

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

MINUTES

OCTOBER 16, 2018

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

Dr. Critelli called the meeting to order at 7:00 P.M.

ROLL CALL

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

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

Dr. Critelli, Board President, saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

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

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

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

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

D. **APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of September 25, 2018
- Executive Session Meeting minutes of September 25, 2018
- Regular Meeting minutes of September 26, 2018

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY18 JUNE (FINAL), FY19 JULY (FINAL) AND FY19 AUGUST TRANSFERS**

I entertain a motion that the Board approve the following Budget Transfer Resolution (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

RESOLUTION

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

NOW, THEREFORE BE IT RESOLVED that the attached line item transfers FY18 June (final), FY19 July (final) and FY19 August Transfers as listed be approved for the months ending June 30, 2018, July 31, 2018 and August 31, 2018.

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

Ayes:

Nays:

Absent:

Date: October 17, 2018

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

2. **BOARD SECRETARY'S REPORT - JUNE 30, 2018 (FINAL), JULY 31, 2018 (FINAL) AND AUGUST 31, 2018**

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

3. **REPORT OF THE TREASURER - JUNE 30, 2018 (FINAL), JULY 31, 2018 (FINAL) AND AUGUST 31, 2018**

I entertain a motion that the Board approve the Report of the Treasurer for the months ending June 30, 2018 (final), July 31, 2018 (final) and August 31, 2018 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

4. **MONTHLY CERTIFICATION OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), I certify that as of the June 30, 2018, July 31, 2018 and August 31, 2018 Board Secretary's Report, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

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

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

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

RESOLUTION

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we, the Members of the Board of Education, after a review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, certify that to the best of our knowledge that as of June 30, 2018, July 31, 2018 and August 31, 2018 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

Ayes:

Nays:

Absent:

Date: October 17, 2018

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

6. **BILLS AND CLAIMS – AUGUST 15 - 31, 2018, SEPTEMBER 1 - 30, 2018 AND OCTOBER 1 - 17, 2018 FOR CHRIST THE KING, BOARD OF RECREATION COMMISSION AND CITY OF LONG BRANCH FINANCE**

I entertain a motion that the Board approve the bills and claims for August 15 - 31, 2018, September 1 - 30, 2018 and October 1 - 17, 2018 for Christ the King, Board of Recreation Commission and City of Long Branch Finance (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – AUGUST 15 - 31, 2018, SEPTEMBER 1 - 30, 2018 AND OCTOBER 1 - 17, 2018 EXCLUDING CHRIST THE KING, BOARD OF RECREATION COMMISSION AND CITY OF LONG BRANCH FINANCE**

I entertain a motion that the Board approve the bills and claims for August 15 - 31, 2018, September 1 - 30, 2018 and October 1 - 17, 2018 excluding Christ the King, Board of Recreation Commission and the City of Long Branch Finance (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – SEPTEMBER 30, 2018**

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, 2018 (which will be labeled **APPENDIX E-5** and made part of the permanent minutes upon Board approval).

9. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF SEPTEMBER 30, 2018**

I entertain a motion that the Board approve the monthly reports for the Athletic Fund, the Elementary Schools, Middle School, and High School Student Funds as of September 30, 2018 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

F. **SUPERINTENDENT'S REPORT**

1. **PRESENTATION OF AWARDS**

A) **DISTRICT VOLUNTEERS**

Mirveta Feratovic
LaShonda Starks

Santos Rodriguez
Daniela Bomfim-Stabile

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

HOWARD WHITMORE, Long Branch Middle School choir teacher, presented by Dr. Critelli

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

ALFRED BURRELL, George L. Catrambone School custodian, presented by Dr. Critelli

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

3. **SCHOOL PRESENTATION**

Each year, Americans observe National Hispanic Heritage Month from September 15 to October 15, by celebrating the histories, cultures and contributions of American citizens whose ancestors came from Spain, Mexico, the Caribbean and Central and South America. The students at GLC school pondered, "What if the Hispanic Americans that we've been learning about had Future Ready initiatives, could they have changed their history?" Please join me in the George L. Catrambone School's presentation where Hispanic Americans infuse the Future Ready mindset.

Dr. Salvatore reviewed the Agenda with the Board.

G. **GENERAL ITEMS**

1. **APPROVAL OF AGREEMENT WITH ELLEVATION INC.**

I recommend the Board approve the agreement with Ellevation Inc. to provide software and services designed to help staff members support English Language Learners achieve their highest goals from November 1, 2018 through June 30, 2019 at a cost not to exceed \$31,360.

