

REGULAR MEETING MINUTES
April 9, 2019

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on April 9, 2019, 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 4, 2019.

ROLL CALL

Dan Castles, Board Secretary, called roll at 7:00pm:

Present: Michael Donaldson, Patricia Frizell, Christopher Hoff, Kimberly Kelaher- Moran, Robert Ketch, Matthew Kitchen, Michael Mankowski and Emily O'Hare

Absent: Brooke Clayton

Also Present: John Niesz, Superintendent of School and John Bennett, Attorney

PLEDGE OF ALLEGIANCE

Number of public present: 65

ACHIEVEMENT AWARDS-

ATHLETICS:

Student Athlete's from KHS

- Bernard Comey – Lombardi Award Winner
- Ronald Rotondella – Shore Conference National Division 1st Team Linebacker
- IJustice Tucker – Shore Conference National Division 1st Team Offensive Line
- Hunter MacDonald –Shore Conference National Division 1st Team Wide Receiver
- Hannah Valle – Women in Sports Day Winner
- Cristina Flores – Women's Leadership of Monmouth College Winner
- Liam Riecks – All Division B Central Wrestling, National Division 1st Team Wrestling and 3rd Team All Shore Punter

ACADEMICS:

Kindergarten Students from Joseph C. Caruso School:

- Ezra Jones – Most Improved Student Award – Room #101
- Sadie Meehan – Self Confidence Award – Room #101
- Delilah Haviland – Kindness & Friendship – Room #102
- Sophia Bryer – Role Model Award – Room #103
- Briella Doren – Role Model Award – Room #104
- Franchesca Segundo – Most Improved Student Award – Room #105
- Brooklyn Mankowski – Outstanding Student Award – Room #105
- Gunnar Valle – Positive Attitude Award – Room #106
- Zoey Andjuar – Dedication to Learning Award – Room #108

7th Grade Student from Joseph R. Bolger Middle School:

- John Cochran – Titan Award: Overall Student Improvement

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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)

It is anticipated that the length of time of this executive session will be -- minutes and that action wil/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 TO CLOSE	
MOVED BY	
SECONDED BY	
AYE	
NAY	
ABSTAIN	

BS-01 APPROVAL OF MINUTES

Motion by O'Hare and seconded by Frizell to approve the following minutes:

Regular Meeting February 26, 2019, Special Meeting March 19, 2019,
and Regular Meeting March 26, 2019

Roll Call Vote: 8 in favor, 0 opposed, 1 absent, and 0 abstain

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

PERSONNEL:

A. Resignation-Dist.

Accept the following resignation, as submitted:

Wysmulek, Hayley Secretary Eff. 4/15/19

B. Long Term Substitute Teacher – Dist.

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

Funk, Gail Long Term Sub. 4/1/19 – 6/21/19 \$125.00 per day-60 days
(Vacancy) P3 \$200.00 per day-61+days
Account # 20-218-100-101-10

Koczman, Bruce Long Term Sub. 3/27/19 – 6/21/19 \$125.00 per day-60 days
(Vacancy) Elem. Ed. \$200.00 per day-61+days
Account # 15-130-100-101-30

Clark, Katie Long Term Sub. 3/1/19-6/21/19 \$125.00 per day-60 days
(Vacancy) Special Ed. \$200.00 per day-61+days
Account # 15-230-100-101-20

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C. Leave of Absence-Dist.

Approve the following individual be granted a Medical Leave of Absence beginning April 9, 2019 returning on May 8, 2019 using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJMLA
Carfi, Janice

Approve the following individual be granted a Medical Leave of Absence beginning March 25, 2019 returning April 1, 2019 using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJMLA:
Wysmulek, Hayley

D. Substitute Teachers/Paraprofessionals - Dist.

Approve the following individuals be added to our substitute teacher/paraprofessional list for the 2018-2019 school year at the rates listed below:

Cannella, Nicole^
Mari, Lorraine^
Scudero, John^
^pending completion of paperwork

\$100.00 = Substitute Teacher
\$85.00 = Paraprofessional
Account#: 11-190-100-101-52

E. Observation – Dist.

Approve the following student to be permitted to complete an observation:
Georgian Court University

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Gomes, Briana	Jacqueline Bestle	JCCS	Spring 2019 – 10 hrs.

