

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
SEPTEMBER 23, 2014

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on September 23, 2014, 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 March 15, 2014.

ROLL CALL

Dan Castles, Secretary Pro Tem, called the roll:

Present: Dolores Bartram, Ann Marie Best, Michael Donaldson, Judy Ferraro, Walter Fleming, Patricia Frizell, Christopher Hoff, Kimberly Kelaher- Moran and Robert Ketch

Absent: Christopher Hoff (arrived 7:15)

Also Present: Gerald North, Superintendent of Schools, Chris Ackerman, Board Attorney

PLEDGE OF ALLEGIANCE

Number of public present: 12

MOTION ON EXECUTIVE SESSION

Motion by Robert Ketch, 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 September 23, 2014 to discuss personnel matters.
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 7:46pm.

The Board entered into Executive Session at 7:13pm.

The Board reconvened at 8:08pm.

Roll call vote: 9 in favor – (Hoff arrived at 7:15), 0 opposed, 0 absent, and 0 abstain;
motion carried

BS-01 APPROVAL OF MINUTES

Motion by Ann Marie Best and seconded by Michael Donaldson to approve the following minutes:

Regular Meeting – August 26, 2014

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:

1A. ACCEPTANCE OF SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES – 7/1/13 - 6/30/14

Approve the acceptance of the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for July 1, 2013 to June 30, 2014.

A. NON PROFESSIONAL PERSONNEL – EMPLOYMENT - 2014-2015

Approve the following individuals for the position and salary indicated for the 2014-2015 school year (salary pending negotiations):

Harrington, Justyna^	Teacher Assistant	BA-1 \$20,190.00	PM
Eff. 9/15/14	20-218-100-106-10	(Pro-rated)	

^On an emergent basis

B. LEAVE OF ABSENCE – DIST

Approve the following individual be granted an unpaid Family Care Leave of Absence beginning September 16, 2014 until further notice. This leave will be deducted from her entitlement under FMLA/NJMLA:

Black, Christine

Approve the following individual be granted a Medical Leave of Absence beginning September 2, 2014 returning September 11, 2014 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Thorn, Kristine

C. TRANSFER – PROFESSIONAL STAFF – 2014-2015

Approve the following individual for the position indicated for the 2014-2015 school year:

	<u>From</u>	<u>To</u>
Janik, Jacqueline	Preschool Technology Coach	Master Teacher/Technology

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D. PRESCHOOL SITE COORDINATOR – STIPEND – 2014-2015 – PM

Approve the following individual for the position stated above for the 2014-2015 school year for 2 hours per day, at \$35.00 per hour, not to exceed \$10,000.00 total (salary pending negotiations):

Hazeldine, Anne
Account #: 20-218-100-101-00-10

E. FAMILY FRIENDLY CENTER PROGRAM – 2013-2014 - PM/JC

Approve the following individual to coordinate after school education/enrichment and family services to the children enrolled in the Port Monmouth Road and Caruso Schools from September 24, 2014 through June 30, 2015 at the stipend listed:

Daley, Meghan \$8,000.00
Account #: 20-432-100-100-60

F. WALKING CLUB FACILITATOR - HS

Approve the following individual for the above position for the 2014-2015 school year, at \$35.00 per hour, for 26 hours, not to exceed \$910.00 total:

Fay, Jaclyn
Account #: 20-075-100-100-60

G. KEANSBURG AFTER SCHOOL PROGRAM – (KAP) – 2014-2015 - DIST

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 29, 2014 through December 22, 2014 (salary pending negotiations):

<u>Site Coordinator</u>	\$35.00 per hour
Tara Smith	12 hours per week not to exceed \$13,440.00
Account #:	20-095-200-100-60

<u>Teacher</u>	\$35.00 per hour
Bowles, Maureen	40 hours not to exceed \$1,400.00
Cier, Shawn	40 hours not to exceed \$1,400.00
DeFilippo, Geraldine	75 hours not to exceed \$2,625.00
Inzerillo, Kerri	40 hours not to exceed \$1,400.00
Kelly, Brook	60 hours not to exceed \$2,100.00
Patterson, Douglas	25 hours not to exceed \$ 875.00

