

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
August 27, 2019

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on August 27, 2019, in the Bolger Middle School Faculty Lounge. Adequate notice for this meeting has been mailed to the Asbury Park Press, filed with the Municipal Clerk of Keansburg, posted on the District website and posted inside the office of the Keansburg Board of Education, 100 Palmer Place, Keansburg, NJ on January 4, 2019.

ROLL CALL

Dan Castles, Board Secretary, called roll at 7:01pm:

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

Absent: Brooke Clayton

Also Present: Doug Covert, Superintendent of Schools, Attorney's John O Bennett and Mr. Kovats

PLEDGE OF ALLEGIANCE

Number of public present: 23

RECOGNITIONS- NONE

PUBLIC - AGENDA ITEMS ONLY- NONE

RESOLUTION AUTHORIZING 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 – DONALDSON HEARING

(2)

(3)

It is anticipated that the length of time of this executive session will be 15 minutes and that action may 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: Ketch

SECONDED BY: Frizell All in Favor

IN: 7:03 OUT: 7:48

EXECUTIVE SESSION RESOLUTION TO CLOSE	
MOVED BY	Kitchen
SECONDED BY	Ketch
AYE	7
NAY	
ABSTAIN	

BS-01 APPROVAL OF MINUTES

Motion by Frizell and seconded by Kitchen to approve the following minutes:

Regular Meeting July 30, 2019

Roll Call Vote: 6 in favor, 0 opposed, 1 absent (Clayton), and 1 abstain (Mankowski)

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A. Resignation-Dist.

Butch, Brian Paraprofessional

[^] On an emergent basis / pending completion of paperwork

^On an emergent basis/pending completion of paperwork

Approve the following individuals be added to our substitute teacher/paraprofessional list for the 2019-2020 school year at the rates listed below:

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Alaia, Shannon
Albano, Carolyn

Bonavito, Clarissa^
Cahalan, Andrea^
Case, Howard
Clark, Katie
Fontana, Christina^
Giebler, Ariana
Grodman, Lauren
Kane, Sara
Kempf, Christopher^
Koenig, Lauren
Lee, Kimberly A.
Mason, Marcy
McStravick, Eileen
Melfi, Angela^
Nelson, Diane
Pigott, Megan
Romano, Sharon
Santifort, Melissa^
Schmelz, Lance
Steakin, Nicolle
Tizzio, Victoria^
Vargas, Laura
Vernola, Anthony^
Wallace, Laura
Wendland, Jennifer
Wilk, Michelle

^pending completion of paperwork
\$100.00 = Substitute Teacher
\$85.00 = Paraprofessional
Account #: 11-190-100-101-52

F. Internship-SBYSP-Dist.

Approve the following individual be permitted to complete her internship in the area of Social Work with the School Based Youth Services Program for the 2019-2020 school year:
Bralla, Renata

G. Student Teaching-Dist.

Approve the following student be permitted to complete her student teaching:
Georgian Court University

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Fontana, Christina	Ashley Zarcaro	KHS	Fall 2019

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H. Observation-Dist.

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

Georgian Court University

<u>Student</u>	<u>Teachers</u>	<u>School</u>	<u>Semester</u>
Monteiro, Jessica	Deena Spishock/ Cynthia Longo	JCCS	Fall 2019

Fairleigh Dickinson University

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Dejoy, Clare	Jonna Viggiano	JCCS	Fall 2019

I. Pre-School Home Visits-Teachers – Pre-K

Approve the following Teachers to complete home visits for the 2019-2020 school year at \$26.27 per visit:

Adamo, Caroline
Corrao, Danielle
Daly, Justine
Dubrow, Colleen
Fahnholz, Bridget
Feeney, Gina
George, Anna
Giebler, Jamie
Gonzales, Diane
Gulino, Susanne
Hurler, Lauren
Kaiser, Erin
Kennedy, Melissa
Koenig, Laura
KramerTeheran, Jessica
Milhomens, Amanda
Newme, Dyane
Petrocelli, Luciana
Walsh, Mary
Walters, Ashley
Westhelle, Darlene
Young, Karen
Account # 20-218-100-101-10

