

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

**MINUTES**

**MARCH 13, 2012**

The Workshop 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 6:00 P.M.

**A. ROLL CALL**

Mr. Dangler - President	Mrs. Perez	Mr. Zambrano
Mrs. Beams - Vice President	Mr. Grant	Mr. Parnell
Mrs. George	Mrs. Critelli	Mr. Menkin

**Administrators Present**

Mr. Salvatore	Mr. Genovese
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**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. He further stated a Schedule of Public Meetings has been posted in the Board of Education Office and the Office of the City Clerk, Long Branch, New Jersey.

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

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

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

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

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.

**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, during the public portion of this meeting, discuss matters involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee.

**C -2. OPPORTUNITY TO ADDRESS THE BOARD RELATING TO AGENDA ITEMS**

No one addressed the Board.

Motion was made by Mr. Parnell, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following item (1).

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

**1. RESOLUTION FOR CLOSED EXECUTIVE SESSION – 6:04 P.M.**

**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 the **Superintendent's evaluation and pending legal matters that are before the Board** 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 90 minutes. Action may be taken in the public portion of the meeting upon recessing of this Executive Session back into the open public meeting.

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

Ayes: 9  
Nays: 0  
Absent: 0  
Date: March 13, 2012

The Board returned to open session at 8:32 P.M.

A. **ROLL CALL**

Mr. Dangler - President  
Mrs. Beams - Vice President  
Mrs. George

Mrs. Perez  
Mr. Grant - absent  
Mrs. Critelli

Mr. Zambrano  
Mr. Parnell  
Mr. Menkin

Mr. Salvatore questioned the Board with regards to scheduling Board meetings from April through December. He stated that he would like to consider the meetings being the 4<sup>th</sup> Tuesday and Wednesday of the month and schedule the committee meetings for the second Wednesday or Thursday of each month.

Mrs. Perez – I would prefer to move just the committee meetings.

Mrs. Critelli – I have no problem with scheduling the Board meetings for the last Wednesday of the month.

Mr. Menkin, Mr. Parnell, Mrs. George – No problem either way.

Mr. Zambrano – Wednesday would be a better day for committee meetings.

Mrs. Critelli – When will this start?

Mr. Salvatore – April.

It was decided that committee meetings would take place on the 2<sup>nd</sup> Wednesday of each month.

Mr. Salvatore – I also would like to schedule the Board Retreat in July, perhaps on a Saturday morning, where we would be able to set goals for the Board, the Superintendent and participate in Board training.

Mr. Dangler – I would have a problem with a Saturday.

Mr. Zambrano – It would be difficult for me on a Saturday.

Mrs. Critelli agreed.

Mrs. Perez – Saturday would be ok.

Mrs. Critelli – Sometimes I have class on Saturday.

Mr. Salvatore – If we have the meeting during the week what time would work?

Mr. Menkin – 5:00 P.M. is difficult for me, 6:00 P.M. would be better.

Mr. Zambrano – After 4:00 P.M. to 8:00 P.M. is OK with me on a week day.

Mr. Salvatore – The retreat will be during the first week in July and I'll have a representative come in to go over the goals and training we want to get accomplished.

2. **ADJOURNMENT – 8:42 P.M.**

There being no further discussion, motion was made by Mrs. Beams seconded by Mr. Menkin and carried by roll call vote that the Board adjourn the meeting at 8:42 P.M. Ayes (8), Nays (0), Absent (1) Mr. Grant

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