

## MINUTES

### **REGULAR BOARD MEETING KEANSBURG BOARD OF EDUCATION JOSEPH R. BOLGER MIDDLE SCHOOL MEDIA CENTER MARCH 19, 2024 - 7:00 P.M.**

- CALL TO ORDER** Matthew Kitchen, President, called the Regular Meeting to order at 7:00 p.m. Moment of silence for James Merkel
- MEMBERS PRESENT** Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski, and Gregory Siciliano
- MEMBERS ABSENT** None
- OTHERS PRESENT** Christine Formica, Director of Curriculum and Instruction, 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**

##### **Bolger Middle School- Emily Reyes and Katharine Lindberg**

Spring sports have begun. Students are participating in KHS play this weekend. Thirteen students were inducted into the National Honor Society, and others attended activities like the Law Enforcement Club and Read Across America at Caruso. Gifted and talented students attended a poetry convention, while others will soon participate in a virtual workshop on film production. Students are looking forward to spring break.

##### **Keansburg High School- Jasmine Muniz and Gabriella Rivera**

Winter sports have concluded, while spring sports and activities have started. An informational meeting was held for juniors to outline requirements for senior year. Middle and High School students are preparing to present "Once Upon a Mattress" this weekend. The recent Designer Bag Bingo event was a success, with thanks to all who attended.

## COMMITTEE REPORTS - Financial and Policy Committees

**Kenneth Cook** - The finance committee met to discuss agenda item #6, the proposed budget, which will be presented at the next meeting. The committee also discussed agenda item #11, a positive local program for the district.

**Michael Mankowski** - The committee on policy and regulations met. Most of the changes are revisions of prior approved policy. A couple of revisions will be reflected in the school handbooks and will be reviewed and approved. There was also a policy change reflecting awards given to students.

## 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) Personnel

It is anticipated that the length of time of this executive session will be 20 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: Patricia Frizell

IN: 7:08pm OUT: 7:40pm

APPROVAL OF EXECUTIVE SESSION	
<b>MOVED BY:</b>	Judy Ferraro
<b>SECONDED BY:</b>	Kenneth Cook
<b>AYE:</b>	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelahe-Moran, Matthew Kitchen, Michael Mankowski, and Gregory Siciliano
<b>NAY:</b>	
<b>ABSTAIN:</b>	

#### APPROVAL OF MINUTES

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

MEETING	DATE
REGULAR MEETING	February 20, 2024
EXECUTIVE SESSION	February 20, 2024
SPECIAL MEETING	

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

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

**PERSONNEL:**

## 1. RESIGNATION-2024-2025-DISTRICT

Approve the following resignation, as submitted:

Adamo, Caroline                  PreK Teacher                  Account # 20-218-100-101-10  
Eff. 7/1/24

## **2. PROFESSIONAL EMPLOYMENT-2024-2025**

Spina, Elizabeth	Speech	MA-11	\$77,640.00*	JCCS
Eff. 08/30/24				
Account # 11-000-216-100-20				

\*Salary pending negotiations

### **3. LEAVE OF ABSENCE-MEDICAL**

Approve/ratify the following individual be granted a 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
Ward, Jodi	03/15/2024	03/25/2024

#### 4. 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
Zimmer, Ryan	11/14/2023	05/28/2024

## 5. LONG TERM SUBSTITUTE TEACHER-REVISION-2023-2024-DISTRICT

Waltz, Ryan (Vacancy)	LTS	8/31/23-4/30/24 Art	*\$322.11 per day *Eff. 2/21/24	HS
Account # 15-140-100-101-40				

**6. SUBSTITUTE TEACHER/PARAPROFESSIONAL-2023-2024-DISTRICT**

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

Spera, Joey Lynn

\$100.00 = Substitute Teacher

\$ 85.00 = Paraprofessional

^pending completion of paperwork

\*per negotiated contract agreement

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

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

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

**7. STUDENT OBSERVATION-2023-2024-DISTRICT**

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

University of Phoenix

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Dean, Amanda	Various	JCCS	Spring 2024

**8. INTERNSHIP-2024-2025-DISTRICT**

Approve the following individual be permitted to complete her internship in the area of School Counseling with Jennifer O'Keefe for the 2024-2025 school year:

Conte, Giovanna

**9. SPRING COACHING POSITION-REFUSAL OF POSITION-KHS**

Approve the following refusal of position as submitted:

<u>NAME</u>	<u>POSITION **</u>	<u>SALARY</u>
Hosey, Samantha	Assistant Softball Coach-# 2**	\$7,197.00

