2019-2021 DISTRICT GOALS (2-YEAR GOALS)

1. To improve academic achievement in Mathematics for all learners and to improve responsive teaching and classroom data driven decision making.

2. To improve academic achievement in English Language Arts for all learners and to solidify a comprehensive, responsive literacy approach at all grade levels.

3. To establish a district wide infrastructure that supports and strengthens the social emotional capacities of our students and improves school culture and climate in Keyport Public Schools.

Learners Today...Leaders Tomorrow

1.0 Opening Procedures

1.1 The meeting was called to order at 7:30 p.m. by Board Vice President Hausmann, 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 9, 2019, as approved at the reorganization meeting of the Board of Education held on January 2, 2019. 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 in duration.

The public participation portion of the meeting is open to citizens of Keyport for the purpose of addressing agenda and non-agenda items. Issues raised by members of the public might require review and investigation and may or may not be responded to by the Board or Superintendent during the meeting. All comments will be considered and a response will be forthcoming if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be
responded to by the Board. Students and staff have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by any member of the public.

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

Mrs. Abrahamsen  Mr. McGrogan, UB Rep.* (absent)
Mr. Bright, President (arr. 7:34 p.m.) Mr. Moroney
Mr. Hausmann, Vice President Mrs. Panzarelli
Mrs. Kutschman Mr. Stahley
Ms. Malinconico Mr. White (absent)

Student Council Representative:  Ayana Fuller

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

1.5 Student Council Representative Report – none

2.0 Presentations

2.1 Recognition of KEF, KFAA and Mr. Merla

Recognition rewards were distributed to members of the KEF, KFAA and Mr. Merla for contributions to the school community.

2.2 Rising Stars Early College Academy by Dr. David Stout, President of Brookdale Community College

Dr. Stout presented on the Rising Stars Early College Academy. He thanked the BOE for seeing the vision of the academy.

3.0 Election Results

3.1 Official Results of the school election:
Keyport BOE (Full 3-Year Term)  

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alfred Litwak</td>
<td>429</td>
</tr>
<tr>
<td>Courtney White</td>
<td>393</td>
</tr>
<tr>
<td>Ruth Anne Grabowski</td>
<td>842</td>
</tr>
<tr>
<td>Joseph Stahl</td>
<td>566</td>
</tr>
<tr>
<td>Patricia Olsen</td>
<td>601</td>
</tr>
<tr>
<td>Write In</td>
<td>3</td>
</tr>
</tbody>
</table>

One 1-year unexpired term:  

| Jennifer Tevis | 805 |

4.0 President’s Remarks  
Mr. Bright congratulated the new board members.

5.0 Communications – Dr. Savoia – none

6.0 Public Participation – Agenda Items

7.0 Superintendent Report

7.1 Superintendent’s Report – Dr. Savoia

**Goal Updates**
- Future Ready award presentation for Bronze status at NJSBA
- Professional development to support Math centers as well as Math workshop was provided.
- Title I mathematics schedule created to support tiered intervention.
- Mathematics and ELA teaching blocks were reviewed and modified to improve instructional practices at KHS.
- Grade level meetings have begun and are being utilized to assist in instructional practice in both Mathematics and ELA.
- Professional Development was provided in the area of guided reading and Foundations.
- Data was utilized to create the LLI groups for Title I afterschool.
- A shared drive has been created by Ms. Drapkin inclusive of resources needed to support the implementation of Fountas and Pinnell.
• Dimension professional development was provided to the KHS science staff.
• Professional Learning Communities have begun district wide.
• All staff have created Student Growth Outcomes and their individualized professional development plans.
• Two mindfulness professional development opportunities were provided to staff by Mr. Palumbo.
• The SCTP attended professional development at Rutgers.
• Mindfulness rooms in both buildings are in use. The Herbal Tea Tasting and Affirmation Jar making event was highly attended by staff and students. “The Phoenix” hosted an introduction to mindfulness and yoga workshop for staff and students during open lunch. The invitation was mistakenly extended down to Central students and we were pleasantly surprised to see that they wanted to attend and we were able to accommodate.
• Lifeline’s School Based Suicide Prevention & Response Program training within the area of Postvention was provided.
• The Keyport guidance team has launched Keyport Dot Calm. This is a Google site that has resources for teachers to incorporate mindfulness into their classrooms.
• Responsive Classroom piloting is up and running. Check us out on Twitter to see morning meetings in action. There has also been an increased interest in additional staff to attend training.
• Congratulations to the freshmen and grade 7 for attaining the highest attendance rate during the month of October.

