KEYPORT BOARD OF EDUCATION

SPECIAL MEETING DECEMBER 9, 2014

AGENDA

1.0 Opening Procedures

1.1. Call to order

1.2 Flag Salute

1.3 Opening Statement

"Public notice of this meeting has been published in the Asbury Park Press on December 3, 2014, and 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, Keyport. 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 on a test basis. If successful, in the future the Board will adopt a policy to record all meetings.

1.4 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 Public Participation – Agenda Items

3.0 Collective Bargaining Agreement

4.0 Facilities

4.1 Motion to appoint the firm of Tokarski & Millemann, LLC, to provide professional design services for the Air Conditioning Project in the Keyport Central School Multi Purpose Room at a cost of $20,000.

4.2 Motion to appoint the firm of Spiezle Architectural Group, Inc , to provide professional design services for the Air Conditioning Project in four (4) classrooms of the Keyport High School at a cost of $19,900.

5.0 Personnel

6.0 Public Participation – Agenda Items

7.0 Adjournment to Executive Session (TIME:)

7.1 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 December 9, 2014, to discuss
   --Personnel
   --Finance
   --Contract negotiations
   --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:

8.0 Return to Open Session (TIME:)

9.0 Adjournment