

**KEYPORT BOARD OF EDUCATION
REGULAR ACTION MEETING – OCTOBER 17, 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 January 11, 2018, as approved at the reorganization meeting of the Board of Education held on January 3, 2018. 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 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 (absent)	Ms. Malinconico
Mrs. Fox	Mr. McGrogan, UB Rep.*
Mr. Hausmann	Mrs. Panzarelli
Mr. Henning	Mr. White

Student Council Representative: Julian Rebelo

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

1.5 Student Council Representative Report

Julian Rebelo informed the Board of the following upcoming events happening in Keyport High School this October:

- The Homecoming Game, Community Day, and Homecoming Dance will be this Saturday, October 20.
- KHS Open House is Thursday, October 25.

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- Literary Magazine is accepting submissions, both named and anonymous by students around KHS.
- Book Club is considering a new dystopian novel to read this year.
- Art Club's holiday card sale will begin December 10 and will be sold until the December 21.
- National Honor Society will begin their annual non-perishable food drive in November and will be asking other clubs to adopt a family for their Christmas drive.
- The Gender Sexuality Alliance recently hosted a Yankee Candle Fundraiser to raise funds for the club to attend the GSA Forum November 17.
- Key Club recently held a school-wide fundraiser to support Hurricane Florence Relief; all proceeds donated to Convoy of Hope, which directly goes to support those afflicted. Key Club also helped collect donations for Julian Rebelo's Eagle Project.
- Competition cheer tryouts will be on October 29 & October 30.
- Lady Basketball Tryouts will be held on November 19, 20, and 21.
- Students of the Month for September were: 9th Grade: DJ Thompson, 10th Grade: Noah Olsen, 11th Grade: Chelsea Geyer, 12th Grade: Halie Aumack.
- Staff of the Month for September were Mr. Larry Peterson & Mr. Tyler Alvarez
- Starting with the Class of 2020, all students must submit to guidance proof of 5 hours of community service as part of the new graduation requirement passed by the BOE in May 2017. So far, Mr. Waters has informed students and staff of community service opportunities, including Joseph Stahl's Eagle Project in Green Grove Cemetery and Julian Rebelo's Eagle Project for Michael's Feat. Students have opportunities to participate in clubs such as Art, Environmental, and Key Club, all of which offer numerous community service opportunities.

2.0 Presentations –

- 2.1 Class of 2020 - Senior Trip
Members of the class of 2020 presented on their Senior Trip to Split Rock
- 2.2 School Referendum Question and Answer Opportunity
Representatives of Spiezle Architectural Group presented on the November 6th School Referendum. A question and answer period was held.

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3.0 President’s Remarks

Mr. Bright urged everyone to please go out and vote on November 6.

4.0 Communications – Dr. Savoia

5.0 Public Participation – Agenda Items

6.0 Superintendent Report

6.1 Superintendent’s Report – Dr. Savoia

Community

- Referendum presentations at Senior Center on 10/19 & at Liberty Hose on 10/26
- Community Day & Homecoming Game 10/20

Trip Requests

- Senior Class Trip- Class of 2020 Presentation

Week of Respect

As part of the New Jersey Anti-Bullying Rights Act, all districts in New Jersey celebrate the Week of Respect. Week long, school wide activities took place at both Keyport High School and Keyport Central School. These activities centered around promoting social emotional learning and preventing incidents of HIB in our schools.

- Daily “intention” included in morning announcements
- Facilitation of Anti Bullying lessons
- Lifelines Club “Pause Project”—online posting
- Kindness Initiative: Caught Being Kind
- Random acts of kindness nominations & bulletin boards
- School wide S.T.A.N.D Up to Bullying pledge
- “Red out” wore red to celebrate Red Raider Pride and the Week of Respect

School Violence Awareness Week

We are in the midst of our annual School Violence Awareness Week at both KHS and KCS.

- Morning announcements
- Anger management
- “I-Messages” for conflict resolution
- Tolerance & Acceptance

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- Friday culminates with Jersey Day at KCS to symbolize students and staff "Teaming Up" against School Violence.

Mr. Palumbo Presentation

By the year 2026, 350 Million Skilled Trade jobs will be available in the US. There are not enough people trained to fill those positions. On Friday October 12, Mr. Palumbo presented at the New Jersey School Counselor Association Fall Conference at the Pines Manor in Edison New Jersey. This annual conference draws over 450 school counselors throughout the state of New Jersey. Mr. Palumbo's presentation was entitled: Alternatives to College: The School Counselors Role in Addressing the Skills Gap. Mr. Palumbo's presentation provided school counselors throughout the state practical resources and strategies to highlight and promote skilled trades as viable post-secondary options.

