

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
SEPTEMBER 24, 2013

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on September 24, 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, Patricia Frizell, Judy Ferraro, Kimberly Kelaher- Moran and Robert Ketch.

Absent: Christopher Hoff (arrived 7:55)

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

PLEDGE OF ALLEGIANCE

Number of Public present: 15

MOTION ON EXECUTIVE SESSION

Motion by Ann Marie Best, seconded by Dolores Bartram 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 24, 2013 to discuss Acquisition of Real Property and Investment of Funds and 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 7:35pm.

The Board entered into Executive Session at 7:20pm.

The Board reconvened at 7:40pm.

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

BS-01 APPROVAL OF MINUTES

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

Regular Meeting – August 27, 2013

Roll Call Vote: 8 in favor, 0 opposed, 1 absent, 0 abstain; motion carried

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

PERSONNEL:

A. RESIGNATION – PROFESSIONAL STAFF

Accept the following resignation, as submitted:

Graham, Tracey Efft. 6/30/13

B. NOTICE OF INTENT TO RETIRE

The following individual has given his intent to retire effective November 1, 2013:

Palmer, Craig

C. 60-DAY NOTICE OF TERMINATION

Approve the following individual be given a 60-day notice of termination. Last day of salary and benefits will be October 28, 2013:

Littriello, Alice

D. PROFESSIONAL PERSONNEL – EMPLOYMENT – 2013-2014

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

Diaz, Oscar ^{^+}	Vice Principal	\$95,000.00	HS
WITHDRAWN	Efft: 11/25/13 or sooner	(Pro-rated)	
	15-140-100-101-40		
Muniz, Shondell	Elementary/Gr. 1 BA-1	\$50,000.00	PM
	Efft. 9/1/13		
	15-120-100-101-10		

[^]On an emergent basis

+pending certification

E. 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:

Cordiano, Rosemarie	Teacher Assistant	BA-2	\$20,190.00	PM
	Efft. 9/1/13	20-218-100-106-10		

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F. NON-PROFESSIONAL PERSONNEL EMPLOYMENT – 2013-2014 -
EXTENSION

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

Castellaneta, Brian Summer Computer Technician \$15.00 per hour DIST
18 weeks extension starting 9/28/13, 25 hours per week for a total
of 450 hours. Not to exceed \$6,750.00
11-000-222-100-00-60-000

G. LONG TERM SUBSTITUTE TEACHER – DISTRICT

Approve the following individual for the position, dates and salary indicated:

Hyer, Tracey Long Term Sub. 9/3/13 – 12/20/2013 \$125.00 per day – 60 days
(Kurek) Elementary/BSI \$250.00 per day – 61+ days
Account #: 15-230-100-101-10

H. LEAVE OF ABSENCE –DIST

Approve the following individual be granted a revision to her Medical/Maternity/Child Care Leave of Absence beginning September 16, 2013 returning on February 3, 2014 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Joyce, Maria

Approve the following individual be granted a Medical Leave of Absence beginning October 8, 2013 returning on October 21, 2013 using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Kramer-Teheran, Jessica

Approve the following individual be granted a Medical Leave of Absence beginning September 3, 2013 returning on October 1, 2013 using accumulated sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Larosa, Teresa

Approve the following individual be granted a Medical Leave of Absence beginning September 3, 2013 until further notice using accumulated sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Lichtig, Tracey

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Approve the following individual be granted a revision to her Maternity/Child Care Leave of Absence beginning March 18, 2013 returning on January 2, 2014 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Mankowski, Jessica

Approve the following individual be granted a Medical Leave of Absence beginning August 20, 2013 through August 30, 2013 using accumulated sick days. This leave will be deducted from his entitlement under FMLA/NJMLA:

Petrillo, Dominick

I. ADVISOR POSITION - HS

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

Bogner, Lara	Dramatics Advisor (school play)	\$4,613.00
Account #: 15-401-100-100-40		

J. VOLUNTEER COACHES - HS

Approve the following individuals to volunteer after school on Mondays, Wednesdays, and Thursdays, beginning on September 11 through November 27, 2013 from 2:30-3:30 pm. Coaches would like to utilize the high school's weight room and new auxiliary gym to enhance the skill level and athletic performance for out student athletes. This will be of no cost to the district.

