

**KEYPORT BOARD OF EDUCATION
REGULAR MEETING SEPTEMBER 19, 2012
MINUTES**

1.0 Opening Procedures

1.1 The meeting was called to order at 7:30 p.m. by Board President Henning, in the Keyport High School Cafeteria, 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 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. (absent)	Mr. Henning, President
Mr. Bright	Ms. King-Cote
Ms. Burke	Ms. Knudsen (absent)
Mr. Cooper	Mrs. Malinconico (absent)
Ms. Durkin, UB Rep.* (arr. 8:25 p.m.)	Mrs. Panzarelli

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 Presentations –

2.1 Student Recognition – Mrs. Savoia

- Mr. Rapolla, Central School Principal, introduced the following new teachers in the Central School who started in the district this year: Ashley Forsyth, Lesley Guttman, Peter Miller, and Stephen Slater, Math Coach.
- Mr. Rapolla is very proud of the following students who scored perfect scores on different parts of the NJ Ask Test and presented the following students with a certificate:

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Math: Salvatore Tornetto, Grace Rosman, Ashley Mallon, and David Applegate

Science Portion (4th Grade): Vincent Panzarelli

- Mr. Waters, High School Principal, introduced the following new staff members in the High School: Thomas Evancho, History Teacher, Stephen Slater, Math Coach and Mr. Anthony DePasquale, Guidance Director.
- Melissa Jones, Director of Curriculum, recognized the academic achievement for the following students in 8th grade who have increased their NJ Ask score by 15 points from 7th Grade:

Language Arts: Amanda Walling, Don Longo, Emily D'Agostino, Evan Smutz, Gabrielle Rooke, Giovanni Merla, Jared Johnson, Jennifer Castro, Joel Chan, Ky'Sun Pryor, Matt Acuna, Nicholas Margagliano, Nilda Rockhill, Paige Elcovics, Ryan Iosue, Shannon Costigan, Sherelle Hill, Travis Alvarez.

Math: Alysson Maguire, Brendan Martinez, Gabrielle Rockafellow, Grace Henning, Krishonna Jordan, Makaela Tuccille, Preston Mesmer, Zachary Smith.

2.2 Code of Ethics – Mr. Marra

Mr. Marra read the NJ School Board Code of Ethics aloud to all the board members.

3.0 Communications – Mrs. Savoia

- 3.1 Thank you letter was received from Union Beach Board of Education for hosting the annual Keyport/Union Beach Board Retreat on August 29, 2012.
- 3.2 Thank you card was received from Mr. Principe for the sympathy card sent from the Board of Education.
- 3.3 Ms. Kimberly Rosas submitted her letter of resignation on September 12, 2012, effective November 12, 2012. Resolution 11.3 under Personnel.
- 3.4 Ms. Allison Lemberg submitted her letter of resignation on August 22, 2012, effective October 19, 2012. Resolution 11.4 under Personnel.

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- 3.5 Mr. Joseph Gabriel submitted his letter of resignation on August 27, 2012, effective August 31, 2012. Resolution 11.5 under Personnel.

4.0 Public Participation – Agenda Items

- 4.1. There was no public participation at this time.

5.0 Superintendent and Other Reports

- 5.1. Superintendent's Report – Mrs. Savoia

- 9th Grade students participated in a virtual experience focusing on 9/11.
- Keyport School District introduced LunchPrepay.com program to parents so they can make meal payments and check balance on internet.
- Congratulations to Sal Principe, High School Teacher and Girl's Bowling Coach, has been name 2011-2012 Bowling Coach of the Year for NJ.
- Keyport held the first Back to School Night for incoming three year old students to help them acclimate to big school setting.
- Back to School Nights were held at both Central and High School this month.
- Thank you to Keyport High School Red Raider Parent Organization for all their hard work and for getting off to such a great start.
- Observation and Evaluation instruments are being modified as part of District Goal 3.
- Three incidents of Bullying have been reported at the High School; two incidents are confirmed cases and disciplinary and counseling service are being provided. The third case was not a confirmed case.
- High School had a fire drill on September 13, 2012, and lockdown drill/shelter in place on September 20, 2012. Central School had a fire drill on September 7, 2012, and lockdown drill on September 14, 2012.
- PTO Meeting for Central School Parents was held on September 18, Senior Class Gift Auction will be September 28, Peace Week will be from October 1 through May 12, School Violence Awareness Week is October 15 to October 19 and Red Ribbon Week is October 22 to 26.