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Wieczerek, Heidi 40 hours not to exceed \$1,400.00

Gibbia, Susan \$20.00 per hour for 40 hours not to exceed \$800.00
Account # 20-095-100-100-60

Substitute Teacher \$35.00 per hour as needed

Bowles, Maureen
DeFilippo, Geraldine
Inzerillo, Kerri
Kircher, David
LaRocca, Joseph
Maguire, Tara
Marinoff, Marc
McKenna, Erin
Weldon, Lissa

Gibbia, Susan \$20.00 per hour as needed
Nelson, Diane \$20.00 per hour as needed
Account #: 20-095-100-100-60

H. ESL PRESENTERS - 2014-2015 - DIST

Approve the following individuals to provide a state required presentation to parents for the 2014-2015 school year, for 2 hours at a cost of \$35.00 per hour, not to exceed \$70.00 each (salary pending negotiations):

Dolan, Amy
Hasenstab, Jennifer
Kolesa, Monica
Wager, Karen
Account #: 11-240-100-101-80

I. CENTRAL DETENTION TEACHERS – 2014-2015 - JB

Approve the following individuals as the Central Detention Teachers for the 2014-2015 school year at the rate of \$35.00 per hour, 1 hour per day for 170 days each, not to exceed \$2,975.00 each (salary pending negotiations):

DeFilippo, Geraldine
Zifchak, Elena
Account #: 15-421-100-101-30

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J. DISTRICT MENTORSHIP PROGRAM – 2014-2015

Approve the following individuals as mentors for the district mentorship compliant with NJTEACH at the rate of \$35.00, for ten hours, not to exceed \$350.00 each (salary pending negotiations):

Dolan, Amy
Ebner, Keri
Gaffey, Shannon
Katz, Brian
Kukulski, Tara

Lidon, Eileen
Miragliotta, Nicole
Pisani, Lauren
Marinoff, Marc
Rotondi, Jenna

Approve the following teacher as a mentor for the district mentorship compliant with NJTEACH at the rate of \$35.00, for five hours, not to exceed \$175.00 (salary pending negotiations):

Kelly, Brooke

K. WEIGHT ROOM MONITOR – 2014-2015 - HS

Approve the following individual to volunteer in the weight room for the 2014-2015 school year, at no cost to the district:

Alsieux, David

L. SAT COORDINATOR – MAY 2, 2015 - HS

Approve the following individuals for the position and salary indicated for the 2014-2015 school year:

Salary: \$160.00 per day

Room Coordinators: Colleen Damian, Cory Tirpack

There is no expense to the district. Salary will be paid by SAT.

M. SBYSP COORDINATOR SALARY ALLOCATION CHANGE

Approve the following changes to the SBYSP Coordinators salary. These changes reflect the Department of Health's grant's reimbursement for hours dedicated to coordinating their grant:

Account #: 20-075-100-100-60	\$ 980.00
Account #: 20-433-100-101-40	\$79,020.00

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N. WORKFORCE INVESTMENT BOARD-STUDENTS 2014-2015

Approve the following students to receive employment training at the rate of \$5.00 per hour for up to 18 hours and employment placement at the rate of \$8.50 per hour for up to 300 hours from July 1, 2014 – June 30, 2015. Students will be trained and placed at one of the chosen sites indicated below:

Student	Site	Working with Children
Sean Forino	Mc Grath Towers	No
Joey Rohena	KAP	Yes
Chrisitan Cotto	Mc Grath Towers	no
Liam Choffo	Keansburg Library	Yes
James Freer	Retro Fitness	No
Joseph Schact	Retro Fitness	No
Linda Wilson	K9 Resort	No
Dylan Alt	Gems	No
Tyree Sutton	St. Marks	No
Dajee Williams	Sebastian's Salon	No
Jordyn Durnin	KAP	Yes
Marissa Pepe	KAP	Yes

