

SOUTH AMBOY BOARD OF EDUCATION

**Business/Public Meeting Agenda April 27, 2020 – 6:00 p.m.
(open Meeting & immediately go into Executive/Closed Session)**

Public Meeting Agenda begins at 6:30 P.M.

Virtual Meeting using AT&T Conferencing (Call toll free 1-866-390-1828. Enter access code 9392521#. Then to join the meeting, press #)

Meeting Called to Order (6:00 p.m.)

Roll Call

Mr. Albarran		Mrs. Kasics		Mr. Diaz, Supt.	
Mr. Conrad		Mrs. McLaughlin		Mr. Frascella, SBA/BS	
Mrs. Conway		Mrs. Taggart		Mr. Silvestro, Atty.	
Mr. Dragotta		Mr. Walsh			
Mrs. Gonzalez				B. Pena, Student Rep.	

Adjourn to Executive Session

- On a motion by _____ and seconded by _____, the board adjourns into Closed Session at _____ p.m.
- Mr. Frascella reads the closed session notice:

BE IT RESOLVED, pursuant to the Sunshine Act, N.J.S.A. 10:4-12 and 13, the South Amboy Board of Education will now meet in closed session to discuss:

The aforesaid subjects are within the exemptions permitted to be discussed in closed session in accordance with N.J.S.A. 10:4-13. Information regarding the Board’s closed session discussion will be disclosed to the public as soon as the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session in approximately 30 minutes.

Re-Convene to Public Session (6:30 p.m.)

- On a motion by _____ and seconded by _____, the Board reconvenes into the public portion of the meeting at _____ p.m.

Reading of Public Notice – P. Frascella

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon.

In compliance with the Open Public Meeting Law, the South Amboy Board of Education has caused notice of this meeting setting forth the time, date, and location to be submitted for publication to the Home News Tribune and Star Ledger and posted at the Board Office, Middle/High School, Elementary School, City Hall, Library and Senior Citizens Center Bulletin Boards at least 48 hours in advance of this meeting. Members of the public who wish to address the Board will be given the opportunity before the Board adjourns for the evening.

Salute to the Flag

1. Presentations:

- **STUDENT SAFETY DATA SYSTEM/HIB REPORT** ([Attachment A](#))
(September 2019-December 2019 Period 1)
Sean Dunphy, Elementary School Principal
Dr. Patrick McCabe, Middle High School Principal
- **NJSLA – 2019 Science Assessment Results** ([Attachment B](#))

2. Review Agenda Items (Committee Chairs)

MINUTES

3. ACCEPTANCE OF MINUTES

A motion was made by _____ and seconded by _____.

I would like to make a motion that the Board of Education accepts the minutes of the following meetings as submitted:

- March 16, 2020 [Business-Public Meeting](#)
- March 16, 2020 Closed Session/Business Meeting

On a roll call vote:

Mr. Albarran		Mr. Dragotta		Mrs. McLaughlin	
Mr. Conrad		Mrs. Gonzalez		Mrs. Taggart	
Ms. Conway		Mrs. Kasics		Mr. Walsh	

EDUCATION & CURRICULUM

4. CURRICULUM APPROVAL/2020-2021 SCHOOL YEAR

That the Board of Education approves the following curriculum subject area for the 2020-2021 school year, as presented, and as recommended by the Superintendent.

