

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

**MINUTES**

**JANUARY 30, 2018**

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 Mr. Dangler, Board President, at 7:00 P.M.

**A. ROLL CALL**

Mr. Dangler - President	Mr. Grant	Mrs. Widdis - absent
Mr. Covin - Vice President	Dr. Critelli	Rev. Bennett
Mrs. George	Mr. Zambrano	Mrs. Youngblood Brown – 7:04 P.M.

**Administrator's Present**

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

**Also Present**

Richard D. McOmber, Esq., Board attorney

**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. 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. Dangler, Board President, saluted the flag and led the Pledge of Allegiance.

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

Mr. Dangler 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. 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:

- Regular Meeting minutes of December 12, 2017
- Executive Session minutes of December 12, 2017
- Re-organization Meeting minutes of January 3, 2018
- Executive Session Meeting minutes of January 3, 2018

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY18 NOVEMBER AND FY18 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 transfers FY18 November and FY18 December Transfers as listed be approved for the months ending November 30, 2017 and December 31, 2017.

---

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

Ayes:

Nays:

Absent:

Date: January 31, 2018

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

2. **BOARD SECRETARY'S REPORTS - NOVEMBER 30, 2017 AND DECEMBER 31, 2017**

I recommend the Board approve the Board Secretary's Reports for the months ending November 30, 2017 and December 31, 2017 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - NOVEMBER 30, 2017 AND DECEMBER 31, 2017**

I recommend the Board approve the Report of the Treasurer for the months ending November 30, 2017 and December 31, 2017 (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 November 30, 2017 and December 31, 2017 Board Secretary's Reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

---

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

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

I recommend the Board approve the following Resolution:

**RESOLUTION**

**BE IT RESOLVED**, that pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we, the Members of the Board of Education, after a review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, certify that to the best of our knowledge that as of November 30, 2017 and December 31, 2017 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 31, 2018

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

6. **BILLS AND CLAIMS – NOVEMBER 15 - 30, 2017, DECEMBER 4 - 30, 2017 AND JANUARY 3 - 31, 2018 FOR CHRIST THE KING AND ANDREW CRITELLI**

I entertain a motion that the Board approve the November 15 - 30, 2017, December 4 - 30, 2017 and January 3 - 31, 2018 for Christ the King and Andrew Critelli (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – NOVEMBER 15 - 30, 2017, DECEMBER 4 - 30, 2017 AND JANUARY 3 - 31, 2018 EXCLUDING CHRIST THE KING AND ANDREW CRITELLI**

I entertain a motion that the Board approve the November 15 - 30, 2017, December 4 - 30, 2017 and January 3 - 31, 2018 excluding Christ the King and Andrew Critelli (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, 2017 AND DECEMBER 31, 2017**

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, 2017 and December 31, 2017 (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, 2017 AND DECEMBER 31, 2017**

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, 2017 and December 31, 2017 (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**

Bryan Alintoff	Leah Hastings
Tamica Jetter	Danah Jetter
Loletah Kelly	Sherrie Linton-Sanderson
Eleanor Lockley	Micah McKinney
Kahran Morris	Cristina Navarro
Donna Rodriguez	Purvis White III
Mary Elizabeth Woodruff	

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

**JENNIFER GLOVER** - Social Worker, Audrey W. Clark School, presented by Mr. Dangler

**TRACY CUMMINGS** - First Grade Teacher, George L. Catrambone School presented by Mr. Dangler

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

**MARGARET JOHNSON** - Instructional Assistant, Audrey W. Clark School, presented by Mr. Dangler

**MICHAEL ROZZA** - Custodian, Gregory Elementary School, presented by Mr. Dangler

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

3. **SCHOOL PRESENTATION**

The Gregory School students are "Soaring with The 7 Habits!" This year Gregory Elementary School will be presenting on how the 7 habits have inspired and motivated them to soar to higher heights. The theme of this year's presentation is centered on students choosing to Step In, Step Up, and Step Out! Students use their habits to make healthy choices both inside and outside of school. This presentation will display how the 7 habits have helped students to manage self-awareness and social interactions. Students will also share how they are encouraged to use the 7 habits in their individual life choices and future aspirations. Our performance will end with a vocal presentation by classes from the Gregory School Assembly Team.

