

REGULAR MEETING MINUTES  
NOVEMBER 26, 2013

**CALL TO ORDER**

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on November 26, 2013, in the Bolger Middle School Cafeteria. Adequate notice for this meeting has been mailed to the Asbury Park Press, filed with the Municipal Clerk of Keansburg, posted on the District website and posted inside the office of the Keansburg Board of Education, 100 Palmer Place, Keansburg, NJ on January 3, 2013.

**ROLL CALL**

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

**Present:** Dolores Bartram, Ann Marie Best, Yolanda Commarato, Michael Donaldson, Judy Ferraro Patricia Frizell, Kimberly Kelaher- Moran and Robert Ketch.

**Also Present:** Gerald North, Superintendent of Schools, John Bennett, Board Attorney

**PLEDGE OF ALLEGIANCE**

Number of public present: 50

**PUBLIC ITEMS**

A member of the public asked about the random drug testing policy on tonight's agenda. Mr. North stated that it was being held on tonight's agenda.

**MOTION ON EXECUTIVE SESSION**

Motion by Ann Marie Best, seconded by Patricia Frizell to approve the following resolution:  
BE IT RESOLVED by the Keansburg Board of Education that:

1. It does hereby determine that it is necessary to meet in Executive Session on November 26, 2013 to discuss litigation or contract matters and att/client privilege and imposition of penalties upon an individual.
2. These matters will be made public when confidentiality is no longer required.

The time that the Board will anticipate to come out of Executive Session is 7:35pm.

The Board entered into Executive Session at 7:10pm.

The Board reconvened at 7:56pm.

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

**BS-01 APPROVAL OF MINUTES**

Motion by Ann Marie Best and seconded by Patricia Frizell to approve the following minutes:  
Regular Meeting – October 29, 2013

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

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

**PERSONNEL:**

**A. NOTICE OF INTENT TO RETIRE**

The following individuals have given their intent to retire effective July 1, 2014:

Burker, Karin  
Howlett, Ann Marie  
Negri, Camille

The following individual has given her intent to retire effective December 31, 2013:

Nunamacher, Eileen

**B. RESIGNATION – PROFESSIONAL STAFF**

Accept the following resignation, as submitted:

Hoff, George	Efft. December 9, 2013	Social Studies
Tarriff, Kimberly	Efft. January 1, 2014 or sooner	Kindergarten

**C. NON-PROFESSIONAL PERSONNEL – EMPLOYMENT – 2013 – 2014 – PM**

Approve the following individual for the position and salary indicated for the 2013 – 2014 school year:

Merced, Miriam^	School To Parent Liaison	\$15.85 hourly rate	PM
	10 Month Non-tenurable position		
	17 hours per week		
	Efft. 12/2/13		
	15-000-211-110-10		

^On an emergent basis

**D. RE-EMPLOYMENT OF PARAPROFESSIONAL PERSONNEL – 2013 – 2014 – DIST**

Approve the re-employment of the following individual for the 2013 -2014 school year, at the salary indicated:

Catena, Norma Jean	Teacher Assistant	BA-3	\$20,690.00	JB
	Efft. 10/31/13	11-000-217-106-80	(pro-rated)	

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E. PROFESSIONAL PERSONNEL – EMPLOYMENT

Approve the following individual for the position and salary indicated for the 2013-2014 school year effective December 9, 2013 or sooner:

Bubnick, Christopher^	Teacher – Social Studies 15-140-100-101-40	BA-1 \$50,000.00 HS (pro-rated)
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^On an emergent basis

F. TRANSFERS – STAFF – 2013 – 2014

Approve the following individual for the position indicated effective October 30, 2013:

DeSalvo, Jennifer	Teacher Assistant – HS 11-000-217-106-80	Teacher Assistant – PM 11-000-217-106-80
Manuel, Francine	Teacher Assistant – JC 15-213-100-106-20	Teacher Assistant – PM 11-000-217-106-80

G. LEAVE OF ABSENCE –DIST

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning January 6, 2014 returning January 2, 2015 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Caruso, Danielle

Approve the following individual be granted a Medical Leave of Absence beginning November 5, 2013 until further notice using accumulated sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Leanza, Sara

Approve the following individual be granted a Medical Leave of Absence beginning November 21, 2013 returning on January 2, 2014 using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Negri, Camille

H. RESIGNATION CENTRAL DETENTION TEACHER – 2013 – 2014 – HS

Approve the following resignation, as submitted:

Lopez, Eillyn	Central Detention Teacher	Efft. 10/31/13
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I. CENTRAL DETENTION TEACHER REVISION – 2013 – 2014 – HS

Approve the revised salary for the following individual as a central detention teacher for the 2013-2014 school year for 4 days per week, 1 to 2 hours per day at 35.00 per hour, after school, not to exceed \$4,200.00 total:

Ince, Justine

Account #: 15-421-100-101-40

J. RESIGNATION COACHING POSITION – JB

Approve the following resignation, as submitted:

Chernack, Amanda                      7/8 Girls Basketball Coach                      Eff. Immediately

K. COACHING POSITION – JB

Approve the following individual for the position and salary indicated for the 2013 - 2014 school year:

Schumacher, James                      7/8 Girls Basketball Coach                      \$5,333.00

L. BAND/CHORUS AFTER SCHOOL PROGRAM SUBSTITUTE - JC

Approve the following individual for the position of After School Band/Chorus Substitute Teacher for the 2013-2014 school year on an as need basis at a rate of \$35.00 per hour, September through June:

Novembre, Timothy

Account #: 15-401-100-100-20

M. KEANSBURG AFTERSCHOOL PROGRAM (KAP) – 2013 – 2014 – JB

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from December 1, 2013 through June 30, 2014:

Substitute Teachers – at \$35.00 per hour, as needed

DeTalvo, Tonya

Ince, Justine

Phan, Jessica

Account #: 20-095-100-100-00-60

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N. VOLUNTEER ATHLETIC PARAPROFESSIONAL AIDES – JB/HS

Approve the following individuals as Volunteer Athletic Paraprofessional Aides for the Bolger and High School wrestling programs at no cost to the district:

Doyle, Drew  
Hudson, Michael  
Malast, Bill  
Neckles, George  
Pecyna, Jonathan  
Thompson, Michael

O. VOLUNTEER BASKETBALL – HS

Approve the following individual to volunteer to keep game stats and personal player stats for the boys basketball team. This will be at no cost to the district:

Kendrick, Jacklyn

P. PRESCHOOL HOME VISITS – TEACHER ASSISTANTS – 2013-2014 – PM

Approve the following teacher assistant to complete home visits for the 2013- 2014 school year at the hourly rate listed:

Fonseca, Cynthia                      \$17.64 x 10 =                      x1.5 =                      \$264.60  
Account #: 20-218-100-106-10

Q. INTERNSHIPS - DIST

Approve the following individual to complete her internship in the area of social work with the School Based Youth Service Program for the time indicated:

Metrus, Lindsay                      December 2013 – June 2014                      Monmouth University

Approve the following individual to complete 300 hours of her internship in the area of guidance counseling with Dianne Clagett from January 2014 through May 2014:

Casuba, Suma

Approve the following individual to complete 30 hours of her field work in the area of counseling techniques with Pupil Personnel Services from November 2013 through June 2014:

Konya, Melissa

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R. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE

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

<u>Date</u>	<u>Name</u>	<u>Workshop Title</u>	<u>Cost</u>
12/5/13	Reash, Frank	Instructional Strategies to meet the New Common Core Standards	\$203.00
4/4/14	Katz, Brian	NSTA National Conference on on Science Education	\$180.00
4/8/14	Chibbaro, Dana	Restorative Leadership Dev. Authority with Grace	\$561.50

S. PERMISSION TO HIRE

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

**GENERAL:**

1. IN STATE TRIP- DIST

12/3	HS	Rowan University, Glassboro, NJ. Students will meet with college admissions, tour campus and have lunch. 8:00am – 2:00pm.	
12/3	HS	Monmouth University, West Long Brach, NJ. Students will attend Project Pride presentation, tour the campus and watch the women's basketball game. 3:00pm – 10:00pm.	
12/4, 12/5, 12/12 & 12/13	PM	Paper Moon Puppet Theatre, Atlantic Highlands, NJ. PreK students to view a marionette showing of "The Nutcracker" to give students a cultural and seasonal activity. - 11:30am.	9:30am
12/13	JB/HS	McGrath Towers, Fallon Manor, Granville Towers, & Bayside Manor, Keansburg, NJ. Bolger Tri-Am band members with KHS Tri-Am band members will play	

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Christmas carols. 9:00am – 2:00pm.