HIB
There were four new incidents of HIB reported at Central and two new incidents at KHS since we met on October 16, 2019. Four incidents are confirmed; one was determined to be a conflict, and one is being investigated. Consequences and services are provided as per Policy 5512 and 5560.

School Community
• Bayshore Success Center-Sponsoring Tutoring at the Keyport Public Library every Saturday from 10 a.m. to 12:00 p.m.
• Articulation meeting with Union Beach is occurring in both Special Education and Curriculum and Instruction. The next articulation with board members and Superintendents is in December.
• The KHS NHS, Central School homerooms, and the Friends of the Bayshore are all sponsoring activities to support families during Thanksgiving. Thank you to all!
• Nominations are being accepted for both teachers and educational services professionals at Central and KHS. Please visit our website for nomination information.

• Tomorrow night the Community Resource Academy is hosting the Keyport Public Library. Please take an opportunity to stop in to find out about the services and opportunities the library hosts.

• The Fall edition of Keynotes is hot off the press! They will be distributed to realtors, the senior center and housing complexes, sent by Honeywell, etc. This is our first printed addition in several years and is sponsored by the Keyport Municipal Alliance as well as Maschio’s Food Service. A very special thank you to Mr. Moroney for his commitment to communication as he designed the newsletter.

• Members of the KEF met to discuss branding, changes to trustees, as well as the Gala that is quickly approaching on February 28, 2020.

• Thank you to Keyport First Aide for their donations of two emergency response kits for Officer Aumack and Officer Salvatore, as well as a response kit for our athletic trainer. We are happy to host the EMT class that offers training to both Keyport residents as well as Brookdale Community College students.

KHS & Central School
Teacher & Student of the Month

• Central School - October
  o Pre-K – Ryder Bustin & Eliana Garzone
  o Kindergarten – Anderson Lopez & Arlyz Rosa-Gil
  o 1st Grade – Dante Bacon & Briyanna Lopez
  o 2nd Grade – Jackson Hubler & Artenius Gregory
  o 3rd Grade – Oliver Gordon & Lauren Barrios
  o 4th Grade – Gerardo Gonzalez & Riley Tevis
  o 5th Grade – John Dane & Ashraya Tripathee
  o 6th Grade – Liam Alberici & Natalie Nieves
  o 7th Grade – Moises Vasquez & Cecelia Reed
  o 8th Grade – Carter Williams & Samantha Albanese
  o Ms. Iannotta & Ms. Portee

• High School - October
  o 9th Grade – Maerin Alberici
  o 10th Grade – Timothy Connallon
  o 11th Grade – Allison Bacharach
  o 12th Grade – Rielly Gray
  o Ms. Braithwaite & Ms. Dos Santos
Upcoming Events
- 11/15/2019 Fall Ball Grades 6-8
- 11/18-20/19 KCS Book Fair
- 11/18-19/19 KCS Parent/Teacher Conferences
- 11/21/19 KHS Parent/Teacher Conferences
- 11/27-29/19 Thanksgiving Break

Fundraisers
- 11/11-12/13/19 Stadium Blanket Sale
- 11/27-12/26/19 Coupon Book Sale
- 11/11-15/19 Scrunchie Sale

8.0 Board Secretary’s Report – Mr. Rapolla

8.1 Motion to approve the following minutes:

October 9, 2019 Workshop Minutes and closed session
October 16, 2019 Regular Minutes

9.0 Buildings & Grounds – Mr. Rapolla

9.1 Facilities Update

We advertised for track bids. We are holding a pre-bid informational meeting for all prospective bidders on Monday, November 17, and we will be opening bids on December 11. If we have a successful bid we will be taking action at the December 18 meeting.

