

South Bound Brook Board of Education
June 13, 2018

- Potential board member interview(s).
- b. The matters discussed will not be made public.
- c. Length of meeting thought to be approximately 15 minutes.
- d. Action may be taken upon return to Open Session.

MOTION: Mrs. Santora SECOND: Mrs. Conner VOTE: 4-0

RETURN TO OPEN SESSION (TIME: 8:05 PM)

Motion to return to Open Session.

MOTION: Mrs. Santora SECOND: Mrs. Conner VOTE: 4-0

RECOGNITION OF PUBLIC

Mrs. Tomaino shared that the Family Fun Fest event at the Somerset Patriots Ball Park was a great success. Many members were in attendance from the South Bound Brook Community.

Mrs. K. Conner had questions regarding several consent and action items. She shared that the SBB Park Program is running from 7/2/18 through 8/3/18.

Mrs. A. Stephens reported that the PTO made \$ 25,050.75 at the recent Tricky Tray held on 6/8/18, which is the 2nd highest total ever for a RMS PTO Tricky Tray. Mrs. Vargas discussed the following teacher requests presented to the PTO:

- Mrs. Menkens – Art Supplies
- Mr. Marolda – STEM Materials
- Mrs. Miska – Smart Whiteboard
- Mr. Cullinane – Virtual Reality Field Trip Kit

The PTO shared with the board that Pocketbook Bingo could potentially be held in Fall 2018, they are still looking into the event. Mrs. Stephens proposed the possibility to be able to pay for the entirety of field trip transportation with the potential earnings from a Pocketbook Bingo event.

SUPERINTENDENT'S REPORT

Dr. Goeke presented on the NJDOE School Self-Assessment for Determining Grades and HIB reports received for the 2017-18 school year. Test scores were provided by grade, race, gender and other required factors, as per new QSAC requirements.

Dr. Goeke presented the new Kindergarten Reading Schedule, as well as the scheduling changes for 1st through 8th grades.

Dr. Goeke discussed the Social and Emotional Learning Program. The Collaborative for Academic & Social & Emotional Learning has designated the Leader In Me as a select program.

Dr. Goeke discussed the new position of Math Specialist that will be implemented in the 2018-19 school year.

Dr. Goeke discussed the most recent HIB Grade that was provided to the district.

CORRESPONDENCE

- a. Notice of hearing to owners within 200 Feet of 176 Edgewood Terrace, Lot 22, Block 33.

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CONSENT ITEM A - E

a. APPROVAL OF BILLS LIST – JUNE 2018

Motion to approve bills listing for June 2018 in the amount of \$ 349,108.59; excludes June 2018 payroll.

b. TRANSFERS WITHIN THE 2017-2018 SCHOOL BUDGET

Motion to approve the following transfers, made to avoid over expenditure of accounts:

