SOUTH AMBOY BOARD OF EDUCATION
Special Meeting Agenda June 3, 2024 – 6:00 p.m.
SPECIAL MEETING
Middle High School Cafeteria

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

Roll Call
Present: Mr. Albarran, Ms. Conway, Mr. Inclan, Mrs. Kasics, Ms. Kern, Mrs. Raskoshin, Ms. Taggart

Absent: Mr. Dragotta, Mr. Murphy

Also Present: Dr. Frederick D. Williams Superintendent; Mr. Silvestro, Board Attorney; Dr. Martin Gurczeski, Assistant Superintendent;

Adjourn to Executive Session
- On a motion by Mrs. Raskoskin and seconded by Mr. Inclan, the board adjourns into Closed Session at 6:07 p.m.
- Mr. Silvestro 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: Personnel; Student Matters

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
- On a motion by Mr. Inclan and seconded by Mrs. Raskoshin, the Board reconvenes into the public portion of the meeting at 6:20p.m.

Reading of Public Notice – D. Silvestro
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

PERSONNEL (Lynn Kasics)

1. APPROVE CONTRACT/NICOLE NAVARRIA/SCHOOL BUSINESS ADMINISTRATOR/ BOARD SECRETARY/2024-2025

The Board of Education approves the employment contract with Nicole Navarria, School Business Administrator/Board Secretary, during the 2024-2025 school year, effective July 1, 2024 through June 30, 2025, as per negotiated agreement pending approval by the Executive County Superintendent.

~~**2. APPOINTMENTS CONTRACTUAL**~~

~~Last Name~~	~~First Name~~	~~Position~~	~~Bldg.~~	~~Total Salary~~	~~Effective~~
~~Tavakol-Zadeh (Dornacker)~~	~~Helen~~	~~Special Education ELA Leave Replacement~~	~~MHS~~	~~$72,812.00 Step 8~~	~~9/1/2024-6/30/2024~~
~~* Fingerprints approved through NJDOE Office of Student Protection (Policy #4111/4211)~~ ~~* Completion of Physicals for Employees (Policy #4212.4)~~ ~~* Pending approval of NJDOE Office of Student Protection and Employment History statute P.L.2018, C.5~~					

~~**3. APPROVE PERSONNEL FOR EXTENDED SCHOOL YEAR (ESY) CONTRACTUAL (NOT TO EXCEED 60 HOURS)**~~

~~Last Name~~	~~First Name~~	~~Position~~	~~Bldg.~~	~~Total Salary~~	~~Effective~~
~~D'Achille~~	~~Nicole~~	~~ESY Teacher~~	~~ES~~	~~$2457.60~~	~~7/1/2024 - 8/1/2024~~
~~* Fingerprints approved through NJDOE Office of Student Protection (Policy #4111/4211)~~ ~~* Completion of Physicals for Employees (Policy #4212.4)~~ ~~* Pending approval of NJDOE Office of Student Protection and Employment History statute P.L.2018, C.5~~					

PUBLIC COMMENT ON ANY MOTIONS OR OTHER ITEMS

"Boards use the public comment period as an opportunity to listen to citizen concerns, but not to debate issues or enter into a question-and-answer session or a 'cross-examination' between the public and individual members. Be aware that not all issues brought before a board meeting will be resolved that evening; boards may respond to public comment by seeking additional information or by delegating the authority to investigate the issue to the superintendent or his/her designee." NJSBA

Members of the public are limited to one (1) three (3) minute opportunity to address the board during the Public Comment portion of the meeting. Remaining time is not transferable to other members of the public. (Policy/By-Law 9322)

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 June 3, 2024 as recommended by the Superintendent of Schools.

A motion was made by Mrs. Kasics and seconded by Ms. Taggart .

Ayes: Albarran, Conway, Inclan, Kasics, Kern, Raskoshin, Taggart
Nays: n/a

Abstention: n/a

BOARD OF EDUCATION COMMENTS

D. ADJOURNMENT

A motion by Ms. Kern seconded by Ms. Taggart that there being no further business the meeting was adjourned at 6:25pm.

Respectfully submitted,
Peter T. Frascella
Business Administrator/Board Secretary