10. **SPRING COACHING POSITION-2023-2024-JRB**

Approve the following individual for the Spring coaching position listed for the 2023-2024 school year at the Joseph R. Bolger Middle School:

<b><u>NAME</u></b>	<b><u>POSITION **</u></b>	<b><u>SALARY</u></b>
Adamson, Michael	Baseball Coach	\$5,856.00

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

Account # 15-402-100-100-30

11. **ADVISOR POSITION-2023-2024-KHS**

Approve the following individual for the following position and salary as indicated for the 2023-2024 school year, effective March 20, 2024:

<b><u>NAME</u></b>	<b><u>POSITION **</u></b>	<b><u>SALARY*</u></b>
Rotondi, Jenna	Environmental/Science Club Advisor	\$1,124.00

\*Salary is  $\frac{1}{3}$  of the budgeted rate.

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

Account # 15-401-100-100-40

12. **CENTRAL DETENTION 2023-2024-KHS**

Approve all qualified staff to provide central detention at Keansburg High School for the 2023-2024 school year at the rate of \$41.00 per hour. If no student(s) arrive after 30 minutes, the teacher will be dismissed and paid for the first  $\frac{1}{2}$  hour only.

Account # 15-402-100-100-30

13. **KEANSBURG AFTERSCHOOL PROGRAM (KAP)-VOLUNTEER-SPRING-2024**

Approve the following individual to volunteer in the KAP Afterschool Program at no cost to the district:

Piccione, Gabriella

14. **AFTER/BEFORE SCHOOL ACADEMIC SUPPORT TEACHERS-SCHOOL BASED YOUTH SERVICES PROGRAM (SBYSP)- 2023-2024- KHS**

Approve all qualified staff to provide after school academic support at Keansburg High School/SBYSP for the 2023-2024 school year at the rate of \$41.00 per hour (Certified Staff) and \$20.00 per hour (Non-Certified).

Account # 20-433-100-101-40

15. **PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE 2023-2024-DISTRICT**

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:

4/29	Liantonio, Danielle	Using AI Tools to Increase English/Language Arts Learning And to Enhance Teacher Productivity Grades 6-12	\$279.00
4/25	Rosenberg, Michael	NJ's Annual Conference on Afterschool & Out of School Time	\$199.00
6/5-7	Sette, Michael	NJASBO Annual Conference	\$970.00

**DISCUSSION- None**

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

**POLICY/REGULATION:**

**16. POLICY 1ST READING-ALERT 232**

*“Managing for Equity in Education” Policy Guides*

1140	Educational Equity Policies/Affirmative Action (M)-Revised
1523	Comprehensive Equity Plan (M)-Revised
1530	Equal Employment Opportunities (M)-Revised
1550	Equal Employment/Anti-Discrimination Practices (M)-Revised
2260	Equity in School and Classroom Practices (M)-Revised
2411	Guidance Counseling (M)-Revised
3211	Code of Ethics-Revised
5570	Sportsmanship-Revised
5750	Equitable Educational Opportunity (M)-Revised
5755	Equity in Educational Programs and Services (M)-ABOLISHED
5841	Secret Societies-Revised
5842	Equal Access of Student Organizations-Revised
7640	Vandalism-Revised
9323	Notification of Juvenile Offender Case Disposition -Revised



*General Policy Guide Updates*

2423	Bilingual Education (M)-Revised
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)-Revised
5600	Student Discipline/Code of Conduct (M)

Exhibit # 1

**17. REGULATION 1ST READING-ALERT 232**

*"Managing for Equity in Education" Regulation Guide*

1530	Equal Employment Opportunity Complaint Procedure (M)-Revised
2200	Curriculum Content (M)-Revised
2260	Equity in School and Classroom Practices Complaint Procedure (M)-Revised
5440	Honoring Student Achievement-Revised
7610	Vandalism-Revised

*General Regulation Guide Updates*

2423	Bilingual Education (M)-Revised
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)-Revised
5600	Student Discipline/Code of Conduct (M)-Revised

Exhibit # 2

**DISCUSSION:**

Question by Mr. Cook on regulation 5600. Mr. Mankowski requested to add "revised" next to that regulation.

APPROVAL OF POLICY AND REGULATION	
Moved By:	Brooke Clayton
Seconded By:	Gregory Siciliano
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski, and Gregory Siciliano
Nay:	
Abstain:	

**GENERAL:**

**18. DISTRICT H-I-B. REPORT-2023-2024**

Approve the monthly District H-I-B- Report for the month of February, 2024

Ref. Exhibit # 3

**19. KEANSBURG SCHOOL DISTRICT ANNUAL CALENDAR-2024-2025**

Approve the 2024-2025 Keansburg School District Annual Calendar as Submitted:

Ref. Exhibit # 4

**20. IN-STATE CLASS TRIPS-2023-2024-DISTRICT**

Approve the 2023-2024 In-State Class Trip Locations as submitted:

Ref. Exhibit # 5

**21. DONATION OF 14 PIZZAS - KELC**

Approve the donation of 14 pizzas from Lucisano's for Week of the Young Child's "Tasty Tuesday" on April 9, 2024.

