

REGULAR MEETING MINUTES
JANUARY 23, 2014

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on January 23, 2014, in the Bolger Middle School Cafeteria. 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, 2014.

ROLL CALL

Corey Lowell, Board Secretary/Business Administrator, called the roll:

Present: Dolores Bartram (entered @ 7:14), Ann Marie Best, Michael Donaldson, Walter Fleming, Patricia Frizell, Christopher Hoff, and Kimberly Kelaher- Moran.

Absent: Judy Ferraro and Robert Ketch.

Also Present: Gerald North, Superintendent of Schools, Chris Ackerman, Board Attorney

PLEDGE OF ALLEGIANCE

Number of public present: 10

BS-01 APPROVAL OF MINUTES

Motion by Michael Donaldson and seconded by Christopher Hoff to approve the following minutes:

Regular Meeting – December 17, 2013 and Reorganization Meeting - January 7, 2014

Roll Call Vote: December 17, 2013 - 4 in favor, 0 opposed, 3 absent, 2 abstain; motion held
January 7, 2014 – 7 in favor, 0 opposed, 2 absent, 0 abstain; motion carried

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

PERSONNEL:

A. RESIGNATION – NON PROFESSIONAL STAFF

Accept the following resignation, as submitted:

Schumacher, James Efft. January 17, 2014

B. NON-PROFESSIONAL PERSONNEL – EMPLOYMENT – 2013-2014 – HS

Approve the following individual for the position and salary indicated for the 2013-2014 school year:

Gallagher, Brian^	Teacher Assistant (BA-6)	\$22,345.00 HS
Efft. 1/16/14	15-209-100-106-40	(pro-rated)

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Gamache, Nicole^	Teacher Assistant (AA-1)	\$19,890.00 HS
Eff. 1/7/14	11-000-217-106-80	(pro-rated)

^On an emergent basis

C. ASSIGNMENT CHANGE – PROFESSIONAL STAFF – 2014-2015

Approve the following individual for the position and salary indicated effective as listed (salary pending negotiations):

	<u>From</u>	<u>To</u>
Silva, Debra	School Nurse – PM	School Nurse – PM
BA-17 \$81,924.00	10 month position	12 month position
Effective: 7/1/14		

D. TRANSFERS – STAFF – 2013 – 2014

Approve the following individuals for the position indicated for the 2013 – 2014 school year:

Giebler, Jamie	Handicapped/ISS – JB	Handicapped/ICS PreK – PM
Eff. 1/2/14	15-213-100-101-30	15-213-100-101-10
Petrocelli, Luciana	Handicapped/SC PreK-PM	Handicapped/ISS – JB
Eff. 1/2/14	15-213-100-101-10	15-213-100-101-30
Smith, Tara	Handicapped/ICS PreK-PM	Handicapped/SC – PreK-PM
Eff. 1/2/14	15-213-100-101-10	15-213-100-101-10
Koritor, Catherine	Teacher Assistant – JC	Teacher Assistant - HS
Eff. 1/16/14	15-204-100-106-20	11-000-217-106-80

E. LONG TERM SUBSTITUTE TEACHER – DISTRICT

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

Hyer, Tracey	Long Term Sub.	1/2/14 – 1/29/14	\$250.00 per day
(Kurek)	Elementary/BSI		
Account #: 15-230-100-101-10			

F. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a revision to her Medical Leave of Absence beginning December 6, 2013 returning on January 6, 2014 using

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accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Carfi, Janice

Approve the following individual be granted a Medical Leave of Absence beginning December 9, 2013 returning on January 2, 2014 using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Falco, Renee

Approve the following individual be granted a Medical Leave of Absence beginning January 17, 2014 returning on January 27, 2014 using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Ince, Justine

Approve the following individual be granted a revision to her Medical Leave of Absence beginning November 21, 2013 until further notice using accumulated sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Negri, Camille

G. EXTENDED SCHOOL YEAR - SUMMER COORDINATOR – 2013-2014 PM/JB

Approve the following individual for the position and salary indicated for the above program from March 15, 2014 to August 15, 2014 at \$35.00 per hour, not to exceed \$7,500.00 (salary pending negotiations)

