

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
October 20, 2015

**CALL TO ORDER**

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on October 20, 2015, 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 13, 2015.

**ROLL CALL**

Dan Castles, Board Secretary Pro Tem, called the roll:

**Present:** Dolores Bartram, Brooke Clayton, Judy Ferraro, Walter Fleming (Arrived 7:09), Patricia Frizell, Christopher Hoff, Kimberly Kelaher- Moran and Robert Ketch (Arrived 7:07)

**Absent:** Michael Donaldson

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

**PLEDGE OF ALLEGIANCE**

Number of public present: 25

**PUBLIC**

None

**BS-01 APPROVAL OF MINUTES**

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

Regular Meeting – September 22, 2015 and Retreat Meeting – October 2, 2015

Roll Call Vote: 6 in favor, 0 opposed, 3 absent, 0 abstain, motion carried

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

**PERSONNEL:**

A. RESIGNATION – PROFESSIONAL STAFF

Approve the following resignations, as submitted:

Finn, John	Social Studies	Efft. 10/6/15
Smith, J. Bryan	School Based Youth Services Coordinator	Efft. 12/30/15

B. TRANSFERS – PROFESSIONAL STAFF – 2015-2016

Approve the following individual for the position indicated for the 2015-2016 school year:

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	<u>From</u>	<u>To</u>
Miragliotta, Nicole Eff. 10/1/15	Handicapped/ICS – JB	ESL – JC

C. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning September 28, 2015 returning on October 23, 2015 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Gibbia, Suzanne

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning December 11, 2015 through June 30, 2016 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Hartsgrove, Kelly

Approve the following individual be granted a revised Medical Leave of Absence beginning June 22, 2015 returning on September 28, 2015 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Holly, Dorothy

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning October 13, 2015 through June 30, 2016 notice using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Rao, Francine

D. COACHING POSITIONS – 2015-2016 - HS

Approve the following individuals for the position and salary indicated for the 2015-2016 school year (salary pending negotiations):

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Pepper, Jesse	Co-Assistant Wrestling Coach	\$3,085.50
Thornton, John	Co-Assistant Wrestling Coach	\$3,085.50
Wombough, Jason	Assistant Wrestling Coach	\$6,171.00
Bird, John	Weight Room Monitor (Winter)	\$2,911.00
Zarcaro, Ashley	Assistant Basketball Coach - Girls	\$6,171.00

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

E. COACHING POSITIONS – 2015-2016 - JB

Approve the following individuals for the position and salary indicated for the 2015-2016 school year (salary pending negotiations):

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<u>Name</u>	<u>Position</u>	<u>Salary</u>
Hoff, George	Basketball Coach - Girls	\$5,333.00
Mangels, Stephen	Wrestling Coach	\$5,333.00
Marinoff, Marc	Intramural Coach - Bowling	\$2,839.00
Morfin, Uriel	Assistant Wrestling Coach	\$4,087.00
Rossi, Nicole	Cheerleading Coach- Basketball	\$4,118.00
Sigrist, Andrew	Basketball Coach - Boys	\$5,333.00

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

F. AFTER SCHOOL TUTOR POSITIONS – 2015-2016 - JB

Approve the following individuals for the position indicated at \$35.00 per hour for 36 weeks beginning October 21, 2015, not to exceed \$1,260.00 each (salary pending negotiations):

<u>Name</u>	<u>Position</u>
Agresti, Katie	ELA Tutor-Thursdays
Johnson, Karrie	Math Tutor-Wednesdays
Membreno, Stanley	ELA Tutor-Tuesdays
Negro, Nicholas	Math Tutor-Mondays

Account #: 20-231-100-101-30

G. AFTER SCHOOL ACTIVITIES – TEACHER ASSISTANTS - DIST

Approve the following individuals to attend after school activities with students for the 2015-2016 school year, for 75 minutes per day as follows (salary pending negotiations):

Little, Cheryl+ \$18.11 per hour 5 days per week not to exceed \$3,714.60  
Walters, Tammy# \$17.64 per hour 2 days per week not to exceed \$3,619.48\*  
(\*occasional time may need to be added as a substitute)

