

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
September 26, 2017

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on September 26, 2017, 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 9, 2017.

ROLL CALL

Dan Castles, Board Secretary, called roll at 7:03pm:

Present: Dolores Bartram, Brooke Clayton, Michael Donaldson, Judy Ferraro, Patricia Frizell, Christopher Hoff, Robert Ketch (arrived late), Kimberly Kelaher- Moran and Michael Mankowski

Absent: NONE

Also Present: John Niesz, Superintendent of School and John Bennett, Esq.

PLEDGE OF ALLEGIANCE

Number of public present: 27

PRESENTATIONS/ACHIEVEMENT AWARDS

- Mr. Michael Rosenberg received an award for his heroic conduct in saving 2 people.

PUBLIC -

- Ms. Fabiano questioned policies: Dress and Grooming. Is there a focus for dress code? Ms. Ferraro – revised to be equal for paras and teachers
- Ms. Fabiano compared Holmdel's policy to ours. Their policy is much more concise. Spoke to the importance of being professional, but wanted dialogue regarding the policy. She also wanted to discuss the elevator policy. Using the elevator would help save time and "wear and tear" on the body and requests to have dialogue regarding such.
- Mr. Niesz wants clarity from SDA on use of elevator. Will hold policy until we get clarity.
- Ms. O'Hare is concerned that complete elevator access will cause delays in school day.

RESOLUTION AUTHORIZING EXECUTIVE SESSION - NONE

BE IT RESOLVED that in accordance with the provisions of the Open Public Meetings Act ("Act"), the Keansburg Board of Education shall conduct a closed executive session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing:

- (1) _____
(2) _____
(3) _____

It is anticipated that the length of time of this executive session will be ____ minutes and that action may be taken in public after the executive session.

Be it further resolved that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

MOTION BY:

SECONDED BY:

IN: OUT:

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EXECUTIVE SESSION RESOLUTION	
MOVED BY	
SECONDED BY	
AYE	
NAY	
ABSTAIN	

BS-01 APPROVAL OF MINUTES

Motion by Donaldson and seconded by Bartram to approve the following minutes:
Regular Meeting August 22, 2017

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

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

PERSONNEL:

A. RESIGNATION – DIST

Approve the following resignation, as submitted:

Kelly, Brooke Handicapped/ICS Efft. 9/27/17

B. PROFESSIONAL – EMPLOYMENT – 2017-2018

Approve the following individual for the position and pro-rated salary indicated for the 2017-2018 school year (pending negotiations):

Barrington, Samantha Social Studies BA-1 \$53,025.00 JB
Efft: 9/27/17
Account #: 15-120-100-101-30

Marone, Lauren Elementary/3 BA-2 53,525.00 JC
Efft: 9/27/17
Account #: 15-120-100-101-20

Sirimis, Louisa Psychologist MA-1 \$56,025.00 JC
Efft: 9/27/17
Account #: 11-000-219-104-80

C. TRANSFER – STAFF – 2017-2018

Approve the following individual for the position indicated for the 2017-2018 school year:

	<u>From</u>	<u>To</u>
Davis, Wendy	Elementary/3 – JC	Elementary/RTI - JB
	15-120-100-101-20	15-230-100-101-30

Johnson, Lauren	Elementary/RTI – JB	TOSD/ICS – JB
	15-230-100-101-30	15-213-100-101-30

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D. LONG TERM SUBSTITUTE – JC

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

Grodman, Lauren	Long Term Sub.	9/27/17 – 12/22/17	\$125.00 per day – 60 days
(Daley)	Elementary		\$200.00 per day – 61+ days
Account #: 15-120-100-101-20			

E. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning September 1, 2017 returning October 17, 2017 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Bishop, Andrea

Approve the following individual be granted a Maternity Leave of Absence beginning January 12, 2018 returning May 14, 2018 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Hasenstab, Jennifer

Approve the following individual be granted a Maternity Leave of Absence beginning November 20, 2017 returning March 5, 2018 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Pezza, Danielle

Approve the following individual be granted a revision to her Medical Leave of Absence beginning July 31, 2017 ending September 30, 2017 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Rucinski, Sue Ann

F. 2017-2018 SALARIES – HOURLY EMPLOYEES – DIST

Approve the following hourly salaries for the following individuals effective for the 2017-2018 school year:

Puskas, Brenda	\$87.78 per hour, as needed
Wysmulek, Hayley	\$12.00 per hour, as needed

G. BEACON PROGRAM - SUBSTITUTE TEACHERS – DIST

Approve the following individuals for the above program for the 2017-2018 school year at \$35.00 per hour, as needed (salary pending negotiations):

Bigelow, Shane
Carrier, Tammy
Harris, Patricia
Mangels, Stephen
Sigrist, Andrew
Account #: 11-424-100-101-55

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H. ADVISOR POSITIONS – 2017-2018 – JC

Approve the following individuals for the position and salary indicated for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Dean, Marianne	Co-Student Council Advisor	\$1,360.50
DeVirgilio, Michele	Co-Student Council Advisor	\$1,360.50
Donnelly, Nicole	Yearbook Advisor	\$2,747.00
Joyce, Maria	Chorus-Student Facilitator	\$2,721.00
Viggiano, Jonna	Yearbook Advisor	\$2,747.00
Zielinski, Amy	Band Advisor	\$2,721.00
Zielinski, Amy	Chorus Advisor	\$2,721.00

I. MORNING CAFETERIA TEACHERS – HS

Approve the following individuals as Morning Cafeteria Teachers monitoring breakfast from 7:15am until 7:30am and resume normal teaching day until 2:15pm, at no cost to the district:

DeTalvo, Christopher
Keelen, Ashley
Sciacca, Michele
Account #: 15-421-100-101-40

J. DISTRICT MENTORSHIP PROGRAM - 2017-2018

Approve the following individuals as mentors for the district mentorship compliant with TEACHNJ at the rate of \$35.00 per hour for 10 hours, not to exceed \$350.00 each (salary pending negotiations):

Farnsworth, Shaylyn
DeTalvo, Christopher
Kukulski, Tara
Higgins, Noreen

K. CENTRAL DETENTION TEACHERS - 2017-2018 - HS

Approve the following individuals as Central Detention Teachers for the 2017-2018 school year, monitor students after school for 1 hour per day, at \$35.00 per hour, Monday through Thursday based upon student attendance. If no student(s) arrive after 30 minutes teacher will be dismissed and paid for first ½ hour only (salary pending negotiations):

Bonaly, Sara
Bubnick, Christopher
Gallagher, Brian
Ganz, David
Keelen, Ashley
Sciacca, Michele

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

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L. AFTER SCHOOL ACADEMIC SUPPORT TEACHERS - 2017-2018 - HS

Approve the following individuals as an after school academic support teacher for the 2017-2018 school year, 2 hours per day, at \$35.00 per hour, not to exceed \$14,000.00 total. If no students arrive by 2:30pm, teacher will be dismissed and paid for first ½ hour only (salary pending negotiations):

Bonaly, Sara
Bubnick, Christopher
Ganz, David
Holway, Amanda
Keelen, Ashley
Lopez, Deanna
Vengelis, Jason
Account #: 15-421-100-101-40

M. FRIDAY SCHOOL TEACHER - 2017-2018 - HS

Approve the following individual to hold Friday School for the 2017-2018 school year, 2 hours per Friday, at \$35.00 per hour, not to exceed \$2,800.00 total. If no students arrive by 3:00pm, teacher will be dismissed and paid for first ½ hour only (salary pending negotiations):

Vengelis, Jason
Account #: 15-421-100-101-40

N. SAT PROCTOR – 2017-2018 – HS

Approve the following individuals for the position and salary indicated for the 2017-2018 school year:

Room Proctor: Ashley Keelen
Salary: \$125.00 per day

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

O. ATHLETIC ANCILLARY PERSONNEL – 2017-2018 -HS

Approve the following individuals to serve as 2017-2018 school year Athletic Ancillary Personnel at rates listed below effective August 15, 2017 – June 30, 2018:

Kmak, Nicole
Lopez, Deanna
Racanelli, Fidelina

<u>Position</u>	<u>Rate</u>
Ticket Taker/Seller	\$50
Security	\$55
Announcer/Timer	\$55
Announcer/Timer/Security 2 Event (back to back)	\$78
Football Chain Holder	\$50
Site Manager	\$75
Bus Chaperones	\$45