Hammond, Kathleen
Account # 11-000-216-104-80

H. DISTRICT MENTORSHIP PROGRAM – DIST

Approve the following teachers as mentors for the district mentorship program compliant with ACHIEVE NJ at the hourly rate of \$35.00 per hour, not to exceed \$525.00 total:

Lidon, Eileen	10 hours, not to exceed \$350.00
Longo, Cynthia	5 hours, not to exceed \$175.00
Account #: 20-231-200-104-60	

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I. DELTA DENTAL SMILE GRANT – HEALTH EDUCATION – JC

Approve the following Dental Hygienist to provide oral health education to 3rd grade students for 30 hours at \$1,280.00 as well as a dental assembly:

Bongiorno, Kimberly
Account #: 20-080-100-600-55

J. KEANSBURG AFTERSCHOOL PROGRAM (KAP) – 2013 – 2014 – JB

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from January 2, 2014 through April 11, 2014:

Teachers – at \$35.00 per hour

Bowles, Maureen	75 hours not to exceed \$2,625.00
Inzerillo, Kerri	75 hours not to exceed \$2,625.00

Account #: 20-095-100-100-60 \$4,200.00
Account #: 20-231-100-101-60 \$1,050.00

Social Worker - \$35.00 per hour

Wieczerek, Heidi	60 hours not to exceed \$2,100.00
Account #: 20-095-100-100-60	

Approve an increase in the number of hours for the following individual for the position and salary listed in the Keansburg Afterschool Program from January 2, 2014 through June 30, 2014:

Program Assistant \$17.64 per hour

Nancy Baeza	90 hours, not to exceed \$1,587.60
Account #: 20-095-200-100-60	

Approve an increase in the hourly rate for the high school students employed in the KAP program as teacher assistants from \$8.00 per hour to \$8.25 per hour as mandated by state mandated minimum wage law, effective January 1, 2014.

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

K. VOLUNTEER ATHLETIC PARAPROFESSIONAL AIDE - HS

Approve the following individual to volunteer for the softball program at the high school for 2013-2014 school year. There will be of no cost to the district.

Hoff, Christopher

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L. WORKFORCE INVESTMENT BOARD – STUDENTS – 2013 - 2014

Approve the following students to receive employment training at the rate of \$4.00 per hour for up to 18 hours and employment placement at the rate of \$8.25 per hour for up to 150 hours through June 30, 2014. Students will be trained and placed at one of the chosen sites indicated below:

<u>Student</u>	<u>Site</u>	<u>Children</u>
Jonathan Deleon	Family Friendly Center	Yes
Chelsea Hauslieter	Family Friendly Center	Yes
Frank Carrier	Arnold Walter Nursing Home	No
Brian Harris	Aramark	No
Account #:	20-084-100-101-40 Salary	
Account #:	20-084-100-500-40 Training	

M. OBSERVATION – DIST

Approve the following student be permitted to complete her observation:

<u>Student</u>	<u>Staff Member</u>	<u>School</u>	<u>Semester</u>
Sindondi, Patricia	Nicholas Negro	JRB	Spring 2014

N. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE

Approve attendance at the workshops as listed below at the costs indicated. Travel is directly related to and within the scope of the current responsibilities of the listed employees, is critical to the instructional needs of the district, will improve the participant's skills and knowledge, or further the efficient operations of the district. The costs associated with attendance are statutorily authorized travel expenditures and are within the annual maximum travel expenditure amount of the district:

<u>Date</u>	<u>Name</u>	<u>Workshop Title</u>	<u>Cost</u>
2/20	Kemp, Shannon	DSM-Diagnosis for Psychological & Emotional Disorders	159.00
	Walling, Bonnie	DSM-Diagnosis for Psychological & Emotional Disorders	179.00
	Daniel, Margaret	DSM-Diagnosis for Psychological & Emotional Disorders	169.00
2/21	Ginther, Kathryn	NJMEA Conference	185.00
	Gorman, Bernadette	DSM-Diagnosis for Psychological & Emotional Disorders	159.00
2/25	Lee, David	2014 NJAHPERD Convention	170.00
2/28	DeSoucey, Christina	Autism Spectrum Disorders	2,032.00
3/28	Koenig, Laura	Handwriting Without Tears Certification Program	757.08

