

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
June 16, 2015

**CALL TO ORDER**

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on June 16, 2015, 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 May 6, 2015.

**ROLL CALL**

Corey Lowell, Board Secretary, called the roll:

**Present:** Dolores Bartram, Ann Marie Best, Michael Donaldson, Judy Ferraro, Walter Fleming (entered 7:18), Patricia Frizell, Christopher Hoff, Kimberly Kelaher- Moran and Robert Ketch

**Also Present:** Gerald North, Superintendent of Schools, John Bennett, Board Attorney,

**PUBLIC**

Mary Jo Fabiano spoke about transfers of professional staff

**PLEDGE OF ALLEGIANCE**

Number of public present: 75

**MOTION ON EXECUTIVE SESSION**

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Keansburg Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and

WHEREAS, the Keansburg Board of Education has determined that 1 issue is permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session to be held on April 28, 2015 at 7:00P.M, and

WHEREAS, the nine (9) exceptions to open public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box which will be marked when the issues to be privately discussed fall within that exception, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written.

"(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of

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the public body." The collective bargaining contract(s) discussed are between the Board and the KEA.

□ "(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478 (1991), the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are paraprofessionals.

WHEREAS, the length of the Executive Session is estimated to be 20 minutes after which the public meeting of the Board shall reconvene and proceed with business where formal action will be taken.

NOW, THEREFORE, BE IT RESOLVED that the Keansburg Board of Education will go into Executive Session for only the above stated reasons; and

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

BE IT FURTHER RESOLVED that the Board Secretary, at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed; and

BE IT FURTHER RESOLVED that the Board Secretary, on the next business day following this meeting, shall post this Resolution on the Board website and furnish a copy of this Resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

MOTION BY: Ketch  
SECONDED BY: Bartram  
TIME IN: 7:07

MOTION BY: Ketch  
SECONDED BY: Bartram  
TIME OUT: 7:53

Vote: 9 in favor – 0 opposed, 0 absent, and 0 abstain; motion carried

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**BS-01 APPROVAL OF MINUTES**

Motion by Walter Fleming and seconded by Patricia Frizell to approve the following minutes:

Regular Meeting – May 19, 2015

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. RESIGNATIONS – PROFESSIONAL STAFF**

Accept the following resignations, as submitted:

Glomb, Donna	Supervisor	Efft. 7/30/15
Rizzo, Karen	School Nurse	Efft. 6/30/15
Skala, Lori	Elementary	Efft. 6/30/15

**B. PROFESSIONAL PERSONNEL – EMPLOYMENT – 2015-2016**

McMahon, Elyse	Vice Principal – PM	AP-A \$102,150.00 PM
Efft. 7/1/15	Account #: 15-000-240-103-10	
Vecchiarelli, Jennifer*	Vice Principal – HS	AP-A \$102,150.00 HS
Efft. 7/1/15	Account #: 15-000-240-103-40	

\*Pending certification

**C. NON - PROFESSIONAL PERSONNEL – EMPLOYMENT – 2015-2016**

Fay, Jaclyn	After School Program Facilitator	\$60,000.00 Dist
Efft. 6/22/15	Account #: 20-095-200-100-60	Non Tenurable

**D. RE-EMPLOYMENT OF PARAPROFESSIONAL PERSONNEL - DIST**

Approve the re-employment of the following individuals for the 2015-2016 school year, at the salaries indicated (salary pending negotiations):

Ackerman, Barbara	\$22,475.00	PP	7
Ahrens, Cheryl	\$22,475.00	PP	7
Alvarado, Rolando	\$20,190.00	BA	1
Angerami, Julia	\$22,475.00	PP	7
Baeza, Nancy	\$22,475.00	PP	7
Barshewski, Michele	\$22,475.00	PP	7
Bulmer, Lorene	\$22,475.00	PP	7
Buresh, Jana	\$22,475.00	PP	7
Carusotto, Deborah	\$23,075.00	BA	7
Catena, Norma Jean	\$20,690.00	BA	3

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Daly, Justine	\$20,190.00	BA	1
DeTalvo, Kimberly	\$20,190.00	BA	1
Finnen, Joan	\$22,475.00	PP	7
Fonseca, Cynthia	\$22,475.00	PP	7
Gamache, Nicole	\$19,890.00	AA	1
Gibbia, Suzanne	\$20,140.00	AA	2
Habib, Margaret	\$23,075.00	BA	7
Habib, Maryann	\$20,190.00	BA	1
Harrington, Justyna	\$20,190.00	BA	1
Hartsgrove, Kelly	\$20,690.00	BA	3
Heinzer, Patricia	\$22,475.00	PP	7
Hyer, Tracey	\$21,640.00	BA	5
Kennedy, Deborah	\$22,475.00	PP	7
Lichtig, Tracey	\$22,045.00	AA	6
Little, Cheryl	\$23,075.00	BA	7
Manuel, Francine	\$22,475.00	PP	7
Marks, Heather	\$22,475.00	PP	7
Mason, Marcy	\$22,775.00	AA	7
McKenna, Erin	\$20,690.00	BA	3
Menture, Darla	\$22,475.00	PP	7
Michling, Susan	\$19,590.00	PP	1
Neckles, Athena	\$20,190.00	BA	1
Penello, Nancy	\$19,890.00	AA	1
Pigott, Rebecca	\$19,890.00	AA	1
Rourke, Danielle	\$20,440.00	BA	2
Schmelz, Lance	\$20,690.00	BA	3
Sheldon, Dorothy	\$22,775.00	AA	7
Soto, Jacqueline	\$23,075.00	BA	7
Vargas, Alicia	\$20,440.00	BA	2
Vargas, Laura	\$22,475.00	PP	7
Walters, Ashley	\$20,190.00	BA	1
Walters, Tammy	\$22,475.00	PP	7
Zgola, Loriann	\$22,475.00	PP	7

E. TRANSFERS – PROFESSIONAL STAFF – 2015-2016

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

Castellaneta, Brian	Computer Technician-JB	Computer Technician-HS
Chiconelli, Eleanor	School Nurse – JC	School Nurse – HS
Fiorentino, Marie	School Nurse – PM	School Nurse - JB
Klemm, Patricia	School Nurse – HS	School Nurse – PM Prek
Petrillo, Dominick	Computer Technician–HS	Computer Technician-JB
Vaccarelli, Patricia	School Nurse – JB	School Nurse – PM
Vitale, Heather	Language Arts – JB	Handicapped/ICS - JB

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F. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning May 29, 2015 returning on June 8, 2015 using allowable sick days. This leave will be deducted from his entitlement under FMLA/NJMLA:

Hoff, George

Approve the following individual be granted a Medical Leave of Absence beginning May 18, 2015 returning on June 2, 2015 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Kaiser, Erin

