

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

MINUTES

OCTOBER 20, 2015

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 Mr. Parnell, Board President, at 7:00 P.M.

A. ROLL CALL

Mr. Parnell – President	Mr. Grant	Mr. Zambrano
Mrs. George – Vice President	Dr. Critelli	Mr. Covin - absent
Mrs. Perez	Mr. Dangler – 7:03 P.M.	Mrs. Widdis

Administrator's Present

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

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

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

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

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

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

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

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

C-1. STATEMENT TO THE PUBLIC

Mr. Parnell 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

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. 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

Mr. Parnell – I had the pleasure today of being invited to the Sheraton in Eatontown to attend a Pupil to Prison Pipeline presentation. Dr. Salvatore also sent Mr. Falco and Ms. Nieves from the High School. There were representatives from Neptune, the County prosecutor's office, local law enforcement and judges. The presentation opened my eyes. I always had the belief that if a student didn't want to be in school and was disruptive that they should be sent home. A Judge in Georgia put this presentation together and it opened my eyes as to why suspension is not the answer, if a child is not in school then they are not learning. He also talked about SRO's.

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

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

C-3. RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:05 P.M.

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 **suspension of Linda Mango** 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. Covin)
Date: October 20, 2015

The Board returned to open session at 7:13 P.M.

ROLL CALL

Mr. Parnell – President
Mrs. George – Vice President
Mrs. Perez

Mr. Grant
Dr. Critelli
Mr. Dangler

Mr. Zambrano
Mr. Covin - absent
Mrs. Widdis

D. APPROVAL OF MINUTES

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

- Agenda Meeting minutes of September 29, 2015
- Executive Session minutes of September 29, 2015
- Regular Meeting minutes of September 30, 2015

E. SECRETARY'S REPORT

1. BILLS AND CLAIMS – SEPTEMBER 24 - 30, 2015 AND OCTOBER 1 - 21, 2015 FOR CHRIST THE KING, ANDREW CRITELLI AND AMY'S YOGABILITIES

I entertain a motion that the Board approve the September 24 - 30, 2015 and October 1 - 21, 2015 bills and claims for Christ the King, Andrew Critelli and Amy's Yogabilities (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

2. BILLS AND CLAIMS – SEPTEMBER 24 - 30, 2015 AND OCTOBER 1 - 21, 2015 EXCLUDING CHRIST THE KING, ANDREW CRITELLI AND AMY'S YOGABILITIES

I entertain a motion that the Board approve the September 24 - 30, 2015 and October 1 - 21, 2015 bills and claims excluding Christ the King, Andrew Critelli and Amy's Yogabilities (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

3. RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – SEPTEMBER 31, 2015

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 31, 2015 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

4. ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF SEPTEMBER 31, 2015

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 31, 2015 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

Mrs. Perez reviewed with the Board the items discussed at the Finance Committee meeting which will be attached (**APPENDIX E-4**).

Dr. Salvatore reviewed the Agenda with the Board.

F. SUPERINTENDENTS REPORT

1. RECOGNITION OF ACHIEVEMENT

The Alliance for a Healthier Generation, founded by the American Health Association and the Clinton Foundation, will recognize Long Branch High School and Gregory School with a 2015 National Healthy Schools award for transforming its environment into a healthier place. Both schools were recognized at the Alliance's 2015 Leader's Summit in Washington, DC, October 2 - 3, 2015.

Presenter: Mrs. Schaffer

Honorees: LBHS; Gregory School; Sodexo

Dr. Salvatore – The High School principal, Gregory School principal and Nawal Maroun from Sodexo are being recognized for their contributions to healthy schools.

2. PRESENTATION OF AWARDS

A) DISTRICT VOLUNTEERS

Monica Bason-Lynch
Sandra Benedict
Beth Vanbeuren
Darlene Vazquez
Shalika Whitley

B) EMPLOYEE RECOGNITION - 25 YEARS OF SERVICE

The Board and I would like to recognize the following employees who have attained (25) twenty-five years of service in the Long Branch Public Schools and present each of them with a watch:

**DONNA CIANFLONE
CHRISTEN FRENKEL
TYRONE HAMLIN**

**SUSAN MACCIOLI-BREWER
LINDA SEARLES-STONE
ANGEL VIVES**

C) TEACHER OF THE MONTH – SEPTEMBER

DOREEN ORTEGA, ESL Head Teacher, Middle School, presented by Mr. Parnell

D) SUPPORT STAFF OF THE MONTH – SEPTEMBER

JACK STOVALL, Instructional Assistant, Audrey W. Clark School, presented by Mr. Parnell

3. STUDENT COUNCIL LIAISON'S REPORT - Shannon Nutley

F. SUPERINTENDENTS REPORT (continued)

4. SCHOOL PRESENTATION

The Middle School will open with an 80's performance that is interrupted by a student who is traveling back in time from the future. The student then narrates and displays to the audience through video all of the great things happening in the future. The performance will close with a performance by Audrey W. Clark School students.

