

**BOARD OF EDUCATION
CITY OF LONG BRANCH
NEW JERSEY**

MINUTES

JANUARY 18, 2022

The Agenda Meeting of the Long Branch Board of Education was held in the Long Branch Middle School auditorium, 350 Indiana Avenue, Long Branch, New Jersey.

Mrs. Youngblood Brown called the meeting to order at 6:07 P.M.

A. ROLL CALL

Mrs. Youngblood Brown - President	Dr. Critelli	Mrs. Peters
Mrs. Perez - Vice President	Mr. Zambrano	Ms. Benosky
Mr. Grant	Mr. Covin	Mr. Ferraina

A-1. STATEMENT OF THE MANNER OF NOTIFICATION OF THE MEETING

Peter E. Genovese III, RSBO, QPA, School Business Administrator/Board Secretary stated adequate notice of the meeting of the Long Branch Board of Education has been provided by a Schedule of Public Meetings published in the Asbury Park Press. Mr. Genovese further stated a Schedule of Public Meetings has been posted in the Board of Education Office and the Office of the City Clerk, Long Branch, New Jersey.

Mr. Genovese made the following announcement: Fire exits are located in the direction indicated. In case of fire, you will be signaled by bell and/or public address system. If so alerted to fire, please move in a calm and orderly fashion to the nearest smoke-free exit.

A-2. OBJECTIONS, IF ANY, TO THE VALIDITY OF THE MEETING

Mr. Genovese stated that the objecting member must give supporting reasons.

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Mrs. Youngblood Brown, Board President, will salute the flag and lead the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

Mrs. Youngblood Brown made the following announcement: Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate Board committee. The members of the Board committee work with the administration and Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting. All agenda attachments are available for public review. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

C-1. STATEMENT TO THE PUBLIC (continued)

Time may be allocated for public comment at this meeting. Each speaker may be allotted up to three (3) minutes and one (1) opportunity to address the Board when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. With the exception of those individuals whose names are on the agenda this evening, the Board will not respond to questions during the public participation portion of this meeting involving the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific, prospective or current employee.

C-2. OPPORTUNITY TO ADDRESS THE BOARD RELATING TO AGENDA ITEMS

No one addressed the Board.

C-3. Comments from the Finance Committee Chair (APPENDIX C-1) - Mrs. Youngblood Brown

The Board engaged in a discussion regarding the information that will be made available for their review prior to making a decision on the adoption of the budget.

Mr. Ferraina feels that it is important to know about all of the staff members as well as who they report to.

Mrs. Youngblood Brown stated that the Finance Committee is briefed each month on where the district is financially including updates on grants and health care.

Mr. Zambrano asked the Board President if the Board would consider meeting as a committee of the whole as other Board's do, whereby each month the committee report would be done by the administrator responsible in that area.

Mr. Covin – To clarify, for example, the Athletic Committee briefing would be done by the Athletic administrator?

Mr. Zambrano – Yes.

Dr. Critelli - The chairman of each committee have been reporting to the Board members each month, but you would rather see an administrator at the meetings?

Mr. Zambrano – Yes.

Mr. Ferraina stated he would like to see the Board spend more time on the budget, which he felt would be better for our students.

Mr. Covin explained that is why we rely on our Superintendent and his cabinet to fully explore all of the details of the budget before bringing it to the Board.

Mr. Rodriguez – I want the Board to know that if anyone has any questions, they can always reach out to me prior to the meeting. Whatever support the Board needs, the administration is always ready to give that support. I believe that having committee meetings, a Tuesday night Board agenda meeting to discuss all of the information as well as a Wednesday night meeting to vote on all of the items seems to be a lot of contact time especially during the current pandemic.

Mrs. Peters – I personally like the idea of an agenda meeting because I feel free to engage in a discussion.

Mr. Zambrano also liked the idea stating that it gives him an extra day to digest the issues prior to voting.

Mr. Ferraina stated that he is looking for us to have an intelligent discussion regarding staff and who each staff member reports to. He cited an example that during the pandemic the district has not hired any new nurses.

Mr. Covin stated that we have a huge SEL program which has augmented the services of our nurses. He further stated that our students and staff are receiving a lot of services.

Mr. Rodriguez stated that after Kathy Celli retired, her position was divided into 2 different responsibilities and is staffed by 2 people. Nurses are extremely difficult to find, even substitutes nurses.

Mrs. Perez asked Mr. Ferraina if his concern with respect to personnel is one of sustainability.

Mr. Ferraina stated that since personnel is the major portion of the budget, he felt that should be monitored closely. He further stated that we should be getting a Request for Proposal every year for all of our services since there was a prior discussion with regard to architectural fees and auditor fees.

Mr. Covin clarified that we have had the Board attorney for 5 or 6 years, further stating that doing a Request for Proposal does not necessarily mean we would change direction.

Mrs. Youngblood Brown, at the conclusion of her report, discussed our health care program and the increase in claims last year and the acceleration of claims this year. She asked Mr. Genovese to give a quick overview.

Mr. Genovese – There are 2 major components, claims which are rising at an alarming rate and the health center which is designed for cost avoidance. Our broker is doing a return on investment analysis with respect to the health center. We are hoping to have a detailed analysis and discussion with the Board in February in Executive Session regarding our overall health care program.

D. **APPROVAL OF MINUTES**

I entertain a motion that the Board approve the following minutes:

- Agenda Meeting minutes of November 17, 2021
- Executive Session Meeting minutes of November 17, 2021
- Re-organization Meeting minutes of January 5, 2022
- Executive Session Meeting minutes of January 5, 2022

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY2022 JULY, FY2022 OCTOBER AND FY2022 NOVEMBER TRANSFERS**

I entertain a motion that the Board approve the following Budget Transfer Resolution (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

RESOLUTION

WHEREAS N.J.A.C. 6A:23A-16.10 "Budgetary Controls and Over expenditure of Funds" states a "district Board of Education or Charter School Board of Trustees shall implement controls over budgeted revenues and appropriations and shall not approve any obligation or payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to N.J.S.A. 18A:22-8.1.

NOW, THEREFORE BE IT RESOLVED that the attached line item transfers FY 2022 July, FY2022 October and FY2022 November Transfers as listed be approved for the months ending July 31, 2021, October 31, 2021 and November 30, 2021.

