

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

MINUTES

JANUARY 28, 2020

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

Mr. Covin called the meeting to order at 7:00 P.M.

ROLL CALL

Mr. Covin - President	Dr. Critelli	Ms. McCaskill
Mrs. Youngblood Brown – Vice President	Mr. Zambrano	Mrs. Peters
Mr. Grant – 7:44 P.M.	Rev. Bennett	Mrs. Perez

Administrator's Present

Dr. Salvatore	Dr. Freeman	Mr. Genovese
Dr. Dudick	Mrs. Valenti	

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

Mr. Covin, Board President, saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

Mr. Covin 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.

Motion was made by Mrs. Peters, seconded by Ms. McCaskill and carried by roll call vote that the Board approve the following item (C-3).

Ayes (8), Nays (0), Absent (1) Mr. Grant

C-3. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:03 P.M.**

That 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 **the possible action regarding Gustavo Barrientos and Peter Spina** 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 Board Conference Room, 540 Broadway, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 30 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: 8
Nays: 0
Absent: 1 (Mr. Grant)
Date: January 29, 2020

Mr. Grant arrived in Executive Session at 7:44 P.M.

The Board returned to open session at 7:55 P.M.

ROLL CALL

Mr. Covin - President	Dr. Critelli	Ms. McCaskill
Mrs. Youngblood Brown – Vice President	Mr. Zambrano	Mrs. Peters
Mr. Grant	Rev. Bennett	Mrs. Perez

Comments from the Finance Committee Chair - Mrs. Youngblood Brown

D. **APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of December 10, 2019
- Executive Session minutes of December 10, 2019
- Re-organization Meeting minutes of January 8, 2020
- Executive Session minutes of January 8, 2020

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY20 OCTOBER AND FY20 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 FY20 October and FY20 November Transfers as listed be approved for the months ending October 31, 2019 and November 30, 2019.

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

Ayes:
Nays:
Absent:
Date: January 29, 2020

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

2. **BOARD SECRETARY'S REPORT - OCTOBER 31, 2019 AND NOVEMBER 30, 2019**

I entertain a motion that the Board approve the Board Secretary's Report for the months ending October 31, 2019 and November 30, 2019 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - OCTOBER 31, 2019 AND NOVEMBER 30, 2019**

I entertain a motion that the Board approve the Report of the Treasurer for the months ending October 31, 2019 and November 30, 2019 (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, 2019 and November 30, 2019 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 entertain a motion that 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, 2019 and November 30, 2019 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 29, 2020

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

6. **BILLS AND CLAIMS – NOVEMBER 27 - 30, 2019, DECEMBER 1 - 31, 2019 AND JANUARY 1 - 29, 2020 FOR THE BOARD OF RECREATION COMMISSION, CHRIST THE KING, CITY OF LONG BRANCH/FINANCE, ANDREW CRITELLI AND THE LATINO AMERICAN ASSOCIATION**

I entertain a motion that the Board approve the bills and claims for November 27 - 30, 2019, December 1 - 31, 2019 and January 1 - 29, 2020 for the Board of Recreation Commission, Christ the King, City of Long Branch/ Finance, Andrew Critelli and the Latino American Association (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – NOVEMBER 27 - 30, 2019, DECEMBER 1 - 31, 2019 AND JANUARY 1 - 29, 2020 FOR AMY'S YOGABILITIES**

I entertain a motion that the Board approve the bills and claims for November 27 - 30, 2019, December 1 - 31, 2019 and January 1 - 29, 2020 for Amy's Yogabilities (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

8. **BILLS AND CLAIMS – NOVEMBER 27 - 30, 2019, DECEMBER 1 - 31, 2019 AND JANUARY 1 - 29, 2020 EXCLUDING THE BOARD OF RECREATION COMMISSION, CHRIST THE KING, CITY OF LONG BRANCH/FINANCE, ANDREW CRITELLI, THE LATINO AMERICAN ASSOCIATION AND AMY'S YOGABILITIES**

I entertain a motion that the Board approve the bills and claims for November 27 - 30, 2019, December 1 - 31, 2019 and January 1 - 29, 2020 excluding the Board of Recreation Commission, Christ the King, City of Long Branch/Finance, Andrew Critelli, the Latino American Association and Amy's Yogabilities (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

9. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – NOVEMBER 30, 2019 AND DECEMBER 31, 2019**

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, 2019 and December 31, 2019 (which will be labeled **APPENDIX E-5** and made part of the permanent minutes upon Board approval).

10. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF NOVEMBER 30, 2019 AND DECEMBER 31, 2019**

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, 2019 and December 31, 2019 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

F. **SUPERINTENDENT'S REPORT**

1. **PRESENTATION OF AWARDS**

A) **DISTRICT VOLUNTEERS**

Jessica Santiago	Cristina Navarro
Renee Wint Finley	Nicole Morici
Ciara Morris	Karen Kretzmer
Tamica Jetter	Kira Yustak
Mary Trainor	

B) **EDUCATOR OF THE MONTH - OCTOBER, NOVEMBER AND DECEMBER**

ELAINE ATKINSON, Pre-K Teacher, Lenna W. Conrow School, presented by Rev. Bennett

LIANNE KULIK, Teacher, Historic High School, presented by Mrs. Youngblood Brown

MEGAN FARRELL, Teacher, Gregory School, presented by Dr. Critelli

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

SOLEDAD NAVARRO, Instructional Assistant, Audrey W. Clark School, presented by Mr. Grant

JOSEPH DEFILLIPO, Instructional Assistant, Gregory School, presented by Dr. Critelli

TONI GALLOWAY, Secretary, Middle School, presented by Mr. Covin

2. **STUDENT COUNCIL LIAISON REPORT** - Eniyah Garner - Student Advisor

3. **SCHOOL PRESENTATION**

In previous years the Gregory school has showcased leaders throughout our Long Branch Community, our school and the world. This year, the Gregory School will showcase our very own student leaders. Our students will showcase several teams and clubs that represent the 7 Habits that constitute our Leadership Magnet. We are proud to present to the Long Branch Community how our students are embracing their opportunity to serve as leaders today and everyday.

4. **STUDENT ACHIEVEMENT**

MARTIN LUTHER KING GUILD ESSAY CONTEST

The following students are winners of the Martin Luther King Guild essay contest:

High School

1st place	-	Brent Archibold
		Aaliyah Brown
2nd place	-	Shania Pothier
3rd place	-	Renee Maldonado

Middle School

1st place	-	Diana Peralta
2nd place	-	Brooke Rodriguez
3rd place	-	Jazlyn Jimenez-Sanchez

F. **SUPERINTENDENT'S REPORT (continued)**

4. **STUDENT ACHIEVEMENT (continued)**

MARTIN LUTHER KING GUILD ESSAY CONTEST (continued)

Amerigo A. Anastasia School

1st place	-	Keira Emick
2nd place	-	Zakariyah Kabba
3rd place	-	Madelyn Carr

George L. Catrambone School

1st place	-	Kai Williams
2nd place	-	Angelina Bomtempo Costa Pessoa

Gregory School

1st place	-	Makiah Scurdy
2nd place	-	Jayden Gallegos
3rd place	-	Amirah Jackson Brice Rhoden

Dr. Salvatore reviewed the Agenda.

G. **GENERAL ITEMS**

1. **RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2019 - 2020 SCHOOL YEAR**

I recommend the Board approve the following resolution:

RESOLUTION

WHEREAS, Title 18A:18A-10 provides that, "A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the Long Branch Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Long Branch Board of Education desires to authorize its purchasing agent for the 2019 - 2020 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW THEREFORE BE IT RESOLVED, that the Long Branch Board of Education does hereby authorize the district's purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed:

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
G2075 - Copiers & Multi-function Devices, Maintenance, Supplies & Print Services	Ricoh USA Inc.	40467

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

Ayes:

Nays:

Absent:

Date: January 29, 2020

2. **APPROVAL TO FILE IMPACT AID FY2021**

I recommend the Board approve the filing of the FY2021 Impact Aid application. The amount will be determined by the Federal Government. The application due date is January 31, 2020.