12/16, 1/13 2/11, 3/10, 4/7, 5/12 & 6/16	JB	Project Paul, Keansburg, NJ. Life Skills class will learn how to stock shelves at the food pantry and organize items in the Thrift store. 9:00am – 10:30am.
12/19	HS	Centrastate Student Health Awareness Center, Freehold, NJ. Students will attend the 1 <sup>st</sup> Annual Teen Summit. 7:30am – 2:30pm.
1/14	JB	Home Depot, Holmdel, NJ. Life Skills class will learn about possible career opportunities and how to use simple hand tools. 9:00am – 11:00am.
1/23	JB	Keansburg Post Office, Keansburg, NJ. Life Skills class will visit the Post Office as a follow up to guest speaker Michael Donaldson's discussion on career opportunities. 9:00am – 11:00am.
1/23	JB	Middletown Arts Center, Middletown, NJ. G & T students will network with other students in G & T programs. 8:30am – 2:30pm.
1/24	JB	Newark Museum, Newark, NJ. G & T students will attend visual arts convocation. 8:30am – 2:30pm.
2/3	JB	Middletown Arts Center, Middletown, NJ. G & T students will network with other students in G & T programs. 8:00am – 4:00pm.
2/6	JB	Buhler Space Center, Paramus, NJ. G & T 6 <sup>th</sup> grade students will attend space convocation. 8:00am – 4:00pm.
2/11	JB	Keansburg Police Department, Keansburg, NJ. Life Skills class to visit the Police Department as a follow up to guest speaker Captain White's discussion on career opportunities in law enforcement. 9:00am – 11:00am.
2/11	JB	IHOP, Hazlet, NJ. Life Skills class will learn how to order from a menu and the job skills necessary to work in a restaurant. 9:00am – 11:20am.
3/24	JB	Amato's Karate Studio, Middletown, NJ. Life Skills class will learn how to respect themselves and others by knowing when to use their hands instead of violence. 10:00am – 11:30am.

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- |                     |    |  |
|---------------------|----|--|
| 4/11                | JB | McDonald's, Middletown, NJ. Life Skills class will learn how to interact with others in a business setting. 10:45am – 12:30pm.                         |
| 4/24, 5/9<br>& 6/12 | JB | St. Mark's Church, Keansburg, NJ. Life Skills class will prepare and serve meals. Students will also stock shelves. 8:30am – 11:00am.                  |
| 5/30                | JB | Sycamore ECLC, Hazlet, NJ. Life Skills class will read a story to their kindergarten buddies and guide them in making a craft. 10:00am – 12:00pm.      |
| 6/13                | JB | Rainforest Café, Edison, NJ. Life Skills class will incorporate skills taught in the Friendship First Program in a real life setting. 9:30am – 1:00pm. |

2. CLUB CREATION - HS

Approve the creation of the Keansburg High School Debate Club for the 2013 – 2014 school year. The advisor will be Dean Foulks, at no cost to the district.

3. DONATION ACCEPTANCE – HS

Approve the acceptance of \$183.00 from Target "Give with Target" program.

4. WINTER SPORTS SCHEDULES/TRANSPORTATION -HS

Approve the attached winter sports and transportation schedules, as submitted:

Ref. Exhibit #1

5. POLICY – 1ST READING – DIST - **WITHDRAWN**

Approve the following policy, as submitted:

5536 Student Random Drug and Alcohol Testing – revised

Ref. Exhibit #2

6. POLICY – 2ND READING – DIST

Approve the following policies, as submitted:

3144.12	Certification of Tenure Charges – Inefficiency – new
3144.3	Suspension Upon Certification of Tenure Charge – new
3372	Teaching Staff Member Tenure Acquisition – new

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- 3373 Tenure Upon Transfer or Promotion – new
- 3374 Tenure Upon Transfer to an Underperforming School – new
- 4124 Employment Contract – revised
- 5512 Harassment, Intimidation and Bullying – revised

7. DISTRICT H-I-B. REPORT – 2013-2014

Approve the monthly district H-I-B Report for the month of October 2013.

