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

MINUTES MARCH 19, 2014

The Regular Meeting of the Long Branch Board of Education was held in the Long Branch Middle School Auditorium, 350 Indiana Avenue, Long Branch, New Jersey.

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

### A. ROLL CALL

Mrs. Perez – President - absent Mr. Grant – 7:01P.M. Mr. Parnell Mrs. Critelli Mrs. George Mr. Zambrano Mr. Covin

# 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 <u>Atlanticville</u> and the <u>Asbury Park Press.</u> 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 the objecting member must give supporting reasons.

### B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Alvin Freeman, Assistant Superintendent, introduced two Audrey W. Clark School students, Ericka Ramirez and Gabriel Souza who 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. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken. All agenda attachments are available for public review.

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

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. The Board will not respond to questions during the public participation portion of this meeting involving the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific, prospective or current employee.

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

No one addressed the Board.

Mr. Grant arrived at 7:01 P.M.

Motion was made by Mr. Parnell, seconded by Mrs. George and carried by roll call vote that the Board approve the following items (D - E6). Ayes (8), Nays (0), Absent (1) Mrs. Perez

#### D. <u>APPROVAL OF MINUTES</u>

That the Board approve the following minutes:

- Agenda Meeting minutes of February 25, 2014
- Executive Session Meeting minutes of February 25, 2014
- Regular Meeting minutes of February 26, 2014

#### **SECRETARY'S REPORT** E.

#### 1. **BUDGET TRANSFER REPORTS - FY14 FEBRUARY TRANSFERS**

That the Board approve the following Budget Transfer Resolution (which will be labeled APPENDIX A and made part of the permanent minutes upon Board approval).

### **RESOLUTION**

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

NOW. THEREFORE BE IT RESOLVED that the attached line item transfer FY14 February Transfers as listed be approved for the month ending February 28, 2014.

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

Ayes: 8 Nays:

Absent: 1 (Mrs. Perez) Date:

March 19, 2014

Minutes - Regular Meeting March 19, 2014

### E. <u>SECRETARY'S REPORT (continued)</u>

# 2. BOARD SECRETARY'S REPORT - FEBRUARY 28, 2014

That the Board approve the Board Secretary's Report for the month ending February 28, 2014 (which will be labeled **APPENDIX B** and made part of the permanent minutes upon Board approval)..

# 3. REPORT OF THE TREASURER - FEBRUARY 28, 2014

That the Board approve the Report of the Treasurer for the month ending February 28, 2014 (which will be labeled **APPENDIX C** and made part of the permanent minutes upon Board approval).

### 4. MONTHLY CERTIFICATION OF SCHOOL BUSINESS ADMINISTRATOR/ BOARD SECRETARY

Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), I certify that as of the February 28, 2014 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

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 February 28, 2014 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: 8

Nays: 0

Absent: 1 (Mrs. Perez)
Date: March 19, 2014

### E. <u>SECRETARY'S REPORT (continued)</u>

6. BILLS AND CLAIMS – FEBRUARY 28, 2014 AND MARCH 1 – 19, 2014 EXCLUDING CHRIST THE KING PARISH, DONALD COVIN AND BILL DANGER That the Board approve the February 28, 2014 and March 1 – 19, 2014 bills and claims excluding Christ the King Parish, Donald Covin and Bill Dangler (which will be labeled APPENDIX D and made part of the permanent minutes upon Board approval).

Motion was made by Mrs. George, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following item (E7).

Ayes (5), Nays (0), Abstain (3) Mr. Dangler, Mrs. Critelli and Mr. Covin, Absent (1) Mrs. Perez

7. BILLS AND CLAIMS – FEBRUARY 28, 2014 AND MARCH 1 – 19, 2014 FOR CHRIST THE KING PARISH, DONALD COVIN AND BILL DANGLER

That the Board approve the February 28, 2014 and March 1 – 19, 2014 bills and claims for Christ the King Parish, Donald Covin and Bill Dangler (which will be labeled APPENDIX D and made part of the permanent minutes upon Board approval).

Motion was made by Mr. Parnell, seconded by Mrs. George, and carried by roll call vote that the Board approve the following items (E8 - 9). Ayes (8), Nays (0), Absent (1) Mrs. Perez

8. RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – FEBRUARY 28, 2014

That the Board approve the monthly operating report for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for February 28, 2014 (which will be labeled **APPENDIX E** and made part of the permanent minutes upon Board approval).

