KEYPORT BOARD OF EDUCATION
WORKSHOP ACTION MEETING – SEPTEMBER 11, 2019
AGENDA

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 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 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. McGrogan, UB Rep.*
Mr. Bright, President            Mr. Moroney
Mr. Hausmann, Vice President     Mrs. Panzarelli
Mrs. Kutschman                   Mr. Stahley
Ms. Malinconico                  Mr. White

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

2.0 Presentations –

2.1 RYLA Student Recognition

2.2 NJSBA/BOE Goals by Kathy Winecoff, NJSBA Representative

3.0 President’s Remarks

4.0 Communications – Dr. Savoia

5.0 Public Participation – Agenda Items

6.0 Superintendent Report

6.1 Superintendent’s Report – Dr. Savoia

7.0 Board Secretary’s Report – Mr. Rapolla

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 July 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 September 2019 in the amount of $TBD and supplemental bills for September in the amount of $TBD.

9.3 Motion to approve the following out of district tuition: for the 2019-2020 school year:

| Matawan-Aberdeen Reg | Student 1989002395 | $98,036 |

9.4 Motion to approve the transfer of funds for the month of July as follows:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-231-200-600-02-00 Sup Mat TI KCS 1920</td>
<td>20-231-200-800-02-00 Other Obj TI KCS 1920 (Adj. 14)</td>
<td>$420.00</td>
</tr>
</tbody>
</table>

9.5 Motion to approve a donation in the amount of $600 from June Butler to the cafeteria account.

9.6 Motion to confirm bid results for Student Athletic Transportation Services for the 2019-2020 school year—Bid Numbers 062519 and 073019

WHEREAS, the Keyport Board of Education (“Board”) publicly advertised for the receipt of bids (062519 and 073019) for Student Athletic Transportation Services for the 2019-20 school year and

WHEREAS, the Board received zero bid responses both times, which were both publicly opened and read on June 25, 2019, and July 30, 2019.
10.0 Curriculum

10.1 Motion to approve the submission of the 2019-2020 Statement of Assurance regarding the Use of Paraprofessional Staff.

10.2 Motion to approve an additional ten hours of curriculum writing at the current rate of $35, not to exceed $350 to the following teachers for ELA curriculum:

Casey LaSalle      Margaret Burgener      Maryanne Ricca
Michele Santoro   Candice Reggio          Tamme Manganelli

11.0 Personnel

11.1 Motion to approve the following personnel for the Keyport Extendicare Program for the 2019-2020 school year to be paid from the Enterprise Fund (0409):

<table>
<thead>
<tr>
<th>Monitors</th>
<th>Al Smith</th>
<th>Mary Ann Mack</th>
<th>$10 per session</th>
</tr>
</thead>
</table>

11.2 Motion to approve the following personnel as a substitute for the 2019-2020 school year:

| Carolynn Vea | Substitute Nurse   |

12.0 Policy

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 11, 2019, to discuss
   --Personnel
   --Finance
   --Pupil Privacy
--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:

17.0 Return to Open Session (TIME:__________)

18.0 Adjournment