

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
June 13, 2017

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on June 13, 2017, 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 9, 2017.

ROLL CALL

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

Present: Dolores Bartram, Brooke Clayton, Michael Donaldson, Judy Ferraro, Patricia Frizell, Kimberly Kelaher- Moran and Michael Mankowski

Absent: Christopher Hoff and Robert Ketch

Also Present: John Niesz, Superintendent of School and John Bennett, Esq.

PLEDGE OF ALLEGIANCE

Number of public present: 42

ACHIEVEMENT AWARDS

Kathryn Sarlo – Band Director of the Year

Breanna Jewell- Scholar Athlete Award

Brittany Manoes and Will Lambert– Sportsmanship Award Winners

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) Personnel
- (2) _____
- (3) _____

It is anticipated that the length of time of this executive session will be 20 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: Bartram
SECONDED BY: Clayton

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IN: 7:10

OUT: 7:45

EXECUTIVE SESSION RESOLUTION	
MOVED BY	Donaldson
SECONDED BY	Bartram
AYE	7
NAY	
ABSTAIN	

BS-01 APPROVAL OF MINUTES

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

Regular Meeting May 23, 2017

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

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

PERSONNEL:

A. RESIGNATION - DIST

Approve the following resignations, as submitted:

Feiles, Katie	Behaviorist/Handicapped	Efft. 7/31/17
Guisse, Clara	Teacher of Spanish	Efft. 6/30/17
Petrillo, Dominick	District Computer Technician	Efft. 6/30/17
Sciacca, Nicole	Teacher of Preschool	Efft. 6/30/17

B. RESIGNATION – COACH POSITION

Approve the following resignation, as submitted, effective immediately:

Trucano, Kerri	Head Cheerleading Coach - Football
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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>
Bestle, Jacqueline	Handi-ICS/Res2 – JC	Handi/Resource – JC
Book, Jonathan	TOSD-KAPA – JC 15-209-100-101-20	Elementary/RTI – JB 15-230-100-101-30
Daley, Meghan	Elementary/K – JC 15-110-100-101-20	Elementary/2 – JC 15-120-100-101-20
Holcombe, Tammie	Elementary/1 – JC 15-120-100-101-20	Educational Specialist/Math-Sci K-2 11-000-221-104-60
Janik, Brian	Social Studies/7 – JB 15-130-100-101-30	Educational Specialist/Tech K-8 20-271-200-100-60

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Johnson, Lauren	TOSD/ICS/ResK – JC 15-213-100-101-20	Elementary/RTI – JB 15-230-100-101-30
Joyce, Maria	Handi-ICS.Res1 – JC 15-213-100-101-20	Elementary/Kdg – JC 15-110-100-101-20
Klemm, Patricia	School Nurse – PM Prek 20-218-200-104-10	School Nurse – JC 15-000-213-100-20
Larosa, Teresa	Hand/Suppl. – JC	Handi/ICS-Res3 – JC
Lillis, Ryan	Elementary/LA/5 – JB 15-120-100-101-30	Educational Specialist/ELA 6-8 20-231-200-100-30
Lopez, Eillyn	Spanish – JB/JC	Spanish – JB 15-120-100-101-30 15-130-100-101-30
Lufrano, Dana	Elementary/3 – JC	Elementary/4 – JC
Mangels, Stephen	APEX – HS 15-230-1001-101-40	Social Studies/8 – JB 15-130-100-101-30
McKenna, Erin	TOSD/ICS-Res8 – JB	TOSD/ICS-Res 5/6 – JB
Mickelsen-Barclay, K.	TOSD/ICS-Res2 – JC	TOSD/ICS-Res1 – JC
Nigro, Lisa	Elementary/Supp. – JC 15-213-100-101-20	Educational Specialist/ELA K-2 11-000-221-104-60
Novembre, Timothy	Music – JC 15-120-100-101-20	Music – JB 15-120-100-101-30 15-130-100-101-30
Rosenberg, Michael	Elementary/Math6 - JB 15-130-100-101-30	Educational Specialist/Math-Sci 6-8 20-231-200-100-30
Shoiab, Silvia	Elementary/RTI - JC 15-230-100-101-20	Elementary/RTI – JB 15-230-100-101-30
Smith, Tara	Handi/ICS-Res3 – JC 15-213-100-101-20	KAPA – JC 15-209-100-101-20
Szotak, Ashley 3-5	Elementary/3 - JC 15-120-100-101-20	Educational Specialist/Math-Sci 11-000-221-104-60

