

**KEYPORT BOARD OF EDUCATION
REGULAR ACTION MEETING – JULY 19, 2017
MINUTES**

1.0 Opening Procedures

- 1.1 The meeting was called to order at 7:30 p.m. by Board President Panzarelli, in the Keyport High School Cafeteria, 351 Broad Street.
- 1.2 Flag Salute
- 1.3 Opening Statement

“Public notice of this meeting has been advertised in the Asbury Park Press on January 11, 2017, as approved at the reorganization meeting of the Board of Education held on January 4, 2017. 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 duration

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

Mr. Bright	Mr. Litwak
Ms. Cote	Mrs. Malinconico, Vice President
Mrs. Fox	Mr. McGrogan, UB Rep.* (absent)
Mr. Henning	Mrs. Panzarelli, President
Mrs. Kutschman	Mr. White (absent)

Student Council Representative: TBD

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

2.0 Presentation – None

3.0 President’s Remarks

Mrs. Panzarelli hopes everyone is having a wonderful summer.

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4.0 Communications – Dr. Savoia

- 4.1 Anthony DePasquale, Director of Guidance, submitted his letter of resignation on June 16, 2017, effective August 16, 2017. Resolution 11.1 under Personnel.
- 4.2 Lindsay Garber, Speech Language Specialist, submitted her letter of resignation on June 21, 2017, effective August 21, 2017. Resolution 11.2 under Personnel.
- 4.3 Laura Orlando, Learning Disabilities Teacher Consultant, submitted her letter of resignation on June 28, 2017, effective August 30, 2017. Resolution 11.3 under Personnel.
- 4.4 John Paczkowski, HS Teacher, submitted his letter of resignation on July 3, 2017, effective September 1, 2017. Resolution 11.4 under Personnel.
- 4.5 Erin O’Connell, CS/HS Science Teacher, submitted her letter of resignation on July 3, 2017, effective September 1, 2017. Resolution 11.5 under Personnel.
- 4.6 Kelly Padden-Kutchie, School Psychologist, submitted her letter of resignation of July 10, 2017, effective September 1, 2017. Resolution 11.13.

5.0 Public Participation – Agenda Items

Christina Greenberg, 144 Therese Avenue, is concerned about resignations of Child Study Team members.

6.0 Superintendent Report

- 6.1 Superintendent’s Report – Dr. Savoia discussed the following:

First reading of Policy 8550

§ *This policy allows the BOE to select a choice. Our past practice was to continue to serve an alternate lunch in Grades 4-12. Therefore, I have taken the liberty of selecting Option 3 that you will see on the attached policy. In addition, on the bottom of page 4 it is added that a student who has change from buying a lunch CAN’T have the change applied to an outstanding balance. I would like the BOE to determine if the paragraph remains. My perspective is that of if they have a balance and the change is applied to the balance, then the district has less money to collect.

KEF

- Field of Dreams 11/3/17
- Super 50/50-Night Game 9/30/17

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7.0 Board Secretary’s Report – Mr. Rapolla

- Large number of transfers as we try to close out the year.
- Unlimited Auto transportation contract amended from \$165,000 to \$144,986.25. We will renew contract at the August meeting FY18 at a 0% increase.
- Water testing results update: CS Tech Room Sink – piping and fixture has been replaced; HS Girls Locker Room Drinking Fountain – valve replaced and new water bubbler has been installed; HS Drinking Fountain outside Room 109 – new water color installed; HS Kitchen Sink 1 – pipes changed and we are waiting on a kitchen fixture to arrive; HS Drinking Fountain outside Room 209 – cooler has been repaired.
- Reminder of the deadline to file a petition for the November Annual School Election is Monday, July 31, 2017. Mrs. Fox, Mrs. Panzarelli and Mr. Litwak have terms expiring.

7.1 Motion to approve the following minutes:

May 31, 2017	Workshop Minutes & closed session minutes
June 7, 2017	Regular Minutes & closed session minutes

Motion was made to move items 7.1 to 9.10 by Mr. Henning and seconded by Mrs. Malinconico and carried by a unanimous roll call vote of 8-0, with the exception of Mrs. Kutschman who abstained on motion 7.1 and Mr. Henning who abstained on 9.4.