Aliseux, David	Reash, Frank
DeTalvo, Christopher	Tonne, Sean
Kmak, Brian	Toole, Kathleen
McCarthy, James	

K. AFTER SCHOOL TUTORS – 2013-2014 – JC

Approve the following individuals as After School Tutors from October 1, 2013 to May 8, 2014, for 100 hours at \$35.00 per hour, for an amount not to exceed \$3,500.00 each:

Collier, Shannon	Petrocelli, Luciana
Mickelson, Kathleen	Rourke, Danielle
Paduano, Lauren	Wolkom, Kaitlin

Substitute Tutors, as needed, \$35.00 per hour

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Appleby, Kathleen
Shine, Dorothy
Viggiano, Jonna
Account #15-421-100-101-20

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

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program for the 2013-2014 school year from September 1, 2013 through December 20, 2013:

Teachers - at \$35.00 per hour

Cardillo, Ralph	75 hours not to exceed \$2,625.00
LaRocca, Joseph	90 hours not to exceed \$3,150.00
McAvoy, Meghan	75 hours not to exceed \$2,625.00

Substitute Teacher - \$35.00 per hour as needed

LaRocca, Joseph	Shine, Dorothy
McAvoy, Meghan	Weldon, Lissa
Account #: 20-095-100-100-60	

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 25, 2013 through June 30, 2014:

Workforce Development Coach - \$35.00 per hour

Maguire, Tara	80 hours not to exceed \$2,800.00
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Teacher Assistant

Walters, Tammy	\$17.64 per hour, 225 hours, not to exceed \$3,969.00
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Teacher Assistants – Monmouth University

\$3.00 per hour, under the terms of the Federal Work Study contract with Monmouth University:

Kelly, Alexis
Himmelreich, Jamie
Squires, Stephen
Account #: 20-095-100-300-60

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Student Teacher Assistant

\$8.00 per hour for a total of 240 hours each, not to exceed \$1,920.00 each:

Blodgett, Kassandra

Burgess, Khalil

Carpio, Amanda

Comey, Megan

Meza, Max

Rohena, Joseph

Santiago, Marc

James, Yacir

James, Sunita

Vaughn, Merina

Wille, Brittany

Zaky, Sara

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

M. PRESCHOOL HOME VISITS- TEACHERS – 2013-2014 - PM

Approve the following Teachers/Professionals to complete home visits for the 2013-2014 school year at the rate of \$25.00 per hour:

Gonzales, Diane

Account #: 20-218-100-101-10

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

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

Cordiano, Rosemarie	16.63 x 10	=	x1.5	=	\$249.45
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Nunamacher, Eileen	17.88 x 10	=	x1.5	=	\$268.20
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Account #: 20-218-100-106-10

O. SUPER USERS – 2013-2014 - DIST

Approve the following individuals to serve as Title IA Educational Technology SuperUsers from September 25, 2013 through August 31, 2014. SuperUsers to be paid beyond contractual hours at \$35.00 per hour not to exceed \$2,000.00 each:

Ackerman, Abby

Davis, Wendy

Fahnholz, Bridget

Feeney, Gina

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Formica, Christine
Ginther, Kathryn
Janik, Brian
Janik, Jacqueline
Jones, Christopher
Kramer-Teheran, Jessica
Leak, Lisa
Leanza, Sara
Marinoff, Marc
Milhomens, Amanda
Negro, Nicholas
Petrocelli, Luciana
Puglisi, Stephanie
Szotak, Ashley
Wombough, Jason

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Approve the following individuals to serve as Title IA Educational Technology Paraprofessional SuperUsers from September 25, 2013 through August 31, 2014. SuperUsers to be paid beyond contractual hours at their hourly rate listed, not to exceed \$2,000.00 each:

Angerami, Julia \$17.64 per hour
Gonzalez, Diane \$18.11 per hour
Account #: 20-271-200-104-60

P. ESL PRESENTATIONS – 2013-2014 - DIST

Approve the following individuals to provide a state required presentation to parents for the 2013-2014 school year, for 2 hours at \$35.00 per hour, not to exceed \$70.00 each:

DeVirgilio, Michele
Dolan, Amy
Kolesa, Monica
Account #: 11-240-100-101-80

Q. WORKFORCE INVESTMENT BOARD – STUDENTS - 2013-2014

Approve the following students to receive employment training at the rate of \$4.00 per hour for up to 18 hours and employment placement at the rate of \$8.00 per hour for up to 150 hours from July1, 2013 through June 30, 2014. Students will be trained and placed at one of the chosen sites indicated below.

