

MINUTES

**REGULAR BOARD MEETING
KEANSBURG BOARD OF EDUCATION
JOSEPH R. BOLGER MIDDLE SCHOOL AUDITORIUM
JUNE 20, 2023 - 7:00 P.M.**

CALL TO ORDER Matthew Kitchen, President, called the Regular Meeting to order at 7:04 p.m.

MEMBERS PRESENT Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Matthew Kitchen, Kim Kelaher-Moran, and Gregory Siciliano

MEMBERS ABSENT Michael Mankowski (arrived 7:18)

OTHERS PRESENT Kathleen O'Hare, Superintendent, Michael Sette, Asst. to the Business Administrator/Board Secretary, John O Bennett, Attorney, and District Administration.

PLEDGE OF ALLEGIANCE - Mr. Kitchen led the Pledge of Allegiance and pointed out the emergency exits

STUDENT REPRESENTATIVE REPORTS - Joanna Blozen and Nick Amey gave reports on Bolger Middle School and Madison Fernandez spoke about Keansburg High School happenings.

COMMITTEE REPORTS - Mr. Hoff spoke about the Buildings and Grounds Committee and the walk through the new Pre-K building and the High School.

COMMENTS AND QUESTIONS RELATING TO BOARD AGENDA ITEMS - NONE

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

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It is anticipated that the length of time of this executive session will be 30 minutes and that action will not be taken in public after the executive session.

Be it further resolved that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

MOTION BY: Kenneth Cook

SECONDED BY: Patricia Frizell

IN 7:11pm OUT 7:39pm

APPROVAL OF EXECUTIVE SESSION	
MOVED BY:	Kenneth Cook
SECONDED BY:	Brooke Clayton
AYE:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Matthew Kitchen, Michael Mankowski (arrived 7:18), Kim Kelaher-Moran, and Gregory Siciliano
NAY:	
ABSTAIN:	

APPROVAL OF MINUTES

RESOLVED, that the minutes of the following meeting be approved as submitted:

MEETING	DATE
REGULAR MEETING	May 16, 2023
EXECUTIVE SESSION	March 10th and 14th
SPECIAL MEETING	

APPROVAL OF MINUTES	
MOVED BY	Judy Ferraro
SECONDED BY	Michael Mankowski
AYE	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Matthew Kitchen, Michael Mankowski, Kim Kelaher-Moran, and Gregory Siciliano
NAY	
ABSTAIN	

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

PERSONNEL:

1. RESIGNATION-2023-2024-DISTRICT

Approve the following resignation, as submitted:

Kramer-Teheran, Jessica Elementary Ed. Account # 15-110-100-101-20
Eff. 7/1/23

Taylor, Katie Paraprofessional Account # 15-190-100-106-20
Eff. 7/1/23

2. PROFESSIONAL EMPLOYMENT-2023-2024-DISTRICT

Volturo, Amanda Guidance Counselor MA-2 \$64,690.00 HS
Account # 15-000-218-104-40

3. RE-EMPLOYMENT OF PERSONNEL-PROFESSIONAL-2023-2024-DISTRICT

Approve the re-employment of the following individuals for the 2023-2024 school year, at the salaries indicated:

Professional

Name	Salary	Guide	Step	Miscellaneous
Dempsey, Dorothy	\$59,990.00	BA	2	
Kolesa, Monica	\$85,640.00	MA	14	Hired 5/17/23

7. SALARY REVISION NON-PROFESSIONAL PERSONNEL-2023-2024-DISTRICT

Approve the salary revision for the following individual for the 2023-2024 school year, as submitted:

Name	Salary	Guide	Step	Miscellaneous
Manoes, John	\$44,370.00	TECH	5	

8. LONG TERM SUBSTITUTE TEACHER-2023-2024-DISTRICT

Rand, Robert (D. Enright)	Long Term Sub Special Ed.	9/1/23-11/22/23	\$125.00 per day 1-60 days \$200.00 per day 61+days
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Account # 15-204-100-101-20

9. INTERIM BOARD SECRETARY-2023-2024-DISTRICT

Approve the following individual as the Interim Board Secretary for the period commencing July 1, 2023 through June 30, 2024 at \$1,000.00 per month:

Sette, Michael

Account # 11-000-251-100-55

10. LEAVE OF ABSENCE-MEDICAL-REVISION

Approve/ratify the following individual be granted a revision to her Medical Leave of Absence using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Name	Beginning	Returning
Shoiab, Silvia	01/26/2023	06/14/2023

11. LEAVE OF ABSENCE-MATERNITY/CHILDCARE-REVISION

Approve/ratify the following individual be granted a revision to her Maternity/Childcare Leave of Absence using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Name	Beginning	Returning
Young, Karen	06/5/2023	09/01/2023

12. INTERNSHIP-2023-2024-DISTRICT

Approve the following individual be permitted to complete her Administrative Internship with Anne Hazeldine, beginning May 2023 through August 2024 to be completed before and after school and during lunch, for the 2022-2023 and 2023-2024 school year.

Gonzales, Diane

Approve the following individual be permitted to complete his internship in the area of Computer and Network Support with Jonathan Helmers, for approximately 5 weeks (150 hours) during the Summer 2023.

Mondragon, Jason

Approve the following individual be permitted to complete his internship in the area of Accounting with Michael Sette, for July and August 2023.

O'Keefe, Thomas

13. SUBSTITUTE TEACHERS/PARAPROFESSIONALS-2023-2024-DISTRICT

Approve the following individuals to be added to our substitute teacher/paraprofessional list for the 2023-2024 school year at the rates listed below:

Abels, Rose	Domis, Rebecca*	Khalid, Tayyaba	Schleicher, Alisa
Anselmi, Peter	Eibeler, Charles	Koczman, Bruce	Schmelz, Lance*
Ajello, Alexander*	Ercolino, Anthony	Larson, Jeanne	Servidio, Lauren
Alaia, Shannon*	Flannigan, Ashley*	Lovett, Athena*	Shaw, Denise
Annuzzi, Barbara	Fornash, Brieanna*	Majeed, Noreen	Shine, Dorothy^
Badru, Anuoluwapo	Giorgis, Tadesse	Manoes, Britney*	Silverberg, Austin
Beirne O'Brien, Mary	Gonzalez, Marcela	Matich, Clayton*	Sokolsky, Suzanne
Cahalan, Andrea*	Gupta, Prem	Mazur, Susan	Squeo, Alyssa
Cahlan, Caroline	Hendrickson, Kristine	Nelson, Diane*	Sultan, Tasha
Cangro, Mackenzie^	Hernandez, Nikki*	O'Hanlon, James^	Sung, Hyesong
Carlisle, Robert	Hosey, Samantha	Piccione, Isabella	Swalwell, Dana
Cartledge, Robert	Ignar, Charles	Purdum, Nicole	Tringali, Dawn*

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Case, Howard	Janjua, Kanza	Rand, Robert	Uberto, Gregory
Cassarello, Joseph	Kainat, Fatima	Rajeevan, Ajitha	Wallace, Laura*
Coles, Joy*	Kane, Kimberly	Romano, Sharon*	Walters, Stephanie*
Conk, Stephanie	Kane, Sara*	Roslund, Janice	Zainab, Zarish
Conley, Sharon	Kennedy, Mariam	Santifort, Melissa*	Zdziarski, Jacqueline