J. Pre-School Home Visits-Paraprofessionals- Pre-K

Approve the following Paraprofessionals to complete home visits for the 2019-2020 year at the rate listed:

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Ahrens, Cheryl	\$20.30
Alaia, Shannon	\$18.91
Barshewski, Michele	\$20.30
Bulmer, Lorene	\$20.30
Buresh, Jana	\$20.55
Coles, Joy	\$18.48
DeOcampo, Tracie	\$19.11
Fonseca, Cynthia	\$20.55
Grodman, Lauren	\$19.11
Habib, Margaret	\$20.79
Kane, Sara	\$20.79
Koenig, Lauren	\$19.66
McStravick, Eileen	\$18.67
Menture, Darla	\$20.33
Sheldon, Dorothy	\$20.55
Soto, Jacqueline	\$20.79
Vargas, Laura	\$20.33
Zgola, Loriann	\$20.33
Account # 20-218-100-106-10	

K. A.M. / P.M. Bus Aides – Pre-K 2019-2020

Approve the following individuals as bus aides for the Port Monmouth Road/Caruso Preschool A.M./P.M. bus run at the hourly rate indicated for the 2019-2020 school year as needed:

Barshewski, Michele	\$20.30
Sheldon, Dorothy	\$20.55
Zgola, Loriann	\$19.94 – HELD see Addendum A-4
Account # 20-218-100-106-10	

L. A.M. / P.M. Substitute Bus Aides – Pre-K 2019-2020

Approve the following individuals as a substitute bus aide for the Port Monmouth Road/Caruso Preschool A.M./P.M. bus run at the hourly rate indicated for the 2019-2020 school year as needed:

Ahrens, Cheryl	\$20.30
Bulmer, Lorene	\$20.30
Kane, Sara	\$20.79
Account # 20-218-100-106-10	

M. 504 Officer-2019-2020-Dist.

Approve the following individual as the 504 Officer for the district for the 2019-2020 school year at no cost to the district:

Beegle, Staci

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N. Paraprofessional – After School Activities 2019-2020 – HELD see Addendum A5

Approve all district paraprofessionals to attend after school activities with a student for the 2019-2020 school year at \$17.50 per hour after approval from the Director of Special Education.
Account # 11-000-217-106-80

O. Transition Planning – Nurses 2019-2020

Approve the following individuals to work hours indicated at \$39.00 per hour for transition planning:

Carroll, Sara 14 hours not to exceed \$546.00

Fiorentino, Marie 10 hours not to exceed \$390.00

Vaccarelli, Patricia 10 hours not to exceed \$390.00

Account # 11-000-213-100-80

P. Transition Planning-2019-2020

Approve the following individuals to work 5 hours at \$39.00 per hour to update paper work for transition planning, RTI, 504 and homeless students, not to exceed \$195.00

Florio, Dana

Kohler, Stefania

Mac Donald, Caitlin

O'Keefe, Jennifer

Account # 11-000-218-104-80

Q. Home Instruction Tutors 2019-2020 District

Approve all certified district staff to provide home instruction tutoring for the 2019-2020 school year at

an hourly rate of \$39.00 per hour:

Account # 11-150-100-101-80

R. Trip Nurses 2019-2020

Approve the following school nurses to attend after school hour trips for the 2019-2020 school year at a rate of \$39.00 per hour as needed:

Carroll, Sara

Fiorentino, Marie

Silva, Deborah

Vaccarelli, Patricia

S. Keansburg High School Advisors 2019-2020 Revised

Approve the following individuals for the position and salary as listed below:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Ince, Justine	Yearbook Advisor (Financial)	\$4,372.00
Lopez, Deanna	Yearbook Advisor (Production)	\$5,198.00

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T. Before School Breakfast Cafeteria Teachers

Approve the following six teachers for the position of Before School Breakfast Cafeteria Teachers from 7:20 a.m. to 7:45 a.m., then resume the normal teaching day until 2:15 p.m. at no cost to the district.

