

MINUTES

**SPECIAL BOARD MEETING
KEANSBURG BOARD OF EDUCATION
JOSEPH R. BOLGER MIDDLE SCHOOL MEDIA CENTER
OCTOBER 12, 2021 - 9:00 A.M.**

CALL TO ORDER Judy Ferraro, Board President, called the Special Meeting to order at 9:01a.m.

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

MEMBERS ABSENT NONE

OTHERS PRESENT Kathleen O'Hare, Michael LoBrace, and District Administration.

PLEDGE OF ALLEGIANCE Judy Ferraro, Board President, led the Pledge of Allegiance

PUBLIC COMMENT(S) NONE

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) _____

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:

APPROVAL OF EXECUTIVE SESSION	
Moved By:	
Seconded By:	
Aye:	
Nay:	
Abstain:	

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

GENERAL:

1. 2021-2022 SUBMISSION OF STABILIZATION AID

Approval for authorization for the Superintendent to apply for State of NJ Stabilization Aid and Education Rescue Grant in the amount of \$3,603,280 to help offset some one-time expenses for necessary improvements to enhance learning and assist in making the District safer given the experience obtained from navigating the pandemic

DISCUSSION

Christopher Hoff questioned the Administration on the grant award and the possibility if receiving or not receiving the funds.

Matthew Kitchen questioned the time frame and was told all documentation indicated it would be a thorough review and the time frame was unknown.

Christopher Hoff asked can a partial amount be awarded and was told yes, partial amounts could be awarded. He then asked if extra funds can be awarded, and was the response from the Business Administrator was no, you could not receive more than you applied for.

The Business Administrator informed the Board the total amount requested is what will be submitted but the line items may change pending final review and comparison to architect data.

Kim Kelaher-Moran questioned whether the air purifiers were in addition to the units already purchased, and the response from Administration was no, the amount requested in the grant application was for reimbursement of the units already purchased.

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

OLD/NEW BUSINESS - NONE

COMMUNICATIONS - NONE

PUBLIC - NONE

ADJOURNMENT OF MEETING

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

Moved by Kenneth Cook, seconded by Patricia Frizell and unanimously carried, the meeting adjourned at 9:09am.

Respectfully submitted,

Michael LoBrace
School Business Administrator/Board Secretary