

MINUTES

REGULAR BOARD MEETING KEANSBURG BOARD OF EDUCATION JOSEPH R. BOLGER MIDDLE SCHOOL AUDITORIUM August 17, 2021 - 7:00 P.M.

- CALL TO ORDER** Judy Ferraro, Board President, called the Regular Meeting to order at 7:00p.m.
- MEMBERS PRESENT** Brooke Clayton, Kenneth Cook, Patricia Frizell, Kim Kelaher-Moran, Michael Mankowski, Gregory Siciliano and Judy Ferraro
- MEMBERS ABSENT** Christopher Hoff and Matthew Kitchen
- OTHERS PRESENT** Kathleen O'Hare, Michael LoBrace, John O Bennett, Esquire, and District Administration.
- PLEDGE OF ALLEGIANCE** Judy Ferraro, Board President, led the Pledge of Allegiance
- PRESENTATION** Mr. Michael -John Herits presented the HIB Report which will be turned over to the Board Secretary for the record.
- Keansburg High School - 69/78
Jos. R. Bolger Middle School - 69/78
Jos. C. Caruso School - 47/78
Port Monmouth Road School - 66/78
- PUBLIC COMMENT(S)** NONE

EXECUTIVE SESSION

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

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

It is anticipated that the length of time of this executive session will be 20 minutes and that action will/will not be taken in public after the executive session.

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

MOTION BY: Kenneth Cook
SECONDED BY: Gregory Siciliano

IN: 7:05 OUT: 8:07

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

APPROVAL OF MINUTES

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

MEETING	DATE
REGULAR MEETING	July 20, 2021
EXECUTIVE SESSION	None

APPROVAL OF MINUTES	
MOVED BY	Gregory Siciliano
SECONDED BY	Michael Mankowski
AYE	Brooke Clayton, Kenneth Cook, Gregory Siciliano, Patricia Frizell, Kim Kelaher-Moran, Michael Mankowski and Judy Ferraro
NAY	
ABSTAIN	

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

PERSONNEL:

1. RESIGNATIONS-DISTRICT

Approve the following resignations, as submitted, effective July 1, 2021:

Daus, Melissa	Elem. Ed.	Account # 15-120-100-101-20
Ruggiero, Raquel	Paraprofessional	Account # 15-212-100-106-40

2. RE-EMPLOYMENT OF PROFESSIONAL PERSONNEL-2021-2022-DISTRICT

Approve the following individuals for the position and salary indicated for the 2021-2022 school year:

Kehoe, Jennifer	Elem. Ed.	BA-8	\$62,755.00*	JC
Account #15-120-100-101-20	Grade 5			
Nagy, Kyle	ICR	BA-3	\$56,555.00*	PK
Account # 11-422-100-101-80	PreK			
Pigott, Megan	Elem. Ed.	BA-1	\$55,755.00*	JC
Account # 15-120-100-101-20	Grade 2			

*Salary Pending Negotiations

3. PROFESSIONAL PERSONNEL-2021-2022-DISTRICT

Approve the following individuals for the position and salary indicated for the 2021-2022 school year:

Comey, Meghan	Elem. Ed.	BA-1	\$55,755.00*	JC
Account # 15-110-100-101-20	Grade K			
Monteiro, Jessica	Elem. Ed.	BA-1	\$55,755.00*	JC
Account # 15-120-100-101-20	Grade 3			

*Salary Pending Negotiations

4. NON-PROFESSIONAL EMPLOYMENT-2021-2022

Approve the following individuals for the position and salary indicated for the 2021-2022 school year:

Bolsch, Kristin Paraprofessional PPA-1 \$24,031.00* DIST
Eff. 9/3/21
Account # 15-213-100-106-40

Vloyanetes, Nicolas Paraprofessional BA-2 \$24,831.00* DIST
Eff. 9/3/21
Account # 15-209-100-101-30

*Salary Pending Negotiations

5. TRANSFER PROFESSIONAL STAFF-2021-2022

Name	From	To
LaRosa, Teresa	ICR Grade 3 - JC	Literary Support
Reid, James	Gen. Ed. Grade 5 - JC	Academic Loss Specialist - JC
Rotolo, Jeanne	RTI - JC	Elem. Lit. Educ. Spec.
Spishock, Deena	ICR-PreK	ICR Grade 3 - JC

6. LONG TERM SUBSTITUTE TEACHERS-DISTRICT-2021-2022

Case, Howard Long Term Sub 9/3/21-11/24/21 \$125.00 per day-60 days
(L. Ruban) Special. Ed. \$200.00 per day-61+days
Account # 15-204-100-101-20

Mackie, Kelly Long Term Sub 9/3/21-1/21/22 \$125.00 per day-60 days
(C.DeSoucey) Special Ed. \$200.00 per day-61+days
Account # 11-422-100-101-80