G. GENERAL ITEMS

1. APPROVAL OF TRANSPORTATION SERVICES WITH ESSEX REGIONAL EDUCATIONAL SERVICE COMMISSION

I recommend the Board approve/ratify the transportation to/from YCS Grace Hall, Newark, NJ for a Middle School student (ID# 010039009) residing in a group home. Transportation costs are from September 21, 2015 to December 1, 2015. The cost for transportation is \$298.20 per diem for 47 days for a total not to exceed \$14,015.40.

2. APPROVAL OF TRANSPORTATION JOINTURE WITH MOESC

I recommend the Board approve/ratify the Special Education routes with Monmouth - Ocean Educational Services Commission for the 2015 summer at a cost of \$65,063.34.

3. APPROVAL OF DISTRICT PRESCRIPTION PLAN RENEWAL

I recommend the Board approve the renewal of Benecard for the period of January 1, 2016 through December 31, 2016 at the rates listed below:

	<u>BENECARD</u>	<u>MAXOR</u>	<u>CAPITAL INSURANCE</u>	<u>HORIZON</u>
<u>Group 1000</u>	1/1/16 - 12/31/16	1/1/16 - 12/31/16	1/1/16 - 12/31/16	1/1/16 - 12/31/16
Single	\$214.82	\$214.82	\$261.28	\$260.74
Parent/Child(ren)	\$375.76	\$375.77	\$442.78	\$379.77
Couple	\$429.63	\$429.80	\$503.53	\$536.33
Family	\$590.78	\$590.91	\$685.78	\$724.77
<u>Group 2000</u>				
Single	\$194.83	\$188.01	\$238.28	\$205.32
Parent/Child(ren)	\$340.79	\$328.87	\$403.28	\$299.06
Couple	\$389.66	\$376.16	\$458.28	\$422.35
Family	\$535.82	\$517.16	\$623.53	\$570.74
<u>Group 3000</u>				
Single	\$198.28	\$192.54	\$245.28	\$203.99
Parent/Child(ren)	\$346.84	\$336.79	\$415.78	\$297.12
Couple	\$396.53	\$385.22	\$472.53	\$419.61
Family	\$545.32	\$529.62	\$643.03	\$567.04

4. APPROVAL TO ADVERTISE REQUEST FOR PROPOSAL FOR DEMAND RESPONSE

I recommend the Board approve the advertisement of a request for proposal for the administration of a demand response program.

G. GENERAL ITEMS (continued)

5. APPROVAL TO SUBMIT THE NJQSAC 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) to the County office (which will be labeled **APPENDIX G-1** and made part of the permanent minutes upon Board approval).

6. APPROVAL TO ACCEPT NJAHPERD MINI GRANT

I recommend the Board approve the acceptance of the New Jersey Association for Health, Physical Education, Recreation and Dance mini grant for a total of \$1,000 in supplies for the Middle School Physical Education Department.

I recommend the Board authorize **Bridgette Burtt**, Funded Grants Supervisor, 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 TO FILE NCLB FY 2015 CARRYOVER

I recommend the Board approve the filing of the FY 2015 No Child Left Behind Act Grant Carry Over application in the amount of \$473,587. The breakdown of the carry-over amounts are as follows:

TITLE I Part A	\$ 71,319
TITLE II Part A	\$145,909
TITLE III	\$220,317
TITLE III IMM	\$ 36,042

I recommend the Board authorize **Bridgette Burtt**, Funded Grants Supervisor, 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.

8. APPROVAL OF CLASS OF 1949 SCHOLARSHIP

I recommend the Board approve the Class of 1949 scholarship to be given annually to a female and male graduating senior in the amount of \$1,250 each until existing funds have been exhausted.

