

REGULAR MEETING MINUTES
 August 28, 2018

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on August 28, 2018, 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 31, 2018.

ROLL CALL

Dan Castles, Board Secretary, called roll at 7:06pm:

Present: Dolores Bartram, Brooke Clayton, Patricia Frizell, Kimberly Kelaher- Moran, Robert Ketch and Michael Mankowski

Absent: Michael Donaldson and Christopher Hoff

Also Present: John Niesz, Superintendent of School and John Bennett, Attorney

PLEDGE OF ALLEGIANCE

Number of public present: 5

RECOGNITIONS:

STUDENTS/STAFF - NONE

PUBLIC –

Nominating Motion- Board Appointment:

Matthew Kitchen, was nominated by **Kim Kelaher Moran** to fill the vacant Board of Education seat.

Nomination was seconded by **Dolores Bartram**

Vote on the Nomination

Board Appointment – Matthew Kitchen			
	Yes	No	Abstain
Bartram	X		
Clayton	X		
Donaldson			
Frizell	X		
Hoff			
Ketch	X		
Mankowski	X		
Moran	X		
Motion by:	Ketch		
Second by:	Frizell		
Roll Call Vote	6 in favor 0 opposed 2 absent (Hoff & Ketch) 0 abstain		

Mr. Bennett swore in Mr. Kitchen as a Board Member

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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:

EXECUTIVE SESSION RESOLUTION	
MOVED BY	
SECONDED BY	
AYE	
NAY	
ABSTAIN	

BS-01 APPROVAL OF MINUTES

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

Regular Meeting June 26, 2018, July 10, 2018 and Special Meeting July 24, 2018

Roll Call Vote: 6 in favor, 0 opposed, 2 absent (Donaldson & Hoff), 2 abstain (Mankowski 6/26/18 and 7/10/18) and Kitchen – (all three), motion carried

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

PERSONNEL:

A. INTENT TO RETIRE - DIST

The following individual has given her intent to retire effective November 1, 2018:

Coughlin, Dorothy RTI / Spanish

B. REFUSAL OF POSITION - DIST

Accept the following refusal of position, as submitted:

Bernstein, Marin	Long Term Sub.	Elem. Ed.
Lorelli, Zach	Long Term Sub.	Music
Moore, Nichole	Long Term Sub.	Students w/ Disab.

C. NON PROFESSIONAL EMPLOYMENT-2018-2019

Approve the following individuals for the position and salary indicated for the 2018-2019 school year:

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Alaia, Shannon JC	Teacher Assistant 15-213-100-106-20	\$23,121.00	BA-1	DIST./Pre-K-
Butch, Brian	Teacher Assistant 15-213-100-106-20	\$23,121.00	BA-1	DIST./JC
McStravick, Eileen	Teacher Assistant 15-213-100-106-20	\$22,621.00	AA-1	DIST./Pre-K/JC
Romano, Sharon	Teacher Assistant 15-190-100-106-20	\$22,521.00	PPA-1	DIST./JC
Steakin, Nicolle Dev. Specialist Eff. 8/30/18	School Based Youth Pro-Rated 20-433-100-101-40	\$40,000.00		HS
Wendland, Jennifer	Teacher Assistant 11-000-217-106-80	\$23,121.00	BA-1	DIST./HS

D. TRANSFER – STAFF – 2018-2019

Approve the following individual for the position indicated for the 2018-2019 school year:

	<u>From</u>	<u>To</u>
Racanelli, Fidelina	Spanish-HS	Spanish-HS-JC
Shine, Dorothy	RTI-JC	Handi-ICS-K-JC
Nagy, Kyle	TOSD/ICS/K/JC	TOSD-MD-JC

E. LONG TERM SUBSTITUTE TEACHER-DIST

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

Dempsey, Dorothy (Johnson)	Long Term Sub. TOSD / ICS 15-213-100-101-30	9/1/18 - 3/29/19	\$125.00 per day - 60 day \$200.00 per day - 61+ days
Fowlkes, Troy^	Long Term Sub. Law Enforcement 15-140-100-101-40	9/1/18 - 11/3/18	\$352.98 per day
Hunt, Kristi-Ann (Mickelsen-Barclay)	Long Term Sub. Elem. Ed. 15-213-100-101-20	9/1/18 - 4/5/19	\$125.00 per day - 60 day \$200.00 per day-61+ days
Muratore, Philip (Sarlo) Music	Long Term Sub. 15-15-140-100-101-40	9/1/18-10/12/18	\$125.00 per day-60 days \$200.00 per day-61+

