

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
May 23, 2017

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on May 23, 2017, in the Bolger Middle School Faculty Lounge. Adequate notice for this meeting has been mailed to the Asbury Park Press, filed with the Municipal Clerk of Keansburg, posted on the District website and posted inside the office of the Keansburg Board of Education, 100 Palmer Place, Keansburg, NJ on January 9, 2017.

ROLL CALL

Dan Castles, Board Secretary, called roll at 7:03pm:

Present: Dolores Bartram, Brooke Clayton, Michael Donaldson, Judy Ferraro, Patricia Frizell, Christopher Hoff (arrived 7:06), Kimberly Kelaheer- Moran, Robert Ketch and Michael Mankowski

Absent: NONE

Also Present: John Niesz, Superintendent of School and John Bennett, Esq.

PLEDGE OF ALLEGIANCE

Number of public present: 26

ACHIEVEMENT AWARDS

Academic All-Shore student athletes Will Lambert and Christian Santiago were recognized.

PUBLIC - NONE

RESOLUTION AUTHORIZING EXECUTIVE SESSION - NONE

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) _____
- (2) _____
- (3) _____

It is anticipated that the length of time of this executive session will be__ 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:

SECONDED BY:

IN:

OUT:

EXECUTIVE SESSION RESOLUTION	
MOVED BY	
SECONDED BY	
AYE	
NAY	
ABSTAIN	

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
May 23, 2017

BS-01 APPROVAL OF MINUTES

Motion by Bartram and seconded by Ketch to approve the following minutes:

Regular Meeting April 25, 2017

Roll Call Vote: 9 in favor, 0 opposed, 0 absent, 0 abstain, motion carried

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

PERSONNEL:

A. RESIGNATION

Russomano, Bernadette School Psychologist Efft. 6/30/17

B. TRANSFER – NON PROFESSIONAL STAFF – 2016-2017

Approve the following individual for the position indicated for the 2016-2017 school year:

	<u>From</u>	<u>To</u>
Finnen, Joan	Teacher Assistant – JC	Teacher Assistant – JC PreK
Efft. 5/8/17		

C. PROFESSIONAL – EMPLOYMENT – 2017-2018

Approve the following individual for the position and pro-rated salary indicated for the 2017-2018 school year (salary pending negotiations):

Beegle, Staci [^]	Director of Special Education	Dir-C	\$127,709.00	PPS
Efft. 7/1/17	11-000-219-104-80		+\$ 1,000.00	(30+ Credits)
			\$128,709.00	

[^]On emergent basis

D. TITLE CHANGE – PROFESSIONAL STAFF

Approve the following change in title for the individual indicated effective May 24, 2017:

	<u>From</u>	<u>To</u>
Covert, John	Dir. Of C&I / Federal Programs	District Dir. Of Operations
		C&I, State & Federal Programs
		(Non KAA position)
Account #: 11-000-221-102-60		\$142,593.00 (Pro-rated)

E. TECHNOLOGY SUMMER INTERN – DIST

Approve the following individual for the position and salary indicated, from May 24, 2017 through August 31, 2017 at \$15.00 per hour for 600 hours, not to exceed \$9,000.00 total:

Breheny, Michael[^]

Account #: 11-000-222-100-65

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
May 23, 2017

F. LEAVE OF ABSENCE – DIST

Approve the following individual be granted a Medical Leave of Absence beginning May 22, 2017 through June 30, 2017 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Longo, Cynthia

G. COACHING POSITIONS – 2017-2018 – JB

Approve the following individuals for the position stated and salary indicated for the 2017-2018 school year (salary pending negotiations):

Lee, Kimberly	Cross Country Coach – Boys	\$4,588.00
Negro, Nicholas	Intramural Coach – Cross Country	\$2,839.00
Sheehan, Margaret	Cross Country Coach – Girls	\$4,588.00
Sigrist, Andrew	Intramural Coach - Basketball	\$2,839.00

Account #: 15-401-100-100-00-30

H. COACHING POSITIONS – 2017-2018 – HS

Approve the following individuals for the position stated and salary indicated for the 2017-2018 school year (salary pending negotiations):

