

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

MINUTES

NOVEMBER 17, 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 - absent	Mrs. Widdis

Administrator's Present

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

Also Present

Richard D. McOmer, Esq., Board attorney
David Kaplan and Darin Valentine, Wiss and Company
Marilyn Pearlman, New Jersey Repertory Company, Board President
Robert Blakeman, Studio B, Architect for New Jersey Repertory Company

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.

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

Only then is it placed on the agenda for action at a public meeting. All agenda attachments are available for public review.

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**

1. **PRESENTATION BY MARILYN PEARLMAN, NEW JERSEY REPERTORY COMPANY AND BOB BLAKEMAN, ARCHITECT - WEST END SCHOOL**

Marilyn Pearlman gave the Board a detailed look on what the new theatre complex will look like.

2. **REVIEW OF JUNE 30, 2015 AUDIT WITH DAVID KAPLAN, WISS AND COMPANY**

Dave Kaplan and Darin Valentine briefed the Board on the unique circumstances surrounding the June 30, 2015 audit with respect to the Treasury release of certain numbers required under GASB 68. They stated that overall the audit was very good. The administrative finance team once again has done a great job. Mr. Kaplan noted 2 findings for which the Board must adopt a Corrective Action Plan. The first references the Office of Fiscal Accountability and Compliance report and the second deals with the deficit in the internal service fund which, as discussed with the Board, is not unusual in the first year of a self-insurance plan.

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

Ayes (7), Nays (0), Absent (2) Mr. Dangler and Mr. Covin

C-3. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:53 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 **disposition of a claim by Robert Rego** with the resulting action being made public when a proper conclusion has been reached and there is no longer a need for confidentiality;

C-3. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:53 P.M.**

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: 7
Nays: 0
Absent: 2 (Mr. Dangler and Mr. Covin)
Date: November 18, 2015

The Board returned to open session at 8:07 P.M.

ROLL CALL

Mr. Parnell – President	Mr. Grant	Mr. Zambrano
Mrs. George – Vice President	Dr. Critelli	Mr. Covin - absent
Mrs. Perez	Mr. Dangler - absent	Mrs. Widdis

Vincent Lepore, 38 Ocean Terrace, Long Branch, NJ addressed the Board regarding two concerns. First was his concern about taxes stating that based on his assumption, the Governor may try to cut additional State Aid from former Abbott districts. He also stated that he hoped the Board would push the New Jersey Repertory Company to get the approvals needed so that the sale of the West End School could go forward.

D. **APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of October 20, 2015
- Executive Session minutes of October 20, 2015
- Regular Meeting minutes of October 21, 2015

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY15 JUNE, FY16 JULY, FY16 AUGUST AND FY16 SEPTEMBER TRANSFERS**

I entertain a motion that 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".

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

1. **BUDGET TRANSFER REPORTS – FY15 JUNE, FY16 JULY, FY16 AUGUST AND FY16 SEPTEMBER TRANSFERS (continued)**

NOW, THEREFORE BE IT RESOLVED that the attached line item transfer FY15 June, FY16 July, FY16 August and FY16 September Transfers as listed be approved for the months ending June 30, 2015, July 31, 2015, August 31, 2015 and September 30, 2015.

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

Ayes:

Nays:

Absent:

Date: November 18, 2015

2. **BOARD SECRETARY'S REPORT – JUNE 30, 2015, JULY 31, 2015, AUGUST 31, 2015 AND SEPTEMBER 30, 2015**

I entertain a motion that the Board approve the Board Secretary's Report for the months ending June 30, 2015, July 31, 2015, August 31, 2015 and September 30, 2015 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER – JUNE 30, 2015, JULY 31, 2015, AUGUST 31, 2015 AND SEPTEMBER 30, 2015**

I entertain a motion that the Board approve the Report of the Treasurer for the months ending June 30, 2015, July 31, 2015, August 31, 2015 and September 30, 2015 (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, 2015, July 31, 2015, August 31, 2015 and September 30, 2015 Board Secretary's Reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

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

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

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

I entertain a motion that 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, 2015, July 31, 2015, August 31, 2015 and September 30, 2015 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: November 18, 2015

Motion was made by Mrs. Widdis, seconded by Mrs. George and carried by roll call vote that the Board approve the following item (E-6).

