

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
August 30, 2016

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on August 30, 2016, 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 14, 2016.

ROLL CALL

Corey Lowell, Board Secretary, called the roll:

Present: Dolores Bartram, Brooke Clayton Walter Fleming, Patricia Frizell, Christopher Hoff, Kimberly Kelaher- Moran

Absent: Michael Donaldson, Judy Ferraro, and Robert Ketch

Also Present: John Niesz, Superintendent of Schools, and Attorney Joe Clark

PLEDGE OF ALLEGIANCE

Number of public present: 10

PUBLIC

None

RESOLUTION AUTHORIZING EXECUTIVE SESSION

NONE

BS-01 APPROVAL OF MINUTES

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

Regular Meeting – July 26, 2016

Roll Call Vote: 6 in favor, 0 opposed, 3 absent, 0 abstain, motion carried

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

PERSONNEL:

A. **RECOMMENDATION FOR TENURE – 2016-2017**

Re-approve the following individual for the 2016-2017 school year by which they will gain tenure in the district:

Professional:

Tritto, Tonya SAC 9/2/2016

B. **RESIGNATION – STAFF**

Approve the following resignation, as submitted:

Donnelly, Nicole Spanish Efft. 10/22/16 or sooner

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C. PROFESSIONAL STAFF – EMPLOYMENT – 2016-2017

Approve the following individuals for the position and salary indicated for the 2016-2017 school year:

Lillis, Ryan^	Language Arts	BA-12	\$69,725.00	JB
Eff. 10/31/16 or sooner	15-120-100-101-30			

D. NON PROFESSIONAL STAFF – EMPLOYMENT – 2016-2017

Approve the following individuals for the position and salary indicated for the 2016-2017 school year:

Cahalan, Andrea^	Teacher Assistant	BA-1	\$22,091.00	JC
15-190-100-106-20				
DeOcampo, Tracie^	Teacher Assistant	BA-1	\$22,091.00	JC PK
20-218-100-106-10				
Pigott, Meghan^	Teacher Assistant	PP-1	\$21,491.00	JB
11-000-217-106-80				

^On an emergent basis

E. ASSIGNMENT CHANGE – PROFESSIONAL STAFF – 2016-2017

Approve the following individual for the position and pro-rated salary indicated effective September 1, 2016:

	<u>From</u>	<u>To</u>
Murphy, Lauri	Guidance Counselor - JB	Guidance Counselor - JB
MA+30-16 \$107,880.00	10 month position	12 month position
Account # 15-000-218-104-30		

F. TRANSFERS – NON PROFESSIONAL STAFF – 2016-2017

Approve the following individual for the position indicated for the 2016-2017 school year:

Finnen, Joan	Teacher Assistant – JB	Teacher Assistant – HS
Kurtz, Alyssa	Teacher Assistant – HS	Teacher Assistant - JB
Marks, Heather	Teacher Assistant – JB	Teacher Assistant – JC
Manuel, Francine	Teacher Assistant - JC PK	Teacher Assistant – PM PK

G. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Maternity Leave of Absence beginning October 14, 2016 returning January 30, 2017 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Kemp, Shannon

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Approve the following individual be granted a Maternity Leave of Absence beginning December 12, 2016 returning January 30, 2017 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Muniz, Shondell

Approve the following individual be granted a Medical Leave of Absence beginning September 1, 2016 returning December 1, 2016 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Penello, Nancy

H. 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 7 hours or \$245.00 each:

Bigelow, Shane
Burke, Christine
Daly, Justine
Lillis, Ryan
Mira, Danielle
Noch, Laurie
McGuire, Keri Anne
Pistone, Jean

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

I. PRESCHOOL HOME VISITS- TEACHER ASSISTANTS- PREK

Approve the following Teacher Assistants to complete home visits for the 2016-2017 school year at their hourly rate listed per visit:

Crilly, Jennifer	\$17.34
DeOcampo, Tracie	\$17.34
Manuel, Francine	\$19.13
Wilk, Michelle	\$17.34