Bird, John	Head Football Coach	\$9,726.00
Book, Jonathan	Head Basketball Coach (Girls)	\$8,589.00
Coleman, Raymond	Head Bowling Coach (Boys)	\$4,468.00
Corrao, Danielle	Head Cheerleading Coach (Basketball)	\$4,246.00
Corrao, Danielle	Assistant Cheerleading Coach (Football)	\$3,112.00
DeTalvo, Christopher	Head Cross-Country Coach (Boys)	\$6,484.00
DeTalvo, Christopher	Head Wrestling Coach	\$8,589.00
Farnsworth, Shaylyn	Head Cross-Country Coach (Girls)	\$6,484.00
Hoff, George	Head Softball Coach	\$8,260.00
Ince, Justine	Head Bowling Coach (Girls)	\$4,468.00
Iorio, Daniel	Head Tennis Coach (Girls)	\$6,312.00
Kmak, Brian	Assistant Football Coach	\$6,773.00
Lillis, Ryan	Head Baseball Coach	\$8,260.00
McCarthy, James	Head Basketball Coach (Boys)	\$8,589.00
Morfin, Uriel	Assistant Football Coach	\$6,773.00
O'Keefe, Thomas	Assistant Football Coach	\$6,773.00
Reid, James	Assistant Head Football Coach	\$7,312.00
Spagnola, Raffaele	Football Photographer	\$2,662.00
Trucano, Kerri	Head Cheerleading Coach (Football)	\$4,246.00
White, Daniel	Head Tennis Coach (Boys)	\$6,312.00

Account #: 15-401-100-100-00-40

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES

May 23, 2017

I. ACADEMIC SUMMER SCHOOL STAFF - HS

Approve the following individual for the position and salary indicated for the 2016-2017 academic summer school, at a salary of \$35.00 per hour; minimum of 2.75 hours per day (pending enrollment/funding) for 25 days, from June 26, 2017 through August 11, 2017 (salary pending negotiations):

<u>Name</u>	<u>Position</u>
Herbert, Jesse	Freshman Seminar
Rafferty, Colette^	Spanish
Rambaud, Marta^	Physics
Reid, James	Social Studies
Ruane, Joseph^	Biology/Chemistry

^On an emergent basis

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

J. SUMMER WORK ESL/ELL STAFF - 2017-2018

Approve the following individuals to work hours indicated to review test results and set up caseloads for the 2017-2018 school year at \$35.00 per hour (salary pending negotiations):

Cirillo, Judith	6 hours	not to exceed \$210.00
Dolan, Amy	10 hours	not to exceed \$350.00
Hasenstab, Jennifer	6 hours	not to exceed \$210.00
Milhomens, Amanda	6 hours	not to exceed \$210.00
Miragliotta, Nicole	6 hours	not to exceed \$210.00

Account #: 11-240-100-101-80

K. SUMMER ENRICHMENT PROGRAM STAFF- 2016-2017 - PREK- PM

Approve the following individuals for the above program from June 26, 2017 to July 27, 2017 at their hourly rate indicated, not to exceed 80 hours each (salary pending negotiations):

<u>Teacher Assistant</u>	
Fonseca, Cynthia	\$17.50
Habib, Margaret	\$17.50
Manuel, Francine	\$17.50
Vargas, Laura	\$17.50

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

L. EXTENDED SCHOOL YEAR STAFF – PM/JC/JB

Approve the following individuals for the above program from June 26, 2017 to July 27, 2017, at their hourly rate indicated, for 80 hours each (salary pending negotiations):

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
May 23, 2017

Teacher Assistant

Antonetti, Carly	\$17.10
Baeza, Nancy	\$17.50
Caronia, Lauren	\$17.50
Cruz, Arely	\$17.30
DeOcampo, Tracie	\$17.34
DeSantis, Ashley	\$17.10
Kennedy, Deborah	\$17.50
Little, Cheryl	\$17.50
Pigott, Megan	\$16.87
Walters, Tammy	\$17.50
Wilk, Michele	\$17.34
Zgola, Loriann	\$17.50

Account #: 11-422-1001-00-106-80

M. EXTENDED SCHOOL YEAR JUNE 26, 2017 TO JULY 27, 2017 – PPS
Speech Services 180 hours

<u>Name</u>	<u>Hourly Rate (salary pending negotiations)</u>
Carfi, Janice	\$53.84
Moschetta, Sharon	\$66.46

Account #: 11-000-216-101-80

Occupational / Physical Therapy OT hours / PT hours (salary pending negotiations)

<u>Name</u>	<u>Hourly Rate</u>
Jone, Michele	OT \$111.65
Panassidi, John	OT \$66.11
Pluskalowski, Roni	PT \$111.65

Account #: 11-000-216-104-80

N. EXTENDED SCHOOL YEAR STAFF – OOD

Approve the following teacher assistant for out of district students attending JFK for the 2017-2018 school year program at the hourly rate indicated (salary pending negotiations):

Teacher Assistant

Schmelz, Lance	\$17.50
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Account #: 11-422-100-106-80