Account # 11-000-217-106-80+

Account # 20-218-100-106-80#

H. TRIP NURSES – 2015-2016 - DIST

Approve the following school nurses to attend after school hour trips for the 2015-2016 school year at \$35.00 per hour, as needed (salary pending negotiations):

Fiorentino, Maria  
Klemm, Patricia  
McCann, Christina

Silva, Debra  
Vaccarelli, Patricia

I. DISTRICT MENTORSHIP PROGRAM - 2015-2016

Approve the following individual as a mentor for the district mentorship compliant with TEACHNJ at the rate of \$35.00, for ten hours, not to exceed \$350.00 total (salary pending negotiations):

Bishop, Andrea

Account #: 11-000-291-270-55

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J. KEANSBURG AFTER SCHOOL PROGRAM – (KAP) – 2015-2016 – DIST

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from November 1, 2015 through June 10, 2016:

Teacher Assistant – Monmouth University

\$3.25 per hour, under the terms of the Federal Work Study contract with Monmouth University, for 200 hours, not to exceed \$650.00 total:

Engstrom, Tobi  
Account #: 20-095-100-300-60

K. VOLUNTEER COACH – HS

Approve the following individual as a volunteer coach to run conditioning and weight room workouts on Tuesdays and Thursdays in the fall for the girls basketball program, at no cost to the district:

Book, Jonathan

Approve the following individual as a volunteer coach in the weight room during the 2015-2016 school year, at no cost to the district:

McCarthy, James

L. INTERNSHIP – DIST

Approve the following student be permitted to complete their internship in the area of Occupational Therapy with John Panassidi for the 2015-2016 school year:

Cirillo, Nicole

M. OBSERVATION – DIST

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

<u>Student</u>	<u>Teacher</u>	<u>Kean</u>	<u>School</u>	<u>Semester</u>
Murphy, Michael	David Lee		Port Monmouth Road	Spring 2016

N. PROFESSIONAL DEVELOPMENT - DIST

Approve the following individuals for professional development workshops below. Presenters will be paid \$35.00 per hour not to exceed the hours per statement of work submitted. Professional attendees will be paid \$35.00 per hour and Teacher Assistants will be paid their hourly rate (salary pending negotiations):

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Autism Nonviolent Training

Presenter: Christina Desoucey & Heather Wilson      12/9 & 12/10      3:30-5:30

Collier, Shannon  
Corrao, Danielle  
Hummer, Rosemarie  
Kaiser, Erin  
Kelly, Brooke  
Leary, Barbara  
Little, Cheryl \$18.11

Malloy, Lisa  
Marks, Heather \$17.64  
Mason, Marcy \$17.88  
Pisani, Lauren  
Rourke, Danielle  
Sperring, Ryan

Google Basics

Presenter: Christopher Jones      11/10/15      3:30-5:30

Annuzzi, Barbara  
Dubrow, Colleen  
Fiorentino, Marie  
Hummer, Rosemarie  
Inzerillo, Kerri  
Josselyn, Karen  
Kenny-Ramsay, Kathleen  
Klemm, Patricia  
Leary, Barbara  
Lopez, Deanna

Malloy, Lisa  
Meyers, Michelle  
Pepper, Jesse  
Petraroi, Deborah  
Racanelli, Fidelina  
Sheehan, Margaret  
Viggiano, Jonna  
Weldon, Lissa  
Wieczarzak, Heidi  
Zarcaro, Ashley

Waitlist: Donnelly, Nicole  
Little, Cheryl \$18.11

Google Classroom

Presenter: Christopher Jones      12/17/15      3:30-5:30

Acconzo, Danielle  
Bowles, Maureen  
Holcombe, Tammie  
Hummer, Rosemarie  
Inzerillo, Kerri  
Josselyn, Karen  
Kelly, Brooke  
Leary, Barbara  
Lopez, Deanna  
Marks, Heather \$17.64