Peter E. Genovese III, RSBO, QPA
School Business Administrator / Board Secretary

Ayes:

Nays:

Absent:

Date: January 19, 2022

2. **BOARD SECRETARY'S REPORT - SEPTEMBER 30, 2021, OCTOBER 31, 2021 AND NOVEMBER 30, 2021**

I recommend the Board approve the Board Secretary's Report for the months ending September 30, 2021, October 31, 2021 and November 30, 2021 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - SEPTEMBER 30, 2021, OCTOBER 31, 2021 AND NOVEMBER 30, 2021**

I recommend the Board approve the Report of the Treasurer for the months ending September 30, 2021, October 31, 2021 and November 30, 2021 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

E. **SECRETARY'S REPORT (continued)**

4. **MONTHLY CERTIFICATION OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), I certify that as of the September 30, 2021, October 31, 2021 and November 30, 2021 Board Secretary's Report, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

Peter E. Genovese III, RSBO, QPA
School Business Administrator/Board Secretary

5. **MONTHLY CERTIFICATION OF BOARD OF EDUCATION**

I recommend the Board approve the following Resolution:

RESOLUTION

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we, the Members of the Board of Education, after a review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, certify that to the best of our knowledge that as of September 30, 2021, October 31, 2021 and November 30, 2021 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Peter E. Genovese III, RSBO, QPA
School Business Administrator / Board Secretary

Ayes:

Nays:

Absent:

Date: January 19, 2022

6. **BILLS AND CLAIMS - OCTOBER 15 - 30, 2021, NOVEMBER 1 - 30, 2021, DECEMBER 1 - 17, 2021 AND JANUARY 1 - 18, 2022, FOR CHRIST THE KING, THE CITY OF LONG BRANCH AND THE LATINO AMERICAN ASSOCIATION**

I entertain a motion that the Board approve the bills and claims for October 15 - 30, 2021, November 1 - 30, 2021, December 1 - 17, 2021 and January 1 - 18, 2022, for Christ the King, City of Long Branch and the Latino American Association (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

E. **SECRETARY'S REPORT (continued)**

7. **BILLS AND CLAIMS - OCTOBER 15 - 30, 2021, NOVEMBER 1 - 30, 2021, DECEMBER 1 - 17, 2021 AND JANUARY 1 - 18, 2022 EXCLUDING CHRIST THE KING, THE CITY OF LONG BRANCH AND THE LATINO AMERICAN ASSOCIATION**

I entertain a motion that the Board approve the bills and claims for October 15 - 30, 2021, November 1 - 30, 2021, December 1 - 17, 2021 and January 1 - 18, 2022, excluding Christ the King, City of Long Branch and the Latino American Association (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – NOVEMBER 30, 2021 AND DECEMBER 31, 2021**

I entertain a motion that the Board approve the monthly operating reports for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for November 30, 2021 and December 31, 2021 (which will be labeled **APPENDIX E-5** and made part of the permanent minutes upon Board approval).

9. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF NOVEMBER 30, 2021 AND DECEMBER 31, 2021**

I entertain a motion that the Board approve the monthly reports for the Athletic Fund, the Elementary Schools, Middle School, and High School Student Funds as of November 30, 2021 and December 31, 2021 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

F. **SUPERINTENDENT'S REPORT**

1. **STUDENTS OF THE MONTH**

The following students have been selected as "Students of the Month";

SCHOOL

Amerigo A. Anastasia School
Audrey W. Clark School
George L. Catrambone School
Gregory School
High School
Historic High School
Joseph M. Ferraina ECLC
Lenna W. Conrow School
Middle School
Morris Avenue School

NOVEMBER

Nathan Tellez Bautista
Joseph Oliveira
Caleb Oliveira
Isabella Vicent Moreno
Kai Coleman
Emory Fields
Camila Ramirez Ruiz
Bruna Oliveira Furtado
My'Onah Reid
Isaac Arevalo

DECEMBER

Melissa Rojas Lopez
Josiah Gaskin-Mann
Charleigh McCaskill
Erick Castro-Castro
Miguel Guedes
Siana Chacon
Manoel Tavares Fonseca
Melody Marroquin Flores
Anilese Saez
Giovanna Jimenez Martinez

2. **TEACHERS & EDUCATIONAL SERVICES PROFESSIONAL OF THE YEAR 21-22**

SCHOOL

Amerigo A. Anastasia School
Audrey W. Clark School
George L. Catrambone School
Gregory School
High School
Joseph M. Ferraina ECLC
Lenna W. Conrow School
Middle School
Morris Avenue School
Pupil Personnel Service

RECIPIENT

Erin Barrett
Joe Simon
Kelly Stone
Christina Marra
Jonathan Barratt
Jill Blake
Kaitlin Baiata
Kristin Circelli
Gail Becker
Janet Tucci

Mrs. Perez asked if there is a way the Board can be re-inserted in the recognition of the Employees of the Month.

Mr. Rodriguez stated that due to COVID and the current numbers in the County, we are trying to avoid contact whenever possible and many employees would rather not have to come to a Board meeting for recognition.

Mrs. Perez asked if she could accompany the Superintendent when he goes into the schools to recognize the various staff members.

Mr. Rodriguez – Yes.

Mr. Covin expressed concern how this would be perceived if only a few Board members went into the school and other members did not based on the COVID situation.

Mr. Ferraina stated that we are asking teachers and children to come to school each day and as a Board we need to use proper protocols and be more involved.

Mr. Covin respectfully disagreed with Mr. Ferraina and stated that we need to be very concerned about everyone's personal health.

Mrs. Peters felt that the members should try and get out more.

Dr. Critelli stated that we are still in a pandemic and although we are eager to get back to normal, we need to be mindful of how other people feel during this time.

3. **DISTRICT EMPLOYEES OF THE MONTH**

The following staff have been selected as "District Employees of the Month";

A. OCTOBER

a. **EDUCATOR OF THE MONTH - OCTOBER**

Lonell Klina, Art Teacher, Audrey W. Clark Alternative Academy

b. **SUPPORT STAFF OF THE MONTH - OCTOBER**

Alberto Moreno, Safe School, George L. Catrambone School

B. NOVEMBER

a. **EDUCATOR OF THE MONTH - NOVEMBER**

Lori Olson, Language Art Teacher, Long Branch Middle School

b. **SUPPORT STAFF OF THE MONTH - NOVEMBER**

Michelle Gargiulo, Social Worker, Audrey W. Clark Alternative Academy

C. DECEMBER

a. **EDUCATOR OF THE MONTH - DECEMBER**

Nichelle Douglas, Kindergarten Teacher, Joseph M. Ferraina

b. **SUPPORT STAFF OF THE MONTH - DECEMBER**

Lorena Santiago Garcia, Instructional Assistant, Long Branch Middle School

4. **START STRONG PERFORMANCE DATA**

Mr. Rodriguez stated that tomorrow night the Board would hear a presentation regarding our students and their performance that will be in lieu of a state assessment since New Jersey applied for a waiver. After receiving the data prior to the Christmas break, the information was compiled to show the support that is needed for our students in the classroom.

Mr. Ferraina asked Mr. Rodriguez regarding the policy for students who miss 10 days of school being asked to withdraw and then re-register.

Mr. Rodriguez – This has been a discussion with several districts at the County level. When we see children exceeding 10 days of absence from school, we put a lot of effort in to working with the families of these children to keep them in school.

