

MINUTES

REGULAR BOARD MEETING KEANSBURG BOARD OF EDUCATION JOSEPH R. BOLGER MIDDLE SCHOOL AUDITORIUM AUGUST 16, 2022 - 7:00 P.M.

CALL TO ORDER Michael Mankowski, President, called the Regular Meeting to order at 7:06 p.m.

MEMBERS PRESENT Kenneth Cook, Judy Ferraro, Christopher Hoff arrived (7:26), Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski

MEMBERS ABSENT Brooke Clayton and Patricia Frizell

OTHERS PRESENT Kathleen O'Hare, Superintendent, Michael Sette, Assistant to the Business Administrator/Board Secretary, and John O Bennett, Attorney

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

RECOGNITIONS - Divine Hare and Jasper-Logan Sousa for volunteering to assist with the Caruso Summer Program

COMMITTEE REPORTS

Mr. Cook reported on the Finance Committee that met earlier on the 16th, and Mr. Siciliano spoke about the Policy Committee meeting: See video

COMMENTS AND QUESTIONS RELATING TO BOARD AGENDA ITEMS

Tammy Alt- Had questions regarding Policy, and the new program at Bolger MS. Ms. O'Hare answered and explained why: See video

EXECUTIVE SESSION

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

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

AUGUST 16, 2022 AGENDA

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

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

MOTION BY: Matthew Kitchen

SECONDED BY: Judy Ferraro

IN 7:14pm OUT 7:57pm

APPROVAL OF EXECUTIVE SESSION	
MOVED BY:	Judy Ferraro
SECONDED BY:	Matthew Kitchen
AYE:	Kenneth Cook, Judy Ferraro, Christopher Hoff arrived (7:26), Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
NAY:	
ABSTAIN:	

APPROVAL OF MINUTES

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

MEETING	DATE
REGULAR MEETING	July 19, 2022
EXECUTIVE SESSION	
SPECIAL MEETING	

APPROVAL OF MINUTES	
MOVED BY	Gregory Siciliano
SECONDED BY	Kenneth Cook
AYE	Kenneth Cook, Judy Ferraro, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
NAY	
ABSTAIN	Matthew Kitchen and Christopher Hoff

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

PERSONNEL:

1. RESIGNATION-DISTRICT

Approve the following resignations, as submitted:

Herits, Michael John Principal Account # 15-000-240-103-40
Eff. 8/22/22

Limbach, Jeannine Paraprofessional Account # 15-204-100-106-30
Eff. 7/1/22

2. PROFESSIONAL EMPLOYMENT-2022-2023-DISTRICT

Dempsey, Dorothy Special Ed. BA-1 \$58,190.00 JC
Eff. 9/1/22
Account # 15-209-100-101-20

3. NON-PROFESSIONAL EMPLOYMENT-2022-2023-DISTRICT

Pedone, William Security Officer \$39,696.00 DIST
Eff. 9/1/22
Account # 11-000-266-107-40

4. INTERNSHIP-DISTRICT

Approve the following individual be permitted to complete her internship in the area of Social Work with the School Based Youth Services Program for the 2022-2023 school year:

Robinson, Kayla^

^pending completion of paperwork

5. LEAVE OF ABSENCE-MEDICAL INTERMITTENT

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

Name	Beginning	Ending
Iacouzzi, Melissa	9/1/2022	12/31/2022

6. LEAVE OF ABSENCE-MATERNITY/CHILDCARE-REVISION

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

Name	Maternity Beginning	Ending
Jennifer Hasenstab	6/10/2022	6/30/2022
	Child Care Beginning	Returning
	10/3/2022	1/3/2023

7. SUBSTITUTE TEACHER/PARAPROFESSIONAL-2022-2023-DISTRICT

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

Badru, Anu^
 Cartledge, Robert^
 Majeed, Noreen

\$100.00 = Substitute Teacher

\$ 85.00 = Paraprofessional

^pending completion of paperwork

*per negotiated contract agreement

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

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

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

8. **STUDENT TEACHER-2022-2023-DISTRICT**

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

Kean University

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Rand, Robert	Fahnholz, Bridget	PreK	Fall 2022

