

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

**MINUTES**

**NOVEMBER 16, 2011**

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

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

**A. ROLL CALL**

Mr. Dangler - President	Mrs. Perez	Mr. Zambrano
Mrs. Beams - Vice President	Mr. Grant - absent	Mr. Parnell
Mrs. George	Mrs. Critelli - absent	Mr. Menkin

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

Peter E. Genovese III, RSBO, QPA, School Business Administrator/Board Secretary stated that 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 that a Schedule of Public Meetings has been posted in the Board of Education Office and the Office of the City Clerk, Long Branch, New Jersey.

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

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

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

**B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE**

**Alvin L. Freeman**, Assistant Superintendent, introduced two **Amerigo A. Anastasia** School Grade 5 students, **Stephanie Mendez** and **Caleb Best**, who saluted the flag and led the Pledge of Allegiance.

**C-1. STATEMENT TO THE PUBLIC**

Mr. Dangler 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.

**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**

No one addressed the Board.

Motion was made by Mrs. George, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following items (D – E6).

Ayes (7), Nays (0), Absent (2) Mr. Grant and Mrs. Critelli, Abstain (0).

**D. APPROVAL OF MINUTES**

That the Board approve the following minutes:

- Agenda Meeting minutes of October 18, 2011
- Executive Session minutes of October 18, 2011
- Regular Meeting minutes of October 19, 2011

**E. SECRETARY'S REPORT**

**1. BUDGET TRANSFER REPORTS – FY11 JUNE, FY12 JULY, FY 12 AUGUST AND FY12 SEPTEMBER TRANSFERS**

That the Board approve the following Budget Transfer Resolution (**APPENDIX A**).

**RESOLUTION**

**WHEREAS** N.J.A.C. 6A:23A-16.10 "Budgetary Controls and Overexpenditure 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 FY11 June, FY12 July, FY12 August and FY12 September Transfers as listed be approved for the months ending June 30, 2011, July 31, 2011, August 31, 2011 and September 30, 2011.

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

Ayes: 7  
Nays: 0  
Absent: 2 (Mr. Grant and Mrs. Critelli)  
Date: November 16, 2011

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

**2. BOARD SECRETARY'S REPORTS – JUNE 30, 2011, JULY 31, 2011, AUGUST 31, 2011 AND SEPTEMBER 30, 2011**

That the Board approve the Board Secretary's Reports for the months ending June 30, 2011, July 31, 2011, August 31, 2011 and September 30, 2011 (**APPENDIX B**).

**3. REPORTS OF THE TREASURER – JUNE 30, 2011, JULY 31, 2011, AUGUST 31, 2011 AND SEPTEMBER 30, 2011**

That the Board approve the Reports of the Treasurer for the months ending June 30, 2011, July 31, 2011, August 31, 2011 and September 30, 2011 (**APPENDIX C**).

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

Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of the June 30, 2011, July 31, 2011, August 31, 2011 and September 30, 2011 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:23-2.11(a).

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

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

That the Board approve the following Resolution.

**RESOLUTION**

**BE IT RESOLVED**, that pursuant to N.J.A.C. 6A:23-2.11(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, 2011, July 31, 2011, August 31, 2011 and September 30, 2011 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a) or (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

Ayes: 7  
Nays: 0  
Absent 2 (Mr. Grant and Mrs. Critelli)  
Date: November 16, 2011

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

**6. BILLS AND CLAIMS – OCTOBER 24 – 31, 2011 AND NOVEMBER 1 – 16, 2011 EXCLUDING CHRIST THE KING PARISH AND JOHN GUIRE CO.**

That the Board approve the October 24 – 31, 2011 and November 1 – 16, 2011 bills and claims excluding Christ the King Parish and John Guire Co. **(APPENDIX D).**

Motion was made by Mrs. Perez, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following item (E7).

Ayes (6), Nays (0), Absent (2) Mr. Grant and Mrs. Critelli, Abstain (1) Mr. Parnell

**7. BILLS AND CLAIMS – OCTOBER 24 – 31, 2011 AND NOVEMBER 1 – 16, 2011 FOR CHRIST THE KING PARISH AND JOHN GUIRE CO.**

That the Board approve the October 24 – 31, 2011 and November 1 – 16, 2011 bills and claims for Christ the King Parish and John Guire Co. **(APPENDIX D).**

Motion was made by Mr. Parnell, seconded by Mrs. George and carried by roll call vote that the Board approve the following items (E8 – 9).

Ayes (7), Nays (0), Absent (2) Mr. Grant and Mrs. Critelli

**8. RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – OCTOBER 31, 2011**

That the Board approve the monthly operating report for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for October 31, 2011 **(APPENDIX E).**

**9. ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF OCTOBER 31, 2011**

That the Board approve the monthly reports for the Athletic Fund, the Elementary Schools, Middle School, and High School Student Funds as of October 31, 2011 **(APPENDIX F).**

## **SUPERINTENDENT'S REPORT**

### **1. COMMITTEE MEETING REPORTS**

#### **A) OPERATION AND MANAGEMENT – ARMAND ZAMBRANO - Chair**

Mr. Zambrano briefed the audience on the Operation and Management Meeting. He reported on the following:

The Morris Avenue roof project is currently in the process of being repaired. Renovations at the Morris Avenue School are currently underway which includes creating walls where they currently do not exist in 4 pods. An update on the solar project was discussed. The Board has received a CO for the Concession stand at the High School. With regards to the George L. Catrambone Elementary School, the SDA will be going out to bid some time in December of 2011 with a bid opening some time in June of 2012.