Meyers, Michelle  
Patterson, Douglas  
Petraroi, Deborah  
Racanelli, Fidelina  
Rossi, Nicole  
Rourke, Danielle  
Sheehan, Margaret  
Szotak, Ashley  
Underhill, Maryanne  
Viggiano, Jonna

Waitlist: Langston, Sarah

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Creating Project Based Learning Activities Involving Real World Situations

Presenter: Ashley Zarcaro 10/22/15 3:30-5:30

Ascolese, Marie	Leary, Barbara
Holcombe, Tammie	Marks, Heather \$17.64
Holway, Amanda	Sperring, Ryan
Hummer, Rosemarie	Viggiano, Jonna
Inzerillo, Kerri	White, Jessica
Kaplan, Sara	

Getting the Most out of Google Keeping Your Gmail Organized

Presenter: Ashley Zarcaro 10/28/15 3:30-5:30

Acconzo, Danielle	Lopez, Deanna
Holcombe, Tammie	Pepper, Jesse
Holway, Amanda	Petraroi, Deborah
Josselyn, Karen	Sigrist, Andrew
Kramer-Teheran, Jessica	Vaccarelli, Patricia
Little, Cheryl \$18.11	Wieczarzak, Heidi

Strategies for Engaging Gifted and Talented Students

Presenter: Ashley Zarcaro 10/29/15 3:30-5:30

Ascolese, Marie	Kelly, Brooke
Desoucey, Christina	Marinoff, Marc
Donnelly, Nicole	Marks, Heather \$17.64
Holcombe, Tammie	Rourke, Danielle
Holway, Amanda	Sperring, Ryan
Inzerillo, Kerri	Szotak, Ashley
Kaplan, Sara	

Tiering: Developing Assignments that Address all Learning Needs

Presenter: Christine Formica 12/3/15 3:30-5:30

Acconzo, Danielle	Malloy, Lisa
Ascolese, Marie	Racanelli, Fidelina
Collier, Shannon	Rossi, Nicole
Corrao, Danielle	Rourke, Danielle
Desoucey, Christina	Sheehan, Maggie
Donnelly, Nicole	Smith, Tara
Holcombe, Tammie	Sperring, Ryan
Holway, Amanda	Viggiano, Jonna
Inzerillo, Kerri	Weldon, Lissa
Kelly, Brooke	
Lopez, Deanna	

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Ways to Boost Student Engagement

Presenter: Christine Formica 12/15/15 3:30-5:30

Annuzzi, Barbara  
Bestle, Jacqueline  
Desoucey, Christina  
Holcombe, Tammie  
Little, Cheryl \$18.11  
Marks, Heather \$17.64

Rourke, Danielle  
Soranno, Kathleen  
Sperring, Ryan  
Szotak, Ashley  
Viggiano, Jonna  
Gynzy: Software for the Interactive Whiteboard

Presenter: Christine Formica 11/30/15 3:30-5:30

Annuzzi, Barbara  
Bestle, Jacqueline  
Donnelly, Nicole  
Josselyn, Karen  
Lopez, Deanna  
Malloy, Lisa  
Marks, Heather \$17.64  
Rourke, Danielle  
Soranno, Kathleen  
Weitzell, Deanne  
White, Jessica  
Account #: 20-271-200-100-60

O. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE

Approve attendance at the workshops as listed 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 operation of the district. The costs associated with attendance are statutorily authorized travel expenditures and are within the annual maximum travel expenditure amount to the district:

10/22	Scarpello, Patrick	Excelling as a Highly Effective Leader	\$299.00
10/28	Alvarado, Suzanne	Oppositional, Defiant and Disruptive Child	\$222.97
	Kaiser, Erin	Oppositional, Defiant and Disruptive child	\$200.00
	Kemp, Shannon	Oppositional, Defiant and Disruptive Child	\$200.00
10/28, 12/2, 2/10, 4/13	North, Gerald	Principals Academy/Monmouth University	\$350.00
11/12	Foulks, Dean	Preparing for PARCC	
11/13	Fay, Jaclyn	NJSACC from STEAM to Sustainability	\$163.00
11/20	Daniel, Margaret	Anxiety Disorder in Children & Adolescents	\$220.00

