

**KEYPORT BOARD OF EDUCATION  
SPECIAL MEETING – MAY 21, 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 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 ( <b>absent</b> )	Ms. Malinconico
Mrs. Fox	Mr. McGrogan, UB Rep.*
Mr. Hausmann	Mrs. Panzarelli ( <b>absent</b> )
Mr. Henning ( <b>absent</b> )	Mr. White

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

**2.0 Presentation – Spiezle Architects- Facility Projects**

Spiezle presented on the proposed project applications to be included in a referendum.

**3.0 Public Participation – Agenda Items -- None**

**Motions 4.1 to 4.6 was moved to after 5.0 Public Session.**

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**5.0 Public Participation**

- Jennifer Henning, 102 Main Street, asked the architects if there should be one or two referendum questions. She also asked what happens if the referendum goes down?
- Isaiah Cooper, 135 Atlantic Street, would like clarification on the financing.
- Silvia Erazo Case, 77 Fulton Street, asked what's included for \$10 a month.
- Sonja Trench, 155 Broad Street, asked about intruder locks. She also asked if 1A or 1B included HS air conditioning.
- Dennis Fatapolos, 77 Beer Street, asked what projects will be completed if the referendum fails. It is important to articulate the result of not being able to do these projects through a referendum. Whether we like it or not, we will be faced with these costs anyway and we will get impacted over a shorter period of time without any state funding. It is useful information to share with neighbors.
- Sophia Lamberson, 286 Van Dorn Street, asked if there is potential for grants and awards during the construction phase. She appreciates the Board putting the children first.
- Collette Kennedy, 421 Atlantic Street, asked how much utility costs will increase and if the district determined the cost.
- Christine DiPaolo, 289 Main Street, commented that safety items and air conditioning are necessity items that she supports.
- Nicole Henn, 8 Kearney Street, stated track and lighting can provide a revenue stream for the district.
- Dennis Fatapolos, 77 Beer Street, asked if we did the field and track addition and everything else in the referendum, would it open up opportunities for funding for the other appropriations in the school that the other parents are asking for, such as art and music programs.

**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” 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

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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.
- 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.

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Motion was made to move resolutions 4.1 to 4.6 by Mr. Hausmann and seconded by Ms. Malinconico. Motions pass by unanimous roll call vote of 7-0.

**6.0 Adjournment to Executive Session (TIME: 8:38 p.m.)**

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.

MOTION: Ms. Malinconico                      SECOND: Mr. Hausmann

**7.0 Return to Open Session (TIME: 8:58 p.m.)**

**8.0 Adjournment**

8.1 Upon motion by Ms. Malinconico, seconded by Mrs. Fox, the meeting was adjourned at 8:59 p.m.

Respectfully Submitted,

Anthony Rapolla  
Board Secretary/Business Administrator

AR:bi