

MINUTES

REGULAR BOARD MEETING KEANSBURG BOARD OF EDUCATION JOSEPH R. BOLGER MIDDLE SCHOOL MEDIA CENTER MAY 20, 2025 - 7:00 P.M.

CALL TO ORDER Christopher Hoff, President, called the Regular Meeting to order at 7:04 p.m.

MEMBERS PRESENT Brooke Clayton, Kenneth Cook arrived 7:06 pm, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaheer-Moran, Michael Mankowski and Catherine Ryan.

MEMBERS ABSENT Matthew Kitchen

OTHERS PRESENT Kathleen O'Hare, Superintendent, Michael Sette, Board Secretary, John O. Bennett, Attorney,

PLEDGE OF ALLEGIANCE - Mr. Hoff led the Pledge of Allegiance and pointed out the emergency exits.

STUDENT REPRESENTATIVES

Keansburg High School - Megan Alt

It's exciting and a little sad to say that this will be my final board meeting as Senior Class President. End-of-year events include the senior barbecue, senior class trip, and graduation.

The spring sports teams had an amazing season, and the Art Club won *Best Float* in the Memorial Day Parade. Thank you to all the students who volunteered at the Food Truck Festival — your help was greatly appreciated.

The Freshman Class is currently selling raffle tickets for a sign. And finally, the Class of 2025 would like to thank everyone who has supported us along the way.

Bolger Middle School - Lupin Foulks and Jessica Lamee

The week of May 5th, Bolger students had state testing. Both the baseball and softball teams wrapped up their seasons, and the E-Gaming Club continues to be a great success.

8th-grade students enjoyed a fun and memorable class trip to Medieval Times. On May 13th, the Bolger band had a concert and art exhibit, highlighting the creativity and talent of our students.

The annual Butterfield Dance will be held on May 31, 2025. On May 23rd, Bolger Middle School will host its second "Rock On Walk" in honor of Mrs. D, with all donations going toward a scholarship fund in her name.

Wishing everyone a safe and happy Memorial Day as we remember and honor the heroes who have served our country.

PRESENTATIONS/CORRESPONDENCES

Anna George & Melissa Tatro - KELC

Anne Hazeldine, the Principal of the Keansburg Early Learning Center, recognized Anna George and Melissa Tatro for their outstanding work with Tools of the Mind. Both were invited to speak at a conference, highlighting their expertise and dedication.

Noetic Math Contest Winners - JCCS

Gifted and Talented students in grades 3 through 5 participated in a national math competition that included over 40,000 students from across the country. Several students received awards based on their outstanding performance and accomplishments.

COMMITTEE REPORTS-

Finance Committee - Michael Mankowski

Regarding the \$3 million in federal grant funding we initially lost, an injunction was recently issued requiring the federal government to continue paying out the grant. This is great news; however, it's important to note that the decision can still be appealed. We've submitted applications for approximately \$2.9 million of the \$3.1 million owed.

COMMENTS AND QUESTIONS RELATING TO BOARD AGENDA ITEMS

Tom Brennan - 35 Shadyside Ave.

That's great news about what's happening at the federal level. I happened to sit behind Mrs. Tatro, and my kids have such fond memories of you. Congratulations!

Christina - I'm happy to see that we may be getting the money back. I noticed there are contracts on the agenda, and it looks like some of our professionals are paid more than the national average. I'm just asking — who suggests the salaries, and how are they approved?

Ms. O'Hare - There are contract negotiations for all professional contracts. A negotiation committee participates in this process, and then the board approves the agreements.

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) Legal

It is anticipated that the length of time of this executive session will be 20 minutes and that action 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: Judy Ferraro

SECONDED BY: Brooke Clayton

IN 7:23 pm OUT 7:55 pm

APPROVAL OF EXECUTIVE SESSION	
MOVED BY:	Patricia Frizell
SECONDED BY:	Catherine Ryan
	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Michael Mankowski, and Catherine Ryan
NAY:	
ABSTAIN:	

