

REGULAR MEETING MINUTES
MAY 20, 2014

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on May 20, 2014, in the Bolger Middle School Cafeteria. 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 15, 2014.

ROLL CALL

Corey Lowell, Board Secretary/Business Administrator, called the roll:

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

Also Present: Gerald North, Superintendent of Schools, Chris Ackerman, Board Attorney

PLEDGE OF ALLEGIANCE

Number of public present: 40

PUBLIC ITEMS

Mary Jo Fabiano spoke on behalf of the KEA regarding her concerns on item #12, school hours. She also spoke of item "E", transfers of staff, stating that several of the jobs have to be posted.

Ms. Grieco spoke about her concern about middle school students being dismissed after younger students for whom they are responsible.

A teacher stated that elementary teachers need more time to dismiss students- fifteen minutes instead of five.

PRESENTATIONS

Security Presentations by Securitas, US Security and USI

MOTION ON EXECUTIVE SESSION

Motion by Ann Marie Best, seconded by Walter Fleming 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 May 20, 2014 to discuss collective bargaining.
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 8:25pm.
The Board entered into Executive Session at 7:52pm.
The Board reconvened at 8:55pm.

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

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BS-01 APPROVAL OF MINUTES

Motion by Kimberly Kelaher-Moran and seconded by Patricia Frizell to approve the following minutes:

Regular Meeting – April 29, 2014

Roll Call Vote: 9 in favor, 0 opposed, 0 absent, 0 abstain; motion carried

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

PERSONNEL:

A. NOTICE OF INTENT TO RETIRE – DIST

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

DeRocker, Carole Efft. July 1, 2014

B. RE-EMPLOYMENT OF PROFESSIONAL PERSONNEL - DIST

Approve the re-employment of the following individual for the 2014-2015 school year, at the salary indicated (salary/step pending negotiations):

Yu, Janet	Preschool	\$51,400.00	BA-5	PM
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C. PROFESSIONAL PERSONNEL – EMPLOYMENT – 2014-2015

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

Alsieux, David#*	Mathematics	BA-1	\$ 50,000.00 HS
Derpich, Michelle	Principal	Prin/Spv-D	\$122,880.00 HS
Zarcaro, Ashley#*^	Mathematics	BA-1	\$ 50,000.00 HS

#Pending certification

^On an emergent basis

D. NON PROFESSIONAL PERSONNEL – EMPLOYMENT – 2013-2014

Approve the following individuals for the position and salary indicated for the 2014-2015 school year (12 month, non KEA/non tenurable positions):

Castellaneta, David	Network Infrastructure Engineer	\$85,000.00	Dist
Wolf, Justin	Systems Engineer	\$85,000.00	Dist

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E. TRANSFERS – PROFESSIONAL STAFF – 2014-2015

Approve the following individuals for the position indicated for the 2014-2015 school year:

Agresti, Katie	Language Arts/5 – JB	Language Arts/8 - JB
Bowles, Maureen	TOH/ICS – JB	TOH/Life Skills - HS
Chesler, Deanna	Elementary/BSI – PM	Elementary/RTI - HS
Dakoglou, Grace	Elementary/4 – JC	Elementary/3 - JC
DeVirgilio, Michelle	ESL – JC	Elementary/3 - JC
DeTalvo, Tonya	Elementary/4 – JC	SAC – PM/JC
Ebner, Keri	TOH/ICS – HS	TOH/BD - HS
Feinstein, Lauren	Social Worker – PM PreK	Social Worker – HS
Fraser, Lia	TOH/ICS – JB	Reading Specialist - JB
Gorman, Bernadette	Psychologist – JB/HS	Psychologist – HS
Graceffo, Anne	Elementary/1 – PM	TOH/ICS - PM
Hoffman, Elizabeth	Elementary/1 – PM	Elementary/K - PM
Hooker, Maureen	TOH/ICS – HS	TOH/ICS - JB
Hummer, Rosemarie	Elementary/BSI – JC	TOH/ICS - JC
Iacouzzi, Melissa	Language Arts/8 – JB	Language Arts/RTI - JB
Johnson, Jeffrey	Social Worker – PM	Social Worker – PM PreK/PM
Josselyn, Karen	Elementary/2 – PM	Elementary/1 - PM
Kosanke, Aja	Elementary/1 – PM	Elementary/RTI – HS
Leak, Lisa	Elementary/2 – PM	Elementary/RTI - PM
Lopez, Deanna	SWD/ICS/Res – PM	SWD/SC - JB
Miragliotta, Nicole	TOH/KAPA – JB	TOH/ICS – JB
Muniz, Shondell	Elementary/1 – PM	Preschool – PM
O'Donnell, Melissa	Elementary/K – PM	Elementary/1 – PM
Pepper, Jesse	Elementary/BSI – JC	Elementary/4 - JC
Petrocelli, Luciana	TOH/ISS – JB	TOH/ICS/ISS - JB
Pisani, Lauren	Elementary/K – PM	Elementary/1 – PM
Rossi, Nicole	SWD/ICS	SWD/ICS/ISS - JB
Shine, Dorothy	TOH/MD – JC	TOH/RTI – PM
Shoiab, Silvia	TOH/ICS – JC	TOH/RTI - JC

F. TRANSFERS – NON PROFESSIONAL STAFF – 2014-2015

Approve the following individuals for the position indicated for the 2014-2015 school year, effective July 1, 2014:

Engelmann, Melissa	Secretary – PM	Secretary – JB
McAvoy, Anne	Secretary – JC	Secretary – HS
Nelson, Diane	Secretary – JB	Secretary – JC
O'Toole, Kathryn	Secretary/Guidance – HS	Secretary – PM
Rucinski, Susan	Secretary – HS	Secretary/Guidance - HS

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G. LEAVE OF ABSENCE –DIST

Approve the following individual be granted a Medical Leave of Absence beginning May 30, 2014 returning on June 16, 2014 using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Burker, Karin

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning September 2, 2014 returning February 2, 2015 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Kent, Lori

