

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

SPECIAL MEETING MINUTES  
March 13, 2017

**CALL TO ORDER**

I hereby call to order the Special Meeting of the Keansburg Board of Education, held on Monday, March 13, 2017, in the Bolger Middle School Faculty Lounge. Adequate notice for this meeting has been mailed to the Asbury Park Press, filed with the Municipal Clerk of Keansburg, posted on the District website and posted inside the office of the Keansburg Board of Education, 100 Palmer Place, Keansburg, NJ on March 10, 2017.

**ROLL CALL**

Dan Castles, Board Secretary, called roll at: 7:01

**Present:** Dolores Bartram, Brooke Clayton, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran and Robert Ketch

**Absent:** Michael Donaldson and Michael Mankowski

**Also Present:** John Niesz, Superintendent of Schools and John Bennett, Esq.

**PLEDGE OF ALLEGIANCE**

Number of public present: 1

**PUBLIC**

Kate Mickelsen - Tentative Budget - items to think about: Reading Program (Differentiated), books/resources, tutoring/ESY, class trips – Cateri (frog catching), full-time Librarian

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

NONE

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

**PERSONNEL:**

**A. RESIGNATION STAFF – DIST**

Approve the following resignation, as submitted, contingent on her board approval by the Summit Board of Education on March 16, 2017:

Derpich, Michelle Supervisor of Curriculum & Instruction Efft. 3/17/17

**B. INTERIM AFTER SCHOOL PROGRAM FACILITATOR (KAP) 2016-2017 - JB**

Approve the following individual for the above position and salary indicated March 15, 2017 through June 30, 2017 at the rate of \$35.00 per hour, up to 4 hours per day:

Fay, Jaclyn

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

**C. AFTER SCHOOL ACTIVITIES – TEACHER ASSISTANT – 2016-2017 – JB**

Approve the following individual to attend after school activities with a student for the 2016 -2017 school year, at \$35.00 per hour for 15 hours, not to exceed \$525.00 total:

Petraroi, Deborah

Account #: 15-421-100-106-10

**D. CURRICULUM DEVELOPERS – 2016-2017 – HS/JB**

Approve the following individuals as curriculum developers, after school, at \$35.00 per hour for 20 hours, not to exceed \$700.00 each:

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DeTalvo, Christopher  
Grieco, Gabrielle  
Katz, Joshua  
Kelly, Brooke  
Account #: 11-000-221-204-60

E. RESTORATIVE PRACTICE PRESENTERS – 2016-2017 – DIST

Approve the following individuals as restorative practice presenters at \$35.00 per hour planning time for each hour presented and \$35.00 per hour if presenting outside of contracted hours:

Grieco, Gabrielle  
Kelly, Brooke  
Account #: 20-271-200-100-60

F. RESTORATIVE PRACTICE TRAINING – AFTERSCHOOL – 2016-2017 – DIST

Approve the following individuals to attend restorative practice training, after school, at \$35.00 per hour for 12 hours, not to exceed \$420.00 each:

DeTalvo, Christopher  
Emken, Arthur  
Hyer, Tracey  
Katz, Joshua  
Kohler, Stefania  
Meyers, Michelle  
Murphy, Lauri  
Noch, Laurie  
Petrocelli, Luciana  
Rossi, Nicole  
Account #: 20-271-200-100-60

**Superintendent's Report**

<b>Personnel: A and F</b>			
	Yes	No	Abstain
Bartram	X		
Clayton	X		
Donaldson			
Frizell	X		
Hoff	X		
Ketch	X		
Moran	X		
Mankowski			
Ferraro	X		
Motion by:	Ketch		
Second by:	Clayton		
Roll Call Vote	7 in favor		
	0 opposed		
	2 absent (Donaldson & Mankowski)		
	0 abstain		
	Motion carried		

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

**BS-01: AFTER SCHOOL INSTRUCTIONAL SUPPORT PROGRAM REQUEST FOR PROPOSAL REJECTION**

**WHEREAS**, on February 22, 2017 the Keansburg Board of Education conducted a public request for proposal opening for the award of After School Instructional Support Program which yielded the following for consideration:

Advanced Education Centers  
Apollo After School  
School Answers  
and;

**WHEREAS**, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-22, the Keansburg Board of Education has determined that the bids received do not conform to the specifications for the one or more of the following reasons:

- Ø the lowest bid substantially exceeds the cost estimates
- Ø the lowest bid substantially exceeds the board of education's appropriation
- Ø the board of education had decided to abandon the project
- Ø the board of education wants to substantially revise the specifications
- Ø the purpose or provision or both of N.J.S.18A:18A-1 et seq. are being violated
- Ø the board of education had decided to use the State authorized contract pursuant to N.J.S. 18A:18A-10;

**NOW, THEREFORE BE IT RESOLVED**, that the Keansburg Board of Education rejects all proposals for the After School Instructional Support Program.

**BS-02: TENTATIVE BUDGET**

BE IT RESOLVED that the tentative budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<b><u>GENERAL FUND</u></b>	<b><u>SPECIAL REVENUES</u></b>	<b><u>DEBT SERVICE</u></b>	<b><u>TOTAL</u></b>
<b>2016-17 Total Expenditures</b>	34,019,186	4,247,559	0	38,266,745
<b>Less: Anticipated Revenues</b>	<u>28,954,213</u>	<u>4,247,559</u>	<u>0</u>	<u>33,201,772</u>
<b>Taxes to be Raised</b>	<u>5,064,973</u>	<u>0</u>	<u>0</u>	<u>5,064,973</u>

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And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held in the cafetorium of the Bolger Middle School, 100 Palmer Place, Keansburg, New Jersey on Tuesday, April 25, 2017 at 7:00pm for the purpose of conducting a public hearing on the budget for the 2017-2018 School Year.

**Board Secretary's Report**

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

**PUBLIC**

**Tammy Alt** – Statement that was made by a board member at last meeting re: her son and a wrestling event.

**Mrs. Ferraro** – Responded, no name was mentioned at meetings.

**Tammy Alt** – Nobody asked her son or her, what happened. She questioned Mrs. Ferraro about bringing her name up in conversation with a teacher.

**COMMENTS BY BOARD MEMBERS**

**Hoff**- 9161 Policy should be enforced, play was outstanding, Read Across America, St. Patrick's Day Parade 26<sup>th</sup> of March, Meyer/LRR class re: Leadership. Students advanced to B Team. He can always be contacted.

**Ketch**- Basketball game was excellent.

**Bartram**- Summer Program has a little graduation for students.

**Frizell** – Are students and teachers that are receiving achievement awards notified?

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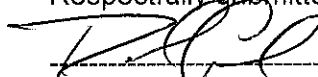
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**MOTION ON ADJOURNMENT**

Motion by Bartram and seconded by Frizell to adjourn this meeting.

Roll call vote: 7 in favor, 0 opposed, 2 absent, and 0 abstain; motion carried.  
Closed the meeting at 7:28.

Respectfully submitted,

  
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Dan Castles, Board Secretary

C: John Niesz  
Administrators  
Board Members