

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NEW JERSEY

Regular Meeting Minutes
July 23, 2013

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CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on July 23, 2013, 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 3, 2013.

ROLL CALL

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

Present: Dolores Bartram, Ann Marie Best, Yolanda Commarato, Michael Donaldson, Patricia Frizell, Judy Ferraro, Christopher Hoff, Kimberly Kelaher- Moran and Robert Ketch

Also Present: Gerald North, Superintendent of Schools, John Bennett, Board Attorney

PLEDGE OF ALLEGIANCE

Number of Public present: 40

MOTION ON EXECUTIVE SESSION

Motion by Robert Ketch, seconded by Dolores Bartram to approve the following resolution:
BE IT RESOLVED by the Keansburg Board of Education that:

1. It does hereby determine that it is necessary to meet in Executive Session on July 23, 2013 to discuss Personnel Matters.
2. These matters will be made public when confidentiality is no longer required.

The time that the Board will anticipate to come out of Executive Session is 7:32pm.

The Board entered into Executive Session at 7:02pm.

The Board reconvened at 7:44pm.

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

BS-01 APPROVAL OF MINUTES

Motion by Ann Marie Best and seconded by Michael Donaldson to approve the following minutes:

Regular Meeting – June 18, 2013 and July 8, 2013

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. RECOMMENDATION TO WITHHOLD INCREMENT

Approve the following staff increment be withheld for the 2013-14 school year:

Cooney, Maryann SEC-15

B. RESIGNATION – PROFESSIONAL STAFF

Accept the following resignations, as submitted:

Adams, Robert Efft. 8/2/13
Green, Renee Efft. 6/30/13
Scarano, Michael Efft. 8/2/13
Scalzo, Nicole Efft. 6/30/13

C. RESIGNATION – NON PROFESSIONAL STAFF

Accept the following resignation, as submitted:

DeStefano, Susan Efft. 6/30/13

D. PROFESSIONAL PERSONNEL – EMPLOYMENT – 2013-2014

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

Appleby, Kathleen^	English Teacher	BA-4	\$51,050.00	JB
	Account #: 15-130-100-101-30			
Jerabek, Joseph^	Principal			PM/JC
	Efft: 60 days or sooner			
	As per negotiated agreement			
	Account #: 15-000-240-103-10			
Kemp, Shannon^	Psychologist	MA+30-1	\$56,000.00	PM
	Account#: 20-218-200-104-10			
Paglierola, Suzanne^	Psychologist	MA+60-1	\$59,000.00	PM
	Account#: 11-000-219-104-80			
Yu, Janet^	Preschool through Grade 3	BA-5	\$51,400.00	PM
	Account #: 20-218-100-101-10			

^On an emergent basis

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E. TRANSFERS – PROFESSIONAL STAFF

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

	<u>From</u>	<u>To</u>
O'Halloran, Timothy	Business – HS	Vice Principal – HS
\$95,000.00 (pro-rated)	15-140-100-101-40	15-000-240-104-40
Eff. 8/5/13		

F. NON-PROFESSIONAL PERSONNEL – EMPLOYMENT – 2013-2014

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

Smith, J. Bryan [^]	School Based Youth Services Coordinator	\$80,000.00 HS
	12 Month Non-tenurable position	(pro-rated)
	Eff. 8/5/13	
	Account #: 20-433-100-101-40	

[^]On an emergent basis

G. RE-EMPLOYMENT OF PERSONNEL – DIST **HELD**

Approve the re-employment of the following individual for the 2013-2014 school year, at the salary and dates indicated:

Deickmann, Richard	Security Manager	\$3,636.36 per month	DIST
	Eff. 8/15/13 to 9/14/13 on a month to month basis		
	Account #: 11-000-266-100-52		

H. TRANSFERS – PROFESSIONAL STAFF

Approve the following individuals for the positions indicated for the 2013-2014 school year:

	<u>From</u>	<u>To</u>
Alsieux, David	Teacher Assistant-JB	Teacher Assistant-HS
Barshewski, Michelle	Teacher Assistant-PreK-JC	Teacher Assistant-PSD-JC
Bulmer, Lorene	Teacher Assistant-PSD-PM	Teacher Assistant-PreK-PM
Clagett, Dianne	Director of Guidance-HS	Director of Guidance-PM
Derpich, Michelle	Supervisor of Curriculum-Dist	Supervisor of Curriculum-JC
DeSalvo, Jennifer	Teacher Assistant-PreK	Teacher Assistant-PM
Donohue, Karen	Teacher Assistant-JC	Teacher Assistant-JB
Finnen, Joan	Teacher Assistant –JC	Teacher Assistant-PM
Fonseca, Cynthia	Teacher Assistant-PreK-PM	Teacher Assistant – JB

