

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
February 23, 2016

**CALL TO ORDER**

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on February 23, 2016, 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 14, 2016.

**ROLL CALL**

Corey Lowell, Board Secretary, called the roll:

**Present:** Dolores Bartram, Brooke Clayton, Michael Donaldson (Left 7:50), Judy Ferraro, Patricia Frizell, Christopher Hoff, Kimberly Kelaher- Moran and Robert Ketch

**Absent:** Walter Fleming,

**Also Present:** Gerald North, Superintendent of Schools, and Attorney's John Bennett (arrived 7:50) and Michael Gross

**PLEDGE OF ALLEGIANCE**

Number of public present: 15

**PUBLIC**

A member of the public asked about the definition of bullying. Her question was answered by Mr. Brophy, who gave a presentation on HIB

**EXECUTIVE SESSION**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Keansburg Board of Education to be held in public, N.J.S.A. 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend, and

WHEREAS, the Keansburg Board of Education has determined that 2 issues are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance and shall be discussed during an Executive Session to be held on February 23, 2016 at 7:25P.M, and

WHEREAS, the nine (9) exceptions to open public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box which will be marked when the issues to be privately discussed fall within that exception, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception shall be written.

☐ "(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public

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interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is the Lorraine Place property.

□ "(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting." Subject to the balancing of the public's interest and the employee's privacy rights under South Jersey Publishing Co. v. New Jersey Expressway Authority, 124 N.J. 478 (1991), the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is an employee suspension.

WHEREAS, the length of the Executive Session is estimated to be 30 minutes after which the public meeting of the Board shall reconvene and proceed with business where formal action will be taken.

NOW, THEREFORE, BE IT RESOLVED that the Keansburg Board of Education will go into Executive Session for only the above stated reasons; and

BE IT FURTHER RESOLVED that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

BE IT FURTHER RESOLVED that the Board Secretary, at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will be privately discussed; and

BE IT FURTHER RESOLVED that the Board Secretary, on the next business day following this meeting, shall post this Resolution on the Board website and furnish a copy of this Resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

MOTION BY: Ketch  
SECONDED BY: Donaldson  
TIME IN: 7:25

MOTION BY: Ketch  
SECONDED BY: Frizell  
TIME OUT: 8:28

Vote: 7 in favor – 0 opposed, 2 absent, (Michael Donaldson Left 7:50) and 0 abstain; motion carried

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**BS-01 APPROVAL OF MINUTES**

Motion by Frizell and seconded by Bartram to approve the following minutes:  
Regular Meeting – January 26, 2016

Roll Call Vote: 7 in favor, 0 opposed, 2 absent, 0 abstain, motion carried

**PRESENTATION – SEMI-ANNUAL DISTRICT CERTIFICATION – HIB – 2015-2016 – DIST**

A presentation will be conducted by Vice Principal Sean Brophy for the semi-annual HIB Investigations, Trainings and Programs occurring between July 1 and December 31, 2015.

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

**PERSONNEL:**

A. RESIGNATION – PROFESSIONAL STAFF

Approve the following resignation, as submitted:

North, Gerald                      Eff. 4/11/16

B. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning May 1, 2016 returning January 2, 2017 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Baran, Shannon

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning March 7, 2016 returning June 7, 2016 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Caruso, Roseann

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning September 1, 2016 returning November 9, 2016 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Pisani, Lauren

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning June 15, 2016 returning April 18, 2017 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

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Soviero, Aja

Approve the following individual be granted a Medical Leave of Absence beginning January 29, 2016 returning February 22, 2016 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Thorn, Kristine

C. TITLE I POSITIONS – 2015-2016

Approve the following individuals for the positions and salaries as indicated below as directed by the School Improvement Plan approved by the Regional Achievement Center (RAC) for the NJDOE for the 2015-2016 school year:

LaRocca, Joseph	Data Coordinator/Middle Level	\$63,650.00
Account #: 20-231-200-100-30		

Fraser, Lia	Literacy Specialist	\$74,050.00
Simek, Roslyn	RTI-Math	\$89,315.00
Account #: 20-231-100-100-30		

