

MINUTES

REGULAR BOARD MEETING KEANSBURG BOARD OF EDUCATION JOSEPH R. BOLGER MIDDLE SCHOOL AUDITORIUM SEPTEMBER 19, 2023 - 7:00 P.M.

CALL TO ORDER

Matthew Kitchen, President, called the Regular Meeting to order at 7:05 p.m.

MEMBERS PRESENT

Brooke Clayton, Patricia Frizell, Kim Kelaher-Moran, Christopher Hoff, Matthew Kitchen, Michael Mankowski, and Gregory Sicilliano

MEMBERS ABSENT

Kenneth Cook and Judy Ferraro

OTHERS PRESENT

Kathleen O'Hare, Superintendent, Michael Sette, Asst. to the Business Administrator/Board Secretary, John O Bennett, Attorney, and District Administration.

PLEDGE OF ALLEGIANCE-

Mr. Kitchen led the Pledge of Allegiance and pointed out the emergency exits.

PRESENTATIONS/CORRESPONDENCES - Strategic Planning Presentation -

Mary Ann Friedman, NJSBA

Talked about goals and objectives, and strategies created during the strategic planning sessions. Waiting on translating the entire action plan to spanish. This will take some time.

STUDENT REPORT - Bolger student Emily Reyes reported on the status of school.

COMMENTS AND QUESTIONS RELATING TO BOARD AGENDA ITEMS- None

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APPROVAL OF MINUTES

RESOLVED, that the minutes of the following meeting be approved as submitted:

MEETING	DATE
REGULAR MEETING	August 15, 2023
EXECUTIVE SESSION	None
SPECIAL MEETING	

APPROVAL OF MINUTES	
MOVED BY	Brooke Clayton
SECONDED BY	Gregory Siciliano
AYE	Brooke Clayton, Patricia Frizell, Kim Kelaher-Moran, Matthew Kitchen, Gregory Siciliano
NAY	
ABSTAIN	Christopher Hoff, Michael Mankowski

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

PERSONNEL:

1. RESIGNATION-2023-2024-DISTRICT

Approve the following resignation, as submitted:

Gough, Laurie Paraprofessional Account # 20-218-100-106-10
Eff. 9/5/23

2. PROFESSIONAL EMPLOYMENT-2023-2024-DISTRICT

Siciliano, Gretel Nurse BA-6 \$63,290.00 HS
Eff. 1/2/2024
Account # 15-000-213-101-40

3. LONG TERM SUBSTITUTE TEACHER-2023-2024-DISTRICT

Galanakis, John LTS 11/17/23-2/8/24 \$125.00 per day-60 days JCCS
(D.Dempsey) Elem. Ed. \$200.00 per day-61+days
Account # 15-120-100-101-20

4. **TRANSFER-PROFESSIONAL STAFF-2023-2024**

Name	From	To
Dempsey, Dorothy	Special Ed. JCCS 15-209-100-101-20	Elem. Ed. JCCS 15-120-100-101-20

5. **LEAVE OF ABSENCE-MEDICAL**

Approve/ratify the following individuals be granted a Medical Leave of Absence using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Name	Beginning	Returning
Lavery, Gabrielle	09/05/2023	09/18/2023
Vaccarelli, Patricia	10/06/2023	10/27/2023
White, Bernadette	08/18/2023	09/05/2023

6. **LEAVE OF ABSENCE-MATERNITY/CHILDCARE**

Approve the following individuals be granted a Maternity/Child Care Leave of Absence using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Name	Beginning	Returning
Liantonio, Danielle	10/16/2023	02/05/2024
McDonald, Caitlin	11/08/2023	04/08/2024

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7. **LEAVE OF ABSENCE-MATERNITY/CHILDCARE-REVISION**

Approve/ratify the following individual be granted a revision to her Maternity/Childcare Leave of Absence using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Name	Beginning	Returning
Zimmer, Ryan	11/20/2023	06/30/2024

8. **SUBSTITUTE TEACHER/PARAPROFESSIONAL-2023-2024-DISTRICT**

Approve the following individuals to be added to our substitute teacher/paraprofessional list for the 2023-2024 school year at the rates listed below:

Attilio, Susan^
Buckalew, Evan^
Galanakis, John^
Powers, Erin^
Soto, Michelle^*
Wilson, Adela^

\$100.00 = Substitute Teacher
\$ 85.00 = Paraprofessional

^pending completion of paperwork
*per negotiated contract agreement

Account # 11-120-100-101-20 Prek-5
Account # 11-130-100-101-30 6-8
Account # 11-140-100-101-40 9-12

9. **SUBSTITUTE NURSE 2023-2024-DISTRICT**

Approve the following individual as a Substitute Nurse for the 2023-2024 school year at \$175.00 per day as needed.

