

MINUTES

**SPECIAL BOARD MEETING
KEANSBURG BOARD OF EDUCATION
JOSEPH R. BOLGER MIDDLE SCHOOL AUDITORIUM
MARCH 28, 2022 - 7:00 P.M.**

CALL TO ORDER Michael Mankowski, President, called the Special Meeting to order at 7:03 p.m.

MEMBERS PRESENT Brooke Clayton, Kenneth Cook, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski, Gregory Siciliano and Judy Ferraro

MEMBERS ABSENT Patricia Frizell and Christopher Hoff

OTHERS PRESENT Kathleen O'Hare, Michael Sette, and John O. Bennett, Esquire

PLEDGE OF ALLEGIANCE Michael Mankowski, President, led the Pledge of Allegiance

Mr. Mankowski pointed out the emergency exits and reminded everyone that masks are optional.

COMMENTS AND QUESTIONS RELATING TO BOARD AGENDA ITEMS

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 30 minutes and that action will be taken in public after the executive session.

Be it further resolved that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

MOTION BY: Kenneth Cook

SECONDED BY: Brooke Clayton

IN 7:05pm OUT 8:04pm

MARCH 28, 2022 AGENDA

APPROVAL OF EXECUTIVE SESSION	
MOVED BY	Gregory Siciliano
SECONDED BY	Kenneth Cook
AYE	Brooke Clayton, Kenneth Cook, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski, Gregory Siciliano and Judy Ferraro
NAY	
ABSTAIN	

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

1. **PRESCHOOL EXPANSION AID (PEA) 2022-2023**
Approve the Preschool Expansion Aid funding for the 2022-2023 school year in the amount of \$3,259,815.
2. **FISCAL YEAR 2022-2023 TENTATIVE BUDGET APPROVAL**
The Superintendent recommends approval to adopt the Tentative Budget for FY 2022-2023:

BE IT RESOLVED that the tentative budget be approved for the 2022-2023 School Year using the 2022-2023 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:

	General Fund	Special Revenue	Debt Service	Total
2022-2023 Total Expenditures	\$31,777,167	\$4,447,984	\$0	\$36,225,151
Less: Anticipated Revenues	\$24,911,677	\$4,447,984	\$0	\$29,359,661
Taxes to be Raised	\$6,865,490	\$0	\$0	\$6,865,490

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/Bolger Middle School located at 100 Palmer Place, Keansburg, NJ 07734 on April 26, 2022 at 7pm for the purpose of conducting a public hearing on the budget for the 2022-2023 School Year.

Travel and Related Expense Reimbursement

WHEREAS, the Keansburg School District 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 School District Board of Education established \$50,000 as the maximum travel amount for the current school year and has expended \$478.79 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursement in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$50,000 for the 2022-2023 school year.

3. SPECIAL EDUCATION MEDICAID INITIATIVE (SEMI) ACTION PLAN FOR THE 2022/2023 SCHOOL YEAR

The Superintendent recommends that the Keansburg School District Board of Education approves the SEMI Action Plan that is required if a school district does not meet at least 90% parental consent responses and/or 100% of budgeted reimbursement revenue by June 30, 2023.

DISCUSSION

MARCH 28, 2022 AGENDA

APPROVAL OF SUPERINTENDENT REPORT	
Moved By:	Kim Kelaher-Moran
Seconded By:	Matthew Kitchen
Aye:	Brooke Clayton, Kenneth Cook, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski, Gregory Siciliano and Judy Ferraro
Nay:	
Abstain:	

PUBLIC COMMENTS AND QUESTIONS RELATING TO ADDITIONAL CONCERNS

Ms. Alt had questions on what the property tax increase will be with the new budget. Ms. O'Hare, Mr. Bennett and Mr. Mankowski explained all the different variables that go into a property tax increase and/or decrease.

Mr. Mankowski thanked Ms. Case and Mr. Sette for all their hard work and long hours that went into creating this year's budget.

ADJOURNMENT OF MEETING

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

Moved by Kenneth Cook, seconded by Brooke Clayton and unanimously carried, the meeting adjourned at

8:25 pm.

Respectfully submitted,

Michael Sette
Board Secretary