I recommend the Board authorize **Bridgette Burt**, Coordinator of Grants & Innovative Programs, 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.

G. **GENERAL ITEMS (continued)**

3. **APPROVAL OF MEDICAL PLAN MONTHLY PREMIUM EQUIVALENT RATES**

I recommend the Board approve the medical plan monthly premium equivalent rates as listed below for January 1, 2020 through June 30, 2020.

	INTEGRITY 10	INTEGRITY 15	INTEGRITY 15/25	INTEGRITY 20/30
Single	\$975.90	\$926.59	\$901.84	\$847.56
Parent/Child(ren)	\$1,815.21	\$1,729.82	\$1,677.42	\$1,576.47
Couple	\$1,952.48	\$1,843.34	\$1,803.67	\$1,695.11
Family	\$2,791.87	\$2,651.49	\$2,579.27	\$2,424.02

4. **APPROVAL OF COOPERATIVE PRICING AGREEMENT WITH SOURCEWELL**

I recommend the Board approve/ratify the cooperative pricing agreement with Sourcewell, formerly known as National Joint Powers Alliance.

5. **APPROVAL TO GO OUT TO BID FOR FY21 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 FY21 district wrap-around program.

6. **APPROVAL TO PARTICIPATE IN RESEARCH STUDY**

I recommend the Board approve the collaborative work between the Long Branch Public Schools, Dr. Doug Clements and the University of Denver to expand research in the area of childhood mathematics.

7. **GIFTS TO SCHOOLS**

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

J&K Quality Restaurants LLC	50 Free Ice Cream Cones
D.b.a McDonalds	50 Free Small Fries (Value: \$100)
New Jersey Institute of Technology	20 iPads, 20 Apple Care Warranties, 20 iPad Cases
	Software Management for iPads
	1 - Apple TV (Value: \$7852.80)
Wegmans	Gift Card for Food Drive (Value: \$100)
	20 - Rotisserie Chickens (Value: \$100)
Mathew Rixon	Donation to school as a positive way To give back and help the disadvantage (Value: \$1000)
Crum & Forster	Non-perishable food (Value: \$100)
	Shoprite Gift Card (Value: \$100)
Donorschoose.org	Donation to "For the Love of Reading" Project (Value: \$288.96)
	Donation to "Ravenous Readers" Project
	Donation to "High Low Readers for ELLS" Project
Recreation Wrestling	Singlets (Value: \$1500)

H. **PERSONNEL ACTION**

1. **SUSPENSION OF EMPLOYEE WITH PAY - RESOLUTION**

I recommend the Board approve the suspension with pay of **GUSTAVO BARRIENTOS**, teacher, effective January 21, 2020 - **APPENDIX H-1**.

2. **RETIREMENT**

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

NANCY BALE, School social worker, effective July 1, 2020. Ms. Bale has a total of 22 years of service.

3. **RESIGNATION - CONTRACTUAL POSITION**

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

GUILLERMO ITHIER, High School teacher, March 13, 2020.

JOANNA KARAKANAS, Middle School teacher, effective February 9, 2020.

FRANCESCA MANFREDA, Gregory School 1:1 Instructional Assistant, effective January 3, 2020.

4. **RESIGNATION - STIPEND POSITION**

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

ELISA PEREZ, George L. Catrambone School, Head Teacher - ELA.

5. **STAFF TRANSFER FOR THE 2019-2020 SCHOOL YEAR**

I recommend the Board approve the transfer of the following individual for the 2019-2020 school year:

ANGELA MATTY, from George L. Catrambone School ESL teacher to George L. Catrambone School/Gregory School ESL teacher.

ELISA PEREZ, from George L. Catrambone School teacher to Morris Avenue School teacher, effective January 6, 2020.

