

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
FEBRUARY 24, 2015

**CALL TO ORDER**

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on February 24, 2015, in the Bolger Middle School Cafetorium. 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 February 20, 2015.

**ROLL CALL**

Dan Castles, Board Secretary Pro Tem, called the roll:

**Present:** Dolores Bartram, Ann Marie Best, Michael Donaldson, Judy Ferraro, Walter Fleming (Arrived 7:51), Patricia Frizell. Christopher Hoff, Kimberly Kelaher- Moran and Robert Ketch

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

**PLEDGE OF ALLEGIANCE**

Number of public present: 60

**BS-01 APPROVAL OF MINUTES**

Motion by Ann Marie Best and seconded by Dolores Bartram to approve the following minutes:

Retreat Meeting-December 11, 2014, Special Mtgs-February 2, 2015 and February 10, 2015

Roll Call Vote: 8 in favor, 0 opposed, 1 absent, 0 abstain; motion carried

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

**BOARD RESPECTFUL OF PARENTAL CONCERNS REGARDING TESTING DESPITE POTENTIAL FOR CONSEQUENCES**

WHEREAS, The Keansburg Board of Education recognizes the the district is mandated by the state to administer certain standardized tests to all students; and

WHEREAS, the Keansburg Board of Education recognizes that some parents choose to have their child/children "opt out" or refuse to take one or more of the standardized tests;

NOW THEREFORE, BE IT RESOLVED, it is the policy of the Keansburg Board of Education that such parental decisions should be met with educationally appropriate, not punitive, responses, including alternative settings and activities whenever possible.

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**PERSONNEL:**

**A. NOTICE OF INTENT TO RETIRE**

The following individual has given their intent to retire effective June 30, 2015:

Ferri, Barbara

**B. 30-DAY NOTICE OF TERMINATION**

Approve the following individual be given a 30-day notice of termination. Last day of salary and benefits will be March 11, 2015:

Peppe, Edward

**C. NON PROFESSIONAL PERSONNEL – EMPLOYMENT – 2014-2015**

Approve the following individual for the position and salary indicated for the 2014-2015 school year:

Pickering, Nancy^	District Mail Aide	\$12.00 per hour	DIST
Eff. 2/9/15	12 Month Position – PT	11-000-262-100-55	

**D. TRANSFERS – PROFESSIONAL STAFF – 2014 – 2015**

Approve the following individuals for the position indicated for the 2014-2015 school year, effective February 2, 2015:

	<u>From</u>	<u>To</u>
Katz, Joshua	Social Studies/6 - JB 15-130-100-101-30	ISS – JB 15-130-100-101-30
Mangels, Stephen	Alt. Program – JB 15-209-200-101-30	Social Studies/6 - JB 15-130-100-101-30
Papcun, Brittney	RTI – JB 15-230-100-101-30	Alt. Program – JB 15-209-100-101-30

**E. LEAVE OF ABSENCE – DIST**

Approve the following individual be granted a Medical Leave of Absence beginning January 28, 2015 returning on February 10, 2015 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Baeza, Nancy

Approve the following individual be granted a revised Medical Leave of Absence beginning January 20, 2015 returning on March 16, 2015 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Ducsai, Janis

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Approve the following individual be granted a revised Medical Leave of Absence beginning October 10, 2014 returning on March 23, 2015 using allowable sick days followed by unpaid leave. This leave will be deducted from his entitlement under FMLA/NJMLA:

Finn, John

F. COACHING POSITIONS – 2014-2015 - HS

Approve the following individual for the position and salary indicated for the 2014-2015 school year (salary pending negotiations):

Hoff, George	Head Softball Coach	\$8,260.00
Account #: 15-402-100-100-0040		

G. VOLUNTEER COACH – HS/JB

Approve the following individual as a Volunteer Coach for the 2014-2015 school year, at no cost to the district:

Corrao, Danielle	Softball Coach
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H. VOLUNTEER ATHLETIC AIDE – HS

