

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

MINUTES

OCTOBER 18, 2016

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

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

A. ROLL CALL

Mrs. Widdis - President	Mr. Grant	Mr. Parnell
Mr. Dangler - Vice President	Dr. Critelli	Mr. Covin
Mrs. George	Mr. Zambrano	Rev. Bennett

Administrator's Present

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

Also Present

Richard D. McOmber, 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

Mrs. Widdis, Board President, saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

Mrs. Widdis 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

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

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.

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

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

No one addressed the Board.

Motion was made by Mr. Parnell, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (C-3).

Ayes (9), Nays (0), Absent (0)

C-3. **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** 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: 9
Nays: 0
Absent: 0
Date: October 19, 2016

The Board returned to open session at 8:00 P.M.

ROLL CALL

Mrs. Widdis - President

Mr. Dangler - Vice President

Mrs. George

Mr. Grant

Dr. Critelli

Mr. Zambrano

Mr. Parnell

Mr. Covin

Rev. Bennett

Dr. Salvatore, Dr. Dudick and Dr. Freeman returned to the meeting.

Motion was made by Mr. Covin, seconded by Dr. Critelli and carried by roll call vote that the Board approve the adoption of a resolution prepared by McOmber and McOmber – **APPENDIX C-1**.

Ayes (9), Nays (0), Absent (0)

D. APPROVAL OF MINUTES

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

- Agenda Meeting minutes of September 27, 2016
- Executive Session minutes of September 27, 2016
- Regular Meeting minutes of September 28, 2016

E. SECRETARY'S REPORT

1. BUDGET TRANSFER REPORTS – FY16 JUNE AND FY17 JULY 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 FY16 June and FY17 July Transfers as listed be approved for the months ending June 30, 2016 and July 31, 2016.

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

Ayes:

Nays:

Absent:

Date: October 19, 2016

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

2. **BOARD SECRETARY'S REPORT - JUNE 30, 2016 AND JULY 31, 2016**

I recommend the Board approve the Board Secretary's Report for the months ending June 30, 2016 and July 31, 2016 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - JUNE 30, 2016 AND JULY 31, 2016**

I recommend the Board approve the Report of the Treasurer for the month ending June 30, 2016 and July 31, 2016 (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, 2016 and July 31, 2016 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 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 June 30, 2016 and July 31, 2016 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 19, 2016

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

6. **BILLS AND CLAIMS – JULY 13 - 29, 2016, SEPTEMBER 28 - 30, 2016 AND OCTOBER 1 - 19, 2016 EXCLUDING CHRIST THE KING**

I entertain a motion that the Board approve the July 13 - 29, 2016, September 28 - 30, 2016 and October 1 - 19, 2016 bills and claims excluding Christ the King (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – JULY 13 - 29, 2016, SEPTEMBER 28 - 30, 2016 AND OCTOBER 1 - 19, 2016 FOR CHRIST THE KING**

I entertain a motion that the Board approve the July 13 - 29, 2016, September 28 - 30, 2016 and October 1 - 19, 2016 bills and claims for Christ the King (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, 2016**

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, 2016 (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, 2016**

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, 2016 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

Mrs. George reviewed with the Board the topics discussed at the Finance Committee meeting.

F. SUPERINTENDENTS REPORT

1. PRESENTATION - BOND REFERENDUM

2. RECOGNITION OF ACHIEVEMENT

Dr. Renee Whelan will be presenting two sessions, "Exploring Electronic Resources to Enhance Children's Writing and Play in Pre-School and Kindergarten Classrooms" and "An 8-Week Family Literacy Series" at the 2016 National Association for the Education of Young Children (NAEYC) in Los Angeles, California to be held on November 2 - 5, 2016.

3. AWARDING OF TENURE CERTIFICATES

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

DISTRICT

Principals/Academy Administrators/Asst. Principals

Presented by: Dr. Alvin Freeman, Assistant Superintendent

MICHELLE MERCKX

JOY DANIELS

BETH BEHNKEN

KIM HYDE

- Amerigo A. Anastasia School Assistant Principal
- George L. Catrambone School Assistant Principal
- Gregory School Principal
- Middle School SCT Academy Principal/Academy Administrator

Pupil Personnel Supervisors

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

MARISSA FORNICOLA

JENNIFER STEFFICH

- Special Services
- Special Education

District Supervisors

Presented by: Roberta Freeman, Chief Academic Officer

LAURIE CANCALOSI, Ed.D.

