

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
September 15, 2020

CALL TO ORDER

I, Kim Kelaher-Moran, Board President, hereby call to order the Regular Meeting of the Keansburg Board of Education, on September 15, 2020, in the Bolger Middle School Media Center. 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 28, 2020.

ROLL CALL

Kim Kelaher-Moran, Board President, called roll at 7:04 pm

Present: Brooke Clayton, Kenneth Cook, Patricia Frizell, Christopher Hoff (excused for mask), Robert Ketch, Matthew Kitchen, and Michael Mankowski

Also Present: Kathleen O'Hare, Acting Superintendent of Schools, Attorney John O Bennett, Esq., (arrived 7:13) and Louise B Davis, Interim School Business Administrator

Absent: Michael Donaldson,

PLEDGE OF ALLEGIANCE

Number of public present: 6

MOMENT OF SILENCE - Kim gave background

September 11, 2020, Barbara Puglisi, former Board Member and Jeanette Grogan, former educator at KHS.

PUBLIC - NONE

RESOLUTION AUTHORIZING EXECUTIVE SESSION

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

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

It is anticipated that the length of time of this executive session will be 30 minutes and that action may 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: Mr. Ketch

SECONDED BY: Mr. Kitchen

IN: 7:14pm

OUT: 8:29pm

| EXECUTIVE SESSION RESOLUTION TO CLOSE | |
|---------------------------------------|-----------|
| MOVED BY | Mr. Ketch |
| SECONDED BY | Mr. Cook |
| AYE | 8 |
| NAY | 0 |
| ABSTAIN | 0 |

V. APPROVAL OF MINUTES

Motion by Mr. Cook and seconded by Ms. Frizell to approve the following minutes:

| | |
|--------------------|-----------------|
| Special Meeting - | August 10, 2020 |
| Executive Minutes- | August 10, 2020 |

Roll Call Vote: 8 in favor, 0 opposed, 1 absent (Donaldson) and 0 abstain

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
September 15, 2020

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

PERSONNEL:

A. Long Term Substitute Teacher-District - TABLED UNTIL AFTER EXECUTIVE SESSION

Rambaud, Marta Long Term Sub. 9/21/20 - 10/15/2020 \$276.78 per day
(F. Rao) Physics
Account # 15-140-100-101-40

Servidio, Lauren Long Term Sub 9/14 /20 - 12/4/20 \$125.00 per day-60 days
(M. Daus) Elem. Ed. \$200.00 per day-61+days
Account # 15-120-100-101-20

Vloyanetes, Nicolas Long Term Sub 9/8/20 - 11/4/20 \$125.00 per day-60 days
(K. Ebner) Special Ed. \$200.00 per day-61+days
Account # 15-204-100-101-40

B. Refusal of Position

Accept the following refusal of position, as submitted:

Vollaro, Nicholas Long Term Sub English
Account # 15-140-100-101-40

C. Leave of Absence-District

Approve/ratify the following individual be granted a Medical Leave of Absence beginning September 1, 2020 returning October 16, 2020 using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

Corey, Jeanne

Approve/ratify the following individual be granted a FFCRA / EPSLA Leave of Absence beginning September 14, 2020 returning December 7, 2020 as permitted for specified reasons related to COVID-19. If interested and eligible, this leave may be deducted from his/her entitlement under FFCRA/EPsLA/FMLA/NJFLA:

Daus, Melissa

Approve/ratify the following individual be granted a Medical Leave of Absence beginning September 1, 2020 returning December 1, 2020 using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA: Ebner, Kerianne

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
September 15, 2020

Approve/ratify the following individual be granted a revision to her Maternity/Child Care Leave of Absence beginning September 1, 2020 returning November 30, 2020 using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA
Enright, Danielle

Approve/ratify the following individual be granted a FFCRA / EPSLA Leave of Absence beginning September 8, 2020 returning September 22, 2020 as permitted for specified reasons related to COVID-19. If interested and eligible, this leave may be deducted from his/her entitlement under FFCRA/EPSLA/FMLA/NJFLA:
Fahnholz, Bridget

