

SOUTH BOUND BROOK BOARD OF EDUCATION
REGULAR MEETING
MAY 22, 2008

CALL TO ORDER

The regular meeting was called to order by board vice president Allison Lih-Thiessen at 7:35 in room 140 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. Lih-Thiessen, Mrs. Sarboukh. Mrs. Esposito arrived at 7:41.

ABSENT: Mrs. Bolmer and Mrs. Santora

Also present were Dr. Carol L. Rosevear, Superintendent and Mrs. Patricia Leonhardt, Business Administrator/Board Secretary.

APPROVAL OF AGENDA AND ADDENDUM

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

MOTION: Mrs. Sarboukh

SECOND: Mr. Allen

VOTE: 4-0

APPROVAL OF MINUTES – APRIL 21, 2008 and MAY 7, 2008

Motion to approve minutes of April 21, 2008 Special Meeting and Closed Session and May 7, 2008 Regular Meeting and Closed Session.

MOTION: Mrs. Sarboukh

SECOND: Mr. Ambrose

VOTE: 3-0-1*

*Mr. Allen abstained; motion carried.

SUPERINTENDENT'S REPORT.

Dr. Rosevear reported:

- The May 14 Spring Concert was well attended and went well. There was a discussion concerning scheduling it after the spring sports season has ended and the fourth graders' inability to participate.
- The Teen Arts Festival at Raritan Valley Community College resulted in the selection of work by four of our students for display at galleries. Mrs. Breyan is to be complimented for her work with our students.
- The Outstanding Student Award program was held at Somerset Vo-Tech. Caitlyn Clifford selected Ms. Weikel to accompany her.
- On May 20 and 21, Bound Brook High School presented a very effective program concerning the tragic results of teen drinking and driving.
- Yesterday Dr. Rosevear and Sue High gave a presentation in Atlantic City. This came about as a result of our implementation of our Comprehensive School Reform grant.
- Please note that our graduation will be held on Wednesday, June 18.

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

RECOGNITION OF PUBLIC

No comments at this time.

ADJOURNMENT TO EXECUTIVE SESSION (CANCELED)

CONSENT ITEMS

- a. APPROVAL OF PAYROLLS AND PAYMENT OF BILLS
Motion to approve payment of bills per warrant listing dated May 22, 2008 in the amount of \$384,491.51 as well as payrolls for April 2008 in the amount of \$385,407.68.
- b. BOARD SECRETARY'S REPORT
Motion to approve Board Secretary's Report dated April 30, 2008, Indicating a cash balance of \$1,399,744.10
- c. TREASURER'S (CONSULTANT) REPORT
Motion to approve Treasurer's Report dated April 30, 2008, indicating a cash balance of \$1,399,744.10

Motion to accept above Consent Items, a-c.

MOTION: Mrs. Sarboukh SECOND: Mrs. Lih-Thiessen ROLL CALL
VOTE: 5-0

CORRESPONDENCE

- a. Letter from Dr. Rosevear to Mr. Harold Dunsavage, Superintendent of SCESC regarding development of the Somerset County Career Center.
- b. Letter from parent regarding discipline problem.
- c. Letter to Bloomfield Drapery Company from Pat Leonhardt expressing appreciation for a donated shade.
- d. Letter to the board from Mrs. Klimas
- e. County Superintendent response to letter from Mrs. Quinones.

ACTION ITEMS

- a. APPROVAL OF SUBSTITUTE FOR THE 2007-2008 SCHOOL YEAR
Motion to approve the following substitute for the 2007-2008 school year (March 1, 2008 through June 30, 2008):

Michelle LaFleur

- 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	\$75	Audit/CAFR Preparation	6/11
M. Riley	\$0	Data Conference Piscataway	5/29
B. Brown	\$3000	Tools of the Mind	8/11-12, 10/15, 1/5, 4/1

