

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
March 27, 2018

**CALL TO ORDER**

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on March 27, 2018 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 January 31, 2018.

**ROLL CALL**

Dan Castles, Board Secretary, called roll at 7:00pm:

**Present:** Dolores Bartram, Brooke Clayton, Michael Donaldson, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kimberly Kelaher- Moran, and Michael Mankowski

**Absent:** Robert Ketch

**Also Present:** John Niesz, Superintendent of School and John Bennett, Attorney

**PLEDGE OF ALLEGIANCE**

Number of public present: 21

**RECOGNITIONS:**

**BOLGER ESSAY CONTEST WINNERS – ELKS CLUB**

Gabriella Snyder, Nicholas Rivers, William Brown, Jeremy Stanton, and Alexandria Makowitz

**CARUSO**

Mr. Niesz presented Christopher Garcia with a certificate for submitting a written request for a change from volleyball court to soccer field.

**PUBLIC - NONE**

**RESOLUTION AUTHORIZING 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) Property
- (3) Litigation

It is anticipated that the length of time of this executive session will be 45 minutes and that action may 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: Frizell

SECONDED BY: Clayton

IN: 7:07

OUT: 8:30

EXECUTIVE SESSION RESOLUTION	
<b>MOVED BY</b>	Bartram
<b>SECONDED BY</b>	Frizell
<b>AYE</b>	8
<b>NAY</b>	0
<b>ABSTAIN</b>	0

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**BS-01 APPROVAL OF MINUTES**

Motion by Mankowski and seconded by Hoff to approve the following minutes:

Regular Meeting February 27, 2018

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

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

A. **INTENT TO RETIRE – DIST**

The following individual has given their intent to retire, as submitted:

Cole, Helen                      Teacher of Art                      Efft. 1/31/19 on or about

B. **NON PROFESSIONAL – EMPLOYMENT – 2017-2018**

Approve the following individual for the position and pro-rated salary indicated for the 2017-2018 school year:

Sternik, Stephen^                      Payroll Clerk                      \$45,000.00                      Dist  
Efft. 3/28/18

^On am emergent basis      Account #: 11-000-251-100-55

C. **TRANSFER – STAFF – 2017-2018**

Approve the following individual for the position indicated for the 2017-2018 school year:

	<u>From</u>	<u>To</u>
Sperring, Ryan	Elementary/RTI - HS	English - HS
Efft. 3/19/18	15-110-100-101-40	15-140-100-101-40

D. **LEAVE OF ABSENCE – DIST**

Approve the following individual be granted a revision to her Maternity/Child Care Leave Leave of Absence beginning March 19, 2018 through June 30, 2018 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Bonaly, Sara

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning May 3, 2018 returning August 15, 2018 using allowable sick/vacation/personal days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Plasteras (O'Hare), Kathleen

Approve the following individual be granted a Medical Leave of Absence beginning February 20, 2018 returning March 7, 2018 using allowable sick days. This leave will be deducted from his entitlement under FMLA/NJMLA:

Wombough, Jason

E. **COACHING POSITION – 2018-2019 – HS**

Approve the following individual for the position and salary indicated for the 2018-2019 school year:

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<u>Name</u>	<u>Position</u>	<u>Salary</u>
Bird, John	Weight Room Co-Monitor – Summer	\$1,492.00
Burgess, Ryan	Weight Room Co-Monitor - Summer	\$1,492.00

Account #: 15-402-100-100-40

F. PRE-K SUMMER SUMMER ENRICHMENT COORDINATOR - 2017-2018 - PM

Approve the following individual for the position and salary listed to coordinate the district Summer PreK Enrichment Program from March 28, 2018 through August 2, 2018, not to exceed \$3,500.00 total:

Janik, Jacqueline

Account #: 20-218-200-329-10

G. SUMMER PROGRAM - SITE COORDINATORS – JC/JB – 2017-2018

Approve the following to individuals for the position and salary listed to coordinate the district Summer Program, not to exceed \$3,500.00 each:

Rosenberg, Michael

Smith, Tara

Account #: 15-422-200-101-30

H. KEANSBURG AFTER SCHOOL SUMMER CAMP PROGRAM (KAP) SITE COORDINATORS – 2017-2018 - JC/JB

Approve the following individuals for the position and salary listed to coordinate the Keansburg After School Summer Camp Program (KAP), not to exceed \$3,500.00 each:

Rosenberg, Michael

Smith Tara

Account #: 20-095-200-100-60

I. FAMILY FRIENDLY CENTER AFTER SCHOOL ENRICHMENT COORDINATOR (FFC) - 2018-2019

Approve the following individual for the position and salary listed in the Family Friendly Center Program for the 2018-2019 school year, not to exceed \$9,890.00 total:

Smith, Tara

Account #: 20-432-200-100-40

J. FAMILY FRIENDLY CENTER PROGRAM TEACHERS - 2017-2018 - JC

Approve the following individuals for the position and salary listed in the Family Friendly Center Program from April 16, 2018 through June 8, 2018 at \$35.00 per hour:

Teacher

Annuzzi, Barbara	64 hours, not to exceed \$2,240.00
Daly, Justine	16 hours, not to exceed \$560.00
Holcombe, Tammie	32 hours, not to exceed \$1,120.00
Josselyn, Karen	32 hours, not to exceed \$1,120.00
Joyce, Maria	16 hours, not to exceed \$560.00
Kessarar, Stefania	24 hours, not to exceed \$840.00
McKenna, Erin	16 hours, not to exceed \$560.00
Muniz, Shondell	40 hours, not to exceed \$1,400.00

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Pearce, Karen	64 hours, not to exceed \$2,240.00
Schork, Lyndsey	32 hours, not to exceed \$1,120.00
Walters, Ashley	32 hours, not to exceed \$1,120.00
White, Jessica	32 hours, not to exceed \$1,120.00

Account #: 20-432-100-100-40

K. KEANSBURG AFTER SCHOOL PROGRAM TEACHERS (KAP) – 2017-2018 – DIST  
Approve the following individuals for the position and salary listed in the Keansburg After School Program (KAP) from March 28, 2018 to June 30, 2018 at \$35.00 per hour:

Teacher

Carrier, Tammy	108 hours, not to exceed \$3,780
Catena, Norma Jean	144 hours, not to exceed \$5,040.00
DeFilippo, Geraldine	120 hours, not to exceed \$4,200.00
Hyer, Tracy	54 hours, not to exceed \$1,890.00
Jones, Christopher	72 hours, not to exceed \$2,520.00
Maguire, Tara	48 hours, not to exceed \$1,680.00
McKenna, Erin	84 hours, not to exceed \$2,940.00
Murphy, Margaret	30 hours, not to exceed \$1,050.00
Pepper, Jesse	93 hours, not to exceed \$3,255.00
Petraroi, Deborah	72 hours, not to exceed \$2,520.00
Pistone, Jean	42 hours, not to exceed \$1,470.00
Tritto, Tonya	144 hours, not to exceed \$5,040.00
Trucano, Kerri	54 hours, not to exceed \$1,890.00
Walters, Ashley	25 hours, not to exceed \$840.00
Weldon, Lissa	48 hours, not to exceed \$1,680.00
Wieczerszak, Heidi	78 hours, not to exceed \$2,730.00
Wolkom, Kaitlin	36 hours, not to exceed \$1,260.00

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

L. WORKFORCE INVESTMENT BOARD – STUDENTS - 2017-2018 - HS

Approve the following students to receive employment at the rate of \$8.60 per hour for up to 150 hours from September 1, 2017-September 30, 2018. Students will be trained and placed at one of the chosen sites indicated below:

<u>Student</u>	<u>Site</u>	<u>Working with Children</u>
Diaz, Angelique	Family Friendly Champions, KAP	Yes

