

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

MINUTES

MARCH 16, 2021

The Agenda Meeting of the Long Branch Board of Education was held in the Historic High School, 391 Westwood Avenue, Long Branch, New Jersey.

Mrs. Youngblood Brown called the meeting to order at 6:00 P.M.

ROLL CALL

Mrs. Youngblood Brown - President	Dr. Critelli - ZOOM	Rev. Bennett - ZOOM
Mrs. Perez - Vice President	Mr. Zambrano - call in	Ms. McCaskill
Mr. Grant	Mr. Covin - ZOOM	Mrs. Peters

Administrator's Present

Mr. Rodriguez	Mr. Riley	Mr. Genovese
Dr. Dudick	Mrs. Valenti	

Board attorney - Afshan T. Ajmiri Giner, Esq.,

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

Mrs. Youngblood Brown, Board President, saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

Mrs. Youngblood Brown 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

C-1. **STATEMENT TO THE PUBLIC (continued)**

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.

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**

Comments from the Finance Committee Chair - Mrs. Youngblood Brown

Mrs. Youngblood Brown gave the Board an overview of the tentative budget that will be submitted to the County Superintendent on or before March 22, 2021. Mr. Rodriguez and Mr. Genovese both spoke about the budget in terms of the educational value and stated that they are proposing a budget at minimum tax levy which should create a \$.03 tax reduction over the current year.

D. **APPROVAL OF MINUTES**

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

- Regular Meeting minutes of February 23, 2021

D-1. **APPROVAL OF MINUTES**

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

- Executive Session minutes of February 23, 2021

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY21 DECEMBER AND FY21 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.

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

1. **BUDGET TRANSFER REPORTS – FY21 DECEMBER AND FY21 JANUARY TRANSFERS (continued)**

NOW, THEREFORE BE IT RESOLVED that the attached line item transfers FY21 December and FY21 January Transfers as listed be approved for the months ending December 31, 2020 and January 31, 2021.

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

Ayes:

Nays:

Absent:

Date: March 17, 2021

2. **BOARD SECRETARY'S REPORT - DECEMBER 31, 2020 AND JANUARY 31, 2021**

I recommend the Board approve the Board Secretary's Report for the months ending December 31, 2020 and January 31, 2021 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - DECEMBER 31, 2020 AND JANUARY 31, 2021**

I recommend the Board approve the Report of the Treasurer for the month ending December 31, 2020 and January 31, 2021 (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 13, 2020 and January 31, 2021 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).

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

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

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 December 31, 2020 and January 31, 2021 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: March 17, 2021

6. **BILLS AND CLAIMS – DECEMBER 24, 2020, JANUARY 1 - 30, 2021, FEBRUARY 1 - 26, 2021 AND MARCH 1 - 17, 2021 FOR CHRIST THE KING, CITY OF LONG BRANCH AND MONMOUTH COUNTY PARKS SYSTEMS/BOARD OF RECREATION**

I entertain a motion that the Board approve the bills and claims for December 24, 2020, January 1 - 30, 2021, February 1 - 26, 2021 and March 1 - 17, 2021 for Christ the King, City of Long Branch and Monmouth County Parks Systems/Board of Recreation (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – DECEMBER 24, 2020, JANUARY 1 - 30, 2021, FEBRUARY 1 - 26, 2021 AND MARCH 1 - 17, 2021 EXCLUDING CHRIST THE KING, CITY OF LONG BRANCH AND MONMOUTH COUNTY PARKS SYSTEMS/BOARD OF RECREATION**

I entertain a motion that the Board approve the bills and claims for December 24, 2020, January 1 - 30, 2021, February 1 - 26, 2021 and March 1 - 17, 2021 excluding Christ the King, City of Long Branch and Monmouth County Parks Systems/Board of Recreation (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – FEBRUARY 28, 2021**

I entertain a motion that the Board approve the monthly operating reports for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for February 28, 2021 (which will be labeled **APPENDIX E-5** and made part of the permanent minutes upon Board approval).

