

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NEW JERSEY

Regular Meeting Minutes  
July 23, 2013

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**CALL TO ORDER**

I hereby call to order the Regular Meeting of the Keansburg Board of Education, held on July 23, 2013, in the Bolger Middle School Cafeteria. 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 3, 2013.

**ROLL CALL**

Corey Lowell, Board Secretary/Business Administrator, called the roll:

**Present:** Dolores Bartram, Ann Marie Best, Yolanda Commarato, Michael Donaldson, Patricia Frizell, Judy Ferraro, Christopher Hoff, Kimberly Kelaher- Moran and Robert Ketch

**Also Present:** Gerald North, Superintendent of Schools, John Bennett, Board Attorney

**PLEDGE OF ALLEGIANCE**

Number of Public present: 40

**MOTION ON EXECUTIVE SESSION**

Motion by Robert Ketch, seconded by Dolores Bartram to approve the following resolution:  
BE IT RESOLVED by the Keansburg Board of Education that:

1. It does hereby determine that it is necessary to meet in Executive Session on July 23, 2013 to discuss Personnel Matters.
2. These matters will be made public when confidentiality is no longer required.

The time that the Board will anticipate to come out of Executive Session is 7:32pm.

The Board entered into Executive Session at 7:02pm.

The Board reconvened at 7:44pm.

Roll call vote: 9 in favor, 0 opposed, 0 absent, and 0 abstain; motion carried

**BS-01 APPROVAL OF MINUTES**

Motion by Ann Marie Best and seconded by Michael Donaldson to approve the following minutes:

Regular Meeting – June 18, 2013 and July 8, 2013

Roll Call Vote: 9 in favor, 0 opposed, 0 absent, 0 abstain; motion carried

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

**PERSONNEL:**

**A. RECOMMENDATION TO WITHHOLD INCREMENT**

Approve the following staff increment be withheld for the 2013-14 school year:

Cooney, Maryann                      SEC-15

**B. RESIGNATION – PROFESSIONAL STAFF**

Accept the following resignations, as submitted:

|                  |               |
|------------------|---------------|
| Adams, Robert    | Efft. 8/2/13  |
| Green, Renee     | Efft. 6/30/13 |
| Scarano, Michael | Efft. 8/2/13  |
| Scalzo, Nicole   | Efft. 6/30/13 |

**C. RESIGNATION – NON PROFESSIONAL STAFF**

Accept the following resignation, as submitted:

DeStefano, Susan                      Efft. 6/30/13

**D. PROFESSIONAL PERSONNEL – EMPLOYMENT – 2013-2014**

Approve the following individual for the position and salary indicated for the 2013-2014 school year:

|                      |                             |                   |             |       |
|----------------------|-----------------------------|-------------------|-------------|-------|
| Appleby, Kathleen^   | English Teacher             | BA-4              | \$51,050.00 | JB    |
|                      | Account #:                  | 15-130-100-101-30 |             |       |
| Jerabek, Joseph^     | Principal                   |                   |             | PM/JC |
|                      | Efft:                       | 60 days or sooner |             |       |
|                      | As per negotiated agreement |                   |             |       |
|                      | Account #:                  | 15-000-240-103-10 |             |       |
| Kemp, Shannon^       | Psychologist                | MA+30-1           | \$56,000.00 | PM    |
|                      | Account#:                   | 20-218-200-104-10 |             |       |
| Paglierola, Suzanne^ | Psychologist                | MA+60-1           | \$59,000.00 | PM    |
|                      | Account#:                   | 11-000-219-104-80 |             |       |
| Yu, Janet^           | Preschool through Grade 3   | BA-5              | \$51,400.00 | PM    |
|                      | Account #:                  | 20-218-100-101-10 |             |       |

^On an emergent basis

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**E. TRANSFERS – PROFESSIONAL STAFF**

Approve the following individual for the position and, if necessary, salary indicated, for the 2013-2014 school year:

|                         | <u>From</u>       | <u>To</u>           |
|-------------------------|-------------------|---------------------|
| O'Halloran, Timothy     | Business – HS     | Vice Principal – HS |
| \$95,000.00 (pro-rated) | 15-140-100-101-40 | 15-000-240-104-40   |
| Eff. 8/5/13             |                   |                     |

**F. NON-PROFESSIONAL PERSONNEL – EMPLOYMENT – 2013-2014**

Approve the following individual for the position and salary indicated for the 2013-2014 school year:

|                              |   |                |
|------------------------------|---|----------------|
| Smith, J. Bryan <sup>^</sup> | School Based Youth Services Coordinator | \$80,000.00 HS |
|                              | 12 Month Non-tenurable position         | (pro-rated)    |
|                              | Eff. 8/5/13                             |                |
|                              | Account #: 20-433-100-101-40            |                |

<sup>^</sup>On an emergent basis

**G. RE-EMPLOYMENT OF PERSONNEL – DIST                      **HELD****

Approve the re-employment of the following individual for the 2013-2014 school year, at the salary and dates indicated:

|                    |   |                      |      |
|--------------------|---|----------------------|------|
| Deickmann, Richard | Security Manager                                  | \$3,636.36 per month | DIST |
|                    | Eff. 8/15/13 to 9/14/13 on a month to month basis |                      |      |
|                    | Account #: 11-000-266-100-52                      |                      |      |

**H. TRANSFERS – PROFESSIONAL STAFF**

Approve the following individuals for the positions indicated for the 2013-2014 school year:

|                      | <u>From</u>                   | <u>To</u>                   |
|----------------------|-------------------------------|-----------------------------|
| Alsieux, David       | Teacher Assistant-JB          | Teacher Assistant-HS        |
| Barshewski, Michelle | Teacher Assistant-PreK-JC     | Teacher Assistant-PSD-JC    |
| Bulmer, Lorene       | Teacher Assistant-PSD-PM      | Teacher Assistant-PreK-PM   |
| Clagett, Dianne      | Director of Guidance-HS       | Director of Guidance-PM     |
| Derpich, Michelle    | Supervisor of Curriculum-Dist | Supervisor of Curriculum-JC |
| DeSalvo, Jennifer    | Teacher Assistant-PreK        | Teacher Assistant-PM        |
| Donohue, Karen       | Teacher Assistant-JC          | Teacher Assistant-JB        |
| Finnen, Joan         | Teacher Assistant –JC         | Teacher Assistant-PM        |
| Fonseca, Cynthia     | Teacher Assistant-PreK-PM     | Teacher Assistant – JB      |

