BOARD OF EDUCATION CITY OF LONG BRANCH NEW JERSEY

MINUTES OCTOBER 16, 2019

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

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

A. ROLL CALL

Mr. Covin - President
Mrs. Youngblood Brown - VP
Mr. Grant
Dr. Critelli
Mrs. McCaskill
Mrs. Peters
Rev. Bennett - absent
Mrs. Perez

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 <u>Asbury Park Press.</u> 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

Alvin L. Freeman, Ed.D., Assistant Superintendent of Schools, introduced two students from the George L. Catrambone School, Marcelo Ferreira and Kassandra Guzman who 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 No one addressed the Board.

Comments from the Finance Committee Chair - Lucille Perez

Motion was made by Mrs. Youngblood Brown, seconded by Mr. Grant and carried by roll call vote that the Board approve the following item (D).

Ayes (7), Nays (0), Abstain (1) Dr. Critelli, Absent (1) Rev. Bennett

D. APPROVAL OF MINUTES

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. <u>SECRETARY'S REPORT</u>

Motion was made by Mrs. Youngblood Brown, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following item (E1).

Ayes (5), Nays (0), Abstain (3) Dr. Critelli, Mr. Zambrano and Mrs. Peters, Absent (1) Rev. Bennett

1. BILLS AND CLAIMS – JULY 1 - 31, 2019, 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

That the Board approve the bills and claims for July 1 - 31, 2019, 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)

Motion was made by Mrs. Peters, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board approve the following items (E2 – E4). Ayes (8), Nays (0), Absent (1) Rev. Bennett

2. <u>BILLS AND CLAIMS – JULY 1 - 31, 2019, 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</u>

That the Board approve the bills and claims for July 1 - 31, 2019, 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. <u>RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – SEPTEMBER 30,</u> 2019

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. <u>ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF SEPTEMBER 30, 2019</u>

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).

LONG BRANCH PUBLIC SCHOOLS Long Branch, New Jersey

STUDENT REGISTRATION (as of September 30, 2019)

						•	TOTAL			
	AAA	GLC	GRE	MA	JMFECLC	LWC	ELEM	MS	HS	TOTAL
PreK				274	203	228	705			705
Kdg		63		100	108	104	375		,	375
1st	117	144	123				384			384
2nd	103	150	119				372			372
3rd	76	180	108		·		364			364
4th	88	178	91				357			357
5th	95	170	92	·			357			357
6th							0	322		322
7th							0	396		396
8th							0	383		383
9th			1	-		, and the second	0		378	378
10th							0		364	364
11th							0		339	339
12th							0		342	342
MCI	14						14	12	13	39
MD							0 .			0
BD	8						8	11	22	41
LD	62		29	,		,	91	53	28	172
AUT	14		15				29	13	14	56
PD	·		10			19	29			29
OOD	5	0	2	0	7	1	15	18	20	53
Home Instruction			1	·			1	2	9	12
TOTAL	- 582	885	590	374	318	352	3101	1210	1529	5840

September 30, 2018										
School	AAA	GLC	GRE	MA	JMFECLC	LWC	Total Elem	MS	HS	Total
Totals	550	867	557	361	316	375	3026	1201	1513	5740

F. SUPERINTENDENT'S REPORT

Dr. Salvatore announced that the City has established an 8:00 P.M. curfew for October 30, 2019 and October 31, 2019.

1. SPIRIT OF THE GREEN WAVE RECOGNITION

The Board would like to congratulate the Spirit of the Green Wave on the following accomplishments:

- > First place finish at the Brick Memorial High School band competition with caption awards for Best Music, Best Visual, Best Effect and Best Color Guard
- > First place finish at the Piscataway High School band competition with caption awards for Best Music, Best Visual, Best Effect, Best Color Guard and Best Percussion
- > First place finish in the Yamaha Cup band competition at MetLife Stadium with a caption award for Best Effect
- Second place finish at the Hamilton High School West band competition with a caption award for Best Visual

The band will continue their season at Robbinsville High School on Saturday, October 19, 2019, as they prepare for State Championships at Rowan University on October 28, 2019 and USBands National Championships in Allentown on November 3, 2019.