Life Skills (HS)

POLICY

5. REVISED/DOMESTIC VIOLENCE POLICY #4111.2, 4211.2

That the Board of Education approves the revision of the Domestic Violence Policy #4111.2, 4211.2, as attached and recommended by the Superintendent. ([Attachment C](#))

6. REVISED/HEALTH POLICY #5141

That the Board of Education approves the revision of the Health Policy #5141, as attached and recommended by the Superintendent. ([Attachment D](#))

PERSONNEL

7. REHIRE OF NON-TENURED PERSONNEL

That the Board of Education approves the reemployment of the attached list of non-tenured personnel for the 2020-2021 school year as presented and as recommended by the Superintendent. Salaries and steps will reflect negotiated agreements with the Board of Education. Due to reorganization and budget constraints, and consistent with contractual and certification requirements, personnel may be transferred to any position subject to approval by the Board of Education. ([Attachment E](#))

8. REHIRE OF NON-TENURED FULL-TIME/PART-TIME PARAPROFESSIONAL STAFF, PART-TIME/FULL-TIME CUSTODIAN/MAINTENANCE STAFF AND OTHER STAFF LISTED

That the Board of Education approves the reemployment of non-tenured full-time/part-time paraprofessional staff, part-time/full-time custodian/maintenance staff and other staff listed for the 2020-2021 school year as presented and as recommended by the Superintendent. Salaries and steps will be as reflected in the negotiated agreement between the Board of Education and the South Amboy Education Association. Due to reorganization and budget constraints and consistent with contractual and certification requirements, personnel may be transferred to any position subject to approval by the Board of Education. ([Attachment F](#))

9. APPROVE/ADDITIONAL SUBSTITUTE/2019-2020 SCHOOL YEAR

That the Board of Education approves the appointment of the following substitute in our district for the 2019-2020 school year as recommended by the Superintendent. Rate listed below, per diem, without benefits. Employment is contingent upon completion of the Criminal History Background Check (Policy #4111/4211) and Physicals for Employees (Policy #4212.4).

➤ Brittany Robinson Teacher Sub Daily Rate: \$85.00 per diem

10. RETIREMENT/ELLEN PETERSON

That the Board of Education approves the retirement of Ellen Peterson, Elementary School Teacher, effective June 30, 2021, with sincere appreciation for her years of dedicated service to our district as recommended by the Superintendent.

11. APPROVE DESIGNATION/HUMAN RESOURCES OFFICER/JORGE E. DIAZ

That the Board of Education approves the designation of Jorge E. Diaz, Superintendent of Schools as the Human Resources Officer as required under the Domestic Violence Policy #4111.2,4211.2.

12. HIB Reports

No HIB cases to report

BUDGET AND FINANCE

13. BUDGETARY TRANSFERS

The Board of Education approves the attached transfers for March 2020 in conjunction with the requirements of N.J.S.A. 18A:22-8-1 and N.J.A.C. 6A:23A-16.10. ([Attachment G](#))

14. EXPENDITURES FOR 3/17/2020-04/27/2020 ([Attachment H](#))

The Board of Education approves the following expenditures for 03/17/20-04/27/20

Bills For	Amount
Regular Bills	604,899.93
03/15/20 Payroll	504,207.22
03/30/20 Payroll	471,048.15
TOTAL	\$1,580,155.30
March Agency	505,069.41

15. ACCEPT THE SECRETARY AND TREASURER REPORT – MARCH 2020 ([Attachment I](#))
 BE IT RESOLVED that the South Amboy Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, does hereby certify that as of the date of the reports, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10 (a); the monthly financial reports of the Secretary and the Treasurer; and further recommends, in compliance with N.J.A.C. 6A:23A-16.10 (c) 4, that the Board of Education certifies that no major account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (b), and that as of this report sufficient funds are available to meet the District’s financial obligations for the remainder of the year.

16. ACCEPT THE MARCH 2020 ORGANIZATIONAL FUND BALANCES
 The Board of Education accepts the attached March 2020 Organizational Fund Balances. ([Attachment J](#))

17. ACCEPT THE MARCH 2020 ATHLETIC FUND BALANCES
 The Board of Education accepts the attached March 2020 Athletic Fund Balances. ([Attachment K](#))

PUBLIC COMMENT ON ANY MOTIONS AND OTHER ITEMS

APPROVE ALL ITEMS ON THE CONSENT AGENDA

I move that the South Amboy Board of Education approves all items on the consent agenda of the regular public meeting of April 27, 2020 as recommended by the Superintendent of Schools.