From		To		Amount
Purchase Prof Services	11-000-262-300	Clean/Repair/Maintenance	11-000-261-420	\$ 3,500.00
Health Salaries	11-000-213-101	Res Room Salaries	11-213-100-101	\$ 12,000.00
Electric	11-000-262-622	Gas	11-000-262-621	\$ 15,000.00
Preschool Salaries	11-105-100-101	Kindergarten Salaries	11-110-100-101	\$ 2,636.00
Preschool Salaries	11-105-100-101	BD Salaries	11-209-100-101	\$ 13.00
Preschool Salaries	11-105-100-101	MD Salaries	11-212-100-101	\$ 1,490.00
Preschool Salaries	11-105-100-101	Salary Aide	11-212-100-106	\$ 3,057.00
PK Handicapped Salaries	11-215-100-101	Salary Aide	11-212-100-106	\$ 2,135.00
PK Handicapped Salaries	11-215-100-101	Other Instr Salaries	11-215-100-106	\$ 1,624.00
PK Handicapped Salaries	11-215-100-101	Bilingual Salary	11-240-100-101	\$ 13.00
Health Salaries	11-000-213-101	Attendance Salaries	11-000-211-101	\$ 224.00
Health Salaries	11-000-213-101	Sal Sec/ Clerical	11-000-219-105	\$ 374.00
Health Salaries	11-000-213-101	Sal Supv Instruc	11-000-221-102	\$ 1.00
Health Salaries	11-000-213-101	Sal other Prof	11-000-221-104	\$ 496.00
Health Salaries	11-000-213-101	Library Salary	11-000-222-101	\$ 258.75
Schl Admin Sal	11-000-240-103	Sal Sec/ Clerical	11-000-240-105	\$ 347.00
Schl Admin Sal	11-000-240-103	Business Office-Sal	11-000-251-101	\$ 800.00
Grade 6-8 Sal	11-130-100-101	Res Room Salary	11-213-100-101	\$ 12,500.00
Health Salaries	11-000-213-101	Res Room Salary	11-213-100-101	\$ 8,780.00
Purchased Prof Services	11-000-251-330	Other Objects	11-000-251-890	\$ 200.00
Oper Plnt Salaries	11-000-262-100	Maintenance Svcs	11-000-262-420	\$ 4,000.00
Title III C/O	20-242-219-610	Title III Salaries	20-243-100-100	\$ 500.00
Title I Salary C/O	20-235-100-101	Title I Instruc Salary	20-231-100-101	\$ 7,677.00

c. APPROVAL OF CAFETERIA BILLS

Motion to approve bills for payment from the cafeteria account:

PAYMENT TO	DESCRIPTION	AMOUNT
Pomptonian	Reimbursement 846 051818	\$ 3,593.51
Pomptonian	Reimbursement 846 052518	\$ 8288.54

d. BOARD SECRETARY'S REPORT

Motion to approve Board Secretary's Reports dated May 31, 2018 indicating a cash balance of \$ 4,999,730.21.

e. TREASURER'S (CONSULTANT) REPORT

Motion to approve Treasurer's Report dated May 31, 2018 indicating a cash balance of \$ 4,999,730.21.

Motion to approve the above consent item a-e.

MOTION: Mrs. Santora

SECOND: Mrs. Esposito

ROLL CALL

VOTE: 5-0

13. ACTION ITEMS A – AU & AW-AAD

a. MOTION FOR APPROVAL TO ATTEND WORKSHOPS AND PROFESSIONAL

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DEVELOPMENT

Motion to approve the attendance of the following to attend workshops and to receive reimbursement for incurred expenses:

NAME	DATE	COST	DESCRIPTION
V. Caravello	8/2018	\$ 0.00	School Safety Specialist Certification

APPROPRIATION LINES 11-000-230-580 and 11-000-251-580

b. APPROVAL OF AGREEMENT WITH FOOD SERVICE MANAGEMENT COMPANY 2018-2019

WHEREAS, the South Bound Brook Board of Education (the "Board") solicited proposals for a food service management company ("FSMC") for the 2018-2019 contract year; and WHEREAS, on May 9, 2018, the Board received proposals from Pomptonian Food Service and Genuine Foods; and

WHEREAS, pursuant to the Request for Proposals, a committee has evaluated the proposals and completed the appropriate evaluation form; and

WHEREAS, the committee is recommending awarding the contract to Pomptonian, whose proposal is guaranteeing a profit of \$7,500 for providing food services to the Board; and

WHEREAS, Pomptonian's proposal is responsive in all material respects; and

WHEREAS, the Board wishes to accept the committee's recommendation to award the contract to Pomptonian based on the committee's evaluation and for the following reasons:

- (1) the firm possesses the requisite, size, experience and qualifications;
- (2) management of work and resources has been proven and is favorable; and
- (3) The cost of the overall proposal is advantageous to the School District.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby determines that Pomptonian's proposal is the most advantageous, price and other factors considered.