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 successful completion of their degree program, New Jersey Department of Education certification requirements, and all other state and federal guidelines including but not limited to: a criminal history clearance and successful clearance of S-414/A-381 (P.L.2018, c.5). This initial appointment may be changed as district needs develop:

MIA APOSTLE

Speech/Lang. Specialist
Pupil Personnel Services
MA +30, Step 1
\$59,145.00

Certification: Speech/Language Specialist

Education: Kean University

Replaces: Nicole Shutman (resigned)

(Acct. # 11-000-219-104-000-01-00) (UPC # 0875-11-SPECH-TEACHR)

Effective: *Pending Fingerprints and Certification*

H. **PERSONNEL ACTION (continued)**

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

QUINN BATCHO

School Social Worker
Audrey W. Clark
MA, Step 1
\$57,645.00

Certification: Licensed Clinical Social Worker
Education: Monmouth University
Replaces: Linda Searles-Stone (retired)
(Acct. # 11-000-219-104-000-11-00) (UPC # 1316-06-SEBDC-TEACHR)
Effective: February 3, 2020

MEGAN BOLGER

School Social Worker (SBYS)
High School/PPS
MA, Step 1
\$57,645.00

Certification: School Social Worker
Education: Rutgers University
Replaces: Samilia Gharthey-Sam (resigned)
(Acct. # 11-000-219-104-000-11-00) (UPC # 0851-11-OFPPS-SOCWK)
Effective: February 3, 2020

RAQUEL DIAZ

Mathematics Teacher
Middle School
MA, Step 1
\$57,645.00

Certification: Teacher of Mathematics
Education: Fairleigh Dickinson University
Replaces: Joanna Karakanas (resigned)
(Acct. # 15-130-100-101-000-02-00) (UPC # 0311-02-MSGR7-TEACHR)
Effective: *Pending Fingerprints and Certification*

7. **APPOINTMENT OF BILINGUAL SUPERVISOR**

I recommend the Board approve the appointment of the following named individual as Bilingual Supervisor effective February 3, 2020:

KARISSA DISNEY, District Bilingual Supervisor at \$90,000.00. Replaces: Roseann Liriano (resigned) (Acct. # 11-000-221-102-000-12-00) (UPC #1179-12-BILNG-SUPER).

Dr. Salvatore explained that based on the turnover in this particular position and on a discussion with the candidate, going forward this position may require being split in to 2 positions; Supervisor for grades Pre-K - 5 and Supervisor for grades 6 – 12.

H. **PERSONNEL ACTION (continued)**

8. **APPOINTMENT OF INSTRUCTIONAL ASSISTANT**

I recommend the Board approve the appointment of the following named individual as Instructional Assistant:

GRISELDA MENESES, Morris Avenue Satellite School (Trinity) at Step 1, Salary \$16.00/hr. + \$250.00 stipend, effective February 3, 2020. Replaces: Vita Alamia (retired) (Acct. # 11-190-100-106-000-05-00) (UPC # 1419-05-PRESC-PARAPF).

9. **APPROVAL TO ALIGN HOURLY WAGE TO NJ STATE MINIMUM WAGE LAW**

I recommend the Board approve/ratify the alignment of the hourly wage for substitute bus aides to the minimum wage law according to New Jersey State from \$10.00 to \$11.00 and \$1.00 each year thereafter until \$15.00 per hour has been reached.

10. **ANNUAL STIPEND POSITIONS - 2019-2020 SCHOOL YEAR**

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

DISTRICT

Adult/ESL Evening Class Teacher \$24.21/hr.
Lupe Kiy, Wallace Morales

Bilingual Tutorial Teachers \$24.21/hr.
Victoria Deloreta, Ivette Febo, Angello Villarreal

Before/After School Bus Aide \$11.00/hr.
Blair Kiss

Before/After School Bus Driver \$21.00/hr.
Shannon King

ELEMENTARY

Lead2Succeed Afterschool Program Tutor (AWC) \$24.21/hr.
Emily Beaver-Bryk

HIGH SCHOOL

Head Teacher - Special Education \$5,500.00
Jennifer Santana

Crew Chief (Nights) \$1,450.00
Frederick Smith

11. **FUNDED STIPEND POSITIONS - 2019 - 2020 SCHOOL YEAR**

I recommend the Board approve the following funded stipend positions for the 2019 - 2020 school year as listed:

BEFORE/AFTER SCHOOL EXTENDED LEARNING PROGRAMS (Title 1 funded)
(December 2, 2019 - May 8, 2020)

\$25.24/hr.

