

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
May 28, 2019

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on May 28, 2019, in the Bolger Middle School Cafetorium. 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 4, 2019.

ROLL CALL

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

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

Absent: NONE

Also Present: John Niesz, Superintendent of School and John Bennett and Michael Gross, Attorney's

PLEDGE OF ALLEGIANCE

Number of public present: 33

RECOGNITIONS-

FIRST RESPONDERS:

Keansburg Police Department – Chief Pigott

Keansburg Fire/EMS

Hazlet, Keyport, Middletown and Union Beach Police Department's

SPORTSMANSHIP AWARD:

Gabe Torres

Alyssa Castera

NJSIAA SCHOLARSHIP:

Christina Flores

HEROS AND COOL KIDS:

Staci Meglio from American Cancer Society thanked Heroes and Cool Kids for support and gave awards to the following students:

Steven Boyton, Alicia Davis, Eiliana Garcia, Thomas McKeon, Monica Mustafoski, Gabe Torres, Justina Benetis, Alyssa Castera, Valyn Cieslik, Aaliyah Coleman, Brigid Comey, Christopher DeSantis, Natavia Elder, Thellie Enna, Emily Frizell, Danielle Galvin, Leidy Garcia, Rebecca Kain, Arosa Khan, Sidra Kahn, Waylon Manoes, Cadance Melendez, Matthew Moro, Nathalie Salaveria, Frank Sautner, Brianna Scherer, Rianna Tremper, Shaylyn Wallace

PUBLIC

Mary Jo Fabiano discussed letter "L" in Superintendent's Report. Mr. Niesz said we are holding letter "L".

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)

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It is anticipated that the length of time of this executive session will be -- minutes 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	

BS-01 APPROVAL OF MINUTES

Motion by Donaldson and seconded by Kitchen to approve the following minutes:

Regular Meeting April 9, 2019, Special Meeting May 1, 2019

Roll Call Vote: 9 in favor, 0 opposed, 0 absent, and 1 abstain (Mankowski on May 1, 2019 Meeting)

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

PERSONNEL:

A. Resignation – Dist.

Accept the following resignation, as submitted:

Thompson, Leslie Security Officer Eff. 5/24/19

B. No Step Increase – 2019-2020 (95 Days Not Worked)

The following individuals did not work 95 days during the 2018-2019 school year and will remain at the same step for the 2019-2020 school year (Per Article XIII, Item K of the KEA Contract):

DiBenedetto, Dana	BA-5	Maternity/Child Care
Johnson, Lauren	BA-7	Maternity/Child Care
Mickelsen-Barclay, Kathryn	MA-8	Maternity/Child Care
Rao, Francine	MA-5	Maternity/Child Care
Spishock, Deena	MA+30-8	Maternity/Child Care

C. Long Term Substitute Teacher Revision – Dist.

Approve the following individual for the position, dates and salary indicated:

Jaworski, Jennifer	Long Term Sub.	3/5/19 – 4/5/19	\$125.00 per day-60 days
(Vacancy)	P3		\$200.00 per days-61+days
20-218-100-101-10			

D. Leave of Absence - Dist.

Approve the following individual be granted a Medical Leave of Absence beginning May 6, 2019 ending June 24, 2019 using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJMLA:
Bulmer, Lorene

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Approve the following individual be granted a revision to her Medical Leave of Absence beginning April 9, 2019 returning May 20, 2019 using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJMLA:

Carfi, Janice

Approve the following individual be granted a Medical Leave of Absence beginning May 9, 2019 returning May 28, 2019 using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJMLA:

DeVirgilio, Michele

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning April 29, 2019 returning June 10, 2019 using allowable sick/vacation/personal days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJMLA:

Formica, Christine

Approve the following individual be granted a Medical Leave of Absence beginning May 2, 2019 returning June 17, 2019 using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJMLA:

Michling, Susan

Approve the following individual be granted a Medical Leave of Absence beginning February 21, 2019 until June 30, 2019 using allowable sick days followed by unpaid leave. If interested & eligible, this leave may be deducted from his/her entitlement under FMLA/NJMLA:

Novembre, Timothy

Approve the following individual be granted a Medical Leave of Absence beginning April 4, 2019 until further notice using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJMLA:

