

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES  
January 26, 2016

**CALL TO ORDER**

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on January 26, 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, Judy Ferraro, Walter Fleming, Patricia Frizell, Christopher Hoff, Kimberly Kelaher- Moran and Robert Ketch

**Also Present:** Gerald North, Superintendent of Schools and John Bennett, Board Attorney (Entered 7:30)

**PLEDGE OF ALLEGIANCE**

Number of public present: 20

**PUBLIC**

An employee spoke about the new media specialist and director of curriculum and asked for the KEA to have input in the hiring process

**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 1 issue is 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 January 26, 2016 at 7:13P.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.

☐ "(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

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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 are retroactive salary adjustments.

WHEREAS, the length of the Executive Session is estimated to be 20 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: Frizell  
TIME IN: 7:13

MOTION BY: Ketch  
SECONDED BY: Frizell  
TIME OUT: 8:00

Vote: 9 in favor – 0 opposed, 0 absent, and 0 abstain; motion carried

**BS-01 APPROVAL OF MINUTES**

Motion by Fleming and seconded by Donaldson to approve the following minutes:

Retreat Meeting – December 17, 2015, Regular Meeting – December 22, 2015  
and Organization Meeting – January 5, 2016

Roll Call Vote: 9 in favor, 0 opposed, 0 absent, 0 abstain, motion carried

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

**PERSONNEL:**

**A. RESIGNATION – NON PROFESSIONAL STAFF**

Approve the following resignation, as submitted:

Padilla, Teresa                      Youth Development Specialist                      Efft. 2/15/16

**B. PROFESSIONAL PERSONNEL – EMPLOYMENT – 2015-2016**

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

Sheard, Debra^	Director of Curriculum & Instruction	Dir-A	\$121,709.00	DIST
Efft. 1/27/16	11-000-221-102-60	Doctorate	<u>\$ 3,000.00</u>	
		Pro-rated	\$124,709.00	

Thomson, Carol^	Media Specialist	1/5 position	BA-16	\$16,166.00	DIST
Efft. 3/3/16	11-000-222-100-65			Pro-rated	

^On an emergent basis

**C. LEAVE OF ABSENCE – DIST**

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning April 4, 2016 through June 30, 2016 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Daus, Melissa

**D. PRESCHOOL HOME VISITS- TEACHER- PM PREK**

Approve the following Teacher to complete home visits for the 2015-2016 school year at the rate of \$25.00:

Aquilino, Lisa  
Account #: 20-218-100-101-10

**E. KEANSBURG AFTER SCHOOL PROGRAM – (KAP)- 2015-2016 - DIST**

Approve the following individuals for the position and salary listed in the Keansburg Afterschool program from January 7, 2016 to March 23, 2016 at \$35.00 per hour:

Teacher  
DeFilippo, Geraldine                      60 hours, not to exceed \$2,100.00

Substitute Teacher                      \$35.00 per hour, as needed

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Tedeschi, Michael  
Account #: 20-095-100-100-60

F. DISTRICT TRANSLATOR - 2015-2016 - DIST

Approve the following individual as a district translator for the 2015-2016 school year at \$35.00 per hour for 20 hours, not to exceed \$700.00 total:

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

G. PROFESSIONAL DEVELOPMENT- DIST

Approve the following individuals for Tech Tuesdays - 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:

Tech Tuesdays

Presenter: Christine Formica & Christopher Jones      2/2, 2/16, 2/23      3:30pm-6:30pm  
Corey, Jeanne  
Emken, Arthur  
Feiles, Katie  
Holcombe, Tammie  
Joyce, Maria

Kramer-Teheran, Jessica  
Murphy, Lauri  
Nigro, Lisa  
Shine, Dorothy  
Wieczersak, Heidi  
Rogers, Mary  
Sciacca, Nicole

Tech Tuesdays

Presenter: Christine Formica & Christopher Jones      3/1, 3/8, 3/15, 3/22,  
4/5, 4/12, 4/19      3:30pm-5:00pm

Acconzo, Danielle  
Holway, Amanda  
Inzerillo, Kerri  
Lopez, Deanna  
Meyers, Michelle  
Sigrist, Andrew  
Sperring, Ryan  
Tech Tuesdays

