

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

MINUTES

OCTOBER 15, 2019

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

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

ROLL CALL

Mr. Covin - President	Dr. Critelli	Ms. McCaskill - absent
Mrs. Youngblood Brown – Vice President	Mr. Zambrano	Mrs. Peters
Mr. Grant – 8:33 P.M.	Rev. Bennett - absent	Mrs. Perez

Administrator's Present

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

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

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

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

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

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

B. **FLAG SALUTE AND PLEDGE OF ALLEGIANCE**

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

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

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

C-1. STATEMENT TO THE PUBLIC (continued)

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

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

Dr. Salvatore spoke to the Board of Education members regarding the in-service that took place on Monday, October 14, 2019 highlighting Eniyah Garner's presentation which sparked discussion amongst the Board members. Mrs. Peters and Mr. Covin highlighted certain aspects of the in-service and thought it was very positive.

Dr. Roberta Freeman presented to the Board the results of the annual standardized assessment, stating that the assessment highlights the proficiencies of the district however it does not measure its growth. Dr. Freeman gave the Board a detailed overview of the 5 levels of proficiencies that are used to report to the district where the students lie in the areas of math and language arts by grade level.

Comments from the Finance Committee Chair – Lucille Perez

Mrs. Perez briefed the Board regarding discussions held by members of the Finance Committee.

D. APPROVAL OF MINUTES

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

- Agenda Meeting minutes of September 24, 2019
- Executive Session minutes of September 24, 2019
- Regular Meeting minutes of September 25, 2019

E. SECRETARY'S REPORT

1. BILLS AND CLAIMS – AUGUST 1 - 30, 2019, SEPTEMBER 2 - 30, 2019 AND OCTOBER 1 - 16, 2019 FOR AMY'S YOGABILITIES, BOARD OF RECREATION COMMISSION, CHRIST THE KING AND CITY OF LONG BRANCH/FINANCE

I entertain a motion that the Board approve the bills and claims for August 1 - 30, 2019, September 2 - 30, 2019 and October 1 - 16, 2019 for Amy's Yogabilities, Board of Recreation Commission, Christ the King and City of Long Branch/ Finance (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

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

2. **BILLS AND CLAIMS – AUGUST 1 - 30, 2019, SEPTEMBER 2 - 30, 2019 AND OCTOBER 1 - 16, 2019 EXCLUDING AMY'S YOGABILITIES, BOARD OF RECREATION COMMISSION, CHRIST THE KING AND CITY OF LONG BRANCH/FINANCE**

I entertain a motion that the Board approve the bills and claims for August 1 - 30, 2019, September 1 - 30, 2019 and October 1 - 16, 2019 excluding Amy's Yogabilities, Board of Recreation Commission, Christ the King and City of Long Branch/Finance (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

3. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – SEPTEMBER 30, 2019**

I entertain a motion that the Board approve the monthly operating reports for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for September 30, 2019 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

4. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF SEPTEMBER 30, 2019**

I entertain a motion that the Board approve the monthly reports for the Athletic Fund, the Elementary Schools, Middle School, and High School Student Funds as of September 30, 2019 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

F. **SUPERINTENDENT'S REPORT**

1. **SPIRIT OF THE GREEN WAVE RECOGNITION**

The Spirit of the Green Wave recently participated in the Yamaha Cup band competition at MetLife Stadium where they competed against 8 other bands from New Jersey. Long Branch was named Yamaha Cup champions and also received special recognition for Best Overall Effect.

2. **PRESENTATION OF AWARDS**

A) **DISTRICT VOLUNTEERS**

Lashonda Starks	Santos Rodriquez
Daniela Bomfim-Stabile	Renee White
Ingrid Garcia	Dominique Taylor
Carlos & Maritza Rodas	Melissa Brock
Mickael Fleming	Ghada Ahmed Ismil

B) **TEACHER OF THE MONTH - SEPTEMBER**

FRED BALINA, Physical Education Teacher, George L. Catrambone School, presented by Mrs. Peters

C) **SUPPORT STAFF OF THE MONTH - SEPTEMBER**

ANGEL BORRERO, Custodian, Long Branch Middle School, presented by Dr. Critelli

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

4. **SCHOOL PRESENTATION**

This year at the GLC School, administrators and educators have been focusing on Social and Emotional Learning. Social and Emotional Learning (SEL) is the process through which children and adults understand and manage emotions, set and achieve goals, feel and show empathy for others, establish positive relationships, and make responsible decisions. Children and adults who have strong social-emotional skills are better able to cope with everyday challenges and benefit academically, professionally and socially. As we celebrate Hispanic Heritage Month and build on our Social and Emotional Learning skills our students connected with our Hispanic American ancestors and the struggles they endured and how they alleviate stress through mindfulness.