With regards to Technology, Mr. Zambrano stated that all district forms are going to be completed electronically. Also all employee web pages are up and running. The maintenance shop is now on the network. The 100 mbps pipe is going out to the internet which will allow for a better transfer rate both uploading and downloading. The District controlling equipment is being replaced and the IT Department is working on a server replacement schedule.

With regards to Athletics, Mr. Zambrano stated that a directory of the athletic staff has been completed. The Committee members received a review and highlights of the fall 2011 athletic season, as well preview of the fall 2012 season. The members were also informed that the Shore Conference has been re-aligned.

#### **B) INSTRUCTION AND PROGRAMS – LUCI PEREZ - Chair**

Mrs. Perez briefed the audience on the Instruction and Programs meeting:

- We watched a video clip from a recent "60 Minutes" piece on the use of iPads in the instruction of children with autism, highlighting several success stories.
- There are currently 80 units being used in Special Education classrooms.
- Wider use of the iPads throughout the district will extend the school day by allowing students to complete homework assignments and expand interest in reading.
- Verizon is offering to sell us 2,500 Samsung Galaxy tablets at \$110.00 per unit and gave us an additional 1,000 free units.
- The funds were made available by not purchasing 350 lap tops for the 5<sup>th</sup> graders.
- We are hoping that e-rate will subsidize the internet access cost.
- A third party company will be hired to track any lost or stolen units.
- Tablets will be provided to student's grades 3 – 12.

## **SUPERINTENDENT'S REPORT (continued)**

### **2) SCHOOL PRESENTATION**

The Amerigo A. Anastasia School performance included a "positive power" video along with a "funeral for negative words." The chorus sang a song to emphasize the staying positive theme.

### **3. RECOGNITION OF ACHIEVEMENTS**

The following students were winners of the Veteran's Day Essay Contest for 2011 sponsored by the City of Long Branch. Each winner will receive a \$100. bond.

High School	-	<b>LAUREN MANDALL</b>	Grade 12
Middle School	-	<b>STEVEN VIEIRA</b>	Grade 8
Amerigo A. Anastasia School	-	<b>RAVIN BROWN</b>	Grade 5

### **4. PRESENTATION OF AWARDS**

#### **A) AWARDING OF TENURE CERTIFICATES**

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

**PATRICIA CAULFIELD** – Amerigo A. Anastasia School teacher, presented by Francisco Rodriguez

**FRANCINE VANBRUNT** – Morris Avenue School teacher, presented by John Perri

#### **B) EMPLOYEE OF THE MONTH – October**

**MICHELLE LUCAS**, Gregory School teacher, presented by Mr. Dangler

Motion was made by Mrs. George, seconded by Mrs. Beams and carried by roll call vote that the Board approve the following items (1a – j).

Ayes (7), Nays (0), Absent (2) Mr. Grant and Mrs. Critelli, Abstain (0)

## **ACTION ITEMS**

### 1. **PERSONNEL**

#### a) **RESOLUTION** – Creation of Position

##### **RESOLUTION**

**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, hereby creates the position of a One-to-One Instructional Assistant at the Gregory School.

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

Ayes: 7  
Nays: 0  
Absent: 2 (Mr. Grant and Mrs. Critelli)  
Date: November 16, 2011

#### b) **RESOLUTION** – Creation of Position

##### **RESOLUTION**

**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, hereby creates the position of (1) additional ESL teacher position due to an increase in English Language Learners at the preschool and elementary levels.

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

Ayes: 7  
Nays: 0  
Absent: 2 (Mr. Grant and Mrs. Critelli)  
Date: November 16, 2011

## ACTION ITEMS

### 1. PERSONNEL

#### c) CERTIFICATED STAFF

That the Board approve/ratify the appointment of the following named individuals who constitutes a careful selection and screening of applicants and is hereby recommended for an employment contract contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, 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:

#### **LINDA BENNETT\***

Teacher  
Gregory School  
B.A., Step 1  
\$46,500

Education: Ashford University  
Social Science

Replaces: M. Francis (resigned) effective January 2, 2012  
(Acct. # 15-120-100-101-000-07-00) (UPC # 0694-07-METRO-TEACHR)

#### **ALISSA GALLO\***

Teacher  
High School  
B.A., Step 1  
\$46,500

Education: Rowan University  
Mathematics

Replaces: E. Walls (resigned) effective November 17, 2011  
(Acct. # 15-140-100-101-000-01-00) (UPC # 0080-01-MATHC-TEACHR)

#### **DIANE WARTMAN\***

Teacher  
Amerigo A. Anastasia School  
B.A., Step 1  
\$46,500

Education: Montclair University  
Home Economics

Replaces; B. Kean (resigned) effective January 2, 2012  
(Acct. # 15-120-100-101-000-03-00) (UPC # 0436-03-MAREV-TEACHR)



## ACTION ITEMS

### 1. PERSONNEL (continued)

#### c) CERTIFICATED STAFF (continued)

**JAMES HARPER**

Teacher  
Amerigo A. Anastasia School  
B.A., Step 1  
\$46,500

Education:

Felician College  
Elementary Education

Replaces: returning from personal leave effective November 17, 2011  
(Acct. # 15-120-100-101-000-03-00) (UPC# 0420-03-MAREV-TEACHR)

#### d) EMPLOYMENT OF INSTRUCTIONAL ASSISTANTS – 2011-2012 SCHOOL YEAR

That the Board approve the appointment of the following individuals as instructional assistants effective November 17, 2011

**JACK STOVALL\*** at the Gregory School, at a salary of \$13.45/hr. (Acct. #15-190-100-106-07-00) (UPC #1100-07-SEBD1-PARAPF)

**ANGELA IACOUZZI\*** at the Lenna W. Conrow, at a salary of \$13.45/hr. (Acct. #20-218-100-106-000-04-00) (UPC #0770-08-SELDI-PARAPF)

Following a satisfactory performance over a three-month period, the above named individuals will be retained for the balance of the contractual year. This employment is contingent upon the successful completion of a medical examination required by the Board of Education.

