

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
JULY 26, 2016

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on July 26, 2016, 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 January 14, 2016.

ROLL CALL

Corey Lowell, Board Secretary, called the roll:

Present: Dolores Bartram, Michael Donaldson, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kimberly Kelaher- Moran and Robert Ketch

Absent: Brooke Clayton and Walter Fleming

Also Present: John Niesz, Superintendent of Schools, and Attorney John Bennett

PLEDGE OF ALLEGIANCE

Number of public present: 20

PUBLIC

None

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) Contracts
- (2) _____
- (3) _____

It is anticipated that the length of time of this executive session will be 30 minutes and that action will/will not 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: Donaldson

EXECUTIVE SESSION RESOLUTION	
MOVED BY	
SECONDED BY	
AYE	7
NAY	
ABSTAIN	

BS-01 APPROVAL OF MINUTES

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

Regular Meeting – June 14, 2016 and Special Meeting June 22, 2016

Roll Call Vote: 7 in favor, 0 opposed, 2 absent, 0 abstain, motion carried

REGULAR MEETING MINUTES
JULY 26, 2016

PRESENTATIONS, AWARDS AND RECOGNITIONS

- Mr. Sean Brophy, Vice Principal, conducted a HIB presentation on School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the period July 1, 2015 through June 30, 2016.
- Mr. John Niesz, Superintendent, discussed Middle States Association on Elementary and Secondary School accreditation for the Keansburg School District.

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

PERSONNEL:

A. PROFESSIONAL STAFF – EMPLOYMENT – 2016-2017

Approve the following individuals for the position and salary indicated for the 2016-2017 school year:

McGuire, Keri Anne 11-000-219-104-80	LDT-C	MA-7	\$64,065.00	JB
---	-------	------	-------------	----

Mira, Danielle^ 15-120-100-101-30	Art 15-130-100-101-30	BA-1	\$53,025.00	JB
--------------------------------------	--------------------------	------	-------------	----

Noch, Laurie^ 11-000-219-104-80	School Psychologist	MA+30-9	\$71,695.00	JB
------------------------------------	---------------------	---------	-------------	----

^On an emergent basis

B. NON PROFESSIONAL STAFF – EMPLOYMENT – 2016-2017

Approve the following individuals for the position and salary indicated for the 2016-2017 school year:

Antonetti, Carly^ 15-213-100-106-20	Teacher Assistant	(AA-1)	\$21,791.00	JC
--	-------------------	--------	-------------	----

Crilley, Jennifer^ 15-216-100-106-10	Teacher Assistant	(BA-1)	\$22,091.00	JC PreK
---	-------------------	--------	-------------	---------

Katzenberger, Gretchen^ 15-190-100-106-10	Teacher Assistant	(BA-1)	\$22,091.00	JC
--	-------------------	--------	-------------	----

Kiningham, Samuel^ 15-209-100-206-40	Teacher Assistant	(BA-1)	\$22,091.00	HS
---	-------------------	--------	-------------	----

Wilk, Michelle^ 15-216-100-106-10	Teacher Assistant	(BA-1)	\$22,091.00	PM PreK
--------------------------------------	-------------------	--------	-------------	---------

^On an emergent basis

C. TRANSFERS – NON PROFESSIONAL STAFF – 2016-2017

Approve the following individuals for the position indicated for the 2016-2017 school year:

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
JULY 26, 2016

Cruz, Arely	Teacher Assistant – JC	Teacher Assistant – JB
DeTalvo, Kimberly	Teacher Assistant – JC	Teacher Assistant - HS
Kolba, Geraldine	Secretary – PPS/JC	Secretary – PPS/JB
Manuel, Francine	Teacher Assistant – JC	Teacher Assistant – PM PreK
Marks, Heather	Teacher Assistant – JC	Teacher Assistant - JB
Redden, Nicole	Teacher Assistant – HS	Teacher Assistant -JB

D. 2016-2017 SALARIES – HOURLY EMPLOYEES – DIST

Approve the following hourly salaries for the following individuals effective for the 2016-2017 school year:

Pickering, Nancy	\$12.25 per hour, as needed
Puskas, Brenda	\$87.78 per hour, as needed

E. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning July 11, 2016 through August 8, 2016 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Halperin-Krain, Michelle

