

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

MINUTES

JANUARY 29, 2019

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 – 7:04 P.M.	Rev. Bennett	Mrs. Perez

Administrator's Present

Dr. Salvatore	Dr. A. Freeman	Mr. Genovese
Dr. R. Freeman	R. Liriano	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**

D. **APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of December 11, 2018
- Executive Session Meeting minutes of December 11, 2018

D-1. **APPROVAL OF MINUTES**

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

- Re-organization Meeting minutes of January 8, 2019
- Executive Session Meeting minutes of January 8, 2019

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY19 OCTOBER AND FY19 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 FY19 October and FY19 November Transfers as listed be approved for the months ending October 31, 2018 and November 30, 2018.

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

Ayes:

Nays:

Absent:

Date: January 30, 2019

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

2. **BOARD SECRETARY'S REPORT - OCTOBER 31, 2018 AND NOVEMBER 30, 2018**

I entertain a motion that the Board approve the Board Secretary's Report for the months ending October 31, 2018 and November 30, 2018 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - OCTOBER 31, 2018 AND NOVEMBER 30, 2018**

I entertain a motion that the Board approve the Report of the Treasurer for the months ending October 31, 2018 and November 30, 2018 (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, 2018 and November 30, 2018 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, 2018 and November 30, 2018 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 30, 2019

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

6. **BILLS AND CLAIMS – JULY 31, 2018, SEPTEMBER 26, 2018, OCTOBER 30, 2018 NOVEMBER 1 - 30, 2018, DECEMBER 1 - 31, 2018 AND JANUARY 1 - 30, 2019 FOR CHRIST THE KING, BOARD OF RECREATION COMMISSION, CITY OF LONG BRANCH FINANCE AND LUCILLE PEREZ**

I entertain a motion that the Board approve the bills and claims for July 31, 2018, September 26, 2018, October 30, 2018, November 1 - 30, 2018, December 1 - 31, 2018 and January 1 - 30, 2019 for Christ the King, Board of Recreation Commission, City of Long Branch Finance and Lucille Perez (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – JULY 31, 2018, SEPTEMBER 26, 2018, OCTOBER 30, 2018 NOVEMBER 1 - 30, 2018, DECEMBER 1 - 31, 2018 AND JANUARY 1 - 30, 2019 EXCLUDING CHRIST THE KING, BOARD OF RECREATION COMMISSION, CITY OF LONG BRANCH FINANCE AND LUCILLE PEREZ**

I entertain a motion that the Board approve the bills and claims for July 31, 2018, September 26, 2018, October 30, 2018, November 1 - 30, 2018, December 1 - 31, 2018 and January 1 - 30, 2019 excluding Christ the King, Board of Recreation Commission, City of Long Branch Finance and Lucille Perez (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, 2018 AND DECEMBER 31, 2018**

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, 2018 and December 31, 2018 (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, 2018 AND DECEMBER 31, 2018**

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, 2018 and December 31, 2018 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

F. SUPERINTENDENT'S REPORT

Vinnie Lepore
33 Ocean Terrace
Long Branch, NJ

Mr. Lepore brought up a few items for the Boards consideration, first stating that the Mayor did not rule out tax abatements for the Broadway project which disappointed him. Secondly, he wanted to know what progress was made with his previous request on January 8, 2019 regarding a meeting with the City Council members regarding tax abatement. Mr. Lepore also voiced concern about the homeless, Code Blue and the possibility of using the schools as temporary shelters. In particular, some of these individuals may have criminal records.

Mr. Covin – Councilman Dangler did reach out to me about scheduling a joint meeting to discuss tax abatement.

Mr. Grant also stated that there will be a warming center at St. James Church and they are exploring the possibility of also using Bucky James.

Dr. Salvatore – The schools could be made available when there are no children in attendance but if there are any real emergencies I will work with the City to find a proper solution.

1. COMMITTEE REPORT - INSTRUCTION & PROGRAM

Dr. Roberta Freeman and Roseann Liriano gave a very informative presentation with respect to equal access and bilingual education stating some of the concerns that the department has regarding staff as well as the tremendous growth we have experienced in the past couple of years.

2. COMMITTEE REPORT - OPERATION & MANAGEMENT

Mr. Genovese gave an update to the Board in the areas of technology and facilities to include the energy savings program and the progress being made on the Historic High School.

Mrs. Peters discussed with the Board the Future Ready meeting she attended and the community partnership we have with the Long Branch library.

Dr. Salvatore showed the Board a 2 minute video highlighting this relationship.

Mr. Zambrano asked about our TV channel, stating that it appears not to be transmitting.

Dr. Salvatore stated that he would look into it.

3. PRESENTATION OF AWARDS

A) DISTRICT VOLUNTEERS

Donna Horsey
Michael Green
Danah Jetter
Mary Trainor
Shawanda Davis
Magaly Rodriguez

Nicole Morici
Tamica Jetter
Alessandra Lopes
Paul Moultrie
Donna Battaglia

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

3. **PRESENTATION OF AWARDS (continued)**

Dr. Salvatore and Mr. Covin discussed the concept of having the Board representative for each school present the Educator of the Month and the Support Staff of the Month.

