

SOUTH BOUND BROOK BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 2, 2006

CALL TO ORDER

The meeting was called to order by board vice president Frank Ambrose at 7:38 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

PRESENT: Mr. Allen, Mr. Ambrose, Mrs. Bolmer, Mrs. Esposito, Mrs. Sarboukh and Mr. Stys.
ABSENT: Mrs. Santora

Also present were: Dr. Carol L. Rosevear, Superintendent; Mrs. Leonhardt, Business Administrator/Board Secretary; Mr. and Mrs. Budd and Ms. Weikel.

APPROVAL OF AGENDA AND ADDENDUM

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

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

APPROVAL OF MINUTES — JANUARY 19, 2006

Motion to approve the minutes of the January 19, 2006 regular meeting with the addition of Mrs. Ambrose's name to the list of classes that made gifts and cards for School Board Recognition.

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

SUPERINTENDENT REPORT

- ▶ Pomptonian Representative discussed guidelines established regarding parental notices concerning low balances and charges. Low account balance notices will be produced (for those students who keep money on their account) when they reach \$5.25. Additionally, students who have charged a lunch will receive a note.
- ▶ Parent Literacy Night (1/30/06) was attended by 20 parents and 22 children. It was conducted by reading coach Hope Blecher-Sass, Ms. Lidon, Mrs. High and Ms. Fallon and was very successful.
- ▶ Dr. Rosevear congratulated Lorraine Lidon on her selection as Teacher of the Year
- ▶ Strategic Planning meeting scheduled for March 18, 2006. Dr. Rosevear reported on her meeting with Carole Larsen of NJSBA.
- ▶ Dr. Rosevear expressed her sorrow and condolences to Darlene Chiola, former Sodexo employee stationed in our school, on the recent loss of her son.

RECOGNITION OF PUBLIC

No comments at this time.

CONSENT ITEM

- a. **PAYMENT OF BILLS DECEMBER 15, 2005 (REVISED)**

Motion to approve payment of bills per warrant listing dated December 15, 2005 in the *revised* amount of \$651,179.41.

Motion to approve the above consent item.

MOTION: Mr. Ambrose

SECOND: Mrs. Sarboukh

ROLL CALL
VOTE: 6-0

CORRESPONDENCE

- a. Thank you note from Nick Barber for birthday basket sent from the board and administrators.
- b. Letter from Pomptonian accompanying their check for \$8,230.70 (profit 2004-2005).

ACTION ITEMS (ROLL CALL VOTE)

- a. **ACCEPTANCE OF \$8,230.70 FROM POMPTONIAN REPRESENTING LUNCH PROGRAM PROFIT FOR 2004-2005**

Motion to accept the receipt of \$8,230.70 from Pomptonian, which represents our lunch program profits for 2004-2005.

- b. **APPROVAL OF SUBSTITUTE TEACHERS**

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

Anthony Ammirata, Lawrenceville
Christine Cuba, Bound Brook
Judy Ishayik, Paramus
George Marshall, Somerset

- c. **MOTION TO AUTHORIZE EXPENDITURE OF FUNDS**

Motion to authorize expenditure of 2004-2005 Extraordinary Aid funds in the amount of \$16,884.00 in the 2005-2006 school year, thereby increasing the 2005-2006 budget by said amount.

- d. **POSTING OF ELECTION NOTICES**

In accordance with Statute (18A:14-6, amended), the Election Budget Notice must be posted on school houses located in the district. The board of education must also designate the public place(s) to post such notices. It is recommended that such notices be posted at the following locations:

- 1. Borough Hall
- 2. Krauszer's
- 3. Rite Aid Pharmacy
- 4. Jimmy's Deli
- 5. Joe's Meat Market
- 6. Main Street Liquors

- e. **AUTHORIZATION TO ADVERTISE FOR ABSENTEE BALLOTS**

It is recommended that the Somerset County Educational Services Commission be authorized to advertise for absentee ballots in the Courier-News. The cost is to be

divided among participating districts.

f. DAY/TIME FOR DRAWING OF NAMES FOR POSITIONS ON THE BALLOT

The drawing of the names for ballot position shall be performed by the Secretary of the Board of Education. The Secretary of the Board of Education shall make public announcement at the drawing of each name, the order in which the name is drawn and the term for which the drawing is made. The drawing of names for ballot position will be held in the Board of Education Office as per timelines established by law.

g. PUBLIC HEARING ON THE 2006-2007 PROPOSED SCHOOL BUDGET

It is recommended that the day/time of the public hearing on the 2006-2007 proposed school budget be scheduled for March 30, 2006 at 7:30 p.m.

h. NJSBA CONTRACT FOR STRATEGIC PLAN

Motion to authorize contract with New Jersey School Boards Association for purchased services involving the upcoming South Bound Brook Strategic Plan for a fee of \$1,000.00.

i. COLLABORATIVE SERVICES AGREEMENT WITH MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

Motion to authorize contract with Middlesex Regional Educational Services Commission for the services of an LDTC at \$394 per diem

j. APPROVAL OF TRANSFERS WITHIN 2005-2006 SCHOOL BUDGET

Motion to approve the following transfers in the 2005-2006 school budget, made to avoid over expenditure of accounts:

FROM:	TO:	AMOUNT:
11-204-100-106 (LLD Aide)	11-190-100-106 (Aides)	\$7,252.00
11-215-100-106 (PKD Aide)	11-213-100-101 (Res Rm)	19,695.40
11-230-100-101 (BSI)	11-213-100-101 (Res Rm)	20,000.00
11-000-219-104 (CST)	11-213-100-101 (Res Rm)	16,000.00
11-000-219-104 (CST)	11-190-100-106 (Aides)	12,000.00
11-240-100-101 (Bilingual)	11-190-100-106 (Aides)	4,000.00

Motion to approve above Action Items a-j:

MOTION: Mrs. Esposito

SECOND: Mrs. Sarboukh

ROLL CALL
VOTE: 6-0

COMMITTEE REPORTS

FINANCE — Mr. Ambrose reported on a successful preliminary finance committee meeting. He stated that the committee will be scheduling their next meeting date.

NEGOTIATIONS — Mrs. Sarboukh reported that the committee will meet with Garry Whelan on February 8th and with the RMEA on February 28th.

BOUND BROOK BOARD OF EDUCATION — Mrs. Sarboukh reported on the success of the meeting which Bound Brook High School hosted here for the parents of our current 8th graders. Bound Brook High School intends to have an open house prior to mid-February.

OLD BUSINESS

- ◆ Maintenance — discussion centered on the resolution of the heating problem in room 142. In addition, we are awaiting a part for the guidance office.