NICOLE ESPOSITO

MELANIE HARDING

LONELL KLINA

APRIL MORGAN

JENA VALDIVIEZO

- Health and Physical Education K-12
- Humanities, K-12
- Mathematics, Gr. K-5
- Visual & Performing Arts, K-12
- Mathematics, Gr. 6-12
- Science, Gr. 6-12

Transportation

Presented by: Donna Critelli, Transportation Manager

LAUREN FLANNIGAN

- Secretary

F. **SUPERINTENDENTS REPORT (continued)**

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

HIGH SCHOOL

School of Science, Technology, Engineering and Mathematics

Presented by: Angela Torres, Principal/Academy Administrator

STACIE BRODERICK - Teacher
MATTHEW MARTONE - Teacher

School of Visual and Performing Arts

Presented by: James Brown, Principal/Academy Administrator

ASHLEY BENO - Teacher

MIDDLE SCHOOL

Science and Computer Technology Academy

Presented by: Evelyn Cruz, Principal/Academy Administrator

URSULA AYERS - Teacher

Leadership Academy

Presented by: Kim Hyde, Principal/Academy Administrator

MATTHEW BUFANO - Teacher

Visual and Performing Arts Academy

Presented by: Michael Vitarello, Lead Principal/Academy Administrator

JOHN JASIO - Teacher

AUDREY W. CLARK SCHOOL/ALTERNATIVE ACADEMY

Presented by: Kristine Villano, Principal/Academy Administrator

MAUREEN KMET - Teacher

GEORGE L. CATRAMBONE SCHOOL

Presented by: Christopher Volpe, Principal

TRACEY CUMMINGS - Teacher
BRITTANY DESANTIS - Teacher
MARLANA VITALE - Teacher

GREGORY SCHOOL

Presented by: Beth Behnken, Principal

KEVIN GILBERT - Teacher
CHAD KING - Teacher
CHRISTINA MARRA - Teacher

F. **SUPERINTENDENTS REPORT**

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

LENNA W. CONROW SCHOOL

Presented by: Bonita Potter-Brown, Principal

RENE YENNELLA - Teacher

4. **PRESENTATION OF AWARDS**

A) **DISTRICT VOLUNTEERS - PARENTS**

Mirveta Feratovic	Griselda Espinosa
Renee White	Miguel Espinosa
Nancy Martins	Jacinta Davis
Tanesha Barrow	

B) **DISTRICT VOLUNTEERS - PARENT GROUPS**

PTO/A COMMUNITY COUNCIL EXECUTIVE BOARD MEMBERS

Monica Bason-Lynch - President
Darlene Carfi - 1st Vice President
Gina Gradone - 2nd Vice President
Geraldine Welsh - Treasurer
Diane Malinowski - Recording/Corresponding Secretary

PTO/A BOARD MEMBERS

JOSEPH M. FERRAINA ECLC / LENNA W. CONROW SCHOOL

Jennifer Campbell - President
Kimberly Walker - Vice President
Lauren Prosser - Recording Secretary
Eliana Garcia - Treasurer

MORRIS AVENUE SCHOOL

Gina Gradone - President
Tessy Simoes - Vice President
Mary Alce Kurdyla - Secretary
Nicole Trainor - Treasurer

A.A. ANASTASIA SCHOOL

Marjorie Chulsky - President
Nikita Grinnell - Vice President
Mary Ann Moriarty - Treasure

GEORGE L. CATRAMBONE SCHOOL

Renee White- President
Bill Lisa - Vice President
Katie Wachter - Recording Secretary
Lisa Roesch - Treasurer

F. SUPERINTENDENTS REPORT

4. PRESENTATION OF AWARDS (continued)

B) DISTRICT VOLUNTEERS - PARENT GROUPS (continued)

GREGORY SCHOOL

Leah Freer - President

Stefania Tomas - 1st Vice President

Thomas Odom - 2nd Vice President

Michelle Hammond - Treasurer

Ebone Lawrence-Smith - Recording Secretary

Christine Smith - Corresponding Secretary

STPO BOARD MEMBERS

MIDDLE SCHOOL

Monica Lynch - President

Matthew Bufano - Secretary

Diane Malinowski - Treasurer

C) TEACHER OF THE MONTH - SEPTEMBER

MICHELLE ABNER, Physical Education Teacher, George L. Catrambone School, presented by Mrs. Widdis