F. CLERK – STUDENT REGISTRATION – DIST

Re-approve the following individual for the position of Clerk Student Registration from July 1, 2016 through December 31, 2016, at \$25.00 per hour, for 150 hours, not to exceed \$3,750.00:

O'Hare, Maureen
Account #: 11-000-211-110-80

G. SENIOR SEMINAR – 2016-2017

Approve the following individual to complete preparatory work for Senior Seminar for 50 hours at \$35.00 per hour, for the 2016-2017 school year, not to exceed \$1,750.00

Dondero, Joseph
Account #: 15-421-100-101-40

H. ATHLETIC VOLUNTEERS - HS

Approve the following individuals to volunteer for the 2016-2017 school year, at no cost to the district:

DeTalvo, Christopher	Weight Room – Summer
Reid, James	Wresting
Spagnola, Brian#	Football

#Pending criminal history approval

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES

JULY 26, 2016

I. ADVISOR POSITIONS – 2015-2016 - JB

Approve the following individuals for the revised position and salary indicated for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Cancellieri, Gina	National Junior Honor Society Co-Advisor	\$1,419.50
DeFilippo, Geraldine	National Junior Honor Society Co-Advisor	\$1,419.50

Account #: 15-401-100-100-30

J. ADVISOR POSITIONS – 2016-2017 - JB

Approve the following individuals for the revised position and salary indicated for the 2016-2017 school year (originally approved as one position):

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Emken, Arthur	5-8 Yearbook Co-Advisor	\$1,894.50
Rossi, Nicole	5-8 Yearbook Co-Advisor	\$1,894.50

Account #: 15-401-100-100-30

K. COACHING POSITIONS – 2016-2017 - HS

Approve the following individuals for the position and salary indicated for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Corrao, Danielle	Assistant Cheer coach (football)	\$3,112.00
DeLiso, Jonathan	Assistant Football Coach	\$6,773.00
Herbert, Jesse	Football Photographer	\$2,662.00
Kiningham, Samuel	Assistant Football Coach	\$6,773.00
Morfin, Uriel	Assistant Head Football Coach	\$7,312.00
Reid, James	Assistant Football Coach	\$6,773.00

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

L. ADVISOR POSITIONS – 2016-2017 - HS

Approve the following individuals for the position and salary indicated for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Bird, John	9-12 Student Council Advisor	\$4,123.00
Donnelly, Nicole	Yearbook Advisor (production)	\$4,947.00
Farnsworth, Shaylyn	Sophomore Class Co-Advisor	\$1,728.00
Florek, Gabrielle	Drama Club Advisor	\$3,180.00
Florek, Gabrielle	Dramatics Advisor (school play)	\$4,613.00
Florek, Gabrielle	Literary Magazine Co-Advisor	\$1,394.50
Foulks, Dean	Literary Magazine Co-Advisor	\$1,394.50
Glinos-Pecoraro, Filitsa	Heroes & Cool Kids Co-Advisor	\$1,338.00
Holway, Amanda	Sophomore Class Co-Advisor	\$1,728.00
Ince, Justine	Yearbook Advisor (financial)	\$4,161.00
Iorio, Daniel	National Art Honor Society Advisor	\$3,215.00
Kmak, Nicole	National Honor Society Advisor	\$3,283.00
Langston, Sarah	Junior Class Co-Advisor	\$1,817.00
Lopez, Deanna	Key Club Advisor	\$3,743.00
LoRusso, Nicholas	Freshman Class Co-Advisor	\$1,728.00
McCarthy, James	Heroes & Cool Kids Co-Advisor	\$1,338.00

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES

JULY 26, 2016

Pezza, Danielle	Senior Class Co-Advisor	\$2,211.50
Racanelli, Fidelina	World Culture Club Advisor	\$2,831.00
Racanelli, Fidelina	Senior Class Co-Advisor	\$2,211.50
Rotondi, Jenna	Freshman Class Co-Advisor	\$1,728.00
Sarlo, Kathryn	Band Advisor	\$4,113.00
Sarlo, Kathryn	Musical Advisor (school play)	\$4,613.00
Zarcaro, Ashley	Junior Class Co-Advisor	\$1,817.00