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|                    |                            |                            |
|--------------------|----------------------------|----------------------------|
| Formica, Christine | Elementary Teacher/Gr 1-PM | Elementary Teacher/Gr K-PM |
| Little, Cheryl     | Teacher Assistant-PM       | Teacher Assistant-JC       |
| Mason, Marcy       | Teacher Assistant-PM       | Teacher Assistant-JC       |
| McCarthy, Susan    | Teacher Assistant-PM       | Teacher Assistant-JB       |
| Menture, Darla     | Teacher Assistant-PreK-PM  | Teacher Assistant-JB       |
| Nunamacher, Eileen | Media Aide – HS            | Teacher Assistant-PM       |
| Tarriff, Kimberly  | Elementary Teacher/Gr 1-PM | Elementary Teacher/Gr K-PM |
| Vargas, Laura      | Teacher Assistant-PM       | Teacher Assistant-PreK-PM  |
| Weiczerzak, Heidi  | Social Worker/PreK-PM      | Social Worker/CST – PM     |
| Weitzell, Deanne   | Elementary Teacher/Gr 1-PM | Elementary Teacher/Gr K-PM |

I. LEAVE OF ABSENCE –DIST

Approve the following individual be granted a revision to her Maternity/Child Care Leave of Absence beginning March 25, 2013 returning on January 2, 2014 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Florio, Dana

Approve the following individual be granted a Maternity/Child Care Leave of Absence beginning September 1, 2013 returning February 3, 2014 using allowable sick days followed by unpaid leave. This leave will be deducted from her entitlement under FMLA/NJMLA:

Ryan, Erin

J. HIGH SCHOOL PRINCIPAL – 2013-2014

Approve the following individual as High School Principal for the 2013-2014 school year, at no cost to the district:

North, Gerald

K. ADVISOR POSITION - PM

Approve the following individuals for the position and salary indicated for the 2013-2014 school year:

| <u>Name</u>                  | <u>Position</u>  | <u>Salary</u> |
|------------------------------|------------------|---------------|
| Herbert, Jesse               | Yearbook Advisor | \$2,747.00    |
| Account #: 15-401-100-100-10 |                  |               |

L. ADVISOR POSITION - JC

Approve the following individuals for the position and salary indicated for the 2013-2014 school year:

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| <u>Name</u>     | <u>Position</u>         | <u>Salary</u> |
|-----------------|-------------------------|---------------|
| Ackerman, Abby  | Yearbook Advisor        | \$2,747.00    |
| Viggiano, Jonna | Student Council Advisor | \$1,622.00    |

Account #: 15-401-100-100-20

M. COACHING POSITION - HS

Approve the following individuals for the position and salary indicated for the 2013-2014 school year:

| <u>Name</u>       | <u>Position</u>          | <u>Salary</u> |
|-------------------|--------------------------|---------------|
| DeLiso, Jonathan^ | Assistant Football Coach | \$6,773.00    |
| Herbert, Jesse    | Football Photographer    | \$2,662.00    |

^On an emergent basis  
Account #: 15-402-100-100-40

N. BAND/CHORUS AFTER SCHOOL PROGRAM – JC

Approve the following individual for the position of After School Band/Chorus Teacher for the 2013-2014 school year each at a rate of \$35.00 per hour, for 116 hours September through June, not to exceed \$4,060.00 total:

Zielinski, Amy  
Account #: 15-401-100-100-20

O. ACADEMIC SUMMER SCHOOL STAFF - HS

Approve the following individuals for the positions and salaries indicated for the 2012-2013 academic summer school, at a salary of \$35.00 per hour; minimum of 2.75 hours per day (pending enrollment/funding) for 25 days, from July 1 to August 2, 2013:

| <u>Name</u>        | <u>Position</u>    |
|--------------------|--------------------|
| Lesinski, Barbara  | Biological Science |
| Pagan, Katie       | Geometry           |
| Schmocker, Richard | Chemistry          |
| Wolkom, Kaitlyn    | Special Education  |

Account #: 15-422-100-101-40

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P. TITLE 1A SUMMER PROGRAM STAFF – JB

Approve the following staff members for the above program from July 1, 2013 through August 2, 2013 at \$35.00 per hour:

Teacher – Grades k-5 – 81 hours = \$2,835.00

Pagan, Katie

Teachers – Grades K-4 – 81 hour = \$2,835.00

Mickelson, Kathryn

Substitute Teachers, as needed

Josselyn, Karen

McLaughlin, Christa

Parlamis, Joanna

Account #: 20-231-100-100-60 Account #: 20-232-100-100-60

Q. GUIDANCE COUNSELOR-SUMMER-HS

Approve the following counselors to work an additional 5 days, six hours per day, at \$35.00 during August 2013, not to exceed \$1,050.00 each:

Murphy, Lauri

Toole, Kathleen

Account #: 15-421-100-101-40

R. SETUP CLASSROOMS - CARUSO PREK STAFF - PM

Approve the following individuals to set up their classrooms in preparation for the 2013-2014 school year at the Caruso Modular Preschool at \$35.00 per hour, for ten hours, not to exceed \$350.00 each:

Adamo, Caroline

Dubrow, Colleen

Feinstein, Lauren

Koenig, Laura

Milhomens, Amanda

Petrocelli, Luciana

Tatro, Melissa

Walsh, MaryBeth

Account # 20-218-100-101-10

Carfi, Janice

Fahnholz, Bridget

Hazeldine, Anne

LaRosa, Teresa

Panassidi, John

Silva, Deborah

Walling, Bonnie

Young, Karen

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S. PRESCHOOL HOME VISITS- TEACHERS- PM

Approve the following Teachers/Professionals to complete home visits for the 2013-2014 school year at the rate of \$25.00 per hour:

Young, Karen

Yu, Janet

Account #: 20-218-100-101-10

T. EARLY CHILDHOOD TECHNOLOGY PROGRAM- PLANNING

Approve the following individual to work 4 days during the months of July and August to plan the Early Childhood Technology Program for the 2013-2014 school year at \$35.00 an hour, six hours a day, not to exceed a total of \$840.00:

Janik, Jacqueline

Account # 20-218-100-101-10

U. CHAMPIONS/FAMILY FRIENDLY CENTER PROGRAM – 2013-2014 - PM/CS

Approve the following individual to provide after school education/enrichment and family services to the children enrolled in the Champions Program at the Port Monmouth Road and Caruso Schools from July 1, 2013 through June 30, 2014 at the rate of \$35.00 per hour for position and amount indicated:

Formica, Christine

Coordinator

228 Hours = \$8,000.00

Account #: 20-432-100-100-40

V. KEANSBURG COMMUNITY PROGRAM – REVISION - DIST

Approve the following individual to teach an iPad class in the above program for the 2012-2013 Keansburg Community Program at \$34.00 per hour for five hours, not to exceed \$170.00:

Szotak, Ashley iPad Class

Account #: 11-000-211-174-80

W. MIDDLE LEVEL STEM CURRICULUM - JB

Approve the following individual to work with the curriculum staff to develop the Middle Level STEM curriculum at a rate of \$35.00 per hour for up to 15 hours not to exceed \$525.00:

Phan, Jessica

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Account # 11-000-221-104-60

X. KEANSBURG PARENT ADVISORY COMMITTEE COORDINATORS - 2013-2014 -DIST

Approve the following individuals for the position and salary indicated for the above program from September 1, 2013 to June 30, 2014 not to exceed \$2,000.00 each for a total of \$4,000.00:

Feiles, Katies \$50.42 per hour  
Gorman, Bernadette \$44.80 per hour  
Account # 11-000-219-104-80

Y. STUDENT TEACHER – DIST

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

William Patterson

| <u>Student</u> | <u>Teacher</u>     | <u>School</u> | <u>Semester</u> |
|----------------|--------------------|---------------|-----------------|
| Plaia, Stacy   | Crossnohere/Konior | JC/HS         | Fall 2013       |

Z. PROFESSIONAL DEVELOPMENT - HIBSTER TRAINING - DIST

Approve the following individuals to attend the Harassment Intimidation & Bullying training on August 28, 2013 from 10:00am-1:00pm at the rate of \$35.00 per hour, not to exceed \$105.00 each:

Toole, Kathleen  
Account #: 11-000-218-104-80  
Account #: 20-231-200-101-60

AA. PROFESSIONAL DEVELOPMENT – DIST

Approve the following individuals and half-day summer workshops as listed below. Presenters will be paid \$35.00 per hour for five hours. Professional attendees will be paid \$35.00 per hour for two and a half hours and Teacher Assistants will be paid at their hourly rate for two and a half hours. To be appropriated from Title IIA Funds GAAP Account 20-271-200-104-00-60-000.

July 24, 2013

Presenter: Brian Janik

SchoolWires and Website Creation



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Ackerman, Abby  
Anderson, Jennifer  
Betancourt, Myriam  
Bishop, Andrea  
Cancellieri, Gina  
Collier, Shannon  
Davis, Wendy  
Defillipo, Geraldine  
Desoucey, Christina  
Detalvo, Tonya  
Fabiano, Mary

Gomez, Erin  
Howlett, AnnMarie  
Kosanke, Aja  
Leary, Barbara  
Moschetta, Sharon  
Pepper, Jesse  
Petraroi, Deborah  
Sigrist, Andrew  
Weldon, Lissa  
Williams, Cathleen  
Wilson, Heather

Waitlist:  
Dean, Marianne

July 24, 2013

Presenter: Brian Janik

Teaching and Learning within the "Cloud"

Acconzo, Danielle  
Bishop, Andrea  
Carrier, Tammie  
Chesler, Deena  
Desoucey, Christina  
Detalvo, Tonya  
Fahnholz, Bridget  
Howlett, AnnMarie  
Leary, Barbara  
Mcavoy, Meghan

Meyers, Michelle  
Moschetta, Sharon  
Pearce, Karen  
Politte, Karen  
Shine, Dorothy  
Sigrist, Andrew  
Sperring, Ryan  
Viggiano, Jonna  
Wilson, Heather

Waitlist:  
Betancourt, Myriam  
Cole, Helen

July 29, 2013

Presenter: Lisa Leak

Advanced PowerPoint

Acconzo, Danielle  
Betancourt, Myriam  
Caruso, Danielle  
Cole, Helen  
Dakoglou, Grace

Detalvo, Tonya  
Howlett, Annmarie  
Leary, Barbara  
Moschetta, Sharon  
Pepper, Jesse

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Sigrist, Andrew

Weldon, Lissa

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Presenters: Ashley Szotak, Stephanie Puglisi

Portaportal 101

Annuzzi, Barbara  
Betancourt, Myriam  
Book, Jonathan  
Carrier, Tammy  
Caruso, Danielle  
Detalvo, Tonya  
Fahey, Caren  
Gomez, Erin  
Grieco, Gabrielle  
Hoffman, Elizabeth

Holcombe, Tammie  
Howlett, AnnMarie  
Hyer, Tracey  
Marinoff, Marc  
Moschetta, Sharon  
Pearce, Karen  
Shine, Dorothy  
Viggiano, Jonna  
Williams, Cathleen

Waitlist:

Kaplan, Sara  
Varley, Nancy

Approve the following individuals and full day summer workshops as listed below. Presenters will be paid \$35.00 per hour for ten hours. Professional attendees will be paid \$35.00 per hour for five hours and Teacher Assistants will be paid at their hourly rate for five hours. To be appropriated from Title IIA Funds GAAP Account 20-271-200-104-00-60-000.

July 26, 2013

Presenters: Brian Janik, Lisa Leak

iBooks

Acconzo, Danielle  
Betancourt, Myriam  
Bishop, Andrea  
Cancellieri, Gina  
Cole, Helen  
Desoucey, Christina  
Detalvo, Tonya  
Fraser, Lia  
Holcombe, Tammie  
Howlett, Annmarie

Jones, Chris  
Leary, Barbara  
Mangles, Stephen  
Meyers, Michelle  
Pearce, Karen  
Rossi, Nicole  
Rotolo, Jeanne  
Sigrist, Andrew  
Wilson, Heather

Waitlist:

Annuzzi, Barbara

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Himelman, Hannah  
Maguire, Tara

July 31, 2013

Presenters: Lisa Leak, Brian Janik

iLife

Betancourt, Myriam  
Bishop, Andrea  
Bouchard, Kaitlyn  
Cancellieri, Gina  
Coughlin, Dorothy  
Desoucey, Christina  
Detalvo, Tonya  
Fraser, Lia

Kelly, Brooke  
Leary, Barbara  
Mangles, Stephen  
Negri, Camille  
Rossi, Nicole  
Williams, Cathleen  
Wilson, Heather  
Zelinski, Amy

August 2, 2013

Presenters: Gabrielle Grieco, Brooke Kelly

Restorative Foundations (2nd Cohort)

Annuzzi, Barbara  
Betancourt, Myriam  
Corey, Jeanne  
Detalvo, Tonya  
Holcombe, Tammie  
Mankowski, Jessica  
Miragliotta, Nicole  
Negro, Nicholas

Nigro, Lisa  
Pearce, Karen  
Puglisi, Stephanie  
Rogers, Mary  
Sigrist, Andrew  
Sperring, Ryan  
White, Jessica

August 5, 2013

Presenters: Katie Feiles, Danielle Pezza

Fostering Positive Communications (Session 1 of 2)

Acconzo, Danielle  
Annuzzi, Barbara  
Betancourt, Myriam  
Bouchard, Kaitlyn  
Desoucey, Christina  
Detalvo, Tonya  
Fahnholz, Bridget  
Grieco, Gabrielle  
Himelman, Hannah  
Hoffman, Elizabeth