\$100.00 = Substitute Teacher

\$ 85.00 = Paraprofessional

*per negotiated contract agreement

^pending completion of paperwork

Account # 11-120-100-101-20 Prek-5

Account # 11-130-100-101-30 6-8

Account # 11-140-100-101-40 9-12

14. PERMANENT POOL SUBSTITUTES-2023-2024-DISTRICT

Approve the following individuals for the position and salary indicated for the 2023-2024 school year:

Name	Account #	Rate	Building
Carlisle, Robert	11-120-100-101-20	\$125.00 per day	JCCS
Gonzalez, Marcela	11-130-100-101-30	\$125.00 per day	JRB
Koczman, Bruce	11-140-100-101-40	\$125.00 per day	KHS
Hendrickson, Kristine	11-120-100-101-20	\$125.00 per day	KELC

15. SUBSTITUTE SECRETARIES-2023-2024-DISTRICT

Approve the following individuals as Substitute Secretaries for the 2023-2024 school year at \$15.00 per hour, as needed. All hours must have prior approval from Central Office.

Kane, Kimberly
Negro, Georgina
Pickering, Betty

Account # 11-120-100-101-20 Prek-5

Account # 11-130-100-101-30 6-8

Account # 11-140-100-101-40 9-12

16. SUBSTITUTE NURSE 2023-2024-DISTRICT

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Approve the following individual as a Substitute Nurse for the 2023-2024 school year at \$175.00 per day as needed.

Klemm, Patricia

Account # 20-218-200-104-10-KELC
11-000-213-100-80-JCCS
11-000-213-100-80-JRB
11-000-213-100-80-KHS

17. HOME INSTRUCTION TUTORS 2023-2024-DISTRICT

Approve all certified staff to provide home instruction tutoring for the 2023-2024 school year at an hourly rate of \$41.00 per hour.

Account # 11-150-100-101-80

18. ARMED SECURITY OFFICER STIPEND & HOURLY RATE-2023-2024-DISTRICT

Approve the stipend listed below for contracted District Security Officers who are approved and permitted to carry a firearm for the 2023-2024 school year. These individuals will be identified by human resources annually.

\$5,000.00 annual stipend
Contractual rate + \$10/hr for work completed at after school activities/events

Account # 11-000-266-100-55

19. SURROGATE PARENT-2023-2024-DISTRICT

Approve Ms. Patricia Corcoran as surrogate parent for the 2023-2024 school year on a volunteer basis.

20. HOMELESS LIAISON-2023-2024-DISTRICT

Approve the following individual as the Homeless Liaison for the district for the 2023-2024 school year at no cost to the district:

Smith, Tara

21. GUIDANCE SUMMER HOURS-DISTRICT

Approve the following guidance counselors for the identified number of summer hours to be completed July 1, 2023 through August 30, 2023 at a rate of \$41.00 per hour:

Florio, Dana	10 hours
King, Kelly	20 hours

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Kohler, Stefania	20 hours
MacDonald, Caitlin	10 hours
Volturo, Amanda	20 hours

Account # 11-000-218-104-80

22. AFFIRMATIVE ACTION OFFICER-2023-2024-DISTRICT

Approve the following individual as the Affirmative Action Officer for the district for the 2023-2024 school year at no cost to the district:

Henry, Sean

23. AFFIRMATIVE ACTION TEAM-2023-2024-DISTRICT

Approve the following individuals to form the Affirmative Action Team (AAT) for the 2023-2024 school year. These team members will conduct the Needs Assessment and develop the Comprehensive Equity Plan.

Bonaly, Sara
Hazeldine, Anne
Maguire-Meditz, Tara
Patterson, Douglas
Pearce, Karen
Rosenberg, Michael
Tatro, Melissa
Underhill, Maryanne

24. 504 OFFICER-2023-2024-DISTRICT

Approve the following individual as the 504 Officer for the district for the 2023-2024 school year at no cost to the district:

Smith, Tara

25. HIB COORDINATOR-2023-2024-DISTRICT

Approve the following individual as the HIB Coordinator for the district for the 2023-2024 school year at no cost to the district:

Bird, John

26. DISTRICT WEBMASTER-2023-2024

Approve the following individual for the position and stipend as submitted:

Foulks, Dean \$3,824.00 Account # 11-401-100-100-55

27. ELL SUMMER HOURS-2023-2024-DISTRICT

Approve the following individuals to complete screenings and scheduling during July and August at \$41.00 per hour not to exceed 6 hours for a total of \$246.00. All hours must have prior approval from Central Office:

Hasenstab, Jennifer
Kolesa, Monica

Account # 11-240-100-101-80

28. CRISIS PREVENTION INSTITUTE (CPI) TRAINERS 2023-2024

Approve the following individuals as district CPI trainers for the 2023-2024 school year (no cost, planning only). Approve the same individual for 6 hours prep time (outside KAA contractual hours) for CPI planning for the 2023-2024 school year at a rate of \$41.00 per hour not to exceed \$246.00 each:

Henry, Sean
Smith, Tara

Account # 11-000-223-101-80

29. CPIS SUMMER HOURS-2023-2024-KELC

Approve the following individual to complete a one day registration review at \$55.00 per hour not to exceed 8 hours for a total of \$440.00.

Walling, Bonnie

Account # 20-218-200-173-10

30. TRANSITION PLANNING NURSES 2023-2024

Approve the following individuals to work hours indicated during July and August at \$41.00 per hour for transition planning:

Carroll, Sara	25 hours, not to exceed \$1,025.00
Fiorentino, Marie	6 hours, not to exceed \$246.00
Vaccarelli, Patricia	6 hours, not to exceed \$246.00

Account # 11-000-213-100-80

31. DISTRICT STAFF EXTENDED SCHOOL YEAR-2023-2024

Approve all district teachers to attend summer IEP meetings at a rate of \$41.00 per hour for IEP compliance as needed.

Account # 11-422-100-101-80

32. EXTENDED SCHOOL YEAR SPEECH/OT-2023-2024

Approve the following individuals to provide services for the extended school year program as indicated. All hours must have prior approval from the Supervisor of Special Education at a rate of \$55.00 per hour:

Speech

Carfi, Janice

Account # 11-422-100-101-80

OT

Panassidi, John

Account # 11-422-100-101-80

33. SUMMER WORK CHILD STUDY TEAM-2023-2024

Approve the following Child Study Team personnel to complete work due to IEP needs at the hourly rate indicated not to exceed LDTC 100 hours, Psychologists 100 hours, Social Workers 100 hours, Speech 100 hours; all hours must have prior approval from the Supervisor of Special Education:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Carfi, Janice	Speech	\$55.00
Daniel, Margaret	Psychologist	\$55.00
Drewes, Alyssa	Psychologist	\$53.51
Feinstein, Lauren	Social Worker	\$55.00
Hanson, Samantha	Psychologist	\$53.74
Higgins, Noreen	LDTC	\$55.00
Johnson, Jeffery	Social Worker	\$55.00
Moschetta, Sharon	Speech	\$55.00
Noch, Laurie	Psychologist	\$55.00
Panassidi, John	Occupational Therapy	\$55.00
Walling, Bonnie	Psychologist	\$55.00
Wombough, Leanne	LDTC	\$55.00

Account # 11-422-100-101-80

34. CURRICULUM WRITING-DISTRICT

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Approve all qualified district staff to write High School Level Curriculum at \$41.00 per hour, not to exceed 20 hours per document.

