

SOUTH BOUND BROOK BOARD OF EDUCATION
REGULAR MEETING
JANUARY 13, 2011

CALL TO ORDER

The meeting was called to order at 7:35 by board president Allison Lih-Thiessen 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. This complies with state law governing meetings of school boards and other organizations.

ROLL CALL

PRESENT: Mr. Allen, Mr. Ambrose, Mrs. Lih-Thiessen, and Mrs. Noll. Mrs. Santora arrived at 7:45 p.m.

ABSENT: Mrs. Esposito and Mrs. Sarboukh.

Also present: Dr. Lorise Goeke, Superintendent/Principal; Mr. Joseph Marra, Business Administrator/Board Secretary; Mrs. Kathy Conner; and Mrs. Bartocci.

APPROVAL OF AGENDA AND ADDENDUM

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

MOTION: Mr. Ambrose SECOND: Mr. Allen VOTE: 4-0

APPROVAL OF MINUTES – DECEMBER 9, 2010

Motion to approve minutes of December 9, 2010, Regular Meeting and Closed Session.

MOTION: Mr. Allen SECOND: Mrs. Noll VOTE: 4-0

RECOGNITION OF PUBLIC

Mrs. Kathy Conner asked about the salary of the new business administrator. Mrs. Conner also asked about Executive Session minutes from the December 9, 2010 meeting.

SUPERINTENDENT'S REPORT

Dr. Goeke reported on the QSAC visit, in which all points were earned in areas evaluated. The Morris County superintendent will do the final QSAC visit. The holiday concert was a success.

CONSENT ITEMS

- a. APPROVAL OF PAYROLLS AND PAYMENT OF BILLS

Motion to approve payment of bills per warrant listing dated January 13, 2011 in the amount of \$95,343.29, as well as payrolls for December 2010 in the amount of \$377,672.70.

b. BOARD SECRETARY'S REPORT

Motion to approve Board Secretary's Reports dated December 31, 2010 indicating a cash balance of \$1,762,402.28.

c. TREASURER'S (CONSULTANT) REPORT

Motion to approve Treasurer's Reports dated December 31, 2010 indicating a cash balance of \$1,762,402.28.

d. APPROVAL OF REVISED BILL LISTING FOR DECEMBER 9, 2010

Motion to approve payment of bills per *revised* warrant listing dated December 19, 2010 in the amount of \$625,463.25.

Motion to approve the above consent items a-d.

MOTION: Mr. Ambrose

SECOND: Mrs. Noll

ROLL CALL
VOTE: 4-0

CORRESPONDENCE

- a. Holiday letter from Suplee, Clooney & Company.
- b. Letter from Jodie Csobor rescinding her resignation.
- c. Letter from SBB Senior Citizens' Club thanking Dr. Goeke and Ms. Asher for their presentation at the December meeting and wishing Dr. Goeke a "long and happy career at Robert Morris School."
- d. Letter of resignation from Kalpana Thakker, effective February 3, 2011.

ACTION ITEMS A-N

a. TRANSFERS WITHIN THE 2010-2011 SCHOOL BUDGET

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

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT</u>
11-000-100-568 State Fac	11-000-216-320 P/T Purch Sv	3,400.00
11-130-100-101 Gr 6-8 Sal	11-209-100-101 BD Sal	23,617.50
11-213-100-101 Res Rm	11-212-100-101 MD Sal	5,000.20
13-422-100-101 Sum Sch	11-240-100-610 Biling Supp	530.72
11-000-262-300 Pur Svc	12-000-262-730 Cust Eqpt	8,697.60
20-460-100-600 IDEA sup	20-460-100-500 Pur Svc	7,334.42
20-460-200-600 IDEA sup	20-460-100-500 Pur Svc	197.70
20-460-200-300 IDEA svc	20-460-100-500 Other Pur Svc	181.57