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	Feinstein, Lauren	Anxiety Disorder in Children & Adolescents	\$220.00
	Pezza, Danielle	Anxiety Disorder in Children & Adolescents	\$200.00
12/2	Hyer, Tracey	Increase the Reading Skills of Your Students	\$268.50
12/3	Voehl, Steven	Pulling it Together	\$164.00
12/4	Malik, Jennifer	NJASP Winter Conference	\$202.36

**GENERAL:**

1. POLICY – 2ND READING – DIST

Approve the following policy, as submitted:

7421	Indoor Air Quality Standards – revised
7422	School Integrated Pest Management Plan - revised

2. IN-STATE TRIP LOCATION LIST – 2015-2016

Approve the master School Trip List for in-state locations for the 2015-2016 school year, as submitted:

Ref. Exhibit #1

3. NJQSAC STATEMENT OF ASSURANCE – 2015-2016 - DIST

Approve the NJQSAC Statement of Assurance for the 2015-2016 School Year.

Ref. Exhibit #2

4. DISTRICT H-I-B. REPORT – 2015-2016

Approve the monthly district H-I-B Report for the month of September 2015.

Ref. Exhibit #3

5. SCHOOL COUNSELING CURRICULUM – 2015-2018

Approve the Keansburg School District's School Counseling Curriculum for the Career and College Readiness Department for the 2015-2018 school years, as submitted:

Ref. Exhibit #4

6. SCHOOL BUS EVACUATION DRILLS – 2015-2016 – DIST

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

J. C. Caruso School	9/30/15	9:30am
Port Monmouth Road School	9/29/15	9:30am



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7. TITLE I SCHOOLWIDE PROGRAM APPLICATION SUBMISSION – 2016-2017

Approve the submission of the 2016-2017 Application of intent to Operate a Title I Schoolwide Program for the Port Monmouth Road School, Joseph C. Caruso School and the Joseph R. Bolger Middle School to the NJ Department of Education.

8. SENIOR ARRIVE ALIVE TOUR 2016 - HS

Approve the senior class to participate in the Arrive Alive Tour 2016 (alcohol awareness and distracted driving program) at Keansburg High School on May 31, 2016 at a cost of \$2,500.00 (Combo simulator with picture pledge) and for Ann's Party Rentals to supply a tent on the day of program at a cost of the \$500.00 (includes set up & take down).

9. DISPOSAL OF ATHLETIC GEAR - DIST

Approve the disposal of the following athletic uniforms:

Football Jerseys

Softball Practice Cloth

Baseball Pants

Football Practice Pants

Cross Country Shorts

10. INDEPENDENT CONSULTANTS - 2015-2016 - DIST

Approve the following independent consultants to provide services for the 2015-2016 school year:

Bayada	Nursing Services	\$56.00 Per Hour
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Delta T Group	Nursing Services	\$43.00 Per Hour
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Account #: 11-000-213-330-80

11. ESTABLISHMENT OF SPECIAL EDUCATION PROGRAM OR SERVICE

Approve the following application:

Multiple Disabilities Program	Preschool
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12. CURRICULA ADOPTION – 2015-2016

Approve the adoption of the following curricula for the 2015-2016 school year:

Mathematics

Kindergarten (CCR) (Updated 8.25.2015)

Grade 1 (CCR) (Updated 8.25.2015)

Grade 2 (CCR) (Updated 8.25.2015)

Grade 3 (CCR) (Updated 8.25.2015)

Grade 4 (CCR) (Updated 8.25.2015)

Grade 5 (CCR) (Updated 3.17.2014)

Grade 6 (CCR) (Updated 3.17.2014)

Grade 7 (CCR) (Updated 3.17.2014)

Grade 8 (CCR) (Updated 2.23.2014)

Algebra I (CCR) (Updated 2.20.2014)

Geometry (CCR) (Updated 10.20.2013)

Algebra II (CCR) (Updated 6.14.2013)

HSPA 9 (Updated 5.1.2011)