2. **APPROVAL TO ACCEPT MMC LOCAL GRANT FOR LBPS GARDEN SUSTAINABILITY**

I recommend the Board approve the acceptance of the Monmouth Medical Center local grant for the Long Branch Public Schools Garden Sustainability project in the amount of \$10,000.

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

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

3. **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT**

I recommend the Board approve the agreement between M.A. Pasuit LLC, Literacy Consultant and the Long Branch Board of Education to provide instructional strategies to teachers in reading and writing specific to the needs of English Language Learners to include providing accommodations and supports; scaffolding instructions to increase their ability to participate in academic activities; planning for increasingly complex tasks in vocabulary instruction; and reducing barriers to learning in an amount not to exceed \$22,500. The agreement will remain in effect from October 22, 2018 to June 15, 2019 and will be paid through Title III funds.

4. **APPROVAL OF ACCEPTANCE OF THE PIECE GRANT**

I recommend the Board approve the districts participation in the Putting Immigration and Education in Conversation Everyday (PIECE) research project in the amount of \$2,500. The funds will be distributed as follows: \$1,000 to the Gregory School; \$1,000 to the Middle School and \$500 to the district office.

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.

5. **APPROVAL TO SUBMIT THE FORM M-1 AND COMPREHENSIVE MAINTENANCE PLAN REPORT TO THE COUNTY OFFICE**

I recommend the Board approve the submission of the Long Branch school district Form M-1 and "Comprehensive Maintenance Plan Report" to the New Jersey Department of Education, Monmouth County office.

G. **GENERAL ITEMS (continued)**

6. **APPROVAL OF MEDICAL PLAN MONTHLY PREMIUM EQUIVALENT RATES**

I recommend the Board approve the medical plan monthly premium equivalent rates as listed below for January 1, 2019 through December 31, 2019.

	INTEGRITY 10	INTEGRITY 15	INTEGRITY 15/25	INTEGRITY 20/30
Single	\$975.90	\$926.59	\$901.84	\$847.56
Parent/Child(ren)	\$1,815.21	\$1,729.82	\$1,677.42	\$1,576.47
Couple	\$1,952.48	\$1,843.34	\$1,803.67	\$1,695.11
Family	\$2,791.87	\$2,651.49	\$2,579.27	\$2,424.02

7. **APPROVAL TO GO OUT TO BID FOR THE SALE OF SURPLUS EQUIPMENT**

I recommend the Board approve going out to bid for the sale of surplus equipment.

8. **APPROVAL TO GO OUT TO BID FOR BUS ROUTES**

I recommend the Board approve going out to bid for transportation services for displaced students under Bid #LBH-1 and vocational students under Bid #LBV-1.

9. **GIFTS TO SCHOOLS**

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

DonorsChoose.org	9 - Logitech-H390 USB Headset with Noise-Cancelling Microphone - Black (Value: \$198)
DonorsChoose.org	1 - Big Beanbag Seat (Value: \$69.99) 2 - Jumbo Beanbag Seat (Value: \$299.98) 1 - Flex-Space Wobble Chair (Value: \$79.99)
Jersey Mike's	1 - Full Tray of Garden Salad (Value: \$45) 2 - Boxes of Subs (Value: \$145) Total Value: \$190

H. **PERSONNEL ACTION**

1. **CREATION OF NEW POSITION - (RESOLUTION)**

I recommend the Board create (1) 1:1 instructional assistant positions. - **APPENDIX H-1**

2. **RETIREMENT**

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

CHRISTEN FRENKEL, teacher, effective November 1, 2018. Mrs. Frenkel has a total of 28 years of service.

H. **PERSONNEL ACTION (continued)**

3. **RESIGNATION - COACHING/ STIPEND POSITION**

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

MARK GRAZIANO, Middle School lunchroom monitor, effective 9/28/18.

ALYSSA ORTNER, Middle School head cheer coach, effective 9/28/18.

4. **RESIGNATION - CONTRACTUAL POSITION**

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

KARAHN MORRIS, Custodian, effective October 31, 2018.

LATHA NAIR, teacher, effective December 16, 2018 or sooner if a suitable replacement is found.

CHRISTOPHER SANCHEZ, Custodian, effective October 17, 2018.

5. **APPOINTMENT OF CORRIDOR AIDES**

I recommend the Board approve the employment of the following named individuals as Corridor Aide for the 2018 - 2019 school year:

KARAHN MORRIS, Corridor Aide, at a salary of \$39,470, effective date November 1, 2018. Replaces: Carlos Vega (Acct. # 15-000-262-107-000-02-00) (UPC # 0352-02-WMATH-CORAID).