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

J. BUS AIDES- SUBSTITUTE- A.M. BUS RUN - PREK

Approve the following individual as a substitute bus aide for the Port Monmouth Road/Caruso Preschool for the morning bus run at the hourly rate indicated, for the 2016-2017 school year, as needed:

Bulmer, Lorene \$19.13

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

RECOMMENDATIONS
AUGUST 30, 2016

K. SPECIAL EDUCATION/ELA/MATH COACHES – 2016-2017 – JB

Approve the following individuals for the position indicated for the 2016-2017 school year at \$35.00 per hour, not to exceed 180 hours each, not to exceed \$6,300.00 each:

Acconzo, Danielle	ELA Coach
Cancellieri, Gina	Math Coach
Patterson, Douglas	Special Education Coach
Account #: 20-231-200-100-30	

L. MORNING CAFETERIA TEACHERS – 2016-2017 – JB

Approve the following individuals as Morning Cafeteria Teachers for the 2016-2017 school year monitoring breakfast from 7:30am until 7:50am and resume normal teaching day until 2:30pm, at no cost to the district.

Agresti, Katie
Collier, Shannon
Dambaugh, Mark
Gaffey, Shannon
Phan, Jessica

Substitute

Carlstrom, Andrew

M. HOME INSTRUCTION - 2016-2017 – DIST

Approve all certified district staff to provide home instruction tutoring for the 2016-2017 school year at an hourly rate of \$35.00 per hour.

Account #: 11-150-100-101-80

N. KEANSBURG AFTER SCHOOL PROGRAM – (KAP) – 2016-2017 – DIST

Approve the following individuals for the position and salary listed in the Keansburg Afterschool program from September 1, 2016 through June 30, 2017 at \$35.00 per hour:

Site Coordinator (Split)

Smith, Tara	320 hours, not to exceed \$11,200.00
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Site Coordinator Substitute

Petrocelli, Luciana	\$35.00 per hour, as needed
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Job Coach

Maguire, Tara	56 hours, not to exceed \$1,960.00
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Approve the following individuals for the position and salary listed in the Keansburg Afterschool program from September 12, 2016 through December 21, 2016 at \$35.00 per hour:

Teachers

Carlstrom, Andrew	60 hours, not to exceed \$2,100.00
Carrier, Tammy	225 hours, not to exceed \$7,875.00
DeFilippo, Geraldine	120 hours, not to exceed \$4,200.00

RECOMMENDATIONS
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Grieco, Gabrielle	37.5 hours, not to exceed \$1312.50
Inzerillo, Kerri	22.5 hours, not to exceed \$787.50
Maguire, Tara	30 hours, not to exceed \$1,050.00
Marinoff, Marc	75 hours, not to exceed \$2,625.00
McKenna, Erin	83 hours, not to exceed \$2,905.00
Murphy, Margaret	52 hours, not to exceed \$1,820.00
Patterson, Douglas	90 hours, not to exceed \$3,150.00
Pepper, Jesse	60 hours, not to exceed \$2,100.00
Petraroi, Deborah	30 hours, not to exceed \$1,050.00
Petrocelli, Luciana	75 hours, not to exceed \$2,625.00
Tritto, Tonya	45 hours, not to exceed \$1,575.00
Walters, Ashley	18 hours, not to exceed \$603.75
Weldon, Lissa	35 hours, not to exceed \$1,181.25
Wieczerek, Heidi	30 hours, not to exceed \$1,050.00
Wolkom, Kaitlin	22.5 hours, not to exceed \$787.50
Zarcaro, Ashley	35.5 hours, not to exceed \$1,312.50

Substitute Teachers

\$35.00 per hour as needed for the following teachers:

Carrier, Tammy
DeFilippo, Geraldine
Murphy, Margaret
Inzerillo, Kerri
Maguire, Tara
Weldon, Lissa
Patterson, Douglas
Pepper, Jesse
Petrocelli, Luciana
Wieczerek, Heidi
Marinoff, Marc
McKenna, Erin
Wolkom, Kaitlin
Walters, Ashley
Grieco, Gabrielle
Tritto, Tonya
Carlstrom, Andrew
Petraroi, Deborah
Zarcaro, Ashley

