

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
JANUARY 20, 2015

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on January 20, 2015, 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 January 13, 2015.

ROLL CALL

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

Present: Dolores Bartram, Ann Marie Best, Patricia Frizell, Christopher Hoff and Kimberly Kelaheer- Moran

Absent: Michael Donaldson, Walter Fleming, Robert Ketch and Judy Ferraro

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

PLEDGE OF ALLEGIANCE

Number of public present: 200

PUBLIC

Presentation by students requesting Intramural Hockey

BS-01 APPROVAL OF MINUTES

Motion by Ann Marie Best and seconded by Patricia Frizell to approve the following minutes:

Retreat Mtg-12/11/14 Roll Call Vote: 2 in favor, 0 opposed, 4 absent, 3 abstain-**HELD**
Regular Mtg-12/16/14 Roll Call Vote: 3 in favor, 0 opposed, 4 absent, 2 abstain-carried
Org Mtg-1/6/15 Roll Call Vote: 4 in favor, 0 opposed, 4 absent, 1 abstain-carried

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

PERSONNEL:

A. **NOTICE OF INTENT TO RETIRE – REVISION**

The following individual has requested a revision of her intent to retire to be effective February 28, 2015 instead of January 31, 2015:

Strauch, Dawn

B. **PROFESSIONAL PERSONNEL – EMPLOYMENT – 2014-2015**

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

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Aquilino, Lisa Eff. 1/21/15	Handicapped-ICS 15-230-100-101-10	BA-1	\$50,000.00 (pro-rated)	PM
Cordiano, Rosemarie Eff. 1/5/15	½ Preschool/ ½ Elementary - RTI 20-218-100-101-10 15-230-100-101-20	MA-5	\$54,400.00 (pro-rated)	PM/JC
Donnelly, Nicole [^] Eff. 2/2/15	Spanish 15-140-100-101-40	BA-12	\$58,075.00 (pro-rated)	HS
Hazeldine, Anne Eff. 1/21/15	Spv. Of Early Childhood* 20-218-200-102-10	Prin/Spv-A	\$115,200.00 (pro-rated)	PM
Hsu, Harrison [^] Eff. 1/5/15	Chemistry 15-140-100-101-40	MA-10	\$57,035.00 (pro-rated)	HS

[^]On an emergent basis

*Pending receipt of certification

C. 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):

Anderson, Tammy Eff. 1/21/15	School Secretary 20-218-200-105-10	SEC-1	\$27,890.00 (pro-rated)	PM
Daly, Justine [^] Eff. 1/5/15	Teacher Assistant 20-218-100-106-10	BA-1	\$20,190.00 (pro-rated)	PM
Neckles, Athena [^] Eff. 1/5/15	Teacher Assistant 20-218-100-106-10	BA-1	\$20,190.00 (pro-rated)	PM

D. NON PROFESSIONAL PERSONNEL – EMPLOYMENT – START DATE REVISION - 2014-2015

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

Corrigan, Danielle [^] Eff. 1/26/15	Teacher Assistant 15-140-100-106-40	BA-1	\$20,190.00 (pro-rated)	HS
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E. TRANSFERS – PROFESSIONAL STAFF – 2014 – 2015

Approve the following individuals for the position indicated for the 2014-2015 school year, effective January 21, 2015:

	<u>From</u>	<u>To</u>
Coughlin, Dorothy	Spanish – PM 15-230-100-101-10	Elementary/RTI - PM 15-230-100-101-10
Wagar, Karen	Bilingual – PM PREK 20-218-100-101-10	.5 Bilingual – PM Prek / .5 Spanish - PM 20-218-100-101-10 15-230-100-101-10

F. LONG TERM SUBSTITUTE TEACHER – DIST

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

Corrigan, Danielle Long Term Sub. 1/5/15 – 1/23/15 \$125.00 per day

G. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning January 20, 2015 returning on March 4, 2015 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Ducsai, Janis

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning January 7, 2015 returning April 13, 2015 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Lopez, Eillyn

H. PRESCHOOL HOME VISITS - TEACHERS 2014-2015 - PM PREK

Approve the following Teachers/Professionals to complete home visits for the 2014-2015 school year at the rate of \$25.00 per visit. (salary pending negotiations):

Cordiano, Rosemarie
Sciacca, Nicole
Account #: 20-218-100-101-00-10-000

I. COACHING POSITIONS – 2014-2015 - JB

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

Book, Jonathan	Baseball Co-Coach	\$2,517.00	
Corrao, Danielle	Softball Co-Coach	\$1,000.00*	HELD

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Dambaugh, Mark	Softball Co-Coach	\$2,517.00
Morfin, Uriel	Baseball Co-Coach	\$2,517.00
Sigrist, Andrew	Softball Co-Coach	\$2,517.00

Account #: 15-402-100-100-00-30

J. COACHING POSITIONS – 2014-2015 - HS

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

Bubnick, Christopher	Assistant Softball Co-Coach	\$3,093.50
Damian, Christopher	Weight Room Monitor (Spring)	\$2,911.00
Dondero, Joseph	Assistant Baseball Co-Coach	\$3,093.50
Hoff, George	Head Softball Coach	\$7,260.00*
Papcun, Jeffrey	Assistant Baseball Co-Coach	\$3,093.50
Zarcaro, Ashley	Assistant Softball Co-Coach	\$3,093.50

