

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
NOVEMBER 25, 2014

CALL TO ORDER

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on November 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, Kimberly Kelaher- Moran and Robert Ketch (arrived 7:15, left 8:33)

Also Present: Gerald North, Superintendent of Schools, Dan Roberts, Board Attorney

PLEDGE OF ALLEGIANCE

Number of public present: 100

PUBLIC

Mrs. Fabiano asked that item M be held as she believes it violates the CBA

BS-01 APPROVAL OF MINUTES

Motion by Dolores Bartram and seconded by Michael Donaldson to approve the following minutes:

Regular Meeting –October 21, 2014

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. **NOTICE OF INTENT TO RETIRE – DIST**

The following individuals have given their intent to retire effective, as submitted:

Hubbard, Gail	Eff. 6/30/2015
Priolo, Charlene	Eff. 12/31/2014

B. **NOTICE OF INTENT TO RETIRE – REVISION**

The following individual has requested a revision of her intent to retire to be effective January 31, 2015 instead of January 29, 2015:

Strauch, Dawn

C. **RESIGNATION – PROFESSIONAL STAFF**

Accept the following resignation, as submitted:

Caruso, Danielle	Spanish	Eff. 1/5/2015
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Huggins-Loiseau, Nicole Chemistry Efft. 12/26/14

D. PROFESSIONAL PERSONNEL – EMPLOYMENT – 2014-2015

Approve the following individual for the position and salary indicated for the 2014-2015 school year (salary pending negotiations):

Eline, Diana [^]	Chemistry	MA+30-2	\$56,350.00	HS
Efft. 1/5/2015 or sooner	15-140-100-101-40		(pro-rated)	

[^]On an emergent basis

E. NON PROFESSIONAL PERSONNEL – EMPLOYMENT – 2014-2015

Approve the following individuals for the position and salary indicated for the 2014-2015 school year (salary pending negotiations):

Shahid, Tifany [^]	Teacher Assistant	BA-4	\$20,940.00	JB
Efft. 11/11/2014	15-212-100-106-30		(pro-rated)	

Walters, Ashley [^]	Teacher Assistant	BA-1	\$20,190.00	JC
Efft. 11/12/2014	15-209-100-106-20			

[^]On an emergent basis

F. TRANSFERS – NON PROFESSIONAL STAFF – 2014-2015

Approve the following individual for the position indicated for the 2014-2015 school year:

	<u>From</u>	<u>To</u>
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Marks, Heather	Teacher Assistant – PM	Teacher Assistant – PM PreK
Efft. 11/17/2014	15-204-100-106-10	20-218-100-106-10

G. TITLE CHANGE – PROFESSIONAL STAFF – 2014-2015

Approve the following change in title for the individuals indicated effective November 25, 2014:

	<u>From</u>	<u>To</u>
DeTalvo, Tonya	Substance Abuse Counselor	Student Assistance Coordinator

Glinos Pecoraro, Filitsa	Substance Abuse Counselor	Student Assistance Coordinator
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H. LEAVE OF ABSENCE –DIST

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Approve the following individual be granted a revision to her Medical Leave of Absence beginning October 9, 2014 returning on November 3, 2014 (was November 24, 2014) using accumulated sick days. This leave will be deducted from her entitlement under FMLA/NJMLA:

Falco, Renee

Approve the following individual be granted a Medical Leave of Absence beginning October 10, 2014 until further notice using allowable sick days followed by unpaid leave. This leave will be deducted from his entitlement under FMLA/NJMLA:

Finn, John

Approve the following individual be granted a revision to her Maternity/Child Care Leave of Absence beginning September 1, 2014 returning April 13, 2015 (was February 3, 2015) using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Leak, Lisa

I. PARA PROFESSIONAL – AFTER SCHOOL ACTIVITIES - PM

Approve the following individual to attend after school activities with student for the 2014-2015 school year, at the hourly rate of \$18.11 for 90 minutes per day, 5 days per week not to exceed \$3,939.65 (salary pending negotiations):