Ref. Exhibit #3

8. CURRICULUM – 2013 - 2014

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

MATHEMATICS

	<u>UPDATED</u>
Kindergarten (College and Career Ready)	10/20/2013
Grade 1 (College and Career Ready)	10/20/2013
Grade 2 (College and Career Ready)	10/20/2013
Grade 3 (College and Career Ready)	10/20/2013
Grade 4 (College and Career Ready)	10/20/2013
Grade 5 (College and Career Ready)	02/19/2013
Grade 6 (College and Career Ready)	03/02/2013
Grade 7 (College and Career Ready)	02/19/2013
Grade 8 (College and Career Ready)	10/20/2013
Algebra I (College and Career Ready)	03/18/2013
Geometry (College and Career Ready)	10/20/2013
Algebra II (College and Career Ready)	06/14/2013
HSPA 9	05/01/2011
HSPA 10	05/01/2011

ENGLISH LANGUAGE ARTS

	<u>UPDATED</u>
Kindergarten (CCR)	10/20/2013
Grade 1 (CCR)	10/20/2013
Grade 2 ELA (CCR)	10/20/2013
Grade 3 ELA (CCR)	09/03/2013
Grade 4 ELA (CCR)	10/20/2013
Grade 5 ELA (CCR)	10/20/2013
Grade 6 ELA (CCR)	10/20/2013
Grade 7 ELA (CCR)	04/15/2013
Grade 7 Media Literacy (CCR)	10/20/2013
Grade 8 ELA (CCR)	10/20/2013
ELA I (CCR)	03/18/2013
ELA II (CCR)	04/19/2013
ELA III (CCR)	03/18/2013
ELA IV (CCR)	02/06/2013

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Advanced Placement English

SOCIAL STUDIES

Kindergarten (CCR)	09/15/2012
Grade 1 (CCR)	09/15/2012
Grade 2 (CCR)	09/15/2012
Grade 3 (CCR)	09/15/2012
Grade 4 (CCR)	09/15/2012
Grade 5 (CCR)	02/19/2013
Grade 6 (CCR)	02/19/2013
Grade 7 (CCR)	10/20/2013
Grade 8 United States History (CCR)	09/03/2013
United States History II (CCR)	10/20/2013
United States History III (CCR)	02/06/2013
United States History I (Honors)	08/02/2011
United States History II (Honors)	08/02/2011
World History (CCR)	05/25/2013
Street Law	09/15/2012
Sociology	09/15/2012
War and Atrocities	09/15/2012
African American Studies	08/27/2013
Civics	

UPDATED

SCIENCE

Kindergarten (CCR)	09/15/2012
Grade 1 (CCR)	09/15/2012
Grade 2 (CCR)	09/15/2012
Grade 3 (CCR)	09/15/2012
Grade 4 (CCR)	09/15/2012
Grade 5 (CCR)	06/04/2013
Grade 6 (CCR)	02/19/2013
Grade 7 (CCR)	05/28/2013
Grade 8 (CCR)	02/19/2013
Physics (CCR)	10/20/2013
Biology (CCR)	03/18/2013
Chemistry (CCR)	03/18/2013
AP Physics	09/01/2011
Anatomy & Physiology	09/01/2011
Marine Science	09/01/2011

UPDATED

MUSIC

Music Kindergarten	04/19/2013
Music Grade 1	04/19/2013
Music Grade 2	10/20/2013
Music Grade 3	02/19/2013

UPDATED

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Music Grade 4	02/19/2013
Music Grade 5	02/19/2013
Music Grade 6	02/19/2013
Music - Band 5-8	10/20/2013
Music Grade 7	09/04/2013
Music Grade 8	09/04/2013
Music Chorus 5	09/04/2013
Applied Music Theory	09/04/2013
Band 9-12	09/04/2013
Chorus 9-12	09/04/2013
Music Appreciation 9-12	09/04/2013
Music Technology	09/04/2013

ART

UPDATED

Art K-2	10/20/2013
Art 3-4	04/19/2013
Art 5-8	02/25/2013
Art I	05/25/2013
Art II	05/25/2013
Art III	05/25/2013
Art IV	05/25/2013
Media Arts	05/25/2013
Digital Media	05/25/2013
Multimedia I	02/19/2013
Multimedia II	02/13/2013
Computer Art	02/13/2013
World Crafts	04/19/2013

COMPREHENSIVE HEALTH & PHYSICAL EDUCATION

UPDATED

Physical Education K-2	04/19/2013
Physical Education Grades 3-4	01/09/2013
Physical Education Grades 5-8	01/09/2013
Physical Education Grades 9-12	01/09/2013
Health Grades K-2	04/19/2013
Health 3-4	09/15/2012
Health Grade 5	05/15/2013
Health Grade 6	05/15/2013
Health Grade 7	04/19/2013
Health Grade 8	05/15/2013
Health Grade 9	01/21/2013
Drivers Education	01/21/2013
Health Grade 11	02/06/2013
Health Grade 12	04/19/2013
Athletic Training and Physiology	09/15/2012

