

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

MINUTES

NOVEMBER 20, 2013

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.

Mrs. Beams called the meeting to order 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

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 the objecting member must give supporting reasons.

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Alvin Freeman, Assistant Superintendent, introduced two **Amerigo A. Anastasia School** students, **Jade Chaparro** and **Marcone Pessoa** who saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

Mrs. Beams made the following statement: 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. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

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 Mr. Parnell and carried by roll call vote that the Board approve the following items (D – E8).

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

D. APPROVAL OF MINUTES

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. BUDGET TRANSFER REPORTS – FY14 OCTOBER TRANSFERS

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: 8
Nays: 0
Absent: 1 (Mr. Grant)
Date: November 20, 2013

E. SECRETARY'S REPORT (continued)

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

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

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

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: 8
Nays: 0
Absent: 1 (Mr. Grant)
Date: November 20, 2013

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

6. **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**

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. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – SEPTEMBER 30, 2013**

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).

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

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).

LONG BRANCH PUBLIC SCHOOLS
Long Branch, New Jersey

STUDENT REGISTRATION
(as of October 30, 2013)

	AAA	AWC	GRE	MA	WE	JMFECLC	LWC	TOTAL ELEM	MS	HS	TOTAL
PreK		60		26	55	282	385	808			808
Kdg	104		112	91	46			353			353
1st	132		127	134	39			432			432
2nd	120		127	128	43			418			418
3rd	117	101	125		43			386			386
4th	99	96	96		44			335			335
5th	81	96	102		46			325			325
6th									361		361
7th									354		354
8th									282		282
9th										336	336
10th										324	324
11th										274	274
12th										214	214
MCI	18							18	8	11	37
MD											0
BD					9			9	14	33	56
LD	27	10	29		15			81	10	12	103
AUT	17		11					28	5	2	35
PD						6	13	19			19
OOD	5		6			2		13	12	28	53
Home Instruction											0
TOTAL	720	363	735	379	340	290	398	3225	1046	1234	5505
						688					

October 2012 Figures											
AAA	AWC	GRE	MA	WE	JMFECLC	LWC	Total Elementary	MS	HS	TOTAL	
763	350	751	399	319	310	408	3300	1018	1194	5512	

F. SUPERINTENDENTS REPORT

Mr. Salvatore – I would like to begin tonight’s meeting with a moment of silence for 2 former district employees, Andy Haynes, a long time principal and Barbara Hammel, a social worker for many years.

1. STUDENT COUNCIL PRESIDENT’S REPORT

Santos Astacio Jr. – Good evening Mr. Salvatore, Board of Education members, administration, staff, parents and students. It is my great pleasure to be here delivering this speech to you. Last week I made a visit to the Anastasia School to talk about what an amazing school it is. While there, I found out that the school is a visual and performing arts magnet as well as a marine science magnet.

The visual and performing arts aspect of the school is very crucial in my eyes because it provides the students with the early stages of performance while simultaneously allowing the youth in the school to express themselves. This plays a huge roll in developing social skills and building character which will ultimately assist the student’s future success. Not only does the Anastasia School have an outstanding balance between the two curriculums but they also promote the students to be positive constantly, displaying acts of kindness and respect for one another. To make an even bigger impact, they have also empowered the staff and parents to model and promote this as well. This is known as the Positive Power Program.

There is a motto that is echoed throughout the halls of the Anastasia School – “team work makes the dream work.” This motto is used to motivate everyone in the school to work together in an effort to create a better school climate and culture, and one that reflects the idea of always maintaining a positive outlook on life.

I was also informed that every month, three students of the month from each grade are selected based on three different categories; student achievement, fine arts and physical education. These students are then recognized for their achievement in that category.

At Anastasia they have a school wide book club where the entire school reads a book in class and has discussions about the book. They also have a therapy dog and a trainer come in to allow the students the opportunity to read to the therapy dog. This program has tremendously helped the students with verbalization.

At this time it is my pleasure to hand the microphone to Mr. Francisco Rodriguez, Principal of the Amerigo A. Anastasia School.

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”.

