

SOUTH BOUND BROOK BOARD OF EDUCATION  
**REGULAR MEETING**  
NOVEMBER 16, 2006

CALL TO ORDER

The meeting was called to order by Frank Ambrose at 7:35 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. Ambrose, Mrs. Bolmer, Mrs. Esposito and Mrs. Lih-Thiessen  
ABSENT: Mr. Allen, Mrs. Santora and Mrs. Sarboukh

Also present were: Dr. Carol Rosevear, Superintendent; Mrs. Leonhardt, Business Administrator/Board Secretary; Mr. Warrelmann, liaison from the Borough Council, and Mrs. Chigi, staff member.

APPROVAL OF AGENDA AND ADDENDUM

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

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

APPROVAL OF MINUTES — NOVEMBER 2, 2006

Motion presented to approve the minutes of the November 2, 2006 meeting.

MOTION: Mrs. Bolmer                      SECOND: Mrs. Esposito                      VOTE: 4-0

SUPERINTENDENT REPORT

- ✓ Dr. Rosevear reported that the Smartboard presentation by Jason Kries had to be postponed to a later date.
- ✓ This is American Education Week. A presentation on state tests and preparation was run by Mr. Donahue, Mrs. High and Ms. Lidon, and parents were invited.
- ✓ A student/teacher exchange was held and enjoyed by all participants.
- ✓ Can Can Week is underway.
- ✓ Parent-Teacher conferences will begin Friday afternoon and continue on Monday and Tuesday evenings.
- ✓ The holiday gift shop run by the PTA is scheduled for the first week in December.
- ✓ There are many upcoming events. Please check the school calendar. All are invited.
- ✓ Family Science (3/4) has ended, and Family Tools and Technology will take place in January. Family Math will be held in February and March.
- ✓ December 12 the Bound Brook/South Bound Brook girls' interscholastic basketball team will have a home game.

- ✓ December 13 is the winter concert and art exhibit at 7 p.m.
- ✓ December 14 is a Bound Brook/South Bound Brook interscholastic boys' basketball team home game.

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 November 16, 2006 in the amount of \$404,590.13, as well as payrolls for September, 2006 in the amount of \$374,199.02 and October, 2006 in the amount of \$375,608.79.

b. **BOARD SECRETARY'S REPORT**

Motion to approve tentative Board Secretary's Report dated October 31, 2006 indicating a cash balance of \$1,380,254.00.

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

Motion to approve tentative Treasurer's Report dated October 31, 2006 indicating a cash balance of \$1,380,254.00.

MOTION: Mr. Ambrose

SECOND: Mrs. Bolmer

ROLL CALL  
VOTE: 4-0

CORRESPONDENCE

- a. Letter from Dr. Rosevear to Mrs. Bartocci and her class thanking them for their display in the conference room.
- b. Letter from Deirdre Maislin indicating that she is resigning her position effective immediately.
- c. Letter from Suzanne Ochse, NJ Department of Education, to Dr. Rosevear, thanking her for her participation in the CSR training on October 31, 2006.

ACTION ITEMS (ROLL CALL VOTE)

a. **ACCEPTANCE OF AUDIT REPORT**

In accordance with Chapter 22A, PL1951 (NJSA 18A:23-1), within thirty days following receipt of audit (Comprehensive Annual Financial Report for the fiscal year ending June 30, 2006), the Board of Education shall, at its regularly scheduled meeting to which the public is admitted, cause the recommendations of the auditor to be read and discussed and duly noted in the minutes.

b. **ACCEPTANCE OF P.E.A.C.E. MINI-GRANTS**

Motion to accept the following four PEACE mini-grants from the United Way of Somerset County:

Mike Riley	Senior/Student Computers	\$700.00
Sue Asher	Senior/Student Walking	700.00
Emma DeGiralamo	ESL Students to Ellis Island	400.00
Jason Kries	Electronic voting	700.00

c. **JOINT TRANSPORTATION AGREEMENT WITH BOUND BROOK BOARD OF EDUCATION**

Motion to approve joint transportation agreement with Bound Brook Board of Education for the 2006-2007 school year for provision of transportation from the TOPS Program at Somerset Voc-Tech (once a week at 5:00 p.m.) at a cost of \$19.96 per diem.

d. **APPROVAL OF SUBSTITUTE TEACHER FOR THE 2006-07 SCHOOL YEAR**

Motion to approve, for the 2006-2007 school year, the following substitute teacher:

Lopamudra Sarkar

e. **ADDITIONAL COST FOR KATZENBACH STUDENT**

Motion authorizing overnight stay for Katzenbach student to participate in basketball program at an increased cost of \$51.94 per diem for a maximum of 50 days.

f. **EMPLOYMENT OF CLASSROOM AIDE AILEEN REPOLLET-RIJOS**

Motion to approve full time employment of Aileen Repollet-Rijos as an instructional aide at \$12,420 per annum, pro-rated, beginning within 30 days of this approval and extending through June 30, 2007.

g. **RESIGNATION OF DEIRDRE MAISLIN**

Motion to accept, with regret, the resignation of Deirdre Maislin, effective immediately, due to retirement.

h. **ADDENDUM TO CONTRACT WITH LESLIE MARCKS, PHYSICAL THERAPIST**

Motion, as recommended by the superintendent, to contract with Leslie Marcks as Physical Therapist for the 2006-2007 school year (September 1, 2006 through June 30, 2007) at the rate of \$75.00 per 30-minute session. Extended sessions (45 minutes) will be billed at \$90.00.

Motion to approve action items a-h.

ROLL CALL

MOTION: Mr. Ambrose

SECOND: Mrs. Lih-Thiessen

VOTE: 4-0

COMMITTEE REPORTS

FINANCE COMMITTEE: A meeting is scheduled for Thursday, December 14 at 6:00. Budget discussions will begin, and auditors will present the clean audit.

OLD BUSINESS

LIGHTS: The light remediation will be completed on Wednesday, November 22.

PARKING LOT: Mrs. Bolmer questioned if there has been any movement on the Madison Street parking lot. Mrs. Leonhardt will pursue. A discussion ensued concerning Madison Street traffic.

NEW BUSINESS

INTERSCHOLASTIC SPORTS: Mrs. Lih-Thiessen mentioned that the girls' middle school basketball candidates were told that Bound Brook girls will have an advantage when the team is chosen. Dr. Rosevear will pursue.

BOUND BROOK HIGH SCHOOL CONFERENCES: Communication from BBHS has been spotty and is often conflicting. The upcoming half days for conferences differed between the student handbook and the calendar.

STAFF HOLIDAY PARTY: The annual staff party will be held Thursday, December 7 from 4 to 7 p.m. at The Office. Mrs. Bolmer, Mrs. Esposito and Mrs. Lih-Thiessen will attend.

RECOGNITION OF PUBLIC

No comments at this time.

ADJOURNMENT

Business concluded, motion presented to adjourn the meeting at 8:05 p.m.

MOTION: Mrs. Bolmer

SECOND: Mrs. Lih-Thiessen VOTE: 4-0

Respectfully submitted,

Patricia Leonhardt  
Business Administrator/Board Secretary