We are advertising for the high school HVAC project tomorrow. We will be holding a pre-bid informational meeting for all prospective bidders on Monday, November 17, and we will be opening bids on December 11 as well. If we have a successful bid, we will be taking action at the December 18 meeting also.

Our lift at Keyport High School is completely installed. We are waiting on one last state inspection and then it will be operable.

We are in the process of closing out the KCS HVAC project. There are some rooms we are still working out the balancing of but that project is 99% complete.

Lastly, a draft calendar for 2020 board meetings was shared this evening. I would like the board to consider moving the meeting time up to 6:30 p.m. I know this has been discussed in the past.
9.2 Use of Facilities

9.2.1 Motion to approve request from Keyport-Matawan Elks Club 2030 to use the Keyport High School Gymnasium for a Hoop Shoot Elks event on Saturday, November 16, 2019, from 10 a.m. to 12 p.m.

Certificate of Insurance has been submitted.

10.0 Finance

10.1 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 September 30, 2019, 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.

10.2 Motion to approve bills for the month of November 2019 in the amount of $TBD and supplemental bills for November 2019 in the amount of $TBD.

10.3 Motion to approve Immediate Care Medical, Airport Plaza, Hazlet, NJ to provide medical evaluations, drug screenings and follow-up for the 2019-2020 school year.

10.4 Motion to accept the application and approval of 2019-2020 ESEA Grant for the following amounts:

<table>
<thead>
<tr>
<th>Title I-A</th>
<th>$359,161</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title I Reallocated</td>
<td>$13,771</td>
</tr>
<tr>
<td>Title II-A</td>
<td>$41,716</td>
</tr>
<tr>
<td>Title III</td>
<td>$15,385</td>
</tr>
<tr>
<td>Title III- Immigrant</td>
<td>$1,410</td>
</tr>
</tbody>
</table>

10.5 Motion to approve a one-year service agreement with solar company, JJD Electric LLC, formerly Ray Angelini, Inc., to cover the Central School, High School and Board Office totaling $8,925.
10.6 Motion to approve the transfer of funds for the months of September and October as follows:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-253-200-300-02-00 IDEA Pre S Pur 1819</td>
<td>20-254-100-600-02-00 IDEA PS Supplies 1920 (Adj. 42)</td>
<td>$350.00</td>
</tr>
<tr>
<td>12-140-100-730-01-00 HS Inst. Equipment</td>
<td>12-110-100-730-02-00 Kind Equip (Adj. 45)</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>11-150-100-101-02-00 HI Staff Reg CS</td>
<td>11-150-100-320-02-00 HI Pur Pro CS (Adj. 47)</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>11-000-230-340-00-00 Purch Technical Serv</td>
<td>11-000-230-585-05-00 Board Member Travel (Adj. 48)</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

10.7 Motion to approve an agreement between Keyport Board of Education and Educational Services Commission of New Jersey “ESCNJ” (formerly Middlesex Regional Educational Services Commission “MRESC”) to provide master collaborative educational services to Keyport from November 13, 2019, through June 30, 2024.

