

**KEYPORT BOARD OF EDUCATION
WORKSHOP ACTION MEETING – MAY 2, 2018
MINUTES**

1.0 Opening Procedures

- 1.1 The meeting was called to order at 7:30 p.m. by Board President Bright, 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, 2018, as approved at the reorganization meeting of the Board of Education held on January 3, 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. King-Cote (absent)	Ms. Malinconico
Mrs. Fox	Mr. McGrogan, UB Rep.*
Mr. Hausmann	Mrs. Panzarelli
Mr. Henning	Mr. White

Student Council Representative: Emily Savicky

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

- 1.5 Student Council Representative Report

2.0 Presentations –

- 2.1 M. Bennett Rising Stars Certificate

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An award was presented by Mr. Waters to Mackenzie Bennett for her academic achievement of college readiness through the Brookdale Rising Stars Academy.

2.2 Facility Community Input Presentation

- Members of the Spiezel Architectural Group presented their findings on a facility assessment of our district. The presentation was interactive with audience members asking questions.
- Patrick Maroney asked about the magnitude of spline ceilings in the district.
- Christine Greenberg asked the following:
 - What happens to the heating system in KHS?
 - Will the KHS security vestibule glass stay there?
 - Will we have security film for the KCS as well?
- John Merla stated that we have too many doors at both schools. Most of them are exits; People can still open these exit doors. He would like to see more security options available.
- Tom Gallo asked the following:
 - If the fire alarm is part of the recommendation?
 - Will an electrical upgrade plan for future needs?
 - Can the electrical upgrade include a partnership with the electrical companies?
- Joe Stahle asked the following:
 - Have we estimated the ongoing cost of electrical costs and maintenance of AC?
 - What is the long term life of the high school?
- Colette Kennedy asked the following:
 - How do we monitor security in the evening?
 - She asked about the life expectancy of HVAC in the high school.
- Mrs. Greenberg wants more security for KCS playground.
- Colette Kennedy asked about the security of KHS cafeteria during a lockdown.
- Pat Maroney asked about the condition of student bathrooms and locker rooms.
- Lori Manson questioned the timeline of the project applications.
- Pat Maroney stated that AC would improve attendance.
- Christina Greenberg stated that she supports two referendum questions.

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3.0 President's Remarks

Mr. Bright is disappointed with the number of people who showed up this evening. However, he is pleasantly surprised with the enthusiasm of the people that attended.

4.0 Communications – Dr. Savoia -- None

Goal Updates

- On April 27th KHS hosted a College Fair. Twenty-five in state/out of state colleges and universities were represented. This allowed students in grades 8-12 to interact with college representatives.
- Our LGBTQ KHS club and guidance hosted The Day of Silence on April 27th. This is a national youth movement that brings attention to LGBTQ issues.
- The class 2018 will include eight students that qualify for a seal of bi-literacy on their diplomas. These students had to demonstrate proficiency in both their native language and English.
- The Teen Pep retreat is scheduled for July 9-11. Thank you to Mr. Palumbo and Vonage for a free location to host the retreat. Thank you again to the Keyport Drug Alliance for the donation of all food. Therefore, this retreat is at no cost to the district.
- On April 24th students in grades K-5 attended an assembly that supports the 6 Pillars of Character. Students in grades 6-8 had lessons focused on goal setting and college and career readiness.
- The KHS guidance office hosted EOF interviews for our seniors on April 25th for Brookdale Community College. To date we have eight students eligible to attend Brookdale for no cost. This is a substantial increase of 2-8 students.
- Senior M. Ayala was accepted to the EOF program at Monmouth University. This exclusive program hosts only 40 spots statewide. He will be able to attend at a maximum cost of \$5,000.00 per year. Congratulations to Matthew as this was a rigorous and competitive process.
- KSEPAC hosted Touch a Truck on April 27th. Thank you to Mrs. Graham and Ms. Lamberson as well as our staff for such a great night!

Community

Mr. Flynn attended the Keyport Football Alumni meeting on Monday night. The group communicated that resources available made Keansburg the best place to play this year. They will reach out to us to host the next game. KHS will host a spaghetti dinner on June 9th at KHS to celebrate the Alumni Game scheduled for June 16th with a 4:05 p.m. kick off.

HIB

There were 0 incidents of HIB reported at Central and 0 at KHS since we met on April 25, 2018. There are 0 pending investigations since our last meeting. 0

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incidents were confirmed, 0 were determined to be a conflict, and there are 0 currently under investigation. Consequences and services are provided as per Policy 5512 and 5560.

