

MINUTES

**REGULAR BOARD MEETING
KEANSBURG BOARD OF EDUCATION
JOSEPH R. BOLGER MIDDLE SCHOOL AUDITORIUM
JUNE 22, 2021 - 7:00 P.M.**

CALL TO ORDER Judy Ferraro, Board President, called the Regular Meeting to order at 7:04p.m.

MEMBERS PRESENT Kenneth Cook, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski, Gregory Siciliano and Judy Ferraro

MEMBERS ABSENT Brooke Clayton and Patricia Frizell,

OTHERS PRESENT Kathleen O'Hare, Michael LoBrace, John O Bennett, Esquire, and District Administration.

PLEDGE OF ALLEGIANCE Judy Ferraro, Board President, led the Pledge of Allegiance

PUBLIC COMMENT(S) Barbara Fernandez, parent - Had questions regarding the number of SRO's and Class III's in the District

EXECUTIVE SESSION

BE IT RESOLVED that in accordance with the provisions of the Open Public Meetings Act ("Act"), the Keansburg Board of Education shall conduct a closed executive session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing:

- (1) Personnel
- (2) _____
- (3) _____

It is anticipated that the length of time of this executive session will be 20 minutes and that action will/will not be taken in public after the executive session.

Be it further resolved that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

MOTION BY: Matthew Kitchen
SECONDED BY: Kenneth Cook

IN: 7:14 OUT: 7:58

APPROVAL OF EXECUTIVE SESSION	
MOVED BY	Kenneth Cook
SECONDED BY	Matthew Kitchen
AYE	Kenneth Cook, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski, Gregory Siciliano and Judy Ferraro
NAY	
ABSTAIN	

APPROVAL OF MINUTES

RESOLVED, that the minutes of the following meeting be approved as submitted:

MEETING	DATE
REGULAR MEETING	May 18, 2021
EXECUTIVE SESSION	

APPROVAL OF MINUTES	
MOVED BY	Gregory Siciliano
SECONDED BY	Matthew Kitchen
AYE	Kenneth Cook, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski, Gregory Siciliano and Judy Ferraro
NAY	
ABSTAIN	

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

PERSONNEL:

1. RETIREMENT-DISTRICT

Approve the following retirement, as submitted, effective January 1, 2022:

Westhelle, Darlene PreK Teacher Account # 20-218-100-101-10

2. RESIGNATION-DISTRICT

Approve the following resignation, as submitted, effective July 1, 2021:

Albano, Carolyn Paraprofessional Account # 15-212-100-106-40

3. LEAVE OF ABSENCE-MEDICAL

Approve/ratify the following individuals be granted a Medical Leave of Absence using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Name	Beginning	Ending
Ducsai, Janis	6/1/2021	6/13/2021
Leak, Lisa	6/17/2021	6/30/2021

4. LEAVE OF ABSENCE-MEDICAL-REVISION

Approve/ratify the following individual be granted a revision to her Medical Leave of Absence using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Name	Beginning	Returning
Faldetta, Patricia	3/11/2021	7/6/2021

5. LEAVE OF ABSENCE-MATERNITY/CHILDCARE-REVISION

Approve the following individual be granted a revision to her Maternity/Child Care Leave of Absence using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Name	Beginning	Returning
DeSoucey, Christina	2/17/2021	11/29/2021

6. LEAVE OF ABSENCE-FAMILY

Approve/ratify the following individual be granted an unpaid Family Leave of Absence. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Name	Beginning	Returning
Michling, Susan	6/1/2021	6/14/2021

7. SUBSTITUTE TEACHERS/PARAPROFESSIONALS-2021-2022-DISTRICT

Approve the following individuals to be added to our substitute teacher/paraprofessional list for the 2021-2022 school year at the rates listed below:

Abels, Rose	Harris, Patricia	Rajeevan, Ajitha
Ajello, Alexander*	Hendrickson, Kristine	Rand, Robert
Alaia, Shannon*	Hosey, Samantha	Romano, Sharon*
Beirne-O'Brien, Mary	Ignar, Charles	Roslund, Janice
Cahalan, Andrea*	Janjua, Kanza	Sametz, Diane
Carlisle, Robert	Kane, Sara*	Schmelz, Lance*
Case, Howard*	Kennedy, Mariam	Schleicher, Alisa
Ciaurro, Brandon	Kerrigan, Christine*	Servidio, Lauren
Coles, Joy*	Koczman, Bruce	Shaw, Denise
Comey, Meghan	Lee, Kimberly A.	Spagnola, Raffaele
Conk, Stephanie*	Lovett, Athena	Squeo, Richard
Conley, Sharon	Mackie, Kelly*	Sung, Hyeseong
Dente, Dana	Majeed, Noreen	Taylor, Katie*
Douglas, Veronica*	Mari, Lorraine	Thompson, Keryn
Eibeler, Charles	Mason, Marcy*	Uberto, Gregory
Funk, Gail	Mastrolia, Michael	Vloyanetes, Nicolas
Giebler, Ariana	Matich, Clayton	Wallace, Laura*
Giorgis, Tadasse	Monteiro, Jessica	Walters, Stephanie
Gonzalez, Marcela	Nelson, Diane*	Warrington, Sheryl
Gulino, Evan	O'Hanlon, James	Wilk, Michelle*
Gupta, Prem	Piccione, Isabella^	Zainab, Zarish

\$100.00 = Substitute Teacher

\$ 85.00 = Paraprofessional

*per negotiated contract agreement

^pending completion of paperwork

Account # 11-120-100-101-20 Prek-5

Account # 11-130-100-101-30 6-8

Account # 11-140-100-101-40 9-12

8. RE-APPROVAL OF SUBSTITUTE ATHLETIC TRAINERS-2021-2022-DISTRICT

Re-approve the following individuals as Substitute Athletic Trainers for the 2021-2022 school year at \$39.00 per hour, as needed.

Barnes, Julia
Karlo, Mary

Account # 15-402-100-100-40

9. RE-APPROVAL OF SUBSTITUTE SECRETARIES-2021-2022-DISTRICT

Re-approve the following individuals as Substitute Secretaries for the 2021-2022 school year at \$15.00 per hour, as needed. All hours must have prior approval from the Central Office.

Negro, Georgina
Pickering, Betty
Pickering, Nancy

Account # 11-120-100-101-20 Prek-5

Account # 11-130-100-101-30 6-8

Account # 11-140-100-101-40 9-12

10. PERMANENT POOL SUBSTITUTE NURSE-2021-2022-DISTRICT

Approve the following individual for the position and salary indicated for the 2021-2022 school year:

Name	Account #	Rate	Location
Klemm, Patricia	20-218-200-104-10 PreK 15-000-213-100-20 JCCS 15-000-213-100-30 JRB 15-000-213-100-40 KHS	\$175.00 per day	District

11. CURRICULUM WRITING: HIGH SCHOOL, MIDDLE SCHOOL & ELEMENTARY

Approve the following individuals for Visual and Performing Arts and World Languages curriculum writing as per the negotiated agreement, not to exceed 20 hours and to be completed during the Spring 2021:

DeFilippo, Geraldine
Mira, Danielle

Account # 11-000-221-110-20
Account # 11-000-221-110-30
Account # 11-000-221-110-40

12. EMPLOYEES QUALIFIED TO CARRY A FIREARM

Approve the following retired Police Officers who are qualified to carry a firearm as per Keansburg School District Policy 7446 and per qualifications date.