<u>Student</u>	<u>Site</u>	<u>Children</u>
Thomas Berkefeld	Bolger Middle School/ESY program	yes
Jonathan Deleon	Ritas-Union Beach	no
John McParland	St. Marks-Keansburg	no
Jennifer Toner	St. Marks-Keansburg	no
Nicholas Superior	St. Marks-Keansburg	no
Noel Giordano	McGrath Towers	no
Account #: 20-084-100-101-40	Salary	
Account #: 20-084-100-101-40	Training	

R. OBSERVATION – DIST

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

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Cruz, Arely	Hahn / Westhelle	PMR / PreK	Fall 2013

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S. WORKSHOP PROVIDER – KAP – 2013-2014

Approve the following individual as a Workshop Provider on Behavior Management for 6 hours, at the hourly rate of \$35.00, not to exceed \$210.00 total:

Feiles, Katie
Account #: 20-096-100-100-00-60

T. 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>
TBD	North, Gerald & Others TBD	Central Jersey Consortium for Excellence & Equity – Various (CJCEE)	\$5,000.00
10/5	Thoma, Patricia	AP Physics Conference	248.00
10/16	Lowell, Corey	Public School Purchasing	483.00
11/12	Thomas, Sierra	Using The DSM-5 For Revolutionizing Diagnosis & Treatment	200.00
11/13	Sciarappa, Arlene	Summer Changes Everything National Conference	1,733.00
12/10	Bradley, Tabitha	Learning Forward Annual Conference	2,115.00
12/10	Williams, Cathleen	Northeast Conference for School-Based SLP's	419.00
1/31	North, Gerald	TECHSPO 2014	635.00
1/31	Tramaglini, Thomas	TECHSPO 2014	635.00

GENERAL:

1. IN-STATE TRIPS

9/25 to 12/11 (Wednesdays)	JB	NJ Twin Lights Historic Site, Sandy Hook, NJ. G&T will participate in 10 week program. 8:30am – 12:30pm.
10/3, 10/24, 11/14, 12/19, 1/9, 2/6, 3/6, 4/10, 5/8, 6/12	JC	Bolger Middle School, Keansburg, NJ. 15 students will attend mentoring program. 10:45am – 12:00pm.

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|----------------|----|--|
| 10/10 or 10/11 | PM | Dearborn Farms, Holmdel, NJ. Prek will learn about fall harvest and pumpkin pick. Class will be split between dates. 8:45am – 12:00pm. |
| 10/18 | JB | MAST, Sandy Hook, NJ. G&T to participate in MAS academic challenge. 2:30pm – 6:30pm. |
| 10/25 | JB | Casola Farms, Holmdel, NJ. Life Skills class to develop an understanding of where some food comes from. 9:30am – 12:30pm. |

2. POLICY – 2ND READING – DIST

Approve the following policy, as submitted:

- | | |
|--------|--|
| 2310 | Pupil Grouping – revised |
| 2428.1 | Standards-Based Instructional Priorities – revised |

3. TITLE CHANGE – PROFESSIONAL STAFF

Approve the following change in title for the individual indicated effective immediately:

	<u>From</u>	<u>To</u>
Flanzbaum, Kathleen	Supervisor of Preschool	Supervisor of Early Childhood Education

4. DONATION ACCEPTANCE – JC

Approve the acceptance of various school supplies from Walgreens, Hazlet, NJ.

5. OUTDATED/USED TEXTBOOK DISPOSAL - DIST

Approve the disposal of all used/outdated textbooks & Media Center books district-wide.

6. AT&T PIONEERS GROUP PARTNERSHIP – 2013-2014 – HS/JB

Approve a partnership between AT&T Pioneers group, Bolger Middle School, and Keansburg High School to deliver math tutoring and mentoring on-site at AT&T's Laurel Avenue complex in Middletown, N.J. The program will run weekly on Tuesdays from October 1, 2013 through June 10, 2014.