8.0 Buildings & Grounds – Mr. Rapolla

8.1 Facilities Update

8.2 Use of Facilities

8.2.1 Motion to approve request from NY/NJ Baykeeper to use the Keyport High School Cafeteria for an educational forum on Thursday, July 13, 2017, from 6:30 p.m. to 8:30 p.m.

Fee: \$145

Certificate of Insurance has been submitted.

Motion was made to move items 7.1 to 9.10 by Mr. Henning and seconded by Mrs. Malinconico and carried by a unanimous roll call vote of 8-0, with the exception of Mrs. Kutschman who abstained on motion 7.1 and Mr. Henning who abstained on 9.4.

9.0 Finance

9.1 Motion to approve the following resolution:

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Be It Resolved that the financial reports of the Secretary to the Board of Education and the Cash Report dated May 30, 2017, 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 June 2017 in the amount of 213,529.70 and for the month of July 2017 in the amount of \$395,452.52 and supplemental bills for July 2017 in the amount of \$104,132.78.

9.3 Motion to approve the transfer of funds for the month of June as follows:

From	To	Amount
11-402-100100-02-09-000 CS Wrest. Coach	11-402-100-500-01-02-000 Game Security Person Fee (Adj. 121)	\$200.00
11-000-262-420-11-01-000 Dist. Equip Rep.	11-000-262-590-11-00-000 Garbage Removal (Adj. 122)	\$125.40
11-000-270-514-11-00-000 Cont. Serv. Spec. Ed.	11-000-270-512-01-00-000 Cont. Serv. Athlet. (Adj. 123)	\$7000.00
11-000-291-220-11-00-000 Social Security	11-000-291-241-11-00-000 PERS Contribution (Adj. 124)	\$3100.00
20-218-100-106-11-00-000 PS Other Sal. (0.60)	20-218-200-600-00-00-016 PS Supplies and Materials (Adj. 125 + 127)	\$20.15
20-218-100-600-11-00-000 PS Inst. Supplies & Mat. (19.55)		
12-000-400-780-00-00-000 Infrastructure	11-000-261-420-11-00-000 Maintenance/Repairs (Adj.128)	\$7670.00

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11-000-252-600-09-00-000 Dist. Tech Net. Soft.	11-000-230-530-11-00-000 Telephone/Postage (Adj. 129)	\$3043.88
11-000-252-340-09-00-000 Dist. Tech License	11-000-252-100-11-02-000 Tech Suppt Asst. Sal. (Adj.130)	\$120.14
11-401-100-100-01-13-000 TV Studio Tech Stipend	11-402-100-100-01-00-000 Summer Wgt. Prog. Coord. Sal. (Adj.138)	\$957.00
11-120-100-101-02-02-000 Gr. 1-5 Teacher Sal.	11-110-100-101-02-00-000 PreK/K Sub Sal. (Adj. 140)	\$1799.70
11-000-291-270-11-00-000 Employee Insurance	11-130-100-101-02-00-000 Gr. 6-8 Sub Sal. (6939.47) 11-140-100-101-01-00-000 Gr. 9-12 Sub. Sal. (6679.60) (Adj. 141)	\$13619.70
20-245-100-600-00-00-000 Inst. Supp TIII	20-245-200-600-00-00-000 Supplies and Materials TIII (Adj. 142)	\$400.00
11-190-100-610-01-00-000 HS Desk Purch.	11-190-100-530-11-00-000 HS Internet (Adj.143)	\$260.00
11-219-100-320-07-00-000 Consult. Spec. Ed.	11-213-100-320-00-00-000 Purch. Prof. Serv. (Adj.144)	\$3000.00
11-213-100-610-00-00-000 Gen. Supplies	11-213-100-320-00-00-000 Purch. Prof. Serv. (Adj.145)	\$2900.00
11-000-291-270-11-00-000 Employee Insurance	11-000-291-220-11-00-000 Social Security (Adj. 147)	\$8200.00
11-000-221-320-00-00-000 Purch. Prof. Ed. Serv.	11-000-221-102-11-00-000 Sal. Dir. Pup. Pers. (Adj. 149)	\$1544.88
11-000-230-590-05-00-000 Election/Public Info Exp.	11-000-230-530-11-00-000 Telephone/Postage (Adj. 151)	\$175.00
11-130-100-101-02-02-000 Gr. 6-8 Teacher Sal	11-140-100-101-01-02-000 Gr. 9-12 Teacher Sal (Adj. 159)	\$17499.18
11-240-100-101-11-00-000 Bilingual Sal.	11-213-100-101-11-00-000 Resource Room Teacher Sal. (Adj.163)	\$7808.59