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

9. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF FEBRUARY 28, 2021**

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 February 28, 2021 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

F. **SUPERINTENDENT'S REPORT**

A. **SPELLDOWN WINNERS – 2020 - 2021**

The following named students are the 2020 - 2021 Spelldown winners -

Amerigo A. Anastasia School

Wesley Barnes	1 st place winner – Grade 4
Kayla Salmeron	2 nd place winner – Grade 5
Jaycob Rodrigues	3 rd place winner – Grade 4

George L. Catrambone School

Nicole Cabra Diacamos	1 st place winner – Grade 5
Gabriel Sena Da Costa	2 nd place winner – Grade 5
Avery Montgomery	3 rd place winner – Grade 5

Gregory School

Hugo Contreras Ramirez	1 st place winner – Grade 5
Flynn Worth	2 nd place winner – Grade 4
La'Riah Riley	3 ^d place winner – Grade 3

Middle School

John Pallone	1 st place winner – Grade 8
Daniel-John Diale	2 nd place winner – Grade 8
Luis Gomez-Lopez	3 rd place winner – Grade 8

B. **STUDENTS OF THE MONTH - MARCH**

The following students have been selected as "Students of the Month" for March;

Middle School	Stiven Santos-Yoque
High School	Andrea Freije Trochez
Historic High School	Ivanna Gonzalez Romero
Amerigo A. Anastasia School	Emily Castro
Audrey W. Clark School	Stephen Burnley
George L. Catrambone School	Rebecca Lombardo
Gregory School	Nylah Dean
Joseph M. Ferraina ECLC	Nori Dennis
Lenna W. Conrow School	Jeffrey Alas Flores
Morris Avenue School	Arthur Martins

Mr. Rodriguez reviewed the Agenda with the Board.

G. GENERAL ITEMS

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

Mr. Zambrano briefed the Board regarding discussions held by members of the Operation and Management Committee. Those items are contained in the agenda under **Appendix G-1**.

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

Mrs. Peters briefed the Board regarding discussions held by members of the Instruction and Programs Committee. Those items are contained in the agenda under **Appendix G-2**.

Comments from the Communications/Security Committee Chair (APPENDIX G-3)

Mr. Grant briefed the Board regarding discussions held by members of the Communications/Security Committee. Those items are contained in the agenda under **Appendix G-3**.

1. APPROVAL TO SUBMIT TENTATIVE FY2022 BUDGET TO THE COUNTY OFFICE

I recommend the Board approve the following Resolution and submission of the tentative FY2022 budget to the County Office on or before March 22, 2021:

RESOLUTION

WHEREAS, the Long Branch Board of Education (herein referred to as "the Board") has submitted a tentative budget to the State of New Jersey on or before March 22, 2021; and

WHEREAS, the Board with County approval will advertise the budget no later than April 23, 2021 in the legal section of the Asbury Park Press; and

WHEREAS, the tentative budget will be presented at a public meeting held in the Historic High School on Wednesday, April 28, 2021; and

WHEREAS, the amount of the total operating budget shall be \$104,761,951 of which \$49,697,034 shall be raised by local tax levy; and

WHEREAS, the total amount of the special revenue fund is \$19,551,301; and

WHEREAS, the amount of debt service raised through local tax levy shall be \$582,500; and

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
Total Expenditures	\$104,761,951	\$19,551,301	\$582,500	\$124,895,752
Taxes to be Raised	\$ 49,697,034	0	\$582,500	\$ 50,279,534

G. **GENERAL ITEMS (continued)**

1. **APPROVAL TO SUBMIT TENTATIVE FY2022 BUDGET TO THE COUNTY OFFICE (continued)**

WHEREAS, school district policy Travel/Reimbursement - Policy #9250 and N.J.A.C. 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2021 - 2022 school year; and

WHEREAS, a Board of Education may establish, for regular district business travel only, a threshold of \$150 per staff member where prior Board approval shall not be required unless this threshold for a staff member is exceeded; and

WHEREAS, the Board hereby establishes the school district travel maximum for the 2021 - 2022 school year at the sum of \$97,500, currently the district has expended \$8,851.34 for travel; and

NOW THEREFORE BE IT RESOLVED, the Long Branch Board of Education hereby submits this Resolution in support of the 2021 - 2022 budget to the County for approval.

