

MINUTES

**REGULAR BOARD MEETING
KEANSBURG BOARD OF EDUCATION
JOSEPH R. BOLGER MIDDLE SCHOOL GYMNASIUM
MAY 21, 2024 - 7:00 PM**

CALL TO ORDER

Matthew Kitchen, President, called the Regular Meeting to order at 7:05 p.m.

MEMBERS PRESENT

Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski and Gregory Siciliano.

MEMBERS ABSENT

Christopher Hoff, arrived at 7:15 p.m.

OTHERS PRESENT

Kathleen O'Hare, Superintendent, Michael Sette, Asst. to the Business Administrator/ Board Secretary, John O Bennett, Attorney, and District Administration.

PLEDGE OF ALLEGIANCE- Mr. Kitchen led the Pledge of Allegiance and pointed out the emergency exits.

PRESENTATIONS/CORRESPONDENCES - G&T Prog. Presentation & Student Awards

Mrs. Lopez and Ms. Spivey had 2 students speak about projects they worked on. They showed a video by the students showing the benefits of the program. Ms. Spivey and Mrs. Lopez presented awards to the students.

KHS Cast & Crew of Once Upon a Mattress

Mr. Buresh presented the cast and crew of Once Upon a Mattress with awards.

Reporting of HIB grades - John Bird

Mr. Bird discussed the HIB (Harassment, Intimidation, and Bullying) grades from the 2022-2023 school year and defined HIB reports. He noted that the grades are higher than the previous year, indicating that improvements have been made.

STUDENT REPRESENTATIVE REPORTS-

Bolger- Emily Reyes and Kathrine Lindberg

Emily Reyes and Kathrine Lindberg shared updates on recent activities and events at Bolger Middle School. Students finished the NJSLA testing, and softball and baseball games and practices are underway. On May 7th, the school held its annual concert, and on the 14th, the 8th grade went on a trip to Medieval Times. A Memorial walk is

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planned for May 24th for Ms. DeFilippo to support an art scholarship. Upcoming events include the Butterfield Dance on June 1st, the tri-band induction and poetry slam on June 5th, and the annual picnic on June 6th. Transition Day for 5th and 8th grades is also scheduled for June 11th.

COMMITTEE REPORTS - Finance - Kenneth Cook discussed upcoming contract and RFPs in agenda.

COMMENTS AND QUESTIONS RELATING TO BOARD AGENDA ITEMS - None

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) Legal

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: Judy Ferraro

SECONDED BY: Patricia Frizell

IN 7:39 p.m. OUT 7:57 p.m.

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

APPROVAL OF MINUTES

RESOLVED, that the minutes of the following meeting be approved as submitted:

MEETING	DATE
REGULAR MEETING	May 3, 2024
EXECUTIVE SESSION	May 3, 2024
SPECIAL MEETING	

APPROVAL OF MINUTES	
MOVED BY	Judy Ferraro
SECONDED BY	Michael Mankowski
AYE	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen and Michael Mankowski
NAY	
ABSTAIN	Gregory Siciliano abstained from all. Judy Ferraro, Kim Kelaher Moran and Michael Mankowski abstain on Executive

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

PERSONNEL:

1. RETIREMENT-2024-2025-DISTRICT

Approve the following retirement, as submitted:

Sheldon, Dorothy Paraprofessional Account # 20-218-100-106-10
Eff. 7/1/24

2. RESIGNATION-2024-2025-DISTRICT

Approve the following resignation, as submitted:

Lopez, Eillyn Spanish Account # 15-130-100-101-30
Eff. 7/1/24

3. RE-EMPLOYMENT OF PROFESSIONAL PERSONNEL-2024-2025-DISTRICT

Approve the re-employment of the following individual for the position and salary indicated for the 2024-2025 school year salary pending negotiations:

Donnelly, Nicole Spanish BA-15 \$84,240.00 JRB

Account # 15-130-100-101-30

4. RE-EMPLOYMENT OF PERSONNEL-ADMINISTRATOR- 2024-2025-DISTRICT

Approve the re-employment of the following individuals for the 2024-2025 school year, at the salaries indicated:

Administrator

LAST NAME	FIRST NAME	SALARY
BIRD	JOHN	\$118,183.00
BROPHY	SEAN	\$156,261.00
FORMICA	CHRISTINE	\$172,310.00
HAZELDINE	ANNE	\$164,880.00
HENRY	SEAN	\$105,000.00
LAROCCA	JOSEPH	\$152,586.00