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Formica, Christine	Elementary Teacher/Gr 1-PM	Elementary Teacher/Gr K-PM
Little, Cheryl	Teacher Assistant-PM	Teacher Assistant-JC
Mason, Marcy	Teacher Assistant-PM	Teacher Assistant-JC
McCarthy, Susan	Teacher Assistant-PM	Teacher Assistant-JB
Menture, Darla	Teacher Assistant-PreK-PM	Teacher Assistant-JB
Nunamacher, Eileen	Media Aide – HS	Teacher Assistant-PM
Tarriff, Kimberly	Elementary Teacher/Gr 1-PM	Elementary Teacher/Gr K-PM
Vargas, Laura	Teacher Assistant-PM	Teacher Assistant-PreK-PM
Weiczerzak, Heidi	Social Worker/PreK-PM	Social Worker/CST – PM
Weitzell, Deanne	Elementary Teacher/Gr 1-PM	Elementary Teacher/Gr K-PM

I. LEAVE OF ABSENCE –DIST

Approve the following individual be granted a revision to her Maternity/Child Care Leave of Absence beginning March 25, 2013 returning on January 2, 2014 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Florio, Dana

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning September 1, 2013 returning February 3, 2014 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Ryan, Erin

J. HIGH SCHOOL PRINCIPAL – 2013-2014

Approve the following individual as High School Principal for the 2013-2014 school year, at no cost to the district:

North, Gerald

K. ADVISOR POSITION - PM

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

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

L. ADVISOR POSITION - JC

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

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<u>Name</u>	<u>Position</u>	<u>Salary</u>
Ackerman, Abby	Yearbook Advisor	\$2,747.00
Viggiano, Jonna	Student Council Advisor	\$1,622.00

Account #: 15-401-100-100-20

M. COACHING POSITION - HS

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
DeLiso, Jonathan^	Assistant Football Coach	\$6,773.00
Herbert, Jesse	Football Photographer	\$2,662.00

^On an emergent basis
Account #: 15-402-100-100-40

N. BAND/CHORUS AFTER SCHOOL PROGRAM – JC

Approve the following individual for the position of After School Band/Chorus Teacher for the 2013-2014 school year each at a rate of \$35.00 per hour, for 116 hours September through June, not to exceed \$4,060.00 total:

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

O. ACADEMIC SUMMER SCHOOL STAFF - HS

Approve the following individuals for the positions and salaries indicated for the 2012-2013 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 July 1 to August 2, 2013:

<u>Name</u>	<u>Position</u>
Lesinski, Barbara	Biological Science
Pagan, Katie	Geometry
Schmocker, Richard	Chemistry
Wolkom, Kaitlyn	Special Education

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

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P. TITLE 1A SUMMER PROGRAM STAFF – JB

Approve the following staff members for the above program from July 1, 2013 through August 2, 2013 at \$35.00 per hour:

Teacher – Grades k-5 – 81 hours = \$2,835.00

Pagan, Katie

Teachers – Grades K-4 – 81 hour = \$2,835.00

Mickelson, Kathryn

Substitute Teachers, as needed

Josselyn, Karen

McLaughlin, Christa

Parlamis, Joanna

Account #: 20-231-100-100-60 Account #: 20-232-100-100-60

Q. GUIDANCE COUNSELOR-SUMMER-HS

Approve the following counselors to work an additional 5 days, six hours per day, at \$35.00 during August 2013, not to exceed \$1,050.00 each:

Murphy, Lauri

Toole, Kathleen

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

R. SETUP CLASSROOMS - CARUSO PREK STAFF - PM

Approve the following individuals to set up their classrooms in preparation for the 2013-2014 school year at the Caruso Modular Preschool at \$35.00 per hour, for ten hours, not to exceed \$350.00 each:

Adamo, Caroline

Dubrow, Colleen

Feinstein, Lauren

Koenig, Laura

Milhomens, Amanda

Petrocelli, Luciana

Tatro, Melissa

Walsh, MaryBeth

Account # 20-218-100-101-10

Carfi, Janice

Fahnholz, Bridget

Hazeldine, Anne

LaRosa, Teresa

Panassidi, John

Silva, Deborah

Walling, Bonnie

Young, Karen

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S. PRESCHOOL HOME VISITS- TEACHERS- PM

Approve the following Teachers/Professionals to complete home visits for the 2013-2014 school year at the rate of \$25.00 per hour:

Young, Karen

Yu, Janet

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

T. EARLY CHILDHOOD TECHNOLOGY PROGRAM- PLANNING

Approve the following individual to work 4 days during the months of July and August to plan the Early Childhood Technology Program for the 2013-2014 school year at \$35.00 an hour, six hours a day, not to exceed a total of \$840.00:

Janik, Jacqueline

Account # 20-218-100-101-10

U. CHAMPIONS/FAMILY FRIENDLY CENTER PROGRAM – 2013-2014 - PM/CS

Approve the following individual to provide after school education/enrichment and family services to the children enrolled in the Champions Program at the Port Monmouth Road and Caruso Schools from July 1, 2013 through June 30, 2014 at the rate of \$35.00 per hour for position and amount indicated:

Formica, Christine

Coordinator

228 Hours = \$8,000.00

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

V. KEANSBURG COMMUNITY PROGRAM – REVISION - DIST

Approve the following individual to teach an iPad class in the above program for the 2012-2013 Keansburg Community Program at \$34.00 per hour for five hours, not to exceed \$170.00:

Szotak, Ashley iPad Class

Account #: 11-000-211-174-80

W. MIDDLE LEVEL STEM CURRICULUM - JB

Approve the following individual to work with the curriculum staff to develop the Middle Level STEM curriculum at a rate of \$35.00 per hour for up to 15 hours not to exceed \$525.00:

Phan, Jessica

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Account # 11-000-221-104-60

X. KEANSBURG PARENT ADVISORY COMMITTEE COORDINATORS - 2013-2014 -DIST

Approve the following individuals for the position and salary indicated for the above program from September 1, 2013 to June 30, 2014 not to exceed \$2,000.00 each for a total of \$4,000.00:

Feiles, Katies \$50.42 per hour
Gorman, Bernadette \$44.80 per hour
Account # 11-000-219-104-80

Y. STUDENT TEACHER – DIST

Approve the following student be permitted to complete her student teaching:

William Patterson

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Plaia, Stacy	Crossnohere/Konior	JC/HS	Fall 2013

Z. PROFESSIONAL DEVELOPMENT - HIBSTER TRAINING - DIST

Approve the following individuals to attend the Harassment Intimidation & Bullying training on August 28, 2013 from 10:00am-1:00pm at the rate of \$35.00 per hour, not to exceed \$105.00 each:

Toole, Kathleen
Account #: 11-000-218-104-80
Account #: 20-231-200-101-60

AA. PROFESSIONAL DEVELOPMENT – DIST

Approve the following individuals and half-day summer workshops as listed below. Presenters will be paid \$35.00 per hour for five hours. Professional attendees will be paid \$35.00 per hour for two and a half hours and Teacher Assistants will be paid at their hourly rate for two and a half hours. To be appropriated from Title IIA Funds GAAP Account 20-271-200-104-00-60-000.

July 24, 2013

Presenter: Brian Janik

SchoolWires and Website Creation

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Ackerman, Abby
Anderson, Jennifer
Betancourt, Myriam
Bishop, Andrea
Cancellieri, Gina
Collier, Shannon
Davis, Wendy
Defillipo, Geraldine
Desoucey, Christina
Detalvo, Tonya
Fabiano, Mary

Gomez, Erin
Howlett, AnnMarie
Kosanke, Aja
Leary, Barbara
Moschetta, Sharon
Pepper, Jesse
Petraroi, Deborah
Sigrist, Andrew
Weldon, Lissa
Williams, Cathleen
Wilson, Heather

Waitlist:
Dean, Marianne

July 24, 2013

Presenter: Brian Janik

Teaching and Learning within the "Cloud"

Acconzo, Danielle
Bishop, Andrea
Carrier, Tammie
Chesler, Deena
Desoucey, Christina
Detalvo, Tonya
Fahnholz, Bridget
Howlett, AnnMarie
Leary, Barbara
Mcavoy, Meghan

Meyers, Michelle
Moschetta, Sharon
Pearce, Karen
Politte, Karen
Shine, Dorothy
Sigrist, Andrew
Sperring, Ryan
Viggiano, Jonna
Wilson, Heather

Waitlist:
Betancourt, Myriam
Cole, Helen

July 29, 2013

Presenter: Lisa Leak

Advanced PowerPoint

Acconzo, Danielle
Betancourt, Myriam
Caruso, Danielle
Cole, Helen
Dakoglou, Grace

Detalvo, Tonya
Howlett, Annmarie
Leary, Barbara
Moschetta, Sharon
Pepper, Jesse

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Sigrist, Andrew

Weldon, Lissa

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Presenters: Ashley Szotak, Stephanie Puglisi

Portaportal 101

Annuzzi, Barbara
Betancourt, Myriam
Book, Jonathan
Carrier, Tammy
Caruso, Danielle
Detalvo, Tonya
Fahey, Caren
Gomez, Erin
Grieco, Gabrielle
Hoffman, Elizabeth

Holcombe, Tammie
Howlett, AnnMarie
Hyer, Tracey
Marinoff, Marc
Moschetta, Sharon
Pearce, Karen
Shine, Dorothy
Viggiano, Jonna
Williams, Cathleen

Waitlist:

Kaplan, Sara
Varley, Nancy

Approve the following individuals and full day summer workshops as listed below. Presenters will be paid \$35.00 per hour for ten hours. Professional attendees will be paid \$35.00 per hour for five hours and Teacher Assistants will be paid at their hourly rate for five hours. To be appropriated from Title IIA Funds GAAP Account 20-271-200-104-00-60-000.

July 26, 2013

Presenters: Brian Janik, Lisa Leak

iBooks

Acconzo, Danielle
Betancourt, Myriam
Bishop, Andrea
Cancellieri, Gina
Cole, Helen
Desoucey, Christina
Detalvo, Tonya
Fraser, Lia
Holcombe, Tammie
Howlett, Annmarie

Jones, Chris
Leary, Barbara
Mangles, Stephen
Meyers, Michelle
Pearce, Karen
Rossi, Nicole
Rotolo, Jeanne
Sigrist, Andrew
Wilson, Heather

Waitlist:

Annuzzi, Barbara

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Himelman, Hannah
Maguire, Tara

