

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
MARCH 25, 2014

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on March 25, 2014, in the Bolger Middle School Cafeteria. Adequate notice for this meeting has been mailed to the Asbury Park Press, filed with the Municipal Clerk of Keansburg, posted on the District website and posted inside the office of the Keansburg Board of Education, 100 Palmer Place, Keansburg, NJ on March 15, 2014.

ROLL CALL

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

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

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

PLEDGE OF ALLEGIANCE

Number of public present: 8

MOTION ON EXECUTIVE SESSION

Motion by Ann Marie Best, seconded by Michael Donaldson 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 March 25, 2014 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 8:15pm.

The Board entered into Executive Session at 7:31pm.

The Board reconvened at 8:36pm.

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

BS-01 APPROVAL OF MINUTES

Motion by Michael Donaldson and seconded by Patricia Frizell to approve the following minutes:

Regular Meeting – February 25, 2014

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. NOTICE OF INTENT TO RETIRE - DIST

The following individual has given their intent to retire effective July 1, 2014:
Thoma, Patricia

B. LONG TERM SUBSTITUTE TEACHER – DISTRICT

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

Alsieux, David Long Term Sub. 3/6/14 – 6/30/14 \$125.00 per day- 60 days
Math \$250.00 per day– 61+ days
Account #: 15-140-100-101-40

C. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning February 24, 2014 returning on March 20, 2014 using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Ferri, Barbara

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning May 5, 2014 ending on June 30, 2014 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Hooker, Maureen

Approve the following individual be granted a revision to her Medical Leave of Absence beginning November 21, 2013 returning on March 10, 2014 using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Negri, Camille

Approve the following individual be granted a Medical Leave of Absence beginning January 6, 2014 until further notice using accumulated sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

O'Toole, Kathryn

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Approve the following individual be granted a Medical Leave of Absence beginning March 10, 2014 returning on March 18, 2014 using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Rogers, Mary

D. VOLUNTEER ATHLETIC PARAPROFESSIONAL AIDE – JB/HS

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

Blackwell, Jay

E. FAMILY FRIENDLY CENTER PROGRAM - TEACHER – 2013-2014 – PM

Approve the following individual as a Cursive Writing Club Teacher for the 2013-2014 school year, at the hourly rate of \$35.00 per hour, for 10½ hours, not to exceed \$367.50:

Karen Pearce
Account #: 20-231-100-101-60

F. FAMILY FRIENDLY CENTER PROGRAM – SUBSTITUTE TEACHER – 2013-2014 - PM

Approve the following individuals as Substitute Teachers for the 2013-2014 school year, at the hourly rate of \$35.00 per hour, on an as needed basis:

Kaiser, Erin
McKenna, Erin
Account #: 20-432-100-100-40

Pisani, Lauren
Sperring, Ryan

G. PRESCHOOL SUMMER ENRICHMENT PROGRAM COORDINATOR – 2013-2014 - PM

Approve the following individual for the position and salary indicated, to coordinate district summer PreK enrichment program, from March 1, 2014 – August 2, 2014 at \$35.00 per hour, not to exceed \$3,000.00 (salary pending negotiations):

Dubrow, Colleen
Account #: 20-218-200-329-10

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H. WORKFORCE INVESTMENT BOARD – STUDENTS – 2013 - 2014

Approve the following students to receive employment training at the rate of \$4.00 per hour for up to 18 hours and employment placement at the rate of \$8.25 per hour for up to 150 hours from July 1, 2013 through June 30, 2014. Students will be trained and placed at one of the chosen sites indicated below:

<u>Student</u>	<u>Site</u>	<u>Children</u>
Brian Harris	Family Friendly Center	Yes
Joey Rohena	Aramark	No
Kaitlin Chaffo	Arnold Walter Nursing Home	No
Shawn O'Rourke	Aramark	No
Sara McDonald	St. Marks	No

Account #: 20-084-100-101-40 Salary/Training

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

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from April 21, 2014 through June 13, 2014:

<u>Teacher</u>	<u>\$35.00 per hour</u>
Appleby, Kathleen	15 hours not to exceed \$ 525.00
Bowles, Maureen	30 hours not to exceed \$1,050.00
Carrier, Tammy	80 hours not to exceed \$2,800.00
Cier, Shawn	20 hours not to exceed \$ 700.00
DeFilippo, Geraldine	35 hours not to exceed \$1,225.00
Inzerillo, Kerri	25 hours not to exceed \$ 875.00
Kircher, David	30 hours not to exceed \$1,050.00
Maguire, Tara	40 hours not to exceed \$1,400.00
McAvoy, Meghan	20 hours not to exceed \$ 700.00
Murphy, Margaret	50 hours not to exceed \$1,750.00
Patterson, Douglas	35 hours not to exceed \$1,225.00
Pepper, Jesse	50 hours not to exceed \$1,750.00
Phan, Jessica	20 hours not to exceed \$ 700.00
Shine, Dorothy	20 hours not to exceed \$ 700.00
Sperring, Ryan	20 hours not to exceed \$ 700.00
Weldon, Lissa	35 hours not to exceed \$1,225.00
Wieczerszak, Heidi	15 hours not to exceed \$ 525.00

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

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J. STUDENT TEACHING – DIST

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

<u>Student</u>	<u>Staff Member</u>	<u>School</u>	<u>Semester</u>
Anshelewitz, Wilbett	Grace Dakoglou	JCCS	Fall 2014

K. PROFESSIONAL DEVELOPMENT – DIST

Approve the following individuals for after-school professional development workshops as listed below. Presenters will be paid \$35.00 per hour not to exceed 3 hours as per statement of work submitted. 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:

March 26, 2014

Presenter: Erin Ward-Maciorowski

Student Portfolios- Teaching Self-Monitoring and Assessment (K-5)

Bouchard, Kaitlyn	Lopez, Deanna
Chesler, Deena	McLaughlin, Christa
Corrao, Danielle	Pearce, Karen
Holcombe, Tammie	Shine, Dorothy
Josselyn, Karen	Sperring, Ryan
Kelly, Brooke	

April 10, 2014

Presenter: Kathleen Hammond & Jessica Phan

Assessment FOR Learning: Involving Students in the Process (Grades 3-12)

Agresti, Katie
Hummer, Rose Marie
Kelly, Brooke
Myers, Michelle
Shine, Dorothy
April 30, 2014

Presenter: Erin Ward-
Maciorowski & Brian Janik

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Capturing & Sharing Photos & Videos with the iPad

Acconzo, Danielle
Annuzzi, Barbara
Bouchard, Kaitlyn
Corrao, Danielle
Dean, Marianne
DeSoucey, Christina
DeVirgilio, Michelle
Hummer, RoseMarie
Josselyn, Karen
Kelly, Brooke
McLaughlin, Christa
Pearce, Karen
Petraroi, Deborah
Pisani, Lauren
Shine, Dorothy
Sperring, Ryan
Weldon, Lissa
White, Jessica
Wilson, Heather
Rourke, Danielle \$16.04 per hour
Account #: 20-271-200-100-60

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>
4/10	Glomb, Donna	The 12 Touchstones of Good Teaching	\$166.82
4/11	Fahnholz, Bridget	Complementary Interventions For Autism	\$179.00
4/11	Feeney, Bridget	Complementary Interventions For Autism	\$169.00
5/1	Williams, Cathleen	2014 NJSAH Convention	\$350.00
5/2	Carfi, Janice	NJSAH NJ Speech Language	\$350.00
5/9	Chiconelli, Eleanor	Childhood Neurology	\$199.99
5/22	Ward-Maciorowski, Erin	Apple: What Next – Transforming	

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		The future	\$425.50
5/22	North, Gerald, Erin	Apple: What Next – Transforming	
		The future	\$457.06
5/22	Tramaglini, Thomas	Apple: What Next – Transforming	
		The future	\$425.50
5/23	Latwis, Brian	NJASA/NJAPSA Spring Conf.	\$953.00
5/28	Kolesa, Monica	2014 Spring NJTESOL Conf.	\$179.00
6/6	Feeney, Gina	Get Ready for School	\$215.00
6/13	Kaplan, Sara	Teaching the Common Core	\$229.00
7/1	Ward-Maciorowski, Erin	ISTE 2014 Conference	\$1,203.00

M. PERMISSION TO HIRE

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

GENERAL:

1. IN STATE TRIP- DIST

3/19	JB	Liberty Science Center, Jersey City, NJ. KAP students and parents will visit for Family Science Night. 5:00pm – 10:00pm.
3/24	PM	High School/Bolger/Caruso Schools, Keansburg, NJ. Students will deliver Autism Awareness t-shirts. Students will have lunch at Caruso and tour school. 9:30am – 1:30pm.
3/28	PM	Stop & Shop, Middletown, NJ. PreK will learn about nutrition. 9:30am – 11:30am.
3/31	PM	Strathmore Cinemas, Matawan, NJ. PreK will see “A Bug’s Life”. 9:15am – 11:45am.
4/3	PM	Middletown Arts Center, Middletown, NJ. PreK to see a live show. 9:30am – 11:30am.
4/5	JB	Ft. Monmouth Recreation Area, Tinton Falls, NJ. KAP to attend a hand-on workshop. 9:30am – 4:30pm.

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|------------------------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4/8 & 4/10 | PM | McDonalds, Atlantic Highlands, NJ. PreK will each lunch and play in playroom. 9:00am – 11:00am. |
| 4/23,4/30,
5/14,5/21,5/28 | JB | Manasquan Reservoir, Huber Woods, Hartshorne Woods, Sandy Hook, NJ. G&T students will gain knowledge about various aspects of wetlands and forest. 8:30am – 1:30pm. |
| 4/24 | JB | Caruso School, Keansburg, NJ. 8th grade G&T to present car prototypes to 3rd graders. 8:10am – 11:30am. |
| 4/24 | HS | IFF, Union Beach, NJ. Students will tour facility and attend an information session on job opportunities. 9:45am – 12:00pm. |
| 4/29 | PM | Turtle Back Zoo, West Orange, NJ. PreK will learn about care and feeding of animals. 9:30am – 1:30pm. |
| 5/5 | JB | Count Basie Theatre, Red Bank, NJ. Drama club will attend a live performance. 9:00am – 12:30pm. |
| 5/13 | JB | Sterling Mines, Ogdensburg, NJ. 5th grade will explore the mine. 8:00am – 2:30pm. |
| 5/20 | HS | Dearborn Farms, Holmdel, NJ. Students will have a tour of the farm. 9:00am – 11:00am. |

2. OUT OF STATE TRIP – DIST

- | | | |
|---------------------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4/8 to 4/9
(overnight) | HS | Penn State University, State College, PA. Students will attend a baseball game and tour the campus. Leave 4/8/14 at 1:00pm and return April 9, 2014 at 8:00pm. |
|---------------------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------|

3. 2014-2015 SCHOOL CALENDAR/12 MONTH EMPLOYEE CALENDAR – DIST

Approve the 2014-2015 School Calendar and 12 Month Employee Calendars, as submitted:
Ref. Exhibit #1

4. DISTRICT H-I-B. REPORT – 2013-2014

Approve the monthly district H-I-B Report for the month of February 2014.
Ref. Exhibit #2

5. DISTRICT AND SCHOOL GRADE REPORT FOR THE KEANSBURG SCHOOL DISTRICT – SCHOOL SELF-ASSESSMENT

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Approve the District and School Grade Report and School Self-Assessment for the Keansburg School District as required under the Anti-Bullying Bill of Rights Act, as submitted:
Ref. Exhibit #3

6. DONATIONS – DIST

Approve the acceptance of 11 bolts of fabric from Design Tex, New York, for the J. R. Bolger Middle School Drama Club.

Approve the acceptance of 1 35MM Minolta Camera from the Keansburg Police Department to the High School Art Department.

Approve the acceptance of 20 sets of multiplication cards from donorschoose.org for the J. C. Caruso School.

7. NJ SCHOOLS INSURANCE GROUP 2014 SAFETY GRANT SUBMISISON – DIST

Approve the submission of the 2014 Safety Grant Program through the NJ Schools Insurance Group for the purposes described in the application, in the amount of \$11,894.10 for the period July 1, 2014 through June 30, 2015.

8. MUSIC N' MOTION/FAMILY FRIENDLY CENTER – PM

Approve Music N' Motion to present to students who are enrolled in the Family Friendly Center at the Port Monmouth Road School on June 3, 2014, at a cost not to exceed \$150.00.

Account #: 20-432-200-320-40

9. YMCA AGREEMENT/21ST CENTURY COMMUNITY LEARNING CENTER (CCLC) – JB - 2014

Approve an agreement with the community YMCA and districts 21st Century Community Learning Center (CCLC) for the purpose of providing a Zumba Club on Tuesdays from 4:25-5:20 pm from April 21, 2014 through June 13, 2014. The total program participation cost is \$525 for 15 participants.