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11-130-100-101-02-02-000 Gr. 6-8 Teacher Sal	11-110-100-101-02-02-000 PreK/K Teacher Sal. (Adj.164)	\$16352.18
11-000-291-270-11-00-000 Employee Insurance	11-000-291-290-11-00-000 Sick Day/Vac Payout (Adj. 166)	\$6908.50
11-402-100-600-01-14-000 Sports Entry/Clinic Fees	11-402-100-500-01-02-000 Game Security Person (Adj. 167)	\$17.50
11-130-100-101-02-02-000 Gr. 6-8 Teacher Sal.	11-140-100-101-01-01-000 Gr. 9-12 Class Coverage (Adj.168)	\$810.00
11-000-261-420-11-00-000 Maintenance/Repair	11-000-261-800-11-00-000 State/ Fed Mandated Prog. (Adj. 169+170)	\$714.50
11-000-230-600-05-00-000 Supt. Office Supplies	11-000-230-331-05-01-000 Legal Fees (Adj.171)	\$360.00

- 9.4 Motion to approve the following out of district tuitions for the 2017-2018 school year:

Bancroft	Student 7830250236	\$107,364
Bonnie Brae	Student 5524415249 (UB)	\$72,000
Career Center	Student 5427502965	\$5,500
	Student 5592261309	\$5,500
	Student 7997568925	\$5,500
	Student 4422337899 (UB)	\$5,500
	Student 9437413242 (UB)	\$5,500
Children's Center	Student 4762574586	\$53,302
	Student 5903422472 (UB)	\$53,302
Collier	Student 9295180774	\$56,520
	Student 9123139534	\$56,520
CPC	Student 5095364103	\$64,710
	Student 2604139716 (UB)	\$64,710
	Student 7961053454 (UB)	\$73,698 (inc. ESY)
	Student 9872509686 (UB)	\$64,710
	Student 8409097538 (UB)	\$64,710
Hawkswood School	Student 1719130762	\$64,019
	Student 6176616695 (UB)	\$64,019
Oakwood School	Student 4787471332	\$55,163
Search Day Program	Student 2900941894	\$108,632 (inc. ESY)

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- 9.5 Motion to rescind motion 9.25 approved at the June 7, 2017, meeting of the Keyport Board of Education to increase the transportation contract for 2016-2017 with Unlimited Autos to \$165,000.

BE IT FURTHER MOVED to increase the transportation contract for 2016-2017 with Unlimited Autos to \$144,986.25.

- 9.6 Motion to approve a contract with Bollinger Insurance for Student/Athletic and Catastrophic Insurance in the amount of \$51,067 for the school year 2017-2018 (9.9%).

- 9.7 Motion to renew membership with New Jersey Schools Insurance Group Monmouth Ocean County Shared Services Insurance Fund Indemnity and Trust Agreement.

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Keyport School District, herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;

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- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2017, and ending July 1, 2020 at 12:01 a.m.;
 - 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
 - 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 9.8 Motion to approve the use of the Hazlet United Soccer Complex for the 2017-2018 school year at a cost of \$2,000.
- 9.9 Motion to approve the Shore Conference of High Schools membership renewal for the 2017-2018 school year in the amount of \$1,000.
- 9.10 Motion to approve a contract with Automatic Protection Systems for monitoring of burglar and fire alarms for the 2017-2018 school year at a cost of \$14,150.

Quotes were received from the following vendors:

Automatic Protection Systems	\$14,150
Bolyn Corporation	\$15,700
Wel-Don Security Systems	\$15,200

- 9.11 Motion 9.11 was moved to 11.28.

