

**KEYPORT BOARD OF EDUCATION**  
**REGULAR MEETING      MAY 18, 2016**  
**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 Conference Room 108, 351 Broad Street.

1.2    Flag Salute

1.3    Moment of Silence: Darcy Liedy, Mother of Sharon Borelli, Central School Music Teacher; William Howard, stepfather of Superintendent Savoia.

1.4    Opening Statement

“Public notice of this meeting has been advertised in the Asbury Park Press on January 18, 2016, as approved at the reorganization meeting of the Board of Education held on January 6, 2016. 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.

1.5    Roll Call

Mr. Bright	Mrs. Kutschman
Mrs. Cocuzza, UB Rep.*	Mr. Litwak
Ms. Cote	Mrs. Malinconico, Vice President
Mrs. Fox ( <b>absent</b> )	Mrs. Panzarelli, President
Mr. Henning ( <b>absent</b> )	Mr. White ( <b>absent</b> )

Student Council Representative: Shayna Grandon (**absent**)

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

1.6    Student Council Representative Report – n/a

Mr. Waters and Devin Spangler presented a video that was made by KHS students and presented to Union Beach parents.

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**2.0 Presentations –**

- 2.1 “Why Keyport” Presentation
- 2.2 Google Expedition Presentation (**to be rescheduled**)

**3.0 President’s Remarks**

Mrs. Panzarelli thanked Devin Spangler and Mr. Waters for a great presentation.

**4.0 Communications – Dr. Savoia**

- District held Community Day on Saturday, March 14.
- Congratulations to Grace Henning for nomination for Best Supporting Actress in the School Drama Production.

**5.0 Public Participation – Agenda Items**

Dr. Ed McNamara, 76 Maple Place, Keyport asked about the following:

- New teacher contract (percentage and give backs)
- Extending program and stipends
- He also asked why we were hiring a Physics teacher

**6.0 Superintendent Report**

6.1 Superintendent’s Report – Dr. Savoia

- Grade 3 Multicultural Day
- Keyport Recreation will run from June 27 to July 29, 2016.
- On May 15, Keyport hosted a course for street medical providers and law enforcement personnel that would first respond to active threat events.
- Keyport will host a pilot program funded by grants at KHS for Family & Children’s Services on July 6 to July 26 at KHS. “FCS” will cover costs usually absorbed by each student.
- Congratulations to Grace Henning for being nominated Supporting Actor.
- Community Day was a huge success. Dr. Savoia thanked all the teachers, Board of Education members, administration and community members that participated. Letters of thanks are being sent to all the restaurants that donated gift cards.
- Good Expeditions Pioneer Program has been rescheduled for June.
- Upcoming Events were discussed

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**7.0 Board Secretary’s Report – Mr. Rapolla**

7.1 Motion to approve the following minutes:

April 20, 2016	Regular Minutes
April 27, 2016	Public Hearing/Regular Minutes and closed session

Motion was made to move items 7.1 to 10.40 by Ms. King-Cote and seconded by Mrs. Malinconico and carried by a unanimous roll call vote of 7-0.

**8.0 Buildings & Grounds – Mr. Rapolla**

8.1 Facilities Update

- A new red maple has been replaced on the front lawn of the KHS to replace tree that died.
- The district received a code violation notice. We have a strip of property that runs next to a creek between football field, Florence Avenue and Route 36 with an extremely old shed that needs to be removed.
- The new dance floor has arrived and will be installed over the summer.
- As part of a security grant, two cameras have been ordered for the CS Gym.
- Extencicare rates are increasing by \$5. The program is extremely successful and has really filled a community need. The level of customer satisfaction has significantly increase and Mrs. Ferber and Mrs. Romanetz should be commended for running an excellent program.

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 March 31, 2016, 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.

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9.2 Motion to approve bills for the month of May 2016 in the amount of \$537,522.34 and supplemental bills for March 2016 in the amount of \$249.10 and April in the amount of \$215,632.39.

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

From	To	Amount
11-000-100-566-08-00-000 Private Sch for Handi	11-000-100-569-08-00-000 Tuition Other (Adj 118)	\$3,255.00
11-000-266-100-01-00-000 Salary Security	11-000-266-420-11-00-000 Security Maintenance (Adj 124)	\$6,000.00
11-000-100-566-08-00-000 Private Sch for Handi	11-190-100-610-11-00-000 Cent Sch Gift/Trntd Dues (Adj 125)	\$2,500.00
11-000-270-514-11-00-000 Cont Service Special Ed	11-000-270-512-01-00-000 Contr Service Athletics (Adj 126)	\$9,200.00
11-000-230-339-05-01-000 Architect/Engineer Fees	11-000-230-331-05-01-000 Legal Fees (Adj 128)	\$4,902.62
11-000-291-270-11-00-000 Employee Insurance	11-000-291-250-11-00-000 Unemployment Contribution (Adj 132)	\$18,062.48
11-140-100-101-01-02-000 Gr 9-12 Teacher Salaries	11-150-100-101-11-00-000 Hi Staff Sal Reg (Adj 137)	\$1,137.50
11-402-100-100-01-01-000 Athletic Director Salary	11-402-100-600-01-01-000 Football Supplies (Adj 138)	\$1,500.00

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- 9.4 Motion to approve 60-month lease agreement with Atlantic Business Products under State Contract No. A 51464 for the following copiers:

<u>Copier</u>	<u>Location</u>	<u>Monthly Lease</u>	<u>Annual</u>
(3) Savin MP3554SP	CS Curriculum Office HS, 2 <sup>nd</sup> Floor HS IBS Room	\$174.17 x 3  Total \$522.51	\$6,270.12
(2) Savin MP4054SP	CS Primary Wing HS Room 308	\$199.83 x 2  Total \$399.66	\$4,795.92
(1) Savin MPC3003	Keyport CS, 2 <sup>nd</sup> Floor	\$320.70	\$3,848.40
(1) Savin MP6002SP	Keyport HS Room 103	\$188.04	\$2,256.48
PROJECTED NEW ANNUAL EXPENSES			\$17,170.92

- 9.5 Motion to approve one additional Keyport High School Student to attend a four-day leadership training program “RYLA” (Rotary Youth Leadership Award) at Monmouth University. The cost per student to attend is \$465.
- 9.6 Motion to approve monthly Extencicare rates for 2016-2017 as follows:

Morning Only 7AM – First Bell				Afternoon Only Dismissal – 6PM			
<u>2 days per week</u>	<u>3 days per week</u>	<u>4 days per week</u>	<u>5 days per week</u>	<u>2 days per week</u>	<u>3 days per week</u>	<u>4 days per week</u>	<u>5 days per week</u>
\$80 Monthly Rate	\$115 Monthly Rate	\$135 Monthly Rate	\$155 Monthly Rate	\$125 Monthly Rate	\$180 Monthly Rate	\$215 Monthly Rate	\$245 Monthly Rate

Morning and Afternoon 7AM – First Bell and Dismissal – 6PM			
<u>2 days per week</u>	<u>3 days per week</u>	<u>4 days per week</u>	<u>5 days per week</u>
\$190 Monthly Rate	\$275 Monthly Rate	\$325 Monthly Rate	\$355 Monthly Rate

Registration Fees (Yearly):  
 First Child: \$65.00  
 2<sup>nd</sup> child and each subsequent child: \$45.00

- 9.7 Motion to approve the following resolution:

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WHEREAS, Keyport Board of Education (hereinafter referred to as the “Board”) and the Keyport Education Association (hereinafter referred to as the “KEA”) have negotiated a successor Collective Bargaining Agreement (hereinafter referred to as the “CBA”) for the 2014-2015, 2015-2016 and 2016-2017, 2017-2018 and 2018-2019 school years; and

WHEREAS, the KEA has, by a majority vote of its membership, ratified the CBA.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the terms of the CBA for the and 2014-2015, 2015-2016 and 2016-2017, 2017-2018 and 2018-2019 school years, which is attached to this resolution and made a part hereof; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the CBA by and between the Board and the KEA.

Motion was made to move items 7.1 to 10.40 by Ms. King-Cote and seconded by Mrs. Malinconico and carried by a unanimous roll call vote of 7-0.

## **10.0 Reorganization**

### **Adoption of Official Newspapers**

10.1 Motion the Board approve the following item:

To authorize the Asbury Park Press and The Independent be adopted as the official newspapers to be used for the advertisement of meetings and legal ads and all other necessary public notifications for the 2016-2017 school year.

### **Parliamentary Procedures**

10.2 Motion the Board approve the following item:

To adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarians for the 2016-2017 school year.

### **Approval of Depositories**

10.3 Motion the Board approve the following item:

RESOLVED that the below listed Financial Institutions, Fund and Corporation be designated as approved depositories for the Keyport Board

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of Education funds and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:

Approval of Depositories: TD Bank

AND FURTHER BE IT RESOLVED that the Board Secretary be authorized to wire transfer Board of Education funds between Board of Education accounts only.

AND FURTHER BE IT RESOLVED that the Board Secretary be authorized to enter into agreement/s with the State to allow the State to initiate credit entries to Board of Education accounts in its depositories by automatic deposit/s when appropriate.

AND FURTHER BE IT RESOLVED that any and all endorsements for or on behalf of this Corporation upon checks, drafts, notes or instruments for deposit or collection made may be written or stamped endorsements of the Corporation without any designation of the person making such endorsements.

AND FURTHER BE IT RESOLVED that the Board Secretary be authorized on behalf of the Board of Education to change existing account types and establish new Statement Savings, NOW, Special Checking and/or Money Market Investments Accounts in any one or all of the above depositories when in the best interest of the Board of Education

AND FURTHER BE IT RESOLVED that any funds on deposit in Board of Education accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or orders for the payment of money when signed, live or facsimile.

AND FURTHER BE IT RESOLVED that the Board of Education Secretary is hereby authorized to deliver, upon demand, specimen facsimile signatures of required authorities to the above approved depositories.

AND FURTHER BE IT RESOLVED that the Board Secretary be hereby authorized on behalf of the Board of Education to:

(a) Withdraw from depositories and give receipt for, or authorize depositories to deliver to bearer or to any person designated by the Board Secretary, all or any documents and securities or other property held by the depositories for any purpose, and

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- (b) Authorize the depositories to purchase or sell C.D.'s, Repurchase Agreements and other securities, and
- (c) Execute and deliver all instruments required by the depositories in connection with any of the foregoing resolutions and affix thereto the seal of the Corporation

**Authorized Signatures**

10.4 Motion to authorize the following signatures on the accounts maintained by the Board of Education:

Custodian (General) Account	President or Vice President & Secretary and Superintendent (3)
Salary Account	President (1)
Payroll Agency Account	Secretary or Superintendent & President or Vice President (2)
Cafeteria Account	President or Vice President & Secretary or Superintendent (2)
Petty Cash Account	Secretary or Superintendent & President or Vice President (2)
Athletic Account	Secretary or Superintendent & President or Vice President (2)
Student Activities Account	Secretary or Superintendent & President or Vice President (2)
Extendicare Account	Board Secretary or Superintendent
Scholarship Accounts	Board Secretary or Superintendent

**Appointment of Representatives Requesting  
Federal and State Funds**

10.5 Motion the Board approve the following item:

RESOLVED that the Superintendent of Schools and the Business Administrator/Board Secretary for the Keyport Board of Education or their designees, be designated as the Board's agents to request state and federal funds under the existing State and Federal Laws for the period from the date of this Organization Meeting to the Board Organization Meeting in the next calendar year.



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**Board Policies/Regulations**

- 10.6 Motion the Board approve the adoption of all existing Board Policies and Regulations.

**Petty Cash Accounts**

- 10.7 Motion the Board approve the following item:

RESOLVED to authorize the Board Secretary to establish the following interest petty cash fund account for the period from July 1, 2016, through June 30, 2016, during the next fiscal year in accordance with N.J.S.A.18A:4-15 and :19-13 and Title 6 of the N.J.A.C. 6:20-2.10.

Board Secretary's Office (checking)                      \$500

AND FURTHER BE IT RESOLVED to establish a maximum single Petty Cash expenditure of \$100 not to be exceeded without prior approval by the Board Secretary.

AND FURTHER BE IT RESOLVED that each account be replenished within a period of time not to exceed sixty (60) days without prior approval of the Board Secretary.

**Claims Auditor  
Pre-Payment Authority**

- 10.8 Motion that the Business Administrator/Board Secretary be designated as the Board of Education's Claims Auditor with authority, as provided by 18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly.

**Organization Chart**

- 10.9 Motion the Board approve the Organization Chart for the Board of Education. (To be attached to the minutes).

**Designation of Superintendent  
Transfer Authority**

- 10.10 Motion the Board approve the following item:

RESOLVED that as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent of Schools be designated as Chief School Administrator to

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approve such line item budget transfers as are necessary between Board of Education meetings, and

FURTHER BE IT RESOLVED that such transfers shall be reported to the Keyport Board of Education, ratified and duly recorded in the minutes of such meeting not less than monthly.