Account #: 15-401-100-100-40

M. PRESCHOOL HOME VISITS- TEACHER ASSISTANTS- PREK

Approve the following Teacher Assistants to complete home visits for the 2016-2017 school year at their hourly rate listed per visit:

Ahrens, Cheryl	\$19.13
Angerami, Julie	\$19.13
Barshewski, Michele	\$19.13
Bulmer, Lorene	\$19.13
Buresh, Jana	\$19.13
Daly, Justine	\$17.73
Fonseca, Cynthia	\$19.13
Habib, Margaret	\$19.60
Harrington, Justyna	\$17.73
Heinzer, Patricia	\$19.13
Kurtz, Alyssa	\$17.73
Menture, Darla	\$19.13
Neckles, Athena	\$17.73
Pigott, Rebecca	\$17.30
Sheldon, Dorothy	\$19.37
Soto, Jacqueline	\$19.60
Vargas, Laura	\$19.13
Zgola, Lori	\$19.13

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

N. BUS AIDES - A.M. BUS RUN - PREK

Approve the following individuals as bus aides for the Port Monmouth Road/Caruso Preschool for the morning bus run at the hourly rate indicated, for the 2016-2017 school year, as needed:

Barshewski, Michele	\$19.13
Sheldon, Dorothy	\$19.37
Zgola, Lori	\$19.13

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

O. CURRICULUM WRITING - DIST

Approve the following individual for the position and salaries indicated at \$35.00 per hour, all work must be completed during the Summer of 2016:

<u>Creative Writing</u>	
Florek, Gabrielle	20 hours, not to exceed \$700.00

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES

JULY 26, 2016

Project Based Learning – Middle Level

Grieco, Gabrielle 12 hours, not to exceed \$420.00

Theatre Arts

Kmak, Nicole 5 hours, not to exceed \$175.00

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

P. KEANSBURG AFTER SCHOOL PROGRAM (KAP) – SUMMER HOURS EXTENSION

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from August 1-18, 2016. Students will be consolidating supplies and cleaning up KAP areas:

Student Teacher Assistant \$10.00 per hour, 20 hour, not to exceed \$200.00 each

Acevedo, Matthew

Cruz, Kayla

Soloway, Jesse

Account#: 20-096-100-100-60

Q. WORKFORCE INVESTMENT BOARD – STUDENTS – 2016-2017

Approve the following students to receive employment at the rate of \$8.50 per hour for up to 300 hours from August 1, 2016-June 30, 2017. Students will be trained and placed at one of the chosen sites indicated below. All positions will be working with children at the Scrub Shop, Kazia Rae's Legal Service Center, Affordable Marketing Solutions, Bayside Manor, and FFC:

Lenahan, Macalah

Lewallen, Laryn

Lewallen, Lindsey

Marcus, Anijah

Mendez, Azalea

Salvato, Ashley

Simmers, Frances

Stanton, Brianna

Williams, Miranda

Young, Peyton

*Pending DOL WIA approval

Account #: 20-084-100-101-40

R. ATHLETIC ANCILLARY PERSONNEL – 2016-2017 -HS

Approve the following individuals to serve as 2016-2017 school year Athletic Ancillary Personnel at rates listed below effective August 15, 2016 – June 30, 2017:

Agresti, Katie

Sarlo, Kathryn

Sheehan, Margaret

Bird, John

Sigrist, Andrew

Book, Jonathan

Lorusso, Nicholas

Tonne, Sean

Bubnick, Chris

Mangels, Stephen

White, Bernadette

Damian, Colleen

Manzella, Cheryl

White, Daniel

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES

JULY 26, 2016

DeTalvo, Christopher	Marinoff, Marc	Wombough, Jason
Farnsworth, Shaylyn	Ryan, Lori	Zarcaro, Ashley
Foulks, Dean	McCann, Christina	
Gallagher, Brian	McCarthy, James	
Hoff, George	Morfin, Uriel	
Holly, Darcy	Negro, Georgina	
Ince, Justine	Negro, Nicholas	
Kmak, Brian	O'Keefe, Thomas	
Konior, Theresa	Petrillo, Dominick	
LaFoe, Margaret	Phan, Jessica	
Langston, Sara	Rotondi, Jenna	
Lee, David	Rucinski, Sue	
Lee, Kimberly		

