

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

**CALL TO ORDER**

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on June 24, 2014, in the Bolger Middle School Cafeteria. 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 March 15, 2014.

**ROLL CALL**

Corey Lowell, Board Secretary/Business Administrator, called the roll:

**Present:** Ann Marie Best, Michael Donaldson, Judy Ferraro, Walter Fleming, Patricia Frizell, Christopher Hoff, and Kimberly Kelaher- Moran and Robert Ketch

**Absent:** Dolores Bartram

**Also Present:** Gerald North, Superintendent of Schools, Chris Ackerman, Board Attorney

**PLEDGE OF ALLEGIANCE**

Number of public present: 30

**PRESENTATIONS**

Jeff Johnson  
Brown & Brown

**BS-01 APPROVAL OF MINUTES**

Motion by Kimberly Kelaher-Moran and seconded by Patricia Frizell to approve the following minutes:

Regular Meeting – May 20, 2014

Roll Call Vote: 8 in favor, 0 opposed, 0 absent, 0 abstain; motion carried

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

**PERSONNEL:**

A. **RESIGNATION – PROFESSIONAL STAFF**

Accept the following resignation, as submitted:

Hammond, Kathleen	Spanish	Efft. 7/1/14
Leanza, Sara	English	Efft. 7/1/14
Platt, Eric	Principal	Efft. 8/8/14 or sooner

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

B. RESIGNATION – NON PROFESSIONAL STAFF

Accept the following resignation, as submitted:

McCarthy, Susan                      Teacher Assistant    Efft. 7/1/14

C. NOTICE OF INTENT TO RETIRE – DIST

The following individual has given her intent to retire effective, as submitted:

Graceffo, Anne                      Efft. 7/1/14  
Strauch, Dawn                      Efft. 1/29/15  
Tuschmann, Linda                  Efft. 7/1/14

D. RESTORATION OF INCREMENT

Approve the following individuals increment be restored for the 2014-2015 school year, as stated in the settlement agreement (salary/step pending negotiations):

Cooney, Maryann                  SEC-16              \$36,550.00

E. PROFESSIONAL PERSONNEL – EMPLOYMENT – 2014-2015

Approve the following individuals for the position and salary indicated for the 2014-2015 school year (salary pending negotiations):

Bruno, Klarissa^	Students w/Disab./BD	BA-3	\$ 50,700.00 JB
DePaolo, Victoria^	English	BA-1	\$ 50,000.00 HS
Emmons, Anthony^	Supervisor of Curriculum &		
Efft. 7/1/14	Instruction	Prin/Spv-A	\$115,200.00 Dist
Formica, Christine	Title 1 Coordinator	MA+60-9	\$ 73,218.00 Dist
Efft. 7/1/14			
Gallagher, Brian	Business	BA-1	\$ 50,000.00 HS
Massone, Nicole^	Mathematics	BA-3	\$ 50,700.00 JB
Racanelli, Fedelina^	Spanish	BA-16	\$ 66,155.00 HS
Sciacca, Michele^	Handicapped	BA-17	\$ 68,270.00 HS

^On an emergent basis

F. NON-PROFESSIONAL PERSONNEL – EMPLOYMENT – 2014-2015

Approve the following individual for the position and salary indicated for the 2014-2015 school year (salary pending negotiations):

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Castellaneta, Brian      District Computer Technician      BA-1    \$ 60,000.00    Dist  
Eff. 7/1/14

G.    RE-EMPLOYMENT OF PARAPROFESSIONAL PERSONNEL - DIST

Approve the re-employment of the following individuals for the 2014-2015 school year,  
at the salaries indicated (salary pending negotiations):

Ackerman, Barbara	\$22,475.00	PP	7
Ahrens, Cheryl	\$22,475.00	PP	7
Angerami, Julia	\$22,475.00	PP	7
Aquilano, Lisa	\$20,440.00	BA	2
Baeza, Nancy	\$22,475.00	PP	7
Barszewski, 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
Cordiano, Rosemarie	\$20,440.00	BA	2
DeSalvo, Jennifer	\$22,775.00	AA	7
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
Gonzales, Diane	\$23,075.00	BA	7
Habib, Margaret	\$23,075.00	BA	7
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
Papcun, Jeffrey	\$19,890.00	AA	1
Rourke, Danielle	\$20,440.00	BA	2
Santiago, Melissa	\$23,075.00	BA	7
Sciacca, Nicole	\$23,075.00	BA	7
Schmelz, Lance	\$20,690.00	BA	3
Sheldon, Dorothy	\$22,775.00	AA	7

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Soto, Jacqueline	\$23,075.00	BA	7
Szoke, Dana	\$20,190.00	BA	1
Vargas, Laura	\$22,475.00	PP	7
Vazquez, Dorothy	\$22,475.00	PP	7
Walters, Tammy	\$22,475.00	PP	7
Zgola, Loriann	\$22,475.00	PP	7

H. LEAVE OF ABSENCE –DIST

Approve the following individual be granted a Medical Leave of Absence beginning June 10, 2014 through June 30, 2014 using sick days. This leave will be deducted from his entitlement under FMLA/NJMLA:

Kmak, Brian

Approve the following individual be granted a Medical Leave of Absence beginning May 20, 2014 returning on June 2, 2014 using sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Ince, Justine

I. ADVISOR POSITIONS – 2014-2015 - JB

Approve the following individuals for the positions and salaries indicated for the 2014-2015 school year (salary pending negotiations):

<u>Name</u>	<u>Position</u>	<u>Salary</u>
<b>Acconzo, Danielle</b>	<b>Debate Team Co- Advisor</b>	<b>\$2,150.00 HELD</b>
Buresh, Paul	Drama Club Advisor	\$3,789.00
Chapman, Jennifer	Newspaper Co – Advisor	\$1,894.50
Chapman, Jennifer	5-8 Student Council Co – Advisor	\$1,894.50
<b>Grieco, Gabrielle</b>	<b>Debate Team Co-Advisor</b>	<b>\$2,150.00 HELD</b>
Grimaldi, Tracey	Music Advisor	\$5,002.00
Janik, Brian	Newspaper Co-Advisor	\$1,894.50
Janik, Brian	5-8 Student Council Co-Advisor	\$1,894.50
Rossi, Nicole	5-8 Yearbook Advisor	\$3,789.00
Simek, Roslyn	8 <sup>th</sup> Grade Advisor	\$4,171.00

Account # 15-401-100-100-30

J. ACADEMIC SUMMER SCHOOL STAFF - HS

Approve the following individuals for the positions listed at the salary indicated for the 2013-2014 academic summer school, at a salary of \$35.00 per hour; minimum of 6

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

hours per day (pending enrollment funding) for 25 days, from June 30, 2014 to August 4, 2014 (salary pending negotiations):

<u>Name</u>	<u>Position</u>
Hamway, Douglas^	Special Education
Olarte, Andrea^	Spanish
Taylor, John^	Health & Physical Education
Waldron, Robert^	English
Wolkom, Kaitlin^	Special Education

^On an emergent basis                      Account #:15-422-100-101-40

K.     PRESCHOOL HOME VISITS - TEACHERS 2014-2015 - PM PREK

Approve the following Teachers/Professionals to complete home visits for the 2014-2015 school year at the rate of \$25.00 per visit. (pending negotiations):

Adamo, Caroline	Ahearn, Rebecca
Carfi, Janice	Dubrow, Colleen
Fahnholz, Bridget	Feeney, Gina
Florio, Dana	Giebler, Jaime
Gulino, Susanne	Hansel, Jessica
Hazeldine, Anne	Hurler, Lauren
Janik, Jacqueline	Johnson, Jeffrey
Kemp, Shannon	Kenny-Ramsey, Kathleen
Koenig, Laura	Kramer-Teheran, Jessica
LaRosa, Teresa	Milhomens, Amanda
Muniz, Shondell	Newnom, Dyane
Panassidi, John	Rizzo, Karen
Silva, Deborah	Smith, Tara
Tatro, Melissa	Wagar, Karen
Walling, Bonnie	Walsh, MaryBeth
Westhelle, Darlene	Young, Karen
Yu, Janet	

