

MINUTES

1.0 Opening Procedures

1.1 The meeting was called to order at 3:30 p.m. by Board President Henning, in the Keyport High School, Conference Room 108.

1.2 Flag Salute

1.3 Adequate notice of this meeting was not provided in compliance with P.L. 1975, Chapter 231, Open Public Meetings Act, for the following reasons:

- The purpose of the meeting is to authorize Union Beach Board of Education to utilize certain Keyport Board of Education facilities effective November 12, 2012, until further notice.
- The need for such meeting could not reasonably been foreseen at a time when adequate notice could have been provided, due to the extensive damage caused by Hurricane Sandy.
- Failure to hold the meeting would result in Union Beach students not being able to attend school.
- This meeting will be limited to discussion and action on this matter of urgency and importance only.
- Three quarters of the Board present must approve this meeting for it to continue.

Notice was sent to the Asbury Park Press and The Independent newspapers on November 7, 2012, and was emailed to the Borough Clerk to be kept on file in that office.

This meeting was not tape-recorded due to malfunction.

1.4 Roll Call

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

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

2.0 Adjournment to Executive Session (TIME: 3:32 p.m.)

2.1 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 November 8, 2012, to discuss facilities.
- 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: Ms. King-Cote

SECOND: Mrs. Malinconico

3.0 Return to Open Session (TIME: 3:52 p.m.)

MOTION: Mr. Biagianti

SECOND: Mrs. Panzarelli

4.0 Public Participation on Agenda Items – None

5.0 Buildings & Grounds

5.1 Motion was made by Mrs. Malinconico, seconded by Ms. King-Cote to approve Union Beach Board of Education to utilize certain Keyport Board of Education facilities beginning Monday, November 12, 2012, until further notice as a result of Hurricane Sandy.

On a roll call vote, eight (8) members voted yes.

6.0 Adjournment

6.1 Upon motion by Mrs. Malinconico, seconded by Ms. King-Cote, the meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Joseph J. Marra
School Business Administrator/
Board Secretary

JJM:bi