

MINUTES

REGULAR BOARD MEETING KEANSBURG BOARD OF EDUCATION JOSEPH R. BOLGER MIDDLE SCHOOL MEDIA CENTER July 19, 2022 - 7:00 P.M.

- CALL TO ORDER** Michael Mankowski, President, called the Regular Meeting to order at 7:06 p.m.
- MEMBERS PRESENT** Kenneth Cook, Judy Ferraro, Patricia Frizell, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
- MEMBERS ABSENT** Brooke Clayton, Matthew Kitchen, and Christopher Hoff
- OTHERS PRESENT** Kathleen O'Hare, Superintendent, Lindsey Case, Business Administrator, and Gabrielle Pettineo, Attorney
- PLEDGE OF ALLEGIANCE** Michael Mankowski, Board President, led the Pledge of Allegiance. Mr. Mankowski pointed out the emergency exits and reminded everyone that masks are optional.

STUDENT REPRESENTATIVE REPORTS- NONE

COMMITTEE REPORTS

Mr. Cook reported on the Finance Committee that met earlier on the 19th, and Mr. Siciliano spoke about the Personnel Committee meeting that took place on July 12, 2022. See video

COMMENTS AND QUESTIONS RELATING TO BOARD AGENDA ITEMS

Tammy Alt- Wanted to see Policy changes
Ms. O'Hare explained how policy changes work.

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 45 minutes and that action will/will not be taken in public after the executive session.

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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: Patricia Frizell

SECONDED BY: Gregory Siciliano

IN: 7:13pm OUT: 7:53pm

APPROVAL OF EXECUTIVE SESSION	
MOVED BY:	Gregory Siciliano
SECONDED BY:	Judy Ferraro
AYE:	Kenneth Cook, Judy Ferraro, Patricia Frizell, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
NAY:	
ABSTAIN:	

APPROVAL OF MINUTES

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

MEETING	DATE
REGULAR MEETING	June 21, 2022
EXECUTIVE SESSION	
SPECIAL MEETING	June 16, 2022

APPROVAL OF MINUTES	
MOVED BY	Gregory Siciliano
SECONDED BY	Kenneth Cook
AYE	Kenneth Cook, Judy Ferraro, Patricia Frizell, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
NAY	
ABSTAIN	Mr. Mankowski and Ms. Ferraro on June 16th only

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

PERSONNEL:

1. RESIGNATION-DISTRICT

Approve the following resignation, as submitted:

Bubnick, Christopher Eff. 7/1/22	Special Ed.	Account # 15-209-100-101-20
Conk, Stephanie Eff. 7/1/22	Paraprofessional	Account # 15-204-100-106-20
Kassar, Kathryn Eff. 7/1/22	Guidance Counselor	Account # 15-000-218-104-40
Rand, Robert Eff. 7/1/22	Paraprofessional	Account # 15-204-100-106-20

2. NON-PROFESSIONAL EMPLOYMENT-2022-2023-DISTRICT

Approve the following individual for the position and salary indicated for the 2022-2023 school year:

Tringali, Dawn Eff. 9/1/22	Paraprofessional	PAA-2	\$26,021.00	DIST
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Account # 15-204-100-106-20

3. TITLE CHANGE-2022-2023-DISTRICT

Approve the title change for the following individual, as submitted:

Sette, Michael	Assistant to the Business Administrator/Accountant
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3A. JOB DESCRIPTION-DISTRICT

Approve the following job descriptions, as submitted:

Assistant to the Business Administrator/Accountant
Supervisor of Athletics

Ref. Exhibit # 2

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4. EMPLOYMENT CONTRACT-2022-2023-DISTRICT

Approve the following employment contract for the 2022-2023 school year, as submitted:

Sette, Michael Assistant to the Business Administrator/Accountant

Account # 11-000-251-100-55

Ref. Exhibit # 1

5. INTERIM BOARD SECRETARY-2022-2023-DISTRICT

Approve the following individual as the Interim Board Secretary for the period commencing July 1, 2022 through June 30, 2023 at \$1,000.00 per month:

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

6. TRANSFER-PROFESSIONAL STAFF-2022-2023-JCCS - HELD

Name	From	To
Rotondi, Jenna	Caruso Academic Loss (ESSER II) 20-483-100-101-20	Caruso Special Ed./ICR 15-209-100-101-20