Upcoming Events

- 10/18/2018 Sunglasses Day – KHS
Community Resource Academy – Navigating Parent Portal
- 10/19/2018 Class Color Day – KHS
Homecoming Pep Rally - KHS
- 10/19/2018 Senior Center Referendum Presentation
- 10/20/2018 Community Day
Homecoming Game versus Asbury Park
Homecoming Dance
- 10/22-25/18 School Boards
- 10/25/2018 NJHS Induction – Central School
Community Resource – FAFSA Night
KHS Open House
- 10/26/2018 Fire Chiefs Meeting to present Referendum
- 10/27/2018 ACT @ KHS
- 10/29/2018 Early Dismissal for Students/Staff In-Service
- 10/31/2018 Senior Halloween Celebration - KHS
- 11/3/2018 Field of Dreams Gala (KEF)
- 11/24/2018 Holiday Tree Lighting

Athletic Calendar

- 10/18/2018 Boys Varsity Soccer @ East Brunswick HS
- 10/19/2018 Varsity Field Hockey vs. St. Rose HS
- 10/20/2018 Varsity Football vs. Asbury Park HS
- 10/22/2018 Girls Varsity Soccer vs. South Amboy HS
- 10/23/2018 Girls Volleyball @ Red Bank Regional HS
- 10/27/2018 Varsity Football vs. Shore Regional HS

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7.0 Board Secretary’s Report – Mr. Rapolla

7.1 Motion to approve the following minutes:

September 19, 2018	Regular Minutes and closed session minutes
October 10, 2018	Regular Minutes and closed session minutes

7.2 Motion to approve the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities, as listed in the attached document for the various school facilities of the Keyport School District, are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW THEREFORE, BE IT RESOLVED, that the Keyport School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan and M-1 form for the Keyport School District in compliance with Department of Education requirements.

Motion was made to move items 7.1 to 9.14 by Mr. Henning and seconded by Mrs. Panzarelli and carried by a unanimous roll call vote of 9-0.

8.0 Buildings & Grounds – Mr. Rapolla

8.1 Facilities Update

8.2 Use of Facilities

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 August 31, 2018, which are in agreement, be accepted and submitted and attached to and made a part of the minutes of this meeting.

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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 October 2018 in the amount of \$778,000.77 and supplemental bills for September and October 2018 in the amount of \$11,967.13.

9.3 Motion to approve the transfer of funds for the month of August and September 2018 as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
11-000-266-100 Salary Security	11-000-266-330 UE S Pur Pro & Tech Svcs (Adj. 17)	\$35,000.00
11-000-217-320 Extr Aid Prof Services	11-000-216-101 Speech Sal (Adj. 25)	\$2,000.00
11-000-218-600 Guidance Software	11-000-218-104 Guidance Salary HS (Adj. 26)	\$380.00
11-120-100-101 Gr 1-5 Teacher Salaries	11-110-100-101 PreK/Kind Teacher Sal (Adj. 27)	\$65,000.00
11-120-100-101 Gr 1-5 Teacher Salaries	11-130-100-101 Gr 6-8 Teacher Salaries (Adj. 28)	\$40,000.00
11-140-100-101 Gr 9-12 Teacher Salaries	11-190-100-106 Salaries Aides-CS (Adj. 29)	11,000.00
13-422-100-101 Salaries of Teach-CS	13-422-100-106 Other Sal-Inst-CS (Adj. 30)	\$244.64

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- 9.4 Motion to approve the transfer of funds for the month of May as follows (from June 13, 2018, board meeting):

