

MINUTES

REGULAR BOARD MEETING KEANSBURG BOARD OF EDUCATION JOSEPH R. BOLGER MIDDLE SCHOOL MEDIA CENTER JUNE 21, 2022 - 7:00 P.M.

CALL TO ORDER Michael Mankowski, President, called the Regular Meeting to order at 7:14 p.m.

MEMBERS PRESENT Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Kim Kelaher-Moran, Matthew Kitchen, Gregory Siciliano and Michael Mankowski

MEMBERS ABSENT Christopher Hoff (arrived 7:23pm)

OTHERS PRESENT Kathleen O'Hare, Superintendent, Michael Sette, Board Secretary, John Bennett, Esquire, Sean Retta and William Brown, Student Representatives.

PLEDGE OF ALLEGIANCE Michael Mankowski, Board President, led the Pledge of Allegiance. Mr. Mankowski pointed out the emergency exits and reminded everyone that masks are optional.

STUDENT REPRESENTATIVE REPORTS

Sean Retta, Bolger Middle School, and Billy Brown, KHS, gave reports on current happenings in both schools. See livestream for full details.

COMMITTEE REPORTS

Ken Cook spoke about the Superintendent Evaluation Procedure, the Finance Committee meeting, and the Early Childhood Learning Center

COMMENTS AND QUESTIONS RELATING TO BOARD AGENDA ITEMS- NONE

EXECUTIVE SESSION

BE IT RESOLVED that in accordance with the provisions of the Open Public Meetings Act ("Act"), the Keansburg Board of Education shall conduct a closed executive session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing:

- (1) Legal
- (2) Personnel
- (3) _____

JUNE 21, 2022 AGENDA

It is anticipated that the length of time of this executive session will be 30 minutes and that action will not be taken in public after the executive session.

Be it further resolved that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

MOTION BY: Matthew Kitchen

SECONDED BY: Brooke Clayton

IN 7:23pm OUT 8:15pm

APPROVAL OF EXECUTIVE SESSION	
MOVED BY:	Patricia Frizell
SECONDED BY:	Judy Ferraro
AYE:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Gregory Siciliano and Michael Mankowski
NAY:	
ABSTAIN:	

APPROVAL OF MINUTES

RESOLVED, that the minutes of the following meeting be approved as submitted:

MEETING	DATE
REGULAR MEETING	May 17, 2022
EXECUTIVE SESSION	March 28, 2022
EXECUTIVE SESSION	April 26, 2022
EXECUTIVE SESSION	May 17, 2022

APPROVAL OF MINUTES	
MOVED BY	Kim Kelaher-Moran
SECONDED BY	Patricia Frizell
AYE	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Gregory Siciliano and Michael Mankowski
NAY	
ABSTAIN	Clayton on May Minutes and Frizell on March Minutes

The Superintendent of Schools recommends positive action on the following items:

PERSONNEL:

1. RETIREMENT-DISTRICT

Approve the following retirement, as submitted:

Hummer, Rosemarie Elementary Ed. Account # 15-120-100-101-20
Eff. 7/1/22

2. RESIGNATION-DISTRICT

Approve the following resignation, as submitted:

Sarlo, Kathryn Music Account # 15-140-100-101-40
Eff. 7/1/22

3. RE-EMPLOYMENT OF PERSONNEL-PARAPROFESSIONAL-2022-2023-DISTRICT

Approve the re-employment of the following individuals for the 2022-2023 school year, at the salaries indicated:

Name	Salary	Guide	Step	Miscellaneous
Fox, Agnes	\$28,686.00	PPA	7	
Gough, Laurie	\$28,986.00	AA	7	

4. LEAVE OF ABSENCE-MEDICAL

Approve/ratify the following individual be granted a Medical Leave of Absence using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Name	Beginning	Returning
Santifort, Melissa	6/6/2022	6/13/2022

5. LEAVE OF ABSENCE-MATERNITY/CHILDCARE

Approve the following individual be granted a Maternity/Child Care Leave of Absence using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Name	Beginning	Returning
Daley, Meghan	9/1/2022	2/21/2022

6. SUBSTITUTE TEACHERS/PARAPROFESSIONALS-2022-2023-DISTRICT

Approve the following individuals to be added to our substitute teacher/paraprofessional list for the 2022-2023 school year at the rates listed below:

Abels, Rose	Gonzalez, Marcela	Romano, Sharon*
Ajello, Alexander*	Gupta, Prem	Roslund, Janice
Alaia, Shannon*	Harris, Patricia	Sametz, Diane
Anselmi, Peter	Hernandez, Nikki	Santifort, Melissa*
Beirne O'Brien, Mary	Hosey, Samantha	Schmelz, Lance*
Cahalan, Andrea*	Ignar, Charles	Schleicher, Alisa
Cahalan, Caroline	Janjua, Kanza	Servidio, Lauren
Carlisle, Robert	Kainat, Fatima	Shaw, Denise
Colavito, Brooke	Kane, Sara*	Sokolosky, Suzanne
Coles, Joy*	Kennedy, Mariam	Sultan, Tasha

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Conk, Stephanie*	Koczman, Bruce	Sung, Hyesong
Conley, Sharon	Lovett, Athena*	Swalwell, Dana
Dente, Dana	Manoes, Britney*	Taylor, Katie*
Domis, Rebecca*	Matich, Clayton*	Uberto, Gregory
Eibler, Charles	Murtha, Katelyn	Wallace, Laura*
Flannigan, Ashley*	Nelson, Diane*	Walters, Stephanie
Fornash, Brianna*	Piccione, Isabella	Wilk, Michelle*
Funk, Gail	Purdom, Nicole	Zainab, Zarish
Giebler, Ariana	Rajaveen, Ajitha	Zwirz, Petrina
Giorgis, Tadasse	Rand, Robert	

\$100.00 = Substitute Teacher

\$ 85.00 = Paraprofessional

*per negotiated contract agreement

Account # 11-120-100-101-20 Prek-5

Account # 11-130-100-101-30 6-8

Account # 11-140-100-101-40 9-12

7. PERMANENT POOL SUBSTITUTES-2022-2023-DISTRICT

Approve the following individuals for the position and salary indicated for the 2022-2023 school year:

Name	Account #	Rate	Building
Carlisle, Robert	11-120-100-101-55	\$125.00 per day	JCCS
Gonzalez, Marcela	11-130-100-101-55	\$125.00 per day	JRB
Koczman, Bruce	11-140-100-101-55	\$125.00 per day	KHS
Rajaveen, Ajitha	11-120-100-101-55	\$125.00 per day	PreK

8. SUBSTITUTE SECURITY OFFICER-2022-2023-DISTRICT

Approve the following individual to be added to our substitute security officer list for the 2022-2023 school year at the rate listed below:

Puorro, Robert^

\$100.00 = Substitute Security Officer

^pending completion of paperwork

Account # 11-000-266-100-55

9. SUBSTITUTE SECRETARIES-2022-2023-DISTRICT

Approve the following individuals as Substitute Secretaries for the 2022-2023 school year at \$15.00 per hour, as needed. All hours must have prior approval from the Central Office.