Account # 11-000-221-104-60

35. ATHLETIC ANCILLARY WORKERS FOR THE 2023-2024 SCHOOL YEAR

Approve all qualified district staff as Athletic Ancillary Workers for the 2023-2024 school year at the rates listed below as scheduled by the Supervisor of Athletics.

<u>Position</u>	<u>Rate</u>
Ticket Taker/Seller	\$50
Security	\$55
Announcer/Timer	\$55
Announcer/Timer/Security 2 event (back to back)	\$78
Football Chain Holder	\$50
Site Manager	\$75
Bus Chaperones	\$45

Account # 15-402-100-100-40

36. RE-APPROVAL OF SUBSTITUTE ATHLETIC TRAINERS-2023-2024-DISTRICT

Approve the following individuals as Substitute Athletic Trainers for the 2023-2024 school year at \$41.00 per hour, as needed.

Barnes, Julia
Hudson, Kelli
Karlo, Mary

Account # 15-402-100-100-40

37. SUMMER MUSIC ENRICHMENT PROGRAM TEACHER-2023-2024-DISTRICT

Approve the following individual for the position and salary as submitted at 36 hours at \$41.00 per hour, plus two hours for set-up & breakdown at the end of the program (for a total of 38 hours). Not to exceed \$1,558.00. Program to run from July 5, 2023 - July 20, 2023, 4 days per week, 3 hours daily:

Zielinski, Amy

Account # 15-401-100-100-30

38. SUMMER MUSIC ENRICHMENT PROGRAM AIDES-2023-2024-DISTRICT

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Approve the following students for the position and salary as submitted:

2 Student Aides* \$14.13/hr., for 38 hours

Blozen, JoAnna

Marrero, Justin

*Eligible Applicants must be current 8th grade music students

**Employer specifically reserves the managerial prerogative to remove as a reduction in force if position is not justified.

Account # 15-401-100-100-30

39. SUMMER PROGRAM-HIGH SCHOOL VOLUNTEERS-2023-2024-JCCS

Approve the following student volunteers from Trinity Hall High School to assist at the Caruso Summer Program from July 5, 2023 through August 5, 2023 between 2.5 - 5 hours on Monday and/or Tuesday mornings at no cost to the district under the direction of Amy Dolan who will be organizing and communicating with Jaclyn Puglisi as to assigned rooms.

Name

Burnetti, Anne Marie

Crow, Katie

Dolan, Quinn

Jones, Ev

Rieman, Alaina

Shebeil, Viviana

Walsh, Julian

40. KEANSBURG AFTERSCHOOL SUMMER PROGRAM (KAP)-DISTRICT

Approve the following High School Students to work as teacher assistants in the Keansburg Summer Program at \$13.00 per hour from July 5, 2023 to August 15, 2023 as needed.

Coleman, Treshaun

Davis, Guydai

Defazio, Louis

Sousa, Jasper

Yurgelonis, Jaelyn

Account # 20-098-100-100-60

41. KEANSBURG SUMMER PROGRAM-JCCS-JRBMS-REVISION

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Approve all qualified district staff to work in the Keansburg Summer Program from July 5, 2023 to August 4, 2023 at a salary of \$41.00 per hour. Staff will be responsible for planning and organizing educational, enrichment and/or recreational activities at Caruso Elementary School and Bolger Middle School.

KAP Account # 20-096-100-100-60
KAP IDEA Account # 20-098-100-100-60 (Teachers)

ESSER II Accounts # 20-483-100-101-20
20-483-100-101-30

42. KEANSBURG EXTENDED SCHOOL YEAR-REVISION

Approve all qualified district staff to work in the Keansburg Extended School Year Program from July 5, 2023 to August 15, 2023 at a salary of \$41.00 per hour for teachers and \$20.00 per hour for paraprofessionals. Staff will be responsible for planning, organizing and implementing educational activities according to students' IEPs at Caruso Elementary School (Pre-K & Caruso Students) and Bolger Middle School.

ESY Accounts # 11-422-100-101-80 (Teachers)
11-422-100-106-80 (Paraprofessionals)

KAP IDEA Account # 20-098-100-100-60 (Teachers)

43. KEANSBURG SUMMER PROGRAMS-SUBSTITUTES-DISTRICT-REVISION

Approve all qualified district staff to substitute any of the 2023 Keansburg Summer Programs from July 5, 2023 to August 15, 2023.

KAP Account # 20-096-100-100-60
KAP IDEA Account # 20-098-100-100-60 (Teachers)

ESSER II Accounts # 20-483-100-101-20
20-483-100-101-30
20-483-100-101-40

ESY Accounts # 11-422-100-101-80 (Teachers)
11-422-100-106-80 (Paraprofessionals)

Preschool Accounts # 20-218-100-101-10 (Teachers)
20-218-100-106-10 (Paraprofessionals)

44. ADVISOR POSITIONS-2022-2023-KHS-REVISION

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Approve the following revision for advisor positions for the Keansburg High School for the 2022-2023 school year:

Leak, Lisa	Key Club Advisor	\$ 4,205.00
Mira, Danielle	Art Honor Advisor	\$ 3,611.00

Account # 15-402-100-100-40

45. COACH/ADVISOR POSITIONS-2023-2024-KHS

Approve the following individuals for the following positions and salaries as indicated for the 2023-2024 school year:

<u>NAME</u>	<u>POSITION *</u>	<u>SALARY</u>
Florio, Dana	Assistant Cheer Coach (Football)	\$ 3,620.00
Fornash, Brianna	9-12 Student Council-Shared*	\$ 2,398.00*
Hoff, George	Head Tennis Coach (Girls)	\$ 7,342.00
Lopez, Deanna	9-12 Student Council-Shared*	\$ 2,398.00*
Maguire-Meditz, Tara	Head Cross-Country Coach	\$ 7,542.00
Morfin, Uriel	Assistant Head Football Coach	\$ 8,505.00
Muniz, Shondell	Head Cheer Coach (Football)	\$ 4,939.00
Reid, James	Head Football Coach	\$11,312.00
Silverberg, Austin	Assistant Football Coach	\$ 7,934.00
Vloyanetes, Nicolas	Assistant Football Coach	\$ 7,934.00

*Note: Employer specifically reserves managerial prerogative to remove position as a reduction if position is not justified.

Account # 15-402-100-100-40

46. COACH/ADVISOR POSITION-2023-2024-KHS-REVISION

Approve the following revision for the advisor position listed for Keansburg High School for the 2023-2024 school year.

Foulks, Dean	*6-12 AVA Advisor	\$ 3,195.00
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*Note: Employer specifically reserves managerial prerogative to remove position as a reduction if position is not justified.

Account # 15-402-100-100-40

47. COACHING POSITION-2023-2024-JRB

Approve the following individuals for the following positions and salaries as indicated for the 2023-2024 school year:

Lee, Kimberly	Boys 7 & 8 Cross Country	\$ 5,337.00
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Liantonio, Danielle

Girls 7 & 8 Cross Country

\$ 5,337.00

*Note: Employer specifically reserves managerial prerogative to remove position as a reduction if position is not justified.

