

**KEYPORT BOARD OF EDUCATION
REGULAR MEETING – JULY 2, 2018
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 advertised in the Asbury Park Press on June 27, 2018. 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, President	Mrs. Kutschman, Vice President
Ms. Cote	Ms. Malinconico
Mrs. Fox	Mr. McGrogan, UB Rep.*
Mr. Hausmann	Mrs. Panzarelli
Mr. Henning	Mr. White

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

2.0 Presentation –

Spiezle Architectural Group-Referendum Updated Cost Analysis and Options

3.0 President’s Remarks

4.0 Communications – Dr. Savoia

- 4.1 Steven Reed, Custodian, submitted his letter of resignation on June 11, 2018, effective July 6, 2018. Resolution 11.5 under Personnel.

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- 4.2 Samantha Wild, School Counselor, submitted her letter of resignation on June 11, 2018, effective June 30, 2018. Resolution 11.6 under Personnel.

5.0 Public Participation – Agenda Items

6.0 Superintendent Report

- 6.1 Superintendent’s Report – Dr. Savoia

7.0 Board Secretary’s Report – Mr. Rapolla

- 7.1 Motion to approve the following minutes:

June 13, 2018 Regular Minutes and closed session

8.0 Buildings & Grounds – Mr. Rapolla

- 8.1 Facilities Update

- 8.2 Use of Facilities

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 May 31, 2018, 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 2018 in the amount of \$151,450.57 and supplemental bills for June 2018 in the amount of \$4,380.

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9.3 Motion to approve Home Instruction for Keyport Student #2043341721 at Monmouth Medical Center beginning June 13, 2018, through June 26, 2018, provided by EI US, LLC, for ten hours per week at a cost of \$51.50 per hour.

9.4 Motion to accept the 2018-2019 schedule of tuition from the Monmouth County Vocational School District:

<u>Full Time Regular Education (In County)</u>	<u>Per Student</u>
Academy of Allied Health & Science (AAHS)	\$ 6,485
Academy of Law and Public Safety (ALPS)	\$ 6,360
Biotechnology High School (BTHS)	\$ 6,485
Communications High School/Design Academy (CHS)	\$ 6,485
High Technology High School (HTHS)	\$ 6,485
Marine Academy of Science & Technology Class Academy (CLASS)	\$ 6,160
Shared Time Regular (In County) (ST)	\$ 880
Shared-Time Special Education (In County) Career Center (CC)	\$ 5,610

9.5 Motion to approve the following 2018 ESY out of district tuition:

Coastal Learning	Student 55524415249 (paid by UB)	\$2,750
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- 9.6 Motion to approve the following out of district tuition for the 2018-2019 school year:

Bancroft	Student 7830250236	\$111,228
Children’s Center	Student 5903422472 (paid by UB)	\$55,145
	Student 6901371122 (paid by UB)	\$55,145
Coastal Learning	Student 5524415249 (paid by UB)	\$54,537
	Student 9147358723	\$54,537
Collier	Student 4187814469 (paid by UB)	\$59,040
	Student 1550159306 (paid by UB)	\$59,040
CPC	Student 5095364103	\$32,355
	Student 9872509686 (paid by UB)	\$66,960
	Student 8409097538 (paid by UB)	\$66,960
Hawkswood School	Student 1719130762	\$65,880
	Student 6176616695 (paid by UB)	\$65,880
New Road School of Parlin	Student 4762574586	\$62,561
Search Day Program	Student 2900941894	\$111,116

- 9.7 Motion to authorize the School Business Administrator to make all necessary account transfers within the 2018-2019 school budget and pay necessary bills with authorization of the president for the months of July and August.

- 9.8 Motion to approve the application and acceptance for IDEA Grant funding for 2018-2019 school year in the amounts below:

IDEA Basic	\$281,503
IDEA Pre-School	\$8,357

- 9.9 Motion to approve the application of the ESEA grant for the 2018-2019 school year as follows:

Title I-A	\$374,505
Title II-A	\$ 32,923
Title III	\$ 17,414
Title III-Immigrant	\$ 1,410

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10.0 Curriculum

10.1 Motion to approve Jason Glezman to revise the United States History II curriculum at a rate of \$35 per hour for five hours, not to exceed \$175.