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	Tatro, Melissa	Handwriting Without Tears Certification Program	754.60
4/7	Tramaglini, Thomas	Annual Meeting 2014 American Educational Research Assoc.	295.00

O. PERMISSION TO HIRE

Approve authorizing the Superintendent to hire any vacant positions which will interrupt the continuity of instruction, (in consultation with the Personnel Committee, with names, positions and salaries) to be memorialized at the next regular board meeting.

GENERAL:

1. IN STATE TRIP- DIST

2/3,2/13,2/21	PM	J. R. Bolger Middle School, Keansburg, NJ. Mrs. Leak's class will walk to Bolger to be mentored in writing. 9:00am – 10:30am.
2/11	PM	Sugar Rush, Red Bank, NJ. PreK to visit store to decorate a cupcake. 10:30am – 12:00pm.
2/18	JB	Fun Zone, Hazlet, NJ. KAP will go bowling. 2:45pm – 5:15pm.
2/27	HS	Old Bridge Ice Skating, Old Bridge, NJ. SBYSP recreational trip. 2:15pm – 6:00pm.
3/15	HS	Cinderella's Closet, Long Branch, NJ. Students will shop for prom attire. 9:00am – 1:00pm.
3/20	HS	Brookdale Community College, Lincroft, NJ. Students will attend art and performance workshops. 8:00am – 2:30pm.
3/20	JB	Middletown Arts Center, Middletown, NJ. G&T students will gain appreciation of performing arts. 8:00am – 3:00pm.
3/26	JB	College of New Jersey, Ewing, NJ. Technology Student Association to visit. 7:45am – 4:30pm.
4/9	JB	GOETZ Middle School, Jackson, NJ. G&T will participate in GOETA Academic Bowl 6:30pm – 7:00pm.
5/5	JB	Count Basie Theatre, Red Bank, NJ. Life skills to gain appreciation for music. 9:45am – 11:30am.

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5/22 JB NJ Law Center, New Brunswick, NJ. G&T class to serve as jurors on a mock trial. 9:00am – 1:00pm.

2. 2013-2014 SCHOOL CALENDAR – REVISION

Approve the revision to the 2013-2014 School Calendar, as listed:

January 28, 2014 To: Full Day - KHS
January 29, 2014 To: Full Day - KHS
January 30, 2014 To: Full Day - KHS
Ref. Exhibit #1

3. DISTRICT H-I-B. REPORT – 2013-2014

Approve the monthly district H-I-B Report for the month of December 2013.
Ref. Exhibit #2

4. DISTRICT H-I-B SEMI-ANNUAL CERTIFICATION – 2013-2014

Approve the semi-annual district certification for HIB Investigation, Trainings and Programs occurring between July 1 and December 31, 2013.
Ref. Exhibit #3

5. NO CHILD LEFT BEHIND GRANT ACCEPTANCE –FISCAL YEAR 2014

Approve the acceptance of the FY14 NCLB Grant in the following amounts:

Title I	\$1,120,356
Title II-A	\$ 112,721
Title III	\$ 26,995
Total	\$1,260,072

6. CURRICULUM APPROVAL

Approve the following curricula for the 2013-2014 school year.

MATHEMATICS

Kindergarten (College and Career Ready)
Grade 1 (College and Career Ready)
Grade 2 (College and Career Ready)
Grade 3 (College and Career Ready)
Grade 4 (College and Career Ready)
Grade 5 (College and Career Ready)
Grade 6 (College and Career Ready)
Grade 7 (College and Career Ready)
Grade 8 (College and Career Ready)
Algebra I (College and Career Ready)

UPDATED

10/2013
10/20/13
10/20/13
10/20/13
10/20/13
2/19/13
3/2/13
2/19/13
10/20/13
3/18/13