BUSINESS

UPDATED

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Web Design I	09/15/2012
Web Design II	09/15/2012
Accounting for 21st Century Business I	09/15/2012
Accounting for 21st Century Business II	09/15/2012
Management for 21st Century Business I	09/15/2012
Management for 21st Century Business II	09/15/2012
Advanced Computer Certification	10/26/2012

LIFE SKILLS

Life Skills Grades K-4	03/14/2013
Life Skills Grades 5 & 6	10/20/2013
Life Skills Grades 7 & 8	05/28/2013

EDUCATIONAL TECHNOLOGY AND INNOVATION

Information and Innovation Technology Kindergarten	10/01/2013
Information and Innovation Technology Grade 1	10/01/2013
Information and Innovation Technology Grade 2	10/01/2013
Information and Innovation Technology Grade 3-4	03/15/2013
Information and Innovation Technology Grade 5	10/20/2013
Information and Innovation Technology Grade 6	10/20/2013
Information and Innovation Technology Grade 7	10/20/2013
Information and Innovation Technology Grade 8	10/20/2013

COLLEGE AND CAREER READY SEMINARS

	<u>UPDATED</u>
Freshman Seminar	06/04/2013
Sophomore Seminar	04/19/2013
Junior Seminar	01/21/2013
Senior Seminar	05/16/2013

WORLD LANGUAGE

	<u>UPDATED</u>
Spanish K-2	05/25/2013
Spanish 3-4	09/04/2013
Spanish 5-8	04/19/2013
Spanish I	10/20/2013
Spanish II	05/25/2013
Spanish III	09/15/2012
Spanish IV	09/15/2012

iSTEM

iSTEM Grade 5	10/20/2013
iSTEM Grade 6	10/20/2013
iSTEM Grade 7 (Program Transition Full Grade 7 Implemented Fall 2014)	

\*Aligned to New Jersey Core Curriculum Content Standards (2009)

\*\*Aligned to Common Core State Standards (2010)

Account #: 11-150-100-101-80 (employee tutoring)  
Account #: 11-150-100-320-80 (outside tutoring)

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**ADDENDUM:**

**A. OBSERVATION – DIST**

Approve the following student be permitted to complete his field observation:

Georgian Court University

<u>Student</u>	<u>Staff Member</u>	<u>School</u>	<u>Semester</u>
Castillo, Wilbelt	Grace Dakoglou	Caruso	Spring 2014

**B. TIME TO GROW COUNSELOR – REPLACEMENT – JB/HS**

The Adolescent Pregnancy Prevention Initiative's Time To Grow Counselor will now be Jessica Kostenblatt in place of Samantha Ablaza who has resigned. Counseling will take place in Bolger Middle School and Keansburg High School, at no cost to the district.

**C. NON-PROFESSIONAL PERSONNEL – EMPLOYMENT – 2013 – 2014 – JB**

Approve the following individual for the position and salary indicated for the 2013 – 2014 school year:

Ducsai, Janis^	School Secretary/PPS	SEC-6	\$30,390.00	JB
	Effective: 12/2/13		(pro-rated)	
	11-000-219-105-80			

^On an emergent basis

**D. LEAVE OF ABSENCE – DIST**

Approve the following individual be granted a revision to her unpaid Medical Leave of Absence beginning January 22, 2013 returning on January 22, 2014 (was January 2, 2014). This leave will be deducted from her entitlement under FMLA/NJMLA:

Kurek, Peggy

**E. IN-STATE TRIP – DIST**

12/7	JB	Barnes & Noble, Holmdel, NJ. KAP students to participate in the Bolger Book Fair by selecting a book for independent reading. 3:45pm – 5:30pm.
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12/17 PM Keansburg Pharmacy, Keansburg, NJ. PreK students will visit the pharmacy as part of our community awareness curriculum and as a follow-up visit from a pharmacy employee. 9:30am – 11:30am.

4/4 & 4/11 JB Rutgers University, New Brunswick, NJ. Sixth grade students will attend a free college tour and the geology museum with topics to include biology. Students will also participate in hands on experiments. Classes to be divided between the two dates. 8:00am – 2:00pm.