#### e) RETIREMENT

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

**DIANA LAUGELLI**, Lenna W. Conrow School nurse, effective June 30, 2012. Ms. Laugelli has a total of twenty five (25) years of service in the Long Branch Public Schools.

**PATRICIA WALCH**, Lenna W. Conrow School instructional assistant, effective December 1, 2011. Mrs. Walch has a total of twenty two (22) year and seven (7) months of service in the Long Branch Public Schools.

**JOSEPH CRISTOFARO**, District maintenance worker, effective December 1, 2011. Mr. Cristofaro has a total of eleven (11) years and seven (7) months of service in the Long Branch School District.

#### f) RESIGNATIONS

That the Board accept the resignation of the following individuals:

**SAMANTHA COVERT-PINCA**, mentor, effective October 19, 2011.

**BRIDGET KEAN**, Amerigo A. Anastasia School Grade 3 teacher, effective December 22, 2011.

## ACTION ITEMS

### 1. PERSONNEL (continued)

#### f) RESIGNATIONS (continued)

**MEREDITH McCORMACK FRANCIS**, Gregory School kindergarten teacher, effective December 22, 2011.

**THERESA FALCONE-HUBER**, Gregory School NCLB Teacher, effective June 30, 2013.

**SABRINA SHEERIN**, Confidential Secretary, effective February 21, 2012.

#### g) INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

That the Board approve/ratify an intent to return from family/medical leave of absence for the following named individuals:

**MARY HENDERSON**, High School teacher, effective October 26, 2011.

**WILLIAM DIADDEZIO**, Asst. Facilities Coordinator, effective November 7, 2011.

#### h) FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

That the Board approve/ratify a family/medical leave of absence using sick days for the following named individuals:

**WILLIAM DIADDEZIO**, Asst. Facilities Coordinator, from October 20, 2011 to November 4, 2011.

**MEGAN BRUNO**, Lenna W. Conrow School teacher, from February 21, 2012 to March 1, 2012.

**JOYCE DESMOND**, Audrey W. Clark School teacher, December 14, 2011 to December 22, 2011.

**DONNA PERREIRA**, Joseph M. Ferraina Early Childhood Learning Center instructional assistant, from November 30, 2011 to January 13, 2012.

**CRYSTAL HOUSTON-BEY**, Gregory School instructional assistant, from November 28, 2011 to December 6, 2011.

**KRISTOPHER SOTO**, district bus driver, from November 14, 2011 to December 22, 2011.

#### i) FAMILY/MEDICAL/PERSONAL LEAVE OF ABSENCE WITHOUT PAY

That the Board approve/ratify a family/medical leave of absence without pay for the following named individual:

**MEGAN BRUNO**, Lenna W. Conrow School from March 2, 2012 to May 15, 2012.

**CRYSTAL HOUSTON-BEY**, Gregory School instructional assistant, from December 7, 2011 to January 13, 2012.

#### j) STAFF TRANSFER – 2011-2012

That the Board approve the following staff transfer for the 2011-2012 school year:

**BONNIE LARSON**, 540 Broadway Instructional Assistant to Lenna W. Conrow School Instructional Assistant.

**THERESA FALCONE-HUBER**, from Gregory School NCLB Teacher to Gregory School NCLB Teacher and High School Teacher.

Motion was made by Mrs. George, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following items (1k – r).

Ayes (7), Nays (0), Absent (2) Mr. Grant and Mrs. Critelli, Abstain (0)

## **ACTION ITEMS**

### **1. PERSONNEL (continued)**

#### **k) DISTRICT TRAININGS**

That the Board approve/ratified the attendance of the following individuals listed:

##### **PD for Achieve 3000**

##### **November 8 & 17, 2011 & January 10 & 12, 2012**

Melody Alderman	Robin Martin
Lois Alston	Victoria Mazza
Elsa Ates	Gelsomina Mignano-Leuck
Sharon Babitsky	Elizabeth Muscillo
Anthony Brazile	Lori Olson
James Brown	Doreen Ortega
Courtney Davis	Chris Porges
Jessica Dougherty	Deborah Sanders
Victoria Ferrara	Denise Schultz-Nick
Suzanne Giglio	Meredith Sinnett
Katherine Gooch	Kerri Smith
Kathleen Gregory	Ashley Stubbington
Maria Holland	John Styslinger
Benita Holt	Conover White
Brian Howell	Sandra Williams
Kim Hyde	Jenny Wilson
Jennifer Marlin	Mary Woodruff

##### **Algebra I Training w/LL Teach**

##### **December 13, 2011 & January 9, 2012**

Jamie Bazydlo	Sean Mallon
Anthony Brazile	Nemeil Navarro
Michael Cappiello	Kathleen O'Connor
Sean Carrigan	Robin Reinhold-Canneto
Sandra Eagel	Karen Rock
Kiley Grammer	Edward Sudol
Mary Jensen	Donna Ziemba

#### **l) SUBSTITUTE TEACHERS**

Kim Barksdale	Ralph Perone
Deborah Sweet-Cook	Marlo Rice
Janice Cuccaro	Jessica Sepulveda
Danny Lopes	Jennifer Sims
Vade Hanlon	Jennifer Petillo
Dina Hughes	

#### **m) SUBSTITUTE SCHOOL NURSE**

Suzanne Fitzsimmons

#### **n) SUBSTITUTE BUS DRIVERS/BUS AIDES**

Loletah Sharay Kelly	Cesare Iengo	Christopher Porges
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## ACTION ITEMS

### 1. PERSONNEL (continued)

- o) SUBSTITUTE CUSTODIANS/MAINTENANCES  
Rodolfo Itzol, Jr.
- p) SUBSTITUTE ELECTRICIAN @ \$125/DAY  
Charles Pierce
- q) SUBSTITUTE SECRETARIES  
Susetmarie Perez
- r) SUBSTITUTE INSTRUCTIONAL ASSISTANT  
Gina Laco-Gradone

Motion was made by Mrs. George, seconded by Mrs. Beams and carried by roll call vote that the Board approve the following items (1s – 6).