Gaffey, Shannon	Patterson, Douglas
Lillis, Ryan	Rosenberg, Michael
Mangels, Stephen	Shoiab, Silvia

U. SAT Proctor

Approve the following individual as an SAT Proctor. There is no expense to the District, salary will be paid by SAT.

Test Proctors:
Mira, Danielle

V. Academic Support, Central Detention and Breakfast Monitors 2019-2020

After School Academic Support teachers

2 hours per day at \$39.00 per hour. If no students arrive by 2:30pm, teacher will be dismissed and paid for first ½ hour only.

Bubnick, Christopher
Gallagher, Brian
Ganz, David
Holway, Amanda
Lopez, Deanna
Sperring, Ryan
Vengelis, Jason
Zarcaro, Ashley
Account #: 15-421-100-101-40

Central Detention Teachers

Monitor students after school for 2 hours per day, at \$39.00 per hour, Monday -Friday based upon student's attendance. If no student(s) arrives after 30 minutes teacher will be dismissed and paid for first ½ hour only.

Bubnick, Christopher
Gallagher, Brian
Ganz, David
Holway, Amanda
Lopez, Deanna
Sperring, Ryan
Vengelis, Jason
Zarcaro, Ashley
Account #: 15-421-100-101-40

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Breakfast Monitors

Teachers monitoring breakfast from 7:15-7:30 a.m. and their work day goes to 2:15 p.m. instead of 2:30 p.m. at no cost to the district.

DeTalvo, Christopher
Foulks, Dean
Lopez, Deanna

W. Family Friendly Center (FFC) Coordinator-2019-2020

Approve the following individual for the position and stipend listed below. This position will run throughout 2019-2020 school year. Stipend not to exceed \$9,890.00.

Smith, Tara Family Friendly Center Coordinator
Account # 20-432-100-100-40

X. Family Friendly Center (FFC) Nurse-2019-2020

Approve the following individual for the position and salary listed in the Family Friendly Center Program from September 1, 2019-June 5, 2020 at \$39.00 per hour, not to exceed \$7032.00.

Silva, Deborah
Account # 20-432-100-100-40

Y. Family Friendly Center Substitute Nurse-(FFC)-2019-2020

Approve the following individuals for the position and salary listed in the Family Friendly Center Program at \$39.00 per hour, as needed.

Caroll, Sara
Vaccarelli, Patricia
Account # 20-432-100-100-40

Z. Keansburg After School Program Facilitator (KAP) 2019-2020

Approve the following individual for the part-time position and stipend indicated from This position will run throughout the 2019-2020 School Year. Stipend not to exceed \$30,000.00

Fay, Jaclyn KAP Facilitator \$30,000.00
Account # 20-095-200-100-60

AA. Keansburg After School Program - (KAP) - 2019-2020 DIS

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 9, 2019 through December 19, 2020.

Teacher \$39.00 per hour

Bolger

Carrier, Tammy	27 hours, not to exceed \$1,053.00
Patterson, Douglas	102 hours, not to exceed \$3,978.00
Petraroi, Deborah	44 hours, not to exceed \$1,716.00
Petrocelli, Luciana	120 hours, not to exceed \$4,680.00

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Sigrist, Andrew 63 hours, not to exceed \$2,457.00

Caruso

Annuzzi, Barbara	55 hours, not to exceed \$2,145.00
Carrier, Tammy	42 hours, not to exceed \$1,638.00
Davis, Courtney	20 hours, not to exceed \$780.00
Davis, Wendy	22 hours, not to exceed \$858.00
Donolly, Nicole	10 hours, not to exceed \$390.00
Ganz, David	34 hours, no to exceed \$1,326.00
Jones, Christopher	90 hours, not to exceed \$3,510.00
Josselyn, Karen	34 hours, not to exceed \$1,326.00
Mackie, Kelly	40 hours, not to exceed \$1,560.00
McDonald, Caitlin	44 hours, not to exceed \$1,716.00
Muniz, Shondell	54 hours, not to exceed \$2,106.00
Pearce, Karen	24 hours, not to exceed \$936.00
Pepper, Jesse	22 hours, not to exceed \$858.00
Racanelli, Fidelina	46 hours, not to exceed \$1,638.00
Rogers, Mary	21 hours, not to exceed \$819.00
Walters, Ashley	72 hours, not to exceed \$2,808.00
Weldon, Lissa	44 hours, not to exceed \$1,716.00
Wolkom, Kaitlin	96 hours, not to exceed \$3,744.00

