

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

MINUTES

NOVEMBER 29, 2017

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.

Dr. Critelli called the meeting to order at 7:00 P.M.

A. ROLL CALL

Dr. Critelli - President
Mr. Covin - Vice President
Mrs. George

Mr. Grant
Mr. Dangler
Mr. Zambrano

Mr. Parnell
Mrs. Widdis
Rev. Bennett

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

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

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

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

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

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Alvin L. Freeman, Ed.D., Assistant Superintendent of Schools, introduced two students from the Amerigo A. Anastasia School, **Giayana Carolyn Ranko-Torres** and **Julian Otey** who saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

Dr. Critelli made the following announcement: Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate Board committee. The members of the Board committee work with the administration and Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting. All agenda attachments are available for public review. 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. With the exception of those individuals whose names are on the agenda this evening, 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 Mr. Dangler, seconded by Mrs. Widdis and carried by roll call vote that the Board approve the following items (D – E7).

Ayes (9), Nays (0), Absent (0)

D. **APPROVAL OF MINUTES**

That the Board approve the following minutes:

- Agenda Meeting minutes of October 17, 2017
- Executive Session minutes of October 17, 2017
- Regular Meeting minutes of October 18, 2017

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY18 OCTOBER TRANSFERS**

That the Board approve the following Budget Transfer Resolution (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

RESOLUTION

WHEREAS N.J.A.C. 6A:23A-16.10 "Budgetary Controls and Over expenditure of Funds" states a "district Board of Education or Charter School Board of Trustees shall implement controls over budgeted revenues and appropriations and shall not approve any obligation or payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to N.J.S.A. 18A:22-8.1".

NOW, THEREFORE BE IT RESOLVED that the attached line item transfer FY18 October Transfers as listed be approved for the month ending October 31, 2017.

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

Ayes: 9
Nays: 0
Absent: 0
Date: November 29, 2017

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

2. **BOARD SECRETARY'S REPORTS - OCTOBER 31, 2017**

That the Board approve the Board Secretary's Report for the month ending October 31, 2017 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - OCTOBER 31, 2017**

That the Board approve the Report of the Treasurer for the month ending October 31, 2017 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

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

Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), I certify that as of the October 31, 2017 Board Secretary's Report, 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, 2017 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: 9
Nays: 0
Absent: 0
Date: November 29, 2017

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

6. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – OCTOBER 31, 2017**

That the Board approve the monthly operating report for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for October 31, 2017 (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

7. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF OCTOBER 31, 2017**

That the Board approve the monthly reports for the Athletic Fund, the Elementary Schools, Middle School, and High School Student Funds as of October 31, 2017 (which will be labeled **APPENDIX E-5** and made part of the permanent minutes upon Board approval).

LONG BRANCH PUBLIC SCHOOLS
Long Branch, New Jersey

STUDENT REGISTRATION
(as of October 30, 2017)

	AAA	GLC	GRE	MA	JMFECLC	LWC	TOTAL ELEM	MS	HS	TOTAL
PreK				291	208	254	753			753
Kdg		57		113	112	112	394			394
1st	95	172	101				368			368
2nd	93	163	89				345			345
3rd	104	168	96				368			368
4th	70	139	101				310			310
5th	119	163	103				385			385
6th							0	366		366
7th							0	373		373
8th							0	355		355
9th							0		371	371
10th							0		361	361
11th							0		371	371
12th							0		287	287
MCI	8						8	8	14	30
MD							0			0
BD	1						1	9	36	46
LD	60		42				102	44	25	171
AUT	19		17				36	13	7	56
PD						26	26			26
OOD	7	2	5		6	1	21	9	21	51
Home Instruction							0	3		3
TOTAL	576	864	554	404	326	393	3117	1180	1493	5790

October 2016 Figures									
AAA	GLC	GRE	MA	JMFECLC	LWC	MS	HS	TOTAL	
617	848	592	433	307	410	1155	1461	5823	

F. **SUPERINTENDENT'S REPORT**

Dr. Salvatore requested a moment of silence for Angelina Green, a retired instructional assistant, who recently passed away.

1. **RECOGNITION OF ACHIEVEMENT**

The Board wishes to recognize Jeremy Julio, district physical education teacher, for his valiant effort in saving the life of a beachgoer who went into cardiac arrest while swimming in the ocean at Monmouth Beach Bathing Pavilion.

Veterans Day Essay Contest

The following students were winners of the Veteran's Day Essay Contest for 2017 sponsored by the City of Long Branch. Each winner will receive a \$100 bond.

High School - Leadership	-	ALANNA LYNCH	-	Grade 10
Middle School - SCT	-	ALEXIS SHANKER	-	Grade 7
Gregory School	-	HAYDEN KRETZMER	-	Grade 3

2. **PRESENTATION OF AWARDS**

A) **DISTRICT VOLUNTEERS**

Jessica Alomar	Michelle Gonzales
Maria McClelland	Jean Hill-Fields
Denise Borenstein	Daniele Carmargos

B) **EMPLOYEE RECOGNITION - 25 YEARS OF SERVICE**

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

MARIA CHAVES	JONATHAN FRIEDMAN
MATILDE ROMAN	JANICE MARTIN
ANNA NEWMAN	CHERYL SMITH
JUDITH ACER	JILL CREVELING
ROBERT MACPHERSON	

C) **TEACHER OF THE MONTH - OCTOBER**

VANESSA GIAMMANCO, High School Teacher, LBHS - Stem Academy, presented by Dr. Critelli

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

DALWASIA JONES, Instructional Assistant, Alt. Academy @ AWC, presented by Dr. Critelli

F. **SUPERINTENDENT'S REPORT (continued)**

3. **SCHOOL PRESENTATION**

The Anastasia Talented Theme would like to salute Long Branch Public Schools new program "Future Ready Schools" focusing on a journey to the wonderful world of Anastasia School. Follow us on the way to "Awesome At Anastasia School " which will emphasize our gratitude and appreciation for our awesome place of kindness, courage, compassion, honesty, generosity, respect, and gratefulness. Our video will highlight some of the many great things that are happening with members of the Anastasia family. We will end our presentation with the song representing our theme, "On the Way to Awesomeness".

4. **AWARDING OF TENURE CERTIFICATES**

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

DISTRICT

Pupil Personnel Services

Presented by: Dr. JanetLynn Dudick, Assistant Superintendent for Pupil Personnel Services

AMANDA RUSSO	- Speech/Language Specialist
MAUREEN DALTON	- Speech/Language Specialist

HIGH SCHOOL

School of Science, Technology, Engineering and Mathematics

Presented by: Evelyn Cruz, Principal/Academy Administrator

NORA O'NEILL	- Teacher
MARISYA ETOLL	- Teacher
DANIELLE TARALLO	- Teacher

MIDDLE SCHOOL

Science and Computer Technology Academy

Presented by: Laura Widdis, Principal/Academy Administrator

VADEWATTIE HANLON	- Teacher
ANGELA NAPOLI	- Teacher

AMERIGO A. ANASTASIA SCHOOL

Presented by: Francisco Rodriguez, Principal/Academy Administrator

BENJAMIN WOOLLEY	- Teacher
-------------------------	-----------

AUDREY W. CLARK SCHOOL/ALTERNATIVE ACADEMY

Presented by: Kristine Villano, Principal/Academy Administrator

KIRSTY CORCORAN	- Teacher
------------------------	-----------

F. **SUPERINTENDENT'S REPORT (continued)**

5. **AWARDING OF TENURE CERTIFICATES (continued)**

GEORGE L. CATRAMBONE SCHOOL

Presented by: Christopher Volpe, Principal

ROBERT LUEHMAN - Teacher
CARLOS VILLACRES - Teacher

GREGORY SCHOOL

Presented by: Linda Alston-Morgan, Vice Principal

MICHELLE ESTEN - Teacher
MEGAN FARRELL - Teacher
MEREDITH FLEMING - Teacher
MICHAEL McLAUGHLIN - Teacher

