

**KEYPORT BOARD OF EDUCATION
SPECIAL MEETING – MAY 21, 2018
AGENDA**

1.0 Opening Procedures

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

“Public notice of this meeting has been advertised in the Asbury Park Press on May 12, 2018, and 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	Ms. Malinconico
Mrs. Fox	Mr. McGrogan, UB Rep.*
Mr. Hausmann	Mrs. Panzarelli
Mr. Henning	Mr. White

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

2.0 Communications – Dr. Savoia

3.0 Public Participation – Agenda Items

4.0 Buildings & Grounds – Mr. Rapolla

- 4.1 BE IT RESOLVED, by the Keyport Board of Education to approve the submission of the Renovation Project at Keyport High School to the New Jersey Department of Education, DOE State Project #25-2430-050-18-4000, for review and Department approval of a “school facilities project”

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with debt service aid state funding and amendment of the long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group Inc., to make the submission to the Department of Education on behalf of the district.

- 4.2 BE IT RESOLVED, by the Keyport Board of Education to approve the submission of the HVAC Upgrades at Keyport High School to the New Jersey Department of Education, DOE State Project #25-2430-050-18-5000, for review and Department approval of a “school facilities project” with debt service aid state funding and amendment of the long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group Inc., to make the submission to the Department of Education on behalf of the district.
- 4.3 BE IT RESOLVED, by the Keyport Board of Education to approve the submission of the HVAC Upgrades at Keyport Central School to the New Jersey Department of Education, DOE State Project #25-2430-060-18-2000, for review and Department approval of a “school facilities project” with debt service aid state funding and amendment of the long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group Inc., to make the submission to the Department of Education on behalf of the district.

5.0 Public Participation

6.0 Adjournment to Executive Session (TIME:)

- 6.1 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 21, 2018, to discuss
 - Personnel
 - Finance
 - Pupil Privacy
 - Contract negotiations
 - Grievances
 - Facilities project issues
 - b. The matters discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.
 - c. Length of meeting thought to be approximately one hour.
 - d. Action may be taken upon return to Open Session.

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MOTION:

SECOND:

7.0 Return to Open Session (TIME:_____)

8.0 Adjournment

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ADDENDUM AGENDA

4.0 Buildings & Grounds – Mr. Rapolla

- 4.4 BE IT RESOLVED, by the Keyport Board of Education to approve the submission of the Flooring and Abatement Project at Keyport Central School to the New Jersey Department of Education, DOE State Project #25-2430-060-18-3000, for review and Department approval of a “school facilities project” with debt service aid state funding and amendment of the long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group Inc., to make the submission to the Department of Education on behalf of the district.
- 4.5 BE IT RESOLVED, by the Keyport Board of Education to approve the submission of the Renovations at Keyport Board of Education Office to the New Jersey Department of Education, DOE State Project #25-2430-X01-18-2000, for review and Department approval of a “school facilities project” with debt service aid state funding and amendment of the long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group Inc., to make the submission to the Department of Education on behalf of the district.
- 4.6 BE IT RESOLVED, by the Keyport Board of Education to approve the submission of the Athletic Field Upgrades at Keyport High School to the New Jersey Department of Education, DOE State Project #25-2430-050-18-6000, for review and Department approval of a “school facilities project” with debt service aid state funding and amendment of the long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group Inc., to make the submission to the Department of Education on behalf of the district.