

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

MINUTES

FEBRUARY 27, 2018

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. Dangler, Board President, at 7:00 P.M.

A. ROLL CALL

| | | |
|----------------------------|-----------------------|------------------------|
| Mr. Dangler - President | Mr. Grant | Mrs. Widdis |
| Mr. Covin - Vice President | Dr. Critelli - absent | Rev. Bennett |
| Mrs. George | Mr. Zambrano | Mrs. Youngblood Brown. |

Administrator's Present

| | | |
|---------------|--------------|--------------|
| Dr. Salvatore | Dr. Freeman | Mr. Genovese |
| Dr. Dudick | Mrs. Valenti | |

Also Present

Richard D. McOmber, Esq., Board attorney

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

C-1. STATEMENT TO THE PUBLIC

Mr. Dangler 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.

D. **APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of January 30, 2018
- Executive Session Meeting minutes of January 30, 2018
- Regular Meeting minutes of January 31, 2018

E. **SECRETARY'S REPORT**

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

I recommend 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 transfers FY18 January Transfers as listed be approved for the month ending January 31, 2018.

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

Ayes:

Nays:

Absent:

Date: February 28, 2018

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

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

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

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

I recommend the Board approve the Report of the Treasurer for the month ending January 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 January 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).

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

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

I recommend 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, 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 28, 2018

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

6. **BILLS AND CLAIMS – JANUARY 24 - 30, 2018 AND FEBRUARY 2 - 28, 2018 FOR CHRIST THE KING**

I entertain a motion that the Board approve the January 24 - 30, 2018 and February 2 - 28, 2018 for Christ the King (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – JANUARY 24 - 30, 2018 AND FEBRUARY 2 - 28, 2018 EXCLUDING CHRIST THE KING**

I entertain a motion that the Board approve the January 24 - 30, 2018 and February 2 - 28, 2018 excluding Christ the King (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, 2018**

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, 2018 (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, 2018**

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, 2018 (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 – 2018**

The following named students are our 2018 Spelldown winners –
Presented by: A representative of the PTO/A Community Council

Amerigo A. Anastasia School

| | |
|----------------|--|
| Johan Gomez | 1 st place winner – Grade 5 |
| Brian Doliente | 2 nd place winner – Grade 5 |
| Andrew Mendes | 3 rd place winner – Grade 5 |

George L. Catrambone School

| | |
|---------------------|--|
| Angeles Perez-Lopez | 1 st place winner – Grade 3 |
| Ziah Smith | 2 nd place winner – Grade 5 |
| Shayla Fernandez | 3 rd place winner – Grade 4 |

Gregory School

| | |
|-----------------|--|
| John Pallone | 1 st place winner – Grade 5 |
| Finn Brownridge | 2 nd place winner – Grade 4 |
| Mel Almeida | 3 rd place winner – Grade 5 |

Middle School

| | |
|-------------------------|--|
| Summer Sesty | 1 st place winner – Grade 6 |
| Francesco Thorik-Saboia | 2 nd place winner – Grade 7 |
| Neasia Davis | 3 rd place winner – Grade 7 |

2. **PRESENTATION OF AWARDS**

A) **DISTRICT VOLUNTEERS**

| | |
|---------------------|-----------------|
| David Brown | Belinda Mayo |
| Bonita Potter-Brown | Janine Mincieli |
| Theresa Crespo | Dawn Rebscher |
| Jan Egan | Donna Trocino |
| Miguel Espinosa | Tara Vasquez |
| Betsy Giordano | |

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

NEMEIL NAVARRO, Long Branch High School math teacher, presented by Mr. Dangler

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

ERIC PETERS, Long Branch High School attendance officer, presented by Mr. Dangler

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

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

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 "We Are the Future Leaders of America."

G. GENERAL ITEMS

Dr. Salvatore reviewed the Agenda with the Board.

Comments from the Governance Committee Chair (APPENDIX G-1)

Mrs. Widdis briefed the Board regarding discussions held by members of the Governance Committee. Those items are contained in the agenda under Appendix G-1.

