

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

**MINUTES**

**JANUARY 24, 2017**

The Agenda Meeting of the Long Branch Board of Education was held at 540 Broadway, Long Branch, New Jersey.

The meeting was called to order by Dr. Critelli, Board President, at 7:00 P.M.

**A. ROLL CALL**

Dr. Critelli - President  
Mr. Covin - Vice President  
Mrs. George

Mr. Grant  
Mr. Dangler - absent  
Mr. Zambrano - absent

Mr. Parnell  
Mrs. Widdis  
Rev. Bennett – 7:01 P.M.

**Administrator's Present**

Dr. Salvatore  
Mrs. Valenti

Dr. Freeman  
Dr. Dudick

Mr. Genovese

**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 Atlanticville and the Asbury Park Press. 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**

Dr. Critelli, Board President, saluted the flag and led the Pledge of Allegiance.

**C-1. STATEMENT TO THE PUBLIC**

Dr. Critelli 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 a limited time 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. 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.

D. **APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of November 29, 2016
- Executive Session minutes of November 29, 2016
- Regular Meeting minutes of November 30, 2016
- Re-organization Meeting minutes of January 3, 2017
- Executive Session minutes of January 3, 2017

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY17 OCTOBER, FY17 NOVEMBER AND FY17 DECEMBER TRANSFERS**

I recommend 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 transfer FY17 October, FY17 November and FY17 December Transfers as listed be approved for the months ending October 31, 2016, November 30, 2016 and December 31, 2016.

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

Ayes:

Nays:

Absent:

Date: January 25, 2017

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

2. **BOARD SECRETARY'S REPORTS - OCTOBER 31, 2016, NOVEMBER 30, 2016 AND DECEMBER 31, 2016**

I recommend the Board approve the Board Secretary's Reports for the months ending October 31, 2016, November 30, 2016 and December 31, 2016 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORTS OF THE TREASURER - OCTOBER 31, 2016, NOVEMBER 30, 2016 AND DECEMBER 31, 2016**

I recommend the Board approve the Reports of the Treasurer for the months ending October 31, 2016, November 30, 2016 and December 31, 2016 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

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 October 31, 2016, November 30, 2016 and December 31, 2016 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).

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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 October 31, 2016, November 30, 2016 and December 31, 2016 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.

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

Ayes:

Nays:

Absent:

Date: January 25, 2017

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

6. **BILLS AND CLAIMS – NOVEMBER 4 - 30, 2016, DECEMBER 1 - 31, 2016 AND JANUARY 1 - 25, 2017 FOR CHRIST THE KING, ANDREW CRITELLI AND JENNA CAMACHO**

I entertain a motion that the Board approve the November 4 - 30, 2016, December 1 - 31, 2016 and January 1 - 25, 2017 for Christ the King, Andrew Critelli and Jenna Camacho (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – NOVEMBER 4 - 30, 2016, DECEMBER 1 - 31, 2016 AND JANUARY 1 - 25, 2017 EXCLUDING CHRIST THE KING, ANDREW CRITELLI AND JENNA CAMACHO**

I entertain a motion that the Board approve the November 4 - 30, 2016, December 1 - 31, 2016 and January 1 - 25, 2017 excluding Christ the King, Andrew Critelli and Jenna Camacho (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, 2016 AND DECEMBER 31, 2016**

I entertain a motion that the Board approve the monthly operating report for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for November 30, 2016 and December 31, 2016 (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, 2016 AND DECEMBER 31, 2016**

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, 2016 and December 31, 2016 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

**F. SUPERINTENDENTS REPORT**

**1. PRESENTATION OF AWARDS**

**A) DISTRICT VOLUNTEERS - PARENTS**

Danah Jetter	Tamica Jetter
Magaly Rodriguez	Cristina Navarro
Lucille Briones-Gormaz	Fabrini Cronin
Karen Haney	Josephine Santiago
Elizabeth Fitzgerald	Renata Bontempo
Pauline Bailo	Caressa Godfrey
Ashley Gwathney	Carla Williams
Nikolas Greenwood	Victoria Sesty

**B) TEACHER OF THE MONTH - NOVEMBER AND DECEMBER**

**NOVEMBER- ARMINDA RODRIGUES**, Teacher, Morris Avenue School, presented by Dr. Critelli

**DECEMBER- MAUREEN KMET**, Special Education Teacher, Alternative Academy at Audrey W. Clark School, presented by Dr. Critelli