7. PROFESSIONAL STAFF ACCOUNT REVISION-2022-2023-JCCS

Name	From	To
Longo, Cynthia	Caruso Elementary Teacher 15-120-100-101-20	Caruso Academic Loss (ESSER II) 20-483-100-101-20
Mankowski, Jessica	Bolger ELA 15-130-100-101-30	Caruso / Bolger Academic Loss (ESSER III) 20-487-100-101-80 - 70% 15-130-100-101-30 - 30%

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8. **LONG TERM SUBSTITUTE TEACHER-2022-2023-JCCS**

Servidio, Lauren Long Term Sub 9/1/22-2/16/23 \$125.00 per day-60 days
(M.Daley) Elem. Ed. \$200.00 per day-61+days
Account # 15-120-100-101-20

9. **SUBSTITUTE TEACHER/PARAPROFESSIONAL-2022-2023-DISTRICT**

Approve the following individuals to be added to our substitute teacher/paraprofessional list for the 2022-2023 school year at the rates listed below:

Conk, Stephanie
Davis, Joanne^

^pending completion of paperwork

\$100.00 = Substitute Teacher
\$ 85.00 = Paraprofessional

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

10. **SUMMER I.T. ASSISTANT-REVISION-DISTRICT**

Approve the following individual to work as a District Summer I.T. Assistant from July 5, 2022 through September 9, 2022 at a salary of \$16.00 per hour for 276 hours not to exceed \$4,416.00:

Rafferty, Stephen

ARP/ESSER III Account # 20-487-200-100-80

11. **LEAVE OF ABSENCE-MEDICAL**

Approve/ratify the following individual 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
Enright, Eileen	6/16/2022	6/27/2022

12. ADVISOR POSITIONS-2022-2023-JCCS

Approve the following individuals for the position and salary as listed below for the 2022-2023 school year as submitted.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Davis, Courtney/Muniz, Shondell	Yearbook Advisor (split)**	\$ 3,086.00
Joyce, Maria	Chorus	\$ 3,057.00
Szotak, Ashley	Student Council	\$ 3,057.00
White, Jessica	Chorus-Student Facilitator	\$ 3,057.00
Zielinski, Amy	Band	\$ 3,057.00

Account # 15-401-100-100-20

**Shared position

13. ADVISOR POSITIONS-2022-2023-JRB**

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Lavery, Gabrielle	NJHS Advisor	\$ 2,983.00
Lopez, Eillyn	6-8 Yearbook Advisor	\$ 3,981.00

Account # 15-401-100-100-30

** (Employer specifically reserves managerial prerogative to remove as a reduction in force if the position is not justified).

14. TRIP NURSES-2022-2023-DISTRICT

Approve all District school nurses to attend after school hour trips for the 2022-2023 school year at a rate of \$41.00 per hour as needed.

Account # 11-000-213-100-80

15. PARAPROFESSIONAL AFTER SCHOOL ACTIVITIES-2022-2023-DISTRICT

Approve all District paraprofessionals to attend after school activities with a student for the 2022-2023 school year per the KEA Contract rate of \$20.00 per hour after approval from the Supervisor of Special Education.

Account # 11-000-217-106-80

16. **SHORE CONFERENCE OFFICIALS FEES-2022-2023**

Approve the following Shore Conference officials fees for the upcoming 2022-2023 school year.

SHORE CONFERENCE RECOMMENDED FEES	2021-2022	2022-2023
FALL		
FOOTBALL		
VARSITY	\$96.00	\$102.00
SUB-VARSITY	\$64.00	\$66.00
CLOCK OPERATOR	\$80.00	\$80.00
CHAIN CREW	\$60.00	\$60.00
FIELD HOCKEY		
VARSITY	\$83.00	\$86.00
SUB-VARSITY	\$62.00	\$65.00
GYMNASTICS		
VARSITY	\$88.00	\$90.00
SUB-VARSITY	\$65.00	\$65.00
BOYS & GIRLS SOCCER		
VARSITY	\$85.00	\$89.00
SUB-VARSITY	\$62.00	\$63.00
GIRLS VOLLEYBALL		
VARSITY/JV COMBO	\$125.00	\$127.00
VARSITY	\$80.00	\$81.00
SUB-VARSITY	\$51.00	\$53.00
1 FROSH/1JV/STAY VARSITY	\$140.00	\$142.00
CROSS COUNTRY		
VARSITY (Dual)	\$72.00	\$73.00
VARSITY (More Than Dual)	\$10.00 per school	\$10.00 per school
VARSITY (Plus Sub-Varsity)	\$10.00 per Sub-V	\$10.00 per Sub V