Data Entry Clerk

\$25.00 per hour

Nelson, Diane

160 hours, not to exceed \$4,000.00

Paraprofessional

\$19.03 per hour, 160 hours, not to exceed \$3,044.80

Catena, Norma Jean

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

Student Teacher Assistants

\$8.38 per hour, 96 hours each not to exceed

\$804.48 each for the following staff

RECOMMENDATIONS
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Eastmond, Jered
Luce, Sierra
McKeon, Lauren
Meijaj, Monica
Account #: 20-095-100-100-60

O. FAMILY FRIENDLY CENTER – 2016-2017 - PM

Approve the following individuals for the position and salary listed in the above program from September 19, 2016 to December 16, 2016 at \$35.00 per hour:

Teacher

Annuzzi, Barbara	36 hours not to exceed \$1,260
Crossnohere, Ellen	18 hours not to exceed \$630.00
Jones, Christopher	19.5 hours not to exceed \$682.50
McKenna, Erin	18 hours not to exceed \$630.00
Pearce, Karen	52.5 hours not to exceed \$1,837.50
Wieczerek, Heidi	15 hours not to exceed \$525.00
Zarcaro, Ashley	15 hours not to exceed \$525.00
Young, Karen	37.5 hours not to exceed \$1,312.50

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

Substitute Teachers

\$35.00 per hour, as needed for the following staff:

Annuzzi, Barbara
Crossnohere, Ellen
Desoucey, Christina
Fahnholz, Bridget
Feeney, Gina
Jones, Christopher
McKenna, Erin
Pearce, Karen
Sciacca, Nicole
Young, Karen
Wieczerek, Heidi
Zarcaro, Ashley

P. RE-APPROVAL OF SUBSTITUTE SCHOOL NURSE – 2016-2017

Re-approve the following individual as a Substitute School Nurse for the 2016-2017 school year, at \$120.00 per day, as needed:

Garrison, Rose
Account #: 11-000-213-100-80

Q. RE-APPROVAL OF SUBSTITUTE SECRETARIES – 2016-2017

Re-approve the following individuals as Substitute Secretaries for the 2016-2017 school year, at \$15.00 per hour, as needed:

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DeBlasio, Carol
Ferri, Barbara
Negro, Georgina
Pickering, Betty
Smith, Dorothy

R. WORKFORCE INVESTMENT BOARD – STUDENTS - 2016-2017

Approve the following student to receive employment at the rate of \$8.50 per hour for up to 300 hours from September 1, 2016 to September 30, 2017 Students will be trained and placed at one of the chosen sites indicated below.

Student	Site	Working with Children
Williams, Miranda	Bayside Manor	No

*Pending DOL WIA approval
Account #: 20-084-100-101-40

S. INTERNSHIP – DIST

Approve the following individuals be permitted to complete their administrative internship with Jennifer Vecchiarelli, 150 hours to be completed before and after school and during lunch, for the 2016-2017 school year:

Bird, John
Farnsworth, Shaylyn

Approve the following student be permitted to complete her internship in the area of Occupational Therapy with John Panassidi, for the Fall 2016 semester:

Ahearn, Elizabeth

Approve the following students be permitted to complete their internships in the area of Social Work with the staff members listed, for the 2016-2017 school year:

Cano-Arias, Guillermo	School Based Youth Services
Dean, Whitney	Barbara Arrington
Engelbrecht, Maribeth	School Based Youth Services
Keen, Amanda	School Based Youth Services
Migliore, Sarah	Jeffrey Johnson

T. STUDENT TEACHING – DIST

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

<u>Student</u>	<u>Teacher</u>	<u>Kean</u>	<u>School</u>	<u>Semester</u>
McManigal, Nicholas	David Lee		Joseph Caruso School	Fall 2016

GENERAL:

1. IN-STATE TRIP LOCATION LIST – 2016-2017

Approve the master School Trip List for in-state locations for the 2016-2017 school year, as submitted:

Ref. Exhibit #1

2. INDEPENDENT CONSULTANTS 2016-2017 SCHOOL YEAR

Approve the following independent consultant's to provide services for the 2016-2017 school year:

AAA Onsite Drug Testing	Panel custom instant drug test \$48.50 per test
	Random pool administration one time fee \$350.00

MOESC	Home Instruction \$75.00 per hour
Education Inc.	Home Instruction \$50.00 per hour
Delta T Group	Nursing Services \$43.00 per hour (RN)
	Home Instruction \$38.00 per hour

Oxford Consulting

Services Rendered at the school setting:

Speech Therapy	\$83.00 per hour
Occupational Therapy	\$83.00 per hour
Physical Therapy	\$83.00 per hour
Special Education Instruction	\$65.00 per hour
ABA Direct Instruction	\$65.00 Per hour
BCBA Supervision	\$95.00 per hour
Psychologist	\$70.00 per hour
Social Worker	\$70.00 per hour

Services rendered out of district or home based

Speech Therapy	\$105.00 session
Occupational Therapy	\$105.00 session
Physical Therapy	\$105.00 session

<u>Evaluations</u>	English	Bi-lingual
LDTC Evaluation	\$500.00	\$650.00
Psychological Evaluations	\$500.00	\$650.00
Social Evaluation	\$500.00	\$650.00
Speech Therapy Evaluation	\$500.00	\$650.00
Occupational Therapy Evaluation	\$500.00	\$650.00
Physical Therapy Evaluation	\$500.00	\$650.00
Functional Behavioral Assess.	\$600.00	\$750.00

Account #: 11-000-213-330-80

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3. ANNUAL NOTICE OF FERPA 2016-2017 DISTRICT

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

4. 2016-17 SUPERINTENDENT OF SCHOOLS - QUANTITATIVE AND QUALITATIVE MERIT GOALS

Approve the 2016-2017 Quantitative and Qualitative merit criteria for John J. Niesz, Superintendent, as approved by the Interim Executive County Superintendent of Schools.

Ref. Exhibit #2

5. CURRICULUM APPROVAL – DIST

HELD

Approve the adoption of the following curricula for the 2015-2016 school year:

District SAC Curriculum
High School Creative Writing
High School Life Skills
Project Based Learning/Computers Middle School
Theatre Arts Curriculum - Revised

6. SPECIAL NEEDS TUITION – CROSSROADS - 2016-2017

Approve the purchase of 1 seat for the Crossroads Program for the 2016-2017 school year at \$16,320.00 per seat.

Account #: 11-000-100-565-80

7. SPECIAL NEEDS TUITION - 2016-2017 - DIST

Approve the following students to attend the school/program indicated for the 2016-2017 school year:

Student ID	D.O.B.	Classif.	Placement	Start Date	Pub. Priv.	Tuition
1584584819	7-23-01	ED	Crossroads	9-16	Pub.	16,320.00 1 seat/yr
2398139647	6-21-98	MD	CPC	9-16	Priv.	359.98
7652336781	8-11-98	Aut	Child. Ctr.	9-16	Priv.	293.96
7474323687	9-12-07	Aut	Shore Ctr.	9-16	Pub.	49,000.00 year
3568691311	12-17-99	MCI	Harbor Sch	9-16	Priv.	293.17
1946578936	11-8-03	OHI	CPC	9-16	Priv.	359.98
5251808793	3-1-06	MD	CPC	9-16	Priv.	359.98
5407827728	7-27-00	MCI	Harbor Sch	9-16	Priv.	293.17
2880401166	9-2-05	Aut	Child. Ctr.	9-16	Priv.	293.96
7995425874	12-26-95	MD	JFK	9-16	Priv.	34,810.00 year
9830495249	9-16-10	MD	Schroth	9-16	Priv.	285.00
7346781956	10-23-96	MCI	Harbor Sch	9-16	Priv.	293.17
1931045717	9-6-16	MD	CPC	9-16	Priv.	359.98
3365171536	10-17-97	OHI	Oakwood	9-16	Priv	286.77

