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 and The Independent newspapers on August 9, 2014. 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”.

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. Biagianti       Mr. Henning, Vice Pres.
Mr. Bright         Ms. King-Cote
Ms. Burke          Mrs. Malinconico, President
Mr. Cooper         Mrs. Panzarelli
Ms. Durkin, UB Rep.* Mr. White

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

2.0 Presentation – Maschio’s Presentation

3.0 Communications – Mrs. Savoia

4.0 Public Participation – Agenda Items

5.0 Superintendent and Other Reports

5.1. Superintendent’s Report – Mrs. Savoia

5.2. Student Council Representative Report

6.0 Committee Reports
KEYPORT BOARD OF EDUCATION
WORKSHOP MEETING SEPTEMBER 10, 2014
AGENDA

6.1 Buildings & Grounds/Safety & Security/Recycling
6.2 Community Relations/Foundation
6.3 Curriculum
6.4 Finance/Negotiations
6.5 MCSBA/Legislative
6.6 Personnel
6.7 Policy
6.8 Special Education Liaison

7.0 Board Secretary’s Office – Mr. McManus

7.1. Motion to approve the following minutes:

August 13, 2014 Workshop & Closed Session
August 20, 2014 Regular Meeting & Closed Session
September 2, 2014 Special Meeting & Closed Session

8.0 Buildings & Grounds – Mr. McManus

8.1 Facilities Update
8.2 Use of Facilities

9.0 Finance

9.1 Motion to approve the Secretary’s monthly line item certification. Pursuant to N.J.A.C. 6:23 – 2.12 (d), the Board Secretary certifies that as of July 31, 2014, no budgetary line item account has been overexpended in violation of N.J.A.C. 6:23 – 2.12.

9.2 Motion to approve the Report of the Secretary to the Board of Education (A-148) and Cash Reports (A-149) for the month of July which is in agreement.

9.3 Motion to approve bills for the month of September 2014 in the amount of $TBD and supplemental bills for August 2014 in the amount of $TBD.

9.4 Motion to approve the transfer of funds (attachment).

9.5 Motion to approve a donation in the amount of $10,500 from the KCS PTO to be used towards KCS class trips.

9.6 Motion to approve the cost of the educational portion of a residentially placed student, # 202302373 at Bancroft, for $50,727.
9.7 Motion to approve the Monumental Life Insurance Company as provider of Student Accident Insurance effective August 1, 2014, through July 31, 2015, at a rate of $36,406.

9.8 Motion that the Board approve the withdrawal of $186,061 from Maintenance Reserve for the 2014-2015 school year into the following Maintenance Accounts in accordance with the district Comprehensive Maintenance Plan:

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-263-610-11</td>
<td>Care of Grounds-Athletic Field Rehabilitation</td>
<td>$186,061</td>
</tr>
</tbody>
</table>

9.9 Motion to approve the IDEA Final Report and Carryover from the 2013-2014 school year for use in the 2014-2015 school year in the amounts below:

- IDEA Basic: $TBD
- IDEA Preschool: $TBD

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:

<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>Andrews, Amanda</td>
<td>12/5/14</td>
<td>Train the Trainer Gr 6-8</td>
<td>Monroe Twp., NJ/59</td>
<td>$217</td>
</tr>
<tr>
<td>Finch, Kimberly</td>
<td>10/25/14</td>
<td>Assessment for ELLS</td>
<td>Galloway, NJ/155</td>
<td>$114</td>
</tr>
<tr>
<td>Gramaglia, Grace</td>
<td>10/9/14</td>
<td>Train the Trainer Gr 6-8</td>
<td>Monroe Twp., NJ/59</td>
<td>$217</td>
</tr>
<tr>
<td>Khachaturian, Marisa</td>
<td>10/6-10/7/14</td>
<td>AENJ Yearly Conference &amp; Hands on Education Wkshp</td>
<td>Long Branch, NJ/40</td>
<td>$158</td>
</tr>
<tr>
<td>Lloyd, Lauren</td>
<td>12/5/14</td>
<td>Train the Trainer Gr 3-5</td>
<td>Monroe Twp., NJ/59</td>
<td>$217</td>
</tr>
<tr>
<td>Santoro, Michele</td>
<td>10/9/14</td>
<td>Train the Trainer Gr 3-5</td>
<td>Monroe Twp., NJ/59</td>
<td>$217</td>
</tr>
<tr>
<td>Stazzone, Jackie</td>
<td>10/26-10/27/14</td>
<td>Taking Charge of Your Destiny</td>
<td>Long Branch, NJ/42</td>
<td>$148</td>
</tr>
</tbody>
</table>