D. TITLE IIIA LEP ACADEMY PROGRAM TEACHERS – 2015-2016 -

Approve the following individuals as Title III LEP Saturday Academy Program Teachers for the 2015-2016, at the hourly rate of \$35.00 for a total of 4 hours for each workshop presentation. These academies will take place from February 2016 through June 2016, not to exceed \$560.00 each:

Cirillo, Judith  
Dolan, Amy  
Hasenstab, Jennifer  
Milhomens, Amanda  
Miragliotta, Nicole  
Account #: 20-241-200-100-60

E. MORNING TUTORING TEACHERS – PM/JC

Approve the following teachers to provide morning tutoring for 10 weeks beginning March 2016 on Tuesdays & Thursday mornings at \$35.00 per hour, 1 hour each morning, not to exceed \$700.00 each:

Port Monmouth  
Annuzzi, Barbara  
Daley, Meghan  
Josselyn, Karen  
Rourke, Danielle  
Holcombe, Tammie  
Nigro, Lisa

J. C. Caruso  
Weldon, Lissa  
Wolkom, Kaitlin  
Viggiano, Jonna  
  
Account #: 15-120-100-101-20

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Sperring, Ryan

Account #: 15-110-100-101-10

F. COACHING POSITIONS – 2015-2016 – HS

Approve the following individuals for the position stated and salary indicated for the 2015-2016 school year.

Bird, John	Weight Room Monitor – Spring	\$2,911.00
Bird, John	Weight Room Monitor – Summer	\$2,911.00
Bubnick, Christopher	Assistant Softball Co-Coach	\$3,093.50
Dondero, Joseph	Assistant Baseball Co-Coach	\$3,093.50
Morfin, Uriel	Assistant Baseball Co-Coach	\$3,093.50
Zarcaro, Ashley	Assistant Softball Co-Coach	\$3,093.50

Account #: 15-402-100-100-00-40

G. COACHING POSITIONS – 2015-2016 - JB

Approve the following individuals for the position stated and salary indicated for the 2015-2016 school year.

Book, Jonathan	Baseball Coach	\$5,034.00
Corrao, Danielle	Softball Co-Coach	\$2,517.00
Dambaugh, Mark	Softball Co-Coach	\$2,517.00
Lee, David	Intramural Coach - Tennis	\$2,839.00

Account #: 15-402-100-100-00-30

H. CRISIS PREVENTION INSTITUTE TRAINING – DISTRICT

Approve the following individuals to provide CPI training during July and August 2016 for a total of 13 hours at \$35.00 per hour, not to exceed \$455.00 each (1 hour of prep time included):

DeSoucey, Christine  
Janik, Jacqueline  
Wilson, Heather  
Account #: 11-000-218-100-80

I. PROFESSIONAL DEVELOPMENT- DIST

Approve the following individuals for the following professional development workshops. Presenters will be paid \$35.00 per hour not to exceed the hours per statement of work submitted. Professional attendees will be paid \$35.00 per hour and Teacher Assistants will be paid their hourly rate:

Supporting Students with Autism 4/27 & 4/28 3:30pm – 6:00pm  
Presenter: Christina Desoucey & Heather Wilson

Acconzo, Danielle Kramer-Teheran, Jessica

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Annuzzi, Barbara  
Aquilino, Lisa  
Corrao, Danielle  
Dean, Marianne  
Fahnholz, Bridget  
Fiorentino, Marie  
Giebler, Jamie  
Holcombe, Tammie  
Inzerillo, Kerri  
Walters, Tammy \$18.66

Muniz, Shondell  
Nigro, Lisa  
Pepper, Jesse  
Pisani, Lauren  
Sciacca, Nicole  
Sheehan, Margaret  
Shine, Dorothy  
Sigrist, Andrew  
Walters, Ashley

Waitlist:

Young, Karen

Visual Supports Matter

5/25

3:30pm – 5:30pm

Presenter: Christina Desoucey & Heather Wilson

Dean, Marianne	Marks, Heather \$18.66
Defilippo, Geraldine	Muniz, Shondell
Donnelly, Nicole	Nigro, Lisa
Hummer, Rosemarie	Pearce, Karen
Inzerillo, Kerri	Pepper, Jesse
Kramer-Teheran, Jessica	Sciacca, Nicole
Leary, Barbara	Sheehan, Margaret
Little, Cheryl \$19.13	Shine, Dorothy
Mankowski, Jessica	Szotak, Ashley
Viggiano, Jonna	Walters, Tammy \$18.66

Waitlist:

Young, Karen

Malloy, Lisa

Elementary Yoga

4/13 & 4/14

3:30pm – 5:30pm

Presenter: Christina Desoucey

Corrao, Danielle	Pepper, Jesse
Davis, Courtney	Pisani, Lauren
Giebler, Jamie	Sciacca, Nicole
Kramer-Teheran, Jessica	Torres, Vanessa
Marks, Heather \$18.66	Vaccarelli, Patricia
Mason, Marcy \$18.89	Walters, Ashley
Muniz, Shondell	Walters, Tammy \$18.66
Nigro, Lisa	Young, Karen
Pearce, Karen	

Padlet in the Classroom (Grades 3-12)

5/16

3:30pm – 5:30pm

Presenter: Stanley Membreno

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Agresti, Katie	Marks, Heather \$18.66
Dolan, Amy	Meyers, Michelle
Donnelly, Nicole	Pepper, Jesse
Fabiano, Mary	Petraroi, Deborah
Gomez, Erin	Phan, Jessica
Hummer, Rosemarie	Sheehan, Margaret
Leary, Barbara	Viggiano, Jonna
Lopez, Deanna	Zarcaro, Ashley

Bullying Prevention in the Classroom 5/17 3:30pm – 5:00pm  
Presenter: Lauri Murphy & Danielle Pezza

Agresti, Katie	Membreno, Stanley
Corrao, Danielle	Muniz, Shondell
Desoucey, Christina	Pepper, Jesse
Hummer, Rosemarie	Phan, Jessica
Inzerillo, Kerri	Sheehan, Margaret
Kramer-Teheran, Jessica	Sigrist, Andrew
Leary, Barbara	Szotak, Ashley
Little, Cheryl \$19.13	Viggiano, Jonna
Lopez, Deanna	Walters, Ashley
Mason, Marcy \$ 18.89	Zifchak, Elena

Waitlist:  
Sciacca, Nicole

Restorative Foundations (Grades 5-8) 3/7 & 3/10 3:30pm – 5:30pm  
Presenter: Brooke Kelly & Gabrielle Grieco

Acconzo, Danielle	Mankowski, Jessica
Agresti, Katie	Membreno, Stanley
Fraser, Lia	Phan, Jessica
Inzerillo, Kerri	Sheehan, Margaret
Malloy, Lisa	

Google Classroom 2/29 3:30pm – 5:30pm  
Presenter: Christine Formica

Collier, Shannon	Leary, Barbara
Fabiano, Mary	Membreno, Stanley
Gallagher, Brian	Muniz, Shondell
Giebler, Jamie	Pepper, Jesse
Holway, Amanda	Sciacca, Nicole
Hummer, Rosemarie	Sperring, Ryan
Kramer-Teheran, Jessica	Young, Karen
Zarcaro, Ashley	

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Gynzy: Software for the Interactive Whiteboard 3/16 3:30pm – 5:30pm  
Presenter: Christine Formica

Cordiano, Rosemarie	Muniz, Shondell
Davis, Courtney	Pepper, Jesse
Desoucey, Christina	Pisani, Lauren
Giebler, Jamie	Sciacca, Nicole
Kelly, Brooke	Young, Karen
Kramer-Teheran, Jessica	Milhomens, Amanda
Murphy, Lauri	

Creating Project Based Learning Activities  
Involving Real World Situations 6/6 3:30pm – 5:30pm  
Presenter: Ashley Zarcaro

