

MINUTES

REGULAR BOARD MEETING KEANSBURG BOARD OF EDUCATION JOSEPH R. BOLGER MIDDLE SCHOOL MEDIA CENTER AUGUST 20, 2024 - 7:00 P.M.

CALL TO ORDER Gregory Siciliano, Vice President, called the Regular Meeting to order at 7:01 p.m.

MEMBERS PRESENT Kenneth Cook, Patricia Frizell, Kim Kelaher-Moran, Michael Mankowski, and Gregory Siciliano

MEMBERS ABSENT Brooke Clayton, Judy Ferraro, Christopher Hoff and Matthew Kitchen

OTHERS PRESENT Kathleen O'Hare, Superintendent, Michael Sette, Board Secretary, John O. Bennett, Attorney, and District Administration.

PLEDGE OF ALLEGIANCE - Mr. Siciliano led the Pledge of Allegiance and pointed out the emergency exits.

PRESENTATIONS/CORRESPONDENCES - Access Scores, Christine Formica

COMMITTEE REPORTS - None

COMMENTS AND QUESTIONS RELATING TO BOARD AGENDA ITEMS - None

APPROVAL OF MINUTES

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

MEETING	DATE
REGULAR MEETING	July 16, 2024
EXECUTIVE SESSION	
SPECIAL MEETING	July 30, 2024

APPROVAL OF MINUTES	
MOVED BY	Kenneth Cook
SECONDED BY	Patricia Frizell
AYE	Kenneth Cook, Patricia Frizell, Kim Kelaheer-Moran, Michael Mankowski and Gregory Siciliano
NAY	
ABSTAIN	Gregory Siciliano - 7/30 Special Meeting

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

PERSONNEL:

1. RESIGNATION-2024-2025-DISTRICT

Approve the following resignations, as submitted:

Khalid, Tayyaba Eff. 7/1/24	Paraprofessional	Account # 15-214-100-106-20
Newcomer, John Eff. 7/1/24	Paraprofessional	Account # 15-204-100-106-20
Valente, Vianna Eff. 7/1/24	Paraprofessional	Account # 20-218-100-106-10

2. RESCIND OFFER-2024-2025

Approve to rescind the following employment contract, as listed:

Jannaco, Shannon	Paraprofessional	Account # 15-204-100-106-20
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3. PERSONNEL-REINSTATEMENT-2024-2025

Approve the following individual be reinstated effective July 18, 2024.

SMID #: 38158713

4. PROFESSIONAL EMPLOYMENT-2024-2025-DISTRICT

Aquino, Francine Eff. 8/30/24 Account # 20-218-100-101-10	PreK	BA-1	*\$59,590.00	KELC
Buchner, Lara Eff. 8/30/24 Account # 15-120-100-101-20	Elem. Ed.	BA-5	*\$61,790.00	JCCS
Gesslein, Cheryl Eff. 8/30/24 Account # 20-218-100-101-10	PreK	MA-10	*\$75,440.00	KELC
Lupton, Jack Eff. 8/30/24 Account # 15-130-100-101-30	Social Studies	MA-1	*\$64,290.00	JRB
McPleasant, Michelle Eff. 8/30/24 Account # 20-218-100-101-10	PreK	MA-8	*\$71,340.00	KELC

*Salary pending negotiations

5. NON PROFESSIONAL EMPLOYMENT-2024-2025-DISTRICT

Cantolino, Lisa Eff. 8/30/24 Account # 15-204-100-106-20	Paraprofessional	AA-1	*27,321.00	DIST
Dimartino, Lisa Eff. 9/1/24 Account # 15-000-240-105-40	Secretary	SEC-1	*40,006.00	HS
Lynn, Moriah Eff. 8/30/24 Account # 15-209-100-106-30	Paraprofessional	BA-1	*27,621.00	DIST
Picarello, Diane Eff. 8/30/24 Account # 15-190-100-106-20	Paraprofessional	AA-1	*27,321.00	DIST
Tigar, Kelly Eff. 8/30/24 Account # 15-214-100-106-20	Paraprofessional	PPA-5	*28,371.00	DIST

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Wallace, Shaylyn Paraprofessional BA-1 *\$27,621.00 DIST
Eff. 8/30/2024
Account # 15-204-100-106-40

*Salary pending negotiations

6. TRANSFER-PROFESSIONAL STAFF-2024-2025

Name	From	To
Racanelli, Fidelina	½ World Language JCCS ½ World Language KHS 15-120-100-101-20 15-140-100-101-40	½ World Language JRB ½ World Language KHS 15-130-100-101-30 15-140-100-101-40