Comments from the Athletics Committee Chair (APPENDIX G-2)

Mr. Dangler's committee report will be given at the Board meeting tomorrow night.

1. APPROVAL FOR EARLY DISMISSAL

I recommend the Board approve early dismissal for the Middle School students, April 30, 2018 to May 4, 2018 and for the High School students, May 14, 2018 to May 18, 2018 for the purpose of standardized testing.

2. APPROVAL OF THE 2018-2019 AND 2019-2020 SCHOOL CALENDARS

I recommend the Board approve the attached 2018-2019 (**APPENDIX G-3**) and 2019 - 2020 (**APPENDIX G-4**) school calendars.

3. APPROVAL TO SUBMIT 21ST CENTURY GRANT APPLICATION - YEAR 3

I recommend the Board approve the submission of the 21st Century Continuation Grant Program application for Year 3. New Jersey's 21st CCLC program works to develop high quality after-school programs that increase students' career and college readiness and encourage positive environments for students' social, emotional, and personal development. The program also strives to fund and support knowledgeable and creative staff to establish and maintain beneficial relationships with students and ensure access to all available resources through coordinated efforts to maintain partnerships and collaboration amongst staff and community.

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.

4. APPROVAL OF TRANSPORTATION AGREEMENT WITH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

I recommend the Board approve transportation for a student (ID# 80100312) attending Stepping Stone School, at a cost of \$57.05 per diem for approximately 141 days at a cost not to exceed \$8,044.05.

5. TRANSPORTATION SERVICES WITH DELSEA REGIONAL BOARD OF EDUCATION

I recommend the Board approve transportation to/from Pinelands Learning Center, for a student (ID# 01001191) residing in a Group Home in Franklinville, NJ, at a cost of \$33.10 per diem for approximately 175 days at a cost not to exceed \$5,792.50.

G. **GENERAL ITEMS (continued)**

6. **TRANSPORTATION RENEWALS**

I recommend the Board approve transportation contract renewals for the 2018 - 2019 school year as follows:

CONTRACTOR - Jay's

In-district routes:

| DESTINATION/ ROUTE NUMBER | RENEWAL NUMBER | 2018 - 2019 RENEWAL AMOUNT |
|--|-------------------|----------------------------------|
| Joseph M. Ferraina ECLC J1, J2, J3, J4, J6 | 4 | \$130,274.24 |
| Lenna W. Conrow Pre-school L1, L2, L3, L4, L6, L7 | 4 | \$155,508.08 |
| Morris Avenue Pre-school M1, M2, M3, M4, M5, M6 | 4 | \$154,210.03 |
| Amerigo A. Anastasia School A1, A2, A3, A4 | 4 | \$98,710.12 |
| Gregory School Y1, Y2, Y3, Y4 | 4 | \$100,663.26 |
| George L. Catrambone School G1, G2, G3, G4, G5, G6, G7, G8, G9, G10, G11, G12, G13 | 4 | \$338,289.80 |
| High School Regular Route - LBHS | 4 | \$22,634.10 |
| | TOTAL | \$1,000,289.63 |

NOTE: The above routes reflect a 1% increase from 2017 - 2018 contracts. All of the above listed routes include bus aides.

CONTRACTOR - Kinder Glide, Inc.

Out-of-district routes:

| DESTINATION/ ROUTE NUMBER | RENEWAL NUMBER | 2018 - 2019 RENEWAL AMOUNT |
|--|-------------------|----------------------------------|
| Children Center of Mon. Cty. LB-CIMC2 | 7 | \$52,455.00 |

Note: The above route reflects a 1% increase from the 2017 - 2018 contract. The above listed route includes a bus aide.

G. **GENERAL ITEMS (continued)**

6. **TRANSPORTATION RENEWALS (continued)**

Contractor - Seman Tov

In-district routes:

| DESTINATION/ ROUTE NUMBER | RENEWAL NUMBER | 2018 - 2019 RENEWAL AMOUNT |
|---|-------------------|----------------------------------|
| George L. Catrambone School G14 | 4 | \$34,540.18 |
| George L. Catrambone School G15 | 4 | \$32,438.57 |
| Middle School 1MS | 4 | \$25,702.88 |
| Middle School Special Ed. SMS1, SMS2 | 4 | \$59,244.98 |
| HS-ALT | 3 | \$29,526.13 |
| | TOTAL | \$181,452.74 |

Note: The above routes reflect a 1% increase from the 2017 - 2018 contracts. All of the above listed routes include bus aides.