BE IT FURTHER RESOLVED that the Board hereby awards Pomptonian the contract to serve as its FSMC for the 2018-2019 school year, subject to the terms and conditions set forth in the Board's Request for Proposals and Pomptonian's response thereto.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon Pomptonian furnishing the requisite insurance certificate, together with an Employee Information Report and an executed contract for the 2018-2019 school year, as required by the New Jersey Department of Agriculture, specifically including the following terms and conditions:

1. Management Fee. The Board shall pay to Pomptonian a management fee of \$1,348.80 per month for 10 months for a total annual management fee of \$13,848.
2. Profit. Pomptonian guarantees that Gross Receipts for the 2018-2019 school year shall exceed the Board's Total Food Service Costs by at least \$7,500.
3. Free and Reduced Meals. Pomptonian shall comply with the requirements of the Program Agreement, the Board's Free and Reduced Policy Statement, and with all applicable USDA program policies and regulations, including 7 C.F.R. §§ 210, 220, 245, 250, and 2 C.F.R. 200.317-200.326 and applicable state and local laws. In order to operate an a la carte food service, Pomptonian agrees to offer free, reduced price and full price reimbursable meals to all eligible children.

BE IT FURTHER RESOLVED that the Board President and the School Business Administrator/Board Secretary are hereby authorized to execute such agreements and any other documents necessary to effectuate the terms of this resolution.

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c. TUITION FOR OUT-OF-DISTRICT PLACEMENTS FOR 2018-2019

A motion is necessary for inclusion in the minutes to accept the following costs for out-of-district placements for the 2018-19 school year (through June 30, 2019):

	DESTINATION	COST
Student A	Bright Beginnings (9/1/18 – 6/30/19)	\$ 55,260.00
“	Bright Beginnings - ESY	\$ 4,988.00
Student B	Bright Beginnings (9/1/18 – 6/30/19)	\$ 55,260.00
“	Bright Beginnings - ESY	\$ 4,988.00
Student C	Bright Beginnings (9/1/18 – 6/30/19)	\$ 55,260.00
“	Bright Beginnings ESY	\$ 4,988.00
Student D	SCESC Career Center (9/1/18 – 6/30/19)	\$ 59,150.00
“	SCESC Career Center - ESY	\$ 6,611.00
Student E	SCESC Career Center (9/1/18 – 6/30/19)	\$ 59,150.00
“	SCESC Career Center - ESY	\$ 6,611.00
Student F	SCESC Career Center (9/1/18 – 6/30/19)	\$ 59,150.00
“	SCESC Career Center - ESY	\$ 6,611.00
Student G	SCESC Alternative HS - (9/1/18 – 6/30/19)	\$ 34,900.00
“	SCESC Alternative HS - ESY	\$ 3,528.00
Student H	Bound Brook Community Middle School (9/1/18 – 6/30/19)	\$ 42,993.00
Student I	Newmark HS (7/2/18-6/30/19)	\$ 62,424.31

APPROPRIATION LINE 11-000-100-562

d. APPROVAL OF EDUCATIONAL LEADERSHIP PROJECT AND TO OBSERVE DISTRICT PRINCIPAL

Motion to approve, per recommendation of the superintendent, Josephine El-Raheb, district teacher and Kean University Student to complete the required course projects and activities which include the following: Instructions and School Culture Improvement Plan, Organizational Management Plan and Community Resources Intervention Plan. The course projects, activities and observations will be completed on or before December 2018.

e. TUITION FOR ROBERT MORRIS SCHOOL STUDENTS' PLACEMENTS FOR ESY 2018-2019

A motion is necessary for inclusion in the minutes to accept the following costs for Robert Morris School students' placements for the 2018-19 extended school year with Bound Brook Board of Education. The per pupil cost is \$1,478.55 with additional charge for transportation. The total amount not to exceed \$25,000.00.

f. APPROVAL OF AGREEMENT WITH BRETT & DINOVI ASSOCIATES FOR 2017-18

Motion to approve agreement with Brett & DiNovi Associates for 2017-18 school year for behavioral/educational consultant services, not to exceed \$ 11,812.50.

