

**KEYPORT BOARD OF EDUCATION
REGULAR MEETING JUNE 13, 2012
MINUTES**

1.0 Opening Procedures

1.1 The meeting was called to order at 7:30 p.m. by Board President Henning, in the Keyport High School Cafeteria, 351 Broad Street.

1.2 Flag Salute

1.3. Moment of Silence: Carleton “Tocky” Staeger, husband of Joanne Staeger, former Keyport Board Member.

1.4 Opening Statement

“Public notice of this meeting has been advertised in the Asbury Park Press on April 29, 2012, as approved at the regular meeting of the Board of Education held on April 25, 2012. 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, Vice Pres.	Mr. Henning, President
Ms. Burke	Ms. Knudsen (arrived 8:42 p.m.)
Mr. Cooper	Mrs. Malinconico
Ms. King-Cote	Mrs. Panzarelli
Ms. Durkin, UB Rep.*	

Student Council Representative: Angelina Tornetto (**absent**)

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

1.6 Executive Session was cancelled.

1.7 Motion presented to appoint Mr. Cecil Bright as a member of this Board of Education.

Mr. Marra to administer the Oath of Office to Mr. Bright.

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I, Cecil Bright, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey and that I will bear true faith and allegiance to the same and the governments established in the United States and this State, under the authority of the people. So help me God.*

I, Cecil Bright, do solemnly swear that I possess the qualifications prescribed by law for the office or Member of a Board of Education, and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability. So help me God.*

Furthermore, I (affirm or) declare that I am not disqualified as a voter pursuant to R.S. 19:4-1. So help me god.*

*No individual shall be required to swear or affirm that part of the oaths which states “so help me God.”

Motion to approve 1.7 was made by Mrs. Panzarelli, seconded by Ms. King Cote.

On a roll call, nine (9) members voted yes.

Mrs. Knudsen was not present.

1.8 Roll Call

Mr. Biagianti, Vice Pres.	Ms. Durkin, UB Rep.*
Mr. Cecil Bright	Mr. Henning, President
Ms. Burke	Ms. Knudsen
Mr. Cooper	Mrs. Malinconico
Ms. King-Cote	Mrs. Panzarelli

2.0 Presentation – Staff and Public Appreciation

- Mr. Rapolla presented an award to Mrs. Cathy Cornell, Keyport Central School Teacher of the Year.
- Mr. Rapolla honored the Central School retirees, Susan Murphree and Sherri Sobel and presented the Central School Volunteers with Certificates of Appreciation.
- Mr. Waters presented an award to Mr. Steven Schwarz, Keyport High School Teacher of the Year.
- Mr. Waters introduced the High School Volunteers who helped with student athletics and presented them with Certificates of Appreciation.
- Mrs. Savoia presented the family of John Matarese with a gift for his retirement and thanked his family for all his years of service.

<p style="text-align:center">KEYPORT BOARD OF EDUCATION REGULAR MEETING JUNE 13, 2012 MINUTES</p>

3.0 Communications – Mrs. Savoia

- 3.1. Mr. John Matarese, Custodian, submitted his letter of retirement on May 30, 2012. Resolution 11.5.
- 3.2. Letter addressed to the Board of Education from Mr. Peacock and Mrs. Caddle on behalf of the substitute teachers regarding some concerns.

4.0 Public Participation – Agenda Items

- 4.1. There was no public participation at this time.

5.0 Superintendent and Other Reports

- 5.1. Superintendent’s Report – Mrs. Savoia
 - Monday night Keyport High School hosted their annual Academic Awards Night for Grades 8-12.
 - Last night, Keyport High School had their annual Senior Farewell night and students were presented with senior awards and scholarships.
 - Central School graduation was held tonight.
 - Tomorrow night Keyport High School will have their first outside graduation in a very long time.
 - Students in Grades 1-12 have summer reading assignments.
 - Cycle 1 reports have been distributed to the districts of the March 2012 HSPA results. Keyport had an increase from 82.5 to 88.3 in Language Arts and an increase from 60.5 to 73.9 in Mathematics from 2011 to 2012. Mrs. Savoia acknowledged the hard work of staff and students.
 - Keyport is no longer a failing district. Keyport has been designated as a “high performing” district as determined by our evaluation conducted on April 24, 2012.
 - Mrs. Savoia congratulated Mr. Erik Mamano as new Vice Principal of Keyport High School; he will begin on July 1.
- 5.2. Student Council Representative Report – None

