SOUTH BOUND BROOK BOARD OF EDUCATION
REGULAR MEETING
MARCH 29, 2007

CALL TO ORDER
The regular meeting was called to order by board president Peter Allen, in room 140 of Robert Morris School at 7:10 p.m., 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. Allen, Mr. Ambrose, Mrs. Bolmer, Mrs. Lih-Thiessen and Mrs. Santora. Mrs. Esposito arrived at 7:12 and Mrs. Sarboukh at 7:23.
ABSENT: None

Also present were: Dr. Carol L. Rosevear, Superintendent; Mrs. Patricia Leonhardt, Business Administrator/Board Secretary; Mr. Butkus, staff member; Ms. Shoffner, liaison from the borough council; Mayor and Mrs. Eickhorst; Kathy Conner and Mr. Warrelmann.

APPROVAL OF AGENDA AND ADDENDUM
Motion presented to approve the agenda and addendum as distributed to board members.

MOTION: Mrs. Bolmer SECOND: Mrs. Santora VOTE: 5-0

APPROVAL OF MINUTES — MARCH 8, 2007 REGULAR AND CLOSED SESSION
Motion to approve minutes from the March 8, 2007 Regular Meeting and Closed Session.

MOTION: Mrs. Lih-Thiessen SECOND: Mrs. Bolmer VOTE: 5-0

SUPERINTENDENT REPORT
- ✓ 2007-2012 Strategic Action Plan – Dr. Rosevear reported that the Strategic Action plan has been completed. It will be presented initially to all those who served on the committee. It will then come to the Board of Education for formal approval.
- ✓ Dr. Rosevear acknowledged the success of last night's RMEA Pride Committee activities.

NOTE: Mrs. Esposito and Mrs. Sarboukh arrived during this discussion and acted on all remaining business of the meeting.

RECOGNITION OF PUBLIC
- Kathy Conner questioned lunch pricing and meal sizes.
- Mr. Butkus reported on the success of our Robotics team and the initiation of a homework website.

CONSENT ITEMS

a. APPROVAL OF PAYROLLS AND PAYMENT OF BILLS
Motion to approve payment of bills per warrant listing dated March 29, 2007 in the amount of $439,336.85, as well as payrolls for February, 2007 in the amount of $374,482.52.

b. BOARD SECRETARY'S REPORT
Motion to approve Board Secretary's Report dated February 28, 2007 indicating a cash balance of $1,165,955.03.

c. TREASURER'S (CONSULTANT) REPORT
Motion to approve Treasurer's Report dated February 28, 2007 indicating a cash balance of $1,165,955.03.

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

MOTION: Mr. Ambrose SECOND: Mr. Allen ROLL CALL VOTE: 7-0

CORRESPONDENCE

a. Letter from David Livingston, County Superintendent, advising that our Demonstrably Effective Program Aid (DEPA) 2007-2008 Operational Plans and related budget have been approved
b. Letter to Bella Roma from Pat Leonhardt, thanking them for the offer to provide pizza for our school lunch program.
c. Letter from Peter Allen to Vicki Peck regarding Level III grievance.

ACTION ITEMS (ROLL CALL VOTE)

a. CORRECTION TO ADOPTION OF PRELIMINARY 2007-2008 SCHOOL BUDGET, ITEM C, MARCH 8, 2007 MINUTES:
TENTATIVE ADOPTION OF THE PRELIMINARY 2007-2008 SCHOOL BUDGET TO BE SUBMITTED TO THE COUNTY SUPERINTENDENT ON OR BEFORE TUESDAY, MARCH 13, 2006

BE IT RESOLVED that the South Bound Brook Borough Board of Education adopts the preliminary 2007-2008 Budget for submission to the County Superintendent of Schools for approval as follows:

General Current Expense	$8,569,860
Special Revenue Fund	279,630
Debt Service	371,820
TOTAL	$9,221,310