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Race)	Race	Race
VARSITY STARTER - track only	Meet Fee +\$10.00	Meet Fee +\$10.00
ASSIGNOR FEE	\$50.00 per school	\$50.00 per school

17. PERKINS GRANT CTE ADMINISTRATION-KHS-ACCOUNT REVISION

Approve the following individuals for the position and salary to plan and develop Perkins Needs Assessment, Stakeholder Meetings and Perkins FY23 Budget, not to exceed stipend of \$701.00 shared:

Ferraro, James
Fowlkes, Troy

Account # 20-361-200-920-40

18. A.M. / P.M. BUS AIDES-2022-2023-PRE-K

Approve the following individuals as bus aides for the Keansburg Early Learning Center A.M./P.M. bus run at the hourly rate indicated for the 2022 - 2023 school year as needed:

Barszewski, Michele \$22.51
Sheldon, Dorothy \$22.75
Zgola, Loriann \$22.51
Account # 20-218-100-106-10

19. A.M. / P.M. SUBSTITUTE BUS AIDES-2022-2023-PRE-K

Approve the following individuals as substitute bus aides for the Keansburg Early Learning Center A.M./P.M. bus run at the hourly rate indicated for the 2022 - 2023 school year as needed:

Ahrens, Cheryl \$22.51
Coles, Joy \$21.09
Kane, Sara \$22.99

Account # 20-218-100-106-10

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20. HOME INSTRUCTION-2021-2022

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

Student I.D.	H.I. #	Tutor	Start Date	End Date	Hours
4954528596	33	L. Schmelz	5-6-22	6-24-22	10 hrs. per week
906830506	34	District approved staff 6-21-22	4-28-22	6-24-22	5 hrs. Per week

Account # 11-150-100-101-80

Account # 11-150-100-320-80

21. SHELTERED ENGLISH INSTRUCTION TRAINING WORKSHOP-District

Approve all qualified District staff to attend the summer workshop "Sheltered English Instruction Training" at the rate of \$41.00 per hour for 10 hours, not to exceed \$410.00 each.

Account # 20-487-200-100-80

22. SEE 3A. MOVED FROM #22 TO 3A AT BOARD MEETING

DISCUSSION

APPROVAL OF PERSONNEL	
Moved By:	Judy Ferraro
Seconded By:	Gregory Siciliano
Aye:	Kenneth Cook, Judy Ferraro, Patricia Frizell, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	Mankowski on #7 (2nd name only) and Ferraro on #17 (1st name only)

23. POLICY/REGULATION:

POLICY-1ST READING-ALERT 227

- 1648.14 Safety Plan for Healthcare Settings in School Buildings-COVID 19 (M) (Abolished)
- 1648.15 Recordkeeping for Healthcare Settings in School Buildings-COVID-19 (M) (New)
- 2415.04 Title I-District-Wide Parent and Family Engagement (M) (Revised)
- 2415.50 Title I-School Parent and Family Engagement (M) (New)
- 2416.01 Postnatal Accommodations for Students (New)
- 2417 Student Intervention and Referral Services (M) (Revised)
- 3161 Examination for Cause (Revised)
- 4161 Examination for Cause (Revised)
- 5512 Harassment, Intimidations, and Bullying (M) (Revised)
- 7410 Maintenance and Repair (M) (Revised)
- 8420 Emergency and Crisis Situations (M) (Revised)
- 9320 Cooperation with Law Enforcement Agencies (M) (Revised)

