

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
May 29, 2018

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on May 29, 2018 in the Bolger Middle School Faculty Lounge. Adequate notice for this meeting has been mailed to the Asbury Park Press, filed with the Municipal Clerk of Keansburg, posted on the District website and posted inside the office of the Keansburg Board of Education, 100 Palmer Place, Keansburg, NJ on January 31, 2018.

ROLL CALL

Dan Castles, Board Secretary, called roll at 7:05pm:

Present: Michael Donaldson, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kimberly Kelaher- Moran, Robert Ketch and Michael Mankowski

Absent: Dolores Bartram and Brooke Clayton

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

PLEDGE OF ALLEGIANCE

Number of public present: 31

RECOGNITIONS:

STUDENTS – The following 5th Grade students are being recognized for their involvement in Congressman Frank Pallone's 3rd Annual Poetry Contest: Jacob Allen, Markym Edwards, Sarah Flynn, Ryann McArthur, Isabella Quigley, Gabriella Schneider, Matias Vargas.

STAFF - Pre-K Teacher Karen Young and Paraprofessional Michele Barszewski are being recognized for their commitment and service. They were recently featured in an article celebrating Bayshore Teachers and their accomplishments within the community. This is a particular honor because they were nominated by several parents from their class.

PUBLIC – Mr. Herits gave a presentation on 1st reporting period for HIB.

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) Personnel
- (2)
- (3)

It is anticipated that the length of time of this executive session will be ___ minutes and that action may be taken in public after the executive session.

Be it further resolved that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

MOTION BY: Ketch

SECONDED BY: Frizell

IN: 7:12 OUT: 7:48

EXECUTIVE SESSION RESOLUTION	
MOVED BY	Donaldson
SECONDED BY	Frizell
AYE	7
NAY	0
ABSTAIN	0

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BS-01 APPROVAL OF MINUTES

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

Regular Meeting April 24, 2018

Roll Call Vote: 7 in favor, 0 opposed, 2 absent, 0 abstain, motion carried

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

A. INTENT TO RETIRE – DIST

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

Civitano, Marla LDT-C Efft. 12/31/18

B. TERMINATION – PERSONNEL

Approve the following individual be terminated effective March 30, 2018:

SMID #50192509

C. RESIGNATION – DIST

Accept the following resignations, as submitted, effective June 30, 2018:

Cruz, Arely	Teacher Assistant
Kemp, Shannon	School Psychologist
Martin, Michael	Teacher of Law Enforcement

D. TRANSFERS – PROFESSIONAL STAFF – 2018-2019

Approve the following individuals for the position indicated effective for the 2018-2019 school year:

	<u>From</u>	<u>To</u>
Amponsah, Kingsley	ICS/Res/Alg & Geom – HS	Resource/Alg & Geom – HS
Annuzzi, Barbara	Elementary/1 - JC	RTI – JC
Baltazar, Tanya	Nurse – HS	Nurse - JC
Bigelow, Shane	Res/6-7 – JB	Res/7 – JB
Bird, John	ICS/Res/SS - HS	ICS/Res/Beacon – HS
Bonaly, Sara	ELA – HS	ELA – HS & ELA/Beacon – HS (max 2 classes)
Book, Jonathan	Math/5 - JB	Res/RTI/8 – JB
Carrier, Tammy	ICS/Res/5-6 - JB	ICS/7-Res/6 – JB
Coughlin, Dorothy	RTI - JC	RTI/Spanish – JC
Davis, Courtney	Elementary/K - JC	ICS/Res/4 – JC
Davis, Wendy	RTI - JB	RTI/Tech – JB/JC

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DeSoucey, Christina	ICS/Res/K - JC	Elementary/K – JC
DeVirgilio, Michele	Elementary/4 - JC	Elementary/K – JC
Ebner, Kerrienne	ICS/Res – HS	LLD – HS
Grieco, Gabrielle	PBL - JB	RP/SEL – JB
Holway, Amanda	Math/Alg - HS	Math/Alg/21st Century Class-HS (1 class)
Hummer, Rosemarie	Elementary/3 - JC	Elementary/1 – JC
Hyer, Tracey	ICS/Res/8 - JB	ICS/Res-ELA – JB
Iacouzzi, Melissa	ELA/5 - JB	ELA/6 – JB
Johnson, Karrie	Math/5 - JB	RTI – JB
Joyce, Maria	Elementary/K - JC	ICS/Res/K – JC
Katz, Brian HS	Biology - HS	Biology–HS & Biology/Beacon– (max 2 classes)
Kent, Lori	ICS/Res/8 – JB	ICS/8 – JB
Kessarlis, Stefania	ICS/Res/1 - JC	Elementary/3 – JC
Langston, Sarah	Math/Alg - HS	Math/Alg - HS Math/Alg/Geo/Beacon - HS (max 2 classes)
LoRusso, Nicholas	21st Cent/Anat & Phys - HS	Digital Media 21st Cent/Anat & Phys - HS
McCarthy, James	ICS/Res/ELA – HS	ICS/Res/ELA & SS – HS
Morfin, Uriel	Spanish – HS	Spanish–HS & Spanish/Beacon - HS (max 2 classes)
Muniz, Shondell	Pre-K – JC PreK	P3/Gr. 3 - JC
Niro, Maureen	ICS/5-6 - JB	ICS/6 – JB
Noch, Laurie	Psychologist – JB	Psychologist–JB/Beacon–HS
Novembre, Timothy	Music - JB	Music – JB/JC
Patterson, Douglas	Math/7 - JB	Math/ICS/Math – JB