Motion was made to move items 7.1 to 9.10 by Mr. Henning and seconded by Mrs. Malinconico and carried by a unanimous roll call vote of 8-0, with the exception of Mrs. Kutschman who abstained on motion 7.1 and Mr. Henning who abstained on 9.4.

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10.0 Curriculum

- 10.1 Motion to approve the Cooperative Sports Agreement for the 2017-18 school year, between Keyport Public Schools and Union Beach, Memorial School for Middle School Cross Country (Memorial School hosts) and Field Hockey (Central School hosts).
- 10.2 Motion to approve the New Jersey Interscholastic Athletic Association (NJSIAA) membership renewal for the 2017-2018 school year in the amount of \$2,150.
- 10.3 Motion to approve the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights School Grade Report:

Keyport High School 76 of 78

Keyport Central School 76 of 78

- 10.4 Motion to approve the preschool class size waiver application to be submitted to the NJDOE.
- 10.5 Motion to approve the Statement of Assurance (SOA) for the Comprehensive Equity Plan for the 2017-2018 school year.
- 10.6 Motion to approve the EVVRS Reporting Period 2, January 1, 2017, to June 30, 2017, as follows:

	<u>Violence</u>	<u>Vandalism</u>	<u>Weapons</u>	<u>Substance Abuse</u>	<u>HIB</u>
Central School	3	1	0	0	5
High School	1	0	1	0	5

- 10.7 Motion to modify the 2017-2018 school calendar **to remove rain date.**
- 10.8 Motion to approve Kaitlin McGlynn to substitute for the Summer Enrichment program at a rate of \$35 per hour to be funded from Title funds.
- 10.9 Motion to approve Owen Stewart to write 6th and 7th grade social studies curriculum at a rate of \$35 an hour, not to exceed \$700.
- 10.10 Motion to approve the Schoolwide Plan for the Keyport Central School for the 2017-2018 school year.

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- 10.11 Motion to approve Micah Bender to be paid \$20 per hour for 120 hours to attend training for two courses in the Global Logistics and Supply Chain Management sequence of courses. His salary is not to exceed \$3,200.
- 10.12 Motion to approve Owen Stewart and Stephanie Dos Santos to attend Sheltered English Instruction training at a rate of \$20 per hour for 15 hours, total to not exceed \$300.

Motion was made to move items 10.1 to 12.1 by Mrs. Malinconico and seconded by Mr. Henning and carried by a unanimous roll call vote of 8-0.

11.0 Personnel

- 11.1 Motion to accept the resignation of Anthony DePasquale, Director of Guidance, effective August 16, 2017.
- 11.2 Motion to accept the resignation of Lindsay Garber, Speech-Language Specialist, effective August 21, 2017.
- 11.3 Motion to accept the resignation of Laura Orlando, Learning Disabilities Teacher Consultant, effective August 30, 2017.
- 11.4 Motion to accept the resignation of John Paczkowski, High School Teacher, effective September 1, 2017.
- 11.5 Motion to accept the resignation of Erin O’Connell, Integrated Science/Physics Teacher, effective September 1, 2017.
- 11.6 Motion to accept the extended unpaid leave of absence for Nicole Helfrich, Teacher, for the 2017-2018 school year.
- 11.7 Motion to approve Lauren Marsh, ESL Teacher, for the 2017-2018 school year at a salary of \$52,647; BA, Step 2.
- 11.8 Motion to approve Owen Stewart, Middle School History Teacher, for the 2017-2018 school year at a salary of \$53,247; BA, Step 3.
- 11.9 Motion to approve Joseph Palumbo, Director of Guidance for the 2017-2018 school year at a salary of \$95,000, effective August 1, 2017.
- 11.10 Motion to approve Michele Wackowski as Media Club Advisor beginning March 15, 2017, for the remainder of the 2016-2017 school year at a prorated rate of \$375.

