

MINUTES

SPECIAL BOARD MEETING KEANSBURG BOARD OF EDUCATION JOSEPH R. BOLGER MIDDLE SCHOOL MEDIA CENTER FEBRUARY 1, 2022 - 7:00 P.M.

CALL TO ORDER Judy Ferraro, President, called the Special Meeting to order at 7:06 p.m.

MEMBERS PRESENT Brooke Clayton, Kenneth Cook, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski, Gregory Siciliano and Judy Ferraro

MEMBERS ABSENT Patricia Frizell

OTHERS PRESENT Kathleen O'Hare, Michael Sette, and Dan Roberts, Esquire

PLEDGE OF ALLEGIANCE Judy Ferraro, President, led the Pledge of Allegiance

PUBLIC COMMENT(S)

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) Legal Advice

(2) _____

(3) _____

It is anticipated that the length of time of this executive session will be 30 minutes and that action will 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: Gregory Siciliano

SECONDED BY: Kenneth Cook

IN 7:08pm OUT 7:32pm

APPROVAL OF EXECUTIVE SESSION	
MOVED BY	Kenneth Cook
SECONDED BY	Brooke Clayton
AYE	Brooke Clayton, Kenneth Cook, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski, Gregory Siciliano and Judy Ferraro
NAY	
ABSTAIN	

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

PERSONNEL/MISC.:

1. SHARED SERVICES CONTRACT-2021-2022-DISTRICT

Approve the Shared Services Contract Agreement with Matawan-Aberdeen Regional School District.

Ref. Exhibit #1

DISCUSSION

APPROVAL OF PERSONNEL	
MOVED BY:	Gregory Siciliano
SECONDED BY:	Matthew Kitchen
AYE:	Brooke Clayton, Kenneth Cook, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski, Gregory Siciliano and Judy Ferraro
NAY:	
ABSTAIN:	

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

1. KEA MEMORANDUM OF AGREEMENT AND SALARY GUIDES-2021-2024

Be it resolved that the Keansburg Board of Education hereby ratifies the terms set forth in the memorandum of agreement with the Keansburg Education Association for a successor agreement to the contract that expired on June 30, 2021. The term of the agreement shall be from July 1, 2021 through June 30, 2024, and consistent with the attached salary guides for those years.

Ref. Exhibit #1

DISCUSSION

Mr. Hoff thanked the Board and the KEA members for their part in negotiations.

APPROVAL OF BOARD SECRETARY REPORT	
Moved By:	Gregory Siciliano
Seconded By:	Kenneth Cook
Aye:	Brooke Clayton, Kenneth Cook, Christopher Hoff, Kim Kelaheer-Moran, Matthew Kitchen, Michael Mankowski, Gregory Siciliano and Judy Ferraro
Nay:	
Abstain:	Mr. Mankowski and Ms. Ferraro abstained on #1

OLD/NEW BUSINESS-NONE COMMUNICATIONS-NONE

PUBLIC

Ms Alt asked for clarification on the Public portion of the meeting and how the dialogue should flow.

She asked when/how her questions will be answered.

Ms. O'Hare explained that questions can be asked and an answer can be given by her or the Board President, or a promise of an answer at a later date will be given. It is not a back and fourth conversation.

The President can grant permission to another Board member to answer questions as well.

BOARD COMMENTS

Mr. Hoff commended the District facilities staff and the Keansburg Borough workers on the good job they did handling the snow removal.

Seeing students' achievements makes him very happy.

Mr. Cook is also very happy to see the Bowling team did so well.

Mr. Kitchen is very happy about the Shared Service Agreement with Matawan-Aberdeen for a Business Administrator, and he thanked everyone for coming.

Ms. Ferraro announced that she would be resigning from Board President position for personal reasons and she nominated Michael Mankowski to be President of the Board of Education.

Mr. Roberts asked for any further nominations. There were no additional nominations.

Roll Call vote was taken

ELECTION OF BOARD PRESIDENT	
Moved By:	Judy Ferraro
Seconded By:	
Aye:	Brooke Clayton, Kenneth Cook, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski, Gregory Siciliano and Judy Ferraro
Nay:	
Abstain:	

Christopher Hoff nominated Kenneth Cook for Vice President.

There were no additional nominations for Vice President

ELECTION OF BOARD VICE PRESIDENT	
Moved By:	Christopher Hoff
Seconded By:	Matthew Kitchen
Aye:	Brooke Clayton, Kenneth Cook, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski, Gregory Siciliano and Judy Ferraro
Nay:	
Abstain:	

ADJOURNMENT OF MEETING

MOTION TO ADJOURN	
Moved By:	Kenneth Cook
Seconded By:	Judy Ferraro
Aye:	Brooke Clayton, Kenneth Cook, Christopher Hoff, Kim Kelaheer-Moran, Matthew Kitchen, Michael Mankowski, Gregory Siciliano and Judy Ferraro
Nay:	
Abstain:	

Moved by Kenneth Cook, seconded by Judy Ferraro and unanimously carried, the meeting adjourned at 7:45 am.

Respectfully submitted,

Michael Sette
Board Secretary