Presenter: Christine Formica & Christopher Jones      5/3, 5/10, 5/17, 5/24,  
5/31, 6/7, 6/14      3:30pm-5:00pm

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Angerami, Julia \$18.66  
Desoucey, Christina  
Fahnholz, Bridget  
Feeney, Gina  
Kaiser, Erin  
Marks, Heather \$18.66

H. WORKFORCE INVESTMENT BOARD - STUDENTS -2015-2016 - HS

Approve the following students employment placement at the rate of \$8.50 per hour for up to 300 hours from October 1, 2015 to September 30, 2016:

Student	Site	Working with Children
Luis Mendez*	Family Friendly	Yes
Annette Nieves*	Family friendly	Yes

Pending WIA approval  
Account #: 20-084-100-101-40

I. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE

Approve attendance at the workshops as listed at the costs indicted: 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:

2/5	George, Anna	PreK Readiness & Writing Workshop	\$264.83
	Kaiser, Erin	Handwriting without Tears	\$250.00
2/16	Emken, Arthur	Bullying Law Update and role of ABS	\$150.00
2/23	Tonne, Sean	Annual APHERD Convention	\$169.84
2/26	Hudson, Kelli	Concussion Across the Spectrum of Injury	\$468.48
2/27	Bird, John	Glazier Clinic (Morfin, Deliso, Morgan, Cannon, Schwarz, Carlstrom, Lorusso, Herbert – group fee)	\$439.00
2/24-	Tritto, Tonya	ASAP Annual Conference	\$427.14
2/26	GlinosPecoraro, F.	ASAP Annual Conference	\$457.40
3/25	Stark, Thomas	DAANJ Workshop	\$1,011.67
7/14	Jones, Christopher	5th Annual EdTechTeam Summit	\$279.00

**GENERAL:**

1. 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:

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Ref. Exhibit #1

2. DISTRICT H-I-B. REPORT – 2015-2016

Approve the monthly district H-I-B Report for the month of December 2015.

Ref. Exhibit #2

3. OUT-OF-STATE OVER NIGHT TRIP REQUEST – HS

3/10/16 to HS Albright College, Reading PA, York University, York PA and  
3/11/16 West Virginia University, Morgantown WV. Sr./Jr. class  
will tour each campus. Leave 7:30am on 3/10/16 and  
return 9:00pm on 3/11/16.

4. 2016-2017 SCHOOL CALENDAR/12 MONTH EMPLOYEE CALENDAR – DIST

Approve the 2016-2017 School Calendar and 12 Month Employee Calendars, as submitted:

Ref. Exhibit #3

5. POLICY – 2ND READING – DIST

Approve the following policy, as submitted:

1240	Evaluation of Superintendent – revised
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, And Assistant Principals –revised
3224	Evaluation of Principals, Vice Principals and Assistant Principals – revised
3431.1	Family Leave – revised
4431.1	Family Leave – revised
5537	Service Animals – new
5516	Use of electronic Communicaiton and Recording Devices (ECDR) - revised

6. POLICY – 1ST READING – DIST

Approve the following policy, as submitted:

3221	Evaluation of Teachers – revised
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators – revised

Ref. Exhibit #4

7. REGULATION – 1ST READING – DIST

Approve the following regulation, as submitted:

3221R	Evaluation of Teachers – revised
3222R	Evaluation of Teaching Staff Members, Excluding Teachers and

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Administrators – revised  
Ref. Exhibit #5

8. CURRICULA ADOPTION – 2015-2016

Mathematics

Kindergarten (CCR) (Updated 8.25.2015)  
Grade 1 (CCR) (Updated 8.25.2015)  
Grade 2 (CCR) (Updated 8.25.2015)  
Grade 3 (CCR) (Updated 8.25.2015)  
Grade 4 (CCR) (Updated 8.25.2015)  
Grade 5 (CCR) (Updated 3.17.2014)  
Grade 6 (CCR) (Updated 3.17.2014)  
Grade 7 (CCR) (Updated 3.17.2014)  
Grade 8 (CCR) (Updated 2.23.2014)  
Algebra I (CCR) (Updated 2.20.2014)  
Geometry (CCR) (Updated 10.20.2013)  
Algebra II (CCR) (Updated 6.14.2013)  
HSPA 9 (Updated 5.1.2011)  
HSPA 10 (Updated 5.1.2011)

