

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

**CALL TO ORDER**

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on April 29, 2014, in the Bolger Middle School Cafeteria. 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 March 15, 2014.

**ROLL CALL**

Corey Lowell, Board Secretary/Business Administrator, called the roll:

**Present:** Dolores Bartram, Ann Marie Best, Michael Donaldson, Judy Ferraro, Walter Fleming (entered 7:10), Patricia Frizell, Christopher Hoff, and Kimberly Kelaher- Moran and Robert Ketch

**Also Present:** Gerald North, Superintendent of Schools, Chris Ackerman, Board Attorney

**PLEDGE OF ALLEGIANCE**

Number of public present: 35

**PRESENTATIONS**

Budget Presentations by Corey Lowell and Dr. Tramaglino

**BS-01 APPROVAL OF MINUTES**

Motion by Kimberly Kelaher-Moran and seconded by Patricia Frizell to approve the following minutes:

Regular Meeting – March 25, 2014

Roll Call Vote: 9 in favor, 0 opposed, 0 absent, 0 abstain; motion carried

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

**PERSONNEL:**

A. **NOTICE OF INTENT TO RETIRE – DIST**

The following individual has given her intent to retire effective, as submitted:

Kurek, Peggy	Eff. July 1, 2014
DeBlasio, Carol	Eff. January 1, 2015

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

B. RECOMMENDATION TO WITHHOLD INCREMENT

Approve the following staff increment be withheld for the 2014-15 school year:

O'Toole, Kathryn                      \$36,550.00                      SEC-16

C. RESIGNATION – PROFESSIONAL STAFF

Accept the following resignation, as submitted:

Dilworth, Nicholas                      Eff. 6/30/14

D. TITLE CHANGE – PROFESSIONAL STAFF

Approve the following change in title and salary for the individual indicated effective July 1, 2014:

	<u>From</u>	<u>To</u>
Latwis, Brian	Supervisor of Special Education	Dir. Of Pupil Personnel Services
	\$124,175.00 (Dir-A)	

E. RECOMMENDATION FOR TENURE

Re-approve the following individuals for the 2014-15 school year, at the salaries indicated, by which they will gain tenure in the district (as of 9/2/14 unless otherwise indicated, salary/step pending negotiations+):

Administrator

Derpich, Michelle	Spv. of Sec. Curriculum & Instruction	\$117,776.00	DIST	7/2/14
Flanzbaum, Kathleen	Supervisor of Early Childhood	\$117,200.00	PM	7/2/14
Latwis, Brian	Dir. Of Pupil Personnel Services	\$124,175.00	DIST	1/24/15
Lowell, Corey	School Business Administrator	\$137,904.00+	DIST	9/29/14
Mignoli, Kristen	Vice Principal	\$102,150.00	PM/JC	7/2/14
Tramaglini, Thomas	Director of Curriculum & Funding	\$139,782.00	DIST	8/26/14

Professional:

Acconzo, Danielle	Language Arts	\$ 50,350.00+	BA-2	JB	
Ali, Jason	Social Studies	\$ 50,350.00+	BA-2	HS	
Feiles, Katie (12 month)	TOSD/Beh. Spec.	\$ 84,702.00+	MA+30-14	JB	6/5/15
Janik, Brian	Social Studies	\$ 51,050.00+	BA-4	JB	
Kolesa, Monica	Bilingual	\$ 51,400.00+	BA-5	PM	
Lopez, Eillyn	Spanish	\$ 50,350.00+	BA-2	HS	
Malloy, Lisa	Art	\$ 50,350.00+	BA-2	JB	9/7/14
Mangels, Stephen	Social Studies	\$ 50,350.00+	BA-2	JB	
Marinoff, Marc	Science	\$ 50,700.00+	BA-3	JB	

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

Rizzo, Karen	School Nurse	\$ 60,095.00+	BA-13	PM	
Sheehan, Margaret	Social Studies	\$ 50,350.00+	BA-2	JB	
Sigrist, Andrew	Social Studies	\$ 53,350.00+	MA-2	JB	
Ward-Maciorowski, Erin (12 Month)	Elem/Title 1 Spec.	\$ 60,420.00+	BA-2	Dist	9/8/14
Wombough, Jason	Physical Education	\$ 50,350.00+	BA-4	HS	

F. NO SALARY INCREASE (95 DAYS NOT WORKED)

The following individuals did not work 95 days during the 2013-14 school year and will remain at the same salary/step for the 2014-15 school year (Per Article XIII, Item K of the KEA Contract):

Caruso, Danielle	Maternity/Child Care
Leanza, Sara	Medical
Russo, Clare	Maternity/Child Care
Ryan, Erin	Maternity/Child Care
Shoiab, Sylvia	Medical

G. NO SALARY INCREASE (125 DAYS NOT WORKED)

The following 12 month individuals did not work 125 days during the 2013-14 school year and will remain at the same salary/step for the 2014-15 school year (Per Article XIII, Item K of the KEA Contract):

DiGeronimo, Nicole	Maternity/Child Care
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H. RE-EMPLOYMENT OF PERSONNEL - DIST (Professional and Non-Professional)

Approve the re-employment of the following individuals for the 2014-2015 school year, at the salaries indicated:

Administrators

<u>Name</u>	<u>Salary</u>	<u>Guide</u>	<u>Step</u>	<u>Misc.</u>
Brophy, Sean	\$103,150.00			
Clagett, Dianne	\$116,200.00			
Derpich, Michelle	\$117,776.00			
Flanzbaum, Kathleen	\$117,200.00			
Glomb, Donna	\$120,320.00			
Halperin-Krain, Michelle	\$117,200.00			
Jerabek, Joseph	\$129,500.00			
Latwis, Brian	\$124,175.00			
Lowell, Corey	\$137,904.00			

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

Mignoli, Kristen	\$102,150.00
North, Gerald	\$156,848.00
Platt, Eric	\$117,776.00
Stark, Thomas	\$127,440.00
Tramaglini, Thomas	\$139,782.00

Approve the re-employment of the following individuals for the 2014-2015 school year, at the salaries indicated (salary/step pending negotiations):