10.2 Motion to approve the district Professional Development Plans for 2018-2019 school year.

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

<u>DATE</u>	<u>SCHOOL</u>	<u>INCIDENTS REPORTED</u>	<u>HIB</u>
June 2018	Central	4	4
June 2018	KHS	2	1

10.4 Motion to accept June 2018 Security Drill as follows:

<u>School Name</u>	<u>Drill Type</u>	<u>Occupants Involved</u>	<u>Date & Time</u>
Keypoint High School	Shelter in Place	All Students & Staff	June 12 @ 10:52 a.m.
Keypoint High School	Fire Drill	All Students & Staff	June 12 @ 1:00 p.m.
Central School	Shelter in Place	All Students & Staff	June 5 @ 2:30 p.m.
Central School	Fire Drill	All Students & Staff	June 20 @ 9:25 a.m.

10.5 Motion to rescind resolution 10.17 approved at the June 13, 2018, board meeting to approve Mary Mack to write curriculum at a rate of \$35 per hour, not to exceed 10 hours and \$350 as follows:

K-8 Spanish	Mary Mack
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BE IT FURTHER MOVED, to approve Mary Mack to write curriculum at a rate of \$35 per hour, not to exceed 10 hours and \$350 as follows:

K-5 Spanish	Mary Mack
Spanish 6-8	Mary Mack

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- 10.6 Motion to approve Brendan Hilliard to attend Teen PEP Summer Training from July 25 to July 27, 2018, in Princeton, NJ at a cost of \$360.
- 10.7 Motion to approve Christine Cowen and Brendan Hilliard to facilitate the Teen PEP Retreat July 9 to July 11, 2018, in Holmdel, NJ at a rate of \$630 per person.
- 10.8 Motion to approve the use of the Hazlet United Soccer Complex for the 2018-2019 school year at a cost of \$2,000.
- 10.9 Motion to approve the Shore Conference of High Schools membership renewal for the 2018-2019 school year in the amount of \$1,000.
- 10.10 Motion to approve the Cooperative Sports Agreement for the 2018-2019 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).
- 10.11 Motion to approve the New Jersey Interscholastic Athletic Association (NJSIAA) membership renewal for the 2018-2019 school year in the amount of \$2,150.

11.0 Personnel

- 11.1 Motion to approve the following Substitute Teachers/Substitute Custodians for the 2018-2019 school year at the prevailing rate of pay:

<u>Last Name</u>	<u>First Name</u>	<u>Certification</u>
Ackerman	Kurt	Certificate of Eligibility - Elementary School; Art Teacher
Alvarez	Tyler	County Substitute Certificate
Anderson	Tyler	County Substitute Certificate
Barrett	Stefanie	County Substitute Certificate
Belmonte	Christian	Certificate of Eligibility with Advanced Standing - Teacher of Health & Physical Education
Black	Anne	Certificate of Eligibility with Advanced Standing - Elementary Teacher Certificate of Eligibility with Advanced Standing Teacher of Social Studies
Boccuzzi	John	Certificate of Eligibility – Teacher of Social Studies

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		Certificate of Eligibility – Teacher of Student with Disabilities
Bradshaw	Tonya	County Substitute Certificate
Brady	Gerald	Standard Certificate of Student with Disabilities
Cavallo	Anthony	County Substitute Certificate
Chudzik	Kimberly	Substitute Nurse
Clayton	Kristen	Standard - Elementary School Teacher Standard - Teacher of French
Colon	Maribel	Substitute Custodian
Czech	Anna	County Substitute Certificate
Deeken	Tessa	County Substitute Certificate
Dinnigan	Lizabeth	County Substitute Certificate
Dorsi	Jenna	County Substitute Certificate
Dunn	Joanne	Standard Certificate
Fischer	Jessica	County Substitute Certificate
Frick	Tammy	Substitute Custodian
Gallo	Janet	County Substitute Certificate
Gallogly	Linda	Standard - Elementary Certificate
Graham	Nicholas	County Substitute Certificate
Grimaldi	Ann Marie	Standard - Elementary School Teacher
Henn	Nicole	County Substitute Certificate
Hernandez	Miguel	County Substitute Certificate
Hill	Ezra	County Substitute Certificate
Jones	Ed	Substitute Custodian
Kelly	Timothy	County Substitute Certificate
Krellin	Jason	Certificate of Eligibility - Elementary Teacher; Teacher of Business
Krohe	Kenny	Substitute Custodian
Lecomte	Richard	Substitute Custodian
Magtalas	Angela	Certificate of Eligibility with Advanced Standing – Elementary K-6 and Teacher of Students with Disabilities
McDermott	Michael	Certificate of Eligibility with Advanced Standing – Elementary K-5 and Social Studies
McGrath	Donald	Substitute Custodian
McKay	Christine	County Substitute Certificate
Mitchell	Esther	County Substitute Certificate
Morris	Daniel	Standard - Teacher of the Handicapped Standard -Teacher of Social Studies
O'Donnell	Maureen	County Substitute Certificate
O'Heney	Daniel	County Substitute Certificate