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Underhill, Maryanne	Elementary/1- JC 15-120-100-101-20	Handi/ICS-Res – JC 15-213-100-101-20
Vaccarelli, Patricia	School Nurse – JC 15-000-213-100-20	School Nurse – PM PreK 20-218-200-104-10
Ward, Jodi	Handi/ICS-Res4 – JC 15-213-100-101-20	Elementary/2 – JC 15-120-100-101-20
Weldon, Lissa	Elementary/4- JC 15-120-100-101-20	Educational Specialist/ELA 3-5 11-000-221-104-60
White, Jessica	TOSD/ICS-Res1 – JC 15-213-100-101-20	Elementary/1 – JC 15-120-100-101-20

D. PROFESSIONAL – EMPLOYMENT – 2017-2018

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

Stewart, Kerstin^	Psychology 15-140-100-101-40	MA+60-9	\$75,525.00	HS
Vengelis, Jason^	Chemistry 15-140-100-101-40	MA+60-11	\$79,825.00	HS

^On emergent basis

E. HIGH SCHOOL STUDENT SUMMER EMPLOYMENT – DIST

Approve the following High School Students to perform various office duties, clerical work and building duties from July 1, 2017 to August 15, 2017 at \$9.00 per hour, for 20 hours per week:

Students

Boyton, Steven
Comey, Bernard
DeSantis, Christopher
Frizell, Emily
Meza, Kharmen
Account #: 15-422-100-101-40

F. NO STEP INCREASE – 2017-2018 (95 DAYS NOT WORKED)

The following individual did not work 95 days during the 2016-17 school year and will remain at the same step for the 2017-18 school year (Per Article XIII, Item K of the KEA Contract):

Penello, Nancy	AA-03	Medical Leave
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G. RE-EMPLOYMENT OF PARAPROFESSIONAL PERSONNEL – DIST
HELD

Approve the re-employment of the following individuals for the 2017-2018 school year, at the salaries indicated (salary pending negotiations):

Ackerman, Barbara	\$24,376.00	PP	07
Ahrens, Cheryl	\$24,376.00	PP	07
Albano, Carolyn	\$22,841.00	BA	04
Angerami, Julia	\$24,376.00	PP	07
Antonetti, Carly	\$21,791.00	AA	01
Baeza, Nancy	\$24,376.00	PP	07
Barshewski, Michele	\$24,376.00	PP	07
Bulmer, Lorene	\$24,376.00	PP	07
Buresh, Jana	\$24,376.00	PP	07
Cahalan, Andrea	\$22,091.00	BA	01
Caronia, Lauren	\$22,341.00	BA	02
Carusotto, Deborah	\$24,976.00	BA	07
Clark, Katie	\$22,091.00	BA	01
Cruz, Arely	\$22,041.00	AA	02
DeOcampo, Tracie	\$22,091.00	BA	01
DeSantis, Ashley	\$21,791.00	AA	01
DeTalvo, Kimberly	\$22,591.00	BA	03
Fonseca, Cynthia	\$24,376.00	PP	07
Grodman, Lauren	\$22,091.00	BA	01
Habib, Margaret	\$24,976.00	BA	07
Heinzer, Patricia	\$24,376.00	PP	07
Kane, Sara	\$22,841.00	BA	04
Kennedy, Deborah	\$24,376.00	PP	07
Kurtz, Alyssa	\$22,591.00	BA	03
Lambert, Rebekah	\$22,041.00	AA	02
Lee, Kimberly	\$22,041.00	AA	02
Little, Cheryl	\$24,976.00	BA	07
Manuel, Francine	\$24,376.00	PP	07
Marks, Heather	\$24,376.00	PP	07
Mason, Marcy	\$24,676.00	AA	07
Menture, Darla	\$24,376.00	PP	07
Michling, Susan	\$21,991.00	PP	03
Neckles, Athena	\$22,591.00	BA	03
Penello, Nancy	\$22,291.00	AA	03
Pigott, Meghan	\$21,491.00	PP	01
Pigott, Rebecca	\$22,041.00	AA	02
Schmelz, Lance	\$24,246.00	BA	06
Sheldon, Dorothy	\$24,676.00	AA	07
Soto, Jacqueline	\$24,976.00	BA	07
VanSant, Nicole	\$22,541.00	AA	04
Vargas, Laura	\$24,376.00	PP	07