9. **STUDENT OBSERVATION-2022-2023-DISTRICT**

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

Brookdale

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Mansonet, Madison	Gonzales/ Annuzzi	Keansburg ELC JCCS	Fall 2022 - 25 hours Fall 2022 - 25 hours

10. **EXTENDED SCHOOL YEAR PARAPROFESSIONALS-2022-2023-DISTRICT-REVISION**

Approve the following individuals for the above program from July 5, 2022 to August 15, 2022 at a salary of \$20.00 per hour not to exceed 90 hours for a total of \$1,800.00:

Ajello, Alexander
Angerami, Julia
Bolsch, Kristin
Coles, Joy
Flannigan, Ashley
Gough, Laurie
Manoes, Britney
Matich, Clayton
Pigott, Rebecca
Rand, Robert
Walters, Stephanie
Walters, Tammy

Account # 11-422-100-106-80

11. WILSON READING TEACHER(S)-2022-2023-JCCS

Approve the following staff members to assist students after school with academic needs specifically reading for the 2022-2023 school year at \$41.00 per hour for 180 hours , not to exceed \$7,380.00. Program will not be offered on professional development days.

Gaffey, Shannon
Higgins, Noreen
Joyce, Maria
Mankowski, Jessica

SIA-Account # 20-235-100-101-20

12. 4th BLOCK TEACHER(S)-2022-2023-JRB

Approve the following staff members to assume the role as a 4th block teacher with 1/2 stipend per the negotiated agreement for the 2022-2023 school year for reduction in class size.

Patterson, Douglas	\$14,348.00
Shoiab, Silvia	\$14,532.00

SIA-Account # 20-235-100-101-30

13. ADVISOR POSITION-2022-2023-JRB

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Zielinski, Amy	Band	\$5,618.00

Account # 15-401-100-100-30

14. CHANGE IN DEGREE STATUS-MOVEMENT ON THE GUIDE 2022-2023-DISTRICT

Approve the following individuals for a change in their degree status and movement on the guide as submitted:

LAST NAME	FIRST NAME	2022-2023 Salary	Guide	Step
Davis	Courtney	\$95,660.00	MA+30	16
DeTalvo	Christopher	\$84,960.00	MA+30	13

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Ganley	Corrin	\$87,960.00	MA+30	14
Gulino	Susanne	\$95,090.00	MA+60	15
Iacouzzi	Melissa	\$84,960.00	MA+30	13
Ince	Justine	\$99,490.00	MA+60	16
Pepper	Jesse	\$88,790.00	MA+60	13
Viggiano	Jonna	\$84,960.00	MA+30	13
Zimmer	Ryan	\$71,830.00	MA	9

15. KEANSBURG AFTERSCHOOL PROGRAM (KAP)/FAMILY FRIENDLY CENTER-(FFC) 2022-2023-DISTRICT

Approve all qualified district staff to work in the Keansburg AfterSchool Program (KAP) and Family Friendly Center (FFC) for the 2022-2023 school year at the rates listed below. Staff will be responsible for planning and organizing educational, enrichment, and/or recreational clubs in person or remotely per grant requirements at Caruso Elementary and Joseph R. Bolger Middle School.

Certificated Staff: \$41.00 per hour

Non-Certificated Staff: \$20.00 per hour

Account # 20-095-100-100-60

Account # 20-432-100-100-40

Account # 20-095-200-100-60

Approve the following individual to work in the Keansburg Afterschool Program from September 13, 2022 to June 30, 2023 at the salary of \$41.00 per hour.

Catena, NormaJean

Account # 20-095-100-100-60

KEANSBURG AFTER SCHOOL PROGRAM FACILITATORS (KAP) 2022-2023

Approve the following individual for the part-time position indicated from September 1, 2022 through August 31, 2023. Salary is to be paid bi-monthly for 12 months, not to exceed \$30,000.00.

