# KEANSBURG BOARD OF EDUCATION 100 PALMER PLACE KEANSBURG, NEW JERSEY

### **REGULAR MEETING**

August 18, 2020

# AGENDA

| l.   | OPEN MEETING                     |   |  |  |  |  |
|------|----------------------------------|---|--|--|--|--|
|      | A.<br>B.                         | Call to Order Roll Call   |  |  |  |  |
|      | C.                               | Pledge of Allegiance  |  |  |  |  |
| II.  | PUBL                             | IC - AGENDA ITEMS ONLY  |  |  |  |  |
| III. | EXEC                             | UTIVE SESSION   |  |  |  |  |
| IV.  | APPR                             | OVAL OF MINUTES - Special Meetings - July 14, 2020 and July 28, 2020  Regular Meeting - July 21, 2020   |  |  |  |  |
| V.   | Perso                            | RINTENDENT'S REPORT<br>ennel A- AA<br>ral 1- 18   |  |  |  |  |
| VI.  | BOAF                             | RD SECRETARY'S/INTERIM SCHOOL BUSINESS ADMINISTRATOR'S REPORT   |  |  |  |  |
|      | BS-02<br>BS-03<br>BS-04<br>BS-05 | <ul> <li>Financial Reports- 6/30/2020</li> <li>Approve/Ratify Bills Paid and Checks Issued Prior to a Board Meeting</li> <li>Approve/Ratify Bills Paid and Checks Issued at the Board Meeting</li> <li>Approve/Ratify Appropriation Transfers Prior to a Board Meeting</li> <li>Approve/Ratify Payroll Services Rendered</li> <li>2020-2021 Aramark Management Agreement Amendment</li> <li>2020-2021 Atlantic Tomorrow Refinance Proposal</li> </ul> |  |  |  |  |

VII. OLD/NEW BUSINESS - NJ School Board Association Virtual Conference October

BS-08: 2020-2022 Keansburg Administration Association Sidebar Agreement

- VIII. COMMUNICATIONS
- IX. PUBLIC
- X. ADJOURNMENT

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

#### PERSONNEL:

#### A. Resignation-District

Approve the following resignation, as submitted, effective June 30, 2020:

Collier, Shannon

LDTC

Account # 11-000-219-104-80

Grodman, Lauren Paraprofessional

Account # 20-218-100-106-10

## B. <u>Professional Employment-2020-2021</u>

Approve the following individual for the position and salary indicated for the 2020-2021 School Year:

Cruz, Arely

Bilingual

BA-1

\$55,355,00\*

JC

Eff. 10/19/2020 or sooner

Account # 15-120-100-101-20

Lyons, Alyssa

**Psychologist** 

MA+30-1 \$61,355.00\*

Dist.

Eff. 9/1/2020

Account # 11-000-219-104-80

## C. Re-Employment of Professional Personnel 2020-2021-District

Approve the re-employment of the following individual for the position and salary indicated for the 2020-2021 School Year:

Konior, Theresa

Physical Education MA+30-8 1/3

\$23,625.00\*

HS

Account # 15-140-100-101-40

\*Salary pending negotiations

<sup>\*</sup>Salary pending negotiations

#### D. Non Professional Employment-2020-2021

Approve the following individual for the position and salary indicated for the 2020-2021 School Year:

Pezza, Danielle

**SBYSP** 

\$60,000.00

HS

Account # 20-433-100-101-40

Mental Health Clinician

Non Tenurable/Non KEA

#### E. Long Term Substitute Teacher-District

Approve the following individual for the position, dates and salary indicated:

Monteiro, Jessica Long Term Sub. 9/1/20 - 3/17/20 \$125.00 per day-60 days

Special Ed. (D. Spishock)

\$200.00 per day-61+days

Account # 15-213-100-101-20

Colby, Melanie

Long Term Sub. 9/1/20 - 12/4/20

\$125.00 per day-60days

\$200.00 per day-61+days

(K. Sarlo) Account # 15-140-100-101-40

Vollaro, Nicholas Long Term Sub. 9/1/20 - 11/4/20

\$125.00 per day-60 days

(S. Bonaly)

English

\$200.00 per day-61+days

Account # 15-140-100-101-40

Funk, Gail

Long Term Sub. 9/1/20 - 12/23/20 \$125.00 per day-60 days

(D. Enright)

PreK

\$200.00 per day-61+days

Account # 20-218-100-101-10

Comey, Meghan

Long Term Sub, 10/5/20 - 4/12/21

\$125.00 per day-60days

(K. Trucano)

Elem. Ed.