Account #: 20-095-100-300-60

10. LEARN TO EARN PROGRAM – DIST

Approve the above program that uses the business community as future employers to create a clear roadmap for students detailing the rigorous courses they should take, the grades they should earn, the amount of homework they should do, and the behaviors they should acquire and practice. Learn Do Earn makes students *want* to

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work harder. Sessions for students will be held on April 8, 2014 at a cost not to exceed \$1,500.00.

Account #: 20-084-100-500-40

Approve the Learn To Earn Train the Trainer program. WIB and KAP staff will be trained to provide future programs to Keansburg School District Students, at a cost not to exceed \$500.00.

Account #: 20-084-100-500-40

11. 21ST CENTURY COMMUNITY LEARNING CENTER PROGRAM
COMPETITIVE GRANT SUBMISSION – 2014-2015

Approve the submission for the discretionary grant program entitled “21st Century Community Learning Center Program Competitive Grant, Cohort 10, Year 1/5 for the purposes described in the application, in the amount of \$300,000.00 per year, starting on September 1, 2014 and ending on August 31, 2015.

12. IDEA SPECIAL NEEDS GRANT SUBMISSION/21ST CENTURY COMMUNITY
LEARNING CENTER (CCLC) – 2013-2014

Approve the submission to the IDEA special needs funding amendment to the discretionary grant program entitled “21st Century Community Learning Center Program Competitive Grant, Cohort 6, Year 4/5” for the purposes described in the application, in the amount of \$30,000 within the current grant project through August 31, 2014.

13. CURRICULUM APPROVAL – 2013-2014

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

Mathematics

Kindergarten (CCR) (Updated 2.5.2014)

Grade 1 (CCR) (Updated 2.23.2014)

Grade 2 (CCR) (Updated 2.23.2014)

Grade 3 (CCR) (Updated 10.20.2013)

Grade 4 (CCR) (Updated 10.20.2013)

Grade 5 (CCR) (Updated 2.19.2014)

Grade 6 (CCR) (Updated 2.23.2014)

Grade 7 (CCR) (Updated 2.19.2014)

Grade 8 (CCR) (Updated 2.23.2014)

Algebra I (CCR) (Updated 2.20.2014)

Geometry (CCR) (Updated 10.20.2013)

Algebra II (CCR) (Updated 6.14.2013)

HSPA 9 (Updated 5.1.2011)

HSPA 10 (Updated 5.1.2011)

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English Language Arts

Kindergarten (CCR) (Updated 1.31.2014)
Grade 1 ELA (CCR) (Updated 1.20.2014)
Grade 2 ELA (CCR) (Updated 10.20.2013)
Grade 3 ELA (CCR) (Updated 9.3.2013)
Grade 4 ELA (CCR) (Updated 2.21.2014)
Grade 5 ELA (CCR) (Updated 2.21.2014)
Grade 6 ELA (CCR) (Updated 2.21.2014)
Grade 7 ELA (CCR) (Updated 1.11.2014)
Grade 7 Media Literacy (CCR) (Updated 10.20.2013)
Grade 8 ELA (CCR) (Updated 1.2.2014)
ELA I (CCR) (Updated 3.18.2013)
ELA II (CCR) (Updated 4.19.2013)
ELA III (CCR) (Updated 3.18.2013)
ELA IV (CCR) (Updated 2.15.2014)
Advanced Placement English 12

Social Studies

Kindergarten (CCR) (Updated 9.15.2012)
Grade 1 (CCR) (Updated 9.15.2012)
Grade 2 (CCR) (Updated 9.15.2012)
Grade 3 (CCR) (Updated 9.15.2012)
Grade 4 (CCR) (Updated 9.15.2012)
Grade 5 (CCR) (Updated 2.19.2013)
Grade 6 (CCR) (Updated 2.19.2013)
Grade 7 (CCR) (Updated 2.20.2014)
Grade 8 - United States History I (CCR) (Updated 2.21.2014)
United States History II (CCR) (Updated 10.20.2013)
United States History III (CCR) (Updated 2.6.2013)
United States History I (Honors) (Updated 8.2.2011)
United States History II (Honors) (Updated 8.2.2011)
World History (CCR) (Updated 1.31.2014)
Street Law (Updated 9.15.2012)
Sociology (Updated 9.15.2012)
War and Atrocities (Updated 9.15.2012)
Civics (Updated 9.15.2012)
African American Studies (Updated 8.27.2013)

