

MINUTES

REGULAR BOARD MEETING KEANSBURG BOARD OF EDUCATION JOSEPH R. BOLGER MIDDLE SCHOOL AUDITORIUM SEPTEMBER 21, 2021 - 7:00 P.M.

CALL TO ORDER Judy Ferraro, Board President, called the Regular Meeting to order at 7:02p.m.

MEMBERS PRESENT Brooke Clayton, Kenneth Cook, Patricia Frizell, Christopher Hoff, Kim Kelahe-Moran, Matthew Kitchen, Michael Mankowski, Gregory Siciliano and Judy Ferraro

MEMBERS ABSENT NONE

OTHERS PRESENT Kathleen O'Hare, Michael Sette, John O Bennett, Esquire, and District Administration.

PLEDGE OF ALLEGIANCE Judy Ferraro, Board President, led the Pledge of Allegiance

PUBLIC COMMENT(S) NONE

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:

| APPROVAL OF EXECUTIVE SESSION | |
|-------------------------------|--|
| MOVED BY | |
| SECONDED BY | |
| AYE | |
| NAY | |
| ABSTAIN | |

APPROVAL OF MINUTES

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

| MEETING | DATE |
|-------------------|-------------------------|
| REGULAR MEETING | August 17, 2021 Meeting |
| EXECUTIVE SESSION | |

| APPROVAL OF MINUTES | |
|---------------------|--|
| MOVED BY | Gregory Siciliano |
| SECONDED BY | Kenneth Cook |
| AYE | Brooke Clayton, Patricia Frizell, Michael Mankowski, Kim Kelaher-Moran, Kenneth Cook, Gregory Siciliano and Judy Ferraro |
| NAY | |
| ABSTAIN | Christopher Hoff and Matthew Kitchen |

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

PERSONNEL:

1. RETIREMENT-DISTRICT

Approve the following retirement, as submitted, effective July 1, 2022:

Crossnohere, Ellen Phys. Ed. Account # 15-140-100-101-40

2. RETIREMENT REVISION-DISTRICT

Approve the following retirement revision, as submitted, effective September 1, 2021:

Mason, Marcy Paraprofessional Account # 15-204-100-106-20

3. RESIGNATION-DISTRICT

Approve the following resignation, as submitted, effective September 1, 2021:

Vloyanetes, Nicolas Paraprofessional Account # 15-209-100-101-30

4. LONG TERM SUBSTITUTE TEACHERS RATE REVISION-DISTRICT-2021-2022

Case, Howard LTS 9/3/21-11/24/21 \$138.38 daily rate + \$75.00 per day 1-60 days
(L. Ruban) Special. Ed. \$138.38 daily rate + \$100.00 per day 61+days
Account # 15-204-100-101-20

Mackie, Kelly LTS 9/3/21-1/21/22 \$136.43 daily rate + \$75.00 per day 1-60 days
(C.DeSoucey) Special Ed. \$136.43 daily rate + \$100.00 per day 61+days
Account # 11-422-100-101-80

5. SECURITY GUARD HOURLY RATE BEYOND CONTRACT-DISTRICT-2021-2022

Approve the hourly rate for District Security Guards working beyond contractual hours and duties at \$30.00 per hour. Security Guards may also be afforded the option for compensatory time in lieu of an hourly rate when such an offer is possible.

6. LEAVE OF ABSENCE-MEDICAL

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

| Name | Beginning | Returning |
|----------------------|------------------|------------------|
| Ackerman, Barbara | 9/3/2021 | 10/1/2021 |
| DeOcampo, Tracie | 9/3/2021 | 9/27/2021 |
| Habib, Margaret | 9/13/2021 | 9/23/2021 |
| Shine, Dorothy | 9/3/2021 | 10/1/2021 |
| Vaccarelli, Patricia | 11/10/2021 | 12/13/2021 |