Account # 15-402-100-100-30

48. VOLUNTEERS-2023-2024-KHS

Approve the following individuals as volunteers for the 2023-2024 school year at no cost to the District:

Thornton, John
Walters, Stephanie

2023-2024 Football Season Volunteer Football Coach
Film football Games for the 2023-2024 school year

DISCUSSION

APPROVAL OF PERSONNEL	
Moved By:	Kenneth Cook
Seconded By:	Kim Kelaher-Moran
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Matthew Kitchen, Michael Mankowski, Kim Kelaher-Moran, and Gregory Siciliano
Nay:	
Abstain:	Michael Mankowski on #20, #22, #24, #25 and #28 only, and Mr. Hoff on #38 (1st name only) and #45 (3rd name only)

GENERAL

50. DISTRICT H-I-B. REPORT-2022-2023

Approve the monthly District H-I-B- Report for the month of May, 2023

Ref. Exhibit # 1

51. DISTRICT SUBSCRIPTION RENEWALS-2023-2024

IXL	K-12	\$ 19,530.00
NEARPOD & FLOCABULARY	K	\$ 18,909.04

Account # 11-190-100-610-60 Ref. Exhibit # 2

52. EMERGENCY OPERATION PLAN-2023-2024-DISTRICT

Approve the Keansburg School District's 2023-2024 Emergency Operation Plan as submitted: Ref. Exhibit # 3

53. MULTIPLE ACTIVITIES & TRANSPORTATION SCHEDULE-2023-2024-KHS

Approve the Keansburg High School Fall schedule and transportation for the 2023-2024 school year.

Ref. Exhibit # 4

54. 2023-2024 SUPERINTENDENT OF SCHOOLS QUANTITATIVE AND QUALITATIVE GOALS

Approve the completion of the Superintendent Goals (1-5) for the 2023-2024 school year pending approval by the Interim Executive County Superintendent.

Exhibit # 5

55. DONATION OF MATH MANIPULATIVES - JBMS

Approve the acceptance of a donation of Math Manipulatives from the Millstone School District for the Bolger Middle School.

56. ST. JOHN'S FIELD/COLLINS COURTS/HOLMDEL PARK

Approve the use of St. John's Fields for all Bolger School teams/intramural, Collins Courts for High School Tennis Teams and Holmdel Park for our home Cross Country Course for the 2023-2024 school year.

57. PROFESSIONAL ORTHOPAEDIC

Approve the Keansburg High Schools official appointee, Professional Orthopaedic Associates as the team Orthopaedic Physicians and requires an orthopaedic doctor or resident present at all home varsity football games for the 2023-2024 school year at no cost to the Board.

58. SUMMER WORKOUT SCHEDULE

Football	6/19-6/23 - Mini Camp 4:00-6:00 pm
	7/5-7/28 - Summer Workouts M/W/F 6am-7:00am / 3:00-6:00 pm
	6/24 - 7 on 7 Monmouth University
	7/10 - 7 on 7 Manalapan
	8/3-8/4 - Equipment Handout 8am-12am

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8/7-8/26 - Preseason Camp 8am-11am

Fundraising

Gold Cards

8/10 Team Meeting and Kickoff 12pm-dates may be adjusted

8/20 Blitz Sale 3pm-7pm-date may be adjusted

Boys & Girls XC	7/3-8/ 31 Tuesdays, Thursdays, & Fridays @ 9am Mondays & Wednesdays @ 7pm
Girls Tennis	7/10-7/28
Football Cheer	8/7 tryouts 9am 8/8- 10 9-11am 8/14-17 9-11am
Boys B-Ball	6/23 – 8/18 (T, R) 5:00 – 7:00 pm (HS gym)
Girls B-Ball	6/26-8/16 from 4-6 pm on Mondays and Wednesdays (HS gym)
Baseball Softball	6/26-7/31 (M, W) 5:30 – 8:00 pm (HS field) & Keansburg Batting cage 6/26-8/11 10:00 am -12:00 pm
Wrestling	6/15-16 Camp 4:00-6:00 pm 6/19-7/28 TU & TH 4:00-6:00 pm 6/17 Rocket Duals 7:30 am 7/14 Middletown North 4:00 pm 7/15 Rocket Duals 7:30 am
Weight Room	5/29-7/28 M-F 2:30-4:00 pm 7/5-7/28 M-F 6:00-7:00 am

DATES MAY BE SUBJECT TO CHANGE

DISCUSSION

Mr. Hoff asked about #55, the donated math manipulatives.

APPROVAL OF GENERAL	
Moved By:	Patricia Frizell
Seconded By:	Gregory Siciliano
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Matthew Kitchen, Michael Mankowski, Kim Kelaher-Moran, and Gregory Siciliano
Nay:	
Abstain:	Michael Mankowski on #54 only, Mr. Hoff on #54 only, and Ms. Ferraro on #54 only

ADDENDUM:**A1. RESIGNATION-2023-2024-DISTRICT**

Approve the following resignation, as submitted:

Anderson, James Security Officer Account # 11-000-266-107-20
Eff. 7/1/23

A2. EMPLOYMENT CONTRACTS 2022-2023-DISTRICT

Approve the following employment contracts for the 2022-2023 school year, as submitted:

Confidential Employee-Accounts Payable Specialist
Confidential Secretary to the Business Administrator
Confidential Secretary to the Superintendent (2)
Director of Technology
District Community Liaison
School Based Youth Services Coordinator
School Based Youth Services Specialist
School Safety Specialist
Security Officers (5)
SIS/Testing Specialist
Staff Accountant
Supervisor of Buildings and Grounds

Account # 11-000-230-105-52 Human Resources/Superintendent Secretary
Account # 11-000-221-105-60 Curriculum Office/Superintendent Secretary
Account # 11-000-251-100-55 Board Office Personnel
Account # 15-190-100-106-60 Director of Technology
Account # 11-000-266-100-55 Security

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Account # 11-000-221-102-60 School Security Specialist
Account # 20-433-100-101-40 SBYSP Coordinator/Youth Specialist
Account # 11-000-221-104-60 SIS/Testing Specialist

Ref. Exhibit # 6

A3. EMPLOYMENT CONTRACTS 2023-2024-DISTRICT

Approve the following employment contracts for the 2023-2024 school year, as submitted:

Confidential Employee-Accounts Payable Specialist
Confidential Secretary to the Business Administrator
Confidential Secretary to the Superintendent (2)
Director of Technology
District Community Liaison
School Based Youth Services Coordinator
School Based Youth Services Specialist
School Safety Specialist
Security Officers (5)
Staff Accountant
Supervisor of Buildings and Grounds

Account # 11-000-230-105-52 Human Resources/Superintendent Secretary
Account # 11-000-221-105-60 Curriculum Office/Superintendent Secretary
Account # 11-000-251-100-55 Board Office Personnel
Account # 15-190-100-106-60 Director of Technology
Account # 11-000-266-100-55 Security
Account # 11-000-221-102-60 School Security Specialist
Account # 20-433-100-101-40 SBYSP Coordinator/Youth Specialist

Ref. Exhibit # 7

A4. EMPLOYEES QUALIFIED TO CARRY A FIREARM

Approve the following retired Police Officers who are qualified to carry a firearm as per Keansburg School District Policy 7446 and per qualifications date.