**C) SUPPORT STAFF OF THE MONTH - NOVEMBER AND DECEMBER**

**NOVEMBER- MARIA MACPHERSON**, Custodian, Alternative Academy at Audrey W. Clark School, presented by Dr. Critelli

**DECEMBER- JOSEPH DEFILLIPO**, Safe School Officer, Gregory School, presented by Dr. Critelli

**2. AWARDING OF TENURE CERTIFICATES**

The Board and I would like to extend our congratulations to the following staff members who have attained tenure in the Long Branch Public Schools:

**HIGH SCHOOL**

Presented by: Angela Torres, STEM Academy Administrator/Principal

**JASON VENGELIS** - Teacher

**SCHOOL-BASED YOUTH SERVICES PROGRAM**

Presented by: Kathleen Celli, SBYSP Manager

**KARLA MENDEZ** - Secretary

**MIDDLE SCHOOL**

Presented by: Kim Hyde, LDR Academy Administrator/Principal

**KATHERINE D'ELIA** - Teacher

F. **SUPERINTENDENTS REPORT (continued)**

3. **STUDENT COUNCIL LIAISON'S REPORT**

4. **STATEMENT OF ASSURANCE REGARDING USE OF PARAPROFESSIONAL STAFF**

The semi-annual Statement of Assurance has been completed, signed and submitted to the County Office of Education for the 2016-2017 School Year.

5. **SCHOOL PRESENTATION**

Gregory Elementary School will be presenting the "Great Descendants of Gregory". The theme of the presentation is based on students performing as their future selves. In preparation for this performance, students explored areas of future college and career aspirations. This presentation will begin with a video on the "Power of Yet" and will lead into a presentation of "Future Leader" passages. Passages will be centered on student applications of the "7 Habits" and how they encouraged their individual college aspirations and career goals. The performance will end with vocal performances by Assembly Committee classes.

**G. GENERAL ITEMS**

**1. APPROVAL TO ACCEPT MC3 2016 MINI GRANT**

I recommend the Board accept the MC3 2016 Mini Grant in the amount of \$500.

I recommend the Board authorize **Roberta Freeman, Chief Academic Officer**, or her designee, to serve as the district's contact person for the above actions.

I further recommend that **Michael Salvatore, Ph.D., Superintendent of Schools**, be designated the Board's representative to implement the above actions.

**2. APPROVAL TO ACCEPT FY2015 IMPACT AID**

I recommend the Board approve the acceptance of FY2015 final payment for Impact Aid funding in the amount of \$2,042.88.

I recommend the Board authorize **Roberta Freeman, Chief Academic Officer**, or her designee, to serve as the district's contact person for the above actions.

I further recommend that **Michael Salvatore, Ph.D., Superintendent of Schools**, be designated the Board's representative to implement the above actions.

**3. APPROVAL TO FILE FY2018 IMPACT AID APPLICATION**

I recommend the Board approve the filing of the FY 2018 Impact Aid application. The amount will be determined by the Federal Government.

I recommend the Board authorize **Roberta Freeman, Chief Academic Officer**, or her designee, to serve as the district's contact person for the above actions.

I further recommend that **Michael Salvatore, Ph.D., Superintendent of Schools**, be designated the Board's representative to implement the above actions.

**4. GIFTS TO SCHOOLS**

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

**Donated by:**

United Way of Monmouth County	\$21,900.00 in miscellaneous clothing and winter apparel
Wheelock-Eaton Corporation	\$725.00 in toys
Karen Ryan	\$400.00 in softball equipment
Pamela L. McChesney	\$205.45 monetary donation to High School Cheerleading
Class of 1941	\$650.00 monetary donation to be deposited into the Superintendent's scholarship fund for a one time award
Edward C. Bertucio, Esq.	\$400.00 monetary donation for the African American Culture Club

**Comments from the Instruction and Programs Committee Chair (APPENDIX G-1)**

Mr. Covin briefed the Board regarding discussions held by members of the Instruction and Program Committee. Those items are contained in the agenda under Appendix G-1.

