

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
August 22, 2017

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on August 22, 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 7:04pm:

Present: Dolores Bartram, Brooke Clayton, Michael Donaldson, Judy Ferraro, Patricia Frizell, Christopher Hoff, Robert Ketch, 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: 16

PRESENTATIONS/ACHIEVEMENT AWARDS

- Sue Ann Rucinski has worked in the district since 1997. During that time she has worked as a Teacher Assistant until July 1, 2007 when she was hired as a secretary at Keansburg High School. Mr. Niesz presented Ms. Rucinski with a certificate
- Mr. John Covert, District Director of Operations, presented district data and conducted a HIB presentation on School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the period July 1, 2016 through June 30, 2017.

PUBLIC - NONE

RESOLUTION AUTHORIZING EXECUTIVE SESSION -

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) Pending Litigation
- (2) _____
- (3) _____

It is anticipated that the length of time of this executive session will be 10 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: Ketch
SECONDED BY: Frizell

IN: 7:24 OUT: 7:41

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EXECUTIVE SESSION RESOLUTION	
MOVED BY	Donaldson
SECONDED BY	Mankowski
AYE	9
NAY	
ABSTAIN	

BS-01 APPROVAL OF MINUTES

Motion by Bartram and seconded by Donaldson to approve the following minutes:
Regular Meeting July 18, 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. INTENT TO RETIRE – DIST

The following individual has given their intent to retire effective:

Rucinski, Sue Ann	School Secretary	Efft. 9/30/17
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B RESIGNATIONS - DIST

Approve the following resignations, as submitted:

Alvarado, Suzanne	School Psychologist	Efft. 8/23/17
Sheehan, Margaret	Elementary/Social Studies and Cross Country Coach - Girls	Efft. 8/23/17
Spagnola, Raffaele	Football Photographer	Efft. 8/23/2017

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>
Book, Jonathan	Elem/RTI – JB 15-209-100-101-20	Elem/Math/Gr. 5-7 –JB 15-130-100-101-30
Bruno, Karen	Handi/ICS – HS 15-213-100-101-40	Elem/RTI – HS 15-209-100-101-40
Cruz, Arely	Teacher Assistant – JB 15-213-100-106-30	Teacher Assistant – JC PK 15-216-100-106-20
Johnson, Jeffrey	Social Worker – Dist 20-218-200-104-10 11-000-219-104-80	Social Worker – HS CST 11-000-219-104-80

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Mickelsen-Barclay, Katherine	TOSD/ICS - JC 15-213-100-101-20	Elementary/Gr. 1 15-120-100-101-20
Pigott, Rebecca	Teacher Assistant – JC 15-216-100-106-20	Teacher Assistant –JB 15-213-100-106-30
Zielinski, Amy	Music – JB/JC 15-120-100-101-20 15-130-100-101-30	Music - JC 15-120-100-101-20

D. BOOK ROOM ORGANIZERS – 2017-2018 – JC

Approve the following individuals to inventory, level and organize the book room at J. C. Caruso for the 2017-2018 school year for the K-4 ELA program, at \$35.00 per hour, not to exceed 20 hours, not to exceed \$700.00 each (salary pending negotiations):

Nigro, Lisa
Weldon, Lissa
Account #:15-120-100-101-20

E. BEACON PROGRAM TEACHER – DIST

Approve the following individual for the above program for the 2017-2018 school year at \$35.00 per hour, 20 hours per week (salary pending negotiations):

Rivera, Nicole English
Account #: 11-424-100-101-55

F. BEACON PROGRAM - SUBSTITUTE TEACHERS – 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):

Book, Jonathan	Holway, Amanda
Dambaugh, Mark	Izworski, Kevin
Dondero, Joseph	Jones, Christopher
Farnsworth, Shaylyn	Kelly, Brooke
Gaffey, Shannon	Miragliotta, Nicole
Gallagher, Brian	Ryan, Rachel
Ganz, David	
Account #: 11-424-100-101-55	

G. BEACON PROGRAM - SUBSTITUTE TEACHER ASSISTANTS – DIST

Approve the following individual for the above program for the 2017-2018 school year at the hourly rates listed below, as needed (salary pending negotiations):

Baeza, Nancy	\$19.13
Heinzer, Patricia	\$19.13
Kennedy, Deborah	\$19.13

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Little, Cheryl \$19.60
Account #: 11-424-100-106-55

H. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning August 2, 2017 returning August 28, 2017 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Kolba, Geraldine

Approve the following individual be granted a Medical Leave of Absence beginning July 31, 2017 returning August 28, 2017 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Rucinski, Sue Ann

Approve the following individual be granted an unpaid Child Care Leave of Absence beginning October 2, 2017, returning November 14, 2017. This leave will be deducted from his entitlement under FMLA/NJMLA:

Sigrist, Andrew

Approve the following individual be granted a Medical Leave of Absence beginning August 3, 2017 returning August 14, 2017 using allowable sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Silva, Deborah

I. ADVISOR POSITIONS – 2017-2018 – JB

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

Cancellieri, Gina	5-8 Student Council Co-Advisor	\$1,894.50
DeFilippo, Geraldine	5-8 Student Council Co-Advisor	\$1,894.50

Account #: 15-402-100-100-30

J. COACHING POSITIONS – 2017-2018 – HS/JB

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

Burgess, Ryan*	Assistant Football Coach	\$6,773.00	HS
Kmak, Brian	Assistant Head Football Coach	\$7,312.00	HS
Negro, Nicholas	Cross Country Coach – Girls	\$4,588.00	JB

Account #: 15-402-100-100-40

Account #: 15-401-100-100-30

*Pending receipt or certification

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K. RESPONSIVE CLASSROOM PRESENTERS - JC

Approve the following individuals to plan and present presentations surrounding different aspects of Responsive Classroom for the 2017-2018 school year at \$35.00 per hour planning time for each hour presented, \$35.00 per hour if presenting outside contractual hours, not to exceed 10 hours total, not to exceed \$350.00 each (salary pending negotiations):

DeSoucey, Christina
Dakoglou, Grace
Joyce, Maria
Smith, Tara
Szotak, Ashley
Account #: 15-000-223-320-20

L. ATHLETIC VOLUNTEER – HS

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

DeLiso, Jonathan Football Coach

M. 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 11, 2017 through June 30, 2018 (salary pending negotiations).

<u>Site Coordinator</u>	\$35.00 per hour
Murphy, Lauri	204 hours, not to exceed \$7,140.00
Petrocelli, Luciana	306 hours, not to exceed \$10,710.00

<u>Job Coach</u>	\$35.00 per hour
Maguire, Tara	64 hours, not to exceed \$2,240.00

<u>Data Entry Clerk</u>	\$25.00 per hour
Nelson, Diane	160 hours, not to exceed \$4,000.00

Approve the following individual for the position and salary listed in the Keansburg Afterschool Program from August 23, 2017 through June 30, 2018 (salary pending negotiations).

<u>Program Secretary</u>	\$25.00 per hour
Faldetta, Patricia	180 hours, not to exceed \$4,500.00

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 11, 2017 through December 21, 2017 at \$35.00 per hour (salary pending negotiations):

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Teacher

Carrier, Tammy	157.5 hours, not to exceed \$5,512.50
Catena, Norma Jean	77 hours, not to exceed \$2,695.00
DeFilippo, Geraldine	91 hours, not to exceed \$3,185.00
Donnelly, Nicole	21 hours, not to exceed \$735.00
Hyer, Tracey	52.5 hours, not to exceed \$1,837.50
Jones, Christopher	35 hours, not to exceed \$1,225.00
Keelen, Ashley	28 hours, not to exceed \$980.00
Maguire, Tara	42 hours, not exceed \$1,470.00
McKenna, Erin	70 hours, not to exceed \$2,450.00
Murphy, Margaret	56 hours, not to exceed \$1,960.00
Pepper, Jesse	42 hours, not to exceed \$1,470.00
Petraroi, Deborah	70 hours, not to exceed \$2,450.00
Pistone, Jean	35 hours, not to exceed \$1,225.00
Tritto, Tonya	52.5 hours, not to exceed \$1,837.50
Trucano, Kerri	35 hours, not to exceed \$1,225.00
Walters, Ashley	42 hours, not to exceed \$1,470.00
Weldon, Lissa	70 hours, not to exceed \$2,450.00
Wieczerzak, Heidi	67.2 hours, not to exceed \$2,352.00
Wolkom, Kaitlin	42 hours, not to exceed \$1,470.00

Paraprofessional

\$19.13 per hour, 200 hours, not to exceed \$3,826.00

Baeza, Nancy

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

N. FAMILY FRIENDLY CENTER – 2017-2018 - PM

Approve the following individuals for the position and salary listed in the above program from September 11, 2017 to December 21, 2017 at \$35.00 per hour (salary pending negotiations):