CHRISTOPHER SANCHEZ, Corridor Aide, at a salary of \$39,470, effective date October 18, 2018. Replaces: Michael Jones (Acct. #) (UPC #)

6. **6th PERIOD STIPEND POSITIONS - 2018-2019 SCHOOL YEAR**

\$4,500*

Erin Lamberson, Frank Mainieri, Jayce Maxwell, Ian Moore,
Danielle Schneider

** pensionable*

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

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

DISTRICT

Adult ESL Evening Class Team Leader (Oct - May)

Suset Carter

\$29.87/hr.

Adult ESL Evening Class Teacher (Oct - May)

Jusara Lins, Rosa Melo, Wallace Morales, Hansel Perez

\$24.21/hr.

Adult ESL Evening Class Parent Assistant (Oct - May)

Ruby Chavez-Cruz, Ana Silva

\$11.33/hr.

Black Seal Boiler License

Rosaly Borrero Jr., Margarita Delgado, Julio Vasquez

\$550.00

H. **PERSONNEL ACTION (continued)**

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

DISTRICT (continued)

Building Security Persons for Mischief Night & Halloween Night \$15.00/hr

Burrell, Wanda Castle, Ralph DeFillipo, Louise Graham, Brenda Itzol,
Terrence King, Cynthia Murphy, Yvette Rice, Matilde Roman, Karen Stout,
Robert Stout, Charles Widdis

Community Based Tutor Prog. Teacher (New Hope) \$24.21/hr.

A. Renee Diallo

Home Instruction \$28.84/hr.

Lindsey Mading

HIGH SCHOOL

Academic Lab Instructor \$24.21/hr.

Nora O'Neill

Curriculum Writers - Marketing \$25.13/hr

Marc Hyndsman, Alex Smiga

Robotics Club Advisor \$3,204.00

Kristen Clarke

MIDDLE SCHOOL

Breakfast Monitor \$13.08/session

Kristin Circelli

Lunch Monitors \$21.36/session

Monica Avaria, Kristen Circelli, Devron Clark, Juanita Southerland,
Ashley Stewart

Zero Period \$24.20/hr.

Monica Avaria, Ashley Stewart

ELEMENTARY SCHOOL

Before/After School Activities Advisor/Tutor \$24.21/hr.

(AAA) Melissa Heggie, (AWC) Kristopher Parker

8. **ATHLETIC COACHING AND STIPEND POSITIONS - 2018-2019**

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

CATEGORY I

STEP

Asst. Varsity Football Coach

Chad King

8

\$5,200.00

H. **PERSONNEL ACTION (continued)**

8. **ATHLETIC COACHING AND STIPEND POSITIONS - 2018-2019 (continued)**

CATEGORY I

STEP

Freshman Head Coach, Boys

7

\$3,100.00

Juan Martinez

MS Head Cheer Coach (Winter)

6

\$3,300.00

Alyssa Tavernise

Athletic Event Workers

*per Athletic Event
Fee Schedule*

Lauren Bland, Ja'Londa Boyd, Kimberly Jones, Michael Jones,
Caitlyn Mielcarek, Matilde Roman, Shavon Shobe, Jared Walker

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

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

JENNA CAMACHO, High School Counselor, from MA to MA+30 on the teacher's salary guide.

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

10. **TEACHER/MENTOR PROGRAM - 2018- 2019 SCHOOL YEAR**

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

LOCATION

PPS

TEACHER

Tiffanie Rosati

MENTOR

Gerard Flint (Jan - June)

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

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

12. **ATTENDANCE AT CONFERENCES / MEETINGS**

I recommend the Board approve the attendance of the staff members indicated on the attached list at the conferences indicated - **APPENDIX H-3.**

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

I recommend the Board approve the following substitutes as listed:

A. **SUBSTITUTE CUSTODIAN - *PENDING FINGERPRINTS**

Shakeam Dean*

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

Lynn Cozzetta*, Erica Durland*, Tamar Gottfried*, Stanley Johnson*, Eileen Ortiz*, Nicole Riggins, Morgan Verdadeiro*

C. **SUBSTITUTE SECRETARIES - *PENDING FINGERPRINTS**

Lynn Cozzetta*, Erica Durland*, Tamar Gottfried*

H. **PERSONNEL ACTION (continued)**

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

D. **SUBSTITUTE TEACHERS - *PENDING FINGERPRINTS**

Alexa Booth*, Akene Dunkley*, Gail Funk*, Christopher Johnson*, Stanley Johnson*, Valeryia Krumkachova, Michaeline Odom, Arteria Richardson*, Therese Zambrano*