D) SUPPORT STAFF OF THE MONTH - SEPTEMBER

SHANNON KING, Instructional Assistant, Alternative Academy at Audrey W. Clark School, presented by Mrs. Widdis

5. STUDENT COUNCIL LIAISON'S REPORT

6. SCHOOL PRESENTATION

Hispanic Heritage Month is the period from September 15 to October 15 when we recognize the contributions of Hispanic and Latino Americans to our country's fabric. Students throughout our nation learn about the influence and impact of these contributions and the effect they have had on our everyday life. At the George L. Catrambone School, knowledge of the Hispanic culture goes beyond the classroom walls and past our playgrounds and is unfused into the lives of our families. Please welcome the students of the George L. Catrambone School as they demonstrate the history, traditions and sounds of the culture that is celebrated every month of the year. Of course, it wouldn't be a GLC performance if we didn't dance!

G. GENERAL ITEMS

1. MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT FOR THE 2016-2017 SCHOOL YEAR

I recommend the Board approve/ratify the renewal of the existing Memorandum of Agreement between Education and Law Enforcement for the 2016-2017 school year.

2. APPROVAL TO ACCEPT THE 21ST CENTURY COMMUNITY LEARNING GRANT EXTERNAL EVALUATOR P2L GROUP

I recommend the Board approve the acceptance of the p2l Group to be the external evaluators for the 21st Century Community Learning Center grant in the amount of \$16,875.00.

I recommend the Board authorize **Roberta Freeman, Chief Academic Officer**, 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 REVISED NON-PUBLIC SCHOOL ENTITLEMENT AID

I recommend the Board approve the revised Non-Public Nursing, Non-Public Technology and Non-Public Security Program Entitlement Aid for the 2016 – 2017 school year as indicated below:

<u>School</u>	<u>Nursing</u>	<u>Technology</u>
Ma'or Yeshiva HS for Boys	\$2,700.00	\$ 780.00
Seashore School	\$5,310.00	\$1,534.00
Totals	\$8,010.00	\$2,314.00

I recommend the Board authorize **Roberta Freeman, Chief Academic Officer**, 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. APPROVAL TO SUBMIT THE NJQSAC DPR AND SOA TO THE COUNTY OFFICE

I recommend the Board approve the submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurances (SOA) and District Performance Ratings (DPR) to the County office (which will be labeled **APPENDIX G-1** and made part of the permanent minutes upon Board approval).

5. GIFTS TO SCHOOLS

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

Donated by:

Junior Achievement of NJ

\$500 in Bus Transportation

G. GENERAL ITEMS (continued)

6. APPROVAL TO FILE SUSTAINABLE JERSEY SMALL GRANT

I recommend the Board approve the filing of the Sustainable Jersey Schools Small Grant in the amount of \$10,000 for support of sustainability projects for the Joseph M. Ferraina Early Childhood Learning Center and Lenna W. Conrow School.

I recommend the Board authorize **Roberta Freeman, Chief Academic Officer**, 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.

7. APPROVAL OF DISTRICT PRESCRIPTION PLAN RENEWAL

I recommend the Board approve the renewal of Benecard for the period of January 1, 2017 through December 31, 2017 at the rates listed below:

Program	Benecard 1/1/16 - 12/31/16	Benecard 1/1/17 - 12/31/17	Maxor 1/1/17 - 12/31/17	Aetna 1/1/17 - 12/31/17	Horizon 1/1/17 - 12/31/17
Total Annual Premium	\$4,371,338	\$4,564,673	\$4,766,960	\$4,564,673	\$5,022,906
% Change		4.4%	9.1%	4.4%	14.9%

8. APPROVAL OF MEDICAL PLAN MONTHLY PREMIUM EQUIVALENT RATES

I recommend the Board approve/ratify the medical plan monthly premium equivalent rates as listed below for January 1, 2017 through December 31, 2017.