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Petrocelli, Lucianna	ICS/Res/5 - JB	ICS/Res/6 – JB
Rossi, Nicole	ICS/Science - HS	ICS/Science/Math – HS
Sarlo, Kathryn	Music/Band - HS	Music/Band – HS Music/Band/Beacon-HS (max 2 classes)
Soviero, Aja	Elementary/2 - JC	Elementary/1 – JC
Thorn, Kristine	Science/5 - JB	Science/6 – JB
Tonne, Sean	PE – HS	PE – HS & PE/Beacon – HS (1 class)
Vaccarelli, Patricia	Nurse – PM Prek	Nurse – HS
Varanelli, Nicholas	ICS/Res/Math - HS	ICS/Res/Beacon – HS
Weitzell, Deanne	Elementary/K – JC	Elementary/1 – JC
Wolkom, Kaitlin	ICS/Res/4 - JC	Elementary/3 – JC

E. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning June 6, 2018 ending June 30, 2018 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Dolan, Amy

Approve the following individual be granted a revision to her Maternity/Child Care Leave of Absence beginning April 30, 2018 returning April 8, 2019 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:
Johnson, Lauren

Approve the following individual be granted a Medical Leave of Absence beginning May 3, 2018 returning May 14, 2018 using allowable sick days. This leave will be deducted from his entitlement under FMLA/NJMLA:
McCarthy, James

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning August 31, 2018 returning April 8, 2019 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:
Mickelsen-Barclay, Kathryn

Approve the following individual be granted a revision to her unpaid Intermittent Family Care Leave of Absence for various dates during the time period of February 9, 2018 through June 25, 2018. This leave will be deducted from her entitlement under FMLA/NJMLA:
Shoiab, Silvia

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F. HIGH SCHOOL STUDENT SUMMER EMPLOYMENT – DIST

Approve the following High School students to perform various office duties, clerical work and building duties from July 1, 2018 to August 15, 2018 at \$9.00 per hour, for 20 hours per week:

Students

Boyton, Steven

Flanzbaum, Brendan

Chimenti, Joshua

Frizell, Emily

Comey, Bernard

Torres, Gabriel

DeSantis, Christopher

Account #: 15-422-100-101-40

G. CENTRAL DETENTION TEACHERS – 2018-2019 – JB

Approve the following individuals as the Central Detention Teachers for the 2018-2019 school year at the rate of \$37.00 per hour, not to exceed \$6,290.00 total:

DeFilippo, Geraldine

Zifchak, Elena

Account #: 15-421-100-101-30

H. ADVISOR POSITIONS – 2018-2019 – JB

Approve the following individuals for the position stated and salary indicated for the 2018-2019 school year:

Buresh, Paul	Drama Club Advisor	\$3,884.00
Cancellieri, Gina	National Junior Honor Society Advisor	\$2,910.00
DeFilippo, Geraldine	6-8 Student Council Advisor	\$3,884.00
Grimaldi, Tracey	6-8 Music Advisor	\$5,127.00
Negro, Nicholas	Chess Club Advisor	\$2,743.00
Ryan, Rachel	6-8 Yearbook Advisor	\$3,884.00
Simek, Roslyn	8 th Grade Advisor	\$4,275.00

Account #: 15-421-100-101-30

I. COACHING POSITIONS – 2018-2019 – JB

Approve the following individuals for the position stated and salary indicated for the 2018-2019 school year:

Lee, Kimberly	Cross Country Coach – Boys	\$4,703.00
Negro, Nicholas	Cross Country Coach – Girls	\$4,703.00
Rosenberg, Michael	Intramural Coach	\$2,910.00

Account #: 15-401-100-100-00-30

J. COACHING POSITIONS – 2018-2019 – HS

Approve the following individuals for the position stated and salary indicated for the 2018-2019 school year:

Bird, John	Head Football Coach	\$9,969.00
Book, Jonathan	Head Basketball Coach (Girls)	\$8,804.00
Burgess, Ryan	Assistant Football Coach	\$6,942.00
Coleman, Raymond	Head Bowling Coach (Boys)	\$4,580.00
Corrao, Danielle	Head Cheerleading Coach (Basketball)	\$4,352.00
Corrao, Danielle	Head Cheerleading Coach (Football)	\$4,352.00