20-460-400-731 Inst Eqpt 20-460-100-500 Other Pur Svc 1,536.31

- b. TUITION FOR OUT-OF-DISTRICT PLACEMENT FOR 2010-2011
 A motion is necessary for inclusion in the minutes to accept the following costs for out-of-district placements for the 2010-2011 school year (September 1, 2010 through June 30, 2011):

ID #	DESTINATION	COST
1684073082	Matheny Med/Ed Ctr 11-000-100-566	\$46,400 pro-rated cost

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

L. Ackerman	12/15/2010	\$0.00	Morristown, NJ	n/a
S. Asher	2/10/2011	60.00	iPod for Teaching	20-234-200-500
D. D'Alessandro	4/1/2011	195.00	Rd/Write Conference	20-234-200-500
E. DeGiralamo	3/23/2011	7.25	Collaborative Conslt	11-000-219-580
E. Kalacheva	5/24-25	224.00	TESOL workshop	20-242-200-500
N. Murphy	12/15/2010	0.00	Morris Plains, NJ	n/a
M. Steeber	1/12/2011	199.00	Piscataway workshop	20-234-200-500
W. Stein	4/6/2011	7.25	IEP Goals/Progress	11-000-219-580
	2/9/2011	7.25	Transitioning Students	11-000-219-580
	1/13, 2/25	14.50	Programs within Gen Ed	11-000-219-580
	3/30/2011	7.25	Inclusive Preschool	20-234-200-500
K. Tomaino	12/14/10	0.00	Mt. Laurel Library	n/a
A. Trudeau-Smith	2/10/2011	60.00	iPod for Teaching	20-234-200-500
R. Veglia	1/31/2011	7.25	LRC workshop	20-234-200-500
	1/13, 2/25	14.50	Programs within Gen Ed	11-000-219-580
	2/9/2011	7.25	Transitioning Students	11-000-219-580
	3/23/2011	7.25	Collaborative Conslt	11-000-219-580
	4/6/2011	7.25	IEP Goals/Progress	11-000-219-580
	3/9/2011	7.25	IEP's	11-000-219-580
S. Weikel	2/10/2011	60.00	iPod for Teaching	20-234-200-500
L. Miller	1/19/2011	\$0.00	Hoboken, NJ workshop	20-271-200-500
J. Soynova	1/19/2011	\$0.00	Hoboken, NJ workshop	20-271-200-500
S. Tripoli	1/19/2011	\$0.00	Hoboken, NJ workshop	20-271-200-500

- d. APPROVAL OF REVISED CONTRACT WITH PEDIATRIC WORKSHOP TO PROVIDE PHYSICAL THERAPY SERVICES

Motion, as recommended by the superintendent, to contract with Pediatric Workshop to provide physical therapy at the following rates for the 2010-2011 school year (September 1, 2010 through June 30, 2011), not to exceed \$2,500.00 (the original contract, approved 12/9/2010, only mentioned a 40-minute session):

Per 40-minute treatment session	\$81.00
Per 20-minute treatment session (revision to contract)	43.00

APPROPRIATION LINE 20-252-200-300

- e. RESCINDING OF RESIGNATION OF JODIE CSOBOR
Motion, as recommended by the superintendent, to accept the rescinding of Jodie's Csobor's resignation (approved on November 18, 2010).
- f. ACCEPTANCE OF RESIGNATION OF KALPANA THAKKER
Motion to accept, with regret, the resignation of special education aide Kalpana Thakker, effective February 3, 2011.
- g. EMPLOYMENT OF ELLIS MOTIN AS FULL-TIME SPECIAL EDUCATION AIDE
Motion presented, as recommended by the superintendent, to employ Ellis Motin as a full-time Special Education Aide. Mr. Motin will be placed on Step 1 at \$12,420 (pro-rated) for the remainder of the 2010-2011 school year (January 28, 2011 through June 30, 2011).

