BOARD OF EDUCATION CITY OF LONG BRANCH NEW JERSEY

MINUTES NOVEMBER 19, 2013

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

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

A. ROLL CALL

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

Administrator's Present

Mr. Salvatore Mr. Genovese Mrs. Valenti

Mr. Freeman Ms. Dudick

Also Present

Richard D. McOmber, Esq.

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. He 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

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

C-1. STATEMENT TO THE PUBLIC

Mrs. Beams 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

C-3. PRESIDENT'S UPDATE

Mrs. Beams – There are 2 issues I wish to discuss. First, I am concerned about attendance at the committee level as well as at Board meetings. Mr. Dangler has missed 3 meetings in a row and it is important for us to be mindful of our attendance.

Mr. Grant – I will not be attending tomorrow nights meeting.

Mrs. Beams – I am also concerned about Mr. Dangler's statement at the NAACP luncheon regarding a field trip to Washington D.C. Mr. Dangler had stated that he was going to secure charter buses for the students with the understanding that the Board of Education would be sharing the expenses with the Neptune Board of Education. I want to caution Mr. Dangler about making commitments prior to discussing the issue with the Board.

Mr. Dangler – I did speak to the Superintendent. This is a worthwhile trip for the students to tour the White House. If there is an issue with regards to the \$700 for the charter buses I will find other means to secure the funds.

Mrs. Beams – It is not so much about the money but the fact that there was a commitment prior to discussion and disclosure to the Board of Education and the possibility of a conflict of interest. It is also my understanding that you solicited Sodexo and some of our staff for support.

Mr. Dangler – I have been providing these types of services to children since 2003. Also, I did not solicit staff members to attend the banquet. I did receive a phone call from a staff member asking if a table was still available this year and in my defense, I spoke to Mr. Salvatore and Mr. Genovese with respect to using the cafeteria but then came up with a better way to feed the children. I spoke to Nawal about my ability to come and make sandwiches. Nawal stated that she would make the sandwiches. I tried to tell her I would pay for them. She refused and said that she would handle all of the arrangements.

Mrs. Beams – We have to be careful in our positions as Board members.

Mr. Zambrano questioned Mr. Dangler regarding the process for this type of field trip and why he did not bring it to the full Board.

Mr. Dangler – I am working out all of the details and at the conclusion of that I was planning to bring it to the Board in February or March since the trip is not until April.

Mr. Salvatore – Generally with all field trips they are submitted by staff members, approved by Central Office and placed on the Agenda for the Board's approval. In this case, I would have preferred if Mr. Dangler came to me with the trip information and then we would look to see if any staff members were interested in being involved as well as chaperoning. These types of requests are not unusual. Several times we will get requests for the band to play at certain activities. I will bring the request to Bob Clark's attention and if he feels the band has the time and it is a worthy event for the students, he will request permission to attend the event and the students will perform.

Mrs. George - For the trip that you are proposing, will there be a staff member involved?

Mr. Dangler – I always have a staff member be a part of the event.

D. **APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of October 29, 2013
- Executive Session minutes of October 29, 2013
- Regular Meeting minutes of October 30, 2013

E. SECRETARY'S REPORT

1. <u>BUDGET TRANSFER REPORTS – FY14 OCTOBER TRANSFERS</u>

I entertain a motion that the Board approve the following Budget Transfer Resolution (which will be labeled **APPENDIX A** and made part of the permanent minutes upon Board approval).

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 transfers FY14 October Transfers as listed be approved for the month ending October 31, 2013.

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

Ayes: Nays: Absent:

Date: November 20, 2013

E. <u>SECRETARY'S REPORT (continued)</u>

2. BOARD SECRETARY'S REPORTS - OCTOBER 31, 2013

I entertain a motion that the Board approve the Board Secretary's Report for the month ending October 31, 2013 (which will be labeled **APPENDIX B** and made part of the permanent minutes upon Board approval).

