

SOUTH BOUND BROOK BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 28, 2010

CALL TO ORDER

The meeting was called to order by board president Allison Lih-Thiessen at 7:34 p.m. 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. This complies with state law governing meetings of school boards and other organizations.

ROLL CALL

PRESENT: Mr. Allen, Mr. Ambrose, Mrs. Lih-Thiessen and Mrs. Noll
ABSENT: Mrs. Esposito, Mrs. Santora, Mrs. Sarboukh

Also present: Dr. Lorise Goeke, principal/superintendent; Mr. Joseph Marra, board secretary/business administrator; Ms. DeRuve, teaching staff member.

APPROVAL OF AGENDA

Motion to approve agenda as distributed to board members.

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

APPROVAL OF MINUTES – SEPTEMBER 16, 2010

Motion to approve minutes of September 16, 2010 Regular Meeting and Closed Session.

MOTION: Mr. Allen SECOND: Mrs. Lih-Thiessen VOTE: 4-0

RECOGNITION OF PUBLIC

Ms. DeRuve discussed removing students from Cycle and impact on students.

SUPERINTENDENT'S REPORT

Dr. Goeke reported:

- Executive County Superintendent Trudy Doyle did a facilities monitoring on September 20, 2010. The monitoring went very well.
- NJQSAC preparation in progress. Submission is scheduled to begin October 15, 2010. Details of submission not received as of meeting date.
- School Choice application discussed; Dr. Goeke will report further.
- Participation in a Webinar is planned for Wednesday, October 13, 2010, "8th Grade Portfolios"
- AYP statistics distributed and discussed

- Dr. Goeke presented the board with some enhancements to our support programs that will be implemented in the upcoming year.
- AYP benchmarks will be raised significantly in the future.

CONSENT ITEMS

- APPROVAL OF PAYROLLS AND PAYMENT OF BILLS**
Motion to approve payment of bills per supplemental warrant listing dated September 28, 2010 in the amount of \$15,210.37.
- BOARD SECRETARY'S REPORT**
Motion to approve Board Secretary's Reports dated August 31, 2010 indicating a cash balance of \$1,653,898.31.
- TREASURER'S (CONSULTANT) REPORT**
Motion to approve Treasurer's Reports dated August 31, 2010 indicating a cash balance of \$1,653,898.31.

Motion to approve the above consent items a-c.

MOTION: Mr. Ambrose SECOND: Mrs. Lih-Thiessen ROLL CALL
VOTE: 4-0

CORRESPONDENCE

(none)

ACTION ITEMS A-K

- APPROVAL OF SUBSTITUTE TEACHERS FOR THE 2010-2011 SCHOOL YEAR**
Motion to approve the following substitute teachers for the 2010-2011 school year (September 1, 2010 through June 30, 2011):

Victoria Boccumini
APPROPRIATION LINE 11-130-100-101-101

Steven Juzwin (long-term for C. Parente)
APPROPRIATION LINE 11-213-100-101 (1/2) and 11-130-100-101 (1/2)
- TUITION FOR OUT-OF-DISTRICT PLACEMENT FOR 2010-2011**
A motion is necessary for inclusion in the minutes to accept the following costs for out-of-district placement for the 2010-2011 school year (September 1, 2010 through June 30, 2011):

<u>ID #</u>	<u>DESTINATION</u>	<u>COST</u>
7593445775	Bright Beginnings (MRESC)	\$37,980.00

APPROPRIATION LINE 11-000-100-566

c. SECOND READING AND ADOPTION OF BYLAWS, POLICIES AND REGULATIONS (NEW AND REVISED)

Motion to adopt, for second reading and adoption, the following Policies and Administrative Regulations:

0146B	Board Member Authority
0171B	Duties of Board President and Vice President (Revised)
0173B	Duties of Public School Accountant (Revised)
2431.3	Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics (New)
2431.4	Concussion Testing and Return-to-Play (New)
2436	Activity Participation Fee Program (New)
3144	Certification of Tenure Charges (Revised)
3144R	Certification of Tenure Charges (New)
4159	Support Staff Member/School District Reporting Responsibilities (New)
5111	Eligibility of Resident/Nonresident Pupils (Revised)
5111R	Eligibility of Resident/Nonresident Pupils (Revised)
5516	Use of Electronic Communication and Recording Devices (Revised)
6112	Reimbursement of Federal and Other Grant Expenditures (New)
6112R	Reimbursement of Federal and Other Grand Expenditures (New)
6360	Political Contributions (Revised)
6422	Budget Transfers (Revised)
6422R	Budget Transfers (Revised)
6740	Reserve Accounts (Revised)
6740R	Reserve Accounts (Revised)
6830	Audit and Comprehensive Annual Financial Report (Revised)
8310	Public Records (Revised)
8310R	Public Records (Revised)
8420	Emergency and Crisis Situations (Revised)
8420.1R	Fire and Fire Drills (Revised)

d. MOTION FOR APPROVAL OF CLASS TRIPS

Motion to approve the following class trips for the 2010-2011 school year:

11/11/10	Grade 6	RVCC Planetarium
6/1-2/11	Grade 8	Malibu Ranch

- e. APPROVAL OF EXTRACURRICULAR APPOINTMENTS FOR 2010-2011
 Motion to approve the following extracurricular appointments for the
 2010-2011 school year:

	Salary	Account	Teacher
Administrative Detention hourly		11-401-100-101	Ms. Asher Ms. Lidon Mrs. Kordell
Eighth Grade Advisor	\$2,490	11-401-100-101	Mr. Reo
Yearbook Advisor	\$2,133	11-401-100-101	Mr. Reo
Student Council Advisor	\$2,490	11-401-100-101	Ms. Asher
Intramural Basketball	\$ 826	11-402-100-100	Ms. Asher
Intramural Volleyball	\$ 826	11-402-100-100	Ms. Asher
Sportstacking	\$ 826	11-401-100-101	Ms. Weikel
Pickleball	\$ 826	11-401-100-101	Ms. Weikel
Intramural Bowling	\$ 826	11-402-100-100	Ms. Weikel
Intramural Softball	\$ 826	11-402-100-100	Mr. Bsarany
Intramural Soccer	\$ 826	11-402-100-100	Mr. Bsarany
Morning Duty	\$ 826	11-401-100-101	Ms. Lidon
	Each	11-401-100-101	Mrs. Tomaino Ms. Tripoli Mrs. Blake
Kayaking	\$ 826	11-120-100-101	Ms. Weikel
Family Math/ Science/ Tools & Technology (4 positions)	\$ 517 each	11-401-100-101	Mrs. Ambrose Mrs. Krier Mr. Reo/Ms. Lidon

- f. APPROVAL OF AHERA 3-YEAR PLAN
 Motion to approve the AHERA Three Year Asbestos Management Plan
 prepared by Rullo & Juillet Associates, Inc., dated May 4, 2010.
- g. MOTION FOR APPROVAL TO ATTEND WORKSHOPS
 Motion to approve the attendance of the following to attend workshops
 and to receive reimbursement for incurred expenses:

M. Drury	9/23/10	\$0	Mentor Training
A. Trudeau-Smith	9/23/10	0	Mentor Training
H. Graff	10/4/10	0	PTP Training
L. Lidon	10/8/10	195	CMSCE Workshop

E. DeGiralamo	10/11/10	0	Special Ed & ESL
E. Kalacheva	10/11/10	0	Reading/Writing Skills for ESL
A. Shearer	10/11/10	0	Special Ed Code
S. Weikel	10/11/10	0	Bridgewater, NJ
L. Miller	10/12/10	0	Tools of the Mind
S. Renninger	10/21-22/10	200 NCLB	Math Teachers Conf
J. Tenenbaum	12/01/10	120 IDEA	Math Conference

- h. ACCEPTANCE OF NJSBAIG GRANT FOR \$5,000.00
Motion to accept a grant of \$5,000 from the NJ School Boards Association for safety and security enhancements to our building. Payment will be made on December 10, 2010.
- i. ACCEPTANCE OF TARGET TAKE CHARGE OF EDUCATION GRANT
Motion to accept a grant of \$285.42 from Target, donated in recognition of school supporters who make purchases with their REDcards. It will be deposited in the Student Activities account.
- j. ACCEPTANCE OF COMPREHENSIVE EQUITY PLAN 2010-2011
Motion to accept the Comprehensive Equity Plan Annual Statement of Assurance for the 2010-2011 school year as submitted by Dennis Donahue, Affirmative Action Officer, on March 25, 2010.
- k. ACCEPTANCE OF THE STANDARD OPERATING PROCEDURE (SOP) MANUAL
Motion to accept the Standard Operating Procedure (SOP) Manual, as produced by the Business Office. The manual is present tonight for your review and available at all times in the Business Office.

Motion to approve above action items a-k.

MOTION: Mr. Ambrose

SECOND: Mr. Allen

ROLL CALL
VOTE: 4-0

ADJOURNMENT TO EXECUTIVE SESSION (8:10 P.M.)

RESOLVED by the South Bound Brook Board of Education as per Chapter 231, P.L. 1975:

- a. That it is hereby determined that it is necessary to meet in Executive Session on September 28, 2010 to discuss
--Personnel
- b. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

- c. Length of meeting thought to be approximately 30 minutes.
- d. No action will be taken upon return to Open Session.

MOTION: Mr. Ambrose SECOND: Mr. Allen VOTE: 4-0

RETURN TO OPEN SESSION

Motion to return to Open Session at 8:35 p.m.

MOTION: Mr. Ambrose SECOND: Mr. Allen VOTE: 4-0

COMMITTEE REPORTS

BOUND BROOK: Mr. Allen reported that the sports field is under construction. Middle school sports may be reinstated shortly.

OLD BUSINESS

Brief discussion about Solar Project presentation to SBB Borough Council on September 14, 2010.

NEW BUSINESS

- Mr. Marra requested that the Board of Education change the trays being used in the cafeteria. A handout was distributed to members. This item will be added to action items at the next regular scheduled meeting on October 14.
- Mr. Allen discussed scheduling of Physical Education and Health.
- Mr. Allen discussed mandatory parental signing of all test papers.
- Mrs. Noll and Mrs. Lih-Thiessen discussed "Read Across America."
- Mrs. Lih-Thiessen reported that the bridge between Bound Brook and South Bound Brook will be closing on October 1 for approximately two weeks. A discussion was held regarding availability for walking and, if not, student busing.
- Mrs. Lih-Thiessen inquired about the Pride committee.

RECOGNITION OF PUBLIC

No comments at this time.

ADJOURNMENT

Business concluded, motion presented to adjourn at 9:15 p.m.

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

Respectfully submitted,

Joseph J. Marra
Board Secretary/Business Administrator