7. LEAVE OF ABSENCE-MEDICAL INTERMITTENT

Approve/ratify the following individual be granted an Intermittent Medical Leave of Absence using allowable sick days followed by unpaid leave. If interested and eligible, this leave may be deducted from his/her entitlement under FMLA/NJFLA:

| Name | Beginning | Ending |
|-------------------|------------------|---------------|
| Iacouzzi, Melissa | 9/7/2021 | 12/31/2021 |

8. LEAVE OF ABSENCE-MEDICAL-REVISION

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

| Name | Beginning | Returning |
|--------------|------------------|------------------|
| Bruno, Karen | 10/1/2020 | 10/1/2021 |

9. STUDENT TEACHER-DIST

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

Georgian Court University

| <u>Student</u> | <u>Teacher</u> | <u>School</u> | <u>Semester</u> |
|-------------------|----------------|---------------|-----------------|
| Forlizzi, Anthony | M. Joyce | JCCS | Fall 2021 |

10. SUBSTITUTE TEACHER/PARAPROFESSIONAL-DISTRICT-2021-2022

Approve the following individuals to be added to our substitute teacher/paraprofessional list for the 2021-2022 school year at the rates listed below:

Azcona-Parajon, Maricruz^
 Bumbalo, Cynthia^
 Colavito, Brooke^
 Swalwell, Dana^

\$100.00 = Substitute Teacher
 \$ 85.00 = Paraprofessional

^pending completion of paperwork

Account # 11-120-100-101-20 Prek-5
 Account # 11-130-100-101-30 6-8
 Account # 11-140-100-101-40 9-12

11. PERMANENT POOL SUBSTITUTE NURSE-DISTRICT-2021-2022

Approve the following individual for the position and salary indicated for the 2021-2022 school year:

| Name | Account # | Rate | Location |
|-----------------|--|---------------------|----------|
| Baltazar, Tanya | 20-218-200-104-10 PreK 15-000-213-100-20 JCCS 15-000-213-100-30 JRB 15-000-213-100-40 KHS | \$175.00 per day | District |

12. KEANSBURG AFTER SCHOOL PROGRAM FACILITATOR (KAP) 2021-2022

Approve the following individual for the part-time position as indicated from September 1, 2021 through August 31, 2022. Salary is to be paid bi-monthly for 12 months, not to exceed \$30,000.00:

| | | |
|-----------------|-----------------|-------------|
| Puglisi, Jaclyn | KAP Facilitator | \$30,000.00 |
|-----------------|-----------------|-------------|

Account # 20-095-200-100-60

13. AFFIRMATIVE ACTION TEAM-DISTRICT-2021-2022

Approve the following individual to be added to the Affirmative Action Team (AAT) for the 2021-2022 school year:

Lopez, Eillyn

14. KEANSBURG SCHOOL DISTRICT YEAR LONG PROFESSIONAL DEVELOPMENT PRESENTERS-2021-2022

Approve the following individuals as presenters for the Keansburg School District's Year Long Professional Development Program at \$39.00* per hour for 8 hours not to exceed \$312.00 each.

| | |
|----------------------|--------------------|
| Alvarez, Tracey | Nagy, Kyle |
| Cordiano, Rosemarie | Nigro, Lisa |
| DeVirgilio, Michelle | Puglisi, Jaclyn |
| Holcombe, Tammie | Rosenberg, Michael |
| Janik, Brian | Rotolo, Jeanne |
| Lavary, Gabrielle | Szotak, Ashley |
| Kostenblatt, Jessica | Viggiano, Jonna |
| | White, Jessica |

Account # 11-000-223-104-60

*Salary Pending Negotiations

15. REVEAL PROGRAM MATH TRAINING-2021-2022

Approve the following individuals to attend Reveal Program Math Training on August 18, 2021, August 19, 2021 and August 20, 2021 at a salary of \$39.00* per hour, salary pending negotiations not to exceed 9 hours:

Comey, Meghan
Monteiro, Jessica
Pigott, Megan
Rosenberg, Michael
Wells, Junell

Account # 20-235-100-100-60

*Salary pending negotiations

16. TITLE I GRANT PERSONNEL/SALARY-2021-2022

Approve the following individuals salary to be paid through the Title I grant for the 2021-2022 school year:

| | |
|---------------------|--------------|
| Holcombe, Tammie | \$89,395.00* |
| Liantonio, Danielle | \$75,055.00* |
| Rosenberg, Michael | \$79,155.00* |
| Rotolo, Jeanne | \$89,395.00* |

Account # 20-231-200-101-20

Account # 20-231-200-101-30

*Salary pending negotiations

17. DEPARTMENT LEADS HIGH SCHOOL POSITIONS (3) 2021-2022

Approve the following staff members as Keansburg High School Department Leads for the 2021-2022 school not to exceed \$7,020.00 each:

| | |
|--------------|---------------|
| Dodds, Sarah | Mathematics |
| Foulks, Dean | Technology |
| Kmak, Nicole | Language Arts |

Account # 20-235-100-100-60

*Salary pending negotiations

18. CREDIT RECOVERY COORDINATOR AT KEANSBURG HIGH SCHOOL-2021-2022

Approve the following staff member as the Keansburg High School Credit Recovery Coordinator for the 2021-2022 school year. The coordinator will be responsible for the management of daily activities at Keansburg High School during the Credit Recovery program.

O'Keefe, Jennifer Stipend: \$10,000.00

Account # 20-235-200-104-60

*Salary pending negotiations

19. WILSON READING TEACHER(S) CARUSO & BOLGER-2021-2022

Approve the following staff members to assist students after school with academic needs specifically reading for the 2021-2022 school year at \$39.00* per hour, salary pending negotiations. Program will not be offered on professional development days.

Fraser, Lia
Gaffey, Shannon
Liantonio, Danielle
Mankowski, Jessica

Account # 20-235-100-100-60

*Salary pending negotiations

20. WILSON READING SYSTEM LEVEL I CERTIFICATION-2021-2022

Approve the following individuals to attend the Wilson Reading System Level I Certification web-based practicum at a cost of \$2,300.00 each:

Fraser, Lia
Gaffey, Shannon
Liantonio, Danielle
Mankowski, Jessica

Account # 20-231-200-500-60

21. HOME INSTRUCTION-2021-2022

Approve the following students to receive Home Instruction for the 2021-2022 school year:

| Student I.D. | H.I.# | Grade | Reason | Tutor | Start Date | End Date |
|--------------|-------|-------|----------------|-----------------|------------|----------|
| 6089642668 | 1 | 8 | Medical | D. Patterson | 9-8-21 | TBD |
| 3594314519 | 2 | 12 | Administrative | Rancocas Valley | 7-2021 | TBD |

Account # 11-150-100-101-80

Account # 11-150-100-320-80

22. COACHING POSITIONS-WINTER-BOLGER-2021-2022

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

| | | |
|---------------------|---------------------------|-------------|
| Gallagher, Brian | Basketball (boys) | \$5,603.00* |
| Hoff, George | Basketball (girls) | \$5,603.00* |
| Muniz, Shondell | co-basketball cheer | \$2,163.50* |
| Florio, Dana | co-basketball cheer | \$2,163.50* |
| Varanelli, Nicholas | Assistant wrestling coach | \$4,294.00* |
| Vloyanetes, Nicolas | Wrestling Coach | \$5,603.00* |

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

Account # 15-402-100-100-30

*Salary Pending Negotiations

23. COACHING POSITIONS-WINTER-KHS-2021-2022

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

| | | |
|----------------|--|-------------|
| TBA | Weight Room Monitor (Winter) | \$3,059.00* |
| Bird, John | Assistant Wrestling Coach (2) | \$6,483.00* |
| Ferraro, James | Assistant Girls Basketball Coach (girls-1) | \$6,483.00* |
| Morfin, Uriel | Assistant Wrestling Coach (2) | \$6,483.00* |
| Waltz, Ryan | Assistant Boys Basketball Coach (boys-1) | \$6,483.00* |

Volunteer coaches at no cost to the district:

Fornash, Brianna volunteer cross country coach
 Thornton, John volunteer wrestling coach
 Walters, Stephanie volunteer girls basketball coach

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

15-402-100-100-40

*Salary Pending Negotiations

DISCUSSION

Mr. Hoff had questions on #5 and #18.

