

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
July 21, 2015

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on July 21, 2015, 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 13, 2015.

ROLL CALL

Corey Lowell, Board Secretary, called the roll:

Present: Ann Marie Best (entered at 7:10), Michael Donaldson, Judy Ferraro, Walter Fleming, Patricia Frizell, Kimberly Kelaher- Moran and Robert Ketch

Absent: Dolores Bartram and Christopher Hoff

Also Present: Gerald North, Superintendent of Schools, Joe Clark, Board Attorney,

PUBLIC

None

PLEDGE OF ALLEGIANCE

Number of public present: 20

MOTION ON EXECUTIVE SESSION

None

BS-01 APPROVAL OF MINUTES

Motion by Michael Donaldson and seconded by Robert Ketch to approve the following minutes:

Regular Meeting – June 16, 2015

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

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

PERSONNEL:

A. RESIGNATIONS – PROFESSIONAL STAFF

Accept the following resignations, as submitted, effective June 30, 2015:

Ali, Jason	Social Studies
Bouchard, Kaitlyn	Students W/Disabilities
Chiconelli, Eleanor	School Nurse
DiGeronimo, Nicole	Psychologist
Hsu, Harrison	Chemistry
Tirpack, Cory	Guidance Counselor

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B. RESIGNATIONS – NON PROFESSIONAL STAFF

Accept the following resignations, as submitted:

Castellaneta, Brian	Computer Technician	Efft. 8/9/15
Castellaneta, David	Network Engineer	Efft. 7/28/15

C. PROFESSIONAL PERSONNEL – EMPLOYMENT – 2015-2016

Approve the following individuals for the positions and salary indicated effective for the 2015-2016 school year (salary pending negotiations):

Adamo, Caroline	Guidance Counselor 15-000-218-104-40	MA-11	\$59,055.00	HS
Caruso, Roseann Efft. 9/22/15 or sooner	Technology Coach 12 Month Position 15-120-100-101-10 15-120-100-101-20	MA30-14	\$84,702.00 (Pro-rated)	Dist
Bubnick, Christopher	Social Studies 15-140-100-101-40	BA-1	\$50,000.00	HS
Lorusso, Nicholas	STEM/Biology 15-140-100-101-40	BA-4	\$51,050.00	HS
McCann, Christina#	School Nurse 15-000-213-100-40	BA-14	\$62,115.00	HS
Tedeschi, Michael	Students w/Disa-BD 15-209-100-101-30	BA-14	\$62,115.00	JB

#pending receipt of emergency certification

D. NON - PROFESSIONAL PERSONNEL – EMPLOYMENT – 2015-2016

Approve the following individuals for the positions and salary indicated effective for the 2015-2016 school year:

Aquilino, Lisa	Teacher Assistant 20-218-100-106-10	(BA-2) (salary pending neg.)	\$20,440.00	PreK
Cooney, David Efft. 7/1/15	District Maintenance Technician 11-000-262-100-55		\$70,000.00	Dist Non Tenurable

E. TRANSFERS – PROFESSIONAL STAFF – 2015-2016

Approve the following individuals for the position indicated for the 2015-2016 school year:

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	<u>From</u>	<u>To</u>
Black, Christine	Guidance Counselor - PM	Guidance Counselor – JB
Damian, Colleen	Guidance Counselor – JB	Guidance Counselor – HS
Florio, Dana	Guidance Counselor – HS	Guidance Counselor – PM
O'Donnell, Melissa	Elementary/K – PM	Elementary/RTI – PM
Sigrist, Andrew	Social Studies – HS	Social Studies – JB

F. TRANSFERS – NON PROFESSIONAL STAFF – 2015-2016

Approve the following individuals for the position indicated for the 2015-2016 school year:

	<u>From</u>	<u>To</u>
Angerami, Julia	Teacher Assistant – PM	Teacher Assistant - Prek
Alvarado, Rolando	Teacher Assistant – JC	Teacher Assistant – JB
DeTalvo, Kimberly	Teacher Assistant – JC	Teacher Assistant – PM
Finnen, Joan	Teacher Assistant – JC	Teacher Assistant - JB
Gibbia, Suzanne	Teacher Assistant – JB	Teacher Assistant – JC
Manuel, Francine	Teacher Assistant – PM	Teacher Assistant - HS
Marks, Heather	Teacher Assistant – PM	Teacher Assistant – JC
Penello, Nancy	Teacher Assistant – PreK	Teacher Assistant - JB
Petrillo, Dominick	Computer Technician – JB	Computer Technician - HS
Walters, Ashley	Teacher Assistant – JC	Teacher Assistant – PM

G. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning July 9, 2015 returning on August 3, 2015 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Manzella, Cheryl

H. FAMILY FRIENDLY CENTER PROGRAM COORDINATOR - 2015-2016 – PM/JC

Approve the following individual to coordinate the after school education/enrichment and family services to the children enrolled in the Port Monmouth Road and Caruso Schools from July 1, 2015 through June 30, 2016 at \$35.00 per hour, not to exceed \$9,890.00 total (salary pending negotiations):

Daley, Meghan
Account #: 20-432-200-100-60

I. CENTRAL DETENTION TEACHER – 2015-2015 – HS

Approve the following individual as a Central Detention Teacher for the 2015-2016 school year, 1 to 2 hours per day, 4 days a week at \$35.00 per hour, not to exceed \$4,200.00 (salary pending negotiations):

Nicole Donnelly
Account #: 15-421-100-101-40

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J. CURRICULUM DEVELOPERS - DIST

Approve the following individuals for the positions and salaries as indicated below at \$35.00 per hour (salary pending negotiations):

<u>Math-Elementary</u>	15 hours, not to exceed \$525.00 each
Annuzzi, Barbara	
Corcione, Jillian	
Daley, Meghan	
Holcombe, Tammie	
Sperring, Ryan	
Szotak, Ashley	
Weldon, Lissa	
Wolkom, Kaitlin	

<u>Sophomore Seminar</u>	10 hours, not to exceed \$350.00
Glowinski, Judith	

<u>World Language</u>	10 hours, not to exceed \$350.00
Donnelly, Nicole	
Racanelli, Fidelina	
Account #: 11-000-221-104-60	

K. OPEN GYM MONITOR – 2015-2016 – HS

Approve the following individual to hold open gym for 2 hours, 2 days per week for 28 weeks, September 2015 to March 2016, at \$35.00 per hour, not to exceed \$3,920.00 total (salary pending negotiations):

Nicole Donnelly
Account #: 15-421-100-101-40

L. SUBSTITUTE ATHLETIC TRAINERS – 2015-2016 – HS

Approve the following individuals as substitute athletic trainers at \$35.00 per hour for the 2015-2016 school year:

Barnes, Julia
Karlo, Mary
Wallace, Eileen
Wells, Michael
Account #: 15-402-100-100-40

M. AFTER SCHOOL ACADEMIC SUPPORT TEACHER – 2015-2016 - HS Approve the following individual as an after school academic support teacher for the 2015-2016 school year, 2 hours per day, 4 days per week, at \$35.00 per hour, not exceed \$11,200.00 total (salary pending negotiations):

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Nicole Donnelly
Account #: 15-421-100-101-40

N. FRIDAY SCHOOL – 2015-2016 – HS

Approve the following individual to hold Friday School for the 2015-2016 school year, 2 hours per Friday, at \$35.00 per hour, not to exceed \$1,400.00 total (salary pending negotiations):

Nicole Donnelly
Account #: 15-421-100-101-40

O. TITLE IA SUMMER PROGRAM STAFF – JB

Approve the following individual for the position and salary listed for the 2014-2015 Title IA Summer Program, at a salary of \$35.00 per hour; minimum of 6 hours per day (program runs until 11:00 each day) (pending enrollment and funding) for 21 days, from June 29 – July 30, 2015 (salary pending negotiations):

Teachers – Grades K - 4 – 94 hours = \$3,290.00

Daly, Justine
Account #: 20-231-100-100-60

P. PRESCHOOL HOME VISITS- TEACHERS - PM PREK

Approve the following Teachers/Professionals to complete home visits for the 2015-2016 school year at the rate of \$25.00 (salary pending negotiations):

Corrao, Danielle
Account #: 20-218-100-101-10

Q. BUS AIDES – PMRS PRESCHOOL – A.M. BUS RUN

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 2015-2016 school year, as needed (salary pending negotiations):

Pigott, Rebecca	\$15.61
Sheldon, Dorothy	\$17.87
Zgola, Lori	\$17.64

Substitutes, as needed

Barshewski, Michele	\$17.64
Bulmer, Lorene	\$17.64
Fonseca, Cynthia	\$17.64

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

R. TRANSITION PLANNING - 2015-2016 DIST

Approve the following individuals to update paper work for transition planning, RTI, 504 and homeless students at \$35.00 per hour for the hours listed (salary pending negotiations):