Position	Rate
Ticket Taker/Seller	\$50
Security	\$55
Announcer/Timer	\$55
Announcer/Timer/Security 2 event (back to back)	\$78
Football chain holder	\$50
Site Manager	\$75
Bus Chaperones	\$45

S. INTERNSHIP – DIST

Approve the following individual be permitted to complete her administrative internship with Dianne Clagett, 150 hours to be completed before and after school and during lunch, for the 2016-2017 school year:

Ebner, Kerianne

Approve the following student be permitted to complete her internship in the area of Guidance with Dianne Clagett, 100 hours for the 2016-2017 school year:

Montalvo, Jazmyn

T. RETHINK AUTISM TRAINING – DIST

Approve the following individuals to attend Rethink Autism Training on August 18, 2016 for a total of 4 hours at \$35.00 per hour, not to exceed \$140.00:

Diane Gonzales
Kemp, Shannon
Moschetta, Sharon
Wieczerzak, Heidi
Wilson, Heather

Teacher Assistants

Caronia, Lauren	\$17.54 per hour, 4 hours not to exceed \$70.16
Pigott, Rebecca	\$17.31 per hour, 4 hours not to exceed \$69.24

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES

JULY 26, 2016

Soto, Jacqueline \$19.61 per hour, 4 hours not to exceed \$78.44
Wilk, Michelle \$17.34 per hour, 4 hours not to exceed \$69.36
Account #: 11-000-219-104-80

U. STUDENT TEACHING – DIST

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

<u>Student</u>	<u>Teacher</u>	<u>Kean</u> <u>School</u>	<u>Semester</u>
Campion, Brett	David Lee	Joseph Caruso School	Fall 2016

V. YEAR-LONG COHORT TRAINERS/NT COHORT TRAINERS-DIST

Approve the following individuals for the above programs for the 2016-2017 school year at \$35.00 per hour for 20 hours not to exceed \$700 each:

Acconzo, Danielle
Dubrow, Colleen
Farnsworth, Shaylyn
Janik, Brian
Janik, Jaclyn
Josselyn, Karen
Kelly, Brooke
Kohler, Stefania
Nigro, Lisa
Milhomens, Amanda
Murphy, Lauri
Sarlo, Kathryn
Smith, Tara
Weldon, Lissa
Account #: 20-271-200-100-60

W. 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:

15-16	Niesz, John	NJASA One-Day Seminar Series Subscription Program – Type 5	\$600.00
-------	-------------	---	----------

GENERAL:

1. 2016-2017 SCHOOL CALENDAR REVISION- 2016-2017 - DIST

Approve the revised 2016-2017 School Calendar combining J. C. Caruso and Port Monmouth Road schools and High School additions, as submitted:

September 19, 2016 Back to School Night – JC – 1 session (K-4)

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
JULY 26, 2016

November 15, 2016 Evening Parent Conferences – JC – 1 session (K-4)
November 16, 2016 Afternoon Parent Conference – JC – 1 session (K-4)

January 23 to 26 2017 Mid Term Exams – HS – 1 session (HS only)

February 6, 2017 Afternoon Parent Conferences – JC – 1 session (K-4)
February 7, 2017 Evening Parent Conferences – JC – 1 session (K-4)

Delete

October 19, 2016 Now Full day /No Late Start

Ref. Exhibit #1

2. IN-STATE TRIP LOCATION LIST – 2016-2017

Approve the master School Trip List for in-state locations for the 2016-2017 school year, as submitted:

Ref. Exhibit #2

3. OUT-OF STATE TRIP – DIST

4/27-30, 2017 HS Norfolk, VA and Baltimore, MD. High School band and chorus will perform with professional musicians, tour Colonial Williamsburg, attend the Virginia International Music Festival and visit the National Aquarium. Depart 4/27/17 at 4:00pm and return on April 30, 2017 by 8:00pm.

4. DISTRICT H-I-B. REPORT – 2015-2016

Approve the monthly district H-I-B Report for the month of June 2016.