**G. GENERAL ITEMS (continued)**

**5. APPROVAL OF DISTRICT SUSTAINABLE LEADERSHIP TEAM MEMBERS - APPENDIX G-2**

I recommend the Board approve the staff members listed on **APPENDIX G-2** to become part of the Sustainability Leadership Team (Green Team) to assist schools in adopting policies and practices addressing such areas as education and professional training, green purchasing, waste reduction, indoor air quality, energy saving initiatives and community partnerships.

**6. APPROVAL TO GO OUT TO BID FOR FY18 DISTRICT WRAP-AROUND PROGRAM**

I recommend the Board approve the School Business Administrator to go out to bid for Request for Proposals (RFP) for the FY18 district wrap-around program.

**7. APPROVAL TO UTILIZE BOND INTEREST MONIES FOR TAX RELIEF**

I recommend the Board approve to utilize any interest generated from the sale of the bonds for the sole purpose of tax relief.

**Comments from the Operation and Management Committee Chair (APPENDIX G-3)**

Mr. Parnell briefed the Board regarding discussions held by members of the Operation and Management Committee. Those items are contained in the agenda under Appendix G-3.

**H. PERSONNEL ACTION - (\*pending fingerprints)**

**1. RESOLUTION - RE-STATEMENT OF EMPLOYEES SUSPENDED WITH PAY**

I recommend the Board approve the Resolutions to reinstate Howard Coleman and Mark Graziano as listed on **APPENDIX H-1** and **APPENDIX H-2**.

**2. RESOLUTION - CREATION OF 12-MONTH NON-AFFILIATED POSITION**

I recommend the Board approve the Resolution to create the 12-month non-affiliated position of Security Manager as listed on **APPENDIX H-3**

**3. RETIREMENTS**

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

**DONNA CRITELLI**, Transportation Manager, effective July 1, 2017. Mrs. Critelli has a total of 16 years of service in the district.

**VICTORIA MAZZA**, Middle School teacher, effective July 1, 2017. Mrs. Mazza has a total of 25 years of service in the district.

Dr. Salvatore discussed the need to hire someone to shadow and overlap with Donna Critelli to facilitate a smooth transition in transportation.

**4. RESIGNATION - CONTRACTUAL POSITION**

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

**URSULA AYERS**, Middle School teacher, effective February 20, 2017 or sooner if a suitable replacement is found.

**WALTER O'NEILL**, District Safety Officer/Liaison, effective January 31, 2017.

**SHERYL ZANNI**, Pupil Personnel Services Behavior Specialist, effective February 14, 2017.



H. **PERSONNEL ACTION (continued)**

5. **RESIGNATION - STIPEND POSITION**

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

**ALFRED BURRELL**, High School night crew chief, effective January 1, 2017.

**ROSALY BORRERO**, Black Seal Boiler License, effective February 1, 2017. \$275.00\*

(\* \$550 prorated from September 1, 2016 to February 1, 2017).

6. **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, Federal NCLB Highly Qualified Teacher requirements: a criminal history clearance and the successful completion of a medical examination as required by the Board of Education. This initial appointment may be changed as District needs develop.

**ADAM HARRINGTON**

Math Teacher  
Middle School  
BA, Step 1  
\$50,536

Certification: Teacher of Math

Education: American University

Replaces: U. Ayers, resigned

(Acct#:15-130-100-101-000-02-00)(UPC#:1105-02-MSGR6-TEACHR)

Effective: Pending fingerprint approval

7. **APPOINTMENT OF NON-AFFILIATED CLASSIFIED POSITION**

I recommend the Board approve/ratify the appointment of **WALTER O'NEILL** as 12-month Security Manager, effective February 1, 2017 at an annual salary of \$71,316.

8. **APPOINTMENT OF INTERIM PROJECT DIRECTOR FOR 2016-2017 SCHOOL YEAR**

I recommend the Board approve/ratify the appointment of **KELLY McOMBER** as Interim Project Director for the 21st Century Community Learning Center Afterschool Program, effective December 1, 2016.