F. SUPERINTENDENTS REPORT (continued)

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) DISTRICT VOLUNTEERS

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**

WEST END SCHOOL

Presented by: Christopher Volpe

EVA HANNA GREENWOOD-GOODSELL - **Teacher**

MIDDLE SCHOOL – VISUAL & PERFORMING ARTS ACADEMY

Presented by: Michael Vitarello

JENNIFER MARLIN - **Teacher**

F. SUPERINTENDENTS REPORT (continued)

4. PRESENTATION OF AWARDS (continued)

B) AWARDING OF TENURE CERTIFICATES (continued)

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

Motion was made by Mr. Dangler, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following items (1 – 16).
Ayes (5), Nays (0), Abstain (3) Mr. Parnell, Mrs. Perez and Mr. Zambrano, Absent (1) Mr. Grant

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

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

That 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.

That the Board authorize **Josette M. Nogueira**, Pupil Personnel Services Director, 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.

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

That 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

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.

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

That 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.

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.

G. GENERAL ITEMS (continued)

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

Mr. Zambrano – Attached to the back of the Agenda there are a number of items discussed regarding Technology and Facilities. One item references the meeting that took place yesterday with the School Development Authority (SDA). Mr. Salvatore, Mr. Genovese and Mrs. Degnan met with members of the SDA regarding the old High School. We are still working on the completion of that project. The project is not “dead”, we are still hoping for a resolution.

Mr. Salvatore – That was a great summary and a great choice of words. The project is not “dead”. We are trying to revive it, resuscitate it and get as many dollars as we can get from the Department of Education to bring it back to life. We are dedicated to doing so. We are happy to have the talks with the SDA and we are looking forward to having some developments in the next 6 to 8 months to share with the community.

4. **APPROVAL TO GO OUT TO BID FOR THE SALE OF CHURCH STREET SCHOOL**

That 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**

That the Board approve going out to bid for the sale of Star of the Sea School.

6. **APPROVAL TO GO OUT TO BID FOR DISTRICT WIDE TRANSPORTATION ROUTES**

That the Board approve going out to bid for district wide transportation routes.

7. **APPROVAL OF RECAPTURE TECHNOLOGIES TO MANAGE E-RATE SERVICES**

That 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.

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

Mrs. Critelli – It is important for the Board to stay informed regarding new initiatives and programs that we are using throughout the district and the Instruction and Program Committee does just that. You will find our goals and some items discussed at the back of the Agenda. One item discussed was the Partnership for Assessment of Readiness for College and Careers (PARCC) initiative. This will begin next year during the 2014-2015 school year. We talked about the test and looked at some sample questions. We also discussed how the PARCC is aligned to the State’s common core standards.

8. **APPROVAL TO SUBMIT THE FY15 EARLY CHILDHOOD BUDGET**

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

9. **GIFTS TO SCHOOLS**

That 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

10. RESOLUTION

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

11. CERTIFICATED STAFF

That 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)

12. RESIGNATION – STIPEND EMPLOYEES

That 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.

13. FAMILY/MEDICAL LEAVE OF ABSENCES

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

14. ATTENDANCE AT CONFERENCES / MEETINGS

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

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

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

HIGH SCHOOL

Basketball-Boys

Varsity Head Coach	Stanley Mooney	Step 6	\$6,084
Varsity Asst. Coach	Nikolas Greenwood	Step 6	\$3,692
Varsity Asst. Coach	Darnell Tyler	Step 6	\$3,692

*Denotes Personnel sworn in

H. **PERSONNEL ACTION (continued)**

15. **COACHING/ATHLETIC STIPENDS - WINTER 2013-2014 SCHOOL YEAR (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 Asst. Coach	Stephanie Matano	Step 6	\$3,692
Varsity Asst. Coach	Christina Marra	Step 6	\$3,692

Wrestling

Varsity Asst. Coach	Joey Keagle	Step 7	\$3,763
Varsity Asst. Coach	John Jasio	Step 6	\$3,692
Freshman Head Coach	Shawn Brown	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	Lauren Sharkey	Step 6	\$2,856
Varsity Asst. Coach	Benjamin Woolley	Step 6	\$2,856

