

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
MARCH 19, 2015

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on March 19, 2015, in the Bolger Middle School Cafetorium. 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 6, 2015.

ROLL CALL

Corey Lowell, Board Secretary, called the roll:

Present: Dolores Bartram, Ann Marie Best, Michael Donaldson, Judy Ferraro, Walter Fleming, Christopher Hoff, Kimberly Kelaher- Moran and Robert Ketch

Absent: Patricia Frizell,

Also Present: Gerald North, Superintendent of Schools, Michael Giarrusso, Board Attorney

PLEDGE OF ALLEGIANCE

Number of public present: 75

MOTION ON EXECUTIVE SESSION

Motion by Robert Ketch, seconded by Ann Marie Best to approve the following resolution:
BE IT RESOLVED by the Keansburg Board of Education that:

1. It does hereby determine that it is necessary to meet in Executive Session on March 19, 2015 to discuss collective bargaining, litigation or contract matters or att./client privilege and personnel matters.
2. These matters will be made public when confidentiality is no longer required.

The time that the Board will anticipate to come out of Executive Session is 7:45pm.
The Board entered into Executive Session at 7:15pm.
The Board reconvened at 8:02pm.

Roll call vote: 8 in favor – 0 opposed, 1 absent, and 0 abstain; motion carried

BS-01 APPROVAL OF MINUTES

Motion by Ann Marie Best and seconded by Michael Donaldson to approve the following minutes:

Regular Meeting – January 20, 2015 and Regular Meeting – February 24, 2015

Roll Call Vote: 8 in favor, 0 opposed, 1 absent, 0 abstain; motion carried

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

PERSONNEL:

A. RESIGNATION – PROFESSIONAL STAFF

Accept the following resignation, as submitted:

O'Keefe, Jennifer Handicapped Efft. 5/7/15

B. TRANSFERS – PROFESSIONAL STAFF – 2014 – 2015

Approve the following individuals for the position indicated for the 2014-2015 school year, effective April 13, 2015:

	<u>From</u>	<u>To</u>
Lopez, Eillyn	Spanish – HS 15-140-100-101-40	Spanish – JC/JB 15-130-100-101-30 15-120-100-101-20
Morfin, Uriel	Spanish – JB/JB 15-130-100-101-30	Spanish – PM 15-120-100-101-10
Wagar, Karen	.5 Bilingual – PM PreK .5 Spanish – PM	Bilingual – PM Prek 20-218-100-101-10
Leak, Lisa	Elementary/RTI – PM 15-230-100-101-10	Elementary/RTI – JB 15-230-100-101-30

C. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning February 13, 2015 returning on March 9, 2015 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Enright, Eileen

Approve the following individual be granted a Medical Leave of Absence beginning February 17, 2015 returning on March 18, 2015 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Josselyn, Karen

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Approve the following individual be granted a Medical Leave of Absence beginning February 23, 2015 returning on March 4, 2015 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Natalino, Michelle

D. SUBSTITUTE SECRETARY – 2015-2016 - DIST

Approve the following individual as a Substitute Secretary for the 2015-2016 school year, at \$15.00 per hour, as needed:

Ferri, Barbara

E. VOLUNTEER ATHLETIC AIDE – HS

Approve the following individual as a Volunteer Athletic Aide for the 2014-2015 school year, at no cost to the district:

Hosey, Samantha Softball Coach

F. KEANSBURG AFTER SCHOOL PROGRAM (KAP) 2014-2015 – DIST

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from April 1, 2015 through June 30, 2015 (salary pending negotiations):

<u>Teacher</u>	\$35.00 per hour
Appleby, Kathleen	25 hours not to exceed \$875.00
Bowles, Maureen	10 hours not to exceed \$350.00
Cardillo, Ralph	25 hours not to exceed \$875.00
Carrier, Tammy	50 hours not to exceed \$1,750.00
Cier, Shawn	15 hours not to exceed \$525.00
DeFilippo, Geraldine	36 hours not to exceed \$1,260.00
Jones, Christopher	16 hours not to exceed \$560.00
Inzerillo, Kerri	30 hours not to exceed \$1,050.00
Kircher, David	50 hours not to exceed \$1,750.00
Maguire, Tara	50 hours not to exceed \$1,750.00
Marinoff, Marc	18 hours not to exceed \$630.00
McKenna, Erin	45 hours not to exceed \$1,575.00
Murphy, Margaret	7 hours not to exceed \$259.00
Pepper, Jesse	50 hours not to exceed \$1,750.00
Ryan, Erin	15 hours not to exceed \$525.00
Weldon, Lissa	45 hours not to exceed \$1,575.00

Substitute Teacher \$35.00 per hour, as needed

Carlstrom, Andrew

Muniz, Shondell

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

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Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from April 13, 2015 through June 30, 2015 (salary pending negotiations):