APPROVAL OF MINUTES

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

MEETING	DATE
REGULAR MEETING	April 29, 2025
EXECUTIVE SESSION	
SPECIAL MEETING	April 15, 2025

APPROVAL OF MINUTES	
MOVED BY:	Kim Kelaheer-Moran
SECONDED BY:	Patricia Frizell
AYE	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaheer-Moran, Michael Mankowski, and Catherine Ryan
NAY	
ABSTAIN	

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

PERSONNEL:

1. RETIREMENT-2024-2025-DISTRICT

Approve the following retirement, as submitted:

Fraser, Lia Special Ed. Account # 15-213-100-101-30
Eff. 8/1/25

2. RETIREMENT DATE REVISION-2024-2025-DISTRICT

Approve the following retirement date revision, as submitted:

Manuel, Francine Paraprofessional Account # 15-213-100-106-40
Eff. 9/1/25

3. RESIGNATION-2024-2025-DISTRICT

Approve the following resignation, as submitted:

Haughian, Jeannette
Eff. 7/1/25

Paraprofessional

Account # 15-212-100-106-20

4. RE-EMPLOYMENT OF PERSONNEL-ADMINISTRATOR- 2025-2026-DISTRICT

Approve the re-employment of the following individuals for the 2025-2026 school year, at the salaries indicated.

Administrator

LAST NAME	FIRST NAME	SALARY
BIRD	JOHN	*\$118,183.00
BROPHY	SEAN	*\$156,261.00
FORMICA	CHRISTINE	*\$172,310.00
HAZELDINE	ANNE	*\$164,880.00
HENRY	SEAN	*\$107,000.00
LAROCCA	JOSEPH	*\$152,586.00
LILLIS	RYAN	*\$119,496.00
MCMAHON	ELYSE	*\$150,535.00
SMITH	TARA	*\$122,188.00

*Salaries pending negotiations

5. RE-EMPLOYMENT OF PERSONNEL-NON PROFESSIONAL-2025-2026-DISTRICT

Approve the re-employment of the following individuals for the 2025-2026 school year at the salaries indicated.

Non-Professional

LAST NAME	FIRST NAME	SALARY	GUIDE	STEP	MISC.
AMBRUS	STEVEN	\$109,464.00	TEACHER/TECH	16	12-MONTH
ANDERSON	JAMES	*\$41,085.00	-	-	HIRED 3/10/25
ANDERSON	TAMMY	\$47,906.00	SEC	11	12-MONTH
ARGIRO	KERRIANNE	*\$67,275.00	-	-	12-MONTH
BREHENY	JAIME	*\$42,544.00	-	-	-
BREHENY	MICHAEL	\$84,144.00	TEACHER/TECH	8	12-MONTH
COONEY	MARYANN	\$55,506.00	SEC	17	Includes \$700.00 Longv.
DIMARTINO	LISA	\$46,656.00	SEC	2	12-MONTH

May 20, 2025 MINUTES

DUCSAI	JANIS	\$54,806.00	SEC	17	12-MONTH
ENGELMANN-LYNCH	MELISSA	\$55,506.00	SEC	17	Includes \$700.00 Longv.
ENRIGHT	EILEEN	\$55,506.00	SEC	17	Includes \$700.00 Longv.
FALDETTA	PATRICIA	*\$79,514.00	-	-	Includes \$500.00 Longv.
FORNASH	BRIANNA	*\$46,752.00	-	-	12-MONTH
FURNBACK	JOHN	*\$105,000.00	-	-	12-MONTH
HELMERS	JONATHAN	*\$98,800.00	-	-	12-MONTH
HOFF	GEORGE	*\$95,420.00	-	-	-
LA FOE	MARGARET ANN	*\$89,510.00	-	-	Includes \$500.00 Longv.
LAMBERT	SEAN	*\$69,345.00	-	-	12-MONTH
LITTRIello	FRANK	*\$41,400.00	-	-	-
MURRAY	NICOLA	\$46,656.00	SEC	8	12-MONTH
NELSON	DIANE	*\$71,770.00	-	-	Includes \$500.00 Longv.
O'HARE	MAUREEN	\$55,506.00	SEC	17	Includes \$700.00 Longv.
PEDONE	WILLIAM	*\$42,544.00	-	-	-
PICCIONE	NICOLE	*\$59,268.00	-	-	12-MONTH
PIGOTT	MICHAEL	*\$60,096.00	-	-	-
PUGLISI	JACLYN	*\$93,149.00	-	-	12-MONTH
RUBAN	DONNA	*\$42,544.00	-	-	-
RYAN	LORI	\$55,506.00	SEC	17	Includes \$700.00 Longv.
SETTE	MICHAEL	*\$96,016.00	-	-	12-MONTH
SHEPPARD	MICHAEL	*\$73,485.00	-	-	12-MONTH