Kindergarten Extended Day Tutoring Program Teachers
MOR: Elizabeth Lundberg

H. **PERSONNEL ACTION (continued)**

11. **FUNDED STIPEND POSITIONS - 2019 - 2020 SCHOOL YEAR (continued)**

**BEFORE/AFTER SCHOOL EXTENDED LEARNING PROGRAMS (Title 1 funded)
(December 2, 2019 - May 8, 2020) (continued)**

Elementary Extended Day Tutoring Program Substitute Teachers

AAA: Dana Hochstaedter, Mary Mazzacco, Caitlyn Mielcarek

GLC: Gail Becker

Middle School Extended Day Tutoring Program Teachers

Chelsea James

12. **MEDICAL FILE SCREENER FOR CENTRAL REGISTRATION: 2019 - 2020 SCHOOL YEAR**

I recommend the Board approve the following credentialed substitute nurse:

Laquasia Simonian

\$31.43/hr.

13. **COACHING/ATHLETIC STIPEND POSITIONS 2019 - 2020 SCHOOL YEAR**

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

Event Workers

per Athletic Event Fee Schedule

Christan Colon, Joseph Fackenthal,
Jessica Rodriguez, Elyse Williams

Weight Room Supervisors

Terrence King (am)

\$1,300

Richard Ricigliano (pm)

\$1,300

Shawn Brown (pm)

\$1,000

Asst. Equipment Manager

Jamie Hayes

\$3,700

HIGH SCHOOL - SPRING

CATEGORY 2

STEP

Baseball Varsity Head Coach

Benjamin Woolley

8

\$6,200

Boys Varsity Lacrosse Head Coach

John Sneddon

9

\$6,400

Girls Varsity Lacrosse Head Coach

Alexa Freguletti

9

\$6,400

Girls Varsity Lacrosse Asst. Coaches

Jessica Wegelin

7

\$3,300

Conor Keating

7

\$3,300

H. PERSONNEL ACTION (continued)

13. COACHING/ATHLETIC STIPEND POSITIONS 2019 - 2020 SCHOOL YEAR (continued)

HIGH SCHOOL - SPRING (continued)

CATEGORY 2

STEP

Boys Varsity Lacrosse Asst. Coach

Sean Fitzgerald	8	\$3,700
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Softball Varsity Head Coach

Laura Bland	9	\$6,400
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Softball Varsity Asst. Coaches

Shawn O'Neill	9	\$4,100
Staciann Sarno	9	\$4,100

Boys Outdoor Track/Field Head Coach

Terrence King	10	\$7,400
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Boys Outdoor Track/Field Asst. Coaches

Chad King	9	\$4,100
Graham Huggins-Filozof	7	\$3,300

Girls Outdoor Track/Field Head Coach

Jayce Maxwell	7	\$5,900
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Girls Outdoor Track/Field Asst. Coaches

Suraya Kornegay	9	\$4,100
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Baseball Asst. Coach

Aaron McCue	7	\$3,300
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CATEGORY 3

HIGH SCHOOL - SPRING

Golf Varsity Head Coach

Andrew Critelli	8	\$3,500
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Tennis Head Coach

William Potter	8	\$3,500
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Boys Volleyball Head Coach

Nemeil Navarro	9	\$3,900
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Boys Volleyball Asst. Coach

Darnell Tyler	9	\$2,400
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H. **PERSONNEL ACTION (continued)**

13. **COACHING/ATHLETIC STIPEND POSITIONS 2019 - 2020 SCHOOL YEAR (continued)**

MIDDLE SCHOOL - SPRING

CATEGORY 2

STEP

Baseball Head Coach

Brian Howell	10	\$3,700
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Baseball Asst. Coaches

Louis DeAngelis	10	\$3,000
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John Jasio	9	\$2,600
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Softball Head Coach