14. **APPROVAL OF THE BROOKDALE EDUCATION NETWORK WORKSHOPS FOR THE 2018 - 2019 SCHOOL YEAR**

I recommend the Board approve the following additional staff members to attend the 2018 - 2019 Brookdale Education Network Math/Science Workshops to be paid through Title IIA;

Cool Tools for Organizing and Engaging Students in a Digital Classroom

Sandra Rahilly

Guiding Without Giving: Differentiating & Questioning Strategies in Math

Thomas Odom

Flipped Classroom Strategies for the Mathematics Classroom

Desmond Dunkley

Reinventing & Reimagining the Mathematics Classroom

Kristen Clarke, Stefanie Matano

Using STEM Science & Engineering Practices to Teach Physical Science

Stephanie Brown-Manuel

Building a Conceptual Understanding of Fractions in Elementary Mathematics

Dana Hochstaedter

Building a Conceptual Understanding of Elem Math thru Questioning

Ben Woolley, Sara Choi, Ana Santos

Engage and Motivate: Activities for the Mathematical Classroom

Alissa Gallo

15. **APPOINTMENT OF DISTRICT SCHOOL SAFETY SPECIALIST**

I recommend the Board approve the appointment of **WALTER O'NEILL** as the District School Safety Specialist for the 2018 school year.

16. **POLICIES AND REGULATIONS: FIRST READING (ALERT 216)**

These Policies and Regulations are being presented to the Board for a First Reading - **APPENDIX H-4**

Dr. Salvatore discussed with the Board that there were approximately 150 High School students who were caught up in the administration following through with the current dress policy. As a result, and after numerous discussions with the administration, it was felt that the policy should be addressed in the following way:

1. If the students are wearing Long Branch colors, they would not be required to have a collared shirt. The district will continue to embrace spirit wear which is theme related with approval from the administration.
2. With regard to pants, the idea of revealing yoga style pants or leggings would not be permitted unless there was some type of shirt or blouse worn long enough to have the appropriate coverage.

Mrs. Youngblood Brown agreed unequivocally and stated that it is important that the rules are equally followed by all staff.

Mr. Covin – I would like to see the policy reflect not an in school suspension for an infraction of this policy but rather Saturday detention. This way there would not be a disruption to the education process.

Dr. Critelli – The students need a voice in this policy as well.

Dr. Salvatore – I will have these initial changes prepared for the Board meeting tomorrow night for a first reading and the full policy will be sent out in the Friday packet for everyone to review and comment on prior to the second and final reading in November.

Dr. Salvatore reviewed the remainder of the first reading policies listed in Alert 216.

I. **STUDENT ACTION**

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

I recommend the Board approve the monthly report as required by statute - **APPENDIX I-1**.

2. **FIELD TRIP APPROVALS**

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

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

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

4. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENT FOR PLACEMENT AND TRANSPORTATION FOR THE 2018-2019 SCHOOL YEAR**

I recommend the Board approve/ratify the following atypical out of district student for placement and transportation for the 2018-2019 school year:

BONNIE BRAE SCHOOL

LIBERTY CORNER, NEW JERSEY

Tuition: \$69,300.00/Student

Transportation

Effective Date: 9-4-2018 to 6-21-2019

ID#: 1815279182, non-classified student.

I. **STUDENT ACTION (continued)**

5. **RECOMMENDATION FOR TERMINATION OF ATYPICAL OUT OF DISTRICT OF STUDENT FOR PLACEMENT AND TRANSPORTATION FOR 2018-2019 SCHOOL YEAR.**

I recommend the Board approve/ratify the termination of the following atypical out of district student for placement and transportation for the 2018-2019 school year.

COLLIER SCHOOL
WICKATUNK, NEW JERSEY

Tuition: \$59,040.00/Student
Transportation
Effective Date: 10-5-2018

ID#: 4772959297, classified as Eligible for Special Education and Related Services

6. **CORRECTIONS/REVISIONS TO MINUTES**

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

September 26, 2018

APPOINTMENT OF CUSTODIAN

Pedro Rosario, Custodian, at a salary of \$34,291. This should have read \$34,771.

ANNUAL STIPEND POSITIONS - 2018-2019 SCHOOL YEAR

ESEA Improvement Leader (E) (JMF), Francine Marucci. This should have read Francine Van Brunt.

REQUEST TO EXTEND FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS

Sehija Emini, Lenna W. Conrow School instructional assistant, from September 18, 2018 to October 4, 2018. This should have read from September 18, 2018 to September 28, 2018.