7. SUBSTITUTE TEACHER/PARAPROFESSIONAL-2024-2025-DISTRICT

Approve the following individuals be added to our substitute teacher/paraprofessional list for the 2024-2025 school year at the rates listed below:

Agard, Alyssa^
Colley, Devon^
Cooney, Stephanie^
Duran, Jeru^
Hurley, Kaitlyn^
Lynn, Moriah*
Stokes, Janet^

\$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. SUBSTITUTE SECRETARY-2024-2025-DISTRICT

Approve the following individual as a Substitute Secretary for the 2024-2025 school year at \$15.50 per hour, as needed. All hours must have prior approval from Central Office.

DiMartino, Lisa^

^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

9. STUDENT OBSERVATION-2024-2025-DISTRICT

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

Brookdale

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
McAndrew, Julia	Various	KHS	Fall 2024
Rizzo, Jadyn	Various	JCCS	Fall 2024
Wisiak, Linda	Various	JRB	Fall 2024

10. KEANSBURG EARLY LEARNING CENTER (KELC)-BUS AIDES-2024-2025

Approve all qualified district preschool staff as bus aides and substitute bus aides as needed for the Keansburg Early Learning Center A.M. / P.M. bus runs for the 2024-2025 school year, per the KEA negotiated contract salary pending negotiations.

Account # 20-218-100-106-10

11. PRESCHOOL INSTRUCTIONAL COACHES SUMMER HOURS-2024-2025-KELC

Approve all qualified Preschool Instructional Coaches to complete class placement for the 2024-2025 school year at the rate of \$41.00* per hour not to exceed 10 hours for a total of \$410.00.

Account # 20-218-200-176-10

*Salary pending negotiations

12. CREDIT RECOVERY & AFTER SCHOOL SUPPORT-KHS-2024-2025

Approve all certified staff to provide credit recovery instruction for the 2024-2025 school year effective September 1, 2024 at the rate of \$41.00* per hour.

Account # 20-235-100-101-40

*Salary pending negotiations

13. TITLE I FAMILY ENGAGEMENT AND HOMELESS COORDINATOR-2024-2025

Approve the following individual as the Title I Family Engagement & Homeless Coordinator for the 2024-2025 school year for a stipend of \$7,100.00*.

Nelson, Diane

Account # 20-231-200-101-60

*Salary pending negotiations

14. TITLE I TITAN FAMILY ACADEMY PRESENTERS K-8-2024-2025

Approve District teachers & professional staff to present to families for the Title I Titan Family Academy for the 2024-2025 school year at a salary of \$41.00* per hour for 4 hours per session not to exceed \$164.00 per session.

Account # 20-231-200-101-20/30

*Salary pending negotiations

15. KEANSBURG SCHOOL DISTRICT YEAR LONG PROFESSIONAL DEVELOPMENT COHORT-2024-2025

Approve all Certified District Staff to provide Professional Development to Staff on Professional Development days at a rate of \$41.00* per hour with 1 hour for prep time per session.

Account # 11-000-223-104-60

* Salary pending negotiations

16. HIGH SCHOOL EDUCATIONAL SPECIALIST-2024-2025

Approve the following individual(s) as Educational Specialist(s) for the High School for 2024-2025 school year at a rate of \$1,720.00* per person.

Liantonio, Danielle
Rosenberg, Michael

Account # 20-235-100-101-40

*Salary pending negotiations

17. PART-TIME ACADEMIC LOSS SPECIALIST-MATH & ELA-JCCS-2024-2025

Approve the following individual(s) as the Part Time Academic Loss Specialist for 20 hours per week at \$50.00* per hour, for 35 weeks not to exceed \$35,000.00*.

Tripodi, Christina

Account # 20-235-100-101-20

*Salary pending negotiations

18. SHELTERED INSTRUCTION TRAINING-2024-2025

Approve the following individual(s) to provide Sheltered Instruction for 15 hours at \$41.00* per hour, not to exceed \$615.00 for the 2024-2025 school year.

Dubrow, Colleen
Ganley, Corrin
Giebler, Jamie
Johnson, Lauren
Jones, Christopher
Longo, Cynthia
Morfin, Kaitlin
Pearce, Karen
Ward, Jodi

Account # 20-241-200-100-60-Title III	\$3,225.00
Account # 20-243-200-101-60 Title III Immigrant	\$1,290.00
Account # 11-000-221-104-60-Local	\$1,020.00

*Salary pending negotiations

19. WILSON READING TEACHERS-JCCS & JRBMS-2024-2025

Approve the following individual(s) as Wilson Reading Teachers 41.00* per hour for 140 hours not to exceed \$5,740.00.