Teacher

Annuzzi, Barbara	112 hours, not to exceed \$3,920.00
Daly, Justine	14 hours, not to exceed \$490.00
Desoucey, Christina	14 hours, not to exceed \$490.00
Crossnohere, Ellen	14 hours, not to exceed \$490.00
Donnelly, Nicole	42 hours, not to exceed \$1,470.00
Holcombe, Tammie	56 hours, not to exceed \$1,960.00
Josselyn, Karen	28 hours, not to exceed \$980.00
Joyce, Maria	28 hours, not to exceed \$980.00
McKenna, Erin	28 hours, not to exceed \$980.00
Muniz, Shondell	14 hours, not to exceed \$490.00
Pearce, Karen	84 hours, not to exceed \$2,940
Schork, Lyndsey	14 hours, not to exceed \$490.00
Sperring, Ryan	28 hours, not to exceed \$980.00
White, Jessica	42 hours, not to exceed \$1,470.00
Young, Karen	42 hours, not to exceed \$1,470.00

Account #: 20-432-200-100-40

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O. KEANSBURG AFTERSCHOOL PROGRAM (KAP)/FAMILY FRIENDLY CENTER PROGRAM (FFC) TEACHER SUBSTITUTES - 2017-2018

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

Substitute Teacher

Annuzzi, Barbara	Keelen, Ashley
Carrier, Tammy	Maguire, Tara
Catena, Norma Jean	McKenna, Erin
Corey, Jeanne	Muniz, Shondell
Crossnohere, Ellen	Murphy, Margaret
Daly, Justine	Petraroi, Deborah
DeFilippo, Geraldine	Petrocelli, Luciana
Desoucey, Christina	Pistone, Jean
Donnelly, Nicole	Sperring, Ryan
Feeney, Gina	Tritto, Tonya
Giebler, Jamie	Trucano, Kerri
Holcombe, Tammie	Viggiano, Jonna
Hyer, Tracey	Walters, Ashley
Jones, Christopher	Weldon, Lissa
Josselyn, Karen	White, Jessica
Joyce, Maria	Wieczerszak, Heidi
Kaiser, Erin	Wolkom, Kaitlin
Katz, Joshua	Young, Karen

P. PRESCHOOL HOME VISITS - TEACHERS - PREK

Approve the following Teachers to complete home visits for the 2017-2018 school year at their hourly rate of \$25.00 per visit (salary pending negotiations):

Adamo, Caroline	Feeney, Gina	Kaiser, Erin	Silva, Deborah
Aquilino, Lisa	George, Anna	Kemp, Shannon	Tatro, Melissa
Carfi, Janice	Giebler, Jamie	Koenig, Laura	Walling, Bonnie
Corrao, Danielle	Gonzales, Diane	Kramer-Teheran, Jessica	Walsh, Mary
Daly, Justine	Gulino, Susanne	Milhomens, Amanda	Walters, Ashley
Dubrow, Colleen	Hurler, Lauren	Muniz, Shondell	Westhelle, Darlene
Fahnholz, Bridget	Janik, Jacqueline	Newme, Dyane	Young, Karen

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

Q. PRESCHOOL HOME VISITS - TEACHER ASSISTANTS - PREK

Approve the following Teacher Assistants to complete home visits for the 2017-2018 school year at their hourly rate listed per visit (salary pending negotiations):

Ahrens, Cheryl	\$19.13
Angerami, Julia	\$19.13
Barszewski, Michele	\$19.13
Bulmer, Lorene	\$19.13
Buresh, Jana	\$19.13
Cruz, Arely	\$17.30

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DeOcampo, Tracie	\$17.34
Fonseca, Cynthia	\$19.13
Habib, Margaret	\$19.60
Heinzer, Patricia	\$19.13
Manuel, Francine	\$19.13
Menture, Darla	\$19.13
Neckles, Athena	\$17.73
Sheldon, Dorothy	\$19.37
Soto, Jacqueline	\$19.60
Vargas, Laura	\$19.13
Wilk, Michelle	\$17.34
Zgola, Lori	\$19.13

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

R. BUS AIDES - A.M. BUS RUN - PREK

Approve the following individuals as bus aides for the Port Monmouth Road/Caruso Preschool for the morning bus run at the hourly rate indicated, for the 2017-2018 school year, as needed (salary pending negotiations):