Approve the following individual as a Volunteer Athletic Aide for the 2014-2015 school year, at no cost to the district:

Maguire, James	Baseball
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I. PRESCHOOL PARENT ACADEMY PRESENTERS – PM - 2014-2015

Approve the following individuals to present at the Preschool Parent Academy for 8 consecutive Tuesday evenings. 1 hour of planning for each hour presented at the hourly rate of \$35.00 (salary pending negotiations). Maximum of 3 hours each per presentation:

Fahnholz, Bridget  
Feeney, Gina  
Kenny-Ramsay, Kathleen  
Kramer-Teheran, Jessica  
Milhomens, Amanda  
Smith, Tara

Approve the following individuals to present at the Preschool Parent Academy 4 times. Each presentation will include 2 planning hours and 2 presentation hours for a total of 16 hours each at \$35.00 per hour, not to exceed \$560.00 each (salary pending negotiations):

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Dubrow, Colleen  
Janik, Jacqueline  
Account #: 20-231-200-104-60

J. PRESCHOOL PARENT ACADEMY-CHILDCARE – PM - 2014-2015

Approve the following individual to provide childcare for the Preschool Parent Academy for 8 consecutive weeks at \$15.85 per hour, for 2½ hours per week (salary pending negotiations):

Neckles, Athena  
Account #: 20-231-200-104-60

K. KEANSBURG AFTER SCHOOL PROGRAM (KAP) 2014-2015 - DIST

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from February 17, 2015 through June 30, 2015 (salary pending negotiations):

<u>Teacher</u>	\$35.00 per hour
Jones, Christopher	60 hours not to exceed \$2,100.00

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

<u>Substitute Teacher</u>	\$35.00 per hour, as needed
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Jones, Christopher  
Murphy, Margaret  
Account #: 20-095-100-100-60

Approve the following individual for the position and salary listed in the Keansburg Afterschool Program from February 17, 2015 through April 1, 2015 (salary pending negotiations):

<u>Teacher</u>	\$35.00 per hour
Pepper, Jesse	30 hours not to exceed \$1,050.00

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

L. STUDENT OBSERVATION – DIST

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

<u>STUDENT</u>	<u>TEACHER</u>	<u>SCHOOL</u>	<u>SEMESTER</u>
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DeTalvo, Kimberly*	Marianne Dean	Joseph C. Caruso	Spring 2015
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\*Hours to be completed during lunch, before and after school

M. 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

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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>
2/24	Crossnohere, Ellen	NJASPERD Annual Convention	\$170.00
2/27	Damian, Christopher	Glazier Clinic	\$459.00
3/3&4	North, Gerald	NJASA Mentor Training	\$395.00
3/6	Gomez, Erin	Full Steam Ahead – Gifted Education	\$219.00
3/16	Desoucey, Christine	Pediatric Yoga	\$189.00
3/16	Wilson, Heather	Pediatric Yoga	\$189.00
3/17	Novembre, Timothy	Practical Strategies for using iPads	\$235.00
3/27	Stark, Thomas	DAANJ Workshop	\$664.00
5/16	Formica, Christine	Google Certification Boot Camp	\$249.00
5/16	Jones, Christopher	Google Certification Boot Camp	\$344.00

N. PERMISSION TO HIRE **NO**

Approve 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. DISTRICT H-I-B REPORT – 2014-2015

Approve the monthly district H-I-B Report for the month of January 2015.  
Ref. Exhibit #1

2. OUT-OF-STATE TRIP REQUEST – DIST

4/30/15 HS Shubert Theatre, New York NY. SBYSP students to see Matilda.  
3:00pm – 11:00pm.

5/19/15 HS Museum of Natural History, New York, NY. SBYSP and biology  
students to visit museum. 8:30am – 2:30pm.

3. DISTRICT H-I-B SEMI-ANNUAL CERTIFICATION – 2014-2015

Approve the semi-annual district certification for HIB Investigation, Trainings and Programs occurring between July 1 and December 31, 2014.