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DeTalvo, Christopher	Head Wrestling Coach	\$8,804.00
Ince, Justine	Head Bowling Coach (Girls)	\$4,580.00
Keelen, Ashley	Head Softball Coach	\$8,467.00
Kmak, Brian	Assistant Head Football Coach	\$7,495.00
Lillis, Ryan	Head Baseball Coach	\$8,467.00
LoRusso, Nicholas	Head Tennis Coach (Girls)	\$6,470.00
McCarthy, James	Head Basketball Coach (Boys)	\$8,804.00
Maguire, Tara	Head Cross Country Coach (Boys)	\$4,430.00*
Morfin, Uriel	Assistant Football Coach	\$6,942.00
Muniz, Shondell	Assistant Cheerleading Coach (Football)	\$3,190.00
Pistone, Jean	Head Cross Country Coach (Girls)	\$4,430.00*
Reid, James	Assistant Football Coach	\$6,942.00
Rooney, Charles#	Asst.Head Cross Country Coach (Boys&Girls)	\$4,430.00*
Varanelli, Nicholas	Football Photographer	\$2,729.00
White, Daniel	Head Tennis Coach (Boys)	\$6,470.00

Account #: 15-401-100-100-00-40

*Will split 2 negotiated stipend amounts equally between 3 individuals

#Pending certification

K. GIFTED & TALENTED SCREENING AND RECORD KEEPING – SUMMER - DIST

Approve the following individual to screen and record results on Gifted & Talented students during the summer, at a salary of \$37.00 per hour for 8 hours not to exceed \$296.00:

Gomez, Erin

Account #: 11-000-221-104-60

L. ESL/ELL STAFF – SUMMER HOURS - 2018-2019

Approve the following individuals to work hours indicated to review test results and set up caseloads for the 2018-2019 school year at \$37.00 per hour:

Cirillo, Judith	6 hours	not to exceed \$222.00
Dolan, Amy	10 hours	not to exceed \$370.00
Hasenstab, Jennifer	6 hours	not to exceed \$222.00
Milhomens, Amanda	6 hours	not to exceed \$222.00
Miragliotta, Nicole	6 hours	not to exceed \$222.00

Account #: 11-240-100-101-80

M. TRANSITION PLANNING – SUMMER HOURS - 2018-2019

Approve the following individuals to update paper work for transition planning, RTI, 504 and homeless students at \$37.00 per hour for the hours listed:

Dean, Marianne	6 hours, not to exceed \$222.00
Emken, Arthur	18 hours, not to exceed \$666.00
Kohler, Stefania	18 hours, not to exceed \$666.00
O'Keefe, Jennifer	48 hours, not to exceed \$1,776.00

Account #: 11-000-218-104-80

N. STUDENT ASSISTANCE COUNSELORS – SUMMER HOURS - 2018-2019

Approve the following individuals to work the hours indicated at \$37.00 per hour:

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Glinos Pecoraro, Filitsa 40 hours not to exceed \$1,480.00
Tritto, Tonya 24 hours not to exceed \$ 888.00
Account #15-000-218-104-40
Account #15-000-218-104-20

O. SUMMER ENRICHMENT PROGRAM STAFF - 2018-2019 - PRE-K

Approve the following individuals for the above program from June 27, 2018 through August 1, 2018 at a salary of \$37.00 per hour for 80 hours, not to exceed \$2,960.00 each:

Teachers

Dubrow, Colleen	Newme, Dyane
Feeney, Gina	Young, Karen
Kramer-Teheran, Jessica	
Account #: 20-218-100-101-10	

Approve the following individuals for the above program from June 27, 2018 through August 1, 2018 at a salary of \$17.50 per hour for 70 hours, not to exceed \$1,225.00 each:

Paraprofessionals

Fonseca, Cynthia	Vargas, Laura
Habib, Margaret	Zgola, Lori
Account #: 20-218-100-106-10	

P. SUMMER K-8 PROGRAM STAFF – 2018 -2019

Approve the following individuals for the above program from June 27, 2018 through August 1, 2018 at a salary of \$37.00 per hour for 80 hours, not to exceed \$2,960.00 each:

Teachers

Acconzo, Danielle	Massone, Nicole
Annuzzi, Barbara	Muniz, Shondell
Bestle, Jacqueline	Patterson, Douglas
Cancellieri, Gina	Pearce, Karen
Corey, Jeanne	Szotak, Ashley
Corrao, Danielle	Trucano, Kerri
Daley, Meghan	Weldon, Lissa
Holcombe, Tammie	White, Jessica
Hyer, Tracy	Zarco Cardoso, Katie

Account #: 15-422-100-101-20

Account #: 15-422-100-101-30

Approve the following individual for the above program from June 27, 2018 through August 1, 2018 at a salary of \$17.50 per hour for 80 hours, not to exceed \$1,400.00 total:

Paraprofessional

Kennedy, Deborah
Account #: 11-422-100-101-80

Q. EXTENDED SCHOOL YEAR STAFF – DIST

Approve the following individuals for the above program from June 27, 2018 through August 1, 2018 at a salary of \$37.00 per hour for 80 hours, not to exceed \$2,960.00 each:

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Teachers

Gonzales, Diane

Kaiser, Erin

Lee, Kimberly

Account #: 11-422-100-101-80

Approve the following individuals for the above program from June 27, 2018 through August 1, 2018 at a salary of \$17.50 per hour for 80 hours, not to exceed \$1,400.00 each:

Paraprofessionals

Coronia, Lauren

Manuel, Francine

Account #: 11-422-100-106-80

Viggiano, Jonna

Wilson, Heather

Pigott, Megan

Walters, Tammy

R. FAMILY FRIENDLY CENTER SUMMER PROGRAM - 2018-2019 - JC

Approve the following individuals for the above program from June 27, 2018 through August 1, 2018 at a salary of \$37.00 per hour for 60 hours, not to exceed \$2,220.00 each:

Teachers

Annuzzi, Barbara

Pearce Karen

Schork, Lyndsey

Account #: 20-432-100-101-60

S. KEANSBURG AFTER SCHOOL SUMMER CAMP PROGRAM (KAP) – 2018-2019-DIST

Approve the following individuals for the above program from June 27, 2018 through August 1, 2018 at a salary of \$37.00 per hour for 120 hours, not to exceed \$4,440.00 each:

Teachers

Carrier, Tammy

Catena, Norma Jean

DeFilippo, Geraldine

Jones, Christopher

Account #: 20-096-100-100-60

Account #: 20-097-100-100-60

Approve the following individuals for the above program from June 27, 2018 through August 1, 2018 at a salary of \$17.50 per hour for 120 hours, not to exceed \$2,100.00 each:

Paraprofessionals

Baeza, Nancy

Kennedy, Deborah

Account #: 11-422-100-106-80

McKenna, Erin

Pepper, Jesse

Weldon, Lissa

Wolkom, Kaitlin

Account #: 20-096-100-100-60

T. SUMMER K-8 PROGRAM, ESY, FFC, KAP, AND PRESCHOOL – SUMMER – 2018-2019 -SUBSTITUTE TEACHERS

Approve the following individuals for the stated summer programs listed above at \$37.00 per hour from June 27, 2018 to August 1, 2018, as needed:

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Acconzo, Danielle
Bestle, Jacqueline
Bigelow, Shane
Cancellieri, Gina
Carrier, Tammy
Catena, Norma Jean
Corey, Jeanne
Corrao, Danielle
Daley, Meghan
Daly, Justine
DeFilippo, Geraldine
Dubrow, Colleen
Feeney, Gina
Gaffey, Shannon
Gonzales, Diane
Grodman, Lauren
Holcombe, Tammie
Hyer, Tracey
Izworski, Kevin
Jones, Christopher
Josselyn, Karen
Kaiser, Erin
Kramer-Teheran, Jessica
Lee, Kimberly
Lopez, Deanna
Massone, Nicole
McKenna, Erin
Miragliotta, Nicole
Muniz, Shondell
Murphy, Margaret
Newme, Diane
Patterson, Douglas
Pistone, Jean
Schork, Lyndsey
Shine, Dorothy
Szotak, Ashley
Trucano, Kerri
Walters, Ashley
Weldon, Lissa
Wendland, Jennifer
White, Jessica
Wieczerszak, Heidi
Wolkom, Kaitlin
Wilson, Heather
Walsh, Mary
Young, Karen
Zarco Cardoso, Katie

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Account #: 20-096-100-100-60
Account #: 20-097-100-100-60
Account #: 20-432-100-101-60
Account #: 15-422-100-101-20
Account #: 15-422-100-101-30

U. SUMMER K-8 PROGRAM, ESY, FFC KAP, AND PRESCHOOL – SUMMER – 2018-2019 -SUBSTITUTE PARAPROFESSIONALS

Approve the following individuals for the stated summer programs listed above at \$17.50 per hour from June 27, 2018 to August 1, 2018, as needed:

Albano, Carolyn
Angerami, Julia
Baeza, Nancy
Burgess, Ryan
Case, Howard
DeSantis, Ashley
Fonseca, Cynthia
Habib, Margaret
Kennedy, Deborah
Lee, Kimberly A.
Manuel, Francine
Monteiro, Jessica
Pigott, Megan
Pigott, Rebecca
Soto, Jacqueline
Vargas, Laura
Walters, Tammy
Wendland, Jennifer
Wilk, Michele
Zgola, Loriann

Account #: 20-096-100-100-60
Account #: 20-097-100-100-60
Account #: 20-432-100-101-60
Account #: 15-422-100-101-20
Account #: 15-422-100-101-30

V. SUMMER MUSIC PROGRAM – JB/JC

Approve the following individuals for the positions and salaries stated for the above summer program from July 2, 2018 through July 19, 2018, not to exceed \$3,465.60:

Music Teacher \$37.00 per hour, 38 hours not to exceed \$1,406.00 each
Grimaldi, Tracey
Zielinski, Amy
Student Aides \$8.60 per hour, 38 hours not to exceed \$326.80 each
Crespo, Alexis
Makowicz, Alexandria
Account #: 15-401-100-100-30

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W. OBSERVATION – DIST

Approve the following student be permitted to complete their student observation:

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Jackson, Alan	David Lee	JCCS	Fall 2018
Seely, Leah	Christina DeSoucey &	JCCS	Fall 2018
Anna George		JCCS PreK	Fall 2018

X. STUDENT TEACHING - DIST

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

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Casey, Shannon	Heather Wilson	JCCS	ESY Summer 2018

Y. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE

Approve attendance at the workshops as listed below at the costs indicated. Travel is directly related to and within the scope of the current responsibilities of the listed employees, is critical to the instructional needs of the district, will improve the participant's skills and knowledge, or further the efficient operations of the district. The costs associated with attendance are statutorily authorized travel expenditures and are within the annual maximum travel expenditure amount of the district:

5/30	Collier, Shannon	LinkIt! Principal and Teacher Academy	\$150.00
6/6	Pezza, Danielle	High Functioning Autism	\$200.00
6/7	Kohler, Stefania	HIB Law: Year in Review	\$150.00
6/6-8	Castles, Daniel	NJASBO Conference	\$275.00
7/13	Herits, Michael	2018 National Principals Conference	\$1913.00
	LaRocca, Joseph	2018 National Principals Conference	\$1783.00
	Vecchiarelli, Jennifer	2018 National Principals Conference	\$1789.00

GENERAL:

1. DISTRICT H-I-B. REPORT – 2017-2018

Approve the monthly district H-I-B Report for the month of May 2018.
Ref. Exhibit #1

2. IN-STATE TRIP LOCATION LIST – 2017- 2018

Approve the master School Trip List for in-state locations for the 2017-2018 school year, as submitted:
Ref. Exhibit #2

3. OUT OF STATE TRIP – DIST

6/12/18	HS	NY Stock Exchange/Wall Street, New York, NY. 11 th and 12 th grade students will visit. 8:00am – 2:00pm.
7/20/18	JB	Crayola Factory, Easton, PA. KAP will visit factory. 8:00am – 1:30pm.

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4. POLICY – 2nd READING – DIST

Approve and adopt the following policy, as submitted:
7446 School Security Program

5. REGULATION – 1ST READING – DIST

Approve and adopt the following regulation, as submitted:
2464R Gifted and Talented Pupils
Ref. Exhibit #3

6. SUMMER ATHLETIC SCHEDULE – HS

Approve the following dates and times for summer workouts for the high school athletic teams:

Football	June 10 th Annual Shelter Volunteer-11:00 a.m.-Tinton Falls June 16 th Monmouth University 7 v 7 8:00 a.m. June 23 rd Rutgers University 7 v 7 8:00 a.m. June 30 th New Egypt High School 7 v 7 8:30 a.m. July 9 th Matawan High School 7 v 7 4:00 p.m. Weight room/Practice Field M-F 3pm-6pm Beach Workouts- Tuesday Nights in July 4pm-7pm Daily starting August 6 th /heat acclimation- Football Field and Practice Field 3pm-6pm
Girls XC	July 6 – July 27 (T, R) 1:30 – 2:30 p.m. August 1 - August 11 (MWR) 10:30-11:30 p.m. August 14until school starts (M-F 9:00-11:00)
Boys XC	July 6 – July 27 (T, R) 1:30 – 2:30 p.m. August 1 - August 11 (MWR) 10:30-11:30 p.m. August 14until school starts (M-F 9:00-11:00)
Girls Tennis	August 3 – September 4 (MTWRF) 9:00 a.m. – 11:30 a.m. home courts
Football Cheer	Tryouts: 8/15, 16, 17, 9:00 – 11:00 a.m. Practices: 8/20 9:00-11:00 a.m., 8/21 6:00-8:00 p.m., 8/22 9:00-11:00 a.m. 8/23 6:00-8:00 p.m., 8/27 9:00-11:00 a.m., 8/28 6:00-8:00 p.m. 8/29 9:00-11:00 a.m., 8/30 6:00-8:00 p.m.
Boys B-Ball	June 30 – August 18 (T, R), 5:00 – 7:00 p.m. (HS gym)
Girls B-Ball	June 30 – August 31 (MW), 9:00 -11:00 a.m. 5:00 – 7:00 p.m. (HS gym)
Baseball	June 26-July 31 (MW), 5:30 – 8:00 p.m. (HS field) & Knsb Batting cages
Softball	June 26-August 11, 10:00 a.m. -12:00 p.m.
Wrestling	July 2- August 16 (MTWR) 9:00-10:30am. 4:00-5:00pm (HS AUX. gym)

7. SCHOOL BUS EVACUATION DRILL – 2017-2018 – DIST

In accordance with NJAC 6A:27-11.2, a School Bus Evacuation Drill was conducted for the following school:

Keansburg High School 4/23/18 8:15am

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8. 21ST CENTURY COMMUNITY LEARNING CENTER (KAP) CONTINUATION GRANT SUBMISSION – FISCAL YEAR 2019

Approve the submission of the 21st Century Community Learning Center Program Continuation Grant, in the amount of \$300,000.00. This grant will fund the Keansburg Afterschool Program (KAP) for the 2018-2019 school year.

9. 21ST CENTURY COMMUNITY LEARNING CENTER (KAP) CONTINUATION GRANT ACCEPTANCE – FISCAL YEAR 2019

Approve the acceptance of the 21st Century Community Learning Center Program Continuation Grant, in the amount of \$300,000.00. This grant will fund the Keansburg Afterschool Program (KAP) for the 2018-2019 school year.