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Adamo, Caroline	20 hours, not to exceed \$700.00
Black, Christine	12 hours, not to exceed \$420.00
Dean, Marianne	12 hours, not to exceed \$420.00
Florio, Dana	20 hours, not to exceed \$700.00
Murphy, Lauri	24 hours, not to exceed \$840.00

Account #: 11-000-218-104-80

S. ATHLETIC- COACHES - 2015-2016- HS

Approve the following individuals for the positions and salaries indicated for the 2015-2016 school year (salary pending negotiations):

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Bird, John	Head Football Coach	\$9,726.00
Bird, John	Weight Room Monitor (Summer)	\$2,911.00
Book, Jonathan	Head Basketball Coach (Girls)	\$8,589.00
Coleman, Raymond	Head Bowling Coach (Boys)	\$4,468.00
Corrao, Danielle	Assistant Cheer Coach (Football)	\$3,112.00
Corrao, Danielle	Head Cheer Coach (Basketball)	\$4,246.00
DeTalvo, Christopher	Head Cross Country Coach (Boys)	\$6,484.00
DeTalvo, Christopher	Head Wrestling Coach	\$8,589.00
Farnsworth, Shaylyn	Head Cross Country Coach (Girls)	\$6,484.00
Herbert, Jesse	Football Photographer	\$2,662.00
Hoff, George	Head Softball Coach (Girls)	\$8,260.00
Ince, Justine	Head Bowling Coach (Girls)	\$4,468.00
Inzerillo, Kerri	Head Cheer Coach (Football)	\$4,246.00
Iorio, Dan	Head Tennis Coach (Boys)	\$6,312.00
Iorio, Dan	Head Tennis Coach (Girls)	\$6,312.00
Kmak, Brian	Head Baseball Coach	\$8,260.00
McCarthy, James	Head Basketball Coach (Boys)	\$8,589.00
Morfin, Uriel	Assistant Football Coach	\$6,773.00

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

T. ATHLETIC COACHES - 2015-2016 - JB

Approve the following individuals for the positions and salaries indicated for the 2015-2016 school year (salary pending negotiations):

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Lee, Kimberly	Cross Country Coach – Boys	\$4,588.00
Sheehan, Margaret	Cross Country Coach – Girls	\$4,588.00

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

U. VOLUNTEER COACH – JB/HS

Approve the following individuals as a volunteer coach for the 2015-2016 school year:

Negro, Nicholas	Cross Country	JB
DeTalvo, Christopher	Summer Weight Room	HS
Gamache, Nicole	Cheerleading	HS

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V. ADVISOR POSITIONS – 2015-2016 - PM

Approve the following individual for the position and salary indicated for the 2015-2016 school year (salary pending negotiations):

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Desoucey, Christina	Yearbook Advisor	\$2,747.00
Account #: 15-401-100-100-10		

W. ADVISOR POSITIONS – 2015-2016 - JC

Approve the following individual for the position and salary indicated for the 2015-2016 school year (salary pending negotiations):

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Ackerman, Abby	Yearbook Advisor	\$2,747.00
Account #: 15-401-100-100-20		

X. ADVISOR POSITIONS – 2015-2016 - HS

Approve the following individuals for the positions and salaries indicated for the 2015-2016 school year (salary pending negotiations):

