

SOUTH BOUND BROOK BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 15, 2005

CALL TO ORDER

The meeting was called to order at 7:36 p.m. by Len Stys 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: Mr. Allen, Mrs. Bolmer, Mrs. Sarboukh and Mr. Stys. Mrs. Santora arrived at 7:48 p.m.

ABSENT: Mr. Ambrose and Mrs. Esposito.

Also present were: Dr. Carol L. Rosevear, Superintendent; Mrs. Patricia Leonhardt, Business Administrator/Board Secretary; Mr. Bob Swisher and Mr. Wayne Miller of Suplee, Clooney & Company; and Mr. and Mrs. Dave Budd.

APPROVAL OF AGENDA AND ADDENDUM

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

MOTION: Mrs. Sarboukh

SECOND: Mrs. Bolmer

VOTE: 4-0

APPROVAL OF MINUTES — NOVEMBER 16, 2005 (Regular Meeting and Closed Session minutes)

Motion presented to approve the minutes (Regular and Closed Session) of November 16, 2005.

MOTION: Mr. Stys

SECOND: Mr. Allen

VOTE: 4-0

AUDITORS' PRESENTATION

Mr. Swisher and Mr. Miller discussed the audit recommendation and complimented the district on sound financial management.

SUPERINTENDENT REPORT

- "Who's Who Among America's Teachers" (pages included in packet)
- Dr. Rosevear discussed the impressive number of parental conferences.
- Annual approval of our agreement with the Red Cross.
- Successful senior citizen visitation, which included a concert by the school band and a wonderful luncheon.
- Met with architect for preliminary proposals for Media Center.
- Discussed installation of bollards to protect gas pipes.
- Dr. Rosevear mentioned the success of the RMEA holiday party.

- Spoke of superb job done by all involved with the holiday concert.

NOTE: Mrs. Santora arrived at 7:48 p.m. and acted on all remaining business of the meeting.

RECOGNITION OF PUBLIC

Mrs. Budd asked about the 7th grade class trip. Dr. Rosevear will get information to Mr. Budd. Mrs. Budd also remarked on the lack of homeroom parents in some classes and consistency in parties at each grade level. Dr. Rosevear will investigate.

CONSENT ITEMS

a. **APPROVAL OF PAYROLLS AND PAYMENT OF BILLS**

Motion to approve payment of bills per warrant listing dated December 15, 2005 in the amount of \$367,922.48, as well as payrolls for the month of November 2005 in the amount of \$354,753.36.

b. **BOARD SECRETARY'S REPORT**

Motion to approve Board Secretary's Report dated September 30, 2005 indicating a cash balance of \$955,161.59 and Board Secretary's Report dated October 31, 2005 indicating a cash balance of \$1,278,454.71.

c. **TREASURER'S (CONSULTANT) REPORT**

Motion to approve Treasurer's Report dated September 30, 2005 indicating a cash balance of \$955,161.59 and Treasurer's Report dated October 31, 2005 indicating a cash balance of \$1,278,454.71.

Motion to approve the above consent items, a through c.

MOTION: Mrs. Santora

SECOND: Mrs. Bolmer

ROLL CALL
VOTE: 5-0

CORRESPONDENCE

- a. Letter from Karen Breyan indicating her intention to return on May 1, 2006.

ACTION ITEMS (ROLL CALL VOTE)

a. **RENEWAL OF AGREEMENT BETWEEN SOUTH BOUND BROOK BOARD OF EDUCATION AND THE AMERICAN RED CROSS OF GREATER SOMERSET COUNTY**

Motion, as part of the Emergency Management Plan with the Borough of South Bound Brook Borough, that the agreement adopted on January 6, 2000 between the Board of Education and the American Red Cross be renewed. This Agreement allows the use of the Robert Morris School as a mass care shelter for the victims of disasters.

b. **CORRESPONDENCE "A" GRANTING A REVISED MATERNITY LEAVE REQUESTED BY KAREN BREYAN**

In accordance with Article XV, Paragraph A, of the Agreement between the Board of Education and Robert Morris Education Association, an employee may request a maternity leave as stipulated. Motion presented, as recommended, that the request for a maternity leave as revised in Correspondence A be granted.