7. MENTAL HEALTH ASSOCIATION OF MONMOUTH COUNTY (MHAMC) – MEMORANDUM OF UNDERSTANDING – 2013-2014 - HS

Approve the memorandum of understanding between the Mental Health Association of Monmouth County and the School Based Youth Service Program to provide the Adolescent

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Pregnancy Prevention Initiative (APPI) to the students of the high school beginning September 4, 2013 through June 30, 2014.

8. PLANNED PARENTHOOD OF CENTRAL AND GREATER NORTHERN NJ –
MEMORANDUM OF UNDERSTANDING – 2013-2014 - HS

Approve the memorandum of understanding between Planned Parenthood and the School Based Youth Service Program to provide health education services to the students and staff of the district July 1, 2013 through June 30, 2014.

9. RUTGERS COOPERATIVE EXTENSION OF MONMOUTH COUNTY
MEMORANDUM OF AGREEMENT – 2013-2014 – JB

Approve a Memorandum of Understanding by and between Rutgers Cooperative Extension of Monmouth County, (Department of 4-H Youth Development, Family and Community Health Services, Master Gardeners, and Agricultural Resources) and Keansburg School District's 21st Century Community Learning Center (CCLC) for provision of comprehensive programming and technical assistance as part of the STEM curriculum for a program period of September 1, 2013- August 31, 2014. Total cost for services under this partnership not to exceed \$2,800.00.

Account #: 20-095-200-300-60 and Account #: 20-095-100-300-60

10. NJ SEA GRANT CONSORTIUM – MEMORANDUM OF UNDERSTANDING – 2013-
2014 - JB

Approve a Memorandum of Understanding between the NJ Sea Grant Consortium and Keansburg School District's 21st Century Community Learning Center (CCLC) for provision of afterschool and family marine science activities for a program period of September 1, 2013 - June 30, 2014 at a cost not to exceed \$1,050.00.

Account #: 20-095-100-300-60

11. EDUCATIONAL INFORMATION AND RESOURCE CENTER (EIRC) CONTRACT –
2013-2014 – JB

Approve a contract with the Educational Information and Resource Center (EIRC) for evaluation services for the 21st Century Community Learning Center program for data collection, analysis, ongoing progress reports, and one end of the year formative report for the grant year September 1, 2013 - October 31, 2014 in the amount of \$11,500.00.

Account #: 20-095-200-300-60

12. YMCA/KEANSBURG AFTERSCHOOL PROGRAM (KAP) AGREEMENTS – 2013-
2014 – JB

Approve an agreement between the Community YMCA and the Keansburg District's 21st Century Community Learning Center (CCLC) for the purpose of providing a "Yoga Club" on

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Wednesdays from 4:15pm-5:15pm from September 25, 2013 through December 18, 2013 at a cost of \$750.00.

Approve an agreement between the Community YMCA and the Keansburg District's 21st Century Community Learning Center (CCLC) for the purpose of providing a "Girls Circle" club on Tuesdays from 3:15pm-4:15pm from October 1, 2013 through December 17, 2013, at a cost of \$375.00.

Account #: 20-095-100-300-60

13. GIRL SCOUTS OF THE JERSEY SHORE/KEANSBURG AFTERSCHOOL PROGRAM (KAP) AGREEMENT – 2013-2014 – JB

Approve an agreement with the Girl Scouts of the Jersey Shore and the Keansburg District's 21st Century Community Learning Center (CCLC) for the purpose of providing a Robotics Club on Wednesdays from 3:15pm-5:15pm from October 2, 2013 through December 18, 2013, at a cost of \$900.00.

Account #: 20-096-100-300-00-000

14. APPLICATION FOR FEDERAL FUNDS FROM PROJECT SERV – 2013-2014 - DIST

Approve the application for the Federal Funds from Project SERV to support learning environments disrupted by hurricane Sandy in the amount of \$424,667.00 for the 2013-2014 school year.