**22. DONATION OF 25 NEW AND USED SOCCER BALLS**

Approve the donation of 25 new and used soccer balls given by Centenary College's women's head soccer coach (Kevin Davies), for the purpose of working with the school's non-profit organization (Youth Sports Access aka YSA) help "play it forward" by giving back to schools that may need sports equipment. Soccer balls will be presented by Liam Hixenbaugh and 2 other members of Centenary College.

**23. SCHOOL HOURS-DISTRICT-2024-2025**

Approve the 2024-2025 school hours, as listed:

	<b>Regular Day</b>	<b>One Session Day</b>	<b>Delayed Opening</b>
<b>PreK</b>	7:45 a.m. - 2:00 p.m. Students report 7:45 a.m.	7:45 a.m. - 12:15 p.m. Students report 7:45 a.m.	9:45 a.m. - 2:00 p.m. Students report 9:45 a.m.
<b>Caruso</b>	8:00 a.m. - 2:20 p.m. Doors open 7:45 a.m. Breakfast 7:30 a.m. - 7:45 a.m.	8:00 a.m. - 12:20 p.m. Doors open 7:45 a.m. Breakfast 7:30 a.m. - 7:45 a.m.	9:30 a.m. - 2:20 p.m. Doors Open at 9:15 a.m.
<b>Bolger</b>	7:45 a.m. - 2:15 p.m. Breakfast: 7:25 a.m.	7:45 a.m.- 12:00 p.m. Breakfast: 7:25 a.m.	9:25 a.m. - 2:15 p.m. Breakfast: 9:00 a.m.
<b>KHS</b>	7:35 a.m. - 2:28 p.m. Breakfast: 7:15 a.m.	7:35 a.m. - 12:00 p.m. Breakfast: 7:15 a.m.	9:05 a.m. - 2:28 p.m. Breakfast: 8:55 a.m.
<b>Beacon (KHS)</b>	8:35 a.m. - 1:56 p.m.	8:35 a.m. - 12:35 p.m.	9:05 a.m. - 1:56 p.m.

Teachers contracted day is 7:30 a.m. - 2:30 p.m.

Delayed opening all staff report 8:45 a.m.

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

**DISCUSSION-None**

## SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

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

### **BOARD SECRETARY'S MONTHLY CERTIFICATION**

I, Michael Sette, Board Secretary, certifies that no line item has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)3, and that sufficient funds are available to meet the District's financial obligations for the remainder of the Fiscal Year.

\_\_\_\_\_  
Board Secretary

### **PAYROLL CERTIFICATION**

The School Business Administrator/Board Secretary reported, in compliance with N.J.S.A. 18A:19-1B, he has certified the February 15, 2024 in the amount of \$969,563.62 and the February 28, 2024 in the amount of \$935,738.28 totaling \$1,905,301.90.

#### **1. APPROVE BILLS**

Recommend that the Board of Education approve February 2024 bills paid and checks issued at the Board meeting in the amount of \$2,125,210.92

#### **2. 2023-2024 HOME INSTRUCTION**

Recommend the Board approve the following students to receive Home Instruction for the 2023-2024 school year:

Student I.D.#	H.I. #	Tutor	Start Date	End Date	Hours
7005980478	13	MOESC	2-20-24	4-20-24	10 hours per week
4853417906	14	L. Wombough	2-22-24	4-5-24	5 hours per week
2231447462	15	Board approved staff	2-26-24	4-26-24	10 hours per week
7864246977	16	M. Pigott	3-4-24	4-26-24	5 hours per week

Account # 11-150-100-101-80

Account # 11-150-100-320-80

**3. OUT OF DISTRICT TUITION 2023-2024**

Approve the following student to attend the placement indicated for the 2023-2024 school year:

Student I.D.	Class	Placement	Start Date	Public/Private	Tuition
5819857336	ERI	New Hope	3-1-24	Private	\$600.00 per week

Account # 11-000-100-566-80

**4. APPROVE 2023-2024 NURSING SERVICES**

Recommend the Board approve the following student to receive one-on-one nursing services for transportation for the 2023-2024 school year:

Student I.D.	D.O.B.	Start Date	Cost	Consultant
6731161548	03/14/12	2/26/24	\$70/Hour -RN \$70/Hour -LPN	Bayada