Approve the following individual be granted an unpaid Medical Leave of Absence beginning May 15, 2015 returning on May 26, 2015. This leave will be deducted from her entitlement under FMLA/NJMLA:

Lichtig, Tracey

Approve the following individual be granted a revised Medical Leave of Absence beginning May 18, 2015 returning on June 11, 2015 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Murphy, Lauri

Approve the following individual be granted a Medical Leave of Absence beginning May 14, 2015 returning on June 4, 2015 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Sciarappa, Arlene

G. PRESCHOOL HOME VISITS- TEACHERS - PM PREK

Approve the following Teachers/Professionals to complete home visits for the 2015-2016 school year at the rate of \$25.00 (salary pending negotiations):

Adamo, Caroline

Dubrow, Colleen

Feeney, Gina

Gonzales, Diane

Hansel, Jessica

Himmelman, Hannah

Janik, Jacqueline

Kemp, Shannon

Koenig, Laura

Carfi, Janice

Fahnholz, Bridget

Giebler, Jaime

Gulino, Susanne

Hurler, Lauren

Johnson, Jeffrey

Kaiser, Erin

Kenny-Ramsey, Kathleen

Kramer-Teheran, Jessica

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Milhomens, Amanda	Muniz, Shondell
Newnom, Dyane	Panassidi, John
Sciacca, Nicole	Silva, Deborah
Tatro, Melissa	Wagar, Karen
Walling, Bonnie	Walsh, MaryBeth
Westhelle, Darlene	Young, Karen

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

H. PREK SUMMER EARLY CHILDHOOD SPECIALISTS - PM PREK

Approve the following individuals to review 2014-2015 school year data and create Child Strategy Plan and Professional Development Plan for the 2015-2016 school year at \$35.00 per hour, 3 days during the months of July & August not to exceed \$735.00 each (salary pending negotiations):

Dubrow, Colleen  
Janik, Jacqueline  
Account #: 20-218-100-101-00-10-000

I. CHAPERONES – SCHOOL BASED YOUTH SERVICES PROGRAM - HS

Approve the following individuals as trip chaperones for the above program for the 2015-2016 school year, at the hourly rate listed, on an as needed basis, not to exceed \$2,500.00 total:

Coles, Joy	\$15.85
Little, Cheryl	\$18.11
Nelson, Diane	\$18.11
Pigott, Rebecca	\$15.61

Account #: 20-433-100-101-40

J. SUBSTANCE ABUSE COUNSELORS – SUMMER HOURS – JB/HS

Approve the following individuals to work the hours indicated at \$35.00 per hour (salary pending negotiations):

DeTalvo, Tonya	25 hours not to exceed \$875.00
Glinos-Pecoraro, Filitsa*	75 hours not to exceed \$2,625.00

Account #: 15-000-218-104-40\*  
Account #: 15-000-218-104-20

K. SUMMER APEX TEACHER – REVISION – HS

Approve the following individual as the summer APEX teacher for June 29 to August 14, 2015, 5 days per week, at \$35.00 per hour, not to exceed \$6,600.00:

Alsieux, David

L. SUMMER WORK – ESL/BILINGUAL - 2015-2016

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Approve the following ESL/Bilingual teachers to work hours indicated to review test results and set up caseloads for the 2015-2016 school year at \$35.00 per hour (salary pending negotiations):

Dolan, Amy	12 hours	not to exceed \$420.00
Hasenstab, Jennifer	5 hours	not to exceed \$175.00
Kolesa, Monica	5 hours	not to exceed \$175.00
Wagar, Karen	5 hours	not to exceed \$175.00

Account #: 11-240-100-101-80

M. ACADEMIC SUMMER SCHOOL STAFF - HS

Approve the following individuals for the positions and salaries indicated for the 2014-2015 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 29, 2015 to August 4, 2015 (salary pending negotiations):

<u>Name</u>	<u>Position</u>
Hamway, Douglas	Special Education
Herbert, Jesse	Social Studies
Ruane, Joseph	Biology/Chemistry

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

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

Approve the following individuals for the stated summer programs listed below at \$35.00 per hour for staff and hourly rates for teacher assistants from June 29, 2015 to through July 30, 2015 (closed Fridays) (salary pending negotiations):

Teachers Extended Year Program K-8 4 hours per day, 20 days not to exceed \$2,800.00 each:

Janik, Jacqueline  
Sigrist, Andrew

Teachers Assistant's Extended School Year Program K-8 4 hours per day, 20 days:

Gallagher, Brian                      \$17.50 per hour

O. KEANSBURG AFTERSCHOOL PROGRAM (KAP) 2015 SUMMER CAMP – JB

Approve the following individual for the position and salary indicated in the Keansburg Afterschool Summer Camp Program from June 23, 2015 through August 31, 2015:

Teacher Assistant – Monmouth University

\$3.00 per hour, under the terms of the Federal Work Study contract with Monmouth University:

Jamie Himmelreich    200 hours, not to exceed \$600

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Account #: 20-096-100-300-60

Student Teacher Assistant – KHS \$10.00 per hour  
McAteer, James 105 hours, not to exceed \$1050.00  
Account #: 20-096-100-100-60

P. TITLE IA SUMMER PROGRAM STAFF – JB

Approve the following individual for the position and salary listed for the 2014-2015 Title IA Summer Program, at a salary of \$35.00 per hour; minimum of 6 hours per day (program runs until 11:00 each day) (pending enrollment and funding) for 21 days, from June 29 – July 30, 2015 (salary pending negotiations):

Teachers – Grades 5 – 8 – 94 hours = \$3,290.00

Hamway, Douglas

Account #: 20-231-100-100-60

Account #: 20-232-100-100-30

Q. CURRICULUM DEVELOPERS - DIST

Approve the following individuals for the positions and salaries as indicated below at \$35.00 per hour (salary pending negotiations):

Business 10 hours, not to exceed \$350.00 each  
Dondero, Joseph  
Gallagher, Brian

History of Film 15 hours, not to exceed \$525.00 each  
Mangels, Stephen

Sophomore Seminar 10 hours, not to exceed \$350.00  
Florek, Gabrielle

ISTEM 10 hours, not to exceed \$350.00  
Phan, Jessica

Music, Grade 7 10 hours, not to exceed \$350.00  
Zelinski, Amy  
Account #: 11-000-223-600-60

R. SUMMER ART TEACHER – SCHOOL BASED YOUTH SERVICE PROGRAM – HS

Approve the following individual for the position of Summer Art Teacher for SBYSP from July 1 through July 31, 2015 at a rate of \$35.00 per hour, for 10 hours, not to exceed \$350.00 total:

Karakoglou, Angeliki

Account #: 20-433-100-101-40

S. SUMMER COMPUTER INTERNSHIP- DIST

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Approve the following high school student for the position and salary as indicated, from June 29 through August 31, 2015, at \$8.50 per hour for 6 hours per day, not to exceed \$2,295.00 total:

Foster, Zachary  
Account #: 11-000-222-100-65

T. SENIOR SEMINAR – HS

Approve the following individual to complete preparatory work for Senior Seminar for 50 hours at \$35.00 per hour, for the 2015-2016 school year, not to exceed \$1,750.00 (salary pending negotiations):

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

U. CENTRAL DETENTION TEACHER – 2015-2016 – HS

Approve the following individual as a Central Detention Teacher for the 2015-2016 school year, 1 to 2 hours per day, 4 days a week at \$35.00 per hour, for an amount not to exceed \$4,200.00 (salary pending negotiations):

Alsieux, David  
Gallagher, Brian  
Racanelli, Fidelina  
Account #: 15-421-100-101-40

V. OPEN GYM MONITOR – 2015-2016 – HS

Approve the following individuals to hold open gym for 2 hours, 2 days per week for 28 weeks, September 2015 to March 2016, at \$35.00 per hour for an amount not to exceed \$3,920.00 total (salary pending negotiations):

Dondero, Joseph  
Tonne, Sean  
Wombough, Jason  
Account #: 15-421-100-101-40

W. AFTER SCHOOL ACADEMIC SUPPORT TEACHER – 2015-2016-HS

Approve the following individuals as after school academic support teachers for the the 2015-2016 school year, 2 hours per day, 4 days per week, one teacher per day, at \$35.00 per hour, for an amount not exceed \$11,200.00 total (salary pending negotiations):

Alsieux, David  
Holway, Amanda  
Langston, Sarah



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Approve the following individuals for the position and salary indicated for the above program from September 1, 2015 to June 30, 2016, at the hourly rates listed, not to exceed \$2,000.00 each for a total of \$4,000.00 (salary pending negotiations):

Feiles, Katie \$50.42  
Russomano, Bernadette \$41.44  
Account #: 11-000-219-104-80

AA. TRANSITION PLANNING - 2015-2016 DIST

Approve the following individual to update paper work for transition planning, RTI, 504 and homeless students at \$35.00 per hour for 48 hours not to exceed \$1,680.00 total (salary pending negotiations):

Florio, Dana  
Account # 11-000-218-104-80

BB. WORKFORCE INVESTMENT BOARD COORDINATOR – 2015-2016 – HS

Approve the following individual for the position and salary indicated from July 1, 2015 through September 30, 2015, at \$35.00 per hour, not to exceed \$500.00 (salary pending negotiations):

Wieczerek, Heidi  
Account #: 20-084-100-101-40

CC. 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 the hourly rate indicated (salary pending negotiations):

Yoga for All Ages

Presenter: Christina Desoucey & Heather Wilson 7/7 8:30-2:30

Chesler, Deena Leak, Lisa  
Feiles, Katie Viggiano, Jonna  
Himelman, Hannah Wieczerek, Heidi  
Holway, Amanda

Yoga for All Ages Refresher

Presenter: Christina Desoucey & Heather Wilson 7/9 8:30-11:00

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Chesler, Deena  
Collier, Shannon  
Feiles, Katie  
Glinos-Pecoraro, Filitsa  
Leary, Barbara  
Pepper, Jesse  
Petrocelli, Luciana  
Rossi, Nicole  
Viggiano, Jonna  
Weldon, Lissa

Getting the Most out of Google/Keeping Gmail Organized

Presenter: Ashley Zarcaro 7/10 8:30-11:00

Anderson, Jennifer	Meyers, Michelle
Bishop, Andrea	Newnom, Dyane
Book, Jonathan	Novembre, Timothy
Bowles, Maureen	Pepper, Jesse
Chesler, Deena	Petrocelli, Luciana
Collier, Shannon	Pisani, Lauren
Dean, Marianne	Rossi, Nicole
Gulino, Susanne	Sperring, Ryan
Leary, Barbara	Viggiano, Jonna
Marks, Heather \$17.64	Wilson, Heather

Wait List:

Inzerillo, Kerri  
Sheehan, Maggie

Working with Students with Autism Spectrum Disorder

Presenter: Deena Chesler & Jonna Viggiano 7/20 8:30-11:00

Carfi, Janice	Wilson, Heather
Collier, Shannon	Marks, Heather \$17.64
Desoucey, Christina	Novembre, Timothy
DiGeronimo, Nicole	Pepper, Jesse
Feiles, Katie	Petrocelli, Luciana
Giebler, Jamie	Rossi, Nicole
Himelman, Hannah	Shine, Dorothy
Joyce, Maria	Szotak, Ashley
Leary, Barbara	Wagar, Karen
Levine, Edward	Walsh, Mary
Little, Cheryl \$18.11	Weldon, Lissa

Wait List:

Zielinski, Amy

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Differentiated Instructional Methods for all Learning Styles

Presenter: Deena Chesler & Jonna Viggiano 7/20 11:30- 2:30

Agresti, Katie	Leary, Barbara
Anderson, Jennifer	Levine, Edward
Bishop, Andrea	Malloy, Lisa
Book, Jonathan	Meyers, Michelle
Bowles, Maureen	Morfin, Uriel
Catena, Norma \$16.24	Newnom, Dyane
Desoucey, Christina	Phan, Jessica
Fabiano, Mary	Pisani, Lauren
Holcombe, Tammie	Rossi, Nicole
Holway, Amanda	Wilson, Heather
Joyce, Maria	
Kukulski, Tara	

Wait List:

Coughlin, Dorothy  
Sperring, Ryan

Orton Gillingham Reading Techniques

Presenter: Deena Chesler & Jonna Viggiano 7/21 8:30-11:00

Coughlin, Dorothy	Petrocelli, Luciana
Daus, Melissa	Rossi, Nicole
Desoucey, Christina	Rourke, Danielle \$16.04
Fabiano, Mary	Szotak, Ashley
Feiles, Katie	Weldon, Lissa
Florek, Gabrielle	Wilson, Heather
Joyce, Maria	
Leary, Barbara	
Marks, Heather \$17.64	
Meyers, Michelle	
Pepper, Jesse	

Methods for Teaching Social Skills

Presenter: Deena Chesler & Jonna Viggiano 7/21 11:30- 2:30

Agresti, Katie	Marks, Heather \$17.64
Annuzzi, Barbara	
Book, Jonathan	Morfin, Uriel
Catena, Norma \$16.24	Newnom, Dyane
Desoucey, Christina	Petrocelli, Luciana
Holcombe, Tammie	Phan, Jessica
Holway, Amanda	Pisani, Lauren
Hyer, Tracey \$16.99	Sigrist, Andrew