Negro, Georgina
Pickering, Betty

Account # 11-120-100-101-20 Prek-5
Account # 11-130-100-101-30 6-8
Account # 11-140-100-101-40 9-12

10. SUBSTITUTE NURSES-2022-2023-DISTRICT

Approve the following individuals as Substitute Nurses for the 2022-2023 school year at \$175.00 per day, as needed.

Baltazar, Tanya
Klemm, Patricia

20-218-200-104-10 PreK
11-000-213-100-80 JCCS
11-000-213-100-80 JRB
11-000-213-100-80 KHS

11. STUDENT TEACHER-2022-2023-DISTRICT

Approve the following student be permitted to complete her student teaching:

Kean University

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Braine, Megan	TBA	JCCS	Fall 2022 / Spring 2023

12. KEANSBURG PRESCHOOL SUMMER PROGRAM

Approve all qualified district staff to work in the Keansburg Preschool Summer Program from July 5, 2022 to August 5, 2022 at a salary of \$41.00 per hour for teachers and \$20.00 per hour for paraprofessionals. Staff will be responsible for planning and organizing educational and enrichment activities for the Keansburg Preschool.

Account #: 20-218-100-101-10 (Teachers)

Account #: 20-218-100-106-10 (Paraprofessionals)

13. MASTER TEACHER SUMMER HOURS-PRESCHOOL

Approve the following individuals for ten hours of professional development planning each.

Dubrow, Colleen

Feeney, Gina

Account #: 20-218-100-101-10

14. PRESCHOOL HOME VISITS-TEACHERS/PROFESSIONAL STAFF/PARAPROFESSIONALS-2022-2023-PREK

Approve district preschool teachers, professional staff and paraprofessionals to complete home visits for the 2022-2023 school year as per the negotiated agreement, salary pending negotiations.

Account #: 20-218-200-176-10 Facilitator/Coach

Account #: 20-218-100-101-10 PreK Teacher

Account #: 20-218-100-106-10 PreK Paraprofessional

Account #: 20-218-200-104-10 PreK Professional Staff

Account #: 20-218-200-173-10 PreK Family/Parent Liaison

Account #: 11-422-100-101-80 Special Ed. Teachers

Account #: 11-422-100-106-80 Special Ed. Paraprofessionals

15. EMPLOYEES QUALIFIED TO CARRY A FIREARM

Approve the following retired Police Officers who are qualified to carry a firearm as per Keansburg School District Policy 7446 and per qualifications date.

Employee # 6502

Employee # 6512

Employee # 4792

Employee # 6370

16. SURROGATE PARENT-2022-2023-DISTRICT

Approve Ms. Patricia Corcoran as surrogate parent for the 2022-2023 school year on a volunteer basis

17. HOMELESS LIAISON-2022-2023-DISTRICT

Approve the following individual as the Homeless Liaison for the district for the 2022-2023 school year at no cost to the district:

Smith, Tara

18. AFFIRMATIVE ACTION OFFICER-2022-2023-DISTRICT

Approve the following individual as the Affirmative Action Officer for the district for the 2022-2023 school year at no cost to the district:

Brophy, Sean

19. AFFIRMATIVE ACTION TEAM-2022-2023-DISTRICT

Approve the following individuals to form the Affirmative Action Team (AAT) for the 2022-2023 school year. These team members will conduct the Needs Assessment and develop the Comprehensive Equity Plan.

Bonaly, Sara
Hazeldine, Anne
Kennedy, Melissa
Maguire-Meditz, Tara
Patterson, Douglas
Pearce, Karen
Rosenberg, Michael
Underhill, Maryanne

20. 504 OFFICER-2022-2023-DISTRICT

Approve the following individual as the 504 Officer for the district for the 2022-2023 school year at no cost to the district:

Tara Smith

21. HIB COORDINATOR-2022-2023-DISTRICT

Approve the following individual as the HIB Coordinator for the district for the 2022-2023 school year at no cost to the district:

Lillis, Ryan

22. DISTRICT WEBMASTER-2022-2023

Approve the following individual for the position and stipend as submitted:

Foulks, Dean \$3,372.00

Account # 11-401-100-100-55

23. AVA COORDINATORS/WEB DESIGN-2022-2023-DISTRICT

Approve the following individuals for the positions and stipend as submitted:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Foulks, Dean	Grades 6-12	\$3,086.00

Account # 15-401-100-100-30 Grades 6-8
Account # 15-401-100-100-40 Grades 9-12

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jones, Christopher	Grades Pre-K-5	\$3,086.00

Account # 15-401-100-100-20

24. KEANSBURG AFTERSCHOOL PROGRAM (KAP)-DISTRICT-2022-2023

KEANSBURG SUMMER PROGRAMS-JCCS/JRBMS

Approve the following individuals to work in the Keansburg Summer Program from July 5, 2022 to August 5, 2022 at a salary of \$41.00 per hour. Staff will be responsible for planning and organizing educational, and/or recreational activities at Caruso Elementary and Bolger Middle School:

Catena, Norma-Jean
Gordon, Jennifer

KAP Account # 20-096-100-100-60
ESSER II Accounts # 20-483-100-101-20
20-483-100-101-30

KEANSBURG SUMMER PROGRAM-KHS

Approve the following individuals to work the High School Summer Program from July 5, 2022 through August 5, 2022:

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Alexopoulos, Marissa
Rosamila, Marc
Vloyanetes, Nicolas

ESSER II Account # 20-483-100-101-40

KEANSBURG SUMMER PROGRAM SUBSTITUTES

Approve the following individuals to substitute any of the 2022 Summer Programs from July 5, 2022 - August 15, 2022:

Alfieri, Michael
Frazier, Maria
Shahid, Tiffany

KAP Account # 20-096-100-100-60
ESSER II Accounts # 20-483-100-101-20
20-483-100-101-30
20-483-100-101-30
ESY Accounts # 11-422-100-101-80 (Teachers)
11-422-100-106-80 (Paraprofessionals)

25. GUIDANCE SUMMER HOURS-2022-2023-DISTRICT

Approve the following guidance counselors for the identified number of summer hours to be used July 1, 2022 through August 30, 2022 at a rate of \$41.00 per hour:

Emken, Arthur 20 hours
Florio, Dana 20 hours
Kassar, Kathryn 20 hours
Kohler, Stefania 20 hours

Account # 11-000-218-104-80

26. ELL SUMMER HOURS-2022-2023-DISTRICT

Approve the following individuals to complete screenings and scheduling during July and August at \$41.00 per hour not to exceed 6 hours for a total of \$246.00. All hours must have prior approval from Central Office:

Name
Cruz, Arely
Dolan, Amy
Hasenstab, Jennifer
Miragliotta, Nicole

Account # 11-240-100-101-80

27. CRISIS PREVENTION INSTITUTE (CPI) TRAINERS-2022-2023

Approve the following individuals as district CPI trainers for the 2022-2023 school year. Approve the same individual for 6 hours prep time for CPI planning for the 2022-2023 school year at a rate of \$41.00 per hour not to exceed \$246.00 each:

Dubrow, Colleen
Milhomens, Amanda

Account # 11-000-218-100-80

28. EXTENDED SCHOOL YEAR STAFF-2022-2023-DISTRICT

Approve the following individuals for the above program from July 5, 2022 to August 15, 2022 at a rate of \$41.00 per hour to to exceed 90 hours for a total of 3,690.00:

Kaiser, Erin
LaRosa, Teresa
Miragliotta, Nicole
Varanelli, Nicholas
Viggiano, Jonna
White, Jessica

Account # 11-422-100-101-80

Bestle, Jacqueline
Bowles, Maureen
Ince, Justine

Account # 20-097-100-100-60

29. EXTENDED SCHOOL YEAR PARAPROFESSIONALS-2022-2023-DISTRICT

Approve the following individuals for the above program from July 5, 2022 to August 15, 2022 at a salary of \$21.00 per hour not to exceed 90 hours for a total of \$1,890.00:

Ajello, Alexander
Angerami, Julia
Bolsch, Kristin
Coles, Joy
Flannigan, Ashley
Gough, Laurie
Manoes, Britney
Matich, Clayton
Pigott, Rebecca

Rand, Robert
Walters, Stephanie
Walters, Tammy

Account # 11-422-100-106-80

30. TRANSITION PLANNING NURSES-2022-2023-DISTRICT

Approve the following individuals to work hours indicated during July and August at \$41.00 per hour for transition planning:

Carroll, Sara	25 hours, not to exceed \$1,025.00
Fiorentino, Marie	6 hours, not to exceed \$246.00
Vaccarelli, Patricia	6 hours, not to exceed \$246.00

Account # 11-000-213-100-80

31. HOME INSTRUCTION TUTORS-2022-2023-DISTRICT

Approve all certified staff to provide home instruction tutoring for the 2022-2023 school year at an hourly rate of \$41.00 per hour.

Account # 11-150-100-101-80

32. DISTRICT STAFF EXTENDED SCHOOL YEAR-2022-2023-DISTRICT

Approve all district teachers to attend summer IEP meetings at a rate of \$41.00 per hour for IEP compliance as needed.

Account # 11-422-100-101-80

33. EXTENDED SCHOOL YEAR SPEECH/OT-2022-2023-DISTRICT

Approve the following individuals to provide services for the extended school year program as indicated. All hours must have prior approval from the Supervisor of Special Education at a rate of \$55.00 per hour:

Speech
Carfi, Janice

Account # 11-000-216-100-80

OT
Panassidi, John

Account # 11-000-216-100-80

34. SUMMER WORK CHILD STUDY TEAM-2022-2023-DISTRICT

Approve the following Child Study Team personnel to complete work due to IEP needs at the hourly rate indicated not to exceed LDTC 100 hours, Psychologists 100 hours, Social Workers 100 hours, Speech 100 hours; all hours must have prior approval from the Supervisor of Special Education:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Carfi, Janice	Speech	\$55.00
Daniel, Margaret	Psychologist	\$55.00
Feinstein, Lauren	Social Worker	\$55.00
Higgins, Noreen	LDTC	\$55.00
Johnson, Jeffrey	Social Worker	\$55.00
Lyons, Alyssa	Psychologist	\$52.37
Moschetta, Sharon	Speech	\$55.00
Noch, Laurie	Psychologist	\$55.00
Panassidi, John	Occupational Therapy	\$55.00
Walling, Bonnie	Psychologist	\$55.00
Wombough, Leanne	LDTC	\$55.00

Account # 11-000-219-104-80

35. ADVISOR POSITIONS-2022-2023-JRB**

Approve the following individuals for the position and salary as submitted:

Music Advisor	Zielinski, Amy	\$5,618.00
8th Grade Advisor	Simek, Roslyn	\$4,685.00
6-8 Yearbook Advisor****	TBA	\$4,256.00
NJHS Advisor	TBA	\$3,189.00
(2) Central Detention***	Defilippo, Geraldine /Bufano-Zifchak, Elena	**** see below
6-8 Student Council	Kukulski, Tara	\$4,256.00
Drama	Buresh, Paul	\$4,256.00

Account # 15-401-100-100-30

Account # 15-421-100-101-40

**Employer specifically reserves managerial prerogative to remove as a reduction in force if the position is not justified.

*** Flex time for (2) Central Detention teachers from 7:00-2:00 to cover Central Detention, to be paid as needed from 2:00-3:00 at a rate of \$41.00 per hour

****Shared position/splitting stipend

36. SUMMER MUSIC ENRICHMENT PROGRAM TEACHER-2022-2023-DISTRICT

Approve the following individual for the position and salary as submitted at 36 hours at \$41.00 per hour, plus two hours for set-up & breakdown at the end of the program (for a total of 38 hours). Not to exceed \$1,558.00. Program to run from July 5, 2022 - July 21, 2022, 4 days per week, 3 hours daily:

Zielinski, Amy

Account # 15-401-100-100-30

37. SUMMER MUSIC ENRICHMENT PROGRAM AIDES-2022-2023-DISTRICT

Approve the following students for the position and salary as submitted:

2 Student Aides* \$8.85/hr., for 38 hours

Bost, Raechel

Boccio, Lillian

*Eligible Applicants must be current 8th grade music students

**Employer specifically reserves the managerial prerogative to remove as a reduction in force if position is not justified.

Account # 15-401-100-100-30

38. SUMMER PROGRAM-HIGH SCHOOL VOLUNTEERS-2022-2023-JCCS

Approve the following student volunteers from surrounding high schools to assist at the Caruso Summer Program from July 5, 2022 through August 5, 2022 between 2.5 - 5 hours on Monday and/or Tuesday mornings at no cost to the district under the direction of Amy Dolan who will be organizing and communicating with Jaclyn Puglisi as to assigned rooms.

