

SPECIAL MEETING MINUTES
May 1, 2019

CALL TO ORDER

I hereby call to order the Special Meeting of the Keansburg Board of Education, held on May 1, 2019, 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 April 16, 2019.

ROLL CALL

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

Present: Brooke Clayton, Michael Donaldson, Patricia Frizell, Christopher Hoff, Kimberly Kelaher- Moran, Matthew Kitchen, and Emily O'Hare

Absent: Robert Ketch and Michael Mankowski

Also Present: John Niesz, Superintendent of Schools and John Bennett, Attorney

PLEDGE OF ALLEGIANCE

Number of public present: 1

RECOGNITIONS: NONE

PUBLIC AGENDA ITEMS- NONE

RESOLUTION AUTHORIZING EXECUTIVE SESSION - NONE

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)
- (2)
- (3)

It is anticipated that the length of time of this executive session will be ___ hour and that action will/ will not 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:

SECONDED BY:

IN:

OUT:

EXECUTIVE SESSION RESOLUTION TO CLOSE	
MOVED BY	
SECONDED BY	
AYE	
NAY	
ABSTAIN	

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SUPERINTENDENT'S REPORT

GENERAL:

1. Keansburg Against Heroin and the VNA SAP

Approve a Q&A session on how to answer questions from your teenager about substance abuse, prevention, awareness, and harm reduction on May 8, 2019, 7:00pm, at the Keansburg High School.

2. 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:

5/3/19	Moschetta, Sharon	2019 Annual Convention-NJ Speech-Language-Hearing Assoc.	\$175.00
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Superintendent's Report

<u>General: 1 and 2</u>			
	Yes	No	Abstain
Clayton	X		
Donaldson	X		
Frizell	X		
Hoff	X		
Kelaheer-Moran	X		
Ketch			
Kitchen	X		
Mankowski			
O'Hare	X		
Motion by:	Kitchen		
Second by:	Ketch		
Roll Call Vote	7 in favor 0 opposed 2 absent (Ketch and Mankowski) 0 abstain Motion carried		

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

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BOARD SECRETARY/SCHOOLBUSINESS ADMINISTRATOR'S REPORT

BS-02: APPROVAL OF HEALTH PLAN CARRIER AND RATES FOR THE 2019-2020 SCHOOL YEAR

Coverage Status	Horizon POS Plan	
	Current Rates	Renewal Rates
	7/1/18-6/30/19	7/1/19-6/30/20
Single	\$1,107.5	\$1,107.55
2 Adults	\$2,104.36	\$2,104.36
Family	\$2,824.25	\$2,824.25
Parent/Child(ren)	\$1,772.08	\$1,772.08
Coverage Status	Horizon Direct Access Plan	
	Current Rates	Renewal Rates
	7/1/18-6/30/19	7/1/19-6/30/20
Single	\$1,221.76	\$1,221.76
2 Adults	\$2,321.34	\$2,321.34
Family	\$3,115.48	\$3,115.48
Parent/Child(ren)	\$1,954.81	\$1,954.81
Coverage Status	Horizon EPO Plan	
	Current Rates	Renewal Rates
	7/1/18-6/30/19	7/1/19-6/30/20
Single	\$1,068.8	\$1,068.80
2 Adults	\$2,030.73	\$2,030.73
Family	\$2,725.47	\$2,725.47
Parent/Child(ren)	\$1,710.11	\$1,710.11
Coverage Status	Horizon Omnia Plan	
	Current Rates	Renewal Rates
	7/1/18-6/30/19	7/1/19-6/30/20
Single	\$820.49	\$820.49
2 Adults	\$1,527.84	\$1,527.84
Family	\$2,054.60	\$2,054.60
Parent/Child(ren)	\$1,278.89	\$1,278.89

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BS-03: APPROVAL OF DENTAL RATES FOR THE 2018-2019 SCHOOL YEAR

Recommend that the Keansburg Board of Education approve the monthly dental insurance rates as listed for the 2019-2020 school years:

DELTA DENTAL – 01

	Renewal Rates
Coverage Status	7/1/19-6/30/20
One Party	\$50.92
Two Party	\$102.16
Three Party	\$167.85

DELTA DENTAL – 02

	Renewal Rates
Coverage Status	7/1/19-6/30/20
One Party	\$60.59
Two Party	\$121.58
Three Party	\$199.74

BS-04: APPROVAL OF VISION INSURANCE RATES FOR THE 2019-2020 SCHOOL YEAR

Recommend that the Keansburg Board of Education approve the monthly vision insurance rates as listed for the 2019-2020 school year.

**NVA VISION RENEWAL
KEANSBURG BOARD OF EDUCATION
JULY 1, 2019 – JUNE 30, 2020 CONTRACT PERIOD**

VISION	2018-2019 NVA	2019-2020 NVA
Single	\$4.70	\$4.70
Family	\$12.83	\$12.83

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BS-05: PUBLIC HEARING AND ADOPTION OF THE 2019-2020 BUDGET

Recommend the Board approve the following resolution:

WHEREAS, the Keansburg Board of Education adopted a revised tentative budget on April 9, 2019 to be submitted to the Executive County Superintendent of Schools for approval, and WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 2, 2019 and WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 2, 2019; and WHEREAS, the tentative budget was presented to the public hearing on April 9, 2019, and

NOW THEREFORE BE IT RESOLVED that the budget be adopted for the 2019-2020 school year and the Secretary to the Board of Education be authorized to submit the following adopted budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2019-20 Total Expenditures	32,438,834	4,548,336	0	36,987,170
Less: Anticipated Revenues	<u>27,169,236</u>	<u>4,548,336</u>	<u>0</u>	<u>31,717,572</u>
Taxes to be Raised	<u>5,269,598</u>	<u>0</u>	<u>0</u>	<u>5,269,598</u>

MOTION ON ADJOURNMENT

Motion by Donaldson and seconded by Clayton to adjourn this meeting.

Roll call vote: 7 in favor, 0 opposed, 2 absent (Ketch and Mankowski), and 0 abstain; motion carried.

Closed the meeting at 7:23 pm

Respectfully submitted:



Daniel Castles
Business Administrator/
Board Secretary

dc/bmw

C: John Niesz
Administrators
Board Members