2019-2021 DISTRICT GOALS (2-YEAR GOALS)

1. To improve academic achievement in Mathematics for all learners and to improve responsive teaching and classroom data driven decision making.

2. To improve academic achievement in English Language Arts for all learners and to solidify a comprehensive, responsive literacy approach at all grade levels.

3. To establish a district wide infrastructure that supports and strengthens the social emotional capacities of our students and improves school culture and climate in Keyport Public Schools.

Learners Today...Leaders Tomorrow

1.0 Opening Procedures

1.1 The meeting was called to order at 5:30 p.m. by Board President Panzarelli, in the Keyport High School Cafeteria, 351 Broad Street, Keyport, NJ.

1.2 Flag Salute

1.3 Opening Statement

“Public notice of this meeting has been advertised in the Asbury Park Press on January 17, 2020, and the Independent newspaper on January 22, 2020, as approved at the reorganization meeting of the Board of Education held on January 8, 2020. 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”.

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 Roll Call

Mrs. Abrahamsen       Mrs. Olsen
Mrs. Grabowski       Mrs. Panzarelli, President
Mr. Hausmann, Vice President       Mr. Stahl
Mr. McGrogan, UB Rep.*       Mr. Stahley
Mr. Moroney       Mrs. Tevis

Student Council Representative: Ayana Fuller (absent)

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

2.0 Presentations –

2.1 Development of Board Goals – Kathy Winecoff, NJSBA Representative

- Kathy Winecoff guided the board in developing board goals

2.2 FY 19 Audit by Suplee, Clooney & Company

- Bob Swisher, auditor, from Suplee, Clooney and Company presented the FY19 audit. There were no findings.
- Anthony Catana, Spiezle Architecture, answered questions about the upcoming district track project.

3.0 President’s Remarks

3.1 Mrs. Panzarelli thanked three presenters for educating us on the topics discussed. Mrs. Panzarelli congratulated Future City team that placed 5th out of 85 teams in the state. Another group won an award for having the most organized city. Cheerleaders took 1st place in a competition. Mr. Hausmann will be taking Mrs. Panzarelli’s spot as the legislative delegate.
KEYPORT BOARD OF EDUCATION
REGULAR MEETING – JANUARY 22, 2020
MINUTES

4.0 Communications – Dr. Savoia – none

5.0 Public Participation – Agenda Items

Dan Fox, 40 Church Street, stated taxpayers didn’t want to spend the money on the fields when it was put to a vote.

6.0 Superintendent Report

6.1 Superintendent’s Report – Dr. Savoia

Goal Updates

- Common assessments are being created in mathematics and language arts as the school year is progressing. All questions are linked to the attainment of a standard/standards in order to support data driven instruction/differentiation.
- IXL is utilized in grades 1-12 in mathematics. This curricular resource is being evaluated for the establishment of additional data points.
- K-8 mathematics resource selection for 2020-21 is underway. The committee met on Friday during our early dismissal to examine resources. A visit to Union Beach and Carteret are being scheduled to see resources in action.
- Research of the concept of standards based grading in Algebra has begun.
- The DRA3 has been purchased and professional development provided to teachers in grades 6-8. The first administration has concluding and data will be included in the goal update. KHS teachers were also included to support articulation for I& RS students.
- Model Fountas and Pinnell guided reading expectations have been created for Kindergarten. Kindergarten was provided with release time on 12/11 to received professional development and create guided reading activities and lessons.
- KHS has a Google Classroom with small group instruction resources and how to use Link It to create student groups according to skill.
- Sustainable Schools Submission for both Central & KHS has been submitted. The second submission towards attaining Bronze status will be inclusive of the BOE resolution on the agenda for Anti-Idling.
- Mindfulness Minutes are in progress during the morning announcements at KCS.
- The KHS Mindfulness room is now open during lunch on Mondays and Tuesdays and is open to all students and staff.
- The KHS guidance department has conducted mindfulness lessons to classes at KHS to work on strategies that reduce anxiety.
• Yoga is being provided by Ms. Galli to students in 6-12 twice a month. Thank you to the Municipal Alliance for their sponsorship.
• The district continues to implement a three-tiered system to support student attendance and decrease chronic absenteeism.
• Families of students in grades 3-5 have been invited to participate in Strengthening Families which is in the final year via our grant with Barnabas and Rutgers.
• Congratulations to the juniors who has an attendance rate of 93.7% and to our 1st graders for the highest attendance rate for November and December and 7th graders for September and October.

