

**SOUTH AMBOY BOARD OF EDUCATION
Business/Public Meeting Agenda
January 30, 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. 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.

7. 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:

- | | |
|-------------------|---------------------------------|
| December 19, 2016 | Business-Public Meeting |
| December 19, 2016 | Closed Session/Business Meeting |
| January 3, 2017 | Organization Meeting |

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/VARSITY BASKETBALL COACH

That the Board of Education approves the request of the Varsity Basketball Coach to use the Middle High School gymnasium for an Alumni Basketball Game Fundraiser on Saturday, February 4, 2017 from 2:00 P.M. until 5:00 P.M. This activity will be covered by the South Amboy School District’s insurance. No cost for gymnasium usage is required.

2. USE OF SCHOOL FACILITIES/SOUTH AMBOY PTO

That the Board of Education approves the request of the South Amboy PTO to use the Middle High School cafeteria and kitchen for a Me & My Guy Dance on Friday, February 10, 2017 from 4:00 P.M. until 9:30 P.M. This activity will be covered by the South Amboy PTO’s insurance.

3. USE OF SCHOOL FACILITIES/SOUTH AMBOY PTO

That the Board of Education approves the request of the South Amboy PTO to use the Middle High School cafeteria and kitchen for a Mother/Son Super Hero Dance on Friday, March 24, 2017 from 4:00 P.M. until 9:30 P.M. This activity will be covered by the South Amboy PTO’s insurance.

4. USE OF SCHOOL FACILITIES/VARSITY BASEBALL COACH

That the Board of Education approves the request of the Varsity Baseball Coach to use the Middle High School parking lot for a Touch-a-Truck Fundraiser (for Riley Rone Scholarship Fund) on Sunday, May 21, 2017 from 10:00 A.M. until 6:00 P.M. This activity will be covered by the South Amboy School District’s insurance. No cost for field usage is required.

MOTION TO APPROVE USE OF FACILITIES MOTIONS

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 through Four 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. APPROVAL OF SCHOOL CALENDAR/2017-2018 SCHOOL YEAR

That the Board of Education approves the School Calendar for the 2017-2018 school year, as presented, and as recommended by the Superintendent. (Attachment A)

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 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	

POLICY

1. FIRST READING OF FOSTER CARE AND EDUCATIONAL STABILITY POLICY

That the Board of Education approves the first reading of the Foster Care and Educational Stability Policy, #5118.2, as attached and recommended by the Superintendent. (Attachment B)

2. FIRST READING OF FOSTER CARE AND EDUCATIONAL STABILITY REGULATION

That the Board of Education approves the first reading of the Foster Care and Educational Stability Regulation, #5118.2, as attached and recommended by the Superintendent. (Attachment C)

3. ADOPTION OF REVISED ADMISSION POLICY

That the Board of Education adopts the revised Admission Policy, #5111, as attached and recommended by the Superintendent. (Attachment D)

4. ADOPTION OF REVISED CONDUCT/DISCIPLINE POLICY

That the Board of Education adopts the revised Conduct/Discipline Policy, #5131, as attached and recommended by the Superintendent. (Attachment E)

5. ADOPTION OF REVISED HEALTH POLICY

That the Board of Education adopts the revised Health Policy, #5141, as attached and recommended by the Superintendent. (Attachment F)

6. ADOPTION OF REVISED MARRIED/PREGNANT PUPILS POLICY

That the Board of Education adopts the revised Married/Pregnant Pupils Policy, #5134, as attached and recommended by the Superintendent. (Attachment G)

7. ADOPTION OF REVISED MISSING, ABUSED AND NEGLECTED CHILDREN (FORMERLY CHILD ABUSE AND NEGLECT) POLICY

That the Board of Education adopts the revised Missing, Abused and Neglected Children (formerly Child Abuse and Neglect) Policy, #5141.4, as attached and recommended by the Superintendent. (Attachment H)

8. ADOPTION OF REVISED VANDALISM/VIOLENCE POLICY

That the Board of Education adopts the revised Vandalism/Violence Policy, #5131.5, as attached and recommended by the Superintendent. (Attachment I)

MOTION TO APPROVE POLICY MOTIONS

A motion was made by Chairperson J. Dragotta and seconded by _____.

