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KEYPORT BOARD OF EDUCATION  
SPECIAL MEETING DECEMBER 9, 2014  
MINUTES

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## 1.0 Opening Procedures

- 1.1. The meeting was called to order at 6:00 p.m. by Board President Malinconico, in the Keyport High School Conference Room 108, 351 Broad Street.
- 1.2 Flag Salute
- 1.3 Opening Statement

“Public notice of this meeting has been published in the Asbury Park Press on December 3, 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.

### 1.4 Roll Call

Mr. Biagianti	Mr. Henning, Vice Pres.
Mr. Bright	Ms. King-Cote
Ms. Burke <b>(absent)</b>	Mrs. Malinconico, President
Mr. Cooper <b>(absent)</b>	Mrs. Panzarelli
Ms. Durkin, UB Rep.* <b>(absent)</b>	Mr. White <b>(arr. 6:10 p.m.)</b>

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

## 2.0 Public Participation – Agenda Items

There was no public participation.

## 3.0 Facilities

- 3.1 Motion to appoint the firm of Tokarski & Millemann, LLC, to provide professional design services for the Air Conditioning Project in the Keyport Central School Multi Purpose Room at a cost of \$20,000.

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- 3.2 Motion to appoint the firm of Spiezle Architectural Group, Inc , to provide professional design services for the Air Conditioning Project in four (4) classrooms of the Keyport High School at a cost of \$19,900.

A motion was made by Mr. Henning and seconded by Mr. Biagianti to move item 3.1 to 3.2 and carried by a unanimous roll call vote of 7-0.

#### **4.0 Public Participation – Agenda Items**

There was no public participation.

#### **5.0 Adjournment to Executive Session (TIME: 6:10 p.m.)**

- 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 December 9, 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: Mr. Henning

SECOND: Mrs. Panzarelli

#### **6.0 Return to Open Session (TIME: 8:25 p.m.)**

#### **7.0 Adjournment**

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- 7.1 Upon motion by Ms. King-Cote, seconded by Mr. Henning, the meeting was adjourned at 8:26 p.m.

Respectfully Submitted,

Edward F. McManus  
Board Secretary/Business Administrator

EFM:bi