

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NEW JERSEY

Regular Meeting Minutes
August 27, 2013

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CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on August 27, 2013, in the Bolger Middle School Cafeteria. Adequate notice for this meeting has been mailed to the Asbury Park Press, filed with the Municipal Clerk of Keansburg, posted on the District website and posted inside the office of the Keansburg Board of Education, 100 Palmer Place, Keansburg, NJ on January 3, 2013.

ROLL CALL

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

Present: Dolores Bartram, Ann Marie Best, Michael Donaldson, Patricia Frizell, Judy Ferraro, Christopher Hoff, and Kimberly Kelaher- Moran.

Absent: Yolanda Commarato and Robert Ketch

Also Present: Gerald North, Superintendent of Schools, John Bennett, Board Attorney

PLEDGE OF ALLEGIANCE

Number of Public present: 20

MOTION ON EXECUTIVE SESSION

Motion by Ann Marie Best, seconded by Dolores Bartram to approve the following resolution:

BE IT RESOLVED by the Keansburg Board of Education that:

1. It does hereby determine that it is necessary to meet in Executive Session on August 27, 2013 to discuss Collective Bargaining.
2. These matters will be made public when confidentiality is no longer required.

The time that the Board will anticipate to come out of Executive Session is 7:24pm.

The Board entered into Executive Session at 7:04pm.

The Board reconvened at 7:41pm.

Roll call vote: 7 in favor, 0 opposed, 2 absent, and 0 abstain; motion carried

BS-01 APPROVAL OF MINUTES

Motion by Michael Donaldson and seconded by Ann Marie Best to approve the following minutes:

Regular Meeting – July 23, 2013

Roll Call Vote: 7 in favor, 0 opposed, 2 absent, 0 abstain; motion carried

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

PERSONNEL:

A. RESIGNATION – PROFESSIONAL STAFF

Accept the following resignations, as submitted:

Betancourt, Myriam	Efft. 6/30/13
Callaghan, Catherine	Efft. 6/30/13
D'Agostino, Giacinto	Efft. 6/30/13
Herbert, Jesse	Efft. 6/30/13
Knoepfel, Dana	Efft. 6/30/13

B. PROFESSIONAL PERSONNEL – EMPLOYMENT – 2013-2014

Approve the following individual for the position and salary indicated for the 2013-2014 school year:

Agresti, Katie^	English/BSI 5-8 Efft. 9/1/13	BA-1 15-140-100-101-40	\$50,000.00	JB
Alvarez, Gilbert^	Spanish Efft. 9/1/13	BA-7 15-140-100-101-40	\$51,750.00	HS
Bogner, Lara^	English Efft. 9/1/13	MA+30-14 15-140-100-101-40	\$70,585.00	HS
Dilworth, Nicholas^	Business Efft. 9/1/13	MA+30-4 15-140-100-101-40	\$57,050.00	HS
Levine, Edward^	Students w/Disab. Efft. 9/1/13	MA-10 15-209-100-101-40	\$57,035.00	HS

^On an emergent basis

C. TRANSFERS – STAFF

Approve the following individuals for the positions indicated for the 2013-2014 school year:

	<u>From</u>	<u>To</u>
Appleby, Kathleen	English – JB	English - HS

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	15-130-100-101-30	15-140-100-101-40
McAvoy, Megan	Elementary – PM 15-120-100-101-10	Students w/Disab/ICS/ResK-PM 15-213-100-101-10
McCarthy, Susan	Teacher Assistant-JB	Teacher Assistant-JC
Mignoli, Kristen Eff. 8/19/13	Vice Principal – JB 15-000-240-103-30	Vice Principal – PM/JC 15-000-240-103-20
O'Halloran, Timothy Eff. 8/19/13	Vice Principal – HS 15-000-240-103-40	Vice Principal – JB 15-000-240-103-30

D. LEAVE OF ABSENCE –DIST

Approve the following individual be granted a revision to her Unpaid Family Leave of Absence beginning April 2, 2013 returning on September 3, 2013 (was until further notice) This leave will be deducted from her entitlement under FMLA/NJMLA:

Varley, Nancy

E. BEFORE-SCHOOL PROGRAM - PM

Approve the following individuals as Before-School Teachers for the 2013-2014 school year, at a rate of \$35.00 per hour, 1 hour per day for 75 days each, running October 4, 2013 through May 14, 2014. Not to exceed \$2,625.00 each:

Chesler, Deena
Holcombe, Tammie
Lopez, Deanna
McAvoy, Meghan

Substitute – as needed

Skala, Lori
Account #: 15-422-100-101-10

F. ADVISOR POSITION – SALARY CORRECTION - JC

Approve the following individual for the position and salary indicated for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Viggiano, Jonna	Activity Club/Student Council Advisor	\$2,721.00

Account #: 15-401-100-100-20

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G. ADVISOR POSITIONS - PM

Approve the following individuals for the position and salary indicated for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Chesler, Deena	Yearbook Co-Advisor	\$1,373.50
Lopez, Deanna	Yearbook Co-Advisor	\$1,373.50