10.2 Motion to approve the July 2014 Security Drill Reports 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>Bomb Threat</td>
<td>All staff &amp; students</td>
<td>7/17/14 1:00 p.m.</td>
</tr>
<tr>
<td>Keyport High School</td>
<td>Fire Drill</td>
<td>All staff &amp; students</td>
<td>7/22/14 11:45 a.m.</td>
</tr>
<tr>
<td>Keyport Central School</td>
<td>Fire Drill</td>
<td>All staff &amp; students</td>
<td>7/14/14 9:00 a.m.</td>
</tr>
<tr>
<td>Keyport Central School</td>
<td>Lockdown Drill</td>
<td>All staff &amp; students</td>
<td>7/15/14 9:30 a.m.</td>
</tr>
</tbody>
</table>
10.3 Motion to approve the Guidance Department Community Resource Lab to operate every other Thursday evening from October 2, 2014 to June 4, 2015.

10.4 Motion to approve the following Title I After-School Programs to run October 6, 2014, through May 21, 2015, at the rate of $35 per hour, to be funded from NCLB Title I and III:

- K/1 Enrichment - Tuesdays
- 2nd Grade - Tuesdays and Thursdays
- 3rd Grade - Tuesdays and Thursdays
- 4th/5th ELA - Tuesdays
- 4th/5th Math - Thursdays
- 6th-8th ELA - Tuesdays
- 6th-8th Math - Thursdays
- ACHIEVE 3000 - Wednesdays
- ESL K-3rd - Tuesdays
- ESL 4th-8th - Tuesdays and Thursdays
- KHS ACHIEVE 3000 - Mondays

10.5 Motion to approve the following members of the 2014-2015 District Evaluation Advisory Committee “DEAC” Committee:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent</td>
<td>Lisa Savoia</td>
</tr>
<tr>
<td>Central Office Administrator</td>
<td>Melissa Jones</td>
</tr>
<tr>
<td>Board of Education Member</td>
<td>Elena Malinconico</td>
</tr>
<tr>
<td>Central School Principal</td>
<td>Anthony Rapolla</td>
</tr>
<tr>
<td>Keyport High School Principal</td>
<td>Michael Waters</td>
</tr>
<tr>
<td>Administrator Conducting Evaluations</td>
<td>Denise Cleveland</td>
</tr>
<tr>
<td>Union Representative</td>
<td>Andrew Lois</td>
</tr>
<tr>
<td>High School Teacher</td>
<td>Ann Murray</td>
</tr>
<tr>
<td>Middle School Teacher</td>
<td>Grace Gramaglia</td>
</tr>
<tr>
<td>Early Childhood Education Teacher</td>
<td>Alexa Annucci</td>
</tr>
<tr>
<td>Data Coordinator</td>
<td>Robin Gallo</td>
</tr>
</tbody>
</table>

10.6 Motion to approve the following members of the 2014-2015 ScIP Team:

Ilene Clayman
Jim Rasmussen

10.7 Motion to approve the New Jersey QSAC Statement of Assurance (SOA) for the 2014-2015 school year for the Keyport School District.

11.0 Personnel

11.1 Motion to accept the resignation of Valerie Rogers as Central School Student Council Advisor effective September 1, 2014.

11.2 Motion to accept the resignation of Kristen Corsale as High School Freshman Class advisor effective September 1, 2014.
11.3 Motion to rescind the action taken at the June 25, 2014, meeting (Resolution 12.3) to appoint Alissa Francisco as HS Field Hockey Coach for the 2014-2015 school year. Stipend: $7,709.