JOSEPH M. FERRAINA EARLY CHILDHOOD LEARNING CENTER

Presented by: Loretta Johnson, Principal

LAUREN PROSSER - Teacher
LEAH ROBERTS - Teacher

LENNA W. CONROW SCHOOL

Presented by: Bonita Potter-Brown, Principal

KRISTIN BERNARD - Teacher

G. **GENERAL ITEMS**

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

Comments from the Instruction and Programs Committee Chair (APPENDIX G-2)

Motion was made by Mrs. George, seconded by Mrs. Widdis and carried by roll call vote that the Board approve the following items (G1 – G5).

Ayes (9), Nays (0), Absent (0)

1. **MONMOUTH UNIVERSITY POOL RENTAL**

That the Board approve/ratify the agreement with Monmouth University for the use of its pool for the Long Branch High School swim team for the 2017-2018 season at a cost not to exceed \$8,330.00 plus a \$1,000.00 security deposit.

2. **ACCEPTANCE OF THE 2017 AUDIT**

That the Board accept the audit as presented by David Kaplan of Wiss and Company. There were no findings or recommendations.

3. **MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT FOR THE 2017 - 2018 SCHOOL YEAR**

That the Board approve/ratify the renewal of the existing Memorandum of Agreement between Education and Law Enforcement for the 2017-2018 school year.

4. **APPROVAL OF MAJOR MEDICAL /PRESCRIPTION BENEFIT RATES**

That the Board approve the major medical and prescription benefit rates as listed on **APPENDIX G-3** for January 1, 2018 through December 31, 2018.

5. **APPROVAL TO RENEW PRESCRIPTION BENEFITS WITH BENECARD**

That the Board approve the renewal of prescription benefits with Benecard for January 1, 2018 through December 31, 2018 as listed on **APPENDIX G-4**. This represents a 6% increase over last year.

Motion was made by Mr. Parnell, seconded by Mr. Dangler and carried by roll call vote that the Board approve the following items (G6 – G12).

Ayes (9), Nays (0), Absent (0)

6. **APPROVAL TO ACCEPT THE PERKINS SECONDARY CONSOLIDATED FORMULA GRANT FOR FY2018**

That the Board accept the Perkins Secondary Consolidated Formula Grant for FY2018 in the amount of \$41,823.

That the Board authorize **Bridgette Burt**, Coordinator of Grants & Innovative Programs, or her designee, to serve as the district's contact person for the above actions.

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

G. **GENERAL ITEMS (continued)**

7. **APPROVAL OF AGREEMENT WITH THE LATINO FAMILY LITERACY PROJECT**

That the Board approve the agreement with The Latino Family Literacy Project to provide professional development for 6 teachers/staff members for cultural competency and working effectively with Latino parents at a cost not to exceed \$6,020.

8. **APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH BIG BROTHERS BIG SISTERS OF MONMOUTH AND MIDDLESEX COUNTIES - HIGH SCHOOL BIGS MENTORING PROGRAM**

That the Board approve/ratify the Memorandum of Understanding (MOU) between Big Brothers Big Sisters of Monmouth & Middlesex Counties (BBBSMMC), Biotechnology High School (BTHS) and Long Branch Middle School (LBMS) for the program period of September 2017 through June, 2018 at a cost not to exceed \$10,000. This is a "High School Bigs" mentoring program matching High School students with Middle School children who need mentors. The program will create a one-to-one match to enrich the lives of at risk students by assisting them in achieving their highest potential, build self-esteem and help them make positive life choices.

9. **APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH BIG BROTHERS/BIG SISTERS - BEYOND SCHOOL WALLS PROGRAM**

That the Board approve/ratify the Memorandum of Understanding (MOU) between Big Brothers Big Sisters of Monmouth and Middlesex Counties (BBBSMMC), Monmouth Medical Center (MMC), and Long Branch High School (LBHS) for a Site Based Mentoring Program for the 2017-2018 school year, of which the school district will provide \$7,000 to partially fund this program. The objective is to provide one-to-one mentoring to at-risk youth to gain the confidence, skills and tools needed to graduate high school, enroll in college and enter the workforce.

10. **APPROVAL TO FILE NCLB FY2017 CARRYOVER**

That the Board approve the filing of the FY2017 No Child Left Behind (NCLB) Act Grant Carryover application in the amount of \$501,088. The breakdown of the FY 2016/2017 carry over amounts are as follows:

Title I Part A	\$125,080
Title II Part A	\$175,442
Title III	\$176,074
Title III Imm.	\$ 24,492

That the Board authorize **Bridgette Burt**, **Coordinator of Grants & Innovative Programs**, or her designee, to serve as the district's contact person for the above actions.

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

11. **APPROVAL OF TRANSPORTATION JOINTURE WITH EATONTOWN BOARD OF EDUCATION**

That the Board approve the transportation jointure with Eatontown Board of Education to transport a tuition-in student (ID# 20260797) to/from the Audrey W. Clark School, Alternative Program, at a cost of \$18.23 per diem for a possible 180 days not to exceed \$3,281.40.

G. **GENERAL ITEMS (continued)**

12. **APPROVAL OF TRANSPORTATION JOINTURE WITH MOESC**

That the Board approve transportation routes with Monmouth Ocean Educational Services Commission for the 2017 - 2018 school year as follows:

Special Ed/Vocational/Homeless	\$ 1,042,368.51
Non Public	\$ 211,755.43
ESC Management fees (5%)	\$ 62,706.21
	\$ 1,316,830.15

Motion was made by Mr. Dangler, seconded by Mr. Covin and carried by roll call vote that the Board approve the following items (G13 – G18).

Ayes (9), Nays (0), Absent (0)

13. **APPROVAL OF TRANSPORTATION SERVICES WITH SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION - 2016-2017 EXTENDED SCHOOL YEAR**

That the Board approve/ratify the transportation to/from Franklin Park, New Jersey for Audrey W. Clark School student (ID# 20274297) residing in a Resource Family Parent Home through The Division of Child Protection & Permanency for 33 days from July 15, 2017 to August 18, 2017, per diem cost of \$219.44 at an amount not to exceed \$7,241.52.

14. **APPROVAL OF TRANSPORTATION SERVICES WITH SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION - 2017 - 2018 SCHOOL YEAR**

That the Board approve/ratify the transportation to/from Franklin Park, New Jersey for Audrey W. Clark School student (ID# 20274297) residing in a resource family parent home through the Division of Child Protection & Permanency for a possible 180 days from September 6, 2017 to June 15, 2018, per diem cost of \$213.20 at an amount not to exceed \$38,376.