*Salaries pending negotiations

6. PROFESSIONAL EMPLOYMENT-2025-2026-DISTRICT

Squeo, Richard Special Ed. MA-8 \$74,760.00 KHS
 Eff. 8/29/25
 Account # 15-213-100-101-40

7. LONG-TERM SUBSTITUTE TEACHER-2024-2025-DISTRICT

Neagoe, Anca LTS 5/12/25-6/18/25 \$125.00 per day-60 days KHS
 (J. Karakanas) Math \$200.00 per day-61+days
 Account # 15-140-100-101-40

8. INTERNSHIP-2025-2026-DISTRICT

Approve the following individuals be permitted to complete their internships for the 2025-2026 school year:

Student Name	Area	Staff/Program
Falcone, Rachel	Social Work	School Based Youth Services Program
Oakley, Emily	School Psychology	Caitlin Clark - KHS Alyssa Drews - JRB Laurie Noch - KHS

9. STUDENT OBSERVATION-2024-2025-DISTRICT

Approve the following student be permitted to complete his student observation for the 2024-2025 school year:

Student Name	Teacher	School	Semester
Byrne, Colin	Taylor Adams - JRB Courney Davis - KHS Additional KHS Staff if needed	Brookdale	Spring 2025 4 hours - Gen. Ed. 4 hours - Spec. Ed.

10. ADVISOR POSITIONS-CARUSO-2025-2026

Approve the following individuals for the position and salary as indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Bartucci, Shondell	Yearbook Advisor*	\$1,597.50
Carroll, Sara	Book Room Facilitator	\$3,195.00
Daley, Meghan	Chorus Facilitator	\$3,165.00
Mission, Morgan	Yearbook Advisor*	\$1,597.50
Scobie, Jessica	Student Council Advisor*	\$1,582.50
Ward, Jodi	Student Council Advisor*	\$1,582.50
White, Jessica	Chorus Advisor	\$3,165.00

*Shared Position

*Note: Employer specifically reserves managerial prerogative to remove position as a reduction if position is not justified.

Account # 15-401-100-100-20

11. COACHING POSITIONS-KHS-2025-2026

Approve the following individuals for the positions and salary as indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Bartucci, Shondell	Head Cheer Coach Football	\$4,939.00
Florio, Dana	Assistant Cheer Coach Football	\$3,620.00
Hoff, George	Head Tennis Coach	\$7,342.00
Maguire-Meditz, Tara	Head Cross Country Coach	\$7,542.00
Morfin, Uriel	Assistant Head Football Coach	\$8,505.00
Squeo, Richard	Assistant Football Coach	\$7,934.00
Vloyanetes, Nicolas	Assistant Football Coach	\$7,934.00
Waltz, Ryan	Assistant Football Coach	\$7,934.00
White, Daniel	Assistant Football Coach	\$7,934.00

*Note: Employer specifically reserves managerial prerogative to remove position as a reduction if position is not justified.

Account # 15-402-100-100-40

12. VOLUNTEERS-KHS-2025-2026

Approve the following individuals as volunteers for Football for the 2025-2026 school year.

Gillen, Matthew
Thorton, John

13. KEANSBURG EXTENDED SCHOOL YEAR

Approve all qualified district staff to work in the Keansburg Extended School Year Program from July 1, 2025 to July 29, 2025 at a salary of \$43.00 per hour for teachers and \$23.00 per hour for paraprofessionals. Staff will be responsible for planning, organizing and implementing educational activities according to students' IEP at Keansburg Early Learning Center, Caruso Elementary School and Bolger Middle School.

