

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

**MINUTES**

**FEBRUARY 26, 2019**

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

Mr. Covin called the meeting to order at 7:00 P.M.

**ROLL CALL**

Mr. Covin - President

Mrs. Youngblood Brown - Vice President

Mr. Grant

Dr. Critelli - absent

Mr. Zambrano

Rev. Bennett

Ms. McCaskill - absent

Mrs. Peters

Mrs. Perez

**Administrator's Present**

Dr. Salvatore

Dr. A. Freeman

Dr. Dudick

Mrs. Valenti

Mr. Genovese

**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 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. Covin, Board President, saluted the flag and led the Pledge of Allegiance.

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

Mr. Covin 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 up to three (3) minutes and one (1) opportunity to address the Board 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**

Vincent Lepore  
33 Ocean Terrace  
Long Branch, NJ

Mr. Lepore – The City Council will be introducing an ordinance tomorrow night regarding tax abatements on the Broadway project. Has the Board met with the City Council regarding this issue?

Mr. Covin – Yes, 4 Board members did meet with 2 members of the City Council.

Mr. Lepore – I encourage the Board to get your attorney involved with respect to this issue.

Mr. Grant voiced his concerns regarding the Broadway development and the ability for legislators to adopt a bill granting relief to schools from tax abatements.

D. **APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of January 29, 2019
- Executive Session Meeting minutes of January 29, 2019
- Regular Meeting minutes of January 30, 2018

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY19 DECEMBER TRANSFERS**

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

**RESOLUTION**

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

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

1. **BUDGET TRANSFER REPORTS – FY19 DECEMBER TRANSFERS (continued)**

NOW, THEREFORE BE IT RESOLVED that the attached line item transfers FY19 December Transfers as listed be approved for the month ending December 31, 2018.

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

Ayes:

Nays:

Absent:

Date: February 27, 2019

2. **BOARD SECRETARY'S REPORT - DECEMBER 31, 2018**

I entertain a motion that the Board approve the Board Secretary's Report for the month ending December 31, 2018 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - DECEMBER 31, 2018**

I entertain a motion that the Board approve the Report of the Treasurer for the month ending December 31, 2018 (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 December 31, 2018 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).

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

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

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

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

**RESOLUTION**

**BE IT RESOLVED**, that pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we, the Members of the Board of Education, after a review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, certify that to the best of our knowledge that as of December 31, 2018 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

Ayes:

Nays:

Absent:

Date: February 27, 2019

6. **BILLS AND CLAIMS – DECEMBER 20 - 29, 2018, JANUARY 8 - 31, 2019 AND FEBRUARY 1 - 27, 2019 FOR CHRIST THE KING AND ANDREW CRITELLI**

I entertain a motion that the Board approve the bills and claims for December 20 - 29, 2018, January 8 - 31, 2019 and February 1 - 27, 2019 for Christ the King and Andrew Critelli (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – DECEMBER 20 - 29, 2018, JANUARY 8 - 31, 2019 AND FEBRUARY 1 - 27, 2019 EXCLUDING CHRIST THE KING AND ANDREW CRITELLI**

I entertain a motion that the Board approve the bills and claims for December 20 - 29, 2018, January 8 - 31, 2019 and February 1 - 27, 2019 excluding Christ the King and Andrew Critelli (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – JANUARY 31, 2019**

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, 2019 (which will be labeled **APPENDIX E-5** 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, 2019**

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, 2019 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

F. **SUPERINTENDENT'S REPORT**

1. **RECOGNITION OF ACHIEVEMENT**

A. **SPELLDOWN WINNERS – 2019**

The following named students are our 2019 Spelldown winners –  
Presented by: A representative of the PTO/A Community Council

**Amerigo A. Anastasia School**

Harmony Johnson	1 <sup>st</sup> place winner – Grade 5
Adam Abdelwahed	2 <sup>nd</sup> place winner – Grade 5
Sofia Duran	3 <sup>rd</sup> place winner – Grade 5

**George L. Catrambone School**

Gerardo Rodas-Maldonado	1 <sup>st</sup> place winner – Grade 5
Guilherme Furusato-Andrade	2 <sup>nd</sup> place winner – Grade 3
Ashley Diaz-Arellano	3 <sup>rd</sup> place winner – Grade 5