5. **AWARDING OF TENURE CERTIFICATES**

The Board and I would like to extend our congratulations to the following staff who have attained tenure in the Long Branch Public Schools:

OFFICE OF CURRICULUM & INSTRUCTION

Presented by: Dr. Roberta Freeman, Chief Academic Officer

NEIL MASTROIANNI - Educational Technology Supervisor

PUPIL PERSONNEL SERVICES

Presented by: Dr. JanetLynn Dudick, Asst Superintendent for Pupil Personnel Services

DENISE BUCKLEY - Occupational Therapist

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

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

SCHOOL OF LEADERSHIP: CIVIC, BUSINESS, EDUCATION

Presented by: Erin Lamberson, Academy Administrator/Principal

ALLYSA LOMPADO - Teacher

SCHOOL OF SCIENCES, TECHNOLOGY, ENGINEERING & MATHEMATICS

Presented by: Vanessa Giammanco, Academy Administrator/Principal

SEAN FITZGERALD - Teacher

AMANDA McEWAN - Teacher

SCHOOL OF VISUAL & PERFORMING ARTS

Presented by: Angela Torres, Academy Administrator/Principal

STEPHANIE GAINES - Teacher

RAQUEL ROSA - Teacher

LEADERSHIP ACADEMY

Presented by: Kim Hyde, Academy Administrator/Principal

MELISSA TRACE - Teacher

AUDREY W. CLARK SCHOOL/ALTERNATIVE ACADEMY

Presented by: Kristine Villano, Academy Administrator/Principal

SARAH HANSEN - Teacher

GEORGE L. CATRAMBONE SCHOOL

Presented by: Christopher Volpe, Principal

JOHANNA MOZO - Teacher

GREGORY SCHOOL

Presented by: Beth McCarthy, Principal

DANAH JETTER - Secretary

EBONE LAWRENCE - Teacher

THOMAS ODOM - Teacher

LENNA W. CONROW SCHOOL

Presented by: Bonita Potter-Brown, Principal

STEPHANIE SMALL - Teacher

G. GENERAL ITEMS

Dr. Salvatore reviewed the Agenda with the Board.

COMMENTS FROM THE NJQSAC COMMITTEE - Don Covin

1. APPROVAL TO SUBMIT NJQSAC DPR TO THE COUNTY OFFICE

I recommend the Board approve the submission of the New Jersey Single Quality Accountability Continuum (NJQSAC) district performance review (DPRs) to the New Jersey Department of Education.

2. APPROVAL TO SUBMIT NEW JERSEY HEALTHY COMMUNITY NETWORK GRANT

I recommend the Board approve the submission of the New Jersey Healthy Community Network Grant through the New Jersey Association for Health, Physical Education, Recreation and Dance (NJAHPED) in the amount of \$10,000 a year for 2 years. The grant will be used to purchase tower gardens to grow fruits and vegetables at the Audrey W. Clark School grades K-5.

I recommend the Board authorize **Bridgette Burt, Coordinator of Grants & Innovative Programs**, or her designee, to serve as the district's contact person for the above actions.

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

3. GIFTS TO SCHOOLS

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

Split Second Racing \$300.00 check to Long Branch Girls Lacrosse
Sarah Hansen - AWC Teacher Two Amazon Fire Tablets (Value: \$100)

H. PERSONNEL ACTION

1. RETIREMENT

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

WANDA JETTER, instructional assistant, effective November 1, 2019. Mrs. Jetter has a total of 26 years and 5 months of service.