Employee # 6502
Employee # 6512
Employee # 4792
Employee # 6586
Employee # 6370

13. SUMMER PROGRAM STAFF- 2020-2021-PRE-K

Approve the following individuals for the above program from July 6, 2021 through August 5, 2021 at a salary of \$39.00 per hour salary pending negotiations, for 85.5 hours, not to exceed \$3,334.50 each:

Teachers
Feeney, Gina
Young, Karen

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

Approve the following individuals for the above program from July 6, 2021 through August 5, 2021 at a salary of \$17.95 per hour for 85.5 hours, not to exceed \$1,534.73 each:

Paraprofessionals
Ahrens, Cheryl
Zgola, Loriann
Account #: 20-218-100-106-10

14. PRESCHOOL HOME VISITS-TEACHERS/PROFESSIONAL STAFF/PARAPROFESSIONALS-2021-2022-PREK

Approve district preschool teachers, professional staff and paraprofessionals to complete home visits for the 2021-2022 school year as per the negotiated agreement, salary pending negotiations.

Account #:	20-218-200-176-10	Facilitator/Coach
Account #:	20-218-100-101-10	PreK Teacher
Account #:	20-218-100-106-10	PreK Paraprofessional
Account #:	20-218-200-104-10	PreK Professional Staff
Account #:	20-218-200-173-10	PreK Family/Parent Liaison
Account #:	11-422-100-101-80	Special Ed. Teachers
Account #:	11-422-100-106-80	Special Ed. Paraprofessionals

15. A.M. / P.M. BUS AIDES-2021-2022-PREK

Approve the following individuals as bus aides for the Port Monmouth Road / Caruso Preschool A.M./P.M. bus run at the hourly rate indicated for the 2021-2022 school year as needed:

Barshewski, Michele	\$20.95*	Caruso / Split Position
Sheldon, Dorothy	\$21.18*	Caruso / Split Position
Zgola, Loriann	\$20.95*	Port Monmouth Road

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

*Salary pending negotiations

16. A.M. / P.M. SUBSTITUTE BUS AIDES-2021-2022-PREK

Approve the following individuals as substitute bus aides for the Port Monmouth Road / Caruso Preschool A.M./P.M. bus run at the hourly rate indicated for the 2021-2022 school year as needed:

Ahrens, Cheryl	\$20.95*
Bulmer, Lorene	\$20.95*
Coles, Joy	\$19.26*
Kane, Sara	\$21.42*
Menture, Darla	\$20.95*

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

*Salary pending negotiations

17. INTERNSHIP-SCHOOL SPEECH-DISTRICT

Approve the following individual be permitted to complete her internship in the area of Speech Language Pathology with Sharon Moschetta for the 2021-2022 school year:

Andreae, Tara

18. INTERNSHIP-SCHOOL COUNSELOR-DISTRICT

Approve the following individual be permitted to complete her internship in the area of School Counseling with Stefania Kohler for the 2021-2022 school year:

Delfino, Dana

Approve the following individual be permitted to complete his internship in the area of School Counseling with Jennifer O'Keefe for the 2021-2022 school year:

Pastuch, Joseph

19. STUDENT TEACHER-DIST

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

Rowan University

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Winz, Brian	Foulks, Dean	KHS	Fall 2021 / Spring 2022

20. STUDENT OBSERVATION-DIST

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

Grand Canyon University

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Darragh, Rachael	Miragliotta, Nicole	JCCS	Fall 2021

21. KEANSBURG SUMMER PROGRAM STAFF-2021-2022-DISTRICT

Approve the following individuals for the above program from July 6, 2021 through August 6, 2021 at a salary of \$39.00* per hour not to exceed 156 hours for a total of \$6,084.00 each:

Annuzzi, Barbara
Comey, Meghan
Mackie, Kelly
Pearce, Karen
Walters, Ashley

Account # 20-232-100-101-60

*Salary pending negotiations

Garripoli, Patricia
Lavary, Gabrielle
Reid, James

Account # 20-096-100-100-60 *Salary pending negotiations

Approve the following individuals for the above program from July 6, 2021 through August 6, 2021 at a salary of \$39.00* per hour not to exceed 96 hours for a total of \$3,744.00 each:

Daley, Meghan
LaRosa, Teresa
Lopez, Deanna
Monteiro, Jessica
Wolkom, Kaitlin

Account # 20-232-100-101-60 *Salary pending negotiations

Approve the following individuals for the above program from July 6, 2021 through August 6, 2021 at a salary of \$39.00* per hour not to exceed 76 hours for a total of \$2,964.00 each:

Alvarez, Tracey
Book, Jonathan
Jones, Christopher
Liantonio, Danielle
McGreevy, Patricia^
Ryan, Erin
Schmelz, Lance
Szotak, Ashley

Account # 20-232-100-101-60

^Pending completion of paperwork *Salary pending negotiations

Approve the following individuals for the above program from July 6, 2021 through August 6, 2021 at a salary of \$39.00* per hour not to exceed 32.5 hours for a total of \$1,267.50 each:

Jones, Christopher

Miragliotta, Nicole

Account # 20-232-100-101-60 *Salary pending negotiations

Approve the following individuals for the above program from July 6, 2021 through August 6, 2021 at a salary of \$39.00* per hour not to exceed 60 hours for a total of \$2,340.00 each:

Daley, Meghan

LaRosa, Teresa

Lopez, Deanna

Monteiro, Jessica

Wolkom, Kaitlin

Account # 20-096-100-100-60 *Salary pending negotiations

Approve the following individuals for the above program from July 6, 2021 through August 6, 2021 at a salary of \$39.00* per hour not to exceed 42.75 hours for a total of \$1,667.25 each:

Jones, Christopher

Miragliotta, Nicole

Account # 20-096-100-100-60 *Salary pending negotiations

Approve the following individual for the above program from July 6, 2021 through August 6, 2021 at a salary of \$39.00* per hour not to exceed 24 hours for a total of \$936.00:

Patterson, Douglas

Account # 20-096-100-100-60 *Salary pending negotiations

Approve the following individuals for the above program from July 6, 2021 through August 6, 2021 at a salary of \$39.00* per hour not to exceed 132 hours for a total of \$5,148.00 each:

Bergamotto, Lisa^

Bird, John

Foulks, Dean

Holway, Amanda

Patterson, Douglas

Vengelis, Jason

Vloyanetes, Nicolas

Account # 20-483-100-101-80 ^Pending completion of paperwork

*Salary pending negotiations

Approve the following individual for the above program from July 6, 2021 through August 6, 2021 at a salary of \$39.00* per hour not to exceed 66 hours for a total of \$2,574.00:

Wombough, Leanne

Account # 20-483-100-101-80

*Salary pending negotiations

Approve the following individuals for the above program from July 6, 2021 through August 5, 2021 at a salary of \$39.00* per hour not to exceed 85.5 hours for a total of \$3,334.50 each:

ESY Teachers

Gonzales, Diane

Miragliotta, Nicole

Viggiano, Jonna

White, Jessica

Wilson, Heather

Account # 11-422-100-101-80

*Salary pending negotiations

ESY Teachers

Enright, Danielle

Ince, Justine

Lee, Kimberly

Account # 20-097-100-100-60

*Salary pending negotiations

Approve the following individuals to provide services for the extended school year program as indicated. All hours must have prior approval from the Supervisor of Special Education:

<u>Speech</u>	<u>Hourly Rate</u>
Carfi, Janice	\$65.45*
Moschetta, Sharon	\$69.03*

<u>OT/PT</u>	<u>Hourly Rate</u>
Panassidi, John	\$68.06*
Pluskalowski, Roni	\$111.65*

Account # 11-422-100-101-80

*Salary pending negotiations

Approve the following individuals for the above program from July 6, 2021 through August 5, 2021 at a salary of \$17.95* per hour not to exceed 85.5 hours for a total of \$1,534.73 each:

ESY Paraprofessionals

Ajello, Alexander
Alaia, Shannon
Angerami, Julia
Case, Howard

Coles, Joy
Flannigan, Ashley
Marks, Heather

Taylor, Katie
Romano, Sharon
Walters, Stephanie
Walters, Tammy

Account # 11-422-100-106-80

*Salary pending negotiations

Approve the following individuals as substitute staff for all summer programs from July 6, 2021 through August 6, 2021 at a salary of \$39.00* per hour on an as need basis:

Substitute Teachers

Fahnholz, Bridget
Gallagher, Brian
Johnson, Karrie

Kaiser, Erin
Mastrolia, Michael
Matich, Clayton
Racanelli, Fidelina

Squeo, Richard
Weldon, Lissa
Wilk, Michelle

Account # 11-422-100-101-80

Account # 20-096-100-100-60

Account # 20-232-100-101-60

Account # 20-483-110-101-80

*Salary pending negotiations

Approve the following individuals as substitute staff for all summer programs from July 6, 2021 through August 6, 2021 at a salary of \$17.95 per hour on an as need basis:

Substitute Paraprofessionals

Matich, Clayton
Menture, Darla
Soto, Jacqueline

Account # 11-422-100-106-80

*Salary pending negotiations

Approve the following High School Students for the above program from July 6, 2021 through August 6, 2021 as KAP Student Employees at a salary of \$12.00 per hour not to exceed 156 hours for a total of \$1,872.00 each. Student Employees are current Junior/Seniors.

High School KAP Student Employees

Catena, Adrianna
Coccurello, Brianna
Filippi, Adrianna
Marks, Kirsten

Account # 20-096-100-100-60

22. DISTRICT STAFF EXTENDED SCHOOL YEAR-2021-2022

Approve all district teachers to attend summer IEP meetings at a rate of \$39.00* per hour for IEP compliance as needed. All hours must have prior approval from the Supervisor of Special Education.

Account # 11-422-100-101-80

*Salary pending negotiations

23. SUMMER WORK CHILD STUDY TEAM-2021-2022-DISTRICT

Approve the following Child Study Team personnel to complete work due to IEP needs at the hourly rate indicated not to exceed LDTC 125 hours, Psychologists 125 hours, Social Workers 100 hours, Speech 100 hours; all hours must have prior approval from the Supervisor of Special Education:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Account #</u>
Carfi, Janice	Speech	\$65.45*	11-000-216-100-10
Daniel, Margaret	Psychologist	\$71.99*	11-000-219-104-40
Feinstein, Lauren	Social Worker	\$60.77*	11-000-219-104-80
Higgins, Noreen	LDTC	\$69.03*	11-000-219-104-20
Johnson, Jeffrey	Social Worker	\$71.99*	11-000-219-104-40
Lyons, Alyssa	Psychologist	\$47.69*	11-000-219-104-30
Moschetta, Sharon	Speech	\$69.03*	11-000-216-100-20
Noch, Laurie	Psychologist	\$63.73*	11-000-219-104-20
Walling, Bonnie	Psychologist	\$71.99*	20-218-200-173-10
Wombough, Leanne	LDTC	\$59.86*	11-000-219-104-20

*Salary pending negotiations

24. GUIDANCE SUMMER HOURS-2021-2022-DISTRICT

Approve the following guidance counselors for the identified number of summer hours to be used July 1, 2021 through August 30, 2021 at a rate of \$39.00* per hour:

<u>Name</u>	<u>Hours</u>	<u>Account #</u>
Florio, Dana	10	15-000-218-104-20
Kohler, Stefania	20	15-000-218-104-30
McDonald, Caitlin	10	15-000-218-104-20
Murphy, Lauri	20	15-000-218-104-30
O'Keefe, Jennifer	20	15-000-218-104-40

*Salary pending negotiations

25. ELL SUMMER HOURS-2021-2022-DISTRICT

Approve the following individuals to complete screenings and scheduling during July and August at \$39.00* per hour not to exceed 6 hours for a total of \$234.00. All hours must have prior approval from Central Office:

Name
Cruz, Arely
Dolan, Amy
Hasenstab, Jennifer
Miragliotta, Nicole

Account # 11-240-100-101-80

*Salary pending negotiations

26. SUMMER HOURS-NURSE-2021-2022-DISTRICT

Approve the following individual to work 30 hours during July and August for the Keansburg School District's Summer Programs at \$39.00* per hour not to exceed \$1,170.00.

Silva, Deborah

Account # 20-483-110-101-80

*Salary pending negotiations

27. TRANSITION PLANNING NURSES-2021-2022-DISTRICT

Approve the following individuals to work hours indicated during July and August at A rate of \$39.00* per hour for transition planning:

<u>Name</u>	<u>Hours</u>	<u>Account #</u>
Carroll, Sara	25 hours no to exceed \$975.00*	15-000-213-101-20
Fiorentino, Marie	6 hours not to exceed \$234.00*	15-000-213-101-30
Vaccarelli, Patricia	6 hours not to exceed \$234.00*	15-000-213-101-40

*Salary pending negotiations

28. BEFORE SCHOOL BREAKFAST CAFETERIA TEACHERS-2021-2022-JRB

Approve the following individuals as Before School Breakfast Cafeteria Teachers monitoring breakfast from 7:15 a.m. until 7:45 a.m. and resume normal teaching day until 2:15pm, at no cost to the district:

Bufano-Zifchak, Elena
Niro, Maureen
Rosenberg, Michael
Shoiab, Silvia

**29. SUMMER MUSIC ENRICHMENT PROGRAM TEACHERS/
STUDENT AIDES-2021-JRB**

Approve the following individuals for the above program at a salary of \$39.00* per hour, for a total of 38 hours each.

Co-Teachers
Grimaldi, Tracey
Zielinski, Amy

Account # 15-401-100-100-30

*Salary pending negotiations

Approve the following individuals for the above program at a salary of \$8.85 per hour, for a total of 38 hours each. Student Aides are current 8th grade music students.

Student Aides - 2
Alt, Megan
DiGrigorio, Morgan

Account # 15-401-100-100-30

30. ADVISOR POSITIONS-2021-2022-JRB***

Approve the following individuals for the position and salary as listed below. **Action will be implemented in accordance with New Jersey Governor Murphy's current COVID 19 Pandemic Restrictions:**

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Bufano-Zifchak, Elena/DeFilippo, Geraldine	Cntrl. Detention(2)**	See below*^
Grimaldi, Tracey	Music Advisor	\$ 5,255.00*
Kohler, Stefania	Nat'l. Junior Honor Soc.	\$ 2,983.00*
Kohler, Stefania/Kukulski, Tara	6-8 Yearbook Advisor	
	(split)**	\$ 3,981.00*
Kukulski, Tara	6-8 Grade Student Coun.	\$ 3,981.00*
Simek, Roslyn	8th Grade Advisor	\$ 4,382.00*

Account # 15-402-10-100-60

*Salary pending negotiations

**Shared position

***Employer specifically reserves managerial prerogative to remove as a reduction in force if the position is not justified.

