

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

SPECIAL MEETING MINUTES
OCTOBER 8, 2020

CALL TO ORDER

I, Kim Kelaher-Moran, Board President, hereby call to order the Special Meeting of the Keansburg Board of Education, on October 8, 2020, in the Bolger Middle School Media Center. 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 October 6, 2020.

ROLL CALL

Kim Kelaher-Moran, Board President, called roll at 7:06 pm

Present: Kenneth Cook, Michael Donaldson, Christopher Hoff,
Kimberly Kelaher- Moran, Robert Ketch, Matthew Kitchen, and Michael Mankowski

Also Present: Louise B Davis, Interim School Business Administrator, Kathleen O'Hare,
Acting Superintendent of Schools, and Attorney John O Bennett, Esq.

Absent: Brooke Clayton and Patricia Frizell

PLEDGE OF ALLEGIANCE

Number of public present: 2

PUBLIC - NONE

RESOLUTION AUTHORIZING EXECUTIVE SESSION - NONE

BE IT RESOLVED that in accordance with the provisions of the Open Public Meetings Act ("Act"), the Keansburg Board of Education shall conduct a closed executive session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing:

- (1)
- (2)
- (3)

It is anticipated that the length of time of this executive session will be ____ minutes and that action may be taken in public after the executive session.

Be it further resolved that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

MOTION BY:

SECONDED BY:

IN:

OUT:

EXECUTIVE SESSION RESOLUTION TO CLOSE	
MOVED BY	
SECONDED BY	
AYE	0
NAY	0
ABSTAIN	0

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

PERSONNEL:

A. Acting Superintendent of Schools Contract 2020-2021-District

Approve the following contract for Acting Superintendent of Schools for the period commencing September 8, 2020 through June 30, 2021.

Account # 11-000-230-100-52

Ref. Exhibit # 1

B. Interim School Business Administrator 2020-2021-District

Approve the following individual as the Interim School Business Administrator for the period commencing October 15, 2020 through June 30, 2021, as per Contract.

Barr-Rague, Cindy

Account # 11-000-251-100-55

Ref. Exhibit # 2

C. Employment Contracts 2020-2021

Approve the following employment contracts for the 2020-2021 school year, as submitted:

Confidential Employee-Accounts Payable Specialist

Confidential Secretary to the Business Administrator

Confidential Secretary to the Superintendent (2)

District Community Liaison

School Based Youth Services Coordinator

School Based Youth Services Specialist

School Safety Specialist

Security Officers (6)

Staff Accountant

Ref. Exhibit # 3

Account # 11-000-230-105-52

Account # 11-000-221-105-60

Account # 11-000-251-100-55

Account # 11-000-266-100-55

Account # 11-000-221-102-60

Account # 20-433-100-101-40

Human Resources/Superintendent Secretary

Curriculum Office/Superintendent Secretary

Board Office Personnel

Security

School Security Specialist

SBYSP Coordinator/Youth Specialist

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D. Non-Professional Salaries for 2020-2021

12 Month Staff-Central Office					
Employee	Job Title	2019-2020 Base Salary	4% Increase	Longevity	2020-2021 Salary
Cassiano, Maureen	Staff Accountant	\$60,410.00	\$2,416.00	N/A	\$62,826.00
Faldetta, Patricia	Supt. Secy./Curr.	\$66,304.00	\$2,652.00	\$200.00	\$69,156.00
LaFoe, Margaret Ann	Supt. Secy/HR	\$66,300.00	\$2,652.00	\$200.00	\$69,152.00
Piccione, Nicole	Accounts Payable	\$49,732.00	\$1,985.00	N/A	\$51,720.00
White, Bernadette	SBA Secretary	\$58,825.00	\$2,353.00	\$500.00	\$61,678.00

School Based Youth Service Program Staff				
Employee	Job Title	2019-2020 Base Salary	4% Increase	2020-2021 Salary
Puglisi, Jaclyn	SBY Coordinator	\$78,165.00	\$3,127.00	\$81,292.00
**Fornash, Breanna	Youth Specialist	\$40,800.00	N/A	N/A