Ayes (7), Nays (0), Absent (2) Mr. Grant and Mrs. Critelli, Abstain (0)

- s) COACHING APPOINTMENTS - WINTER 2011-2012 SCHOOL YEAR  
That the Board approve/ratify the following winter coaching positions for the 2011-2012 school year:

#### HIGH SCHOOL

##### Cheerleading

Asst. Varsity Coach	Edna Newman	Step 6	\$3,572
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##### Wrestling

Asst. Varsity Coach	Danny Lopes	Step 6	\$3,572
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#### MIDDLE SCHOOL

##### Basketball

Asst. Girls Coach	Jessica Wegelin	Step 6	\$2,275
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##### Cheerleading

Asst. Coach	Alisa Armour	Step 6	\$1,849
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#### ANASTASIA SCHOOL

Cheerleading Coach	Noemia Vidazinha	\$915/season
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- t) COACHING APPOINTMENTS - FALL 2011-2012 SCHOOL YEAR  
That the Board approve/ratify the following fall coaching positions for the 2011-2012 school year:

#### ANASTASIA SCHOOL

Fitness Club	Jessica Wegelin	\$915/season
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## ACTION ITEMS

### 1. PERSONNEL (continued)

#### u) STIPEND POSITION – 2011-2012 SCHOOL YEAR

That the Board approve/ratify the following stipend positions for the 2011-2012 school year:

#### DISTRICT

##### Black Seal Boiler License

\$534.05

Nathan Accoo  
Genaro Benitez  
Ruben Borrero  
Jose Lora

Maria MacPherson  
Larry Morris  
Luis Rodriguez

#### Mentor

\$550.00

Evelyn Cruz

#### HIGH SCHOOL

##### Future Business Leaders of America Advisor

\$643.00

Carol Arcomano

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

That the Board approve the monthly report as required by statute.

### 3. FIELD TRIP APPROVALS

That the Board approve/ratify the field trips indicated on the attached list (**Appendix H**).

### 4. GIFTS TO SCHOOLS

That the Board accept the following gifts to schools indicated:

#### District

##### Donated by:

Mr. & Mrs. Thomas Mendes

332 books

\$4,980.00

### 5. ACCEPTANCE OF THE 2011 AUDIT FINDINGS AND RECOMMENDATIONS

That the Board accept the findings and recommendations from the 2011 audit.

### 6. APPROVAL TO ACCEPT THE CORRECTIVE ACTION PLAN FOR THE 2011 AUDIT

That the Board accept the Corrective Action Plan (CAP) for the 2011 audit.

Motion was made by Mr. Menkin, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following items (7 – 10).

Ayes (7), Nays (0), Absent (2) Mr. Grant and Mrs. Critelli, Abstain (0)

### 7. PERSONNEL

#### a) CHANGE OF TRAINING LEVEL

That the Board approve a change of training level for the following individual, effective December 1, 2011:

**LAURA LAZZATI**, Gregory School teacher, to move to BA + 30 level of the teachers' salary guide.

**CARLY GERMINARIO**, High School teacher, to move to Masters' level of the teachers' salary guide.

## ACTION ITEMS

### 7. PERSONNEL

#### b) ATTENDANCE AT CONFERENCES / MEETINGS

That the Board approve the attendance of the staff members indicated on the attached list at the conference indicated (**APPENDIX G**).

### 8. CONSOLIDATED CHANGE ORDER #2 – SOLAR POWER PURCHASE AGREEMENT

That the Board approve the following resolution:

#### RESOLUTION

**WHEREAS**, Ray Angelini, Inc., herein referred to as “RAI”, has requested consolidated change order #2 – Solar Power Purchase Agreement pursuant to NJAC 6:20-8.3, be granted for the following:

SCHOOL	INCREASE/DECREASE IN SIZE	AMOUNT
Morris Avenue School	1.495	\$7,400.
Lenna W. Conrow School	2.925	\$14,479.
Audrey W. Clark School	2.08	\$10,296.
Amerigo A. Anastasia School	-1.93	(9,553)
540 Broadway	1.36	\$6,732.
<b>TOTAL</b>		<b>\$29,354.</b>

**WHEREAS**, the total for all consolidated change order #1 Solar Power Purchase Agreement – is \$29,354.

**WHEREAS**, said funds are available for this change order

**NOW THEREFORE, BE IT RESOLVED** that the Board of Education of the City of Long Branch, in the County of Monmouth (“Board of Education”) authorize said change order.

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

Ayes: 7  
Nays: 0  
Absent: 2 (Mr. Grant and Mrs. Critelli)  
Date: November 16, 2011

## ACTION ITEMS

9. **CONSOLIDATED CHANGE ORDER #1- LONG BRANCH HIGH SCHOOL ROOF MEMBRANE RE-SURFACING**

That the Board approve the following resolution:

### RESOLUTION

**WHEREAS**, E. R. Barrett Inc. has requested consolidated change order #1 – Long Branch High School Roof Membrane Re-surfacing pursuant to NJAC 6:20-8.3, be granted for the following:

- Additional roof work completed over the weekend

**WHEREAS**, the total for all consolidated change order #1 – Long Branch High School Roof Membrane Re-surfacing is \$1,758.00 and,

**WHEREAS**, said funds are available for this change order

**NOW THEREFORE, BE IT RESOLVED** that the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education") authorize said change order.