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Walters, Tammy	\$24,376.00	PP	07
Wilk, Michelle	\$22,091.00	BA	01
Zgola, Loriann	\$24,376.00	PP	07

H. DRAMATIC ARTS CAMP TEACHERS – DIST

Approve the following individuals for the above program from June 26, 2017 to July 13, 2017, at \$35.00 per hour, 3 hours per day, Monday through Thursday (salary pending negotiations):

Kmak, Nicole

Sarlo, Kathryn

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

I. KEANSBURG AFTER SCHOOL PROGRAM FACILITATOR (KAP) - 2017-2018

Approve the following individual for the part-time position and stipend indicated from July 1, 2017 through June 30, 2018:

Fay, Jaclyn	KAP Facilitator	\$30,000.00
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Account #: 20-095-200-100-60

J. COACHING POSITIONS – 2017-2018 – HS

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

Corrao, Danielle	Head Cheerleading Coach – Football	\$4,246.00
Markus, Benjamin^	Assistant Football Coach	\$6,773.00

^On an emergent basis

Account #: 15-401-100-100-00-40

K. ACADEMIC SUMMER SCHOOL STAFF - HS

Approve the following individual for the position and salary indicated for the 2016-2017 academic summer school, at a salary of \$35.00 per hour; minimum of 2.75 hours per day (pending enrollment/funding) for 25 days, from June 26, 2017 through August 11, 2017 (salary pending negotiations):

<u>Name</u>	<u>Position</u>
Dondero, Joseph	Health/Physical Education

Account #: 15-422-100-101-40

L. TRANSITION PLANNING – NURSES - 2017-2018 – DIST

Approve the following individuals to work 12 hours during July & August at \$35.00 per hour for transition planning, not to exceed \$420.00 each (salary pending negotiations):

Fiorentino, Marie

Klemm, Patricia

McCann, Christine

Vaccarelli, Patricia

Account #: 11-000-213-100-80

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M. KEANSBURG AFTER SCHOOL PROGRAM (KAP) 2016-2017 - DIST

Approve the following individual for the position and salary listed in the Keansburg After School program from April 3, 2017 through April 7, 2017 at \$35.00 per hour, for 7.5 hours, not to exceed \$262.50 total (salary pending negotiations):

Teacher

Carlstrom, Andrew

Account #: 20-095-100-100-60

Approve the following individual for the position and salary listed in the Keansburg After School Program from May 15, 2017 through June 9, 2017 at \$8.44 per hour, for 48 hours, not to exceed \$405.12:

Student Teacher Assistant

Mendez, Azalea

Account #: 20-095-100-100-60

N. KEANSBURG AFTER SCHOOL SUMMER CAMP PROGRAM (KAP) - 2016-2017- DIST

Approve the following individual for the position and salary listed in the Keansburg After School Summer Camp Program, from June 26, 2017 to August 15, 2017 at \$25.00 per hour, 80 hours, not to exceed \$2,000.00 total (salary pending negotiations):

Data Entry Clerk

Nelson, Diane

Account #: 20-097-200-100-60

Approve the following individuals for the positions and salary listed in the Keansburg After School Summer Camp Program from June 26, 2017 through July 28, 2017 at \$10.00 per hour, 125 hours each, not to exceed \$1,250.00 each.

Student Teacher Assistants

Luce, Sierra

Mendez, Azalea

Mejia, Monica

McKeon, Lauren

Account #: 20-097-100-100-60

O. SCHOOL BASED YOUTH SERVICES PROGRAM (SBYSP) & KEANSBURG AFTER SCHOOL (KAP) SUMMER CAMP PROGRAM - 2016-2017

Approve the following individual for the position and salary listed in the SBYSP and Keansburg After School Summer Camp Programs, from June 26, 2017 to July 28, 2017 at \$35.00 per hour, for 12 hours, not to exceed \$420.00 total (salary pending negotiations):

Teacher - Maritime

Johnson, Jeffery

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

Account #: 20-433-100-100-60

P. TITLE I, ESY, KAP, FFC, PRESCHOOL, HS ACADEMIC SUMMER SCHOOL -
SUBSTITUTE TEACHERS

Approve the following individual for the stated summer programs listed above at \$35.00 per hour from June 26, 2017 to August 11, 2017, as needed (salary pending negotiations):

Muniz, Shondell

Q. CRISIS PREVENTION INSTITUTE TRAINING (CPI) - DIST

Approve the following individuals to provide CPI training, including prep time, during July and August for 26 hours each at \$35.00 per hour, not to exceed \$910.00 each:

DeSoucey, Christina

Janik, Jacqueline

Wilson, Heather

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

R. PRE-K SUMMER CLASS LISTS AND CHILD STRATEGY PLAN - PREK

Approve the following individuals to assist in the completion of class lists for newly registered incoming and returning students during July and August, at \$35.00 per hour for 3 days, not to exceed \$735.00 each (salary pending negotiations):

Dubrow, Colleen

Janik, Jacqueline

Milhomens, Amanda

Account #: 20-218-100-101-10

S. CURRICULUM REVISION – DIST

Approve the following to work as Curriculum Revision during the summer, at the hourly rate of \$35.00 not exceed 10 hours per curriculum document (salary pending negotiations):

High School Level

Bubnick, Christopher

Ganz, David

Kmak, Nicole

Sarlo, Kathryn

World History & Honors, Civics/Street Law, NJ History

Sophomore Seminar

Sophomore Seminar, English IV, II & Honors, III & Honors

Music Technology

Middle Level

Acconzo, Danielle

Grimaldi, Tracey

Hyer, Tracey

Kelly, Brooke

Zarco, Katie

8th Grade ELA

Instrumental Music

8th Grade ELA

7th Grade ELA

8th Grade ELA

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Elementary Level

Annuzzi, Barbara	Math K-4
Davis, Wendy	Math K-4
Desoucey, Christina	Math K-4 & ELA K-4
Fabiano, Mary	ELA K-4
Fiske, Brenda	Art K-4
Holcombe, Tammie	Math K-4
Josselyn, Karen	ELA K-4
LaRosa, Teresa	Math K-4 & ELA K-4
Szotak, Ashley	Math K-4 & ELA K-4
White, Jessica	Math K-4 & ELA K-4
Weitzell, Deanne	Math K-4 & ELA K-4
Zielinski, Amy	Music K-4

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

T. 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):

High School Level

Balletto, Lauren	Life Skills
Ince, Justine	Life Skills
Ganz, David	Peer Leadership
Keelen, Ashley	Probability & Statistics
Lopez, Deanna	Peer Leadership

Middle Level

Cancellieri, Gina-Marie	7th Grade Math
Carrier, Tammy	6th Grade Math
Iacouzzi, Melissa	5th Grade ELA
Janik, Brian	7th Social Studies
Johnson, Karrie	5th Grade Math
Kukulski, Tara	6th Grade Math
Kent, Lori	8th Grade Math
Massone, Nicole	8th Grade Math
Negro, Nicholas	5th Grade Math
Novembre, Timothy	Music
Patterson, Douglas	7th Grade Math
Petrocelli, Luciana	5th Grade ELA
Reid, James	6th Grade Social Studies
Sigrist, Andrew	5th & 8th Grade Social Studies

Elementary Level

Ackerman, Abby	Technology K-4
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Desoucey, Christina	Social Studies K-4
Donnelly, Nicole	World Language K-4
Fabiano, Mary	Social Studies K-4
Jones, Christopher	Technology K-4
Larosa, Teresa	Social Studies K-4
Szotak, Ashley	Social Studies K-4
White, Jessica	Social Studies K-4
Weitzell, Deanne	Social Studies K-4

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

U. 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):

Hasenstab, Jennifer
Josselyn, Karen
Joyce, Marie
Larosa, Teresa
Leary, Barbara
Lufrano, Dana
Pearce, Karen
Smith, Tara
Szotak, Ashley
White, Jessica
Account #: 11-000-221-104-60

V. INTERNSHIP – DIST

Approve the following individual be permitted to complete her Internship in the area of School Counseling with Dianne Clagett, 300 hours to be completed during summer 2017 and before and after school and during lunch, for the 2017-2018 school year:

DeTalvo, Kimberly

GENERAL:

1. DISTRICT H-I-B REPORT – 2016-2017

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

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3. PROFESSIONAL EMPLOYMENT CONTRACT – 2017-2018

Approve the following employment contract for the 2017-2018 school year, as submitted:

School Business Administrator

Ref. Exhibit #3

4. ORGANIZATIONAL CHART – REVISION – DIST

Approve the revised District Organizational Chart, as submitted:

Ref. Exhibit #4

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

In accordance with NJAC 6A:27-11.2, School Bus Evacuation Drills were conducted for the following schools:

Port Monmouth Road Preschool	6/7/17	9:00am
J. C. Caruso School Preschool	6/6/17	7:46am

6. POLICY – 2ND READING – DIST

Approve and adopt the following policy, as submitted:

5512 Harassment, Intimidation, and Bullying – revised

7. SCHOOL BASED YOUTH SERVICES PROGRAM/FAMILY FRIENDLY CENTER GRANT SUBMISSION/ACCEPTANCE – 2017-2018 - DIST

Approve the submission and acceptance of the School Based Youth Services Program/Family Friendly Center Grant Renewal Application in the amount of \$309,439.00 for the 2017-2018 school year.