3. REPORTS OF THE TREASURER - OCTOBER 31, 2013

I entertain a motion that the Board approve the Report of the Treasurer for the month ending October 31, 2013 (which will be labeled **APPENDIX C** 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 October 31, 2013 Board Secretary's Reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

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

5. MONTHLY CERTIFICATION OF BOARD OF EDUCATION

I 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 October 31, 2013 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 20, 2013

E. <u>SECRETARY'S REPORT (continued)</u>

6. <u>BILLS AND CLAIMS – NOVEMBER 1 – 20, 2013 EXCLUDING CHRIST THE KING PARISH, JOHN GUIRE CO., AVERY GRANT, MICHELE CRITELLI, BILL DANGLER, ARMAND ZAMBRANO AND ALLAN MENKIN</u>

I entertain a motion that the Board approve the November 1 - 20, 2013 bills and claims excluding Christ the King Parish, John Guire Co., Avery Grant, Michele Critelli, Bill Dangler, Armand Zambrano and Allan Menkin (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

7. <u>BILLS AND CLAIMS - NOVEMBER 1 - 20, 2013 FOR CHRIST THE KING PARISH, JOHN GUIRE CO. AND MICHELE CRITELLI</u>

I entertain a motion that the Board approve the November 1-20, 2013 bills and claims for Christ the King Parish, John Guire Co. and Michele Critelli (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

8. <u>BILLS AND CLAIMS - NOVEMBER 1 - 20, 2013 FOR AVERY GRANT AND BILL DANGLER</u>

I entertain a motion that the Board approve the November 1-20, 2013 bills and claims for Avery Grant and Bill Dangler (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

9. <u>BILLS AND CLAIMS – NOVEMBER 1 – 20, 2013 FOR ARMAND ZAMBRANO AND ALLAN MENKIN</u>

I entertain a motion that the Board approve the November 1 - 20, 2013 bills and claims for Armand Zambrano and Allan Menkin (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

10. <u>RECONCILIATION MONTHLY OPERATING REPORT - SODEXO - SEPTEMBER 30, 2013</u>

l entertain a motion that the Board approve the monthly operating report for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for September 30, 2013 (which will be labeled **APPENDIX E** and made part of the permanent minutes upon Board approval).

11. ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF SEPTEMBER 30, 2013

I entertain a motion that the Board approve the monthly reports for the Athletic Fund, the Elementary Schools, Middle School, and High School Student Funds as of September 30, 2013 (which will be labeled **APPENDIX F** and made part of the permanent minutes upon Board approval).

F. SUPERINTENDENTS REPORT

1. STUDENT COUNCIL PRESIDENT'S REPORT

2. SCHOOL PRESENTATION –

The Amerigo A. Anastasia School's presentation will include a short video about the many "treasures" found at the school. The chorus will perform a rousing rendition of "Can You Talk Like a Pirate?" and "Treasure".

3. **RECOGNITION OF ACHIEVEMENTS**

The following students were winners of the Veteran's Day Essay Contest for 2013 sponsored by the City of Long Branch. Each winner will receive a \$100.00 bond.

High School - RUBY LISS Grade 11
Middle School - REBECA VALDES Grade 7
Audrey W. Clark School - EMILY SANTOS Grade 5

4. PRESENTATION OF AWARDS

A) <u>DISTRICT VOLUNTEERS</u>

Alda Viegas Angela Lopes Angel Pejakovich Jill Careri Bridget Furnari

B) 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:

AMERIGO A. ANASTASIA SCHOOL

Presented by: Francisco Rodriguez

MELISSA HEGGIE - Teacher

AUDREY W. CLARK SCHOOL

Presented by: Nelyda Perez

AMANDA LISKA - Teacher

LENNA W. CONROW SCHOOL

Presented by: Bonita Potter-Brown

SAMANTHA GALLO - Teacher

F. <u>SUPERINTENDENTS REPORT</u> (continued)

4. PRESENTATION OF AWARDS (continued)

B) AWARDING OF TENURE CERTIFICATES (continued)

WEST END SCHOOL

Presented by: Christopher Volpe

EVA HANNA GREENWOOD-GOODELL - Teacher

Middle School - Visual & Performing Arts Academy

Presented by: Michael Viturello

JENNIFER MARLIN

Teacher

High School - Alternative Achievement Academy

Presented by: Carmen Vega

BLAIR KISS

Teacher

C) EMPLOYEE OF THE MONTH - OCTOBER

AMANDA CIAGLIA, Audrey W. Clark special education teacher, presented by Mrs. Beams

G. GENERAL ITEMS

Comments from the Communications/Security Committee Chair (APPENDIX N-1)

Mr. Grant asked for recommendations from the Board to see if they would be interested in having a calendar which would have information regarding the district as well as principals and telephone numbers for each school or an insert. The consensus of the Board was to have a calendar; a calendar for half of this year and a calendar for next year once all of the staff members have been re-assigned.