\$200.00 per day-61+days

Account # 15-120-100-101-20

#### Transfer-Non Professional Staff 2020-2021 F.

From

Τо

Engelmann-Lynch, Melissa

Secretary – JB

Secretary - JB/HS

#### G. Leave of Absence-District

Approve the following individual be granted a Medical Leave of Absence beginning July 29, 2020 returning August 31, 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:

Breheny, Michael

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning August 5, 2020 returning September 14, 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:

Fornash, Brieanna

### H. 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:

Colby, Melaine<sup>A</sup>
Comey, Meghan<sup>A</sup>
Monteiro, Jessica<sup>A</sup>
Rambaud, Marta<sup>A</sup>
Regan, Mariana
Sametz, Diane
Squeo, Richard
Thompson, Keryn
Vollaro, Nicholas<sup>A</sup>
Vloyanetes, Nicolas<sup>A</sup>
Wallace, Laura

\$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

# I. Internship-School Based Youth Service Program (SBYSP)-District

Approve the following individuals be permitted to complete their internship in the area of Social Work with the School Based Youth Services Program for the 2020-2021 School Year:

Cerbone, Alexander Lee, Peter Spanier, Danielle

#### J. Pre-School Home Visits-Teachers - Pre-K

Approve the following Teachers to complete home visits for the 2020 - 2021 School Year at \$26.27\* per visit:

Adamo, Caroline Carfi, Janice Dubrow, Colleen Enright, Danielle Fahnholz, Bridget Feeney, Gina Feinstein, Lauren George, Anna Giebler, Jamie Gonzales, Diane Hansel, Jessica Higgins, Noreen Hurler, Lauren Kaiser, Erin Kennedy, Melissa Koenig, Laura KramerTeheran, Jessica Milhomens, Amanda Newme, Dyane Panassidi, John Petrocelli, Luciana Silva, Deborah Walling, Bonnie Walsh, MaryBeth Walters, Ashley Westhelle, Darlene

Account # 20-218-100-101-10

Young, Karen

<sup>\*</sup> pending negotiations

# K. Pre-School Home Visits - Paraprofessionals - Prek

Approve the following Paraprofessionals to complete home visits for the 2020-2021 School Year at rate listed per visit:

| Ahrens, Cheryl      | \$20.30 |
|---------------------|---------|
| Alaia, Shannon      | \$18.19 |
| Barshewski, Michele | \$20.30 |
| Bulmer, Lorene      | \$20.30 |
| Buresh, Jana        | \$20.55 |
| Coles, Joy          | \$18.48 |
| DeOcampo, Tracie    | \$19.11 |
| Fonseca, Cynthia    | \$20.55 |
| Habib, Margaret     | \$20.79 |
| Kane, Sara          | \$20.79 |
| Koenig, Lauren      | \$19.66 |
| McStravick, Eileen  | \$18.67 |
| Menture, Darla      | \$20.33 |
| Sheldon, Dorothy    | \$20.55 |
| Soto, Jacqueline    | \$20.79 |
| Vargas, Laura       | \$20.33 |
| Zgola, Loriann      | \$20.33 |
| -                   |         |

Account # 20-218-100-106-10

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

Approve the following individuals as bus aides 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:

Barshewski, Michele \$20.30\* Sheldon, Dorothy \$20.55\* Zgola, Loriann \$19.94\*

<sup>\*</sup> pending negotiations

<sup>\*</sup>Salary pending negotiations

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

Approve the following individuals as bus aides 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:

Ahrens, Cheryl Bulmer, Lorene \$20,30\*

Kane, Sara

\$20,30\* \$20.79\*

\*Salary pending negotiations

Account # 20-218-100-106-10

#### N. Payment Unused Sick/Vacation Days-District

Approve the payment of Unused Sick and Vacation time to the following Individual as follows:

Clagett, Dianne

Unused Sick at \$45.00 x 132.38 days = \$5,957.10 Unused Vacation at \$462.13 x 17 days = \$7,856.21

Total due is: \$13,813.31

Account # 11-000-218-104-80

## O. ESL Screenings/Scheduling 2020-2021-Revised

Approve the following individuals to complete ESL screenings and scheduling during July and August at \$39.00\* per hour not to exceed 30 hours for a total of \$1,170.00. All hours must have prior approval from the Central Office.