Brookdale Community College

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Arocho, Riley	*Various/DeVirgilio	*PreK/JCCS	Spring 2019 – 1 day

F. Re-Employment of Business Administrator/Board Secretary-2019-2020-Dist.

Approve the re-employment of the following individual for the 2019-2020 school year at the salary indicated:

<u>Name</u>	<u>Salary</u>
Castles, Daniel*	\$143,222.00
*Salary pending negotiations	

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G. Re-Employment of Administrative Personnel 2019-2020-Dist.

Approve the re-employment of the following individuals for the 2019-2020 school year, at the salaries indicated:

<u>Name</u>	<u>Salary</u>
Beegle, Staci	\$133,323.00
Brophy, Sean	\$123,529.00
Covert John	\$159,836.00
Formica, Christine	\$136,121.00
Hazeldine, Anne	\$136,843.00
Herits, Michael-John	\$112,864.00
LaRocca, Joseph	\$129,831.00
McMahon, Elyse	\$117,069.00
O'Keefe, Dennis	\$112,864.00
Plasteras, Kathleen	\$147,724.00
Stark, Thomas	\$154,352.00
Vecchiarelli, Jennifer	\$131,488.00

H. Re-Employment of Personnel-2019-2020-Professional and Non-Professional-Dist.

Approve the re-employment of the following individuals for the 2019-2020 school year, at the salaries indicated:

Professional

<u>Name</u>		<u>Salary</u>	<u>Guide</u>	<u>Step</u>	<u>Misc.</u>
Ackerman	Abby	\$ 64,405.00	BA	9	
Adamo	Caroline	\$ 75,545.00	MA	12	
Ambrus	Steven	\$100,746.00	BA	16	12 Month
Annuzzi	Barbara	\$ 83,955.00	BA	16	
Balletto	Lauren	\$ 73,345.00	MA	11	
Baran	Shannon	\$ 66,505.00	BA	10	
Barrington	Samantha	\$ 56,155.00	BA	3	
Bestle	Jacqueline	\$ 83,955.00	BA	16	
Bigelow	Shane	\$ 59,555.00	MA	4	
Bird	John	\$ 70,875.00	MA+30	8	
Bishop	Andrea	\$ 67,045.00	MA	8	
Bonaly	Sara	\$ 69,045.00	MA	9	
Book	Jonathan	\$ 70,875.00	MA+30	8	
Bowles	Maureen	\$ 88,595.00	MA	16	
Breheny	Michael	\$ 55,755.00	BA	2	12 Month
Bruno	Karen	\$ 92,425.00	MA+30	16	
Bubnick	Christopher	\$ 59,055.00	BA	6	
Bufano Zifchak	Elena	\$ 66,505.00	BA	10	
Burgess	Ryan	\$ 55,355.00	BA	1	
Cancellieri	Gina-Marie	\$ 75,545.00	MA	12	
Carfi	Janice	\$ 79,455.00	BA	15	