1. APPROVAL TO SUBMIT THE FY2014 IDEA CONSOLIDATED FORMULA GRANT AWARD AMENDMENT

I recommend the Board approve the completion and submission of an Amendment to the FY 2014 IDEA Consolidated Formula Grant Award. The Amendment reflects a transfer in the CEIS (Coordinated Early Intervening Services) portion of the grant to enable payment of Professional Development Consultants.

I recommend the Board authorize **Josette M. Nogueira**, Pupil Personnel Services Director, to serve as the District's contact person for the above actions.

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

2. APPROVAL TO FILE THE NO CHILD LEFT BEHIND FY2013 CARRY-OVER

I recommend the Board approve the filing of the FY2013 No Child Left Behind Act Grant carry-over application in the amount of \$232,800. The breakdown of the FY2012/2013 carry over amounts are as follows:

TITLE I Part A \$138,258
TITLE II Part A \$ 50,143
TITLE III \$ 44.399

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

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

3. RATIFY THE SUBMISSION OF THE ECYBERMISSION GRANT THROUGH THE NATIONAL SCIENCE TEACHERS ASSOCIATION

I recommend the Board ratify the submission and implementation of the eCYBERMISSION grant at the Middle School through the National Science Teachers Association. It is a free web based competition for grades 6 – 9. This grant challenges students to think about real world application of Science, Technology, Engineering and Mathematics by working in teams to identify a problem in their community and use scientific practices or the engineering design process to find a solution. The students will be competing for State, regional and national awards with potential winnings of up to \$8,000.

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

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

G. GENERAL ITEMS (continued)

Mr. Salvatore mentioned that there are several STEM grants available through the federal government that we are looking into.

Comments from the Operation and Management Chair (APPENDIX N-2)

Mr. Zambrano directed the Board's attention to Appendix N-2 with regards to the Operation and Management committee meeting. He asked Mr. Salvatore to brief the Board regarding the meeting with the New Jersey School Development Authority.

Mr. Salvatore – We met today with the SDA. In attendance at that meeting were Marc Larkins, CEO of the SDA, Jason Ballard and Andrew Yosha. Representing the Board were myself, Ann Degnan and Mr. Genovese. To highlight the major points of discussion, the SDA recognizes the condition of the old High School but stated that it is not slated to be a project due to the many priorities that they are now facing in the State of New Jersey. The SDA recognizes that we could initiate a law suit which might put us back on the project list but the outcome doesn't necessarily give us what we need. The full renovation price will be somewhere between \$8 and \$10 million dollars. Just the code violations alone are estimated at \$4.5 million dollars. The SDA did say that although there is no money associated with the project, they will send out a member of their design team within the next 30 days to meet with our architect to see if there is some type of phase-in solution, trying to open up the first floor set of classrooms in order to repopulate the building. If this can be done with relatively little expense, there may be an opportunity to see some movement in the old High School within 6 months with an action plan in place. We also want to see if there is something else that we can provide for the community in that location as well, such as a pool.

Mrs. Perez – When can we get a tour of the new George L. Catrambone School?

Mr. Salvatore – Hopefully within the next 3 weeks. The reason we have not had one yet is because the parking lot has not been paved.

- APPROVAL TO GO OUT TO BID FOR THE SALE OF CHURCH STREET SCHOOL
 I recommend the Board approve going out to bid for the sale of the Church Street School.
- 5. APPROVAL TO GO OUT TO BID FOR THE SALE OF STAR OF THE SEA SCHOOL I recommend the Board approve going out to bid for the sale of Star of the Sea School.

Mr. Salvatore – We are going back out to bid for both the Church Street School and the Star of the Sea School because the two properties have not been put out to bid in 2 to 3 years. We feel this is the right time to see if there may be movement and try to sell those properties.

Mr. Grant – The old Gregory School was sold to the City for \$1 and they in turn flipped it to the Housing Authority for \$1 million.

