

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

MINUTES

OCTOBER 17, 2017

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

The meeting was called to order by Dr. Critelli, Board President, at 7:00 P.M.

A. ROLL CALL

Dr. Critelli - President
Mr. Covin - Vice President
Mrs. George

Mr. Grant
Mr. Dangler - absent
Mr. Zambrano

Mr. Parnell
Mrs. Widdis
Rev. Bennett

Administrator's Present

Dr. Salvatore
Dr. Dudick

Dr. Freeman

Mr. Genovese

Also Present

J. Peter Sokol, Esq., Board attorney

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

Peter E. Genovese III, RSBO, QPA, School Business Administrator/Board Secretary stated adequate notice of the meeting of the Long Branch Board of Education has been provided by a Schedule of Public Meetings published in the Atlanticville and the Asbury Park Press. 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 a limited time when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. 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 26, 2017
- Executive Session minutes of September 26, 2017
- Regular Meeting minutes of September 27, 2017

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY18 AUGUST AND FY18 SEPTEMBER TRANSFERS**

I recommend 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 transfer FY18 August and FY18 September Transfers as listed be approved for the months ending August 31, 2017 and September 30, 2017.

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

Ayes:

Nays:

Absent:

Date: October 18, 2017

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

2. **BOARD SECRETARY'S REPORTS - AUGUST 31, 2017 AND SEPTEMBER 30, 2017**

I recommend the Board approve the Board Secretary's Reports for the months ending August 31, 2017 and September 30, 2017 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORTS OF THE TREASURER - AUGUST 31, 2017 AND SEPTEMBER 30, 2017**

I recommend the Board approve the Reports of the Treasurer for the months ending August 31, 2017 and September 30, 2017 (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 August 31, 2017 and September 30, 2017 Board Secretary's Reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

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

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

I recommend the Board approve the following Resolution:

RESOLUTION

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we, the Members of the Board of Education, after a review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, certify that to the best of our knowledge that as of August 31, 2017 and September 30, 2017 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 18, 2017

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

6. **BILLS AND CLAIMS – SEPTEMBER 1 - 30, 2017 AND OCTOBER 1 - 18, 2017 FOR CHRIST THE KING AND AMY'S YOGABILITIES**

I entertain a motion that the Board approve the September 1 - 30, 2017 and October 1 - 18, 2017 for Christ the King and Amy's Yogabilities (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – SEPTEMBER 1 - 30, 2017 AND OCTOBER 1 - 18, 2017 EXCLUDING CHRIST THE KING AND AMY'S YOGABILITIES**

I entertain a motion that the Board approve the September 1 - 30, 2017 and October 1 - 18, 2017 excluding Christ the King and Amy's Yogabilities (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, 2017**

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, 2017 (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, 2017**

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, 2017 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

F. **SUPERINTENDENT'S REPORT**

1. **RECOGNITION OF ACHIEVEMENT**

A. **SUSTAINABLE JERSEY FOR SCHOOLS CERTIFICATION**

The following schools have achieved Sustainable Jersey for Schools certification as follows:

- Amerigo A. Anastasia School - Bronze
- Audrey W. Clark School - Bronze
- George L. Catrambone School - Silver
- Gregory School - Bronze
- Joseph M. Ferraina Early Childhood Learning Center - Bronze
- Lenna W. Conrow School - Bronze
- Long Branch High School - Bronze
- Long Branch Middle School - Silver
- Morris Avenue School - Silver

Dr. Salvatore stated that we anticipate in the next 2 years all schools will have a silver certification and we are hoping to add another Green Ribbon School.

2. **PRESENTATION OF AWARDS**

A) **DISTRICT VOLUNTEERS**

Mirveta Feratovic	Griselda Espinosa
Lashonda Starks	Miguel Espinosa
Nancy Martins	

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

DESMOND DUNKLEY - Pre-Cal/Pre-Calc Honors Math Teacher, Long Branch High School, presented by Dr. Critelli

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

SAMUEL SAPP - Custodian, Amerigo A. Anastasia School, presented by Dr. Critelli

3. **STUDENT COUNCIL LIAISON'S REPORT** – Maria Monzon - Student Advisor

4. **SCHOOL PRESENTATION**

Each year, Americans observe 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. This month our students have been learning about advances made by various Hispanic pioneers and the impact they have on our children and their future. Tonight, the students of GLC will demonstrate how the visions, innovations and advancements have empowered our children to leave their mark on the future through music and dance. Please put your hands together as our children, "Pintarse la cara color esperanza tentar al futuro con el corazón! (Translation: our children paint our faces with the color of hope to tempt the future with our hearts!)