## G. GENERAL ITEMS

### Comments from the Operation and Management Committee Chair (APPENDIX G-1)

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

### Comments from the Instruction and Program Committee Chair (APPENDIX G-2)

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-2.

Dr. Salvatore – As a follow up to the comments Mr. Covin made, we had a very successful Future Ready conference on Friday as part of our professional development series for the staff. We have recorded videos from the various departments that the staff can access throughout their day. It met with very positive results.

There was further discussion regarding the Communications and Security Committee meeting. Dr. Salvatore shared with the Board that the district has 5,000 Facebook “friends” as well as a huge following on Twitter and Instagram.

Dr. Critelli – There seems to be something happening everyday on Twitter with respect to Long Branch.

#### 1. APPROVAL OF RECAPTURE TECHNOLOGIES TO MANAGE E-RATE SERVICES

I recommend the Board approve Recapture Technologies for research, preparation, filing and administration of the E-rate process for the 2018 - 2019 funding year at a total cost not to exceed \$36,000.

#### 2. APPROVAL OF AGREEMENT WITH ROSETTA STONE

I recommend the Board approve/ratify the agreement with Rosetta Stone Language Learning to provide language learning software and services for participants in the adult ESL program from January 9, 2018 through December 9, 2018 at a cost not to exceed \$4,812.50.

#### 3. APPROVAL OF AGREEMENT WITH IMAGINE LEARNING

I recommend the Board approve/ratify the agreement with Imagine Learning to provide educational software suited to meet the needs of Middle School students at a cost not to exceed \$18,750 and the agreement to provide 2 on site workshops in the amount of \$3,000. The agreements will be paid by Title III funding.

#### 4. APPROVAL TO FILE THE KIDSFIT GAME CHANGER GRANT APPLICATION

I recommend the Board approve the filing of the Kidsfit Game Changer Grant application. The approach of the Kidsfit Game Changer Grant utilizes physical education to increase children’s health, wellness, and curricular education from grades PreK - 12. The program is interested in implementing Action Based Learning, Kinesthetic Classrooms, and/or Teacher Training in schools. The funding awarding may range between \$1,000 - \$10,000, and could be partially or fully funded upon acceptance. This project aims to make education versatile and unlimited in its mission to incorporate fun, learning, and success.

G. **GENERAL ITEMS (continued)**

4. **APPROVAL TO FILE THE KIDSFIT GAME CHANGER GRANT APPLICATION (continued)**

I recommend the Board authorize **Bridgette Burtt, 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.

5. **APPROVAL TO ACCEPT ADDITIONAL FY2018 IMPACT AID FUNDING**

I recommend the Board accept additional FY2018 Impact Aid funding in the amount of \$10,847.42.

I recommend the Board authorize **Bridgette Burtt, 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 TO SUBMIT THE FY2018 IDEA COMBINED BASIC & PRE-SCHOOL GRANT AMENDMENT**

I recommend the Board approve the submission of an amendment to the FY2018 IDEA Combined Basic & Pre-School Grant. This amendment enables the FY2017 IDEA Carryover Funds to be incorporated into the approved FY2018 IDEA budget. The FY2017 carryover amounts are as follows:

1. IDEA Basic - \$245,419 (Non-Public Portion - \$32,130)
2. IDEA Pre-School - \$1,503

I recommend the Board approve **JanetLynn Dudick, Ph.D. Assistant Superintendent for Pupil and Personnel Services**, 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.

7. **APPROVAL TO PARTICIPATE IN A SOCIAL SKILLS RESEARCH PROJECT WITH KEAN UNIVERSITY**

I recommend the Board approve the following Resolution;

**RESOLUTION**

**WHEREAS**, The Long Branch Board of Education first seeks to support social skills education; and

G. **GENERAL ITEMS (continued)**

7. **APPROVAL TO PARTICIPATE IN A SOCIAL SKILLS RESEARCH PROJECT WITH KEAN UNIVERSITY (continued)**

**WHEREAS**, the Long Branch Board of Education will support and promote the development of specialized educational programs for students with cognitive and developmental disabilities,

**NOW THEREFORE BE IT RESOLVED**, that the Long Branch Board of Education agrees to participate in the research project Measuring Social Skills in Children with Autism; and

**FURTHERMORE WE HEREBY APPOINT** JanetLynn Dudick, Ph.D. as the district's liaison and will be responsible agent at the district level to carry out the district's commitment for its schools to participate in social skills education and programming; and

**WE AGREE TO** follow through with the district's commitment and support our schools participation.

---

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

Ayes:

Nays:

Absent:

Date: January 31, 2018

Dr. Dudick explained to the Board the partnership with Kean University using virtual reality to aid children in social and emotional development activities prior to actually experiencing them. The program is geared towards students between the ages of 13 to 21.