Ref. Exhibit # 3

POLICY-1ST READING-ALERT 228

- 0143.2 High School Student Representative to the Board of Education (M) (Revised)
- 0163 Quorum (Revised)
- 1511 Board of Education Website Accessibility (M) (Revised)
- 2415 Every Student Succeeds Act (M) (Revised)
- 2432 School Sponsored Publications (Abolished)
- 3216 Dress and Grooming (Revised)
- 3270 Professional Responsibilities (Revised)
- 4216 Dress and Grooming (New)
- 5513 Care of School Property (M) (Revised)
- 5517 School District Issued Student Identification Cards (M) (Revised)
- 5722 Student Journalism (M) (New)

Ref. Exhibit # 4

REGULATIONS-1ST READING-ALERT 227

- 7410.01 Facilities Maintenance, Repair Scheduling, and Accounting
- 9320 Cooperation with Law Enforcement Agencies (M) (Revised)

Ref. Exhibit # 5

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REGULATIONS 1ST READING-ALERT 228

2432 School Sponsored Publications (Abolished)
3270 Lesson Plans and Plan Books (Revised)
5513 Care of School Property (M) (Revised)
Ref. Exhibit # 6

SPECIAL EDUCATION/RECEIVING SCHOOL NJDOE MONITORING POLICY AND REGULATION GUIDE UPDATES-ALERT 227

P2461 Special Education/Receiving Schools (M) (Revised)
R2461.06 Special Education/Receiving Schools-Appropriately Certified and Licensed Staff (M) (Revised)
R2461.09 Special Education?Receiving Schools-Statewide and District-Wide Assessment Programs (M) (Revised)
R2461.10 Special Education/Receiving Schools-Full Educational Opportunity (M) (Revised)
R2461.12 Special Education/Receiving Schools-Length of School Day and Academic Year (M) (Revised)
R2461.14 Special Education/Receiving Schools-Amending Policies, Procedures, the Services Provided, or the Location of Facilities (M) (Revised)
R2461.15 Special Education/Receiving Schools-Operation of an Extended Academic Year Program (M) (Revised)
R2461.19 Special Education/Receiving Schools-Behavior Modification Program (M) (Revised)
Ref. Exhibit # 7

POLICY REVISIONS

2430 Co-Curricular Activities
5200 Attendance
Exhibit # 8

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

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GENERAL

24. DISTRICT H-I-B. REPORT-2022-2023

Approve the monthly District H-I-B- Report for the month of July, 2022

Ref. Exhibit # 9

25. KEANSBURG SCHOOL DISTRICT ANNUAL CALENDAR-REVISION-2022-2023

Approve the 2022-2023 Keansburg School District Annual Calendar revision as submitted:

Ref. Exhibit # 10

26. DISTRICT SUBSCRIPTION RENEWALS-2022-2023

Powerschool-(Naviance)	KHS	\$ 5,853.00**
Teaching Strategies	Pre-K-Assessment	\$ 4,102.50*
Tools of the Mind	Pre-K-Curriculum	\$ 7,000.00*

Account # 20-218-200-329-10*

Account # 11-000-218-800-80**

Ref. Exhibit # 11

DISCUSSION

APPROVAL OF GENERAL	
Moved By:	Patricia Frizell
Seconded By:	Gregory Siciliano
Aye:	Kenneth Cook, Judy Ferraro, Patricia Frizell, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	

ADDENDUM:**A1. PROFESSIONAL EMPLOYMENT-2022-2023-DISTRICT**

Approve the following individual for the position and salary indicated for the 2022-2023 school year:

Morgan, Rhiannon Art Teacher MA-1 \$62,190.00 HS
 Eff. 9/1/22
 Account # 15-140-100-101-40

King, Kelly Guidance Counselor MA-5 \$64,390.00 HS
 Eff. 9/1/22
 Account # 15-000-218-104-40

A2. NON-PROFESSIONAL EMPLOYMENT-2022-2023-DISTRICT

Approve the following individual for the position and salary indicated for the 2022-2023 school year:

Settineri, Kristyn Paraprofessional BA-1 \$26,421.00 DIST
 Eff. 9/1/22
 Account # 15-204-100-106-40

A3. TRANSFER-PROFESSIONAL STAFF-2022-2023

Name	From	To
Rotondi, Jenna	Caruso Special Ed./ICR 15-209-100-101-20	KHS Special Education/Resource 15-213-100-101-40