O. SUMMER WORK CHILD STUDY TEAM 2017-2018

Approve the following Child Study Team personnel to complete work as determined by the Interim Director of Pupil Personnel due to IEP needs at the hourly rate indicated. Hours will be allocated by the Interim Director of Special Education:

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
May 23, 2017

(not to exceed: Social Workers 60 hours, LDTC 100 hours, Psychologist 150 hours, Speech 80 hours – salary pending negotiations):

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Adam, Diane	Social Worker	\$69.42
Alvarado, Suzanne	Psychologist	\$48.75
Carfi, Janice	Speech	\$53.84
Civitano, Marla	LDTC	\$69.42
Daniel, Margaret	Psychologist	\$69.42
England, Bruce	LDTC	\$69.42
Johnson, Jeffrey	Social Worker	\$69.42
Kemp, Shannon	Psychologist	\$46.43
McGuire, Keri Anne	LDTC	\$49.47
Moschetta, Sharon	Speech	\$66.46
Noch, Laurie	Psychologist	\$55.36
Walling, Bonnie	Psychologist	\$66.22
Wieczersak, Heidi	Social Worker	\$61.64

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

P. KEANSBURG AFTER SCHOOL SUMMER CAMP PROGRAM (KAP) - 2016-2017- DIST

Approve the following individuals for the positions and salary listed in the Keansburg After School Summer Camp Program from June 26, 2017 through July 28, 2017 at \$35.00 per hour, 120 hours each, not to exceed \$4,200.00 (salary pending negotiations):

Teacher

Carrier, Tammy	Jones, Christopher
DeFilippo, Geraldine	Murphy, Margaret
DeTalvo, Christopher	Pepper, Jesse
Izworski, Kevin	Weldon, Lissa

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

Paraprofessional

Baeza, Nancy \$17.50 per hour, 120 Hours not to exceed \$2,100.00
(salary pending negotiations)
Account #: 20-096-100-100-60

Q. FAMILY FRIENDLY CENTER SUMMER PROGRAM - 2017-2018 - JC

Approve the following individuals for the position and salary listed in the Family Friendly Center Program from June 26, 2017 to July 27, 2017 for 3 hours per day, for 22 days at \$35.00 per hour, not to exceed \$2,310.00 each (salary pending negotiations):

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES

May 23, 2017

Teachers

Annuzzi, Barbara

Holcombe, Tammie

Newme, Dyane

Pearce, Karen

Schork, Lyndsey

Sperring, Ryan

Young, Karen

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

R. FAMILY FRIENDLY CENTER PROGRAM NURSE- 2017-2018 - JC

Approve the following individuals for the position and salary listed in the Family Friendly Center Program from July 1, 2017 through June 30, 2018 (salary pending negotiations):

Nurse

Silva, Deborah \$35.00 per hour, 200 hours not to exceed \$7,000.00

Substitute Nurse

Vaccarelli, Patricia \$35.00 per hour as needed

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

S. TITLE I, ESY, KAP, FFC, PRESCHOOL, HS ACADEMIC SUMMER SCHOOL -
SUBSTITUTE TEACHERS

Approve the following individuals for the stated summer programs listed above at \$35.00 per hour from June 26, 2017 to August 11, 2017, as needed (salary pending negotiations):

Bubnick, Christopher

Davis, Wendy

Grieco, Gabrielle

Josselyn, Karen

Mira, Danielle

T. TITLE 1, ESY, KAP, FFC, PRESCHOOL, HS ACADEMIC SUMMER SCHOOL -
SUBSTITUTE TEACHER ASSISTANTS

Approve the following individuals for the stated summer programs listed above at their hourly rate indicated, from June 26, 2017 to August 11, 2017, as needed (salary pending negotiations):

Angerami, Julia \$17.50

Michling, Susan \$17.26

Soto, Jacqueline \$17.50

Wendland, Jennifer^ \$17.34

^On an emergent basis

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
May 23, 2017

U. SUMMER MUSIC PROGRAM - 2016 – JB/JC

Approve the following individuals for the positions and salaries stated for the above summer program from June 26, 2017 through July 13, 2017, not to exceed \$3,301.44 total (salary pending negotiations):

Music Teacher \$35.00 per hour, 38 hours not to exceed \$1,330.00 each
Grimaldi, Tracey
Zielinski, Amy

Student Aides \$8.44per hour, 38 hours not to exceed \$320.72 each
Kane, Kylie
Matay, Victor
Account #: 15-401-100-100-30

V. GIFTED & TALENTED SCREENING AND RECORD KEEPING - DIST

Approve the following individual to screen and record results on Gifted & Talented students during the summer, at a salary of \$35.00 per hour for 8 hours not to exceed \$280.00 (salary pending negotiations):