Mr. McOmber reminded the Board that at that time the City had secured multiple properties at the site of the new Gregory School which cost the City a large sum of money. He stated that additionally the City has a requirement to set aside 4 acres of land for Green Acres.

G. GENERAL ITEMS (continued)

6. APPROVAL OF RECAPTURE TECHNOLOGIES TO MANAGE E-RATE SERVICES I recommend the Board approve Recapture Technologies for research, preparation, filing and administration of the E-rate process, plus telecommunications oversight for the 2014/2015 funding year at a total cost not to exceed \$36,000.

Mr. Salvatore – This group manages our complete e-rate application and submission process which helps generate a savings to the district, when fully funded, of about \$2 million.

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

Mrs. Critelli highlighted the Monmouth County Consortium where we are sharing resources with respect to curriculum and instruction as well as the PARCC initiative.

Mr. Grant – I sent Mr. Salvatore an email regarding the PARCC initiative. I thought we should advise the public that we are "moving on up" and that we have always had high standards when it came to curriculum and this is not something we should be overly concerned with.

7. APPROVAL TO SUBMIT THE FY15 EARLY CHILDHOOD BUDGET

I recommend the Board approve the submission of the FY15 Early Childhood budget to the Department of Education (APPENDIX G).

Mr. Salvatore – We will be submitting the FY15 Early Childhood Budget in the amount of \$10.3 million which is an increase of \$380,000.

8. **GIFTS TO SCHOOLS**

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

Donated by:

Continental Societies, Inc. North Jersey Shore Chapter

10 Holiday food baskets for 5 Middle School families – 5 in November; 5 in December

H. PERSONNEL ACTION

9. **RESOLUTION**

I recommend the Board approve the Resolution to re-instate Maureen Fragale – **APPENDIX H.**

10. **CERTIFICATED STAFF**

I recommend the Board approve/ratify the appointment of the following named individual 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. Effective date pending criminal history clearance

MARY ANN GALLOWAY

Social Worker Pupil Personnel Services MA + 30, Step 3 – HBY4 \$55,405

Education: Monmouth University Certification: School Social Worker

Replaces: R. Santiago-Averbach (retired)

(Acct#:15-000-211-100-000-01-00)(UPC#:0984-11-OFPPS-SOCWKR)

11. RESIGNATION - STIPEND EMPLOYEES

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

MICHELLE ESTEN, Gregory School RTI tutor, effective November 12, 2013. **JON LASOTA**, Morris Avenue School Study Island tutor/advisor, effective November 12, 2013.

CHERYL MERER, Amerigo A. Anastasia School RTI tutor, effective November 12, 2013.

12. FAMILY/MEDICAL LEAVE OF ABSENCES

I recommend the Board approve/ratify the family/medical leave of absences as listed on (APPENDIX I).

13. 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 J).

Mr. Salvatore reminded the Board of the National School Board Convention in April.

Mr. Salvatore – Unfortunately only 3 Board members can attend in order to keep the cost under \$5,000. Please let me know by next month who is interested in attending.

14. COACHING/ATHLETIC STIPENDS - WINTER 2013-2014 SCHOOL YEAR

I recommend the Board approve/ratify the following winter coaching/athletic stipend positions for the 2013-2014 school year:

HIGH SCHOOL

Basketball-Boys	
Varaity Hand Car	

Varsity Head Coach	Stanley Mooney	Step 10	\$8,765
Varsity Asst. Coach	Nikolas Greenwood	Step 6	\$3,692
Varsity Asst. Coach	Darnell Tyler	Step 6	\$3,692
Freshman Head Coach	Chad King	Step 6	\$3,692