Account #: 15-402-100-100-0040

*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 Danielle Corrao

K. PARENT AFTER SCHOOL PROGRAM FACILITATOR

Approve the following individuals for the Parent After School Program Facilitator for 2½ hours each per week from January 21, 2015 to June 30, 2014 (salary pending negotiations):

DiGeronimo, Nicole	\$44.80 per hour
Russomano, Bernadette	\$41.44 per hour
Smith, J. Bryan	\$47.61 per hour

Substitute - as needed

Damian, Colleen	\$35.00 per hour
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Account #: 11-000-219-104-80

L. 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:

Hoff, Christopher	Softball
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M. PRESCHOOL HOME VISITS- TEACHER ASSISTANTS - PM - PREK

Approve the following Teacher Assistants to complete home visits for the 2014-2015 school year at the rate listed per visit (salary pending negotiations):

Daly, Justine	\$15.76
Neckles, Athena	\$15.76

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

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

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

Teacher \$35.00 per hour
Ryan, Erin 30 hours not to exceed \$1,050.00
Walters, Ashley 50 hours not to exceed \$1,750.00
Account #: 20-095-100-100-60

O. PROFESSIONAL DEVELOPMENT - DIST

Approve the following individuals for after-school professional development workshops below. Presenter will be paid \$35.00 per hour not to exceed the hours per statement of work submitted. Professional attendees will be paid \$35.00 per hour and Teacher Assistants will be paid their hourly rate (salary pending negotiations):

Book Study: Teach Like a Pirate

Presenter: Christine Formica 2/2, 2/9, 2/23, 3/2, 3/9, 3/16, 2015
Annuzzi, Barbara Katz, Joshua
Bradley, Tabitha Malloy, Lisa
Dakoglou, Grace Marks, Heather \$17.64/hr
Desoucey, Christina Meyers, Michelle
Jones, Christopher Nigro, Lisa
Josselyn, Karen Pisani, Lauren
Kaiser, Erin Sperring, Ryan
Account #: 20-271-200-100-60

P. STUDENT TEACHING - DIST

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

<u>STUDENT</u>	<u>TEACHER</u>	<u>SCHOOL</u>	<u>SEMESTER</u>
Alaia, Shannon	Annuzzi / White	Port Monmouth Road	Spring 2015
Antonetti, Carly	TBA	Port Monmouth Road	Spring 2015

Q. OBSERVATION – DIST

Approve the following individual from Abraham Clark High School to observe Keansburg High School's Senior Seminar Internship Program on February 9, 2015:

Sousa, Carlos

R. 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

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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>
2/4	Latwis, Brian	How to Investigate HIB	\$150.00
2/11	Kaplan, Sara	Meet the Rigorous Common Core Standards	\$239.00
2/11	Maguire, Tara	Meet the Rigorous Common Core Standards	\$219.00
2/11	Fuchs, Lisa	Master Schedule Building	\$1,081.60
2/11	Scarpello, Patrick	Master Schedule Building	\$912.27
4/16	Tramaglini, Thomas	2015 Conference of the American Research Association	\$1,777.98

S. PERMISSION TO HIRE

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 December 2014.

Ref. Exhibit #1

2. IN-STATE TRIP LOCATION LIST REVISION – 2014-2015

Approve the revised master School Trip List for in-state locations for the 2014-2015 school year, as submitted:

Ref. Exhibit #2

3. OUT-OF-STATE OVER NIGHT TRIP REQUEST – HS

3/12/15 to	HS	Albright College, Reading PA, York University, York PA and
3/13/15		West Virginia University, Morgantown WV. Sr./Jr. class
		will tour each campus and also visit the National Civil War
		Museum in Harrisburg PA. Leave 8:00am on 3/12/15 and
		return 8:00pm on 3/13/15.

4. DISPOSAL OF EQUIPMENT – DIST

Approve the disposal of the following broken equipment:

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Clean Machine
Leg Extension
Fellowes Shredder C-325i
Treadmill

5. REGULATION – 1ST READING – DIST

Approve the following regulation, as submitted:

8550 Food Service Department – Charge Lunch

Ref. Exhibit #3

6. 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)
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)

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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)

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)

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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)
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)

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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)

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)

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7. HOME INSTRUCTION 2014-2015

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

STUDENT ID	H.I.#	GR.	REASON	TUTOR	START	END
8308659768	13	11	Administrative	Patterson	11-17-14	12-9-14
9892678248	14	5	Medical	Ed Inc.	11-20-14	11-26-14
1946578936	15	5	Administrative	Bradley	11-21-14	12-9-14
74099586753	16	6	Administrative	Bradley	11-21-14	1-5-15
3875494221	17	7	Medical	Patterson	12-2-14	2-3-14
1875786162	18	7	Medical	Education Inc.	12-11-14	12-16-14
8164878851	19	8	Administrative	Szoke	12-10-14	T.B.D.
1263689530	20	10	Administrative	Gaffey	12-16-14	12-19-14
3903641800	21	12	Administrative	Schmelz	12-17-14	T.B.D.

