1.0 Opening Procedures

1.1 Call to Order

1.2 Flag Salute

1.3 Moment of Silence:  Burtina (Aumack) Parcels, lifelong Keyport resident and former Keyport High School and Union Beach Elementary School Teacher.

1.4 Opening Statement

“Public notice of this meeting has been sent to the Asbury Park Press and The Independent newspapers on February 24, 2014, as approved at the regular meeting of the Board of Education held on February 19, 2014. 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”.

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

1.5 Roll Call

Mr. Biagianti  Mr. Henning, Vice Pres.
Mr. Bright  Ms. King-Cote
Ms. Burke  Mrs. Malinconico, President
Mr. Cooper  Mrs. Panzarelli
Ms. Durkin, UB Rep.*  Mr. White

*Union Beach representative abstains on all matters other than matters relating to Keyport High School Union Beach students.

2.0 Presentation – Athletic Field Update

3.0 Communications – Mrs. Savoia

KEYPORT BOARD OF EDUCATION
WORKSHOP MEETING AUGUST 13, 2014
AGENDA


4.0 Public Participation – Agenda Items

5.0 Superintendent and Other Reports

5.1. Superintendent’s Report – Mrs. Savoia

5.2. Student Council Representative Report

6.0 Committee Reports

6.1 Buildings & Grounds/Safety & Security/Recycling
6.2 Community Relations/Foundation
6.3 Curriculum
6.4 Finance/Negotiations
6.5 MCSBA/Legislative
6.6 Personnel
6.7 Policy
6.8 Special Education Liaison

7.0 Board Secretary’s Office – Mr. McManus

7.1. Motion to approve the following minutes:
June 25, 2014 Regular Meeting


7.3. Motion to approve Keyport School District to enter an inter-Local Agency Agreement/Consortia with the Educational Information and Resource Center (EIRC) to provide products and services to the Keyport School District for the 2014-2015 school year per N.J.S.A.40:8A-6 Inter-local Service Agreement & 18A:6-95.

8.0 Buildings & Grounds – Mr. McManus
KEYPORT BOARD OF EDUCATION  
WORKSHOP MEETING AUGUST 13, 2014  
AGENDA

8.1 Facilities Update

8.2 Use of Facilities

8.2.1 Motion to approve Jesus the Lord Church to use classrooms in Keyport Central School for their Religious Education Program on Tuesday evenings from October 7, 2014, through May 12, 2015, from 6 p.m. to 7 p.m.

8.2.2 Motion to approve Central School as a landing site and from OEM requesting Central as a shelter in the event of crisis/disaster for the 2014-2015 school year.

9.0 Finance

9.1 Motion to approve the Secretary’s monthly line item certification. Pursuant to N.J.A.C. 6:23 – 2.12 (d), the Board Secretary certifies that as of June 30, 2014, no budgetary line item account has been overexpended in violation of N.J.A.C. 6:23 – 2.12.

9.2 Motion to approve the Report of the Secretary to the Board of Education (A-148) and Cash Reports (A-149) for the month of June which is in agreement.

9.3 Motion to approve bills for the month of July and August 2014 in the amount of $TBD and supplemental bills for July 2014 in the amount of $TBD.

9.4 Motion to approve the transfer of funds (attachment).

9.5 Motion to approve the attendance of the Keyport Board of Education, Superintendent Lisa Savoia and Business Administrator Edward McManus at the NJSBA Workshop 2014. Workshop is scheduled for October 28 to October 30, 2014, for a total group registration cost of $1,200. Lodging to be at convention affiliated hotel at $96 per night. Total number of lodging nights is yet to be determined. Travel and meal reimbursement to adhere to current travel legislation and district travel policy.

9.6 Motion to approve the following out of district tuitions for the 2014-2015 school year:

| Coastal       | Student 8288271407 | $50,116 |

3
KEYPORT BOARD OF EDUCATION
WORKSHOP MEETING AUGUST 13, 2014
AGENDA

9.7 Motion to approve the following 2014 ESY out of district tuition:

| CPC High Point | Student 9586259263 | $7,000 |

9.8 Motion to approve the breakfast and lunch prices for the school year 2014-2015 as follows:

<table>
<thead>
<tr>
<th></th>
<th>Paid</th>
<th>Reduced</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School Lunch</td>
<td>$2.45</td>
<td>($2.35)</td>
</tr>
<tr>
<td>Central School Lunch</td>
<td>$2.35</td>
<td>$.40</td>
</tr>
<tr>
<td>H. S. &amp; C.S. Breakfast</td>
<td>$1.10</td>
<td>$.40</td>
</tr>
<tr>
<td>Snack Milk</td>
<td>.30</td>
<td></td>
</tr>
<tr>
<td>Adult Lunch both Schools</td>
<td>$2.75</td>
<td></td>
</tr>
<tr>
<td>Adult Breakfast both Schools</td>
<td>$2.20</td>
<td></td>
</tr>
</tbody>
</table>