7. **TRANSPORTATION RENEWAL - HIGH SCHOOL ATHLETICS**

I recommend the Board approve the High School athletics transportation contract renewals for the 2018 - 2019 school year. The renewal reflects a 1% increase from the 2017 - 2018 contracts.

CONTRACTOR - Seman Tov

| ROUTE NUMBER | RENEWAL NUMBER | 2018 - 2019 RENEWAL AMOUNT |
|-----------------|-------------------|----------------------------------|
| HSF1 | 11 | \$312.70 |
| HSF2-A | 11 | \$364.81 |
| HSF2-B | 11 | \$312.70 |
| HSF3-A | 11 | \$364.81 |
| HSF3-B | 11 | \$312.70 |
| HSF3-C | 11 | \$260.58 |

G. **GENERAL ITEMS (continued)**

7. **TRANSPORTATION RENEWAL - HIGH SCHOOL ATHLETICS (continued)**

CONTRACTOR - Seman Tov (continued)

| ROUTE NUMBER | RENEWAL NUMBER | 2018 - 2019 RENEWAL AMOUNT |
|-------------------------|---------------------------|---|
| HSF4-A | 11 | \$364.81 |
| HSF4-B | 11 | \$260.58 |
| HSF5-B | 11 | \$312.70 |
| HSF5-C | 11 | \$260.58 |
| HSF6-A | 11 | \$260.58 |
| HSF6-C | 11 | \$364.81 |
| HSF7-A | 11 | \$364.81 |
| HSF7-B | 11 | \$260.58 |
| HSF8 | 11 | \$364.81 |
| HSF9-A | 11 | \$364.81 |
| HSF9-B | 11 | \$260.58 |
| HSW1-A | 11 | \$260.58 |
| HSW1-B | 11 | \$364.81 |
| HSW2-A | 11 | \$260.58 |
| HSW2-B | 11 | \$364.81 |
| HSW3-A | 11 | \$260.58 |
| HSW3-B | 11 | \$364.81 |
| HSW4-A | 11 | \$260.58 |
| HSW4-B | 11 | \$364.81 |
| HSW5-B | 11 | \$364.81 |
| HSW6-B | 11 | \$371.18 |
| HSS1-A | 11 | \$260.58 |
| HSS1-B | 11 | \$312.70 |

G. **GENERAL ITEMS (continued)**

7. **TRANSPORTATION RENEWAL - HIGH SCHOOL ATHLETICS (continued)**

CONTRACTOR - Seman Tov (continued)

| ROUTE NUMBER | RENEWAL NUMBER | 2018 - 2019 RENEWAL AMOUNT |
|-------------------------|---------------------------|---|
| HSS1-C | 11 | \$364.81 |
| HSS2 | 11 | \$371.18 |
| HSS3-A | 11 | \$260.58 |
| HSS3-B | 11 | \$312.70 |
| HSS3-C | 11 | \$364.81 |
| HSS4-A | 11 | \$260.58 |
| HSS4-B | 11 | \$312.70 |
| HSS4-C | 11 | \$364.81 |
| HSS5-A | 11 | \$260.58 |
| HSS5-B | 11 | \$312.70 |
| HSS5-C | 11 | \$364.81 |
| HSS6-A | 11 | \$312.70 |
| HSS6-B | 11 | \$364.81 |
| HSS7-C | 11 | \$286.64 |
| HSS7-D | 11 | \$364.81 |

8. **TRANSPORTATION RENEWAL - MIDDLE SCHOOL ATHLETICS**

I recommend the Board approve the Middle School athletic transportation contract renewals for the 2018 - 2019 school year. The renewal reflects a 1% increase from the 2017 - 2018 contracts:

| ROUTE NUMBER | RENEWAL NUMBER | 2018 - 2019 RENEWAL AMOUNT |
|-------------------------|---------------------------|---|
| MSF1 | 2 | \$308.63 |
| MSF1-A | 2 | \$379.95 |