15. STAFF DEVELOPMENT TOOL – DIST

Approve the Tulsa Staff Development Tool as the evaluation instrument for the Staff Developer in relation to the AchieveNJ Statute and code.

16. CURRICULUM – 2013-2014

It is recommended that the Board approve the following curricula for the 2013-2014 school year.

MATHEMATICS

Kindergarten (College and Career Ready)
Grade 1 (College and Career Ready)
Grade 2 (College and Career Ready)
Grade 3 (College and Career Ready)
Grade 4 (College and Career Ready)
Grade 5 (College and Career Ready)
Grade 6 (College and Career Ready)
Grade 7 (College and Career Ready)
Grade 8 (College and Career Ready)
Algebra I (College and Career Ready)

UPDATED

5/16/13
5/16/13
2/6/13
3/18/13
1/21/13
2/19/13
3/2/13
2/19/13
2/19/13
3/18/13

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Geometry (College and Career Ready)	4/19/13
Algebra II (College and Career Ready)	6/14/13
HSPA 9	5/1/2011
HSPA 10	5/1/2011

ENGLISH LANGUAGE ARTS

UPDATED

Kindergarten ELA (CCR)	5/16/13
Grade 1 ELA Draft Design (CCR)	6/4/13
Grade 2 ELA (CCR)	5/15/13
Grade 3 ELA (CCR)	6/14/13
Grade 4 ELA (CCR)	5/28/13
Grade 5 (CCR)	4/24/13
Grade 6 (CCR)	4/19/13
Grade 7 (CCR)	4/15/13
Grade 8 (CCR)	6/4/13
ELA I (CCR)	3/18/13
ELA II (CCR)	3/18/13
ELA III (CCR)	3/18/13
ELA IV (CCR)	2/6/13
Advanced Placement English 12	

SOCIAL STUDIES

UPDATED

Kindergarten (CCR)	9/15/2012
Grade 1 (CCR)	9/15/2012
Grade 2 (CCR)	9/15/2012
Grade 3 (CCR)	9/15/2012
Grade 4 (CCR)	9/15/2012
Grade 5 (CCR)	2/19/13
Grade 6 (CCR)	2/19/13
Grade 7 (CCR)	6/4/13
Grade 8 United States History (CCR)	9/3/2013
United States History II (CCR)	2/6/13
United States History III (CCR)	2/6/13
United States History I (Honors)	8/2/11
United States History II (Honors)	8/2/11
World History (CCR)	5/25/13
Street Law	9/15/2012
Sociology	9/15/2012
War and Atrocities	9/15/2012
African American Studies	8/27/13
Civics	

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SCIENCE

Kindergarten (CCR)
Grade 1 (CCR)
Grade 2 (CCR)
Grade 3 (CCR)
Grade 4 (CCR)
Grade 5 (CCR)
Grade 6 (CCR)
Grade 7 (CCR)
Grade 8 (CCR)
Physics (CCR)
Biology (CCR)
Chemistry (CCR)
AP Physics
Anatomy & Physiology
Marine Science

UPDATED

9/15/2012
9/15/2012
9/15/2012
9/15/2012
9/15/2012
6/4/13
2/19/13
5/28/13
2/19/13
10/10/12
3/18/13
3/18/13
9/1/11
9/1/11
9/1/11

MUSIC

Music K-2
Music 3
Music 4
Music 5
Music 6
Music - Band 5-8
Music Grade 7
Music Grade 8
Music Chorus 5
Applied Music Theory
Band 9-12
Chorus 9-12
Music Appreciation 9-12
Music Technology

UPDATED

4/19/13
2/19/13
2/19/13
2/19/13
2/19/13
9/4/13
9/4/13
9/4/13
9/4/13
9/4/13
9/4/13
9/4/13
9/4/13
9/4/13

ART

Art K-2
Art 3-4
Art 5-8
Art I
Art II
Art III
Art IV
Media Arts
Digital Media
Multimedia I
Multimedia II

UPDATED

6/14/13
4/19/13
2/25/13
5/25/13
5/25/13
5/25/13
5/25/13
5/25/13
5/25/13
2/19/13
2/13/13