Barszewski, Michele	\$19.13
Sheldon, Dorothy	\$19.37
Zgola, Lori	\$19.13

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

S. BUS AIDES- SUBSTITUTE- A.M. BUS RUN - PREK

Approve the following individual as a substitute bus aide for the Port Monmouth Road/Caruso Preschool for the morning bus run at the hourly rate indicated, for the 2017-2018 school year, as needed (salary pending negotiations):

Bulmer, Lorene	\$19.13
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Account #: 20-218-100-106-10

T. SUMMER TRANSLATION SERVICES – DISTRICT

Approve the following individual for the position and salary indicated, during the summer, at \$35.00 per hour for 20 hours, not to exceed \$700.00 total (salary pending negotiations):

Cirillo, Judith
Account #: 11-240-100-101-80

U. HOME INSTRUCTION TUTORS - 2017-2018 - DIST

Approve all certified district staff to provide home instruction tutoring for the 2017-2018 school year at an hourly rate of 35.00 per hour (salary pending negotiations).

Account #: 11-150-100-101-80

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V. RE-APPROVAL OF SUBSTITUTE NURSES - 2017-2018

Re-approve the following individuals as a Substitute Nurses for the 2017-2018 school year at \$120.00 per day, as needed:

Garrison, Rose
Lazzaro, Patricia
Account #: 11-000-213-100-80

W. RE-APPROVAL OF SUBSTITUTE SECRETARIES – 2017-2018

Re-approve the following individuals as Substitute Secretaries for the 2017-2018 school year, at \$15.00 per hour, as needed:

DeBlasio, Carol
Ferri, Barbara
Negro, Georgina
Pickering, Betty
Smith, Dorothy

X. CRISIS PREVENTION INSTITUTE TRAINING (CPI) – DISTRICT

Approve the following individual to provide CPI training, August 22, 2017 for 6 hours at \$35.00 per hour, not to exceed \$210.00 (salary pending negotiations):

Josselyn, Karen
Account #: 11-000-218-100-80

Y. PARA PROFESSIONAL – AFTER SCHOOL ACTIVITIES – JB

Approve the following individual to attend after school activities with a student for the 2017-2018 school year at the hourly rate of \$19.13 for a total of 480 hours not to exceed \$9,182.40 (salary pending negotiations):

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

Z. TRIP NURSES - 2017-2018 -DIST

Approve the following school nurses to attend after school hour trips for the 2017-2018 school year at \$35.00 per hour as needed (salary pending negotiations):

Fiorentino, Marie
Klemm, Patricia
McCann, Christina
Silva, Deborah
Vaccarelli, Patricia
Account #: 11-000-213-100-80

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AA. SAT COORDINATOR/PROCTOR – 2017-2018 – HS

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

Site Coordinator: Lauri Murphy
Salary: \$160.00 per day

Room Proctor: Colleen Damian, Stefania Kohler, Brian Gallagher, Arthur Emken, Norma Jean Catena, Jennifer O'Keefe
Salary: \$125.00 per day

Room Proctor: Douglas Patterson, Shannon Gaffey, Tammy Carrier, Tara (Extended) Maguire
Salary: \$185.00 per day

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

BB. MORNING CAFETERIA TEACHERS – JB

Approve the following individuals as Morning Cafeteria Teachers monitoring breakfast from 7:20am until 7:40am and resume normal teaching day until 2:15pm, at no cost to the district:

Gaffey, Shannon
Katz, Joshua
Leak, Lisa
Lillis, Ryan

CC. BEACON PROGRAM ORIENTATION - DIST

Approve the following individuals to attend the Beacon Program Orientation on August 25, 2017 at \$35.00 per hour, for 6 hours, not to exceed \$210.00 each (salary pending negotiations):

Amponsah, Kingsley
Lombardo, Antonio
Patterson, Douglas
Reid, James
Rivera, Nicole
Sigrist, Andrew
Michling, Susan (Para) \$17.26 x 6 hours = \$103.56

Account #: 11-424-100-101-55
Account #: 11-424-100-106-55

DD. BEACON PROGRAM TRAINING WORKSHOP – DIST

Approve the following individuals to attend Effective School Solutions "Educating the Behavioral Students: Strategies for Student Success in the Classroom at Neptune High

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School, August 29, 2017 at \$35.00 per hour for 4 hours, not to exceed \$140.00 each (salary pending negotiations):