Approve the following individual be granted a Medical Leave of Absence beginning March 31, 2014 returning on April 11, 2014 using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Kurek, Peggy

Approve the following individual be granted a revision to her Medical Leave of Absence beginning November 5, 2013 returning on April 28, 2014 using accumulated sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Leanza, Sara

Approve the following individual be granted a Medical Leave of Absence beginning May 16, 2014 ending June 30, 2014 using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Lopez, Deanna

Approve the following individual be granted a Medical Leave of Absence beginning May 19, 2014 ending June 30, 2014 using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Negri, Camille

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning May 27, 2014 returning January 5, 2015 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Niro, Maureen

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Approve the following individual be granted an unpaid Childcare Leave of Absence beginning June 2, 2014 ending on June 30, 2014. This leave will be deducted from his entitlement under FMLA/NJMLA:

Tirpack, Cory

Approve the following individual be granted a Medical Leave of Absence beginning March 31, 2014 returning on April 21, 2014 using accumulated sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Tuschmann, Linda

Approve the following individual be granted a Medical Leave of Absence beginning April 7, 2014 returning on April 14, 2014 using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Underhill, Maryanne

H. COACHING POSITIONS – 2014-2015 - JB

Approve the following individuals for the positions and salaries indicated for the 2014-2015 school year (salary pending negotiations):

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Lee, Kimberly	7-8 Cross Country Coach - Boys	\$4,588.00
Malloy, Lisa	Intramural Coach – Field Hockey	\$2,839.00
Sheehan, Margaret	7-8 Cross Country Coach – Girls	\$4,588.00

Account #: 15-404-100-100-30

I. COACHING POSITIONS – 2014-2015 - HS

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Bird, John	Assistant Football Coach	\$6,773.00
Coleman, Raymond	Head Bowling Coach (Boys)	\$4,468.00
Corrao, Danielle	Assistant Cheerleading Coach (football)	\$3,112.00
Corrao, Danielle	Head Cheerleading Coach (Basketball)	\$4,246.00
Damian, Christopher	Head Football Coach	\$9,726.00
DeLiso, John	Assistant Football Coach	\$6,773.00
DeTalvo, Christopher	Head Cross-Country Coach (boys)	\$6,484.00
DeTalvo, Christopher	Head Wrestling Coach	\$8,589.00
Farnsworth, Shaylyn	Head Cross-Country Coach (girls)	\$6,484.00

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Herbert, Jesse	Football Photographer	\$2,662.00
Hoff, George	Head Softball Coach	\$8,260.00
Inzerillo, Kerri	Head Cheerleading Coach (football)	\$4,246.00
Iorio, Daniel	Head Tennis Coach (boys)	\$6,312.00
Iorio, Daniel	Head Tennis Coach (girls)	\$6,312.00
Kmak, Brian	Head Baseball Coach	\$8,260.00
McCarthy, James	Head Basketball Coach (boys)	\$8,589.00
Morfin, Uriel	Assistant Football Coach	\$6,773.00
Papcun, Jeffrey	Assistant Football Coach	\$6,773.00
Politte, Karen	Head Bowling Coach (Girls)	\$4,468.00
Toole, Katie	Head Basketball Coach (girls)	\$8,589.00
Wombough, Jason	Assistant Head Football Coach	\$7,312.00

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

J. BUS AIDES – PMRS PRESCHOOL – A.M. BUS RUN – 2014-2015

Approve the following individuals as bus aides for the Port Monmouth Road/Caruso Preschool for the morning bus run, at their hourly rate, for the 2014-2015 school year, as needed (salary pending negotiations):

Barszewski, Michele	\$17.64 per hour
Fonseca, Cynthia	\$17.64 per hour
Sheldon, Dorothy	\$17.87 per hour
Soto, Jacqueline	\$18.11 per hour
Zgola, Lori	\$17.64 per hour

Account # 20-218-100-106-10

K. TECHNOLOGY PROJECTS – EXTRA HOURS - DIST

Approve the following individuals to work on requested technology projects not to exceed 106 hours, at \$35.00 per hour, not to exceed \$3,710.00 total:

Castellaneta, David
Wolf, Justin
Account #: 11-000-222-100-60

L. ACADEMIC SUMMER SCHOOL STAFF - HS

Approve the following individual as site coordinator at the salary indicated for the 2013-2014 academic summer school, at a salary of \$35.00 per hour; minimum of 6 hours per day (pending enrollment funding) for 25 days, from June 30, 2014 to August 4, 2014 (salary pending negotiations):

Gaffey, Shannon
Account #: 15-422-200-100-40
Account #: 20-231-200-100-30

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Approve the following individuals for the positions and salaries indicated for the 2013-2014 academic summer school, at a salary of \$35.00 per hour; minimum of 2.75 hours per day (pending enrollment/funding) for 25 days, from June 30, 2014 to August 4, 2014 (salary pending negotiations):

<u>Name</u>	<u>Position</u>
Appleby, Kathleen	Sophomore Seminar
DePasquale, Linda	English
Farnsworth, Shaylyn	Mathematics
Foulks, Dean	Social Studies
Herbert, Jesse	Social Studies
Malloy, Lisa	Art
McCarthy, James	Special Education
Pagan, Katie	Mathematics
Patterson, Douglas	Special Education
Tempick, Richard^	Biology

^On an emergent basis
Account #:15-422-100-101-40

M. TITLE 1A SUMMER PROGRAM STAFF – JB

Approve the following individual as site coordinator at the salary indicated for the 2013-2014 Title 1A Summer Program, at a salary of \$35.00 per hour; minimum of 6 hours per day (program only runs until 11:30 each day) (pending enrollment funding) for 20 days, from June 30 to July 31, 2014 (salary pending negotiations):

Corcione, Jillian
Account #: 20-231-200-100-60

Approve the following staff members for the above program from June 30, 2014 through July 31, 2014 at \$35.00 per hour (salary pending negotiations):

