

## MINUTES

### **SPECIAL BOARD MEETING KEANSBURG BOARD OF EDUCATION JOSEPH R. BOLGER MIDDLE SCHOOL MEDIA CENTER JUNE 27, 2023 - 7:00 P.M.**

**CALL TO ORDER** Matthew Kitchen, President, called the Special Meeting to order at 7:00pm.

**MEMBERS PRESENT** Brooke Clayton, Kenneth Cook, Judy Ferraro, Matthew Kitchen, Kim Kelaher-Moran, and Gregory Siciliano

**MEMBERS ABSENT** Patricia Frizell, Christopher Hoff and Michael Mankowski

**OTHERS PRESENT** Kathleen O'Hare, Superintendent, Michael Sette, Assistant to the Business Administrator/Board Secretary, and District Administration.

**PLEDGE OF ALLEGIANCE** Mr. Kitchen led the Pledge of Allegiance and reminded everyone where the emergency exits are.

#### **PUBLIC COMMENTS - NONE**

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

#### **PERSONNEL:**

##### **1. RETIREMENT-DISTRICT**

Approve the following retirements, as submitted:

Manzella, Cheryl	Secretary	Account # 15-402-100-100-40
Eff. 1/1/24		

Vaccarelli, Patricia	Nurse	Account # 15-000-213-101-40
Eff. 1/1/24		

##### **2. SUMMER I.T. ASSISTANT-DISTRICT**

Approve the following individual to work as a District Summer I.T. Assistant from July 5, 2023 through August 31, 2023 at a salary of \$16.00 per hour for 280 hours not to exceed \$4,480.00:

Cassarello, Joseph

Account # 20-487-200-100-80 = \$2,450.00

Account # 11-000-222-177-65 = \$2,030.00

APPROVAL OF PERSONNEL	
Moved By:	Kenneth Cook
Seconded By:	Judy Ferraro
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Matthew Kitchen, Kim Kelaher-Moran, and Gregory Siciliano
Nay:	
Abstain:	

### **BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT**

**1. 2023-2024 PERKINS SECONDARY CONSOLIDATED GRANT**

Recommend the Board approve the submission and acceptance of the Perkins Secondary Consolidated Grant in the amount of \$12,530.00 for the 2023-2024 school Year.

**2. 2023-2024 IDEA BASIC AND PRESCHOOL GRANT SUBMISSION/ACCEPTANCE**

Recommend the Board approve the submission/acceptance of the Fiscal Year IDEA Basic and Preschool Grants in the following amounts:

Basic: \$612,866.00

Preschool: \$18,065.00

**3. 2023-2024 SCHOOL PHYSICIAN**

Recommend the Board of Education approve the following physician to serve as the School and Athletic Physician for the 2023-2024 school year at a rate of \$12,500.00 total:

Morgan, Robert MD

Account # 11-000-213-300-80

**4. FY24-TITLE III CONSORTIUM**

Approve the Consortium between the Keansburg School District and the Matawan-Aberdeen Regional School District for the FY24 Title III funds in the amount of \$8,637.00. Matawan-Aberdeen Regional School District will act as the LEA in the Consortium.

<b>APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT</b>	
Moved By:	Judy Ferraro
Seconded By:	Kenneth Cook
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro (left at 7:05), Matthew Kitchen, Kim Kelahe-Moran, and Gregory Siciliano
Nay:	Kim Kelahe Moran on #3 only
Abstain:	

### 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 7:05pm OUT 7:51pm

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

**COMMITTEE REPORTS- NONE****OLD OR NEW COMMUNICATIONS - NONE****COMMENTS**

Members congratulated the retirees and wished them well. They also congratulated the staff and administration on a successful year and wished everyone a happy and safe summer.

**ADJOURNMENT OF MEETING**

<b>MOTION TO ADJOURN</b>	
Moved By:	Kenneth Cook
Seconded By:	Gregory Siciliano
Aye:	Brooke Clayton, Kenneth Cook, Matthew Kitchen, Kim Kelaher-Moran, and Gregory Siciliano
Nay:	
Abstain:	

Moved by Kenneth Cook, seconded by Gregory Siciliano and unanimously carried, the meeting adjourned at 7:54 pm.

Respectfully submitted,



Michael Sette  
Board Secretary