c. **APPROVAL OF SUBSTITUTE TEACHERS**

Motion to approve the following substitute teachers for the 2005-2006 school year (September 1, 2005 through June 30, 2006):

Richika Anand, Somerset
Vanessa Bruno, Highland Park
Miriam Volfovich, Highland Park

d. **APPROVAL OF LDTC SERVICES FOR REMAINDER OF 2005-2006 SCHOOL YEAR**

Motion, as recommended by the superintendent, to approve LDTC services per the attached fee schedule from Mrs. Morale (recently retired LDTC).

e. **PARTICIPATION IN AGREEMENT FOR COOPERATIVE PURCHASING OF TELECOMMUNICATIONS SERVICES (ACT) FROM JULY 1, 2006 THROUGH JUNE 30, 2009**

Motion to approve renewal of participation in agreement for cooperative purchasing of telecommunications services (ACT) from July 1, 2006 through June 30, 2009.

f. **AUTHORIZATION TO APPLY FOR NO CHILD LEFT BEHIND ALLOCATIONS FOR FY2006**

Motion to authorize application for the following allocation under No Child Left Behind (NCLB) for fiscal year 2006:

Title I SIA \$6,908

g. **AUTHORIZATION FOR ACCEPTANCE OF NO CHILD LEFT BEHIND ALLOCATIONS FOR FY2006**

Motion to authorize acceptance of the following allocations under No Child Left Behind (NCLB) for fiscal year 2006:

Title I	\$85,790
Title I SIA	6,908
Title II Part A	12,984
Title II Part D	1,559
Title III	6,746
Title IV	2,616
Title V	<u>986</u>
TOTAL	\$117,589

h. AUTHORIZATION TO APPLY FOR CARRYOVER FUNDS NO CHILD LEFT BEHIND (NCLB) FISCAL YEAR 2005

Motion presented to authorize the School Business Administrator to apply for carryover of funds in the amount of \$1,648 (Title I), \$2,906 (Title I — SIA), \$2,443 (Title IV) and \$389 (Title V), for a total of \$7,386 for fiscal year 2005. The funds were not expended because other grant funding was used for varied educational costs.

i. AUTHORIZATION TO FILE FINAL REPORT FOR NO CHILD LEFT BEHIND (NCLB) FISCAL YEAR 2004 CARRYOVER

Motion presented to authorize the School Business Administrator to file the final report for No Child Left Behind (NCLB) FY2004 carryover funds in the following amounts:

	Approved Carryover	Expended
Title IIA	\$13,378.00	\$13,378.00
Title IID	701.00	701.00
Title III	2,596.22	2,596.22
Title IV	2,554.00	2,554.00
Title V	<u>2,072.00</u>	<u>2,072.00</u>
TOTAL	\$21,301.22	\$21,301.22

j. CHANGE IN SUBSTITUTE TEACHER POLICY

It is recommended by the superintendent that our substitute pay policy be revised to read:

\$95.00 per diem

\$105.00 per diem after 20 days' continuous teaching in the same class (retroactive to day one)

\$120.00 per diem after 20 days' continuous teaching in the same class (retroactive to day one) with appropriate subject area certification.

k. APPROVAL OF CONTRACT WITH THE EDUCATIONAL CONSORTIUM FOR TELECOMMUNICATIONS SAVINGS

Motion for the South Bound Brook Board of Education to enter into a service agreement with the Educational Consortium for Telecommunications Savings for providing all services for USAC E-Rate Filing for the 2006-07 school year.

l. APPROVAL OF CONTRACT WITH TAYLOR, WHALEN AND HYBBENETH

Motion for the South Bound Brook Board of Education to enter into a contract with Taylor, Whalen and Hybbeneth (specifically Garry Whalen) to represent the South Bound Brook Board of Education in the upcoming contract negotiations with the Robert Morris Education Association for a fee of \$16,500.

Motion to approve above Action Items a-l:

MOTION: Mrs. Santora

SECOND: Mrs. Sarboukh

ROLL CALL
VOTE: 5-0