Approve the following individual for the position and salary listed in the Keansburg Afterschool Program from September 9, 2019 through December 19, 2020.

Teacher \$28.00 per hour

Bolger

Pigott, Megan 104 hours, not to exceed \$2,912.00
Account # 20-095-100-100-60

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 18, 2019 through June 5, 2020.

<u>Site Coordinator</u>	\$39.00 per hour
Murphy, Lauri	130 hours, not to exceed \$ 5,070.00
Rosenberg, Michael	378 Hours, not to exceed \$14,724.00
Smith, Tara	378 hours, not to exceed \$14,742.00

Acct# 20-095-200-100-20

<u>Teacher Assistants</u>	\$10.00 per hour
Jones, Kennedy	378 hours, not to exceed \$3,780.00

Acct # 20-095-100-100-60

Approve the following individual for the position and salary listed in the Keansburg Afterschool Program from September 9, 2019 through June 5, 2020.

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Data Entry Clerk \$26.26 per hour
Nelson, Diane 170 hours, not to exceed \$4,466.00
Acct #: 20-095-200-100-60

Approve the following individual for the position and salary listed in the Keansburg Afterschool Program from September 1, 2019 through August 31st, 2020.

Program Secretary \$26.26 Per hour
Faldetta, Patricia 185 hours, not to exceed \$4,860.00
20-095-200-100-60

BB.Family Friendly Center - (FFC) - 2019-2020 DIS

Approve the following individuals for the position and salary listed in the Family Friendly Center (FFC) from September 9, 2019 through December 19, 2020.

Teacher \$39.00 per hour
Annuzzi, Barbara 16.5 hours, not to exceed \$643.00
Daley, Meghan 46.5 hours, not to exceed \$1,813.50
Davis, Courtney 33 hours, not to exceed \$1,287.00
Donnelly, Nicole 15 hours, not to exceed \$585.00
Feeney, Gina 34.5 hours, not to exceed \$ 1,345.00
Pearce, Karen 45 hours, not to exceed \$ 1,755.00
Walters, Ashley 15 hours, not to exceed \$ 585.00
White, Jessica 33 hours, not to exceed \$ 1,287.00
Account # 20-432-100-100-40

CC.Keansburg After School Program (KAP)/Family Friendly Center (FFC)- 2019-2020 DIS

Approve the following individual for the position and salary listed in the Keansburg After School Program/Family Friendly Center from September 9, 2019 through June 5, 2020.

Substitute Teacher \$39.00 per hour, as needed.

Annuzzi, Barbara
Carrier, Tammy
Daly, Justine
Daley, Meghan
Davis, Courtney
Davis, Wendy
Defilippo, Geraldine
Donnelly, Nicole
Ganz, David
Giebler, Jamie
Feeney, Gina
Holway, Amanda
Jones, Christopher
Josselyn, Karen
Kohler, Stefania

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Liantonio, Danielle
Mackie, Kelly
McDonald, Caitlin
Miragliotta, Nicole
Murphy, Lauri
Muniz, Shondell
Patterson, Douglas
Petraroi, Deborah
Pearce, Karen
Pepper, Jesse
Petrocelli, Luciana
Racanelli, Fidelina
Rogers, Mary
Sigrist, Andrew
Szotak, Ashley
Walters, Ashley
Weldon, Lissa
White, Jessica
Wieczarack, Heidi
Wolkom, Kaitlin
Zarcaro, Ashley
Account # 20-095-100-100-60
Account # 20-432-100-100-40

DD. Homeless Liaison-2019-2020-Dist.