11.0 Curriculum

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

<table>
<thead>
<tr>
<th>Employee Name</th>
<th>Date(s)</th>
<th>Workshop Name</th>
<th>Location/Mileage</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fuller, Jennifer</td>
<td>12/6/19</td>
<td>Intro to Responsive Classroom for K-8 Educators</td>
<td>New York, NY/76</td>
<td>$223</td>
</tr>
<tr>
<td>Gallo, Robin</td>
<td>1/30-1/31/19</td>
<td>Techspo</td>
<td>Atlantic City, NJ/180</td>
<td>$590</td>
</tr>
<tr>
<td>Guevara, Pablo</td>
<td>1/30-1/31/19</td>
<td>Techspo</td>
<td>Atlantic City, NJ/180</td>
<td>$830</td>
</tr>
<tr>
<td>LaSalle, Casey</td>
<td>2/7/20</td>
<td>Responsive Classroom</td>
<td>New York, NY/0</td>
<td>$230</td>
</tr>
<tr>
<td>Mack, Mary</td>
<td>2/7/20</td>
<td>Responsive Classroom</td>
<td>New York, NY/0</td>
<td>$230</td>
</tr>
<tr>
<td>Palumbo, Joseph</td>
<td>2/7/20</td>
<td>Responsive Classroom</td>
<td>New York, NY/0</td>
<td>$223</td>
</tr>
<tr>
<td>Savoia, Lisa</td>
<td>2/7/20</td>
<td>Responsive Classroom</td>
<td>New York, NY/0</td>
<td>$223</td>
</tr>
<tr>
<td>Savoia, Lisa</td>
<td>1/30-1/31/19</td>
<td>Techspo</td>
<td>Atlantic City, NJ/180</td>
<td>$830</td>
</tr>
<tr>
<td>Tallarico, Tristan</td>
<td>1/30-1/31/19</td>
<td>Techspo</td>
<td>Atlantic City, NJ/180</td>
<td>$830</td>
</tr>
</tbody>
</table>
Stewart, Owen | 2/7/20 | Responsive Classroom | New York, NY/0 | $230
Vitucci, Gina | 4/23-4/24/20 | 2020 NJSHA Annual Convention | Long Branch, NJ/0 | $350

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

11.2 Motion to approve psychiatric evaluations for two students at Freehold Child Diagnostic Center, Inc., at a cost not to exceed $1,000 per evaluation.

11.3 Motion to approve the following bus drill:

<table>
<thead>
<tr>
<th>School Name</th>
<th>Drill Type</th>
<th>Occupants Involved</th>
<th>Date &amp; Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keyport High School</td>
<td>Bus Drill</td>
<td>Union Beach (6)</td>
<td>October 25 @ 7:30 a.m.</td>
</tr>
<tr>
<td>Keyport High School</td>
<td>Bus Drill</td>
<td>Union Beach (9)</td>
<td>October 25 @ 7:30 a.m.</td>
</tr>
</tbody>
</table>

11.4 Motion to accept October 2019 Security Drills as follows:

<table>
<thead>
<tr>
<th>School Name</th>
<th>Drill Type</th>
<th>Occupants Involved</th>
<th>Date &amp; Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keyport High School</td>
<td>Shelter in Place</td>
<td>All Students &amp; Staff</td>
<td>October 4 @ 8:30 a.m.</td>
</tr>
<tr>
<td>Keyport High School</td>
<td>Fire Drill</td>
<td>All Students &amp; Staff</td>
<td>October 29 @ 2:00 p.m.</td>
</tr>
<tr>
<td>Central School</td>
<td>Fire Drill</td>
<td>All Students &amp; Staff</td>
<td>October 8 @ 9:00 a.m.</td>
</tr>
<tr>
<td>Central School</td>
<td>Lockdown Drill</td>
<td>All Students &amp; Staff</td>
<td>October 30 @ 10:30 a.m.</td>
</tr>
</tbody>
</table>

11.5 Motion to accept the Harassment, Intimidation and Bullying (HIB) incident reports as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>School</th>
<th>Incidents Reported</th>
<th>HIB</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 2019</td>
<td>Central</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>October 2019</td>
<td>KHS</td>
<td>2</td>
<td>0</td>
</tr>
</tbody>
</table>
11.6 Motion to approve the following resolution regarding the Disciplinary Hearing of Student #20203042.