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2889742928	3-23-02	ED	Oakwood	9-16	Priv.	286.77
8855970291	2-28-98	MD	Hawkswood	9-16	Priv.	358.58
6820025262	8-30-12	PSD	Chld. Ctr.	9-16	Priv.	293.96
1263689530	6-17-99	ED	CPC	9-16	Priv.	359.98
8861922434	4-6-05	AUT	Child. Ctr.	9-16	Priv.	293.96
5494789233	2-16-00	ED	Rugby	9-16	Priv.	369.63
5081751603	12-28-98	ED	Coastal	9-16	Priv.	278.72
6206894086	11-12-96	MD	JFK	9-16	Priv.	34,810.00 year
7450115737	12-7-06	AUT	Shore Ctr.	9-16	Pub.	49,000.00 year
4064561093	1-17-99	ED	Rugby	9-16	Priv.	369.63
3685662779	1-5-98	AUT	Child. Ctr.	9-16	Priv.	293.96
7546674060	11-24-10	AUT	Child. Ctr.	9-16	Priv.	293.96
9006395972	12-17-02	ED	Best Acad.	9-16	Priv.	243.67
9849532460	11-27-98	ED	Coastal	9-16	Priv.	278.72
6833972414	2-13-00	ED	CPC	9-16	Priv.	359.98
1916177425	2-4-98	MD	Harbor Sch.	9-16	Priv.	293.17
1269233686	9-2-95	MD	Hawkswood	9-16	Priv.	358.58
2453244201	3-15-02	ED	CPC	9-16	Priv.	359.98
1160899848	1-19-11	MD	Schroth	9-16	Priv.	285.00
6033265514	5-20-05	MD	New Road School	9-16	Priv.	288.26
7409586753	6-21-03	ED	Ocean Acad	9-16	Priv.	266.34
5533837847	10-30-06	ED	CPC	9-16	Priv.	359.98
8867731921	1-23-03	MD	Harbor Sch.	9-16	Priv.	293.17
8122433796	5-5-99	OHI	Neptune/Cstl	9-16	Pub.	278.72
8272431174	1-22-03	ED	Bonnie Brae	9-16	Priv.	74,000.00 year
3040511534	1-31-05	ED	YCS GW	9-16	Priv.	287.36
1591588741	12-25-04	MD	Schroth	9-16	Priv.	285.00
4668776913	11-1-02	OHI	YCS Fort Lee	9-16	Priv.	346.85

Account #: 11-000-100-566-80 Private

Account #: 11-000-100-562-80 Public

8. COMMISSION FOR THE BLIND - 2016-2017

Approve the Keansburg School District to receive services from The Commission for The Blind fir the 2016-2017 school year for the following students at a cost of \$1,900.00 per student:

Student I.D.	D.O.B.
7268388470	10-30-98
9619733218	9-22-00
3685662779	1-5-98

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ADDENDUM:

A1. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a revision to her Medical Leave of Absence beginning March 29, 2016 through November 30, 2016 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Anderson, Jennifer

A2. AFTER SCHOOL ACADEMIC SUPPORT TEACHERS – 2016-2017 - HS

Approve the following individuals as an after school academic support teacher for the 2016-2017 school year, 2 hours per day, at \$35.00 per hour from 2:30pm to 4:30pm, not to exceed \$14,000.00 total. If no students arrive by 3:00pm, teacher will be dismissed and paid for first ½ hour only:

Bubnick, Christopher

Ganz, David

Holway, Amanda

Keelen, Ashley

Langston, Sara

Lopez, Deanna

Racanelli, Fidelina

Account #: 15-421-100-101-40

A3. CENTRAL DETENTION TEACHERS – 2016-2017 - HS

Approve the following individuals as a Central Detention Teacher for the 2016-2017 school year, 1 hour per day, 5 days a week at \$35.00 per hour, not to exceed \$5,600.00 total. If no students arrive by 3:00pm, teacher will be dismissed and paid for first ½ hour only:

Gallagher, Brian

Ganz, David

Kaplan, Sara

Keelen, Ashley

Sciacca, Michelle

Racanelli, Fidelina

Account #: 15-421-1001-10-40

A4. FRIDAY SCHOOL TEACHERS – 2016-2017 – HS

Approve the following individual to hold Friday School for the 2016-2017 school year, 2 hours per Friday, at \$35.00 per hour, not to exceed \$2,800.00 total. If no students arrive by 3:00pm, teacher will be dismissed and paid for first ½ hour only:

Sperring, Ryan

Account #: 15-421-100-101-40

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A5. OBSERVATION – DIST

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

<u>Student</u>	<u>Teacher</u>	<u>Brookdale School</u>	<u>Semester</u>
Politano, Stacy	Gina Feeney	Caruso PreK	Fall 2016 – 30hrs.
	TBA	Joseph Caruso School	Fall 2016 – 30 hrs.