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Quinn	Megan	County Substitute Certificate
Rathburn	Rebecca	BA 2003 Hunter College
Reed	Steven	Substitute Custodian
Rivera	Adriana	County Substitute Certificate
Schneider	John	County Substitute Certificate
Tanski	Tammy	County Substitute Certificate
Terry	Deborah	Substitute Nurse
Totin	David	Certificate of Eligibility - Teacher of Social Studies; PreK - Grade 3; Students with Disabilities
Velasco	Greg	County Substitute Certificate
Vincent	Zachary	County Substitute Certificate
Weg	Dawn	Certificate of Eligibility with Advanced Standing - Teacher of Students with Disabilities – Certificate of Eligibility with Advanced Standing - Elementary School Teacher Grades K-5
White	Dominique	County Substitute Certificate
Wuu	Timothy	County Substitute Certificate

- 11.2 Motion to approve Alexis Marinos to teach an extra period for 60 days for the 2018-2019 school year at \$2,607.20.
- 11.3 Motion to approve Mary Mack to teach an additional period for the 2018-2019 school year at \$8,623.29.
- 11.4 Motion to approve Daniel Morelos to teach an additional period for the 2018-2019 school year at \$7,821.57.
- 11.5 Motion to accept the resignation of Steven Reed, Custodian/Maintenance, effective July 6, 2018.
- 11.6 Motion to accept the resignation of Samantha Wild, Guidance Counselor, effective June 30, 2018.
- 11.7 Motion to rescind the following summer hours as approved at the May 9, 2018, board meeting (resolution 11.8).

<u>Counselor</u>	<u>Days</u>	<u>Rate</u>
Lindsay Thein	5	\$301.58 per day
Samantha Wild	5	\$281.80 per day

BE IT FURTHER MOVED to approve the following 2018 summer hours:

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<u>Counselor</u>	<u>Days</u>	<u>Rate</u>
Lindsay Thein	9	\$301.58 per day

- 11.8 Motion to approve Emily Iannotta, KCS Assistant Drama Club Advisor, for the 2018-2019 school year at a rate of \$922.
- 11.9 Motion to appoint Melanie Piccolo as Occupational Therapist at the rate of \$70 per hour, not to exceed 18 hours per week for 32 weeks, (\$70 x 18 hours x 32 weeks = \$40,320) for the 2018-2019 school year.
- 11.10 Motion to appoint Melanie Piccolo as an Occupational Therapist for 2018 Extended School Year for 48 hours at a rate of \$70 per hour, not to exceed \$3,360.
- 11.11 Motion to rescind the following 2018 summer hours as approved at the May 9, 2018, board meeting (resolution 11.1).

<u>Staff</u>	<u>Position</u>	<u>Days</u>	<u>Rate</u>
Cerelle White	Social Worker	12	\$390.84
Angela Raghieb	Psychologist	12	\$291.10

BE IT FURTHER MOVED to approve the following 2018 summer hours:

<u>Staff</u>	<u>Position</u>	<u>Days</u>	<u>Rate</u>
Angela Raghieb	Psychologist	14	\$291.10
Cerelle White	Social Worker	6	\$390.84

- 11.12 Motion to approve Vanessa Cunningham and Candice Reggio on August 6 and August 7, 2018, to plan for Grades 2 and 3 implementation of tiered system supports for six hours per day at rate of \$35 per hour for a total cost of \$420 each.

12.0 Policy

13.0 Old Business

14.0 New Business

15.0 Public Participation

16.0 Adjournment to Executive Session (TIME:)

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- 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 July 2, 2018, to discuss
 - Personnel
 - Finance
 - Pupil Privacy
 - 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:

17.0 Return to Open Session (TIME: _____)

18.0 Adjournment