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

Ayes: 7  
Nays: 0  
Absent: 2 (Mr. Grant and Mrs. Critelli)  
Date: November 16, 2011

10. **APPROVAL OF AMENDMENT TO INSTRUCTIONAL SERVICES AGREEMENT FOR CHAPTERS 192/193**

That the Board approve the amendment to the Monmouth Ocean Educational Service Commission instructional service agreement for Chapters 192/193.

Motion was made by Mrs. George, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following items (11 – 16).

Ayes (7), Nays (0), Absent (2) Mr. Grant and Mrs. Critelli, Abstain (0)

11. **AUTHORIZATION TO GO OUT FOR AN ENERGY PROGRAM MANAGEMENT SYSTEM RFP**

That the Board direct the Business Administrator to go out for a request for proposal for the purposes of securing an energy program management system.

12. **AUTHORIZATION TO GO OUT FOR A CURRICULUM WRITING RFP**

That the Board direct the Business Administrator to go out for a request for proposal for curriculum writing.

## ACTION ITEMS

13. **AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH KIDZ UNIVERSITY EDUCATIONAL TUTORING SERVICES FOR SUPPLEMENTAL EDUCATIONAL SERVICES**

That the Board authorize the entering into an agreement with Kidz University Educational Tutoring Services. Kidz University will provide supplemental services in reading and mathematics for Long Branch students per the NCLB mandate. The agreement will remain in effect until August 31, 2012 and the cost will not exceed \$1,429.00 per student.

14. **APPROVAL OF NJDOE STRUCTURED LEARNING EXPERIENCE PROGRAM**

That the Board approve the implementation of the New Jersey Department of Education Structured Learning Experience Program.

15. **AUTHORIZATION TO ACCEPT ADDITIONAL FUNDING**

That the Board authorize the acceptance of additional funding for Chapters 192/193 as indicated below:

<u>Program</u>	<b><u>Chapter 192</u></b>		
	<u>Approved To Date</u>	<u>Additional Entitlement</u>	<u>New Entitlement</u>
Compensatory Education	\$ 21,133.00	\$ 761.00	\$21,894.00

That the Board authorize **Kevin Carey**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

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

16. **AUTHORIZATION TO ACCEPT INCREASE IN EDUCATION JOB FUNDS ALLOCATION**

That the Board authorize the acceptance of an additional Education Job Funds allocation from \$1,345,348. to \$1,387,495., an increase of \$42,147.

Motion was made by Mr. Parnell, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following item (17).

Ayes (7), Nays (0), Absent (2) Mr. Grant and Mrs. Critelli, Abstain (0)

17. **APPROVAL OF THE LONG BRANCH SCHOOL DISTRICT COMPREHENSIVE MAINTENANCE PLAN REPORT**

That the Board approve/ratify the submission of the Long Branch school district "Comprehensive Maintenance Plan Report" to the New Jersey Department of Education, Monmouth County office.



Motion was made by Mrs. George, seconded by Mrs. Beams and carried by roll call vote that the Board approve the following item (18).

Ayes (6), Nays (0), Absent (2) Mr. Grant and Mrs. Critelli, Abstain (1) Mrs. Perez,

## **ACTION ITEMS**

18. **AUTHORIZATION TO SUBMIT THE PRESCHOOL ENROLLMENT PROJECTION**

That the Board authorize the submission of the 2012-2013 Preschool Enrollment Projection to the New Jersey Department of Education.

Motion was made by Mrs. Perez, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following items (19 – 26).

Ayes (7), Nays (0), Absent (2) Mr. Grant and Mrs. Critelli

19. **APPROVAL OF NJQSAC LONG TERM PLAN**

That the Board accept the Long Term Plan for New Jersey Quality Single Accountability Continuum (NJQSAC) in the area of instruction and program.

20. **STUDENT TEACHER/INTERN PLACEMENT**

That the following individuals be authorized to conduct their student teaching in the Long Branch Public Schools as indicated during the 2011-2012 school year:

<b><u>STUDENT/INTERN</u></b>	<b><u>BUILDING/SCHOOL</u></b>	<b><u>COOPERATING TEACHER</u></b>
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**Georgian Court University– Spring 2012 – January 30 – May 11, 2012**

Anthony Caviglia	AWC	Noelle Brown/Grade 5 Christen Frenkel/Sp. Ed
Maria Bachman	West End	Lisa Roesch/Grade 5 Cynthia Torchia/ Sp Ed K
Dru Fonseca	ALT	Jennifer Steffich/PPS

**Grand Canyon University– Spring 2012 – January 7 – May 5, 2012**

Jessica Indri-Tietjen	Middle School	Sharon Babitsky/Grade 6-8
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**Kean University– Spring 2012 – January 23 – May 12, 2012**

John Grasso	West End	Michelle Abner/PE Health
Joseph Moschella	AWC	James McConville/PE Health
	Middle School	Rosalie Guzzi/Grade 6-8
Caitlyn Schultheis	High School	Carlie Germinario/PE Health

**Monmouth University – Spring 2012 – January 17 – April 30, 2012**

Elizabeth Anton	Middle School	Amy Rock/Grade 6-8/Counselor
Allison Croscilla	High School	Jennise Nieves/Grade 9-12/Counselor
Nanette Gargiullo	AAA	Deirdre Murray/Grade 4
Samantha Lovindeer	High School	Brenda Itzol/Grade 9-12
Alex Tersy	Morris Ave	Michele Morey/Grade 2
Lyndsay Laconti	Middle School	Heather Frederick/Grade 6-8/Counselor