Dolan, Amy Hasenstab, Jennifer Miragliotta, Nicole

Account # 11-240-100-101-80

\*Pending Negotiations

#### P. Substitute Secretary-2020-2021

Approve the following individual as Substitute Secretary for the 2020-2021 School Year at \$15.00 per hour, as needed. All hours must have prior approval from the Central Office.

Pickering, Nancy

Account # 11-120-100-101-55 Prek-5 Account # 11-130-100-101-55 6-8 Account # 11-140-100-101-55 9-12

# Q. Keansburg After School Program Facilitator (KAP) 2020-2021

Approve the following individual for the part-time position as indicated from September 1, 2020 through August 30, 2021. Salary is to be paid bi-monthly for 12 months, not to exceed \$30,000.00

Fay, Jaclyn

KAP Facilitator

\$30,000.00

Account # 20-095-200-100-60

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

Approve the following individual for the position and salary listed in the Keansburg Afterschool Program from September 1, 2020 through August 31, 2021.

Program Secretary

\$26,26 per hour\*

Faldetta, Patricia

205.5 hours, not to exceed \$5,400.00

\*Pending negotiations

Account # 20-095-200-100-20

Account # 20-096-200-100-20

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 21, 2020 through July 30, 2021.

Bolger Site Coordinator

\$39.00 per hour

Rosenberg, Michael

641 Hours, not to exceed \$25,000.00\*

\*Pending negotiations

Account # 20-095-200-100-20

Account # 20-096-200-100-20

Data Entry Clerk

\$26.26 per hour\*

Nelson, Diane

205.5 hours, not to exceed \$5,400.00

Acct #: 20-095-200-100-60

\*Pending negotiations

Account # 20-095-200-100-20

Account # 20-096-200-100-20

Approve the following individuals for the position and salary listed in the Keansburg Afterschool Program from September 21, 2020 through June 5, 2021.

Caruso Site Coordinator

\$39.00 per hour\*

Petrocelli, Luciana

306 hours, not to exceed \$11,934.00

Sigrist, Andrew

180 hours, not to exceed \$ 7,020.00

\*Pending negotiations

Account # 20-095-200-100-20

#### S. Family Friendly Center - (FFC) - 2020-2021 District

Approve the following individual for the position and salary listed in the Family Friendly Center (FFC) from September 21, 2020 through June 5, 2021.

#### Coordinator

Daley, Meghan

\$9,000.00

Account # 20-432-100-100-40

# T. Assistant Football Coaches

Approve the following individuals for Assistant Football Coaches. **Action will be** implemented in accordance with New Jersey Governor Murphy's current COVID 19 Pandemic Restrictions:

| Florio, Dana        | Assistant Cheer Coach (Football) | \$3,270,00* |
|---------------------|----------------------------------|-------------|
| Fowlkes, Troy       | Assistant Football Coach         | \$7,166.00* |
| Morfin , Uriel      | Assistant Football Coach         | \$7,166.00* |
| Papcun, James^      | Assistant Football Coach         | \$7,166.00* |
| Spagnola, Raffaele^ | Football Photographer            | \$2,797.00* |
| Vioyanetes, Nicolas | Assistant Football Coach         | \$7,166.00* |

Account # 15-402-100-100-40

<sup>\*</sup>Pending negotiations

<sup>^</sup>Pending completion of paperwork

#### U. Assistant Volunteer Coach

Approve the following individual as a volunteer Assistant Coach at no cost to the district:

Varanelli, Nicholas

Assistant Football Coach

#### V. Guidance Summer Hours-KHS-Revision

Approve the following individual guidance counselor for an additional 40 hours to be used July 1, 2020 through August 30, 2020 at the rate of \$39 per hour\*.

Damian, Colleen - 40 Hours Additional

Account # 11-000-218-104-80

\*Pending negotiations

#### W. SAC Summer Hours - KHS

Approve the following individual Student Assistance Counselor for 10 hours to be used July 1, 2020 through August 30, 2020 at the rate of \$39 per hour\*.