Account #: 20-084-100-101-40      \*Pending DOL WIA approval

M. STUDENT TEACHING - DIST

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

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Ambrosio, Emily	Sharon Moschetta	Caruso	Fall 2018

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N. 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:

4/24	Johnson, Karrie	Visualizing Fractions	\$233.00
	Jones, Christopher	Visualizing Fractions	\$205.00
4/26	Moschetta, Sharon	NJSHA convention	\$175.00
4/27	Niesz, John	NJ Public Employment Conference	\$199.00
	LaRocca, Joseph	NJ Public Employment Conference	\$199.00
	Plasteras (O'Hare), Kathleen	NJ Public Employment Conference	\$199.00
	Vecchiarelli, Jennifer	NJ Public Employment Conference	\$199.00
5/7	Smith, Tara	Oppositional, Defiant & Disruptive Children	\$200.00
8/10	Brophy, Sean	Reading Writing Project – Reading Institute	\$850.00

**GENERAL:**

1. OUT-OF-STATE TRIPS - DIST

5/10 JB One Citizens Bank, Philadelphia, PA. PBSIS students will see a presentation on weather for National Weather Day. 8:00am – 7:00pm.  
5/11 HS United Nations, New York, NY. World Culture Club will tour. 8:30:am–2:30pm.

2. DISTRICT H-I-B REPORT - 2017-2018

Approve the monthly district H-I-B Report for the month of March 2018:  
Ref. Exhibit #1

3. POLICY – 2nd READING – DIST

Approve and adopt the following policy, as submitted:

3437	Military Leave – Teaching Staff
4437	Military Leave – Support Staff
5516.01	Student Tracking Devices
7425	Lead Testing of Water in Schools
7440	School District Security
7441	Electronic Surveillance in School Buildings and on School Grounds
8507	Breakfast Offer Versus Serve (OVS)
8630	Bus Driver/Bus Aide Responsibility
9242	Use of Electronic Signatures

4. NON PROFESSIONAL EMPLOYMENT CONTRACTS – 2017-2018

Approve the following employment contracts for the 2017-2018 school year, as submitted:  
Payroll Clerk  
Staff Accountant/Office Manager  
Ref. Exhibit #2

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5. ST. JOHN'S FIELD – JB  
Approve the use of St John's Field for the Bolger Middle School teams for practice and home baseball/softball games for the 2018-2019 school year.
6. COLLINS FIELD TENNIS COURTS – JB/HIS  
Approve the use of Collins Field Tennis Courts for Intramural Tennis games and High School Tennis games/practice for the 2018-2019 school year.
7. VOLUNTEER – STAFF  
Approve the following individual to provide free nail polishing (no cutting) for the High School Prom and Butterfield attendees during the week of each event:  
Davis, Wendy                      NJ Licensed Nail Technician
8. NJPSA/FEA WORKSHOPS - DIST  
Approve the following contracts between the Keansburg School District and NJPSA/FEA for the following amounts and workshops:  
  
Workshop # 1: Hot Issues in School Law  
Date: May 1, 2018 from 2:10pm-3:20pm  
Location: Keansburg High School  
Amount: \$1,000.00  
Number of Participants: 70  
  
Workshop # 2: School Law for Administrative Assistants  
Date: June 6, 2018, 2 sessions  
Session 1 - 7:30am-10:30am  
Session 2 - 11:30 am-2:30 pm  
Location: Joseph R. Bolger Middle school  
Amount: \$3,500.00  
Number of Participants: 17  
Account #: 11-000-221-320-60
9. 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTER (KAP) CONTINUATION GRANT SUBMISSION – COHORT 10, YEAR 5/5  
Approve the submission of the 21<sup>st</sup> Century Community Learning Center Program Continuation Grant, Cohort 10, Year 5/5 for the purposes described in the application, in the amount of \$300,000.00 within the next grant year, September 1, 2018 –August 31, 2019.
10. TRANSFER – 5<sup>TH</sup> GRADE LOCATION  
Approve the transfer of the 5<sup>th</sup> grade from the J. R. Bolger Middle School to the J. C. Caruso elementary School effective with the 2018-2019 school year.
11. HOME INSTRUCTION - 2017-2018