9.9 Motion to approve the transportation jointure agreement between the Keyport Board of Education and Union Beach Board of Education for the school year 2014-2015:

Career Center am & pm (Keyport - Host):

Keyport’s share (4 students) $19,096.20
Union Beach’s share (4 students) $19,096.20
$38,192.40 Total

9.10 Motion to approve Home Care Therapies, LLC, d/b/a Horizon Healthcare Staffing Corporation to provide Physical Therapy services for the 2014 Extended School Year and for the 2014–2015 school year at the rate of $115 per hour.

10.0 Curriculum

10.1 Motion, as recommended by the Superintendent of Schools, to approve the following out of district workshops to be paid from the general fund, unless indicated otherwise:

<table>
<thead>
<tr>
<th>Employee Name</th>
<th>Date(s)</th>
<th>Workshop Name</th>
<th>Location/Mileage</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cleveland, Denise</td>
<td>11/19/14, 2/11 &amp; 3/18/15</td>
<td>FEA Leadership Academy-Cohort 2</td>
<td>Monroe, NJ/191</td>
<td>$810</td>
</tr>
<tr>
<td>DePasquale, Anthony</td>
<td>1/21, 2/17, 4/20/14</td>
<td>FEA Leadership Academy – Cohort 4</td>
<td>Monroe, NJ/64</td>
<td>$810</td>
</tr>
<tr>
<td>DePasquale, Anthony</td>
<td>10/21 &amp; 10/22/14</td>
<td>Career Choices</td>
<td>Rahway, NJ/71</td>
<td>$221</td>
</tr>
<tr>
<td>Flynn, Kevin</td>
<td>11/19/14, 2/11 &amp;</td>
<td>FEA Leadership Academy – Cohort 4</td>
<td>Monroe, NJ/64</td>
<td>$810</td>
</tr>
<tr>
<td>Date</td>
<td>Attendee</td>
<td>Event Description</td>
<td>Location</td>
<td>Cost</td>
</tr>
<tr>
<td>--------------</td>
<td>---------------------------</td>
<td>-------------------------------------------------</td>
<td>---------------------</td>
<td>-------</td>
</tr>
<tr>
<td>3/18/15</td>
<td>Flynn, Kevin</td>
<td>Career Choices</td>
<td>Rahway, NJ/71</td>
<td>$221</td>
</tr>
<tr>
<td>10/21 &amp; 10/22/14</td>
<td>Godlesky, Laura</td>
<td>FEA Leadership Academy – Cohort 3</td>
<td>Monroe, NJ/191</td>
<td>$810</td>
</tr>
<tr>
<td>8/4 &amp; 8/5/14</td>
<td>Godlesky, Laura</td>
<td>Springboard Training</td>
<td>Newark, DE/229</td>
<td>$661</td>
</tr>
<tr>
<td>12/8/14, 2/25 &amp; 4/21/15</td>
<td>Jones, Melissa</td>
<td>FEA Leadership Academy – Cohort 3</td>
<td>Monroe, NJ/191</td>
<td>$810</td>
</tr>
<tr>
<td>10/16-10/17/14</td>
<td>Jones, Melissa</td>
<td>2014 FEA/NJPSA/NJASCD Fall Conference</td>
<td>Long Branch, NJ/84</td>
<td>$266</td>
</tr>
<tr>
<td>10/21 &amp; 10/22/14</td>
<td>Mammano, Erik</td>
<td>Career Choices</td>
<td>Rahway, NJ/71</td>
<td>$221</td>
</tr>
<tr>
<td>12/8/14, 2/25 &amp; 4/21/15</td>
<td>Mammano, Erik</td>
<td>FEA Leadership Academy – Cohort 3</td>
<td>Monroe, NJ/191</td>
<td>$810</td>
</tr>
<tr>
<td>12/8/14, 2/25 &amp; 4/21/15</td>
<td>Rapolla, Anthony</td>
<td>FEA Leadership Academy – Cohort 4</td>
<td>Monroe, NJ/191</td>
<td>$810</td>
</tr>
<tr>
<td>12/8/14, 2/25 &amp; 4/21/15</td>
<td>Savoia, Lisa</td>
<td>FEA Leadership Academy</td>
<td>Monroe, NJ/191</td>
<td>$810</td>
</tr>
<tr>
<td>1/21, 2/17, 4/20/14</td>
<td>Slater, Stephen</td>
<td>FEA Leadership Academy – Cohort 4</td>
<td>Monroe, NJ/191</td>
<td>$810</td>
</tr>
<tr>
<td>11/19/14, 2/11 &amp; 3/18/15</td>
<td>Waters, Michael</td>
<td>FEA Leadership Academy-Cohort 2</td>
<td>Monroe, NJ/191</td>
<td>$810</td>
</tr>
</tbody>
</table>