Account # 11-000-213-300-80

**5. APPROVAL FOR ED DATA MEMBER PARTICIPATION IN THE EDUCATIONAL COOPERATIVE PRICING SYSTEM FOR THE 2023-2025 SCHOOL YEAR.**

WHEREAS N.J.S.A. 40A:11-11 (5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS the Educational Services Commission of Morris County, hereinafter referred to as the “Lead Agency”, has offered voluntary participation in a Cooperative Pricing System known as the “Educational Cooperative Pricing System” for the purchase of work, materials and supplies; and

WHEREAS, the KEANSBURG BOARD OF EDUCATION within the County of MONMOUTH New Jersey, desires to participate in the Educational Cooperative Pricing System.

NOW THEREFORE, BE IT RESOLVED on the 19th of March by the said Board of Education as follows:

**AUTHORITY**

As directed by N.J.S.A. 18A-18A-11 et seq. and pursuant to the provisions of N.J.S.A. 40A:11-11 (5), the Board President is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall advertise for and receive bids from vendors who will make school supplies, equipment and other related goods and services available to participating members of the said Cooperative Pricing System at the agreed upon price;

The Lead Agency entering into contracts on behalf of the KEANSBURG BOARD OF EDUCATION shall be responsible for complying with the 54 provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

**6. THE FISCAL YEAR 2024-2025 TENTATIVE BUDGET APPROVAL**

The Superintendent recommends approval to adopt the Tentative Budget for FY 2024-2025:

BE IT RESOLVED that the tentative budget be approved for the 2024-2025 School Year using the 2024-2025 state aid figures and the School Business Administrator/Board Secretary 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 Revenue</u></b>	<b><u>Debt Service</u></b>	<b><u>Total</u></b>
2024-2025 Total Expenditures	\$34,557,443	\$5,225,567	\$0	\$39,783,010
Less: Anticipated Revenues	\$26,080,643	\$5,225,567	\$0	\$31,306,210
Taxes to be Raised	\$8,476,800	\$0	\$0	\$8,476,800

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 at the Keansburg Board of Education located at 100 Palmer Place, Keansburg, NJ 07734 on April 30, 2024 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2024-2025 School Year.

#### **Maintenance Reserve Withdrawal**

BE IT RESOLVED that as per N.J.A.C. 6A:23A-14.2(d) the general fund appropriations include a \$600,000 withdrawal from the Maintenance Reserve Account for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26-20.5

#### **Travel and Related Expense Reimbursement 2024-2025**

WHEREAS, the Keansburg Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Keansburg Board of Education established \$50,000.00 as the maximum travel amount for the current school year and has expended \$3,074.77 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$50,000 for the 2024-2025 school year



**7. PRESCHOOL EXPANSION AID (PEA) 2024/2025**

The Superintendent recommends that the Keansburg School District Board of Education accept the Preschool Expansion Aid funding for the 2024/2025 school year in the amount of:

Preschool Education Aid (PEA)	\$3,631,914
Prior Year PEA Carryover	\$ 147,368
Minimum Amount for PSD in General Ed Classrooms	\$ 93,126
<b>2024-2025 Total Preschool Funding</b>	<b>\$3,872,408</b>

**8. FY25 NEW JERSEY CHILD ASSAULT PREVENTION GRANT APPLICATION-KELC**

Approve the FY25 New Jersey Child Assault Prevention Grant Application for the Keansburg Early Learning Center. The New Jersey Child Assault Prevention (NJCAP) fulfills the Erin's Law compliance requirement. The total cost for implementation of the program is \$2,780.00 of which is funded through the State CAP funding. The Keansburg School District is responsible for 30% of that which is \$834.00.

**9. FY24 ESSA-TITLE I SIA FUNDS-AMENDMENT AND ACCEPTANCE**

Approve the amendment and acceptance of the FY24 ESSA-Title I SIA funds in the following amounts:

Caruso	\$105,800.00
Bolger	\$ 27,100.00

**10. APPROVAL OF DATE CHANGE FOR THE APRIL AND JUNE BOARD MEETINGS**

Approve change of Board Meeting from April 23, 2024 to April 30, 2024 and June 18, 2024 to June 25, 2024.

**11. APPROVE NJ/ARM ASSET MANAGEMENT PROGRAM**

Approval authorizing the School Business Administrator of the Keansburg School District Board of Education, New Jersey to invest funds in the New Jersey Asset & Rebate Management Program.