<u>Teacher/Tutor</u>	\$35.00 per hour
Bowles, Maureen	27 hours not to exceed \$945.00
Jones, Christopher	27 hours not to exceed \$945.00
Account #: 20-098-100-100-60	

Paraprofessional
Baeza, Nancy - \$17.64 per hour 60 hours not to exceed \$1,058.40
Account #: 20-098-100-100-60

Student Teacher Assistant

Approve the following individual for the position and salary listed in the Keansburg Afterschool Program from March 25, 2015 through June 30, 2015 at a rate of \$8.38 per hour for a total of 100 hours, not to exceed \$838.00 total:

Blodgett, Kassaundra
Account #: 20-095-100-100-60

G. FAMILY FRIENDLY CENTER PROGRAM – 2014-2015 – PM/JC

Approve the following individuals for the position and salary listed in the Family Friendly Center Program from April 13, 2015 through June 18, 2015 (salary pending negotiations):

<u>Teacher</u>	\$35.00 per hour
Appleby, Kathleen	22 hours not to exceed \$770.00
McKenna, Erin	22 hours not to exceed \$1,347.50
Muniz, Shondell	38.5 hours not to exceed \$1,347.50
Novembre, Timothy	25 hours not exceed \$875.00
Pearce, Karen	65.5 hours not to exceed \$2,292.00
Sperring, Ryan	38.5 hours not to exceed \$1,347.50
White, Jessica	25 hours not to exceed \$875.00
Young, Karen	40 hours not to exceed \$1,400.00
Account #: 20-432-100-100-40	

<u>Substitute Teacher</u>	\$35.00 per hour as needed
Appleby, Kathleen	
Kaiser, Erin	
McKenna, Erin	
Mickelsen, Kathryn	
Muniz, Shondell	
Novembre, Timothy	
Pearce, Karen	
Sperring, Ryan	
Young, Karen	

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White, Jessica
Account #: 20-432-100-100-40

H. TITLE I PARENT ACADEMY PROGRAM - DIST

Approve the following individuals as Title I Parent Academy Program Teachers for the 2014-2015 school year, at the hourly rate of \$35.00 for 8 hours, not to exceed \$280.00 total (salary pending negotiations):

Lufrano, Dana
Szotak, Ashley

Approve the following individual as a Title I Parent Academy Program Childcare Teacher Assistant for the 2014-2015 school year, at the hourly rate of \$15.61 for 8 hours, not to exceed \$124.88 total (salary pending negotiations):

Pigott, Rebecca
Account #: 20-231-200-100-60

I. PROFESSIONAL DEVELOPMENT - DIST

Approve the following individuals for after-school professional development workshops below. Presenters will be paid \$35.00 per hour not to exceed the hours per statement of work submitted (during school hour workshops will be paid preparation time only). Professional attendees will be paid \$35.00 per hour and Teacher Assistants will be paid their hourly rate (salary pending negotiations):

Understanding Behavior & Promoting Positive Change within Your Classroom

Presenter: Katie Feiles 4/17 & 4/24 Full Day

Mentor Training

3/25 Full Day
Presenter: Tabitha Bradley & Colleen Dubrow

Social Media in the Classroom

3/26 3:30-4:30
Presenter: Tabitha Bradley

Bouchard, Kaitlyn	Pearce, Karen
Cole, Helen	Petraroi, Deborah
Desoucey, Christina	Pisani, Lauren
Florek, Gabrielle	Szoke, Dana
Formica, Christine	Wilson, Heather
Katz, Joshua	Zifchak, Elena
Marinoff, Marc	Marks, Heather \$17.64

Using GeoGebra Effectively in the Classroom

3/31 8:00-11:00
Presenter: Ashley Zarcaro

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Strategies for Engaging Gifted & Talented Students 3/31 3:30-5:30
Presenter: Ashley Zarcaro

Agresti, Katie	Marks, Heather \$17.64
Bouchard, Kaitlyn	Katz, Joshua
Defilippo, Geraldine	Leary, Barbara
Desoucey, Christina	Malloy, Lisa
Fabiano, Mary	Jones, Christopher
Formica, Christine	Phan, Jessica
Grieco, Gabrielle	Sperring, Ryan
Hummer, Rosemarie	Zifchak, Elena

PowToons: An alternative to PowerPoint 4/1 3:30-5:00
Presenter: Christine Formica

Bradley, Tabitha	Marks, Heather \$17.64
Daus, Melissa	Meyers, Michelle
Fabiano, Mary	Murphy, Lauri
Hasenstab, Jennifer	Pearce, Karen
Kaplan, Sara	Petraroi, Deborah
Maguire, Tara	Pisani, Lauren
Marinoff, Marc	Weitzell, Deanne