*Pending DOL WIA approval

Account #: 20-084-100-101-40 Salary/Training

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 operations 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:

TBD	North, Gerald	Central Jersey Consortium for
\$5,000.00		
	& Others TBD	Excellence & Equity – Various (CJCEE)
10/9, 12/11	North, Gerald	Special Services Academy/Monmouth
\$ 350.00		
2/19, 5/7	& Others TBD	University Special Services Academy
10/1, 12/10	North, Gerald	Superintendent's Academy/Monmouth
350.00		\$
3/4, 4/22	& Others TBD	University Superintendent's Academy

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10/7	Adam, Diane	Oppositional, Defiant & Disruptive Children	\$
189.99			
10/7	Dean, Marianne	Oppositional, Defiant & Disruptive Children	\$
202.39			
10/7	England, Bruce	Oppositional, Defiant & Disruptive Children	\$
189.99			
10/22	Klemm, Patricia	School Health Conference 2014	\$ 195.00
11/21	Tramaglino, Thomas	University Council for Education Conference	\$
240.00			
12/4-5	Brophy, Sean	Master Schedule Building Workshop	
\$ 768.44			
2/21/15	Lowell, Cory	ASBO Executive Leadership Forum	
\$2,179.00			

GENERAL:

1. IN-STATE TRIP LOCATIONS LIST – 2014-2015

Approve the updated master School Trip List for in-state locations for the 2014-2015 school year, as submitted:

Ref. Exhibit #1

2. POLICY – 1ST READING – DIST

Approve the following policy, as submitted:

2430	Co-Curricular Activities – revised
2431	Athletic Competition - revised
5511	Dress and Grooming – revised
5600	Pupil Discipline/Code of Conduct
9162	Athletic Code of Conduct – revised

Ref. Exhibit #2

3. POLICY – 2ND READING – DIST

Approve the following policy, as submitted:

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- 1240 Evaluation of Superintendent – revised
- 2412 Home Instruction Due to Health Condition – revised
- 2417 Student Intervention and Referral Services - revised
- 2481 Home or Out-Of-School Instruction for a General Education
Student for Reasons Other Than a Temporary or Chronic
Health Condition – revised
- 3142 Nonrenewal of Nontenured Teaching Staff Member – revised
- 3144 Certification of Tenure Charges – revised
- 3221 Evaluation of Teachers – revised
- 3222 Evaluation of Teaching Staff Members, Excluding Teachers and
Administrators – revised
- 3223 Evaluation of Administrators, Excluding Principals, Vice Principals,
And Assistant Principals – revised
- 3224 Evaluation of Principals, Vice Principals, and Assistant
Principals – revised
- 3283 Electronic Communications Between Teaching Staff
Members and Students - new
- 4146 Nonrenewal of Nontenured Support Staff Member – revised
- 4283 Electronic Communications Between Support Staff
Members and Students – new
- 5200 Attendance – revised
- 5610 Suspension – revised
- 5611 Removal of Students for Firearms Offenses- revised
- 5612 Assaults on District Board of Education Members or Employees - revised
- 5613 Removal of Students for Assaults with Weapons – new
- 5620 Expulsion - revised
- 8462 Reporting of Potentially Missing or Abused Children – revised

4. REGULATION – 2ND READING – DIST

Approve the following regulation, as submitted:

- 1240R Evaluation of Superintendent – revised
- 2412R Home Instruction Due to Health Condition - revised
- 2417R Student Intervention and Referral Services - revised
- 2481R Home or Out-Of-School Instruction for a General Education
Student for Reasons Other Than a Temporary or Chronic
Health Condition - revised
- 3142R Nonrenewal of Nontenured Teaching Staff Member – revised
- 3144R Certification of Tenure Charges – revised
- 3221R Evaluation of Teachers – revised
- 3222R Evaluation of Teaching Staff Members, Excluding Teachers and
Administrators – revised

