

**KEYPORT BOARD OF EDUCATION
REGULAR MEETING JULY 15, 2015
MINUTES**

1.0 Opening Procedures

1.1 The meeting was called to order at 7:30 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 advertised in the Asbury Park Press on January 14, 2015, as approved at the reorganization meeting of the Board of Education held on January 7, 2015. 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 (absent)	Ms. Kenny, UB Rep.*
Mr. Bright	Ms. King-Cote, Vice Pres.
Ms. DeGracia (absent)	Mrs. Malinconico, President
Ms. Fox	Mrs. Panzarelli
Mr. Henning	Mr. White (arr. 7:31 p.m.)

Student Council Representative: TBD

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

1.5 Student Council Representative Report – n/a

2.0 Presentations –

2.1 2015 Teacher of the Year Awards: Amanda Andrews - Central School
James Rasmussen - Keyport High School

2.2 Eagle Scout Rain Garden by Ethan Rice, Troop 364

Ethan Rice spoke of the two rain gardens he is building in front of the Central School. Ethan has been working with Ken Krohe and Ed Carew

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on this project. Doug Chudzik and the environmental club will be maintaining the gardens.

3.0 Communications – Dr. Savoia

- 3.1 Letter of resignation was received on June 17, 2015, from Robert Eltringham, Keyport Custodian, effective June 19, 2015. Resolution 10.5 under personnel.
- 3.2 Letter of resignation was received on June 11, 2015, from Jonathan Barsh, Desktop Support Specialist, effective August 7, 2015. Resolution 10.6 under personnel.
- 3.3 Letter of resignation was received on June 18, 2015, from Amy Ullrich, Keyport Physical Education Teacher, effective August 31, 2015. Resolution 10.7 under personnel.
- 3.4 Letter of resignation was received on June 30, 2015, from Jennifer Yeung, Technology Teacher, effective August 31, 2015. Resolution 10.8 under personnel.
- 3.5 Letter of resignation was received on June 30, 2015, from Erica Pater, Special Education Teacher, effective August 31, 2015. Resolution 10.9 under personnel.

4.0 Public Participation – Agenda Items

- 4.1 There was no public participation at this time.

5.0 Superintendent Report

- 5.1 Superintendent’s Report – Dr. Savoia
 - Mrs. Godlesky’s campfire read along was amazing
 - Title I comprehensive audit was completed today.
 - Kindergarten AC project – the Extendicare the grown. All three classrooms used now have air condition units.
 - Lunch balances reduced
 - Reinstate board retreat which is scheduled for August 5 at 7 p.m.
 - Playground night for PreK and K and Grades 1-5 will be 6 p.m. on both nights.
 - Negotiations; conflicts with participation.

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6.0 Board Secretary's Office – Mr. Rapolla

6.1 Motion to approve the following minutes:

June 10, 2015 Regular Minutes

A motion was made to move items 6.1 by Mr. Henning and seconded by Ms. King-Cote and carried by a unanimous roll call vote of 7-0. Ms. Kenny abstained.

7.0 Buildings & Grounds – Mr. Rapolla

7.1 Facilities Update – Mr. Rapolla

- Mr. Rapolla reported that the High School Air Condition Project is 99% complete.
- The Central School Air Condition equipment is on location and installation is scheduled for July 24.
- The Athletic Field sod is taking well
- Working on installation of new well
- Chains on gates
- Started putting new sod down and sprinklers on Central School Field

7.2 Use of Facilities

7.2.1 Motion to approve request from TEAM Effort Missions to use the High School Showers in gym on the following days from 3:30 p.m. to 7:30 p.m. for Sandy relief volunteers:

6/22, 6/23, 6/24, 6/29, 6/30, 7/1, 7/6, 7/7, 7/8, 7/13, 7/14, 7/15,
7/20, 7/21/ 7/22, 7/27, 7/28, 7/29/15

Fee: \$100 per diem facility = \$1,800 total fee (for 18 days).
Certificate of Insurance has been submitted.

A motion was made to move items 6.1 through 8.14 by Mr. White and seconded by Ms. King-Cote and carried by a unanimous roll call vote of 8-0.