6.0 Committee Reports

- 6.1 Buildings & Grounds/Safety & Security/Recycling
- 6.2 Community Relations/Foundation
- 6.3 Curriculum

Curriculum committee met June 6 and discussed the following:

- Summer reading

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- Bilingual waiver was discussed, it will affect 54 students across grade levels. The administrators researched how to most effectively work with these students:
 - Pre-K – there will be a full time bilingual aide for these classrooms.
 - Kindergarten will have one ESL teacher and a second classroom with a bilingual aide for the more advanced English speaking students. In the second classroom ESL will push in for 2 periods a day.
 - 1st Grade – 1 ESL teacher, students to be split in 2 classrooms but will come together with this ESL certified teacher for language arts for 2-3 periods per day.
 - 2nd and 3rd grade ESL teacher / Title 1 teacher to push in.
 - Grades 4-7 – Sheltered instruction and 1 period of ESL. We will look to keep children in program longer since they are given time and ½ on standardized testing. This will help them be more successful.
 - High School will service these students also through sheltered instruction and pull out programs.
- Curriculum Development
- Ms. Jones applied for EE4NJ grant to be a pilot school for the administrators' evaluations.
- 2012-2013 Professional Development Plan has been accepted by the State.
- Before and After Basic Skills Programs
- A review of increasing enrollment by Union Beach students was reviewed.

- 6.4 Finance/Negotiations
- 6.5 MCSBA/Legislative
- 6.6 Personnel

6.6.1 Personnel committee meeting was held on May 31 to find a replacement for Dan Smith who resigned from the Board. The committee interviewed three candidates and offered the position to Cecil Bright.

The committee met again today and discussed the position of new Vice Principal.

- 6.7 Policy
- 6.8 Special Education Liaison

7.0 Board Secretary's Office – Mr. Marra

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7.1. Motion to approve the following policies and regulation for first reading to be attached to minutes after the second reading:

- | | |
|-----------------|---|
| Policy 2361 | Acceptable Use of Computer Networks/Computers |
| Regulation 2361 | Computers and Resources |
|
Policy 5460 |
High School Graduation |
|
Policy 2624 |
Grading System |

Motion to approve 7.1 was made by Mrs. Malinconico, seconded by Mrs. King-Cote.

On a roll call, ten (10) members voted yes.

8.0 Buildings & Grounds – Mr. Marra

8.1 Facilities Update

- On June 17, the Unit Ventilator project will begin. The High School Main Office and Guidance Office will be relocated to the first floor, Room 105 for about six weeks.
- The phone system installation will also begin next week. Lightpath will be coming into the district next week and we will be getting the service free for two weeks.

8.2 Use of Facilities – None

9.0 Finance

9.1 Motion to approve bills for the month of June 2012 in the amount of \$396,728.60 and supplemental bills for May in the amount of \$1,833.

9.2 Motion to approve the transfer of funds as follows:

From	To	Amount
20-234-100-600-13-00-000 Gen Supplies Tit 1 11-12	20-234-200-300-13-02-000 Purch Serv Tit 1 11-12 (Adj 133)	\$500

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13-422-100-101-00-00-000 Salaries of Teachers (\$174.48)	13-422-100-610-00-00-000 General Supplies-Summer (Adj 136)	196.52
13-422-20-200-00-00-000 Employee Benefits (\$22.04)		
11-000-291-241-11-00-000 Pers Contribution (\$18,794)	11-000-291-220-11-00-000 Social Security (Adj 137)	20,794
11-000-291-270-11-00-000 Employee Insurance (\$2,000)		
11-190-100-320-01-03-000 Virtual High School (\$8,500)	11-190-100-610-01-01-000 High Sch General Suppl (Adj 138)	13,606
11-190-100-530-11-00-000 High Sch Internet Fees (\$2,199)		
11-190-100-610-01-04-000 High Sch Library Suppl (\$1,500)		
11-190-100-610-01-10-000 High Sch Soc Studies Sup (\$507)		
11-190-100-610-01-11-000 High Sch Science Suppl (\$900)		
11-120-100-101-02-02-000 Gr 1-5 Teacher Salaries	11-190-100-610-02-01-000 Cent Sch General Suppl (Adj 140)	\$20,352
11-000-230-590-05-00-000 Election/Public Info Exp	11-000-230-890-05-02-000 Board Members Misc Exp (Adj 142)	\$1,501
20-218-100-101-11-00-000 Pre Sch Tchr Salary (\$6,309)	20-218-100-610-02-00-000 Instruct Supplies – ECP (Adj 147)	\$7,351
20-218-100-106-11-00-000 Pre Sch Other Salaries (\$1,042)		
11-000-291-270-11-00-000 Employee Insurance	11-000-291-220-11-00-000 Social Security (Adj 148)	\$30,000
11-000-230-331-05-00-000 Attorney Retainer (\$1,200)	11-000-230-339-05-04-000 Other Purch-Policies (Adj 150)	\$4,000
11-000-230-339-05-00-000 Treasurer Sch Monites Sal (\$2,800)		

