

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

**MINUTES**

**FEBRUARY 17, 2015**

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

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

**A. ROLL CALL**

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

**Administrator's Present**

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

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

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

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

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

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

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

Mr. Parnell, Board President, saluted the flag and led the Pledge of Allegiance.

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

Mr. Parnell made the following announcement: Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate Board committee. The members of the Board committee work with the administration and Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. 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. 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.

D. **APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of January 28, 2015
- Executive Session minutes of January 28, 2015
- Regular Meeting minutes of January 29, 2015

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY15 JANUARY TRANSFERS**

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

**RESOLUTION**

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

**NOW, THEREFORE BE IT RESOLVED** that the attached line item transfer FY15 January Transfers as listed be approved for the months ending January 31, 2015.

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

Ayes:  
Nays:  
Absent:  
Date: February 18, 2015

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

**2. BOARD SECRETARY'S REPORTS – JANUARY 31, 2015**

I entertain a motion that the Board approve the Board Secretary's Report for the months ending January 31, 2015 (which will be labeled **APPENDIX B** and made part of the permanent minutes upon Board approval).

**3. REPORTS OF THE TREASURER – JANUARY 31, 2015**

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

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

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

I entertain a motion that the Board approve the following Resolution.

**RESOLUTION**

**BE IT RESOLVED**, that pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we, the Members of the Board of Education, after a review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, certify that to the best of our knowledge that as of January 31, 2015 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

Ayes:

Nays:

Absent

Date: February 18, 2015

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

6. **BILLS AND CLAIMS – JANUARY 13 - 30, 2015 AND FEBRUARY 1 – 18, 2015 FOR CHRIST THE KING AND ANDREW CRITELLI**

I entertain a motion that the Board approve the January 13 - 30, 2015 and February 1 – 18, 2015 bills and claims for Christ the King and Andrew Critelli (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – JANUARY 13 - 30, 2015 AND FEBRUARY 1 – 18, 2015 EXCLUDING CHRIST THE KING AND ANDREW CRITELLI**

I entertain a motion that the Board approve the and January 13 - 30, 2015 and February 1 – 18, 2015 bills and claims excluding Christ the King and Andrew Critelli (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – JANUARY 31, 2015**

I entertain a motion that the Board approve the monthly operating report for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for January 31, 2015 (which will be labeled **APPENDIX E** and made part of the permanent minutes upon Board approval).

9. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF JANUARY 31, 2015**

I entertain a motion that the Board approve the monthly reports for the Athletic Fund, the Elementary Schools, Middle School, and High School Student Funds as of January 31, 2015 (which will be labeled **APPENDIX F** and made part of the permanent minutes upon Board approval).

## **F. SUPERINTENDENTS REPORT**

### **1. PRESENTATION OF AWARDS**

The following named students are our 2015 Spelldown winners –  
Presented by: Darlene Carfi, PTO/A Community Council 1<sup>st</sup> Vice President

#### **A) RECOGNITION OF ACHIEVEMENT**

##### **Amerigo A. Anastasia School**

Thomas Hernaiz	1 <sup>st</sup> place winner – Grade 5
Amelia Becerra	2 <sup>nd</sup> place winner – Grade 5
Ryan Beharry	3 <sup>rd</sup> place winner – Grade 4

##### **George L. Catrambone School**

Malica Feratovic	1 <sup>st</sup> place winner – Grade 3
Natalie Seaman	2 <sup>nd</sup> place winner – Grade 4
Kah'Syia Branch	3 <sup>rd</sup> place winner – Grade 4

##### **Gregory School**

Oresti Iliopoulos	1 <sup>st</sup> place winner – Grade 4
Jordan Mueller	2 <sup>nd</sup> place winner – Grade 5
Malina Irizarry	3 <sup>rd</sup> place winner – Grade 5

#### **B) DISTRICT VOLUNTEERS**

David Sultan	Cecilia Tamayo
Kymberly Griffin	Alondra Aguilar Flores
Enedina Gonzalez	Alicia Santiago
Raquel Vazquez	Margaret Gosset
Donna Battaglia	Katrina Hicks