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8.0 Finance

- 8.1** 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 June 30, 2015, no budgetary line item account has been overexpended in violation of N.J.A.C. 6:23 – 2.12.
- 8.2** Motion to approve the Report of the Secretary to the Board of Education (A-148) and Cash Reports (A-149) for the month of May which is in agreement.
- 8.3** Motion to approve bills for the month of July 2015 in the amount of \$424,294.60 and supplemental bills for June 2015 in the amount of \$249,501.74.
- 8.4** Motion to approve the transfer of funds for the month of June as follows:

Transfer to	Account Name	Transfer From	Account Name	Amount
11-000-240-105-02-01-000	KCS VP Sec Sal	11-000-240-105-01-00-000	KHS Prin Sec Sal	1,586.00
11-000-251-100-05-04-000	Bus OF Sal	11-000-251-100-05-01-000	Bus Of Sal Bk	377.00
11-000-251-890-11-00-000	Bus Of Travel	11-000-251-100-05-01-000	Bus Of Sal Bk	451.00
11-000-261-100-11-00-000	Maint OT	11-000-261-610-11-00-000	Maint Supplies	64.00
11-000-262-100-01-00-000	KHS Cust Sal	11-000-266-100-01-00-000	Salary Security	9,504.00
11-000-262-100-01-01-000	KHS Cust OT	11-000-266-100-01-00-000	Salary Security	890.00
11-000-262-100-01-03-000	KHS Cust Subs	11-000-266-100-01-00-000	Salary Security	570.00
11-000-262-100-02-03-000	KCS Cust Sal	11-000-266-100-01-00-000	Salary Security	762.00
11-000-262-100-02-03-000	KCS Cust Subs	11-000-266-100-01-00-000	Salary Security	792.00
11-110-100-101-02-00-000	Pre K Kind Sal	11-120-100-101-02-02-000	Gr 1-5 Teach Sal	2,123.00
11-120-100-101-02-04-000	IR&S Sal	11-120-100-101-02-02-000	Gr 1-5 Teach Sal	3,102.00
11-130-100-101-02-00-000	Gr 6-8 Sub Sal	11-120-100-101-02-02-000	Gr 1-5 Teach Sal	3,863.00
11-140-100-101-01-00-000	Gr 9-12 Sub Sal	11-140-100-101-01-02-000	Gr 9-12 Teach Sal	4,795.00
11-140-100-101-01-04-000	Gr 9-12 IR&S	11-140-100-101-01-02-000	Gr 9-12 Teach Sal	3,102.00
11-190-100-106-11-01-000	Sal For Aides	11-140-100-101-01-02-000	Gr 9-12 Teach Sal	8,060.00
11-190-100-320-02-00-000	KCS Sub Sal	11-190-100-320-01-00-000	KHS Sub Sal	645.00
11-190-100-610-01-11-000	KHS Sci Supplies	11-190-100-610-01-00-000	KHS Desk	5.00
11-190-100-610-01-24-000	KHS Tech	11-190-100-610-01-00-000	KHS Desk	130.00
11-204-100-106-02-00-000	KCS LLD Aides	11-213-100-101-11-00-000	RR Teach Sal	2,000.00
11-401-100-100-01-10-000	KHS Drama	11-402-100-600-01-17-000	Fitness Room	7.00
11-401-100-100-01-12-000	KHS Newspaper	11-402-100-600-01-17-000	Fitness Room	760.00
11-401-100-100-01-13-000	TV Studio	11-402-100-600-01-17-000	Fitness Room	175.00
11-401-100-100-01-17-000	KHS Book Club	11-402-100-600-01-17-000	Fitness Room	739.00
11-401-100-100-01-18-000	KHS Debate	11-402-100-600-01-17-000	Fitness Room	739.00