Integrating Stem into the Classroom 4/14 3:30-5:00
Presenter: Jessica Phan

Agresti, Katie	Formica, Christine
Annuzzi, Barbara	Hyer, Tracey \$16.99
Bradley, Tabitha	Leary, Barbara
Desoucey, Christina	Marks, Heather \$17.64
Hummer, Rosemarie	Sperring, Ryan
Szotak, Ashley	Viggiano, Jonna

Bringing College into your Elementary Classroom Part 2 4/16 3:30-5:30
Presenter: Tabitha Bradley

Bouchard, Kaitlyn	Marks, Heather \$17.64
Desoucey, Christina	Pearce, Karen
Holcombe, Tammie	Formica, Christine
Black, Christine	Damian, Colleen
Dean, Marianne	Murphy, Laurie
Negro, Nicholas	Szotak, Ashley

Teacher & Student e-Portofolios: Using Google Sites 4/23 3:30-5:30
Presenter: Kathryn Ginther

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Agresti, Katie	Grieco, Gabrielle
Ascolese, Marie	Jones, Chris
Cole, Helen	Kaplan, Sara
Fahnholz, Bridget	Katz, Joshua
Formica, Christine	Maguire, Tara
Gallagher, Brian	Marks, Heather \$17.64
Meyers, Michelle	Phan, Jessica
Petraroi, Deborah	Pisani, Lauren

Google Drive: Forms, Docs & Slides- Oh My! 4/27 3:30-5:30
Presenter: Kathryn Ginther

Annuzzi, Barbara	Grieco, Gabrielle
Cole, Helen	Holway, Amanda
Desoucey, Christina	Hummer, Rosemarie
Fabiano, Mary	Josselyn, Karen
Fahnholz, Bridget	Leary, Barbara
Formica, Christine	Malloy, Lisa
Gallagher, Brian	Murphy, Lauri
Wilson, Heather	Zifchak, Elena

Building Relationships for Positive Classroom Outcomes 4/28 3:30-5:30
Presenter: Tabitha Bradley & Christine Formica

Agresti, Katie	Zarcaro, Ashley
Marks, Heather \$17.64	Zifchak, Elena
Phan, Jessica	

Creating Engaging Resources Using Your MacBook and Teachers Pay Teachers
Presenter: Tabitha Bradley 4/30 3:30-5:30

Holway, Amanda	Rourke, Danielle \$16.04
Janik, Jacqueline	Sperring, Ryan
Lopez, Deanna	Zarcaro, Ashley
Pearce, Karen	Zifchak, Elena
Formica, Christine	

Creating Project Based Learning Activities Involving Real World Situations
Presenter: Ashley Zarcaro & Amanda Holway 5/4 3:30-5:30

Bouchard, Kaitlyn	Formica, Christine
Desoucey, Christina	Holcombe, Tammie
Gallagher, Brian	Hummer, Rosemarie
Grieco, Gabrielle	Jones, Christopher
Malloy, Lisa	Phan, Jessica

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Marks, Heather \$17.64 Szotak, Ashley

Getting the Most out of Google/ Keeping Gmail Organized Check-in

Presenter: Ashley Zarcaro 5/6 3:30-5:30

DeFilippo, Geraldine	Formica, Christine
Gallagher, Brian	Malloy, Lisa
Grieco, Gabrielle	Marks, Heather \$17.64
Hummer, Rosemarie	Moschetta, Sharon
Katz, Joshua	Pearce, Karen
Leary, Barbara	Viggiano, Jonna

Ways to Boost Student Engagement K-4

5/12 3:30-5:30

Presenter: Christine Formica

Annuzzi, Barbara	Hummer, Rosemarie
Bouchard, Kaitlyn	Jones, Christopher
Bradley, Tabitha	Leary, Barbara
Desoucey, Christina	Marks, Heather \$17.64
Fabiano, Mary	Pisani, Lauren
Holcombe, Tammie	Viggiano, Jonna

Building Parental Relationships for Student Success

5/14 3:30-5:30

Presenter: Tabitha Bradley & Christine Formica

Agresti, Katie	Pearce, Karen
Bouchard, Kaitlyn	Phan, Jessica
Desoucey, Christina	Pisani, Lauren
Hummer, Rosemarie	Szotak, Ashley
Leary, Barbara	Wilson, Heather
Lopez, Deanna	Zarcaro, Ashley
Marks, Heather \$17.64	

Google for Intermediate

5/18 3:30-5:30

Presenter: Brian Janik

Fahnholz, Bridget
Formica, Christine
Gallagher, Brian
Jones, Christopher
Kaplan, Sara
Viggiano, Jonna

