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 7:32 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 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. Bright, President (arr. 7:58 p.m.)
Mr. Hausmann, Vice President
Mrs. Kutschman (absent)
Ms. Malinconico (absent)

Mr. McGrogan, UB Rep.*
Mr. Moroney (arr. 7:39 p.m.)
Mrs. Panzarelli
Mr. Stahley
Mr. White

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

Ayana Fuller introduced herself as the Student Government Board of Education Representative from Keyport High School.

As we enter into late fall/early winter, Keyport High School is getting ready for the season.

Student Government will be passing out coupon books at the next meeting which will be held on the 27th which is perfect timing for Thanksgiving and Black Friday. Funds will go to respective classes.

TV Production created our first alumni spotlight of the school years features Mr. Maguire. Take a dive into Keyport High School history by checking this out on our YouTube channel Keyport High School YouTube.

Literary Magazine is accepting art, photography, and written pieces to be incorporated into this year's magazine. Bring or email submissions to Ms. Seres or Ms. Popiel. Show off your creativity in the Keyport Magazine. You may submit anonymously and only Ms. Seres and Ms. Popiel will know the author/owner. New members are still welcome to join. See Ms. Seres or Ms. Popiel to be added to our Google Classroom for meeting dates.
Drama Club cast list will be posted on the 27th for this year’s production of Mamma Mia. Go check out the bulletin board between rooms 304 and 306 and give your congrats to someone in the show!

National Honor Society will be “adopting” families for Christmas and will be purchasing gifts for the children in the family, a great way to spread the Christmas spirit!

Gender Sexuality Alliance is having an after school meeting to be held on Thursday, the 21st to discuss Transgender Day of Remembrance and sit with a special guest speaker.

As we closed out on the fall sports, the Lady Raiders Basketball Team have been getting ready for the season. Tryouts will be held on Monday, November 25 at 3 p.m., Tuesday, November 26 at 5 p.m. and Wednesday, November 27 at 12:30 p.m. Come out and support Keyport Winter Sports this year. Every team needs a support team. If you don’t play sports during the winter and want to be fit, join Coach Glezman on Monday to Thursday from 3 to 4 p.m. to work out and lift weights.

Congratulations to Ms. Dos Santos and Ms. Braithwaite for receiving Staff of the Month for the month of October.

Also congratulations to the following students who have received student of the month for the month of October: 9th Gr. Is Maerin Alberici, 10th Gr. is Timothy Connallon, 11th Gr. is Allison Bacharach, 12th Gr. is Rielly Gray.

2.0 Presentation – None

3.0 President’s Remarks – None

4.0 Communications – Dr. Savoia -- None

5.0 Public Participation – Agenda Items -- None

6.0 Superintendent Report

6.1 Superintendent’s Report – Dr. Savoia

HIB
There were four new incidents of HIB reported at Central School 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.

Upcoming Events
- 11/15/2019  Fall Ball Grades 6-8
- 11/18-20/2019  KCS Book Fair
- 11/18-19/19  KCS Parent/Teacher Conferences
- 11/21/19  KHS Parent/Teacher Conferences
- 11/27-29/19  Thanksgiving Break

Fundraiser’s
- 11/11-12/13/19  Stadium Blanket Sale
- 11/27-12/26/19  Coupon Book Sale
- 11/11-15/19  Scrunchie Sale

7.0 Board Secretary’s Report – Mr. Rapolla

7.1 Motion to approve the following minutes:
October 9, 2019  Workshop Minutes and closed session
October 16, 2019  Regular Minutes

7.2 Motion to accept, with regret, the resignation of Ms. Elena Malinconico, Board Member, effective November 15, 2019.

Motion was made by Mrs. Panzarelli, seconded by Mr. Moroney to approve motions 7.1 to 9.9. Motions carried by unanimous roll call vote of 7-0.

8.0 Buildings & Grounds – Mr. Rapolla

8.1 Facilities Update

8.2 Use of Facilities

8.2.1 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.
8.2.2 Motion to approve the landing of a Medivac Helicopter and NJ State Police Northstar at the Keyport Central School Field on June 13, 2020, between the hours of 6 a.m. through 4 p.m. for training and educational purposes.

Motion was made by Mrs. Panzarelli, seconded by Mr. Moroney to approve motions 7.1 to 9.9. Motions carried by unanimous roll call vote of 7-0.

