

REGULAR MEETING MINUTES  
July 18, 2017

### **CALL TO ORDER**

hereby call to order the Regular Meeting of the Keansburg Board of Education, held on July 18, 2017, 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 January 9, 2017.

### **ROLL CALL**

Dan Castles, Board Secretary, called roll at 7:01pm:

**Present:** Dolores Bartram, Brooke Clayton (arrived 7:05), Michael Donaldson, Patricia Frizell, Christopher Hoff, Robert Ketch, Kimberly Kelaher- Moran and Michael Mankowski (arrived 7:03)

**Absent:** Judy Ferraro,

**Also Present:** John Niesz, Superintendent of School and Dave Kovats, Esq.

### **PLEDGE OF ALLEGIANCE**

Number of public present: 43

### **ACHIEVEMENT AWARDS**

#### **Musical – Joseph R. Bolger School**

**Cast & Crew of the Addams Family** for receiving an Emma Excellence Award for Middle School Musicals given by Red Bank Regional High School.

Adriana Carlucci, Cameryn DeRoche, Iman Earth-Allen, Kaitlyn Huhn, Brionna Keddell, Kali Keddell, Nicole Ketch, Alexandria Makowicz, Casey Lohsen, Dominic Terracciano and Bekka Warren

#### **Band – Joseph R. Bolger School**

**Members of the Jazz & Concert Bands** for their musical success at the Music in the Parks Competition held at Dorney Park on May 26, 2017.

**1<sup>st</sup> Place Superior Concert Band, 1<sup>st</sup> Place Superior Jazz Band, Best Overall Concert Band, Best Overall Jazz Band**

William Amey, Abigail Boccio, Riley Brodbeck, Cody Buchanan, Adrianna Carlucci, Kiara Castera, Jake Celia, Robert Conaway, Alexis Crespo, Mikayla Currier, Hannah Dahse, Jurissa DeOcampo, Brianna DeStefano, Zachary DeStefano, Carlee Fitzgerald, Marina Gogan, Montana Gogan, Scott Gomes, Jacqueline Goode, Danny Hernandez-Ramirez, Faith Hoff, Ciara Johnson, Kylie Kane, Robert Ketch, Arionna Lawrence, Anna Lindberg, Alexandria Makowicz, Isabel Martinez, Victor Matay, Kayla McGrath, Keira McStravick, Michael Morro, Jazmyn Muniz, Drea Patterson, Jennifer Perez, Gabriella Rivera, Amber Santiago, Joseph Sautner, Ariana Schlenger, Angelina Shaver, Connor Smith, Justine Stephenson, Dominic Terracciano, Gianna Tremper, Sarah Walczak, Amani Walker, Erika Williams

#### **Academic – Keansburg High School**

**2016 – 2017 Heroes & Cool Kids Student Presenters:**

High School students who mentored middle school students during the 2016-2017 school year on life skills such as proper nutrition, good sportsmanship, conflict resolution, anti-bullying, and positive life choices including alcohol, tobacco, and other drug prevention:

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
July 18, 2017

Demi Ardic, Malori Bell, Steven Boyton, Imani Butler, Valyn Cieslik, Alicia Davis  
Eliana Garcia, Melany Gonzalez, Britney Manoes, Thomas McKeon, Monica Mejia  
Monica Mustafoski, Gabriel Torres, Zuleika Wright

**PUBLIC** - Mary Jo Fabiano – Item C and A2 on Agenda - asked that these jobs be posted as per article IV and Article VIII. KEA agreed to split items I and J

**RESOLUTION AUTHORIZING 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) Personnel and Negotiation
- (2) \_\_\_\_\_
- (3) \_\_\_\_\_

It is anticipated that the length of time of this executive session will be 30 minutes and that action may 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: Ketch  
SECONDED BY: Frizell

IN: 7:09      OUT: 7:58

EXECUTIVE SESSION RESOLUTION	
MOVED BY	Donaldson
SECONDED BY	Bartram
AYE	8
NAY	
ABSTAIN	

**BS-01 APPROVAL OF MINUTES**

Motion by Frizell and seconded by Clayton to approve the following minutes:

Regular Meeting June 13, 2017, Special Meeting June 19, 2017, and Special Meeting June 29, 2017

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:**

## RECOMMENDATIONS

JULY 18, 2017

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

### PERSONNEL:

#### A. RESIGNATION – COACH POSITION

Approve the following resignation, as submitted, effective Immediately:

Reid, James              Assistant Head Football Coach

#### B. PROFESSIONAL – EMPLOYMENT – 2017-2018

Approve the following individual for the position and pro-rated salary indicated for the 2017-2018 school year (salary pending negotiations):

Rambaud, Marta              Teacher of Physics      MA+30-7    \$67,825.00    HS

Account #: 15-140-100-101-40

#### C. TRANSFERS – PROFESSIONAL STAFF – 2017-2018

Approve the following individual for the position indicated for the 2017-2018 school year:

	<u>From</u>	<u>To</u>
Bigelow, Shane	KAPA – JB	Resource – JB
Ebner, Kerianne	KAPA – HS	Resource – HS
		15-213-100-101-40
Gaffey, Shannon	KAPA – JB	Resource – JB
Hoffman, Elizabeth	Elem/1 – JC	Art – JC
McCarthy, James	KAPA – HS	Resource – HS
Rao, Francine	Physics – HS	Social Studies - HS

#### D. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning June 19, 2017 returning August 21, 2017 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Engelmann-Lynch, Melissa



## RECOMMENDATIONS

JULY 18, 2017

Approve the following individual be granted a Medical Leave of Absence beginning June 23, 2017 returning January 2, 2018 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

O'Donnell, Melissa

### E. ATHLETIC VOLUNTEER - HS

Approve the following individuals to volunteer for the 2017-2018 school year, at no cost to the district:

Reid, James                  Football

### F. BEACON PROGRAM TEACHERS -- DIST

Approve the following individuals for the above program for the 2017-2018 school year at \$35.00 per hour, 20 hours per week each (salary pending negotiations):

Amponsah, Kingsley	Mathematics/Special Education
Lombardo, Antonio	Biology/Special Education
O'Krepki, Michel	PE/Special Education
Patterson, Douglas	Special Education
Reid, James	Social Studies/Special Education

Account #: 11-424-100-101-55

### G. BEACON PROGRAM SCHOOL NURSE -- DIST

Approve the following individuals for the above program for the 2017-2018 school year at \$35.00 per hour, 20 hours per week total to be split (salary pending negotiations):

Fiorentino, Marie  
Vaccarelli, Patricia

Account #: 11-424-100-101-55

### H. BEACON PROGRAM TEACHER ASSISTANT -- DIST

Approve the following individual for the above program for the 2017-2018 school year at \$17.26 per hour, 20 hours per week: (salary pending negotiations):

RECOMMENDATIONS  
JULY 18, 2017

Michling, Susan

Account #: 11-424-100-106-55

I. ADVISOR/COACH POSITIONS – 2017-18 - HS

Approve the following individuals for the position stated and salary indicated for the 2017-2018 school year (salary pending negotiations):

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Dondero, Joseph	Co-Freshman Class Advisor	\$1,728.00
Farnsworth, Shaylyn	Co-Junior Class Advisor	\$1,817.00
Farnsworth, Shaylyn	Co-Student Council Advisor	\$2,061.50
Florek, Gabrielle	Co-Drama Club Advisor	\$1,554.00
Florek, Gabrielle	Dramatics Advisor (school play)	\$4,613.00
Florek, Gabrielle	Co-Literary Magazine Advisor	\$1,394.50
Foulks, Dean	Co-Literary Magazine Advisor	\$1,394.50
Glinos Pecoraro, Filitsa	Co-Heroes & Cool Kids Advisor	\$1,338.00
Holway, Amanda	Co-Junior Class Advisor	\$1,817.00
Ince, Justine	Co-Sophomore Class Advisor	\$1,728.00
Ince, Justine	Yearbook Advisor (financial)	\$4,161.00
Iorio, Daniel	National Art Honor Society Advisor	\$3,215.00
Keelen, Ashley	Co-Student Council Advisor	\$2,061.50
Keelen, Ashley	Co-Senior Class Advisor	\$2,211.50
Kmak, Nicole	National Honor Society Advisor	\$3,283.00
Kmak, Nicole	Co-Drama Club Advisor	\$1,554.00
Langston, Sarah	Co-Senior Class Advisor	\$2,211.50
Lopez, Deanna	Co-Freshman Class Advisor	\$1,728.00
Lopez, Deanna	Co-Yearbook Advisor (production)	\$2,473.50
LoRusso, Nicholas	Co-Sophomore Class Advisor	\$1,728.00
LoRusso, Nicholas	Co-Yearbook Advisor (production)	\$2,473.50
McCarthy, James	Co-Heroes & Cool Kids Advisor	\$1,338.00
Muniz, Shondell	Assistant Cheerleading Coach - Football	\$3,112.00
Racanelli, Fidelina	World Culture Club Advisor	\$2,831.00
Sarlo, Kathryn	Band Advisor	\$4,113.00
Sarlo, Kathryn	Musical Advisor (school play)	\$4,613.00