ESY Accounts #	11-422-100-101-80	(Elementary Teachers)
	15-214-100-101-20	(Autism Teachers)
	15-212-100-101-30	(Middle School Teachers)
	11-422-100-106-80	(Paraprofessionals)

**14. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE
2024-2025-DISTRICT**

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:

4/28-5-1 Walsh, Thomas NJSP SORA Training \$293.98

DISCUSSION - None

APPROVAL OF PERSONNEL	
Moved By:	Kenneth Cook
Seconded By:	Brooke Clayton
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Michael Mankowski, and Catherine Ryan
Nay:	
Abstain:	Michael Mankowski #4, Christopher Hoff pg #6, 8th name & pg #8 3rd name, Judy Ferraro #4 and #5 (names 5 and 6).

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

GENERAL

15. DISTRICT H-I-B. REPORT-2024-2025

Approve the monthly District H-I-B- Report for the month of April, 2025.

Ref. Exhibit # 1

16. COMPREHENSIVE EQUITY PLAN-2025-2026

Approve the Comprehensive Equity Plan for 2025-2026 as submitted.

Ref. Exhibit # 2

17. COMPREHENSIVE EQUITY PLAN-STATEMENT OF ASSURANCE

Approve the submission of the Comprehensive Equity Plan Statement of Assurance for the 2025-2026 school year.

18. DISPOSAL OF UNUSABLE/OUTDATED/BROKEN FURNITURE/EQUIPMENT-DISTRICT

Approve the disposal of unusable/outdated/broken Furniture/Equipment in the Keansburg School District.

19. ACCEPTANCE OF DONATIONS - KELC:

Approve the donations from Donors Choose for Christina DeSoucey's class of "Help Us Help Ourselves with Social Emotional Materials and Snacks!"

Approve the donations from Donors Choose for Bridget Fahnholz's class of healthy snacks.

Approve acceptance of donation of (69) sweatshirts and (1) t-shirt from Juan Rivera of EMB on Main Street in Keansburg. Items to be dispersed to KELC, Caruso Elementary and Keansburg High School.

Approve the acceptance of assorted toys that support dramatic play from Donors Choose.

20. IN-STATE CLASS TRIPS-2024-2025-DISTRICT

Approve the following In-State Class Trip(s) for the 2024-2025 school year:

Date	Location	Grades	Teacher
5/1/25	KELC	Grade 10-ASL	Mrs. Garripoli
5/28/25	United States Park Police to Ellis Island/Statue of Liberty	KLEA 1 & 2 students	Mr. Walsh & Mr. Ferraro
6/5/25	We Rock the Spectrum	K-4	J. Viggiano, E. Kaiser, L. Ruban
6/10/25	McMahon Park	World Culture, Art, Environmental Clubs	Mrs. Garripoli

7/22/25	Lakewood Blueclaws	3-8	KAP Program
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21. FOOTBALL/SPORT SCHEDULE-2025-2026

6/21/25	Monmouth University 7v7
7/2/25	Spotswood 7v7
7/7/25	Monmouth County 7v7 (Monmouth Regional)
7/20/25	Dunellen 7v7 (Dates/Location TBD)
7/20/25	Red Bank Regional (Dates/Location TBD)
8/18/25	South River Scrimmage Home
8/21/25	Florence Scrimmage Away
8/23/25	Football Trip to Somerset Patriots (sponsored by John Thornton)
8/28/25	Highland Park Scrimmage Away

PRACTICES

Weightroom, M-F, June 16-August 8, 2025
 7v7 Practice, M-F, June 16-August 8, 2025
 Football Practice, M-Sat., August 11-TBD

DISCUSSION -

Kenneth Cook, thank you for the donation. **Christopher Hoff** can we send a thank you note.

APPROVAL OF GENERAL	
Moved By:	Kenneth Cook
Seconded By:	Patricia Frizell
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Michael Mankowski, and Catherine Ryan
Nay:	
Abstain:	

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

BOARD SECRETARY'S MONTHLY CERTIFICATION

I, Michael Sette, Board Secretary, certifies that no line item has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)3, and that sufficient funds are available to meet the District's financial obligations for the remainder of the Fiscal Year.