- 5.2. Student Council Representative Report

Miss Tornetto gave the following report:

- Class of 2013 will be having a Gift Auction on September 28, 2012, doors will open at 6 p.m. at Union Fire House in Union Beach. Baskets will be raffled off along with Disney tickets and a super 50/50. Cost is \$10.
- Breakfast with Mickey Mouse at Applebees on September 29, 2012, from 8 p.m. to 10 p.m. Cost will be \$12.

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- Student Council will be helping out at the 5K run that will be held in town this week.

6.0 Committee Reports

- 6.1 Buildings & Grounds/Safety & Security/Recycling
- 6.2 Community Relations/Foundation
- 6.3 Curriculum

Mrs. Savoia reported on the Curriculum meeting held on September 12. The committee discussed proposal of observation and evaluation instruments, textbook concerns and enrichment courses.

- 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:

August 8, 2012	Regular Meeting & closed session
August 29, 2012	Keyport/Union Beach Board Retreat

- 7.2. Motion to approve the following policies for first reading to be attached to the minutes after the second reading:

Policy 0155	Board Committees
Policy 0163	Quorum
Policy 7520	Loan of School Equipment

- 7.3 Motion to approve the following policies and regulation for second reading to be attached to the minutes:

Policy 0151	Organization Meeting
Policy 0153	Annual Appointments
Policy 0167	Public Participation in Board Meetings
Policy 2361	Acceptable Use of Computer Networks/ Computers and Resources
Reg 2361	Acceptable Use of Computer Networks/ Computers and Resources
Policy 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
Policy 2622	Pupil Assessment

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Policy 3282	Use of Social Networking Sites (New)
Policy 4282	Use of Social Networking Sites (New)
Policy 6470	Payment of Claims

Discussion

Mr. Henning commented that he does not want to limit the amount of time each person is allowed during the public comments portion of the meeting. Mrs. Burke, Chairperson on policy committee agreed with Mr. Henning; Mr. Henning recommended the Board table Policy 0167.

Mrs. Panzarelli had a concern about Policy 6470.

Discussion ensued among the board members regarding Policy 7520.

- 7.3.1 Motion was made by Mr. Cooper, seconded by Ms. King-Cote to table Policy 0167 and revise resolution 7.3.

On a roll call, six members voted yes.

- 7.3.2 Motion to approve the following policies and regulation for second reading to be attached to the minutes:

Policy 0151	Organization Meeting
Policy 0153	Annual Appointments
Policy 2361	Acceptable Use of Computer Networks/ Computers and Resources
Reg 2361	Acceptable Use of Computer Networks/ Computers and Resources
Policy 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
Policy 2622	Pupil Assessment
Policy 3282	Use of Social Networking Sites (New)
Policy 4282	Use of Social Networking Sites (New)
Policy 6470	Payment of Claims

- 7.4 Motion to approve the Integrated Pest Management Plan for the school year 2012-2013 for Keyport Central School and Keyport High School, as on file in each school office and on file in the Board Office.

Motion to approve 7.1 to 7.2 and 7.3.2 to 7.4 was made by Ms. King-Cote, seconded by Ms. Burke.

On a roll call, six (6) members voted yes.

8.0 Buildings & Grounds – Mr. Marra

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8.1 Facilities Update

Mr. Marra spoke of some remaining issues with the telephone system and stated that most problems have occurred in the High School. Over past two weeks we have been working diligently to resolve any issues.

At the request of Mr. Henning, Mr. Marra reported the Building and Grounds Committee revisited the prototype of the proposed Athletic Facility. The Committee modified the prototype. The new prototype will be provided to the architect who will revise the cost estimate which could take up to 30-45 days.

8.2 Use of Facilities

8.2.1. Motion to approve request from Keyport Indians AYF/ACY to use the Keyport High School Gymnasium on September 8, 2012, during the hours of 7:30 a.m. to 1:00 p.m. for team pictures.

8.2.2. Motion to approve request from Jesus the Lord Church to use the Keyport Central School Classrooms on Tuesdays, from October 2, 2012, through May 14, 2013, from 6:00 p.m. to 7:00 p.m. for Religious Education Program.

