1.0 Opening Procedures

1.1 The meeting was called to order at 7:30 p.m. by Mr. Lattiboudere, Board Attorney, at Keyport High School Cafeteria, 351 Broad Street, Keyport, NJ.

1.2 Flag Salute

1.3 Public Notice of this meeting has been advertised in the Asbury Park Press on January 11, 2018. Notice has been posted in accordance with the Open Public Meetings Act of 1975, Chapter 231, effective January 16, 1976, in the Board Office, 370 Broad Street. A copy of this notice is also on file in the office of the Borough Clerk.” At this time as per code, the Keyport Board of Education Board Secretary, Mr. Rapolla assumes the duties of presiding officer until the election of the Keyport Board of Education Board President.

Members of the public wishing to address the Board of Education on both agenda and non-agenda items must state their name, address, and are requested to limit their comments to five (5) minutes when it appears the public comment portion of the meeting may exceed thirty minutes in duration.

The public participation portion of the meeting is open to citizens of Keyport for the purpose of addressing agenda and non-agenda items. Issues raised by members of the public might require review and investigation and may or may not be responded to by the Board or Superintendent during the meeting. All comments will be considered and a response will be forthcoming if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and staff have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by any member of the public.

This meeting is being tape-recorded for the purpose of Board review and future reference and to assist in the preparation of minutes.

1.4 Motion was made by Mr. White and seconded by Ms. Malinconico to amend motion 1.4 to appoint Mr. Lattiboudere to fulfill the duties of Board Secretary in Mr. Rapolla’s absence under Policy 0151. Motion was moved by unanimous voice vote.

Oath of Office to be administered by the Board Attorney/Acting Board Secretary to the newly elected/appointed Members of the Keyport Board of Education.
Three 3-year terms expiring December 31, 2021

Mrs. Laura Abrahamsen
Mr. Patrick Moroney
Mr. Joseph Stahley

One – 1 yr. term expiring December 31, 2019 (of a 2 yr. unexpired term):

Mrs. Kutschman

1.5 Roll Call

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<thead>
<tr>
<th>Mrs. Abrahamsen</th>
<th>Mr. Moroney</th>
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<tr>
<td>Mr. Bright</td>
<td>Mrs. Panzarelli</td>
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<tr>
<td>Mr. Hausmann</td>
<td>Mr. Stahley</td>
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<tr>
<td>Mrs. Kutschman</td>
<td>Mr. White</td>
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<tr>
<td>Ms. Malinconico</td>
<td>Mr. McGrogan, UB Rep.*</td>
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2.0 Election of Officers

2.1 Election of the President of the Board of Education - At this time, the temporary presiding officer, Board Secretary Mr. Rapolla, will call for nominations for President of the Keyport Board of Education. As nominations are presented, a second is not necessary. As per policy, the candidate must receive a majority of those Board members in attendance.

At this time, Ms. Malinconico nominated Mr. Bright to be President of the Keyport Board of Education. Upon unanimous roll call vote, Mr. Bright was elected President of the Keyport Board of Education. Mr. Lattiboudere congratulated Mr. Bright and as per policy, Mr. Bright became the presiding officer.

2.2 Election of the Vice-President of the Board of Education - The newly elected Board President becomes the presiding officer. At this time, the Board President calls for nominations for Vice-President of the Keyport Board of Education. As nominations are presented, a second to the nomination is not necessary. As per policy, the candidate must receive a majority of those Board Members in attendance. Roll call vote.

At this time as per policy, Board President Mr. Bright requested nominations for Vice-President of the Keyport Board of Education. Mrs. Kutschman nominated Mr. Hausmann to be Vice President of the Keyport Board of Education. Upon unanimous roll call vote, Mr. Hausmann was elected Vice President of the Keyport Board of Education.
At this time, Mr. Bright opened the floor to the new board members.

- Mr. Stahley stated he is looking forward to being a member of the Board of Education and to working collaboratively with his fellow members for the benefits of the students and the town. Mr. Stahley takes the obligation very seriously to our children and citizens. He is looking forward to learning from seasoned board members and is looking forward to contribute when the time is appropriate.

3.0 President’s Comments

- Mr. Bright wished everyone a happy new year and is looking forward to 2019 and good things ahead for the district and the town.
- Mr. Bright congratulated Joe, Patrick and Laura. Turnover, while obviously can be difficult, can also be a good thing. It offers fresh perspectives, different ideas and a new way of looking at things. He is looking forward to working with new board members as well as old fellow board members to continue to move the district forward.

4.0 Code of Ethics

4.1 Recommend the Board of Education approve the following item:

RESOLVED, that the New Jersey School Boards Association “Code of Ethics” shall be considered the official Code of Ethics of the Keyport Board of Education:

CODE OF ETHICS

a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.

b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

c. I will confine my Board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

d. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.

f. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.

g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.

h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

i. I will support and protect school personnel in proper performance of their duties.

j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

A motion was made to move item 4.1 by Ms. Malinconico and seconded by Mrs. Panzarelli and carried by unanimous roll call vote of 10-0.

5.0 Public Participation – Agenda Items

The public is invited to comment on agenda items only at this time.

- John Merla, 34 Broad Street, asked if the Code of Ethics is mandatory.

6.0 Board Business

6.1 Motion to approve time, place and date of Board of Education meetings to be published in the Asbury Park Press as follows:

Regular Action and Workshop Action Meetings to be held at 7:30 p.m. in the Keyport High School Cafeteria, 351 Broad Street, Keyport, NJ, as follows:
6.2 Motion to reconfirm the adoption of the present Board Policy Manual as it exists.

A motion was made to move items 6.1 to 6.2 by Mrs. Panzarelli and seconded by Mrs. Kutschman and carried by unanimous roll call vote of 10-0.

7.0 Communications – None

8.0 Public Participation – None

The public is invited to comment on both agenda and non-agenda items at this time.

Collette Kennedy, wanted to thank Dr. Savoia, members of the Board of Education, Dylan Borders and staff at Central School, specifically Colleen, Jimmy and Rich who changed the format and layout of our reorganization meeting yesterday at Central School and she has been receiving compliments all day yesterday and today.
9.0 Adjournment to Executive Session -- None

10.0 Adjournment

10.1 Upon motion by Ms. Malinconico, seconded by Mrs. Panzarelli, the meeting was adjourned at 7:54 p.m.

Respectfully Submitted,

Perry Lattiboudere
Board Attorney/Acting Board Secretary

AR:bi