Amponsah, Kingsley
Fiorentino, Marie
Lombardo, Antonio
Patterson, Douglas
Reid, James
Rivera, Nicole
Sigrist, Andrew
Vaccarelli, Patricia
Michling, Susan (Para) 4 x \$17.26 = \$69.04

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

Account #: 11-424-100-106-55

EE. SUBSTITUTE ATHLETIC TRAINERS - 2017-2018 - DIST

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

Barnes, Julia
Karlo, Mary
Wallace, Eileen
Wells, Michael
Account #: 15.402.100.100.40

FF. 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 2017-2018 school year:

Kadash, Morgan
Leitner, Ali

Approve the following individual be permitted to complete his internship in the area of Athletics with Thomas Stark, the physical education staff and athletic coaches for the 2017-2018 school year:

Bullock, Brandon

GG. 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

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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:

8/29/17	Admin Team	NJPSA/FEA Legal One – Hot Issues in School Law	
		\$2,000.00	
10/18/17	Klemm, Patricia	NJAAP School Health Conference	
		\$195.00	
10/27/17	Chesler, Deena	Rutgers Literacy Conference 2017-18	\$360.00
10/27/17	Longo, Cynthia	Rutgers Literacy Conference 2017-18	\$180.00
10/27/17	Lufrano, Dana	Rutgers Literacy Conference 2017-18	\$180.00
10/27/17	Weldon, Lissa	Rutgers Literacy Conference 2017-18	\$180.00
10/27/17	Nigro, Lisa	Rutgers Literacy Conference 2017-18	
		\$180.00	
4/2/18	Beegle, Staci	New Special Education Administrator Cohort Program	\$2,500.00

GENERAL

1. POLICY – 1ST READING – DIST

Approve and adopt the following policy, as submitted:

0142	Board Member Qualifications, Prohibited Acts and Code of Ethics - revised
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
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


Ref. Exhibit #1

2. REGULATION - 1ST READING – DIST

Approve and adopt the following regulations, as submitted:

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



1240R	Evaluation of Superintendent – revised
3126R	District Mentoring Program – revised
3221R	Evaluation of Teachers - revised
3222R	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators – revised
3223R	Evaluation of Administrators, Excluding Principals, Vice Principals, Vice Principals and Assistant Principals - revised
3224R	Evaluation of Principals, Vice Principals and Assistant Principals – revised
3240	Professional Development for Teachers and School Leaders - revised
5610R	Suspension - revised
7424	Bed Bugs - new

Ref. Exhibit #2

3. FALL SPORTS SCHEDULE/TRANSPORTATION – 2017-2018 – HS & JB
Approve the attached Fall sports and transportation schedules for the High School and J. R. Bolger Middle School.

Ref. Exhibit #3

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1. CLUB APPROVAL – HABITAT FOR HUMANITY – HS
Approve the creation of a Habitat for Humanity Club at the High School. Once approved as a Chapter School by HFH, our students and staff will participate in volunteer build-day as well as volunteering in their warehouse. This club will be co-advised by Shaylyn Farnsworth and Christopher DeTalvo, at no cost to the district.
5. MEMORANDUM OF UNDERSTANDING - CENTRAL JERSEY FAMILY AND HEALTH CONSORTIUM (CJFHC) -2017-2018
Approve the MOU between the Keansburg Afterschool Program and the Central Jersey Family and Health Consortium for the 2017-2018 school year for the Abstinence Education Program by implementing the Teen Outreach Program (TOP) for the 2017-2018 school year.
6. MEMORANDUM OF UNDERSTANDING - PLANNED PARENTHOOD OF NORTHERN, CENTRAL, AND SOUTHERN NEW JERSEY (PPNCSNJ)
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.
7. NJ HEALTHY COMMUNITIES GRANT SUBMISSION – SBYSP/KAP
- 

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Approve the submission of a Letter of Intent to apply for the NJ Healthy Communities Network Grant by the SBYSP and KAP programs. The aim of the initiative is to prevent chronic disease and improve health by advancing environment to support healthy eating and active living. Grants may total up to \$20,000.00 for 24 months. Year 2 funding is contingent upon compliance in Year 1.

8. ELECTIVE ADDITION – PROJECT BASED LEARNING - JB

Approve the Project Based Learning Science elective for the middle school beginning with the 2017-2018 school year.