Community
• Raider Fest (formerly Community Day) is on 4/25/20. We had a planning meeting on 1/9/20 with stakeholders from the PTO, KEF, KSEPAG, and staff. Raider Fest is coordinated with Touch a Truck and the PTO Craft Fair. A “Little Library” is on the way to the BOE office. A welcome to the new Director of the Keyport Public library has been extended to Jane Torsney.

Personnel
• In July Ms. Drapkin will become the district Affirmative Action Coordinator. You see professional development on the agenda in preparation for this role.
• Mrs. Torchia will be attending professional development for Preschool at no cost. She will be compensated hourly through PEA (Preschool Expansion Aid) funds.
• Nicole Greiss replacement may require us to take action on Feb 5th which is a workshop meeting.
• There is a motion to approve C. Diebold as a substitute secretary.

HIB
There were 3 new incidents of HIB reported at Central that are being investigated. 2 new incidents have been reported at KHS. One is still being investigated and one was found to be a conflict since we met on January 7, 2020.

*Conflict determined as a result of insufficient evidence of inappropriate comments.

KHS & Central School
• Congratulations to: Bella Katz, John Avitto, Jonah San Jose, and Kailee Katz for participating in the Rv. Dr. Marin Luther King Jr. Program. These students in Grade 4 either submitted a poem or a piece of art work based on MLK’s vision for freedom, justice, and equality.
• Congratulations to our Global Logistics students who presented at Rutgers for the Supply Chain Management Showcase.
• Congratulations to the KCS students who participated in the Future Cities Competition at Rutgers on 1/18/20. This competition requires students to generate the ideas as a team, plan their executing, research, write, build, etc. Mentors have worked with our students to share their engineering expertise and to support students in the development of skills such as project Management and systems thinking skills.
• Congratulations to our Rising Stars Class of 2021 for their 1st full day of being a college student at Brookdale!
• Thank you to the Special Services Department for holding open lunch sessions for staff. These sessions have included Present Levels of Academic Achievement and Functional Performance (PLAAFP), assessments, and question/answers.

Policy
1st Reading 0152

Upcoming Events
• 1/22/20 BOE Meeting (Goal Planning)
• 1/27/20 BOE Hearing (Jack, Ann, Patrick, Ruth, Joe Stahl)
• 1/29/20 Visit to UTI (Universal Technical Institute)
• 1/30/20 Spelling Bee Grades 3-8
• 1/31/20 Marking Period 2 Ends
• 1/31/20 Grade 5 Science Fair
• 2/3/20 School Closed Students/Staff In-Service
• 2/5/20 Pre-K Registration
• 2/6/20 PTO Daddy/Daughter Dance
• 2/8/20 ACT Testing @ KHS
• 2/14/20 Early Dismissal Staff & Students
• 2/17/20 Presidents Day – School Closed
• 2/18/20 Cat in the Hat Visit @ KCS
• 2/19/20 KHS SOM & Goal Update
• 2/20-2/22 KHS presents momma Mia
• 2/27/19 Monmouth County Guidance Directors Trade and Job Fair
• 2/27-3/2 Senior Class Trip to Split Rock
• 3/2/20 UB visit to Keyport for Freshman for a Day
• 3/25/20 SAT Testing During the School Day
• 4/1-4/2 Annie Junior