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

L.     PRESCHOOL HOME VISITS- TEACHER ASSISTANTS 2014-2015 - PM-PREK

Approve the following Teacher Assistants to complete home visits for the 2014-2015 school year at the rate listed per visit (pending negotiations):

Ahrens, Cheryl	\$17.64
Aquilino, Lisa	\$16.04

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Barshewski, Michele	\$17.64
Bulmer, Lorene	\$17.64
Buresh, Jana	\$17.64
Cordiano, Rosemarie	\$16.04
DeSalvo, Jennifer	\$17.87
Fonseca, Cynthia	\$17.64
Gonzales, Diane	\$18.11
Habib, Margaret	\$18.11
Heinzer, Patricia	\$17.64
Lichtig, Tracey	\$17.30
Rourke, Danielle	\$16.04
Santiago, Melissa	\$18.11
Sciacca, Nicole	\$18.11
Sheldon, Dorothy	\$17.87
Soto, Jacqueline	\$18.11
Vargas, Laura	\$17.64
Zgola, Lori	\$17.64

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

M. PREK SUMMER EARLY CHILDHOOD SPECIALISTS - PM PREK

Approve the following individuals to review 2013-2014 school year data and create Child Strategy Plans and Professional Development Plans for the 2014-2015 school year, at \$35.00 per hour, 6 days during the months of July & August not to exceed \$1,470.00 each (pending negotiations):

Dubrow, Colleen  
Hazeldine, Anne  
Account # 20-218-100-101-10

N. EARLY CHILDHOOD TECHNOLOGY PROGRAM- PLANNING - PM PREK

Approve the following individual for 4 days during the months of July and August to plan the Early Childhood Technology Program for the 2014-2015 school year at \$35.00 an hour, for 6 hours a day, not to exceed a total of \$840.00 (pending negotiations):

Janik, Jacqueline  
Account # 20-218-100-101-10

O. SUMMER ENRICHMENT STAFF – PREK – PM

Approve the following individuals for the stated summer program listed above at \$35.00 from June 30, 2014 through July 31, 2014 (salary pending negotiations):

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Substitute Teachers – 4 hours per day, as needed

Penello, Nancy

Walters, Ashley

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

Approve the following staff members for the stated programs listed below at their hourly rate:

Substitute Teacher Assistants- 3.5 hours per day- as needed

Barshewksi, Michele \$17.50 per hour

Sheldon, Dorothy \$17.50 per hour

Account # 20-218-100-106-10

P. KEANSBURG AFTERSCHOOL PROGRAM (KAP) – 2014 SUMMER CAMP –  
JB

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Summer Camp Program from June 23, 2014 through August 1, 2014 (salary pending negotiations):

Teacher \$35.00 per hour

Carrier, Tammy 55 hours, not to exceed \$1,925.00

DeTalvo, Christopher 90 hours, not to exceed \$3,150.00

Murphy, Margaret 55 hours, not to exceed \$1,925.00

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

Teacher Assistant

Baeza, Nancy \$17.50 per hour, 80 hours = \$1,400.00

Walters, Tammy \$17.50 per hour, 80 hours = \$1,400.00

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

Account #: 20-096-200-100-60

Teacher Assistant – Monmouth University

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

Himmelreich, Jamie 120 hours, not to exceed \$360.00

Account # 20-096-100-300-60

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Q. SUMMER WORK – CHILD STUDY TEAM - 2014-2015

Approve the following Child Study Team personnel to complete work, as determined by the Director of Pupil Personnel Services due to IEP needs at the hourly rate indicated:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Hansel, Jessica	Speech	\$63.92
Walling, Bonnie	Psychologist	\$59.26

Account # 11-000-219-104-80

R. SUMMER MUSIC PROGRAM STAFF - JB

Approve the following individuals for the position and salary indicated for the 2014-2015 school year, for 36 hours, \$8.25 per hour, not to exceed \$297.00 each:

Student Aides

Artic, Demi	\$8.25 per hour = \$297.00
Flynn, Michael	\$8.25 per hour = \$297.00

Account # 15-401-100-101-30

S. WEIGHT ROOM MONITOR – 2014-2015 - HS

Approve the following individual to open the weight room, when he is available, during the 2014-2015 school year, at no cost to the district:

DeTalvo, Christopher

T. SAC - ADDITIONAL SUMMER HOURS - HS

Approve the following individual to work an additional 30 hours at \$35.00 per hour, June through August, not to exceed \$1,050.00 for RDT following up and counseling (salary pending negotiations):

Glinos-Pecoraro, Filitsa  
Account #: 15-000-218-104-40

U. GUIDANCE COUNSELORS/SAC – SUMMER HOURS - HS

Approve the following individuals to prepare a yearly Bullying Plan for the high school for 6 hours, at \$35.00 per hour, not to exceed \$210.00 each (salary pending negotiations):

Glinos-Pecoraro, Filitsa  
Murphy, Lauri  
Toole, Kathleen  
Account: 11-000-218-500-60



KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

V. TRANSITION PLANNING - 2014-2015

Approve the following individuals to update paper work for 504 students at \$35.00 per hour not to exceed \$280.00 each (salary pending negotiations):

Black, Christine	Johnson, Jeffrey
Damian, Colleen	Murphy, Lauri
Dean, Marianne	Toole, Kathleen
Gill, Meghan	Walling, Bonnie

Account: 11-000-218-104-80

W. SAT COORDINATORS/PROCTORS – OCTOBER 11, 2014 & MAY 2, 2015 - HS

Approve the following individuals for the position and salary indicated for the 2014-2015 school year:

Test Site Coordinator: Lauri Murphy  
Salary: \$160.00 per day  
Room Coordinators: Kathleen Toole, Brian Gallagher, Sara Kaplan,  
Karen Politte, and Lance Schmelz  
Salary: \$125.00 per day  
Room Coordinator: Shannon Gaffey  
Salary: \$185.00 per day/extended time

There is no expense to the district. Salary will be paid by SAT.

X. GIFTED & TALENTED SCREENING AND RECORD KEEPING - DIST

Approve the following individual to screen and record results on Gifted & Talented students during the summer, at a salary of \$35.00 per hour for 8 hours not to exceed \$280.00 (salary pending negotiations):

Gomez, Erin  
Account #: 11-000-221-104-60

Y. WORKFORCE INVESTMENT BOARD - STUDENTS - 2014-2015

Approve the following students to receive employment training at the rate of \$5.00 per hour for up to 18 hours and employment placement at the rate of \$8.50 per hour for up to 300 hours from July 1, 2014 - June 30, 2015. Students will be trained and placed at one of the chosen sites indicated below.

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Student	Site	Working with Children
Sean O'Rourke	Kiss my Grass LLC	No
Sean Forino	Aramark	No
Johey Rohena	Aramark	No
Sergio Santiago	FFC-PMR	Yes
Jenna Pierce*	FFC-PMR	Yes
Nykira Whatley*	FFC-PMR	Yes
Christina Cotto*	FFC-PMR	Yes
Jade Foggy*	FFC-PMR	Yes

\* Pending DOL WIA approval

Account #: 20-084-100-101-40 Salary/Training

Z. INTERNSHIPS – DIST

Approve the following individual to complete their internship in Guidance Counseling with Dianne Clagett for the 2014-2015 school year:

Hosey, Richelle

AA. OBSERVATION – DIST

Approve the following student be permitted to complete her student observation:

<u>STUDENT</u>	<u>TEACHER</u>	<u>SCHOOL</u>	<u>SEMESTER</u>
Fay, Tara	TBA	PMR	Fall 2014

BB. STUDENT TEACHING – DIST

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

<u>STUDENT</u>	<u>TEACHER</u>	<u>SCHOOL</u>	<u>SEMESTER</u>
McRae, Shannon	TBA	PMR	Fall 2014

CC. HIGHSCOPE/COR ADVANTAGE TRAINING- TEACHERS - PM PREK

Approve the following Teachers/Professionals to complete High/Scope COR Advantage training August 14, 2014, 8:00 am – 3:00 pm at the rate of \$35.00 per hour (pending negotiations):