Account #: n 15-401-100-100-10

H. ADVISOR POSITIONS - HS

Approve the following individuals for the position and salary indicated for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Anderson, Jennifer	Key Club Advisor	\$3,743.00
Bruno, Karen	Senior Class Co-Advisor	2,211.50
Cole, Helen	Yearbook Advisor (production)	4,947.00
DeTalvo, Christopher	Junior Class Co-Advisor	1,817.00
Farnsworth, Shaylyn	Student Council Co-Advisor	2,061.50
Gaffey, Shannon	Be the Change Advisor	3,013.00
Ginther, Kathryn	Band Advisor	4,113.00
Ginther, Kathryn	Musical Advisor (school play)	4,613.00
Glinos-Pecoraro, Filitsa	Heroes & Cool Kids Co-Advisor	1,338.00
Hudson, Kelli	Literary Magazine Advisor	2,789.00
Ince, Justine	Student Council Co-Advisor	2,061.50
Iorio, Daniel	National Art Honor Society Advisor	3,215.00
Kaplan, Sara	Sophomore Co-Advisor	1,728.00
Katz, Brian	Science/Environmental Advisor	2,899.00
Lidon, Eileen	National Honor Society Advisor	3,283.00
Lopez, Eillyn	Task Force Advisor	2,831.00
Lopez, Eillyn	World Language Club Advisor	2,831.00
McCarthy, James	Heroes & Cool Kids Co-Advisor	1,338.00
Murphy, Lauri	Freshman Class Co-Advisor	1,728.00
O'Keefe, Jennifer	Senior Class Co-Advisor	2,211.50
Pezza, Danielle	Freshman Class Co-Advisor	1,728.00
Politte, Karen	Yearbook Advisor (financial)	4,161.00
Reash, Frank	Chess Club Advisor	2,676.00
Rotondi, Jenna	Sophomore Class Co-Advisor	1,728.00
Wombough, Jason	Junior Class Co-Advisor	1,817.00

Account #: 15-401-100-100-40

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I. COACHING POSITION - HS

Approve the following individuals for the position and salary indicated for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Bird, John Account #: 15-402-100-100-40	Assistant Football Coach	\$6,773.00

J. SCHOOL PSYCHOLOGIST – ACCOUNT NUMBER CORRECTION - PPS

Approve the change of account number for the following employee:

Kemp, Shannon
From account #: 20-218-200-104-10 To account #: 11-000-219-104-80

K. KEANSBURG AFTERSCHOOL PROGRAM (KAP) –2013 –2014 – JB

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program for the 2013-2014 school year from September 1, 2013 through December 20, 2013:

Teachers - at \$35.00 per hour

Appleby, Kathleen	75 hours not to exceed \$2,625.00
Carrier, Tammy	150 hours not to exceed \$5,250.00
DeFilippo, Geraldine	90 hours not to exceed \$3,150.00
Hyer, Tracey	150 hours not to exceed \$5,250.00
Jones, Christopher	75 hours not to exceed \$2,625.00
Maguire, Tara	120 hours not to exceed \$4,200.00
Murphy, Margaret	150 hours not to exceed \$5,250.00
Patterson, Douglas	90 hours not to exceed \$3,150.00
Pepper, Jesse	105 hours not to exceed \$3,675.00
Shine, Dorothy	75 hours not to exceed \$2,625.00
Weldon, Lissa	75 hours not to exceed \$2,625.00

Account #20-095-100-100-60

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 1, 2013 through June 30, 2014:

Site Coordinator - \$35.00 per hour

Hammond, Kathleen	512 hours not to exceed \$17,920.00
Murphy, Lauri	320 hours not to exceed \$11,200.00

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Substitute Site Coordinator - \$35.00 per hour as needed

Domogala, Krystyna

Account # 20-095-200-100-60

Program Assistant

Baeza, Nancy

\$17.64 per hour not to exceed \$8,960.00

Nelson, Diane

\$17.88 per hour not to exceed \$8,960.00

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

Substitute Teacher - \$35.00 per hour as needed

Appleby, Kathleen

Carrier, Tammy

DeFilippo, Geraldine

Howlett, Annmarie

Jones, Christopher

Murphy, Margaret

Patterson, Douglas

Pepper, Jesse

Nelson, Diane

\$17.88 hour as needed

Account #: 20-095-100-100-60

Teacher Assistants – Monmouth University

\$3.25 per hour, under the terms of the Federal Work Study contract with Monmouth University:

Melissa Neves

Kimberly Soloway

Account #: 20-095-100-300-60

Teacher Assistant – Brookdale Community College

\$2.75 per hour, under the terms of the Federal Work Study contract with BCC.

Anthony Vargas

Account # 20-095-100-300-60

L. SUMMER WORK – CHILD STUDY TEAM - 2013

Approve additional hours to the following Child Study Team member at the hourly rate indicated not to exceed hours indicated:

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<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Hours</u>
Adam, Diane	Social Worker	\$68.03	10
Wieczerek, Heidi	Social Worker	\$51.39	15
Account # 11-000-219-104-80			

M. SUMMER WORK – ESL/BILINGUAL – 2013-14

Approve the following ESL/Bilingual teachers to each work 2 hours to review test results and set up caseloads for the 2013-2014 school year at \$35.00 per hour, not to exceed \$70.00 each:

Russo, Clare
Dolan, Amy
Devirgilio, Michelle
Kolesa, Monica
Account # 11-240-100-101-80

N. PRESCHOOL HOME VISITS- TEACHERS- PM

Approve the following Teachers/Professionals to complete home visits for the 2013-2014 school year at the rate of \$25.00 per hour:

Kemp, Shannon*
Muniz, Shondell
Walsh, MaryBeth

Account #: 20-218-100-101-10
Account #: 15-216-100-101-10*

O. PRESCHOOL HOME VISITS- TEACHER ASSISTANTS- PM-PREK

Approve the following Teacher Assistants to complete home visits for the 2013-2014 school year at the hourly rate listed:

Ahrens, Cheryl	17.64 x 10	=	x1.5	=	\$264.60
Aquilino, Lisa*	16.04 x 10	=	x1.5	=	\$240.60
Barshewski, Michele*	17.64 x 10	=	x1.5	=	\$264.60
Bulmer, Lorene	17.64 x 10	=	x1.5	=	\$264.60
Buresh, Jana	17.64 x 10	=	x1.5	=	\$264.60
Gonzales, Diane	18.11 x 10	=	x1.5	=	\$271.65
Habib, Margaret	18.11 x 10	=	x1.5	=	\$271.65
Heinzer, Patricia	17.64 x 10	=	x1.5	=	\$264.60
Infantino, Patricia*	16.04 x 10	=	x1.5	=	\$240.60
Lichtig, Tracey	17.30 x 10	=	x1.5	=	\$259.50