Fundraisers
• 1/15/20 Class of 2022 Chipotle Night
• 1/6-17/20 KHS Drama Club – Mamma Mia Shirts
7.0 Board Secretary’s Report – Mr. Rapolla

7.1 Motion to approve the following minutes:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 18, 2019</td>
<td>Regular minutes and closed session</td>
</tr>
<tr>
<td>January 8, 2020</td>
<td>Reorganization minutes and closed session</td>
</tr>
</tbody>
</table>

Motion was made by Mr. Stahley, seconded by Mr. Hausmann to approve motions 7.1 to 9.9. Motions passed by unanimous roll call vote of 10-0, with the exception of Mr. McGrogan, who abstained on minutes from January 8 and motion 9.6.

8.0 Buildings & Grounds – Mr. Rapolla

8.1 Facilities Update

8.2 Use of Facilities

8.3 Motion to approve the following:

WHEREAS, emissions from gasoline and diesel-powered vehicles contribute significantly to air pollution including greenhouse gases, ozone formation, fine particulates, and a multitude of potentially harmful pollutants that can trigger asthma and other ailments and

WHEREAS, asthma is a significant public health concern in New Jersey, especially among children (up to 25% of New Jersey’s school age children are asthmatic) and the elderly; and

WHEREAS, for every gallon of gasoline used, the average car produces about twenty (20) pounds of carbon dioxide (CO2), the largest contributor to greenhouse climate change, with one-third of greenhouse gas emissions coming from the transportation sector; and
WHEREAS, THE U.S. Argonne National Laboratory estimates that about 20 million barrels of diesel fuel are consumed each year by idling long-haul trucks (estimated truck emissions total about 10 million tons of CO2, 50,000 tons of nitrogen oxides, and 2,000 tons of particulates); and

WHEREAS, we can avoid producing unnecessary greenhouse gas emissions and exposure to air toxics by reducing or eliminating wasteful vehicle idling; and

WHEREAS, petroleum-based gasoline and diesel fuel are nonrenewable fuels and should be used wisely and not wasted; and

WHEREAS, idling is not generally beneficial to a vehicle’s engine because it wears engine parts; and

WHEREAS, idling more than ten (10) seconds uses more fuel and emits more pollutants than turning a warm engine off and on again; and

WHEREAS, idling for ten (10) minutes uses as much fuel as it takes to travel five (5) miles; and

WHEREAS, vehicle idling occurs in locations (e.g. school grounds, parking lots, drive-through windows, business centers, etc.) where New Jerseyan’s can be exposed to air pollutant emissions; and

WHEREAS, moving beyond New Jersey’s existing no-idling code of three (3) minutes would significantly improve public health, air quality, reduce costs and greenhouse gas emissions; and

NOW THEREFORE BE IT RESOLVED, that the Keyport Board of Education: Supports the adoption of “Idle Free Zones” by government agencies, schools, businesses, and other organizations by:

a. Encourage any gasoline or diesel-powered motor vehicle to turn off their engines after ten (10) seconds if they plan to remain at that location for more than thirty (30) seconds.
b. Ensuring idling does not occur at idle-frequent locations such as school drop-off and pick-up, drive through windows, gas stations, parking lots, business centers, etc.
c. Maintaining municipal vehicles to eliminate any visible exhaust.
d. Enforcing existing violations and penalties under New Jersey’s existing no-idling code.
e. Supporting broad education of the public about the health, environmental and economic impacts of idling and ways to reduce
Motion was made by Mr. Stahley, seconded by Mr. Hausmann to approve motions 7.1 to 9.9. Motions passed by unanimous roll call vote of 10-0, with the exception of Mr. McGrogan, who abstained on minutes from January 8 and motion 9.6.

9.0 Finance

9.1 Motion to approve the following resolution:

Be It Resolved that the financial reports of the Secretary to the Board of Education and the Cash Report dated November 30, 2019, which are in agreement, be accepted and submitted and attached to and made a part of the minutes of this meeting.

