

MINUTES

REGULAR BOARD MEETING KEANSBURG BOARD OF EDUCATION JOSEPH R. BOLGER MIDDLE SCHOOL AUDITORIUM NOVEMBER 15, 2022 - 7:00 P.M.

CALL TO ORDER Michael Mankowski, President, called the Regular Meeting to order at 7:04p.m.

MEMBERS PRESENT Brooke Clayton, Kenneth Cook, Patricia Frizell, Christopher Hoff (arrived 7:36pm), Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski

MEMBERS ABSENT Judy Ferraro

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

PLEDGE OF ALLEGIANCE Michael Mankowski, Board President, led the Pledge of Allegiance. Mr. Mankowski pointed out the emergency exits and where the agendas can be found in the back of the room and online.

PRESENTATIONS - Bowling Team Recognition - See Video
2022 NJGPA Results - District Administration - See Video

STUDENT REPRESENTATIVE REPORTS - Nick Amey, Joanna Blozen and Madison Fernandez, See video

COMMITTEE REPORTS - Mr. Cook - See video

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
- (2) _____
- (3) _____

NOVEMBER 15, 2022 MINUTES

It is anticipated that the length of time of this executive session will be 45 minutes and that action 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: Matthew Kitchen

SECONDED BY: Patricia Frizell

IN 7:30 OUT 8:42

APPROVAL OF EXECUTIVE SESSION	
MOVED BY:	Kenneth Cook
SECONDED BY:	Brooke Clayton
AYE:	Brooke Clayton, Kenneth Cook, Patricia Frizell, Christopher Hoff (arrived 7:36pm,) Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
NAY:	Matthew Kitchen
ABSTAIN:	

APPROVAL OF MINUTES

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

MEETING	DATE
REGULAR MEETING	October 18, 2022
EXECUTIVE SESSION	
SPECIAL MEETING	

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

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

PERSONNEL:

1. RETIREMENT-2022-2023-DISTRICT

Approve the following retirement, as submitted:

Shine, Dorothy Special Ed. Account # 15-212-100-101-40
Eff. 2/1/23

2. RESIGNATION-REVISION-2022-2023-DISTRICT

Approve the following resignation, as submitted:

Bolsch, Kristin Paraprofessional Account # 15-204-100-106-20
Eff. 11/3/22

3. 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
Ducsai, Janis	10/17/2022	10/24/2022

4. LEAVE OF ABSENCE-MATERNITY/CHILDCARE-CORRECTION

Approve/ratify the following individual be granted a Maternity/Child Care 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
Lyons, Alyssa	2/13/2023	5/8/2023

5. LEAVE OF ABSENCE-MATERNITY/CHILDCARE

Approve the following individuals be granted a Maternity/Child Care 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
Pigott, Megan	12/5/2022	4/3/2023
Scobie, Jessica	1/3/2023	4/17/2023

6. LEAVE OF ABSENCE-INTERMITTENT-CHILDCARE

Approve the following individual be granted an unpaid Intermittent Child Care Leave of Absence for various dates during the time period listed below. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA

Name	Beginning	Ending
Liantonio, Danielle	12/1/2022	5/25/2023

7. LEAVE OF ABSENCE-FAMILY-REVISION

Approve/ratify the following individual be granted a revision to her unpaid Family Care Leave of Absence. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA

Name	Beginning	Ending
Iacouzzi, Melissa	10/11/2022	10/21/2022

8. KEANSBURG AFTERSCHOOL PROGRAM (KAP)-2022-2023-DISTRICT

Approve the following High School Student to work as a teacher assistant in the Keansburg Afterschool Program at the per hour rate, which will follow minimum wage, from November 15, 2022 to June 30, 2023 as needed.

Coleman, Treysaun
Yurgelonis, Jaelyn

Account # 20-095-100-100-60

9. HOME INSTRUCTION TUTOR 2022-2023-DISTRICT

Approve the following individual to provide home instruction tutoring for the 2022-2023 school year at an hourly rate of \$41.00 per hour:

Hamway, Douglas

Account # 11-150-100-101-80

10. HOME INSTRUCTION-2022-2023-DISTRICT

Recommend the Board approve the following students to receive Home Instruction for the 2022-2023 school year:

Student I.D.	H.I.#	Tutor	Start Date	End Date	Hours
4577105007	6	District approved staff	10-26-22	11-1-22	10
4621441134	7	District approved staff	10-25-22	12-9-22	10
97485324341	8	Learnwell	10-31-22	11-28-22	5

Account # 11-150-100-101-80

Account # 11-150-100-320-80

11. STUDENT VOLUNTEER BAND-2022-2023-JCCS

Approve the following student to volunteer with the Caruso School Band at no cost to the district:

Bost, Rachel

12. VOLUNTEER WRESTLING COACH-2022-2023-KHS

Approve the following individual for the position of Volunteer Wrestling Coach for the 2022-2023 school year.