Puglisi, Jaclyn

Account # 20-095-200-100-60

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Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 13, 2022 through June 30, 2023.

Bolger Site Coordinator

Rosenberg, Michael \$41.00 per hour / 480 hours, not to exceed \$19,680.00

Caruso Site Coordinator

Lopez, Deanna \$41.00 per hour / 480 hours, not to exceed \$19,680.00

Account # 20-095-200-100-60

Approve the following individuals for the position and stipend listed in the Keansburg Afterschool Program from September 1, 2022 through August 31, 2023.

Data Entry Clerk

Nelson, Diane \$28.62 per hour / 185 hours, not to exceed \$5,294.70

Program Secretary

Faldetta, Patricia \$28.62 per hour / 185 hours, not to exceed \$5,294.70

Sub Program Secretary

Nelson, Diane \$28.62 per hour / On an as needed basis

Account # 20-095-200-100-60

Account # 20-096-200-100-60

FAMILY FRIENDLY CENTER-(FFC)- 2022-2023-DISTRICT

Approve the following individuals for the position and stipend listed in the Family Friendly Center (FFC) from September 1, 2022 through June 30, 2023.

Program Coordinator

Annuzzi, Barbara \$4,500.00

Pearce, Karen \$4,500.00

Account # 20-432-100-100-40

KEANSBURG AFTER SCHOOL PROGRAM (KAP)/FAMILY FRIENDLY CENTER
SUBSTITUTE (FFC)-2022-2023-DISTRICT

Approve all qualified district staff to be a substitute teacher in the Keansburg AfterSchool Program (KAP) and Family Friendly Center (FFC) for the 2022-2023 school year at the rates listed below. Staff will be responsible for planning and organizing educational, enrichment, and/or recreational clubs in person or remotely per grant requirements at Caruso Elementary and Bolger Middle School.

Certificated Staff: \$41.00 per hour / On an as needed basis

Non-Certificated Staff: \$20.00 per hour / On an as needed basis

Account # 20-095-100-100-60

Account # 20-432-100-100-40

**16. CURRICULUM WRITING & REVISIONS-DISTRICT-REVISION TO ADD
ADDITIONAL ACCOUNTS**

Approve all qualified district staff to write Elementary, Middle School and High School Level Curriculum at \$41.00 per hour, not to exceed 20 hours per written document and 10 per revised document.

Account # 11-000-221-104-60

Account # 11-000-221-110-60

17. BEACON SCHOOL HOURS 2022-2023

Approve the school hours listed below for the Beacon Program for the 2022-2023 school year:

8:35 a.m. to 1:56 p.m.

18. BEACON LOCATION CHANGE 2022-2023

Approve the location change of the Beacon Program from Keansburg High School to Bolger Middle School effective September 1, 2022.

19. ASSISTANT FOOTBALL COACH-2022-2023-KHS-REVISION

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

Squeo, Richard Assistant Football Coach \$7,166.00

Account # 15-402-100-100-40

20. ATHLETIC ANCILLARY WORKERS FOR THE 2022-2023 SCHOOL YEAR

Anderson,	James
Anderson,	Tammy
Book,	Jonathan
Foulks,	Dean
Fowlkes,	Troy
Gallagher,	Brian
Hoff,	George
Holly,	Dorothy
Hudson,	Kelli
Lee,	Kim
Lee,	David
Lopez,	Deanna
Manzella,	Cheryl
Mira,	Danielle
Morfin,	Uriel
Negro,	Georgina
O'Keefe,	Thomas
Reid,	James
Walters,	Stephanie
White,	Bernadette
White,	Daniel

<u>Position</u>	<u>Rate</u>
Ticket Taker/Seller	\$50
Security	\$55
Announcer/Timer	\$55
Announcer/Timer/Security 2 event (back to back)	\$78
Football Chain Holder	\$50
Site Manager	\$75
Bus Chaperones	\$45

21. PROFESSIONAL DEVELOPMENT CONSULTANT

Approve the following individual to train staff on September 2, 2022 for a half day workshop, provide ongoing monthly consulting with Master Teachers and Supervisors on the implementation of the Tools of the Mind curriculum including a mid year and end of year meeting at the cost of \$2,850.00.