Ms. O'Hare responded.

Mr. Mankowski explained why there were resolutions that were repeated from last month.

| APPROVAL OF PERSONNEL | |
|------------------------------|--|
| Moved By: | Matthew Kitchen |
| Seconded By: | Gregory Siciliano |
| Aye: | Brooke Clayton, Patricia Frizell, Michael Mankowski, Kim Kelaher -Moran, Matthew Kitchen, Kenneth Cook, Gregory Siciliano, Christopher Hoff and Judy Ferraro |
| Nay: | |
| Abstain: | Mr. Mankowski on #19 & 20, Mr. Hoff on #22 second name down and Ms. Ferraro on #5 & (#23 3rd name down.) |

POLICY/REGULATION:

24. POLICY 1ST READING-ALERT 224

| | |
|--------|---|
| P 2422 | Comprehensive Health and Physical Education (M) (Revised) |
| P 2467 | Surrogate Parents and Resource Family Parents (M) (Revised) |
| P 5111 | Eligibility of Resident/Nonresident Students (M) (Revised) |
| P 5114 | Children Displaced by Domestic Violence (Abolished) |
| P 5116 | Education of Homeless Children (Revised) |
| P 7432 | Eye Protection (M) (Revised) |
| P 8420 | Emergency and Crisis Situations (M) (Revised) |
| P 8540 | School Nutrition Programs (M) (Revised) |
| P 8550 | Meal Charges/Outstanding Food Service Bill (M) (Revised) |
| P 8600 | Student Transportation (M) (Revised) |
| P 8810 | Religious Holidays (Abolished) |

COVID-19 POLICY GUIDE UPDATES

| | |
|------------------|--|
| P 1648 | Restart and Recovery Plan (M) (Abolished) |
| P 1648.02 | Remote Learning Options for Families (M) (Abolished) |
| P 1648.03 | Restart and Recovery Plan – Full-Time Remote Instruction (M) (Abolished) |
| P 1648.11 | The Road Forward COVID-19 – Health and Safety (M) (New) |
| Ref. Exhibit # 2 | |

25. REGULATIONS 1ST READING-ALERT 224

| | |
|------------------|------------------------------------|
| 7432 | Eye Protection (M) (Revised) |
| 8420.1 | Fire and Fire Drills (M) (Revised) |
| Ref. Exhibit # 3 | |

26. POLICY 2ND READING-ALERT 223

| | |
|-----------|---|
| P 1521 | Educational Improvement Plans (M) (Abolished) |
| P 1649 | Federal Families First Coronavirus (COVID 19) Response Act (M) (Abolished) |
| P 2421 | Career and Technical Education (Revised) |
| P 3134 | Assignment of Extra Duties (Revised) |
| P 3142 | Nonrenewal of Non Tenured Teaching Staff Member (Revised) |
| P 3221 | Evaluation of Teachers (M) (Revised) |
| P 3222 | Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised) |
| P 3223 | Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised) |
| P 3224 | Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised) |
| P 4146 | Nonrenewal of Nontenured Support Staff Member (Revised) |
| P 5460.02 | Bridge Year Pilot Program (M) (New) |
| P 6471 | School District Travel (M) (Revised) |
| P 8561 | Procurement Procedures for School Nutrition Programs (M) (Revised) |

DISCUSSION

| APPROVAL OF POLICY AND REGULATION | |
|--|---|
| Moved By: | Patricia Frizell |
| Seconded By: | Gregory Siciliano |
| Aye: | Brooke Clayton, Patricia Frizell, Michael Mankowski, Kim Kelaher-Moran, Matthew Kitchen, Kenneth Cook, Gregory Siciliano, Christopher Hoff and Judy Ferraro |
| Nay: | |
| Abstain: | |

GENERAL:

27. DISPOSAL OF EQUIPMENT-PMRS-PRE-K

Approve the disposal of the following equipment in the Port Pre-K School:

- 1 SMART TABLE- Serial number 16551 (Room 2)
- 1 Broken Conference Table (Room 2)
- 1 Blue Metal Cabinet on wheels (Room 2)

28. DEVELOPING RESILIENCY WITH ENGAGING APPROACHES TO MAXIMIZE SUCCESS (DREAMS) PROJECT-2021-2022

Recommend the Board approve the DREAMS Project to provide the following services to the Keansburg School District for the 2021-2022 school year at no cost to the district:

- Receive training in the Nurtured Heart Approach (NHA)
- Have the ability for 2 staff members to be certified in NHA
- Receive training in evidence-based Six Core Strategies
- Have access to the Trauma Foundational Training Series
- Meet regularly with a Nurtured Heart Community Mentor to support implementing of NHA within the school/district
- Build sustainable trauma-informed and healing-centered practices within their school community to the Keansburg School District for the 2021-2022 school year at no cost to the district.

29. KEANSBURG SCHOOL DISTRICT SCHOOL HOURS FOR THE 2021-2022 SCHOOL YEAR

Approve the following school hours for the 2021-2022 school year as submitted:

| | Regular Day | One Session Day | Delayed Opening |
|---------------------|--|---|--|
| PreK | 8:15 a.m. - 2:15 p.m. Students report 8:15 a.m. | 8:15 a.m. - 12:15 p.m. Students report 8:15 a.m. | 9:45 a.m. - 2:15 p.m. Students report 9:45 a.m. |
| Caruso | 8:00 a.m. - 2:20 p.m. Doors open 7:45 a.m. Breakfast 7:30 a.m. - 7:45 a.m. | 8:00 a.m. - 12:20 p.m. Doors open 7:45 a.m. Breakfast 7:30 a.m. - 7:45 a.m. | 9:30 a.m. - 2:20 p.m. Doors Open at 9:15 a.m. |
| Bolger | 7:45 a.m. - 2:00 p.m. Breakfast 7:25 a.m. | 7:45 a.m. - 12:00 p.m. Breakfast 7:25 a.m. | 9:10 a.m. - 2:00 p.m. Breakfast 8:50 a.m. |
| KHS | 7:35 a.m. - 2:00 p.m. Breakfast: 7:15 a.m. | 7:35 a.m. - 12:00 p.m. Breakfast: 7:15 a.m. | 9:05 a.m. - 2:00 p.m. Breakfast: 8:55 a.m. |
| Beacon (KHS) | 8:35 a.m. - 12:35 p.m. | 8:35 a.m. - 12:35 p.m. | 9:05 a.m. - 1:05 p.m. |

Teachers Contracted day is 7:30 a.m. - 2:30 p.m.
Delayed opening all staff report 8:45 a.m.

30. MEMORANDUM OF AGREEMENT WITH LAW ENFORCEMENT (MOA) 2021-2022

Approve the Memorandum of Agreement with Law Enforcement (MOA) for the 2021-2022 school year.

Ref. Exhibit # 1

31. 2021-2022-WINTER SCHEDULE & TRANSPORTATION

Approve the attached 2021-2022 Winter Schedule & Transportation.

Ref. Exhibit # 4

32. 2021-2022-KEANSBURG SCHOOL DISTRICT ANNUAL SCHOOL CALENDAR-REVISED

Approve the 2021-2022 Keansburg School District Annual Calendar revision to reflect the following dates be changed from one session days to full days:

October 8, 2021
February 17, 2022
March 3, 2022
May 5, 2022
June 3, 2022

Ref. Exhibit # 5

33. REMOTE (VIRTUAL) INSTRUCTION PLAN-2021-2022-SCHOOL OPERATIONS PLAN

Approve the Remote (Virtual) Instruction Plan 2021-2022 School Operations as submitted:

Ref. Exhibit # 6

DISCUSSION:

| APPROVAL OF GENERAL | |
|---------------------|---|
| Moved By: | Matthew Kitchen |
| Seconded By: | Patricia Frizell |
| Aye: | Brooke Clayton, Patricia Frizell, Michael Mankowski, Kim Kelaher-Moran, Matthew Kitchen, Kenneth Cook, Gregory Siciliano, Christopher Hoff and Judy Ferraro |
| Nay: | |
| Abstain: | Brooke Clayton on #31 only |

ADDENDUM:

A1. RESIGNATION-DISTRICT

Approve the following resignation, as submitted, effective October 21, 2021:

Hosey, Samantha Paraprofessional Account # 15-204-100-106-20

A2. PROFESSIONAL EMPLOYMENT-2021-2022

Approve the following individual for the position and salary, indicated for the 2021-2022 school year:

| | | | | |
|-----------------------------|-------------|------|----------------------------|----|
| Karakanas, Joanna^ | Mathematics | BA-8 | \$62,755.00* (prorated) | HS |
| Eff. 10/12/21 or sooner | | | | |
| Account # 15-140-100-101-40 | | | | |

^Pending completion of paperwork with lateral move upon receipt.

*Salary pending negotiations

A3. SUBSTITUTE TEACHER/PARAPROFESSIONAL-DISTRICT-2021-2022

Approve the following individual to be added to our substitute teacher/paraprofessional list for the 2021-2022 school year at the rates listed below:

Kernan, Riley^

\$100.00 = Substitute Teacher

\$ 85.00 = Paraprofessional

^Pending completion of paperwork

| | |
|-----------------------------|--------|
| Account # 11-120-100-101-20 | Prek-5 |
| Account # 11-130-100-101-30 | 6-8 |
| Account # 11-140-100-101-40 | 9-12 |

A4. 2021-2022 SUPERINTENDENT OF SCHOOLS QUANTITATIVE AND QUALITATIVE MERIT GOALS

Approve the 2021-2022 Superintendent Quantitative and Qualitative Goals, as per contract.

Ref. Exhibit # 7

DISCUSSION

SEPTEMBER 21, 2021 AGENDA

| APPROVAL OF ADDENDUM | |
|-----------------------------|---|
| Moved By: | Matthew Kitchen |
| Seconded By: | Kenneth Cook |
| Aye: | Brooke Clayton, Patricia Frizell, Michael Mankowski, Kim Kelaher-Moran, Matthew Kitchen, Kenneth Cook, Gregory Siciliano, Christopher Hoff and Judy Ferraro |
| Nay: | |
| Abstain: | Brooke Clayton on #31 only |

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

1. RECEIPT AND ACCEPTANCE OF JULY BOARD SECRETARY'S REPORT

Recommend the receipt of the Board Secretary Financial Reports as of July 31, 2021 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 July 31, 2021 based upon the Board Secretary's Certification and that sufficient funds are available to meet the District's financial obligations for the remainder of the Fiscal Year.

2. APPROVE BILLS

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$956,366.37.

3. APPROVE PAYROLLS

Recommend that the Board of Education approve the salary checks issued for the following payrolls totaling \$1,076,841.73

| | |
|--------------------|--------------|
| August 30, 2021 | \$157,551.56 |
| September 15, 2021 | \$919,290.17 |

4. 2021-2022 SEPTEMBER DISTRICT HIB REPORT

Recommend the Board of Education approve the District HIB Report for the month of August 2021. Ex. A

5. 2021-2022 OUT OF DISTRICT TUITION

Recommend the Board approve the following students to attend the placement indicated for the 2021-2022 school year:

| Student I.D. | D.O.B. | Class | Placement | Start | Public Private | Tuition |
|--------------|---------|-------|-------------|--------|-------------------|-------------|
| 6460115228 | 7-19-04 | N/A | Long Branch | 9-2021 | Public | \$46,233.63 |