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Adamo, Caroline	Ahearn, Rebecca
Carfi, Janice	Dubrow, Colleen
Fahnholz, Bridget	Feeney, Gina
Florio, Dana	Giebler, Jaime
Gulino, Susanne	Hansel, Jessica
Hazeldine, Anne	Hurler, Lauren
Janik, Jacqueline	Johnson, Jeffrey
Kemp, Shannon	Kenny-Ramsey, Kathleen
Koenig, Laura	Kramer-Teheran, Jessica
LaRosa, Teresa	Milhomens, Amanda
Muniz, Shondell	Newnom, Dyane
Panassidi, John	Rizzo, Karen
Silva, Deborah	Smith, Tara
Tatro, Melissa	Wagar, Karen
Walling, Bonnie	Walsh, MaryBeth
Westhelle, Darlene	Young, Karen
Yu, Janet	

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

DD. HIGHSCOPE/COR ADVANTAGE TRAINING- TEACHER ASSISTANTS - PM PREK

Approve the following Teacher Assistants to complete High/Scope COR Advantage training August 14, 2014, 8:00 am – 3:00 pm at their hourly rate (pending negotiations):

Ahrens, Cheryl	\$17.64
Aquilino, Lisa	\$16.04
Barszewski, Michele	\$17.64
Bulmer, Lorene	\$17.64
Buresh, Jana	\$17.64
Cordiano, Rosemarie	\$16.04
DeSalvo, Jennifer	\$17.87
Fonseca, Cynthia	\$17.64
Gonzales, Diane	\$18.11
Habib, Margaret	\$18.11
Heinzer, Patricia	\$17.64
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Rourke, Danielle	\$16.04
Santiago, Melissa	\$18.11
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Sheldon, Dorothy	\$17.87

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Soto, Jacqueline \$18.11  
Vargas, Laura \$17.64  
Zgola, Lori \$17.64  
Account #: 20-218-100-106-10

EE. YOUTH DEVELOPMENT SPECIALIST – 2014-2015

Approve the following individual for the position and salary as indicated (salary pending negotiations):

Fay, Jaclyn Youth Development Specialist

Account # 20-433-200-100-40 \$34,000.00  
Account # 20-084-200-100-40 \$ 6,800.00

FF. PROFESSIONAL DEVELOPMENT – DIST

Approve the following individuals for after-school professional development workshops as listed below. Presenters will be paid \$35.00 per hour not to exceed the hours as per statement of work submitted. Professional attendees will be paid \$35.00 per hour and Teacher Assistants will be paid at their hourly rate for two hours (salary pending negotiations):

July 7, 2014 Presenter: Brian Janik

Mavericks for Mac (or whatever OS X is) (1<sup>st</sup> offering)

Bishop, Andrea	Newnom, Dyane	
Bouchard, Kaitlyn	Politte, Karen	
Cancellieri, Gina	Rossi, Nicole	
Cole, Helen	Sigrist, Andrew	
Collier, Shannon	Westhelle, Darlene	
Desoucey, Christina	Wilson, Heather	
DeTalvo, Tonya		
Giebler, Jamie	Marks, Heather	\$17.64
Grieco, Gabrielle		
Hummer, Rosemarie	<u>Waitlist</u>	
Joyce, Maria	Cardillo, Ralph	
Kelly, Brooke	Ince, Justine	
Leak, Lisa	Mickelsen, Kathryn	
Leary, Barbara		

July 7, 2014 Presenter: Brian Janik, Lisa Leak

Data Collection

Agresti, Katie	Bishop, Andrea
Annuzzi, Barbara	Bouchard, Kaitlyn

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Cancellieri, Gina  
Collier, Shannon  
Desoucey, Christina  
Grieco, Gabrielle  
Holcombe, Tammie  
Hummer, Rosemarie  
Joyce, Maria  
Kelly, Brooke  
Leary, Barbara  
McAvoy, Meghan  
Pisani, Lauren  
Rossi, Nicole  
Rotolo, Jeanne

Sigrist, Andrew  
Sperring, Ryan  
Wilson, Heather

Rourke, Danielle \$16.04

Wait List

Book, Jonathan  
Cardillo, Ralph  
Ganley, Corrin  
Hoffman, Elizabeth  
Lopez, Deanna

July 8, 2014            Presenter: Brian Janik

Coding for Kids

Bouchard, Kaitlyn  
Cardillo, Ralph  
Chesler, Deena  
Coughlin, Dorothy  
Grieco, Gabrielle  
Hummer, Rosemarie  
Jones, Christopher

Leary, Barbara  
Negro, Nicholas  
Petrocelli, Luciana  
Sigrist, Andrew  
Viggiano, Jonna

Marks, Heather \$17.64

July 8, 2014            Presenter: Brian Janik

Apple TV (1<sup>st</sup> Offering)

Acconzo, Danielle  
Book, Jonathan  
Cardillo, Ralph  
Grieco, Gabrielle  
Inzerillo, Kerri  
Jones, Christopher  
Leary, Barbara  
Marinoff, Marc  
McAvoy, Meghan  
Negro, Nicholas  
Pisani, Lauren

Puglisi, Stephanie  
Sheehan, Maggie  
Shine, Dorothy  
Sigrist, Andrew  
Sperring, Ryan  
Wagar, Karen  
Young, Karen

Kelly, Hartsgrove \$16.24  
Marks, Heather \$17.64

July 9, 2014            Presenter: Tabitha Bradley, Colleen Dubrow

Mentor Training

Cole, Helen

Ebner, Kerianne

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Glinos-Pecoraro, Filitsa	Kenny-Ramsay, Kathleen
Grieco, Gabrielle	Mankowski, Jessica
Gulino, Susanne	Politte, Karen
Ince, Justine	Underhill, Maryanne
Katz, Brian	Viggiano, Jonna
Kelly, Brooke	Westhelle, Darlene

July 10, 2014      Presenter: Tabitha Bradley

Social Media in the Classroom (Elementary)

Bouchard, Kaitlyn	Puglisi, Stephanie
Cardillo, Ralph	Rotolo, Jeanne
Chesler, Deena	Soranno, Kathleen
Glinos-Pecoraro, Filitsa	Szotak, Ashley
Hummer, Rosemarie	Viggiano, Jonna
Leary, Barbara	Weldon, Lissa
Newnom, Dyane	
Pepper, Jesse	Marks, Heather \$17.64

July 10, 2014      Presenter: Tabitha Bradley

Bringing College into the Elementary Classroom (Grades 2-5)

Bestle, Jacqueline	Mickelsen, Kathryn	
Book, Jonathan	Puglisi, Stephanie	
Bouchard, Kaitlyn	Soranno, Kathleen	
Cardillo, Ralph	Sperring, Ryan	
Collier, Shannon	Underhill, Maryanne	
Dean, Marianne	Viggiano, Jonna	
Fabiano, Mary		
Giebler, Jamie	Hyer, Tracey	\$16.99
Leary, Barbara	Marks, Heather	\$17.64
McAvoy, Meghan		

July 11, 2014      Presenter: Lisa Leak, (Brian Janik)

Creating Advanced Keynotes

Bishop, Andrea	Grieco, Gabrielle
Cancellieri, Gina	Hummer, Rosemarie
Cardillo, Ralph	Leary, Barbara
Cole, Helen	Pearce, Karen
Collier, Shannon	Politte, Karen
Dean, Marianne	Rotolo, Jeanne
Desoucey, Christina	Sigrist, Andrew
DeTalvo, Tonya	Sperring, Ryan

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Viggiano, Jonna  
Weldon, Lissa  
Wilson, Heather