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Joyce, Maria                      Sperring, Ryan  
Leary, Barbara                 Wilson, Heather  
Lopez, Deanna  
Malloy, Lisa

Wait List:  
Giebler, Jaimie  
Feiles, Katie

Pediatric Yoga

Presenter: Christina Desoucey & Heather Wilson                      7/23                      8:30-2:30

Ascolese, Marie                      Himelman, Hannah  
Chesler, Deena                      Joyce, Maria  
DiGeronimo, Nicole                 Kramer-Teheran, Jessica  
Fabiano, Mary                      Leary, Barbara  
Feiles, Katie                      Marks, Heather \$17.64  
Ganley, Corrin                      Viggiano, Jonna  
Giebler, Jamie                      Walsh, Mary

Tips and Tricks for Getting Ready for the First Day of School

Presenter: Ashley Zarcaro                      7/24                      8:30-11:00

Anderson, Jennifer                 Inzerillo, Kerri  
Book, Jonathan                      Kukulski, Tara  
Bowles, Maureen                      Langston, Sarah  
DiGeronimo, Nicole                 Leak, Lisa  
Dolan, Amy                      Petrocelli, Luciana  
Gomez, Erin                      Rossi, Nicole  
Holway, Amanda                      Sheehan, Margaret  
Hooker, Maureen

Differentiated Instructional Methods for all Learning Styles

Presenter: Deena Chesler & Jonna Viggiano                      7/28                      8:30- 11:00

Cancellieri, Gina                      Leak, Lisa  
Collier, Shannon                      Longo, Cynthia  
Coughlin, Dorothy                      Marks, Heather \$17.64  
Hooker, Maureen                      Pepper, Jesse  
Kosanke, Aja                      Zielinski, Amy

Orton Gillingham Reading Techniques

Presenter: Deena Chesler & Jonna Viggiano                      7/28                      12:00-2:30

Agresti, Katie                      Leak, Lisa  
Book, Jonathan                      Longo, Cynthia

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Bowles, Maureen	Phan, Jessica
Catena, Norma \$16.24	Pisani, Lauren
Dolan, Amy	Rotolo, Jeanne
Hasenstab, Jennifer	Shine, Dorothy
Hoffman, Elizabeth	Sperring, Ryan
Holcombe, Tammie	
Hooker, Maureen	
Hyer, Tracey \$16.99	

Methods for Teaching Social Skills

Presenter: Deena Chesler & Jonna Viggiano 7/29 8:30- 11:00

Anderson, Jennifer

Cancellieri, Gina

Carfi, Janice

DiGeronimo, Nicole

Dolan, Amy

Feiles, Katie

Rossi, Nicole

Szotak, Ashley

Walsh, Mary

Wieczerek, Heidi

Keeping your Classroom Organized & Holding Students Accountable

Presenter: Ashley Zarcaro 7/31 8:30-11:00

Anderson, Jennifer

Bishop, Andrea

Book, Jonathan

Bowles, Maureen

Cancellieri, Gina

Collier, Shannon

DiGeronimo, Nicole

Dolan, Amy

Gomez, Erin

Holway, Amanda

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

Hooker, Maureen

Inzerillo, Kerri

Kelly, Brooke

Kukulski, Tara

Langston, Sarah

Leak, Lisa

Malloy, Lisa

Petrocelli, Luciana

Rossi, Nicole

DD. TARGETED PROFESSIONAL DEVELOPMENT - DISTRICT-WIDE - PROFESSIONAL

Approve Targeted Title IA Professional Development Consistent with requirements of the Elementary and Secondary Education Act (NCLB) requirements for Title IA for certificated staff approved by Dr. Thomas Tramaglini, District-Wide from July 1, 2015 through June 30, 2016, as a rate of \$35.00 per hour, not to exceed \$35,000.00 total.

Account #: 20-231-200-101-60

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Approve Targeted Title IIA Professional Development Consistent with requirements of the Elementary and Secondary Education Act (NCLB) requirements for Title IIA for certificated staff approved by Dr. Thomas Tramaglino, District-Wide from July 1, 2015 through June 30, 2016, as a rate of \$35.00 per hour, not to exceed \$35,000.00 total.  
Account #: 20-271-200-100-60

**EE. 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	North, Gerald	NJASA One-Day Seminar Series	
		Subscription Program-Type 5	\$600.00
7/10	Wolf, Justin	MacAdmins Conference	\$1,196.56
7/21	Kemp, Shannon	NASP Summer Conference	\$404.00
8/10	Latwis, Brian	School Law Essentials	\$150.00
10/14	Vaccarelli, Patricia	Annual NJAAP School Health Conf.	\$211.14
10/23	Latwis, Brian	Annual Conference on Reading/Writing	\$198.00

**GENERAL**

1. DISTRICT H-I-B REPORT – 2014-2015

Approve the monthly district H-I-B Report for the month of May 2015.

Ref. Exhibit #1

2. JOB DESCRIPTION – DIST

Approve the following job description, as submitted:

District Maintenance Technician

Ref. #2

3. IN-STATE TRIP LOCATION LIST REVISION – 2014-2015

Approve the revised master School Trip List for in-state locations for the 2014-2015 school year, as submitted:

Ref. Exhibit #3

4. FISCAL YEAR 2016 NO CHILD LEFT BEHIND/ESEA GRANT SUBMISSION - DIST

Approve the submission of the Fiscal Year 2016 NCLB/ESEA Grant in the following amounts:

Title I-A	\$ 1,066,785.00
Title II-A	\$ 88,125.00

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Title III           \$       9,898.00  
                          \$ 1,164,808.00

5.     FISCAL YEAR 2016 IDEA GRANT ACCEPTANCE - DIST

Approve the acceptance of the Fiscal Year 2016 IDEA Grant in the following amounts:

PreK               \$ 15,352.00  
K-12               \$568,545.00

6.     WORKFORCE INVESTMENT BOARD GRANT EXTENSION – DIST

Approve to extend the Workforce Investment Board Grant from June 30, 2015 to September 30, 2015, at no cost to the district.

7.     MATH RESOURCE SELECTION - DIST

Pursuant to N.J.S.A. 18A:34-1, approve the following:

- o My Math by McGraw-Hill for use in Kindergarten through Grade 4.
- o Math by Houghton-Mifflin Harcourt for use in Grades 5-8.
- o Algebra I-Big Ideas by HCMO, Geometry-Big Ideas by HCMO and Algebra II-Big Ideas by HCMO by Houghton-Mifflin Harcourt for use in Grades 9-12.

8.     MCREL EVALUATION SYSTEM FOR TEACHERS AND PRINCIPALS

Approve the McREL Evaluation System for Teachers and the McREL Evaluation System for Principals for the 2015-2016 School Year.