**Gregory School**

Anettie Sainvilus	1 <sup>st</sup> place winner – Grade 4
Madeline Fitzgerald	2 <sup>nd</sup> place winner – Grade 4
Loren Riveros	3 <sup>rd</sup> place winner – Grade 4

**Middle School**

John Pallone	1 <sup>st</sup> place winner – Grade 6
Summer Sesty	2 <sup>nd</sup> place winner – Grade 7
Daniela Garcia-Garcia	3 <sup>rd</sup> place winner – Grade 7

2. **PRESENTATION OF AWARDS**

A) **DISTRICT VOLUNTEERS**

Jodi Juliano	Janine Mincieli
Polette Arcos-Sanchez	Shaneale Brown
Alisa Armour	Sidney Armour
Leah Freer	Ernest Freer
Wilynn Turner	David Farmer
Karyn Arnold	Theresa Crespo
Jan Egan	Kim Jones

3. **STUDENT COUNCIL LIAISON'S REPORT - Maria Monzon - Student Advisor**

4. **SCHOOL PRESENTATION**

Long Branch High School will present a compilation of a video and a live performance that honors the contributions of famous leaders in African American history as well as celebrates the many ways Long Branch High School prepares its students to be the leaders of tomorrow. The theme of the production is "Honoring the Leaders of the Past and Building the Future Leaders of Tomorrow."

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

5. **PRESENTATION OF AWARDS**

A) **EDUCATOR OF THE MONTH - JANUARY**

**SEAN KELLY**, Joseph M. Ferraina Early Childhood Learning Center teacher, presented by Ms. McCaskill

B) **SUPPORT STAFF OF THE MONTH - JANUARY**

**ISABEL CORREA**, Middle School secretary, presented by Mr. Covin

6. **PARTICIPATION IN EARLY LEARNING CONFERENCE**

The following staff members are being recognized for their participation in New Jersey Department of Education's First Virtual Early Learning Conference, "Expanding Opportunities: Your Guide to High-Quality Teaching, Learning & Leadership in Early Childhood":

Elaine Atkinson  
Kaitlin Baiata  
Natalie Bauer  
Marianne Carr  
Tracey Cistaro  
Felicia Clark  
Siobhan Curry  
Rachel Datre  
Anthony DeSantis

Ashley Dziuba  
Jeanine Fasano  
Kerryn Hughley  
Kristin Kelly  
Mary Kurdyla  
Tracey McMahon  
Heather O'Neill  
Patrice Perez  
Jennifer Rettino

Shannon Ridilla  
Leah Roberts  
Melanie Rovinsky  
Ana Rugo  
Catherine Svenda  
Kimberly Walker  
Jessica Wegelin  
Aisha Wickes

G. **GENERAL ITEMS**

Dr. Salvatore reviewed the Agenda with the Board.

Dr. Salvatore – We currently have the largest enrollment the district has ever seen. We have enrolled since September an additional 370 students who don't speak English, who have come from out of State or out of the country, 95 of these students are attending the High School.

1. **APPROVAL OF FY19 ESEA CONSOLIDATED GRANT AMENDMENT**

I recommend the Board approve the FY2019 ESEA Consolidated Grant Amendment for Title I. The amendment includes the update to the number of homeless students in the district and adjustment to the nonpublic carryover.

I recommend 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.

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

2. **APPROVAL TO ACCEPT 2018 - 2019 CHAPTERS 192/193 STATE AID ADDITIONAL FUNDING**

I recommend the Board approve the acceptance of the State Aid Additional Funding for services under Chapter 192/193 in the 2018 - 2019 school year indicated below:

	<b><u>Additional Funding</u></b>	<b><u>Total 2018 - 2019 Funding</u></b>
		<b><u>To Date</u></b>
Initial Exam & Class	\$1,273	\$5,092
Annual Exam & Class	\$0	\$2,554
Corrective Speech	\$0	\$5,357
Supplementary Instruction	\$0	<u>\$7,137</u>
<b>Total</b>		<b>\$20,140</b>

I recommend 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.