PROFESSIONAL

<u>Name</u>	<u>Salary</u>	<u>Guide</u>	<u>Step</u>	<u>Misc.</u>
Acconzo, Danielle	\$50,350.00	BA	2	
Ackerman, Abby	\$51,750.00	BA	6	
Adam, Diane	\$88,100.00	MA+30	21	
Adamo, Caroline	\$59,055.00	MA	11	
Agresti, Katie	\$50,000.00	BA	1	
Ahearn, Rebecca	\$59,055.00	MA	11	
Ali, Jason	\$50,350.00	BA	2	
Ambrus, Steven	\$95,556.00	BA	21	12 Month
Anderson, Jennifer	\$66,155.00	BA	16	
Annuzzi, Barbara	\$79,630.00	BA	21	
Appleby, Kathleen	\$51,050.00	BA	4	
Ascolese, Marie	\$72,770.00	BA	19	
Balletto, Lauren	\$57,035.00	MA	10	
Baran, Shannon	\$52,015.00	BA	9	
Bestle, Jacqueline	\$79,630.00	BA	21	
Bishop, Andrea	\$54,750.00	MA	6	
Black, Christine	\$55,015.00	MA	8	
Book, Jonathan	\$53,350.00	MA	2	
Bouchard, Kaitlyn	\$50,000.00	BA	1	
Bowles, Maureen	\$77,410.00	MA	19	
Bradley, Tabitha	\$86,874.00	MA+60	13	12 Month
Bruno, Karen	\$72,605.00	MA+30	15	
Bubnick, Christopher	\$50,000.00	BA	1	
Cancellieri, Gina- Marie	\$59,055.00	MA	11	
Cardillo, Ralph	\$53,350.00	MA	2	
Carfi, Janice	\$62,115.00	BA	14	
Carrier, Tammy	\$75,115.00	MA	18	
Caruso, Danielle	\$51,750.00	BA	7	
Castellaneta, David	\$62,418.00	BA	8	12 Month
Chapman, Jennifer	\$50,000.00	BA	1	
Chesler, Deena	\$54,750.00	MA	7	

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

Chiconelli, Eleanor	\$77,410.00	MA	19	
Cier, Shawn	\$51,750.00	BA	7	
Civitano, Marla	\$88,100.00	MA+30	21	
Cole, Helen	\$88,100.00	MA+30	21	
Collier, Shannon	\$55,015.00	MA	9	
Corcione, Jillian	\$54,750.00	MA	7	
Corey, Jeanne	\$79,795.00	MA	20	
Coughlin, Dorothy	\$72,910.00	MA	17	
Crossnohere, Ellen	\$70,795.00	MA	16	
Dakoglou, Grace	\$62,115.00	BA	14	
Dambaugh, Mark	\$62,115.00	BA	14	No Inc.
Damian, Colleen	\$53,000.00	MA	1	
Daniel, Margaret	\$81,240.00	MA+30	19	
Davis, Wendy	\$77,410.00	MA	19	
Dean, Marianne	\$76,435.00	MA+60	15	
DeFilippo, Geraldine	\$77,410.00	MA	19	
DeRocker, Carole	\$62,715.00	MA	12	
DeSoucey, Christina	\$55,015.00	MA	9	
DeStaso, Francine	\$53,350.00	MA	2	
DeTalvo, Christopher	\$52,015.00	BA	8	
DeTalvo, Tonya	\$64,735.00	MA	13	
DeVirgilio, Michele	\$68,775.00	MA	15	
DiGeronimo, Nicole	\$58,015.00	MA+30	9	
Dolan, Amy	\$70,585.00	MA+30	14	
Dubrow, Colleen	\$72,910.00	MA	17	
Ebner, Kerianne	\$66,755.00	MA	14	
England, Bruce	\$88,100.00	MA+30	21	
Fabiano, Mary	\$91,930.00	MA+60	21	
Fahey, Caren	\$66,755.00	MA	14	
Fahnholz, Bridget	\$62,115.00	BA	14	
Farnsworth, Shaylyn	\$50,000.00	BA	1	
Feeney, Gina	\$54,035.00	BA	10	
Feiles, Katie	\$84,702.00	MA+30	14	12 Month
Feinstein, Lauren	\$59,055.00	MA	11	
Finn, John	\$51,750.00	BA	6	
Fiorentino, Marie	\$72,910.00	MA	17	
Fiske, Brenda	\$79,630.00	BA	21	
Florio, Dana	\$57,750.00	MA+30	7	
Formica, Christine	\$61,015.00	MA+60	9	
Foulks, Dean	\$52,015.00	BA	9	
Fraser, Lia	\$68,775.00	MA	15	
Gaffey, Shannon	\$66,755.00	MA	14	
Ganley, Corrin	\$57,035.00	MA	10	
Giebler, Jamie	\$72,910.00	MA	17	

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

Gill, Meghan	\$59,055.00	MA	11	
Ginther, Kathryn M	\$51,050.00	BA	4	
Glinos Pecoraro, Filitsa	\$75,115.00	MA	18	
Gomez, Erin	\$66,755.00	MA	14	
Gorman, Bernadette	\$69,618.00	MA+30	9	12 Month
Graceffo, Anne	\$84,270.00	MA	21	
Grieco, Gabrielle	\$68,775.00	MA	15	
Grimaldi, Tracey	\$84,270.00	MA	21	
Gulino, Susanne	\$62,055.00	MA+30	11	
Hammond, Kathleen	\$57,750.00	MA+30	7	
Hansel, Jessica	\$49,665.00	MA+60	18	3/5
Hazeldine, Anne	\$55,015.00	MA	9	
Higgins, Noreen A	\$66,755.00	MA	14	
Himelman, Hannah	\$77,410.00	MA	19	
Hoffman, Elizabeth	\$54,400.00	MA	5	
Holcombe, Tammie	\$84,270.00	MA	21	
Hooker, Maureen	\$54,035.00	BA	10	
Hubbard, Gail	\$77,410.00	MA	19	
Hudson, Kelli	\$60,035.00	MA+30	10	
Hummer, Rosemarie	\$79,630.00	BA	21	
Hurler, Lauren	\$70,795.00	MA	16	
Iacouzzi, Melissa	\$55,015.00	MA	9	
Ince, Justine	\$77,410.00	MA	19	
Inzerillo, Kerri	\$50,000.00	BA	1	
Iorio, Daniel	\$88,100.00	MA+30	21	
Janik, Brian	\$51,050.00	BA	4	
Janik, Jacqueline	\$59,055.00	MA	11	
Johnson, Jeffrey	\$88,100.00	MA+30	21	
Johnson, Karrie	\$72,770.00	BA	19	
Jones, Christopher	\$50,000.00	BA	1	
Jones, Michelle	\$111.65	Hourly, as needed		
Josselyn, Karen	\$84,270.00	MA	21	
Joyce, Maria	\$52,015.00	BA	8	
Kaiser, Erin	\$60,095.00	BA	13	
Kaplan, Sara	\$51,750.00	BA	6	
Katz, Brian	\$55,015.00	MA	8	
Katz, Joshua	\$52,015.00	BA	8	
Kelly, Brooke	\$55,015.00	MA	9	
Kemp, Shannon	\$56,000.00	MA+30	1	
Kenny-Ramsay, Kathleen	\$72,910.00	MA	17	
Kent, Lori	\$54,035.00	BA	10	
Klemm, Patricia	\$88,100.00	MA+30	21	
Kmak, Brian	\$70,795.00	MA	16	
Kmak, Nicole	\$72,910.00	MA	17	