Thompson, Leslie

E. Substitute Teachers/Paraprofessionals - Dist.

Approve the following individuals be added to our substitute teacher/paraprofessional list for the 2018-2019 school year at the rates listed below:

Ahearn, Dianna^

Buker, Sarrah^

Giebler, Ariana^

Matich, Clayton^

Scarpino, Shiela^

Volker, Amy^

Warrington, Sheryl^

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^pending completion of paperwork
\$100.00 = Substitute Teacher
\$85.00 = Paraprofessional
Account#: 11-190-100-101-52

F. Student Teaching – Dist.

Approve the following student to be permitted to complete her student teaching:

<u>Student</u>	<u>Georgian Court University</u> <u>Teacher</u>	<u>School</u>	<u>Semester</u>
Bonavito, Clarissa	Sarah Dodds	KHS	Fall 2019

G. A.M. / P.M. Substitute bus aide

Approve the following individual as a substitute bus aide for the Port Monmouth Road Preschool for the A.M. / P.M. bus run at the hourly rate indicated for the 2018-2019 school year as submitted:

Ahrens, Cheryl \$19.94
Account #: 20-218-100-106-10

H. HIB Coordinator-2019-2020-Dist.

Approve the following individual as the district HIB Coordinator for the 2019-2020 school year, at no cost to the district:

Herits, Michael-John

I. Affirmative Action Officer 2019-2020-Dist.

Approve the following individual as the Affirmative Action Officer for the 2019-2020 school year at no cost to the district:

Beegle, Staci
O'Keefe, Dennis

J. 504 Officer-2019-2020-Dist.

Approve the following individual as the 504 Officer for the district for the 2019-2020 school year at no cost to the district:

Vecchiarelli, Jennifer

K. Affirmative Action Team 2019-2020-Dist.

Approve the following individuals to form the Affirmative Action Team (AAT) for the 2019-2020 school year. These team members will conduct the Needs Assessment and develop the Comprehensive Equity Plan.

Beegle, Staci
Bonaly, Sara
Collier, Shannon
Covert, John
DiBenedetto, Dana
Hazeldine, Anne
Kennedy, Melissa

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Maguire, Tara
O'Keefe, Dennis
Patterson, Douglas
Pierce, Karen
Plasteras, Kathleen
Rosenberg, Michael

L. Re-Employment of Paraprofessionals-2019-2020-Dist. - HELD

Approve the re-employment of the following individuals for the 2019-2020 school year, at the salaries indicated:

Ackerman	Barbara	\$25,866.00	PPA	7
Ahrens	Cheryl	\$25,866.00	PPA	7
Alaia	Shannon	\$24,096.00	BA	2
Albano	Carolyn	\$26,486.00	BA	7
Angerami	Julia	\$25,866.00	PPA	7
Baeza	Nancy	\$25,866.00	PPA	7
Barshewski	Michele	\$25,866.00	PPA	7
Bulmer	Lorene	\$25,866.00	PPA	7
Buresh	Jana	\$26,186.00	AA	7
Butch	Brian	\$24,096.00	BA	2
Cahalan	Andrea	\$24,346.00	BA	4
Carusotto	Deborah	\$26,486.00	BA	7
Case	Howard	\$24,096.00	BA	3
Clark	Katie	\$24,346.00	BA	4
DeOcampo	Tracie	\$24,346.00	BA	4
DeSantis	Ashley	\$24,046.00	AA	4
Fonseca	Cynthia	\$26,186.00	AA	7
Grodman	Lauren	\$24,346.00	BA	4
Habib	Margaret	\$26,486.00	BA	7
Heinzer	Patricia	\$25,866.00	PPA	7
Kane	Sara	\$26,486.00	BA	7
Kennedy	Deborah	\$25,866.00	PPA	7
Koenig	Lauren	\$25,046.00	BA	5
Lee	Kimberly A	\$24,746.00	AA	5
Manuel	Francine	\$25,866.00	PPA	7
Marks	Heather	\$25,866.00	PPA	7
Mason	Marcy	\$26,186.00	AA	7
McStravick	Eileen	\$23,796.00	AA	2
Menture	Darla	\$25,866.00	PPA	7
Michling	Susan	\$25,156.00	PPA	6
Monteiro	Jessica	\$23,796.00	AA	2
Pigott	Megan	\$24,046.00	AA	4
Pigott	Rebecca	\$24,746.00	AA	5