Teachers – Grades 5-8 – 90 hours each = \$3,150.00

Appleby, Kathleen
Carrier, Tammy
Chapman, Jennifer
Inzerillo, Kerri
Marinoff, Marc
Pagan, Katie
Phan, Jessica
Sheehan, Margaret
Account #: 20-231-100-100-60

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Teachers – Grades K-4 – 81 hours each = \$2,835.00

Annuzzi, Barbara
Bowles, Maureen
Holcombe, Tammie
Hoye, Rosmarie
Josselyn, Karen
Lopez, Deanna
Maguire, Tara
McLaughlin, Christa
Pearce, Karen
Pisani, Lauren
Sperring, Ryan
Papcun, Brittany^
Account #: 20-231-100-100-60
Account #: 20-232-100-100-60

^On an emergent basis

Substitute Teachers - \$35.00 per hour, as needed

Corey, Jeanne
Joyce, Maria

N. SUMMER ENRICHMENT STAFF – PREK – PM

Approve the following individuals for the stated summer program listed below at \$35.00 per hour for staff and hourly rates for teacher assistants from June 30, 2014 through July 31, 2014 (salary pending negotiations):

Teachers for Summer Enrichment Program – 4 hours per day, 20 days =\$2,800.00 each

Fahnholz, Bridget
Feeney, Gina
Gonzales, Diane
Kramer-Teheran, Jessica
Muniz, Shondell
Sciacca, Nicole
Young, Karen
Account #: 20-218-100-101-10

Substitute Teachers – as needed

Janik, Jacqueline
Milhomens, Amanda
Santiago, Melissa
Account #: 20-218-100-101-10

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Teacher Assistants Summer Enrichment Program – 3.5 hours per day, 20 days = not to exceed \$1,225.00 each

Alsieux, David	\$16.04 per hour
Fonseca, Cynthia	\$17.50 per hour
Habib, Margaret	\$17.50 per hour
Lichtig, Tracey	\$17.30 per hour
Soto, Jacqueline	\$17.50 per hour
Vargas, Laura	\$17.50 per hour
Zgola, LoriAnn	\$17.50 per hour

Account #: 20-218-100-106-10

O. KEANSBURG AFTERSCHOOL PROGRAM (KAP) – 2014 SUMMER CAMP – JB

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Summer Camp Program from June 23, 2014 through August 1, 2014 (salary pending negotiations):

Trip Nurses \$35.00 per hour as needed

Klemm, Patricia
Vaccarelli, Patricia

Summer Nurse \$35.00 per hour, as needed

Silva, Deborah (after contracted hours)

Account # 20-096-200-100-60

Substitute Teacher \$35.00 per hour as needed

Murphy, Margaret
Account #: 20-097-100-100-60

Teacher Assistants – Monmouth University

\$3.00 per hour, under the terms of the Federal Work Study contract with Monmouth University:

Soloway, Kimberly 120 hours, not to exceed \$360.00
Account #: 20-096-100-100-60

Student Teacher Assistants \$10.00 per hour, on an as needed basis, not to exceed \$1,200.00

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Khalil Burgess
Amanda Carpio
Brittany Willie
Kelly Lauriha

Substitute Student Teacher Assistants

Kassaundra Blodgett
Yasir James
Account # 20-096-100-100-60

P. EXTENDED SCHOOL YEAR JUNE 30, 2014 TO JULY 31, 2014 - PPS
(Extended day may be added due to school closings)

Speech Services 180 Hours

Approve the following individuals to provide speech services, as required by student's IEP, at the hourly rate indicated, hours will be allocated by the Director of Pupil Personnel Services (salary pending negotiations):

<u>Name</u>	<u>Hourly Rate</u>
Carfi, Janice	\$47.97
Moschetta, Sharon	\$59.78
Williams, Cathleen	\$63.94

Account # 11-000-216-101-80

Occupational & Physical Therapy OT 70 Hours / PT 70 Hours

Approve the following individuals to provide OT/PT services, as needed per the student's IEP requirements, at the hourly rate indicated, hours will be allocated by the Director of Pupil Personnel Services: (salary pending negotiations)

<u>Name</u>	<u>Hourly Rate</u>
Jones, Michele OT	\$111.65
Pluskalowski, Roni PT	\$111.65
Panassidi, John OT	\$64.71

Account # 11-000-216-104-80

Q. EXTENDED SCHOOL YEAR STAFF - OOD

Approve the following teacher assistants for out of district students attending JFK for the 2014-2015 extended school year program at the hourly rate indicated (salary pending negotiations):

Gamache, Nicole	\$15.62 per hour
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Schmelz, Lance \$16.24 per hour
Account #: 11-422-100-106-80

R. SUMMER WORK – CHILD STUDY TEAM - 2014-2015

Approve the following Child Study Team personnel to complete work, as determined by the Director of Pupil Personnel Services due to IEP needs at the hourly rate indicated. Hours will be allocated by the Director of Pupil Personnel Services (Social Workers 100 Hours, LDTC 100 Hours, Psychologist 250 hours, Speech 175 hours (salary pending negotiations):

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Adam, Diane	Social Worker	\$68.03
Carfi, Janice	Speech	\$47.97
Civitano, Marla	LDTC	\$68.03
Daniel, Margaret	Psychologist	\$62.73
DiGeronimo, Nicole	Psychologist	\$44.80
England, Bruce	LDTC	\$68.03
Feinstein, Lauren	Social Worker	\$45.60
Hansel, Jessica	Speech	\$51.14
Johnson, Jeffrey	Social Worker	\$68.03
Kemp, Shannon	Psychologist	\$43.25
Moschetta, Sharon	Speech	\$59.78
Natalino, Michelle	Speech	\$65.08
Pagliorola, Suzanne	Psychologist	\$45.56
Puskas, Brenda	Speech	\$81.98
Smith, Anne	LDTC	\$70.99
Wieczerszak, Heidi	Social Worker	\$51.39
Williams, Cathleen	Speech	\$63.94