Wells, Junell Long Term Sub 9/3/21-12/23/21 \$125.00 per day-60 days
(R. Zimmer) Elem. Ed. \$200.00 per day-61+days
Account # 15-120-100-101-20

7. LEAVE OF ABSENCE-MATERNITY/CHILDCARE-REVISION

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

Name	Beginning	Returning
DeSoucey, Christina	2/17/2021	1/24/2022

8. INTERNSHIP-DISTRICT

Approve the following individuals be permitted to complete their internship in the area of Social Work with the School Based Youth Services Program for the 2021-2022 school year:

Cicoria, Abigayle
Scheffler, Ava

9. STUDENT TEACHER-DIST

Approve the following students be permitted to complete their student teaching:

Georgian Court University

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Diaz, Guadalupe	B. Annuzzi/L. Nigro	JCCS	Fall 2021
DiStefano, Carissa	M. Joyce	JCCS	Fall 2021

10. SUBSTITUTE TEACHERS/PARAPROFESSIONALS-RATES-2021-2022-DISTRICT

Approve the following substitute teacher/paraprofessional rates for the 2021-2022 school year as listed below:

Substitute Paraprofessional Daily Rate:	\$85.00 per day
Substitute Teacher Daily Rate:	\$100.00 per day
Long Term Substitute Teacher Daily Rate:	* \$125.00 per day 1-60 days
Long Term Substitute Teacher Daily Rate:	* \$200.00 per day 61+days

*Salary negotiable based on experience and certification

11. **SUBSTITUTE TEACHER/PARAPROFESSIONAL-2021-2022-DISTRICT**

Approve the following individual to be added to our substitute teacher/paraprofessional list for the 2021-2022 school year at the rates listed below:

Wells, Junell^

\$100.00 = Substitute Teacher

\$ 85.00 = Paraprofessional

^pending completion of paperwork

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

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

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

12. **ADVISOR POSITIONS-2021-2022-JCCS**

Approve the following individual for the position and salary as listed below for the 2021-2022 school year as submitted. **Action will be implemented in accordance with New Jersey Governor Murphy's current COVID 19 Pandemic Restrictions:**

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Szotak, Ashley	Student Council	\$ 2,859.00*

Account # 15-401-100-100-20

*Salary pending negotiations

**Shared position

13. **BRIDGE YEAR LIAISON-2021-2022-DISTRICT**

Approve the following individual as the Bridge Year Liaison for the district for the 2021-2022 school year at no cost to the district:

Herits, Michael-John

14. **CRISIS PREVENTION INSTITUTE (CPI) TRAINERS 2021-2022-ACCOUNT REVISION**

Approve the following individuals as district CPI trainers for the 2021-2022 school year. Approve the same individuals for 6 hours of prep time for CPI planning for the 2021-2022 school year at a rate of \$39.00* per hour to exceed \$234.00 each*:

Dubrow, Colleen

Milhomens, Amanda

From: Account # 11-000-218-100-80 To: Account # 20-479-200-100-80

*Salary pending negotiations

15. **SUMMER HOURS-NURSE-2021-2022-DISTRICT-ACCOUNT REVISION**

Approve the following individual to work 30 hours during July and August for the Keansburg School District's Summer Programs at \$39.00* per hour not to exceed \$1,170.00:

Silva, Deborah 30 hours not to exceed \$1,170.00*

From: Account # 20-483-110-101-80 To: Account # 20-483-100-101-80

*Salary pending negotiations

16. **REVEAL PROGRAM MATH TRAINING-2021-2022**

Approve the following individuals to attend Reveal Program Math Training on August 18, 2021, August 19, 2021 and August 20, 2021 at a salary of \$39.00* per hour, salary pending negotiations not to exceed 9 hours:

Comey, Meghan
Monteiro, Jessica
Pigott, Megan
Rosenberg, Michael
Wells, Junell

**Account # will follow (SIA)

*Salary pending negotiations

17. **KEANSBURG SUMMER PROGRAM STAFF-2021-2022-DISTRICT ACCOUNT REVISION**

Approve the following individuals for the above program from July 6, 2021 through August 6, 2021 at a salary of \$39.00* per hour not to exceed 132 hours for a total of \$5,148.00 each:

Bergamotto, Lisa
Bird, John
Foulks, Dean
Holway, Amanda
Patterson, Douglas
Vengelis, Jason
Vloyanetes, Nicolas

Account # 20-483-100-101-40

*Salary pending negotiations

Approve the following individual for the above program from July 6, 2021 through August 6, 2021 at a salary of \$39.00* per hour not to exceed 66 hours for a total of \$2,574.00:

Wombough, Leanne

Account # 20-483-100-101-40

*Salary pending negotiations

18. TITLE I TITAN FAMILY ACADEMY PRESENTERS K-8-2021-2022

Approve District teachers & professional staff to present to families for the Title I Titan Family Academy for the 2021-2022 school year at a salary of \$39.00 per hour*, salary pending negotiations:

** Position funded by Title I

*Salary pending negotiations

19. TITLE I GRANT PERSONNEL/SALARY-2021-2022

Approve the following individuals salary to be paid through the Title I grant for the 2021-2022 school year:

Holcombe, Tammie	\$89,395.00*
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Liantonio, Danielle	\$75,055.00*
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Rosenberg, Michael	\$79,155.00*
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Rotolo, Jeanne	\$89,395.00*
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**Account # will follow (SIA)

*Salary pending negotiations

**20. AFTER SCHOOL ACADEMIC SUPPORT TEACHER(S) AND
SUBSTITUTES-BOLGER MIDDLE SCHOOL-2021-2022**

Approve District teachers with appropriate certification to teach after school for Bolger students in need of academic support for the 2021-2022 school year at \$39.00* per hour, salary pending negotiations:

** Position funded by ESSER II- Learning Acceleration

*Salary pending negotiations

21. DEPARTMENT LEADS HIGH SCHOOL POSITIONS (3) 2021-2022

Approve the following staff members as Keansburg High School Department Leads for the 2021-2022 school not to exceed \$7,020.00 each:

Dodds, Sarah	Mathematics
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Foulks, Dean	Technology
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Kmak, Nicole	Language Arts
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**Account # will follow

*Salary pending negotiations

22. CREDIT RECOVERY TEACHER(S) AND SUBSTITUTES-KEANSBURG HIGH SCHOOL-2021-2022

Approve District teachers with proper certification to teach after school for KHS students in need of Credit Recovery for the 2021-2022 school year at \$39.00* per hour, salary pending negotiations:

** Position funded by ESSER II- Learning Acceleration, Account # will follow

*Salary pending negotiations

23. CREDIT RECOVERY COORDINATOR AT KEANSBURG HIGH SCHOOL-2021-2022

Approve the following staff member as the Keansburg High School Credit Recovery Coordinator for the 2021-2022 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 # will follow

*Salary pending negotiations

24. WILSON READING TEACHER(S) CARUSO & BOLGER-2021-2022

Approve the following staff members to assist students after school with academic needs specifically reading for the 2021-2022 school year at \$39.00* per hour, salary pending negotiations. Program will not be offered on professional development days.

Fraser, Lia
Gaffey, Shannon
Liantonio, Danielle
Mankowski, Jessica

** Account # will follow (SIA)

*Salary pending negotiations

25. WILSON READING SYSTEM LEVEL I CERTIFICATION-2021-2022

Approve the following individuals to attend the Wilson Reading System Level I Certification web-based practicum at a cost of \$2,300.00 each:

Fraser, Lia
Gaffey, Shannon
Liantonio, Danielle
Mankowski, Jessica

Account # will follow

26. TEACHERS COLLEGE COLUMBIA UNIVERSITY-2021-2022

Approve the following individual to attend the October Coaching Institute on the Teaching of Writing 2021 for Grades K-8, October 24, 2021 - October 27, 2021 at a cost of \$800.00:

Rotolo, Jeanne
Account # 11-000-223-320-60

Approve the following individual to attend the Literacy Coaching Institute titled "Getting Ready for the Year Ahead 2021" for Grades K-8, August 31, 2021 - September 2, 2021 at a cost of \$650.00:

Rotolo, Jeanne
Account # 11-000-223-320-60

27. KEANSBURG AFTERSCHOOL PROGRAM (KAP)/FAMILY FRIENDLY CENTER-2021-2022-DISTRICT

Approve all qualified district staff to work in the Keansburg Afterschool Program (KAP) and Family Friendly Center (FFC) for the 2021-2022 school year at a salary of \$39.00* per hour, salary pending negotiations. 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:

Account # 20-095-100-100-60
Account # 20-432-100-100-40
*Salary pending negotiations

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 13, 2021 through August 5, 2022:

Bolger Site Coordinator \$39.00 per hour*

Rosenberg, Michael 641 Hours, not to exceed \$25,000.00

Account # 20-095-200-100-20
Account # 20-096-200-100-20
*Salary pending negotiations

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 13, 2021 through June 2, 2022:

Caruso Site Coordinator \$39.00 per hour*

Petrocelli, Luciana 306 hours, not to exceed \$11,934.00
Sigrist, Andrew 180 hours, not to exceed \$7,020.00

*Salary pending negotiations
Account # 20-095-200-100-20

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 1, 2021 through August 31, 2022:

Data Entry Clerk \$26.26 Per hour*

Nelson, Diane 185 hours, not to exceed \$4,858.10

Program Secretary \$26.26 Per hour*

Faldetta, Patricia 185 hours, not to exceed \$4,858.10

Sub Program Secretary \$26.26 Per hour*

Nelson, Diane

Account # 20-095-200-100-60

Account # 20-096-200-100-60

*Salary pending negotiations

28. FAMILY FRIENDLY CENTER-(FFC)-2021-2022-DISTRICT

Approve the following individuals for the position and salary listed in the Family Friendly Center (FFC) from September 1, 2021 through June 2, 2022:

Program Coordinator

Barbara Annuzzi \$4,500.00

Pearce, Karen \$4,500.00

Account # 20-432-100-100-40

**29. KEANSBURG AFTER SCHOOL PROGRAM (KAP)/FAMILY FRIENDLY CENTER
SUBSTITUTE TEACHER (FFC)-2021-2022-DISTRICT**

Approve all qualified district staff to be a substitute teacher in the Keansburg AfterSchool Program (KAP) and Family Friendly Center (FFC) for the 2021-2022 school year at a salary of \$39.00* per hour on an as needed basis. 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.

Account # 20-095-100-100-60

Account # 20-432-100-100-40

*Salary pending negotiations

30. 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:

*Date TBD	Fraser, Lia	Wilson Reading System Level I Certification	\$2,300.00
*Date TBD	Gaffey, Shannon	Wilson Reading System Level I Certification	\$2,300.00
*Date TBD	Liantonio, Danielle	Wilson Reading System Level I Certification	\$2,300.00
*Date TBD	Mankowski, Jessica	Wilson Reading System Level I Certification	\$2,300.00
*Date of Workshop will be determined upon registration			

31. 2021-2022 KEANSBURG SCHOOL DISTRICT ANNUAL SCHOOL CALENDAR-REVISED

Approve the 2021-2022 Keansburg School District Annual Calendar revision to reflect federal holiday, Juneteenth, to be observed on Monday, June 20, 2022.

Ref Exhibit # 1

32. IN-CLASS STATE TRIPS-2021-2022

Approve the 2021-2022 In State Class Trip Locations as submitted:

Ref Exhibit # 2

APPROVAL OF PERSONNEL	
Moved By:	Kenneth Cook
Seconded By:	Patricia Frizell
Aye:	Brooke Clayton, Kenneth Cook, Gregory Siciliano, Patricia Frizell, Kim Kelaher-Moran, Michael Mankowski and Judy Ferraro
Nay:	
Abstain:	Michael Mankowski on #24, #25, & #30 only

DISCUSSION - Mr. Bennett stated: On behalf of the Superintendent, it's proposed that the 2021-2022 Keansburg School District annual calendar be revised to reflect the addition of the federal holiday Juneteenth in exchange for a day that had previously been granted as a day off, and further that the Superintendent be requested to meet with the appropriate individuals to determine a way to lessen the number of district-wide one session days and report back to the Board of her efforts.

33. BY-LAW 1ST READING-ALERT 223

P 0131 By-Laws, Policies and Regulations (Revised)

Ref. Exhibit # 3

APPROVAL OF BY-LAW	
Moved By:	Kenneth Cook
Seconded By:	Brooke Clayton
Aye:	Brooke Clayton, Kenneth Cook, Gregory Siciliano, Patricia Frizell, Kim Kelaher-Moran, Michael Mankowski and Judy Ferraro
Nay:	
Abstain:	

34. POLICY 1ST READING-ALERT 223

P 1521 Educational Improvement Plans (M) (Abolished)
P 1649 Federal Families First Coronavirus (COVID 19) Response Act (M) (Abolished)
P 2421 Career and Technical Education (Revised)
P 3134 Assignment of Extra Duties (Revised)
P 3142 Nonrenewal of Non Tenured Teaching Staff Member (Revised)
P 3221 Evaluation of Teachers (M) (Revised)
P 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
P 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
P 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
P 4146 Nonrenewal of Nontenured Support Staff Member (Revised)
P 5460.02 Bridge Year Pilot Program (M) (New)
P 6471 School District Travel (M) (Revised)
P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

Ref. Exhibit # 4

35. POLICY 1ST READING-ALERT 224

P 1648.11 The Road Forward COVID-19-Health and Safety (New)

Ref. Exhibit # 5

APPROVAL OF POLICY AND REGULATIONS	
Moved By:	Gregory Siciliano
Seconded By:	Michael Mankowski
Aye:	Brooke Clayton, Kenneth Cook, Gregory Siciliano, Patricia Frizell, Kim Kelaheer-Moran, Michael Mankowski and Judy Ferraro
Nay:	
Abstain:	