July 31, 2013

Presenters: Lisa Leak, Brian Janik

iLife

Betancourt, Myriam
Bishop, Andrea
Bouchard, Kaitlyn
Cancellieri, Gina
Coughlin, Dorothy
Desoucey, Christina
Detalvo, Tonya
Fraser, Lia

Kelly, Brooke
Leary, Barbara
Mangles, Stephen
Negri, Camille
Rossi, Nicole
Williams, Cathleen
Wilson, Heather
Zelinski, Amy

August 2, 2013

Presenters: Gabrielle Grieco, Brooke Kelly

Restorative Foundations (2nd Cohort)

Annuzzi, Barbara
Betancourt, Myriam
Corey, Jeanne
Detalvo, Tonya
Holcombe, Tammie
Mankowski, Jessica
Miragliotta, Nicole
Negro, Nicholas

Nigro, Lisa
Pearce, Karen
Puglisi, Stephanie
Rogers, Mary
Sigrist, Andrew
Sperring, Ryan
White, Jessica

August 5, 2013

Presenters: Katie Feiles, Danielle Pezza

Fostering Positive Communications (Session 1 of 2)

Acconzo, Danielle
Annuzzi, Barbara
Betancourt, Myriam
Bouchard, Kaitlyn
Desoucey, Christina
Detalvo, Tonya
Fahnholz, Bridget
Grieco, Gabrielle
Himelman, Hannah
Hoffman, Elizabeth

Holcombe, Tammie
Howlett, Annmarie
Hudson, Kelli
Pearce, Karen
Sigrist, Andrew
Sperring, Ryan
Viggiano, Jonna
White, Jessica
Wilson, Heather

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August 7, 2013

Presenter: Katie Feiles

Promoting Positive Student Behavior

Book, Jonathan
Bouchard, Kaitlyn
Bowles, Maureen
Desoucey, Christina
Detalvo, Tonya
Grieco, Gabrielle
Hahn, Lauren
Iacouzzi, Melissa
Mcavoy, Meghan
Meyers, Michelle

Pearce, Karen
Pepper, Jesse
Rossi, Nicole
Rotolo, Jeanne
Shine, Dorothy
Sigrist, Andrew
Sperring, Ryan
Weldon, Lissa
White, Jessica
Wilson, Heather

Waitlist:

Betancourt, Myriam
Hudson, Kelli
Politte, Karen

August 8, 2013

Presenter: Lori Albert

Differentiated Instructional Methods and Strategies to Improve Student Success

Acconzo, Danielle
Betancourt, Myriam
Bishop, Andrea
Cancellieri, Gina
Detalvo, Tonya
Fabiano, Mary
Himelman, Hannah
Kelly, Brooke
Paduano, Lauren
Pepper, Jesse

Petraroi, Deborah
Politte, Karen
Puglisi, Stephanie
Rogers, Mary
Rotolo, Jeanne
Rourke, Danielle
Sigrist, Andrew
Strauch, Dawn
Viggiano, Jonna

Waitlist:

Corey, Jeanne
Malloy, Lisa

August 9, 2013

Presenters: Katie Feiles, Danielle Pezza

Fostering Positive Communications (Session 2 of 2)

Acconzo, Danielle

Annuzzi, Barbara

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Bouchard, Kaitlyn
Desoucey, Christina
Detalvo, Tonya
Fahnholz, Bridget
Grieco, Gabrielle
Himelman, Hannah
Hoffman, Elizabeth
Holcombe, Tammie

Howlett, Annmarie
Hudson, Kelli
Pearce, Karen
Sigrist, Andrew
Sperring, Ryan
Viggiano, Jonna
White, Jessica
Wilson, Heather

Approve the following individuals and half-day summer workshops as listed below. Presenters will be paid \$35.00 an hour for four hours. Professional attendees will be paid \$35.00 per hour for two hours and Teacher Assistants will be paid at their hourly rate for two hours. To be appropriated from Title IIA Funds GAAP Account 20-271-200-104-00-60-000.

July 25, 2013

Host: Tabitha Bradley

Organizing Your McRel Artifacts (am session)

Annuzzi, Barbara
Bestle, Jacqueline
Book, Jonathan
Carrier, Tammy
Dean, Marianne
Defillipo, Geraldine
Fraser, Lia

Grieco, Gabrielle
Hooker, Maureen
Howlett, Annmarie
Hubbard, Gail
Malloy, Lisa
Mitchell, Jessica
Shine, Dorothy

July 25, 2013

Host: Tabitha Bradley

Organizing Your McRel Artifacts (pm session)

Ackerman, Abby
Bishop, Andrea
Cancellieri, Gina
Crossnohere, Ellen
Detalvo, Tonya
Fiske, Brenda
Gomez, Erin
Gulino, Susanne
Hahn, Lauren
Holcombe, Tammie
Josselyn, Karen
Kenny-Ramsey, Kathleen

Leary, Barbara
O'Donnell, Melissa
Rotolo, Jeanne
Shine, Dorothy
Tariff, Kimberly
Weitzell, Darlene
Zielinski, Amy

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Waitlist:

Dean, Marianne

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Host: Tabitha Bradley

State of the Art Parent Communication

Bowles, Maureen
Chapman, Jennifer
Dakoglou, Grace
Dean, Marianne
Detalvo, Tonya
Fabiano, Mary
Hahn, Lauren
Kent, Lori
Kukulski, Tara
Meyers, Michelle
Nigro, Lisa
Puglisi, Stephanie
Sorrano, Kathleen
Thomas, Sierra
August 1, 2013

Host: Tabitha Bradley

The Power of Two

Acconzo, Danielle
Betancourt, Myriam
Bowles, Maureen
Detalvo, Tonya
Fabiano, Mary
Hoffman, Elizabeth
Janik, Brian
Kaiser, Erin
Nigro, Lisa
Pepper, Jesse
Shoiab, Silvia
Sigrist, Andrew
Tarrif, Kimberly
Weitzell, Deanne

August 6, 2013

Presenters: Shaylyn Farnsworth, Brian Janik
Host: Tabitha Bradley

The Flipped Classroom (Bolger)

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Bowles, Maureen
Giebler, Jamie
Grieco, Gabrielle
Kent, Lori
Kukulski, Tara
Miragliotta, Nicole
Petraroi, Debroah
Rossi, Nicole
Sigrist, Andrew

August 8, 2013

Presenters: Shaylyn Farnsworth, Brian Janik
Host: Tabitha Bradley

The Flipped Classroom (KHS)

Cole, Helen
Ebner, Kerianne
Kaplan, Sara
Maguire, Tara
Thoma, Patricia

BB. 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>
2013-14	North, Gerald	NJASA Professional Development Subscription Program	\$450.00

CC. 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 TRIPS

7/30 JB Port Monmouth Road School, Keansburg, NJ. Title 1 summer program to walk to present their project based learning projects.
8:45am – 10:30am.

6/3/14 JB Keansburg High School, Keansburg, NJ. Heroes & Cool Kids luncheon with Peer to Peer students. 10:45am – 1:15pm.

2. EMPLOYMENT CONTRACTS – 2013-2014

Approve the following employment contracts for the 2013-2014 school year, as submitted:

School Based Youth Services Coordinator
School Culture Specialist

Ref. Exhibit #1

3. POLICY – DIST

Approve the re-adoption of the following policy, as submitted:

2415.4 Title 1 – District-Wide Parental Involvement

Ref. Exhibit #2

4. FOOTBALL TEAM - HS

Approve the high school football team to attend the Monmouth County 7 on 7 at Holmdel High School on Monday, July 15, 2013 from 8:30am to 4pm.

5. DISTRICT H-I-B. REPORT – 2012-2013

Approve the monthly district H-I-B Report for the month of June 2013.

Ref. Exhibit #3

6. CLUB CREATION – HS

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Approve the creation of the THON Club for the 2013-2014 school year. The advisor will be Jessica Mitchell, at no cost to the district. THON is an organization through Four Diamonds Fund at Penn State dedicated to raising money for kids with cancer.

7. BASKETBALL WORKOUTS - JB

In order to continue to grow the boy's basketball program, approve workouts for incoming 5th through 8th grade students in the Bolger gymnasium on Tuesdays and Thursdays from 3:00pm-4:30pm in July and run until the second week of August. Players will be instructed in a series of different basketball skills and techniques in order to grow in the off season and transition those skills to the regular season. Andrew Sigrist will be volunteering his time and there will be no cost to the district.

8. SCHOOL BASED YOUTH SERVICE PROGRAM – CONSULTANT

Approve the following consultant to provide clinical supervision services to the School Based Youth Service Program staff and interns at the rate of \$50.00 per hour, for an amount not to exceed \$23,000.00 through June 30, 2014:

Tramaglino, Heather
Account #: 20-433-200-320-40

9. SOURCE4TEACHERS SUBSTITUTE TEACHER LIST – 2013-2014

Approve all Source4Teachers substitutes for the 2013-2014 school year.

10. 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 2013-2014 school year at a cost not to exceed \$7,200.00:

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

11. VNACNJ CONTRACT- PRESCHOOL - PM

Approve the nursing contract with the Visiting Nurse Association of Central Jersey for September 1, 2013 through June 30, 2014 to provide advanced nursing care to preschool students at a rate of \$78.00 per hour, 3 hours per week for 37 weeks, not to exceed \$8,658.00.

Account # 20-218-200-330-10

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12. CENTRAL JERSEY FAMILY HEALTH CONSORTIUM MEMORANDUM OF UNDERSTANDING - DIST

Approve the Memorandum of Understanding between Central Jersey Family Health Consortium and the Keansburg School District. This MOU is for the Teen Outreach Project (TOP) for the High School and 8th Grade Bolger students which will run from July 1, 2013 thru June 30, 2014, at no cost to the district.