	IHC 10	IHC15	IHC 15/25	IHC 20/30
Single	\$778.54	\$739.20	\$719.46	\$676.15
Parent/Child	\$1,448.11	\$1,380.00	\$1,338.19	\$1,257.65
Member/Spouse	\$1,557.62	\$1,470.54	\$1,438.91	\$1,352.30
Family	\$2,227.26	\$2,115.27	\$2,057.65	\$1,933.80

H. PERSONNEL ACTION - (*pending fingerprints)

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

Dr. Critelli briefed the Board regarding discussions held by members of the Personnel Committee. Those items are contained in the agenda under Appendix H-1.

H. PERSONNEL ACTION (continued)

Comments from the Athletics Committee Chair (APPENDIX H-2)

Mr. Parnell briefed the Board regarding discussions held by members of the Athletics Committee. Those items are contained in the agenda under Appendix H-2.

Comments from the Governance Committee Chair (APPENDIX H-3)

Mrs. George briefed the Board regarding discussions held by members of the Governance Committee. Those items are contained in the agenda under Appendix H-3.

1. APPROVAL OF JOB DESCRIPTIONS FOR 21ST CENTURY GRANT

I recommend the Board approve the job descriptions for the 21st Century Grant listed which will be a 2016 - 2017 Funded After School Program - **APPENDIX H-4**.

- Project Director
- Site Coordinators
- Administrative Support/Secretary

2. APPOINTMENT OF CORRIDOR AIDES

I recommend the Board approve the employment of the following named individuals as corridor aides for the 2016-2017 school year:

RONALD GALLAGHER, Joseph M. Ferraina Early Childhood Learning Center, at a salary of \$37,160, effective 10/20/16 (Acct#:20-218-200-110-000-04-01)(UPC#:0535-04-PREK3-CORAIID).

THOMAS MCGLENNON, Lenna Conrow School, at a salary of \$37,160, effective 10/20/16 (Acct#:20-218-200-110-000-08-00)(UPC#:0775-08-PREK4-CORAIID).

3. RETIREMENT

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

SKYLA HOWELL, George L. Catrambone teacher, effective June 30, 2017. Mrs. Howell will have 15 years of service in the district.

4. RESIGNATION - STIPEND/COACHING POSITION

I recommend the Board accept the resignation of Enye Carter-Neville effective September 27, 2016 for the following positions:

- Athletic event worker
- Facility site supervisor
- Building security

H. PERSONNEL ACTION (continued)

5. ANNUAL STIPEND POSITIONS – 2016-2017 School Year

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

DISTRICT

Black Seal Boiler License

\$550.00

Nathan Accoo, Miguel Batista, Rosaly Borrero, Rubin Borrero,
Peter Buchanan, Alfred Burrell, James Coles Jr., Abel Daza,
Martha Daza-Martins, Margarita Delgado, Charles Dukes,
Charles Dukes II, Jose Hidalgo, Rodolfo Itzol, Rodolfo Itzol Jr.,
Kenneth Jelks, Kenneth Laureano, Jose Lora, Maria Macpherson,
James Maney, Garry McCleave, Robert Medina, Werner Montenegro,
Freddy Moreno, Richard Morgan, Larry Morris Sr., Ismael Navarro,
Joaquin Nieves, Alexandra Pineda Romero, Ramon Rivera,
Rufino Rodriguez, Luis Rodriguez, Samuel Sapp, Julio Vasquez,
Angel Vives, Rocco Zaffiro

Burglar/Fire Alarm Call List Response Persons

(1st hour) \$54.56/hr.

Rosaly Borrero, James Maney, Ramon Rivera, (each additional hour) \$32.93/hr.
Robert Stout

Person to Open Buildings in Absence of Day Custodians

\$31.93/hr.

James Maney

Carpenters	Abilio Bagagem, Robert DeSantis	\$2,100.00
Electrician	Robert Roberto	\$7,000.00
Mason	Stephen Rafferty	\$3,500.00
Plumbers	George Badgley, Kevin Garifine	\$5,500.00

Halloween Night Security	Angel Borrero, Cesare Iengo, Robert Stout	\$15.00/hr.
--------------------------	--	-------------

Mischief Night Security	Angel Borrero, Cesare Iengo, Robert Stout	\$15.00/hr.
-------------------------	--	-------------

HIGH SCHOOL

Academic Lab Instructors

Morgan Budnicki, Donald Clark, Roger Derrick, Desmond Dunkley, \$24.21/hr.
Alyssa Gallo, Brianna Jeffries, Joseph Palumbo, Stephanie Queiroz,
James Reilly, Staciann Sarno, Hema Solanki, Amanda Terry