Holcombe, Tammie  
Howlett, Annmarie  
Hudson, Kelli  
Pearce, Karen  
Sigrist, Andrew  
Sperring, Ryan  
Viggiano, Jonna  
White, Jessica  
Wilson, Heather

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August 7, 2013

Presenter: Katie Feiles

Promoting Positive Student Behavior

Book, Jonathan  
Bouchard, Kaitlyn  
Bowles, Maureen  
Desoucey, Christina  
Detalvo, Tonya  
Grieco, Gabrielle  
Hahn, Lauren  
Iacouzzi, Melissa  
Mcavoy, Meghan  
Meyers, Michelle

Pearce, Karen  
Pepper, Jesse  
Rossi, Nicole  
Rotolo, Jeanne  
Shine, Dorothy  
Sigrist, Andrew  
Sperring, Ryan  
Weldon, Lissa  
White, Jessica  
Wilson, Heather

Waitlist:

Betancourt, Myriam  
Hudson, Kelli  
Politte, Karen

August 8, 2013

Presenter: Lori Albert

Differentiated Instructional Methods and Strategies to Improve Student Success

Acconzo, Danielle  
Betancourt, Myriam  
Bishop, Andrea  
Cancellieri, Gina  
Detalvo, Tonya  
Fabiano, Mary  
Himelman, Hannah  
Kelly, Brooke  
Paduano, Lauren  
Pepper, Jesse

Petraroi, Deborah  
Politte, Karen  
Puglisi, Stephanie  
Rogers, Mary  
Rotolo, Jeanne  
Rourke, Danielle  
Sigrist, Andrew  
Strauch, Dawn  
Viggiano, Jonna

Waitlist:

Corey, Jeanne  
Malloy, Lisa

August 9, 2013

Presenters: Katie Feiles, Danielle Pezza

Fostering Positive Communications (Session 2 of 2)

Acconzo, Danielle

Annuzzi, Barbara

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Betancourt, Myriam  
Bouchard, Kaitlyn  
Desoucey, Christina  
Detalvo, Tonya  
Fahnholz, Bridget  
Grieco, Gabrielle  
Himelman, Hannah  
Hoffman, Elizabeth  
Holcombe, Tammie

Howlett, Annmarie  
Hudson, Kelli  
Pearce, Karen  
Sigrist, Andrew  
Sperring, Ryan  
Viggiano, Jonna  
White, Jessica  
Wilson, Heather

Approve the following individuals and half-day summer workshops as listed below. Presenters will be paid \$35.00 an hour for four hours. Professional attendees will be paid \$35.00 per hour for two hours and Teacher Assistants will be paid at their hourly rate for two hours. To be appropriated from Title IIA Funds GAAP Account 20-271-200-104-00-60-000.

July 25, 2013

Host: Tabitha Bradley

Organizing Your McRel Artifacts (am session)

Annuzzi, Barbara  
Bestle, Jacqueline  
Book, Jonathan  
Carrier, Tammy  
Dean, Marianne  
Defillipo, Geraldine  
Fraser, Lia

Grieco, Gabrielle  
Hooker, Maureen  
Howlett, Annmarie  
Hubbard, Gail  
Malloy, Lisa  
Mitchell, Jessica  
Shine, Dorothy

July 25, 2013

Host: Tabitha Bradley

Organizing Your McRel Artifacts (pm session)

Ackerman, Abby  
Bishop, Andrea  
Cancellieri, Gina  
Crossnohere, Ellen  
Detalvo, Tonya  
Fiske, Brenda  
Gomez, Erin  
Gulino, Susanne  
Hahn, Lauren  
Holcombe, Tammie  
Josselyn, Karen  
Kenny-Ramsey, Kathleen

Leary, Barbara  
O'Donnell, Melissa  
Rotolo, Jeanne  
Shine, Dorothy  
Tariff, Kimberly  
Weitzell, Darlene  
Zielinski, Amy

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Waitlist:  
Dean, Marianne

July 30, 2013

Host: Tabitha Bradley

State of the Art Parent Communication

Bowles, Maureen  
Chapman, Jennifer  
Dakoglou, Grace  
Dean, Marianne  
Detalvo, Tonya  
Fabiano, Mary  
Hahn, Lauren  
Kent, Lori  
Kukulski, Tara  
Meyers, Michelle  
Nigro, Lisa  
Puglisi, Stephanie  
Sorrano, Kathleen  
Thomas, Sierra  
August 1, 2013

Host: Tabitha Bradley

The Power of Two

Acconzo, Danielle  
Betancourt, Myriam  
Bowles, Maureen  
Detalvo, Tonya  
Fabiano, Mary  
Hoffman, Elizabeth  
Janik, Brian  
Kaiser, Erin  
Nigro, Lisa  
Pepper, Jesse  
Shoiab, Silvia  
Sigrist, Andrew  
Tarrif, Kimberly  
Weitzell, Deanne

August 6, 2013

Presenters: Shaylyn Farnsworth, Brian Janik  
Host: Tabitha Bradley

The Flipped Classroom (Bolger)

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Acconzo, Danielle  
Bowles, Maureen  
Giebler, Jamie  
Grieco, Gabrielle  
Kent, Lori  
Kukulski, Tara  
Miragliotta, Nicole  
Petraroi, Debroah  
Rossi, Nicole  
Sigrist, Andrew

August 8, 2013

Presenters: Shaylyn Farnsworth, Brian Janik  
Host: Tabitha Bradley

The Flipped Classroom (KHS)

Cole, Helen  
Ebner, Kerianne  
Kaplan, Sara  
Maguire, Tara  
Thoma, Patricia

**BB. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE**

Approve attendance at the workshops as listed below at the costs indicated. Travel is directly related to and within the scope of the current responsibilities of the listed employees, is critical to the instructional needs of the district, will improve the participant's skills and knowledge, or further the efficient operations of the district. The costs associated with attendance are statutorily authorized travel expenditures and are within the annual maximum travel expenditure amount of the district:

| <u>DATE</u> | <u>NAME</u>   | <u>WORKSHOP TITLE</u>                                  | <u>COST</u> |
|-------------|---------------|--|-------------|
| 2013-14     | North, Gerald | NJASA Professional Development<br>Subscription Program | \$450.00    |

**CC. PERMISSION TO HIRE**

Approve authorizing the Superintendent to hire any vacant positions which will interrupt the continuity of instruction, (in consultation with the Personnel Committee, with names, positions and salaries) to be memorialized at the next regular board meeting.

**GENERAL:**

1. IN-STATE TRIPS

7/30 JB Port Monmouth Road School, Keansburg, NJ. Title 1 summer program to walk to present their project based learning projects.  
8:45am – 10:30am.

6/3/14 JB Keansburg High School, Keansburg, NJ. Heroes & Cool Kids luncheon with Peer to Peer students. 10:45am – 1:15pm.

