECOND: Mrs. Esposito	VOTE: 5-0
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NOTE: Mrs. Sarboux arrived at 6:55 p.m. and acted on all remaining business of the meeting.

RETURN TO OPEN SESSION

Motion to return to Open Session at 7:08 p.m

MOTION: Mrs. Sarboukh SECOND: Mrs. Bolmer VOTE: 6-0

ROLL CALL - BOUND BROOK

PRESENT: Mr. Gleason, Mrs. Koupiaris, Mr. Murray, Mr. Sella, Mr. Gallagher, Mr. Hoffman, Ms. Deddy.

ABSENT: Mr. Clouser, Mr. Dietrich, Ms. Jeskie, Ms. Mickel, Ms. Siebel

Also present were: Mrs. Ostrowski, South Bound Brook staff member.

NOTE: Mrs. Santora arrived at 8:04 p.m. and acted on all remaining business of the meeting.

DISCUSSION TOPICS

High school principal Dan Gallagher reported, via a PowerPoint presentation, on the new high school model, which was based on various student academic paths which will be offered effective in September 2007.

Dr. Hoffman reported on a tightening of the academic standards needed for promotion from one grade to the next.

QUESTIONS AND ANSWERS

A wide ranging array of questions ensued, including:

- ✓ Grading
- ✓ Discipline
- ✓ Guidance Department
- ✓ Honors Program
- ✓ "Thorough and Efficient" lawsuit
- ✓ Public Relations
- ✓ Potential of dissolution of high school

ADJOURNMENT

Business concluded, motion presented to adjourn the meeting at 9:35 p.m.

MOTION: Mrs. Lih-Thiessen SECOND: Mrs. Bolmer VOTE: 7-0

Respectfully submitted,

Patricia Leonhardt
Business Administrator/Board Secretary

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