Dr. Salvatore – I met with Senator Tom Gagliano and Bob Tarantolo from the Class of 1949. Their organization is closing down and based on their by-laws they are turning over approximately \$60,000 to the Board of Education to award annual scholarships to a male and female graduating senior.

Mr. Parnell – Can we invite them to a Board meeting to recognize them?

Dr. Salvatore – Both men, although retired, have busy schedules but I did invite them to Scholarship Night to present the awards.

G. GENERAL ITEMS (continued)

9. APPROVAL OF ACTIVE RATES, COBRA AND CHAPTER 375 RATES

I recommend the Board approve the active rates, Cobra and Chapter 375 rates for major medical and prescription as listed on **APPENDIX G-2**.

10. GIFTS TO SCHOOL

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

Donated by:

Dollar Tree Stores Inc. \$800 in School Supplies

11. ACCEPTANCE OF FINDINGS AND CAP OF THE FY 2013 ASSA/DRTRS AUDIT

I recommend the Board approve the following Resolution:

RESOLUTION

WHEREAS, the Board of Education has received an audit from the Office of Fiscal Accountability and Compliance (OFAC) for the FY13 ASSA/DRTRS Extraordinary Aid and Bilingual Aid, and

WHEREAS, the findings generated a recovery of \$84,945, and

WHEREAS, the Board is required to discuss these findings at a public Board meeting as well as the Corrective Action Plan, and

WHEREAS, the Board under OFAC regulations is allowed 30 days to submit additional documentation in order to reduce said recovery,

NOW THEREFORE BE IT RESOLVED, that the Board recognize the report as filed and will submit a Corrective Action Plan as required as well as additional information within the next 30 days in order to reduce the recovery of State Aid.

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

Ayes:

Nays:

Absent:

Date: October 21, 2015

H. PERSONNEL ACTION

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

Dr. Critelli shared with the Board the items discussed at the Personnel Committee meeting which included open positions, PARCC and the process of CAP's and Performance Improvement Plans (PIP).

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

Mrs. George discussed the policies that are listed on Appendix H-2 to include cell phones, administration of medication, dyslexia screening, use of physical restraint and food service.

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

Mr. Dangler – Based on our increase in enrollment, we are moving into Group IV in NJSIAA classification. There may also be some re-structuring of Middle School teams. In the spring at a pep rally we would like to honor Sam Mills again due to the weather related event (it rained the day of the dedication event on October 2, 2015 which caused poor attendance).

Motion was made by Mr. Parnell, seconded by Mrs. Widdis and carried by roll call vote that the Board approve the following item (H-1).

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

1. RESOLUTION - SUSPENSION OF EMPLOYEE (APPENDIX H-4)

2. RESOLUTION - ABOLISHMENT/CREATION OF EMPLOYEE (APPENDIX H-5)

3. APPOINTMENT OF CUSTODIANS

I recommend the Board approve the employment of the following named individuals as Custodians for the 2015-2016 school year.

CHARLES DUKES, Morris Avenue School, at a salary of \$33,637, level 1, effective: October 22, 2015 (Acct#:11-000-262-100-000-05-00)(UPC#1428-05-OFB&G-CUST12)

KARAHN MORRIS, George L. Catrambone School, at a salary of \$33,637, level 1, effective: October 22, 2015 (Acct#:11-000-262-100-000-09-00)(UPC#:1426-09-OFB&G-CUST12)

CHRISTOPHER SANCHEZ, George L. Catrambone School, at a salary of \$33,637, level 1, effective: October 22, 2015 (Acct#:11-000-262-100-000-09-00)(UPC#1427-09-OFB&G-CUST12)

4. APPOINTMENT OF SECRETARY

I recommend the Board approve the employment of the following named individual as Secretary for the 2015-2016 school year.

STEFANIE LIPPI, Anastasia School, at a salary of \$42,588, level 1, effective: November 2, 2015 (Acct#:15-000-240-105-000-03-00)(UPC#:1429-03-ELMPR-SEC123)

H. **PERSONNEL ACTION (continued)**

5. **RESIGNATION – STIPEND POSITION**

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

WILLIAM LISA, Boys/Girls Varsity Assistant Swim Coach, effective October 1, 2015.

6. **CHANGE OF TRAINING LEVEL**

I recommend the Board approve a change in training level for the following individual effective November 1, 2015:

ANDREW CRITELLI, Amerigo A. Anastasia School teacher, to move from BA+30 to MA on teacher's salary guide.

