

**KEYPORT BOARD OF EDUCATION
REGULAR MEETING MAY 20, 2015
AGENDA**

1.0 Opening Procedures

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Opening Statement

“Public notice of this meeting has been advertised in the Asbury Park Press on January 14, 2015, as approved at the reorganization meeting of the Board of Education held on January 7, 2015. 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.

- 1.4 Roll Call

| | |
|----------------------|-----------------------------|
| Mr. Biagianti | Mr. Henning |
| Mr. Bright | Ms. King-Cote, Vice Pres. |
| Ms. DeGracia | Mrs. Malinconico, President |
| Ms. Durkin, UB Rep.* | Mrs. Panzarelli |
| Ms. Fox | Mr. White |

Student Council Representative: Shayna Grandon

**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 Presentation – None

3.0 Communications – Dr. Savoia

4.0 Public Participation – Agenda Items

5.0 Superintendent Report

- 5.1 Superintendent’s Report – Dr. Savoia

**KEYPORT BOARD OF EDUCATION
REGULAR MEETING MAY 20, 2015
AGENDA**

6.0 Board Secretary’s Office – Mr. McManus

6.1 Motion to approve the following minutes:

May 6, 2015 Regular Minutes and closed session

7.0 Buildings & Grounds – Mr. McManus

7.1 Motion to rescind the action taken at the March 18, 2015, meeting (Resolution 7.1) to approve the Keyport Board of Education Resolution Supporting Participation in the Sustainable Jersey® Municipal Certification Program.

7.2 Motion to approve the resolution below for the Keyport Board of Education to participate in the Sustainable Jersey® for Schools Certification Program:

Whereas—The Keyport Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

Whereas—The Keyport Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

Whereas—Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

Whereas—Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

Whereas—Sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

Whereas—The Keyport Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools. (See the “Create A Green Team”

| |
|---|
| <p>KEYPORT BOARD OF EDUCATION REGULAR MEETING MAY 20, 2015 AGENDA</p> |
|---|

action. Your district “Green Team” can be designated from a pre-existing group within the district if desired.).

Whereas—Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships.

Whereas—The Keyport Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

Therefore, it is resolved that the Keyport Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board’s intention to pursue certification for schools in the district.

We hereby appoint Douglas S. Chudzik to be the district’s liaison to Sustainable Jersey for Schools.

We do hereby recognize Keyport Public Schools as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

7.3 Facilities Update

7.4 Use of Facilities

8.0 Finance

8.1 Motion to approve the Secretary’s monthly line item certification. Pursuant to N.J.A.C. 6:23 – 2.12 (d), the Board Secretary certifies that as of April 30, 2015, no budgetary line item account has been overexpended in violation of N.J.A.C. 6:23 – 2.12.

8.2 Motion to approve the Report of the Secretary to the Board of Education (A-148) and Cash Reports (A-149) for the month of April which is in agreement.

8.3 Motion to approve bills for the month of May 2015 in the amount of \$801,982.65 and supplemental bills for April 2015 in the amount of \$32,641.11 and supplemental for May in the amount of \$3,935.59.

8.4 Motion to approve the transfer of funds for the month of March as follows:

| Transfer to | Account Name | Transfer From | Account Name | Amount |
|--------------------------|--------------------|--------------------------|-------------------|----------|
| 11-000-230-339-05-01-000 | Architect/Engineer | 11-000-240-340-11-00-000 | Student Info Tech | 3,127.15 |
| 11-000-261-100-11-00-000 | Maintenance OT | 11-000-261-610-11-00-000 | Maint Supplies | 310.44 |