Approve the following individual as the Homeless Liaison for the district for the 2019-2020 school year at no cost to the district:
Beegle, Staci

EE. Caruso Afternoon (PM) Dismissal Teacher

Approve the following individual for the position as indicated at no cost to the district:
Shine, Dorothy

GG. 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:

10/04	Dubrow, Colleen	Non-Violent Crisis Intervention Reg. Training Program	\$3,707.08
9/22-24	Formica, Christine	September Phonics Institute 2019 Teachers College, NYC	\$1,250.00

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9/22-24	Nigro, Lisa	September Phonics Institute 2019 Teachers College, NYC	\$1,250.00
8/22/19	O'Keefe, Dennis	NJPSA Affirmative Action Officer Certificate Program	\$ 450.00
9/22-24	Weldon, Lissa	September Phonics Institute 2019 Teachers College, NY	\$1,250.00

GENERAL:

1. District H-I-B Report- 2019-2020

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

2. In State Class Trip List-2019-2020

Approve the 2019-2020 In State Trip Locations as submitted.
Ref. Exhibit # 2

3. Uniform Memorandum of Understanding-Keansburg School District and Georgian Court University

Approve the Memorandum of Agreement to ensure the communication, collaboration, and cooperation between Keansburg School District and Georgian Court University School of Education in the creation and maintenance of a clinical partnership for the preparation of, and to meet state requirements for teacher educators.
Ref. Exhibit # 3

4. Memorandum of Understanding between The Community YMCA Counseling and Social Services and Keansburg School District

The Community YMCA Counseling and Social Services and Keansburg School District will work in collaboration to provide children's mental health services to special needs and emotionally challenged youth during the 2019-2020 School Year. Memorandum of Understanding will be in effect from July 1, 2019-June 30, 2020.
Ref. Exhibit # 4

5. 2019-2020 School Hours

Approve the Keansburg School District School Hours for the 2019-2020 school year as submitted.

Ref. Exhibit # 5

6. 2019-2020 Keansburg School District Annual School Calendar-Revised Approve the 2019-2020 Keansburg School District Annual Calendar revision to reflect the addition of a One Session Day-District Wide Pre-K-12 on June 4, 2020.

Ref. Exhibit # 6

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7. Out of State Trip

Approve the following recommendation as submitted:

KHS Music Students will go to New York City on May 8, 2020 to attend World Trade Center for Lunch, visit the September 11 Memorial Museum. Possibly visit St. Paul's Church. Dinner in Little Italy then attend a Broadway Show at no cost to the district.

8. Independent Consultants 2019-2020 District

Approve the following consultants to provide services for the 2019-2020 school year:

MOESC	Home Instruction	\$75.00 per hour
EI	Home Instruction	\$55.50 per hour
Delta T Group	Home Instruction	\$40.00 per hour
Account # 11-150-100-320-80		
Horizon Healthcare Staffing	Nursing Services	\$45.00 LPN \$53.00 RN
		\$55.00 1:1
		\$58.00 Specialty RN
Delta T Group	Nursing Services	\$41.75 RN \$35.00 LPN
Dr. Syed Zaidi	Psychiatry /Neurology	\$1,000.00 per evaluation
Account # 11-000-213-300-80		
<u>Delta T Group</u>		
School Psychologist		\$65.00 per hour
LDTC		\$65.00 per hour
Psychological Evaluation / Reevaluation		\$450.00
Bi Lingual Psychological Evaluation		\$475.00
LDTC Evaluation		\$450.00
Bi Lingual LDTC Evaluation		\$475.00
Occupational Therapy Evaluation		\$450.00
Bi Lingual Occupational Therapy Evaluation		\$475.00
Speech Therapy Evaluation		\$450.00
Bi Lingual Speech Therapy Evaluation		\$475.00
Functional Behavioral Assessment		\$500.00
Bi Lingual Functional Behavioral Assessment		\$550.00
<u>Invo Healthcare Associates</u>		
Occupational Therapy		\$80.00 per hour
Account # 11-000-219-320-80		
Account # 11-000-216-320-80		
<u>eMedical Urgent Care</u>		
Physical Exam – Student clearance		\$75.00
SAP 10 (Substance Abuse panel plus alcohol)		\$50.00
Synthetic Cannabinoids		\$80.00
Account # 15-000-213-500-30		
Account # 15-000-213-500-40		
<u>CPC Behavioral Healthcare</u>		
Return to school evaluation		\$150.00
Psychiatric return to school		\$250.00