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

EBONE LAWRENCE-SMITH, 4th Grade Teacher, Gregory Elementary School, presented by Mr. Covin

JESSICA SICKLER, TV Studio Teacher, Long Branch High School, presented by Mr. Covin

ROGER DERRICK, Art Teacher, Long Branch High School, presented by Mr. Covin

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

NANCY ROSATI, Instructional Assistant, Alternative Academy, presented by Mr. Covin

DANAH JETTER, Secretary, Gregory Elementary School, presented by Mr. Covin

THERESA MONTEIRO, Instructional Assistant, Amerigo A. Anastasia School, presented by Mr. Covin

4. **STUDENT COUNCIL LIAISON'S REPORT - Maria Monzon - Student Advisor**

5. **SCHOOL PRESENTATION**

The Gregory School presentation will consist of students conducting a Board of Education meeting. The students will interview various community members to be hired as "role models". After adjournment of the meeting, Gregory School students will sing their version of "High Hopes" by Panic at the Disco. Words have been changed to reflect leadership.

6. **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:

DISTRICT

Presented by: Dr. Alvin Freeman, Assistant Superintendent of Schools

ANGELA TORRES

- Academy Administrator/Principal

OFFICE OF CURRICULUM AND INSTRUCTION

Presented by: Dr. Roberta Freeman, Chief Academic Officer

CHANTAL GUDZAK

- Supervisor, K-5 English/Language Arts

RENEE WHELAN

- Director, Early Childhood

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

6. **AWARDING OF TENURE CERTIFICATES (continued)**

PUPIL PERSONNEL SERVICES

Presented by: Dr. Janet Lynn Dudick, Assistant Superintendent

TIFFANY RAWLS-DILL - Secretary

HIGH SCHOOL ATHLETIC OFFICE

Presented by: Jason M. Corley, Athletic Administrator

KIM SMALL - Athletic Trainer

SCHOOL OF LEADERSHIP: CIVIC, BUSINESS, EDUCATION

Presented by: Frank Riley, Academy Administrator/Principal

ASHLEY GWATHNEY - School Social Worker

SCHOOL OF SCIENCES, TECHNOLOGY, ENGINEERING & MATHEMATICS

Presented by: Evelyn Cruz, Academy Administrator/Principal

NICHOLAS CARTEGNA - Teacher

JAMIE SANDERS - Teacher

SCHOOL OF VISUAL & PERFORMING ARTS

Presented by: Angela Torres, Academy Administrator/Principal

CLAUDIA KAJA - Teacher

LEADERSHIP ACADEMY

Presented by: Kim Hyde, Academy Administrator/Principal

DOUGLAS CORNELL - Teacher

JOSEPH MARATTA - Teacher

VINCENT VALLESE - Teacher

SCIENCE & COMPUTER TECHNOLOGY ACADEMY

Presented by: Vanessa Giammanco, Academy Administrator/Principal

ASHLEY DREW - Teacher

ELIZABETH WEST - Teacher

AMERIGO A. ANASTASIA SCHOOL

Presented by: Francisco Rodriguez, Principal

JILLIAN BLAIR - Teacher

DANA HOCHSTAEDTER - Teacher

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

6. **AWARDING OF TENURE CERTIFICATES (continued)**

AUDREY W. CLARK SCHOOL

Presented by: Kristine Villano, Academy Administrator/Principal

EMILY BEAVER	-	Teacher
LINDSAY BICKLEY	-	School Social Worker
DANIEL BROWNRIDGE	-	Teacher
CLAUDIA GIRON	-	Teacher
NYEMA RODDY	-	Teacher

GEORGE L. CATRAMBONE SCHOOL

Presented by: Christopher Volpe, Principal

HELENA TABORDA	-	Secretary
GABRIELA STANZIALE	-	Guidance Counselor

GREGORY SCHOOL

Presented by: Beth McCarthy, Principal

SUZANNE FITZSIMMONS	-	School Nurse
ERICA KRUMICH	-	Teacher
TONIANNE LISANTI	-	Guidance Counselor
GREGORY PENTA	-	Teacher
TWANA RICHARDSON	-	Teacher
ANNA SANTOS	-	Teacher
HOLLY TERRACCiano	-	Teacher

MORRIS AVENUE SCHOOL

Presented by: Matthew Johnson, Principal

NICHELE DOUGLAS	-	Teacher
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Dr. Salvatore reviewed the agenda with the Board.