<u>From</u>	<u>To</u>	<u>Amount</u>
20-271-200-320 Purchased Prof KHS 1718	20-271-200-600-01 Supplies TII KHS 1718 (Adj. 104)	\$71.62
20-271-200-320 Purchased Prof KHS 1718	20-271-200-500-01 Other Purch TII KHS 1718 (\$275) 20-271-200-500-02 Other Purch TII KCS 1718 (\$275) (Adj. 107)	\$550.00
20-271-200-500-02 Other Purch TII KCS 1718	20-241-200-600-01 Supplies TII KHS 1718 (Adj. 108)	\$297.98
12-000-400-722 Buildings	12-000-100-731 Instruct Equip. (Adj. 110)	\$3,200.00
11-000-263-610 Care of Grounds	11-000-263-300 Prof Serv Care of Ground (Adj. 114)	\$4,000.00
11-000-262-520 P&C/Multi-Peril Insur	11-000-262-590 Garbage Removal (Adj. 122)	\$1,400.00
11-000-262-490 Water/Sewer Expense	11-000-262-621 Natural Gas Expense (Adj. 123, 137, 140)	\$2,464.00
20-271-200-320 Purchased Prof KHS 1718	20-271-200-600-01 Supplies TII KHS 1718 (\$42) 20-271-200-600-02 Supplies TII KCS 1718 (\$42) (Adj. 124)	\$84.00
20-218-200-600 PS Supplies 1718	20-218-100-610 PS Teach Supplies 1718 (Adj. 126)	\$6,000.00
20-231-200-300 Purch Prof TI KHS 1718	20-231-200-600-02 Sup & Mat TI KCS 1718 (Adj. 135)	\$742.00

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11-000-270-514 Cont Service Special Ed	11-000-270-512 Contr Service Athletics (Adj. 138)	\$15,000.00
11-140-100-101 Gr. 9-12 Sub Salaries	11-401-100-100-01-25 GSA (Adj. 141)	\$817.00
11-140-100-101 Gr. 9-12 Sub Salaries	11-401-100-100-01-26 HS Dance Club (Adj. 142)	\$817.00
11-000-266-420 Security Maintenance	11-000-266-330 UE S Pur Pro & Tech Svcs (Adj. 143)	\$5,000.00

- 9.5 Motion to approve the transfer of funds for the month of January and February as follows (from March 27, 2018, board meeting):

<u>From</u>	<u>To</u>	<u>Amount</u>
11-000-251-592 Printing Expenses	11-000-251-340 Bus Ofc Tech Serv (Adj. 72)	\$173.80
12-000-400-722 Buildings	12-000-400-450 Construction Services (Adj. 73)	\$11,950.00
11-000-266-420 Security Maintenance	12-000-400-334 FA & CS Arch/Eng Svc (Adj. 74)	\$22,300.00
11-000-221-320 Purch Prof-Educ-CS	11-000-221-104 Summer Cur Dev-CS (Adj. 75)	\$700.00

- 9.6 Motion to approve the transfer of funds for the month of October as follows (from November 15, 2017, board meeting):

<u>From</u>	<u>To</u>	<u>Amount</u>
20-218-100-610-02-00-000 PS Teach Supplies 1718	20-218-200-600-02-00-000 PS Supplies 1718 (Adj. 37)	\$12,000.00
11-000-221-320-01-00-000 Purch Prof-Educ HS	11-000-221-104-01-03-000 Curr Dev-HS (Adj. 38/39)	\$1,400.00

- 9.7 Motion to approve the final closeout of 2017-2018 ESSA Title I Grant with \$21,454 carryover.

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- 9.8 Motion to approve the final closeout of 2017-2018 ESSA Title IIA Grant with \$6,520 carryover.
- 9.9 Motion to approve the final closeout of 2017-2018 ESSA Title III Grant with \$6,944 carryover.
- 9.10 Motion to approve a one-year service agreement with solar company, Ray Angelini, Inc., to cover the Central School, High School and Board Office totaling \$8,925.
- 9.11 Motion to approve LearnWell to provide ten hours of educational services per week to students in an out-of-school setting for the 2018-2019 school year at a rate of \$51.50 per hour of instruction.
- 9.12 Motion to approve Professional Education Services, Inc., to provide ten hours per week of educational instruction services to students in an out-of-school setting for the 2018-2019 school year. At a cost of \$49 per hour of instruction.
- 9.13 Motion to approve an education services agreement between Keyport Board of Education and Educere, LLC, to provide virtual education programs and courses for students on a per student per program basis for the 2018-2019 school year. To be paid from general fund.
- 9.14 Motion to approve the purchase, removal and installation of a water heater/boiler at Keyport High School from Central Boiler at a cost of \$6,475.

Quotes were received from the following vendors:

Central Boiler	\$ 6,475.00
JLM Mechanical Services	\$ 8,900.00
Magic Touch Construction Co.	\$18,034.76

Motion was made to move items 7.1 to 9.14 by Mr. Henning and seconded by Mrs. Panzarelli and carried by a unanimous roll call vote of 9-0.