Acconzo, Danielle	Rourke, Danielle
Annuzzi, Barbara	Sheehan, Maggie
Book, Jonathan	Shine, Dorothy
Inzerillo, Kerri	Sigrist, Andrew
Josselyn, Karen	Viggiano, Jonna
Kelly, Brooke	White, Jessica
Little, Cheryl \$19.13	
Membreno, Stanley	
Pepper, Jesse	

Getting the Most out of Google Keeping Your  
Gmail Organized 5/12 3:30pm – 5:30pm  
Presenter: Ashley Zarcaro

Gallagher, Brian	Rourke, Danielle
Kelly, Brooke	Sciacca, Nicole
Kramer-Teheran, Jessica	Sheehan, Margaret
Levine, Edward	Shine, Dorothy
Little, Cheryl \$19.13	Viggiano, Jonna
Milhomens, Amanda	Young, Karen
Muniz, Shondell	
Nigro, Lisa	
Pepper, Jesse	

Strategies for Engaging Gifted and  
Talented Students 5/19 3:30pm – 5:30pm  
Presenter: Ashley Zarcaro

Acconzo, Danielle	Muniz, Shondell
Annuzzi, Barbara	Pepper, Jesse
Holcombe, Tammie	Rourke, Danielle



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Inzerillo, Kerri	Sciacca, Nicole
Josselyn, Karen	Sheehan, Margaret
Kramer-Teheran, Jessica	Shine, Dorothy
Little, Cheryl \$19.13	Sigrist, Andrew
Mankowski, Jessica	Young, Karen
Marinoff, Marc	
Membreno, Stanley	

Various Ways to Organize and Analyze Data  
in the Classroom

5/26

3:30pm – 5:30pm

Presenter: Ashley Zarcaro

Acconzo, Danielle	Leary, Barbara
Annuzzi, Barbara	Lopez, Deanna
Donnelly, Nicole	Marinoff, Marc
Fabiano, Mary	Marks, Heather \$ 18.66
Florek, Gabrielle	Membreno, Stanley
Holway, Amanda	Muniz, Shondell
Hummer, Rosemarie	Pepper, Jesse
Inzerillo, Kerri	Sciacca, Nicole
Josselyn, Karen	Sheehan, Margaret
Kramer-Teheran, Jessica	Sigrist, Andrew
Viggiano, Jonna	

Waitlist:

Young, Karen  
Malloy, Lisa

Various Using GeoGebra in the Classroom

6/9

3:30pm – 5:30pm

Presenter: Ashley Zarcaro

Annuzzi, Barbara	Pepper, Jesse
Book, Jonathan	Rourke, Danielle
Holcombe, Tammie	Sciacca, Nicole
Hummer, Rosemarie	White, Jessica
Kelly, Brooke	
Leary, Barbara	
Marks, Heather \$ 18.66	

Understanding and Organizing your Macbook

4/12

3:30pm – 5:30pm

Presenter: Ashley Zarcaro

Annuzzi, Barbara	Milhomens, Amanda
Dean, Marianne	Nigro, Lisa
DeFilippo, Geraldine	Pepper, Jesse
Desoucey, Christina	Petraroi, Deborah
Holcombe, Tammie	Pisani, Lauren

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Holway, Amanda

Hummer, Rosemarie

Ince, Justine

Inzerillo, Kerri

Leary, Barbara

Levine, Edward

Marks, Heather \$18.66

Membreno, Stanley

Sheehan, Margaret

Zarcaro, Ashley

Waitlist:

Shine, Dorothy

Kramer-Teheran, Jessica

Gallagher, Brian

Plickers

3/21

3:30pm – 5:00pm

Presenter: Nicholas Negro & Tara Kulkuski

Acconzo, Danielle

Annuzzi, Barbara

Desoucey, Christina

Giebler, Jamie

Inzerillo, Kerri

Kramer-Teheran, Jessica

Levine, Edward

Lopez, Deanna

Marks, Heather \$18.66

Membreno, Stanley

Muniz, Shondell

Pepper, Jesse

Shine, Dorothy

Sigrist, Andrew

Szotak, Ashley

Viggiano, Jonna

White, Jessica

Young, Karen

Tech Tuesdays (Additional Participants) 3/1, 3/8, 3/15, 3/22, 4/5, 4/12, 4/19

Presenter: Christine Formica & Christopher Jones

3:30pm-5:00pm

Alvarado, Suzanne

England, Bruce

Josselyn, Karen

Sheehan, Margaret

J. STUDENT OBSERVATION - DIST

<u>Student</u>	<u>Teacher</u>	<u>Brookdale</u> <u>School</u>	<u>Semester</u>
Heck, Joshua	Guidance Dept.	KHS	Spring 2016

<u>Student</u>	<u>Teacher</u>	<u>Kean</u> <u>School</u>	<u>Semester</u>
Gonzalez, Marcela	Holcombe/Joyce	Port Monmouth Road	Spring 2016

K. INTERNSHIP – DIST

Approve the following individual complete their internship in the area of Guidance Counseling with Colleen Damian beginning February 2016 through June 2016:

Fazio, Patricia

L. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE

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Approve attendance at the workshops as listed 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 operation of the district. The costs associated with attendance are statutorily authorized travel expenditures and are within the annual maximum travel expenditure amount to the district:

2/25	Hansel, Jessica	Strategies to Strengthen Special Needs	\$ 239.00
2/26	Kemp, Shannon	Early Intervention for Autism	\$ 180.00
3/9	Sheard, Debra	2016 AASA, NJASA, FEA Women's Conf.	\$ 174.00
3/14	LaFoe, Margaret	AppliTrack Certification Course	\$ 675.00
3/24	Moschetta, Sharon	Melodic-Based Communication Therapy	\$ 230.00
4/6	Dondero, Joseph	D&I Student Training Plan	\$ 330.00
5/13	Feiles, Katie	NAPSA Spring Leadership Conference	\$1,113.00
6/2	Cirillo, Judith	NJTESOL 2016 Conference	\$ 269.00
6/2	Hastenstab, Jennifer	NJTESOL 2016 Conference	\$ 269.00
6/2	Miragliotta, Nicole	NJTESOL 2016 Conference	\$ 269.00
6/10	Lowell, Corey	NJASBO Annual Conference	\$ 615.00

**GENERAL:**

1. DISTRICT H-I-B. REPORT – 2015-2016

Approve the monthly district H-I-B Report for the month of January 2016.

Ref. Exhibit #1

2. POLICY – 2ND READING – DIST

Approve the following policy, as submitted:

3221 Evaluation of Teachers – revised

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

3. IN-STATE TRIP LOCATION LIST – 2015-2016

Approve the master School Trip List for in-state locations for the 2015-2016 school year,  
as submitted:

Ref. Exhibit #2

4. COLLINS FIELD TENNIS COURTS – HS/JB

Approve the use of Collins Field tennis courts for Keansburg High School and Bolger  
Middle School teams for practice and home matches for the 2015-2016 school year.

5. ST. JOHN'S FIELD – JB

Approve the use of St John's Field for the Bolger Middle School teams for practice and home  
baseball/softball games for the 2015-2016 school year.

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6. DISTRICT H-I-B SEMI-ANNUAL CERTIFICATION – 2015-2016

Approve the semi-annual district certification for HIB Investigation, Trainings and Programs occurring between July 1 and December 31, 2015.

Ref. Exhibit #3

7. CLUB NAME CHANGE – HS

Approve the name change for the Keansburg High Schools' World Language Club to the World Culture Club effective for the 2015-2016 school year.

8. WALKING CLUB – HS

Approve the creation of a Walking Club at the High School during lunches for the 2015-2016 school year, at no cost to the district. This club will be supervised by School Nurse Christina McCann.