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LILLIS	RYAN	\$119,496.00
MCMAHON	ELYSE	\$150,535.00
SMITH	TARA	\$122,188.00

5. RE-EMPLOYMENT OF PERSONNEL-NON PROFESSIONAL-2024-2025-DISTRICT

Approve the re-employment of the following individuals for the 2024-2025 school year, at the salaries indicated. Salaries pending negotiations:

Non-Professional

LAST NAME	FIRST NAME	SALARY	GUIDE	STEP	MISC.
AMBRUS	STEVEN	\$106,368.00	Teacher / Tech	16	12 Month
ANDERSON	TAMMY	\$44,006.00	SEC	10	No Step Incr. 24-25
ARGIRO	KERRIANNE	\$65,000.00	-	-	12 Month
BREHENY	JAIME	\$41,105.00	-	-	-
BREHENY	MICHAEL	\$75,948.00	Teacher / Tech	6	12 Month
COONEY	MARYANN	\$51,556.00	SEC	17	Includes \$200.00 Longevity
DUCSAI	JANIS	\$48,606.00	SEC	16	12 Month
ENGELMANN-LYNCH	MELISSA	\$51,856.00	SEC	17	Includes \$500.00 Longevity
ENRIGHT	EILEEN	\$51,556.00	SEC	17	Includes \$200.00 Longevity
FALDETTA	PATRICIA	\$76,842.00	-	-	Includes \$500.00 Longevity
FORNASH	BRIEANNA	\$45,171.00	-	-	12 Month
FURNBACK	JOHN	\$100,000.00	-	-	12 Month
HELMERS	JONATHAN	\$95,000.00	-	-	12 Month
HOFF	GEORGE	\$92,193.00	-	-	-
HOLLY	DOROTHY	\$51,556.00	SEC	17	Includes \$200.00 Longevity
LA FOE	MARGARET ANN	\$76,538.00	-	-	Includes \$200.00 Longevity

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LAMBERT	SEAN	\$67,000.00	-	-	12 Month
LITTRIELLO	FRANK	\$40,000.00	-	-	-
MANOES	JOHN	\$44,370.00	Computer Tech	5	12 Month
MURRAY	NICOLA	\$43,006.00	SEC	7	No Step Incr. 24-25
NELSON	DIANE	\$62,500.00	-	-	Includes \$500.00 Longevity
O'HARE	MAUREEN	\$51,856.00	SEC	17	Includes \$500.00 Longevity
OLIVA	KATHRYN	\$41,105.00	-	-	-
PEDONE	WILLIAM	\$41,105.00	-	-	-
PICCIONE	NICOLE	\$57,264.00	-	-	12 Month
PIGOTT	MICHAEL	\$58,064.00	-	-	-
PUGLISI	JACLYN	\$89,999.00	-	-	12 Month
RUBAN	DONNA	\$41,105.00	-	-	-
RYAN	LORI	\$51,856.00	SEC	17	Includes \$500.00 Longevity
SETTE	MICHAEL	\$80,769.00	-	-	12 Month
SHEPPARD	MICHAEL	\$71,000.00	-	-	12 Month

6. PROFESSIONAL EMPLOYMENT-2024-2025-DISTRICT

Alaia, Shannon Special Ed. BA-2 *\$59,990.00 JCCS
Eff. 8/30/24

Account # 15-204-100-101-20

Giblock, Brianna Special Ed. BA-1 *\$59,590.00 JCCS
Eff. 8/30/24

Account # 15-204-100-101-20

Rosado, Aziel Mathematics MA-7 *\$69,590.00 HS
Eff. 8/30/24

Account # 15-140-100-101-40

*Salary Pending Negotiations

7. NO STEP INCREASE-2024-2025 (125 DAYS WORKED)-DISTRICT

The following individuals did not work 125 days during the 2023-2024 school year and will remain at the same step for the 2024-2025 school year (Per Article XIII, Item K of the KEA Contract):

Anderson, Tammy	SEC-10	Medical
Murray, Nicola	SEC-7	Hired 1/2/2024

8. LEAVE OF ABSENCE-MEDICAL

Approve/ratify the following individual be granted a Medical Leave of Absence using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Name	Beginning	Returning
Pedone, William	04/22/2024	04/29/2024

9. LONG TERM SUBSTITUTE TEACHER-REVISION-2023-2024-DISTRICT

Waltz, Ryan	LTS	8/31/23-6/18/24	*\$322.11 per day	HS
(Vacancy)		Art	*Eff. 2/21/24	
Account # 15-140-100-101-40				

10. INTERNSHIP-2024-2025-DISTRICT

Approve the following individuals be permitted to complete their internship in the area of Computer and Network Support with Jonathan Helmers for approximately 150 hours during the summer 2024.