2. **PRESENTATION OF AWARDS**

A) <u>DISTRICT VOLUNTEERS</u>

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

Eniyah Garner - Good evening Dr. Salvatore, members of the Board of Education, central office administration, faculty, parents and members of the community who are in attendance this evening. This is my monthly report:

The George L. Catrambone Elementary School, administered by Mr. Volpe, prides itself in creating a warm, open, and welcoming environment in its large school. He is invested in the "Go Green" mentality, which he has instilled in the institution during his six years of work as the building principal. In fact, the school has been recognized for earning the highest number of points for the Sustainability Award given by the State of New Jersey. GLC is also hosting an

F. SUPERINTENDENT'S REPORT (continued)

3. STUDENT COUNCIL LIAISON REPORT (continued)

October environmental parade. Exciting new programs stem from the idea to remain "up and moving" for one's self and the environment.

Recently, the school has implemented a more physically fit routine, incorporating music and dance into the daily agenda. This serves to make the students more active, outside of recess. With this new state regulation, the children are instructed to partake in a total of 150 minutes of active time a week. This leads the way for a healthy lifestyle, beginning at a young age. Physical fitness is included in the mornings, in which the students dance every morning in the cafeteria. "Brain breaks" are also fit into the agenda every hour for two minutes. Fitness Fridays are also encompassed, creating a more lively school that the youth wholeheartedly love to participate in.

Furthermore, the school has numerous after school programs in which over two thirds of the school participates in. These include opportunities such as the STEAM program. Other promising programs include the multicultural committee, which has a large influence in the very diverse population of the George L. Catrambone Elementary School. Overall, Mr. Volpe has instilled a very physically and environmentally conscious community within the George L. Catrambone with the help of personable connections created in a vivacious atmosphere.

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.

The Board took a 2 minute recess at 7:44 P.M.

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

SCHOOL OF LEADERSHIP: CIVIC, BUSINESS, EDUCATION

Presented by: Erin Lamberson, Academy Administrator/Principal

ALLYSA LOMPADO - Teacher

Minutes – Regular Meeting October 16, 2019

F. SUPERINTENDENT'S REPORT (continued)

5. AWARDING OF TENURE CERTIFICATES (continued)

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**

COMMENTS FROM THE NJQSAC COMMITTEE - Don Covin

Motion was made by Mrs. Peters, seconded by Ms. McCaskill and carried by roll call vote that the Board approve the following items (G1 - G2). Ayes (8), Nays (0), Absent (1) Rev. Bennett

1. APPROVAL TO SUBMIT NJQSAC DPR TO THE COUNTY OFFICE

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

2. APPROVAL TO SUBMIT NEW JERSEY HEALTHY COMMUNITY NETWORK GRANT That 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 (NIAHPERD) in the amount of \$10,000 a year for 2 years. The grant will be used

Dance (NJAHPERD) 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.

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

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

Motion was made by Mrs. Perez, seconded by Mr. Grant and carried by roll call vote that the Board approve the following items (G3 – H5).

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

3. GIFTS TO SCHOOLS

That 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**

That 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

That 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.

Minutes – Regular Meeting October 16, 2019

3. **RESIGNATION - STIPEND POSITIONS**

That 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.

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

4. APPOINTMENT OF CERTIFIED STAFF

That 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

Minutes - Regular Meeting

October 16, 2019

5. APPOINTMENT OF INSTRUCTIONAL ASSISTANT

That 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).

Motion was made by Mrs. Youngblood Brown, seconded by Ms. McCaskill and carried by roll call vote that the Board approve the following item (H6). Ayes (8), Nays (0), Absent (1) Rev. Bennett

6. ANNUAL STIPEND POSITIONS - 2019-2020 SCHOOL YEAR

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

DISTRICT

Event Worker

per Athletic Event Fee Schedule

Tarig 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

*Denotes Personnel sworn in Minutes – Regular Meeting October 16, 2019

Motion was made by Mrs. Peters, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following item (H7).

Ayes (7), Nays (0), Abstain (1) Mrs. Perez, Absent (1) Rev. Bennett

7. ANNUAL STIPEND POSITIONS - 2019-2020 SCHOOL YEAR

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

<u>Lunch Monitors</u> \$21.36/session

(GLC): Kalliopi Papayiannis, Elisa Perez

(GRE): Virginia Feldman

Motion was made by Dr. Critelli, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board approve the following items (H8 – I5).