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Schatzman, Alyssa Long Term Sub. 9/1/18-10/31/18 \$125 per day-60 days
(Spishock) Special Ed. \$200 per day-61+ days
15-230-100-101-20

Sypniewski, Melissa Long Term Sub. 9/1/18-10/31/18 \$125 per day-60 days
(Coughlin) Basic Skills \$200 per day-61+ days
15-230-100-101-20

^Pending Certification

F. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning August 31, 2018 Returning November 1, 2018. This leave will be deducted from her entitlement under FMLA/NJMLA:
Coughlin, Dorothy

Approve the following individual be granted a Medical Leave of Absence beginning July 13, 2018 returning July 23, 2018. This leave will be deducted from her entitlement under FMLA/NJMLA:
Holly, Dorothy

G. ATHLETIC VOLUNTEER – HS

Approve the following individual to volunteer as a weight room monitor for the 2018-2019 school year, at no cost to the district.
Book, Jonathan

H. EDUCATIONAL SPECIALIST-SUMMER HOURS 2018-2019-REVISED

Approve the following individuals as an Educational Specialist for the Summer of 2018, \$37.00 per hour, for 20 hours, not to exceed \$740.00.

Holcombe, Tammie
Janik, Brian
Lillis, Ryan
Nigro, Lisa
Rosenberg, Michael
Szotak, Ashley
Weldon, Lissa
Account # 11-000-221-102-60

I. SUBSTITUTE TEACHERS/TEACHER ASSISTANTS -2018-2019- DIST

Approve the following individuals be added to our substitute teacher/teacher assistantlist for the 2018-2019 school year at the daily rates listed below:

Abels, Rose ^ Elem. Ed.
Beirne O'Brien, Mary Catherine Elem., Ed., Nursery, Student Pers.
Svcs.

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Cantor, Kathryn
DeRosa, Patricia^
Dempsey, Dorothy
Dudek, Andrew
Fowlkes, Troy
Goggins, Tina^
Grimaldi, Ann Marie
Hunt, Kristi-Ann^
Jaworski, Jennifer
Kieff, Robin
Krutan, Leslie^
Mackie, Kelly^
McStravick, Eileen
McGuinness, Micheala^
Mendillo, Danielle
Muratore, Phillip^
Popowych, Katheryn
Prescott, Debra^
Regan, Mariana^
Roslund, Janice^
Rooney, Charles
Sustina, Krisanti^
Sypniewski, Melissa
Thompson, Keryn^
Wood, Robert^
Young, Jennifer^

Economics
Elem. Ed., Lang. Arts 5-8
Elem. Ed. TOH
Elem. Ed., TOSD

Law Enforcement

Elem. Ed.
Elem. Ed., TOSD
Elem. Ed., P3
Elem. Ed., Latin
Elem. Ed., TOH, English,

P3, Elem. Ed.
P3
Music

Elem. Ed., Math 5-8

Social Studies
School Counselor

\$100.00 = Substitute Teacher
\$85.00 = Substitute Teacher Assistant

Account # 11-190-100-101-52
^pending completion of paperwork

J. FAMILY FRIENDLY CENTER PROGRAM TEACHERS-(FFC) - 2018-2019

Approve the following individuals for the position and salary listed in the Family Friendly Center Program from September 17, 2018 through December 18, 2018 at \$37.00 per hour:

Teacher

Annuzzi, Barbara	58.5 hours, not to exceed \$2,164.50
Daley, Meghan	39 hours, not to exceed \$1,443.00
Davis, Courtney	39 hours, not to exceed \$1,443.00
Donnelly, Nicole	29.25 hours, not to exceed \$1,082.25
Holcombe, Tammie	29.25 hours, not to exceed \$1,082.25
Josselyn, Karen	29.25 hours, not to exceed \$1,082.25
Kessar, Stefania	29.25 hours, not to exceed \$1,082.25

