1.0 Opening Procedures

1.1 The meeting was called to order at 7:30 p.m. by Board President Henning, in the Keyport High School Cafeteria, 351 Broad Street.

1.2 Flag Salute

1.3 Moment of Silence: Anna Savoia, Superintendent Savoia’s mother-in-law; Joseph Oxley, father of Barrett Oxley, High School Teacher.

1.4 Opening Statement

“Public notice of this meeting has been advertised in the Asbury Park Press on April 29, 2012, as approved at the regular meeting of the Board of Education held on April 25, 2012. 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.

1.5 Roll Call

    Mr. Biagianti, Vice Pres.          Mr. Henning, President
    Ms. Burke                        Ms. Knudsen (absent)
    Mr. Cooper                       Mrs. Malinconico
    Ms. King-Cote                    Mrs. Panzarelli
    Ms. Durkin, UB Rep.*

Student Council Representative: Angelina Tornetto

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

2.0 Presentation – None

3.0 Communications – Mrs. Savoia

3.2. Mr. Daniel Smith, Board Member, submitted his letter of resignation on May 11, 2012, effective immediately. Resolution 7.2 under Board Secretary’s Office.


4.0 Public Participation – Agenda Items - None

5.0 Superintendent and Other Reports

5.1. Superintendent’s Report – Mrs. Savoia

- Central School is having 6th and 7th Grade Dance this Friday and preparing for graduation.
- Parent advisory meeting is concluding at Central School.
- Class of 2012 will be celebrating prom this Friday at Buttonwood Manor and is preparing for graduation on front lawn this year.
- Students in Grades 3-8 finished NJ ASK testing.
- AP and end of year Biology is concluding.
- KHS revising grading policy for Grades 8-12 to letter grade; Keyport will be increasing the number of credits required to graduate from 130 to 135 credits for graduates of 2016.
- Congratulations to Mr. Ciccotelli, Head Football Coach at Keyport High School, who is being introduced as 15th inductee to Elite Shore Coaches Football Conference Hall of Fame.
- One confirmed case of harassment, intimidation and bullying at Central School that was confirmed. Appropriate consequences and counseling services will be provided.

5.2. Student Council Representative Report – available at regular meeting

6.0 Committee Reports

6.1 Buildings & Grounds/Safety & Security/Recycling
6.2 Community Relations/Foundation
6.3 Curriculum

Mrs. Malinconico gave the following report:

- ELL will be offered again and 9th & 10 Basic Skill program will be offered to students who scored low on NJASK.
- New grading policy and an increase in credits to graduate for incoming freshmen
- Electives
KEYPORT BOARD OF EDUCATION
WORKSHOP MEETING MAY 16, 2012
MINUTES

- Summer Reading Program
- District Professional Development Plan
- Math Supervisor Position was discussed.

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. Marra

- Mr. Marra distributed the Code of Ethics
- Mr. Marra advised the Board that Keyport has applied to become certified to destroy district documents. An ad was placed in the newspaper to notify the public.
- An ad has been prepared for Mr. Smith’s vacant position on the board.

7.1 Motion to approve the following minutes:
April 25, 2012 Regular Meeting

7.2 Motion to accept the resignation of Mr. Daniel Smith, Board Member, effective immediately.

8.0 Buildings & Grounds – Mr. Marra

8.1 Facilities Update – None

8.2 Use of Facilities

8.2.1 Motion to approve a request from Keyport Recreation to use the Central School All Purpose Room, Gymnasium, Playground and Bathrooms beginning Monday, July 2, 2012, through Friday, August 3, 2012, from 9 a.m. to 1 p.m. for summer camp.

9.0 Finance

9.1 Secretary’s Report

9.1.1 Financial Information:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest, April</td>
<td>$ 289.03</td>
</tr>
<tr>
<td>Year to date</td>
<td>$ 3,133.21</td>
</tr>
</tbody>
</table>
9.2 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 May 31, 2012, no budgetary line item account has been overexpended in violation of N.J.A.C. 6:23 – 2.12.

9.3 Motion to approve the Report of the Secretary to the Board of Education (A-148) and Treasurer of Schools Report (A-149) for the month of April which is in agreement and which shall be ratified by the Keyport Board of Education and shown as an addendum to the minutes of May 23, 2012.