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Anderson, Jennifer	Key Club Advisor	\$3,743.00
Bird, John	Co-Freshman Advisor	\$1,728.00
Bruno, Karen	Co-Senior Advisor	\$2,211.50
Donnelly, Nicole	Yearbook Advisor (Production)	\$4,947.00
Farnsworth, Shaylyn	Student Council Advisor	\$4,123.00
Florek, Gabrielle	Dramatics Advisor (Play)	\$4,613.00
Florek, Gabrielle	Co-Literary Magazine Advisor	\$1,394.50
Foulks, Dean	Co-Literary Magazine Advisor	\$1,394.50
Gallagher, Brian	Co-Task Force Advisor	\$1,415.50
Glinos-Pecoraro, Filitsa	Co-Heroes & Cool Kids Advisor	\$1,338.00
Holway, Amanda	Co-Freshman Class Advisor	\$1,728.00
Holway, Amanda	Co-Task force Advisor	\$1,415.50
Ince, Justine	Chess Club Advisor	\$2,676.00
Ince, Justine	Yearbook Advisor (Financial)	\$4,161.00
Iorio, Dan	National Art Honor Society Advisor	\$3,215.00
Katz, Brian	Science/Environmental Advisor	\$2,899.00
Kmak, Nicole	National Honor Society Advisor	\$3,283.00
Langston, Sarah	Co-Sophomore Class Advisor	\$1,728.00
McCarthy, James	Co-Heroes & Cool Kids Advisor	\$1,338.00
Pezza, Danielle	Co-Junior Class Advisor	\$1,817.00
Racanelli, Fidelina	Co-Junior Class Advisor	\$1,817.00
Racanelli, Fidelina	World Language Club Advisor	\$2,831.00
Rotondi, Jenna	Co-Senior Class Advisor	\$2,211.50
Sarlo, Kathryn	Band Advisor	\$4,113.00
Sarlo, Kathryn	Musical Advisor (School Musical)	\$4,613.00
Zarcaro, Ashley	Co-Sophomore Class	\$1,728.00
Account #: 15-401-100-100-00-40		

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Y. PARENT AFTER SCHOOL PROGRAM FACILITATOR - DIST

Approve the following individuals for the position of Parent After School Program Facilitator for 10 hours each per month from September 1, 2015 to June 30, 2016 (salary pending negotiations):

Russomano, Bernadette \$41.44 per hour
Smith, J. Bryan \$47.61 per hour
Wieczerek, Heidi \$51.39 per hour

Z. CRISIS PREVENTION INSTITUTE TRAINING – DIST

Approve the following individuals to provide CPI training during July and August 2015 for a total of 7 hours each at \$35.00 per hour no to exceed \$245.00 each (salary pending negotiations):

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

AA. BAND/CHORUS AFTER SCHOOL PROGRAM – 2015-2016 – JC

Approve the following individual for the position of After School Band/Chorus Teacher for the 2015-2016 school year at a rate of \$35.00 per hour, for 150 hours September 2015 through June 2016, not to exceed \$5,250.00 total (salary pending negotiations):

Zielinski, Amy
Account #: 15-401-100-100-20

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

Approve the following students to receive employment training at the rate of \$5.00 per hour for up to 18 hours and employment placement at the rate of \$8.50 per hour for up to 300 hours from July 1, 2015 through June 30, 2016. Students will be trained and placed at one of the chosen sites indicated below.

Student	Site	Working with Children
O'Rourke, Sean	Technology Intern from 7/1/15-8/31/15	No
Pierce, Jenna	FFC/ESY-PMRS	Yes
Santiago, Sergio	FFC/ESY-PMRS	Yes

Account #: 20-084-100-101-40

CC. PROFESSIONAL DEVELOPMENT REVISION - DIST

Approve the following individuals for summer professional development workshops below. 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 (salary pending negotiations):

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Yoga for All Ages

Presenters: Christina Desoucey & Heather Wilson

7/27 8:30-2:30
(was 7/7)

Chesler, Deena
DeTalvo, Kimberly \$15.84
England, Bruce
Feiles, Katie
Holway, Amanda
Kennedy, Deborah \$17.64
Mason, Marcy \$17.64
Soranno, Kathleen
Viggiano, Jonna
Walters, Tammy \$17.64
Leak, Lisa
Wieczerek, Heidi
Account #: 20-271-200-100-60

DD. KEANSBURG AFTERSCHOOL PROGRAM (KAP) – EXTENSION OF HOURS – JB

Approve the following individuals for the positions, salaries and extension of hours in the Keansburg Afterschool Summer Camp Program from June 23, 2015 through August 31, 2015 (salary pending negotiations):

<u>Teacher</u>	<u>\$35.00 per hour</u>
DeFilippo, Geraldine	38 hours, not to exceed \$1,330.00
DeTalvo, Christopher	38 hours, not to exceed \$1,330.00
Pepper, Jesse	38 hours, not to exceed \$1,330.00
Weldon, Lissa	38 hours, not to exceed \$1,330.00
Account #: 20-096-100-100-60	
Account #: 20-097-100-100-60	

<u>Data Entry Clerk</u>	<u>\$20.00 per hour</u>
Nelson, Diane	20 hours, not to exceed \$400.00
Account #: 20-096-200-100-60	