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- 3223R Evaluation of Administrators, Excluding Principals, Vice Principals, And Assistant Principals – new
- 3224R Evaluation of Principals, Vice Principals, and Assistant Principals - new
- 4146R Nonrenewal of Nontenured Support Staff Member – revised
- 5611R Removal of Students for Firearms Offenses- revised
- 5612R Assaults on District Board of Education Members or Employees – revised
- 5613R Removal of Students for Assaults with Weapons – new
- 5200R Attendance – revised
- 5610R Suspension Procedures – revised
- 8462R Reporting of Potentially Missing or Abused Children – revised

5. JOB DESCRIPTIONS – DIST

Approve the following job descriptions, as submitted:

Supervisor of Curriculum & Instruction
Walking Club Facilitator - SBYSP

Ref. Exhibit #3

6. CURRICULUM APPROVAL – 2014-2015 – DIST

Approve the following curricula for the 2014-2015 school year:

Mathematics

Kindergarten (CCR) (Updated 2.5.2014)
Grade 1 (CCR) (Updated 2.23.2014)
Grade 2 (CCR) (Updated 2.23.2014)
Grade 3 (CCR) (Updated 10.20.2013)
Grade 4 (CCR) (Updated 10.20.2013)
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)
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)

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Grade 3 ELA (CCR) (Updated 9.3.2013)
Grade 4 ELA (CCR) (Updated 2.21.2014)
Grade 5 ELA (CCR) (Updated 3.17.2014)
Grade 6 ELA (CCR) (Updated 3.17.2014)
Grade 7 ELA (CCR) (Updated 3.17.2014)
Grade 7 Media Literacy (CCR) (Updated 10.20.2013)
Grade 8 ELA (CCR) (Updated 3.17.2014)
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)

Science

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 6.4.2013)
Grade 6 (CCR) (Updated 9.3.2013)
Grade 7 (CCR) (Updated 5.28.2013)
Grade 8 (CCR) (Updated 2.19.2013)

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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 (Updated 9.4.2013)
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

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)

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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)
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 2.4.2014)
Sophomore Seminar (Updated 4.19.2013)
Junior Seminar (Updated 1.21.2013)
Senior Seminar (Updated 2.12.2014)

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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 1.24.2014)
Spanish II (Updated 2.22.2014)
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 8.25.2014)

7. NJQSAC STATEMENT OF ASSURANCE – 2014-2015

Approve the NJQSAC Statement of Assurance for the 2014-2015 School Year.

Ref. Exhibit #4

8. NJQSAC DISTRICT IMPROVEMENT PLAN (DIP) – 2014-2015

Approve the NJQSAC District Improvement Plan (DIP) for the 2014-2015 School Year.

Ref. Exhibit #5

9. DETERMINATION OF COMPLIANCE WITH IDEA REGULATIONS – 2012-2013

The Keansburg School District has been determined by The State of New Jersey to “meet requirements” with regard to implementation of special education requirements for the 2012-2013 school year.

10. CPC PROJECT INSIGHT – SCHOOL BASED PROGRAM – HS

Approve CPC's Project Insight to be utilized by the Keansburg School District as an additional resource for students and their families, at no cost to the district. Project Insight is an early intervention substance abuse program consisting of five sessions. This includes a substance abuse assessment.