15. **APPROVAL OF TRANSPORTATION SERVICES WITH ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION**

That the Board approve/ratify transportation to/from West Orange, New Jersey for Middle School student (ID# 01004548) residing in a resource family parent home through the Division of Child Protection & Permanency for 17 days from October 2, 2017 through October 24, 2017, per diem cost of \$294.00 at an amount not to exceed \$4,998.00.

16. **APPROVAL OF MEDICAL INSURANCE STOP LOSS CARRIER**

That the Board approve the renewal of the current stop loss carrier, HCC Life Insurance Company, at an amount not to exceed \$501,135, which represents an increase of 4.3% over last year. Included in the proposal is a reduction in the maximum liability expense of \$1 million over 2017.

17. **APPROVAL TO SUBMIT FY2019 PRE-SCHOOL BUDGET**

That the Board approve the submission of the FY2019 Pre-School budget to the New Jersey Department of Education.

G. **GENERAL ITEMS (continued)**

18. **GIFTS TO SCHOOLS**

That the Board accept the following gifts to schools indicated:

Donated by:

Atlantic Realty Development Corp	20 iPad 2's 16GB-Refurbished (Valued at \$2915.02)
Amy Keith	1 Schwinn Recumbent Bike (Value at \$100.00)
Pauline Cieri	Used Student Model Clarinet (Value at \$150.00)
Wilson Center	1 Nordic Track Ski Machine (Valued at \$75.00) 1 SCIFIT Pro 1 Upper body Ergometer (Value at \$2700) 2 Yoga Mats (Value at \$40.00)
Costco Wholesale	420 Backpacks (Value at \$4200.00)
Innovative Green Technologies	12 iPads (Value at \$1774.40)
James Falco	1 iPad (Value at \$148.00)

H. **PERSONNEL ACTION**

Motion was made by Mrs. George, seconded by Mr. Dangler and carried by roll call vote that the Board approve the following items (H1 – I9).

Ayes (9), Nays (0), Absent (0)

1. **RESOLUTION - EMPLOYEE ON ADMINISTRATIVE LEAVE WITH PAY**

That the Board approve the Resolution to place Kelly Longo on an Administrative Leave as listed on **APPENDIX H-1**.

2. **RESOLUTION - SETTLEMENT AGREEMENT WITH ROBIN MARTIN**

That the Board approve the settlement agreement with Robin Martin - **APPENDIX H-2**.

3. **RESIGNATION - STIPEND POSITION**

That the Board accept the resignation of the following individuals:

COLLEEN ALCOTT, Freshman Class Advisor, effective November 15, 2017.

LINDSAY BICKLEY, Audrey W. Clark School Step Advisor, effective October 30, 2017.

MATTHEW McDERMOTT, 21st Century Bus Aide, effective November 15, 2017.

CHRISTIAN MATTHEWS, Middle School Girls Basketball Assistant Coach, effective November 15, 2017.

NEMEIL NAVARRO, Middle School Boys Basketball Head Coach, effective October 30, 2017.

H. **PERSONNEL ACTION (continued)**

3. **RESIGNATION - STIPEND POSITION (continued)**

KERIN OLIVERI, Morris Avenue School TDLA, effective December 30, 2017.

SARA ORTIZ, ESL Evening Class parent assistant, effective October 30, 2017.

JESSICA RODRIGUEZ, Freshmen Cheerleading Head Coach, effective October 30, 2017.

NICHOLAS TRANCHINA, High School Varsity Golf Coach, effective November 22, 2017.

4. **RESIGNATION - CONTRACTUAL POSITION**

That the Board accept the resignation of the following individuals:

SHANE BAKER, instructional assistant, effective November 29, 2017.

MARIBEL FERNANDEZ, secretary, effective December 3, 2017

5. **STIPEND POSITION – 2017-2018 SCHOOL YEAR**

That the Board approve/ratify the pensionable stipend position as listed:

HIGH SCHOOL

6th Period Stipend

Desmond Dunkley, Sandra Eagle,
Sean Fitzgerald, Jennifer Santana

\$4,500*
(*prorated)

6. **ANNUAL STIPEND POSITIONS – 2017-2018 SCHOOL YEAR**

That the Board approve/ratify the annual stipend positions as listed:

DISTRICT

Adult ESL Evening Class

Teacher	Wallace Morales	\$24.21/hr.
Parent Assistant	Ana Silva	\$11.33/hr.

After School ESL Tutorial Program

Teacher	Emily Elias	\$24.21/hr.
---------	-------------	-------------

Building Security Person

Cesare Iengo	\$15.00/hr.
--------------	-------------

HVAC (Licensed)

Dean Chavez, Kenneth Jelks	\$4,200.00
----------------------------	------------

HIGH SCHOOL

Band Front Advisor

Jennifer Weingarten	\$2,749.00
---------------------	------------

Night Crew Chief

Dane Martin	\$1,450.00
-------------	------------

H. PERSONNEL ACTION (continued)

6. ANNUAL STIPEND POSITIONS – 2017-2018 SCHOOL YEAR (continued)

MIDDLE SCHOOL

Homework Club Advisor Sean Mallon \$24.21/hr.

MORRIS AVE. SCHOOL

TDLA Janise Stout \$2,425.00*
(*prorated)

Before/After School Activities Advisor \$24.21/hr.
Ron Bennett, Lianne Kulik

7. FUNDED STIPEND POSITIONS - 2017-2018 SCHOOL YEAR

That the Board approve/ratify the funded stipend positions as listed:

BEFORE/AFTER SCHOOL EXTENDED LEARNING PROGRAMS (Title 1 funded)
(December 4, 2017- June 1, 2018)

Kindergarten Extended Day Tutoring Program Teachers \$25.24/hr.

JMFECLC: Linda Bennett, Wallace Morales, Kimberly Walker
MOR: Tracey Cistaro, Kimberly Douglas, Kelly McOmber
LWC: Tanisha Allbright, Elaine Atkinson, Nichelle Douglas

Elementary Extended Day Tutoring Program Teachers \$25.24/hr.

GRE: Christina Marra, Caitlyn Mielcarek, Jennifer Noone, Laura Parker,
Erika Tornquist, Stephanie Tornquist
GLC: Noelle Brown, Allison Munoz-Cassidy, Tracey Cummings, Jennifer
Gonzalez, Lupe Kiy, Jussara Lins, Robert Luehman, Linda Manzo,
Lisa Roesch

High School Extended Day Program - Language Arts \$25.24/hr.
Kimberly Pagan

Buddy & Me Mentorship and Intervention Tutoring Program Teachers \$25.24/hr.
AAA: Melissa Christopher, Erin Hennelly, Nikita Grinnell, Lyn-Ann Klinga,
Jamil Pitts, Stephanie Sniffen, Diane Wartmann, Melinda Rodriguez

ENRICHMENT EXTENDED LEARNING PROGRAM ADVISORS (AAA)

Genius Hour	Marina Basile, Brenda Itzol	\$25.24/hr.
Instrumental Music	John Luckenbill	\$25.24/hr.
Fine Art/Graphic Design	Irina Kinley	\$25.24/hr.
Dance	Melissa Heggie	\$25.24/hr.
Parliamentary Debate	Terrence King, Diane Wartmann	\$25.24/hr.
Vocal Music	Lisa Zwerin	\$25.24/hr.