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McKenna, Erin	29.25 hours, not to exceed \$1,082.25
Muniz, Shondell	29.25 hours, not to exceed \$1,082.25
Pearce, Karen	58.5 hours, not to exceed \$2,164.50
Schork, Lyndsey	29.25 hours, not to exceed \$1,082.25
Sperring, Ryan	29.25 hours, not to exceed \$1,082.25
Walters, Ashley	29.25 hours, not to exceed \$1,082.25
White, Jessica	29.25 hours, not to exceed \$1,082.25

Account # 20-432-100-100-40

K. FAMILY FRIENDLY CENTER PROGRAM COORDINATOR SUBSTITUTES- 2018-2019

Approve the following individuals for the position and salary listed in the Family Friendly Center Program from September 17, 2018 through June 7, 2019 at \$37.00 per hour, as needed:

Annuzzi, Barbara
Daley, Meghan
Pearce, Karen
Account # 20-432-200-100-40

L. KEANSBURG AFTERSCHOOL PROGRAM (KAP)/FAMILY FRIENDLY CENTER (FFC) PROGRAM TEACHER SUBSTITUTES-2018-2019

Approve the following individuals for the position and salary listed in the Family Friendly Center and Keansburg Afterschool Program from September 17, 2018 through June 7, 2019 at \$37.00 per hour as needed.

Substitute Teacher

Annuzzi, Barbara
Burke, Christina
Carrier, Tammy
Catena, Norma Jean
Corey, Jeanne
Daley, Meghan
Davis, Courtney
De Filippo, Geraldine
Desoucey, Christina
Donnelly, Nicole
Feeney, Gina
Giebler, Jamie
Holcombe, Tammie
Johnson, Karrie
Jones, Christopher
Josselyn, Karen
Joyce, Maria
Kessarar, Stefania
Maguire, Tara
McKenna, Erin
Muniz, Shondell

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Patterson, Douglas
Pearce, Karen
Pepper, Jesse
Petraoi, Deborah
Petrocelli, Luciana
Racanelli, Fidelina
Schork, Lyndsey
Sperring, Ryan
Tritto, Tonya
Walters, Ashley
Weldon, Lissa
White, Jessica
Wiecerzak, Heidi
Wolkom, Kaitlin
Young, Karen
Account # 20-432-100-100-40
Account # 20-096-100-100-60

M. FAMILY FRIENDLY CENTER PROGRAM NURSE-(FFC) - 2018-2019

Approve the following individual for the position and salary listed in the Family Friendly Center Program from September 17, 2018 through June 7, 2019 at \$37.00 per hour, not to exceed \$6,800.

Silva, Deborah
Account # 20-432-100-100-40

N. FAMILY FRIENDLY CENTER SUBSTITUTE NURSE-(FFC) 2018-2019

Approve the following individual for the position and salary listed in the Family Friendly Center Program from September 17, 2018 through June 7, 2019 at \$37.00 per hour, as needed.

Vaccarelli, Patricia
Account # 20-432-100-100-40

O. KEANSBURG AFTER SCHOOL PROGRAM - (KAP) - 2018-2019 DIS

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 18, 2018 through December 18, 2018 at \$37.00 per hour:

Teacher

Carrier, Tammy	93 hours, not to exceed \$3,441.00
Catena, Norma Jean	51 hours, not to exceed \$1,887.00
DeFilippo, Geraldine	55 hours, not to exceed \$2,035.00
Jones, Christopher	58 hours, not to exceed \$2,146.00
Maguire, Tara	22 hours, not to exceed \$814.00
McKenna, Erin	87 hours, not to exceed \$3,219.00
Patterson, Douglas	111 hours, not to exceed \$4,107.00
Pepper, Jesse	44 hours, not to exceed \$1,628.00
Petraoi, Deborah	47 hours, not to exceed \$1,739.00
Tritto, Tonya	57 hours, not to exceed \$2,109.00

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Weldon, Lissa 54 hours, not to exceed \$1,998.00
Wolkom, Kaitlin 54 hours, not to exceed \$1,998.00
Account # 20-095-100-100-60

P. KEANSBURG AFTERSCHOOL PROGRAM CURRICULUM WRITING-2018-2019

Approve the following individuals to write curriculum for the Keansburg Afterschool Program for 10 hours at \$37.00 per hour, not to exceed \$370 each.