9.4 Motion to approve bills for the month of May 2012 (available with regular agenda).

9.5 Motion to approve the transfer of funds as follows:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-250-100-106-11-00-000</td>
<td>20-250-100-101-11-00-000</td>
<td>$1,594.62</td>
</tr>
<tr>
<td>IDEA PS 10-11</td>
<td>IDEA PS 10-11</td>
<td></td>
</tr>
<tr>
<td>20-250-200-104-11-00-000</td>
<td>20-250-100-101-11-00-000</td>
<td></td>
</tr>
<tr>
<td>IDEA PS Sal 10-11</td>
<td>IDEA PS 10-11</td>
<td></td>
</tr>
<tr>
<td>20-250-200-200-11-00-000</td>
<td>20-250-100-101-11-00-000</td>
<td></td>
</tr>
<tr>
<td>IDEA PS Ben 10-11</td>
<td>IDEA PS 10-11</td>
<td></td>
</tr>
<tr>
<td>20-254-100-300-00-00-000</td>
<td>20-254-100-101-11-00-000</td>
<td>$1,633.00</td>
</tr>
<tr>
<td>Purch Profess IDEA PS 09</td>
<td>IDEA PS Summ Sal c/o S-J (Adj 107)</td>
<td></td>
</tr>
<tr>
<td>20-250-100-101-11-00-000</td>
<td>20-250-200-200-1-00-000</td>
<td>$340.00</td>
</tr>
<tr>
<td>IDEA PS 10-11</td>
<td>IDEA PS Ben 10-11</td>
<td></td>
</tr>
<tr>
<td>20-253-100-600-08-00-000</td>
<td>20-253-100-300-08-00-000</td>
<td>$480.00</td>
</tr>
<tr>
<td>IDEA PSH Sup 11-12 ($250)</td>
<td>DEA PS 11-12</td>
<td></td>
</tr>
<tr>
<td>20-253-200-600-08-00-000</td>
<td>20-253-100-300-08-00-000</td>
<td></td>
</tr>
<tr>
<td>IDEA PS Sup 11-12 ($230)</td>
<td>DEA PS 11-12</td>
<td></td>
</tr>
<tr>
<td>20-252-100-600-08-00-000</td>
<td>20-252-100-600-08-00-000</td>
<td>$150.00</td>
</tr>
<tr>
<td>IDEA B Cop 11-12</td>
<td>IDEA B Sup 11-12</td>
<td></td>
</tr>
<tr>
<td>11-219-100-101-11-00-000</td>
<td>11-219-100-320-07-00-000</td>
<td>$375.00</td>
</tr>
<tr>
<td>Hi Staff Sal Spec</td>
<td>HI Consul Spec Ed</td>
<td></td>
</tr>
</tbody>
</table>

