1.0 Opening Procedures

1.1 The 2012 Keyport/Union Beach Board Retreat was called to order at 6:00 p.m. by Board President Henning, in the Keyport High School Cafeteria, 351 Broad Street.

1.2 Flag Salute

1.3 Welcome & Introductions

- Lisa Savoia, Superintendent, Keyport School District
- Joseph Annibale, Superintendent, Union Beach School District

1.4 Opening Statement

“Public notice of this meeting has been sent to the Asbury Park Press and the Independent newspapers on August 9, 2012. 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, Vice Pres. Mr. Henning, President
Mr. Bright Ms. King-Cote
Ms. Burke Ms. Knudsen (absent)
Mr. Cooper (absent) Mrs. Malinconico
Ms. Durkin, UB Rep.* Mrs. Panzarelli (absent)

Also in attendance:

Mr. Joseph J. Marra, Keyport Business Administrator/Board Secretary
Ms. Eileen Ertle, Union Beach Business Administrator/Board Secretary
Union Beach Board Members

Mr. Waters conducted an icebreaker game.

2.0 Discussion

1. Shared Services
The following shared services options were discussed:

- Districts to share trainings and professional development
- Technology
- Maintenance
- Financial Services
- Special Services
- Transportation

2. Communications

- Community Day and date being moved to earlier in the year
- Communication through the website and linking Union Beach and Keyport websites
- Intramurals at middle school level
- Extracurricular collaboration
- Communication of electives to Union Beach students before they get to the high school
- Communication to parents

3. Sending/Receiving Relationship

- Similar programs that are offered to students at Red Bank Regional need to be offered at Keyport.
- Some members brought up issues of bringing students back to Keyport who are unsuccessful at Red Bank Regional.
- New course offerings
- The impact of tuition costs for Union Beach as a result of students going to Red Bank Regional.

3.0 Adjournment

3.1. Upon motion by Mr. Henning, seconded by Mrs. Malinconico, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Joseph J. Marra
School Business Administrator/
Board Secretary

JMJ:bi