G. **GENERAL ITEMS**

1. **APPROVAL OF TRANSPORTATION SERVICES WITH ESSEX COUNTY ESSEX REGIONAL ESC**

I recommend the Board approve/ratify transportation services to/from YCS Kilbarchan Campus, 81 E. 39 St., Patterson, NJ 07514 to FEDCAP School, 8 Saint Cloud Pl., Patterson, NJ for the 2021/2022 School Year for student (ID#7564508291) from July 1, 2021 to June 1, 2022 at a cost not to exceed \$22,044.64.

2. **APPROVAL OF TRANSPORTATION JOINTURE WITH CAMDEN COUNTY ESC**

I recommend the Board approve/ratify transportation services to/from YCS Hammonton CSAP, 145 S Rt 73, Hammonton, NJ 08037 to Archway Lower School, 280 Jackson Rd, Atco, NJ 08004 for the 2021 Extended School Year for student (ID# 20325281) from July 6, 2021 to August 31, 2021 at a cost not to exceed \$2,499.00 and for the 2021-2022 SY from September, 2021 to June, 2022 at a cost not to exceed \$7,052.40.

3. **APPROVAL TO ESTABLISH THE WILLIAM AND FRANCES KNOX MEMORIAL SCHOLARSHIP**

I recommend the Board approve the establishment of the William and Frances Knox Memorial Scholarship to be awarded annually in the amount of \$1,000, until the endowment is exhausted. The scholarship will be awarded to a graduating senior who has a GPA of 3.0 or above; has been accepted to a 4 year college/university or to a 2 year community college; demonstrates a need for funds to defray tuition and college expenses; recommendation by faculty consensus based upon the strengths of the candidate's honesty, integrity and character and has continually participates in either school sponsored group activities, employment after school hours or engagement in community service.

4. **APPROVAL FOR IMPLEMENTATION OF GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO.98, THE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR)**

I recommend the Board approve Implementation of Governmental Accounting Standards (GASB) Statement No.98, the Annual Comprehensive Financial Report (ACFR).

5. **APPROVAL OF ACCEPTANCE OF FUNDS FROM THE SDA**

I recommend the Board approve the acceptance of funds from the School Development Authority (SDA) in conjunction with the Department of Education (DOE) in the amount of \$941,918 for the purpose of emergency generators at the Lenna W. Conrow School, Morris Avenue School and the Audrey W. Clark School and replacement of chillers at the Amerigo A. Anastasia School and the Gregory School.

6. **APPROVAL TO ESTABLISH THE LOU RALLO MEMORIAL SCHOLARSHIP**

I recommend the Board approve the establishment of the Lou Rallo Memorial Scholarship in the amount of \$1,000 per year for a 5 year duration. The scholarship will be awarded to a graduating senior entering the field of broadcasting or a vocational school, maintains a GPA of 2.5 and submits a 250 word essay explaining why they are pursuing their field of study.

G. **GENERAL ITEMS (continued)**

7. **APPROVAL OF PERFORMANCE OF DISTRICT EMERGENCY EVACUATION DRILLS FOR THE 2020/2021 SCHOOL YEAR (APPENDIX G-1)**

I recommend the Board approve the following Resolution:

RESOLUTION

WHEREAS, the Department of Education in the State of New Jersey requires that two (2) emergency evacuation drills be conducted every school year in accordance with New Jersey Administrative Code N.J.A.C. 6A:27-11.2 and,

WHEREAS, said drills must be recorded and documented in the Board of Education minutes,

NOW THEREFORE BE IT RESOLVED, that said drills were performed and documented as per **APPENDIX G-1** and will be made a part of the permanent minutes upon Board approval.

Peter E. Genovese III, RSBO, QPA
School Business Administrator/Board Secretary

Ayes:

Nays:

Absent:

Date: January 19, 2022

8. **APPROVAL OF AGREEMENT WITH TENDER TOUCH EDUCATIONAL SERVICES, LLC OF LAKEWOOD**

I recommend the Board approve/ratify the agreement with Tender Touch Educational Services, LLC of Lakewood to provide Title I Tutoring Services to Long Branch Title 1 students that attend the non-public school Bet Yaakov of the Jersey Shore in the areas of Mathematics and English Language Arts from September 1, 2021 through June 30, 2022. Services and supplies will be paid for with Title I funds and will not exceed \$11,628.

9. **APPROVAL OF AGREEMENT WITH MONMOUTH MEDICAL CENTER**

I recommend the Board approve/ratify the agreement with Monmouth Medical Center to establish a referral system to assist with identifying mental health disorders and co-occurring disorders that benefit behavioral health services.

I recommend the Board authorize **JanetLynn Dudick, Ph.D., Assistant Superintendent for Pupil Personnel Services**, or her designee, to serve as the district's contact person for the above actions.

I further recommend that **Francisco E. Rodriguez, Superintendent of Schools**, be designated the Board's representative to implement the above actions.

G. **GENERAL ITEMS (continued)**

10. **APPROVAL OF AGREEMENT WITH INTEGRATED CARE CONCEPTS AND CONSULTATION, LLC**

I recommend the Board approve the agreement with Integrated Care Concepts and Consultation, LLC to establish clinical services for individuals, groups and families at Long Branch High School and Middle School from February 7, 2022 through June 3, 2022 at a cost not to exceed \$55,488. The agreement will be funded through the American Rescue Plan (ARP) grant.

I recommend the Board authorize **JanetLynn Dudick, Ph.D., Assistant Superintendent for Pupil Personnel Services**, or her designee, to serve as the district's contact person for the above actions.

I further recommend that **Francisco E. Rodriguez, Superintendent of Schools**, be designated the Board's representative to implement the above actions.

11. **APPROVAL OF AGREEMENT WITH TENDER SMILES 4 KIDS**

I recommend the Board approve the agreement with Tender Smiles 4 Kids to provide free dental screenings to all district students.

12. **APPROVAL OF THREE-YEAR ENGLISH LANGUAGE LEARNER PROGRAM PLAN**

I recommend the Board approve/ratify the Three Year English Language Learner Program Plan to provide the type of language instruction educational programs (LIEP) being implemented to support the English language development and equitable access to the standards for ELL's in the district. The plan is inclusive of the 2021 - 2024 school years.

Mrs. Perez – When is this program being implemented?

Mr. Rodriguez – It is done throughout the day?