Approve/ratify the following individual be granted a FFCRA / EPSLA Leave of Absence beginning September 1, 2020 returning September 15, 2020 as permitted for specified reasons related to COVID-19. If interested and eligible, this leave may be deducted from his/her entitlement under FFCRA/EPSLA/FMLA/NJFLA:
Fraser, Lia

Approve/ratify the following individual be granted a FFCRA / EPSLA Leave of Absence for the dates of September 1, 2020, September 8, 2020 and September 9, 2020 as permitted for specified reasons related to COVID-19. If interested and eligible, this leave may be deducted from his/her entitlement under FFCRA/EPSLA/FMLA/NJFLA:
Kennedy, Deborah

Approve/ratify the following individual be granted a FFCRA / EPSLA Leave of Absence for the date of September 1, 2020 as permitted for specified reasons related to COVID-19. If interested and eligible, this leave may be deducted from his/her entitlement under FFCRA/EPSLA/FMLA/NJFLA:
Mackie, Kelly

Approve/ratify the following individual be granted a FFCRA / EPSLA Leave of Absence beginning September 1, 2020 ending September 14, 2020 as permitted for specified reasons related to COVID-19. Followed by a Medical Leave of Absence beginning September 15, 2020 returning October 16, 2020 using allowable sick days followed by unpaid leave. If interested and eligible, these leaves may be deducted from his/her entitlement under FFCRA/EPSLA/FMLA/NJFLA:
Rao, Francine

REGULAR MEETING MINUTES
September 15, 2020

Approve/ratify the following individual be granted a Maternity/Child Care Leave of Absence beginning September 18, 2020 returning September 1, 2021 using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:
VanSant, Nicole

D. Substitute Teachers/Paraprofessionals-District

Approve the following individuals be added to our Substitute Teacher /Paraprofessional list for the 2020-2021 School Year at the rates listed below:

Edwards, Olivia^
Hosey, Samantha^
Petrocelli, Isabella^
Spagnola, Raffaele^
Zitzman, Allison

\$100.00 = Substitute Teacher
\$ 85.00 = Paraprofessional

Account # 11-120-100-101-55 PreK-5
Account # 11-130-100-101-55 Grades 6-8
Account # 11-140-100-101-55 Grade 9-12
^pending completion of paperwork

E. Caruso Advisors-2020-2021

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

| <u>Name</u> | <u>Position</u> | <u>Salary</u> |
|-----------------------------|----------------------------|---------------|
| Davis, Courtney | Yearbook Advisor | \$2,886.00 |
| Joyce, Maria | Chorus | \$2,859.00 |
| Muniz, Shondell | Yearbook Advisor | \$2,886.00 |
| Weldon, Lissa | Student Council | \$2,859.00 |
| White, Jessica | Chorus-Student Facilitator | \$2,859.00 |
| Zielinski, Amy | Band | \$2,859.00 |
| Account # 15-401-100-100-20 | | |

Bolger Advisors-2020-2021

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

| <u>Name</u> | <u>Position</u> | <u>Salary</u> |
|--------------------------------|-------------------------------|--------------------|
| DeFilippo, Geraldine | 6-8 Yearbook Advisor | \$3,981.00* |
| Grimaldi, Tracey | Music Advisor | \$5,255.00* |
| Kohler, Stefania/Murphy, Lauri | Nat'l. Junior Honor Society** | \$2,983.00* |
| Simek, Roslyn | 8th Grade Advisor | \$4,382.00* |