## ACTION ITEMS

### 20. STUDENT TEACHER/INTERN PLACEMENT (continued)

#### NJ City University – Spring 2012 – January 23 – May 4, 2012

Ashley Hoffman	Morris Ave	Catherine Beatty/Grade 2
Sabrina Sheerin	AAA	Erin Smith/Grade 1
Kimberly Vigilotti	West End	Ann LaGaipa/Kindergarten

#### Richard Stockton College of NJ – Spring 2012 – January 17– April 30, 2012

Matthew Bufano	Middle School	Kiley Grammer/Grades 6-8 Mathematics
Shana Carver	Gregory	Jennifer Scamorza/Grade 5

#### Seton Hall University – Spring 2012 – January 17– April 30, 2012

Lisa Braunwell, RN	SBYS	Virginia Carreira/Nurse Practitioner
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### 21. APPROVAL OF RESOLUTION FOR PAYMENT APPLICATION TO RAI, INC

That the Board approve the following Resolution:

#### RESOLUTION

**WHEREAS**, the Board of Education has authorized the School Business Administrator, with Bond Counsel, to secure financing for the solar project which was properly bid and awarded on February 23, 2011; and,

**WHEREAS**, the Board of Education duly adopted a Resolution on February 23, 2011 authorizing the School Business Administrator to borrow funds for the solar project; and,

**WHEREAS**, from time to time payment requests will come in from RAI, Inc. for the purpose of payment for goods and services that have been rendered or received; and,

**WHEREAS**, payment applications in an amount of \$262,844.66 have been requested by RAI, Inc.; and,

**WHEREAS**, final approval and certification by the Board's engineer for all materials delivered and stored and work performed in accordance with our contract has been received,

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education authorize the Business Administrator and Superintendent to execute the payment request for the amounts certified by the engineer as payment to RAI, Inc.

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

Ayes: 7  
Nays: 0  
Absent: 2 (Mr. Grant and Mrs. Critelli)  
Date: November 16, 2011

## ACTION ITEMS

### 22. AUTHORIZATION TO ACCEPT ADDITIONAL FUNDING

That the Board authorize the acceptance of the following additional funding indicated below:

**FY 2009 Impact Aid Funding** in the amount of \$2,258.68.

That the Board authorize **Kevin Carey**, Funded Grants Supervisor, to serve as the District's contact person for the above action.

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

### 23. AUTHORIZATION TO FILE RESOLUTION FOR USE OF SUB-STANDARD INSTRUCTIONAL AREA FOR THE 2011-2012 SCHOOL YEAR

#### RESOLUTION

**WHEREAS** the Long Branch Board of Education anticipates a shortage of instructional areas for the 2011-2012 school year, and

**WHEREAS** said Board of Education has entered the planning stages to provide adequate instructional areas for the pupils of Long Branch, and

**WHEREAS** said Board of Education has investigated all possibilities for providing approved instructional areas,

**NOW, THEREFORE, BE IT RESOLVED** that the Long Branch Board of Education hereby petitions the Superintendent of Schools in the County of Monmouth, New Jersey, to approve as substandard instructional areas for the school year; partition the library for a special education class in the Lenna W. Conrow School.

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

Ayes: 7  
Nays: 0  
Absent: 2 (Mr. Grant and Mrs. Critelli)  
Date: November 16, 2011

### 24. APPOINTMENT OF PROFESSIONAL SERVICES

That the Board approve the following resolution.

#### RESOLUTION

**WHEREAS**, the Public School Contracts Law (N.J.S.A. 18A:18A-5 et. seq.) states that the awarding of a contract for "Professional Services" without competitive bidding requires a statement of supporting reasons for award in a resolution adopted at a public meeting, and

## ACTION ITEMS

### 24. APPOINTMENT OF PROFESSIONAL SERVICES

**WHEREAS**, the Board of Education of the City of Long Branch in the County of Monmouth hereby appoints, the following professional services for a period of November 16, 2011 through August 31, 2012,

- Architectural Services
  - JBA Architecture & Consulting LLC

**NOW, THEREFORE, BE IT RESOLVED**, the foregoing appointment is made without competitive bidding as a "Professional Service" under the provisions of the Public School Contracts Law (N.J.S.A. 18A:18A-5 et seq.) because said profession cannot reasonably be described by written specifications and is regulated by law and the performance of which services requires knowledge of an advanced formal type in a field of learning acquired by a prolonged course of specialized instruction and study as distinguished from general academic instruction or apprenticeship training. Additionally under P.L.2005, c.271,s.2, any contract awarded in excess of \$17,500 outside the bid process must be accompanied by c.271 Political Contribution Disclosure Form prior to the award of contract.

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

Ayes: 7  
Nays: 0  
Absent: 2 (Mr. Grant and Mrs. Critelli)  
Date: November 16, 2011

### 25. TRANSPORTATION BID RESULTS FOR THE 2011-2012 Amerigo A. Anastasia School & Lenna Conrow Preschool

Specifications were prepared, bids advertised and received on November 15, 2011.

#### ROUTE #: ST-AAA

Contractor	Route Cost Per Diem	Aide cost Per Diem	Increase/decrease	Total Cost Per Diem
First Student	183.60	44.75	.75	228.35
<b>Seman Tov</b>	<b>116.00</b>	<b>20.00</b>	<b>.01</b>	<b>136.00</b>

That the Board accept the lowest bid of **\$136.00** per diem from Seman Tov, Inc.