<u>Program Assistant</u>	<u>\$17.65 per hour</u>
Baeza, Nancy	10 hours, not to exceed \$176.50
Account #: 20-096-100-100-60	
Account #: 20-097-100-100-60	

EE. PROFESSIONAL DEVELOPMENT DISTRICT WIDE – 2015-2016

Approve the following individuals to attend the following workshops at a rate of \$35.00 per hour, for 5 hours per day, not to exceed \$350.00 each:

Reading Strategies Institute for High School Staff ELA Staff - 8/5/15 & 8/6/15
Bruno, Karen
Florek, Gabrielle
Kaplan, Sara

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Kmak, Nicole
Maguire, Tara
Rotondi, Jenna
Account #: 20-271-200-100-60

Curriculum & Assessment Review and Calibration as per RAC School Improvement Plan (NJDOE) - 8/5/15 & 8/6/15

Acconzo, Danielle
Agresti, Katie
Collier, Shannon
Iacouzzi, Melissa
Inzerillo, Kerri
Kelly, Brooke
Mankowski, Jessica
Miragliotta, Nicole
Rossi, Nicole
Ryan, Erin
Vitale, Heather
Account #: 20-231-200-100-30

Universal Design for Learning Professional Development as per RAC School Improvement Plan (NJDOE) – 8/17/15 & 8/18/15

Acconzo, Danielle
Collier, Shannon
Kelly, Brooke
Kukulski, Tara
Massone, Nicole
Rosenberg, Michael
Account #: 20-231-200-100-30

FF. 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:

7/21	Kemp, Shannon	NJASP Summer Conference	\$404.00
7/28	Derpich, Michelle	Staff Rights, Staff Accountability and School Ethics	\$150.00
7/28	HalperinKrain, Michelle	Staff Rights, Staff Accountability and School Ethics	\$150.00
7/30	Clagett, Dianne	Overview of Discrimination Law	\$150.00
8/6	Tramaglino, Thomas	NCPEA Annual Workshop	\$395.00
8/10	Derpich, Michelle	School Law Essentials	\$150.00

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8/10	Vecchiarelli, Jennifer	School Law Essentials	\$150.00
8/10	Scarpello, Patrick	School Law Essentials	\$150.00
10/15	Derpich, Michelle	2015 Safe Schools Symposium	\$199.00
10/23	HalperinKrain, Michelle	48 th Annual Conf. Reading/Writing	\$198.00
12/7	Derpich, Michelle	Search and Seizures	\$150.00
2/20	Lowell, Corey	ASBO Executive Leadership Forum	\$1,969.00

GENERAL

1. NON PROFESSIONAL EMPLOYMENT CONTRACTS – 2015-2016

Approve the following employment contracts for the 2015-2016 school year, as submitted:

After School Program Facilitator
District Maintenance Technician
Ref. Exhibit #1

2. DISTRICT H-I-B. REPORT – 2014-2015

Approve the monthly district H-I-B Report for the month of June 2015.
Ref. Exhibit #2

3. JOB DESCRIPTION – DIST

Approve the following revised job description, as submitted:

Data Coordinator
Staff Developer
Technology Coach
Ref. #3

4. POLICY – 1ST READING – DIST

Approve the following policy, as submitted:

5536 Student Random Drug and Alcohol Testing – revised
Ref. Exhibit #4

5. GENTLE RHYTHMS STORYTELLING – PRESCHOOL – PM

Approve the following storytelling arts performer from Gentle Rhythms to visit the Port Monmouth and Caruso Preschool sites. Each classroom will receive a 30 minute session 6 times throughout the 2015-2016 school year at a cost of \$1,200.00 x 6 = \$7,200.00 total:

Rohe, James
Account #: 20-218-100-800-10

6. DISPOSAL OF USED/OUTDATED TEXTBOOKS DISTRICT-WIDE

Approve the disposal of all used/outdated textbooks District-Wide.

7. FALL SPORTS SCHEDULE/TRANSPORTATION – 2015-2016 – JB/HS

Approve the attached fall sports and transportation schedules, as submitted.

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Ref. Exhibit #5

8. 21ST CCLC (KAP) SUPPLEMENTAL IDEA FUND SUBMISSION - JB

Approve the submission of the application requesting additional IDEA supplemental funds in the amount of \$30,000.00.