Account #: 15-402-100-100-40

RECOMMENDATIONS

JULY 18, 2017

J. ADVISOR POSITIONS – 2017-2018 - JB

Approve the following individuals for the position stated and salary indicated for the 2017-2018 school year (salary pending negotiations):

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Buresh, Paul	Drama Club Advisor	\$3,789.00
Cancellieri, Gina	National Junior Honor Society Co-Advisor	\$1,419.50
DeFilippo, Geraldine	National Junior Honor Society Co-Advisor	\$1,419.50
Grieco, Gabrielle	Debate Team Advisor	\$4,300.00
Grimaldi, Tracey	5-8 Music Advisor	\$5,002.00
Negro, Nicholas	Chess Club Advisor	\$2,676.00
Pistone, Jean	5-8 Yearbook Co-Advisor	\$1,894.50
Ryan, Rachel	5-8 Yearbook Co-Advisor	\$1,894.50
Simek, Roslyn	8th Grade Advisor	\$4,171.00

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

K. CENTRAL DETENTION TEACHERS – 2017-2018 - JB

Approve the following individuals as the Central Detention Teachers for the 2017-2018 school year at the rate of \$35.00 per hour, not to exceed \$2,085.00 each (salary pending negotiations):

DeFilippo, Geraldine  
Zifchak, Elena

Account #: 15-421-100-101-30

L. CURRICULUM WRITING - DIST

Approve the following to work as Curriculum Writer during the summer, at the hourly rate of \$35.00 not exceed 20 hours per curriculum document (salary pending negotiations):

<u>Hig School</u>	
Garripoli, Patricia	American Sign Language
Sarlo, Kathryn	Jazz Ensemble

RECOMMENDATIONS  
JULY 18, 2017

Elementary Level

Annuzzi, Barbara

Social Studies K-4

M. CURRICULUM WRITING - SCIENCE- ELEMENTARY LEVEL

Approve the following to work as Curriculum Writer during the summer, at the hourly rate of \$35.00 not exceed 35 hours per curriculum document (salary pending negotiations):

Holcombe, Tammie

Account #: 11-000-221-104-60

N. LINKIT DATA ROLLOVER AND SET UP – SUMMER HOURS – DIST

Approve the following individual to complete the data rollover and set up for the 2017-2018 school year, \$35.00 per hour, not to exceed \$1,600.00 total (salary pending negotiations):

Collier, Shannon

Account #: 11-000-221-104-60

O. YEARLONG COURSE/COHORT LEADERS - DIST

Approve the following individuals for the above program for the 2017-2018 school year at \$35.00 per hour for 20 hours not to exceed \$700.00 each (salary pending negotiations):

Agresti, Katie

DeSoucey, Christina

Foulks, Dean

Ganz, David

Ince, Justine

Josselyn, Karen

Keelen, Ashley

Kelly, Brooke

Kohler, Stefania

Lopez, Deanna

Murphy, Lauri

Nigro, Lisa

Milhomens, Amanda

Sarlo, Kathryn

Smith Tara

Weldon, Lissa

Account #: 20-271-200-100-60

RECOMMENDATIONS  
JULY 18, 2017

P. OBSERVATIONS – DIST

Approve the following students be permitted to complete their student observation:

Grand Canyon University			
<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Zinner, Kassandra	Hasenstab/Cirillo	J. C. Caruso	Fall 2017 – 30hrs.