Account # 11-000-219-104-80

S. TRANSITION PLANNING – 2014-2015

Approve the following individuals to update paper work for transition planning, RTI and homeless students at \$35.00 per hour not to exceed \$280.00 each (salary pending negotiations):

Black, Christine
Damian, Colleen
Dean, Marianne
Gill, Meghan
Murphy, Lauri
Toole, Kathleen
Account #: 11-000-218-104-80

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T. EARLY CHILDHOOD PARENT INFORMATION SESSION PRESENTERS - PM

Approve the following staff members to conduct an Early Childhood Information Session for parents on May 28, 2014, at \$35.00 per hour, 2 hours planning and 2 hours presenting not to exceed \$140.00 each :

Kaiser, Erin
Pearce, Karen
Account #20-218-100-101-10

U. CPR TRAINING - DIST

Approve the following individual to provide CPR training during July and August 2014 for a total of 15 hours at \$35.00 per hour not to exceed \$525.00 (salary pending negotiations):

Hudson, Kelly
Account #: 11-000-213-300-80

V. WORKFORCE INVESTMENT BOARD – STUDENTS – 2013 - 2014

Approve the following students to receive employment training at the rate of \$4.00 per hour for up to 18 hours and employment placement at the rate of \$8.25 per hour for up to 150 hours from July 1, 2013 through June 30, 2014. Students will be trained and placed at one of the chosen sites indicated below:

<u>Student</u>	<u>Site</u>	<u>Children</u>
Sean O'Rourke	McGrath Towers	No
Bryan Harris	McGrath Towers	No

Account #: 20-084-100-101-40 Salary/Training

W. VOLUNTEER ATHLETIC AIDES - HS

Approve the following individuals as volunteer athletic aides for the Keansburg football program for the 2014-2015 school year, at no cost to the district:

Bonney, William
Damian, Charles

X. CENTRAL DETENTION TEACHER – 2014-2015 - HS

Approve the following individual as a Central Detention Teacher for the 2014-2015 school year, 1 to 2 hours per day, 4 days a week at \$35.00 per hour, for an amount not to exceed \$4,200.00 (salary pending negotiations):

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Ali, Jason
Account #: 15-421-100-101-40

Y. OPEN GYM MONITOR – 2014-2015 - HS

Approve the following individuals to hold open gym for 2 hours, 2 days per week for 28 weeks, September 2014 to March 2015, at \$35.00 per hour for an amount not to exceed \$3,920.00 total (salary pending negotiations):

Tonne, Sean
Wombough, Jason
Account #: 15-421-100-101-40

Z. AFTER SCHOOL ACADEMIC SUPPORT TEACHER - 2014-2015 - HS

Approve the following individuals as after school academic support teacher for the 2014-2015 school year, 2 hours per day, 4 days per week, one teacher per day, at \$35.00 per hour, for an amount not to exceed \$11,200.00 total (salary pending negotiations):

Ali, Jason	Langston, Sarah
Farnsworth, Shaylyn	Mitchell, Jessica
Account #: 15-421-100-101-40	

AA. SENIOR WORKSHOP – HS

Approve the following individuals to plan and conduct a Senior Workshop during July, 2014, for incoming 12th graders who would like to begin the college admissions process. 12 hours each at \$35.00 per hour not to exceed \$420.00 each (salary pending negotiations):

Murphy, Lauri
Toole, Kathleen
Account: 15-000-218-104-40

BB. GUIDANCE COUNSELORS - SUMMER HOURS – DIST

Approve the following counselors to prepare for the 2014 – 2015 school year for two days, 6 hours a day at \$35.00 per hour, not to exceed \$420.00 each (salary pending negotiations):

Black, Christine	Account: 15-000-218-104-10	PM
Dean, Marianne	Account: 15-000-218-104-20	JC

Approve the following counselors to prepare for the 2014 – 2015 school year during August, for three days, 6 hours a day, at \$35.00 per hour, not to exceed \$630.00 each (salary pending negotiations):

Damian, Colleen Account #: 15-000-218-104-30 JB

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Gill, Meghan Account #: 15-000-218-104-30 JB

Approve the following counselors to prepare for the 2014 – 2015 school year in August, for five days, 6 hours a day, at \$35.00 per hour, not to exceed \$1,050.00 each (salary pending negotiations):

Murphy, Lauri Account #: 15-000-218-104-40 HS
Toole, Kathleen Account #: 15-000-218-104-40 HS

CC. SUBSTANCE ABUSE COUNSELORS – SUMMER HOURS – JB/HS

Approve the following SAC's to work five days, 6 hours per day, at \$35.00 per hour, not to exceed \$1,050.00 each (salary pending negotiations):

DeTalvo, Tonya
Glinos-Pecoraro, Filitsa
Account: 15-000-218-107-10

DD. FRIDAY SCHOOL – 2014 - 2015 - HS

Approve the following individual for hold Friday School for the 2014-2015 school year, 2 hours per Friday, at \$35.00 per hour, for an amount not to exceed \$1,400.00 total (salary pending negotiations):

Katz, Brian
Account #: 15-421-100-101-40

EE. SUBSTITUTE ATHLETIC TRAINERS – 2014-2015 - HS

Approve the following individuals as substitute athletic trainers at \$30.00 per hour for the 2014-2015 school year:

Barnes, Julia
Karlo, Mary
Wallace, Eileen
Wells, Michael
Account #: 15-402-100-100-40

FF. SCHOOL / ATHLETIC PHYSICIAN 2014-2015

Re-approve the following physician to serve as the School and Athletic Physician for the 2014-2015 school year, at a rate of \$10,000.00:

Morgan, Robert MD
Account #: 11-000-213-300-80

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GG. SCHOOL BASED YOUTH SERVICES PROGRAM – CONSULTANT – 2014-2015

Approve the following individual to provide clinical supervision services to the School Based Youth Services Program at High School at the hourly rate of \$50.00, from July 1, 2014 through June 30, 2015, not to exceed \$23,000.00 total:

Tramaglini, Heather, LCSW
Account #: 20-433-200-320-40

HH. INTERNSHIPS – DIST

Approve the following individuals to complete their internships in Social Work with the School Based Youth Services Program for the 2014-2015 school year:

Brady, Blair
Lai, David
Masucci, Daniela
Tulanowski, Julia

II. OBSERVATION – DIST

It is recommended that the following students complete their student observation:

<u>STUDENT</u>	<u>TEACHER</u>	<u>SCHOOL</u>	<u>SEMESTER</u>
*TBA	Various Teachers	JRB	Fall 2014
*TBA	Various Teachers	JRB	Fall 2014
*TBA	Various Teachers	KHS	Fall 2014
*TBA	Various Teachers	KHS	Fall 2014

*Student names to be provided by Rutgers in October.

