KEYPORT BOARD OF EDUCATION
REGULAR MEETING SEPTEMBER 11, 2013
AGENDA

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 on July 8, 2013. 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
Ms. Burke
Mr. Cooper
Ms. Durkin, UB Rep.*
Mr. Henning

Ms. King-Cote, Vice Pres.
Ms. Knudsen
Ms. Lloyd
Mrs. Malinconico, President
Mrs. Panzarelli

Student Council Representative: Victoria Gonzalez

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

2.0 Presentation – Public Hearing on Athletic Field Referendum

3.0 Communications – Mrs. Savoia


3.3 Mr. Thomas Evancho, Social Studies Teacher, submitted his letter of resignation on August 26, 2013, effective August 31, 2013. Resolution 11.3 under Personnel.

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

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

8.0 Buildings & Grounds – Mr. McManus

8.1 Facilities Update

8.2 Use of Facilities

9.0 Finance

9.1 Motion to approve the following resolution binding the Keyport School District to purchase electric generation services through the alliance for competitive energy services (“ACES”).

Bid
Cooperative Pricing System ID#E8801-ACES CPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from
time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCP in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Keyport School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCP to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the
FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

9.2 Motion to approve a resolution binding the Keyport School District to purchase natural gas services through the alliance for competitive energy services (“ACES”).

Bid
Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and
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WHEREAS, the Keyport School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas
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supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

9.3 Motion to rescind the action taken at the June 25, 2013, meeting (Resolution 9.10) to approve the transportation jointure agreement between the Keyport Board of Education and Union Beach Board of Education for the school year 2013-2014:

Career Center am & pm (Keyport - Host):
  Keyport’s share (5 students) $23,169.38
  Union Beach’s share (3 students) $13,901.62
  $37,071.00 Total

Be It Further Moved to approve the transportation jointure agreement between the Keyport Board of Education and Union Beach Board of Education for the school year 2013-2014:

Career Center am & pm (Keyport - Host):
  Keyport’s share (5 students) $20,595
  Union Beach’s share (4 students) $16,476
  $37,071 Total

9.4 Motion, upon the recommendation of the Superintendent of Schools, the Keyport Board of Education approves the application to the NJDOE Office of School Facilities as follows:

<table>
<thead>
<tr>
<th>Building</th>
<th>Project</th>
<th>State Project Number</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOE</td>
<td>Security Updates</td>
<td>2430-X01-14-100</td>
<td>$18,000</td>
</tr>
</tbody>
</table>

9.5 Motion to approve Apollo Sewer & Plumbing, Inc., to perform emergency repair of Central School sewer line at a cost of $9,200.
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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>Gagliano, Jane</td>
<td>10/3/13</td>
<td>Intro to Teasing &amp; Bullying</td>
<td>New Brunswick, NJ/42</td>
<td>$12.77</td>
</tr>
<tr>
<td>Ioelle, Bonnie</td>
<td>5/8/14</td>
<td>NJASBO-Central Office Administrative Assistants</td>
<td>Mt. Laurel, NJ/92</td>
<td>$28.52</td>
</tr>
<tr>
<td>Jones, Melissa</td>
<td>10/1/13</td>
<td>How to Read Board Secretary/Treasurer’s Report</td>
<td>Mt. Laurel, NJ/92</td>
<td>$43.11</td>
</tr>
<tr>
<td>Kurilla, Gloria</td>
<td>10/16/13</td>
<td>AAP/NJ School Health Conference</td>
<td>Somerset, NJ/50</td>
<td>$210.31</td>
</tr>
<tr>
<td>Sproat, Jennifer</td>
<td>10/5/13</td>
<td>AP Workshop-English Language &amp; Composition</td>
<td>Jersey City, NJ/68</td>
<td>$236.02</td>
</tr>
<tr>
<td>Thein, Lindsay</td>
<td>10/3/13</td>
<td>Intro to Teasing &amp; Bullying</td>
<td>New Brunswick, NJ/42</td>
<td>$12.77</td>
</tr>
</tbody>
</table>

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

10.2 Motion to approve the following programs to run after school at Central School, from October 28, 2013 - May 23, 2014 from 2:50 PM - 3:50 PM:

- 2nd grade Math/ELA Tuesdays and Thursdays
- 3rd grade Math/ELA Tuesdays and Thursdays
- 4th Grade ELA Tuesdays
- 4th Grade Math Thursdays
- 5th Grade ELA Tuesdays
- 5th Grade Math Thursdays
- 6th Grade ELA Tuesdays
- 6th Grade Math Thursdays
- 7th Grade ELA Tuesdays
- 7th Grade Math Thursdays
- 8th Grade ELA Tuesdays
- 8th Grade Math Thursdays
- Kindergarten Enrichment - Tuesdays
- 1st Grade Enrichment - Tuesdays
- ACHIEVE 3000 2nd-4th - Mondays and Wednesdays
- ACHIEVE 3000 5th-8th Mondays and Wednesdays
- ESL 2nd-3rd - Tuesdays and Thursdays
- ESL 4th-8th - Tuesdays and Thursdays
10.3 Motion to approve the following programs to run at Keyport High School, from October 28, 2013 - May 23, 2014 from 2:15 PM- 3:15 PM:

ACHIEVE 3000 9th-11th Mondays and Wednesdays
Writing through the Arts - Tuesdays
Math Enrichment - Thursdays

11.0 Personnel

11.1 Motion to accept, with regret, the retirement of Nancy DeVincenzo, PT Aide, effective October 1, 2013.

11.2 Motion to accept, with regret, the retirement of Sharon Gallagher, High School French teacher, effective November 1, 2013.

11.3 Motion to accept the resignation of Thomas Evancho, High School Social Studies teacher, effective August 31, 2013.

11.4 Motion to approve Dean Athans as High School Social Studies teacher for the 2013-2014 school year, effective September 1, 2013, MA Step 1, at a salary set at $53,956.

11.5 Motion to approve James Wesley as the mentor teacher for Dean Athans for the 2013-2014 school year. Mr. Athans is responsible for the $550 stipend.

11.6 Motion to rescind the action taken at the August 14, 2013, meeting (Resolution 11.2) approving the resignation of Dylan Borders.

11.7 Motion to approve Mary Anne Ricca as KCS Board Games Advisor for the 2013-2014 school year at a stipend set at $737.

11.8 Motion to approve Mandy Dyas* as a PT Special Education Aide in the Central School for the 2013-2014 school year at a salary of $9,209 prorated.

11.9 Motion to approve the following candidate as a substitute teacher for the 2013-2014 school year:

Group I
Mandy Dyas* CEAS Teacher of Students with Disabilities
CEAS Teacher of Preschool through Grade 3
CEAS Elementary School Teacher in Grade K – 5

*pending Criminal History Clearance
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11.10 Motion to approve Nirva Candio* as High School French teacher for the
2013-2014 school year, MA Step 1, at a salary of $53,956 prorated.
*pending Criminal History Clearance

12.0 Old Business

13.0 New Business

14.0 Public Participation

15.0 Adjournment to Executive Session (TIME:    )

15.1 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 11, 2013, to discuss
      --Personnel
      --Finance
      --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:                SECOND:

16.0 Return to Open Session (TIME:__________)

17.0 Adjournment