Ayes (5), Nays (0), Abstain (2) Mr. Grant and Dr. Critelli, Absent (2) Mr. Dangler and Mr. Covin

6. **BILLS AND CLAIMS – JULY 21, 24 AND 29, 2015, AUGUST 30, 2015, SEPTEMBER 15 - 30, 2015, OCTOBER 8 - 31, 2015 AND NOVEMBER 1 - 18, 2015 FOR CHRIST THE KING, DR. MICHELE CRITELLI AND AVERY GRANT**

That the Board approve the July 21, 24 and 29, 2015, August 30, 2015, September 15 - 30, 2015, October 8 - 31, 2015 and November 1 - 18, 2015 bills and claims for Christ the King, Dr. Michele Critelli and Avery Grant (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

Motion was made by Mrs. George, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following item (E-7).

Ayes (5), Nays (0), Abstain (2) Mr. Parnell and Mrs. Widdis, Absent (2) Mr. Dangler and Mr. Covin

7. **BILLS AND CLAIMS – JULY 21, 24 AND 29, 2015, AUGUST 30, 2015, SEPTEMBER 15 - 30, 2015, OCTOBER 8 - 31, 2015 AND NOVEMBER 1 - 18, 2015 FOR JAMES PARNELL, ROSE WIDDIS AND DONALD COVIN**

That the Board approve the July 21, 24 and 29, 2015, August 30, 2015, September 15 - 30, 2015, October 8 - 31, 2015 and November 1 - 18, 2015 bills and claims for James Parnell, Rose Widdis and Donald Covin (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

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

Motion was made by Mrs. George, seconded by Mrs. Widdis and carried by roll call vote that the Board approve the following item (E-8).

Ayes (6), Nays (0), Abstain (1) Mr. Zambrano, Absent (2) Mr. Dangler and Mr. Covin

8. **BILLS AND CLAIMS – JULY 21, 24 AND 29, 2015, AUGUST 30, 2015 SEPTEMBER 15 - 30, 2015, OCTOBER 8 - 31, 2015 AND NOVEMBER 1 - 15, 2015 FOR ARMAND ZAMBRANO AND BILL DANGLER**

That the Board approve the July 21, 24 and 29, 2015, August 30, 2015, September 15 - 30, 2015, October 8 - 31, 2015 and November 1 - 18, 2015 bills and claims for Armand Zambrano and Bill Dangler (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

Motion was made by Mrs. Widdis, seconded by Mrs. George and carried by roll call vote that the Board approve the following item (E-9).

Ayes (7), Nays (0), Absent (2) Mr. Dangler and Mr. Covin

9. **BILLS AND CLAIMS – JULY 21, 24 AND 29, 2015, AUGUST 30, 2015 SEPTEMBER 15 - 30, 2015, OCTOBER 8 - 31, 2015 AND NOVEMBER 1 - 18, 2015 EXCLUDING CHRIST THE KING, DR. MICHELE CRITELLI, AVERY GRANT, JAMES PARNELL, ROSE WIDDIS, DONALD COVIN, ARMAND ZAMBRANO AND BILL DANGLER**

That the Board approve the July 21, 24 and 30 2015, August 30, 2015, September 15 - 30, 2015, October 8 - 31, 2015 and November 1 - 18, 2015 bills and claims excluding Christ the King (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

10. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – OCTOBER 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 October 31, 2015 (which will be labeled **APPENDIX E-5** and made part of the permanent minutes upon Board approval).

11. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF OCTOBER 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 October 31, 2015 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

F. SUPERINTENDENTS REPORT

Moment of silence in memory of Alice A. Nicas, longtime Board of Education member.

1. RECOGNITION OF ACHIEVEMENT

The following students were winners of the Veteran's Day Essay Contest for 2015 sponsored by the City of Long Branch. Each winner will receive a \$100 bond.