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- 11.11 Motion to rescind the approval of Olivia Lopes as Physical Education teacher for the 2017-2018 school year (Board resolution 11.19 on June 7, 2017).
- 11.12 Motion to approve the following Substitute Teachers for the 2017-2018 school year at the prevailing rate of pay:

<u>First Name</u>	<u>Last Name</u>	<u>Certification</u>
Angela	Magtalas	Certificate of Eligibility with Advanced Standing – Elementary K-6 and Teacher of Students with Disabilities
Anna	Czech	County Substitute Certificate
Anne	Black	Certificate of Eligibility with Advanced Standing - Elementary Teacher Certificate of Eligibility with Advanced Standing Teacher of Social Studies
Christian	Belmonte	Certificate of Eligibility with Advanced Standing - Teacher of Health & Physical Education
Christine	McKay	County Substitute Certificate
Daishanae	Kemp-Jackson	County Substitute Certificate
Daniel	Morris	Standard - Teacher of the Handicapped Standard - Teacher of Social Studies
Dawn	Weg	Certificate of Eligibility with Advanced Standing - Teacher of Students with Disabilities – Certificate of Eligibility with Advanced Standing - Elementary School Teacher Grades K-5
Deborah	Terry	Substitute Nurse
Donald	McGrath	Substitute Custodian
Ed	Jones	Substitute Custodian
Ezra	Hill	County Substitute Certificate
Greg	Velasco	County Substitute Certificate
Jason	Krellin	BA 1997 West Virginia University MA 2005 Kean University
Jenna	Dorsi	County Substitute Certificate
Joanne	Dunn	Standard Certificate
John	Boccuzzi	Certificate of Eligibility – Teacher of Social Studies Certificate of Eligibility – Teacher of Student with Disabilities
John	Schneider	County Substitute Certificate
Kimberly	Chudzik	Substitute Nurse
Kristen	Clayton	Standard - Elementary School Teacher Standard - Teacher of French

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Kristina	Owens	Certificate of Eligibility with Advanced Standing Teacher of Preschool – 3 and Teacher of Student with Disabilities
Lizabeth	Dinnigan	County Substitute Certificate
Maribel	Colon	Substitute Custodian
Michael	McDermott	Certificate of Eligibility with Advanced Standing – Elementary K-5 and Social Studies
Miguel	Hernandez	County Substitute Certificate
Nicole	Henn	County Substitute Certificate
Rebecca	Rathburn	BA 2003 Hunter College
Richard	Lecomte	Substitute Custodian
Sophia	Lamberson	County Substitute Certificate
Stefanie	Barrett	County Substitute Certificate
Steven	Teitell	County Substitute Certificate
Tammy	Frick	Substitute Custodian
Tammy	Tanski	County Substitute Certificate
Timothy	Kelly	County Substitute Certificate
Tonya	Bradshaw	County Substitute Certificate
Tyler	Anderson	County Substitute Certificate

- 11.13 Motion to accept the resignation of Kelly Padden-Kutchie, School Psychologist, effective September 1, 2017.
- 11.14 Motion to approve Shaun Lyons, History Teacher, for the 2017-2018 school year at a salary of \$52,047; BA, Step 1.
- 11.15 Motion to amend resolution 11.34 approved at the June 7, 2017, board meeting approving Katie Sanchez as HS Head Girls Soccer Coach at a stipend of \$8,524.
- 11.16 Motion to approve Angela D’Amico, Physical Education Teacher, for the 2017-2018 school year at a salary of \$52,047; BA, Step 1.
- 11.17 Motion to approve Stephanie Dos Santos, High School Science, for the 2017-2018 school year at a salary of \$55,103; BA+30, Step 3.
- 11.18 Motion to amend the salary of Alison Lampart approved at the May 3, 2017, board meeting (resolution 11.5) for the 2017-2018 school year as follows:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Lampart	Alison	Teacher MA	5	\$60,359

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11.19 Motion to approve the following staff for the 2017 Extended School Year:

Casey Lasalle	Breakfast/Lunch Aide	\$20/hour
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11.20 Motion to rescind the action taken at the May 3, 2017, meeting (resolution 11.5) to appoint Dominick Ivey as full time custodian at a salary of \$35,294, Step 3, for the 2017-2018 school year.