English Language Arts

Kindergarten (CCR) (Updated 5.18.2014)  
Grade 1 ELA (CCR) (Updated 3.17.2014)  
Grade 2 ELA (CCR) (Updated 10.20.2013)  
Grade 3 ELA (CCR) (Updated 9.3.2013)  
  
Grade 4 ELA (CCR) (Updated 2.21.2014)  
Grade 5 ELA (CCR) (Updated 8.25.2015)  
Grade 6 ELA (CCR) (Updated 8.25.2015)  
Grade 7 ELA (CCR) (Updated 8.25.2015)  
Grade 7 Media Literacy (CCR) (Updated 10.20.2013)  
Grade 8 ELA (CCR) (Updated 8.25.2015)  
ELA I (CCR) (Updated 3.18.2014)  
ELA II (CCR) (Updated 4.19.2013)  
ELA III (CCR) (Updated 3.18.2013)  
ELA IV (CCR) (Updated 2.15.2014)  
Advanced Placement English 12

Social Studies

Kindergarten (CCR) (Updated 9.15.2012)  
Grade 1 (CCR) (Updated 9.15.2012)  
Grade 2 (CCR) (Updated 9.15.2012)  
Grade 3 (CCR) (Updated 9.15.2012)  
Grade 4 (CCR) (Updated 9.15.2012)

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Grade 5 (CCR) (Updated 2.19.2013)  
Grade 6 (CCR) (Updated 2.19.2013)  
Grade 7 (CCR) (Updated 2.20.2014)  
Grade 8 - United States History I (CCR) (Updated 3.17.2014)  
United States History II (CCR) (Updated 10.20.2013)  
United States History III (CCR) (Updated 2.6.2013)  
United States History I (Honors) (Updated 8.2.2011)  
United States History II (Honors) (Updated 8.2.2011)  
World History (CCR) (Updated 1.31.2014)  
Street Law (Updated 9.15.2012)  
Sociology (Updated 9.15.2012)  
War and Atrocities (Updated 9.15.2012)  
Civics (Updated 9.15.2012)  
African American Studies (Updated 8.27.2013)  
Advanced Placement Psychology (Updated 9.20.2014)  
History of Film (Updated 8.25.2015)

Science

Kindergarten (CCR) (Updated 9.15.2012)  
Grade 1 (CCR) (Updated 9.15.2012)  
Grade 2 (CCR) (Updated 9.15.2012)  
Grade 3 (CCR) (Updated 9.15.2012)  
Grade 4 (CCR) (Updated 9.15.2012)  
Grade 5 (CCR) (Updated 6.4.2013)  
Grade 6 (CCR) (Updated 9.3.2013)  
Grade 7 (CCR) (Updated 5.28.2013)  
Grade 8 (CCR) (Updated 2.19.2013)  
Physics (CCR) (Updated 1.31.2014)  
  
Biology (CCR) (Updated 3.17.2014)  
Chemistry (CCR) (Updated 1.18.2014)  
AP Physics (Updated 9.1.2011)  
Anatomy and Physiology (Updated 9.1.2011)  
Marine Science (Updated 9.1.2011)

Music

Music Kindergarten (Updated 4.19.2013)  
Music Grade 1 (Updated 2.23.2014)  
Music Grade 2 (Updated 2.23.2014)  
Music Grade 3 (Updated 2.23.2014)  
Music Grade 4 (Updated 2.19.2013)  
Music Grade 5 (Updated 2.19.2013)  
Music Grade 6 (Updated 2.19.2013)  
Music - Band 5-8 (Updated 2.20.2014)  
Music Grade 7 (8.25.15)  
Music Grade 8 (Updated 9.4.2013)



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Music Chorus 5- (Updated 9.4.2013)  
Applied Music Theory (Updated 9.4.2013)  
Band 9-12 (Updated 1.23.2014)  
Chorus 9-12 (Updated 1.14.2014)  
Music Appreciation 9-12 (Updated 1.14.2014)  
Music Technology 9-12 (Updated 1.14.2014)

