

REGULAR MEETING MINUTES
FEBRUARY 25, 2014

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on February 25, 2014, in the Bolger Middle School Cafeteria. 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, 2014.

ROLL CALL

Corey Lowell, Board Secretary/Business Administrator, called the roll:

Present: Dolores Bartram (entered @ 7:17), Ann Marie Best, Michael Donaldson, Judy Ferraro, Walter Fleming, Patricia Frizell, Christopher Hoff, and Kimberly Kelaher-Moran.

Absent: Robert Ketch.

Also Present: Gerald North, Superintendent of Schools, Chris Ackerman, Board Attorney

PLEDGE OF ALLEGIANCE

Number of public present: 9

MOTION ON EXECUTIVE SESSION

Motion by Ann Marie Best, seconded by Walter Fleming to approve the following resolution: BE IT RESOLVED by the Keansburg Board of Education that:

1. It does hereby determine that it is necessary to meet in Executive Session on February 25, 2014 to discuss collective bargaining, litigation or contract matters and personnel matters.
2. These matters will be made public when confidentiality is no longer required.

The time that the Board will anticipate to come out of Executive Session is 7:35pm.

The Board entered into Executive Session at 7:09pm.

The Board reconvened at 7:59pm.

Roll call vote: 8 in favor, 0 opposed, 1 absent, and 0 abstain; motion carried

BS-01 APPROVAL OF MINUTES

Motion by Walter Fleming and seconded by Dolores Bartram to approve the following minutes:

Regular Meeting – December 17, 2013 and Reorganization Meeting - January 7, 2014

Roll Call Vote: December 17, 2013 - 8 in favor, 0 opposed, 1 absent, 0 abstain; motion held
January 23, 2014 – 7 in favor, 0 opposed, 1 absent, 1 abstain; motion carried

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

PERSONNEL:

A. NON-PROFESSIONAL PERSONNEL – EMPLOYMENT – 2013-2014 – HS

Approve the following individual for the position and salary indicated for the 2013-2014 school year:

Szoke, Dana [^]	Teacher Assistant (BA-1)	\$20,190.00	JB
Eff. 2/3/14	15-209-100-106-30	(pro-rated)	

[^]On an emergent basis

Reardon, Christopher	Teacher Assistant (BA-1)	\$20,190.00	HS
Eff. 2/3/14 – 2/11/14	11-000-217-106-80	(pro-rated)	
(7 days pay)			

B. ASSIGNMENT CHANGE – PROFESSIONAL STAFF – 2014-2015

Approve the following individual's for the position and salary indicated effective as listed (salary/step pending negotiations):

	<u>From</u>	<u>To</u>
DiGeronimo, Nicole	School Psychologist	School Psychologist
MA+30-9 \$58,015.00	12 month position	10 month position
Effective 7-1-14		

Gorman, Bernadette	School Psychologist	School Psychologist
MA+30-9 \$69,618.00	10 month position	12 month position
Effective 7-1-14		

C. LONG TERM SUBSTITUTE TEACHER – DISTRICT

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

Alsieux, David	Long Term Sub.	2/3/14 – 3/5/14	\$125.00 per day
(Negri)	Math		
Account #: 15-140-100-100-101-40			

D. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning January 24, 2014 returning on January 31, 2014 using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

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DeSalvo, Jennifer

Approve the following individual be granted a revision to her Maternity/Childcare Leave of Absence beginning November 18, 2013 until further notice using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

DiGeronimo, Nicole

Approve the following individual be granted a revision to her Medical Leave of Absence beginning January 17, 2014 returning on January 29, 2014 using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Ince, Justine

Approve the following individual be granted a Medical Leave of Absence beginning on February 4, 2014 returning on February 11, 2014 using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Lichtig, Tracey

Approve the following individual be granted a Medical Leave of Absence beginning January 14, 2014 until further notice using accumulated sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Shoiab, Silvia

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning May 8, 2014 ending June 30, 2014 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