| |
|--|
| KEYPORT BOARD OF EDUCATION REGULAR MEETING MAY 20, 2015 AGENDA |
|--|

| | | | | |
|--------------------------|------------------------|--------------------------|-------------------|----------|
| 11-000-261-420-11-00-000 | Maintenance Repair | 11-000-290-270-11-00-000 | Empl Insurance | 30,000 |
| 11-000-263-610-11-00-000 | Grounds Maint | 11-000-266-100-01-00-000 | Security Sal | 2,475 |
| 11-000-266-420-11-00-000 | Security Maint | 11-000-266-100-01-00-000 | Security Sal | 288.75 |
| 11-110-100-101-02-00-000 | Kind Sub Tch | 11-000-266-100-01-00-000 | Security Sal | 1,425.65 |
| 11-190-100-106-11-01-000 | Salaries for Aides | 11-190-100-320-01-00-000 | KHS Sub Sal | 217.41 |
| 11-000-252-340-09-00-000 | District Tech Licenses | 11-190-100-610-02-07-000 | KCS Workbooks | 4,500 |
| 11-000-291-280-07-01-000 | Admin Tuition Reim | 11-000-291-270-11-00-000 | Empl Insurance | 1,500 |
| 11-000-291-250-11-00-000 | Unemployment Comp | 11-000-291-260-11-00-000 | Workers Comp | 14,600 |
| 11-000-216-101-11-00-000 | Speech Sal | 11-000-217-320-11-00-000 | Ex Aid Prof Svcs | 12,000 |
| 11-000-262-621-11-01-000 | Natural Gas | 11-000-262-490-11-00-000 | Water/Sewer | 11,000 |
| 11-000-251-592-05-01-000 | Bus Office Adv Exp | 11-000-251-100-05-02-000 | Sal Payroll Clerk | 1,000 |
| 11-000-251-890-05-00-000 | Bus Office Misc Exp | 11-000-251-592-07-00-000 | Printing Expenses | 200 |
| 11-000-270-512-01-00-000 | Transp Athletics | 11-000-270-514-11-00-000 | Trans Sp Ed | 10,000 |

8.5 Motion that the Keyport Board of Education hereby approves the submission of grant application for the 2015 Safety Grant Program through the New Jersey Schools Insurance Group's MOCSSIF Subfund for the purposes described in the application, in the amount of \$1,698 for the period July 1, 2015, through June 30, 2016.

8.6 Motion to approve the following awards for graduation 2015:

| <u>Scholarship</u> | <u>Amount</u> |
|---------------------------------|---------------|
| Dino Lambros Scholarship (HS) | \$2,000 |
| Fritz Gooseman Scholarship (HS) | \$25 |
| Fritz Gooseman Scholarship (CS) | \$25 |
| Jane Jones Scholarship (HS) | \$200 |
| Juracky Scholarship (HS) | \$500 |
| Prager Scholarship (HS) | \$200 |
| Will Hayes Scholarship (HS) | \$150 |
| Rotary Scholarship (HS) | \$500 |

8.7 Motion to approve a service agreement with Johnson Controls for the 2015-2016 school year to service pneumatic controls, and heating computer at a cost of \$30,591 (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.

8.8 Motion to appoint Cleary Giacobbe Alfieri and Jacobs, LLC, as Board attorneys for the 2015-2016 school year at a rate of \$150 per hour.

**KEYPORT BOARD OF EDUCATION
REGULAR MEETING MAY 20, 2015
AGENDA**

- 8.9 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, 2014, through June 30, 2015, at a cost of \$24,350.
- 8.10 Motion to approve to approve for the 2015-2016 school year, Coastal Learning Center, Inc., does not have to charge the families for meals provided and Coastal Learning Center, Inc., does not have to apply for reimbursement from the Child Nutrition Program.
- 8.11 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 2015-2016 school year on a flat management fee basis. The Local Education Agency shall pay Maschio's an annual management fee in the amount of \$11,390. The management fee shall be payable in monthly installments of \$1,139 per month commencing on September 1, 2015, and ending on June 30, 2016.
- Maschio'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.
- 8.12 Motion to adjust the cafeteria balances for free and reduced lunch for both schools in the amount of \$1,716.04 for the 2014-2015 school year. The adjustment will be made to Cafeteria Enterprise Fund 64 and will not impact the 2014-2015 Maschio's income statement.
- 8.13 Motion to recommend the Keyport Board of Education adopt the tax levy schedule for the 2015-2016 school year and authorize the Business Administrator to submit the schedule to the Municipal Clerk for the collection of the local school district taxes for school district purposes.

Tax Payment Schedule
Keyport Board of Education
Taxes to Be Received \$9,276,415

| <u>Due Date</u> | <u>Current Expense</u> | <u>Debt Service</u> | <u>Total Payment</u> |
|-----------------|------------------------|---------------------|----------------------|
| July 31, 2015 | \$896,799.60 | | \$896,799.60 |
| August 29, 2015 | \$896,799.60 | \$207,137.00 | \$1,103,936.60 |
| Sept. 30, 2015 | \$896,799.60 | | \$896,799.60 |
| Oct. 31, 2015 | \$896,799.60 | | \$896,799.60 |
| Nov.28, 2015 | \$896,799.60 | | \$896,799.60 |
| Jan. 30, 2016 | \$896,799.60 | \$101,282.00 | \$998,081.60 |

| |
|--|
| KEYPORT BOARD OF EDUCATION REGULAR MEETING MAY 20, 2015 AGENDA |
|--|

| | | |
|----------------|--------------|--------------|
| Feb. 27, 2016 | \$896,799.60 | \$896,799.60 |
| March 31, 2016 | \$896,799.60 | \$896,799.60 |
| April 30, 2016 | \$896,799.60 | \$896,799.60 |
| May 29, 2016 | \$896,799.60 | \$896,799.60 |

