1.0 Opening Procedures

1.1 The meeting was called to order at 7:30 p.m. by Board President Malinconico, 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 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 (arr. 8 pm, left 9:30 pm)
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

Mrs. Savoia spoke about the athletic field objectives, the current limited availability and poor and conditions of the current field. Mrs. Savoia welcomed anyone interested to schedule a tour of the fields anytime up until September 24, 2013. Mrs. Savoia spoke of town pride and of all the benefits the upgrade to the athletic field would bring to the school district including retention of students as well as possible revenue to the district.

The referendum amount is $4.9 million for 20 years at an interest rate of 4.11%, which is one of the lowest interest rates available. For a home worth $250,000 it would cost taxpayers approximately $125 more per year.
Mr. McManus spoke of other facilities in Monmouth County. There is no question that Keyport is in need of an improved facility for our kids. Mr. McManus commented that there is a lot of activity in the evening down at the field. Keyport is a vibrant community. Mr. McManus stated that he compared the tax levy from 2008 to 2013 and when you include the general fund and debt service, the tax increase is zero. Mr. McManus commended the Board of Education on prudent financial management.

Mrs. Malinconico opened the meeting to public comments on the referendum:

Attorney Howlett stated that comments will be limited to five minutes per person and this meeting is for informational purposes only and no action will be taken this evening on the referendum.

- Rich Lazar, 192 Second Street, asked where the money will come from for cost overages.
- Tom Hendrickson, 23 Luppatatong Street, spoke of the high cost of a new field and high cost of maintenance.
- Joe Vecchio, 315 Broad Street, President of Keyport Indians, thanked Ms. Savoia and Board of Education for bringing referendum to the table. The town of Keyport gives the Indians absolutely no money to run the organization and it is largest youth organization in the town.
- Cecil Bright, 58 Chingarora Avenue, spoke of Union Beach students choosing not to come to Keyport because of lacking facilities.
- Joseph Weddick, former Councilman, stated that the referendum has to pass and asked the people who are against the field to use their energy to go after the State to give them their shortfall of money that is owed to Keyport.
- Joan Crane, 192 First Street, has a concern that the current field has not been maintained and there will be an additional cost to maintain the new field.
- Warren Chamberlain, 73 St. Peter’s Street, asked about the architect donating his time and reducing his cost by $15,000. He further commented that it is a fantastic project for the town but bad timing.
- Adriene Martin, 17 St. Peter’s Place, student at Keyport Central School, is currently on girls’ soccer team and they play other wealthier private school teams that laugh in their face. She spoke about having pride.
- Coach Ciccatelli, retired teacher and current Keyport Head Football Coach, is passionate that this is what the kids need and deserve. It is giving kids an identity and something to feel proud of.
- Kathy Kaiser, 142 Broadway, asked if the district has looked into State funding for the field.
Dan Smith, 82 Second Street, commented on lack of microphones to communicate and asked if there is a question prepared to go on ballot in November.

Ray Robinson, 137 Osborne Street, stated he used to play football on that field and when you get tackled on the current field, it is like a rock. 36 years ago when he was in school, there were rumors of a turf field. When will it be time for a new field?

Shaun Donald, 18 Donald Street, Union Beach, stated that in his opinion, Keyport has the worst High School field in all of Monmouth and Ocean County. As a representative of NJ AYF, he cannot put Indians into any positive All Star Games because of the condition of the field. It has to go to surrounding towns because they have the accommodations for it.

The Board took a five minute recess at 8:50 p.m.
The Board resumed public session at 8:55 p.m.

Edward McNamara, 76 Maple Place, spoke of future operating costs coming out of the general fund which would take away from other things.

Jennifer Henning, 102 Main Street, stated the current fields are inadequate for young girls. Money was spent on the waterfront and new town hall and it is attracting people. Money needs to be spent to maintain the value of our homes.

Dan Russo, 79 Jackson Street, agrees kids deserve a new football field but costs are ridiculous; there needs to be a compromise. Mr. Russo spoke of pros and cons of Astroturf.

Adrienne Martin, 17 St. Peter’s Place, stated she wants her children to leave Keyport well rounded educationally and athletically. She hopes her children will come back to Keyport and the town will hold its’ value. Kids need to be involved and will volunteer their time.