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HSPA 10 (Updated 5.1.2011)

English Language Arts

Kindergarten (CCR) (Updated 5.18.2014)  
Grade 1 ELA (CCR) (Updated 3.17.2014)  
Grade 2 ELA (CCR) (Updated 10.20.2013)  
Grade 3 ELA (CCR) (Updated 9.3.2013)  
Grade 4 ELA (CCR) (Updated 2.21.2014)  
Grade 5 ELA (CCR) (Updated 8.25.2015)  
Grade 6 ELA (CCR) (Updated 8.25.2015)  
Grade 7 ELA (CCR) (Updated 8.25.2015)  
Grade 7 Media Literacy (CCR) (Updated 10.20.2013)  
Grade 8 ELA (CCR) (Updated 8.25.2015)  
ELA I (CCR) (Updated 3.18.2014)  
ELA II (CCR) (Updated 4.19.2013)  
ELA III (CCR) (Updated 3.18.2013)  
ELA IV (CCR) (Updated 2.15.2014)  
Advanced Placement English 12

Social Studies

Kindergarten (CCR) (Updated 9.15.2012)  
Grade 1 (CCR) (Updated 9.15.2012)  
Grade 2 (CCR) (Updated 9.15.2012)  
Grade 3 (CCR) (Updated 9.15.2012)  
Grade 4 (CCR) (Updated 9.15.2012)  
Grade 5 (CCR) (Updated 2.19.2013)  
Grade 6 (CCR) (Updated 2.19.2013)  
Grade 7 (CCR) (Updated 2.20.2014)  
Grade 8 - United States History I (CCR) (Updated 3.17.2014)  
United States History II (CCR) (Updated 10.20.2013)  
United States History III (CCR) (Updated 2.6.2013)  
United States History I (Honors) (Updated 8.2.2011)  
United States History II (Honors) (Updated 8.2.2011)  
World History (CCR) (Updated 1.31.2014)  
Street Law (Updated 9.15.2012)  
Sociology (Updated 9.15.2012)  
War and Atrocities (Updated 9.15.2012)  
Civics (Updated 9.15.2012)  
African American Studies (Updated 8.27.2013)  
Advanced Placement Psychology (Updated 9.20.2014)  
History of Film (Updated 8.25.2015)

Science

Kindergarten (CCR) (Updated 9.15.2012)  
Grade 1 (CCR) (Updated 9.15.2012)  
Grade 2 (CCR) (Updated 9.15.2012)

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Grade 3 (CCR) (Updated 9.15.2012)  
Grade 4 (CCR) (Updated 9.15.2012)  
Grade 5 (CCR) (Updated 6.4.2013)  
Grade 6 (CCR) (Updated 9.3.2013)  
Grade 7 (CCR) (Updated 5.28.2013)  
Grade 8 (CCR) (Updated 2.19.2013)  
Physics (CCR) (Updated 1.31.2014)  
Biology (CCR) (Updated 3.17.2014)  
Chemistry (CCR) (Updated 1.18.2014)  
AP Physics (Updated 9.1.2011)  
Anatomy and Physiology (Updated 9.1.2011)  
Marine Science (Updated 9.1.2011)

Music

Music Kindergarten (Updated 4.19.2013)  
Music Grade 1 (Updated 2.23.2014)  
Music Grade 2 (Updated 2.23.2014)  
Music Grade 3 (Updated 2.23.2014)  
Music Grade 4 (Updated 2.19.2013)  
Music Grade 5 (Updated 2.19.2013)  
Music Grade 6 (Updated 2.19.2013)  
Music - Band 5-8 (Updated 2.20.2014)  
Music Grade 7 (8.25.15)  
Music Grade 8 (Updated 9.4.2013)  
Music Chorus 5- (Updated 9.4.2013)  
Applied Music Theory (Updated 9.4.2013)  
Band 9-12 (Updated 1.23.2014)  
Chorus 9-12 (Updated 1.14.2014)  
Music Appreciation 9-12 (Updated 1.14.2014)  
Music Technology 9-12 (Updated 1.14.2014)