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11-401-100-100-02-00-000	KCS Yearbook	11-402-100-600-01-17-000	Fitness Room	190.00
11-401-100-100-02-01-000	KCS Student Cncl	11-402-100-600-01-17-000	Fitness Room	7.00
11-401-100-100-02-03-000	KCS Choral	11-402-100-600-01-17-000	Fitness Room	2.00
11-401-100-100-02-05-000	Book Club Adv	11-402-100-600-01-17-000	Fitness Room	737.00
11-401-100-100-02-05-001	Art Club	11-402-100-600-01-17-000	Fitness Room	36.00
11-401-100-100-02-07-000	KHS Drama Club	11-402-100-600-01-17-000	Fitness Room	191.00
11-401-100-100-02-07-001	KCS Drama	11-402-100-600-01-17-000	Fitness Room	800.00
11-401-100-100-02-09-000	KCS Music Dir	11-402-100-600-01-17-000	Fitness Room	3,143.00
11-401-100-100-02-10-000	Nat Hnr Soc	11-402-100-600-01-17-000	Fitness Room	1,701.00
11-401-100-100-02-11-000	Envt Club	11-402-100-600-01-17-000	Fitness Room	739.00
11-402-100-100-01-06-000	KHS Baseball Coach	11-402-100-600-01-17-000	Fitness Room	53.00
11-000-291-270-11-00-000	Employee Ins	11-000-291-280-07-01-000	Admin Course Reimb	7,000.00
11-000-230-600-05-00-000	Supt Office Supplies	11-000-230-340-00-00-000	Purch Tech Serv	210.00
11-000-230-600-05-00-000	Supt Office Supplies	11-000-230-590-05-00-000	Election/Public Info Exp	490.00
20-273-200-320-13-00-000	Title 2A Prof Svcs 14-15	20-273-100-101-11-00-000	Title 2A Salaries 14/15	\$50.00
20-235-100-600-13-00-000	Title 1 Supplies 14/15	20-235-200-300-13-01-000	Title 1 Prof Svcs 14/15	\$800.00
11-000-251-890-05-00-000	Bus Offc Misc Exp	11-000-230-332-05-00-000	Auditor Fees	\$400.00
11-000-251-890-05-00-000	Bus Offc Misc Exp	11-000-230-340-00-00-000	Purch Tech Serv	\$250.00
20-242-100-101-11-00-000	Title 3 Salaries 14/15	20-242-100-600-13-00-000	Title 3 Supplies 14/15	\$382.00
11-000-230-600-05-00-000	Supt Office Suppl	11-000-230-339-05-03-000	Appraisal Fees	\$47.00
11-000-230-600-05-00-000	Supt Office Suppl	11-000-230-890-05-03-000	Travel Exp Supt	\$153.00
11-000-230-600-05-00-000	Supt Office Suppl	11-000-230-339-05-03-000	Appraisal Fees	\$13.00
11-000-230-600-05-00-000	Supt Office Suppl	11-000-230-340-00-00-000	Purch Tech Serv	\$3.00
11-000-217-320-11-00-000	Extr Aid Prof Serv	11-000-213-300-11-01-000	Physicals	\$450.00
11-000-217-320-11-00-000	Extr Aid Prof Serv	11-000-213-300-11-02-000	Athletic Physicals	\$295.00
11-000-217-320-11-00-000	Extr Aid Prof Serv	11-000-217-320-02-00-000	Purch Prof CS	\$262.00
11-000-217-320-11-00-000	Extr Aid Prof Serv	11-000-218-320-11-00-000	Guid Cntr Serv	\$974.00
11-000-218-500-07-00-000	Stand Testing Distr	11-000-218-800-02-00-000	CS Guid Office Suppl	\$310.00
20-211-100-101-02-00-000	PS Teach Salary	20-211-100-610-02-00-000	PS Teaching Supplies	\$71.00

