

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

MINUTES

OCTOBER 13, 2021

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

Mrs. Youngblood Brown called the meeting to order at 6:00 P.M.

ROLL CALL

Mrs. Youngblood Brown – President
Mrs. Perez - Vice President
Mr. Grant

Dr. Critelli
Mr. Zambrano
Mr. Covin

Rev. Bennett
Ms. McCaskill
Mrs. Peters

Board attorney – Lester E. Taylor, III, Esq.

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

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

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

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

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

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

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

C-1. STATEMENT TO THE PUBLIC

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

C-1. STATEMENT TO THE PUBLIC (continued)

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

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

No one addressed the Board.

Comments from the Finance Committee Chair - Mrs. Youngblood Brown

Motion was made by Mr. Covin, seconded by Ms. McCaskill and carried by roll call vote that the Board approve the following items (D1 – D5).

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

D. SECRETARY'S REPORT

1. BUDGET TRANSFER REPORTS – FY22 AUGUST TRANSFERS

That the Board approve the following Budget Transfer Resolution (which will be labeled **APPENDIX D-1** and made part of the permanent minutes upon Board approval).

RESOLUTION

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

NOW, THEREFORE BE IT RESOLVED that the attached line item transfer FY22 August Transfers as listed be approved for the month ending August 31, 2021.

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

Ayes: 9
Nays: 0
Absent: 0
Date: October 13, 2021

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

2. **BOARD SECRETARY'S REPORT - AUGUST 31, 2021**

That the Board approve the Board Secretary's Report for the month ending August 31, 2021 (which will be labeled **APPENDIX D-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - AUGUST 31, 2021**

That the Board approve the Report of the Treasurer for the month ending August 31, 2021 (which will be labeled **APPENDIX D-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 August 31, 2021 Board Secretary's Report, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

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

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

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 August 31, 2021 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

Ayes: 9
Nays: 0
Absent: 0
Date: October 13, 2021

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

Motion was made by Ms. McCaskill, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (D6).

Ayes (6), Nays (0), Abstain (3) Dr. Critelli, Mr. Zambrano and Mrs. Peters, Absent (0)

6. **BILLS AND CLAIMS – JULY 1 - 31, 2021, AUGUST 1 - 31, 2021, SEPTEMBER 1 - 30, 2021 AND OCTOBER 1 - 13, 2021 FOR CHRIST THE KING, THE CITY OF LONG BRANCH AND AMY'S YOGABILITIES**

That the Board approve the bills and claims for July 1 - 31, 2021, August 1 - 31, 2021, September 1 - 30, 2021 and October 1 - 13, 2021 for Christ the King, The City of Long Branch and Amy's Yogabilities (which will be labeled **APPENDIX D-4** and made part of the permanent minutes upon Board approval).

Motion was made by Mr. Covin, seconded by Ms. McCaskill and carried by roll call vote that the Board approve the following items D7 – D9).

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

7. **BILLS AND CLAIMS - JULY 1 - 31, 2021, AUGUST 1 - 31, 2021, SEPTEMBER 1 - 30, 2021 AND OCTOBER 1 - 13, 2021 EXCLUDING CHRIST THE KING, THE CITY OF LONG BRANCH AND AMY'S YOGABILITIES**

That the Board approve the bills and claims for July 1 - 31, 2021, August 1 - 31, 2021, September 1 - 30, 2021 and October 1 - 13, 2021 excluding Christ the King, The City of Long Branch and Amy's Yogabilities (which will be labeled **APPENDIX D-4** and made part of the permanent minutes upon Board approval).

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – SEPTEMBER 30, 2021**

That the Board approve the monthly operating reports for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for September 30, 2021 (which will be labeled **APPENDIX D-5** and made part of the permanent minutes upon Board approval).

9. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF SEPTEMBER 30, 2021**

That the Board approve the monthly reports for the Athletic Fund, the Elementary Schools, Middle School, and High School Student Funds as of September 30, 2021 (which will be labeled **APPENDIX D-6** and made part of the permanent minutes upon Board approval).

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

Motion was made by Mrs. Perez, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (D10).