Board Secretary

PAYROLL CERTIFICATION

The School Business Administrator/Board Secretary reported, in compliance with N.J.S.A. 18A:19-1B, he has certified the APRIL 15, 2025, in the amount of \$992,257.42 and the APRIL 30, 2025, in the amount of \$960,054.13, totaling \$1,952,311.55

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

1. **RECEIPT AND ACCEPTANCE OF APRIL 2025 BOARD SECRETARY'S REPORT**

Recommend the receipt of the Board Secretary's Financial Reports as of April 2025 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 April 30, 2025 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 APPROPRIATION TRANSFERS**

Recommend that the Board of Education approve the following Transfers.

3. **APPROVE BILLS**

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$1,562,467.92.

4. 2024-2025 HOME INSTRUCTION

Recommend the Board approve the following student to receive Home Instruction for the 2024-2025 school year:

Student I.D.	H.I.#	Tutor	Start	End	Hours
9642469388	26	Learnwell	4-28-25	5-15-25	5 per week
4849968232	27	Learnwell	4-30-25	5-30-25	5 per week
1377907554	28	District Approved Staff	3-27-25	5-2-25	10 per week

Account # 11-150-100-320-80

Account # 11-150-100-101-80

5. 2025-2026 VISITING NURSE ASSOCIATION

Recommend the Board of Education approves the nursing contract with the Visiting Nurse Association of Central New Jersey from September 1, 2025 to June 30, 2026 to provide nursing care to students at a rate of \$100.00 per hour as not to exceed amount indicated:

School	Hours Per Week	Not to Exceed
KELC	3	\$8,874.00
Joseph C. Caruso	10	\$21,427.00
Joseph R. Bolger	5.5	\$13,312.00

Account # 11-000-213-300-80

Keansburg High School	7	\$9,750.00
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Account # 20-433-200-320-40

6. SHARED SERVICES CONTRACT-2025-2026-DISTRICT

Approve the Shared Services Contract Agreement with Matawan-Aberdeen Regional School District.

7. SCHOOL VIOLENCE PREVENTION PROGRAM (COPS) GRANT-2025-2026

Approve the submission of the School Violence Prevention Program (COPS) Grant for The 2025-2026 school year.

8. 2025-2026 APPOINTMENT PUBLIC SCHOOL ACCOUNTANT/AUDITOR

Recommend that the Board of Education, pursuant to NJSA 18A-18A-5(a)(1), approve the firm of Holman, Frenia, & Allison, PC be awarded a professional services Contract to provide audit services to the Keansburg Board of Education for the 2024-2025 School Year audit, totaling \$87,000.

9. 2025-2026 ATTENDANCE AT NJSBA WORKSHOP

Recommend the Board approve attendance of the following Board members and administrators at the New Jersey School Boards Association Workshop on Monday, October 20, 2025 through Thursday, October 23, 2025 in Atlantic City at the cost of \$97 per night lodging plus Resort fee (\$21.00), mileage at \$0.47 per mile plus tolls and parking, and meals at the GSA rate of \$68 per person, per full day, not to exceed total costs of \$600 per person, and an early group registration fee (by July 1) of \$2,200.

Board of Education Members

Kenneth Cook	Christopher Hoff
Brooke Clayton	Matthew Kitchen
Judy Ferraro	Michael Mankowski
Patricia Frizell	Catherine Ryan
Kim Kelaheer-Moran	

District Staff

John Furnbach
George Hoff - Conference only

Administrators

Kathleen O'Hare, Superintendent
Christine Formica, Director of Curriculum & Instruction
Michael Sette, Asst. to the BA/Board Secretary

10. APPROVAL OF THE FOLLOWING 403B PROVIDERS FOR 2025-2026

Recommend the Board of Education approve the following 403B Providers for the 2025-2026 School Year:

AXA
MetLife
Putnam
Equitable
Valic
National Life
Lincoln Financial

11. APPROVAL OF DENTAL RATES FOR THE 2025-2026 SCHOOL YEAR

Recommend that the Keansburg Board of Education approve the monthly dental insurance rates as listed for the 2025-2026 school year:

DELTA DENTAL - 01 7/1/2025 - 6/30/2026	
Coverage Status	Renewal Rates
One Party	\$52.43
Two Party	\$105.19
Three Party	\$172.82