G. **GENERAL ITEMS**

1. **APPROVAL OF SCHOOL BOARD RECOGNITION MONTH RESOLUTION**

I recommend the Board approve the Resolution designating January as School Board Recognition Month in New Jersey:

RESOLUTION

WHEREAS, New Jersey's public schools serve approximately 1.4 million children; and

WHEREAS, the educational goals for these districts are charted by local school boards, which serve as advocates for public education as they work with school administrators, teachers, parents and members of the community; and

WHEREAS, Boards of Education provide accountability to the public, they communicate the needs of the school district to the community, and they convey to the school administration the public's expectations for the district; and

WHEREAS, School Board members devote countless hours to their communities and public education at no pay; and

WHEREAS, local Board members dedicate extraordinary amounts of time and effort to receive training and to communicate with state and federal lawmakers on behalf of their communities' children; and

WHEREAS, the New Jersey School Boards Association has declared January 2019 to be School Board Recognition Month in New Jersey, a time when residents can acknowledge the contributions made by the state's 5,000 local Board of Education members;

NOW THEREFORE BE IT RESOLVED, that the Monmouth County School Boards Association, an organization with the goal of enhancing the work of local schools boards, commends the dedication of the local school board members in Monmouth County; and

BE IT FURTHER RESOLVED, that the Monmouth County School Boards Association encourages qualified citizens to consider serving on their local boards of education

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

Ayes:

Nays:

Absent:

Date: January 30, 2019

G. **GENERAL ITEMS (continued)**

2. **APPROVAL TO ACCEPT 2018 LOWE'S TOOLBOX FOR EDUCATION GRANT**

I recommend the Board approve the acceptance of the 2018 Lowe's Toolbox for Education Grant in the amount of \$5,000 for the Amerigo A. Anastasia School for participating in the On Stage with Math and Reading project from the Lowe's Charitable and Educational Foundation (LCEF).

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.

3. **APPROVAL TO FILE THE FY2020 IMPACT AID APPLICATION**

I recommend the Board approve the filing of the FY2020 Impact Aid application. The amount will be determined by the federal government. The application due date is January 31, 2019.

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.

4. **APPROVAL TO ACCEPT REVISED NONPUBLIC SCHOOL SECURITY ENTITLEMENT AID**

I recommend the Board approve the revised Nonpublic School Security Entitlement Aid for the 2018 - 2019 school year as indicated below:

<u>School</u>	<u>Pupils</u>	<u>Allocations</u>
Ma'or Yeshiva High School for Boys - Security	36	\$5,400
Seashore School - Security	43	\$6,450

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)**

5. **APPROVAL TO FILE 2018 - 2019 REALLOCATION OF TITLE I PART A CARRYOVER FUNDS**

I recommend the Board approve the filing of the 2018 - 2019 reallocation of Title I Part A Carryover Funds to the following schools in the respective amounts:

Long Branch High School	\$47,008
Long Branch Middle School	\$37,440
Amerigo A. Anastasia School	\$18,368
Morris Avenue School	\$12,928
Joseph M. Ferraina ECLC	\$10,112
Gregory School	\$17,984
Lenna W. Conrow School	\$12,448
George L. Catrambone School	\$27,744
TOTAL	\$184,032

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.

6. **APPROVAL OF TRANSPORTATION JOINTURES WITH EATONTOWN BOARD OF EDUCATION**

I recommend the Board approve the transportation jointures with the Eatontown Board of Education for the students listed below:

- Transportation to/from Eatontown, NJ for Eatontown student (ID# 20252705) attending the Long Branch Middle School, Long Branch, NJ from September 17, 2018 until September 26, 2018 (8 days) at \$72.25 per diem, totaling \$578.00.
- Transportation to/from Eatontown, NJ for Eatontown student (ID# 20252705) attending the Long Branch Middle School, Long Branch, NJ from September 27, 2018 until October 25, 2018 (20 days) at \$144.50 per diem, totaling \$2,890.00.
- Transportation to/from Eatontown, NJ for Eatontown student (ID# 20252705) attending the Long Branch Middle School, Long Branch, NJ from October 26, 2018 until November 30, 2018 (22 days) at \$72.25 per diem, totaling \$1,589.50.
- Transportation to/from Eatontown, NJ for Eatontown student (ID# 20252705) attending the Long Branch Middle School, Long Branch, NJ from December 1, 2018 until approximately June 18, 2019 (123 days) at \$69.80 per diem, totaling \$8,585.40.

G. **GENERAL ITEMS (continued)**

7. **APPROVAL OF TRANSPORTATION JOINTURES WITH MONMOUTH REGIONAL BOARD OF EDUCATION**

I recommend the Board approve the transportation jointures with the Monmouth Regional Board of Education for the students listed below:

- Transportation to/from Eatontown, NJ for Eatontown student (ID #20212702) attending the Audrey W. Clark School, Long Branch, NJ from September 17, 2018 until January 23, 2019 (83 days) at \$219.00 per diem, totaling \$18,177.00.
- Transportation to/from Eatontown, NJ for Eatontown student (ID# 110650019) attending the Long Branch High School, Long Branch, NJ from October 26, 2018 until November 30, 2018 (22 days) at \$72.25 per diem, totaling \$1,589.50.
- Transportation to/from Eatontown, NJ for Eatontown student (ID# 110650019) attending the Long Branch High School, Long Branch, NJ from December 1, 2018 until approximately June 18, 2019 (123 days) at \$69.80 per diem, totaling \$8,585.40.