Cafeteria Report, April $ 1,707.40
Year to date $11,771.79
<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-213-320-07-00-000</td>
<td>School Physician</td>
<td>11-000-213-300-11-01-000</td>
<td>$1,000</td>
<td></td>
</tr>
<tr>
<td>11-120-100-101-02-03-000</td>
<td>Gr 1-5 Detention</td>
<td>11-120-100-101-02-05-000</td>
<td>$500</td>
<td></td>
</tr>
<tr>
<td>11-000-252-340-09-03-000</td>
<td>Technology Upgrade</td>
<td>11-000-252-600-09-00-000</td>
<td>$267.52</td>
<td></td>
</tr>
<tr>
<td>11-000-251-592-05-01-000</td>
<td>Business Off Adv. Exp ($500)</td>
<td>11-000-251-100-05-00-000</td>
<td>$2,250.00</td>
<td></td>
</tr>
<tr>
<td>11-000-251-592-07-00-000</td>
<td>Printing Expenses ($500)</td>
<td>11-000-251-100-05-00-000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11-000-251-610-05-00-000</td>
<td>Business Adm Office Supp ($750)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11-000-251-890-05-00-000</td>
<td>Business Offc Misc Exp ($500)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11-190-100-610-01-19-000</td>
<td>High Sch Bus Ed Supplies ($1,500)</td>
<td>11-190-100-610-01-24-000</td>
<td>$13,339.12</td>
<td></td>
</tr>
<tr>
<td>11-190-100-610-01-21-000</td>
<td>High Sch Arts Supplies ($2,000)</td>
<td>11-190-100-610-01-24-000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11-190-100-640-01-00-000</td>
<td>High Sch Textbooks ($4,688.85)</td>
<td>11-190-100-610-01-24-000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11-190-100-640-02-00-000</td>
<td>Cent Sch Textbooks ($4,140.27)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11-000-230-339-05-03-000</td>
<td>Appraisal Fees</td>
<td>11-000-230-530-11-00-000</td>
<td>$300.00</td>
<td></td>
</tr>
<tr>
<td>20-234-200-500-14-00-000</td>
<td>Oth Pur Svc Tit 1 11-12</td>
<td>20-234-200-500-14-00-000</td>
<td>$675.00</td>
<td></td>
</tr>
<tr>
<td>20-234-200-300-13-01-000</td>
<td>Pur Pro Ser Tit 1 11-12 ($750)</td>
<td>20-234-200-600-13-00-000</td>
<td>$851.00</td>
<td></td>
</tr>
<tr>
<td>20-234-200-300-13-02-000</td>
<td>Purch Serv Tit 1 11-12 ($101)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
9.6 Motion to approve an agreement with E-Rate Partners, Cicero NY, for professional E-Rate Consulting Services for Priority 1 Telecommunications and Internet Services for Funding Year 2013 (July 1, 2013, through June 30, 2014, at a cost of $2,600.

This contract is awarded without competitive bids as a professional service under the provisions of the Local Public Contracts Law because such law permits agreements for such service without bidding.

9.7 Motion to approve a service agreement with Johnson Controls for the 2012-2013 school year to service pneumatic controls, and heating computer at a cost of $45,041 (11-000-261-420-11-02-000).

This contract is awarded without competitive bids as a professional service under the provisions of the Local Public Contracts Law because such law permits agreements for such service without bidding.

9.8 Motion to approve the following transportation contract renewals for the 2012-2013 school year:

<table>
<thead>
<tr>
<th>Route</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unlimited Autos</td>
<td>Route #0879 KCS</td>
<td>$172.40 per diem x 212 days = $36,105.72 + $45 x 212 days for aide = $9,540.00 $45,645.72 Total (12 months)</td>
</tr>
</tbody>
</table>

No increase (0%)

<table>
<thead>
<tr>
<th>Route</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. Helfrich &amp; Sons Corp.</td>
<td>Route #2005 Career Ctr.</td>
<td>$203.32 per diem x 180 days = $36,597.60</td>
</tr>
</tbody>
</table>

Increase in accordance with CPI (1.89%)

9.9 Motion to approve for the 2012-2013 school year, Coastal Learning Center, Inc., does not have to charge the families for meals provided and Coastal Learning Center, Inc., does not have to apply for reimbursement from the Child Nutrition Program.

9.10 Motion to approve the following 2012 ESY out of district tuitions:

<table>
<thead>
<tr>
<th>Student ID</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2900941894</td>
<td>Collier Project Eco</td>
<td>$5,030 (incl. personal aide)</td>
</tr>
<tr>
<td>3730399763 (UB)</td>
<td>Collier Project Eco</td>
<td>$3,450</td>
</tr>
<tr>
<td>8606749727</td>
<td>Collier Project Eco</td>
<td>$5,030 (incl. personal aide)</td>
</tr>
<tr>
<td>9692494450</td>
<td>Collier Jet Program</td>
<td>$3,450</td>
</tr>
<tr>
<td>9792068474 (UB)</td>
<td>CPC High Point</td>
<td>$8,500</td>
</tr>
<tr>
<td>3138898803</td>
<td>CPC High Point</td>
<td>$8,500</td>
</tr>
<tr>
<td>5653132669</td>
<td>CPC High Point</td>
<td>$8,500</td>
</tr>
</tbody>
</table>
Motion to approve the following tax payment schedule for the school year 2012-2013:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense</td>
<td>$8,291,418</td>
</tr>
<tr>
<td>Debt Service</td>
<td>$202,565</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$8,493,983</strong></td>
</tr>
</tbody>
</table>