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Carrier	Tammy	\$ 88,595.00	MA	16	
Carroll	Sara	\$ 55,355.00	BA	1	
Cirillo	Judith	\$ 59,055.00	BA	6	
Claggett	Dianne	\$110,910.00	MA+30	16	12 Month
Collier	Shannon	\$ 74,975.00	MA+30	10	
Corcione	Jillian	\$ 69,045.00	MA	9	
Cordiano	Rosemarie	\$ 67,045.00	MA	8	
Corey	Jeanne	\$ 88,595.00	MA	16	
Corrao	Danielle	\$ 57,555.00	BA	5	
Crossnohere	Ellen	\$ 88,595.00	MA	16	
Dakoglou	Grace	\$ 79,455.00	BA	15	
Daley	Meghan	\$ 69,045.00	MA	9	
Daly	Justine	\$ 56,555.00	BA	4	
Dambaugh	Mark	\$ 79,455.00	BA	15	
Damian	Colleen	\$ 74,466.00	MA	6	12 Month
Daniel	Margaret	\$ 92,425.00	MA+30	16	
Daus	Melissa	\$ 80,845.00	MA	14	
Davis	Courtney	\$ 88,595.00	MA	16	
Davis	Wendy	\$ 88,595.00	MA	16	
DeFilippo	Geraldine	\$ 88,595.00	MA	16	
DeSoucey	Christina	\$ 74,975.00	MA+30	10	
DeTalvo	Christopher	\$ 71,145.00	MA	10	
DeVirgilio	Michele	\$ 88,595.00	MA	16	
DiBenedetto	Dana	\$ 57,555.00	BA	5	
Dodds	Sarah	\$ 59,055.00	BA	6	
Dolan	Amy	\$ 91,755.00	MA+60	15	
Dondero	Joseph	\$ 85,705.00	MA+60	13	
Donnelly	Nicole	\$ 70,905.00	BA	12	
Dubrow	Colleen	\$ 88,595.00	MA	16	
Ebner	Kerianne	\$ 87,925.00	MA+30	15	
England	Bruce	\$ 92,425.00	MA+30	16	
Fabiano	Mary	\$ 96,255.00	MA+60	16	
Fahey	Caren	\$ 84,095.00	MA	15	
Fahnholz	Bridget	\$ 87,925.00	MA+30	15	
Farnsworth	Shaylyn	\$ 65,295.00	MA	7	
Feeney	Gina	\$ 77,175.00	MA+30	11	
Feinstein	Lauren	\$ 75,545.00	MA	12	
Ferraro	James	\$ 68,705.00	BA	11	
Fiorentino	Marie	\$ 88,595.00	MA	16	
Fiske	Brenda	\$ 83,955.00	BA	16	
Florio	Dana	\$ 72,875.00	MA+30	9	
Foulks	Dean	\$ 66,505.00	BA	10	
Fowlkes	Troy	\$ 73,345.00	MA	11	
Fraser	Lia	\$ 88,595.00	MA	16	
Gaffey	Shannon	\$ 84,095.00	MA	15	
Gallagher	Brian	\$ 68,055.00	MA+60	6	

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Ganley	Corrin	\$ 73,345.00	MA	11	
Ganz	David	\$ 68,705.00	BA	11	
Garripoli	Patricia	\$ 56,555.00	BA	4	
George	Anna	\$ 66,505.00	BA	10	
Giebler	Jamie	\$ 88,595.00	MA	16	
Glinos Pecoraro	Filitsa	\$ 88,595.00	MA	16	
Gomez	Erin	\$ 84,095.00	MA	15	
Gonzalez	Diane	\$ 59,055.00	BA	6	
Grimaldi	Tracey	\$ 88,595.00	MA	16	
Gulino	Susanne	\$ 79,375.00	MA+30	12	
Hansel	Jessica	\$ 57,753.00	MA+60	16	3/5 Position
Hasenstab	Jennifer	\$ 70,875.00	MA+30	8	
Higgins	Noreen	\$ 84,095.00	MA	15	
Hoffman	Elizabeth	\$ 69,045.00	MA	9	
Holcombe	Tammie	\$ 88,595.00	MA	16	
Holway	Amanda	\$ 67,045.00	MA	8	
Hooker	Maureen	\$ 68,705.00	BA	11	
Hudson	Kelli	\$ 77,175.00	MA+30	11	
Hummer	Rosemarie	\$ 83,955.00	BA	16	
Hurler	Lauren	\$ 88,595.00	MA	16	
Hyer	Tracey	\$ 66,555.00	MA+60	5	
Iacouzzi	Melissa	\$ 71,145.00	MA	10	
Ince	Justine	\$ 92,425.00	MA+30	16	
Janik	Brian	\$ 62,405.00	BA	8	
Johnson	Jeffrey	\$ 92,425.00	MA+30	16	
Johnson	Karrie	\$ 83,955.00	BA	16	
Johnson	Lauren	\$ 60,655.00	BA	7	
Jones	Christopher	\$ 59,055.00	BA	6	
Josselyn	Karen	\$ 88,595.00	MA	16	
Joyce	Maria	\$ 64,405.00	BA	9	
Kaiser	Erin	\$ 80,845.00	MA	14	
Katz	Brian	\$ 71,145.00	MA	10	
Katz	Joshua	\$ 74,975.00	MA+30	10	
Keelen	Ashley	\$ 59,055.00	BA	6	
Kennedy	Melissa	\$ 66,505.00	BA	10	
Kent	Lori	\$ 66,505.00	BA	10	
Kmak	Brian	\$ 92,425.00	MA+30	16	
Kmak	Nicole	\$ 88,595.00	MA	16	
Koenig	Laura	\$ 79,455.00	BA	15	
Kohler	Stefania	\$ 87,925.00	MA+30	15	
Konior	Theresa	\$ 67,045.00	MA	8	
Kramer-Teheran	Jessica	\$ 71,145.00	MA	10	
Kukulski	Tara	\$ 66,505.00	BA	10	
Larosa	Teresa	\$ 78,045.00	MA	13	
Lavary	Gabrielle	\$ 88,595.00	MA	16	
Leak	Lisa	\$ 67,045.00	MA	8	