Little, Cheryl

Account #: 15-421-100-106-10

J. VOLUNTEER ATHLETIC AIDE – HS / JB

Approve the following individual for the 2014-2015 school year, at no cost to the district:

Reiley, Jeremy Wrestling Program

K. KEANSBURG AFTER SCHOOL PROGRAM – (KAP) 2014-2015 **HELD**
– RESIGNATION

Accept the following resignation, as submitted:

Gibbia, Suzanne KAP After School Teacher Efft. 10/29/15

L. KEANSBURG AFTER SCHOOL PROGRAM – (KAP) – 2014 – 2015 – DIST **HELD**

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Approve the following individual for the position and salary listed in the Keansburg Afterschool Program from October 29, 2014 through June 30, 2015 (salary pending negotiations):

Substitute Paraprofessional

DeTalvo, Kimberly - \$15.84 On an as need basis

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

Substitute Teacher

DeTalvo, Kimberly - \$35.00 On an as need basis

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

Approve the following individual for the position and salary listed in the Keansburg Afterschool Program from November 17, 2014 through June 30, 2015:

Student Teacher Assistant

\$8.25 per hour for a total of 200 hours, not to exceed \$1,650.00:

Burdick, Bobbie

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

M. KEANSBURG AFTER SCHOOL PROGRAM – (KAP) SALARY CORRECTION HELD
2014-2015 – DIST

Approve the following individual for the position and salary listed in the Keansburg Afterschool Program from September 29, 2014 through October 29, 2014 (salary pending negotiations):

Teacher / Substitute Teacher

Gibbia, Suzanne \$35.00 per hour
40 hours, not to exceed \$1,400.00

Approve the following individual for the position and salary listed in the Keansburg Afterschool Program from September 29, 2014 through December 22, 2014 (salary pending negotiations):

Teacher

Hoye, Rosemarie \$35.00 per hour
50 hours, not to exceed \$1,750.00

Approve the following individual for the position and salary listed in the Keansburg Afterschool Program from September 29, 2014 through June 30, 2015 (salary pending negotiations):

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Substitute Teacher
Nelson, Diane

\$35.00 per hour
On an as need basis

N. WORKFORCE INVESTMENT BOARD – STUDENTS 2014-2015

Approve the following students to receive employment training at the rate of \$5.00 per hour for up to 18 hours and employment placement at the rate of \$8.50 per hour for up to 300 hours from July 1, 2014 – June 30, 2015. Students will be trained and placed at one of the chosen sites indicated below:

Student	Site	Working With Children
Joseph Schacht	St. Marks	No
James Freer	St. Marks	No
Conner Riecks	Turning Point	No
Gabrielle Ayala	KAP	Yes

*Pending DOL WIA approval

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

O. PROFESSIONAL DEVELOPMENT – DIST

Approve the following individuals for the after-school professional development workshops as listed below. Presenters will be paid \$35.00 per hour not to exceed the hours per statement of work submitted. Professional attendees will be paid \$35.00 per hour and Teacher Assistants will be paid their hourly rate (salary pending Negotiations):

December 18, 2014

Presenter: Brian Janik

Google Docs and Drive

Acconzo, Danielle
Bishop, Andrea
Chapman, Jennifer
Coughlin, Dorothy
Davis, Wendy
Formica, Christine
Holcombe, Tammie
Iacouzzi, Melissa
Johnson, Karrie
Kaplan, Sara
Marinoff, Marc
Marks, Heather \$17.64
Meyers, Michelle

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Patterson, Douglas
Rourke, Danielle \$16.04
Sciacca, Nicole \$18.11
Shine, Dorothy
Vitale, Heather
Zifchak, Elena