Mandell, Jacob
Oliveira, Samuel

11. **ORTON GILLINGHAM-IMSE COMPREHENSIVE PLUS OR MORPHOLOGY PLUS TRAINING-CARUSO**

Approve the following individuals to attend the IMSE Comprehensive Plus or Morphology Plus training for \$41.00* per hour for 30 hours, not to exceed \$1,230.00.*

Mickelsen-Barclay, Kathryn
Szotak, Ashley
**Dempsey, Dorothy

SIA Account # 20-235-100-101-20

*Salary Pending Negotiations
**Contingent upon availability

12. **KEANSBURG SUMMER PROGRAM-KHS**

Approve the following individuals to work the Keansburg High School Summer Program from June 24, 2024 to July 29, 2024 at a salary of \$41.00* per hour for 144 hours, not to exceed \$5,904.00.

Alexopoulos, Marissa
Rosamilia, Marc
Vloyenetes, Nicholas

ARP-ESSER III Account # 20-487-100-100-80

*Salary Pending Negotiations

13. **KEANSBURG SUMMER PROGRAM-JCCS-JRBMS**

Approve the following individual to work in the Keansburg Summer Program from June 24, 2024 to July 19, 2024 at a salary of \$41.00* per hour for 99 hours, not to exceed \$4,059.00.

Rosado, Aziel

KAP Summer Account # 20-096-100-100-60

*Salary Pending Negotiations

14. KEANSBURG SUMMER PROGRAM-JCCS-JRBMS

Approve all qualified district staff to work in the Keansburg Summer Program from June 24, 2024 to July 19, 2024 at a salary of \$41.00* per hour. Staff will be responsible for planning and organizing educational, enrichment and/or recreational activities at Caruso Elementary School and Bolger Middle School.

KAP Summer Account # 20-096-100-100-60
ARP-ESSER III Account # 20-487-100-100-80

*Salary Pending Negotiations

15. KEANSBURG SUMMER PROGRAM-KHS

Approve all qualified district staff to work in the Keansburg High School Summer Program from June 24, 2024 to July 29, 2024 at a salary of \$41.00* per hour.

ARP-ESSER III Account # 20-487-100-100-80

*Salary Pending Negotiations

16. KEANSBURG SUMMER PROGRAMS-SUBSTITUTES-DISTRICT

Approve all qualified district staff and the following individuals to work in the Keansburg Summer Programs from June 24, 2024 to August 15, 2024 at a salary of \$41.00* per hour for teachers and \$20.00** per hour for Paraprofessionals.

Catena, Norma Jean (Teacher)
**Meade, Katie (Paraprofessional)
Rand, Robert (Teacher)
**Sultan, Tasha (Paraprofessional)

KAP Account # 20-096-100-100-60
ARP-ESSER III Account # 20-487-100-100-80

ESY Accounts # 11-422-100-101-80 (Elementary Teachers)
 15-214-100-101-20 (Autism Teachers)
 15-212-100-101-30 (Middle School Teachers)
 11-422-100-106-80 (Paraprofessionals)

*Salary Pending Negotiations

17. KEANSBURG PRESCHOOL SUMMER PROGRAM

Approve all qualified district staff to work in the Keansburg Preschool Summer Program from June 24, 2024 to July 19, 2024 at a salary of \$41.00* per hour for teachers and \$20.00* per hour for paraprofessionals. Staff will be responsible for planning and organizing educational and enrichment activities for the Keansburg Preschool.