10. SCHOOL HOURS – 2018-2019

Approve the 2018-2019 school hours, as listed:

School	Faculty Hours	Student Hours
Keansburg High School	Regular Day 7:30am-2:30pm Delay/Late 8:45am-2:30pm	Regular Day 7:35am-2:00pm Delay/Late 9:05am-2:00pm One Session 7:35am-12:00pm
J. R. Bolger Middle School	Regular Day 7:30am-2:30pm Delay/Late 8:45am-2:30pm	Regular Day 7:45am-2:00pm Delay/Late 9:10am-2:00pm One Session 7:45am-12:00pm
J. C. Caruso School (K-5)	Regular Day 7:30am-2:30pm Delay/Late 8:45am-2:30pm	Regular Day 8:15am-2:20pm Delay/Late 9:15am-2:20pm One Session 8:15am-12:15pm
Pre-K Only	Regular Day 7:30am-2:30pm Delay/Late 8:45am-2:30pm	Regular Day 8:00am-2:10pm Delay/Late 9:30am-2:10pm One Session 8:00am-12:10pm
Beacon Program		Regular Day 8:58am-1:10pm Delay/Late 9:10am-1:10pm One Session 8:25am-12:25pm

11. SPECIAL NEEDS TUITION - 2017-2018

Approve the following students to attend the placement indicated for the 2017-2018 school year:

Student ID	DOB	Class	Placement	Start Date	Private Public	Tuition
6879929832	8-16-06	ED	CPC Elem.	5-1-18	Private	359.50
9006395972	12-17-02	ED	NuView Acad. Annex	5-16-18	Public	\$8,073.00

Account #: 11-000-100-566-80 Account # 11-000-100-562-80

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
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12. HOME INSTRUCTION - 2017-2018

Approve the following students to receive home instruction for the 2017-2018 school year:

Student ID	H.I.#	Grade	Reason	Tutor	Start Date	End Date
8052257151	27	8	Medical	Ed. Inc.	5-14-18	5-26-18
4319936538	28	10	Administrative	S.Mangels	5-8-18	TBD
1875786162	29	10	Administrative	MOESC	5-9-18	5-22-18
8485841302	30	9	Administrative	J. Ince	5-9-18	5-22-18

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

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

ADDENDUM:

A1. SUSPENSION – PERSONNEL

Approve the following individual be suspended, without pay, effective May 29, 2018, pending the outcome of an investigation:
SMID #51363075

A2. NON PROFESSIONAL – EMPLOYMENT – 2017-2018

Approve the following individual for the position and pro-rated salary indicated:

Wysmulek, Hayley Secretary SEC-1 \$30,366.00 JB
Eff. June 1, 2018 Account #: 15-000-240-105-20

A3. TRANSFERS – NON PROFESSIONAL STAFF – 2018-2019

Approve the following individuals for the position indicated effective July 1, 2018:

	<u>From</u>	<u>To</u>
O'Hare, Maureen	Secretary – JC Acct #: 15-000-240-105-20	Secretary – PPS Acct #: 11-000-219-104-80
Ryan, Lori	Secretary – JB Acct #: 15-000-240-105-30	Secretary – JC Acct #: 15-000-240-105-20

A4. PROFESSIONAL EMPLOYMENT CONTRACT - 2018-2019

Approve the following employment contract for the 2018-2019 school year, as submitted, pending Executive County Superintendent approval and attorney review:
School Business Administrator

Ref. Exhibit #4

A5. BROOKDALE COMMUNITY COLLEGE PARTNERSHIP – SUMMER SUCCESS CAMP – HS

Approve a partnership with Brookdale Community College for a Accuplacer course titled Summer Success Camp offered for Seniors and Juniors to take place during Summer 2018. This course will be held taught by Brookdale faculty, at no cost to the district.

KEANSBURG BOARD OF EDUCATION
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REGULAR MEETING MINUTES
May 29, 2018

Superintendent's Report

Personnel: A through Y			
General: 1 through 12			
Addendum: A1 through A5			
	Yes	No	Abstain
Bartram			
Clayton			
Donaldson	X		X- on "A3" 2 nd name only
Frizell	X		X- on "F", 6 th name only
Hoff	X		
Ketch	X		
Mankowski	X		X – on "Y", 6 th name only
Moran	X		
Ferraro	X		
Motion by:	Donaldson		
Second by:	Ketch		
Roll Call Vote	7 in favor		
	0 opposed		
	2 absent(Bartram & Clayton)		
	3 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, 2018 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 April 30, 2018 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 Board Policy 6470 in the amount of \$973,558.67.

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 \$1,164,481.40.

REGULAR MEETING MINUTES
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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 30, 2018 payroll in the amount of \$1,012,467.02 and the May 15, 2018 payroll in the amount of \$1,031,105.67.

BS-07: SYSTEMS 3000 RENEWAL

RESOLVED that the Keansburg Board of Education renew the contract with the Systems 3000 for the 2018-2019 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 FOOD SERVICE MANAGEMENT CONTRACT

WHEREAS, the Keansburg Board of Education ("Board") seeks to retain the services of Maschio's Food Services, Inc., for the 2018-2019 school year; and

WHEREAS, Maschio's Food Services, Inc., shall charge the Board a management fee of \$81,120.00 for the ten (10) months during the academic year; and

WHEREAS, Maschio's Food Services, Inc., guarantees that the program will generate a loss of no greater than \$200,000 for the 2018-2019 school year (up to the management fee);

NOW, THEREFORE BE IT RESOLVED, that the Keansburg Board of Education hereby awards the contract for Food Service Management to Maschio's Food Services, Inc. effective July 1, 2018 through June 30, 2019.