9. TITAN NAVIANCE ACADEMY

Approve the following Academies:

9TH Grade Titan Naviance Academy

10th Grade Titan Naviance Academy

11th Grade Titan Naviance Academy

12th Grade Titan Naviance Academy - Fundamentals (for seniors who have not passed graduation assessment requirements)

12th Grade Titan Naviance Academy - College/Career

10. INDEPENDENT CONSULTANTS - 2017-2018 - DIST

Approve the following consultant's to provide services for the 2017-2018 school year:

Education Inc. Home Instruction \$52.50 per hour

MOESC Home Instruction \$75.00 per hour

AAA Onsite Drug Testing Panel Instant drug test \$48.50 per test

Random pool administration one time fee \$350.00

Account #: 11-000-213-330-80

11. COMMISSION FOR THE BLIND 2017-2018

Approve the Keansburg School District to receive services from The Commission for the Blind for the 2017-2018 school year for the following students at a cost of \$1,900.00 per student:

Student I.D.	D.O.B.
3685662779	1-5-98
9619733218	9-22-00
1591589741	12-25-04

12. VNACNJ CONTRACT - 2017-2018 - DIST

Approve the nursing contract with the Visiting Nurse Association of Central New Jersey for September 1, 2017 to June 30, 2018 to provide advanced nursing care to students at a rate of \$80.00 per hour as indicated not to exceed amount indicated:

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Pre School 3 hours per week, not to exceed \$8,874.00
Joseph C. Caruso School 10 hours per week, not to exceed \$21,427.00
Joseph R. Bolger School 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

13. ANNUAL NOTICE OF FERPA 2017-2018 - DIST

Approve the "Family Friendly Rights & Privacy Act" & "Protection of Rights Amendment" notice as required by the state.

14. CURRICULUM APPROVAL – 2017-2018 - DIST

Approve the following curricula:

Elementary

Math K-4
Music K-4
Art K-4
ELA K-4

Science K-4
Social Studies K-4
World Language K-4

Middle School

ELA Gr. 7
ELA Gr. 8
Instrumental Music
Health
Math 5-8
ELA 5

Social Studies 5-8
PE 5-8
Health 6
Music Gr. 5
Music Gr. 6

KHS

World History & Honors
NJ History
Music Technology
Sophomore Seminar
English IV
English II & Honors
English III & Honors
Probability & Statistics
PE 9-12
American Sign Language
Tomorrow's Teachers
Peer Leadership
Life Skills
Jazz Ensemble

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ADDENDUM:

A1. SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES – 2017-2017

Approve the NJ Department of Education School Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for July 1, 2016 – June 30, 2017, as submitted:

A2. PROFESSIONAL – EMPLOYMENT – 2017-2018

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

Kessarlis, Stefania [^]	TOSD/ICS	BA-2	\$53,525.00	JC
Efft. 11/1/17 or sooner				

[^]On emergent basis

A3. NON PROFESSIONAL – EMPLOYMENT – 2017-2018

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

Nagy, Kyle [^]	Teacher Assistant	BA-1	\$22,091.00	JC
Efft. 9/1/17				

[^]On emergent basis

A4. TRANSFER – STAFF – 2017-2018

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

	<u>From</u>	<u>To</u>
Collier, Shannon	Data Coordinator K-8	Data Coordinator K-12
Jones, Christopher	Elem/Computers – JC 15-120-100-101-20	Elem/RTI – JB 15-230-100-101-30
Nelson, Diane Efft. 8/23/17	Payroll Secretary – Dist 11-000-251-100-55	Secretary/Guidance – HS 15-000-218-105-40

A5. REFUSAL OF POSITION – BEACON PROGRAM

The following individual has refused the position of Beacon Teacher for the 2017-2018 school year:

O'Krepki, Michael	Physical Education
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A6. BEACON PROGRAM TEACHER – DIST

Approve the following individual for the above program for the 2017-2018 school year at \$35.00 per hour, 20 hours per week (salary pending negotiations):

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Dambaugh, Mark Physical Education

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

A7. BEACON PROGRAM ORIENTATION - DIST

Approve the following individual to attend the Beacon Program Orientation on August 25, 2017 at \$35.00 per hour, for 4 hours, not to exceed \$140.00 (salary pending negotiations):

Dambaugh, Mark

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

A8. BEACON PROGRAM TRAINING WORKSHOP – DIST

Approve the following individual to attend Effective School Solutions “Educating the Behavioral Students: Strategies for Student Success in the Classroom at Neptune High School, August 29, 2017 at \$35.00 per hour for 6 hours, not to exceed \$210.00 (salary pending negotiations):

Dambaugh, Mark

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

A9. COACHING POSITION – 2017-2018 – HS

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

Herbert, Jesse Football Photographer

\$2,662.00

Account #: 15-402-100-100-40

A10. CENTRAL REGISTRATION SECRETARY(IES) – AFTER HOURS

Approve district secretary(ies) to complete central registration, after hours, from July 1, 2017 through August 31, 2107, not to exceed \$1,000.00 total.