Ref. Exhibit #3

5. JOB DESCRIPTION – DIST

Adopt the following job description, as submitted:

Coordinator of Information Technology

Ref. Exhibit #4

6. NON PROFESSIONAL EMPLOYMENT CONTRACTS – 2016-2017

Approve the following employment contracts for the 2016-2017 school year, as submitted:

Accounts Payable Specialist
Confidential Secretary to the Business Administrator
Confidential Secretary to the Superintendent
Confidential Secretary – Curriculum & Instruction
Confidential Secretary – Human Resources
Coordinator of Community Relations & Funded Programs
School Based Youth Services Coordinator
School Based Youth Services Specialist
Staff Accountant

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
JULY 26, 2016

Ref. Exhibit #5

7. AFFIRMATIVE ACTION OFFICER AND 504 OFFICER – 2016-2017 – DIST

Approve the following individual as the Affirmative Action Officer and the 504 Officer for the 2016-2017 school year, at no cost to the district:

Clagett, Dianne

8. HIB COORDINATOR – 2016-2017 – DIST

Approve the following individual as the district HIB Coordinator for the 2016-2017 school year, at no cost to the district:

Brophy, Sean

9. DISTRICT H-I-B SEMI-ANNUAL CERTIFICATION – 2015-2016

Approve the semi-annual district certification for HIB Investigations, Trainings and Programs occurring between January 1 and June 30, 2016.

Ref. Exhibit #6

10. ELIMINATION OF SELF CONTAINED CLASSES/ESTABLISHMENT OF SELF CONTAINED CLASSES - DISTRICT

Approve the following applications:

Request to establish a Special Education Program or Service:

Learning/Language Disabilities mild/moderate JB Middle School

11. FALL SPORTS SCHEDULE/TRANSPORTATION – 2016-2017 – JB

Approve the attached fall sports and transportation schedules, as submitted.

Ref. Exhibit #7

12. POLICY – FIRST READING – DIST

Approve the following policy, as submitted:

2431 Athletic Competition – revised

5411 Promotion From Eighth Grade – revised

5460 High School Graduation – revised

Ref. Exhibit #8

13. NCLB/ESEA FISCAL YEAR 2017 GRANT SUBMISSION

Approve the submission of the Fiscal Year 2017 NCLB/ESEA Grant application in the following amounts:

Title I-A	\$1,046,914.00
Title II-A	\$ 84,033.00
Title III	\$ 22,139.00

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES

JULY 26, 2016

14. MENTAL HEALTH ASSOCIATION OF MONMOUTH COUNTY (MHAMC) – MEMORANDUM OF UNDERSTANDING – 2016-2017 – HS

Approve the memorandum of understanding between the Mental Health Association of Monmouth County and the School Based Youth Service Program to provide the Adolescent Pregnancy Prevention Initiative (APPI) to the students of the high school beginning September 6, 2016 through August 31, 2017.

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

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

16. COMPREHENSIVE EQUITY PLAN – 2016-2019 – DIST

Approve the submission of the proposed Comprehensive Equity Plan for the 2016-2019 school years, at no cost to the district.

ADDENDUM:

A1. PROFESSIONAL STAFF – EMPLOYMENT – 2016-2017

Approve the following individual for the position and salary indicated for the 2016-2017 school year (salary pending negotiations):

Covert, John [^]	Dir. Curriculum and Instruction/State	Dir-F \$136,709	Dist
Eff. 9/26/16 or	and Federal Programs	+ \$2,000.00	MA+60
Sooner		(pro-rated)	

[^]On an emergent basis

A2. CHEERLEADER CLINIC – HS

Approve a one-day clinic on August 23, 2016 from 6:00pm to 8:30pm for Keansburg High School Cheerleaders. Each cheerleader will be charged a fee of \$20.00. The clinic will be conducted by Montclair University.

A3. 2016-17 SUPERINTENDENT OF SCHOOLS - QUANTITATIVE AND QUALITATIVE MERIT GOALS

Approve the 2016-2017 Quantitative and Qualitative merit criteria for John J. Niesz, Superintendent of Schools, as submitted:

Ref. Exhibit #9

A4. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning July 15, 2016 returning July 25, 2016 using allowable sick days. This leave will be deducted from his entitlement under FMLA/NJMLA:

Petrillo, Dominick

Approve the following individual be granted a Medical Leave of Absence beginning July 25, 2016 returning August 15, 2016 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Rucinski, Sue Ann

