

## **MINUTES**

**SPECIAL BOARD MEETING  
KEANSBURG BOARD OF EDUCATION  
JOSEPH R. BOLGER MIDDLE SCHOOL MEDIA CENTER  
MARCH 10, 2023 - 8:30 A.M.**

**CALL TO ORDER** Matthew Kitchen, President, called the Special Meeting to order at 8:35am.

**MEMBERS PRESENT** Brooke Clayton, Kenneth Cook, Judy Ferraro, Christopher Hoff, Matthew Kitchen, Kim Kelaher-Moran (left 8:39am), Gregory Siciliano and Michael Mankowski

**MEMBERS ABSENT** Patricia Frizell

**OTHERS PRESENT** Kathleen O'Hare, Superintendent, Michael Sette, Assistant to the Business Administrator/Board Secretary, Lindsey Case, Business Administrator, Christine Formica and Michael Gross, Attorney,

**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:**

### **FINANCE**

#### **1. PRESCHOOL EXPANSION AID (PEA) 2023/2024 – ACTION ITEM**

The Superintendent recommends that the Keansburg School District Board of Education accept the Preschool Expansion Aid funding for the 2023/2024 school year in the amount of:

Preschool Education Aid (PEA)	\$3,520,560
Prior Year PEA Carryover	\$136,319
Minimum Amount for PSD in General Ed Classrooms	\$88,014
<b>2023-2024 Total Preschool Funding</b>	<b>\$3,744,893</b>

**DISCUSSION**

<b>APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT</b>	
Moved By:	Kenneth Cook
Seconded By:	Brooke Clayton
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Christopher Hoff, Matthew Kitchen, Kim Kelaher-Moran (left 8:39am), Gregory Siciliano and Michael Mankowski
Nay:	
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
- (2) \_\_\_\_\_
- (3) \_\_\_\_\_

It is anticipated that the length of time of this executive session will be 30 minutes and that action will 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: Judy Ferraro  
 SECONDED BY: Kenneth Cook  
 IN 8:39am OUT 9:39am

APPROVAL OF EXECUTIVE SESSION	
<b>MOVED BY</b>	Judy Ferraro
<b>SECONDED BY</b>	Ken Cook
<b>AYE</b>	Brooke Clayton, Kenneth Cook, Judy Ferraro, Christopher Hoff, Matthew Kitchen, Gregory Siciliano and Michael Mankowski
<b>NAY</b>	
<b>ABSTAIN</b>	

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

**PERSONNEL**

**2. RESIGNATION - JCCS**

The Superintendent recommends that the Keansburg School District Board of Education accept the letter of resignation from Ms. Michelle Wilk, effective March 17, 2023.

APPROVAL OF PERSONNEL	
Moved By:	Michael Mankowski
Seconded By:	Christopher Hoff
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Christopher Hoff, Matthew Kitchen, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	

**OLD/NEW BUSINESS**

**COMMUNICATIONS** - Ms. O'Hare shared posters that were made, displaying the districts sports schedules, that can be posted in store fronts with hopes of getting more spectators and eventually raise money by local advertising.

**PUBLIC**

**ADJOURNMENT OF MEETING**

MOTION TO ADJOURN	
Moved By:	Kenneth Cook
Seconded By:	Brooke Clayton
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Christopher Hoff, Matthew Kitchen, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	

Moved by Kenneth Cook, seconded by Brooke Clayton and unanimously carried, the meeting adjourned at 9:45am.

Respectfully submitted,



Michael Sette  
Board Secretary