BE IT RESOLVED by the Board of Education of the Keansburg School District as follows:

1. The Keansburg School District Board of Education hereby finds and determines that (a) the School Business Administrator has received and reviewed (i) the Information Statement dated as of January 3, 2005 describing the New Jersey Asset & Rebate Management Program ("NJ/ARM") and (ii) the Amended and Restated Interlocal Services Investment Agreement governing the NJ/ARM Program ("Program Agreement") and (b) the School Business Administrator has been afforded the opportunity to discuss NJ/ARM with the Investment Administrator and Special Counsel to NJ/ARM and the Keansburg School District Board of Education has determined that it is in the best interests of the Keansburg School District Board of Education to authorize the Keansburg School District Board of Education to participate in NJ/ARM.
2. The Program Agreement is hereby approved and the School Business Administrator is authorized to execute the Program Agreement on behalf of the Keansburg School District Board of Education.
3. U.S. Bank, N.A., as Custodian for the NJ/ARM Program, is hereby approved to act as a depository of Public Funds for the Keansburg School District Board of Education Municipal of Keansburg and Monmouth County entities should also add and the Keansburg School District Board of Education's Cash Management Plan is hereby amended to provide the same.
4. The Keansburg Borough School District Board of Education acknowledges that its decision to authorize the participation in NJ/ARM is based solely on the information set forth in the Information Statement and in the Program Agreement.
5. This resolution shall take effect immediately upon its adoption.

**DISCUSSION - None**

<b>APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT</b>	
Moved By:	Brooke Clayton
Seconded By:	Judy Ferraro
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski, and Gregory Siciliano
Nay:	
Abstain:	

**ADDENDUM:  
March 19, 2024**

**BS1. RECEIPT AND ACCEPTANCE OF JANUARY BOARD SECRETARY'S REPORT**

Recommend the receipt of the Board Secretary Financial Reports as of January, 2024 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 January, 2024 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.

**BS2. APPROVE APPROPRIATION TRANSFERS**

Recommend that the Board of Education approve the following Transfers.

**BS3. APPROVE TUITION COST FOR THE 2024-2025 SCHOOL YEAR**

Recommend that the Board of Education approve the tuition costs for the 2024-2025 school year as follows:

<u>Grade</u>	<u>Cost</u>
<u>Kindergarten</u>	<u>\$17,817</u>
<u>1-5</u>	<u>\$15,985</u>
<u>6-8</u>	<u>\$16,375</u>
<u>9-12</u>	<u>\$16,280</u>
<u>Language Learning Disability (Mild to Moderate)</u>	<u>\$19,059</u>
<u>Emotional Regulation Impairment (Behavioral Disability)</u>	<u>\$23,158</u>
<u>Autism</u>	<u>\$28,500</u>
<u>Multiple Disability</u>	<u>\$24,700</u>
<u>Preschool Disabled – FT</u>	<u>\$20,560</u>

**DISCUSSION - None**

<b>APPROVAL OF BUSINESS ADMINISTRATORS/BOARD SECRETARY ADDENDUM</b>	
Moved By:	Kenneth Cook
Seconded By:	Patricia Frizell
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski, and Gregory Siciliano
Nay:	
Abstain:	

**PUBLIC COMMENTS AND QUESTIONS RELATING TO ADDITIONAL CONCERNS - None**

**OLD/NEW COMMUNICATIONS**

**Mr. Hoff:** Great job with Read Across America. Good luck to the spring sports teams. The Keansburg St. Patrick's Day Parade is on Sunday.

**Mr. Mankowski:** Read Across America—Great Job. Thank you for the donations from Keansburg Pizza and other local vendors who came to read. This is Great Community involvement.

**Ms. Clayton:** I will drive a bus in the parade if anyone wants to join.

**Mr. Cook:** Thank you to the administrators for their work on the budget.

**Ms. Kelaher-Moran:** A lot of times, people think we don't do anything about discipline, but there are processes that we have to follow, and I am proud of what we do as a board.

**Mr. Siciliano:** Read Across America was awesome. It was nice to be a part of it.

**Mr. Kitchen:** Thank you to all the businesses that have donated to the school. I extend my condolences to the Merkel family. He was a great man. To the public, thank you for coming tonight.

**ADJOURNMENT OF MEETING**

<b>MOTION TO ADJOURN</b>	
Moved By:	Kenneth Cook
Seconded By:	Judy Ferraro
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelahe-Moran, Matthew Kitchen, Michael Mankowski, and Gregory Siciliano
Nay:	
Abstain:	

Moved by Kenneth Cook, seconded by Judy Ferraro and unanimously carried, the meeting adjourned at 7:56 pm.

Respectfully submitted,

Michael Sette  
Asst. to the Business  
Administrator/Board Secretary