Employee # 6512
Employee # 4792
Employee # 6721
Employee # 6370

Ref. Exhibit # 8

A5. TRANSFER-PROFESSIONAL STAFF-2023-2024

Name	From	To
Dubrow, Colleen	Master Teacher / Coach 20-218-200-176-10	Kindergarten 15-110-100-101-20
Miragliotta, Nicole	Special Ed. / ICR 15-213-100-101-20	Special Ed. / ICS 15-213-100-101-30

A6. SCHOOL PSYCHOLOGIST SUMMER PROGRAM

Approve the following individual to provide Social Skills Groups to at-risk students in Summer Program at Caruso Elementary School and Bolger Middle School from July 5th to August 15th at a salary of \$41.00 per hour, not to exceed \$7,380.00.

Hanson, Samantha

Account # 20-098-100-100-60

A7. COACH/ADVISOR POSITIONS-2023-2024-KHS

Approve the following individual for the following position and salary as indicated for the 2023-2024 school year:

Lopez, Deanna Co-Senior Class Advisor \$2,572.50

APPROVAL OF SUPERINTENDENT ADDENDUM	
Moved By:	Judy Ferraro
Seconded By:	Gregory Siciliano
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Matthew Kitchen, Michael Mankowski, Kim Kelaher-Moran, and Gregory Siciliano
Nay:	
Abstain:	Christopher Hoff on #A2 and #A3 only

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

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

1. APPROVE BILLS

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$2,195,893.77.

2. APPROVE PAYROLLS

Recommend that the Board of Education approve the salary checks issued for the following payrolls totaling \$1,840,404.47

May 15, 2023- \$910,440.89

May 30, 2023- \$929,963.58

3. 2023-2024 EXTENDED SCHOOL YEAR OUT OF DISTRICT TUITION

Recommend the Board of Education approve the following students attend the placement indicated for the 2023-2024 extended school year:

Student I.D.	Class.	Placement	Start Date	Public Private	Tuition Per diem
7546674060	AUT	Children's Center	7-2023	private	357.16
9820025262	AUT	Children's Center	7-2023	private	357.16
3231533496	MID	CPC	7-2023	private	526.18
1021591324	MD	CPC	7-2023	private	526.18
1815928285	ED	CPC	7-2023	private	526.18
3295862472	OHI	CPC	7-2023	private	526.18
2231447462	ED	Green Brook	7-2023	private	447.72
5289197702	ED	Green Brook	7-2023	private	447.72
9810170017	AUT	Harbor School	7-2023	private	393.07
8867731921	MD	Harbor School	7-2023	private	393.07
2246673562	AUT	Harbor School	7-2023	private	393.07
2880401166	AUT	Hawkswood	7-2023	private	395.15
4262012841	ED	Honor Ridge	7-2023	private	504.57
6731161548	MD	Lakeview	7-2023	private	548.12

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1203732270	ED	Ocean Academy	7-2023	private	367.15
9830495249	MD	Schroth	7-2023	private	314.59
1591588741	MD	Schroth	7-2023	private	314.59
7663471762	PSD	Schroth	7-2023	private	314.59
7482403889	A.I.	Summerfield	7-2023	public	333.33

Account # 11-000-100-561-80

Account # 11-000-100-566-80

4. 2022-2023 HOME INSTRUCTION

Recommend the Board approve the following student to receive Home Instruction for the 2022-2023 school year:

Student I.D.	H.I.#	Tutor	Start Date	End Date	Hours
4372773915	29	T.Kukulski G. Lavery	5-31-23	6-23-23	10 hrs p.w.
7005980478	30	Learnwell	6-1-23	6-16-23	10 hrs p.w.
6803856683	31	B. Annuzzi	6-5-23	6-23-23	10 hrs. p.w.

Account # 11-150-100-101-80

Account # 11-150-100-320-80

5. APPROVE GENESIS AGREEMENT FOR 2023-2024

Approve Genesis Student Information System ASP Services for the 2023-2024 School Year \$43,639.00.

Account # 11-000-221-500-60

6. APPROVE STRAUSS ESMAY ASSOCIATES FOR 2023-2024

Approve the agreement between the Keansburg School District and Strauss Esmay Associates for the 2023-2024 school year in the amount of \$4,965.00.

Account # 11-000-230-340-55

7. 2023-2024 FRONTLINE EDUCATION RENEWAL

Recommend the Board approve the agreement between the Keansburg School District and Frontline Education to provide services for the 2023-2024 school year in the following amounts:

Absence & Substitute Management	7/1/23-6/30/24	\$13,340.79
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Account # 11-000-211-390-80

Professional Learning Management	8/1/23-7/31/24	\$ 7,445.58
Employee Evaluation and Management	10/8/23-10/7/24	\$10,458.69

Account # 11-000-221-500-60

IEP Direct	7/1/23-6/30/24	\$14,709.21
504 Program Mgmt	7/1/23-6/30/24	\$ 3,677.31

Account # 11-000-219-320-80

8. 2023-2024 FINALSITE/BLACKBOARD RENEWAL

Approve the agreement between the Keansburg School District and Finals site/Blackboard to provide services for the 2023-2024 school year in following amount:

Website and Content Management	7/1/23-6/30/24	\$12,254.00
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Account # 11-000-221-500-60

9. 2023-2024 ADVANCE ASSESSMENT RENEWAL (LINKIT!)

Approve the agreement between the Keansburg School District and Advanced Assessment (Linkit!) to provide services for the 2023-2024 school year in following amount:

Assessment Solutions/Navigator Analytics	7/1/23-6/30/24	\$50,581.00
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Account # 11-000-221-500-60

10. 2023-2024 MARSHALL MEMO LLC

Approve the agreement between the Keansburg School District and Marshall Memo LLC to provide services for the 2023-2024 school year in following amount:

Weekly Newsletter	8/1/23-8/1/24	\$1,000.00
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Account # 11-000-221-500-60

11. 2023-2024 GLOBAL COMPLIANCE NETWORK (GCN) INC.