14. COACHING/ATHLETIC STIPENDS - WINTER 2013-2014 SCHOOL YEAR (continued)

HIGH SCHOOL (continued) Basketball -Girls			
Varsity Head Coach	Shannon Coyle	Step 7	\$6,203
Varsity Asst. Coach	Michael Dennis	Step 6	\$3,692
Varsity Asst. Coach	Kamilah Bergman	Step 6	\$3,692
Cheerleading			
Varsity Head Coach	Jenna Zambrano	Step 6	\$6,084
Varsity Asst. Coach	Stephanie Matano	Step 6	\$3,692
Varsity Asst. Coach	Christina Marra	Step 6	\$3,692
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Wrestling	David Orange	0, 40	40
Varsity Aget, Coach	Daniel George	Step 10	\$8,765
Varsity Asst. Coach Varsity Asst. Coach	Joey Keagle John Jasio	Step 7	\$3,763
Freshman Head Coach	Shawn Brown	Step 6	\$3,692
Testinan nead Coach	Shawn blown	Step 6	\$3,496
Bowling			
Varsity Head Coach – Boys	Linda Mango	Step 10	\$4,438
Varsity Head Coach – Girls	Dennis O'Keefe	Step 6	\$3,101
Swimming			
Varsity Head Coach	Jeremy Julio	Step 7	\$4,774
Varsity Asst. Coach	Andrew Critelli	Step 6	\$2,856
Varsity Asst. Coach	Lauren Sharkey	Step 6	\$2,856
Varsity Asst. Coach	Benjamin Woolley	Step 6	\$2,856
Indeed Track Davis	•	'	
Indoor Track - Boys Varsity Head Coach	Torrongo King	Ctop 0	ቀር ዐፀታ
Varsity Asst. Coach	Terrence King Adrian Castro	Step 9	\$5,837
varsity Asst. Coach	Aurian Casilo	Step 6	\$2,856
<u>Indoor Track – Girls</u>			
Varsity Head Coach	James Falco	Step 6	\$4,682
Varsity Asst. Coach	Maria Davi	Step 6	\$2,856
Asst. Equipment Manager	Jamie Hayes	Step 6	\$2,395
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Weight Room Supervisor-a.m.	Erin Lamberson	Step 6	\$784
Weight Room Supervisor-p.m.	Timothy Farrell	Step 6	\$784

COACHING/ATHLETIC STIPENDS - WINTER 2013-2014 SCHOOL YEAR 14. (continued)

HIGH SCHOOL (continued)

HS/MS Athletic Event Workers (Timers/Ticker Sellers/Ticket Takers/Security			
David Bass	Brenda Itzol	Elisa Perez	<u>Jeourney</u>
Dorothy Bowles	Kimberly Jones	Eric Peters	
Cynthia Branch	Michael Jones	Terri Roberts	
Marjorie Chulsky	Terrence King	Derrell Sapp	
Bruce Clay	Neva Lisanti	Kristopher Soto	
Star Cleveland	Alexsandra Litowsky	Jack Stovall	
Sharice Coleman	Janice Martin	Roszita Tatum	
Howard Coleman	James Morrissey	Ariana Torres	
Ralph DeFillipo	Theresa Morrissey	Juliette Trombetta	
Lauren Flannigan	Ruby Nazon	Darnell Tyler	
Tristin Fleck	Shawn O'Neil	Charles Widdis	
Jamie Hayes	Angela Olivadoti		
Okisha Hunt-Anderson	Kristopher Parker		
MIDDLE SCHOOL			
Basketball-Boys			
Head Coach	Tyrone Hamlin	Step 7	\$3,107
Asst. Coach	Derrell Sapp	Step 6	\$2,395
Asst. Coach	John Severs	Step 6	\$2,395
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Basketball-Girls		_	
Head Coach	Katherine Gooch	Step 6	\$3,057
Asst. Coach	Jessica Wegelin	Step 6	\$2,275
Asst. Coach	Christopher Porges	Step 6	\$2,275
Cheerleading			
Head Coach	Jessica Rodrigues	Step 6	\$3,057
Asst. Coach	Nora O'Neill	Step 6	\$2,275
Wrootling			
<u>Wrestling</u> Head Coach	Louis DoAngolis	Cton O	ቀላ ዕሳሳ
Asst. Coach	Louis DeAngelis Kevin Mammano	Step 9	\$3,838
Asst. Coach	Joseph Simon	Step 6 Step 10	\$2,395 \$4,011
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Mr. Salvatore - The Varsity Head Coaches were interviewed by V.J. Muscillo and Jason Corley and their recommendations are listed.

Mrs. Perez - Will the stipends be advanced next year or are they frozen based on the settlement with the unions?

Mr. Salvatore – I will research this and get back to you tomorrow.

Mr. Salvatore explained to the Board the problem we had in Payroll regarding the guides.