- High School - Leadership - **MARGAUX CATTELONA** - Grade 11
- Middle School - SCT - **LETICIA PESSOA** - Grade 7
- George L. Catrambone School - **CAROLINA JUSTINIANO** - Grade 3

2. PRESENTATION OF AWARDS

A) AWARDING OF TENURE CERTIFICATES

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

Academy Administrators/Principals

Presented by: Alvin Freeman

- VINCENT J. MUSCILLO** - HS Academy Administrator/Lead Principal
- JAMES BROWN** - HS VPA Academy Administrator/Principal
- EVELYN CRUZ** - MS SCT Academy Administrator/Principal

Gregory School

Presented by: Beth Behnken

- KOURTNEY DILLON** - Teacher
- ANGELA ROBERTSON** - Teacher

Middle School – Leadership Academy

Presented by: Kim Hyde

- TIMOTHY SMITH** - Teacher

High School – School of Science, Technology, Engineering & Mathematics

Presented by: Angela Torres

- STEFANIE MATANO** - Teacher

High School – School of Leadership: Civic, Business, Education

Presented by: Frank Riley

- CLAUDIA NETTI** - Teacher

High School – School of Visual & Performing Arts

Presented by: James Brown

- STACIANN SARNO** - Teacher

F. **SUPERINTENDENTS REPORT (continued)**

B) **DISTRICT VOLUNTEERS**

Tammy Perkins	Frank & Theresa Careri
Brenda Itzol	Jacqueline Olivera
Sujeily Renna	Heidi Franco
Gabriela Villata	Shelly Garced
Karen DeLucia	Dana Labriola

C) **TEACHER OF THE MONTH – OCTOBER**

CHERYL MERER, 4th Grade Math Teacher, Amerigo A. Anastasia School, presented by Mr. Parnell

D) **SUPPORT STAFF OF THE MONTH – OCTOBER**

TERRY JOHNSON, Safe School Personnel, Amerigo A. Anastasia School, presented by Mr. Parnell

3. **STUDENT COUNCIL LIAISON'S REPORT** - Shannon Nutley

4. **SCHOOL PRESENTATION**

The Anastasia School Talented Team will be making a presentation celebrating the tenth birthday of the new Amerigo A. Anastasia School. The song "Birthday" by the Beatles will be used to portray all of the wonderful things that Anastasia School has to offer, including Instrumental Music, Vocal Music, Art, and Dance. The music, choreography, and art in the show will be representative of the collaborative talents present in the Visual and Performing Arts Program. Technology, teamwork, cross-curricular connections, and 21st Century learning also play an integral part in the daily life of the Anastasia School student. The theme "Birthday" will be represented in all facets of the presentation.

G. GENERAL ITEMS

1. APPROVAL OF TRANSPORTATION JOINTURE WITH MOESC

I recommend the Board approve transportation routes with Monmouth-Ocean Educational Services Commission for the 2015-2016 school year as follows:

Special Ed/Vocational/Homeless	\$ 407,868.40
Non Public	\$ 183,771.00
ESC Management fees (5%)	<u>\$ 31,138.92</u>
	\$ 622,778.32

2. APPROVAL OF PARTICIPATION IN THE SUSTAINABLE JERSEY FOR SCHOOLS CERTIFICATION PROGRAM

I recommend the Board approve the attached Resolution for participation in the Sustainable Jersey for Schools certification program - **APPENDIX G-1**.

3. APPROVAL OF PERFORMANCE OF DISTRICT EMERGENCY EVACUATION DRILLS FOR THE 2015/2016 SCHOOL YEAR (APPENDIX G-2)

I recommend the Board approve the following Resolution:

RESOLUTION

WHEREAS, the Department of Education in the State of New Jersey requires that two (2) emergency evacuation drills be conducted every school year in accordance with New Jersey Administrative Code N.J.A.C. 6A:27-11.2 and,

WHEREAS, said drills must be recorded and documented in the Board of Education minutes,

NOW THEREFORE BE IT RESOLVED, that said drills were performed and documented as per **APPENDIX G-2** and will be made a part of the permanent minutes upon Board approval.

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

Ayes:

Nays:

Absent:

Date: November 18, 2015

4. APPROVAL TO GO OUT TO BID FOR THE SALE OF SURPLUS EQUIPMENT

I recommend the Board approve going out to bid for the sale of surplus equipment.