G. **GENERAL ITEMS (continued)**

8. **TRANSPORTATION RENEWAL - MIDDLE SCHOOL ATHLETICS (continued)**

| ROUTE NUMBER | RENEWAL NUMBER | 2018 - 2019 RENEWAL AMOUNT |
|-----------------|-------------------|----------------------------------|
| MSF2 | 2 | \$308.52 |
| MSF2-A | 2 | \$379.95 |
| MSF3 | 2 | \$308.52 |
| MSF3-A | 2 | \$379.95 |
| MSF4 | 2 | \$308.52 |
| MSF4-A | 2 | \$379.95 |
| MSW1 | 2 | \$308.52 |
| MSW1-A | 2 | \$379.95 |
| MSW2 | 2 | \$308.52 |
| MSW2-A | 2 | \$379.95 |
| MSW3 | 2 | \$308.52 |
| MSW3-A | 2 | \$379.95 |
| MSS1 | 2 | \$308.52 |
| MSS1-A | 2 | \$379.95 |
| MSS2 | 2 | \$308.52 |
| MSS2-A | 2 | \$379.52 |
| MSS3 | 2 | \$308.52 |
| MSS3-A | 2 | \$379.95 |

9. **APPROVAL TO GO OUT TO BID FOR 21ST CENTURY BUS ROUTE**

I recommend the Board approve going out to bid for the 21st Century after school program bus route.

G. **GENERAL ITEMS (continued)**

Dr. Salvatore briefed the Board on the various bids that were received for the final phase of construction of the Historic High School.

Dr. Salvatore – We are recommending Kappa Construction as the low bidder. We will be awarding the base bid tomorrow night and most likely the alternate bids after July 1, 2018, pending the availability of funds.

Mr. Genovese – Based on the alternate bids and other expenses associated with the project, the Board will need to appropriate approximately \$580,000 to fully complete the project. Approximately \$250,000 of those funds will come from the Food Service account for the kitchen equipment and the balance will come from Board surplus.

10. **APPROVAL OF HISTORIC HIGH SCHOOL - PHASE II - FINAL CONSTRUCTION BID**

I recommend the Board approve the low base bid of Kappa Construction Corp. in the amount of \$6,165,000, and further award alternate bids 1, 2 and 3 to Kappa Construction Corp. as funds become available after July 1, 2018.

| BIDDER | BASE BID | ALT. #1 | ALT. #2 | ALT. #3 |
|---------------------------------|--------------------|------------------|-----------------|-----------------|
| Benard Associates | \$10,095,000 | \$200,000 | \$40,000 | \$52,000 |
| The Bennett Co., Inc. | \$7,315,000 | \$145,000 | \$45,000 | \$45,000 |
| Frankoski Construction Co. | \$8,500,000 | \$51,000 | \$75,000 | \$500,000 |
| GDS Mechanical | \$7,218,000 | \$134,000 | \$80,000 | \$50,000 |
| Hall Bldg. Corp | \$8,849,000 | \$185,000 | \$36,200 | \$50,000 |
| KAPPA Construction Corp. | \$6,165,000 | \$143,000 | \$15,450 | \$15,000 |
| M&M Construction | \$8,120,000 | \$65,000 | \$22,000 | \$105,000 |
| McCauley Construction | \$7,190,000 | \$193,000 | \$32,000 | \$12,000 |
| Paul Otto Building | \$7,997,000 | \$185,000 | \$35,000 | \$30,000 |
| Santorini Construction | \$6,498,000 | \$185,000 | \$25,000 | \$18,000 |
| Shorelands Construction | \$7,325,000 | \$180,000 | \$38,500 | \$25,000 |

11. **APPROVAL OF MONMOUTH UNIVERSITY FEDERAL WORK/STUDY AGREEMENT**

I recommend the Board approve the agreement with Monmouth University for the purpose of providing work to students eligible to participate in the Federal Work/Study Program. The agreement will be in effect for two years commencing on March 1, 2018.