Account # 15-402-10-100-30

*Pending Contract

**Shared position

G. KHS Advisor/Co-Advisors-2020-2021

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

| | | |
|---------------------|--------------------------------|------------|
| Colby, Melanie | Band Advisor | \$ 500.00 |
| Dondero, Joseph | Senior Class Co-Advisor | \$2,323.50 |
| Fornash, Brianna | Sophomore Class Co-Advisor | \$1,815.50 |
| Foulks, Dean | Digital Media Advisor | \$2,930.00 |
| Hudson, Kelli | Sophomore Class Co-Advisor | \$1,815.50 |
| Ince, Justine | Yearbook Financial Advisor | \$4,372.00 |
| Kmak, Nicole | National Honor Society Advisor | \$3,449.00 |
| Lopez, Deanna | Senior Class Co-Advisor | \$2,323.50 |
| Lopez, Deanna | Student Council Advisor | \$4,332.00 |
| Lopez, Deanna | Yearbook Production Advisor | \$5,198.00 |
| Rotondi, Jenna | Freshman Class Co-Advisor | \$1,815.50 |
| Sarlo, Kathryn | Band Advisor | \$2,880.63 |
| Vloyanetes, Nicolas | Freshman Class Co-Advisor | \$1,815.50 |
| Wombough, Leanne | Junior Class Advisor | \$3,818.00 |

Account # 15-402-100-100-40

*Pending contract

H. Volunteer Junior Class Advisor-2020-2021-KHS

Approve the following individual for the position as submitted:

DeTalvo, Christopher Junior Class Advisor

REGULAR MEETING MINUTES
September 15, 2020

I. Affirmative Action Building Representatives-2020-2021-Bolger

Approve the following individuals as the Affirmative Action Building Representatives for the Joseph R. Bolger Middle School at no cost to the District.

DeFilippo, Geraldine

Lopez, Eillyn

J. Morning Outside Duty Teachers - JRB

Approve the following two teachers for the position of Morning Outside Duty Teachers from 7:15am - 7:45 am, then resume the normal teaching day until 2:15 pm at no cost to the District.

Lillis, Ryan

Rosenberg, Michael

K. A.M. / P.M. Bus Aides-Pre-K 2020-2021

Approve the following individual as a bus aide for the Port Monmouth Road/Caruso Preschool A.M./P.M. bus run at the hourly rate indicated for the 2020 - 2021 school year as needed.

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

Coles, Joy \$18.48

Account # 20-218-100-106-10

*Pending contract

L. Coaching Position-Joseph R. Bolger Middle School

Approve the following individuals for the position and salary for the 2020-2021 school year as submitted. **Action will be implemented in accordance with New Jersey Governor Murphy's current COVID 19 Pandemic Restrictions:**

| | | |
|---------------|---------------------------|-------------|
| Lee, Kimberly | Head Cross Country (boys) | \$4,821.00* |
|---------------|---------------------------|-------------|

| | | |
|--------------------|----------------------------|-------------|
| Liantonio, Danelle | Head Cross Country (girls) | \$4,821.00* |
|--------------------|----------------------------|-------------|

Account # 15-402-100-100-30

*Pending Contract

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
September 15, 2020

M. Athletic COVID Summer Hours

Approve the following personnel for the identified number of summer hours to be used July 22, 2020 through August 9, 2020 at the rate of \$39* per hour for 20 hours, not to exceed \$780.00.

Hudson, Kelli

Account # 11-000-218-104-80

*Pending contract

N. Keansburg After School Program - (KAP) - 2020-2021-District

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 1, 2020 through December 22, 2020.

Program Teacher \$39.00 per hour*

Bolger

| | |
|---------------------|-------------------------------------|
| Holway, Amanda | 58 hours, not to exceed \$2,262.00 |
| Liantonio, Danielle | 58 hours, not to exceed \$2,262.00 |
| Miragliotta, Nicole | 44 hours, not to exceed \$1,716.00 |
| Patterson, Douglas | 116 hours, not to exceed \$4,524.00 |
| Sigrist, Andrew | 72 hours, not to exceed \$2,808.00 |