JJ. 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>
5/28/14	Klemm, Patricia	Student Athletes, Health Issues, Law	\$171.80

KK. PERMISSION TO HIRE

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Approve authorizing the Superintendent to hire any vacant positions which will interrupt the continuity of instruction, (in consultation with the Personnel Committee, with names, positions and salaries) to be memorialized at the next regular board meeting.

GENERAL:

1. IN-STATE TRIPS

5/29/14 PM Barnes & Noble, Holmdel, NJ. KAP will attend Bolger book fair.
3:30pm – 5:30pm.

5/29/14 HS Spy House, Port Monmouth, NJ and Twins Lights, Hartshorne
Park, Highlands, NJ. Students will tour and have
lunch. 8:30am – 2:00pm.

6/1/14 PM Lakewood Blue Claws, Lakewood, NJ. PM/JC Family Friendly
students will attend a game. 11:45am – 4:00pm.

6/2/14 PM Shop Rite, Hazlet, NJ. Prek will tour a grocery store. 10:00 –
11:30am.

6/2/14 PM My Gym, Shrewsbury, NJ. PreK to visit. 11:15am – 1:45pm.

6/2,4,6, PM Michaels Craft Store, Holmdel, NJ. PreK will design a frame.
9,10&11/14 9:00am – 12:30pm.

6/9,10,11, PM Head Over Heels, Middletown, NJ. Prek will work on gross motor &
12/14 skills. 9:15am – 12:00pm.

6/11/14 PM Holmdel Park, Holmdel, NJ. 6th grade to participate in metric
Olympics. 9:30am – 2:00pm.

6/23/14 HS Hot Sand Glass Studio, Asbury Park. SBY students will make a
glass item. 9:00am – 12:00pm.

6/24/14 HS IPlay America, Freehold, NJ. SBY students will visit indoor theme
park. 8:00am – 3:00pm.

6/26,7/9, HS Six Flags/Hurricane Harbor, Jackson, NJ. SBY students will
7/29 spend the day at the park. 9:00am – 3:00pm.

2. OUT-OF-STATE TRIPS

6/18/14 JB Franklin Institute, Philadelphia, PA. KAP will tour museum.
8:00am – 4:00pm.

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6/25/14 HS Madam Tussauds Museum, New York, NY. SBY students will tour the museum. 8:00am – 3:00pm.

3. SCHOOL BUSINESS ADMINISTRATOR EMPLOYMENT CONTRACT – 2014-2015

Approve the School Business Administrator Employment Contract for the 2014-2015 school year, as submitted:

Ref. Exhibit #1

4. DISTRICT H-I-B. REPORT – 2013-2014

Approve the monthly district H-I-B Report for the month of April 2014.

Ref. Exhibit #2

5. POLICY – 1ST READING – DIST

Re-approve the following policy, as required per state code:

2415.01 Title 1 – District Wide Parental Involvement
2434 Bilingual and ESL Education

Ref. Exhibit #3

6. WRESTLING CLINIC - HS

Approve the Keansburg Wrestling Program to host a free wrestling clinic for all interested student in grades 3 to 8 on June 10 and 12, 2014 from 3:00pm-5:30, at no cost to the district.

7. MCMAHON FIELD/TINDALL PARK/HOLMDEL PARK/COLLINS FIELD-HS

Approve the use of McMahon Field as our practice site for tennis for the 2014-2015 school year. In the event permission is granted from Middletown Recreation Department, approve the use of Tindall Park for the tennis teams to play some of their home matches. Approve the use of Collins Field Tennis courts to be used for both practice and home matches once completed. Approve the use of Holmdel Park as our home cross country site.

8. FALL SPORTS SCHEDULE/TRANSPORTATION – 2014-2015 - HS

Approve the attached fall sports and transportation schedules as submitted.

Ref. Exhibit #4

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9. NJSIAA MEMBERSHIP – 2014-2015 - HS

Approve the attached NJSIAA membership resolution, as submitted:

Ref. Exhibit #5

10. UNITED WAY OF MONMOUTH COUNTY/GIRL SCOUTS - GRANT SUBMISSION – 2014-2015 - DIST

Approve the submission of the Live United/United Way/Girl Scouts of the Jersey Shore Grant Application in the amount of \$15,900.00. The Girl Scouts of the Jersey Shore will enhance the summer academic enrichment program offered by the Keansburg Board of Education by adding a summer day camp experience

11. CURRICULUM APPROVAL – 2013-2014

Approve the following curricula for the 2013-2014 school year:

Mathematics

Kindergarten (CCR) (Updated 2.5.2014)
Grade 1 (CCR) (Updated 2.23.2014)
Grade 2 (CCR) (Updated 2.23.2014)
Grade 3 (CCR) (Updated 10.20.2013)
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 3.17.2014)
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)

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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)
Civics (Updated 9.15.2012)
African American Studies (Updated 8.27.2013)

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)

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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)
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)

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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)

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 2.4.2014)

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)

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iSTEM Grade 7 (Program Transition - Full Grade 7 Implemented Fall 2014)

12. SCHOOL HOURS – 2014-2015

Approve the 2014-2015 school hours, as listed:

Port Monmouth Road (K-2)	Teachers	7:40am	2:40pm
	Students	7:45am	2:35pm
	One Session	12:20pm	
	Delay Opening	9:50am	
(PreK only)	Teachers	7:30am	2:30pm
	Students	7:35am	2:00pm
	One Session	12:10pm	
	Delay Opening	9:15am	
Joseph C. Caruso	Teachers	7:20am	2:20pm
	Students	7:25am	2:15pm
	One Session	12:00pm	
	Delay Opening	9:35am	
Joseph R. Bolger	Teachers	8:00am	3:00pm
	Students	8:06am	2:56pm
	One Session	12:48pm	
	Delay Opening	9:55am	
Keansburg High School	Teachers	7:15am	2:15pm
	Students	8:18am	2:10pm
	One Session	1:00pm	
	Delay Opening	9:25am	

13. INDEPENDENT CONSULTANTS - 2014-2015

Approve the following independent consultants to provide services for the 2014-2015 school year:

Dr. Dorothy Pietrucha	Neuropsychiatric	\$175.00 per evaluation Minimum of 3 evaluations
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Dr. Matthew Schiff	Child Study Team Evaluations	\$250.00 per hour
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Account #: 11-000-213-300-80

14. SURROGATE PARENT - 2014-2015

Approve Ms. Patricia Corcoran as surrogate parent for the 2014-2015 school year on a volunteer basis.

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15. HOME INSTRUCTION - 2013-2014

Approve the following student to receive home instruction for the 2013-2014 school year:

H.I.# 52 H.I.# 53 H.I.# 54 H.I.# 55 H.I.# 56 H.I.# 57

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

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

16. SPECIAL NEEDS – 2013–2014

Approve the following student to attend the private school indicated for the 2013-2014 school year:

Student	School	Tuition	Start Date
OHI# 6	Coastal Learning Ctr	\$255.51per diem	5-1-14
Account # 11-000-100-566-80			

17. SPECIAL NEEDS - 2014-2015

Approve the following students to attend the public school indicated for the 2014-2015 extended school year: (tuition is for the entire ESY program)

<u>STUDENT</u>	<u>SCHOOL</u>	<u>TUITION</u>	<u>START DATE</u>
MD#2	Atlantic Highlands	\$2,755.00	7-2014
AUT#1	Bayshore Developmental	\$7,500.00	7-2014
AUT#2	Bayshore Developmental	\$10,000.00	7-2014
Account # 11-000-562-00-80			

Approve the following students to attend the private school indicated for the 2014-2015 extended school year: (tuition is per diem)

<u>STUDENT</u>	<u>SCHOOL</u>	<u>TUITION</u>	<u>START DATE</u>
AUT#3,4,5,6 MD#3	Children's Center	\$272.76	7-2014
ED#1	Coastal Learning Ctr.	\$255.51	7-2014
ED#2 SLD#1	CPC – E	\$329.87	7-2014
OHI#1	Jet Program (Collier)	\$285.18	7-2014
MD#4	Gateway School	\$252.36	7-2014

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MD#5,6,7,8,9,10 MCI#3	Harbor School	\$255.81	7-2014
MD#11	Hawkswood School	\$319.96	7-2014
MD#12	New Road School	\$233.49	7-2014
MD#13	YCS Sawtelle School	\$239.32	7-2014
PSD#1	Schroth (Ladacin)	\$288.07	7-2014
MD#1, MCI#1,2 (tuition for the entire ESY program) Account # 11-000-100-566-00-80	JFK	\$6,962.00	7-2014

ADDENDUM:

A. NOTICE OF INTENT TO RETIRE – DIST

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

Strauch, Dawn Efft. January 30, 2015

B. PROFESSIONAL PERSONNEL – EMPLOYMENT – 2014-2015

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

Florek, Gabrielle#^	English 15-140-100-101-40	BA-1	\$ 50,000.00 HS
Scarpello, Patrick^ Efft. 7/1/14	Vice Principal 15-000-240-103-30	AP-C MA+30	\$107,690.00 JB

#Pending certification

^On an emergent basis

C. NON PROFESSIONAL PERSONNEL – EMPLOYMENT – 2014-2015

Approve the following individual for the position and salary indicated for the 2014-2015 school year (12 month, non KEA/non tenurable position):

Ward-Maciorowski, Erin	Innovation Officer	\$78,000.00	Dist
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D. WORKFORCE INVESTMENT BOARD GRANT SUBMISSION/ACCEPTANCE – 2014-2015 – HS

Approve the submission and acceptance of the Department of Labor's County of Monmouth Workforce Investment Board grant for the contract year 2014-2015, in the amount of \$53,555.00 to provide job readiness, skill training and employment placement.

E. SCHOOL BASED YOUTH SERVICES PROGRAM / FAMILY FRIENDLY CENTER GRANT SUBMISSION/ACCEPTANCE – 2014-2015 – DIST

Approve the submission and acceptance of the School Based Youth Services Program / Family Friendly Center Grant Renewal Application in the amount of \$309,439.00.

F. 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>
6/2/14	Murphy, Lauri	Annual NJ Assoc. of College Admissions Counselors Conference	\$150.00
6/2/14	Toole, Kathleen	Annual NJ Assoc. of College Admissions Counselors Conference	\$150.00

G. IN-STATE TRIPS

5/23/14	JB	Palmer Woods Cemetery, Keansburg, NJ. 7th grade students will participate in a Memorial Ceremony, roll read and taps. 8:05am – 9:05am.
5/30/14	PM	Joseph C. Caruso School, Keansburg, NJ. 1 st grade students will participate in Foreign Festival. 12:30pm – 2:30pm.
6/11/14	HS	NJ Principals and Supervisors Association, Monroe, NJ. KAP Interns to attend afterschool showcase as part of a KAP presentation on "Engaging High School Students". 7:30am – 4:30pm.
6/18/14	JB	St. John's Field, Keansburg, NJ. 7th grade students will participate in a softball tournament. 8:00am – 11:50am.