Hornbeck, Amy

Account #: 20-218-200-329-10

22. GUIDANCE SUMMER HOURS-2022-2023-DISTRICT

Approve the following guidance counselor for the identified number of summer hours to be used July 20, 2022 through August 30, 2022 at a rate of \$41.00 per hour:

King, Kelly 20 hours

Account # 11-000-218-104-80

23. GUIDE/SALARY CORRECTION-2022-2023-DISTRICT

Approve the guide and salary correction of the following individuals for the 2022-2023 school year:

DeSoucey, Christina	Special Ed.	\$82,260.00	MA+30-12
Emken, Arthur	Guidance Counselor	\$68,130.00	MA-7

24. DEPARTMENT LEADS HIGH SCHOOL POSITIONS (4) 2022-2023

Approve the following staff members as Keansburg High School Department Leads for the 2022-2023 school not to exceed \$7,380.00 each:

Dodds, Sarah	Mathematics
Foulks, Dean	Technology
Ince, Justine	Special Ed
Kmak, Nicole	Language Arts

SIA-Account # 20-235-200-101-40

DISCUSSION

APPROVAL OF PERSONNEL	
Moved By:	Gregory Siciliano
Seconded By:	Kim Kelaheer-Moran
Aye:	Kenneth Cook, Judy Ferraro, Christopher Hoff arrived, Matthew Kitchen, Kim Kelaheer-Moran, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	Michael Mankowski on #11 (4th name down) only

POLICY/REGULATION:

25. POLICY-2ND READING-ALERT 227

1648.14	Safety Plan for Healthcare Settings in School Buildings-COVID 19 (M) (Abolished)
1648.15	Recordkeeping for Healthcare Settings in School Buildings-COVID-19 (M) (New)
2415.04	Title I-District-Wide Parent and Family Engagement (M) (Revised)
2415.50	Title I-School Parent and Family Engagement (M) (New)-Caruso
2415.51	Title I-School Parent and Family Engagement (M) (New)-Bolger
2416.01	Postnatal Accommodations for Students (New)
2417	Student Intervention and Referral Services (M) (Revised)
2461	Special Education/Receiving Schools (M) (Revised)
3161	Examination for Cause (Revised)
4161	Examination for Cause (Revised)
5512	Harassment, Intimidations, and Bullying (M) (Revised)
7410	Maintenance and Repair (M) (Revised)
8420	Emergency and Crisis Situations (M) (Revised)
9320	Cooperation with Law Enforcement Agencies (M) (Revised)

POLICY-2ND READING-ALERT 228

0143.2	High School Student Representative to the Board of Education (M) (Revised)
0163	Quorum (Revised)
1511	Board of Education Website Accessibility (M) (Revised)
2415	Every Student Succeeds Act (M) (Revised)
2432	School Sponsored Publications (Abolished)
3216	Dress and Grooming (Revised)
3270	Professional Responsibilities (Revised)
4216	Dress and Grooming (New)
5513	Care of School Property (M) (Revised)
5517	School District Issued Student Identification Cards (M) (Revised)
5722	Student Journalism (M) (New)

POLICY REVISION-2ND READING

2430	Co-Curricular Activities
5200	Attendance

APPROVAL OF POLICY AND REGULATION	
Moved By:	Matthew Kitchen
Seconded By:	Gregory Siciliano
Aye:	Kenneth Cook, Judy Ferraro, Christopher Hoff arrived, Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	

