

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

MINUTES

OCTOBER 14, 2014

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 Mrs. Perez, Board President, at 7:00 P.M.

A. ROLL CALL

Mrs. Perez - President	Mr. Grant – absent	Mr. Parnell
Mr. Dangler - Vice President	Mrs. Critelli	Mr. Menkin
Mrs. George	Mr. Zambrano	Mr. Covin

Administrator's Present

Mr. Salvatore	Mr. Genovese	Ms. Dudick
Mr. Freeman	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 Atlanticville and 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. Perez, Board President, saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

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

C-1. **STATEMENT TO THE PUBLIC (continued)**

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. The Board will not respond to questions during the public participation portion of this meeting involving the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific, prospective or current employee.

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

No one addressed the Board.

D. **APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of September 16 2014
- Regular Meeting minutes of September 17, 2014

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY14 JUNE, FY15 JULY AND FY15 AUGUST TRANSFERS**

I entertain a motion that the Board approve the following Budget Transfer Resolution (which will be labeled **APPENDIX A** and made part of the permanent minutes upon Board approval).

RESOLUTION

WHEREAS N.J.A.C. 6A:23A-16.10 "Budgetary Controls and Overexpenditure 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 FY14 June, FY15 July and FY15 August Transfers as listed be approved for the months ending June 30, 2014, July 31, 2014 and August 31, 2014.

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

Ayes:

Nays:

Absent:

Date: October 15, 2014

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

2. **BOARD SECRETARY'S REPORTS – JUNE 30, 2014, JULY 31, 2014 AND AUGUST 31, 2014**

I entertain a motion that the Board approve the Board Secretary's Reports for the months ending June 30, 2014, July 31, 2014 and August 31, 2014 (which will be labeled **APPENDIX B** and made part of the permanent minutes upon Board approval)..

3. **REPORTS OF THE TREASURER – JUNE 30, 2014, JULY 31, 2014 AND AUGUST 31, 2014**

I entertain a motion that the Board approve the Reports of the Treasurer for the months ending June 30, 2014, July 31, 2014 and August 31, 2014 (which will be labeled **APPENDIX C** 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 June 30, 2014, July 31, 2014 and August 31, 2014 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 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 June 30, 2014, July 31, 2014 and August 31, 2014 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:

October 15, 2014

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

6. **BILLS AND CLAIMS – JULY 16 – 24, 2014, SEPTEMBER 18 - 30, 2014 AND OCTOBER 1 – 15, 2014 FOR CHRIST THE KING, ANDREW CRITELLI AND JOHN GUIRE CO.**

I entertain a motion that the Board approve the July 16 – 24, 2014, September 18 - 30, 2014 and October 1 – 15, 2014 bills and claims for Christ the King, Andrew Critelli and John Guire Co. (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – JULY 16 – 24, 2014, SEPTEMBER 18 – 30, 2014 AND OCTOBER 1 – 15, 2014 EXCLUDING CHRIST THE KING, ANDREW CRITELLI AND JOHN GUIRE CO.**

I entertain a motion that the Board approve the July 16 – 24, 2014, September 18 – 30, 2014 and October 1 – 15, 2014 bills and claims excluding Christ the King, Andrew Critelli and John Guire Co. (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – SEPTEMBER 30, 2014**

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 September 30, 2014 (which will be labeled **APPENDIX E** 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, 2014**

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 September 30, 2014 (which will be labeled **APPENDIX F** and made part of the permanent minutes upon Board approval).

F. SUPERINTENDENTS REPORT

1. STUDENT COUNCIL PRESIDENT'S REPORT

2. SCHOOL PRESENTATION

The Middle School and Alternative School presentation will consist of a file highlighting all of the course study and activities that make the students happy, such as the world language department, photography and TV media. The music underscoring is "C'Mon Get Happy" by the Partridge Family. The Middle School Dance Club will also perform with a routine to "Happy" by Pharrell.