Indoor Track - Boys

Varsity Head Coach	Terrence King	Step 9	\$5,837
Varsity Asst. Coach	Adrian Castro	Step 6	\$2,856

Indoor Track - Girls

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
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Weight Room Supervisor-p.m.	Timothy Farrell	Step 6	\$784
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HS/MS Athletic Event Workers (Timers/Ticker Sellers/Ticket Takers/Security

David Bass	Brenda Itzol	Elisa Perez
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

H. **PERSONNEL ACTION (continued)**

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

HS/MS Athletic Event Workers (Timers/Ticker Sellers/Ticket Takers/Security (continued))

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

Basketball-Girls

Head Coach	Katherine Gooch	Step 6	\$3,057
Asst. Coach	Jessica Wegelin	Step 6	\$2,395
Asst. Coach	Christopher Porges	Step 6	\$2,395

Cheerleading

Head Coach	Jessica Rodrigues	Step 6	\$3,057
Asst. Coach	Nora O'Neill	Step 6	\$2,395

Wrestling

Head Coach	Louis DeAngelis	Step 9	\$3,838
Asst. Coach	Kevin Mammano	Step 6	\$2,395
Asst. Coach	Joseph Simon	Step 10	\$4,011

16. **COACHING/ATHLETIC STIPENDS - WINTER 2013-2014 SCHOOL YEAR**

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

HIGH SCHOOL

Basketball-Boys

Freshman Head Coach	Chad King	Step 6	\$3,692
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Cheerleading

Varsity Head Coach	Jenna Zambrano	Step 6	\$6,084
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Motion was made by Mr. Menkin, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following item (17).

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

17. **COACHING/ATHLETIC STIPENDS - WINTER 2013-2014 SCHOOL YEAR**

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

Wrestling

Varsity Head Coach	Daniel George	Step 10	\$8,765
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Swimming

Varsity Asst. Coach	Andrew Critelli	Step 6	\$2,856
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H. PERSONNEL ACTION (continued)

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

Ayes (7), Nays (0), Abstain (1) Mr. Parnell, Absent (1) Mr. Grant

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

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

HIGH SCHOOL BASKETBALL – BOYS

Varsity	Donald Covin	<i>Volunteer</i>
Varsity	Jerry Reid	<i>Volunteer</i>

Motion was made by Mrs. George, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following items (19 – 21).

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

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

That 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
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Baseball

Jeremy Martin	Jose Melendez
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Soccer

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

Track

Suraya Kornegay	Jack Stovall
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Softball

Samantha Gallo	Laura Smith-Bland
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Basketball

Katherine Gooch – Girls	
Joe Whalen – Boys	

Volleyball (Co-ed)

Edna Newman – Girls	Erin Lamberson – Girls
Brenda Itzol – Boys	Jack Stovall - Boys

Field Hockey

Gina Keagle	
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Wrestling

John Jasio	Sean Kelly
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H. **PERSONNEL ACTION (continued)**

20. **COACHING/ATHLETIC EXTRA-CURRICULAR MINI-CLINIC ADVISORS**

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

ELEMENTARY SCHOOLS

\$1,110/season

Basketball

Elisa Perez – Girls

Field Hockey

Elisa Perez

21. **ANNUAL STIPEND APPOINTMENTS - 2013-2014 SCHOOL YEAR**

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

Carpenters

\$1,933 ea.

Joseph Incorvaia

Fred Moreno

Licensed Electrician

\$6,407

Rick Roberto

Licensed Plumber

\$4,264

George Badgely

Mason

\$2,004

Steven Rafferty

Motion was made by Mrs. Perez, seconded by Mrs. George and carried by roll call vote that the Board approve the following item (22).

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

22. **ANNUAL STIPEND APPOINTMENTS - 2013-2014 SCHOOL YEAR**

HIGH SCHOOL

Study Island After School Program Advisors/Tutors

\$24.21/hr

Kristine Villano (ALT-Adv)

Maurreen Kmet (ALT-sub.)

Laura Giglio (ALT)

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 Bazydio

Kim Hyde

Mary Henderson

Juanita Southerland

H. **PERSONNEL ACTION (continued)**

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

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 Scuzorzo

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)

Motion was made by Mrs. Perez, seconded by Mr. Dangler and carried by roll call vote that the Board approve the following items (23 – 33).