Higgins, Noreen
Mankowski, Jessica - Tabled

Account # 20-231-100-101-30

*Salary pending negotiations

20. STUDENT MENTORING COORDINATOR 6-12-JRB/KHS

Approve the following individual as a Student Mentoring Coordinator for the 2024-2025 school year \$41.00* per hour for 2 hours per week for 38 weeks, not to exceed \$3,116.00 which will be SIA funded:

Dolan, Amy

Account # 20-235-200-101-40

*Salary pending negotiations

21. TITLE I GRANT PERSONNEL/SALARY-2024-2025-DISTRICT

Approve the following individuals salary to be paid through the Title I grant for the 2024-2025 school year:

Mankowski, Jessica - Tabled	\$ 85,640.00*
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Account # 20-231-100-101-30

Corcione, Jillian	\$ 86,640.00*
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Account # 20-231-200-101-20

Liantonio, Danielle	\$ 51,144.00*	60%
	\$ 34,096.00*	40%

Account # 20-231-200-101-20 60%

Account # 20-231-200-101-30 40%

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O'Keefe, Jennifer \$ 112,008.00*

Account # 20-231-200-101-60

Rosenberg, Michael	\$ 54,144.00*	60%
	\$ 36,096.00*	40%

Account # 20-231-200-101-20 60%

Account # 20-231-200-101-30 40%

Zwirz, Petrina \$ 64,690.00*

Account # 20-231-200-101-30

Rotolo, Jeanne \$ 93,340.00*

Account # 15-120-100-101-20 \$ 57,961.00*

Account # 20-235-100-101-20 \$ 35,379.00*

*Salary pending negotiations

22. KEANSBURG AFTER SCHOOL PROGRAM FACILITATOR (KAP) 2024-2025
(Pending Grant Approval)

Approve the following individual for the part-time position indicated from September 1, 2024 through August 31, 2025. Salary is to be paid bi-monthly for 12 months, not to exceed \$30,000.00*.

Rosenberg, Michael

Account # 20-095-200-100-60

Account # 20-096-200-100-60

*Salary pending negotiations

23. KEANSBURG AFTER SCHOOL PROGRAM COORDINATORS (KAP) 2024-2025
(Pending Grant Approval)

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 11, 2024 through June 30, 2025 (Pending Grant Approval).

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

*Salary pending negotiations

24. KEANSBURG AFTER SCHOOL PROGRAM SUPPORT STAFF (KAP) 2024-2025
(Pending Grant Approval)

Approve the following individuals for the position and stipend listed in the Keansburg Afterschool Program from September 1, 2024 through August 31, 2025 (Pending Grant Approval).

Data Entry Clerk

Nelson, Diane \$29.92 per hour* / 185 hours, not to exceed \$5,535.20

Program Secretary

Faldetta, Patricia \$29.92 per hour* / 185 hours, not to exceed \$5,535.20

Sub Program Secretary

Nelson, Diane \$29.92 per hour* / On an as needed basis

Account # 20-095-200-100-60

Account # 20-096-200-100-60

*Salary pending negotiations

**25. KEANSBURG AFTERSCHOOL PROGRAM KAP CENTER-2024-2025-DISTRICT
(Pending Grant Approval)**

Approve all qualified district staff to work in the Keansburg AfterSchool Program (KAP) for the 2024-2025 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. (Pending Grant Approval)

Certificated Staff: \$41.00 per hour*

Non-Certificated Staff: \$20.00 per hour

Account # 20-095-100-100-60

Account # 20-095-200-100-60

(Pending Grant Approval)

*Salary pending negotiations

**26. KEANSBURG AFTER SCHOOL PROGRAM (KAP) SITE COORDINATOR
SUBSTITUTE-2024-2025**

Approve all certificated district staff to be a substitute Site Coordinator in the Keansburg After School Program for the Joseph C. Caruso & the Joseph R. Bolger Middle School for \$41.00* per hour for 3 hours per day on an as needed basis. (Pending Grant Approval)

Account # 20-095-100-100-60

Account # 20-095-200-100-60

*Salary pending negotiations

**27. KEANSBURG AFTER SCHOOL PROGRAM (KAP)
SUBSTITUTE-2024-2025-DISTRICT**

Approve all qualified district staff to be a substitute teacher in the Keansburg AfterSchool Program** (KAP) for the 2024-2025 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

*Salary pending negotiations

**Pending approval of KAP Grant

28. FAMILY FRIENDLY CENTER- (FFC) 2024-2025-DISTRICT

Approve all qualified district staff to work in the Family Friendly Center (FFC) funded by the NJ Department of Children and Families for the 2024-2025 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.