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P. FAMILY FRIENDLY CENTER PROGRAM COORDINATOR REVISION – 2017-2018 – JC

Approve the following individual for the position and salary listed in the Family Friendly Center Program from July 1, 2017 through June 30, 2018 at \$35.00 per hour, not to exceed \$20,000.00 total (salary pending negotiations):

Smith, Tara

Account #: 20-432-100-100-60

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

Q. FAMILY FRIENDLY CENTER PROGRAM COORDINATOR SUBSTITUTES – 2017-2018 – JC

Approve the following individual for the position and salary listed in the Family Friendly Center Program from September 11, 2017 through June 8, 2018 at \$35.00 per hour, as needed (salary pending negotiations):

Annuzzi, Barbara

Pearce, Karen

Account #: 20-432-100-100-60

R. KEANSBURG AFTERSCHOOL PROGRAM (KAP)/FAMILY FRIENDLY CENTER PROGRAM (FFC) NURSE - 2017-2018

Approve the following individual for the above programs from September 11, 2017 through June 30, 2018 at \$35.00 per hour, not to exceed \$19,000.00 (salary pending negotiations):

Silva, Deborah

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

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

S. KEANSBURG AFTER SCHOOL PROGRAM - (KAP) - 2017-2018 - DIST

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 27, 2017 through June 8, 2018 at \$8.50 per hour:

Student Assistants

Boyton, Steven

Button, Briana

Garcia, Eliana

Higgins, Kayla

Kelley, Algeria

Mustafoski, Monica

Wallace, Kayla

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

T. KEANSBURG AFTERSCHOOL PROGRAM (KAP)/FAMILY FRIENDLY CENTER PROGRAM (FFC) TEACHER SUBSTITUTE – 2017- 2018

Approve the following individual for the above programs from September 11, 2017 through June 8, 2018 at \$35.00 per hour, as needed (salary pending negotiations):

Substitute Teacher

Rogers, Mary

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U. ATHLETIC VOLUNTEERS – HS

Approve the following individuals to volunteer for the 2017-18 school year, at no cost to the district:

Barrale, Mason Assistant Camera/Football
Rogers, Kevin Assistant Camera/Football

V. STUDENT OBSERVATION – DIST

Approve the following students be permitted to complete their field observation:

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Antonetti, Carly	Kathryn Mickelsen-Barclay	Caruso	Fall 2017 – 60 hours
Bianchino, Stephanie	Lauren Pisani & Christina DeSoucey	Caruso	Fall 2017 – 20 hours
Doriety, Sarra	Barbara Annuzzi	Caruso	Fall 2017 – 55 hours
Pigott, Megan	James Reid /Beacon	Bolger	Fall 2017 – 60 hours
Saldutti, Nicole	Darlene Westhelle	PreK	Fall 2017

W. INTERNSHIPS – DIST

Approve the following individual be permitted to complete his Internship in the area of Guidance with Dianne Clagett, 300 hours to be completed before and after school and during lunch, from September 2017 through January 2018:

Dondero, Joseph

Approve the following individual be permitted to complete his Administrative Internship with Joseph LaRocca, 300 hours to be completed before and after school and during lunch, for the 2017-2018 school year:

Hoff, George

Approve the following individual be permitted to complete her Administrative Internship with Michael John Herits, 120 hours to be completed before and after school and during lunch, for the 2017-2018 school year:

Lopez, Eillyn

X. CRISIS PREVENTION INSTITUTE TRAINING (CPI) – DIST

Approve the following individuals to attend CPI training on August 22, 2017 for 6 hours at \$35.00 per hour, not to exceed \$210.00 each (salary pending negotiations);

Sigrist, Andrew

Rosenberg, Michael

Account #: 11-424-200-100-55

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Y. YEARLONG COURSE/COHORT LEADERS - DIST

Approve the following individual for the above program for the 2017-2018 school year at \$35.00 per hour for 20 hours not to exceed \$700.00 (salary pending negotiations):

Grieco, Gabrielle

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

Z. COACHING POSITIONS – 2017-2018 – JB

Approve the following individuals for the position stated and salary indicated for the 2017-2018 school year (salary pending negotiations):