Thornton, John

13. 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:

1/27	Lopez, Eillyn	Powerful Strategies for Maximizing COMPREHENSIBLE INPUT in Target Language, Grades 6-12	\$279.00
3/17	Spivey, Amy	NJAGC the Dream Team Conference	\$199.00

DISCUSSION

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

POLICY/REGULATION:

POLICY-2ND READING-REVISION

5512 Harassment, Intimidation or Bullying
LEA HIB Form
Family HIB Form

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

GENERAL

14. DISTRICT H-I-B. REPORT-2022-2023

Approve the monthly District H-I-B- Report for the month of October, 2022

Ref. Exhibit # 1

15. SCHOOL BUS EVACUATION DRILL 2022-2023-DISTRICT

In accordance with NJAC 6A:27-1 ½, a School Bus Evacuation Drill was conducted for the following schools:

Joseph C. Caruso School 10/27/22 8:30 a.m.

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

DISCUSSION - See video

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

1. APPROVE BILLS

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$1,830,024.92

2. APPROVE PAYROLLS

Recommend that the Board of Education approve the salary checks issued for the following payrolls totaling \$1,899,220.60.

October 14, 2022 \$948,885.33

October 28, 2022 \$950,335.27

3. APPROVE 2022-2023 HOMELESS TUITION

Recommend the Board approve the following student to attend the placement indicated for the 2022-2023 school year:

Student I.D.	Class.	Placement	Start Date	Public/ Private	Tuition
1646035831	OHI	Middletown BOE	9-2022	Public	\$14,979.08
8226147057	N/A	Middletown BOE	9-2022	Public	\$4,763.11

Account # 11-000-100-562-80 \$14,979.08

Account # 11-000-100-561-80 \$ 4,763.11

4. 21ST CENTURY COMMUNITY LEARNING CENTER PROGRAM GRANT IDEA SUPPLEMENTAL-DISTRICT

Approve the acceptance of the 21st Century Community Learning Center Program IDEA Supplemental grant, for the purpose described in the application, in the amount of \$35,000.00, starting September 1, 2022 and ending August 31, 2023.

5. REQUEST FOR PROPOSAL - CUSTODIAL AND MAINTENANCE

WHEREAS, in accordance with the competitive contracting provisions of N.J.S.A. 18A:18A-4.1 et seq.; the Business Administrator requests that the Board of Education authorize the use of Competitive Contracting to solicit proposals for Custodial, Grounds and Management Services; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Business Administrator to utilize Competitive Contracting pursuant to N.J.S.A. 18A:18A-4.1 et seq. to issue a request for proposal for Custodial and Management Services.

6. SCHOOL IMPROVEMENT PLAN (SIA) FY22 CARRYOVER SUBMISSION

Approve the submission of the SIA FY22 following carryover amounts:

KEANSBURG HIGH SCHOOL - \$24,502
JOSEPH BOLGER MIDDLE SCHOOL - \$ 2,432
JOSEPH C CARUSO SCHOOL - \$10,768

7. ACCEPTANCE OF 2022-2023 NJSIG SAFETY GRANT

Recommend the Board of Education approve the acceptance of the 2022-2023 NJSIG Safety Grant in the amount of \$14,438.00

8. SUBMISSION OF FY23 PRESCHOOL PROJECTED ENROLLMENT & PRESCHOOL OPERATIONAL PLAN UPDATE

The Superintendent recommends the Board of Education approve the submission of the FY23 projected Preschool enrollment and the Annual Preschool Operational Plan Update.
 Ex. A

DISCUSSION - Questions regarding #7, #4 and #5 - See video

APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT	
Moved By:	Kenneth Cook
Seconded By:	Gregory Siciliano
Aye:	Brooke Clayton, Kenneth Cook, Patricia Frizell, Christopher Hoff, Matthew Kitchen, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	

ADDENDUM

BS-01: APPROVE SUBMISSION OF KHS SITE AND PAVING IMPROVEMENTS

Recommend the Keansburg Board of Education approve the submission of the Site and Paving Improvements at Keansburg High School to the New Jersey Department of Education, for review and Department approval of an "other capital project" with no state funding, which is consistent with the 2022 approved long range facilities plan. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district."

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

PUBLIC COMMENTS AND QUESTIONS RELATING TO ADDITIONAL CONCERNS
NONE

OLD/NEW COMMUNICATIONS - See video

ADJOURNMENT OF MEETING

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

Moved by Gregory Siciliano, seconded by Matthew Kitchen and unanimously carried, the meeting adjourned at 9:09 pm.

Respectfully submitted,



Michael Sette
Board Secretary