8. **APPROVAL OF AGREEMENT WITH SUNNYSIDE EQUESTRIAN CENTER**

I recommend the Board approve the agreement with Sunnyside Equestrian Center for student participation in hands on equine science activities while practicing life skills. Students will also engage in horseback riding to fulfill sensory needs at a cost of \$200 per session for the 2017-2018 school year.

9. **APPROVAL TO FILE FY2019 IMPACT AID APPLICATION**

I recommend the Board approve the filing of the 2019 Impact Aid application in an amount to be determined by the Federal Government.

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)**

10. **RE- ESTABLISHMENT OF THE IRENE RITTER FOUNDATION SCHOLARSHIP**

I recommend the Board approve the re-establishment of the Irene Ritter Foundation Scholarship. This will be a one-time \$10,000 award for 3 (three) college bound male or female students. One \$5,000 award will be designated for a student enrolling in a four-year college or university, two students enrolling in a two-year college will each receive a \$2,500 award.

11. **APPROVAL TO ESTABLISH MARY LEE GILMORE MEMORIAL SCHOLARSHIP**

I recommend the Board approve the establishing of the Mary Lee Gilmore Memorial Scholarship to be awarded annually in the amount of \$500. The scholarship will be awarded to a graduating senior who will be attending a college, university or career institution in the fall and will be based on financial need.

12. **GIFTS TO SCHOOLS**

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

**Donated by:**

McDonald's	52 Free Cone Certificates 52 Free Small Fries Certificates (Value: \$104.00)
Larry Gibson	Copy/Fax Machine (Value: \$400.00)
Long Branch Recreation Wrestling	Scale (Value: \$1,999.99)
WLB Sports Association	Monetary (Value: \$2,000.00)

H. **PERSONNEL ACTION**

Motion was made by Mrs. George, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (H1).

Ayes (8), Nays (0), Absent (1) Mrs. Widdis

1. **TERMINATION OF EMPLOYMENT OF RANDY HULL**

That the Board approve the termination of Randy Hull based on an Order For Forfeiture of Public Employment pursuant to N.J.S.A. 2C:51-2 signed by the Honorable James M. Blaney, J.S.C. effective January 30, 2018.

2. **APPOINTMENT OF FUNDED GRANTS SECRETARY**

I recommend the Board approve the appointment of the following named individual as Funded Grants Secretary for the 2017-2018 school year:

**KERA CROSBY**, Funded Grants Secretary, at \$45,468.00 effective February 1, 2018.  
Replaces: Maribel Fernandez (Acct. # 11-000-221-105-000-12-00)  
(UPC # 0925-12-FNDGT-SEC123).

H. **PERSONNEL ACTION (continued)**

3. **RETIREMENT**

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

**STEPHEN RAFFERTY**, Maintenance, effective February 28, 2018. Mr. Rafferty has a total of 16 years of service.

4. **RESIGNATION - CONTRACTUAL POSITIONS**

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

**TOBI SACCO HACKER**, High School ESL Teacher, effective January 8, 2018.

**ROSALIE SIMS**, District Part-Time bus aide, effective February 7, 2018.

5. **RESIGNATION - STIPEND POSITIONS**

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

**KELLY McOMBER**, Morris Avenue School Extended Day Tutorial Program tutor, effective January 15, 2018.

**KATHERINE GOOCH**, Middle School Girls Softball Assistant Coach, effective January 25, 2018.

6. **ANNUAL STIPEND POSITIONS – 2017-2018 SCHOOL YEAR**

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

**DISTRICT**

**ESL Evening Class Parent Assistant**

Ruby Chavez

\$11.33/hr.

