REGULAR MEETING MINUTES April 25, 2017

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on April 25, 2017, in the Bolger Middle School Cafetorium. Adequate notice for this meeting has been mailed to the Asbury Park Press, filed with the Municipal Clerk of Keansburg, posted on the District website and posted inside the office of the Keansburg Board of Education, 100 Palmer Place, Keansburg, NJ on January 9, 2017.

ROLL CALL

Dan Castles, Board Secretary, called roll at 7:05pm:

Present: Dolores Bartram, Michael Donaldson, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kimberly Kelaher- Moran, Robert Ketch and Michael Mankowski

Absent: Brooke Clayton,

Also Present: John Niesz, Superintendent of School and John Bennett, Esq.

PLEDGE OF ALLEGIANCE

Number of public present: 35

BUDGET PRESENTATION

Dan Castles, Business Administrator, gave the 2017-2018 Budget Presentation.

ACHIEVEMENT AWARDS

Abel Rivera was recognized for being an active facilitator, and for sharing his story on his Mindfullness Project, at the Titan Academy.

SERVICE AWARD

John O. Bennett III was recognized by the Board of Education for his 40 years of service with the district.

PUBLIC

Mary Jo Fabiano – Appreciates renewals, sad for the non-recommendations. Appreciates the transparency from Administration.

Chris DeTalvo - Thanked the Board for recognizing the wrestlers at the prior meeting.

RESOLUTION AUTHORIZING EXECUTIVE SESSION - NONE

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)	
(2)	
(3)	

REGULAR MEETING MINUTES April 25, 2017

It is anticipated that the length of time of this executive session will be__ minutes and that action will/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: SECONDED BY:

IN:

OUT:

EXECUTIVE SESSION RESOLUTION				
MOVED BY				
SECONDED BY				
AYE				
NAY				
ABSTAIN				

BS-01 APPROVAL OF MINUTES

Motion by Bartram and seconded by Ketch to approve the following minutes:

Regular Meeting March 28, 2017

Roll Call Vote: 8 in favor, 0 opposed, 1 absent(Clayton), 1 abstain(Donaldson), motion carried

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

PERSONNEL:

A. TRANSFER – NON PROFESSIONAL STAFF- 2016-2017

Approve the following individual for the position indicated for the 2016-2017 school year:

From

То

Gibbia, Suzanne

Teacher Assistant – HS

Teacher Assistant – JB

11-000-217-106-80

15-209-100-106-30

Grodman, Lauren

Teacher Assistant - PM PreK

Teacher Assistant- HS

15-213-100-106-20

11-000-217-106-80

Efft. 4/26/17

B. NO STEP INCREASE – 2017-2018 (95 DAYS NOT WORKED)

REGULAR MEETING MINUTES April 25, 2017

The following individuals did not work 95 days during the 2016-17 school year and will remain at the same step for the 2016-17 school year (Per Article XIII, Item K of the KEA Contract):

Russomano, Bernadette MA+30-8 Maternity/Child Care Soviero, Aja MA-7 Maternity/Child Care

C. <u>RE-EMPLOYMENT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY -</u> 2017-2018 – DIST

Approve the re-employment of the following individual for the 2017-2018 school year, at the salary indicated (salary pending negotiations):

Name Salary
Castles, Daniel \$135,000.00

D. <u>RE-EMPLOYMENT OF ADMINISTRATIVE PERSONNEL - 2017-2018 – DIST</u> Approve the re-employment of the following individuals for the 2017-2018 school year, at the salaries indicated (salary pending negotiations):

<u>Name</u>	<u>Salary</u>	<u>Guide</u>	<u>Step</u>
Brophy, Sean	\$106,150.00	AP	В
Clagett, Dianne	\$125,709.00	DIR	В
Covert, John	\$138,709.00	DIR	F
Flanzbaum, Kathleen	\$126,200.00	PRIN/SPV	D
Formica, Christine	\$117,200.00	PRIN/SPV	Α
Hazeldine, Anne	\$118,200.00	PRIN/SPV	В
Herits, Michael-John	\$102,150.00	AP	Α
LaRocca, Joseph	\$115,200.00	PRIN/SPV	Α
McMahon, Elyse	\$102,150.00	AP	Α
O'Keefe, Dennis	\$102,150.00	AP	Α
Stark, Thomas	\$132,200.00	PRIN/SPV	F
Vecchiarelli, Jennifer	\$115,200.00	PRIN/SPV	Α

E. <u>RE-EMPLOYMENT OF PERSONNEL -2017-2018 – DIST – Professional and</u> Non-Professional

Approve the re-employment of the following individuals for the 2017-2018 school year, at the salaries indicated (salary pending negotiations):

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- II) I	<u> </u>
1 1010	OIOI IOI

101000101101				
<u>Name</u>	<u>Salary</u>	<u>Guide</u>	<u>Step Mi</u>	<u>sc.</u>
Acconzo, Danielle	\$57,825.00	MA	04	
Ackerman, Abby	\$57,825.00	BA	06	
Adam, Diane	\$89,900.00	MA+30	16	