Siciliano, Gretel^

Account # 20-218-200-104-10-KELC
11-000-213-100-80-JCCS
11-000-213-100-80-JRB
11-000-213-100-80-KHS

^pending completion of paperwork

10. STUDENT OBSERVATION-2023-2024-DISTRICT

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

Grand Canyon University

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Valente, Vianna	Various	District	Fall 23 / Spring 24 *71 Hours

*Hours to be completed during lunch and after school in both special ed and regular ed classrooms.

11. KEANSBURG AFTERSCHOOL PROGRAM (KAP)-DISTRICT-2023-2024

Approve the following High School Students to work as teacher assistants in the Keansburg Afterschool Program at \$13.00 per hour from September 26, 2023 to June 30, 2024 as needed.

Coleman, Treshaun
Davis, Guydai
Johnson, Nicholas
Sousa, Jasper

Account # 20-095-100-100-60

12. AFTER SCHOOL WILSON READING TEACHERS-2023-2024

Approve the following individuals as After School Wilson Reading Teachers at a rate of \$41.00 per hour, for one hour per day for 180 days, not to exceed \$7,380.00.

Joyce, Maria
Mankowski, Jessica

Account # 20-231-100-101-20/30

13. FRESHMAN CLASS MENTORS-2023-2024-KHS

Approve all certified staff as Freshman Class Mentors for the 2023-2024 school year effective September 1, 2023 at the rate of \$41.00 per hour for 50 hours, not to exceed \$2,050.00.

Account # 20-235-200-101-40

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14. **ESPORTS COACHING-2023-2024-KHS**

Approve the following individual as an Esport Coach for the 2023-2024 school year, not to exceed \$9,813.00.

Manoes, John

Account # 20-490-200-100-60 / ESSER III

15. **PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE
2023-2024-DISTRICT**

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:

10/3, 11/30/23, 2/1, & 4/11/24 Bird, John MU Principal Academy \$350.00

DISCUSSION - Mr. Hoff question#14. Ms. O'hare responded that we have been trying to bring E-Sports to the district and the equipment has come in, funded by the ESSER III grant.

APPROVAL OF PERSONNEL	
Moved By:	Patricia Frizell
Seconded By:	Kim-Kelaher-Moran
Aye:	Brooke Clayton, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Michael Mankowski, Matthew Kitchen, and Gregory Sicilliano
Nay:	
Abstain:	Michael Mankowski #12 2nd Name

GENERAL

16. HIB SELF-ASSESSMENT-DISTRICT

Approve the District HIB Self-Assessment data as submitted:

Ref. Exhibit # 1

17. 2023-2024 SHORE CONFERENCE FEE SCHEDULE

Approve the 2023-2024 Shore Conference Fee Schedule as submitted:

Ref. Exhibit # 2

18. ACCEPTANCE OF DONATION-SUPPLY DRIVE-JCCS

Approve the acceptance of various school supply items donated by Whole Foods in Middletown for the students of Joseph C. Caruso School.

19. ACCEPTANCE OF BACKPACK DONATION-JCCS

Approve the donation of 126 backpacks donated by the Hazlet Costco for the students of Joseph C. Caruso School.

APPROVAL OF GENERAL	
Moved By:	Kim-Kelaher-Moran
Seconded By:	Patricia Frizell
Aye:	Brooke Clayton, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Michael Mankowski, Matthew Kitchen, and Gregory Sicilliano
Nay:	
Abstain:	

DISCUSSION - Mr. Hoff - Can we send a thank you to the companies for the donations?

Ms. O'hare said yes.

Ms. Frizell - School Self-Assessment KLEC - under indicators out of 9 points we scored 4 why?