<u>Name</u>	<u>High School</u>
Brunetti, Anne Marie	Trinity Hall
Crow, Katie	Trinity Hall
Dolan, Quinn	Trinity Hall
Hare, Divine	Keansburg High School
Kane, Taylor	Keansburg High School
Rieman, Alaina	Middletown High School South
Schibell, Vianna	Trinity Hall
Tredici, Ava	Middletown High School South

39. BEFORE SCHOOL BREAKFAST CAFETERIA TEACHERS(3)-2022-2023-JRB

Approve the following individuals as Before School Breakfast Cafeteria Teachers at no cost to the District beginning 7:20 a.m. to 7:30 a.m., then resume normal teaching day until 2:20pm.

Niro, Maureen
Rosenberg, Michael
Shoiab, Silvia

40. VOLUNTEER ASSISTANT FOOTBALL COACH-2022-2023-KHS

Approve the following individual for the position of Volunteer Assistant Football Coach For the 2022-2023 school year.

Thornton, John

41. 2021-2022 HOME INSTRUCTION

Approve the following students to receive Home Instruction for the 2021-2022 school year:

Student I.D.	H.I.#	Tutor	Start Date	End Date	Hours
5819857336	31	District Approved Staff 6-22-21	5-13-22	6-24-22	5 hrs week
8993895310	32	Learnwell	5-23-22	6-6-22	5 hrs week

Account # 11-150-100-101-80

Account # 11-150-100-320-80

DISCUSSION

Christopher Hoff questioned #16. Ms. O'Hare informed him every district needs to designate a surrogate parent

APPROVAL OF PERSONNEL	
Moved By:	Kim Kelaher-Moran
Seconded By:	Brooke Clayton
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	

GENERAL

42. IN STATE CLASS TRIPS-2022-2023-DISTRICT

Approve the 2022-2023 In-State Class Trip Locations as submitted:

Ref. Exhibit # 1

43. EMERGENCY MANAGEMENT PLAN-2022-2023-DISTRICT

Approve the Keansburg School District's 2022-2023 Emergency Management Plan as submitted:

Ref. Exhibit # 2

44. OUT OF STATE TRIPS - 2022 - SUMMER PROGRAM

Franklin Institute

Approve 60 summer program students to visit Franklin Institute, Philadelphia, PA. The purpose of this trip is to explore the institute in order to learn about science and other aspects of the museum, while being able to participate in "Hands on" activities (6 chaperones attending on July 22, 2022 from 8-2:30 p.m.)

Crayola Factory

Approve 80 Caruso summer participants and 50 Bolger summer participants to visit the Crayola Factory, Easton, PA. The purpose of this trip is to explore the factory while experiencing a science activity. Students will be given the chance to spend the day experiencing its attractions with hands on programs (12 Chaperones attending)

Bolger - July 8, 2022

Caruso - August 5, 2022

APPROVAL OF GENERAL	
Moved By:	Gregory Siciliano
Seconded By:	Judy Ferraro
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	

DISCUSSION

ADDENDUM:

A1. RE-EMPLOYMENT OF PROFESSIONAL PERSONNEL-2022-2023-DISTRICT

Approve the re-employment of the following individual for the position and salary indicated for the 2022-2023 school year:

Novembre, Timothy	Music	BA-8	\$65,190.00	HS
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Account # 15-140-100-101-40

A2. SUMMER I.T. ASSISTANT-DISTRICT

Approve the following individual to work as a District Summer I.T. Assistant from July 5, 2022 through August 31, 2022 at a salary of \$16.00 per hour for 145 hours not to exceed \$2,320.00:

Rafferty, Stephen

ARP/ESSER III Account #20-487-200-100-80

A3. KEANSBURG SUMMER PROGRAM-KHS

Approve the following individual to work the High School Summer Program from July 5, 2022 through August 5, 2022 at a salary of \$41.00 per hour for a total of 132 hours:

Holway, Amanda

ESSER II Account # 20-483-100-101-40

A4. 2021-2022 SUPERINTENDENT OF SCHOOLS QUANTITATIVE AND QUALITATIVE GOALS

Approve the completion of the Superintendent Goals (1-5) for the 2021-2022 school year pending approval by the Interim Executive County Superintendent.

A5. CO-ASSISTANT FOOTBALL COACH-2022-2023-KHS

Approve the following individual for the position and salary as indicated:

Squeo, Richard	Co-Assistant Football Coach	\$3,583.00
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Account # 15-402-100-100-40

A6. SUMMER PROGRAM-HIGH SCHOOL VOLUNTEER-2022-2023-JCCS

Approve the following student volunteer to assist at the Caruso Summer Program from July 5, 2022 through August 5, 2022 up to 30 hours at no cost to the district.

<u>Name</u>	<u>High School</u>
McGuire, Liam	Christian Brothers Academy

APPROVAL OF ADDENDUM	
Moved By:	Kim Kelaheer Moran
Seconded By:	Patricia Frizell
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaheer-Moran, Matthew Kitchen, Gregory Siciliano and Michael Mankowski
Nay:	Hoff on A-1 only
Abstain:	Hoff on A-4 only, Mankowski on A-4 only, Ferraro on A-4 only

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**1. RECEIPT AND ACCEPTANCE OF FEBRUARY BOARD SECRETARY'S REPORT**

Recommend the receipt of the Board Secretary Financial Reports as of February 28, 2022 be accepted as filed, and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10©3 that no major account or Fund has been over expended as of February 28, 2022 based upon the Board Secretary's Certification and that sufficient funds are available to meet the District's financial obligations for the remainder of the Fiscal Year.

2. APPROVE APPROPRIATION TRANSFERS

Recommend that the Board of Education approve the following Transfers.

3. APPROVE BILLS

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$1,686,686.26

4. APPROVE PAYROLLS -

Recommend that the Board of Education approve the salary checks issued for the following payrolls totaling \$2,897,105.12

May 13, 2022	\$931,397.35
May 27, 2022	\$990,888.06
June 15, 2022	\$974,819.71

5. 2021-2022 JUNE DISTRICT HIB REPORT

Recommend the Board of Education approve the District HIB Report for the month of June 2022. Ex. A

6. 2022-2023 APPROVAL OF PLANCONNECT

Recommend the Keansburg Board of Education hereby approves PlanConnect, LLC as the Third Party Administrator for its Section(s) 403(b) and 457(b) of the Internal Revenue Code of 1986, as amended, Plan(s), pursuant to the Hold Harmless and Third Party Administrative Agreement between the Keansburg Board of Education and PlanConnect, LLC, attached hereto and made a part hereof. Ex. B

7. 2022-2023 APPOINTMENT PUBLIC SCHOOL ACCOUNTANT/AUDITOR

Recommend that the Board of Education, pursuant to NJSA 18A-18A-5(a)(1), approve the firm of Holman, Frenia, & Allison, PC be awarded a professional services Contract to provide audit services to the Keansburg Board of Education for the 2022-2023 School Year.