Approve the agreement between the Keansburg School District and Global Compliance Network (GCN) Inc. to provide services for the 2023-2024 school year in following amount:

Online Unlimited Tutorials, HR, OSHA & PD	8/1/23-7/31/24	\$1,680.00
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Account # 11-000-221-500-60

12. 2023-2024 BACKUPIFY RENEWAL

Approve the agreement between the Keansburg School District and Backupify to provide services for the 2023-2024 school year in following amount:

Google Apps Education Plan	7/1/23-6/30/24	\$4,860.00
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Account # 11-000-222-530-65

13. 2023-2024 THE PATRICIA BENNETT GROUP RENEWALS

Approve the agreement between the Keansburg School District and The Patricia Bennett Group to provide services for the 2023-2024 school year in following amounts:

VEEAM Availability Suite	8/2/23-8/1/24	\$ 6,398.96
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Account # 11-000-222-530-65

14. 2023-2024 TURN-KEY TECHNOLOGIES RENEWALS

Approve the agreement between the Keansburg School District and Turn-Key Technologies to provide services for the 2023-2024 school year in following amount:

Threat Prevention Subscription Renewal	7/23/23-7/23/24	\$65,530.00
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Account # 11-000-222-530-65

15. 2023-2024 HELIX TECHNOLOGY GROUP RENEWAL

Approve the agreement between the Keansburg School District and Helix Technology Group to provide services for the 2023-2024 school year in following amount:

Genetec SMA system ID	8/1/23-7/31/24	\$13,850.00
On-Site & Remote Support	8/1/23-7/31/24	\$ 3,040.00

Account # 11-000-222-530-65

16. 2023-2024 JAMF RENEWAL

Approve the agreement between the Keansburg School District and JAMF to provide services for the 2023-2024 school year in following amount:

Software Platform to support Macbooks, etc.. 7/1/23-6/30/24 \$13,250.00

Account # 11-000-222-530-65

17. FY24 ESEA GRANT APPLICATION SUBMISSION/ACCEPTANCE

Approve the submission/acceptance of the FY24 ESEA Grant Application in the following amounts:

Title I-A \$888,028.00

SIA \$48,400

Title II-A \$ 0

Title III \$ 8,637.00

Title IV-Part A \$ 0

18. 2023-2024 21st CENTURY COMMUNITY LEARNING CENTER PROGRAM GRANT ACCEPTANCE/SUBMISSION

Approve the acceptance/submission of the 21st Century Community Learning Center Discretionary Grant, Year 5 of 5, 2023-2024, for the purpose described in the application, in the amount of \$350,000.00, starting September 1, 2023 and ending August 31, 2024

19. 2023-2024 APPROVAL OF INTERLOCAL AGREEMENT FOR THE PROVISION OF SPECIAL CLASS III LAW ENFORCEMENT OFFICERS

WHEREAS, the Borough of Keansburg (hereinafter the "Borough") and the Keansburg Board of Education (hereinafter the "Board"), (collectively referred to as the "parties") wish to encourage inter-municipal cooperation in the provision of certain services; and

WHEREAS, both parties are desirous of services through an interlocal service agreement; and

WHEREAS, both parties recognize that an interlocal service agreement may yield certain economies and efficiencies to the residents of Keansburg in the provision of such services; and

WHEREAS, N.J.S.A 40:8-1 et seq., the Interlocal Services Act, provides a mechanism for making such contracts between public agencies;

NOW, THEREFORE, IT IS HEREBY AGREED, by and between the Keansburg Board of Education and the Borough of Keansburg, at an estimated cost of \$61,000.00 (plus uniforms) per Special Law Enforcement Officer, may enter into an interlocal agreement to provide four (4) Special Law Enforcement Officers to the Keansburg School District.

20. 2023-2024 APPROVAL OF INTERLOCAL SERVICES AGREEMENT FOR THE PROVISION OF SCHOOL RESOURCE OFFICER

WHEREAS, the borough of Keansburg (hereinafter the "Borough") and the Keansburg Board of Education (hereinafter the "Board"), (collectively referred to as the "parties") wish to encourage inter-municipal cooperation in the provision of certain services; and

WHEREAS, both parties are desirous of obtaining services through an interlocal service agreement; and

WHEREAS, both parties recognize that interlocal service agreement may yield certain economies and efficiencies to the residents of Keansburg in the provision of such services; and

WHEREAS, N.J.S.A. 40:48-5 authorizes a municipality to contract, with any public or private entity, for provision of any service which the municipality itself could provide directly ; and

WHEREAS, N.J.S.A. 40:8-1, et seq., the Interlocal Services Act, provides a mechanism for making such contracts between public agencies; and

WHEREAS, the parties have each duly authorized their proper officials to enter and execute this Agreement;

NOW, THEREFORE, BE AND IT IS HEREBY AGREED, by and between the Keansburg Board of Education and the Borough of Keansburg at a cost of \$206,473.78 as per the agreement on file in the office of the Board Secretary.

21. RECEIPT OF PROPOSALS AND AWARD OF CONTRACT FOR SCHOOL PHYSICIAN, RFP 06-24 FOR THE 2023- 2024 SCHOOL YEAR

WHEREAS, the Keansburg School District Board of Education (the "Board") prepared a Request for Proposal for School Physician for the 2023-2024 school year (hereinafter the "Work"); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on June 14, 2023 the following proposal were received and publicly read;

VENDORS
NONE

WHEREAS, the respondents' proposals were reviewed and evaluated by an Evaluation Committee using the following criteria:

EVALUATION CRITERION	WEIGHING FACTOR PERCENTAGE
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JUNE 20, 2023 AGENDA

Technical	20%
Managerial	40%
Cost	40%
Weighing Total	100%

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated below. The following met all the requirements of the RFP and provided all of the necessary documents. The term of the contract will be from July 1, 2023 through June 30, 2024.

VENDOR	TOTAL FACTOR SCORE
N/A	N/A

22. RECEIPT OF PROPOSALS AND AWARD OF CONTRACT FOR ATHLETIC TRAINING SERVICES, RFP 07-24 FOR THE 2023- 2024 SCHOOL YEAR

WHEREAS, the Keansburg School District Board of Education (the "Board") prepared a Request for Proposal for Athletic Training Services for the 2023-2024 school year (hereinafter the "Work"); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on June 14, 2023 the following proposal were received and publicly read:

VENDORS
NONE

WHEREAS, the respondents' proposals were reviewed and evaluated by an Evaluation Committee using the following criteria:

EVALUATION CRITERION	WEIGHING FACTOR PERCENTAGE
Technical	20%
Managerial	40%
Cost	40%
Weighing Total	100%

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NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated below. The following met all the requirements of the RFP and provided all of the necessary documents. The term of the contract will be from July 1, 2023 through June 30, 2024.

VENDOR	TOTAL FACTOR SCORE
N/A	N/A

23. APPROVE THE CERTIFICATE OF IMPLEMENTATION

Recommend the Board of Education approve the submission of the Certificate of Implementation to the Department of Education by June 30, 2023, and

BE IT FURTHER RESOLVED that a copy of the submission is to be forwarded to the Monmouth County Executive County Superintendent.

24. RENEWAL OF FOOD SERVICE MANAGEMENT COMPANY- WHITSONS-REVISION

Recommend the Board award the contract for Food Service Management Company (FSMC) for the District to Whitsons Culinary Group and submit for State approval effective July 1, 2023, through June 30, 2024.

The FSMC shall receive a meal rate of \$2.5538 for breakfast, \$3.7742 for lunch, and \$0.9944 for snacks per reimbursable meal to compensate the FSMC for the costs of management, operations, and administrative tasks. The total estimated cost of the contract for the 2023-2024 school year is \$980,856.82.

The FSMC guarantees that the District's invoiced total per meal charges for the current year shall, at a minimum, equal the District's documented gross receipts for the current year. If the financial return for the District falls short of the amount as mentioned above, the FSMC shall reimburse the District contingent upon agreed-upon conditions and assumptions.

25. 2023-2024 APPROVAL OF PLANCONNECT

Recommend the Keansburg Board of Education hereby approves PlanConnect, LLC as the Third Party Administrator for its Section(s) 403(b) and 457(b) of the Internal Revenue Code of 1986, as amended, Plan(s), pursuant to the Hold Harmless and Third Party Administrative Agreement between the Keansburg Board of Education and PlanConnect, LLC, attached hereto and made a part hereof.