H. **PERSONNEL ACTION (continued)**

7. **FUNDED STIPEND POSITIONS - 2017-2018 SCHOOL YEAR (continued)**

LEAD TO SUCCEED PROGRAM - 2017-2018 SCHOOL YEAR (AWC)

Tutors	Daniel Brownridge, Victoria Leotsakas	\$24.21/hr.
Substitute Tutor	Sarah Hansen	\$24.21/hr.

8. **ATHLETIC/COACHING STIPEND POSITIONS - 2017-2018 SCHOOL YEAR**

That the Board approve/ratify the athletic/coaching positions as listed:

ATHLETIC EVENT WORKERS - 2018 *(per Athletic Event Fee Schedule)*

Anissa Berry, Veronica Billy, Angel Borrero, Kyle Cattelona, Devron Clark, Ralph DeFillipo, Jasmine Gomez, Blair Kiss, Esther Morales, Scott Rothberg, Joe Simon, John Sneddon

CATEGORY I
BASKETBALL

Boys Varsity Assistant Coach	Devron Clark	Step 6	\$4,700.00
Freshman Boys Head Coach	Nemeill Navarro	Step 7	\$4,200.00
MS Boys Head Coach	Christian Matthews	Step 6	\$3,300.00

CHEERLEADING

Freshman Head Coach	Erica Krumich	Step 6	\$4,200.00
---------------------	---------------	--------	------------

VOLUNTEER COACHES

Basketball	Jacob Jones	volunteer - no salary/stipend
Wrestling	Nick Visicaro	volunteer - no salary/stipend

9. **CHANGE IN TRAINING LEVEL**

That the Board approve a change in training level for the following individual, effective December 1, 2017.

MICHAEL GREEN, High School Social Studies teacher from a BA to a BA+30 on teacher's Salary Guide.

10. **APPOINTMENT OF SUBSTITUTES FOR 2017-2018 SCHOOL YEAR**

That the Board approve the following substitutes as listed:

A. **SUBSTITUTE CORRIDOR AIDES**

Shane Baker	Elyse Williams
-------------	----------------

B. **SUBSTITUTE CORRIDOR AIDES: PENDING FINGERPRINTS**

James Ianicelli

C. **SUBSTITUTE CUSTODIANS**

Arturo Barrios	Elyse Williams
----------------	----------------

H. **PERSONNEL ACTION (continued)**

10. **APPOINTMENT OF SUBSTITUTES FOR 2017-2018 SCHOOL YEAR (continued)**

E. **SUBSTITUTE SECRETARIES**

Kera Crosby

Squeerah Henry

F. **SUBSTITUTE TEACHERS**

Frederick Cesareo

Christine Lowe

Samantha Genise

Hunter Willie

G. **SUBSTITUTE TEACHERS: PENDING FINGERPRINTS**

Shane Baker

Victoria Lewis

Sheila Gibson

Kelly Wolff

Valeryia Krumkachova

H. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS**

Squeerah Henry

Christine Lowe

I. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS: PENDING FINGERPRINTS**

Carlos Gomez

Maria Grandinetti

Shane Baker

Kelly Wolff

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

That the Board approve/ratify the family/medical leave of absences as listed on -
APPENDIX H-3.

12. **ATTENDANCE AT CONFERENCES / MEETINGS**

That the Board approve the attendance of the staff members indicated on the attached
list at the conferences indicated - **APPENDIX H-4.**

13. **STUDENT TEACHER/INTERN PLACEMENT**

That the individuals listed be authorized to conduct their student teaching in the Long
Branch Public Schools as indicated during the 2017-2018 school year. Long Branch
Public School employees must complete their student teaching and/or internship outside
of their contractual hours.

Spring 2018 Semester

January 2018 - December 2018

Monmouth University

Julia Alcott

Morris Ave

Elizabeth Lundberg

Dean McDonald

High School

Alex Smiga

Kean University

Debra Razzino

High School

January 2018 - June 2018

Jeremy Julio

University of Scranton

Nicholas Tranchina

High School

Vincent Muscillo

H. **PERSONNEL ACTION (continued)**

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

Monmouth University

Mary Vogt

Middle School

Megan Renzo-Mazza/Amy Rock

Alyssa Gambuzza

Middle School

Jeremy Martin/Amy Rock

William Patterson University

Brielle Minaya

Gregory School

Amanda MacDonald

I. **STUDENT ACTION**

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

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

2. **FIELD TRIP APPROVALS**

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

3. **PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION**

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

4. **RECOMMENDATION FOR STUDENT PLACEMENT OUT OF DISTRICT AND TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR**

That the Board approve the following students for out of district placement and transportation for the 2017 - 2018 school year:

COASTAL LEARNING CENTER/SOUTH

HOWELL, NEW JERSEY

Tuition: \$38,690.40/Student

Transportation

Effective Dates: 11-14-2017 to 6-21-2018

ID#: 5539663745, non- classified student.

CHILDREN'S CENTER OF MONMOUTH

NEPTUNE, NEW JERSEY

Tuition: \$44,714.12/Student full-time

Transportation

Effective Dates: 10-18-2017 to 6-15-2018

ID#: 9278728739, classified as Eligible for Special Education and Related Services

HARBOR SCHOOL

EATONTOWN, NEW JERSEY

Tuition: \$48,110.40/Student

Transportation

Effective Dates: 10-17-2017 to 6-22-2018

ID#: 1468743304, classified as Eligible for Special Education and Related Services

I. **STUDENT ACTION (continued)**

4. **RECOMMENDATION FOR STUDENT PLACEMENT OUT OF DISTRICT AND TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR (continued)**

NEPTUNE BOARD OF EDUCATION

NEPTUNE, NEW JERSEY

Tuition: \$37,867.14/Student

Transportation

Effective Dates: 11-1-2017 to 6-19-2018

ID#: 5495742246, classified as Eligible for Special Education and Related Services

DELSEA REGIONAL HIGH SCHOOL DISTRICT/PINELAND LEARNING CENTER

FRANKLINVILLE, NEW JERSEY

Tuition: \$53,193.60/Student

Transportation

Effective Dates: 9-7-2017 to 6-30-2018

ID#: 7034927424, classified as Eligible for Special Education and Related Services

5. **RECOMMENDATION FOR FOSTER STUDENT PLACEMENT OUT OF DISTRICT AND TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR**

That the Board approve the following foster students for placement and transportation for the 2017-2018 school year:

CHERRY HILL PUBLIC SCHOOLS

CHERRY HILL, NEW JERSEY

Tuition: \$13,222.00/Student

Effective Dates: 9-5-2017 to 6-19-2018

ID#: 1319019052, non-classified student

HACKENSACK BOARD OF EDUCATION

HACKENSACK, NEW JERSEY

Tuition: \$14,724.00/Student

Effective Dates: 9-6-2017 to 6-25-2018

ID#: 2813267120, non-classified student

NEPTUNE BOARD OF EDUCATION

NEPTUNE, NEW JERSEY

Tuition: \$12,728.00/Student

Effective Dates: 9-14-2017 to 6-19-2018

ID#: 2925668950, non-classified student.

NEPTUNE BOARD OF EDUCATION

NEPTUNE, NEW JERSEY

Tuition: \$11,000.00/Student

Effective Dates: 9-8-2017 to 6-19-2018

ID#: 4268141636, non-classified student.

NEPTUNE BOARD OF EDUCATION

NEPTUNE, NEW JERSEY

Tuition: \$12,500.00/Student

Effective Dates: 9-8-2017 to 6-19-2018

ID#: 7087463911, non-classified student.