6. ATHLETIC STIPENDS - FALL, 2016

I recommend the Board approve/ratify the following athletic stipend positions:

HS/MS FALL ATHLETIC EVENT WORKERS

per athletic event fee schedule

Christina Brewer, Janice Logan, Sara Ortiz,
Amaryllis Herrera, Melinda Rivera, Peter Spina

H. PERSONNEL ACTION (continued)

7. COACHING/ATHLETIC STIPENDS - WINTER, 2017

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

HIGH SCHOOL

Boys Bowling

Head Coach	John Sneddon	Step 6	\$3,101.00
------------	--------------	--------	------------

Basketball

Boys Asst. Varsity Coach	Darnell Tyler	Step 6	\$3,692.00
Boys Asst. Varsity Coach	Sean Fitzgerald	Step 6	\$3,692.00
Freshman Boys Asst. Coach	John Rodgers	Step 6	\$3,398.00
Girls Asst. Varsity Coach	Kamilah Bergman	Step 6	\$3,692.00
Girls Asst. Varsity Coach	Michael Green	Step 6	\$3,692.00

Cheerleading

Asst. Varsity Coach	Jessica Rodriguez	Step 6	\$3,692.00
Asst. Varsity Coach	Christina Marra	Step 6	\$3,692.00
Freshman Asst. Coach	Danielle Murray	Step 6	\$3,398.00

Wrestling

Asst. Varsity Coach	Shawn Brown	Step 6	\$3,692.00
Asst. Varsity Coach	Douglas Cornell	Step 6	\$3,692.00
Freshman Head Coach	Andrew Balina	Step 6	\$3,496.00

Swimming

Asst. Varsity Coach	Ben Woolley	Step 6	\$2,856.00
Asst. Varsity Coach	Tim Farrell	Step 6	\$2,856.00
Asst. Varsity Coach	Alexa Freguletti	Step 6	\$2,856.00

Indoor Track

Boys Asst Varsity Coach	Chad King	Step 6	\$2,856.00
Girls Asst Varsity Coach	Suraya Kornegay	Step 6	\$2,856.00

Asst. Equipment Manager	Jamie Hayes	Step 6	\$2,395.00
Weight Rm. Supervisor AM	Terrence King	Step 6	\$784.00
Weight Rm. Supervisor PM	Robert Stout	Step 6	\$784.00

MIDDLE SCHOOL

Basketball

Boys Asst. Coach	Kevin Gilbert	Step 6	\$2,395.00
Boys Asst. Coach	John Severs	Step 6	\$2,395.00
Girls Asst. Coach	Jessica Wegelin	Step 6	\$2,395.00
Girls Asst. Coach	Christian Matthews	Step 6	\$2,395.00

Wrestling

Asst. Coach	John Jasio	Step 6	\$2,395.00
Asst. Coach	Philip Mammano	Step 6	\$2,395.00

HS/MS WINTER ATHLETIC EVENT WORKERS

per athletic event fee schedule

Veronica Billy, Christina Brewer, Dawasia Jones,
Janice Logan, Terri Roberts, Ana Saner, Darnell
Tyler, Wendy-Nicole Bland, Star Cleveland,
Terrence King, Esther Morales, Nyema Roddy,
Joseph Simon, Cynthia Branch, Chad King,
Amaryllis Herrera, Ruby Nazon, Jessica Rodriguez, Juliette Trombetta

H. **PERSONNEL ACTION (continued)**

8. **FUNDED PART-TIME AND STIPEND POSITIONS – 2016-2017 School Year**

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

21st Century Community Learning Center Afterschool Program

Teachers:

\$25.24/hr.

Linda Bennett, Meghan Bruno, Michael Dennis, Michelle Fiore, Ruby Nazon,
Gina Vodola, Darwaisha Jones

Site Coordinator

\$29.87/hr.

Elizabeth Muscillo, Doreen Regan

9. **TEACHER/MENTOR PROGRAM**

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:

MENTEE

Rebecca Schwartz
Meghan Cook

MENTOR

Lee Carey
Krystal Mammano

10. **STIPEND POSITIONS – 2016-2017 School Year**

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

AFTERSCHOOL PROGRAMS

\$24.21/hr.