Gomez, Erin
Account #: 11-000-221-104-60

W. SCHOOL / ATHLETIC PHYSICIAN - 2017-2018

Re-approve the following physician to serve as the School and Athletic Physician for the 2017-2018 school year, at a rate of \$11,000.00:

Morgan, Robert MD
Account #: 11-000-213-300-80

X. TRANSITION PLANNING - 2017-2018

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

Amken, Arthur	18 hours, not to exceed \$630.00
Dean, Marianne	6 hours, not to exceed \$210.00
Floria, Dana	6 hours, not to exceed \$210.00
Kohler, Stefania	18 hours, not to exceed \$630.00
O'Keefe, Jennifer	48 hours, not to exceed \$1,680.00

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

Y. STUDENT ASSISTANCE COUNSELORS – SUMMER HOURS JB/HS - 2017-2018

Approve the following individuals to work the hours indicated at \$35.00 per hour (salary pending negotiations):

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
May 23, 2017

Glinos Pecoraro, Filitsa 60 hours not to exceed \$2,100.00
Tritto, Tonya 48 hours not to exceed \$1,680.00

Account #15-000-218-104-40
Account #15-000-218-104-20

Z. HOME INSTRUCTION TUTORS - 2017-2018 - DIST

Approve the following individuals to provide home instruction at \$35.00 per hour, as needed:

Hamway, Douglas^

Powell, Lisa^

^On an emergent basis

Account #: 11-150-100-101-80 Employee

AA. ATHLETIC VOLUNTEERS – HS

Approve the following individuals to volunteer for the 2017-2018 school year, at no cost to the district:

Bigelow, Shane Football

Spagnola, Raffaele Football

BB. ATHLETIC ANCILLARY PERSONNEL – 2017-2018 -HS

Approve the following individuals to serve as 2017-2018 school year Athletic Ancillary Personnel at rates listed below effective August 15, 2017 – June 30, 2018:

Bigelow, Shane

Bird, John

Book, Jonathan

DeTalvo, Christopher

DeTalvo, Kimberly

Dondero, Joseph

Farnsworth, Shaylyn

Foulks, Dean

Gallagher, Brian

Hoff, George

Holly, Dorothy

Ince, Justine

Keelen, Ashley

Kmak, Brian

Lee, David

Lee, Kimberly

Lillis, Ryan

LoRusso, Nicholas

Manzella, Cheryl

McCann, Christina

McCarthy, James

Morfin, Uriel

Negro, Georgina

Negro, Nicholas

O'Keefe, Thomas

Pickering, Nancy

Reid, James

Rotondi, Jenna

Sarlo, Kathryn

Spagnola, Raffaele

White, Daniel

Wombough, Jason

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
May 23, 2017

<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

CC. STUDENT TEACHING – DIST

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

<u>Student</u>	<u>Teacher</u>	<u>School</u>	<u>Semester</u>
Bentley, Mary	TBA	JRB	Fall 2017

DD. 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:

5/24-5/25	Herits, Michael	School Climate & Anti Bullying Conference	\$225.00
6/7-6/9	Castles, Daniel	2017 NJASBO Annual Conference	\$275.00

GENERAL

1. DISTRICT H-I-B REPORT – 2016-2017

Approve the month district H-I-B Report for the Month of April 2017:
Ref. Exhibit #1

2. IN-STATE TRIP LOCATION LIST – 2016-2017

Approve the master School Trip List for in-state locations for the 2016-2017 school year, as submitted:
Ref. Exhibit #2

3. SCHOOL BUS EVACUATION DRILL – 2016-2017 – DIST

In accordance with NJAC 6A:27-11.2, a School Bus Evacuation Drill was conducted for the following school:

J. R. Bolger Middle School	4/24/17	9:30am
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KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
May 23, 2017

4. OUT OF STATE TRIP – DIST

5/26 JB Kutztown University/Dorney Park, Kutztown, PA. Music in the Parks Band Competition. 6:15am – 8:00pm.

