

SOUTH BOUND BROOK BOARD OF EDUCATION
REGULAR MEETING
MARCH 30, 2006

CALL TO ORDER

The meeting was called to order at 7:03 p.m., in room 140 of Robert Morris School, by board vice president Frank Ambrose 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. Ambrose, Mrs. Bolmer, Mrs. Sarboukh and Mr. Stys. Mrs. Santora arrived at 7:06 p.m., Mr. Allen at 7:10 p.m. and Mrs. Esposito at 7:38 p.m.

ABSENT: None

Also present were: Dr. Carol L. Rosevear, Superintendent; Mrs. Patricia Leonhardt, Business Administrator/Board Secretary; Mr. Warrelmann, Liaison from the Borough Council, and Mr. Budd of Sodexo.

PUBLIC PRESENTATION ON THE 2006-2007 PROPOSED SCHOOL BUDGET

Dr. Rosevear and Mrs. Leonhardt presented the proposed 2006-2007 school budget.

APPROVAL OF AGENDA AND ADDENDUM

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

MOTION: Mrs. Sarboukh

SECOND: Mr. Stys

VOTE: 6-0

APPROVAL OF MINUTES — MARCH 13, 2006 REGULAR MEETING and CLOSED SESSION

Motion to approve the minutes of the March 13, 2006 regular meeting and March 13, 2006 closed session.

MOTION: Mr. Ambrose

SECOND: Mrs. Sarboukh

VOTE: 6-0

SUPERINTENDENT REPORT

- Beth Smile was congratulated for her inclusion in *Who's Who Among America's Teachers 2005/2006*.
- Dr. Rosevear reported on two deaths affecting the Robert Morris School. William Singer, a South Bound Brook teacher of 20 years, passed away. In addition, our employee Diana Strickland had both her parents perish on the Chilean tour bus. A moment of silence was observed.
- Dr. Rosevear reported on the School Planning Forum that was held on March 18 and attended by a good sampling from the various community groups. All agreed that it was successful. A presentation by Carole Larsen of NJSBA will occur at an April or May board of education meeting.

- The Board of Education Finance Committee made a presentation to the Borough Council on March 24; it was a positive dialogue.
- The school election will be held on Tuesday, April 18. The PTA will be distributing "Remember to Vote" bracelets. *Kids Vote* and *Rockin' 50's* will also be held on the same evening.
- Cup stacking on March 21 was a success.
- Student Amanda Sitren was honored at the Somerset County School Boards Student Recognition dinner.
- The Ice Cream Social is scheduled for March 31.
- Robert Morris School experienced a bomb scare on March 24. All procedures were followed, with the cooperation of all students and teachers.
- Dr. Rosevear expressed her disappointment that South Bound Brook students cannot participate in this year's Battle of Bound Brook, due to the timing of our spring vacation.
- Mr. Riley has proposed a summer basketball camp for the students. It was suggested by Mr. Warrelmann that he coordinate with Mrs. Piazzolla.

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

RECOGNITION OF PUBLIC

No comments at this time.

CONSENT ITEMS

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

Motion to approve payment of bills per warrant listing dated March 30, 2006 in the amount of \$371,603.09 as well as payrolls for February 2006 in the amount of \$382,231.60.

b. **BOARD SECRETARY'S REPORT**

Motion to approve Board Secretary's Report dated February 28, 2006 indicating a cash balance of \$1,204,410.04.

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

Motion to approve Treasurer's Report dated February 28, 2006 indicating a cash balance of \$1,204,410.04.

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

MOTION: Mr. Ambrose

SECOND: Mrs. Santora

ROLL CALL
VOTE: 7-0

CORRESPONDENCE

- a. Letter from David Livingston, County Superintendent, indicating that our Demonstrably Effective Program Aid (DEPA) 2006-2007 Operational Plans and budget have been approved.
- b. Email to Mayor Ormosi from Dr. Rosevear regarding budget meeting with the

Borough Council.

- c. Letter to Dr. Rosevear and Mrs. Leonhardt from Mr. Livingston indicating that our Quality Assurance Annual Report and Statement of Assurance have been accepted.