For July to December 2012 –
Six Tax Payments in the amount of $707,832

For January to May 2013 –
Five Tax Payments in the amount of $707,831

and Final Payment for June 2013 in the amount of $707,836

Motion to approve the breakfast and lunch prices for the school year 2012-2013 as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Paid</th>
<th>Reduced</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School Lunch</td>
<td>$2.25</td>
<td>(2.00)</td>
</tr>
<tr>
<td>Central School Lunch</td>
<td>$2.15</td>
<td>(1.90)</td>
</tr>
<tr>
<td>H. S. &amp; C.S. Breakfast</td>
<td>$1.00</td>
<td></td>
</tr>
<tr>
<td>Snack Milk</td>
<td>.30</td>
<td>(2.50)</td>
</tr>
<tr>
<td>Adult Lunch both schools</td>
<td>$2.75</td>
<td>(1.95)</td>
</tr>
<tr>
<td>Adult Breakfast both schools</td>
<td>$2.20</td>
<td></td>
</tr>
</tbody>
</table>

Motion to approve the following awards for graduation 2012:

<table>
<thead>
<tr>
<th>Award</th>
<th>School</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dino Lambros Award</td>
<td>KHS</td>
<td>$2,000</td>
</tr>
<tr>
<td>Fritz Gooseman Award</td>
<td>KHS</td>
<td>$25</td>
</tr>
<tr>
<td>Fritz Gooseman Award</td>
<td>KCS</td>
<td>$25</td>
</tr>
<tr>
<td>Jane Jones Award</td>
<td>KHS</td>
<td>$200</td>
</tr>
<tr>
<td>Jurackey Award</td>
<td>KHS</td>
<td>$500</td>
</tr>
</tbody>
</table>
Motion to approve the attendance of the Keyport Board of Education, as well as Superintendent Lisa Savoia and Business Administrator Joseph Marra at the NJSBA Workshop 2012. Workshop is scheduled for October 23, 2012, through October 25, for a total group registration cost of $900. Lodging to be at convention affiliated hotel at $96 per night. Total actual number of lodging nights yet to be determined. Travel and meal reimbursement to adhere to current travel legislation.

Motion to approve the following resolution:

The Keyport Board of Education certifies that permission has been granted to apply for funds to support implementation of the Anti-Bullying Bill of Rights Act for the purposes described in the application in the amount of $1,295 starting on July 1, 2011, and ending on June 30, 2012. The filing of this application was authorized at the Board of Education meeting held on May 16, 2012.

Motion to appoint a board attorney to provide necessary professional legal services to the Keyport Board of Education for the period July 1, 2012, to June 30, 2013.

Whereas, the Board of Education authorized the Business Administrator, Joseph Marra, to prepare, advertise and receive Request for Proposals for board attorney.

Whereas, the Business Administrator received Request for Proposals from the following firms:

- Kenney, Gross, Kovats & Parton, Red Bank, NJ
- Cleary, Giacobbe, Alfieri & Jacobs, Matawan, NJ
- David B. Rubin, P.C., Metuchen, NJ
- Stein & Supsie, Forked River, NJ
- Schwartz Simon Edelstein, Whippany, NJ
- ASG&L, LLC, Newark, NJ
- Lenox Law Firm, Trenton, NJ
- Herold Law, Warren, NJ
- McOmber & McOmber, Red Bank, NJ
- Schenck, Price, Smith & King, Florham Park, NJ
- Machado Law Group, LLC, Westfield, NJ
Whereas, a select committee of board members and administrators were charged with interviewing the following five firms, as recommended by the superintendent:

Cleary, Giaccobbe, Alfieri & Jacobs
McOmber & McOmber
ASG&L, LLC
Schwartz Simon Edelstein
Lenox Law Firm

Motion to appoint ______________ as board attorney for the period of July 1, 2012, to June 30, 2013, at the following rate schedule:

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:

<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>Gander, Chris</td>
<td>5/15/12</td>
<td>Facilitating the Mobile Device Revolution</td>
<td>Iselin, NJ/30</td>
<td>$ 9.30</td>
</tr>
<tr>
<td>Piotrowski, Robert</td>
<td>6/8/12</td>
<td>NJ Coalition for Financial Education</td>
<td>Martinsville, NJ/59</td>
<td>$ 18.11</td>
</tr>
<tr>
<td>Zacchia, Theresa</td>
<td>6/20/12</td>
<td>DSM-5: Revolutionizing Diagnosis &amp; Treatment</td>
<td>Edison, NJ/93</td>
<td>$118.76</td>
</tr>
</tbody>
</table>

*(Mileage reimbursed in accordance with OBM regulations/negotiated contract)

10.2 Motion to submit the 2012-2013 Professional Development Plan.

10.3 Motion to approve the following curriculum:

   Anatomy and Physiology
   Introduction to Technology Literacy 8th Grade
   21st Century Accounting

10.4 Motion to approve the attached 2012-2013 Calendar (revised 5/14/12).

11.0 Personnel

11.1 Motion to approve the attached revised merit bonus criteria for 2011-2012 school year for Lisa Savoia, Superintendent of Schools (copy of previous goals attached).

11.2 Motion to accept the resignation of Mr. Scott Modzelewski, High School Physical Education/Health Teacher, effective June 30, 2012.
11.3 Motion to accept, with regret, the retirement of Pablo Rodriguez, Custodian, effective July 1, 2012.

11.4 Motion, as per recommendation of the Superintendent, to place Jane Wilczak on unpaid Medical Leave from May 4, 2012, through June 14, 2012.

11.5 Motion to approve the following teachers for the Central School Summer School Program for Grades 6 -8 (funded by NCLB Title 1):

- Doug Chudzik: Up to $1,540
- Stephen Galgon: Up to $1,540
- Grace Gramaglia: Up to $1,540

Substitute: Krista Anderson

11.6 Motion to approve the following Athletic Per Diem Assignments for the 2012-2013 school year:

**High School**

**Football:**
- Crowd Control: $52.50 per varsity game
- Ticket Taker: $52.50 per varsity game
- Announcer: $52.50 per varsity game
- Chain Crew: $50.00 per JV or Freshman game

**Field Hockey:**
- Crowd Control: $35.00 per game
- Clock Operator: $35.00 per game

**Basketball:**
- Crowd Control: $35.00 per game
- Ticket Taker: $35.00 per game
- Clock Operator: $35.00 per game

**Wrestling:**
- Crowd Control: $35.00 per match
- Ticket Taker: $35.00 per match
- Clock Operator: $35.00 per match

**Softball/Baseball:**
- Crowd Control: $35.00 per game

**Central School**

**Field Hockey:**
- Crowd Control: $35.00 per game
- Clock Operator: $35.00 per game
KEYPORT BOARD OF EDUCATION  
WORKSHOP MEETING  MAY 16, 2012  
MINUTES

Basketball:  
Crowd Control  $52.50 per 2 games  
Clock Operator  $52.50 per 2 games

Softball/Baseball:  
Crowd Control  $35.00 per game

11.7 Motion to amend Alexa Annucci’s request for a maternity/disability and Federal/NJ Family Medical Leave as follows:  
4/16/12 – 6/1/12 Seven (7) weeks of FMLA/NJFLA  
6/4/12 – 6/14/12 Required leave pursuant to 29 CFR 825.602(a)(1)

11.8 Motion to approve the following hours for Extended School Year teachers, staff and therapists (Fund 13 and IDEA Funds):  