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Superintendent's Report

Personnel: A through KK			
General: 1 through 17			
Addendum: A through G			
	Yes	No	Abstain
Bartram	X		
Best	X	X -On "12" only	
Donaldson	X	X -On "12" only	
Fleming	X		
Frizell	X	X -On "12" only	
Hoff	X	X- On"12" only	X – "I" (G. Hoff only)
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Fleming		
Second by:	Bartram		
Roll Call Vote	9 in favor		
	4 opposed		
	0 absent		
	1 abstain		
	Motion carried		

BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-02: RECEIPT AND ACCEPTANCE OF APRIL 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 April 30, 2014 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 April 30, 2014 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 N.J.S.A. 18A:19-4.1 and board resolution BS-08 approved May 21, 2002 in the amount of \$1,047,162.13 as per the report appended to and made a part of the minutes.

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BS-04: RATIFICATION OF TRANSFERS PRIOR TO A BOARD MEETING

Recommend that the Board of Education approve the following 2013-14 transfers made prior to the board meeting in accordance with N.J.S.A. 18A:22-8.1 and board resolution BS-09 approved May 21, 2002:

See Exhibit "A"

BS-05: RATIFICATION OF PAYROLL SERVICES RENDERED

Recommend that the Board of Education ratify the salary checks issued for the April 30, 2014 payroll in the amount of \$971,814.35 and the May 15, 2014 payroll in the amount of \$964,358.04.

BS-06: ATTENDANCE AT NJSBA/NJASA/NJASBO WORKSHOP

Approve attendance of the following Board members and administrators at the New Jersey School Boards Association Workshop on October 28, 2014 through October 30, 2014 in Atlantic City at the cost of \$92 per night lodging plus occupancy fee and resort tax, mileage at \$0.31 per mile plus tolls and parking, and meals at the GSA rate of \$165.00 per person, not to exceed total costs of \$500 per person and a group registration fee of \$1200.

Board of Education Members

Judy Ferraro
Dolores Bartram
Christopher Hoff
Michael Donaldson
Patricia Frizell

Kimberly Kelaher-Moran
Ann Marie Best
Robert Ketch

Administrators

Gerald North, Superintendent
Tom Tramaglini, Director of Funding and Curriculum
Corey Lowell, Business Administrator/Board Secretary

BS-07: INTERLOCAL SERVICE AGREEMENT FOR THE PROVISION OF SCHOOL RESOURCE OFFICER

WHEREAS, the borough of Keansburg (hereinafter the "Borough") and the Keansburg Board of Education (hereinafter the "Board"), (collectively referred to as the "parties") wish to encourage inter-municipal cooperation in the provision of certain services; and

WHEREAS, both parties are desirous of obtaining services through an interlocal service agreement; and

WHEREAS, both parties recognize that interlocal service agreement may yield certain economies and efficiencies to the residents of Keansburg in the provision of such services; and

WHEREAS, N.J.S.A. 40:48-5 authorizes a municipality to contract, with any public or private entity, for provision of any service which the municipality itself could provide directly ; and

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WHEREAS, N.J.S.A. 40:8-1, et seq., the Interlocal Services Act, provides a mechanism for making such contracts between public agencies; and

WHEREAS, the parties have each duly authorized their proper officials to enter and execute this Agreement;

NOW, THEREFORE, BE AND IT IS HEREBY AGREED, by and between the Keansburg Board of Education and the Borough of Keansburg at a cost of \$60,000 as per the agreement on file in the office of the Board Secretary.

BS-08: APPOINTMENT OF SCHOOL BOARD ATTORNEY

RESOLVED that pursuant to NJSA 18A:18A-5(a)(1), the firm of Dilworth Paxson LLP be awarded a professional services contract to provide legal services to the Keansburg Board of Education for the 2014-2015 school year.

Furthermore, total compensation for this contract shall be set at \$160 per hour not to exceed \$30,000 without Board approval.

BS-09: APPOINTMENT OF ARCHITECT OF RECORD - HELD

RESOLVED that pursuant to NJSA 18A:18A-5(a)(1), the firm of Sonnenfeld & Trocchia, PA be awarded a professional services contract to provide architectural services to the Keansburg Board of Education for the 2014-2015 school year.

Furthermore, compensation for this contract shall be set according to the following fee schedule of hourly rates:

Principal Architect	\$140
Associate Architect	\$125
Project Architect	\$115
Construction Administrator	\$100
Project Manager	\$ 95
CADD Operator I	\$ 85
CADD Operator	\$ 75
Administrative Assistant	\$ 50

And, total compensation paid shall not exceed a maximum amount of \$75,000 without Board approval.

BS-10: APPOINTMENT OF SPECIAL COUNSEL FOR SPECIAL EDUCATION AND OTHER LITIGATION

RESOLVED that pursuant to NJSA 18A:18A-5(a)(1), the firm of Kenney Gross Kovats & Parton be awarded a professional services contract to provide legal counsel and litigation services to the Keansburg Board of Education for the 2014-2015 school year.

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Furthermore, total compensation for this contract shall be set at \$145 per hour not to exceed \$30,000 without Board approval.

BS-11: APPOINTMENT OF PUBLIC SCHOOL ACCOUNTANT/AUDITOR

RESOLVED that pursuant to NJSA 18A:18A-5(a)(1), the firm of Cowan, Guteski & Co. be awarded a professional services contract to provide audit services to the Keansburg Board of Education for the 2014-2015 school year.

Furthermore, total compensation for this contract shall be set at \$37,000 for the 2013-2014 annual school audit and \$9,500 for the October 15, 2014 Application for State School Aid pursuant to NJSA. 18A:23-1 et seq.

BS-12: DISTRICT SERVER ROOM BID

Request approval to acknowledge receipt of the Server Room bids:

Contractor	Base Bid	Deduct #1	Net Bid
Gingerelli Bros. Inc.	\$405,000	\$46,110	\$358,890
Structural Concepts	\$397,000	\$35,000	\$362,000
Salazar & Ass.	\$450,000	\$25,000	\$425,000
Pharos Enterprises	\$457,000	\$27,000	\$430,000

Further, to award the bid to **Gingerelli Bros. of Toms River, NJ** as the apparent low bidder at a cost of **\$358,890**.