ACTION ITEMS (ROLL CALL VOTE)

a. **TUITION COST FOR OUT OF DISTRICT PLACEMENTS FOR THE 2005-2006 SCHOOL YEAR**

Motion to approve the following tuition cost for out of district placements for the remainder of the 2005-2006 school year:

<u>DESTINATION</u>	<u>STUDENT(S)</u>	<u>COST</u>
Somerset Academy	1 3/23-6/30	\$34,995 pro-rated
TOPS Program	1 2/28-6/30	1,205/month pro-rated

b. **APPLICATION FOR DEMONSTRABLY EFFECTIVE PROGRAM AID FUNDS FOR 2006-2007**

Motion to apply for \$53,868 for Demonstrably Effective Program Aid for the school year July 1, 2006 - June 30, 2007.

c. **MOTION TO ACCEPT STATE AID**

Motion to accept the following funding for aid from the State of New Jersey for the 2006-07 Budget Year:

Core Curriculum Standards Aid	\$1,828,727
Supplemental CCS Aid	276,937
Special Education Aid	516,146
Bilingual Education Aid	47,816
Transportation Aid	75,396
Demonstrably Effective Program Aid	53,868
Consolidated Aid	70,769
Instructional Supplement Aid	23,688
Additional Formula Aid	86,800
TOTAL	\$2,980,147

d. **EMPLOYMENT OF JARRY MORENO, SUBSTITUTE INSTRUCTIONAL AIDE**

Motion to approve employment of Jarry Moreno as a substitute instructional aide at \$67.14 per diem from March 20, 2006 through March 31, 2006.

e. **EMPLOYMENT OF JARRY MORENO, INSTRUCTIONAL AIDE**

Motion to approve employment of Jarry Moreno as an instructional aide at an annual salary of \$12,420 (pro-rated from April 1, 2006 through June 30, 2006).

f. **APPROVAL OF FINAL BUDGET: 2006-2007**

RESOLVED that the South Bound Brook Borough Board of Education adopts a 2006-

2007 Budget as follows:

BE IT RESOLVED that the South Bound Brook Borough Board of Education adopts the 2006-2007 Budget as follows:

General Current Expense	\$8,005,058
Special Revenue Fund	250,575
Debt Service:	369,420
For a Total of	\$8,625,053

BE IT FURTHER RESOLVED to apply for the following Statutory Spending Growth Limitation Adjustments to the 2006-2007 school budget as listed:

Special Education \$21,416 (based on individual students with more than \$40,000 each annual cost for tuition).

Insurance and Domestic Security Preparedness \$165,967 (based on increased insurance costs, including, but not limited to, health benefits).

BE IT FURTHER RESOLVED to acknowledge that the 2006-2007 budget as described above results in a general fund tax levy of \$4,914,289 and a debt fund tax levy of \$348,963; representing a total tax levy of \$5,263,252.

- g. **FAMILY MEDICAL LEAVE REQUEST FROM MRS. SMILE**
Motion to grant Family Medical Leave Request received from Mrs. Beth Smile for a leave beginning April 18, 2006 and ending (approximately) April 21, 2006.
- h. **APPROVAL OF KAREN LUDWIGSEN, SUBSTITUTE NURSE**
Motion to approve Karen Ludwigsen as a substitute nurse for the 2005-2006 school Year (September 1, 2005 through June 30, 2006) at \$200 per diem.

Motion to approve above Action Items a-h:

MOTION: Mr. Stys

SECOND: Mr. Ambrose

ROLL CALL
VOTE: 7-0

COMMITTEE REPORTS

No reports were submitted.

OLD BUSINESS

Lights: Contact has been made to express the Board of Education's dwindling patience.

Family Math 5/6: Mr. Ambrose asked if a new program was implemented. Dr. Rosevear will investigate and report back to the board.

NEW BUSINESS

- ◆ Mrs. Bolmer reported on the wonderful evening enjoyed by all at Cup Stacking.
- ◆ Dr. Rosevear discussed the draft of next year's (2006-2007) school calendar.
- ◆ The Organization Meeting of the South Bound Brook Board of Education needs to be

rescheduled to Tuesday, April 25.

- ◆ Dr. Rosevear suggested minimizing changes to board meetings next year. Changing to a once-a-month schedule was suggested. The board decided to adhere to meeting twice a month.

CHANGE OF DATE FOR ORGANIZATION MEETING

Motion to reschedule Board Organization Meeting from April 27, 2006 to April 25 (Tuesday).

MOTION: Mrs. Sarboukh SECOND: Mrs. Sarboukh VOTE: 5-1-1*

*Mr. Allen voted nay, Mr. Stys abstained, MOTION CARRIED

RECOGNITION OF PUBLIC

No comments at this time.

ADJOURNMENT TO EXECUTIVE SESSION

Motion to adjourn to Executive Session at 8:27 p.m. to discuss negotiations and personnel.

MOTION: Mr. Allen SECOND: Mrs. Sarboukh VOTE: 7-0

NOTE: Mr. Ambrose left the meeting at this time.

RETURN TO OPEN SESSION

Motion to return to Open Session at 9:34 p.m.

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

ADJOURNMENT

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

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

Respectfully submitted,

Patricia Leonhardt
Board Secretary/Business Administrator