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Full psychiatric return to school

\$450.00 initial 2 hour
\$200.00 each additional hour

Brett DiNovi & Associates LLC

Program Development \$135.00 per hour

Behavior Consultation \$125.00 per hour

Clinical Associate Support \$52.50 per hour

Account # 11-000-219-320-80

Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc.

Language	Learning Evaluations	Speech/Language Evaluation	Psychological Evaluation	Social History Evaluation
Other Languages	\$800.00	\$800.00	\$800.00	\$800.00
Spanish	\$750.00	\$750.00	\$750.00	\$750.00

Account # 11-000-219-320-80

9. Commission for the Blind 2019-2020

Approve the Keansburg School District to receive services from the Commission for the Blind for the 2019-2020 school year for the following student at a cost of \$1,900.00 per student:

Student: 1591589741 D.O.B.: 12-25-04

10. VNACNJ Contract 2019-2020 District

Approve the nursing contract with the Visiting Nurse Association of Central New Jersey for September 1, 2019 to June 30, 2020 to provide nursing care to students at a rate of \$80.00 per hour as indication not to exceed amount indicated:

Pre School 3 hours per week, not to exceed \$8,874.00

Joseph C Caruso 10 hours per week, not to exceed \$21,427.00

Joseph R. Bolger 5.5 hours per week, not to exceed \$13,312.00

Keansburg High School 7 hours per week, not to exceed \$9,750.00

Account # 11-000-213-300-80

11. Shredding Services

Approve Information Destruction Systems LLC to provide shredding services for confidential student files.

Account # 11-000-219-600-80

12. Re-Think 2019-2020

Approve RETHINK to provide learning management platform and related services for the 2019-2020 school year at a cost not to exceed \$4,500.00

Account # 11-000-219-320-80

13. MOCEANS Center for Independent Living 2019-2020

Approve MOCEANS Center for Independent Living Inc. to provide the RISE program to eligible high school students for the 2019-2020 school year at no cost to the district.

14. APEX Learning Digital Curriculum Solutions 2019-2020 DISTRICT

Approve the 2019-2020 contract agreement between the Keansburg School District and APEX Learning Digital Curriculum Solutions in the amount of \$9,250.00. Apex Learning provides digital curriculum solutions for secondary education and related services.
Account # 11-000-100-569-80

15. Surrogate Parent 2019-2020

Approve Ms. Patricia Corcoran as surrogate parent for the 2019-2020 school year on a volunteer basis.

16. Annual Notice of FERPA 2019-2020 DISTRICT

Approve the "Family Friendly Rights & Privacy Act" & Protection of Rights Amendment" notice as required by the state.

17. Special Needs 2019-2020

Approve the following students to attend the placement indicated for the 2019-2020 school year as submitted:

Student I.D.	D.O.B.	Classification	Placement	Start Date	Public/Private	Tuition
7450115737	12-7-06	Autistic	Shore Center	9-2019	Public	51,000.00
2453244201	3-15-02	ED	Bonnie Brae	7-2019	Private	84,776.00
7652336781	8-11-98	Autistic	Children's Center	9-2019	Private	56,055.60
7546674060	11-24-10	Autistic	Children's Center	9-2019	Private	56,055.60
6820025262	8-30-12	Autistic	Children's Center	9-2019	Private	56,055.60
7842007345	9-7-02	Autistic	Collier	9-2019	Private	59,580.00
4303640040	10-7-03	Autistic	Collier	9-2019	Private	59,580.00
5251808793	3-1-06	ED	CPC E	9-2019	Private	65,696.40
5289197702	1-3-06	ED	CPC E	9-2019	Private	65,696.40
3231533496	7-5-11	MCI	CPC E	9-2019	Private	65,696.40
9288343597	7-25-08	ED	CPC E	9-2019	Private	65,696.40
6879929832	8-16-06	ED	CPC E	9-2019	Private	65,696.40
5607996934	9-6-09	ED	CPC E	9-2019	Private	65,696.40
5533837847	10-30-06	ED	CPC E	9-2019	Private	65,696.40
1021591324	12-3-10	Autistic	CPC E	9-2019	Private	65,696.40
9343422193	3-3-02	MD	CPC A	9-2019	Private	65,696.40
8485841302	9-5-03	MD	DCF Reg. School	9-2019	Public	N/A
9411027960	6-6-05	MD	Green Brook	9-2019	Private	74,509.20
5407827728	7-27-00	MD	Harbor School	9-2019	Private	59,745.60
8867731921	1-23-03	MD	Harbor School	9-2019	Private	59,745.60
2880401166	9-2-05	Autistic	Hawkswood Sch	9-2019	Private	66,862.80
6260923547	9-8-03	Autistic	Hawkswood Sch	9-2019	Private	66,862.80

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1576198442	11-29-03	ED	Honor Ridge	9-2019	Private	75,396.00
5224428261	3-27-07	OHI	Honor Ridge	7-2019	Private	87,756.00
6731161548	3-14-12	MD	Lakeview	9-2019	Private	90,837.00
9753950594	4-9-02	ED	Long Branch Alt.	9-2019	Public	20,304.89
4262012841	8-16-10	ED	Long Branch Alt.	9-2019	Public	39,305.96
9167348578	11-26-08	SM	Long Branch Alt.	9-2019	Public	39,305.96
6033265514	5-20-05	MD	New Road School	9-2019	Private	65,035.80
7482403889	5-21-09	Aud Im	Summerfield/Ne p	9-2019	Public	55,917.48
9629862975	7-20-04	ED	NuView Academy	9-2019	Public	58,830.00
4345019837	7-30-03	MD	Ocean Academy	9-2019	Private	61,470.00
9821747382	5-29-07	MD	Ocean Academy	9-2019	Private	61,470.00
9830495249	9-16-10	MD	Schroth/Ladacin	9-2019	Private	56,795.00
1591589741	12-25-04	MD	Schroth/Ladacin	9-2019	Private	56,795.00
8874020194	1-28-13	Autistic	Rutgers Day Sch	9-2019	Private	68,600.00
1708574927	3-10-06	N/A	Hackensack P.S.	9-2019	Public	15,517.00
218650326	7-19-04	R.E.	Rancocas Valley Regional HS	5-2019	Public	1,172.50
6460115228	7-19-04	R.E.	Burlington County Special Svcs. School	5-2019	Public	2,800.00

Account # 11-000-100-561-80 Public
Account # 11-000-100-566-80 Private
Account # 11-000-100-562-80 Public

18. 21st Century Community Learning Center Program Competitive Grant Acceptance FY20

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

ADDENDUM:

A1. Moving-Packing/Unpacking

Approve the following individual for packing and unpacking at \$39.00 per hour for up to 10 hours not to exceed \$390.00

Milhomens, Amanda

Approve the following individuals for packing and unpacking at \$39.00 per hour for up to 4 hours not to exceed \$156.00.

Cirillo, Judith

Hasenstab, Jennifer

Account # 11-000-221-100-60

A2. Transfer - Professional Staff 2019-2020

REGULAR MEETING MINUTES
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	<u>From</u>	<u>To</u>
Milhomens, Amanda	PreK ELL - JC	PreK Teacher – PMRS

Approve the following retirement, as submitted, effective September 1, 2019:
Josselyn, Karen Elementary Teacher

Zgola, Loriann \$20.30
Account # 20-218-100-106-10

Approve the following resignation, as submitted:
Castles, Daniel Business Administrator Efft. 10/25/19 or sooner