GENERAL**26. 2022-2023 DISTRICT SUBSCRIPTION RENEWALS**

ASLdeafined, LLC	KHS	\$ 780.00
Brainpop	CES/BMS	\$ 3,250.00
Brainpop ELL	District	\$ 1,195.00*
Cengage-Nat'l Geo.	Caruso	\$ 9,492.53
IXL Learning	Math & ELA District-Wide	\$17,851.00
Kodable	Caruso	\$ 1,250.00
Mystery Science	Caruso	\$ 1,599.00
Nearpod	District	\$13,369.00
Notable/Kami	KHS	\$ 2,250.00
Learning A-Z-Raz +	Caruso	\$ 9,313.80
Screencastify	Bolger/KHS	\$ 2,340.00
SeeSaw	Caruso	\$ 1,920.00
WeVideo	District	\$ 3,922.40

Local Account # 11-190-100-610-60
 Title III Account # 20-243-100-610-60*

Ref. Exhibit # 1

27. DISTRICT H-I-B. REPORT-2022-2023

Approve the monthly District H-I-B- Report for the month of August, 2022

Ref. Exhibit # 2

28. CURRICULUM ADOPTION FOR 2022-2023

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Approve the adoption of the District Curricula in the following content areas:

Art-K-8
Art-1, 2, & 3
Basic Design-KHS
Environmental Lab- KHS
Forensic Science Lab- KHS
Health/PE-K-12
Instrumental Music/Band-KHS
Mathematics-K-8 Accelerated Math-JRB
Music-K-8
Music Appreciation-KHS
Music Technology-KHS
Pre-Vocational Preparatory Course- KHS
Cognitive Skill Development for Employment Success- KHS
Social Studies-K-12
World Language-Spanish -K-12
World Language-ASL, 1, 2, & 3- KHS

29. CURRICULUM REVISION

Approve the revision of all District Curricula to the NJSLA 2020 Standards as submitted.

30. SOCIAL STUDIES PROGRAM MATERIALS

Approve the following Social Studies materials for the Elementary and Middle Schools as submitted:

McGraw-Hill Education Civics-Grade 8
Savvas Learning Social Studies-My World-Elementary
Savvas Learning Social Studies-My World-Grades 6-8

31. DISPOSAL OF UNUSABLE/OUTDATED/BROKEN FURNITURE-BOLGER

Approve the disposal of unusable/outdated/broken furniture in the Bolger Middle School.

DISCUSSION

AUGUST 16, 2022 AGENDA

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

ADDENDUM:

A1. RESIGNATION-DISTRICT

Rossi, Nicole Special Ed. Account # 15-213-100-101-20
Eff. 10/15/22
or sooner

A2. TRANSFER PROFESSIONAL STAFF-2022-2023

Name	From	To
Dambaugh, Mark	Bolger PE 15-130-100-101-30	KHS PE 15-140-100-101-40
Emken, Arthur	Guidance Counselor 15-000-218-104-30 15-000-218-104-40	Guidance Counselor 15-000-218-104-40
Miragliotta, Nicole	ESL 11-240-100-101-20 11-240-100-101-30	Caruso Special Education/ICR 15-213-100-101-20
Tonne, Sean	Bolger PE 15-130-100-101-30	KHS PE 15-140-100-101-40
White, Daniel	KHS PE 15-140-100-101-40	Bolger PE 15-130-100-101-30

A3. CREDIT RECOVERY COORDINATOR AT KEANSBURG HIGH SCHOOL-2022-2023

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Approve the following staff member as the Keansburg High School Credit Recovery Coordinator for the 2022-2023 school year. The coordinator will be responsible for the management of daily activities at Keansburg High School during the Credit Recovery program.