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

23. **STIPEND APPOINTMENTS - 2013-2014 SCHOOL YEAR**

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

DISTRICT – (September through June)

Seasonal Operations Gary Vecchione \$8,500

24. **STAFF TRANSFERS FOR 2013-2014 SCHOOL YEAR**

That 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)

25. **CHANGE OF TRAINING LEVEL**

That 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.

H. **PERSONNEL ACTION (continued)**

26. **STUDENT TEACHER PLACEMENT**

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

<u>Georgian Court University</u>	<u>Spring 2014</u>	<u>January - May 2014</u>
Katherine Porter	AAA School	Melissa Christopher/ Gr. 2

<u>Jersey City University</u>	<u>Spring 2014</u>	<u>January - May 2014</u>
Bridget O'Neill	High School	Nicole Greene / Eng 9
Sarah Pena	AAA School	Diane Wartmann / Gr. 3

<u>Kean University</u>	<u>Spring 2014</u>	<u>January - May 2014</u>
Jennifer Noone	Gregory School	Melissa Bryant / Gr. 2

27. **INTERN PLACEMENT**

That 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.

<u>Rowan University</u>	<u>Spring 2014</u>	<u>January – May 2014</u>
Lenore Gibson	District	Diego DeAssis

28. **SUBSTITUTE TEACHERS**

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

Tara Collins	Brian Pascarella
Robin Jackson	Kristen Soldo

29. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS**

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

Tiara Hobbs	Kevin Bulvanoski
Lenore Gibson	

30. **SUBSTITUTE SECRETARIES/CLERKS**

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

Tiara Hobbs	Lenore Gibson
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31. **SUBSTITUTE CUSTODIAN/MAINTENANCE**

That 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

H. PERSONNEL ACTION (continued)

32. SUBSTITUTE CORRIDOR AIDE/SAFE SCHOOL ENV. PERSONS

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

Larry Friday, Jr.
Tiara Hobbs

Lenore Gibson

33. SUBSTITUTE BUS AIDES

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

Katherine DuPont

Tiara Hobbs

I. STUDENT ACTION

Motion was made by Mr. Menkin, seconded by Mrs. George and carried by roll call vote that the Board approve the following items (34 – 39).

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

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

That the Board approve the monthly report as required by statute (**APPENDIX K**)

35. FIELD TRIP APPROVALS

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

36. PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION

That the Board approve/ratify the placement/termination of home instruction for the students listed on (**APPENDIX M**).

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

That 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.

I. **STUDENT ACTION (continued)**

38. **TERMINATION OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION FOR THE 2013-2014 SCHOOL YEAR**

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

CPC/HIGH POINT ADOLESCENT SCHOOL
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.

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.

39. **CORRECTIONS/REVISIONS TO MINUTES**

That 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

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

Mr. Menkin – This is Mrs. Beams' last Board meeting. I would like to thank her for everything she has done for me. If it wasn't for her, I would not have run for the Board but I am very happy that I did. When she first came on the Board she was a fresh face with new ideas. There is a saying about picking a track and getting people on the bus and getting the right people on the bus to keep that track going. I feel Mrs. Beams was one of the right people on the bus. I want to thank her for her professionalism, personality and knowledge. I look up to her as a mentor, teacher and role model. This is bittersweet. Sad that you are leaving and won't be here for me to lean on but happy that you will have more time with your family. Thank you.

Mrs. Beams – Thank you.