CLAUDIA NETTI, High School teacher, to move from BA to BA+30 on teacher's salary guide.

7. **APPROVAL OF CONTINUATION OF EMPLOYMENT AND CONTRACT- LBFT**

I recommend the Board approve the continuation of salaries for the following LBFT affiliated employees:

Substitute Callers **\$5,205.00**

Jeanne Guzzi, Elementary

Cynthia Murphy, Middle School/High School

8. **STIPEND APPOINTMENTS - 2015-2016 SCHOOL YEAR**

I recommend the Board approve/ratify the appointment of the following stipends for the 2015-2016 school year:

6th Period **\$4,500.00**

(MS) Christen Frenkel

9. **ANNUAL STIPEND APPOINTMENTS - 2015-2016 SCHOOL YEAR**

I recommend the Board approve/ratify the appointment of the following stipend positions for the 2015-2016 school year:

DISTRICT

Adult/ESL Evening Class Program teachers

\$24.21/hr.

Linda Bennett (PreK-5 homework teacher)

Building Security - Mischief Night (6pm-11pm)

\$15.00/hr.

Cynthia Branch, Alfred Burrell, Michael Dennis, Paul Eschelbach, Cesare Iengo, Brenda Itzol, Terrence King, Lenor Langan, Joseph Lebron, Jessica Rodriguez, Robert Stout, Jack Stovall, James Sweeney, Carlos Vega

Building Security - Halloween Night (6pm-11pm)

\$15.00/hr.

Cynthia Branch, Alfred Burrell, Michael Dennis, Paul Eschelbach, Cesare Iengo, Brenda Itzol, Terrence King, Lenor Langan, Joseph Lebron, Robert Stout, Jack Stovall, James Sweeney, Carlos Vega

H. **PERSONNEL ACTION (continued)**

9. **ANNUAL STIPEND APPOINTMENTS - 2015-2016 SCHOOL YEAR (continued)**

MIDDLE SCHOOL **\$21.36/session**

Substitute Lunchroom Monitors

Diane Malinowski, Joseph Maratta, Elsa Villalobos

ELEMENTARY SCHOOLS

Bilingual/ESL Advisor, Gr. 3-5

\$3,350.00

Catarina Lopes

10. **PART-TIME AND STIPEND APPOINTMENTS - 2015-2016 SCHOOL YEAR**

I recommend the Board approve/ratify the appointment of the following stipend positions for the 2015-2016 school year:

DISTRICT

Equipment Operators for Snow Removal

\$25.00/hr.

Cesare Iengo, Alberto Moreno, Kristopher Parker, Robert Stout, Jack Stovall, Nicholas Tranchina

HIGH SCHOOL

African American Culture Club Co-Advisors

\$25.00/hr.

Samilia Gharthey-Sam, Pierre Joseph

MIDDLE SCHOOL - After School Programs

Problem Solving with LEGO Mindstorms

\$25.00/hr.

Joseph Maratta, Cheryl Stavola, Amanda Roa-Rosales

Innovate NJ STEM Program Advisor (Bilingual)

\$25.00/hr.

Carlos Villacres

Innovate NJ STEM Program Teachers

\$25.00/hr.

(Session 1): Laurie Demuro, Amanda Roa-Rosales, Caitlin Rudisill, Elizabeth West, (Session 2): Laurie Demuro, Amanda Roa-Rosales, Caitlin Rudisill, Laura Widdis

Innovate NJ Stem Program Homework Help Teachers

\$25.00/hr.

(Session 1): Laura Widdis, (Session 2): Maria Torres

AUDREY W. CLARK SCHOOL - After School Program

Lead to Succeed

\$25.00/hr.

Daniel Brownridge, Nyema Roddy, Michelle Swobodzien

ELEMENTARY - AFTER SCHOOL PROGRAMS

Dance Enrichment Program

\$25.00/hr.