BE IT FURTHER RESOLVED, that a public hearing be held at the Historic High School, 391 Westwood Avenue, Long Branch, New Jersey 07740 on April 28, 2021 at 6:00 P.M. for the purpose of conducting a public hearing on the budget for the 2021 - 2022 school year.

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

Ayes:

Nays:

Absent:

Date: March 17, 2021

2. **APPROVAL OF 2020-2021 SUSTAINABLE & DIGITAL SCHOOLS COMMITTEE**

I recommend the Board approve the 2020-2021 Long Branch Sustainable & Digital Schools Committee as listed on **APPENDIX G-4**.

3. **APPROVAL OF TRANSPORTATION RENEWALS**

I recommend the Board approve the transportation renewals for routes provided by Jay's Bus Service and Seman Tov for the 2021 - 2022 school year as listed on **APPENDIX G-5**, which represent an increase of 1%.

4. **APPROVAL TO GO OUT TO BID**

I recommend the Board approve going out to bid for Transportation Routes for Middle School and High School athletics for the 2021 - 2022 school year.

G. **GENERAL ITEMS (continued)**

5. **APPROVAL TO FILE ELEMENTARY AND SECONDARY SCHOOLS EMERGENCY RELIEF (ESSER II) GRANT APPLICATION**

I recommend the Board approve the filing of the Elementary and Secondary Schools Emergency Relief (ESSER II) Fund grant application for the 2020 - 2021 school year in the amounts listed below:

ESSER II Allocation	\$5,054,409
Learning Acceleration	\$ 324,367
Mental Health Support & Services	\$ 45,000

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 **Francisco E. Rodriguez, Superintendent of Schools**, be designated the Board's representative to implement the above actions.

6. **APPROVAL OF NOURISHING NEIGHBORS GRANT**

I recommend the Board approve the Nourishing Neighbors - Feed Local Families in Need During This Crisis grant in the amount of \$10,000 which will provide additional meals to families in need.

7. **APPROVAL OF ROBERT O'HAGAN MEMORIAL SCHOLARSHIP**

I recommend the Board approve the Robert O'Hagan Memorial Scholarship in the amount of \$2,500 each for two (2) graduating seniors, \$1,250 each semester, who will be attending a two or four year college or trade school. The student should demonstrate financial need, qualifying for free or reduced lunch. This scholarship will be awarded this year only.

8. **APPROVAL FOR SEMI FISCAL YEAR 2022 REIMBURSEMENT REVENUE PROJECTION**

I recommend the Board approve/ratify the Corrective Action Plan for budgeted reimbursement revenue from June, 2020 due to COVID-19 - **APPENDIX G-6**.

I recommend the Board authorize **JanetLynn Dudick, Ph.D., Assistant Superintendent for Pupil Personnel Services**, or her designee, to serve as the district's contact person for the above actions.

I further recommend that **Francisco E. Rodriguez, Superintendent of Schools**, be designated the Board's representative to implement the above actions.

9. **GIFTS TO SCHOOLS**

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

Team Supporter	Check donation to the Long Branch Esports Team for supplies as needed (Value: \$115)
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H. **PERSONNEL ACTION**

1. **RETIREMENT**

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

KATHLEEN CELLI, School Based Youth Services Program Manager, effective July 1, 2021. Mrs. Celli has a total of 25 years of service.

MAUREEN ROBINSON, School Psychologist, effective July 1, 2021. Mrs. Robinson has a total of 22 years of service.

Mr. Grant – Do we have a plan to replace Kathy Celli?

Mr. Rodriguez and Dr. Dudick explained to the Board that they may be dividing her job into 2 positions; one position would be filled by a current staff member and a new hire for the Head Nurse position.

2. **RESIGNATION - CONTRACTUAL POSITION**

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

CAROLINA NEWMAN, Instructional Assistant, effective March 19, 2020.

3. **RESIGNATION - STIPEND POSITION**

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

LOIS ALSTON, Brookdale Math/Science Technology Facilitator, effective February 23, 2021.

4. **STAFF TRANSFER FOR 2020-2021 SCHOOL YEAR**

I recommend the Board approve the transfer the following individual:

JOSE HIDALGO, from 540 Custodian to High School Custodian.