8. CONSULTING SERVICES CONTRACT – SCHOOL BASED YOUTH SERVICES PROGRAM - 2017-2018 – HS

Approve the contract between the Keansburg School District and the following individual to provide clinical oversight and consultation services to the School Based Youth Services Program at Keansburg High School at the hourly rate of \$60.00 per hour, not to exceed \$20,050.00 total from July 1, 2017 through June 30, 2018:

Smith, J. Bryan Personal Growth Associates LLC.
Account #: 20-433-200-320-40

9. UNITED WAY OF MONMOUTH & OCEAN COUNTIES HEALTH/EDUCATION IMPACT PLAN GRANT

Approve the submission of the United Way of Monmouth & Ocean Counties Health/Education Impact Plan Grants for the following amounts:

Preschool	Combating Child Obesity	\$ 5,700.00
Grades K-4	Healthy Habits Grow Healthy Kids	\$ 8,055.00
Grades 5-8	Growing Good Habits	\$16,000.00

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10. MEMORANDUM OF UNDERSTANDING – MENTAL HEALTH ASSOCIATION OF MONMOUTH COUNTY (MHAMC) – 2017-2018

Approve the MOU between the Keansburg School District and the Mental Health Association of Monmouth County (MHAMC) for the 2017-2018 school year. The purpose of this affiliation is to form a working relationship between the MHAMC and the KSD by providing services to students in the Keansburg School system. These services include reducing adolescent pregnancy and improving knowledge of safe sex practices.

11. LINKIT! DATA WAREHOUSING LICENSE - 2017-2018 - DIST

Approve the LinkIt! Software License Agreement between the Keansburg School District and LinkIt! for the 2017-2018 school year in the amount of \$34,993. 00.
Account #: 11-000-221-320-60

12. APEX LEARNING DIGITAL CURRICULUM SOLUTIONS – 2017-2018 - DIST

Approve the 2017-2018 contract agreement between the Keansburg School District and APEX Learning Digital Curriculum Solutions in the amount of \$10,019.60. APEX Learning provides digital curriculum solutions for secondary education and related services.
Account #: 11-000-100-569-80

13. SHORE CONFERENCE OFFICIAL FEES – 2017-2018

Approve the recommended Shore Conference Official fee structure for 2017-2018 school year, as submitted:
Ref. Exhibit #5

14. INDEPENDENT CONSULTANTS - 2017-2018 – DIST

Approve the following independent consultant to provide services for the 2017-2018 school year:

Dr. Syed Zaidi Psychiatry/Neurology \$500.00 per evaluation
Account #: 11-000-213-300-80

15. SPECIAL NEEDS TUITION - 2016-2017

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

Student ID	DOB	Classification	Placement	Start Date	Private/ Public	Tuition
1584584819	7-23-01	ED	MOESC Crossroads	5-15-17	Public	Purchased seat

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

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16. SPECIAL NEEDS EXTENDED SCHOOL YEAR – 2017-2018