Carrier, Tammy
Catena, Norma Jean
DeFilippo, Geraldine
Jones, Christopher
Maguire, Tara
McKenna, Erin
Patterson, Doug
Pepper, Jesse
Tritto, Tonya
Account # 20-095-100-100-60

Q. CURRICULUM WRITING-JB

Approve the following individual to write the Middle School Social Emotional Learning Curriculum at the rate of \$37.00 [per hour for 20 hours, not to exceed \$740.00

Lavery, Gabrielle
Acct. # 15-190-100-500-30

R. KEANSBURG AFTER SCHOOL PROGRAM (KAP) 2018-2019

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 18, 2017 through June 7, 2019 at \$37.00 per hour for 216 hours not to exceed \$7,992.00. Pending negotiations as per KEA:

Site Coordinator

Murphy, Lauri
Petrocelli, Luciana
Rosenberg, Michael
Account # 20-095-200-100-20

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 18, 2017 through August 31, 2019. Pending negotiations as per KEA:

Data Entry Clerk \$25.00 per hour
Nelson, Diane 200 hours, not to exceed \$5,000.00
Account # 20-095-200-100-60

Approve the following individual for the position and salary listed in the Keansburg Afterschool Program from September 1, 2018 through June 30, 2019. Pending negotiations as per KEA:

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Program Secretary \$25.00 per hour
Faldetta, Patricia S. 180 hours, not to exceed \$4,500.00
Account # 20-095-200-100-60

Approve the following individuals for the position and salary as listed in the Keansburg After School Program from September 18, 2018 through August 31, 2019. 315 hours at \$8.60 per hour, for a total not to exceed \$2,709 each.

Teacher Student Assistants
Crosswell, Alicia
Davis, Alicia
Garcia, Eliana
Acct# 20-095-100-100-60

S. PRESCHOOL HOME VISITS - TEACHERS - PREK

Approve the following Teachers to complete home visits for the 2018-2019 school year at \$25.00 per visit. Pending negotiations as per KEA:

Adamo, Caroline
Aquilino, Lisa
Bracht, Jodi
Carfi, Janice
Corrao, Danielle
Daly, Justine
Dubrow, Colleen
Fahnholz, Bridget
Feeney, Gina
George, Anna
Giebler, Jamie
Gulino, Susanne
Gonzales, Diane
Hansel, Jessica
Hurler, Lauren
Janik, Jacqueline
Kaiser, Erin
Kennedy, Melissa
Kolk, Linda
Koenig, Laura
Kramer-Teheran, Jessica
Milhomens, Amanda
Newme, Dyane
Panassidi, John
Silva, Debra
Walling, Bonnie
Walsh, Mary
Walters, Ashley

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Westhelle, Darlene
Young, Karen
Account #: 20-218-100-101-10

T. PRESCHOOL HOME VISITS – TEACHER ASSISTANTS – PREK

Approve the following Teacher Assistants to complete home visits for the 2018-2019 school year at the rate listed per visit:

Ahrens, Cheryl	\$19.94
Angerami, Julia	\$19.94
Barshewski, Michele	\$19.94
Bulmer, Lorene	\$19.94
Buresh, Jana	\$19.94
Caronia, Lauren	\$18.74
DeOcampo, Tracie	\$18.54
Fonseca, Cynthia	\$20.17
Grodman, Lauren	\$18.54
Habib, Margaret	\$20.41
Heinzer, Patricia	\$19.94
Lee, Kimberly	\$18.51
Menture, Darla	\$19.94
Sheldon, Dorothy	\$20.17
Soto, Jacqueline	\$20.41
Vargas, Laura	\$19.94
Zgola, Lori	\$19.94

Account #: 20-218-100-106-10

U. A.M. / P.M. BUS AIDES – PRE-K 2018 -2019

Approve the following individuals as bus aides for the Port Monmouth Road/Caruso Preschool for the A.M. / P.M. bus run at the hourly rate indicated for the 2018-2019 school year as needed:

Barshewski, Michele	\$19.94
Sheldon, Dorothy	\$20.17
Zgola, Lori	\$19.94

Account #: 20-218-100-106-10

V. A.M. / P.M. SUBSTITUTE BUS AIDES – PRE-K 2018-2019

Approve the following individual as a substitute bus aide for the Port Monmouth Road/Caruso Preschool for the A.M. / P.M. bus run at the hourly rate indicated for the 2018-2019 school year as needed:

Bulmer, Lorene	\$19.94
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Account #: 20-218-100-106-10