Kean University			
<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Dempsey, Dorothy	TBA	J. C. Caruso	Fall 2017
Fiata, Craig	TBA	J. C. Caruso	Fall 2017

Q. INTERNSHIPS – DIST

Approve the following individual be permitted to complete his Administrative Internship with Dennis O'Keefe, 350 hours to be completed during summer 2017 and before and after school and during lunch, for the 2017-2018 school year:

Kmak, Brian

Approve the following individual be permitted to complete her Speech-Language Pathology Internship with Brenda Puskas during the Fall 2017 semester.

Petrocelli, Isabella

Approve the following individual be permitted to complete her Internship in the area of Social Work for the 2017-2018 school year:

Freno, Amanda      School Based Youth Services

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 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:



## RECOMMENDATIONS

JULY 18, 2017

8/7-10	Stewart, Kerstin	AP Psychology Summer Inst. (Rutgers)	\$1,025.00
8/8-11	Vengelis, Jason	AP Chemistry Summer Inst. (Rutgers)	\$1,025.00

### GENERAL:

1. IN-STATE TRIP LOCATION LIST – 2017-2018

Approve the master School Trip List for in-state locations for the 2017-2018 school year, as submitted:

Ref. Exhibit #1

2. DISTRICT H-I-B REPORT – 2016-2017

Approve the month district H-I-B Report for the Month of June 2017:

Ref. Exhibit #2

3. QUALITY SINGLE ACCOUNTABILITY CONTINUUM (QSAC) REVIEW ACCEPTANCE

Accept the Quality Single Accountability Continuum (QSAC) review from the NJ Department of Education dated June 20, 2017.

Ref. Exhibit #3

4. REVISED ACADEMIC SUMMER SCHOOL - HS

Approve the HS summer school staff for the position and salary indicated for the 2017 academic summer school, at a salary of \$35.00 per hour; minimum of 2.75 hours per day (pending enrollment/funding) for 27 days (including 1 make-up day), from June 26, 2017 through August 3, 2017 (salary pending negotiations)

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

5. CHEERLEADER CLINIC – HS

Approve a one-day clinic on August 29, 2017 from 6:00pm to 8:30pm for Keansburg High School Cheerleaders. Each cheerleader will be charged a fee of \$10.00. The clinic will be conducted by Montclair University.

## RECOMMENDATIONS

JULY 18, 2017

6. AFFIRMATIVE ACTION OFFICER AND 504 OFFICER – 2017-2018 – DIST

Approve the following individual as the Affirmative Action Officer and the 504 Officer for the 2017-2018 school year, at no cost to the district:

Clagett, Dianne

7. HIB COORDINATOR – 2017-2018 – DIST

Approve the following individual as the district HIB Coordinator for the 2017-2018 school year, at no cost to the district:

Brophy, Sean

8. CENTRAL JERSEY FAMILY HEALTH CONSORTIUM (CJFHC) - MEMORANDUM OF UNDERSTANDING (KAP) -2017-2018

Approve the memorandum of understanding between the Central Jersey Family Consortium and the Keansburg Afterschool Program (KAP) to provide Wymann's Teen Outreach Program (TOP) to the students of KAP beginning October 1, 2017 to September 30, 2018.

9. DISPOSAL OF USED/OUTDATED TEXTBOOKS - DISTRICT-WIDE

Approve the disposal of all used/outdated textbooks District-Wide.

10. UNITED WAY OF MONMOUTH & OCEAN COUNTIES HEALTH/EDUCATION IMPACT PLAN GRANT ACCEPTANCE – 2017-2018

Approve the acceptance of the United Way of Monmouth & Ocean Counties Health/Education Impact Plan Grant for the grant cycle of July 1, 2017 through June 30, 2018.