13. **GIFTS TO SCHOOL**

I recommend the Board accept the following gifts to schools indicated:

Planned Parenthood Sam Borbon	Long Branch High School	\$250 Donation (Value: \$250.00)
Planned Parenthood Sam Borbon	Long Branch High School	6 TD Bank Gift Cards (Value: \$300)
Scholastic Literacy	Long Branch School District K-5 Elementary Schools	140 Canvas Bags (Value: \$2,200.00)
Hindu Swayamsewak Sangh and Shahela Goswami	Audrey W. Clark Academy	700 LBS. Perishable Food (Value: \$1,500.00)
Jiwon Kim Danielle Lee	Long Branch Public Schools	10 Children's Books (Value: \$191.50)

G. **GENERAL ITEMS (continued)**

13. **GIFTS TO SCHOOL (continued)**

Shamrock Engineering & Construction	Office of Diversity, Equity & Inclusion	30 Broadway Tickets (Value: \$870.00)
Got Credit Jose Rodriguez	Long Branch High School	1700 Tee Shirts (Value: \$9,350.00)
Home Depot Breton Salkeld	Long Branch High School	50 Boxes (Value: \$52.50)
Got Credit Kellee Rodriguez	Long Branch High School	50 Food Baskets (Value: \$950.00)
Continental Societies, Inc.	Long Branch Middle School	10 Walmart Gift Cards (Value: \$450.00)
Donors Choose	Long Branch Middle School	Canned Goods and Perishable Foods (Value: \$600.00)
Continental Societies, Inc.	Long Branch Middle School	10 Walmart Gift Cards (Value: \$250.00)
LB PBA Local 10	Long Branch Public School	Pizza Gift Cards (Value: \$500.00)
Frederico's on Main, Oceanport	Long Branch Middle School	15 Pizza Gift Cards (Value: \$300.00)
Mama Hill Restaurant Erin and Jerome Hill	JMF Early Childhood Learning Center	Holiday Toys (Value: \$600.00)
Bon Jovi Foundation	District Wide	Christmas dinner for 20 families (Value: \$1,000.00)

H. **PERSONNEL ACTION**

1. **RESCIND EMPLOYMENT - CONTRACTUAL POSITION**

I recommend the Board rescind the employment contract for the following individuals:

FELICE PONGER, Instructional Assistant, effective November 23, 2021.

RYAN SANTERO, Audio/Visual Technician, effective December 14, 2021.

JULIA SCHULTZ, Instructional Assistant, effective December 10, 2021.

H. **PERSONNEL ACTION (continued)**

2. **RETIREMENT**

I recommend the Board accept with regret and best wishes the retirement of the following individuals:

LOUISE BERRYHILL, Secretary, effective March 1, 2022. Ms. Berryhill has a total of 17 years of service.

MICHELE MAURIELLO-FIORE, Teacher, effective January 1, 2022. Mrs. Mauriello-Fiore has a total of 16 years and 3 months of service.

WALLACE MORALES, Teacher, effective February 1, 2022. Mr. Morales has a total of 43 years and 7 months of service.

CAROLYN MORRIS, Bus Driver, effective January 1, 2022. Ms. Morris has a total of 14 years and 1 month of service.

3. **RESIGNATION - CONTRACTUAL POSITION**

I recommend the Board accept the resignation of the following individuals:

KARISSA DISNEY, Teacher, effective January 1, 2022.

MADISON HLAVACH, Teacher, effective March 12, 2022.

ALEXANDRIA GADSON, Instructional Assistant, effective February 4, 2022.

SANDRA KLEMSER, Bus Driver, effective November 30, 2021.

MARTHA MROZ, Teacher, effective February 22, 2022.

DIANDRA REINFELD, Teacher, effective March 4, 2022.

NYEMA RODDY, Teacher, effective February 4, 2022.

4. **RESIGNATION - STIPEND POSITION**

I recommend the Board accept the resignation of the following individuals:

VICTORIA LEOTSAKAS, Mentor, effective December 6, 2021.

KELLY MCOMBER, Elementary Curriculum Writer, effective December 2, 2021.

LISA PANGBORN, Mentor, effective December 21, 2021

NYEMA RODDY, ELA Curriculum Writer, effective December 1, 2021.

JOHN SEVERS, MSI Boys Basketball Assistant Coach, effective November 22, 2021.

5. **STAFF TRANSFERS - 2021-2022 SCHOOL YEAR**

I recommend the Board approve the transfers of the following individuals:

JENNIFER FLINT, from Middle School Instructional Assistant to Amerigo A. Anastasia School Instructional Assistant, effective January 18, 2022.

JOAQUIN NIEVES, from Amerigo A. Anastasia School custodian to Joseph M. Ferraina Early Childhood Learning Center custodian, effective January 3, 2022.

JARVIYLE RIVERA, from High School custodian to Amerigo A. Anastasia School custodian, effective January 3, 2022.

H. **PERSONNEL ACTION (continued)**

6. **CHANGE IN TRAINING LEVEL - 2021 - 2022 SCHOOL YEAR**

I recommend the Board approve/ratify the change in training level for the following individual, effective February 1, 2022:

AMY BRANAGAN, Preschool Teacher, moving from BA to MA on the teacher's salary guide.

TWANA RICHARDSON, Elementary Teacher, moving from MA to MA+30 on the teacher's salary guide.

ALYSSA TAVERNISE, High School Teacher, moving from BA to BA+30 on the teacher's salary guide.

7. **APPOINTMENT OF CERTIFIED STAFF**

I recommend the Board approve/ratify the appointment of the following named individual who constitutes a careful selection and screening of applicants and is hereby recommended for an employment contract contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, and all other state and federal guidelines included but not limited to: a criminal history clearance and successful clearance of S-141/A-3381 (P.L.2018, c.5) This initial appointment may change as district needs develop:

NICOLE FOX

ELA Teacher
High School
MA, Step 1
\$59,411.00

Certification: Teacher of English
Education: Monmouth University
Replaces: Chelsea Sirico (resign)
(Acct. # 15-140-100-101-000-01-00) (UPC # 0052-01-ENGLS-TEACHR).
Effective: *Pending Certification, Pre Employment Physical & Fingerprints**

INGRID GUZMAN-CAMERON

ESL Kindergarten Teacher
Lenna W. Conrow
BA, Step 3
\$56,911.00

Certification: Teacher of English as a Second Language
Education: Monmouth University
Replaces: Wallace Morales (retirement)
(Acct. # 15-110-100-101-000-08-00) (UPC # 0722-08-KINDG-TEACHR).
Effective: *Pending Pre Employment Physical & Fingerprints**

H. **PERSONNEL ACTION (continued)**

7. **APPOINTMENT OF CERTIFIED STAFF (continued)**

GIANNA PALOMBI

ESL Teacher
George L. Catrambone
MA, Step 1
\$59,411.00

Certification: Teacher of English as A Second Language

Education: Georgian Court University

Replaces: New Position

(Acct. # 15-240-100-101-000-09-60) (UPC # 1567-09-SPEDESL-TEAC).

Effective: *Pending Certification, Pre Employment Physical & Fingerprints**

XIMENA SANCHEZ RODRIGUEZ

ESL Teacher
High School
MA, Step 3
\$60,911.00

Certification: Teacher of English as a Second Language

Education: Grand Canyon University

Replaces: Kendall Turchyn (resign)

(Acct. # 15-240-100-101-000-01-60) (UPC # 1566-01-ESLAN-TEACHR)

Effective: *Pending Pre Employment Physical & Fingerprints**

Mrs. Peters – Have any of these individuals worked for us in the past?