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Geometry (College and Career Ready)	10/20/13
Algebra II (College and Career Ready)	6/14/13
HSPA 9	5/1/2011
HSPA 10	5/1/2011

ENGLISH LANGUAGE ARTS

UPDATED

Kindergarten (CCR)	10/20/13
Grade 1 (CCR)	10/20/13
Grade 2 ELA (CCR)	10/20/13
Grade 3 ELA (CCR)	9/3/13
Grade 4 ELA (CCR)	10/20/13
Grade 5 ELA (CCR)	10/20/13
Grade 6 ELA (CCR)	10/20/13
Grade 7 ELA (CCR)	4/15/13
Grade 7 Media Literacy (CCR)	10/20/13
Grade 8 ELA (CCR)	10/20/13
ELA I (CCR)	3/18/13
ELA II (CCR)	4/19/13
ELA III (CCR)	3/18/13
ELA IV (CCR)	2/6/13
Advanced Placement English	

SOCIAL STUDIES

UPDATED

Kindergarten (CCR)	9/15/2012
Grade 1 (CCR)	9/15/2012
Grade 2 (CCR)	9/15/2012
Grade 3 (CCR)	9/15/2012
Grade 4 (CCR)	9/15/2012
Grade 5 (CCR)	2/19/13
Grade 6 (CCR)	2/19/13
Grade 7 (CCR)	10/20/13
Grade 8 United States History (CCR)	9/3/2013
United States History II (CCR)	10/20/13
United States History III (CCR)	2/6/13
United States History I (Honors)	8/2/11
United States History II (Honors)	8/2/11
World History (CCR)	5/25/13
Street Law	9/15/2012
Sociology	9/15/2012
War and Atrocities	9/15/2012
African American Studies	8/27/13
Civics	

SCIENCE

UPDATED

Kindergarten (CCR)	9/15/2012
Grade 1 (CCR)	9/15/2012

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Grade 2 (CCR)	9/15/2012
Grade 3 (CCR)	9/15/2012
Grade 4 (CCR)	9/15/2012
Grade 5 (CCR)	6/4/13
Grade 6 (CCR)	2/19/13
Grade 7 (CCR)	5/28/13
Grade 8 (CCR)	2/19/13
Physics (CCR)	10/20/13
Biology (CCR)	3/18/13
Chemistry (CCR)	3/18/13
AP Physics	9/1/11
Anatomy & Physiology	9/1/11
Marine Science	9/1/11

MUSIC

UPDATED

Music Kindergarten	4/19/13
Music Grade 1	4/19/13
Music Grade 2	10/20/13
Music Grade 3	2/19/13
Music Grade 4	2/19/13
Music Grade 5	2/19/13
Music Grade 6	2/19/13
Music - Band 5-8	10/20/13
Music Grade 7	9/4/13
Music Grade 8	9/4/13
Music Chorus 5	9/4/13
Applied Music Theory	9/4/13
Band 9-12	9/4/13
Chorus 9-12	9/4/13
Music Appreciation 9-12	9/4/13
Music Technology	9/4/13

ART

UPDATED

Art K-2	10/20/13
Art 3-4	4/19/13
Art 5-8	2/25/13
Art I	5/25/13
Art II	5/25/13
Art III	5/25/13
Art IV	5/25/13
Media Arts	5/25/13
Digital Media	5/25/13
Multimedia I	2/19/13
Multimedia II	2/13/13
Computer Art	2/13/13
World Crafts	4/19/13

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COMPREHENSIVE HEALTH & PHYSICAL EDUCATION UPDATED

Physical Education K-2	4/19/13
Physical Education Grades 3-4	1/9/13
Physical Education Grades 5-8	1/9/13
Physical Education Grades 9-12	1/9/13
Health Grades K-2	4/19/13
Health 3-4	9/15/12
Health Grade 5	5/15/13
Health Grade 6	5/15/13
Health Grade 7	4/19/13
Health Grade 8	5/15/13
Health Grade 9	1/21/13
Drivers Education	1/21/13
Health Grade 11	2/6/13
Health Grade 12	4/19/13
Athletic Training and Physiology	9/15/12