**Educational Data Services, Inc.**

10.11 Motion the Board approve the following item:

Educational Data Services, Inc., as a New Jersey Cooperative Bidding Program for our school supplies. The licensing and maintenance fee for the 2016-2017 School Year will be \$3,200.

10.12 Motion to appoint Anthony Rapolla, Board Secretary, as the Public Agency Compliance Office (P.A.C.O.) for the period July 1, 2016, through June 30, 2017, in compliance with P.L. 1975 chapter 127.

10.13 Motion to approve Superintendent, Mrs. Lisa Savoia, as the Keyport Board of Education representative to the Shore Center/MOESC.

10.14 Motion to appoint the following for the 2016-2017 school year:

Affirmative Action Officer	Michael Waters
504 Compliance Officer	Anthony DePasquale
District Anti-Bullying Specialist	Anthony DePasquale
District Homeless Liaison	Denise Cleveland
District Education Liaison	Denise Cleveland
Central School Education Liaison & CS Anti-Bullying Specialist	Ariel Guttenplan
High School Education Liaison & HS Anti-Bullying Specialist	Lindsay Meyer-Thein

10.15 Motion to adopt the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2016-2017 school year.

**Appointment of District Certified Purchasing Agent**

10.16 Motion to approve the following resolution:

Whereas, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to

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prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

Whereas, 18A:18A-3 provides that contracts, that do not exceed the aggregate in a contract year the bid threshold (Currently \$36,000), may be awarded by the Board Secretary without advertising for bids when so authorized by board resolution, and

Whereas, 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (Currently \$5,400) may be awarded by the Board Secretary without soliciting competitive quotations if so authorized board resolution.

Now Therefore Be It Resolved, that Anthony Rapolla is hereby authorized to award contracts on behalf of the Keyport Board of Education that are in aggregate less than 15% of the bid threshold (Currently \$5,400) without soliciting competitive quotations, and

Be It Further Resolved, Anthony Rapolla is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Keyport Board of Education when contracts in the aggregate exceed 15% of the bid threshold (Currently \$5,400) but are less than the bid threshold of \$36,000 and make purchases via State contracts.

**E-Rate  
Extraordinary Unspecifiable Service**

10.17 Motion the Board approve the following item:

WHEREAS, there exists a need for telecommunication services for the Keyport Board of Education for the 2016-2017 School Year.

WHEREAS, it has been determined that such telecommunication services are specialized in nature, require expertise in the field of telecommunication and can be provided only by someone with knowledge of policy and is not reasonably possible to describe the required services with written bid specifications, and

WHEREAS, funds are or will be available for this purpose in an amount not to exceed \$5,500.

NOW, THEREFORE BE IT RESOLVED, BY THE KEYPORT BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH, AS FOLLOWS:

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1. The telecommunication services firm of E-rate Exchange, Syracuse, NY, is hereby retained to provide telecommunication services necessary.
2. This contract is awarded without competitive bidding as “Extraordinary Unspecifiable Services” in accordance with the Public School Contracts Law, N.J.S.A.18A:18A(a)(1) because it is for services performed by persons that cannot be reasonably described and bid.
3. The Board of Education is required to review the most recent peer review report prior to the engagement of the annual audit, and to acknowledge its review of the peer review report in the minutes that authorizes the engagement of the public school accountant.
4. A copy of this resolution as well as the contract shall be placed on file with the Secretary of the Board.

**State Contract Purchasing**

- 10.18 Motion the Board approve the following resolution authorizing The Procurement of Good and Services through State Agency for the 2016-2017 School Year:

WHEREAS, Title 18A:18A-10 provides that “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, The Keyport Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Keyport Board of Education desires to authorize its purchasing agent for the 2016-17 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Keyport Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract Number utilized.

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10.19 Motion that the Board approve the Flexible Spending Account (FSA) to be offered through Horizon Blue Cross as Third Party Administrator for the 2016-2017 school year.

10.20 Motion to appoint Anthony Rapolla as Custodian of Records for Keyport Public Schools for the school year 2016-2017.

10.21 Motion to approve the following item:

RESOLVED that the Board of Education hereby establishes a photocopy fee of (\$.05) Five Cents for printed matter of letter size page or smaller and (\$.07) Seven Cents for printed matter of legal size or larger for official Board Minutes and other public documents.

10.22 Motion the Board approve the following item:

RESOLVED that emergency procedures described in the official Keyport Emergency Management Plan be approved as recommended by the Superintendent of Schools.

10.23 Motion to approve student representation at the Regular Meetings of the Keyport Board of Education.

10.24 Motion to approve Kenneth Krohe as follows for the 2016-2017 school year:

- Integrated Pest Management Coordinator
- Asbestos Management Officer
- Air Quality Designee
- Chemical Hygiene Officer
- Right to Know Officer
- Health and Safety Designee

10.25 Motion to approve the following Tax Sheltered Annuity Providers for the 2016-2017 school year:

Equitable	Siracusa
Lincoln Investment	Valic
Met Life	Vanguard
Massachusetts Mutual	

10.26 Motion to authorize Business Administrator to sell Solar Renewable Energy Credits (SRECs) on the open spot market effective July 1, 2016, through June 30, 2017.

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- 10.27 Motion that the Board approve the participation in the ACES consortium program for Natural Gas for the 2016-2017 school year.
- 10.28 Motion that the Board approve the participation in the ACES consortium program for Electricity for the 2016-2017 school year.
- 10.29 Motion to approve Cleary Giacobbe Alfieri and Jacobs, LLC, as Board attorneys for the 2016-2017 school year at a rate of \$150 per hour, not to exceed \$75,000.
- 10.30 Motion that the Board approve Tokarski & Millemann, LLC as Architect of Record for the 2016-2017 school year at a rate of \$140 per hour, not to exceed \$17,500.
- 10.31 Motion to appoint the firm Suplee, Clooney & Company, Westfield, New Jersey to provide the necessary professional auditing services required by the Keyport Board of Education for the period July 1, 2015, through June 30, 2016, at a cost of \$24,850.
- 10.32 Motion to approve a service agreement with Johnson Controls for the 2016-2017 school year to service pneumatic controls, and heating computer at a cost of \$31,509 (11-000-261-420-11-02-000)
- This contract is awarded without competitive bids as a professional service under the provisions of the Local Public Contracts Law because such law permits agreements for such service without bidding.
- 10.33 Motion to authorize the Business Administrator to enter an agreement with Phoenix Advisors, LLC to serve as Continuing Disclosure and Dissemination Agent for fiscal year ending June 30, 2017, at a cost of \$850 per year.
- 10.34 Motion to approve Monmouth Ocean Education Services Commission (“MOESC”) for cooperative transportation and educational services for the 2016-2017 school year.
- 10.35 Motion to approve the Middlesex Regional Educational Services Commission (“MRESC”) for cooperative purchasing services and transportation services for the 2016-2017 school year.