9. **SUBSTITUTE CUSTODIAN PERMANENTLY DISQUALIFIED FROM EMPLOYMENT**  
**APPENDIX H-4**

10. **STAFF TRANSFER FOR THE 2016-2017 SCHOOL YEAR**

I recommend the Board approve/ratify the following staff transfer, effective February 1, 2017:

**ALFRED BURRELL**, from High School custodian to George L. Catrambone School custodian.

**DANE MARTIN**, from George L. Catrambone School custodian to High School custodian.

**LUCKY WIGGINS**, from Morris Avenue School instructional assistant to Holy Trinity School instructional assistant.

**NICOLE BLAND**, from Holy Trinity School instructional assistant to Morris Avenue School instructional assistant.

H. **PERSONNEL ACTION - (continued)**

11. **TEACHER/MENTOR PROGRAM**

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:

**MENTEE**

Rhyan Sharkey  
Andrea Sodhi

**MENTOR**

Rebecca Stone  
Erin Lamberson

12. **MENTOR/MENTEE STIPENDS FOR THE 2016-2017 SCHOOL YEAR \$550.00/YR.**

I recommend the Board approve the following individual to assume the position of Mentor for a stipend of \$550 per year:

**MENTEE**

Bridget O'Neill

**MENTOR**

Nicole Petraitis

13. **FUNDED PART-TIME AND STIPEND POSTIONS - 2016-2017 SCHOOL YEAR**

I recommend the Board approve/ratify the following funded stipend appointments:

**BEFORE SCHOOL PROGRAMS (students in Kindergarten)**

**TITLE I English/Language Arts & Mathematics**

\$24.21/hr

Teachers (LWC)

Nichelle Douglas, Elaine Scott-Atkinson

Teachers (MOR)

Kimberly Douglas, Tracey Cistaro

**AFTERSCHOOL PROGRAMS (Location: George L. Catrambone School)**

**Readers Theater, K-3**

Teacher

Meghann Cavanagh

\$24.21/hr\*

\*(effective 12/01/16)

**ESL Tutorial Program**

Substitute Teachers

Elizabeth Kaeli, Lupe Kiy

\$24.21/hr

14. **ANNUAL PART-TIME AND STIPEND POSTION - 2016-2017 SCHOOL YEAR**

I recommend the Board approve/ratify the following stipend appointment:

Asst. Band Director-FALL, 2016  
(Percussion)

Michael Aragones

\$2,749

Site Supervisor

Kevin Schaubert

\$25.75/hr

15. **COACHING/ATHLETIC STIPEND POSITIONS – SPRING 2017**

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

**Asst. Equipment Manager**

Jamie Hayes

\$2,800

**Weight Room Supervisors**

Terrence King (am), Richard Ricigliano (pm) Jessica Rodriguez (pm)

\$1,000

H. **PERSONNEL ACTION - (continued)**

15. **COACHING/ATHLETIC STIPEND POSITIONS – SPRING 2017 (continued)**

**HIGH SCHOOL**

**CATEGORY 2**

<b><u>Track Boys Head Varsity Coach</u></b>	Terrence King	Step 9	\$6,400
<b><u>Track Girls Head Varsity Coach</u></b>	Raleigh Woodruff	Step 7	\$5,900
<b><u>Baseball Head Varsity Coach</u></b>	James Reilly	Step 6	\$5,700
<b><u>Lacrosse Girls Head Varsity Coach</u></b>	Gabriela Dempsey	Step 6	\$5,700
<b><u>Softball Head Varsity Coach</u></b>	Laura Bland	Step 6	\$5,700

**CATEGORY 3**

<b><u>Tennis Head Varsity Coach</u></b>	Kenneth Reigle	Step 6	\$3,200
<b><u>Golf B/G Head Varsity Coach</u></b>	Nick Tranchina	Step 7	\$3,300
<b><u>Volleyball Head Varsity Coach</u></b>	Nemeil Navarro	Step 6	\$3,200

**MIDDLE SCHOOL**

**CATEGORY 2**

<b><u>Baseball Head Coach</u></b>	Brian Howell	Step 9	\$3,400
<b><u>Softball Head Coach</u></b>	Samantha Gallo	Step 6	\$2,600
<b><u>Track Head Coach</u></b>	Robert Stout	Step 6	\$2,600

16. **SUBSTITUTE TEACHERS**

I recommend the Board approve the following substitute teachers:

Cristian Valencia	Anne Sasseen
Charles Booth	Trey Smith*
Kathryn Calt	Meghan Bradley
Maria Murphy*	Samantha Vieira
Christina Urban	Sydney Engelberger*
Jeffrey Dennis	Christopher Johnson*
Alexa Booth*	Melissa Brown

**H. PERSONNEL ACTION - (continued)**

**17. SUBSTITUTE INSTRUCTIONAL ASSISTANTS**

I recommend the Board approve the following substitute instructional assistants:

David Brown	Julia Alcott
Ryan Brodie*	Alexa Booth*
Julian Holcomb	Nicole Riggins
Ben Rivera*	Charles Booth

**18. FAMILY/MEDICAL LEAVE OF ABSENCES**

I recommend the Board approve/ratify the family/medical leave of absences as listed on - **APPENDIX H-5.**

**19. CHANGE OF TRAINING LEVEL**

I recommend the Board approve a change in training level for the following individual effective February 1, 2017.

