1.0 Opening Procedures

1.1 Call to Order

1.2 Flag Salute

1.3 Opening Statement

“Public notice of this meeting has been sent to the Asbury Park Press and The Independent newspapers on September 11, 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. Bright
Ms. Burke
Mr. Cooper
Ms. Durkin, UB Rep.*

Mr. Henning, Vice Pres.
Ms. King-Cote
Mrs. Malinconico, President
Mrs. Panzarelli
Mr. White

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

Student Council Representative: Shayna Grandon

2.0 Presentation – None

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

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 $1,007,629.11 and supplemental bills for August 2014 in the amount of $87,481.88 and September 2014 in the amount of $77,058.99.

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

9.10 Motion to approve the following out of district tuitions for the 2014-2015 school year:

<table>
<thead>
<tr>
<th>School</th>
<th>Student ID</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rancocas Valley HS</td>
<td>6675265610</td>
<td>$13,714</td>
</tr>
</tbody>
</table>

10.1 **Motion to approve the cost of airfare in the amount of $250 for Mr. Edward McManus to attend ASBO annual meeting in Kissimmee, Florida.** Attendance, hotel, taxi and meals were previously approved at the June 25, 2014, board meeting, motion 10.31, in the amount of $1,250) The total trip cost to be approved is $1,500.

9.11 Motion to approve an agreement between Keyport School District and Liberty Healthcare Services to provide staffing for nursing services to the Keyport School District for the 2014–2015 school year at the rate of $250 per day.

9.12 Motion to approve the following expenses for the Superintendent, Business Administrator and Board Members to attend the NJSBA Workshop in Atlantic City on October 28-30, 2014. Lodging to be at a convention affiliated hotel at a rate of $94 per night/per person. Attendance at the workshop was approved on June 25, 2014, (Item 10.30). Participant reimbursement for expenses up the following amounts:
10.0 Curriculum

10.1 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.

<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.

10.8 Motion to approve the review of findings and submission of a corrective action plan resulting from an audit of ESEA and IDEA during the period of 7/1/12 to 11/22/13.

10.9 Motion to approve the following class trips for the 2014-2015 school year:

- HS - Teen Summit: Centra State, Freehold, NJ - Lifeline Students
- 8th Grade: Poetry Slam – Lincoln Center & Nuyurican Café G&T
7th Grade Music & Movies Convocation – Middletown Arts Center G&T
6th Grade Space @ Middletown Arts Center & Ocean Township G&T
5th Grade Fine Arts – Middletown Arts Center & Newark Art Museum G&T
4th Grade Building-Middletown Arts Center & Storming Robots G&T
3rd Grade Service Animals – Chariot Riders & Monmouth Park G&T
2nd Grade TBD
1st Grade TBD
Kindergarten TBD
PreK TBD

11.0 Personnel

11.1 Motion to approve Larry Peterson as HS Hall Monitor for the 2014-2015 school year at a salary of $19,143.

11.2 Motion to approve the following candidate as a substitute teacher for the 2014-2015 school year at the prevailing rate of pay:

**Group II**

Catherine Przybylski* 60+ credits
*pending completion of paperwork

11.3 Motion to rescind action taken at the September 10, 2014, meeting (Resolution 11.6) to approve the following teacher to serve as mentor teacher 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>Matthew Masiello</td>
<td>CS</td>
<td>Speech Language Specialist</td>
<td>Carol Dec</td>
</tr>
</tbody>
</table>

BE IT FURTHER MOVED to appoint the following teachers to serve as mentor teachers for the 2014-2015 school year. 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>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Yeung</td>
<td>CS</td>
<td>Technology Teacher</td>
<td>Amanda Andrews</td>
<td>$550</td>
</tr>
<tr>
<td>Matthew Masiello</td>
<td>CS</td>
<td>Speech Language Specialist</td>
<td>Carol Dec</td>
<td>n/a</td>
</tr>
</tbody>
</table>
11.4 Motion to adjust contract and salary for James Rasmussen, HS History Teacher, from BA+30 Step 5 at a salary of $57,382 to MA Step 5 at a salary of $59,238 for the 2014-2015 school year.

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 17, 2014, 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:

17.0 Return to Open Session (TIME:__________)

18.0 Adjournment