**HIGH SCHOOL**

**Science Team Advisor**

Stacie Broderick

\$1,600.00

7. **ATHLETIC/COACHING STIPEND POSITIONS - 2017-2018 SCHOOL YEAR**

I recommend the Board approve/ratify the athletic/coaching positions as listed:

**CATEGORY 3**

HS Head Golf Coach

Andrew Critelli

Step 7

\$3,300.00

HS Baseball Coach

Louis DeLauro

VOLUNTEER

**CATEGORY 2**

HS Assistant Track Coach

Jayce Maxwell

Step 6

\$3,000.00

8. **CHANGE IN TRAINING LEVEL**

I recommend the Board approve a change in training level for the following individuals, effective February 1, 2018:

**DANIELLE TARALLO**, High School teacher, from BA to MA on the teacher's salary guide.

**LESLIE GERAGHTY**, High School teacher, from BA +30 to MA on the teacher's salary guide.

H. **PERSONNEL ACTION (continued)**

9. **APPOINTMENT OF SUBSTITUTES FOR 2017-2018 SCHOOL YEAR**

I recommend the Board approve the following substitutes as listed:

A. **SUBSTITUTE CORRIDOR AIDES**

Kubilay Ates	Millicent Reed
Lawrence Florida	

B. **SUBSTITUTE SECRETARIES:**

Christina Gonzalez	Millicent Reed
--------------------	----------------

C. **SUBSTITUTE SECRETARIES: PENDING FINGERPRINTS**

Zamayjah Davis	Georgia Moss
Anabela Frazao	

D. **SUBSTITUTE TEACHERS**

Carlos Gomez

E. **SUBSTITUTE TEACHERS: PENDING FINGERPRINTS**

Charlene Bacon	Nicole Jaconski
Aaron McCue	

F. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS**

Lawrence Florida	Millicent Reed
Christina Gonzalez	Allison Whitaker

G. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS: PENDING FINGERPRINTS**

Erin Blaney	Ta'Tyana Snelling
Elizabeth Maita	

10. **APPROVAL TO CHARGE SALARIES TO FEDERAL GRANTS FOR FY2018**

I recommend the Board approve/ratify the following individual and their respective allocation of federal salaries to be charged to the federal grant for FY2018 as listed:

<b><u>Name</u></b>	<b><u>Grant</u></b>	<b><u>Amount</u></b>
Kelly Disler	IDEA Preschool	\$33,275.00

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

I recommend the Board approve/ratify the family/medical leave of absences as listed on - **APPENDIX H-1.**

12. **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-2.**

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).

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 STUDENTS OUT OF DISTRICT PLACEMENT AND TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR**

I recommend the Board approve the following students out of district placement and transportation for the 2017 - 2018 school year:

**GARFIELD PARK ACADEMY/THERAPEUTIC LEARNING CENTER**  
**WILLINGBORO, NEW JERSEY**

Tuition: \$31,912.92/Student

Transportation

Effective Dates: 1-4-2018 to 6-22-2018

ID# 1030069857, classified Eligible for Special Education and Related Services

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

Tuition: \$37,689.36/Student

Transportation

\*Extraordinary Aide: \$19,610.00/Student

Effective Dates: 1-2-2018 to 6-13-2018

ID# 9039316821, classified Eligible for Special Education and Related Services

\*NOTE: Student requires one to one aide

**LADACIN/SCHROTH SCHOOL**  
**WANAMASSA, NEW JERSEY**

Tuition: \$31,680.00/Student

Transportation

Effective Dates: 1-8-2018 to 6-20-2018

ID#: 6440985297, classified as Eligible for Special Education and Related Services

**PROJECT ENTERPRISE, LLC. SOCIAL SKILLS**  
**JACKSON, NEW JERSEY**

Tuition: \$60.00/Day

Transportation

Effective Dates: 9-11-2017 to 6-30-2018

ID#: 5291466536, classified as Eligible for Special Education and Related Services

I. **STUDENT ACTION (continued)**

5. **RECOMMENDATION FOR TERMINATION OF FOSTER STUDENT OUT OF DISTRICT PLACEMENT AND TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR**

I recommend the Board approve the termination of the following foster student for out of district placement and transportation for the 2017-2018 school year:

**NEPTUNE BOARD OF EDUCATION**

**NEPTUNE, NEW JERSEY**

Tuition: \$11,000.00/Student

Effective Date: 12-1-2017

ID#: 4268141636, non-classified student.

