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 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.

1.4 Roll Call

Mr. Biagianti, Vice Pres.  Mr. Henning, President
Ms. Burke        Ms. Knudsen
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.
KEYPORT BOARD OF EDUCATION  
REGULAR MEETING    MAY 23, 2012

AGENDA


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 – available at regular meeting

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. Marra

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
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.

8.2.2. Motion to approve a request from Brite Futures Learning Center to use the Keyport Central School All Purpose Room on Thursday, June 21, 2012, from 5:30 p.m. to 8 p.m. for their graduation ceremony.

Fee: $237.50 facility & $140 custodians = $377.50
Updated Certificate of Insurance is required

9.0 Finance

9.1 Secretary’s Report

9.1.1 Financial Information:

- Interest, April $289.03
- Year to date $3,133.21
- Cafeteria Report, April $1,707.40
- Year to date $11,771.79

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 in the amount of $321,868.46 and supplemental bills for May in the amount of $3,410.

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 IDEA PS 10-11 ($1,015)</td>
<td>20-250-100-101-11-00-000 IDEA PS 10-11 (Adj 106)</td>
<td>$1,594.62</td>
</tr>
<tr>
<td>Item Number</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>-------------</td>
<td>-------------</td>
<td>--------</td>
</tr>
<tr>
<td>20-250-200-104-11-00-000</td>
<td>IDEA PS Sal 10-11 ($331.86)</td>
<td></td>
</tr>
<tr>
<td>20-250-200-200-11-00-000</td>
<td>IDEA PS Ben 10-11 ($247.76)</td>
<td></td>
</tr>
<tr>
<td>20-254-100-300-00-00-000</td>
<td>Purch Profess IDEA PS 09</td>
<td></td>
</tr>
<tr>
<td>20-250-100-101-11-00-000</td>
<td>IDEA PS 10-11</td>
<td></td>
</tr>
<tr>
<td>20-253-100-600-08-00-000</td>
<td>IDEA PSH Sup 11-12 ($250)</td>
<td></td>
</tr>
<tr>
<td>20-253-200-600-08-00-000</td>
<td>IDEA PS Sup 11-12 ($230)</td>
<td></td>
</tr>
<tr>
<td>20-252-100-600-08-00-000</td>
<td>IDEA B Cop 11-12</td>
<td></td>
</tr>
<tr>
<td>11-219-100-101-11-00-000</td>
<td>Hi Staff Sal Spec</td>
<td></td>
</tr>
<tr>
<td>11-000-213-320-07-00-000</td>
<td>School Physician</td>
<td></td>
</tr>
<tr>
<td>11-120-100-101-02-03-000</td>
<td>Gr 1-5 Detention</td>
<td></td>
</tr>
<tr>
<td>11-000-252-340-09-03-000</td>
<td>Technology Upgrade</td>
<td></td>
</tr>
<tr>
<td>11-000-251-592-05-01-000</td>
<td>Business Off Adv. Exp ($500)</td>
<td></td>
</tr>
<tr>
<td>11-000-251-592-07-00-000</td>
<td>Printing Expenses ($500)</td>
<td></td>
</tr>
<tr>
<td>11-000-251-610-05-00-000</td>
<td>Business Adm Office Supp ($750)</td>
<td></td>
</tr>
<tr>
<td>11-000-251-890-05-00-000</td>
<td>Business Offc Misc Exp ($500)</td>
<td></td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td>Code</td>
</tr>
<tr>
<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>
</tr>
<tr>
<td>11-190-100-610-01-21-000</td>
<td>High Sch Arts Supplies ($2,000)</td>
<td></td>
</tr>
<tr>
<td>11-190-100-640-01-00-000</td>
<td>High Sch Textbooks ($4,688.85)</td>
<td></td>
</tr>
<tr>
<td>11-190-100-640-02-00-000</td>
<td>Cent Sch Textbooks ($4,140.27)</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>
</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>
</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>
</tr>
<tr>
<td>20-234-200-300-13-02-000</td>
<td>Purch Serv Tit 1 11-12 ($101)</td>
<td></td>
</tr>
<tr>
<td>20-234-100-300-14-00-000</td>
<td>Prof Services T 1 11-12 (42,501)</td>
<td>20-234-100-101-11-01-000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>20-234-100-600-13-00-000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>20-234-200-200-11-00-000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>20-234-200-500-14-000</td>
</tr>
<tr>
<td>11-000-251-592-07-00-000</td>
<td>Printing Expenses</td>
<td>11-000-251-610-05-00-000</td>
</tr>
<tr>
<td>11-000-217-106-02-00-000</td>
<td>Personal Aides Salary</td>
<td>11-000-217-320-02-00-000</td>
</tr>
<tr>
<td>11-120-100-101-02-00-000</td>
<td>Gr 1-5 Teacher Salaries</td>
<td>11-190-100-610-01-24-000</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:

**Unlimited Autos**  
Route #0879 KCS  
$ 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)

No increase (0%)

**R. Helfrich & Sons Corp.**  
Route #2005 Career Ctr.  
$203.32 per diem x 180 days = $36,597.60

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
KEYPORT BOARD OF EDUCATION
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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>Program</th>
<th>Student ID</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Collier Project Eco</td>
<td>Student 2900941894</td>
<td>$5,030 (incl. personal aide)</td>
</tr>
<tr>
<td>Collier Jet Program</td>
<td>Student 3730399763 (UB)</td>
<td>$3,450</td>
</tr>
<tr>
<td>Collier Jet Program</td>
<td>Student 8606749727</td>
<td>$5,030 (incl. personal aide)</td>
</tr>
<tr>
<td>Collier Jet Program</td>
<td>Student 9692494450</td>
<td>$3,450</td>
</tr>
<tr>
<td>CPC High Point</td>
<td>Student 9792068474 (UB)</td>
<td>$8,500</td>
</tr>
<tr>
<td>CPC High Point</td>
<td>Student 3138898803</td>
<td>$8,500</td>
</tr>
<tr>
<td>CPC High Point</td>
<td>Student 5653132669</td>
<td>$8,500</td>
</tr>
<tr>
<td>Children’s Center of Monmouth County</td>
<td>Student 2236565095</td>
<td>$10,497.24</td>
</tr>
<tr>
<td>Children’s Center of Monmouth County</td>
<td>Student 2001196010</td>
<td>$10,497.24</td>
</tr>
<tr>
<td>Harbor School</td>
<td>Student 8518215955</td>
<td>$5,390.88</td>
</tr>
<tr>
<td>Harbor School</td>
<td>Student 4848923757 (UB)</td>
<td>$7,351.14</td>
</tr>
<tr>
<td>Hawkswood School</td>
<td>Student 1454536179 (UB)</td>
<td>$8,934.30</td>
</tr>
<tr>
<td>Hawkswood School</td>
<td>Student 1719130762</td>
<td>$8,934.30</td>
</tr>
<tr>
<td>Somerset Hills</td>
<td>Student 5697290870</td>
<td>$11,910</td>
</tr>
</tbody>
</table>

9.11 Motion to approve the following tax payment schedule for the school year
2012-2013:

- Current Expense $8,291,418
- Debt Service $202,565
- Total $8,493,983

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

9.12 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>$2.25</td>
<td>$.40</td>
</tr>
<tr>
<td>Central School Lunch</td>
<td>$2.15</td>
<td>$.40</td>
</tr>
<tr>
<td>H. S. &amp; C.S. Breakfast</td>
<td>$1.00</td>
<td>$.30</td>
</tr>
<tr>
<td>Snack Milk</td>
<td>$.30</td>
<td>n/a</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item</th>
<th>Paid</th>
<th>Reduced</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School Lunch</td>
<td>$2.25</td>
<td>$.40</td>
</tr>
<tr>
<td>Central School Lunch</td>
<td>$2.15</td>
<td>$.40</td>
</tr>
<tr>
<td>H. S. &amp; C.S. Breakfast</td>
<td>$1.00</td>
<td>$.30</td>
</tr>
<tr>
<td>Snack Milk</td>
<td>$.30</td>
<td>n/a</td>
</tr>
</tbody>
</table>
Adult Lunch both schools  $2.75  ($2.50)  n/a
Adult Breakfast both schools  $2.20  ($1.95)  n/a