26. 2023-2024 DESIGNATION OF CUSTODIAN OF PUBLIC RECORDS

The Keansburg Board of Education designates Mr. Michael Sette, School Board Secretary, as the Custodian of Public Records for the Board. Mr. Sette will perform all duties in accordance with the Open Public Records Act with the full knowledge of each request for records be sent to the Office of the Superintendent.

Pursuant to the New Jersey Open Public Records Act (OPRA), N.J.S.A. 47:1A-1 et seq.,

JUNE 20, 2023 AGENDA

the Board further informs the general public that public records may be reviewed in according to the OPRA rules and procedures. All requests to view public records must be made in writing on the official Open Public Record Act form as provided by the Board of Education—or on a written request that mentions OPRAH. Copies of public records are subject to copying fees set by the New Jersey State Law.

The effective date of this resolution is from July 1, 2023 through June 30, 2024.

27. 2023-2024 APPROVAL OF QUALIFIED PURCHASING AGENT

WHEREAS, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter; and

WHEREAS, 18A:18A-3 provides that contracts, awarded by the purchasing agent (who is a Qualified Purchasing Agent) that do not exceed in the aggregate in a contract year the bid threshold (\$44,000), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

WHEREAS, 18A:18A-37.c provides that all contracts that are in the aggregate less than 15% of the bid threshold (\$6,600) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Keansburg School District Board of Education, pursuant to the statutes cited above, hereby appoint Lindsey Case (who is a Qualified Purchasing Agent) as its duly authorized qualified purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Matawan-Aberdeen Regional School District Board of Education; and

BE IT FURTHER RESOLVED, that Lindsey Case, is hereby authorized to award contracts on behalf of the Keansburg School District Board of Education that are in the aggregate less than 15% of the bid threshold (\$6,600) without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that Lindsey Case, is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the

Keansburg School District Board of Education when contracts in the aggregate exceed 15% of the bid threshold (currently \$6,600) but are less than the bid threshold of \$44,000.

28. 2023-2024 AUTHORIZATION FOR PETTY CASH CHECKING ACCOUNT

Recommend the Board approve a petty cash checking account in the amount of \$1,000.00 for the 2023-2024 school year.

29. APPROVE 2023-2024 OFFICIAL DEPOSITORIES

Bank of America
New Jersey Cash Management Fund
TD Bank
NJ ARM

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

30. 2023-2024 APPOINTMENT OF BOARD OFFICIALS

a) Board Secretary	Michael Sette
b) Public Agency Compliance Officer	Michael Sette
c) Custodian of Public Records	Michael Sette
d) Purchasing Agent	Lindsey Case
e) SEMI Coordinator	Tara Smith
f) AHERA Compliance	AHERA Consultants Inc.
g) Right to Know	RK Occupational & Environmental

31. 2023-2024 DESIGNATION OF OFFICIAL NEWSPAPER

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

32. 2023-2024 PUBLIC INFORMATION/OPEN PUBLIC RECORDS ACT

Recommend that the Board of Education hereby establish 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

33. APPROVE SCHOOL FUNDS INVESTOR FOR 2023-2024

Recommend that the Board of Education approve the Business Administrator and/or Board Secretary as the School Funds Investor.

34. APPROVE UNIFORM MINIMUM CHART OF ACCOUNTS

Recommend that the Board of Education adopts The Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2023-2024 school year.

35. 2023-2024 APPOINTMENT OF REPRESENTATIVE TO COUNTY EDUCATIONAL

SERVICES COMMISSION

Recommend that the Board of Education approve that the Superintendent of Schools is designated as the Board representative to the Monmouth-Ocean Education Services Commission for the 2023-2024 school year.

36. 2023-2024 RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE CONTRACTS

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 2023-2024 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.

37. 2023-2024 AUTHORIZATION TO PURCHASE

The Keansburg Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a), designates Lindsey Case, School Business Administrator, as the Purchasing Agent for the Keansburg Board of Education and authorizes her to award contracts, in full accordance with the law, for purchases that do not exceed in the aggregate in a contract year the total sum of \$44,000 (authorized bid threshold) without public advertising for bids.

The effective date of this resolution is from July 1, 2023 through June 30, 2024.

38. APPOINTMENT FOR GENERAL COUNSEL FOR 2023-2024

Recommend that the Board of Education, pursuant to NJSA 18A:18A-5(a)(1), approve the firm of Kenney Gross Kovats & Parton be awarded a Professional Services Contract to provide General Legal Counsel and litigation services to the Keansburg Board of Education for the 2023-2024 School Year at a rate of \$150 per hour, not to exceed \$75,000 without additional Board approval.

39. APPROVE AGREEMENT WITH SYSTEMS 3000 INC. FOR 2023-2024 - ACCOUNTING.

PAYROLL AND PERSONNEL SOFTWARE

Recommend the Board of Education approve the attached agreement with Systems 3000 Inc. for Accounting, Payroll, and Personnel Software, commencing on July 1, 2023 through June 30, 2024 for a fee of **\$27,142**.

40. APPOINTMENT OF SCHOOL BOARD ATTORNEY FOR 2023-2024

Recommend that the Board of Education, pursuant to NJSA 18A:18A-5(a)(1), approve John O Bennett III be awarded a Professional Services Contract to provide Legal Counsel and litigation services to the Keansburg Board of Education for the 2023-2024 School Year.

Furthermore, compensation for this Contract shall be set according to a fee of \$165.00 per hour.

41. APPROVE THE TRANSFER OF 2022-2023 SURPLUS TO MAINTENANCE RESERVE

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain Reserve Accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into Reserve Accounts during the month of June by Board Resolution, and

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

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- not to exceed \$5,000,000, if available.

42. APPROVE THE TRANSFER OF 2022-2023 SURPLUS TO EMERGENCY RESERVE

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

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

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

WHEREAS, the Keansburg Board of Education has determined that NTE \$250,000 is

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.

43. APPROVE THE TRANSFER OF 2022-2023 SURPLUS TO CAPITAL RESERVE

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

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

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

WHEREAS, the Keansburg Board of Education has determined that NTE \$5,000,000 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.

44. APPROVAL OF THE FOLLOWING 403B PROVIDERS FOR 2023-2024

Recommend the Board of Education approve the following 403B Providers for the 2023-2024 School Year:

AXA
MetLife
Putnam
Equitable
Valic

45. APPROVE THE AMENDMENT TO THE EDVOCATE AGREEMENT FOR 2023-2024

This Amendment, dated July 1, 2023, is between the Keansburg Board of Education, a public school district (hereafter District), and Edvocate Inc., a New Jersey corporation (hereafter Edvocate).

WITNESSETH:

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Whereas, the District and Edvocate entered into a consulting agreement on March 1, 2022 to provide consulting services for the District's Facilities Services Program. The parties now desire to further amend the aforesaid Agreement.