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

8. COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2019

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

CATEGORY 2 HIGH SCHOOL

Girls Indoor Track Head Coach STEP

Chad King 6 \$5,700.00

Girls Indoor Track Assistant Coach STEP

Graham Huggins-Filozof 6 \$3,000.00

CATEGORY 3 HIGH SCHOOL

Boys Bowling Head Coach STEP

Jayce Maxwell 6 \$3,200.00

9. APPOINTMENT OF SUBSTITUTES FOR THE 2019-2020 SCHOOL YEAR

That 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*
James Coles III*

Junior Kennedy*

Michael McBride*

Bobaya Meyers*
Oscar Moreno*
Eunice Perea*
Charles Taylor Jr.*

9. <u>APPOINTMENT OF SUBSTITUTES FOR THE 2019-2020 SCHOOL YEAR</u> (continued)

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

SUBSTITUTE TEACHERS (pending fingerprint clearance*)

Jamie Gates*

Bettina Goot*

Blake Hamilton*

Tanai Johnson*

Kristen Kachelriess*

Analisa Logozzo*

Mary McGee*

Ryan McGlennon*

Andrew Morales

Chana Portowicz*

Arteria Richardson*

Caitlyn Seidel*

Cynthia Sobrano

Amanda Vidal*

10. <u>APPROVAL OF CONTINUATION OF EMPLOYMENT FOR EMERGENCY/</u> PROVISIONAL CERTIFICATED STAFF 2019-2020 SCHOOL YEAR

That the Board approve/ratify the continuation of employment for emergency/provisional certificated staff for the 2019 - 2020 school year as listed:

Katie Wachter

School Library Media Specialist

11. ATTENDANCE AT CONFERENCES / MEETINGS

That the Board approved the attendance of staff members indicated on the attached list at the conferences indicated - **APPENDIX H-1**.

12. FAMILY/MEDICAL LEAVE OF ABSENCE

That the Board approve/ratify the family/medical leaves of absence as listed on - **APPENDIX H-2**.

13. CHANGE IN TRAINING LEVEL - 2019 - 2020 SCHOOL YEAR

That the Board approve/ratify a change in training level for the following individuals, effective November 1, 2019:

KIMBERLY PAGAN, Elementary School Teacher, from BA to BA +30 on the teacher's salary guide.

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

14. <u>APPROVAL OF THE BROOKDALE EDUCATION NETWORK WORKSHOPS FOR THE</u> 2019 - 2020 SCHOOL YEAR

That the Board approve the staff members listed on **APPENDIX H-3** to attend the 2019 - 2020 Brookdale Education Network Workshops. Attendance at the workshops is pending final approval of the FY20 ESEA Consolidated Grant Application.

I. STUDENT ACTION

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

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

2. FIELD TRIP APPROVALS

That 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

That 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

That 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

I. **STUDENT ACTION (continued)**

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

That 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

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

Minutes - Regular Meeting October 16, 2019

١. STUDENT ACTION (continued)

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

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

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#: Placement: High School

4109712094

Tuition: Effective: \$14,297.00/Year 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

1. **STUDENT ACTION (continued)**

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

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

Motion was made by Mrs. Perez, seconded by Ms. McCaskill and carried by roll call vote that the Board approve the following items (16 - 17).

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

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

That 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**

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

<u>September 25, 2019</u>

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.

Minutes - Regular Meeting October 16, 2019

7. CORRECTIONS / REVISIONS TO MINUTES (continued)

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

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

No one addressed the Board.

K. <u>ADJOURNMENT – 8:09 P.M.</u>

There being no further discussion, motion was made by Mrs. Perez, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board adjourn the meeting at 8:09 P.M.

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

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

CONFERENCES

Note: The following staff members are being approved only for registration and mileage (not to exceed \$.35 per mile) in accordance with State Circular Letter 12-14-OMB, which states that overnight travel within certain areas is no longer subject to reimbursement. Additionally, meals not associated with overnight travel will not be reimbursed.

James Brown \$200.00

HS Lead Principal, to attend the Improving Climate and Culture Through Social & Emotional Learning, sponsored by New Jersey Principals and Supervisors Association (NJPSA) to be held on **October 18, 2019** at Ocean Place Resort, Long Branch, NJ (ACCT: 15-000-240-500-167-01-44).

Jason Corley \$1,661.00

Athletic Administrator, to attend the National Athletic Directors Conference, sponsored by National Interscholastic Athletic Administrator Association (NIAAA) to be held on **December 13**, **14**, **15**, **16**, **17**, **2019** at Gaylord National Resort & Convention Center, National Harbor, MD (ACCT: 15-402-100-500-220-14-44).

Lauren Flannigan \$490.00

Transportation Manager, to attend the School Transportation Supervisors Program (Codes, Statutes, and Regulations), sponsored by Rutgers The State University: Center for Government Services to be held **October 5, 2019** and **November 2, 2019** at Southard School Community Center, Howell, NJ (ACCT: 11-000-270-593-317-12-44).

