

**SOUTH AMBOY BOARD OF EDUCATION
Business/Public Meeting/Budget Hearing Agenda
April 24, 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				P. Walsh, Student Rep.	

3. 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.

4. Salute to the Flag

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

6. General Board Discussion Items

- Public Hearing – Monday, April 24, 2017 – 7:00 P.M. (Board Meeting – 6:00 P.M.)

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:

March 20, 2017	Business-Public Meeting
March 20, 2017	Closed Session/Business Meeting

On a roll call vote:

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

OTHER MOTION

1. REPRESENTATIVE/REPRESENTATIVE ASSEMBLY OF THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

A motion was made by _____ and seconded by _____.
 I would like to make a motion that the Board of Education approves the appointment of Jorge E. Diaz, Superintendent of Schools as representative to the Representative Assembly of the Educational Services Commission of New Jersey from June 1, 2017 to June 30, 2018.

DISCUSSION

On a roll call vote:

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

USE OF FACILITIES

1. USE OF SCHOOL FACILITIES/CITY OF SOUTH AMBOY ARTS/FUNDRAISER

That the Board of Education approves the request of the City of South Amboy to use the Middle High School gymnasium and lobby for a fundraiser basketball tournament on Saturday, May 20, 2017 (replacement date from Sunday, November 20, 2016), from 7:30 A.M. until 8:30 P.M. This activity will be covered by the City of South Amboy's insurance. Payment of the Use of Facilities fee schedule cost is required prior to usage.

MOTION TO APPROVE USE OF FACILITIES MOTION

A motion was made by Chairperson P. Taggart and seconded by _____.
 I would like to make a motion that the Board of Education approves motion One of the Use of Facilities 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		Mrs. Taggart	
Mrs. McLaughlin		Mr. Simko		Mrs. Kern	

EDUCATION & CURRICULUM

1. MEMORANDUM OF UNDERSTANDING/ACELERO LEARNING HEAD START/ SEPTEMBER 2016 - SEPTEMBER 2017

That the Board of Education approves the Memorandum of Understanding between the Board of Education and Acelero Learning Head Start Monmouth Middlesex County from September 7, 2016 – September 5, 2017 as recommended by the Superintendent. (Attachment A)

2. CURRICULUM REVISION/2016-2017 SCHOOL YEAR

That the Board of Education approves the following revised curriculum subject areas for the 2016-2017 school year, as presented, and as recommended by the Superintendent.

- Science – Grades K-2

3. EXTENDED SCHOOL YEAR PROGRAM/2017-2018 SCHOOL YEAR

That the Board of Education approves the Extended School Year Program to run 14 days from July 5, 2017 through July 27, 2017 Mondays through Thursdays from 8:45 A.M. to 12:00 Noon as recommended by the Superintendent.

4. STUDENT TEACHER OBSERVATION EXPERIENCE PLACEMENT/2016-2017 SCHOOL YEAR

That the Board of Education approves the following student teacher observation experience placement for the 2016-2017 school year as recommended by the Superintendent:

Student Name	College	Cooperating Teacher	Grades/Subject	Location	Dates
Karen Encalada Delfina Picchio Philip Stevenson	Rutgers University	Denis Bourgeau	6-12/English	MHS	Spring 2017
Sarah Grausso Jordan Pisano	Rutgers University	Russell Stoddard	6-12/Math	MHS	Spring 2017
Cynthia George Justyna Szymanska	Rutgers University	Cindy Falco	6-12/Science	MHS	Spring 2017
Solonge Encarnacion	Rutgers University	Janet Alfaro	6-12/Spanish	MHS	Spring 2017
Bethany Fink Meghan Kelly	Rutgers University	Brian Wohlt	6-12/Soc Studies	MHS	Spring 2017

MOTION TO APPROVE EDUCATION & CURRICULUM MOTIONS

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

I would like to make a motion that the Board of Education approves motions One through Four 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		Mrs. Taggart	
Mrs. McLaughlin		Mr. Simko		Mrs. Kern	

BUDGET AND FINANCE

1. BUDGETARY TRANSFERS

The Board of Education approves the attached transfers for March 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 03/21/2017 – 04/24/2017

The Board of Education approves the following expenditures for 3/21/17-4/24/17

Bills For	Amount
Regular Bills	806,094.08
3/30/17 Payroll	474,977.75
TOTAL	\$ 1,281,071.83
March Agency	426,654.08
GRAND TOTAL	\$ 1,707,725.91