F. COACHING POSITIONS REVISIONS – JB

Approve the following individuals for the positions and revised salaries indicated for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Mangels, Stephen	7/8 Wrestling Coach	\$4,768.00
Morfin, Uriel	7/8 Co-Assistant Wrestling Coach	\$3,626.00
Damian, Christopher	7/8 Co-Assistant Wrestling Coach	\$1,026.00

\*\*Employer specifically reserves managerial prerogative to remove as a reduction in force if position is not justified.

Account #: 15-402-100-100-30

G. COACHING POSITIONS REVISIONS – HS

Approve the following individuals for the positions and revised salaries indicated for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Thornton, John	Assistant Wrestling Coach	\$2,171.00
Damian, Christopher	Assistant Wrestling Coach	\$4,000.00

\*\*Employer specifically reserves managerial prerogative to remove as a reduction in force if position is not justified.

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

H. FY14 NCLB AMENDMENT -

Approve the amendment to the FY14 NCLB Grant application.

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**Superintendent's Report**

<b>Personnel: A through S</b>			
<b>General: 1 through 12</b>			
<b>Addendum: A through H</b>			
	Yes	No	Abstain
Bartram	X		
Best	X		
Commarato	X		
Donaldson	X		
Frizell	X		
Hoff	X		X - On Personnel "B"
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Bartram		
Second by:	Best		
Roll Call Vote	9 in favor		
	0 opposed		
	0 absent		
	1 abstained		
	Motion carried		

**BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT**

**BS-02: RECEIPT AND ACCEPTANCE OF SEPTEMBER 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 September 30, 2013 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 September 30, 2013 based upon the Board Secretary's Certification and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**BS-03: RATIFICATION OF BILLS PAID AND CHECKS ISSUED PRIOR TO A BOARD MEETING**

Recommend that the Board of Education ratify the bills paid and checks issued prior to the board meeting in accordance with N.J.S.A. 18A:19-4.1 and board resolution BS-08 approved May 21, 2002 in the amount of \$646,839.32 as per the report appended to and made a part of the minutes.

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**BS-04: RATIFICATION OF BILLS PAID AND CHECKS ISSUED AT THE BOARD MEETING**

Recommend that the Board of Education ratify the bills paid and checks issued at the board meeting in accordance with N.J.S.A. 18A:19-1 in the amount of \$542,547.88.

**BS-05: RATIFICATION OF TRANSFERS PRIOR TO A BOARD MEETING**

Recommend that the Board of Education approve the following 2012-13 transfers made prior to the board meeting in accordance with N.J.S.A. 18A:22-8.1 and board resolution BS-09 approved May 21, 2002:

See Exhibit "A"

**BS-06: RATIFICATION OF PAYROLL SERVICES RENDERED**

Recommend that the Board of Education ratify the salary checks issued for the October 30, 2013 payroll in the amount of \$1,017,083.94 and the November 15, 2013 payroll in the amount of \$958,859.05.

**BS-07: PARENTAL TRANSPORTATION CONTRACT**

RESOLVED that the Keansburg Board of Education approve a parental contract for student transportation from October 29, 2013 to June 30, 2014 for \$5,400 for student A.S. to the New Road School in Parlin, New Jersey.

**Board Secretary's Report**

BS-02 through BS-07,			
	Yes	No	Abstain
Bartram	X		
Best	X		
Commarato	X		
Donaldson	X		
Frizell	X		
Hoff	X		
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Best		
Second by:	Donaldson		
	9 in favor		
	0 opposed		
	0 absent		
	0 abstain		
Roll Call Vote	Motion carried		

REGULAR MEETING MINUTES  
NOVEMBER 26, 2013

### **PUBLIC ITEMS**

Students from the HS came to the meeting to speak about issues they feel are not being addressed at the HS: violence, safety, respect, lack of student handbook, lack of discipline, and disregard of teachers. Mr. North told the students that he is very concerned about a safe environment.

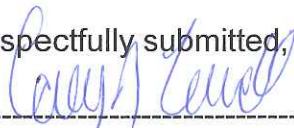
A member of the public stated that if teachers are being trained to control their classrooms but they're not being successful and the student is removed, that's not reinforcing the training.

### **MOTION ON ADJOURNMENT**

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

Roll call vote: 9 in favor, 0 opposed, 0 absent, and 0 abstain; motion carried.  
Closed the meeting at 8:50p.m.

Respectfully submitted,

  
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Corey J. Lowell,  
Business Administrator/Board Secretary

CJL/bmw

C: Gerald North  
Administrators  
Board Members