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Romano	Sharon	\$23,496.00	PPA	2
Schmelz	Lance	\$26,486.00	BA	7
Sheldon	Dorothy	\$26,186.00	AA	7
Soto	Jacqueline	\$26,486.00	BA	7
Vansant	Nicole	\$26,186.00	AA	7
Vargas	Laura	\$25,866.00	PPA	7
Vloyanetes	Nicolas	\$23,846.00	BA	1
Walters	Tammy	\$25,866.00	PPA	7
Wendland	Jennifer	\$24,096.00	BA	2
Wilk	Michelle	\$24,346.00	BA	4
Zgola	Loriann	\$25,866.00	PPA	7

M. Extended School Year Staff – Dist.

Approve the following individuals for the above program from July 1, 2019 through August 2, 2019 at a salary of \$39.00 per hour not to exceed 80 hours / \$3,120.00 each:

Teachers:

Gonzalez, Diane
Heard-Kaiser, Erin
Lee, Kim
Shine, Dorothy
Viggiano, Joanna
Wilson, Heather

Account # 11-422-100-101-80

Approve the following individuals for the above program from July 1, 2019 through August 2, 2019 at a salary of \$17.50 per hour not to exceed 80 Hours each / \$1,400.00:

Paraprofessionals:

Deocampo, Tracie
Grodman, Lauren
Koenig, Lauren
Manuel, Francine
Walters, Tammy

Account # 11-422-100-106-80

N. Crisis Prevention Institute (CPI) Trainers 2019-2020

Approve the following individuals as district CPI trainers for the 2019-2020 school year:

Dubrow, Colleen
Milhomens, Amanda
Acct. # 11-000-218-100-80

O. Extended School Year- Substitute School Nurse 2019-2020

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Approve the following individuals as substitute school nurse for the 2019-2020 extended school year from July 1, 2019 to August 2, 2019 at a salary of \$ 39.00 per hour, as needed:

Carroll, Sara

Vaccarelli, Patricia

Account # 11-000-213-100-80

P. Fall Athletic Coaches-JB/KHS

Approve the following individuals for the position and salary as listed below:

Bird, John	Head Football Coach	\$10,218.00
Book, Jonathan	Head Basketball Coach (girls)	\$ 9,024.00
Burgess, Ryan	Assistant Football Coach	\$ 7,166.00
Corrao, Danielle	Head Cheerleading Coach (football)	\$ 4,461.00
Hoff, George	Head Softball Coach	\$ 8,679.00
Ince, Justine	Head Bowling Coach	\$ 4,695.00
Lee, Kimberly	7/8 Cross Country (boys)	\$ 4,821.00
Lillis, Ryan	Head Baseball Coach	\$ 8,679.00
LoRusso, Nicholas	Head Tennis Coach (girls)	\$ 6,632.00
Maguire, Tara	Head Cross-Country Coach	\$ 6,812.00
McCarthy, James	Head Basketball Coach (boys)	\$ 9,024.00
Morfin, Uriel	Assistant Football Coach	\$ 7,166.00
Negro, Nicholas	7/8 Cross Country (girls)	\$ 4,821.00
Muniz, Shondell	Assistant Cheer coach (football)	\$ 3,270.00
Reid, James	Head Wrestling Coach	\$ 9,024.00
Reid, James	Assistant Football Coach	\$ 7,682.00
Varanelli, Nicholas	Assistant Football Coach	\$ 7,166.00
Wombough, Jason	Assistant Football Coach	\$ 7,166.00

Account # 15-401-100-100-30 (JB)

Account # 15-402-100-100-40 (HS)

Q. Keansburg Afterschool Program (KAP) Summer – 2019-2020 Dist.

Approve the following individuals for the positions and salary listed below in the Keansburg Afterschool Summer Program from July 1, 2019 to August 2, 2019

Bolger KAP Summer Program

Teacher

\$39.00 per hour

Carrier, Tammy	102 hours, not to exceed \$3978.00
Defilippo, Geraldine	172.5 hours, not to exceed \$6,727.50
Ganz, David	76 hours, not to exceed \$2964.00
Holway, Amanda	76 hours, not to exceed \$2964.00
Iacouzzi, Melissa	76 hours, not to exceed \$2964.00
Mckenna, Erin	102 hours, not to exceed \$3978.00
Miragliotta, Nicole	102 hours, not to exceed \$3978.00
Patterson, Douglas	172.5 hours, not to exceed \$6,727.50
Pepper, Jesse	102 hours, not to exceed \$3978.00
Petrocelli, Luciana	76 hours, not to exceed \$2964.00
Reid, James	172.5 hours, not to exceed \$6,727.50
Sigrist, Andrew	76 hours, not to exceed \$2964.00