Tiering: Developing assignments that address all learning needs

Presenter: Christine Formica 5/19 3:30-5:30

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Bradley, Tabitha
Fabiano, Mary
Florek, Gabrielle

Leary, Barbara
Marks, Heather \$17.64
Sperring, Ryan

Hummer, Rosemarie
Kaiser, Erin

Zarcaro, Ashley

Pear Deck & Kahoot: Learn how to use these interactive resources to engage students

Presenters: Christine Formica & Christopher Jones

5/28

3:30-5:30

Agresti, Katie
Bouchard, Kaitlyn
Cole, Helen
Daus, Melissa
Desoucey, Christina
Holcombe, Tammie
Hummer, Rosemarie
Hyer, Tracey \$16.99
Kaiser, Erin
Lopez, Deanna

Marks, Heather \$17.64
Meyers, Michelle
Pearce, Karen
Petraroi, Deborah
Phan, Jessica
Pisani, Lauren
Sperring, Ryan
Szotak, Ashley
Weitzell, Deanne
Wilson, Heather

Waitlist:

Zarcaro, Ashley

Himelman, Hannah

Account #: 20-271-200-100-60

J. STUDENT OBSERVATION – DIST

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

<u>STUDENT</u>	<u>Brookdale</u> <u>TEACHER</u>	<u>SCHOOL</u>	<u>SEMESTER</u>
McNelis, Kimberly	Shannon Collier	Joseph C. Caruso	Spring 2015

K. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE

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:

<u>Date</u>	<u>Name</u>	<u>Workshop Title</u>	<u>Cost</u>
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4/2	Feiles, Katie	Applied Behavior Conference	\$825.61
4/29	Lowell, Corey	Public Purchasing Educational Forum	\$270.00
5/1	Carfi, Janice	NJ Speech & Hearing Convention	\$371.22
5/6	Feiles, Katie	Early Intervention for Social Develop.	\$189.00
10/25	Lowell, Corey	2015 ASBO Annual Meeting & Expo	\$2,307.00

GENERAL:

1. IN-STATE TRIP LOCATION LIST REVISION – 2014-2015

Approve the revised master School Trip List for in-state locations for the 2014-2015 school year, as submitted:

Ref. Exhibit #1

2. DISTRICT H-I-B. REPORT – 2013-2014

Approve the monthly district H-I-B Report for the month of February 2015.

Ref. Exhibit #2

3. FAMILY FRIENDLY CENTER PROGRAM – PM/JC

Approve the Snakeman program for the Family Friendly Center Program on April 1, 2015, at a cost not \$235.00.

Account #: 20-432-200-320-40

4. KEANSBURG AFTERSCHOOL PROGRAM – GIRL SCOUTS OF NJ – JB

Approve an agreement with the Girl Scouts of the Jersey Shore and the Keansburg District's 21st Century Community Learning Center (CCLC) for the purpose of providing "Crime Scene Investigation (CSI) clubs on Mondays from 3:30-5:30 pm from April 13 2015 through June 30, 2015, at a total cost of \$600.00 for 30 participants.

Account #: 20-096-100-300-60

5. DONATIONS – DIST

Approve the acceptance of an Hi-Pod camera system for the football program.

6. CURRICULUM APPROVAL – 2014-2015

Approve the following curricula for the 2014-2015 school year:

Mathematics

Kindergarten (CCR) (Updated 2.5.2014)

Grade 1 (CCR) (Updated 8.19.14)

Grade 2 (CCR) (Updated 2.23.2014)

Grade 3 (CCR) (Updated 10.20.2013)

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Grade 4 (CCR) (Updated 10.20.2013)
Grade 5 (CCR) (Updated 3.17.2014)
Grade 6 (CCR) (Updated 3.17.2014)
Grade 7 (CCR) (Updated 3.17.2014)
Grade 8 (CCR) (Updated 2.23.2014)
Algebra I (CCR) (Updated 2.20.2014)
Geometry (CCR) (Updated 10.20.2013)
Algebra II (CCR) (Updated 6.14.2013)
HSPA 9 (Updated 5.1.2011)
HSPA 10 (Updated 5.1.2011)

English Language Arts

Kindergarten (CCR) (Updated 5.18.2014)
Grade 1 ELA (CCR) (Updated 3.17.2014)
Grade 2 ELA (CCR) (Updated 10.20.2013)
Grade 3 ELA (CCR) (Updated 9.3.2013)
Grade 4 ELA (CCR) (Updated 2.21.2014)
Grade 5 ELA (CCR) (Updated 3.17.2014)
Grade 6 ELA (CCR) (Updated 3.17.2014)
Grade 7 ELA (CCR) (Updated 3.17.2014)
Grade 7 Media Literacy (CCR) (Updated 10.20.2013)
Grade 8 ELA (CCR) (Updated 3.17.2014)
ELA I (CCR) (Updated 3.18.2014)
ELA II (CCR) (Updated 4.19.2013)
ELA III (CCR) (Updated 3.18.2013)
ELA IV (CCR) (Updated 2.15.2014)
Advanced Placement English 12