White, Jessica

E. COACHING POSITIONS - HS

Approve the following individuals for the position and salary indicated for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Bubnick, Christopher	Assistant Softball Co-Coach	\$3,093.50
Damian, Christopher	Weight Room Co-Monitor (spring)	1,455.50
Damian, Christopher	Weight Room Co-Monitor (summer)	1,455.50
Herbert, Jesse	Assistant Softball Co-Coach	1,000.00*
Hoff, George	Head Softball Coach	7,260.00*
Jones, Christopher	Assistant Softball Co-Coach	3,093.50

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Papcun, Jeff	Assistant Baseball Coach	6,187.00
Wombough, Jason	Weight Room Co-Monitor (spring)	1,455.50
Wombough, Jason	Weight Room Co-Monitor (summer)	1,455.50

*George Hoff was previously approved at a salary of \$8,260.00. He will accept the reduced salary of \$7,260.00 and \$1,000.00 to Jesse Herbert.
Account #: 15-402-100-100-00-40

F. COACHING POSITIONS – JB

Approve the following individuals for the positions and salary indicated for the 2013 - 2014 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Dambaugh, Mark	7/8 Softball Co-Coach	\$2,517.00
Morfin, Uriel	7/8 Baseball Co-Coach	\$2,517.00
Book, Jonathan	7/8 Baseball Co-Coach	\$2,517.00
Sigrist, Andrew	7/8 Softball Co-Coach	\$2,517.00

Account #: 15-402-100-100-30

G. VOLUNTEER ATHLETIC PARAPROFESSIONAL AIDE – JB/HS

Approve the following individuals to volunteer for the baseball program for 2013-2014 school year. There will be of no cost to the district.

Schumacher, James	JB
Valle, Anthony	JB/HS

H. SUMMER SCHOOL COORDINATOR - GRADES K-12 - DIST

Approve the following individual for the position and salary indicted below from March 1, 2014 through August 31, 2014, at \$35.00 per hour, not to exceed \$7,500.00 (salary pending negotiations):

Formica, Christine
Account #: 20-231-200-104-60
Account #: 15-422-100-101-40

I. EARLY CHILDHOOD PARENTS ACADEMY PRESENTERS- 2013 – 2014

Approve the following individuals to present at the Preschool Parent academy for 8 consecutive Tuesday evenings: 2/4, 2/11, 2/18, 2/25, 3/4, 3/11, 3/18 & 3/25, 2014. 1 hour of planning for each hour presented at the hourly rate of \$35.00. Maximun of 3 hours each per presentation:

Dubrow, Colleen

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Gulino, Susanne
Hazeldine, Anne
Janik, Jacqueline
Kenny-Ramsay, Kathleen
Milhomens, Amanda
Walsh, MaryBeth
Westhelle, Darlene
Account #: 20-231-200-104-60

J. DISTRICT MENTORSHIP PROGRAM – DIST

Approve the following teacher as a mentor for the district mentorship program compliant with ACHIEVE NJ at the hourly rate of \$35.00 per hour, for 10 hours, not to exceed \$350.00 total:

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

K. KEANSBURG AFTERSCHOOL PROGRAM (KAP) – 2013 – 2014 – JB

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from January 2, 2014 through April 11, 2014:

Teacher Assistant \$18.11 per hour

Little, Cheryl 600 hours, not to exceed \$1,086.60
Account #: 20-095-200-100-60

L. WORKFORCE INVESTMENT BOARD – STUDENTS – 2013 - 2014

Approve the following students to receive employment training at the rate of \$4.00 per hour for up to 18 hours and employment placement at the rate of \$8.25 per hour for up to 150 hours from July 1, 2013 through June 30, 2014. Students will be trained and placed at one of the chosen sites indicated below:

<u>Student</u>	<u>Site</u>	<u>Children</u>
Joey Rohena	Family Friendly Center/Aramark	Yes/No
Terrance Murray	Bayside Manor	No

Account #: 20-084-100-101-40 Salary/Training

M. OBSERVATION – DIST

Approve the following student be permitted to complete her observation:

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<u>Student</u>	<u>Staff Member</u>	<u>School</u>	<u>Semester</u>
Bloomfield			
Manoes, Elizabeth	*TBA	PMR	Spring 2014

<u>Student</u>	<u>Staff Member</u>	<u>School</u>	<u>Semester</u>
Brookdale			
Taylor, Diamond	Frank Reash	KHS	Spring 2014
Cain, Danielle	*TBA	PMR	Spring 2014

*Student to be assigned teacher

N. INTERNSHIP – DIST

Approve the following individual to complete her internship in Social Work with Carolyn Scott beginning March 2014 through June 2014:

Doyle, Kathleen

O. WORKSHOP – TRAINING – DIST

Approve George B. Haarman, Psy.D., to provide a workshop entitled School Refusal: Children Who Can't or Won't Go to School, on May 28, 2014, not to exceed \$2,250.00. Account #: 11-000-223-500-80

P. 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:

<u>Date</u>	<u>Name</u>	<u>Workshop Title</u>	<u>Cost</u>
2/11	O'Halloran, Tim	Master Building Schedule Workshop	\$673.58
2/18	Clagett, Dianne	Sexual Harassment, Discrimination, And Affirmative Action	\$150.00
2/20	Walling, Bonnie	The DSM-5: Diagnosis for Psych.	\$179.00
2/21	Pagliorola, Suzanne	The DSM-5: Diagnosis for Psych.	\$205.43
2/28	Damian, Chris	Glazier Clinic	\$445.00
2/28	Thomas, Sierra	Annual Assoc. of Student Assistance Professionals Conf.	\$295.00
2/28	Wilson, Heather	Autism Spectrum Disorders	\$2,041.78
3/4	Vaccarelli, Pat	Legal Issues in Student Health	\$174.30
3/4	Silva, Degborah	Legal Issues in Student Health	\$174.00

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3/10	Langston, Sarah	High School PARCC Math	\$155.51
3/11	Appleby, Kathleen	Difficult Students	\$214.00
3/14	Feiles, Katie	Legally Compliant IEP's	\$150.00
3/14	Gorman, Bernadette	Legally Compliant IEP's	\$150.00
3/14	Latwis, Brian	Legally Compliant IEP's	\$150.00
3/17	Tramaglini, Thomas	2014 ASCD Annual Conference	\$1,692.40
3/25	Appleby, Kathleen	Helping Every Student Meet & Exceed	\$707.00
4/10	Appleby, Kathleen	12 Touchstones of Good Teaching	\$200.00
5/2	Moschetta, Sharon	NJSAH 2014 Convention	\$175.00
5/2	Natalino, Michelle	NJSAH 2014 Convention	\$350.00
5/28	Dolan, Amy	NJ TESOL NJ Spring Conference	\$174.00
5/28	Russo, Clare	NJ TESOL NJ Spring Conference	\$243.00
5/28	Wagar, Karen	NJ TESOL NJ Spring Conference	\$300.00

Q. PERMISSION TO HIRE

Approve authorizing 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. IN STATE TRIP- DIST

2/10	JB	Port Monmouth Road School, Keansburg, NJ. Math classes to walk to PreK and meet their math buddies. 9:30am – 10:30am.
2/20 & 2/27	PM	Brunswick Zone Bowling, Hazlet, NJ. PreK to work on gross motor skills. 9:00am – 11:00am.
2/20	HS	VFW, Port Monmouth, NJ. HS Civics class to attend Town Meeting with Governor Christie. 10:30am – 2:00pm.
3/6	HS	Monmouth County Jail & Courthouse, Freehold, NJ. Students will tour jail and courthouse. 9:00am – 2:00pm.
3/11	HS	Bolger Middle School, Keansburg, NJ. Heroes and Cool Kids will complete 2nd outreach. 9:15am – 10:49am.
3/18	HS	Kohl's, Middletown, NJ. WIB students will take a career tour. 10:00am – 1:00-pm.
3/20	JB	Middletown Arts Center, Middletown, NJ. G&T will gain appreciation of the performing arts realm. 8:00am – 3:00pm.