A6. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE

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

8/22-8/26	Soranno, John	Safe Schools Resource Officer/School Liaison Training	\$350.00
9/13	Feiles, Katie	Breaking the Cycle: Addressing Student Behavior	\$150.00
9/22, 11/18 3/3/17	Derpich, Michelle	Tenure and Evaluation Law Certificate	\$450.00 NO
12/12 & 10/28	Derpich, Michelle	Strengthen Your Educator Eval System	\$250.00 NO

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Superintendent's Report

<u>Personnel: A through Q</u>			
<u>General: 1 through 8</u>			
<u>Addendum: A1 through A6 except A5 which was held by Superintendent</u>			
	Yes	No	Abstain
Bartram	X	X on "A6" 3 rd name	
Clayton	X	X on "A6" 3 rd name	
Donaldson			
Fleming	X		X on "D" and "F"
Frizell	X	X on "A6" 3 rd name	
Hoff	X	X on "A6" 3 rd name	
Ketch			
Moran	X		
Ferraro			
Motion by:	Frizell		
Second by:	Clayton		
Roll Call Vote	6 in favor 0 opposed 3 absent (Donaldson, Ketch and Ferraro) 1 abstain 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, 2016 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, 2016 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 Board Policy 6470 in the amount of \$974,160.98

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 \$981,829.61.

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

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

See Exhibit "A"

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BS-06: RATIFICATION OF PAYROLL SERVICES RENDERED Recommend that the Board of Education ratify the salary checks issued for the July 30, 2016 payroll in the amount of \$316,816.64 and the August 15, 2016 payroll in the amount of \$289,077.56

BS-07: APPROVAL OF TRANSPORTATION CONTRACT RENEWALS FOR THE 2016-2017 SCHOOL YEAR

Recommend that the Board of Education approve the renewal of transportation contracts for the 2016-2017 school year with Keyport Auto Body d/b/a Shamrock Stage Coach. The renewal increase does not exceed 1.69% 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	\$86,555.17
Spring	Athletic & Field Trips – Spring	\$19,284.13
CO3	Caruso Modulares – Pre-K	\$45,127.10
CO4	PMRS Modulares – Pre-K	\$45,127.10
TOTAL		\$196,093.50

Board Secretary's Report

BS-01 through BS-07			
	Yes	No	Abstain
Bartram	X		
Clayton	X		X on "BS-07" only
Donaldson			
Fleming	X		
Frizell	X		
Hoff	X		
Ketch			
Moran	X		
Ferraro			
Motion by:	Fleming		
Second by:	Bartram		
	6 in favor 0 opposed 3 absent (Donaldson, Ketch and Ferraro) 1 abstain		
Roll Call Vote	Motion carried		

COMMUNICATION

None

PUBLIC

Lisa Lee addressed the Board about the Safe Routes to Schools Program

A parent addressed the Board about the disconnect between her daughter's grades and her score on the COGAT. She also spoke about confusion and miscommunication regarding the new attendance policy for athletics and extracurricular activities.

Mrs. Fabiano said that students graduating high school but not being ready for college is not unique to Keansburg.

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES

August 30, 2016

A teacher stated that she was disappointed to hear that the Middle School is scaling back the RTI program.

MOTION ON ADJOURNMENT

Motion by Frizell and seconded by Clayton to adjourn this meeting.

Roll call vote: 6 in favor, 0 opposed, 3 absent, and 1 abstain; motion carried.

Closed the meeting at 7:55pm

Respectfully submitted:



Louise B Davis

Minutes taken by Corey Lowell, SFO
Board Secretary

CJL/bmw

C: John Niesz
Administrators
Board Members