A motion was made by _____ and seconded by _____.

On a roll call vote:

Mr. Albarran		Mr. Dragotta		Mrs. McLaughlin	
Mr. Conrad		Mrs. Gonzalez		Mrs. Taggart	
Ms. Conway		Mrs. Kasics		Mr. Walsh	

A. STUDENT REPRESENTATIVE REPORT

B. BOARD OF EDUCATION COMMENTS

C. ADJOURNMENT

A motion by _____ seconded by _____ that there being no further business the meeting be adjourned at _____. Roll call vote: _____.

PUBLIC BUDGET HEARING - NEXT PAGE...

PUBLIC BUDGET HEARING
(Click to view Presentation)

Convene to Public Hearing

On a motion by _____ and seconded by _____ the Board convenes to the public hearing portion of the meeting at _____ p.m. All in favor _____.

OPENING REMARKS

Jorge E. Diaz, Superintendent of Schools

SLIDE PRESENTATION

Mr. Frascella, SBA will review the slide presentation.

COMMENTS/QUESTIONS (BUDGET)

A. Board of Education

B. Public Comment

1. ADOPTION OF THE 2020-2021 PROPOSED BUDGET

BE IT RESOLVED, that the South Amboy Board of Education hereby readopts the following budget for the 2020-2021 school year, as originally approved by the Middlesex County Executive County Superintendent and as recommended by the Budget and Finance Committee and the Superintendent of Schools.

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve Educational Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Appropriations

General Current Expense \$17,147,853

Special Revenue Fund \$ 1,681,653

Repayment of Debt \$ 605,215

Total Appropriations: \$19,416,925

Revenue

Budgeted Fund Balance \$ 192,396
Local Tax Levy \$10,014,354
Miscellaneous Revenue \$ 115,796
State Aid \$ 6,782,860
SEMI \$ 41,447
Interest from Cap Reserve \$ 1,000

State Restricted Entitlements \$ 0
Pre School Early Childhood \$ 993,345
Federal Restricted Entitlements \$ 688,308

Local Debt Service Tax Levy \$ 593,439
Budgeted Fund Balance \$ 11,776

Total Revenues: \$19,416,925

2. APPROVAL OF TAX LEVY PAYMENT SCHEDULE FOR 2020-2021

The Board of Education approves the following tax levy payment schedule to be presented to the City of South Amboy for the period of July 1, 2020 to June 30, 2021:

Due Date	Total Due
July 5, 2020	\$883,986.00
August 5, 2020	\$883,982.00
September 5, 2020	\$883,982.00
October 5, 2020	\$883,982.00
November 5, 2020	\$883,982.00
December 5, 2020	\$883,982.00
2020 Total	\$5,303,896.00
January 5, 2021	\$883,987.00
February 5, 2021	\$883,982.00
March 5, 2021	\$883,982.00
April 5, 2021	\$883,982.00
May 5, 2021	\$883,982.00
June 5, 2021	\$883,982.00
2021 Total	\$5,303,897.00
2020-2021 Total	\$10,607,793.00

APPROVE BUDGET AND FINANCE MOTIONS

I move that the South Amboy Board of Education approves motions One through Two of the Public Hearing on The Budget section of the regular public meeting agenda of April 27, 2020 as recommended by the Superintendent of Schools.

A motion was made by Shannon Gonzalez and seconded by _____.

On a roll call vote:

Mr. Albarran		Mr. Dragotta		Mrs. McLaughlin	
Mr. Conrad		Mrs. Gonzalez		Mrs. Taggart	
Ms. Conway		Mrs. Kasics		Mr. Walsh	

D. ADJOURNMENT

A motion by _____ seconded by _____ that there being no further business the meeting be adjourned at _____. Roll call vote: _____.

Respectfully submitted,

Peter T. Frascella

Business Administrator/Board Secretary