Caruso

| | |
|--------------------|-----------------------------------|
| Annuzzi, Barbara | 48 hours, not to exceed \$1872.00 |
| Daley, Meghan | 46 hours, not to exceed \$1794.00 |
| Davis, Courtney | 22 hours, not to exceed \$ 858.00 |
| Jones, Christopher | 35 hours, not to exceed \$1365.00 |
| Pearce, Karen | 35 hours, not to exceed \$1365.00 |
| Pepper, Jesse | 47 hours, not to exceed \$1833.00 |
| Rogers, Mary | 22 hours, not to exceed \$ 858.00 |
| Sperring, Ryan | 22 hours, not to exceed \$ 858.00 |
| Walters, Ashley | 22 hours, not to exceed \$ 858.00 |
| Weldon, Lissa | 25 hours, not to exceed \$ 975.00 |
| White, Jessica | 24 hours, not to exceed \$ 936.00 |
| Wolkom, Kaitlin | 24 hours, not to exceed \$ 936.00 |

Substitute Teacher

Annuzzi, Barbara
Daley, Meghan
Davis, Courtney
Holway, Amanda
Jones, Christopher
Liantonio, Danielle
Miragliotta, Nicole
Patterson, Douglas
Pearce, Karen

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
September 15, 2020

Pepper, Jesse
Petrocelli, Luciana
Rogers, Mary
Sigrist, Andrew
Sperring, Ryan
Walters, Ashley
Weldon, Lissa
White, Jessica
Wolkom, Kaitlin

Account # 20-095-100-100-60
*Pending contract

O. Family Friendly Center - (FFC) - 2020-2021-District

Approve the following individuals for the position and salary listed in the
Keansburg Afterschool Program from September 1, 2020 through September 30, 2020.

| <u>Program Teacher</u> | <u>\$39.00 per hour*</u> |
|-------------------------------|---------------------------------|
| Annuzzi, Barbara | 20 hrs. not to exceed \$780.00 |
| Davis, Courtney | 20 hrs. not to exceed \$780.00 |
| Pearce, Karen | 20 hrs. not to exceed \$780.00 |
| Sperring, Ryan | 20 hrs. not to exceed \$780.00 |
| Walters, Ashley | 20 hrs. not to exceed \$780.00 |

Account # 20-432-100-100-40
*Pending contract

**P. Keansburg School District Year long Professional Development Presenters
2020-2021**

Approve the following individuals as presenters for the Keansburg School District's Year Long
Professional Development Program at \$39.00* per hour for 10 hours not to exceed \$390.00
each.

Annuzzi, Barbara
Dolan, Amy
Feeney, Gina
Fahnholz, Bridget
George, Anna
Holcombe, Tammie
Janik, Brian
Kohler, Stefania
LaRosa, Teresa
Leak, Lisa
Miragliotta, Nicole
Muniz, Shondell
Murphy, Lauri

REGULAR MEETING MINUTES
September 15, 2020

Nirgo, Lisa
Szotak, Ashley
Weldon, Lissa
White, Jessica
Young, Karen
Account # 11-000-223-100-60

GENERAL:

1. District HIB Report-2020-2021

Approve the monthly District H-I-B- Report for the month of August, 2020.
Ref. Exhibit # 1

2. Keansburg School District-The Road Back Plan-2020-2021

Approve the Keansburg School District's "The Road Back Plan" for the 2020-2021 School Year. The Plan provides all stakeholders with information necessary to ensure that our district schools reopen safely and are prepared to accommodate students' unique needs during this unprecedented time.
Ref. Exhibit # 2

3. Out of state class trip - JRB

Request for 50 Concert Band and Jazz Band members to attend a trip to Kutztown University and Dorney Park on 5/28/21 for "Music in the Parks".
(14 Chaperones to attend) 7:00 am - 9:00 pm. Action will be implemented in accordance with New Jersey Governor Murphy's current COVID 19 Pandemic Restrictions:

4. Learning A-Z, Raz-Kids-2020-2021-Caruso School

Approve the purchase of RazKids for 43 classrooms in the Caruso School for the 2020-2021 school year in the amount of \$4,512.85.
CARES 20-477-100-300-80.