Glinos-Pecoraro, Filitsa - 10 Hours

Account # 20-477-100-110-80

\*Pending negotiations

#### X. RTI HS 20-21

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

| DeTalvo, Shaylyn    | RTI | \$7,000.00* |
|---------------------|-----|-------------|
| Kmak, Nicole        | RTI | \$7,000.00* |
| Maguire, Tara       | RTI | \$7,000.00* |
| Massone, Nicole     | RTI | \$7,000.00* |
| O'Connor, Gabrielle | RTI | \$7,000.00* |
| Vengelis, Jason     | RTI | \$7,000.00* |

Account # 20-235-200-104-60

<sup>\*</sup>Pending negotiations

### Y. Department Leads KHS 2020-2021

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

DeTalvo, Shaylyn

Department Lead

\$4,800.00\*

Foulks, Dean

Department Lead

\$4,800.00\*

Kmak, Nicole

Department Lead

\$4,800.00\*

Account # 20-235-200-104-60

\*Pending negotiations

## Z. Summer Work Child Study Team-2020-2021

Approve the following Child Study Team personnel to complete work due to IEP needs at the hourly rate indicated: All hours must have prior approval from the Central Office.

Name

Position

Hourly Rate

Lyons, Alyssa

Psychologist

\$46.52 per hour / 25 hours

Not to exceed \$1,163.00\*

Account # 11-000-219-104-80

\*Pending Negotiations

# AA. Change in Degree Status

Approve the following individuals Change in Degree Status effective July 1, 2020 in accordance with the Administrators Contract.

Hazledine, Anne

MA+60

\$144,169.86

#### **GENERAL:**

## 1. <u>District H-I-B Report-2020-2021</u>

Approve the monthly District H-I-B- Report for the month of July, 2020.

Ref. Exhibit #1

# 2. 2020-2021 Keansburg School District Annual Calendar(s) - Revised

Approve the 2020-2021 Keansburg School District Annual Calendar(s) as submitted. One reflects the current model. One reflects alternate models. This revision is to reflect the change to the start of school date.

Ref. Exhibit # 2

## 3. In-State Class Trip List-2020-2021

Approve the 2020-2021 In State Class Trip Locations as submitted:

Ref Exhibit #3

# 4. Policy 1st Reading

| 1648        | Restart and Recovery Plan (New)                                      |
|-------------|--|
| 1648.02     | Remote Learning Options for Families (New)                           |
| 1649        | Federal Families First Coronavirus (COVID 19) Response Act (M) (New) |
| 2270        | Religion In The Schools (Revised)                                    |
| 2431.3      | Heat Participation Policy for Student-Athlete Safety (M) (Revised)   |
| 2622        | Student Assessment (M) (Revised)                                     |
| <b>5111</b> | Eligibility of Resident/Nonresident Students (M) (Revised)           |
| 5200        | Attendance (M) (Revised)   |
| 5320        | Immunization (Revised)   |
| 5330,04     | Administering an Opioid Antidote (M) (Revised)                       |
| 5610        | Suspension (M) (Revised)   |
| 5620        | Expulsion (M) (Revised)  |
| 8320        | Personnel Records (M) (Revised)                                      |
| 9150        | School Visitors (Revised)  |
|             |  |

Ref. Exhibit #4

# 5. Regulations 1st Reading

| 5111    | Eligibility of Resident/NonResident Students (M) (Revised) |
|---------|--|
| 5200    | Attendance (M) (Revised)                                   |
| 5320    | Immunization (Revised)                                     |
| 5330.04 | Administering and Opioid Antidote (M) (Revised)            |
| 5610    | Suspension Procedures (M) (Revised)                        |
| 8320    | Personnel Records (M) (Revised)                            |

Ref. Exhibit #5

## 6. Keansburg School District's The Road Back Plan

Approve the Keansburg School District's "The Road Back Plan" in compliance with the New Jersey Department of Education guidance.

Ref. Exhibit #6

#### 7. Renewal Blackboard Contract-2020-2021-District

Approve the renewal of the Blackboard Contract for the 2020-2021 School Year for the Keansburg School District's Website and Content Management System Software in the amount of \$13,196.79.