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9.3 Motion to approve an agreement with American Appraisal to provide a property and inventory report necessary for accounting purposes for the year ending June 30, 2012, at a fee of \$925.

9.4 Motion to approve a three-year contract with Xtel as telephone service provider at a cost of \$442.50 per month effective July 1, 2012, through June 30, 2015.

9.5 Motion to approve the attached Certification of Implementation of Corrective Action Plan which will be submitted to the ECS and the State DOE. The Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2011, was accepted at the November 2, 2011, meeting, Resolution 9.6. The CAFR did not contain any findings.

9.6 Motion to approve the following 2012 ESY out of district tuition:

Collier Jet Program	Student 9427022384 (Lacey)	\$3,450
Kateri Day Camp	Student 8772532886	\$1,500

9.7 Motion to approve the following out of district tuitions for the 2012-2013 school year:

Career Center	Student 6335981782	\$5,100
	Student 5144315237 (UB)	\$5,100
	Student 8953066003	\$5,100
	Student 5053514435	\$5,100
	Student 9261472773	\$5,100
	Student 9927145443	\$5,100
	Student 5427502964	\$5,100
	Student 2746766775 (UB)	\$5,100
	Student 7691548284 (UB)	\$5,100
	Student 5226322624	\$5,100
The Children's Center	Student 8606749727	\$48,449
	Student 2236565095	\$48,449
	Student 2001196010	\$48,449
Coastal Learning Center	Student 9692494450	\$48,000
	Student 3567530122 (UB)	\$48,000
Collier	Student 3328340433 (UB)	\$52,571
	Student 9427022384 (Lacey)	\$52,571
	Student 1252639369 (UB)	\$52,571
	Student 9274228713 (UB)	\$52,571
CPC High Point	Student 3138898803	\$61,200
	Student 5653132669	\$61,200
	Student 9792068474 (UB)	\$61,200

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Harbor	Student 8518215955 Student 4848923757 (UB)	\$44,107 \$44,107 + aide \$150
Hawkswood	Student 1719130762 Student 1454536179 (UB)	\$53,606 \$53,606
KIVA	Student 1195350904 (UB) Student 7675061078 Student 3722320656 (UB)	\$10,200 \$10,200 \$10,200
Life Works	Student 3730399763 (UB)	\$29,535
Shore Center for Autism	Student 2900941894	\$45,450 + aide \$32,500
Somerset Hills	Student 5697290870	\$74,239

- 9.8 Motion to appoint a Food Service Management Company to the Keyport Board of Education for the period July 1, 2012, through June 30, 2013.

Whereas, the Board of Education authorized the Business Administrator, Joseph Marra, to prepare, advertise and receive Request for Proposals for Food Service Management Company.

Whereas, the Business Administrator received Request for Proposals from the following firm:

Mascio's Food Service, Inc. Flanders, NJ
(No other submissions were received)

Motion to appoint Mascio's Food Service, Inc. as Food Service Management Company to the Keyport Board of Education for the period July 1, 2012, through June 30, 2013.

- 9.9 Motion to approve the contract with Maschio's Food Service Inc., Flanders, NJ to operate the Food Service Program for Keyport Public Schools for the 2012-2013 school year on a flat management-fee basis. The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$11,005. The management fee shall be payable in monthly installments of \$1,100.50 per month commencing on September 1, 2012, and ending on June 30, 2013.

Mascio's guarantees a return to the Local Education Agency in the amount of \$25,000. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount, Maschio's shall be responsible for any shortfall.