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 unless indicated otherwise:

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<u>Employee Name</u>	<u>Date(s)</u>	<u>Workshop Name</u>	<u>Location/Mileage</u>	<u>Cost</u>
Anshelewitz, Wilbett	5/29/19	2019 NJ TESOL Conference	New Brunswick, NJ/47	\$249*
Marsh, Lauren	5/29/18	2019 NJ TESOL Conference	New Brunswick, NJ/47	\$249**
Dinardi, Cynthia	5/29/18	2019 NJ TESOL Conference	New Brunswick, NJ/47	\$249*
Taylor, Ashley	10/23-10/24/18	NJ Science Convention	Princeton, NJ/72	\$ 333
Thein, Lindsay	10/23-10/26/18	CPI Nonviolent Crisis Intervention Program	Edison, NJ/132	\$3,091
Wallin, Lisa	10/23-10/24/18	NJ Science Convention	Princeton, NJ/72	\$ 333
White, Cerelle	10/23-10/26/18	CPI Nonviolent Crisis Intervention Program	Edison, NJ/132	\$3,091

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

*To be paid by Title 3 Funds

** To be paid by Title 1 Funds

10.2 Motion to approve Jean Reash to write the Life Skills curriculum at a rate of \$35, not to exceed \$350.

10.3 Motion to approve the following teachers to facilitate a family engagement night on October 24, 2018, at a rate of \$35 per hour, not to exceed \$70 to be paid from Title III funds:

Ashley Zingara	Cynthia Dinardi	Jillian Kreutzer
Lauren Marsh	Wilbett Anshelewitz	

10.4 Motion to approve the following teachers to provide job-embedded professional development through PLC facilitation at a rate of \$35 per hour, not to exceed \$350 to be paid from Title II Funds:

Amanda Andrews	Ilene Clayman	Vanessa Cunningham
Cynthia Deily	Nicole Goldsmith	Grace Gramaglia
Roxana Harrison	Emily Ianotta	Kyle Keelan
Tamme Manganelli	Lindsay Thein	Marie Portee
Candice Reggio	MaryAnne Ricca	Amy Rodriguez
Michele Santoro	Nicole Seres	Robert Stetz
Ashley Taylor	Melanie Stroud	Lisa Wallin
Andrew Lois	Staci Minuskin	Nicholas Herring
Doug Chudzik	Jennifer Rojas	Alicia Fernandez
Tiffany Rowald	Tiffany Rowald	Jillian Kreutzer
Margaret Burgener	Steve Bower	Ron Burgess
Sue Jala		

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- 10.5 Motion to approve the following teachers to provide professional development at the After School PD Academy at a rate of \$20 per hour to prepare and \$35 per hour to present, not to exceed \$55 per presentation, to be paid from Title II funds:

Lisa Wallin	Mary Anne Ricca	Susanne Leandro
Tamme Manganelli	Amanda Andrews	Emily Ianotta

- 10.6 Motion to approve the following curriculum:

General Music (K-5) – Revised

- 10.7 Motion to accept September 2018 Security Drills as follows:

<u>School Name</u>	<u>Drill Type</u>	<u>Occupants Involved</u>	<u>Date & Time</u>
Keyport High School	Evacuation Drill	All Students & Staff	September 17 @ 11:00am
Keyport High School	Fire Drill	All Students & Staff	September 26 @ 10:00am
Central School	Lockdown Drill	All Students & Staff	September 12 @ 9:00am
Central School	Fire Drill	All Students & Staff	September 20 @ 9:30am

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

<u>Date</u>	<u>School</u>	<u>Incidents Reported</u>	<u>HIB</u>
September 2018	Central	1	0
September 2018	KHS	0	0

- 10.9 Motion to approve the following bus drill:

<u>School Name</u>	<u>Drill Type</u>	<u>Occupants Involved</u>	<u>Date & Time</u>
Keyport High School	Bus Drill	UB buses 6, 9 & 1951	October 2 @ 7:30 a.m.