Now, therefore, in consideration of the promises herein contained and for other good and valuable consideration, the parties hereto agree as follows:

1. Renew the agreement from July 1, 2023 to June 30, 2024.
2. Paragraph 5.1 Agreement Price is hereby deleted in its entirety and the following is substituted therefore:
5.1 Agreement Price: In consideration of Edvocate's performance of its obligations under this Agreement, District shall pay Edvocate Fourteen Thousand Three Hundred Fifty-Two Dollars (\$14,352.00) for the term of this Agreement. The Agreement Price shall be paid in twelve (12) equal monthly installments ("Installment Payments") of One Thousand One Hundred Ninety-Six Dollars (\$1,196.00). This Agreement price covers the services as outlined above.
3. This Amendment is effective July 1, 2023, and thereafter, unless amended. All other terms and conditions contained in the Agreement shall remain unchanged and in full force and effect. IN WITNESS WHEREOF, the parties have executed this Amendment, as of the date indicated in the first paragraph of this Amendment.

46. APPROVE AGREEMENT WITH EDMENTUM DIGITAL CURRICULUM SOLUTIONS FOR 2023-2024- DISTRICT

Recommend the Board approve the 2023-2024 contract agreement between the Keansburg School District and Edmentum Digital Curriculum Solutions in the amount of \$10,408.00. Edmentum provides digital curriculum solutions for secondary education and related services.

Account # 11-000-100-569-80

47. APPROVE THE YMCA OF GREATER MONMOUTH COUNTY FOR COUNSELING & SOCIAL SERVICES FOR 2023-2024

Recommend the Board approve the YMCA to provide services to the Keansburg School District for the 2023-2024 school year at no cost to the district.

48. APPROVE THE FOLLOWING CONSULTANTS FOR 2023-2024

Approve the following consultant's for the 2023-2024 school year:

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Nursing Services:

Per Hour

Bayada	\$61.00 RN
MOESC	\$68.00 RN \$52.00 LPN \$78.00 Pub Sc Clfd Nurse
Delta T Group	\$57.00 RN \$48.00 LPN

Account # 11-000-213-300-80

Oxford Consulting Services Inc.

English

Bi-Lingual

LDTC Evaluation	\$500.00	\$650.00
Psychological Evaluation	\$500.00	\$650.00
Social Evaluation	\$500.00	\$650.00
Speech Therapy	\$500.00	\$650.00
Occupational Therapy	\$500.00	\$650.00
Functional Behavioral Assessment	\$800.00	

Services Rendered at School

Per Hour

Speech Therapy	\$85.00
Occupational Therapy	\$85.00
Physical Therapy	\$85.00

Delta T Group

Per Hour

School Psychologist	\$75.00
School Social Worker/Counselor	\$52.00
LDTC	\$75.00

English

Bi-Lingual

Psychological Evaluation / Reevaluation	\$475.00	\$550.00
LDTC Evaluation	\$475.00	\$550.00
Speech Evaluation	\$475.00	\$550.00
OT Evaluation	\$475.00	\$550.00
Functional Behavioral Assessment	\$595.00	\$645.00

Allcare Therapy Services, LLC

Occupational Therapy	\$84.00 per hour
Physical Therapy	\$84.00 per hour
Evaluation	\$400.00

MOESC

Full Testing

S.W., Psychologist, LDTC, Report Only

1-75 Evals \$390.00 per eval.

76 + \$370.00 per eval.

IHA LLC

Clearance Evaluation

\$225.00

Fit to Return Evaluation

\$275.00

Psychiatric Fit to Return Evaluation

\$550.00

Learning Tree Multicultural Evaluation & Consulting Inc.

	Other	Spanish
Learning Evaluation	\$850.00	\$800.00
Speech Language Evaluation	\$850.00	\$800.00
Psychological Evaluation	\$850.00	\$800.00
Social History Evaluation	\$850.00	\$800.00

Account # 11-000-219-320-80

Account # 11-000-216-320-80

Home InstructionPer Hour

MOESC

\$75.00

Delta T Group-Regular Education

\$50.00

Delta T Group-Special Education

\$60.00

Account # 11-150-100-320-80

DISCUSSION

Mr. Kitchen asked about the Physician RFP.

Ms. O'Hare said they have someone.

APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT	
Moved By:	Michael Mankowski
Seconded By:	Kenneth Cook
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Matthew Kitchen, Michael Mankowski, Kim Kelaheer-Moran, and Gregory Siciliano
Nay:	
Abstain:	Michael Mankowski on #30 E and #44 only

ADDENDUM:**A1. RECEIPT AND ACCEPTANCE OF APRIL BOARD SECRETARY'S REPORT**

Recommend the receipt of the Board Secretary Financial Reports as of April 30, 2023 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 April 30, 2023 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.

A2. APPROVE APPROPRIATION TRANSFERS

Recommend that the Board of Education approve the following Transfers.

APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT ADDENDUM	
Moved By:	Brooke Clayton
Seconded By:	Patricia Frizell
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro (left at 8:16), Patricia Frizell, Christopher Hoff (left at 8:16), Matthew Kitchen, Michael Mankowski (left at 8:16), Kim Kelaheer-Moran, and Gregory Siciliano
Nay:	
Abstain:	

PUBLIC COMMENTS AND QUESTIONS RELATING TO ADDITIONAL CONCERNS

Ms. Van Sant, a parent, expressed her concern over safety and academics.

Ms. O'Hare explained what the District is doing to enhance safety and academics.

OLD/NEW COMMUNICATIONS

Mr. Hoff spoke about school and town events and wished everyone a good summer and best wishes to all the retirees.

Mr. Siciliano spoke about visiting Ms. Meyers class and speaking about Finance, being invited and visiting the Governor's Mansion to speak about the Month of Pride and his own personal experiences and he thanked his fellow Board members for always putting our students first.

Mr. Cook was happy about the Strategic Planning Meetings and good luck to the graduates.

Ms. Kelaheer-Moran spoke about school climate and safety of our students. She expressed her concern about discipline starting at home and asked parents to be more involved. She thanked the district and board members for their efforts.

Mr. Kitchen thanked the Administration and Staff for a good year, he congratulated the graduates that are moving on and thanked the parents for coming and speaking out.

Ms. O'Hare - spoke to the flood at Caruso and thanked Mr. Kitchen for his help on Father's Day.

EXECUTIVE SESSION

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

(1) Personnel

It is anticipated that the length of time of this executive session will be 30 minutes and that action will not be taken in public after the executive session.

Be it further resolved that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

MOTION BY: Kenneth Cook
 SECONDED BY: Gregory Siciliano
 IN 8:16 pm OUT 8:50 pm

APPROVAL OF EXECUTIVE SESSION	
MOVED BY:	Patricia Frizell
SECONDED BY:	Kenneth Cook
AYE:	Brooke Clayton, Kenneth Cook, Patricia Frizell, Matthew Kitchen, Kim Kelahe-Moran, and Gregory Siciliano
NAY:	
ABSTAIN:	

ADJOURNMENT OF MEETING

MOTION TO ADJOURN	
MOVED BY:	Patricia Frizell
SECONDED BY:	Kenneth Cook
AYE:	Brooke Clayton, Kenneth Cook, Patricia Frizell, Matthew Kitchen, Kim Kelaher-Moran, and Gregory Siciliano
NAY:	
ABSTAIN:	

Moved by Patricia Frizell, seconded by Kenneth Cook and unanimously carried, the meeting adjourned at 8:51 pm.

Respectfully submitted,



Michael Sette
Board Secretary