G. **GENERAL ITEMS**

Dr. Salvatore reviewed the agenda with the Board.

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

Mrs. George briefed the Board regarding discussions held by members of the Governance Committee. Those items are contained in the agenda under Appendix G-1.

1. **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.

2. **APPROVAL TO SUBMIT THE NJQSAC STATEMENT OF ASSURANCES**

I recommend the Board approve the submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurances to the New Jersey Department of Education (which will be labeled **APPENDIX G-2** and made part of the permanent minutes upon Board approval).

3. **APPROVAL TO ACCEPT THE K-8 CAP'S BULLY PREVENTION PROGRAM FOR 2017 - 2018**

I recommend the Board approve the acceptance of the 2017 - 2018 NJ Child Assault Prevention Grant - K-8 CAP's Bullying Prevention Program in the amount of approximately \$5,000.

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.

4. **GIFTS TO SCHOOLS**

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

Donated by:

Donorschoose.org	1 session of Junie B. Jones books in a bus, Books 1-28, (Valued at \$54.39).
Donorschoose.org	5 Skullcandy over the ear headphones, (Valued at \$188.20)
Lou Castagno	25 pairs of pink socks for Boys Soccer team (Valued at \$75.00)
Margaret Gaul	1 Blessing Trumpet for Band use (Valued at \$800.00)

H. PERSONNEL ACTION

Comments from the Athletics Committee Chair (APPENDIX H-1)

Mr. Parnell briefed the Board regarding discussions held by members of the Athletics Committee. Those items are contained in the agenda under Appendix H-1.

1. RESOLUTION: EMPLOYEE ON ADMINISTRATIVE LEAVE WITH PAY

I recommend the Board approve the Resolution to place Mary Beth Corsentino on an Administrative Leave as listed on **APPENDIX H-2**.

2. RESOLUTION: ABOLISHMENT OF (2) PART-TIME BUS DRIVER POSITIONS

I recommend the Board approve the Resolution to abolish (2) part-time bus driver positions as listed on **APPENDIX H-3**.

3. RESOLUTION: CREATION OF (2) FULL-TIME BUS DRIVER POSITIONS

I recommend the Board approve the Resolution to create (2) full-time bus driver positions as listed on **APPENDIX H-4**.

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, Federal NCLB Highly Qualified Teacher requirements: a criminal history clearance and the successful completion of a medical examination as required by the Board of Education. This initial appointment may be changed as District needs develop:

DAHEMIA STEWART

Grade 2 Teacher
Gregory School
BA, Step 1
\$51,325

Certification: CEAS Teacher of Preschool through Grade 3
Education: New Jersey City University
Replaces: Stephanie Dispoto (maternity leave)
(Acct. #15-120-100-101-000-07-00)(UPC #1201-07-METRO-TEACHR)
Effective: November 6, 2017

TOBY SACCO-HACKER

ESL Teacher
High School
MA +30, Step 11
\$68,425

Certification: Teacher of English as a Second Language
Education: University of San Francisco
Replaces: New Position
(Acct. #15-140-100-101-000-01-00) (UPC #1467-01-ESLHS-TECHER)
Effective: Pending Approval of Certification

H. **PERSONNEL ACTION (continued)**

5. **APPOINTMENT OF INSTRUCTIONAL ASSISTANTS**

I recommend the Board approve the appointment of the following named individual as an Instructional Assistant:

CHRISTA DIAZ, Joseph M. Ferraina Early Childhood Learning Center at Step 1, Salary \$15.75/hr. + \$250 stipend for BA., effective pending fingerprints*. Replaces: Jennifer Throckmorton (Acct. #20-218-100-106-000-04-00) (UPC #0503-04-PREK3-PARAPF)