Science

Kindergarten (CCR) (Updated 9.15.2012)
Grade 1 (CCR) (Updated 9.15.2012)
Grade 2 (CCR) (Updated 9.15.2012)
Grade 3 (CCR) (Updated 9.15.2012)
Grade 4 (CCR) (Updated 9.15.2012)
Grade 5 (CCR) (Updated 6.4.2013)
Grade 6 (CCR) (Updated 9.3.2013)

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Grade 7 (CCR) (Updated 5.28.2013)
Grade 8 (CCR) (Updated 2.19.2013)
Physics (CCR) (Updated 1.31.2014)
Biology (CCR) (Updated 1.31.2014)
Chemistry (CCR) (Updated 1.18.2014)
AP Physics (Updated 9.1.2011)
Anatomy and Physiology (Updated 9.1.2011)
Marine Science (Updated 9.1.2011)

Music

Music Kindergarten (Updated 4.19.2013)
Music Grade 1 (Updated 2.23.2014)
Music Grade 2 (Updated 2.23.2014)
Music Grade 3 (Updated 2.23.2014)
Music Grade 4 (Updated 2.19.2013)
Music Grade 5 (Updated 2.19.2013)
Music Grade 6 (Updated 2.19.2013)
Music - Band 5-8 (Updated 2.20.2014)
Music Grade 7 (Updated 9.4.2013)
Music Grade 8 (Updated 9.4.2013)
Music Chorus 5- (Updated 9.4.2013)
Applied Music Theory (Updated 9.4.2013)
Band 9-12 (Updated 1.23.2014)
Chorus 9-12 (Updated 1.14.2014)
Music Appreciation 9-12 (Updated 1.14.2014)
Music Technology 9-12 (Updated 1.14.2014)

Art

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

Comprehensive Health and Physical Education

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

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Physical Education Grade 9-12 (Updated 1.9.2013)
Health Grades K-2 (Updated 1.19.2014)
Health 3-4 (Updated 9.15.2012)
Health 5 (Updated 5.15.2013)
Health 6 (Updated 5.15.2013)
Health Grade 7 (Updated 4.19.2013)
Health 8 (Updated 5.15.2013)
Health Grade 9 (Updated 1.21.2013)
Drivers Education (Updated 1.21.2013)
Health Grade 11 (Updated 2.6.2013)
Health Grade 12 (Updated 4.19.2013)
Athletic Training and Physiology (Updated 9.15.2012)

Business

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

Life Skills

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

Educational Technology and Innovation

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

College and Career Ready Seminars

Freshman Seminar (Updated 2.4.2014)
Sophomore Seminar (Updated 4.19.2013)
Junior Seminar (Updated 1.21.2013)
Senior Seminar (Updated 2.12.2014)

World Language

Spanish K-2 (Updated 2.5.2014)
Spanish 3-4 (Updated 2.14.2014)

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Spanish 5-8 (Updated 4.19.2013)
Spanish 5-8 (Revised - 10.20.2013)
Spanish I (Updated 1.24.2014)
Spanish II (Updated 2.22.2014)
Spanish III (Updated 2.22.2014)
Spanish IV (Updated 9.15.2012)

iSTEM

iSTEM Grade 5 (Updated 10.20.2013)
iSTEM Grade 6 (Updated 2.5.2014)
iSTEM Grade 7 (Program Transition - Full Grade 7 Implemented Fall 2014)

14. TRANSLATION SERVICES - DIST

Approve the following agency to provide translation services to the Keansburg School District for the 2013-2014 school year:

Integrated Translation Services Union NJ

\$60.-\$120.00 per hour Face to Face Interpreting
\$125.00 Face to Face American Sign Language (2 hr minimum)
\$2.75 minute + set up Video Interpreting American Sign Language (ASL)
\$2.50 minute + set up Video Interpreting – All Languages
\$2.00 Elisa Mobile Device Interpreting
\$1.25 minute + set up Phone Interpreting
\$0.15 Spanish; \$0.20 and up other Written Translation

Account #: 11-000-219-500-80

15. SPECIAL NEEDS - 2013-2014

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

<u>Student</u>	<u>School</u>	<u>Tuition</u>	<u>Start Date</u>
ED#17	Rugby School	\$335.21 per diem	3-12-14
ED#18	Coastal Lean. Ctr.	\$16,352.64	3-18-14

