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

Student Council Representative:  Ayana Fuller

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

2.0 Presentation – John Henry, NJSBA STEAM Specialist

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

7.1 Motion to approve the following minutes:

August 28, 2019  Regular Board Minutes and closed session

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 $1,948,684.05 and supplemental bills for September in the amount of $515,109.00.

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

<table>
<thead>
<tr>
<th>CPC</th>
<th>Student 3125173856</th>
<th>$65,697</th>
</tr>
</thead>
<tbody>
<tr>
<td>CPC</td>
<td>Student 3981189884</td>
<td>$65,697</td>
</tr>
<tr>
<td>Matawan-Aberdeen Reg</td>
<td>Student 1989002395</td>
<td>$69,529</td>
</tr>
</tbody>
</table>

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&amp; 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>
<tr>
<td>20-218-200-800-02-00 PS Other Objects 1819</td>
<td>20-218-270-516-02-00 Contr Serv-Trans PreK (Adj. 15)</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>30-000-401-390-11-06 Referendum Contingency</td>
<td>30-000-401-100-02-39 18K070B OT KCS-HVAC-CLEA (Adj. 19)</td>
<td>$27,454.05</td>
</tr>
<tr>
<td>20-231-100-101-02-00 T1 Sal KCS 1920</td>
<td>20-231-100-600-02-00 T1 Supplies KCS 1920 (Adj. 20)</td>
<td>$2,000.00</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.

9.7 Motion to approve an amended contract with Spiezle Architectural Services in the amount of $12,000 for the design of a long jump, triple jump, shot put, discus and 110 meter hurdle extension as well as related stormwater management upgrades.

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
- Michele Santoro
- Margaret Burgener
- Candice Reggio
- Maryanne Ricca
- Tamme Manganelli

10.3 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>Popiel, Amanda</td>
<td>10/5-10/7/19</td>
<td>Art Educators of NJ Conference</td>
<td>Long Branch, NJ</td>
<td>$281</td>
</tr>
</tbody>
</table>

10.4 Motion to approve the following class trips for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>Grade/G&amp;T</th>
<th>Location/Mileage</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>3rd Grade G&amp;T</td>
<td>Chariot Riders, Manchester, NJ</td>
<td></td>
</tr>
<tr>
<td>4th Grade G&amp;T</td>
<td>Middletown Arts Center, Middletown, NJ</td>
<td></td>
</tr>
<tr>
<td>5th Grade G&amp;T</td>
<td>Middletown Arts Center, Middletown, NJ, Newark Art Museum, Newark, NJ</td>
<td></td>
</tr>
</tbody>
</table>
KEYPORT BOARD OF EDUCATION
REGULAR ACTION MEETING – SEPTEMBER 18, 2019
AGENDA

| 6th Grade G&T | Middletown Arts Center, Middletown, NJ  
|              | Buehler Challenger Center, Paramus, NJ |
| 7th Grade G&T | Middletown Arts Center, Middletown, NJ |
| 8th Grade G&T | Lincoln Center, NY, NY  
|              | McLoone’s, Asbury Park, NJ |

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):

| Monitors      | Al Smith  
|              | Mary Ann Mack  
| Substitute Aide | Aracelis Layana |

$10 per session  
$15.29 per hour

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

| Carolynn Vea | Substitute Nurse |
| Deanna Maiorino | Substitute Nurse |
| Nicole Cruz | Certified Elementary Teacher |

*pending criminal history check

11.3 Motion to approve evaluation instruments for: Athletic Trainer, Clubs, and Coaching.

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 18, 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