Social Studies

Kindergarten (CCR) (Updated 9.15.2012)
Grade 1 (CCR) (Updated 9.15.2012)
Grade 2 (CCR) (Updated 9.15.2012)
Grade 3 (CCR) (Updated 9.15.2012)
Grade 4 (CCR) (Updated 9.15.2012)
Grade 5 (CCR) (Updated 2.19.2013)
Grade 6 (CCR) (Updated 2.19.2013)
Grade 7 (CCR) (Updated 2.20.2014)
Grade 8 - United States History I (CCR) (Updated 3.17.2014)
United States History II (CCR) (Updated 10.20.2013)
United States History III (CCR) (Updated 2.6.2013)
United States History I (Honors) (Updated 8.2.2011)
United States History II (Honors) (Updated 8.2.2011)
World History (CCR) (Updated 1.31.2014)
Street Law (Updated 9.15.2012)
Sociology (Updated 9.15.2012)
War and Atrocities (Updated 9.15.2012)

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Civics (Updated 9.15.2012)
African American Studies (Updated 8.27.2013)
Advanced Placement Psychology (Updated 9.20.2014)

Science

Kindergarten (CCR) (Updated 9.15.2012)
Grade 1 (CCR) (Updated 9.15.2012)
Grade 2 (CCR) (Updated 9.15.2012)
Grade 3 (CCR) (Updated 9.15.2012)
Grade 4 (CCR) (Updated 9.15.2012)
Grade 5 (CCR) (Updated 6.4.2013)
Grade 6 (CCR) (Updated 9.3.2013)
Grade 7 (CCR) (Updated 5.28.2013)
Grade 8 (CCR) (Updated 2.19.2013)
Physics (CCR) (Updated 1.31.2014)
Biology (CCR) (Updated 3.17.2014)
Chemistry (CCR) (Updated 1.18.2014)
AP Physics (Updated 9.1.2011)
Anatomy and Physiology (Updated 9.1.2011)
Marine Science (Updated 9.1.2011)

Music

Music Kindergarten (Updated 4.19.2013)
Music Grade 1 (Updated 2.23.2014)
Music Grade 2 (Updated 2.23.2014)
Music Grade 3 (Updated 2.23.2014)
Music Grade 4 (Updated 2.19.2013)
Music Grade 5 (Updated 2.19.2013)
Music Grade 6 (Updated 2.19.2013)
Music - Band 5-8 (Updated 2.20.2014)
Music Grade 7 (Updated 9.4.2013)
Music Grade 8 (Updated 9.4.2013)
Music Chorus 5- (Updated 9.4.2013)
Applied Music Theory (Updated 9.4.2013)
Band 9-12 (Updated 1.23.2014)
Chorus 9-12 (Updated 1.14.2014)
Music Appreciation 9-12 (Updated 1.14.2014)
Music Technology 9-12 (Updated 1.14.2014)

Art

Art K-2 (Updated 11.1.2014)
Art 3-4 (Updated 4.19.2013)
Art 5-8 (Updated 2.25.2013)
Art I (Updated 5.25.2013)
Art II (Updated 5.25.2013)
Art III (Updated 5.25.2013)

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Art IV (Updated 5.25.2013)
Media Arts (Updated 5.25.2013)
Digital Media (Updated 5.25.2013)
Multimedia I (Updated 2.19.2013)
Multimedia II (Updated 2.13.2013)
Computer Art (Updated 2.13.2013)
World Crafts (Updated 4.19.2013)

Comprehensive Health and Physical Education

Physical Education K-2 (Updated 1.19.2014)
Physical Education Grades 3 and 4 (Updated 1.9.2013)
Physical Education Grade 5-8 (Updated 1.9.2013)
Physical Education Grade 9-12 (Updated 1.9.2013)
Health Grades K-2 (Updated 1.19.2014)
Health 3-4 (Updated 9.15.2012)
Health 5 (Updated 5.15.2013)
Health 6 (Updated 5.15.2013)
Health Grade 7 (Updated 4.19.2013)
Health 8 (Updated 5.15.2013)
Health Grade 9 (Updated 1.21.2013)
Drivers Education (Updated 1.21.2013)
Health Grade 11 (Updated 2.6.2013)
Health Grade 12 (Updated 4.19.2013)
Athletic Training and Physiology (Updated 9.15.2012)