APPROPRIATION LINE 11-000-219-320

g. APPROVAL OF AGREEMENT WITH BRETT & DINOVI ASSOCIATES FOR 2017-18

Motion to approve agreement with Brett & DiNovi Associates for 2017-18 school year for behavioral/educational consultant services, not to exceed \$ 22,680.00.

APPROPRIATION LINE 11-000-219-320

h. MOTION TO APPROVE AGREEMENT FOR ALARM SERVICE

Motion to approve agreement with Automatic Communications Alarm for annual alarm service for premises maintenance and central station monitoring of Fire/Security system and annual alarm service for central station monitoring of elevator emergency for the 2018-19 school year, not to exceed \$ 2,162.00.

APPROPRIATION LINE 11-000-262-420

i. APPROVAL OF AGREEMENT WITH PAYSCHOOLS FOR THE 2018-19 SCHOOL YEAR

Approval of agreement with PaySchools for SDMS Software, PayFort.net for the 2018-2019 school year, not to exceed \$1,500.00, using cafeteria funds.

j. PROGRAMMING AND STAFFING PLANS FOR THE 2018-2019 SCHOOL YEAR

Motion, as recommended by the superintendent, that the attached programming and staffing plans for the 2018-2019 school year be included in the minutes.

k. APPROVAL OF SUBSTITUTE TEACHERS FOR THE 2017-2018 SCHOOL YEAR

Motion to approve the following substitute teachers for the 2017-2018 school year (September 1, 2017 through June 30, 2018):

Brown, Herbert
Cruise, Carrie
Frisch, Jr. Robert
Kallio, Cheryl
LaFleur, Michele
Navas, Cecilia
Ramdas, Rashmi
Tagariello, Patricia
Yessian, Pamela

Rates to be paid per Diem as needed teacher substitute \$110.00 a day and classroom aide at \$84.00 a day.

APPROPRIATION LINE 11-130-100-101-001

l. BID AWARD FOR HVAC REPLACEMENTS PROJECT

WHEREAS, on May 10, 2018 the South Bound Brook Board of Education conducted a public bid opening for the award of HVAC Replacement Project which yielded the following for consideration (3 lowest bids):

Contractor Name	Base Bid
Direct Digital Controls	\$ 698,000.00
Echelon Services	\$ 714,300.00
GABE Spanga, Inc.	\$ 764,000.00

and;

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the South Bound Brook Board

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of Education award the contract for the HVAC Replacements Project in the total contract lump sum of \$ 698,000.00 to Direct Digital Controls to complete the project.
APPROPRIATION LINE 12-000-400-780

- m. APPROVAL OF AGREEMENT FOR COMPLETION OF HVAC CONTROLS PROJECT
Motion to approve agreement with Jersey State Controls to complete the HVAC Controls Project to finalize the BMS upgrade and fix any and all outstanding issues, amount not to Exceed \$43,000.00.

APPROPRIATION LINE 12-000-400-780

- n. APPROVAL OF AGREEMENT FOR NEW MATH CURRICULUM
Approval of agreement with Curriculum Associates LLC to provide new Ready & iReady Math Curriculum materials. The agreement includes onsite and online professional development. The six year agreement, not to exceed \$104,074.44.

APPROPRIATION LINE 11-190-100-610, 11-190-100-640 and 11-000-223-320

- o. EMPLOYMENT OF CLASSROOM AIDE FOR 2018-2019
Motion to approve salaries of instructional aide as follows (September 1, 2018 – June 30, 2019):

T. Ronkowitz	\$ 19,444.18.
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APPROPRIATION LINE 11-212-100-106

- p. EMPLOYMENT OF HERBERT BROWN FOR 2018-19 SCHOOL YEAR
Motion, as recommended by the Superintendent, to employ Herbert Brown as Registered Behavior Technician (RBT)/Paraprofessional for the 2018-2019 school year (September 1, 2018 through June 30, 2019) for an annual salary of \$ 25,508.00.