Account # 11-000-100-561-80

6. 2021-2022 EXTENSION FOR TEMPORARY CLASSROOM UNITS

Recommend the Keansburg Board of Education approve the use of the Temporary Classroom Units located at 140 Port Monmouth Road for the purpose of ISS, School Based Youth Program, the Beacon Program and other SPED services, and the use of the Temporary Classroom Units for Pre-K, located at 161 Ramsey Avenue and 142 Port Monmouth Road, also known as the Caruso and Port Monmouth sites, for the 2021-2022 school year, as recommended by the Superintendent. Ex. B

7. 2021-2022 MONMOUTH COUNTY VOCATIONAL REGULAR EDUCATION

Recommend the Board approve the following students to attend the placement indicated for the 2021-2022 school year at a cost of \$6,885.00 per student:

AAHS: Academy of Allied Health

| Student I.D. | D.O.B. |
|--------------|----------|
| 4186944797 | 7-1-06 |
| 4232201707 | 72-22-07 |

ALPS: Academy of Law & Public Safety

| Student I.D. | D.O.B. |
|--------------|---------|
| 9679589894 | 9-9-04 |
| 2695200562 | 2-13-04 |
| 1435161062 | 2-13-05 |
| 2110214331 | 10-9-03 |

BTHS: Biotechnology High School

| Student I.D. | D.O.B. |
|--------------|--------|
| 2709449542 | 1-8-06 |
| 5390398833 | 2-8-07 |

CHS: Communications High School

| Student I.D. | D.O.B. |
|--------------|---------|
| 6524181945 | 12-8-05 |
| 5001226109 | 4-9-07 |

HTHS: High Technology High School

| Student I.D. | D.O.B. |
|--------------|---------|
| 7713281638 | 10-9-05 |
| 7959690554 | 5-14-05 |

MAST: Marine Academy of Science & Technology

| Student I.D. | D.O.B. |
|--------------|---------|
| 6616507514 | 11-9-04 |
| 3294397479 | 4-20-07 |
| 2572060582 | 5-8-06 |
| 7427809912 | 2-11-06 |

Account # 11-000-100-563-80

8. 2021-2022 MONMOUTH COUNTY VOCATIONAL REGULAR / SPECIAL EDUCATION

Recommend the Board approve the following students to attend the placement indicated for the 2021-2022 school year:

Career Center \$6,120.00 per student

| Student I.D. | D.O.B. |
|--------------|----------|
| 2943202730 | 12-20-04 |
| 8171897223 | 6-4-04 |
| 3277906498 | 6-4-06 |
| 3254254191 | 10-29-05 |
| 7719447588 | 8-22-04 |
| 7578559435 | 12-22-03 |
| 2670923767 | 6-2-05 |
| 4303640040 | 10-7-03 |
| 1916164058 | 1-6-04 |
| 4019687721 | 9-15-05 |
| 2784623513 | 3-1-06 |
| 9892678248 | 11-10-03 |
| 3441504122 | 7-11-05 |

Shared Time \$969.00 per student

SEPTEMBER 21, 2021 AGENDA

| Student I.D. | D.O.B. |
|--------------|---------|
| 8934774390 | 8-11-03 |
| 2568891408 | 10-7-03 |
| 3006952140 | 7-13-04 |
| 8314911828 | 3-25-05 |
| 9009654618 | 12-1-03 |
| 4915893369 | 11-8-04 |
| 3262237302 | 6-21-04 |
| 6075368689 | 11-6-04 |
| 3551805194 | 3-11-04 |
| 3037932521 | 4-28-04 |
| 2498732940 | 8-26-04 |
| 9102468266 | 9-24-05 |
| 8721893562 | 9-13-04 |
| 6549753167 | 8-27-03 |
| 7793816203 | 1-22-04 |
| 1081625857 | 7-7-05 |
| 8928138235 | 5-4-04 |
| 9411018735 | 2-14-04 |
| 3056620626 | 2-17-05 |
| 3853853067 | 4-18-05 |
| 4211436944 | 9-24-05 |
| 1443966397 | 5-26-05 |

Account # 11-000-100-563-80 Regular Education

Account # 11-000-100-564-80 Special Education

9. 2021-2022 EXTERNAL USE OF PREMISE - HOURLY RATE

Recommend the Board approve the following hourly rate for use of school premises after contracted custodial and maintenance hours. These rates are per staff member per event and will be billed after the event.