9.0 Finance

9.1 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.

9.2 Motion to approve bills for the month of November 2019 in the amount of $859,274.85 and supplemental bills for October 2019 in the amount of $2,000.00.

9.3 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.

9.4 Motion to approve 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>

9.5 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.
9.6 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</td>
<td>20-254-100-600-02-00</td>
<td>$350.00</td>
</tr>
<tr>
<td>IDEA Pre S Pur 1819</td>
<td>IDEA PS Supplies 1920</td>
<td></td>
</tr>
<tr>
<td>(Adj. 42)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12-140-100-730-01-00</td>
<td>12-110-100-730-02-00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>HS Inst. Equipment</td>
<td>Kind Equip</td>
<td></td>
</tr>
<tr>
<td>(Adj. 45)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11-150-100-101-02-00</td>
<td>11-150-100-320-02-00</td>
<td>$2,200.00</td>
</tr>
<tr>
<td>HI Staff Reg CS</td>
<td>HI Pur Pro CS</td>
<td></td>
</tr>
<tr>
<td>(Adj. 47)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11-000-230-340-00-00</td>
<td>11-000-230-585-05-00</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Purch Technical Serv</td>
<td>Board Member Travel</td>
<td></td>
</tr>
<tr>
<td>(Adj. 48)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9.7 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.

9.8 Motion to accept a donation to Keyport Central School from Patricia Page Jackson in the amount of $125 in honor of her father, David L. Page, to mark what would have been his 100th birthday.

9.9 Motion to approve a 5-year lease agreement with Mail Finance at $211.52 per month for mail machines, installation, meter rental and on-site service.

We are accepting a donation from Patricia Jackson. She worked in our schools for a number of years. The money is to be used for the library.

We are leasing new mail machines. This new agreement will save us approximately $30 a month. The required maintenance fees on the older machines are costing more than the total charges on new machines.

Motion was made by Mrs. Panzarelli, seconded by Mr. Moroney to approve motions 7.1 to 9.9. Motions carried by unanimous roll call vote of 7-0.
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:

<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>2/7/20</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>1/30-1/31/20</td>
<td>Techspo</td>
<td>Atlantic City, NJ/180</td>
<td>$590</td>
</tr>
<tr>
<td>Guevara, Pablo</td>
<td>1/30-1/31/20</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>Mantino, Amy</td>
<td>2/7/20</td>
<td>Intro to Responsive Classroom for K-8 Educators</td>
<td>New York, NY/76</td>
<td>$223</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>1/30-1/31/20</td>
<td>Techspo</td>
<td>Atlantic City, NJ/180</td>
<td>$830</td>
</tr>
<tr>
<td>Tallarico, Tristan</td>
<td>1/30-1/31/20</td>
<td>Techspo</td>
<td>Atlantic City, NJ/180</td>
<td>$830</td>
</tr>
<tr>
<td>Stewart, Owen</td>
<td>2/7/20</td>
<td>Responsive Classroom</td>
<td>New York, NY/0</td>
<td>$230</td>
</tr>
<tr>
<td>Vitucci, Gina</td>
<td>4/23-4/24/20</td>
<td>2020 NJSBA Annual Convention</td>
<td>Long Branch, NJ/0</td>
<td>$350</td>
</tr>
</tbody>
</table>

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

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

10.3 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>
<tr>
<td>Keyport High School</td>
<td>Bus Drill</td>
<td>Helfrich (2005)</td>
<td>October 25 @ 7:30 a.m.</td>
</tr>
</tbody>
</table>
10.4 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>

10.5 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>

10.6 Motion to approve the following resolution regarding the Disciplinary Hearing of Student #202003042.

WHEREAS, on October 29, 2019, as student disciplinary hearing was held before the Keyport Board of Education involving Student #202003042; 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 #202003042 committed the act(s) complained of; and be it further

RESOLVED, that Student #202003042 served a 10-day Out of School Suspension and will return to school on a behavior contract.

10.7 Motion to approve the following resolution regarding the Disciplinary Hearing of Student #202001632.

WHEREAS, on October 29, 2019, as student disciplinary hearing was held before the Keyport Board of Education involving Student #202001632; 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 #202001632 committed the act(s) complained of; and be it further

RESOLVED, that Student # 202001632 served a 10-day Out of School Suspension and will return to school on a behavior contract.