A11. CURRICULUM APPROVAL – 2017-2018 - DIST

Approve the following curricula:

Life Skills K-12 – ESS/Beacon Program

A12. FISCAL YEAR 2018 ESSA GRANT SUBMISSION

Approve the submission of the fiscal year 2018 ESSA grant in the following amounts:

Title I-A	\$ 1,036,817.00
Title II-A	73,938.00
Title III	<u>10,635.00</u>
Total Allocation	\$ 1,121,390.00

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Superintendent's Report

Personnel: A through GG

General: 1 through 14

Addendum: A1 – A12

	Yes	No	Abstain
Bartram	X		
Clayton	X		X – On item "R" only
Donaldson	X		
Frizell	X	X – On item "9" only	
Hoff	X	X – On item "A" only	
Ketch	X		
Mankowski	X		
Moran	X		
Ferraro	X		
Motion by:	Donaldson		
Second by:	Bartram		
Roll Call Vote	9 in favor		
	2 opposed		
	0 absent		
	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, 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 June 30, 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 \$881,293.36.

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 \$782,244.64.

BS-05: RATIFICATION OF PAYROLL SERVICES RENDERED

Recommend that the Board of Education ratify the salary checks issued for the July 30, 2017 payroll in the amount of \$304,786.29 and the August 15, 2017 payroll in the amount of \$266,951.04.

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BS-06: MIDDLETOWN TRANSPORTATION JOINTURE

RESOLVED that the Keansburg Board of Education approve a transportation jointure with the Middletown Township School District to transport students to Schroth School, Hawkswood School, Coastal Learning South, and Harbor School at a cost of \$169,927.02 for the 2017-2018 school year.

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 2017-2018 school year, as recommended by the Superintendent.

BS- 08: APPROVAL OF INTERLOCAL SERVICE AGREEMENTS WITH THE BOROUGH OF KEANSBURG

Recommend that the Board of Education approve the Interlocal Service Agreements with the Borough of Keansburg as appended to and made a part of the minutes.

See Exhibit "A"

Board Secretary's Report

BS-01 through BS-07 Addendum: BS-08			
	Yes	No	Abstain
Bartram	X		X - on "BS-08" only
Clayton	X		X - on "BS-08" only
Donaldson	X		
Frizell	X		
Hoff	X		X - on "BS-08" only
Ketch	X		
Mankowski	X		
Moran	X		
Ferraro			
Motion by:	Frizell		
Second by:	Clayton		
Roll Call Vote	9 in favor		
	0 opposed		
	0 absent		
	3 abstain		
	Motion carried		

COMMUNICATION – Thank you letters from Unbroken Warriors and Rebuilding Warriors were shared.

PUBLIC

Mr. Acconzo Sr. questioned when the Board received the Board Packet and when BS-08 was read by the Board.

Ms. Fabiano said she looks forward to the new school year and appreciates collaboration with Administration.

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COMMENTS BY BOARD MEMBERS AND SUPERINTENDENT

Mr. Hoff questioned status of school projects and wished everyone a happy rest of the summer.

Mr. Ketch – All trailers have been removed!

Ms. Moran – Talked about Sign and Drive in September that will raise money for our Student Activity Funds. It will be through the Ford Company.

Ms. Clayton – Recreation events are coming up.

Mr. Niesz – County Freeholders are donating backpacks the second day of school.

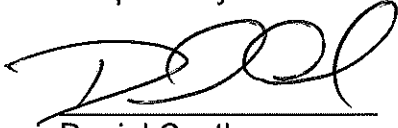
MOTION ON ADJOURNMENT

Motion by Donaldson and seconded by Mankowski to adjourn this meeting.

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

Closed the meeting at 7:50pm

Respectfully submitted:



Daniel Castles
Business Administrator/
Board Secretary

dc/bmw

C: John Niesz
Administrators
Board Members