

SOUTH BOUND BROOK BOARD OF EDUCATION  
**REGULAR MEETING**  
JUNE 15, 2006

CALL TO ORDER

The meeting was called to order by board president Peter Allen 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.

APPOINTMENT OF NEW MEMBER

Motion presented to appoint Allison Lih-Thiessen as a member of this Board of Education.

MOTION: Mr. Ambrose

SECOND: Mrs. Bolmer

VOTE: 4-0

Mrs. Leonhardt administered the Oath of Office to Mrs. Lih-Thiessen, and she was seated as a member of this board.

ROLL CALL

PRESENT: Mr. Allen, Mr. Ambrose, Mrs. Bolmer, Mrs. Esposito and Mrs. Lih-Theissen.

Mrs. Santora arrived at 7:40 p.m.

ABSENT: Mrs. Sarboukh

Also present were: Dr. Carol L. Rosevear, Superintendent; Mrs. Patricia Leonhardt, Business Administrator/Board Secretary; Mr. Dennis Donahue, Principal and Ms. Megan Drury, newly appointed math teacher.

APPROVAL OF AGENDA AND ADDENDA

Motion presented to approve the agenda and addenda (2) as distributed to board members.

MOTION: Mr. Ambrose

SECOND: Mrs. Bolmer

VOTE: 5-0

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

APPROVAL OF MINUTES — JUNE 1, 2006 REGULAR MEETING AND CLOSED SESSION MINUTES

MOTION: Mr. Ambrose

SECOND: Mrs. Bolmer

VOTE: 6-0

SUPERINTENDENT REPORT

- Mr. Donahue reported on the GEPA scores. Language Arts showed successful testing, most likely surpassing District Factor Group and state means. Math

scores show gain in certain demographic groups, and more resources will be allocated to math. Science scores are also strong.

- Dr. Rosevear reiterated the changes planned to support our math program even more strongly. A second middle school math teacher will be added, as well as increasing the length of the math period.
- Dr. Rosevear reported on the success of the Comprehensive School Reform state audit.
- The excellence of the literary magazine, "Visions," was discussed. Dr. Rosevear mentioned to the board that, although always very good, the quality continues to increase dramatically every year. She also congratulated the yearbook staff. Another fine job was done by all!
- Dr. Rosevear introduced the candidate for our math position, Megan Drury, who was in attendance.
- Ms. Asher and her students have completed the Senior Citizen programs. She shared pictures and complimented all involved for a job well done.
- Dr. Rosevear displayed the plaque earned by the Student Council for raising \$1,000 for charity.
- The Programming and Staffing plan for 2006-2007 was presented.

ADJOURNMENT TO EXECUTIVE SESSION AT 8:01 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 June 15, 2006 to discuss personnel matters regarding 2006-2007 salaries.
- 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: Mrs. Santora

SECOND: Mrs. Bolmer

VOTE: 6-0

RETURN TO OPEN SESSION AT 9:08 P.M.

Motion presented to return to Open Session.

MOTION: Mrs. Santora

SECOND: Mrs. Esposito

VOTE: 6-0

RECOGNITION OF PUBLIC

No questions or comments at this time.

CONSENT ITEMS

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

Motion to approve payment of bills per warrant listing dated June 15, 2006 in

the amount of \$435,926.24 as well as payrolls for May 2006 in the amount of \$385,278.58.

- b. **BOARD SECRETARY'S REPORT**  
Motion to approve Board Secretary's Report dated May 31, 2006 indicating a cash balance of \$1,346,228.45.
- c. **TREASURER'S (CONSULTANT) REPORT**  
Motion to approve Treasurer's Report dated May 31, 2006 indicating a cash balance of \$1,346,228.45.

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

MOTION: Mrs. Santora                      SECOND: Mrs. Bolmer                      ROLL CALL  
VOTE: 6-0

ACTION ITEMS (ROLL CALL VOTE)

- a. **EMPLOYMENT OF EUGENIA KALACHEVA FOR ESL**  
Motion, as recommended by the superintendent, to employ Eugenia Kalacheva for ESL (English as a Second Language) for the 2006-2007 school year (September 1, 2006 through June 30, 2007). Ms. Kalacheva will be placed on step 2 of the MA salary guide.
- b. **EMPLOYMENT OF MEGAN DRURY FOR MATH**  
Motion, as recommended by the superintendent, to employ Megan Drury for Math for the 2006-2007 school year (September 1, 2006 through June 30, 2007). Ms. Drury will be placed on step 1 of the BA salary guide.
- c. **EMPLOYMENT OF CAFETERIA AIDE**  
Motion to employ Vivian Haasz as a lunchroom/playground aide for the 2006-2007 school year (September 1, 2006 through June 30, 2007) at an hourly rate of \$8.00.
- d. **EMPLOYMENT OF TECHNOLOGY COORDINATOR FOR 2006-2007 SCHOOL YEAR**  
Motion to approve salary of Technology Coordinator as follows:  

Michael Butkus            (To be determined)
- e. **EMPLOYMENT OF CLERICAL EMPLOYEES FOR 2006-2007 SCHOOL YEAR**  
Motion to approve employment of clerical staff as follows. Salaries to be determined upon conclusion of negotiations.