- 8.14 Motion to approve Change Order No. 1 for Panoramic Window and Door Systems, Inc. for a cost reduction in the amount of \$5,000 which is a modification of motion 4.4 from the April 30, 2014, Keyport Board of Education meeting regarding the Partial Window Replacement Project in Keyport High School.

9.0 Curriculum

- 9.1 Motion, as recommended by the Superintendent of Schools, to approve the following out of district workshops to be paid from the general fund:

| Employee Name | Date(s) | Workshop Name | Location/Mileage | Cost |
|-------------------|--------------|-------------------------------|--------------------|-------|
| Cleveland, Denise | 6/22-6/23/15 | Danielson Group | Monroe Twp., NJ/73 | \$333 |
| Flynn, Kevin | 6/22-6/23/15 | Danielson Group | Monroe Twp., NJ/73 | \$333 |
| Godlesky, Laura | 6/22-6/23/15 | Danielson Group | Monroe Twp., NJ/73 | \$333 |
| Jones, Melissa | 6/22-6/23/15 | Danielson Group | Monroe Twp., NJ/73 | \$333 |
| Mammano, Erik | 6/22-6/23/15 | Danielson Group | Monroe Twp., NJ/73 | \$333 |
| Rapolla, Anthony | 6/22-6/23/15 | Danielson Group | Monroe Twp., NJ/73 | \$333 |
| Savoia, Lisa | 6/22-6/23/15 | Danielson Group | Monroe Twp., NJ/73 | \$333 |
| Schwarz, Steve | 8/10-8/13/15 | AP Chemistry Summer Institute | Toms River, NJ/288 | \$940 |
| Slater, Stephen | 6/22-6/23/15 | Danielson Group | Monroe Twp., NJ/73 | \$333 |
| Waters, Michael | 6/22-6/23/15 | Danielson Group | Monroe Twp., NJ/73 | \$333 |

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

- 9.2 Motion to approve the Cooperative Agreement between Keyport Public Schools and Henry Hudson Regional School for High School Band and Cheerleading.
- 9.3 Motion to approve Keyport High School as a member of the New Jersey State Interscholastic Athletic Association for the 2015-2016 school year.
- 9.4 Motion to approve the following class trips for the 2014-2015 school year:

| | |
|-------------------|---|
| Senior Class Trip | Dorney Park & Wildwater Kingdom, Allentown, PA |
|-------------------|---|

| |
|--|
| KEYPORT BOARD OF EDUCATION REGULAR MEETING MAY 20, 2015 AGENDA |
|--|

- 9.5 Motion to approve the Central School Band Director job description.
- 9.6 Motion to approve the Kindergarten Jumpstart Program to run August 10 to August 27, 2015, Monday to Thursday, from 8:00-11:00 am, at the rate of \$35 per hour, to be funded from NCLB.
- 9.7 Motion to approve 15 hours of Curriculum writing for AP Psychology.

10.0 Personnel

- 10.1 Motion to appoint Anne Owens to provide Occupational Therapy at the rate of \$78 per hour, not to exceed 12 hours per week (\$936 x 32 weeks = \$29,952) for the 2015-2016 school year.
- 10.2 Motion to appoint Dr. Robert Morgan as School Physician for the 2015-2016 school year at an annual salary of \$9,000.
- 10.3 Motion to appoint the following non-affiliated personnel for the 2015-2016 school year; salary is not subject to collective bargaining increases:

| | | | |
|----------|----------|-------------------------------|----------|
| Barsh | Jonathan | Technology Support Specialist | \$41,000 |
| Caputo | Jennifer | Secretary p/t | \$18,912 |
| Gallo | Robin | Data Specialist | \$46,590 |
| Gander | Chris | Technology Manager | \$84,002 |
| Ioele | Bonnie | Confidential Secretary | \$49,793 |
| Krohe | Kenneth | Supv. Bldg & Grounds | \$75,271 |
| Maher | Liz | Attendance Officer | \$35,875 |
| Ortiz | Johanna | Assistant to BA | \$48,935 |
| Peterson | Larry | District Hall Monitor | \$19,622 |
| Young | Maureen | Confidential Secretary | \$44,752 |