36. REGULATIONS 1ST READING-ALERT 223

R 2421 Vocational-Technical Education (Abolished)
R 3142 Nonrenewal of Non Tenured Teaching Staff Member (Revised)
R 3221 Evaluation of Teachers (M) (Revised)
R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
R 4146 Nonrenewal of Nontenured Support Staff Member (Revised)
R 5460.02 Bridge Year Pilot Program (M) (New)
R 6471 School District Travel (M) (Revised)

Ref. Exhibit # 6

ADDENDUM:

A1. RETIREMENT-DISTRICT

Approve the following retirement, as submitted, effective August 31, 2021:

Mason, Marcy Paraprofessional Account # 15-204-100-106-20

A2. RESIGNATIONS-DISTRICT

Approve the following resignations, as submitted:

DeTalvo, Shaylyn Mathematics Account # 15-140-100-101-40
Eff. 8/2/21

VanSant, Nicole Paraprofessional Account # 15-213-100-106-20
Eff. 8/17/21

A3. NON-PROFESSIONAL EMPLOYMENT-2021-2022

Approve the following individual for the position and salary indicated for the 2021-2022 school year:

Hosey, Samantha Paraprofessional BA-1 \$24,631.00* DIST
Eff. 9/3/21
Account # 15-204-100-106-20

*Salary pending negotiations

A4. LONG TERM SUBSTITUTE TEACHER-DISTRICT-2021-2022

Anderson, David^ Long Term Sub 9/3/21-9/30/21 \$125.00 per day-60 days
(S. DeTalvo) Mathematics
Account # 15-140-100-101-40

^Pending completion of paperwork

A5. SUBSTITUTE TEACHER/PARAPROFESSIONAL-2021-2022-DISTRICT

Approve the following individual to be added to our substitute teacher/paraprofessional list for the 2021-2022 school year at the rates listed below:

Anderson, David^

\$100.00 = Substitute Teacher

\$ 85.00 = Paraprofessional

^Pending completion of paperwork

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

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

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

A6. LEAVE OF ABSENCE-MEDICAL

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

Name	Beginning	Ending
Rogers, Mary	9/3/2021	9/30/2021

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

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

Recommend the receipt of the Board Secretary Financial Reports as of June 30, 2021 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 June 30, 2021 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.

Amount	From Account	To Account	Reason
\$41,120.00	20-218-100-101-10	20-218-200-329-10	Anticipate Pre-K transfers
\$99,007.00	20-218-100-101-10	20-218-200-511-10	Anticipate Pre-K transfers
\$10,000.00	20-218-100-101-10	20-218-100-600-10	Anticipate Pre-K transfers
\$5000.00	20-218-100-101-10	20-218-200-600-10	Anticipate Pre-K transfers
\$65,000	11-000-291-270-10	11-000-291-250-55	Set-up UE Account
\$7,000	11-000-291-270-10	11-000-262-441-55	Pay Middletown Taxes
\$24,831.00	15-000-291-270-30	15-209-100-101-30	Hire new staff

3. APPROVE BILLS

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$867,783.65.

4. APPROVE PAYROLLS

Recommend that the Board of Education approve the salary checks issued for the following payrolls totaling \$511,177.06

July 30, 2021 - \$274,530.04
 August 15, 2021- \$236,647.02

5. 2020-2021 AUGUST DISTRICT HIB REPORT

Recommend the Board of Education approve the District HIB Report for the month of August 2021. Ex. "A"

6. 2021-2022 OUT OF DISTRICT TUITION

Recommend the Board approve the following students to attend the placement indicated for the 2021-2022 school year:

Student I.D.	D.O.B.	Class	Placement	Start	Public Private	Tuition
4294653261	10-4-02	MD	Middletown	9-2021	Public	56,828.50
7516852371	5-3-02	MID	Middletown	9-2021	Public	30,880.00
7546674060	11-24-10	AUT	Children's Ctr	9-2021	Private	61,054.20
9820025262	8-30-12	AUT	Children's Ctr	9-2021	Private	61,054.20
7813068939	1-4-05	MD	Coastal L.C.	9-2021	Private	55,896.17
9062159715	3-22-04	OHI	Collier	9-2021	Private	61,380.00
8720448153	8-12-04	MD	Collier	9-2021	Private	61,380.00
6053355122	4-19-07	OHI	Collier	9-2021	Private	61,380.00
6192990706	6-26-05	ED	Collier	9-2021	Private	61,380.00
8515269632	12-20-04	OHI	Collier	9-2021	Private	61,380.00
5251808793	3-1-06	MD	CPC	9-2021	Private	75,844.80
3231533496	7-5-11	MID	CPC	9-2021	Private	75,844.80
5607996934	9-6-09	ED	CPC	9-2021	Private	75,844.80
5533837847	10-30-06	ED	CPC	9-2021	Private	75,844.80
1021591324	12-3-10	MD	CPC	9-2021	Private	75,844.80
1815928285	5-30-11	ED	CPC	9-2021	Private	75,844.80
3081840608	7-4-07	ED	CPC	9-2021	Private	75,844.80
3295862472	9-17-05	OHI	CPC	9-2021	Private	75,844.80
4997513317	6-18-05	ED	CPC	9-2021	Private	75,844.80
9411027960	6-6-05	ED	Green Brook	9-2021	Private	77,490.00