8.2.3. Motion to approve request from Keyport Wrestling to use the Keyport High School Cafeteria on Tuesdays and Thursdays, from October 2, 2012, through February 28, 2013, from 5:30 p.m. to 8:00 p.m. to teach wrestling skills to Grades K-12.

Motion to approve 8.2.1 to 8.2.3 was made by Ms. King-Cote, seconded by Mrs. Panzarelli

On a roll call, six (6) members voted yes.

9.0 Finance

9.1 Secretary's Report

9.1.1 Financial Information:

Interest, July	\$366.73
Interest, August	\$384.27
Year to date	\$751.00
Cafeteria Report	(First report available in November)

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- 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 August 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 Reports of the Secretary to the Board of Education (A-148) and Cash Reports (A-149) for the months of July and August which are in agreement.
- 9.4 Motion to approve bills for the month of September 2012 in the amount of \$776,848.00 and supplemental bills for August in the amount of \$242,716.83.
- 9.5 Motion to approve the transfer of funds as follows:

From	To	Amount
20-252-100-300-08-00-000 IDEA B 11-12 (\$3,066.73)	20-252-100-566-08-00-000 IDEA B Tui 11-12 (Adj 15)	\$3,143.08
20-252-100-600-08-00-000 IDEA B SUP 11-12 (\$23.98)		
20-252-200-300-08-00-000 IDEA B Purs 11-12 (\$6.48)		
20-252-200-600-08-00-000 IDEA B OT Sup 11-12 (\$45.89)		
20-234-100-101-11-01-000 Salaries Title 1 11-12 (\$8,418.42)	20-234-100-600-13-00-000 Gen Supplies Tit 1 11-12	\$8,879.23
20-234-100-300-14-00-000 Prof Services T 1 11-12 (\$28.50)	20-234-200-600-13-00-000 Sup & Mat Tit 1 11-12 (Adj 18)	\$590.00
20-234-200-200-11-00-000 Benefits Tit 1 11-12 (\$922.31)		
20-234-200-300-13-01-000 Pur Pro Ser Tit 11-12 (\$100)		
20-234-100-600-13-00-000 Gen Supplies Tit 1 11-12	20-234-200-300-13-01-000 Pur Pro Ser Tit 1 11-12 (Adj 19)	\$1,500.00

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20-273-100-600-14-00-000 Supplies Title 2A 11-12 (\$1,000)	20-273-200-500-11-00-000 TIIA Oth Pur Svc 11-12 (Adj 20)	\$1,815.67
20-273-200-200-11-00-000 TI Ben 11-12 (\$106.40)		
20-273-200-600-13-00-000 TIIA Sup 11-12 (\$709.27)		
20-242-100-101-11-00-000 Salaries Title 3 11-12 (\$1,505.40)	20-242-100-600-14-00-000 T-III Sup Haz 11-12 (Adj 21)	\$1,623.00
20-242-200-200-11-00-000 T II Benefits 11-12 (\$100.25)		
20-242-200-600-11-00-000 Supplies Title 3 11-12 (\$17.35)		
20-252-100-300-08-00-000 IDEA B 11-12	20-252-100-566-08-00-000 IDEA B Tui 11-12 (Adj 23)	\$48.00
13-422-100-610-00-00-000 General Supplies-Summer	13-422-100-101-00-00-000 Salaries of Teachers (Adj 26)	\$3,000.00

- 9.6 Motion 9.6 was removed from the agenda.
- 9.7 Motion to approve an agreement with Discovery Education, Inc. to provide Keyport School District with a subscription to access Discovery Education streaming PLUS for the 2012-2013 school year. The annual cost will be \$4,265. (To be paid 50% from #11-190-100-610-01-24-000, and 50% from #11-190-100-610-02-17-000).
- 9.8 Motion to approve the following out of district tuition for the 2012-2013 school year:
- | | | |
|----------------|-------------------------|----------|
| Career Center | Student 7586150704 | \$ 5,100 |
| | Student 7528012616 | \$ 5,100 |
| Collier | Student 7675113292 | \$52,571 |
| CPC High Point | Student 6259385698 (UB) | \$61,200 |
- 9.9 Motion to rescind the action taken at the June 27, 2012, meeting (Resolution 9.12) to approve Brown and Brown, Inc., Lambertville, NJ as Broker of Record for Employee Insurance for the 2012-2013 school year in accordance with the following schedule:

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<u>Medical</u>	<u>Carrier</u>	<u>Cost/Month</u>
Single	Horizon	\$ 612.94
Husband/Wife	Horizon	\$1,407.49
Family	Horizon	\$1,645.24
Parent/Child	Horizon	\$ 941.54

<u>Prescription</u>		
Single	Horizon	\$ 203.46
Husband/Wife	Horizon	\$ 457.80
Family	Horizon	\$ 508.69
Parent/Child	Horizon	\$ 284.84

<u>Dental</u>	<u>Carrier</u>	<u>Cost/Month</u>
One Party	Delta Dental	\$ 40.73
Two Party	Delta Dental	\$ 71.50
Three Party	Delta Dental	\$ 128.50

<u>Vision</u>	<u>Carrier</u>	<u>Cost/Month</u>
All categories	United Health	\$ 19.90

<u>Long Term Disability</u>		
Base Rate	UNUM	\$ 4.22

Be It Further Moved to approve Brown and Brown, Inc., Lambertville, NJ as Broker of Record for Employee Insurance for the 2012-2013 school year in accordance with the following schedule:

<u>Medical</u>	<u>Carrier</u>	<u>Cost/Month</u>
Single	Horizon	\$ 612.94
Husband/Wife	Horizon	\$1,407.49
Family	Horizon	\$1,645.24
Parent/Child	Horizon	\$ 941.54

<u>Prescription</u>		
Single	Horizon	\$ 203.46
Husband/Wife	Horizon	\$ 457.80
Family	Horizon	\$ 508.69
Parent/Child	Horizon	\$ 284.84

<u>Dental</u>	<u>Carrier</u>	<u>Cost/Month</u>
Single	Delta Dental	\$ 42.43
Family	Delta Dental	\$ 110.65

<u>Vision</u>	<u>Carrier</u>	<u>Cost/Month</u>
All categories	United Health	\$ 19.90

<u>Long Term Disability</u>		
Base Rate	UNUM	\$ 4.22

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- 9.10 Motion to approve the following expenses for the Superintendent, Business Administrator and Board Members to attend the NJSBA Workshop in Atlantic City on October 23-25, 2012. Lodging to be at a convention affiliated hotel at a rate of \$96 per night/per person. Attendance at the workshop was approved on May 23, 2012, (Item 9.14). Participant reimbursement for expenses up the following amounts:

<u>Participant:</u>	<u>Cost per Participant:</u>	<u>Maximum Cost:</u>
Mrs. Lisa Savoia	Meals & Incidentals = \$165 Mileage 184 @ .31 = \$57.04	\$222.04
Mr. Joseph Marra	Meals & Incidentals = \$165 Mileage 184 @ .31 = \$57.04	\$222.04
Mr. Peter Henning	Meals & Incidentals = \$165 Mileage 184 @ .31 = \$57.04	\$222.04
Mr. Joseph Biagianti	Meals & Incidentals = \$165 Mileage 184 @ .31 = \$57.04	\$222.04
Mr. Cecil Bright	Meals & Incidentals = \$165 Mileage 184 @ .31 = \$56.73	\$222.04
Mrs. Alexandra Burke	Meals & Incidentals = \$165 Mileage 184 @ .31 = \$56.73	\$222.04
Ms. Patricia Knudsen	Meals & Incidentals = \$165 Mileage 184 @ .31 = \$56.73	\$222.04
Mrs. Elena Malinconico	Meals & Incidentals = \$165 Mileage 184 @ .31 = \$56.73	\$222.04

- 9.11 Motion to accept Safety Grant in the amount of \$5,457.54 from NJ School Boards Association Insurance Group to be used to purchase cameras for the security system in the Central School.

- 9.12 Motion to accept the 2012-2013 schedule of tuition from the Monmouth County Vocational School District:

<u>Full Time Regular Education (In County)</u>	<u>Per Student</u>
Academy of Allied Health & Science	\$ 5,900
Biotechnology High School	\$ 5,900
Communications High School	\$ 5,900
High Tech High School	\$ 5,900
Marine Academy of Science & Technology	\$ 5,900
Class Academy	\$ 5,600
<u>Shared Time Regular (In County)</u>	\$ 800
<u>Full Time Special Education (In County)</u>	
KIVA High School	\$10,200

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Shared-Time Special Education (In County)

Career Center

\$ 5,100

Motion to approve 9.1 to 9.5 and 9.7 to 9.12 was made by Ms. King-Cote, seconded by Mrs. Panzarelli.