NEPTUNE BOARD OF EDUCATION

NEPTUNE, NEW JERSEY

Tuition: \$987.84/Student

Effective Dates: 9-25-2017 to 10-16-2018

ID#: 5495742246, non-classified student.

I. **STUDENT ACTION (continued)**

6. **RECOMMENDATION FOR ATYPICAL HOMELESS STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR 2017-2018 SCHOOL YEAR**

That the Board approve the following homeless students for placement and transportation for the 2017-2018 school year.

EATONTOWN BOARD OF EDUCATION

EATONTOWN, NEW JERSEY

Tuition: \$16,644.00/Student

Effective Dates: 9-7-2017 to 6-30-2018

ID#: 9608814732, non-classified student.

ELK TOWNSHIP BOARD OF EDUCATION

ELK, NEW JERSEY

Tuition: \$2,000.00/Student

Effective Dates: 9-6-2017 to 10-5-2017

ID#: 8184972949, non-classified student.

7. **RECOMMENDATION FOR PLACEMENT OF ATYPICAL HOMELESS TUITION-IN STUDENTS FOR THE 2017-2018 SCHOOL YEAR**

That the Board approve/ratify the following homeless tuition-in students for the 2017-2018 school year:

ASBURY PARK BOARD OF EDUCATION

Student ID#: 5207715973

Placement: Gregory School

Tuition: \$13,294.00/Year

Effective: 9-6-2017 to 6-15-2018

Student ID#: 5092817838

Placement: Middle School

Tuition: \$14,128.00/Year

Effective: 9-6-2017 to 6-15-2018

Student ID#: 2589369183

Placement: Middle School

Tuition: \$14,128.00/Year

Effective: 9-6-2017 to 6-15-2018

Student ID#: 4203929044

Placement: Audrey W. Clark School
(Special Class/BD)

Tuition: \$34,713.00/Year

Effective: 9-6-2017 to 6-15-2018

EATONTOWN PUBLIC SCHOOLS

Student ID#: 6123427295

Placement: Morris Avenue School

Tuition: \$10,630.00/Year

Effective: 9-6-2017 to 6-15-2018

I. **STUDENT ACTION (continued)**

7. **RECOMMENDATION FOR PLACEMENT OF ATYPICAL HOMELESS TUITION-IN STUDENTS FOR THE 2017-2018 SCHOOL YEAR (continued)**

EATONTOWN PUBLIC SCHOOLS (continued)

Student ID#: 1070879472

Placement: Gregory School

Tuition: \$13,294.00/Year

Effective: 9-6-2017 to 6-15-2018

Student ID#: 5883731108

Placement: Gregory School

Tuition: \$13,294.00/Year

Effective: 9-6-2017 to 6-15-2018

Student ID#: 7615163483

Placement: Anastasia School

Tuition: \$13,294.00/Year

Effective: 9-6-2017 to 6-15-2018

Student ID#: 7637495573

Placement: Audrey W. Clark School

Tuition: \$14,128.00/Year

Effective: 9-6-2017 to 6-15-2018

MONMOUTH REGIONAL BOARD OF EDUCATION

Student ID#: 4937551494

Placement: High School

Tuition: \$12,631.00/Year

Effective: 9-6-2017 to 6-15-2018

8. **RECOMMENDATION FOR ATYPICAL HOMELESS STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR 2016-2017 SCHOOL YEAR**

That the Board approve the following student for placement and transportation for the 2016-2017 school year.

NEWARK PUBLIC SCHOOL
NEWARK, NEW JERSEY

Tuition: \$3,336.07/Student

Effective Dates: 4-28-2017 to 6-27-2017

ID#: 8787363005, classified as Eligible for Special Education and Related Services

9. **CORRECTIONS/REVISIONS TO MINUTES**

That the Board approve the following corrections/revisions to minutes:

September 27, 2017

APPOINTMENT OF CERTIFIED STAFF

Chelsea Sirico, High School English Teacher, BA, Step 1, \$51,325. This should have read: BA, Step 3, \$55,225.

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

August 23, 2017

RECOMMENDATION FOR OUT OF DISTRICT STUDENT PLACEMENT

Children's Center of Monmouth County, New Jersey, student ID#: 3723805483, classified as Eligible for Special Education and Related Services, Tuition \$26,650.80/Student part-time. This should have read \$49.53/hour for four hours a day.

July 26, 2017

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

Jennifer Rettino, Morris Avenue School teacher, from September 18, 2017 to October 5, 2017. This should have read September 1, 2017 to September 18, 2017.

FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

Jennifer Rettino, Morris Avenue School teacher from October 6, 2017 to January 1, 2018. This should have read September 19, 2017 to January 1, 2018.

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

Vincent Lepore
33 Ocean Terrace
Long Branch, NJ

Mr. Lepore – I have 2 issues I would like to bring to the attention of the Board of Education. First, I attended a Shore Regional Board of Education meeting where they spent 45 minutes discussing PARCC results. I believe the new Governor's plan is to eliminate PARCC. My concerns are the cost efficiency, especially with the amount of time dedicated to the test itself. The second item, which was brought up at several City Council meetings, is with regards to the redevelopment projects and tax abatement for the ocean front properties and Broadway. My major concern is the new federal tax plan that may go into effect and how it may impact the City and more specifically, the Board of Education.

Stanley Mooney
1205 Catherine Street
Farmingdale, NJ

Mr. Mooney addressed the Board regarding his disappointment in not being appointed Varsity Basketball coach. He stated that he did not receive an appropriate answer as to why an incumbent coach was told that he could not coach this season and someone certified was awarded the position.

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

John Rogers
195 North Fifth Avenue, #2
Long Branch, NJ

Mr. Rogers shared with the Board how much he and his daughter loved the Long Branch school system and Long Branch community. He also explained how important Mr. Vincent Borelli was to him as a teacher throughout his High School career.

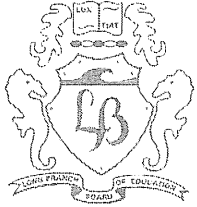
Mr. Parnell thanked the administration and the Board for 6 good years and for the support he received while on the Board. He stated that this is not good bye and that whatever the school district or administration should need, he will continue to support them.

Dr. Critelli – On behalf of the Board of Education, I would like to thank Mr. Parnell for his dedication, loyalty and hard work over the past 6 years and his continued support of the staff and the children of the district.

K. ADJOURNMENT – 8:30 P.M.

There being no further discussion, motion was made by Mr. Dangler, seconded by Mrs. Widdis and carried by roll call vote that the Board adjourn the meeting at 8:30 P.M.
Ayes (9), Nays (0), Absent (0)

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



MINUTES

**OPERATION AND MANAGEMENT COMMITTEE
WEDNESDAY, NOVEMBER 8, 2017 – 5:30 P.M.
540 BROADWAY
LONG BRANCH, NEW JERSEY**

COMMITTEE MEMBERS:

Armand Zambrano, Chairperson
Mary George
Bill Dangler
Jim Parnell

ADMINISTRATORS:

Michael Salvatore, Ph.D.
Alvin L. Freeman, Ed.D.
Peter E. Genovese III, RSBO, QPA
Ann C. Degnan
Chris Dringus

FACILITIES

1. Update on the Historic High School Project moving forward -
The specifications were completed last week. The engineers are working on the plans to complete the bid package. The plans are expected to be completed by November 20 at which point they will receive a second review by Hill Engineering. The project is still on time to go out to bid in December.
2. Request for Proposal for Energy Saving Improvement Plan/Energy Service Company –
Last spring the Board of Public Utilities approved and funded an energy audit. Based on those results, we are anticipating going out in November or December with a request for proposal (RFP) in order to hire an energy savings company (ESCO) to develop an investment grade audit which will be used as the basis for our Energy Saving Improvement Plan (ESIP). This plan will be funded over a 15 year period from the savings generated. These savings are guaranteed by the ESCO under a third party audit by the BPU.