BS-13: HIGH SCHOOL ADMINISTRATIVE OFFICES BID

Request approval to acknowledge receipt of the HS Administrative Offices bids:

Contractor	Bid
Gavan General	\$364,676
McCauley Construction	\$389,000
Gingerelli Bros. Inc.	\$395,000
Pharos Enterprises LLC	\$398,000
JRD Construction	\$399,000
Structural Concepts	\$433,000
Apex Enterprises of Union Inc.	\$443,000
Salazar & Associates Inc.	\$546,000

Further, to award the bid to **Gavan General of Lakewood, NJ** as the apparent low bidder at a cost of **\$364,676**.

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BS-14: PHYSICS LAB RENOVATION BID

Request approval to acknowledge receipt of the Physics Lab bids:

Contractor	Bid
Gingerelli Bros. Inc.	\$41,777
Golden Crown Contractors Inc.	\$51,674
Pharos Enterprises LLC	\$68,000
Gavan General Contracting Inc.	\$73,310
Salazar & Ass., Inc.	\$75,000

Further, to award the bid to **Gingerelli Bros.** of Toms River, NJ as the apparent low bidder at a cost of **\$41,777**.

BS-15: APPROVAL OF DENTAL RATES FOR THE 2014-2015 AND 2015-2016 SCHOOL YEAR

Recommend that the Keansburg Board of Education approve the monthly dental insurance rates as listed for the 2014-2015 and 2015-2016 school year:

Coverage Status	Delta Dental - 01	
	Current Rates	Renewal Rates
	7/1/12-6/30/14	7/1/14-6/30/16
One Party	\$55.87	\$54.75
Two Party	\$112.09	\$109.85
Three Party	\$184.16	\$180.48

Coverage Status	Delta Dental - 02	
	Current Rates	Renewal Rates
	7/1/12-6/30/14	7/1/14-6/30/16
One Party	\$66.48	\$65.15
Two Party	\$133.40	\$130.73
Three Party	\$219.15	\$214.77

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BS-16: JOSEPH C. CARUSO TCU RELOCATION CHANGE ORDER

RESOLVED that the Board authorize the Business Administrator to initiate and execute change order 3 for \$39,192.66 for the Caruso TCU Relocation project, subject to approval of grant funding by the Schools Development Authority on grant # 0250, SDA/DOE project # 2400-E01-02-0116-02.

BS-17: SOURCE4TEACHERS AGREEMENT EXTENSION

Resolve to extend the agreement with S4Teachers LLC, a Delaware limited liability company, d/b/a Source4Teachers (the "Company") located at 800 North Kings Highway, Suite 405, Cherry Hill, New Jersey 08034 and the Keansburg School District (the "District").

Whereas, the District and the Company entered into an Agreement whereby Company is to provide substitute staffing to fill positions at the request of the District for a period ending June 30, 2014;

Whereas, District and Company are desirous of extending the term of the Agreement through June 30, 2015 with the provisions set forth below.

Now, Therefore, be it agreed between the parties, as follows:

1. The term of the Agreement is hereby extended to June 30, 2015;
2. Addendum "A" to the Agreement, Pricing, is amended as per the attached revised Addendum "A",
See Exhibit "B"
3. Except as specifically and explicitly set forth herein, all other terms of the Agreement shall remain in full force and effect.

BS-18: APPROVAL OF HEALTH PLAN RATES FOR THE 2014-2015 SCHOOL YEAR

Recommend that the Keansburg Board of Education approve the monthly Health insurance rates as listed for the 2014-2015 school year:

Coverage Status	Horizon - Direct Access Plan	
	Current Rates 8/1/13-7/31/14	Renewal Rates 8/1/14-7/31/15
Single	\$763.80	\$908.92
Family	\$1,910.43	\$2,273.41

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Coverage Status	Horizon - POS Plan	
	Current Rates 8/1/13-7/31/14	Renewal Rates 8/1/14-7/31/15
Single	\$702.20	\$835.62
Family	\$1,756.38	\$2,090.09

Coverage Status	Horizon - Traditional Plan	
	Current Rates 8/1/13-7/31/14	Renewal Rates 8/1/14-7/31/15
Single	\$992.60	\$1,181.19
Family	\$2,434.84	\$2,897.46

Coverage Status	Horizon - EPO Plan	
	Current Rates 8/1/13-7/31/14	Renewal Rates 8/1/14-7/31/15
Single	\$643.22	\$765.43
Family	\$1,608.85	\$1,914.53

Board Secretary's Report

BS-02 through BS-18, Except BS-09 which was held			
	Yes	No	Abstain
Bartram	X		
Best	X		
Donaldson	X		
Fleming	X	X- BS-08 & BS-10 only	
Frizell	X		
Hoff	X		
Ketch	X		
Moran	X	X- BS-18 only	
Ferraro	X		
Motion by:	Donaldson		
Second by:	Ketch		
Roll Call Vote	9 in favor 2 opposed 0 absent 0 abstain Motion carried		

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PUBLIC ITEMS

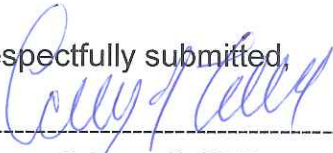
A parent came to ask about the rationale of changing the school times. Several parents also shared their concern about how the times will affect students. Ms. Fabiano asked about the assignment of crossing guards. The Board responded that they are assigned by the Borough but they can make a request.

MOTION ON ADJOURNMENT

Motion by Dolores Bartram and seconded by Robert Ketch to adjourn this meeting.

Roll call vote: 9 in favor, 0 opposed, 0 absent, and 0 abstain; motion carried.
Closed the meeting at 9:38p.m.

Respectfully submitted,



Corey J. Lowell, SFO
Business Administrator/Board Secretary

CJL/bmw
C: Gerald North
Administrators
Board Members