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES

JULY 26, 2016

Approve the following individual be granted a Maternity Leave of Absence beginning September 13, 2016 returning July 1, 2017 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Russomano, Bernadette

Superintendent's Report

Personnel: A through W			
General: 1 through 16			
Addendum: A1 through A4			
	Yes	No	Abstain
Bartram	X		
Clayton			
Donaldson	X		
Fleming			
Frizell	X		
Hoff	X		X on "R" only (5 th name from the top)
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Frizell		
Second by:	Ketch		
Roll Call Vote	7 in favor		
	0 opposed		
	2 absent (Clayton and Fleming)		
	1 abstain		
	Motion carried		

BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-02: RECEIPT AND ACCEPTANCE OF MAY 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 May 31, 2016 be accepted as filed, and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)3 that no major account or fund has been over expended as of May 31, 2016 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 \$1,376,861.26.

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 \$72,308.65.

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES

JULY 26, 2016

BS-05: 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-06: RATIFICATION OF PAYROLL SERVICES RENDERED Recommend that the Board of Education ratify the salary checks issued for the June 15, 2016 payroll in the amount of \$999,115.69, June 30, 2016 payroll in the amount of \$550,758.02, June 21, 2016 payroll in the amount of \$822,957.35 and the July 15, 2016 payroll in the amount of \$265,572.41.

BS-07: EQUIPMENT DISPOSAL/DONATION

Dispose of the following items and donate to the Borough of Keansburg

Description	Serial
Dell 19 inch monitor	CNORNMH6-74445-150-A6YL
Dell 19 inch monitor	CNORNMH6-74445-150-A6ZL

BS-08: EQUIPMENT DISPOSAL

Dispose of the following items.

LOCATION	DESCRIPTION	SERIAL
Joseph Bolger Middle School	Stereo Optical: Model Optec 200P	P120 006008
Keansburg High School	Optec 2000P	P120 006003

BS-09: THE CHURCH OF ST. ANN'S LEASE

Request approval for the Board Secretary to execute the St. Ann's lease 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. Subject to final terms as negotiated by Board Counsel.

BS-10: APPOINTMENT OF SCHOOL BOARD ATTORNEY

WHEREAS at the 2016 Organization meeting of the Keansburg Board of Education, John O. Bennett, III of Dilworth Paxson LLP was appointed Board Solicitor for 2016 based on a response to Request for Qualifications submitted by Attorney Meghan Bennett Clark as Managing Partner of Dilworth Paxson LLP Red Bank Office (the "Red Bank Office"); and

WHEREAS, on September 1, 2016 John O. Bennett, III, Attorney Clark, and other members of the Red Bank Office will be merging with the firm of GluckWalrath LLP; and

WHEREAS, it is the desire of the Keansburg Board of Education to continue the professional services of John O. Bennett, III, Attorney Clark and the Red Bank Office post-merger with GluckWalrath LLP; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the awarding of contracts for "Professional Services" without competitive bids must be publicly advertised;

NOW THEREFORE, BE IT RESOLVED by the Keansburg Board of Education that effective September 1, 2016, John O. Bennett, III of GluckWalrath LLP be appointed as Board Solicitor until reorganization in June, 2017 to perform the professional services ordinarily provided by a Board Solicitor of the State of New Jersey, and to receive such compensation as may be reasonable for such services. Said John O. Bennett, III of GluckWalrath LLP is a person authorized to practice law in

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
JULY 26, 2016

the State of New Jersey. These professional services are necessary and are required by this Board of Education. A copy of this Resolution shall be published in the Asbury Park Press as required by law within ten days of its passage; and

BE IT FURTHER RESOLVED a duly authorized representative of the Keansburg Board of Education and Board Administrator are hereby authorized to sign a contract with Attorney Clark as a member of the firm of GluckWalrath LLP with the same terms, conditions and fees of the current contract with Attorney Clark as a Managing Partner of the Red Bank Office.

