

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

SPECIAL MEETING MINUTES
JUNE 22, 2016

CALL TO ORDER

I hereby call to order the Special Meeting of the Keansburg Board of Education, held on Thursday, June 22, 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 April 29, 2016.

ROLL CALL

Dan Castles, Board Secretary, Pro Tem, called the roll:

Present: Dolores Bartram, Brooke Clayton, Michael Donaldson, Judy Ferraro, Walter Fleming(arrived 6:27), Christopher Hoff, Kim Kelaher-Moran and Robert Ketch

Absent: Patricia Frizell

Also Present: Robert Seidel, Interim Superintendent

PUBLIC

Mary Fabiano and Kate Mickleson thanked the Board for their support.
They informed the Board of the KEA's vote of no confidence regarding the Business Administrator.

PLEDGE OF ALLEGIANCE

Number of public present: 17

RESOLUTION AUTHORIZING EXECUTIVE SESSION

BE IT RESOLVED that in accordance with the provisions of the Open Public Meetings Act ("Act"), the Keansburg Board of Education shall conduct a closed executive session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing:

- (1) Donaldson Hearing
- (2) _____
- (3) _____

It is anticipated that the length of time of this executive session will be 30 minutes and that the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

MOTION BY: Ketch
SECONDED BY: Bartram

IN: 6:06pm
OUT: 6:26pm

EXECUTIVE SESSION RESOLUTION	
MOVED BY	Ketch
SECONDED BY	Donaldson
AYE:	8- All
NAY	0
ABSTAIN	0

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

PERSONNEL:

A. PROFESSIONAL STAFF – EMPLOYMENT – 2016-2017

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

Botti, Michael [^]	Dir. Special Education	Dir-C \$128,709.00	Dist
Eff. 8/22/16 or sooner		(Pro-rated)	
		Account #: 11-000-219-104-80	
Formica, Christine	Spv. Curriculum & Instruction	P/S-A \$117,200.00	Dist
Eff. 7/1/16		Account #: 11-000-221-102-60	
O'Keefe, Dennis [^]	Vice Principal	AP-A \$102,150.00	HS
Eff. 7/1/16		Account #: 15-000-240-103-40	

[^]On an emergent basis

B. NON PROFESSIONAL STAFF – EMPLOYMENT – 2016-2017

Approve the following individual for the position and salary indicated for the 2016-2017 school year effective September 1, 2016:

Pigott, Michael [^]	District Community Liaison	\$45,000.00	Dist
Account #: 11-000-211-100-80		Non Tenurable/Non KEA	

[^]On an emergent basis

C. RESIGNATIONS – STAFF

Approve the following resignations, as submitted:

Hartsgrove, Kelly	Teacher Assistant	Eff. 6/30/16
Shahid, Tiffany	Teacher Assistant	Eff. 6/30/16
Vargas, Alicia	Teacher Assistant	Eff. 6/30/16

D. RECOMMENDATION FOR TENURE – 2016-2017

Re-approve the following individual for the 2016-2017 school year by which they will gain tenure in the district:

Professional:

Young, Karen 9/2/2016

E. TITLE CHANGE – PROFESSIONAL STAFF

Approve the following change in title and salary for the individual indicated effective July 1, 2016 (salary/step pending negotiations):

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	<u>From</u>	<u>To</u>
Clagett, Dianne	Supervisor of Guidance	Director of Guidance
	P/S – B \$119,200.00	Dir – B \$125,709.00

F. INTERIM – SUPERVISOR OF SPECIAL EDUCATION – 2016-2017 – DIST

Approve the following individual for the position and additional per diem salary indicated, effective as listed:

Feiles, Katie Interim Supervisor of Special Education \$100.00 per diem Dist
Effective: July 1, 2016 through August 31, 2016 or sooner.