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

Koenig, Laura	\$62,115.00	BA	14
Kolesa, Monica	\$51,400.00	BA	5
Konior, Theresa	\$50,700.00	BA	3
Kosanke, Aja	\$55,015.00	MA	8
Kramer-Teheran, Jessica	\$55,015.00	MA	9
Kukulski, Tara	\$52,015.00	BA	9
Langston, Sarah	\$50,000.00	BA	1
LaRocca, Joseph	\$54,035.00	BA	10
LaRosa, Teresa	\$58,075.00	BA	12
Leak, Lisa	\$54,750.00	MA	7
Leanza, Sara	\$51,400.00	BA	5
Leary, Barbara	\$64,135.00	BA	15
Lee, David	\$68,270.00	BA	17
Lee, Kimberly	\$80,570.00	MA+60	17
Levine, Edward	\$57,035.00	MA	10
Lidon, Eileen	\$84,270.00	MA	21
Longo, Cynthia	\$56,055.00	BA	11
Lopez, Deanna	\$57,750.00	MA+30	7
Lopez, Eillyn	\$50,350.00	BA	2
Maguire, Tara	\$62,715.00	MA	12
Malloy, Lisa	\$50,350.00	BA	2
Mangels, Stephen	\$50,350.00	BA	2
Mankowski, Jessica	\$55,015.00	MA	8
Marinoff, Marc	\$50,700.00	BA	3
McAvoy, Meghan	\$54,750.00	MA	6
McCarthy, James	\$59,055.00	MA	11
McMahon, Elyse	\$57,035.00	MA	10
Meyers, Michelle	\$79,630.00	BA	21
Mickelsen, Kathryn	\$54,750.00	MA	7
Milhomens, Amanda	\$59,055.00	MA	11
Miragliotta, Nicole	\$55,015.00	MA	8
Mitchell, Jessica	\$54,035.00	BA	10
Morfin, Uriel	\$51,050.00	BA	4
Moschetta, Sharon	\$77,410.00	MA	19
Muniz, Shondell	\$50,000.00	BA	1
Murphy, Lauri	\$88,100.00	MA+30	21
Natalino, Michelle	\$84,270.00	MA	21
Negro, Nicholas	\$50,000.00	BA	1
Newnom, Dyane	\$77,410.00	MA	19
Nigro, Lisa	\$88,100.00	MA+30	21
Niro, Maureen	\$56,055.00	BA	11
Novembre, Timothy	\$50,000.00	BA	1
O'Donnell, Melissa	\$52,015.00	BA	8
O'Keefe, Jennifer	\$51,750.00	BA	7

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

O'Keefe, Thomas	\$78,945.00	MA+30	18	
Paduano, Lauren	\$51,750.00	BA	7	
Paglierola, Suzanne	\$59,000.00	MA+60	1	
Panassidi, John	\$50,285.40	BA - OG	2	3/5
Patterson, Douglas	\$51,750.00	BA	6	
Pearce, Karen	\$72,605.00	MA+30	15	
Pepper, Jesse	\$55,015.00	MA	9	
Petraroi, Deborah	\$79,630.00	BA	21	
Petrillo, Dominick	\$72,114.00	BA	13	12 Month
Petrocelli, Luciana	\$52,015.00	BA	8	
Pezza, Danielle	\$64,860.00	MA	4	12 Month
Phan, Jessica	\$60,095.00	BA	13	
Pisani, Lauren	\$55,015.00	MA	9	
Pluskakowski, Roni	\$111.65	Hourly, as needed		
Politte, Karen	\$52,015.00	BA	9	
Priolo, Charlene	\$91,930.00	MA+60	21	
Puglisi, Stephanie	\$55,015.00	MA	9	
Puskas, Brenda	\$81.98	Hourly, as needed		
Reash, Frank	\$91,930.00	MA+60	21	
Rizzo, Karen	\$60,095.00	BA	13	
Rogers, Mary	\$88,100.00	MA+30	21	
Rosenberg, Michael	\$51,750.00	BA	7	
Rossi, Nicole	\$61,015.00	MA+60	8	
Rotolo, Jeanne	\$72,910.00	MA	17	
Rotondi, Jenna	\$54,750.00	MA	6	
Russo, Clare	\$57,750.00	MA+30	7	
Ryan, Erin	\$62,115.00	BA	14	
Scott, Carolyn	\$70,866.00	MA	11	12 Month
Sheehan, Margaret	\$50,350.00	BA	2	
Shine, Dorothy	\$88,100.00	MA+30	21	
Shoiab, Silvia	\$60,095.00	BA	13	
Sigrist, Andrew	\$53,350.00	MA	2	
Silva, Deborah	\$81,924.00	BA	17	12 Month
Simek, Roslyn	\$88,115.00	BA - OG	4	
Skala, Lori	\$55,015.00	MA	8	
Smith, Anne	\$91,930.00	MA+60	21	
Smith, Tara	\$59,055.00	MA	11	
Soranno, Kathleen	\$79,630.00	BA	21	
Sperring, Ryan	\$50,000.00	BA	1	
Strauch, Dawn	\$79,630.00	BA	21	
Szotak, Ashley	\$52,015.00	BA	8	
Tatro, Melissa	\$52,015.00	BA	9	
Thorn, Kristine	\$68,565.00	MA+30	13	
Tirpack, Cory	\$55,015.00	MA	8	



KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

Tonne, Sean	\$60,095.00	BA	13	
Toole, Kathleen	\$56,000.00	MA+30	1	
Underhill, Maryanne	\$57,035.00	MA	10	
Vaccarelli, Patricia	\$72,910.00	MA	17	
Varley, Nancy	\$62,115.00	BA	14	
Viggiano, Jonna	\$52,015.00	BA	9	
Vitale, Heather	\$72,910.00	MA	17	
Wagar, Karen	\$72,770.00	BA	19	
Walling, Bonnie	\$76,740.00	MA+30	17	
Walsh, Mary	\$52,015.00	BA	8	
Ward, Jodi	\$66,155.00	BA	16	
Ward-Maciorowski, Erin	\$60,420.00	BA	2	12 Month
Weitzell, Deanne	\$54,035.00	BA	10	
Weldon, Lissa	\$84,270.00	MA	21	
Westhelle, Darlene	\$58,075.00	BA	12	
White, Daniel	\$62,115.00	BA	14	
White, Jessica	\$53,350.00	MA	2	
Wieczerszak, Heidi	\$66,545.00	MA+30	12	
Williams, Cathleen	\$63.94	Hourly, as needed		
Wilson, Heather	\$52,015.00	BA	9	
Wolf, Justin	\$62,418.00	BA	9	12 Month
Wolkom, Kaitlin	\$50,000.00	BA	1	
Wombough, Jason	\$50,350.00	BA	2	
Young, Karen	\$51,050.00	BA	4	
Zielinski, Amy	\$62,715.00	MA	12	
Zifchak, Elena	\$52,015.00	BA	8	

NON-PROFESSIONAL

<u>Name</u>	<u>Salary</u>	<u>Guide</u>	<u>Step</u>	<u>Misc.</u>
Anderson, Tammy	\$12.00	Hourly, as needed		
Avento, Michael	\$81,375.00			
Castles, Daniel	\$63,948.00			
Cooney, Maryann	\$35,550.00	SEC		
DeBlasio, Carol	\$55,833.00	SEC - OG	3	
Ducsai, Janis	\$30,390.00	SEC	6	
Engelmann-Lynch, Melissa	\$36,550.00	SEC	16	
Enright, Eileen	\$36,550.00	SEC	16	
Falco, Renee	\$51,570.00			
Faldetta, Patricia	\$44,863.00			
Fay, Jaclyn	\$40,000.00			
Ferri, Barbara	\$36,550.00	SEC	16	
Hoff, George	\$60,000.00			

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

Holly, Dorothy	\$36,550.00	SEC	16
Jelinski, Michael	\$47,586.00		
Kolba, Geraldine	\$36,550.00	SEC	16
LaFoe, Margaret Ann	\$44,550.00		
Manzella, Cheryl	\$40,216.00	SEC	17
McAvoy, Anne	\$36,550.00	SEC	16
Merced, Miriam	\$15.85	Hourly, as needed	
Nelson, Diane	\$27,890.00	SEC	1
O'Hare, Maureen	\$40,016.00	SEC	17
O'Toole, Kathryn	\$36,550.00	SEC	16
Piccione, Nicole	\$34,340.00		
Rucinski, Sue Ann	\$30,925.00	SEC	7
Ryan, Lori	\$36,550.00	SEC	16
Sciarappa, Arlene	\$63,038.00		
Smith, J. Bryan	\$80,000.00		
White, Bernadette	\$42,986.00		

I. NON-RECOMMENDATION OF PARAPROFESSIONALS – DIST

Approve the non-renewal of the following Paraprofessionals effective July 1, 2014.  
Recommendations for re-employment will be made in June for the 2014-2015 school year and will be based on enrollment/attendance/funding:

Ackerman, Barbara	Gonzales, Diane
Ahrens, Cheryl	Habib, Margaret
Alsieux, David	Hartsgrove, Kelly
Angerami, Julia	Heinzer, Patricia
Aquilano, Lisa	Hyer, Tracey
Baeza, Nancy	Kennedy, Deborah
Barszewski, Michele	Koritor, Catherine
Bulmer, Lorene	Lichtig, Tracey
Buresh, Jana	Little, Cheryl
Carusotto, Deborah	Manuel, Francine
Catena, Norma Jean	Marks, Heather
Cordiano, Rosemarie	Mason, Marcy
DeSalvo, Jennifer	McCarthy, Susan
Donohue, Karen	McKenna, Erin
Finnen, Joan	Menture, Darla
Fonseca, Cynthia	Papcun, Jeffrey
Gallagher, Brian	Rourke, Danielle
Gamache, Nicole	Santiago, Melissa
Gibbia, Suzanne	Sciacca, Nicole

RECOMMENDATIONS  
APRIL 29, 2014

Schmelz, Lance  
Sheldon, Dorothy  
Soto, Jacqueline  
Szoke, Dana  
Turkes, Sibel  
Tuschmann, Linda  
Vargas, Laura  
Vazquez, Dorothy  
Walters, Tammy  
Zgola, Loriann

REGULAR MEETING MINUTES  
APRIL 29, 2014

J. LEAVE OF ABSENCE –DIST

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning May 19, 2014 through June 30, 2014 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Feiles, Katie

Approve the following individual be granted a Medical Leave of Absence beginning March 11, 2014 returning on March 28, 2014 using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Holcombe, Tammie

Approve the following individual be granted a Medical Leave of Absence beginning March 19, 2014 returning on April 7, 2014 using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Strauch, Dawn

K. OUT OF STATE TRIP NURSE – HS

Approve the following school nurse to accompany the Keansburg High School Band students on a school trip to Washington, DC from May 2 through 4, 2014, 3 days at \$270.00 per day, not to exceed \$810.00 total:

Silva, Debra

Account #: 15-000-213-100-40

L. EXTENDED SCHOOL YEAR STAFF – PM/JC/JB

Approve the following individuals for the stated summer programs listed below at \$35.00 per hour for staff and hourly rates for teacher assistants from June 30, 2014 through July 31, 2014 (closed Fridays and July 4, 2014, salary pending negotiations):

Summer Coordinator – K – 8 – 5 hours per day, 25 days, not to exceed \$4,375.00

Smith, Tara

Teachers Extended Year Program – K-8 - 4 hours per day, 22 days = \$3,088.00 each:

Acconzo, Danielle  
Bestle, Jacqueline

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

Book, Jonathan  
Hyer, Tracey  
Jones, Christopher  
McAvoy, Meghan  
Mickelsen, Kathryn

Account #: 11-240-100-101-80

Teachers Extended Year Program – K-8 - 4 hours per day, 20 days = \$2,800.00 each:

Agresti, Katie  
Aquilino, Lisa  
McKenna, Erin  
Murphy, Margaret  
Patterson, Douglas  
Rourke, Danielle

Account # 11-240-100-101-80

Teacher Assistants Extended Year Program–PreK-8 - 4 hours per day, 20 days

Angerami, Julia Pre K	\$17.50 per hour
Gallagher, Brian	\$17.50 per hour
Gibbia, Suzanne	\$15.81 per hour
Little, Cheryl	\$17.50 per hour
Papcun, Jeffrey	\$15.62 per hour
Walters, Tammy	\$17.50 per hour