TECHNOLOGY

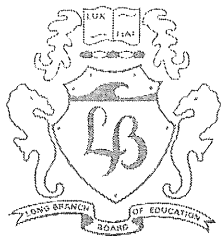
1. Middle School Auditorium Acoustic Treatment -
An extensive test/study was performed on the Middle School auditorium from an independent contractor and they have supplied us with an all inclusive route to properly treat the room to dissolve existing acoustical issues.
2. E-Rate/Network Redesign -
Leveraging E-Rate funding, we are developing a full deployment plan consisting of an entirely new design scheme for aging/unsupported networking equipment in all locations.

TRANSPORTATION

1. DRTRS -
We are currently working on the DRTRS which is due November 17, 2017.

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.



AGENDA

APPENDIX G-2

INSTRUCTION AND PROGRAM COMMITTEE

Wednesday, November 8, 2017 - 6:15 PM

540 Broadway

Long Branch, New Jersey 07740

MINUTES

COMMITTEE MEMBERS:

Donald Covin, Chair
Caroline Bennett
Michelle Critelli, Ed.D.
Armand Zambrano

ADMINISTRATORS:

Michael Salvatore, Ph.D.
Alvin Freeman, Ed.D.
Roberta Freeman, Ed.D.

1. Future Ready Initiative

Presented by members of the District Future Learning Committee: Bridgette Burt, Coordinator of Grants and Innovative Programs, Dr. Renee Whelan, Director of Early Childhood, Neil Mastroianni, Lois Alston, Education Technology Specialists and Long Branch High School students

Future Ready Committee members shared the district's first Future Ready video which provided an introduction to the district's first Future Ready Summit. Dr. Salvatore and Future Ready members explained that the district has signed a pledge to prepare staff and students for "*What can be?*" in the future. Afterwards, Board of Education members, administration, and students engaged in an interactive activity using Poll Everywhere. This digital tool provided a collaborative pathway for the meeting attendees to gather live responses focused on the topic, Why Future Ready? During this activity, the high school students shared their thoughts on what their ideal day of learning would include and communicated how this paradigm shift is essential to student achievement.

Following this activity, the committee presented videos that students recorded during the second Future Ready Summit. These "LB Future Me videos" were created using FlipGrid and highlighted students voices from elementary to high school. Students spoke to themselves in the future honing in on what their aspirations were as well as their long-term personal and professional goals.

Committee members then shared how they are modeling the use of digital resources such as Google Classroom when hosting the Future Ready Summits. Next, the second Future Ready Summit video was presented highlighting the student panel that shared elements of their ideal day of learning. In addition, the video captures the various stakeholders that are part of the District Future Ready Committee including administration, community members, teachers, and students. In connection, the video highlights how the students voices inspired the committee in developing strategies to include in the district's Future Ready action plan. One common thread through the action planning was to provide more personalized, research based learning strategies so that every student can achieve their greatest potential.

2. Questions/Discussion

All members present at the meeting provided closing thoughts on the importance of embracing this innovator's mindset and how it naturally connects to many of the initiatives and goals currently being implemented districtwide.

Goal of the Instruction & Programs Committee

The committee members will actively participate in professional dialog pertaining to the state student learning 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: state student learning standards, teacher evaluation, student growth objectives, student growth percentiles and PARCC.

Long Branch Board of Education
Group Rates- Medical and Prescription
January 1, 2018 - December 31, 2018

Program	Integrity			Benecard		
	Active Rates	1/1/18-12/31/18 COBRA Rates**	Chapter 375 Rates	Active Rates	1/1/18-12/31/18 COBRA Rates**	Chapter 375 Rates
IHC 10, and Benecard Group 1000						
Retail: \$3 Generic/\$10 Brand; Mail: \$5 Generic/\$15 (Brand@ 90 days)*						
Single	\$ 848.61	\$ 865.58	\$ 744.23	\$ 238.21	\$ 242.97	\$ 190.01
Parent/Child(ren)	\$ 1,578.44	\$ 1,610.01		\$ 416.50	\$ 424.83	
Couple	\$ 1,697.81	\$ 1,731.77		\$ 476.23	\$ 485.75	
Family	\$ 2,427.71	\$ 2,476.26		\$ 654.89	\$ 667.99	
IHC 15, and Benecard Group 1000						
Retail: \$3 Generic/\$10 Brand; Mail: \$5 Generic/\$15 (Brand@ 90 days)*						
Single	\$ 805.73	\$ 821.84	\$ 706.63	\$ 238.21	\$ 242.97	\$ 190.01
Parent/Child(ren)	\$ 1,504.19	\$ 1,534.27		\$ 416.50	\$ 424.83	
Couple	\$ 1,602.90	\$ 1,634.96		\$ 476.23	\$ 485.75	
Family	\$ 2,305.64	\$ 2,351.75		\$ 654.89	\$ 667.99	
IHC 1525, and Benecard Group 2000						
Retail: \$7 Generic/\$16 Preferred/\$35 Non-Preferred; Mail: \$18 Generic/\$40 Preferred/\$88 Non-Preferred*						
Single	\$ 784.21	\$ 799.89	\$ 687.75	\$ 208.96	\$ 213.14	\$ 166.67
Parent/Child(ren)	\$ 1,458.63	\$ 1,487.80		\$ 365.36	\$ 372.67	
Couple	\$ 1,568.41	\$ 1,599.78		\$ 417.75	\$ 426.11	
Family	\$ 2,242.84	\$ 2,287.70		\$ 574.47	\$ 585.96	
IHC 2030, and Benecard Group 3000						
Retail: \$3 Generic/\$18 Preferred/\$46 Non-Preferred; Mail: \$5 Generic/\$36 Preferred/\$92 Non-Preferred*						
Single	\$ 737.01	\$ 751.75	\$ 646.36	\$ 213.73	\$ 218.00	\$ 170.48
Parent/Child(ren)	\$ 1,370.84	\$ 1,398.26		\$ 373.71	\$ 381.18	
Couple	\$ 1,474.01	\$ 1,503.49		\$ 427.31	\$ 435.86	
Family	\$ 2,107.84	\$ 2,150.00		\$ 587.61	\$ 599.36	

* Rx copayments are based on the medical plan in which the employee is enrolled.