	Adamo, Caroline	\$67,865.00	MA	09	
	Agresti, Katie	\$54,125.00	BA	03	
	Alvarado, Suzanne	\$63,125.00	MA+60	03	
	Ambrus, Steven	\$97,716.00	BA	16	12 Month
	Amponsah, Kingsley	\$53,025.00	BA	01	
	Annuzzi, Barbara	\$81,430.00	BA	16	
	Aquilino, Lisa	\$54,125.00	BA	03	
	Balletto, Lauren	\$65,865.00	MA	80	
	Baran, Shannon	\$59,425.00	BA	07	
	Bestle, Jacqueline	\$81,430.00	BA	16	
	Bigelow, Shane	\$56,025.00	MA	01	
	Bird, John	\$59,325.00	MA	05	
	Bishop, Andrea	\$59,325.00	MA	05	
	Book, Jonathan	\$59,325.00	MA	05	
	Bowles, Maureen	\$86,070.00	MA	16	
	Bruno, Karen	\$80,535.00	MA+30	13	
	Bubnick, Christopher	\$54,125.00	ВА	03	
	Burke, Christina	\$53,025.00	ВА	01	
	Cancellieri, Gina-Marie	\$67,865.00	MA	09	
	Carfi, Janice	\$69,725.00	ВА	12	
	Carrier, Tammy	\$86,070.00	MA	16	
¿"	Catalano, John	\$64,950.00	BA	03	12 Month
	Catena, Norma Jean	\$56,025.00	MA	01	
	Chesler, Deena	\$60,825.00	MA	06	
	Cirillo, Judith	\$54,125.00	BA	03	
	Civitano, Marla	\$89,900.00	MA+30	16	
	Cole, Helen	\$89,900.00	MA+30	16	
	Collier, Shannon	\$64,065.00	MA	07	
	Corcione, Jillian	\$60,825.00	MA	06	
	Cordiano, Rosemarie	\$59,325.00	MA	05	
	Corey, Jeanne	\$86,070.00	MA	16	
	Corrao, Danielle	\$53,525.00	BA	02	
	Coughlin, Dorothy	\$81,920.00	MA	15	
	Crossnohere, Ellen	\$79,205.00	MA	14	
	Dakoglou, Grace	\$69,725.00	BA	12	
	Daley, Meghan	\$60,825.00	MA	06	
	Daly, Justine	\$53,025.00	BA	01	
	Dambaugh, Mark	\$69,725.00	BA	12	
	Damian, Colleen	\$68,550.00	MA	03	12 Month
	Daniel, Margaret	\$89,900.00	MA+30	16	TE MOTE.
	Daus, Melissa	\$72,165.00	MA	11	
	Davis, Courtney	\$76,705.00	MA	13	
	Davis, Countriey Davis, Wendy	\$86,070.00	MA	16	
. :	Davis, vicinay	φου, στο, στο	1414 7	10	

Dean, Marianne	\$84,365.00	MA+60	13		
DeFilippo, Geraldine	\$86,070.00	MA	16		
Desoucey, Christina	\$64,065.00	MA	07		
DeTalvo, Christopher	\$59,425.00	BA	07		
DeVirgilio, Michele	\$76,705.00	MA	13		
Dolan, Amy	\$78,195.00	MA+30	12		
Dondero, Joseph	\$73,795.00	MA+30	10		
Donnelly, Nicole	\$63,225.00	BA	09		
Dubrow, Colleen	\$81,920.00	MA	15		
Ebner, Kerianne	\$74,365.00	MA	12		
Emken, Arthur	\$60,825.00	MA	06		
England, Bruce	\$89,900.00	MA+30	16		
Fabiano, Mary	\$93,730.00	MA+60	16		
Fahey, Caren	\$74,365.00	MA	12		
Fahnholz, Bridget	\$74,365.00	MA	12		
Farnsworth, Shaylyn	\$54,825.00	BA	04		
Feeney, Gina	\$65,865.00	MA	80		
Feiles, Katie	\$96,642.00	MA+30	13	12 Month	
Feinstein, Lauren	\$67,865.00	MA	09		
Fiorentino, Marie	\$81,920.00	MA	15		
Fiske, Brenda	\$81,430.00	BA	16		
Florek, Gabrielle	\$54,125.00	BA	03		
Florio, Dana	\$63,825.00	MA+30	06		
Foulks, Dean	\$59,425.00	BA	07		
Fraser, Lia	\$76,705.00	MA	13		
Gaffey, Shannon	\$74,365.00	MA	12		
Gallagher, Brian	\$54,125.00	BA	03		
Ganley, Corrin	\$65,865.00	MA	80		
Ganz, David	\$61,225.00	BA	80		
George, Anna	\$59,425.00	BA	07		
Giebler, Jamie	\$81,920.00	MA	15		
Glinos Pecoraro, Filitsa	\$86,070.00	MA	16		
Gomez, Erin	\$74,365.00	MA	12		
Gonzales, Diane	\$54,125.00	BA	03		
Grieco, Gabrielle	\$76,705.00	MA	13		
Grimaldi, Tracey	\$86,070.00	MA	16		
Gulino, Susanne	\$71,695.00	MA+30	09		
Hansel, Jessica	\$56,238.00	MA+60	16	3/5	
Hasenstab, Jennifer	\$59,325.00	MA	05		
Higgins, Noreen	\$74,365.00	MA	12		
Hoffman, Elizabeth	\$60,825.00	MA	06		
Holcombe, Tammie	\$86,070.00	MA	16		
Holway, Amanda	\$59,325.00	MA	05		