Art

Art K-2 (Updated 11.1.2014)  
Art 3-4 (Updated 4.19.2013)  
Art 5-8 (Updated 2.25.2013)  
Art I (Updated 5.25.2013)  
Art II (Updated 5.25.2013)  
Art III (Updated 5.25.2013)  
Art IV (Updated 5.25.2013)  
Media Arts (Updated 5.25.2013)  
Digital Media (Updated 5.25.2013)  
Multimedia I (Updated 2.19.2013)  
Multimedia II (Updated 2.13.2013)  
Computer Art (Updated 2.13.2013)  
World Crafts (Updated 4.19.2013)

Comprehensive Health and Physical Education

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Physical Education K-2 (Updated 1.19.2014)  
Physical Education Grades 3 and 4 (Updated 1.9.2013)  
Physical Education Grade 5-8 (Updated 1.9.2013)  
Physical Education Grade 9-12 (Updated 1.9.2013)  
Health Grades K-2 (Updated 1.19.2014)  
Health 3-4 (Updated 9.15.2012)  
Health 5 (Updated 5.15.2013)  
Health 6 (Updated 5.15.2013)  
Health Grade 7 (Updated 4.19.2013)  
Health 8 (Updated 5.15.2013)  
Health Grade 9 (Updated 1.21.2013)  
Drivers Education (Updated 1.21.2013)  
Health Grade 11 (Updated 2.6.2013)  
Health Grade 12 (Updated 4.19.2013)  
Athletic Training and Physiology (Updated 9.15.2012)

Business

Web Design I (Updated 9.15.2012)  
Web Design II (Updated 9.15.2012)  
Business I (Updated 8.25.2015)  
Business II (Updated 8.25.2015)  
Accounting for 21st Century Business I (Updated 9.15.2012)  
Accounting for 21st Century Business II (Updated 9.15.2012)  
Management for 21st Century Business I (Updated 2.15.2014)  
Management for 21st Century Business II (Updated 9.15.2012)  
Advanced Computer Certification (Updated 10.26.2012)

Life Skills

Social Skills Grades K-4 (Updated 3.14.2013)  
Life Skills Grades 5 and 6 (Updated 2.22.2014)  
Life Skills Grades 7 and 8 (Updated 5.28.2013)

Educational Technology and Innovation

Information and Innovation Technology Kindergarten (Updated 1.12.2014)  
Information and Innovation Technology Grade 1 (Updated 1.12.2014)  
Information and Innovation Technology Grade 2 (Updated 1.12.2014)  
Information and Innovation Technology Grades 3-4 (Updated 3.15.2013)  
Information and Innovation Technology Grades 5 (Updated 10.20.2013)  
Information and Innovation Technology Grades 6 (Updated 10.20.2013)  
Information and Innovation Technology Grades 7 (Updated 10.20.2013)  
Information and Innovation Technology Grades 8 (Updated 10.20.2013)

College and Career Ready Seminars

Freshman Seminar (Updated 9.20.2014)  
Sophomore Seminar (Updated 8.25.15)  
Junior Seminar (Updated 1.21.2013)  
Senior Seminar (Updated 2.12.2014)

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Guidance

College and Career Readiness Seminar Grade 8 (Updated 8.25.2015)

World Language

Spanish K-2 (Updated 2.5.2014)

Spanish 3-4 (Updated 2.14.2014)

Spanish 5-8 (Updated 4.19.2013)

Spanish 5-8 (Revised - 10.20.2013)

Spanish I (Updated 8.25.2015)

Spanish II (Updated 8.25.2015)

Spanish III (Updated 2.22.2014)

Spanish IV (Updated 9.15.2012)

iSTEM

iSTEM Grade 5 (Updated 10.20.2013)

iSTEM Grade 6 (Updated 2.5.2014)

iSTEM Grade 7 (Updated 8.25.2015)

iSTEM Grade 8 (Updated 8.25.2015)

13. SPECIAL NEEDS TUITION - 2015-2016

Approve the following student to attend the placement indicated for the 2015-2016 school year:

STUDENT ID	D.O.B.	CLASSIFICATION	PLACEMENT	START DATE	PRIV/PUB	TUITION
3875494221	11-17-01	ED	Ocean Academy	10-7-15	Private	297.15 P.D.