#### **C) TEACHER OF THE MONTH – JANUARY**

**JAMIE BAZYDLO**, Alternative Academy teacher, presented by Mr. Parnell

#### **D) SUPPORT STAFF OF THE MONTH – JANUARY**

**VIRGINIA JOPSON**, Middle School Leadership Academy secretary,  
presented by Mr. Parnell

**F. SUPERINTENDENTS REPORT (continued)**

**2. STUDENT COUNCIL PRESIDENT’S REPORT**

**3. TEACHERS OF THE YEAR – 2014 – 2015**

HIGH SCHOOL	-	ANNE GILL
MIDDLE SCHOOL	-	CYNTHIA CRISANAZ
AMERIGO A. ANASTASIA SCHOOL	-	SHAWN O’NEILL
GREGORY SCHOOL	-	LAURA WIDDIS
GEORGE L. CATRAMBONE SCHOOL	-	AMANDA CIAGLIA
JOSEPH M. FERRAINA EARLY CHILDHOOD LEARNING CENTER	-	KIMBERLY WALKER
LENNA W. CONROW SCHOOL	-	TAMARA SULZBACH
MORRIS AVENUE SCHOOL	-	TESSY SIMOES
AUDREY W. CLARK – ACADEMY OF ALTERNATIVE PROGRAMS	-	JAMIE LYNN BAZYDLO

**4. SCHOOL PRESENTATION**

The Morris Avenue School presentation will begin with a sneak peek of what is happening in the Pre-School classes. The kindergarteners will take center stage showing off patterns through calendar math, weather discussion and solving addition problems. They will also recognize and discuss Black History Month.

Dr. Salvatore reviewed the agenda with the Board.

## **G. GENERAL ITEMS**

### **Comments from the Governance Committee Chair (APPENDIX O-1)**

Mrs. George referred to the several policies listed for adoption by the Board and spoke regarding some of the new policies such as dyslexia and substance abuse that are available on line.

Mr. Grant spoke of certain bills that are coming out of Trenton regarding testing.

Dr. Salvatore – I am aware of 3 bills that deal with assessment, creating policies and opting out in addition to creating an environment for children to take the test. I feel that these bills may be premature since we have not administered the PARCC test yet. I would prefer to see what changes, if any, are required after the test has been taken.

#### **1. POLICY COMMITTEE – SECOND AND FINAL READING**

The following items were agreed upon by the consensus of the Policy Committee and are recommended for the second and final reading to the full Board for approval:

##### **0000 - BYLAWS**

- P 0141 Board Member Number and Term (Revised)
- P 0143 Board Member Election and Appointment (Revised)

##### **1000 – ADMINISTRATION**

- P 1522 School-level Planning (Abolished)
- P 1581 Victim of Domestic or Sexual Violence Leave (New)

##### **2000 – PROGRAM**

- P & R 2412 Home Instruction Due to Health Condition (Revised)
- P & R 2417 Student Intervention and Referral Services (Revised)
- P & R 2481 Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (Revised)

##### **3000 & 4000 – TEACHING & SUPPORT STAFF**

- P 3125 Employment of Teaching Staff Members (Revised)
- P 4125 Employment of Support Staff Members (Revised)
- P 3230 Outside Activities (Revised)
- P 4230 Outside Activities (Revised)
- P & R 3240 Professional Development for Teachers and School Leaders (Revised)

##### **5000 – PUPILS**

- P & R 5200 Attendance (Revised)
- P 5305 Health Services Personnel (Revised)
- P & R 5306 Health Services to Nonpublic Schools (Revised)
- P & R 5308 Student Health Records (Revised)
- P & R 5310 Health Services (Revised)
- P 5339 Screening for Dyslexia (New)
- P & R 5610 Suspension (Revised)
- P & R 5611 Removal of Students for Firearms Offenses (Revised)

**G. GENERAL ITEMS (continued)**

**1. POLICY COMMITTEE – SECOND AND FINAL READING (continued)**

**5000 – PUPILS (continued)**

P & R 5612 Assaults on District Board of Education Members or Employees (Revised)

P & R 5613 Removal of Students for Assaults with Weapons Offenses (New)

P 5620 Expulsion (Revised)

P 5756 Transgender Students (New)

**6000 – FINANCES**

P 6511 Direct Deposit (New)

**8000 – OPERATIONS**

P & R 8462 Reporting Potentially Missing or Abused Children (Revised)

P 8505 Wellness Policy/Nutrient Standards for Meals and Other Foods (Revised)