BE IT FURTHER RESOLVED to apply for the following Commissioner Adjustments to the 2007-2008 school budget as listed:

Health Insurance	$634
Special Education	157,201
Send/Receive Tuition	39,660

BE IT FURTHER RESOLVED to acknowledge that the 2007-2008 budget as described above results in a general fund tax levy of $5,177,724 and a debt fund tax levy of $356,072; representing a total tax levy of $5,533,796; and

BE IT FURTHER RESOLVED that the Board Secretary be authorized to make minor adjustments as may be required by the County Superintendent and to publish the budget prior to County Superintendent approval; and,

BE IT FURTHER RESOLVED that a Public Hearing for adoption of the 2007-2008 budget be held on March 29, 2007 at 7:00 P.M. at the Robert Morris School Room 140; with the school election scheduled for April 17, 2007 from 2 P.M. to 9 P.M.

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

P. Leonhardt	3/30/07	0	Crisis Management (½ day).. ERIC North MRESC
W. Stein	4/18/07	0	State mandated Dispute and Complaint Resolution
M. Drury	4/27/07	0	Carnegie Learning's Cognitive Tutor
L. Butynes	"	0	Rutgers
J. Bsarany	4/20/07	$125.00	Adapted PE for Special Needs Morris-Union Jointure ($220 IDEA)
W. Stein	3/21/07	0	Brain Research Symposium
L. Lidon	"	0	Newgrange Educational Center
E. Giafaglione	"	0	
L. Burkhardt	"	0	
E. DeGiralamo	"	0	
T. High	4/25/07	$25.00	Technology Showcase Middlesex County College
T. High	4/28/07	$195.00	Statewide Assessment of MS Math – Rutgers
P. Turbowitz	3/8/07	$20.00	Sexual Harassment/Bullying
E. Montferrante	"	20.00	MRESC
R. Blake	4/20/07	$160.00	Reading/Writing Conference

B. Coddington	"	160.00	Rutgers (Doubletree, Somerset)
L. Lidon	"	160.00	

c. APPROVAL OF FINAL BUDGET: 2007-2008
RESOLVED that the South Bound Brook Borough Board of Education adopts a 2007-2008 Budget as follows:

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d. TUITION FOR OUT-OF-DISTRICT PLACEMENTS FOR 2006-2007
A motion is necessary for inclusion in the minutes to accept the following cost for out-of-district placements for the 2006-2007 school year (July 1, 2006 through June 30, 2007):

# STUDENTS	DESTINATION	COST
2	Alternative High School	$17,345 ea*
1 (ID 000042)	Somerset Vo-Tech Hlth/Med Acd	1,000

*Prorated from March 23 and March 30, 2007

e. REQUEST FOR PERMISSION FOR CHILD TO REMAIN IN THE SOUTH BOUND BROOK SCHOOL DISTRICT THROUGH THE END OF THE SCHOOL YEAR
Motion to approve request received from David and Sandra Suchak to allow their child to remain in the South Bound Brook school district through the end of the school year (April, May and June 2007). Parents are responsible for the transportation to and from school. Motion to waive tuition for the three months

f. APPROVAL OF LUNCH PRICES FOR THE 2007-2008 SCHOOL YEAR
Motion to approve the attached lunch prices for the 2007-2008 school year, noting that the price of lunch, for both students and faculty, will increase by five

cents.

g. RENEWAL OF FOOD SERVICE CONTRACT WITH POMPTONIAN FOR 2007-2008
Motion to approve renewal of Pomptonian as food service management company for the 2007-2008 school year by adopting the following resolution:

The Food Service Management Company shall receive, in addition to the costs of operation, a fee of ($.1278) per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by $1.00 to arrive at an equivalent meal count.

The per meal management fee of $.1278 will be multiplied by total meals.