6. **RECOMMENDATION FOR TERMINATION OF ATYPICAL STUDENTS OUT OF DISTRICT PLACEMENT AND TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR**

I recommend the Board approve the termination of the following atypical students for out of district placement and transportation for the 2017-2018 school year.

**HARBOR SCHOOL**

**EATONTOWN, NEW JERSEY**

Tuition: \$55,512.00/Student

Transportation

Effective Date: 12-22-2017

ID#: 1030069857, classified as Eligible for Special Education and Related Services

**HAWKSWOOD SCHOOL**

**EATONTOWN, NEW JERSEY**

Tuition: \$64,000.80/Full-time Student

Transportation

Effective Date: 1-1-2018

ID#: 6171180564, classified as Eligible for Special Education and Related Services

**WINDSOR LEARNING CENTER**

**POMPTON LAKES, NEW JERSEY**

Tuition: \$54,900.00/Student

Transportation

\*Extraordinary Services: \$27,500.00/Student

Effective Date: 12-22-2017

ID# 9039316821, classified Eligible for Special Education and Related Services

\*NOTE: Student requires one to one aide

7. **RECOMMENDATION FOR ATYPICAL HOMELESS STUDENT FOR PLACEMENT AND TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR.**

I recommend the Board approve the following homeless student for placement and transportation for the 2017-2018 school year.

**GREATER EGG HARBOR REGIONAL BOARD OF EDUCATION**

**MAYS LANDING, NEW JERSEY**

Tuition: \$6,373.00/Student

Transportation

Effective Dates: 9-5-2017 to 1-4-2018

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

I. **STUDENT ACTION (continued)**

8. **RECOMMENDATION FOR ATYPICAL TUITION-IN STUDENT FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR - 2017 - 2018**

I recommend the Board approve/ratify the following tuition-in student for placement and transportation for the 2017-2018 extended school year:

**EATONTOWN PUBLIC SCHOOL DISTRICT**

Student ID#: 9599540275

Placement: Amerigo A. Anastasia School

Tuition: \$12,128.40

Effective: 7-5-2017 to 8-18-2017

9. **RECOMMENDATION FOR ATYPICAL TUITION-IN STUDENTS FOR PLACEMENT FOR THE 2017-2018 SCHOOL YEAR**

I recommend the Board approve/ratify the following tuition-in students for placement for the 2017-2018 school year:

**KEANSBURG PUBLIC SCHOOL DISTRICT**

Student ID#: 2970866319

Placement: High School

Tuition: \$91.73/Day

Effective: 11-27-2017 to 6-15-2018

Student ID#: 9753950594

Placement: Audrey W. Clark School

Tuition: \$199.88/Day

Effective: 1-9-2018 to 6-15-2018

**MONMOUTH REGIONAL BOARD OF EDUCATION**

Student ID#: 2392662214

Placement: High School

Tuition: \$383.48/Day

Effective: 11-8-2017 to 6-15-2018

10. **PUPIL PERSONNEL SERVICES CONSULTANT -2017-2018**

I recommend the Board approve the following Pupil Personnel Services Consultant for the 2017-2018 school year.

**RESNICK CONSULTANTS LLC- Educational Audiologist**

Joanne Case, Audiologist

\$ 150.00/hr

11. **CORRECTIONS/REVISIONS TO MINUTES**

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

August 23, 2017

**ANNUAL STIPEND POSITIONS – 2017-2018 School Year**

Westwood Players Advisor; Ian Moore; \$2,075. This should have read \$4,000.

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

October 18, 2017

**INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE**

Amanda Roa Rosales, Alternative Program Academy teacher effective November 13, 2017, should have read effective January 2, 2018.

December 12, 2017

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

Soledad Navarro, Alternative Academy instructional assistant from January 3, 2018 to January 13, 2018. Ms. Navarro did not take the approved time.

**DISCUSSION**

Update on meeting with City officials on PILOT programs

Mrs. George discussed with the Board the meeting the Finance Committee had with Mayor Adam Schneider regarding the concerns of the various PILOT programs. The impression of the Committee was that there would be minimal impact on the school system regarding additional children. There are currently two (2) PILOT programs that have been put into place several years ago. Mayor Schneider advised the members that most of the re-development in the City is coming to an end.