**2. APPROVAL OF AGREEMENT WITH EDUCATIONAL DATA SERVICES, INC. FOR FY2016**

I recommend the Board approve the agreement with Educational Data Services, Inc. for participation with the New Jersey Cooperative Bid Maintenance Program in an amount not to exceed \$15,500 as listed:

- The licensing and maintenance fee for the 2015-2016 school year in the amount of \$10,600.00
- The Right to Know services for the 2015-2016 school year in the amount of \$4,900.00

**3. APPROVAL TO ACCEPT RUTGERS EAGLETON INSTITUTE OF POLITICS STATE HOUSE EXPRESS MINI GRANT**

I recommend the Board approve to accept the Rutgers Eagleton Institute of Politics State House Express mini grant in the amount of \$300.00. The funds will be used to pay for bus rental expenses to bring a High School history class to Trenton for a tour of the State House.

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

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

**4. APPROVAL OF 2015-2016 SCHOOL CALENDAR**

I recommend the Board approve the attached 2015-2016 school calendar (**APPENDIX G**).

Dr. Salvatore reviewed the calendar with the Board explaining that school will start before Labor Day and there will be an extended break during the winter.



**G. GENERAL ITEMS (continued)**

**5. AUTHORIZATION TO ACCEPT THE GEORGE L. CATRAMBONE SCHOOL PARKING LOT BID**

The following bids for the George L. Catrambone School parking lot were received:

	<u>BID AMOUNT</u>
Precise Construction Inc.	\$563,005.00
James R. Ientile, Inc.	\$519,600.00
<b>L&amp;L Paving Co., Inc.</b>	<b>\$468,551.80</b>
Underground Utilities Corp.	\$536,283.00

I recommend the Board accept the lowest bid of **L&L Paving Co., Inc.** in the amount of **\$468,551.80.**

**H. PERSONNEL ACTION**

**Comments from the Personnel Committee Chair (APPENDIX O-2)**

Dr. Critelli – Items discussed during the Personnel Committee meeting included open positions, workers compensation and TEACH NJ.

Dr. Salvatore also reviewed with the Board the concerns regarding caps for tenured and non-tenured staff, stating that it appears the Board might see 2 or 3 tenured teachers who are considered to be ineffective.

**Comments from the Athletics Committee Chair (APPENDIX O-3)**

Mr. Dangler – The committee has suggested that we honor Sam Mills at the first home football game which is on a Friday night against Colts Neck. We would like to dedicate a plaque in his honor and acknowledge some of his family and friends. Board members would also participate in the dedication. We also had a lengthy discussion regarding the Athletic Hall of Fame and Academic Hall of Fame. Some Board members were concerned about the aggressive time line to select the recipients.

Dr. Salvatore reviewed with the Board the process he envisioned with regard to the selection of the committee members, nomination process and coordination involved in planning the day for the events.

The Board members agreed that they would like to see the presentations on campus.

Dr. Salvatore explained that he would also like to see a connection made between the recipients and the students to make it a more meaningful event.

The Board would like to move forward with both events this year.

Dr. Salvatore asked for a consensus regarding the outline he presented. All Board members said yes.

Mrs. Perez – Will the Communications Committee be in charge of the Academic Hall of Fame?

Dr. Salvatore – I thought it more appropriate for the Instruction and Program Committee to take the lead.

H. **PERSONNEL ACTION (continued)**

6. **RESOLUTION**

I recommend the Board approve the attached Resolution for medical review of Giovanna Avagliano - **APPENDIX H.**

7. **RESOLUTION**

I recommend the Board approve the suspension with pay of Michael Mazza – **APPENDIX I.**

8. **RESIGNATION – CONTRACTUAL POSITION**

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

**CHRISTIN BITTNER-AGEE**, Amerigo A. Anastasia School special education teacher, effective February 10, 2015.

**TERRENCE MORIARTY**, George L. Catrambone School teacher, effective January 30, 2015.

9. **RESIGNATION – STIPEND POSITION**

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

**MONICA AVARIA**, Adult ESL evening class team leader, effective February 13, 2015.

10. **STIPEND APPOINTMENTS - 2014-2015 SCHOOL YEAR**

I recommend the Board approve/ratify the appointment of the following stipend position for the 2014-2015 school year:

**Breakfast Monitors**

\$13.08/session\*

Amanda Castano, GLC

Brittany DeSantis, GLC

Nichelle Douglas, LWC

Carolyn Zuidema, LWC

**Substitute Breakfast Monitor**

Sherry Reed, JMFECLC

**Lunchroom Monitors**

\$21.36/session\*

Bruna Cale-Oliveira, GLC

11. **STAFF TRANSFERS**

I recommend the Board approve/ratify the staff transfer for the 2014-2015 school year:

**DWANDA DECKLE** from Lenna W. Conrow School instructional assistant to Advancement Academy instructional assistant.

H. **PERSONNEL ACTION (continued)**

12. **TEACHER/MENTOR PROGRAM**

I recommend the Board approve/ratify the following individuals to assume the position of mentor as detailed in the State Department of Education Teacher/Mentor program:

**MENTEE**

Michael Green  
Gregory Penta

**MENTOR**

Alexander Smiga  
Melissa Christopher

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

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

14. **ATTENDANCE AT CONFERENCES / MEETINGS**

I recommend the Board approve the attendance of the staff members indicated on the attached list at the conferences indicated (APPENDIX K).

15. **CHANGE OF TRAINING LEVEL**

I recommend the Board approve a change of training level for the following individual effective February 1, 2015:

**LINDSAY BUERKLE**, Pupil Personnel Services, to move from MA to MA +30 on teacher's salary guide.

16. **SUBSTITUTE TEACHERS**

I recommend the Board approve the following substitute teachers:

Victoria Lewis  
Danielle Fellona  
Courtney Petty

Kiera Crosby  
Jennifer Gonzalez

17. **SUBSTITUTE SECRETARY**

I recommend the Board approve the following substitute secretary:

Patricia Brown

18. **STUDENT TEACHER/INTERN PLACEMENT**

I recommend the following individuals be authorized to conduct their student teaching in the Long Branch Public Schools as indicated during the 2014-2015 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

**Monmouth University**

John Ghattas  
Mathew Crank

**Spring, 2015**

High School  
High School

**Jan. – May, 2015**

Joe Palumbo  
Jon Barratt

I. **STUDENT ACTION**

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

I recommend the Board approve the monthly report as required by statute (**APPENDIX L**).

20. **FIELD TRIP APPROVALS**

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

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

I recommend the Board approve/ratify the placement/termination of home instruction for the students listed on **APPENDIX N**.

22. **PLACEMENT OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION NEEDS**

I recommend the Board approve/ratify the placement of, and provide transportation for the 2014-2015 school year for the following students:

**RED BANK REGIONAL HIGH SCHOOL**  
**RED BANK, NEW JERSEY**

Tuition: \$8,945.20/Student/Year (\$101.65 Per Diem)  
Transportation  
Effective Dates: 02/03/15 - 06/18/15

ID# 2661816001, classified as Eligible for Special Education and Related Services  
Note: Case Manager recommends student finishes senior year at Red Bank Regional.

**COASTAL LEARNING CENTER**  
**HOWELL, NEW JERSEY**

Tuition: \$22,512.00/Student/Year  
Transportation  
Effective Date: 02/17/15 - 06/23/15

ID# 5283988592, classified as Eligible for Special Education and Related Services  
Note: Due to behavioral concerns, the Child Study Team is in agreement to accept placement to Coastal Learning Center.

I. **STUDENT ACTION (continued)**

23. **PLACEMENT OF ATYPICAL TUITION-IN STUDENTS FOR THE 2014-2015 SCHOOL YEAR**

I recommend the Board approve/ratify the tuition-in students for the 2014-2015 school year for the following students:

**FROM: OCEANPORT BOROUGH SCHOOLS**

ID#: 2464332291

Placement: George L. Catrambone School - (ESL)

Tuition: \$13,118.00/Year (\$72.88 per Diem)

Effective Date: January 5, 2015 – June 19, 2015

**OCEANPORT BOROUGH SCHOOLS**

ID#: 8615685451

Placement: Long Branch Middle School - (ESL)

Tuition: \$13,330.00/Year (\$74.06 per Diem)

Effective Date: January 5, 2015 – June 19, 2015

24. **TERMINATION OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION FOR THE 2014-2015 SCHOOL YEAR**

I recommend the Board approve/ratify the termination, and discontinue transportation for the 2014-2015 school year for the following students:

**MOESC/45-DAY ALTERNATE INTERIM PROGRAM**  
**TINTON FALLS, NEW JERSEY**

Tuition: \$225.00/Student/Day

Effective Date: 02/04/15

ID #3806100791, classified as Eligible for Special Education and Related Services.