5. **CREATION OF NEW POSITION - RESOLUTION**

I recommend the Board approve the creation of a new position as listed on **APPENDIX H-1**.

6. **APPROVAL OF JOB DESCRIPTION**

I recommend the Board approve the job description as listed on **APPENDIX H-2**.

Dr. Dudick explained the need for the additional class.

7. **APPOINTMENT OF ACADEMY PRINCIPAL**

I recommend the Board approve the following named individual as Middle School Academy Principal:

KRISTEN FERRARA, Middle School Academy Principal, at a salary of \$117,668.00, effective March 18, 2021. Replaces: Christopher Volpe (reappointment). (Acct. # 15-000-240-103-00-02-00) (UPC # 0016-02-MSACP-ACADPR).

H. **PERSONNEL ACTION (continued)**

8. **APPOINTMENT OF HEAD TEACHER FOR BILINGUAL K-5**

I recommend the Board approve the following named Head Teacher for Bilingual K-5:

HEIDY CASTILLO, Head Teacher for Bilingual K-5, effective March 18, 2021, at a Salary of \$62,595.00 + \$3,950.00 for stipend. Pending Supervisor Certification* (Acct. # 11-000-221-102-000-12-60) (UPC # 1550-12-BLNGK5-SUPER).

9. **APPOINTMENT OF LITERACY COACHES**

I recommend the Board approve the following named individuals as Literacy Coaches:

STEPHANIE DISPOTO, Gregory Elementary School, Salary \$78,561.00, effective September 1, 2021. Replaces: New Position. (Acct. # 15-120-100-101-000-07-00) (UPC # 1573-07-LITCO-TEACHR).

MICHELE FALCO, Amerigo A. Anastasia School, Salary \$88,061.00, effective September 1, 2021. Replaces: New Position. (Acct. # 15-120-100-101-000-03-00) (UPC # 1571-03-LITCO-TEACHR).

ALLISON MUNOZ-CASSIDY, George L. Catrambone School, Salary \$71,661.00, effective September 1, 2021. Replaces: New Position. (Acct. # 15-120-100-101-000-09-00) (UPC # 1572-09-LITCO-TEACHR).

10. **APPOINTMENT OF CUSTODIAN**

I recommend the Board approve the following named individual as 12 Month Custodian:

DAVID SILVA, 12 Month Custodian, at \$36,451.00, effective Pending Pre Employment Physical and Fingerprints*. Replaces: New Position. (Acct. # 11-000-262-100-000-01-00) (UPC # 1575-01-OFB&G-CUST12).

11. **APPOINTMENT OF FUNDED GRANTS SECRETARY**

I recommend the Board approve the following named individual as 12 Month Funded Grants Secretary:

LISA HAZEL, 12 Month Funded Grants Secretary, at \$49,408.00, effective Pending Pre Employment Physical and Fingerprints*. Replaces: Kim Daino (resigned). (Acct. # 11-000-221-105-000-12-00) (UPC # 0925-12-FNDGT-SEC123).

12. **APPOINTMENT OF CONFIDENTIAL SECRETARY**

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

STEFANIE LIPPI, Confidential Secretary, at a salary of \$58,000.00, effective July 1, 2021. Replaces: Diogo DeAssis (reassignment). (Acct. # 11-000-230-100-000-10-00) (UPC # 0830-10-OFCSA-CONSEC).

Mr. Rodriguez stated that this is an increase of approximately \$4,600 over her current salary. She is currently out on leave.

H. **PERSONNEL ACTION (continued)**

13. **APPROVAL OF SALARY ADJUSTMENT**

I recommend the Board approve the adjustment of the Director of Personnel salary to \$105,000 to align to the Central Office Director's salary.

Mr. Rodriguez explained that he wants to ensure that there is equity in the salaries of the administrators in Central Office which is why he is making the recommendation to increase the Personnel Director's salary to \$105,000.

