

SOUTH BOUND BROOK BOARD OF EDUCATION
SPECIAL MEETING
SEPTEMBER 5, 2006

CALL TO ORDER

The special meeting was called to order by board president Peter Allen in room 140 of Robert Morris School at 6:38 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. Esposito, Mrs. Lih-Thiessen, Mrs. Santora

ABSENT: Mrs. Sarboukh

Also present were: Paul Green, Esq., board attorney; Dr. Carol Rosevear, superintendent; and Mrs. Patricia Leonhardt, board secretary/business administrator.

APPROVAL OF AGENDA

Motion to approve the agenda as distributed to board members.

MOTION: Mrs. Santora

SECOND: Mrs. Lih-Thiessen

VOTE: 6-0

RECOGNITION OF PUBLIC

No comments at this time.

EMPLOYMENT OF MARGARET DELANEY, PART-TIME GUIDANCE

Motion, as recommended by the superintendent, to employ Margaret Delaney as a part-time guidance counselor (2/5) on Step 18 of the Masters salary guide (salary to be determined).

No vote taken on above motion at this time (see page 2).

Motion to table above item until September 7 meeting.

MOTION: Mrs. Santora

SECOND: Mrs. Bolmer

ROLL CALL
VOTE: 6-0

ADJOURNMENT TO EXECUTIVE SESSION AT 6:55 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 5, 2006 to discuss
 - Litigation

- 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 45 minutes.
- d. Action will be taken upon return to Open Session.

MOTION: Mrs. Esposito SECOND: Mrs. Santora VOTE: 6-0

RETURN TO OPEN SESSION AT 7:35 P.M.
Motion to return to Open Session at 7:35 p.m.

MOTION: Mrs. Esposito SECOND: Mrs. Lih-Thiessen VOTE: 6-0

MOTION TO RESTORE THE POSITION TO MEDIA CENTER SPECIALIST TO FULL TIME
Motion presented to restore the position of Media Center Specialist to full time, effective September 1, 2006.

MOTION: Mrs. Santora SECOND: Mrs. Lih-Thiessen VOTE: 6-0

EMPLOYMENT OF MARGARET DELANEY, PART-TIME GUIDANCE
Motion, as recommended by the superintendent, to employ Margaret Delaney as a part-time guidance counselor (2/5) on Step 18 of the Masters salary guide (salary to be determined).

MOTION: Mrs. Santora SECOND: Mrs. Lih-Thiessen VOTE: 6-0

OLD BUSINESS
Mr. Ambrose questioned the staffing of the music program and third grade. Dr. Rosevear explained that Mrs. Yarashas will be teaching the music program. The current plan is to have two classes in third grade.

ADJOURNMENT
Business concluded, motion to adjourn the meeting at 8:01 p.m.

MOTION: Mrs. Santora SECOND: Mrs. Esposito VOTE: 6-0

Respectfully submitted,

Patricia Leonhardt
Business Administrator/Board Secretary