

**KEYPORT BOARD OF EDUCATION  
SPECIAL MEETING      AUGUST 5, 2015  
MINUTES**

**1.0    Opening Procedures**

1.1    The meeting was called to order at 7:04 p.m. by Board President Malinconico, in the Yellow Rose Diner, 41 Route 36, Keyport, NJ.

1.2    Flag Salute

1.3    Welcome & Introductions

Mrs. Malinconico welcomed and thanked everyone for joining the retreat.

1.4    Opening Statement

“Public notice of this meeting has been published in the Asbury Park Press on August 1, 2015. 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
Mr. Bright ( <b>arr. 7:08 p.m.</b> )	Ms. King-Cote, Vice Pres. ( <b>absent</b> )
Ms. DeGracia	Mrs. Malinconico, President
Ms. Kenny, UB Rep.* ( <b>absent</b> )	Mrs. Panzarelli
Ms. Fox	Mr. White

**2.0    Discussion**

2.1    Ice Breaker	Laura Godlesky
2.2    Vision/Mission	Erik Mammano & Mike Waters
2.3    BOE Self Evaluation Data	Steve Slater
2.3    BOE Discussion	Elena Malinconico
2.4    2015-2016 District Goal Distribution	Lisa Savoia

- Mrs. Malinconico commented that we as a board need direction.
- Mr. Mammano and Mr. Waters shared the district Vision and Mission Statement.
- Mr. Slater shared the results of the Board of Education Self Evaluation Data.

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- Mrs. Malinconico opened up a discussion on the possibility of sharing services with Union Beach.
- It was recommended the district devise a letter to the State Board of Education trying to establish a meeting with Union Beach to discuss shared services.
- The board discussed developing clear goals for the 2015-2016 year.
- Mrs. Malinconico would like to see “President’s Remarks” added to the board agenda.

**3.0    Adjournment to Executive Session**

- 3.1    There was no executive session this evening.

**4.0    Adjournment**

- 4.1    Upon motion by Mrs. Panzarelli, seconded by Mr. Bright, the meeting was adjourned at 10:02 p.m.

Respectfully Submitted,

Anthony Rapolla  
Board Secretary/Business Administrator

AR:bi