Mr. Rodriguez – No, however one was a student teacher.

8. **APPOINTMENT OF ASSISTANT TRANSPORTATION MANAGER**

I recommend the Board approve the following named individual as Assistant Transportation Manager:

KUMAR BEHARRY, Assistant Transportation Manager at \$62,000.00 effective February 1, 2022. Replaces: New Position.

(Acct. #11-000-270-160-000-12-00) (UPC # 1612-12-TRNSP-ASTMGR).

9. **APPOINTMENT OF TECHNICAL SUPPORT SECURITY SPECIALIST**

I recommend the Board approve the following named individual as Technical Support Security Specialist:

STEVEN HAND, Technical Support Security Specialist at \$46,822.00, effective *Pending Pre Employment Physical & Fingerprints**. Replaces: New Position.

(Acct. # 11-000-252-100-000-12-00) (UPC # 1613-12-TCHNL-SECSP).

H. **PERSONNEL ACTION (continued)**

10. **APPOINTMENT OF GENERAL FIELD TECHNICIAN**

I recommend the Board approve the following named individual as General Field Technician:

COLIN KEELEY, General Field Technician at \$46,822.00, effective *Pending Pre Employment Physical & Fingerprints**. Replaces: New Position.
(Acct. # 11-000-252-100-000-12-00) (UPC # 1616-12-TCHNL-TECHNC).

11. **APPOINTMENT OF SECRETARY**

I recommend the Board approve the following named individual as 10 Month Secretary:

ANGEL WHALEY, Amerigo A. Anastasia School, Level 3, 10 Month at \$43,678.00. Replaces: Lenor Langan (retirement), effective Pre Employment Physical*.
(Acct. # 15-000-240-105-000-03-00) (UPC # 0968-03-ELMPR-SEC102).

12. **APPOINTMENT OF CUSTODIANS**

I recommend the Board approve the following named individuals as Custodians:

EUNICE PEREA, Custodian at Long Branch High School, Step 1 at \$37,226.00, effective, Pending Pre Employment Physical*. Replaces: Jarviyle Rivera (transfer).
(Acct. # 11-000-262-100-000-01-00) (UPC # 0216-01-OFB&G-CUST12).

JAVIER VALDERRAMA, Custodian at Long Branch High School, Step 1 at \$37,226.00, effective, Pending Pre Employment Physical*. Replaces: New Position.
(Acct. # 11-000-262-100-000-01-00) (UPC # 1617-01-OFB&G-CUST12).

13. **APPOINTMENT OF INSTRUCTIONAL ASSISTANTS**

I recommend the Board approve the following named individuals as Instructional Assistants:

COURTNEY BRAUN, Morris Avenue ECLC at Step 1 \$20,384.00, effective Pending Pre Employment Physical and Fingerprints*. Replaces: Jody Hegarty (Retirement).
(Acct # 20-218-100-106-000-05-00) (UPC # 1291-05-PRESC-PARAPF).

RENEE DASILVA, Morris Avenue ECLC School at Step 2 \$21,034.00 + \$250 stipend for BA degree, effective Pre Employment Physical and Fingerprints*. Replaces: Alexandria Gadson (resigned) (Acct. # 15-190-100-106-000-05-00)
(UPC # 0759-05-PRESC-PARAPF).

FRANCESCA FANTINI, Amerigo A. Anastasia Elementary School at Step 1 \$20,384.00, effective Pending Pre Employment Physical*. Replaces: New Position (Reassignment). (Acct. # 15-204-100-106-000-03-00)
(UPC # 1562-03-SEAUT-PARAPF).

LIZBETH FLORES-LUCERO, Little Waves at Step 19 \$43,622.00, effective Pending ParaPro Test & Pre Employment Physical*. Replaces: New Position.
(Acct # 11-800-330-100-000-12-01) (UPC # 1471-12-LTWAV-PARAPF).

H. **PERSONNEL ACTION (continued)**

13. **APPOINTMENT OF INSTRUCTIONAL ASSISTANTS (continued)**

LANA INACIO, Morris Avenue ECLC at Step 1 \$20,384.00 + \$250 stipend for BA degree, effective Pending Pre Employment Physical and Fingerprints*. Replaces: Christine Vincelli (Transfer) (Acct. # 20-218-100-106-000-05-00) (UPC # 1217-05-PRESC-PARAPF).

VICTORIA MCCORMICK, Morris Avenue ECLC at Step 1 \$20,384.00, effective Pending Pre Employment Physical and Fingerprints*. Replaces: New Position. (Acct # 15-190-100-106-000-05-00) (UPC # 1602-05-KINDG-PARAPF).

KECHLA RODRIGUEZ, Gregory Elementary School at Step 1 \$20,384.00, effective Pending ParaPro Test, Pre Employment Physical and Fingerprints*. Replaces: Casey Clark (resigned). (Acct. # 15-213-100-106-000-07-00) (UPC # 0451-07-FIRSTGR-PARA).

Mr. Rodriguez stated that there was an error in the salary for Lizbeth Flores-Lucero. This will be corrected for tomorrow night. It should be Step 1.

Mr. Zambrano – I am not familiar with the steps for the instructional assistants. Can I get a copy of the steps?

Mr. Rodriguez – Yes.

Mrs. Perez – Will the instructional assistants still get the additional \$500 stipend if they speak a second language?

Mr. Rodriguez – Yes, the stipend is part of the collective bargaining agreement. If they are needed for translation they receive the stipend.

14. **APPOINTMENT OF ONE-TO-ONE (1:1) INSTRUCTIONAL ASSISTANTS**

I recommend the Board approve the following named individuals as One-To-One Instructional Assistants:

KAITLYN GOMEZ, Amerigo A. Anastasia Elementary School at Step 6 \$19,885.00, effective Pending ParaPro Test, Pre Employment Physical*. Replaces: Felice Ponger (contract rescind). (Acct. 15-209-100-106-000-06-00) (UPC # 1594-06-SEBDC-PARAPF).

15. **ANNUAL STIPEND POSITIONS - 2021 - 2022 SCHOOL YEAR**

I recommend the Board approve/ratify the following annual district stipend positions listed below:

DISTRICT

Curriculum Writers (25 hours per writer)

\$25.13/hr.

Math - Kindergarten:

Tracey Cummings

Math - Gr. 1:

Tracey Cummings

Math - Gr. 2:

Stephanie Dispoto

Melissa Christopher

Math - Gr. 3:

Christina Marra

Maria Manzo

Christine Zergebel

H. **PERSONNEL ACTION (continued)**

15. **ANNUAL STIPEND POSITIONS - 2021 - 2022 SCHOOL YEAR (continued)**

DISTRICT (continued)

Curriculum Writers (25 hours per writer) (continued)

\$25.13/hr.