- 9.10 Motion to approve a contract between Contour Data Corporation and Keyport Board of Education for Level III student tracker software technical support and Genesis Data Interface support effective July 1, 2012, through June 30, 2013, at a cost of \$4,785. (Funding IDEA).

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9.11 Motion to approve Rutgers Douglass Outreach Services for Special Education Central School Student #8506702177 for a total of 6 hours at \$150 per hour, not to exceed \$900.

9.12 Motion to apply for the EE4NJ Principal Pilot Grant in the amount of \$21,420.

Motion to approve 9.1 to 9.12 was made by Mrs. Malinconico, seconded by Ms. King Cote.

On a roll call, ten (10) members voted yes.

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, unless indicated otherwise:

Employee Name	Date(s)	Workshop Name	Location/Mileage	Cost
**Rapolla, Anthony	6/21/12	What Administrators Need to Know about Instruction and Assessment of English	Edison, NJ/31	\$9.61
**Santoro, Michele	6/7/12	Heinemann Leveled Literacy Intervention	E. Brunswick, NJ/39	\$12

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

** Paid from NCLB Acct #20-234-200-500-14-00

10.2 Motion to approve 2012-2013 Keyport High School and Central School Athletic Schedules on file in the Board Office.

10.3 Motion to approve the implementation of the 2012-2103 District Professional Development Plan approved by the NJDOE on May 22, 2012.

10.4 Motion to approve the bilingual waiver for the 2012-2013 school year.

Motion to approve 10.1 to 10.4 was made by Mrs. Malinconico, seconded by Ms. King Cote.

On a roll call, ten (10) members voted yes.

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11.0 Personnel

The Board tabled motion 11.1 until after executive session.

11.1 Motion to approve the contract for Joseph Marra, School Business Administrator/Board Secretary for the school year 2012-2013 at a negotiated salary of \$110,822 plus merit pay, at the discretion of the Board of Education, of \$3,690.38 for each of three accomplished goals (this contract has been approved as written by the Executive County Superintendent of Schools, Joseph Passiment).

11.2 Motion to approve the following substitute custodians for the 2012-2013 school year at the rate of \$11 per hour.

Steve Breen

Edward Jones

John Siroky

11.3 Motion to approve the following personnel (revised to exclude aides and paraprofessionals) for July 1, 2012, through June 30, 2013, school year; salary to be adjusted upon completion of collective bargaining negotiations, if applicable:

ELEMENTARY TEACHERS	STEP	SALARY
ANNUCCI, ALEXA	BA, 02	48,510
BORRELLI, SHARON	BA, 12	68,970
BURGENER, MARGARET	MA, 11	70,100
CATALDO, JEANNE	BA, 01	48,010
CHUDZIK, DOUGLAS	MA, 08	63,450
CLAYMAN, ILENE	MA, 04	55,810
CORNELL, CATHERINE	BA, 16	78,450
DeNARDO, MARIE	MA, 03	53,900
FERBER, LYNN	MA, 11	70,100
FISCHER, MARGARET	MA, 16	81,950
FORSYTH, ASHLEY	BA, 01	48,010
GABRIEL, JOSEPH	BA, 01	48,010
GAITA, LINDA	MA, 14	77,210
GOLDSMITH, NICOLE	BA+30, 2	50,260
GRAMAGLIA, GRACE	MA, 09	65,360
HAMEL, NICOLE	BA, 01	48,010

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IRONS, MARK	MA, 06	59,630
KERNAN, LORI	MA, 11	70,100
KRAUSE, SANDY	BA, 12	68,970
LEHMAN, MICHELLE	BA, 01	48,010
LLOYD, LAUREN TARA	BA, 02	48,510
LUCAS, CAROL	MA, 16	81,950
MACCONNELL, NICOLE	MA, 01	51,510
MANTINO, AMY	MA, 10	67,730
MEDERO, KATHRYN	MA, 02	52,010
MINUSKIN, STACI	BA, 04	52,310
MURPHY, CASSANDRA	MA, 11	70,100
NARDONE-ROSAS, KIMBERLY	MA, 08	63,450
OLSVARY, RUTH	MA, 12	72,470
PERRI, TINA	MA, 10	67,730
ROGERS, VALERIE	BA, 10	64,230
ROMANETZ, LILLIAN	MA, 05	57,720
SANTORO, MICHELE	BA+30, 01	49,760
SCHMIDT, KELLY	BA, 02	48,510
SCHOWER, JENNIFER	BA, 04	52,310
SISK, VANESSA	BA, 02	48,510
SNOWDEN, LISA	BA, 16	78,450
STONE, LAUREN	MA, 09	65,360
STROUD, MELANIE	BA, 09	61,860
WHITMAN, NICOLE	BA, 01	48,010