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Leary	Barbara	\$ 83,955.00	BA	16	
Lee	David	\$ 83,955.00	BA	16	
Lee	Kimberly	\$ 96,255.00	MA+60	16	
Liantonio	Danielle	\$ 69,125.00	MA+30	7	
Lillis	Ryan	\$ 84,095.00	MA	15	
Longo	Cynthia	\$ 70,905.00	BA	12	
Lopez	Deanna	\$ 76,705.00	MA+60	9	
Lopez	Eillyn	\$ 60,655.00	BA	7	
Lorusso	Nicholas	\$ 60,655.00	BA	7	
Maguire-Meditz	Tara	\$ 78,045.00	MA	13	
Mangels	Stephen	\$ 69,125.00	MA+30	7	
Mankowski	Jessica	\$ 71,145.00	MA	10	
Massone	Nicole	\$ 62,405.00	BA	8	
McCarthy	James	\$ 79,375.00	MA+30	12	
McDonald	Caitlyn	\$ 58,755.00	MA	2	
Meyers	Michelle	\$ 83,955.00	BA	16	
Mickelsen-Barclay	Kathryn	\$ 67,045.00	MA	8	
Milhomens	Amanda	\$ 83,205.00	MA+60	12	
Mira	Danielle	\$ 56,555.00	BA	4	
Miragliotta	Nicole	\$ 74,975.00	MA+30	10	
Morfin	Uriel	\$ 62,405.00	BA	8	
Moschetta	Sharon	\$ 88,595.00	MA	16	
Muniz	Shondell	\$ 59,055.00	BA	6	
Murphy	Lauri	\$110,910.00	MA+30	16	12 Months
Nagy	Kyle	\$ 55,755.00	BA	3	
Natalino	Michelle	\$ 88,595.00	MA	16	
Negro	Nicholas	\$ 60,655.00	BA	7	
Newme	Dyane	\$ 88,595.00	MA	16	
Nigro	Lisa	\$ 92,425.00	MA+30	16	
Niro	Maureen	\$ 68,705.00	BA	11	
Noch	Laurie	\$ 79,375.00	MA+30	12	
Novembre	Timothy	\$ 60,655.00	BA	7	
O'Connor	Gabrielle	\$ 59,055.00	BA	6	
O'Donnell	Melissa	\$ 66,505.00	BA	10	
O'Keefe	Jennifer	\$ 75,545.00	MA	12	
O'Keefe	Thomas	\$ 92,425.00	MA+30	16	
Panassidi	John	\$ 52,880.40	BA		OG-2 3/5 Position
Patterson	Douglas	\$ 76,705.00	MA+60	9	
Pearce	Karen	\$ 92,425.00	MA+30	16	
Pepper	Jesse	\$ 71,145.00	MA	10	
Petraroi	Deborah	\$ 83,955.00	BA	16	
Petrocelli	Luciana	\$ 71,145.00	MA	10	
Pezza	Danielle	\$ 67,045.00	MA	8	10 Month
Pisani	Lauren	\$ 71,145.00	MA	10	
Pluskalowski	Roni	\$ 111.65 per hour			As needed
Puskas	Brenda	\$ 89.54 per hour			As needed