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Szotak, Ashley 76 hours, not to exceed \$2964.00
Zarco, Katie 76 hours, not to exceed \$2964.00
Account # 20-096-100-100-60
Account # 20-098-200-100-60

Caruso KAP Summer Program

Teacher	\$39.00 per hour
Annuzzi, Barbara	172.5 hours, not to exceed \$6,727.50
Daley, Meghan	172.5 hours, not to exceed \$6,727.50
Jones, Christopher	172.5 hours, not to exceed \$6,727.50
Pearce, Karen	172.5 hours, not to exceed \$6,727.50
Sperring, Ryan	172.5 hours, not to exceed \$6,727.50
Weldon, Lissa	172.5 hours, not to exceed \$6,727.50
Wolkom, Kaitlin	172.5 hours, not to exceed \$6,727.50
Account # 20-096-100-100-60	
Account # 20-098-200-100-60	

Approve the following High School Students for the Teacher Assistant Position at \$10.00 per hour for 161 hours each not to exceed \$1,610.00 each listed below in the Keansburg Afterschool Summer Program from July 1, 2019 to August 2, 2019

Davis, Alicia
Holmes, Kyra
Jones, Kennedy
Trujillo, Estrella
Account # 20-096-100-100-60

Approve the following individual for the Keansburg Afterschool Program Paraprofessional Position from July 1, 2019-August 2, 2019 at \$17.95 per hour for 120 hours, not to exceed \$2,154.00.

Baeza, Nancy
Account # 20-096-100-100-60

Approve the following individual for the KAP Summer Secretary from July 1, 2019-August 30, 2019 at \$25.00 per hour for 45 hours, not to exceed \$1,125.00.

Faldetta, Patricia
Account # 20-096-200-100-60

R. May 31st Professional Development Day Presenters

Approve the following individuals as Presenters on May 31, 2019 to District Staff at a rate of \$37.00 per hour, for 1 ½ hours, not to exceed \$55.50 each:

Crespo, Melissa
Feeney, Gina
Fiske, Brenda
George, Anna
Grimaldi, Tracey
Hoffman, Elizabeth

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Konior, Theresa
Lavery, Gabrielle
Lopez, Eillyn
Mira, Danielle
O'Keefe, Thomas
Tonne, Sean
White, Daniel
Wombough, Jason
Young, Karen
Acct. # 11-000-223-500-60

GENERAL:

1. District H-I-B Report- 2018-2019

Approve the monthly district H-I-B- Report for the month of April 2019:
Ref. Exhibit # 1

2. 2019-2020 Fall HS Schedule & Transportation

Ref. Exhibit # 2

3. 2018-2019 School Calendar-Revised-Dist.

Approve the revised 2018-2019 school calendar as submitted:
Ref. Exhibit # 3

4. Proposed Comprehensive Equity Plan 2019-2022-Dist.

Approve the submission of the proposed Comprehensive Equity Plan for the 2019-2020 school year.
Ref. Exhibit # 4

5. School Bus Evacuation Drill-2018-2019

Port Monmouth Road Pre-K	4/8/19
Joseph C. Caruso Pre-K	4/9/19
Joseph R. Bolger MS	4/18/19
Keansburg High School	4/16/19

6. District Staff Development Day-May 31, 2019

Approve the following vendors to provide the Staff with Professional Development on May 31, 2019.

Advanced PMR	\$ 250.00
Artworx Events	\$ 500.00
Elevate Yoga	\$ 500.00
Full Dimension Cross Fit	\$ 250.00
Pinot's Palette	\$1,200.00

7. Youth Careers Pathways Grant Submission

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Approve the submission of the United Way of Monmouth & Ocean Counties Youth Career Pathways Grant in the amount of \$20,000.00.

8. Disposal of Used/Outdated Textbooks-District-wide

Approve the disposal of all used/outdated textbooks district-wide.