M. Steeber	\$3000	Tools of the Mind	8/11-12, 10/15, 1/5, 4/1
Two aides	included	Tools of the Mind	8/11-12, 10/15, 1/5, 4/1
K. Hnasko	\$0	Visit to Chatham	5/28
A. T-Smith	\$0	Visit to Chatham	5/28
V. Peck	\$0	Visit to Millburn	6/12
K. Fallon	\$0	Visit to Millburn	6/12
N. Apice	\$0	Visit to Millburn	6/12
L. Lidon	\$170	Writing Workshop	7/30

c. ACCEPTANCE OF EXTRAORDINARY AID

Motion to accept Extraordinary Aid for the 2007-2008 school year in the amount of \$14,643.

d. MOTION TO APPROVE 403(b) PLAN DOCUMENT AND INVESTMENT PROVIDER SERVICE AGREEMENTS

Motion to approve the attached South Bound Brook Board of Education 403(b) Plan Document and execution of attached investment Provider Service Agreements with TIAA-CREF, AXA Equitable and Siracusa.

e. TUITION FOR OUT-OF-DISTRICT PLACEMENT FOR 2008-2009

A motion is necessary for inclusion in the minutes to accept the following costs for out-of-district placement for the 2008-2009 school year (September 1, 2008 through June 30, 2009)::

<u>#</u>	<u>ID#</u>	<u>DESTINATION</u>	<u>COST</u>
1	5057533746	Beadleston HS	\$40,800.00

f. GRANTING OF NOTICE OF REAPPOINTMENT TO TENURED PROFESSIONAL STAFF (SEPTEMBER 1, 2007 - JUNE 30, 2008):

Ackerman, Lynda (3/5)	Kordell, Nancy
Ambrose, Nancy	Krier, Susan
Apice, Nicole	Kries, Jason
Asher, Susan	Kroll, Susan
Bartocci, Sherri	Lidon, Lorraine
Blake, Roberta	Miller, Linda
Breyan, Karen	Montferrante, Esther
Brown, Brenda	Murray, Helene (1/2)
Bsarany, Joseph	Parente, Christine
Coddington, Bonnie	Parente, Frank
DeGiralamo, Emma	Peck, Vicki
DeRuve-Burkhardt, Laura	Pfister, Diane
Fallon, Kristina	Quinlan, Elaine
Giafaglione, Elizabeth	Reo, Vincent
High, Therese	Sabatino, Valeria
Hnasko, Kelly	Steeber, Marybeth
Klimas, Carolyn	Tenenbaum, Janet

Trudeau-Smith, Anna
Turbowitz, Patricia

Wanzie, Donna
Weikel, Sharyn

g. GRANTING OF CONTRACTS TO NON-TENURED PROFESSIONAL STAFF

Motion to grant contracts to the following non-tenured professional staff for the 2008-2009 school year (September 1, 2008 through June 30, 2009):

Butynes, Lisa	Murphy, Nadene (2/5)
Drury, Megan	Shearer, Amy
Hostinsky, Kelly (4/5)	Villaquiran, Gloria
Kucsma, Eugenia	Weight, Michele

h. GRANTING OF TENURE CONTRACTS (CERTIFICATED STAFF)

Motion to grant contracts to the following non-tenured professional Staff for the 2008-2009 school year (September 1, 2008 through June 30, 2009) that will result in tenure:

D'Alessandro, Debrah	Riley, Michael
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i. EMPLOYMENT OF CLERICAL EMPLOYEES FOR 2008-2009 SCHOOL YEAR

Motion to approve employment of clerical/secretarial staff as follows.