APPROPRIATION LINE 11-212-100-106

- q. SECOND READING OF POLICIES AND REGULATIONS (NEW AND REVISED)
Motion to adopt, for second reading, the following Policies and Regulations:

P & R 1550	Equal Employment/Anti-Discrimination Practices (M) (Revised)
P 2431	Athletic Competition (M) (Revised)
R 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
P2431.8	Varsity Letters for Interscholastic Extracurricular Activities (M) (New)
P & R 5350	Student Suicide Prevention (M) (Revised)
P 5333	Student Smoking (M) (Revised)
P 5335	Passive Breath Alcohol Sensor Device (Revised)
P 8462	Reporting Potentially Missing or Abused Children (M) (Revised)
P8561	Procurement Procedures for School Nutrition Programs (New)

- r. APPROVAL OF STIPEND FOR TEACHERS AND PARA PROFESSIONALS CPI TRAINING
Motion, per the recommendation of the superintendent, to approve the following staff members for an hourly stipend, per the negotiated contract, to attend the CPI Training at the Robert Morris School for a total cost not to exceed \$4,000.00.

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H. Brown
T. Ronkowitz
C. Kelly
J. Bsarany
L. Miska
S. Romano
C. Flaccavento
S. Suarino
A. Stephens
L. Cohen
I. Martinez
D. Pierard
D. Sills
J. El-Raheb
M. Steeber
K. Hnasko
C. Caputo

APPROPRIATION LINE 11-000-401-101

s. IMPLEMENTATION OF ESEA GRANT FUNDING FY2019

RESOLVED to implement the ESEA (formerly known as NCLB) FY2018 proposed budget using the following:

IDEA Basic	\$ 124,712.00
IDEA PreK	5,654.00
Title I – Part A	113,265.00
Title II – Part A	11,994.00
Title III (subject to change per consortium)	4,786.00
Title IV	<u>10,000.00</u>
Total Allocation	\$ 270,411.00

t. RENEWAL OF CDK PERSONNEL MANAGEMENT AND ACCOUNTING SOFTWARE FOR 2018-19 SCHOOL YEAR

Motion, as recommended by the superintendent, to approve the license renewal of the CDK Personnel Management software and the CDK Accounting software License for 2018-19 school year; not to exceed \$ 9,410.00.

APPROPRIATION LINE 11-000-230-340

u. DISPOSAL OF OBSOLETE MATERIALS

Motion that the board declares the items below as obsolete and authorize disposal by the Business Administrator in accordance with Policy #7300. The items listed are being deemed non-functional or antiquated for current educational use and will be picked up by Upcycle for a cost not to exceed \$ 500.00.

Item Description	Quantity	Inventory #
Desktops	6	368, 421, 431, 599, 638 and 651

Printer	1	568
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APPROPRIATION LINE 11-000-230-890

v. CONTRACT WITH RULLO & JUILLET ASSOCIATES, INC.

Motion to receive professional services from Rullo & Juillet Associates for Right to Know and PEOSH Hazard Communications Standard compliance and two Six Month Periodic Asbestos Surveillances for the 2018-19 school year, not to exceed \$ 2,950.00.

APPROPRIATION LINE 11-000-262-420

w. APPROVAL OF AGREEMENT WITH HIGH IMPACT YOUTH TRAINING SERVICES, LLC

Approval of agreement with High Impact Youth Training Services, LLC to provide a student assembly and parent workshop for 2018-19 school year, not to exceed \$ 1,700.00.

APPROPRIATION LINE 11-000-230-340

X. TRANSFER OF CURRENT YEAR SURPLUS TO CAPITAL RESERVE

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:75-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Bound Brook Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the South Bound Brook Board of Education has determined that an amount not to exceed \$ 650,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the South Bound Brook Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

y. LEAVE OF ABSENCE FOR SAMANTHA SUARINO

Motion to approve Samantha Suarino's request for a maternity leave of absence to begin on September 24, 201 through October 26, 2018. At that time, she is requesting a child care leave of absence (FMLA), tentatively returning to work for the 2019-20 school year.