Account # 11-221-100-106-80

Substitute Teacher, as needed

Joyce, Maria

M. KEANSBURG AFTERSCHOOL PROGRAM–SUMMER CAMP–(KAP) 2013-2014 – JB

Approve the following individuals for the position and salary listed in the Keansburg Summer Camp Program from June 25, 2014 through August 1, 2014. Positions funded through the 21<sup>st</sup> CCLC grant (salary pending negotiations):

Teacher                      \$35.00 per hour

DeFilippo, Geraldine	115 hours not to exceed \$4,025.00
LaFerlita, Joseph^	115 hours not to exceed \$4,025.00
Pepper, Jesse	115 hours not to exceed \$4,025.00
Weldon, Lissa	115 hours not to exceed \$4,025.00

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

Substitute Teacher \$35.00 per hour, as needed

Bracken, Alexis^  
Carrier, Tammy  
DeTalvo, Tonya  
McKenna, Erin

Account #: 20-096-100-100-60

Approve the following individuals for the position and salary listed in the Keansburg Summer Camp Program from June 25, 2014 through August 1, 2014, pending funding through the IDEA Supplemental Grant (salary pending negotiations):

Special Education Teacher \$35.00 per hour

Bowden, Brigitte^	90 hours not to exceed \$3,150.00
Metz, Kara^	90 hours not to exceed \$3,150.00
Izworski, Kevin^	90 hours not to exceed \$3,150.00
Lee, Kimberly	100 hours not to exceed \$3,500.00
Shine, Dorothy	100 hours not to exceed \$3,500.00

Paraprofessional

Baeza, Nancy	\$17.50 per hour, 80 hours not to exceed \$1,400.00
Catena, Norma Jean	\$16.24 per hour, 80 hours not to exceed \$1,299.20

Substitute Special Education Teacher \$35.00 per hour, as needed

Carrier, Tammy

Account #20-097-100-100-60 ^On an emergent basis

N. SENIOR SEMINAR - HS

Approve the following individual to complete preparatory work for Senior Seminar for 50 hours at \$35.00 per hour, for the 2014-2015 school year, not to exceed \$1,750.00 (salary pending negotiations):

Politte, Karen

Account #: 15-421-100-101-40

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

O. LONG TERM SUBSTITUTE TEACHER – DISTRICT

Approve the following individual for the position, revised dates and salary indicated:

McKenna, Erin	Long Term Sub.	12/20/13 – 6/24/14	\$125.00 per day- 60 days
	English		\$250.00 per day– 61+ days

Account #: 15-140-100-101-40

P. SUBSTITUTE SECRETARY – 2013-2014

Approve the following individual as a Substitute Secretary for the 2013-2014 school year, at \$15.00 per hour, as needed:

Pickering, Betty

Q. SUMMER MUSIC ENRICHMENT PROGRAM – JB/JC

Approve the above program to be held four days per week, 9:00 am.-12:00pm and will run from June 30, 2013 through July 17, 2014 for all Bolger and Caruso students, at a cost not to exceed \$3,254.00 (salary pending negotiations).

R. SUMMER MUSIC PROGRAM STAFF 2014 – JB/JC

Approve the following individuals for the positions and salaries stated for the above summer program from June 30, 2014 through July 17, 2014, not to exceed \$2,660.00 (salary pending negotiations):

Music Teacher – 38 Hours

Grimaldi, Tracey	\$35.00 per hour = \$1,330.00
Zielinski, Amy	\$35.00 per hour = \$1,330.00

Account #: 15-401-100-100-30

S. SCHOOL BASED YOUTH SERVICES PROGRAM – CONSULTANT – 2013-2014

Approve an increase in clinical supervision services for the following individual, to the SBYSP staff and interns at a rate of \$50.00 per hour, not to exceed \$32,000.00 total through June 30, 2014:

Tramaglini, Heather

Account #: 20-433-200-320-40

REGULAR MEETING MINUTES  
APRIL 29, 2014

T. INTERNSHIP – DIST

Approve the following individual to complete her internship in Social Work with Heidi Wieczerezak beginning September 2014 through June 2015:

Dustman, Jane

Approve the following summer intern with the School Based Youth Services Program from May 2014 through August 2014:

LoBraico, Emily Joy

U. PROFESSIONAL DEVELOPMENT – DIST

Approve the following individuals for after-school professional development workshops as listed below. Presenters will be paid \$35.00 per hour not to exceed 3 hours as per statement of work submitted. Professional attendees will be paid \$35.00 per hour for two hours and Teacher Assistants will be paid at their hourly rate for two hours:

May 6, 2014            Presenter(s): Tabitha Bradley, Colleen Dubrow, Jacqueline Janik

Move over MTV – Trilogy Workshop Series (Part 1)

Acconzo, Danielle  
Bogner, Lara  
Bouchard, Kaitlyn  
Corrao, Danielle  
Desoucey, Christina  
Kelly, Brooke  
Myers, Michelle  
Rourke, Danielle \$16.04 per hour  
Sperring, Ryan  
Wilson, Heather

May 20, 2014            Presenter(s): Tabitha Bradley, Colleen Dubrow, Jacqueline Janik

Move over MTV – Trilogy Workshop Series (Part 2)

Acconzo, Danielle  
Bogner, Lara  
Bouchard, Kaitlyn  
Corrao, Danielle  
Desoucey, Christina  
Kelly, Brooke  
Myers, Michelle



KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

Rourke, Danielle \$16.04 per hour  
Sperring, Ryan  
Wilson, Heather

May 27, 2014      Presenter(s): Tabitha Bradley, Colleen Dubrow, Jacqueline Janik

Move over MTV – Trilogy Workshop Series (Part 3)

Acconzo, Danielle  
Bogner, Lara  
Bouchard, Kaitlyn  
Corrao, Danielle  
Desoucey, Christina  
Kelly, Brooke  
Myers, Michelle  
Rourke, Danielle \$16.04 per hour  
Sperring, Ryan  
Wilson, Heather

V.      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:

<u>DATE</u>	<u>NAME</u>	<u>WORKSHOP TITLE</u>	<u>COST</u>
5/6	Pezza, Danielle	Mindfulness for Children & Adolescents	\$207.99
5/6	Glinos-Pecoraro, Filitsa	Treatment of ADHS, Anxiety & Depression	\$189.99
5/21	Appleby, Kathleen	Strengthening your Student's Writing	\$272.00
5/21	Kaplan, Sara	Strengthening your Student's Writing	\$229.00
5/22	Derpich, Michelle	Transforming the Future of Learning	\$422.50
5/23	Tramaglini, Thomas	NJASA/NJPSA Spring Conference	\$914.92
6/6	Smith, Tara	Get Set for School PreK Readiness	\$255.00
6/23	Fay, Jaclyn	Workforce Career Coach Facilitator Certification	\$1,500.00
8/14	Appleby, Kathleen	AP Psychology Summer Institute	\$868.00
10/17	Halperin-Krain, Michelle	2014 FEA/NJPSA/NJASCD Fall Conf.	\$240.00

REGULAR MEETING MINUTES  
APRIL 29, 2014

W. PERMISSION TO HIRE

Approve authorizing the Superintendent to hire any vacant positions which will interrupt the continuity of instruction, (in consultation with the Personnel Committee, with names, positions and salaries) to be memorialized at the next regular board meeting.