ATHLETIC COACHING AND STIPEND POSITIONS - 2018-2019

Basketball, Girls Varsity Asst. Coach - Winter - Eric Peters, Step 6 at \$3,600.
This should have read: Step 7 at \$4,700.

May 23, 2018

CONTINUATION OF SALARIES AND CONTRACTS

Desmond Dunkley read \$97,111.00. This should have read \$ 92,711.00
Sean Fitzgerald read \$68,060.00. This should have read \$ 63,560.00.
Ian Moore read \$ 65,985.00. This should have read \$61, 485.00.

July 25, 2018

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

Victoria Deloreto, George L. Catrambone School teacher, from October 8, 2018 to January 15, 2019. This should have read from September 27, 2018 to January 4, 2019.
Theresa Komar, Middle School teacher, from October 1, 2018 to November 5, 2018. This should have read from September 18, 2018 to October 26, 2018.
Rene Yennella, Lenna W. Conrow School teacher, from November 5, 2018 to December 18, 2018. This should have read from October 26, 2018 to December 5, 2018.

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

July 25, 2018 (continued)

FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS

Victoria Deloreto, George L. Catrambone School teacher, from January 16, 2019 to January 25, 2019. This should have read from January 16, 2019 to June 30, 2019.

Theresa Komar, Middle School teacher, from November 6, 2018 to January 25, 2019. This should have read effective October 29, 2018 to January 29, 2019.

Rene Yennella, Lenna W. Conrow School teacher, from December 19, 2018 to June 30, 2019. This should have read December 6, 2018 to June 30, 2018.

TEACHER/MENTOR PROGRAM - 2018-2019 SCHOOL YEAR

Meghan Amendola, mentor for Tiffanie Rosati, 2018-2019 school year. This should have read September through December of 2018.

DISCUSSION

November 21, 2018 (Wednesday) Board meeting

Dr. Salvatore suggested to the Board that we cancel the Board meeting on Wednesday, November 21, 2018 since it is the night before Thanksgiving. The Board concurred with this suggestion.

NSBA 2019 Annual Conference - March 30, 2019 - April 1, 2019 in Philadelphia, PA.

Dr. Salvatore discussed with the Board the National School Board conference which is being held in Philadelphia this year. He asked if there were any members interested in attending. Dr. Critelli and Mrs. Peters would like to attend. It was decided that further discussion regarding attendance will take place after the Board election.

New Jersey School Board convention - Recognition of Regional Superintendent of the Year

Dr. Salvatore mentioned that New Jersey School Boards would like to have Board members attend the Regional Superintendent of the Year ceremony.

RFP for attorney services

Dr. Salvatore shared with the Board that Richard McOmber will be retiring effective December 31, 2018 and we now have a need to go out for a Request for Proposal (RFP) for attorney services. Mr. McOmber has been with the Board since 1971 and he has provided a great service to this Board.

Mr. Genovese had a lengthy discussion with the Board regarding hiring a new Board attorney through the RFP process. He stated that specifications will be compiled and there will be certain criteria listed with different evaluative point structures that a committee comprised of Board members and administration would use to evaluate prospective candidates. Mr. Genovese suggested that the Board President, Vice President, Dr. Salvatore and himself be on the committee.

After further discussion, the Board may wish to appoint others to the committee as well but not more than 4 members. The primary focus for selection will be attorneys with successful experience in the areas of Personnel matters as well as Special Education issues.

Election evening

Dr. Salvatore discussed his concerns regarding Board candidates reporting to his office on election night to await the results.

Dr. Salvatore – Recently in the past 2 years, final results were not immediately available. To make matters worse, an incumbent who may have their family with them that evening, who looks like they will not prevail in the election, makes it very difficult for everyone. Once the election results are in, although unofficial, I will report them to the Board President immediately.

The Board members were in agreement.

ADDITIONAL DISCUSSION ITEMS

Mrs. George inquired as to when parents and staff would be notified about the changes in policy.

Dr. Salvatore – The first reading will be effective tomorrow. We will talk to students and staff during the process to fine tune the policy before the second and final reading in November.

Mr. Covin mentioned the issue of patches on uniforms.

The consensus of the Board was that as part of the policy patches would be optional.

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

No one addressed the Board.

K. ADJOURNMENT – 8:42 P.M.

There being no further discussion, motion was made by Mr. Covin, seconded by Mrs. George and carried by roll call vote that the Board adjourn the meeting at 8:42 P.M.
Ayes (9), Nays (0), Absent (0)

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