Be It Further Resolved that pursuant to N.J.A.C. 6A:23A-16.10(c)4 that after a review of the secretary’s monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been overexpended and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

9.2 Motion to approve bills for the month of January 2020 in the amount of $779,350.20 and supplemental bills for December 2019 in the amount of $10,907.12 and January 2020 in the amount of $391.00.

9.3 Motion to approve the following:

WHEREAS, at the May 8, 2019 board meeting, the Keyport Board of Education approved the adoption of the 2019-2020 School Budget, which included a Capital Reserve Withdrawal of $725,000 for a Track Refurbishment Project,

WHEREAS, N.J.A.C. 6A:23A-14.1(h) and N.J.A.C. 6A:26-3.12 allows for the withdrawal of Capital Reserve funds approved by the local Board of Education during the school year for approved projects included in the LRFP,

WHEREAS, the Track Refurbishment Project is considered an approved project included in the district's LRFP and a withdrawal from Capital Reserve would be allowed upon the approval of the Board of Education,
NOW THEREFORE BE IT RESOLVED by the Keyport Board of Education that it hereby authorizes the district’s School Business Administrator to withdraw from Capital Reserve for the costs of the Track Refurbishment Project an additional $130,000.

9.4 Motion to approve the following:

**WHEREAS**, the Keyport Board of Education ("Board") publically advertised and solicited for sealed bids for 19K015 Track Improvements at Keyport High School; and

**WHEREAS**, in accordance with that advertisement, the bids were received, publically opened and read aloud at the Board Office on December 11, 2019; and

**WHEREAS**, two (2) bidders submitted bids for consideration by the Board and its professionals; and

**WHEREAS**, Halecon Inc., of Bridgewater, New Jersey submitted what appears to be the lowest responsive and responsible bid for the Project with a base bid of Seven Hundred Fifty-Nine Thousand and Ninety-Five Dollars ($759,095) and

**WHEREAS**, the Board has determined that the bid submitted by Halecon Inc., is within budget and responsive to the bid specifications as determined by its project professionals;

**WHEREFORE BE IT RESOLVED**, that the Board hereby award the Project 19K015 Track Improvements at Keyport High School to Halecon Inc., of Bridgewater, New Jersey for the total contract price set forth herein, and

**BE IT FURTHER RESOLVED**, that the Board’s Administration and Counsel are hereby authorized to take any and all action necessary to implement the terms of this resolution including, but not limited to, the preparation and attendance to the execution of the Owner Contractor Agreement as well as securing all appropriate insurances and bonds.

Bids were received from:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Halecon, Inc.</td>
<td>$759,095</td>
</tr>
<tr>
<td>American Athletic Courts Inc.</td>
<td>$889,000</td>
</tr>
</tbody>
</table>
Motion to accept the audit report. In accordance with Chapter 22A, PL 1951(NJSA 18A:23-1), within thirty days following receipt of audit (Comprehensive Annual Financial Report for the fiscal year ending June 30, 2019), the Board of Education shall, at its regularly scheduled meeting to which the public is admitted, cause the recommendations of the auditor to be read and discussed and duly noted in the minutes. In the 2018-2019 audit, there was no findings.

Motion to approve change order numbers 1R1, 4, 5, 8, 11, 13, 22, 25, 26, 27, 2, 6, 9, 10R1, 12, 15R1, 16, 17R1, 18R1, 19R1, 20, 23 and 24, as well as credits for Project 18K070B- HVAC Upgrades at Keyport Central School with Kappa Construction Corp. in the total sum amount of $42,976.39 which is a modification of motion 9.8 from the April 10, 2019, Keyport Board of Education meeting. Changes are for the temporary power adjustments, fireproofing, ceiling soffits, water pipe repairs, additional fire alarm devices, console system integration, diffusers, abatement changes, secure wiring, Cat 6 wiring, network thermostat installation, additional split system units, corridor pipe insulation, use of MC cable and casework adjustments.

Motion to approve the Keyport Board of Education 403(b) Retirement Plan restated as of January 23, 2020.