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3/26	JB	College of NJ, Ewing, NJ. Technology Association will visit to apply standards for technological. 7:45am – 4:30pm.
3/27	HS	Ramapo College, Mahwah, NJ. Students will tour the campus. 8:00am – 2:00pm.
3/28	JC	Middletown Arts Center, Middletown, NJ. G&T to attending robotics convocation. 9:15am – 2:30pm.
3/31	JC	Storming Robots Technology Learning Center, Branchburg, NJ. G&T to attending robotics convocation. 9:15am – 2:30pm.
4/1	HS	AT&T, Bedminster, NJ. Students will tour facility and learn about career opportunities. 9:00am – 2:00pm.
4/2	HS	Bolger Middle School, Keansburg, NJ. Heroes and Cool Kids will complete 3rd outreach. 9:15am – 10:49am.
4/3	HS	Monmouth University, W. Long Branch, NJ. Students will tour the campus. 10:00am – 1:00pm.
4/9	HS	Brookdale Community College, Lincroft, NJ. Students will participate in the 2014 Teen Conference. 7:30am – 2:30pm.
4/9	JB	GOETZ Middle School, Jackson, NJ. G&T will participate in Academic Bowl. 1:45pm – 7:00pm.
4/10	HS	College of NJ, Ewing, NJ. Students will tour campus. 9:00am – 2:30pm.
4/11	HS	Montclair State University, Montclair, NJ. Students will see a play and have lunch. 8:00am – 2:00pm.
4/26	HS	Great Adventure, Jackson, NJ. Students will participate in Teen Outreach Program. 8:00am – 5:30pm.
5/5	JB	Count Basie Theatre, Red Bank, NJ. Life Skills will gain understanding for music. 9:45am – 11:30am.
5/6	HS	Mi-Jo Charter Boat, Atlantic Highlands, NJ. WIB students will tour a charter boat. 2:30pm – 5:00pm.
5/22	JB	NJ Law Center, New Brunswick, NJ. G&T to work as jurors on a mock trial. 9:00am – 1:00pm.

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6/13 JC Holmdel Park, Holmdel, NJ. G&T end of year trip. 8:45am – 2:15pm.

2. OUT OF STATE TRIP – DIST

4/7 JB Philadelphia Zoo, Philadelphia, PA. 6th & 7th grade to attend program called Wildlife Warriors. 7:45am – 5:00pm.

3. 2013-2014 SCHOOL CALENDAR – REVISION

Approve the revision to the 2013-2014 School Calendar, as listed:

February 12, 2014 1 Session Day – High School
February 13, 2014 Full Day – High School
February 14, 2014 Full Day - District
April 21, 2014 Full Day – District

Ref. Exhibit #1

4. DISTRICT H-I-B. REPORT – 2013-2014

Approve the monthly district H-I-B Report for the month of January 2014.

Ref. Exhibit #2

5. SPRING SPORTS SCHEDULES/TRANSPORTATION - JB

Approve the attached spring sports and transportation schedules, as submitted:

Ref. Exhibit #3

Also approve St. John's Field for J. R. Bolger boys and girls baseball and softball home games and practices.

6. BASEBALL/SOFTBALL CLINIC - HS

Approve Mr. Hoff and Mr. Kmak and the Titan Baseball and Softball programs to run an instructional youth baseball/softball clinic for the children of Keansburg. The cost of the clinic will be \$10.00 per child to pay for T-shirts provided. The clinic will be held on March 23, 2014, and will be of no cost to the district. The clinic will also serve as a community service project for the players of both teams as they will serve as student instructors.

7. NJ DEPARTMENT OF HEALTH - IMPROVING SCHOOL HEALTH TO
ENHANCE STUDENT LEARNING GRANT SUBMISSION – 2014-2015

Approve the submission of the Improving School Health to Enhance Student Learning Grant Application in the amount of \$4,000.00. The goal of this grant is to improve the physical, mental, emotional & social health of students and school staff and strengthen the health and safety of the school environment.