Scott Young, 20 Spring Street, stated his kids played football in 2003 and there was not one home game. He doesn’t want his grandchildren to have to play on the same field his sons had to.

Susan Marx, Union Beach, sports go hand in hand with academics. Students cannot get sports scholarships without keeping up their grades. Sports teaches students about family, being good citizens of the community and grades.

George Henn, 8 Kearney Street, asked if enrollment is suffering worse now than in past years due to appearance of athletic facilities.

Michael Marx, 13 Anderson Street, Union Beach student, spoke of friendship. Students need to take out their anger on field rather than on another person. The new fields will help out with people.

Steve Gross, 103 Atlantic Street, stated that a grass field will not make it down there. There are too many teams. People have mentioned the cost to upkeep an artificial grass field but we are currently paying to maintain
the grass field; it would be less cost with Astroturf and it is currently in the budget.

- James Wesley, Jr., Hazlet, Keyport Teacher and Coach of Central School baseball team stated with or without money, we have raised our scores up and it shows. It is embarrassing when kids can’t practice because someone is running through the outfield doing exercises. We have a track field and kids are not able to practice because they are getting kicked off when there is a game. The Complex is something kids can be proud of.

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 -- None

5.0 Superintendent and Other Reports

5.1 Superintendent’s Report – Mrs. Savoia

- Mrs. Savoia and Mr. McManus would like to meet before the next board meeting to discuss policy.
- Negotiation Meeting is scheduled for October 2 at 6 p.m.
- There will be a Testing Presentation on October 9 and recognition of students who have improved 15 point or higher.

5.2 Student Council Representative Report

Victoria Gonzalez gave the following overview of Student Council:

- In August, we welcomed Class of 2017 at freshman orientation.
- Student Council is planning Fall Spirit Week which runs from October 21 to October 25
- On Monday, students will wear pink to support breast cancer awareness.
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- On Tuesday, students will dress alike in trios.
- On Wednesday, students will wear their favorite team jersey
- On Thursday, students will be allowed to dress as their favorite superhero
- On Friday, each class will wear their assigned color
- Oct 26 is the Homecoming Dance
- The Football game will start at noon.

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-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 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-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A.
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 Re bids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E801-ACESCP to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation 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
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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-ACESCP (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-ACESCP

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-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 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
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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 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) $23,474.25
Union Beach’s share (3 students) $14,084.55
$37,558.80 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.

9.6 Motion to rescind the action taken at the May 22, 2013, meeting (Resolution 9.7) to approve the transportation contract renewal for the school year 2013-2014:

R. Helfrich & Sons Corp. Route #2005 Career Ctr.
$205.95 per diem x 180 days = $37,071
Increase in accordance with CPI (2.63%)

Be It Further Moved to approve the transportation contract renewal for the school year 2013-2014:

R. Helfrich & Sons Corp. Route #2005 Career Ctr.
$208.66 per diem x 180 days = $37,558.80

Increase in accordance with CPI (2.63%)

Motion to approve 9.1 to 9.6 was made by Mr. Henning, seconded by Ms. King-Cote.

On a roll call, nine (9) members voted yes.

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>Ioele, Bonnie</td>
<td>5/8/14</td>
<td>NIASBO-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
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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

Motion to approve 10.1 to 10.3 was made by Mr. Henning, seconded by Mr. Biagianti.

On a roll call, nine (9) members voted yes.

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.
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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

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

Motion to approve 11.1 to 11.10 was made by Mr. Panzarelli, seconded by
Mr. Henning.

On a roll call, nine (9) members voted yes.

12.0 Old Business

13.0 New Business

14.0 Public Participation

15.0 Adjournment to Executive Session (TIME: 9:45 p.m.)

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

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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: Mr. Henning                     SECOND: Ms. King-Cote

16.0 Adjournment

16.1 Upon motion by Ms. Knudsen, seconded by Ms. Burke, the meeting was adjourned at 9:45 p.m.

Respectfully Submitted,

Edward F. McManus  
Board Secretary/Business Administrator

EFM:bi