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Rourke, Danielle	16.04 x 10	=	x1.5	=	\$240.60
Santiago, Melissa	18.11 x 10	=	x1.5	=	\$271.65
Sciacca, Nicole	18.11 x 10	=	x1.5	=	\$271.65
Sheldon, Dorothy	17.88 x 10	=	x1.5	=	\$268.20
Soto, Jacqueline	18.11 x 10	=	x1.5	=	\$271.65
Tuschmann, Linda	17.64 x 10	=	x1.5	=	\$264.60
Vargas, Laura	17.64 x 10	=	x1.5	=	\$264.60
Zgola, Lori	17.64 x 10	=	x1.5	=	\$264.60

Account #: 20-218-100-106-10

Account #: 15-216-100-106-10*

P. FAMILY FRIENDLY CENTER PROGRAM – 2013-2014 - PM/JC – REVISION

Approve the following individual to coordinate after school education/enrichment and family services to the children enrolled in the Port Monmouth Road and Caruso Schools from July 1, 2013 through June 30, 2014 at a stipend of \$8,000.00:

Formica, Christine

Account #: 20-432-100-100-40

Q. RE-APPROVAL OF SUBSTITUTE SECRETARIES – 2013-2014

Re-Approve the following individuals as Substitute Secretaries for the 2013-2014 school year, at \$15.00 per hour, as needed:

Ducsai, Janis

Negro, Georgina

Smith, Dorothy

R. HOME INSTRUCTION TUTORS – 2013-2014 - DIST

Approve all certificated district staff to provide home instruction tutoring for the 2013-2014 school year at an hourly rate of \$35.00 per hour.

Account # 11-150-100-101-80

S. CURRICULUM WRITERS – JB/JC

Approve the following individuals for the position of Bolger and Caruso Mentoring Program Curriculum Writers at the \$35.00 per hour for 6 hours, not to exceed \$210.00 each:

Acconzo, Danielle*

Grieco, Gabrielle

Hammond, Kathleen*

Kelly, Brooke

Account #: 15-000-223-320-30

Account #: 15-000-221-100-20*

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T. OBSERVATION – DIST

Approve the following student be permitted to complete her field observation:

Georgian Court

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Fay, Tara	Gail Hubbard	PM	Fall 2013

U. TARGETED PROFESSIONAL DEVELOPMENT DISTRICT-WIDE-
PROFESSIONAL

Approve Targeted Title IIA Professional Development Consistent with requirements of the Elementary and Secondary Education Act (NCLB) for certificated staff approved by Dr. Thomas Tramaglino, District-Wide from July 1, 2013 through June 30, 2014, at a rate of \$35.00 per hour, not to exceed \$35,000 total.

Account #: 20-271-200-100-60

V. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE

Approve attendance at the workshops as listed below at the costs indicated. Travel is directly related to and within the scope of the current responsibilities of the listed employees, is critical to the instructional needs of the district, will improve the participant's skills and knowledge, or further the efficient operations of the district. The costs associated with attendance are statutorily authorized travel expenditures and are within the annual maximum travel expenditure amount of the district:

<u>DATE</u>	<u>NAME</u>	<u>WORKSHOP TITLE</u>	<u>COST</u>
10/16	Klemm, Patricia	AAP/NJ School Health Conference	\$ 200.00
10/18	Feiles, Katie	Autisum NJ Annual Conference	826.00
11/3	Ward-Maciorowski, Erin	Apple Academy	6,483.33

W. PERMISSION TO HIRE

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

GENERAL:

1. IN-STATE TRIPS

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- 9/13,10/4,11/1 JB Bayshore Senior Center, Keansburg, NJ.
12/6,1/10/1/14,1 Life skills till develop a relationship with the seniors.
2/7,3/7,4/4,5/9, 9:45am – 11:45am.
6/13/6/14
- 9/20 JB Shop Rite, Hazlet, NJ. Life Skills will learn how to
each healthy and spend money. 9:00am – 11:00am.
- 10/13 HS Six Flags, Jackson, NJ. Key Club will participate in the NJ
Key Club International Fall Rally. 8:30am – will leave with
parents.

2. POLICY – 1ST READING – DIST

Approve the following policy, as submitted:

- 2310 Pupil Grouping – revised
2428.1 Standards-Based Instructional Priorities – revised

Ref. Exhibit #1

3. POLICY – 2ND READING - DIST

Approve the re-adoption of the following policy, as submitted:

- 2415.4 Title 1 – District-Wide Parental Involvement

4. 2013-2014 STAFF ASSIGNMENTS

Approve the 2013-2014 staff assignments, as submitted:

Ref. Exhibit #2

5. DISTRICT H-I-B SEMI-ANNUAL CERTIFICATION – 2013-2014

Approve the semi-annual district certification for HIB Investigation, Trainings and Programs occurring between January 1 and June 30, 2013.

Ref. Exhibit #3

6. KEANSBURG NEW TEACHER INDUCTION PLAN (KTIP) – DIST

Approve the Keansburg Teacher Induction Program (KTIP) plan, as submitted:
Ref. Exhibit #4

7. VNACNJ CONTRACT – JC

Approve the nursing contact with the Visiting Nurse Association of Central Jersey for September 1, 2013 through June 30, 2014 to provide advanced nursing care to Caruso students at a rate of \$78.00, 3 hours per week for 38 weeks, not to exceed \$9,009.00. Account #: 15-000-213-300-20

8. DONATION ACCEPTANCE - JC

Approve the acceptance of approximately 250 backpacks to the Caruso students from The Shelly Skinner Better Education Institute.