8. CPC – PROJECT INSIGHT – DIST

Approve CPC's Project Insight to be utilized by the Keansburg School District as an additional resource for students and their families. Project Insight is an early intervention substance abuse program consisting of 5 sessions. This includes a substance abuse assessment. All sessions will be held in district.

9. RUTGERS UNIVERSITY 4H OF MONMOUTH COUNTY/21ST CENTURY
COMMUNITY LEARNING CENTER (CCLC) – 2014-2016

Approve a Statement of Intent to establish an agreement by and between Rutgers University 4H of Monmouth County and the Keansburg District's 21st Century Community Learning Center (KAP) for the purpose of collaborating on a *Climate Change and Health: Aerobiology and Air Quality* citizen science grant project proposed to the EPA Environmental Education program for the period June 1, 2014 - May 31, 2016.

10. CENTRASTATE MEDICAL CENTER/21ST CENTURY COMMUNITY
LEARNING CENTER (CCLC) – 2014

Approve a Letter of Intent to establish an agreement by and between Centrastate Medical Center Student Health Awareness Center and the Keansburg School District's 21st Century Community Learning Center (KAP) for the purpose of collaborating on a *Lifeskills* grant which targets populations affected by Superstorm Sandy. The grant will serve students in the afterschool program on a weekly basis and will include a parent education component for the period September 1, 2014 – December 31, 2014.

11. IDEA SPECIAL NEEDS GRANT SUBMISSION/21ST CENTURY COMMUNITY
LEARNING CENTER (CCLC) – 2013-2014

Approve the submission to the IDEA special needs funding amendment to the discretionary grant program entitled "21st Century Community Learning Center Program Competitive Grant, Cohort 6, Year 4/5" for the purposes described in the application, in the amount of \$30,000 within the current grant project through August 31, 2014.

12. GROUP CARES WORKCAMP 2015 – HS

Approve Keansburg High School to house up to 450 volunteers from Group Cares, a non-profit 501 (c) (3) headquartered in Loveland Colorado, for a one-week service project in the summer of 2015. The workcamp will take place during the summer 2015 (dates to be determined).

13. CURRICULUM APPROVAL

Approve the following curricula for the 2013-2014 school year:

Mathematics

Kindergarten (CCR) (Updated 10.20.2013)
Grade 1 (CCR) (Updated 10.20.2013)
Grade 2 (CCR) (Updated 10.20.2013)
Grade 3 (CCR) (Updated 10.20.2013)
Grade 4 (CCR) (Updated 10.20.2013)
Grade 5 (CCR) (Updated 2.19.2013)
Grade 6 (CCR) (Updated 3.2.2013)
Grade 7 (CCR) (Updated 2.19.2013)
Grade 8 (CCR) (Updated 10.20.2013)
Algebra I (CCR) (Updated 3.18.2013)
Geometry (CCR) (Updated 10.20.2013)
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 10.20.2013)
Grade 1 (CCR) (Updated 10.20.2013)
Grade 2 ELA (CCR) (Updated 10.20.2013)
Grade 3 ELA (CCR) (Updated 9.3.2013)
Grade 4 ELA (CCR) (Updated 10.20.2013)
Grade 5 ELA (CCR) (Updated 10.20.2013)
Grade 6 ELA (CCR) (Updated 10.20.2013)
Grade 7 ELA (CCR) (Updated 4.15.2013)
Grade 7 Media Literacy (CCR) (10.20.2013)
Grade 8 ELA (CCR) (Updated 10.20.2013)
ELA I (CCR) (Updated 3.18.2013)
ELA II (CCR) (Updated 4.19.2013)
ELA III (CCR) (Updated 3.18.2013)
ELA IV (CCR) (Updated 2.6.2013)
Advanced Placement English 12