Ref. Exhibit #2

4. 2015-2016 SCHOOL CALENDAR/12 MONTH EMPLOYEE CALENDAR – DIST

Approve the 2015-2016 School Calendar and 12 Month Employee Calendars, as submitted:

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Ref. Exhibit #3

5. NON PROFESSIONAL EMPLOYMENT CONTRACTS–REVISED-2014-2015 **HELD**

Approve the following revised employment contracts for the 2014-2015 school year, as submitted:

Innovation Officer  
Network Infrastructure Engineer  
Systems Engineer  
Ref. Exhibit #4

6. NON PROFESSIONAL EMPLOYMENT CONTRACTS–SBYSP PROG.-2014-2015 **HELD**

Approve the following employment contracts for the 2014-2015 school year, as submitted:

School Based Youth Services Coordinator  
School Based Youth Services Specialist

Ref. Exhibit #5

7. JOB DESCRIPTIONS – DIST

Approve the following job descriptions, as submitted:

Academic Support Teacher  
After School Parenting Program Facilitator  
Central Detention Teacher  
Home Instruction Teacher  
Site Coordinator High School Summer Program

Ref. Exhibit #6

8. CURRICULUM APPROVAL – 2014-2015 - DIST

Approve the following curricula for the 2014-2015 school year:

Mathematics

Kindergarten (CCR) (Updated 2.5.2014)  
Grade 1 (CCR) (Updated 8.19.14)  
Grade 2 (CCR) (Updated 2.23.2014)  
Grade 3 (CCR) (Updated 10.20.2013)  
Grade 4 (CCR) (Updated 10.20.2013)  
Grade 5 (CCR) (Updated 3.17.2014)  
Grade 6 (CCR) (Updated 3.17.2014)  
Grade 7 (CCR) (Updated 3.17.2014)  
Grade 8 (CCR) (Updated 2.23.2014)  
Algebra I (CCR) (Updated 2.20.2014)  
Geometry (CCR) (Updated 10.20.2013)

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Algebra II (CCR) (Updated 6.14.2013)  
HSPA 9 (Updated 5.1.2011)  
HSPA 10 (Updated 5.1.2011)

English Language Arts

Kindergarten (CCR) (Updated 5.18.2014)  
Grade 1 ELA (CCR) (Updated 3.17.2014)  
Grade 2 ELA (CCR) (Updated 10.20.2013)  
Grade 3 ELA (CCR) (Updated 9.3.2013)  
Grade 4 ELA (CCR) (Updated 2.21.2014)  
Grade 5 ELA (CCR) (Updated 3.17.2014)  
Grade 6 ELA (CCR) (Updated 3.17.2014)  
Grade 7 ELA (CCR) (Updated 3.17.2014)  
Grade 7 Media Literacy (CCR) (Updated 10.20.2013)  
Grade 8 ELA (CCR) (Updated 3.17.2014)  
ELA I (CCR) (Updated 3.18.2014)  
ELA II (CCR) (Updated 4.19.2013)  
ELA III (CCR) (Updated 3.18.2013)  
ELA IV (CCR) (Updated 2.15.2014)  
Advanced Placement English 12

Social Studies

Kindergarten (CCR) (Updated 9.15.2012)  
Grade 1 (CCR) (Updated 9.15.2012)  
Grade 2 (CCR) (Updated 9.15.2012)  
Grade 3 (CCR) (Updated 9.15.2012)  
Grade 4 (CCR) (Updated 9.15.2012)  
Grade 5 (CCR) (Updated 2.19.2013)  
Grade 6 (CCR) (Updated 2.19.2013)  
Grade 7 (CCR) (Updated 2.20.2014)  
Grade 8 - United States History I (CCR) (Updated 3.17.2014)  
United States History II (CCR) (Updated 10.20.2013)  
United States History III (CCR) (Updated 2.6.2013)  
United States History I (Honors) (Updated 8.2.2011)  
United States History II (Honors) (Updated 8.2.2011)  
World History (CCR) (Updated 1.31.2014)  
Street Law (Updated 9.15.2012)  
Sociology (Updated 9.15.2012)  
War and Atrocities (Updated 9.15.2012)  
Civics (Updated 9.15.2012)  
African American Studies (Updated 8.27.2013)  
Advanced Placement Psychology (Updated 9.20.2014)