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

3. **APPROVAL TO SUBMIT 2019 SUSTAINABLE JERSEY GRANT FOR AUDREY W. CLARK SCHOOL**

I recommend the Board approve the submission of the 2019 application for the Sustainable Jersey Grant for the Audrey W. Clark School.

I recommend 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.

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

G. **GENERAL ITEMS (continued)**

4. **APPROVAL TO ACCEPT IMPACT AID PAYMENT**

I recommend the Board accept the FY2019 February payment for Impact Aid funding in the amount of \$2,936.08.

I recommend 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.

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

5. **APPROVAL TO FILE 2019 ABL GAME CHANGER GRANT**

I recommend the Board approve the filing of the 2019 ABL Game Changer Grant for the Audrey W. Clark School in the amount of \$6,815. The deadline to submit the proposal is May 15, 2019.

I recommend 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.

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

6. **APPROVAL TO SUBMIT THE FY2019 IDEA COMBINED BASIC & PRE-SCHOOL GRANT AMENDMENT**

I recommend the Board approve the submission of an amendment to the FY2019 IDEA Combined Basic & Pre-School Grant. This amendment enables the FY2019 IDEA Carryover Funds to be incorporated into the approved FY2019 IDEA budget. The FY18 carryover amounts are as follows:

1. IDEA Basic - \$297,629 (Non-Public Portion \$11,731)
2. IDEA Pre-School - \$1,349 (Non-Public Portion \$869)

I recommend the Board approve **JanetLynn Dudick, Ph.D.** Assistant Superintendent for Pupil Personnel Services, 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.

7. **APPROVAL TO SUBMIT THE TENTATIVE FY2020 SCHOOL BUDGET TO THE COUNTY OFFICE**

I recommend the Board approve the submission of the tentative FY2020 school budget to the County Office on or before March 20, 2019 upon approval from the Finance Committee, the Superintendent of Schools and the School Business Administrator.



G. **GENERAL ITEMS (continued)**

8. **APPROVAL OF FY2019 21ST CENTURY COMMUNITY LEARNING CENTERS SUPPLEMENTAL GRANT CONSULTANTS**

I recommend the Board approve the following FY2019 21st Century Community Learning Centers Supplemental Grants consultants; Ross Cooper, Trevor McKenzie, Bradley Waid, Mackin Maker and the New Jersey Institute of Technology (NJIT).

I recommend the Board authorize **Bridgette Burtt, Coordinator of Grants & Innovative Programs**, or her designee, 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.

9. **APPROVAL FOR EARLY DISMISSAL**

I recommend the Board approve early dismissal for the Middle School students on April 8, 9, 10 and 11, 2019 and the High School students on May 13, 14 and 15, 2019 for the purpose of administering the New Jersey Student Learning Assessment (NJSLA)

10. **GIFTS TO SCHOOLS**

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

Donor's Choose.org

Insignia Freezer (Value: \$273)

Donor's Choose.org

Deodorant, Soap, Laundry Detergent, Chapstick  
(Value: \$633.96)

H. **PERSONNEL ACTION**

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

Dr. Salvatore, on behalf of Dr. Critelli, briefed the Board on the discussions held by members of the Governance Committee. Those items are contained in the agenda under Appendix H-1.

**Comments from the Athletics Committee Chair (APPENDIX H-2)**

Mrs. Peters briefed the Board regarding discussions held by members of the Athletic Committee. Those items are contained in the agenda under Appendix H-2.

1. **POLICIES AND REGULATIONS - FIRST READING - ALERT 217**

The new Policies and revised Policies and Regulations as listed on the attachment are being presented to the full Board for a First Reading. - **APPENDIX H-3.**

2. **RESIGNATION - CONTRACTUAL POSITION**

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

**ROSALY BORRERO, JR.**, maintenance worker, effective March 8, 2019.

H. **PERSONNEL ACTION (continued)**

3. **RESIGNATION - STIPEND POSITION**

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

**MICHAEL DENNIS**, Assistant Baseball Coach, effective February 2, 2019.

**BENJAMIN WOOLEY**, Assistant Baseball Coach, effective February 20, 2019.

Mrs. Perez inquired as to whether a meeting was held with the former Varsity Baseball head coach regarding the fact that he was not being re-appointed.