9. VOLUNTEER COACH/ATHLETIC PARAPROFESSIONAL – HS

Approve the following individuals for the programs indicated, for the 2015-2016 school year, at no cost to the district:

LoRusso, Nicholas	Volunteer Baseball Coach/Athletic Paraprofessional
Hosey, Samantha	Softball Athletic Paraprofessional

10. MANAGEMENT AND EVALUATION ASSOCIATES INC. AND KEANSBURG SCHOOL DISTRICT AFTERSCHOOL PROGRAM (KAP) EVALUATION CONTRACT - 2015-2016

Approve the Evaluation Contract between the Keansburg School District and Management & Evaluation Associates, Inc., at a total cost for these services of \$10,000.00 for 2015-2016 school year.

Account #: 20-095-200-300-60

11. INDEPENDENT CONSULTANTS - 2015-2016 - PPS

Approve the following independent consultants to provide services for the 2015-2016 school year:

Oxford Consulting Services, LLC.

Services rendered at the school setting:

Speech Therapy	\$85.00 per hour
Occupational Therapy	\$85.00 per hour
Physical Therapy	\$85.00 per hour
Special Education Inst.	\$70.00 per hour
ABA Direct Instruction	\$65.00 per hour
BCBCA Supervision	\$95.00 per hour
Psychologist	\$90.00 per hour
Social Worker	\$75.00 per hour

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Services rendered out of district or home based:

Speech Therapy \$105.00 session  
Occupational Therapy \$105.00 session  
Physical Therapy \$105.00 session

<u>Evaluations:</u>	<u>English</u>	<u>Bi-lingual</u>
LDTC Evaluation	\$500.00	\$650.00
Psychological Evaluation	\$500.00	\$650.00
Social Evaluation	\$500.00	\$650.00
Speech Therapy Evaluation	\$500.00	\$650.00
Occupational Therapy Evaluation	\$500.00	\$650.00
Physical Therapy Evaluation	\$500.00	\$650.00
Functional Behavioral Assess.	\$600.00	\$750.00

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

12. ARTS & EDUCATION CENTER TUITION - 2015-2016

Approve the following students to attend the Monmouth County Arts Middle and High School for the 2015-2016 school year at a cost of \$805.00 each for Middle School and \$820.00 each for High School, not to exceed \$3,250.00 total:

STUDENT ID	D.O.B.	GRADE
8353569440	4-24-99	11
1467020184	8-10-99	11
4642126496	3-3-03	7
7097867550	10-26-01	8

Account #: 11-000-100-569-80

13. SPECIAL NEEDS TUITION - 2015-2016

Approve the following students to attend the school/program indicated for the 2015-2016 school year:

STUDENT ID	CLASS.	D.O.B.	Program	Public/ Private	Cost
3040511534	ED	1-31-05	YCS George Washington	Private	\$262.61 per diem
1569005695	OHI	10-12-96	Best Academy	Public	43,000.00 per year
9389064384	ED	3-29-99	CPC	Private	\$352.50 per diem
5976016440	OHI	2-25-99	NU-View (MRESC)	Public	\$161.00 per diem
9006395972	Reg. Ed	12-17-02	MOESC AIP	Public	\$225.00 per diem

Account #: 11-000-100-561-80

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

14. HOME INSTRUCTION - 2015-2016

Approve the following student to receive home instruction for the 2015-2016 school year:

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Student Id.	H.I. #	Grade	Reason	Tutor	Start	End
9389164384	28	11	Admin.	Patterson	1-12-16	1-25-16
1263689530	29	11	Medical	Education Inc.	1-11-16	1-15-16
3916852610	30	11	Admin.	Patterson	1-14-16	Pend.
5976016440	31	11	Admin.	Gaffey	1-14-16	1-25-16
6206894086	32	12	Medical	Patterson	1-13-16	T.B.D.
3568691311	33	10	Medical	Education Inc.	1-20-16	1-25-16
3568691311	34	10	Medical	Education Inc.	1-29-16	2-12-16
8272431174	35	7	Admin.		2-3-16	T.B.D.
4668776913	36	7	Admin.		2-3-16	T.B.D.
9006395973	37	7	Admin.		1-19-16	T.B.D.