		404 005 00	D.A	00
	Hooker, Maureen	\$61,225.00	BA	80
	Hudson, Kelli	\$69,695.00	MA+30	08
	Hummer, Rosemarie	\$81,430.00	BA	16
	Hurler, Lauren	\$79,205.00	MA	14
	Hyer, Tracey	\$62,525.00	MA+60	02
	lacouzzi, Melissa	\$64,065.00	MA	07 16
	Ince, Justine	\$86,070.00	MA MA+30	16
	Iorio, Daniel	\$89,900.00		05
	Janik, Brian	\$56,325.00	BA NA	
	Janik, Jacqueline	\$67,865.00	MA	09 16
	Johnson, Jeffrey	\$89,900.00	MA+30	16 16
	Johnson, Karrie	\$81,430.00	BA BA	16 05
	Johnson, Lauren	\$56,325.00	BA BA	05
	Jones, Christopher	\$54,125.00 \$111.65		03
	Jones, Michelle	•	Hourly, as needed MA	16
	Josselyn, Karen	\$86,070.00	BA	06
	Joyce, Maria	\$57,825.00	BA BA	11
	Kaiser, Erin	\$67,525.00	MA	
	Kaplan, Sara	\$60,825.00		06 07
	Katz, Brian	\$64,065.00	MA MA	07
	Katz, Joshua	\$64,065.00	BA	07
	Keelen, Ashley	\$54,125.00	MA	03 07
	Kelly, Brooke	\$64,065.00	MA+30	03
	Kemp, Shannon	\$60,125.00	BA	03 07
	Kent, Lori	\$59,425.00	MA+30	16
	Klemm, Patricia	\$89,900.00	MA	14
	Kmak, Brian	\$79,205.00	MA	15
	Kmak, Nicole	\$81,920.00		12
	Koenig, Laura	\$69,725.00	BA MA + 20	12
	Kohler, Stefania	\$78,195.00	MA+30 BA	05
	Konior, Theresa	\$56,325.00 \$64,065.00	MA	07
	Kramer-Teheran, Jessica	\$59,425.00	BA	07
	Kukulski, Tara		BA BA	03
	Langston, Sarah	\$54,125.00 \$65,325.00	BA BA	10
	Larosa, Teresa	\$59,325.00	MA	05
	Leak, Lisa		BA	13
	Leary, Barbara	\$72,065.00	BA BA	15
	Lee, David	\$77,280.00	MA+60	15
	Lee, Kimberly	\$89,580.00 \$69,725.00		12
	Lillis, Ryan	•	BA BA	
	Longo, Cynthia	\$63,225.00	BA MA±60	09 06
	Lopez, Deanna	\$66,825.00	MA+60	06 04
1 1	Lopez, Eillyn	\$54,825.00	BA	U '1

Lorusso, Nicho Lufrano, Dana Maguire, Tara Mangels, Step Mankowski, Je Marinoff, Marc Massone, Nico McCann, Chris McCarthy, Jan McGuire, Keri McKenna, Erin Meyers, Miche Mickelsen-Bar Milhomens, Ar Mira, Danielle	hen essica etina nes Anne l	\$54,825.00 \$54,125.00 \$69,965.00 \$57,825.00 \$64,065.00 \$56,325.00 \$67,525.00 \$67,865.00 \$64,065.00 \$53,025.00 \$61,865.00 \$53,025.00 \$67,865.00 \$67,865.00 \$67,865.00	BA BA MA MA BA BA MA MA BA MA MA	04 03 10 04 07 05 05 11 09 07 01 16 06 09 01	
Miragliotta, Nic	cole	\$64,065.00	MA	07	
Morfin, Uriel		\$56,325.00	BA	05	
Moschetta, Sh	aron	\$86,070.00	MA	16	
Muniz, Shonde	ell	\$54,125.00	BA	03	
Murphy, Lauri		\$107,880.00	MA+30	16	12 Month
Natalino, Mich	elle	\$86,070.00	MA	16	
Negro, Nichola	as	\$54,825.00	BA	04	
Newme, Dyan	е	\$86,070.00	MA	16	
Nigro, Lisa		\$89,900.00	MA+30	16	
Niro, Maureen		\$61,225.00	BA	80	
Noch, Laurie		\$71,695.00	MA+30	09	
Novembre, Tir		\$54,825.00	BA	04	
O'Donnell, Me		\$59,425.00	BA	07	
O'Keefe, Jenn		\$67,865.00	MA	09	
O'Keefe, Thon		\$89,900.00	MA+30	16	
Panassidi, Joh		\$51,365.40	BA	OG2	3/5
Patterson, Doi	•	\$60,825.00	MA	06	
Pearce, Karen		\$80,535.00	MA+30	13	
Pepper, Jesse		\$64,065.00	MA	07	
Petraroi, Debo		\$81,430.00	BA	16	
Petrocelli, Luc		\$64,065.00	MA	07	40 * * 11-
Pezza, Daniell		\$71,190.00	MA	05	12 Month
Pisani, Lauren		\$64,065.00	MA	07	
Pistone, Jean Pluskalowski,	Doni	\$59,025.00 \$111.65	MA+30	01	
Piuskaiowski, Puskas, Brend		\$111.00 \$87.78	Hourly, as needed		
Racanelli, Fide		\$74,565.00	Hourly, as needed BA	14	
Rao, Francine		\$57,125.00	MA	03	
rao, mandino		ψυτ, 120.00	141/7	00	