** Cobra rates include 2% administrative fee

**Long Branch Board of Education
Group Insurance Financial Analysis
January 1, 2018 - December 31, 2018**

Program ³	Census ¹	Benecard		Benecard		Benecard		Maxor		Capital Insurance Managers		Pactson	
		1/1/17-12/31/17	Current Rates	1/1/18-12/31/18	Renewal Rates	1/1/18-12/31/18	Revised Renewal Rates ⁴	1/1/18-12/31/18	Proposed Rates ⁵	1/1/18-12/31/18	Proposed Rates ⁶	1/1/18-12/31/18	Proposed Rates
Group 1000													
Retail: \$3 Generic/\$10 Brand; Mail: \$5 Generic/\$15 (Brand@ 90 days)													
Single	243	\$	224.32	\$	242.49	\$	238.21	\$	238.21	\$	238.21	\$	299.75
Parent/Child(ren)	102	\$	392.38	\$	424.16	\$	416.50	\$	416.50	\$	416.50	\$	508.50
Couple	149	\$	448.63	\$	484.97	\$	476.23	\$	476.23	\$	476.23	\$	578.25
Family	319	\$	616.91	\$	666.88	\$	654.89	\$	654.89	\$	654.89	\$	786.50
Total Monthly Premium	813	\$	358,173	\$	387,185	\$	380,236	\$	380,236	\$	380,236	\$	461,769
Group 2000													
Retail: \$7 Generic/\$18 Preferred/\$35 Non-Preferred; Mail: \$18 Generic/\$40/Preferred/\$88 Non-Preferred													
Single	8	\$	203.45	\$	219.93	\$	208.96	\$	208.96	\$	208.96	\$	274.75
Parent/Child(ren)	1	\$	355.86	\$	384.68	\$	365.36	\$	365.36	\$	365.36	\$	464.50
Couple	1	\$	406.69	\$	439.85	\$	417.75	\$	417.75	\$	417.75	\$	527.75
Family	3	\$	559.52	\$	604.84	\$	574.47	\$	574.47	\$	574.47	\$	717.75
Total Monthly Premium	13	\$	4,069	\$	4,398	\$	4,178	\$	4,178	\$	4,178	\$	5,344
Group 3000													
Retail: \$3 Generic/\$18 Preferred/\$46 Non-Preferred; Mail: \$5 Generic/\$36 Preferred/\$92 Non-Preferred													
Single	10	\$	207.05	\$	223.82	\$	213.73	\$	213.73	\$	213.73	\$	277.25
Parent/Child(ren)	4	\$	362.18	\$	391.52	\$	373.71	\$	373.71	\$	373.71	\$	469.25
Couple	5	\$	414.07	\$	447.81	\$	427.31	\$	427.31	\$	427.31	\$	533.25
Family	7	\$	569.44	\$	615.58	\$	587.61	\$	587.61	\$	587.61	\$	725.25
Total Monthly Premium	26	\$	9,576	\$	10,351	\$	9,882	\$	9,882	\$	9,882	\$	12,383
Total Monthly Premium ²													
		\$	371,817	\$	401,934	\$	394,296	\$	394,296	\$	394,296	\$	479,495
Total Annual Premium ²		\$	4,461,807	\$	4,823,213	\$	4,731,556	\$	4,731,556	\$	4,731,556	\$	5,753,940
\$ Change					361,406		289,750		289,750		289,750		1,292,133
% Change					8.1%		6.0%		6.0%		6.0%		29.0%
Difference vs. Benecard 1/1/18-12/31/18													
						\$	-	\$	-	\$	-	\$	930,727

¹ Benecard employee census as of August 2017. Excludes waivers, COBRA, Chapter 375 and retirees.

² Does not reflect Board payment for employees waiving coverage or payroll deductions.

³ Copayments are based on the medical plan in which the employee is enrolled.

⁴ Benecard's revised renewal represents a \$91,666 annual concession.

⁵ Maxor's proposal includes MaxorPlus Preferred Formulary, which is an open formulary.

⁶ Capital Insurance Managers provided a self-insured guaranteed cost x stop loss proposal, which uses Prescription Network's and Optum Pharmacy Benefit Management (PBM) services and network. Stop Loss proposal represents a 12/12 contract via Gerber Life. Figures shown represent the "Overall Maximum Employer Cost" for the period noted, inclusive of a Loss Fund, Premium Rate, and Program Management fees.

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, placed **KELLY LONGO**, a pre-school teacher, on an Administrative Leave with pay effective October 23, 2017 pending the results of an investigation.

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

Ayes: 9
Nays: 0
Absent: 0
Date: November 29, 2017

APPENDIX H-2

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

RESOLUTION

November 29, 2017

RECITALS

A. Ms. Martin was employed as a special education teacher by the Board of Education from on or about January 3, 2011 through June 30, 2013;

B. The Board of Education determined not to renew the employment of Ms. Martin in April of 2013, and Ms. Martin thereafter received notice of her employment's non-renewal;

C. Ms. Martin grieved her non-renewal before the Board of Education (hereinafter "Grievance");

D. On or about July 23, 2013, Ms. Martin through her legal counsel, Detzky, Hunter & DeFillippo, LLC filed a Petition of Appeal with the Department of Education of the State of New Jersey challenging her non-renewal by the Board of Education (hereinafter "Petition");

E. On or about June 27, 2013, Ms. Martin requested review by the United States Equal Employment Opportunity Commission ("EEOC") and by the New Jersey Division of Civil Rights ("DCR") to review the circumstances of her non-renewal (hereinafter "Charge");

F. The Grievance was denied and on July 18, 2013 as the EEOC found insufficient evidence to issue a complaint, but the Petition and DCR investigation remain unresolved as of this date; and

G. Both parties have agreed to settle the above referenced claims which settlement is reflected in a Settlement Agreement made and entered into as of the 29th day of November 2017.

NOW THEREFORE, BE IT RESOLVED by the Board of Education as follows:

1. The Recitals set forth above are incorporated into and made a part of this Resolution.
2. The Settlement Agreement between the Board of Education and Ms. Martin is hereby approved.
3. The President and Board Secretary respectively are hereby authorized to sign the Settlement Agreement and take any and all other action deemed appropriate by them in order to fulfil the terms and conditions of the Settlement Agreement.

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

Ayes: 9
Nays: 0
Absent: 0
Date: November 29, 2017

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

DAVID BASS, Middle School corridor aide, effective October 1, 2017.

RONNIE BENNETT, District Out of School Suspension teacher, effective November 6, 2017.

DOMENICA CARANNANTE, Joseph M. Ferraina Early Childhood Learning Center teacher, effective November 15, 2017.

SUSETMARIE CARTER, District Parent Community Liaison, effective October 16, 2017.

ANGELA FLOREZ, Audrey W. Clark Alternative Academy teacher, effective October 25, 2017.

JONATHAN FRIEDMAN, District communication technician, effective October 26, 2017.

MARK GRAZIANO, Middle School teacher, effective November 22, 2017.

JENNISE STOUT, Morris Avenue School teacher, effective October 30, 2017.

DIANE WARTMANN, Amerigo A. Anastasia School teacher, effective November 6, 2017.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

RONNIE BENNETT, District Out of School Suspension teacher, from September 18, 2017 to November 5, 2017.

DOMENICA CARANNANTE, Joseph M. Ferraina Early Childhood Learning Center teacher, from November 6, 2017 to November 14, 2017.

SUSETMARIE CARTER, District Parent Community Liaison, from September 20, 2017 to October 6, 2017.

JOANNA CRISTOFARO, Audrey W. Clark Alternative Academy instructional assistant, from October 20, 2017 to October 27, 2017.

ANGELA FLOREZ, Audrey W. Clark Alternative Academy teacher, from October 13, 2017 to October 24, 2017.

