

**KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734**

**REGULAR MEETING MINUTES
May 19, 2020**

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held virtually, on May 19, 2020, in the Bolger Middle School Media Center. 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 28, 2020.

ROLL CALL

Louise B Davis, Interim Board Secretary, called roll at 7:06 pm:

Present: Brooke Clayton (Virtual), Kenneth Cook, Michael Donaldson, Patricia Frizell (Virtual), Christopher Hoff, Kimberly Kelaher- Moran, Robert Ketch, Matthew Kitchen, and Michael Mankowski (Virtual)
Also Present: Doug Covert, Superintendent of Schools, Attorney John O Bennett, Esq. and Kathleen O'Hare

Audience: Technician, William Regniault

PLEDGE OF ALLEGIANCE

Number of public present: 0

MR. COVERT REQUESTED A MOMENT OF SILENCE- In honor of all Veterans.

RECOGNITIONS - RETIRING CHIEF OF POLICE JAMES PIGOTT FOR 44 YEARS OF SERVICE

PUBLIC - AGENDA ITEMS ONLY-

Mr. Covert - Policy 2160 - 30 minute limit to Public Items, 4 minutes, each item.
No Stream questions

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)
- (3)

It is anticipated that the length of time of this executive session will be 30 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: Mr. Cook

SECONDED BY: Mr. Ketch

IN: 7:15pm

OUT: 8:14pm

EXECUTIVE SESSION RESOLUTION TO CLOSE	
MOVED BY	Mr. Kitchen
SECONDED BY	Mr. Ketch
AYE	9
NAY	0
ABSTAIN	0

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V. APPROVAL OF MINUTES

Motion by Mr. Cook and seconded by Mr. Donaldson to approve the following minutes:

Regular Meeting -	April 28, 2020
Executive Minutes-	April 28, 2020

Roll Call Vote: 9 in favor, 0 opposed, 0 absent and 0 abstain

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

PERSONNEL:

FOR ITEMS "H", "I", "J" AND "K", ACTION WILL BE IMPLEMENTED IN ACCORDANCE WITH NEW JERSEY GOVERNOR MURPHY'S CURRENT COVID 19 PANDEMIC RESTRICTIONS.

A. Transfer - Professional Staff 2019-2020

Approve the following individual for the position indicated effective for the 2019-2020 school year:

	<u>From</u>	<u>To</u>	
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Sperring, Ryan	English- HS	Basic Skills - HS	Eff.
5/4/2020			

B. Leave of Absence-District

Approve the following individual be granted a revision to her Maternity Leave of Absence beginning June 4, 2020 ending June 30, 2020 using allowable sick days followed by unpaid leave and a revision to her Child Care Leave of Absence beginning September 1, 2020 returning January 4, 2021. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Koenig, Lauren

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning September 1, 2020 returning December 7, 2020 using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Sarlo, Kathryn

C. Re-Employment of Personnel-2020-2021-Professional and

Non-Professional-District

Approve the re-employment of the following individuals for the 2020-2021
school year, at the salaries indicated:

Professional

<u>Name</u>	<u>Salary</u>	<u>Guide</u>	<u>Step</u>	<u>Misc.</u>
Ackerman*	Abby	\$ 64,405.00	BA	9
Adamo*	Caroline	\$ 75,545.00	MA	12
Alvarez*	Tracey	\$ 66,555.00	MA+60	5
Ambrus*	Steven	\$100,746.00	BA	16 12 Month
Annuzzi*	Barbara	\$ 83,955.00	BA	16
Balletto*	Lauren	\$ 73,345.00	MA	11
Baran*	Shannon	\$ 66,505.00	BA	10
Bestle*	Jacqueline	\$ 83,955.00	BA	16
Bird*	John	\$ 70,875.00	MA+30	8
Bishop*	Andrea	\$ 67,045.00	MA	8
Bonaly*	Sara	\$ 69,045.00	MA	9
Book*	Jonathan	\$ 74,705.00	MA+60	8
Bowles*	Maureen	\$ 88,595.00	MA	16
Breheny*	Michael	\$ 55,755.00	BA	2 12 Month
Bruno*	Karen	\$ 92,425.00	MA+30	16
Bufano Zifchak*	Elena	\$ 66,505.00	BA	10
Burke*	Christina	\$ 56,555.00	BA	4
Carfi*	Janice	\$ 79,455.00	BA	15
Carrier*	Tammy	\$ 88,595.00	MA	16
Carroll*	Sara	\$ 55,355.00	BA	1
Cirillo*	Judith	\$ 59,055.00	BA	6
Collier*	Shannon	\$ 74,975.00	MA+30	10
Corcione*	Jillian	\$ 69,045.00	MA	9
Cordiano*	Rosemarie	\$ 67,045.00	MA	8
Corey*	Jeanne	\$ 88,595.00	MA	16
Crossnohere*	Ellen	\$ 88,595.00	MA	16
Dakoglou*	Grace	\$ 79,455.00	BA	15