O'Keefe, Jennifer Stipend: \$10,000.00

Account # 20-235-200-104-40

A4. SUBSTITUTE TEACHER/PARAPROFESSIONAL-2022-2023-DISTRICT

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

Badru, Anuoluwapo^
Ibrahim, Nora^

\$100.00 = Substitute Teacher
\$ 85.00 = Paraprofessional

^pending completion of paperwork
*per negotiated contract agreement

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

A5. ADVISOR POSITIONS-KHS

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Buresh, Paul	Musical co-Advisor (school play)	\$2,591.00
Fornash, Brianna	Senior Class co-Advisor	\$2,484.00
Hudson, Kelli	Senior Class co-Advisor	\$2,484.00
Kmak, Nicole	National Honor Society Advisor	\$3,688.00
Leak, Lisa	Sophomore Class Advisor	\$3,382.00
Lopez, Deanna	Yearbook Advisor (financial)	\$4,674.00
Lopez, Deanna	Yearbook Advisor (production)	\$5,557.00
Muniz, Shondell	Junior Class Advisor	\$4,082.00
Novembre, Timothy	Musical co-Advisor (school play)	\$2,591.00
O'Connor, Gabrielle	Dramatics Advisor (school play)	\$5,181.00

Account # 15-402-100-100-40

A6. EMPLOYMENT CONTRACT 2021-2022-DISTRICT

Approve the following employment contracts for the 2021-2022 school year, as submitted. Salaries previously approved:

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Confidential Employee-Accounts Payable Specialist
Confidential Secretary to the Business Administrator
Confidential Secretary to the Superintendent (2)
District Community Liaison
Mental Health Clinician
School Based Youth Services Coordinator
School Based Youth Services Specialist
School Safety Specialist
Security Officers (5)
Staff Accountant

Account # 11-000-230-105-52 Human Resources/Superintendent Secretary
Account # 11-000-221-105-60 Curriculum Office/Superintendent Secretary
Account # 11-000-251-105-55 Board Office Personnel
Account # 11-000-266-107-10 Security
Account # 11-000-266-107-60 School Security Specialist
Account # 20-433-100-101-40 Mental Health Clinician /SBYSP Coordinator/Youth Specialist
Account # 11-000-251-104-55 Staff Accountant

Ref. Exhibit # 3

A7. EFFECTIVE SCHOOL SOLUTIONS-CONTRACT-2022-2023

Approve the one month contract with Effective School Solutions as submitted:

Exhibit # 4

A8. 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:

8/31	Ferraro James	DAANJ	\$135.00
		(Director of Athletics Association of NJ)	

A9. HIB COORDINATOR-2022-2023-DISTRICT

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

Bird, John

APPROVAL OF ADDENDUM	
Moved By:	Gregory Siciliano
Seconded By:	Matthew Kitchen
Aye:	Kenneth Cook, Judy Ferraro, Christopher Hoff arrived, Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	Judy Ferraro on #8 only

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

1. RECEIPT AND ACCEPTANCE OF APRIL AND MAY BOARD SECRETARY'S REPORTS

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

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10©3 that no major account or Fund has been over expended as of May 31, 2022 based upon the Board Secretary's Certification and that sufficient funds are available to meet the District's financial obligations for the remainder of the Fiscal Year.

2. APPROVE APPROPRIATION TRANSFERS

Recommend that the Board of Education approve the following Transfers. Ex. A

3. APPROVE BILLS

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$1,263,831.38

4. APPROVE PAYROLLS

Recommend that the Board of Education approve the salary checks issued for the following payrolls totaling \$414,357.78

July 15, 2022 -	\$169,153.52
July 29, 2022 -	\$245,204.26

5. 2022-2023 CONSULTANTS

Recommend the Board of Education approve the following consultant for the 2022-2023 school year:

LearnWell Hospital Academic Services	Home Instruction	\$63.25 per hour
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Account # 11-150-100-320-80

6. 2022-2023 eMEDICAL URGENT CARE

Recommend the Board of Education approve the following services:

Physical Exam - Student Clearance	\$75.00
SAP 10 (Substance Abuse Panel 10 panel plus alcohol)	\$50.00
Synthetic Cannabinoids	\$80.00

Account # 11-000-213-300-80

Account # 15-000-213-500-40

7. 2022-2023 VISITING NURSE ASSOCIATION

Recommend the Board of Education approve the nursing contract with the Visiting Nurse Association of Central New Jersey from September 1, 2022 to June 30, 2023 to provide nursing care to students at a rate of \$80.00 per hour as indicated not to exceed amount indicated:

	Hours per Week	Not to Exceed
Pre School	3	\$8,874.00
Joseph C Caruso	10	\$21,427.00
Joseph R. Bolger	5.5	\$13,312.00
Account # 11-000-213-300-80		
Keansburg High School	7	\$9,750.00
Account # 20-433-200-320-40		

8. 2022-2023 COMMISSION FOR THE BLIND

Recommend the Board of Education approve the Keansburg School District to receive services from the Commission for the Blind for the 2022-2023 school year for the following student at a cost of \$2,200.00:

Student: 1591589741 D.O.B. 12-25-04
Account # 11-000-213-300-80

9. 2022-2023 SCHOOL PHYSICIAN

Recommend the Board of Education approve the following physician to serve as the School and Athletic Physician for the 2022-2023 school year at a rate of \$11,000.00 total:

Morgan, Robert MD
Account # 11-000-213-300-80

10. 2022-2023 WebABLLS 2.0

Recommend the Board of Education approve WebABLLS to provide a learning management platform and related services for the 2022 - 2023 school year at a cost not to exceed \$ 1,680.00.

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Account # 11-000-219-320-80

11. 2022-2023 OUT OF DISTRICT TUITION

Recommend the Board of Education approve the following students to attend the placement indicated for the 2022-2023 school year:

Student I.D.	D.O.B.	Class.	Placement	Start Date	Public Private	Tuition Per diem
1705874927	3-10-06	R/E	Bonnie Brae	9-22	Private	79,550.00
7813068939	1-4-05	MD	Bonnie Brae	9-22	Private	79,550.00
9820025262	8-30-12	AUT	Children's Ctr.	9-6-22	Private	60,966.00
7546674060	11-24-10	AUT	Children's Ctr.	9-6-22	Private	60,966.00
6053355122	4-19-07	OHI	Collier	9-7-22	Private	65,520.00
9062159715	3-22-04	OHI	Collier	9-7-22	Private	50,400.00
6192990706	6-26-05	ED	Collier	9-7-22	Private	
8515269632	12-20-04	OHI	Collier	9-7-22	Private	
1021591324	12-3-10	MD	CPC Elem.	9-6-22	Private	84,402.00
5607996934	9-6-09	ED	CPC Adol.	9-6-22	Private	84,402.00
1815928285	5-30-11	ED	CPC Elem.	9-6-22	Private	84,402.00
3231533496	7-5-11	MID	CPC Elem.	9-6-22	Private	84,402.00
2231447462	12-5-08	ED	Green Brook	9-6-22	Private	83,802.60
8867731921	1-23-03	MD	Harbor Ex. Services	9-6-22	Private	68,392.80 29,340.00
6033265514	5-20-05	MD	Harbor	9-6-22	Private	68,392.80
2246673562	8-2-02	AUT	Harbor	9-6-22	Private	68,392.80
9810170017	3-28-11	AUT	Harbor Ex. Services	9-6-22	Private	68,392.80 29,340.00
2880401166	9-2-05	AUT	Hawkswood	9-6-22	Private	70,405.20
5224428261	3-27-07	OHI	Honor Ridge	9-2-22	Private	88,998.00
2800288719	9-24-01	MD	JFK	9-7-22	Private	36,550.00

