

SOUTH BOUND BROOK BOARD OF EDUCATION

AGENDA

JUNE 24, 2009

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

2. 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.

3. ROLL CALL

4. APPROVAL OF AGENDA

MOTION:

SECOND:

VOTE:

5. APPROVAL OF MINUTES – June 10, 2009

Motion to approve minutes of June 10, 2009 Regular Meeting.

MOTION:

SECOND:

VOTE:

6. SUPERINTENDENT'S REPORT.

7. RECOGNITION OF PUBLIC

8. CONSENT ITEMS

a. PAYMENT OF BILLS

Motion to approve payment of bills per warrant listing dated June 24, 2009 in the amount of \$_____, as well as payrolls for May 2009 in the amount of \$422,945.85.

b. BOARD SECRETARY'S REPORT

Motion to approve Board Secretary's Report dated May 31, 2009, Indicating a cash balance of \$1,248,124.76.

c. TREASURER'S (CONSULTANT) REPORT

Motion to approve Treasurer's Report dated May 31, 2009 indicating a cash balance of \$1,248,124.76.

Motion to accept above Consent Items, a-c.

MOTION:

SECOND:

ROLL CALL

VOTE:

9. CORRESPONDENCE

a. Letter to Dr. Rosevear from Rutgers professor Ravit Duncan regarding

- working with Mr. Reo.
- b. Memo to Mr. Donahue from Mrs. D'Alessandro recommending summer reading books.
- c. Letter to Mrs. Lih-Thiessen advising that we are in Affirmative Action compliance.
- d. Memo to district paraprofessionals regarding health benefits.
- e. Letter of resignation from Lori (Brown) Starozytnyk, classroom aide.

10. ACTION ITEMS

- a. APPROVAL OF TRANSFERS IN THE 2008-2009 SCHOOL BUDGET
Motion to approve the following account transfers within the 2008-2009 school budget to close out the year:

FROM:	TO:	AMOUNT:
11-204-100-610 LLD Sup	11-206-100-320 VI PurSvc	\$100.00
11-000-291-270 Hlth Ben	12-000-400-450 Constr	34,020.00
11-000-291-270 Hlth Ben	12-000-300-730 Non-Instr	22,500.00
11-120-100-101 Sal 1-5	12-000-300-730 Non-Instr	8,000.00
11-190-100-610 Gen Sup	12-000-300-730 Non-Instr	5,870.00

- b. AUTHORIZATION TO PAY BILLS BEFORE NEXT MEETING
Motion to authorize payment of bills over the summer with authorization of the president.
- c. PROGRAMMING AND STAFFING PLANS FOR THE 2009-2010 SCHOOL YEAR
Motion, as recommended by the superintendent, that the programming and staffing plans for the 2009-2010 school year be included in the minutes.
- d. APPROVAL OF ASBESTOS TESTING
Motion to approve asbestos testing, required after removal in Media center and ladies' room, by Langan at a cost of \$1,350.00.
- e. MOTION TO AUTHORIZE ALLOCATION OF FOURTH SLOT IN THE TOPS PROGRAM FOR SOUTH BOUND BROOK STUDENT
Motion to authorize the allocation of one additional slot (three approved on April 30) for student #4514893535 in the TOPS program at Somerset County Vocational-Technical School for the 2009-10 school year at a cost (revised) of \$17,731 each for all four.
- f. EMPLOYMENT OF CLERICAL EMPLOYEES FOR 2008-2009 SCHOOL YEAR
Motion to approve employment of clerical/secretarial staff as follows.

A. Barber (9/1/09-6/30/10)

Salary to be determined

C. Chigi (9/1/09-6/30/10)	Salary to be determined
L. DiBenedetto (7/1/09-6/30/10)	Salary to be determined
S. Velazquez, part-time (9/1/09-6/30/10)	Salary to be determined

- g. EMPLOYMENT OF CONFIDENTIAL OFFICE STAFF FOR 2009-2010
Motion to approve employment of confidential office staff for the 2009-2010 school year (July 1, 2009 through June 30, 2010):

H. Graff	Salary to be determined
B. Malone	Salary to be determined

- h. EMPLOYMENT OF LUNCHROOM AIDES FOR 2009-2010 SCHOOL YEAR
Motion to approve EMPLOYMENT of lunchroom/playground aides as follows:

J. Csobor	Rate to be determined
D. Gidwani	Rate to be determined
V. Haasz	Rate to be determined

- i. EMPLOYMENT OF TECHNOLOGY COORDINATOR FOR 2009-2010 SCHOOL YEAR
Motion to approve employment of Technology Coordinator for the 2009-2010 school year (July 1, 2009 through June 30, 2010).

M. Butkus	Salary to be determined
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- j. EMPLOYMENT OF CLASSROOM AIDES FOR 2009-2010
Motion to approve salaries of instructional aides as follows (September 1, 2009 - June 30, 2010):

T. Fisher	16,794.00 Step 24 non-degreed
A. Repollet-Rijos	14,040.00 Step 4
S. Romano	15,660.00 Step 21 non-degreed
K. Thakker	14,040.00 Step 4
A. Vatalare	12,960.00 Step 2

- k. APPROVAL OF 2009-2010 CONTRACT WITH SUPERINTENDENT OF SCHOOLS
Motion to rehire Superintendent of Schools Dr. Carol L. Rosevear for the 2009-2010 school year (July 1, 2009 through June 30, 2010) at \$180,000 per the terms of her Agreement with the South Bound Brook Board of Education.

- l. APPROVAL OF ADMINISTRATORS' SALARIES FOR 2009-2010 PER CONTRACT AGREEMENT
Motion to approve the following salaries for administrators per the terms of their Agreement:

D. Donahue	\$126,862.00 + \$800 longevity
W. Stein	112,810.00

- m. MOTION TO APPROVE PURCHASE OF SECURITY CAMERAS
Motion to approve the purchase of security cameras from Telecom Management. While the purchase price is \$9,192, the Safety Grant from NJSBAIG which we have been awarded will finance \$5,000 of the cost.
- n.. ACCEPTANCE OF RESIGNATION, LORI STAROZYTYNYK
Motion to accept, with regret, resignation of Lori Starozytnyk, classroom aide, effective July 30, 2009.
- o. 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 20, 2009 to fill staffing vacancies in a timely manner.

Motion to approve above Action Items, a through o.

MOTION:	SECOND:	ROLL CALL VOTE:
11. COMMITTEE REPORTS		
12. OLD BUSINESS		
13. NEW BUSINESS 8 th Grade Graduation		
14. RECOGNITION OF PUBLIC		
15. ADJOURNMENT		
MOTION:	SECOND:	VOTE:

*****INCLUDED IN AGENDA PACKET*****
Board Secretary's Report 5/31/09
Treasurer's Report 5/31/09
Correspondence
Minutes June 10, 2009
Programming and Staffing 09-10
Clippings from *Community News*
Literary Magazine
Minutes, Administrative meeting 6/12/09
June 12 and 19 newsletters