Curriculum

The curriculum documents needed for approval on May 9, 2018, are being added to the 2017-2018 Google folder for your review.

Personnel

The NJDOE requires districts enrolling 20 or more ELLs (English Language Learners) in a single language group throughout grades kindergarten through 12 to implement a full-time bilingual education program or apply for a program waiver request. Keyport has four full time ESL teachers, nine teachers that are dual certified with ESL, and currently two teachers pursuing their bilingual certification. You will see our waiver request on the June 13th agenda for your approval.

April Teacher & Student of the Month

- 9th Grade – Adriana Prestipino
- 10th Grade – Morgan Walling
- 11th Grade – Michael Handler
- 12th Grade – Milena Wenzel
- Mrs. Erica Wesley & Mr. Steve Schwarz
- 1st Grade – Gia Abrahamsen and Nathaniel Lehnert
- 2nd Grade – Charlotte McKay and Penelope Yang
- 3rd Grade - Ashlee Terhune and Hailie Specchio
- 4th Grade – Estefani Bernardino and Miguel Hernandez
- 5th Grade – Riley Connallon and Moises Vasquez
- 6th Grade – Brenda Lucas Silva and Jacob Acuna
- 7th Grade – Bella Bednarz and Logan Blanks
- 8th Grade – Christopher Albanese and Zoe Stahl
- Ms. Susanne Leandro & Mr. Owen Stewart

Upcoming Events

- 5/1-4/2018 PARCC ELA Grades 3-5
- 5/1-3/2018 PARCC Math Grades 6-8
- 5/7/2018 Teacher Appreciation Week
- 5/7/2018 Pre-K – 2nd Grade Music Show
- 5/7-10/2018 PARCC ELA Grades 6-8
- 5/7-8/2018 PARCC Math Grades 3-5
- 5/10/2018 KHS Talent Show
- 5/18/2018 “Hero Basketball Game”
- 6/13/2018 Goal Presentation

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Athletic Calendar

- 5/3/2018 Boys Varsity Volleyball versus Jackson Liberty HS
- 5/7/2018 Boys Varsity Baseball versus St. Rose High School
- 5/7/2018 Girls Varsity Softball versus St. Rose High School
- 5/11/2018 Track Varsity Championship @ Holmdel High School

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

If the board decides to move forward with a referendum, we would be approving a contract with Spiezle on May 9, 2018. It’s important you understand the fees involved. The Pre-Referendum fees would be \$17,900. That is the amount we would pay regardless of whether or not it passes. If it passes, their fees for Phase 2 Design, Documentation and Bidding would be \$384,000 on \$8 million dollars worth of projects. Phase 3 Construction Administration and closeout fees would be \$96,000. The costs of phases 2 and 3 are included in the price of the projects we have obtained.

Additionally, if we go out for a referendum, the cost for bond council would be approximately \$5,000. There would be an additional cost for the sale of the bonds if a referendum is approved. That cost would be approximately \$16,000 for bond council and \$15,000 for our financial advisors on an 8M project.

- 7.1 Motion to approve the following minutes:

April 25, 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:

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Be It Resolved that the financial reports of the Secretary to the Board of Education and the Cash Report dated March 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 May 2018 in the amount of \$TBD and supplemental bills for April 2018 in the amount of \$TBD.
- 9.3 Motion to approve the transfer of funds for the month of February and March as follows:

From	To	Amount
11-213-100-101 Res. Room Sal-HS	11-240-100-101 Salaries of Bil-CS (Adj. 87)	\$35,000.00
11-000-230-530 Communications	11-000-230-339 Architect/Engineer Fees (Adj. 88)	\$2,100.00
11-000-291-290 Sick Day/Vacation Payout	11-000-291-280 Admin. Course Reimb (Adj. 89)	\$2,462.00
11-000-266-420 Security Maintenance	11-000-266-330 UE S Pur Pro & Tech Svcs (Adj. 93)	\$12,250.00

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:

<u>Employee Name</u>	<u>Date(s)</u>	<u>Workshop Name</u>	<u>Location/Mileage</u>	<u>Cost</u>
Buttacavole, Alyssa	5/22/18	Strategies & Structures for Teaching Writing	Union, NJ/53	\$166
Hausmann, John	6/1/18	School Security Conference to Address Student Safety Concerns	West Windsor, NJ/65	\$120

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

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- 10.2 Motion to rescind resolution 10.4 which was approved at the September 20, 2017, board meeting to approve the following professional development providers for the 2017-2018 school year to be paid from Title II funds:

Linda Mayer to be paid at a rate of \$850 per day, not to exceed \$9,000
 Kiker Learning to be paid at a rate of \$2,500 per day, not to exceed \$5,000
 Bronawyn O’Leary to be paid at a rate of \$500 per day, not to exceed \$500.