K. ADJOURNMENT – 8:02 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 8:02 P.M.
Ayes (8), Nays (0), Absent (1) Mr. Grant

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

Preschool Education Aid
2014-15 DISTRICT BUDGET PLANNING WORKSHEET

District:
Long Branch

County:
Monmouth

Resident General Education Students	Projected Enrollment	Estimated Preschool Education Aid (PEA)
Projected GENERAL EDUCATION Enrollment in District	810	\$10,309,680
Projected GENERAL EDUCATION Enrollment in Providers	0	\$0
Projected GENERAL EDUCATION Enrollment in Head Start	0	\$0
	810	\$10,309,680

Tuition from Individuals	\$0
Tuition from Other LEAs	\$0
Prior Year PEA Carryover	\$0
Amount for Students w/Disabilities in General Ed Classrooms	\$534,576

Total Estimated Preschool Education Aid, Tuition, Carryover, and Special Education Funding	\$10,844,256
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Description	Account Number	Amount Budgeted
INSTRUCTION		
Salaries of Teachers	20-218-100-101	\$3,391,294
Teacher Salaries		\$3,241,294
Relief Teacher Salaries		\$65,000
Teacher stipends for professional development		\$40,000
Substitute teacher stipends		\$45,000
Other Salaries for Instruction	20-218-100-106	\$1,554,146
Teacher Assistant Salaries		\$1,494,146
Teacher Assistant stipends for professional development		\$30,000
Substitute teacher assistant stipends		\$30,000
Purchased Professional and Educational Services	20-218-100-320	\$25,000
Other Pur. Serv. (400-500)	20-218-100-500	\$60,000
Tuition to Other LEA's within the State - Regular	20-218-100-561	\$0
Supplies and Materials	20-218-100-600	\$200,000
Other Objects	20-218-100-800	\$75,000
SUBTOTAL - INSTRUCTION		\$5,305,440
SUPPORT SERVICES		
Sal. of Supervisors of Instruction	20-218-200-102	\$80,000
Sal. of Principals/Asst. Principals/Program Directors	20-218-200-103	\$236,796
Sal. of other Professional Staff	20-218-200-104	\$415,778
Sal. of Secretarial & Clerical Assistants	20-218-200-105	\$161,609
Other Salaries	20-218-200-110	\$291,269
Fiscal Specialist		\$0
Custodian		\$214,168
Security guard		\$77,102
Family/Parent Liaison	20-218-200-173	\$158,777
Facilitator/Coach	20-218-200-176	\$301,574
Personnel Services - Employee Benefits	20-218-200-200	\$2,451,540
Purchased Educational Services - Contracted Pre-K	20-218-200-321	\$0
Purchased Educational Services - Head Start	20-218-200-325	\$0
Other Purchased Professional - Education Services	20-218-200-329	\$75,000
Other Purchased Professional Services	20-218-200-330	\$50,000
Cleaning, Repair and Maintenance Services	20-218-200-420	\$300,000
Rentals	20-218-200-440	\$0
Contracted Services - Transp (Btw Home & Sch.)	20-218-200-511	\$500,000
Contracted Services (Field Trips)	20-218-200-516	\$25,000
Travel	20-218-200-580	\$15,000
Miscellaneous Purchased Services	20-218-200-590	\$0
Supplies and Materials	20-218-200-600	\$150,000
Other Objects	20-218-200-800	\$15,000
SUBTOTAL - SUPPORT SERVICES		\$5,227,343
FACILITIES ACQ. CONSTR. SERVICES		
Instructional Equipment	20-218-400-731	\$60,000
NonInstructional Equipment	20-218-400-732	\$251,473
SUBTOTAL - FAC. ACQ. & CONSTRUCTION		\$311,473
TOTAL		\$10,844,256

APPENDIX H

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 **MAUREEN FRAGALE**, Lenna W. Conrow School instructional assistant, with pay, effective September 17, 2013 pending the investigation and determination of the court, for the reasons presented to the Board of Education at its meeting of September 25, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, having been notified by the Criminal History Review Unit, New Jersey Department of Education, that information was received from the Court of Jurisdiction stating that the crime or offense against **MAUREEN FRAGALE** was amended or dismissed and no longer a disqualifying matter, reinstates **MAUREEN FRAGALE** to an instructional assistant position at the Lenna W. Conrow School, effective November 11, 2013.