On a roll call, six (6) members voted yes.

Motion was made by Ms. Durkin, seconded by Mrs. Panzarelli to defer the vote on Resolution 9.13 until after closed session.

On a roll call, six (6) members voted yes to defer motion 9.13.

9.13 Motion to approve non-pensionable merit pay for Lisa M. Savoia, Superintendent, up to \$5,000 for accomplishing three of the four goals specified in her employment contract upon approval from Joseph Passiment, County Superintendent.

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, unless indicated otherwise:

Employee Name	Date(s)	Workshop Name	Location/Mileage	Cost
Bartley, Diane	10/11 & 10/12/12	Autism NJ Annual Conference Program & Transition Issues	Atlantic City, NJ/184	\$357.04*
Kurilla, Gloria	10/17/12	NJ School Health Conference	Somerset, NJ/50	\$190.50
Reash, Jean	9/26/12	Autism, ADHD, Dyslexia & Right Brain Thinkers	Hazlet, NJ/0	\$189.00*

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

* Paid from IDEA Acct #20-255-200-500-00-00-000

10.2 Motion to rescind the action taken at the May 23, 2012, meeting (Resolution 10.4) to approve the school calendar.

Be It Further Moved to approve the attached revised 2012-2013 calendar.

Motion to approve 10.1 to 10.2 was made by Ms. King-Cote, seconded by Ms. Burke.

On a roll call, six (6) members voted yes.

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11.0 Personnel

- 11.1 Motion to approve the following amounts from NCLB Funding for the 2012-2013 school year to pay the following salaries:

Kimberly Rosas Literacy Coach	\$58,040 (Partial)	NCLB Title I
Stephen Slater Math Coach	\$57,720	NCLB Title I
Michele Santoro CS Title I Teacher	\$49,760	NCLB Title I

- 11.2 Motion to approve the following teacher for summer curriculum development (11-000-221-104-11-000):

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Not to Exceed</u>
Kimberly Rosas	5	\$35	\$175

- 11.3 Motion to accept the resignation of Kimberly Rosas, Literacy Coach, effective November 12, 2012.

- 11.4 Motion to accept the resignation of Allison Lemberg, Keyport Central School Guidance Counselor, effective October 19, 2012.

- 11.5 Motion to accept the resignation of Joseph Gabriel, Keyport Central School Teacher, effective August 31, 2012.

- 11.6 Motion to approve the following positions for the Keyport Central School Academic Enrichment Program for the 2012-2013 school year (to be funded by NCLB Title 1):

After School TI Instructor Grades 2-3 Language Arts 2:50 p.m. - 3:50 p.m.
Mondays and Tuesdays

After School TI Instructor Grades 4-5 Language Arts 2:50 p.m. - 3:50 p.m.
Mondays and Tuesdays

After School TI Instructor Grades 6-7 Language Arts 2:50 p.m. - 3:50 p.m.
Mondays and Tuesdays

After School TI Instructor Grades 2-3 Math 2:50 p.m. - 3:50 p.m.
Wednesdays and Thursdays

After School TI Instructor Grades 4-5 Math 2:50 p.m. - 3:50 p.m.
Wednesdays and Thursdays

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After School TI Instructor Grades 6-7 Math 2:50 p.m. - 3:50 p.m.
 Wednesdays and Thursdays

- 11.7 Motion to approve the following positions for the Keyport High School Academic Enrichment Program for the 2012-2013 school year (to be funded by NCLB Title 1):

After School Language Arts Instructor Grade 8 2:35 p.m. – 3:35 p.m.
 Mondays and Wednesdays

After School Math Instructor Grade 8 2:35 p.m. – 3:35 p.m.
 Tuesdays and Thursdays

- 11.8 Motion to approve Johanna Ortiz as the Substitute Caller for the Keyport School District for the 2012-2013 school year at a stipend of \$4,000 pending negotiations (11-190-100-106-11-00-000).

- 11.9 Motion to approve the following stipend positions for the 2012-2013 school year (11-401):

<u>Position</u>	<u>Name</u>	<u>Stipend*</u>
Jennifer Schower	KCS Drama Club Co-Advisor	\$512
Kimberly Finch	KCS Drama Club Co-Advisor	\$512

*pending negotiations

- 11.10 Motion to approve Richard Rodney as a substitute custodian for the 2012-2013 school year at the rate of \$11 per hour.