3. PRESENTATION OF AWARDS

A) DISTRICT VOLUNTEERS

Janine Mincieli	Soledad Navarro
Beth Vanbeuren	Christine Conlon
Sehija Emini	

B) RECOGNITION OF TWENTY-FIVE YEARS OF SERVICE

The Board and I would like to recognize the following employees who have attained twenty five (25) years of service in the Long Branch Public Schools and present them with a watch:

SHARYN BENETSKY	AMELIA CRIST
CYNTHIA BRANCH	THERESE GOOD
W. DONALD CLARK	MICHAEL SEWARD

C) TEACHER OF THE MONTH – SEPTEMBER

JESSICA SICKLER, Teacher of Television and Film/Director of High School Television studio, presented by Mrs. Perez

D) SUPPORT STAFF OF THE MONTH – SEPTEMBER

TIMOTHY BLAKE, Technical Support Field Specialist, presented by Mrs. Perez

:

Mrs. Perez congratulated Mrs. Critelli on the news that she will become a grandmother.

Dr. Salvatore reviewed the Agenda with the Board.

G. GENERAL ITEMS

1. APPROVAL TO PARTICIPATE IN THE BROOKDALE EDUCATION NETWORK

I recommend the Board approve the participation in the Brookdale Education Network to include Math, Science, Technology and Literacy for the 2014 – 2015 school year in an amount not to exceed \$10,000.

I recommend the Board authorize **Bridgette Burt**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

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

2. APPROVAL OF NON-PUBLIC SCHOOL ENTITLEMENT AID

I recommend the Board approve the Non-Public School Entitlement Aid for the 2014 – 2015 school year as indicated below:

<u>School</u>	<u>Textbooks</u>	<u>Nursing</u>	<u>Technology</u>
Ma'or Yeshiva HS for Boys	\$ 2,443.00	\$ 3,889.00	\$ 1,312.00
Mesivta of Eatontown	\$ 477.00	\$ 2,371.00	\$ 256.00
Seashore School	\$ 6,613.00	\$10,528.00	\$ 3,552.00
Totals	\$ 9,533.00	\$16,788.00	\$ 5,120.00

I recommend the Board authorize **Bridgette Burt**, Funded Grants Supervisor, 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 NCLB FY 2014 CARRYOVER

I recommend the Board approve the filing of the FY 2014 No Child Left Behind Act Grant Carry-Over application in the amount of \$288,581.00. The breakdown of the FY 2013/2014 carry-over amounts are as follows:

TITLE I Part A	\$ 77,405
TITLE II Part A	\$ 87,483
TITLE III	\$ 123,693

I recommend the Board authorize **Bridgette Burt**, Funded Grants Supervisor, 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)

4. APPROVAL TO FILE AND ACCEPT THE 2014-2015 NJ CHILD ASSAULT PREVENTION GRANT

I recommend the Board approve the filing and acceptance of the 2014 – 2015 New Jersey Child Assault Prevention Grant application in the amount of approximately \$10,000.00.

I recommend the Board authorize **Bridgette Burt**, Funded Grants Supervisor, 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.

Comments from the Governance Committee Chair (APPENDIX P-1)

Mrs. George – Ms. Dudick did an excellent job summarizing all of the policies reviewed by the committee, two of which stood out. One policy regarding dyslexia and the other regarding transgender. There were various discussions with regards to the transgender policy. Our children seem very adaptable to this issue.

5. APPROVAL TO SUBMIT THE NJQSAC SOA TO THE COUNTY OFFICE

I recommend the Board approve the submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurances (SOA) to the County office (which will be labeled **APPENDIX G** and made part of the permanent minutes upon Board approval).

6. APPROVAL OF PROFESSIONAL SERVICES FOR RISK MANAGEMENT

I recommend the Board approve/ratify the agreement between the Long Branch Board of Education and Public Risk Group, LLC to provide any and all services relating to implementation of the districts safety grant and Workers Compensation insurance, claims and monitoring. The agreement will be in effect from September 1, 2014 through June 1, 2015 at a cost not to exceed \$27,000.