Ms.O'Hare explained it is a self assessment and Ms. Hazeldine felt there is room for improvement.

Mr. Kitchen thanked Whole Foods and Costco for donation

ADDENDUM:

A1. PROFESSIONAL EMPLOYMENT-2023-2024-DISTRICT

Schork, Robert^ Law Enforcement MA-10 \$75,440.00 HS
 Eff. 10/31/2023 or sooner prorated
 Account # 15-140-100-101-40

^Pending Certification

A2. SUBSTITUTE TEACHER/PARAPROFESSIONAL-2023-2024-DISTRICT

Approve the following individual to be added to our substitute teacher/paraprofessional list for the 2023-2024 school year at the rates listed below:

Schork, Robert^

^pending completion of paperwork
 *per negotiated contract agreement

Account # 11-120-100-101-20 Prek-5
 Account # 11-130-100-101-30 6-8
 Account # 11-140-100-101-40 9-12

A3. 2022-2023 ATTENDANCE AT NJSBA WORKSHOP

Recommend the Board approve attendance of the following staff member at the New Jersey School Boards Association Workshop on October 24, 2023 through October 26, 2023 in Atlantic City.

George Hoff - Conference Only


APPROVAL OF SUPERINTENDENT ADDENDUM	
Moved By:	Michael Mankowski
Seconded By:	Gregory Siciliano
Aye:	Brooke Clayton, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Michael Mankowski, Matthew Kitchen, and Gregory Siciliano
Nay:	
Abstain:	Christopher Hoff A#3

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

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

BOARD SECRETARY'S MONTHLY CERTIFICATION

I, Michael Sette, Board Secretary, certifies that no line item has been over expended in violation of N.J.A.C. 6A:23A-16.10 © 3, and that sufficient funds are available to meet the District's financial obligations for the remainder of the Fiscal Year.



Board Secretary

PAYROLL CERTIFICATION

The School Business Administrator/Board Secretary reported, in compliance with N.J.S.A. 18A:19-1B, he has certified the August 15, 2023 in the amount of \$265,262.40 and the August 30, 2023 in the amount of \$207,365.31 totaling \$472,627.71

1. RECEIPT AND ACCEPTANCE OF JULY 2023 BOARD SECRETARY'S REPORT

Recommend the receipt of the Board Secretary Financial Reports as of JULY 31, 2023 be accepted as filed, and

2. APPROVE APPROPRIATION TRANSFERS

Recommend that the Board of Education approve the following Transfers.

3. APPROVE BILLS

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$2,577,844.50.

4. MONMOUTH COUNTY VOCATIONAL REGULAR EDUCATION 2023-2024

Recommend the Board approve the following students to attend the placement indicated for the 2023-2024 school year at a cost of \$7,374.00 per student:

Academy of Allied Health & Science

Student I.D.	D.O.B.
4186944797	7-1-06
4232201707	2-22-07

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Academy of Law & Public Safety

Student I.D.	D.O.B.
560377054	6-11-09
9038804626	6-15-07

Biotechnology High School

Student I.D.	D.O.B.
5390398833	2-8-07

Communications High School

Student I.D.	D.O.B.
6524181945	12-8-06
4134507355	2-7-06

High Technology H.S.

Student I.D.	D.O.B.
7713281638	10-10-05

Marine Academy of Science & Technology

Student I.D.	D.O.B.
6262065805	1-26-09
2759387414	7-18-09
3294397479	4-20-07
3392950234	11-12-08
4162123124	1-5-08
2572060582	5-8-06
7427809912	2-11-06

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4358540602	12-12-07
1510607857	1-19-08

Account # 11-000-100-563-80

5. **MONMOUTH COUNTY VOCATIONAL REGULAR/SPECIAL EDUCATION**
2023-2024

Recommend the Board approve the following students to attend the placement indicated for the 2023-2024 school year:

Career Center \$6,554.00 per student

Student I.D.	D.O.B.
7566332092	3-12-08
7450115737	12-7-06
6071447535	9-6-07
9854940122	2-24-08
5879569986	2-24-08
5932971807	8-28-06
3491378326	5-10-06

Shared Time \$1,087.00 per student

Student I.D.	D.O.B.
5842957121	9-11-07
4732480239	1-8-07
6023537811	4-7-06
6475710225	4-21-06
6047682108	4-3-06
8783242580	5-21-07
2784623513	3-1-06

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2617365811	11-20-06
7060986241	9-16-06
7027947865	10-7-06
6207200445	7-20-07
8460732171	7-13-07
5523061180	12-16-05
3815288011	1-28-07
7903624847	1-6-07
6262065805	2-5-06
8701182986	3-6-06

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

Account # 11-000-100-562-80 Special Education

Ref. Exhibit A.