13. CURRICULUM – 2013-2014

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

MATHEMATICS

UPDATED

Kindergarten (College and Career Ready)	5/16/13
Grade 1 (College and Career Ready)	5/16/13
Grade 2 (College and Career Ready)	2/6/13
Grade 3 (College and Career Ready)	3/18/13
Grade 4 (College and Career Ready)	1/21/13
Grade 5 (College and Career Ready)	2/19/13
Grade 6 (College and Career Ready)	3/2/13
Grade 7 (College and Career Ready)	2/19/13
Grade 8 (College and Career Ready)	2/19/13
Algebra I (College and Career Ready)	3/18/13
Geometry (College and Career Ready)	4/19/13
Algebra II (College and Career Ready)	6/14/13
HSPA 9	5/1/2011
HSPA 10	5/1/2011

ENGLISH LANGUAGE ARTS

UPDATED

Kindergarten ELA (CCR)	5/16/13
Grade 1 ELA Draft Design (CCR)	6/4/13
Grade 2 ELA (CCR)	5/15/13
Grade 3 ELA (CCR)	6/14/13
Grade 4 ELA (CCR)	5/28/13
Grade 5 (CCR)	4/24/13
Grade 6 (CCR)	4/19/13
Grade 7 (CCR)	4/15/13
Grade 8 (CCR)	6/4/13
ELA I (CCR)	3/18/13
ELA II (CCR)	3/18/13
ELA III (CCR)	3/18/13
ELA IV (CCR)	2/6/13
Advanced Placement English 12	

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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)	6/4/13
Grade 8 United States History (CCR)	6/5/13
United States History II (CCR)	2/6/13
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
Civics	

SCIENCE

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)	6/4/13
Grade 6 (CCR)	2/19/13
Grade 7 (CCR)	5/28/13
Grade 8 (CCR)	2/19/13
Physics (CCR)	10/10/12
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 K-2	4/19/13
Music 3	2/19/13

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Music 4	2/19/13
Music 5	2/19/13
Music 6	2/19/13
Music - Band 5-8	5/25/13
Music Grade 7	9/15/2012
Music Grade 8	9/15/2012
Music Chorus 5-8	9/15/2012
Applied Music Theory	9/15/2012
Band 9-12	9/15/2012
Chorus 9-12	9/15/2012
Music Appreciation 9-12	9/15/2012

ART

UPDATED

Art K-2	6/14/13
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

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	4/9/13
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

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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	5/25/13
Life Skills Grades 7 & 8	5/28/13

EDUCATIONAL TECHNOLOGY AND INNOVATION

Information and Innovation Technology Grades K-2	4/19/13
Information and Innovation Technology Grades 3 & 4	3/15/13
Information and Innovation Technology Grades 5-8	

COLLEGE AND CAREER READY SEMINARS

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	5/25/13
Spanish 5-8	4/19/13
Spanish I	5/25/13
Spanish II	5/25/13
Spanish III	9/15/12
Spanish IV	9/15/12

14. NO CHILD LEFT BEHIND GRANT SUBMISSION – FISCAL YEAR 2014

Approve the submission of the fiscal year 2014 NCLB in the following amounts:

Title I \$1,075,800

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Title IIA \$ 88,537
Title III \$ 14,677

15. COMMUNITY DEVELOPMENT BLOCK GRANT/SUPERSTORM SANDY ESSENTIAL SERVICES GRANT ACCEPTANCE – DIST

Approve the acceptance of the Community Development Block Grant – Superstorm Sandy Essential Services Grant from NJ DLGS DCA in conjunction with the Borough of Keansburg in the amount of \$271,413.00. The District will:

- (1) Utilize such funds to pay essential school services otherwise provided for in their Fiscal Year 2014 budgets; and
- (2) consistent with federal regulations, separately account for such funds and comply with requisition requirements for the receipt of funds.

16. INDEPENDENT CONSULTANTS – 2013-2014 - DIST

Approve the following independent consultants to provide services for the 2013-2014 school year:

AAA Onsite Drug Testing	10 Panel Custom Instant Drug Test \$45.00 per test Random Pool Administration onetime fee \$200.00
Barnabas Health (formerly Hazlet Health Care)	\$100.00 per medical evaluation \$78.00 per drug screening \$66.50 K2/Synthetic Marijuana \$144.50 Original Panel & K2/Synthetic Marijuana \$75.00 Repeat Visit

Account # 11-000-213-330-80

17. REGIONAL PROFESSIONAL DEVELOPMENT ACADEMY – DIST.

Approve the participation of the Keansburg School District in the Collaborative Regional Professional Development Academy for the 2012-2013 school year at a cost not to exceed \$1,900.00.

Account # 20-252-200-300-80

18. SPECIAL NEEDS TUITION - 2013-2014 SCHOOL YEAR

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

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
R.U.	Neptune Township	May 2013	\$2,202.90

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Account # 11-000-100-562-80

Approve the following students to take an online course as indicated for the 2013-2014 school year:

<u>Student</u>	<u>School</u>	<u>Start Date</u>	<u>Tuition</u>
G.A.	Educere	July 2, 2013	\$390.00

Account # 11-000-100-569-80

ADDENDUM:

A. RESIGNATION – PROFESSIONAL STAFF

Accept the following resignation, as submitted:

Henry, Ann Marie	Efft. 9/23/13 or sooner if a replacement is found
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B. RESIGNATION – NON PROFESSIONAL STAFF

Accept the following resignation, as submitted:

Berg, Sarah	Efft. 6/30/13
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C. PROFESSIONAL PERSONNEL – EMPLOYMENT – 2013-2014