Samantha Gallo	9	\$3,400
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Softball Asst. Coach

Ashley Stubbington	9	\$2,600
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Track/Field Head Coach

Devron Clark	9	\$3,400
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Track/Field Asst. Coaches

Michelle Borghese	9	\$2,600
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Ashley Stewart	9	\$2,600
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Volunteer Coach - Winter

Nicholas Visicaro	Wrestling	Volunteer - no salary/stipend
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14. **APPOINTMENT OF SUBSTITUTES FOR THE 2019-2020 SCHOOL YEAR**

I recommend the Board approve the following substitutes as listed for the 2019-2020 school year:

SUBSTITUTE BUS AIDES (pending fingerprint clearance*)

Marva Lamb, Kechla Rodriguez*, Brenda Williams

SUBSTITUTE CORRIDOR AIDES (pending fingerprint clearance*)

Lucas Brito*, Hesh Goldstein*, Frank Morey*, Brenda Williams

SUBSTITUTE CUSTODIANS (pending fingerprint clearance*)

Rosaly Borrero Sr.*, Dennis Melendez*, John Fitzmaurice*, Frank Morey*

SUBSTITUTE INSTRUCTIONAL ASSISTANTS (pending fingerprint clearance*)

Monique Bowles, Casey Clark*, Clinton Campbell, Melissa Dingman*, Christina Gutierrez*, Donna Kingsley*, Aria Leunes*, Frank Morey*, Elbalicia Rodriguez*, Kwabena Sintim-Damoa*

SUBSTITUTE NURSE (pending fingerprint clearance*)

Renee Kemmeries*

H. **PERSONNEL ACTION (continued)**

14. **APPOINTMENT OF SUBSTITUTES FOR THE 2019-2020 SCHOOL YEAR (continued)**

SUBSTITUTE SECRETARIES (pending fingerprint clearance*)

Ingrid Garcia*, Joana Gomez*, Elbalicia Rodriguez*

SUBSTITUTE TEACHERS (pending fingerprint clearance*)

Emma Bliss*, Emilyann Bonanno*, Clinton Campbell, Fouzia Fida*, Kyle Francis*, Hesh Goldstein*, Melissa Levine*, Analisa Logozzo*, Claire Lomack-Phelps*, Kelly Lynch*, Matthew McDermott, Roy Palijaro*, Kwabena Sintim-Damoa*, Yanique Thompson

15. **ATTENDANCE AT CONFERENCES / MEETINGS**

I recommend the Board approved the attendance of staff members indicated on the attached list at the conferences indicated - **APPENDIX H-2.**

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

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

17. **CHANGE IN TRAINING LEVEL - 2019 - 2020 SCHOOL YEAR**

I recommend the Board approve/ratify a change in training level for the following individuals, effective February 1, 2020:

KIMBERLY DOUGLAS, Preschool Teacher, from BA +30 to MA on the teacher's salary guide.

ALEXA FREGULETTI, High School Teacher, from BA to MA on the teacher's salary guide.

DANIELLE THOMAS, High School Teacher, from BA to BA +30 on the teacher's salary guide.

18. **APPROVAL TO CHARGE SALARIES TO FEDERAL GRANTS FOR FY2020**

I recommend the Board approve/ratify the following individuals and their respective allocation of federal salaries to be charged to the federal ESEA grant for FY2020 as listed:

<u>Name</u>	<u>Grant</u>	<u>Amount</u>
Suset Carter	Title III	\$30,138
Neil Mastroianni	Title IIA	\$82,500
Lois Alston	Title IIA	\$76,046

19. **TEACHER/MENTOR PROGRAM - 2019 - 2020 SCHOOL YEAR**

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:

<u>LOCATION</u>	<u>TEACHER</u>	<u>MENTOR</u>
High School	Angello Villarreal	Andrea Kelly

H. **PERSONNEL ACTION (continued)**

20. **TEACHER/MENTOR PROGRAM - 2019 - 2020 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

Historic High School

TEACHER

Sydney Lasquinha

MENTOR

Hema Solanki

21. **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 2019 - 2020 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

Grand Canyon University

Kelsey McCauley

Anastasia School

January 2020 - June 2020

Diane Wartmann - Gr. 3 (ELA)

Denise Woolley - Gr. 3 (Math)

22. **APPROVAL OF SPRING SPORTS SCHEDULES - 2019 - 2020 SCHOOL YEAR**

I recommend the Board approve the Middle School and High School spring athletic schedules for the 2019 - 2020 school year as listed on **APPENDIX H-4**.