6. 2023-2024 APPROVAL OF TRANSPORTATION CONTRACT

Recommend that the Board of Education approve the contract for transportation for the 2023-2024 school year with the DCF Office of Education for \$75/day per route.

7. 2023-2024 ST. ANN'S PARKING LEASE AGREEMENT

Recommend that the Board of Education approve the lease agreement with St. Ann's Church to lease the use of parking spaces located at Block 111, Lot 9, for an agreed amount of \$50,000, to be paid in monthly installments of \$4,166.66 beginning July 1, 2023 through June 30, 2024.

8. **CHANGE ORDERS #8-10 SITE AND PAVING UPGRADES - KEANSBURG HIGH SCHOOL #22K077**

Contract	SITE AND PAVING UPGRADES - KEANSBURG HIGH SCHOOL	
Contractor	S&G Paving Inc.	
Change Order #	8	
Amount	\$7,208.71	Included in contract allowance
Amount	\$14,491.23	Not included in contact allowance
Description	Replace Asphalt at Concession Stand	

Contract	SITE AND PAVING UPGRADES - KEANSBURG HIGH SCHOOL	
Contractor	S&G Paving Inc.	
Change Order #	9	
Amount	\$123,370.00	Not included in contact allowance
Description	Replace asphalt at loop road and behind school	

Contract	SITE AND PAVING UPGRADES - KEANSBURG HIGH SCHOOL	
Contractor	S&G Paving Inc.	
Change Order #	10	
Amount	\$17,900.00	Not included in contact allowance
Description	Replace curb and sidewalks at rear of school	

9. **APPROVE RESOLUTION TO RENEW MEMBERSHIP IN NEW JERSEY SCHOOLS INSURANCE GROUP- JULY 1, 2023 to JULY 1, 2026**

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Keansburg Board of Education, hereinafter referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been canceled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

1) This agreement is made by and between NJSIG and the Educational Institution;

2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2023, and ending July 1, 2026 at 12:01 a.m.;

3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;

4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of

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NJSIG claimants all in accordance with applicable statutes and/or regulations;

5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;

6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the New Jersey Schools Insurance Group

date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;

7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously Herewith;

8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;

9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;

10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;

11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
New Jersey Schools Insurance Group

12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

10. 2023-2024 DISTRICT FOOD SERVICE PROGRAM PRICING

Recommend that the Board approve the following lunch prices to be charged by the cafeteria for the 2023-2024 school year as required by Section 205 of the Healthy, Hunger-Free Kids Act of 2010 (Equity in Pricing for School Lunches).

LOCATION	MAX PRICE	PROPOSED PRICE	ADULT PRICE
High School Breakfast	\$3.75	\$3.25	\$3.75
High School Lunch	\$5.25	\$4.25	\$4.75
Middle School Breakfast	\$3.50	\$3.00	\$3.75
Middle School Lunch	\$5.00	\$4.00	\$4.75
Elementary School Breakfast	\$3.25	\$2.75	\$3.75
Elementary School Lunch	\$4.75	\$3.75	\$4.75

** The adult price must be at least \$0.50 more than the student price.*

11. 2023-2024 EXTERNAL USE OF PREMISE - HOURLY RATE

Recommend the Board approve the following hourly rate for use of school premises after contracted custodial and maintenance hours. These rates are per staff member per event and will be billed after the event.

- Community - \$45.00 per hour with an additional hour added for clean-up
- External, non-school or non-community related - \$60.00 per hour with an additional hour added for clean-up

12. 2023-2024 FOOD SERVICE PETTY CASH

Recommend the Board approve a petty cash fund for the Food Service Department in the amount of \$500.00, to be paid for from account 60-910-310-870-55.