9. Special Needs 2018-2019

Approve the following students to attend the placement indicated for the 2018-2019 school year:

Student I.D.	D.O.B.	Class.	Placement	Start	Public/ Private	Tuition
9343422193	3-3-02	MD	CPC	4-29-19	Private	372.00 per diem
9821747382	5-29-07	MD	Ocean Acad.	5-6-19	Private	317.46 per diem
7455709896	1-23-13	ED	El. Alt. Prog. Long Br.	5-14-19	Public	155.14 per diem

Account # 11-000-100-566-80

10. Homeless Tuition 2018-2019

Approve the following students to attend the public school indicated for the 2018-2019 school year:

Student I.D.	D.O.B.	Class.	School	Start Date	End Date	Tuition
9813698172	CM	R.E.	Keyport Central	3-26-19	6-14-19	4,445.52
8015817876	OM	R.E.	Keyport Central	3-26-19	6-14-19	4,445.52
5715587383	AM	R.E.	Keyport Central	3-26-19	6-14-19	4,445.52
3510831216	11-22-02	R.E.	Neptune Township	4-8-19	6--19	3,526.82
7637006828	6-28-07	R.E.	Neptune Township	4-9-19	6--19	3,525.00

Account # 11-000-100-561-80

11. New Programs/Curriculum 2019-2020-Dist.

Approve the creation of an elementary Autism Program for the 2019-2020 school year.

Approve the creation of a high school special education Transition Classroom for the 2019-2020 school year.

Approve the adoption of the Keansburg Pre-Vocational curriculum.

12. Home Instruction 2018-2019 District

Approve the following students to receive home instruction for the 2018-2019 school year as submitted:

Student I.D.	H.I.#	Grade	Reason	Tutor	Start	End
9810467079	52	8	Medical	E. Ryan	5-8-19	6-21-19

Account # 11-150-100-101-80 Employee

Account # 11-150-100-320-80 Outside

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13. Titan Olympics

Titan Olympics will be held this year on Tuesday, June 11, 2019 10am - 1:00pm with a rain date of Wednesday, June 12, 2019. Invited schools are Keyport HS, Raritan HS and Henry Hudson HS. We will also have games, DJ, food and award ceremony.

14. Free Licensed Manicurist for--JB Butterfield/HS Prom

Approve Wendy Davis to offer her services (free) nail polishing to students for the 2019 Butterfield and the KHS Prom. She is a licensed manicurist in NJ through 9/30/20. No cutting of nails will be done. Regular polish will be used. Appointments will be booked between 2:30-4:00pm at Bolger school May 29 & 30 2019.

15. Professional Orthopedic

Keansburg High School officially appoint Professional Orthopaedic Associates as the team orthopaedic physicians and requires an orthopaedic doctor or resident to be present at all home varsity football games for the 2019-20 school year at no cost to the board.

16. Substitute Athletic Trainers - When needed @ \$37.00 per hour

Mary Karlo
Eileen Wallace
Julia Barnes
15-402-100-100-40

17. St. John's Field/Collins Courts

Approve the use of St. John's Fields for all Bolger school teams/intramural and Collins Courts for high school tennis teams for the 2019-20 school year.

18. Summer Workouts

Football:

5/18/19	Beach Clean Up 9:00 a.m.
6/9/19	Eric Legrand Walk to Believe
6/10-14/19	Weight Room and 7v7 Practice 2:30-5:30
6/15/19	Monmouth University 7v7 7-3
6/17-21/19	Weight Toom/Practice 2:30-5:30
6/22/19	Rutgers University 7v7 7-3
6/24-28/19	Weight Room 2:30-5:30
7/5/19	Weight Room 7v7 (Optional) 2:30-5:30
7/8-7/31/19	Weight Room 12pm (M-Th only)
7/8/19	Shore Conf. 7v7 @ Shore Regional 5-9pm
8/12/19	First Day of practice 8am-12
8/12-8/30/19	Practice 8am-12pm
8/17/19	Titan Family BBQ
8/21/19	New Egypt Co Practice Home 9am
8/29/19	Sussex Tech Scrimmage Home 10am

