

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
September 25, 2018

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on September 25, 2018 in the Bolger Middle School Cafetorium. 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 7:03pm:

Present: Dolores Bartram, Michael Donaldson, Patricia Frizell, Christopher Hoff, Kimberly Kelaher- Moran, Robert Ketch, Matt Kitchen and Michael Mankowski

Absent: Brooke Clayton

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

PLEDGE OF ALLEGIANCE

Number of public present: 77

RECOGNITIONS:

STUDENTS/STAFF - NONE

PUBLIC – NONE

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 Ketch and seconded by Frizell to approve the following minutes:

Regular Meeting June 26, 2018 and Regular Meeting August 28, 2018

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Roll Call Vote: 6 in favor, 0 opposed, 1 absent (Clayton), 2 abstain (Donaldson and Hoff), motion carried

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

A. RESIGNATION-DIST

Approve the following resignations, as submitted:

Emken, Arthur	Guidance Counselor	Efft. 11/2/18
Oliva, Kirsten	Science	Efft. 10/26/18

B. RESIGNATION CO-ADVISOR JUNIOR CLASS 2018-2019 – HS

Approve the following resignation as submitted:

Rotondi, Jenna Junior Class Co-Advisor

C. TRANSFER-STAFF-2018-2019

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

	<u>From</u>	<u>To</u>
Szotak, Ashley	Ed. Specialist-JC 100%	Ed. Specialist/Elem. Teacher-JC 4.5%/1.5%

D. NON-PROFESSIONAL-EMPLOYMENT-SALARY CORRECTION-2018-2019

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

McStravick, Eileen Teacher Assistant \$22,821.00 AA-1 Pre-K-JC

Account # 15-213-100-106-20

E. LONG TERM SUBSTITUTE TEACHER-DATE CORRECTION

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

Schatzman, Alyssa (Spishock)	Long Term Sub. Special Ed 7	9/1/18-12/21/18	\$125.00 per day-60 days \$ 200.00 per day 61+ days
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F. LEAVE OF ABSENCE-DIST.

Approve the following individual be granted a Medical Leave of Absence beginning August 14, 2018 returning August 22, 2018 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Holly, Dorothy

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Approve the following individual be granted a revision to her Maternity/Child Care Leave of Absence beginning August 31, 2018 returning December 10, 2018 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under

FMLA/NJMLA:

Sarlo, Kathryn

Approve the following individual be granted a Medical Leave of Absence beginning September 4, 2018 returning September 17, 2018 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Annuzzi, Barbara

G. SUBSTITUTE TEACHERS/TEACHER ASSISTANTS-DIST.

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

Carlisle, Robert [^]	
Cartledge, Robert [^]	
Ignar, Charles [^]	TOH, ELEM. ED.
Klecha, Glenda [^]	
Lorenz, Debra [^]	TOSD, Elem. Ed.
Murray, Samantha [^]	
O'Hanlon, James [^]	
Opramolla, Kerri-Lyn [^]	
Salerno, James [^]	TOH
Schatzman, Alyssa	Elem. Ed., TOSD
Shaw, Denise [^]	
Tizzo, Victoria [^]	
Yarcono, Laura [^]	Elem. Ed.

[^]pending completion of paperwork

\$100.00=Substitute Teacher

\$85.00= Substitute Teacher Assistant

Account # 11-190-100-101-52

H. DISTRICT MENTORSHIP PROGRAM-2018-2019

Approve the following individuals as mentors for the district mentorship compliant with TEACHNJ at the rate of \$37.00 per hour for 10 hours, not to exceed \$370.00 each (salary pending negotiations):

Gulino, Susan
Pisano, Lauren
Smith, Tara

Account # 11-000-221-104-60

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I. ADVISOR POSTITION-2018-2019-HS-REVISED

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Sarlo, Kathryn	Band Advisor	\$2,951.20
Muratore, Philip	Band Advisor	\$1,264.80
	Maternity Leave	

J. OBSERVATION

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

Georgian Court University

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
*Pigott, Megan	James Reid	JRB	Fall, 2018

*To be completed before and after school, during lunch and break.

K. STUDENT TEACHING

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

Kean University

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Jackson, Alan	Daniel White	JRB	Fall, 2018

L. INTERSHIP-DIST.

Approve the following individual be permitted to complete her internship in the area of Occupational Therapy with John Panassidi, during the months of October 2018 through January 2019.