ADDENDUM

BS-11: BUDGET AMENDMENT FOR ADDITIONAL ENVIRONMENTAL SERVICES

RESOLVED that pursuant to NJSA 18A:18A-5(a)(1), the firm of CME Associates, PA is authorized to bill for additional engineering services already completed for the previously authorized Lorraine Place project as per below:

Task 1 – File Review	\$2,156
Task 2 – Soil Investigation	\$3,202
Task 3 – Groundwater Investigation	\$2,302
Task 4 – Project Management	\$7,340
Total	\$15,000

BS-12: PROPOSAL FOR LICENSED REMEDIATION PROFESSIONAL SERVICES

RESOLVED that pursuant to NJSA 18A:18A-5(a)(1), the firm of CME Associates, PA be awarded a professional services contract to provide engineering services to the Keansburg Board of Education in conjunction with the renovation of Port Monmouth Road School as per below:

Task 1 – LSRP Administrative Services	\$26,580
Task 2 – Preliminary assessment	\$9,723
Task 3 – Geophysical survey	\$7,165
Task 4 – Site Investigations	\$24,829
Task 5 – Preparation of a Site Investigation Report	\$10,360
Total	\$78,567

BS-13: RTU REPLACEMENTS

Request approval to acknowledge receipt of the RTU Replacement Bids:

BID REVIEW				
PROJECT: Bolger Middle School RTU Replacement				
BID OPENING: July 22, 2016				
DATE: July 24, 2016				
	Liberty Mechanical	Midcoast Mechanical	AMCO Enterprises	K-D Contractors
BASE BID	\$119,800.00	\$138,028.00	\$167,400.00	\$209,000.00
ALTERNATE NO. 1	\$17,000.00	\$20,371.00	\$28,800.00	\$12,000.00
SUB-TOTAL	\$102,800.00	\$117,657.00	\$138,800.00	\$197,000.00
ALTERNATE NO. 2	\$10,000.00	\$12,938.00	\$21,800.00	\$8,000.00
SUB-TOTAL	\$92,800.00	\$104,719.00	\$116,800.00	\$189,000.00
UNIT COST NO. 1 (SATURDAY WORK)	\$6,000.00	\$2,912.00	\$3,660.00	NG- MH cost
UNIT COST NO. 2 (SUNDAY WORK)	\$5,000.00	\$10,853.00	\$8,940.00	NG- MH cost
BASE BID + UNIT COST NO 1	\$125,800.00	\$140,940.00	\$171,060.00	
BASE BID + UNIT COSTS NO 1 & NO 2	\$130,800.00	\$151,793.00	\$178,000.00	

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
JULY 26, 2016

Further, to award the bid to Liberty Mechanical as the apparent low bidder at a cost of \$130,800.00.

BS-14 CONTRACT RESCISSION

WHEREAS a contract was approved by and between the Board and Maschio's to provide food services; and,

WHEREAS it is in the best interests to rescind said approval and terminate the agreement between the parties;

NOW THEREFORE BE IT RESOLVED that the Business Administrator be authorized to re-advertise for a food service management program for the district and the specifications be in accordance with the original specifications issued amended to include a starting date simultaneous to the starting date of the 2016-2017 school year.

BS-15 SHARED SERVICE WITH KEANSBURG BOROUGH

BE IT RESOLVED that a shared services agreement between the Borough of Keansburg and the Board of Education be entered into to provide for the paving of certain streets; and

BE IT FURTHER RESOLVED that a sum of \$110,000 be appropriated (provided such sum is available), subject to approval of terms and conditions by Board counsel.

Board Secretary's Report

BS-01 through BS-10 Addendum BS-11 through BS-15			
	Yes	No	Abstain
Bartram	X		
Clayton			
Donaldson	X		
Fleming			
Frizell	X		X on BS-15 only
Hoff	X		
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Bartram		
Second by:	Frizell		
Roll Call Vote	7 in favor		
	0 opposed		
	2 absent (Clayton and Fleming)		
	1 abstain		
	Motion carried		

COMMUNICATION

None

PUBLIC

None

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

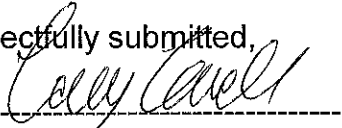
REGULAR MEETING MINUTES
JULY 26, 2016

MOTION ON ADJOURNMENT

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

Roll call vote: 7 in favor, 0 opposed, 2 absent, and 0 abstain; motion carried.
Closed the meeting at 8:40pm

Respectfully submitted,



Corey Lowell, SFO
Board Secretary

CJL/bmw
C: John Niesz
Administrators
Board Members