- 10.4 Motion to approve the following personnel for Fall 2015 Athletic positions:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|-----------------------|---------------------------|----------------|
| Alexandra Huylebroeck | HS Head Cheerleading | \$6,934 |
| Valerie Rogers | HS Head Field Hockey | \$7,709 |
| Ashley Stone | HS Assistant Field Hockey | \$5,654 |
| John Paczkowski | HS Head Football | \$8,322 |
| Dominick Amoroso | HS Assistant Football | \$6,022 |
| Steve Bower | HS Assistant Football | \$6,022 |
| Dean Athans | HS Assistant Football | \$6,022 |
| Pete Miller | HS Assistant Football | \$6,022 |
| Scott Messler | HS Assistant Football | \$6,022 |

**KEYPORT BOARD OF EDUCATION
REGULAR MEETING MAY 20, 2015
AGENDA**

| | | |
|------------------|---|------------|
| Brendan Hilliard | HS Head Boys Soccer | \$7,709 |
| TBA | HS Head Girls Soccer | \$7,709 |
| Kaitlin McGlynn | HS Head Girls Volleyball Co-coach | \$3,503.50 |
| Kyle Keelen | HS Head Girls Volleyball Co-coach | \$3,503.50 |
| TBA | Fitness Center Supervisor Fall Season | \$1,067 |
| Andrea Walsh | Adult Fitness Center Supervisor Fall Season | \$1,067 |
| John Paczkowski | Fitness Center Supervisor Summer Session | \$1,600 |

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|------------------|-----------------|----------------|
| Alissa Francisco | CS Field Hockey | \$5,535 |
| Jen Rojas | CS Boys Soccer | \$5,535 |
| Amy Ullrich | CS Girls Soccer | \$5, 535 |

| Fall Athletic Per Diem Positions 2015 | | |
|---------------------------------------|--|--|
| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
| James Wesley | Clock Operator Announcer Crowd Control Chain Crew | \$35 per game \$52.50 per game - football \$35 per game \$50 per game |
| Staci Minuskin | Clock Operator | \$35 per game |
| Phil Recco | Crowd Control Chain Crew | \$52.50 per game – football \$50 per game |
| Larry Peterson | Crowd Control Chain Crew | \$52.50 per game – football \$50 per game |
| Barrett Oxley | Crowd Control | \$52.50 per game – football |
| Keith Killea | Film/Video | \$50 per game - football |
| Marleen Perez | Trainer | \$75 per game \$125 per game - football |
| Michelle Cannizzaro | Ticket Taker | \$52.50 per game - football |
| Mike Cannizzaro | Ticket Taker | \$52.50 per game - football |

| Fall Volunteer Coaches 2015 | |
|-----------------------------|--------------|
| <u>Name</u> | <u>Sport</u> |
| Keith Killea | Football |
| Ghassan Lightbourne | Football |
| Donnie Blanks | Football |
| Shannon Hill | Football |
| Anna Czech | Field Hockey |

- 10.5 Motion to approve the following KCS Extra Curricular Positions for the 2015-2016 School Year pending negotiations:

**KEYPORT BOARD OF EDUCATION
REGULAR MEETING MAY 20, 2015
AGENDA**

| <u>Position</u> | <u>Name</u> | <u>Stipend</u> |
|-------------------------------|---|----------------------------------|
| Board Games Advisor | Ron Burgess | \$ 737 |
| Eighth Grade Advisor | Cynthia Deily | \$1,792 |
| Book Club Advisor | Jeanne Cataldo | \$ 737 |
| Chess Club | Doug Chudzik | \$ 950 |
| Drama Club | Kim Finch | \$1,236 |
| Art Club | Marisa Khachaturian | \$ 758 |
| Student Council | Doug Chudzik/Ron Burgess | \$2,267 (Stipend to be split) |
| Environmental Club Advisor | Doug Chudzik | \$ 739 |
| I&RS Advisors | Nicole Goldsmith, Kelly Castellano and Marie Portee | \$1,034 |
| NJHS Advisor | Amanda Andrews | \$1,700.25 |
| TV Production Club Advisor | Nicole Goldsmith and Chris Gander | \$2,000 (Stipend to be split) |
| Detention Monitors | Marie Portee, Ron Burgess and Doug Chudzik | \$20 per hour |
| Breakfast Monitors | Casey LaSalle, Melanie Stroud, and Allison DeLucca | \$20 per hour |
| Morning Gym Monitors | Ron Burgess, Cassandra Murphy, Staci Minuskin and Casey LaSalle | \$20 per hour |
| Substitute Breakfast Monitors | Jennifer Smith, Lauren Lloyd | \$20 an hour |
| Assistant Drama Club Advisor | TBD | \$ 800 |
| CS Yearbook Advisor | TBD | \$1,150 |
| Choral Director | Sharon Borelli | \$2,752 |
| CS Band Director | TBD | \$2,752 |