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W. RE-APPROVAL OF SUBSTITUTE NURSE 2018-2019

Re-approve the following individual as a Substitute Nurse for the 2018-2019 school year at \$120.00 per day, as needed:

Garrison, Rose

Account # 11-000-213-100-80

X. RE-APPROVAL OF SUBSTITUTE SECRETARIES –2018-2019

Re-approve the following individuals as Substitute Secretaries for the 2018-2019 school year, at \$15.00 per hour, as needed:

DeBlasio, Carol

Kolba, Geraldine

Negro, Georgina

Pickering, Betty

Smith, Dorothy

Y. TRIP NURSES - 2018-2019 -DIST

Approve the following school nurses to attend after school hour trips for the 2018-2019 school year at \$37.00 per hour as needed:

Baltazar, Tanya

Fiorentino, Marie

Klemm, Patricia

Kolk, Jennifer

Silva, Deborah

Vaccarelli, Patricia

Account #: 11-000-213-100-80

Z. AFTERNOON DISMISSAL TEACHER-JC

Approve the following individual as the Afternoon Dismissal Teacher to monitor students after school for dismissal. Teaching day will be from 7:45 a.m. to 2:45 p.m., at no cost to the district.

Shine, Dorothy

AA. MORNING CAFETERIA TEACHERS – JB

Approve the following individuals as Morning Cafeteria Teachers monitoring breakfast from 7:00 a.m.

until 7:40 a. m. and resume normal teaching day until 2:15pm, at no cost to the district:

Gaffey, Shannon

Katz, Joshua

Leak, Lisa

Lillis, Ryan

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BB. MORNING CAFETERIA TEACHERS – HS

Approve the following individuals as Morning Cafeteria Teachers monitoring breakfast from 7:15-7:30 a.m. and their work day goes to 2:15 instead of 2:30, at no cost to the district

Ganz, David
Lopez, Deanna
Foulks, Dean
Detalvo, Christopher

CC. CENTRAL DETENTION TEACHERS – 2018-2019 - HS

Approve the following individuals as Central Detention Teachers for the 2018-2019 school year, monitor students after school for 1 hour per day, at \$37.00 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.

Bubnick, Christopher
Fowlkes, Troy
Gallagher, Brian
Ganz, David
Keelen, Ashley
Lopez, Deanna
Sperring, Ryan
Account #: 15-421-100-101-40

DD. AFTER SCHOOL ACADEMIC SUPPORT TEACHERS – 2018-2019- HS

Approve the following individuals as an after school academic support teacher for the 2018-2019 school year, 2 hours per day, at \$37.00 per hour. If no students arrive by 2:30pm, teacher will be dismissed and paid for first ½ hour only.

Amponsah, Kingsley
Bubnick, Christopher
Holway, Amanda
Keelen, Ashley
Lopez, Deanna
Racanelli, Fidelina
Vengelis, Jason
Account #: 15-421-100-101-40

EE. FRIDAY SCHOOL TEACHERS 2018-2019 -HS

Approve the following individual to hold Friday School for the 2018-2019 school year, 2 hours per Friday, at \$37.00 per hour. If no students arrive by 2:30 P.M., teacher will be dismissed and paid for first ½ hour only.

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

FF. HOME INSTRUCTION TUTORS 2018-2019 – DISTRICT

Approve all certified district staff to provide home instruction tutoring for the 2018-2019 school year at an hourly rate of \$37.00 per hour.
Account # 11-150-100-101-80

GG. INTERNSHIP – DIST

Approve the following individuals be permitted to complete their internship in the area of Social Work with the School Based Youth Services Program for the 2018-2019 school year:

Deigado, Daniella
Barger, Shari

Approve the following individual be permitted to complete her internship in the area of Guidance Counseling with Dana Florio, 100 hours for the 2018-2019 school year:
Lamarca, Claudia

Approve the following individual be permitted to complete her internship in the area of Social Work with Heidi Wiczerzak for the 2018-2019 school year:
Layser, Tara

Approve the following individual be permitted to complete her internship in the area of Social Work with Heidi Wiczerzak for the 2018-2019 school year:
Raptis, Kelly

Approve the following individual be permitted to complete her internship in the area of Guidance Counseling with Dianne Clagett, 300 hours to be completed before and after school and during lunch, from August 29, 2018 through June 30, 2019.
Rontondi, Jenna