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Hours</th>
<th>Rate (per hour)</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judy LaVilla</td>
<td>Teacher</td>
<td>105</td>
<td>$48.93</td>
<td>$5,137.65</td>
</tr>
<tr>
<td>Terri Fegler</td>
<td>Teacher</td>
<td>105</td>
<td>$60.50</td>
<td>$6,352.50</td>
</tr>
<tr>
<td>Marisol Kamper</td>
<td>Aide</td>
<td>90</td>
<td>$11.92</td>
<td>$1,072.80</td>
</tr>
<tr>
<td>Charlene Stumpf</td>
<td>Aide</td>
<td>90</td>
<td>$11.92</td>
<td>$1,072.80</td>
</tr>
<tr>
<td>Carol Dec</td>
<td>Speech</td>
<td>24</td>
<td>$53.92</td>
<td>$1,294.08</td>
</tr>
<tr>
<td>Christine Barberi</td>
<td>Speech</td>
<td>48</td>
<td>$63.18</td>
<td>$3,032.64</td>
</tr>
<tr>
<td>Barbara Salvatore</td>
<td>Nurse</td>
<td>45</td>
<td>$51.22</td>
<td>$2,304.90</td>
</tr>
<tr>
<td>Gloria Kurilla</td>
<td>Nurse</td>
<td>45</td>
<td>$57.56</td>
<td>$2,590.20</td>
</tr>
<tr>
<td>Jean Frake</td>
<td>OT</td>
<td>24</td>
<td>$92.00</td>
<td>$2,208.00</td>
</tr>
<tr>
<td>Cynthia LoCastro</td>
<td>PT</td>
<td>18</td>
<td>$115.00</td>
<td>$2,070.00</td>
</tr>
</tbody>
</table>

Substitutes  
Krista Anderson  Pauline Clowney

11.9 Motion, per recommendation of the Superintendent, to approve the following job descriptions (copies attached):  

<table>
<thead>
<tr>
<th>Supervisor of Mathematics</th>
<th>Classroom Aide</th>
</tr>
</thead>
<tbody>
<tr>
<td>Extracurricular Activities Advisor</td>
<td>Special Education Personal Aide</td>
</tr>
<tr>
<td>Band Director</td>
<td>Special Education Aide/Paraprofessional</td>
</tr>
<tr>
<td>Choral Director</td>
<td>Athletic Director</td>
</tr>
<tr>
<td>School Counselor</td>
<td>Athletic Coach</td>
</tr>
<tr>
<td>Student Assistance Coordinator</td>
<td>Assistance Athletic Coach</td>
</tr>
<tr>
<td>School Nurse</td>
<td>Volunteer Athletic Coach</td>
</tr>
</tbody>
</table>
11.10 Motion to approve the following Coaching Positions for the 2012-2013 school year:

High School

- Head Football
- Assistant Football
- Head Field Hockey
- Assistant Field Hockey
- Head Cross Country
- Head Cheerleading
- Assistant Cheerleading
- Head Bowling
- Head Boys Basketball
- Assistant Boys
- Basketball
- Head Girls Basketball
- Head Wrestling
- Assistant Girls
- Basketball
- Assistant Wrestling
- Head Baseball
- Assistant Basebball
- Head Softball
- Assistant Softball
- Head Track
- Assistant Track

Summer Fitness Room Supervisor
Fall Fitness Room Supervisor
Spring Fitness Room Supervisor
Winter Adult Fitness Room Supervisor
Spring Adult Fitness Room Supervisor

Central School

- Head Field Hockey
- Head Cross Country
- Head Boys Basketball
- Head Girls Basketball
- Head Cheerleading
- Head Baseball
- Head Softball
- Club Position (non-stipend)
- Boys Soccer
- Girls Soccer

12.0 Old Business -- None

13.0 New Business -- None

14.0 Public Participation

Nancy Jones, 282 Washington Street, spoke of the following:
- Inconsistency with the school dress code.
- There is a huge gap in foreign language with Block Scheduling
- Keyport Baseball and Softball is nice thing for the community. Hopefully the school district can support teachers to build a great program.

15.0 Adjournment to Executive Session (TIME: 8:15 p.m.)

15.1 RESOLVED by the Keyport Board of Education as per Chapter 231, P.L. 1975:
KEYPORT BOARD OF EDUCATION
WORKSHOP MEETING    MAY 16, 2012
MINUTES

a. That it is hereby determined that it is necessary to meet in Executive Session on May 16, 2012, to discuss
--Personnel
--Finance
--Contract negotiations

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. No action will be taken upon return to Open Session.

MOTION: Ms. King-Cote      SECOND: Mrs. Panzarelli

16.0 Return to Open Session (TIME: 9:10 p.m.)

17.0 Adjournment

17.1. Upon motion by Mr. Biagianti, seconded by Mrs. Malinconico, the meeting was adjourned at 9:11 p.m.

Respectfully Submitted,

Joseph J. Marra,
Board Secretary/
Business Administrator

JMJ:bi