5. IXL Learning-2020-2021-District

Approve the purchase of IXL Site Licenses for 1425 students District wide both Math and ELA Content Areas in the amount of \$14,601.00.
CARES 20-477-100-300-80

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
September 15, 2020

6. **Nearpod/Flocabulary-2020-2021-District**

Approve the purchase of a Nearpod site license for 1410 students and a Flocabulary site license for 703 students for the Caruso School in the amount of \$12,130.30.

CARES 20-477-100-300-80

7. **Brainpop Jr.-2020-2021-Caruso**

Approve the purchase of Brainpop Jr. for the Joseph C. Caruso School in the amount of \$1,795.00. Brainpop Jr. supplies access to hundreds of standards-aligned Brainpop Jr. lessons.

CARES 20-477-100-300-80

8. **Project Insight - 5-Session Early Intervention Program for At-Risk Youth**

Approve CPC's Project Insight to be utilized by the Keansburg School District as an additional resource for students and their families.

Project Insight is an early intervention substance abuse program

consisting of five sessions. This includes a substance abuse assessment.

All sessions will be held at Keansburg School District at no cost to the district.

9. **Special Needs 2020-2021**

Approve the following students to attend the placement indicated for the 2020-2021 school year:

| Student ID | D.O.B. | Class. | Placement | Start | Private / Public | Tuition |
|------------|----------|--------|-------------|--------|------------------|-------------|
| 6460115228 | 7-19-04 | N/A | Long Branch | 9-2020 | Public | \$41,472.48 |
| 9167348578 | 11-26-08 | SM | Long Branch | 9-2020 | Public | \$41,472.48 |
| 4262012841 | 8-16-10 | ED | Long Branch | 9-2020 | Public | \$41,472.48 |
| 2941351909 | 4-28-03 | SLD | Long Branch | 9-2020 | Public | \$40,983.55 |
| 3231533496 | 7-5-11 | MID | CPC | 9-2020 | Private | \$75,960.00 |

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

Account # 11-000-100-562-80 Public

Account # 11-000-100-561-80 Public Regular Ed.

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
September 15, 2020

10. Commission for the Blind 2020-2021

Approve the Keansburg School District to receive services from the Commission for the Blind for the 2020-2021 school year for the following student at a cost of \$2,100.00 per student:

Student: 1591589741 D.O.B. 12-25-04

Account # 11-000-216-320-80

11. Independent Consultants- 2020-2021

Approve the following consultant's to provide services for the 2020-2021 school year:

| | | |
|--------------------|------------------|-----------------------------|
| MOESC | Nursing Services | \$56.00 RN per hour |
| | | \$44.50 LPN per hour |
| Delta T Group | Nursing Services | \$43.75 RN per hour |
| | | \$36.50 LPN per hour |
| | | \$45.25 S.N. per hour |
| Horizon Healthcare | Nursing Services | \$55.00 RN per hour |
| | | \$57.00 Spcl. Needs per hr. |
| | | \$59.00 Med. Frag. per hr. |
| | | \$75.00 Trans. Per hour |

Account # 11-000-213-300-80

| | |
|-----------------------------------|---------|
| eMedical Urgent Care | |
| Physical Exam - Student Clearance | \$75.00 |
| SAP 10 | \$50.00 |
| Synthetic Cannabinoids | \$80.00 |
| Account # 15-000-213-500-80 | |
| Account # 15-000-213-500-40 | |

Delta T Group

| | |
|---|------------------|
| School Psychologist | \$65.00 per hour |
| School Social Worker / Counselor | \$42.00 per hour |
| LDTC | \$65.00 per hour |
| Psychological Evaluation / Reevaluation | \$420.00 |
| Psychological Evaluation / Reevaluation Bilingual | \$495.00 |

