

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
JUNE 14, 2016

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on June 14, 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, Brooke Clayton, Michael Donaldson, Judy Ferraro, Walter Fleming, Patricia Frizell, Christopher Hoff, Kimberly Kelaher- Moran and Robert Ketch

Absent: NONE

Also Present: Robert Seidel, Interim Superintendent of Schools, and Attorney John Bennett

PLEDGE OF ALLEGIANCE

Number of public present: 40

PUBLIC

The VP of the KEA welcomed new hires to the district.

BS-01 APPROVAL OF MINUTES

Motion by Donaldson and seconded by Fleming to approve the following minutes:
Regular Meeting – May 24, 2016

Roll Call Vote: 9 in favor, 0 opposed, 0 absent, 0 abstain, motion carried

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

PERSONNEL:

A. PROFESSIONAL STAFF – EMPLOYMENT – 2016-2017

Approve the following individuals for the positions and salary indicated for the 2016-2017 school year effective July 1, 2016 (salary pending negotiations):

Herits, Michael-John^	Vice Principal	AP-A \$102,150.00	JB
Account #: 15-000-240-103-30			

LaRocca, Joseph	Principal	P/S-A \$115,200.00	JB
Account #: 15-000-240-103-30			

Vecchiarelli, Jennifer	Principal	P/S-A \$115,200.00	HSAccount #: 15-000-240-103-4
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^On an emergent basis

B. NON PROFESSIONAL STAFF – RE-EMPLOYMENT – 2016-2017

Re-approve the following individual for the position and salary indicated for the 2016-2017 school year:

Arrington, Barbara	Afterschool Program Facilitator	\$60,000.00	Dist
	20-095-200-100-60	(non tenurable)	

C. NO STEP INCREASE – 2016-2017 (95 DAYS NOT WORKED)

The following individual did not work 95 days during the 2015-16 school year and will remain at the same step for the 2016-17 school year (Per Article XIII, Item K of the KEA Contract):

Hartsgrove, Kelly	BA -5	Maternity/Child Care
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D. RE-EMPLOYMENT OF PARAPROFESSIONAL PERSONNEL - DIST

Approve the re-employment of the following individuals for the 2016-2017 school year, at the salaries indicated:

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	
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	
Burke, Christina	\$24,976.00	BA	07	
Caronia, Lauren	\$22,341.00	BA	02	
Carusotto, Deborah	\$24,976.00	BA	07	
Catena, Norma Jean	\$24,246.00	BA	06	
Cruz, Arely	\$22,041.00	AA	02	
Daly, Justine	\$22,591.00	BA	03	
DeTalvo, Kimberly	\$22,591.00	BA	03	
Finnen, Joan	\$24,376.00	PP	07	
Fonseca, Cynthia	\$24,376.00	PP	07	
Gibbia, Suzanne	\$23,241.00	AA	05	
Habib, Margaret	\$24,976.00	BA	07	
Harrington, Justyna	\$22,591.00	BA	03	
Hartsgrove, Kelly	\$23,541.00	BA	05	No Inc.
Heinzer, Patricia	\$24,376.00	PP	07	
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	

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Marks, Heather	\$24,376.00	PP	07
Mason, Marcy	\$24,676.00	AA	07
McKenna, Erin	\$24,246.00	BA	06
Menture, Darla	\$24,376.00	PP	07
Michling, Susan	\$21,991.00	PP	03
Monahan, Sara	\$22,841.00	BA	04
Neckles, Athena	\$22,591.00	BA	03
Penello, Nancy	\$22,291.00	AA	03
Pigott, Rebecca	\$22,041.00	AA	02
Redden, Nicole	\$22,341.00	BA	02
Schmelz, Lance	\$24,246.00	BA	06
Shahid, Tiffany	\$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, Alicia	\$22,841.00	BA	04
Vargas, Laura	\$24,376.00	PP	07
Walters, Tammy	\$24,376.00	PP	07
Zgola, Loriann	\$24,376.00	PP	07

E. TRANSFERS – PROFESSIONAL STAFF – 2016-2017

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

Aquilino, Lisa	P3 – Prek	Handi/ICS/Res – Prek
Schork, Lyndsey	ElementaryGr. K – JC	TOSD/ICS Res – JC
Shine, Dorothy	Handi/ICS Res – JC	Handi/RTI - JC
Thorn, Kristine	Elementary/Gr. 4 – JC	Elementary/Science – Gr. 5–JB

F. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning June 6, 2016 returning June 27, 2016 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Derpich, Michelle

G. EARLY CHILDHOOD PARENT INFORMATION SESSION PRESENTERS:

Approve the following individuals to conduct an Early Childhood Information Session for parents at \$35.00 per hour, 2 hours planning, 2 hours presenting not to exceed \$140.00 each:

Pearce, Karen
Torres, Vanessa
Young, Karen
Account #: 20-218-100-101-10

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H. CHILD STRATEGY PLAN & PROFESSIONAL DEVELOPMENT PLAN - PRESCHOOL

Approve the following individual to review the 2015-2016 school year data and create the Child Strategy Plan and Professional Development Plan for the 2016-2017 school year at \$35.00 per hour, 3 days during July & August not to exceed \$735.00:

Milhomens, Amanda
Account #: 20-218-100-101-10

I. KEANSBURG AFTER SCHOOL SUMMER CAMP PROGRAM (KAP) - 2015-2016- DIST

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Summer Camp Program from June 27, 2016 through July 29, 2016:

Substitute Teacher \$35.00 per hour, as needed
Catena, Norma Jean

Student Teacher Assistants \$10.00 per hour, 55 hours, not to exceed \$550.00 each
Acevedo, Matthew
Bilal, Khan
Cruz, Kayla
Luce, Sierra
McKeon, Lauren
Mejia, Monica
Pipicz, Morgan
Soloway, Jesse
Account #: 20-095-100-100-60

J. EXTENDED SCHOOL YEAR STAFF – PM/JC/JB

Approve the following individual for the program listed above at \$35.00 per hour from June 27, 2016 to July 28, 2016:

Teachers – K-8 – 4 hours per day, 20 days = \$2,800.00:

Sciacca, Nicole
Account #: 11-422-100-101-80

Teacher Assistant – K-8, 4 hours per day, 20 days at \$17.50 per hour not to exceed \$1,400.00:

Redden, Nicole
Account #: 11-422-100-106-80

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K. PRESCHOOL HOME VISITS – TEACHERS/PROFESSIONALS – 2016-2017 - PM

Approve the following Teachers/Professionals to complete home visits for the 2016-2017 school year at the rate of \$25.00:

Aquilino, Lisa	Carfi, Janice
Corrao, Danielle	Dubrow, Colleen
Fahnholz, Bridge	Feeney, Gina
George, Anna	Giebler, Jaime
Gonzales, Diane	Gulino, Susanne
Hansel, Jessica	Hurler, Lauren
Janik, Jacqueline	Johnson, Jeffrey
Kaiser, Erin	Kemp, Shannon
Klemm, Patricia	Koenig, Laura
Kramer-Teheran, Jessica	Milhomens, Amanda
Muniz, Shondell	Newme, Dyane
Panassidi, John	Sciacca, Nicole
Silva, Deborah	Tatro, Melissa
Walling, Bonnie	Walsh, MaryBeth
Walters, Ashley	Westhelle, Darlene

Young, Karen

Account #: 20-218-100-101-00-10-000

L. ADVISOR/COACH POSITIONS – 2016-2017 - JB

Approve the following individuals for the positions and salaries indicated for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Buresh, Paul	Drama Club Advisor	\$3,789.00
Cancellieri, Gina	5-8 Student Council Co-Advisor	\$1,894.50
Cancellieri, Gina	Junior National Honor Society Co-Advisor	\$1,419.50
DeFilippo, Geraldine	5-8 Student Council Co – Advisor	\$1,894.50
DeFilippo, Geraldine	Junior National Honor Society Co-Advisor	\$1,419.50
Emken, Arthur	5-8 Yearbook Advisor	\$3,789.00
Grieco, Gabrielle	Debate Team Advisor	\$4,300.00
Grimaldi, Tracey	5-8 Music Advisor	\$5,002.00
Marinoff, Marc	Intramural Coach – Bowling	\$2,839.00
Marinoff, Marc	Chess Club Advisor	\$2,676.00
Sigrist, Andrew	Open Gym Advisor	\$2,839.00
Simek, Roslyn	8 th Grade Advisor	\$4,171.00

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

M. CENTRAL DETENTION TEACHERS – 2016-2017 - JB

Approve the following individuals as the Central Detention Teachers for the 2016-2017 school year at the rate of \$35.00 per hour, 1 hour per day for 170 days, not to exceed \$5,950.00 total

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DeFilippo, Geraldine
Zifchak, Elena
Account #: 15-421-100-101-30

N. SUMMER MUSIC PROGRAM - 2016 – JB/JC

Approve the following individuals for the positions and salaries stated for the above summer program from June 27, 2016 through July 14, 2016, not to exceed \$3,296.88 total:

Music Teacher \$35.00 per hour, 38 hours not to exceed \$1,330.00 each
Grimaldi, Tracey
Zielinski, Amy

Student Aides \$8.38 per hour, 38 hours not to exceed \$318.44 each
Frizell, Emily
Moro, Matthew
Account #: 15-401-100-100-30

O. WORKFORCE INVESTMENT BOARD - STUDENTS - 2015-2016

Approve the following students to receive employment at the rate of \$8.50 per hour for up to 300 hours from September 1, 2015 through September 30, 2016. Students will be trained and placed at one of the chosen sites indicated below.