## ACTION ITEMS

25. **TRANSPORTATION BID RESULTS FOR THE 2011-2012 Amerigo A. Anastasia School & Lenna Conrow Preschool (continued)**

**ROUTE #: ST-LC**

Contractor	Route Cost Per Diem	Aide cost Per Diem	Increase/decrease	Total Cost Per Diem
First Student	183.60	44.75	.75	228.35
<b>Seman Tov</b>	<b>116.00</b>	<b>20.00</b>	<b>.01</b>	<b>136.00</b>

That the Board accept the lowest bid of **\$136.00** per diem from Seman Tov, Inc

26. **AUTHORIZATION TO SUBMIT STATE HOUSE EXPRESS GRANT**

That the Board authorize the submission of the State House Express grant in the amount of \$300.00. This grant will be used for bus rental costs to take students on field trips to the State House in Trenton, New Jersey.

That the Board authorize **Kevin Carey**, Funded Grants Supervisor, to serve as the District's contact person for the above action.

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

Motion was made by Mrs. Beams, seconded by Mrs. George and carried by roll call vote that the Board approve the following items (27 – 35).

Ayes (7), Nays (0), Absent (2) Mr. Grant and Mrs. Critelli, Abstain (0)

27. **AUTHORIZATION TO SUBMIT THE ANNUAL REQUIRED MAINTENANCE BUDGET WORK SHEET**

That the Board authorize the submission of the annual required Maintenance Budget Worksheet (M1) to the New Jersey Department of Education, Monmouth County Office.

28. **HOME SCHOOLING**

The Superintendent has been notified by the parent of the students listed below that he intends to home school his children for the 2011-2012 school year:

ID #2769497342

ID #1576345238

29. **PARTICIPATION IN THE INTER-DISTRICT PUBLIC SCHOOL CHOICE PROGRAM**

The following students have applied to participate in the Inter-district Public School Choice Program:

ID #6716735860

ID #7882160266

ID #3520391619

## **ACTION ITEMS**

### **30. PLACEMENT OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION NEEDS**

That the Board approve/ratify the placement of, and provide transportation for the following students for the 2011-2012 school year:

#### **KIVA HIGH SCHOOL TINTON FALLS, NEW JERSEY**

Tuition: \$10,000.00/Year/Student  
Transportation  
Effective Dates: 10/24/11 – 6/14/12

ID #01000320, classified as Eligible for Special Education and Related Services  
NOTE: A Child Study Team recommendation.

#### **CHILDREN'S CENTER OF MONMOUTH COUNTY NEPTUNE, NEW JERSEY**

Tuition: \$47,008.80/Year/Student  
\*Extraordinary Services: \$130.00/Day  
Effective Dates: 10/18/11 – 6/15/12

ID #12000794, classified as Eligible for Special Education and Related Services  
NOTE: A classified re-entrant who will remain in an out of district placement while residing at St. Claires, a health care facility.

\* Student requires a one-to-one aide.

#### **CPC/HIGH POINT ELEMENTARY SCHOOL MORGANVILLE, NEW JERSEY**

Tuition: \$61,200.00/Year/Student  
Transportation  
Effective Dates: 11/14/11 – 6/21/12

ID #01002686, classified as Eligible for Special Education and Related Services  
NOTE: A Child Study Team recommendation.

### **31. PLACEMENT BY THE NEW JERSEY DIVISION OF YOUTH AND FAMILY SERVICES**

That the Board approve/ratify the placement of the following students who have been placed by the New Jersey Division of Youth and Family Services in a resource family home in Tinton Falls, New Jersey. DYFS has completed an education stability assessment and has determined that the children will remain in the current school location under DYFS custody as this is the parent's district of residency. The Long Branch School District will be responsible for transporting the children to and from school.

#### **AMERIGO A. ANASTASIA SCHOOL**

ID #110650036, non-classified student.

ID #110650037, non-classified student.

## **ACTION ITEMS**

### **32. PLACEMENT OF STUDENTS ON HOME INSTRUCTION**

That the Board approve/ratify the placement of home instruction for the following students:

ID #010018780, non-classified student.

NOTE: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 10/16/11 due to a medical condition. Educational services will be provided by Education, Inc. at a rate of \$49.00/hour for 10 hours per week.

ID #05003877, non-classified student.

NOTE: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 10/18/11 due to a medical condition. Educational services will be provided by Education, Inc. at a rate of \$49.00/hour for 10 hours per week.

ID #01001905, classified as Eligible for Special Education and Related Services.

NOTE: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit from 10/7 – 10/12/11 due to a medical condition. Educational services will be provided by Education, Inc. at a rate of \$49.00/hour for 10 hours per week.

ID #01001905, classified as Eligible for Special Education and Related Services.

NOTE: Pending an out of district placement as recommended by the Child Study Team.

ID #100500043, classified as Eligible for Special Education and Related Services.

NOTE: Student has a medical condition.

ID #12000569, classified as Eligible for Special Education and Related Services.

NOTE: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 10/3/11 due to a medical condition. Educational services will be provided by Education, Inc. at a rate of \$49.00/hour for 10 hours per week.

ID #12000124, non-classified student.

NOTE: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 10/20/11 due to a medical condition. Educational services will be provided by Education, Inc. at a rate of \$49.00/hour for 10 hours per week.

ID #12001095, non-classified student.

NOTE: An administrative request due to behavioral concerns.

ID #01002686, classified as Eligible for Special Education and Related Services.

NOTE: An administrative request due to behavioral concerns.

ID #01000685, classified as Eligible for Special Education and Related Services.

NOTE: An administrative request due to a school suspension.