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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 10.20.2013)
Grade 8 - United States History I (CCR) (Updated 9.3.2013)
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 5.25.2013)
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)

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 10.20.2013)
Biology (CCR) (Updated 3.18.2013)
Chemistry (CCR) (Updated 3.18.2013)
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 4.19.2013)
Music Grade 2 (Updated 10.20.2013)
Music Grade 3 (Updated 2.19.2013)
Music Grade 4 (Updated 2.19.2013)
Music Grade 5 (Updated 2.19.2013)
Music Grade 6 (Updated 2.19.2013)

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Music - Band 5-8 (Updated 10.20.2013)
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 9.4.2013)
Chorus 9-12 (Updated 9.4.2013)
Music Appreciation 9-12 (Updated 9.4.2013)
Music Technology 9-12 (Updated 9.4.2013)

Art

Art K-2 (Updated 10.20.2013)
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)
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 4.19.2013)
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 4.19.2013)
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)

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Accounting for 21st Century Business II (Updated 9.15.2012)
Management for 21st Century Business I (Updated 9.15.2012)
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 10.20.2013)
Life Skills Grades 7 and 8 (Updated 5.28.2013)

Educational Technology and Innovation

Information and Innovation Technology Kindergarten (Updated 10.1.2013)
Information and Innovation Technology Grade 1 (Updated 10.1.2013)
Information and Innovation Technology Grade 2 (Updated 10.1.2013)
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)

College and Career Ready Seminars

Freshman Seminar (Updated 6.4.2013)
Sophomore Seminar (Updated 4.19.2013)
Junior Seminar (Updated 1.21.2013)
Senior Seminar (Updated 5.16.2013)

World Language

Spanish K-2 (Updated 5.25.2013)
Spanish 3-4 (Updated 9.4.2013)
Spanish 5-8 (Updated 4.19.2013)
Spanish 5-8 (Revised - 10.20.2013)
Spanish I (Updated 10.20.2013)
Spanish II (Updated 5.25.2013)
Spanish III (Updated 9.15.2012)
Spanish IV (Updated 9.15.2012)

iSTEM

iSTEM Grade 5 (Updated 10.20.2013)
iSTEM Grade 6 (Updated 10.20.2013)
iSTEM Grade 7 (Program Transition - Full Grade 7 Implemented Fall 2014)

14. SPECIAL NEEDS - 2013-2014

Approve the following students to attend the public school indicated for the 2013-2014 school year:

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KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
FEBRUARY 25, 2014

<u>Student</u>	<u>School</u>	<u>Tuition</u>	<u>Start Date</u>
ED#153	MOESC-Best Acad.	\$23,154.35	1-27-14

Account # 11-000-100-565-80

Approve the following students to attend the private school indicated for the 2013-2014 school year:

<u>Student</u>	<u>School</u>	<u>Tuition</u>	<u>Start Date</u>
MD#23	CPC	\$27,275.00	1-23-14

Account # 11-000-100-566-80

Approve the following student to attend the vocational school indicated for the 2013-2014 school year:

<u>Student</u>	<u>School</u>	<u>Tuition</u>	<u>Start Date</u>
Reg Ed #4	Class Academy	\$560.00 per month	2-10-14

Account # 11-000-100-563-80

15. HOME INSTRUCTION 2013-2014

Approve the following students to receive home instruction for the 2013-2014 school year:

H.I.# 33 H.I.#34 H.I.#35 H.I.#36 H.I.#37 H.I.#38 H.I.#39 H.I.#40
Account # 11-150-100-101-80 (employee tutoring)
Account # 11-150-100-320-80 (outside tutoring)

ADDENDUM:

A. PARENT INTERNET SAFETY LECTURE – PM/JC

Approve Margaret Koping, Assistant Prosecutor of the Computer Crimes Unit, to present a Parent Internet Safety Lecture to parents whose children attend grades Preschool through Grade 4 on March 24, 2014 at the High School.