(Mileage reimbursed in accordance with OBM regulations/negotiated contract)

10.2 Motion to approve the submission of the 2014 New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

10.3 Motion to approve the following curriculum for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>K-7 Art</th>
<th>K-8 Technology</th>
<th>Google Apps in Education</th>
</tr>
</thead>
<tbody>
<tr>
<td>Digital Photography</td>
<td>SAT Prep</td>
<td>Algebra I</td>
</tr>
<tr>
<td>Algebra Enrichment</td>
<td>Geometry</td>
<td>Geometry Enrichment</td>
</tr>
<tr>
<td>K-8 ELA</td>
<td>Honors 8th grade ELA</td>
<td>K-8 Math</td>
</tr>
<tr>
<td>Honors English I</td>
<td>Honors English II</td>
<td>Honors English III</td>
</tr>
<tr>
<td>English IV</td>
<td>Food Science and Nutrition</td>
<td></td>
</tr>
</tbody>
</table>
10.4 Motion to approve Rich Kiker to provide Google Apps in Education Training, for the 14-15 school year, at the cost of $15,000, to be funded from Title IIA.

10.5 Motion to approve Tracey Severns to provide professional development, on January 20, 2015, at the rate of $4,000, to be funded from Title IIA.

10.6 Motion to approve the 2014-2015 Mentoring Plan.

10.7 Motion to approve ten four hour sessions of classroom coaching professional development for the Early Childhood Educators for the 2014-2015 school year, provided by Heather Lopuznick, not to exceed $5,000, and to be funded out of Title I Funds.

11.0 Personnel

11.1 Motion to accept, with regret, the retirement of Helen Kuron, Keyport High School Business Teacher effective September 1, 2014.

11.2 Motion to accept the resignation of Nicole May, Central School 4th Grade Teacher, effective July 31, 2014.

11.3 Motion to accept the resignation of Kathryn Leslie, Central School 3rd Grade, effective August 4, 2014.

11.4 Motion to accept the resignation of Inez Cantatore, Central School Spanish Teacher, effective July 1, 2014.

11.5 Motion to approve Cynthia Deily as a Central School Math Teacher for the 2014-2015 school year at a salary of $59,948, BA Step 7.

11.6 Motion to approve Kaitlin McGlynn as a High School Math teacher for the 2014-2015 school year at a salary of $53,469, BA Step 4.

11.7 Motion to approve Candice Reggio as a Central School 2nd Grade Teacher at a salary of $59,238, MA Step 5.

11.8 Motion to approve Jennifer Smith as a Central School Special Education Teacher for the 2014-2015 school year at a salary of $51,239, BA Step 2.

11.9 Motion to approve Brendan Hilliard as the High School Boys Varsity Soccer Coach for the 2014-2015 school year at a stipend of $5,535.
11.10 Motion to approve the following individuals as Volunteer Football Coaches pending completion of criminal history:

Ghassan Lightbourne        Donnie Blanks

11.11 Motion to approve Kristen Corsale, HS Guidance Counselor, as a Volunteer Girls Volleyball Coach for the 2014-2015 school year.

11.12 Motion to approve the following candidate as a substitute teacher for the 2014-2015 school year at the prevailing rate of pay:

**Group I**
- Daniel Morris       Teacher of the Handicapped
- Brendan Hilliard*   Health & Physical Education

**Group II**
- Karyn Sochacki   60+ credits
- Allan Rubinstein* 60+ credits
  *pending completion of paperwork

11.13 Motion to approve the following Student Teachers from Monmouth University to work at the Central School for the Fall 2014 semester:

<table>
<thead>
<tr>
<th>Student</th>
<th>Coordinating Teacher</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chelsea Addeo</td>
<td>Vanessa Cunningham/ Nicole MacConnell</td>
<td>K-6/SE</td>
</tr>
<tr>
<td>Nathaniel Sullivan</td>
<td>Rob Stetz/ Michele Wackowski</td>
<td>5-8 Social</td>
</tr>
</tbody>
</table>

11.14 Motion to approve the following teachers to serve as mentor teachers for the 2014-2015 school year. Stipend: $550. The novice teacher will be responsible for paying the mentor stipend:

<table>
<thead>
<tr>
<th>New Teacher</th>
<th>School</th>
<th>Position</th>
<th>Mentor Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erica Pater</td>
<td>CS</td>
<td>SPED</td>
<td>Nicole MacConnell</td>
</tr>
<tr>
<td>Kelly Ring</td>
<td>CS</td>
<td>SPED</td>
<td>Tamme Mangnelli</td>
</tr>
<tr>
<td>Amy Rodriguez</td>
<td>CS</td>
<td>SPED</td>
<td>Jeanne Cataldo (Until Jan)</td>
</tr>
<tr>
<td>Lindsay Ulrich</td>
<td>CS</td>
<td>4/5 SS/Sci</td>
<td>Vanessa Cunningham</td>
</tr>
</tbody>
</table>

11.15 Motion to approve Lisa Wallin as the mentor teacher for Ashley Stone, KHS Science Teacher, for the 2014-2015 school year. Stipend:
$1,000. The Alternate Route Teacher is responsible for paying the mentor fee.

11.16 Motion to approve the following teachers to serve as mentor teachers for the 2014-2015 school year. Stipend: $550 to be paid out of Title IIA funds:

<table>
<thead>
<tr>
<th>New Teacher</th>
<th>School</th>
<th>Position</th>
<th>Mentor Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia Deily</td>
<td>CS</td>
<td>Math</td>
<td>Ilene Clayman</td>
</tr>
<tr>
<td>Jennifer Smith</td>
<td>CS</td>
<td>Sped</td>
<td>Michelle Wackowski</td>
</tr>
<tr>
<td>Micah Bender</td>
<td>KHS</td>
<td>Math</td>
<td>Ann Murray</td>
</tr>
<tr>
<td>Kaitlyn McGlynn</td>
<td>KHS</td>
<td>Math</td>
<td>Kyle Keelen</td>
</tr>
<tr>
<td>Jacqueline Tesoriero</td>
<td>KHS</td>
<td>English</td>
<td>Christina Egan</td>
</tr>
</tbody>
</table>

11.17 Motion to approve Ilene Clayman and Jim Rasmussen to serve on the 2014-2015 ScIP team.

11.18 Motion to approve MaryAnn Ricca, Central School Teacher, as a substitute for Terri Fegler for the ESY program for August 4-7, 2014.

11.19 Motion to approve the Attendance Officer job description.

11.20 Motion that the Board approve Tokarski & Millemann, LLC as Architect of Record for the 2014-2015 school year at a rate of $140 per hour.

12.0 Policy

12.1 Motion to approve the following policies and regulations for the first reading to be attached to the minutes after the second reading:

- P2330 Homework
- P2412 Home Instruction Due to Health Condition
- R2412 Home Instruction Due to Health Condition
- P2429 Advanced Placement Courses
- R2440 Summer Session
- P2417 Student Intervention and Referral Services
- R2417 Student Intervention and Referral Services
- P2481 Home or Out-Of-School Instruction for A General Education Student for Reasons Other Than a Temporary or Chronic Health Condition
KEYPORT BOARD OF EDUCATION
WORKSHOP MEETING AUGUST 13, 2014
AGENDA

R2481  Home or Out-Of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition
R2624  Grading System
P3283  Electronic Communications Between Teaching Staff Members and Students
P4283  Electronic Communications Between Support Staff Members and Students
R5200  Attendance
R5240  Tardiness
P5410  Promotion and Retention
R5410  Promotion and Retention
P5460.1 Honors Program
P5466.1 Commencement Activities
R5600  Pupil Discipline/Code of Conduct
P5610  Suspension
R5610  Suspension
P5611  Removal of Students for Firearms Offenses
R5611  Removal of Students for Firearms Offenses
P5612  Assaults on District Board of Education Members or Employees
R5612  Assaults on District Board of Education Members or Employees
P5613  Removal of Students for Assaults with Weapons Offenses
R5613  Removal of Students for Assaults with Weapon Offenses
P5620  Expulsion
P8462  Reporting Potentially Missing or Abused Children
R8462  Reporting Potentially Missing or Abused Children

13.0 Old Business

14.0 New Business

15.0 Public Participation

16.0 Adjournment to Executive Session (TIME:  )

16.1 RESOLVED by the Keyport Board of Education as per Chapter 231, P.L. 1975:
   a. That it is hereby determined that it is necessary to meet in Executive Session on August 13, 2014, to discuss
      --Personnel
      --Finance
      --Contract negotiations
AGENDA

--Grievances
--Facilities project issues

b. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

c. Length of meeting thought to be approximately one hour.

d. Action may be taken upon return to Open Session.

MOTION: SECOND:

17.0 Return to Open Session (TIME:__________)

18.0 Adjournment