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

10. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 6:10 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 **student matter** with the resulting action being made public when a proper conclusion has been reached and there is no longer a need for confidentiality;

NOW, THEREFORE BE IT RESOLVED, the Long Branch Board of Education will hold a closed Executive Session immediately in the Middle School, 350 Indiana Avenue, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 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: 9
Nays: 0
Absent: 0
Date: October 13, 2021

The Board returned to open session at 6:34 P.M.

ROLL CALL

Mrs. Youngblood Brown – President
Mrs. Perez - Vice President
Mr. Grant

Dr. Critelli
Mr. Zambrano
Mr. Covin

Rev. Bennett
Ms. McCaskill
Mrs. Peters

LONG BRANCH PUBLIC SCHOOLS

Long Branch, New Jersey

STUDENT REGISTRATION

(as of September 30, 2021)

	AAA	GLC	GRE	MA	JMFECLC	LWC	TOTAL ELEM	MS	HS	TOTAL
PreK				171	168	181	520			520
Kdg				129	95	103	327			327
1st	108	106	109				323			323
2nd	103	121	111				335			335
3rd	112	131	110				353			353
4th	86	153	111				350			350
5th	85	173	91				349			349
6th							0	328		328
7th							0	325		325
8th							0	297		297
9th							0		401	401
10th							0		351	351
11th							0		340	340
12th							0		320	320
MCI	14						14	6	20	40
MID										0
MD							0			0
BD			1				1	9	14	24
LD	49		27				76	46	51	173
SLD							0	3	1	4
AUT	23		29				52	7	22	81
PD			5			14	19			19
OOD	6	0	2	0	6	2	16	12	16	44
Home Instruction										
TOTAL	586	684	596	300	269	300	2735	1033	1536	5304

September 30, 2020										
School	AAA	GLC	GRE	MA	JMFECLC	LWC	Total Elem	MS	HS	Total
Totals	571	816	591	286	291	287	2842	1132	1526	5500

E. **SUPERINTENDENT'S REPORT**

1. **STUDENTS OF THE MONTH - SEPTEMBER**

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

Amerigo A. Anastasia School	Ajani Green
Audrey W. Clark School	Pedro Alvarado
George L. Catrambone School	Heloysa Alves Pereira
Gregory School	Cassiano De Azevedo Miranda
High School	Guilherme Andre-Dedeus
Historic High School	Amari Menter
Joseph M. Ferraina School	Rosey Laloo
Lenna W. Conrow School	Bruce Santiago
Middle School	Maybelline Ortez Barahona
Morris Avenue School	Brianna Camila Garcia

F. **GENERAL ITEMS**

Comments from the Athletic Committee Chair - (APPENDIX F-1)

Mrs. Perez briefed the Board regarding discussions held by members of the Athletic Committee. Those items are contained in the agenda under **APPENDIX F-1**.

Motion was made by Mrs. Peters, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (F1 – G4).

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

1. **GIFTS TO SCHOOL**

That the Board accept the following gifts to schools indicated:

United Way of Monmouth and Ocean Counties Jennifer Hakim	PPE Supplies Long Branch School District (Value: \$10,000.00)
Costco Wholesale Noelle L. Clay	384 Bookbags for Amerigo A. Anastasia (Value: \$3840.00)
Saker Shoprite West Long Branch, NJ Tamia Williams	3 Boxes School Supplies Long Branch School District (Value: \$300.00)
Greater Rotary Club of Long Branch Terry Janeczek	Jingle Bell Buddies Gifts and Food (Value: \$5000.00)
Fine Fare Supermarket Sara & Anthony Perri	Fine Fare Gift Card (Value: \$150.00)
Peggy Earhart	4 square Volleyball Nets Historic High School/SOSJ (Value: \$100.00)

G. **PERSONNEL ACTION**

1. **RETIREMENT**

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

MICHELLE ABNER, Teacher, effective December 1, 2021. Mrs. Abner has a total of 26 years and 10 months of service.

JOHN DIETRICH, Technology Technician, effective July 1, 2022. Mr. Dietrich has a total of 17 years of service.

RODOLFO ITZOL, Custodian, effective November 1, 2021. Mr. Itzol has a total of 12 years and 4 months of service.

