
**KEYPORT BOARD OF EDUCATION
BUDGET HEARING & REGULAR AGENDA
APRIL 30, 2014**

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 22, 2014, in the legal notices. 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. Henning, Vice Pres.
Mr. Bright	Ms. King-Cote
Ms. Burke	Mrs. Malinconico, President
Mr. Cooper	Mrs. Panzarelli
Ms. Durkin, UB Rep.*	Mr. White

Student Council Representative: Victoria Gonzalez

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

2.0 Presentation of the 2014-2015 School Budget

3.0 Public Participation – Agenda Items

4.0 Finance

**Adoption of the 2014-2015 School Year Budget
And Tax Levy**

- 4.1 Recommend the Board approve the following resolution:

**KEYPORT BOARD OF EDUCATION
BUDGET HEARING & REGULAR AGENDA
APRIL 30, 2014**

WHEREAS, the Keyport Board of Education adopted a tentative budget on March 19, 2014, to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 15, 2014, and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 22, 2014; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 30, 2014; and

WHEREAS, the total amount of the budget for General Fund Expenses shall be \$19,570,990, of which \$8,623,074 shall be raised by tax levy, and

WHEREAS, the total amount of the budget for Special Revenue Fund Expense shall be \$996,183, of which \$0.00 shall be raised by tax levy, and

WHEREAS, the total amount of the budget for Debt Service Expense shall be \$759,964, of which \$304,883 shall be raised by tax levy.

NOW THEREFORE, BE IT RESOLVED that the Keyport Board of Education hereby adopts the 2014-2015 School Year budget and,

BE IT RESOLVED that there should be raised for the General Funds \$8,623,074 for the ensuing School Year 2014-2015 and

BE IT RESOLVED that there should be raised for Debt Service Funds, \$304,883 for the ensuing School Year 2014-2015.

Implement 2014-2015 Budget

4.2 Recommend the Board approve the following item:

To authorize the Superintendent and the Business Administrator/Board Secretary to implement the 2014-2015 budget pursuant to local and state policies.

**KEYPORT BOARD OF EDUCATION
BUDGET HEARING & REGULAR AGENDA
APRIL 30, 2014**

- 4.3 Whereas, bids were advertised for partial HVAC Replacement Project in the Keyport High School and bids were opened on Tuesday, April 1, 2014, at exactly 3 p.m. with the following result:

Bids were received from:

Gabe Sganga	\$141,927
Midcoast Mechanical	\$152,799
Amco Enterprises, Inc.	\$179,000
Gaudelli Brothers	No bid
Performance Mechanical Corp	\$144,200
Bill Leary A/C and Heating	\$108,900
EACM Corp	\$174,420
Bayshore Mechanical Contractors	No bid
Thassian Mechanical Contractors	\$164,000
Burlew Mechanical, LLC	\$110,500

Now Therefore, Be It Resolved That, the Keyport Board of Education award a contract to the low bidder, Bill Leary A/C and Heating, in the amount of \$108,900 for HVAC Replacement Project in the Keyport High School.

- 4.4 Whereas, bids were advertised for Partial Window Replacement Project in Keyport High School and bids were opened on Friday, March 14, 2014, at exactly 3 p.m. with the following result:

Bids were received from:

D&E Window and Door	\$248,800
1 st Westco Corp.	\$226,300
Whitestone Construction Corp.	\$594,000
Panoramic Window and Door Systems	\$206,400
Northeastern Interior Services	\$244,000
EMSA Energy	\$273,490
Cordoba Construction	No bid

Now Therefore, Be It Resolved That, the Keyport Board of Education award a contract to the low bidder, Panoramic Window and Door Systems, in the amount of \$206,400 for Partial Window Replacement Project in the Keyport High School.

**KEYPORT BOARD OF EDUCATION
BUDGET HEARING & REGULAR AGENDA
APRIL 30, 2014**

5.0 Public Participation

6.0 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 April 30, 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:

7.0 Return to Open Session (TIME: _____)

8.0 Adjournment