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5407827728	7-27-00	MD	Harbor Sch	9-2021	Private	62,175.60
88677319321	1-23-03	MD	Harbor Sch	9-2021	Private	62,175.60
6033265514	5-20-05	MD	Harbor Sch	9-2021	Private	62,175.60
2246673562	8-2-02	AUT	Harbor Sch	9-2021	Private	62,175.60
6260923547	9-8-03	AUT	Hawkswood	9-2021	Private	69,586.20
2880401166	9-2-05	AUT	Hawkswood	9-2021	Private	68,586.20
7455306931	7-6-15	PSD	Hawkswood	9-2021	Private	69,586.20
1576198442	11-29-03	ED	Honor Ridge	9-2021	Private	76,860.00
5224428261	3-27-07	OHI	Honor Ridge	9-2021	Private	76,860.00
2800288719	9-24-01	MD	JFK	9-2021	Private	36,550.00
6731161548	3-14-12	MD	Lakeview	9-2021	Private	95,587.20
4262012841	8-16-10	ED	Long Branch	9-2021	Public	46,882.73
9167348578	11-26-08	ED	Long Branch	9-2021	Public	46,882.73
9746304689	4-12-12	OHI	Long Branch	9-2021	Public	54,696.09
5289197702	1-3-06	ED	NuView	9-2021	Public	70,140.00
6732097242	12-14-06	OHI	Oakwood	9-2021	Private	60,789.60
4345019837	7-30-03	MD	Ocean Acad.	9-2021	Private	63,543.60
1203732270	8-23-05	ED	Ocean Acad.	9-2021	Private	63,543.60
9288343597	7-25-08	ED	Rugby	9-2021	Private	72,888.90
8874020194	1-28-13	AUT	Rutgers Day	9-2021	Private	73,500.00
7450115737	12-7-06	AUT	Shore Center	9-2021	Public	53,000.00
9830495249	9-16-10	MD	Schroth	9-2021	Private	60,720.00
1591588741	12-25-04	MD	Schroth	9-2021	Private	60,720.00
7663471763	7-12-21	PSD	Schroth	9-2021	Private	60,720.00
7482403889	5-21-09	A.I.	Neptune	9-2021	Public	57,000.00

Account # 11-000-100-561-80

Account # 11-000-100-562-80

7. 2021-2022 AGREEMENT EXTENSION - TEMPORARY CLASSROOM UNITS

Recommend the Board of Education approve the extension of the October 1, 2013 TCU Lease Agreement with the School Development Authority. The extension would run from October 1, 2021 through September 30, 2022. Ex. "B"

8. 2021-2022 PARENTAL TRANSPORTATION AGREEMENT

Recommend that the Board of Education approve a Parental Transportation Agreement for student A.S. Parent will transport student to Harbor School, Eatontown, New Jersey and home, at an annual amount of \$11,667.00 for the 2021-2022 School Year. Ex. "C"

9. FY22 EVERY STUDENT SUCCEEDS ACT (ESSA) GRANT SUBMISSION AND ACCEPTANCE.

Approve the Submission and Acceptance of the FY22 Every Student Succeeds Act (ESSA) Grant in the following amounts:

Title I	\$ 1,024,832.00	
Title I SIA	\$ 162,200.00	
Title III	\$ 8,990.00 (Consortium)	
Title III Immigrant	\$ 1,610.00	Ex. "D"

10. 2021-2022 VISITING NURSE ASSOCIATION

Recommend the Board approve the nursing contract with the Visiting Nurse Association of Central New Jersey for September 1, 2021 to June 30, 2021 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	\$12,312.00
Account # 11-000-213-300-80		
Keansburg High School	7	\$9,750.00
Account # 20-433-200-320-40*		Ex. "E"

11. YMCA OF GREATER MONMOUTH COUNTY COUNSELING & SOCIAL SERVICES

Recommend the Board approve the YMCA to provide services to the Keansburg School District for the 2021-2022 school year at no cost to the district. Ex. "F"

12. 2021-2022 COMMISSION FOR THE BLIND

Recommend the Board approve the Keansburg School District to receive services from the Commission for the Blind for the 2021-2022 school year for the following student at a cost of \$ 2,200.00. Ex. "G"

Student: 1591589741 D.O.B. 12-25-04
11-000-216-320-80

13. 2021-2022 FRONTLINE EDUCATION

Recommend the Board approve the agreement between the Keansburg School District and Frontline Education to provide services for the 2021-2022 school year for the following amounts:

IEP Direct	\$12,969.66	504 Program	\$3,242.42
Account # 11-00-219-320-80		Ex. "H"	

14. IDEA BASIC AND PRESCHOOL GRANT ACCEPTANCE FISCAL YEAR 2022

Recommend the Board approve the acceptance of the Fiscal Year 2022 IDEA Basic and Preschool Grants in the following amounts:

Basic: \$566,779.00	
PreK: \$16,262.00	Ex. "I"

15. 2021-2022 AAA TESTING - INDEPENDENT CONSULTANT

AAA Onsite Drug Testing	Panel Instant Drug Test (per test)	\$45.50
	Random Pool Administration one time fee	\$400.00
	On-site waiting fee	\$24.50

Account # 11-000-213-300-80 Ex. "J"

16. 2021-2022 EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

Recommend the Board approve the Master Special Education Tuition Agreement between the Keansburg School District and Educational Services Commission of New Jersey for the 2021-2022 school year. Ex. "K"

17. 2021-2022 HELIX TECHNOLOGY GROUP

Recommend the Board approve the agreement with Helix to furnish and install Genetec Server Archivers for the Joseph R Bolger Middle School, the Joseph C. Caruso Elementary School and Keansburg High School for a combined fee of \$44,322.80.

Ex. "L"

18. 2021-2022 TOOLS OF THE MIND

Recommend the Board approve an agreement with Tools of The Mind to provide professional development workshops throughout the 2021-2022 school year for a fee of \$60,500.

Ex. "M"

19. 2021-2022 BLACKBOARD COMMUNITY ENGAGEMENT SUITE-

Recommend the Board approve the renewal of the Blackboard Contract for the 2021-2022 School Year for the Keansburg School District's Website and Content Management System Software in the amount of \$11,676.00 Ex. "N"

20. 2021-2022 BLACKBOARD COMMUNITY ENGAGEMENT SUITE

Recommend the Board approve the renewal of the Black Board Contract for the 2021-2022 School Year with the Keansburg School District for Teacher to Parent Communication tool, ParentLink Attendance App, Reliable Mass Notification System for

sending messages via voice, text, email, push notification, website announcement, website alert, and social media. Blackboard Mobile Communications App, Annual Maintenance in the amount of \$13,455.00.

21. 2021-2022 ARCHITECT OF RECORD

Recommend that the Board approve, pursuant to NJSA 18A:18A-5(a)(1), the Firm of Spiezle Architectural Group Inc. as Architect of Record to provide Architectural Services to the Keansburg Board of Education for the 2021-2022 School Year.

Furthermore, compensation for this Contract shall be set according to the attached fee schedule of hourly rates: Ex. "O"

2021 HOURLY RATE SCHEDULE:

Title	Rate
CEO / Principal	\$170
Associate Principal	\$165
Director	\$155
Senior Project Manager	\$155
Project Manager	\$145
Senior Designer	\$145
Construction Administrator	\$145
Senior Project Architect	\$140
Senior Interior Designer	\$140
Project Architect	\$125
Landscape Project Architect	\$125
Marketing Director	\$125
Senior Project Coordinator	\$120
Electrical Designer	\$120
Project Coordinator	\$115
Interior Designer	\$105
Architectural Designer	\$95
Landscape Architect	\$95
Executive Administrator	\$85
Administrative Assistant	\$85
Senior Marketing Coordinator	\$75
Engineers / Consultants	1.20 x actual costs

22. AWARD FACILITIES MANAGEMENT COMPANY CONTRACT FOR THE PERIOD OF SEPTEMBER 01, 2021 THROUGH JUNE 30, 2022 - PRITCHARD INDUSTRIES, LLC

On July 23, 2021, the District received three (3) responses to the legal advertisement for the proposal of Custodial Services Contract, Proposal CC 01-22. The District used the competitive contracting process as outlined in N.J.S.A 18A:18A-4.1 et seq.

The Keansburg Board of Education, based upon the recommendations of the Superintendent of Schools and the School Business Administrator/Board Secretary hereby approves the award of contract to:

Pritchard Industries, LLC
215 Ridgedale Avenue, Suite 105
Florham Park, New Jersey 07932

The company will provide to the District, custodial services as outlined in the terms and conditions of the Custodial Services Proposal CC 01-22.

Contract Cost

The monthly cost of the contract to be paid to Pritchard Industries LLC is \$106,059.16.
The total ten (10) month contract cost is \$1,060,591.60.

Other Company Monthly Costs Submitted

ACB Services, Inc.	Cream Ridge, NJ 08514	\$108,297.21
Aramark Management Services	Philadelphia, PA 19103	\$112,101.58

Evaluation of Proposals

The School Business Administrator appointed a committee to evaluate the proposals in accordance with the competitive contracting requirements of the Public School Contracts Law, N.J.S.A. 18A:18A-4.1 et seq.