Mr. Corley stated that he did have a meeting with Mr. Reilly and had explained to him that they were looking to go in a different direction this year.

Mr. Zambrano was also concerned about the timing of the information given to the previous coach.

Mr. Covin stated that when he was coaching it was made clear that at the end of each season the position would be re-posted for the subsequent year and there was no guarantee of re-appointment.

Mr. Corley echoed that policy as well.

4. **APPOINTMENT OF CONFIDENTIAL SECRETARY**

I recommend the Board approve the appointment of the following named individual as a Confidential Secretary:

**AILEEN PORTER**, Central Office Confidential Secretary, at \$48,173.00, effective March 15, 2019 pending fingerprints\*. Replaces: Cheryl Cruz (retired)  
(Acct. #11-000-251-100-000-10-00) (UPC #0824-10-OFSBA-CONSEC).

5. **APPOINTMENT OF INSTRUCTIONAL AIDE THAT ARE CLASSIFIED AS ONE-TO-ONE (1:1) ASSISTANTS**

I recommend the Board approve the appointment of the following named individual as an Instructional Aide that are classified as One-To-One (1:1) Assistants:

**JENNIFER MARTINS**, Long Branch High School at Step 6, Salary \$17.05/hr., effective March 4, 2019. New Position, (Acct. #15-240-100-106-000-01-00)  
(UPC #1483-01-ESLAN-PARAPF).

6. **ANNUAL STIPEND POSITION - 2018-2019 SCHOOL YEAR**

I recommend the Board approve/ratify the following stipend position as listed:

**MIDDLE SCHOOL**

**Television/Broadcasting Advisor**

Howard Whitmore

*(prorated Feb-June)*

H. **PERSONNEL ACTION (continued)**

7. **COACHING/ATHLETIC STIPEND POSITIONS - 2018 - 2019**

I recommend the Board approve/ratify the following coaching/stipend appointments:

**HIGH SCHOOL - SPRING**

**CATEGORY 2**

**STEP**

**Baseball Varsity Head Coach**

Benjamin Woolley

7

\$5,900.00

**Baseball Varsity Asst. Coach**

Juan Martinez

6

\$3,000.00

**Girls Varsity Lacrosse Asst. Coach**

Connor Keating

6

\$3,000.00

**Athletic Event Worker**

Solange Simpson

*(per athletic event fee schedule)*

**VOLUNTEER COACH**

Solange Simpson

Girls Lacrosse

volunteer-no salary/stipend

8. **CHANGE IN TRAINING LEVEL - 2018-2019 SCHOOL YEAR**

I recommend the Board approve/ratify a change in training level for the following individuals, effective March 1, 2019:

**ALEXANDRA FERRETTI**, Elementary School Teacher, from BA to MA on the teacher's salary guide.

9. **TEACHER/MENTOR PROGRAM - 2018- 2019 SCHOOL YEAR**

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

**LOCATION**

PPS

**TEACHER**

Nicole Shutman

**MENTOR**

Amanda Russo

10. **APPOINTMENT OF SUBSTITUTES FOR THE 2018-2019 SCHOOL YEAR**

I recommend the Board approve the following substitutes as listed:

A. **SUBSTITUTE BUS AIDES - \*PENDING FINGERPRINTS**

Maria Otani\*, Carmen Ribot\*

B. **SUBSTITUTE CORRIDOR AIDES - \*PENDING FINGERPRINTS**

Erik Cano\*, William Chasey

A. **SUBSTITUTE CUSTODIANS - \*PENDING FINGERPRINTS**

Abner Hondolero\*, Wilfredo Pizarro\*, Carmen Ribot\*, Javier Valderrama\*

H. **PERSONNEL ACTION (continued)**

10. **APPOINTMENT OF SUBSTITUTES FOR THE 2018-2019 SCHOOL YEAR (continued)**

D. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS - \*PENDING FINGERPRINTS**