23. **POLICIES AND REGULATIONS - SECOND AND FINAL READING - ALERT 218**

The new Policy and new Regulation as listed below is being presented to the full Board for a second and final reading.

P1642 - Earned Sick Leave Law (M) (New)

R1642 - Earned Sick Leave Law (M) (New)

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**

I recommend the Board approve/ratify the field trips indicated (which will be labeled **APPENDIX I-2** and made a 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. **PUPIL PERSONNEL SERVICES CONSULTANT - 2019-2020**

I recommend the Board approve the following Pupil Personnel Services Consultant for the 2019-2020 school year.

LAKE DRIVE PROGRAM

Evaluators for Deaf or Hard of Hearing Students

10 Lake Drive

Mountain Lakes, N.J. 07046

Psychological Eval - \$800

Educational Eval - \$800

Speech/Lang Eval - \$800

Eligibility Meeting Attendance - \$300 plus mileage (.35 cents per mile round trip)

I. **STUDENT ACTION (continued)**

5. **RECOMMENDATION FOR TERMINATION OF ATYPICAL OUT OF DISTRICT STUDENT FOR PLACEMENT AND TRANSPORTATION FOR THE 2019-2020 SCHOOL YEAR**

I recommend the Board approve/ratify the termination of the following out of district student for placement and transportation for the 2019-2020 school year:

LEGACY TREATMENT SERVICES AND MARY A. DOBBIN'S SCHOOL
MOUNT HOLLY, NEW JERSEY

Tuition: \$67,573.80/Student

Transportation

*Extraordinary Services: \$33,192.00

Effective Date: December 6, 2019

ID#: 1468743304, classified as Eligible for Special Education and Related Services

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

6. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2019-2020 SCHOOL YEAR**

I recommend the Board approve/ratify the following out of district students for placement and transportation for the 2019-2020 school year:

HAMPTON ACADEMY

MOUNT LAUREL, NEW JERSEY

Tuition: \$33,660.00/Student

Transportation

Extraordinary Services: \$24,000.00

Effective Dates: 12-9-2019 - 6-30-2020

ID#: 1468743304, classified as Eligible for Special Education and Related Services

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

LADACIN/SCHROTH SCHOOL

WANAMASSA, NEW JERSEY

Tuition: \$39,910.00/Student

Transportation

Effective Dates: 11-25-2019 - 6-30-2020

Tuition: \$11,973.00/Student - ESY

ID#: 3510234053, classified as Eligible for Special Education and Related Services

7. **PLACEMENT OF TUITION-IN STUDENTS FOR THE 2019-2020 SCHOOL YEAR**

I recommend the Board approve the following tuition-in students for the 2019-2020 School year:

ASBURY PARK PUBLIC SCHOOL DISTRICT

Student ID#: 8034640391

Placement: Audrey W. Clark School

Tuition: \$39,305.96

Effective Date: 1/21/2020

KEANSBURG PUBLIC SCHOOL DISTRICT

Student ID#: 2941351909

Placement: Audrey W. Clark School

Tuition: \$39,305.96

Effective Date: To be determined

I. **STUDENT ACTION (continued)**

7. **PLACEMENT OF TUITION-IN STUDENTS FOR THE 2019-2020 SCHOOL YEAR (continued)**

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT

Student ID#: 6833169574
Placement: Audrey W. Clark School
Tuition: \$35,375.94
Effective Date: 10/15/2019

8. **TERMINATION OF TUITION-IN STUDENT FOR THE 2019-2020 SCHOOL YEAR**

I recommend the Board approve the termination of the following tuition-in student for the 2019-2020 school year:

KEANSBURG PUBLIC SCHOOL DISTRICT

Student ID#: 2531320231
Placement: Audrey W. Clark School
Tuition: \$27,951.36
Effective Date: 1/20/2020

9. **CORRECTIONS / REVISIONS TO MINUTES**

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

December 10, 2019

PART-TIME AND STIPEND POSITIONS - 2019 - 2020 SCHOOL YEAR

Gabriela Dempsey, 6th Period Stipend (HHS), \$4,500 (prorated for 45 days). This was an error.