B. PARENT INTERNET SAFETY LECTURE – PM/JC

Approve the following to work as Childcare Paraprofessionals for the Parent Internet Safety Lecture on March 24, 2014 at the hourly rates listed for 2½ hours each, not to exceed \$84.70:

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Baeza, Nancy \$17.64 x 2.5 = \$44.10
McKenna, Erin \$16.24 x 2.5 = \$40.60
Account #: 20-231-200-100-60

C. 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:

<u>Date</u>	<u>Name</u>	<u>Workshop Title</u>	<u>Cost</u>
4/10	Bruno, Karen	12 Touchstones of Good Teaching	\$200.00
5/28	DeVirgilio, Michele	NJ TESOL NJ Spring Conference	\$174.00
6/6	Young, Karen	PreK Readiness & Writing Workshop	\$215.00

D. SPECIAL NEEDS 2013-2014

Approve the following student to attend the public school indicated for the 2013-2014 school year:

<u>Student</u>	<u>School</u>	<u>Tuition</u>	<u>Start Date</u>
ED#16	Raritan Valley (MRESC)	\$215.00 per diem	2-24-14

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

E. MOECS CONSULTANTS - 2013-2014

Approve the following consultant to provide Child Study Team Services for the 2013-2014 school year:

MOESC	Speech Therapist	\$75.00 per hour
	Occupational Therapist	\$74.00 per hour
	Physical Therapist	\$74.00 per hour
	Occupational Therapist Evaluation	\$305.00 per evaluation
	Physical Therapist Evaluation	\$305.00 per evaluation
	Speech Evaluation	\$300.00 per evaluation
	Testing & Report (SW, PSY, LDTC)	\$315.00 per evaluation

Account #: 11-000-213-300-80

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Superintendent's Report

Personnel: A through Q			
General: 1 through 15			
Addendum: A through E			
	Yes	No	Abstain
Bartram	X		
Best	X		
Donaldson	X		
Fleming	X		
Frizell	X		
Hoff	X		X on "E" & "6"
Ketch			
Moran	X		
Ferraro			
Motion by:	Walter Fleming		
Second by:	Dolores Bartram		
Roll Call Vote	8 in favor		
	0 opposed		
	1 absent		
	1 abstain – "E" & "6" only		
	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, 2014 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, 2014 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 N.J.S.A. 18A:19-4.1 and board resolution BS-08 approved May 21, 2002 in the amount of \$1,299,279.18 as per the report appended to and made a part of the minutes.

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

Recommend that the Board of Education ratify the bills paid and checks issued at the board meeting in accordance with N.J.S.A. 18A:19-1 in the amount of \$346,375.45.

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

Recommend that the Board of Education approve the following 2013-14 transfers made prior to the board meeting in accordance with N.J.S.A. 18A:22-8.1 and board resolution BS-09 approved May 21, 2002:

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, 2014 payroll in the amount of \$961,350.19 and the February 15, 2014 payroll in the amount of \$981,282.90.

BS-07: BERGEN COUNTY REGION V COUNCIL - KEANSBURG TRANSPORTATION JOINTURE

RESOLVED that the Board approve a transportation jointure with Bergen County Region V Council for Special Education for \$7,906.94 for student CG.

BS-08: KEANSBURG HIGH SCHOOL SMALL GROUP COMPUTER INSTRUCTION/ SERVER ROOM

WHEREAS, the Keansburg Public Schools Board of Education ("Board") desires to alter an existing Computer Classroom to serve as a Small Group Instruction Computer Classroom and a District Server Room; and

WHEREAS, these improvements will necessitate certain improvements to the electrical, mechanical and information technology systems, as well as the installation of a partition wall to create a climate controlled space; and

WHEREAS, the improvements are consistent with the District's Long Range Facilities Plan;

WHEREAS, the Board approves the Educational Specifications prepared by Sonnenfeld and Trocchia Architects, P.A., ("Architect") dated February 7, 2014, relating to said alterations,

WHEREAS, the Board has elected to complete this work as an "*Other Capital*" project and will not seek State funding,

NOW, THEREFORE BE IT RESOLVED, that the Board directs the Architect to submit the Initial Educational Specifications and Schematics as well as the Final Submission to the New Jersey Department of Education for their review and approval.