Marianne Ferragina, Patrick Meagher, Carmen Ribot\*, Kimberly Williams\*

E. **SUBSTITUTE SECRETARIES - \*PENDING FINGERPRINTS**

Samantha Ambler, Abdelkader Belhadj, Jo-Anne Heggie\*

F. **SUBSTITUTE TEACHERS - \*PENDING FINGERPRINTS**

Julia Alcott, Abdelkader Belhadj, Matthew Crank\*, Janette Egan\*, Ivette Febo\*, Marianne Ferragina, Melissa Levine\*, Anna Maria Lindia, Nicole McCreesh, Patrick Meagher, Etna O'Brien\*, Kimberly Williams\*

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

I recommend the Board approve/ratify the family/medical leave of absences as listed on - **APPENDIX H-4.**

12. **ATTENDANCE AT CONFERENCES / MEETINGS**

I recommend the Board approve the attendance of the staff members indicated on the attached list at the conferences indicated - **APPENDIX H-5.**

I. **STUDENT ACTION**

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

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

I. **STUDENT ACTION (continued)**

2. **FIELD TRIP APPROVALS**

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

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

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

4. **RECOMMENDATION FOR PLACEMENT OF ATYPICAL TUITION-IN STUDENT FOR THE 2018-2019 SCHOOL YEAR.**

I recommend the Board approve the tuition-in student for the 2018-2019 school year:

**WEST LONG BRANCH SCHOOL DISTRICT**

Student ID#: 1326817550

Placement: Amerigo A. Anastasia School  
(Special Class/MD)

Tuition: \$116.84 per Diem

Effective: 2-7-2019 to 6-18-2019

I. **STUDENT ACTION (continued)**

5. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2018-2019 SCHOOL YEAR**

I recommend the Board approve the following students for atypical out of district placement and transportation for the 2018-2019 school year:

**BURLINGTON TOWNSHIP SCHOOLS**

**BURLINGTON, NEW JERSEY**

Extraordinary Aide: \$10,111.40/Student  
Effective Dates: 9-7-2018 to 12-14-2018

ID#: 5310607467, classified as Eligible for Special Education and Related Services

**OCEAN ACADEMY**

**BAYVILLE, NEW JERSEY**

Tuition: \$32,380.92/Student

Transportation:

Effective Dates: 1-14-2019 to 6-21-2019

ID#: 1359843677, classified as Eligible for Special Education and Related Services

Tuition: \$30,793.62/Student

Transportation:

Effective Dates: 1-22-2019 to 6-21-2019

ID#: 2531910297, classified as Eligible for Special Education and Related Services

6. **RECOMMENDATION FOR PLACEMENT OF ATYPICAL DISPLACED TUITION-IN STUDENT FOR THE 2018-19 SCHOOL YEAR**

I recommend the Board approve the placement of the following atypical displaced tuition-in student for the 2018-2019 school year:

**TINTON FALLS PUBLIC SCHOOL DISTRICT**

Student ID#: 7190212731

Placement: Long Branch High School

Tuition: \$10,535.79/Year

Effective: 10-22-2018 to 6-18-2019

7. **RECOMMENDATION FOR TERMINATION OF ATYPICAL OUT OF DISTRICT STUDENT FOR PLACEMENT AND TRANSPORTATION FOR THE 2018-2019 SCHOOL YEAR**

I recommend the Board approve the termination of the following atypical out of district student for placement and transportation for the 2018-2019 school year.

**OAKWOOD SCHOOL**

**TINTON FALLS, NEW JERSEY**

Tuition: \$53,919.00/Student

Transportation

Effective Dates: 2-8-2019

ID# 9321351056, classified as Eligible for Special Education and Related Services

ID# 1458963739, classified as Eligible for Special Education and Related Services

I. **STUDENT ACTION (continued)**

8. **APPROVAL OF STUDENT ATTENDANCE AT THE MONMOUTH COUNTY VOCATIONAL SCHOOL DISTRICT FOR THE 2018 -2019 SCHOOL YEAR**

I recommend the Board approve the following High School student to attend the Monmouth County Vocational School District for the 2018-2019 school year:

Tuition: \$2,805.00/Student

Transportation:

Effective Dates: 1/2019

ID#: 3122995545, classified as Eligible for Special Education and Related Services