BOE ADMINISTRATIVE ASSISTANTS  
H. Graff  
B. Malone

SCHOOL SECRETARIES

A. Barber (9/1/06-6/30/07)  
C. Chigi  
L. DiBenedetto

CLERICAL  
D. Strickland (1/2 time) 9/1/06-6/30/07

f. **APPROVAL OF SALARIES FOR 2006-2007 SCHOOL YEAR**

Motion to approve salaries of aides as follows:

CLASSROOM AND INSTRUCTIONAL AIDES

T. Fisher	\$15,660.00 (step 21 non-degreed)
S. Romano	14,526.00 (step 18 non-degreed)
M. Amiano	\$12,960.00 Step 2
M. LoSardo	12,420.00 Step 1

LUNCHROOM/PLAYGROUND AIDES

J. Csobor \$8.75/hour

g. **APPROVAL OF 2006-2007 CONTRACT WITH SUPERINTENDENT OF SCHOOLS**

Motion to rehire Superintendent of Schools Dr. Carol Rosevear for the 2006-2007 school year (July 1, 2006 - June 30, 2007) per the terms of her Agreement with the South Bound Brook Board of Education.

h. **APPROVAL OF DIRECTOR, SPECIAL SERVICES SALARY FOR 2006-2007 PER ADMINISTRATORS' CONTRACT**

W. Stein \$99,330.00

i. **APPROVAL OF PRINCIPAL SALARY FOR 2006-2007 SCHOOL YEAR PER ADMINISTRATORS' CONTRACT**

D. Donahue \$111,703.00

j. **APPROVAL OF 2006-2007 CONTRACT WITH SCHOOL BUSINESS ADMINISTRATOR**

Motion to grant contract to the following non-tenured professional staff for the 2006-2007 school year at a salary of \$80,000.00 for the school year (July 1, 2006 - June 30, 2007):

Patricia Leonhardt, Business Administrator

k. **TUITION FOR OUT-OF-DISTRICT PLACEMENTS FOR 2006-2007**

A motion is necessary for inclusion in the minutes to accept the following costs for out-of-district placements for the 2006-2007 school year (July 1, 2006 through June 30, 2007):

<u># STUDENTS</u>	<u>DESTINATION</u>	<u>COST</u>
1	Lakeview School (210 days)	\$72,030.00
1 (MM)	Somerset Alternative Academy	to be determined

**I. APPROVAL OF SUMMER SCHOOL PROGRAM**

Motion to approve the application, as submitted by Mr. Donahue, to operate a Summer School Program. The program will operate from July 5, 2006 through August 1, 2006 inclusive, from 8:00 a.m. to 1:00 p.m., for grades 2-8. Mr. Donahue will be the administrator on site, and the program will be open to South Bound Brook students only.

**m. KidBiz SUMMER PROGRAM**

Motion to approve the extended school year program and the following costs associated with this program for KidBiz. The program will run from July 5 through August 1. Approximately 100 students entering grades 3-8, who are in need of academic assistance, will receive twenty hours of internet delivered differentiated Language Arts and related programming. The program will be delivered in the computer room, and Mr. Riley is recommended to oversee the instructional delivery. This program will be funded in part by Title III moneys as well as by a Municipal Alliance grant and will cost the district zero dollars. Costs will include:

Mr. Riley	100 hours per RMEA 06-07 contract	
KidBiz site license		5,350.00

**n. EXTENDED SCHOOL YEAR PRESCHOOL DISABLED CLASS AND LEARNING LANGUAGE DISABLED CLASSES**

Motion to approve the extended school year program and the following costs associated with this program for pre-kindergarten disabled and LLD classes. The program will take place from July 5 through August 8, 8:30 a.m. to 11:30 a.m., Monday through Thursday.

PSD Teacher	A. Krongold (returning)	\$1,600.00
LLD Primary Teacher	L. Crouch	1,600.00
LLD Elementary Teacher	(open)	1,600.00
Speech	M. Haney	1,600.00
Classroom Aides		
PSD	A. Martinez-Wright	690.00
PSD	(Open)	690.00
LLD	S. Villena	690.00
Personal aide	M. LoSardo	690.00
School Nurse	E. Quinlan/H. Murray	1,600.00 total
Occupational Therapy	A. McKenna	65.00/hour
Physical Therapy	L. Marcks	75.00/session

**o. PART-TIME SUMMER CLERICAL HELP, CHILD STUDY TEAM**

Motion to approve part-time employment of Alexis Krongold at \$9.00 per hour in the Child Study Team, not to exceed \$1500.00.

p. **APPROVAL OF "PATRIOT PRIDE BASKETBALL CAMP"**

Motion to approve a basketball camp for boys and girls grades 5-8 for June 26-30, 2006 to be run by Mike Riley. The program will be funded by participants at no cost to the district.