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

Ayes: 5
Nays: 0
Abstain: 3 (Mr. Parnell, Mrs. Perez and Mr. Zambrano)
Absent: 1 (Mr. Grant)
Date: November 20, 2013

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

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

GELSOMINA MIGNANO-LEUCK, Middle School teacher, effective November 18, 2013.
CAROLYN MORRIS, Transportation bus aide, effective November 11, 2013.
KRISTIN CICCONE, Gregory School teacher, effective September 1, 2014.
MUKADDAS DEDAHANOVA, Amerigo A. Anastasia School teacher, effective December 3, 2013.
FRANK OLIVADOTI, Maintenance person, effective November 20, 2013.
MARINA BASILE, Amerigo A. Anastasia School Media Specialist, effective December 9, 2013.
ROSALIE GUZZI, Middle School teacher, effective November 25, 2013.

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:

FRANCINE VANBRUNT, Morris Avenue teacher, from January 13, 2014 to February 20, 2013.
JOSETTE NOGUEIRA, Pupil Personnel Director, from November 6, 2013 to December 4 2013.
FRANK OLIVADOTTI, Maintenance person, from October 21, 2013 to October 31, 2013.
NICOLE PINTO-CARROLL, Middle School teacher, from February 10, 2014 to March 12, 2014.

FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS

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

FRANCINE VANBRUNT, Morris Avenue teacher, from February 21, 2013 to June 30, 2014.
FRANK OLIVADOTTI, Maintenance person, from November 1, 2013 to November 19, 2013.

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:

NICOLE PINTO-CARROLL, Middle School teacher, from March 13, 2014 to April 11, 2014.
JENNIFER NOONE, Middle School instructional assistant, from January 21, 2014 to May 24.2014.

FAMILY/MEDICAL LEAVE OF ABSENCES

APPENDIX I

EXTENSION OF FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

That the Board approve/ratify an extension of family/medical leave of absence using sick days for:

MARIA BOTTINO, Transportation bus aide, from November 21, 2013 to December 4, 2013.

DONNA CLAY, Audrey W. Clark School teacher, from November 4, 2013 to December 2, 2013.

CARLI PEREZ, Gregory School teacher, from November 14, 2013 to November 26, 2013.

MARY HAUSER, Morris Avenue School nurse, from December 4, 2013 to March 11, 2014.

EXTENSION OF FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS

That the Board approve/ratify an extension of family/medical leave of absence using unpaid days for:

JOSEPH DEFILLIPO, Gregory School safe school/corridor, for November 1, 2013.

FAMILY/MEDICAL/PERSONAL LEAVE OF ABSENCE USING PAID DAYS

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

SANDRA EAGEL, High School teacher, from October 28, 2013 to November 4, 2013.

CONFERENCES

APPENDIX J

Note: The following staff members are being approved only for registration and mileage (not to exceed \$.31 per mile) in accordance with State Circular Letter 12-14-OMB, which states that overnight travel within certain areas is no longer subject to reimbursement. Additionally, meals not associated with overnight travel will not be reimbursed:

- MARGUERITE CHAVEZ** **\$225.00**
Joseph M. Ferraina Early Childhood Learning Center teacher, to attend the Conference for New Jersey Pre-Kindergarten Teachers to be held at Bally's, Atlantic City, New Jersey on February 25, 2014 (Acct. #20-218-200-580-390-04-44)
- MEGHAN FREYER** **\$172.00**
Middle School teacher to attend the 46th Annual Rutgers Reading and Writing Conference to be held at the Hyatt Regency Hotel, New Brunswick, NJ on March 28, 2014 (Acct. #11-000-219-592-312-11-44)
- PATRICE PEREZ** **\$256.00**
Joseph M. Ferraina Early Childhood Learning Center teacher, to attend the Conference for New Jersey Pre-Kindergarten Teachers to be held at Bally's, Atlantic City, New Jersey on February 25, 2014 (Acct. #20-218-200-580-390-04-44)
- SHARON DEAN** **\$225.00**
Pupil Personnel Services Social Worker, to attend "Effectively Dealing with Disruptive Students: Practical Classroom Proven Techniques" sponsored by the Bureau of Education and Research to be held at the Sheraton, Eatontown, New Jersey on January 17, 2014 (Acct. #11-000-219-592-312-11-44).
- BARBARA GIACCHI** **\$199.00**
High School teacher, to attend the "Unlocking the Mystery of Selective Mutism and Social Anxiety" workshop to be held at the Holiday Inn in Princeton, New Jersey on January 29, 2014 (Acct. #15-000-223-500-169-01-44).