2. EMPLOYMENT CONTRACTS – 2013-2014

Approve the following employment contracts for the 2013-2014 school year, as submitted:

School Based Youth Services Coordinator  
School Culture Specialist

Ref. Exhibit #1

3. POLICY – DIST

Approve the re-adoption of the following policy, as submitted:

2415.4 Title 1 – District-Wide Parental Involvement

Ref. Exhibit #2

4. FOOTBALL TEAM - HS

Approve the high school football team to attend the Monmouth County 7 on 7 at Holmdel High School on Monday, July 15, 2013 from 8:30am to 4pm.

5. DISTRICT H-I-B. REPORT – 2012-2013

Approve the monthly district H-I-B Report for the month of June 2013.

Ref. Exhibit #3

6. CLUB CREATION – HS



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Approve the creation of the THON Club for the 2013-2014 school year. The advisor will be Jessica Mitchell, at no cost to the district. THON is an organization through Four Diamonds Fund at Penn State dedicated to raising money for kids with cancer.

7. BASKETBALL WORKOUTS - JB

In order to continue to grow the boy's basketball program, approve workouts for incoming 5th through 8<sup>th</sup> grade students in the Bolger gymnasium on Tuesdays and Thursdays from 3:00pm-4:30pm in July and run until the second week of August. Players will be instructed in a series of different basketball skills and techniques in order to grow in the off season and transition those skills to the regular season. Andrew Sigrist will be volunteering his time and there will be no cost to the district.

8. SCHOOL BASED YOUTH SERVICE PROGRAM – CONSULTANT

Approve the following consultant to provide clinical supervision services to the School Based Youth Service Program staff and interns at the rate of \$50.00 per hour, for an amount not to exceed \$23,000.00 through June 30, 2014:

Tramaglino, Heather  
Account #: 20-433-200-320-40

9. SOURCE4TEACHERS SUBSTITUTE TEACHER LIST – 2013-2014

Approve all Source4Teachers substitutes for the 2013-2014 school year.

10. GENTLE RHYTHMS STORYTELLING – PRESCHOOL – PM

Approve the following storytelling arts performer from Gentle Rhythms to visit the Port Monmouth and Caruso Preschool sites. Each classroom will receive a 30 minute session 6 times throughout the 2013-2014 school year at a cost not to exceed \$7,200.00:

Rohe, James  
Account #: 20-218-100-800-10

11. VNACNJ CONTRACT- PRESCHOOL - PM

Approve the nursing contract with the Visiting Nurse Association of Central Jersey for September 1, 2013 through June 30, 2014 to provide advanced nursing care to preschool students at a rate of \$78.00 per hour, 3 hours per week for 37 weeks, not to exceed \$8,658.00.

Account # 20-218-200-330-10

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12. CENTRAL JERSEY FAMILY HEALTH CONSORTIUM MEMORANDUM OF UNDERSTANDING - DIST

Approve the Memorandum of Understanding between Central Jersey Family Health Consortium and the Keansburg School District. This MOU is for the Teen Outreach Project (TOP) for the High School and 8<sup>th</sup> Grade Bolger students which will run from July 1, 2013 thru June 30, 2014, at no cost to the district.

13. CURRICULUM – 2013-2014

Approve the following curricula for the 2013-2014 school year:

MATHEMATICS

UPDATED

|   |          |
|---|----------|
| Kindergarten (College and Career Ready) | 5/16/13  |
| Grade 1 (College and Career Ready)      | 5/16/13  |
| Grade 2 (College and Career Ready)      | 2/6/13   |
| Grade 3 (College and Career Ready)      | 3/18/13  |
| Grade 4 (College and Career Ready)      | 1/21/13  |
| Grade 5 (College and Career Ready)      | 2/19/13  |
| Grade 6 (College and Career Ready)      | 3/2/13   |
| Grade 7 (College and Career Ready)      | 2/19/13  |
| Grade 8 (College and Career Ready)      | 2/19/13  |
| Algebra I (College and Career Ready)    | 3/18/13  |
| Geometry (College and Career Ready)     | 4/19/13  |
| Algebra II (College and Career Ready)   | 6/14/13  |
| HSPA 9                                  | 5/1/2011 |
| HSPA 10                                 | 5/1/2011 |

ENGLISH LANGUAGE ARTS

UPDATED

|                                |         |
|--------------------------------|---------|
| Kindergarten ELA (CCR)         | 5/16/13 |
| Grade 1 ELA Draft Design (CCR) | 6/4/13  |
| Grade 2 ELA (CCR)              | 5/15/13 |
| Grade 3 ELA (CCR)              | 6/14/13 |
| Grade 4 ELA (CCR)              | 5/28/13 |
| Grade 5 (CCR)                  | 4/24/13 |
| Grade 6 (CCR)                  | 4/19/13 |
| Grade 7 (CCR)                  | 4/15/13 |
| Grade 8 (CCR)                  | 6/4/13  |
| ELA I (CCR)                    | 3/18/13 |
| ELA II (CCR)                   | 3/18/13 |
| ELA III (CCR)                  | 3/18/13 |
| ELA IV (CCR)                   | 2/6/13  |
| Advanced Placement English 12  |         |

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SOCIAL STUDIES

UPDATED

|                                     |           |
|-------------------------------------|-----------|
| Kindergarten (CCR)                  | 9/15/2012 |
| Grade 1 (CCR)                       | 9/15/2012 |
| Grade 2 (CCR)                       | 9/15/2012 |
| Grade 3 (CCR)                       | 9/15/2012 |
| Grade 4 (CCR)                       | 9/15/2012 |
| Grade 5 (CCR)                       | 2/19/13   |
| Grade 6 (CCR)                       | 2/19/13   |
| Grade 7 (CCR)                       | 6/4/13    |
| Grade 8 United States History (CCR) | 6/5/13    |
| United States History II (CCR)      | 2/6/13    |
| United States History III (CCR)     | 2/6/13    |
| United States History I (Honors)    | 8/2/11    |
| United States History II (Honors)   | 8/2/11    |
| World History (CCR)                 | 5/25/13   |
| Street Law                          | 9/15/2012 |
| Sociology                           | 9/15/2012 |
| War and Atrocities                  | 9/15/2012 |
| Civics                              |           |

SCIENCE

UPDATED

|                      |           |
|----------------------|-----------|
| Kindergarten (CCR)   | 9/15/2012 |
| Grade 1 (CCR)        | 9/15/2012 |
| Grade 2 (CCR)        | 9/15/2012 |
| Grade 3 (CCR)        | 9/15/2012 |
| Grade 4 (CCR)        | 9/15/2012 |
| Grade 5 (CCR)        | 6/4/13    |
| Grade 6 (CCR)        | 2/19/13   |
| Grade 7 (CCR)        | 5/28/13   |
| Grade 8 (CCR)        | 2/19/13   |
| Physics (CCR)        | 10/10/12  |
| Biology (CCR)        | 3/18/13   |
| Chemistry (CCR)      | 3/18/13   |
| AP Physics           | 9/1/11    |
| Anatomy & Physiology | 9/1/11    |
| Marine Science       | 9/1/11    |