BUSINESS

Web Design I	9/15/12
Web Design II	9/15/12
Accounting for 21 st Century Business I	9/15/12
Accounting for 21 st Century Business II	9/15/12
Management for 21 st Century Business I	9/15/12
Management for 21 st Century Business II	9/15/12
Advanced Computer Certification	10/26/12

LIFE SKILLS

Life Skills Grades K-4	3/14/13
Life Skills Grades 5 & 6	10/20/13
Life Skills Grades 7 & 8	5/28/13

EDUCATIONAL TECHNOLOGY AND INNOVATION

Information and Innovation Technology Kindergarten	10/1/13
Information and Innovation Technology Grade 1	10/1/13
Information and Innovation Technology Grade 2	10/1/13
Information and Innovation Technology Grade 3-4	3/15/13
Information and Innovation Technology Grade 5	10/20/13
Information and Innovation Technology Grade 6	10/20/13
Information and Innovation Technology Grade 7	10/20/13
Information and Innovation Technology Grade 8	10/20/13

COLLEGE AND CAREER READY SEMINARS

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Freshman Seminar	6/4/13
Sophomore Seminar	4/19/13
Junior Seminar	1/21/2013
Senior Seminar	5/16/13

WORLD LANGUAGE

Spanish K-2	5/25/13
Spanish 3-4	9/4/13
Spanish 5-8	4/19/13
Spanish I	10/20/13
Spanish II	5/25/13
Spanish III	9/15/12
Spanish IV	9/15/12

iSTEM

iSTEM Grade 5	10/20/2013
iSTEM Grade 6	10/20/2013
iSTEM Grade 7 (Program Transition Full Grade 7 Implemented Fall 2014)	

7. ARTS & EDUCATION CENTER TUITION - 2013-2014

Approve four students to attend the Monmouth County Arts Middle and High School for 2013-2014 school year at a cost of \$3,230.00 total.

Account # 11-000-569-80

8. SPECIAL NEEDS - 2013-2014

Approve the following students to attend the private school indicated for the 2013-2014 school year:

<u>Student</u>	<u>School</u>	<u>Tuition</u>	<u>Start Date</u>
ED#14	Ocean Academy	\$258.07 per diem	1-21-14
MD#22	Sawtelle Learning Ctr.	\$30,682.08	1-14-14
Account #: 11-000-100-566-80			

Approve the following students to attend the public school indicated for the 2013-2014 school year:

<u>Student</u>	<u>School</u>	<u>Tuition</u>	<u>Start Date</u>
Choices#2	MOESC-Choices	\$217.00 per diem	1-17-14
Account # 11-000-100-561-80			

9. HOME INSTRUCTION 2013-2014

Approve the following students to receive home instruction for the 2013-2014 school year:

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H.I. # 28 H.I. # 29 H.I. #30 H.I. # 31 H.I. # 32

Account # 11-150-100-101-80 (employee tutoring)

Account # 11-150-100-320-80 (outside tutoring)

ADDENDUM:

A. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE

Approve attendance at the workshops as listed below at the costs indicated. Travel is directly related to and within the scope of the current responsibilities of the listed employees, is critical to the instructional needs of the district, will improve the participant's skills and knowledge, or further the efficient operations of the district. The costs associated with attendance are statutorily authorized travel expenditures and are within the annual maximum travel expenditure amount of the district:

<u>Date</u>	<u>Name</u>	<u>Workshop Title</u>	<u>Cost</u>
2/3	England, Bruce	Reducing Anxiety and Problem Behaviors	\$189.00
	Viggiano, Jonna	Reducing Anxiety and Problem Behaviors	\$189.00
	Paduano, Lauren	Reducing Anxiety and Problem Behaviors	\$189.00
3/29	Stark, Thomas	Annual Directors of Athletics Association of NJ	\$411.00