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10.36 Motion to approve the following resolution:

Whereas, on April 28, 2016, at 9 a.m., the Keyport Board of Education held a public bid for Athletic Transportation for the school year 2016-2017 and

Whereas, Unlimited Autos was the only bidder to submit a bid.

Now Therefore Be It Resolved That, Unlimited Autos, Keyport, NJ, be awarded the entire athletic transportation contract for the 2016-2017 school year at a cost of \$108,305.

10.37 Motion to enter a consortia agreement between Keyport School District and Educational Information & Resource Center (“EIRC”) for the 2016-2017 school year.

10.38 Motion to approve the services by Environmental Design, Inc. for Professional AHERA Designated Person Services for Keyport Board of Education in accordance with Asbestos Hazard Emergency Response Act (AHERA) for a fee of \$2,200 for the school year 2016-2017.

10.39 Motion to approve Home Care Therapies, LLC, d/b/a Horizon Healthcare Staffing Corporation to provide Physical Therapy services for the 2016 Extended School Year and for the 2016–2017 school year at the rate of \$115 per hour, not to exceed \$30,000.

10.40 Motion to approve Gallagher O’Gorman & Young, as Broker of Record for worker’s compensation and commercial liability coverage for the 2016-2017 school year.

Motion was made to move items 7.1 to 10.40 by Ms. King-Cote and seconded by Mrs. Malinconico and carried by a unanimous roll call vote of 7-0.

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**11.0 Curriculum**

11.1 Motion to accept the April 2016 Security Drills as follows:

<u>School Name</u>	<u>Drill Type</u>	<u>Occupants Involved</u>	<u>Date &amp; Time</u>
Keyport High School	Shelter in Place	All Staff & Students	April 7 @ 1:00 pm
Keyport High School	Fire Drill	All Staff & Students	April 11 @ 8:10am
Central School	Fire Drill	All Staff & Students	April 25 @ 2:15pm
Central School	Lock Down	All Staff & Students	April 27 @ 10:05am

11.2 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>
April 2016	Central	1	1
April 2016	KHS	1	0

11.3 Motion to approve the following cooperative sports program approved by the NJSIAA Executive Committee for the 2016/2017 school years:

Keyport/Henry Hudson Regional

Keyport – Football, Girls Soccer, Wrestling, Boys Volleyball, Girls Volleyball

Henry Hudson Regional – Girls Tennis, Boys Tennis, Boys Cross Country, Girls Cross Country, Winter Track

11.4 Motion to approve the Cooperative Sports Agreement for the 2016-17 school years, between Keyport Public Schools and Union Beach, Memorial School for Middle School Wrestling and Field Hockey.

11.5 Motion to approve the use of the Hazlet United Soccer Complex for the 2016-2017 school year at a cost of \$1,000.

11.6 Motion to approve the following Class Trip:

Grades 3-8 Builders Club & Safety Patrol	Six Flags Great Adventure, Jackson, NJ
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Motion was made to move items 11.1 to 11.6, with the exception of 11.4, which will be moved to June 8 meeting, by Mrs. Malinconico and seconded by Ms. King-Cote and carried by a unanimous roll call vote of 7-0.



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**12.0 Personnel**

12.1 Motion to appoint Anne Owens to provide Occupational Therapy at the rate of \$78 per hour, not to exceed 18 hours per week (\$1,404 x 32 weeks = \$44,928) for the 2016-2017 school year.

12.2 Motion to appoint Dr. Robert Morgan as School Physician for the 2016-2017 school year at an annual salary of \$9,000.

12.3 Motion to approve the following 2016 summer hours for the Guidance staff:

<u>Counselor</u>	<u>Days</u>	<u>Rate</u>
Stacey Oxley	15	\$377.87 per day
Kristen Corsale	15	\$292.05 per day
Lindsay Thein	2	\$292.55 per day
Ariel Guttenplan	3	\$280.02 per day

12.4 Motion to approve the following hours for the 2016 Title I and Title III Summer Enrichment Program, to be funded from ESEA.

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not To Exceed</u>
Lauren Lloyd	Title I Teacher	60	\$35	\$2,100
Krista Bartolone	Title I Teacher	60	\$35	\$2,100
Tamme Manganelli	Title I Teacher	60	\$35	\$2,100
Jennifer Torchia	Title I Teacher	60	\$35	\$2,100
Amy Rodriguez	Title I Teacher	60	\$35	\$2,100
Lindsay Ulrich	Title I Teacher	60	\$35	\$2,100
Mary Ann Ricca	Title I Teacher	60	\$35	\$2,100
Cassandra Murphy	Title I Teacher	60	\$35	\$2,100
Grace Gramaglia	Title I Teacher	60	\$35	\$2,100
Cynthia Deily	Title I Teacher	60	\$35	\$2,100
Lesley Guttman	Title III Teacher	60	\$35	\$2,100
Nicole Gries	Title III Teacher	60	\$35	\$2,100
Cynthia Dinardi	Title III Teacher	60	\$35	\$2,100
Kim Guccione	Title III Teacher	60	\$35	\$2,100
Lisa Wallin	Title I	8	\$35	\$280
Ashley Stone	Title I	8	\$35	\$280

<b>KEYPORT BOARD OF EDUCATION</b> <b>REGULAR MEETING      MAY 18, 2016</b> <b>MINUTES</b>
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- 12.5 Motion to approve the following personnel for the Keyport School Extencicare Program for the 2016-2017 school year to be paid from Enterprise Fund (0409):

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
LeeAnn Romanetz	Site Manager	\$3,000
Lynn Ferber	Site Manager	\$3,000

<u>Name</u>	<u>Position</u>	<u>Salary</u>
LeeAnn Romanetz	Teacher	\$35 per hour
Lynn Ferber	Teacher	\$35 per hour
Amy Mantino	Teacher	\$35 per hour
Lisa Snowden	Teacher	\$35 per hour
Alison Lampart	Teacher	\$35 per hour
Amy Rodriquez	Substitute Teacher	\$35 per hour
Sandy Krause	Substitute Teacher	\$35 per hour
Lori Kernan	Substitute Teacher	\$35 per hour

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Nancy Schanck	Aide	\$14.84 per hour
Heidi Martin	Aide	\$14.84 per hour
Pauline Clowney	Aide	\$14.84 per hour
Debbie Balletta	Aide	\$14.84 per hour
Marisel Kamper	Aide	\$14.84 per hour
Ginny Barry	Aide	\$14.84 per hour
Charlene Stumpf	Aide	\$14.84 per hour
Minnelly Guerrero-Ventura	Substitute Aide	\$14.84 per hour

- 12.6 Motion to approve the following substitutes for the Title I and III Summer Enrichment Program, to be funded from ESEA:

Alexis Marinos	Susanne Leandro	Casey LaSalle
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- 12.7 Motion to approve LeeAnn Romanetz to work the Kindergarten Jumpstart Program at the rate of \$35 per hour, not to exceed 24 hours or \$840 to be funded from ESEA.