9. <u>ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF FEBRUARY 28, 2014</u>

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, 2014 (which will be labeled **APPENDIX F** and made part of the permanent minutes upon Board approval).

# LONG BRANCH PUBLIC SCHOOLS Long Branch, New Jersey

# STUDENT REGISTRATION (as of February 28, 2014)

					<u> </u>			TOTAL	<u> </u>	İ	
	AAA	AWC	GRE	MA	WE	JMFECLC	LWC	ELEM	MS	HS	TOTAL
PreK		60		27	59	295	392	833			833
Kdg	101		114	97	47			359			359
1st	132		127	135	40			434			434
2nd	123		131	126	42			422			422
3rd	123	102	125		44			394			394
4th	102	97	92		44			335			335
5th	82	98	102		49			331	_		331
6th		_							358		358
7th				•					365		365
8th			_						283		283
9th										338	338
10th										313	313
11th										277	277
12th										227	227
MCI	18							18	7	11	36
MD										1	1
BD					8			8	16	29	53
LD	27	11	28		20			86	11	12	109
AUT	17		10					27	7	2	36
PD						6	13	19			19
OOD	4		6			2		12	13	27	52
Home Instruction									1		1
TOTAL	729	368	735	385	353	303	405	3278	1061	1237	5576
			-			70	8				

February 2013 Figures											
School	AAA	AWC	GRE	MA	WE	JMFECLC	LWC	Total Elementary	MS	нѕ	Grand Total
Totals	756	345	753	397	325	294	408	3278	1010	1180	5468

#### F. SUPERINTENDENTS REPORT

#### 1. PRESENTATION OF AWARDS

#### A) **AWARDING OF TENURE CERTIFICATES**

The Board and I would like to extend our congratulation to the following staff members who have attained tenure in the Long Branch Public Schools:

### **WEST END SCHOOL**

Presented by: Christopher Volpe

**JESSICA WEGELIN** 

Teacher

# MIDDLE SCHOOL - LEADERSHIP ACADEMY

Presented by: April Morgan

JESSICA DOUGHERTY -

Teacher

### HIGH SCHOOL - SCHOOL OF SCIENCE, TECHNOLOGY, **ENGINEERING & MATHEMATICS**

Presented by: James Brown

**DENNIS O'KEEFE** 

Teacher

#### B) DISTRICT

**VOLUNTEERS** 

Michele Moehler Peter Coccurello Arminda Tomas Heather Orellana Elizabeth Rodriguez

Jennifer Ireland Naxhielyb Garcia

Rose Scullion

Ursula Alvarez

Andrea Thompson

Beth Sammer

#### C) TEACHER OF THE MONTH - FEBRUARY

FRED BALINA, Morris Avenue School teacher, presented by Mrs. Perez

#### D) <u>SUPPORT STAFF OF THE MONTH - FEBRUARY</u>

HADIJA HASKOVIC, Gregory School instructional assistant, presented by Mrs. Perez

# F. SUPERINTENDENTS REPORT (continued)

### 2. <u>STUDENT COUNCIL PRESIDENT'S REPORT</u>

Santos Astacio Jr. – Good evening Mr. Salvatore, Board of Education members, administration, staff, students and parents.

Yesterday I had the great pleasure of going to the Audrey. W. Clark School. While there I spoke with the building principal, Mrs. Perez, and learned about all of the tremendous things going on in the school. Did you know that the Audrey W. Clark School is not only a bilingual school, but is also considered an ESL magnet school? The tireless efforts taken on behalf of the staff and administration at Audrey W. Clark, provide children of all backgrounds with a nurturing environment that encourages student learning, by promoting cultural diversity throughout the school day.

The promotion of multicultural awareness is not only apparent in the instruction and learning activities that take place at Audrey W. Clark, but it is also a sentiment echoed by the words of Mrs. Perez when she stated that "we recognize cultural backgrounds because it is something to be proud of. It is important to promote the usage of culture in a positive way because not only does it enhance student learning and achievement, but also by encouraging multiculturalism within the school environment, students will impact society in a positive way."

The students are reassured that no matter their background, if they are persistent, they can achieve anything. At this time it is my great pleasure to hand the microphone over to Mrs. Perez, the principal of the Audrey W. Clark School.

### 3 SCHOOL PRESENTATION -

The Audrey W. Clark School presentation will be highlighting their culture, diversity and what it means to be "ALL IN", a motto based on specific goals they set for themselves in the beginning of the school year.