13. 2023-2024 SUBMISSION OF STABILIZATION AID GRANT APPLICATION

Approval for authorization for the Superintendent to apply for State of NJ Stabilization Aid and Education Rescue Grant for Districts experiencing reductions in State Aid (\$2).

14. **EVALUATION CONTRACT- 21st CCLC (KAP)-2023-2024**

Approve the contract between the Keansburg School District and Management and Evaluation Associates Inc. for the 2023-2024 school year in the amount of \$15,000.00. Management & Evaluation Associates will provide the following services related to the required external evaluation of the Keansburg District's 21st CCLC Program. Program Administrator and Staff will provide on-site and off-site support for the planning and implementation of action research.

Account # 20-095-200-300-60

Ref. Exhibit B.

15. **2023-2024 THE PATRICIA BENNETT GROUP RENEWALS**

Basic Sup Sub Fusion Professional	10/22/23-10/19/24	\$ 629.87
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Account # 11-000-222-530-65

16. **APPROVE RESOLUTION AUTHORIZING THE KEANSBURG BOARD OF EDUCATION TO APPLY FOR LATE LIQUIDATION OF ESSER II GRANT FUNDS.**

WHEREAS, the Keansburg Board of Education recognizes the importance of utilizing federal funding under the ESSER II program to support the education and well-being of our students; and

WHEREAS, due to unforeseen circumstances and delays in the procurement and execution of projects, the Board of Education requires additional time to fully liquidate the ESSER II funds allocated for the benefit of our school district; and

WHEREAS, the United States Department of Education and NJDOE has provided the option for eligible educational agencies to seek an extension for the liquidation of ESSER II funds beyond the original deadline;

NOW, THEREFORE, BE IT RESOLVED that the Keansburg Board of Education hereby authorizes and instructs its designated representatives to apply for a late liquidation of ESSER II funds as allowed by the United State Department of Education and NJDOE to ensure that the allocated funds are utilized effectively for the betterment of our students and school community; and

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BE IT FURTHER RESOLVED that the Board of Education expresses its commitment to adhering to all federal guidelines and requirements associated with the late liquidation of ESSER II funds.

DISCUSSION - Ms. Frizell spoke with Mike Sette and John Bennet about change orders we had for \$155,000 in paving upgrades. Did we come under the 20%? Should the board have approved before the work was done? Mr. Sette said we did come under 20%. Mr. Bennet said if a purchase order is under 20% we don't need to vote on it. The law allows you to 20% and not need a vote. If the board would like they can create a policy for this. Mr. Hoff - Is MAST accepting more students? Ms. O'Hare said that if the program is not full they allow more students.

APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT	
Moved By:	Michael Mankowski
Seconded By:	Gregory Siciliano
Aye:	Brooke Clayton, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Michael Mankowski, Matthew Kitchen, and Gregory Siciliano
Nay:	
Abstain:	

BOARD SECRETARY ADDENDUM

BS-1: RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION 2023 - 2028

This Agreement, made this 19th day of September 2023, by and between: Monmouth-Ocean Educational Services Commission, with offices at 900 Green Grove Rd, Tinton Falls, New Jersey 07712 (hereinafter referred to as the "MOESC"), and Keansburg **Board of Education**, with offices at 100 Palmer Place, Keansburg, NJ 07734.

RECITALS

- A. The Board of Education desires to transport special education, nonpublic, public and /or vocational school students to specific destinations.
- B. The MOESC offers coordinated transportation services.
- C. The MOESC will organize and schedule routes to achieve the maximum cost effectiveness.

NOW, THEREFORE, it is agreed that in consideration of prorated contract costs calculated by the billing formula adopted by the MOESC, plus an administrative fee of 5.5 percent (5.5%), the Keansburg **Board of Education** shall pay the MOESC for transportation services rendered. Said formula shall be based on the number of students and a per pupil mile ratio encumbering any special requirements specified by participating districts.