5. MONMOUTH UNIVERSITY POOL RENTAL

I recommend the Board approve the agreement with Monmouth University for the use of its pool for the Long Branch High School swim team for the 2015-2016 season at a cost not to exceed \$10,880.00 plus a \$1,000.00 security deposit.

G. GENERAL ITEMS (continued)

6. APPROVAL OF SERVICE AGREEMENT WITH NATIONAL INSTITUTE FOR EARLY EDUCATION RESEARCH

I recommend the Board approve the agreement with the National Institute for Early Education Research (NIEER) to conduct preschool classroom assessments. The NIEER observers will assess a total of 20 observations on the ECERS 3, complete individual reports and consult with teachers individually to discuss results. The agreement will be in effect from December, 2015 through January, 2016 at a total cost not to exceed \$16,931.

7. APPROVAL TO SUBMIT THE FORM M-1 AND COMPREHENSIVE MAINTENANCE PLAN REPORT TO THE COUNTY OFFICE

I recommend the Board approve/ratify the submission of the Long Branch school district Form M-1 and "Comprehensive Maintenance Plan Report" to the New Jersey Department of Education, Monmouth County office.

8. ACCEPTANCE OF THE 2015 AUDIT AND CORRECTIVE ACTION PLAN

I recommend the Board accept the audit as presented by David Kaplan of Wiss and Company and the Boards Corrective Action Plan for the implementation of the recommendations (**APPENDIX G-3**).

9. ACCEPTANCE OF NON-PUBLIC SCHOOL SECURITY ENTITLEMENT AID

I recommend the Board approve the acceptance of the Non-Public School Security Entitlement Aid for the 2015 – 2016 school year as indicated below:

<u>School</u>	<u>Amount</u>
Ma'or Yeshiva HS for Boys	\$1,125.00
Mesivta of Eatontown	\$ 875.00
Seashore School	<u>\$2,450.00</u>
Totals	\$4,450.00

I recommend the Board authorize **Bridgette Burt**, 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.

10. 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 \$2,000 for support of sustainability projects for the Amerigo A. Anastasia School, Gregory School, George L. Catrambone School, JMFECLC, Morris Avenue School and Lenna W. Conrow School.

I recommend the Board authorize **Bridgette Burt**, 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.

G. GENERAL ITEMS (continued)

11. GIFTS TO SCHOOL

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

Donated by:

Dollar Tree Stores Inc.	\$800 in School Supplies
David Tober & Family	1, 3-Pedal, Kimball Upright Piano with Bench
Anne Ferreira	\$250 in Fabric/Thread

H. PERSONNEL ACTION

Comments from the Operation and Management Committee Chair (APPENDIX H-1)

Mr. Zambrano reported on the Operation and Management Committee meeting stating that the minutes are contained herein.

Comments from the Communications/Security Committee Chair (APPENDIX H-2)

Mr. Grant reported on the Communications/Security Committee meeting stating that the minutes are contained herein.

Comments from the Instruction and Program Committee Chair (APPENDIX H-3)

Dr. Critelli reported on the Instruction and Program committee meeting stating the minutes have been attached to the Agenda.

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

Ayes (7), Nays (0), Absent (2) Mr. Dangler and Mr. Covin

1. RESOLUTION - REINSTATE SUSPENDED EMPLOYEE

That the Board approve/ratify to reinstate Linda Mango, effective October 21, 2015 -
(APPENDIX H-4)

2. RESIGNATION - CONTRACTED POSITION

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

NELYDA PEREZ, Director of Pupil Personnel Services, effective December 18, 2015.

3. RESIGNATION - STIPEND POSITION

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

BARBARA GREELY, Middle School breakfast monitor, effective November 20, 2015.

WALLACE MORALES, Amerigo A. Anastasia School ELA Tutor, effective November 10, 2015.

H. PERSONNEL ACTION (continued)

4. RETIREMENT

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

ANN HOLLY ROZZA, Middle School teacher, effective December 1, 2015. Dr. Rozza has 35 years of service

5. ANNUAL STIPEND APPOINTMENTS - 2015-2016 SCHOOL YEAR

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

DISTRICT

Building Security

Denise Rosa, Peter Spina.