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20-242-100-101-11-00-000	Title 3 Salaries 14/15	20-242-100-600-13-00-000	Title 3 Supplies 14/15	\$459.00
20-242-100-101-11-00-000	Title 3 Salaries 14/15	20-242-200-500-00-00-000	Title 3 Other Purch Svcs 14/15	\$127.00
20-242-100-101-11-00-000	Title 3 Salaries 14/15	20-242-200-600-11-00-000	Title 3 Supplies 14/15	\$464.00
11-000-223-800-07-00-000	Staff Travel Expense	11-000-221-104-11-00-000	Summer Curric Dev Sal	\$36.00
11-000-221-102-11-01-000	Director Curr Sal	11-000-221-320-00-00-000	Purch Prof Ed Svcs	\$2,575.00
11-000-230-100-05-00-000	Supt Salary	11-000-230-331-05-01-000	Legal Fees	\$46.00
11-000-251-100-05-04-000	Sal Business Off Sec	11-000-251-340-11-00-000	Bus Ofc Tech Serv Consul	\$402.00
11-000-252-100-11-00-000	Sal Superv of Tech	11-000-252-340-09-00-000	Distr Tech Licenses	\$389.00
11-000-261-100-11-00-000	Maintenance OT	11-000-261-800-11-00-000	State/Fedl Mandated Prog	\$987.00
11-000-262-100-01-00-000	High Sch Custodial Sal	11-000-266-100-01-00-000	Salary Security	\$8,526.00
11-000-270-518-11-00-000	Contracted Reg Jointure	11-000-291-220-11-00-000	Social Security	\$5,732.00
11-000-270-518-11-01-000	Contracted Special Jointure	11-000-291-241-11-00-000	Pers Contribution	\$5,310.00
11-000-291-290-11-00-000	Sick Day/ Vacation Payout	11-000-291-260-11-00-000	Workers Comp Ins	\$3,964.00
11-110-100-101-02-00-000	PreK/Kind Sub Sal	11-120-100-101-02-02-000	Gr 1-5 Teacher Salaries	\$972.00
11-110-100-101-02-01-000	PreK/Kind Class Coverage	11-120-100-101-02-02-000	Gr 1-5 Teacher Salaries	\$554.00
11-110-100-101-02-02-000	PreK/Kind Teacher Sal	11-120-100-101-02-02-000	Gr 1-5 Teacher Salaries	\$6,270.00
11-120-100-101-02-00-000	Gr 1-5 Sub Salaries	11-120-100-101-02-02-000	Gr 1-5 Teacher Salaries	\$3,378.00
11-120-100-101-02-01-000	Gr 1-5 Class Coverage	11-120-100-101-02-02-000	Gr 1-5 Teacher Salaries	\$3,361.00
11-130-100-101-02-00-000	Gr 6-8 Sub Salaries	11-120-100-101-02-02-000	Gr 1-5 Teacher Salaries	\$3,920.00
11-130-100-101-02-01-000	Gr 6-8 Class Coverage	11-120-100-101-02-02-000	Gr 1-5 Teacher Salaries	\$503.00
11-140-100-101-01-00-000	Gr 9-12 Sub Salaries	11-120-100-101-02-02-000	Gr 1-5 Teacher Salaries	\$3,280.00
11-402-100-500-01-02-000	Game Security Person Fee	11-120-100-101-02-02-000	Gr 1-5 Teacher Salaries	\$33.00
11-000-230-890-05-00-000	Supt Office Misc Expense	11-000-230-530-11-00-000	Telephone/Postage	\$66.58

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11-000-261-610-11-00-000	Maintenance Supplies	11-000-261-800-11-00-000	State/Fedl Mandated Program	\$.03
11-000-266-420-11-00-000	Security Maint	11-000-262-300-11-01-000	Building Eval Fees	\$26.20
11-000-266-420-11-00-000	Security Maint	11-000-262-300-11-03-000	Pest Control Fees	\$525.00
11-000-266-420-11-00-000	Security Maint	11-000-262-621-11-01-000	Natural Gas Expense	\$319.90
11-000-266-420-11-00-000	Security Maint	11-000-262-622-11-00-000	Electricity Expense	\$2,726.85
11-000-266-420-11-00-000	Security Maint	11-000-266-100-01-00-000	Salary Security	\$12,088.60
20-211-100-101-02-00-000	PS Teach Salary	20-211-200-200-02-00-000	PS Empl Benefits	\$46.00

8.5 Motion to approve the services by Environmental Design, Inc. for Professional AHERA Designated Person Services for Keyport Board of Education in accordance with Asbestos Hazard Emergency Response Act (AHERA) for a fee of \$2,200 for the school year 2015-2016.

8.6 Motion to approve Home Care Therapies, LLC, d/b/a Horizon Healthcare Staffing Corporation to provide Physical Therapy services for the 2015 Extended School Year and for the 2015–2016 school year at the rate of \$115 per hour.

8.7 Motion to approve the Integrated Pest Management Plan for the school year 2015-2016 for Keyport Central School and Keyport High School.

8.8 Motion to approve G. R. Murray Insurance as Broker of Record for the 2015-2016 school year in accordance with the following schedule:

Multi-Peril Package, Automobile, Environmental	\$ 62,319
School District Legal Liability	\$ 33,660
Catastrophe Excess 50,000,000 aggregate	\$ 5,279
Workers Compensation	\$124,223
Supplemental Wage Reimbursement	\$ 3,678
Bond- Bd Secy/SBA (\$350,000)	<u>\$ 630</u>
Total	\$229,789

8.9 Motion to approve the attendance of the Keyport Board of Education, Superintendent Lisa Savoia, Business Administrator Anthony Rapolla and listed board members at the NJSBA Workshop 2015. Workshop is scheduled for October 27 to October 29, 2015, for a total group registration cost of \$1,300. Lodging to be at a convention affiliated hotel