^Flex time for (2) Central Detention teachers from 7:00 a.m.-2:00 p.m. to cover Central Detention, to be paid as needed from 2:00 p.m.-3:00 p.m at a rate of \$39.00 per hour salary pending negotiations.

31. COACHING POSITIONS-2021-2022-JRB

Approve the following individuals for the position and salary for the 2021-2022 school year as submitted. **Action will be implemented in accordance with New Jersey Governor Murphy's current COVID 19 Pandemic Restrictions:**

Lee, Kimberly	Head Cross-Country Coach (boys)	\$ 4,821.00*
Liantonio, Danielle	Head Cross-County Coach (girls)	\$ 4,821.00*

Account # 15-402-100-100-30

*Pending Negotiations

32. COACHING POSITIONS-2021-2022-KHS

Approve the following individuals for the position and salary for the 2021-2022 school year as submitted. **Action will be implemented in accordance with New Jersey Governor Murphy's current COVID 19 Pandemic Restrictions:**

Bird, John	Head Football Coach	\$10,218.00*
Book, Jonathan	Head Basketball Coach (girls)	\$ 9,024.00*
Ferraro, James	Head Tennis Coach (girls)	\$ 6,632.00*
Hoff, George	Head Softball Coach	\$ 8,679.00*
Maguire-Meditz, Tara	Head Cross-Country Coach	\$ 6,812.00*
McCarthy, James	Head Basketball Coach (boys)	\$ 9,024.00*
Mira, Danielle	Head Bowling Coach	\$ 4,695.00*
Morfin, Uriel	Head Baseball Coach	\$ 8,679.00*
Muniz, Shondell	Head Cheer Coach (football)	\$ 4,461.00*
Reid, James	Head Wrestling Coach	\$ 9,024.00*
White, Daniel	Head Tennis Coach (boys)	\$ 6,632.00*

Account # 15-402-100-100-40

*Salary pending negotiations

33. **ATHLETIC ANCILLARY WORKERS-2021-2022**

Action will be implemented in accordance with New Jersey Governor Murphy's current COVID 19 Pandemic Restrictions:

Anderson, James	Katz, Joshua	Oliva, Kathryn
Bird, John	Kmak, Brian	Puorro, Robert
Book, Jonathan	Lee, Kimberly	Pickering, Nancy
Breheny, Jaime	Lee, David	Reid, James
Damian, Colleen	Lillis, Ryan	Rotondi, Jenna
DeTalvo, Christopher	Lopez, Deanna	Ruban, Donna
DeTalvo, Shaylyn	Manzella, Cheryl	Sarlo, Kathryn
Ferraro, James	McCarthy, James	Spagnola, Raffaele
Foulks, Dean	McDonald, Caitlin	Squeo, Richard
Fowlkes, Troy	Mira, Danielle	Varanelli, Nicholas
Gallagher, Brian	Mitchell, James	Vloyanetes, Nicolas
Hoff, George	Morfin, Uriel	Walters, Stephanie
Holly, Dorothy	Negro, Georgina	White, Bernadette
Ince, Justine	O'Keefe, Thomas	White, Daniel

<u>Position</u>	<u>Rate</u>
Ticket Taker/seller	\$50
Security	\$55
Announcer/Timer	\$55
Announcer/Timer/Security 2 event (back to back)	\$78
Football Chain Holder	\$50
Site Manager	\$75
Bus Chaperones	\$45

Account # 15-402-100-100-40

34. VOLUNTEER TO FILM FOOTBALL GAMES-2021-2022-KHS

Approve the following individual to volunteer to film football games at no cost to the district:

Walters, Stephanie

35. SUMMER WORKOUTS-2021-2022-KHS

Action will be implemented in accordance with New Jersey Governor Murphy's current COVID 19 Pandemic Restrictions:

Football: 6/26 Rutgers University 7 v 7 7-3
7/10 Manalapan 7 v 7 10:00 a.m.
7/17 Manalapan 7 v 7 10:00 a.m.
7/5-7/30 Weight room 12 p.m. (M, T, TH, F 7:00 A.M.)
8/9-29 PRESEASON CAMP 7:30-11:30 a.m.

Boys & Girls XC: July 1- August 30
M, W, R 9:00 a.m. - 11:00 a.m.
T, F 6:00 p.m. - 8:00 p.m.

Girls Tennis: August 3– September 4
M,T,W,R,F 9:00 a.m. – 11:30 a.m
home courts

Football Cheer: Tryouts: 8/18, 8/19, 8/20 8:00 a.m.– 10:00 a.m.
Practices: 8/23-8/31 & 9/1 8:00 a.m. – 10:00 a.m.

Boys B-Ball: June 23–August 18 (T, R)5:00 p.m.–7:00 p.m. (HS Gym)
Girls B-Ball: June 23–August 31(M,W,F)9:00 a.m.–11:00 a.m.,5-7 p.m.(HS Gym)
Baseball: June 26-July 31(M,W)5:30 p.m.–8:00 p.m.(hs field) &
Keansburg Batting Cage
Softball: June 26-August 11 10:00 a.m. -12:00 p.m.
Wrestling: July 2-August 16(M,T,W,R) 9:00 a.m.-10:30 a.m.,
4:00 p.m.-5:00 p.m. (H AUX. Gym)

36. PROFESSIONAL ORTHOPAEDIC-2021-2022

Approve Professional Orthopaedic Associates as the team orthopaedic physicians and require an orthopaedic doctor or resident to be present at all home varsity football games for the 2021-2022 school year at no cost to the district.

37. ST. JOHN'S FIELD/COLLINS COURTS/HOLMDEL PARK-2021-2022

Approve the use of St. John's Fields for all Bolger school teams/intramural events, Collins Courts for all High School tennis teams and Holmdel Park for our home cross country course for the 2021-2022 school year.