MUSIC

UPDATED

|           |         |
|-----------|---------|
| Music K-2 | 4/19/13 |
| Music 3   | 2/19/13 |

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|                         |           |
|-------------------------|-----------|
| Music 4                 | 2/19/13   |
| Music 5                 | 2/19/13   |
| Music 6                 | 2/19/13   |
| Music - Band 5-8        | 5/25/13   |
| Music Grade 7           | 9/15/2012 |
| Music Grade 8           | 9/15/2012 |
| Music Chorus 5-8        | 9/15/2012 |
| Applied Music Theory    | 9/15/2012 |
| Band 9-12               | 9/15/2012 |
| Chorus 9-12             | 9/15/2012 |
| Music Appreciation 9-12 | 9/15/2012 |

ART

UPDATED

|               |         |
|---------------|---------|
| Art K-2       | 6/14/13 |
| Art 3-4       | 4/19/13 |
| Art 5-8       | 2/25/13 |
| Art I         | 5/25/13 |
| Art II        | 5/25/13 |
| Art III       | 5/25/13 |
| Art IV        | 5/25/13 |
| Media Arts    | 5/25/13 |
| Digital Media | 5/25/13 |
| Multimedia I  | 2/19/13 |
| Multimedia II | 2/13/13 |
| Computer Art  | 2/13/13 |
| World Crafts  | 4/19/13 |

COMPREHENSIVE HEALTH & PHYSICAL EDUCATION

UPDATED

|                                  |         |
|----------------------------------|---------|
| Physical Education K-2           | 4/19/13 |
| Physical Education Grades 3-4    | 1/9/13  |
| Physical Education Grades 5-8    | 1/9/13  |
| Physical Education Grades 9-12   | 1/9/13  |
| Health Grades K-2                | 4/19/13 |
| Health 3-4                       | 9/15/12 |
| Health Grade 5                   | 5/15/13 |
| Health Grade 6                   | 5/15/13 |
| Health Grade 7                   | 4/9/13  |
| Health Grade 8                   | 5/15/13 |
| Health Grade 9                   | 1/21/13 |
| Drivers Education                | 1/21/13 |
| Health Grade 11                  | 2/6/13  |
| Health Grade 12                  | 4/19/13 |
| Athletic Training and Physiology | 9/15/12 |

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BUSINESS

|   |          |
|---|----------|
| Web Design I  | 9/15/12  |
| Web Design II                                       | 9/15/12  |
| Accounting for 21 <sup>st</sup> Century Business I  | 9/15/12  |
| Accounting for 21 <sup>st</sup> Century Business II | 9/15/12  |
| Management for 21 <sup>st</sup> Century Business I  | 9/15/12  |
| Management for 21 <sup>st</sup> Century Business II | 9/15/12  |
| Advanced Computer Certification                     | 10/26/12 |

LIFE SKILLS

|                          |         |
|--------------------------|---------|
| Life Skills Grades K-4   | 3/14/13 |
| Life Skills Grades 5 & 6 | 5/25/13 |
| Life Skills Grades 7 & 8 | 5/28/13 |

EDUCATIONAL TECHNOLOGY AND INNOVATION

|  |         |
|--|---------|
| Information and Innovation Technology Grades K-2   | 4/19/13 |
| Information and Innovation Technology Grades 3 & 4 | 3/15/13 |
| Information and Innovation Technology Grades 5-8   |         |

COLLEGE AND CAREER READY SEMINARS

|                   |           |
|-------------------|-----------|
| Freshman Seminar  | 6/4/13    |
| Sophomore Seminar | 4/19/13   |
| Junior Seminar    | 1/21/2013 |
| Senior Seminar    | 5/16/13   |

WORLD LANGUAGE

|             |         |
|-------------|---------|
| Spanish K-2 | 5/25/13 |
| Spanish 3-4 | 5/25/13 |
| Spanish 5-8 | 4/19/13 |
| Spanish I   | 5/25/13 |
| Spanish II  | 5/25/13 |
| Spanish III | 9/15/12 |
| Spanish IV  | 9/15/12 |

14. NO CHILD LEFT BEHIND GRANT SUBMISSION – FISCAL YEAR 2014

Approve the submission of the fiscal year 2014 NCLB in the following amounts:

Title I                \$1,075,800

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Title IIA           \$ 88,537  
Title III           \$ 14,677

15. COMMUNITY DEVELOPMENT BLOCK GRANT/SUPERSTORM SANDY ESSENTIAL SERVICES GRANT ACCEPTANCE – DIST

Approve the acceptance of the Community Development Block Grant – Superstorm Sandy Essential Services Grant from NJ DLGS DCA in conjunction with the Borough of Keansburg in the amount of \$271,413.00. The District will:

- (1) Utilize such funds to pay essential school services otherwise provided for in their Fiscal Year 2014 budgets; and
- (2) consistent with federal regulations, separately account for such funds and comply with requisition requirements for the receipt of funds.

16. INDEPENDENT CONSULTANTS – 2013-2014 - DIST

Approve the following independent consultants to provide services for the 2013-2014 school year:

|  |   |
|--|---|
| AAA Onsite Drug Testing                          | 10 Panel Custom Instant Drug Test \$45.00 per test<br>Random Pool Administration onetime fee \$200.00   |
| Barnabas Health<br>(formerly Hazlet Health Care) | \$100.00 per medical evaluation<br>\$78.00 per drug screening<br>\$66.50 K2/Synthetic Marijuana<br>\$144.50 Original Panel & K2/Synthetic Marijuana<br>\$75.00 Repeat Visit |

Account # 11-000-213-330-80

17. REGIONAL PROFESSIONAL DEVELOPMENT ACADEMY – DIST.

Approve the participation of the Keansburg School District in the Collaborative Regional Professional Development Academy for the 2012-2013 school year at a cost not to exceed \$1,900.00.