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Racanelli	Fidelina	\$ 83,955.00	BA	16	
Rao	Francine	\$ 60,555.00	MA	5	
Regniault	William	\$ 95,346.00	BA	15	12 Month
Reid	James	\$ 69,125.00	MA+30	7	
Rogers	Mary	\$ 92,425.00	MA+30	16	
Rosenberg	Michael	\$ 76,705.00	MA+60	9	
Rossi	Nicole	\$ 78,805.00	MA+60	10	
Rotolo	Jeanne	\$ 88,595.00	MA	16	
Rotondi	Jenna	\$ 76,705.00	MA+60	9	
Ryan	Erin	\$ 76,205.00	BA	14	
Ryan	Rachel	\$ 76,205.00	BA	14	
Sarlo	Kathryn	\$ 70,875.00	MA+30	8	
Schork	Lyndsey	\$ 57,555.00	BA	5	
Scott	Carolyn	\$ 90,654.00	MA	12	12 Month
Shine	Dorothy	\$ 92,425.00	MA+30	16	
Shoiab	Silvia	\$ 73,405.00	BA	13	
Sigrist	Andrew	\$ 72,955.00	MA+60	7	
Silva	Deborah	\$100,746.00	BA	16	12 Month
Simek	Roslyn	\$ 92,440.00	BA	OG-4	
Smith	Tara	\$ 75,545.00	MA	12	
Soranno	Kathleen	\$ 83,955.00	BA	16	
Soviero	Aja	\$ 69,045.00	MA	9	
Sperring	Ryan	\$ 60,655.00	BA	7	
Spichock	Deena	\$ 70,875.00	MA+30	8	
Szotak	Ashley	\$ 71,145.00	MA	10	
Thorn	Kristine	\$ 88,505.00	MA+60	14	
Tonne	Sean	\$ 80,845.00	MA	14	
Torres	Vanessa	\$ 60,555.00	MA	5	
Tritto	Tonya	\$ 80,845.00	MA	14	
Trucano	Kerri	\$ 60,655.00	BA	7	
Underhill	Maryanne	\$ 73,345.00	MA	11	
Vaccarelli	Patricia	\$ 92,425.00	MA+30	16	
Varanelli	Nicholas	\$ 73,405.00	BA	13	
Vengelis	Jason	\$ 85,705.00	MA+60	13	
Viggiano	Jonna	\$ 71,145.00	MA	10	
Walling	Bonnie	\$ 92,425.00	MA+30	16	
Walsh	Mary	\$ 66,505.00	BA	10	
Walters	Ashley	\$ 57,555.00	BA	5	
Ward	Jodi	\$ 83,955.00	BA	16	
Weitzell	Deanne	\$ 68,705.00	BA	11	
Weldon	Lissa	\$ 88,595.00	MA	16	
Westhelle	Darlene	\$ 73,405.00	BA	13	
White	Daniel	\$ 79,455.00	BA	15	
White	Jessica	\$ 67,045.00	MA	8	
Wieczersak	Heidi	\$ 88,505.00	MA+60	14	
Wilson	Heather	\$ 66,505.00	BA	10	

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Wolkom	Kaitlyn	\$ 59,055.00	BA	6
Wombough	Jason	\$ 65,295.00	MA	7
Wombough	Leanne	\$ 74,975.00	MA+30	10
Young	Karen	\$ 62,405.00	BA	8
Zarco-Cardoso	Katie	\$ 62,055.00	MA	6
Zielinski	Amy	\$ 78,045.00	MA	13

Non-Professional

Anderson*	James	\$ 35,000.00	Security
Anderson,	Tammy	\$ 34,306.00	Secretary
Breheny*	Jaime	\$ 35,000.00	Security
Cassiano*	Maureen	\$ 59,225.00	Staff Accountant
Cooney*	David	\$103,000.00	Supv. Of Buildings & Grounds
Cooney	Maryann	\$ 44,381.00	Secretary
Ducsai	Janice	\$ 37,756.00	Secretary
Engelmann-Lynch	Melissa	\$ 44,381.00	Secretary
Enright	Eileen	\$ 44,181.00	Secretary
Faldetta*	Patricia	\$ 65,200.00	Supt. Secretary
Fay*	Jaclyn	\$ 76,632.00	SBYSP
Hoff*	George	\$ 78,500.00	Security
Holly	Dorothy	\$ 44,181.00	Secretary
LaFoe*	Margaret Ann	\$ 65,000.00	Supt. Secretary
Manzella	Cheryl	\$ 44,681.00	Secretary
Mitchell*	James	\$ 35,000.00	Security
Nelson	Diane	\$ 44,381.00	Secretary
O'Hare	Maureen	\$ 44,381.00	Secretary
Oliva*	Kathryn	\$ 35,000.00	Security
Piccione*	Nicole	\$ 48,760.00	Purchasing Secretary
Pickering	Nancy	\$ 33,806.00	Secretary
Pigott*	Michael	\$ 49,440.00	Community Liaison
Puorro*	Robert	\$ 35,000.00	Security
Ryan	Lori	\$ 44,381.00	Secretary
Ruban*	Donna	\$ 35,000.00	Security
Steakin*	Nicolle	\$ 40,000.00	SBYSP
White*	Bernadette	\$ 57,872.00	Business Admin. Secretary

*Salary pending negotiations

I. Non-Recommendation of Paraprofessionals-2019-2020-Dist.

Approve the non-renewal of the following Paraprofessionals effective July 1, 2019.