Student	Site	Working with Children
Marcus, Anijah	Title I, FFC ESY	Yes
Stanton, Brianna	Title I, FFC ESY	Yes
Patterson, Haley	Title I, FFC ESY	Yes
Vargas, Julissa	Title I, FFC ESY	Yes
Simmers, Frances	Title I, FFC ESY	Yes
Mendez, Azalea	Title I, FFC ESY	Yes
Lewallen, Laryn	Title I, FFC ESY	Yes
Lenahan, Macalah	Title I, FFC ESY	Yes
Williams, Miranda	Title I, FFC ESY	Yes
Young, Peyton	Title I, FFC ESY	Yes
Salvato, Ashley	Title I, FFC ESY	Yes

*Pending DOL-WIA approval
Account #: 20-084-100-101-40

P. PROFESSIONAL DEVELOPMENT – DISTRICT WIDE

Approve the following individuals for summer professional development workshops below. Presenters will be paid \$35.00 per hour not to exceed the hours per statement of work submitted. Professional attendees will be paid \$35.00 per hour and Teacher Assistants will be paid their hourly rate:

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Integration of the LLI Program into Content Areas

Presenter: Lisa Leak & Lia Fraser

6/28 & 6/29

8:30-11:00

Bubnick, Christopher	Iacouzzi, Melissa
Dean, Marianne	Ince, Justine
Donnelly, Nicole	Leary, Barbara
England, Bruce	Pepper, Jesse
Fabiano, Mary	Petrocelli, Luciana
Grieco, Gabrielle	Zarcaro, Ashley
Hummer, Rosemarie	

Drum Circle

Presenter: Tracey Grimaldi

6/29

12:30-2:30

Collier, Shannon	Lee, Kimberly
Corrao, Danielle	Little, Cheryl \$19.60
Dean, Marianne	Petrocelli, Luciana
Desoucey, Christina	Sciacca, Nicole
Dolan, Amy	Sperring, Ryan
England, Bruce	Viggiano, Jonna
Giebler, Jamie	Walters, Ashley
Hooker, Maureen	Wilson, Heather
Hummer, Rosemarie	Zarcaro, Ashley
Ince, Justine	
Leary, Barbara	

Wait List:

George, Anna
Zgola, Lori \$19.13

Keeping Your Classroom Organized and Holding

Students Accountable

Presenter: Ashley Zarcaro

6/30

8:30 – 11:00

Bubnick, Christopher	Joyce, Maria
Dean, Marianne	Kelly, Brooke
Desoucey, Christina	Leary, Barbara
Donnelly, Nicole	Pepper, Jesse
England, Bruce	Petraroi, Deborah
Fabiano, Mary	Wilson, Heather
George, Anna	
Guisse, Clara	
Hudson, Kelli	
Hummer, Rosemarie	

Visual Supports Matter

Presenter: Christina Desoucey & Heather Wilson

6/30

12:00-2:30

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Collier, Shannon	Joyce, Maria
Corrao, Danielle	Lee, Kimberly \$17.30
England, Bruce	Lopez, Deanna
Fraser, Lia	Mason, Marcy \$19.37
George, Anna	Sciacca, Nicole
Giebler, Jamie	Sperring, Ryan
Guisse, Clara	Viggiano, Jonna
Holway, Amanda	Walters, Ashley
Iacouzzi, Melissa	Zarcaro, Ashley
Ince, Justine	Zgola, Lori \$19.13

Wait List:

Aquilino, Lisa

Autism Nonviolent Crisis Intervention Training

7/6

Presenter: Christina Desoucey & Heather Wilson

8:30-2:30

Dean, Marianne	Leak, Lisa
England, Bruce	Mangels, Stephen
Giebler, Jamie	Rossi, Nicole
Hudson, Kelli	Sciacca, Nicole
Ince, Justine	Zarcaro, Ashley
Joyce, Maria	
<u>Tips and Tricks to Getting Ready for the First Day of School</u>	
Presenter: Ashley Zarcaro	

7/7

8:30-11:00

Cancellieri, Gina	Mangels, Stephen
Desoucey, Christina	Pepper, Jesse
Fabiano, Mary	Sciacca, Nicole
George, Anna	
Hudson, Kelli	
Hummer, Rosemarie	
Iacouzzi, Melissa	
Leary, Barbara	
<u>Introduction to Garage Band</u>	
Presenter: Kathryn Sarlo	