Preschool	Combating Child Obesity	\$5,700
-----------	-------------------------	---------

11. SCHOOL BUS EVACUATION DRILL – 2016-2017 – DIST

In accordance with NJAC 6A:27-11.2, a School Bus Evacuation Drill was conducted for the following school:

Keansburg High School	6/13/17	8:50am
-----------------------	---------	--------

RECOMMENDATIONS  
JULY 18, 2017

12. INDEPENDENT CONSULTANTS 2017-2018

Approve the following Independent consultant's to provide services for the 2017-2018 school year:

MOESC      Nursing Services      \$43.00 per hour LPN  
\$53.00 per hour RN

Account #: 11-000-213-330-80

13. SPECIAL NEEDS TUITION – CROSSROADS - 2017-2018

Approve the purchase of 1 seat for the Crossroads program for the 2017-2018 school year at \$16,895.00.

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

14. SPECIAL NEEDS TUITION - 2017-2018

Approve the following students to attend the placement indicated for the 2017-2018 school year:

Student ID	DOB	Class.	Placement	Start Date	Private Public	Tuition
2880401166	9-2-05	Aut	Hawkswood	7-5-17	Private	10,666.80
6731161548	3-14-02	MD	Lakeview School	7-6-17	Private	447.76 per diem
9629862975	7-20-04	ED	NuView Academy	6-26-17	Public	299.00 per diem
9283559527	8-26-00	MD	NuView Annex	6-26-17	Public	207.00 per diem
7842007345	9-7-02	AUT	Collier Jet Prog.	7-5-17	Private	9,210.00
4301048679	1-15-02	ED	Green Brook Academy	7-10-17	Private	\$391.13

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

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

RECOMMENDATIONS  
JULY 18, 2017

**ADDENDUM:**

A1. RESIGNATION – STAFF

Approve the following resignation, as submitted:

Penello, Nancy                      Teacher Assistant                      6/30/17

A2. PROFESSIONAL - EMPLOYMENT – 2017-2018

Approve the following individual for the position and salary indicated for the 2017-2018 school year (salary pending negotiations):

Oliva, Kirsten                      Biological Science                      BA-1                      \$53,025.00                      JB

Account #: 15-120-100-101-30

A3. CRISIS PREVENTION INSTITUTE TRAINING – DIST

Approve the following individuals to attend CPI Training August 10, 2017 for 6 hours at the hourly rates listed (salary pending negotiations):

Angerami, Julie	\$19.13 per hour
Antonetti, Carly	\$17.10 per hour
Bulmer, Lorene	\$19.13 per hour
Cahalan, Andrea	\$17.34 per hour
Caronia, Lauren	\$17.54 per hour
DeTalvo, Kimberly	\$17.73 per hour
Habib, Margaret	\$19.60 per hour
Kennedy, Deborah	\$19.13 per hour
Marks, Heather	\$19.13 per hour
Michling, Sue	\$17.26 per hour
Neckles, Athena	\$17.73 per hour
Sheldon, Dorothy	\$19.37 per hour
Soto, Jacqueline	\$19.60 per hour
Wilk, Michelle	\$17.34 per hour
Zgola, Lori	\$19.13 per hour

Account #: 11-000-218-100-80

RECOMMENDATIONS  
JULY 18, 2017

A4. EMERGENCY COUNSELING SERVICES – 2017

Approve the following individuals to provide emergency counseling services, as needed, at the hourly rates indicated, not to exceed \$10,000.00 total (salary pending negotiations):

Alvarado, Suzanne	\$48.75
Daniel, Margaret	\$69.42
England, Bruce	\$69.42
Florio, Dana	\$35.00
Glinos-Pecoraro, Filitsa	\$35.00
Johnson, Jeffrey	\$69.42
McGuire, Keri Anne	\$49.47
O'Keefe, Jennifer	\$35.00
Tritto, Tonya	\$35.00
Wieczerek, Heidi	\$61.64

A5. SPECIAL NEEDS TUITION - 2016-2017

Approve the following student to attend the placement indicated for the 2016-2017 school year:

Student ID	DOB	Class.	Placement	Start Date	Private Public	Tuition
4301048679	1-15-02	ED	Green Brook Academy	6-12-17	Private	\$2,454.24