- 1. The MOESC will provide the following services:
 - a. Routes coordinated with other districts, whenever possible, to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
 - b. An estimated fee for all routes based on a ratio of the number of students and student mileage. It is understood that initial transportation charges are estimates based on initial mileage and ridership and thereby subject to changes as the number of students and/or mileage increases and/or decreases.
 - c. Monthly billing and invoices;
 - d. A report of students for all routes coordinated by MOESC;
 - e. All necessary interaction and communication between the sending district, receiving school, and respective transportation contractors;
 - f. Constant review and revision of routes;
 - g. Provide transportation within three (3) days or sooner after receipt of the formal written request.
- 2. It is further agreed that the Keansburg **Board of Education** will provide the MOESC with the following:

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- a. Requests for special transportation on approved forms to be provided by the MOESC, completed in full and signed by authorized district personnel;
 - b. Withdrawal for any transportation **must be provided in writing** and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received.
 - c. Additional Cost - all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district making the request. All such costs must first be approved by the Keansburg **Board of Education**.
 - d. Length of Agreement-this agreement and obligations and requirements therein shall be in effect between **July 1, 2023 and June 30, 2028**.
 - e. Entire Agreement – this Agreement constitutes the entire and only agreement between the parties and may be amended by any instrument in writing over authorized signature.
3. It is further agreed by the Board of Education to the following:
- a. Upon the execution of this Agreement, it is agreed that MOESC's school bus contractor, selected pursuant to the public bidding law, shall exclusively provide pupil transportation services for the identified student during the term of the contract.
 - b. The Board of Education may terminate this contract only for good cause. Good cause shall not be defined to include a lesser transportation cost alternative available to the Board of Education during the term of the Contract. Good cause includes, but shall not be limited to the following: (1) the student's parent electing to provide transportation for the student for the entire contract term; (2) the student no longer requires the transportation services because the student does not need to travel to the transportation contract's destination because the student's education plan has changed, the school assignment is changed for education-based reasons, the student has moved from the school district, the student's pupil transportation is merged with other route(s) to reduce cost, or for other good cause shown.
 - c. The parties to this Agreement acknowledge that the school bus contractor, who is providing or to be providing pupil transportation services as contemplated in this Agreement, is an "intended third-party beneficiary" of the within contract between MOESC and the Board of Education. In the event that the Board of Education should breach this Agreement, the school bus contractor shall have the right to commence legal action against the Board of Education as a result of such breach and may seek compensatory damages, or any other relief that may be appropriate.

BS-2: 2023-2024 SUBMISSION OF NEW JERSEY ACCELERATION PROGRAM/HIGH-IMPACT TUTORING GRANT APPLICATION

Approval for authorization for the Superintendent to apply for State of New Jersey Acceleration Program/High-Impact Tutoring Grant in the amount up to \$400,000.

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APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY ADDENDUM	
Moved By:	Paticial Frizell
Seconded By:	Michael Mankowski
Aye:	Brooke Clayton, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Michael Mankowski, Matthew Kitchen, Gregory Siciliano
Nay:	
Abstain:	

PUBLIC COMMENTS AND QUESTIONS RELATING TO ADDITIONAL CONCERNS- None

OLD/NEW COMMUNICATIONS - Mr. Hoff- Sorry I have been here for 2 months. I was on vacation. Looking forward to an outstanding year.

Mr. Mankowski - Thank you all who participated in Strategic Planning.

Ms. Clayton - Welcome Back

Ms. Kelaher-Moran -Thank you for the enhancements made to the schools, new doors building clean.

Mr. Siciliano - Thank you to everyone who participated in the Strategic Planning.

Mr. Kitchen - Thank you to Ms. Mary Ann Friedman.

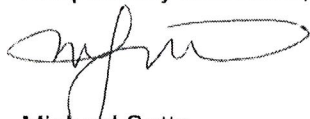
ADJOURNMENT OF MEETING

MOTION TO ADJOURN	
Moved By:	Gregory Siciliano
Seconded By:	Michael Mankowski
Aye:	Brooke Clayton, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Michael Mankowski, Matthew Kitchen, Gregory Siciliano
Nay:	
Abstain:	

SEPTEMBER 19, 2023 AGENDA

Moved by Gregory Siciliano seconded by Michael Mankowski and unanimously carried, the meeting adjourned at 7:38pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. Sette", written over a horizontal line.

Michael Sette
Asst. to the Business
Administrator/Board Secretary