38. SURROGATE PARENT-2021-2022

Approve Ms. Patricia Corcoran as surrogate parent for the 2021-2022 school year on a volunteer basis

39. HOME INSTRUCTION 2020-2021

Approve the following students to receive home instruction for the 2020-2021 school year:

Student I.D.	H.I. #	Grade	Reason	Tutor	Start	End
4560377054	18	6	Medical	LearnWell	5-2-21	5-8-21
8515269632	19	10	Medical	LearnWell	6-1-21	6-6-21
5172304986	20	4	Medical	LearnWell	6-8-21	TBD

Account # 11-150-100-320-80 Outside
Account # 11-150-100-101-80 Employee

40. HOME INSTRUCTION TUTORS 2021-2022-DISTRICT

Approve all certified staff to provide home instruction tutoring for the 2021-2022 school year at an hour rate of \$39.00* per hour:

Account # 11-150-100-101-80
*Salary pending negotiations

41. CRISIS PREVENTION INSTITUTE (CPI) TRAINERS-2021-2022-DISTRICT

Approve the following individuals as district CPI trainers for the 2021-2022 school year. Approve the same individuals for 6 hours of prep time for CPI planning for the 2021-2022 school year at a rate of \$39.00* per hour not to exceed \$234.00 each:

Dubrow, Colleen
Milhomens, Amanda

Account # 11-000-218-100-80
*Salary pending negotiations

Approve the following individuals to provide 18 hours of training during July and August at a rate of \$39.00* per hour not to exceed \$702.00 each:

Dubrow, Colleen
Milhomens, Amanda
Account # 20-479-200-100-80
*Salary pending negotiations

42. 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:

6/30	Liantonio, Danielle	Wilson Reading System Intro. Course	\$649.00
	Mankowski, Jessica	Wilson Reading System Intro. Course	\$649.00
7/9	Fraser, Lia	Wilson Reading System Intro. Course	\$649.00
8/19	Gaffey, Shannon	Wilson Reading System Intro. Course	\$650.00

43. HOMELESS LIAISON-2021-2022-DISTRICT

Approve the following individual as the Homeless Liaison for the district for the 2021-2022 school year at no cost to the district:

Smith, Tara

44. AFFIRMATIVE ACTION OFFICER-2021-2022-DISTRICT

Approve the following individual as the Affirmative Action Officer for the district for the 2021-2022 school year at no cost to the district:

Brophy, Sean

45. AFFIRMATIVE ACTION TEAM-2021-2022-DISTRICT

Approve the following individuals to form the Affirmative Action Team (AAT) for the 2021-2022 school year. These team members will conduct the Needs Assessment and develop the Comprehensive Equity Plan.

Bonaly, Sara
Hazeldine, Anne
Kennedy, Melissa
Maguire-Meditz, Tara
Patterson, Douglas
Pearce, Karen
Rosenberg, Michael
Underhill, Maryanne

46. 504 OFFICER-2021-2022-DISTRICT

Approve the following individual as the 504 Officer for the district for the 2021-2022 school year at no cost to the district:

Damian, Colleen

47. HIB COORDINATOR-2021-2022-DISTRICT

Approve the following individual as the HIB Coordinator for the district for the 2021-2022 school year at no cost to the district:

Lillis, Ryan

48. DISTRICT WEBMASTER-2021-2022

Approve the following individual for the position and stipend as submitted:

Foulks, Dean \$3,154.00*

Account # 11-000-221-100-55

*Salary pending negotiations

49. MIDDLE GRADES CAREER AWARENESS AND EXPLORATION-GRANT SUBMISSION

Approve the submission of the Middle Grades Career Awareness and Exploration Competitive Grant. The funds will be used to empower students by providing early access to engaging career-focused instruction and unique experiences.

50. FALL MULTIPLE ACTIVITIES SCHEDULE & TRANSPORTATION-2021-2022-HS

Approve the Fall Multiple Activities Schedule & Transportation Schedule for Keansburg High School.

Ref. Exhibit #1

51. CJISWL WRESTLING RULES-2021-2022-JRB

Approve the Central Jersey Interscholastic Wrestling League (CJISWL) wrestling rules for the 2021-2022 school year.

Ref. Exhibit # 2

52. EMERGENCY MANAGEMENT PLAN-DISTRICT

Approve the Keansburg School District's Emergency Management Plan as Submitted:

Ref. Exhibit #3

53. JOB DESCRIPTIONS-DISTRICT

Approve the following job description, as submitted:

Director of Technology
District Webmaster

Ref. Exhibit #4

ADDENDUM:

1. NON-PROFESSIONAL EMPLOYMENT-2021-2022

Approve the following individual for the position and salary indicated for the 2021-2022 school year:

Helmets, Jonathan	Director of Technology	\$82,500.00	DIST
Eff. 8/22/21		prorated	
or sooner			

Account # 15-190-100-106-40

2. COACHING POSITIONS-2021-2022-KHS

Approve the following individuals for the position and salary for the 2021-2022 school year as submitted. **Action will be implemented in accordance with New Jersey Governor Murphy's current COVID 19 Pandemic Restrictions:**

Florio, Dana	Assistant Cheerleading Coach (football)	\$ 3,270.00*
Morfin, Uriel	Assistant Football Coach	\$ 7,166.00*
Reid, James	Assistant Head Football Coach	\$ 7,682.00*
Varanelli, Nicholas	Assistant Football Coach	\$ 7,166.00*
Vloyanetes, Nicolas	Assistant Football Coach	\$ 7,166.00*
White, Daniel	Assistant Football Coach	\$ 7,166.00*

Account # 15-402-100-100-40

*Salary pending negotiations

DISCUSSION

Kenneth Cook asked if someone could explain Middle Grades Career Awareness and Exploration-grant

Christine Formica explained the Grant.

Christopher Hoff asked - When the Grant would be awarded.

Ms. Formica explained- Unfortunately we don't know when the Grant will be approved, but if it is awarded it will start in September for 6th graders to help guide them and focus on future goals and how to get there.and run for three years.

Mr. Mankowski complimented the Emergency Management Plan and reminded the Board it might be a good idea for Security to hold a presentation in September for students, staff and parents, so everyone is aware and has knowledge of the plan.

Ms. Kim Kelaher-Moran questioned the different fees for the same PD on #42.

Ms. Formica explained she is going to a different provider and it is \$1.00 more.

APPROVAL OF PERSONNEL	
Moved By:	Gregory Siciliano
Seconded By:	Kenneth Cook
Aye:	Kenneth Cook, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski, Gregory Siciliano and Judy Ferraro
Nay:	
Abstain:	Mr. Hoff #12, #32 (4th name down), and #33 (12th name) only Judy Ferraro #32, (3rd name only) and #33, (4th and 8th names only) Mr. Mankowski #42

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

1. RECEIPT AND ACCEPTANCE OF MARCH BOARD SECRETARY'S REPORT

Recommend the receipt of the Board Secretary Financial Reports as of March 31, 2021 be accepted as filed, and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10©3 that no major account or Fund has been over expended as of March 31, 2021 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.

2. APPROVE BILLS

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$1,240,648.15.

3. APPROVE PAYROLLS

Recommend that the Board of Education approve the salary checks issued for the following payrolls totaling \$1,899,218.00

May 28, 2021- \$934,046.62

June 22, 2021- \$965,171.38

4. OFFICIAL DEPOSITORIES

Bank of America
New Jersey Cash Management Fund
TD Bank

Any financial institution licensed by the NJ Department of Banking and Insurance that insures deposits under the Governmental Unit Deposit Protection Act (GUDPA)

5. APPOINT BOARD OFFICIALS

a) Board Secretary	Michael LoBrace
b) Public Agency Compliance Officer	Michael LoBrace
c) Custodian of Public Records	Michael LoBrace
d) Purchasing Agent	Michael LoBrace
e) SEMI Coordinator	Tara Smith
f) AHERA Compliance	Environmental Connection Inc.
g) Right to Know Analysis	RK Occupational & Environmental

6. AUTHORIZATION FOR PETTY CASH CHECKING ACCOUNT

Recommend that the Board of Education approve a Petty Cash Checking Account in the amount of \$2,000 for the District.

7. 2021-2022 DESIGNATION OF OFFICIAL NEWSPAPER

Recommend that the Asbury Park Press be designated as the official newspaper for the advertisement of legal notices for the Keansburg Board of Education.