**GENERAL:**

1. IN-STATE TRIPS

- |         |    |  |
|---------|----|--|
| 4/30/14 | HS | Dresses and More, Matawan, NJ. Students will pick out prom attire. 2:15pm – 6:00pm.  |
| 5/1/14  | HS | Forum Tuxedos, Hazlet, NJ. Students will pick out prom attire. 2:15pm – 6:00pm.  |
| 5/8/14  | HS | Princeton University Art Museum, Hamilton, NJ. Students will tour museum. 12:00pm – 5:00pm.  |
| 5/9/14  | JB | Holmdel Park, Holmdel, NJ. KAP will participate in physical fitness. 2:45pm – 5:15pm.  |
| 5/13/14 | PM | Holmdel Park, Holmdel, NJ. Preschool will go on a nature walk. 9:30am – 1:00pm. Will be split between dates.                         |
| 5/19/14 | HS | State House, Trenton, NJ. Students will tour state house. 7:45am – 2:00pm.   |
| 5/16/14 | JB | Port Monmouth Preschool, Keansburg, NJ. G&T will read to the preschool students. 8:30am – 10:30am.                                   |
| 5/20/14 | JB | Camp Sacajawea, Farmingdale, NJ. KAP will visit camp. 3:45pm – 7:15pm.   |
| 5/22/14 | JC | Chariot Riders, Farmingdale, NJ. G&T to will attend service animals convocation. 8:30am – 2:30pm.                                    |
| 5/27/14 | JC | St. John's Field, Keansburg, NJ. Caruso Field Day. 8:30am – 11:00am.   |
| 5/29/14 | HS | Brookdale Community College, Lincroft, NJ. Students entering in the fall will meet with counselors and tour campus. 8:00am – 2:00pm. |

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

- 5/29/14 JC Monmouth Park, Oceanport, NJ. G&T will attend service animals convocation. 8:30am – 2:30pm.
- 5/29/14 HS Grounds for Sculpture, Hamilton, NJ. Students will tour the landscaped park. 12:30pm – 6:00pm.
- 6/9,10,11  
2014 PM Kateri Environmental Center, Wickatunk, NJ. 2nd grade will gain information about the environment. Class will be split between dates. 8:45am- 2:30pm.
- 6/10/14 HS Medieval Times, Lyndhurst, NJ. Students will tour the facility and have lunch. 12:00pm – 6:00pm.
- 6/13/14 HS Holmdel Park, Holmdel, NJ. KAP will participate in physical fitness. 2:45pm – 5:15pm.

2. OUT-OF-STATE TRIPS

- 4/27/14 HS Staten Island Yankees, Staten Island, NY. 9-12 baseball team will play a game on the professional field. 4:30pm – 10:00pm.
- 6/3/14 HS Nederlander Theatre, New York, NY. Students will see a Broadway show. 4:30pm – 11:30pm.

3. GRADUATIONS – 2014

Approve the following graduation dates as submitted:

- Pt. Monmouth Road School Kindergarten Wednesday, June 18, 2013 at 6:30pm  
in the High School gymnasium
- J. R. Bolger Middle School Thursday, June 19, 2013 at 6:30pm in  
the gymnasium.
- Keansburg High School Friday, June 20, 2013 at 6:30pm in the  
gymnasium.

4. DISTRICT H-I-B. REPORT – 2013-2014

Approve the monthly district H-I-B Report for the month of March 2014.

Ref. Exhibit #1

5. ARRIVE ALIVE TOUR – 2014 - HS

Approve the senior class to participate in the *Arrive Alive Tour 2014* (alcohol awareness and distracted driving program) at KHS on 5/14/14 at a cost of \$2,000.00. Donations and KHS will pay for the costs associated with this substance awareness program/pre-prom event.

6. MONMOUTH COUNTY YMCA AGREEMENT (KAP) – 2013-2014

Approve an agreement with the Community YMCA and the Keansburg District's 21st Century Community Learning Center for the purpose of providing a "Girls Circle" club on Wednesdays from 3:30pm – 4:30pm, from April 21, 2014 through June 13, 2014. The total program cost is \$375.00 for 15 participants.

7. IDEA SPECIAL NEEDS GRANT ACCEPTANCE/21ST CENTURY COMMUNITY LEARNING CENTER (CCLC) – 2013-2014

Approve the acceptance of the 2014 21st Century Supplemental Grant as an amendment for the 2013-2014 21st Center Discretionary Grant Program in the amount of \$30,000.

8. EAGLETON INSTITUTE OF POLITICS/RUTGERS UNIVERSITY – HS - GRANT ACCEPTANCE – 2013 – 2014

Approve the acceptance of the Eagleton Institute of Politics/Rutgers University Grant in the amount of \$300.00. This will help defer the cost of transportation to the NJ State House for a school trip.

9. ANTI-BULLYING BILL OF RIGHT ACT GRANT ACCEPTANCE – 2013-2014

Approve the acceptance of the Anti-Bullying Grant award in the amount of \$1,207.00.

10. CURRICULUM APPROVAL – 2013-2014

Approve the following curricula for the 2013-2014 school year:

Mathematics

Kindergarten (CCR) (Updated 2.5.2014)

Grade 1 (CCR) (Updated 2.23.2014)

Grade 2 (CCR) (Updated 2.23.2014)

Grade 3 (CCR) (Updated 10.20.2013)

Grade 4 (CCR) (Updated 10.20.2013)

Grade 5 (CCR) (Updated 3.17.2014)

Grade 6 (CCR) (Updated 3.17.2014)

Grade 7 (CCR) (Updated 3.17.2014)

Grade 8 (CCR) (Updated 2.23.2014)

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

Algebra I (CCR) (Updated 2.20.2014)  
Geometry (CCR) (Updated 10.20.2013)  
Algebra II (CCR) (Updated 6.14.2013)  
HSPA 9 (Updated 5.1.2011)  
HSPA 10 (Updated 5.1.2011)