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
September 15, 2020

| | |
|--|----------|
| LDTTC Evaluation | \$420.00 |
| LDTTC Evaluation Bilingual | \$495.00 |
| Speech Evaluation | \$420.00 |
| Speech Evaluation Bilingual | \$495.00 |
| OT Evaluation | \$420.00 |
| OT Evaluation Bilingual | \$495.00 |
| Functional Behavioral Assessment | \$570.00 |
| Functional Behavioral Assessment Bilingual | \$620.00 |

MOESC

| | |
|--|-------------------------------|
| Full Testing | |
| S.W., Psychologist, LDTTC, Report Only | 1-75 Evals \$360.00 Per eval. |
| | 76+ \$330.00 Per eval. |

CPC Behavioral Healthcare

| | |
|-----------------------------------|--------------------------|
| Return to school evaluation | \$200.00 |
| Psychiatric return to school | \$300.00 |
| Full psychiatric return to school | \$450.00 initial 2 hour |
| | \$200.00 each add'l hour |

Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc.

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

Brett DiNovi & Associates LLC

| | |
|-----------------------------|-------------------|
| Program Development | \$135.00 per hour |
| Behavior Consultation | \$125.00 per hour |
| Clinical Associate Support | \$ 52.50 per hour |
| Telehealth Consultation | \$125.00 per hour |
| Account # 11-000-219-320-80 | |
| Account # 11-000-216-320-80 | |

VNACJ Contract 2020-2021 District

Approve the nursing contract with the Visiting Nurse Association of Central New Jersey for September 1, 2020 to June 30, 2021 to provide nursing care to students at a rate of \$80.00 per hour as indicated not to exceed amount indicated:

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

**REGULAR MEETING MINUTES
September 15, 2020**

| | |
|-----------------------|---|
| Pre School | 3 hours per week, not to exceed \$ 8,874.00 |
| Joseph C Caruso | 10 hours per week, not to exceed \$ 21,427.00 |
| Joseph R. Bolger | 5.5 hours per week, not to exceed \$13,312.00 |
| Keansburg High School | 7 hours per week, not to exceed \$9,750.00* |

Account # Will be Fund 20 433- if approved

*Pending Funding Confirmation for School Based Youth Services Program

ADDENDUM:

1. Leave of Absence-District

Approve/ratify the following individual be granted a FFCRA / EPSLA Leave of Absence beginning September 15, 2020 returning December 8, 2020 as permitted for specified reasons related to COVID-19. If interested and eligible, this leave may be deducted from his/her entitlement under FFCRA/EPSLA/FMLA/NJFLA:

O'Donnell, Melissa

2. Long Term Substitute Teacher-District

| | | |
|-----------------------------|----------------------------------|--------------------------|
| Mackie, Kelly | Long Term Sub. 9/15/20-12/7/2020 | \$125.00 per day-60 days |
| (M. O'Donnell) | Elem. Ed. | \$200.00 per day-61+days |
| Account # 15-110-100-101-20 | | |

| | | |
|-----------------------------|----------------------------------|--------------------------|
| Wendland, Jennifer | Long Term Sub. 9/8/20-11/11/2020 | \$125.00 per day-60 days |
| (S. Bonaly) | English | \$200.00 per day-61+days |
| Account # 15-140-100-101-40 | | |

Superintendent's Report

| Personnel: A through P | | | |
|-------------------------------|----------------------|--|---------|
| General: 1 through 11 | | | |
| Addendum: 1-2 | | | |
| | Yes | No | Abstain |
| Clayton | X | | |
| Cook | X | X- on "F" & "I", 1st name only | |
| Donaldson | | | |
| Frizell | X | X- on "A" 1st and 3rd name, and "G" 13th name only | |
| Hoff | X | | |
| Kelaher-Moran | X | X- on "F" & "I", 1st name only | |
| Ketch | X | X- on "F" & "I", 1st name only | |
| Kitchen | X | X- on "F" & "I", 1st name only | |
| Mankowski | X | | |
| Motion by: | Kitchen | | |
| Second by: | Cook | | |
| | 8 in favor | | |
| | 5 opposed | | |
| | 1 absent (Donaldson) | | |
| | 0 abstain | | |
| Roll Call Vote | Motion carried | | |

BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT

BS-01: RECEIPT AND ACCEPTANCE OF SECRETARY'S REPORT- (Provided at mtg.)