Waitlist  
Ackerman, Abby  
Anderson, Jennifer

Marks, Heather \$17.64

July 11, 2014      Presenter: Lisa Leak, Brian Janik

Useful Websites for 21<sup>st</sup> Century Skills in the Classroom

Agresti, Katie  
Bouchard, Kaitlyn  
Cancellieri, Gina  
Cole, Helen  
Collier, Shannon  
Desoucey, Christina  
Fabiano, Mary  
Grieco, Gabrielle  
Himelman, Hannah  
Leary, Barbara  
McAvoy, Meghan  
Pearce, Karen  
Phan, Jessica  
Pisani, Lauren  
Politte, Karen  
July 14, 2014      Presenter: Brian Janik

Rotolo, Jeanne  
Sigrist, Andrew  
Sperring, Ryan  
Strauch, Dawn  
Szotak, Ashley  
Wilson, Heather  
  
Marks, Heather \$17.64  
  
Waitlist  
Ackerman, Abby  
Bestle, Jacqueline  
Cardillo, Ralph  
Hoffman, Elizabeth  
Varley, Nancy

Google Drive, Docs & Apps

Bouchard, Kaitlyn  
Cancellieri, Gina  
Cardillo, Ralph  
Cole, Helen  
DeTalvo, Tonya  
Dolan, Amy  
Gomez, Erin  
Grieco, Gabrielle  
Langston, Sarah  
Leary, Barbara  
Levine, Edward  
Longo, Cynthia  
Paduano, Lauren  
July 15, 2014      Presenter: Brian Janik

Petraroi, Deborah  
Politte, Karen  
Rosenberg, Michael  
Shine, Dorothy  
Sigrist, Andrew  
Szotak, Ashley  
Viggiano, Jonna  
  
Marks, Heather \$17.64  
  
Waitlist  
Hudson, Kelli

Flipped Classroom

Anderson, Jennifer

Cardillo, Ralph

KEANSBURG BOARD OF EDUCATION  
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KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Chesler, Deanna	Petraroi, Deborah	
Damian, Colleen	Puglisi, Stephani	
Desoucey, Christina	Sigrist, Andrew	
DeStaso, Francine	Viggiano, Jonna	
Grieco, Gabrielle	Wilson, Heather	
Hudson, Kelli		
Kukulski, Tara	Hyer, Tracey	\$16.99
Leary, Barbara	Marks, Heather	\$17.64
Negro, Nicholas		
July 15, 2014	Presenter: Brian Janik	

Gaming in the Classroom

Agresti, Katie	Meyers, Michelle
Bouchard, Kaitlyn	Petraroi, Deborah
Cardillo, Ralph	Phan, Jessica
Chesler, Deena	Sigrist, Andrew
Desoucey, Christina	Strauch, Dawn
DeStaso, Francine	Viggiano, Jonna
Grieco, Gabrielle	Wilson, Heather
Himelman, Hannah	
Hummer, Rosemarie	<u>Waitlist</u>
Jones, Christopher	Anderson, Jennifer
Joyce, Maria	Book, Jonathan
Leary, Barbara	Shine, Dorothy
McAvoy, Meghan	
July 16, 2014	Presenter: Brian Janik

Apple TV (2<sup>nd</sup> offering)

Cancellieri, Gina	Nigro, Lisa
Chesler, Deena	Petraroi, Deborah
Desoucey, Christina	Petrocelli, Luciana
Kelly, Brooke	Viggiano, Jonna
Kukulski, Tara	Wilson, Heather
Meyers, Michelle	
July 16, 2014	Presenter: Brian Janik

Mavericks for Mac (or whatever OS X is) (2<sup>nd</sup> Offering)

Acconzo, Danielle	Ebner, Kerianne
Ahearn, Rebecca	Fahnholz, Bridget
Annuzzi, Barbara	Holcombe, Tammie
Bestle, Jacqueline	Jones, Christopher
Chesler, Deena	Kelly, Brooke
Dean, Marianne	Lopez, Deanna



KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

McAvoy, Meghan Rourke, Danielle \$16.04

Nigro, Lisa

Pisani, Lauren

Rourke, Danielle

Soranno, Kathleen

Szotak, Ashley

Viggiano, Jonna

Waitlist

Anderson, Jennifer

Hoffman, Elizabeth

Hudson, Kelli

Scott, Carolyn

Shine, Dorothy

Hartsgrove, Kelly \$16.24

July 17, 2014

Presenter: Tabitha Bradley, Jacqueline Janik, Colleen Dubrow

Move Over MTV- Trilogy Workshop (1<sup>st</sup> session)

Ahearn, Rebecca

Cancellieri, Gina

Desoucey, Christina

Grieco, Gabrielle

Hummer, Rosemarie

Joyce, Maria

July 22, 2014

Leary, Barbara

Sigrist, Andrew

White, Jessica

Wilson, Heather

Marks, Heather \$17.64

Presenter: Tabitha Bradley, Jacqueline Janik, Colleen Dubrow

Move Over MTV- Trilogy Workshop (2<sup>nd</sup> session)

Ahearn, Rebecca

Cancellieri, Gina

Desoucey, Christina

Grieco, Gabrielle

Hummer, Rosemarie

Joyce, Maria

July 29, 2014

Leary, Barbara

Sigrist, Andrew

White, Jessica

Wilson, Heather

Marks, Heather \$17.64

Presenter: Tabitha Bradley, Jacqueline Janik, Colleen Dubrow

Move Over MTV- Trilogy Workshop (3rd session)

Ahearn, Rebecca

Cancellieri, Gina

Desoucey, Christina

Grieco, Gabrielle

Hummer, Rosemarie

Joyce, Maria

July 17, 2014

Leary, Barbara

Sigrist, Andrew

White, Jessica

Wilson, Heather

Marks, Heather \$17.64

Presenter: Jacqueline Janik, Bridget Fahnholz

Donors Choose

Acconzo, Danielle

Cancellieri, Gina

Chesler, Deena

Desoucey, Christina

DeTalvo, Tonya

Grieco, Gabrielle

Inzerillo, Kerri

Joyce, Maria

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Leary, Barbara	
McAvoy, Meghan	Marks, Heather \$17.64
Negro, Nicholas	Rourke, Danielle \$16.04
Pisani, Lauren	
Rotolo, Jeanne	<u>Waitlist</u>
Sheehan, Margaret	Coughlin, Dorothy
Sigrist, Andrew	Kelly, Brooke
Szotak, Ashley	Newnom, Dyane
Viggiano, Jonna	Wagar, Karen
Wilson, Heather	
July 18, 2014	Presenter: Lisa Leak, Brian Janik

Taking iMovie to the Next Stage

Bouchard, Kaitlyn	Pisani, Lauren	
Cancellieri, Gina	Rotolo, Jeanne	
Coughlin, Dorothy	Sigrist, Andrew	
Damian, Colleen	Toole, Kathryn	
Dolan, Amy	Viggiano, Jonna	
Gomez, Erin	Zielinski, Amy	
Grieco, Gabrielle		
Leary, Barbara	Hyer, Tracey	\$16.99
Meyers, Michelle	Marks, Heather	\$17.64
Pearce, Karen		
July 18, 2014	Presenter: Lisa Leak, Brian Janik	

Changing Over From Word to Pages

Bestle, Jacqueline	Pearce, Karen	
Book, Jonathan	Shine, Dorothy	
Cancellieri, Gina	Sigrist, Andrew	
Coughlin, Dorothy	Soranno, Kathleen	
Dean, Marianne	Strauch, Dawn	
DeTalvo, Tonya	Young, Karen	
Hoffman, Elizabeth		
Kramer-Teheran, Jessica	Kelly, Hartsgrove	\$16.24
Leary, Barbara	Marks, Heather	\$17.64
Lopez, Deanna		
McAvoy, Meghan	<u>Waitlist</u>	
Meyers, Michelle	Varley, Nancy	
Nigro, Lisa		
July 21, 2014	Presenter: Brian Janik	

Mavericks for Mac (or whatever OS X is) (3rd offering)

Ackerman, Abby	Fraser, Lia
Coughlin, Dorothy	Glinos-Pecoraro, Filista

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Gulino, Susanne	Shine, Dorothy
Ince, Justine	Vitale, Heather
Kenny-Ramsey, Kathleen	Wagar, Karen
Meyers, Michelle	Weldon, Lissa
Petraroi, Deborah	Zielinski, Amy
Petrocelli, Luciana	
July 21, 2014	Presenter: Brian Janik