10.6 Motion to approve the following 2015 summer hours for the Guidance staff:

| <u>Counselor</u> | <u>Days</u> | <u>Rate</u> |
|------------------|-------------|---------------|
| Stacey Oxley | 15 | \$347 per day |
| Kristen Corsale | 15 | \$275 per day |
| Lindsay Thein | 5 | \$279 per day |

10.7 Motion to approve the following 2015 summer hours for the Child Study Team staff:

| | | |
|-----------------|----|---------------|
| Cerelle White | 12 | \$337 per day |
| Theresa Zacchia | 12 | \$275 per day |
| John Kowaleyk | 12 | \$279 per day |

**KEYPORT BOARD OF EDUCATION
REGULAR MEETING MAY 20, 2015
AGENDA**

10.12 Motion to approve the following curriculum writing hours, to be funded from NCLB:

| NAME | CURRICULUM | HOURS | HOURLY RATE | NOT TO EXCEED |
|------------------|---|-------|-------------|---------------|
| Erica Pater | Summer Enrichment Grade 2 | 10 | \$35 | \$350 |
| Lauren Lloyd | Summer Enrichment Grade 3 | 10 | \$35 | \$350 |
| Mary Anne Ricca | Summer Enrichment Grade 4th & 5th ELA | 10 | \$35 | \$350 |
| Cassandra Murphy | Summer Enrichment Grade 4th & 5th Math | 10 | \$35 | \$350 |
| Mary Anne Ricca | Summer Enrichment Grade 6th - 8th ELA | 10 | \$35 | \$350 |
| Amanda Andrews | Summer Enrichment Grade 6th - 8th Math | 10 | \$35 | \$350 |

10.13 Motion to approve the following curriculum writing hours:

| <u>Name</u> | <u>Curriculum</u> | <u>Hours</u> | <u>Hourly Rate</u> | <u>Not To Exceed</u> |
|---------------|------------------------------------|--------------|--------------------|----------------------|
| Dawn Racioppi | Educational Technology Literacy | 10 | \$35 | \$350 |
| Steve Schwarz | AP Chemistry | 15 | \$35 | \$525 |
| Micah Bender | Sports Marketing | 15 | \$35 | \$525 |

10.14 Motion to approve the following teachers to attend the NCLB Retreat on Wednesday, June 24, 2015, from 8:30 a.m. to 1:00 p.m., at the rate of \$20 per hour, to be funded from NCLB:

| | | |
|------------------|----------------|----------------|
| Cassandra Murphy | Lynn Ferber | Lauren Lloyd |
| Jeanne Cataldo | Dean Athans | Jennifer Rojas |
| Ashley Stone | Christina Egan | |

10.15 Motion to approve the following personnel for the Keyport School Extencicare Program for the 2015-2016 school year to be paid from Enterprise Fund (0409):

| <u>Name</u> | <u>Position</u> | <u>Salary</u> |
|------------------|--------------------|---------------|
| Lillian Romanetz | Teacher | \$35 per hour |
| Lynn Ferber | Teacher | \$35 per hour |
| Lisa Snowden | Teacher | \$35 per hour |
| Amy Mantino | Teacher | \$35 per hour |
| Alison DeLucca | Substitute Teacher | \$35 per hour |
| Amy Rodriguez | Substitute Teacher | \$35 per hour |

**KEYPORT BOARD OF EDUCATION
REGULAR MEETING MAY 20, 2015
AGENDA**

| | | |
|-----------------|-----------------|------------------|
| Heidi Martin | Aide | \$13.32 per hour |
| Nancy Schanck | Aide | \$13.32 per hour |
| Charlene Stumpf | Aide | \$13.32 per hour |
| Virginia Barry | Substitute Aide | \$13.32 per hour |
| Marisel Kamper | Substitute Aide | \$13.32 per hour |

10.16 Motion to approve Lynn Ferber and Lillian Romanetz as the shared Before/After Care Site Supervisor (Extencicare) at a stipend of \$1,750 each, not to exceed \$3,500 for the 2015-2016 school year.