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Daley*	Meghan	\$ 69,045.00	MA	9	
Dambaugh*	Mark	\$ 79,455.00	BA	15	
Damian*	Colleen	\$ 62,055.00	MA	6	10 Month
Daniel*	Margaret	\$ 92,425.00	MA+30	16	
Daus*	Melissa	\$ 80,845.00	MA	14	
Davis*	Courtney	\$ 88,595.00	MA	16	
Davis*	Wendy	\$ 88,595.00	MA	16	
DeFilippo*	Geraldine	\$ 88,595.00	MA	16	
DeSoucey*	Christina	\$ 74,975.00	MA+30	10	
DeTalvo*	Christopher	\$ 71,145.00	MA	10	
DeTalvo*	Shaylyn	\$ 65,295.00	MA	7	
DeVirgilio*	Michele	\$ 88,595.00	MA	16	
Dodds*	Sarah	\$ 59,055.00	BA	6	
Dolan*	Amy	\$ 91,755.00	MA+60	15	
Dondero*	Joseph	\$ 85,705.00	MA+60	13	
Dubrow*	Colleen	\$ 88,595.00	MA	16	
Ebner*	Kerianne	\$ 87,925.00	MA+30	15	
England*	Bruce	\$ 92,425.00	MA+30	16	
Enright*	Danielle	\$ 57,555.00	BA	5	
Fabiano*	Mary	\$ 96,255.00	MA+60	16	
Fahey*	Caren	\$ 84,095.00	MA	15	
Fahnholz*	Bridget	\$ 87,925.00	MA+30	15	
Feeney*	Gina	\$ 77,175.00	MA+30	11	
Feinstein*	Lauren	\$ 75,545.00	MA	12	
Ferraro*	James	\$ 68,705.00	BA	11	
Fiorentino*	Marie	\$ 88,595.00	MA	16	
Fiske*	Brenda	\$ 83,955.00	BA	16	
Florio*	Dana	\$ 72,875.00	MA+30	9	
Foulks*	Dean	\$ 66,505.00	BA	10	
Fowlkes*	Troy	\$ 73,345.00	MA	11	
Fraser*	Lia	\$ 88,595.00	MA	16	
Gaffey*	Shannon	\$ 84,095.00	MA	15	
Gallagher*	Brian	\$ 68,055.00	MA+60	6	
Ganley*	Corrin	\$ 73,345.00	MA	11	
Ganz*	David	\$ 68,705.00	BA	11	
Garripoli*	Patricia	\$ 56,555.00	BA	4	
George*	Anna	\$ 66,505.00	BA	10	
Giebler*	Jamie	\$ 88,595.00	MA	16	