HH. OBSERVATIONS – DIST

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

Brookdale Community College

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Mignosi, Stacy	Patricia Garripoli	KHS	Fall, 2018
Serkus, Gabrielle	Maureen Niro	JRB	Fall, 2018
Walters, Stephanie	Karen Young / Corrin Ganley	PreK / JCCS	Fall, 2018

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Georgian Court University

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Bonavito, Clarissa	Sarah Langston	KHS	Fall 2018

Monmouth University

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Culver, Raven	Jennifer Hasenstab Andrea Bishop	JCCS	Fall, 2018
Henderson, Elizabeth	Jacqueline Bestle	JCCS	Fall, 2018
Smith, Jessica	Teresa LaRosa	JCCS	Fall, 2018

II. STUDENT TEACHING-DIST

Approve the following student to be permitted to complete his student teaching:

Monmouth University

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Levy, Joshua	Dana Lufrano	JCCS	Fall, 2018

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:

10/2/2018	Mira, Danielle	AENJ Conference	\$355.00
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GENERAL

1. POLICY – 2nd READING – DIST

Approve and adopt the following policy, as submitted:

2624	Grading System
5420	Reporting Pupil Progress

2. EMPLOYMENT CONTRACT-2018-2019
Approve the following employment contract for the 2018-2019 school year, as submitted:
School Based Youth Services Specialist
Ref. Exhibit # 1
3. JOB DESCRIPTION – DIST
Approve the following revised job description, as submitted:
School Social Worker/Mental Health Clinician - School Based Youth Services Program
Ref. Exhibit # 2
4. AMERICAN SIGN LANGUAGE CLUB-2018-2019
Approve the creation of the American Sign Language Club (ASL) for the 2018-2019 school year. The club will be facilitated by Patricia Garripoli at no cost to the District.
5. WINTER SCHEDULE/TRANSPORTATION 2018-2019 – JB/HS
Approve the Fall/Winter schedules and transportation schedules for JR Bolger Middle School & the Keansburg High School as submitted.
Ref Exhibit # 3
6. MEMORANDUM OF UNDERSTANDING-MONMOUTH UNIVERSITY
Approve the MOU between the Keansburg School District and Monmouth University. Monmouth University Agrees to Provide mentoring seminars to prepare faculty members to mentor their colleagues and supervise field experiences for Monmouth University students, counselors, and leaders. They will also provide a university liaison that will assist in any policy oriented problems or cases that involve unusual difficulties. They will also provide the Keansburg School District with the names of student teachers, counselors, and leaders in a timely fashion in order for the appropriate planning to occur.
7. MEMORANDUM OF UNDERSTANDING – PLANNED PARENTHOOD OF NORTHERN, CENTRAL AND SOUTHERN NEW JERSEY, INC.

Approve the MOU between the Keansburg School Based Youth Services Program and Planned Parenthood of Northern, Central, and Southern New Jersey for the purposes of delivering Teen Pregnancy Prevention Evidence Based Curriculum (either Teen Outreach Program-TOP and/or Reducing the Risk-RTR) in effort to reach students with important preventative health information.
8. MEMORANDUM OF UNDERSTANDING - CENTRAL JERSEY FAMILY AND HEALTH CONSORTIUM (CJFHC) -2018-2019

Approve the MOU between the Keansburg's School Based Youth Services Program and the Central Jersey Family and Health Consortium for the 2018-2019 school year for the Abstinence Education Program by implementing the Teen Outreach Program (TOP).

9. MEMORANDUM OF UNDERSTANDING – STEAMPARK INC. -2018-2019
 Approve the MOU between The Keansburg Afterschool Program and STEAMPARK INC. for the purpose of delivering education-based after-school program to fourth grade students.
10. INDEPENDENT CONSULTANTS – 2018-2019 – DIST
 Approve the following consultants to provide services for the 2018-2019 school year:

MOESC	Home Instruction	\$75.00 per hour
EI (Education Inc.)	Home Instruction	\$52.50 per hour

Account # 11-150-100-320-80

Dr. Syed Zaidi	Psychiatry/Neurology	\$750.00 per evaluation
Account # 11-000-213-300-80		

11. SHREDDING SERVICES
 Approve Information Destruction Systems LLC to provide shredding services for confidential student files.
 Account #: 11-000-219-600-80