### G. GENERAL ITEMS

# Comments from the Instruction and Programs Committee Chair (APPENDIX Q-1)

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

Ayes (8), Nays (0), Absent (1) Mrs. Perez

# 1. <u>APPROVAL TO IMPLEMENT AND COMPLY WITH THE CORE CURRICULUM CONTENT STANDARDS</u>

That the Board approve the following Resolution:

### RESOLUTION

WHEREAS, the New Jersey State Board of Education adopted rigorous Common Core State Standards on June 19, 2010, and adopted rigorous Core Curriculum Content Standards and associated cumulative progress indicators in January 2008, which established the basis for local curricula and instruction for all students, the Statewide assessment system, and the evaluation of district Boards of Education; and

WHEREAS, the New Jersey State Board of Education is empowered, pursuant to P. L. 1990, c. 52, P. L. 1991, c. 3 and P. L. 1991, c. 62., with the authority to establish the State's educational goals and standards; and

WHEREAS, along with the adoption of the standards, the New Jersey State Board of Education directed school districts to align their curricula for all students with the K-12 standards in mathematics, language arts literacy, social studies, science, visual and performing arts, health and physical education, world languages, technology, and 21<sup>st</sup> century life and careers; and

**WHEREAS**, the standards and accompanying indicators serve as the basis for State or local assessments deemed appropriate by the State Board of Education and the Department of Education; and

WHEREAS, the standards define the knowledge and skills students should acquire within their K-12 education careers to graduate high school with the ability to succeed in entry-level, credit-bearing academic college courses and in workforce training programs; and

WHEREAS, the Common Core State Standards are deemed to be internationally benchmarked high standards that provide students with a clear year-to-year progression to ensure New Jersey students graduate high school ready for college and career and endowed with the critical thinking skills required of all graduates in the 21<sup>st</sup> century; and

WHEREAS, district Boards of Education shall fully comply with this directive and shall implement all State standards, align their curricula to the standards, and ensure all students learn and are assessed as required by federal law, according to the standards, including Common Core aligned assessments;

# 1. APPROVAL TO IMPLEMENT AND COMPLY WITH THE CORE CURRICULUM CONTENT STANDARDS (continued)

THEREFORE BE IT RESOLVED, the New Jersey State Board of Education hereby reaffirms its commitment to the implementation of the adopted Core Curriculum Content Standards, including the Common Core State Standards;

**BE IT FURTHER RESOLVED**, that the New Jersey State Board of Education reminds district Boards of Education of their obligation to implement all Core Curriculum Content Standards, including the Common Core State Standards, and to ensure students meet the expectations and proficiency standards as measured by current and future State and local assessments.

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

Ayes:

8

Nays:

0

Absent:

1 (Mrs. Perez)

Date:

March 19, 2014

### Comments from the Operation and Management Committee Chair (APPENDIX Q-2)

Motion was made by Mrs. George, seconded by Mrs. Critelli and carried by roll call vote that the Board approve the following items (2-5)

Ayes (8), Nays (0), Absent (1) Mrs. Perez

# 2. APPROVAL TO GO OUT TO BID FOR PARTIAL ROOF REPLACEMENT AT THE LENNA W. CONROW SCHOOL

That the Board approve the School Business Administrator to go out to bid for the partial roof replacement at the Lenna W. Conrow School. The funds will be provided by a transfer from the early childhood program.

# 3. APPROVAL TO GO OUT TO BID FOR FY15 DISTRICT WRAP-AROUND PROGRAM That the Board approve the School Business Administrator to go out to bid for Request for Proposals (RFP) for the FY15 district wrap-around program.

# 4. APPROVAL TO GO OUT TO BID FOR FY15 DISTRICT FOOD SERVICE MANAGEMENT COMPANY

That the Board approve the School Business Administrator go out to bid for FY15 district food service management company.

### 5. APPROVAL TO TRANSFER FUNDS FROM DEBT SERVICE

That the Board approve the transfer of \$5,000.92 from the debt service fund to the general fund. This action is being taken on the recommendation of the Board's auditor.