Business

Web Design I (Updated 9.15.2012)
Web Design II (Updated 9.15.2012)
Accounting for 21st Century Business I (Updated 9.15.2012)
Accounting for 21st Century Business II (Updated 9.15.2012)
Management for 21st Century Business I (Updated 2.15.2014)
Management for 21st Century Business II (Updated 9.15.2012)
Advanced Computer Certification (Updated 10.26.2012)

Life Skills

Social Skills Grades K-4 (Updated 3.14.2013)
Life Skills Grades 5 and 6 (Updated 2.22.2014)
Life Skills Grades 7 and 8 (Updated 5.28.2013)

Educational Technology and Innovation

Information and Innovation Technology Kindergarten (Updated 1.12.2014)
Information and Innovation Technology Grade 1 (Updated 1.12.2014)
Information and Innovation Technology Grade 2 (Updated 1.12.2014)
Information and Innovation Technology Grades 3-4 (Updated 3.15.2013)
Information and Innovation Technology Grades 5 (Updated 10.20.2013)
Information and Innovation Technology Grades 6 (Updated 10.20.2013)

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Information and Innovation Technology Grades 7 (Updated 10.20.2013)
Information and Innovation Technology Grades 8 (Updated 10.20.2013)

College and Career Ready Seminars

Freshman Seminar (Updated 9.20.2014)
Sophomore Seminar (Updated 4.19.2013)
Junior Seminar (Updated 1.21.2013)
Senior Seminar (Updated 2.12.2014)

World Language

Spanish K-2 (Updated 2.5.2014)
Spanish 3-4 (Updated 2.14.2014)
Spanish 5-8 (Updated 4.19.2013)
Spanish 5-8 (Revised - 10.20.2013)
Spanish I (Updated 1.24.2014)
Spanish II (Updated 2.22.2014)
Spanish III (Updated 2.22.2014)
Spanish IV (Updated 9.15.2012)

iSTEM

iSTEM Grade 5 (Updated 10.20.2013)
iSTEM Grade 6 (Updated 2.5.2014)
iSTEM Grade 7 (Updated 8.25.2014)

7. HOME INSTRUCTION - 2014-2015

Approve the following student to receive home instruction for the 2014-2015 school year:

STUDENT ID	H.I.#	GR	REASON	TUTOR	START	END
6909076005	30	9	OSS	Patterson	2-10-15	2-17-15
9163103934	31	12	OSS	Gaffey	2-11-15	2-26-15
3677199592	32	11	Medical	Silvergate Prep	2-13-15	2-27-15
4800177977	33	9	Medical	Daytop	2-13-15	T B D
6833972414	34	10	Admin.	Patterson	2-23-15	Pending
8128251978	35	10	Medical	Ed Inc.	2-26-15	3-12-15
1239397661	36	11	Medical	Lighthouse	2-12-15	3-12-15
5593536551	37	12	OSS	Patterson	3-2-15	3-9-15
9638103308	38	12	Medical	M O E S C	3-24-15	TBD
4642126496	39	6	Medical	St. Clare's	3-5-15	3-16-15

Account #: 11-150-100-101-80 employee

Account #: 11-150-100-320-80 outside

8. SPECIAL NEEDS TUITION - 2014-2015

Approve the following students to attend the school indicated for the 2014-2015 school year:

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STUDENT ID	D.O.B.	CLASSIFICATION	PLACEMENT	START DATE	PRIVATE/PUBLIC
1007810426	9-21-97	ED	CPC	3-9-15	Private
5771954007	8-26-98	ED	CPC	2-18-15	Private

Account: 11-000-100-566-80 Private

Account: 11-000-100-562-80 Public

ADDENDUM:

A1. NON PROFESSIONAL PERSONNEL – EMPLOYMENT – 2014-2015

Approve the following individual for the position and salary indicated for the 2014-2015 school year (salary pending negotiations):

White, Emily^	Teacher Assistant	BA-1	\$20,190.00	JB
Eff. 4/13/15	Account #: 15-212-100-106-30		(pro-rated)	

^On an emergent basis

A2. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning March 17, 2015 returning on April 13, 2015 using sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Carrier, Tammy

A2. SCHOOL TO PARENT LIAISON – HS

Approve the following individual for the position and salary indicated from March 23, 2015 through June 25, 2015 at \$35.00 per hour, for 28 hours, not to exceed \$980.00 total (salary pending negotiations):

Racanelli, Fidelina

Account #: 15-422-100-101-40

A4. NON PROFESSIONAL EMPLOYMENT CONTRACTS – REVISED - 2014-2015

Approve the following revised employment contracts for the 2014-2015 school year, as submitted:

Innovation Officer
Network Infrastructure Engineer
Systems Engineer

Ref. Exhibit #3

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A5. NON PROFESSIONAL EMPLOYMENT CONTRACTS – 2014-2015

Approve the following employment contracts for the 2014-2015 school year, as submitted:

Accounts Payable Specialist
Confidential Secretary to the Business Administrator
Confidential Secretary to the Superintendent
Confidential Secretary – Curriculum & Instruction
Confidential Secretary – Human Resources
School Based Youth Services Coordinator
School Based Youth Services Specialist
Staff Accountant

Ref. Exhibit #4

A6. JOB DESCRIPTION – DIST

Approve the following job description, as submitted:

Confidential Secretary

Ref. Exhibit #5

A7. SPRING SPORTS SCHEDULE/TRANSPORTATION – 2014-2015 - HS

Approve the attached spring sports and transportation schedules as submitted.