Lauren Flannigan \$401.00

Transportation Manager, to attend the School Transportation Supervisors Program (Fleet Management), sponsored by Rutgers The State University: Center for Government Services to be held **November 26, 2019** and **December 17, 2019** at Southard School Community Center, Howell, NJ (ACCT: 11-000-270-593-317-12-44).

Ebone Lawrence-Smith

\$180.00

Gregory School Teacher, to attend the 52nd Annual Conference on Reading and Writing, sponsored by Rutgers Graduate School of Education for Literacy Development to be held **October 25, 2019** at Hyatt Regency, New Brunswick, NJ (ACCT: 15-000-223-500-100-07-44).

Elizabeth Muscillo \$331.00

21st Century Project Director, to attend the New Jersey School-Age Care Coalition Level Up Afterschool Conference, sponsored by the New Jersey School-Age Care Coalition to be held **November 22, 23, 2019** at Marriott Princeton Hotel & Conference Center at Forrestal, Princeton, NJ (ACCT: 20-469-200-500-469-20-00).

Doreen Regan \$283.00

21st Century Site Coordinator, to attend the New Jersey School-Age Care Coalition Level Up Afterschool Conference, sponsored by the New Jersey School-Age Care Coalition to be held **November 22, 23, 2019** at Marriott Princeton Hotel & Conference Center at Forrestal, Princeton, NJ (ACCT: 20-469-200-500-469-20-00).

Minutes – Regular Meeting October 16, 2019

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

VERONICA BILLY, High School instructional assistant, effective October 7, 2019.

THERESA D'ANNUNZIO, Lenna W. Conrow School instructional assistant, effective September 23, 2019.

MARISSA GOMEZ, Gregory School instructional assistant, effective October 7, 2019.

DONTE HART, High School custodian, effective October 4, 2019.

JANE HOUGH, Audrey W. Clark Alternative Academy teacher, effective October 7, 2019.

KATHLEEN POWERS, High School teacher, effective September 25, 2019.

MEREDITH RIDDLE, Middle School teacher, effective October 14, 2019.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

VITA ALAMIA, Lenna W. Conrow School instructional assistant, from September 3, 2019 to September 23, 2019.

VERONICA BILLY, High School instructional assistant, from September 3, 2019 to October 4, 2019.

LAURA BLAND, Morris Avenue School teacher, from October 17, 2019 to January 17, 2020.

PAMELA TALAVACCHIA-GERBER, Middle School teacher, from November 12, 2019 to November 25, 2019.

MARISSA GOMEZ, Gregory School instructional assistant, from September 20, 2019 to October 4, 2019.

JANE HOUGH, Audrey W. Clark Alternative Academy teacher, from September 26, 2019 to October 4, 2019.

WANDA JETTER, District Office instructional assistant, from September 3, 2019 to October 31, 2019.

DEBORAH KERR, Audrey W. Clark Alternative Academy school nurse, from September 23, 2019 to October 4, 2019.

CATARINA LOPES, George L. Catrambone School teacher, from January 6, 2020 to April 1, 2020.

MEREDITH RIDDLE, Middle School teacher, from September 19, 2019 to October 11, 2019.

FAMILY/MEDICAL LEAVE OF ABSENCE USING URGENT BUSINESS DAYS

VITA ALAMIA, Lenna W. Conrow School instructional assistant, from September 24, 2019 to September 28, 2019.

THERESA D'ANNUNZIO, Lenna W. Conrow School instructional assistant, from September 12, 2019 to September 16, 2019.

PAMELA TALAVACCHIA-GERBER, Middle School teacher, from November 26, 2019 to November 27, 2019.

DONTE HART, High School custodian, from September 26, 2019 to September 30, 2019.

FAMILY/MEDICAL LEAVE OF ABSENCE USING EXCHANGE DAYS

DONTE HART, High School custodian, from October 1, 2019 to October 3, 2019.

FAMILY/MEDICAL LEAVE OF ABSENCE USING MINUS SUB PAY DAYS

VITA ALAMIA, Lenna W. Conrow School instructional assistant, from September 29, 2019 to November 1, 2019.

THERESA D'ANNUNZIO, Lenna W. Conrow School instructional assistant, from September 17, 2019 to September 20, 2019.

PAMELA TALAVACCHIA-GERBER, Middle School teacher, from December 2, 2019 to December 13, 2019.

FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

PAMELA TALAVACCHIA-GERBER, Middle School teacher, from December 14, 2019 to January 13, 2020.