Regniault, William	\$85,000.00	OG		
Reid, James	\$57,825.00	MA	04	
Rogers, Mary	\$89,900.00	MA+30	16	
Rosenberg, Michael	\$60,825.00	MA	06	
Rossi, Nicole	\$71,725.00	MA+60	07	
Rotolo, Jeanne	\$81,920.00	MA	15	
Rotondi, Jenna	\$60,825.00	MA	06	
Russomano, Bernadette	\$83,634.00	MA+30	80	12 Month-No Inc.
Ryan, Erin	\$67,525.00	BA	11	in mortal no mio.
Ryan, Rachel	\$67,525.00	BA	11	
Sarlo, Kathryn	\$59,325.00	MA	05	
Schork, Lyndsey	\$53,525.00	BA	02	
Sciacca, Michele	\$77,280.00	BA	15	
Scott, Carolyn	\$81,438.00	MA	09	12 Month
Sheehan, Margaret	\$54,825.00	BA	04	
Shine, Dorothy	\$89,900.00	MA+30	16	
Shoiab, Silvia	\$65,325.00	BA	10	
Sigrist, Andrew	\$57,825.00	MA	04	
Silva, Deborah	\$92,736.00	BA	15	12 Month
Simek, Roslyn	\$89,915.00	BA	OG4	•
Smith, Tara	\$67,865.00	MA	09	
Soranno, Kathleen	\$81,430.00	ВА	16	
Soviero, Aja	\$64,065.00	MA	07	No Inc.
Sperring, Ryan	\$54,825.00	ВА	04	
Stiesi, Jason	\$64,230.00	BA	02	12 Month
Szotak, Ashley	\$59,425.00	BA	07	
Tatro, Melissa	\$59,425.00	ВА	07	
Thomson, Carol	\$16,286.00	ВА	16	1/5
Thorn, Kristine	\$75,995.00	MA+30	11	
Tonne, Sean	\$67,525.00	BA	11	
Torres, Vanessa	\$56,525.00	MA	02	
Tritto, Tonya	\$72,165.00	MA	11	
Trucano, Kerri	\$54,825.00	BA	04	
Underhill, Maryanne	\$65,865.00	MA	80	
Vaccarelli, Patricia	\$81,920.00	MA	15	
Viggiano, Jonna	\$64,065.00	MA	07	
Walling, Bonnie	\$85,750.00	MA+30	15	
Walsh, Mary	\$59,425.00	BA	07	
Walters, Ashley	\$53,525.00	BA	02	
Ward, Jodi	\$74,565.00	BA	14	
Weitzell, Deanne	\$61,225.00	BA	80	
Weldon, Lissa	\$86,070.00	MA	16	
Westhelle, Darlene	\$65,325.00	BA	10	

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White, Daniel White, Jessica Wieczerzak, Heidi Wilson, Heather Wolkom, Kaitlin Wombough, Jason Young, Karen Zielinski, Amy Zifchak, Elena	\$69,725.00 \$59,325.00 \$79,825.00 \$59,425.00 \$54,125.00 \$54,825.00 \$56,325.00 \$69,965.00 \$59,425.00	BA MA MA+60 BA BA BA MA BA	12 05 11 07 03 04 05 10
Non Professional			
Anderson, Tammy	\$29,926.00	SEC	03
Cooney, David	\$71,400.00		
Cooney, Maryann	\$41,366.00	SEC	17
Ducsai, Janis	\$33,031.00	SEC	09
Engelmann-Lynch, Melissa	\$41,366.00	SEC	17
Enright, Eileen	\$41,366.00	SEC	17
Falco, Renee	\$61,770.00		
Faldetta, Patricia	\$55,063.00		
Fay, Jaclyn	\$71,400.00		
Hoff, George	\$64,504.00	050	47
Holly, Dorothy	\$41,366.00	SEC	17
Kolba, Geraldine	\$41,366.00	SEC	17
LaFoe, Margaret Ann	\$54,550.00	oeo	477
Manzella, Cheryl	\$41,866.00	SEC	17
McDonald, Caitlin	\$40,000.00		
Nelson, Diane	\$40,200.00	CEC	47
O'Hare, Maureen	\$41,566.00	SEC	17
Piccione, Nicole	\$44,340.00	000	4
Pickering, Nancy	\$29,426.00	SEC	1
Pigott, Michael	\$45,000.00	OE C	40
Rucinski, Sue Ann	\$33,621.00	SEC SEC	10 17
Ryan, Lori	\$41,366.00		
Wallace, Laura	\$29,426.00	SEC	1
Wysmulek, Hayley	\$12.00 per hour, a	s needed	
White, Bernadette	\$53,186.00		