2. **RESIGNATION - CONTRACTUAL POSITION**

That the Board accept the resignation of the following individuals:

PAIGE BRANDAO, Teacher, effective July 2, 2021.

KERRY BROWN, Teacher, effective December 1, 2021.

3. **RESIGNATION - STIPEND POSITION**

That the Board accept the resignation of the following individual:

JANISE STOUT, Joseph M. Ferraina Early Childhood Learning Center TDLA, effective October 18, 2021.

4. **STAFF TRANSFER FOR 2021-2022 SCHOOL YEAR**

That the Board approve the transfer of the following individual:

NYEMA RODDY, from Audrey W. Clark Alternative Academy Teacher to Amerigo A. Anastasia School Special Education Teacher.

G. PERSONNEL ACTION (continued)

Motion was made by Mr. Covin, seconded by Mrs. Peters and carried by roll call vote that the Board approve the following items (G5 – G9).

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

5. APPOINTMENT OF CERTIFIED STAFF

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

Effective: September 1, 2021 *Pending Pre Employment Physical & Fingerprints**

LAUREN RUGGIERO

School Social Worker
Pupil Personnel Services
MA, Step
\$60,911.00

Certification: School Social Worker

Education: New York University

Replaces: Linda Raoul (resignation)

(Acct. # 11-000-219-104-000-11-00) (UPC # 0851-11-OFPPS-SOCWK).

Effective: Pending Pre Employment Physical and Fingerprints*

6. APPOINTMENT OF SECRETARY

That the Board approve the following named individual as a 12 Month Secretary:

TANIA RODRIGUEZ, Lenna W. Conrow ECLC, Level 3, 12 Month Step 1 at \$50,743.00. Replaces: Kashona Davis (resignation). Effective: Pending Pre Employment Physical and Fingerprints*. (Acct. # 15-000-240-105-000-08-00, 20-218-200-105-000-08-00) (UPC # 1589-08-ELMPR-SEC123).

7. APPOINTMENT OF CORRIDOR AIDE

That the Board approve the following named individual as Corridor Aide:

EMMANUEL ITZOL, High School Corridor Aide, Step 1 at \$43,470.00, effective October 18, 2021. Replaces: Karahn Morris (resignation). (Acct # 15-000-262-107-000-01-00) (UPC # 0462-01-OFB&G-CORAID).

8. APPOINTMENT OF GROUNDSPERSON

That the Board approve the following named individual as Groundsperson:

VICENTE CRUZ HERNANDEZ, Groundsperson, at Step 1 \$37,226.00, effective Pending Pre Employment Physical and Fingerprints*. Replaces: Michael Klina (transfer). (Acct. #11-000-263-100-000-12-00) (UPC # 1004-12-OFB&G-GROUND).

G. **PERSONNEL ACTION (Continued)**

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

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

DISTRICT

Before/After School Bus Aides

\$12.00/hr.

Shana Linton-Sanderson

Curriculum Writers (50 hours per writer)

\$25.13/hr.

Grades 3-5 Social Studies: Maria Manzo, Maria Maisto,
Sarah Choi, Megan Farrell, Kelly Stone, Twana Richardson

K-2 Social Studies: Alex Casares, Kelly McOmber, Kevin Gilbert,
Stephanie Dispoto

Health & Physical Education K-5:

Gregory Penta

Health & Physical Education 6-8:

Tracy Miller

STEAM Prog. Teachers

\$24.21/hr.

Aaron Collins, Michael Dennis, Carlos Gomez, Cheryle Haynes,
Terry Hicks, Brenda Itzol, Lindsey Kremen, Nyema Roddy,
Jessica Rodriguez, Tynekqua Rolf-Wiggs, Joseph Siciliano,
Blair Sliasis

STEAM Prog. Substitute Teachers

\$24.21/hr.

Wendy-Nicole Bland, Marjorie Chulsky, Stephanie Pragosa,
Ivette Rice, Laura Tracey

STEAM Prog. Safe School Environmental Person

\$15.00/hr.

Stephane Moise, Raphael Silva

STEAM Prog. Instructional Assistant

\$12.44/hr.