Art

Art K-2 (Updated 11.1.2014)  
Art 3-4 (Updated 4.19.2013)  
Art 5-8 (Updated 2.25.2013)  
Art I (Updated 5.25.2013)  
Art II (Updated 5.25.2013)  
Art III (Updated 5.25.2013)  
Art IV (Updated 5.25.2013)  
Media Arts (Updated 5.25.2013)  
Digital Media (Updated 5.25.2013)  
Multimedia I (Updated 2.19.2013)  
Multimedia II (Updated 2.13.2013)  
Computer Art (Updated 2.13.2013)  
World Crafts (Updated 4.19.2013)

Comprehensive Health and Physical Education

Physical Education K-2 (Updated 1.19.2014)  
Physical Education Grades 3 and 4 (Updated 1.9.2013)  
Physical Education Grade 5-8 (Updated 1.9.2013)  
Physical Education Grade 9-12 (Updated 1.9.2013)  
Health Grades K-2 (Updated 1.19.2014)

Health 3-4 (Updated 9.15.2012)  
Health 5 (Updated 5.15.2013)  
Health 6 (Updated 5.15.2013)  
Health Grade 7 (Updated 4.19.2013)  
Health 8 (Updated 5.15.2013)  
Health Grade 9 (Updated 1.21.2013)  
Drivers Education (Updated 1.21.2013)  
Health Grade 11 (Updated 2.6.2013)  
Health Grade 12 (Updated 4.19.2013)  
Athletic Training and Physiology (Updated 9.15.2012)

Business

Web Design I (Updated 9.15.2012)  
Web Design II (Updated 9.15.2012)  
Business I (Updated 8.25.2015)  
Business II (Updated 8.25.2015)

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Accounting for 21st Century Business I (Updated 9.15.2012)  
Accounting for 21st Century Business II (Updated 9.15.2012)  
Management for 21st Century Business I (Updated 2.15.2014)  
Management for 21st Century Business II (Updated 9.15.2012)  
Advanced Computer Certification (Updated 10.26.2012)

Life Skills

Social Skills Grades K-4 (Updated 3.14.2013)  
Life Skills Grades 5 and 6 (Updated 2.22.2014)  
Life Skills Grades 7 and 8 (Updated 5.28.2013)

Educational Technology and Innovation

Information and Innovation Technology Kindergarten (Updated 1.12.2014)  
Information and Innovation Technology Grade 1 (Updated 1.12.2014)  
Information and Innovation Technology Grade 2 (Updated 1.12.2014)  
Information and Innovation Technology Grades 3-4 (Updated 3.15.2013)  
Information and Innovation Technology Grades 5 (Updated 10.20.2013)  
Information and Innovation Technology Grades 6 (Updated 10.20.2013)  
Information and Innovation Technology Grades 7 (Updated 10.20.2013)  
Information and Innovation Technology Grades 8 (Updated 10.20.2013)

College and Career Ready Seminars

Freshman Seminar (Updated 9.20.2014)  
Sophomore Seminar (Updated 8.25.15)  
Junior Seminar (Updated 1.21.2013)  
Senior Seminar (Updated 2.12.2014)

Guidance

College and Career Readiness Seminar Grade 8 (Updated 8.25.2015)  
Comprehensive Career and Counseling Curriculum (Updated 10.20.2015)

World Language

Spanish K-2 (Updated 2.5.2014)  
Spanish 3-4 (Updated 2.14.2014)  
Spanish 5-8 (Updated 4.19.2013)  
Spanish 5-8 (Revised - 10.20.2013)  
Spanish I (Updated 8.25.2015)  
Spanish II (Updated 8.25.2015)  
Spanish III (Updated 2.22.2014)  
Spanish IV (Updated 9.15.2012)

iSTEM

iSTEM Grade 5 (Updated 10.20.2013)  
iSTEM Grade 6 (Updated 2.5.2014)  
iSTEM Grade 7 (Updated 8.25.2015)

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iSTEM Grade 8 (Updated 8.25.2015)

9. SPECIAL NEEDS TUITION - 2015-2016

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

STUDENT ID	D.O.B.	SCHOOL	TUITION
6820025262	8-30-12	Children's Center	283.26 Per Diem
3318341560	1-20-99	Rancocas Valley Reg. H.S.	12,565.00 Per Year
2398139647	6-21-98	Daytop	120.00 Per Diem

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

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

10. HOME INSTRUCTION - 2015-2016

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

Student Id.	H.I. #	Grade	Reason	Tutor	Start	End
5494789233	26	9	Medical	Education Inc.	12-3-15	12-9-15
3232596380	27	12	Medical	S. Gaffey	12-9-15	T.B.D.