Certificated Staff: \$41.00 per hour*

Non-Certificated Staff: \$20.00 per hour

Account # 20-432-100-100-40

*Salary pending negotiations

29. FAMILY FRIENDLY CENTER COORDINATOR - (FFC) - 2024-2025-DISTRICT

Approve the following individuals for the position and stipend listed in the Family Friendly Center (FFC) funded by the NJ Department of Children and Families from September 1, 2024 through June 30, 2025.

Program Coordinator

Comey, Meghan \$4,500.00

Pearce, Karen \$4,500.00

Account # 20-432-100-100-40

30. FAMILY FRIENDLY CENTER SUBSTITUTE (FFC)-2024-2025-DISTRICT

Approve all qualified district staff to be a substitute teacher in the Family Friendly Center (FFC) funded by the NJ Department of Children and Families for the 2024-2025 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.

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

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

Account # 20-432-100-100-40

*Salary pending negotiations

31. CHANGE IN DEGREE STATUS-MOVEMENT ON THE GUIDE-2024-2025-REVISION

Approve the following revision to the following individuals for a Change in their Degree Status and Movement on the Guide as submitted.

Name	2024-2025 Salary*	Guide	Step
Flannigan, Ashley	\$30,386.00	BA	7
Hudson, Kelli	\$96,540.00	MA+ 60	15
King, Kelly	\$73,390.00	MA+ 30	7
Underhill, Maryann	\$100,940.00	MA+ 60	16
White, Daniel	\$97,140.00	MA+ 30	16

*Salary pending negotiations

32. GIRLS LOCKER ROOM MONITOR-KHS

Approve all qualified staff to provide monitoring of the Girls Locker Room at Keansburg High School for the 2024-2025 school year at the rate of \$41.00* per hour. If no student(s) arrive after 30 minutes, the teacher will be dismissed and paid for the first ½ hour only.

Account #15-402-100-100-40

*Salary pending negotiations

33. CENTRAL DETENTION TEACHERS-KHS

Approve all qualified staff to provide central detention at Keansburg High School for the 2024-2025 school year at the rate of \$41.00 per hour. If no student(s) arrive after 30 minutes, the teacher will be dismissed and paid for the first ½ hour only.

Account #15-000-211-104-40

*Pending Negotiations

34. BELLE COHORT PROFESSIONAL DEVELOPMENT-2024-2025

Approve the following individual at the contracted hourly rate, salary pending negotiations, not to exceed \$1,056.00 for professional development to be conducted on four Saturdays with the NIEER Building Early Learning Latiné Educators Cohort.

George, Anna Tentative Dates: 10/5/24, 12/7/24, 3/8/25 & 4/5/25

Account # 20-218-100-101-10

35. CURRICULUM WRITING-KHS-REVISION

Approve the following individuals to write curriculum for the following courses, for 20 hours at \$41.00* per hour, not to exceed \$820.00:

Adams, Taylor AP Seminar
Sigrist, Andrew AP US History

Account # 20-375-200-101-60

*Salary pending negotiations

**36. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE
2024-2025-DISTRICT**

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:

10/25	Higgins, Noreen	NJ Association of Learning Consultants Fall Symposium	\$178.95
10/25	Wombough, Leanne	NJ Association of Learning Consultants Fall Symposium	\$215.34

DISCUSSION -

Mrs. Frizell asked a question about agenda items 23, 24, and 25. If the district does not receive this grant, there will be no KAP Program. Ms. O'Hare responded that there would be no KAP Program. Mrs. Frizell asked if other after-school programs would be offered if this grant was not approved. Mrs. O'Hare informed her that the district has the Champions Program, and we are looking into the tutoring grant. Mrs. Formica also added that the district had Family Friendly for grades K-2. Ms. O'Hare reminded the board that this grant process is nothing new and occurs every year and this is.

Mr. Siciliano asked when the district would know if it would receive the grant. Mrs. Formica replied that it would be by mid-September and explained the application process.

APPROVAL OF PERSONNEL	
Moved By:	Kim Kelaher-Moran
Seconded By:	Kenneth Cook
Aye:	Kenneth Cook, Patricia Frizell, Kim Kelaher-Moran, Michael Mankowski and Gregory Siciliano
Nay:	
Abstain:	

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

GENERAL

37. STRATEGIC PLAN-DISTRICT

Approve district goals as per the strategic plan.