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

Student I.D.	D.O.B.	Class	Placement	Start Date	Public/Private	Tuition
6159573103	3-23-01	MD	JFK	7-2017	Private	3,481.00
2800288719	9-24-01	AUT	JFK	7-2017	Private	3,481.00
4206706262	7-21-01	MCI	JFK	7-2017	Private	3,481.00
8219008286	7-19-01	AUT	JFK	7-2017	Private	3,481.00
9267035946	10-1-00	MD	JFK	7-2017	Private	3,481.00
4257168354	11-12-96	MCI	JFK	7-2017	Private	3,655.00
2263464139	7-13-98	CI	JFK	7-2017	Private	3,481.00
7652336781	8-11-98	AUT	Child. Ctr.	7-2017	Private	11,252.56
3685662779	1-5-98	AUT	Child. Ctr.	7-2017	Private	11,252.56 tuit. 6,080.00 Aide
7546674060	11-24-10	AUT	Child. Ctr.	7-2017	Private	11,252.56
2880401166	9-2-05	AUT	Child. Ctr.	7-2017	Private	11,252.56
8861922434	4-6-05	AUT	Child. Ctr.	7-2017	Private	11,252.56
6820025262	8-30-12	AUT	Child. Ctr.	7-2017	Private	11,252.56
9830495249	9-16-10	MD	Schroth	7-2017	Private	288.04 P.D.
7460156520	12-25-04	MD	Schroth	7-2017	Private	288.04 P.D.
5494789233	2-16-00	MD	Rugby	7-2017	Private	11,237.70
1931045717	3-17-01	MD	CPC A	7-2017	Private	8,987.50
6833972414	2-13-00	ED	CPC A	7-2017	Private	8,987.50
9006395972	12-17-02	ED	CPC A	7-2017	Private	8,987.50
5251808793	3-1-06	MD	CPC A	7-2017	Private	8,987.50
5946500466	12-28-04	ED	CPC E	7-2017	Private	8,987.50
5407827728	7-27-00	MCI	Harbor	7-2017	Private	9,252.00
1916177425	2-4-98	MD	Harbor	7-2017	Private	9,252.00
7346781956	10-23-97	MCI	Harbor	7-2017	Private	9,252.00
8867731921	1-23-03	MD	Harbor	7-2017	Private	9,252.00
3568691311	12-17-99	MCI	Harbor	7-2017	Private	9,252.00
7564069448	12-26-07	MD	Harbor	7-2017	Private	9,252.00
8855970291	2-28-98	MD	Hawkswood	7-2017	Private	10,666.80
1576198442	11-29-03	ED	Honor Ridge	7-2017	Private	11,910.00
7409586753	6-21-03	ED	Honor Ridge	7-2017	Private	11,910.00
7474323687	9-12-07	AUT	Shore Ctr	7-2017	Public	8,000.00 900.00 e.s.
7450115737	12-7-06	AUT	Shore Center	7-2017	Public	8,000.00 Tuit. 3,500.00 Aide
6033265514	5-20-05	MD	New Road	7-2017	Private	9,488.40
7482403889	5-21-09	Aud. Imp.	Neptune Deaf Ed	7-2017	Public	7,893.45

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4902117289	4-2-00	OHI	Green Brook	7-2017	Private	7,822.60
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Account #: 11-000-100-560-80 Private

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

17. HOME INSTRUCTION - 2016-2017

Student ID	H.I. #	GR.	REASON	Tutor	Start	END
7631768988	42	5	Medical	Ed. Inc.	5-23-17	6-6-17
9629862975	43	7	Administrative	To be determined	5-24-17	6-22-17
5633449913	44	7	Administrative	To be determined	5-24-17	6-22-17
7842007345	45	9	Medical	D.Lopez/Patterson	5-18-17	6-22-17

Account #: 11-150-100-101-80 Employee

Account #: 11-150-100-320-80 Outside

ADDENDUM:

A1. KEANSBURG ADMINISTRATOR'S ASSOCIATION EMPLOYMENT CONTRACT
– JULY 1, 2016 THROUGH JUNE 30, 2019

Approve the KAA employment contract for the 2016-2019 school years, as submitted.

Ref. Exhibit #6

Superintendent's Report

Personnel: A through V			
General: 1 through 17			
Addendum: A1			
	Yes	No	Abstain
Bartram	X		
Clayton	X		
Donaldson	X		
Frizell	X	X- on "B" only	X – on "E" only
Hoff			
Ketch			
Mankowski	X		
Moran	X		
Ferraro	X		
Motion by:	Clayton		
Second by:	Frizell		
Roll Call Vote	7 in favor		
	1 opposed		
	2 absent (Hoff & Ketch)		
	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, 2017 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, 2017 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 \$509,842.65.

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 \$105,127.48.

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 May 30, 2017 payroll in the amount of \$1,073,943.04.