**NOAMI GRECA**, Amerigo A. Anastasia School Teacher, to move from BA to BA +30 on teacher's salary guide.

**20. ATTENDANCE AT CONFERENCES / MEETINGS**

I recommend the Board approve the attendance of the staff members indicated on the attached list at the conferences indicated - **APPENDIX H-6.**

**21. STUDENT TEACHER/INTERN PLACEMENT**

I recommend the individuals listed to be authorized to conduct their student teaching in the Long Branch Public Schools as indicated during the 2016-2017 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

<b>Monmouth University</b>	<b>Spring 2017 Semester</b>	<b>March – May 2017</b>
Emily Christiansen	LBMS	Benita Holt
Samantha Ronan	LBMS	Vade Hanlon
Megan McDermott	LBHS	Nora O'Neill
Emily Pascali	LBHS	Danielle Tarello
Anne Rubinstein	Gregory School	Beth McCarthy

Dr. Salvatore discussed with the Board that he would like to appoint Alisa Aquino as Interim Personnel Manager upon the return of Bridgette Burt. He stated that she has done a very good job in the Funded Grants department with little to no experience in that area, and stated he believed she would do an excellent job as the Personnel Manager.

**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.**

I. **STUDENT ACTION (continued)**

2. **FIELD TRIP APPROVALS**

I recommend the Board approve/ratify the field trips indicated (which will be labeled **APPENDIX I-2** and made part of the permanent minutes upon Board approval).

3. **PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION**

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

4. **TERMINATION OF ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2016-2017 SCHOOL YEAR**

I recommend the Board approve/ratify the termination for the following students for placement and transportation for the 2016-2017 school year:

**COASTAL LEARNING CENTER/SOUTH  
HOWELL, NEW JERSEY**

Tuition: \$52,102.64/Student

Transportation

\*Extraordinary Services: \$23,562.00/Student

Effective Date: 12-23-2016

ID#: 8623152047, classified as Eligible for Special Education and Related Services

\*NOTE: Student requires a one-to-one aide.

**HARBOR SCHOOL  
EATONTOWN, NEW JERSEY**

Tuition: \$52,770.60/Student

Transportation

\*Extraordinary Aide: \$31,280.40/day

Effective Date: 12/5/2016

ID#: 5310607467, classified as Eligible for Special Education and Related Services

\*NOTE: Student requires a one-to-one aide.

**MOESC-BEST ACADEMY  
TINTON FALLS, NEW JERSEY**

Tuition: \$43,860.00/Student

Transportation

Effective Date: 12/3/2016

ID# 3801365586, classified as Eligible for Special Education and Related Services

ID# 5897876103, classified as Eligible for Special Education and Related Services

**RUGBY SCHOOL  
WALL, NEW JERSEY**

Tuition: \$67,642.29/Student

Transportation

Effective Date: 12/3/2016

ID#: 8144527619, classified as Eligible for Special Education and Related Services

I. **STUDENT ACTION (continued)**

4. **TERMINATION OF ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2016-2017 SCHOOL YEAR (continued)**

**SHORE CENTER FOR STUDENTS WITH AUTISM**  
**TINTON FALLS, NEW JERSEY**

Tuition: \$49,000.00 /Student

Transportation

\*Extraordinary Services: \$41,775.00/Student

\*Speech Services: \$82.00/Hour

Effective Date: 10/21/2016

ID#: 2721246562, classified as Eligible for Special Education and Related Services

\*NOTE: Student requires a one-to-one aide and speech services of 1 hour sessions per week

5. **PLACEMENT OF ATYPICAL OUT OF DISTRICT STUDENTS AND TRANSPORTATION NEEDS FOR THE 2016-2017 SCHOOL YEAR**

I recommend the Board approve/ratify the placement of, and provide transportation for the 2016 - 2017 school year for the following out of district students:

**GLOUCESTER TOWNSHIP/ARCHWAY PROGRAMS**  
**BLACKWOOD, NEW JERSEY**

Tuition: \$1,792.80/day

Transportation

Extraordinary Aide: \$1,260.00 /Student

Effective Dates: 10/3/2016 to 10/14/2016

ID# 1543242997, classified as Eligible for Special Education and Related Services

**HAWKSWOOD SCHOOL**  
**EATONTOWN, NEW JERSEY**

Tuition: \$38,726.66/Student

Transportation

Effective Dates: 12/16/2016 to 6/13/2017

ID#: 3050138674, classified as Eligible for Special Education and Related Services

**NEPTUNE TOWNSHIP**  
**NEPTUNE, NEW JERSEY**

Tuition: \$1,445.85/Student

Transportation

Effective Dates: 11/17/2016 to 12/22/2016

ID#: 7605220718, classified as Eligible for Special Education and Related Services

**SCHROTH SCHOOL (LADACIN)**  
**WANAMASSA, NEW JERSEY**

Tuition: \$37,620.00/Student

Transportation

Effective Dates: 11/28/2016 to 6/21/2017

ID# 2529898247, classified as Eligible for Special Education and Related Services

I. **STUDENT ACTION (continued)**

6. **PUPIL PERSONNEL SERVICES CONSULTANTS -2016-2017**

I recommend the Board approve the Pupil Personnel Services Consultants for the 2016-2017 school year.

**Bayada Home Health Care, Inc.**

(In school Nursing)

\$56/hr. for RN

\$46/hr. for LPN

**Preferred Home Health Care & Nursing Services**

(In school Nursing)

\$57/hr. for RN

\$49/hr. for LPN

**Amy Hornbeck Educational Consulting, LLC**

(Not to exceed 20 hours per week)

\$60/hr.

7. **APPROVAL OF INDEPENDENT CONSULTANTS**

I recommend the Board approve the following consultants to perform independent evaluations for classified student, ID# 4772959297.

**Odalís DeLaTorre, LDTC**

Learning evaluation not to exceed \$1,200

**Charles Ehrlich, DOE, Certified Reading Specialist**

Reading assessment evaluation not to exceed \$1,200

**Family Resource Associates/Tech Connection**

Assistive Technology evaluation not to exceed \$500

**Rehability, Inc. of Red Bank**

Occupational Therapy evaluation not to exceed \$750

Dr. Dudick discussed with the Board the settlement agreement as well as the independent consultants that were hired to collaborate our findings with regard to the student's IEP.

8. **APPROVAL OF SETTLEMENT AGREEMENT**

I recommend the Board ratify the settlement agreement dated October 20, 2016 for student #4772959297 as set forth by the attorneys.

9. **PLACEMENT OF ATYPICAL TUITION-IN STUDENT FOR THE 2016-2017 SCHOOL YEAR**

I recommend the Board approve the tuition-in students for the 2016-2017 school year.

**FROM: EATONTOWN PUBLIC SCHOOL DISTRICT**

Student ID#: 9599540275

Placement: Amerigo A. Anastasia School  
(Special Class/MCI)

Tuition: \$69,764.2/Year

Effective: 9/6/2016 – 6/15/2017

Student ID#: 6416886766

Placement: Audrey W. Clark School  
(Special Class/MCI)

Tuition: \$14,962.63/Year

Effective: 10/1/2016 - 6/15/2017

I. **STUDENT ACTION (continued)**

9. **PLACEMENT OF ATYPICAL TUITION-IN STUDENT FOR THE 2016-2017 SCHOOL YEAR**

**MONMOUTH REGIONAL HIGH SCHOOL**

Student ID#: 3024815404

Placement: Long Branch High School  
(Special Class/MCI)

Tuition: \$14,877.42/Year

Effective: 9/6/2016-6/15/2017

Student ID#: 1476240169

Placement: Long Branch High School  
(Special Class/MCI)

Tuition: \$14,007.00/Year

Effective: 9/6/2016-6/15/2017

**MONMOUTH BEACH SCHOOL DISTRICT**

Student ID# 7858577361

Placement: Amerigo A. Anastasia School  
(Special Class/MCI)