G. **GENERAL ITEMS (continued)**

12. **GIFTS TO SCHOOLS**

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

Donated by:

| | |
|-----------------------------------|--|
| MededNow | Dunkin Donuts Cards, Coffee Mugs, Gift Wrap (Value: \$115.00) |
| Moby Max - 532 | 2 - \$50.00 Gift Cards (Value: \$100.00) |
| Hobbie, Corrigan & Bertucio, P.C. | Movie Tickets (Value: \$400.00) |
| Meghan Zimmerman | Wrestling T-shirts (Value: \$540.00) |

H. **PERSONNEL ACTION**

1. **APPOINTMENT OF SECRETARY**

I recommend the Board approve the appointment of the following named individual as secretary for the 2017-2018 school year:

SANJUANITA MILAN, JMFECLC 12 month Secretary, at \$46,843.00 effective March, 1, 2018 *pending fingerprints. Replaces: Raphael Silva
(Acct # 20-218-200-105-000-04-00) (UPC # 0461-04-ELMPR-SEC).

2. **RETIREMENT**

I recommend the Board accept with regret and best wishes the retirement of the following individual:

PATRICIA GARLIPP, speech language specialist, effective July 1, 2018. Mrs. Garlipp has a total of 40 years of service.

3. **RESIGNATION - CONTRACTUAL POSITIONS**

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

CHENELLE COVIN, instructional assistant, effective February 28, 2018.

4. **RESIGNATION - STIPEND POSITIONS**

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

AMANDA McEWAN, Tennis Asst. Coach, effective February 22, 2018

KENNETH REIGLE, Tennis Head Coach, effective February 9, 2018.

5. **STAFF TRANSFERS - 2017-2018 SCHOOL YEAR**

I recommend the Board approve the transfer of the following employees as listed:

MELINDA D'AMELIO, from Lenna W. Conrow School instructional assistant to Joseph M. Ferraina Early Childhood Learning Center instructional assistant.

GABRIELLE NAVARETTE, from Joseph M. Ferraina 1:1 instructional assistant to Lenna W. Conrow School 1:1 instructional assistant.

MICHAEL VIEIRA, from High School instructional assistant to Audrey W. Clark School instructional assistant.

H. **PERSONNEL ACTION (continued)**

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

I recommend the Board approve/ratify the annual stipend positions as listed:

DISTRICT

Before/After School Bus Aides

\$10.00/hr

Janette Egan, Gabrielle Navarrete

Home Instruction

\$28.84/hr.

Linda Bennett, Daniel Brownridge, Tracy Cummings, Tristin Nativio

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

That the Board approve/ratify the following coaching/athletic stipend appointments:

HIGH SCHOOL

CATEGORY II

STEP

Boys Lacrosse Assistant Coach

Devron Clark

6

\$3,000.00

Girls Lacrosse Assistant Coach

Amanda McEwan

7

\$3,300.00

CATEGORY III

STEP

Boys Tennis Head Coach

Nora O'Neill

6

\$3,200.00

Golf Volunteer Coach

Nicholas Tranchina

N/A

VOLUNTEER

MIDDLE SCHOOL

CATEGORY II

STEP

Softball Assistant Coach

Jessica Alonzo

7

\$2,100.00

8. **FUNDED STIPEND POSITIONS – 2017-2018 SCHOOL YEAR**

I recommend the Board approve/ratify the annual stipend positions as listed:

21st CENTURY COMMUNITY LEARNING CENTER

Academic Lab substitute teachers (certificated)

Alexandra Ferretti, Margaret Johnson, Yvette Rice, Darlene Santos

\$26.00/hr.

Elective substitute teachers

Cynthia Branch, Alberto Moreno, Ana Saner

\$26.00/hr.

Substitute Bus Aides

Cynthia Branch, Ana Saner, Jonathan Trzeszkowski

\$10.00/hr.