Account #: 11-000-219-104-80

G. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning June 7, 2016 returning June 16, 2016 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Phan, Jessica

H. SUMMER HOURS – GUIDANCE - 2016-2017 - JB

Approve the following individual for an additional 12 hours, at \$35.00 per hour, not to exceed \$420.00 to complete scheduling tasks:

Kohler, Stefania

Account #: 11-000-218-104-80

I. REVISED DATES - PACKING/SETTING UP OF CLASSROOMS – PORT MONMOUTH ROAD - TEACHERS – PM

Approve the following revised dates for Port Monmouth Road staff to pack between July 29 and August 17, 2016 (was July 29, 2016 to August 6, 2016 as approved in May 24, 2016 Board meeting).

J. PACKING/SETTING UP OF CLASSROOMS – PORT MONMOUTH ROAD AND CARUSO SCHOOLS - TEACHERS – PM/JC

Approve the following individual to pack up their classrooms in preparation for the move into the Joseph C. Caruso School at \$35.00 per hour, for seven hours, not to exceed \$245.00. Caruso will pack between June 21, 2016 and July 15, 2016. Port Monmouth Road will pack between July 29, 2016 and August 17, 2016.

Also approve this individual to set up their classroom in preparation for the 2016-2017 school year at \$35.00 per hour, for seven hours, not to exceed \$245.00. This will take place during August 2016 with dates to be finalized by the end of June 2016.

JC/PM

Gomez, Erin

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I. 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 \$35.00 per hour:

Teacher

Izworski, Kevin 125 hours, not to exceed \$4,375.00

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

K. CLERK – STUDENT REGISTRATION – DIST

HELD

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

O'Hare, Maureen

Account #: 11-000-211-110-80

L. INTERNSHIP – DIST

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

Russomano, Bernadette

M. VOLUNTEER – SPEECH – DIST

Approve the following individual for the program indicated, under the supervision of Sharon Moschetta for the 2016-2017 school year, at no cost to the district:

Dimino, Gabrielle

GENERAL:

1. NON PROFESSIONAL EMPLOYMENT CONTRACT – 2016-2017

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

District Community Liaison

Ref. Exhibit #1

ADDENDUM:

A1. TITLE IA SUMMER PROGRAM STAFF 2015-2016 - PM/JC/JB

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

Teacher- Grades 3-8- 94 hours = \$3,290.00

DeFilippo, Geraldine

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Account #: 20-232-200-100-30

Superintendent's Report

Personnel: A through M except "K" which was HELD			
General: 1			
Addendum: A1			
	Yes	No	Abstain
Bartram	X		
Clayton	X		
Donaldson	X		
Fleming	X		
Frizell			
Hoff	X		
Ketch	X		
Moran	X		X - On "B" only
Ferraro	X		
Motion by:	Ketch		
Second by:	Bartram		
Roll Call Vote	8 in favor		
	0 opposed		
	1 absent(Frizell)		
	1 abstain (Kelaheer-Moran)		
	Motion carried		

BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-01: 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 \$473,672.27.

BS-02: JOSEPH R. BOLGER RTU's

WHEREAS, the Keansburg Public Schools Board of Education ("Board") desires to replace seven (7) existing original roof top units located at the Bolger Middle School with new energy efficient units, and

WHEREAS, the Board approves the Scope of Work prepared by Sonnenfeld and Trocchia Architects, P.A., ("Architect"), relating to said alterations, and

WHEREAS, the Board has elected to complete this work as an "*Other Capital*" project and will not seek State funding,

NOW, THEREFORE BE IT RESOLVED, that the Board directs the Architect to submit a Project Application to the New Jersey Department of Education for their review and approval.

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Board Secretary's Report

BS-01 through BS-02			
	Yes	No	Abstain
Bartram	X		
Clayton	X		
Donaldson	X		
Fleming	X		
Frizell			
Hoff	X		
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Donaldson		
Second by:	Fleming		
	8 in favor		
	0 opposed		
	1 absent(Frizell)		
	0 abstain		
Roll Call Vote	Motion carried		

MOTION ON ADJOURNMENT

Motion by Michael Donaldson and seconded by Brooke Clayton to adjourn this meeting.

Roll call vote: 7 in favor, 1 opposed, 1 absent, and 0 abstain; motion carried.
Closed the meeting at 6:44 pm.

Respectfully submitted,



Dan Castles, Board Secretary Pro Tem

C: Robert Seidel
Administrators
Board Members