GUIDANCE COUNSELOR:	STEP	SALARY
GAGLIANO, JANE	MA+30, 16	83,700
LEMBERG, ALLISON	MA, 01	51,510
OXLEY, STACEY	MA, 09	65,360

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HIGH SCHOOL:		
H. S. TEACHERS	STEP	SALARY
ANDERSON, KRISTA	BA, 01	48,010
BOWER, STEVEN	BA,01	48,010
BRADY, BRIAN	MA, 16	81,950
BRAITHWAITE, DEBONEY	BA, 08	59,950
COWEN, CHRISTINE	BA, 08	59,950
DECKER, DIANE	BA, 13	71,340
DiNARDI, CYNTHIA	MA, 02	52,010
EGAN, CHRISTINIA	BA, 01	48,010
GALGON, STEPHAN	BA, 01	48,010
GALLAGHER, SHARON	BA, 16	78,450
JALA, SUSAN	BA, 11	66,600
KURON, HELEN	BA, 08	59,950
LOIS, ANDREW	BA, 02	48,510
MCCANN, DIANE	BA, 04	52,310
MURRAY, ANN	BA, 13	71,340
O'BRIEN, JOHN	MA, 04	55,810
PACKIN, VICTORIA	BA, 09	61,860
PACZKOWSKI, JOHN	BA+30, 02	50,260
PIOTROWSKI, ROBERT	MA, 16	81,950
PRINCIPE, SALVATORE	MA, 16	81,950
RACIOPPI, DAWN	BA+30, 10	65,980
RASMUSSEN, JAMES	BA+30, 04	54,060
RECCO, PHILIP	BA, 05	54,220
ROJAS-GUTIERREZ, JENNIFER	BA, 07	58,040
SCHMID, JOHN	MA, 13	*83,582
SCHWARZ, STEPHAN	BA, 06	56,130
SLATTERY, TIFFANI	MA, 09	65,360
SPROAT, JENNIFER	MA, 11	70,100
STETZ, ROBERT	MA +60, 10	71,230
SULLIVAN, GINA	BA, 03	50,400

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TOMMASI, JOSEPH	MA, 12	72,470
ULLRICK, AMY	BA, 01	48,010
WALLIN, LISA	BA, 01	48,010
WESLEY, ERICA	MA, 09	65,360
WESLEY, JAMES	BA, 07	58,040
ZDANEWICZ, JUDITH	BA, 16	78,450

***Includes Athletic Dir Stipend \$8,742**

SPECIAL ED TEACHERS: *ALL SPECIAL EDUCATION SALARIES INCLUDE \$200 STIPEND IF EMPLOYED PRIOR TO JANUARY 1, 1990.

CLASS	TEACHER	STEP	SALARY
KCS	ANDREWS, AMANDA	MA, 01	51,510
SPEECH	BARBERI, CHRISTINE	MA, 16	*82,150
LLDKCS	BURGESS, RONALD	BA, 02	48,510
SPEECH	DEC, CAROL	MA, 11	70,100
RR/KCS	DOLL, LARAINÉ	MA+30, 14	*79,160
RR/KHS	FEGLER, TERRI	BA, 16	*78,650
RR/KCS	FISCHER, PAULA	MA, 11	70,100
KHS	KEELEN, KYLE	BA, 01	48,010
MD/KHS	LaVILLA, JUDY	BA +30, 09	63,610
RR/KCS	LAZAR, MARGARET	MA, 14	*77,410
RR/KCS	MANGANELLI, TAMME	MA, 11	70,100
RR/KHS	MARTIN, ADRIENNE	MA, 11	70,100
RR/KHS	MC CULLY, SUZANNE	BA, 11	66,600
RR/KHS	MCGROGAN, JEAN MARIE	BA, 08	59,950
L/LD/KCS	MURRAY, CLAIRE	BA, 13	*71,540
RR/KHS	OXLEY, BARRETT	BA+30, 10	65,980
RR/KHS	REASH, JEAN	BA+30, 15	*78,030
RR/KCS	STARKER, JANICE	BA +30, 12	70,720
RR /KHS	WACKOWSKI, MICHELE	BA, 11	66,600
RR/ KHS	WALDMAN, WENDY	BA, 13	71,340
RR / KCS	WALSH, ANDREA	MA, 10	67,730