Amerigo A. Anastasia School

Debate	Dianne Wartmann, Terrence King
Dance	Melissa Heggie
Art	Irina Kinley
Chorus	Lisa Zwerin
Instrumental Music	John Luckenbill
Genius Hour (ELA/Math)	Marina Basile, Brenda Itzol

Audrey W. Clark School - Lead to Succeed

Site Supervisor	Emily Beaver
Tutors	Angelina Flores, Daniel Brownridge

George L. Catrambone School

STEM	Michelle Morey, Kelly Stone
------	-----------------------------

Joseph M. Ferraina Early Childhood Learning Center

Title I Mathematics	Linda Bennett
---------------------	---------------

Middle School - Title I Mathematics

Tutors: Kristen Circelli, Joseph Maratta, Alyssa Tavernise, Melissa Trace

11. **SUBSTITUTE TEACHERS**

I recommend the Board approve the following substitute teachers:

Travis Hoy*

Ryan Critelli*

H. PERSONNEL ACTION (continued)

12. SUBSTITUTE INSTRUCTIONAL ASSISTANTS

I recommend the Board approve the following substitute instructional assistants:

Nereida Demytrk
Karen Stout*
Christina Gonzalez*
Miles Shuler-Foster*

Carla Rocha
Allaire Jones*
SanJuanita Milan*

13. SUBSTITUTE BUS AIDE

I recommend the Board approve the following substitute bus aide:

Edna Daniels

14. SUBSTITUTE CUSTODIAN

I recommend the Board approve the following substitute custodians:

Dane Martin

15. FAMILY/MEDICAL LEAVE OF ABSENCES

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

16. 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 .**

17. APPROVAL TO CHARGE SALARIES TO FEDERAL GRANTS FOR FY2017

I recommend the Board approve/ratify the following individuals and their respective allocation of federal salaries to be charged to the federal grant for FY2017 as listed:

<u>Name</u>	<u>Grant</u>	<u>Amount</u>
Donna Clay	Title IIA	\$42,182
Antonia Laterza	Title IIA	\$42,182
William Lisa	Title IIA	\$42,182
Janice Mozee	Title IIA	\$42,182
Rachel Robinson	Title IIA	\$42,182
Bernadette Sherman	Title IIA	\$42,182

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).

I. **STUDENT ACTION (continued)**

3. **AUTHORIZATION FOR CONTINUATION OF COMMUNITY BASED TUTORIAL PROGRAM**

I recommend the Board approve the continuation of the Community Based Tutorial Program of New Hope.

4. **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**.

5. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT OF STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR 2016**

I recommend the Board approve/ratify the following students for placement and transportation for extended school year 2016:

SCHROTH SCHOOL (LADACIN)

WANAMASSA, NEW JERSEY

Tuition: \$11,150.00/Student

Transportation

*Extraordinary Services: \$3,648.06/Student

Effective Dates: 7-5-2016 to 8-26-2016

ID#: 7635477314, classified as Eligible for Special Education and Related Services

ID#: 9432934105, classified as Eligible for Special Education and Related Services

ID#: 6882635440, classified as Eligible for Special Education and Related Services

ID#: 5997484479, classified as Eligible for Special Education and Related Services

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

*NOTE: Student requires a one-to one aide.

6. **RECOMMENDATION FOR STUDENT PLACEMENT OUT OF DISTRICT AND TRANSPORTATION FOR THE 2016-2017 SCHOOL YEAR**

I recommend the Board approve the following students for placement and transportation for the 2016-2017 school year.

CPC/HIGH POINT ELEMENTARY SCHOOL

MORGANVILLE, NEW JERSEY

Tuition: \$64,796.40/Student

Transportation

Effective Dates: 9-6-2016 to 6-16-2017

ID#: 1030069857, classified as Eligible for Special Education and Related Services

ID#: 2433870949, classified as Eligible for Special Education and Related Services

ID#: 3911465934, classified as Eligible for Special Education and Related Services

SCHROTH SCHOOL (LADACIN)

WANAMASSA, NEW JERSEY

Tuition: \$52,725.00/Student

Transportation

*Extraordinary Services: \$17,304.90/Student

Effective Dates: 9-7-2016 to 6-21-2017

ID#: 7635477314, classified as Eligible for Special Education and Related Services

ID#: 9432934105, classified as Eligible for Special Education and Related Services

ID#: 6882635440, classified as Eligible for Special Education and Related Services

ID#: 5997484479, classified as Eligible for Special Education and Related Services

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

*NOTE: Student requires a one-to one aide.