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

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
July 18, 2017

**Superintendent's Report**

<b>Personnel: A through R</b>			
<b>General: 1 through 14</b>			
<b>Addendum: A1 – A5</b>			
	Yes	No	Abstain
Bartram	X		
Clayton	X		
Donaldson	X		
Frizell	X		
Hoff	X		
Ketch	X		
Mankowski	X		
Moran	X		
Ferraro			
Motion by:	Bartram		
Second by:	Frizell		
Roll Call Vote	8 in favor		
	0 opposed		
	1 absent (Ferraro)		
	0 abstain		
	Motion carried		

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

**BS-02: 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 \$1,766,169.58.

**BS-03: 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 \$77,356.46.

**BS-04: RATIFICATION OF APPROPRIATION 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-05: RATIFICATION OF PAYROLL SERVICES RENDERED**

Recommend that the Board of Education ratify the salary checks issued for the June 15, 2017 payroll in the amount of \$1,010,539.44, June 22, 2017 payroll in the amount of \$931,497.39, the June 30, 2017 payroll in the amount of \$371,967.40 and the July 15, 2017 payroll in the amount of \$268,059.46.

REGULAR MEETING MINUTES  
July 18, 2017

**BS-06: KEANSBURG AFTER-SCHOOL PROGRAM TRANSPORTATION – SHAMROCK**

Approve a contract with Shamrock Stagecoach, trading as Keyport Auto Body, for transportation from Caruso to Bolger and from Bolger to home, beginning September 1, 2017 through August 30, 2018 at a rate of \$93.00 for school to home and \$25.00 between schools, per diem.

**BS-07: CHAMPIONS TRANSPORTATION CONTRACT WITH SHAMROCK BUS COMPANY - HELD**

Approve a contract with Shamrock Stagecoach, trading as Keyport Auto Body, from September 1, 2017 through June 30, 2018, to transport students attending the Joseph C. Caruso Pre K School, who are enrolled in the Champions Program. The Contractor will provide one 16 or 24 passenger bus at a rate of \$125.00 per diem, plus \$10.00 for an aide if needed per diem. If the route goes to 54 passenger vehicle the cost would be \$140 plus \$10.00 for an aide if needed per diem.

**BS-08: NOTICE OF INTENT TO AWARD CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT - FITNESS EQUIPMENT**

The Keansburg Board of Education intends to participate in the National Joint Powers Alliance contract for Fitness Equipment with Life Fitness, Number #120215-LFF.

Information regarding the contract may be found on the National Joint Powers Alliance website at [www.njpacoop.org](http://www.njpacoop.org).

It is the intent of the Business Administrator to award the contract to Life Fitness pursuant to the proposal submitted in response to the National Joint Powers Alliance RFP.

Keansburg Board of Education is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

**BS-09: REVISED MASCHIO'S CONTRACT**

**WHEREAS**, the Keansburg Board of Education ("Board") seeks to retain the services of Maschio's Food Services, Inc., for the 2017-2018 school year; and

**WHEREAS**, Maschio's Food Services, Inc., shall charge the Board a management fee of \$78,000 for the ten (10) months during the academic year; and

**WHEREAS**, Maschio's Food Services, Inc., guarantees that the program will run at a deficit of no greater than \$100,000.00 for the 2017-2018 school year;

**NOW, THEREFORE BE IT RESOLVED**, that the Keansburg Board of Education hereby awards the contract for Food Service Management to Maschio's Food Services, Inc. effective July 1, 2017 through June 30, 2018.

**BS-10: PORT MONMOUTH ROAD SCHOOL SCHEMATIC DESIGN SUBMISSION TO THE NEW JERSEY DEPARTMENT OF EDUCATION**

**WHEREAS**, the Keansburg Public School District's approved Long Range Facility Plan includes the construction and renovation of the Port Monmouth Road School on the existing school site; and

**WHEREAS**, the New Jersey Schools Development Authority's Capital Program identified the Port Monmouth Road School for advancement; and

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
July 18, 2017

**WHEREAS**, schematic Design documents have been prepared by the New Jersey Schools Development Authority; Now, Therefore;

**BE IT RESOLVED** that, in accordance with, NJAC 6A:26-3.2(b) 13 the Keansburg Board of Education approves the submission of Schematic Design documents dated June 28, 2017 to the New Jersey Department of Education for their review and approval in accordance with NJ.A.C. 6A:26-5.3.