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Gomez*	Erin	\$ 84,095.00	MA	15
Gonzalez*	Diane	\$ 59,055.00	BA	6
Grimaldi*	Tracey	\$ 88,595.00	MA	16
Gulino*	Susanne	\$ 79,375.00	MA+30	12
Hansel*	Jessica	\$ 57,753.00	MA+60	16
Hasenstab*	Jennifer	\$ 70,875.00	MA+30	8
Higgins*	Noreen	\$ 84,095.00	MA	15
Hoffman*	Elizabeth	\$ 69,045.00	MA	9
Holcombe*	Tammie	\$ 88,595.00	MA	16
Holway*	Amanda	\$ 67,045.00	MA	8
Hooker*	Maureen	\$ 68,705.00	BA	11
Hudson*	Kelli	\$ 77,175.00	MA+30	11
Hummer*	Rosemarie	\$ 83,955.00	BA	16
Hurler*	Lauren	\$ 88,595.00	MA	16
Iacouzzi*	Melissa	\$ 71,145.00	MA	10
Ince*	Justine	\$ 92,425.00	MA+30	16
Janik*	Brian	\$ 67,045.00	MA	8
Johnson*	Jeffrey	\$ 92,425.00	MA+30	16
Johnson*	Karrie	\$ 83,955.00	BA	16
Johnson*	Lauren	\$ 60,655.00	BA	7
Jones*	Christopher	\$ 59,055.00	BA	6
Joyce*	Maria	\$ 64,405.00	BA	9
Kaiser*	Erin	\$ 80,845.00	MA	14
Katz*	Brian	\$ 71,145.00	MA	10
Katz*	Joshua	\$ 74,975.00	MA+30	10
Kehoe*	Jennifer	\$ 60,655.00	BA	7
Kennedy*	Melissa	\$ 66,505.00	BA	10
Kent*	Lori	\$ 66,505.00	BA	10
Kmak*	Brian	\$ 92,425.00	MA+30	16
Kmak*	Nicole	\$ 88,595.00	MA	16
Koenig*	Laura	\$ 79,455.00	BA	15
Kohler*	Stefania	\$ 87,925.00	MA+30	15
Kramer-Teheran*	Jessica	\$ 71,145.00	MA	10
Kukulski*	Tara	\$ 66,505.00	BA	10
Larosa*	Teresa	\$ 78,045.00	MA	13
Lavary*	Gabrielle	\$ 88,595.00	MA	16
Leak*	Lisa	\$ 70,875.00	MA+30	8
Leary*	Barbara	\$ 83,955.00	BA	16

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	Lee*	David	\$ 83,955.00	BA	16	
	Lee*	Kimberly	\$ 96,255.00	MA+60	16	
	Liantonio*	Danielle	\$ 72,955.00	MA+60	7	
	Lillis*	Ryan	\$ 84,095.00	MA	15	
	Longo*	Cynthia	\$ 70,905.00	BA	12	
	Lopez*	Deanna	\$ 76,705.00	MA+60	9	
	Lopez*	Eillyn	\$ 65,295.00	MA	7	
	Lorusso*	Nicholas	\$ 65,295.00	MA	7	
	Maguire-Meditz*	Tara	\$ 81,875.00	MA+30	13	
(1)	Mankowski*	Jessica	\$ 71,145.00	MA	10	
	Massone*	Nicole	\$ 67,045.00	MA	8	
	McCarthy*	James	\$ 79,375.00	MA+30	12	
	McDonald*	Caitlin	\$ 58,755.00	MA	2	
	McGuire*	Gina-Marie	\$ 75,545.00	MA	12	
	Meyers*	Michelle	\$ 83,955.00	BA	16	
	Mickelsen-Barclay*	Kathryn	\$ 67,045.00	MA	8	
	Milhomens*	Amanda	\$ 83,205.00	MA+60	12	
	Mira*	Danielle	\$ 56,555.00	BA	4	
	Miragliotta*	Nicole	\$ 78,805.00	MA+60	10	
	Morfin*	Uriel	\$ 62,405.00	BA	8	
	Moschetta*	Sharon	\$ 88,595.00	MA	16	
	Muniz*	Shondell	\$ 59,055.00	BA	6	
	Murphy*	Lauri	\$ 92,425.00	MA+30	16	10 Month
	Nagy*	Kyle	\$ 55,755.00	BA	2	
	Natalino*	Michelle	\$ 88,595.00	MA	16	
	Negro*	Nicholas	\$ 60,655.00	BA	7	
	Newme*	Dyane	\$ 88,595.00	MA	16	
	Nigro*	Lisa	\$ 92,425.00	MA+30	16	
	Niro*	Maureen	\$ 68,705.00	BA	11	
	Noch*	Laurie	\$ 79,375.00	MA+30	12	
	O'Connor*	Gabrielle	\$ 59,055.00	BA	6	
	O'Donnell*	Melissa	\$ 66,505.00	BA	10	
	O'Keefe*	Jennifer	\$ 75,545.00	MA	12	
	O'Keefe*	Thomas	\$ 92,425.00	MA+30	16	
	Panassidi*	John	\$ 52,880.40	BA	OG-2	3/5
	Patterson*	Douglas	\$ 76,705.00	MA+60	9	
	Pearce*	Karen	\$ 92,425.00	MA+30	16	
	Pepper*	Jesse	\$ 71,145.00	MA	10	