Monthly HIB Report
Reporting Period October 31-November 20, 2013

Summary

Total: 6 HIB investigations resulting in 5 incidences of HIB.

Alternative Program

4 investigations, 3 confirmed HIB

Gregory School

2 investigations, 2 confirmed HIB

All other schools had no HIB cases/investigations to report.

PLACEMENT OF STUDENTS ON HOME INSTRUCTION

ID# 1315394183, non-classified student.

NOTE: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 10/15/13. The Monmouth-Ocean Educational Services Commission is the contracted provider of instruction. The instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID# 4139884141, classified student

NOTE: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 10/05/13. The Monmouth-Ocean Educational Services Commission is the contracted provider of instruction. The instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID# 7297143455, non-classified student

Note: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 10/16/13. The Monmouth-Ocean Educational Services Commission is the contracted provider of instruction. The instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID# 5190225289, non-classified student.

Note: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 11/06/13. The Monmouth-Ocean Educational Services Commission is the contracted provider of instruction. The instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID# 1468743304, classified student.

Note: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 10/22/13. The Monmouth-Ocean Educational Services Commission is the contracted provider of instruction. The instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID# 6372689075, non-classified student.

Note: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 10/22/13. The Monmouth-Ocean Educational Services Commission is the contracted provider of instruction. The instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID# 5532636167, classified student.

Note: Administrative Request

ID# 5853909157, classified student.

Note: Student has a medical condition.

ID# 8623152047, non-classified student.

Note: Student has a medical condition.

ID# 9014261505, non-classified student.

Note: Student has a medical condition.

ID# 6466206598, non-classified student.

Note: Administrative Request.

ID# 4785636034, classified student.

Note: Student has a medical condition.

ID# 8725527098, classified student.

NOTE: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 11/13/13. The Monmouth-Ocean Educational Services Commission is the contracted provider of instruction. The instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

PLACEMENT OF STUDENTS ON HOME INSTRUCTION

ID# 1030069857, classified student

NOTE: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 11/13/13. The Monmouth-Ocean Educational Services Commission is the contracted provider of instruction. The instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID# 2583253702, classified student

NOTE: Administrative request.

ID# 4207583346, non-classified student

Note: Student has a medical condition.

TERMINATION OF STUDENTS ON HOME INSTRUCTION

ID# 3939295951, non-classified student.

NOTE: Student has received medical clearance to return back to school.

ID# 7297143455, non-classified student

NOTE: Student has received medical clearance to return back to school.

ID# 6372689075, non-classified student.

NOTE: Student has received medical clearance to return back to school.

ID# 1315394183, non-classified student.

NOTE: Student has received medical clearance to return back to school.

ID# 5532636167, classified student.

NOTE: Student has received medical clearance to return back to school.

**COMMUNICATIONS COMMITTEE
TUESDAY, NOVEMBER 12, 2013 – 5:00 P.M.
540 BROADWAY
LONG BRANCH, NEW JERSEY**

MINUTES

COMMITTEE MEMBERS:

Avery Grant, Chairperson
Luci Perez
Mary George
Michele Critelli

ADMINISTRATORS:

Michael Salvatore
Alvin Freeman
Walter O'Neill

1. School District Information Booklet:

- a. We have decided to create a calendar with school information to distribute to the students and business owners. We also will be creating an insert with educational innovations to send out to the local press before school year ends.*

2. Workshop In-services

NJ School Boards

School Law Series: Special Education
November 13, 2013 6:00pm-9:00pm
Garwood, NJ

NJ School Boards

Monmouth County Academy Training
December 2, 2013 6:00pm-9:00pm
Eatontown, NJ

-Some members of the committee were interested in attending this workshop.

- The national conference should be discussed with the full board to finalize arrangements.

3. Policy and Legislative Updates:

- a. The State Board of Education met to review agenda items from the Commissioner of Education regarding PARCC and the current state assessment data. Our Union President attended to gather information that will impact our district.