5. REGULATION - 1ST READING – DIST

Approve and adopt the following regulations, as submitted:

3160R Physical Examination (Teaching Staff) – revised
4160R Physical Examination (Support Staff) – revised
Ref. Exhibit #3

6. POLICY – 1ST READING – DIST

Approve and adopt the following policy, as submitted:

5512 Harassment, Intimidation, and Bullying – revised
Ref. Exhibit #4

7. POLICY – 2ND READING – DIST

Approve and adopt the following policies, as submitted:

0000.02 Introduction – revised
2415.06 Unsafe School Choice Option – revised
2464 Gifted and Talented Pupils – revised
2467 Surrogate Parents and Foster Parents – revised
2622 Students Assessments – revised
3160 Physical Examination – revised
4160 Physical Examination – revised
5116 Education of Homeless Children – revised
5460 High School Graduation – revised
7446 School Security Program – new
8350 Records Retention - new

8. DONATION – ACCEPTANCE – HS

Approve the following donated items from Donorschoose.org be accepted by High School Yearbook Club:

18 - Canon EOS Rebel T6 DSLR Cameras with EF-S
1 - Canon EOS Rebel T6 1300 D for Dummies For D
1 - BM Premium 2 Pack of LP-E10 Batteries and B
1 - Canon EOS Rebel T5 Digital SLR + Canon EF-S
1 - Canon EOS Rebel T5/1200D for Dummies
1 - STK Canon LP-E10 Battery 1600MAH for Rebel

9. DONATION – HS

Approve the following books be donated to Better World Books Foundation in Union Beach:

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
May 23, 2017

41 - Texts with teacher resources Managing Your Personal Finances
86 - Glencoe Mathematics Geometry
50 - Glencoe Algebra 1
2 - Glencoe Algebra 2
12 - AP Edition Calculus

10. SENIOR ARRIVE ALIVE TOUR 2017 - HS

Approve the senior class to participate in the Arrive Alive Tour 2017 (alcohol awareness and distracted driving program) at Keansburg High School on May 30, 2017 at a cost of \$2,500.00 (Combo simulator with picture pledge) and for Ann's Party Rentals to supply a tent on the day of program at a cost of the \$500.00 (includes set up & take down).

11. UNITED WAY OF MONMOUTH COUNTY- DIST

Approve the collaboration between the Keansburg School District and the United Way of Monmouth County (UWMC) and the Nonprofit Partner (Collier Youth Services) in the following ways in support of the UWMC Early Grade Reading Summer Literacy initiative.

- Assist in identifying, engaging and enrolling K-2 students who are most at risk of sliding in their reading levels over the summer months and deemed to be reading at or below grade level. ("At-Risk" as identified by a combination of academic (reading level) and economic (free or reduced lunch) needs.
- Share pre & post language arts assessments of those students
- Recommend a language arts curriculum that nonprofit staff could utilize during the summer program as well as provide technical assistance and support of the program design as needed.
- Provide feedback, guidance and evaluation on the program implementation. Engage in open communication throughout the grant process and program implementation

12. SUMMER ATHLETIC SCHEDULE – HS

Approve the following dates and times for summer workouts for the high school athletic teams:

Football	June 17th 8am-3pm Monmouth University 7v7 June 27th 4pm-8pm Monmouth County 7v7 @ Matawan Weight room/Practice Field M-F 3pm-6pm Beach Workouts - Tuesday Nights in July 4pm-7pm Daily starting August 10 Football Field and Practice Field 3pm-6pm
Girls XC	July 6 – July 27 (T,R) 1:30 – 2:30 p.m. August 1 - August 11 (MWR) 10:30-11:30 p.m. August 14 until school starts (M-F 9:00-11:00)
Boys XC	July 6 – July 27 (T,R) 1:30 – 2:30 p.m.

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
May 23, 2017

August 1 - August 11 (MWR) 10:30-11:30 p.m.
August 14 until school starts (M-F 9:00-11:00)

Girls Tennis August 3 – September 4 (MTWRF) 9:00am– 1:30am. home courts

Football Cheer Tryouts: 8/16, 17, 18 9:00 – 11:00 a.m.
8/21 9:00-11:00 a.m., 8/22 6:00-8:00 p.m., 8/23 9:00-11:00 a.m.
8/24 6:00-8:00 p.m., 8/28 9:00-11:00 a.m., 8/29 6:00-8:00 p.m.
8/30 9:00-11:00 a.m., 8/31 6:00-8:00 p.m.

Boys B-Ball June 30 – August 18 (T, R) 5:00 – 7:00pm (HS gym)

Girls B-Ball June 30 – August 31 (M, W) 5:00 – 7:00pm (HS gym)
June 12-15 – Shore Regional Camp * pending enough numbers

Baseball June 26-July 31 (M, W) 5:30 – 8:00pm (hs field) & KNSB Batting cages

Softball June 26-August 11 10:00am - 12:00pm

Wrestling July 2- August 16 (M, T, W, R) Time 9:00am-10:30am
4:00-5:00pm (High School AUX. gym)

13. SURROGATE PARENT - 2017-2018

Approve Ms. Patricia Corcoran as surrogate parent for the 2017-2018 school year on a volunteer basis.