8. **APPROVAL OF TRANSPORTATION JOINTURES WITH OCEAN TOWNSHIP BOARD OF EDUCATION**

I recommend the Board approve the transportation jointures with the Ocean Township Board of Education for the students listed below:

- Transportation to/from Long Branch (ID #'s 20204114, 20225764, 20225769, 01002657, & 20213302) to M.A.S.T., Marine Academy of Science & Technology, Sandy Hook, NJ, as part of a collaborated route housing students from Long Branch Public Schools and Ocean Township Public Schools from September 6, 2018 until June 19, 2019 (180 days) at \$83.44 per diem, totaling \$15,020.00.
- Transportation to/from Long Branch (ID# 111200078) to The Shore Center for Students with Autism, Tinton Falls, NJ, as part of a collaborated route housing students from Long Branch Public Schools and Ocean Township Public Schools from September 6, 2018 to June 19, 2019 (183 days) at \$87.76 per diem, totaling \$16,060.00.

9. **APPROVAL OF TRANSPORTATION AGREEMENTS WITH SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION**

I recommend the Board approve the transportation agreements with Somerset County Educational Services Commission for the students listed below:

- Transportation to/from Franklin Park, NJ for Audrey W. Clark student (ID# 20274297) residing in a Resource Family Parent Home c/o The Division of Child Protection & Permanency. Transportation was previously established for ESY 2018 from July 3, 2018 until August 17, 2018 (29 days) at \$205.00 per diem, totaling \$5,945.00. Including a 4% management fee, the grand total for services is \$6,182.80.

G. **GENERAL ITEMS (continued)**

9. **APPROVAL OF TRANSPORTATION AGREEMENTS WITH SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION (continued)**

- Transportation to/from Franklin Park, NJ for Audrey W. Clark student (ID# 20274297) residing in a Resource Family Parent Home c/o The Division of Child Protection & Permanency from September 6, 2018 to January 23, 2019 (86 days) at \$259.00 per diem, totaling \$22,274.00. Including a 4% management fee, the grand total for services is \$23,164.96.

10. **APPROVAL OF TRANSPORTATION RENEWALS**

I recommend the Board award the transportation contract renewal for the 2018-2019 school year as follows. This renewal reflects a 1% increase.

CONTRACTOR – Jay's Bus Service

In-District After-School Routes

AFTER SCHOOL CLUB NAME DESTINATION OF AFTER SCHOOL CLUB BID # ROUTE #s	RENEWAL NUMBER	RENEWAL TOTAL
21 st Century S.T.E.A.M. Program (located at George L. Catrambone School) ELEM-21 ST 21ST1, 21ST12, 21ST3, 21ST4	1	\$33,936.00

11. **APPROVAL OF HOMELESS AND DISPLACED BUS ROUTES FOR THE 2018 - 2019 SCHOOL YEAR**

I recommend the Board approve/ratify the following routes for Bid # LBH-1 received on November 13, 2018 as listed:

Route #	Contractor	Per Diem Route Cost	Grand Total for transportation from 12/1/18-6/18/19 (123 days)
*H-111	St. George School Bus	\$349.00	*\$42,927.00
H-333	St. George School Bus	\$249.00	\$30,627.00

*This route is being jointured with the Eatontown Board of Education and Monmouth Regional Board of Education

G. **GENERAL ITEMS (continued)**

12. **APPROVAL TO REJECT HOMELESS AND DISPLACED BUS ROUTES FOR THE 2018 - 2019 SCHOOL YEAR**

I recommend the Board reject the following routes for Bid #LBH-1 received on November 13, 2018 as listed as there is no longer a need for these routes:

Route #	Contractor	Per Diem Route Cost	Grand Total for transportation from 12/1/18-6/18/19 (123 days)
H-222	St. George School Bus	\$219.00	\$26,937.00
H-444	St. George School Bus	\$249.00	\$30,627.00
H-555	St. George School Bus	\$319.00	\$39,237.00

13. **APPROVAL TO REJECT VOCATIONAL SCHOOL BUS ROUTE FOR THE 2018 - 2019 SCHOOL YEAR**

I recommend the Board reject the following bid received by St. George School Bus for Bid #LBV-1 received on November 13, 2018 as listed as there is no longer a need for this route:

Route #	Contractor	Per Diem Route Cost	Grand Total for transportation from 12/1/18-6/18/19 (123 days)
V-HKPM	St. George School Bus	\$289.00	\$35,547.00

14. **MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT FOR THE 2018 - 2019 SCHOOL YEAR**

I recommend the Board approve/ratify the renewal of the revised Memorandum of Agreement between Education and Law Enforcement for the 2018-2019 school year.

15. **APPROVAL TO GO OUT FOR A REQUEST FOR PROPOSAL FOR FY2020 DISTRICT FOOD SERVICE MANAGEMENT COMPANY**

I recommend the Board approve the School Business Administrator go out for a Request for Proposal (RFP) for FY2020 district food service management company.

G. **GENERAL ITEMS (continued)**

16. **GIFTS TO SCHOOLS**

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

Green & White Association	Wall Mats, (Value: \$6000) 20 - Complete High School Baseball Uniforms (Value: \$3500) 25 - White Cheerleading Megaphones (Value: \$662.75) 1 - Complete Custom Cheer Uniform (Value: \$398)
Co-Cathedral of St. Robert Bellarmine Clayton and McGirr Funeral Home	Gift Cards, (Value: \$890) 4 - Men's Cologne Sets (Value: \$20) 2 - Perfume Sets and Headphones (Value: \$150) Pajamas, Hat, Gloves, Speaker (Value: \$45) Toys (Value: \$500)
WLB Sports Association	Donation of \$2,000 - Junior ROTC

H. **PERSONNEL ACTION**

1. **RESOLUTION - CREATION OF POSITIONS**

I recommend the Board create three (3) positions of 1:1 Instructional Assistants (Language support) for the 2018-2019 school year - **APPENDIX H-1**.