Accounts ARP-ESSER III Account # 20-487-100-100-80

*Salary Pending Negotiations

18. SUMMER PROGRAM SITE COORDINATOR (KAP and ESSER)-DISTRICT

Approve the following individuals for the position and salary from June 24, 2024 to August 15, 2024 as submitted:

Lopez, Deanna	Summer Site Coordinator-JCCS \$8,200.00
Rosenberg, Michael	Summer Site Coordinator-JRBMS \$8,200.00

KAP Summer Account # 20-096-200-100-60
ARP-ESSER III Account # 20-487-200-100-80

19. KEANSBURG EXTENDED SCHOOL YEAR

Approve all qualified district staff and the following individuals to work in the Keansburg Extended School Year Program from July 1, 2024 to August 13, 2024 at a salary of \$41.00* per hour for teachers and \$20.00* per hour for paraprofessionals. Staff will be responsible for planning, organizing and implementing educational activities according to students' IEPs at Keansburg Early Learning Center, Caruso Elementary School and Bolger Middle School.

Catena, Norma Jean (Teacher) 120 hours, not to exceed \$4,920.00
Meade, Katie (Paraprofessional) 120 hours, not to exceed \$2,400.00
Rand, Robert (Teacher) 120 hours, not to exceed \$4,920.00
Sultan, Tasha (Paraprofessional) 120 hours, not to exceed \$2,400.00

ESY Accounts #	11-422-100-101-80 (Elementary Teachers)
	15-214-100-101-20 (Autism Teachers)
	15-212-100-101-30 (Middle School Teachers)
	11-422-100-106-80 (Paraprofessionals)

*Salary Pending Negotiations

20. **CURRICULUM WRITING: K-12 ENGLISH LANGUAGE ARTS-REVISING MATH CURRICULUM**

Approve the following individuals to write Elementary, and Middle School Level Curriculum at \$41.00* per hour, not to exceed 20 hours for curriculum writing and 10 hours for revisions.

Elementary

ELA Writing	Math Revisions
Alvarez, Tracey	Alvarez, Tracey
Cordiano, Rosemarie	Daley, Meghan
Daley, Meghan	DeVirgilio, Michele
Davis, Courtney	Ganley, Corrin
DeVirgilio, Michele	Jones, Christopher
Ganley, Corrin	Joyce, Maria
Joyce, Maria	Muniz, Shondell
Spivey, Amy	Rosenberg, Michael
Szotak, Ashley	Spivey, Amy
Trucano, Kerri	Weitzell, Deanne
Weitzell, Deanne	White, Jessica
White, Jessica	

Middle School

ELA Writing	Math Revisions
Adams, Taylor	McGuire, Gina Marie
Gomez, Erin	Rosenberg, Michael
Liantonio, Danielle	
Mankowski, Jessica	

KHS

ELA Writing	Math Revisions
Adams, Taylor	Karkanias, Joanna
Rotondi, Jenna	

Account # 11-000-221-104-60

*Salary Pending Negotiations

**21. REVISION - PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE
2023-2024-DISTRICT SIA-ORTON GILLINGHAM-IMSE COMPREHENSIVE PLUS OR
MORPHOLOGY PLUS TRAINING-CARUSO**

Approve the following individuals to attend the following training before July 30, 2024
 IMSE Comprehensive Plus or Morphology Plus Training at Caruso School. These
 trainings cost \$1,350.00 per person.

Name	Name
Alvarez, Tracey	Longo, Cynthia
Barrington, Samantha	Mickelsen-Barclay, Kathryn
Bishop, Andrea	Milhomens, Amanda
Comey, Meghan	Misson, Morgan
*Dempsey, Dorothy	Morfin, Kaitlin
Dubrow, Colleen	Muniz, Shondell
Enright, Danielle	Rotolo, Jeanne
Giebler, Jamie	Scobie, Jessica
Girty, Jamie	Soviero, Aja
Iacouzzi, Melissa	Szotak, Ashley
Johnson, Lauren	Trucano, Kerri
Jones, Christopher	Underhill, Maryanne
Kolesa, Monica	White, Jessica
Liantonio, Danielle	Zimmer, Ryan

*Contingent upon availability

DISCUSSION-

Michael Mankowski - Question regarding #11, Christine Formica replied they can choose

APPROVAL OF PERSONNEL	
Moved By:	Kenneth Cook
Seconded By:	Gregory Siciliano
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski and Gregory Siciliano
Nay:	
Abstain:	Michael Mankowski #4 all names, #18 2nd name, #20 8th name Elementary Math, 4th name Middle School ELA Writing and 2nd name Middle School Math. Christopher Hoff # 5, 14th name. Judy Ferraro #5, 4th and 5th name

POLICY/REGULATION:

22. POLICY-2ND READING

2430 Field Trips

APPROVAL OF POLICY AND REGULATION	
Moved By:	Patricia Frizell
Seconded By:	Michael Mankowski
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski and Gregory Siciliano
Nay:	
Abstain:	

GENERAL**23. DISTRICT H-I-B. REPORT-2023-2024**

Approve the monthly District H-I-B- Report for the month of April, 2024

Ref. Exhibit # 1

24. COMMUNITY REPORTING OF HIB GRADES

School district officials are required to review the district and school grades with the board of education (BOE) at a public meeting. This will provide the BOE and the public with the opportunity to learn about the district's implementation of the ABR and address any concerns.