Recommendations for re-employment will be made on or before June 30, 2019 for the 2019-2020 school year and will be based on enrollment/attendance/funding:

Ackerman, Barbara	Koenig, Lauren
Ahrens, Cheryl	Lee, Kimberly A.
Alaia, Shannon	Manuel, Francine
Albano, Carolyn	Marks, Heather

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Angerami, Julie
Baeza, Nancy
Barshewski, Michele
Bulmer, Lorene
Buresh, Jana
Butch, Brian
Cahalan, Andrea
Carusotto, Deborah
Case, Howard
Clark, Katie
DeOcampo, Tracie
DeSantis, Ashley
Fonseca, Cynthia
Grodman, Lauren
Habib, Margaret
Heinzer, Patricia
Jones, Nina
Kane, Sara
Kennedy, Deborah

Mason, Marcy
McStravick, Eileen
Menture, Darla
Michling, Susan
Monteiro, Jessica
Pigott, Megan
Pigott, Rebecca
Romano, Sharon
Rossi, Gail
Schmelz, Lance
Sheldon, Dorothy
Soto, Jacqueline
Vansant, Nicole
Vargas, Laura
Vloyanetes, Nicolas
Walters, Tammy
Wendland, Jennifer
Wilk, Michelle
Zgola, Loriann

J. Crisis Prevention Institute-Dist.

Approve the following individual for 6 hours of Crisis Prevention Institute prep time for the 2018-2019 school year at \$37.00 per hour not to exceed \$222.00 as submitted:

DeSoucey, Christina
Account # 11-000-218-100-80

K. Keansburg Afterschool Program - (KAP) - 2019-2020 Dist.

Approve the submission of the 21st Century Community Learning Center Program Competitive Grant, Year 1/5 for the purposes described in the application, in the amount of \$350,000.00 per year, starting on September 1, 2019 and ending on August 31, 2020.

L. Keansburg Afterschool Program (KAP) Summer Site Coordinator Positions 2019-2020-Dist.-Revised

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program Summer Program for 10 hours from April 1, 2019 to June 30, 2019 at \$37.00 per hour not to exceed \$374.00 and \$39.00 per hour for 184 hours from July 1, 2019 to August 2, 2019, not to exceed \$7,176.00

Rosenberg, Michael - Bolger
Smith, Tara - Caruso

Account # 20-095-200-100-60
Account # 20-096-200-100-60

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M. 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:

3/1/19	Glinos Pecoraro, Filitsa	Stressed for Success?! Helping Students Find Balance	\$385.90
5/20, 21 & 22/19	Ferraro, James	Design & Implementing Student Training Programs	\$407.78
5/20, 21 & 22/19	Fowlkes, Troy	Design & Implementing Student Training Programs	\$430.78
5/20, 21, & 22/19	Ince, Justine	Design & Implementing Student Training Programs	\$407.78
5/29 & 30/19	Cirillo, Judith	NJTESOL/NJBE Conf.	\$354.00
5/29 & 30/19	Dolan, Amy	NJTESOL/NJBE Conf.	\$354.00
5/29 & 30/19	Hasenstab, Jennifer	NJTESOL/NJBE Conf.	\$354.00
5/29 & 30/19	Milhomens, Amanda	NJTESOL/NJBE Conf.	\$368.17
5/29 & 30/19	Miragliotta, Nicole	NJTESOL/NJBE Conf.	\$354.00

GENERAL:

1. District H-I-B Report- 2018-2019

Approve the monthly district H-I-B- Report for the month of March 2019:
Ref. Exhibit # 1

2. Art Interest Group - HELD

Approve the following recommendation as submitted:

Art Interest Group for the remainder of 2018-2019 school year at no cost to the district. Please see attached letter from Amanda Mercadante.

Ref. Exhibit # 2

3. Membership Resolution

Approve the following recommendation as submitted:

New Jersey State Interscholastic Athletic Association Card.