JONATHAN FRIEDMAN, District communication technician, from October 2, 2017 to October 16, 2017 and October 19, 2017 to October 25, 2017.

MAGALY RODRIGUEZ, Gregory School secretary, from November 1, 2017 to December 22, 2017.

JESSE ROSENBAUM, Middle School teacher, from September 1, 2017 to November 29, 2017.

ANA RUGO, Joseph M. Ferraina Early Childhood Learning Center teacher, from November 20, 2017 to December 21, 2017.

DIANE WARTMANN, Amerigo A. Anastasia School teacher, from October 30, 2017 to November 3, 2017.

GINA ZINSKI, Amerigo A. Anastasia School teacher, from December 11, 2017 to March 16, 2018.

FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS

SUSETMARIE CARTER, District Parent Community Liaison, from October 9, 2017 to October 13, 2017.

JOSEPH LEBRON, Gregory School custodian, from September 28, 2017 to October 11, 2017.

JESSE ROSENBAUM, Middle School teacher, from November 30, 2017 to December 18, 2017.

FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

JOSEPH LEBRON, Gregory School custodian, from October 12, 2017 to November 22, 2017.

JESSE ROSENBAUM, Middle School teacher, from December 19, 2017 to January 1, 2018.

GINA ZINSKI, Amerigo A. Anastasia School teacher, from March 17, 2018 to June 30, 2018.

CONFERENCES

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:

BRIDGETT BURTT **\$684.00**
Coordinator of Grants & Innovative Programs, to attend Strengthening Your Title I Program sponsored by Bureau of Education & Research (BER) to be held at Mansion on Main Street, Voorhees Township, NJ on January 16 - 17, 2018 (Acct: #11-000-230-585-12-44 & 11-000-240-500-905-12-44).

JASON CORLEY, CAA **not to exceed \$1,698.00**
Athletic Administrator, to attend the 48th National Athletic Directors Conference sponsored by National Federation of State High School Association, National Interscholastic Athletic Administrators Association (NFHS/NIAAA) to be held at Phoenix Convention Center, Phoenix, Arizona on December 7 - 12, 2017 (Acct: #15-402-100-500-220-14-44).

EVELYN CRUZ **\$931.00**
High School Stem Academy Principal, to attend the Leaning Forward 2017 Annual Conference sponsored by Leaning Forward to be held at Walt Disney World Swan and Dolphin Resort, Orlando, FL on December 3 - 5, 2017 (Acct: #15-000-240-500-168-01-44).

CHRISTOPHER DRINGUS **\$425.00**
Technology Director, to attend New Jersey Association of School Administrators Techspo 2018 Tech Conference sponsored by New Jersey Association of School Administrators (NJASA) to be held at Harrah's Resort, Atlantic City, NJ on January 25 - 26, 2018 (Acct: #11-000-230-585-390-12-44).

MARISSA FORNICOLA **\$202.00**
Special Services Coordinator, to attend the Coordinated Interventions for School Avoidance: Engaging Family, School and Clinic sponsored by Rutgers Center for Applied Psychology to be held at Center for Applied Psychology, Piscataway, NJ on December 8, 2017 (Acct: #20-251-200-500-251-20-00).

SAMILIA GHARTEY-SAM **\$177.00**
Social Worker, to attend Eating Disorders Overview and Clinical Issues sponsored by Rutgers University to be held at Rutgers School of Social Work, New Brunswick, NJ on December 15, 2017 (Acct: #11-000-213-500-316-11-44).

NOAH LIPMAN **\$950.00**
High School Social Studies Teacher, to attend 2018 Law Related Education Conference sponsored by State Bar of Texas to be held at the commons Learning Center at The University of Texas, Austin, TX on January 25 - 27, 2018 (Acct: #15-000-223-500-168-01-44).

ROSEANN LIRIANO**\$173.00**

Bilingual Supervisor, to attend 37th Annual Bilingual/ESL Conference sponsored by William Patterson University to be held at William Paterson University, Wayne, NJ on December 1, 2017 (Acct:#11-000-221-500-202-12-44).

MICHELLE MERCKX**\$199.00**

Assistant Principal, to attend Train the Trainer Conference sponsored by Standards Solution Holdings, LLC to be held at Holiday Inn East Windsor-Cranbury, East Windsor, NJ on December 13, 2017 (Acct:#15-000-223-500-100-03-44).

MEREDITH RIDDLE**\$483.00**

Middle School Social Studies Teacher, to attend the Leaning Forward 2017 Annual Conference sponsored by Leaning Forward to be held at Walt Disney World Swan and Dolphin Resort, Orlando, FL on December 4 - 5, 2017 (Acct:#15-000-223-500-100-02-44).

FRANCISCO RODRIGUEZ**\$180.00**

Amerigo A. Anastasia Principal, to attend the Coordinated Interventions for School Avoidance: Engaging Family, School and Clinicsponsored by Rutgers Center for Applied Psychology to be held at Center for Applied Psychology, Piscataway, NJ on December 8, 2017 (Acct:#15-000-223-500-100-03-44).

FRANCISCO RODRIGUEZ**\$216.00**

Amerigo A. Anastasia Principal, to attend the Train the Trainer Conference sponsored by Standards Solution Holdings, LLC to be held at Holiday Inn East Windsor-Cranbury, East Windsor, NJ on December 14, 2017 (Acct:#15-000-223-500-100-03-44 & 15-000-240-500-390-03-44).

FRANCISCO RODRIGUEZ**\$175.00**

Amerigo A. Anastasia Principal, to attend Now That You Are Listening to Your PARCC Math Data What Are You Going to Do? (PARCC 2.0) Workshop sponsored by New Jersey Principals and Supervisors Association and Foundation for Education (NJPSAFE) to be held at Brick Township Professional Development Center, Brick, NJ on January 17, 2018 (Acct:#15-000-22-500-100-03-44 & 15-000-240-500-390-03-44).

MICHAEL SALVATORE, Ph.D.**\$680.00**

Superintendent of Schools, to attend New Jersey Association of School Administrators Techspo 2018 Tech Conference sponsored by New Jersey Association of School Administrators (NJASA) to be held at Harrah's Resort, Atlantic City, NJ on January 25 - 26, 2018 (Acct: #11-000-230-585-390-12-44).

Monthly HIB Report

Reporting Period - October 12, 2017 - November 17, 2017

Summary:

Total: Ten (10) HIB investigations, six (6) confirmed as HIB

George L. Catrambone School

One (1) investigation, one (1) confirmed as HIB

Amerigo A. Anastasia School

Two (2) investigation, one (1) confirmed as HIB

High School

Five (5) investigations, four (4) confirmed as HIB

Middle School

Two (2) investigations, zero (0) confirmed as HIB

PLACEMENT OF STUDENTS ON HOME INSTRUCTION

ID# 01002250

ID# 01004225 EXTENDED

ID# 110650014

ID# 20201800 High Focus - 15 days \$425.00 per day then 24 sessions \$325.00 per day

ID# 20234256

ID# 01003361

ID# 12000988

ID# 01003653

ID# 01002686

ID# 20214547

ID# 120900003

TERMINATION OF STUDENTS ON HOME INSTRUCTION

ID# 120900003

ID# 91200125

ID# 01002250

ID# 20234256

ID# 01003361

ID# 01002686

ID# 20281305