14. **ANNUAL STIPEND POSITIONS - 2020 - 2021 SCHOOL YEAR**

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

EC/ELEMENTARY

Breakfast Monitor

\$13.08/session

Elyse Williams (AAA)

HIGH SCHOOL

Speech Arts Advisor

\$2,285.00

Ian Moore

Chess Team Advisor

\$1,650.00

Jonathan Barratt

Language Club Advisor - French

\$750.00

Pierre Joseph

Drug Free/S.A.D.D. Club Advisor

\$2,750.00

Nicole Catalano

15. **PROFESSIONAL DEVELOPMENT**

I recommend the Board approve/ratify the attendance of the following staff members for the 21st CCLC Grant Professional Development sessions:

Storybook STEM - June 8th 2021 (1 hour)

Site Coordinator

\$29.87/hr.

Doreen Regan

Instructional Assistants

\$13.36/hr.

Dalwasia Jones, Jessica Rodriguez

Teachers

\$26.00/hr.

JamieLynn Bazydlo, Ja'Londa Boyd, Aaron Collins, Laurie DeMuro, Jennifer Farrell, Michael Gatta, Brenda Itzol, Francine Marucci, Margaret Marzullo, Mary Mazzacco, Edna Newman, Thomas Odom, Nancy O'Toole, Brian Roberts, Jonathan Trzeszkowski, Vincent Vallese, Carlos Villacres, Dorothy Williams-Reed

H. **PERSONNEL ACTION (continued)**

15. **PROFESSIONAL DEVELOPMENT (continued)**

Musical Engineering and Google Chrome Music Lab - June 15, 2021 (1 hour)

Site Coordinator \$29.87/hr.
Doreen Regan

Instructional Assistant \$13.36/hr.
Dalwasia Jones

Teachers \$26.00/hr.
Aaron Collins, Laurie DeMuro, Michael Gatta, Jasmine Gomez, Brenda Itzol, Francine Marucci, Margaret Marzullo, LaTuya Morris, Edna Newman, Thomas Odom, Nancy O'Toole, Brian Roberts, Amanda Siller, Jonathan Trzeszkowski, Vincent Vallese, Carlos Villacres

Teaching Computational & Critical Thinking - June 9, 2021 (1 hour)

Site Coordinator \$29.87/hr.
Doreen Regan

Instructional Assistants \$13.36/hr.
Dalwasia Jones
Jessica Rodriguez

Teachers \$26.00/hr.
JaimeLynn Bazydlo, Ja'Londa Boyd, Aaron Collins, Laurie DeMuro, Nancy Farrell, Michael Gatta, Brenda Itzol, Francine Marucci, Margaret Marzullo, Mary Mazzacco, LaTuya Morris, Edna Newman, Thomas Odom, Nancy O'Toole, Brian Roberts, Vincent Vallese, Carlos Villacres, Dorothy Williams-Reed

Virtual Mindfulness - April 21, 2021 (1 hour)

Site Coordinator \$29.87/hr.
Doreen Regan

Instructional Assistants \$13.36/hr.
Dalwasia Jones, Soledad Navarro, Jessica Rodriguez

Teachers \$26.00/hr.
JamieLynn Bazydlo, Ja'Londa Boyd, Aaron Collins, Laurie DeMuro, Jennifer Farrell, Michael Gatta, Brenda Itzol, Francine Marucci, Margaret Marzullo, Mary Mazzacco, LaTuya Morris, Edna Newman, Thomas Odom, Nancy O'Toole, Brian Roberts, Cari Rock, Amanda Siller, Jonathan Trzeszkowski, Vincent Vallese, Carlos Villacres, Dorothy Williams-Reed

H. **PERSONNEL ACTION (continued)**

16. **PROFESSIONAL DEVELOPMENT**

I recommend the Board approve/ratify the attendance of the following staff members for the 21st CCLC Grant Professional Development sessions:

Storybook STEM - June 8th, 2021 (1 hour)

Teachers

\$26.00/hr.

Andrew Critelli, Amy Zambrano

Musical Engineering and Google Chrome Music Lab - June 15, 2021 (1 hour)

Teachers

\$26.00/hr.

Andrew Critelli, Amy Zambrano

Teaching Computational & Critical Thinking - June 9, 2021 (1 hour)

Teachers

\$26.00/hr.

Andrew Critelli, Amy Zambrano

Virtual Mindfulness - April 21, 2021 (1 hour)

Teachers

\$26.00/hr.