Mr. Salvatore – Generally the guides are in an electronic format which is uploaded to Systems 3000. These particular guides were sent in a word document which was very difficult to read and as a result, it generated many errors for personnel and payroll which we are in the process of correcting.

15. COACHING/ATHLETIC STIPENDS - WINTER 2013-2014 SCHOOL YEAR

I recommend the Board approve/ratify the following winter coaching/athletic stipend positions for the 2013-2014 school year:

HIGH SCHOOL BASKETBALL - BOYS

Varsity Donald Covin Volunteer Varsity Jerry Reid Volunteer

Mrs. Perez - Who is Jerry Reid?

Mr. Dangler – He is a 1974 graduate of Long Branch High School.

16. COACHING/ATHLETIC EXTRA-CURRICULAR MINI-CLINIC ADVISORS

I recommend the Board approve/ratify the following coaching/athletic extra-curricular mini-clinic advisors for the 2013-2014 school year:

ELEMENTARY SCHOOLS

\$1,110/season

Cheering/Dance

Brenda Itzol Jessica Rodriguez

Baseball

Jeremy Martin Jose Melendez

Soccer

Katherine Gooch – Girls Jeremy Martin - Boys Jessica Wegelin - Girls Jose Melendez –Boys

Track

Suraya Kornegay Jack Stovall

Softball

Samantha Gallo Laura Smith-Bland

Basketball

Katherine Gooch – Girls Elisa Perez – Girls

Joe Whalen - Boys

Volleyball (Co-ed)

Edna Newman – Girls
Brenda Itzol – Boys

Erin Lamberson – Girls
Jack Stovall - Boys

16. COACHING/ATHLETIC EXTRA-CURRICULAR MINI-CLINIC ADVISORS (continued)

ELEMENTARY SCHOOLS (continued)

\$1,110/season

Field Hockey

Elisa Perez Gina Keagle

<u>Wrestling</u>

John Jasio Sean Kelly

17. ANNUAL STIPEND APPOINTMENTS - 2013-2014 SCHOOL YEAR

I recommend the Board approve/ratify the following stipend position for the 2013-2014 school year:

Carpenters \$1,933 ea.

Joseph Incorvaia Fred Moreno

<u>Licensed Electrician</u> \$6.407

Rick Roberto

<u>Licensed Plumber</u> \$4,264

George Badgely

<u>Mason</u> \$2,004

Steven Rafferty

HIGH SCHOOL

Study Island After School Program Advisors/Tutors \$24.21/hr

Kristine Villano (ALT-Adv)

Laura Giglio (ALT)

Maurreen Kmet (ALT-sub.)

Tristin Fleck (ALT-sub.)

JamieLynn Bazydio (ALT)

MIDDLE SCHOOL

6th Period With Additional Prep \$4,500

Joanna Sherrier

Response To Intervention After School Tutorial Teachers \$24.21/hr

JamieLynn Bazydlo Kim Hyde

Mary Henderson Juanita Southerland

Study Island After School Program Advisors/Tutors \$24.21/hr

Lois Alston Sean Mallon

Ursula Ayers Katherine McDonald Margaret Barton Denise Schulz-Nick

Matthew Bufano Erika Tusi

Donna Crupi Sharyn Benetsky

Brandy Hellwig Kim Hyde
Nancy O'Toole Cheryl Scuorzo

17. ANNUAL STIPEND APPOINTMENTS - 2013-2014 SCHOOL YEAR (continued)

ELEMENTARY

Enrichment After School Program Teachers

\$24.21/hr

Cheryl Merer (AAA)

Response To Intervention After School Tutorial Teachers

\$24.21/hr

Linda Bennett (GRE)

Deirdre Murray (AAA)

Marjorie Chulsky (AAA-sub.)

Nikita Wampler (AAA-sub.)

Brenda Itzol (AAA)

Technology Distance Learning Consultant (TDLA) – (substitute – Kerin Oliveri)

Samantha Gallo (LWC)

\$1,159.75 (prorated)

(Dec, 2013 to April, 2014)

Mr. Salvatore – With regards to the carpenter stipend, I feel this particular work should be completed after normal business hours. The stipends for the electrician and plumber come with a licensing requirement. The mason requires a specific skill so they are looked at differently.

Mrs. Perez – Is the 6th period stipend pensionable?

Mr. Salvatore - Yes.