Ref. Exhibit # 3

REGULAR MEETING MINUTES
April 9, 2019

4. Policy-2nd Reading

Approve and adopt the following policy, as submitted:

- 3212 Attendance (M)-Teaching Staff Members
4212 Attendance-Support Staff

5. Home Instruction 2018-2019 District

Approve the following students to received home instruction for the 2018-2019 school year as submitted:

Student I.D.	H.I.#	Grade	Reason	Tutor	Start	End
3081840608	40	5	Medical	Learn Well	3-14-19	3-20-19
6572263122	41	11	Administrative	S. Mangels	3-14-19	3-27-19
9167348578	42	4	Administrative	MOESC	3-14-19	TBD
6460115228	43	9	Administrative	MOESC	3-18-19	TBD
9068308506	44	7	Medical	MOESC	3-14-19	5-9-19
4253943736	45	6	Administrative	G. Lavery	3-18-19	TBD
1779704732	46	8	Administrative	D. Lopez	3-15-19	TBD
9424376421	47	8	Administrative	MOESC	3-22-19	TBD
4997513317	48	8	Administrative	D. Patterson	3-22-19	TBD
4960991180	49	2	Medical	Learn Well	3-25-19	TBD
4733639678	50	11	Administrative	D. Lopez	3-25-19	4-1-19
3240716426	51	11	Medical	R. Sperring	3-26-19	TBD

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

6. Titan Coffee Shop

Approve the following recommendation as submitted:

The establishment of "The Titan Coffee Shop" at Keansburg High School and accept the anonymous donation for life skills.

7. Out of State Trip

Approve the following recommendation as submitted:

Business I & II & Senior Academy trip to New York Stock Exchange on May 23, 2019 from 7:30am to 2:00pm with Mr. Dondero, Mr. Gallagher and Mrs. Konior.

8. Sunshine 2.0 Theatre Group-KHS

Approve the Sunshine 2.0 Theatre Group to perform for Keansburg High School ASL Classes on April 17th, 2019. There is no cost to the district for this performance.

9. Donation Acceptance-KHS

Approve the acceptance of a \$2500.00 donation from the Keansburg PBA for the Operation Arrive Alive Program at the Keansburg High School.

ADDENDUM:

A1. 2018-2019 School Calendar-Revised-Dist.

Approve the revised 2018-2019 school calendar as submitted.
Ref. Exhibit # 4

A2. Out of State Trip-2018-2019-JB

Approve the out of state trip to Kutztown University on May 24, 2019 for 50 Concert & Jazz Band students to participate in the Music in the Parks (competition) at Dorney Park in Allentown, PA. There will be 15 chaperones attending. Departing from Bolger at 7 am and returning to Bolger at 7 p.m.

A3. East Coast Professional Wrestling Show-HS

Approve the East Coast Professional Wrestling Show at the Keansburg High School on May 3, 2019 from 5:15 p.m. to 11:00 p.m. This is a fundraiser for student activities.

Superintendent's Report

Personnel: A through M			
General: 1 through 9			
Addendum: A1 through A3			
	Yes	No	Abstain
Clayton			
Donaldson	X		
Frizell	X		
Hoff	X		X – On "H" Non-Professional 12 th name down only
Kelaher-Moran	X		
Ketch	X		
Kitchen	X		
Mankowski	X		X – On "F", "G", and ("H" page 6, 17 th name down only)
O'Hare	X		X - On "H" page 8, Non-Professional 18th name down only
Motion by:	Kitchen		
Second by:	Ketch		
Roll Call Vote	8 in favor 0 opposed 1 absent (Clayton) 3 abstain Motion carried		

BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-02: RECEIPT AND ACCEPTANCE OF FEBRUARY 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 February 28, 2019 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 February 28, 2019 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- NONE

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 \$595,903.94.

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.

Exhibit "A"

BS-06: RATIFICATION OF PAYROLL SERVICES RENDERED

Recommend that the Board of Education ratify the salary checks issued for the March 30, 2019 payroll in the amount of \$1,049,510.45.

BS-07: APPROVAL OF INTER-LOCAL AGREEMENT FOR THE PROVISION OF SPECIAL LAW ENFORCEMENT OFFICERS, CLASS III FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, the Borough of Keansburg (hereinafter the "Borough") and the Keansburg Board of Education (hereinafter the "Board"), (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 services through an inter-local service agreement; and

WHEREAS, both parties recognize that an inter-local service agreement may yield certain economies and efficiencies to the residents of Keansburg in the provision of such services; and

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

NOW, THEREFORE, IT IS HEREBY AGREED, by and between the Keansburg Board of Education and the Borough of Keansburg, at an estimated cost of \$45,000 per Special Law Enforcement Officer, may enter into an inter-local agreement to provide Special Law Enforcement Officers to the Keansburg School District.