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Science

Kindergarten (CCR) (Updated 9.15.2012)  
Grade 1 (CCR) (Updated 9.15.2012)  
Grade 2 (CCR) (Updated 9.15.2012)  
Grade 3 (CCR) (Updated 9.15.2012)  
Grade 4 (CCR) (Updated 9.15.2012)  
Grade 5 (CCR) (Updated 6.4.2013)  
Grade 6 (CCR) (Updated 9.3.2013)  
Grade 7 (CCR) (Updated 5.28.2013)  
Grade 8 (CCR) (Updated 2.19.2013)  
Physics (CCR) (Updated 1.31.2014)  
Biology (CCR) (Updated 3.17.2014)  
Chemistry (CCR) (Updated 1.18.2014)  
AP Physics (Updated 9.1.2011)  
Anatomy and Physiology (Updated 9.1.2011)  
Marine Science (Updated 9.1.2011)

Music

Music Kindergarten (Updated 4.19.2013)  
Music Grade 1 (Updated 2.23.2014)  
Music Grade 2 (Updated 2.23.2014)  
Music Grade 3 (Updated 2.23.2014)  
Music Grade 4 (Updated 2.19.2013)  
Music Grade 5 (Updated 2.19.2013)  
Music Grade 6 (Updated 2.19.2013)  
Music - Band 5-8 (Updated 2.20.2014)  
Music Grade 7 (Updated 9.4.2013)  
Music Grade 8 (Updated 9.4.2013)  
Music Chorus 5- (Updated 9.4.2013)  
Applied Music Theory (Updated 9.4.2013)  
Band 9-12 (Updated 1.23.2014)  
Chorus 9-12 (Updated 1.14.2014)  
Music Appreciation 9-12 (Updated 1.14.2014)  
Music Technology 9-12 (Updated 1.14.2014)

Art

Art K-2 (Updated 11.1.2014)  
Art 3-4 (Updated 4.19.2013)  
Art 5-8 (Updated 2.25.2013)  
Art I (Updated 5.25.2013)  
Art II (Updated 5.25.2013)  
Art III (Updated 5.25.2013)  
Art IV (Updated 5.25.2013)  
Media Arts (Updated 5.25.2013)  
Digital Media (Updated 5.25.2013)



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Multimedia I (Updated 2.19.2013)  
Multimedia II (Updated 2.13.2013)  
Computer Art (Updated 2.13.2013)  
World Crafts (Updated 4.19.2013)

Comprehensive Health and Physical Education

Physical Education K-2 (Updated 1.19.2014)  
Physical Education Grades 3 and 4 (Updated 1.9.2013)  
Physical Education Grade 5-8 (Updated 1.9.2013)  
Physical Education Grade 9-12 (Updated 1.9.2013)  
Health Grades K-2 (Updated 1.19.2014)  
Health 3-4 (Updated 9.15.2012)  
Health 5 (Updated 5.15.2013)  
Health 6 (Updated 5.15.2013)  
Health Grade 7 (Updated 4.19.2013)  
Health 8 (Updated 5.15.2013)  
Health Grade 9 (Updated 1.21.2013)  
Drivers Education (Updated 1.21.2013)  
Health Grade 11 (Updated 2.6.2013)  
Health Grade 12 (Updated 4.19.2013)  
Athletic Training and Physiology (Updated 9.15.2012)