7/7

12:00-2:30

Acconzo, Danielle	Inzerillo, Kerri
Book, Jonathan	Leary, Barbara
Buresh, Jana \$19.13	Lee, Kimberly \$17.30
Cancellieri, Gina	Little, Cheryl \$19.60
Catena, Norma Jean \$19.03	Lopez, Deanna
Desoucey, Christina	Mangels, Stephen
England, Bruce	Milhomens, Amanda
Fabiano, Mary	Ryan, Rachel

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Giebler, Jamie	Viggiano, Jonna
Hyer, Tracey	Zgola, Lori \$19.13

Planning Strategies for Effective Lessons in the Classroom
Presenter: Ashley Zarcaro

7/11
8:30-11:00

Bubnick, Christopher	Kelly, Brooke
Cancellieri, Gina	Leary, Barbara
Fabiano, Mary	Mangels, Stephen
George, Anna	Marks, Heather \$19.13
Guisse, Clara	Pepper, Jesse
Holway, Amanda	Rossi, Nicole
Hummer, Rosemarie	Wilson, Heather
Iacouzzi, Melissa	

Introduction to Google Drive & Suite
Presenter: Kathryn Sarlo

7/11
12:00-2:30

Bubnick, Christopher	Leary, Barbara
Cancellieri, Gina	Lopez, Deanna
Tritto, Tonya	Mangels, Stephen
Fraser, Lia	Mickelsen, Kathryn
Guisse, Clara	Milhomens, Amanda
Hyer, Tracey	Rossi, Nicole
Iacouzzi, Melissa	Rourke, Danielle
Kelly, Brooke	Vaccarelli, Patricia
Leak, Lisa	Viggiano, Jonna
Wilson, Heather	Zarcaro, Ashley

Wait List:
Little, Cheryl \$19.60
Book, Jonathan

Google Forms & Sheets- Versatile Lifesavers
Presenter: Kathryn Sarlo

7/12
12:00-2:30

Bestle, Jacqueline	Leak, Lisa
Bubnick, Christopher	Leary, Barbara
Cancellieri, Gina	Lopez, Deanna
Desoucey, Christina	Mickelsen, Kathryn
Donnelly, Nicole	Milhomens, Amanda
Fraser, Lia	Natalino, Michelle
Hyer, Tracey	Pepper, Jesse
Iacouzzi, Melissa	Sperring, Ryan
Szotak, Ashley	Viggiano, Jonna

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Wilson, Heather

Zarcaro, Ashley

Wait List:

Book, Jonathan

Catena, Norma Jean \$19.03

Google Sites-Building Student Portfolios

Presenter: Kathryn Sarlo

7/13

12:00-2:30

Bestle, Jacqueline

Book, Jonathan

Bubnick, Christopher

Cancellieri, Gina

Catena, Norma Jean \$19.03

Desoucey, Christina

Fabiano, Mary

Fraser, Lia

Giebler, Jamie

Gomez, Erin

Hummer, Rosemarie

Hyer, Tracey

Lopez, Deanna

Mickelsen, Kathryn

Milhomens, Amanda

Pepper, Jesse

Szotak, Ashley

Viggiano, Jonna

Wilson, Heather

Zarcaro, Ashley

Various Ways to Organize and Analyze Data in the Classroom

Presenter: Ashley Zarcaro

7/14

8:30-11:00

Cancellieri, Gina

Desoucey, Christina

Fabiano, Mary

Gomez, Erin

Grieco, Gabrielle

Holway, Amanda

Iacouzzi, Melissa

Langston, Sarah

Marks, Heather \$19.03

Meyers, Michelle

Milhomens, Amanda

Pepper, Jesse

Wilson, Heather

Glogster K-4

Presenter: Ashley Szotak

Desoucey, Christina

Fabiano, Mary

Gomez, Erin

Hummer, Rosemarie

Leary, Barbara

Lee, Kimberly \$17.30

Longo, Cynthia

Marks, Heather \$19.03

Pepper, Jesse

Wieczerek, Heidi

7/18

8:30-11:00

Tools to Flip Your Lessons 5-12th

Presenter: Kathryn Sarlo

7/18

12:00-2:30

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Cole, Helen
Collier, Shannon
Hyer, Tracey
Inzerillo, Kerri
Lopez, Deanna
Petraroi, Deborah
Rossi, Nicole
Ryan, Rachel
Sperring, Ryan
Zarcaro, Ashley

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Expanding Expression Tool: A Multi-Sensory Approach for
Improved Oral Language & Writing

Presenter: Michelle Natalino & Sharon Moschetta

7/19
8:30-11:00

Collier, Shannon	Meyers, Michelle
Cordiano, Rosemarie	Pepper, Jesse
Desoucey, Christina	Petraroi, Deborah
Donnelly, Nicole	Sciacca, Nicole
Fabiano, Mary	Wieczerszak, Heidi
Giebler, Jamie	
Grieco, Gabrielle	
Hummer, Rosemarie	
Joyce, Maria	
Leary, Barbara	
Marks, Heather	\$19.13