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

Ayes (7), Nays (1) Mr. Zambrano, Absent (1) Mrs. Perez

# 6. RESOLUTION TO SUBMIT TO THE COUNTY OFFICE THE LONG BRANCH BOARD OF EDUCATION'S 2014-2015 TENTATIVE SCHOOL DISTRICT BUDGET

That the Board adopt the following resolution:

### RESOLUTION

WHEREAS, the Long Branch Board of Education (herein referred to as "the Board") must submit a tentative budget to the County office of the State of New Jersey on or before March 20, 2014, and

WHEREAS, the tentative budget, after County approval, will be presented to the public at a hearing to be held in the auditorium of the Long Branch Middle School on Wednesday, April 30, 2014; and

WHEREAS, the Board includes in the proposed budget the statutory adjustment for health benefits in the amount of \$45,942. The additional funds are included in the base budget and will be used to help pay for the additional increases in health benefits; and

WHEREAS, the Board includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$2,026,524 for the purposes of funding required expenses needed to meet a thorough and efficient education; and

WHEREAS, the amount of the tentative budget for the General Funds shall be approximately \$86,771,327 of which \$36,131,331 shall be raised by local tax levy; and

**WHEREAS**, the total tentative budget reflective of the General Funds and Special Revenue Funds shall be approximately \$97,524,929 of which \$36,131,331 shall be raised by local tax levy; and

**WHEREAS**, school district policy <u>Travel/Reimbursement</u> – Policy #6471 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 2014-15 school year, and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30), and

**WHEREAS**, the Board hereby establishes the school district travel maximum for the 2014-15 school year at the sum of \$94,500, and

# 6. RESOLUTION TO SUBMIT TO THE COUNTY OFFICE THE LONG BRANCH BOARD OF EDUCATION'S 2014-2015 TENTATIVE SCHOOL DISTRICT BUDGET (continued)

WHEREAS, the School Business Administrator shall track and record these costs to assure that the maximum amount is not exceeded,

NOW, THEREFORE, BE IT RESOLVED the Long Branch Board of Education hereby submits the tentative 2014-15 school year budget to the County Office for approval, to advertise for the public hearing.

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

Ayes:

7

Nays:

1 (Mr. Zambrano)

Absent:

1 (Mrs. Perez)

Date:

March 19, 2014

Motion was made by Mrs. Critelli, seconded by Mrs. George and carried by roll call vote that the Board approve the following item (7).

Ayes (8), Nays (0), Absent (1) Mrs. Perez

# 7. <u>APPROVAL OF BIDS FOR TRANSPORTATION ROUTES FOR THE 2014 – 2015 SCHOOL YEAR</u>

That the Board approve the bids for transportation routes for the 2014 – 2015 school year as listed on **APPENDIX G**.

Motion was made by Mr. Menkin, seconded by Mrs. Critelli and carried by roll call vote that the Board approve the following items (8 - 20).

Ayes (8), Nays (0), Absent (1) Mrs. Perez

### 8. TRANSPORTATION RENEWAL

That the Board award the Transportation Contract Renewal for the 2014-2015 school year as follows:

### **CONTRACTOR - Kinder Glide, Inc**

DESTINATION/ ROUTE NUMBER	RENEWAL NUMBER	2013-2014 RENEWAL AMOUNT	TOTAL
Children Center of Mon. Cty. LB-CIMC2	3	\$31,140,00	\$31,140.00

Note: The above route reflects a 0% increase from the 2013-2014 contract. The above listed route includes a bus aide.

# 9. APPROVAL TO COMPLETE AND SUBMIT THE FY2013 IDEA COMBINED BASIC AND PRE-SCHOOL FINAL REPORT

That the Board approve the completion and submission of the FY2013 IDEA Combined Basic and Pre-School final report.

That the Board authorize **Bridgette Burtt**, Acting Pupil Personnel Services Director, to serve as the district's contact person for the above actions.

And that **Michael Salvatore**, Superintendent of Schools, be designated the Board's representative to implement the above actions.

### 10. APPROVAL OF 2014-2015 SCHOOL CALENDAR

That the Board approve the attached 2014-2015 school calendar (APPENDIX H).

### 11. GIFTS TO SCHOOLS

That the Board accept the following gifts to schools indicated:

### Donated by:

Long Branch PBA Local 10 \$ 800.00 LBHS Baseball Program

The Green & White Association \$1,000.00 Championship banners for the High

School and Middle School gymnasiums

# Comments from the Communication/Security Committee Chair (APPENDIX Q-3)

# H. PERSONNEL ACTION

### 12. **RESOLUTION**

That the Board approve the Resolution to suspend with pay Ronald Bennett – **APPENDIX I.** 

### 13. **RESOLUTION**

That the Board approve the Resolution to abolish positions - APPENDIX J.