NOTE: The student completed the 45-day Alternate Interim Program and has returned to Neptune High School on February 5, 2015.

**ARCHWAY PROGRAMS**  
**ATCO, NEW JERSEY**

Tuition: \$33,613.20/Student/Year

Effective Date: 02/09/15

Student ID#: 2502642087, classified as Eligible for Special Education and Related Services

NOTE: Student was terminated from the above school due to behavioral issues and was sent to a juvenile detention center pending placement.

I. **STUDENT ACTION (continued)**

24. **TERMINATION OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION FOR THE 2014-2015 SCHOOL YEAR (continued)**

**WOODCLIFF ACADEMY**  
**WALL, NJ**

Tuition: \$28,286.16/Student/Year

Transportation

Effective Date: 02/10/15

ID #5283988592, classified as Eligible for Special Education and Related Services.

NOTE: Student was terminated due to behavioral issues and will be placed at Coastal Learning Center effective February 17, 2015.

25. **CORRECTIONS/REVISIONS TO MINUTES**

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

January 29, 2015

**STUDENT TEACHER/INTERN PLACEMENT**

Lauren Flauta, Amerigo A. Anastasia School, Pauline Cieri. This should have read; Gregory School, Marjani Morgan.

November 19, 2014

**STUDENT TEACHER/INTERN PLACEMENT**

Yuri Williamson, LWC, Susan Tomaini/PreK. This should have read: Amerigo A. Anastasia School, Michelle Lapiana

**DISCUSSION**

1. **NSBA Conference in Nashville, TN – March 20, 2015 to March 23, 2015**

Dr. Salvatore asked Mr. Grant if he was still interested in attending the NSBA Conference in Nashville.

Mr. Grant – Yes.

Dr. Salvatore – It will be placed on the agenda tomorrow night for approval.

2. **Submission of the tentative FY16 budget to the County for review**

Dr. Salvatore asked Mr. Genovese to brief the Board on the budget process.

Mr. Genovese – The budget is due to the County Office on March 20, 2015. We will not have State Aid figures until sometime in late February. As a result, and after discussion with the Finance Committee, it was decided that the Board will submit the tentative budget to the County at cap which will require a combination of reducing the budget and increasing the revenue in the amount of \$1.1 million. The Finance Committee will have another 30 days to review any

adjustments the administration comes up with and will provide ample time for the Board, prior to the April public hearing on the budget, to make the final adoption

Mr. Parnell, addressing Mr. Covin, explaining that the Board had discussed the issue of moving the Board meetings but stated it could cause additional conflicts among other members.

Mr. Covin – My suggestion to move the meeting was due to a municipal conference that I thought would be beneficial for the Board of Education members to attend in support of the City.

Motion was made by Mrs. Widdis, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (26).

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

26. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 8:43 P.M.**

**RESOLUTION**

**WHEREAS**, the Open Public Meetings Act (Chapter 231, P.L. 1975) allows for the exclusion from discussion at the public portion of a meeting of certain matters which might endanger the public interest or risk the deprivation of individual rights, and

**WHEREAS**, pursuant to N.J.S.A. 10:4-12(b)(4), the Long Branch Board of Education may exclude the public from that portion of a meeting wherein the Board of Education desires to discuss any matter involving any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiations of the terms and conditions thereof with employees or representatives of employees of the public body; and

**WHEREAS**, the Long Branch Board of Education wishes to discuss matters falling within the attorney/client privilege concerning **suspension of Michael Mazza and the sale of West End School** with the resulting action being made public when a proper conclusion has been reached; and there is no longer a need for confidentiality;

**NOW, THEREFORE, BE IT RESOLVED**, the Long Branch Board of Education will hold a closed executive session immediately in the Board Conference Room, 540 Broadway, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 30 minutes. Action may be taken in the public portion of the meeting upon adjournment of this Executive Session.

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

Ayes: 9  
Nays: 0  
Absent: 0  
Date: February 16, 2015

The Board returned to open session at 8:51 P.M.

**ROLL CALL**

Mr. Parnell – President

Mr. Grant

Mr. Zambrano

Mrs. George – Vice President

Dr. Critelli

Mr. Covin

Mrs. Perez

Mr. Dangler

Mrs. Widdis

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

No one addressed the Board.

**K. ADJOURNMENT – 8:52 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 8:52 P.M.

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

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