*See Presentation

25. 2024-2025 VISITING NURSE ASSOCIATION

Recommend the Board of Education approve the nursing contract with the Visiting Nurse Association of Central New Jersey from September 1, 2024 to June 20, 2025 to provide nursing care to students at a rate of \$80.00 per hour as not to exceed amount indicated:

School	Hours Per Week	Not to Exceed
KELC	3	\$ 8,874.00
Joseph C. Caruso	10	\$21,427.00
Joseph R. Bolger	5.5	\$13,312.00

Account # 11-000-213-300-80

Keansburg High School	7	\$ 9,750.00
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Account # 20-433-200-320-40

APPROVAL OF GENERAL	
Moved By:	Kenneth Cook
Seconded By:	Brooke Clayton
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelahe-Moran, Matthew Kitchen, Michael Mankowski and Gregory Siciliano
Nay:	
Abstain:	

DISCUSSION-

Michael Mankowski - Asked if funding was tied to HIB and Ms. O'Hare answered no.

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

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

BOARD SECRETARY'S MONTHLY CERTIFICATION

I, Michael Sette, Board Secretary, certifies that no line item has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)3, and that sufficient funds are available to meet the District's financial obligations for the remainder of the Fiscal Year.



Board Secretary

PAYROLL CERTIFICATION

The School Business Administrator/Board Secretary reported, in compliance with N.J.S.A. 18A:19-1B, he has certified the APRIL 15, 2024 in the amount of \$914,523.77 and the APRIL 30, 2024 in the amount of \$961,268.13 totaling \$1,875,791.90.

1. RECEIPT AND ACCEPTANCE OF MARCH BOARD SECRETARY'S REPORT

Recommend the receipt of the Board Secretary Financial Reports as of March 2024 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 March, 2024 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.

2. APPROVE APPROPRIATION TRANSFERS

Recommend that the Board of Education approve the following Transfers

3. APPROVE BILLS

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$2,593,589.87.

4. 2023-2024 HOME INSTRUCTION

Recommend the Board approve the following students to receive Home Instruction for the 2023-2024 school year:

Student I.D.#	H.I. #	Tutor	Start Date	End Date	Hours Per week
4067216241	19	Board Approved Staff	4-22-24	6-18-24	10
7032521711	20	Learnwell	4-26-24	4-30-24	10
6478843121	21	Learnwell	4-26-24	5-3-24	5
7864246977	22	L. Wombough	5-13-24	6-18-24	5

Account # 11-150-100-101-80

Account # 11-150-100-320-80

5. OUT OF DISTRICT TUITION 2023-2024

Approve the following student to attend the placement indicated for the 2023-2024 school year:

Student I.D.	Class.	Placement	Start Date	Public/ Private	Tuition
2231447462	ERI	Coastal L.C.	5-1-24	Private	\$341.25 per diem

Account # 11-000-100-562-80

6. MCKINNEY VENTO TUITION 2023-2024

Approve the following student to attend the placement indicated for the 2023-2024 school year:

Student I.D.	Class.	Placement	Start Date	Public/Private	Tuition
3945098408	OHI	Middletown	4-1-24	Public	\$ 2,435.76 per month
2915124507	R/E	Middletown	4-1-24	Public	\$ 1,610.75 per month

Account # 11-000-100-561-80-Regular Education

11-000-100-562-80-Special Education

7. 2024-2025 APPOINTMENT 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 2024-2025 School Year.

Furthermore, total compensation for this Contract shall not exceed \$59,500 for the 2024-2025 Annual School Audit (CAFR) and \$12,000 for the October 15, 2024 Application for State School Aid (ASSA) pursuant to NJSA.18A:23-1 et seq. totaling \$71,500.00.