English Language Arts

Kindergarten (CCR) (Updated 3.17.2014)  
Grade 1 ELA (CCR) (Updated 3.17.2014)  
Grade 2 ELA (CCR) (Updated 10.20.2013)  
Grade 3 ELA (CCR) (Updated 9.3.2013)  
Grade 4 ELA (CCR) (Updated 2.21.2014)  
Grade 5 ELA (CCR) (Updated 3.17.2014)  
Grade 6 ELA (CCR) (Updated 3.17.2014)  
Grade 7 ELA (CCR) (Updated 3.17.2014)  
Grade 7 Media Literacy (CCR) (Updated 10.20.2013)  
Grade 8 ELA (CCR) (Updated 3.17.2014)  
ELA I (CCR) (Updated 3.18.2014)  
ELA II (CCR) (Updated 4.19.2013)  
ELA III (CCR) (Updated 3.18.2013)  
ELA IV (CCR) (Updated 2.15.2014)  
Advanced Placement English 12

Social Studies

Kindergarten (CCR) (Updated 9.15.2012)  
Grade 1 (CCR) (Updated 9.15.2012)  
Grade 2 (CCR) (Updated 9.15.2012)  
Grade 3 (CCR) (Updated 9.15.2012)  
Grade 4 (CCR) (Updated 9.15.2012)  
Grade 5 (CCR) (Updated 2.19.2013)  
Grade 6 (CCR) (Updated 2.19.2013)  
Grade 7 (CCR) (Updated 2.20.2014)  
Grade 8 - United States History I (CCR) (Updated 3.17.2014)  
United States History II (CCR) (Updated 10.20.2013)  
United States History III (CCR) (Updated 2.6.2013)  
United States History I (Honors) (Updated 8.2.2011)  
United States History II (Honors) (Updated 8.2.2011)  
World History (CCR) (Updated 1.31.2014)  
Street Law (Updated 9.15.2012)  
Sociology (Updated 9.15.2012)  
War and Atrocities (Updated 9.15.2012)  
Civics (Updated 9.15.2012)  
African American Studies (Updated 8.27.2013)

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

Science

Kindergarten (CCR) (Updated 9.15.2012)  
Grade 1 (CCR) (Updated 9.15.2012)  
Grade 2 (CCR) (Updated 9.15.2012)  
Grade 3 (CCR) (Updated 9.15.2012)  
Grade 4 (CCR) (Updated 9.15.2012)  
Grade 5 (CCR) (Updated 6.4.2013)  
Grade 6 (CCR) (Updated 9.3.2013)  
Grade 7 (CCR) (Updated 5.28.2013)  
Grade 8 (CCR) (Updated 2.19.2013)  
Physics (CCR) (Updated 1.31.2014)  
Biology (CCR) (Updated 3.17.2014)  
Chemistry (CCR) (Updated 1.18.2014)  
AP Physics (Updated 9.1.2011)  
Anatomy and Physiology (Updated 9.1.2011)  
Marine Science (Updated 9.1.2011)

Music

Music Kindergarten (Updated 4.19.2013)  
Music Grade 1 (Updated 2.23.2014)  
Music Grade 2 (Updated 2.23.2014)  
Music Grade 3 (Updated 2.23.2014)  
Music Grade 4 (Updated 2.19.2013)  
Music Grade 5 (Updated 2.19.2013)  
Music Grade 6 (Updated 2.19.2013)  
Music - Band 5-8 (Updated 2.20.2014)  
Music Grade 7 (Updated 9.4.2013)  
Music Grade 8 (Updated 9.4.2013)  
Music Chorus 5- (Updated 9.4.2013)  
Applied Music Theory (Updated 9.4.2013)  
Band 9-12 (Updated 1.23.2014)  
Chorus 9-12 (Updated 1.14.2014)  
Music Appreciation 9-12 (Updated 1.14.2014)  
Music Technology 9-12 (Updated 1.14.2014)

Art

Art K-2 (Updated 11.1.2014)  
Art 3-4 (Updated 4.19.2013)  
Art 5-8 (Updated 2.25.2013)  
Art I (Updated 5.25.2013)  
Art II (Updated 5.25.2013)  
Art III (Updated 5.25.2013)  
Art IV (Updated 5.25.2013)  
Media Arts (Updated 5.25.2013)  
Digital Media (Updated 5.25.2013)

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

Multimedia I (Updated 2.19.2013)  
Multimedia II (Updated 2.13.2013)  
Computer Art (Updated 2.13.2013)  
World Crafts (Updated 4.19.2013)

Comprehensive Health and Physical Education

Physical Education K-2 (Updated 1.19.2014)  
Physical Education Grades 3 and 4 (Updated 1.9.2013)  
Physical Education Grade 5-8 (Updated 1.9.2013)  
Physical Education Grade 9-12 (Updated 1.9.2013)  
Health Grades K-2 (Updated 1.19.2014)  
Health 3-4 (Updated 9.15.2012)  
Health 5 (Updated 5.15.2013)  
Health 6 (Updated 5.15.2013)  
Health Grade 7 (Updated 4.19.2013)  
Health 8 (Updated 5.15.2013)  
Health Grade 9 (Updated 1.21.2013)  
Drivers Education (Updated 1.21.2013)  
Health Grade 11 (Updated 2.6.2013)  
Health Grade 12 (Updated 4.19.2013)  
Athletic Training and Physiology (Updated 9.15.2012)

Business

Web Design I (Updated 9.15.2012)  
Web Design II (Updated 9.15.2012)  
Accounting for 21st Century Business I (Updated 9.15.2012)  
Accounting for 21st Century Business II (Updated 9.15.2012)  
Management for 21st Century Business I (Updated 2.15.2014)  
Management for 21st Century Business II (Updated 9.15.2012)  
Advanced Computer Certification (Updated 10.26.2012)

Life Skills

Social Skills Grades K-4 (Updated 3.14.2013)  
Life Skills Grades 5 and 6 (Updated 2.22.2014)  
Life Skills Grades 7 and 8 (Updated 5.28.2013)

Educational Technology and Innovation

Information and Innovation Technology Kindergarten (Updated 1.12.2014)  
Information and Innovation Technology Grade 1 (Updated 1.12.2014)  
Information and Innovation Technology Grade 2 (Updated 1.12.2014)  
Information and Innovation Technology Grades 3-4 (Updated 3.15.2013)  
Information and Innovation Technology Grades 5 (Updated 10.20.2013)  
Information and Innovation Technology Grades 6 (Updated 10.20.2013)  
Information and Innovation Technology Grades 7 (Updated 10.20.2013)  
Information and Innovation Technology Grades 8 (Updated 10.20.2013)