14. VOLUNTEER – STAFF

Approve the following individual to provide free nail polishing (no cutting) for the High School Prom and Butterfield attendees. This will take place on May 30, 31 and June 1, 2017 from 3:30pm to 6:00pm.

Davis, Wendy NJ Licensed Nail Technician

15. INDEPENDENT CONSULTANTS - 2017-2018 DIST

Approve the following independent consultant to provide services for the 2017-2018 school year:

Bayada	Nursing Services	\$42.00 LPN	\$56.00 RN
Delta T Group	Nursing Services	\$33.00 LPN	\$41.25 RN
Dr. Dorothy Pietrucha, Neuropsychiatric	\$175.00 per evaluation Minimum of 3 evaluations		

Oxford Consulting Evaluations

	<u>English</u>	<u>Bi-Lingual</u>
LDTC Evaluation	\$500.00	\$650.00
Psychological Evaluation	\$500.00	\$650.00

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
May 23, 2017

Social Evaluation	\$500.00	\$650.00
Speech Therapy	\$500.00	\$650.00
Occupational Therapy	\$500.00	\$650.00
Physical Therapy	\$500.00	\$650.00
Func. Behavioral Assessment	\$600.00	\$750.00
Account #: 11-000-213-300-80		

16. SPECIAL NEEDS TUITION - 2016-2017

Approve the following students to attend the placement indicated for the 2016-2017 school year:

Student ID	DOB	Classification	Placement	Start Date	Private Public	Tuition
2263464139	7-13-98	Comm. Imp.	JFK	5-8-17	Private	\$6,962.00

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

17. HOME INSTRUCTION - 2016-2017

Student ID	H.I. #	GR.	REASON	Tutor	Start	END
7842007345	40	9	Medical	Ed. Inc.	4-21-17	4-27-17
2819388387	41	8	Medical	Ed. Inc.	4-28-17	5-2-17

Account #: 11-150-100-101-80 Employee

Account #: 11-150-100-320-80 Outside

ADDENDUM:

A1. PROFESSIONAL – EMPLOYMENT – 2017-2018

Approve the following individual for the position and pro-rated salary indicated for the 2017-2018 school year (salary pending negotiations):

Garripoli, Patricia[^] Teacher American Sign Language BA-2 \$53,525.00 HS
15-140-100-101-40

[^]On emergent basis

A2. BEACON PROGRAM ADMINISTRATOR – DIST

Approve the following individual for the position and stipend indicated for the 2017-2018 school year:

Rosenberg, Michael Beacon Program Administrator \$25,000.00 Dist

Sigrist, Andrew Substitute - \$35.00 per hour as needed

A3. SCHOOL HOURS – 2017-2018

Approve the 2017-2018 school hours, as listed:

**KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734**

**REGULAR MEETING MINUTES
May 23, 2017**

School	Faculty Hours	Student Hours
Keansburg High School	Regular Day 7:30am-2:30pm Delay/Late 8:45am-2:30pm	Regular Day 7:35am-2:00pm Delay/Late 9:05am-2:00pm One Session 7:35am-12:00pm
J. R. Bolger Middle School	Regular Day 7:30am-2:30pm Delay/Late 8:45am-2:30pm	Regular Day 7:40am-2:00pm Delay/Late 9:10am-2:00pm One Session 7:40am-12:00pm
J. C. Caruso School (K-4)	Regular Day 7:30am-2:30pm Delay/Late 8:45am-2:30pm	Regular Day 7:50am-2:20pm Delay/Late 9:15am-2:20pm One Session 7:50am-12:20pm
Pre-K Only	Regular Day 7:30am-2:30pm Delay/Late 8:45am-2:30pm	Regular Day 8:00am-2:15pm Delay/Late 9:30am-2:15pm One Session 8:00am-12:15pm
Beacon Program	Regular Day 2:30pm-6:30pm	Regular Day 2:30pm-6:30pm Career Friday 10:00am-2:00pm

A4. JOB DESCRIPTION - DIST

Approve the following job description, as submitted:

Educational Specialist
Ref. Exhibit #5

Superintendent's Report

Personnel: A through DD			
General: 1 through 17			
Addendum: A1 through A4			
	Yes	No	Abstain
Bartram	X		
Clayton	X		
Donaldson	X		
Frizell	X		
Hoff	X		X - on "H" & "DD" only
Ketch	X		
Mankowski	X		
Moran	X		
Ferraro	X		X - on "E" only
Motion by:	Frizell		
Second by:	Mankowski		
Roll Call Vote	9 in favor		
	0 opposed		
	0 absent		
	2 abstain		
	Motion carried		

REGULAR MEETING MINUTES
May 23, 2017

BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

**BS-02: RECEIPT AND ACCEPTANCE OF APRIL 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 April 30, 2017 be accepted as filed, and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 6A:23A-16.10(c)3 that no major account or fund has been over expended as of April 30, 2017 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 Board Policy 6470 in the amount of \$769,405.20.