8. 2021-2022 PUBLIC INFORMATION/OPEN PUBLIC RECORDS ACT

Recommend that the Board of Education hereby establish a photocopy fee of (\$0.05) five cents for printed matter of letter size page or smaller and (\$0.07) seven cents for printer matter of legal size or larger for official Board Minutes and other public documents

9. 2021-2022 ADOPTION OF POLICY

Recommend that the existing Board of Education policies be readopted, as previously approved.

10. 2021-2022 SCHOOL FUNDS INVESTOR

Recommend that the Board of Education approve the Business Administrator/Board Secretary as the School Funds Investor.

11. 2021-2022 UNIFORM MINIMUM CHART OF ACCOUNTS

Recommend that the Board of Education adopts The Uniform Minimum Chart of Accounts for New Jersey Public Schools (2020-2021 Edition-Revised April 2021) for the 2021-2022 school year.

12. 2021-2022 APPOINTMENT OF REPRESENTATIVE TO COUNTY EDUCATIONAL SERVICES COMMISSION

Recommend that the Board of Education approve that the Superintendent of Schools is designated as the Board representative to the Monmouth-Ocean Education Services Commission for the 2021-2022 school year.

13. 2021-2022 RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE CONTRACTS FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, Title 18A:18A-10 provides that "A Board of Education without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the state by the Division of Purchase and Property, and

WHEREAS, the Keansburg Board of Education has the need on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Keansburg Board of Education desires to authorize its purchasing agent for the 2021-2022 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year;

NOW THEREFORE BE IT RESOLVED, that the Keansburg Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the state by the Division of Purchase and Property utilizing various vendors that have State Contracts. The purchasing agent shall make known to the board the commodity/service, vendor and state contract number utilized by listing such on the purchase order.

14. 2021-2022 DESIGNATION OF CUSTODIAN OF PUBLIC RECORDS

The Keansburg Board of Education designates Mr. Michael LoBrace, School Business Administrator as the Custodian of Public Records for the Board. Mr. LoBrace will perform all duties in accordance with the Open Public Records Act with the full knowledge of each request for records be sent to the Office of the Superintendent.

Pursuant to the New Jersey Open Public Records Act (OPRA), N.J.S.A. 47:1A-1 et seq., the Board further informs the general public that public records may be reviewed in accordance with the OPRA rules and procedures. All requests to view public records must be made in writing on the official Open Public Record Act form as provided by the Board of Education—or on a written request that mentions OPRA. Copies of public records are subject to copying fees set by the New Jersey State Law.

The effective date of this resolution is from July 1, 2021 through June 30, 2022.

15. RESOLUTION DESIGNATING PUBLIC AGENCY COMPLIANCE OFFICER FOR THE KEANSBURG BOARD OF EDUCATION

In accordance with N.J. A.C. 17:27-3.2, the Keansburg Board of Education designates Mr. Michael LoBrace, School Business Administrator/Board Secretary, as the Public Agency Compliance Officer for the Board.

The Public Agency Compliance Officer is the liaison between the Keansburg Board of Education and the State of New Jersey Department of the Treasury Division of Contract Compliance Equal Employment Opportunity in Public Contracts.

The Public Agency Compliance Officer is responsible for administering contracting procedures pertaining to equal employment opportunity regarding the Keansburg Board of Education and the appropriate contracted vendors.

The major responsibilities of the Public Agency Compliance Officer is to:

- Obtain and keep a current file of the required Affirmative Action Evidence from contracted vendors who do business with the Board;
- Include the mandatory Affirmative Action language in all advertisements for bids and all solicitation of proposals; and
- Include the appropriate mandatory Affirmative Action Language in all bid specifications and all Board contracts.

The effective date of this resolution is from July 1, 2021 through June 30, 2022.

16. 2021-2022 AUTHORIZATION TO PURCHASE

The Keansburg Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a), designates **Michael LoBrace**, School Business Administrator/Board Secretary, as the Purchasing Agent for the Board of Education and authorizes him to award contracts, in full accordance with the law, for purchases that do not exceed in the aggregate in a contract year the total sum of **\$44,000** (authorized bid threshold) without public advertising for bids.

The effective date of this resolution is from July 1, 2021 through June 30, 2022.

17. 2020-2021 JUNE DISTRICT HIB REPORT

Recommend the Board of Education approve the District HIB Report for the month of June 2021.

Exhibit A

18. 2020-2021 OUT OF DISTRICT TUITION

Recommend the Board approve the following students to attend the placement indicated for the 2020-2021 school year.

Student I.D.	D.O.B.	Class	Placement	Start	Public/ Private	Tuition
3594314519	6-13-03	Reg. Ed.	Burlington Cty.	4-30-21	Public	142.80 per diem
7813068939	1-4-05	MD	Coastal L.C.	5-19-21	Private	7,120.80

19. 2021-2022 OUT OF DISTRICT TUITION

Recommend the Board approve the following students to attend the placement initiated for the 2021-2022 extended school year:

Student I.D.	D.O.B.	Class.	Placement	Start	Public/ Private	Tuition per diem
7546674060	11-24-10	AUT	Children's Ctr	7-2021	Private	339.19
9820025262	8-30-12	AUT	Children's Ctr	7-2021	Private	339.19
9062159715	3-22-04	OHI	Collier	7-2021	Private	341.00
8720448153	8-12-04	MD	Collier	7-2021	Private	341.00
6053355122	4-19-07	OHI	Collier	7-2021	Private	341.00
5251808793	3-1-06	MD	CPC	7-2021	Private	421.37
3231533496	7-5-11	MID	CPC	7-2021	Private	421.37
5607996934	9-6-09	ED	CPC	7-2021	Private	421.37
1021591324	12-3-10	MD	CPC	7-2021	Private	421.37
1815928285	5-30-11	ED	CPC	7-2021	Private	421.37
3081840608	7-4-07	ED	CPC	7-2021	Private	421.37
3295862472	9-17-05	OHI	CPC	7-2021	Private	421.37
5407827728	7-27-00	MD	Harbor Sch	7-2021	Private	345.42

8867731921	1-23-03	MD	Harbor Sch	7-2021	Private	345.42
2246673562	8-2-02	AUT	Harbor Sch	7-2021	Private	345.42
6260923547	9-8-03	AUT	Hawkswood	7-2021	Private	386.59
2880401166	9-2-05	AUT	Hawkswood	7-2021	Private	386.59
7455306931	7-6-15	AUT	Hawkswood	7-2021	Private	386.59
5224428261	3-27-07	OHI	Honor Ridge	7-2021	Private	420.16
6731161548	3-14-12	MD	Lakeview	7-2021	Private	531.04
4262012841	8-16-10	ED	Long Branch	7-2021	Public	260.46
9746304689	4-12-12	OHI	Long Branch	7-2021	Public	260.46
5289197702	1-3-06	ED	Nu-View	7-2021	Public	334.00
4345019837	7-30-03	MD	Ocean Acad.	7-2021	Private	353.02
1203732270	8-23-05	ED	Ocean Acad.	7-2021	Private	353.02
8874020194	1-28-13	AUT	Rutgers Day	7-2021	Private	408.33
7450115737	12-7-06	AUT	Shore Center	7-2021	Public	303.57
9830495249	9-16-10	MD	Schroth	7-2021	Private	341.17
1591588741	12-25-04	MD	Schroth	7-2021	Private	341.17
6711300425	12-11-06	OHI	Somerset Academy	7-2021	Public	225.17
7482403889	5-21-09	A.I.	Neptune	7-2021	Public	316.67
7813068939	1-4-05	MD	Coastal L.C.	7-2021	Private	298.91
2800288719	7-6-21	MD	JFK	7-2021	Private	408.33