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

College and Career Ready Seminars  
Freshman Seminar (Updated 2.4.2014)  
Sophomore Seminar (Updated 4.19.2013)  
Junior Seminar (Updated 1.21.2013)  
Senior Seminar (Updated 2.12.2014)

World Language

Spanish K-2 (Updated 2.5.2014)  
Spanish 3-4 (Updated 2.14.2014)  
Spanish 5-8 (Updated 4.19.2013)  
Spanish 5-8 (Revised - 10.20.2013)  
Spanish I (Updated 1.24.2014)  
Spanish II (Updated 2.22.2014)  
Spanish III (Updated 2.22.2014)  
Spanish IV (Updated 9.15.2012)

iSTEM

iSTEM Grade 5 (Updated 10.20.2013)  
iSTEM Grade 6 (Updated 2.5.2014)  
iSTEM Grade 7 (Program Transition - Full Grade 7 Implemented Fall 2014)

11. APEX LEARNING TRAINING - DIST

Approve Apex Learning to provide on line classes to the Keansburg School District: for the 2014-2015 school year, not to exceed \$7,189.00

Account #: 11-000-100-569-80

12. REQUEST TO ESTABLISH or ELIMINATE a SPECIAL EDUCATION PROGRAM or SERVICE

Approve the following application:  
Request to Establish a Special Education Program or Service:

Learning / Language Disabilities mild/moderate  
Multiple Disabilities

JRBolger Middle School  
Keansburg High School

13. HOME INSTRUCTION - 2013-2014

Approve the following student to receive home instruction for the 2013-2014 school year:

H.I.#45 H.I.#46 H.I.#47 H.I.#48 H.I.#49 H.I.#50 H.I.#51

Account #: 11-150-100-101-80 employee  
Account #: 11-150-100-320-80 outside



KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

14. SPECIAL NEEDS - 2013-2014

Approve the following regular education student to attend Long Branch Public Schools (DCP&P placement) for the 2013 – 2014 school year.

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
Reg. Ed. #1	Long Branch	10-2013	\$12,621.60

Account #: 11-000-100-561-80

**ADDENDUM:**

A. RESIGNATION – PROFESSIONAL STAFF

Accept the following resignation, as submitted:

O'Halloran, Timothy          Effective June 30, 2014

**Superintendent's Report**

<b>Personnel: A through W</b>			
<b>General: 1 through 14</b>			
<b>Addendum: A</b>			
	Yes	No	Abstain
Bartram	X		
Best	X		
Donaldson	X		
Fleming	X		
Frizell	X		
Hoff	X	X- No on "H" (G. North, E. Platt, & C. Black only)	X – "H" (G. Hoff only)
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Fleming		
Second by:	Ketch		
Roll Call Vote	9 in favor 1 opposed 0 absent 1 abstain Motion carried		

REGULAR MEETING MINUTES  
APRIL 29, 2014

**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, 2014 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 March 31, 2014 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 N.J.S.A. 18A:19-4.1 and board resolution BS-08 approved May 21, 2002 in the amount of \$1,004,445.09 as per the report appended to and made a part of the minutes.

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

Recommend that the Board of Education ratify the bills paid and checks issued at the board meeting in accordance with N.J.S.A. 18A:19-1 in the amount of \$193,703.90.

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

Recommend that the Board of Education approve the following 2013-14 transfers made prior to the board meeting in accordance with N.J.S.A. 18A:22-8.1 and board resolution BS-09 approved May 21, 2002:

See Exhibit "A"

**BS-06: RATIFICATION OF PAYROLL SERVICES RENDERED**

Recommend that the Board of Education ratify the salary checks issued for the March 30, 2014 payroll in the amount of \$957,520.82 and the April 15, 2014 payroll in the amount of \$957,080.21.

**BS-07: PUBLIC HEARING AND ADOPTION OF THE 2014-2015 SCHOOL YEAR BUDGET**

*A presentation will be given on the 2014-2015 Budget and a Public Hearing will be conducted.*

**Adoption of the 2014-2015 School Year Budget and Tax Levy**

Recommend the Board approve the following resolution:

WHEREAS, the Keansburg Board of Education adopted a tentative budget on March 25, 2014 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the budget was approved by the Executive County Superintendent of Schools on April 7, 2014 and

WHEREAS, the budget was advertised in the legal section of the Asbury Park Press on, April 25, 2014; and

WHEREAS, the budget was presented to the public during a public hearing on April 29, 2014; and

WHEREAS, the total amount of the budget for General Fund Expenses shall be \$36,916,225, of which \$4,772,838 shall be raised by tax levy, and

WHEREAS, the total amount of the budget for Special Revenue Fund Expense shall be \$4,733,982, of which \$0.00 shall be raised by tax levy, and

NOW THEREFORE, BE IT RESOLVED that the Keansburg Board of Education hereby adopts the 2014-2015 School Year budget and,

BE IT RESOLVED that there should be raised for the General Funds \$4,772,838 for the ensuing School Year 2014-2015.

**BS-08: LEASE PURCHASE**

RESOLVED that the Keansburg Board of Education authorize the Board Secretary to execute a lease agreement with Municipal Capital Corporation as of April 30, 2014 through State Contract # A 51464 (Ricohs Americas Corporation through Atlantic, Tomorrow's Office) to lease 42 printers at a cost of \$2,009 per month for 60 months and provide print management at a cost of \$0.012 per black print and \$0.08 per color print.

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
APRIL 29, 2014

**BS-09: BID REJECTION – DISTRICT SERVER ROOM**

RESOLVED that the Board of Education rejects all bids for the District Server Room project in accordance with 18A:18A:22(a) the lowest bid substantially exceeds the cost estimates for the goods or services; and (d) the board of education wants to substantially revise the specifications for the goods or services.

**Board Secretary's Report**

BS-02 through BS-09,			
	Yes	No	Abstain
Bartram	X		
Best	X		
Donaldson	X		
Fleming	X		
Frizell	X		
Hoff	X		
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Best		
Second by:	Bartram		
	9 in favor		
	0 opposed		
	0 absent		
	0 abstain		
Roll Call Vote	Motion carried		

**MOTION ON ADJOURNMENT**

Motion by Ann Marie Best and seconded by Patricia Frizell to adjourn this meeting.

Roll call vote: 9 in favor, 0 opposed, 0 absent, and 0 abstain; motion carried.  
Closed the meeting at 8:21p.m.

Respectfully submitted,



Corey J. Lowell, SFO  
Business Administrator/Board Secretary

CJL/bmw  
C: Gerald North  
Administrators  
Board Members