Burgess, Ryan	7 & 8 Assistant Wrestling Coach	\$4,087.00
Emken, Arthur	7 & 8 Basketball Coach – Boys	\$5,333.00
Hoff, George	7 & 8 Basketball Coach – Girls	\$5,333.00
Kukulski, Tara	7 & 8 Basketball Cheerleading Co-Coach	\$2,059.00
Morfin, Uriel	7 & 8 Wrestling Coach	\$5,333.00
Ryan, Rachel	7 & 8 Basketball Cheerleading Co-Coach	\$2,059.00

AA. BEACON PROGRAM - SUBSTITUTE NURSE – DIST

Approve the following individual for the above program for the 2017-2018 school year at \$35.00 per hour, as needed (salary pending negotiations)

Silva, Deborah

Account #: 11-424-100-101-55

BB. 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:

TBD	Niesz, John & Others TBD	Special Services Academy/Monmouth Univ. Special Services Academy	\$300.00
TBD	Niesz, John & Others TBD	Superintendent's Academy/Monmouth Univ. Superintendent's Academy	\$350.00
9/29	Kohler, Stefania	NJSCA Annual Fall School Counselor Conference	\$238.00
10/2 -10/3	Mira, Danielle	Beyond Looking AENJ Conference 2017	\$295.00
10/13	McGuire, Kerri Anne	NJ Branch International Dyslexia Association	\$190.00
10/20	England, Bruce	Changing Trends in Special Education	\$205.00

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10/20	McGuire, Kerri Anne	ALC NJ Association of Learning Consultants	\$175.00
10/22	Formica, Christine	16th Annual October Coaching Institute on the Teaching of Writing	\$1,000.00
-10/25			
10/22	Lillis, Ryan	16th Annual October Coaching Institute on the Teaching of Writing	\$970.00
-10/25			
10/22	Nigro, Lisa	16th Annual October Coaching Institute on the Teaching of Writing	\$1,000.00
-10/25			
10/22	Weldon, Lissa	16th Annual October Coaching Institute on the Teaching of Writing	\$1,000.00
-10/25			
11/29	Holcombe, Tammie	Guided Math Conference	\$415.00
11/29	Szotak, Ashley	Guided Math Conference	\$415.00

GENERAL:

1. DISTRICT H-I-B REPORT – 2017-2018

Approve the monthly district H-I-B Report for the month of September 2017:

Ref. Exhibit # 1

2. IN-STATE TRIP LOCATION LIST – 2017- 2018

Approve the master School Trip List for in-state locations for the 2017-2018 school year, as submitted:

Ref. Exhibit # 2

3. POLICY – 1ST READING – DIST

Approve the following policy, as submitted:

3216 Dress And Grooming – revised - **HELD**

4216 Dress And Grooming – revised - **HELD**

5460 High School Graduation – revised

7451 Elevator Use Policy – new - **HELD**

Ref Exhibit # 3

4. POLICY – 2ND READING – DIST

Approve and adopt the following policy, as submitted:

1240 Evaluation of Superintendent – revised

1511 Board of Education Website Accessibility – new

3126 District Mentoring Program – revised

3221 Evaluation of Teachers – revised

3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators – revised

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- 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, Vice Principals and Assistant Principals – revised
- 3224 Evaluation of Principals, Vice Principals and Assistant Principals – revised
- 3240 Professional Development for Teachers and School Leaders – revised
- 5610 Suspension – revised
- 5620 Expulsion – revised
- 7424 Bed Bugs – new
- 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods – revised
- 8550 Outstanding Food Service Charges – revised

5. 2017-2018 SUPERINTENDENT OF SCHOOLS QUANTITATIVE AND QUALITATIVE MERIT GOALS

Approve the 2017-2018 Quantitative and Qualitative merit criteria for John J. Niesz, Superintendent, as approved by the Interim Executive County Superintendent of Schools.
Ref. Exhibit # 4

6. STEAM-PARK – MEMORANDUM OF UNDERSTANDING (KAP) – 2017-2018 - HELD

Approve the memorandum of understanding between the Keansburg School District and Steam-Park, Inc. to provide education-based after-school care to third and fourth grades as part of the Keansburg Afterschool Program (KAP) at a cost of \$1,600.00 for 3 months, 9 sessions.