BS-09: ATTENDANCE AT NJSBA WORKSHOP

Approve attendance of the following Board members and administrators at the New Jersey School Boards Association Workshop on October 22, 2018 through October 25, 2018 in Atlantic City at the cost of \$99 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 \$224.00 per person, not to exceed total costs of \$600 per person and a group registration fee of \$1500.

Board of Education Members

Judy Ferraro

Dolores Bartram

Christopher Hoff

Michael Donaldson

Patricia Frizell

Kimberly Kelaher-Moran

Brooke Clayton

Robert Ketch

Michael Mankowski

Administrators

John Niesz, Superintendent

Doug Covert, Director of Curriculum & Instruction

Dan Castles, Business Administrator/Board Secretary

REGULAR MEETING MINUTES
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BS-10: 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 2018-2019 school year.

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

BS-11: 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 2018-2019 school year.

Furthermore, total compensation for this contract shall be set at \$150 per hour not to exceed \$25,000 without Board approval.

BS-12: 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 2018-2019 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 \$50,000 without Board approval.

BS-13: 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 2018-2019 school year.

Furthermore, total compensation for this contract shall be set at \$40,300 for the 2018-2019 annual school audit and \$9,750 for the October 15, 2018 Application for State School Aid pursuant to NJSA. 18A:23-1 et seq.

BS-14: DISTRICT FOOD SERVICE PROGRAM PRICING

Recommend that the Board approve the following lunch prices to be charged by the cafeteria for the 2018-2019 school year as required by Section 205 of the Healthy, Hunger-Free Kids Act of 2010 (Equity in Pricing for School Lunches).

NATIONAL SCHOOL LUNCH PROGRAM				
Location	Max Student Price	Proposed Price 2018-2019	Current Price 2017-2018	Adult Price *
High School	\$4.25	\$2.60	\$2.55	\$4.05
Middle School	\$4.00	\$2.50	\$2.45	\$4.05
Elementary School	\$3.75	\$2.45	\$2.40	\$4.05

** The adult price must be at least \$0.50 more than the student price.*

BS-15: PARENTAL CONTRACT FOR STUDENT TRANSPORTATION

RESOLVED that the Keansburg Board of Education approve a parental contract for student transportation from July 1, 2018 to June 30, 2019 for \$14,000 for student A.S. to the New Road School in Parlin New Jersey.

BS-16: NJ SCHOOLS INSURANCE GROUP 2018 SAFETY GRANT SUBMISSION

Approve the submission of the 2018 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 \$9,927.15 for the period July 1, 2018 through June 30, 2019.

BS-17: EQUIPMENT DONATION

Donate the following item to the Borough of Keansburg:
Port Monmouth Road School Playground Equipment

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

REGULAR MEETING MINUTES

May 29, 2018

**BS-18: APPROVAL OF HEALTH PLAN CARRIER AND RATES FOR THE 2018-2019
SCHOOL YEAR**

Coverage Status	Census	Horizon POS Plan	
		Current Rates	Renewal Rates
		7/1/17-6/30/18	7/1/18-6/30/19
Single	62	\$986.51	\$1,107.55
2 Adults	13	\$1,874.37	\$2,104.36
Family	67	\$2,515.59	\$2,824.25
Parent/Child(ren)	21	\$1,578.41	\$1,772.08
Monthly Premium	163	\$287,221.57	\$322,463.21
Annual Premium		\$3,446,658.84	\$3,869,558.52
Coverage Status	Census	Horizon Direct Access Plan	
		Current Rates	Renewal Rates
		7/1/17-6/30/18	7/1/18-6/30/19
Single	19	\$1,088.23	\$1,221.76
2 Adults	5	\$2,067.64	\$2,321.34
Family	20	\$2,774.99	\$3,115.48
Parent/Child(ren)	3	\$1,741.17	\$1,954.81
Monthly Premium	47	\$91,737.88	\$102,994.17
Annual Premium		\$1,100,854.56	\$1,235,930.04
Coverage Status	Census	Horizon EPO Plan	
		Current Rates	Renewal Rates
		7/1/17-6/30/18	7/1/18-6/30/19
Single	1	\$951.99	\$1,068.80
2 Adults	0	\$1,808.79	\$2,030.73
Family	0	\$2,427.60	\$2,725.47
Parent/Child(ren)	0	\$1,523.21	\$1,710.11
Monthly Premium	1	\$951.99	\$1,068.80
Annual Premium		\$11,423.88	\$12,825.60
Coverage Status	Census	Horizon Omnia Plan	
		Current Rates	Renewal Rates
		7/1/17-6/30/18	7/1/18-6/30/19
Single	7	\$763.87	\$820.49
2 Adults	0	\$1,419.51	\$1,527.84
Family	8	\$1,909.31	\$2,054.60
Parent/Child(ren)	1	\$1,187.48	\$1,278.89
Monthly Premium	16	\$21,809.05	\$23,459.12
Annual Premium		\$261,708.60	\$281,509.44
Total Annual Premium	227	\$4,820,645.88	\$5,399,823.60
Current Rates vs Renewal Rates			\$579,177.72
Percent Increase			12%

REGULAR MEETING MINUTES
May 29, 2018

BS-19: FACILITIES/OPERATIONAL MANAGEMENT SERVICES RENEWAL FOR THE 2018-2019 SCHOOL YEAR

RESOLVED that the Keansburg Board of Education renew Aramark for Facilities/Operational Management Services Contract for July 1, 2018 to June 30, 2019 at an approximate cost of \$1,314,189 for year 2 as per the report on file in the Board Secretary's office.