2. RESIGNATION - CONTRACTUAL POSITION

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

MARLENE HIDALGO LIMA, teacher, effective November 30, 2019.
CHRISTIAN MATTHEWS, instructional assistant, effective October 25, 2019.
SHAVON SHOBE, instructional assistant, effective October 18, 2019.

3. RESIGNATION - STIPEND POSITIONS

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

NICHOLAS TRANCHINA, High School Teen Pep Assistant Facilitator, effective October 8, 2019.
CHAD KING, High School Asst. Coach Indoors Boys Track, effective October 10, 2019.
TERRENCE KING, Amerigo A. Anastasia Enrichment Extended Learning Program Peer Mediation Advisor, effective October 15, 2019.

H. **PERSONNEL ACTION (continued)**

3. **RESIGNATION - STIPEND POSITIONS (continued)**

CHRISTIAN MATTHEWS, Middle School Boys Basketball Head Coach, effective October 25, 2019.

4. **APPOINTMENT OF CERTIFIED STAFF**

I recommend the Board approve/ratify the appointment of the following named individuals who constitutes a careful selection and screening of applicants and is hereby recommended for an employment contract contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, and all other state and federal guidelines including but not limited to: a criminal history clearance and successful clearance of S-414/A-3381 (P.L.2018, c.5). This initial appointment may be changed as district needs develop:

ANN MARIE STILLMAN

Phys. Ed. Teacher
High School
MA +30, Step 1
\$59,145.00

Certification: Teacher of Physical Education
Education: Brooklyn College
Replaces: Anne Marie Cieri (resigned)
(Acct. # 15-140-100-101-000-01-00) (UPC # 0092-01-PEHLT-TEACHR)
Effective: *Pending Fingerprints*

BRITTNEY RAMSEY

Preschool Teacher
Joseph M. Ferraina ECLC
BA, Step 1
\$53,645.00

Certification: Teacher of Preschool Through Grade 3
Education: Monmouth University
Replaces: Erica Soto (transferred)
(Acct. # 20-218-100-101-000-04-00) (UPC # 0473-04-PREK3-TEACHR)
Effective: October 17, 2019

ANGELLO VILLARREAL

ESL Teacher
High School
MA, Step 1
\$57,645.00

Certification: English as a Second Language
Education: Monmouth University
Replaces: Hansel Perez (resigned)
(Acct. # 15-240-100-101-000-01-00) (UPC # 0042-01-BILNG-TEACHR)
Effective: January 2, 2019 – *Pending Certification*

H. **PERSONNEL ACTION (continued)**

5. **APPOINTMENT OF INSTRUCTIONAL ASSISTANT**

I recommend the Board approve the appointment of the following individual as an Instructional Assistant for the 2019-2020 school year:

BRUNO AQUINO, Long Branch High School at Step 1, \$16.00/hr., effective October 17, 2019. (Acct. # 15-240-100-106-000-01-00) (UPC # 1485-01-ESLAN-PARAPF).

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

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

DISTRICT

Event Worker

per Athletic Event Fee Schedule

Tariq Durant, Daniel George* (Volunteer)

Building Security

\$15.00/hr.

Marina Basile, Nicole Bland, Dactilia Booth, David Booth, Tariq Durant, Anabela Frazao, James Ianicelli, Ana Menino, Rosa Melo, Matilde Roman

Halloween Night Security

\$15.00/hr.

Angel Borrero, Ja'Londa Boyd, Ralph DeFillipo, Erin Dorrian, Joseph Lebron, Matilde Roman, Charles Widdis

Mischief Night Security

\$15.00/hr.

Angel Borrero, Ja'Londa Boyd, Ralph DeFillipo, Laurie Dalton, Erin Dorrian, Joseph Lebron, Matilde Roman, Charles Widdis

Curriculum Writers

\$24.13/hr.