Ref. Exhibit #6

A8. STUDENT OBSERVATION – DIST

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

<u>Student</u>	<u>Teacher</u>	<u>Middlesex County College</u> <u>School</u>	<u>Semester</u>
Larsen, Jennifer	TBA	Joseph R. Bolger	4 hours / Spring 2015

<u>Student</u>	<u>Teacher</u>	<u>Dominican College</u> <u>School</u>	<u>Semester</u>
*Vernola, Anthony	Lauren Pisani	Port Monmouth Road	Fall 2015
	TBA	Joseph R. Bolger	Fall 2015

*Split Placement

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A9. INTERNSHIP – PM

Approve the following individual to complete her internship in Social Work with Jeffrey Johnson for the 2015-2016 school year:

Moffett, Renee

A10. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE

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:

<u>DATE</u>	<u>NAME</u>	<u>WORKSHOP TITLE</u>	<u>COST</u>
3/26	Dondero, Joseph	OESHA Workshop	\$200.00
4/30	Puskas, Brenda	NJSHA Convention	\$275.00

Superintendent's Report

Personnel: A through K			
General: 1 through 8			
Addendum: A1 through A10			
	Yes	No	Abstain
Bartram	X		
Best	X		
Donaldson	X		
Fleming	X		
Frizell			
Hoff	X		
Ketch	X		"7" only
Moran	X		
Ferraro	X		
Motion by:	Fleming		
Second by:	Best		
Roll Call Vote	8 in favor		
	0 opposed		
	1 absent (Frizell)		
	0 abstain		
	Motion carried		

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BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

**BS-02: RECEIPT AND ACCEPTANCE OF FEBRUARY SECRETARY'S AND
TREASURER OF SCHOOL MONIES REPORTS**

Recommend the receipt of the Board Secretary's and Treasurer of School Monies Financial Reports as of February 28, 2015 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 February 28, 2015 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.

**BS-03: RATIFICATION OF BILLS PAID AND CHECKS ISSUED PRIOR TO A BOARD
MEETING**

Recommend that the Board of Education ratify the bills paid and checks issued prior to the board meeting in accordance with Board Policy 6470 in the amount of \$959,895.70.

**BS-04: RATIFICATION OF BILLS PAID AND CHECKS ISSUED AT THE BOARD
MEETING**

Recommend that the Board of Education approve the bills paid and checks issued at the board meeting in the amount of \$390,824.00.

BS-05: RATIFICATION OF TRANSFERS PRIOR TO A BOARD MEETING

Recommend that the Board of Education approve the following transfers made prior to the board meeting in accordance with Board Policy 6422.

See Exhibit "A"

BS-06: RATIFICATION OF PAYROLL SERVICES RENDERED

Recommend that the Board of Education ratify the salary checks issued for the February 28, 2015 payroll in the amount of \$1,045,578.45 and the March 15, 2015 payroll in the amount of \$947,636.82.

BS-07: FIVE-YEAR LONG RANGE FACILITIES PLAN

Whereas, the Keansburg Board of Education recognizes the New Jersey Department of Education requirements to amend its approved Five-Year Long Range Facilities Plan at least once every five years per the Educational Facilities Construction and Financing Act P.L. 2000, c. 72 (C.18A:7G-4) amended by P.L. 2—6, c. 137),

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Now, therefore, be it resolved, that, in accordance with New Jersey Department of Education requirements, the Keansburg Board of Education approves the submission of an amendment to the previously approved Long Range Facilities Plan.

BS-08:TENTATIVE BUDGET

BE IT RESOLVED that the tentative budget be approved for the 2015-2016 School Year using the 2015-2016 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:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2014-15 Total Expenditures	35,487,642	4,392,207	0	39,879,849
Less: Anticipated Revenues	<u>31,226,641</u>	<u>4,392,207</u>	<u>0</u>	<u>35,011,554</u>
Taxes to be Raised	<u>4,868,295</u>	<u>0</u>	<u>0</u>	<u>4,868,295</u>

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 28, 2015 at 7:00pm for the purpose of conducting a public hearing on the budget for the 2015-2016 School Year.