(AAA): Melissa Heggie

H. **PERSONNEL ACTION (continued)**

10. **PART-TIME AND STIPEND APPOINTMENTS - 2015-2016 SCHOOL YEAR
ELEMENTARY - AFTER SCHOOL PROGRAMS (continued)**

Fine/Graphic Art Enrichment Program \$25.00/hr.
(AAA): Irina Kinley

Vocal Music (Chorus) Enrichment Program \$25.00/hr.
(AAA): Lisa Zwerin

Instrumental Music Enrichment Program \$25.00/hr.
(AAA): John Luckenbill

Elementary Policy Debate Team (Enrichment) \$25.00/hr.
(AAA): Diane Wartmann

ELA Extended Day Learning Program (funding w/CEIS Funds) \$25.00/hr.
(AAA): Jessica Alonzo, Pauline Cieri, Wallace Morales, Bernadette Sherman
(GLC): Noelle Brown, Elaine Chavez, Laurie Demuro, Katie Gervolino,
Jussara Lins, Michelle Morey, (GRE): Meredith Fleming, Cheryle Haynes,
Erica Krumich, Antonia Laterza, MaryAnn Moriarty, Elizabeth Muscillo,
Edna Newman, Cari Rock

Math Extended Day Learning Program (funding w/CEIS Funds) \$25.00/hr.
(AAA): Brenda Itzol, Judith Louis, Noemia Vidazinha, (GLC): Beth Applegate,
Maria LaSalle, Maria Manzo, Jose Melendez, Tarik Morrison, (GRE):
Megan Farrell, Cheryle Haynes, Paula Keegan, Erica Krumich, Mary Ann
Moriarty, Edna Newman, Thomas Odom, Laura Widdis

Enrichment Extended Day Learning Program \$25.00/hr.
(GLC) Kelly Stone, (GRE): Patricia Bruckner, Elizabeth Muscillo, Edna
Newman, Laura Widdis

LitPE Before School PE Program \$25.00/hr.
Gregory Penta, Cari Rock

11. **COACHING/ATHLETIC STIPENDS – WINTER, 2015-2016 SCHOOL YEAR**

I recommend the Board approve/ratify the following coaching/athletic stipend positions for the 2015-2016 school year:

HIGH SCHOOL

Boys Basketball

Asst. Varsity Coach	Sean Fitzgerald	Step 6	\$3,692.00
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B/G Swimming

Asst. Varsity Coach	Nicholas Tranchina	Step 6	\$2,856.00
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H. PERSONNEL ACTION (continued)

12. ELEMENTARY - 2015-2016 ATHLETIC EXTRA-CURRICULAR MINI CLINICS

I recommend the Board approve/ratify the following athletic extra-curricular mini-camp advisor positions for the 2015-2016 school year:

Cheerleading

\$1,100.00/season

Brenda Itzol, Jessica Rodriguez

Track

Suraya Kornegay, Jack Stovall

Wrestling

Douglas Cornell, Tarik Morrison

Softball

Laura Bland, Samantha Gallo

Baseball

Jeremy Martin, James Reilly

Field Hockey

Gina Keagle, Elisa Perez

Soccer, Boys

Brian Howell, Gina Vodola

Soccer, Girls

Katherine Gooch, Jessica Wegelin

Volleyball, Boys

Brenda Itzol, Richard Ricigliano

Volleyball, Girls

Edna Newman, Cari Rock

Basketball, Boys

Tarik Morrison, Joseph Whalen

Basketball, Girls

Katherine Gooch, Elisa Perez

13. STAFF TRANSFER

I recommend the Board approve/ratify the transfer of the following staff transfer for the 2015-2016 school year:

CESARE IENGO, from Little Wave Infant & Toddlers Corridor Aide to Holy Trinity Corridor Aide.

H. PERSONNEL ACTION (continued)

14. SUBSTITUTE TEACHERS

I recommend the Board approve the following substitute teachers:

Akil Billy	Margaret Smith
Carolyn Cimusz	Kristin Circelli
Marcia Fiore	Christina Harding

15. SUBSTITUTE INSTRUCTIONAL ASSISTANT

I recommend the board approve the following substitute instructional assistant:

Lisann Perrulli

16. SUBSTITUTE CUSTODIAN

I recommend the board approve the following substitute custodian:

Edward Johnson

17. FAMILY/MEDICAL LEAVE OF ABSENCES

I recommend the Board approve/ratify the family/medical leave of absences as listed on - **APPENDIX H-6.**

18. 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-7.**

19. APPROVAL TO CHARGE SALARIES TO FEDERAL GRANTS FOR FY2015

I recommend the Board ratify the following individual and their respective allocation of federal salaries to be charged to the federal grants for FY2015 as listed:

<u>Name</u>	<u>Grant</u>	<u>Amount</u>
Alexandra Troitino	IDEA Preschool (carry over)	\$1,001

I. STUDENT ACTION

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

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

2. FIELD TRIP APPROVALS

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

3. PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION

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

I. **STUDENT ACTION (continued)**

4. **PLACEMENT OF ATYPICAL OUT OF DISTRICT STUDENTS AND TRANSPORTATION NEEDS FOR THE 2015 – 2016 SCHOOL YEAR**

I recommend the Board approve/ratify the placement of, and provide transportation for the 2015-2016 school year for the following out of district students:

PROJECT ENTERPRISE, LLC. SOCIAL SKILLS PROGRAM
JACKSON, NEW JERSEY

Tuition: \$55/Day

Effective Dates: 9/14/2015-6/17/2016

ID#: 5291466536, classified as Eligible for Special Education and Related Services

CHILDREN'S CENTER OF MONMOUTH COUNTY, INC.
NEPTUNE, NEW JERSEY

Tuition: \$49,003.98/Student

Transportation

*Extraordinary Services:

Effective Dates: 09/17/2015-06/30/2016

ID#: 9233452982, classified as Eligible for Special Education and Related Services

5. **RECOMMENDATION FOR ATYPICAL VOCATIONAL STUDENTS FOR PLACEMENT AND SHARED TIME MONMOUTH COUNTY CAREER CENTER FOR THE 2015-2016 SCHOOL YEAR**

Please approve the following recommended students for placement and transportation for the 2015-2016 school year:

Tuition: \$530.00/Student

Transportation:

Effective Dates: 09/03/2015-6/17/2016

ID#: 6531910409, classified as Eligible for Special Education and Related Services

ID#: 1879641011, classified as Eligible for Special Education and Related Services

Dr. Salvatore – I have had conversations with the Superintendent from the Monmouth County Vocational School District and collaboratively we would like to put together a Career Tech Program at our High School with the understanding that if there is not enough interest within Long Branch, the vocational school would bus students from other districts in Monmouth County to participate in the program.

6. **TERMINATION OF PLACEMENT FOR THE FOLLOWING TUITION-IN STUDENTS TO OUR DISTRICT FOR THE 2015-2016 SCHOOL YEAR**

I recommend the Board terminate the placement of for the 2015-2016 school year for the following tuition-in students:

WEST LONG BRANCH PUBLIC SCHOOL DISTRICT

Student ID#: 4216633826

Placement: George L. Catrambone (GenEd /In-Class Resource Support)

Tuition: \$14,001.88/Year

Effective: 9/3/15

I. STUDENT ACTION (continued)

7. APPROVAL OF THERAPY DOG INTERNATIONAL

I recommend the Board approve services for the 2015-2016 school year for the following services:

Therapy Dog International is a volunteer group organized to provide qualified handlers and their therapy dogs for visitation to hospitals, schools, and other facilities. The interaction between the therapy dog and the children is another excellent tool that can be incorporated into special education curriculum to elicit communication and relatedness. Therapy dogs help special needs students learn to communicate, relate and express feelings.

Upon approval, Therapy Dog International will make regular weekly or biweekly visits to the special education classes for children with autism, and cognitive impairments at Anastasia and Gregory Schools.

8. PUPIL PERSONNEL CONTRACTED/CONSULTING SERVICES

I recommend the Board approve services for the 2015-2016 school year for the following contracted/consulting services:

MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION
TINTON FALLS, NEW JERSEY

Child Study Team Services

Social Worker/Psychologists	(per diem)	\$380.00/Day
	(Hourly)	75.00/Hour
LDTTC	(per Diem)	480.00/Day
	(Hourly)	85.00/Hour
Speech	(Evaluation)	315.00/Evaluation
	(Services)	75.00/Hour
Occupational Therapy	(Evaluation)	305.00/Evaluation
	(Services)	115.00/Hourly
Physical Therapy	(Evaluation)	305.00/Evaluation
	(Services)	115.00/Hourly
Bi-Lingual	(Evaluation)	675.00/Evaluation
	(Hourly)	135.00/Hour

Nursing Services

Registered Nurse	\$51/Hour
Public School Certified Nurse	51/Hour
Licensed Practical Nurse	41/Hour

Portuguese Social Worker

Suzana Vieira	\$500.00/Evaluation
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9. **CORRECTIONS/REVISIONS TO MINUTES**

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

September 30, 2015

RETIREMENT

Mrs. Villani has a total of 24 years of service. This should have read - Mrs. Villani has a total of 25 years of service.