Smartboard Creation

Annuzzi, Barbara	Meyers, Michelle	
Bestle, Jacqueline	Pisani, Lauren	
Book, Jonathan	Rosenberg, Michael	
Bouchard, Kaitlyn	Rotolo, Jeanne	
Cancellieri, Gina	Shine, Dorothy	
Desoucey, Christina	Sperring, Ryan	
Holcombe, Tammie	Wilson, Heather	
Jones, Christopher		
Josselyn, Karen	Hartsgrove, Kelly	\$16.24
Lopez, Deanna	Marks, Heather	\$17.64
McAvoy, Meghan		
July 22, 2014	Presenter: Jacqueline Janik	

Listening Center

Bouchard, Kaitlyn	Underhill, Maryanne	
Desoucey, Christina	Viggiano, Jonna	
Fabiano, Mary	Walsh, Mary	
Gulino, Susanne	Weldon, Lissa	
Joyce, Maria	Westhelle, Darlene	
Kenny-Ramsey, Kathleen	White, Jessica	
Leary, Barbara	Wilson, Heather	
Pepper, Jesse		
Rotolo, Jeanne	Hartsgrove, Kelly	\$16.24
Sigrist, Andrew	Marks, Heather	\$17.64
Soranno, Kathleen		

July 23, 2014      Presenter: Kay McNulty (Outside Consultant)

Google Apps for the Classroom (Beginner Session)

Ahearn, Rebecca	Grieco, Gabrielle
Bishop, Andrea	Himelman, Hannah
Bouchard, Kaitlyn	Jones, Christopher
Chesler, Deanna	Langston, Sarah
Fabiano, Mary	Leary, Barbara

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Levin, Edward	Strauch, Dawn	
Meyers, Michelle	Viggiano, Jonna	
Nigro, Lisa		
Petraroi, Deborah	Marks, Heather	\$17.64
Rossi, Nicole		
Rotolo, Jeanne	<u>Waitlist</u>	
Sigrist, Andrew	Coughlin, Dorothy	
July 24, 2014	Presenter: Erin Maciorowski, Justin Wolf	

iPad Workflow Session (1<sup>st</sup> Offering)

Annuzzi, Barbara	McAvoy, Meghan	
Bouchard, Kaitlyn	Meyers, Michelle	
Collier, Shannon	Pepper, Jesse	
Devirgilio, Michele	Rotolo, Jeanne	
Ganley, Corrin	Sigrist, Andrew	
Hoffman, Elizabeth	Weldon, Lissa	
Leary, Barbara		
July 24, 2014	Presenter: Erin Ward-Maciorowski, Justin Wolf	

iPad Workflow Session (2nd Offering)

Agresti, Katie	Phan, Jessica	
Book, Jonathan	Pisani, Lauren	
Holcombe, Tammie	Shine, Dorothy	
Lopez, Deanna	Sperring, Ryan	
July 25, 2014	Presenter: Jessica Mankowski, Brooke Kelly, Danielle Acconzo, Kerri Inzerillo	

How do I Teach Science and Social Studies When the Kids Can't Read?

Agresti, Katie	Sheehan, Maggie	
Book, Jonathan	Sigrist, Andrew	
Chesler, Deena	Sperring, Ryan	
Collier, Shannon	Szotak, Ashley	
Grieco, Gabrielle	Viggiano, Jonna	
Marinoff, Marc		
McAvoy, Meghan	Hyer, Tracey	\$16.99
McMahon, Elyse	Marks, Heather	\$17.64
Petraroi, Deborah	Rourke, Danielle	\$16.24
Phan, Jessica		
Rossi, Nicole		
July 28, 2014	Presenter: Brian Janik, Lisa Leak	

iPads

Bouchard, Kaitlyn	Collier, Shannon	
Cardillo, Ralph	Glinos-Pecoraro, Filista	

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Ince, Justine	Sigrist, Andrew	
Klemm, Patricia	Toole, Kathryn	
Leary, Barbara	White, Jessica	
Meyers, Michelle		
Newnom, Dyane	Marks, Heather	\$17.64
Rosenberg, Michael		
July 28, 2014	Presenter: Brian Janik, Lisa Leak	

Garageband

Bruno, Karen	Meyers, Michelle	
Cardillo, Ralph	Pisani, Lauren	
Collier, Shannon	Rossi, Nicole	
Ebner, Kerriane	Shine, Dorothy	
Glinos-Pecoraro, Filista	Sigrist, Andrew	
Himelman, Hannah	Toole, Kathryn	
Ince, Justine	Zielinski, Amy	
Kramer-Teheran, Jessica		
Leary, Barbara	Hartsgrove, Kelly	\$16.24
Lopez, Deanna	Marks, Heather	\$17.64
McAvoy, Meghan		
July 29, 2014	Presenter: Jacqueline Janik	

Shutterfly and the New Photostory App

Ahearn, Rebecca	Sigrist, Andrew	
Bouchard, Kaitlyn	Viggiano, Jonna	
Cardillo, Ralph	Walsh, Mary	
Collier, Shannon	Weldon, Lissa	
Desoucey, Christina	Wilson, Heather	
Glinos-Pecoraro, Filitsa		
Grieco, Gabrielle	Hartsgrove, Kelly	\$16.24
Klemm, Patricia	Marks, Heather	\$17.64
Leary, Barbara		
Meyers, Michelle	<u>Waitlist</u>	
Newnom, Dyane	Coughlin, Dorothy	
Pepper, Jesse	Ince, Justine	
Rotolo, Jeanne	Toole, Kathleen	
July 30, 2014	Presenter: Lisa Leak, Brian Janik	

Changing Over from Word to Pages (2<sup>nd</sup> offering)

Anderson, Jennifer	Fabiano, Mary
Bishop, Andrea	Fraser, Lia
Cardillo, Ralph	Glinos-Pecoraro, Filista
Chesler, Deena	Grieco, Gabrielle
Corey, Jeanne	Guilino, Susanne

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Hudson, Kelli	Petraroi, Deborah
Ince, Justine	Toole, Kathleen
Joyce, Maria	Viggiano, Jonna
Kenny-Ramsay, Kathleen	Walsh, Mary
July 30, 2014	Presenter: Brian Janik, Lisa Leak

iPads (2<sup>nd</sup> Offering)

Agresti, Katie	Holcombe, Tammie
Annuzzi, Barbara	Inzerillo, Kerri
Book, Jonathan	Joyce, Maria
Chapman, Jennifer	Phan, Jessica
Chesler, Deena	Pisani, Lauren
Corey, Jeanne	Rossi, Nicole
Grieco, Gabrielle	Sheehan, Maggie
Himelman, Hannah	Shine, Dorothy
Hoffman, Elizabeth	Viggiano, Jonna
July 31, 2014	Presenter: Tabitha Bradley, Gabrielle Grieco

Classroom Management

Anderson, Jennifer	Pepper, Jesse	
Cardillo, Ralph	Sigrist, Andrew	
Chesler, Deena	Viggiano, Jonna	
Corey, Jeanne	Weldon, Lissa	
DeFilippo, Geraldine		
Jones, Christopher	Marks, Heather	\$17.64
July 31, 2014	Presenter: Tabitha Bradley	

Planning & Preparation

Agresti, Katie	Lopez, Deanna	
Annuzzi, Barbara	McAvoy, Meghan	
Book, Jonathan	Phan, Jessica	
Cardillo, Ralph	Pisani, Lauren	
Chapman, Jennifer	Sigrist, Andrew	
Chesler, Deena	Viggiano, Jonna	
Corey, Jeanne		
Holcombe, Tammie	Hyer, Tracey	\$16.99
Langston, Sarah		
August 1, 2014	Presenter: Kay McNulty (Outside Consultant)	

Google Apps for the Classroom (Intermediate)

Cole, Helen	Kramer-Teheran, Jessica
Fahnholz, Bridget	Lopez, Deanna
Jones, Christopher	McAvoy, Meghan