ATTENDANCE AT CONFERENCES / MEETINGS

Michael Salvatore, Ph.D., Superintendent of Schools, to attend Governing Board & National Conference on Education 2020, sponsored by the American Association of School Administrators (AASA) to be held on February 11, 12, 13, 14, 15, 2020 at San Diego Convention Center, San Diego, CA - (ACCT: 11-000-230-585-390-12-44). The dates should have read February 10 - 15, 2020.

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

Louis Rodriguez, High School custodian, effective December 30, 2019. This should have read December 6, 2019.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

Allyssa Lompado, High School teacher, from January 6, 2020 to January 15, 2020. This should have read from December 18, 2019 to January 9, 2020.

FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS

Allyssa Lompado, High School teacher, from January 16, 2020 to June 18, 2020. This should have read from January 10, 2020 to June 18, 2020.

Kelly Longo, Morris Avenue School teacher, from December 5, 2019 to June 18, 2020 using unpaid days. This should have read the following: December 5, 2019 to January 13, 2020 using sick days; January 15, 2020 to January 17, 2020 using urgent business days; January 21, 2020 to February 3, 2020 using sick minus sub pay days; February 4, 2020 to June 18, 2020 using unpaid days.

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

September 25, 2019

STAFF TRANSFERS/RE-ASSIGNMENTS FOR THE 2019-2020 SCHOOL YEAR

Wanda Castle, from Middle School Instructional Assistant to Gregory School Instructional Assistant. Ms. Castle will remain at the Middle School.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

Amanda McEwan, High School teacher, from January 21, 2020 to February 24, 2020. This should have read from January 15, 2020 to February 18, 2020.

FAMILY/MEDICAL LEAVE OF ABSENCE USING URGENT BUSINESS DAYS

Amanda McEwan, High School teacher, from February 19, 2020 to February 21, 2020.

FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS

Amanda McEwan, High School teacher, from February 25, 2020 to June 30, 2020. This should have read from February 24, 2020 to June 18, 2020.

July 24, 2019

ANNUAL STIPEND POSITIONS - 2019 - 2020 SCHOOL YEAR

HVAC/licensed - Dean Chavez, Kenneth Jelks - \$4,200. This should have read \$4,500.

May 22, 2019

FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS

Antonia Laterza, Gregory School, teacher from June 13, 2019 to June 18, 2019. This should have read using sick days.

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

DISCUSSION

National School Board Association 2020 Annual Conference & Exposition - April 4 - 6, 2020 - Chicago, IL

A discussion was held regarding which Board members were interested in attending the conference in April. Mrs. Peters and Ms. McCaskill will attend.

ADDITIONAL DISCUSSION ITEM

Mrs. Youngblood Brown gave the Board an update regarding the Finance Committee meeting. She reported that the bills and claims were reviewed by the committee as well as the current budget which had been frozen for a period of time through the month of December while the Business Office reviewed the current needs as well as the budgetary needs for the next fiscal year. There was further discussion regarding funding of maintenance and capital reserves as well as a discussion on the increase in ratables and the possible tax implications. The Board had a brief discussion regarding the tax abatement as it relates to our relationship with the City and the impact it has on our schools.

K. **ADJOURNMENT – 9:10 P.M.**

There being no further discussion, motion was made by Ms. McCaskill, seconded by Dr. Critelli and carried by roll call vote that the Board adjourn the meeting at 9:10 P.M.
Ayes (9), Nays (0), Absent (0)

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