7. APPROVAL OF MEDICAL PLAN MONTHLY PREMIUM EQUIVALENT RATES

I recommend the Board approve/ratify the medical plan monthly premium equivalent rates as listed below for October 1, 2014 through December 31, 2014:

	INTEGRITY 10	INTEGRITY 15	INTEGRITY 15/25	INTEGRITY 20/30	HMO
Single	\$ 627.74	\$ 596.02	\$ 577.68	\$ 494.27	\$ 572.78
Parent/ Child(ren)	\$ 1,031.97	\$ 983.43	\$ 954.46	\$ 823.78	\$ 918.30
Two Adults	\$ 1,262.64	\$ 1,192.05	\$ 1,156.91	\$ 998.50	\$ 1,149.57
Family	\$ 1,657.47	\$ 1,574.13	\$ 1,532.91	\$ 1,323.05	\$ 1,515.38
Dep. 31	\$ 415.10	\$ 395.16	\$ 383.52	\$ 331.01	\$ 379.79

H. PERSONNEL ACTION

Comments from the Personnel Committee Chair (APPENDIX P-2)

Mrs. Critelli – The committee discussed open positions, workers compensation and job descriptions as well as the substitute training that is taking place in the district.

Dr. Salvatore augmented the conversation stating that we are collapsing the science and social studies K-5 position into one supervisor's position.

12. RESOLUTION – RENAMING OF JOB TITLES

I recommend the Board approve/ratify the renaming of (2) supervisor positions listed on **APPENDIX H**.

13. JOB DESCRIPTIONS

I recommend the Board approve/ratify revisions to the job descriptions listed on **APPENDIX I**.

14. RETIREMENT

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

NADINE YOUSSEF, High School teacher, effective November 1, 2014. Mrs. Youssef has a total of nineteen (19) years of service.

JEAN VAN PELT, Pupil Personnel Services secretary, effective January 1, 2015. Mrs. Van Pelt has a total of twenty-two (22) years of service.

15. RESIGNATION – CONTRACTUAL POSITIONS

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

KELLY VARGAS, Bilingual Head Teacher, effective September 23, 2014.

16. RESIGNATIONS – STIPEND POSITION

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

LOIS ALSTON, Middle School lunchroom monitor, effective September 15, 2014.

TARA EBERT, Middle School Cross-Country Assistant Coach, effective September 30, 2014.

BRIAN HOWELL, mentor, effective October 6, 2014.

KIMBERLEE HOYLE, Middle School NCLB School Improvement Leader-ELA, effective September 30, 2014.

THELMA STYSLINGER, PreK-2 Bilingual Advisor, effective September 15, 2014

H. **PERSONNEL ACTION (continued)**

17. **STIPEND APPOINTMENTS - 2014-2015 SCHOOL YEAR**

I recommend the Board approve/ratify the appointment of the following stipends for the 2014-2015 school year:

HIGH SCHOOL

Academic Lab Instructors

\$24.21/hr

Jenna Camacho, Roger Derrick, Kiley Fallon, Tristen Fleck, Joey Keagle, Matthew Martone, Michelle Masi, Christopher Porges, Alexander Smiga, Danielle Tarallo

AHSA Reviewer

\$6,600

Robin Reinhold-Canneto

MIDDLE SCHOOL

Homework Club

\$24.21/hr

Maureen Alexander (ELA), Kristin Curry (ELA), Jennifer Marlin (ELA), John Marrata (Math), Doreen Regan (ELA), Juanita Southerland (ELA)

Breakfast Monitor

\$13.08/session

Peter Spina

Lunchroom Monitor

\$21.36/session

Mary Henderson, Juanita Southerland

NCLB School Improvement Leader – ELA

\$7,000

Allyson Winter

Zero Period Activity Advisor

\$24.21/hr

Monica Avaria (Art), Sean Mallon (Algebra)

Band Assistant Conductor, Percussion

\$3,814

John O'Neill

6th period

\$4,500

Meghan Ruland (MS)

Mrs. George – Are we reviewing the outcome of the stipends to insure that we are getting full value from them?

Dr. Salvatore – Yes.