Personnel: A through GG		
General: 1 through 18	Yes	No
Clayton		
Donaldson	X	
Frizell	X	
Hoff	X	
Kelagher-Moran	X	
Ketch	X	
Kitchen	X	
Mankowski	X	
VACANT		
Motion by:	Kitchen	
Second by:	Frizell	
Roll Call Vote	7 in favor 0 opposed 1 absent (Clayton) 1 abstain Motion carried	

REGULAR MEETING MINUTES
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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, 2019 be accepted as filed, and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)3 that no major account or fund has been over expended as of June 30, 2019 based upon the Board Secretary's Certification and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

BS-03: RATIFICATION OF BILLS PAID AND CHECKS ISSUED PRIOR TO A BOARD MEETING-NONE

Recommend that the Board of Education ratify the bills paid and checks issued prior to the board meeting in accordance with Board Policy 6470 in the amount of XXXX.

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

Recommend that the Board of Education approve the bills paid and checks issued at the board meeting in the amount of \$1,695.00.

BS-05: RATIFICATION OF APPROPRIATION TRANSFERS PRIOR TO A BOARD MEETING NONE

Recommend that the Board of Education approve the following transfers made prior to the board meeting in accordance with Board Policy 6422.

See Ex. "A"

BS-06: RATIFICATION OF PAYROLL SERVICES RENDERED

Recommend that the Board of Education ratify the salary checks issued for the July 30, 2019 payroll in the amount of \$214,795.53, and the August 15, 2019 payroll in the amount \$284,358.15.

BS-07: EXTENSION FOR TEMPORARY CLASSROOM UNIT 2019-2020

Resolve that the Keansburg Board of Education approve an extension of the School Development Authority's Agreement, for Temporary Instruction Space for the use of TCU's for Pre-K at Caruso and TCU's at Port Monmouth Road School for the 2019-2020 school year, as recommended by Superintendent.

BS-08: SIDEBAR AGREEMENT – 2017-2020 – DIST

Whereas, the Keansburg Board of Education, hereinafter referred to as the "Board" and the Keansburg Education Association, hereinafter referred to as the "KEA" have entered into a collective bargaining agreement beginning from July 1, 2017 through June 30, 2020; and

NOW, THEREFORE, BE IT AGREED:

ARTICLE XIII – SALARY GUIDE/SALARY REGULATIONS

H3. The hourly rate of pay for secretaries working beyond the regular school day on assigned tasks shall be twenty-five dollars (\$25.00) effective July 1, 2017 through June 30, 2018, twenty-five dollars and sixty-two cents (\$25.62) effective July 1, 2018 through June 30, 2019, and twenty-six dollars and twenty-six cents (\$26.26) effective July 1, 2019 through June 30, 2020.

BS-09: APPROVAL TO PROCURE COMMERCIAL GENERAL LIABILITY INSURANCE FOR THE PARKING LOT AT ST. ANN'S

Recommend that the Board of Education approve the procurement of commercial general liability insurance for the St. Ann's parking lot located near the Caruso Elementary School.

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Board Secretary's Report

BS-02 through BS-07

ADDENDUM BS-08 THROUGH BS-09

	Yes	No	Abstain
Clayton			
Donaldson	X		
Frizell	X		
Hoff	X		
Ketch	X		
Kelaher-Moran	X		
Kitchen	X		
Mankowski	X		
VACANT			
Motion by:	Kitchen		
Second by:	Ketch		
	7 in favor 0 opposed 1 absent (Clayton) 0 abstain		
Roll Call Vote	Motion carried		

COMMENTS - NONE

PUBLIC – NONE

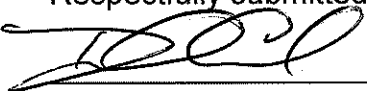
MOTION ON ADJOURNMENT

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

Roll call vote: 7 in favor, 0 opposed, 1 absent, and 0 abstain; motion carried.

Closed the meeting at 8:13 pm

Respectfully submitted:



Daniel Castles
Business Administrator/
Board Secretary

dc/bmw

C: D. Covert
Administrators
Board Members