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

Account # 11-150-100-320-80 outside

**ADDENDUM:**

**A1. NON - PROFESSIONAL PERSONNEL – EMPLOYMENT – 2015-2016**

Approve the following individual for the position and salary indicated effective for the 2015-2016 school year:

McDonald, Caitlin^ School Based Youth Development Specialist \$40,000.00 HS  
Eff. 3/3/16 20-433-100-101-40 (non tenurable/Non KEA) (pro-rated)

^On an emergent basis

**A2. SITE COORDINATOR – ACADEMIC SUMMER SCHOOL - HS**

Approve the following individual for the position and salary indicted from February 24, 2016 through August 5, 2016, at \$35.00 per hour, not to exceed \$7,500.00 total:

Waldron, Robert  
Account #: 15-422-100-200-40

**A3. ACADEMIC SUMMER SCHOOL STAFF - HS**

Approve the following individuals for the positions and salaries indicated for the 2015-2016 academic summer school, at a salary of \$35.00 per hour; minimum of 2.75 hours per day (pending enrollment/funding) for 25 days, from June 27, 2016 through August 3, 2016:

<u>Name</u>	<u>Position</u>
Carlstrom, Andrew	Mathematics
Farnsworth, Shaylyn	Mathematics
Foulks, Dean	Social Studies
Ganz, David	English
Gaffey, Shannon	Special Education

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Kaplan, Sara	English (February 24, 2016 thru August 5, 2016)
McKenna, Erin	English
Patterson, Douglas	Special Education
Racanelli, Fidelina	Spanish
Ruane, Joseph	Biology/Chemistry
Sciacca, Michelle	Special Education
Taylor, John	Physical Education
Wolkom, Kaitlin	Special Education

Account #: 15-422-100-101-40

A4. PRESCHOOL SUMMER ENRICHMENT PROGRAM COORDINATOR – 2015-2016 - PM

Approve the following individual for the position and salary indicated, to coordinate the district summer preschool enrichment program, from February 29, 2016 through July 30, 2016, 5 hours per week at \$35.00 per hour, not to exceed \$3,000.00 total:

Dubrow, Colleen  
Account #: 20-218-200-329-10

A5. EARLY CHILDHOOD PARENT ACADEMY PRESENTERS – PM - 2015-2016

Approve the following individuals to present at the Early Childhood Parent Academy for 8 consecutive Tuesday evenings. 1 hour of planning for each hour presented at the hourly rate of \$35.00. Maximum of 2 hours each per presentation, not to exceed \$70.00 each per presentation:

Fahnholz, Bridget  
Feeney, Gina  
Kramer-Teheran, Jessica  
Milhomens, Amanda

Approve the following individuals to present at the Early Childhood Parent Academy 4 times. Each presentation will include 2 planning hours and 2 presentation hours for a total of 16 hours each at \$35.00 per hour, not to exceed \$560.00 each:

Dubrow, Colleen  
Janik, Jacqueline  
Account #: 20-231-200-104-60

A6. EARLY CHILDHOOD PARENT ACADEMY- CHILDCARE – PM - 2015-2016

Approve the following individuals to provide childcare for the Early Childhood Parent Academy for 8 consecutive weeks at the hourly rate indicated, for 2½ hours per week:

Barshewski, Michelle	\$18.66, not to exceed \$373.20
Sheldon, Dorothy	\$18.89, not to exceed \$377.80

Account #: 20-231-200-104-60

A7. EARLY CHILDHOOD PARENT ACADEMY – TRANSLATOR – PM – 2015-2016

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Approve the following individual to provide Spanish/English translation services for the Early Childhood Parent Academy for 8 consecutive weeks at \$18.66 per hour for 2 ½ hours, not to exceed \$373.20:

Vargas, Laura

Account #: 20-31-200-104-60

A8. ADVISOR POSITION – 2014-2015 – JB

Approve the following individual for the position and salary indicated for the 2014-2015 school year:

Chapman, Jennifer Jr. National Honor Society \$2,839.00

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

A9. MORNING CAFETERIA TEACHERS – JB

Approve the following individuals as Morning Cafeteria Teachers monitoring breakfast from 7:30am until 7:50am and resume normal teaching day until 2:30pm, at no cost to the district: Collier, Shannon