H. **PERSONNEL ACTION (continued)**

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

I recommend the Board approve the following substitutes as listed:

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

Joanne Fontana

B. **SUBSTITUTE SECRETARIES**

Zayra DeMoraes

C. **SUBSTITUTE SECRETARIES: PENDING FINGERPRINTS**

Shannon Booth

Joanne Fontana

Barbara Cattelona

Angela Vidal

D. **SUBSTITUTE TEACHERS**

Sarah Klepner

Samantha VanDerWiele

Amanda Solomon

E. **SUBSTITUTE TEACHERS: PENDING FINGERPRINTS**

Zaida Castano

Andrew Morales

Stefania DeSouza

Cheryl Howell

Brien Dougherty

Kevin Rogers

F. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS**

Katelyn Caiati

Cheryl Howell

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

Shannon Booth

Griselda Meneses

Joanne Fontana

Andrew Morales

Theresa Henderson

Arturo Rios

Ty'Ron Johnson

Miles Shuler

H. **SUBSTITUTE CUSTODIANS: PENDING FINGERPRINTS**

Karla Bermudez

Griselda Meneses

Victory Dukes

Kenvon Grant

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

I recommend the Board approve/ratify the family/medical leave of absences as listed on
- **APPENDIX H-1.**

11. **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-2.**

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.**

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 STUDENTS OUT OF DISTRICT PLACEMENT AND TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR**

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

CPC/HIGH POINT ELEMENTARY SCHOOL
MORGANVILLE, NEW JERSEY

Tuition: \$31,636.00/Student

Transportation

Effective Dates: 2-5-2018 to 6-20-2018

ID#: 1069892339, classified as Eligible for Special Education and Related Services

OCEAN ACADEMY
BAYVILLE, NEW JERSEY

Tuition: \$25,691.25/Student

Transportation

Effective Dates: 2-8-2018 to 6-30-2018

ID#: 8434373306, classified as Eligible for Special Education and Related Services

5. **RECOMMENDATION FOR ATYPICAL HOMELESS STUDENT FOR PLACEMENT AND TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR.**

I recommend the Board approve the following homeless student for placement and transportation for the 2017-2018 school year.

EATONTOWN PUBLIC SCHOOLS
EATONTOWN, NEW JERSEY

Tuition: \$10,630.00/Student

Transportation

Effective Dates: 1-2-2018 to 6-20-2018

ID#: 7344158113, classified as Eligible for Special Education and Related Services

I. **STUDENT ACTION (continued)**

6. **RECOMMENDATION FOR ATYPICAL TUITION-IN STUDENT FOR PLACEMENT FOR THE 2017-2018 SCHOOL YEAR**

I recommend the Board approve/ratify the following tuition-in student for placement for the 2017-2018 school year:

MONMOUTH REGIONAL BOARD OF EDUCATION

Student ID#: 2392662214

Placement: High School

Tuition: \$383.48/Day

Effective: 2-1-2018

7. **CORRECTIONS/REVISIONS TO MINUTES**

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

December 12, 2017

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

Lauren Crupi, Gregory School teacher, from January 29, 2018 to February 12, 2018. This should have read January 16, 2018 to January 25, 2018.

Andrea Kelly, High School teacher, from February 23, 2018 to March 20, 2018. This should have read February 20, 2018 to March 7, 2018.

Michelle Falco, Amerigo A. Anastasia School teacher, from March 14, 2018 to June 15, 2018. This should have read from February 23, 2018 to June 15, 2018.

FAMILY/MEDICAL LEAVE OF ABSENCE USING WITHOUT PAY

Lauren Crupi, Gregory School teacher, from February 13, 2018 to June 30, 2018. This should have read January 26, 2018 to June 30, 2018.

Andrea Kelly, High School teacher, from March 21, 2018 to June 30, 2018. This should have read March 8, 2018 to June 30, 2018.

Michelle Falco, Amerigo A. Anastasia School teacher, from March 9, 2018 to March 13, 2018. This should have read from February 20, 2018 to February 22, 2018.

January 31, 2018

CONFERENCES

Juan Eshleman, Operations and Inventory Specialist, to attend Back Seal Low-Boiler Operator Classes, sponsored by the The Training Center, to be held on March 14, 28, 2018, April 11, 2018 and May 23, 25, 2018 at the DoubleTree Hotel, Tinton Falls, NJ; \$550.00; (ACCT: 11-000-262-590-309-12-44). The dates should have read March 14, 28, 2018, April 11, 25, 2018, May 23, 2018.