PE & Health

Danielle Thomas

HIGH SCHOOL

Class Advisor - Gr. 12

\$1,925.00

Tristin Nativo

Teen Pep/Peer Leadership Advisor

\$2,750.00

Nicholas Tranchina

Teen Pep Leadership Asst. Advisor

\$1,200.00

Adrian Castro

ELEMENTARY

Breakfast Monitors

\$13.08/session

(LWC): Karen Stout

(GLC): Theresa Gillespie, Jennifer Throckmorton

Lunch Monitors

\$21.36/session

(GLC): Kalliopi Papayiannis, Elisa Perez

(GRE): Virginia Feldman

H. **PERSONNEL ACTION (continued)**

7. **COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2019**

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

**CATEGORY 2
HIGH SCHOOL**

<u>Girls Indoor Track Head Coach</u>	<u>STEP</u>	
Chad King	6	\$5,700.00

<u>Girls Indoor Track Assistant Coach</u>	<u>STEP</u>	
Graham Huggins-Filozof	6	\$3,000.00

**CATEGORY 3
HIGH SCHOOL**

<u>Boys Bowling Head Coach</u>	<u>STEP</u>	
Jayce Maxwell	6	\$3,200.00

8. **APPOINTMENT OF SUBSTITUTES FOR THE 2019-2020 SCHOOL YEAR**

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

SUBSTITUTE BUS AIDES (pending fingerprint clearance*)

Damaris Miranda*

SUBSTITUTE CORRIDOR AIDES (pending fingerprint clearance*)

Ryan McGlennon*	Liliana Menino*
Rangel Solano-Camacho*	Charles Taylor Jr.*

SUBSTITUTE CUSTODIANS (pending fingerprint clearance*)

Jose Alvizures*	Bobaya Meyers*
James Coles III*	Oscar Moreno*
Junior Kennedy*	Eunice Perea*
Michael McBride*	Charles Taylor Jr.*

SUBSTITUTE INSTRUCTIONAL ASSISTANTS (pending fingerprint clearance*)

Lynn Callano*	Ana Kelly
Blake Hamilton*	Andrew Morales
Kristen Kachelriess*	Arteria Richardson*

SUBSTITUTE SECRETARY (pending fingerprint clearance*)

Star Hart*	Liliana Menino*
Ashley Oliveras	

1. **STUDENT ACTION (continued)**

2. **FIELD TRIP APPROVALS**

I recommend the Board approve/ratify the field trips indicated (which will be labeled **APPENDIX I-2** and made a part of the permanent minutes upon Board approval).

3. **PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION**

I recommend the Board approve/ratify the placement/termination of home instruction for the students listed on **APPENDIX I-3**.

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

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

MOESC VIRTUAL SCHOOL
TINTON FALLS, NEW JERSEY

Tuition: \$3,600.00/Student
Transportation
Effective Dates: 10-1-2019 to 6-15-2020

ID# 4402421602, classified as Eligible for Special Education and Related Services

OAKWOOD SCHOOL
TINTON FALLS, NEW JERSEY

Tuition: \$52,881.80/Student
Transportation
Effective Dates: 9-25-2019 to 6-15-2020

ID#: 8520452494 classified as Eligible for Special Education and Related Services

RUGBY SCHOOL AT WOODFIELD
WALL, NEW JERSEY

Tuition: \$66,121.25/Student
Transportation
Effective Dates: 9-30-2019 to 6-23-2020

ID#: 6736335920, classified as Eligible for Special Education and Related Services

TINTON FALL SCHOOL DISTRICT
TINTON FALLS, NEW JERSEY

Tuition: \$74,074.00/Student
Transportation
Extraordinary Services: \$33,539.00
Effective Dates: 9-6-2019 to 6-22-2020

ID#: 5310607467, classified as Eligible for Special Education and Related Services

5. **RECOMMENDATION FOR PLACEMENT OF ATYPICAL DISPLACED TUITION-IN STUDENTS FOR THE 2019-2020 SCHOOL YEAR**

I recommend the Board approve/ratify the displaced tuition-in students for the 2019-2020 school year.