2. **RESIGNATION - CONTRACTUAL POSITION**

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

KIM HOWARD, teacher, effective January 21, 2019.

ELIZABETH SALNER, speech language specialist, effective March 1, 2019.

DAWN VANBRUNT, instructional assistant, effective January 18, 2019

- a. **ROBERT ZAMPELLA**, teacher, effective March 7, 2019.
Administrative Leave, effective January 14, 2019.

3. **RESIGNATION - STIPEND POSITION**

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

KRISTEN FRANKOSKI, Middle School Technology/Distance Learning Advisor (TDLA), effective December 30, 2018.

KRISTEN FRANKOSKI, Middle School TV/Broadcasting Advisor, effective December 30, 2018.

BRENDA ITZOL, A. A. Anastasia Afterschool Program Genius Hour tutor, effective December 30, 2018.

H. **PERSONNEL ACTION (continued)**

4. **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 including but not limited to: a criminal history clearance and the successful completion of a medical examination, as required by the Board of Education and successful clearance of S-414/A-3381 (*P.L.2018, c.5*). This initial appointment may be changed as District needs develop:

JOANNA KARAKANAS

Mathematics Teacher
Middle School
BA, Step 1
\$52,360

Certifications: Teacher of Mathematics
Education: Kean University
Replaces: Robert Zampella (resigned)
(Acct. # 15-130-100-101-000-02-00) (UPC # 0311-02-MSGR7-TEACHR)
Effective: March 7, 2019 *pending fingerprints

NICOLE SHUTMAN

Speech/Lang. Specialist
Pupil Personnel Services
MA +30, Step 1
\$57,860

Certifications: Speech Language Specialist
Education: Richard Stockton University
Replaces: Elizabeth Salner (resigned)
(Acct. # 11-000-219-104-000-11-00) (UPC # 0875-11-SPECH-TEACHR)
Effective: March 1, 2019

5 **APPOINTMENT OF CONFIDENTIAL SECRETARIES**

I recommend the Board approve the appointment of the following named individuals as Confidential Secretaries:

DONNA BRECKMAN, Central Office Confidential Secretary, at \$46,843.00, effective pending fingerprints*. Replaces: Charlie Widdis (reassigned to Central Registration) (Acct. # 11-000-251-100-000-10-00) (UPC # 1482-10-OFCSA-SCRTRY).

KASHONA DAVIS, Central Office Confidential Secretary, at \$46,843.00, effective pending fingerprints*. Replaces: Jill Creveling (retired) (Acct. # 11-000-219-105-000-11-00) (UPC # 1389-11-OFPPS-SEC123)

H. **PERSONNEL ACTION (continued)**

6. **APPOINTMENT OF INSTRUCTIONAL ASSISTANTS**

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

THERESA HENDERSON, Amerigo A. Anastasia School at Step 1, Salary \$16.00/hr., effective February 4, 2019. Replaces: Dawn VanBrunt (resigned)
(Acct. # 15-204-100-106-000-03-00) (UPC # 1374-03-SELDI-PARAPR).

JAMES MIRARCHI, Audrey W. Clark School at Step 1, Salary \$16.00/hr., effective February 4, 2019. Replaces: Julian Holcomb (resigned)
(Acct. # 15-209-100-106-000-06-00) (UPC # 1327-06-SEBDC-PARAPR).

7. **STAFF TRANSFER - 2018 - 2019 SCHOOL YEAR**

I recommend the Board approve/ratify the transfer of the following individual:

JONATHAN TRZESZKOWSKI, from Middle School special education teacher to Gregory School special education teacher, effective December 12, 2018.

8. **FUNDED STIPEND POSITIONS - 2018-2019 SCHOOL YEAR**

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

BEFORE/AFTER SCHOOL EXTENDED LEARNING PROGRAMS (Title I funded)

Kindergarten Extended Day Tutoring Program Teachers \$25.24/hr.

JMF: Sean Kelly
LWC: Aisha Wickes

Elementary Extended Day Tutoring Program Teachers \$25.24/hr.

GLC: Michele Morey
AAA: Melissa Christopher, Caitlyn Mielcarek

Substitute Elementary Extended Day Tutoring Program Teacher

GLC: Kelsey Baron \$25.24/hr.

Middle School Extended Day Tutoring Program Teachers \$25.24/hr.

Angela Napoli-Vincent

High School Extended Day Tutoring Program Teachers \$25.24/hr.

Lindsey Mading, Reid Groder, Danielle Schneider, Chelsea Sirico

9. **ANNUAL STIPEND POSITIONS - 2018-2019 SCHOOL YEAR**

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

DISTRICT

Building Security

Felicia Gadson \$15.00/hr.

Before/After School Activities Advisor/Tutor

Melinda Rodriguez (AAA) \$25.24/hr.