BE IT FURTHER MOVED to approve the following:

Motion to approve the following professional development providers for the 2017-2018 school year to be paid from Title I funds:

Linda Mayer to be paid at a rate of \$850 per day, not to exceed \$9,000
 Kiker Learning to be paid at a rate of \$2,500 per day, not to exceed \$5,000
 Bronawyn O’Leary to be paid at a rate of \$500 per day, not to exceed \$500.

- 10.3 Motion to rescind resolution 11.5 which was approved at the November 15, 2017, board meeting to approve Teach 2 Teach, LLC for professional development at a rate of \$1,500 per day, not to exceed \$4,500 to be funded from Title II.

BE IT FURTHER MOVED to approve the following:

Motion to approve Teach 2 Teach, LLC for professional development at a rate of \$1,500 per day, not to exceed \$4,500 to be funded from Title I.

- 10.4 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 2018	Central	2	1
April 2018	KHS	0	0

- 10.5 Motion to accept April 2018 Security Drill as follows:

<u>School Name</u>	<u>Drill Type</u>	<u>Occupants Involved</u>	<u>Date & Time</u>
Keyport High School	Shelter in Place	All Students & Staff	April 13 @ 2:30 p.m.
Keyport High School	Fire Drill	All Students & Staff	April 30 @ 1:50 p.m.
Central School	Shelter in Place	All Students & Staff	April 23 @ 2:30 p.m.
Central School	Fire Drill	All Students & Staff	April 30 @ 9:30 a.m.

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10.6 Motion to accept the following revised curricula:

Performing Arts I	Performing Arts II
Art K-8	Art I

10.7 Motion to approve the following class trips:

8th Grade	Holmdel Park, Holmdel, NJ
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11.0 Personnel

11.1 Motion to approve the following 2018 summer hours for the Child Study Team staff:

<u>STAFF</u>	<u>POSITION</u>	<u>DAYS</u>	<u>RATE</u>
Angela Raghieb	Psychologist	12	\$291.10
Jesse Sosnowski	Psychologist	12	\$351.60
Cerelle White	Social Worker	12	\$390.84

11.2 Motion to approve the following hours for the 2018 Extended School Year (ESY) which runs July 9 – August 2, 2018:

<u>NAME</u>	<u>POSITION</u>	<u>HOURS</u>	<u>HOURLY RATE</u>	<u>NOT TO EXCEED</u>
Kelly Ring	PSD Teacher	80	43.58	\$3,486.40
Heidi Martin	PSD Aide	80	15.29	\$1,223.20
Claudia Koumoulis	SE Teacher	64	40.96	\$2,621.44
Christina Smith	Aide	64	15.29	\$978.56
Minnelly Guerrero-Ventura	Aide	64	15.29	\$978.56
Marisel Kamper	Aide	64	15.29	\$978.56
Barbara Salvatore	Nurse	40	65.50	\$2,620.00
Lynne McGlue	Nurse	40	55.35	\$2,214.00
Gina Vitucci	Speech	64	47.97	\$3,070.08
Cynthia LoCastro	PT/Contract	15	115.00	\$1,725.00

11.3 Motion to approve the following substitute teacher for the remainder of the 2017-2018 school year:

Cavallo, Anthony	County Substitute Certificate
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11.4 Motion to approve the following staff for the 2018-2019 school year:

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<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>Step</u>	2018-2019 <u>Salary</u>
Andrews	Amanda	Teacher MA	6	62,363
Annucci	Alexa	Teacher BA	7	60,651
Anshelewitz	Wilbett	Teacher BA	4	54,751
Bartolone	Krista	Teacher BA	6	58,651
Bender	Micah	Teacher MA +30	9	70,319
Bigelow	Amanda	Teacher BA	4	54,751
Boehler	Barbara	Teacher BA	2	52,651
Borrelli	Sharon	Teacher BA	16	85,152
Bower	Steven	Teacher BA	6	58,651
Braithwaite	Deboney	Teacher BA	13	74,456
Burgener	Margaret	Teacher MA	16	88,864
Burgess	Ronald	Teacher BA	7	60,651
Buttacavole	Alyssa	Teacher BA	5	56,651
Castellano	Kelly	Teacher BA	7	60,651
Chudzik	Douglas	Teacher MA	13	78,168
Clayman	Ilene	Teacher MA	9	68,463
Corsale	Kristen	Teacher MA	6	62,363
Cowen	Christine	Teacher BA	13	74,456
Crincoli	Cadie	Teacher BA	2	52,651
Cunningham	Vanessa	Teacher MA	7	64,363
D'Amico	Angela	Teacher BA	2	52,651
Deily	Cynthia	Teacher MA	11	73,113
DeToro	Andrea	Teacher MA	4	58,463
Dinardi	Cynthia	Teacher MA	7	64,363
Dos Santos	Stephanie	Teacher BA+30	4	56,607
Dougherty	Jessica	Teacher BA	4	54,751
Ferber	Lynn	Teacher MA	16	88,864
Fernandez	Alicia	Teacher BA	2	52,651
Figueroa	Anthony	Teacher BA	6	58,651
Francisco	Alissa	Teacher BA	5	56,651
Fuller	Jennifer	Teacher MA	9	68,463
Glezman	Jason	Teacher MA+30	4	60,319
Goldsmith	Nicole	Teacher BA+30	7	62,507
Gramaglia	Grace	Teacher MA	14	80,948
Gries	Nicole	Teacher BA	6	58,651
Guccione	Kimberly	Teacher MA	8	66,363
Guttman	Lesley	Teacher BA+30	6	60,507
Harrison-Mendoza	Roxana	Teacher MA	2	56,363

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Herring	Nicholas	Teacher BA	2	52,651
Hilliard	Brendan	Teacher BA	4	54,751
Jala	Susan	Teacher BA	16	85,152
Keelan	Kyle	Teacher MA	6	62,363
Kernan	Lori	Teacher MA	16	88,864
Koumoulis	Claudia	Teacher BA	3	53,251
Krause	Sandy	Teacher BA	16	85,152
Lampart	Alison	Teacher MA	6	62,363
Lasalle	Casey	Teacher BA	5	56,651
Lavilla	Judy	Teacher BA+30	14	79,092
Leandro	Susanne	Teacher BA	4	54,751
Lloyd	Lauren	Teacher BA	7	60,651
Lois	Andrew	Teacher BA	7	60,651
Lueddeke	Laura	Teacher BA	8	62,651
Lyons	Shaun	Teacher BA	2	52,651
Mack	Mary Ann	Teacher MA	5	60,363
Manganelli	Tamme	Teacher MA	16	88,864
Mantino	Amy	Teacher MA	15	83,798
Marinos	Alexis	Teacher BA	4	54,751
Marsh	Lauren	Teacher MA	3	56,963
Martin	Adrienne	Teacher MA	16	88,864
Masiello	Matthew	Teacher MA	5	60,363
McCully	Suzanne	Teacher BA	16	85,152
McGlue	Lynne	Teacher BA	12	71,956
McGlynn	Kaitlyn	Teacher BA	8	62,651
McGrogan	Jeanmarie	Teacher BA	13	74,456
Meyer-Thein	Lindsay	Teacher MA+30	5	62,219
Miller	Peter	Teacher BA	6	58,651
Minuskin	Staci	Teacher BA	9	64,751
Montiero	Sarah	Teacher BA	4	54,751
Morelos	Daniel	Teacher BA	4	54,751
Murphy	Cassandra	Teacher MA	16	88,864
Murray	Claire	Teacher BA	16	85,352 *
O'Brien	John	Teacher MA	9	68,463
Oxley	Barrett	Teacher BA+30	15	81,942
Oxley	Stacey	Teacher MA	14	80,948
Perri	Tina	Teacher MA	15	83,798
Polak	Jessica	Teacher BA	4	54,751
Portee	Marie	Teacher MA	8	66,363
Quinn	Diane	Teacher BA	9	64,751