BS-20: RESOLUTION TO APPROVE A LEASE WITH DELL - KHS CHROMEBOOKS

RESOLVED that the Keansburg Board of Education approve a contract with Dell Financial Services L.L.C. for a three year lease of 500 Chromebooks, 500 Google Chrome Management Console Licenses, and 2 Dell Mobile Carts commencing on July 1, 2018 for a cost of \$53,597.99 per year for 3 years. The equipment is covered under State Contract #88796.

BS-21: LEASE PURCHASE

RESOLVED that the Keansburg Board of Education authorize the Board Secretary to execute a lease agreement with Municipal Capital Corporation as of April 23, 2018 through State Contract #A40467 (Ricohs Americas Corporation through Atlantic, Tomorrow's Office) to replace 1 digital copier at the Joseph C. Caruso School at a cost of \$311.30 per month for 60 months.

BS-22: RESOLUTION TO RENEW THE COMMUNITY ELIGIBILITY PROVISION (CEP) FOR THE 2018-2019 SCHOOL YEAR

Recommend that the Board of Education approve the Community Eligibility Provision, created by the Healthy, Hunger-Free Kids Act of 2010, which will allow the District to offer breakfast and lunch at no cost to all students for the 2018-2019 school year.

BS-23: QUANTITATIVE AND QUALITATIVE MERIT GOALS ACHIEVED BY SUPERINTENDENT 2017- 2018

The Board attests that John J. Niesz, Superintendent, has achieved and satisfied the 2017-2018 Quantitative Goal and Qualitative Goals listed below and request that they be sent to the County Superintendent of Schools for final approval and authorization of payment:

Quantitative Goal #1 - \$5,078
Quantitative Goal #2 - \$5,078
Quantitative Goal #3 - \$5,078

Qualitative Goal #1 - \$3,812
Qualitative Goal #2 - \$3,812

See Exhibit "B"

BS-24: APPROVAL OF DENTAL RATES FOR THE 2018-2019 SCHOOL YEAR

Recommend that the Keansburg Board of Education approve the monthly dental insurance rates as listed for the 2018-2019 school years:

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REGULAR MEETING MINUTES
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DELTA DENTAL – 01

	Renewal Rates
Coverage Status	7/1/18-6/30/19
One Party	\$50.92
Two Party	\$102.16
Three Party	\$167.85

DELTA DENTAL – 02

	Renewal Rates
Coverage Status	7/1/18-6/30/19
One Party	\$60.59
Two Party	\$121.58
Three Party	\$199.74

BS-25: APPROVAL OF VISION INSURANCE RATES FOR THE 2018-2019 SCHOOL YEAR

Recommend that the Keansburg Board of Education approve the monthly vision insurance rates as listed for the 2018-2019 school year.

**NVA VISION RENEWAL
KEANSBURG BOARD OF EDUCATION
JULY 1, 2018 – JUNE 30, 2019 CONTRACT PERIOD**

VISION	2017-2018 NVA	2018-2019 NVA
Single	\$4.70	\$4.70
Family	\$12.83	\$12.83

BS-26: MIDDLETOWN TRANSPORTATION JOINTURE 2018-2019

RESOLVED That the Keansburg Board of Education approve a transportation jointure with the Middletown Township School District to transport students to Schroth School, Hawkswood School, Coastal Learning Center, Harbor School and Lakeview School at a cost of \$193,070.00 for the 2018-2019 school year.

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REGULAR MEETING MINUTES
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Board Secretary's Report

BS-02 through BS-23			
ADDENDUM: BS-24 through BS-26			
	Yes	No	Abstain
Bartram			
Clayton			
Donaldson	X		
Frizell	X		
Hoff	X		X- on "BS-17" only
Ketch	X		
Mankowski	X		X- on "BS-18", BS-23, BS-24 & BS-25 only
Moran	X		
Ferraro	X		
Motion by:			
Second by:			
	7 in favor 0 opposed 2 absent (Bartram & Clayton) 2 abstain		
Roll Call Vote	Motion carried		

PUBLIC

Ms. Fabiano – Honoring Friends in Education on Thursday, and Scholarship Dinner.
Titan Game (Alumni Game) approaching soon.

Mr. Mankowski – Finish out the year strong.

Mr. Hoff – Spring Sports finished up, job well done. Butterfield on Friday, Graduation coming up, Alumni Game is coming up.

Mr. Ketch – Titan Olympics – excellent job!

MOTION ON ADJOURNMENT

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

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

Closed the meeting at 8:07pm

Respectfully submitted:



Daniel Castles
Business Administrator/
Board Secretary

dc/bmw

C: John Niesz
Administrators
Board Members