\$15.00/hr

Adult/ESL Evening Class English Teacher

Johanna Mozo

24.21/hr

HIGH SCHOOL

AHSA Reviewers

Robin Reinhold Canneto - Math; Frank Panullo - LAL

\$6,600.00

Academic Lab Instructors (Homework Club)

Colleen Alcott, James Anthony, Morgan Budnicki, Alyssa Gallo, Barbara Giacchi, Casey Griffin, Alyssa Platts, Christopher Porges, Caterina Servidio, Amanda Terry

\$24.21/hr

MIDDLE SCHOOL

Homework Club Advisor

Cheryl Scuorzo

\$24.21/hr.

Lunchroom Monitors

Juanita Southerland, Mary Henderson (substitute)

\$21.36/session

Zero Period Activity Advisors

Monica Avaria, Delanyard Robinson

\$24.21/hr.

Mrs. Perez left the meeting.

Motion was made by Mrs. Widdis, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following item (H-6).

Ayes (6), Nays (0), Absent (3) Mrs. Perez, Mr. Dangler and Mr. Covin

6. PART-TIME AND STIPEND APPOINTMENTS - 2015-2016 SCHOOL YEAR

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

DISTRICT

Seasonal Operations (Winter)

Gary Vecchione

\$10,000.00

H. **PERSONNEL ACTION (continued)**

Mrs. Perez returned to the meeting.

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

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

DISTRICT

ESL AFTER SCHOOL TUTORIAL PROGRAM Teachers \$25.00/hr.
(GLC): Amanda Ciaglia, Jussara Lins, Catarina Lopes, Jose Melendez,
Claudia Netti, (MS): Sara Dizenhaus, Johanna Mozo, Timothy Smith

ELEMENTARY

Head Teacher - Special Education \$3,350.00
Michael Gatta

AUDREY W. CLARK SCHOOL AFTER SCHOOL PROGRAMS

Lead to Succeed \$25.00/hr.
(Advisor) Jamie Bazydlo, (Substitute teachers): Yvette Rice, Claudia Giron

News/Multi-Media Journalism Club \$25.00/hr.
(Advisors): Kirsty Corcoran, Frances O'Hare

GEORGE L. CATRAMBONE AFTER SCHOOL PROGRAMS

ELA Extended Day Learning Program Teachers \$25.00/hr.
Robert Luehman, Nicola Merlucci, Kelli Napolitano

Math Extended Day Learning Program Teacher \$25.00/hr.
Kalliopi Stavrakis

MIDDLE SCHOOL AFTER SCHOOL PROGRAMS

Online Reading Challenge \$25.00/hr.
(Advisor): Maureen Alexander
(Teachers): Mary Woodruff, Juanita Southerland

ST Math Tutorial Teachers \$25.00/hr.
Mary Henderson, Jennifer Lambert, Sean Mallon

8. **STAFF TRANSFER**

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

RACHEL DATRE, Teacher, from Holy Trinity School to Morris Avenue School.
NANCY JOYCE, Instructional Assistant, from Holy Trinity School to Lenna W. Conrow School.

9. **SUBSTITUTE TEACHERS**

I recommend the Board approve the following substitute teachers:

Gilda Niro

Barbara Vasquez

H. **PERSONNEL ACTION (continued)**

10. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS**

I recommend the Board approve the following substitute instructional assistants:

Alana Bielski	Efrat Gelman
Kelley Schwartz	Rocio Tenhunen
Yazmin Ojeda	Clifford Taylor

11. **SUBSTITUTE CUSTODIANS**

I recommend the Board approve the following substitute custodians:

Christopher Burrell	Daniel Joseph
Lorenzo Mennella	Angelo Anfuso

12. **SUBSTITUTE SECRETARY**

I recommend the Board approve the following substitute secretary:

Kathleen Tuzzio

13. **SUBSTITUTE NURSE**

I recommend the Board approve the following substitute nurse:

Shakia West

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

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

15. **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.**

16. **STUDENT TEACHER/INTERN PLACEMENT**

I recommend the individuals listed to be authorized to conduct their student teaching in the Long Branch Public Schools as indicated during the 2015-2016 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

<u>Kean University</u>	<u>Fall</u>	<u>January - May 2016</u>
John Sneddon	High School	Jeremy Julio
<u>Monmouth University</u>	<u>Fall</u>	<u>January - May 2016</u>
Jessica Bellifemine	Middle School	Megan Renzo-Mazza
Jonathan Bladyes	High School	Joe Palumbo
Alexandra Early	Gregory School	Ashley Gwathney
Lindsay Redfern	Middle School	Jeremy Martin
Aziza Ahmed	Anastasia School	Tracey Ciabrone
Caique Nascimento	High School	James Reilly
Sara Reis	Middle School	Cindy Terwilliger

H. **PERSONNEL ACTION (continued)**

16. **STUDENT TEACHER/INTERN PLACEMENT (continued)**

<u>Monmouth University</u>	<u>Fall</u>	<u>January - May 2016</u>
Alexis Shemish	Anastasia School	Mary Lynch
Alyssa Tavernise	High School	Kristen Faye 7wks
Alyssa Tavernise	High School	Sandra Eagle 7wks
Lauren Zales	Gregory	Nicole Campece 7wks
Lauren Zales	Gregory	Suraya Kornegay 7wks

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.**

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

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

WEST LONG BRANCH PUBLIC SCHOOL DISTRICT

Student ID#: 7632325726
Placement: Amerigo A. Anastasia (GenEd/In-Class Resource Support)
Tuition: \$15,129.12/Year
Effective: 11/19/2015

SHORE REGIONAL HIGH SCHOOL

Student ID#: 9802862017
Placement: Long Branch High School (GenEd/In-Class Resource Support)
Tuition: \$14,228.00/Year
Effective: 9/3/2015

5. **PLACEMENT OF A HOMELESS STUDENT FOR THE 2015-2016 SCHOOL YEAR.**

I recommend the Board approve the placement of the following student who is considered homeless for the 2015-2016 school year:

TINTON FALLS SCHOOL DISTRICT
TINTON FALLS, NEW JERSEY

Tuition: \$16,183.00/Student
Effective Dates: 9/3/2015 – 6/17/2016

ID# 4430390465, non-classified student.

I. **STUDENT ACTION (continued)**

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

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

COLLIER SCHOOL

WICKATUNK, NEW JERSEY

Tuition: \$52,200.00

Effective Dates: 10/09/2015

ID# 8334662388, classified as Eligible for Special Education and Related Services

OCEAN ACADEMY

BAYVILLE, NEW JERSEY

Tuition: \$51,406.95

Effective Dates: 10/27/2015

ID# 83600571100, classified as Eligible for Special Education and Related Services

7. **APPROVAL OF PREVENTION FIRST**

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

LifeSkills Training (LST) is an evidence-based prevention program which offers a comprehensive approach to reducing youth violence in schools and communities on multiple levels. Implementation of this program will increase the likelihood that the children participating in the program will remain free from initial involvement with the juvenile justice system.

The goal of this project is to prevent elementary age youth from engaging in antisocial and delinquent behavior, including violence and substance abuse which are pathways to delinquency.

8. **PUPIL PERSONNEL CONTRACTED/CONSULTING SERVICES**

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

Bilingual Speech Therapist

Alexandra Troitino

\$425/Evaluation

9. **CORRECTIONS/REVISIONS TO MINUTES**

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

October 21, 2015

CONFERENCES - Nelyda Perez, Director of Pupil Personnel Services, to attend Language Difference or Learning Need: Special Education Consideration for English Language Learners sponsored by New Jersey Principal and Supervisor Association and Foundation for Educational Administration to be held at the FEA Convention Center, Monroe Township, NJ on November 13, 2015. (Acct# 20-241-200-500-241-20-00). \$676.04. **She is being replaced by Jennifer Steffich**, Supervisor of Special Education, (Acct# 20-241-200-500-241-20-00) \$176.04.