9. CHICK HATCHING PROJECT - JB

Approve for the second year the Chick Hatching Project for Ms. Lee and Ms. Meyer's Life Skills Classes. The project spans a three week period. The project is a great experience for the Life Skills Classes by teaching them to care for living things, responsibility, time management, empathy as well as the science concepts of reproduction and the life cycle. In addition, other classes would be invited to stop by and see the progress.

10. SENIOR CITIZEN COMMUNITY RELATIONS PROGRAM - JB

Approve to invite ten senior citizens from the Bayshore Senior Center to visit once a month for the 2013/2014 school year. The seniors and students would share some of their skills. The seniors with activities such as sewing and the students can teach the seniors computer skills. This program would work in conjunction with the students monthly trips to the senior center.

11. CURRICULUM – 2013-2014

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

MATHEMATICS

Kindergarten (College and Career Ready)
Grade 1 (College and Career Ready)
Grade 2 (College and Career Ready)
Grade 3 (College and Career Ready)
Grade 4 (College and Career Ready)
Grade 5 (College and Career Ready)
Grade 6 (College and Career Ready)
Grade 7 (College and Career Ready)
Grade 8 (College and Career Ready)
Algebra I (College and Career Ready)

UPDATED

5/16/13
5/16/13
2/6/13
3/18/13
1/21/13
2/19/13
3/2/13
2/19/13
2/19/13
3/18/13

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Geometry (College and Career Ready)	4/19/13
Algebra II (College and Career Ready)	6/14/13
HSPA 9	5/1/2011
HSPA 10	5/1/2011

ENGLISH LANGUAGE ARTS

UPDATED

Kindergarten ELA (CCR)	5/16/13
Grade 1 ELA Draft Design (CCR)	6/4/13
Grade 2 ELA (CCR)	5/15/13
Grade 3 ELA (CCR)	6/14/13
Grade 4 ELA (CCR)	5/28/13
Grade 5 (CCR)	4/24/13
Grade 6 (CCR)	4/19/13
Grade 7 (CCR)	4/15/13
Grade 8 (CCR)	6/4/13
ELA I (CCR)	3/18/13
ELA II (CCR)	3/18/13
ELA III (CCR)	3/18/13
ELA IV (CCR)	2/6/13
Advanced Placement English 12	

SOCIAL STUDIES

UPDATED

Kindergarten (CCR)	9/15/2012
Grade 1 (CCR)	9/15/2012
Grade 2 (CCR)	9/15/2012
Grade 3 (CCR)	9/15/2012
Grade 4 (CCR)	9/15/2012
Grade 5 (CCR)	2/19/13
Grade 6 (CCR)	2/19/13
Grade 7 (CCR)	6/4/13
Grade 8 United States History (CCR)	6/5/13
United States History II (CCR)	2/6/13
United States History III (CCR)	2/6/13
United States History I (Honors)	8/2/11
United States History II (Honors)	8/2/11
World History (CCR)	5/25/13
Street Law	9/15/2012
Sociology	9/15/2012
War and Atrocities	9/15/2012
Civics	

SCIENCE

UPDATED

Kindergarten (CCR)	9/15/2012
Grade 1 (CCR)	9/15/2012

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Grade 2 (CCR)	9/15/2012
Grade 3 (CCR)	9/15/2012
Grade 4 (CCR)	9/15/2012
Grade 5 (CCR)	6/4/13
Grade 6 (CCR)	2/19/13
Grade 7 (CCR)	5/28/13
Grade 8 (CCR)	2/19/13
Physics (CCR)	10/10/12
Biology (CCR)	3/18/13
Chemistry (CCR)	3/18/13
AP Physics	9/1/11
Anatomy & Physiology	9/1/11
Marine Science	9/1/11

MUSIC

Music K-2	<u>UPDATED</u> 4/19/13
Music 3	2/19/13
Music 4	2/19/13
Music 5	2/19/13
Music 6	2/19/13
Music - Band 5-8	5/25/13
Music Grade 7	9/15/2012
Music Grade 8	9/15/2012
Music Chorus 5-8	9/15/2012
Applied Music Theory	9/15/2012
Band 9-12	9/15/2012
Chorus 9-12	9/15/2012
Music Appreciation 9-12	9/15/2012

ART

Art K-2	<u>UPDATED</u> 6/14/13
Art 3-4	4/19/13
Art 5-8	2/25/13
Art I	5/25/13
Art II	5/25/13
Art III	5/25/13
Art IV	5/25/13
Media Arts	5/25/13
Digital Media	5/25/13
Multimedia I	2/19/13
Multimedia II	2/13/13
Computer Art	2/13/13
World Crafts	4/19/13

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COMPREHENSIVE HEALTH & PHYSICAL EDUCATION UPDATED

Physical Education K-2	4/19/13
Physical Education Grades 3-4	1/9/13
Physical Education Grades 5-8	1/9/13
Physical Education Grades 9-12	1/9/13
Health Grades K-2	4/19/13
Health 3-4	9/15/12
Health Grade 5	5/15/13
Health Grade 6	5/15/13
Health Grade 7	4/9/13
Health Grade 8	5/15/13
Health Grade 9	1/21/13
Drivers Education	1/21/13
Health Grade 11	2/6/13
Health Grade 12	4/19/13
Athletic Training and Physiology	9/15/12

BUSINESS

Web Design I	9/15/12
Web Design II	9/15/12
Accounting for 21 st Century Business I	9/15/12
Accounting for 21 st Century Business II	9/15/12
Management for 21 st Century Business I	9/15/12
Management for 21 st Century Business II	9/15/12
Advanced Computer Certification	10/26/12

LIFE SKILLS

Social Skills Grades K-4	8/20/13
Life Skills Grades 5 & 6	5/25/13
Life Skills Grades 7 & 8	5/28/13