Business

Web Design I (Updated 9.15.2012)  
Web Design II (Updated 9.15.2012)  
Accounting for 21st Century Business I (Updated 9.15.2012)  
Accounting for 21st Century Business II (Updated 9.15.2012)  
Management for 21st Century Business I (Updated 2.15.2014)  
Management for 21st Century Business II (Updated 9.15.2012)  
Advanced Computer Certification (Updated 10.26.2012)

Life Skills

Social Skills Grades K-4 (Updated 3.14.2013)  
Life Skills Grades 5 and 6 (Updated 2.22.2014)  
Life Skills Grades 7 and 8 (Updated 5.28.2013)

Educational Technology and Innovation

Information and Innovation Technology Kindergarten (Updated 1.12.2014)  
Information and Innovation Technology Grade 1 (Updated 1.12.2014)  
Information and Innovation Technology Grade 2 (Updated 1.12.2014)  
Information and Innovation Technology Grades 3-4 (Updated 3.15.2013)  
Information and Innovation Technology Grades 5 (Updated 10.20.2013)  
Information and Innovation Technology Grades 6 (Updated 10.20.2013)  
Information and Innovation Technology Grades 7 (Updated 10.20.2013)  
Information and Innovation Technology Grades 8 (Updated 10.20.2013)

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College and Career Ready Seminars

Freshman Seminar (Updated 9.20.2014)  
Sophomore Seminar (Updated 4.19.2013)  
Junior Seminar (Updated 1.21.2013)  
Senior Seminar (Updated 2.12.2014)

World Language

Spanish K-2 (Updated 2.5.2014)  
Spanish 3-4 (Updated 2.14.2014)  
Spanish 5-8 (Updated 4.19.2013)  
Spanish 5-8 (Revised - 10.20.2013)  
Spanish I (Updated 1.24.2014)  
Spanish II (Updated 2.22.2014)  
Spanish III (Updated 2.22.2014)  
Spanish IV (Updated 9.15.2012)

iSTEM

iSTEM Grade 5 (Updated 10.20.2013)  
iSTEM Grade 6 (Updated 2.5.2014)  
iSTEM Grade 7 (Updated 8.25.2014)

9. HOME INSTRUCTION - 2014-2015

Approve the following students to receive home instruction for the 2014-2015 school year:

STUDENT ID	H.I.#	GRADE	REASON	TUTOR	START	END
9281259399	22	12	Medical	Pending	1-15-15	1-26-15
9892678248	23	5	Medical	Ed. Inc.	1-15-15	1-29-15
3376601691	24	5	Medical	R.Cardiello	1-15-15	1-28-15
3677199592	25	11	Medical	Ed. Inc.	1-22-15	1-29-15
2398139647	26	10	Behavior	D.Patterson	1-22-15	Pending
5771954007	27	10	Behavior	D.Patterson	1-22-15	Pending
1263689530	28	10	Behavior	S.Gaffey	1-22-15	Pending
9177076066	29	10	Administrative		2-2-15	Pending

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

Account #: 11-150-100-320-80 outside

10. SPECIAL NEEDS - 2014-2015

Approve the following students to attend the school indicated for the 2014-2015 school year:

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STUDENT ID	D.O.B.	CLASS.	PLACEMENT	START DATE	PRIVATE/ PUBLIC	TUITIO N
5533837847	10-30-06	ED	CPC	2-9-15	Private	\$329.87
2453244201	3-15-02	ED	CPC	2-9-15	Private	\$329.87
To be assigned	10-13-98	ED	Harbor	2-9-15	Private	\$276.05
2398139647	6-21-98	MD	CPC	2-10-15	Private	\$350.00
1263689530	6-17-99	ED	CPC	2-10-15	Private	\$350.00

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

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

**ADDENDUM:**

**A1. NON PROFESSIONAL PERSONNEL – EMPLOYMENT – 2014-2015**

Approve the following individuals for the position and salary indicated for the 2014-2015 school year (salary pending negotiations):

Pigott, Rebecca^	Teacher Assistant	AA-1	\$19,890.00	PM
Eff. 2/23/15	20-218-100-106-10		(pro-rated)	

