

MINUTES

SPECIAL BOARD MEETING KEANSBURG BOARD OF EDUCATION JOSEPH R. BOLGER MIDDLE SCHOOL MEDIA CENTER DECEMBER 21, 2021 - 9:00 A.M.

CALL TO ORDER	Judy Ferraro, President, called the Special Meeting to order at 9:08 a.m.
MEMBERS PRESENT	Brooke Clayton, Christopher Hoff, Kim Kelaher-Moran, Michael Mankowski, Gregory Siciliano and Judy Ferraro
MEMBERS ABSENT	Kenneth Cook, Patricia Frizell and Matthew Kitchen
OTHERS PRESENT	Kathleen O'Hare
PLEDGE OF ALLEGIANCE	Judy Ferraro, President, led the Pledge of Allegiance
PUBLIC COMMENT(S)	NONE
EXECUTIVE SESSION	NONE

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

PERSONNEL/Misc:

1. INTERIM SCHOOL BUSINESS ADMINISTRATOR-2021-2022-DISTRICT

Approve the following individual as the Interim School Business Administrator for the period commencing December 21, 2021 through June 30, 2022 at \$100.00 per hour, pending State and Executive County Superintendent approval:

Saylor, Joan Account # 11-000-251-100-55

2. INTERIM BOARD SECRETARY-2021-2022-DISTRICT

Approve the following individual as the Interim Board Secretary for the period commencing December 21, 2021 through June 30, 2022 at \$1,000.00 per month:

Sette, Michael Account # 11-000-251-100-55

3. KEANSBURG EARLY LEARNING CENTER-DISTRICT

Approve the naming of the new Keansburg PreK facility to the “Keansburg Early Learning Center.”

DISCUSSION

Mr. Hoff said he thought we were naming the new school after someone.
Mr. Hoff: noting we are hiring Interims. He asked are we posting for Business Administrator and for how long will it run, and do we have any applicants?
Ms. O’Hare said the posting will run until we get someone. At this time we do not have anyone.

APPROVAL OF PERSONNEL/Misc	
Moved By:	Gregory Siciliano
Seconded By:	Kim Kelaher-Moran
Aye:	Brooke Clayton, Christopher Hoff, Kim Kelaher-Moran, Michael Mankowski, Gregory Siciliano and Judy Ferraro
Nay:	
Abstain:	

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

1. LONG RANGE FACILITIES PLAN

BE IT RESOLVED, by the Keansburg Board of Education to approve the amendment of the 2005-2015 Long Range Facilities Plan to address the five-year reporting requirements and to be consistent with proposed school facilities projects. Further, the Board authorizes Spiegle Architectural Group Inc. to make the submission to the Department of Education on behalf of the District.

2. APPROVE APPROPRIATION TRANSFERS

Recommend that the Board of Education approve the following Transfers.

Amount	From Account	To Account	Reason
\$2,500.00	11-000-291-270-53	11-000-251-600-55	Business Office computer upgrades

DISCUSSION

Mr. Hoff also asked if we can follow/look into Middletown's Covid 19 Policy?

Ms. O'Hare said our policy states we follow the newest guidelines.

He wished everyone a Merry Christmas and a Happy New Year.

Ms. Kelaher-Moran asked how our attendance was on the day of the TIC TOC Challenge as far as the day counting for a day toward our 180 day requirement.

Ms. O'Hare said there is no minimum requirement for a valid school day.

Mr. Siciliano apologized for missing the last meeting and wished everyone Happy Holidays.

Mr. Mankowski spoke about Tic Tok and asked if there was anything we could do to them for interrupting student learning and all the chaos it caused.

Mr. Hoff is concerned it could happen again on any given day.

Ms. Kelaher-Moran said parents need to trust in what we are doing and what we tell them. Our security is excellent and on the ball. We do not let our guard down, no matter what.

APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT	
Moved By:	Gregory Siciliano
Seconded By:	Brooke Clayton
Aye:	Brooke Clayton, Christopher Hoff, Kim Kelaher-Moran, Michael Mankowski, Gregory Siciliano and Judy Ferraro
Nay:	
Abstain:	

OLD/NEW BUSINESS- NONE
COMMUNICATIONS- NONE
PUBLIC-NONE

ADJOURNMENT OF MEETING

MOTION TO ADJOURN	
Moved By:	Gregory Siciliano
Seconded By:	Brooke Clayton
Aye:	Brooke Clayton, Christopher Hoff, Kim Kelaher-Moran, Michael Mankowski, Gregory Siciliano and Judy Ferraro
Nay:	
Abstain:	

Moved by Kenneth Cook, seconded by Matthew Kitchen and unanimously carried, the meeting adjourned at 9:17am.

Respectfully submitted,

Kathleen O'Hare
Superintendent