#### 14. **RESOLUTION**

That the Board approve the Resolution to create the positions - APPENDIX K.

### 15. **RE-INSTATEMENT OF CONTRACTUAL POSITIONS**

That the Board approve the re-instatement of the following individuals effective March 10, 2014:

- a) Howard Whitmore
- b) Courtney Davis

### H. PERSONNEL ACTION (continued)

### 16. **RETIREMENT**

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

**CATHERINE T. BEATTY**, Morris Avenue School teacher, effective July 1, 2014. Mrs. Beatty has a total of twenty-five (25) years and eleven (11) months of service.

**LAWRENCE HEPTIG,** Amerigo A. Anastasia School drama teacher, effective June 30, 2014. Mr. Heptig has a total of twenty-seven (27) years of service.

# 17. RESIGNATION - CONTRACTUAL POSITON

That the Board accept the resignation of the following individual:

ROBERT GANT, Alternative Academy biology teacher, effective March 12, 2014.

### 18. RESIGNATION - STIPEND POSITON

That the Board accept the resignation of the following individual:

ERIN LAMBERSON, Volleyball Mini-Clinic Advisor, effective March 13, 2014.

# 19. FAMILY/MEDICAL LEAVE OF ABSENCES

That the Board approve/ratify the family/medical leave of absences as listed on (APPENDIX L).

## 20. STIPEND APPOINTMENTS 2013-2014 SCHOOL YEAR

That the Board approve/ratify the following stipend position for the 2013-2014 school year:

#### DISTRICT

Before/After School Bus Aide	\$10.00/hr
	• • • • • • • • • • • • • • • • • • • •

Cynthia Branch

### **HIGH SCHOOL**

African American Culture Club	\$25.00/hr
	Ψ=0100/111

Angela Torres

Kenneth Morrison

<u>Unoral Advisor</u>	*effective date Jan. 2014	Step 1	\$1,566*
Elizabeth Moore		•	(prorated)

### MIDDLE SCHOOL

Cooking Club	\$25.00/hr

Jonathan Trzeskowski

# 6<sup>th</sup> Period with Additional Prep \$4,500

Kevin Mammano (effective September, 2013)

## H. PERSONNEL ACTION (continued)

# 20. STIPEND APPOINTMENTS 2013-2014 SCHOOL YEAR (continued)

### WEST END SCHOOL Breakfast Monitor

Bruna Cale-Oliveira

\$13.08/session

Motion was made by Mrs. George, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following items (21 - 23).

Ayes (8), Nays (0), Absent (1) Mrs. Perez

# 21. APPROVAL TO CHARGE SALARIES TO FEDERAL GRANTS FOR FY2014

That the Board approve/ratify the following individuals and their respective allocation of federal salaries to be charged to the federal grants for FY2014 as listed:

<u>Name</u>	<u>Grant</u>	Amount
Ahuva Dodelson	IDEA Preschool	\$ 4,800
Alexandra Troitino	IDEA Preschool	\$27,200
Josette Nogueira	IDEA Basic	\$20,566
Judith Acer	Title IIA	\$21,091
Jill Careri	Title IIA	\$42,182
Sean Kelly	Title IIA	\$42,182
Maria R. Maiorca	Title IIA	\$21,091
Rachel Robinson	Title IIA	\$42,182
Bernadette Sherman	Title IIA	\$42,182
Paulette Wainright	Title IIA	\$42,182
Angeline Harris	PLP	\$31,103
Annetta Wheeler	PLP	\$34,375
Marisa Rodriguez	PLP	\$ 6,250
Iris Alvarado	PLP	\$34,375

### 22. STAFF TRANSFERS FOR 2013-2014 SCHOOL YEAR

That the Boards approve the following staff transfers for the 2013-2014 school year:

**RICHARD MORGAN**, from Long Branch High School custodian (3pm-11pm shift) to Amerigo A. Anastasia School custodian (3pm-11pm shift).

**JOSE HILDAGO**, from Amerigo A. Anastasia School custodian, (3pm-11pm shift) to Long Branch High School (3pm-11pm shift).

JULIETTE TROMBETTA, from High School secretary to Gregory School secretary.