Boys & Girls XC: 7/1/19 - 8/20/19 - M, W, R 9-11am, T, F 6-8pm

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Girls Tennis: 8/3/19 - 9/4/19 (MTWRF) 9:00-11:30 am Home Courts
Football Cheer: Tryouts: 8/14, 15, 16 8:00-10:00 am
Practices:
8/19, 20, 21, 22, 26, 27, 28, 29 8:00-10:00 am
Boys B-Ball: 6/30/19-8/18/19 (T, R) 5:00-7:00 pm (HS Gym)
Girls B-Ball: 6/3/19- 8/31/19 (M, W, F) 9:00 -11:00am -5pm (HS Gym)
Baseball: 6/26/19-7/31/19 (M, W) 5:30-8:00pm (HS Field)
Keansburg Batting Cage
Softball: 6/26/19-8/11/19 10:00 a.m. -12:00 pm
Wrestling 7/2/19-8/16/19 (M, T, W, R) 9-10:30 am
4-5 pm (H AUX. gym)

19. School Based Youth Services Program/Family Friendly Center Grant Submission/Acceptance - 2019-2020- 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. The grant will run from July 1, 2019 to June 30, 2020.

20. Consulting Services Contract - School Based Youth Services Program 2019-2020- HS

Approve the contract between the Keansburg School District and the following individual to provide clinical oversight and consultation services to School Based Youth Services Program at Keansburg High School at the hourly rate of \$75.00 per hour for 264 hours, not to exceed \$19,800.00 from July 1, 2019 to June 30, 2020.

Smith, J. Bryan, Personal Growth Associates LLC.
Account # 20-433-200-320-40

21. Career Technical Education (CTE) Program Approval

Approve the acceptance of the Program of Study with the office of NJOC TE (New Jersey Office of Career Technical Education). Our Law Enforcement program is now a State Certified Program which will allow us to provide our students with the opportunity to gain College Credits and Career Certification in Law Enforcement.

22. Out of State Trips-2019-2020-KAP

Franklin Mint

Approve 65 summer KAP students to visit the Franklin Institute, Philadelphia, PA. The purpose of this trip is explore the institute in order to learn about science and other aspects of the museum, while being able to participating in "hands on" activities. (7 Chaperones attending) on July 12, 2019 from 7:30 a.m. to 3:30 p.m.

Crayola Factory

Approve 65 summer KAP students to visit the Crayola Factory, Easton, PA. The purpose of this trip is to explore the factory while experiencing Science and creativity. Students will be given the chance to spend the day experiencing its attractions with hands on programs. (7 chaperones attending) on July 26, 2019 from 7:30 a.m. to 3:30 p.m.

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ADDENDUM:

A1. Professional Employment Contract – 2019-2020

Approve the following employment contract for the 2019-2020 school year, as submitted.
Approval has been granted by the Interim Executive County Superintendent commencing on July 1, 2019 through June 30, 2020.
School Business Administrator
Ref. Exhibit # 5

Superintendent's Report

Personnel: A through R			
General: 1 through 22			
Addendum: A1			
	Yes	No	Abstain
Clayton	X		
Donaldson	X		
Frizell	X		
Hoff	X		X - On "P" (Hoff) only
Kelaher-Moran	X		
Ketch	X		
Kitchen	X	X- On "A" only	
Mankowski	X		X- On "1", "4", and "A1" only
O'Hare	X		
Motion by:	Frizell		
Second by:	Ketch		
	9 in favor 1 opposed 0 absent 2 abstain		
Roll Call Vote	Motion carried		

BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-02: RECEIPT AND ACCEPTANCE OF MARCH SECRETARY'S AND TREASURER OF SCHOOL MONIES REPORTS

Recommend the receipt of the March Board Secretary's and Treasurer of School Monies Financial Reports as of March 31, 2019 be accepted as filed, and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)3 that no major account or fund has been over expended as of March 31, 2019 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

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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 \$1,441,276.85.

BS-04: RATIFICATION OF 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 \$1,167,884.47.

BS-05: RATIFICATION OF 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 6422.

See Exhibit "A"

BS-06: RATIFICATION OF PAYROLL SERVICES RENDERED

Recommend that the Board of Education ratify the salary checks issued for the April 15, 2019 payroll in the amount of \$1,044,337.23, the April 30, 2019 payroll in the amount of \$1,032,774.82 and May 15, 2019 in the amount of \$1,056,927.35.

BS-07: SYSTEMS 3000 RENEWAL

RESOLVED that the Keansburg Board of Education renew the contract with the Systems 3000 for the 2019-2020 school year at a cost of \$28,964.00 for budgetary accounting and payroll/personnel software.