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at a rate of \$97 per night/per person. Participant reimbursement for expenses up the following amounts:

<u>Participant:</u>	<u>Cost per Participant:</u>	<u>Maximum Cost:</u>
Dr. Lisa Savoia	Meals & Incidentals = \$170 Mileage 182 @ .31 = \$56.42	\$226.42
Mr. Anthony Rapolla	Meals & Incidentals = \$170 Mileage 182 @ .31 = \$56.42	\$226.42
Mr. Joseph Biagianti	Meals & Incidentals = \$170 Mileage 182 @ .31 = \$56.42	\$226.42
Mr. Cecil Bright	Meals & Incidentals = \$170 Mileage 182 @ .31 = \$56.42	\$226.42
Ms. Carol Fox	Meals & Incidentals = \$170 Mileage 182 @ .31 = \$56.42	\$226.42
Mr. Peter Henning	Meals & Incidentals = \$170 Mileage 182 @ .31 = \$56.42	\$226.42
Ms. Evelyn King-Cote	Meals & Incidentals = \$170 Mileage 182 @ .31 = \$56.42	\$226.42
Mrs. Elena Malinconico	Meals & Incidentals = \$170 Mileage 182 @ .31 = \$56.42	\$226.42
Mrs. Ann Panzarelli	Meals & Incidentals = \$170 Mileage 182 @ .31 = \$56.42	\$226.42

8.10 Motion to approve the following out of district tuitions for the 2015-2016 school year:

Career Center	Student 5206853164 (UB)	\$5,300
	Student 3773694715	\$5,300
	Student 5427502964	\$5,300
	Student 3412003638 (UB)	\$5,300
	Student 3138898803	\$5,300
	Student 4422337899 (UB)	\$5,300
Children's Center	Student 8606749727	\$50,987
	Student 4762574586	\$50,987
	Student 2001196010	\$50,988
	Student 5855782016 (UB)	\$50,987
Coastal Learning	Student 8288271407	\$49,692
CPC	Student 5095364103	\$63,450
	Student 2604139716 (UB)	\$63,450
	Student 8409097538 (UB)	\$63,450
	Student 3138898803	\$63,450
Mary Dobbins School	Student 9792068474 (UB)	\$57,636

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Hawkswood	Student 6176616695 (UB)	\$61,272
	Student 1719130762	\$61,272
	Student 1454536179 (UB)	\$61,272
Henry Hudson	Student 5035154858 (UB)	\$20,553
	Student 4261335931 (UB)	\$20,553
Lifeworks	Student 9481187783	\$29,535
	Student 6676245595 (UB)	\$29,535
	Student 5226322624	\$29,535
Search Day Program	Student 2900941894	\$68,176
Somerset Hills	Student 5697290870	\$73,445

8.11 Motion to approve the following 2015 ESY out of district tuition:

CPC	Student 2604139716 (UB)	\$8,813
Lifeworks	Student 9481187783	\$9,405

8.12 Motion to approve the following transportation contract renewal for the 2015-2016 school year:

R. Helfrich & Sons Corp. Route #2005 Career Ctr.
\$215.02 per diem x 180 days = \$38,703.60

Increase in accordance with CPI (1.34%)

8.13 Motion to approve the transportation jointure agreement between the Keyport Board of Education and Union Beach Board of Education for the school year 2014-2015:

Career Center am & pm (Keyport - Host):

Keyport (3 students)	\$19,351.80
Union Beach (3 students)	<u>\$19,351.80</u>
	\$38,703.60 Total

8.14 Motion to approve the renewal of the Athletic Transportation Contract with R. Helfrich & Son for the 2015-2016 school year in the amount of \$48,691.88 (1.34% increase per CPI).

8.15 Motion to approve Monmouth Ocean Education Services Commission (“MOESC”) for transportation and cooperative services for the 2015-2016 school year.

8.16 Motion to approve the Middlesex Regional Educational Services Commission (“MRESC”) for cooperative purchasing services and transportation services for the 2015-2016 school year.

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- 8.17** Motion to approve the three year lease of technology equipment and supplies from CDW-G for the 2015-2016 school year under cooperative pricing contract #65-MCESCCPS not to exceed the amount of \$27,136 per year.