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Negro, Nicholas	Zielinski, Amy	
Politte, Karen		
Sigrist, Andrew	Marks, Heather	\$17.64
Szotak, Ashley		
August 5, 2014	Presenter: Tabitha Bradley	

Grade 1- Unpacking the Standards- Follow up 1 Year Later

Annuzzi, Barbara	Josselyn, Karen
Hoffman, Elizabeth	Pisani, Lauren
Holcombe, Tammie	White, Jessica
August 6, 2014	Presenter: Tabitha Bradley

Grade 3- Unpacking the Standards- Follow up 1 Year Later

Book, Jonathan	Szotak, Ashley
DeVirgilio, Michele	Underhill, Maryanne
Leary, Barbara	Viggiano, Jonna
August 7, 2014	Presenter: Tabitha Bradley

Creating Engaging Resources Using your MacBook and TPT

Acconzo, Danielle	Viggiano, Jonna	
Agresti, Katie	Weldon, Lissa	
Annuzzi, Barbara		
Chesler, Deena	Marks, Heather	\$17.64
Collier, Shannon		
Himelman, Hannah	<u>Waitlist</u>	
Holcombe, Tammie	Bishop, Andrea	
Hummer, Rosemarie	DeFilippo, Geraldine	
Inzerillo, Kerri	Feeney, Gina	
Jones, Christopher	Ganley, Corrin	
Leary, Barbara	Josselyn, Karen	
McAvoy, Meghan	Lopez, Deena	
Meyers, Michelle	Negro, Nicholas	
Phan, Jessica	Newnom, Dyane	
Pisani, Lauren	Pepper, Jesse	
Sigrist, Andrew	Sperring, Ryan	
Strauch, Dawn		
August 7, 2014	Presenter: Tabitha Bradley	

Social Media Safety in the Classroom (Upper Level Grades)

Acconzo, Danielle	DeFilippo, Geraldine
Agresti, Katie	Glinos-Pecoraro, Filitsa
Anderson, Jennifer	Ince, Justine
Book, Jonathan	Kukulski, Tara
Cole, Helen	Lopez, Deanna

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Marinoff, Marc  
Meyers, Michelle  
Murphy, Lauri  
Phan, Jessica  
August 8, 2014

Politte, Karen  
Rossi, Nicole  
Sigrist, Andrew  
Toole, Kathryn

Presenter: Christina DeSoucey, Heather Wilson

Yoga For All Ages

Annuzzi, Barbara  
Bishop, Andrea  
Book, Jonathan  
Cancellieri, Gina  
Cardillo, Ralph  
Chesler, Deena  
Collier, Shannon  
Dean, Marianne  
DeTalvo, Tonya  
Holcombe, Tammie  
Joyce, Maria  
Kramer-Teheran, Jessica  
Account #: 20-271-200-100-60

Negro, Nicholas  
Pepper, Jesse  
Rossi, Nicole  
Rotolo, Jeanne  
Sheehan, Maggie  
Sperring, Ryan  
Viggiano, Jonna  
Weldon, Lissa

Waitlist

DeFilippo, Geraldine  
Shine, Dorothy

GG. PROFESSIONAL DEVELOPMENT FOR MENTORING CURRICULUM – 2014-2015

Approve the following individuals for Targeted Professional Development for Mentoring Curriculum for 10 hours at \$35.00 per hour, not to exceed \$350.00 each:

Acconzo, Danielle  
Grieco, Gabrielle  
Kelly, Brooke  
Account #: 20-272-200-101-60

HH. PROFESSIONAL DEVELOPMENT – PBSIS – JB

Approve the following individuals for PBSIS training on August 11 and 12, 2014, for 12 hours at \$35.00 per hour, not to exceed \$420.00 each (salary pending negotiations):

Bishop, Andrea  
Chapman, Jennifer  
Cier, Shawn  
Damian, Colleen  
DiGeronimo, Nicole  
Gill, Meghan  
Katz, Joshua  
Sheehan, Margaret  
Rosenberg, Michael



KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Account #: 20-272-200-500-60

II. TARGETED PROFESSIONAL DEVELOPMENT DISTRICT -WIDE – 2014-2015

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, 2014 through June 30, 2015, as a rate of \$35.00 per hour, not to exceed \$35,000.00 total.

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

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 Tramaglini, District-Wide from July 1, 2014 through June 30, 2015, as a rate of \$35.00 per hour, not to exceed \$35,000.00 total.

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

JJ. PROFESSIONAL DEVELOPMENT - HS

Approve the following individual to work June 23 and 24, 2014, at \$250.00 per day to attend professional development workshops, not to exceed \$500.00:

Alsieux, David

Account #: 15-140-100-101-40

KK. 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:

<u>DATE</u>	<u>NAME</u>	<u>WORKSHOP TITLE</u>	<u>COST</u>
2014-15	North, Gerald	NJASA Professional Development Series 5 Subscription Program	\$450.00
7/29	Fleming, Walter	NJSBA Sustainability Summit	\$150.00
8/5-8/8	Tramaglini, Thomas	2014 NCPEA Summer Conference	\$370.00
8/7	Farnsworth, Shaylyn	AP Summer Institute	\$900.00
8/14	Destaso, Francine	AP Summer Institute	\$870.15
4/17/15	Viggiano, Jonna	Professional Training in Behavioral Teaching Strategies	\$150.00

REGULAR MEETING MINUTES  
JUNE 24, 2014

LL. PERMISSION TO HIRE

Approve authorizing the Superintendent to hire any vacant positions which will interrupt the continuity of instruction, (in consultation with the Personnel Committee, with names, positions and salaries) to be memorialized at the next regular board meeting.

**GENERAL:**

1. IN-STATE TRIPS

6/3 JB Holmdel Sports Expo, Holmdel, NJ. Students will participate in special Olympics.

6/9 JC Bolger Middle School, Keansburg, NJ. Ms. Shines class will visit Ms. Lee's class for next year.

6/25- HS Shore's Best Football Camp, Toms River, NJ. Interested Football  
6/28 players to attend. 7:45am – 4:00pm.

2. OUT-OF-STATE TRIPS

7/23 HS Gershwin Theatre, New York, NY. School based students will see Wicked. 11:30am – 6:00pm.

3. IN-STATE TRIP LOCATIONS LIST – 2014-2015

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

Ref. Exhibit #1

4. DISTRICT H-I-B. REPORT – 2013-2014

Approve the monthly district H-I-B Report for the month of April 2014.

Ref. Exhibit #2

5. 2013-2014 SCHOOL CALENDAR – REVISION

Approve the revision to the 2013-2014 School Calendar, as listed:

June 16, 2014 One session day – District

Ref. Exhibit #3

6. POLICY – 1ST READING – DIST

Approve the following policy, as submitted:

0141 Board Member Number and Term - revised

0143 Board Member Election and Appointment - revised

1581 Victim of Domestic or Sexual Violence Leave – new

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

3125 Employment of Teaching Staff Members - revised  
3230 Outside Activities - revised  
3240 Professional Development - revised  
4125 Employment of Support Staff Members – revised  
4230 Outside Activities - revised  
6511 Direct Deposit – new  
Ref. Exhibit #4

7. REGULATION – 1ST READING – DIST

Re-approve the following policy, as required per state code:

3240R Professional Development – revised

Ref. Exhibit #5

8. POLICY – 2ND READING – DIST

Re-approve the following policy, as required per state code:

2415.01 Title 1 – District Wide Parental Involvement  
2434 Bilingual and ESL Education

9. SHORE CONFERENCE OFFICIAL FEES – 2014-2015

Approve the recommended Shore Conference Official fee structure for 2014-2015 school year, as submitted:

Ref. Exhibit #6

10. ATHLETIC SUMMER WORKOUT SCHEDULE – 2014-2015 - HS

Approve the following dates and times for summer workouts for the high school athletic teams:

Football	June 23-Aug. 8 (M-F) Weight room/Practice Field 8:30-11:30am July 14, 18, 28, & 8/1 & 4 9am workouts on the beach Daily starting August 12 football & practice field 8:30am-3pm.	
Girls XC	June 30-August 1 (TR) 4-5pm Aug. 1-15 (MWR) 4-5pm August 18 until school starts (M-F) 9-10:30am	
Boys XC	June 30-August 31 (TR) 4-5pm	
Girls Tennis	August 1-31 (M-F) 9-11:30am home courts	
Football (Cheer)	Tryouts August 12-14 9am-11am August 19-22 (TR) 6-8pm (W/F) 9-11 am August 25-28 (M/W) 9am-11am (T/R) 6-8pm	

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Boys B-Ball	June 30-August 31 (T/R)	5-7pm (high school gym)
Girls B-Ball	June 30-August 30 (M/W)	5-7 pm (high school gym)
Baseball	June 24-July 26 (T/R)	5:30-8pm (high school field)
Wrestling	July 2-August 16 (MTWR)	9-10:30am 4-5pm (high school auxiliary gym)

11. MONMOUTH COUNTY YMCA AGREEMENT (KAP SUMMER CAMP) – 2013-2014

Approve an agreement with the Community YMCA and the Keansburg District's 21<sup>st</sup> Century Community Learning Center (CCLC) for the purpose of providing a "Hip-Hop" club for summer camp from 9:00am-11:00 am from July 28, 2014 through July 31, 2014. The total program participation cost is \$525.00 for 15 participants.

Account# 20-095-100-300-60

12. SPORTS PHYSICAL - DIST

Approve the revised Sports Physical form, as submitted:

Ref. Exhibit #7

13. YOUTH FOOTBALL/CHEER CAMP-HS

Approve a youth football and cheer camp at J. R. Bolger Middle School from July 21 through July 24, 2014 from 11:00am to 2:00pm at no cost to the district. The cost will be \$10.00 per camper to pay for tee shirts. Mr. Damian and Ms. Inzerillo will supervise.

14. CHALLENGE DAY – 2014-2015 - HS

Approve providing the Challenge Day Program to 100 Keansburg High School students on November 17, 2014. The on-site leadership program addresses stereotyping and bullying behavior and encourages conflict resolution. Total program fee is approximately \$3,300.00.

Account #: 15-190-100-800-40

15. ANTI-BULLYING SPEAKER - HS

Approve Todd Waites, Consultant, to speak to J. R. Bolger and High school students regarding Anti-Bullying on October 17, 2014, at a cost not to exceed \$2,000.00.

16. CURRICULUM APPROVAL – 2013-2014

Approve the following curricula for the 2013-2014 school year:

Mathematics

Kindergarten (CCR) (Updated 2.5.2014)

Grade 1 (CCR) (Updated 2.23.2014)

Grade 2 (CCR) (Updated 2.23.2014)

Grade 3 (CCR) (Updated 10.20.2013)

Grade 4 (CCR) (Updated 10.20.2013)

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

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)  
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)

REGULAR MEETING MINUTES  
JUNE 24, 2014

African American Studies (Updated 8.27.2013)

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

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)

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

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

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)

REGULAR MEETING MINUTES  
JUNE 24, 2014

College and Career Ready Seminars

Freshman Seminar (Updated 2.4.2014)  
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 (Program Transition - Full Grade 7 Implemented Fall 2014)

17. MCREL EVALUATION SYSTEM FOR TEACHERS AND PRINCIPALS

Approve the McREL Evaluation System for Teachers and the McREL Evaluation System for Principals for the 2014-2015 School Year.

18. REGIONAL PROFESSIONAL DEVELOPMENT ACADEMY

Approve the participation of the Keansburg School District in the Collaborative Regional Professional Development Academy for the 2014-2015 school year at a cost of \$1,900.00.

Account # 11-000-223-320-80

19. BILINGUAL/ESL THREE YEAR PROGRAM PLAN - 2014-2017 - DIST

Approve the submission of the Bilingual/ESL Three-Year Program Plan for the School Years 2014-2017 to the N.J.D.O.E.

Ref. Exhibit #8

20. CRISIS MANAGEMENT PLAN - 2014-2015 - DIST

Approve the Keansburg School District Crisis Management Plan for the 2014-2015 school year, as submitted:



KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

Ref. Exhibit #9

21. NO CHILD LEFT BEHIND/ESEA FISCAL YEAR 2015 GRANT SUBMISSION -DIST

Approve the submission of the Fiscal Year 2015 NCLB/ESEA Grant in the following amounts:

Title I-A	\$ 1,059,863.00
Title II-A	\$ 89,346.00
Title III	\$ 9,196.00
	\$ 1,158,405.00

22. WORKFORCE INVESTMENT GRANT ACCEPTANCE – FISCAL YEAR 2015

Approve the acceptance of the Fiscal Year 2015 Workforce Investment Grant in the amount of \$45,526.00.

23. STUDENT ATTENDANCE INTERVENTION PLAN - DIST

Approve the Student Attendance Intervention Plan, as submitted.

Ref. Exhibit #10

24. NON-PROFESSIONAL EMPLOYMENT CONTRACTS - 2014-2015

Approve the following Employment Contracts for the 2014-2015 school year, as submitted:  
Ref. Exhibit

Innovation Officer  
Network Infrastructure Engineer  
Systems Engineer  
Ref. Exhibit #11

25. HOME INSTRUCTION - 2013-2014

Approve the following student to receive home instruction for the 2013-2014 school year:

H.I.# 58 H.I.# 59 H.I.# 60 H.I.# 61  
Account #: 11-150-100-101-80 employee  
Account #: 11-150-100-320-80 outside

26. SPECIAL NEEDS – EXTENDED SCHOOL YEAR - 2014-2015

Approve the following student to attend the private school for the 2014-2015 extended school year:

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
MD#14 Account # 11-000100-566-80	JFK	7-1-14	\$3,481.00

27. SPECIAL NEEDS – 2013–2014

Approve the following student to attend the private school indicated for the 2013-2014 school year:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
OHI # 6	Coastal Learning Ctr.	5-1-14	\$255.51 per diem
MCI# 4	Ocean Academy	6-2-14	\$258.07 per diem
Account # 11-000-100-566-80			

**ADDENDUM:**

A. NOTICE OF INTENT TO RETIRE – DIST

The following individual has given their intent to retire effective, as submitted:

Reash, Frank                      Efft. 7/1/14

B. RESIGNATION – PROFESSIONAL STAFF

Accept the following resignation, a submitted:

Puglisi, Stephanie              Elementary              Efft. 7/1/14

C. NON PROFESSIONAL PERSONNEL – EMPLOYMENT – 2014-2015

Approve the following individual for the position and salary indicated for the 2014-2015 school year (salary pending negotiations):

Catalano, John^              District Computer Technician      BA-1    \$60,000.00    Dist  
Efft. 7/1/14

^On an emergent basis

D. TITLE 1A SUMMER PROGRAM STAFF – JB

Approve the following staff members for the above program from June 30, 2014 through July 31, 2014 at \$35.00 per hour (salary pending negotiations):

Substitute Teachers - , as needed

Kaiser, Erin                      Rotolo, Jeanne

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

E. PROFESSIONAL DEVELOPMENT - HS

Approve the following individual to work June 23 and 24, 2014, at \$17.54 per hour, for 14 hours, to attend professional development workshops, not to exceed \$245.56:

Gallagher, Brian  
Account #: 15-140-100-101-40

F. 21<sup>st</sup> CENTURY COMMUNITY LEARNING CENTER PROGRAM COMPETITIVE GRANT ACCEPTANCE (KAP) - 2014-2015 - JB

Approve the acceptance of the 21<sup>ST</sup> Century Community Learning Center Program Competitive Grant, Year 1/5, in the amount of \$300,000.00 for the 2014-2015 school year. The Project period for this grant is September 1, 2014 thru August 31, 2015.