7. CONTRACT APPROVAL – MANAGEMENT AND EVALUATION ASSOCIATES, INC. – 2017-2018

Approve the contract between the Keansburg School District and the Management and Evaluation Associates, Inc. to provide evaluation services for the 21st Century CCLC Grant. The cost for these services is \$12,000.00 payable in two increments, 1st due by January 1, 2018, the 2nd due by June 30, 2018.

8. CPC PROJECT INSIGHT- HS

Approve CPC's Project Insight to be utilized by the Keansburg School District as an additional resource for students and their families. Project Insight is an early intervention substance abuse program consisting of five sessions. This includes a substance abuse assessment. All sessions will be held at the Keansburg School District.

9. FISCAL YEAR 2018 ESSA REFUSAL OF FUNDS

Approve the refusal of funds in the following title and amount. Our immigrant population is not high enough to accept these funds:

Title III Immigrant	\$1,228.00
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10. KEANSBURG SCHOOL DISTRICT CRISIS MANAGEMENT PLAN - 2017-2018

Approve the Keansburg School District's Crisis Management Plan for the 2017-2018 Academic Year.

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11. DISTRICT IMPROVEMENT PLAN SUBMISSION - DIST

Approve the District Improvement Plan (DIP) for QSAC. This report will be submitted on October 1, 2017 and will be available online on or about October 17, 2017.

Ref. Exhibit # 5

12. SCHOOL BASED YOUTH SERVICES PROGRAM/MENTAL HEALTH ASSOCIATION OF MONMOUTH COUNTY MEMORANDUM OF UNDERSTANDING - HS

Approve the Memorandum of Understanding between the Mental Health Association of Monmouth County and the School Based Youth Services Program (SBYSP) to provide Lifelines School Based Suicide Prevention and Response Team for the Keansburg School District. Lifelines is a comprehensive evidenced based program with specific detailed content for developing a competent school community in response to traumatic loss, as well as intervention and prevention for suicide risk.

13. NEW JERSEY CHILD ASSAULT PREVENTION NJCAP GRANT

Approve the acceptance of the New Jersey Child Assault Prevention NJCAP Grant in the amount of \$6,405 for grades K-8.

14. CURRICULUM APPROVAL – 2017-2018 - DIST

Approve the following curricula:

Chorus	Grades 5-8
Technology	Grades K-4

15. NAVIANCE CURRICULUM APPROVAL – 2017-2018

Approve the following Naviance Curriculum for grades 9-12. The following are themes highlighted at each grade level, and the curriculum is a building block at each grade level:

Grade 9 Themes:	Foundations of High School, Learning Style, Setting Goals, Career Exploration, Identifying Strengths, Career Clusters, Anatomy of College Application, High School Resume.
Grade 10 Themes:	Connecting Coursework and Careers, College Options, College Fears, Anatomy of College Website, Enhancing Resume, The Real Cost of College, Success Habits.
Grade 11 Themes:	Test Preparation and Planning, Support Network, College Assessments, College Super Match, Career Goals, Getting Ready for FAFSA, identifying our Unique Qualities, Extracurricular Activities, Community Service
Grade 12 Themes:	My College Network, Career Readiness, College Budget, National Scholarship Search, Resume, Completing FAFSA, College Life Skills, Financial Aid Offer Analyzer, Types of Scholarships

16. CONSULTANTS 2017-2018 DISTRICT

Approve the following independent consultant to provide services to the Keansburg School District for the 2017-2018 school year:

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eMedical Urgent Care

Physical Exam	\$75.00
SAP 10 (Substance Abuse Panel plus alcohol)	\$50.00
Synthetic Cannabinoids	\$80.00
Account: 15-000-213-500-30	
Account: 15-000-213-500-40	

17. SPECIAL NEEDS TUITION - 2017-2018

Approve the following students to attend the placement indicated for the 2017-2018 school year:

Student ID	DOB	Class.	Placement	Start Date	Private Public	Tuition
7474323687	9-12-07	AUT	Shore Center	9-2017	Pub.	50,000.00
7450115737	12-7-06	AUT	Shore Center	9-2017	Pub.	50,000.00
7652336781	8-11-98	AUT	Children's Center	9-2017	Priv.	53,301.60
8861922434	4-6-05	AUT	Children's Center	9-2017	Priv.	53,301.60
3685662779	1-5-98	MD	Children's Center	9-2017	Priv.	53,301.60
7546674060	11-24-10	AUT	Children's Center	9-2017	Priv.	53,301.60
6820025262	8-30-12	AUT	Children's Center	9-2017	Priv.	53,301.60
8122433796	5-5-99	OHI	Coastal L.C.	9-2017	Priv.	51,679.32
7842007345	9-7-02	AUT	Collier	9-2017	Priv.	55,260.00
1931045717	3-17-01	MD	CPC Adol.	9-2017	Priv.	64,710.00
900639597	12-17-02	ED	CPC Adol.	9-2017	Priv.	64,710.00
5251808793	3-1-06	ED	CPC Elem.	9-2017	Priv.	64,710.00
9411027960	6-6-05	MD	CPC Elem.	9-2017	Priv.	64,710.00
5946500466	12-28-04	ED	CPC Elem.	9-2017	Priv.	64,710.00
5976016440	2-25-99	ED	Cranford/Lincoln Sch	9-2017	Priv.	52,249.00
4902117289	4-2-00	OHI	Green Brook Acad.	9-2017	Priv.	70,403.40
4301048679	1-15-02	ED	Green Brook Acad.	9-2017	Priv.	70,403.40
5407827728	7-27-00	MD	Harbor School	9-2017	Priv.	55,512.00
1916177425	2-4-98	MD	Harbor School	9-2017	Priv.	55,512.00
7346781956	10-23-97	MCI	Harbor School	9-2017	Priv.	55,512.00
8867731921	1-23-03	MD	Harbor School	9-2017	Priv.	55,512.00
3568691311	12-17-99	MCI	Harbor School	9-2017	Priv.	55,512.00
7564069448	12-26-07	MD	Harbor School	9-2017	Priv.	55,512.00
8855970291	2-28-99	MD	Hawkswood School	9-2017	Priv.	64,000.80
2880401166	9-2-05	AUT	Hawkswood School	9-2017	Priv.	64,000.80
7409586753	6-21-03	ED	Honor Ridge	9-2017	Priv.	53,280.00
1576198442	11-29-03	ED	Honor Ridge	9-2017	Priv.	53,280.00
5628360233	9-10-00	OHI	Honor Ridge	9-2017	Priv.	53,280.00
4257168354	11-12-96	CI	JFK	9-2017	Priv.	36,550.00
2263464139	7-13-98	CI	JFK	9-2017	Priv.	36,550.00
2800288719	9-24-01	AUT	JFK	9-2017	Priv.	24,720.00
4206706262	7-21-02	MD	JFK	9-2017	Priv.	24,720.00

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8219008286	7-19-01	AUT	JFK	9-2017	Priv.	24,720.00
9267035946	10-1-00	MD	JFK	9-2017	Priv.	24,720.00
6159573203	3-23-01	MD	JFK	9-2017	Priv.	24,720.00
6731161548	3-14-12	MD	Lakeview School	9-2017	Priv.	85,003.20
6033265514	5-20-05	MD	New Road School	9-2017	Priv.	53,930.40
7482403889	5-21-09	AI	Summerfield Sch	9-2017	Priv.	53,499.60
9629862975	7-20-04	ED	NuView Academy	9-2017	Priv.	62,790.00
9283559527	8-26-00	MD	NuView Academy	9-2017	Priv.	62,790.00
5494789233	2-16-00	ED	Rugby School	9-2017	Priv.	68,549.97
9830495249	9-16-10	MD	Schroth	9-2017	Priv.	53,280.00
1591589741	12-25-04	MD	Schroth	9-2017	Priv.	53,280.00
1705874927	3-10-06	Reg Ed	Hackensack	9-2017	Pub	14,724.00
5946500466	3-1-06	ED	CPC	9-2017	Priv	64,710.00

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

Account # :11-000-100-562-80 Public

18. MONMOUTH COUNTY VOCATIONAL – REGULAR EDUCATION - 2017-2018

Approve the following students to attend the vocational school indicated on a tuition basis for the 2017-2018 school year at a cost of \$6,360.00 per student:

Academy of Allied Health

Student I.D.	D.O.B.
2882932042	12-30-01

Academy of Law & Public Safety

Student I.D.	D.O.B.
8343609786	10-13-00

Biotechnology High School

Student I.D.	D.O.B.
1598658331	6-28-03
3033131883	4-17-00

Communications High School

Student I.D.	D.O.B.
9619733218	9-22-00

High Technology High School

Student I.D.	D.O.B.
951459073	4-15-03
4297758717	11-28-01

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Marine Academy of Sci. & Tech.