McCarty, Jamie

M. KEANSBURG AFTER SCHOOL PROGRAM - (KAP) - 2018-2019 DIST

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 18, 2018 through June 7, 2019:

<u>Substitute Teacher</u>	\$37.00 per hour
Rosenburg, Michael	
Sigrist, Andrew	

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.

<u>Student Teacher Assistant</u>	\$8.60 per hour
Holmes, Kyra	
Jones, Kennedy	

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Meza, Kharmen
Mustafoski, Monica
Trujillo, Estrella
Account # 20-095-100-100-60

N. PRESCHOOL HOME VISITS – PARAPROFESSIONALS – PREK

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

Alaia, Shannon: \$18.15
Buresh, Jana \$20.17
McStravick, Eileen: \$17.91
Account #: 20-218-100-106-10

O. PARAPROFESSIONAL – AFTER SCHOOL ACTIVITIES 2018-2019 Approve the following individual to attend after school activities with a student for the 2018-2019 school year at the hourly rate of \$19.93 for a total for 480 hours not to exceed \$9,566.40:

Kennedy, Deborah
Account #: 11-000-217-106-80

P. CPI TRAINING-DIST.

Approve the following individuals for 5 hours of prep time for CPI training at a rate of \$37.00 per hour not to exceed \$185.00 each:

Desoucey, Christina
Janik, Jacqueline
Wilson, Heather
Account # 11-000-218-100-80

Q. MORNING CAFETERIA TEACHERS-JB - HELD

Approve the following individual as Morning Cafeteria Teacher to monitor breakfast from 7:15am - 7:40am and resume normal teaching day until 2:15pm, at no cost to the district:

Bigelow, Shane
Shoiab, Silvia

R. 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:

9/28/18 Formica, Christine Units of Study in Writing \$165.00

GENERAL:

1. 21st CCLC TARGETED CONTINUATION GRANT-2018-2019
Approve the submission of the 21st CCLC Expansion Supplemental Funds Grant application in the amount of \$75,000. The Grant Period will run throughout the 2018-2019 school year and all funds must be expended by August 31, 2019

2. 21st CCLC IDEA SUPPLEMENTAL FUNDING GRANT-2018-2019
Approve the submission of the 21st CCLC IDEA Supplemental Grant application in an amount up to \$35,000. These funds, if awarded, must be used to increase the inclusion of students with disabilities in your program and must be fully expended by August 31, 2019.

3. 21st CCLC GRANT ACCEPTANCE
Approve the acceptance of the 21st CCLC Program Continuation Grant, Cohort 10, Year 5/5 in the amount of \$300,000.00. The Grant period will run from September 1, 2018-August 31, 2019.

4. CURRICULUM APPROVAL
Approve the following curricula:

Social Emotional Learning	Grades 6-8
World Culture	Grades 9-12

5. WALKING SCHOOL BUS VOLUNTEER
Approve Bolger faculty to walk with students to school from the Henry Hudson Trail by 7/11 & Main Street in town at 7:15 a.m. This will occur once a month with no cost to the district. Staff hours will be 7:15 a.m. to 2:15 p.m.

6. JOB DESCRIPTION-DIST
Approve the following revised job description, as submitted:
School Safety Specialist

Ref Exhibit # 1

7. SCHOOL BUS EVACUATION DRILL 2018-2019-DIST.
In accordance with NJAC 6A:27-11.2, a School Bus Evacuation Drill was conducted for the following schools:

Port Monmouth Road PreK	9/18/18	8:00 a.m.
Caruso Preschool TCU's	9/19/18	8:00 a.m.