12. RETHINK 2018-2019
 Approve RETHINK to provide learning management platform and related services for the 2018-2019 school year at a cost not to exceed \$2,102.00
 Account # 11-000-100-569-80

13. CONSULTANTS 2018-2019 – DISTRICT
 Approve the following independent consultants to provide services for the 2018-2019 school year:

Horizon Healthcare Staffing	Nursing Services	\$45.00 LPN	\$53.00 RN
		\$55.00 RN	1:1
		\$58.00 RN	SPECIALTY RN
Delta T Group	Nursing Services	\$35.00 LPN	\$41.75 RN
11-000-213-300-80			

14. DELTA T GROUP

School Psychologist	\$60.00-65.00 per hour
Occupational Therapy Services	\$90.00-100.00 per hour
Psychological Evaluation/Re-Evaluation	\$400.00
Bi-Lingual Psychological Evaluation/Re-Evaluation	\$450.00
LDTTC Evaluation	\$400.00
Bi-Lingual Evaluation	\$450.00
Speech Therapy Evaluation	\$400.00

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Occupational Therapy Evaluation \$400.00
Functional Behavioral Assessment \$500.00
Home Instruction 38.00 per hour

Account # 11-000-219-320-80

Account # 11-150-100-320-80

15. COMMISSION FOR THE BLIND 2018-2019
Approve the Keansburg School District to receive services from The Commission for the Blind for the 2018-2019 school year for the following students at a cost of \$1,900.00 per student:

Student I.D.	D.O.B.
1591589741	12-25-04
3685662779	1-5-98

16. VNACNJ CONTRACT 2018-2019 DISTRICT
Approve the nursing contract with the Visiting Nurse Association of Central New Jersey for September 1, 2018 to June 30, 2019 to provide nursing care to students at a rate of \$80.00 per hour as indicated not to exceed amount indicated:
Pre School 3 hours per week, not to exceed \$8,874.00
Joseph C. Caruso 10 hours per week, not to exceed \$21,427.00
Joseph R. Bolger 5.5 hours per week, not to exceed \$13,312.00
Keansburg High School 7 hours per week, not to exceed \$9,750.00
Account # 11-000-213-300-80
17. PROFESSIONAL ORTHOPAEDIC ASSOCIATES 2018-2019 - HS
Approve Professional Orthopaedic Associates to be present at all home varsity football games for the 2018-2019 school year at no cost to the board.
18. ST. JOHN'S FIELD FOR 2018-2019 –JB/HS
Approve the use of the St. John's Fields for all Bolger/High School teams/intramural for the 2018-2019 school year.
19. ANNUAL NOTICE OF FERPA 2018-2019- DIST
Approve the "Family Friendly Rights & Privacy Act" & "Protection of Rights Amendment" notice as required by the state.
21. CURRICULUM APPROVAL – 2018-2019 - DIST
Approve the following curricula:
- Elementary
- Math K-5
ELA K-5

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Social Studies-Gr. 5

Middle School

ELA Gr. 6-8
Social Studies Gr. 6-8 KHS
Tomorrows Teachers, 9-12
American Sign Language 1 & 2

22. SPECIAL NEEDS 2018-2019

Approve the following students to attend the placement indicated for the 2018-2019 school year:

Student ID	DOB	Classification	Placement	Start Date	Private Public	Tuition
5289197702	1-3-06	ED	CPC	7-23-18	Private	9,300.00

Account # 11-000-100-566-80

ADDENDUM:

A1. RESIGNATION

Accept the following resignation, as submitted:

Lambert, Rebekah Teacher Assistant Eff. 9/21/2018

A2. IEP MEETINGS

Approve the following teachers to attend two Initial Eligibility IEP meetings on August 29th for three hours at a rate of \$37.00 per hour, not to exceed \$111.00.

Amponsah, Kingsley

Bird, John

Account # 11-000-219-100-80

A3. SUBSTITUTE TEACHERS/TEACHER ASSISTANTS-DIST

Approve the following individuals to be added to our substitute teacher/teacher assistant list for the 2018-2019 school year at the rates listed below:

Dente, Dana[^]

Fasano, Joseph[^]

Graceffo, Anne[^]

McGuinness, Micheala[^]

Rossi, Gail[^]

TOH, ELEM. ED.