A4. SUPERVISOR OF ATHLETICS-HIGH SCHOOL-2022-2023-DISTRICT

Ferraro, James Supervisor of Athletics \$22,500.00 KHS
 Account # 15-402-100-100-40

A5. SUMMER PROGRAM SITE COORDINATOR-DISTRICT

Approve the following individual as the Summer Program Site Coordinator for the set up and close out procedures for the 2022 summer program at Caruso Elementary School for 25 hours at \$41.00 per hour, not to exceed \$1,025.00:

Lopez, Deanna

Account # 20-096-200-100-60

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A6. KEANSBURG ADMINISTRATORS ASSOCIATION-CONTRACT-2022-2023-DISTRICT

Approve the KAA Memorandum of Agreement effective July 1, 2022 - June 30,2025

Exhibit # 12

A7. JAG-ONE ATHLETIC TRAINING SERVICES-CONTRACT-2022-2023

Approve the agreement between the Keansburg School District and JAG-ONE Athletic Training Services to provide Athletic Training Services as per attached contract.

Exhibit # 13

APPROVAL OF ADDENDUM	
Moved By:	Gregory Siciliano
Seconded By:	Kenneth Cook
Aye:	Kenneth Cook, Judy Ferraro, Patricia Frizell, Kim Kelaheer-Moran, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	Mankowski on #6 and Ferraro on #6

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT

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

Recommend the receipt of the Board Secretary Financial Reports as of March 31, 2022 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 March 31, 2022 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 APPROPRIATION TRANSFERS

Recommend that the Board of Education approve the following Transfers. .

3. APPROVE BILLS

Recommend that the Board of Education approve the bills paid and checks issued at the Board meeting in the amount of \$1,293,228.02

4. APPROVE PAYROLLS

Recommend that the Board of Education approve the salary checks issued for the following payrolls totaling \$1,081,695.54

June 24, 2022 \$728,616.63

June 27, 2022 \$353,078.91

5. 2022-2023 OUT OF DISTRICT

Recommend the Board approve the following student to attend the placement indicated for the 2022-2023 extended school year:

Student I.D.	D.O.B.	Class.	Placement	Start Date	Public Private	Cost
9830495249	9-16-10	MD	Schroth/ Ladacin	7-5-22	Private	\$331.72

Account # 11-000-100-562-80

6. 2022-2023 GENESIS AGREEMENT

Recommend the Board of Education approve Genesis Student Information System ASP Services for the 2022-2023 School Year \$36,764.50.

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7. 2022-2023 RESOLUTION TO RENEW THE COMMUNITY ELIGIBILITY PROVISION(CEP)

Recommend that the Board of Education approve the Community Eligibility Provision, created by the Healthy, Hunger-Free Kids Act of 2010, which will allow the District to offer breakfast and lunch at no cost to all students for the 2022-2023 school year.

8. 2022-2023 ATTENDANCE AT NJSBA WORKSHOP

Recommend the Board approve attendance of the following Board members and administrators at the New Jersey School Boards Association Workshop on October 24, 2022 through October 26, 2022 in Atlantic City at the cost of \$97 per night lodging plus occupancy fee and resort tax, mileage at \$0.35 per mile plus tolls and parking, and meals at the GSA rate of \$172.50 per person, not to exceed total costs of \$600 per person and an early group registration fee of \$2,100.

Board of Education Members

Kenneth Cook
Brooke Clayton
Judy Ferraro
Patricia Frizell

Christopher Hoff
Matthew Kitchen
Michael Mankowski
Gregory Siciliano

Administrators

Kathleen O'Hare, Superintendent
Christine Formica, Director of Curriculum & Instruction
Michael Sette, Board Secretary

9. 2022-2023 IDEA BASIC AND PRESCHOOL GRANT ACCEPTANCE

Recommend the Board approve the acceptance of the Fiscal Year IDEA Basic and Preschool Grants in the following amounts:

Basic:	\$593,277.00
Preschool:	\$ 18,287.00

10. 2022-2023 CONSULTANTS

Recommend the approval of the following consultant's for the 2022-2023 school year:

Learning Tree Multicultural Evaluation & Consulting Inc.

