1.0 Opening Procedures

1.1 Call to order

1.2 Flag Salute

1.3 Moment of Silence: Karissa Clarke Hahn, daughter of Margie Fischer, retired Central School Teacher.

1.4 Opening Statement

“Public notice of this meeting has been published in the Asbury Park Press on August 23, 2014, and 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, Keyport. 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 on a test basis. If successful, in the future the Board will adopt a policy to record all meetings.

1.5 Roll Call

Mr. Biagianti  Mr. Henning, Vice Pres.
Mr. Bright  Ms. King-Cote
Ms. Burke  Mrs. Malinconico, President
Mr. Cooper  Mrs. Panzarelli
Ms. Durkin, UB Rep.*  Mr. White

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

2.0 Facilities

2.1 Motion that the Board approve the Shared services Agreement with the Educational Information and Resource Center (EIRC) to provide construction services to upgrade the Keyport Athletic Facilities in the amount of $608,130 funded through Maintenance Reserve. Costs break down as follows:
Football/Soccer Game Field-demolition, drainage, field grading running track and irrigation = $368,140

Practice Field-demolition, drainage, field grading and irrigation = $154,111

Baseball Field Move to Central School-demolition, backstop, fence, netting, grading and irrigation = $85,879

3.0 Personnel

3.1 Motion to approve Elizabeth Maher* as the Attendance Office for the 2014-2015 school year at a salary of $35,000 per year.

*pending criminal history clearance

3.2 Motion to accept the resignation of Kathleen Duffe, Speech Language Specialist, effective August 25, 2014.

3.3 Motion to accept the resignation of Mark Irons, Central School Technology Teacher, effective August 26, 2014.

3.4 Motion to approve Jennifer Yeung as Central School Technology Teacher for the 2014-2015 school year at a salary of $50,244, BA Step 1.

3.5 Motion to approve Alyssa Buttacavole as Central School 2nd Grade Teacher for the 2014-2015 school year at a salary of $50,244, BA Step 1.

3.6 Motion to approve Charlene Stumpf as a Substitute Aide for the Keyport School Extendicare Program for the 2014-2015 school year to be paid at a rate of $13.32 per hour from Enterprise Fund (0409):

4.0 Public Participation – Agenda Items
5.0 Adjournment to Executive Session (TIME:   )

5.1 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 2, 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:

6.0 Return to Open Session (TIME:   )

7.0 Public Participation

8.0 Adjournment