- 12.8 Motion to approve Alison DeLuca to screen the incoming Kindergarten students, at a rate of \$35 per hour, not to exceed 10 hours or \$350, to be funded from ESEA.

<b>KEYPORT BOARD OF EDUCATION</b> <b>REGULAR MEETING      MAY 18, 2016</b> <b>MINUTES</b>
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- 12.9 Motion to approve The Reading and Writing Project Network to provide three days of on-site professional development at a rate of \$3,500 per day, not to exceed \$10,500 to be funded from ESEA.
- 12.10 Motion to approve Erin O’Connell as a Physics Teacher at an annual salary of \$51,642; Step 1, BA for the 2016-2017 school year.
- 12.11 Motion to approve Kelly Padden-Kuchie as a School Counselor at an annual salary of \$66,165; Step 7, MA+30, pending school Psychologist certification for the 2016-2017 school year.
- 12.12 Motion to approve the following personnel for Fall 2016 Athletic positions:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Mary Anne Ricca	Head Cheerleading	\$6,934
Nick Trezza	HS Assistant Football Coach	\$6,022
Andrea DeToro	Fitness Center Supervisor Fall Season	\$1,067
Dominick Amoroso	Fitness Center Supervisor Summer Session	\$1,600

- 12.13 Motion to approve Michael Handler as a Summer Custodian at the rate of \$8.38 per hour, not to exceed \$2,045 effective June 20, 2016.
- 12.14 Motion to approve Apolonio Gonzalez as a Summer Custodian at the rate of \$8.38 per hour, not to exceed \$2,045 effective June 20, 2016.
- 12.15 Motion to approve Julian Rebello as a Summer Tech Assistant at the rate of \$8.38 per hour, not to exceed \$2,045 effective June 20, 2016.
- 12.16 Motion to approve the following teachers to work the Summer School Program, at Keyport High School, from July 5 - July 28, 2016:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Diane Quinn	English	67.5	\$35	\$2,362.50
Kyle Keelen	Math	67.5	\$35	\$2,362.50

- 12.17 Motion to approve the following salary adjustments for the 2015-2016 school year, as per KEA collective bargaining negotiations settlement:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>2015-2016 Salary</u>
Balletta	Debra	Teacher Aide PT	\$9,541
Barry	Virginia	Teacher Aide PT	\$9,541

<b>KEYPORT BOARD OF EDUCATION</b> <b>REGULAR MEETING      MAY 18, 2016</b> <b>MINUTES</b>
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Brady Leonard	Jean Mary	Teacher Aide PT	\$9,541
Card	Russell	Teacher Aide FT	\$16,686
Clowney	Pauline	Teacher Aide FT	\$16,686
Gonzalez	Eileen	Teacher Aide FT	\$16,686
Kamper	Marisel	Teacher Aide FT	\$16,686
Kaplan	Stephanie	Teacher Aide PT	\$9,541
Lagarra	Melissa	Teacher Aide PT	\$9,541
Lupo	Gail	Teacher Aide FT	\$16,686
Martin	Heidi	Teacher Aide FT	\$16,686
Schanck	Nancy	Teacher Aide PT	\$9,541
Smith	Christina	Teacher Aide PT	\$9,541
Stazzone	Jackie	Teacher Aide FT	\$16,686
Stumpf	Charlene	Teacher Aide FT	\$16,686
Wojewski	Victoria	Para	\$20,837

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Step</u>	<u>2015-2016 Salary</u>
Amoroso	Dominick	Teacher MA	3	\$56,129
Andrews	Amanda	Teacher MA	3	\$56,129
Annucci	Alexa	Teacher BA	4	\$54,222
Anshelewitz	Wilbett	Teacher BA	1	\$51,017
Athans	Dean	Teacher MA	2	\$55,429
Bartolone	Krista	Teacher BA	3	\$52,417
Bender	Micah	Teacher MA	6	\$62,034
Bigelow	Amanda	Teacher BA	1	\$51,017
Borrelli	Sharon	Teacher BA	14	\$76,437
Bower	Steven	Teacher BA	3	\$52,417
Brady	Brian	Teacher MA	16	\$86,964
Braithwaite	Deboney	Teacher BA	10	\$66,297
Burgener	Margaret	Teacher MA	13	\$77,599
Burgess	Ronald	Teacher BA	4	\$54,222
Buttacavole	Alyssa	Teacher BA	2	\$51,717
Castellano	Kelly	Teacher BA	4	\$54,222
Chudzik	Douglas	Teacher MA	10	\$70,009
Clayman	Ilene	Teacher MA	6	\$62,034
Corsale	Kristen	Teacher MA	3	\$56,129
Costa-Machado	Sandra	Teacher MA	6	\$62,034
Cowen	Christine	Teacher BA	10	\$66,297
Cunningham	Vanessa	Teacher MA	4	\$57,934