	Other	Spanish
Learning Evaluation	\$850.00	\$800.00
Speech Language Evaluation	\$850.00	\$800.00
Psychological Evaluation	\$850.00	\$800.00
Social History Evaluation	\$850.00	\$800.00

Account # 11-000-219-320-80

11. 2022-2023 APPROVAL OF INTERLOCAL SHARED SERVICES AGREEMENT WITH THE BOROUGH OF KEANSBURG

Recommend that the Board of Education approve the Interlocal Shared Services Agreement with the Borough of Keansburg for the 2022-2023 school year.

12. 2022-2023 APPROVAL OF INTERLOCAL AGREEMENT WITH THE BOROUGH OF KEANSBURG – TENNIS COURTS

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

13. 2022-2023 FRONTLINE EDUCATION RENEWAL

Recommend the Board approve the agreement between the Keansburg School District and Frontline Education to provide services for the 2022-2023 school year in the following amounts:

Absence & Substitute Management	7/1/22-6/30/23	\$12,410.04
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Account # 11-000-211-390-80

Professional Learning Management	8/1/22-7/31/23	\$ 6,926.12
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Employee Evaluation and Management	10/8/22-10/7/23	\$ 9,221.81
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Account # 11-000-221-500-60

14. 2022-2023 BLACKBOARD RENEWAL

Approve the agreement between the Keansburg School District and Blackboard to provide services for the 2022-2023 school year in following amount:

Website and Content Management	7/1/22-6/30/23	\$11,677.20
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Account # 11-000-221-500-60

15. 2022-2023 ADVANCE ASSESSMENT RENEWAL (LINKIT!)

Approve the agreement between the Keansburg School District and Advanced Assessment (Linkit!) to provide services for the 2022-2023 school year in following amount:

Assessment Solutions/Navigator Analytics	7/1/22-6/30/23	\$48,280.00
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Account # 11-000-221-500-60

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16. 2022-2023 MARSHALL MEMO LLC

Approve the agreement between the Keansburg School District and Marshall Memo LLC to provide services for the 2022-2023 school year in following amount:

Weekly Newsletter	8/1/22-8/1/23	\$1,000.00
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Account # 11-000-221-500-60

17. 2022-2023 GLOBAL COMPLIANCE NETWORK (GCN) INC.

Approve the agreement between the Keansburg School District and Global Compliance Network (GCN) Inc. to provide services for the 2022-2023 school year in following amount:

Online Unlimited Tutorials, HR, OSHA & PD	8/1/22-7/31/23	\$1,400.00
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Account # 11-000-221-500-60

18. 2022-2023 BACKUPIFY RENEWAL

Approve the agreement between the Keansburg School District and Backupify to provide services for the 2022-2023 school year in following amount:

Google Apps Education Plan	7/1/22-6/30/23	\$4,860.00
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Account # 11-000-222-530-65

19. 2022-2023 THE PATRICIA BENNETT GROUP RENEWALS

Approve the agreement between the Keansburg School District and The Patricia Bennett Group to provide services for the 2022-2023 school year in following amounts:

Production Support/Subscription VM Ware	7/1/22-6/30/23	\$ 7,244.00
Professional Services (Remote) PBG Basic	7/1/22-6/30/23	\$10,862.50
VEEAM Availability Suite	7/1/22-6/30/23	\$ 6,307.79
Basic Sup Sub Fusion Professional	10/22/22-10/19/23	\$ 628.37

Account # 11-000-222-530-65

20. 2022-2023 TURN-KEY TECHNOLOGIES RENEWALS

Approve the agreement between the Keansburg School District and Turn-Key Technologies to provide services for the 2022-2023 school year in following amount:

Threat Prevention Subscription Renewal	7/1/22-7/23/23	\$40,735.00
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Account # 11-000-222-530-65

Cabling		\$ 637.84
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Account # 11-000-222-600-65

21. 2022-2023 HELIX TECHNOLOGY GROUP RENEWAL

Approve the agreement between the Keansburg School District and Helix Technology Group to provide services for the 2022-2023 school year in following amount:

Genetec SMA system ID	8/1/22-7/31/23	\$13,760.33
On-Site & Remote Support	8/1/22-7/31/23	\$ 2,423.00

Account # 11-000-222-530-65

22. 2022-2023 JAMF RENEWAL

Approve the agreement between the Keansburg School District and JAMF to provide services for the 2022-2023 school year in following amount:

Software Platform to support Macbooks, etc..	7/1/22-6/30/23	\$10,099.88
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Account # 11-000-222-530-65

23. 2022-2023 BRIGHTLY SOFTWARE INC. RENEWAL (formerly Dude Solutions)

Approve the agreement between the Keansburg School District and Brightly Software Inc. to provide services for the 2022-2023 school year in following amount:

Asset Essentials Enterprise	7/1/22-6/30/23	\$6,221.64
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Account # 11-000-222-530-65

24. PROFESSIONAL DEVELOPMENT CONSULTANTS

Approve the following individual to train coaches in Tools of the Mind curriculum on August 8 and 9, 2022 at the cost of \$1,500.00.

Hornbeck, Amy
Account #: 20-218-200-329-10

Approve the following individual to train staff in Sheltered English Instruction Training on August 17 & 18, 2022 at the cost of \$1,800.00.

Leslie, Kathryn
Account # 20-243-200-300-60

25. FY23 ESEA TITLE I SIA-PART A- GRANT APPLICATION SUBMISSION/ACCEPTANCE

Approve the submission/acceptance of the FY23 ESEA Title I SIA Part A-Grant Application in the following amounts:

Joseph C. Caruso School	\$65,800.00
Joseph R. Bolger Middle School	\$52,900.00
Keansburg High School	<u>\$56,600.00</u>
Total	\$175,300.00

26. 2022-2023 21ST CENTURY COMMUNITY LEARNING CENTER PROGRAM GRANT SUBMISSION

Approve the submission of the 21st Century Community Learning Center Discretionary Grant, Year 4 of 5, 2022-2023, for the purpose described in the application, in the amount of \$350,000.00, starting September 1, 2022 and ending August 31, 2022.

27. 2022-2023 ST. ANN'S PARKING LEASE AGREEMENT

Recommend that the Board of Education approve the lease agreement with St. Ann's Church to lease the use of parking spaces located at Block 111, Lot 9, for an agreed amount of \$50,000, to be paid in monthly installments of \$4,166.66 beginning July 1, 2022 through June 30, 2023.

28. APPROVAL OF HVAC UPGRADES

Recommend the Keansburg Board of Education to approve the submission of the HVAC upgrades at Keansburg High School to the New Jersey Department of Education, for review and Department approval of an "other capital project" with no state funding, which is consistent with the 2022 approved long range facilities plan. Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

29. 2022-2023 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 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 \$58,800.00 per full-time Special Law Enforcement Officer and \$35,280.00 for part-time Special Law Enforcement Officer, may enter into an interlocal agreement to provide Special Law Enforcement Officers to the Keansburg School District.

30. 2022-2023 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 \$184,003.60 as per the agreement on file in the office of the Board Secretary.

JULY 19, 2022 MINUTES

31. MIDDLETOWN TRANSPORTATION JOINTURE 2022-2023

Recommend the Board of Education approve a transportation jointure with the Middletown Township School District to transport a total of 6 Keansburg students to the Children's Center of Monmouth County, Hawkswood School, Lakeview School and CPC Adolescent Program at a total cost of \$186,600.00.

DISCUSSION

APPROVAL OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT	
Moved By:	Patricia Frizell
Seconded By:	Kenneth Cook
Aye:	Kenneth Cook, Judy Ferraro, Patricia Frizell, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	Frizell on #8(4th name), Mankowski on #8(7th name), Cook on #8(1st name), Siciliano on #8 (8th name), and Ferraro on #8 (3rd name)


**PUBLIC COMMENTS AND QUESTIONS RELATING TO ADDITIONAL CONCERNS- See Video
OLD/NEW COMMUNICATIONS - See Video**

ADJOURNMENT OF MEETING

MOTION TO ADJOURN	
Moved By:	Judy Ferraro
Seconded By:	Patricia Frizell
Aye:	Kenneth Cook, Judy Ferraro, Patricia Frizell, Kim Kelaher-Moran, Gregory Siciliano and Michael Mankowski
Nay:	
Abstain:	

Moved by Judy Ferraro, seconded by Patricia Frizell and unanimously carried, the meeting adjourned at 8:27 pm.

Respectfully submitted,


Lindsey Case
Board Secretary