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Petraroi*	Deborah	\$ 83,955.00	BA	16
Petrocelli*	Luciana	\$ 71,145.00	MA	10
Pisani*	Lauren	\$ 71,145.00	MA	10
Pluskalowski*	Roni	\$ 111.65 per hour	As needed	
Puskas*	Brenda	\$ 91.33 per hour	As needed	
Racanelli*	Fidelina	\$ 83,955.00	BA	16
Rao*	Francine	\$ 60,555.00	MA	5
Regniault*	William	\$ 95,346.00	BA	15 12 Month
Rogers*	Mary	\$ 92,425.00	MA+30	16
Rosenberg*	Michael	\$ 76,705.00	MA+60	9
Rossi*	Nicole	\$ 78,805.00	MA+60	10
Rotolo*	Jeanne	\$ 88,595.00	MA	16
Rotondi*	Jenna	\$ 76,705.00	MA+60	9
Ruban*	Lyndsey	\$ 57,555.00	BA	5
Ryan*	Erin	\$ 76,205.00	BA	14
Sarlo*	Kathryn	\$ 70,875.00	MA+30	8
Shine*	Dorothy	\$ 92,425.00	MA+30	16
Shoiab*	Silvia	\$ 73,405.00	BA	13
Sigrist*	Andrew	\$ 72,955.00	MA+60	7
Silva*	Deborah	\$100,746.00	BA	16 12 Month
Simek*	Roslyn	\$ 92,440.00	BA	OG-4
Smith*	Tara	\$ 75,545.00	MA	12
Soranno*	Kathleen	\$ 83,955.00	BA	16
Soviero*	Aja	\$ 69,045.00	MA	9
Sperring*	Ryan	\$ 60,655.00	BA	7
Spichock*	Deena	\$ 70,875.00	MA+30	8
Spivey*	Amy	\$ 55,355.00	BA	1
Szotak*	Ashley	\$ 71,145.00	MA	10
Thorn*	Kristine	\$ 88,505.00	MA+60	14
Tonne*	Sean	\$ 88,505.00	MA+60	14
Torres*	Vanessa	\$ 60,555.00	MA	5
Tritto*	Tonya	\$ 80,845.00	MA	14
Trucano*	Kerri	\$ 60,655.00	BA	7
Underhill*	Maryanne	\$ 73,345.00	MA	11
Vaccarelli*	Patricia	\$ 92,425.00	MA+30	16
Varanelli*	Nicholas	\$ 73,405.00	BA	13
Vengelis*	Jason	\$ 85,705.00	MA+60	13
Viggiano*	Jonna	\$ 71,145.00	MA	10

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Walling*	Bonnie	\$ 92,425.00	MA+30	16
Walsh*	Mary	\$ 66,505.00	BA	10
Walters*	Ashley	\$ 57,555.00	BA	5
Ward*	Jodi	\$ 83,955.00	BA	16
Weitzell*	Deanne	\$ 68,705.00	BA	11
Weldon*	Lissa	\$ 88,595.00	MA	16
Westhelle*	Darlene	\$ 73,405.00	BA	13
White*	Daniel	\$ 79,455.00	BA	15
White*	Jessica	\$ 67,045.00	MA	8
Wilson*	Heather	\$ 66,505.00	BA	10
Wolkom*	Kaitlyn	\$ 59,055.00	BA	6
Wombough*	Leanne	\$ 74,975.00	MA+30	10
Young*	Karen	\$ 62,405.00	BA	8
Zielinski*	Amy	\$ 78,045.00	MA	13