- 8.18** Motion to approve the shared service arrangement and purchase from the Educational Information and Resource Center (EIRC) for Keyport Security Project for video surveillance and installation for the Jackson Street Athletic Field in the amount of \$23,006.46 for the 2015-2016 school year.

- 8.19** Motion to approve Magic Touch Construction (MRESC 15-16-15) to replace the steam piping under the KCS K-1 wing at an initial expense of \$50,000.

- 8.20** Motion to approve an addendum to extend agreement between the Keyport Board of Education and Source4Teachers, LLC for the 2015-2016 school year to provide substitute teachers as needed. Daily rate: \$140.73 full day and \$73.64 half day.

A motion was made to move items 8.1 to 8.20 by Mr. Henning and seconded by Mrs. Panzarelli and carried by a unanimous roll call vote of 8-0. Mr. Henning abstained on 8.10.

9.0 Curriculum

- 9.1** Motion to accept the June 2015 Security Drills as follows:

School Name	Drill Type	Occupants Involved	Date & Time
Keyport High School	Fire Drill	All staff & students	June 5th @ 9:10 a.m.
Keyport High School	Active Shooter Drill	All staff & students	June 10th @ 1:30 p.m.
Central School	Lockdown	All staff & students	June 5th @ 1:55 p.m.
Central School	Fire Drill	All staff & students	June 15th @ 9:00 a.m.

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

DATE	SCHOOL	INCIDENTS REPORTED	HIB
June 2015	Central	0	0
June 2015	KHS	0	0

- 9.3** Motion to approve the 2014-2015 School Self-Assessment Program to Determine Grades under the Anti-Bullying Bill of Rights Act based on the scores listed below:

KHS scored 74 of 78

KCS scored 76 of 78

- 9.4** Motion to approve the Title I Summer School Curriculum.

- 9.5** Motion to approve the following Interdistrict Public School Choice Program Act of 2010 18A:36B

WHEREAS, the Interdistrict School Choice Program (N.J.S.A. 18A:36B-14-24) was signed into law by Governor Christie on September 10, 2010, and commenced with the 2011-12 school year, and

WHEREAS, the program is designed to increase educational opportunities for students and their families by providing students with the option of attending a public school outside their district of residence without cost to their parents, and

WHEREAS, students will be able to choose to go to a school outside their district of residence if the selected school is participating in the choice program, and

WHEREAS, the district of residence shall not prevent or discourage its students from participating in the Interdistrict School Choice Program,

WHEREAS, pursuant to N.J.S.A. 18A:36B-8a(1) and subject to approval of the Commissioner of Education, the board of education of the district of residence may limit the number of its district students allowed to participate in the choice program by adopting a resolution, to do the following:

Restrict enrollment of its students in a choice district to a maximum of 10 percent of the number of students per grade level per year in the sending district and,

Restrict enrollment of its students in a choice districts to a maximum of 15 percent of the total number of students enrolled in the sending district. (N.J.S.A. 8a (2) and

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WHEREAS, the calculation of enrollment of the district of residence must be based on the October ASSA and the method to be used in calculating enrollment is described in N.J.S.A. 18A:36B-8b (3), and

WHEREAS, in the event a district adopts any resolution restricting the enrollment of its students in choice districts and student requests for participation exceed the limits set by the district of residence, the district must conduct a lottery.

NOW THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Keyport Board of Education in the County of Monmouth, New Jersey adopts for the academic year 2015-2016, a 10% percent cap by grade and a 15% percent cap by sending district in the number of students that may opt to attend a district of choice,

BE IT FURTHER RESOLVED that the Superintendent is authorized and directed to establish and conduct a lottery if the number of interested students exceeds this ten percent limit in any grade and fifteen percent limit by sending district.

9.6 Motion, as recommended by the Superintendent of Schools, to approve the following out of district workshops to be paid from the general fund:

Employee Name	Date(s)	Workshop Name	Location/Mileage	Cost
Wallin, Lisa	8/10-8/13/15	AP Bio College Board	Toms River, NJ/284	\$938

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

A motion was made to move items 9.1 to 9.6 by Ms. King-Cote and seconded by Mr. Henning and carried by a unanimous roll call vote of 8-0. Ms. Kenny abstained.

10.0 Personnel

10.1 Motion to approve Kevin Flynn as Keyport High School Assistant Principal - Athletic Director at a salary of \$107,556 effective July 16, 2015.