q. **APPROVAL OF NURSING SERVICES FOR 2006-2007 SCHOOL YEAR**

Motion to approve nursing services for a medically fragile student attending Jerry Davis Center, from July 1, 2006 through June 30, 2007, for up to five hours per day as follows:

\$50/hour Loving Care Agency (LPN rate)

r. **AUTHORIZATION TO APPLY FOR NO CHILD LEFT BEHIND ALLOCATIONS FOR FY2007**

Motion to authorize application for the following allocations under No Child Left Behind (NCLB) for fiscal year 2007 (dollar amounts to be determined):

Title I  
Title II Part A  
Title II Part D  
Title III  
Title IV  
Title V

s. **AUTHORIZATION TO APPLY FOR IDEA-B FUNDING FOR FY2007**

Motion to authorize application for the following allocations under IDEA-B for fiscal year 2007 (dollar amounts to be determined):

Basic  
Preschool

t. **SECOND READING, POLICY FILE CODE 3542.1, FOOD SERVICES**

Motion to adopt for second reading and adoption Policy File Code 3542.1, Food Services.

u. **APPROVAL OF ALL NECESSARY TRANSFERS IN THE 2005-2006 SCHOOL BUDGET**

Motion to authorize the School Business Administrator to make all necessary account transfers within the 2005-2006 school budget to close out the year and pay necessary bills with authorization of the president.

v. **AUTHORIZATION TO OFFER EMPLOYMENT**

Motion to authorize Superintendent of Schools Dr. Carol L. Rosevear to tender offers of employment prior to board meeting on August 17, 2006 to fill staffing

vacancies in a timely manner.

w. **RESOLUTION TO WITHHOLD INCREMENT**

Resolved, that the South Bound Brook Board of Education, based upon the recommendation of its Superintendent of Schools, withholds for good cause the employment increment, if any, and the adjustment increment of the employee named on the attachment for board members for the 2006-2007 school year, for the reasons provided by the Superintendent of Schools and on record with the board members and in the office of the Superintendent, and directs the Business Administrator/Board Secretary to provide the affected staff member with written notice of this action and the reasons therefor within ten days.

x. **EMPLOYMENT OF GLORIA VILLAQUIRAN FOR WORLD LANGUAGE**

Motion, as recommended by the superintendent, to employ Gloria Villaquiran for World Language for the 2006-2007 school year (September 1, 2006 through June 30, 2007). Ms. Villaquiran will be placed on step 1 of the BA salary guide.

y. **APPROVAL OF TRANSFERS WITHIN THE 2005-2006 SCHOOL BUDGET**

Motion to approve the following line item transfers in the 2005-2006 school budget:

FROM:	TO:	
11-000-100-561 Tuition LEA Reg	11-000-291-270 Health Benefits	\$5,067.63
11-000-100-562 Tuition LEA Sp	11-000-291-270 Health Benefits	20,000.00
11-000-100-561 Tuition LEA Reg	11-000-291-260 Work Comp	2,424.81
11-000-100-561 Tuition LEA Reg	11-000-291-220 Soc Security	138.87
11-000-100-566 Tuition Pvt Sch	11-000-262-620 Heat & Electric	13,994.96

Motion to approve action items a-y.

MOTION: Mrs. Santora

SECOND: Mrs. Bolmer

ROLL CALL  
VOTE: 6-0

COMMITTEE REPORTS

**BOUND BROOK BOARD OF EDUCATION:** A question was raised by Mrs. Bolmer concerning recognition of our student athletes involved in the interscholastic school sports program. This year, coordination of a joint banquet with Bound Brook did not work out. South Bound Brook student athletes will be recognized at our year end awards banquet.

The board reached a consensus that South Bound Brook is not being served well by Bound Brook. County Superintendent David Livingston will be invited to a South Bound Brook board meeting to address this ongoing issue.

OLD BUSINESS

**LIGHTS:** Mrs. Leonhardt informed the board that Gilbert Architects will be coming to our school next Tuesday, June 20. A new lighting engineering firm has been hired by

Gilbert, and we are hopeful the remedy will be implemented quickly.

NEW BUSINESS

- Executive Session motion — a review of Mr. John Paff's concerns regarding our closed session motion was addressed. A new motion will be used, effective tonight.
- Invitation to BBHS graduation — Mrs. Leonhardt passed on to the board the invitation extended to our members to attend the Bound Brook High School graduation on Thursday, June 22.
- Paving needs were discussed.
- Joint meeting with Bound Brook Board of Education — tentatively scheduled for August 17. The meeting will be hosted by South Bound Brook and a light dinner will be served.
- Custodial contract — the board questioned the status of custodial staffing under Temco management. Mrs. Leonhardt reported that, at this time, it seems current custodial staff will remain unchanged with the exception of Ms. Nieves, who is relocating.

RECOGNITION OF PUBLIC

No comments at this time.

ADJOURNMENT

Business concluded, motion presented to adjourn the meeting at 10:01 p.m.

MOTION: Mrs. Santora

SECOND: Mrs. Esposito

VOTE: 6-0

Respectfully submitted,

Patricia Leonhardt  
Board Secretary/Business Administrator