z. MOTION TO APPROVE AND ACCEPT NJSIG SAFETY GRANT

Motion to approve and accept the New Jersey School Insurance Group (NJSIG) Safety Grant Application during the fiscal year 2019 for a total of \$2,500.00.

aa. APPROVAL OF ALL NECESSARY TRANSFERS IN THE 2017-2018 SCHOOL BUDGET

Motion to authorize the School Business Administrator to make all necessary account transfers within the 2017-2018 school budget to close out the year and pay necessary bills with authorization of the president.

ab. AUTHORIZATION TO PAY BILLS BEFORE NEXT MEETING

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Motion to authorize payment of bills over the summer with authorization of the board president.

ac. APPROVAL OF AGREEMENT FOR SCHOOL BASED PHYSICAL THERAPY SERVICES

Motion to approve agreement with Leslie K. Marcks for the purpose of providing physical therapy services from September 1, 2018 through June 30, 2019 at the following rates:

Half-hour PT session	75.00
45 Minute PT session	95.00
Group PT session	110.00
Consultations/or Screening session	75.00
Evaluations	175.00

Contract not to exceed \$45,000.00

APPROPRIATION LINE 11-000-217-320 & 11-000-216-320

ad. APPROVAL OF AGREEMENT FOR SCHOOL BASED OCCUPATIONAL THERAPY SERVICES

Motion to approve agreement with Sara Vanek for the purpose of providing occupational therapy services from September 1, 2018 through June 30, 2019 at the following rates:

Half-hour OT session	40.00
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Contract not to exceed \$50,000.00.

APPROPRIATION LINE 11-000-216-320 & 11-000-217-320

ae. AUTHORIZATION TO OFFER EMPLOYMENT

Motion to authorize Superintendent of Schools Dr. Lorise Goeke to tender offers of employment prior to the board meeting on August 22, 2018 to fill staffing vacancies in a timely manner.

af. APPROVAL OF RENEWAL AGREEMENT WITH NEW JERSEY SCHOOLS INSURANCE GROUP

Approval of agreement with New Jersey Schools Insurance Group Educational Risk & Insurance Consortium-North Indemnity and Trust to renew membership to provide insurance coverage and risk management for a period of three years, beginning July 1, 2018, and ending July 1, 2021.

ag. APPROVAL OF LICENSE AGREEMENT WITH LEARNING A-Z

Motion to approve agreement with Learning A-Z for RAZ kids license for grades K – 3 for the 2018-19 school year, cost not to exceed \$1,139.40.

APPROPRIATION LINE 11-190-100-610

ah. APPROVAL OF AGREEMENT WITH RED-E SET GROW, LLC

Motion to approve agreement with Red-e Set Grow, LLC for access to Online PAR.net software for 2018-2019, not to exceed 560.00.

APPROPRIATION LINE 11-190-100-500-000

- ai. ACCEPTANCE OF E-RATE FUNDING – CATEGORY 2 FOR 2018-19 SCHOOL YEAR
Motion to accept, the E-Rate funding which has been awarded for Category 2 for the 2018-19 school year, in the amount of \$ 42,182.63.
- aj. APPROVAL OF REGISTRATION FOR PARTICIPATION IN SURPLUS EQUIPMENT PROGRAM 2018-19
Motion to approve registration to participate in Princeton University's Surplus Equipment Program for 2018-19 school year. The program will give the district an opportunity to visit the warehouse for supplies, at no cost to the board.
- ak. APPROVAL OF STIPEND FOR READY & iREADY MATH TEACHER TRAINING
Motion, per the recommendation of the superintendent, to approve the elementary teachers and Middle School Math teachers for an hourly stipend, per the negotiated contract, to attend the Ready & iReady Math Curriculum training at the Robert Morris School for a total cost not to exceed \$9,000.00.