Superintendent's Report

Personnel: A through O			
General: 1 through 9			
Addendum: A			
	Yes	No	Abstain
Bartram	X		
Best	X		
Donaldson	X		
Fleming	X		
Frizell	X		
Hoff	X		X – "K" only
Ketch			
Moran	X		
Ferraro			
Motion by:	Walter Fleming		
Second by:	Ann Marie Best		
Roll Call Vote	7 in favor		
	0 opposed		
	2 absent		
	1 abstain – "K" only		
	Motion carried		

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BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-02: RECEIPT AND ACCEPTANCE OF NOVEMBER AND DECEMBER 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 November 30, 2013 and December 31, 2013 be accepted as filed, and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10© 3 that no major account or fund has been over expended as of November 30, 2013 and December 31, 2013 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 N.J.S.A. 18A:19-4.1 and board resolution BS-08 approved May 21, 2002 in the amount of \$328,399.30 as per the report appended to and made a part of the minutes.

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

Recommend that the Board of Education ratify the bills paid and checks issued at the board meeting in accordance with N.J.S.A. 18A:19-1 in the amount of \$1,009,179.10.

BS-05: RATIFICATION OF TRANSFERS PRIOR TO A BOARD MEETING

Recommend that the Board of Education approve the following 2013-14 transfers made prior to the board meeting in accordance with N.J.S.A. 18A:22-8.1 and board resolution BS-09 approved May 21, 2002:

See Exhibit "A"

BS-06: RATIFICATION OF PAYROLL SERVICES RENDERED

Recommend that the Board of Education ratify the salary checks issued for the December 20, 2013 payroll in the amount of \$953,359.31 and the January 15, 2014 payroll in the amount of \$946,855.17.

BS-07: 2014 BOARD OF EDUCATION COMMITTEE LIST

Approve the continuation of the following committees with the Board President appointing members and chairpersons at a subsequent board meeting. Additionally, authorize the Board President to appoint representatives and alternates to NJSBA Delegate Assembly, Urban School Board Committee and Monmouth County School Boards Association.

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FINANCE: Ann Marie Best, Chairperson, Judy Ferraro, and Michael Donaldson

PERSONNEL AND NEGOTIATIONS: Kim Moran, Chairperson, Judy Ferraro and Dolores Bartram

CURRICULUM, EDUCATION AND SPECIAL EDUCATION: Dolores Bartram, Chairperson, Judy Ferraro and Robert Ketch

BUILDINGS & GROUNDS: Judy Ferraro, Chairperson, Michael Donaldson and Ann Marie Best

POLICY & BY-LAWS: Ann Marie Best, Chairperson, Judy Ferraro and Kim Moran

BOOSTER CLUB REPRESENTATIVE: Dolores Bartram

ATHLETIC & RECREATION: Dolores Bartram, Chairperson, Patricia Frizell and Christopher J Hoff

URBAN BOARDS DELEGATE: Christopher J. Hoff

LEGISLATIVE DELEGATE:

NJSBA/MCSBA DELEGATE: Christopher J. Hoff

PTA LIAISON: Ann Marie Best

BOROUGH COUNCIL LIAISON: Judy Ferraro

COMMUNICATIONS COMMITTEE: Robert Ketch, Chairperson, Walter Fleming and Patricia Frizell

BS-08: ENERGY AUDIT RESOLUTION

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program, an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of Keansburg Board of Education has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Keansburg Board of Education, are served by a New Jersey regulated public utility, and that the Keansburg Board of Education has not already reserved \$100,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the Keansburg Board of Education will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Firm Selection Form; and,

WHEREAS, the Keansburg Board of Education understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program.

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NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Keansburg Board of Education, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

Board Secretary's Report

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

PUBLIC ITEMS

George Hoff played a music video that was shot w/footage filmed at Keansburg High School. A student from the high school thanked Mr. North for helping re-organize Pride Council at the high school

MOTION ON ADJOURNMENT

Motion by Ann Marie Best and seconded by Dolores Bartram to adjourn this meeting.

Roll call vote: 6 in favor, 0 opposed, 3 absent, and 0 abstain; motion carried.

Closed the meeting at 7:44p.m.

Respectfully submitted,



Corey J. Lowell, SFO
Business Administrator/Board Secretary

CJL/bmw

C: Gerald North
Administrators
Board Members