Classroom Management De-escalation Strategies

Presenter: Christina Desoucey & Heather Wilson

7/20
8:30-2:30

Bubnick, Christopher	Joyce, Maria
Cancellieri, Gina	Leary, Barbara
Cole, Helen	Marks, Heather
Collier, Shannon	Mason, Marcy
Dean, Marianne	Petrocelli, Luciana
Dolan, Amy	Rossi, Nicole
Donnelly, Nicole	Sarlo, Kathryn
Guisse, Clara	Sciacca, Nicole
Hooker, Maureen	Szotak, Ashley
Hummer, Rosemarie	Zarcaro, Ashley

Wait List:

Lopez, Eillyn
Emken, Arthur

Google Classroom

Presenter: Christopher Jones

7/21
12:00-2:30

Book, Jonathan	Leak, Lisa
Bubnick, Christopher	Leary, Barbara
Catena, Norma Jean	Longo, Cynthia
Cole, Helen	Lopez, Deanna
Fabiano, Mary	Meyers, Michelle
Guisse, Clara	Milhomens, Amanda
Hyer, Tracey	Petraroi, Deborah
Ince, Justine	Rourke, Danielle
Kelly, Brooke	Viggiano, Jonna
Langston, Sarah	Zarcaro, Ashley

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Incorporating the LLI Programs as an Intervention

7/25 & 7/26

Presenter: Lisa Leak & Lia Fraser

8:30-11:00

Bubnick, Christopher
Collier, Shannon
Grieco, Gabrielle
Higgins, Noreen
Hummer, Rosemarie
Iacouzzi, Melissa
Ince, Justine
Kelly, Brooke
Leary, Barbara
Marks, Heather \$19.13

Meyers, Michelle
Pepper, Jesse
Petrocelli, Luciana
Sperring, Ryan
Zarcaro, Ashley

Google Extensions & Add-Ons

7/25

Presenter: Christopher Jones

12:00-2:30

Bestle, Jacqueline
Bubnick, Christopher
Cancellieri, Gina
Collier, Shannon
Giebler, Jamie
Hyer, Tracey
Ince, Justine
Inzerillo, Kerri
Klemm, Patricia
Leary, Barbara
Zarcaro, Ashley

Little, Cheryl \$19.60
Lopez, Deanna
Mickelsen, Kathryn
Milhomens, Amanda
Petrocelli, Luciana
Rossi, Nicole
Ryan, Rachel
Sciacca, Nicole
Szotak, Ashley
Viggiano, Jonna

Wait List:

Sarlo, Kathryn
Petraroi, Deborah

Getting to Know the ESL & Bilingual Student

7/27

Presenter: Amy Dolan, Nicole Miragliotta & Amanda Milhomens

8:30-11:00

Cancellieri, Gina
Collier, Shannon
Desoucey, Christina
Giebler, Jamie
Grieco, Gabrielle
Hooker, Maureen
Hummer, Rosemarie
Longo, Cynthia
Ince, Justine

Leary, Barbara
Marks, Heather \$19.13
Pepper, Jesse
Petrocelli, Luciana
Szotak, Ashley
Zarcaro, Ashley
Zgola, Lori \$19.13

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Cooperative Grouping

Presenter: Christina Desoucey & Heather Wilson

7/28

8:30-2:30

Bubnick, Christopher
Cancellieri, Gina
Collier, Shannon
Donnelly, Nicole
Gomez, Erin
Holway, Amanda
Hummer, Rosemarie
Ince, Justine

Joyce, Maria
Leary, Barbara
Marks, Heather \$19.13
Petraroi, Deborah
Petrocelli, Luciana
Szotak, Ashley
Zarcaro, Ashley

Socratic Seminar

Presenter: David Ganz

8/2

8:30-11:00

Bubnick, Christopher
Collier, Shannon
Donnelly, Nicole
Grieco, Gabrielle
Guisse, Clara
Hummer, Rosemarie
Iacouzzi, Melissa
Ince, Justine
Leary, Barbara
Account #: 20-271-200-100-60

Marks, Heather \$19.13
Pepper, Jesse
Petraroi, Deborah
Petrocelli, Luciana
Sciacca, Nicole
Zarcaro, Ashley

Q. 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:

7/20 Arrington, Barbara 21st Century Learning Summer Institute \$1,153.25

GENERAL:

1. IN-STATE TRIP LOCATION LIST – 2015-2016

Approve the master School Trip List for in-state locations for the 2015-2016 school year, as submitted:

Ref. Exhibit #1

2. DISTRICT H-I-B. REPORT – 2015-2016

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

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Ref. Exhibit #2

3. NON PROFESSIONAL EMPLOYMENT CONTRACT – 2016-2017

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

After School Program Facilitator

Ref. Exhibit #3

4. PROFESSIONAL EMPLOYMENT CONTRACT – 2016-2017

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

School Business Administrator

Ref. Exhibit #4

5. VOLUNTEER COACH – JB

Approve the following individual for the program indicated, for the 2016-2017 school year, at no cost to the district:

Negro, Nicholas Volunteer Cross Country Coach

6. JOB DESCRIPTION – DIST

Approve the revised job description, as submitted:

Director of Curriculum and Instruction/State and Federal Programs
Director of Guidance
Director of Special Education

Ref. Exhibit #5

7. SCHOOL BUS EVACUATION DRILLS – 2015-2016 – DIST

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

J. R. Bolger Middle School	5/26/16	8:30am
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8. VISION SCREENINGS – MIDDLETOWN LIONS CLUB – 2016-2017

Approve the Middletown Lions Club to assist with vision screenings in collaboration with district nurses during the 2016-2017 school year.

9. FALL SPORTS SCHEDULE/TRANSPORTATION – 2016-2017 – HS

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

Ref. Exhibit #6

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10. SHORE CONFERENCE OFFICIAL FEES - HS

Approve the attached Shore Conference Officials Fees for the 2016-2017.

Ref. Exhibit #7

11. HOLMDEL PARK - HS

Approve the use of Holmdel Park as the home cross country course for the 2016-2017 school year.

12. SCHOOL BASED YOUTH SERVICES PROGRAM/FAMILY FRIENDLY CENTER GRANT SUBMISSION/ACCEPTANCE – 2016-2017 - 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 2016-2017 school year.

13. BOOK LOVE FOUNDATION GRANT ACCEPTANCE - JB

Approve the acceptance of the Book Love Foundation Grant in the amount of \$500.00. These funds will be used to purchase classroom library sets in the Middle School.

14. CONSULTING SERVICES CONTRACT – SCHOOL BASED YOUTH SERVICES PROGRAM - 2016-2017 – 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 \$50.00 per hour, not to exceed \$20,050.00 from July 1, 2016 through June 30, 2017.

Smith, J. Bryan, Personal Growth Associates LLC.

Account #: 20-433-200-320-40

15. INDEPENDENT CONSULTANTS - 2016-2017 SCHOOL YEAR:

Approve the following independent consultants to provide services for the 2016-2017 school year:

MOESC Nursing Services \$52.00 per hour

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

16. RETHINK - 2016-2017 – DIST

Approve RETHINK to provide learning management platform and related services for the 2016-2017 school year at a cost not to exceed \$5,700.00.

Account # 11-000-100-569-80

17. SPECIAL NEEDS TUITION - 2015-2016 - DIST

Approve the following students to attend the school / program indicated for the 2015-2016 school year:

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STUDENT ID	D.O.B.	CLASS.	PLACEMENT	START DATE	PRIVAT/ PUBLIC	TUITION
9006395972	12-17-02	ED	MOESC AIP	5-11-16	PUB	225.00 Per Diem
2398139647	6-21-98	MD	CPC	5-25-16	PRIV	352.50 Per Diem