Andrew Critelli, Amy Zambrano

17. **COACHING/ATHLETIC STIPEND POSITIONS - 2020-2021 SCHOOL YEAR - WINTER**

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

Event Workers

paid Per Athletic Event Fee Schedule

Ronald Bennett, Terry Johnson, Jordan Rodriguez, Christopher Sanchez, Rangel Solano-Camacho, Altemise Toon

HIGH SCHOOL

CATEGORY 1

STEP

Head Coach Freshman Wrestling

Nicholas Visicaro

6

\$3,900.00

18. **APPOINTMENT OF SUBSTITUTES FOR THE 2020-2021 SCHOOL YEAR**

I recommend the Board approve the following substitutes for the 2020-2021 school year:

SUBSTITUTE INSTRUCTIONAL ASSISTANTS

Karla Bermudez-Hernandez, Maria Novoa-Jones*

SUBSTITUTE CORRIDOR AIDE

Manuel Rosario*

SUBSTITUTE SECRETARY

Manuel Rosario*

SUBSTITUTE TEACHERS

Amanda Macchia

H. **PERSONNEL ACTION (continued)**

19. **POLICIES AND REGULATIONS - SECOND AND FINAL READING - ALERT 221**

I recommend the Board approve the new Policies and revised Policies and Regulations for a second and final reading as listed on **APPENDIX H-3**.

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

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

21. **ATTENDANCE AT CONFERENCES / MEETINGS**

I recommend the Board approve the attendance of the staff members at the conferences indicated below:

Jason Corley

\$1,280.00

Athletic Administrator, to participate in Directors of Athletic Association of New Jersey 61st Annual State Workshop, sponsored by Directors of Athletic Association of New Jersey (DAANJ), to be held **May 2, 3, 4, 5, 6, 2021** at the Golden Nugget Hotel, Atlantic City, NJ (Acct: # 15-402-100-500-220-14-44)

22. **TEACHER/MENTOR PROGRAM 2020 - 2021 SCHOOL YEAR**

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

LOCATION

High School

TEACHER

Sajdah Muhammad

MENTOR

Dawn Ciaramella

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. **PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION - 2020 - 2021 SCHOOL YEAR**

I recommend the Board approve/ratify the placement/termination of home instruction for the 2020 - 2021 school year for the student listed on **APPENDIX I-2**.

3. **RECOMMENDATION FOR ATYPICAL HOMELESS TUITION-IN STUDENTS FOR PLACEMENT FOR THE 2020-2021 SCHOOL YEAR**

I recommend the Board approve/ratify the following homeless tuition-in students for placement for the 2020-2021 school year.

ASBURY PARK BOARD OF EDUCATION

Student ID#: 20325249

Placement: Amerigo A. Anastasia School

Tuition: \$82.21/Day

Effective: 1-2-2021

I. **STUDENT ACTION (continued)**

3. **RECOMMENDATION FOR ATYPICAL HOMELESS TUITION-IN STUDENTS FOR PLACEMENT FOR THE 2020-2021 SCHOOL YEAR (continued)**

Student ID#: 20305206
Placement: Amerigo A. Anastasia School
Tuition: \$68.73/Day
Effective: 1-2-2021

Student ID#: 20315241
Placement: Amerigo A. Anastasia School
Tuition: \$82.21/Day
Effective: 9-1-2020

Student ID#: 20326763
Placement: Amerigo A. Anastasia School
Tuition: \$83.24/Day
Effective: 2-1-2021

Student ID#: 20337495
Placement: Joseph M. Ferraina Early Childhood Learning Center
Tuition: \$68.74/Day
Effective: 9-1-2020

Student ID#: 20346360
Placement: Lenna W. Conrow School
Tuition: \$68.73/Day
Effective: 1-1-2021

Student ID#: 20270213
Placement: Middle School
Tuition: \$87.30/Day
Effective: 1-1-2021

4. **PLACEMENT OF TUITION-IN STUDENTS FOR THE 2020-2021 SCHOOL YEAR**

I recommend the Board approve the following tuition-in student for the 2020-2021 school year.