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**CHILD STUDY TEAM: *ALL SPECIAL EDUCATION SALARIES
INCLUDE \$200 STIPEND IF EMPLOYED PRIOR TO JANUARY 1, 1990.
\$1,750 PSYCHOLOGIST STIPEND

POSITION	NAME	STEP	SALARY
PSYCHOLOGIST	HILL, MARY	MA+30, 16	* ** 85,650
LEARN. SPECIALIST	BARTLEY, DIANE	MA+30, 16	*83,900
PSYCHOLOGIST	ZACCHIA, THERESA	MA, 01	51,510
SOCIAL WORKER	WHITE, CERELLE	MA, 08	63,450
STUDENT ASS'T CONSULT	GROSSMANN, CHRISTINE	BA, 06	56,130

MISC:			
POSITION	NAME	STEP	SALARY
MEDIA TECH, KHS (F/T)	PETERSON, LARRY		18,586
TECHNICAL SUPPORT ASST.	FOX, JOHN		39,673
LIBRARIAN CS	WILCZAK, JANE	BA, 14	73,710
LIBRARY AIDE	STAZZONE, JACQUALYN		15,181
NURSE CS	SALVADORE, BARBARA	BA, 11	66,600
NURSE HS	KURILLA, GLORIA	MA, 13	74,840

SECRETARIES: DOH/STEP			
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**# salary adjustment stipend for \$200 AA or \$400 BA
salary adjustment longevity stipend \$300. 15 yr or \$600. 18 yr

	NAME	STEP	SALARY
H. S.	BONNY, FLORENCE	8/01/86, 17 **	48,789
C. S.	CANNIZZARO, MICHELE	9/01/92, 12 #**	44,114
C. S.	CONNOR, LAURA	8/24/09, 02	34,289
BRD. OFC.	GADOMSKI, SALLY	3/13/89, 19 #**	51,089
BRD. OFC.	GALLO, ROBIN	7/01/99, 10	41,364

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C.S.T.	JONES, AMY	9/08/98, 11	42,339
C.S.T.	MARZARIO, GLORIA	8/01/06, 04	35,514
BRD. OFC.	ORTIZ, JOHANNA	2/01/06, 04	35,514
C.S.	THORNE, ALICIA	8/30/04, 06 #	37,864
H.S.	CLARK, EBONY	11/1/11	34,039
H.S.	WEISSMAN, DEBORAH	9/01/93, 13 #**	44,989

ADMINISTRATION	NAME	STEP	SALARY
PRINCIPAL HS	WATERS, MICHAEL	3	105,108
PRINCIPAL CS	RAPOLLA, ANTHONY	6	111,993
V. PRINC CS	FLYNN, KEVIN	2	89,233
DIR OF CURRIC	JONES, MELISSA	2	91,300
DIR OF GUID	SAULNIER, MICHAEL	1	87,868
DIR SP ED	CLEVELAND, DENISE	4	97,901

KCMA STAFF	DOH/STEP	SALARY	EXTRA COMP
BORDERS, DYLAN	05/23/11, STEP 01	32,761	@
CZECH, GRACE	01/09/03, STEP 04	34,896	*
DIPOALO, COLLEEN	03/16/06, STEP 03	33,843	*
JIMENEZ, DONNA	12/01/92, STEP 14	45,203	^
JIMENEZ, ROY	08/01/79, Off guide	56,451	* ^ @
KREFT, DONNA	03/16/06 STEP 03	33,843	*
MASSEY, GEORGE	07/01/98, STEP 09	39,132	* ^
MASUCCI, BENNY	02/03/00, STEP 07	37,705	*
MASUCCI, LUCIANO	03/09/11 STEP 02	31,623	*
MORGAN, JOHN	08/00/06, STEP 03	33,843	*
O'TOOLE, JAMES	01/16/89, STEP 19	51,840	* ^ @
SMITH, PETER	03/02/00, STEP 07	37,705	*
[@ MAINTENANCE-\$2,000] [* BLACK SEAL - \$675] [**PESTICIDE - \$500] ^ LONGEVITY [10 YRS - \$250] [20 YRS - \$450] [30 YRS - \$650]			

KEYPORT BOARD OF EDUCATION REGULAR MEETING JUNE 13, 2012 MINUTES

- 11.4 Motion to approve the following non-affiliated personnel for the 2012-2013 school year; salary is not subject to collective bargaining increases.