3. ACCEPT THE SECRETARY AND TREASURER REPORT – MARCH 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 MARCH 2017 ORGANIZATIONAL FUND BALANCES

The Board of Education accepts the attached March 2017 Organizational Fund Balances. (Attachment E)

5. ACCEPT THE MARCH 2017 ATHLETIC FUND BALANCES

The Board of Education accepts the attached March 2017 Athletic Fund Balances. (Attachment F)

6. FIELD TRIP REQUESTS

The Board of Education approves the attached field trip requests for the 2016-2017 school year as recommended by the Superintendent (Attachment G):

Trip # MH-003

Trip # MH-004

7. APPROVE TUITION CONTRACT FOR 2016-2017 – SAYREVILLE PUBLIC SCHOOLS

The Board of Education approves tuition contract between the South Amboy Board of Education and Sayreville Public Schools for student #8724552313 for the period March 8, 2017 – June 30, 2017. (Copy of contract is on file in the Board Office).

8. APPROVE COORDINATED TRANSPORTATION AGREEMENT – SAYREVILLE PUBLIC SCHOOLS

The Board of Education approves a Resolution for Participation in Coordinated Transportation with the Sayreville Public Schools for the 2016-2017 school year. (Copy of agreement is on file in the Board Office).

9. APPROVE COORDINATED TRANSPORTATION AGREEMENT – E.S.C.N.J.

The Board of Education approves a Resolution for Participation in Coordinated Transportation with the Educational Services Commission of New Jersey for the 2017-2018 school year. (Copy of agreement is on file in the Board Office).

10. IDEA 2017 AMENDMENT #1

The Board of Education approves the submission of Amendment #1 to the FY2017 IDEA Grant for FY2016 for Nonpublic carry over funds. (Attachment H)

11. EMERGENCY PURCHASE – TRANE U.S.A., INC.

The Board of Education approves the emergency purchase of HVAC equipment and services to repair the Elementary School HVAC/Boiler System in the amount of \$35,521.

12. APPROVE MAINTENANCE RESERVE WITHDRAWAL

The Board of Education approves the maintenance withdrawal and transfer of \$83,734 from the Maintenance Reserve Account to the General Fund 10 Account for maintenance and repairs in accordance with the district’s Comprehensive Maintenance Plan.

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 Twelve of the Budget and Finance section of the regular public meeting agenda of March 20, 2017 as recommended by the Superintendent of Schools.

DISCUSSION

On a roll call vote:

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

PUBLIC BUDGET HEARING

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

1. ADOPTION OF THE 2017-2018 PROPOSED BUDGET

BE IT RESOLVED, that the South Amboy Board of Education hereby adopts the following budget for the 2017-2018 school year, as 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 the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

Appropriations

General Current Expense \$16,242,777

Special Revenue Fund \$ 659,878

Repayment of Debt \$ 641,890

Total Appropriations: \$17,544,545

Revenue

Budgeted Fund Balance \$ 62,124
 Local Tax Levy \$ 9,307,516
 Miscellaneous Revenue \$ 75,000
 State Aid \$ 6,763,435
 SEMI \$ 34,402
 Interest from Cap Reserve \$ 300

State Restricted Entitlements \$ 34,183
 Pre School Early Childhood \$ 116,636
 Federal Restricted Entitlements \$ 509,059

Local Debt Service Tax Levy \$ 639,283
 Budgeted Fund Balance \$ 2,607

Total Revenues: \$17,544,545

2. APPROVAL OF TAX LEVY PAYMENT SCHEDULE FOR 2017-2018

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, 2017 to June 30, 2018:

Due Date	Total Due
July 5, 2017	\$828,900.00
August 5, 2017	\$828,900.00
September 5, 2017	\$828,900.00
October 5, 2017	\$828,900.00

November 5, 2017	\$828,900.00
December 5, 2017	\$828,900.00
2017 Total	\$4,973,400.00
January 5, 2018	\$828,899.00
February 5, 2018	\$828,900.00
March 5, 2018	\$828,900.00
April 5, 2018	\$828,900.00
May 5, 2018	\$828,900.00
June 5, 2018	\$828,900.00
2018 Total	\$4,973,399.00
2017-2018 Total	\$9,946,799.00

2017-2018 BUDGET 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 and Two as recommended by the Budget & Finance Committee and the Superintendent of Schools.

On a roll call vote:

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

This concludes the Public Hearing on the 2017-2018 School Budget.

B. BOARD OF EDUCATION COMMENTS

C. ANNOUNCEMENTS

- HS Internship Program Update

D. PUBLIC COMMENTS

E. 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