9.     REGIONAL PROFESSIONAL DEVELOPMENT ACADEMY

Approve the participation of the Keansburg School District in the Collaborative Regional Professional Development Academy for the 2015-2016 school year at a cost of \$1,900.00.  
Account #: 11-000-223-320-80

10.    CENTRAL JERSEY MENTORING COLLABORATIVE AGREEMENT/SCHOOL BASED YOUTH SERVICES – HS

Approve the Statement of Agreement between the Keansburg School District and the Central Jersey Mentoring Collaborative and accepts responsibility for the implementation of an evidence based group mentoring initiative (Wyman's Teen Outreach Program) as a subcontract partner, at no cost to the district.

11.    SUMMER MUSIC ENRICHMENT PROGRAM – JB/JC

Approve the above program to be held four days per week, 3 hours per day 9:00 am.-12:00pm and will run from June 29, 2015 through July 16, 2015 for all Bolger and incoming 4th grade Caruso students, at a cost not to exceed \$3,211.00 (salary pending negotiations).

12.    YOUTH FOOTBALL/CHEER CAMP-HS

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Approve the 3rd Annual Youth/Cheer Youth Camp from July 20 through July 22, 2014 from 10:30am to 2:30pm at no cost to the district. Mr. Damian and Ms. Inzerillo will supervise as well as all football and cheer staff.

13. DISTRICT MENTORING PLAN STATEMENT OF ASSURANCE – 2015

Approve the submission of the above statement of assurance to the NJ Department of Education stating we have met the expectations of the program for the 2014-2015 school year.

14. ATHLETIC SUMMER WORKOUT SCHEDULE – 2015-2016 – HS

Approve at the following dates and times be approved for summer workouts for the high school athletic teams.

Football	June 23– August (MTWRF) Weight Room/Practice field 8:30 - 11:30 a.m. July 14, 18, 28 & 8/1 & 4 9:00 workouts on the beach Daily starting August 12 football field & practice field 8:30 a.m. - 3:00 p.m.
Girls XC	June 30 – August 1st (T,R) 1:30 – 2:30 p.m. 8/1-8/15 (MWR) 11:30-12:30 p.m. 8/18 until school starts (M-F 9:00-11:00)
Boys XC	June 30-Aug 1 (T & R) 10:30-11:30 8/1-8/15 (M,W,R) 10:30-11:30 8/15-until school starts (M-F) 10:11:15
Girls Tennis	August 3 August 28 (MTWRF)9:00 a.m. – 11:30 a.m. home courts September 2-4
Football Cheer	Tryouts 8/12, 13, 14 9:00-11:00 a.m. August 17–August 20 (M/W ) 9:00-11:00 A.M. (T/R) 6:00-8:00 . August 24-August 27 (M/W) 6:00-8:00 P.M. (T/R) 9:00-11:00 a.m.
Boys B-Ball gym)	June 30 – August 31 (T, R) 5:00 p.m. – 7:00 p.m. (HS
Girls B-Ball	June 30 – August 30 (M,W) 5:00 – 7:00 p.m. (HS gym)
Baseball	June 24-July 26 (T, R) 5:30 – 8:00 p.m. (hs field)
Wrestling	July 2- August 16 (MTWR) Time 9:00-10:30 a.m. 4:00-5:00 pm (High School AUX. gym)

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15. CURRICULUM APPROVAL

Mathematics

Kindergarten (CCR) (Updated 2.5.2014)  
Grade 1 (CCR) (Updated 3.11.15)  
Grade 2 (CCR) (Updated 2.23.2014)  
Grade 3 (CCR) (Updated 10.20.2013)  
Grade 4 (CCR) (Updated 10.20.2013)  
Grade 5 (CCR) (Updated 3.17.2014)  
Grade 6 (CCR) (Updated 3.17.2014)  
Grade 7 (CCR) (Updated 3.17.2014)  
Grade 8 (CCR) (Updated 2.23.2014)  
Algebra I (CCR) (Updated 2.20.2014)  
Geometry (CCR) (Updated 10.20.2013)  
Algebra II (CCR) (Updated 6.14.2013)  
HSPA 9 (Updated 5.1.2011)  
HSPA 10 (Updated 5.1.2011)

English Language Arts

Kindergarten (CCR) (Updated 5.18.2014)  
Grade 1 ELA (CCR) (Updated 3.17.2014)  
Grade 2 ELA (CCR) (Updated 10.20.2013)  
Grade 3 ELA (CCR) (Updated 9.3.2013)  
Grade 4 ELA (CCR) (Updated 2.21.2014)  
Grade 5 ELA (CCR) (Updated 3.17.2014)  
Grade 6 ELA (CCR) (Updated 3.17.2014)  
Grade 7 ELA (CCR) (Updated 3.17.2014)  
Grade 7 Media Literacy (CCR) (Updated 10.20.2013)  
Grade 8 ELA (CCR) (Updated 3.17.2014)  
ELA I (CCR) (Updated 3.18.2014)  
ELA II (CCR) (Updated 4.19.2013)  
ELA III (CCR) (Updated 3.18.2013)  
ELA IV (CCR) (Updated 2.15.2014)  
Advanced Placement English 12

Social Studies

Kindergarten (CCR) (Updated 9.15.2012)  
Grade 1 (CCR) (Updated 9.15.2012)  
Grade 2 (CCR) (Updated 9.15.2012)  
Grade 3 (CCR) (Updated 9.15.2012)  
Grade 4 (CCR) (Updated 9.15.2012)  
Grade 5 (CCR) (Updated 2.19.2013)  
Grade 6 (CCR) (Updated 2.19.2013)  
Grade 7 (CCR) (Updated 2.20.2014)  
Grade 8 - United States History I (CCR) (Updated 3.17.2014)  
United States History II (CCR) (Updated 10.20.2013)  
United States History III (CCR) (Updated 2.6.2013)

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United States History I (Honors) (Updated 8.2.2011)  
United States History II (Honors) (Updated 8.2.2011)  
World History (CCR) (Updated 1.31.2014)  
Street Law (Updated 9.15.2012)  
Sociology (Updated 9.15.2012)  
War and Atrocities (Updated 9.15.2012)  
Civics (Updated 9.15.2012)  
African American Studies (Updated 8.27.2013)  
Advanced Placement Psychology (Updated 9.20.2014)

Science

Kindergarten (CCR) (Updated 9.15.2012)  
Grade 1 (CCR) (Updated 9.15.2012)  
Grade 2 (CCR) (Updated 9.15.2012)  
Grade 3 (CCR) (Updated 9.15.2012)  
Grade 4 (CCR) (Updated 9.15.2012)  
Grade 5 (CCR) (Updated 6.4.2013)  
Grade 6 (CCR) (Updated 9.3.2013)  
Grade 7 (CCR) (Updated 5.28.2013)  
Grade 8 (CCR) (Updated 2.19.2013)  
Physics (CCR) (Updated 1.31.2014)  
Biology (CCR) (Updated 3.17.2014)  
Chemistry (CCR) (Updated 1.18.2014)  
AP Physics (Updated 9.1.2011)  
Anatomy and Physiology (Updated 9.1.2011)  
Marine Science (Updated 9.1.2011)