14. HOME INSTRUCTION 2015-2016

Approve the following student to receive home instruction for the 2015-2016 school year:

STUDENT ID	H.I.#	GR	REASON	TUTOR	START	END
6156678584	1	1	Medical	Aquilino	9-3-15	6-22-15
3240716426	3	8	Medical	MOESC	9-3-15	TBD
4211481732	4	12	Medical	Gaffey	9-4-15	9-28-15
9043526997	5	11	Medical	Ed Inc	9-9-15	9-11-15
3318341560	6	11	Medical	Wise Ed	9-4-15	10-5-15
3043187072	7	5	Medical	MOESC	9-21-15	TBD
3875494221	8	8	Medical	MOESC	9-21-15	10-7-15
8265094214	9	11	Medical	Gaffey	9-8-15	9-18-15
1912456240	10	9	Medical	Wise Ed	9-30-15	10-13-15
3232596380	11	12	Medical	MOESC	9-28-15	10-30-15

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

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

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**ADDENDUM:**

**A1. PROFESSIONAL PERSONNEL – EMPLOYMENT – 2015-2016**

Approve the following individual for the position and salary indicated, effective for the 2015-2016 school year (salary/step pending negotiations):

Aquilino, Lisa	Handicapped/ICS	BA-1	\$50,000.00	PM
Eff. 11/2/15	15-213-100-101-10		Pro-rated	

**A2. TRANSFERS – PROFESSIONAL STAFF – 2015-2016**

Approve the following individuals for the positions indicated for the 2015-2016 school year:

	<u>From</u>	<u>To</u>
Cirillo, Judith	Spanish – JB	Bilingual – PM
Eff. TBD	15-120-100-101-30	(Pending county approval)
	15-130-100-101-30	15-120-100-101-10

McCarthy, James	Handicapped/ICS-Res – HS	Handicapped/KAPA – HS
Eff. 10/27/15	15-213-100-101-40	15-209-100-101-40

Sciacca, Michelle	Handicapped/KAPA – HS	Handicapped/ICS-Res-HS
Eff. 10/27/15	15-209-100-101-40	15-213-100-101-40

**A3. TRANSFERS – NON PROFESSIONAL STAFF – 2015-2016**

Approve the following individuals for the positions indicated for the 2015-2016 school year:

	<u>From</u>	<u>To</u>
Kurtz, Alyssa	Teacher Assistant – PM	Teacher Assistant – HS
Eff. 10/21/15	15-212-100-106-10	15-209-100-106-40

Manuel, Francine	Teacher Assistant – HS	Teacher Assistant – PM
Eff. 10/21/15	15-209-100-106-40	15-212-100-106-10

**A4. LEAVE OF ABSENCE – DIST**

Approve the following individual be granted a Medical Leave of Absence beginning October 5, 2015 through October 9, 2015 using sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Padilla, Teresa

**A5. COACHING POSITIONS – 2015-2016 - HS**

Approve the following individuals for the position and salary indicated for the 2015-2016 school year (salary pending negotiations):

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Gallagher, Brian	Assistant Basketball Coach – Boys	\$6,171.00
Account #:	15-402-100-100-40	

**A6. KEANSBURG AFTER SCHOOL PROGRAM – (KAP) – 2015-2016 – DIST**

Approve the following individual for the position and salary listed in the Keansburg Afterschool Program from October 21, 2015, 2015 through June 30, 2016 (salary pending negotiations);

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Substitute Teacher

Marinoff, Marc \$35.00 per hour, as needed  
Account #: 20-095-100-100-60

A7. CURRICULUM & ASSESSMENT DATA INPUT – DIST

Approve the following individuals to input data and manage the curriculum and assessment system for the 2015-2016 school year, at \$35.00 per hour, not to exceed 30 hours each for a total of \$1,050.00 each. Hours to be completed after contracted hours (salary pending negotiations):