*Salary pending negotiations

Non-Professional

Anderson*	James	\$ 35,700.00	Security
Anderson*	Tammy	\$ 34,306.00	Secretary
Breheny*	Jaime	\$ 35,700.00	Security
Cassiano*	Maureen	\$ 60,410.00	Staff Accountant
Cooney*	Maryann	\$ 44,381.00	Secretary
Ducsai*	Janis	\$ 37,756.00	Secretary
Engelmann-Lynch*	Melissa	\$ 44,381.00	Secretary
Enright*	Eileen	\$ 44,181.00	Secretary
Faldetta*	Patricia	\$ 66,504.00	Supt. Secretary
Fay*	Jaclyn	\$ 78,165.00	SBYSP
Hoff*	George	\$ 80,070.00	Security
Holly*	Dorothy	\$ 44,181.00	Secretary
LaFoe*	MargaretAnn	\$ 66,500.00	Supt. Secretary
Manzella*	Cheryl	\$ 44,681.00	Secretary
Mitchell*	James	\$ 35,700.00	Security
Nelson*	Diane	\$ 44,381.00	Secretary
O'Hare*	Maureen	\$ 44,381.00	Secretary
Oliva	Kathryn	\$ 35,700.00	Security
Piccione*	Nicole	\$ 49,735.00	Purchasing Secretary
Pigott*	Michael	\$ 50,429.00	Community Liaison
Puorro*	Robert	\$ 35,700.00	Security

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Ruban	Donna	\$ 35,700.00	Security
Ryan*	Lori	\$ 44,381.00	Secretary
White*	Bernadette	\$ 59,329.00	Business Admin. Secretary

*Salary pending negotiation

D. Re-Employment of Administrative Personnel 2020-2021-District

Approve the re-employment of the following individuals for the 2020-2021 school year, at the salaries indicated:

<u>Name</u>	<u>Salary</u>
Brophy, Sean	\$129,569.72
Formica, Christine	\$143,433.46
Hazeldine, Anne	\$143,150.06
Herits, Michael-John	\$121,751.30
LaRocca, Joseph	\$134,977.31
McMahon, Elyse	\$133,110.00
Plasteras, Kathleen	\$166,770.00
Stark, Thomas	\$162,028.53
Vecchiarelli, Jennifer	\$136,667.96

E. Transfers-Professional Staff 2020-2021

	<u>From</u>	<u>To</u>
Balletto, Lauren	Life Skills – HS	Resource/ICR – HS
Bruno, Karen	RTI – HS	Resource/ICR – HS
Crossnohere, Ellen	Physical Education – JC	Physical Education – HS
DeSoucey, Christina	Gen. Ed. K – JC	BD – JC
DeTalvo, Christopher	SSP - HS	SSP - HS/JB
Dondero, Joseph	Business/Seminar/CTE	Bus./Seminar/CTE/PE/Health
Ferraro, James	Law Enforcement	Law Enforcement/Electives
Fowlkes, Troy	Law Enforcement	Law Enforcement/Electives
Gaffey, Shannon	BD - JB	LLD - JB
Gomez, Erin	G & T – JC/JB	Gen. Ed. 3 – JC
Higgins, Noreen	RTI – JC/JB	MD – JC
Hooker, Maureen	Life Skills-HS	LLD-HS