F. NON-RECOMMENDATION OF PARAPROFESSIONALS – 2017-2018 – DIST Approve the non-renewal of the following Paraprofessionals effective July 1, 2017. Recommendations for re-employment will be made in June for the 2017-2018 school year and will be based on enrollment/attendance/funding:

Ackerman, Barbara

Ahrens, Cheryl

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Albano, Carolyn Angerami, Julia Antonetti, Carly Baeza, Nancy Barshewski, Michele Bulmer, Lorene Buresh, Jana Cahalan, Andrea Caronia, Lauren Carusotto, Deborah Clark, Katie Cruz, Arely DeOcampo, Tracie DeSantis, Ashley DeTalvo, Kimberly Finnen, Joan Fonseca, Cynthia Gibbia, Suzanne Grodman, Lauren Habib, Margaret Harrington, Justyna Heinzer, Patricia Kane, Sara Kennedy, Deborah Kiningham, Samuel Kurtz, Alyssa Lambert, Rebekah Lee, Kimberly Little, Cheryl Manuel, Francine Marks, Heather Mason, Marcy Menture, Darla Michling, Susan Neckles, Athena Penello, Nancy Pigott, Meghan Pigott, Rebecca Schmelz, Lance Sheldon, Dorothy Soto, Jacqueline Vansant, Nicole

Vargas, Laura

Walters, Tammy Wilk, Michelle Zgola, Loriann

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G. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning March 31, 2017 returning April 18, 2017 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Rao, Francine

H. <u>KEANSBURG AFTERSCHOOL PROGRAM (KAP) – JB</u>

Approve the following individual for the position and salary listed in the Keansburg Afterschool Program from April 19, 2017 through June 9, 2017 at \$25.00 per hour:

Data Entry Clerk

Nelson, Diane

40 hours, not to exceed \$1,000.00

Account #: 20-095-200-100-60

I. <u>FAMILY FRIENDLY CENTER PROGRAM COORDINATOR TRANSITION – 2017-2018 – JC</u> Approve the following individual for the position and salary listed in the Family Friendly Center Program from May 1, 2017 through June 30, 2017 at \$35.00 per hour for transition hours due to a maternity leave, not to exceed \$2,000.00:

Smith, Tara

Account #: 20-433-200-100-60

J. <u>TITLE I RAC POSITIONS - 2016-2017</u>

Approve the following individuals for the positions and salaries as indicated below as directed by the School Improvement Plan approved by the Regional Achievement Center (RAC) for the NJDOE for the 2016-2017 school year:

Collier, Shannon

Data Coordinator

\$64,065.00

Account #: 20-231-200-100-30

Carlstrom, Andrew

.5 RTI Math

\$43,035.00

Fraser, Lia

RTI ELA

\$76,705.00

Account #: 20-231-100-100-30

K. TITLE I POSITIONS - 2016-2017

Approve the following individuals for the positions and salaries as indicated below as directed by the School Improvement Plan approved by the Regional Achievement Center (RAC) for the NJDOE for the 2016-2017 school year:

Shine, Dorothy

RTI ELA

\$89,900.00

Leak, Lisa

RTI ELA

\$59,325.00

Phan, Jessica Account #: 20-232-100-100-30 .5 RTI Math

\$33,762.50

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.. SUMMER ENRICHMENT PROGRAM STAFF- 2016-2017 - PREK- PM

Approve the following individuals for the above program from June 26, 2017 to July 27, 2017 4 hours per day, for 22 days at \$35.00 per hour, not to exceed \$3,080.00 each: <u>Teacher</u>

Feeney, Gina

Janik, Jacqueline

Newme, Dyane

Kramer-Teheran, Jessica

Young, Karen

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

M. <u>TITLE 1 SUMMER PROGRAM STAFF – 2016-2017 – JC/JB</u>

Approve the following individuals for the above program from June 26, 2017 to July 27, 2017 4 hours per day, for 22 days at \$35.00 per hour, not to exceed \$3,080.00 each:

Teachers - Grades K-3

Annuzzi, Barbara

Corey, Jeanne

Corrao, Danielle

Corcione, Jillian

Daley, Justine

Holcombe, Tammie

Josselyn, Karen

Lopez, Deanna

Maguire, Tara

Mickelsen-Barclay, Katherine

Muniz, Shondell

Pearce, Karen

Sperring, Ryan

Walters, Ashley

White, Jessica

Teachers – Grades 4-8

Acconzo, Danielle

Carrier, Tammy

DeFilippo, Geraldine

Holway, Amanda

Hyer, Tracey

Jones, Christopher

Ryan, Rachel

Sigrist, Andrew

Trucano, Kerri

Weldon, Lissa

Account #: 20-231-100-100-60

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ACADEMIC SUMMER SCHOOL STAFF - HS

Approve the following individual for the position and salary indicated for the 2016-2017 academic summer school, at a salary of \$35.00 per hour; minimum of 2.75 hours per day (pending enrollment/funding) for 25 days, from June 26, 2017 through August 11, 2017:

Name

Position

Bird, John

Apex/Special Education

Farnsworth, Shaylyn

Pre-Calculus, Algebra I & II

Foulks, Dean

Social Studies

Gaffey, Shannon

Special Education

Ganz, David

English

Keelen, Ashley McKenna, Erin

Geometry, Algebra I & II English/Special Education

Patterson, Douglas

Special Education

Sciacca, Michele Taylor, John

Special Education

Wolkom, Kaitlyn

Physical Education **Special Education**

Account #: 15-422-100-101-40

EXTENDED SCHOOL YEAR STAFF - PM/JC/JB Ο.