BE IT FURTHER MOVED to appoint Alissa Francisco as the Central School Field Hockey Coach for the 2014-2015 school year. Stipend: $5,535

11.4 Motion to rescind the action taken at the June 25, 2014, meeting (Resolution 12.3) to approve the appointment of Valerie Rogers as Central School Field Hockey Coach for the 2014-2015 school year. Stipend: $5,535.

BE IT FURTHER MOVED to appoint Valerie Rogers as the Head Field Hockey Coach for the 2014-2015 school year. Stipend: $7,709.

11.5 Motion to approve the following staff members and their salaries, to be funded from NCLB Title I 2014-2015 Funds:

Marie Portee, Central School, Academic Enrichment Teacher, fully funded - $57,181

Kelly Castellano, Central School, Academic Enrichment Teacher, fully funded - $51,464

Kelly Milnicsuk, Central School, Academic Enrichment Teacher, fully funded - $50,244

Christina Egan, Keyport High School, Freshman Seminar Teacher, partially funded - $27,475

Kyle Keelen, Keyport High School, Algebra Enrichment Teacher, partially funded - $25,620

*salaries to be adjusted pending negotiations

11.6 Motion to approve the following teachers to serve as mentor teachers for the 2014-2015 school year. Stipend: $550. The novice teacher will be responsible for paying the mentor stipend:

<table>
<thead>
<tr>
<th>New Teacher</th>
<th>School</th>
<th>Position</th>
<th>Mentor Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alyssa Buttacavole</td>
<td>CS</td>
<td>2nd Grade Teacher</td>
<td>Margaret Burgener</td>
</tr>
<tr>
<td>Matthew Masiello</td>
<td></td>
<td>Speech Language Specialist</td>
<td>Carol Dec</td>
</tr>
</tbody>
</table>
11.7 Motion to approve the following teachers to serve as mentor teachers for the 2014-2015 school year. Stipend: $250 to be paid out of Title IIA funds:

<table>
<thead>
<tr>
<th>New Teacher</th>
<th>School</th>
<th>Position</th>
<th>Mentor Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marissa Khachaturian</td>
<td>CS</td>
<td>Art Teacher</td>
<td>Nicole Goldsmith</td>
</tr>
<tr>
<td>Tiffany Rowald</td>
<td>CS</td>
<td>4th Grade Math Teacher</td>
<td>Cassandra Murphy</td>
</tr>
</tbody>
</table>


11.9 Motion to approve the following Keyport Public Schools Winter Coaching positions for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>Position</th>
<th>School</th>
<th>Mentee Team</th>
</tr>
</thead>
<tbody>
<tr>
<td>HS Boys Basketball</td>
<td>HS Boys &amp; Girls</td>
<td>CS Boys Basketball</td>
</tr>
<tr>
<td>HS Boys Assistant Basketball</td>
<td>Bowling</td>
<td>CS Girls Basketball</td>
</tr>
<tr>
<td>HS Girls Basketball</td>
<td>Wrestling</td>
<td>CS Wrestling</td>
</tr>
<tr>
<td>HS Girls Assistant Basketball</td>
<td>Assistant Wrestling</td>
<td>CS Cheerleading</td>
</tr>
<tr>
<td>CS Cheerleading</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

12.0 Policy

12.1 Motion to approve the Uniform State Memorandum of Agreement between the Keyport Public Schools and the Keyport Police Department for the 2014-2015 school year as on file in the Superintendent’s Office.

13.0 Old Business

14.0 New Business

15.0 Public Participation

16.0 Adjournment to Executive Session (TIME: )

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 September 10, 2014, to discuss

--Personnel
--Finance
--Contract negotiations
--Grievances
KEYPORT BOARD OF EDUCATION
WORKSHOP MEETING SEPTEMBER 10, 2014
AGENDA

--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: SECOND:

17.0 Return to Open Session (TIME:__________)

18.0 Adjournment