Mr. Grant – I am working to put together a coalition to review the impact of PILOT programs. I would like to work with legislators to insure that schools get their fair share. I feel the projects on lower Broadway could impact us.

Dr. Salvatore – Since I have been Superintendent of Schools I have always voted for additional State Aid and tapped into all of the resources available to me. I don't have a problem meeting with any law makers regarding funding for schools however I do not want to embroil the Board into a political storm. The focus must be about the children. I have met with New Jersey School Boards and NJEA regarding funding and will continue to do so to advance our cause.

Dr. Salvatore re-iterated his understanding of the meeting with Mayor Schneider where the Mayor stated that there would be very little impact regarding the number of students attending our schools based on the re-development projects.

Mr. Dangler – I am glad to hear that Dr. Salvatore is willing to meet with NJSB and the NJEA regarding this issue.

Dr. Salvatore – I have and will continue to meet with them, I just want to avoid a major distraction for the Board.

Mr. Zambrano voiced his concern with respect to the PILOT programs and felt the schools do not get their fair share of taxes when the City adopts these ordinances. Additionally, he stated it's not fair to the tax payers who share the increased tax burden when there are some development projects that are not required to pay a portion of the school tax.

Vinnie Lepore  
33 Ocean Terrace  
Long Branch, NJ 07740

Mr. Lepore thanked Mr. Zambrano for his fiduciary insight and the statements that were made.

Mr. Lepore – This is not a political issue for me. I have been concerned about this for years. There are more than two (2) PILOT programs in Long Branch. Several projects have taken place such as Pier Village, the Kushner project and Broadway. Senator Sweeney was very instrumental in Jersey City by applying political pressure in order to bring some of the funding to the school system. I am encouraging the Board to do something similar. Secondly, I am concerned about code enforcement and some of the vacant structures around the City, one in particular being very close to the Audrey W. Clark School, which could be a safety issue for our students. Thirdly, after hearing the comments made regarding autism, there is research that states some cases of autism is coming from parents who are heavy drug users. Also, our current Governor wants to eliminate PARCC but feels that it will not be able to be done this year. The Governor has signed Executive Order #3 and has asked the Economic Development Authority (EDA), to look into the impact of the PILOT legislation. I am also not in favor of the Governors idea of generating revenue through the use of recreational marijuana. Two municipalities have recently passed resolutions to keep marijuana out of their cities. I am asking you to apply similar pressure to our municipal government. On a positive note, I attended a Shore Regional Board of Education meeting where Long Branch was mentioned for your effective use of space and school design which they are looking to emulate.

Mr. Grant inquired about an upcoming bus trip for an environmental class.

Dr. Salvatore – Our science supervisor would handle the arrangements for the trip.

Mr. Grant – I attended a luncheon with students at Asbury Park as a veteran and there were discussions on how yoga is integrated into their curriculum.

Dr. Salvatore – We have been using similar programs for several years now.

Mr. Zambrano – Should the Board look at some type of policy regarding marijuana and how it would be treated in and around schools?

Dr. Salvatore – It would be similar to our current alcohol policy. We can look at developing a policy and take a proactive approach.

Motion was made by Mr. Covin, seconded by Mrs. George and carried by roll call vote that the Board approve the following item (12).

Ayes (8), Nays (0), Absent (1) Mrs. Widdis

12. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 8:33 P.M.**  
That the Board approve the following 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



12. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 8:33 P.M. (continued)**

**WHEREAS**, the Long Branch Board of Education wishes to discuss **legal updates** 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 (Mrs. Widdis)  
Date: January 30, 2018

The Board returned to open session at 8:56 P.M.

**ROLL CALL**

Mr. Dangler - President	Mr. Grant	Mrs. Widdis - absent
Mr. Covin - Vice President	Dr. Critelli	Rev. Bennett - absent
Mrs. George	Mr. Zambrano	Mrs. Youngblood Brown

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

**K. ADJOURNMENT – 8:56 P.M.**

There being no further discussion, motion was made by Mr. Covin, seconded by Mrs. George and carried by roll call vote that the Board adjourn the meeting at 8:56 P.M.  
Ayes (7), Nays (0), Absent (2) Mrs. Widdis and Rev. Bennett

---

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