The District established four (4) criteria for the review of the proposals and to award the proposal that best meets the requirements of these criteria:

1. Management and Performance Criteria	Weighting of Criteria	30%
2. Criteria for Custodial Operations	Weighting of Criteria	20%
3. Criteria for Maintenance/Grounds Operations	Weighting of Criteria	20%
4. Cost of Criteria and Financial Stability and Strength	Weighting of Criteria	30%

Scoring

The Committee evaluated all proposals and provided to the Board the final scoring of each proposal.

Criteria	Maximum Points	ACB Services	Aramark Management	Pritchard Industries
Management	30	20	21.3	29.3
Custodial Operations	20	15.3	14	19
Grounds Operations	20	15.3	14	18
Cost	30	29.4	28.4	30
Totals	100			

Term of Contract

The term of contract will be from September 1, 2021 through June 30, 2022, a ten month contract. The contract may be renewed by the Board of Education for an additional two years in accordance with N.J.S.A 18A:18A-42. Ex. "P"

23. LINKIT! - AWARD OF PROPRIETARY GOODS/SERVICES CONTRACT

The Keansburg Board of Education, based upon the recommendation of the Superintendent of Schools, hereby approves the award of contract to:

Linkit!

150 W. 22nd St, 4th Floor
New York, NY 10011

The company will provide licensing, support and maintenance for the District's current proprietary student data warehouse system platform. The award of the contract will also include additional support services and professional development training to be provided by Linkit!

The total cost of the contract is **\$47,775.00** which is funded from Account Number 11-000-221-500-60 Curriculum Purchased Services. The purchase is an exception to bidding pursuant to N.J.S.A. 18A:18A-(5) (19) and in compliance with Federal Code 2 CFR 200.320 (c) (2). Pursuant to N.J.S.A. 18A:18A-2 (cc) and N.J.A.C. 5:34-9.1, the District certifies the need to award this contract as necessary to the educational process. The purchase of the additional Linkit!, modules, PD training and support will provide to the District a more comprehensive understanding of student data and performance in order for the District to develop a sound educational program to meet the unique needs and interests of all of our students. Furthermore, as a result of using the Linkit! platform, the District will be able to present an educational program that will prepare students for life's abundant opportunities in college or careers in a safe, rigorous, and nurturing educational environment.

The term of contract is from July 1, 2021 through June 30, 2022 Ex. "Q"

DISCUSSION

APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT	
Moved By:	Gregory Siciliano
Seconded By:	Brooke Clayton
Aye:	Brooke Clayton, Kenneth Cook, Gregory Siciliano, Patricia Frizell, Kim Kelaheer-Moran, Michael Mankowski and Judy Ferraro
Nay:	
Abstain:	Patricia Frizell on #3 only, Judy Ferraro on #3 (3rd page, 4th name only)

OLD/NEW BUSINESS - NONE
COMMUNICATIONS - NONE

PUBLIC

Ms. Marissa Garland asked if there was a plan in place for this year.

Ms. O'Hare responded that she could find the plan on the website and to call her if she needed.

Mr. Cook - Wished Ms. Mason a happy retirement. ASked everyone to stay safe and looking forward to seeing everyone soon.

Ms. Frizell - Congratulations to Ms. Mason on her retirement and best of luck to Ms. Detalvo and Ms. Van Sant.

Mr. Mankowski - Best of luck to Ms. Mason, and to the teachers resigning. Looking forward to next year.

Ms. Kelaher-Moran - Happy retirement to Ms. Mason. Ms. Moran commended our Staff and Administrative team, we are ready for next school year. Our kids were champions last year, they did a great job. The Board and Administrative team are always available to answer Questions and she is looking forward to September.

Ms. Ferraro - Good luck to all our retirees.

Ms. O'Hare - Wished Ms. Mason well, and hopes they still run into each other outside of school. She welcomed back staff members that were able to be brought back. She also welcomed our new hires Jessica Monteiro and Meghan Comey. She is very excited to start school and have full days and she is sure the kids will do great.

ADJOURNMENT OF MEETING

MOTION TO ADJOURN	
MOVED BY	Kenneth Cook
SECONDED BY:	Patricia Frizell
AYE:	Brooke Clayton, Kenneth Cook, Gregory Siciliano, Patricia Frizell, Kim Kelaher-Moran, Michael Mankowski and Judy Ferraro
NAY:	
ABSTAIN:	

Moved by Kenneth Cook, seconded by Patricia Frizell and unanimously carried, the meeting adjourned at 8:25pm.

Respectfully submitted,


Michael LoBrace

School Business Administrator/Board Secretary