**Hired as of July 1, 2020

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10 Month Staff-Security/Community Liaison				
Employee	Job Title	2019-2020 Base Salary	4% Increase	2020-2021 Salary
Anderson, James	Security	\$35,700.00	\$1,428.00	\$37,128.00
Breheny, Jamie	Security	\$35,700.00	\$1,428.00	\$37,128.00
Hoff, George	Sch. Safety Spec.	\$80,070.00	\$3,203.00	\$83,273.00
Mitchell, James	Security	\$35,700.00	\$1,428.00	\$37,128.00
Oliva, Kathryn	Security	\$35,700.00	\$1,428.00	\$37,128.00
Pigott, Michael	Comm. Liaison	\$50,429.00	\$2,017.00	\$52,446.00
Puorro, Robert	Security	\$35,700.00	\$1,428.00	\$37,128.00
Ruban, Donna	Security	\$35,700.00	\$1,428.00	\$37,128.00

E. Resignation - District

Approve the following resignation, as submitted, effective October 26, 2020:

Cassiano, Maureen Staff Accountant

Account # 11-000-251-100-55

GENERAL:

1. FY21 Bridging the Digital Divide Submission/Acceptance

Approve the Submission/Acceptance of the FY21 Bridging the Digital Divide Grant in the amount of **\$65,109.00**. The project period will start on July 16, 2020 and end on October 31, 2020. The purpose of this grant is particularly focused on ensuring equitable teaching and learning environments, which are currently in even greater jeopardy due to the uneven impacts of COVID-19 on students, families, and educators. This includes special attention to special education, English learner, and low-income populations.

Revenue Account # 20-4531-478

Expense Account # 20-478-100-600-60

Ref. Exhibit # 4

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2. **FY21 Coronavirus Relief Fund Acceptance**

Approve the Acceptance of the FY21 Coronavirus Relief Fund Grant in the amount of **\$144,278.00** Awarded 9/23/2020 and to be used for non-instructional supplies necessary to open schools in accordance with compliance with Covid 19 safety issues.

Revenue Account # 20-4532-479

Expense Account # 20-479-200-600-60

Ref. Exhibit # 5

Superintendent's Report

Personnel A-E General 1-2			
	Yes	No	Abstain
Clayton			
Cook	X		
Donaldson	X		
Frizell			
Hoff	X		X- on "A" and page 3, 3rd name down only
Kelaheer-Moran	X		
Ketch	X		
Kitchen	X		
Mankowski	X		X- on "A" only
Motion by:	Ketch		
Second by:	Donaldson		
	7 in favor 0 opposed 2 absent (Clayton & Frizell) 2 abstain		
Roll Call Vote	Motion carried		

COMMENTS

Louise Davis - Goodbye to BOE and best wishes

Kathleen O'Hare - Thank you for contracts.

Ms. Moran - Food Service and Aramark - Spring bids or bring back in house.

Buildings and Ground Committee: Mr. Donaldson, Mr. Hoff, Mr. Cook

Mr. Hoff - Wanted more details on today's Covid 19 letter, send email. Thanks to Louise B Davis, and Thanks to Kathleen, he is her #1 fan.

Ms. Moran - Dr. Richens is very supportive, other SBA's, other people like Keansburg. We will be business as usual.

Mr. Mankowski - Secret Meetings rumor-

John O Bennett - Thanks to Louise B Davis, it's been a pleasure working together.

Mr. Cook - Where are we with Trox for Computers? Status on Wrestling?

Mr. Ketch - Halloween is coming up. Fishing was good last week.

MOTION ON ADJOURNMENT

Motion by Donaldson and seconded by Kitchen to adjourn this meeting.

Roll call vote: 7 in favor, 0 opposed, 2 absent, and 2 abstain; motion carried.

Closed the meeting at 7:30 pm

Respectfully submitted:



Louise B. Davis
Interim School Business Administrator/
Board Secretary
lbd/bmw