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

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

**ADDENDUM:**

A1. INTERIM – SUPERVISOR OF SPECIAL EDUCATION – 2015-2016 – DIST

Approve the following individual for the position and additional per diem salary indicated, effective as listed:

Feiles, Katie                      Interim Supervisor of Special Education \$100.00 per diem      Dist  
Effective: January 27, 2016 – April 30, 2016

Account #: 11-000-219-104-80

A2. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning February 1, 2016 through June 30, 2016 using allowable sick/vacation/personal days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Flanzbaum, Kathleen

A3. SUBSTITUTE SCHOOL NURSE – 2015-2016

Approve the following individual as a Substitute School Nurse for the 2015-2016 school year, at \$120.00 per day, as needed:

Garrison, Rose^

^On an emergent basis

Account #: 11-000-213-100-80

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**A4. EARLY CHILDHOOD PARENT ACADEMY COORDINATORS - 2015-2016 - PM**

Approve the following individuals for the position and salary indicated from February 1, 2016 through May 1, 2016 at \$35.00 per hour, for 15 hours not to exceed \$525.00 each.

Dubrow, Colleen

Janik, Jacqueline

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

**A5. 21<sup>st</sup> CENTURY COMMUNITY LEARNING CENTER PROGRAM (KAP) IDEA SUPPLEMENTAL FUNDS ACCEPTANCE – 2015-2016 - DIST**

Approve the acceptance of the 21<sup>st</sup> Century Community Learning Center Program supplemental funds for the IDEA-CCLC in the amount of \$33,300.00. The Grant will run from September 1, 2015 to August 31, 2016.

**A6. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE**

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:

2/26	Civitano, Marla	Autism Workshop	\$220.00
3/7	Hudson, Kelli	ATSNJ State Conference	\$147.25
3/16	Civitano, Marla	Executive Functions and ADHD	\$220.00
3/16	Daniel, Margaret	Executive Functions and ADHD	\$200.00

**Superintendent's Report**

<b>Personnel: A through I</b>			
<b>General: 1 through 10</b>			
<b>Addendum: A1 through A6</b>			
	Yes	No	Abstain
Bartram	X		
Clayton	X		
Donaldson	X		
Fleming	X		
Frizell	X		
Hoff	X		
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Fleming		
Second by:	Bartram		
Roll Call Vote	9 in favor		
	0 opposed		
	0 absent		
	0 abstain		
	Motion carried		

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

**BS-02: RECEIPT AND ACCEPTANCE OF 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 December 30, 2015 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 December 30, 2015 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 \$380,316.32.

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

Recommend that the Board of Education approve the bills paid and checks issued at the board meeting in the amount of \$1,029,207.60.

**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 December 30, 2015 payroll in the amount of \$1,026,597.54 and the January 15, 2016 payroll in the amount of \$972,145.73.

**BS-07: DISPOSAL OF 2009 FORD PICK-UP**

RESOLVED that the Keansburg Board of Education authorize disposal of a 2009 Ford F350 pick-up truck and further to donate it to the Borough of Keansburg Public Works Department.

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### Board Secretary's Report

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

### Board Secretary's Report

BS-07			
	Yes	No	Abstain
Bartram		X	
Clayton		X	
Donaldson		X	
Fleming	X		
Frizell		X	
Hoff		X	
Ketch	X		
Moran		X	
Ferraro		X	
Motion by:	Fleming		
Second by:	Ketch		
	2 in favor 7 opposed 0 absent 0 abstain		
Roll Call Vote	Motion denied		

### PUBLIC

A member of the public asked about the media specialist.

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

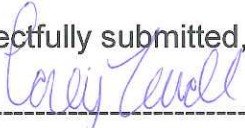
REGULAR MEETING MINUTES  
January 26, 2016

**MOTION ON ADJOURNMENT**

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

Roll call vote: 9 in favor, 0 opposed, 0 absent, and 0 abstain; motion carried.  
Closed the meeting at 8:17p.m.

Respectfully submitted,



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Corey Lowell, SFO  
Board Secretary

CJL/bmw  
C: Gerald North  
Administrators  
Board Members