P3, ELEM. ED

[^]pending completion of paperwork

\$100.00-Substitute Teacher

\$ 85.00 Substitute Teacher Assistant

Account # 11-190-100-101-52

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Superintendent's Report

Personnel: A through JJ			
General: 1 through 22			
Addendum: A1 through A3			
	Yes	No	Abstain
Bartram	X		
Clayton	X		X- on General #5 only
Donaldson			
Frizell	X	X- "I" (6 th name down) only	
Hoff			
Kelaheer-Moran	X		
Ketch	X		
Kitchen			X
Mankowski	X		
Motion by:	Frizell		
Second by:	Bartram		
Roll Call Vote	6 in favor 1 opposed 2 absent(Donaldson & Hoff) 1 abstain Motion carried		

BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT
BS-02: RECEIPT AND ACCEPTANCE OF JUNE 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 June 30, 2018 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 June 30, 2018 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 \$624,000.49.

BS-04: 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-05: RATIFICATION OF PAYROLL SERVICES RENDERED

Recommend that the Board of Education ratify the salary checks issued for the July 15, 2018 payroll in the amount of \$281,281.72, July 30, 2018 payroll in the amount of \$270,561.89 and the August 15, 2018 payroll in the amount of \$298,745.33.

BS-06: KEANSBURG AFTER-SCHOOL PROGRAM TRANSPORTATION – SHAMROCK

Approve a contract with Shamrock Stagecoach, trading as Keyport Auto Body, for transportation from Caruso to Bolger beginning September 18, 2018 through June 7, 2019 at a rate of \$25.00 per diem, and a bus from Bolger to home beginning November 12, 2018 through March 8, 2019 at a rate of \$105.00 per day.

BS-07: EXTENSION FOR TEMPORARY CLASSROOM UNIT

RESOLVED that the Keansburg Board of Education approve an extension of the School Development Authority Agreement, for Temporary Instructional Space for the use of TCUs for Pre-K at Caruso and TCUs at Port Monmouth Road School for the 2018-2019 school year, as recommended by the Superintendent.

Board Secretary's Report

BS-02 through BS-25			
	Yes	No	Abstain
Bartram	X		
Clayton	X		X on "BS-06" only
Donaldson			
Frizell	X		
Hoff			
Ketch	X		
Kelahaer-Moran	X		
Kitchen			X
Manlowski	X		
Motion by:	Ketch		
Second by:	Clayton		
Roll Call Vote	6 in favor 0 opposed 2 absent (Donaldson & Hoff) 1 abstain Motion carried		

PUBLIC

Ms. Fabiano – Appreciation to Central Office. Pleased to be part of Stakeholder Meeting regarding security.

OLD/NEW BUSINESS

RECONSIDERATION OF JUNE 26, 2018 MINUTES – LETTER ‘T’			
	Yes	No	Abstain
Bartram	X		
Clayton	X		
Donaldson			
Frizell	X		
Hoff			
Ketch	X		
Kelahe-Moran	X		
Kitchen			X
Manlowski	X		
Motion by:	Kelahe-Moran		
Second by:	Frizell		
Roll Call Vote	6 in favor 0 opposed 2 absent (Donaldson & Hoff) 1 abstain Motion carried		

RE-APPROVAL OF JUNE 26, 2018 MINUTES – LETTER “T”			
	Yes	No	Abstain
Bartram	X		
Clayton	X		
Donaldson			
Frizell	X		
Hoff			
Ketch	X		
Kelahe-Moran	X		
Kitchen			X
Manlowski	X		X – Superintendent’s Report - Letter “T” , Grade 7, 1 st name only
Motion by:	Moran		
Second by:	Frizell		
Roll Call Vote	6 in favor 0 opposed 2 absent (Donaldson & Hoff) 2 abstain Motion carried		

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COMMENTS BY BOARD MEMBERS:

Matt Kitchen – Thanked the Board for appointment.

Ms. Bartram – Looking forward to the Fall, come support teams.

MOTION ON ADJOURNMENT

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

Roll call vote: 7 in favor, 0 opposed, 2 absent (Donaldson & Hoff), and 0 abstain; motion carried.

Closed the meeting at 7:43pm

Respectfully submitted:



Daniel Castles
Business Administrator/
Board Secretary

dc/bmw

C: John Niesz
Administrators
Board Members