10.8 Motion to approve the following resolution regarding the Disciplinary Hearing of Student #202002930.

WHEREAS, on October 29, 2019, as student disciplinary hearing was held before the Keyport Board of Education involving Student # 202002930; 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.

10.9 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.

10.10 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.

10.11 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.

10.12 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

10.13 Motion to approve the following class trips:

| AP Anatomy Grades 11th & 12th | Liberty Science Center, Jersey City, NJ |
| Rising Stars Early College High School Academy | Brookdale Higher Education Center, Hazlet, NJ and Brookdale Community College Main Campus, Lincroft, NJ |

10.14 Motion to approve the 2020-2021 Preschool Budget and Plan.

10.15 Motion to approve a Keyport High School basketball alumni game set for January 11, 2020.

10.16 Motion to approve the following resolution regarding the Disciplinary Hearing of Student #202101005.

WHEREAS on November 20, 2019, as student disciplinary hearing was held before the Keyport Board of Education involving Student #202101005; 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 #202101005 committed the act(s) complained of; and be it further

RESOLVED that Student #202101005 receive home instruction pending an alternate placement and pursuant to N.J.S.A. 6A:16-7.3(13)(c), the Board shall determine whether to continue the suspension at its first regularly scheduled meeting in January, 2020.

Motion was made by Mrs. Panzarelli, seconded by Mr. Moroney to approve motions 10.1 to 12.1. Motions carried by unanimous roll call vote of 7-0, with the exception of Mr. McGrogan who abstained on motions 10.14 and 11.13.

11.0 Personnel

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

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

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

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

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

11.6 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

11.7 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
11.8 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>

11.9 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

11.10 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.

11.11 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

11.12 Motion to approve Kaitlin Gilbride, Monmouth University, to conduct her school counseling internship at Keyport High School beginning January 21, 2020.

11.13 Motion to approve Jessica Rodriquez, Monmouth University, to conduct her school counseling internship at Keyport Central School beginning January 21, 2020.

11.14 Motion to approve the following personnel as School Counselor Substitutes for the 2019-2020 school year at the rate of $85 a day, pending criminal history check.

- Kaitlin Gilbride
- Jessica Rodriquez
11.15 Motion to approve Stephanie Parson’s request for a maternity/disability leave as follows:

4/20/2020 - 5/1/2020 (10) Sick Days
5/4/2020 - 5/6/2020 (3) Personal Days
5/7/2020 - 1/1/2021 Unpaid Leave
1/2/2021 - Return to work

Motion was made by Mrs. Panzarelli, seconded by Mr. Moroney to approve motions 10.1 to 12.1. Motions carried by unanimous roll call vote of 7-0, with the exception of Mr. McGrogan who abstained on motions 10.14 and 11.13.

12.0 Policy

12.1 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)
- P 5517 School District Issued Student Identification Cards (Revised)
- P & R 6112 Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- P & R 7440 School District Security (M) (Revised)
- P 8600 Student Transportation (M) (Revised)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)
- P 8670 Transportation of Special Needs Students (M) (Revised)
- P 9210 Parent Organizations (Revised)
- P 9400 Media Relations (Revised)

Motion was made by Mrs. Panzarelli, seconded by Mr. Moroney to approve motions 10.1 to 12.1. Motions carried by unanimous roll call vote of 7-0, with the exception of Mr. McGrogan who abstained on motions 10.14 and 11.13.
13.0 Old Business

Mr. White stated this will be his last meeting and he thanked his fellow members for trying to be learners today and leaders tomorrow. Everyone has the same goal to help students.

14.0 New Business – None

15.0 Public Participation – None

16.0 Adjournment to Executive Session (TIME: 7:51 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 November 20, 2019, to discuss Pupil Privacy.
   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: Mrs. Panzarelli             SECOND: Mr. Moroney

17.0 Return to Open Session (TIME: 8:27 p.m.)

18.0 Adjournment

18.1 Upon motion by Mr. Moroney, seconded by Mrs. Panzarelli, the meeting was adjourned at 8:29 p.m.

Respectfully Submitted,

Anthony Rapolla
Board Attorney/Board Secretary

AR:bi