REGULAR MEETING MINUTES
April 9, 2019

BS-08: PUBLIC HEARING AND ADOPTION OF THE 2019-2020 BUDGET

Recommend the Board approve the following resolution:

WHEREAS, the Keansburg Board of Education adopted a tentative budget on March 26, 2019 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 2, 2019 and
WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 2, 2019; and
WHEREAS, the tentative budget was presented to the public during a public hearing on March 26, 2019; and

NOW THEREFORE BE IT RESOLVED that the budget be adopted for the 2019-2020 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:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2019-20 Total Expenditures	32,438,834	4,548,336	0	36,987,170
Less: Anticipated Revenues	<u>27,169,236</u>	<u>4,548,336</u>	<u>0</u>	<u>31,717,572</u>
Taxes to be Raised	<u>5,269,598</u>	<u>0</u>	<u>0</u>	<u>5,269,598</u>

BS-09: ATTENDANCE AT NJSBA/NJASA/NJASBO WORKSHOP

Approve attendance of the following board members and administrators at the New Jersey School Boards Association Workshop on October 21, 2019 through October 24, 2019 in Atlantic City at the cost of \$96 per night lodging plus occupancy fee and resort tax, mileage at \$0.31 per mile plus tolls and parking, and meals at the GSA rate of \$165.00 per person, not to exceed total costs of \$500 per person and a group registration fee of \$750.

Board of Education Members

Brooke Clayton	Matthew Kitchen
Michael Donaldson	Robert Ketch
Patricia Frizell	Michael Mankowski
Christopher Hoff	Emily O'Hare
Kimberly Kelaher Moran	

Administrators

John Niesz, Superintendent
Doug Covert, Director of Funding and Curriculum
Dan Castles, Business Administrator/Board Secretary

Board Secretary's Report

**KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734**

**REGULAR MEETING MINUTES
April 9, 2019**

BS-02 through BS-09				RESCIND GRADUATION- MOVE BACK TO KHS, JRBMS, JCCS			
	Yes	No	Abstain		Yes	No	Abstain
Clayton				Clayton			
Donaldson	X			Donaldson	X		
Frizell	X			Frizell	X		
Hoff	X			Hoff		X	
Ketch	X			Ketch			X
Kelahe-Moran	X			Kelahe-Moran	X		
Kitchen	X			Kitchen	X		
Mankowski	X			Mankowski	X		
O'Hare	X			O'Hare	X		
Motion by:	Frizell			Motion by:	Frizell		
Second by:	O'Hare			Second by:	Mankowski		
	8 in favor 0 opposed 1 absent (Clayton) 0 abstain				6 in favor 1 opposed 1 absent (Clayton) 1 abstain		
Roll Call Vote	Motion carried			Roll Call Vote	Motion carried		

Comments:

- Mr. Niesz read a statement from SOS regarding restoring funding.
- Ms. Fabiano Spoke regarding the Parade and the on-going postcard campaign to restore funding. She thanked Mr. Hoff for the opportunity to work together for a joint goal. She also thanked Mr. Kitchen for attendance at meeting with KEA/NJEA. She read a resolution she received regarding restoring funding (will provide to district). She discussed the importance of working together.
- Mr. Niesz spoke again about increasing enrollment, Titan Academy, Parade, Bolger dance, and thanked everyone for coming.
- Mr. Hoff Westfield Schools letter.
- Mr. Kitchen thanked everyone for coming, he would like a thank you to First Responders at May meeting

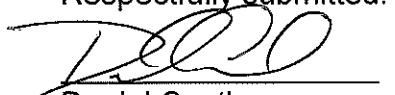
MOTION ON ADJOURNMENT

Motion by Donaldson and seconded by Mankowski to adjourn this meeting.

Roll call vote: 8 in favor, 0 opposed, 1 absent (Clayton), and 0 abstain; motion carried.

Closed the meeting at 8:03 pm

Respectfully submitted:



**Daniel Castles
Business Administrator/
Board Secretary**

dc/bmw

C: John Niesz
Administrators
Board Members