Furthermore, total compensation for this Contract shall not exceed \$47,800 for the 2022-2023 Annual School Audit (CAFR) and \$10,000 for the October 15, 2022 Application for State School Aid (ASSA) pursuant to NJSA.18A:23-1 et seq. totaling \$57,800.00. Ex. C

8. 2022-2023 BANKING INSTITUTIONS SIGNATURES

Recommend the Board of Education establish the following bank accounts and authorize the appropriate banks to honor all checks, drafts and other orders for the payment of money drawn in the name of the Board of Education in the following accounts when bearing the true or approved facsimile signature indicated for the period July 1, 2022 through June 30, 2022.

ACCOUNT TITLE

SIGNATURES REQUIRED

1. General Operating

Bank of America
NJ ARM
TD Bank

Michale Mankowski
Board President

OR Kenneth Cook
Board Vice President

AND Kathleen O'Hare-Plasteras AND Lindsey Case
Superintendent Business Administrator

JUNE 21, 2022 AGENDA

- | | | | |
|--|---|-----|--|
| 2. Payroll and Payroll Agency Accounts
Bank of America | Kathleen O'Hare-Plasteras
Superintendent | AND | Lindsey Case
Business Administrator |
| 3. Cafeteria Funds
Bank of America | Lindsey Case
Business Administrator | | |
| 4. KHS Student Activity
Bank of America | Kathleen O'Hare-Plasteras
Superintendent | OR | Lindsey Case
Business Administrator |
| | AND Michael-John Herits
Principal | OR | John Bird
Vice Principal |
| 5. Jos. R. Bolger MS Student Activity
Bank of America | Kathleen O'Hare-Plasteras
Superintendent | OR | Lindsey Case
Business Administrator |
| | AND Joseph LaRocca
Principal | OR | Ryan Lillis
Vice Principal |
| 6. Jos. C. Caruso ES Student Activity
Bank of America | Kathleen O'Hare-Plasteras
Superintendent | OR | Lindsey Case
Business Administrator |
| | AND Elyse McMahon
Principal | OR | Sean Brophy
Vice Principal |
| Edith Chmiel Scholarship | Lindsey Case | | |
| Robert Currie Scholarship | Business Administrator | | |
| Arlene M Carr Kelaher Scholarship
Bank of America | | | |
| Petty Cash
Bank of America | Kathleen O'Hare-Plasteras
Superintendent | OR | Lindsey Case
Business Administrator |

9. 2022-2023 DESIGNATION OF CUSTODIAN OF PUBLIC RECORDS

The Keansburg Board of Education designates Mr. Michael Sette, School Board Secretary, as the Custodian of Public Records for the Board. Mr. Sette will perform all duties in accordance with the Open Public Records Act with the full knowledge of each request for records be sent to the Office of the Superintendent.

Pursuant to the New Jersey Open Public Records Act (OPRA), N.J.S.A. 47:1A-1 et seq.,

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the Board further informs the general public that public records may be reviewed in according to the OPRA rules and procedures. All requests to view public records must be made in writing on the official Open Public Record Act form as provided by the Board of Education—or on a written request that mentions OPRAH. Copies of public records are subject to copying fees set by the New Jersey State Law.

The effective date of this resolution is from July 1, 2022 through June 30, 2023.

10. 2022-2023 APPROVAL OF QUALIFIED PURCHASING AGENT

WHEREAS, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter; and

WHEREAS, 18A:18A-3 provides that contracts, awarded by the purchasing agent (who is a Qualified Purchasing Agent) that do not exceed in the aggregate in a contract year the bid threshold (\$44,000), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

WHEREAS, 18A:18A-37.c provides that all contracts that are in the aggregate less than 15% of the bid threshold (\$6,600) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Keansburg School District Board of Education, pursuant to the statues cited above, hereby appoint Lindsey Case (who is a Qualified Purchasing Agent) as its duly authorized qualified purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Matawan-Aberdeen Regional School District Board of Education; and

BE IT FURTHER RESOLVED, that Lindsey Case, is hereby authorized to award contracts on behalf of the Keansburg School District Board of Education that are in the aggregate less than 15% of the bid threshold (\$6,600) without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that Lindsey Case, is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the

Keansburg School District Board of Education when contracts in the aggregate exceed 15% of the bid threshold (currently \$6,600) but are less than the bid threshold of \$44,000.

12. 2022-2023 AUTHORIZATION FOR PETTY CASH CHECKING ACCOUNT

Recommend the Board approve a petty cash checking account in the amount of \$1000.00 for the 2022-2023 school year.

13. 2022-2023 OFFICIAL DEPOSITORIES

Bank of America
New Jersey Cash Management Fund
TD Bank
NJ ARM

Any financial institution licensed by the NJ Department of Banking and Insurance that insures deposits under the Governmental Unit Deposit Protection Act (GUDPA)

14. 2022-2023 APPOINTMENT OF BOARD OFFICIALS

a) Board Secretary	Michael Sette
b) Public Agency Compliance Officer	Michael Sette
c) Custodian of Public Records	Michael Sette
d) Purchasing Agent	Lindsey Case
e) SEMI Coordinator	Tara Smith
f) AHERA Compliance	Environmental Connection Inc.
g) Right to Know	RK Occupational & Environmental
h) Analysis	

15. 2022-2023 DESIGNATION OF OFFICIAL NEWSPAPER

Recommend that the Asbury Park Press be designated as the official newspaper for the advertisement of legal notices for the Keansburg Board of Education.

16. 2022-2023 PUBLIC INFORMATION/OPEN PUBLIC RECORDS ACT

Recommend that the Board of Education hereby establish a photocopy fee of (\$0.05) five cents for printed matter of letter size page or smaller and (\$0.07) seven cents for printer matter of legal size or larger for official Board Minutes and other public documents

17. 2022-2023 SCHOOL FUNDS INVESTOR

Recommend that the Board of Education approve the Business Administrator and/or Board Secretary as the School Funds Investor.

18. 2022-2023 UNIFORM MINIMUM CHART OF ACCOUNTS

Recommend that the Board of Education adopts The Uniform Minimum Chart of Accounts for New Jersey Public Schools (2020-2021 Edition-Revised April 2021) for the 2022-2023 school year.