### 23. ATTENDANCE AT CONFERENCES / MEETINGS

That the Board approve the attendance of the staff members indicated on the attached list at the conferences indicated (APPENDIX M)

### H. PERSONNEL ACTION (continued)

Motion was made by Mr. Menkin, seconded by Mrs. Critelli and carried by roll call vote that the Board approve the following item (24).

Ayes (6), Nays (0), Abstain (2) Mr. Dangler and Mr. Covin, Absent (1) Mrs. Perrez

### 24. ATTENDANCE AT CONFERENCES / MEETINGS

That the Board approve **BILL DANGLER** and **DONALD COVIN**, Board of Education members, to attend the 2014 National School Board Association Annual Conference to be held in New Orleans, LA on April 4 – 7, 2014 at a cost not to exceed \$4,373 (Acct.#11-000-230-585-390-12-44).

Motion was made by Mr. Parnell, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following items (25 – 33). Ayes (8), Nays (0), Absent (1) Mrs. Perez

### 25. SUBSTITUTE CUSTODIANS

That the Board approve the following substitute custodians for the 2013-2014 school year:

Karahn Morris

Hasson Morris

### 26. <u>SUBSTITUTE INSTRUCTIONAL ASSISTANTS</u>

That the Board approve the following substitute instructional assistants for the 2013-2014 school year:

Sabrina Stovall

### I. STUDENT ACTION

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

That the Board approve the monthly report as required by statute (APPENDIX N)

### 28. FIELD TRIP APPROVALS

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

# 29. PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION

That the Board approve/ratify the placement/termination of home instruction for the students listed on (APPENDIX P).

### I. STUDENT ACTION (continued)

# 30. PLACEMENT OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION NEEDS

That the Board approve/ratify the placement of, and provide transportation for the following students for the 2013 - 2014 school year:

### BONNIE BRAE LIBERTY CORNER, NEW JERSEY

Tuition: \$62,100.00/pro-rated

Residential Facility

Effective Dates: 2/20/14 - 6/25/14

ID #1030069857, classified as Eligible for Special Education and Related Services. NOTE: An out of home placement was authorized by the New Jersey Department of Child Behavioral Health Services (DCBHS). Monmouth Cares acting on behalf of DCBHS assisted in the placement. The student will be residing at Bonnie Brae. Long Branch is responsible for the educational component of the placement as we are the district of residency. The school is a New Jersey Approved Private School for the Handicapped.

# RUGBY SCHOOL WALL, NEW JERSEY

Tuition: \$60,337.80/pro-rated

Transportation

Effective Dates: 3/10/14 - 6/26/14

ID #2745013033, classified as Eligible for Special Education and Related Services. NOTE: The student is a classified new entrant who will remain in an out of district placement as recommended by the Child Study Team.

# 31. TERMINATION OF ATYPICAL STUDENT OUT OF DISTRICT AND TRANSPORTATION FOR THE 2013-2014 SCHOOL YEAR

That the Board approve the termination, and discontinue transportation for the 2013-2014 school year for the following student:

### WOODCLIFF ACADEMY WALL, NEW JERSEY

Tuition: \$44,596.59/Year

Transportation

Effective Date: 2/26/14

ID #8674548758, classified as Eligible for Special Education and Related Services. NOTE: Student has moved to Shrewsbury, New Jersey.

### I. <u>STUDENT ACTION (continued)</u>

# 32. TERMINATION OF ATYPICAL HOMELESS STUDENT FOR THE 2013-2014 SCHOOL YEAR

That the Board approve the termination of the following student who was considered homeless during the 2013-2014 school year:

# TINTON FALLS PUBLIC SCHOOL DISTRICT TINTON FALLS, NEW JERSEY

Tuition: \$15,323.00/student/year Effective Dates: 1/17/14 – 3/7/14

ID #7787910523, non-classified student.

NOTE: As per notification from Tinton Falls the student's family has taken permanent residency in Elizabeth, New Jersey.

### 33. CORRECTIONS/REVISIONS TO MINUTES

That the Board approve the following corrections/revisions to minutes indicated:

### February 26, 2014

### ATTENDANCE AT CONFERENCES/MEETINGS

Donna Critelli, Transportation Manager, to attend the 46<sup>th</sup> Annual New Jersey Pupil Transportation Conference and Equipment Show sponsored by the School Transportation Supervisors of New Jersey on March 24 - 25,2014 to be held at the Golden Nugget, Atlantic City, New Jersey at a cost not to exceed \$286. (Acct. #11-000-270-593-317-12-44). This should have read \$382.72

# <u>TERMINATION OF PLACEMENT BY THE NEW JERSEY DIVISION OF CHILD PROTECTION AND PERMANENCY</u>

Keansburg Public School District - ID #3365247526, non-classified student; Effective Dates: 10/15/13 – 12/6/13. The effective dates should have read: 10/15/13 – 1/31/14.