Brookdale Literacy Network Workshops 2019-2020

Daily Practices that Engage and Empower 10/25/19 All Readers and Writers 2 Name/Gr. Level: Angela Robertson/Gregory Name/Gr. Level: Sharon Babitsky/MS Hanna Greenwood-Goodell/AAA Name/Gr. Level: Name/Gr. Level: Donna Clay/AAA Front-loading the Lesson: Promoting Prior 12/6/19 Knowledge, Focus and Engagement 3 Name/Gr. Level: Pierre Joseph/HS Name/Gr. Level: Meghan Campbell/MS Name/Gr. Level: Thomas Boyce/AWC Name/Gr. Level: Stephanie Gaines/HS Not Averse to Verse! A Poetry Celebration for 1/10/20 All Learners Name/Gr. Level: Angeline Flores/AWC Name/Gr. Level: Katie Marx/GLC Name/Gr. Level: Joanne Rohrman/MS Name/Gr. Level: Doreen Regan/MS **Chromebook Features to Enhance Literacy and** 2/28/20 5 **Digital Awareness** Name/Gr. Level: Keri Smith/MS Name/Gr. Level: Jamie Sanders/HS Tara Okun/HS Name/Gr. Level: Name/Gr. Level: Carol Emick/AAA All You Need to Know About Literary Analysis 3/13/20 Name/Gr. Level: Frances O'Hare/AWC Name/Gr. Level: Andrea Kelly/HS Name/Gr. Level: Chelsea Sirico/HS Name/Gr. Level: Nancy O'Toole/MS 7 **Creative Projects/News Flash! Current Events** 3/27/20 Name/Gr. Level: Mary Mazzacco/AAA Name/Gr. Level: Laura Giglio/MS Name/Gr. Level: Brian Roberts/Gregory

Victoria DeLoreto/GLC

Name/Gr. Level:

8 Name/Gr. Level: Name/Gr. Level: Name/Gr. Level:	Project Based Learning: Engaging, Creative, Collaborative Noelle Brown/GLC Stacy Simms/Gregory Blair Kiss/AWC Dana Noon/MS	5/08/20
1 Name/Gr. Level: Name/Gr. Level:	Digital Collaboration - Digital Tools Nyema Roddy/AWC Nicholas Cartegna/HS	10/24/19
2 Name/Gr. Level: Name/Gr. Level:	Google Maps - Tour Builder Meghann Cavanagh/GLC Margaret Marzullo/Gregory	11/14/19
3 Name/Gr. Level: Name/Gr. Level:	From Poster Board to Digital Story Christina Bronowich/MS Angeline Flores/AWC	11/21/19
4 Name/Gr. Level: Name/Gr. Level:	Donors Choose: Funding Your STEM, STEAM, STREAM Dreams Candice Bidner/MS Leslie Geraghty/HS	12/12/19
5 Name/Gr. Level: Name/Gr. Level:	Using Seesaw in the K-12 Classroom Michelle Falco/AAA Lois Alston/District	1/16/20
6 Name/Gr. Level: Name/Gr. Level:	HyperDoc Bootcamp Michelle Newberry/GLC Kirsty Corcoran/AWC	1/23/20
7 Name/Gr. Level: Name/Gr. Level:	Introduction to Coding Across the Curriculum Marina Basile/AAA Elizabeth Muscillo/GLC	2/06/20
8 Name/Gr. Level: Name/Gr. Level:	One Size Does NOT Fit All: Using Technology to Customize Learning Melissa Christopher/AAA Sharon Babitsky/MS	3/19/20