19. 2022-2023 APPOINTMENT OF REPRESENTATIVE TO COUNTY EDUCATIONAL SERVICES COMMISSION

Recommend that the Board of Education approve that the Superintendent of Schools is designated as the Board representative to the Monmouth-Ocean Education Services Commission for the 2022-2023 school year.

20. 2022-2023 RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE CONTRACTS FOR THE 2022-2023 SCHOOL YEAR

WHEREAS, Title 18A:18A-10 provides that "A Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the state by the Division of Purchase and Property, and

WHEREAS, the Keansburg Board of Education has the need on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Keansburg Board of Education desires to authorize its purchasing agent for the 2022-2023 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year;

NOW THEREFORE BE IT RESOLVED, that the Keansburg Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the state by the Division of Purchase and Property utilizing various vendors that have State Contracts. The purchasing agent shall make known to the board the commodity/service, vendor and state contract number utilized by listing such on the purchase order.

21. 2022-2023 AUTHORIZATION TO PURCHASE

The Keansburg Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a), designates **Lindsey Case**, School Business Administrator, as the Purchasing Agent for the Keansburg Board of Education and authorizes her to award contracts, in full accordance with the law, for purchases that do not exceed in the aggregate in a contract year the total sum of **\$44,000** (authorized bid threshold) without public advertising for bids.

The effective date of this resolution is from July 1, 2022 through June 30, 2023.

22. 2022-2023 APPOINTMENT SPECIAL COUNSEL FOR SPECIAL EDUCATION

Recommend that the Board of Education, pursuant to NJSA 18A:18A-5(a)(1), approve the firm of Kenney Gross Kovats & Parton be awarded a Professional Services Contract to provide Legal Counsel and litigation services to the Keansburg Board of Education for the 2022-2023 School Year at a rate of \$145 per hour, not to exceed \$50,000 without additional Board approval.

23. 2022-2023 SYSTEMS 3000 INC. - ACCOUNTING, PAYROLL AND PERSONNEL SOFTWARE

Recommend the Board of Education approve the attached agreement with Systems 3000 Inc. for Accounting, Payroll, and Personnel Software, commencing on July 1, 2022 through June 30, 2023 for a fee of \$26,610. Ex D

24. 2022-2023 APPOINTMENT OF SCHOOL BOARD ATTORNEY

Recommend that the Board of Education, pursuant to NJSA 18A:18A-5(a)(1), approve John O Bennett III be awarded a Professional Services Contract to provide Legal Counsel and litigation services to the Keansburg Board of Education for the 2022-2023 School Year.

Furthermore, compensation for this Contract shall be set according to a fee of \$165.00 per hour. Ex. E

25. 2022-2023 APPROVE TRANSFER TO MAINTENANCE RESERVE

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 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 anticipated excess current revenue or unexpended appropriations into Reserve Accounts during the month of June by Board Resolution, and

WHEREAS, the Keansburg Board of Education wishes to deposit anticipated current year surplus into Maintenance Reserve Account at year end, and

NOW THEREFORE BE IT RESOLVED by the Keansburg Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations- not to exceed \$5,000,000, if available.

26. 2022-2023 REQUEST TO ESTABLISH A CAPITAL RESERVE ACCOUNT

Recommend the Board approve a Capital Reserve Account for the 2022-2023 school year.

27. 2022-2023 REQUEST TO ESTABLISH A EMERGENCY RESERVE ACCOUNT

Recommend the Board approve a Emergency Reserve Account for the 2022-2023 school year.

28. 2022-2023 TRANSFER OF SURPLUS TO EMERGENCY RESERVE

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 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 anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Keansburg Board of Education wishes to deposit anticipated current year surplus into a Emergency Reserve account at year end, and

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WHEREAS, the Keansburg Board of Education has determined that NTE \$250,000 is such purpose of transfer;

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

29. 2022-2023 TRANSFER OF SURPLUS TO CAPITAL RESERVE

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 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 anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Keansburg Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Keansburg Board of Education has determined that NTE \$5,000,000 for such purpose of transfer;

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

30. 2022-2023 APPROVAL OF 403B PROVIDERS

Recommend the Board of Education approve the following 403B Providers for the 2022-2023 School Year:

AXA
MetLife
Putnam
Equitable
Valic.

31. SETTLEMENT AGREEMENT BETWEEN ARAMARK AND KEANSBURG BOARD OF EDUCATION

Recommend the Board of Education approve a settlement in the matter of Aramark and Keansburg Board of Education pursuant to the written agreement between the parties. Ex. F

32. 2022-2023 APPROVAL OF SHARED SERVICE AGREEMENT FOR THE SERVICES OF MASTER TEACHER

WHEREAS, the Keansburg Board of Education and the Union Beach of Education (collectively referred to as the "parties") wish to encourage inter-municipal cooperation in the provision of certain services; and

WHEREAS, both parties are desirous of obtaining services through a shared service Agreement; and

WHEREAS, both parties recognize that shared service agreement may yield certain economies and efficiencies to the residents of Keansburg and Union Beach in the provision of such services; and

WHEREAS, N.J.S.A. 40:8-1, et seq., the Interlocal Services Act, provides a mechanism for making contracts between public agencies; and

WHEREAS, the parties have each duly authorized their proper officials to enter and execute this Agreement;

NOW, THEREFORE, BE AND IT IS HEREBY AGREED, by and between the Keansburg Board of Education and the Union Beach Board of Education the Boards of Education agree as follows:

1. The Keansburg Board of Education shall provide the Union Beach Board of Education with a Master Teacher for four (4) days per month. The day will be mutually agreed upon by both parties and set in advance.
2. The Union Beach Board of Education shall pay the Keansburg Board of Education an annual rate of \$26,352.74 for the Master Teacher's services, paid in 10 equal payments.
3. The Master Teacher shall be an employee of the Keansburg Board of Education.
4. The Keansburg Board of Education shall make all decisions with regard to the designation and employment of the Master Teacher, including but not limited to matters of discipline. In the event the Union Beach Board of Education deems that discipline is warranted for the Master Teacher, it shall inform the Keansburg Board of Education which shall take whatever action(s) it deems necessary and appropriate.
5. In the event of a dispute between the Boards of Education with regard to this Agreement, the parties and their designees shall meet to attempt to resolve the dispute on an amicable basis. In the event that the parties are unable to resolve the dispute, the matter shall be submitted to the Executive County Superintendent for resolution.
6. This agreement shall be in force and effect for the 2022-2023 school year.
7. Both parties agree that either party may terminate this Agreement giving the other party sixty (60) days written notice of its intention to terminate the Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be signed by their respective officers duly authorized, and to be duly attested, and to have their respective corporate seals affixed hereunto, and have caused this Agreement to be dated as of the day and year written above. Ex. G