Math - Gr. 4:	Megan Farrell
Math - Gr. 5:	Sarah Choi

Curriculum Writers (50 hours per writer)

\$25.13/hr.

Spanish Gr. K-2:	Darlene Santos Amanda Castano
Spanish Gr. 3-5:	Darlene Santos Amanda Castano
Instrumental Music Gr. 3-5:	Jasmine Gomez
Music Technology Gr. 6-8:	Delanyard Robinson
Instrumental Music Gr. 6-8:	Benjamin Rivera
ELA Gr. 7:	Christina Bronowich
ELA Gr. 8:	Christina Bronowich

Curriculum Writers (50 hours per writer) (continued)

\$25.13/hr.

Marching Band/Symphonic Band Gr. 9-12:	Robert Clark
Foundational Art Gr. 9-12:	Roger Derrick
AP Studio Gr. 9-12:	Roger Derrick
High Focus Drawing and Painting Gr. 9-12:	Roger Derrick
Graphic Design I Gr. 9-12:	Stephanie Brito
Advanced Performance Date Gr. 9-12:	Ian Moore
Speech and Theater Gr. 9-12:	Ian Moore
Foods I Gr. 9-12:	Cheryl Palagano
Early Childhood Development I Gr. 9-12:	Leslie Geraghty
Jazz Band Gr. 9-12:	Robert Clark
American Popular Music Gr. 9-12:	Robert Clark
Dance I/II Gr. 9-12:	Meagan Ruland
Dance III/IV Gr. 9-12:	Meagan Ruland
Italian II Gr. 9-12:	Alessandra Farrugio

Before/After School Bus Aides

\$13.00/hr.

Mary Boyce, Ja'Londa Boyd, Gina Gradone, Lorena Santiago Garcia, Cinthya Lopez, Jill Zocco

Black Seal Boiler License

\$550.00

Nathan Accoo, Jonathan Bassett, Miguel Batista, Angel Borrero, Rubin Borrero, Alfred Burrell, James Coles, Manuel Colon, Oswaldo DeAssis, Charles Dukes II, Kenvon Grant, Donte Hart, Kenneth Jelks, Joseph Lebron, Maria MacPherson, Gary McCleave, Robert Medina, Demitri Montgomery, Richard Morgan, Alexandra Pineda Romero, Jarviyle Rivera, Ramon Rivera, Rufino Rodriguez, Pedro Rosario, Samuel Sapp, Jolanta Sinkeviciene, Charles Taylor Jr., Angel Vives, Rocco Zaffiro, Ricky Boston, Abel Daza, Cesare Iengo, Rodolfo Itzol, Jose Lora, Lorenzo Mennella, Alicia Ludlow, Jose Hidalgo, Joaquiin Nieves, Omar Cortez Morales, Julio Vasquez

H. **PERSONNEL ACTION (continued)**

15. **ANNUAL STIPEND POSITIONS - 2021 - 2022 SCHOOL YEAR (continued)**

DISTRICT (continued)

Building Security (effective 12/01/2021) \$15.00/hr.
Emmanuel Itzol, Ana Menino

Building Site Supervisors \$25.75/hr.
Dorothy Bowles, Gareth Grayson, Eric Peters

Equipment Operator/Snow Removal \$25.00/hr.
Eric Peters

Home Instruction \$28.84/hr.
Alissa Gallo

STEAM Program Director \$8,000.00
Elizabeth Muscillo

STEAM Prog. Substitute Site Coordinators (effective 12/01/2021) \$27.80/hr.
Lee Carey, Jennifer Farrell, Jasmine Gomez, Mary Mazzacco,
Stephanie Pragosa, Jonathan Trzeszkowski

STEAM Prog. Athletic Teachers (effective 12/01/2021) \$24.21/hr.
Ja'Londa Boyd, Gareth Grayson, Juan Martinez, Gregory Penta

STEAM Prog. Substitute Teachers (effective 12/01/2021) \$24.21/hr.
Ja'Londa Boyd, Lee Carey, Rebecca Fackenthal, Dana Hochstaedter
Stephanie Pragosa, Jonathan Trzeszkowski, Diamond Vega, Benjamin Woolley

STEAM Prog. Safe School Environmental Persons (effective 12/01/2021) Joseph
DeFillipo, Jonathan Trzeszkowski \$15.00/hr.

ELL Student Examiners \$26.00/hr.
Stephanie Dixon, Elizabeth Giron, Raquel Rosa, Alyson Stagich, Janise Stout

Adult ESL Evening Class Leader \$29.87/hr.
Maria Herrera

Adult ESL Evening Class Teachers \$24.21/hr.
Jillian Haggard, Amanda Roa-Rosales

ELEMENTARY

Before/After School Extended Learning Program Teachers (Title I)
(effective 12/01/2021) \$25.24/hr.
(MOR): Tracey Cistaro, Kimberly Douglas, Elizabeth Lundberg, Heather O'Neill
(JMF): Kim Walker, Laura Bland
(GRE): Patricia Bruckner, Ashley Dziuba, Erica Krumich,
Christina Marra, Jennifer Noone, Maria Panizzi

H. **PERSONNEL ACTION (continued)**

15. **ANNUAL STIPEND POSITIONS - 2021 - 2022 SCHOOL YEAR (continued)**

ELEMENTARY (continued)

**Before/After School Extended Learning Program Teachers (Title I)
(effective 12/01/2021) (continued)**

\$25.24/hr.

(AAA): Lee Carey, Michelle Fowler, Dana Hochstaedter, Caitlyn Mielcarek, Stephanie Pragosa

(GLC): Bruna Cale, Amanda Castano, Barbra Costello, Tracey Cummings, Dawn Demarco, Jasmine Gomez, Maria Manzo, Michele Morey, Sandra Rosa,

(LWC): Tanisha Allbright, Elaine Atkinson, Felicia Clark

(LBMS): Katherine D'Elia, Dorothy Williams-Reed

Technology/Distance Learning Advisor (JMF)

\$2,425.00

Lauren Toffel

ESEA School Improvement Leader (JMF) (effective 9/1/2021)

\$2,500.00

Leah Roberts

HIGH SCHOOL

Academic Lab Instructors- Homework Club

\$24.21/hr.

William Andersen

16. **PROFESSIONAL DEVELOPMENT * CCSSO EARLY LITERACY
AND MATHEMATICS NIC PARTICIPANTS**

\$25.24/hr.