January 13, 2015

Presenter: Tabitha Bradley

Bringing College Into Your Elementary Classroom

Dean, Marianne

P. 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>
12/1	Scarpello, Patrick	EIRC – HIB Duties & Responsibilities	\$178.76
12/2	Novembre, Timothy	Timesaving Resources – Music	\$260.00
12/4	Farnsworth, Shaylyn	Calculus – The Real Thing	\$195.00
12/5	Tirpack, Cory	Master Scheduling Building	\$814.15
12/12	Daniel, Margaret	NJASP Winter Conference	\$175.00
1/23	Szotak, Ashley	47 th Annual Conf. Reading & Writing	\$180.00
2/9	Kukulski, Tara	Math & Technology	\$203.00
3/20	Farnsworth, Shaylyn	PreCalculus Conference: Good Ideas in Teaching	\$195.00
4/17	Viggiano, Jonna	Prof. Training in Behavioral Teaching	\$150.00

Q. 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 LOCATION LIST REVISION – 2014-2015

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Approve the revised master School Trip List for in-state location for the 2014-2015 school year, as submitted:

Ref. Exhibit #1

2. OUT OF STATE TRIP – DIST

5/14 PM Staten Island Zoo, Staten Island, NY. First grade students to visit the zoo and see a show "Animal Senses". 8:30am – 2:30pm.

3. DONATION ACCEPTANCE – HS

Approve the acceptance of two volleyball uprights and two ping pong tables from St. Ann's Parish to be used for physical education classes.

4. JOB DESCRIPTIONS – DIST

Approve the following new job descriptions, as submitted:

Network Infrastructure Engineer
Systems Engineer
District Innovation Officer

Ref. Exhibit #2

5. 2014 – 2015 SCHOOL CALENDAR REVISION – DIST

Approve the 2014 – 2015 School Calendar revision, as submitted:

From
Marking Period 4 April 21, 2015 – June 24, 2015

To
Marking Period 4 April 13, 2015 – June 24, 2015

Ref. Exhibit #3

6. POLICY – 2ND READING – DIST

Approve the following policy, as submitted:

5305	Health Services Personnel- revised
5306	Health Services To NonPublic Schools - revised
5308	Student Health Records– revised
5310	Health Services - revised
5339	Screening For Dyslexia – new

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- 5530 Substance Abuse – revised
- 5600 Student Discipline / Code of Conduct – revised
- 5756 Transgender Students – new
- 8505 School Nutrition – revised

7. REGULATION – 2ND READING – DIST

Approve the following regulation, as submitted:

- 5306R Health Services to NonPublic Schools - revised
- 5308R Student Health Records- revised
- 5310R Health Services – revised

8. DISTRICT H-I-B REPORT – 2014-2015

Approve the monthly district H-I-B Report for the month of October 2014.

Ref. Exhibit #4

9. 21st CENTURY COMMUNITY LEARNING CENTER PROGRAM COMPETITIVE GRANT ACCEPTANCE (KAP) – 2014-2015 – JB

Approve the acceptance of the amended 21st Century Community Learning Center Program Competitive Grant, Year 1/5, in the amount of \$300,000.00 for the 2014-2015 school year. The project period for this grant is September 1, 2014 thru August 31, 2015.

10. CURRICULUM APPROVAL – 2014-2015 - DIST

Approve the following curricula for the 2014-2015 school year:

Mathematics

- Kindergarten (CCR) (Updated 2.5.2014)
- Grade 1 (CCR) (Updated 8.19.2014)
- 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 3.17.2014)
- Grade 6 (CCR) (Updated 3.17.2014)
- Grade 7 (CCR) (Updated 3.17.2014)
- 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 5.18.2014)
Grade 1 ELA (CCR) (Updated 3.17.2014)
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 3.17.2014)
Grade 6 ELA (CCR) (Updated 3.17.2014)
Grade 7 ELA (CCR) (Updated 3.17.2014)
Grade 7 Media Literacy (CCR) (Updated 10.20.2013)
Grade 8 ELA (CCR) (Updated 3.17.2014)
ELA I (CCR) (Updated 3.18.2014)
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 3.17.2014)
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)
Advanced Placement Psychology (Updated 9.20.2014)