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Computer Art

2/13/13

World Crafts

4/19/13

COMPREHENSIVE HEALTH & PHYSICAL EDUCATION

UPDATED

Physical Education K-2

4/19/13

Physical Education Grades 3-4

1/9/13

Physical Education Grades 5-8

1/9/13

Physical Education Grades 9-12

1/9/13

Health Grades K-2

4/19/13

Health 3-4

9/15/12

Health Grade 5

5/15/13

Health Grade 6

5/15/13

Health Grade 7

4/9/13

Health Grade 8

5/15/13

Health Grade 9

1/21/13

Drivers Education

1/21/13

Health Grade 11

2/6/13

Health Grade 12

4/19/13

Athletic Training and Physiology

9/15/12

BUSINESS

Web Design I

9/15/12

Web Design II

9/15/12

Accounting for 21st Century Business I

9/15/12

Accounting for 21st Century Business II

9/15/12

Management for 21st Century Business I

9/15/12

Management for 21st Century Business II

9/15/12

Advanced Computer Certification

10/26/12

LIFE SKILLS

Life Skills Grades K-4

9/5/13

Life Skills Grades 5 & 6

5/25/13

Life Skills Grades 7 & 8

5/28/13

EDUCATIONAL TECHNOLOGY AND INNOVATION

Information and Innovation Technology Grades K-2

4/19/13

Information and Innovation Technology Grades 3 & 4

3/15/13

Information and Innovation Technology Grades 5-8

COLLEGE AND CAREER READY SEMINARS

Freshman Seminar

6/4/13

Sophomore Seminar

4/19/13

Junior Seminar

1/21/2013

Senior Seminar

5/16/13

WORLD LANGUAGE

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Spanish K-2	5/25/13
Spanish 3-4	9/4/13
Spanish 5-8	4/19/13
Spanish I	5/25/13
Spanish II	5/25/13
Spanish III	9/15/12
Spanish IV	9/15/12

iSTEM

iSTEM Grade 5	9/5/2013
iSTEM Grade 6	9/5/2013

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

**Aligned to Common Core State Standards (2010)

17. AFFIRMATIVE ACTION OFFICER – 2013-2014 – DIST

Approve the following individual as the Affirmative Action Officer for the 2013-2014 school year:

Clagett, Dianne

18. SCHOOL BUS EVACUATION DRILLS – 2013-2014 – DIST

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

Pt. Monmouth Road Preschool 9/19/13 8:30am

19. VNACNJ CONTRACTS – 2013-2014 – PM/JB/HS

Approve the nursing contracts with the Visiting Nurse Association of Central Jersey for September 1, 2013 through June 30, 2014 to provide advanced nursing care to the following schools at a rate of \$78.00 per hour, not to exceed as listed:

Port Monmouth Road	\$12,012.00
J. R. Bolger Middle School	\$12,987.00
Keansburg High School	\$ 9,500.00

Account #: 15-000-213-300-10	\$12,012.00
Account #: 15-000-213-300-30	\$12,987.00
Account #: 20-433-200-320-40	\$ 9,500.00

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20. UNIFORM STATE MEMORANDUM OF AGREEMENT – 2013-2014 – DIST

Approve the Update to the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials, as submitted:

Ref. Exhibit #1

21. CONSULTANTS – 2013-2014 - DIST

Approve the following consultant to provide services to an out of district student attending Holmdel Public Schools:

Verbal Behavior Institute	\$125.00 per hour
Michael O'Brien Mobility Specialist	\$150.00 per hour
Account #: 11-000-219-320-80	

22. MONMOUTH COUNTY VOCATIONAL – REGULAR EDUCATION 2013-2014

Approve the following students to attend the vocational school indicated on a tuition basis for the 2013-2014 school year at a cost of \$5,900.00:

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

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

Approve the following students to attend the vocational program indicated for the 2013-2014 school year:

Career Center	12 students @ \$ 5,100.00 per student
Shared Time	8 students @ \$ 800.00 per student
Account #: 11-000-100-563-80	
Account #: 11-000-100-564-80	

23. SPECIAL NEEDS TUITION - 2013-2014 SCHOOL YEAR

Approve the following students to attend the private school indicated for the 2013-2014 school year beginning September 2013:

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<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
ED#11	CPC	9-9-13	\$59,374.80
PSD#1	Schroth	9-17-13	\$49,000.00

Account #: 11-000-100-566-80

24. SPECIAL NEEDS – 2013-2014

Approve accepting a special needs student from Henry Hudson Regional School District to attend Joseph Bolger Middle School for the 2013-2014 school year on a tuition basis.