Dr. Salvatore gave a brief description of the NCLB School Improvement Leader position, stating that the school plans are over 60 pages long and require a lot of work in order to facilitate the grant that we receive.

H. PERSONNEL ACTION (continued)

Comments from the Athletics Committee Chair (APPENDIX P-3)

Mr. Dangler – The committee met last week and discussed 2 major issues. One is the possibility of having a monument dedicated to Sam Mills in honor of his professional football career. Sam was a 1977 graduate of Long Branch High School where he was a standout football player and wrestler. He also played football at Montclair State University. He played football for the New Orleans Saints and the Carolina Panthers, where he became linebacker coach. He was a nice guy with great social values. The second issue was centered around new banners representing many milestone achievements.

The Board was shown an example of the material and lay out.

Mrs. Perez – How would the banners be organized?

Mr. Dangler – By sport. There was also discussion regarding banners that are missing and how we would go about re-capturing the history.

Dr. Salvatore – There are many resources that we are researching to help re-establish the legacy in Long Branch.

Consensus was taken regarding honoring Sam Mills. All of the Board members in attendance were in favor. The committee will, over the next few months, come up with an idea as to whether it be a plaque or a statue.

18. COACHING/ATHLETIC STIPENDS - FALL 2014-2015 SCHOOL YEAR

I recommend the Board approve/ratify the following fall coaching/athletic stipend positions for the 2014-2015 school year:

<u>Event Workers</u>	per Athletic Event Fee Schedule
Dorothy Bowles	
Frank Callano	

There was some concern over one of the event workers after an incident that took place last year.

Dr. Salvatore – The individual was removed from the event worker list for a period of time last year and is being given another chance.

19. COACHING/ATHLETIC STIPENDS - WINTER 2014-2015 SCHOOL YEAR

I recommend the Board approve/ratify the following fall coaching/athletic stipend positions for the 2014-2015 school year:

HIGH SCHOOL

Boys Varsity Basketball Asst. Coaches

Nikolas Greenwood	Step 6	\$3,692
Darnell Tyler	Step 6	\$3,692

Girls Varsity Basketball Asst. Coach

Michael Dennis	Step 6	\$3,692
Kamilah Bergman	Step 6	\$3,692

H. **PERSONNEL ACTION (continued)**

19. **COACHING/ATHLETIC STIPENDS - WINTER 2014-2015 SCHOOL YEAR (continued)**

HIGH SCHOOL (continued)

Boys Varsity Wrestling Asst. Coaches

Joey Keagle	Step 7	\$3,763
John Jasio	Step 6	\$3,692

Boys Varsity Indoor Track Asst. Coach

Timothy Farrell	Step 6	\$2,856
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Girls Varsity Indoor Track Asst. Coach

Adrian Castro	Step 6	\$2,856
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B/G Varsity Swimming Asst. Coaches

Lauren Sharkey	Step 6	\$2,856
Benjamin Woolley	Step 6	\$2,856

Girls Varsity Cheerleading Asst. Coaches

Kelli Franks	Step 6	\$3,692
Christina Marra	Step 6	\$3,692

Asst. Equipment Manager

Jamie Hayes	Step 6	\$2,395
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Weightroom Supervisors

Terrence King (a.m.)	Step 6	\$784
Elisa Perez (p.m.)	Step 6	\$784

MIDDLE SCHOOL

Boys Basketball Asst. Coaches

John Severs	Step 6	\$2,395
Sean Mallon	Step 6	\$2,395

Girls Basketball Asst. Coaches

Elizabeth West	Step 6	\$2,395
Christopher Porges	Step 6	\$2,395

Boys Wrestling Asst. Coaches

Philip Kevin Mammano	Step 6	\$2,395
Joseph Simon	Step 10	\$4,011

Girls Cheerleading Asst. Coach

Ariana Torres	Step 6	\$2,395
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H. **PERSONNEL ACTION (continued)**

19. **COACHING/ATHLETIC STIPENDS - WINTER 2014-2015 SCHOOL YEAR (continued)**

HS/MS Event Workers

(per Athletic Event Worker Fee Schedule)