11. PUBLIC SCHOOL TUITION – REGULAR EDUCATION 2014-2015

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Approve 6 students to attend Red Bank Regional High School for the 2014-2015 school year at a cost of \$13,600.00 per student:
Account # 11-000-100-561-80

12. MONMOUTH COUNTY VOCATIONAL – REGULAR EDUCATION 2014-2015

Approve the following students to attend the vocational school indicated on a tuition basis for the 2014-2015 school year at a cost of \$6,000.00:

Academy of Allied Health	2 students
Academy of Law & Public Safety	1 student
Biotechnology High School	3 students
Communications High School	2 students
High Technology High School	3 students
Marine Academy of Sci. & Tech.	2 students

Approve the following students to attend the vocational school indicted on a tuition basis for the 2014-2015 school year at a cost of \$5,700.00:

Class Academy	2 students
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Account #: 11000-100-563-80

13. MONMOUTH COUNTY VOCATIONAL – REGULAR EDUCATION/SPECIAL EDUCATION - 2014-2015

Approve the following students to attend the vocational program indicate for the 2014-2015 school year:

Career Center	13 students at \$5,200.00 per student
Shared Time	11 students at \$ 820.00 per student

Account #: 11-000-100-563-80
Account #: 11-000-100-564-80

14. SPECIAL NEEDS – INCOMING STUDENT - 2014-2015

Approve accepting a special needs student from Henry Hudson Regional School District to attend Joseph Bolger Middle School for the 2014-2015 school year at a rate of \$64,494.20 (tuition, speech, OT/PT).

15. SPECIAL NEEDS – 2014-2015

Approve the following student to attend the 45 Day Placement indicated for the 2014-2015 school year:

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<u>Student</u>	<u>Placement</u>	<u>Start Date</u>	<u>End Date</u>	<u>Tuition</u>
I.P.#1 Account #: 11-000-100-565-80	Raritan Valley	9-15-14	10-29-14	\$217.00 per diem

16. APEX LEARNING – DISTRICT

Approve Apex Learning to provide on line classes to the Keansburg School District for the 2014-2015 school year, not to exceed \$ 2,250.00.
Account #: 11-000-100-569-80

17. HOME INSTRUCTION - 2014-2015

Approve the following student to receive home instruction for the 2014-2015 school year:

H.I.# 1 H.I.# 2 H.I.# 3 H.I.# 4
Account #: 11-150-100-101-80 employee
Account #: 11-150-100-320-80 outside

**ADDENDUM:
PERSONNEL:**

AA. NON PROFESSIONAL PERSONNEL – EMPLOYMENT - 2014-2015

Approve the following individual for the position and salary indicated for the 2014-2015 school year:

Peppe, Edward^ Eff. 10/14/14	Supervisor of Buildings & Grounds 11-000-262-100-55	\$80,000.00 (Pro-rated)	Dist
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^On an emergent basis

BB. HIGH/SCOPE COR ADVANTAGE TRAINING- TEACHERS- PM PREK

Approve the following Teachers/Professionals to complete High/Scope COR Advantage online training for 6 hours at the rate of \$35.00 per hour, not to exceed \$210.00 each (salary pending negotiations):

Adamo, Caroline	Dubrow, Colleen
Ahearn, Rebecca	Fahnholz, Bridget
Carfi, Janice	Feeney, Gina

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Florio, Dana	Milhomens, Amanda
Giebler, Jamie	Muniz, Shondell
Gonzales, Diane	Newnom, Dyane
Gulino, Susanne	Panassidi, John
Hansel, Jessica	Rizzo, Karen
Hazeldine, Anne	Silva, Deborah
Hurler, Lauren	Smith, Tara
Janik, Jacqueline	Tatro, Melissa
Johnson, Jeffrey	Wagar, Karen
Kemp, Shannon	Walling, Bonnie
Kenny-Ramsey, Kathleen	Walsh, MaryBeth
Koenig, Laura	Westhelle, Darlene
Kramer-Teheran, Jessica	Young, Karen
LaRosa, Teresa	
Account #: 20-218-100-101-10	

CC. HIGH/SCOPE COR ADVANTAGE TRAINING- TEACHER ASSISTANTS- PM PREK

Approve the following Teacher Assistants to complete High/Scope COR Advantage online training for 6 hours at their hourly rate listed (salary pending negotiations):