APPROPRIATION LINE 11-000-401-101

- al. APPROVAL OF PROFESSIONAL DEVELOPMENT PLAN FOR 2018-19 SCHOOL YEAR
Approval, per the recommendation of the superintendent, to approve the Professional Development Plan for the 2018-19 school year.
- am. MOTION TO APPROVE EVALUATION FRAMEWORK FOR 2018-19 SCHOOL YEAR
Motion to approve, as recommended by the superintendent, the use of Charlotte Danielson Model as the teacher evaluation framework for the 2018-19 school year.
- an. APPROVAL OF SUPPLEMENTAL PAY FOR MARIA DEMCHER FOR SUMMER HOURS 2018-19 SCHOOL YEAR
Motion to approve supplemental pay for Maria Demcher for necessary summer hours school year at \$ 24.69 per hour, not to exceed \$3,000.00.

APPROPRIATION LINE 11-000-262-100

- ao. APPROVAL OF SUPPLEMENTAL PAY FOR NICOLE RILEY FOR SUMMER HOURS 2018-19 SCHOOL YEAR
Motion to approve as recommended by the superintendent, supplemental pay for necessary summer hours for Nicole Riley, at the contracted rate for the 2018-19 school year, not to exceed \$650.00.

APPROPRIATION LINE 11-000-221-104

- ap. APPROVAL OF STIPEND FOR LIGHTHOUSE TEAM STRATEGIC PLANNING SESSIONS 2018-19
Motion, per the recommendation of the superintendent, to approve the following staff members for a stipend of \$345.00 each for 12 hours, per the negotiated contract, to attend the Lighthouse Team Strategic Planning Sessions at the Robert Morris School for a total cost not to exceed \$2,760.00.

Sherri Bartocci

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Daniela Conte
Debrah D'Alessandro
Kristy Kubala
Shannon Lober
Anthony Lorenzi
Anna Trudeau-Smith
Stephanie Bisaha

APPROPRIATION LINE 11-130-100-101-101

- aq. APPROVAL OF STIPEND FOR LITERACY AND MATH SUPPORT PROGRAM PLANNING motion, per the recommendation of the superintendent, to approve the following staff members for a stipend of \$690.00 each for 24 hours, per the negotiated contract, to analyze student data and plan the Math and Literacy Support Program at the Robert Morris School for a total cost not to exceed \$2,415.00.

Debrah D'Alessandro
Sherri Bartocci

APPROPRIATION LINE 11-130-100-101-101

- ar. ACCEPTANCE OF NJDOE SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES 2017-2018 SCHOOL YEAR
 Motion to accept the NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act. The grade reported is a 65.
- as. APPROVAL OF MATHEMATICS SPECIALIST JOB DESCRIPTION
 Motion to approve the Mathematics Specialist Job description.
- at. APPROVAL OF AGREEMENT FOR PSYCHOLOGICAL SERVICES
 Motion to approve agreement with Mary Toolan, Ed.S., Psy. D. for psychological services for a student eligibility meeting, not to exceed \$ 150.00.

APPROPRIATION LINE 11-000-219-320

- au. APPROVAL OF AGREEMENT FOR PROFESSIONAL DEVELOPMENT PLATFORM
 Motion to approve agreement with ASCD to provide personalized professional development platform for the 2018-19 school, not to exceed 2,599.00

APPROPRIATION LINE 11-000-223-320

- aw. APPROVAL OF FOOD SERVICE BREAKFAST AND LUNCH PRICES 2018-19
RESOLVED, that the South Bound Brook Board of Education approves the Breakfast and Lunch prices for the 2018-19 as listed below:

Student Lunch	\$2.65 2.75
Student Reduced Lunch	\$0.40
Faculty Lunch Price	\$3.15 3.25
Faculty Premium Lunch	\$4.00
Student Breakfast	\$1.50
Reduced Student Breakfast	\$0.30

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Faculty Breakfast	\$1.95
All Lunch Entrée & Bread	\$2.00
Side of Soup, 8 oz	\$1.50 1.60
Milk,	\$0.65 0.70
Juice, 4 oz	\$0.75 0.80
Spring Water, 16 oz	\$1.20 1.25

- ax. APPROVAL OF CONTRACT WITH SCHOOLPOINTE, INC. FOR 2018-2019 SCHOOLYEAR
Motion to approve contract with SchoolPointe, Inc. for website services covering the term July 1, 2018 through June 30, 2019, yearly cost not to exceed \$ 4,161.00.