DELTA DENTAL - 02 7/1/2025 - 6/30/2026	
Coverage Status	Renewal Rates
One Party	\$62.38
Two Party	\$125.17
Three Party	\$205.65

12. APPROVAL OF VISION RATES FOR THE 2025-2026 SCHOOL YEAR

Recommend that the Keansburg Board of Education approve the monthly vision insurance rates as listed for the 2025-2026 school year:

NVA VISION 7/1/2025 - 6/30/2026	
Coverage Status	Renewal Rates
Single	\$4.70
Family	\$12.83

13. HEALTH INSURANCE CONSULTANT 7/1/2025 - 6/30/2026

Recommend that the Board of Education approve an agreement not to exceed \$40,000 with Brown & Brown Benefit Advisors Inc. as consultants for Health, Dental and Vision.

14. APPROVE THE AMENDMENT TO THE EDVOCATE AGREEMENT FOR 2025-2026

This Amendment, dated July 1, 2025, is between the Keansburg Board of Education, a public school district (hereafter District), and Edvocate Inc., a New Jersey corporation (hereafter Edvocate).

WITNESSETH:

Whereas, the District and Edvocate entered into a consulting agreement on March 1, 2022 to provide consulting services for the District's Food Services Program. The parties now desire to further amend the aforesaid Agreement.

Now, therefore, in consideration of the promises herein contained and for other good and valuable consideration, the parties hereto agree as follows:

1. Renew the agreement from July 1, 2025 to June 30, 2026.

2. Paragraph 5.1 Agreement Price is hereby deleted in its entirety and the following is substituted therefore:

5.1 Agreement Price: In consideration of Edvocate's performance of its obligations under this

Agreement, District shall pay Edvocate Fourteen Thousand Nine Hundred Twenty-Eight Dollars (\$14,928.00) for the term of this Agreement. The Agreement Price shall be paid in twelve (12) equal monthly installments ("Installment Payments") of One Thousand Two

Hundred Forty-Four Dollars (\$1,244.00). This Agreement price covers the services as outlined above.

3. This Amendment is effective July 1, 2025, and thereafter, unless amended. All other terms and conditions contained in the Agreement shall remain unchanged and in full force and effect. IN WITNESS WHEREOF, the parties have executed this Amendment as of the date indicated in the first paragraph of this Amendment.

15. APPROVE THE AMENDMENT TO THE EDVOCATE AGREEMENT FOR 2025-2026

This Amendment, dated July 1, 2025, is between the Keansburg Board of Education, a public school district (hereafter District), and Edvocate Inc., a New Jersey corporation (hereafter Edvocate).

WITNESSETH:

Whereas, the District and Edvocate entered into a consulting agreement on March 1, 2022 to provide consulting services for the District's Facilities Services Program. The parties now desire to further amend the aforesaid Agreement.

Now, therefore, in consideration of the promises herein contained and for other good and valuable consideration, the parties hereto agree as follows:

1. Renew the agreement from July 1, 2025 to June 30, 2026.

2. Paragraph 5.1 Agreement Price is hereby deleted in its entirety and the following is substituted therefore:

5.1 Agreement Price: In consideration of Edvocate's performance of its obligations under this

Agreement, District shall pay Edvocate Fourteen Thousand Nine Hundred Twenty-Eight Dollars (\$14,928.00) for the term of this Agreement. The Agreement Price shall be paid in twelve (12) equal monthly installments ("Installment Payments") of One Thousand Two Hundred Forty-Four Dollars (\$1,244.00). This Agreement price covers the services as outlined above.

3. This Amendment is effective July 1, 2025, and thereafter, unless amended. All other terms and conditions contained in the Agreement shall remain unchanged and in full force and effect. IN WITNESS WHEREOF, the parties have executed this Amendment as of the date indicated in the first paragraph of this Amendment.

16. APPROVE AGREEMENT WITH EDMENTUM DIGITAL CURRICULUM SOLUTIONS FOR 2025-2026- DISTRICT

Recommend the Board approve the 2025-2026 contract agreement between the Keansburg School District and Edmentum Digital Curriculum Solutions in the amount of \$14,572.00. Edmentum provides digital curriculum solutions for secondary education and related services.