I recommend the Board approve/ratify the attendance of the following staff members for the CCSSO Early Literacy and Mathematics NIC Participants Professional Development:

October 14, 2021: Kerry Brown, Jeana Collins, Tracey McMahon, Ana Rugo

November 9, 2021: Jeana Collins

December 9, 2021: Jeana Collins, Melanie Rovinsky, Ana Rugo

January 5, 2022: Jeana Collins

17. **COACHING/ATHLETIC STIPEND POSITIONS - FALL 2021**

I recommend the Board approve/ratify the following coaching/athletic stipend appointments:

Event Workers

paid Per Athletic Fee Schedule

Diamond Vega, Benjamin Woolley

HIGH SCHOOL

CATEGORY 1

STEP

Varsity Football Head Coach

Chad King

8

\$8,000.00

VOLUNTEER ATHLETIC TRAINER

Tamyca Goff

Volunteer - no salary/stipend

H. **PERSONNEL ACTION (continued)**

18. **APPOINTMENT OF SUBSTITUTES FOR THE 2021-2022 SCHOOL YEAR**

I recommend the Board approve the following substitutes for the 2021-2022 school year:

SUBSTITUTE CUSTODIANS - PENDING FINGERPRINTS*

Chevesse Covin*, Sir Hayes, Gregory Martinez*, Nery Noguera*,
Abigail Stevens*, Michael Toffel*, Vincent White*

SUBSTITUTE CORRIDOR AIDE - PENDING FINGERPRINTS*

Justin Rovolo*

SUBSTITUTE NURSE - PENDING FINGERPRINTS*

Maxine Lynch*, Mary Roddy*

SUBSTITUTE INSTRUCTIONAL ASSISTANTS - PENDING FINGERPRINTS*

Leonardo De Paula*, Stephanie Hermann*, Justin Rovolo*, Margaret Ryan*, Carolina
Sierra*

SUBSTITUTE TEACHERS - PENDING FINGERPRINTS*

Charlene Bacon*, Christopher Clarity*, Amanda DeMatteo*, Daniel Dos Santos-Silva*,
Naila Emini, Sheree Gray, Stephanie Herrmann*, Larissa Leonel*, Aria Leunes*,
Vanessa McAllister, Mary McGee*, Maria Melo*, Alanah Ramos*, Rochelle Robinson*,
Gianna Rosario*

19. **STUDENT TEACHER/INTERN PLACEMENT**

I recommend the individuals listed be authorized to conduct their student teaching in the
Long Branch Public Schools as indicated during the 2021 - 2022 school year. Long
Branch Public School employees must complete their student teaching and/or internship
outside of their contractual hours.

Georgian Court University

Jennifer Orozco

George L. Catrambone

Maria Manzo

George L. Catrambone

January 2022-May 2022

Johanna Mozo

Johanna Mozo

Kean University

Raul Rivera

High School

January 2022-June 2022

Bethany Steele

Kean University

Daniel Buhler

Gregory School

January 2022-May 2022

Kevin Gilbert

Kean University

Christan Colon

Lenna W. Conrow

January 2022-December 2022

Kaitlin Baiata

Monmouth University

Jared Walker

Middle School

September 2021-May 2022

Karina McIntyre

University of West Alabama

Katie Wachter

High School

Middle School

February 2022-February 2023

Edward Hanks

William Patterson

Ellyn Bissey

Middle School

January 2022-June 2022

Christopher Volpe

H. **PERSONNEL ACTION (continued)**

20. **TEACHER/MENTOR PROGRAM 2021 - 2022 SCHOOL YEAR**

I recommend the Board approve the following individuals to assume the position of Mentor provided by the Board of Education at a rate of \$550 annually for a 1 year term:

LOCATION

Middle School
Joseph M. Ferraina
Amerigo A. Anastasia
Gregory School
Morris Avenue

TEACHER

Alyssa Arcangelo
Llrizell Bello
Ana Cruz
Sandra Oliveira
Ashley Polgardy

MENTOR

Sara Harris
Nichelle Douglas
Maria Herrera
Anna Santos
Shannon Ridilla

I recommend the Board approve the following individuals to assume the position of Mentor as detailed in the State Department of Education Teacher/Mentor program:

LOCATION

Lenna W. Conrow
Amerigo A. Anastasia
Middle School
Lenna W. Conrow
Audrey W. Clark

TEACHER

Amy Branagan
Lyndsey Kremen
Aaron McCue
Alissa Popo
Gina Russomanno

MENTOR

Anthony DeSantis
Benjamin Woolley
Ashley Drew
Jeanine Fasano
Sarah Hansen

21. **APPROVAL TO CHARGE SALARIES TO FEDERAL/STATE GRANT**

I recommend the Board approve/ratify the following individuals and their respective allocation of federal/state salaries to be charged for FY2022 as listed:

<u>Name</u>	<u>Grant</u>	<u>Federal</u>	<u>State</u>	<u>Total</u>
Nikkia Blair	SBYS	\$93,369.78		\$93,369.78
Megan Bolger	SBYS		\$59,000.00	\$59,000.00
Nykeirah Jones	SBYS		\$55,000.00	\$55,000.00
Kimberly Jones	SBYS	\$59,000.00		\$59,000.00
Virginia Carreira	SBYS		\$33,629.00	\$33,629.00

22. **ATTENDANCE AT CONFERENCES/MEETINGS**

I recommend the Board approve the attendance of the staff members at the conferences listed - **APPENDIX H-1**.

23. **APPROVAL OF SIDE BAR AGREEMENTS - LBSEA AND LBFT**

I recommend the Board approve a Side-Bar Agreement with the Long Branch School Employees Association (LBSEA) and the Long Branch Federation of Teachers (LBFT) for the remainder of the 2021 - 2022 school as listed on **APPENDIX H-2**.

Mr. Rodriguez briefed the Board on the Side Bar Agreement regarding teachers and instructional assistants who give up their prep and lunch periods in order to cover a class. He stated that the current rate for teachers is \$24.21 and he is proposing to move class coverage to \$50 per period. He is proposing to move the instructional assistants agreement from \$20 per period up to a maximum of 3 periods for \$60 to \$33.33 per period with a maximum for 3 periods equaling \$100.

Mr. Ferraina thought that was a great idea given the effort that the staff puts forth.

H. **PERSONNEL ACTION (continued)**

Mrs. Perez – Would this continue until the last day of school?

Mr. Rodriguez – Yes. I would also like to approve this retro-active from January 3, 2022 when the schools re-opened.

The Board did not voice any opposition to that suggestion.

24. **FAMILY/MEDICAL LEAVE OF ABSENCE**

I recommend the Board approve/ratify the family/medical leaves of absence as listed on **APPENDIX H-3**.

I. **STUDENT ACTION**

1. **APPROVAL OF MONTHLY HIB REPORT P.L. 2010. C. 122 (A-3466)**

I recommend the Board approve the monthly report as required by statute - **APPENDIX I-1**.

2. **FIELD TRIP APPROVALS - In District**

I recommend the Board approve In-District Field Trip - **APPENDIX I-2**.

3. **PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION - 2021 - 2022 SCHOOL YEAR**

I recommend the Board approve/ratify the placement/termination of home instruction for the 2021 - 2022 school year for the students listed on **APPENDIX I-3**.

4. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR AND 2021 - 2022 SCHOOL YEAR**

I recommend the Board approve the following atypical out of district students for placement and transportation for Extended School Year and 2021 - 2022 school year:

CPC HIGH POINT

Morganville, N.J.

Tuition: \$7163.12

Transportation:

Effective Dates: 9/7/21-9/30/21

ID#:20243843, classified as Eligible for Special Education & related services

RANCH HOPE

Alloway, N.J.

Tuition: \$20,861.55

Transportation:

Effective Dates: 9/8/21-11/19/21

ID#: 90100061, classified as Eligible for Special Education & related services

I. **STUDENT ACTION (continued)**

4. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR AND 2021 - 2022 SCHOOL YEAR (continued)**

OCEAN ACADEMY

Bayville, N.J.

Extraordinary Aid: \$24,391.48

Effective Dates: 11/1/21-6/18/22

ID#: 120800002, classified as Eligible for Special Education & related service

5. **RECOMMENDATION FOR TERMINATION OF OUT-OF-DISTRICT STUDENTS**

I recommend the Board approve the following termination of out-of-district students for the 2021-2022 school year.

COLLIER SCHOOL

Wickatunk, N.J.

Tuition: \$50,315.00

Transportation:

Effective Dates: 9/8/21-11/13/21

ID#: 20237494, classified as Eligible for Special Education & related services

CPC HIGH POINT

Morganville, N.J.

Tuition: \$7,163.12

Transportation:

Effective Dates: 9/8/21-9/30/21

ID#: 20243843, classified as Eligible for Special Education & related services

RANCH HOPE

Alloway, N.J.

Tuition: \$20,861.55

Transportation:

Effective Dates: 9/8/21-11/19/21

ID#: 90100061, classified as Eligible for Special Education & related services

OAKWOOD SCHOOL

Tinton Falls, N.J.

Tuition: \$70,921.20

Transportation:

Effective Dates: 7/6/21 -11/30/21

ID#: 20226876, classified as Eligible for Special Education & related services

6. **RECOMMENDATION FOR TERMINATION OF TUITION-IN STUDENTS**

I recommend the Board approve the following termination of tuition-in student for the 2021-2022 school year.

TINTON FALLS

Tinton Falls, N.J.

Tuition: \$88,066.64

Effective Date: 12/21/21

ID#: 20286614, classified as Eligible for Special Education & related services

I. **STUDENT ACTION (continued)**

7. **PUPIL PERSONNEL SERVICES CONSULTANTS 2021-2022**

I recommend the Board approve the Pupil Personnel Services Consultants for the 2021-2022 school year as listed:

IHA LLC SERVICE CONSULTANT

Clearance Evaluation	\$200.00
Fit to Return Evaluation	\$250.00
Psychiatric Fit to Return Evaluation	\$450.00

8. **CORRECTIONS / REVISIONS TO MINUTES**

I recommend the Board approve the following corrections/revisions to minutes:

November 17, 2021

AWARDING OF TENURE CERTIFICATES

Pupil Personnel Services read: Sarah Grill and Maureen Dalton. This should have read: Sarah Grill.

Middle School read: Joseph Fackenthal, Jacob George, Angelica Hernandez, Lynn Winters-Mineo and Dana Noon. This should also have read: Chelsea James.

CONFERENCES

Joy Daniels to participate in Early Childhood Leadership Seminar, sponsored by William Paterson University, Heller Institute, to be held on January 19, 2022, February 16, 2022, March 23, 2022, April 20, 22, May 18, 2022, June 15, 2022. This should have also read: March 16, 2022

September 29, 2021

APPROVAL TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE LONG BRANCH HOUSING AUTHORITY

Ann Degnan was listed. This should have read Vincente Cruz Hernandez.

August 31, 2021

DESIREA MEDINA, Lenna W. Conrow School instructional assistant should have read using sick from October 30, 2021 to January 11, 2022, use of urgent business days from January 12, 2022 to January 14, 2022 and use of unpaid days from January 15, 2022 to May 6, 2022.

June 30, 2021

COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2021

Noami Greca; Varsity Swimming Assistant Coach, Step 8 at \$3,700.00. This should have read Step 9 at \$4,100.00.

9. **RESOLUTION FOR CLOSED EXECUTIVE SESSION**
I recommend the Board approve the following Resolution -

RESOLUTION

WHEREAS, the Open Public Meetings Act (Chapter 231, P.L. 1975) allows for the exclusion from discussion at the public portion of a meeting of certain matters which might endanger the public interest or risk the deprivation of individual rights, and

WHEREAS, the Long Branch Board of Education wishes to discuss a **Fitzpatrick vs. Long Branch Board of Education and a student matter** with the resulting action being made public when a proper conclusion has been reached and there is no longer a need for confidentiality;

NOW, THEREFORE BE IT RESOLVED, the Long Branch Board of Education will hold a closed Executive Session immediately in the Middle School, 350 Indiana Avenue, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 45 minutes. Action may be taken in the public portion of the meeting upon recessing of this Executive Session back into the open public meeting.

Peter E. Genovese III, RSBO, QPA
School Business Administrator / Board Secretary

Ayes:
Nays:
Absent:
Date: January 19, 2022

- J. **OPPORTUNITY TO ADDRESS THE BOARD ON NON-AGENDA ITEMS**
No one addressed the Board.

1. **DISCUSSION**

Board/Agenda meetings

The Board briefly discussed the idea of continuing with 2 meetings per month or going to one.

Mrs. Peters likes the idea of 2 meetings per month with a ZOOM option as did Mr. Zambrano.

ADDITIONAL DISCUSSION

Mrs. Youngblood Brown stated that the committee meeting schedule will be handed out tomorrow night. The committee meetings will begin in February.

Mr. Rodriguez thanked Dr. Dudick for her help in keeping the district open and managing the ever changing regulations with respect to vaccines and quarantine. He stated that as long as Monmouth County is in the red, non-vaccinated staff members will be required to test twice a week.

Dr. Dudick spoke about the districts social emotional learning efforts regarding staff and students and presented each Board member with a book entitled "Permission to Feel" by Marc Brackett, Ph.D. She stated that at the end of the month there will be a kick off beginning with staff to help folks recover as we work our way out of the crisis.

Mrs. Youngblood Brown asked the Board if they wanted to continue with boxed lunches. Many of the members thought it was a good idea so it will continue.

Mrs. Perez – The school that closed due to a power failure, do they still need to make up that day?

Mr. Rodriguez – When the district was closed on Columbus Day, the George L. Catrambone School came in to make up that day.

K. **ADJOURNMENT – 8:17 P.M.**

There being no further discussion, motion was made by Mr. Covin, seconded by Mr. Ferraina and carried by roll call vote that the Board adjourn the meeting at 8:17 P.M.
Ayes (9), Nays (0), Absent (0)

Peter E. Genovese III, RSBO, QPA
School Business Administrator/Board Secretary