10.17 Motion, as per recommendation of the Superintendent, to approve Alexa Annucci request for a Federal/NJ Family Medical Leave as follows:

9/1/15 – 11/20/15 NJFLA/FMLA Leave
11/23/15 Return to work

10.18 Motion to rescind the action taken at the April 15, 2015 meeting (Resolution 8.1) to approve Michelle Lehman’s request for a maternity/disability and Federal/NJ Family Medical Leave as follows:

5/26/15 – 6/18/15 Eighteen (18) accrued sick days
9/1/15 – 11/30/15 NJFLA/FMLA Leave
12/1/15 – 6/30/16 Extended Child Rearing Leave
 (Policy 4421.12)
9/1/2016 Return to work

BE IT FURTHER MOVED to approve Michelle Lehman’s request for a maternity/disability and Federal/NJ Family Medical Leave as follows:

5/18/15 – 6/18/15 Twenty-three (23) accrued sick days
9/1/15 – 11/30/15 NJFLA/FMLA Leave
12/1/15 – 6/30/16 Extended Child Rearing Leave (Policy 4421.12)
9/1/2016 Return to work

10.19 Motion to appoint the following High School stipend positions for 2015-2016 school year, pending negotiations:

| <u>Position</u> | <u>Staff</u> | <u>Stipend **</u> |
|--------------------------------|---------------------|-------------------|
| Key Notes Advisor | Michelle Cannizzaro | \$1,397 |
| | Dawn Racioppi | \$1,397 |
| Student Council Advisor | Kyle Keelen | \$2,267 |
| National Honor Society Advisor | Ann Murray | \$2,267 |
| Yearbook Advisor | Dawn Racioppi | \$3,187 |
| Life Line Advisor | Jen Rojas | \$1,283 |
| Drama Club Advisor | Christine Cowen | \$2,267 |

**KEYPORT BOARD OF EDUCATION
REGULAR MEETING MAY 20, 2015
AGENDA**

| | | |
|-----------------------------------|------------------|----------------|
| Assistant Drama Club Advisor | Lisa Wallin | \$1,620 |
| TV Club Advisor | Chris Gander | \$2,000 |
| Key Club Advisor | Lisa Wallin | \$2,267 |
| Art Club Advisor | Diane Decker | \$758 |
| I&RS Members | Dean Athans | \$1,034 |
| | Erica Wesley | \$1,034 |
| | Dominick Amoroso | \$1,034 |
| Breakfast Monitor | John Paczkowski | \$10/half hour |
| Detention Monitors | Kyle Keelen | \$20/hour |
| | James Wesley | \$20/hour |
| | Cerelle White | \$20/hour |
| | Micah Bender | \$20/hour |
| | Jen Rojas | \$20/hour |
| Class of 2016 (Senior) Advisor | Erica Wesley | \$2,924 |
| Class of 2017 (Junior) Advisor | Kyle Keelen | \$2,532 |
| Class of 2018 (Sophomore) Advisor | Cerelle White | \$1,834 |
| Class of 2019 (Freshman) Advisor | Val Rogers | \$1,574 |
| Literacy Magazine (News Paper) | Christina Egan | \$2,182 |
| Enviromental Club | Lisa Wallin | \$739 |
| Debate Club | James Rasmussen | \$739 |
| Book Club | Christina Egan | \$739 |
| Spanish Club * | Mary Ann Mack | \$739 |

* new position

** 2013-2014 Stipend Amount

11.0 Policy – None

12.0 Old Business

13.0 New Business

14.0 Public Participation

15.0 Adjournment to Executive Session (TIME:)

- 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 May 20, 2015, to discuss
 - Personnel
 - Finance
 - Contract negotiations

**KEYPORT BOARD OF EDUCATION
REGULAR MEETING MAY 20, 2015
AGENDA**

--Grievances

--Facilities project issues

- b. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.
- c. Length of meeting thought to be approximately one hour.
- d. Action may be taken upon return to Open Session.

MOTION:

SECOND:

16.0 Return to Open Session (TIME: _____)

17.0 Adjournment