

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

SPECIAL MEETING MINUTES
July 24, 2018

CALL TO ORDER

I hereby call to order the Special Meeting of the Keansburg Board of Education, held on July 24, 2018 in the Bolger Middle School Faculty Lounge. 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 July 16, 2018.

ROLL CALL

Dan Castles, Board Secretary, called roll at 7:00pm:

Present: Dolores Bartram, Michael Donaldson, Christopher Hoff, Kimberly Kelaher- Moran, and Michael Mankowski

Absent: Brooke Clayton, Patricia Frizell, and Robert Ketch

Also Present: John Niesz, Superintendent of Schools

PLEDGE OF ALLEGIANCE

Number of public present: 5

RECOGNITIONS: NONE

PUBLIC – NONE

RESOLUTION AUTHORIZING EXECUTIVE SESSION- NONE

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)
- (2)
- (3)

It is anticipated that the length of time of this executive session will be ____ 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:

SECONDED BY:

IN:

OUT:

EXECUTIVE SESSION RESOLUTION	
MOVED BY	
SECONDED BY	
AYE	0
NAY	0
ABSTAIN	0

BS-01 APPROVAL OF MINUTES - NONE

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

A. NON-PROFESSIONAL EMPLOYMENT - 2018-2019

Approve the following individuals for the position and salary indicated for the 2018-2019 school year:

Ruban, Donna	Security Officer	\$35,000.00	DIST
Eff: 07/25/2018	11-000-266-100-55		

Cleary, Lindsay	Security Officer	\$35,000.00	DIST
Eff: 07/25/2018	11-000-266-100-55		

B. COACHING POSITIONS - 2018-2019 - HS

Approve the following individuals for the position stated and salary indicated for the 2018-2019 school year:

Beddoe, Gary	Football Photographer	\$2,729.00
Varanelli, Nicholas#	Assistant Football Coach	\$6,942.00
#was previously approved as Football Photographer		

C. VOLUNTEER COACH – 2018-2019 – HS

Approve the following individuals as a volunteer Football Coach, at no cost to the district:

Beddoe, Gary	
DeLiso, Jonathan	Athletic Aide
Herbert, Jesse	
O'Keefe, Thomas	

GENERAL:

1. EMPLOYMENT CONTRACTS – 2018-2019

Approve the following employment contracts for the 2018-2019 school year, as submitted:

Security Officer (2)

Ref. Exhibit #1

2. IN-STATE TRIP LOCATION LIST – 2018-2019

Approve the Master School Trip List for in-state locations for the 2018-2019 school year, as submitted:

Ref. Exhibit #2

ADDENDUM:

A1. NON-PROFESSIONAL EMPLOYMENT - 2018-2019 NO

Approve the following individuals for the position and salary indicated for the 2018-2019 school year:

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Butch, Brian	Teacher Assistant 15-213-100-106-20	\$23,121.00	BA-1	JC
McStravick, Eileen	Teacher Assistant 15-213-100-106-20	\$22,821.00	AA-1	PreK JC
Romano, Sharon	Teacher Assistant 15-190-100-106-20	\$22,521.00	PPA-1	JC
Wendland, Jennifer	Teacher Assistant 11-000-217-106-80	\$23,121.00	BA-1	HS

A2. VOLUNTEER COACH – 2018-2019 – HS

Approve the following individual as a volunteer Weight Room Monitor, at no cost to the district:
Keelen, Ashley

Superintendent's Report

Personnel: A through C			
General: 1 through 2			
Addendum: A1- A2			
	Yes	No	Abstain
Bartram	X		
Clayton			
Donaldson	X		
Frizell			
Hoff	X	X on A1 only	
Ketch			
Mankowski	X		
Moran	X		
VACANT			
Motion by:	Donaldson		
Second by:	Bartram		
Roll Call Vote	5 in favor		
	1 opposed		
	3 absent(Clayton, Frizell and Ketch)		
	0 abstain		
	Motion carried		

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BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-01: 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 \$1,686,915.55.

BS-02: DISTRICT BUDGET ADJUSTMENT PLAN FOR THE 2018-2019 SCHOOL YEAR

WHEREAS the Keansburg Board of Education adopted the 2018-2019 at the April 24, 2018 Board Meeting, and

WHEREAS the Keansburg Board of Education recognizes State Aid has been reduced in the amount of \$452,261 after the April 24, 2018 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 2018-2019 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:

Emergency Reserve Withdrawal:	130,000
Elimination of Facilities Projects:	98,642
Elimination of Trash Compactor:	57,750
Appropriation of Extraordinary Aid:	<u>165,869</u>
Total:	\$452,261

Board Secretary's Report

BS-01 through BS-02			
	Yes	No	Abstain
Bartram	X		
Clayton			
Donaldson	X		
Frizell			
Hoff	X		
Ketch			
Mankowski	X		
Moran	X		
VACANT			
Motion by:	Donaldson		
Second by:	Bartram		
Roll Call Vote	5 in favor		
	0 opposed		
	3 absent (Clayton, Frizell and Ketch)		
	0 abstain		
	Motion carried		

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PUBLIC-

Ms. Fabiano – Appreciates Mr. Castles and Mr. Niesz for all the work with budget and cuts.
Mr. Hoff – Request buildings and grounds meeting and discussed school funding.

MOTION ON ADJOURNMENT

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

Roll call vote: 5 in favor, 0 opposed, 3 absent, and 0 abstain; motion carried.

Closed the meeting at 7:18pm

Respectfully submitted:



Daniel Castles
Business Administrator/
Board Secretary

dc/bmw

C: John Niesz
Administrators
Board Members