18. STAFF TRANSFERS FOR 2013-2014 SCHOOL YEAR

I recommend the Boards approve the following staff transfers for the 2013-2014 school year:

RUMINA LUJAN, from Hand-in-Hand Program caregiver to Amerigo A. Anastasia School instructional assistant (1:1)

MARISSA RODRIGUEZ, from Hand-in-Hand caregiver to Lenna W. Conrow School instructional assistant (1:1)

19. CHANGE OF TRAINING LEVEL

I recommend the Board approve a change of training level for the following individual, effective November 21, 2013:

JESSICA WEGELIN, West End School teacher, to move from BA + 30 to MA on the teacher's salary guide.

20. STUDENT TEACHER PLACEMENT

I recommend the following individuals be authorized to conduct their student teaching in the Long Branch Public Schools as indicated during the 2013-2014 school year.

Georgian Court University	Spring 2014	January - May 2014
Katherine Porter	AAA School	Melissa Christopher/ Gr. 2
Jersey City University	Spring 2014	January - May 2014
Bridget O'Neill	High School	Nicole Greene / Eng 9
Sarah Pena	AAA School	Diane Wartmann / Gr. 3
Kean University	Spring 2014	January - May 2014
Jennifer Noone	Gregory School	Melissa Bryant / Gr. 2

21. **INTERN PLACEMENT**

I recommend the following individuals be authorized to conduct their internship in the Long Branch Public Schools as indicated during the 2013-2014 school year. Long Branch Public School employees must complete their internship outside of their contractual hours.

Rowan UniversitySpring 2014January – May 2014Lenore GibsonDistrictDiego DeAssis

22. SUBSTITUTE TEACHERS

I recommend the Board approve the following substitute teachers for the 2013 – 2014 school year:

Tara Collins Brian Pascarella Robin Jackson Kristen Soldo

23. SUBSTITUTE INSTRUCTIONAL ASSISTANTS

I recommend the Board approve the following substitute instructional assistants for the 2013 – 2014 school year:

Tiara Hobbs Kevin Bulvanoski

Lenore Gibson

24. <u>SUBSTITUTE SECRETARIES/CLERKS</u>

I recommend the Board approve the following substitute secretaries/clerks for the 2013 – 2014 school year:

Tiara Hobbs Lenore Gibson

25. SUBSTITUTE CUSTODIAN/MAINTENANCE

I recommend the Board approve the following substitute custodian/maintenance persons for the 2013 – 2014 school year:

Larry Friday, Jr. Joaquin Nieves

Joseph Lebron, Jr. Alexandra Pineda Romero

26. SUBSTITUTE CORRIDOR AIDE/SAFE SCHOOL ENV. PERSONS

I recommend the Board approve the following substitute corridor aide/safe school environmental persons for the 2013 – 2014 school year:

Larry Friday, Jr. Lenore Gibson

Tiara Hobbs

27. **SUBSTITUTE BUS AIDES**

I recommend the Board approve the following substitute bus aides for the 2013 – 2014 school year:

Katherine DuPont Tiara Hobbs

I. STUDENT ACTION

28. 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 K)

Mr. Salvatore briefed the Board on the HIB report contained in Appendix K.

29. FIELD TRIP APPROVALS

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

30. 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 M).

31. PLACEMENT OF ATYPICAL STUDENT OUT OF DISTRICT AND TRANSPORTATION NEEDS

I recommend the Board approve/ratify the placement of, and provide transportation for the following student for the 2013 - 2014 school year:

COLLIER SCHOOL WICKATUNK, NEW JERSEY

Tuition: \$51,332.40/Student/Year

Transportation

Effective Dates: 11/4/13 - 6/20/14

ID #4175587938, classified as Eligible for Special Education and Related Services. NOTE: Student is transferring from CPC/High Point Adolescent School at the parent's request and in agreement with the Child Study Team.

32. <u>TERMINATION OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION</u> FOR THE 2013-2014 SCHOOL YEAR

I recommend the Board approve the termination, and discontinue transportation for the 2013-2014 school year for the following students:

<u>CPC/HIGH POINT ADOLESCENT SCHOOL</u> MORGANVILLE, NEW JERSEY

Tuition: \$59,374.80/Year

Transportation

Effective Date: 10/31/13

ID #4175587938, classified as Eligible for Special Education and Related Services. NOTE: The student will be transferring to the Collier School as requested by the parent and in agreement with the Child Study Team.