G. IDEA BASIC AND PRESCHOOL GRANT ACCEPTANCE – FISCAL YEAR 2015 - DIST

Approve the acceptance of the Fiscal Year 2015 IDEA Basic and Preschool Grants in the following amounts:

PreK               \$ 15,028.00  
K-12               \$564,890.00

**Superintendent's Report**

<b><u>Personnel:</u> A through LL</b>			
<b><u>General:</u> 1 through 27</b>			
<b><u>Addendum:</u> A through G</b>			
	Yes	No	Abstain
Bartram			
Best	X		
Donaldson	X		
Fleming	X		
Frizell	X		
Hoff	X		
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Donaldson		
Second by:	Frizell		
Roll Call Vote	8 in favor		
	0 opposed		
	1 (Bartram) absent		
	0 abstain		
	Motion carried		

REGULAR MEETING MINUTES  
JUNE 24, 2014

**BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT**

**BS-02: RECEIPT AND ACCEPTANCE OF MAY SECRETARY'S AND TREASURER OF SCHOOL MONIES REPORTS**

Recommend the receipt of the Board Secretary's and Treasurer of School Monies Financial Reports as of May 31, 2014 be accepted as filed, and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10© 3 that no major account or fund has been over expended as of May 31, 2014 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 N.J.S.A. 18A:19-4.1 and board resolution BS-08 approved May 21, 2002 in the amount of \$1,446,966.82 as per the report appended to and made a part of the minutes.

**BS-04: RATIFICATION OF BILLS PAID AND CHECKS ISSUED AT THE BOARD MEETING**

Recommend that the Board of Education ratify the bills paid and checks issued at the board meeting in accordance with N.J.S.A. 18A:19-1 in the amount of \$303,655.66.

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

Recommend that the Board of Education approve the following 2013-14 transfers made prior to the board meeting in accordance with N.J.S.A. 18A:22-8.1 and board resolution BS-09 approved May 21, 2002:

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, 2014 payroll in the amount of \$1,041,664.18 and the June 15, 2014 payroll in the amount of \$1,003,382.98.

**BS-07: REJECTION OF SECURITY RFP'S**

RESOLVED that the Board of Education reject all responses to the request for proposal for security services as per N.J.S.A. 18A:18A-22(d): The board of education wants to substantially revise the specifications for the goods or services.

**BS-08: NATIONAL COOPERATIVE PURCHASING AGREEMENT – CLASSROOM FURNITURE**

RESOLVED that the Keansburg Board of Education award a contract to Virco through the U.S. Communities Government Purchasing Alliance contract #0844685 to purchase furniture for the Joseph R. Bolger Middle School in the amount of \$69,478.60.

REGULAR MEETING MINUTES  
JUNE 24, 2014

**BS-09: PARENTAL CONTRACT FOR STUDENT TRANSPORTATION**

RESVOLED that the Keansburg Board of Education approve a parental contract for student transportation from July 1, 2014 to June 30, 2015 for \$7,500 for student A.S. to the New Road School in Parlin, New Jersey.

**BS-10: ADOPTION OF CURRICULUM**

RESOLVED that the Curriculum for the 2013-14 school year be readopted, as previously approved including:

Language Arts Literacy K-8	Visual and Performing Arts K-12
English I-IV	Health & PE K-12
AP English	Math K-12
Spanish K-8	AP Calculus
Spanish I- IV	Technology K-12
Social Studies K-8	Science K-8
High School Social Studies	High School Science
AP World History	AP Physics
Family and Consumer Science	Business Education
Library/Media K-12	AP Psychology

**BS-11: ADOPTION OF TEXTBOOKS**

RESOLVED that the textbooks for the 2014-15 school year be readopted, as previously approved.

**BS-12: OFFICIAL DEPOSITORIES**

Bank of America  
Bank of New York  
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-13: FUNDS WITHDRAWAL AUTHORIZATION**

<u>Account</u>	<u>Current Bank</u>	<u>Authorized Signatories</u>
a. General Account	Bank of America	1, 2, 3
b. Payroll Account	Bank of America	2, 3
c. Payroll Agency Account	Bank of America	2, 3
d. Petty Cash Account	Bank of America	2
e. Cafeteria Account	Bank of America	2
f. Student Activities Accounts	Bank of America	2, 4
g. Robert Currie Memorial Fund	Bank of America	4
h. Investments (Wire Transfers)	N.J. Cash Management and/or any bank that meets N.J. State requirements for investment of N.J. public school funds	2

REGULAR MEETING MINUTES  
JUNE 24, 2014

- |                                     |                           |     |
|-------------------------------------|---------------------------|-----|
| i. Bond Transfer Agent              | Bank of New York (via the | 2   |
| (Wire Transfers)                    | Depository Trust)         |     |
| j. Edith L. Chmiel Scholarship Fund | Bank of America           | 2,3 |

Authorized Signatories:

1. Board President
2. School Business Administrator/Board Secretary
3. Superintendent
4. Building Principal

**BS-14: RESOLUTION FOR SECOND RENEWAL OF SODEXO FOOD SERVICE  
MANAGEMENT CONTRACT**

**WHEREAS**, the Keansburg Board of Education seeks to retain the services of Sodexo Management Inc. for the 2014-2015 school year, and

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

**WHEREAS**, Sodexo Management Inc. shall charge the Keansburg Board of Education a management fee of \$52,015 for the ten (10) months during the academic year and an administrative fee of \$67,980 and

**WHEREAS**, Sodexo Management Inc. guarantees that the program will break even for the 2014-2015 school year,

**NOW, THEREFORE BE IT RESOLVED**, that the Keansburg Board of Education hereby awards the contract for Food Service Management to Sodexo Management Inc. effective July 1, 2014 through June 30, 2015

**BS-15: 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<br>Analysis Inc. |
| k) IAQ                              | Michael Avento                                     |
| l) Integrated Pest Management       | Michael Avento                                     |

REGULAR MEETING MINUTES  
JUNE 24, 2014

**BS-16: 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-17: 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-18: 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-19: ADOPTION OF POLICY**

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

**BS-20: 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 2014-15 school year.

**BS-21: 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-22: SCHOOL FUNDS INVESTOR**

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

**BS-23: 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 2014-2015 school year.

**BS-24: 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-25: 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 2014-2015 school year.

REGULAR MEETING MINUTES  
JUNE 24, 2014

**BS-26: RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE CONTRACTS FOR THE 2014-15 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-27: RESOLUTION AUTHORIZING THE SALE OF 12 COMPUTERS TO THE BOROUGH OF KEANSBURG**

RESOLVED that the Keansburg Board of Education approves the sale of 12 personal computers for \$1.00 to the Borough of Keansburg in accordance with N.J.S.A. 18A:18A-45(c).

**ADDENDUM:**

**BS-28: APPOINTMENT OF ARCHITECT OF RECORD**

RESOLVED that pursuant to NJSA 18A:18A-5(a)(1), the firm of Sonnenfeld & Trocchia, PA be awarded a professional services contract to provide architectural services to the Keansburg Board of Education for the 2014-2015 school year. Furthermore, compensation for this contract shall be set according to the following schedule of hourly rates:

Principal Architect	\$140
Associate Architect	\$125
Project Architect	\$115
Construction Administrator	\$100
Project Manager	\$95
CADD Operator I	\$85
CADD Operator	\$75
Administrative Assistant	\$50



KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
JUNE 24, 2014

And, total compensation paid shall not exceed a maximum amount of \$75,000 without Board approval.

**Board Secretary's Report**

BS-02 through BS-27 Addendum: BS-29			
	Yes	No	Abstain
Bartram			
Best	X		
Donaldson	X		
Fleming	X		
Frizell	X		
Hoff	X		
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Ketch		
Second by:	Frizell		
Roll Call Vote	8 in favor 0 opposed 1 (Bartram) absent 0 abstain Motion carried		

**MOTION ON ADJOURNMENT**

Motion by Michael Donaldson and seconded by Robert Ketch to adjourn this meeting.

Roll call vote: 8 in favor, 0 opposed, 1 (Bartram) absent, and 0 abstain; motion carried.  
Closed the meeting at 9:35p.m.

Respectfully submitted,

  
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Corey J. Lowell, SFO  
Business Administrator/Board Secretary

CJL/bmw  
C: Gerald North  
Administrators  
Board Members