H. **PERSONNEL ACTION (continued)**

9. **ANNUAL STIPEND POSITIONS - 2018-2019 SCHOOL YEAR (continued)**

DISTRICT (continued)

Breakfast Monitor

Cheryl Martin (AAA) \$13.08/session

MIDDLE SCHOOL

Tech/District/Media/Computer Club Advisor

Robert Stout \$5,000

Zero Period

Pamela Talvacchia-Gerber, Conover White \$24.20/hr.

10. **COACHING/ATHLETIC STIPEND POSITIONS - 2018-2019**

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

Asst. Equipment Manager

Jamie Hayes \$3,400

Weight Room Supervisors

Terrence King (am) \$1,200

Richard Ricigliano (pm) \$1,200

Eric Peters (pm) \$1,000

HIGH SCHOOL - SPRING

CATEGORY 2

STEP

Baseball Varsity Asst. Coach

Benjamin Woolley 8 \$3,700

Baseball Varsity Asst. Coach

Michael Dennis 6 \$3,000

Softball Varsity Asst. Coach

Staciann Sarno 8 \$3,700

Softball Varsity Asst. Coach

Shawn O'Neill 8 \$3,700

Girls Varsity Lacrosse Asst. Coach

Amanda McEwan 8 \$3,700

Boys Varsity Lacrosse Asst. Coach

Devron Clark 7 \$3,300

Boys Varsity Lacrosse Asst. Coach

Sean Fitzgerald 7 \$3,300

H. PERSONNEL ACTION (continued)

10. COACHING/ATHLETIC STIPEND POSITIONS - 2018-2019 (continued)

HIGH SCHOOL - SPRING (continued)

CATEGORY 2

STEP

<u>Boys Outdoor Track/Field Asst. Coach</u> Graham Huggins-Filozof	6	\$3,000
<u>Boys Outdoor Track/Field Asst. Coach</u> Chad King	8	\$3,700
<u>Girls Outdoor Track/Field Asst. Coach</u> Suraya Kornegay	8	\$3,700
<u>Girls Outdoor Track/Field Asst. Coach</u> Anne Marie Cieri	8	\$3,700

CATEGORY 3

<u>Boys Varsity Volleyball Asst. Coach</u> Darnell Tyler	8	\$2,200
<u>Boys Varsity Tennis Head Coach</u> William Potter	7	\$3,300
<u>Boys Varsity Tennis Asst. Coach</u> Samilia Gharthey-Sam	6	\$2,000

MIDDLE SCHOOL

CATEGORY 2

STEP

<u>Baseball Asst. Coach</u> Louis DeAngelis	8	\$2,200
<u>Baseball Asst. Coach</u> John Jasio	8	\$2,200
<u>Softball Asst. Coach</u> Ashley Stubington	8	\$2,200
<u>Softball Asst. Coach</u> Jessica Alonzo	8	\$2,200
<u>Outdoor Track/Field Asst. Coach</u> Ashley Stewart	7	\$2,100
<u>Outdoor Track/Field Asst. Coach</u> Michelle Borghese	8	\$2,200

H. **PERSONNEL ACTION (continued)**

10. **COACHING/ATHLETIC STIPEND POSITIONS - 2018-2019 (continued)**

MIDDLE SCHOOL (continued)

VOLUNTEER COACH

Jacob Jones Boys Basketball volunteer - no salary/stipend

11. **CHANGE IN TRAINING LEVEL - 2018-2019 SCHOOL YEAR**

I recommend the Board approve/ratify a change in training level for the following individuals, effective February 1, 2019:

MARIA CUEVAS, Speech/Language Specialist, from MA to MA+30 on the teacher's salary guide.

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

MEGAN RENZO-MAZZA, Middle School Counselor, from MA to MA+30 on the teacher's salary guide.

STEFANIE MATANO, High School Teacher, from BA+30 to MA on the teacher's salary guide.

TRISTIN NATIVO, High School Teacher, from MA to MA+30 on the teacher's salary guide.

12. **TEACHER/MENTOR PROGRAM - 2018- 2019 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>
Middle School	Ellyn Bissey	Melissa Trace

13. **APPOINTMENT OF SUBSTITUTES FOR THE 2018-2019 SCHOOL YEAR**

I recommend the Board approve the following substitutes as listed:

A. **SUBSTITUTE BUS AIDES - *PENDING FINGERPRINTS**

Jorge Mota, Kathleen Norman, Linda Schenck*, Marina Torres*

B. **SUBSTITUTE CUSTODIAN - *PENDING FINGERPRINTS**

Joseph Hornick, Jonathan Maldonado*, Jose Ramos*

C. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS - *PENDING FINGERPRINTS**

Samantha Ambler*, Lamar Bennett, Lance Bennette*, Lisette Feliciano*, Ciara Hart-Maldonado*, Amy Leonard*, Anna Maria Lindia*, Tonya Johnson Martin*, Jennifer Martin*, Maria Semanchik*, Etna O'Brien*, Elyse Williams