(Ticket Sellers/Takers, Timers, Security)

Jason Andrews

Veronica Billy

Dorothy Bowles

Mary Boyce

Bruce Clay

Kiley Fallon

Tristin Fleck

Barbara Greely

Molly Guzman

Brenda Itzol

Tina Jenkins

Terry Johnson

Margaret Johnson

Kimberly Jones

Michael Jones

Terrence King

Blair Kiss

Joseph Lebron

Neva Lisanti

Anthony Magliaro

Jeremy Martin

Janice Martin

Rosa Melo

Esther Morales

Deirdre Murray

Nancy O'Toole

Angela Olivadoti

Kristopher Parker

Eric Peters

Yvette Rice

Terri Roberts

Jessica Rodriguez

Ana Saner

Janise Stout

Robert Stout

Juliette Trombetta

Charles Widdis

Elsa Villalobos

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

I recommend the Board approve/ratify the family/medical leave of absences as listed on **(APPENDIX J)**.

21. **STAFF TRANSFERS**

I recommend the Board approve the following staff transfers for the 2014 - 2015 school as listed on **(APPENDIX K)**.

22. **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 L)**.

23. **CHANGE OF TRAINING LEVEL**

I recommend the Board approve a change of training level for the following individual effective November 1, 2014:

ELIZABETH LUNDBERG, Morris Avenue teacher to move from MA to MA +30 on teacher's salary guide.

H. **PERSONNEL ACTION (continued)**

24. **MENTOR/MENTEE STIPENDS FOR THE 2014-2015 SCHOOL YEAR - \$550/YR**

I recommend the Board approve the following mentor/mentees for the 2014-2015 school year:

MENTEE

Rachel Datre

MENTOR

Victoria Ferrara

25. **TEACHER/MENTOR PROGRAM**

I recommend the Board approve/ratify the following individual to assume the position of mentor as detailed in the State Department of Education Teacher/Mentor program:

MENTEE

Elizabeth West

MENTOR

Jonathan Trzeszkowski

26. **SUBSTITUTE TEACHERS**

I recommend the Board approve the following substitute teachers:

Casey Buckley

Jennifer Farrell

Thomas Lihan

Katrina Edwards

Heather O'Neill

Matthew McDermott

Michael Cozzi

Jennifer Lelivelt

Keri Sansevere

Kim Boggio

William Lisa

Natalia Cordero

27. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS**

I recommend the Board approve the following substitute instructional assistants:

Gladys Maldonado

Patricia Kattakis

Marcia Fiore

Rainelda Homowitz

Kristyona Abel

Gina Shanker

28. **SUBSTITUTE SECRETARIES**

I recommend the Board approve the following substitute secretaries:

Shannon Booth

Joan Fallone

Rose DeVito

Gina Shanker

Gladys Maldonado

Danah Jetter

29. **SUBSTITUTE CORRIDOR AIDES**

I recommend the Board approve the following substitute corridor aides:

Kyle Cattelona

Joseph Winter

Vincent Marone

Ramon Chaparro Sr.

30. **SUBSTITUTE CUSTODIANS:**

I recommend the Board approve the following substitute custodians:

Priscilla Quinones

Oswaldo Deassisneto

Christopher Sanchez

H. **PERSONNEL ACTION (continued)**

31. **SUBSTITUTE NURSE:**

I recommend the Board approve the following substitute nurse:

Noreen Schifano

32. **SUBSTITUTE BUS DRIVER:**

I recommend the Board approve the following substitute bus driver:

Sandra Klemser

I. **STUDENT ACTION**

33. **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 M**).

34. **FIELD TRIP APPROVALS**

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

35. **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 O**).