Exhibit # 1

38. BOARD OF EDUCATION GOALS-2024-2025-DISTRICT

Approve the 2024-2025 Board of Education Goals as submitted.

Exhibit # 2

39. DISPOSAL OF UNUSABLE/OUTDATED/BROKEN FURNITURE/EQUIPMENT-DISTRICT

Approve the disposal of unusable/outdated/broken Furniture/Equipment in the Keansburg School District.

40. ACCEPTANCE OF DONATION-SUPPLY DRIVE-JCCS

Approve the acceptance of various school supply items donated by AT&T Corporate for the students of Joseph C. Caruso School.

41. ACCEPTANCE OF BACKPACK DONATION-JCCS

Approve the acceptance of backpacks donated by the Hazlet Costco for the students of Joseph C. Caruso School.

42. ACCEPTANCE OF A BOSTON 118 (STEINWAY MODEL) PIANO-JBMS

Accept donation of Boston 118 (Steinway Model) upright #156541 piano and wooden bench from "The Monmouth Conservatory of Music" and removal of broken piano from Joseph R. Bolger Middle School, room 308. Delivery and removal of piano(s) will cost the district \$450.

Account # 15-401-100-600-30

43. ACCEPTANCE OF A BOSTON 118 (STEINWAY MODEL) PIANO-KHS

Approve the acceptance of a donation of Boston 118 (Steinway Model) upright #184845 piano and wooden bench from "The Monmouth Conservatory of Music" and removal of broken piano from Keansburg High School room 145. Delivery and removal of piano(s) will cost the district \$450.

Account #15-401-100-600-40

44. CURRICULUM DOCUMENTS-DISTRICT*

Approve the adoption of the following Curriculum Documents:

AP History
AP Seminar
ELA-K-12
Mathematics-K-12
Vet Tech
Weight Training

*All documents are available for viewing on the District Website

45. SCHOOL HOURS-DISTRICT-REVISION-2024-2025

Approve the 2024-2025 school hours, as listed:

	Regular Day	One Session Day	Delayed Opening
PreK	7:45 a.m. - 2:00 p.m. Students report 7:45 a.m.	7:45 a.m. - 12:15 p.m. Students report 7:45 a.m.	9:45 a.m. - 2:00 p.m. Students report 9:45 a.m.
Caruso	8:00 a.m. - 2:20 p.m. Doors open 7:45 a.m. Breakfast 7:30 a.m.-7:45 a.m.	8:00 a.m. - 12:20 p.m. Doors open 7:45 a.m. Breakfast 7:30 a.m.-7:45 a.m.	9:30 a.m. - 2:20 p.m. Doors Open at 9:15 a.m.
Bolger	7:45 a.m. - 2:15 p.m. Breakfast 7:25 a.m.	7:45 a.m.- 12:00 p.m. Breakfast 7:25 a.m.	9:25 a.m. - 2:15 p.m. Breakfast 9:00 a.m.
KHS	7:35 a.m. - 2:28 p.m. Breakfast: 7:15 a.m.	7:35 a.m. - 12:00 p.m. Breakfast: 7:15 a.m.	9:05 a.m. - 2:28 p.m. Breakfast: 8:55 a.m.
Beacon (KHS)	8:35 a.m. - 2:01 p.m.	8:35 a.m.-12:35 p.m.	9:05 a.m. - 2:01 p.m.

Teachers Contracted day is 7:30 a.m. - 2:30 p.m.

Delayed opening all staff report 8:45 a.m.

DISCUSSION - None

APPROVAL OF GENERAL	
Moved By:	Patricia Frizell
Seconded By:	Kenneth Cook
Aye:	Kenneth Cook, Patricia Frizell, Kim Kelaher-Moran, Michael Mankowski and Gregory Siciliano
Nay:	
Abstain:	

ADDENDUM:

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

A1. NON PROFESSIONAL EMPLOYMENT-2024-2025-DISTRICT

Anderson, Thomas Paraprofessional BA-3 *28,021.00 DIST
 Eff. 8/30/24
 Account # 20-235-100-101-40

*Salary pending negotiations

A2. COACHING POSITIONS-REVISION-2024-2025-KHS

Approve the following individuals for the position and salary listed for the 2024-2025 school year:

Maguire-Medtiz, Tara / Rosado, Aziel Head B/G Cross-Country - Shared \$7,542.00*

*Note: Employer specifically reserves managerial prerogative to remove position as a reduction if position is not justified.