25. HOME INSTRUCTION – 2013-2014

Approve the following students to received home instruction for the 2013-2014 school year:

H.S.#4 H.S.#5 H.S.#6 H.S.#7
Account # 11-150-100-101-80 (employee tutoring)
Account # 11-150-100-320-80 (outside tutoring)

ADDENDUM:

A NON-PROFESSIONAL PERSONNEL – EMPLOYMENT – 2013-2014

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

Fay, Jaclyn^	School-Based Youth Development Specialist (12 month Non-tenurable position) Eff. 10/7/13 Account#: 20-433-100-101-40	\$40,000.00 (pro-rated)	HS
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^On an emergent basis

B. PARA-PROFESSIONAL – CHAPERONE – HS

Approve the following individual to accompany a high school student to tennis matches for the 2013-2014 school year, at the hourly rate of \$16.04, for 54 hours, not to exceed \$866.16:

Alsieux, David
Account #: 15-421-100-101-40

C. LEAVE OF ABSENCE –DIST

Approve the following individual be granted a Medical Leave of Absence beginning October 9, 2013 returning on October 16, 2013 using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

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Lopez, Deanna

Approve the following individual be granted a revision to her Maternity/Child Care Leave of Absence beginning March 7, 2013 returning on January 2, 2014 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Zifchak, Elena

D. WORKFORCE INVESTMENT BOARD – STUDENTS - 2013-2014

Approve the following students to receive employment training at the rate of \$4.00 per hour for up to 18 hours and employment placement at the rate of \$8.00 per hour for up to 150 hours from July 1, 2013 through June 30, 2014. Students will be trained and placed at one of the chosen sites indicated below:

<u>Student</u>	<u>Site</u>	<u>Children</u>
Shawn Woods	McGrath Towers	no
Arianna Torres	PMRS-FFC	yes
Jennifer Toner	PMRS-FFC	yes
Sara McDonald	PMRS-FFC	yes
Ashley Corcoran	PMRS-FFC	yes
Account #:	20-084-100-101-40	Salary/Training

E. PROFESSIONAL DEVELOPMENT – DIST

Approve the following individuals and after-school workshops as listed below. Presenters will be paid \$35.00 per hour for four hours, not to exceed \$140.00 each and attendees will be paid \$35.00 per hour for two hours, not to exceed \$70.00 each:

October 3, 2013

Presenters: Brian Janik & Erin Ward-Maciorowski

New Staff MacBook Training

Agresti, Katie
Alvarez, Gilbert
Cardillo, Ralph
Langston, Sarah
McLaughlin, Christa
Phan, Jessica
Yu, Janet

Seid, Gary (audit- no payment)
October 17, 2013

Presenter: Brian Janik

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New Staff Schoolwires & Genesis Training

Agresti, Katie

Cardillo, Ralph

Phan, Jessica

Yu, Janet

Seid, Gary (audit- no payment)

Account #: 20-271-200-100-60

F. OBSERVATION – DIST

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

<u>Student</u>	<u>Teacher</u>	<u>Montclair State</u> <u>School</u>	<u>Semester</u>
Sciarappa, William	Grace Dakoglou	JCCS	Fall 2013
			*3 Hours

G. 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>
10/5	Kmak, Brian	AP Workshop	\$247.00
10/5	Kmak, Nicole	AP Workshop – English Language	\$185.00
10/18	Moschella, Sharon	Service Delivery & the Common Core Standards: Connections for SLP	\$179.00
10/25	O'Keefe, Jennifer	AMTNJ Annual Conference - A Walk In the PARCC	\$280.00
10/25	Strauch, Dawn	AMTNJ Annual Conference - A Walk In the PARCC	\$280.00
11/12	Glinos-Pecoraro, F.	Using The DSM-5 For Revolutionizing Diagnosis & Treatment	\$200.00
11/22	Hammond, Kathleen	NJSACC Annual Afterschool Conference	\$206.00