Approve the following students to receive home instruction for the 2017-2018 school year:

Student ID	H.I.#	Grade	Reason	Tutor	Start Date	End Date
4789312361	20	9	Medical	K.Stewart MOESC	2-7-18	4-2-18
3081840608	21	4	Medical	C. Davis	2-15-18	3-2-18

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

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

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12. SAFE SCHOOLS TRAINING – DIST  
Approve district-wide Safe Schools Training in the amount of \$5,000.00.

**ADDENDUM:**

- A1. 2017 – 2018 SCHOOL CALENDAR REVISION – DIST  
Approve the revised 2017 – 2018 school calendar, as submitted:

From: June 1, 2018	District Staff Development Day – Schools Closed
To: June 1, 2018	1 session day (PreK-12) – Staff Development Day
Add: June 22, 2018	1 session day (PreK-12) – JBMS Graduation Final Exams – KHS
Add: June 25, 2018	1 session day (PreK-12) – KHS Graduation Make Up Exams - KHS

Ref. Exhibit #3

**Superintendent's Report**

<b>Personnel: A through N</b>			
<b>General: 1 through 12</b>			
<b>Addendum: A1</b>			
	Yes	No	Abstain
Bartram	X		
Clayton	X		
Donaldson	X		
Frizell	X		
Hoff	X		X- on "N" only Questioned 5 <sup>th</sup> grade move logistics, Mrs. Plasteras responded
Ketch			
Mankowski	X		X- on "N" only Asked if 5 <sup>th</sup> grade can participate in sports, Mr. Niesz responded yes. Asked what is the Safe Schools Presentation? Mr. Niesz explained.
Moran	X		
Ferraro	X		
Motion by:	Donaldson		
Second by:	Frizell		
Roll Call Vote	8 in favor 0 opposed 1 absent (Ketch) 2 abstain Motion carried		

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

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

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Recommend the receipt of the Board Secretary's and Treasurer of School Monies Financial Reports as of February 28, 2018 be accepted as filed, and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)3 that no major account or fund has been over expended as of February 28, 2018 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 \$836,130.01.

**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 \$1,105,964.66.

**BS-05: RATIFICATION OF APPROPRIATION 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, 2018 payroll in the amount of \$1,033,686.43 and the March 15, 2018 payroll in the amount of \$1,044,267.58.

**BS-07: A RESOLUTION BINDING THE KEANSBURG SCHOOL DISTRICT TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid**

Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Keansburg School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of



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adoption through May, 2023 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing

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System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**BS-08: A RESOLUTION BINDING THE KEANSBURG SCHOOL DISTRICT TO PURCHASE  
NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES  
("ACES") Bid**

Cooperative Pricing System ID#E8801-ACESPCS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESPCS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Keansburg School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

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RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**BS-09: CONTRACT EXTENSION FOR THE SUPERINTENDENT OF SCHOOLS**

**WHEREAS**, John Niesz is currently employed by the Keansburg Board of Education (hereinafter referred to as "the Board") as its Chief School Administrator;

**AND WHEREAS**, it is in the best interest of the school district to provide for administrative stability and the completion of educational programs and facility projects and to minimize disruption to the school district;

**THEREFORE BE IT RESOLVED**, that John Niesz be appointed as Superintendent of Schools for a term beginning July 1, 2018 and ending June 30, 2023; and,

**AND BE IT FURTHER RESOLVED** that the Board approves the Employment Contract between the Board and the Superintendent attached hereto and directs the Board President to sign same on its behalf.

