

**SOUTH AMBOY BOARD OF EDUCATION
Business/Public Meeting Agenda
December 18, 2017 – 6:00 P.M. – Middle/High School Cafeteria**

1. Meeting Called to Order

2. Roll Call

| | | | | | |
|-----------------|--|--------------|--|------------------------|--|
| Mr. Dragotta | | Mr. Riley | | Mr. Diaz, Supt. | |
| Mrs. Kasics | | Mr. Simko | | Mr. Frascella, SBA/BS | |
| Mrs. Kern | | Mr. Smith | | Mr. Silvestro, Atty. | |
| Mrs. McLaughlin | | Mrs. Taggart | | | |
| Mr. Perez | | | | B. Henry, Student Rep. | |

3. Reading of Public Notice – P. Frascella

The New Jersey Open Public Meeting Law was enacted to ensure 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.

4. Salute to the Flag

5. Presentation

2016-2017 SCHOOL YEAR AUDIT REPORT

Audit Firm of Holman Frenia Allison PC
Matthew Holman, Presenter

6. President reviews/discusses agenda motions and board items.

7. Public Comment – Agenda Items Only

8. 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.

9. Re-Convene to Public Session

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

MINUTES

1. 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:

November 20, 2017

Business-Public Meeting

November 20, 2017

Closed Session/Business Meeting

On a roll call vote:

| | | | | | |
|-----------------|--|-----------|--|-------------|--|
| Mr. Dragotta | | Mr. Perez | | Mr. Smith | |
| Mrs. Kasics | | Mr. Riley | | Mr. Taggart | |
| Mrs. McLaughlin | | Mr. Simko | | Mr. Kern | |

EDUCATION & CURRICULUM

1. APPROVAL OF SCHOOL CALENDAR/2018-2019 SCHOOL YEAR

That the Board of Education approves the School Calendar for the 2018-2019 school year, as presented, and as recommended by the Superintendent. (Attachment A)

2. MEMORANDUM OF AGREEMENT/2017-2018 SCHOOL YEAR

That the Board of Education approves the Memorandum of Agreement Between the Board of Education and Law Enforcement Officials for the 2017-2018 school year as recommended by the Superintendent. A copy is on file at the Board Office. (Attachment B)

MOTION TO APPROVE EDUCATION & CURRICULUM MOTION

A motion was made by Chairperson K. Riley and seconded by _____.

I would like to make a motion that the Board of Education approves motion One through Two of the Education & Curriculum section of the Business/Public Meeting Agenda as recommended by the Superintendent of Schools.

DISCUSSION

On a roll call vote:

| | | | | | |
|-----------------|--|-----------|--|-------------|--|
| Mr. Dragotta | | Mr. Perez | | Mr. Smith | |
| Mrs. Kasics | | Mr. Riley | | Mr. Taggart | |
| Mrs. McLaughlin | | Mr. Simko | | Mr. Kern | |

BUDGET AND FINANCE MOTIONS

1. BUDGETARY TRANSFERS

The Board of Education approves the attached transfers for November 2017 in conjunction with the requirements of N.J.S.A. 18A:22-8-1 and N.J.A.C. 6A:23A-16.10.

2. EXPENDITURES FOR 11/21/2017-12/18/17

The Board of Education approves the following expenditures for 11/21/17-12/18/17

| Bills For | Amount |
|------------------|------------------------|
| Regular Bills | 657,539.70 |
| 11/15/17 Payroll | 480,326.02 |
| 11/30/17 Payroll | 484,469.24 |
| TOTAL | \$ 1,622,334.96 |
| November Agency | 492,103.17 |

3. ACCEPT THE SECRETARY AND TREASURER REPORT – NOVEMBER 2017

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.

4. ACCEPT THE NOVEMBER 2017 ORGANIZATIONAL FUND BALANCES

The Board of Education accepts the attached November 2017 Organizational Fund Balances. (Attachment F)

5. ACCEPT THE NOVEMBER 2017 ATHLETIC FUND BALANCES

The Board of Education accepts the attached November 2017 Athletic Fund Balances. (Attachment G)

6. APPROVE TRAVEL AND REIMBURSEMENT

The Board of Education approves the following under the “Travel and Reimbursement Policy” of the South Amboy Board of Education as recommended by the Superintendent of Schools:

| Staff/Board Member | Program Date | Program Title or Event | Fees | GAAP Account |
|---------------------------------------|---------------------|-------------------------------|-------------|----------------------|
| Michael Elson Dr. Martin Gurczeski | January 25-26, 2018 | Techspo 2018 | \$425/Each | 20-270-200-300-01-00 |

7. FIELD TRIP REQUESTS

The Board of Education approves the attached field trip requests for the 2017-2018 school year as recommended by the Superintendent (Attachment H):

- Trip # MH-18004 – MH-18006**
- Trip # E-18016 – E-18019**

8. USE OF SCHOOL FACILITIES/ARTS DISTRICT OF SOUTH AMBOY

That the Board of Education approves the request of the Arts District of South Amboy to use the Middle/High Auditorium on Friday, March 16, 2018 from 4pm to 10pm. This activity will be covered by the requester’s insurance.

APPROVE BUDGET AND FINANCE MOTIONS

A motion was made by Chairperson P. Smith and seconded by _____.

I would like to make a motion that the South Amboy Board of Education approves motions One through Eight of the Budget and Finance section of the regular public meeting agenda of December 18, 2017 as recommended by the Superintendent of Schools.

DISCUSSION

On a roll call vote:

| | | | | | |
|--------------|--|------------|--|--------------|--|
| Ms. Colacci | | Mr. Riley | | Mr. Smith | |
| Mr. Dragotta | | Ms. Seaman | | Mrs. Taggart | |
| Mrs. Kasics | | Mr. Simko | | Mrs. Kern | |

B. BOARD OF EDUCATION COMMENTS

C. PUBLIC COMMENTS

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