

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

SPECIAL MEETING MINUTES  
December 6, 2016

**CALL TO ORDER**

I hereby call to order the Special Meeting of the Keansburg Board of Education, held on Tuesday, December 6, 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 December 3, 2016.

**ROLL CALL**

Dan Castles, Board Secretary, called the roll:

**Present:** Michael Donaldson, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran and Robert Ketch

**Absent:** Dolores Bartram, Brooke Clayton and Walter Fleming

**Also Present:** John Niesz, Superintendent of Schools

**PLEDGE OF ALLEGIANCE**

Number of public present: 1

**PUBLIC**

NONE

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

NONE

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

**PERSONNEL:**

A. **LONG TERM SUBSTITUTE TEACHER – JC**

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

Grodman, Lauren Long Term Sub. 12/5/16 – 4/3/17 \$125.00 per day - 60 days  
(White) Students w/Disab. \$200.00 per day – 61+days  
Account #: 15-213-100-101-20

B. **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:

12/9	Stark, Thomas	National Athletic Directors Conference	\$2,820.50
1/12	Florek, Gabrielle	What's New in Your Adult Literature	\$229.00
1/23	Dubrow, Colleen	Early Childhood Summit	\$156.16
1/31	Foulks, Dean	Google Tools & Apps to Enhance Learning	\$250.58
	Kmak, Brian	Google Tools & Apps to Enhance Learning	\$250.00
2/23	Mankowski, J.	Small Group & Confering Institute in Reading	\$936.00

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**Superintendent's Report**

<b>Personnel: A and B</b>			
	Yes	No	Abstain
Bartram			
Clayton			
Donaldson	X		
Fleming			
Frizell	X		
Hoff	X		
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Donaldson		
Second by:	Frizell		
Roll Call Vote	6 in favor 0 opposed 3 absent (Bartram, Clayton and Fleming) 0 abstain Motion carried		

**BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT**

**BS-01: AMENDMENT TO THE US SECURITY ASSOCIATES, INC. SERVICES AGREEMENT**

WHEREAS the Keansburg Board of Education and US Security Associates Inc. signed an agreement dated July 1, 2014; and

WHEREAS the Board of Education desires to amend the agreement to include additional positions and the payment shall be in accordance with the pay scale set forth in the original contract;

NOW THEREFORE BE IT RESOLVED that the agreement is amended to include 4 crossing guards for 2 hours per day for the 2016-2017 school year.

Exhibit A

**Board Secretary's Report**

<b>BS-01</b>			
	Yes	No	Abstain
Bartram			
Clayton			
Donaldson	X		
Fleming			
Frizell	X		
Hoff	X		
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Donaldson		
Second by:	Frizell		
Roll Call Vote	6 in favor 0 opposed 3 absent(Bartram, Clayton and Fleming) 0 abstain Motion carried		

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**MOTION ON ADJOURNMENT**

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

Roll call vote: 6 in favor, 0 opposed, 3 absent, and 0 abstain; motion carried.  
Closed the meeting at 7:15 pm.

Respectfully submitted,



Dan Castles, Board Secretary

C: John Niesz  
Administrators  
Board Members