Roszita Tatum

Halloween Night Security

\$15.00/hr.

Angel Borrero, Ja'Londa Boyd, Donna Brechman, Albert Burrell,
Devron Clark, Ralph DeFillipo, Lisa Hazel, Brenda Itzol,
Sean Kelly, Stephane Moise, Yvette Rice, Matilde Roman, Raphael Silva,
Rangel Solano-Camacho, Yvelise Vasquez

Mischief Night Security

\$15.00/hr.

Veronica Billy, Angel Borrero, Ja'Londa Boyd, Donna Brechman,
Devron Clark, Ralph DeFillipo, Brenda Itzol, Maria Novoa-Jones,
Yvette Rice, Matilde Roman, David Silva, Raphael Silva,
Rangel Solano-Camacho, Charles Widdis, Yvelise Vasquez, Elyse Williams

G. **PERSONNEL ACTION (Continued)**

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

ELEMENTARY

Lunch Monitors

\$21.36/session

AAA: Karla Bermudez Hernandez, Judith Edwards, Michele Falco,
Lorraine Gaal, Yvette Mayo, Correne Rodas, Elyse Williams

GRE: Christan Colon

MIDDLE SCHOOL

Breakfast Monitor

\$13.08/session

Diamond Vega (effective 10/05/21)

Lunch Monitor

\$21.36/session

Diamond Vega (effective 10/05/21)

Motion was made by Mr. Covin, seconded by Ms. McCaskill and carried by roll call vote that the Board approve the following item (G10).

Ayes (8), Nays (0), Abstain (1) Rev. Bennett, Absent (0)

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

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

IN SCHOOL SUSPENSION

Lunch Monitor

\$21.36/session

Ron Bennett

Halloween Night Security

\$15.00/hr.

Ron Bennett

Mischief Night Security

\$15.00/hr.

Linda Bennett, Ron Bennett

Motion was made by Dr. Critelli, seconded by Mr. Covin and carried by roll call vote that the Board approve the following items (G11 – G12).

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

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

That the Board approve/ratify the following coaching/athletic stipend appointments:

Event Worker

paid Per Athletic Fee Schedule

Terry Hicks

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

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

SUBSTITUTE CORRIDOR AIDES - PENDING FINGERPRINTS*

Kristin Cosentino*, Shadajah Ellis*, Daniel Tracey*

SUBSTITUTE CUSTODIAN - PENDING FINGERPRINTS*

Claudia Munoz Cano*

SUBSTITUTE INSTRUCTIONAL ASSISTANT - PENDING FINGERPRINTS*

Amy Keth, Julia Schultz*

G. **PERSONNEL ACTION (continued)**

12. **APPOINTMENT OF SUBSTITUTES FOR THE 2021-2022 SCHOOL YEAR (continued)**

SUBSTITUTE NURSE - PENDING FINGERPRINTS*

Yonit Mendoza*

SUBSTITUTE SECRETARY

Amy Keith, Lizbeth Flores Lucero*

SUBSTITUTE TEACHERS - PENDING FINGERPRINTS*

Amy Branagan*, David Brown Jr.*, Erica Dalm*, David Fasolino*, Lizbeth Flores Lucero*, Leah Fonseca, Chandara Lam*, Julia Schultz*

Motion was made by Mr. Covin, seconded by Ms. McCaskill and carried by roll call vote that the Board approve the following item (G13).

Ayes (8), Nays (0), Abstain (1) Rev. Bennett, Absent (0)

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

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

SUBSTITUTE CORRIDOR AIDES - PENDING FINGERPRINTS*

Latrel Bennett*

SUBSTITUTE INSTRUCTIONAL ASSISTANT - PENDING FINGERPRINTS*

Latrel Bennett*

Motion was made by Mr. Covin, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (G14 – H4).

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

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

That the Board approve/ratify the family/medical leaves of absence as listed on APPENDIX G-1.