Account # 15-402-100-100-40


*Salary pending negotiations

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

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

BOARD SECRETARY'S MONTHLY CERTIFICATION - JUNE 2024

I, Michael Sette, Board Secretary, certifies that no line item has been over expended in June 2024 in violation of N.J.A.C. 6A:23A-16.10(c)3, and that sufficient funds are available to meet the District's financial obligations for the remainder of the Fiscal Year.



Board Secretary

PAYROLL CERTIFICATION

The School Business Administrator/Board Secretary reported, in compliance with N.J.S.A. 18A:19-1B, he has certified the JULY 15, 2024 in the amount of \$229,116.56 and the JULY 30, 2024 in the amount of \$262,105.46 totaling \$491,222.02

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

1. RECEIPT AND ACCEPTANCE OF JUNE 2024 BOARD SECRETARY'S REPORT

Recommend the receipt of the Board Secretary Financial Reports as of June 2024 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, 2024 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.

3. APPROVE BILLS

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$2,185,837.05.

4. 2023-2024 OUT OF DISTRICT TUITION

Recommend the Board of Education approve the following student to attend the placement indicated for the 2023-2024 School Year:

Student I.D.	Class.	Placement	Start Date	Public/Private	Tuition
5919857336	ERI	New Hope	6-2024	Private	\$600.00 per week (revision wrong school)
4621441134	OHI	New Hope	4-2024	Private	\$600.00 per week

Account # 11-000-100-562-80

5. 2023-2024 MIDDLETOWN TOWNSHIP TRANSPORTATION JOINTURE

Recommend the Board of Education approve a transportation jointure with the Middletown School District to transport two students for April, May and June for a total cost of \$9,983.741. Student I.E. and Student S.E.

Account # 11-000-213-300-80

6. APPROVE THE FOLLOWING CONSULTANTS FOR THE 2024-2025

<u>Delta T Group</u>	Per Hour	
School Psychologist	\$78.00	
School Social Worker/Counselor	\$55.00	
LDTC	\$78.00	
	English	Spanish
Psychological Evaluation / Reevaluation	\$475.00	\$550.00
LDTC Evaluation	\$475.00	\$550.00
Speech Evaluation	\$475.00	\$550.00
OT Evaluation	\$475.00	\$550.00
Social Evaluation	\$475.00	\$550.00
Functional Behavioral Assessment	\$595.00	\$645.00
<u>Oxford Consulting Services Inc.</u>		
	English	Spanish
Psychological Evaluation/Reevaluation	\$500.00	\$650.00
LDTC Evaluation	\$500.00	\$650.00
Speech Evaluation	\$500.00	\$650.00

OT Evaluation	\$500.00	\$650.00
Social Evaluation	\$500.00	\$650.00
Functional Behavioral Assessment	\$800.00	

Per Hour

\$87.00 per hour

\$87.00 per hour

\$87.00

Neurodevelopmental \$550.00 per evaluation

\$575.00 per evaluation

\$675.00 per evaluation

7. OUT OF DISTRICT TUITION 2024-2025 SCHOOL YEAR

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AUGUST 20, 2024 MINUTES

6731161548	MD	Lakeview School	9-2024	Private	\$558.81 per diem
6859725596	MID	Matawan-Aberdeen Reach Program	9-2024	Public	\$3,470.84 per month
8681765985	AUT	Matawan-Aberdeen Reach Program	9-2024	Public	\$3,470.84 per month
3795862353	MID	Matawan-Aberdeen Reach Program	9-2024	Public	\$3,470.84 per month
6053355122	OHI	Ocean Academy	9-2024	Private	\$398.72 per diem
5819857336	ED	Regional Achievement Academy	9-2024	Public	\$6,200.00 per month
1815928285	ERI	Rugby School	9-2024	Private	\$422.39 per diem
4115392244	ERI	Rutgers Day	9-2024	Private	\$453.27 per month
1591589741	MD	Schroth	9-2024	Private	\$356.68 per diem
9830495249	MD	Schroth	9-2024	Private	\$356.68 per diem
7663471763	MD	Schroth	9-2024	Private	\$356.68 per diem
9379811831	OHI	Strang School	9-2024	Private	\$520.14 per diem

Account # 11-000-100-562-80 TuitionLeas Spec. Ed.