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

September 30, 2015

ATTENDANCE AT THE NEW JERSEY SCHOOL BOARD CONVENTION – OCTOBER 27 – 29, 2015

That the Board approve James N. Parnell, Mary George, Lucille Perez, Michael Salvatore, Ph.D., Superintendent of Schools and Peter E. Genovese III, School Business Administrator/Board Secretary to attend the New Jersey School Board Convention October 27 – 29, 2015. Those members driving to and from the convention will be receiving mileage reimbursement at the rate of \$.31 per mile. Ann Degnan, CEFM, Facilities Manager, also attended the conference to attend classes necessary for continuing credits.

June 24, 2015

APPROVAL TO RENEW SODEXO'S FOOD SERVICES CONTRACT FOR FY2016

That the Board renew the contract with Sodexo for the 2015/2016 school year with a general and administrative charge of \$.1212 and a management fee of \$.101, which represents a 1% increase. This should have included the following: Sodexo guarantees that District shall receive a surplus of four hundred six thousand dollars and no cents (\$406,000.00) for the 2015-2016 school year. If the actual surplus for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to district in an amount not to exceed four hundred six thousand dollars (\$406,000). Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's surplus on a monthly basis.

October 21, 2015

EXTENSION FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS

KELLY McOMBER, District Supervisor Communications & Special Programs, from August 20, 2015 to October 8, 2015. This should have read - KELLY McOMBER, District Supervisor Communications & Special Programs, from August 20, 2015 to October 2, 2015.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

KIMBERLY PAGAN, Gregory School teacher, from November 17, 2015 to December 17, 2015. This should have read - KIM PAGAN, Gregory School teacher, from October 30, 2015 to December 3, 2015.

FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

This should have read - KIM PAGAN, Gregory School teacher from December 4, 2015 to April 13, 2016.

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

No one addressed the Board.

DISCUSSION

1. New Jersey School Board Association workshop

The Board members initiated a discussion with respect to the New Jersey School Board Association workshop held in Atlantic City.

Mr. Parnell highlighted the contract negotiations information session that he attended. Dr. Critelli discussed PARCC and college preparedness based on sessions she attended. Mr. Zambrano stated that in light of the information he received with regard to negotiations, he wanted to bring to the Board's attention that all items that are going to be negotiated should first be reviewed by the full Board for their input. Mr. Zambrano also discussed that there are changes coming with regard to elections and the ability to run on a ticket as well as how positions on a ballot may be decided.

ADDITIONAL DISCUSSION ITEMS

Mr. Parnell – I received a call from Luci regarding a Facebook page where there is a photograph of me with my arm around Mrs. George and my position as President of the Board was mentioned. I did not put this on Facebook, my wife did. I apologize if this upset anyone.

Mr. Zambrano – Why do you have a President's page?

Mr. Parnell – I did not create it.

Mrs. Perez – A lot of us are unfamiliar with Facebook and I hold absolutely no animosity towards you.

Mrs. George – I was a little upset with Mr. Grant for publicly endorsing a candidate in the newspaper.

Mr. Grant – I am upset about the football issue which was my initial reason for running for a position on the Board. I take it seriously even if others do not.

At this point several Board members voiced their disappointment with Mr. Grant's statement.

Mrs. Perez – Nineteen years ago Mrs. Grant encouraged me to run for the Board and now 18 years later I hold you responsible for me not being in this seat in January.

Dr. Salvatore suggested we move on from this point.

Mr. Grant – Besides the Pre-school students do any other grade levels work together inside the classroom?

Dr. Salvatore – There are over 400 homerooms in the district and for years all of our students have worked in groups unless testing is going on.

K. ADJOURNMENT – 9:48 P.M.

There being no further discussion, motion was made by Mrs. Widdis, seconded by Dr. Critelli and carried by roll call vote that the Board adjourn the meeting at 9:48 P.M.
Ayes (7), Nays (0), Absent (2) Mr. Dangler and Mr. Covin

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

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, with pay, effective October 12, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, reinstates **LINDA MANGO** to a High School teacher position, effective October 21, 2015.

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

Ayes: 7
Nays: 0
Absent: 2 (Mr. Dangler and Mr. Covin)
Date: November 18, 2015