See Exhibit "B"

**BS-10: APPROVAL OF THE 2018 BOARD OF EDUCATION COMMITTEE LIST**

**FINANCE:** Michael Donaldson, Chairperson, Judy Ferraro and Patricia Frizell

**PERSONNEL AND NEGOTIATIONS:** Kim Kelaher-Moran, Chairperson, Dolores Bartram And Judy Ferraro

**CURRICULUM, EDUCATION AND SPECIAL EDUCATION:** Robert Ketch, Chairperson, Brooke Clayton, and Christopher Hoff

**BUILDINGS & GROUNDS:** Christopher Hoff, Chairperson, Michael Donaldson and Judy Ferraro

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**POLICY & BY-LAWS:** Kim Kelaher-Moran, Chairperson, Judy Ferraro and Patricia Frizell  
**BOOSTER CLUB REPRESENTATIVE:** Dolores Bartram  
**ATHLETIC & RECREATION:** Patricia Frizell, Chairperson, Brooke Clayton and Dolores Bartram  
**URBAN BOARDS DELEGATE:** Michael Mankowski  
**LEGISLATIVE DELEGATE:** Michael Mankowski  
**NJSBA/MCSBA DELEGATE:** Michael Mankowski  
**PTA LIAISON:** Brooke Clayton  
**BOROUGH COUNCIL LIAISON:** Judy Ferraro  
See Exhibit "C"

**BS-11: AWARD RFP OF PORT MONMOUTH ROAD SCHOOL PRELIMINARY ASSESSMENT AND SITE INVESTIGATION**

**RESOLVED** that pursuant to NJSA 18A:18A-5(a)(1), the firm of Brinkerhoff Environmental Services be awarded a professional services contract to provide preliminary assessment and site investigation services of the Port Monmouth Road School to the Keansburg Board of Education for the 2017-2018 school year.

Furthermore, total compensation for this contract shall be set at \$39,381.50.

**ADDENDUM:**

**BS-12: TENTATIVE BUDGET-REVISED**

BE IT RESOLVED that the tentative budget be approved for the 2018-2019 School Year using the 2018-2019 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>2018-19 Total Expenditures</b>	34,172,198	4,256,607	0	38,428,805
<b>Less: Anticipated Revenues</b>	<u>29,005,925</u>	<u>4,256,607</u>	<u>0</u>	<u>33,262,532</u>
<b>Taxes to be Raised</b>	<u>5,166,273</u>	<u>0</u>	<u>0</u>	<u>5,166,273</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 24, 2018 at 7:00pm for the purpose of conducting a public hearing on the budget for the 2018-2019 School Year.

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
March 27, 2018

**BS-13: ACCEPTANCE OF TAX SETTLEMENT OFFER FOR LORRAINE PLACE PROPERTIES**

Recommend the Board of Education accept the tax settlement offer from the Middletown Township which will reduce the assessed value for the Lorraine Place properties for the 2017 and 2018 calendar years.

**Board Secretary's Report**

BS-02 through BS-11 ADDENDUM: BS-12 and BS-13			
	Yes	No	Abstain
Bartram	X		
Clayton	X		
Donaldson	X		
Frizell	X		
Hoff	X		X - on "09" only
Ketch			
Mankowski	X		X - on "09" only
Moran	X		
Ferraro	X		
Motion by:			
Second by:			
Roll Call Vote	8 in favor 0 opposed 1 absent (Ketch) 2 abstain Motion carried		

**PUBLIC**

**Ms. Fabiano-**

Recognizes the collaboration of 5<sup>th</sup> grade transfers.  
Professional development for Admin Asst's..  
NJEA provides services, but glad to see district provides.  
Mentioned Read Across America  
Thanks to BA for presenting budget.

**Carolyn Rice-**

Son in 6<sup>th</sup> grade, Security in district.

**MOTION ON ADJOURNMENT**

Motion by Donaldson and seconded by Bartram to adjourn this meeting.  
Roll call vote: 8 in favor, 0 opposed, 1 absent, and 0 abstain; motion carried.  
Closed the meeting at 8:45pm  
Respectfully submitted:



Daniel Castles  
Business Administrator/  
Board Secretary

dc/bmw  
C: John Niesz  
Administrators  
Board Members