Account # 11-000-218-500.80

17. RENEWAL OF FOOD SERVICE MANAGEMENT COMPANY- WHITSONS

Recommend the Board award the contract for Food Service Management Company (FSMC) for the District to Whitsons Culinary Group and submit for State approval effective July 1, 2025, through June 30, 2026.

The FSMC shall receive a meal rate of \$2.6330 for breakfast, \$3.8912 for lunch, and \$1.0252 for snacks per reimbursable meal to compensate the FSMC for the costs of management, operations, and administrative tasks. The total estimated cost of the contract for the 2025-2026 school year is \$1,088,636.91.

The FSMC guarantees that the District's invoiced total per meal charges for the current Year shall, at a minimum, equal the District's documented gross receipts for the current year. If the financial return for the District falls short of the amount as mentioned above, the FSMC shall reimburse the District contingent upon agreed-upon conditions and assumptions.

18. BUILDING RESPONSIVE INSTRUCTION THROUGH DATA-GUIDED EVALUATION (BRIDGE) GRANT

Approve the submission of the Building Responsive Instruction through Data-Guided Evaluation (Bridge) Grant. The Grant period will run from June 1, 2025 through May 31, 2026.

19. APPROVE CANCELLATION OF STATE DATED CHECKS

Approve the cancellation of the below-listed state-dated checks and deposit the funds into the district's general fund as miscellaneous revenue and reallocation of scholarship funds for future recipients.

<u>Account</u>	<u>Check #</u>	<u>Date</u>	<u>Amount</u>
General Fund	14689	2/18/2025	\$262.40

DISCUSSION -

Kenneth Cook - on #9 is the way they are listed, how we vote?

Michael Mankowski - on #18 do we have something in mind for those funds?

Kathleen O'Hare - Hope to get lobby guard which is a visitors system, and Digital 911 mapping.

APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT	
Moved By:	Judy Ferraro
Seconded By:	Kenneth Cook
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaheer-Moran, Michael Mankowski, and Catherine Ryan
Nay:	
Abstain:	All Board Members abstained from their name on #9, Michael Mankowski also on #10, #11, & #12.

PUBLIC COMMENTS AND QUESTIONS RELATING TO ADDITIONAL CONCERNS - None

OLD/NEW COMMUNICATIONS

Brooke Clayton - Congratulations to all those who were recognized and to the award winners

Kenneth Cook - The school year is quickly coming to an end, and it's great to see students excited for the next chapter in their lives. Thank you to the administration for the school safety grant. Looking forward to the Senior Academic Awards Dinner will be held on the 29th.

Kimberly Kelaheer-Moran - It's wonderful to see how well our students are doing academically; it's a testament to all of you. Thank you for your hard work and dedication.

Patricia Frizell - Congratulations to our retirees and Ms. Mira for the art award.

Catherine Ryan - Congratulations to the art club. Wishing the Seniors and the 8th-grade students congratulations. Congratulations to the teachers as well.

Judy Ferraro - Congratulations to the teachers and students who won awards.

Michael Mankowski - Looking forward to the end-of-the-year activities. Thank you to the police for responding today. Thank you for the donations. Congratulations to the sports teams. The KELC for their awards.

Christopher Hoff - Happy Mother's Day and Father's Day! I enjoyed the student reports. Thank you to Father Time for the fishing derby and to the Art Department for all their work. Thanks also to the Kiwanis Club and KEA for helping with the food truck event. Good luck to all the Seniors!

ADJOURNMENT OF MEETING

MOTION TO ADJOURN	
Moved By:	Kenneth Cook
Seconded By:	Judy Ferraro
Aye:	Brooke Clayton, Kenneth Cook, Judy Ferraro, Patricia Frizell, Christopher Hoff, Kim Kelaher-Moran, Michael Mankowski, and Catherine Ryan
Nay:	
Abstain:	

Moved by Kenneth Cook, seconded by Judy Ferraro, and unanimously carried, the meeting adjourned at 8:13 pm.

Respectfully submitted,

Michael Sette
Asst. to the Business
Administrator/Board Secretary