8. 2024-2025 ATTENDANCE AT NJSBA WORKSHOP

Recommend the Board approve attendance of the following Board members and administrators at the New Jersey School Boards Association Workshop on Monday, October 21, 2024 through Thursday, October 24, 2024 in Atlantic City at the cost of \$97 per night lodging plus Resort fee (\$14.00), mileage at \$0.47 per mile plus tolls and parking, and meals at the GSA rate of \$59 per person, per full day, not to exceed total costs of \$600 per person, and an early group registration fee (by July 1) of \$2,100.

Board of Education Members

Kenneth Cook
Brooke Clayton
Judy Ferraro
Patricia Frizell

Christopher Hoff
Matthew Kitchen
Michael Mankowski
Gregory Siciliano
John Furnbach - Conference only
George Hoff - Conference only

Administrators

Kathleen O'Hare, Superintendent
Christine Formica, Director of Curriculum & Instruction
Michael Sette, Asst. to the BA/Board Secretary

9. APPROVAL OF THE FOLLOWING 403B PROVIDERS FOR 2024-2025

Recommend the Board of Education approve the following 403B Providers for the 2024-2025 School Year:

AXA
MetLife
Putnam
Equitable
Valic
National Life

10. APPROVAL OF DENTAL RATES FOR THE 2024-2025 SCHOOL YEAR

Recommend that the Keansburg Board of Education approve the monthly dental insurance rates as listed for the 2024-2025 school year:

DELTA DENTAL - 01 7/1/2024 - 6/30/2025	
Coverage Status	Renewal Rates
One Party	\$50.41
Two Party	\$101.14
Three Party	\$166.17

DELTA DENTAL - 02 7/1/2024 - 6/30/2025	
Coverage Status	Renewal Rates
One Party	\$59.98
Two Party	\$120.36
Three Party	\$197.74

11. APPROVAL OF VISION RATES FOR THE 2024-2025 SCHOOL YEAR

Recommend that the Keansburg Board of Education approve the monthly vision insurance rates as listed for the 2024-2025 school year:

NVA VISION 7/1/2024 - 6/30/2025	
Coverage Status	Renewal Rates
Single	\$4.70
Family	\$12.83

12. HEALTH INSURANCE CONSULTANT 7/1/2024 - 6/30/2025

Recommend that the Board of Education approve an agreement not to exceed \$40,000 with Brown & Brown Benefit Advisors Inc. as consultants for Health, Dental and Vision.

13. CHANGE ORDERS M-3 HVAC UPGRADES - KEANSBURG HIGH SCHOOL #22K014

Contract	HVAC- KEANSBURG HIGH SCHOOL	
Contractor	Kappa Construction	
Change Order #	M-3	
Amount	\$5,990.00	Included in contract allowance
Description	PCO-4 Ultrasonic flow testing of existing hydronic system	

14. 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 2024-2025 School Year. Furthermore, compensation for this Contract shall be set according to a fee of \$165.00 per hour.

15. APPROVE SUPERINTENDENT OF SCHOOLS CONTRACT 2024-2029

Approve the exhibited contract for the Superintendent of Schools for the period commencing

July 1, 2024, through June 30, 2029, pending final approval from the Executive County Superintendent.

16. APPROVE THE AMENDMENT TO THE EDVOCATE AGREEMENT FOR 2024-2025

This Amendment, dated July 1, 2024, is between the Keansburg Board of Education, a public school district (hereafter District), and Edvocate Inc., a New Jersey corporation (hereafter Edvocate).

WITNESSETH:

Whereas, the District and Edvocate entered into a consulting agreement on March 1, 2022 to provide consulting services for the District's Facilities Services Program. The parties now desire to further amend the aforesaid Agreement.

Now, therefore, in consideration of the promises herein contained and for other good and valuable consideration, the parties hereto agree as follows:

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1. Renew the agreement from July 1, 2024 to June 30, 2025.

2. Paragraph 5.1 Agreement Price is hereby deleted in its entirety and the following is substituted therefore:

5.1 Agreement Price: In consideration of Edvocate's performance of its obligations under this

Agreement, District shall pay Edvocate Fourteen Thousand Nine Hundred Twenty-Eight Dollars (\$14,928.00) for the term of this Agreement. The Agreement Price shall be paid in twelve (12) equal monthly installments ("Installment Payments") of One Thousand Two Hundred Forty-Four Dollars (\$1,244.00). This Agreement price covers the services as outlined above.