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Hudson, Kelli	Athletic Trainer/Electives	Athletic Trnr./Electives/PE/Health
Ince, Justine	Transition – HS	Transition/Life Skills- HS
Janik, Brian	Gen. Ed. 4 – JC	Technology – JC
Johnson, Lauren	ICR 5 – JC	Gen. Ed. 5 – JC
Katz, Josh	ISS – JB	Social Studies – JB
Kent, Lori	Special Ed, Math - JB	Resource Math – HS
Kukulski, Tara	Math - JR	Math/RTI - JR
Massone, Nicole	Resource – HS	Math – HS
Negro, Nicholas	Math – JB	Elem – JC Grade 4
Newme, Dyane	Specialist – PreK	Specialist – PreK/JC
O'Donnell, Melissa	RTI – JC/JB	Gen. Ed. K – JC
O'Keefe, Thomas	Physical Education – JB	Physical Education – JB/HS
Sarlo, Kathryn	Music – HS	Music – HS/JC
Shine, Dorothy	MD – JC	Life Skills – HS
Sperring, Ryan	RTI – HS	Elem. – JC Grade 3
Spishock, Deena	ICR 3 – JC	ICR 4 – JC
Tritto, Tonya	Gen. Ed. 3 – JC	RTI-JC
Viggiano, Jonna	MD – JC	Autistic – JC
Wombough, Leanne	ICR 1 – JC	MD – JC

F. Transfers-Non Professional Staff 2020-2021

Ducsai, Janis	Secretary – JB	Secretary – JB/HS
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G. Internship - District

Approve the following individual be permitted to complete her internship in the area of Guidance Counseling with Dana Florio, 100 hours for the 2020-2021 school year:

Cheverino, Kelley

H. Summer School Teachers-HS

Approve the following individuals for the positions and salary listed below from June 29, 2020 through July 31, 2020 at a rate of \$39.00* per hour not to exceed listed amounts.

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Bird, John 3 hours per day for 24 days, not to exceed \$2,808.00*

Apex

Dondero, Joseph 3 hours per day for 6 days, not to exceed \$702.00*

Health

Foulks, Dean 3 hours per day for 24 days, not to exceed \$2,808.00*

Apex *Pending Negotiations Account #: 15-422-100-101-40

I. Keansburg After School Summer Program - KAP- 2020-2021- District

Approve the following individuals for the position and salary listed in the Keansburg After School Program from June 29, 2020 through July 31, 2020.

Teacher \$39.00 per hour*

Annuzzi, Barbara 150 hours, not to exceed \$5,850.00

Daley, Meghan 150 hours, not to exceed \$5,850.00

Holoway, Amanda 150 hours, not to exceed \$5,850.00

Jones, Christopher 150 hours, not to exceed \$5,850.00

Liantonio, Danielle 150 hours, not to exceed \$5,850.00

McDonald, Caitlin 15 hours, not to exceed \$585.00

Murphy, Lauri 15 hours, not to exceed \$585.00

Patterson, Douglas 150 hours, not to exceed \$5,850.00

Pepper, Jesse 75 hours, not to exceed \$2,925.00

Petrocelli, Luciana 75 hours, not to exceed \$2,925.00

Pierce, Karen 150 hours, not to exceed \$5,850.00

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Sigrist, Andrew	150 hours, not to exceed \$5,850.00
Weldon, Lissa	150 hours, not to exceed \$5,850.00
Wolkom, Kaitlin	150 hours, not to exceed \$5,850.00
<u>Substitute Teacher</u>	<u>\$39.00 per hour*</u>

Ajello, Alexander

Book, Jonathan

Feeney, Gina

Gallagher, Brian

Geibler, Jamie

Ignar, Charles

McManigal, Suzanne

Miragliotta, Nicole

Muller, Jennifer

Sperring, Ryan

Shaw, Denise

Walters, Ashley

* Pending Negotiations

Account # 20-095-100-100-60

Account #20-096-100-100-60

J. Keansburg After School Program - (KAP) - 2019-2020 DISTRICT-Revision

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from June 29, 2020 through July 30, 2020.

<u>Summer Site Coordinators</u>	<u>\$39.00 per hour*</u>
Rosenberg, Michael	160 hours, not to exceed \$6,240.00
Smith, Tara	160 hours, not to exceed \$6,240.00

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*Pending Negotiations

Acct # 20-095-200-100-60

Acct # 20-096-200-100-60

K. Extended School Year Staff – District

Approve the following individuals for the above program from July 6, 2020 through July 30, 2020 at a salary of \$39.00* per hour not to exceed 56 hours for a total of \$2,184.00 each.