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)

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Grade 6 (CCR) (Updated 9.3.2013)
Grade 7 (CCR) (Updated 5.28.2013)
Grade 8 (CCR) (Updated 2.19.2013)
Physics (CCR) (Updated 1.31.2014)
Biology (CCR) (Updated 3.17.2014)
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)

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Physical Education Grades 3 and 4 (Updated 1.9.2013)
Physical Education Grade 5-8 (Updated 1.9.2013)
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 9.20.2014)
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 (Updated 8.25.2014)

11. HOME INSTRUCTION – 2014-2015

Approve the following students to receive home instruction for the 2014-2015 school year:

Student ID	H.I. #	Grade	Reason	Tutor	Start	End
4694306908	10	9	Medical	Jason Ali	10/06/2014	11/12/2014
2398139647	11	10	Administrative	Jason Ali	10/17/2014	11/12/2014
4797528901	12	7	Administrative		10/23/2014	11/05/2014

Account #: 11-150-100-101-80 employee
Account #: 11-150-100-320-80 outside

**ADDENDUM:
PERSONNEL:**

A. SUSPENSION OF POSITION – DIST

Approve the suspension of the following individual with pay in accordance with
NJSA 18A:25-6:

LSID: 6093 Efft. 11/13/2014

B. PROFESSIONAL PERSONNEL – EMPLOYMENT – 2014-2015

Approve the following individual for the position and salary indicated for the 2014-2015 school
year (salary pending negotiations):

Sciacca, Nicole [^]	P3	BA-1	\$50,000.00	PM
Efft. 1/5/2015	20-218-100-101-10		(pro-rated)	

[^]On an emergent basis

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C. EARLY CHILDHOOD PARENT ACADEMY – 2014-2015 – PM

Approve the following individual for the position and salary indicated from February 10, 2015 through March 31, 2015 at \$35.00 per hour, for 15 hours, not to exceed \$525.00 total (pending negotiations):

Janik, Jacqueline

Account #: 20-231-200-104-60

D. ANTI-BULLYING SPEAKER – JB / HS

Approve Andy K. Avery, from Superfantasticproductions to speak to Joseph R. Bolger and High School students regarding Anti-Bullying on December 19, 2014, at a cost not to exceed \$1,700.00.

E. 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>
12/1	Fuchs, Lisa	Duties & Responsibilities Anti-Bullying	\$173.80
12/1	Tirpack, Cory	Duties & Responsibilities Anti-Bullying	\$185.58
12/5	Murphy, Lauri	Master Schedule Building	\$890.39
12/12	Dakoglou, Grace	Helping Struggling Readers	\$150.00
12/12	Flanzbaum, Kathleen	Helping Struggling Readers	\$150.00
12/12	Ward, Jodi	Helping Struggling Readers	\$150.00
12/12	Wolkom, Kaitlin	Helping Struggling Readers	\$150.00
1/23	DeVirgilio, Michele	47 th Annual Conf. Reading & Writing	\$180.00
1/23	Fabiano, Mary	47 th Annual Conf. Reading & Writing	\$180.00
1/23	Levine, Edward	Strategies to Prepare Special Education Students	\$195.00
1/23	Longo, Cynthia	47 th Annual Conf. Reading & Writing	\$180.00
1/23	Lufrano, Dana	47 th Annual Conf. Reading & Writing	\$180.00
2/6	Chiconelli, Eleanor	Life Threatening Pediatric	\$199.99

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2/9	Massone, Nicole	Emergencies Math & Technology: Perfect Together	\$203.00
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F. CONSULTANTS – DISTRICT – 2014-2015

Approve the following independent consultants to provide services to the Keansburg School District for the 2014-2015 school year:

Barnabas Health

Medical Evaluation	\$100.00
Drug Screening	\$78.00
K2 / Synthetic Marijuana	\$66.50

Original Panel & K2 / Synthetic Marijuana	\$144.50
Repeat Visit	\$75.00

Account #: 100-000-213-330-80

Superintendent's Report

<u>Personnel: A through Q except for K, L & M which were held</u>			
<u>General: 1 through 11</u>			
<u>Addendum: Personnel: A through G</u>			
	Yes	No	Abstain
Bartram	X		X on Addendum "A" only
Best	X		
Donaldson	X		
Fleming	X		
Frizell	X		
Hoff	X		
Ketch			X -entered 7:15
Moran	X		
Ferraro	X		
Motion by:	Best		
Second by:	Frizell		
Roll Call Vote	8 in favor 0 opposed 0 absent 1 abstain Motion carried		

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BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-02: RATIFICATION OF BILLS PAID AND CHECKS ISSUED PRIOR TO A BOARD MEETING

Recommend that the Board of Education ratify the bills paid and checks issued prior to the board meeting in accordance with Board Policy 6470 in the amount of \$1,431,391.18.

BS-03: 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 \$497,412.63.

BS-04: RATIFICATION OF 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-05: RATIFICATION OF PAYROLL SERVICES RENDERED

Recommend that the Board of Education ratify the salary checks issued for the October 30, 2014 payroll in the amount of \$954,141.38 and the November 15, 2014 payroll in the amount of \$982,193.17.

BS-06: APPOINTMENT OF ENGINEER

RESOLVED that pursuant to N.J.S.A. 18A:18A-5(a)(1), the firm of CME Associates be awarded a professional services contract to provide environmental services to the Keansburg Board of Education in conjunction with the Lorraine Place property. Furthermore, compensation for this contract shall be set according to the following schedule:

License	Site	\$25,500
Remediation Professional Services		
Regulatory File Review		\$4,600
Geophysical Survey		\$6,000
Proposed Investigations	Soil	\$28,010
Proposed Groundwater Investigation		\$34,330
Hazardous Discharge Site Remediation Fund Grant Administration		\$5000

And, total compensation paid shall not exceed a maximum amount of \$103,440 without Board approval.

BS-07: APPROVAL TO DISCARD/DONATE FOOD SERVICE EQUIPMENT - BOLGER

Approve the following items for disposal/donate to Keansburg Fire Company #1:

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
NOVEMBER 25, 2014

Mixer #1 - Hobart / Model D300T - Bar code #00475

Mixer #2 - Hobart / Model D300 - Bar code # 01706

BS-08: APPROVE CHANGE ORDER NO. 1 – SERVER ROOM

RESOLVED that the Keansburg Board of Education approve Change Order No. 1 on the District Server Room project with Gingerelli Brothers, Inc. in the amount of \$2,506.05 for additional electrical work required to wire UPS to bypass switch.

Board Secretary's Report

BS-02 through BS-08			
	Yes	No	Abstain
Bartram	X		
Best	X	X on "BS-03" Red Bank Regional - \$1360	
Donaldson	X		
Fleming	X	X on "BS-07"	
Frizell	X		
Hoff	X	X on "BS-06"	
Ketch	X		
Moran	X		
Ferraro	X		
Motion by:	Bartram		
Second by:	Donaldson		
	9 in favor 3 opposed 0 absent 0 abstain		
Roll Call Vote	Motion carried		

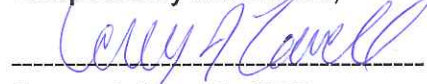
MOTION ON ADJOURNMENT

Motion by Ann Marie Best and seconded by Dolores Bartram to adjourn this meeting.

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

Closed the meeting at 8:36p.m.

Respectfully submitted,



Corey J. Lowell, SFO
Business Administrator/Board Secretary

CJL/bmw
C: Gerald North
Administrators
Board Members