Motion to approve the transfer of funds for the month of November and December as follows:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-150-100-101-01-00 HI Staff Sal Reg</td>
<td>11-150-100-320-01-00 HI Purch Pro HS (Adj. 59)</td>
<td>$1,300.00</td>
</tr>
<tr>
<td>11-000-218-800-01-00 HS Guid Office Suppl</td>
<td>11-000-218-600-02-00 Guidance Software CS (Adj. 62)</td>
<td>$127.00</td>
</tr>
<tr>
<td>11-000-230-339-05-01 Architect/Engineer Fees</td>
<td>11-000-230-332-05-00 Auditor Fees (Adj. 66)</td>
<td>$475.00</td>
</tr>
</tbody>
</table>

Motion to approve the following out of district tuition for the remainder of the 2019-2020 school year:

<table>
<thead>
<tr>
<th>Harbor School</th>
<th>Student 5852179192</th>
<th>$32,196.24</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>(97 days at a per diem rate of $331.92)</td>
</tr>
</tbody>
</table>

Discussion ensued with several board members about the desire for the track
being made available to the community before we voted on 9.3.

Motion was made by Mr. Stahley, seconded by Mr. Hausmann to approve motions 7.1 to 9.9. Motions passed by unanimous roll call vote of 10-0, with the exception of Mr. McGrogan, who abstained on minutes from January 8 and motion 9.6.

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:

<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>Goldsmith, Nicole</td>
<td>3/20/20</td>
<td>NJAGC Conference</td>
<td>West Windsor, NJ/92</td>
<td>$188</td>
</tr>
<tr>
<td>Thein, Lindsay</td>
<td>2/27-2/28/20</td>
<td>Annual SAC Conference</td>
<td>Atlantic City, NJ/182</td>
<td>$393</td>
</tr>
</tbody>
</table>

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

10.2 Motion to accept December 2019 Security Drills as follows:

<table>
<thead>
<tr>
<th>School Name</th>
<th>Drill Type</th>
<th>Occupants Involved</th>
<th>Date &amp; Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keyport High School</td>
<td>Fire Drill</td>
<td>All Students &amp; Staff</td>
<td>December 10 @ 9:15 a.m.</td>
</tr>
<tr>
<td>Keyport High School</td>
<td>Lockdown Drill</td>
<td>All Students &amp; Staff</td>
<td>December 19 @ 9:20 a.m.</td>
</tr>
<tr>
<td>Central School</td>
<td>Fire Drill</td>
<td>All Students &amp; Staff</td>
<td>December 18 @ 10:00 a.m.</td>
</tr>
<tr>
<td>Central School</td>
<td>Shelter in Place</td>
<td>All Students &amp; Staff</td>
<td>December 19 @ 2:30 p.m.</td>
</tr>
</tbody>
</table>

10.3 Motion to accept the Harassment, Intimidation and Bullying (HIB) incident reports as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>School</th>
<th>Incidents Reported</th>
<th>HIB</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 2019</td>
<td>Central</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>December 2019</td>
<td>KHS</td>
<td>3</td>
<td>1</td>
</tr>
</tbody>
</table>
10.4 Motion to approve the following bus drill:

<table>
<thead>
<tr>
<th>School Name</th>
<th>Drill Type</th>
<th>Occupants Involved</th>
<th>Date &amp; Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keyport High School</td>
<td>Bus Drill</td>
<td>Helfrich (2005)</td>
<td>December 19, 2019 @ 7:30 a.m.</td>
</tr>
</tbody>
</table>

10.5 Motion to approve Silvergate Prep to provide ten hours per week of Home Instruction at a cost of $51.50 per hour for Keyport Student #202502668 beginning January 2, 2020, for approximately thirty days.