CONFERENCES

Edward Fedroff, High School Science Teacher, to attend NJ Science Convention sponsored by NJ Science Teachers Association to be held at Princeton Marriott Princeton, NJ on October 13, 2015.(ACCT# 15-000-223-500-169-01-00) at a cost of \$353.00. This should have read \$186.00.

Kerry Keating- Amerigo A. Anastasia School Social Worker, to attend the 33rd Annual Autism Conference sponsored by Autism New Jersey to be held at the Convention Center Atlantic City, NJ on October 15, 2015. (ACCT#11-000-219-592-312-11-44). This should have read - Kerry Keating- Amerigo A. Anastasia School Social Worker, to attend the 33rd Annual Autism Conference sponsored by Autism New Jersey to be held at the Convention Center Atlantic City, NJ on October 15-16, 2015. (ACCT#11-000-219-592-312-11-44).

Sheryl Zanni-District Behavioral Specialist, to attend the 33rd Annual Autism Conference sponsored by the Autism New Jersey to be held at the Convention Center Atlantic City, NJ on October 15, 2015. (11-000-219-592-312-11-44). She is being replaced by Jennifer Steffich to attend on October 16, 2015.

APPROVAL OF AGREEMENT WITH ALTERNATIVE ENERGY CONSULTING LLC

I recommend the Board approve the agreement with Alternative Energy Consulting LLC for the purpose of managing the sale of Solar Renewable Energy Credits (SREC's) at a cost not to exceed \$5,400. This should have read \$5,700.

PLACEMENT OF ATYPICAL OUT OF DISTRICT STUDENTS AND TRANSPORTATION NEEDS FOR THE 2015 – 2016 SCHOOL YEAR

Bayshore Jointure Commission DLC - Shore Center for Students with Autism - Effective Dates - 9/1/2015 - 6/30/2015. This should have read 6/30/16.

Neptune Township School District - Effective Dates - 9/02/2015 - 6/17/2015. This should have read 6/17/2016.

Ocean Academy - Effective Dates - 9/14/2015 - 6/20/2015. This should have read 6/20/2016.

September 16, 2015

FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

SADE MONTGOMERY, George L. Catrambone School teacher from October 19, 2015 to January 22, 2016. This should have read from October 13, 2015 to January 14, 2016.

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

August 19, 2015

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

KIMBERLY PAGAN, Gregory School teacher, from November 12, 2015 to December 15, 2015. This should have read from November 17, 2015 to December 17, 2015.

June 24, 2015

PUPIL PERSONNEL CONSULTANTS

Power Play Pediatric Therapy, LLC-Occupational Therapy - \$85/hour. This should have read - Power Play Pediatric Therapy, LLC-Occupational Therapy - \$86/hour.

DISCUSSION

1. **1955 Tree Planting - Friday, October 23, 2015 at 11:30 A.M.**

Dr. Salvatore – There will be a ceremony on Friday, October 23, 2015 at 11:30 with the ROTC and band in the stadium near the old High School. At the conclusion of the ceremony we will have a walk-through of the old High School for any Board member who wished to see the progress being made.

2. **Legal updates**

Dr. Salvatore – We only have one new update with respect to Rachel Alintoff. She currently has withdrawn her complaint.

3. **West End School update**

Dr. Salvatore – Marilyn Pearlman, the Executive Director of the New Jersey Repertory Company could not be here tonight to discuss their plans for West End School due to the fact that she is before the Planning Board. She plans to try to attend next month's meeting.

4. **Update on renovations at the old High School**

Dr. Salvatore showed the Board a presentation highlighting some of the current renovations at the old High School which was prepared by Ann Degnan, Facilities Manager.

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

No one addressed the Board.

K **ADJOURNMENT- 8:23 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 8:23 P.M.

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

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

RESOLUTION

BOARD OF EDUCATION OF THE CITY OF LONG BRANCH
IN THE COUNTY OF MONMOUTH

BE IT RESOLVED, that the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education"), based on the recommendation of the Superintendent of Schools, suspended **LINDA MANGO**, High School teacher, effective October 12, 2015 pending investigation outcomes.

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

Ayes: 8
Nays: 0
Absent: 1 (Mr. Covin)
Date: October 21, 2015