15. **STUDENT TEACHER/INTERN PLACEMENT**

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

Kean University

Brenda Itzol
Kristine Villano

Pupil Personnel
Pupil Personnel

September 2021 - May 2022

Dr. JanetLynn Dudick
Dr. JanetLynn Dudick

Monmouth University

Robert Clay

High School

September 2021 - May 2022

Amanda Ewan

G. **PERSONNEL ACTION (continued)**

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

That 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
High School

TEACHER
Andrew Carlstrom

MENTOR
Alyssa Lompado

H. **STUDENT ACTION**

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

That the Board approve the monthly report as required by statute - **APPENDIX H-1.**

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

That the Board approve In-District Field Trip - **APPENDIX H-2.**

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

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

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

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

SCHROTH SCHOOL
Wanamassa, N.J.

Tuition: \$73,590.00

Transportation:

Effective Dates: 9/29/21-6/14/22

ID#: 09500207, classified as Eligible for Special Education and related services

Motion was made by Mr. Covin, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following item (H5).

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

5. **CORRECTIONS / REVISIONS TO MINUTES**

That the Board approve the following corrections/revisions to minutes:

September 29, 2021

APPOINTMENT OF INSTRUCTIONAL ASSISTANT

Marcos Martinez, Long Branch Middle School. UPC #1137-02--SEMDI-PARAPF; Acct. # 15-214-100-106-000-02-00. Should have read: UPC #1214-02-BILNG-PARAPF; Acct. # 15-240-100-106-000-02-60

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

Isabel Correa, Middle School secretary should have read intention to return effective December 1, 2021.

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

No one addressed the Board.

J. **ADJOURNMENT – 6:43 P.M.**

There being no further discussion, motion was made by Mr. Covin, seconded by Ms. McCaskill and carried by roll call vote that the Board adjourn the meeting at 6:43 P.M.

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

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



MINUTES

ATHLETICS COMMITTEE MEETING

Monday, October 4, 2021 - 5:30pm
540 Broadway, Long Branch, NJ 07740

COMMITTEE MEMBERS:

Luci Perez: Chair
Caroline Bennett
Violeta Peters
Tasha Youngblood Brown

ADMINISTRATORS:

Francisco E. Rodriguez.
Frank W. Riley
Jason M. Corley, CMAA

1. Wave Athlete **EXCEL** program
 - 9/10 Met w/ Freshman Athletes
 - 9/16 - Met w/ Senior Athlete Mentors
 - 9/24 - Ice Cream Social w/ Mentors/Mentees
 - 10/1 - National Smile Day SBYS & LB Athletics
 - DJ - 6:30am - 7:30am (Hip Hop & Hawaiian Theme music)
 - Photo Booth
2. NJSIAA Policies: All implemented for the 2021-2022 athletic year
 - a. Implicit Bias Training Course
 - An agreement was made between the NJSIAA and the NJ Division of Civil Rights as a result of the wrestling incident. (Kid was made to cut his locks off prior to the start of a championship match). NJSIAA agreed to require that all member schools' athletic administrators, coaches and athletic trainers receive training on implicit bias.
 - The NJSIAA Diversity, Equity and Inclusion Advisory Committee has reviewed implicit bias learning modules and believes that the NFHS course, which can be accessed on the NFHSLearn site, best explains the importance of being aware of and managing our implicit biases.
 - b. Boys Wrestling Weight Classes
 - The Boys wrestling committee proposed that NJSIAA early adopt the NFHS 14 weight class framework for the 2021-2022 season.
 - The NFHS 14 weight class framework shifts the existing weight classes to areas that have more participation. Therefore, more opportunities are provided for the middleweight and upper middleweight classes, which tend to have the highest amount of participation.
 - c. Girls Wrestling Weight Classes
 - The Girls wrestling committee proposes that NJSIAA early adopt the NFHS 12 weight class framework for the 2021-2022 season.

- By adding one additional weight class there will be an increase in participation in the state tournament with minimal impact on the level of competition. Also, the NFHS 12 weight class framework is very close to the current 11 weight classes so there will be minimal impact on the girls that have competed in prior seasons.
- d. NJSIAA State Tournament COVID-19 Policy
- NJSIAA will not delay or modify any state tournament schedule for a team that cannot participate due to COVID-19 issues.
 - Once a state tournament officially starts, the tournament will progress as scheduled - this is regardless of a team's first scheduled event in the tournament.
 - For any team that cannot participate on the date scheduled, or play by date, then the opponent will advance.
 - Prior to the official start of a state tournament, if a team cannot participate then NJSIAA will make every effort to replace the team with the next ranked team that did not qualify for the state tournament.
 - If a team is replaced, the bracket will not be re-seeded. The team will be inserted into the bracket.