## 8. Renewal Blackboard Contract-2020-2021-District

Approve the renewal of the Blackboard Contract for the 2020-2021 School Year for the Keansburg School District's Teacher to Parent Communication Tool, ParentLink Attendance App, Reliable Mass Notification System for sending messages via voice, text, email, push notification, website announcement, website alert, and social media. Blackboard Mobile Communications App, Annual Maintenance in the amount of \$5,721.75.

#### 9. Curriculum Approval/Revisions-2020-2021

Approve the following Curriculum Approval/Revisions as indicated below:

American Sign Language IV (ASL) English III English IV

# 10. School Based Youth Services Program Grant Submission/Acceptance for The 2020-2021 School Year-District

Approve the submission and acceptance of the School-Based Youth Services Program Grant in the amount of \$65,994.00. Funding is based on the Annual Appropriations Act and the Department of Children and Families (DCF) ability to execute the contract is subject to the availability of funds. DCF will receive supplemental funds for the months of July, August and September, 2020 and a second appropriation of funds will be awarded from October 1, 2020 through June 30, 2021.

# 11. Family Friendly Center Grant Submission/Acceptance for the 2020-2021 School Year-District

Approve the submission/acceptance of the Family Friendly Center Grant in the amount of \$45,463.00. This grant will run from July 1, 2020 through June 30, 2021.

# 12. <u>Consulting Services Contract-School Based Youth Services Program 2020.</u>

Approve the contract between the Keansburg School District and the following individual to provide clinical oversight and consultation services to School Based Youth Services Program at Keansburg High School at the hourly rate of \$75.00 From July 1, 2020 through December 31, 2020, not to exceed \$9,000.00

Smith, J. Bryan Personal Growth Associates LLC.

Account # 20-433-200-320-40

# 13. 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<br>/ Public | Tuition Per<br>Diem |
|------------|----------|--------|-------------------------------------|--------|---------------------|---------------------|
| 7546674060 | 11-24-10 | AUT    | Children's<br>Ctr.                  | 9-2020 | Private             | \$324.34            |
| 6820025262 | 8-30-12  | AUT    | Children's<br>Ctr.                  | 9-2020 | Private             | \$324.34            |
| 3088326528 | 9-16-13  | AUT    | Center for<br>Life Long<br>Learning | 9-2020 | Public              | \$319.00            |
| 4303640040 | 10-7-03  | AUT    | Collier                             | 9-2020 | Private             | \$347.00            |
| 8720448153 | 8-12-04  | MD     | Collier                             | 9-2020 | Private             | \$347.00            |
| 6053355122 | 4-19-07  | ОНІ    | Collier                             | 9-2020 | Private             | \$347.00            |
| 9062159715 | 3-22-04  | OHI .  | Collier                             | 9-2020 | Private             | \$347.00            |
| 5251808793 | 3-1-06   | ED     | CPC                                 | 9-2020 | Private             | \$422.00            |
| 5289197702 | 1-3-06   | ED     | CPC                                 | 9-2020 | Private             | \$422.00            |
| 1021591324 | 12-3-10  | MD     | CPC                                 | 9-2020 | Private             | \$422.00            |
| 5607796934 | 9-6-09   | ED     | CPC                                 | 9-2020 | Private             | \$422.00            |

| 5533837847 | 10-30-06 | ED  | CPC              | 9-2020 | Private | <b>\$42</b> 2.00 |
|------------|----------|-----|------------------|--------|---------|------------------|
| 1815928285 | 5-30-11  | ED  | CPC              | 9-2020 | Private | <b>\$42</b> 2.00 |
| 3081840608 | 7-4-07   | ED  | CPC ·            | 9-2020 | Private | \$422.00         |
| 8485841302 | 9-5-03   | ED  | СРС              | 9-2020 | Private | \$422.00         |
| 3295862472 | 9-17-05  | ОНІ | CPC              | 9-2020 | Private | \$422.00         |
| 4997513317 | 6-18-05  | ED  | CPC              | 9-2020 | Private | \$422.00         |
| 9411027960 | 6-6-05   | MD  | Mary Dobbins     | 9-2020 | Private | \$395.38         |
| 5407827728 | 7-27-00  | MD  | Harbor<br>School | 9-2020 | Private | \$336.83         |
| 8867731921 | 1-23-03  | MD  | Harbor<br>School | 9-2020 | Private | \$336.83         |
| 6033265514 | 5-20-05  | MD  | Harbor<br>School | 9-2020 | Private | \$336.83         |
| 2880401166 | 9-2-05   | AUT | Hawkswood        | 9-2020 | Private | \$380.89         |
| 6260923547 | 9-8-02   | AUT | Hawkswood        | 9-2020 | Private | \$380.89         |
| 7455306931 | 7-6-15   | AUT | Hawkswood        | 9-2020 | Private | \$380.89         |
| 5674792626 | 12-2-02  | ED  | Green Brook      | 9-2020 | Private | \$442.00         |