Dambaugh, Mark

Malloy, Lisa

Negro, Nicholas

Niro, Maureen

Meyers, Michell Substitute

Larocca, Joseph

A10. OUT OF STATE TRIP NURSE – HS

Approve the following school nurse to accompany Keansburg High School students on a college tour trip to Pennsylvania and West Virginia from March 10 through March 11, 2016, 2 days at \$270.00 per day, not to exceed \$540.00 total:

McCann, Christina

Account #: 15-000-213-100-40

A11. INTERNSHIP – DIST

Approve the following individual complete her internship in the area of Guidance Counseling with Dianne Clagett beginning February 2016 through June 2016. Hours to be completed before/after school and during lunch only:

DeTalvo, Kimberly

A12. SIDEBAR AGREEMENT – 2014-2017 – DIST

Whereas, the Keansburg Board of Education, hereinafter referred to as the "Board" and the Keansburg Education Association, hereinafter referred to as the "KEA" have entered into a collective bargaining agreement beginning from July 1, 2014 through June 30, 2017; and

NOW, THEREFORE, BE IT AGREED:



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ARTICLE XIII – SALARY GUIDE/SALARY REGULATIONS

H3. The hourly rate of pay for secretaries working beyond the regular school day on assigned tasks shall be twenty-five dollars (\$25.00) effective February 24, 2016 through June 30, 2017.

**Superintendent's Report**

<b>Personnel: A through L</b>			
<b>General: 1 through 14</b>			
<b>Addendum: A1 through A12</b>			
	Yes	No	Abstain
Bartram	X		
Clayton	X		
Donaldson			
Fleming			
Frizell	X		
Hoff		X on "A" only	
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Bartram		
Second by:	Frizell		
Roll Call Vote	7 in favor		
	1 opposed		
	2 absent		
	0 abstain		
	Motion carried		

**BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT**

**BS-02: RECEIPT AND ACCEPTANCE OF JANUARY 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 January 30, 2016 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 January 30, 2016 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 \$951,491.90.

**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 \$443,098.18.

**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 January 30, 2016 payroll in the amount of \$994,154.22 and the February 15, 2016 payroll in the amount of \$996,886.51.

**BS-07: US SECURITY ASSOCIATES CONTRACT RENEWAL**

RESOLVED that the Keansburg Board of Education exercise the first renewal option of a contract with US Security Associates for the 2016-2017 school year at an approximate cost of \$292,286 as per the competitive contract originally awarded August 26, 2014.

**BS-08: HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION**

**WHEREAS**, the Hunterdon County Educational Commission ("HCESC"), as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple technology products following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

**WHEREAS**, the Keansburg Board of Education is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

**WHEREAS**, the Apple technology products covered by the HCESC contract sought by the Keansburg Board of Education are such a specialized nature that only such products will meet the needs of the Keansburg Board of Education; and

**WHEREAS**, the Keansburg Board of Education has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

**WHEREAS**, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Keansburg Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

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**NOW, THEREFORE, BE IT RESOLVED** that the Keansburg Board of Education hereby authorizes the purchase of proprietary Apple technology products from the HCESC contract as follows:

**Board Secretary's Report**

BS-02 through BS-08			
	Yes	No	Abstain
Bartram	X		
Clayton	X		
Donaldson			
Fleming			
Frizell	X		
Hoff	X		
Ketch	X		
Moran	X		On "BS-07" only
Ferraro	X		
Motion by:	Frizell		
Second by:	Ketch		
	7 in favor 0 opposed 2 absent 1 abstain		
Roll Call Vote	Motion carried		

**COMMUNICATION**

A member of the public spoke to the Board about Read Across America

**PUBLIC**

None

**MOTION ON ADJOURNMENT**

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

Roll call vote: 7 in favor, 0 opposed, 2 absent, and 0 abstain; motion carried.  
Closed the meeting at 8:45p.m.

Respectfully submitted,

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Corey Lowell, SFO  
Board Secretary

CJL/bmw  
C: Gerald North  
Administrators  
Board Members