Approve the following individuals for the above program from June 26, 2017 to July 27, 2017 4 hours per day, for 22 days at \$35.00 per hour, not to exceed \$3,080.00:

Teacher

Aquilino, Lisa

Bestle, Jacqueline

Catena, Norma-Jean

Gonzales, Diane

Kaiser, Erin

Lee, Kimberly

Schork, Lyndsey

Shine, Dorothy

Viggiano, Jonna

Wilson, Heather

Account #: 11-422-100-100-80

Ρ. TITLE 1, ESY, KAP, FFC, PRESCHOOL, HS ACADEMIC SUMMER SCHOOL -SUBSTITUTE TEACHERS

Approve the following individuals for the stated summer programs listed above at \$35.00 per hour from June 26, 2017 to August 11, 2017, as needed:

Book, Jonathan

Conley, Idona

Desoucey, Christina

Donnelly, Nicole

Gallagher, Brian

REGULAR MEETING MINUTES
April 25, 2017
Giebler, Jamie
Grodman, Lauren
lacouzzi, Melissa
Kmak, Nicole
Marone, Lauren
Petrocelli, Luciana
Szotak, Ashley
Tritto, Tonya
Wieczerzak, Heidi
Wilk, Michelle

Q. STUDENT TEACHING - DIST - REVISION

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

<u>STUDENT</u> <u>TEACHER</u> <u>SCHOOL</u> <u>SEMESTER</u> Manoes, Elizabeth Melissa Tatro PreK Spring 2018

R. INTERNSHIPS – DIST

Approve the following individual be permitted to complete her Administrative Internship with Jennifer Vecchiarelli, 350 hours to be completed during summer 2017 and before and after school and during lunch, for the 2017-2018 school year:

Sciacca, Michele

Approve the following individual be permitted to complete her Administrative Internship with Internship with Jennifer Vecchiarelli, 350 hours to be completed before and after school and during lunch, for the 2016-2017 school year:

Konior, Theresa

S. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE

Approve attendance at the workshops as listed below at the costs indicated. Travel is directly related to and within the scope of the current responsibilities of the listed employees, is critical to the instructional needs of the district, will improve the participant's skills and knowledge, or further the efficient operations of the district. The costs associated with attendance are statutorily authorized travel expenditures and are within the annual maximum travel expenditure amount of the district:

5/19	Niesz, John	NJASA 2017 Spring Leadership Conference	\$	275.00
5/24	Moschetta, Sharon	Practical Treatment Strategies for Apraxia of Speech	\$	245.00
5/25	Kohler, Stefania	School Climate and Anti-Bullying Climate	\$	236.00
9/29	Janik, Jacqueline	Nonviolent Crisis Intervention Training Program	\$3	,028.00

GENERAL:

1. <u>NJSIAA MEMBERSHIP – 2017-2018 – HS</u>

Approve the attached NJSIAA Membership Resolution, as submitted

REGULAR MEETING MINUTES April 25, 2017

Ref. Exhibit #1

2. AFFIRMATIVE ACTION OFFICER – 2016-2017 – DIST

Approve the following individual as the Affirmative Action Officer for the 2016-2017 school year:

Clagett, Dianne

POLICY – 1ST READING – DIST

Approve and adopt the following policy, as submitted:

0000.02	Introduction – revised
2415.06	Unsafe School Choice Option – revised
2464	Gifted and Talented Pupils – revised
2467	Surrogate Parents and Foster Parents – revised
2622	Students Assessments – revised
3160	Physical Examination – revised
4160	Physical Examination – revised
5116	Education of Homeless Children – revised
5460	High School Graduation – revised
7446	School Security Program – new
8350	Records Retention - new

Ref. Exhibit #2

4. REGULATION – 1ST READING – DIST

Approve ad adopt the following regulation, as submitted:

5116R Education of Homeless Children – revised Ref. Exhibit #3

POLICY – 2ND READING – DIST

Approve and adopt the following policy, as submitted:

Special Education – Sending District - revised
 Surrogate Parents and Foster Parents – revised

6. POLICY ABOLISHMENT - DIST

Approve the abolishment of the following policy, as submitted:

Independent Study ProgramsEarly Graduation

Ref. Exhibit #4

7. GRADUATION/PROMOTION – 2017

Approve the following graduation/promotion dates, as submitted:

REGULAR MEETING MINUTES April 25, 2017

J. C. Caruso School Kindergarten

Tuesday, June 20, 2017 at 6:30pm in the cafetorium.

J. R. Bolger Middle School

Wednesday, June 21, 2017 at 6:30pm in the gymnasium.

Keansburg High School

Thursday, June 22, 2017 at 6:30pm in the gymnasium.