9.13 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>KCS</td>
<td>$25</td>
</tr>
<tr>
<td>Fritz Gooseman Award</td>
<td>KHC</td>
<td>$25</td>
</tr>
<tr>
<td>Jane Jones Award</td>
<td>KHS</td>
<td>$200</td>
</tr>
<tr>
<td>Juracky Award</td>
<td>KHS</td>
<td>$500</td>
</tr>
<tr>
<td>Prager Award</td>
<td>KHS</td>
<td>$200</td>
</tr>
<tr>
<td>Rotary Award</td>
<td>KHS</td>
<td>$500</td>
</tr>
<tr>
<td>Will Hayes Award</td>
<td>KHS</td>
<td>$150</td>
</tr>
<tr>
<td>Elizabeth Walling Perseverance Award</td>
<td>KHS</td>
<td>$500</td>
</tr>
<tr>
<td>Ira De Shields Memorial Award</td>
<td>KHS</td>
<td>$250</td>
</tr>
<tr>
<td>Leon &amp; Norinne Schanck Award</td>
<td>KHS</td>
<td>$300</td>
</tr>
</tbody>
</table>

9.14 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.

9.15 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.

9.16 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:
Whereas, a select committee of board members and administrators were charged with interviewing the following five firms, as recommended by the superintendent:

Cleary, Giacobbe, Alfieri & Jacobs
ASG&L, LLC
Lenox Law Firm

Motion to appoint Cleary, Giacobbe, Alfiere & Jacobs as board attorney for the period of July 1, 2012, to June 30, 2013, at a fee of $150 per hour.

9.17 Motion to appoint Cleary, Giacobbe, Alfiere & Jacobs as special labor counsel for the period of May 16, 2012, through June 30, 2012, at a fee of $150 per hour.

9.18 Motion to approve one nonresident student #7788901886 to attend Keyport High School on a part-time basis at a cost of $7,780.50 for the 2012-2013 school year to be paid by the Matawan school district.

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</td>
<td>Martinsville, NJ/59</td>
<td>$ 18.11</td>
</tr>
</tbody>
</table>
KEYPORT BOARD OF EDUCATION  
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<table>
<thead>
<tr>
<th>Education</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Zacchia, Theresa</td>
<td>6/20/12</td>
</tr>
<tr>
<td>DSM-5: Revolutionizing Diagnosis &amp; Treatment</td>
<td>Edison, NJ/93</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).

10.5  **Motion to accept the Harassment, Intimidation and Bullying (HIB) incident reports as follows:**

<table>
<thead>
<tr>
<th>Date</th>
<th>School</th>
<th>Incidents Reported</th>
<th>HIB Incidents</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 2012</td>
<td>Central School</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>April 2012</td>
<td>High School</td>
<td>1</td>
<td>0</td>
</tr>
</tbody>
</table>

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
KEYPORT BOARD OF EDUCATION
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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

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>Position</th>
<th>Hours</th>
<th>Hourly Rate</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 Fogler</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):

- Supervisor of Mathematics: Classroom Aide
- Extracurricular Activities Advisor: Special Education Personal Aide
- Band Director: Special Education Aide/Paraprofessional
- Choral Director: Athletic Director
- School Counselor: Athletic Coach
- Student Assistance Coordinator: Assistance Athletic Coach
- School Nurse: Volunteer Athletic Coach

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
- Assistant Girls Basketball
- Head Wrestling
- Assistant Wrestling
- Head Baseball
- Assistant Baseball
- Head Softball
- Assistant Softball
- Head Track
- Assistant Track

Summer Fitness Room Supervisor
Keyport Board of Education
Regular Meeting      May 23, 2012
Agenda

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

Central School

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

11.11 Motion to approve Melissa Jones as Director of Curriculum and
Instruction for the 2012-2013 year effective July 1, 2012 at a salary of
$91,300 pending negotiations.

11.12 Motion to accept the resignation of Erin Mulligan-Pierre, Director of
Curriculum and Instruction, effective June 30, 2012.

11.13 Motion to accept, with regret, the retirement of Elaine Neary effective
July 1, 2012.

11.14 Motion to approve the following candidate as a substitute teacher for
the 2011-2012 school year at the prevailing rate of pay:

   Group II
   Amanda Bowes*       60+ Credits Cabrini College

   *Pending criminal history review

12.0 Old Business

13.0 New Business

14.0 Public Participation

15.0 Adjournment to Executive Session (TIME: )

   15.1 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 May 23, 2012, to discuss
      --Personnel
      --Finance
KEYPORT BOARD OF EDUCATION
REGULAR MEETING    MAY 23, 2012
AGENDA

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

MOTION:  SECOND:

16.0 Return to Open Session (TIME:_________

17.0 Adjournment