33. FY23 ESEA GRANT APPLICATION SUBMISSION/ACCEPTANCE

Approve the submission/acceptance of the FY23 ESEA Grant Application in the following amounts:

Title I-A \$937,832.00

Title II-A \$ 0

Title III \$ 10,190.00

Title IV-Part A \$ 0

34. 2020-2021 REBILL TUITION

Recommend the Board approve the following payments for rebill tuition as indicated below:

Student's	School	Cost	Effective Dates
9830495249 1591588741	Ladacin / Schroth	3,568.00	2020-2021 school year

Account # 11-000-100-566-80

35. 2021-2022 OUT OF DISTRICT TUITION

Approve the following students to attend the placement indicated for the 2021-2022 school year:

Student I.D.	D.O.B.	Class.	Placement	Start Date	Public/ Private	Tuition
8580859201	10-2-04	OHI	Middletown Visions Prog.	5-23-22	Public	\$4,725.96
7813068939	1-04-05	MD	Bonnie Brae	5-25-22	Private	\$8,400.00

Account # 11-000-100-562-80

36. 2022-2023 OUT OF DISTRICT TUITION

Approve the following students attend the placement indicated for the 2022-2023 extended school year:

Student I.D.	D.O.B.	Class	Placement	Start Date	Public Private	Tuition Per diem
9820025262	8-30-12	AUT	Children's Ctr.	7-5-22	Private	\$338.70
7546674060	11-24-10	AUT	Children's Ctr.	7-5-22	Private	338.70

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6053355122	4-19-07	OHI	Collier	7-5-22	Private	364.67
9062159715	3-22-04	OHI	Collier	7-5-22	Private	280.00
6192990706	6-26-05	ED	Collier	7-5-22	Private	364.67
1021591324	12-3-10	MD	CPC Elem.	7-5-22	Private	468.70
5607996934	9-6-09	ED	CPC Adol.	7-5-22	Private	468.90
1815928285	5-30-11	ED	CPC Elem.	7-5-22	Private	468.90
3231533496	7-5-11	MID	CPC Elem.	7-5-22	Private	468.90
3295862472	9-17-05	OHI	CPC Adol.	7-5-22	Private	468.90
4997513317	6-18-05	ED	CPC Adol.	7-5-22	Private	468.90
3117462060	5-22-06	ED	CPC Adol.	7-5-22	Private	468.90
2231447462	12-5-08	ED	Green Brook	7-	Private	465.57
8867731921	1-23-03	MD	Harbor	7-5-22	Private	420.40
2246673562	8-2-02	AUT	Harbor	7-5-22	Private	420.40
9810170017	3-28-11	AUT	Harbor	7-5-22	Private	420.40
2880401166	9-2-05	AUT	Hawkswood	7-6-22	Private	391.14
5224428261	3-27-07	OHI	Honor Ridge	7-1-22	Private	489.28
2800288719	9-24-01	MD	JFK	7-5-22	Private	7,310.00 Total cost
9746304689	4-12-12	OHI	Long Branch	7-6-22	Public	TBD
1605504320	9-6-06	ED	Long Branch	7-6-22	Public	TBD
5289197702	1-3-06	ED	NuVlew	6-27-22	Public	168.00
1203732270	8-23-05	ED	Ocean Academy	7-5-22	Private	333.73
1591588741	12-25-04	MD	Schroth/ Ladacin	7-5-22	Private	331.72
7663471763	12-17-17	PSD	Schroth/ Ladacin	7-5-22	Private	331.72

Account # 11-000-100-561-80

JUNE 21, 2022 AGENDA

Account # 11-000-100-562-80

37. 2022-2023 CONSULTANTS

Approve the following consultant's for the 2022-2023 school year:

Dr. Dorothy Pietrucha Neuropsychiatric \$175.00 per Evaluation
Minimum of 3 evaluations

Account # 11-000-219-320-80

<u>Nursing Services:</u>	<u>Per Hour</u>
Bayada	\$60.00 RN
MOESC	\$65.00 RN \$50.00 LPN \$75.00 Pub Sc Ctfd Nurse
Delta T Group	\$55.00 RN \$47.00 LPN
Horizon Healthcare	\$60.00 RN H/O coverage \$70.00 RN certified S.N. \$56.00 Spcl. Needs \$70.00 Med. Fragile \$80.00 Transportation
Preferred Home Health Care & Nursing Services	\$53.00 LPN \$56.00 RN

Account # 11-000-213-300-80

<u>Oxford Consulting Services Inc.</u>	<u>English</u>	<u>Bi-Lingual</u>
LDTC Evaluation	\$500.00	\$650.00
Psychological Evaluation	\$500.00	\$650.00
Social Evaluation	\$500.00	\$650.00
Speech Therapy Eval	\$500.00	\$650.00
Occupational Therapy Eval	\$500.00	\$650.00
Functional Behavioral Assessment	\$800.00	

<u>Services Rendered at School</u>	<u>Per Hour</u>
Speech Therapy	\$85.00
Occupational Therapy	\$85.00
Physical Therapy	\$85.00

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Delta T Group

Per Hour

School Psychologist	\$70.00
School Social Worker/Counselor	\$50.00
LDTC	\$70.00

English

Bi-Lingual

Psychological Evaluation / Reevaluation	\$450.00	\$525.00
LDTC Evaluation	\$450.00	\$525.00
Speech Evaluation	\$450.00	\$525.00
OT Evaluation	\$450.00	\$525.00
Functional Behavioral Assessment	\$570.00	\$620.00

Allcare Therapy Services, LLC

Occupational Therapy	\$84.00 per hour
Physical Therapy	\$84.00 per hour
Evaluation	\$325.00

MOESC

Full Testing	
S.W., Psychologist, LDTC, Report Only	1-75 Evals \$375.00 per eval.
	76 + \$340.00 per eval.

Brett DiNovi & Associates, LLC

Per Hour

Behavior Consultation	\$132.50
Clinical Associate	\$55.00

IHA LLC

Clearance Evaluation	\$225.00
Fit to Return Evaluation	\$275.00
Psychiatric Fit to Return Evaluation	\$550.00

Account # 11-000-219-320-80
Account # 11-000-216-320-80

Home Instruction

Per Hour

MOESC	\$75.00
Delta T Group	\$40.00

38. 2022-2023 APEX LEARNING DIGITAL CURRICULUM SOLUTIONS DISTRICT

Recommend the Board approve the 2022-2023 contract agreement between the Keansburg School District and APEX Learning Digital Curriculum Solutions in the amount of \$10,407.50. APEX Learning provides digital curriculum solutions for secondary education and related services.