ASBURY PARK BOARD OF EDUCATION

State ID#: 5207715973
Placement: Gregory School
Tuition: \$14,435.00/Year
Effective: 9-5-2019 to 6-18-2020

I. **STUDENT ACTION (continued)**

5. **RECOMMENDATION FOR PLACEMENT OF ATYPICAL DISPLACED TUITION-IN STUDENTS FOR THE 2019-2020 SCHOOL YEAR (continued)**

ASBURY PARK BOARD OF EDUCATION (continued)

State ID#: 509281783
Placement: Middle School
Tuition: \$15,196.00/Year
Effective: 9-5-2019 to 6-18-2020

State ID#: 5487850369
Placement: Joseph M. Ferraina Early Childhood Learning Center
Tuition: \$12,039.00/Year
Effective: 9-5-2019 to 6-18-2020

State ID#: 3596494479
Placement: Gregory School
Tuition: \$14,435.00/Year
Effective: 9-5-2019 to 6-18-2020

EAST WINDSOR BOARD OF EDUCATION

State ID#: 4565190312
Placement: Middle School
Tuition: \$15,196.00/Year
Effective: 9-5-2019 to 6-18-2020

EATONTOWN BOARD OF EDUCATION

State ID#: 2099869030
Placement: Middle School
Tuition: \$15,196.00/Year
Effective: 10-1-2019 to 6-18-2020

KEANSBURG PUBLIC SCHOOLS

State ID#: 5494497020
Placement: Gregory School
Tuition: \$14,435.00/Year
Effective: 9-5-2019 to 6-18-2020

State ID#: 3648848225
Placement: Lenna W. Conrow School
Tuition: \$12,039.00/Year
Effective: 9-5-2019 to 6-18-2020

NEPTUNE TOWNSHIP BOARD OF EDUCATION

State ID#: 3611596395
Placement: Amerigo A. Anastasia School
Tuition: \$14,435.00/Year
Effective: 9-5-2019 to 6-18-2020

I. **STUDENT ACTION (continued)**

5. **RECOMMENDATION FOR PLACEMENT OF ATYPICAL DISPLACED TUITION-IN STUDENTS FOR THE 2019-2020 SCHOOL YEAR (continued)**

OCEAN TOWNSHIP BOARD OF EDUCATION

State ID#: 4846653727
Placement: Amergio A. Anastasia School
Tuition: \$14,435.00/Year
Effective: 9-5-2019 to 6-18-2020

State ID#: 8009025945
Placement: Joseph M. Ferraina Early Childhood Learning Center
Tuition: \$12,039.00/Year
Effective: 9-5-2019 to 6-18-2020

RED BANK BOROUGH BOARD OF EDUCATION

State ID#: 6568622517
Placement: Morris Avenue School
Tuition: \$12,039.00/Year
Effective: 9-5-2019 to 6-18-2020

State ID#: 8487945275
Placement: Amerigo A. Anastasia School
Tuition: \$14,435.00/Year
Effective: 9-5-2019 to 6-18-2020

State ID#: 4109712094
Placement: High School
Tuition: \$14,297.00/Year
Effective: 9-5-2019 to 6-18-2020

State ID#: 5647104929
Placement: Middle School
Tuition: \$15,196.00/Year
Effective: 9-5-2019 to 6-18-2020

State ID#: 4479519154
Placement: High School
Tuition: \$14,297.00/Year
Effective: 9-5-2019 to 6-18-2020

TINTON FALLS BOARD OF EDUCATION

State ID#: 6616754858
Placement: Lenna W. Conrow School
Tuition: \$12,039.00/Year
Effective: 10-1-2019 to 6-18-2020

I. STUDENT ACTION (continued)

6. RECOMMENDATION FOR A STUDENT TO BE HOME-SCHOOLED FOR THE 2019-2020 SCHOOL YEAR

I recommend the Board approve/ratify student ID# 7966373446, classified as Eligible for Special Education and Related Services, for home-schooling from September 5, 2019 to June 18, 2020.

7. CORRECTIONS / REVISIONS TO MINUTES

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

September 25, 2019

COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2019-2020

Noami Greca, Swimming Asst. Coach, Step 6 at \$3,000. This should have read: Step 7 at \$3,300.

APPROVAL OF 21ST CENTURY COMMUNITY LEARNING CENTERS GRANT COLLABORATOR

That the Board approve Living Yes, LLC as a 21st Century Community Learning Centers Grant collaborator for the 2019 - 2020 school year at a cost not to exceed \$4,000. This should have included the SEL Awareness to Action Workshop to be held on October 7 and 8 at Monmouth University for 5 staff members not to exceed \$1,500.