3. This Amendment is effective July 1, 2024, and thereafter, unless amended. All other terms and conditions contained in the Agreement shall remain unchanged and in full force and effect. IN WITNESS WHEREOF, the parties have executed this Amendment as of the date indicated in the first paragraph of this Amendment.

17. APPROVE AGREEMENT WITH EDMENTUM DIGITAL CURRICULUM SOLUTIONS FOR 2024-2025- DISTRICT

Recommend the Board approve the 2024-2025 contract agreement between the Keansburg School District and Edmentum Digital Curriculum Solutions in the amount of \$14,812.00. Edmentum provides digital curriculum solutions for secondary education and related services.

Account # 11-000-100-569-80

18. APPOINTMENT FOR GENERAL COUNSEL FOR 2024-2025

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 provide General Legal Counsel and litigation services to the Keansburg Board of Education for the 2024-2025 School Year at a rate of \$150 per hour, not to exceed \$75,000 without additional Board approval.

19. RENEWAL OF FOOD SERVICE MANAGEMENT COMPANY- WHITSONS

Recommend the Board award the contract for Food Service Management Company (FSMC) for the District to Whitsons Culinary Group and submit for State approval effective July 1, 2024, through June 30, 2025.

The FSMC shall receive a meal rate of \$2.6304 for breakfast, \$3.8874 for lunch, and \$1.0420 for snacks per reimbursable meal to compensate the FSMC for the costs of management, operations, and administrative tasks. The total estimated cost of the contract for the 2024-2025 school year is \$1,004,352.32.

The FSMC guarantees that the District's invoiced total per meal charges for the current year shall, at a minimum, equal the District's documented gross receipts for the current year. If the

financial return for the District falls short of the amount as mentioned above, the FSMC shall reimburse the District contingent upon agreed-upon conditions and assumptions.

20. RECEIPT OF PROPOSALS AND AWARD OF CONTRACT FOR APPLIED BEHAVIORAL ANALYSIS AND BEHAVIORAL CONSULTANT SERVICES, RFP 01-25 FOR THE 2024- 2025 SCHOOL YEAR

WHEREAS, the Keansburg School District Board of Education (the "Board") prepared a Request for Proposal for Applied Behavioral Analysis and Behavioral Consultant Services, or the 2024-2025 school year (hereinafter the "Work"); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on May 14, 2024 the following proposal were received and publicly read:

VENDOR NAME
EPIC
Soliant
Brett DiNovi & Associates
Oxford
First Children Services
United Therapy
Positive Behavior Supports

WHEREAS, the respondents' proposals were reviewed and evaluated by an Evaluation Committee using the following criteria:

EVALUATION CRITERION	WEIGHING FACTOR PERCENTAGE
Technical	20%
Managerial	40%
Cost	40%
Weighing Total	100%

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated below. The following met all the requirements of the RFP and provided all of the necessary documents. The term of the contract will be from July 1, 2024 through June 30, 2025.

VENDOR	TOTAL FACTOR SCORE
Positive Behavior Supports	74.20%

21. RECEIPT OF PROPOSALS AND AWARD OF CONTRACT FOR OCCUPATIONAL THERAPY, RFP 02-25 FOR THE 2024- 2025 SCHOOL YEAR

WHEREAS, the Keansburg School District Board of Education (the "Board") prepared a Request for Proposal for Occupational Therapy for the 2023-2024 school year (hereinafter the "Work"); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on May 14, 2024 the following proposal were received and publicly read:

VENDOR NAME
Jump Ahead Pediatrics
Epic
Motion Spot
In Health Staffing
GHR Education
IOxford
Allcare
United Therapy

WHEREAS, the respondents' proposals were reviewed and evaluated by an Evaluation Committee using the following criteria:

EVALUATION CRITERION	WEIGHING FACTOR PERCENTAGE
Technical	20%
Managerial	40%
Cost	40%
Weighing Total	100%

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated below. The following met all the requirements of the RFP and provided all of the necessary documents. The term of the contract will be from July 1, 2024 through June 30, 2025.