- 10.10 Motion to approve the following class trips:

3rd Grade	Keyport Fire Museum, Keyport, NJ
Business Class	Radio City Music Hall, NYC, NY
8th Grade	State Theater, New Brunswick, NJ
Life Skills Class	The Munchkinette, Keyport, NJ
Financial Literacy	Monmouth University, Long Branch, NJ
11th/12th Financial Literacy	Met Life Stadium, East Rutherford, NJ

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Global Logistics	Mr. Green Tea Ice Cream, Keyport, NJ
Life Skills	Eastmont Orchards, Colts Neck, NJ

- 10.11 Motion to approve the following teachers to provide SAT tutoring from October 23, 2018, through January 15, 2019, at a rate of \$35 per hour, not to exceed \$385 to be paid from Title I funds.

Roxana Harrison

Kaitlynn McGlynn

- 10.12 Motion to approve the “Raider for a Day” program to be held on October 27, 2018. The Keyport High School Cheer program will invite AYF cheerleaders to join them on the track of the Varsity football game.

- 10.13 Approved the following revised curriculum documents:

Experimental Science - Grade 1
Experimental Science - Grade 2
Experimental Science - Grade 3

Experimental Science - Grade 4
Experimental Science - Grade 5

- 10.14 Motion to approve the following teachers to prepare for the delivery of professional development at a rate of \$20 per hour to be paid from Title II funds:

Christine Cowen	Judy LaVilla	Suzanne McCully	Vanessa Cunningham
Emily Iannotta	Candice Reggio	Grace Gramaglia	

- 10.15 Motion to approve the following teachers to work in the Title I extended day program from November 26, 2018, through May 15, 2019, at a rate of \$35 per hour, not to exceed \$3,000 per teacher. Cost to be paid from Title I Funds.

Melanie Stroud	Lindsay Vincent
Jennifer Torchia	Mary Anne Ricca

- 10.16 Motion to approve the following teachers to work in the Title III extended day program from November 26, 2018, through May 15, 2019, at a rate of \$35 per hour, not to exceed \$1,200 per teacher. Cost to be paid from Title III funds.

Alyssa Buttacavole	Amy Rodriguez	Cynthia Dinardi
Alison Lampart	Alexis Marinos	

- 10.17 Motion to approve two bilingual social evaluations conducted by MOESC. not to exceed \$545 per evaluation.

- 10.18 Motion to approve a bilingual speech and language evaluation conducted by MOESC, not to exceed \$345.

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Motion was made to move items 10.1 to 12.1 by Mr. Henning and seconded by Mrs. Panzarelli and carried by a unanimous roll call vote of 9-0, with the exception of Mr. White who abstained on 10.1 and Mr. McGrogan who abstained on 10.6 and 10.13.

11.0 Personnel

- 11.1 Motion to amend the stipend amount for aides, previously approved at the May 9, 2018, board meeting (resolution 11.6), for the Keyport Board of Education Extencicare Program for the 2018-2019 school year to be paid from the Enterprise Fund (0409), as follows:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Deborah Balletta	Aide	\$15.29 per hour
Pauline Clowney	Aide	\$15.29 per hour
Minnelly Guerrero-Ventura	Aide	\$15.29 per hour
Marisel Kamper	Aide	\$15.29 per hour
Jean Leonard	Aide	\$15.29 per hour
Heidi Martin	Aide	\$15.29 per hour
Nancy Schanck	Aide	\$15.29 per hour
Charlene Stumpf	Aide	\$15.29 per hour

- 11.2 Motion to approve the following teachers to teach an extra period from October 18, 2018, to June 30, 2019, salary to be paid from Title I funds as follows:

Jen Fuller	\$9,780 (prorated)
Mary Anne Ricca	\$8,623 (prorated)

- 11.3 Motion to approve Jeanne Westendorf’s request for a maternity/disability leave and Federal/NJ Family Medical Leave as follows:

1/22/2019 - 3/11/2019	(34) Sick Days
3/12/2019 - 5/31/2019	NJFLA/FMLA
6/3/2019	Return to work

- 11.4 Motion to approve Nicole Gries’s request for a maternity/disability leave and Federal/NJ Family Medical Leave as follows:

2/19/2019 - 3/13/2019	(17) Sick Days
3/14/2019 - 5/31/2019	NJFLA/FMLA
6/3/2019	Return to work