| 1576198442 | 11-29-03 | ED  | Honor Ridge             | 9-2020 | Private | \$428.00              |
|------------|----------|-----|-------------------------|--------|---------|-----------------------|
| 5224423261 | 3-27-07  | ОНІ | Honor Ridge             | 9-2020 | Private | \$428.00              |
| 6731161548 | 3-14-12  | MD  | Lakeview                | 9-2020 | Private | \$509.78              |
| 7482403889 | 5-21-09  | Al  | Neptune/<br>Summerfield | 9-2020 | Public  | \$305.56              |
| 9288343507 | 7-25-08  | ED  | Rugby                   | 9-2020 | Private | \$394.88              |
| 9629862975 | 7-20-04  | ED  | NuView<br>Academy       | 9-2020 | Public  | \$310.68              |
| 4345019837 | 7-30-03  | MD  | Ocean<br>Academy        | 9-2020 | Private | \$362.34              |
| 9830495249 | 9-16-10  | MD  | Schroth/<br>Ladacin     | 9-2020 | Private | \$312.00              |
| 1591589741 | 12-25-04 | MD  | Schroth/<br>Ladacin     | 9-2020 | Private | \$312.00              |
| 8874020194 | 1-28-13  | AUT | Rutgers Day<br>School   | 9-2020 | Private | \$85,620.00<br>yearly |

Account # 11-000-100-566-80 Private Account # 11-000-100-562-80 Public

#### 14. APEX Learning Digital Curriculum Solutions 2020-2021 - District

Approve the 2020-2021 contract agreement between the Keansburg School District and APEX Learning Digital Curriculum Solutions in the amount of \$9,250.00. APEX Learning provides digital curriculum solutions for secondary education and related services.

Account # 11-000-100-569-80

### 15. Surrogate Parent 2020-2021

Approve Ms. Patricia Corcoran as surrogate parent for the 2020-2021 School Year on a volunteer basis.

#### 16. **RE-THINK 2020-2021**

Approve RE-THINK to provide a learning management platform and related services for the 2020-2021 School Year at a cost not to exceed \$ 2,585.00.

Account # 11-000-219-320-80

#### 17. Shredding Services

Approve Information Destruction Systems LLC to provide shredding services for confidential student files.

Account # 11-000-219-600-80

#### 18, Independent Consultants 2020-2021

Approve the following consultants to provide services for the 2020-2021 School Year:

MOESC

Home Instruction

\$75.00 per hour

Delta T Group

Home Instruction

\$40.00 per hour

Account # 11-150-100-320-80

# VI: BOARD SECRETARY/INTERIM SCHOOL BUSINESS ADMINISTRATOR'S REPORT

#### BS-01: RECEIPT AND ACCEPTANCE OF SECRETARY'S REPORT -

Recommend the receipt of the Board Secretary Financial Reports as of June 30, 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 August 18, 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 \$5,837.53

# BS-03: APPROVE /RATIFY 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 \$11,402.16.

### **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 \$336,628.62

July 30, 2020 - \$172,373.72 August 15, 2020 - \$164,254.90

#### BS-06: 2020-2021 ARAMARK MANAGEMENT ADDENDUM

Recommend that the Board of Education approve the attached Addendum reflecting the reduction in the Management fee due to the Covid 19 pandemic and as per negotiations. See Ex. "B"

#### BS-07: 2020-2021 ATLANTIC TOMORROW REFINANCE PROPOSAL

Recommend that the Board of Education approve the Refinance Proposal and upgrade of copiers as per the attached:

See Ex. "C"

#### BS-08: KEANSBURG ADMINISTRATOR'S ASSOCIATION SIDEBAR AGREEMENT

Recommend that the Board of Education approve the KAA Sidebar Agreement effective July 1, 2020 - June 30, 2022. See Ex. "D"