10.2 Motion to approve the following personnel for the Keyport School Extencicare Program for the 2015-2016 school year to be paid from Enterprise Fund (0409):

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Debbie Balletta	Extencicare Aide	\$13.32 per hour

10.3 Motion to approve Ashley Cornell for Alexa Annucci's Leave Replacement effective September 1, 2015, to November 20, 2015, at a salary of \$50,244, BA Step 1 (prorated).

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- 10.4 Whereas, Candice Reggio, Central School Grade 2 Teacher, has requested a family and medical leave of absence;

Now, therefore, be it Resolved that the Board, upon the recommendation of the Superintendent, approve the following leave of absence for Candice Reggio:

9/2/15 – 9/16/15	Sick Days
9/17/15 – 12/10/15	12 weeks FMLA leave for your own medical condition
12/11/15 – 12/23/15	2 weeks of NJFLA leave to care for your newborn

- 10.5 Motion to accept the resignation of Robert Eltringham, Custodian, effective June 19, 2015.
- 10.6 Motion to accept the resignation of Jonathan Barsh, Technology Support Specialist, effective August 7, 2015.
- 10.7 Motion to accept the resignation of Amy Ullrich, Keyport High School Physical Education Teacher, effective August 31, 2015.
- 10.8 Motion to accept the resignation of Jennifer Yeung, Central School Technology Teacher, effective August 31, 2015.
- 10.9 Motion to accept the resignation of Erica Pater, Central School Special Education Teacher, effective August 31, 2015.
- 10.10 Motion to Approve Tiffani Slattery as CS Band Director at a stipend of \$2752 for the 2015-2016 school year.
- 10.11 Motion to approve Kaitlyn Coleman as Keyport Public Schools LDTC for the 2015-2016 school year at a salary of \$55,176, MA Step 3.
- 10.12 Motion to approve Ariel Guttenplan as Central School Guidance Counselor for the 2015-2016 school year at a salary of \$53,956, MA Step 1.
- 10.13 Motion to approve Wilbett Anshelewitz as the Central School ESL Teacher for the 2015-2016 school year at a salary of \$50,244, BA Step 1.
- 10.14 Motion to approve Johanna Ortiz as the District Sub Caller at a stipend of \$1,500 for the 2015-2016 school year.
- 10.15 Motion to approve the following substitute teachers for the 2015-2016 school year at the prevailing rate of pay:

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<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>CERTIFICATION</u>
ACKERMAN	KURT	MA 1995 Thomas Edison State CE Art
ADDEO	CHELSEA	60+ SUB CERT EXPIRES 7/2/18
BAH	MARIAMA	MBA 2015 ST. PETERS CE TEACHER OF BUS COMPUTER APPL
BARRETT	STEFANIE	BA 1987 SUB CERT EXPIRES 1/2/19
BELMONTE	CHRISTIAN	CEAS TEACHER OF HEALTH AND PHYSICAL EDUCATION
BLACK	ANNE	2001 MBA DOWLING COLLEGE/CEAS EDUCATION
BRADSHAW	TONYA	60+ SUB CERT EXPIRES 7/1/19
CABALLERO	SAMUEL	SUBSTITUTE CUSTODIAN*
CARROLL	MOLLY	60+ SUB CERT EXPIRES 7/1/20
CHUDZIK, RN	KIMBERLY	SUBSTITUTE NURSE
CLAYTON	KRISTEN	BA 1989 GEORGIAN COURT/ELEMENTARY SCHOOL/FRENCH
COLODIN	RITA	BA 1974 NASSON COLLEGE
CORNELL	ASHLEY	CEAS TEACHER OF PREK THROUGH GRADE 3
CZECH	ANNA	60+ SUB CERT EXPIRES 7/1/18
DACAS	NJELAMA	60+ SUB CERT*
DORSI	JENNA	60+ SUB CERT EXPIRES 1/2/20
DEMARCO	JENNA	60+ SUB CERT EXPIRES 7/1/19
DINNIGAN	LIZABETH	60+ SUB CERT EXPIRES 1/2/20
DRISCOLL	RENEE	60+ SUB CERT EXPIRES 7/1/19
ELTRINGHAM	ROBERT	SUBSTITUTE CUSTODIAN