I. STUDENT ACTION (continued)

32. TERMINATION OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION FOR THE 2013-2014 SCHOOL YEAR (continued)

COLLIER SCHOOL WICKATUNK, NEW JERSEY

Tuition: \$51,332.40/Year

Transportation

Effective Date: 11/15/13

ID #5283988592, classified as Eligible for Special Education and Related Services. NOTE: Termination was requested by the school and in agreement with the Child Study Team due to behavioral concerns.

33. CORRECTIONS/REVISIONS TO MINUTES

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

October 30, 2013

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

Diane Malinowski, Middle School instructional assistant using sick days from October 10, 2013 to October 25, 2013. This should have read October 10, 2013 to October 18, 2013.

FAMILY/MEDICAL/PERSONAL LEAVE OF ABSENCE USING PAID DAYS

Ryan Munson, JMF Early Childhood Learning Center teacher from October 18, 2013 to October 25, 2013. This should have read leave of absence without pay from October 8, 2013 to October 25, 2013.

RESIGNATIONS - CONTRACTUAL EMPLOYEES

Aimee Staley, Gregory School teacher, effective December 6, 2013 or sooner if a suitable replacement is found. This should have read October 30, 2013.

September 25, 2013

APPROVAL OF CURRICULUM ADOPTION

High School Curriculum Writing should have included the following: World History, Honors World History, AP World History, US History I, Honors US History I, US History II, Criminal Justice, Psychology/Sociology and Law/Economics

Mr. Grant asked Mr. Salvatore if he had read the article in which a Superintendent received a bonus for bringing back special education students to the district.

Mr. Salvatore – Yes, it is called "merit pay". It is a way to give a Superintendent additional income above the current cap. It also has the potential of causing a fixation on achieving only those particular goals.

DISCUSSION

- 1. Tree Lighting Celebration December 5, 2013 5:00 P.M. Lenna W. Conrow School
- 2. <u>Buildings and Grounds oversight stipend</u>

Mr. Salvatore – Since Nick Crupi's departure, Gary Vecchione has had to pick up the additional duties of Buildings and Grounds while maintaining his duties in Energy Education. As a result, he is putting in an enormous amount of time in both areas. He met with me today about possibly applying for the position of Buildings and Grounds Manager. I explained to him that he was not the right candidate however in light of the additional work and hours, especially now as the weather gets colder, I would like to give him a stipend for the additional hours he is putting in.

The Board did not have an issue with this recommendation and asked Mr. Salvatore how much he would like to give Mr. Vecchione.

Mr. Salvatore – I would suggest \$8,500 from September through June.

Mrs. Perez requested an update of the bathroom issue at Lenna W. Conrow School.

Mr. Salvatore – After I received a written statement from the instructional aide, it appears that she was in the bathroom helping children wash their hands when one child peeked on another child in a stall.

Motion was made by Mrs. George, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following item (34). Ayes (9), Nays (0), Absent (0)

34. RESOLUTION FOR CLOSED EXECUTIVE SESSION - 8:47 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 the sale of Board of Education property with the resulting action being made public when a proper conclusion has been reached; and there is no longer a need for confidentiality;

34. RESOLUTION FOR CLOSED EXECUTIVE SESSION (continued)

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 adjournment of this Executive Session.

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

Ayes:

9

Nays: Absent: 0

Date:

November 19, 2013

The Board returned to open session at 9:00 P.M.

ROLL CALL

Mrs. Beams - President Mr. Parnell - Vice President Mrs. Perez

Mr. Dangler Mr. Zambrano

Mrs. George

Mr. Grant - absent Mrs. Critelli

Mr. Menkin

Mr. McOmber left the meeting at 9:01 P.M.

Mr. Salvatore discussed Maureen Fragale's situation and explained that all charges were dropped which legally allows her to return to work.

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

No one addressed the Board.

K. ADJOURNMENT – 9:04 P.M.

There being no further discussion, motion was made by Mr. Parnell, seconded by Mrs. Critelli and carried by roll call vote that the Board adjourn the meeting at 9:04 P.M. Ayes (9), Nays (0), Absent (0)

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