Music

Music Kindergarten (Updated 4.19.2013)  
Music Grade 1 (Updated 2.23.2014)  
Music Grade 2 (Updated 2.23.2014)  
Music Grade 3 (Updated 2.23.2014)  
Music Grade 4 (Updated 2.19.2013)  
Music Grade 5 (Updated 2.19.2013)  
Music Grade 6 (Updated 2.19.2013)  
Music - Band 5-8 (Updated 2.20.2014)  
Music Grade 7 (Updated 9.4.2013)  
Music Grade 8 (Updated 9.4.2013)  
Music Chorus 5- (Updated 9.4.2013)  
Applied Music Theory (Updated 9.4.2013)  
Band 9-12 (Updated 1.23.2014)  
Chorus 9-12 (Updated 1.14.2014)  
Music Appreciation 9-12 (Updated 1.14.2014)  
Music Technology 9-12 (Updated 1.14.2014)

Art

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Art K-2 (Updated 11.1.2014)  
Art 3-4 (Updated 4.19.2013)  
Art 5-8 (Updated 2.25.2013)  
Art I (Updated 5.25.2013)  
Art II (Updated 5.25.2013)  
Art III (Updated 5.25.2013)  
Art IV (Updated 5.25.2013)  
Media Arts (Updated 5.25.2013)  
Digital Media (Updated 5.25.2013)  
Multimedia I (Updated 2.19.2013)  
Multimedia II (Updated 2.13.2013)  
Computer Art (Updated 2.13.2013)  
World Crafts (Updated 4.19.2013)

Comprehensive Health and Physical Education

Physical Education K-2 (Updated 1.19.2014)  
Physical Education Grades 3 and 4 (Updated 1.9.2013)  
Physical Education Grade 5-8 (Updated 1.9.2013)  
Physical Education Grade 9-12 (Updated 1.9.2013)  
Health Grades K-2 (Updated 1.19.2014)  
Health 3-4 (Updated 9.15.2012)  
Health 5 (Updated 5.15.2013)  
Health 6 (Updated 5.15.2013)  
Health Grade 7 (Updated 4.19.2013)  
Health 8 (Updated 5.15.2013)  
Health Grade 9 (Updated 1.21.2013)  
Drivers Education (Updated 1.21.2013)  
Health Grade 11 (Updated 2.6.2013)  
Health Grade 12 (Updated 4.19.2013)  
Athletic Training and Physiology (Updated 9.15.2012)

Business

Web Design I (Updated 9.15.2012)  
Web Design II (Updated 9.15.2012)  
Accounting for 21st Century Business I (Updated 9.15.2012)  
Accounting for 21st Century Business II (Updated 9.15.2012)  
Management for 21st Century Business I (Updated 2.15.2014)  
Management for 21st Century Business II (Updated 9.15.2012)  
Advanced Computer Certification (Updated 10.26.2012)

Life Skills

Social Skills Grades K-4 (Updated 3.14.2013)  
Life Skills Grades 5 and 6 (Updated 2.22.2014)  
Life Skills Grades 7 and 8 (Updated 5.28.2013)

Educational Technology and Innovation

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Information and Innovation Technology Kindergarten (Updated 1.12.2014)  
Information and Innovation Technology Grade 1 (Updated 1.12.2014)  
Information and Innovation Technology Grade 2 (Updated 1.12.2014)  
Information and Innovation Technology Grades 3-4 (Updated 3.15.2013)  
Information and Innovation Technology Grades 5 (Updated 10.20.2013)  
Information and Innovation Technology Grades 6 (Updated 10.20.2013)  
Information and Innovation Technology Grades 7 (Updated 10.20.2013)  
Information and Innovation Technology Grades 8 (Updated 10.20.2013)

College and Career Ready Seminars

Freshman Seminar (Updated 9.20.2014)  
Sophomore Seminar (Updated 4.19.2013)  
Junior Seminar (Updated 1.21.2013)  
Senior Seminar (Updated 2.12.2014)

World Language

Spanish K-2 (Updated 2.5.2014)  
Spanish 3-4 (Updated 2.14.2014)  
Spanish 5-8 (Updated 4.19.2013)  
Spanish 5-8 (Revised - 10.20.2013)  
Spanish I (Updated 1.24.2014)  
Spanish II (Updated 2.22.2014)  
Spanish III (Updated 2.22.2014)  
Spanish IV (Updated 9.15.2012)

iSTEM

iSTEM Grade 5 (Updated 10.20.2013)  
iSTEM Grade 6 (Updated 2.5.2014)  
iSTEM Grade 7 (Updated 8.25.2014)

16. HOME INSTRUCTION - 2014-2015

Approve the following student to receive home instruction for the 2014-2015 school year:

STUDENT ID	H.I.#	GR	REASON	TUTOR	START	END
8388252104KG	51	KF	Medical	T.Bradley	5-8-15	T.B.D.
3240716426SM	52	7	Medical	Jesey Shore	5-4-15	6-4-15
9837869498KK	53	6	Medical	Ed Inc.	5-8-11	5-13-15
7818056648TW	54	11	Medical	MRESC	4-20-15	T.B.D.
6206894086AB	55	11	Medical	Ed Inc.	5-26-15	6-8-15
9837869498KK	56	6	Medical	Ed Inc.	5-29-15	6-11-15

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

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

17. SPECIAL NEEDS - 2014-2015

Approve the following students to attend the school indicated for the 2014-2015 school year:

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STUDENT ID	D.O.B.	CLASSIFICATION	PLACEMENT	START DATE	PRIVATE /PUBLIC	TUITION
4797528901	4-11-02	REG. ED.	MOESC/ CHOICES	5-22-15	PUBLIC	6,450.00