Account # 20-252-200-300-80

18. SPECIAL NEEDS TUITION - 2013-2014 SCHOOL YEAR

Approve the following students to attend the public school indicated for the 2013-2014 school year:

| <u>Student</u> | <u>School</u>    | <u>Start Date</u> | <u>Tuition</u> |
|----------------|------------------|-------------------|----------------|
| R.U.           | Neptune Township | May 2013          | \$2,202.90     |

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Account # 11-000-100-562-80

Approve the following students to take an online course as indicated for the 2013-2014 school year:

| <u>Student</u> | <u>School</u> | <u>Start Date</u> | <u>Tuition</u> |
|----------------|---------------|-------------------|----------------|
| G.A.           | Educere       | July 2, 2013      | \$390.00       |

Account # 11-000-100-569-80

**ADDENDUM:**

A. RESIGNATION – PROFESSIONAL STAFF

Accept the following resignation, as submitted:

|                  |   |
|------------------|---|
| Henry, Ann Marie | Efft. 9/23/13 or sooner if a replacement is found |
|------------------|---|

B. RESIGNATION – NON PROFESSIONAL STAFF

Accept the following resignation, as submitted:

|             |               |
|-------------|---------------|
| Berg, Sarah | Efft. 6/30/13 |
|-------------|---------------|

C. PROFESSIONAL PERSONNEL – EMPLOYMENT – 2013-2014

Approve the following individual for the position and salary indicated for the 2013-2014 school year:

|                  |                                  |      |             |    |
|------------------|----------------------------------|------|-------------|----|
| Cardillo, Ralph^ | Elementary w/Science Teacher-5-8 | BA-1 | \$50,000.00 | JB |
|                  | Account#: 15-120-100-101-30      |      |             |    |

|                 |                              |              |    |
|-----------------|------------------------------|--------------|----|
| Chibbaro, Dana^ | Vice Principal               | \$113,500.00 | HS |
|                 | Efft: 9/3/13 or sooner       | (pro-rated)  |    |
|                 | Account #: 15-000-240-104-40 |              |    |

^On an emergent basis

D. RE-EMPLOYMENT OF PARAPROFESSIONAL PERSONNEL – DIST

Approve the re-employment of the following individuals for the 2013-2014 school year, at the salaries indicated:

|               |             |      |
|---------------|-------------|------|
| McKenna, Erin | \$20,690.00 | BA-3 |
|---------------|-------------|------|

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Schmelz, Lance                      \$20,690.00                      BA-3  
Account #: 15-212-100-106-40

E.     KEANSBURG AFTERSCHOOL PROGRAM (KAP) – 2013 SUMMER CAMP – JB

Approve the following individual for the position and salary listed in the Keansburg Afterschool Summer Camp Program from July 1, 2013 through August 2, 2013:

Paraprofessional – Substitute

Gibbia, Susan                      \$15.81 per hour as needed  
Account #: 20-097-100-100-60

F.     STUDENT TEACHER – DIST

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

| <u>Student</u> | <u>Teacher</u> | <u>Kean</u><br><u>School</u> | <u>Semester</u> |
|----------------|----------------|------------------------------|-----------------|
| Morrison, Cody | Grace Dakoglou | JC                           | Fall 2013       |

G.     PROFESSIONAL DEVELOPMENT – SANKOFA COUNSELING TRAINING - DIST

Approve the following individuals to attend training on the SANKOFA counseling program August 5 through 9, 2013 from 9:00am-4:00pm at the rate of \$35.00 per hour, not to exceed \$1,225.00 each:

Glinos-Pecoraro, Filitsa  
Gorman, Bernadette  
Account #: 11-000-223-500-80

H.     WORKFORCE INVESTMENT BOARD COORDINATOR – 2013-2014 – HS

Approve the following individual for the position and salary indicated above at \$20.00 per hour, not to exceed \$2,500.00:

Wieczerek, Heidi  
Account #: 20-084-100-101-40

I.     WORKFORCE INVESTMENT BOARD GRANT SUBMISSION/ACCEPTANCE -2013-2014 - HS

Approve the submission and acceptance of the Department of Labor's County of Monmouth Workforce Investment Board grant for the contract year 2013-2014, in the amount of \$33,497.00 to provide job readiness, skill training, and employment placement.



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**J. PROFESSIONAL DEVELOPMENT – ABA TRAINING – DIST**

Approve the following individuals for the above workshop to be held on August 15, 2013 for six hours at the hourly rates indicated:

Hartsgrove, Kelly     \$35.00 per hour x 6 = \$210.00  
Wilson, Heather     \$35.00 per hour x 6 = \$210.00

Walters, Tammy     \$17.64 per hour x 6 = \$105.84  
Account #: 11-000-223-320-80

**K. PROFESSIONAL DEVELOPMENT – SUMMER WORKSHOP – DIST**

Approve the following individuals and half-day summer workshops as listed below. Presenters will be paid \$35.00 per hour for five hours. Professional attendees will be paid \$35.00 per hour for two and a half hours:

August 2, 2013                      Restorative Foundations (2nd Cohort)

Feiles, Katie

August 6, 2013                      The Flipped Classroom (Bolger)

Book, Jonathan  
Account #: 20-271-200-104-60

**L. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE**

Approve attendance at the workshops as listed below at the costs indicated. Travel is directly related to and within the scope of the current responsibilities of the listed employees, is critical to the instructional needs of the district, will improve the participant's skills and knowledge, or further the efficient operations of the district. The costs associated with attendance are statutorily authorized travel expenditures and are within the annual maximum travel expenditure amount of the district:

| <u>DATE</u> | <u>NAME</u>   | <u>WORKSHOP TITLE</u>   | <u>COST</u> |
|-------------|---------------|---|-------------|
| 8/16        | Feiles, Katie | Training the Practitioner-Getting Parents To Execute Behavior Changes | \$169.00    |
| 10/5        | Fiske, Brenda | Art is Infinite   | \$143.41    |

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**Superintendent's Report**

|                                |                |    |                          |
|--------------------------------|----------------|----|--------------------------|
| <b>Personnel: A through CC</b> |                |    |                          |
| <b>General: 1 through 18</b>   |                |    |                          |
| <b>Addendum: A through L</b>   |                |    |                          |
|                                | Yes            | No | Abstain                  |
| Bartram                        | X              |    |                          |
| Best                           | X              |    |                          |
| Commarato                      | X              |    |                          |
| Donaldson                      | X              |    |                          |
| Frizell                        | X              |    |                          |
| Hoff                           | X              |    | On E, J, &<br>Addendum C |
| Ketch                          | X              |    |                          |
| Moran                          | X              |    |                          |
| Ferraro                        | X              |    |                          |
| Motion by:                     | Best           |    |                          |
| Second by:                     | Donaldson      |    |                          |
| Roll Call Vote                 | 9 in favor     |    |                          |
|                                | 0 opposed      |    |                          |
|                                | 0 absent       |    |                          |
|                                | 0 abstained    |    |                          |
|                                | Motion carried |    |                          |

**BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR'S REPORT**

**BS-02: RATIFICATION OF 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 N.J.S.A. 18A:19-4.1 and board resolution BS-08 approved May 21, 2002 in the amount of \$270,644.56 as per the report appended to and made a part of the minutes.

**BS-03: RATIFICATION OF PAYROLL SERVICES RENDERED**

Recommend that the Board of Education ratify the salary checks issued for the June 21, 2013 payroll in the amount of \$843,998.48, the June 28, 2013 payroll in the amount of \$615,093.79 and the July 15, 2013 payroll in the amount of \$214,619.75.