^On an emergent basis

**A2. SITE COORDINATOR HIGH SCHOOL SUMMER PROGRAM - GRADES 9-12 - HS**

Approve the following individual for the position and salary indicted below from March 1, 2015 through August 31, 2015, at \$35.00 per hour, not to exceed \$7,500.00:

Waldron, Robert

Account #: 15-422-100-101-40

**A3. STUDENT OBSERVATION – DIST**

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

Richard Stockton College

<u>STUDENT</u>	<u>TEACHER</u>	<u>SCHOOL</u>	<u>SEMESTER</u>
Fiske, Valerie	Michelle Jones	Port Monmouth Road, PreK and Joseph C. Caruso	Spring 2015

**A4. 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:

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<u>DATE</u>	<u>NAME</u>	<u>WORKSHOP TITLE</u>	<u>COST</u>
2/27/15	DeTalvo, Tonya	29th Annual ASAP Conference	\$425.25
2/27/15	Glinos-Pecoraro, F.	Key to Successful Schools	\$437.28
5/1/15	Hansel, Jessica	2015 Annual NJSHA Speech Convention	\$350.00
5/1/15	Moschetta, Sharon	2015 Annual NJSHA Speech Convention	\$275.00
5/1/15	Williams, Cathleen	2015 Annual NJSHA Speech Convention	\$375.00
5/6/15	Black, Christine	Early Intervention for Social Emotional Development	\$190.00

**A5. 21<sup>st</sup> CCLC PROGRAM COMPETITIVE GRANT (KAP) - COHORT 10 (YR. 1/5)**  
**CORRECTIVE ACTION PLAN**

Approve the Corrective Action Plan as requested for the 21<sup>st</sup> CCLC - Cohort 10 (Yr. 1/5) regarding our proposal to serve 105 students for 30 days or more.

**Superintendent's Report**

<b><u>Personnel: A through N</u></b>			
<b><u>General: 1 through 10</u></b>			
<b><u>(except 5&amp;6 which were HELD)</u></b>			
<b><u>Addendum: A1 through A5</u></b>			
	Yes	No	Abstain
Bartram	X	"N" only	
Best	X	"N" only	
Donaldson	X		
Fleming			
Frizell	X	"N" only	
Hoff	X		"F" only
Ketch	X	"N" only	
Moran	X	"N" only	
Ferraro	X	"N" only	
Motion by:	Best		
Second by:	Ketch		
Roll Call Vote	8 in favor		
	0 opposed		
	1 absent (Fleming arrived 7:51)		
	0 abstain		
	Motion carried		

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

**BS-02: RECEIPT AND ACCEPTANCE OF JANUARY 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 January 31, 2015 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 January 31, 2015 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.

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**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 \$997,071.40.

**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 \$437,753.51.

**BS-05: RATIFICATION OF 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"

**BS-06: RATIFICATION OF PAYROLL SERVICES RENDERED**

Recommend that the Board of Education ratify the salary checks issued for the January 30, 2015 payroll in the amount of \$969,460.87 and the February 15, 2015 payroll in the amount of \$954,601.05.

**BS-07: ACCEPTANCE OF CAP**

RESOLVED that the Corrective Action Plan in response to the New Jersey Department of Agriculture's Resource Management Comprehensive Review for the 2013-2014 school year be adopted as per exhibit "B".

See Exhibit "B"

**BS-08: RESOLUTION SUPPORTING REDEVELOPMENT AT BLOCK 90, LOTS 5 & 6; AND BLOCK 91, LOTS 1, 2.01, 2.02, & 3**

WHEREAS, pursuant to N.J.S.A. 40A:12A-6, the Governing Body has authorized the Keansburg School District to undertake a remedial investigation to delineate environmental impacts associated with the historic operations at the property, designated as 51, 53 and 55 Route 36, Block 90, Lots 5 & 6; and Block 91, Lots 1, 2.01, 2.02, & 3, located in Middletown Township, New Jersey (the "Property"), is an area in need of redevelopment according to the criteria set forth in .J.S.A.40A:12A-5; and

WHEREAS, the Governing Body has determined that there has been, or it suspects that there has been, a discharge of hazardous substances or a hazardous waste on the Property.