Donnelly, Nicole  
Jones, Christopher  
Lopez, Deanna  
Account #: 11-000-221-104-60

A8. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE

Approve attendance at the workshops as listed 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 operation of the district. The costs associated with attendance are statutorily authorized travel expenditures and are within the annual maximum travel expenditure amount to the district:

12/4	Civitano, Marla	NJASP Winter Conference 2015	\$175.00
	Smith, Anne	NJASP Winter Conference 2015	\$175.00

**Superintendent's Report**

<b>Personnel: A through O</b>			
<b>General: 1 through 14</b>			
<b>Addendum: A1 through A8</b>			
	Yes	No	Abstain
Bartram	X		
Clayton	X		
Donaldson			
Fleming			
Frizell	X	X- "E" 5 <sup>th</sup> name down only	
Hoff	X		X on "E" Hoff
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Bartram		
Second by:	Moran		
Roll Call Vote	7 in favor		
	1 opposed		
	2 absent		
	1 abstain		
	Motion carried		

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

**BS-02: RECEIPT AND ACCEPTANCE OF AUGUST AND 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 August 30, 2015 and September 30, 2015 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 August 30, 2015 and September 30, 2015 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 \$785,597.54.

**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 \$706,438.15.

**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 September 30, 2015 payroll in the amount of \$935,045.27 and the October 15, 2015 payroll in the amount of \$937,068.99.

**BS-07: CONTRACT FOR ENGINEERING SERVICES**

RESOLVED that pursuant to N.J.S.A.18A:18A-5(a)(1), the firm of CME Associates be awarded a professional services contract to provide engineering services, including outbound and topographic survey, conceptual design, preliminary design phase, permit phase services, final design and contract documents, and bid phase services, for the Keansburg Board of Education in conjunction with the Lorraine Place property at a cost of \$133,000.

**BS-08: RESOLUTION TO CANCEL OUTSTANDING CUSTODIAL CHECKS**



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RESOLVED that the Keansburg Board of Education approve the cancellation of all outstanding custodian checks dated prior to January 1, 2015. These checks total \$43,703.48.

**BS-09: COMPREHENSIVE MAINTENANCE PLAN**

**WHEREAS**, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting "required" maintenance activities for each of its public school facilities, and

**WHEREAS**, the required maintenance activities as listed in the attached documents for the various school facilities of the Keansburg School District are consistent with these requirements, and

**WHEREAS**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**NOW THEREFORE BE IT RESOLVED**, that the Keansburg School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan and M-1 form for the Keansburg School District in compliance with Department of Education requirements

See Exhibit "B"

**BS-10: APPROVAL OF TRANSPORTATION CONTRACT**

Approve a contract with Shamrock Stagecoach, trading as Keyport Auto Body, for transportation from Caruso to Bolger and from Bolger to home from September 1, 2015- June 30, 2016 at a cost not to exceed \$18,240.00.

**Board Secretary's Report**

BS-02 through BS-10			
	Yes	No	Abstain
Bartram	X		
Clayton	X		"X" BS-10 only
Donaldson			
Fleming	X		
Frizell	X		
Hoff	X		
Ketch	X		"X" BS-10 only
Moran	X		
Ferraro	X		
Motion by:	Bartram		
Second by:	Frizell		
	8 in favor		
	0 opposed		
	1 absent		
	2 abstain		
Roll Call Vote	Motion carried		

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**PUBLIC**

Mary Jo Fabiano thanked the Board for meeting regarding negotiations.

Justine Ince thanked the Negotiation Committee. She also spoke about the lack of Home Economics and Sewing.

**MOTION ON ADJOURNMENT**

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

Roll call vote: 8 in favor, 0 opposed, 1 absent, and 0 abstain; motion carried.

Closed the meeting at 7:31p.m.

Respectfully submitted,



\_\_\_\_\_  
Dan Castles  
Board Secretary Pro Tem

CJL/bmw

C: Gerald North  
Administrators  
Board Members