BS-07: NEW ROAD SCHOOL – CHILD NUTRITION

Recommend that the New Road School is not required to charge students for paid and reduced meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture. N.J.A.C. 6A:23A-18.5 (20)(iii)

BS-08: RESOLUTION APPOINTING TEMPORARY PURCHASING AGENT; ESTABLISHING THE BID THRESHOLD

WHEREAS, Mr. Dan Castles, School Business Administrator/Board Secretary, at present does not possess a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, it is in the best interests of the Keansburg Public School District to have a Qualified Purchasing Agent as to take advantage of the maximum bid threshold permitted by law;

NOW, THEREFORE BE IT RESOLVED that the Keansburg Board of Education, pursuant to N.J.A.C. 5:34-5.5, hereby appoints Mr. Dan Castles, as Temporary Purchasing Agent of the Board of Education, effective July 1, 2017 through

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June 30, 2018, and as such, establishes and sets the bid threshold amount of \$40,000 for the Board of Education. Furthermore, the Board authorizes Mr. Castles to award Contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the established bid threshold amount.

BS-09: APPROVAL OF TRANSPORTATION CONTRACT RENEWALS FOR THE 2017-2018 SCHOOL YEAR

Recommend that the Board of Education approve the renewal of transportation contracts

for the 2017-2018 school year with Keyport Auto Body d/b/a Shamrock Stage Coach. The renewal increase does not exceed 1.69% in accordance with the provisions of N.J.S.A 18A-39.3.

<u>Route</u>	<u>Destination</u>	<u>Renewal Amount</u>
Fall	Athletic & Field Trips – Fall	\$ 89,151.83
Spring	Athletic & Field Trips – Spring	\$ 19,862.65
CO3	Caruso Modulares – Pre-K	\$ 46,480.91
CO4	PMRS Modulares – Pre-K	\$ 46,480.91
	TOTAL	\$201,976.30

BS-10: ADOPTION OF TEXTBOOKS

RESOLVED that the textbooks for the 2017-18 school year be readopted, as previously approved.

BS-11: OFFICIAL DEPOSITORIES

Bank of America

New Jersey Cash Management Fund

Any financial institution licensed by the NJ Department of Banking and Insurance that insures deposits under the Governmental Unit Deposit Protection Act (GUDPA)

BS-12: APPOINT BOARD OFFICIALS

a) Board Secretary	Dan Castles
b) Public Agency Compliance Officer	Dan Castles
c) Custodian of Public Records	Dan Castles
d) Purchasing Agent	Dan Castles
e) 504 Officer	Dianne Clagett
f) DYFS/Homeless Coordinator	Dianne Clagett
g) SEMI Coordinator	Director of Special Education
h) Affirmative Action Officer	Dianne Clagett
i) AHERA Compliance	Environmental Connection Inc.
j) Right to Know	RK Occupational and Environmental Analysis Inc.

BS-13: AUTHORIZATION FOR PETTY CASH CHECKING ACCOUNT

RESOLVED that the Board of Education approve a Petty Cash Checking Account in the amount of \$2,000 for the District.

BS-14: DESIGNATION OF OFFICIAL NEWSPAPER

RESOLVED that the Asbury Park Press be designated as the official newspaper for the advertisement of legal notices for the Keansburg Board of Education.

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BS-15:PUBLIC INFORMATION/OPEN PUBLIC RECORDS ACT

RESOLVED that the Board of Education hereby established a photocopy fee of (\$0.05) five cents for printed matter of letter size page or smaller and (\$0.07) seven cents for printer matter of legal size or larger for official Board Minutes and other public documents.

BS-16: ADOPTION OF POLICY

RESOLVED that the existing Board of Education policies be readopted, as previously approved.

BS-17: REPRESENTATIVE REQUESTING FEDERAL AND STATE FUNDS

RESOLVED that the Superintendent of Schools and the Business Administrator/Board Secretary or designee be designated as the Board's agents to request state and federal funds under the existing State and Federal laws for the 2017-18 school year.

BS-18: DESIGNATION OF SUPERINTENDENT: TRANSFER AUTHORITY

RESOLVED that as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent or designee, be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

BS-19: SCHOOL FUNDS INVESTOR

RESOLVED that the Business Administrator/Board Secretary is the School Funds Investor.

BS-20: UNIFORM MINIMUM CHART OF ACCOUNTS

RESOLVED that the Board adopts The Uniform Minimum Chart of Accounts for New Jersey Public Schools (2015 edition) for the 2017-2018 school year.

BS-21: CLAIMS AUDITOR PRE-PAYMENT AUTHORITY

RESOLVED that the Business Administrator/Board Secretary be designated as the Board of Education's Claims Auditor with authority, as provided by N.J.S.A. 18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly.

BS-22: APPOINTMENT OF REPRESENTATIVE TO COUNTY EDUCATIONAL SERVICES COMMISSION

RESOLVED that the Superintendent of Schools is designated as the Board representative to the Monmouth-Ocean Education Services Commission for the 2017-2018 school year.