I would like to make a motion that the Board of Education approves motions One through Eight of the Policy 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	

GENERAL BOARD DISCUSSION ITEMS

1. 2017-2018 School Calendar (Attachment A)
2. Anti-Bullying Bill of Rights District and School Grade Report (Attachment J)
3. Board of Education Members – Annual Financial Disclosure Statements

BUDGET AND FINANCE MOTIONS

1. BUDGETARY TRANSFERS

The Board of Education approves the attached transfers for December 2016 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 12/20/2016 – 01/30/2017

The Board of Education approves the following expenditures for 12/20/16-1/30/17

Bills For	Amount
Regular Bills	725,368.58
12/23/16 Payroll	485,433.32
1/13/17 Payroll	514,332.07
TOTAL	\$ 1,725,133.97
December Agency	509,187.02
GRAND TOTAL	\$ 2,234,320.99

3. ACCEPT THE SECRETARY AND TREASURER REPORT – DECEMBER 2016

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 DECEMBER 2016 ORGANIZATIONAL FUND BALANCES

The Board of Education accepts the attached December 2016 Organizational Fund Balances. (Attachment L)

5. ACCEPT THE DECEMBER 2016 ATHLETIC FUND BALANCES

The Board of Education accepts the attached December 2016 Athletic Fund Balances. (Attachment M)

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
Diane Heitmeyer	March 15, 2017	DDD, ASD, ADHD & Mood Disorders – Over 50 Proven Techniques for Children	\$199.99	20-270-200-300-01-00
Michelle Masella	February 15, 2017	Section 504 Explained	\$150.00	20-270-200-300-01-00

7. FIELD TRIP REQUESTS

The Board of Education approves the following field trip requests for the 2016-2017 school year as recommended by the Superintendent:

May 11, 2017 – Ariana’s Grand Ballroom
 11th & 12th Grade – 160 Students – Chaperones: 12 – 15
OUTSIDE TRANSPORTATION TO BE USED

May 31, 2017 – Liberty State Park
11th Grade – 40 Students – Chaperones: 4

OUTSIDE TRANSPORTATION TO BE USED – ALL COSTS TO BE PAID BY FUND-RAISER & STUDENTS

June 7, 2017 – Waterfront Park – Fun Day
Grades K-2 – 275 Students – Chaperones: 30

DISTRICT TRANSPORTATION TO BE USED – ALL COSTS TO BE PAID BY DISTRICT

June 16, 2017 – Middle/High School Moving Up Ceremony Practice
5th Grade – 95 Students – Chaperones: 10

DISTRICT TRANSPORTATION TO BE USED – ALL COSTS TO BE PAID BY DISTRICT

June 20, 2017 – Middle/High School Moving Up Ceremony
5th Grade – 95 Students – Chaperones: 10

DISTRICT TRANSPORTATION TO BE USED – ALL COSTS TO BE PAID BY DISTRICT

8. APPROVAL OF A TRANSPORTATION JOINT AGREEMENT BETWEEN SAYREVILLE SCHOOL DISTRICT

That the Board of Education approves a transportation jointure agreement between the Sayreville School District for the period of July 1, 2016 through June 30, 2017 for the 2016-2017 school year in the amount of \$7,500.

9. APPROVE TUITION CONTRACT FOR 2016-2017 – E.S.C.N.J. – NUVIEW ACADEMY

The Board of Education approves tuition contract between the South Amboy Board of Education and E.S.C.N.J. – Nuview Academy for student #7979323136 for the period November 22, 2016 – June 30, 2017. (Copy of contract is on file in the Board Office).

10. APPROVE TUITION CONTRACT FOR 2016-2017 – E.S.C.N.J. – BRIGHT BEGININGS LEARNING CENTER

The Board of Education approves tuition contract between the South Amboy Board of Education and E.S.C.N.J. – Bright Beginnings Learning Center for student #8486823312 for the period December 12, 2016 – June 30, 2017. (Copy of contract is on file in the Board Office).

11. APPROVE TUITION CONTRACT FOR 2016-2017 – SOMERSET SECONDARY ACADEMY

The Board of Education approves tuition contract between the South Amboy Board of Education and Somerset Secondary Academy for student #4362659681 for the period December 16, 2016 – June 30, 2017. (Copy of contract is on file in the Board Office).

12. APPROVE TUITION UNDERCHARGES FOR 2015-2016 – NEW ROAD SCHOOL OF PARLIN

The Board of Education approves tuition undercharges in accordance with N.J.A.C. 6A:23A-18.2(m) between the South Amboy Board of Education and New Roads School of Parlin in the amount of \$30,492.00 for the 2015-2016 school year.

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 January 30, 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	

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