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

Recommend that the Board of Education approve the bills paid and checks issued at the board meeting in the amount of \$585,469.43.

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

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

See Exhibit "A"

BS-06: RATIFICATION OF PAYROLL SERVICES RENDERED

Recommend that the Board of Education ratify the salary checks issued for the April 28, 2017 payroll in the amount of \$995,352.43 and the May 15, 2017 payroll in the amount of \$1,005,698.28.

BS-07: ATTENDANCE AT NJSBA/NJASA/NJASBO WORKSHOP

Approve attendance of the following Board members and administrators at the New Jersey School Boards Association Workshop on October 23, 2017 through October 26, 2017 in Atlantic City at the cost of \$97 per night lodging plus occupancy fee and resort tax, mileage at \$0.31 per mile plus tolls and parking, and meals at the GSA rate of \$160.00 per person, not to exceed total costs of \$500 per person and a group registration fee of \$1400.

Board of Education Members

Judy Ferraro
Dolores Bartram
Christopher Hoff
Michael Donaldson
Patricia Frizell

Kimberly Kelaher-Moran
Brooke Clayton
Robert Ketch
Michael Mankowski

Administrators

John Niesz, Superintendent
Doug Covert, Director of Curriculum & Instruction
Dan Castles, Business Administrator/Board Secretary

REGULAR MEETING MINUTES
May 23, 2017

BS-08: INTERLOCAL SERVICE 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 \$60,000 as per the agreement on file in the office of the Board Secretary.

BS-09: APPOINTMENT OF SCHOOL BOARD ATTORNEY

RESOLVED that pursuant to NJSA 18A:18A-5(a)(1), the firm of GluckWalrath, LLP be awarded a professional services contract to provide legal services to the Keansburg Board of Education for the 2017-2018 school year.

Furthermore, total compensation for this contract shall be set at \$160 per hour not to exceed \$25,000 without Board approval.

BS-10: APPOINTMENT OF ARCHITECT OF RECORD

RESOLVED that pursuant to NJSA 18A:18A-5(a)(1), the firm of Sonnenfeld & Trocchia, PA be awarded a professional services contract to provide architectural services to the Keansburg Board of Education for the 2017-2018 school year.

Furthermore, compensation for this contract shall be set according to the following fee schedule of hourly rates:

Principal Architect	\$140
Associate Architect	\$125
Project Architect	\$115
Construction Administrator	\$100
Project Manager	\$ 95
CADD Operator I	\$ 85
CADD Operator	\$ 75
Administrative Assistant	\$ 50

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
May 23, 2017

And, total compensation paid shall not exceed a maximum amount of \$50,000 without Board approval.

BS-11: AWARD RFP OF SPECIAL COUNSEL FOR SPECIAL EDUCATION AND OTHER LITIGATION

RESOLVED that pursuant to NJSA 18A:18A-5(a)(1), 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 2017-2018 school year.

Furthermore, total compensation for this contract shall be set at \$150 per hour not to exceed \$25,000 without Board approval.

BS-12: AWARD RFP OF PUBLIC SCHOOL ACCOUNTANT/AUDITOR

RESOLVED that pursuant to NJSA 18A:18A-5(a)(1), 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 2017-2018 school year.

Furthermore, total compensation for this contract shall be set at \$40,300 for the 2017-2018 annual school audit and \$9,750 for the October 15, 2017 Application for State School Aid pursuant to NJSA. 18A:23-1 et seq.

BS-13: APPROVAL OF DENTAL RATES FOR THE 2017-2018 SCHOOL YEAR

Recommend that the Keansburg Board of Education approve the monthly dental insurance rates as listed for the 2017-2018 school years:

DELTA DENTAL – 01

	Renewal Rates
Coverage Status	7/1/17-6/30/18
One Party	\$50.92
Two Party	\$102.16
Three Party	\$167.85

DELTA DENTAL – 02

	Renewal Rates
Coverage Status	7/1/17-6/30/18
One Party	\$60.59
Two Party	\$121.58
Three Party	\$199.74

BS-14: DISTRICT FOOD SERVICE PROGRAM PRICING

Recommend that the Board approve the following lunch prices to be charged by the cafeteria for the 2017-2018 school year as required by Section 205 of the Healthy, Hunger-Free Kids Act of 2010 (Equity in Pricing for School Lunches).

