
KEYPORT BOARD OF EDUCATION
SPECIAL MEETING SEPTEMBER 2, 2014
MINUTES

A motion to come out of Executive Session was made by Mr. Henning and seconded by Mrs. Panzarelli and carried by unanimous consent. The Board came out of Executive Session at 8:20PM.

The subject of Executive Session was Personnel.

5.0 Adjournment to Executive Session (TIME: 7:35 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 September 2, 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.

Return to Open Session (TIME: 8:20 p.m.)

2.0 Facilities

- 2.1 Motion that the Board approve the Shared services Agreement with the Educational Information and Resource Center (EIRC) to provide construction services to upgrade the Keyport Athletic Facilities in the amount of \$608,130 funded through Maintenance Reserve. Costs break down as follows:

Football/Soccer Game Field-demolition, drainage, field grading running track and irrigation = \$368,140

Practice Field-demolition, drainage, field grading and irrigation = \$154,111

Baseball Field Move to Central School-demolition, backstop, fence, netting, grading and irrigation = \$85,879

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A motion was made to move item 2.1 by Ms. King-Cote and seconded by Mr. Henning and carried by a unanimous roll call vote of 10-0.

3.0 Personnel

- 3.1 Motion to approve Elizabeth Maher* as the Attendance Office for the 2014-2015 school year at a salary of \$35,000 per year.
*pending criminal history clearance
- 3.2 Motion to accept the resignation of Kathleen Duffe, Speech Language Specialist, effective August 25, 2014.
- 3.3 Motion to accept the resignation of Mark Irons, Central School Technology Teacher, effective August 26, 2014.
- 3.4 Motion to approve Jennifer Yeung as Central School Technology Teacher for the 2014-2015 school year at a salary of \$50,244, BA Step 1.
- 3.5 Motion to approve Alyssa Buttacavole as Central School 2nd Grade Teacher for the 2014-2015 school year at a salary of \$50,244, BA Step 1.
- 3.6 Motion to approve Charlene Stumpf as a Substitute Aide for the Keyport School Extending Program for the 2014-2015 school year to be paid at a rate of \$13.32 per hour from Enterprise Fund (0409):

A motion was made to move item 3.1 through 3.6 by Mr. White and seconded by Mr. Cooper. The voting was as follows: Items 3.2; 3.3; 3.4 and 3.6 were carried by a unanimous roll call vote of 10-0.

Item 3.1 was carried by a vote of 7 in favor(yes), two not in favor (no), and one abstention. Ms. Burke and Mrs. Malinconico voted no and Mrs. Panzarelli abstained.

Mrs. Burke stated she doesn't think an attendance officer should be a full time position.

All remaining Board members voted yes.

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Item 3.5 was carried by a roll call vote of 9-0 and Mrs. Malinconico abstained.

4.0 Public Participation – Agenda Items

- Dr. Ed McNamara, Maple Lane, Keyport, inquired about the resignation of Mark Irons. He stated the number of changes the Board has made year after year is too much. He had concerns about staff members being told of changes through a letter. He stated the staff is pretty demoralized. He concluded his remarks by asking “how much longer are you going to put up with this?”

5.0 Closed session was moved before Facilities.

6.0 Public Participation -

Public participation for both agenda and non-agenda items was covered in Item 4.

7.0 Adjournment

- 8.1 Upon motion by Mrs. Panzarelli, seconded by Ms. King-Cote, the meeting was adjourned at 8:40 p.m.

Respectfully Submitted,

Edward F. McManus
Board Secretary/Business Administrator

EFM:bi