D. **SUBSTITUTE SECRETARIES - *PENDING FINGERPRINTS**

Donna Cianflone*, Tonya Johnson Martin*, Fatima Urcioli*,

H. **PERSONNEL ACTION (continued)**

13. **APPOINTMENT OF SUBSTITUTES FOR THE 2018-2019 SCHOOL YEAR (continued)**

E. **SUBSTITUTE TEACHERS - *PENDING FINGERPRINTS**

Samantha Ambler*, Lamar Bennett, Kiera Brown*, William O George, Joanna Karakanas*, Amy Leonard*, Juan Martinez, Maria Semanchik*

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

I recommend the Board approve/ratify the family/medical leave of absences as listed on - **APPENDIX H-2.**

15. **APPROVAL OF SPRING SPORTS SCHEDULES - 2018 - 2019 SCHOOL YEAR**

I recommend the Board approve the Middle School and High School spring athletic sports schedules for the 2018 - 2019 school year as listed on **APPENDIX H-3.**

16. **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-4.**

17. **STUDENT TEACHER/INTERN PLACEMENT**

I recommend the individual listed be authorized to conduct their student teaching in the Long Branch Public Schools as indicated during the 2018-2019 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

Spring 2019

University of Scranton - Spring B

Erin Lamberson	Anastasia	Francisco Rodriguez
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University of Scranton - Spring A

Tristin Nativo	High School	Evelyn Cruz
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Monmouth University - Spring 2019

Maria Capetta	Gregory School	Angela Robertson
Angello Villarreal	High School	Erin Lamberson
Megan Kovak	Catrambone School	Gabriela Stanziale

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 part of the permanent minutes upon Board approval).

1. **STUDENT ACTION (continued)**

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. **RECOMMENDATION FOR PLACEMENT OF ATYPICAL TUITION-IN STUDENTS FOR THE 2018-2019 SCHOOL YEAR.**

I recommend the Board approve the tuition-in students for the 2018-2019 school year:

FREEHOLD REGIONAL SCHOOL DISTRICT

Student ID#: 9753950594
Placement: Audrey W. Clark School
(Special Class/ED)
Tuition: \$155.14 per Diem
Effective: 12-10-2018 to 6-18-2019

MATAWAN-ABERDEEN SCHOOL DISTRICT

Student ID#: 8983658200
Placement: Audrey W. Clark School
(Gen Ed - Elementary Alternative Program)
Tuition: \$83.32 per Diem
Effective: 12-10-2018 to 6-18-2019

WEST LONG BRANCH SCHOOL DISTRICT

Student ID#: 6114887668
Placement: Long Branch High School
(Special Class/VI)
Tuition: \$70.72 per Diem plus \$12,600.00 for CBVI Tuition
Effective: 10-16-2018 to 6-18-2019

5. **CONTRACT FOR EDUCATIONAL SERVICES PROVIDED BY THE NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED**

I recommend the Board approve the contract by the New Jersey Commission for the Blind and Visually Impaired to provide educational services for the following students. The services are based upon student assessment, functional vision, educational needs and skill development.

ID#: 2647353059 - Level of Service - 1 - \$1,517.00

ID#: 4988646629 - Level of Service - 1 - \$1,517.00

The agreement shall be in effect from November 1, 2018 - June 30, 2019.

ID#: 9233452982 - Level of Service - 1 - \$1,423.00

The agreement shall be in effect from November 16, 2018 - June 30, 2019.

I. **STUDENT ACTION (continued)**

6. **APPROVAL OF STUDENT ATTENDANCE AT THE MONMOUTH COUNTY VOCATIONAL SCHOOL DISTRICT FOR THE 2018 -2019 SCHOOL YEAR**

I recommend the Board approve the High School student to attend the Monmouth County Vocational School District for the 2018-2019 school year.

Tuition: \$3,927.00/Student

Transportation:

Effective Dates: 12/2018

ID#: 5907127431, classified as Eligible for Special Education and Related Services

7. **CORRECTIONS/REVISIONS TO MINUTES**

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

December 11, 2018

ATTENDANCE AT CONFERENCES / MEETINGS

Michael Salvatore, Ph.D., Superintendent of Schools and Christopher Dringus, Technology Director to attend New Jersey Association of School Directors Association Techspo 2019, sponsored by New Jersey Association of School Directors Association (NJASA), to be held January 31, 2019 & February 2, 2019 at Harrah's Resorts & Casino, Atlantic City, NJ at costs not to exceed \$480 and \$450 respectively (ACCT: 11-000-230-585-390-12-44). This should have read January 31, 2019 and February 1, 2019.

ATTENDANCE AT CONFERENCES / MEETINGS (continued)

Beth McCarthy, Gregory School Principal, to attend Using Numbers Talks and Practical Manipulatives to Enhance Math Engagement and Learning (Grades K-2), sponsored by Institute for Educational Development, to be held February 2, 2019 at American Hotel-Freehold, Freehold, NJ at a cost not to exceed \$259 (ACCT: 15-000-40-500-390-07-44). This should have read February 5, 2019

Michael Salvatore, Ph.D., Superintendent of Schools and Alvin Freeman Ed.D. Assistant Superintendent of Schools to attend AASA 2019 National Conference on Education sponsored by the American Association of School Administration, to be held on February 14, 15, 16, 2018 at the Los Angeles Convention Center, Los Angeles, CA (ACCT: 11-000-230-585-390-12-44). This should have read February 13, 14, 15, 16, 2019; Dr. Freeman will not be attending the conference.