BE IT FURTHER MOVED to approve Dominick Ivey as full time custodian from July 1, 2017, through July 31, 2017, at a salary of \$35,294 (prorated), Step 3.

BE IT FURTHER MOVED to approve Dominick Ivey as full time maintenance person from August 1, 2017, through June 30, 2018, at a salary of \$37,594 (prorated), Step 3 (salary inclusive of \$2,000 stipend).

11.21 Motion to rescind the appointment of Dominick Amoroso as High School Assistant Football Coach for the 2017-2018 school year approved at the board meeting held on May 31, 2017 (resolution 11.34).

BE IT FURTHER MOVED to approve James Maguire as High School Assistant Football Coach for the 2017-2018 school year at a stipend of \$6,659.

11.22 Motion to approve Taylor Sheridan as a volunteer coach for the 2017-2018 school year pending Criminal History Clearance.

11.23 Motion to approve Liz Maher and Michelle Cannizzaro as a Ticket Taker for athletic events at a rate of \$35 per game and \$52.50 per football game.

11.24 Motion to approve Micah Bender to pilot the Future Business Leaders of America at Keyport High School for the 2017-2018 school year.

11.25 Motion to approve Steven Reed as a full time Custodian/Maintenance person at a salary of \$34,919 (Step 1 + \$1,000 maintenance stipend) prorated, for the 2017-2018 school year effective pending criminal background check.

11.26 Motion to approve Tyler Alvarez to perform an internship for William Patterson University for 150 hours in the Athletic Department for the Fall 2017 school year.

11.27 Motion to approve the agreement between the Keyport Board of Education and the Keyport Administrators' Association signed July 10, 2017.

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- 11.28 Motion to approve Richard Hewins as a full-time custodian at \$33,919; step 1, prorated, for the 2017-2018 school year effective pending criminal background check.

Motion was made to move items 10.1 to 12.1 by Mrs. Malinconico and seconded by Mr. Henning and carried by a unanimous roll call vote of 8-0.

12.0 Policy

- 12.1 Motion to approve the following policy for first reading to be available to view on the district website after the second reading:

P1240	Evaluation of Superintendent (M) (Revised)
R1240	Evaluation of Superintendent (M) (Revised)
P3126	District Mentoring Program (Revised)
R3126	District Mentoring Program (Revised)
P3221	Evaluation of Teachers (M) (Revised)
R3221	Evaluation of Teachers (M) (Revised)
P3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
R3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
P3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
R3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
P3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
R3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
P3240	Professional Development for Teachers and School Leaders (M) (Revised)
P5610	Suspension (M) (Revised)
R5610	Suspension (M) (Revised)
P5620	Expulsion (M) (Revised)
P7424	Bed Bugs (New)
R7424	Bed Bugs (New)
P7461	District Sustainability Policy (New)
P8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (Revised)
P8550	Unpaid Meal Charges/Outstanding Food Service Charges (M) (Revised)

Motion was made to move items 10.1 to 12.1 by Mrs. Malinconico and seconded by Mr. Henning and carried by a unanimous roll call vote of 8-0.

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13.0 Old Business

14.0 New Business

- Mr. Henning asked if we should send a letter of condolence to the Keansburg family who just lost a child.
- Mr. Litwak asked about the school message boards.
- Mrs. Fox asked about getting Minecraft educational edition in Makerspace Lab.

15.0 Public Participation

- 15.1 Jen Williams, 67 Church Street, asked about the following:
- Asked if a survey could be sent to parents of Special Education students
 - Asked about Keansburg Free lunch program.
 - Asked about advertising for Brookdale Program.
 - Asked about out of district tuitions.
- 15.2 Christina Greenberg, 144 Therese Avenue, spoke of Minecraft educational edition and said the PTO might be able to pick up the cost. She asked to save the Date for KEF Field of Dreams event.

16.0 Adjournment to Executive Session – None

17.0 Adjournment

- 17.1 Upon motion by Mrs. Malinconico, seconded by Ms. King-Cote, the meeting was adjourned at 8:19 p.m.

Respectfully Submitted,

Anthony Rapolla
Board Secretary/Business Administrator

AR:bi