Tuition: \$14,877.42/Year

Effective: 9/6/2016-12/15/2016

**SHORE REGIONAL HIGH SCHOOL**

Student ID#: 9802862017

Placement: Long Branch High School  
(Special Class/MCI)

Tuition: \$65,708.16/Year

Effective: 9/6/2016-6/15/2017

10. **CORRECTIONS/REVISIONS TO MINUTES**

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

November 30, 2016

*Before/After School Programs at George L. Catrambone School*

- Readers Theater, K-3 read: Maria Maisto and Maria Manzo. This should have read Meghann Cavanagh.
- Title I English/Language Arts/Math read Kelli Napolitano. This should have also included Maria Maisto and Maria Manzo.

**APPROVAL OF LBFT MEMORANDUM OF AGREEMENT AND SALARY GUIDES FOR JULY 1, 2016 THROUGH JUNE 30, 2017**

In the Memorandum of Agreement - Number 7, Article 7, B, Paragraph 3 - Waiver shall be modified to read as follows: "Any bargaining unit member who chooses to waive all health, dental, and prescription coverage for the full contract year shall not receive any reimbursement other than those (9 employees) who waived coverage(s) prior to July 1, 2016. The Board of Education and the union members concur that this should have read 10 employees.



10. **CORRECTIONS/REVISIONS TO MINUTES (continued)**

Mr. Genovese discussed with the Board that the LBFT unit had made a mistake with regard to the 9 employees that would be grandfathered in for the waiver of coverage stating that it should be 10 members due to a Memorandum of Agreement previously signed in February of 2016 which added a new title to their group.

October 19, 2016

**FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS**

Jenna Collins, Lenna W. Conrow School teacher from December 2, 2016 to March 8, 2017. This should have read from November 29, 2016 to March 3, 2017.

**FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY**

Jenna Collins, Lenna W. Conrow School teacher from March 9, 2017 to June 30, 2017. This should have read from March 6, 2017 to June 30, 2017.

**APPROVAL TO ACCEPT THE 21ST CENTURY COMMUNITY LEARNING GRANT  
EXTERNAL EVALUATOR P2L GROUP**

That the Board approve the acceptance of the p2l Group to be the external evaluators for the 21st Century Community Learning Center grant in the amount of \$16,875.00. This amount should have read \$19,575.00.

**J. OPPORTUNITY TO ADDRESS THE BOARD ON NON-AGENDA ITEMS**

**DISCUSSION**

1. **National School Boards**

Dr. Salvatore – The National School Board Convention is in Denver, Colorado this year, March 25 – 27, 2017. Anyone interested in going please contact my office so that we can make the necessary arrangements for Board approval in February.

2. **Negotiations**

Mr. Genovese – We are currently working with the Principals and Supervisors to try to resolve the issue with respect to the administrative unit wanting to separate and create 2 individual units.

**ADDITIONAL DISCUSSION ITEMS**

Mrs. George – What happened to the Personnel Committee meetings?

Dr. Salvatore – Many districts have done away with Personnel Committee meetings due to possible ethical conflicts. It is felt that the full Board should be involved in personnel matters.

Mr. Grant – Is there any way we can be more sensitive to the weather when performing emergency drills?

Dr. Salvatore – I will look into it.

Mr. Covin mentioned that the school now has a key to the church as well as the alarm code.

Mr. Parnell stated that the Iron Chef competition held at the Middle School was great and there will be a Future Chef competition sometime in March. Additionally, he inquired about a second bus for the Middle School wrestling team due to the size of the team.

Dr. Salvatore – On February 3, 2017 the Commissioner of Education and Senator Beck will be coming to our district for a visit to discuss funding. Additionally, the QSAC visit went very well. The Department of Education commented that this is one of the best visits they have ever had. They were very impressed with the educational model at the Audrey W. Clark School as well as the bi-literacy classes in the other schools.

Dr. Salvatore was recently asked to be a key note speaker on early childhood concerns. At its conclusion, the Commission of Education sent an email to Dr. Salvatore thanking him and congratulating him for a job well done.

**K. ADJOURNMENT – 7:58 P.M.**

There being no further discussion, motion was made by Mr. Covin, seconded by Mrs. Widdis and carried by roll call vote that the Board adjourn the meeting at 7:58 P.M.

Ayes (7), Nays (0), Absent (2) Mr. Dangler and Mr. Zambrano

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