Account # 11-000-100-561-80

Account # 11-000-100-562-80

20. HOMELESS TUITION 2020-2021

Student I.D.	D.O.B.	Class	Placement	Start	Pub/Pri	Tuition
4674894908	11-21-13	N/A	Middletown	5-13-21	Public	2,894.32

Account # 11-000-100-561-80

21. **2021-2022 CONSULTANTS**

Recommend the Board approve the following independent consultants to provide services for the 2021-2022 school year:

Dr. Dorothy Pietrucha Neuropsychiatric \$175.00 per Evaluation
 Minimum of 3 evaluations
 Account # 11-000-219-320-80

Bayada Nursing Services \$56.00 RN Substitute Nurse

MOESC Nursing Services \$62.00 RN per hour
 \$45.85 LPN per hour

Delta T Group Nursing Services \$43.25 RN per hour
 \$36.50 LPN per hour
 \$45.25 Certified S.N. per hour

Horizon Healthcare Nursing Services \$56.00 RN health office coverage
 \$64.00 RN certified S.N. per hour
 \$58.00 Spcl. Needs per hour
 \$60.00 Med. Fragile per hour
 \$75.00 Transportation per hour

Preferred Home Health Care & Nursing Services
 \$51.00 LPN
 \$56.00 RN

Account # 11-000-213-300-80

Oxford Consulting Services Inc.

	<u>English</u>	<u>Bi-Lingual</u>
LDTC Evaluation	\$500.00	\$650.00
Psychological Evaluation	\$500.00	\$650.00
Social Evaluation	\$500.00	\$650.00
Speech TherapyEvaluation	\$500.00	\$650.00
Occupational Therapy Evaluation	\$500.00	\$650.00
Functional Behavioral Assessment	\$800.00	

Services Rendered at School

Speech Therapy	\$85.00 per hour
Occupational Therapy	\$85.00 per hour
Physical Therapy	\$85.00 per hour

Delta T Group

School Psychologist	\$65.00 per hour
School Social Worker / Counselor	\$42.00 per hour
LDTC	\$65.00 per hour

English Bi-Lingual

Psychological Evaluation / Reevaluation	\$420.00	\$495.00
LDTC Evaluation	\$420.00	\$495.00
Speech Evaluation	\$420.00	\$495.00
OT Evaluation	\$420.00	\$495.00
Functional Behavioral Assessment	\$570.00	\$620.00

Allcare Therapy Services, LLC

Occupational Therapy	\$84.00 per hour
Evaluation	\$325.00

MOESC

Full Testing	
S.W., Psychologist, LDTC, Report Only	1 - 75 Evals \$375.00 per eval.
	76+ \$340.00 per eval.

CPC Behavioral Healthcare

Return to school evaluation	\$300.00
Psychiatric return to school	\$300.00
Full psychiatric return to school	\$450.00

Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc.

	Other	Spanish
Learning Evaluation	\$800.00	\$750.00
Speech Language Evaluation	\$800.00	\$750.00
Psychological Evaluation	\$800.00	\$750.00
Social History Evaluation	\$800.00	\$750.00

Brett DiNovi & Associates LLC

Program Development	
Behavior Consultation	\$55.00 per hour
Clinical Associate Support	\$128.50 per hour
Telehealth Consultation	

Account # 11-000-219-320-80

Account # 20-479-200-300-80

MOESC	Home Instruction	\$75.00 per hour
Delta T Group	Home Instruction	\$40.00 per hour

Account # 11-150-100-320-80

eMedical Urgent Care

Physical Exam - student clearance	\$75.00
SAP 10 (Substance Abuse Panel plus alcohol)	\$50.00
Synthetic Cannabinoids	\$80.00

Account # 15-000-213-500-30

Account # 15-000-213-500-40

22. SCHOOL PHYSICIAN 2021-2022

Re-approve the following physician to serve as the School and Athletic Physician for the 2021-2022 school year at a rate of \$11,000.00 total.

Morgan, Robert MD

Account #: 11-000-213-300-80

Exhibit B

23. 2021-2022 APEX LEARNING DIGITAL CURRICULUM SOLUTIONS - DISTRICT

Recommend the Board approve the 2021-2022 contract agreement between the Keansburg School District and APEX Learning Digital Curriculum Solutions in the amount of \$9,250.00.

APEX Learning provides digital curriculum solutions for secondary education and related services.

Account # 11-000-218-500-80

Exhibit C

24. 2021-2022 APPOINTMENT SPECIAL COUNSEL FOR SPECIAL EDUCATION

Recommend that the Board of Education, pursuant to NJSA 18A:18A-5(a)(1), approve the firm of Kenney Gross Kovats & Parton be awarded a Professional Services Contract to provide Legal Counsel and litigation services to the Keansburg Board of Education for the 2021-2022 School Year at a rate of \$145 per hour, not to exceed \$50,000 without additional Board approval.

Exhibit D

25. HEALTH INSURANCE CONSULTANT 7/1/2021-6/30/2022 Recommend that the Board of Education approve an agreement with Brown & Brown Benefit Advisors Inc. as consultants for Health, Dental and Vision.

Exhibit E

26. 2021-2022 APPROVAL OF INTERLOCAL AGREEMENT FOR THE PROVISION OF SPECIAL CLASS III LAW ENFORCEMENT OFFICERS

WHEREAS, the Borough of Keansburg (hereinafter the "Borough") and the Keansburg Board of Education (hereinafter the "Board"), (collectively referred to as the "parties") wish to encourage inter-municipal cooperation in the provision of certain services; and

WHEREAS, both parties are desirous of services through an interlocal service agreement; and

WHEREAS, both parties recognize that an interlocal service agreement may yield certain economies and efficiencies to the residents of Keansburg in the provision of such services; and

WHEREAS, N.J.S.A 40:8-1 et seq., the Interlocal Services Act, provides a mechanism for making such contracts between public agencies;

NOW, THEREFORE, IT IS HEREBY AGREED, by and between the Keansburg Board of Education and the Borough of Keansburg, at an estimated cost of \$46,818.00 per Special Law Enforcement Officer, may enter into an interlocal agreement to provide Special Law Enforcement Officers to the Keansburg School District.

Exhibit F

27. 2021-2022 APPROVAL OF INTERLOCAL SERVICES AGREEMENT FOR THE PROVISION OF SCHOOL RESOURCE OFFICER

WHEREAS, the borough of Keansburg (hereinafter the "Borough") and the Keansburg Board of Education (hereinafter the "Board"), (collectively referred to as the "parties") wish to encourage inter-municipal cooperation in the provision of certain services; and

WHEREAS, both parties are desirous of obtaining services through an interlocal service agreement; and

WHEREAS, both parties recognize that interlocal service agreement may yield certain economies and efficiencies to the residents of Keansburg in the provision of such services; and

WHEREAS, N.J.S.A. 40:48-5 authorizes a municipality to contract, with any public or private entity, for provision of any service which the municipality itself could provide directly ; and

WHEREAS, N.J.S.A. 40:8-1, et seq., the Interlocal Services Act, provides a mechanism for making such contracts between public agencies; and

WHEREAS, the parties have each duly authorized their proper officials to enter and execute this Agreement;

NOW, THEREFORE, BE AND IT IS HEREBY AGREED, by and between the Keansburg Board of Education and the Borough of Keansburg at a cost of \$178,503.60 as per the agreement on file in the office of the Board Secretary.