NON AFFILIATED STAFF:	NAME	SALARY	EXTRA COMP
CONFIDENTIAL SECRETARY	YOUNG, MAUREEN	40,175	(\$39,975 plus \$200 AA stipend)
CONFIDENTIAL SECRETARY	IOELE, BONNIE	46,466	
SUPV. BUILDINGS & GROUNDS	KROHE, KEN	70,242	(\$69,642 plus \$600 stipend)
DISTRICT HALL MONITOR	CHRISTANTHATIS, NICHOLAS	19,705	
TECHNOLOGY MGR. (11-000-222-100 & 11-000-252-100)	GANDER, CHRISTOPHER	76,875	

- 11.5 Motion to accept, with regret, the retirement of John Matarese effective May 31, 2012.
- 11.6 Motion to approve Dominick Amoroso as High School Physical Education teacher for the 2012-2013 school year, Step 1 MA, \$51,510.
- 11.7 Motion to approve the following staff member for the Summer ESL Program to be paid using Title III funds:
Cynthia Dinardi for 69 hours at \$35/hour = \$2,415
- 11.8 Motion to approve Nicole Hamel as a substitute teacher for the Central School Summer Programs.
- 11.9 Motion to approve Mark Untisz as a student teacher in Keyport High School for the Fall 2012 semester through Monmouth University. The cooperating teacher will be John O'Brien.
- 11.10 Motion to approve Katelyn Hurni as a student teacher in Keyport High School for the Fall 2012 semester through Monmouth University. The cooperating teachers will be Robert Stetz and Alexa Annucci.
- 11.11 Motion to approve Megan Flanigan as a student teacher in Central School for the Fall 2012 semester through Monmouth University. The cooperating teachers will be Jean Reash and Salvatore Principe.
- 11.12 Motion to approve J. Erik Mammano as High School Vice Principal for the 2012-2013 school year effective July 1, 2012. Salary: VP Guide, Step 1, \$85,890.

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Board discussion ensued regarding motion 11.3.

11.13. Motion was made by Ms. Burke, seconded by Ms. Knudsen to modify motion 11.3 and remove the aides and paraprofessionals until further discussion in a personnel committee meeting can take place.

On a roll call, six (6) members voted yes.

Mr. Biagianti, Mr. Henning voted no and Mr. Cooper abstained. Motion passed.

Motion to approve 11.2 (motion modified to exclude aides), 11.3. and 11.4 to 11.12 was made by Ms. King-Cote, seconded by Mrs. Malinconico.

On a roll call, ten (10) members voted yes.

Mr. Henning congratulated the new High School Vice Principal.

12.0 Old Business – None

13.0 New Business – None

14.0 Public Participation

14.1. Steve Reed, 251 Atlantic Street, spoke of how teachers at Union Beach encourage top students to go to Red Bank. Mr. Reid has concerns that Keyport does not project a warm atmosphere towards incoming students.

15.0 Adjournment to Executive Session (TIME: 8:42 p.m.)

15.1 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 June 13, 2012, 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.

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MOTION: Ms. Knudsen SECOND: Mr. Biagianti

Mr. Henning asked the administrators to leave the room for the executive session.

16.0 Return to Open Session (TIME: 9:01 p.m.)

- 11.1 Motion to approve the contract for Joseph Marra, School Business Administrator/Board Secretary for the school year 2012-2013 at a negotiated salary of \$110,822 plus merit pay, at the discretion of the Board of Education, of \$3,690.38 for each of three accomplished goals (this contract has been approved as written by the Executive County Superintendent of Schools, Joseph Passiment).

Motion to approve 11.1 was made by Ms. King-Cote, seconded by Mrs. Malinconico.

On a roll call, ten (10) members voted yes.

17.0 Adjournment

- 17.1. Upon motion by Mrs. Malinconico, seconded by Ms. King-Cote, the meeting was adjourned at 9:03 p.m.

Respectfully Submitted,

Joseph J. Marra,
Board Secretary/
Business Administrator

JJM:bi