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9746304689	4-12-12	OHI	Long Branch	9-6-22	Public	57,404.85
6731161548	3-14-12	MD	Lakeview	9-6-22	Private	94,879.80
4294653261	10-4-02	MD	Middletown	9-6-22	Public	62,949.50
7516852371	5-3-02	MD	Middletown	9-6-22	Public	37,781.00
8580859201	10-2-04	OHI	Middletown	9-6-22	Public	33,273.00
5403221905	9-6-22	Cog Im	Middletown	9-6-22	Public	
2747540590	1-9-04	Cog Im	Middletown	9-6-22	Public	
7482403889	5-21-09	Aud Im	Neptune M.S.	9-7-22	Public	58,000.00
5289197702	1-3-06	ED	NuVlew	9-2-22	Public	72,240.00
1203732270	8-23-05	ED	Ocean Academy	9-6-22	Private	60,071.40
3662912149	10-3-04	SLD	Oakwood	9-1-22	Private	59,686.20
9275644982	10-5-07	OHI	Rugby	9-7-22	Private	72,888.90
1591588741	12-25-04	MD	Schroth/ Ladacin	9-8-22	Private	60,904.00
7663471763	12-17-17	PSD	Schroth/ Ladacin	9-8-22	Private	60,904.00
9830495249	9-16-10	MD	Schroth/ Ladacin	9-8-22	Private	60,904.00
7450115737	12-7-06	Aut	Shore Center	9-6-22	Public	52,000.00

Account # 11-000-100-561-80

Account # 11-000-100-562-80

12. 2022-2023 PARENTAL TRANSPORTATION AGREEMENT

Recommend the Board of Education approve a Parent Transportation Agreement for student T.A.S. The parent will transport the student to Harbor School, Eatontown, New Jersey and home, at an amount of \$70.00 per day not to exceed \$12,600 for the 2022-2023 school year (pending county approval).

Account # 11-000-270-511-80

13. APPROVAL TO BID HS PAVING AND CURBING UPGRADES

Recommend the Keansburg Board of Education to approve bidding for High School paving and curbing upgrades utilizing 2021-2022 Capital Reserve withdrawal along

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with awarded Stabilization funding, which is consistent with the 2022 approved long range facilities plan. Further, the Board authorizes Spiegle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

14. **RECEIPT OF PROPOSALS AND AWARD OF CONTRACT FOR ATHLETIC TRAINING SERVICES FOR THE 2022-2023 SCHOOL YEAR**

Recommend that the Board approve JAG as the Athletic Training Services for the 2022-2023 school year.

15. **APPROVAL OF APPLICATION FOR SOIL EROSION AND SEDIMENT CONTROL PLAN CERTIFICATION**

Recommend the Board approve the application for soil erosion and sediment control certification pursuant to the Soil Erosion and Sediment Control Act, Chapter 251, P.L. 1975 as amended (NJSA 4:24-39 et. seq.)

16. **2022-2023 KEYPORT AUTO/SHAMROCK BUS**

Recommend that the Board of Education approve the renewal of transportation contracts for the 2022-2023 school year with Keyport Auto Body d/b/a Shamrock Stage Coach.

The renewal increase does not exceed 1.91% in accordance with the provisions of N.J.S.A 18A-39.3.

<u>Route</u>	<u>Destination</u>	<u>Renewal Amount</u>
Fall	Athletic & Field Trips – Fall	\$96,762.51
Spring	Athletic & Field Trips – Spring	\$21,558.28
CO3	Early Learning Center	\$50,448.87
CO4	Early Learning Center	\$50,448.87
TOTAL		\$219,218.53

DISCUSSION

APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT	
Moved By:	Judy Ferraro
Seconded By:	Gregory Siciliano
Aye:	Kenneth Cook, Judy Ferraro, Christopher Hoff arrived (7:26), Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	Matthew Kitchen on #7 only

PUBLIC COMMENTS AND QUESTIONS RELATING TO ADDITIONAL CONCERNS

Ms. Alt asked if the AP classes were filled.

Ms. OHare informed her we did not have the enrollment.

OLD/NEW COMMUNICATIONS

ADJOURNMENT OF MEETING

MOTION TO ADJOURN	
Moved By:	Christopher Hoff
Seconded By:	Kenneth Cook
Aye:	Kenneth Cook, Judy Ferraro, Christopher Hoff arrived (7:26), Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	

Moved by Christopher Hoff, seconded by Kenneth Cook and unanimously carried, the meeting adjourned at 8:15 pm.

Respectfully submitted,



Michael Sette
Board Secretary