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FAVARA	RONALD	60+ SUB CERT EXPIRES 1/2/20
FIORILLO	ALYSSA	60+ SUB CERT EXPIRES 7/1/19
FRICK	TAMMY	SUBSTITUTE CUSTODIAN
GAMACHE	NICOLE	60+ SUB CERT EXPIRES 1/2/18
HENN	NICOLE	60+ SUB CERT EXPIRES 7/1/19
HERNANDEZ	MIGUEL	60+ SUB CERT EXPIRES 1/2/19
HILLIARD	BRENDAN	CEAS TEACHER OF HEALTH AND PHYSICAL EDUCATION
HUYLEBROECK	ALEXANDRA	60+ SUB CERT EXPIRES 1/2/20
JONES	EDWARD	SUBSTITUTE CUSTODIAN
LAMBERSON	SOPHIA	60+ SUB CERT EXPIRES 1/2/18
LEONARD	MICHAEL	60+ SUB CERT EXPIRES 7/1/14
LYONS	SHAUN	60+ SUB CERT EXPIRES 7/1/20
MCGREEVY	MAUREEN	MBA FORDHAM 1998 TEACHER OF BUSINESS/MARKETING
MCINTEE	MEGAN	BA TCNJ ELEM ED K-5/TOSD
MOLLO	WENDY	Elementary Education/Teacher of English
MORRIS	DANIEL	Teacher of the Handicapped
RATHBURN	REBECCA	BA 2003 HUNTER COLLEGE/FLUENT IN SPANISH
RODRIGUEZ	TIFFANY	CEAS – TEACHER OF ENGLISH
RUBINSTEIN	RANDY	BA 1976 GROUCHER COLLEGE
SHEIKH	MARIA	BS 1995 MONMOUTH COLLEGE CEAS ELEM K-5

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SMITH	ANDREA	BA EDUCATION 1993 LOCK HAVEN UNIVERSITY
SOLDO	KRISTEN	60+ SUB CERT EXPIRES 1/2/19
STROZAK	NICOLE	BA 2012 NJCU/CEAS PK-3
TANSKI	TAMMY	60+ SUB CERT EXPIRES 7/1/20
TERRY	DEBORAH	SUBSTITUTE NURSE
TOTIN	DAVID	DAVID & ELKINS COLLEGE/UNIV OF MASS
WATERS	MEGAN	60+ SUB CERT EXPIRES 1/2/20
WEG	DAWN	MA 2008 TOURO COLLEGE
WOJTUNIK	ANDREW	SUBSTITUTE CUSTODIAN
WILLIAMS	LEATHA	60+ SUB CERT EXPIRES 1/2/15
YACONO	LAURA	CEAS – ELEMENTARY EDUCATION
YOUNG	CASEY	BS 2013 UNCG
*PENDING COMPLETION OF PAPERWORK		

- 10.16 Motion to approve Jessica Dougherty as a Leave Replacement for Michelle Lehman for the 2015-2016 school year at a salary of \$50,244, BA Step 1.
- 10.17 Motion to approve Francesca Tango as a Custodian for the 2015-2016 school year at a salary of \$31,311, Step 1.
- 10.18 Motion to rescind the existing contract of Ms. Lisa Savoia, Superintendent of Schools, as of June 30, 2015, and
- Be It Further Moved, to approve a three-year contract for Mrs. Lisa Savoia, Superintendent of Schools for school years 2015-2018 (approved as written by the NJDOE Monmouth County Superintendent of Schools, Dr. Lester W. Richens).
- 10.19 Motion to approve the following 2015 summer hours for the Child Study Team staff:

Kaitlyn Coleman	5	\$275.88 per day
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10.20 Motion to approve Pablo Guevara as the Keyport Public Schools Technology Support Specialist, for the 2015-2016 school year at an annual salary of \$47,000 (prorated) effective August 1, 2015.

A motion was made to move items 10.1 to 10.20 by Ms. King-Cote and seconded by Mr. Henning and carried by a unanimous roll call vote of 8-0. Mr. White abstained on 10.1.

11.0 Policy – none

12.0 Old Business

Mrs. Malinconico stated that she has forwarded the superintendent evaluation to the board members.

13.0 New Business

Mr. White asked about HIB policy covering LGBT students.

14.0 Public Participation – none

15.0 There was no executive session

16.0 Adjournment

16.1 Upon motion by Mr. White, seconded by Ms. King-Cote, the meeting was adjourned at 8:07 p.m.

Respectfully Submitted,

Anthony Rapolla
Board Secretary/Business Administrator

AR:bi