ATHLETIC COACHING AND STIPEND POSITIONS - 2018- 2019

Jayce Maxwell, Girls Varsity Indoor Track Head Coach (Winter), Step 6, \$5,700. This should have read Girls Varsity Track/Field Head Coach (Spring).

November 20, 2018

FUNDED STIPEND POSITIONS

Katherine DeGraw, Title I Middle School Extended Day Tutoring Program Teachers. This should have read Karan McGraw.

DISCUSSION

Friday packet

Dr. Salvatore asked the Board if they would consider having the Friday package sent out twice a month as opposed to weekly, the Friday before a Board meeting and the Friday before a committee meeting. The Board was in agreement with that practice.

Mrs. Peters – Is it possible to have a district calendar that the Board can access to follow up on events?

Dr. Salvatore – I will try to incorporate that into the Friday packet.

Long Branch Hall of Fame - Committees and timeline

Dr. Salvatore reviewed the committee structure for the Athletic and Academic Hall of Fame. Since certain committee members became Board of Education members we need to assess the committees.

National School Board Association Conference - March 30, 2019 - April 1, 2019

Dr. Salvatore – The National School Board Association conference will be held in Philadelphia this year. Dr. Critelli and Mrs. Peters previously expressed an interest in attending. The cost cannot exceed \$5,000 and no more than 5 people can attend. If anyone else is interested please contact my office.

Mr. Covin will contact Dr. Salvatore with his decision.

Historic High School update

Dr. Salvatore briefed the Board on his concept for the use of the Historic High School

Dr. Salvatore – I am working with the administration to create an academy that would be called School of Social Justice. It will be designed for juniors and seniors. The start time of the school would be 45 minutes later than the High School and would be using option 2 with regard to their physical education requirements. We would be moving 12 to 16 High School teachers to the Historic High School and focusing on 4 major disciplines of study; humanities, science, math and language arts. The staff would use the first period without children as a prep period and the supervisors would guide discussion topics daily dealing with the major issues in the news. We would bridge our education with some local community partnerships and also bring Brookdale Community College in to help focus on the dual enrollment program. We would also be infusing the debate curriculum throughout the daily schedule. There would be approximately 240 to 300 students in the new school and we would most likely need to create 5 new positions for a principal, guidance counselor, secretary, corridor aide and nurse.

Mr. Covin – Would the principal stand alone or fall under the principal of the High School?

Dr. Salvatore – That is still under consideration.

DISCUSSION (continued)

Mrs. Youngblood Brown – Any update on the requirements for graduation?

Dr. Salvatore – Since the Educational Law Center prevailed in court, throwing out the current requirements, the Department of Education is still trying to figure out what to do for the current graduating class.

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

Vinnie Lepore
33 Ocean Terrace
Long Branch, NJ

Mr. Lepore stated that he had attended a Cable Commission meeting and was very impressed with Mrs. Jessica Sickler's work. He also asked if the district includes multiple language when anything is sent out on social media.

Dr. Salvatore – We generally put most of our posts on U Tube which has the ability to translate into various languages.

Motion was made by Mrs. Peters, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following item (8).

Ayes (9), Nays (0), Absent (0)

8. RESOLUTION FOR CLOSED EXECUTIVE SESSION – 9:48 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 a litigation matter**, with the resulting action being made public when a proper conclusion has been reached; and the need for confidentiality no longer exists;

NOW, THEREFORE, BE IT RESOLVED, the Long Branch Board of Education will hold a closed executive session immediately in the Conference Room, 391 Westwood Avenue, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 30 minutes. Action will be taken in the public portion of the meeting upon adjournment of this Executive Session.

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

Ayes: 9
Nays: 0
Absent: 0
Date: January 29, 2019

The Board returned to open session at 10:00 P.M.

ROLL CALL

Mr. Covin - President

Mrs. Youngblood Brown - Vice President

Mr. Grant

Dr. Critelli

Mr. Zambrano

Rev. Bennett

Ms. McCaskill

Mrs. Peters

Mrs. Perez

Mrs. Peters questioned the changes that were made to the dress code.

Dr. Salvatore – The Board has adopted the changes. If any student has questions regarding the dress code they should discuss them with their building principal.

Mrs. Youngblood Brown expressed concern regarding college readiness and financial aid stating that she has received little to no information from the High School.

Dr. Salvatore – In October the guidance department presented a FAFSA night for parents and students to review the steps and timelines. There is a college fair each year in the spring which is advertised through the parent portal. We will evaluate our process for notification of events.

Mrs. Youngblood Brown also asked about the finance classes at the High School and whether or not we have anything for students at the Middle School level.

Dr. Salvatore – It is now required to have some financial readiness class given at the Middle School level as well.

K. **ADJOURNMENT – 10:14 P.M.**

There being no further discussion, motion was made by Mrs. Perez, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board adjourn the meeting at 10:14 P.M.

Ayes (9), Nays (0), Absent (0)

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