**KEYPORT BOARD OF EDUCATION  
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Decker	Diane	Teacher BA	15	\$79,087
Deily	Cynthia	Teacher BA	8	\$62,247
DeToro	Andrea	Teacher BA	1	\$51,017
Dinardi	Cynthia	Teacher MA	4	\$57,934
Dougherty	Jessica	Teacher BA	1	\$51,017
Ferber	Lynn	Teacher MA	13	\$77,599
Figueroa	Anthony	Teacher BA	3	\$52,417
Fischer	Paula	Teacher MA	13	\$77,599
Francisco	Alyssa	Teacher BA	2	\$51,717
Fuller	Jennifer	Teacher BA	6	\$58,322
Garber	Lindsay	Teacher MA	1	\$54,729
Goldsmith	Nicole	Teacher BA+30	4	\$56,078
Gramaglia	Grace	Teacher MA	11	\$72,524
Greis	Nicole	Teacher BA	3	\$52,417
Guccione	Kimberly	Teacher MA	5	\$59,934
Guttenplan	Ariel	Teacher MA	1	\$54,729
Guttman	Lesley	Teacher BA+30	3	\$54,273
Helfrich	Nicole	Teacher MA	3	\$56,129
Hilliard	Brendan	Teacher BA	1	\$51,017
Jala	Susan	Teacher BA	13	\$73,887
Keelan	Kyle	Teacher MA	3	\$56,129
Kernan	Lori	Teacher MA	13	\$77,599
Krause	Sandy	Teacher BA	14	\$76,437
Lampart	Alison	Teacher BA	3	\$52,417
LaSalle	Casey	Teacher BA	2	\$51,717
LaVilla	Judy	Teacher BA+30	11	\$70,668
Leandro	Susanne	Teacher BA	1	\$51,017
Lehman	Michelle	Teacher BA	3	\$52,417
Lloyd	Lauren	Teacher BA	4	\$54,222
Lois	Andrew	Teacher BA	4	\$54,222
Mack	Mary Ann	Teacher MA	2	\$55,429
Maggio	Gabrielle	Teacher BA	1	\$51,017
Manganelli	Tamme	Teacher MA	13	\$77,599
Mantino	Amy	Teacher MA	12	\$75,049
Marinos	Alexis	Teacher BA	1	\$51,017
Martin	Adrienne	Teacher MA	13	\$77,599
Masiello	Matthew	Teacher MA	2	\$55,429
McCully	Suzanne	Teacher BA	13	\$73,887
McGlynn	Kaitlyn	Teacher BA	5	\$56,222
McGrogan	Jeanmarie	Teacher BA	10	\$66,297

**KEYPORT BOARD OF EDUCATION  
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Meyer-Thein	Lindsay	Teacher MA +30	2	\$57,285
Miller	Peter	Teacher BA	3	\$52,417
Minuskin	Staci	Teacher BA	6	\$58,322
Morelos	Daniel	Teacher BA	1	\$51,017
Murphy	Cassandra	Teacher MA	13	\$77,599
Murray	Claire	Teacher BA	15	\$79,287*
Murray	Ann	Teacher BA	15	\$79,087
Najarian	David	Teacher MA	6	\$62,034
O'Brien	John	Teacher MA	6	\$62,034
Orlando	Laura	Teacher MA+60	6	\$65,746
Oxley	Barrett	Teacher BA+30	12	\$73,193
Oxley	Stacey	Teacher MA	11	\$72,524
Paczkowski	John	Teacher BA +30	4	\$56,078
Penson	Brittney	Teacher BA	1	\$51,017
Perri	Tina	Teacher MA	12	\$75,049
Polak	Jessica	Teacher BA	1	\$51,017
Portee	Marie	Teacher MA	5	\$59,934
Quinn	Diane	Teacher BA	6	\$58,322
Racioppi	Dawn	Teacher BA+30	12	\$73,193
Rasmussen	James	Teacher MA	6	\$62,034
Reash	Jean	Teacher BA +30	16	\$85,308*
Recco	Philip	Teacher BA	7	\$60,322
Reggio	Candice	Teacher MA	6	\$62,034
Ricca	Mary Ann	Teacher BA	2	\$51,717
Ring	Kelly	Teacher BA	2	\$51,717
Roadside	Sarah	Teacher BA	1	\$51,017
Rodriguez	Amy	Teacher BA	2	\$51,717
Rogers	Valerie	Teacher BA	12	\$71,337
Rojas-Gutierrez	Jennifer	Teacher BA	9	\$64,272
Romanetz	Lillian	Teacher MA	7	\$64,034
Rowald	Tiffany	Teacher BA	4	\$54,222
Salvadore	Barbara	Teacher BA	13	\$73,887
Santoro	Michele	Teacher BA+30	3	\$54,273
Schwarz Jr.	Stephan	Teacher BA	8	\$62,247
Seres	Nicole	Teacher BA	1	\$51,017
Slattery	Tiffani	Teacher MA	11	\$72,524
Snowden	Lisa	Teacher BA	16	\$83,252
Sorrentino	Sylvia	Teacher BA	5	\$56,222
Sproat	Jennifer	Teacher MA	13	\$77,599
Stetz	Robert	Teacher MA+60	12	\$78,761

<b>KEYPORT BOARD OF EDUCATION</b> <b>REGULAR MEETING      MAY 18, 2016</b> <b>MINUTES</b>
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Stevenson	Kathryn	Teacher MA	4	\$57,934
Stone	Lauren	Teacher MA	11	\$72,524
Stone	Ashley	Teacher BA	2	\$51,717
Stroud	Melanie	Teacher BA	11	\$68,812
Torchia	Jennifer	Teacher BA	3	\$52,417
Ulrich	Lindsay	Teacher BA	2	\$51,717
Wackowski	Michele	Teacher BA	13	\$73,887
Wallin	Lisa	Teacher BA	3	\$52,417
Walsh	Andrea	Teacher MA	12	\$75,049
Wesley	Erica	Teacher MA	11	\$72,524
Wesley, Jr.	James	Teacher BA	9	\$64,272
Westendorf	Jeanne	Teacher BA	3	\$52,417
White	Cerelle	Teacher MA	10	\$70,009
Zacchia	Theresa	Teacher MA	3	\$56,129

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

<u>Last Name</u>	<u>First Name</u>	<u>2015-2016 Step</u>	<u>2015-2016 Salary</u>
Applegate	Kelly	2	\$36,649
Cannizzaro	Michelle	15	\$48,663***#
Connor	Laura	5	\$37,699
Jones	Amy	14	\$47,058**
Marzario	Gloria	7	\$39,608
Maher	Liz	2	\$36,649
Questore	Cheryl	3	\$37,299#
Weissman	Deborah	16	\$49,973***#

SECRETARIES: DOH/STEP

# salary adjustment stipend for \$200 AA or \$400 BA

\*\*includes secretary longevity

- 12.18 Motion to approve the following list of personnel for the 2016-2017 school year:

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Step</u>	<u>2016-2017 Salary</u>
Amoroso	Dominick	Teacher MA	4	\$58,409
Andrews	Amanda	Teacher MA	4	\$58,409
Annucci	Alexa	Teacher BA	5	\$56,597
Anshelewitz	Wilbett	Teacher BA	2	\$52,292