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8. MEMORANDUM OF UNDERSTANDING – MONMOUTH UNIVERSITY AND THE KEANSBURG AFTERSCHOOL PROGRAM 2018-2019-DIST
Approve the MOU between the Keansburg Afterschool program and Monmouth University for the purpose of providing work to students eligible to participate in the federal work study program
9. MEMORANDUM OF UNDERSTANDING-KEANSBURG HIGH SCHOOL AND MOCEANS CENTER FOR INDEPENDENT LIVING, INC.
Approve the MOU between the Keansburg High School and MOCEANS. The R.I.S.E. Program is designed to assist students who live with disabilities in acquiring skills and experience to guide their transition to postsecondary employment and education.
10. MEMORANDUM OF UNDERSTANDING-KEANSBURG HIGH SCHOOL AND BROOKDALE COLLEGE READINESS NOW V PROGRAM
Approve the MOU between the Keansburg High School and Brookdale's College Readiness Now V Program. This program is designed to provide students with a unique academic experience that will get them more prepared for college-level work. Classes will run from October 4, 2018 through December 18, 2018 on Tuesdays & Thursday 2:00 p.m. to 3:30 p.m.
11. MEMORANDUM OF UNDERSTANDING-BOLGER MIDDLE SCHOOL AND THE MENTAL HEALTH ASSOCIATION OF MONMOUTH COUNTY
Approve the agreement between the J.R. Bolger Middle School and the Mental Health Association of Monmouth County's School Truancy Reduction & Diversion Program. This agreement shall be for up to two eight session courses of the P.A.S.S. School Truancy Prevention & Diversion Group Program until terminated by mutual consent.
12. KEANSBURG AFTERSCHOOL PROGRAM IDEA GRANT SUBMISSION 2018-2019 DIST
Approve the IDEA grant submission for the Keansburg Afterschool Program in the amount of \$35,000.00 for the purpose of providing additional support in the afterschool program for special education students.
13. KEANSBURG AFTERSCHOOL PROGRAM 21ST CCLC EXPANSION SUPPLEMENTAL FUNDS 2018-2019 DIST
Approve the grant submission for the Keansburg Afterschool Program in the amount of \$75,000.00 to provide additional academic opportunities to students during the afterschool program.
14. EMPLOYEES QUALIFIED TO CARRY A FIREARM
Approve the following retired Police Officers who are qualified to carry a firearm as per Keansburg School District Policy 7446.

Employee # 6502
Employee # 6507
Employee # 6512
Employee # 4792

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Employee # 6285^
Employee # 6505
Employee # 6506

^Pending submitted application

15. OUT OF STATE TRIP 2018-2019 - HS

Approve out of state trip for class trip for Ms. Deanna Lopez to 9-11 Memorial NYC on October 24, 2018.

Approve out of state trip for class trip for Mrs. Sarlo to Hershey PA on May 17, 2019 - leave 7am and return 9pm.

16. DONATION 2018-2019 - HS

Approve a donation of \$200 made by the Harris Family for the football program.

17. CONSULTANTS 2018-2019

Approve the following independent consultants to provide services for the 2018-2019 school year:

Delta T Group Paraprofessionals \$21.00 per hour
Account # 11-000-219-320-80

18. 2018-2019 SCHOOL CALENDAR REVISION-DIST.

Approve the revised 2018-2019 school calendar outlining use of snow days, as submitted:
Ref. Exhibit # 2

19. 2018-2019 TRIP LIST-REVISED-DIST.

Approve the revised 2018-2019 Trip List as submitted:
Ref. Exhibit # 3

20. FOOTBALL SCHEDULE-2018-2019-REVISION

Approve the change in the football schedule from October 20, 2018 to a Night Football Game on October 19, 2018 at Keansburg High School.

21. HOME INSTRUCTION 2018-2019

Approve the following students to receive home instruction for the 2018-2019 School year:

Student I.D. #	H.I.#	Grade	Reason	Tutor	Start Date	End Date
6156678584RK	1	5	Medical	L.Aquilino	9-5-18	6-25-19
2246128553AF	2	1	Medical	J. White	9-5-18	10-4-18
2943595472KM	3	12	Administrative	D.Patterson	9-5-18	11-2-18
3875494221EL	4	11	Administrative	D. Lopez	9-6-18	TBD
AM	5	1	Medical	Brookfield	9-6-18	TBD

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Account # 11-150-100-101-80 Employee
Account # 11-150-100-320-80 Outside