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
May 23, 2017

NATIONAL SCHOOL LUNCH PROGRAM				
Location	Max Student Price	Current Price 2016-2017	Proposed Price 2017-2018	Adult Price *
High School	\$4.25	\$2.45	\$2.55	\$4.00
Middle School	\$4.00	\$2.35	\$2.45	\$4.00
Elementary School	\$3.75	\$2.30	\$2.40	\$4.00

* The adult price must be at least \$0.50 more than the student price.

BS-15: PARENTAL CONTRACT FOR STUDENT TRANSPORTATION

RESOLVED that the Keansburg Board of Education approve a parental contract for student transportation from July 1, 2017 to June 30, 2018 for \$14,000 for student A.S. to the New Road School in Parlin New Jersey.

BS-16: APPROVAL OF HEALTH PLAN CARRIER AND RATES FOR THE 2017-2018 SCHOOL YEAR

Coverage Status	Horizon - POS Plan Current Rates 7/1/16-6/30/17	Horizon - POS Plan Proposed Rates 7/1/17-6/30/18
Single	\$865.36	\$986.51
2 Adults	\$1,644.18	\$1,874.37
Family	\$2,206.66	\$2,515.59
Parent/Child(ren)	\$1,384.57	\$1,578.41
Coverage Status	Horizon - Direct Access Plan Current Rates 7/1/16-6/30/17	Horizon - Direct Access Plan Proposed Rates 7/1/17-6/30/18
Single	\$954.59	\$1,088.23
2 Adults	\$1,813.72	\$2,067.64
Family	\$2,434.20	\$2,774.99
Parent/Child(ren)	\$1,527.34	\$1,741.17
Coverage Status	Horizon - EPO Plan Current Rates 7/1/16-6/30/17	Horizon - EPO Plan Proposed Rates 7/1/17-6/30/18
Single	\$835.08	\$951.99
2 Adults	\$1,586.66	\$1,808.79
Family	\$2,129.47	\$2,427.60
Parent/Child(ren)	\$1,336.14	\$1,523.21
Coverage Status	Horizon - OMNIA Plan Current Rates 7/1/16-6/30/17	Horizon - OMNIA Plan Proposed Rates 7/1/17-6/30/18
Single	\$673.26	\$763.87
2 Adults	\$1,250.86	\$1,419.51
Family	\$1,682.50	\$1,909.31
Parent/Child(ren)	\$1,046.33	\$1,187.48

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
May 23, 2017

**BS-17: AWARD RFP OF COMPANY FOR FACILITIES/OPERATIONAL
MANAGEMENT SERVICES FOR THE 2017-2018 SCHOOL YEAR**

RESOLVED that the Keansburg Board of Education award the facilities/operational management services competitive contract to Aramark for July 1, 2017 to June 30, 2018 for an approximate cost of \$1,278,473 for year 1 as per the report on file in the Board Secretary's office and on the District website.

BS-18: DONATION/DISPOSAL OF TRAILERS

Recommend that the Keansburg Board of Education enter into an agreement with Acer Trailer Sales to remove units A and B, unit 1, unit 2, Keansburg High School unit, and Port Monmouth Road School unit, from district property.

Board Secretary's Report

BS-01 through BS-18			
	Yes	No	Abstain
Bartram	X		X – on "BS-08" only
Clayton	X		X – on "BS-08" only
Donaldson	X		
Frizell	X		
Hoff	X		
Ketch	X		X – on "BS-08" only
Mankowski	X		
Moran	X		
Ferraro	X		
Motion by:	Ketch		
Second by:	Frizell		
	9 in favor 0 opposed 0 absent 3 abstain		
Roll Call Vote	Motion carried		

COMMUNICATION - NONE

PUBLIC – Ms. Mickelson invited the Board of Education Members to the Friends in Education Award Ceremony

COMMENTS BY BOARD MEMBERS AND SUPERINTENDENT

Mr. Mankowski – Thank you to all involved in putting the Titan Olympics together.

Mr. Hoff – Thank you to all involved in the Titan 5K, Spring Concert, PTA dances, Multicultural Event and to the teachers who attend our sporting events.

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
May 23, 2017

MOTION ON ADJOURNMENT

Motion by Ketch and seconded by Clayton to adjourn this meeting.

Roll call vote: 8 in favor, 1 opposed (Hoff), 0 absent, and 0 abstain; motion carried.

Closed the meeting at 7:28pm

Respectfully submitted:



Daniel Castles
Business Administrator/
Board Secretary
dc/bmw
C: John Niesz
Administrators
Board Members