WHEREAS, the Keansburg School District is applying to the Hazardous Discharge Site Remediation Fund for funding for the investigation of the Property in order to determine the extent of any hazardous substance or hazardous waste.

NOW, THEREFORE, BE IT RESOLVED, by the Keansburg School District of the Borough of Keansburg, County of Monmouth, State of New Jersey, that the Keansburg School District is committed to the redevelopment of the Property for the purpose of constructing athletic fields, and finds that a realistic opportunity exists for the redevelopment of the Property within a

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three year period after the completion of the remediation of this site either through the planned redevelopment project, (athletic fields), or through alternate redevelopment.

**BS-09: LEASE PURCHASE**

RESOLVED that the Keansburg Board of Education authorize the Board Secretary to execute a lease agreement with Municipal Capital Corporation as of January 23, 2015 through State Contract # A 51464 (Ricohs Americas Corporation through Atlantic, Tomorrow Office) to replace a copier at a cost of \$182.58 per month for 60 months.

**BS-10: RESOLUTION TO JOIN PURCHASING COOPERATIVE**

Whereas, the NJPA is created by Minnesota Statute §123A.21 (with membership further defined in M.S. §471.59) to serve cities, counties, towns, public or private schools, political subdivisions of Minnesota or another state, another state, any agency of the State of Minnesota or the United States including instrumentalities of a governmental unit and all non-profits; and

Whereas, NJPA's purpose as defined in M.S. §123A.21 is to assist in meeting specific needs of clients which could be better provided by NJPA than by the members themselves; and

Whereas, the NJPA Board of Directors has established the ability for an "Applicant" desiring to participate in NJPA contracts and procurement programs to become a Participating Member; and

Whereas, the NJPA Board of Directors has determined that Participating Members will have no financial or organizational liability to NJPA or to its organizational activities; and

Whereas, participating in cooperative purchasing agreements with other states for the purchase of goods and services is authorized by N.J.S.A. 52:34-6.2;

Now Therefore, it is hereby stipulated and agreed that the Keansburg Board of Education desires to be a Participating Member of NJPA with contract purchasing benefits, in accordance with terms and conditions of the applicable contract(s).

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

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**Board Secretary's Report**

BS-02 through BS-11 Addendum: BS-01			
	Yes	No	Abstain
Bartram	X		
Best	X		
Donaldson	X		
Fleming			
Frizell	X		
Hoff	X		
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Frizell		
Second by:	Bartram		
	8 in favor 0 opposed 1 absent (Fleming arrived 7:51) 0 abstain		
Roll Call Vote	Motion carried		

**PUBLIC**

Mary Jo Fabiano, KEA President, spoke about snow removal concerns, KEA budget, personnel and safety. She also talked about technology concerns regarding PARCC.

Ms. Mickelson spoke about a recent visit by the NJEA Vice-President and her compliments on our technology.

Ms. Kmack stated that teachers are requesting books because the books they have are outdated.

Ms. Weldon stated they have no consistent math program and that they need a math series. Jessica Mankowski mentioned the IPADS are disruptive for PARCC testing. She said 5<sup>th</sup> graders do not have typing and the schedule was thrown together.


**MOTION ON ADJOURNMENT**

Motion by Dolores Bartram and seconded by Robert Ketch to adjourn this meeting.

Roll call vote: 9 in favor, 0 opposed, 0 absent, and 0 abstain; motion carried.

Closed the meeting at 8:06p.m.

Respectfully submitted,



Dan Castles  
Board Secretary Pro Tem

CJL/bmw

C: Gerald North  
Administrators  
Board Members