Teachers:

Gonzalez, Diane

Heard-Kaiser, Erin

Lee, Kim

Viggiano, Joanna

White, Jessica

Wilson, Heather

*Pending Negotiations

Account # 11-422-100-101-80

L. Child Study Team-2020-2021-District

Approve the following individuals as the 2020-2021 Child Study Team members for the District as submitted:

Collier, Shannon-LDTC

Daniels, Margaret-School Psychologist

England, Bruce-LDTC

Feinstein, Laurie-Social Worker

Johnson, Jeffrey-Social Worker

Noch, Laurie-School Psychologist

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GENERAL:

1. District H-I-B Report-2019-2020

Approve the monthly district H-I-B- Report for the month of April, 2020.

Ref. Exhibit # 1

2. 2020-2021 Fall High School Schedule and Transportation

Approve the 2020-2021 Fall High School and Transportation Schedule as submitted:

Ref Exhibit # 2

3. Remote Learning Plan 2019-2020-District

Approve the Remote Learning Plan for the 2019-2020 school year as submitted:

Ref. Exhibit # 3

4. 21st CCLC Grant Submission & Acceptance Year 2/5 (KAP) - 2020-2021 District

Approve the submission and acceptance of the 21st Century Community Learning Center Program Competitive Grant, Year 2/5 for the purposes described in the application, in the amount of \$350,000.00 per year, starting on September 1, 2020 and ending on August 31, 2021.

5. McKinney-Vento Education of Homeless Children and Youth Competitive Grant Submission

Approve the submission of the McKinney-Vento Education of Homeless Children and Youth Competitive Grant. The amount of this grant will be determined once it has been awarded. The duration of the grant will be from July 1, 2020 through June 30, 2021. The purpose of this grant is to support state and federal efforts through the establishment of a regional partnership that will provide leadership and technical assistance in this area of the schools.

6. Professional Orthopedic

Approve Professional Orthopaedic Associates as the team of orthopaedic physicians and require an orthopaedic doctor or resident to be present at all home varsity football games for the 2020-2021 school year at no cost to the district.

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7. **St. John's Field/Collins Courts/Holmdel Park**

Approve the use of St. John's Fields for all Bolger school teams/intramural events, Collins Courts for all High School tennis teams and Holmdel Park for our home cross country course for the 2020-2021 school year.

8. **Unused Snow Day-Graduation Date Change 2019-2020**

Approve the use of the one unused snow day for the 2019-2020 school year to be designated for use on June 22, 2020. The High School Graduation date will be June 19, 2020.

9. **Home Instruction Extended School Year 2020-2021**

Approve the following individual to provide home instruction from July 6, 2020 through July 30, 2020 at a rate of \$39.00* per hour for 15 hours, not to exceed \$858.00.

*Pending negotiations Aquilino, Lisa Account # 11-150-100-101-80

Superintendent's Report

Personnel: A through L FOR ITEMS "H", "I", "J" AND "K", ACTION WILL BE IMPLEMENTED IN ACCORDANCE WITH NEW JERSEY GOVERNOR MURPHY'S CURRENT COVID 19 PANDEMIC RESTRICTIONS. General: 1 through 9			
	Yes	No	Abstain
Clayton	X		
Cook	X		
Donaldson	X		
Frizell	X		
Hoff	X		X-Page 6, Non-Professional # 11
Kelaher-Moran	X		
Ketch	X		
Kitchen	X		
Mankowski	X		X- on "C" (113th name), and "D" (2nd, 4th, 5th, and 7th names) only
Motion by:	Donaldson		
Second by:	Cook		
Roll Call Vote	9 in favor 0 opposed 0 absent 2 abstain Motion carried		

VII: BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-01: RECEIPT AND ACCEPTANCE OF SECRETARY'S AND TREASURER OF SCHOOL MONIES REPORTS

Recommend the receipt of the Board Secretary and Treasurer of School Monies Financial Reports as of March 31, 2020 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 May 19, 2020 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-02: APPROVE/RATIFY BILLS PAID AND CHECKS ISSUED PRIOR TO A BOARD MEETING - NONE

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 \$-0-

BS-03: APPROVE /RATIFY 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 \$ 228,097.08.