DISCUSSION

Board member representation on Hall of Fame committees

Dr. Salvatore discussed with the Board that it is time to re-activate the Academic and Athletic Hall of Fame committees. The current issue is that several members are serving on both committees.

After a brief discussion, the following members will be serving on the designated committees:

Mr. Dangler – Athletic
Mr. Covin – Academic
Rev. Bennett – Athletic
Mrs. George – Academic
Mr. Grant – Academic

Dr. Salvatore – There will be 2 meetings, one in April and one in May. The current times for the meetings are 4:30 P.M. to 5:30 P.M. and 5:30 P.M. to 6:30 P.M. We may be able to modify the 4:30 P.M. start time to accommodate some of the members work issues.

New Jersey School Board meeting regarding PILOT programs

Dr. Salvatore discussed with the Board the meeting that was held in his office with Mr. Dangler, Mr. Covin, Mr. Genovese and Michael Vrancik from New Jersey School Board Association.

Dr. Salvatore – Mr. Vrancik is a wealth of knowledge with 40 years of experience in policy and finance.

Mr. Dangler stated his concern with regard to the current practice, stating that it is important that we reach out to legislators to promote a more equitable distribution of PILOT funds.

Mr. Covin shared Mr. Dangler's concern and stated that the pool to pay the needed taxes for the school and the City is shrinking due to these PILOT programs.

Mr. Zambrano was concerned about the ongoing assessment of property values.

Dr. Salvatore – I had asked several questions of Mr. Vrancik, one of which was how many districts had he been successful in securing funds for the schools. His response was none.

Mr. Grant stated that he is trying to set up a meeting with the Senate President to help change the legislation.

Mr. Grant made a motion to have the Board reach out to the legislators with regard to PILOT programs. After a brief discussion his motion was withdrawn.

A consensus of the Board was taken to have Mr. Dangler reach out to our local legislators for their support with either the Singleton bill or adopting new legislation regarding PILOT programs. All members agreed.

DISCUSSION (continued)

School safety and preparedness

The Board had a very lengthy discussion regarding school safety.

Dr. Salvatore briefed the Board on several initiatives and their various states of progression. For security reasons these particular safety measures and the various stages of implementation are not being recorded in these minutes.

Dr. Salvatore also explained that beyond physical safety measures, we have to address other social needs of children as well as keeping children engaged. He discussed some preventative measures as well as response and recovery scenarios regarding this issue.

The Board also engaged in discussion regarding hiring Class III retired police officers in the schools.

A consensus was taken and all members were in agreement to hire Class III officers.

Dr. Salvatore stated that he will continue exploring opportunities using these resources.

Motion was made by Mr. Covin, seconded by Mrs. Widdis and carried by roll call vote that the Board approve the following item (8).

Ayes (8), Nays (0), Absent (1) Dr. Critelli

8. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 9:12 P.M.**

That the Board approve the following Resolution -

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

WHEREAS, the Long Branch Board of Education wishes to discuss **legal updates** 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 recessing of this Executive Session back into the open public meeting.

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

Ayes: 8
Nays: 0
Absent: 1 (Dr. Critelli)
Date: February 28, 2018

The Board returned to open session at 9:31 P.M.

ROLL CALL

| | | |
|----------------------------|-----------------------|-----------------------|
| Mr. Dangler - President | Mr. Grant | Mrs. Widdis |
| Mr. Covin - Vice President | Dr. Critelli - absent | Rev. Bennett - absent |
| Mrs. George | Mr. Zambrano | Mrs. Youngblood Brown |

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

No one addressed the Board.

K. ADJOURNMENT – 9:32 P.M.

There being no further discussion, motion was made by Mr. Covin, seconded by Mrs. George and carried by roll call vote that the Board adjourn the meeting at 9:32 P.M.
Ayes (7), Nays (0), Absent (2) Dr. Critelli and Rev. Bennett

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