Recommend the receipt of the Board Secretary Financial Reports as of July 31, 2020 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 September 15, 2020 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-02: APPROVE/RATIFY 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 \$4,236.07

BS-03: APPROVE /RATIFY BILLS PAID AND CHECKS ISSUED AT THE BOARD MEETING- NONE

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$91,507.38 .

BS-04: APPROVE 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. See Ex. "A"

BS-05: APPROVE/RATIFY PAYROLL SERVICES RENDERED

Recommend that the Board of Education ratify the salary checks issued for the following payrolls totaling \$156,320.88

August 30, 2020 - \$156,320.88

BS-06: KEA MEMORANDUM OF AGREEMENT

Recommend that the Board of Education approve/ratify the KEA Memorandum of Agreement.

See Exhibit "B"

BS-07: 2020-2021 APPROVAL OF INTERLOCAL AGREEMENT FOR THE PROVISION OF SPECIAL CLASS III LAW ENFORCEMENT OFFICERS

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

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

WHEREAS, both parties recognize that an interlocal service agreement may yield certain economies

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
September 15, 2020

and efficiencies to the residents of Keansburg in the provision of such services; and

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

NOW, THEREFORE, IT IS HEREBY AGREED, by and between the Keansburg Board of Education and the Borough of Keansburg, at an estimated cost of \$45,900 per Special Law Enforcement Officer, may enter into an interlocal agreement to provide Special Law Enforcement Officers to the Keansburg School District. See Exhibit "C"

BS-08: 2020-2021 APPROVAL OF INTERLOCAL SERVICES AGREEMENT FOR THE PROVISION OF SCHOOL RESOURCE OFFICER

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

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

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

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

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

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

NOW, THEREFORE, BE AND IT IS HEREBY AGREED, by and between the Keansburg Board of Education and the Borough of Keansburg at a cost of \$176,276.63 as per the agreement on file in the office of the Board Secretary. See Exhibit "D"

BS-09: APPROVAL OF INTERLOCAL SERVICES AGREEMENT – CROSSING GUARDS

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

BS-10: APPROVAL OF INTERLOCAL SHARED SERVICES AGREEMENT WITH THE BOROUGH OF KEANSBURG

Recommend that the Board of Education approve the Interlocal Services Agreement with the Borough of Keansburg. See Exhibit "F"

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
September 15, 2020

BS-11: PARENTAL CONTRACT FOR STUDENT TRANSPORTATION

Recommend that the Keansburg Board of Education approve a Parental Contract for student transportation from September 1, 2020 to June 30, 2021 for \$11,667 for student A.S. to the Harbor School in Eatontown, New Jersey. See Exhibit "G"

BS-12: APPROVAL OF TRANSPORTATION CONTRACT RENEWALS FOR THE 2020-2021 SCHOOL YEAR

Recommend that the Board of Education approve the renewal of transportation contracts for the 2020-2021 school year with Keyport Auto Body d/b/a Shamrock Stage Coach. The renewal increase does not exceed 1.7% in accordance with the provisions of N.J.S.A 18A-39.3.

| <u>Route</u> | <u>Destination</u> | <u>Renewal Amount</u> |
|--------------|---------------------------------|-----------------------|
| Fall | Athletic & Field Trips – Fall | \$93,371.01 |
| Spring | Athletic & Field Trips – Spring | \$20,802.67 |
| CO3 | Caruso Modulares – Pre-K | \$48,680.66 |
| CO4 | PMRS Modulares – Pre-K | <u>\$48,680.66</u> |
| TOTAL | | \$211,535.00 |

See Exhibit "H"