EDUCATIONAL TECHNOLOGY AND INNOVATION

Information and Innovation Technology Grades K-2	4/19/13
Information and Innovation Technology Grades 3 & 4	3/15/13
Information and Innovation Technology Grades 5-8	

COLLEGE AND CAREER READY SEMINARS

Freshman Seminar	6/4/13
Sophomore Seminar	4/19/13
Junior Seminar	1/21/2013
Senior Seminar	5/16/13

WORLD LANGUAGE

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Spanish K-2	5/25/13
Spanish 3-4	5/25/13
Spanish 5-8	4/19/13
Spanish I	5/25/13
Spanish II	5/25/13
Spanish III	9/15/12
Spanish IV	9/15/12

iSTEM

iSTEM Grade 5	8/27/2013
iSTEM Grade 6	8/27/2013
iSTEM Grade 7	8/27/2013

INDUSTRIAL ARTS

Grades 5 - 8 (Wood Shop) Updated 9/15/12 Inactive Program

*Aligned to New Jersey Core Curriculum Content Standards (2009)

**Aligned to Common Core State Standards (2010)

12. EVALUATION TOOL – PPS

Approve the following revised evaluation models for the positions indicated to follow the district approved McRel model for teaches:

Child Study Team
Nurse
Para Professional
Related Service Provider

13. IDEA BASIC & PRESCHOOL GRANT ACCEPTANCE – FISCAL YEAR 2014

Approve the acceptance of the Fiscal Year 2014 Basic & Preschool Grants in the following amounts:

IDEA Basic \$542,974.00
IDEA Preschool: \$14,995.00

14. 21st CENTURY CCLC CONTINUATION GRANT ACCEPTANCE - DIST

Approve the acceptance of the discretionary grant program entitled "21st Century Community Learning Center Program Competitive Grant, Cohort 6, Year 5/5" for the purposes described in the application, in the amount of \$350,000/year, starting on September 1, 2013 and ending on August 31, 2014.

15. AMERICAN LITTORAL SOCIETY MEMORANDUM OF UNDERSTANDING – DIST

Approve the Memorandum of Understanding between the American Littoral Society and Keansburg School District's 21st Century Community Learning Center (CCLC) for provision of comprehensive marine science activities as part of a SeaGrant program at no cost to the district for a program period of September 1, 2013- December 20, 2013.

16. CENTRAL JERSEY FAMILY HEALTH CONSORTIUM MEMORANDUM OF UNDERSTANDING – DIST

Approve the Memorandum of Understanding between the Central Jersey Family Health Consortium and Keansburg School District's 21st Century Community Learning Center (CCLC) to implement the Teen Outreach Project (TOP) as part of the Ocean Monmouth Teen Pregnancy Prevention Project at no cost to the district from September 1, 2013- June 30, 2014.

17. MONMOUTH UNIVERSITY FEDERAL WORK/STUDY PROGRAM AGREEMENT – DIST

Approve an agreement by and between Monmouth University and the Keansburg District's 21st Century Community Learning Center (CCLC) for the purpose of providing work to Monmouth University students who participate in the Federal Work/Study program for a program period beginning on September 1, 2013 for a term of two years. Keansburg 21st CCLC agrees to reimburse Monmouth University for students who work in the KAP program at the rate of 30% of the total earned compensation paid to students working under the terms of the contract. Positions funded by the 21st CCLC grant.

18. CONSULTANTS - 2013-2014 – DIST

Approve the following independent consultants to provide services to the Keansburg School District for the 2013-2014 school year:

American Tutor Inc. to provide home instruction (per hour)		\$60.00
Account #: 11-150-100-320-80		
Delta T Group (per hour)	RN	\$43.00
	LPN	\$33.00
	Account #: 11-000-213-300-80	
	PT,OT,ST	\$75.00 - \$85.00
	School Psychologist	\$55.00 - \$60.00
	School Social Worker	\$32.00 - \$34.00

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Account #: 11-000-219-320-80

Home Instructor \$38.00
Account #: 11-150-100-320-80

19. ANNUAL NOTICE OF FERPA/PPRA – DISTRICT

Approve the “Family Education Rights & Privacy Act” & “Protection of Rights Amendment” notice as required by the state.

20. SPECIAL NEEDS TUITION - 2013-2014 SCHOOL YEAR

Approve the following students to attend the private school indicated for the 2013-2014 school year beginning September 2013:

<u>School</u>	<u>Student</u>	<u>Tuition</u>
Bancroft	AUT#1	\$50,139.00
Children’s Center	AUT#5,6,7,8 MD#2.3,4	\$49,095.00
Coastal Learning	ED#1,2 OHI#1	\$47,780.37
CPC Adolescent	ED#3,4,5,6,7 MD#5	\$61,200.00
CPC Elementary	ED#8	\$61,200.00
Gateway School	MD#6	\$45,425.14
Harbor School	MD#7,8,9,10,11,12	\$46,045.80
Hawkswood School	MD#13,14,15,16,17	\$57,592.80
JFK	MCI#1,2 MD#20	\$23,540.00
Ocean Academy	OHI#2	\$46,452.60
Rugby School	MD#18	\$60,337.80
Schroth (Ladacin)	MD#19	\$51,852.60

Account # 11-000-100-566-80

Approve the following student to attend the public school indicated for the 2013-2014 school year beginning September 2013:

<u>School</u>	<u>Student</u>	<u>Tuition</u>
Atlantic Highlands	MD#1	\$25,556.00
Shore Center	AUT#2,3	\$47,388.00
Aide		\$38,250.00
Center for Life Long Learn.	AUT#4	\$51,120.00
Holmdel	V.I. #1	\$92,314.00

Account # 11-000-100-562-80

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21. SPECIAL NEEDS – 2013-2014

Approve accepting a special needs student from the Atlantic Highlands School District to attend Joseph Bolger Middle School for the 2012-2013 school year on a tuition basis.