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

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

18. SPECIAL NEEDS TUITION - EXTENDED SCHOOL YEAR – 2016-2017

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

STUDENT ID	D.O.B.	CLASS	PLACEMENT	START DATE	PRIVATE/ PUBLIC	TUITION
7474323687	9-12-07	AUT	Shore Center	7-2015	Public	8,000.00
7450115737	12-7-06	AUT	Shore Center	7-2015	Public	8,000.00
7652336781	8-11-98	AUT	Children's Ctr.	7-2015	Private	11,464.44
8861922434	4-6-05	AUT	Children's Ctr.	7-2015	Private	11,464.44
3685662779	1-5-98	MD	Children's Ctr.	7-2015	Private	11,464.44
2880401166	9-2-05	AUT	Children's Ctr.	7-2015	Private	11,464.44
7546674060	11-24-10	PSD	Children's Ctr.	7-2015	Private	11,464.44
3820025262	8-30-12	PSD	Children's Ctr.	7-2015	Private	11,464.44
9849532460	11-27-98	ED	Coastal L.C.	7-2015	Private	8,361.60
2453244201	3-15-02	ED	CPC Adol.	7-2015	Private	8,999.50
1931045717	3-17-01	MD	CPC Adol.	7-2015	Private	8,999.50
1946578936	11-8-03	OHI	CPC Elem.	7-2015	Private	8,999.50
5533837847	10-30-06	ED	CPC Elem.	7-2015	Private	8,999.50
5407827728	7-27-00	MD	Harbor School	7-2015	Private	8,795.10
1916177425	2-4-98	MD	Harbor School	7-2015	Private	8,795.10
7346781956	10-23-96	MCI	Harbor School	7-2015	Private	8,795.10
8867731921	1-23-03	MD	Harbor School	7-2015	Private	8,795.10
3568691311	12-17-99	MCI	Harbor School	7-2015	Private	8,795.10
8855970291	2-28-98	MD	Hawkswood	7-2015	Private	10,757.40
8272431174	1-22-03	ED	Honor Ridge	7-2015	Private	11,910.00
7995425874	12-26-95	MD	JFK	7-2015	Private	6,962.0
6206894086	11-12-96	CI	JFK	7-2015	Private	6,962.00
6033265514	5-20-05	MD	New Road Sc	7-2015	Private	8,647.80
3365171536	10-7-97	OHI	Collier	7-2015	Private	9,421.80
4064561093	1-17-99	ED	Rugby	7-2015	Private	12,197.79
9830495249	9-16-10	MD	Ladacin/Schroth	7-2015	Private	11,115.00
1160899848	1-19-11	PSD	Ladacin/Schroth	7-2015	Private	11,115.00
3040511534	1-31-05	ED	YCS G.W.	7-2015	Private	5,747.20
8122433796	5-5-99	OHI	Neptune/Cstl.	7-2016	Public	12,141.60

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

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

19. HOME INSTRUCTION - 2015-2016

Approve the following student to receive home instruction for the 2015-2016 school year:

STUDENT ID	H.I.#	GR	REASON	TUTOR	START	END
5976016440	46	11	Administrative	TBD	5-3-16	5-4-16
9006395972	47	7	Administrative	45 day	5-11-16	6-11-16
3568691311	48	10	Medical	Ed Inc.	5-24-16	5-27-16
4065603402	49	10	Medical	Patterson/ Donnelly	5-20-16	6-21-16
2453244001	50	8	Medical	Ed Inc.	6-2-16	6-16-16

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

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

ADDENDUM:

A1. RESIGNATIONS – STAFF

Accept the following resignations, as submitted:

Halperin-Krain, Michelle

Spv. Curriculum & Instruction

Efft. 8/8/16

Malloy, Lisa

Teacher of Art

Efft. 6/30/16

A2. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning June 9, 2016 returning June 20, 2016 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Gulino, Susanne

A3. KEANSBURG AFTER SCHOOL SUMMER CAMP PROGRAM (KAP) - 2015-2016- DIST

Approve the following individual for the position and salary listed in the Keansburg Afterschool Summer Camp Program from June 27, 2016 through July 29, 2016 at \$17.50 per hour for 3 hours per day:

Teacher Assistant

Catena, Norma Jean

A4. EXTENDED SCHOOL YEAR STAFF – HS

Approve the following individual for the summer program listed above at \$35.00 per hour from June 27, 2016 through August 12, 2016, 5 days per week, 7 hours per day, not to exceed \$8,330.00:

APEX

Bird, John

11-422-100-101-80

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A5. GARDEN PROPOSAL – JB

Approve a joint venture between the KAP program, Bolger staff and borough officials to create a garden to provide vegetables/herbs to the food pantries of Keansburg, NJ at no cost to the district. The garden will be located near the current KAP garden in the rear of Bolger.

Superintendent's Report

Personnel: A only			
	Yes	No	Abstain
Bartram	X		
Clayton	X		
Donaldson	X		
Fleming	X		
Frizell	X		
Hoff	X		
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Clayton		
Second by:	Ketch		
Roll Call Vote	9 in favor 0 opposed 0 absent 0 abstain Motion carried		

Superintendent's Report

Personnel: B through Q			
General: 1 through 19			
	Yes	No	Abstain
Bartram	X		
Clayton	X		X- General #9 only
Donaldson	X		
Fleming	X		
Frizell	X		
Hoff	X		X- on "N" only
Ketch	X		X- General #9 only
Moran	X		
Ferraro	X		
Motion by:	Fleming		
Second by:	Bartram		
Roll Call Vote	9 in favor 0 opposed 0 absent 3 abstain Motion carried		

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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 \$376,628.09.

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 \$241,979.40.

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 May 30, 2016 payroll in the amount of \$1,041,064.98.

BS-06: ASBURY PARK ITC RENEWAL

RESOLVED that the Keansburg Board of Education renew the contract with the Asbury Park Information Technology Center for the 2016-2017 school year at a cost of \$18,300 for budgetary accounting and payroll/personnel software.

BE IT FURTHER RESOLVED that the Board authorize the President and Board Secretary to execute the agreement on file in the Board Secretary's office. Subject to contract review by Board Counsel.