Board Secretary's Report

| <u>BS-01: thorough BS-12:</u> | | | |
|--------------------------------------|--|----|-----------------------|
| | Yes | No | Abstain |
| Clayton | X | | X- on BS-10 & 12 only |
| Cook | X | | |
| Donaldson | | | |
| Frizell | X | | |
| Hoff | X | | X- on BS-10 only |
| Kelagher-Moran | X | | |
| Ketch | X | | X-on BS-12 only |
| Kitchen | X | | |
| Mankowski | X | | X-BS-6 only |
| Motion by: | Kitchen | | |
| Second by: | Cook | | |
| | 8 in favor 0 opposed 1 absent 4 abstain | | |
| Roll Call Vote | Motion carried | | |

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
September 15, 2020

OLD/NEW BUSINESS

Change October Meeting date to 10/20/20 - Advertise and Website

NEW BUSINESS -

Building and Grounds Ad Hoc for next month's meeting

COMMUNICATION

Letter to Rev. Richard Villa, Pastor, regarding St. Ann's Parking

Mr. DeTalvo - 1. Whirlwind and not up to par moving forward
2. Air filters and Air Quality Report

COMMENTS

C Hoff - Sorry about Ms. Grogan, Opening of School - done with nay-sayers, because of leadership.
M. Kitchen - Thanks to staff for opening, no complaints and to Ms. O'Hare for being Acting Superintendent.
K. Cook - Welcome back to students and staff, Ms. Davis and Ms. O'Hare, Sorry for losses
B. Clayton - Smooth going at Caruso, no complaints, thank you all.
P. Frizell - Thanks to everybody and welcome back. Caruso School video was great.
K. Moran - Whirlwind to get schools open, Children are our future, ???, Thanks for support
M. Mankowski - Welcome back, thanks to parents, students and teachers, Caruso School video. Census for the community is underrepresented, that affects funding. School-Based Grant is over 9/30/20. We have been proactive and are most vulnerable:
Thank you to the staff and community members who have met with the media and signed petitions.
On 9/30 we are scheduled to lose our funding. This affects 100 districts out of over 700, approximately 37,000 students and about 218 in our district. It is easy to do because it is a small number, but these are our most vulnerable.
These children are in crisis, with poverty, abuse, drugs and suicide.
Today Gov. Murphy broke ground on a new bridge in South Amboy/Perth Amboy in the shadow of the Victory Bridge. This bridge is known for suicides with signs for suicide hotlines and high fencing.

With this pandemic we are seeing reports of suicide at an alarming rate, including the suicides of our graduates.

Our district has direct access to help, can walk to a trailer at the high school..

This is being replaced with "Children System of Care" a for profit system that consists of a phone number to arrange for help. Many of our children lack transportation and may not have adults in the home who support their need for care.

We need more than a phone number.

Moreover, while I support the police and am a family member of a police officer, we ask them to do too much. They handle mental health, domestic violence, behavioural issues and drug use. We ask them to see us on our worst days when we call 911. Recently Lt. Gov Sheila Oliver, while speaking to police officers stated unequivocally, "We will not defund the police", I support that. I am not asking to defund the police. But what we are seeing is the defunding of: education in districts like ours, mental health care in our community and the defunding of halfway houses. These are all things that are meant to break the cycle of injustice. You cannot go to a Black Lives Matter rally wearing a mask and holding a banner and then remove funding to the programs that are meant to end the cycle of poverty, end the cycle of incarceration, end the cycle of substance abuse and end the cycle of abuse.

I am asking everyone to contact your legislators and let them know that they cannot take these services away from our vulnerable youth.

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

REGULAR MEETING MINUTES
September 15, 2020

It is time to put your money where your mouth is. I have been listening to Gov. Murphy and tonight on a Facebook Live question and answer he told Mercedes from Trenton "We will be there for the folks who need it the most" - Our children need it the most!

MOTION ON ADJOURNMENT

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

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

Closed the meeting at 8:54 pm

Respectfully submitted:



Louise B Davis
Interim School Business Administrator/
Board Secretary
lbd/bmw