22. SPECIAL NEEDS TUITION 2018-2019

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

Student ID	DOB	Class.	Placement	Start Date	Public/Private	Tuition
7474323687	9-12-07	AUT	Shore Center	9-2018	Public	51,000.00
7450115737	12-7-06	AUT	Shore Center	9-2018	Public	51,000.00
7652336781	8-11-98	AUT	Children's Center	9-2018	Private	55,144.80
3685662779	1-5-98	MD	Children's Center	9-2018	Private	55,144.80
7546674060	11-21-10	AUT	Children's Center	9-2018	Private	55,144.80
9820025262	8-30-12	AUT	Children's Center	9-2018	Private	55,144.80
7813068939	1-4-05	MD	Coastal L.C.	9-2018	Private	54,536.68
7842007345	9-7-02	AUT	Collier	9-2018	Private	59,040.00
9411027960	6-6-05	MD	CPC-A	9-2018	Private	66,960.00
5251808793	3-1-06	MD	CPC-E	9-2018	Private	66,960.00
3231533496	7-5-11	MID	CPC-E	9-2018	Private	66,960.00
3981189884	1-14-08	OHI	CPC-E	9-2018	Private	66,960.00
3125173856	3-23-06	OHI	CPC-E	9-2018	Private	66,960.00
9288343597	7-25-08	ED	CPC-E	9-2018	Private	66,960.00
6879929832	8-16-06	ED	CPC-E	9-2018	Private	66,960.00
5407827728	7-27-00	MD	Harbor School	9-2018	Private	56,007.00
7346781956	10-23-86	MCI	Harbor School	9-2018	Private	56,007.00
8867731921	1-23-03	MD	Harbor School	9-2018	Private	56,007.00
8855970291	2-28-98	MD	Hawkswood Sch	9-2018	Private	65,880.00
2880401166	9-2-05	AUT	Hawkswood Sch	9-2018	Private	65,880.00
7409586753	6-21-03	ED	Honor Ridge	9-2018	Private	75,396.00
1576198442	11-29-03	ED	Honor Ridge	9-2018	Private	75,396.00
5628360233	9-10-00	OHI	Honor Ridge	9-2018	Private	75,396.00
2263464139	7-13-98	CI	JFK	9-2018	Private	36,550.00
6731161548	3-14-12	MD	Lakeview	9-2018	Private	85,437.00
9753950594	4-9-02	ED	Long Branch Alt	9-2018	Public	27,925.39
2970866319	5-27-98	MCI	Long Branch Alt.	9-2018	Public	20,419.07
6033265514	5-20-05	MD	New Road	9-2018	Private	62,560.80
9629862975	7-20-04	ED	Nu-View	9-2018	Private	63,630.00
4345019837	7-30-03	MD	Ocean Academy	9-2018	Private	57,142.80
9830495249	9-16-10	MD	Schroth	9-2018	Private	55,130.00
1591588741	12-25-04	MD	Schroth	9-2018	Private	55,130.00
7482403889	5-21-09	Aud.Imp	Summerfield/Neptune	9-2018	Public	55,000.80
5607996934	9-6-09	ED	CPC-E	9-2018	Private	66,960.00
5289197702	1-3-06	ED	CPC-E	9-2018	Private	66,960.00
8867731921	12-17-02	ED	Legacy Treatment Ctr	7-2018	Private	68,354.00
2800288719	9-24-01	AUT	JFK Voc	9-2018	Private	24,720.00

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4206706262	7-21-01	MID	JFK Voc	9-2018	Private	24,720.00
8219008286	7-19-01	AUT	JFK Voc.	9-2018	Private	24,720.00
6159573103	3-23-01	MD	JFK Voc.	9-2018	Private	24,720.00
8228103329	7-19-02	MCI	JFK Voc.	9-2018	Private	24,720.00
1875786162	2-22-02	AUT	JFK Voc.	9-2018	Private	24,720.00

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

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

23. MONMOUTH COUNTY VOCATIONAL REGULAR EDUCATION 2018-2019

Approve the following students to attend the vocational school indicated on a tuition basis for the 2018-2019 school year at a cost of \$6,485.00 per student:

Academy of Allied Health

Student I.D.	D.O.B.
7530474859	1-21-04
2882932042	12-30-01

Academy of Law & Public Safety

Student I.D.	D.O.B.
9095941994	8-9-06
7891645585	9-12-06
7649511985	12-9-05
716328136	6-3-06
6380897937	4-11-02

High Tech High School

Student I.D.	D.O.B.
4297758717	11-28-01
5743516097	4-15-03

Marine Academy of Science & Technology

Student I.D.	D.O.B.
3219584556	12-22-00
8022031930	6-21-01

Account # 11-000-100-563-80

24. MONMOUTH COUNTY VOCATIONAL REGULAR /SPECIAL EDUCATION 2018-2019

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

Career Center \$5,610.00 per student

Student I.D.	D.O.B.
1042693826	6-12-03
4294653261	10-4-02
7291890500	2-21-01

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3623389596	4-3-02
6791410521	8-6-03
4733639678	9-27-02
5281191452	11-22-02
2941351909	4-28-03
3580755163	8-27-03
2922387262	5-19-02
7916536485	6-1-01
1681482690	2-7-03
9485886779	7-19-02
2667551526	6-28-03
3170284349	1-2-02
9753950594	4-9-02
4730096552	7-14-03
2879696621	2-8-02
4572617167	10-13-01
7291890500	12-27-99
7656963243	9-7-01
1737604515	7-25-03