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

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

<u>Student</u>	<u>School</u>	<u>Tuition</u>	<u>Start Date</u>
OHI#4	Best Academy – Public	\$217.00 per diem	3-17-14

Account # 11-000-100-562-80

16. HOME INSTRUCTION 2013-2014

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

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H.I.#41 H.I.#42 H.I.#43 H.I.#44
Account # 11-150-100-101-80 (employee tutoring)
Account # 11-150-100-320-80 (outside tutoring)

	Yes	No	Abstain	Absent
Ms. Bartram	X			
Ms. Best	X	X- only General #3		
Mr. Donaldson	X			
Mr. Fleming	X			
Ms. Frizell	X			
Mr. Hoff	X			
Mr. Ketch	X			
Ms. Moran	X			
Ms. Ferraro	X			
Total Votes	9	1	0	0

BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

**BS-02: RECEIPT AND ACCEPTANCE OF FEBRUARY SECRETARY'S AND
TREASURER OF SCHOOL MONIES REPORTS**

Recommend the receipt of the Board Secretary's and Treasurer of School Monies Financial Reports as of February 28, 2014 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 February 28, 2014 based upon the Board Secretary's Certification and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

**BS-03: RATIFICATION OF BILLS PAID AND CHECKS ISSUED PRIOR TO A BOARD
MEETING**

Recommend that the Board of Education ratify the bills paid and checks issued prior to the board meeting in accordance with N.J.S.A. 18A:19-4.1 and board resolution BS-08 approved May 21, 2002 in the amount of \$697,465.85 as per the report appended to and made a part of the minutes.

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

Recommend that the Board of Education ratify the bills paid and checks issued at the board meeting in accordance with N.J.S.A. 18A:19-1 in the amount of \$685,917.77.

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

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

See Exhibit "A"

BS-06: RATIFICATION OF PAYROLL SERVICES RENDERED

Recommend that the Board of Education ratify the salary checks issued for the February 28, 2014 payroll in the amount of \$1,026,537.05 and the March 15, 2014 payroll in the amount of \$993,405.72.

BS-07: ADJUSTMENT BANKED CAP

RESOLVED that the Keansburg Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$120,043 for the purposes of an anticipated increase in health benefits costs. The district intends to complete said purposes by June 2015.

BS-08: TRAVEL AND RELATED EXPENSE REIMBURSEMENT 2014-2015

WHEREAS, the Keansburg Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.3 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A: 23A-7.3 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

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BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$150,000 for all staff and board members.

BS-09: ADOPTION OF TENTATIVE BUDGET 2014-2015

BE IT RESOLVED that the tentative budget be approved for the 2014-2015 School Year using the 2014-2015 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2014-15 Total Expenditures	\$36,916,225	\$4,733,982	0	\$41,650,207
Less: Anticipated Revenues	<u>32,143,387</u>	<u>4,733,982</u>	<u>0</u>	<u>36,877,369</u>
Taxes to be Raised	<u>\$4,772,838</u>	<u>0</u>	<u>0</u>	<u>\$4,772,838</u>

And to advertise said tentative budget in the Asbury Park Press in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held (insert where the public hearing will be held), New Jersey on April 29, 2014 at 7:00pm for the purpose of conducting a public hearing on the budget for the 2014-2015 School Year.

BS-10: COMPETITIVE CONTRACTING FOR THE PROCUREMENT OF UNARMED SECURITY SERVICES 2014-15

RESOLVED that the Board of Education authorize the use of competitive contracting for the procurement of Unarmed Security Services for the 2014-2015 school year and beyond in accordance with N.J.S.A. 18A:18A-4.3.

	Yes	No	Abstain	Absent
Ms. Bartram	X			
Ms. Best	X			
Mr. Donaldson	X			
Mr. Fleming	X			
Ms. Frizell	X			
Mr. Hoff	X		X- only PO 14-02081	
Mr. Ketch	X			
Ms. Moran	X			
Ms. Ferraro	X			
Total Votes	9	0	1	0

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MOTION ON ADJOURNMENT

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

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

Closed the meeting at 8:58p.m.

Respectfully submitted,



Corey J. Lowell, SFO
Business Administrator/Board Secretary

CJL/bmw

C: Gerald North
Administrators
Board Members