6. **APPOINTMENT OF BUS DRIVERS**

I recommend the Board approve the appointment of the following named individuals as bus drivers for the 2017/2018 school year:

DOMINICK AZZARONE, Transportation Department at a salary of \$26,936, step 1, effective: October 18, 2017 (Acct. #11-000-270-161-000-12-00) (UPC #0958-12-TRANSP-BUSDR)

CAROLYN MORRIS, Transportation Department at a salary of \$26,936, step 1, effective: October 18, 2017 (Acct. #11-000-270-161-000-12-00) (UPC #1474-12-TRANSP-BUSDR)

MARIA QUESADA, Transportation Department at a salary of \$26,936, step 1, effective: October 18, 2017 (Acct. #11-000-270-100-000-12-00) (UPC #1475-12-TRANSP-BUSDR)

7. **RETIREMENT**

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

DONNA CIANFLONE, Buildings & Grounds secretary, effective February 1, 2018. Mrs. Cianflone has a total of 27 years of service.

8. **RESIGNATION - CONTRACTUAL POSITION**

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

KRISTOPHER SOTO, District Bus Driver, effective October 30, 2017.

9. **STAFF TRANSFER - 2017-2018 SCHOOL YEAR**

I recommend the Board approved the transfer of the following employee as listed:

JENNIFER THROCKMORTON from Joseph M. Ferraina Early Childhood Learning Center instructional assistant to George L. Catrambone School instructional assistant, effective November 6, 2017.

H. **PERSONNEL ACTION (continued)**

10. **21st CENTURY COMMUNITY LEARNING CENTER AFTERSCHOOL PROGRAM – 2017-2018 SCHOOL YEAR**

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

Bus Aides \$10.00/hr.

Michael Dennis, Matthew McDermott, Ruby Nazon

Substitute Bus Aides \$10.00/hr.

Veronica Billy, Dalwasia Jones

11. **ANNUAL STIPEND POSITIONS – 2017-2018 SCHOOL YEAR**

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

DISTRICT

Home Instruction \$28.84/hr.

Dawn Ciaramella

Mischief Night Security Persons \$15.00/hr.

Veronica Billy, Angel Borrero, Dorothy Bowles, Ralph DeFillipo, Barbara Greely, Margaret Johnson, Sean Kelly, Terrence King, Lenor Langan, Cynthia Murphy, Matilde Roman, Robert Stout, Carlos Vega, Charles Widdis

Halloween Night Security Persons \$15.00/hr.

Veronica Billy, Angel Borrero, Dorothy Bowles, Ralph DeFillipo, Margaret Johnson, Sean Kelly, Terrence King, Cynthia Murphy, Matilde Roman, Robert Stout, Carlos Vega, Charles Widdis

MIDDLE SCHOOL

Lunchroom Monitor \$21.36/session

Elsa Villalobos

Zero Period \$24.20/hr.

Maureen Alexander, Dina Mattia, Delanyard Robinson, Cheryl Stavola, Ashley Stewart, Robert Stout, Howard Whitmore, Monica Avaria, Kelly Fallon, Nancy O'Toole

12. **TEACHER/MENTOR PROGRAM - 2017-2018 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

MS
AWC
MS
HS
HS
Gregory

TEACHER

Chelsea James
Victoria Leotsakas
Dana Noon
Chelsea Sirico
Toby Sacco-Hacker
Dahemia Stewart

MENTOR

Jonathan Trzeszkowski
Maureen Kmet
Camille Barone Simon
Jennifer Elgrim
Sandra Eagel
Nicole Guerra

H. **PERSONNEL ACTION (continued)**

13. **SUBSTITUTE CORRIDOR AIDES**

I recommend the Board approve the following substitute corridor aides:

Dane Martin

Christopher Sanchez

14. **SUBSTITUTE CORRIDOR AIDE: PENDING FINGERPRINTS**

I recommend the Board approve the following substitute corridor aide:

Shaniqua Logan

15. **SUBSTITUTE BUS AIDES: PENDING FINGERPRINTS**

I recommend the Board approve the following substitute bus aides:

Dwan Carr

Deron Turner

16. **SUBSTITUTE CUSTODIANS**

I recommend the Board approve the following substitute custodians:

Genaro Benitez

Daniel Gonzalez

Garrick Cotman

Alicia Ludlow

Guadalupe Garcia Bautisto

Jarviyle Rivera

17. **SUBSTITUTE CUSTODIANS: PENDING FINGERPRINTS**

I recommend the Board approve the following substitute custodians:

Jefferson Moreno Cabrera

Jeronimo Martinez Munguia

Dwan Carr

William Ortiz Borda

Jariel Feliciano

Frederick Smith, Jr.

Joseph Lebron, Jr.

Deron Turner

Shaniqua Logan

18. **SUBSTITUTE SECRETARIES**

I recommend the Board approve the following substitute secretaries:

Jirina Jordan

Alicia Marziale

19. **SUBSTITUTE SECRETARIES: PENDING FINGERPRINTS**

I recommend the Board approve the following substitute secretaries:

Isadora Bussem

Shaniqua Logan

Stefania DeSouza-Favareto

Nijah Pizzaro

20. **SUBSTITUTE TEACHERS**

I recommend the Board approve the following substitute teachers:

Danielle Libutti

Matthew McDermott

Nicolas Mahoney

Anna Sasseen

H. **PERSONNEL ACTION (continued)**

21. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS**

I recommend the Board approve the following substitute instructional assistants:

Stephanie Kircher

Alicia Marziale

22. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS: PENDING FINGERPRINTS**

I recommend the Board approve the following substitute instructional assistants:

Isadora Bussem

Nijah Pizzaro

Stefania DeSouza-Favareto

Wafaa Sawires

Alicia Marziale

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

I recommend the Board approve/ratify the family/medical leave of absences as listed on
- **APPENDIX H-5.**

24. **APPROVAL OF THE BROOKDALE EDUCATION NETWORK WORKSHOPS FOR THE 2017 - 2018 SCHOOL YEAR**

I recommend the Board approve the agreement with Brookdale Education Network to provide workshops for the 2017 - 2018 school year to be paid through Title IIA:

2/7/18

Activities to Engage and Motivate
Mathematics Students

Jamil Pitts

25. **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-6.**

I. **STUDENT ACTION**

Mrs. Widdis – I attended a meeting at the library where cultural awareness was discussed. There were also some police officers from the City in attendance who also shared some of the fears citizens have regarding deportation. Can we do a program like this? Do you think it would help?

Dr. Salvatore – Yes, we actually have police officers come to the schools from time to time talking to the students.

Rev. Bennett – There is a female officer that has done something similar down town. She will meet families and talk to them.

Mr. Grant was very enthusiastic about the police presence at the intersection of Eastborne and Westwood Avenues, and thanked Dr. Salvatore for his efforts.

Dr. Salvatore – I am working with the police department to put 2 electronic crossing signs that will run on solar energy on that corner as soon as well as the corner of Bath and Indiana Avenues.

I. **STUDENT ACTION (continued)**

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 EXTENDED SCHOOL YEAR 2017**

I recommend the Board approve the following student for placement and transportation for ESY 2017:

LADACIN/SCHROTH SCHOOL
WANAMASSA, NEW JERSEY

Tuition: \$10,944.00/Student

Transportation

Effective Dates: 7-5-2017 to 8-25-2017

ID#: 9854600407, classified as Eligible for Special Education and Related Services

5. **PLACEMENT OF ATYPICAL TUITION-IN STUDENT FOR THE 2017 EXTENDED SCHOOL YEAR**

I recommend the Board approve the following tuition-in student for ESY 2017:

EATONTOWN PUBLIC SCHOOL DISTRICT

Student ID#: 6416886766

Placement: Audrey W Clark
(Special Class/MCI)

Tuition: \$2,933.40/Year

Effective: 7-5-2017 to 8-17-2017

6. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR**

I recommend the Board approve the following out of district students for placement and transportation for the 2017-2018 school year:

LADACIN/SCHROTH SCHOOL
WANAMASSA, NEW JERSEY

Tuition: \$53,280.00/Student

Transportation

Effective Dates: 9-6-2017 to 6-20-2018

ID#: 9854600407, classified as Eligible for Special Education and Related Services

1. **STUDENT ACTION (continued)**

6. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR (continued)**

OAKWOOD SCHOOL

TINTON FALLS, NEW JERSEY

Tuition: \$55,162.80/Student

Transportation

Effective Dates: 10-9-2017 to 6-14-2018

ID# 9321351056, classified as Eligible for Special Education and Related Services

DCF REGIONAL SCHOOL

TRENTON, NEW JERSEY

Tuition: \$41,792.08/Student

Transportation

Effective Dates: 7-1-2017 to 6-30-2018

ID# 9321351056, classified as Eligible for Special Education and Related Services

7. **RECOMMENDATION FOR TERMINATION OF ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR**

I recommend the Board approve the termination of the following students for placement and transportation for the 2017-2018 school year:

COLLIER SCHOOL

WICKATUNK, NEW JERSEY

Tuition: \$55,260.00/Student

Transportation

Effective Dates: 10-3-2017

ID# 7521986300, classified as Eligible for Special Education and Related Services

LEGACY TREATMENT SERVICES AND MARY A. DOBBIN'S SCHOOL

MOUNT HOLLY, NEW JERSEY

Tuition: \$64,035.00/Student

Transportation

*Extraordinary Services: \$33,192.00/Student

Effective Dates: 10-16-2017

ID#: 1468743304, classified as Eligible for Special Education and Related Services

8. **CORRECTIONS/REVISIONS TO MINUTES**

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

September 27, 2017

RESIGNATIONS - CONTRACTUAL POSITIONS

Jennifer Serviss read: effective November 3, 2017. This should have read effective September 29, 2017.

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

September 27, 2017 (continued)

APPOINTMENT OF INSTRUCTIONAL ASSISTANTS

Mauricia Hash, Joseph M. Ferraina Early Childhood Learning Center read: at Step 1, Salary \$15.75/hr + \$250 stipend for BA. This should have read Step 13, Salary \$19.90/hr + \$250 stipend for BA.

ANNUAL STIPEND POSITIONS - 2017-2018 School Year

Before/After School Substitute Bus Aides read: \$13.20/hr. This should have read: \$10.00/hr.

ATHLETIC/COACHING STIPEND POSITIONS- 2017-2018 School Year

Freshman Football Head Coach-Fall 2017 read: Shawn Brown, Step 6 at \$3,900. This should have read: Step 7 at \$4,200.

CONFERENCES

Lonell Klina, VPA supervisor K-12, to attend the 2017 Art Educators of New Jersey Beyond Looking Conference sponsored by Art Educators of New Jersey (AENJ) to be held at Ocean Place Resort, Long Branch, NJ on October 2 - 3, 2017 in the amount of \$185.00. This should have read \$235.00.

JanetLynn Dudick, Ph.D., Assistant Superintendent for Pupil Personnel Services, to attend the 35th Annual Autism Conference sponsored by Autism of New Jersey to be held at Harrah's Atlantic City Waterfront Conference Center, Atlantic City, NJ on October 18 - 20, 2017 in the amount of \$450.00. This should have read \$500.00

APPROVAL OF AGREEMENT WITH SEASHORE DAY CAMP

I recommend the Board approve the agreement with Seashore Day Camp to provide a swim program which will run from October, 2017 to June, 2018 at a cost not to exceed \$15,000. This should have read at a cost not to exceed \$30,000.

August 23, 2017

ANNUAL STIPEND POSITIONS- 2017-2018 School Year

High School Teen Pep/Peer Leadership Advisor read: Nicholas Tranchina. This should have read Erin Lamberson.

High School Pep Leadership Asst. Advisor read: Erin Lamberson. This should have read Nicholas Tranchina.

APPOINTMENT OF INSTRUCTIONAL AIDES THAT ARE CLASSIFIED AS ONE-TO-ONE (1:1) ASSISTANTS

Gabrielle Navarrete read: Lenna W. Conrow School instructional assistant. This should have read: Joseph M. Ferraina Early Childhood Learning Center instructional assistant.