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

Cardillo, Ralph^	Elementary w/Science Teacher-5-8 Account#: 15-120-100-101-30	BA-1	\$50,000.00	JB
Chibbaro, Dana^	Vice Principal Efft: 9/3/13 or sooner Account #: 15-000-240-104-40		\$113,500.00 (pro-rated)	HS

^On an emergent basis

D. RE-EMPLOYMENT OF PARAPROFESSIONAL PERSONNEL – DIST

Approve the re-employment of the following individuals for the 2013-2014 school year, at the salaries indicated:

McKenna, Erin	\$20,690.00	BA-3
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Schmelz, Lance \$20,690.00 BA-3
Account #: 15-212-100-106-40

E. KEANSBURG AFTERSCHOOL PROGRAM (KAP) – 2013 SUMMER CAMP – JB

Approve the following individual for the position and salary listed in the Keansburg Afterschool Summer Camp Program from July 1, 2013 through August 2, 2013:

Paraprofessional – Substitute

Gibbia, Susan \$15.81 per hour as needed
Account #: 20-097-100-100-60

F. STUDENT TEACHER – DIST

Approve the following student be permitted to complete her student teaching:

<u>Student</u>	<u>Teacher</u>	<u>Kean</u> <u>School</u>	<u>Semester</u>
Morrison, Cody	Grace Dakoglou	JC	Fall 2013

G. PROFESSIONAL DEVELOPMENT – SANKOFA COUNSELING TRAINING - DIST

Approve the following individuals to attend training on the SANKOFA counseling program August 5 through 9, 2013 from 9:00am-4:00pm at the rate of \$35.00 per hour, not to exceed \$1,225.00 each:

Glinos-Pecoraro, Filitsa
Gorman, Bernadette
Account #: 11-000-223-500-80

H. WORKFORCE INVESTMENT BOARD COORDINATOR – 2013-2014 – HS

Approve the following individual for the position and salary indicated above at \$20.00 per hour, not to exceed \$2,500.00:

Wieczerek, Heidi
Account #: 20-084-100-101-40

I. WORKFORCE INVESTMENT BOARD GRANT SUBMISSION/ACCEPTANCE -2013-2014 - HS

Approve the submission and acceptance of the Department of Labor's County of Monmouth Workforce Investment Board grant for the contract year 2013-2014, in the amount of \$33,497.00 to provide job readiness, skill training, and employment placement.

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J. PROFESSIONAL DEVELOPMENT – ABA TRAINING – DIST

Approve the following individuals for the above workshop to be held on August 15, 2013 for six hours at the hourly rates indicated:

Hartsgrove, Kelly \$35.00 per hour x 6 = \$210.00
Wilson, Heather \$35.00 per hour x 6 = \$210.00

Walters, Tammy \$17.64 per hour x 6 = \$105.84
Account #: 11-000-223-320-80

K. PROFESSIONAL DEVELOPMENT – SUMMER WORKSHOP – DIST

Approve the following individuals and half-day summer workshops as listed below. Presenters will be paid \$35.00 per hour for five hours. Professional attendees will be paid \$35.00 per hour for two and a half hours:

August 2, 2013 Restorative Foundations (2nd Cohort)

Feiles, Katie

August 6, 2013 The Flipped Classroom (Bolger)

Book, Jonathan
Account #: 20-271-200-104-60

L. 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>
8/16	Feiles, Katie	Training the Practitioner-Getting Parents To Execute Behavior Changes	\$169.00
10/5	Fiske, Brenda	Art is Infinite	\$143.41

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Superintendent's Report

Personnel: A through CC			
General: 1 through 18			
Addendum: A through L			
	Yes	No	Abstain
Bartram	X		
Best	X		
Commarato	X		
Donaldson	X		
Frizell	X		
Hoff	X		On E, J, & Addendum C
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Best		
Second by:	Donaldson		
Roll Call Vote	9 in favor		
	0 opposed		
	0 absent		
	0 abstained		
	Motion carried		

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 N.J.S.A. 18A:19-4.1 and board resolution BS-08 approved May 21, 2002 in the amount of \$270,644.56 as per the report appended to and made a part of the minutes.

BS-03: RATIFICATION OF PAYROLL SERVICES RENDERED

Recommend that the Board of Education ratify the salary checks issued for the June 21, 2013 payroll in the amount of \$843,998.48, the June 28, 2013 payroll in the amount of \$615,093.79 and the July 15, 2013 payroll in the amount of \$214,619.75.

BS-04: INTERLOCAL SERVICES AGREEMENT - EDUCATIONAL MEDIA SPECIALIST

Interlocal Services Agreement to provide for the shared services of an Educational Media Specialist among the Henry Hudson Regional School, Keansburg and Hazlet Boards of Education for the 2013-2014 school year.