9. **CORRECTIONS/REVISIONS TO MINUTES**

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

January 30, 2019

**GIFTS TO SCHOOL**

Co-Cathedral of St. Robert Bellarmine Clayton and McGirr Funeral Home - Gift cards (\$890); 4 Men's cologne sets (\$20); 2 Perfume sets and headphones (\$150); Pajamas, hat, gloves, speaker (\$45); Toys (\$500). This should have read: Co-Cathedral of St. Robert Bellarmine Clayton and McGirr Funeral Home - Gift cards (\$800); Nicole Catalano - 4 Mens cologne sets (20); Chrissy Malley - Gift cards (\$20); Theresa Crespo - Perfume sets (\$50); Mary Ellen Reulbach - Gift card (\$50); Cheryl Marhan - Perfume set and headphones (\$100); Jodi Juliano - Pajamas, hat, gloves and speaker (\$45); Colleen Alcott - Toys (\$500); Letrice Canneto - Gift card (\$20).

**ANNUAL STIPEND POSITION - 2018 - 2019 SCHOOL YEAR**

Robert Stout, Middle School Tech/District/Media/Computer Club Advisor, \$5,000.00.

This should have read: Prorated January - June.

**COACHING/ATHLETIC STIPEND POSITIONS - 2018-2019**

Louis DeAngelis, Middle School Asst. Baseball Coach (Spring), Step 8, \$2,200.00. This should have read Step 10, \$3,000.00.

**FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS**

Sherry Robinson, Morris Avenue School instructional assistant, from January 24, 2019 to April 28, 2019. The first name misspelled - should have read Sherrie.

**FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS**

Stephanie Sniffen, A.A. Anastasia School teacher, from February 28, 2019 to April 30, 2019. This should have read from February 6, 2019 to April 4, 2019.

**FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS**

Stephanie Sniffen, A.A. Anastasia School teacher, from May 1, 2019 and May 2, 2019. This should have read from April 5, 2019 to April 8, 2019.

**FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS**

Stephanie Sniffen, A.A. Anastasia School teacher, from May 3, 2019 to June 30, 2019. This should have read April 9, 2019 to June 30, 2019.

## DISCUSSION

### Employee satisfaction survey

Dr. Salvatore told the Board that he would send a hard copy of the survey that the staff participates in to the Board. He explained that it is an anonymous electronic survey that is used to improve relationships and professional development with the staff.

### District calendar of events

The Board is interested in receiving an updated calendar of events that they may wish to attend. Dr. Salvatore asked how they would like to receive that information, either through text message or the Friday packet. It was decided that the informational updates should be done through text messages and events would be in the Friday packet that goes out twice a month.

### In-service on elections for Board members

Dr. Salvatore advised the Board that Cathy Winecoff from New Jersey School Board Association is scheduled to come to the March 26, 2019 Board meeting to review with the members the Board orientation, guide in the self-evaluation process and if possible discuss election and contribution procedures.

### Follow-up discussion on Board self-evaluation results

Dr. Salvatore handed out last years self-evaluation results to the members in order for them to prepare for the next evaluation process.

## ADDITIONAL DISCUSSION

Mr. Covin – I feel there may be some underlying information with regard to the Varsity Baseball coach appointment. If anyone has additional information I would appreciate you reaching out to me.

Mr. Covin asked the Board if any of the members felt the need to discuss with the Board attorney the tax abatement issue and what the role of the Board should be. The consensus was to discuss it tomorrow evening to decide which direction to take.

Mr. Grant brought up a concern he has with some of our children attending vocational schools and the fact that we are losing high quality students.

Dr. Salvatore – At the Instruction and Program Committee meeting on March 6, 2019 we will ask Tara Puleio to do some research and talk to us about her findings.

### J. OPPORTUNITY TO ADDRESS THE BOARD ON NON-AGENDA ITEMS No one addressed the Board.

K. **ADJOURNMENT – 9:00 P.M.**

There being no further discussion, motion was made by Mrs. Perez, seconded by Mrs. Peters and carried by roll call vote that the Board adjourn the meeting at 9:00 P.M.  
Ayes (7), Nays (0), Absent (2) Dr. Critelli and Ms. McCaskill

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