<b>KEYPORT BOARD OF EDUCATION</b> <b>REGULAR MEETING                      MAY 18, 2016</b> <b>MINUTES</b>				
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Athans	Dean	Teacher MA	3	\$56,654
Bartolone	Krista	Teacher BA	4	\$54,697
Bender	Micah	Teacher MA	7	\$64,309
Bigelow	Amanda	Teacher BA	2	\$52,292
Borrelli	Sharon	Teacher BA	15	\$79,762
Bower	Steven	Teacher BA	4	\$54,697
Brady	Brian	Teacher MA	16	\$87,714
Braithwaite	Deboney	Teacher BA	11	\$69,312
Burgener	Margaret	Teacher MA	14	\$80,674
Burgess	Ronald	Teacher BA	5	\$56,597
Buttacavole	Alyssa	Teacher BA	3	\$52,942
Castellano	Kelly	Teacher BA	5	\$56,597
Chudzik	Douglas	Teacher MA	11	\$73,024
Clayman	Ilene	Teacher MA	7	\$64,309
Corsale	Kristen	Teacher MA	4	\$58,409
Costa-Machado	Sandra	Teacher MA	7	\$64,309
Cowen	Christine	Teacher BA	11	\$69,312
Cunningham	Vanessa	Teacher MA	5	\$60,309
Decker	Diane	Teacher BA	16	\$84,002
Deily	Cynthia	Teacher BA	9	\$64,697
DeToro	Andrea	Teacher BA	2	\$52,292
Dinardi	Cynthia	Teacher MA	5	\$60,309
Dougherty	Jessica	Teacher BA	2	\$52,292
Ferber	Lynn	Teacher MA	14	\$80,674
Figueroa	Anthony	Teacher BA	4	\$54,697
Francisco	Alyssa	Teacher BA	3	\$52,942
Fuller	Jennifer	Teacher BA	7	\$60,597
Garber	Lindsay	Teacher MA	2	\$56,004
Goldsmith	Nicole	Teacher BA+30	5	\$58,453
Gramaglia	Grace	Teacher MA	12	\$75,574
Greis	Nicole	Teacher BA	4	\$54,697
Guccione	Kimberly	Teacher MA	6	\$62,309
Guttenplan	Ariel	Teacher MA	2	\$56,004
Guttman	Lesley	Teacher BA+30	4	\$56,553
Helfrich	Nicole	Teacher MA	4	\$58,409
Hilliard	Brendan	Teacher BA	2	\$52,292
Jala	Susan	Teacher BA	14	\$76,962
Keelan	Kyle	Teacher MA	4	\$58,409
Kernan	Lori	Teacher MA	14	\$80,674
Krause	Sandy	Teacher BA	15	\$79,762



**KEYPORT BOARD OF EDUCATION  
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Lampart	Alison	Teacher BA+30	4	\$56,553
Lasalle	Casey	Teacher BA	3	\$52,942
LaVilla	Judy	Teacher BA+30	12	\$73,718
Leandro	Susanne	Teacher BA	2	\$52,292
Lloyd	Lauren	Teacher BA	5	\$56,597
Lois	Andrew	Teacher BA	5	\$56,597
Mack	Mary Ann	Teacher MA	3	\$56,654
Manganelli	Tamme	Teacher MA	14	\$80,674
Mantino	Amy	Teacher MA	13	\$78,074
Martin	Adrienne	Teacher MA	14	\$80,674
Masiello	Matthew	Teacher MA	3	\$56,654
McCully	Suzanne	Teacher BA	14	\$76,962
McGlynn	Kaitlyn	Teacher BA	6	\$58,597
McGrogan	Jeanmarie	Teacher BA	11	\$69,312
Meyer-Thein	Lindsay	Teacher MA+30	3	\$58,510
Miller	Peter	Teacher BA	4	\$54,697
Minuskin	Staci	Teacher BA	7	\$60,597
Morelos	Daniel	Teacher BA	2	\$52,292
Murphy	Cassandra	Teacher MA	14	\$80,674
Murray	Claire	Teacher BA	16	\$84,202*
Murray	Ann	Teacher BA	16	\$84,002
Najarian	David	Teacher MA	7	\$64,309
O'Brien	John	Teacher MA	7	\$64,309
Orlando	Laura	Teacher MA+60	6	\$66,021
Oxley	Barrett	Teacher BA+30	13	\$76,218
Oxley	Stacey	Teacher MA	12	\$75,574
Paczkowski	John	Teacher BA+30	5	\$58,453
Penson	Brittney	Teacher BA	2	\$52,292
Perri	Tina	Teacher MA	13	\$78,074
Polak	Jessica	Teacher BA	2	\$52,292
Portee	Marie	Teacher MA	6	\$62,309
Quinn	Diane	Teacher BA	7	\$60,597
Racioppi	Dawn	BA+30	13	\$76,218
Rasmussen	James	Teacher MA	7	\$64,309
Reash	Jean	Teacher BA+30	16	\$86,058*
Recco	Philip	Teacher BA	8	\$62,597
Reggio	Candice	Teacher MA	7	\$64,309
Ricca	Mary Ann	Teacher BA	3	\$52,942
Ring	Kelly	Teacher BA	3	\$52,942
Roadside	Sarah	Teacher BA	2	\$52,292

<b>KEYPORT BOARD OF EDUCATION</b>	
<b>REGULAR MEETING</b>	<b>MAY 18, 2016</b>
<b>MINUTES</b>	

Rodriguez	Amy	Teacher BA+30	3	\$54,798
Rogers	Valerie	Teacher BA	13	\$74,362
Rojas-Gutierrez	Jennifer	Teacher BA	10	\$66,797
Romanetz	Lillian	Teacher MA	8	\$66,309
Rowald	Tiffany	Teacher BA	5	\$56,597
Salvadore	Barbara	Teacher BA	14	\$76,962
Santoro	Michele	Teacher BA+30	4	\$56,553
Schwarz, Jr.	Stephan	Teacher BA	9	\$64,697
Seres	Nicole	Teacher BA	2	\$52,292
Slattery	Tiffani	Teacher MA	12	\$75,574
Snowden	Lisa	Teacher BA	16	\$84,002
Sorrentino	Sylvia	Teacher BA	6	\$58,597
Sproat	Jennifer	Teacher MA	14	\$80,674
Stetz	Robert	Teacher MA+60	13	\$79,930
Stevenson	Kathryn	Teacher MA	5	\$60,309
Stone	Lauren	Teacher MA	12	\$75,574
Stone	Ashley	Teacher BA	3	\$52,942
Stroud	Melanie	Teacher BA	12	\$71,862
Torchia	Jennifer	Teacher BA	4	\$54,697
Ulrich	Lindsay	Teacher BA	3	\$52,942
Wackowski	Michele	Teacher BA	14	\$76,962
Wallin	Lisa	Teacher BA	4	\$54,697
Walsh	Andrea	Teacher MA	13	\$78,074
Wesley	Erica	Teacher MA	12	\$75,574
Wesley, Jr.	James	Teacher BA	10	\$66,797
Westendorf	Jeanne	Teacher BA+30	4	\$56,553
White	Cerelle	Teacher MA	11	\$73,024
Zacchia	Theresa	Teacher MA	4	\$58,409