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Racioppi	Dawn	Teacher BA +30	15	81,942
Raghib	Angela	Teacher MA+30	2	58,219
Reash	Jean	Teacher BA+30	16	87,208 *
Recco	Philip	Teacher BA	10	66,851
Reggio	Candice	Teacher MA	9	68,463
Ricca	Mary Ann	Teacher BA+30	5	58,507
Ring	Kelly	Teacher BA	5	56,651
Rodriguez	Amy	Teacher BA+30	5	58,507
Rogers	Valerie	Teacher BA	15	80,086
Rojas-Gutierrez	Jennifer	Teacher BA	12	71,956
Romanetz	Lillian	Teacher MA	10	70,563
Rowald	Tiffany	Teacher BA	7	60,651
Salvadore	Barbara	Teacher BA	16	85,152
Santoro	Michele	Teacher BA+30	6	60,507
Schwarz, Jr.	Stephan	Teacher BA	11	69,401
Seres	Nicole	Teacher BA	4	54,751
Slattery	Tiffani	Teacher MA	14	80,948
Snowden	Lisa	Teacher BA	16	85,152
Sosnowski	Jessica	Teacher MA+30	9	70,319
Sproat	Jennifer	Teacher MA	16	88,864
Stetz	Robert	Teacher MA+60	15	87,510
Stewart	Owen	Teacher BA	4	54,751
Stone	Lauren	Teacher MA	14	80,948
Stroud	Melanie	Teacher BA	14	77,236
Taylor	Ashley	Teacher BA	5	56,651
Torchia	Jennifer	Teacher BA	6	58,651
Ulrich	Lindsay	Teacher BA	5	56,651
Vitucci	Gina	Teacher MA	6	62,363
Wackowski	Michele	Teacher BA	16	85,152
Wallin	Lisa	Teacher BA	6	58,651
Walsh	Andrea	Teacher MA	15	83,798
Wesley	Erica	Teacher MA	14	80,948
Wesley, Jr.	James	Teacher BA	12	71,956
Westendorf	Jeanne	Teacher MA	6	62,363
White	Cerelle	Teacher MA	13	78,168
Wild	Samantha	Teacher MA	3	56,963

*Includes \$200 SE Stipend

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<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>2018-2019 Salary</u>
Alvarez	Tyler	PT Aide	10,491
Balletta	Debra	PT Aide	10,491
Barry	Virginia	PT Aide	10,491
Brady Leonard	Jean	PT Aide	10,491
Clowney	Pauline	FT Aide	18,348
Gonzalez	Eileen	FT Aide	18,348
Guerrero-Ventura	Minnelly	FT Aide	18,348
Kamper	Marisel	FT Aide	18,348
Martin	Heidi	FT Aide	18,348
Peterson	Larry	Hallway Monitor	21,322
Quinn	Megan	PT Aide	10,491
Rivera	Adriana	PT Aide	10,491
Schanck	Nancy	PT Aide	10,491
Smith	Al	Security	20,114
Smith	Christina	PT Aide	10,491
Stazzone	Jackie	FT Aide	18,348
Stumpf	Charlene	FT Aide	18,348
Waters	Megan	FT Aide	18,348
Wojewodzki	Victoria	Para	22,913

<u>Last Name</u>	<u>First Name</u>	<u>Position</u>	<u>2018-2019 Salary</u>
Cleveland	Denise	Director Of Special Services	120,981#
Egan	Christina	Supervisor of Language Arts	98,695
Flynn	Kevin	Athletic Director/VP	116,690
Godlesky	Laura	Director of Curriculum	117,070#
Mammano	Erik	Principal	114,070
Palumbo	Joseph	Director of Guidance	98,219
Pereira	Elijah	Vice Principal	98,695
Rapolla	Anthony	Business Administrator/Board Secretary	134,500
Slater	Steven	Supervisor of Mathematics	101,251
Waters	Michael	Principal	127,775

Includes \$3,000 Ph.D. Stipend

<u>Last Name</u>	<u>First Name</u>	<u>2018-2019 Step</u>	<u>2018-2019 Salary</u>
Applegate	Kelly	5	39,250

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Cannizzaro	Michelle	18	53,323***#
Connor	Laura	8	42,150
Jones	Amy	17	52,023**
Marzario	Gloria	10	44,150
Maher	Liz	5	39,250
Questore	Cheryl	6	40,550#
Weissman	Deborah	19	54,723***#

SECRETARIES: DOH/STEP

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

**includes secretary longevity

<u>Last Name</u>	<u>First Name</u>	<u>Step</u>	<u>2018-2019 Salary</u>
Breen	Steven	6	38,240 *
Czech	Grace	11	42,940 * **
DiPoalo	Colleen	10	41,940 * **
Hewins	Richard	2	35,065
Ivey	Dominick	4	38,740 * #
Jimenez	Roy	OFF	61,911 * ** #
Jimenez	Donna	21	54,342 **
Kreft	Donna	10	41,940 * **
Masucci	Luciano	8	39,940 *
O'Toole	James	OFF	58,517 * ** #
Reed	Steven	2	36,065 #
Smith	Peter	14	46,317 * **
Tango	Francesca	4	36,740 *
Torres	William	2	35,740 *