10.6 Motion to approve the following class trips:

<table>
<thead>
<tr>
<th>Grade</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>5th Grade</td>
<td>State Museum Planetarium &amp; Capitol Building Tour, Trenton, NJ</td>
</tr>
<tr>
<td>4th Grade</td>
<td>Huber Woods/Holmdel Park, Holmdel, NJ</td>
</tr>
<tr>
<td>10th-12th Grade</td>
<td>Universal Technical Institute, Bloomfield, NJ</td>
</tr>
</tbody>
</table>

Motion was made by Mrs. Abrahamsen, seconded by Mr. Stahl to approve motions 10.1 to 12.1. Motions passed by unanimous roll call vote of 10-0.

11.0 Personnel

11.1 Motion to amend Alissa Devlin’s request for a maternity/disability leave and Federal/NJ Family Medical Leave approved on December 16, 2019, motion 11.2 as follows:

1/15/2020 – 3/18/2020 (43) Sick Days
3/19/2020 – 6/30/2020 FMLA/NJFLA
9/1/2020 – Return to work

11.2 Motion to accept the resignation of Nicole Gries, ESL Teacher, effective February 15, 2020.

11.3 Motion to extend Kelly Castellano’s request for Federal Medical Leave approved at the June 26, 2019, board meeting (resolution 11.8).

2/3/2020 -- 3/31/2020 FMLA
4/1/2020 -- Return to work

11.4 Motion to rescind Emily Iannotta’s request for Family Leave approved at the November 20, 2019, board meeting (resolution 11.7).
11.5 Motion to amend Ashley Taylor’s request for a maternity/disability leave and Federal/NJ Family Medical leave approved the October 16, 2019, board meeting (resolution 11.3) as follows:

1/24/2020 – 2/7/2020 (10) Sick Days
2/8/2020 – 5/31/2020 NJFLA
6/1/2020 – Return to work

11.6 Motion to approve Chellsea Cunha Diebold as a substitute secretary at a rate of $13 per hour beginning January 15, 2020.

11.7 Motion to approve the following teachers to teach an extra period from February 5, 2020, through June 1, 2020 at the following rates:

- Lisa Wallin $58,651 x 1/7= $8,379 (prorated)
- Steve Schwarz $73,113 x 1/7= $10,446 (prorated)
- Stephanie Dos Santos $56,607 x 1/7= $8,087 (prorated)

Motion was made by Mrs. Abrahamsen, seconded by Mr. Stahl to approve motions 10.1 to 12.1. Motions passed by unanimous roll call vote of 10-0.

12.0 Policy

12.1 Motion to approve the following policies and regulations for first reading to be available to view on the district website after the second reading:

- P 0152 Board Officers (Revised)

Motion was made by Mrs. Abrahamsen, seconded by Mr. Stahl to approve motions 10.1 to 12.1. Motions passed by unanimous roll call vote of 10-0.

13.0 Old Business

Mrs. Panzarelli thanked Mrs. Goldsmith for the Future City projects.

14.0 New Business

14.1 Mrs. Grabowski shared a project where inspirational quotes were created for the girls’ middle school bathroom at Keyport Central School.
14.2 Mr. Moroney spoke about google docs.
15.0 Public Participation

- Dan Fox, 40 Church Street, asked the superintendent if an investigation occurred on administration. He was also unhappy about a reported comment.
- Carol Fox, 40 Church Street, has a special needs student. She also was upset by a reported comment. Mrs. Fox asked about the parent teacher conference process for students without discipline issues. There appears to be no policy for handling crisis situations.

16.0 Adjournment to Executive Session (TIME: 7:55 p.m.)

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 January 22, 2020, to discuss student matters, negotiations and pending litigation.
   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: Mrs. Olsen                SECOND: Mrs. Abrahamsen

17.0 Return to Open Session (TIME: 8:50 p.m.)

18.0 Adjournment

18.1 Upon motion by Mr. Hausmann, seconded by Mrs. Olsen, the meeting was adjourned by unanimous voice vote at 8:50 p.m.

Respectfully Submitted,

Anthony Rapolla
Board Attorney/Board Secretary

AR:bi