9. NO CHILD LEFT BEHIND/ESEA FISCAL YEAR 2016 GRANT SUBMISSION – DIST

Approve the submission of the Fiscal Year 2016 NCLB/ESEA Grant in the following amounts:

Title I-A	\$1,066,785.00
Title II-A	\$ 88,125.00
Title III	\$ 26,146.00

10. CURRICULA ADOPTION - 2015-2016

Approve the adoption of the following curricula for the 2015-2016 school year:

Mathematics

Kindergarten (CCR) (Updated 2.5.2014)
Grade 1 (CCR) (Updated 3.11.15)
Grade 2 (CCR) (Updated 2.23.2014)
Grade 3 (CCR) (Updated 10.20.2013)
Grade 4 (CCR) (Updated 10.20.2013)
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 3.17.2014)
Grade 6 ELA (CCR) (Updated 3.17.2014)
Grade 7 ELA (CCR) (Updated 3.17.2014)
Grade 7 Media Literacy (CCR) (Updated 10.20.2013)
Grade 8 ELA (CCR) (Updated 3.17.2014)
ELA I (CCR) (Updated 3.18.2014)
ELA II (CCR) (Updated 4.19.2013)
ELA III (CCR) (Updated 3.18.2013)

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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)
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)

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)

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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 (Updated 9.4.2013)
Music Grade 8 (Updated 9.4.2013)
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)

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Athletic Training and Physiology (Updated 9.15.2012)

Business

Web Design I (Updated 9.15.2012)

Web Design II (Updated 9.15.2012)

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 4.19.2013)

Junior Seminar (Updated 1.21.2013)

Senior Seminar (Updated 2.12.2014)

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 1.24.2014)

Spanish II (Updated 2.22.2014)

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 8.25.2014)

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11. MENTAL HEALTH ASSOCIATION OF MONMOUTH COUNTY (MHAMC) –
MEMORANDUM OF UNDERSTANDING – 2015-2016 - HS

Approve the memorandum of understanding between the Mental Health Association of Monmouth County and the School Based Youth Service Program to provide the Adolescent Pregnancy Prevention Initiative (APPI) to the students of the high school beginning September 4, 2015 through August 31, 2016.

ADDENDUM:

A1. RESIGNATIONS – NON PROFESSIONAL STAFF

Accept the following resignation, as submitted:

Lichtig, Tracey Teacher Assistant Efft. 6/30/15

A2. PROFESSIONAL PERSONNEL – EMPLOYMENT – 2015-2016

Approve the following individuals for the positions and salary indicated effective for the 2015-2016 school year (salary pending negotiations):

Davis, Courtney	Elementary/K 15-110-100-101-10	MA-16	\$70,795.00	PM
Grabowski, Rebecca#	School Nurse 15-000-213-100-20	BA-1	\$50,000.00	JC
Malik, Jennifer	School Psychologist 11-000-219-104-80	MA+30-2	\$56,350.00	JB
Rourke, Danielle	Elementary/2 15-120-100-101-10	BA-2	\$50,350.00	PM
Torres, Vanessa	Elementary/K 15-110-100-101-10	MA-1	\$53,000.00	PM
Voehl, Steven	Chemistry 15-140-100-101-40	MA-17	\$72,910.00	HS

#pending receipt of emergency certification

A3. ATHLETIC- COACHES - 2015-2016- HS

Approve the following individuals for the positions and salaries indicated for the 2015-2016 school year (salary pending negotiations):

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Cannon, Scott	Assistant Head Football Coach	\$7,312.00
Deliso, Jon	Assistant Football Coach	\$6,773.00

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Morgan, Michael	Assistant Football Coach	\$6,773.00
Schwarz, Brian	Assistant Football Coach	\$6,773.00

Account #: 15-402-100-100-0

A4. CRISIS PREVENTION INSTITUTE TRAINING – DIST

Approve the following individual to attend CPI training on August 5, 2015 for a total of 7 hours, at \$35.00 per hour, not to exceed \$245.00 (salary pending negotiations):

Janik, Jacqueline

Teacher Assistants

Ahrens, Cheryl	\$15.61 per hour, 7 hours not to exceed \$123.48
Angerami, Julia	\$17.64 per hour, 7 hours not to exceed \$123.48
Pigott, Rebecca	\$15.61 per hour, 7 hours not to exceed \$109.27

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

A5. RETHINK AUTISM TRAINING – DIST

Approve the following individuals to attend Rethink Autism Training on August 19, 2015 for a total of 3 hours at \$35.00 per hour, not to exceed \$105.00 (salary pending negotiations):