Shared Time \$880.00 per student

Student I.D.	D.O.B,
584439085	12-11-05
5889167354	3-20-06
1219507934	5-2-06
4332048830	12-4-00
2531227285	4-27-06
8367041683	2-22-01
5743298355	12-2-00
8229571340	8-5-01
8951984535	8-22-01
8457972645	5-26-01
198154389	5-19-05
3421626117	10-25-00
8567958825	3-17-01
2026927640	12-4-05
5874339504	4-16-06
8955862004	3-9-06
274480090	8-8-06
2546579688	7-26-06
6360151970	10-14-00
7097867550	10-27-05

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

ADDENDUM:

A1. SUBSTITUTE TEACHERS/TEACHER ASSISTANTS - DIST

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

Kaiserman, David^ Television Broadcasting
 Rasmussen, Kelly^
 ^pending completion of paperwork

\$100.00 = Substitute Teacher
 \$85.00 = Substitute Teacher Assistant
 Account#: 11-190-100-101-52

A2. 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:

10/5/18 Beegle, Staci Advanced Spec. Ed. Directors Cohort \$1,500.00
 - 4/5/19

Superintendent's Report

Personnel: A through Q			
General: 1 through 24			
Addendum: A1 through A2			
	Yes	No	Abstain
Bartram	X		
Clayton			
Donaldson	X		
Frizell	X		
Hoff	X		X- Page 6, item "#6" and Page 8, item "#14" only
Kelaher-Moran	X		
Ketch	X		
Kitchen	X		
Mankowski	X		X - Letter "R", "#14" (4 th and 5 th names only) and "A2"
Motion by:	Donaldson		
Second by:	Kitchen		
Roll Call Vote	8 in favor		
	0 opposed		
	1 absent(Clayton)		
	2 abstain		
	Motion carried		

BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

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

Recommend the receipt of the Board Secretary's and Treasurer of School Monies Financial Reports as of July 31, 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 July 31, 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 \$282,087.08.

BS-04: RATIFICATION OF BILLS PAID AND CHECKS ISSUED AT THE BOARD MEETING

Recommend that the Board of Education approve the bills paid and checks issued at the board meeting in the amount of \$1,636,468.90.

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, 2018 payroll in the amount of \$195,530.24, and the September 15, 2018 payroll in the amount of \$1,053,038.85.

BS-07: APPROVAL OF SHARED SERVICE AGREEMENT FOR THE SERVICES OF MASTER TEACHER

WHEREAS, the Union Beach Board of Education and the Keansburg Board of Education (collectively referred to as the "parties") wish to encourage inter-municipal cooperation in the provision of certain services; and

WHEREAS, both parties are desirous of obtaining services through a shared service agreement; and

WHEREAS, both parties recognize that shared service agreement may yield certain economies and efficiencies to the residents of Keansburg and Union Beach in the provision of such services; and

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WHEREAS, N.J.S.A. 40;8-1, et seq., the Interlocal Services Act, provides a mechanism for making contracts between public agencies; and

WHEREAS, the parties have each duly authorized their proper officials to enter and execute this Agreement;

NOW, THEREFORE, BE AND IT IS HEREBY AGREED, by and between the Keansburg Board of Education and the Union Beach Board of Education the Boards of Education agree as follows:

1. The Keansburg Board of Education shall provide the Union Beach Board of Education with a Master Teacher for no less than four (4) days per month. The days will be mutually agreed upon by both parties and set in advance.
2. The Union Beach Board of Education shall pay the Keansburg Board of Education a per diem rate of \$439.22 for the Master Teacher's services.
3. The Master Teacher shall be an employee of the Keansburg Board of Education.
4. The Keansburg Board of Education shall make all decisions with regard to the designation and employment of the Master Teacher, including but not limited to matters of discipline. In the event the Union Beach Board of Education deems that discipline is warranted for the Master Teacher, it shall inform the Keansburg Board of Education which shall take whatever action(s) it deems necessary and appropriate.
5. In the event of a dispute between the Boards of Education with regard to this Agreement, the parties and their designees shall meet to attempt to resolve the dispute on an amicable basis. In the event that the parties are unable to resolve the dispute, the matter shall be submitted to the Executive County Superintendent for resolution.
6. This agreement shall be in force and effect for the 2018-2019 school year.
7. Both parties agree that either party may terminate this Agreement giving the other party sixty (60) days written notice of its intention to terminate the Agreement.