Exhibit G

28. 2021-2022 APPROVAL OF INTERLOCAL SERVICE AGREEMENT WITH THE BOROUGH OF KEANSBURG – TENNIS COURTS

Recommend that the Board of Education approve the Interlocal Service Agreement with the Borough of Keansburg as appended to and made a part of the minutes.

Exhibit H

29. 2021-2022 APPROVAL OF INTERLOCAL SHARED SERVICES AGREEMENT WITH THE BOROUGH OF KEANSBURG

Recommend that the Board of Education approve the Interlocal Services Agreement with the Borough of Keansburg for the 2021-2022 school year.

Exhibit I

30. 2021-2022 APPROVAL OF TRANSPORTATION CONTRACT RENEWALS

Recommend that the Board of Education approve the renewal of transportation contracts for the 2020-2021 school year with Keyport Auto Body d/b/a Shamrock Stage Coach.

The renewal increase does not exceed 1.7% in accordance with the provisions of N.J.S.A 18A-39.3.

<u>Route</u>	<u>Destination</u>	<u>Renewal Amount</u>
Fall	Athletic & Field Trips – Fall	\$94,948.98
Spring	Athletic & Field Trips – Spring	\$21,154.23
CO3	Caruso Modulares – Pre-K	\$49,503.36
CO4	PMRS Modulares – Pre-K	<u>\$49,503.36</u>
TOTAL		\$215,109.93

Exhibit J

31. FIXED ASSET INVENTORY AND INSURANCE APPRAISAL

Recommend the Board of Education approve Duff & Phelps to conduct a fixed asset and technology product inventory and insurance appraisal for a fee of \$11,000.00. **Exhibit K**

32. 2021-2022 SYSTEMS 3000 INC. - ACCOUNTING, PAYROLL AND PERSONNEL SOFTWARE

Recommend the Board of Education approve the attached agreement with Systems 3000 Inc. for Accounting, Payroll, and Personnel Software, commencing on July 1, 2021 through June 30, 2022 for a fee of \$26,088. **Exhibit L**

33. 2021-2022 CONTRACTS

Pursuant to PL 2015, Chapter 47 the Keansburg Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et seq. NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. **Exhibit M**

34. 2021-2022 SCHOOL BASED YOUTH SERVICES PROGRAM/FAMILY FRIENDLY CENTER GRANT SUBMISSION/ACCEPTANCE - DISTRICT

Recommend the Board of Education approve the submission and acceptance of the School Based Youth Services Program (\$263,976.00)/Family Friendly Center (\$45,463.00) grant renewal application for a total amount of \$309,439.00. The grant will run from July 1, 2021 to June 30, 2022.

35. PERKINS SECONDARY CONSOLIDATED GRANT FY22 SUBMISSION/ACCEPTANCE

Recommend the Board of Education approve the submission/acceptance of the FY22 Perkins Secondary Consolidated Grant application in the amount of \$14,025.00. The funds will be used for strengthening Career and Technical Education.

36. CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY ACT (CARES) - AMENDMENT

Recommend the Board approve to amend the CARES Grant allocations.

37. REPORT OF BID OPENING - MAY 26, 2021 12 NOON AT THE JOSEPH R BOLGER SCHOOL - ROOM 231

Bids were received and opened by Michael LoBrace.

Bids received:

Whitsons Culinary Group

Notified of No Bid:

Maschio's

Aramark

Received Late - Unopened

Genuine Foods

DISCUSSION

Mr. Hoff had a question on #20 and who should be paying that tuition.

Ms. O'Hare responded.

Mr. Kitchen questioned the amendments for #36.

Mr. LoBrace responded.

Mr. Mankowski asked about the late Food Service BID that was referenced in #37.

Mr. LoBrace responded it was never opened and cannot be considered.

Mr. Mankowski referenced #14 and suggested updating the forms on the website, making sure Mr. LoBrace's name appears there.

APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT	
Moved By:	Matthew Kitchen
Seconded By:	Kenneth Cook - especially #37
Aye:	Kenneth Cook, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski, Gregory Siciliano and Judy Ferraro
Nay:	
Abstain:	

PUBLIC -

Tammi Alt, parent, had concerns about how the ESSR 1, 2, and 3 money was being spent. Ms. O'Hare explained where and why the money was being spent. Ms. Alt also had questions about how parents go about getting permission for different things. She wanted clarification regarding PTA and how the district administration communicates with PTA. Mrs. O'Hare responded with the help of the Board President, who is very familiar with the PTA.

Mr. LaRocca thanked the PTA, for all their help and hard work with the Butterfield Dance, the Titan Pride Committee for supplying our 8th graders with lunch and snacks when they went to the beach, and Ms. Fernandez and Ms. Alt for supplying lunch and snacks during 8th grade graduation practice.

Ms. Fernandez questioned the amount of virtual classes that were never substituted. She asked if the Board was ok with a 2 minute gym class, that went on all year at the high school. She praised teachers who were never absent and gym classes that went on as usual throughout Covid, in middle school.

Ms. Moran assured her, the Board takes every parent's concern seriously.

Mr. Hoff asked if a teacher matter was handled immediately.

Ms. O'Hare responded.

Mrs. Ferrero congratulated and welcomed Mr. Helmers, our new Director of Technology. She also thanked the Boro Manager and Council Board for the Inter-Local Services agreement, saving the district \$100,000.00 this year.

She also thanked Mr. Hockey for donating a bus to take the Seniors over to Caruso School for their cap and gown parade.

Mr. Mankowski thanked everyone for their help in getting through the year. Hopefully we will never again have to use what we learned this year.

Mr. Kitchen congratulated students and thanked teachers for all their help.

Mr. Cook thanked everyone for showing up all year and he thanked the Boro Administration and Council for their generous help.

Mr. Siciliano believes the district has done an amazing job getting through this year and all should be proud of themselves.

Mr. Hoff is going green and doing his best to help the district save money.

He praised the Administration and Board for getting through this year with flying colors.

Proud of positive things happenings and on behalf of his family, thank you to administration and the Board President.

Ms. O'Hare welcomed Mr. Helmers and wished Ms. Westelle the best.

ADJOURNMENT OF MEETING

MOTION TO ADJOURN	
MOVED BY:	Matthew Kitchen
SECONDED BY:	Gregory Siciliano
AYE:	Kenneth Cook, Christopher Hoff, Kim Kelaher-Moran, Matthew Kitchen, Michael Mankowski, Gregory Siciliano and Judy Ferraro
NAY:	
ABSTAIN:	

Moved by Matthew Kitchen, seconded by Gregory Siciliano and unanimously carried, the meeting adjourned at 8:53pm.

Respectfully submitted,



Michael LoBrace

School Business Administrator/Board Secretary