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

August 23, 2017 (continued)

CONFERENCES

JanetLynn Dudick, Ph.D., Assistant Superintendent for Pupil Personnel Services, to attend the National Autism Conference sponsored by National Autism Association, to be held September 7 - 11, 2017 at the Hilton New Orleans Riverside Hotel, New Orleans, LA, at an amount not to exceed \$1,900.00. Dr. Dudick cancelled her attendance at this conference.

APPROVAL OF AGREEMENT WITH ROSETTA STONE

That the Board approve the agreement with Rosetta Stone Language Learning to provide language learning software and services for participants in the adult ESL program from October 18, 2017 through October 17, 2018 at a cost not to exceed \$5,750. This should have read \$5,250.

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

K. RESOLUTIONS APPROVED AT BOARD OF EDUCATION AGENDA MEETING

Discussion

Possible joint meeting with Long Branch City Council

Dr. Salvatore – We had a lengthy discussion in the Finance Committee meeting with regard to a possible joint meeting with the Long Branch City Council and the Board of Education.

Mrs. Widdis – Although I think it is a good idea to have a joint meeting, it was felt that it would be a better idea for the members of the Finance Committee to meet with some members of the City Council to get a better understanding of the number of children anticipated with all of the new construction taking place as well as the impact of the various pilots that have been offered. I would like to schedule this meeting for some time in November after the election.

Dr. Salvatore – I will reach out to the City to see what would be the appropriate office to contact to address these issues.

Mr. Grant – There was a wonderful video about Sam Mills on television. I would like the Board to do something to honor him.

Dr. Salvatore – We placed that video on our Face Book page.

Mr. Zambrano – Sometimes people who play sports will get some type of recognition. However, there have been several graduates for instance who have served in the Vietnam War that have not. Three students that I am aware of lost their legs and can no longer walk the hallways of the schools. Perhaps we should do something to honor these individuals, either by naming a hallway after them, a classroom or a plaque which may lead to inspiration for our students.

Rev. Bennett gave a brief synopsis of the history of Sam Mills and all that he endured through his high school and college years. She explained that he had to fight for everything he achieved. Although she was told many times that he was too sick to become successful as a pro athlete, she pushed him and he pushed himself to succeed. Rev. Bennett believes that if colleges and the NFL can honor him with a statue, it would be appropriate to do something similar here at Long Branch where he graduated from high school.

Part time Portuguese/SBYS

Dr. Salvatore – We had a student recently who was very depressed and somewhat suicidal but only spoke Portuguese. I feel it's very important to have someone who is certified in this particular field to be able to speak to the student in their language. Having the student wait while you locate someone who speaks Portuguese to come out of a classroom to deal with the crisis is not an efficient way to manage the situation. We may be looking to contract for these type of services to augment what School Based Youth Services does.

Motion was made by Mr. Parnell, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (9).

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

9. **RESOLUTION FOR CLOSED EXECUTIVE SESSION**

That the Board approve the following 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 the **attorney/client privilege and the administrative leave of Mary Beth Corsentino** 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: 8
Nays: 0
Absent: 1 (Mr. Dangler)
Date: October 18, 2017

The Board returned to open session at 8:23 P.M.

ROLL CALL

Dr. Critelli - President

Mr. Covin - Vice President

Mrs. George

Mr. Grant

Mr. Dangler - absent

Mr. Zambrano

Mr. Parnell

Mrs. Widdis

Rev. Bennett - absent

Additional discussion

Mr. Zambrano – I'd like to follow up to see what happen with regard to the bus driver that drove over the railroad tracks as the gates were coming down?

Dr. Salvatore – I will look into it and get back to you.

L. ADJOURNMENT – 8:29 P.M.

There being no further discussion, motion was made by Mrs. Widdis, seconded by Mrs. George and carried by roll call vote that the Board adjourn the meeting at 8:29 P.M. Ayes (7), Nays (0), Absent (2) Mr. Dangler and Rev. Bennett

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