GENERAL

1. KEANSBURG SCHOOL DISTRICT TECHNOLOGY PLAN – 2013-2016 **HELD**

Approve the Keansburg School District Technology Plan for 2013-2016, as submitted:

Ref. Exhibit #2

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2. DELTA DENTAL OF NEW JERSEY FOUNDATION GRANT ACCEPTANCE – 2013-2014 - JC

Approve the acceptance of the Delta Dental of New Jersey Foundation grant in the amount of \$2,000. This amount has been revised from the original recommendation from the June 18, 2013 Board meeting. The original grant amount was \$5,000.00 but was lowered due to our being a former recipient of the grant.

Superintendent's Report

Personnel: A through T			
General: 1 through 25			
Addendum: A through G, and			
General: 1 through 2			
	Yes	No	Abstain
Bartram	X		
Best	X		
Commarato	X		
Donaldson	X		
Frizell	X		
Hoff	Arrived 7:55		
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Best		
Second by:	Donaldson		
Roll Call Vote	8 in favor		
	0 opposed		
	1 absent		
	0 abstained		
	Motion carried		

BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-02: RECEIPT AND ACCEPTANCE OF JULY SECRETARY'S AND TREASURER OF SCHOOL MONIES REPORTS - held

Recommend the receipt of the Board Secretary's and Treasurer of School Monies Financial Reports as of July 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 July 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.

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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 \$653,397.97 as per the report appended to and made a part of the minutes.

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 \$741,059.54.

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

Recommend that the Board of Education approve the following 2013-14 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 August 30, 2013 Payroll in the amount of \$173,584.85 and the September 30, 2013 payroll in the amount of \$932,647.22

BS-07 APPROVAL OF TRANSPORTATION CONTRACT FOR THE 2013-14 SCHOOL YEAR FOR THE KAP, KEANSBURG AFTER-SCHOOL PROGRAM, FOR JOSEPH R. BOLGER SCHOOL AND JOSEPH C. CARUSO SCHOOL.

Recommend that the Board of Education approve the contract for the 2013-14 school year with Keyport Auto Body, Inc. d/b/a Shamrock Stage Coach for the after school program located at the Joseph R. Bolger School. Students at Joseph C. Caruso School will be transported to the Bolger School and all the students enrolled in the program will be transported home.

BS-08: REQUEST FOR DISPOSALS

Requesting permission to discard broken dip machine, leg press and flat bench.

BS-09: LEASE PURCHASE

RESOLVED that the Keansburg Board of Education authorize the Board Secretary to execute a lease agreement with Municipal Capital Corporation as of October 28, 2013

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through State Contract # A 51464 (Ricohs Americas Corporation through Atlantic, Tomorrow Office) for 2 copiers at a cost of \$851.99 per month for 60 months.

Board Secretary's Report

BS-03 through BS-09,			
	Yes	No	Abstain
Bartram	X		
Best	X		
Commarato	X		
Donaldson	X		
Frizell	X		
Hoff	Arrived (7:55)		
Ketch	X		BS-07 only
Moran	X		
Ferraro	X		
Motion by:	Donaldson		
Second by:	Best		
Roll Call Vote	8 in favor		
	0 opposed		
	1 absent		
	1 abstain(BS-07 only)		
	Motion carried		

PUBLIC ITEMS

A parent asked about the delayed openings for the district and if we can cut down on them for next year because it affects work schedules. Mr. North said he would look into it for next year.

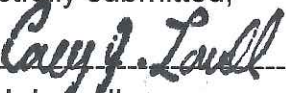
A parent asked why there were no crossing guards for the half days at Pt. Monmouth Road School and Joseph R Bolger School but there were for the Keansburg High School. Mr. North said he would look into it with the police dept. since they schedule the crossing guards.

MOTION ON ADJOURNMENT

Motion by Dolores Bartram and seconded by Michael Donaldson to adjourn this meeting.

Roll call vote: 8 in favor, 0 opposed, 1 absent, and 0 abstain; motion carried.
closed the meeting at 8:40p.m.

Respectfully submitted,



Corey J. Lowell,
Business Administrator/Board Secretary

CJL/bmw

C: Gerald North
Administrators
Board Members