BS-09:TRAVEL REIMBURSEMENT

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-7.2 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, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

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WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.3 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A: 23A-7.3 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER 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 \$150,000 for all staff and board members.

BS-10: KEANSBURG HIGH SCHOOL SERVER ROOM GENERATOR

WHEREAS, the Keansburg Public School District's Central Computer Network Server is located in the Keansburg High School; and

WHEREAS, prolonged power outages have a significant impact on the District's Information Technology operations; and

WHEREAS, the Keansburg Public Schools Board of Education ("Board") recognizes the need to provide emergency power at the High School to accommodate the Information Technology operations; and

WHEREAS, the improvements are consistent with the District's Long Range Facilities Plan; and

WHEREAS, a High School emergency generator project was approved by the New Jersey Department of Education in April 2013; and

WHEREAS, the Board elected to complete this work as an "*Other Capital*" project and did not seek State funding, and

WHEREAS, the project was publicly bid and the bid proposals were over budget.

NOW, THEREFORE BE IT RESOLVED, that the Board directs the District Architect to reduce the project scope of work to design an emergency generator service to accommodate the District Server Room only.

FURTHERMORE, BE IT RESOLVED, that a certified copy of this resolution be forwarded to the New Jersey Department of Education.

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BS-11: KEANSBURG SCHOOL DISTRICT MAINTENANCE BUILDING

WHEREAS, the Keansburg Public Schools Board of Education ("Board") desires to build a Maintenance and Storage Building; and

WHEREAS, these improvements will provide centrally located enclosed storage facility for maintenance equipment, and materials for Keansburg School District; and

WHEREAS, the building will include a secure garage and storage area as well as office space for Keansburg School District maintenance staff; and

WHEREAS, in addition to the construction of the building, certain site improvements will be required; and

WHEREAS, the improvements are consistent with the District's Long Range Facilities Plan;

WHEREAS, the Board approves the Schematic documents prepared by Sonnenfeld and Trocchia Architects, P.A., ("Architect") dated March 6, 2015, relating to said alterations,

WHEREAS, the Board has elected to complete this work as an "*Other Capital*" project and will not seek State funding,

NOW, THEREFORE BE IT RESOLVED, that the Board directs the Architect to submit the Schematic and Final Submission to the New Jersey Department of Education for their review and approval.

BS-12: SEMI CORRECTIVE ACTION PLAN

RESOLVED that the Board accept and implement the attached corrective action plan for the SEMI program.

See Exhibit "B"

**BS-13: MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION
TUITION AGREEMENT**

RESOLVED that the Keansburg Board of Education approve the attached tuition agreement with the Middlesex Regional Educational Services Commission for the period July 1, 2015 to June 30, 2020 and further directs the President and Board Secretary to execute said agreement.

See Exhibit "C"

**BS-14: BERGEN COUNTY REGION V COUNCIL - KEANSBURG TRANSPORTATION
JOINTURE - HELD**

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RESOLVED that the Board approve a transportation jointure with Bergen County Region V Council for Special Education for \$7, 200.00 for student CG.

BS-15: RESOLUTION TO APPROVE A LEASE WITH APPLE

RESOLVED that the Keansburg Board of Education approve a contract with Apple Financial Services for a four-year lease of 400 MacBooks commencing on 7/15/2015 in accordance with the attached agreement to be funded by Title I.

Board Secretary's Report

BS-02 through BS-15, except "14" which was held			
	Yes	No	Abstain
Bartram	X		
Best	X		
Donaldson	X		
Fleming	X		
Frizell			
Hoff	X		
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Fleming		
Second by:	Bartram		
	8 in favor		
	0 opposed		
	1 absent (Frizell)		
	0 abstain		
Roll Call Vote	Motion carried		

PUBLIC

Mary Jo Fabiano, President of the KEA, read a prepared statement regarding teachers being "partners" with students. She said she'd like to see a safety committee to discuss grounds, safe access, pest control, and health office coverage.

She said she would like to meet with Mr. North regarding staff evaluations. She also said members had concerns about the "resource survey" – that they answered too quickly and that some members were unable to answer the questions based on the qualifications of the questions.

Marcy Mason, a paraprofessional in the district, read a prepared statement on behalf of all the paraprofessionals in the district.

Brian Janik, a teacher in the district, read a prepared statement regarding a new contract for the KEA.

James McCarthy, a teacher in the district, read a prepared statement regarding morale in the district.

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MOTION ON ADJOURNMENT

Motion by Walter Fleming and seconded by Michael Donaldson to adjourn this meeting.

Roll call vote: 8 in favor, 0 opposed, 1 absent, and 0 abstain; motion carried.

Closed the meeting at 9:00p.m.

Respectfully submitted,



Corey Lowell, SFO
Board Secretary

CJL/bmw
C: Gerald North
Administrators
Board Members