**BS-04: INTERLOCAL SERVICES AGREEMENT - EDUCATIONAL MEDIA SPECIALIST**

Interlocal Services Agreement to provide for the shared services of an Educational Media Specialist among the Henry Hudson Regional School, Keansburg and Hazlet Boards of Education for the 2013-2014 school year.

**WHEREAS**, the Henry Hudson Regional, Keansburg Borough and Hazlet Township Boards of Education (collectively the "Boards of Education") have the need to employ an Educational Media Specialist to perform such services as are reasonable and customary in connection with such position; and

**WHEREAS**, pursuant to N.J.S.A. 18A:38-32, the Board of Education of each school district is required to appoint a certified Educational Media Specialist and

**WHEREAS**, each of the Boards of Education have the need for the services of the Educational Media Specialist on a part-time basis; and

**WHEREAS**, the Boards of Education wish to establish an agreement to facilitate the orderly sharing of a common Educational Media Specialist; and

**WHEREAS**, the Boards of Education have determined that the sharing of a common Educational Media Specialist will enable the Boards of Education to take advantage of certain economies of scale and allow the Boards of Education to fulfill its statutorily required duties in an orderly and economically efficient manner; and

**WHEREAS**, N.J.S.A. 40:8A-1 et seq authorizes two or more Boards of Education to enter into an interlocal agreement for services needed within the school districts;

**NOW, THEREFORE, BE IT RESOLVED** that the following Agreement to be entered into between the Henry Hudson Regional, Keansburg Borough, and Hazlet Township Boards of Education to implement the orderly sharing of the services of the Educational Media Specialist. In consideration of the promises and mutual covenants contained herein, the Boards of Education agree as follows:

1. The Educational Media Specialist shall be an employee of the Henry Hudson Regional Board of Education
2. The Educational Media Specialist shall provide services to each of the Boards of Education, and each of the Boards of Education agree to share the cost of salary and benefits (inclusive of insurance, workers compensation, etc.) for the Educational Media Specialist as follows
  - a. Henry Hudson Regional Board of Education 3/5/ (60%)
  - b. Keansburg Borough Board of Education 1/5 (20%)
  - c. Hazlet Township Board of Education 1/5 (20%)
3. Payment shall be made to the Henry Hudson Regional Board of Education by the Keansburg Borough Board of Education and the Hazlet Township Board on a monthly basis throughout the school year (10 months).
4. The Boards of Education hereby agree that the Educational Media Specialist shall be permitted to act in the name of each of the Boards of Education, and shall exercise all powers which reasonably and customarily flow from such position on behalf of each of the Boards of Education, as appropriate.

5. Upon the execution of this Agreement, and whenever subsequently necessary, the Boards of Education shall confer regarding the scheduling of the Educational Media Specialist.
6. The Educational Media Specialist shall be subject to the direction of the respective Board of Education of the district he is serving in on that particular day.
7. The Boards of Education shall establish record keeping and reporting mechanisms which will provide for a periodic review of this shared service and for an evaluation of the Educational Media Specialist
8. The Henry Hudson Regional Board of Education shall make all decisions with regard to the designation and employment of the Educational Media Specialist, including but not limited to matters of discipline. In the event either the Keansburg Borough Board of Education or the Hazlet Township Board of Education determines that discipline is warranted for the Educational Media Specialist, it shall inform Henry Hudson Regional Board of Education which will take whatever action(s) it deems necessary and appropriate.
9. In the event of a dispute between the Boards of Education with regard to this Agreement, the parties and/or their designees shall meet to attempt to resolve the dispute on an amicable basis. In the event the parties are unable to resolve the dispute the matter shall be submitted to the Executive County Superintendent for resolution.
10. This Agreement shall be in force for the 2013-2014 school year.
11. This Agreement shall become effective upon its adoption by each of the Boards of Education

**BS-05: NOTICE OF INTENT TO AWARD CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT – FURNITURE**

The Keansburg Board of Education intends to participate in the Wichita Public Schools, Kansas contract for Education Furniture, Number: #0844685, to purchase Furniture through the U.S. Communities Government Purchasing Alliance ("U.S. Communities").

Information regarding the contract may be found on the U.S. Communities website at: [www.uscommunities.org](http://www.uscommunities.org).

The Keansburg Board of Education anticipates joining the U.S. Communities contract on 07/01/2013. The current Wichita Public Schools, Kansas term for contract #0844685 is 01/01/2009 to 12/31/2014.

It is the intent of the Business Administrator to make a contract award to Virco pursuant to the proposal submitted in response to the Wichita Public Schools, Kansas RFP.

Keansburg Board of Education is permitted to join national cooperative purchasing agreements under the authority of N.J.S.A. 52:34-6.2(b)(3).

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NEW JERSEY

Regular Meeting Minutes  
July 23, 2013

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**BS-06: APPROVAL OF MANDATORY DIRECT DEPOSIT FOR ALL FULL TIME EMPLOYEES BY SEPTEMBER 1, 2014**

WHEREAS P.L. 2013 c.28 allows local school districts to opt for mandatory direct deposit for employee compensation on or after July 1, 2014;

NOW THEREFORE BE IT RESOLVED that the Keansburg Board of Education approve mandatory direct deposit for all full time employees by September 1, 2014.

**Board Secretary's Report**

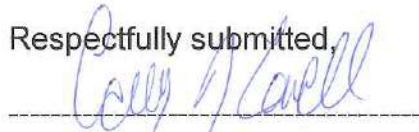
| BS-02 through BS-06 |                |    |         |
|---------------------|----------------|----|---------|
|                     | Yes            | No | Abstain |
| Bartram             | X              |    |         |
| Best                | X              |    |         |
| Commarato           | X              |    |         |
| Donaldson           | X              |    |         |
| Frizell             | X              |    |         |
| Hoff                | X              |    |         |
| Ketch               | X              |    |         |
| Moran               | X              |    |         |
| Ferraro             | X              |    |         |
| Motion by:          | Commarato      |    |         |
| Second by:          | Bartram        |    |         |
| Roll Call Vote      | 9 in favor     |    |         |
|                     | 0 opposed      |    |         |
|                     | 0 absent       |    |         |
|                     | 0 abstain      |    |         |
|                     | Motion carried |    |         |

**MOTION ON ADJOURNMENT**

Motion by Robert Ketch and seconded by Dolores Bartram to adjourn this meeting.

Roll call vote: 9 in favor, 0 opposed, 0 absent, and 0 abstain; motion carried.  
closed the meeting at 8:11p.m.

Respectfully submitted,



Corey J. Lowell,  
Business Administrator/Board Secretary

CJL/bmw

C: Gerald North  
Administrators  
Board Members