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

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

8. SPECIAL NEEDS 2014-2015

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

STUDENT ID	D.O.B.	CLASS.	PLACEMENT	START DATE	PRIVATE/ PUBLIC	COST
3138552880	9-28-97	CIM	Middlesex Cty Voc Tech	11-19-14	Public	\$1,200.00 PER MONTH
7409586753	6-21-03	ED	Ocean Academy	1-5-15	Private	\$271.78
1160899848	1-19-11	PSD	Schroth	1-12-15	Private	\$275.00 PER DIEM

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

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

9. ARTS & EDUCATION CENTER TUITION - 2014-2015

Approve four students to attend the Monmouth County Arts Middle and High School for the 2014-2015 school year at a cost of \$800.00 each, not to exceed 3,200.00 total:

STUDENT ID	D.O.B.	GRADE
1384814053	4-26-03	6
3046232911	3-26-02	7
7313226675	8-21-02	7
2744800904	8-7-02	7

Account #: 11-000-100-569-80

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ADDENDUM:

A1. 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>
2/20	Fleming, Walter	NJSBA 2nd Annual Tech Conference	\$ 200.00
7/1	Ward-Maciorowski, Erin	International Society for Technology in Education 2015 Conference	\$1,686.00

A2. STUDENT OBSERVATION – DIST

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

<u>STUDENT</u>	<u>TEACHER</u>	<u>SCHOOL</u>	<u>SEMESTER</u>
Antonetti, Carly	TBA	Port Monmouth Road	Spring 2015

Superintendent's Report

Personnel: A through S			
General: 1 through 9			
Addendum: Personnel: A1 through A2			
	Yes	No	Abstain
Bartram	X		
Best	X		
Donaldson			
Fleming			
Frizell	X		
Hoff	X		"J" & "I" only
Ketch			
Moran	X		
Ferraro			
Motion by:	Best		
Second by:	Frizell		
Roll Call Vote	5 in favor		
	0 opposed		
	4 absent		
	1 abstain		
	Motion carried		

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BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-02: RECEIPT AND ACCEPTANCE OF DECEMBER 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 December 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 December 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 Board Policy 6470 in the amount of \$1,601,565.53.

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 \$107,771.70.

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 December 23, 2014 payroll in the amount of \$967,072.44 and the January 15, 2015 payroll in the amount of 949,775.28.

BS-07: APPROVAL OF BOARD OF EDUCATION COMMITTEE LIST

Recommend that the Board of Education approve the 2015 Committee List.

See Exhibit "B"

BS-08: RESOLUTION TO JOIN PURCHASING COOPERATIVE - HELD

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

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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).

**BS-09: RESOLUTION TO JOIN NEW JERSEY SCHOOLS INSURANCE GROUP -
MOCSSIF – 2014 - 2017**

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Keansburg School District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the Keansburg District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

WHEREAS, the Board of Education of the Keansburg School District under its obligations as a member of the New Jersey Schools Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE
KEANSBURG SCHOOL DISTRICT:

THAT the Board of Education of Keansburg School District joins with other school districts in organizing and becoming members of the New Jersey Schools Insurance Group; and

THAT, by adoption and signing of this resolution, the Board of Education is hereby joining the New Jersey Schools Insurance Group in accordance with the terms of the attached Indemnity and Trust Agreement, effective the date indicated below, for the following types of insurance:

Property	EDP	General Liability	Umbrella/Excess
Equip Breakdown	Crime Bonds	Automobile Liability	Errors Omissions
Auto Physical Damage		Worker's Compensation	

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
JANUARY 20, 2015

Board Secretary's Report

BS-02 through BS-09, except BS-08 which was HELD			
	Yes	No	Abstain
Bartram	X		
Best	X		
Donaldson			
Fleming			
Frizell	X		
Hoff	X		
Ketch			
Moran	X		
Ferraro			
Motion by:	Bartram		
Second by:	Best		
	5 in favor 0 opposed 4 absent-Donaldson, Fleming, Ketch & Ferraro 0 abstain		
Roll Call Vote	Motion carried		

OLD/NEW BUSINESS

Mr. Hoff was absent at the Organization Meeting.
He was sworn in on January 15, 2015 at 12:00pm by
the Business Administrator/Board Secretary.

PUBLIC

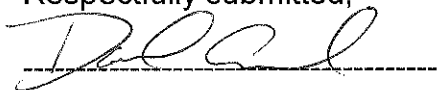
K. Mickelsen did KEA Presentation, and Shawn Hamilton, resident, spoke regarding PMRS security guards

MOTION ON ADJOURNMENT

Motion by Dolores Bartram and seconded by Ann Marie Best to adjourn this meeting.

Roll call vote: 5 in favor, 0 opposed, 4 absent, and 0 abstain; motion carried.
Closed the meeting at 7:35p.m.

Respectfully submitted,



Dan Castles,
Board Secretary Pro Tem

CJL/bmw
C: Gerald North
Administrators
Board Members