**OPERATION AND MANAGEMENT COMMITTEE
WEDNESDAY, NOVEMBER 13, 2013 - 6:15 P.M.
540 BROADWAY
LONG BRANCH, NEW JERSEY**

MINUTES

COMMITTEE MEMBERS:

Armand Zambrano, Chairperson
Bill Dangler - Absent
Al Menkin
Jim Parnell
Michele Critelli – Alternate

ADMINISTRATORS:

Michael Salvatore
Alvin Freeman
Garry Penta
Peter E. Genovese III
Ann C. Degnan
Chris Dringus

TECHNOLOGY

1. The N-Computing devices deployed to the MS computer labs have thus far worked out very well
2. Administrator and support staff computers are in the process of being upgraded and/or imaged the same way teacher/student computers were over the summer
3. The move from the Board Office to the Middle School has been completed
4. The Technology Staff is now outfitted with their new shirts
5. The fiber that was run from the HS during the construction of the concession stand has been lit and all of the termination equipment has been added. Wires were then run from there to the press box allowing for network connectivity.
6. A second monitoring system has been deployed for security equipment. The job role of this machine will grow as more services are added.

FACILITIES

1. Lenna W. Conrow Building Control System
2. JMF Heating replacement over holidays
3. Integrated Pest Management information
4. Geo Thermal Project at HS
5. HS Varsity Baseball Field
6. B&G Projects Completed over Teacher's Convention Shutdown
 - a. Refinished Morris Avenue Stage Front and cove base
 - b. Place concrete bumpers at Morris Avenue parking lot to protect fence
 - c. Install fence behind basketball hoop at 540 Broadway
 - d. Install new partitions in bathrooms at Audrey W. Clark School
 - e. Repair HVAC - 2nd floor High School
 - f. Paint Lenna W. Conrow Boiler floor and Wall to prepare to take inventory
 - g. Install new exterior door at Morris Avenue All Purpose Room at ramp
 - h. Getting ready for snow – salt spreaders

Mr. Salvatore informed the committee of the meeting with the School Development Authority on November 19, 2013. Architectural reports will be sent in advance of the meeting outlining the \$8 to \$10 million worth of renovations needed.

GOALS

1. The committee members will actively participate in professional dialog pertaining to facility management and preventative maintenance.
2. The committee members will seek professional learning experiences pertaining to facility operations with specific focus towards: educational code, NJ statute, federal guidelines, technology advancements, policy revisions, and initiatives put forth by the Department of Education.

**INSTRUCTION AND PROGRAMS COMMITTEE
WEDNESDAY, NOVEMBER 13, 2013 – 5:00 P.M.
540 BROADWAY
LONG BRANCH, NEW JERSEY**

MINUTES

COMMITTEE MEMBERS:

Michele Critelli, Chairperson
Jim Parnell- Alternate
Avery Grant
Armand Zambrano

ADMINISTRATORS:

Michael Salvatore
Alvin Freeman
Beth Behnken

1. NJQSAC: Instruction & Program Review

- a. District Performance Review (DPR)
- b. Statement of Assurances (SOA)

2. Update on PARCC Field Testing

- a. West End will now be field testing 4th Grade Math

3. Committee Goals

- The committee members will actively participate in professional dialog pertaining to common core state standards, teacher evaluation, student growth objectives, student growth percentiles and PARCC.
- The committee members will seek professional learning experiences pertaining to curriculum and instruction with specific focus towards: common core state standards, teacher evaluation, student growth objectives, student growth percentiles and PARCC.

The committee discussed these additional items:

1. Monmouth County has established MC3, the Monmouth County Curriculum Consortium, which exists to share resources and collaborate on areas within curriculum and instruction. The committee viewed data that was presented by Bari Erlichson from the NJDOE during the last MC3 meeting. Discussion focused on sample PARCC assessment tasks, teacher/student preparation for the upcoming PARCC assessment, possible technology purchases to support online assessment and other state data related to student performance and college and career readiness.
2. In order to make district curricula readily available to staff members, a link has been created on the Long Branch Public Schools District website that contains all of the curricula that were written this past summer and will eventually contain all district curricula that have been written and aligned to the Common Core State Standards.