VENDOR	TOTAL FACTOR SCORE
Allcare	70.44%

22. RECEIPT OF PROPOSALS AND AWARD OF CONTRACT FOR PHYSICAL THERAPY SERVICES, RFP 03-25 FOR THE 2024- 2025 SCHOOL YEAR

WHEREAS, the Keansburg School District Board of Education (the "Board") prepared a Request for Proposal for Physical Therapy for the 2024-2025 school year (hereinafter the "Work"); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on May 14, 2024 the following proposal were received and publicly read:

VENDOR NAME
GHR Education
Jump Ahead Pediatrics
EPIC
Motion Spot
Soliant
Oxford
Allcare Therapy Services
United Therapy

WHEREAS, the respondents' proposals were reviewed and evaluated by an Evaluation Committee using the following criteria:

EVALUATION CRITERION	WEIGHING FACTOR PERCENTAGE
Technical	20%
Managerial	40%
Cost	40%
Weighing Total	100%

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated below. The following met all the requirements of the RFP and provided all of the necessary documents. The term of the contract will be from July 1, 2024 through June 30, 2025.

VENDOR	TOTAL FACTOR SCORE
Allcare	73.84%

23. RECEIPT OF PROPOSALS AND AWARD OF CONTRACT FOR NURSING SERVICES, RFP 04-25 FOR THE 2024- 2025 SCHOOL YEAR

WHEREAS, the Keansburg School District Board of Education (the "Board") prepared a Request for Proposal for Comprehensive in School Therapeutic Program Services for the 2024-2025 school year (hereinafter the "Work"); and

WHEREAS, the Board subsequently solicited bid proposals for the Work; and

WHEREAS, on May 14, 2024 the following proposal were received and publicly read:

VENDOR NAME
EPIC
Delta-T Group
Soliant
ATC Healthcare Services
Bayada
Horizon Healthcare Staffing

WHEREAS, the respondents' proposals were reviewed and evaluated by an Evaluation Committee using the following criteria:

EVALUATION CRITERION	WEIGHING FACTOR PERCENTAGE
Technical	20%
Managerial	40%
Cost	40%
Welghing Total	100%

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the following as stated below. The following met all the requirements of the RFP and provided all of the necessary documents. The term of the contract will be from July 1, 2024 through June 30, 2025.

VENDOR	TOTAL FACTOR SCORE
Horizon Healthcare Staffing	69.86%

24. APPROVAL OF THE 2024-2025 PURCHASING MANUAL

Recommend the Board of Education approve the 2024-2025 purchasing manual.

25. APPROVAL OF THE 2024-2025 SOP (STANDARD OPERATING PROCEDURE) MANUAL

Recommend the Board of Education approve the 2024-2025 Standard Operating Procedure (SOP) manual.

DISCUSSION- Christopher Hoff - Question on #8. Does he abstain on his own name? Yes

APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT	
Moved By:	Gregory Sicilano
Seconded By:	Kenneth Cook
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski and Gregory Siciliano
Nay:	
Abstain:	Michael Mankowski #9 and #15, Christopher Hoff #15, Judy Ferraro #15 All members abstained on their own name under #8.

PUBLIC COMMENTS AND QUESTIONS RELATING TO ADDITIONAL CONCERNS

Brooke Clayton - Congratulations to Dorothy Sheldon on her retirement.

Kenneth Cook - Thank you to all of tonight's presenters. Thank you to the Superintendent, and congratulations to her and John Bennett on their contract renewals.

Kim Kelaher-Moran - Congratulations, and it is nice to see a decrease in HIB incidents

Christopher Hoff - Congratulations to the 2023-2024 graduates and good luck to retirees. On behalf of the Keansburg parade committee, we would like to thank the Board of Education and the KEA. Spring Sports are wrapping up, and congratulations to the Superintendent on her new contract.

Judy Ferraro - Congratulations to the Gifted and Talented students and the cast of the play. I also acknowledge the students and teachers who attended the Caruso variety show; they all did an excellent job.

Michael Mankowski - Congratulations to all graduating students. Thank you to all the presenters.

Gregory Siciliano - reiterated what everyone else said. Also, KHS open mike night is tomorrow.

Matthew Kitchen - reiterated what everyone else said. The awards and presentations were great. Congratulations to the graduates.

OLD/NEW COMMUNICATIONS- None

ADJOURNMENT OF MEETING

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

Moved by Judy Ferraro, seconded by Patricia Frizell and unanimously carried, the meeting adjourned at 8:14 p.m.

Respectfully submitted,



Michael Sette
Asst. to the Business
Administrator/Board Secretary