22. HOME INSTRUCTION – 2013-2014

Approve the following students to received home instruction for the 2013-2014 school year:

H.I.#1 H.I.#2 H.I. #3
Account # 11-150-100-101-80 (employee tutoring)
Account # 11-150-100-320-80 (outside tutoring)

ADDENDUM:

A. RESIGNATION – PROFESSIONAL STAFF

Accept the following resignation, as submitted:

Schleichert, Maria Efft. 6/30/13

B. RESIGNATION – NON PROFESSIONAL STAFF

Accept the following resignation, as submitted:

Infantino, Patricia Efft. 6/30/13

C. PROFESSIONAL PERSONNEL – EMPLOYMENT – 2013-2014

Approve the following individual for the position and salary indicated for the 2013-2014 school year:

Jerabek, Joseph	Principal Efft: 9/1/13 Account #: 15-000-240-103-10	\$128,000.00 (Pro-rated)	PM/JC
Wolkom, Kaitlin [^]	Students w/Disab./ICS Account#: 15-213-100-101-20	BA-1 \$50,000.00	JC

[^]On an emergent basis

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D. NON-PROFESSIONAL PERSONNEL – EMPLOYMENT – 2013-2014

Approve the following individual for the position and salary indicated for the 2013-2014 school year:

Meehan, Brendan^ School-Based Youth Development Specialist \$37,500.00 HS
(12 month Non-tenurable position) (pro-rated)
Efft. 9/19/13
Account#: 20-433-100-101-40

^On an emergent basis

E. LONG TERM SUBSTITUTE TEACHER – DISTRICT

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

Gonzales, Diane Long Term Sub. 9/3/13 – 12/20/2013 \$125.00 per day – 60 days
(Florio) Preschool \$250.00 per day – 61+ days
Account #: 20-218-100-101-10

F. TRANSFERS – PROFESSIONAL STAFF

Approve the following individual for the position and, if necessary, salary indicated, for the 2013-2014 school year:

	<u>From</u>	<u>To</u>
Donohue, Karen	Teacher Assistant – JC 15-213-100-106-20	Teacher Assistant – JB 11-000-217-106-80
Jones, Christopher (BA-1) \$50,000.00 Efft. 9/1/13	Teacher Assistant - JB 11-000-217-106-80	Elementary/Computers - PM 15-120-100-101-10
Nunamacher, Eileen	Teacher Assistant – PM 15-213-100-106-10	Teacher Assistant – PM PreK 20-218-100-106-10

G. STEP/SALARY CORRECTION – PROFESSIONAL PERSONNEL – 2013-2014

Approve the revised salary as indicated for the following individual for the 2013-2014 school:

Cardillo, Ralph Elementary w/Science Teacher 5-8 MA-2 \$53,350.00 JB
Account #: 15-120-100-101-30

H. CURRICULUM WRITERS – JB/JC

Approve the following individuals for the position of Bolger and Caruso Mentoring Program Curriculum Writers at the \$35.00 per hour for 6 hours each, not to exceed \$210.00 each:

Acconzo, Danielle
Grieco, Gabrielle*
Hammond, Kathleen
Kelly, Brooke*
15-000-221-100-20
15-000-223-320-30*

I. LAPTOP ROLLOUT - 2013-2014 - HS

Approve the following individuals to serve as hosts for E-Rate and CIPA compliance sessions for incoming students during the High School laptop rollout to be held on August 29, 2013, at the hourly rate of \$35.00 per hour, not to exceed 5 hours each, not to exceed \$175.00 each:

Jones, Christopher
Leak, Lisa
Marinoff, Marc
Milhomens, Amanda
Patterson, Douglas
Schmelz, Lance \$16.24 x 5 hours = \$81.20

Approve the following individuals to serve as distribution assistants during the High School laptop rollout to be held on August 30, 2013, at the hourly rate of \$35.00 per hour, not to exceed 5 hours each, not to exceed \$175.00 each:

Fahnholz, Bridget
Feeney, Gina
Jones, Christopher
Leak, Lisa
Milhomens, Amanda
Schmelz, Lance \$16.24 x 5 hours = \$81.20

Substitutes - as needed

Ginther, Kathryn
McKenna, Erin \$16.24 x 5 hours = \$81.20
Phan, Jessica
Account #: 11-000-221-104-60

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J. LEAVE OF ABSENCE –DIST

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning November 7, 2013 returning February 3, 2014 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Joyce, Maria

Approve the following individual be granted a revision to her unpaid Medical Leave of Absence beginning January 22, 2013 returning on January 2, 2014 (was September 3, 2013). This leave will be deducted from her entitlement under FMLA/NJMLA:

Kurek, Peggy

K. NEW HIRE ORIENTATION - DIST

Approve the following individuals to attend the New Hire Orientation at the rate of \$35.00 per hour, not to exceed 15 hours or \$525.00 each:

Agresti, Katie	Kemp, Shannon
Alvarez, Gil	Langston, Sarah
Appleby, Kathleen	Levine, Edward
Bogner, Lara	McLaughlin, Christa
Cardillo, Ralph	Paglierola, Suzanne
Dilworth, Nicholas	Phan, Jessica
Jones, Christopher	Wolkcom, Katilin
Yu, Janet	

Account #: 11-000-221-104-60

L. TEACHER MENTORING PROGRAM – DIST

Approve the following individuals for the Keansburg New Teacher Mentoring Program up to 4 hours at \$35.00 per hour, not to exceed \$140.00 each:

Janik, Jacqueline
Kukulski, Tara
Miragliotta, Nicole
Patterson, Douglas
Petrocelli, Luciana

Account #: 20-231-200-100-60

M. FAMILY FRIENDLY CENTER PROGRAM – PM

Approve the following individuals as Teachers for the above program for the 2013-2014 school year at the hourly rate of \$35.00 per hour, for an amount not to exceed \$3,412.50 each:

Crossnohere, Ellen
McAvoy, Meghan
Pearce, Karen
Smith, Tara
Young, Karen

Approve the following individuals as Teachers for the above program for the 2013-2014 school year at the hourly rate of \$35.00 per hour, for an amount not to exceed \$1,706.25 each:

Appleby, Kathleen
Iachetta, Alexander^

^On an emergent basis

Approve the following individual as a Nurse for the above program for the 2013-2014 school year at the hourly rate of \$35.00 per hour, for an amount not to exceed \$6,825.00 total:

Silva, Deborah

Approve the following individuals as Substitute Teachers for the above program for the 2013-2014 school year at the hourly rate of \$35.00 per hour, as needed:

Appleby, Kathleen
Crossnohere, Ellen
Iachetta, Alexander
Josselyn, Karen
McAvoy, Meghan
Pearce, Karen
Smith, Tara
Young, Karen

Account # 20-432-100-104-40

N. WORKFORCE INVESTMENT BOARD – SUMMER STUDENTS - 2013

Approve the following students to receive employment training at the rate of \$4.00 per hour for up to 18 hours and employment placement at the rate of \$8.00 per hour for up to 150

hours from July 1, 2013 through August 31, 2013. Students will be trained and placed at one of the chosen sites indicated below:

<u>Student Employees</u>	<u>Work Site</u>	<u>Working with Children</u>
Thomas Birkfeld	ESY Summer Program	Yes
Anthony Donahue	Marshalls	No

All currently enrolled WIB youth will be given the opportunity to participate in the Keansburg Community School Job Training class. The cost for each student is \$30. The Workforce investment grant will pay for students to attend this 6 week class. WIB youth will receive a stipend in the amount of \$4.00 per hour for employment training.

Training Account #: 20-084-100-101-00-40-002
Employment Account #: 20-084-100-101-00-40-001

O. ANTI-BULLYING SPECIALISTS – DIST

Approve the following individuals as School Anti-Bullying Specialists as per the NJ Anti-Bullying Bill of Rights for the 2013-201-4 school year, at no cost to the district:

Black, Christine – PM
Dean, Marianne – JC
Domogala, Krystyna – JB
Murphy, Lauri – HS

GENERAL

1. KEANSBURG ADMINISTRATOR'S ASSOCIATION EMPLOYMENT CONTRACT – JULY 1, 2013 THROUGH JUNE 30, 2016

Approve the KAA employment contract for the 2013-2016 school years, as submitted.
Ref. Exhibit #5

2. PUBLIC SCHOOL TUITION – REGULAR EDUCATION - 2013-2014

Approve the following students to attend Red Bank Regional High School for the 2013-2014 school year at a cost of \$13,250.00 per student:

Student: VB, AD, KG, DH, AM, AR, AS, AS
Account #: 11-000-100-561-80

3. SPECIAL NEEDS TUITION - 2013-2014 SCHOOL YEAR

Approve the purchase of 2 seats for the Crossroads Program for the 2013-2014 school year at \$14,849.00 per seat.

Account # 11-000-100-565-80

Superintendent's Report

Personnel: A through W			
General: 1 through 22			
Addendum: A through O, and			
General: 1 through 3			
	Yes	No	Abstain
Bartram	X		
Best	X		
Commarato			
Donaldson	X		
Frizell	X		
Hoff	X		
Ketch			
Moran	X		
Ferraro	X		
Motion by:	Bartram		
Second by:	Frizell		
Roll Call Vote	7 in favor 0 opposed 2 absent 0 abstained Motion carried		

BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-02: RECEIPT AND ACCEPTANCE OF JUNE SECRETARY'S AND TREASURER OF SCHOOL MONIES REPORTS

Recommend the receipt of the Board Secretary's and Treasurer of School Monies Financial Reports as of June 30, 2013 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, 2013 based upon the Board Secretary's Certification and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

BS-03: RATIFICATION OF BILLS PAID AND CHECKS ISSUED PRIOR TO A BOARD MEETING

Recommend that the Board of Education ratify the bills paid and checks issued prior to the board meeting in accordance with N.J.S.A. 18A:19-4.1 and board resolution BS-08 approved May 21, 2002 in the amount of \$3,046,384.45 as per the report appended to and made a part of the minutes.

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

Recommend that the Board of Education ratify the bills paid and checks issued at the board meeting in accordance with N.J.S.A. 18A:19-1 in the amount of \$178,883.95.

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

Recommend that the Board of Education approve the following 2012-13 transfers made prior to the board meeting in accordance with N.J.S.A. 18A:22-8.1 and board resolution BS-09 approved May 21, 2002:

See Exhibit "A"

BS-06: RATIFICATION OF PAYROLL SERVICES RENDERED

Recommend that the Board of Education ratify the salary checks issued for the July 30, 2013 Payroll in the amount of \$265,356.61 and the August 15, 2013 payroll in the amount of \$356,300.59

BS-07: APPROVAL OF TRANSPORTATION CONTRACT RENEWALS FOR THE 2013-2014 SCHOOL YEAR

Recommend that the Board of Education approve the renewal of transportation contracts for the 2013-2014 school year with Keyport Auto Body d/b/a Shamrock Stage Coach. The renewal increase does not exceed 2.63% 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	\$83,515.17
Spring	Athletic & Field Trips – Spring	\$18,606.82
CO3	Caruso Modulares – Pre-K	\$43,542.14
CO4	PMRS Modulares – Pre-K	\$43,542.14
	TOTAL	\$189,206.27