8. DISTRICT H-I-B. REPORT – 2016-2017

Approve the monthly district H-I-B Report for the month of March 2017. Ref. Exhibit #5

9. DONATION – PM PREK

Approve the donation of eggs from Texas Roadhouse and a stand-up Baldwin Piano (Model Howard) from a staff member.

10. IN-STATE TRIP LOCATION LIST – 2016-2017

Approve the Master School Trip List for In-State locations for the 2016-2017 school year, as submitted:

Ref. Exhibit #6

11. SCHOOL BASED YOUTH SERVICES PROGRAM/FAMILY FRIENDLY CENTER - BUDGET MODIFICATION - 2016-2017

Approve the budget modification to the School Based Youth Services Program/Family Friendly Center 2016-17 Contract.

Transfer from	Transfer to	Amount
1 —	20-433-200-610-40	\$5,400.00

12. <u>WORKFORCE INVESTMENT BOARD – BUDGET MODIFICATION - 2016-2017</u> Approve the budget modification to the Workforce Investment Board 2016-2017 Contract.

Transfer from	Transfer to	Amount	
20-084-200-800-40	20-084-100-101-40	\$705.00	
20-084-100-600-40	20-084-100-101-40	\$1,271.45	

13. CURRICULUM COURSE OFFERINGS – 2017-2018 - HS

Approve the following course offerings for the 2017-2018 school year in the Keansburg High School (curricula will follow):

Jazz Ensemble
Peer Leadership
Probability & Statistics
Tomorrow's Teachers

REGULAR MEETING MINUTES April 25, 2017

14. CURRICULUM TITLE CHANGES - 2017-2018 - HS

Approve the following curriculum title changes for the 2017-2018 school year.

 Current
 New

 US II
 US I

 US III
 US II

Freshman Seminar 21st Century Technology Skills Sophomore Seminar Professional Writing Literacy

Junior Seminar Financial Literacy

15. SPECIAL NEEDS TUITION - 2016-2017

Approve the following students to attend the placement indicated for the 2016-2017 school year:

Student ID	DOB	Class.	Placement	Start	Private	Tuition
	The special sp		7	Date	Public	
4902117289	4-2-00	OHI	Green Brook Academy	4-6-17	Private	409.04 per diem
2943595472	1-23-00	OHI	MOESC – A.I.P.	3-27- 17	Public	275.00 per day

Account #: 11-000-100-566-80 Private Account #: 11-000-100-562-80 Public

16. <u>HOME INSTRUCTION - 2016-2017 - DIST</u>

Student ID	H.I. #	GR.	REASON	Tutor	Start	END
5251808793	30	5	Medical	Ed. Inc.	2-14-17	2-17-17
3875494221	31	9	Medical	Ed. Inc.	2-16-17	2-20-17
9288343597	33	3	Administrative	Shine/Chesne	2-28-17	T.B.D.
2943595472	33	11	Administrative	S.Mangels	2-27-17	T.B.D.
5980941705	34	12	Administrative	Schmelz/MOESC	3-2-17	6-22-17
1071371854	35	12	Medical	S. Gaffey	3-10-17	T.B.D.
8909412565	36	8	Medical	Ed. Inc.	3-13-17	3-17-17
7842007345	37	9	Medical	Ed. Inc.	3-10-17	3-17-17
4902117289	38	11	Pend. OOD	S.Mangels	3-13-17	T.B.D.
1470061843	39	6	Administrative	J.Ince	3-17-17	5-17-17

Account #: 11-150-100-101-80 Employee Account #: 11-150-100-320-80 Outside

17. MINI GREAT STRIDES WALK FOR CYSTIC FIBROSIS - DIST

Approve the above Cystic Fibrosis walk to be held district-wide on June 9, 2017.

REGULAR MEETING MINUTES April 25, 2017

Superintendent's Report

Personnel: A through S				
General: 1 through 17				
	Yes	No	Abstain	
Bartram	Х			
Clayton				
Donaldson	Х			
Frizell	Х			
			X on "E", <u>Non-</u>	
			Professional, 10 th name	
Hoff	Х		down only	
Ketch	Х			
			X on "E", 137th and 138th	
Mankowski	Х		names down only	
Moran	Х			
Ferraro	X			
Motion by:	Donaldson			
Second by:	Frizell			
Roll Call Vote	8 in favor			
	0 opposed			
	1 absent – (Clayton)			
	2 abstain			
	Motion carried			

BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-02: RECEIPT AND ACCEPTANCE OF MARCH SECRETARY'S AND TREASURER OF SCHOOL MONIES REPORTS

Recommend the receipt of the Board Secretary's and Treasurer of School Monies Financial Reports as of March 31, 2017 be accepted as filed, and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)3 that no major account or fund has been over expended as of March 31, 2017 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.

BS-03: RATIFICATION OF BILLS PAID AND CHECKS ISSUED PRIOR TO A BOARD MEETING

Recommend that the Board of Education ratify the bills paid and checks issued prior to the board meeting in accordance with Board Policy 6470 in the amount of \$692,538.66.

BS-04: RATIFICATION OF BILLS PAID AND CHECKS ISSUED AT THE BOARD MEETING

Recommend that the Board of Education approve the bills paid and checks issued at the board meeting in the amount of \$606,686.62.