BS-23: RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE CONTRACTS FOR THE 2017-18 SCHOOL YEAR

WHEREAS, Title 18A:18A-10 provides that "A Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the state by the Division of Purchase and Property, and

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WHEREAS, the Keansburg Board of Education has the need on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Keansburg Board of Education desires to authorize its purchasing agent for the 2017-2018 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year;

NOW THEREFORE BE IT RESOLVED, that the Keansburg Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the state by the Division of Purchase and Property utilizing various vendors that have State Contracts. The purchasing agent shall make known to the board the commodity/service, vendor and state contract number utilized by listing such on the purchase order.

BS-24: RESOLUTION TO APPROVE A LEASE WITH DELL

RESOLVED that the Keansburg Board of Education approve a contract with Dell Financial Services L.L.C for a three year lease of 500 Chromebooks, 500 Google Chrome Management Console Licenses, and 8 Dell Mobile Carts commencing on July 1, 2017 for a total cost of \$49,767.86 to be paid over 3 years. The equipment is covered under State Contract #88796.

See Exhibit "B"

BS-25: RESOLUTION TO APPROVE A LEASE WITH JERSEY MAIL SYSTEMS

RESOLVED that the Keansburg Board of Education approve a contract with Jersey Mail Systems for a 5 year lease of a Postbase Pro DS Mailing System, commencing on July 1, 2017 for a total cost of \$40,620.00 to be paid over 60 months. The equipment is covered under State Contract #75255

See Exhibit "C"

BS-26: QUANTITATIVE AND QUALITATIVE MERIT GOALS ACHIEVED BY SUPERINTENDENT -2016-2017

The Board attests that John J. Niesz, Superintendent, has achieved and satisfied the 2016-2017 Quantitative Goal and Qualitative Goals listed below and request that they be sent to the Interim Superintendent of Schools for final approval and authorization of payment:

Quantitative Goal #1	\$5,078.00	Qualitative Goal #1	\$3,812.00
		Qualitative Goal #2	\$3,812.00

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Board Secretary's Report

BS-01 through BS-26			
	Yes	No	Abstain
Bartram	X		
Clayton	X		X on "BS-09" only
Donaldson	X		
Frizell	X		
Hoff			
Ketch			
Mankowski	X		
Moran	X		
Ferraro	X		
Motion by:	Donaldson		
Second by:	Bartram		
	7 in favor		
	0 opposed		
	2 absent (Hoff & Ketch)		
	1 abstain		
Roll Call Vote	Motion carried		

DONALDSON HEARING – DANIELLE ROURKE

Danielle Rourke – Spoke in regards to her non-renewal.

NJEA Representative - Spoke on Mrs. Rourke's behalf.

Mary Jo Fabiano- Spoke on Mrs. Rourke's behalf

Jacqueline Bestle – Spoke on Mrs. Rourke's behalf

Daniel Redda – Spoke on Mrs. Rourke's behalf regarding his son

Brooke Kelly - Spoke on Mrs. Rourke's behalf

Jessica Mankowski – Spoke on Mrs. Rourke's behalf

Kathryn Mickelson – Spoke on Mrs. Rourke's behalf

Kerri Virgilio – Spoke on Mrs. Rourke's behalf

Shawn Redda – Spoke on Mrs. Rourke's behalf

Judith Kelly - Spoke on Mrs. Rourke's behalf

Leah O'Connell - Spoke on Mrs. Rourke's behalf

COMMUNICATION – NONE

PUBLIC

Lori Ryan – On May 23rd the District visited Brookdale Community College. Her son could not attend the trip due to failing grades. She was notified the night before.

Mary Jo Fabiano – Thanked the Board for Jean Money Collections

COMMENTS BY BOARD MEMBERS AND SUPERINTENDENT - NONE

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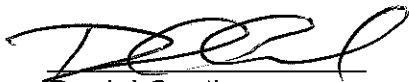
MOTION ON ADJOURNMENT

Motion by Clayton and seconded by Mankowski to adjourn this meeting.

Roll call vote: 7 in favor, 0 opposed, 2 absent (Hoff & Ketch), and 0 abstain; motion carried.

Closed the meeting at 8:46pm

Respectfully submitted:



Daniel Castles
Business Administrator/
Board Secretary

dc/bmw

C: John Niesz
Administrators
Board Members