**BE IT FURTHER RESOLVED** that, a copy of this resolution is forwarded to the New Jersey Schools Development Authority and the New Jersey Department of Education, Office of School Facilities.

**BS-11: ST. ANN'S PARKING- CONTINUATION OF AGREEMENT**

Request approval for the Board Secretary to continue the St. Ann's Lease Agreement on behalf of the Board of Education. The term of the lease is for three (3) years commencing September 1, 2016 and ending August 31, 2019. The annual cost to the district shall accrue at the yearly rate of \$93,600.00.

**BS-12: RESOLUTION TO CANCEL OUTSTANDING CUSTODIAL CHECKS**

RESOLVED that the Keansburg Board of Education approve the cancellation of all outstanding custodian checks dated prior to June 30, 2016. These checks total \$65,170.35.

**BS-13 DISPOSAL OF MEDIA CENTER FURNITURE BOLGER/HIGH SCHOOL**

Approve the disposal of damaged Bolger and KHS Media Center Furniture.

**BS-14: APPROVAL OF DISTRICT BUDGET ADJUSTMENT PLAN FOR THE 2017-2018 SCHOOL YEAR**

**WHEREAS** the Keansburg Board of Education Adopted the 2017-2018 Budget at the April 25, 2017 Board Meeting, and

**WHEREAS**, the Keansburg Board of Education recognizes State Aid has been reduced in the amount of \$517,808 after the April 25, 2017 Budget Adoption, and

**WHEREAS**, the Keansburg Board of Education understands the need for a Budget Adjustment Plan to address the shortfall in revenue, and

**NOW THEREFORE BE IT RESOLVED** that the Keansburg Board of Education adopt the Budget Adjustment Plan for the 2017-2018 school year and the Secretary to the Board of Education be authorized to submit the following plan to the Executive County Superintendent of Schools in accordance with the New Jersey Department of Education deadline:

Appropriate Extraordinary Aid	192,087.00
Non Replacement of Staff	285,060.00
Eliminate Door Replacement Project	40,661.00
Total	517,808.00

**BS-15: APPROPRIATION OF 2017-18 EXTRAORDINARY AID - \$ 192,087.00**

**WHEREAS**, the Keansburg Board of Education was awarded 2016-17 Extraordinary Aid in the amount of \$192,087.00, and

**NOW THEREFORE**, be it resolved that we appropriate \$192,087.00 from Extraordinary Aid.



KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
July 18, 2017

**Board Secretary's Report**

BS-01 through BS-12			
Addendum: BS-13 through BS-15			
	Yes	No	Abstain
Bartram	X		
Clayton	X		X- on "BS-06" only
Donaldson	X	X- on "BS-09" only	
Frizell	X		
Hoff	X		
Ketch	X		
Mankowski	X		
Moran	X		
Ferraro			
Motion by:	Bartram		
Second by:	Mankowski		
	8 in favor		
	1 opposed		
	1 absent (Ferraro)		
	1 abstain		
Roll Call Vote	Motion carried		

**COMMUNICATION – NONE**

**PUBLIC**

**Martin Slezak** – KHS graduate, thanked the Board, referenced the Alumni Brick Walk generates funding by selling bricks. [Mr. Hoff questioned Mr. Slezak regarding scholarships]. Kiwanis – have not awarded a scholarship to a Keansburg student for the last two years.

**Mary Jo Fabiano** – Wants a sound system for BOE meeting.

**COMMENTS BY BOARD MEMBERS AND SUPERINTENDENT**

**Mr. Hoff** – Mentioned that a board member provided a bus to bring students to the Butterfield Dance. He acknowledged that a senior dance was held, and KHS Clubs had a BBQ. Mr. Hoff's brother was named "Coach of the Year".

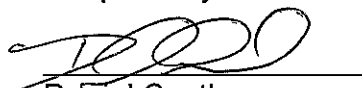
**MOTION ON ADJOURNMENT**

Motion by Bartram and seconded by Frizell to adjourn this meeting.

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

Closed the meeting at 8:25pm

Respectfully submitted:



Daniel Castles  
Business Administrator/  
Board Secretary

dc/bmw  
C: John Niesz  
Administrators  
Board Members