36. **APPROVAL OF PUPIL PERSONNEL SERVICES CONSULTANT**

I recommend the Board approve the following Pupil Personnel Services consultant for the 2014 – 2015 school year:

Independent Consultant

\$500/per eval

Child Evaluation Center/Meridian

Dr. Denise Aloisio, MD

1944 Route 33, Suite 101A

Neptune, NJ 07753

37. **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 student. The services are based upon student assessment, functional vision, educational needs and skill development. The agreement shall be in effect from September 1, 2014 – June 30, 2015. The Commission agrees to provide services as follows:

Level of Service: 1

ID# 8936060877

\$1,800.00

I. **STUDENT ACTION (continued)**

38. **PLACEMENT BY THE NEW JERSEY DEPARTMENT OF CHILD BEHAVIORAL HEALTH SERVICES**

I recommend the Board approve the placement of the following student who was placed by the New Jersey Department of Child Behavioral Health Services in a residential treatment facility.

**COMMUNITY TREATMENT SOLUTIONS RTC/LEGACY TREATMENT PROGRAM
TRENTON, NEW JERSEY**

Tuition: TBD
Effective Date: 9/4/14

ID #1614218720, non-classified student.

NOTE: An out of home placement for behavioral health treatment was authorized by the New Jersey Department of Child Behavioral Health Services (DCBHS). Monmouth Cares acting on behalf of DCBHS assisted in the placement. Long Branch is the district of residency and therefore responsible for the educational component.

39. **PLACEMENT OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION NEEDS**

I recommend the Board approve the placement of, and provide transportation for the 2014-2015 school year for the following students:

**CHILDREN'S CENTER OF MONMOUTH COUNTY
NEPTUNE, NEW JERSEY**

Tuition: \$50,569.20/Student/Year
Transportation
Effective Dates: 9/22/14 – 6/16/15

ID #3238079265, classified as Eligible for Special Education and Related Services.

**HARBOR SCHOOL
EATONTOWN, NEW JERSEY**

Tuition: \$49,689.43/Student/Year
Transportation
Effective Dates: 10/3/14 – 6/19/15

ID #4353770057, classified as Eligible for Special Education and Related Services.

NOTE: The Child Study Team was in agreement with the parent's request for a transfer of placement from the Hawkswood School.

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

Tuition: \$50,116.00/Student/Year
Transportation
Effective Dates: 10/1/14 – 6/23/15

ID #4139884141, classified as Eligible for Special Education and Related Services.

NOTE: Due to behavioral concerns the Child Study Team is in agreement with the transfer of placement from CPC/High Point Adolescent School.

I. **STUDENT ACTION (continued)**

40. **APPROVAL OF STATE RESPONSIBLE STUDENTS PLACED IN OUR DISTRICT**

I recommend the Board approve the placement of the following state responsible students who have been placed in our district by the State of New Jersey Department of Children and Families/Office of Education. Long Branch Public Schools will be reimbursed as stated.

LONG BRANCH HIGH SCHOOL

Tuition: \$13,057.00/Student/Year
Effective Dates: 9/4/14 – 6/19/15

ID #1665347804, non-classified student.
ID #4335281997, non-classified student
ID #4289732961, classified as Eligible for Special Education and Related Services.

41. **TERMINATION OF ATYPICAL STUDENT OUT OF DISTRICT AND TRANSPORTATION FOR THE 2014-2015 SCHOOL YEAR**

I recommend the Board approve the termination, and discontinue transportation for the 2014-2015 school year for the following student:

CPC/HIGH POINT ADOLESCENT SCHOOL
MORGANVILLE, NEW JERSEY

Tuition: \$63,000.00/Student/Year
Transportation
Effective Date: 9/22/14

ID #4139884141, classified as Eligible for Special Education and Related Services.
NOTE: Termination was the result of an altercation with school personnel. The Child Study Team will seek a new out of district placement.

HAWKSWOOD SCHOOL
EATONTOWN, NEW JERSEY

Tuition: \$60,499.80/Student/Year
Transportation
Effective Date: 10/2/14

ID #4353770057, classified as Eligible for Special Education and Related Services.
NOTE: Termination was requested by the parent. Child Study Team is in agreement to have to student transferred to Harbor School.