APPROPRIATION LINE 11-204-100-106

- h. FIRST READING OF POLICIES AND REGULATIONS (NEW AND REVISED)
Motion to adopt, for first reading, the following Policies and Administrative Regulations:

- 1140 Affirmative Action Program (New policy)
- 1523 Comprehensive Equity Plan (Revised policy)
- 1530 Equal Employment Opportunities (Revised policy & regulation)
- 1550 Affirmative Action Program for Employment and Contract Practices (Revised policy & regulation)
- 2260 Affirmative Action Program for School and Classroom Practices (Revised policy)
- 2415.01 Academic Standards, Academic Assessments and Accountability (Revised policy)
- 2423 Bilingual and ESL Education (Revised policy & regulation)
- 6360 Political Contributions (Revised policy)
- 6362 Contributions to Board Members and Contract Awards (Revised policy)
- 8420 Emergency and Crisis Situations (Revised policy)
- 8420 Emergency and Non-Fire Evacuation Plan (Revised regulation)
- 8420.2 Bomb Threat (Revised regulation)
- 8420.7 Lockdown Procedures (Revised regulation)
- 8420.10 Active Shooter (New regulation)
- 8740 Bonding (Revised policy)

i. APPROVAL OF SUBSTITUTE TEACHERS FOR THE 2010-2011
SCHOOL YEAR

Motion to approve the following substitute teachers for the 2010-2011 school year (September 1, 2010 through June 30, 2011):

Gerly Maisonable
William Wickey

APPROPRIATION LINE 11-130-100-101-101

j. APPROVAL OF CONTRACT WITH FRANKLINCOVEY CLIENT SALES, INC.

Motion, as recommended by the superintendent, to contract with FranklinCovey Client Sales, Inc. to provide "Leader in Me Vision Day" on February 17, 2011 at a cost of \$2,400 plus an estimated \$25 per participant for materials.

APPROPRIATION LINE 20-234-200-500

k. APPROVAL OF EXTRACURRICULAR APPOINTMENT FOR 2010-2011

Motion to approve the following extracurricular appointment for the 2010-2011 school year:

Sports Hall Monitor

Mrs. Turbowitz (not to exceed \$1300)

APPROPRIATION LINE 11-401-100-101

l. MOTION TO APPROVE APPLICATION FOR STATE HOUSE EXPRESS GRANT

The South Bound Brook Board of Education hereby approves the submission of a grant application for the 2010-2011 State House Express Grant Program through the Eagleton Institute of Politics for a state house tour class trip (eighth grade Civics), in the amount of \$300.

m. RESIGNATION OF KALPANA THAKKER
(removed – duplicate of item f)

n. EMPLOYMENT OF JOHN GOMEZ AS BUSINESS ADMINISTRATOR

Motion, as recommended by the superintendent, to employ John Gomez as Board Secretary/Business Administrator in the South Bound Brook school district for the 2010-2011 school year (start date to be determined, through June 30, 2011) at an annual salary of \$90,000.00 (prorated from start date).

APPROPRIATION LINE 11-000-251-101

DISCUSSION OF ACTION ITEMS

Motion to discuss above action items.

MOTION: Mr. Ambrose SECOND: Mrs. Noll VOTE: 4-0

APPROVAL OF ACTION ITEMS

Motion to approve above action items a-n.

MOTION: Mr. Ambrose SECOND: Mr. Allen ROLL CALL
VOTE: 4-0

(EXECUTIVE SESSION REMOVED FROM THE AGENDA)

COMMITTEE REPORTS

FINANCE: Mr. Ambrose advised the 2011-2012 budget process is in progress.

BOUND BROOK: Mr. Allen advised that the budget process is underway in Bound Brook. The Science Lab projects are approved and will begin shortly.

NEW BUSINESS

Mrs. Lih-Thiessen suggested the district look at alternative sources of energy suppliers.

RECOGNITION OF PUBLIC

Mrs. Kathy Conner asked about the Solar Energy Project.

ADJOURNMENT

Business concluded, motion presented to adjourn the meeting at 7:51 p.m.

MOTION: Mr. Ambrose SECOND: Mrs. Noll VOTE: 5-0

Respectfully submitted,

Joseph J. Marra
Board Secretary/Business Administrator