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11.5 Motion to approve the following Winter Athletic Coaching for the 2018-2019 school year.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Phil Recco	HS Head Boys Basketball	\$9,195
Shaun Lyons	HS Assistant Boys Basketball	\$6,749
Deboney Braithwaite	HS Head Girls Basketball	\$9,195
Staci Minuskin	HS Assistant Girls Basketball	\$6,749
Al Smith	HS Head Wrestling	\$8,538
TBD	HS Assistant Wrestling	\$6,306
James Wesley	HS Bowling Coach	\$6,208
Pete Miller	CS Boys Basketball	\$6,306
James Maguire	CS Girls Basketball	\$6,306
Nick Herring	CS Wrestling Coach	\$4,557
Daniel Morelos	CS Cheerleading Coach	\$5,327
Barrett Oxley Kyle Keelen Valerie Rogers James Wesley	Clock Operator/Crowd Control	\$35 per game
Michelle Cannizzaro Liz Maher	Ticket Taker	\$35 per game
Val Rogers	Substitute Ticket Taker	\$35 per game
Larry Peterson	Winter Volunteer Assistants	

Motion was made to move items 10.1 to 12.1 by Mr. Henning and seconded by Mrs. Panzarelli and carried by a unanimous roll call vote of 9-0, with the exception of Mr. White who abstained on 10.1 and Mr. McGrogan who abstained on 10.6 and 10.13.

12.0 Policy

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

P5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

R5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

Motion was made to move items 10.1 to 12.1 by Mr. Henning and seconded by Mrs. Panzarelli and carried by a unanimous roll call vote of 9-0, with the exception of Mr. White who abstained on 10.1 and Mr. McGrogan who abstained on 10.6 and 10.13.

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13.0 Old Business

Mr. White spoke of concerns of accreditation issue for Rising Stars Program. According to news reports there was missing documentation.

Mr. Henning asked if we pay for all students in the Rising Stars Program. He would like to see the level of grades of the students that stick with the program. He would like to see the success rate and whether we are getting bang for the buck.

Mrs. Panzarelli spoke of the students getting transferrable credits to any other state university from Brookdale and asked if we can get dual accreditation.

Mrs. Panzarelli also spoke of the upcoming Open House. She would like to advertise the Rising Stars Program with a banner or larger lawn signs to keep kids in the district.

14.0 New Business

- Mr. Hausmann went to Monmouth County School Board Meeting on the 11th. Some of the things they went over was the ACES Cooperative Pricing System. School Boards Association started a task force last year in regards to preparing non-college bound students for the post-secondary world. Mr. Hausmann stated that the report shows that it seems like they are going away from college and moving towards trade schools. A lot of people have degrees and are working at jobs that you don't need a degree for. It was a very interesting article.
- Mrs. Panzarelli asked how many OPRA requests we received in the last 6 months and what costs to the district were involved.

15.0 Public Participation

- Laura Abrahamsen, 12 Maple Place, couldn't hear what Mrs. Panzarelli asked.
- Dan Fox, 40 Church Street, mentioned there is a Special Needs Advisory Board sanctioned by the Board. One board member was approached by someone from KDEPAG about why his son was on home instruction. Mr. Fox said the KDEPAG group is out for blood for his eight-year old son. Mr. Fox stated that if someone is threatening his son and goes to a board member, that board member has a duty to go to the Superintendent or the police about the threat or it is an ethics violation for failure to notify the Superintendent of such a threat. He feels that board member should resign.

Mr. Henning and Dr. Savoia clarified that the "KSEPAC" is a group sanctioned by the Board. The other group "KDEPAG" is a parent group exclusive of a community group and is not sanctioned by the Board.

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- Patricia Olsen, 115 Francis Street, presented two large binders of information she has researched to fight for her child to get the services he needs. She is frustrated teachers don't understand the IEP process. Why are we not following special education procedures?
- Kim Kohlman, 10 St. George Place, stated her son was supposed to have a one-on-one aide in September. She had to file mediation to get the aide he deserves. Since then he has had a substitute aide. He is having negative behavioral problems at home. Everything else in his life is consistent. Dr. Savoia informed her a new aide will be presenting next week.
- Cerelle White, 90 Fulton Street, is sad that too much fighting is going on and we are setting a bad example for our children. Facebook bickering is making her sick.

16.0 Adjournment to Executive Session – None

17.0 Adjournment

- 17.1 Upon motion by Mr. Henning, seconded by Mrs. Panzarelli, the meeting was adjourned at 8:37 p.m. by unanimous voice vote.

Respectfully Submitted,

Anthony Rapolla
Board Secretary/Business Administrator

AR:bi