Ahrens, Cheryl	\$17.64 x 6	=	\$105.84
Aquilino, Lisa	\$16.04 x 6	=	\$ 96.24
Barshewski, Michele	\$17.64 x 6	=	\$105.84
Bulmer, Lorene	\$17.64 x 6	=	\$105.84
Buresh, Jana	\$17.64 x 6	=	\$105.84
Cordiano, Rosemarie	\$15.85 x 6	=	\$ 95.10
DeSalvo, Jennifer	\$17.87 x 6	=	\$107.22
Fonseca, Cynthia	\$17.64 x 6	=	\$105.84
Habib, Margaret	\$18.11 x 6	=	\$108.66
Harrington, Justyna	\$15.85 x 6	=	\$ 95.10
Heinzer, Patricia	\$17.64 x 6	=	\$105.84
Lichtig, Tracey	\$17.30 x 6	=	\$103.80
Menture, Darla	\$17.64 x 6	=	\$105.84
Penello, Nancy	\$15.61 x 6	=	\$ 93.66
Sciacca, Nicole	\$18.11 x 6	=	\$108.66
Sheldon, Dorothy	\$17.87 x 6	=	\$107.22
Soto, Jacqueline	\$18.11 x 6	=	\$108.66
Vargas, Alicia	\$16.04 x 6	=	\$ 96.24
Vargas, Laura	\$17.64 x 6	=	\$105.84
Zgola, Lori	\$17.64 x 6	=	\$105.84
Account #: 20-218-100-106-10			

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DD. FAMILY FRIENDLY CENTER PROGRAM – 2014-2015 - PM

Approve the following individuals for the positions and salaries as listed below. The program runs from October 6, 2014 through December 19, 2014 (salary pending negotiations):

Teacher

Appleby, Kathleen	\$35.00 per hour for 11 hours, not to exceed \$385.00
Davis, Wendy	\$35.00 per hour for 27 hours, not to exceed \$945.00
Josselyn, Karen	\$35.00 per hour for 12 hours, not to exceed \$420.00
Muniz, Shondell	\$35.00 per hour for 14 hours, not to exceed \$490.00
McKenna, Erin	\$35.00 per hour for 11 hours, not to exceed \$385.00
Pearce, Karen	\$35.00 per hour for 38 hours, not to exceed \$1,330.00
Sperring, Ryan	\$35.00 per hour for 14 hours, not to exceed \$490.00
Young, Karen	\$35.00 per hour for 29 hours, not to exceed \$1,015.00

Nurse

Silva, Debbie	\$35.00 per hour not to exceed \$6,700.00 (full year position)
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Substitute Teacher

Appleby, Kathleen	\$35.00 per hour, as needed	McKenna, Erin
Corcione, Jillian		Pearce, Karen
Davis, Wendy		Pisani, Lauren
Josselyn, Karen		Sperring, Ryan
Kaiser, Erin		Young, Karen
Muniz, Shondell		

Account #: 20-432-100-100-40

EE. PRESCHOOL HOME VISITS- TEACHER ASSISTANTS- PM - PREK

Approve the following Teacher Assistants to complete home visits for the 2014-2015 school year at the rate listed per visit (pending negotiations):

Harrington, Justyna	\$15.85
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Account #: 20-218-100-106-10

FF. KEANSBURG AFTER SCHOOL PROGRAM – (KAP) – 2014-2015 - DIST

Approve the following individual for the position and salary listed in the Keansburg Afterschool Program from September 29, 2014 through December 22, 2014 (salary pending negotiations):

<u>Teacher</u>	\$20.00 per hour
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Hoye, Rosemarie 50 hours not to exceed \$1,000.00
Account #: 20-095-100-100-60

GG. LAPTOP ROLLOUT -MAKE UP SESSION – GRADES 8-12 – JB/HS

Approve the following individuals to serve as hosts for E-Rate and CIPA compliance sessions, and distribution assistants for incoming students during the 8th-12th Grade laptop rollout make-up session to be held on September 15, 2014, at rate of \$35.00 per hour, not to exceed 3 hours, not to exceed \$105.00 each:

Ambrus, Steven
Catalano, John
Ginther, Kathryn
Jones, Christopher
Kaiser, Erin
Milhomens, Amanda
Patterson, Douglas
Petrocelli, Luciana

Account#: 11-000-2220100-60

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NO

Holly, Dorothy \$19.04 x 10 = \$190.40
McAvoy, Anne \$19.04 x 10 = \$190.40
Account #: 15-000-240-105-40

Approve the following individuals for the after-school 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):

Coughlin, Dorothy
Katz, Joshua
Malloy, Lisa
Shine, Dorothy
White, Jessica

Book Study: Teach Like Your Hair's On Fire 3:30pm – 4:30pm
Presenter: Christine Formica
9/30, 10/7, 10/14, 10/21, 10/28, 11/4, 11/11, 11/18, 11/25, 12/2, 12/9, 12/16, 2014

Hyer, Tracey	\$16.99
Marks, Heather	\$17.64
Account #: 20-271-200-100-60	

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JJ. 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>
10/6	Panassidi, John	Improving the Body-Brain Connection	\$219.00
10/23	Civitano, Marla	Testing the Limits	\$195.00
11/14	Civitano, Marla	Special Education Law	\$189.00
	Daniel, Margaret	Special Education Law	\$189.00
1/23/15	Vitale, Heather	Rutgers Grad. Annual Confer	

Superintendent's Report

Personnel: 1A and A through O			
General: 1 through 17			
Addendum: Personnel: AA through JJ except "HH" which was denied			
	Yes	No	Abstain
Bartram	X	X- on "HH" only	
Best	X	X- on "HH" only	
Donaldson	X	X- on "HH" only	
Fleming	X		
Frizell	X	X- on "HH" only	
Hoff	X	X- on "HH" only	
Ketch	X	X- on "HH" only	
Moran	X	X- on "HH" only	
Ferraro	X	X- on "HH" & "O" only	
Motion by:	Donaldson		
Second by:	Ketch		
Roll Call Vote	9 in favor		
	8 opposed – "HH" only		
	0 absent		
	0 abstain		
	Motion carried except "HH" which was denied		

BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-02: RECEIPT AND ACCEPTANCE OF JULY 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 July 31, 2014 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 July 31, 2014 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 \$1,004,352.08.

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 \$596,744.12.

BS-05: RATIFICATION OF 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 August 30, 2014 payroll in the amount of \$190,693.86 and the September 15, 2014 payroll in the amount of \$957,302.58.

BS-07: 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, 2014- June 30, 2015 at a cost not to exceed \$19,200.

BS-08: APPROVAL OF SETTLEMENT AGREEMENT

Resolve to Approve the Settlement Agreement Between Jean P. Curtain and the Keansburg Board of Education as per the agreement on file in the Board Secretary's office.

REGULAR MEETING MINUTES
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BS-09: RESOLUTION TO ESTABLISH A PRE-K STUDENT ACTIVITY ACCOUNT

Approve the Keansburg Board of Education to establish a Pre-K Student Activity Account.

BS-10: APPROVE THE USE OF COMPETITIVE CONTRACTING

Resolved that the Board of Education authorize the use of competitive contracting for the procurement of custodial and maintenance services for the 2015-2016 school year and beyond in accordance with N.J.S.A. 18A-18A:4.3.

Board Secretary's Report

BS-02 through BS-10			
	Yes	No	Abstain
Bartram	X		
Best	X		
Donaldson	X		
Fleming	X		
Frizell	X		
Hoff	X		
Ketch	X		
Moran	X	X on "BS-08" only	
Ferraro	X		
Motion by:	Best		
Second by:	Frizell		
Roll Call Vote	9 in favor 1 opposed 0 absent 0 abstain Motion carried		

MOTION ON ADJOURNMENT

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

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

Closed the meeting at 9:015p.m.

Respectfully submitted,



Dan Castles
Secretary Pro Tem

CJL/bmw
C: Gerald North
Administrators
Board Members