Account # 11-000-100-566-80 Tuition Priv. School in State

8. OUT OF DISTRICT TUITION 2024-2025 SCHOOL YEAR

Recommend the Board of Education approve the following students attend the placement indicated at no cost to the School District for the 2024-2025 school year:

Department of Children & Families (DCF) Transitional Education Center (TCE)

3098083493

2281180232

2836178473

8993895310

2415228240

Department of Children & Families (DCF) Project Teach

8139700217

9. **MONMOUTH COUNTY VOCATIONAL REGULAR EDUCATION 2024-2025 SCHOOL YEAR**

Recommend the Board of Education approve the following students to attend the placement indicated for the 2024-2025 school year at a cost of \$7,374.00 per student:

Academy of Allied Health & Science

Student ID
7564421383
4232201707

Academy of Law & Public Safety

Student ID
4645972639
9208059529
6780514188
6601302995
9038804626

Biotechnology High School

Student ID
5390398833

Communications High School

Student ID
4134507355

Marine Academy of Science & Technology

Student ID
3406690355
3294397479
3392950234
4162123124
4358540602
1510607857

Account # 11-000-100-563-80

10. **MONMOUTH COUNTY VOCATIONAL REGULAR/SPECIAL EDUCATION
2024-2025 SCHOOL YEAR**

Recommend the Board of Education approve the following students to attend the placement indicated for the 2024-2025 school year:

Career Center \$7,013.00 per student

Student ID
4202039171
6351735387
9124906533
9544808699
1046653619
738448661
8609500417
7566332092
7539725486
8840261682

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6506600318
8393279319
5206838987
197164041
9597782246
9854940122
5932971807
3491378326
7027947865
5273593668
5879569986

Shared Time \$1,305.00 per student

Student ID
5842957121
4732480239
2019715308
8783242580
8010310673
2617365811
7785668903
6207200445
8947479350
8460732171
9660201802
5131443229

AUGUST 20, 2024 MINUTES

7903624847
3815288011
6682048600
7069585688
4545894636
446587994

Account # 11-000-100-563-80 Regular Education

Account # 11-000-100-562-80 Special Education

11. 2024-2025 APPROVAL OF TRANSPORTATION CONTRACT

Recommend the Board of Education approve the contract for transportation for the 2024-2025 school year with the Department of Children & Families DCF Office of Education for \$75/day per route.

12. FY25 DCF SCHOOL BASED YOUTH SERVICE PROGRAM GRANT

Approve the acceptance of the FY25 School Based Youth Service Grant in the amount of \$292,198.00. This Grant period will run from July 1, 2024 through June 30, 2025.

13. FY25 DCF FAMILY FRIENDLY CENTER GRANT

Approve the acceptance of the FY25 DCF Family Friendly Center Grant in the amount Of \$50,323.00. The Grant period will run from July 1, 2024 through June 30, 2025.

14. 2024-2025 APPROVAL OF PRITCHARD INDUSTRIES FOR FACILITIES/OPERATIONAL MANAGEMENT SERVICES

Whereas the KEANSBURG BOARD OF EDUCATION (hereinafter referred to as "SCHOOL") and PRITCHARD INDUSTRIES (hereinafter referred to as "Contractor") are parties to a services agreement, beginning July 1st, 2024, pursuant to which Contractor provides Custodial Cleaning Services to the SCHOOL; and the Parties as of July 1st, 2024, desire to amend the aforesaid Agreement;

Now, therefore, in consideration of the promises contained herein and for other good and valuable consideration, the Parties hereto agree as follows:

Both Parties agree to extend the agreement for one (1) school year from JULY 1, 2024 to JUNE 30, 2025.

AUGUST 20, 2024 MINUTES

The Contract Price for this period will be One Million, Three Hundred Eighty-Eight Thousand, Two Hundred Eighty Five Dollars, Sixty-Three Cents (\$1,388,285.63).

This Amendment is effective July 1, 2024, and thereafter, unless otherwise amended. All other terms and conditions contained in the Agreement shall remain unchanged and in full force and effect.

In witness whereof, the parties hereto have caused this Amendment to be signed by their duly authorized officers, all done the day and year first above written.

15. MEMORANDUM OF UNDERSTANDING BETWEEN BIG BROTHERS BIG SISTERS OF CENTRAL AND NORTHERN NEW JERSEY & THE KEANSBURG SCHOOL DISTRICT 2024-2025

Approve the Memorandum of Understanding between the Keansburg School District and Brothers Big Sisters of Central and Northern New Jersey for the 2024-2025 school year.

16. 2024-2025 APPROVAL RENEWAL OF NAVIANCE CONTRACT

Approve the renewal of Naviance (PowerSchool) to provide college and career readiness in order to provide students with college planning and career assessment tools for the 2024-2025 school year at a cost not to exceed \$6,764.00.