BS-09: KEANSBURG HIGH SCHOOL ADMINISTRATION OFFICES

WHEREAS, the Keansburg Public Schools Board of Education ("Board") desires to renovate the existing High School Main Entry and Administration Offices; and

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WHEREAS, these improvements will provide barrier-free (ADA) access as well as an energy efficient Main Entry to the High School; and

WHEREAS, the improvements to the Administration Offices will include a secure entry vestibule and service window to better limit and control visitor access; and

WHEREAS, these improvements will necessitate improvements to the electrical, mechanical and information technology systems, as well as the installation of new casework; and

WHEREAS, the improvements are consistent with the District's Long Range Facilities Plan;

WHEREAS, the Board approves the Schematic and Final Submission documents prepared by Sonnenfeld and Trocchia Architects, P.A., ("Architect") dated February 7, 2014, relating to said alterations,

WHEREAS, the Board has elected to complete this work as an "*Other Capital*" project and will not seek State funding,

NOW, THEREFORE BE IT RESOLVED, that the Board directs the Architect to submit the Schematic as well as the Final Submission to the New Jersey Department of Education for their review and approval.

BS-10: KEANSBURG HIGH SCHOOL PHYSICS LAB

WHEREAS, the Keansburg Public Schools Board of Education ("Board") desires to alter an existing Science Laboratory to serve as a new Physics Laboratory; and

WHEREAS, these improvements will necessitate certain improvements to the electrical, mechanical and information technology systems, as well as the installation of new casework, tables and chairs; and

WHEREAS, the improvements are consistent with the District's Long Range Facilities Plan;

WHEREAS, the Board approves the Educational Specifications prepared by Sonnenfeld and Trocchia Architects, P.A., ("Architect") dated February 7, 2014, relating to said alterations,

WHEREAS, the Board has elected to complete this work as an "*Other Capital*" project and will not seek State funding,

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NOW, THEREFORE BE IT RESOLVED, that the Board directs the Architect to submit the Initial Educational Specifications and Schematics as well as the Final Submission to the New Jersey Department of Education for their review and approval.

ADDENDUM

BS-11: RESOLUTION TO APPROVE A LEASE WITH APPLE

RESOLVED that the Keansburg Board of Education approve a contract with Apple Financial Services for a four-year lease of 800 MacBooks commencing on 3/25/2014 in accordance with the agreement on file in the Board Secretary's office. The equipment is covered under State contract # A70259

BS-12: APPLICATION FOR FUNDS TO SUPPORT THE ANTI-BULLYING BILL OF RIGHTS ACT

Approve the application for funds from the State of New Jersey Department of Education Anti-Bullying Bill of Rights Act to support implementation of programs in the amount of \$11,162 for the 2013-2014 school year.

Board Secretary's Report

BS-02 through BS-10, ADDENDUM BS-11 & BS-12			
	Yes	No	Abstain
Bartram	X		
Best	X		
Donaldson	X		
Fleming	X		
Frizell	X		
Hoff	X		
Ketch			
Moran	X		
Ferraro	X		
Motion by:	Bartram		
Second by:	Donaldson		
Roll Call Vote	8 in favor		
	0 opposed		
	1 absent		
	0 abstain		
	Motion carried		

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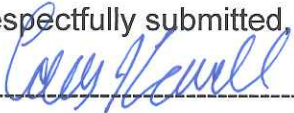
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MOTION ON ADJOURNMENT

Motion by Ann Marie Best and seconded by Michael Donaldson to adjourn this meeting.

Roll call vote: 8 in favor, 0 opposed, 1 absent, and 0 abstain; motion carried.
Closed the meeting at 8:22p.m.

Respectfully submitted,



Corey J. Lowell, SFO
Business Administrator/Board Secretary

CJL/bmw
C: Gerald North
Administrators
Board Members