APPROPRIATION LINE 11-190-100-500

- ay. APPROVAL OF CHANGE ORDER FOR CABLING PROJECT
Motion to approve the change order for the RFP cabling project to install the additional cables needed to complete the project. Amount not to exceed \$11,260.00

APPROPRIATION LINE 12-000-400-780

- az. APPROVAL OF SCHOOL PSYCHOLOGIST SUMMER HOURS FOR SAMANTHA SUARINO
Motion, as recommended by the superintendent, to approve School Psychologist summer hours to complete mandatory student evaluations and reports from July 1, 2018 through August 30, 2018, not to exceed \$ 400.00.

APPROPRIATION LINE

- aaa. APPROVAL OF SUMMER HOURS FOR CHRISTINE FLACCAVENTO
Motion, as recommended by the superintendent, to approve summer hours for Christine Flaccavento from July 1, 2018 through August 30, 2018, not to exceed \$ 400.00.
- aab. APPROVAL OF SUMMER HOURS FOR TEACHERS ATTENDING CST MEETINGS
Motion, as recommended by the superintendent, to approve summer hours for teachers as needed for Child Study Team eligibility meetings, as scheduled, not to exceed \$ 1,500.00.
- aac. APPROVAL OF CST SECRETARY SUMMER HOURS
Motion, as recommended by the superintendent, to approve School Psychologist summer hours to complete mandatory student evaluations and reports from July 1, 2018 through August 30, 2018, not to exceed \$ 500.00.
- aad. APPROVAL OF ADMINISTRATOR PROFESSIONAL DEVELOPMENT
Motion to approve, as recommended by the superintendent, agreement with VitalSmarts To provide crucial conversations professional development for five administrators, amount not to exceed \$2,000.00.

Mrs. Lih-Thiessen had a question regarding action item "m". Mrs. Brown had a question regarding action items "l & m". Mrs. C. Conner had a question on action item "ae".

Approval of above action items a – au & aw-aad.

MOTION: Mrs. Conner

SECOND: Mrs. Esposito

ROLL CALL
VOTE: 5-0**

South Bound Brook Board of Education
June 13, 2018

** Mrs. Lih-Thiessen abstained from voting on action items "k & an".

COMMITTEE REPORTS

Mrs. C. Conner shared that she attended the Bound Brook BOE meeting and gave an update regarding the various activities with their district.

Mrs. Thiessen stated that the next Negotiations meeting is scheduled for July.

OLD BUSINESS

NEW BUSINESS

RECOGNITION OF PUBLIC

ADJOURNMENT TO EXECUTIVE SESSION (TIME: 9:04 PM)

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 June 13, 2018 to discuss:
 - Student Matters
 - Personnel Matter
- b. The matters discussed will not be made public.
- c. Length of meeting thought to be approximately 15 minutes.
- d. Action will be taken upon return to Open Session, regarding student matters.

MOTION: Mrs. Santora SECOND: Mrs. Brown VOTE: 5-0

RETURN TO OPEN SESSION (TIME: 9:27 PM)

Motion to return to Open Session.

MOTION: Mrs. Santora SECOND: Mrs. Esposito VOTE: 5-0

ACTION ITEM AV

av. ACCEPTANCE OF HIB INCIDENT REPORT

Motion to accept June 13, 2018 Harassment, Intimidation and Bullying (HIB)
Incident Report.

Motion to approve the above action item av.

MOTION: Mrs. Esposito SECOND: Mr. Brown ROLL CALL
VOTE: 5-0

ADJOURNMENT (TIME: 9:30 PM)

MOTION: Mrs. Conner SECOND: Mrs. Esposito VOTE: 5-0

Respectfully Submitted,

Vincent J. Caravello
School Business Administrator/Board Secretary