I. **STUDENT ACTION (continued)**

7. **PUPIL PERSONNEL SERVICES CONSULTANT - 2016-2017**

I recommend the Board approve the Pupil Personnel Services Consultant for the 2016-2017 school year.

BILINGUAL SOCIAL WORKER

\$450.00/Eval.

James Rendeiro

8. **CORRECTIONS/REVISIONS TO MINUTES**

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

September 28, 2016

PROFESSIONAL DEVELOPMENT

Writing Fundamentals: Schoolwide Writing Units, Grades 1 - 5 \$25.24/hr.

The following names should have been included - Jessica Alonzo, Donna Clay, Laurie DeMuro, Kevin Gilbert, Nikita Grinnell, Nicole Howell, Erica Krumich, Robert Luehman, Mary Lynch, Angela Matty, Erin McConville, Allison Munoz-Cassidy, Alyson Stagich, Laura Tracey.

PROFESSIONAL DEVELOPMENT

Blended Learning Technology Professional Development \$25.24/hr.

The following names should have been included for November 19, 2016, January 21, 2017 and February 4, 2017 - Jamie Gough, Melinda Rodriguez, Jillian Blair, Lyn-Anne Klinga and Stephanie Sniffen.

ANNUAL PART-TIME AND STIPEND POSITIONS

Before/After School Bus Drivers read at a rate of \$15.00/hr. This should have read at a rate of \$16.00/hr.

Kelly Wiggett at a rate of \$3,300.00 read: Head Teacher-Bilingual/ESL. This should have read: Bilingual/ESL Advisor, Gr. 9-12.

APPOINTMENT OF SECRETARIES

Eliana Garcia, Anastasia School, at a salary of \$36,988, effective date to be determined (Acct#:15-000-240-105-000-03-00)(UPC#:0460-03-ELMPR-SEC103). This should have read Step 7, \$39,253.

PLACEMENT OF STUDENTS ON HOME INSTRUCTION

ID# 5630865788, Classified Student

Note: Student has been placed on Home Instruction due to a medical condition.

This should have read: Non-Classified Student

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

September 28, 2016 (continued)

CONFERENCES

JanetLynn Dudick, Ph.D., Assistant Superintendent for Pupil and Personnel Services to attend the New Jersey Tiered Systems of Supports sponsored by the Foundation for Educational Administration to be held at the Foundation for Educational Administration Conference Center on January 13, 2017. This should have included the following dates: October 18, 2016 and December 6, 2016.

Marissa Fornicola, District Supervisor of Intervention & Referral Services, to attend the New Jersey Tiered Systems of Supports sponsored by the Foundation for Educational Administration to be held at the Foundation for Educational Administration Conference Center on October 18, 2016. This should have included the following dates: December 6, 2016 and January 13, 2017.

ATHLETIC AND COACHING STIPENDS - WINTER, 2017

High School - Head Coaches - Varsity Cheerleading - Stefanie Matano - Step 5 \$6,084.00. This should have read Step 6.

August 24, 2016

APPOINTMENT OF PROJECT COORDINATOR

That the Board approve the employment of the following named individual as Project Coordinator for the 2016-2017 school year:

Enye Carter-Neville, at a salary of \$50,000, effective 9/1/16

(Acct#: 11-000-230-100-000-12-00)(UPC#: 1442-12-FNDGT-PRJCOR). This should have read:

Enye Carter-Neville, salary charged to 21st CCLC Afterschool Program, Acct#: 20-469-200-100-000-20-01.

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

No one addressed the Board.

DISCUSSION

Mr. Parnell inquired as to what took place with Seman Tov regarding the transporting of our children to a soccer match. The students were so late they had to cancel the game and since the referees showed up to the game, the other district had to pay for their expenses and hire them again for a follow up game.

Mr. Genovese – I am aware of the issue. I will be reaching out to Seman Tov in the morning to inquire as to why they are not meeting their obligations under the current contract.

K. ADJOURNMENT – 9:00 P.M.

There being no further discussion, motion was made by Mr. Covin, seconded by Mr. Dangler and carried by roll call vote that the Board adjourn the meeting at 9:00 P.M.

Ayes (9), Nays (0), Absent (0)

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