WHEREAS, the Henry Hudson Regional, Keansburg Borough and Hazlet Township Boards of Education (collectively the "Boards of Education") have the need to employ an Educational Media Specialist to perform such services as are reasonable and customary in connection with such position; and

WHEREAS, pursuant to N.J.S.A. 18A:38-32, the Board of Education of each school district is required to appoint a certified Educational Media Specialist and

WHEREAS, each of the Boards of Education have the need for the services of the Educational Media Specialist on a part-time basis; and

WHEREAS, the Boards of Education wish to establish an agreement to facilitate the orderly sharing of a common Educational Media Specialist; and

WHEREAS, the Boards of Education have determined that the sharing of a common Educational Media Specialist will enable the Boards of Education to take advantage of certain economies of scale and allow the Boards of Education to fulfill its statutorily required duties in an orderly and economically efficient manner; and

WHEREAS, N.J.S.A. 40:8A-1 et seq authorizes two or more Boards of Education to enter into an interlocal agreement for services needed within the school districts;

NOW, THEREFORE, BE IT RESOLVED that the following Agreement to be entered into between the Henry Hudson Regional, Keansburg Borough, and Hazlet Township Boards of Education to implement the orderly sharing of the services of the Educational Media Specialist. In consideration of the promises and mutual covenants contained herein, the Boards of Education agree as follows:

1. The Educational Media Specialist shall be an employee of the Henry Hudson Regional Board of Education
2. The Educational Media Specialist shall provide services to each of the Boards of Education, and each of the Boards of Education agree to share the cost of salary and benefits (inclusive of insurance, workers compensation, etc.) for the Educational Media Specialist as follows
 - a. Henry Hudson Regional Board of Education 3/5 (60%)
 - b. Keansburg Borough Board of Education 1/5 (20%)
 - c. Hazlet Township Board of Education 1/5 (20%)
3. Payment shall be made to the Henry Hudson Regional Board of Education by the Keansburg Borough Board of Education and the Hazlet Township Board on a monthly basis throughout the school year (10 months).
4. The Boards of Education hereby agree that the Educational Media Specialist shall be permitted to act in the name of each of the Boards of Education, and shall exercise all powers which reasonably and customarily flow from such position on behalf of each of the Boards of Education, as appropriate.

5. Upon the execution of this Agreement, and whenever subsequently necessary, the Boards of Education shall confer regarding the scheduling of the Educational Media Specialist.
6. The Educational Media Specialist shall be subject to the direction of the respective Board of Education of the district he is serving in on that particular day.
7. The Boards of Education shall establish record keeping and reporting mechanisms which will provide for a periodic review of this shared service and for an evaluation of the Educational Media Specialist
8. The Henry Hudson Regional Board of Education shall make all decisions with regard to the designation and employment of the Educational Media Specialist, including but not limited to matters of discipline. In the event either the Keansburg Borough Board of Education or the Hazlet Township Board of Education determines that discipline is warranted for the Educational Media Specialist, it shall inform Henry Hudson Regional Board of Education which will take whatever action(s) it deems necessary and appropriate.
9. In the event of a dispute between the Boards of Education with regard to this Agreement, the parties and/or their designees shall meet to attempt to resolve the dispute on an amicable basis. In the event the parties are unable to resolve the dispute the matter shall be submitted to the Executive County Superintendent for resolution.
10. This Agreement shall be in force for the 2013-2014 school year.
11. This Agreement shall become effective upon its adoption by each of the Boards of Education

BS-05: NOTICE OF INTENT TO AWARD CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT – FURNITURE

The Keansburg Board of Education intends to participate in the Wichita Public Schools, Kansas contract for Education Furniture, Number: #0844685, to purchase Furniture through the U.S. Communities Government Purchasing Alliance ("U.S. Communities").

Information regarding the contract may be found on the U.S. Communities website at: www.uscommunities.org.

The Keansburg Board of Education anticipates joining the U.S. Communities contract on 07/01/2013. The current Wichita Public Schools, Kansas term for contract #0844685 is 01/01/2009 to 12/31/2014.

It is the intent of the Business Administrator to make a contract award to Virco pursuant to the proposal submitted in response to the Wichita Public Schools, Kansas RFP.

Keansburg Board of Education is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

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BS-06: APPROVAL OF MANDATORY DIRECT DEPOSIT FOR ALL FULL TIME EMPLOYEES BY SEPTEMBER 1, 2014

WHEREAS P.L. 2013 c.28 allows local school districts to opt for mandatory direct deposit for employee compensation on or after July 1, 2014;

NOW THEREFORE BE IT RESOLVED that the Keansburg Board of Education approve mandatory direct deposit for all full time employees by September 1, 2014.

Board Secretary's Report

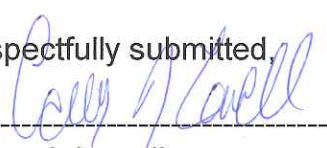
BS-02 through BS-06			
	Yes	No	Abstain
Bartram	X		
Best	X		
Commarato	X		
Donaldson	X		
Frizell	X		
Hoff	X		
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Commarato		
Second by:	Bartram		
Roll Call Vote	9 in favor		
	0 opposed		
	0 absent		
	0 abstain		
	Motion carried		

MOTION ON ADJOURNMENT

Motion by Robert Ketch and seconded by Dolores Bartram to adjourn this meeting.

Roll call vote: 9 in favor, 0 opposed, 0 absent, and 0 abstain; motion carried.
closed the meeting at 8:11p.m.

Respectfully submitted,


Corey J. Lowell,
Business Administrator/Board Secretary

CJL/bmw
C: Gerald North
Administrators
Board Members