18. SPECIAL NEEDS - 2015-2016 - EXTENDED SCHOOL YEAR

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

STUDENT ID	D.O.B.	CLASSIFICATION	PLACEMENT	START DATE	PRIVATE /PUBLIC	TUITION
7474323687	9-12-07	AUT	Shore Center	7-2015	Public	6,765.00
7450115737	12-7-06	AUT	Shore Center	7-2015	Public	6,765.00
7652336781	8-11-98	AUT	Childrens Center	7-2015	Private	283.27 P.D.
8861922434	4-6-05	AUT	Childrens Center	7-2015	Private	283.27 P.D.
3685662779	1-5-98	MD	Childrens Center	7-2015	Private	283.27 P.D.
8259644202	10-14-98	AUT	Childrens Center	7-2015	Private	283.27 P.D.
2880401166	9-2-05	AUT	Childrens Center	7-2015	Private	283.27 P.D.
7546674060	11-24-10	PSD	Childrens Center	7-2015	Private	283.27 P.D.
4545168440	5-29-00	ED	Coastal L.C.	7-2015	Private	265.73 P.D.
2453244201	3-15-02	ED	CPC A	7-2015	Private	352.56 P.D.
1946578936	11-8-3	OHI	CPC E	7-2015	Private	352.56 P.D.
5533837847	10-30-06	ED	CPC E	7-2015	Private	352.56 P.D.
8122433796	5-5-99	OHI	East Mtn.	7-2015	Private	341.39 P.D.
5407827728	7-27-00	MD	Harbor School	7-2015	Private	273.61 P.D.
1916177425	2-4-98	MD	Harbor School	7-2015	Private	273.61 P.D.
7346781956	10-23-96	MCI	Harbor School	7-2015	Private	273.61 P.D.
7818056648	10-13-98	MD	Harbor School	7-2015	Private	273.61 P.D.
8855970291	2-28-98	MD	Hawkswood Sch	7-2015	Private	340.40 P.D.
1269233686	9-2-95	MD	Hawkswood Sch	7-2015	Private	340.40 P.D.
6206894086	8-2-97	CI	JFK	7-2015	Private	6,962.00
7995425874	12-26-95	MD	JFK	7-2015	Private	6,962.00
9051247097	7-17-94	MD	JFK	7-2015	Private	6,962.00
4257168354	11-12-96	MD	JFK	7-2015	Private	6,962.00
6033265514	5-20-05	MD	New Road	7-2015	Private	278.70 P.D.
9629862975	7-20-04	ED	NuVlew Acad	7-2015	Public	272.00 P.D.
3365171536	10-17-97	OHI	Collier	7-2015	Private	297.06 P.D.
7409586753	6-21-03	ED	Ocean Academy	7-2015	Private	8,914.50
7684225171	6-7-05	SLD	Regional Day Sc	7-2015	Public	4,577.00
9830495249	9-16-10	MD	Schroth	7-2015	Private	299.17 P.D.
1160899848	1-19-11	PSD	Schroth	7-2015	Private	299.17 P.D.
3454076524	2-9-02	MD	YCS Sawtelle	7-2015	Private	262.61 P.D.

Account: 11-000-100-566-80 Private  
Account: 11-000-100-562-80 Public

**ADDENDUM:**

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A. RESIGNATIONS – PROFESSIONAL STAFF

Accept the following resignation, as submitted:

Gallop, Dorothy                      School Library Media Specialist    1/5    Eff. 6/30/15

B. PROFESSIONAL PERSONNEL – EMPLOYMENT – 2015-2016 - DIST

Approve the following individuals for the position and salary indicated for the 2015-2016 school year (salary pending negotiations):

Corrao, Danielle	Preschool 20-218-100-101-10	BA-1	\$50,000.00	PM PreK
Cordiano, Rosemarie	Elementary/Gr. K 15-120-100-101-10	MA-5	\$54,400.00	PM
Membreno, Stanley	English 15-130-100-101-30	BA-1	\$50,000.00	JB

C. FAMILY FRIENDLY CENTER PROGRAM – 2015-2016 – PM/JC

Approve the following individuals for the position and salary listed in the Family Friendly Center Program at a salary of \$35.00 per hour; 3 hours per day (program runs from 11:30 until 2:30 each day, Monday through Thursday (pending enrollment and funding from June 29 through July 30, 2015, not to exceed \$6,300.00 total (salary pending negotiations):

Teachers

Jones, Christopher	45 hours, not to exceed \$1,575.00
McKenna, Erin	30 hours, not to exceed \$1,050.00
Newnom, Dyane	45 hours, not to exceed \$1,575.00
Pearce, Karen	30 hours, not to exceed \$1,050.00
Young, Karen	30 hours, not to exceed \$1,050.00

Account #: 11-422-100-101-60

E. KEANSBURG AFTERSCHOOL PROGRAM (KAP) 2015 SUMMER CAMP – JB

Approve the following individual for the position and salary indicated in the Keansburg Afterschool Summer Camp Program from June 23, 2015 through July 31, 2015 (salary pending negotiations):

<u>Special Education Teacher</u>	\$35.00 per hour
Tammy Carrier	95 hours not to exceed \$3,325.00

Account #: 20-098-100-100-00-60-000

<u>Teacher Assistant</u>	\$17.50 per hour
Baeza, Nancy	75 hours not to exceed \$1,312.50
Account #: 20-096-100-100-00-60	Account #: 20-096-200-100-00-60

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**F. SUMMER MUSIC PROGRAM - 2015 – JB/JC**

Approve the following individuals for the positions and salaries stated for the above summer program from June 29, 2015 through July 16, 2015, not to exceed \$3,254.00 (salary pending negotiations):

Music Teacher                                 \$35.00 per hour, 38 hours not to exceed \$1,330.00 each  
Grimaldi, Tracey  
Zielinski, Amy  
Account #: 15-401-100-100-30

Student Aides                                 \$8.25 per hour, 36 hours not to exceed \$297.00 each  
Cieslik, Valyn  
Smith, Marissa  
Account #: 15-401-100-100-30

**G. FINANCIAL SOFTWARE – DIST**

Approve the contract renewal with the Asbury Park Board of Education Information Technology Center (ITC) for the 2015-2016 school year at an annual cost of \$18,225.00.

**Superintendent's Report**

<b>Personnel: A through EE</b>			
<b>General: 1 through 18</b>			
<b>Addendum: A through G</b>			
	Yes	No	Abstain
Bartram	X		
Best	X		
Donaldson	X	On "E"- 1 <sup>st</sup> and 5 <sup>th</sup> name only	
Fleming	X		
Frizell	X		
Hoff	X	On "E"	On "F" -- Hoff
Ketch	X		
Moran	X		
Ferraro	X	On "E" 1 <sup>st</sup> and 5 <sup>th</sup> names only	
Motion by:	Fleming		
Second by:	Bartram		
Roll Call Vote	9 in favor 3 opposed 0 absent 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 30, 2015 be accepted as filed, and

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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 30, 2015 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 \$630,236.33.