BE IT FURTHER RESOLVED that the Board authorizes the President and Board Secretary to execute the agreement on file in the Board Secretary's office.

BS-08: APPOINTMENT OF SCHOOL BOARD ATTORNEY

RESOLVED that pursuant to NJSA 18A:18A-5(a)(1), 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 2019-2020 school year.

Furthermore, total compensation for this contract shall not exceed \$50,000 without Board approval

BS-09: 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 2019-2020 school year.

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

BS-10: APPOINTMENT OF ARCHITECT OF RECORD

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 2019-2020 school year.

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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 \$50,000 without Board approval.

BS-11: APPOINTMENT OF PUBLIC SCHOOL ACCOUNTANT/AUDITOR

RESOLVED that pursuant to NJSA 18A:18A-5(a)(1), the firm of Holman, Frenia, Allison, PC be awarded a professional services contract to provide audit services to the Keansburg Board of Education for the 2019-2020 school year.

Furthermore, total compensation for this contract shall be set at \$40,300 for the 2019-2020 annual school audit and \$9,750 for the October 15, 2019 Application for State School Aid pursuant to NJSA. 18A:23-1 et seq.

BS-12: DEVELOP REQUEST FOR PROPOSAL

Recommend by the Superintendent of Schools, that authority be given to the Purchasing Agent to develop a Request for Food Service Management Company.

BS-13: NJ SCHOOLS INSURANCE GROUP 2019 SAFETY GRANT SUBMISSION

Approve the submission of the 2019 Safety Grant Program through the NJ Schools Insurance Group for the purposes described in the application (on file in the Board Secretary's office) in the amount of \$14,279.98 for the period July 1, 2019 through June 30, 2020.

BS-14: FACILITIES/OPERATIONAL MANAGEMENT SERVICES RENEWAL FOR THE 2019-2020 SCHOOL YEAR

RESOLVED that the Keansburg Board of Education renew Aramark for Facilities/Operational Management Services Contract for July 1, 2019 to June 30, 2020 at an approximate cost of \$1,314,189 for year 3 as per the report on file in the Board Secretary's office.

BS-15: RESOLUTION TO APPROVE BAYSHORE COMMUNITY BANK (BCB BANK) AS THE OFFICIAL DEPOSITORY FOR THE KEANSBURG SCHOOL DISTRICT FOR THE 2019-2020 SCHOOL YEAR

RESOLVED that the Keansburg Board of Education approve the Bayshore Community Bank as the Official Depository for the Keansburg School District. This includes, but is not limited to, the General Account, Payroll Account, Payroll Agency Account, and Cafeteria Account.

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Board Secretary's Report

BS-02 through BS-15			
	Yes	No	Abstain
Clayton	X		
Donaldson	X		
Frizell	X		
Hoff	X		
Ketch	X		
Kelahe-Moran	X		
Kitchen	X		
Mankowski	X		
O'Hare	X		
Motion by:	Kitchen		
Second by:	Frizell		
	9 in favor 0 opposed 0 absent 0 abstain		
Roll Call Vote	Motion carried		

Comments:

- Mr. Niesz discussed progress made in chronic absenteeism, attendance, and student growth. He also mentioned events throughout the district.
- Mr. Hoff discussed on-going events throughout the district.
- Mr. Ketch discussed on-going events.
- Mr. Kitchen thanked everyone for their hard work, (teachers& administration).
- Mr. Mankowski discussed his role in NJSBA.
- Mrs. Clayton discussed on-going events.

PUBLIC

- Mrs. Fabiano discussed concerns of KEA membership. Welcomed the new KEA President.
- Mr. Hoff had question regarding Mrs. Fabiano's discussion.
- Mrs. Frizell thanked Mr. Niesz for his hard work.
- Mr. Bennett wished Mrs. Fabiano the best.
- Jemeka Murray, owner of Crustee Bread Bakery, discussed concerns regarding the Food Service Management Company
- Gail Olsiewarwicz commented on the quality of cafeteria workers.

MOTION ON ADJOURNMENT

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

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

Closed the meeting at 7:50 pm

Respectfully submitted:



Daniel Castles
Business Administrator/
Board Secretary

dc/bmw

C: John Niesz
Administrators
Board Members