*Includes Firemen's License

** Includes Longevity

Maintenance/Grounds

<u>Last Name</u>	<u>First Name</u>	<u>2018-2019 Salary</u>
Borders	Dylan	\$61,000
Gallo	Robin	\$50,442
Guevara	Pablo	\$81,215
Ioele	Bonnie	\$53,911
Kamras	Josie	\$54,134
Lockwood	Tracy	\$32,844
Ortiz	Johanna	\$52,981
Tallarico	Tristan	\$44,299

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- 11.5 Motion to approve the following staff to work as teachers in the Title I or Title III extended school year on Mondays through Thursdays from July 16 through August 2 at a rate of \$35 per hour to be funded from ESSA.

Jessica Polak	Title I
Alexis Marinos	Title I
Jennifer Torchia	Title I
Tamme Manganelli	Title I
Cassandra Murphy	Title I
Roxana Harrison	Title I
Cynthia Deily	Title I
Lisa Wallin	Title I
LeeAnn Romanetz	Title I
Amy Rodriguez	Title III
Susanne Leandro	Title III
Alyssa Buttacavole	Title III
Lesley Guttman	Title III
Mary Anne Ricca	Title III
Cynthia Dinardi	Title III

- 11.6 Motion to approve the following personnel for the Keyport School Extencicare Program for the 2018-2019 school year to be paid from the Enterprise Fund (0409).

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

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Deborah Balletta	Aide	\$14.84 per hour
Pauline Clowney	Aide	\$14.84 per hour

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Minnelly Guerrero-Ventura	Aide	\$14.84 per hour
Marisel Kamper	Aide	\$14.84 per hour
Jean Leonard	Aide	\$14.84 per hour
Heidi Martin	Aide	\$14.84 per hour
Nancy Schanck	Aide	\$14.84 per hour
Charlene Stumpf	Aide	\$14.84 per hour

- 11.7 Motion to approve the following teachers to work the Summer School Program (Grades 6 to 9), at Keyport High School, from July 9 to August 2, 2018:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Diane Quinn	English	64	\$35	\$2,240
Kyle Keelan	Math	64	\$35	\$2,240

- 11.8 Motion to approve the following 2018 summer hours for the Guidance staff:

<u>Counselor</u>	<u>Days</u>	<u>Rate</u>
Stacey Oxley	15	\$390.82 per day
Kristen Corsale	15	\$301.80 per day
Lindsay Thein	5	\$301.58 per day
Samantha Wild	5	\$281.80 per day

- 11.9 Motion to reappoint Anthony Rapolla, as School Business Administrator/Board Secretary for the school year 2018-2019 at a salary of \$134,500, as approved by the Executive County Superintendent.
- 11.10 Motion to reappoint Lisa Savoia, as Superintendent of Schools for the school year 2018-2019 at a salary of \$161,002, as approved by the Executive County Superintendent.

12.0 Policy

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

P 5460 High School Graduation - Option II

Motion was made by Mr. Henning, seconded by Mrs. Panzarelli to move resolution 12.1; motion passed by unanimous roll call vote.

13.0 Old Business

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Mr. Henning complimented the girls softball team.

14.0 New Business

Mrs. Panzarelli complimented a staff member for assisting a high school student with a college decision.

15.0 Public Participation

- Christina Greenberg, stated the PTO purchased 300 new folding chairs for the district.
- Dennis Fatapolous, 77 Beers Street, stated he heard the 7th grade has over 20 students in NJHS. He thinks it is wonderful and asked what the district is doing to maintain these students in our high school. He also asked what extracurricular activities we offer.
- John Merla reminded the board that we need to promote the good things. Good things will help pass the referendum.

16.0 Adjournment to Executive Session (TIME: 9:26 p.m.)

16.1 RESOLVED by the Keyport Board of Education as per Chapter 231, P.L. 1975:

- a. That it is hereby determined that it is necessary to meet in Executive Session on May 2, 2018, to discuss
 - Personnel
 - Potential Litigation
 - Security
 - 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: Mr. Henning

SECOND: Mrs. Panzarelli

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17.0 Return to Open Session (TIME: 9:48 p.m.)

18.0 Adjournment

- 18.1 Upon motion by Ms. Malinconico, seconded by Mr. Henning, the meeting was adjourned at 9:49 p.m. by unanimous voice vote.

Respectfully Submitted,

Anthony Rapolla
Board Secretary/Business Administrator

AR:bi