Student I.D.	D.O.B.
3219584556	12-22-00
8022091930	6-21-01
5913412081	12-13-99

Account # 11-000-100-563-80

19. MONMOUTH COUNTY VOCATIONAL – REGULAR/SPECIAL EDUCATION - 2017-2018

Approve the following students to attend the program indicated for the 2017-2018 school year:

Career Center \$ 5,500.00 per student

Student I.D.	D.O.B.
6521543327	12-21-01
9965966203	9-7-01
3170284349	1-2-02
9350778394	3-14-00
3389460624	3-12-00
1841023147	2-28-00
4572617167	10-13-02
7656963243	9-7-01
7291890500	12-27-99

Shared Time \$860.00 per student

Student I.D.	D.O.B.
5003231266	7-6-00
8134300899	11-12-00
1585356508	3-10-00
1775935104	8-10-01
5846558840	7-19-01
4081021443	7-16-01
4332048830	12-4-00
9106633932	1-14-01
5743298355	12-2-00
8229571340	8-5-01
8367041683	2-22-01
8457972645	5-26-01
8951984535	8-22-01
3421626117	10-25-00
8567958825	3-17-01
2985056522	6-7-00
3636682033	11-14-00
8029932034	10-28-99
6360151970	10-14-00
6274114527	11-3-99
3684681729	5-19-01

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Account #: 11-000-100-563-80 Regular Education
Account #: 11-000-100-564-80 Special Education

ADDENDUM:

A1. POLICY – 1ST READING – DIST

Approve the following policy, as submitted:

0142 Board Member Qualifications, Prohibited Acts and Code of Ethics- revised
Ref Exhibit # 6

A2. WALKING SCHOOL BUS VOLUNTEER – JB

Approve Joseph R. Bolger Teachers / Staff to walk with students to school from a central location in town at 7:10am. This will be at diverse days of the week weather permitting, with no cost to the district.

A3. NON PROFESSIONAL EMPLOYMENT CONTRACTS – 2017-2018

Approve the following employment contracts for the 2017-2018 school year, as submitted:

Confidential Secretary – Accounts Payable
Confidential Secretary to the Business Administrator
Confidential Secretary to the Superintendent
Confidential Secretary – Curriculum & Instruction
Confidential Secretary – Human Resources
Coordinator of Community Relations & Funded Programs
District Community Liaison
School Based Youth Services Coordinator
School Based Youth Services Specialist
Ref. Exhibit # 7

A4. 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:

10/13	Civitano, Marla	Everyone Has The Right To Read	\$230.00
10/20	Civitano, Marla	Changing Trends in Special Ed.	\$195.00
10/27	Brophy, Sean	Legal One Bullying Law Update	\$150.00
10/27	Damian, Colleen	Legal One Bullying Law Update	\$150.00
10/27	Dean, Marianne	Legal One Bullying Law Update	\$158.00
10/27	Florio, Dana	Legal One Bullying Law Update	\$150.00
10/27	Kohler, Stefania	Legal One Bullying Law Update	\$150.00
11/30	Natalino, Michelle	Conference for School-Based Speech Language Pathologists	\$245.00
12/11	Johnson, Jeffrey	IEP Plan Workshop	\$392.00

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REGULAR MEETING MINUTES
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Superintendent's Report

Personnel: A through BB			
General: 1 through 19			
Addendum: A1 – A4			
	Yes	No	Abstain
Bartram	X		
Clayton	X		
Donaldson	X		
Frizell	X	X – On item "15" only	
Hoff	X		X – On item "W & Z" only
Ketch	X		
Mankowski	X		
Moran	X		
Ferraro	X		
Motion by:	Bartram		
Second by:	Frizell		
Roll Call Vote	9 in favor		
	1 opposed		
	0 absent		
	1 abstain		
	Motion carried		

BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-02: RECEIPT AND ACCEPTANCE OF JULY AND AUGUST 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, 2017 and August 31, 2017 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 July 31, 2017 and August 31, 2017 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 \$1,013,442.11.

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 \$1,135,200.44.