BS-08: 2018-2019 SUPERINTENDENT OF SCHOOLS QUANTITATIVE AND QUALITATIVE MERIT GOALS

Approve the 2018-2019 Quantitative and Qualitative merit criteria for John J. Niesz, Superintendent, as approve by the Interim Executive County Superintendent of Schools.

Exhibit "B"

BS-09: APPROVAL OF TEMPORARY LIGHTS FOR THE KEANSBURG HIGH SCHOOL FOOTBALL GAME

Approval of 12 temporary lights for the Keansburg High School Football Game on October 19, 2018 for a total cost of \$1,200.

REGULAR MEETING MINUTES
 September 25, 2018

BS-10: APPLICATION FOR EMERGENCY AID SUBMISSION

Approve the submission of the Fiscal Year 2019 Emergency Aid request in the amount of \$809,353.

BS-11: RATIFICATION OF KEA AGREEMENT - HELD

WHEREAS the Keansburg Board of Education (hereinafter referred to as the "Board") and the Keansburg Education Association (hereinafter referred to as the "KEA") have negotiated a successor agreement for the 2017-2018, 2018-2019 and 2019-2020 school years (hereinafter referred to as the "Agreement"); and

WHEREAS the KEA has, by a majority vote of its membership, ratified the Agreement;

NOW, THEREFORE BE IT RESOLVED that the Board hereby ratify and approved the terms of the Agreement for the 2017-2018, 2018-2019 and 2019-2020 school years, which are attached to this Resolution and made a part hereof.

Exhibit "C"

ADDENDUM

BS-12: APPROPRIATION OF 2017-2018 EXTRAORDINARY AID - \$53,407

WHEREAS, the Keansburg Board of Education was awarded 2017-2018 Extraordinary Aid in the amount of \$219,276.00, and

WHEREAS, the Keansburg Board of Education has previously approved \$165,869 of this Extraordinary Aid to be used for the 2018-2019 school year budget and wishes to apply the remaining \$53,407 to the 2018-2019 school year budget,

NOW THEREFORE, be it resolved that the Keansburg Board of Education appropriate the remaining \$53,407 of Extraordinary Aid in the 2018-2019 budget.

Board Secretary's Report

BS-02 through BS-11 ADDENDUM: BS-12			
	Yes	No	Abstain
Bartram	X		
Clayton			
Donaldson	X		
Frizell	X		
Hoff	X		
Ketch	X		
Kelاهر-Moran	X		
Kitchen	X		
Mankowski	X		X- BS-08 only
Motion by:	Bartram		
Second by:	Frizell		
	8 in favor 0 opposed 1 absent (Clayton) 1 abstain		
Roll Call Vote	Motion carried		

REGULAR MEETING MINUTES
September 25, 2018

COMMENTS BY BOARD MEMBERS AND ADMINISTRATION:

Mr. Niesz- Congratulations to football, cheerleaders and band for first ever night football game. Special thank you to Mr. Fowlkes for lights and to Semcore II Rental Center.

Mr. Hoff – Sorry for missing last meeting. Congratulations to Matt Kitchen. Thank you to Mr. Stark for helping with lights. Thank you to parents, teachers and staff for smooth beginning of the year.

Mr. Ketch – Congratulations on the night game.

Mr. Kitchen – Congratulations on the night game.

Mr. Donaldson – Congratulation to Mr. Kitchen.

Ms. Frizell – PTA Gift Auction is coming up. Congratulations to football, cheerleaders and band.

Mr. Mankowski – Congratulations to football, welcome back.

Ms. Moran - Graduated KHS and will work hard for staff and students. Thank you to all for giving it your all. Will help raise money for the game.

MOTION ON ADJOURNMENT

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

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

Closed the meeting at 7:45pm

Respectfully submitted:



Daniel Castles
Business Administrator/
Board Secretary

dc/bmw

C: John Niesz
Administrators
Board Members