Account # 11-000-100-569-80

39. 2022-2023 SUPPRESSION SYSTEM INC. AGREEMENT -

Recommend the Board of Education approve the semi-annual inspection agreement with Suppression Systems Inc. for the remainder of the school year at Keansburg High School for a fee of \$1,600.00. Ex. H

40. 2022-2023 CERTIFICATE OF IMPLEMENTATION

Recommend the Board of Education approve the submission of the Certificate of Implementation to the Department of Education by June 30, 2022, and

BE IT FURTHER RESOLVED that a copy of the submission is to be forwarded to the Monmouth County Executive County Superintendent.

41. 2022-2023 FRONTLINE EDUCATION

Recommend the Board approve the agreement between the Keansburg School District and Frontline Education to provide services for the 2022-2023 school year for the following amounts:

IEP Direct \$13,682.99 504 Program Mgmt \$3,420.75

Account # 11-000-219-320-80

42. 2022-2023 SCHOOL BASED YOUTH SERVICES PROGRAMS/FAMILY FRIENDLY CENTER GRANT SUBMISSION/ACCEPTANCE - DISTRICT

Recommend the Board of Education approve the submission and acceptance of the School Based Youth Services Program (\$263,976.00)/Family Friendly Center (\$45,463.00) grant renewal application for a total of \$309,439.00. The grant will run from July 1, 2022 to June 30, 2023.

43. 2022-2023 YMCA OF GREATER MONMOUTH COUNTY COUNSELING & SOCIAL SERVICES

Recommend the Board approve the YMCA to provide services to the Keansburg School District for the 2022-2023 school year at no cost to the district. Ex I

44. 2022-2023 ARCHITECT OF RECORD

Recommend that the Board approve, pursuant to NJSA 18A:18A-5(a)(1), the Firm of Spiegle Architectural Group Inc. as Architect of Record to provide Architectural Services Furthermore, compensation for this Contract shall be set according to the attached fee schedule of hourly rates: Ex. J

2022 HOURLY RATE SCHEDULE:

<u>Title:</u>	<u>Rate:</u>
Chief Executive Officer	\$170
Principal	\$170
Associate Principal	\$165
Director of Construction Administration	\$160
Director of Landscape Architecture	\$160
Director of Electrical Engineering	\$160
Director of Interiors	\$160
Senior Project Manager	\$155
Director	\$150
Project Manager	\$145
Senior Designer	\$145
Construction Administrator	\$145
Senior Project Architect	\$140
Senior Interior Designer	\$140
Project Architect	\$125
Landscape Project Architect	\$125
Marketing Director	\$125
Electrical Designer	\$125
Senior Project Coordinator	\$120
Project Coordinator	\$115
Interior Designer	\$105
Architectural Designer	\$95
Landscape Architect	\$95
Executive Administrator	\$85
Administrative Assistant	\$85
Marketing Coordinator	\$85
Senior Marketing Coordinator	\$75

45. 2022-2023 APPROVAL OF PRITCHARD INDUSTRIES FOR FACILITIES/OPERATIONAL MANAGEMENT SERVICES

Whereas the KEANSBURG BOARD OF EDUCATION (hereinafter referred to as "SCHOOL") and PRITCHARD INDUSTRIES (hereinafter referred to as "Contractor") are parties to a services agreement, beginning September 1st, 2021, pursuant to which Contractor provides Custodial Cleaning Services to the SCHOOL; and the Parties as of July 1st, 2022, desire to amend the aforesaid Agreement;

Now, therefore, in consideration of the promises contained herein and for other good and valuable consideration, the Parties hereto agree as follows:

Both Parties agree to extend the agreement for One (1) school year from JULY 1, 2022 to JUNE 30, 2023.

The Contract Price for this period will be One Million, Four Hundred Eighteen Thousand, Five Hundred Two Dollars, Seventy-Two Cents (\$1,418,502.72). Pricing reflects a 2.322% increase.

This Amendment is effective July 1, 2022, and thereafter, unless otherwise amended. All other terms and conditions contained in the Agreement shall remain unchanged and in full force and effect.

In witness whereof, the parties hereto have caused this Amendment to be signed by their duly authorized officers, all done the day and year first above written. Ex. K

46. INSURANCE RENEWAL PREMIUM RATES FOR THE 2022-2023 SCHOOL YEAR

Recommend the Board approve the following Insurance Renewal Premium Rates Ex. L

<u>VENDOR</u>	<u>COVERAGE</u>	<u>PREMIUM</u>
NJSIG	School Board Legal Liability	\$61,811
	Worker's Compensation	\$169,732
	Supplemental Workers Compensation	\$5,389
Cowbell	Cyber Liability- Incumbent	\$24,985
Monarch	StudentAccident	\$54,645
CNA	Business Administrator Bond	\$700

DISCUSSION

APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT	
Moved By:	Matthew Kitchen
Seconded By:	Gregory Siciliano
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	Mankowski on #6 and #30 and Siciliano on #8 and #13

PUBLIC COMMENTS AND QUESTIONS RELATING TO ADDITIONAL CONCERNS

Jessica Mankowski asked the Board for help with substitute teachers, and to think of creative solutions to get more substitute teachers.

Ms. O'Hare informed her they are going to post for subs in different places to get more exposure.

Barbara Fernandez explained to the Board her continued concern over the Freshman fundraising and the lack of it all year. Why do we pay an advisor instead of giving the students that money?

Ms. O'Hare explained we are contractually obligated to have advisors, but there is no job description as to what they should be doing. This summer we are all going to sit and create a job description.

#2 EXECUTIVE SESSION

BE IT RESOLVED that in accordance with the provisions of the Open Public Meetings Act ("Act"), the Keansburg Board of Education shall conduct a closed executive session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing:

- (1) Personnel
- (2) _____
- (3) _____

It is anticipated that the length of time of this executive session will be 2 hours and that action will not be taken in public after the executive session.

Be it further resolved that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

MOTION BY: Brooke Clayton

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SECONDED BY: Patricia Frizell

IN: 8:50pm OUT: 11:11pm

APPROVAL OF EXECUTIVE SESSION	
MOVED BY:	Judy Ferraro
SECONDED BY:	Patricia Frizell
AYE:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Gregory Siciliano and Michael Mankowski
NAY:	
ABSTAIN:	

OLD/NEW COMMUNICATIONS

ADJOURNMENT OF MEETING

MOTION TO ADJOURN	
Moved By:	Judy Ferraro
Seconded By:	Kenneth Cook
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	

Moved by Judy Ferraro, seconded by Kenneth Cook and unanimously carried, the meeting adjourned at 11:11 pm.

Respectfully submitted,



Michael Sette
Board Secretary