**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 \$718,351.95.

**BS-05: RATIFICATION OF APPROPRIATION TRANSFERS PRIOR TO A BOARD MEETING**

Recommend that the Board of Education approve the following appropriation 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, 2015 payroll in the amount of \$1,010,140.90

**BS-07: RESOLUTION FOR THIRD RENEWAL OF SODEXO FOOD SERVICE MANAGEMENT CONTRACT**

**WHEREAS**, the Keansburg Board of Education ("Board") seeks to retain the services of Sodexo Management Inc., for the 2015-2016 school year; and

**WHEREAS**, this is the third renewal of the contract with Sodexo Management, Inc.; and

**WHEREAS**, Sodexo Management Inc., shall charge the Board a management fee of \$52,520 for the ten (10) months during the academic year and an administrative fee of \$68,640; and

**WHEREAS**, Sodexo Management Inc., guarantees that the program will break even for the 2015-2016 school year (up to the management and administrative fee);

**NOW, THEREFORE BE IT RESOLVED**, that the Keansburg Board of Education hereby awards the contract for Food Service Management to Sodexo effective July 1, 2015 through June 30, 2016.

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**BS-08: DISTRICT FOOD SERVICE PROGRAM PRICING**

Recommend that the Board approve the following lunch prices to be charged by the cafeteria for the 2015-2016 school year in accordance with Section 205 of the Healthy, Hunger-Free Kids Act of 2010 (Equity in Pricing for School Lunches).

NATIONAL SCHOOL LUNCH PROGRAM				
Location	Max Student Price	Proposed Price 2015-2016	Current Price 2014-2015	Adult Price *
High School	\$4.25	\$2.35	\$2.30	\$3.50
Middle School	\$4.00	\$2.30	\$2.25	\$3.50
Elementary School	\$3.75	\$2.20	\$2.15	\$3.50

\* The adult price must be at least \$0.50 more than the student price.

**BS-09: APPROVAL OF COMPANY FOR FACILITIES/OPERATIONAL MANAGEMENT SERVICES FOR THE 2015-2016 AND THE 2016-2017 SCHOOL YEARS**

RESOLVED that the Keansburg Board of Education award the facilities/operational management services competitive contract to Pritchard for July 1, 2015 to June 30, 2017 for an approximate cost of \$1,227,590 for year 1 as per the report on file in the Board Secretary's office and on the District website.

**BS-10: ADOPTION OF CURRICULUM**

RESOLVED that the Curriculum for the 2015-16 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-11: ADOPTION OF TEXTBOOKS**

RESOLVED that the textbooks for the 2015-16 school year be readopted, as previously approved.

**BS-12: OFFICIAL DEPOSITORIES**

Bank of America  
 New Jersey Cash Management Fund

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

**BS-13: 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                      | Brian Latwis                                    |
| f) DYFS/Homeless Coordinator        | Brian Latwis                                    |
| g) SEMI Coordinator                 | Brian Latwis                                    |
| h) Affirmative Action Officer       | Dianne Clagett                                  |
| i) AHERA Compliance                 | Environmental Connection Inc.                   |
| j) Right to Know                    | RK Occupational and Environmental Analysis Inc. |

**BS-14: 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-15: 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.

**BS-16: PUBLIC INFORMATION/OPEN PUBLIC RECORDS ACT**

RESOLVED that the Board of Education hereby established a photocopy fee of (\$.05) five cents for printed matter of letter size page or smaller and (\$.07) seven cents for printer matter of legal size or larger for official Board Minutes and other public documents.

**BS-17: ADOPTION OF POLICY**

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

**BS-18: 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 2015-16 school year.

**BS-19: 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.

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**BS-20: SCHOOL FUNDS INVESTOR**

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

**BS-21: UNIFORM MINIMUM CHART OF ACCOUNTS**

RESOLVED that the Board adopts The Uniform Minimum Chart of Accounts for New Jersey Public Schools (2008 edition) for the 2015-2016 school year.

**BS-22: 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-23: 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 2015-2016 school year.

**BS-24: RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE CONTRACTS FOR THE 2015-16 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

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 2014-2015 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-25: 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

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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-27: 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 et. Seq., NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

RESOLVED that the Keansburg Board of Education acknowledges the report of awarded contracts.

See Exhibit "C"

**ADDENDUM:**

**BS-28: APPROVAL OF NJSIG PREMIUM RATES FOR THE 2015-2016 SCHOOL YEAR**

RESOLVED that the Keansburg Board of Education approve the annual property & casualty insurance premiums as listed for the 2015-2016 school year:

**COMPARISON OF NJSIG PREMIUMS FOR THE 2014-2015  
AND THE 2015-2016 SCHOOL YEARS**

Policy Type	2014-2015 Premium	2015-2016 Premium	\$ Difference (+/-)	% Difference (+/-)
Package (Property, General Liability, Auto, EDP, Crime, Equip. Breakdown)	\$121,657	\$120,645	(\$1,012)	(0.84%)
School Board Legal Liability	\$36,033	\$44,394	\$8,361	23.21%
Workers' Comp.	\$148,301	\$145,171	(\$3,130)	(2.11%)
W.C. Supplemental	\$5,829	\$5,831	\$2	0.04%
Student Accident	\$65,812	\$47,162	(\$18,650)	(28.34%)
<b>TOTAL</b>	<b>\$377,632</b>	<b>\$363,203</b>	<b>(\$14,429)</b>	<b>(3.82%)</b>

**BS-29: RATIFICATION OF KEA AGREEMENT**

WHEREAS the Keansburg Board of Education (hereinafter referred to as the "Board") and the Keansburg Education Association (hereinafter referred to as the "KEA") have negotiated a successor agreement for the 2014-2015, 2015-2016 and 2016-2017 school years (hereinafter referred to as the "Agreement"); and  
 WHEREAS the KEA has, by a majority vote of its membership, ratified the Agreement (exclusive of salary guides);  
 NOW, THEREFORE BE IT RESOLVED that the Board hereby ratify and approved the terms of the Agreement (exclusive of salary guides) for the 2014-2015, 2015-2016 and 2016-2017 school years, which are attached to this Resolution and made a part hereof.

**Board Secretary's Report**

BS-02 through BS-27 Addendum: BS-28 & BS-29			
	Yes	No	Abstain
Bartram	X		
Best	X		
Donaldson	X		
Fleming	X		
Frizell		On BS-07 & BS-08 only	
Hoff			On BS-01 only
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Fleming		
Second by:	Ketch		
	7 in favor 1 opposed 0 absent 1 abstain		
Roll Call Vote	Motion carried		

**PUBLIC**

Students spoke about a student who passed away from the high school.  
 A parent asked for his son to have recognition during graduation.  
 A parent asked about the nurses being transferred between buildings. Some students spoke on the same topic.

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

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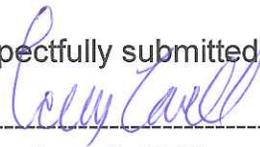
**MOTION ON ADJOURNMENT**

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

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

Closed the meeting at 8:40p.m.

Respectfully submitted,



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Corey Lowell, SFO  
Board Secretary

CJL/bmw

C: Gerald North  
Administrators  
Board Members