BS-05: RATIFICATION OF APPROPRIATION TRANSFERS PRIOR TO A BOARD MEETING

Recommend that the Board of Education approve the following transfers made prior to the board meeting in accordance with Board Policy 6422.

See Exhibit "A"

REGULAR MEETING MINUTES April 25, 2017

BS-06: RATIFICATION OF PAYROLL SERVICES RENDERED

Recommend that the Board of Education ratify the salary checks issued for the March 30, 2017 payroll in the amount of \$1,001,950.87 and the April 7, 2017 payroll in the amount of \$1,004,760.96.

BS-07: PUBLIC HEARING AND ADOPTION OF THE 2017-2018 BUDGET

Recommend the Board approve the following resolutions:

WHEREAS, the Keansburg Board of Education adopted a tentative budget on March 15, 2017 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 3, 2017 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 6, 2017; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 25, 2017; and

NOW THEREFORE BE IT RESOLVED that the budget be adopted for the 2017-2018 School Year and the Secretary to the Board of Education be authorized to submit the following adopted budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

	GENERAL <u>FUND</u>	SPECIAL REVENUES	DEBT SERVICE	<u>TOTAL</u>
2017-18 Total Expenditures	34,019,186	4,247,559	0	38,266,745
Less: Anticipated Revenues	28,954,213	4,247,559	<u>0</u>	33,201,772
Taxes to be Raised	<u>5,064,973</u>	<u>0</u>	<u>0</u>	5,064,973

BS-08: ASBURY PARK ITC RENEWAL

RESOLVED that the Keansburg Board of Education renew the contract with the Asbury Park Information Technology Center for the time period July 1, 2017 – September 30, 2017 for Accounting, and July 1, 2017 – March 31, 2018 for Payroll at a cost of \$10,635.62 for budgetary accounting and payroll/personnel software.

BE IT FURTHER RESOLVED that the Board authorize the President and Board Secretary to execute the agreement on file in the Board Secretary's office.

REGULAR MEETING MINUTES April 25, 2017

BS-09: SOURCE4TEACHERS AGREEMENT EXTENSION

Resolve to extend the Agreement between **S4Teachers LLC**, **d/b/a Source4Teachers**, a Delaware limited liability company (the "**Company**") located at 800 North Kings Highway, Suite 405, Cherry Hill, New Jersey 08034 and the **Keansburg School District** (the "**District**").

Whereas, the District and the Company entered into an Agreement whereby Company is to provide substitute staffing to fill positions at the request of the District for a period ending June 30, 2017;

Whereas, District and Company are desirous of extending the term of the Agreement through June 30, 2018 with the provisions set forth below;

Now, Therefore, be it agreed between the parties, as follows:

The Term of the Agreement, as reflected in Paragraph 7, is hereby extended to June 30, 2018; see Exhibit "B"

BS-10 FOOD SERVICE MANAGEMENT CONTRACT

WHEREAS, the Keansburg Board of Education ("Board") seeks to retain the services of Maschio's Food Services, Inc., for the 2017-2018 school year; and

WHEREAS, Maschio's Food Services, Inc., shall charge the Board a management fee of \$78,780 for the ten (10) months during the academic year; and

WHEREAS, Maschio's Food Services, Inc., guarantees that the program will generate a profit of \$10,000 for the 2017-2018 school year (up to the management fee);

NOW, THEREFORE BE IT RESOLVED, that the Keansburg Board of Education hereby awards the contract for Food Service Management to Maschio's Food Services, Inc. effective July 1, 2017 through June 30, 2018.

Board Secretary's Report

BS-01 through BS-10				
	Yes	No	Abstain	
Bartram	Х			
Clayton				
Donaldson	Х	X - on "BS-10" only		
Frizell	X	X - on "BS-09" only		
Hoff	X			
Ketch	Х			
Mankowski	Х	X - on "BS -09"only		
Moran	х			
Ferraro	X			
Motion by:	Moran			
Second by:	Donaldson			
	8 in favor			
	3 opposed			
	1 absent (Clayton) 0 abstain			
Roll Call Vote	Motion carried			

REGULAR MEETING MINUTES April 25, 2017

COMMUNICATION - NONE

PUBLIC - NONE

COMMENTS BY BOARD MEMBERS AND SUPERINTENDENT

Mr. Mankowski – Gas Leak procedure handled well, communication is going well, look at the traffic around schools, Bring Your Child to Work Day and PARCC Testing, and wished the Band good luck on their trip to Virginia.

Mr. Hoff – 4th Grade Follies did a good job, Lip Sync did a good job, Teachers showed up to sports, May 28th, Trailers,

Mr. Ketch - June 3rd - Father Time Fishing Derby

Mr. Niesz – Improvement in the number of students taking the PARCC and Kudos to Laurie Murphy regarding her effort on the submission of the Civil Rights Compliance Report

MOTION ON ADJOURNMENT

Motion by Donaldson and seconded by Ketch to adjourn this meeting.
Roll call vote: 8 in favor, 0 opposed, 1 absent (Clayton), and 0 abstain; motion carried.

Closed the meeting at 7:53pm

Respectfully submitted:

Daniel Castles

Business Administrator/

Board Secretary

dc/bmw

C: John Niesz

Administrators

Board Members