FREEHOLD REGIONAL SCHOOL DISTRICT

Student ID#: 20237575
Placement: Audrey W. Clark School
Tuition: \$40,983.55
Effective Date: 2/22/2021

5. **CORRECTIONS / REVISIONS TO MINUTES**

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

February 23, 2021

ATTENDANCE AT CONFERENCES / MEETINGS

Joy Daniels, Early Childhood Director, to participate in LETRS Unit Training, sponsored by Voyager Sopris Learning, to be held April 12, 13, 19, 21, 2021 - Virtual Workshop - Virtual Workshop, \$1,200.00; (Acct. #11-00-230-585-390-12-44). This should have read \$1,419.00.

ACCEPTANCE OF THE CORRECTIVE ACTION PLAN FOR THE FY2020 AUDIT

The amended Corrective Action Plan is attached - APPENDIX I-1.

COACHING/ATHLETIC STIPEND POSITIONS 2020-2021 SCHOOL YEAR - SPRING

Ashley Stewart; Middle School Track/Field Assistant Coach (B/G), Step 8 at \$2,800.00. This should have read Step 10, \$3,000.00.

APPOINTMENT OF SUBSTITUTE TEACHERS FOR 2020-2021 SCHOOL YEAR

Amanda Esposito; Substitute Teacher. This should have read Samantha Esposito.

January 26, 2021

FAMILY/MEDICAL LEAVE OF ABSENCE

Colleen Alcott, High School media specialist should have read use of unpaid days from February 28, 2021 to June 18, 2021.

Sarah Hansen, AWC Alternative Academy teacher should have read use of sick days from January 27, 2021 to May 13, 2021 and unpaid days from May 14, 2021 to June 18, 2021.

Antonia Laterza, Gregory School teacher should have read use of sick days from January 21, 2021 to March 19, 2021.

Jennifer Noone, Gregory School teacher should have read use of sick days from January 19, 2021 to January 29, 2021.

COACHING/ATHLETIC STIPEND POSITIONS 2020-2021 SCHOOL YEAR - SPRING

Devron Clark; Middle School Track/Field Head Coach (B/G), Step 7 at \$2,700.00. This should have read Step 10, \$3,700.00.

November 10, 2020

FAMILY/MEDICAL LEAVE OF ABSENCE

Maria Maisto, George L. Catrambone School teacher should have read use of sick days from November 2, 2020 to March 5, 2021.

Cheryl Stavola, Middle School teacher should have read use of sick less sub pay days from February 22, 2021 to March 8, 2021.

DISCUSSION

NJSBA Virtual Spring Education Symposium - May 12 - 13, 2021

Mrs. Youngblood Brown discussed with the Board the Virtual Spring Education Symposium on May 12 – 13, 2021 as well as the Diversity Training scheduled for April 14, 2021 via ZOOM at 6:00 P.M. which should last about an hour.

2 year Side Bar Agreement

Mr. Rodriguez discussed with the Board the need to have an enhanced summer program to address learning loss and social emotional learners. As stated earlier during the budget presentation, the summer camp will come with extended hours over previous years. We are looking to adjust salaries for staff for this summer and next by way of a 2 year Side Bar agreement.

COVID-19 Staff Vaccination Update

Dr. Dudick gave an update regarding staff vaccinations.

Motion was made by Mrs. Perez, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (6).

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

6. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:40 P.M.**

That the Board approve the following Resolution -

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 **attorney client privilege with respect to governance and the suspension with pay of Jesse Rosenbaum** 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 Historic High School, 391 Westwood Avenue, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 25 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: 9
Nays: 0
Absent: 0
Date: March 17, 2021

The Board returned to open session at 8:50 P.M.

ROLL CALL

Mrs. Youngblood Brown - President
Mrs. Perez - Vice President
Mr. Grant

Dr. Critelli - ZOOM
Mr. Zambrano - ZOOM
Mr. Covin - ZOOM

Rev. Bennett
Ms. McCaskill
Mrs. Peters

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

No one addressed the Board.

K. **ADJOURNMENT – 8:51 P.M.**

There being no further discussion, motion was made by Mrs. Perez, seconded by Ms. McCaskill and carried by roll call vote that the Board adjourn the meeting at 8:51 P.M.
Ayes (9), Nays (0), Absent (0)

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