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

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>2016-2017 Salary</u>
Balletta	Debra	PT Aide	\$9,884
Barry	Virginia	PT Aide	\$9,884
Brady Leonard	Jean Mary	PT Aide	\$9,884
Card	Russell	FT Aide	\$17,287
Clowney	Pauline	FT Aide	\$17,287
Gonzalez	Eileen	FT Aide	\$17,287
Guerrero-Ventura	Minnelly	PT Aide	\$9,884

<b>KEYPORT BOARD OF EDUCATION</b> <b>REGULAR MEETING      MAY 18, 2016</b> <b>MINUTES</b>
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Kamper	Marisel	FT Aide	\$17,287
Lagarra	Melissa	PT Aide	\$9,884
Martin	Heidi	FT Aide	\$17,287
Schanck	Nancy	PT Aide	\$9,884
Smith	Christina	PT Aide	\$9,884
Stazzone	Jackie	FT Aide	\$17,287
Stumpf	Charlene	FT Aide	\$17,287
Wojewski	Victoria	Para	\$21,587

<u>Last Name</u>	<u>First Name</u>	<u>2016-2017 Step</u>	<u>2016-2017 Salary</u>
Applegate	Kelly	3	\$37,618
Cannizzaro	Michelle	16	\$50,293**#
Connor	Laura	6	\$39,318
Jones	Amy	15	\$48,793**
Marzario	Gloria	8	\$41,318
Maher	Liz	3	\$37,618
Questore	Cheryl	4	\$38,418#
Weissman	Deborah	17	\$51,593**#

**SECRETARIES: DOH/STEP**

# salary adjustment stipend for \$200 AA or \$400 BA

\*\*includes secretary longevity

<u>Last Name</u>	<u>First Name</u>	<u>2016-2017 Salary</u>
Cleveland	Denise	\$111,536
DePasquale	Anthony	\$99,051
Flynn	Kevin	\$110,245
Godlesky	Laura	\$107,625
Egan	Christina	\$92,250
Mammano	J Erik	\$107,625
Slater	Stephen	\$94,806
Waters	Michael	\$121,330
Periera	Elijah	\$92,250

<u>Last Name</u>	<u>First Name</u>	<u>2016-2017 Salary</u>
Guevara	Pablo	\$48,246
Lockwood	Tracy	\$18,292
Petersen	Larry	\$20,142
Gallo	Robin	\$47,825**
Gander	Christopher	\$86,228

<b>KEYPORT BOARD OF EDUCATION</b> <b>REGULAR MEETING      MAY 18, 2016</b> <b>MINUTES</b>
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Ioele	Bonnie	\$51,113
Krohe	Kenneth	\$77,266
Ortiz	Johanna	\$50,232
Kamras	Josie	\$51,325

- 12.19 Motion to approve the following list of personnel for the 2016-2017 school year; salary to be adjusted upon completion of KCA collective bargaining negotiations, if applicable:

<u>Last Name</u>	<u>First Name</u>	<u>Salary</u>
Borders	Dylan	\$34,573
Breen	Steven	\$32,573
Czech	Grace	\$37,606
DiPoalo	Colleen	\$36,433
Ivey	Dominick	\$31,311
Tango	Francesca	\$31,311
Jimenez	Roy	\$58,611
Jimenez	Donna	\$47,639
Kreft	Donna	\$36,433
Masucci	Benedetto	\$39,682
Masucci	Luciano	\$34,393
O'Toole	James	\$53,817
Smith	Peter	\$39,682

- 12.20 Motion to approve the following 2016 summer hours for the Child Study Team staff:

<u>Staff</u>	<u>Position</u>	<u>Days</u>	<u>Rate</u>
Cerelle White	Social Worker	14	\$365.12
Theresa Zacchia	Psychologist	12	\$292.05
Laura Orlando	LDTC	12	\$330.11

- 12.21 Motion to Approve the following hours for the 2016 Extended School Year:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not To Exceed</u>
Jeanne Westerdorf	Teacher	60	42.08	\$2,524.80
Kelly Ring	Teacher	60	40.72	\$2,443.20
Pauline Clowney	Aide	60	14.84	\$890.40
Charlene Stumpf	Aide	60	14.84	\$890.40
Marisol Kamper	Aide	60	14.84	\$890.40
Lindsay Garber	Speech	60	43.58	\$2,614.80
Barbara Salvadore	Nurse	30	59.20	\$1,776.00

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Kate Stevenson	Nurse	30	46.39	\$1,391.70
Anne Owen	OT	32	78.00	\$2,496.00
Cynthia LoCastro	PT	15	115.00	\$1,725.00

Motion was made to move items 12.1 to 12.21 by Ms. King-Cote and seconded by Mrs. Malinconico and carried by a unanimous roll call vote of 7-0.

### **13.0 Policy**

13.1 Motion to approve the following policies for the second reading to be attached to the minutes after the second reading:

- P 0167            Public Participation in Board Meetings
- P 0168            Recording Board Meetings

### **14.0 Old Business – None**

### **15.0 New Business**

Mrs. Cocuzza asked about field hockey equipment.

### **16.0 Public Participation**

- 16.1 Liz Dinnigan, 213 First Street, Keyport, commented on the following:
- She feels people should be notified when there is a Lockdown drill.
  - Her son went on a class trip to a baseball game and arrived to game late.
  - Substitutes need further education of the emergency drills
  - She would like more information on the positive happenings of KHS.
  - KCS clubs get cancelled without parent notification.
  - She is happy the district participated in Strengthening Families program.

### **17.0 Adjournment to Executive Session (TIME: 8:18 p.m.)**

17.1 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 May 18, 2016, to discuss
  - Personnel
  - Finance
  - Contract negotiations
  - Grievances
  - Facilities project issues

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- 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:      Ms. King-Cote      SECOND: Mrs. Malinconico

Mr. Rapolla was excused from executive session.

**18.0 Return to Open Session (TIME: 8:25 p.m.)**

**19.0 Adjournment**

- 19.1 Upon motion by Mrs. Malinconico, seconded by Ms. King-Cote, the meeting was adjourned at 8:27 p.m.

Respectfully Submitted,

Anthony Rapolla  
Board Secretary/Business Administrator

AR:bi