Thank you for listening to my presentation about the much needed upgrade to the athletic facilities. It will create more school spirit and pride. It will also give us more opportunities to host big events and bring more exposure to our campus. Thank you for voting to approve.

ATHLETICS COMMITTEE GOALS

The committee members will actively participate in professional dialog pertaining to the budget development of the athletic department, as well as processes to determine athletic eligibility/ ineligibility for student-athletes.

The committee members will seek professional learning experiences pertaining to the following: NJSIAA and NCAA regulations for high school student athletes; educational code; NJ statute; federal guidelines; and policy revisions pertaining to athletics.

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

DONNA CLAY, A.A. Anastasia School teacher effective October 4, 2021.

RACHEL DATRE, Morris Avenue School teacher effective October 18, 2021.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

KENNETH JELKS, District maintenance, from October 22, 2021 to December 22, 2021.

KIMBERLY PAGAN, George L. Catrambone School teacher from October 4, 2021 to October 25, 2021.

FAMILY/MEDICAL LEAVE OF ABSENCE USING URGENT BUSINESS DAYS

KIMBERLY PAGAN, George L. Catrambone School teacher for October 26, 2021 and October 27, 2021.

FAMILY/MEDICAL LEAVE OF ABSENCE USING MINUS SUB PAY DAYS

KIMBERLY PAGAN, George L. Catrambone School teacher for October 28, 2021 to November 12, 2021.

FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS

KIMBERLY PAGAN, George L. Catrambone School teacher for November 13, 2021 to November 19, 2021.

Monthly HIB Report

Reporting Period - September 26, 2021 - October 13, 2021

Summary:

Total: Three (3) HIB investigation, one (1) confirmed

AWC School

One (1) investigations, one (1) incident confirmed as HIB

High School

One (2) investigation, zero (0) incident confirmed as HIB

FIELD TRIP APPROVALS

In District - Approximately 22 High School students from Long Branch High School to Gregory Elementary School on **October 29, 2021** at no cost to the district. Students will be reading their chosen books to elementary students to see the impact that literature has. The students will be chaperoned by Nora Cisek and one additional chaperone(s).

In District - Approximately 14 students from George L. Catrambone School to Elberon Public Library on **October 22, 2021** at no cost to the district. Students will be learning and expanding their reading opportunities. The students will be chaperoned by Lupe Kiy and one additional chaperone(s).

In District - Approximately 14 students from George L. Catrambone School to Elberon Public Library on **November 12, 2021** at no cost to the district. Students will be learning and expanding their reading opportunities. The students will be chaperoned by Lupe Kiy and one additional chaperone(s).

In District - Approximately 14 students from George L. Catrambone School to Elberon Public Library on **December 10, 2021** at no cost to the district. Students will be learning and expanding their reading opportunities. The students will be chaperoned by Lupe Kiy and one additional chaperone(s).

In District - Approximately 14 students from George L. Catrambone School to Elberon Public Library on **January 07, 2022** at no cost to the district. Students will be learning and expanding their reading opportunities. The students will be chaperoned by Lupe Kiy and one additional chaperone(s).

In District - Approximately 14 students from George L. Catrambone School to Elberon Public Library on **February 04, 2022** at no cost to the district. Students will be learning and expanding their reading opportunities. The students will be chaperoned by Lupe Kiy and one additional chaperone(s).

PLACEMENT OF STUDENT ON HOME INSTRUCTION (RESIDENTIAL) - 2021-2022

ID#110800051

Learn Well

PHP: 30 days at a rate of \$570.00 per week = \$2280.00

TERMINATION OF STUDENT ON HOME INSTRUCTION (RESIDENTIAL) - 2021-2022

ID#: 90850003

ID#: 110800051

PLACEMENT OF STUDENTS ON HOME INSTRUCTION - 2021-2022

#06501155