BS-08: Request for Disposals

1- Thickness Planner-	Delta
3- Wood Lathe-	1- Delta Serial # 92K69267/cat# 46-613T 2- Delta Serial # 92K69269/ cat# 46-613T
2- Belt Sander-	1- Rockwell Moo# 31-520/Ser # 1- Delta Serial# Blank Cat #52-613
1-Band Saw-	Delta Serial#86H27843/Cat# 28-203F
1-Joiner-	Delta Serial# sh001307/Cat# 37-350
1-Spindle Sander-	Allen Bradley- No ID
1- Radial Arm Saw-	Delta Ser#92155115 Cat # 33-893
1-Dust Collector Table-	Delta new in box, Delta Shopmaster APO75
1-Outfeed Table-	Delta, new in box 50302

7-Scroll Saws – Delta -Serial# 018504-W2004 Moo# ss250
Serial# 033250-W2014 Moo#ss200
Serial# 033400-W2014 Moo#ss200
Serial#018516-W2004 Moo#ss250
Polymax- Mach# 7711 Year 1992
Mach# 7710 Year 1992
Mach# Missing Tag

Approximately 150 Student Desks
Approximately 3000 volumes from the media centers

BS-09: Request to Purchase Natural Gas Services Through the Alliance for Competitive Energy Services (“ACES”) Bid

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Keansburg School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

BS-10: Request to Purchase Electric Generation Services Through the Alliance for Competitive Energy Services ("ACES") Bid

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Keansburg School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

BS-11: SCHOOL RESOURCE OFFICER AGREEMENT

WHEREAS, the Keansburg Board of Education (hereinafter referred to as "the School District") has requested that the Borough of Keansburg (hereinafter referred to as "the Borough") provide one (1) School Resource Officer for the 2013/2014 school year; and

WHEREAS, the Borough has agreed to provide one (1) School Resource Officer to the School District; and

WHEREAS, the Borough and the School District have agreed to enter into a contract for said School Resource Officer; and

WHEREAS, the Borough and the School District have memorialized said Agreement which is attached hereto and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED The Board President and Board Secretary hereby authorized to execute said Agreement and any related documents necessary to effectuate this Agreement in a form substantially the same as the annexed hereto.

BS-12: SUBSTITUTE TEACHER STAFFING SERVICE

Request approval for the Board Secretary to execute a contract with Source 4 Teachers of Cherry Hill, NJ for year two of a two-year bid for Substitute Staffing Services, at an estimated cost of **\$350,000** for the 2013-2014 school year.

BS-13: TEMPORARY CLASSROOM UNIT SITE LEASE

Request approval for the Board Secretary to execute the temporary classroom unit site lease with the New Jersey Schools Development Authority on behalf of the Board of Education to temporarily house the preschool program TCUs for a period not to exceed three years for ONE (\$1.00) DOLLAR.

ADDENDUM

BS-14: ST. ANNE SUB-LEASE EXTENSION

Request approval for the Board Secretary to execute the St. Anne's sub-lease extension with the New Jersey Schools Development Authority on behalf of the Board of Education to temporarily house the Joseph C. Caruso Elementary School at no cost to the district. Subject to lease approval by Board counsel.

BS-16: INTERLOCAL AGREEMENT FOR TENNIS COURTS

Request approval for the Board Secretary to execute the Interlocal Agreement to improve tennis courts owned by the Borough of Keansburg in exchange for the right of first refusal to use the courts at a cost of \$50,000.

Board Secretary's Report

BS-02 through BS-13, ADDENDUM: BS-14 and BS-16			
	Yes	No	Abstain
Bartram	X		
Best	X		X- ON BILLS LIST ONLY
Commarato			
Donaldson	X		
Frizell	X		
Hoff	X		
Ketch			
Moran	X		
Ferraro	X		
Motion by:	Commarato		
Second by:	Bartram		
Roll Call Vote	7 in favor 0 opposed 2 absent 1 abstain Motion carried		

MOTION ON EXECUTIVE SESSION #2

Motion by Michael Donaldson, seconded by Ann Marie Best to approve the following resolution:

BE IT RESOLVED by the Keansburg Board of Education that:

3. It does hereby determine that it is necessary to meet in Executive Session on August 27, 2013 to discuss Acquisition of Real Property or Investment of Funds.
4. These matters will be made public when confidentiality is no longer required.

The time that the Board will anticipate to come out of Executive Session is 8:15pm.

The Board entered into Executive Session at 8:10pm.

The Board reconvened at 8:30pm.

Roll call vote: 7 in favor, 0 opposed, 2 absent, and 0 abstain; motion carried

BS-15: AGREEMENT FOR PURCHASE OF REAL PROPERTY

Request approval for the Board Secretary to execute the Agreement for Purchase of Real Property from the New Jersey Schools Development Authority on behalf of the Board of Education to purchase land designated as Block 90, Lots 5 and 6, and Block 91, Lots 1 and 2.01 commonly known as 51-55 State Highway 36, Middletown, New Jersey (also known as the Lorraine Place Site) at a cost of ONE (\$1.00) DOLLAR.

Board Secretary's Report

BS-15			
	Yes	No	Abstain
Bartram	X		
Best	X		
Commarato			
Donaldson	X		
Frizell	X		
Hoff	X		
Ketch			
Moran	X		
Ferraro	X		
Motion by:	Donaldson		
Second by:	Bartram		
Roll Call Vote	7 in favor 0 opposed 2 absent 0 abstain Motion carried		

PUBLIC ITEMS

A member of the public asked who the new principal is at Port Monmouth Road School. Mr. North introduced Mr. Jerabek.

MOTION ON ADJOURNMENT

Motion by Michael Donaldson and seconded by Dolores Bartram to adjourn this meeting.

Roll call vote: 7 in favor, 0 opposed, 2 absent, and 1 abstain; motion carried.
closed the meeting at 8:40p.m.

Respectfully submitted,



Corey J. Lowell,
Business Administrator/Board Secretary

CJL/bmw
C: Gerald North
Administrators
Board Members