August 28, 2019

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

Jessica Halleran, Gregory School teacher, from January 6, 2019 to March 17, 2020. This should have read January 6, 2020 to March 18, 2020.

FAMILY/MEDICAL LEAVE OF ABSENCE USING URGENT BUSINESS DAYS

Jessica Halleran, Gregory School teacher, from March 18, 2020 to March 20, 2020. This should have read March 19, 2020 to March 23, 2020.

FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS

Jessica Halleran, Gregory School teacher, from March 23, 2020 to June 30, 2020. This should have read March 24, 2020 to June 30, 2020.

May 22, 2019

STUDENT TEACHER/INTERN PLACEMENT

Fall 2019 - September - December 2019 - Monmouth University - Cassandra Capozzi-Smith; Gregory School; Patricia Bruckner. This should have read Christina Marra. Stockton University - Emma Bliss; High School; Nemeil Navarro. This should have read Stefanie Burke

DISCUSSION

Gregory School air conditioning unit

Mr. Genovese briefed the Finance Committee and the Board of Education regarding the emergency purchase of a replacement air conditioning unit at the Gregory School as well as the temporary unit that was purchased to be used for 30 days during the month of September.

Negotiations

Dr. Salvatore explained to the Board that the LBSEA requested to move the start date of negotiations from October 15, 2019 to November 15, 2019, stating that the only Board members who can participate directly with negotiations are Mr. Covin and Mr. Grant due to the multiple conflicts that exist within the Board.

Shared services with the City

Dr. Salvatore stated that Mr. Genovese met with George Jackson, the City Business Administrator, and Mike Martin, Director/CFO, from the City regarding the possibility of shared services. Currently out of the several items that were on the agenda to review, health care is the only item that warranted additional consideration. Both the broker for the Board and the broker for the City will review the possibility and potential savings if any, for consolidating those services.

Disabled Veteran plaque

Dr. Salvatore explained to the Board that they had designed an 11 x 15 plaque that will be mounted in the Varsity Room at the Historic High School to honor those disabled veterans who attended the Long Branch Public Schools. Dr. Salvatore suggested that on Veterans Day, November 11, 2019, after the students finish reading their essays at City Hall, we invite the veterans back to the Varsity Room to honor them and participate along with the students in a game of Jeopardy.

Board of Education recognition process

Dr. Salvatore handed out the information he had received from Howard Coleman regarding his application to name the Middle School library after his mother, Beatrice Coleman. The application consists of a form to be completed and 3 letters of recommendation. The application from Mr. Coleman only had 2 letters of recommendation and the form was not completed, instead a separate document was attached addressing the questions that were asked on the form. The information, although valid, was somewhat deficient in that it did not support the request.

The Board felt at this time the application requires more detail.

Mr. Grant arrived at the meeting at 8:35 P.M.

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

Ayes (7), Nays (0), Absent (2) Rev. Bennett and Ms. McCaskill

8. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 8:36 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 **legal matters** 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: 7
Nays: 0
Absent: 2 (Rev. Bennett and Ms. McCaskill)
Date: October 15, 2019

The Board returned to open session at 8:37 P.M.

ROLL CALL

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

Mr. Zambrano asked what was the reason and value of having the Board attorney compile information about Jersey City and their PILOT program.

Mrs. Youngblood Brown – Based on the last public meeting where there were some allegations about the Board and the Board attorney and their handling of local PILOTs, we thought it would be necessary to have the attorney review the facts surrounding the case in Jersey City.

Mr. Zambrano – What was the outcome?

Mr. Covin – Representatives of the Jersey City municipality met with the school board officials and agreed that they would get a certain amount of money from the PILOTs.

Mr. Zambrano – When do we meet with the City representatives with respect to additional PILOTs?

Dr. Salvatore – We have met with them. We have drafted up a memorandum of agreement which we will have the attorney review and hopefully have for the next meeting for the Boards approval.

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

No one addressed the Board.

K. **ADJOURNMENT – 8:53 P.M.**

There being no further discussion, motion was made by Dr. Critelli, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board adjourn the meeting at 8:53 P.M.

Ayes (7), Nays (0), Absent (2) Rev. Bennett and Ms. McCaskill

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