BS-07: PARTICIPATION IN THE SUSTAINABLE JERSEY FOR SCHOOLS CERTIFICATION PROGRAM

WHEREAS The Keansburg Board of Education seeks to participate in *Sustainable Jersey for Schools* to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

WHEREAS The Keansburg Board of Education and District Superintendent seek to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

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WHEREAS Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

WHEREAS Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.;

WHEREAS Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

WHEREAS The Keansburg Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as "Green Team"), based on the guidance of *Sustainable Jersey for Schools*

WHEREAS Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

WHEREAS The Keansburg Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

THEREFORE, IT IS RESOLVED that Keansburg Board of Education agrees to participate in *Sustainable Jersey for Schools*, and it is the board's intention to pursue certification for schools in the district.

WE HEREBY APPOINT Corey Lowell, Business Administrator, to be the district's liaison to *Sustainable Jersey for Schools*.

WE DO HEREBY RECOGNIZE the Joseph C. Caruso Elementary School, the Joseph R. Bolger Middle School, and Keansburg High School as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of *Sustainable Jersey for Schools* actions.

WE AGREE TO complete district actions and to support the district's schools in completing their actions.

BS-08: FOOD SERVICE MANAGEMENT CONTRACT

WHEREAS, the Keansburg Board of Education ("Board") seeks to retain the services of Maschio's Food Services, Inc., for the 2016-2017 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

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WHEREAS, Maschio's Food Services, Inc., guarantees that the program will generate a profit of \$10,000 for the 2016-2017 school year (up to the management fee);

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 August 1, 2016 through June 30, 2017.

BS-09: ADOPTION OF CURRICULUM

RESOLVED that the Curriculum for the 2016-17 school year be readopted, as previously approved including:

Language Arts Literacy K-8
English I-IV
AP English
Spanish K-8
Spanish I- IV
Social Studies K-8
High School Social Studies
AP World History
Family and Consumer Science
Library/Media K-12

Visual and Performing Arts K-12
Health & PE K-12
Math K-12
AP Calculus
Technology K-12
Science K-8
High School Science
AP Physics
Business Education
AP Psychology

BS-10: ADOPTION OF TEXTBOOKS

RESOLVED that the textbooks for the 2016-17 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 | Corey Lowell |
| b) Public Agency Compliance Officer | Corey Lowell |
| c) Custodian of Public Records | Corey Lowell |
| d) Purchasing Agent | Corey Lowell |
| e) 504 Officer | Director of Special Education |
| f) DYFS/Homeless Coordinator | Director of Special Education |
| 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

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

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 2016-17 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 2016-2017 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 2016-2017 school year.

BS-23: RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE CONTRACTS FOR THE 2016-17 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 2016-2017 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: TRANSFER OF CURRENT YEAR SURPLUS TO RESERVE

WHEREAS, N.J.S.A. 6A:23A-14.4 et. seq. permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Keansburg Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Keansburg Board of Education has determined that up to \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Keansburg Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BS-25: REPORT OF AWARDED CONTRACTS

Pursuant to P.L. 2015, Chapter 47, the Keansburg Board of Education intends to renew, award, or permit to expire certain contract previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all State and Federal statutes and regulations; in particular, New Jersey Title 18A:18 et. Seq., NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

See Exhibit "B"

ADDENDUM

BS-26: AMENDMENT TO THE US SECURITY ASSOCIATES, INC. SERVICES AGREEMENT

WHEREAS the Keansburg Board of Education and US Security Associates Inc. signed an agreement dated July 1, 2014; and

WHEREAS the Board of Education desires to amend the agreement to include additional positions;
NOW THEREFORE BE IT RESOLVED that the agreement is amended to include 4 crossing guards for 2 hours per day for the 2016-2017 school year

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Board Secretary's Report

BS-02 through BS-25 Addendum BS-26			
	Yes	No	Abstain
Bartram	X		
Clayton	X		X on BS-25 only
Donaldson	X		
Fleming	X		
Frizell	X		
Hoff	X		
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Donaldson		
Second by:	Fleming		
	9 in favor 0 opposed 0 absent 0 abstain		
Roll Call Vote	Motion carried		

COMMUNICATION

None

PUBLIC

Two teachers asked about packing & moving dates for classrooms at PMRS and the JCCS Elementary School.

A member of the public spoke about things going on at the KHS

MOTION ON ADJOURNMENT

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

Roll call vote: 9 in favor, 0 opposed, 0 absent, and 0 abstain; motion carried.

Closed the meeting at 8:30p.m.

Respectfully submitted,



Corey Lowell, SFO
Board Secretary

CJL/bmw

C: Robert Seidel
Administrators
Board Members