42. **CORRECTIONS/REVISIONS TO MINUTES**

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

September 17, 2014

CERTIFIED STAFF

Jennifer Hoffer at a salary of BA, step 1, salary \$48,801. This should have read at a salary of MA, step 1, \$52,801.

EXTENSION OF FAMILY/MEDICAL LEAVE OF ABSENCE WITH PAY

Jean VanPelt, Pupil Personnel Services secretary from September 9, 2014 to December 3, 2014. This should have read from December 4, 2014 to December 17, 2014.

EXTENSION OF FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

Jean VanPelt, Pupil Personnel Services secretary from December 4, 2014 to December 31, 2014. This should have read December 18, 2014 to December 31, 2014.

July 23, 2014

FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

Linda Searles-Stone, Pupil Personnel Services social worker from September 15, 2014 to September 30, 2014. This should have read from October 10, 2014 to October 24, 2014.

DISCUSSION

1. Request from Howard Woolley, City Business Administrator, for letter of support regarding railroad station access

The Board was in agreement to sign a letter supporting the railroad access.

2. Sale of Church Street School

The Board was excited to hear that the Church Street School property offer was \$550,000. The contract will be signed after the Board approves the resolution.

3. Senior privilege

Dr. Salvatore – I received a request from a parent with 3 children who has moved to Asbury Park. The mother would like the senior student to finish high school in Long Branch. We have granted that request in the past.

All of the Board members in attendance agreed.

DISCUSSION (continued)

4. Stipend for Gary Vecchione

Dr. Salvatore reviewed with the Board the need to have Gary Vecchione, in lieu of hiring a Buildings and Grounds Manager, step in to help with our schools during the winter months and suggested giving him a \$10,000 stipend.

5. Letter received from Jon LaSoto

Dr. Salvatore shared with the Board of Education the letter he received from Jon LaSoto.

ADDITIONAL DISCUSSION

Mr. Parnell mentioned that he, Mr. Menkin and Mrs. Critelli had attended the Monmouth County meeting on October 6, 2014. He stated that Senator Beck spoke regarding Chapter 78 and although she stated that she had recommended to Senate President Sweeney to keep the mandatory contributions to 35%, she indicated that President Sweeney did not support her recommendation. Mr. Parnell also stated that Superintendent caps were discussed as well as placing a cap on other administrators so that they do not exceed the Superintendent's salary. There was no mention of common core or PARCC.

Mr. Parnell also mentioned the Candidate Debate on October 30, 2014 which will be moderated by the League of Women Voters.

Mr. Menkin – The CDC has been disseminating a lot of information regarding Ebola. What precautions are we taking in the schools?

Dr. Salvatore – Our nurses are trained. We have dealt with many viruses and diseases over time and we have protocols in place.

Motion was made by Mr. Parnell, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following item (43).

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

43. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 8:18 P.M.**

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, pursuant to N.J.S.A. 10:4-12(b)(4), the Long Branch Board of Education may exclude the public from that portion of a meeting wherein the Board of Education desires to discuss any matter involving any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiations of the terms and conditions thereof with employees or representatives of employees of the public body; and

43. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 8:18 P.M. (continued)**

WHEREAS, the Long Branch Board of Education wishes to discuss matters falling within the attorney/client privilege concerning **Clifford Jackson vs. Long Branch Board of Education** and **JF, MD, VO and HD vs. Long Branch Board of Education** 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 adjournment of this Executive Session.

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

Ayes: 8
Nays: 0
Absent: 1 (Mr. Grant)
Date: October 15, 2014

The Board returned to open session at 8:47 P.M.

ROLL CALL

Mrs. Perez - President	Mr. Grant – absent	Mr. Parnell
Mr. Dangler - Vice President	Mrs. Critelli	Mr. Menkin
Mrs. George	Mr. Zambrano	Mr. Covin

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

No one addressed the Board.

K. ADJOURNMENT – 8:48 P.M.

There being no further discussion, motion was made by Mr. Parnell, seconded by Mr. Menkin and carried by roll call vote that the Board adjourn the meeting at 8:48 P.M.
Ayes (8), Nays (0), Absent (1) Mr. Grant

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