Wilson, Heather

Teacher Assistants

Hartsgrove, Kelly	\$16.24 per hour, 3 hours not to exceed \$48.72
Little, Cheryl	\$18.11 per hour, 3 hours not to exceed \$54.33

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

A6. HIB COORDINATOR – 2015-2016 – DIST

Approve the following individual as the district HIB Coordinator for the 2015-2016 school year:

Brophy, Sean

A7. KEANSBURG AFTERSCHOOL PROGRAM (KAP) – EXTENSION OF HOURS – JB

Approve the following individuals for the positions, salaries and extension of hours in the Keansburg Afterschool Summer Camp Program from June 23, 2015 through August 31, 2015 (salary pending negotiations):

<u>Teacher</u>	<u>\$35.00 per hour</u>
Carrier, Tammy	38 hours, not to exceed \$1,330.00
Iworski, Kevin	38 hours, not to exceed \$1,330.00

Account #: 20-096-100-100-60
Account #: 20-097-100-100-60

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A8. SUMMER APEX TEACHER – REVISION – HS

Approve the following individual as the summer APEX teacher for June 29 to August 14, 2015, 5 days per week, at \$35.00 per hour, not to exceed \$8,925.00:

Alsieux, David

A9. 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:

8/24-26 Brophy, Sean Anti Bullying Program \$300.00

A10. DISTRICT H-I-B SEMI-ANNUAL CERTIFICATION – 2014-2015

Approve the semi-annual district certification for HIB Investigations, Trainings and Programs occurring between January 1 and June 30, 2015.

Ref. Exhibit #6

Superintendent's Report

Personnel: A through FF			
General: 1 through 11			
Addendum: A1 through A10			
	Yes	No	Abstain
Bartram			
Best	X		
Donaldson	X		
Fleming	X	On "E", "R", "S", and "A3" only	
Frizell	X		
Hoff			
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Donaldson		
Second by:	Frizell		
Roll Call Vote	7 in favor		
	1 opposed		
	2 absent		
	0 abstain		
	Motion carried		

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BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-02: 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 \$1,198,138.87.

BS-03: 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 \$514,527.80.

BS-04: RATIFICATION OF APPROPRIATION TRANSFERS PRIOR TO A BOARD MEETING

Recommend that the Board of Education approve the following appropriation transfers made prior to the board meeting in accordance with Board Policy 6422.

See Exhibit "A"

BS-05: RATIFICATION OF PAYROLL SERVICES RENDERED

Recommend that the Board of Education ratify the salary checks issued for the
June 15, 2015 payroll in the amount of \$944,372.26, the
June 24, 2015 payroll in the amount of \$803,895.79, the
June 30, 2015 payroll in the amount of \$559,700.09, and the July 15, 2015 payroll in the
amount of 255,857.60.

BS-06: RESOLUTION INCREASING THE BID THRESHOLD

WHEREAS, Corey Lowell, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Keansburg Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Corey Lowell to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

BS-07: RESOLUTION TO ACCEPT THE CAFETERIA AUDIT CAP

Recommend the Board approve the following CAP

See Exhibit "B"

BS-08: APPROVAL TO DISCARD THE FOLLOWING FIXED ASSETS

Please approve to discard the following items from the Fixed Asset Report

See Exhibit "C"

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BS-09: SUBSTITUTE TEACHER STAFFING SERVICE

Request approval to acknowledge receipt of the bid for Substitute Staffing Services, and further, to award the bid to **Source 4 Teachers of Cherry Hill, NJ** as the apparent low bidder at a cost of \$394,197.36 for the 2015-2016 school year.

Board Secretary's Report

BS-02 through BS-09			
	Yes	No	Abstain
Bartram			
Best	X		
Donaldson	X		
Fleming	X		
Frizell	X		
Hoff			
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Ketch		
Second by:	Best		
	7 in favor 0 opposed 2 absent 0 abstain		
Roll Call Vote	Motion carried		

PUBLIC

Mary Jo Fabiano spoke about a few items that were discussed at the KEA executive committee meeting this afternoon.

Ann Marie Best read a prepared letter regarding resigning from the Board of Education.

MOTION ON ADJOURNMENT

Motion by Best 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 7:25p.m.

Respectfully submitted,



Corey Lowell, SFO
Board Secretary

CJL/bmw
C: Gerald North
Administrators
Board Members