- Community - \$25.00 per hour with an additional hour added for clean-up
- External, non-school or non-community related - \$35.00 per hour with an additional hour added for clean-up

10. 2021-2022 FOOD SERVICE PETTY CASH

Recommend the Board approve a petty cash fund for the Food Service Department in the amount of \$500, to be paid for from account 60-910-310-870-55.

11. 2021-2022 SUBMISSION OF STABILIZATION AID

Approval for authorization for the Superintendent to apply for State of NJ Stabilization Aid and Education Rescue Grant for Districts experiencing reductions in State Aid. Ex. C

DISCUSSION

Mr. Hoff asked for an explanation of #28 and Ms. O'Hare responded

| APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT | |
|--|---|
| Moved By: | Kenneh Cook |
| Seconded By: | Matthew Kitchen |
| Aye: | Brooke Clayton, Patricia Frizell, Michael Mankowski, Kim Kelaher-Moran, Matthew Kitchen, Kenneth Cook, Gregory Siciliano, Christopher Hoff and Judy Ferraro |
| Nay: | |
| Abstain: | |

OLD/NEW BUSINESS- NONE
COMMUNICATIONS- NONE

PUBLIC

Ms. Mankowski informed the Board and all attendees of the "Meet the Candidates" Forum on October 6, 2021 from 6:30-8:00pm at Carr High Cafe. A complimentary dinner will be served.

Mr. Hoff apologised for missing the last 2 meetings and is happy we are off to a good start.

Mr. Siciliano wished Ms. Crossnohere well in her retirement and is happy we are off to a good start. Administration is doing a great job.

Mr. Cook welcomed everyone back, it's great to be here. Thank you to the administration, students, parents and teachers. Good luck to the retirees. The Athletic Dept. did a great job remembering 9/11 at the football game, it was beautiful and well done.

Mr. Kitchen apologised for missing the last meeting, welcomed everyone back, has no

SEPTEMBER 21, 2021 AGENDA

complaints, and is happy about the mental health initiatives the district is undertaking. Ms. Clayton welcomed everyone back and mentioned how parking issues are still being worked out at Caruso School.

Ms. Frizell welcomed everyone back and wished the retirees best of luck in the future.

Mr. Mankowski thanked everyone for doing a great job and he also had a question for Ms. O'Hare regarding the proposed new construction in Keansburg and the concern of overcrowding schools.

Ms. O'Hare responded that all schools are operating below the capacity, approximately 800 less than capacity.

Mr. Mankowski asked about funding these students and Ms. O'Hare responded that for each new student received approximately \$14,000. She also stated we are down about 200 students from 2010.

Ms. Kelaher-Moran was happy school got off to a great start and thanked everyone for their hard work. She thanked parents for believing in their students, they are doing a great job and congratulated the students who have been accepted to the full-time voc schools.

Ms. O'Hare welcomed everyone back, said thank you to the students, parents, and community for a successful school opening, stated she is happy to be back to full days and thanked Ms. Crossnohere for all her years of service.

Ms. Ferraro said she is sorry to see Ms. Crossnohere go, they have been friends for many many years and will miss her. She echoed other Board member's sentiments and thanked everyone for coming to the meeting.

ADJOURNMENT OF MEETING

| MOTION TO ADJOURN | |
|---------------------|---|
| MOVED BY: | Kenneth Cook |
| SECONDED BY: | Gregory Siciliano |
| AYE: | Brooke Clayton, Patricia Frizell, Michael Mankowski, Kim Kelaher-Moran, Matthew Kitchen, Kenneth Cook, Gregory Siciliano, Christopher Hoff and Judy Ferraro |
| NAY: | |
| ABSTAIN: | |

Moved by Kenneth Cook, seconded by Gregory Siciliano and unanimously carried, the meeting adjourned at 7:28pm.

Respectfully submitted,

Michael LoBrace

School Business Administrator/Board Secretary