BS-04: APPROVE 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. See Ex. "A"

BS-05: APPROVE/RATIFY PAYROLL SERVICES RENDERED

Recommend that the Board of Education ratify the salary checks issued for the following payrolls totaling \$ 1,012,659.25

April 30, 2020-	\$ 506,962.64
May 15, 2020-	\$ 505,696.61

BS-06: APPOINTMENT OF SCHOOL BOARD ATTORNEY

Recommend that the Board of Education, pursuant to NJSA 18A:18A-5(a)(1), approve John O Bennett III be awarded a Professional Services Contract to provide Legal Counsel and litigation services to the Keansburg Board of Education for the 2020-2021 School Year. Furthermore, compensation for this Contract shall be set according to a fee of \$165.00 per hour. See Ex. "B"

BS-07: APPOINTMENT OF SPECIAL COUNSEL FOR SPECIAL EDUCATION AND OTHER LITIGATION

Recommend that the Board of Education, pursuant to NJSA 18A:18A-5(a)(1), approve the firm of Kenney Gross Kovats & Parton be awarded a Professional Services Contract to

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provide Legal Counsel and litigation services to the Keansburg Board of Education for the 2020-2021 School Year.

Furthermore, total compensation for this Contract shall be set at \$150 per hour, not to exceed \$50,000 without Board approval.

See Ex. "C"

BS-08: 2020-2021 APPOINTMENT OF PUBLIC SCHOOL ACCOUNTANT/AUDITOR

Recommend that the Board of Education, pursuant to NJSA 18A-18A-5(a)(1), approve the firm of Holman, Frenia, & Allison, PC be awarded a professional services Contract to provide audit services to the Keansburg Board of Education for the 2020-2021 School Year.

Furthermore, total compensation for this Contract shall not exceed \$45,250 for the 2020-2021 Annual School Audit (CAFR) and \$9,750 for the October 15, 2020 Application for State School Aid (ASSA) pursuant to NJSA.18A:23-1 et seq. totaling \$ 55,000.00

See Ex. "D"

BS-09: DUE TO PENSION

Recommend that the Board of Education approve the following Board Share of Late Enrollment due to TPAF Pension:

Jennifer Wendland - \$6,723.36

Roslyn Simek - \$ 369.76 (Medicare Reimbursement)

BS-10: 2020-2021 RENEWAL OF FOOD SERVICE MANAGEMENT COMPANY - MASCHIOS

Recommend That the Keansburg Board of Education ("Board") seeks to retain the services of Maschio's Food Services, Inc. for the 2020-2021 School Year.

WHEREAS, Maschio's Food Service, Inc. shall charge the Board a Management Fee of \$84,240.00 for the Ten (10) months during the academic School Year; and

WHEREAS, Maschio's Food Services, Inc. Guarantee that the Program will generate a loss of no greater than \$200,000 for the 2020-2021 School Year (up to Management fee);

NOW, THEREFORE BE IT RESOLVED, that the Keansburg Board of Education hereby awards the Contract for Food Service Management to Maschio's Food Services, Inc. effective July 1, 2020 through June 30, 2021. Ex. "E"

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Board Secretary's Report

BS-01: thorough BS-10:			
Addendum:			
	Yes	No	Abstain
Clayton	X		
Cook	X (Regrettable #10)		
Donaldson	X (Against best judgement for kids #10)		
Frizell	X	X- on BS-10 only	
Hoff	X		
Kelaher-Moran	X - (with concern on #10)		
Ketch	X (Lack of Information on #10)		
Kitchen	X- Not happy with communication to BOE by Administration. Need better communication		
Mankowski	X		
Motion by:	Kitchen		
Second by:	Mankowski		
	9 in favor 1 opposed (BS-10 only) 0 absent 0 abstain		
Roll Call Vote	Motion carried		

MOTION ON ADJOURNMENT

Motion by Cook and seconded by Kitchen to adjourn this meeting.

Roll call vote: 9 in favor, 0 opposed, 0 absent, and 0 abstain; motion carried.

Closed the meeting at 8:53 pm

Respectfully submitted:



Louise B Davis
Interim School Business Administrator/
Board Secretary
lbd/bmw
C: D. Covert
Administrators
Board Members