- 11.11 Motion to approve the following candidates as substitute teachers for the 2012-2013 school year at the prevailing rate of pay:

Group I

John Dorsi	Monmouth University (2012) CEAS Teacher of Social Studies
Jessica Stone	College of New Jersey (2010) CEAS Elem K-5
Rosalie Di Miceli*	Fairleigh Dickinson University (2010) Standard ELEM K-5 Standard ESL

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Michelle Katz* Monmouth University MA ED (2008)
Teacher of Art K-12

*pending completion of paperwork

- 11.12 Motion to approve Stephen Slater as a Math Coach for the 2012-2013 school year, effective September 1, 2012, MA Step 5 at a salary of \$57,720 pending negotiations (#20-232-100-101).
- 11.13 Motion to approve Kimberly Finch as an ESL Teacher for the 2012-2013 school year, effective September 1, 2012, MA Step 3 at a salary of \$53,900 pending negotiations.
- 11.14 Motion to approve Amanda Moore as a Special Education Teacher for the 2012-2013 school year, effective September 1, 2012, BA+30 at a salary of \$49,760 pending negotiations (#11-213-11-101-11-000-00).
- 11.15 Motion to approve Robert Stetz as a substitute Breakfast Monitor and Morning Gym Monitor at the Central School for the 2012-2013 school year at the rate of \$10 per ½ hour pending negotiations (#11-120-100-101-02-05-000).
- 11.16 Motion to approve Amy Rodriguez as a student teacher in the Central School for the Fall 2012 semester through Monmouth University. The cooperating teacher will be Lynn Ferber.
- 11.17 Motion to approve Rebecca Bucossi as a student teacher in the Central School for the Fall 2012 semester through Monmouth University. The cooperating teacher is Alexa Annucci.
- 11.18 Motion to accept the resignation of Nicole MacConnell as a Central School I&RS Advisor for the 2012-2013 school year.
- 11.19 Motion to approve Nicole Goldsmith as a Central School I&RS Advisor for the 2012-2013 school year at a stipend of \$1,024 pending negotiations (11-120-100-101-02-04-000).
- 11.20 Motion to approve the Teacher Observation Instrument for the 2012-2013 school year.
- 11.21 Motion to approve the Teacher Evaluation Instrument for the 2012-2013 school year.
- 11.22 Motion to approve the following job description:
Supervisor of Language Arts

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11.23 Motion to approve Kristen Corsale as Central School Guidance Counselor effective October 1, 2012, through June 30, 2013, at a salary of \$51,510 (prorated, pending negotiations) (11-000-218-103-11-00-000)

Motion to approve 11.1 to 11.23 was made by Ms. King-Cote, seconded by Ms. Burke.

On a roll call, six (6) members voted yes.

12.0 Old Business – None

13.0 New Business – None

14.0 Public Participation

- Tara Hunt, 35 Kearny Street, has concerns about the extreme temperatures in Keyport Central School relating to her child’s medical condition.
- Christy DiPaolo, 289 Main Street, spoke of the following:
(1) Communication coming home to parents from the schools is lacking and the information comes home with grammatical errors and misspellings; (2) website; (3) the school opened up this year with garbage from one end of the playground to the other.
- Cerelle White, 90 Fulton Street, concerned that VHS classes are not available for students to take at home and some students have no room in their schedule to take it.

15.0 Adjournment to Executive Session (TIME: 9:43 p.m.)

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 September 19, 2012, to discuss
--Personnel
--Finance
--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: Ms. Durkin

SECOND: Mrs. Panzarelli

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16.0 Return to Open Session (TIME: 9:50 p.m.)

- 9.13 Motion was made by Mr. Bright, seconded by Ms. King-Cote to modify resolution 9.13 and approve non-pensionable merit pay for Lisa M. Savoia, Superintendent, in the amount of \$4,000 for accomplishing three of the four goals specified in her employment contract upon approval from Joseph Passiment, County Superintendent.

On a roll call, seven (7) members voted yes.

17.0 Adjournment

Upon motion by Ms. King-Cote, seconded by Mrs. Panzarelli, the meeting was adjourned at 9:51 p.m.

Respectfully Submitted,

Joseph J. Marra,
Board Secretary/
Business Administrator

JJM:bi