The Food Service Management Company guarantees the School Food Authority a no cost of operation to the district. This guarantee is contingent upon the guarantee requirements as stated below:

- Minimum of 168 serving days.
- All data provided by the board is accurate.
- Adoption of Student Lunch Price List and Faculty Lunch Price List
- Reimbursement rates for 2007-2008 are not less than 2006-2007
- Value of commodities for 2007-2008 is not less than 2006-2007
- Enrollment remains constant
- School Food Authority is responsible for kitchen equipment maintenance and repair, smallwares purchases, and cleaning of floors in dining room and kitchen area
- All equipment must be in working order to properly facilitate lunch service
- No change in school policy that significantly affects operating expenses
- No significant changes in the State of New Jersey or Federal regulations that adversely affect sales, participation, and the economic efficiency of the food service program
- The Offer vs. Serve policy is maintained
- No competitive sales during cafeteria operating hours
- No exclusives affecting cafeteria operations
- Based on the Labor Schedule submitted with the proposal

h. AUTHORIZATION TO FILE FINAL REPORT FOR IDEA FY2006
Motion presented to authorize the School Business Administrator to file the final report for IDEA FY2006, requesting carryover in the amount of $764.00.

i. APPROVAL OF SUBSTITUTE TEACHER FOR 2006-2007
Motion to approve the following substitute teacher for the remainder of the 2006-2007 school year (September 1, 2006 through June 30, 2007):

Darlene Ruff

j. AUTHORIZATION TO APPLY FOR CARRYOVER FUNDS NO CHILD LEFT BEHIND (NCLB) FISCAL YEAR 2006
Motion presented to authorize the School Business Administrator to apply for carryover of funds in the amount of $1,127 (Title I), $94 (Title I – SIA), $1,874 (Title IIA) and $2,449 (Title IV) for a total of $5,544 for fiscal year 2006. The funds were not expended because other grant funding was used for varied educational costs.

k. AUTHORIZATION TO FILE FINAL REPORT FOR NO CHILD LEFT BEHIND (NCLB) FISCAL YEAR 2005 CARRYOVER
Motion presented to authorize the School Business Administrator to file the final report for No Child Left Behind (NCLB) FY2005 carryover funds in the following amounts:

	Approved Carryover	Expended
Title I	$1,648	$1,648
Title I – SIA	2,906	2,906
Title IV	2,443	2,443
Title V	389	389
TOTAL	$7,386	$7,386

l. APPROVAL OF PURCHASE OF STAGE LIGHTING AND SOUND SYSTEM
Motion to approve purchase of stage lighting and sound system for McLaughlin Gym from East Coast Productions, Inc. at a cost not to exceed $9,500.00.

Motion to approve action items a-l.

ROLL CALL

MOTION: Mrs. Sarboukh SECOND: Mrs. Bolmer VOTE: 7-0

COMMITTEE REPORTS
BOUND BROOK: Mrs. Esposito reported that Bound Brook is actively working to promote their budget. Mrs. Bolmer questioned the time line for 07-08 freshman scheduling.
NEGOTIATIONS: A date has been set for the first joint meeting.

OLD BUSINESS
- Madison Street traffic control – Lt. Prudente will be calling Mrs. Leonhardt to discuss possible solutions.
- Spring Program cancellation – Mrs. Sarboukh questioned whether the cancellation could

have been put on our web site.

- ♦ Snow/ice removal – The failure to remove the snow and ice of the March 17 weekend was discussed.
- ♦ Morning duty – A discussion was held regarding the lack of personnel outside in a timely manner each morning.

NEW BUSINESS

- SCSBA Member of the Year
- SCSBA officers

RECOGNITION OF PUBLIC

No comments at this time.

ADJOURNMENT

Business concluded, motion presented to adjourn the meeting at 8:17 p.m.

MOTION: Mrs. Santora SECOND Mr. Ambrose VOTE: 7-0

Respectfully submitted,

Patricia Leonhardt
Board Secretary/Business Administrator