A. Barber (9/1/08-6/30/09)	\$39,145.00
C. Chigi (7/1/08-6/30/09)	28,035.00
L. DiBenedetto (7/1/08-6/30/09)	36,282.00
S. Velazquez, part-time (9/1/08-6/30/09)	10,032.00

j. BUDGET TRANSFER

Motion to approve the following transfer within the current expense budget, made to avoid over expenditure:

FROM:	TO:	
11-130-100-101 608 Sal	11-120-100-101 1-5 Sal	25,000.00

k.. MOTION TO APPROVE TARA GRANT CARRYOVER

Motion to approve the carryover of TARA Grant monies in the amount of \$6,180 to the 08-09 School Year.

l. MOTION TO AUTHORIZE PROFESSIONAL DEVELOPMENT CONTRACT

Motion to authorize contract with Dr. Suzanne Doherty for three (3) Professional development workshops for the 2008-2009 school year for a total cost of approximately \$10,578.00. Full funding to be provided through No Child Left Behind (NCLB).

- m. POLICE SERVICES AGREEMENT FOR 8TH GRADE GRADUATION AND DINNER DANCE
Motion to approve attached Police Services Agreements for June 18 (5:30 to 7:30 p.m.) and June 19 (5:30 to 9:30 p.m.), 2008 for services of a uniformed police officer at \$76.50 per hour plus an administrative fee of \$10.00 per hour.
- n. DESIGNATION OF SCHOOL ATTORNEY
Motion that David B. Rubin, Esq. be designated as School Attorney. Services to be billed at \$160 per hour.
- o. APPROVAL OF CONTRACT WITH CARYN JANETZKO AS OCCUPATIONAL THERAPIST
Motion, as recommended by the superintendent, to contract with Caryn Janetzko as Occupational Therapist for the 2008-2009 school year (September 1, 2008 through June 30, 2009) at an hourly rate of \$65.00.
- p. APPROVAL OF CONTRACT WITH LESLIE MARCKS AS PHYSICAL THERAPIST
Motion, as recommended by the superintendent, to contract with Leslie Marcks as Physical Therapist for the 2008-2009 school year (August 1, 2008 through June 30, 2009) at the rate of \$75.00 per 30-minute session and \$90.00 per 45-minute session.
- q. MOTION TO AUTHORIZE NO CHILD LEFT BEHIND (NCLB) FY08 APPLICATION AMENDMENT
Motion to authorize amendment to application for No Child Left Behind (NCLB) for fiscal year 2008, to reflect re-allocation of expenditures and FY07 Carryover.
- r. 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 the parents of Devin Reilly to allow their child to remain in the South Bound Brook school district through the end of the school year (May and June 2008). Parents are responsible for the transportation to and from school. Motion to waive tuition for the two months.

Motion to approve above Action Items, a through r.

MOTION: Mr. Ambrose

SECOND: Mrs. Esposito

ROLL CALL
VOTE: 5-0

COMMITTEE REPORTS

BOUND BROOK: Mr. Allen attended the Bound Brook Board of Education meeting, which included discussion of the planned teen drinking and driving program. They are also rectifying their QSAC-defined deficiencies.

OLD BUSINESS

Note from Pat Leonhardt regarding SCSBA Annual Dinner. Reservations have been made for Mrs. Santora, Mrs. Esposito, Dr. Rosevear and Mrs. Leonhardt.

CUSTODIAL: The board questioned the status of resolution of our problems with our custodial staff. In addition, special attention needs to be shown to Mrs. Steeber's classroom, which has two contagious diseases

NEW BUSINESS

Spring School Law Form 2008 – Please let Pat know AT THE MAY 22 MEETING if you'd like to attend.

NEWSPAPER ARTICLE: Mr. Ambrose had some questions concerning the recent article in the Courier News.

RMEA REPRESENTATION: The board questioned the lack of an RMEA rep at our board meetings.

SOMERSET PATRIOTS: DARE Day – Mrs. Sarboukh reported that she attended, and wondered if local schools could show an increased presence. The Executive County Superintendent was also there.

RECOGNITION OF PUBLIC

No comments at this time.

ADJOURNMENT

Business concluded, motion to adjourn the meeting at 9:05 p.m.

MOTION: Mr. Ambrose

SECOND: Mrs. Esposito

VOTE: 5-0

Respectfully submitted,

Patricia Leonhardt
Business Administrator/Board Secretary