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 August 30, 2017 payroll in the amount of \$109,126.19 and the September 15, 2017 payroll in the amount of \$965,556.18.

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BS-07: DISPOSAL OF OUTDATED WEIGHT ROOM EQUIPMENT

RESOLVED that the Keansburg Board of Education authorize the disposal of outdated weight room equipment and further to donate pieces of this equipment to the community.

BS-08: APPLICATION FOR RETURN OF STATE AID REDUCTION SUBMISSION

Approve the submission of the Fiscal Year 2018 Return of State Aid Request for \$517,808.

BS-09: APPOINTMENT OF SCHOOL BOARD ATTORNEY

WHEREAS, at the 2017 Organization meeting of the Keansburg Board of Education, John O. Bennett III of GluckWalwrath LLP was appointed Board Solicitor for the 2017-2018 School year; and

WHEREAS, John O. Bennett III, has left GluckWalrath and it is the desire of the Keansburg Board of Education to continue the professional services of John O. Bennett III; and

WHEREAS, the Local Public Contract Law (N.J.S.A 40A:11-1 et seq.) requires that the resolution authorizing the awarding of contracts for "Professional Services" without competitive bids must be publicly advertised;

NOW, THEREFORE BE IT RESOLVED, that the Keansburg Board of Education hereby appoints John O Bennett III as Board Solicitor until the reorganization in June 2018 to perform the professional services ordinarily provided by a Board Solicitor of the State of New Jersey, and to receive such compensation as may be reasonable for such services.

BS-10: APPOINTMENT OF SPECIAL COUNSEL

Resolved THAT PURSUANT TO njsa 18a:18a-5(A)(1), Meghan Bennett Clark be awarded a professional services contract to provide legal counsel and litigation services to the Keansburg Board of Education for the 2017-2018 school year.

Furthermore, total compensation for this contract shall not exceed \$50,000 without Board approval.

Board Secretary's Report

BS-01 through BS-10			
	Yes	No	Abstain
Bartram	X		
Clayton	X		
Donaldson	X		
Frizell	X		
Hoff	X		
Ketch	X		
Mankowski	X		
Moran	X		
Ferraro	X		
Motion by:	Bartram		
Second by:	Mankowski		
Roll Call Vote	9 in favor 0 opposed 0 absent 0 abstain Motion carried		

PUBLIC

- Ms. Fabiano – Centennial, PTA, KEA events are all coming up. Happy Fall!
- Ms. Chalmers – Dr. notes for student medical issues.
- Ms. Kelly – Former teacher who decided to resign. Took her job seriously and took on many responsibilities. Co-chair of Titan BIGS Program and head of recycling committee. Worked with Restorative Practices. Loved working here and loved working with these kids. Decided to move on after her sister was let go. Thanked the kids for their time.
- Ms. Mankowski – October 12th is Meet the Candidates Night. Formally invited all the board members.
- Ms. Fabiano – Long time since KEA has had a candidate's night. They are open to input and suggestions.

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REGULAR MEETING MINUTES
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COMMENTS BY BOARD MEMBERS AND SUPERINTENDENT

- Ms. Clayton – Centennial Celebration and Trucktober Fest are upcoming events.
- Mr. Mankowski – Welcome back!
- Mr. Hoff – No trailers in front of KHS, Bring Your Child to School and PTA dances were successful. All fall sports have begun. Centennial Parade is October 8th.
- Mr. Ketch – EMS will be recruiting cadets from KHS.
- Ms. Bartram – Football this Saturday. Would like elevator access for Back to School Night. Bring Your Parent to School causes kid issues, should come up with another plan.
- Mr. Niesz – Sheds will be going up on vacant property. County will be coming to grow plants. Filed application for renewal of state aid. State of the Schools will be in October. Emergency drill at PMRS today was successful.
- Mr. Acconzo – Questioned the budget process and if it was approved. Also was curious about the new school (PMRS) and the potential.

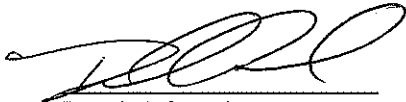
MOTION ON ADJOURNMENT

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

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

Closed the meeting at 7:49pm

Respectfully submitted:



Daniel Castles
Business Administrator/
Board Secretary

dc/bmw
C: John Niesz
Administrators
Board Members