Strength in Numbers, Number Sense Routines 10/22/19 that are not Heavy Lifting 3 Name/Gr. Level: Jennifer Long/LWC Name/Gr. Level: Linda Bennett/JMF Name/Gr. Level: Jamie Gough/AAA Name/Gr. Level: Nicole Campece/Gregory 10/23/19 **Explore the Wonders of Science** Name/Gr. Level: Jacob George/MS Name/Gr. Level: Ruth Sheckler/HS Name/Gr. Level: Jayce Maxwell/HS Name/Gr. Level: Caitlin Walling/AWC **Engage & Motivate: Practical Activities for the** 10/29/19 **Secondary Math Classroom** 5 Name/Gr. Level: Robin Reinhold-Canneto/HS Name/Gr. Level: Stefanie Burke/HS Name/Gr. Level: Daniel Brownridge/AWC Name/Gr. Level: Victoria Leotsakas/AWC 11/20/19 **Genius Hour** Name/Gr. Level: Elizabeth West/MS Name/Gr. Level: Jill Careri/MS Name/Gr. Level: Elizabeth Muscillo/GLC Name/Gr. Level: Cari Rock/Gregory How Does the SAT and PSAT Relate to our 12/03/19 7 **Everyday Classroom** Name/Gr. Level: Alissa Gallo/HS Name/Gr. Level: Stefanie Burke/HS **Using STEM Science and Engineering Practices** 12/04/19 to Teach Biology Name/Gr. Level: Stacie Broderick/HS Name/Gr. Level: Conover White/MS Name/Gr. Level: Diana Rienzo/MS Name/Gr. Level: Sarah Hansen/AWC 9 Maximized Math: A Workshop Model of Instruction 12/10/19 Name/Gr. Level: Carey Lee/AAA Name/Gr. Level: Sarah Choi/GLC Name/Gr. Level: Mike McLaughlin/Gregory Name/Gr. Level: Pamela Gerber/MS

10 Name/Gr. Level: Name/Gr. Level: Name/Gr. Level:	Phenomena-based Instruction Tanisha Simmons/MS Maria Holland/MS Kristie Madson/MS	12/11/19
11 Name/Gr. Level: Name/Gr. Level: Name/Gr. Level: Name/Gr. Level:	Guiding without Giving: Differentiating & Questioning Strategies in Math Victoria Leotsakas/AWC Amanda MacDonald/Gregory Jennifer Farrell/Gregory Lynn Winters Mineo/MS	12/17/19
12 Name/Gr. Level: Name/Gr. Level: Name/Gr. Level:	Reinventing & Reimagining the Mathematics Classroom Kristin Ciccone/GLC Erin Barrett/AAA Robin Reinhold-Canneto/HS	1/08/20
13 Name/Gr. Level: Name/Gr. Level: Name/Gr. Level: Name/Gr. Level:	Discovering the Science Within Vyas Hardik/HS Tiffani Monroe/HS Maria Holland/MS Caitlin Walling/AWC	1/14/20
14 Name/Gr. Level: Name/Gr. Level: Name/Gr. Level:	Algebra: an Equity Issue Daniel Brownridge/AWC Mary Jensen/AWC Cheryl Stavola/MS	1/22/20
15 Name/Gr. Level: Name/Gr. Level: Name/Gr. Level: Name/Gr. Level:	How Do We Know What They Know? Uncover Student Understanding Jacob George/MS Kristie Madson/MS Amanda Roa-Rosales/HS Jayce Maxwell/HS	1/28/20
16 Name/Gr. Level: Name/Gr. Level: Name/Gr. Level: Name/Gr. Level:	Passion Project Marina Basile/AAA Michelle Newberry/GLC Melinda Rodriguez/AAA Melissa Joyce/Gregory	2/11/20

17 Exploring Next Generation Science Standards 3/03/20
Name/Gr. Level: Twana Richardson/Gregory

Name/Gr. Level: Samantha Covert-Pinca/HS

Name/Gr. Level: Jill Careri/MS
Name/Gr. Level: Ruth Sheckler/HS

Number Sense, Fluency & Operations in the 3/04/20

18 K-5 Classroom
Name/Gr. Level: Ellen Marx/AAA

Name/Gr. Level: Stephanie Dispoto/Gregory

Name/Gr. Level: Kelly Vargas/GLC

Name/Gr. Level: Alexandra Casares/LWC

Monthly HIB Report

Reporting Period - September 26, 2019 - October 16, 2019

Summary

Total: One (1) HIB investigation, zero (0) incidents confirmed

Middle School

One (1) investigation, zero (0) incidents confirmed as HIB

PLACEMENT OF STUDENT ON HOME INSTRUCTION (RESIDENTIAL)

ID#: 01004516 Learn Well

PHP: 30 days at a rate of \$54.50 per hour - 10 hours per week - \$2,180.00

ID#: 20224628 Learn Well

PHP: 30 days at a rate of \$54.50 per hour - 10 hours per week - \$2,180.00

ID#: 20226222 Learn Well

PHP: 30 days at a rate of \$54.50 per hour - 10 hours per week - \$2,180.00

ID#: 20246186 Learn Well

PHP: 30 days at a rate of \$54.50 per hour - 10 hours per week - \$2,180.00

TERMINATION OF STUDENTS ON HOME INSTRUCTION

ID# 20224628

Medical

ID# 20226222

Medical

ID#20246186

Medical

ID# 01004516

Medical