WHEREAS, on October 29, 2019, as student disciplinary hearing was held before the Keyport Board of Education involving Student #20203042; and

WHEREAS, during the hearing the student’s parent was present and had the opportunity to present evidence and testimony at the hearing; and

NOW, THEREFORE, BE IT RESOLVED, that the Board find that Student #20203042 committed the act(s) complained of; and be it further RESOLVED, that Student #20203042 served a 10-day Out of School Suspension and will return to school on a behavior contract.

11.7 Motion to approve the following resolution regarding the Disciplinary Hearing of Student #20201632.

WHEREAS, on October 29, 2019, as student disciplinary hearing was held before the Keyport Board of Education involving Student #20201632; and

WHEREAS, during the hearing the student’s parent was present and had the opportunity to present evidence and testimony at the hearing; and

NOW, THEREFORE, BE IT RESOLVED, that the Board find that Student #20201632 committed the act(s) complained of; and be it further RESOLVED, that Student #20201632 served a 10-day Out of School Suspension and will return to school on a behavior contract.

11.8 Motion to approve the following resolution regarding the Disciplinary Hearing of Student #20202930.

WHEREAS, on October 29, 2019, as student disciplinary hearing was held before the Keyport Board of Education involving Student #20202930; and

WHEREAS, during the hearing the student’s parent was present and had the opportunity to present evidence and testimony at the hearing; and
NOW, THEREFORE, BE IT RESOLVED, that the Board find that Student # 202002930 committed the act(s) complained of; and be it further
RESOLVED, that Student # 202002930 served a 10-day Out of School Suspension and will return to school on a behavior contract.

11.9 Motion to approve the following resolution regarding the Disciplinary Hearing of Student #202002703.

WHEREAS, on October 29, 2019, as student disciplinary hearing was held before the Keyport Board of Education involving Student #202002703; and
WHEREAS, during the hearing the student’s parent was present and had the opportunity to present evidence and testimony at the hearing; and
NOW, THEREFORE, BE IT RESOLVED, that the Board find that Student #202002703 committed the act(s) complained of; and be it further
RESOLVED, that Student # 202002703 served a 10-day Out of School Suspension and will return to school on a behavior contract.

11.10 Motion to approve the following resolution regarding the Disciplinary Hearing of Student #202401465.

WHEREAS on November 4, 2019, as student disciplinary hearing was held before the Keyport Board of Education involving Student #202401465; and
WHEREAS, during the hearing the student’s parent was present and had the opportunity to present evidence and testimony at the hearing; and
NOW, THEREFORE, BE IT RESOLVED, that the Board find that Student #202401465 committed the act(s) complained of; and be it further
RESOLVED, that Student #202401465 served a 10-day Out of School Suspension and will return to school and will be receiving counseling.
11.11 Motion to approve the New Jersey Department of Education 2019 School Self-Assessment for Determining Grades under the Anti Bullying Rights Act (HIB Grade Reports) for July 1, 2018 - June 30, 2019.

11.12 Motion to approve the following teachers at a rate of $35 per hour (not to exceed $850 per subject) to teach After-School SAT Enrichment at KHS to be paid from Title I funds:

Jennifer Sproat   Kaitlin McGlynn

11.13 Motion to approve the following class trip:

AP Anatomy Grades 11th & 12th   Liberty Science Center, Jersey City, NJ

12.0 Personnel

12.1 Motion to accept the resignation of Wilbett Anshelewitz as an I&RS advisor for the 2019-2020 school year.

12.2 Motion to appoint Mary Mack as an I&RS advisor for the 2019-2020 school year.

12.3 Motion to appoint Mary Mack as Odyssey of the Mind advisor (4th & 5th grade) for the 2019-2020 school year.

12.4 Motion to accept the resignation of Nicole Seres as the Dance Club Advisor for the 2019-2020 school year.

12.5 Motion to appoint Christine Cowen as the Dance Club Advisor for the 2019-2020 school year.

12.6 Motion to approve Jillian Dymek’s request for a maternity/disability leave and Federal/NJ Family Medical Leave as follows:

4/20/2020 - 5/1/2020 (10) Sick Days
5/4/2020 - 6/18/2020 (6-weeks) FMLA/NJFLA
9/1/2020 - 9/30/2020 (6-weeks) FMLA/NJFLA
10/1/2020 - Return to work

12.7 Motion to approve Emily Iannotta’s request for a maternity/disability leave and Federal/NJ Family Medical Leave as follows:

5/20/2020 - 6/18/2020 (20) Sick Days
9/1/2020 - Return to work

12.8 Motion to approve the following winter appointments:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jason Glezman</td>
<td>Winter Weight Room</td>
<td>$1,067</td>
</tr>
<tr>
<td>Greg Velasco</td>
<td>HS Assistant Wrestling</td>
<td>$6,306</td>
</tr>
<tr>
<td>Peter Christathakis</td>
<td>CS Wrestling</td>
<td>$4,557</td>
</tr>
</tbody>
</table>

12.9 Motion to approve the following staff members as Home Instruction Teachers for the 2019-2020 school year at the rate of $35 per hour:

Cynthia Deily         
Mary Mack
Suzanne McCully       
Jennifer Sproat
Dawn Weg

12.10 Motion to approve Claudia Koumoulis to conduct her thesis study for Georgian Court University as part of her Master’s Degree in Education beginning in January 2020.

12.11 Motion to approve Kelsey Gilgannon’s request for a maternity/disability leave and NJ Family Medical Leave as follows:

3/2/2020 - 3/18/2020 (12.5) Sick Days
3/19/2020 - 3/20/2020 (2) Personal days
3/23/2020 - 6/18/2020 NJFLA/NJFLI
9/1/2020 - Return to work

13.0 Policy

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

- P & R 1642 Earned Sick Leave Law (M) (New)
- P 3159 Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
- P & R 3218 Use, Possession, or Distribution of Substances (M) (Revised)
- P & R 4218 Use, Possession, or Distribution of Substances (M) (Revised)
- P 4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M) (Revised)
14.0 Old Business

Mrs. Kutschman asked about the class of 2020 Community Service hours.

15.0 New Business

- Mrs. Panzarelli asked about possibly moving meeting times for 2020.
- Mr. Moroney shared some highlights of the 2019 NJSBA Workshop.
- Ms. Malinconico announced she is leaving the board and knows she is leaving it in very good hands.
- Mr. Bright presented flowers to Ms. Malinconico for nine years of dedicated service.
- Mr. Stahley shared info from 2019 NJSBA Workshop.
- Mrs. Panzarelli acknowledged Laura Godlesky for presenting at NJSBA workshop.

16.0 Public Participation

- Laurie Graham, Co-chair for KSEPAG, is frustrated that parents requested testing of their child and was denied. KSEPAG is trying to educate parents of their rights. The district needs to do what is right for the students.
- April Riley, 213 Maple Place, stated one special need student in distress affects the whole classroom. We need to give the Special Ed students the fiscal support they need.
- Christina Greenberg, 144 Therese Avenue, thanked Elena Malinconico for her service and congratulated new members. She invited everyone to the KEF Gala and a PTO fundraiser.
17.0 Adjournment to Executive Session (TIME: 8:51 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 November 13, 2019, 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

18.0 Return to Open Session (TIME: 9:12 p.m.)

19.0 Adjournment

19.1 Upon motion by Ms. Malinconico, seconded by Mrs. Panzarelli, the meeting was adjourned at 9:14 p.m.

Respectfully Submitted,

Anthony Rapolla
Board Attorney/Board Secretary

AR:bi