Account # 11-000-218-800-80

17. REQUEST OF PROPOSALS AND AWARD OF CONTRACT FOR PROFESSIONAL DEVELOPMENT ADVERSE CHILDHOOD EXPERIENCES (ACES) AND BELONGINGNESS, RFP 05-25 FOR THE 2024- 2025 SCHOOL YEAR

WHEREAS, the Keansburg School District Board of Education (the "Board") prepared a Request for Proposal for Applied Behavioral Analysis and Behavioral Consultant Services, or the 2024-2025 school year (hereinafter the "Work"); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on August 7, 2024 the following proposal were received and publicly read:

VENDOR NAME
NO BIDS

WHEREAS, the respondents' proposals were reviewed and evaluated by an Evaluation Committee using the following criteria:

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EVALUATION CRITERION	WEIGHING FACTOR PERCENTAGE
Technical	40%
Managerial	25%
Cost	35%
Weighing Total	100%

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated below. The following met all the requirements of the RFP and provided all of the necessary documents. The term of the contract will be from September 1, 2024 through June 30, 2025.

No vendor will be awarded.

18. REQUEST OF PROPOSALS AND AWARD OF CONTRACT FOR COUNSELING SERVICES AND PROFESSIONAL DEVELOPMENT, RFP 06-25 FOR THE 2024- 2025 SCHOOL YEAR

WHEREAS, the Keansburg School District Board of Education (the "Board") prepared a Request for Proposal for Occupational Therapy for the 2024-2025 school year (hereinafter the "Work"); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on August 7, 2024 the following proposal were received and publicly read:

VENDOR NAME
The Lincoln Center
Integrated School Services

WHEREAS, the respondents' proposals were reviewed and evaluated by an Evaluation Committee using the following criteria:

EVALUATION CRITERION	WEIGHING FACTOR PERCENTAGE
Technical	40%
Managerial	25%
Cost	35%
Weighing Total	100%

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated below. The following met all the requirements of the RFP and provided all of the necessary documents. The term of the contract will be from September 1, 2024 through June 30, 2025.

VENDOR	TOTAL FACTOR SCORE
Integrated School Services	77%

19. APPROVAL OF DUAL USE/WAIVER OF EDUCATIONAL SPACE FOR THE 2024-2025 SCHOOL YEAR

The Keansburg School District Board of Education approve the submission of the applications to the Executive County Superintendent for Monmouth County, to elect for the 2024-2025 school year the Dual Use/Waivers as listed below to be used simultaneously for various purposes. As required by code, instruction will be separated by placement of a divider in the room.

<u>School</u>	<u>Purpose of Waiver</u>
KHS	Dual Use - KLEA Room
KHS	Dual Use - Media Center

DISCUSSION -

Mr. Cook inquired about item #5, asking if this service was from last year and if we are approving it. Mr. Sette confirmed that this is the case. Regarding item #17, Mr. Cook asked if no one put in a bid, and Mr. Sette replied, "Yes, that is correct."

Ms. Kelahe-Moran commented on the significant number of students attending out-of-district programs and the opportunities this provides district students.

APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT	
Moved By:	Kenneth Cook
Seconded By:	Michael Mankowski
Aye:	Kenneth Cook, Patricia Frizell, Kim Kelahe-Moran, Michael Mankowski and Gregory Siciliano
Nay:	
Abstain:	

PUBLIC COMMENTS AND QUESTIONS RELATING TO ADDITIONAL CONCERNS - None

OLD/NEW COMMUNICATIONS

Kenneth Cook: Wished students a great school year, expressed happiness with all the new building improvements, and welcomed everyone back.

Kim Kelahe-Moran: Agreed with Kenneth Cook and thanked everyone for their efforts in preparing for the new school year.

Michael Mankowski: I wish everyone a good start to the school year. Enjoy the rest of the summer.

Gregory Siciliano: Expressed gratitude about how the buildings look ahead of a new school year and wished everyone a great school year.

Mrs. O'Hare reminded everyone that tomorrow is the backpack drive.

ADJOURNMENT OF MEETING

MOTION TO ADJOURN	
Moved By:	Kenneth Cook
Seconded By:	Michael Mankowski
Aye:	Kenneth Cook, Patricia Frizell, Kim Kelahe-Moran, Michael Mankowski and Gregory Siciliano
Nay:	
Abstain:	

Moved by Kenneth Cook, seconded by Michael Mankowski and unanimously carried, the meeting adjourned at 7:21 pm.

Respectfully submitted,



Michael Sette
Asst. to the Business
Administrator/Board Secretary