ID #01001291, non-classified student.

NOTE: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 11/6/11 due to a medical condition. Educational services will be provided by Education, Inc. at a rate of \$49.00/hour for 10 hours per week.

## **ACTION ITEMS**

### **32. PLACEMENT OF STUDENTS ON HOME INSTRUCTION (continued)**

ID #90600043, non-classified student.

NOTE: Student was admitted to the New Hope Foundation, a residential treatment program, on 11/2/11 due to substance abuse concerns. Educational services will be provided by Monmouth Ocean Educational Services Commission at a rate of \$450.00/week.

ID #01002917, classified as Eligible for Special Education and Related Services.

NOTE: An administrative request due to behavioral concerns.

ID #05003745, classified as Eligible for Special Education and Related Services.

NOTE: A Child Study Team request due to termination from an out of district placement.

ID #90600036, classified as Eligible for Special Education and Related Services.

NOTE: A Child Study Team request due to termination from an out of district placement.

ID #12000100, non-classified student.

NOTE: Student has a medical condition.

### **33. TERMINATION OF STUDENTS ON HOME INSTRUCTION**

That the Board approve/ratify the termination of home instruction for the following students for the 2011-2012 school year:

ID #100800054, non-classified student.

NOTE: Student is medically clear to return to school.

ID #010018780, non-classified student.

NOTE: Student is medically clear to return to school.

ID #12000569, classified as Eligible for Special Education and Related Services.

NOTE: Student is medically clear to return to school.

ID #01000342, classified as Eligible for Special Education and Related Services.

NOTE: Student is medically clear to return to school.

ID #01000320, classified as Eligible for Special Education and Related Services.

NOTE: Student began a new out of district placement as recommended by the Child Study Team.

ID #12000124, non-classified student.

NOTE: Student is medically clear to return to school.

ID #01000685, classified as Eligible for Special Education and Related Services.

NOTE: Student has been placed at the Alternative Academy as recommended by the Child Study Team.



## ACTION ITEMS

### 33. **TERMINATION OF STUDENTS ON HOME INSTRUCTION (continued)**

ID #01002917, classified as Eligible for Special Education and Related Services.

NOTE: Student was transferred to the Gregory School as recommended by the Child Study Team.

ID #01002686, classified as Eligible for Special Education and Related Services.

NOTE: Student was placed out of district as recommended by the Child Study Team.

### 34. **TERMINATION OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION FOR THE 2011-2012 SCHOOL YEAR PROGRAM**

That the Board approve/ratify the termination of, and discontinue transportation for the 2011-2012 school year for the following students:

#### **COASTAL LEARNING CENTER/SOUTH HOWELL, NEW JERSEY**

Tuition: \$46,187.84/Year

Transportation

Effective Date: 10/31/11

ID #06002685, classified as Eligible for Special Education and Related Services.

NOTE: Student is being terminated due to non-compliance with the district's attendance policy.

#### **OAKWOOD SCHOOL TINTON FALLS, NEW JERSEY**

Tuition: \$45,774.00/Year

Transportation

Effective Date: 11/9/11

ID #90600036, classified as Eligible for Special Education and Related Services.

NOTE: Student is being terminated by the school due to behavioral concerns.

### 35. **CORRECTIONS/REVISIONS TO MINUTES**

That the Board approve/ratify the following corrections/revision to minutes indicated:

October 19, 2011

#### **FAMILY/MEDICAL/PERSONAL EXTENSION WITHOUT PAY**

JOSEPH CRISTOFARO, Maintenance person should have read *extension* for Medical Leave effective November 1, 2011 to November 30, 2011.

#### **FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS**

SARAH KIM-CHOI, West End School teacher should have read from *November 28, 2011 through February 29, 2012*.

## ACTION ITEMS

### 35. CORRECTIONS/REVISIONS TO MINUTES (continued)

#### FAMILY/MEDICAL/PERSONAL LEAVE OF ABSENCE WITHOUT PAY

SARAH KIM-CHOI, West End School teacher should have read from *March 1, 2012 through April 2, 2012*.

FIELD TRIPS - New Brunswick – Approximately 16 High School students to Mason Gross School of the Arts on November 17, 2011 should have read November 16, 2011. The cost should have read \$340.00 (High School Dance Acct. #168).

March 23, 2011

Monmouth University – Spring 2012 – January 18 – April 27, 2012

Jennifer Coby                      Gregory                      Alisa Aquino/Grade 2  
*This should have read at the Gregory School with Michelle Lucas*

Motion was made by Mr. Parnell, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following item (36).

Ayes (7), Nays (0), Absent (2) Mr. Grant and Mrs. Critelli, Abstain (0)

### 36. RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:58 P.M.

#### 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 matters falling within the **attorney/client privilege concerning litigation against the Board of Education** and others 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 15 minutes. Action may be taken in the public portion of the meeting upon adjournment of this executive session.

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

Ayes:                      7  
Nays:                     0  
Absent                  2 (Mr. Grant and Mrs. Critelli)  
Date:                     November 16, 2011

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

A. **ROLL CALL**

Mr. Dangler - President

Mrs. Perez

Mr. Zambrano

Mrs. Beams - Vice President

Mr. Grant - absent

Mr. Parnell

Mrs. George

Mrs. Critelli - absent

Mr. Menkin

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

No one addressed the Board.

38. **ADJOURNMENT – 8:23 P.M.**

There being no further discussion, motion was made by Mr. Parnell, seconded by Mrs. Perez and carried by roll call vote that the Board adjourn the meeting at 8:23 P.M.  
Ayes (7), Nays (0), Absent (2) Mr. Grant and Mrs. Critelli, Abstain (0)

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