### CERTIFIED STAFF

CHERYL STAVOLA, Teacher, Middle School. The effective date read pending criminal history clearance. It should have read March 12, 2014.

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

No one addressed the Board.

### K. ADJOURNMENT – 8:01 P.M.

There being no further discussion, motion was made by Mr. Menkin, seconded by Mr. Covin and carried by roll call vote that the Board adjourn the meeting at 8:01 P.M. Ayes (8), Nays (0), Absent (1) Mrs. Perez

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

### LONG BRANCH PUBLIC SCHOOLS BID RESULTS 2-19-14

# 2014-2015 bid results for High School & Middle School The highlighted amount is the lowest bidder.

Route	Contractor: American Dream	Contractor: First Student	Contractor: Jays Bus Service	Contractor: Seman Tov
LBHS	29,610.00	49,116.60	21,960.00	25,380.00
SHS	29,610.00	49,116.60	21,960.00	30,780.00
LBMS	29,610.00	49,116.60	31,140.00	25,380.00
SMS1	29,610.00	49,116.60	31,140.00	29,520.00
SMS2	29,610.00	49,116.60	31,140.00	28,980.00

# 2014-2015 bid results for Elementary & Preschool The highlighted amount is the lowest bidder.

Tier	Route	Contractor:	Contractor:	Contractor:	Contractor:
		First	IC	Jays Bus	Seman Tov
		Student		Service	
1	G1	26,008.20	29,610.00	23,940.00	28,350.00
	J1	26,010.00	29,610.00	24,120.00	31,950.00
2	G2	24,557.40	29,610.00	23,940.00	27,540.00
	L1	24,559.20	29,610.00	24,120.00	27,540.00
3	G3	25,093.80	29,610.00	23,940.00	27,540.00
	M1	25,093.80	29,610.00	24,120.00	27,540.00
4	G4	27,739.80	29,610.00	25,830.00	31,590.00
	J2	27,739.80	29,610.00	25,830.00	31,590.00
5	G5	29,356.20	29,610.00	25,830.00	31,590.00
	L2	29,356.20	29,610.00	25,830.00	31,590.00
6	G6	28,560.60	29,610.00	25,830.00	29,790.00
	M2	28,562.40	29,610.00	25,830.00	29,790.00
7	G7	28,560.60	29,610.00	25,830.00	31,590.00
	J4	28,562.40	29,610.00	25,830.00	31,590.00
8	G8	28,560.60	29,610.00	25,470.00	28,890.00
	L4	28,562.40	29,610.00	25,470.00	32,490.00
9	G9	28,560.60	29,610.00	25,830.00	29,790.00
	M4	28,562.40	29,610.00	25,830.00	29,790.00
10	G10	25,093.80	29,610.00	23,850.00	28,980.00
	HS-ALT	25,093.80	29,610.00	23,850.00	28,980.00

2014-2015 bid results for Elementary & Preschool The highlighted amount is the lowest bidder.

Tier	Route	Contractor:	Contractor:	Contractor:	Contractor:
		First	IC	Jays Bus	Seman Tov
		Student		Service	
11	G11	28,560.60	29,610.00	26,460.00	28,350.00
	J6	28,562.40	29,610.00	26,460.00	31,950.00
12	G12	28,560.60	29,610.00	25,560.00	28,350.00
	M6	28,562.40	29,610.00	25,560.00	31,950.00
13	G13	28,560.60	29,610.00	25,830.00	28,350.00
	L6	28,562.40	29,610.00	25,650.00	31,950.00
14	A1	24,557.40	29,610.00	23,940.00	28,980.00
	J3	24,559.20	29,610.00	24,120.00	28,980.00
15	A2	24,557.40	29,610.00	23,940.00	27,540.00
	L3	24,559.20	29,610.00	23,940.00	27,540.00
16	A3	24,557.40	29,610.00	23,940.00	28,980.00
	M3	24,559.20	29,610.00	24,120.00	28,980.00
17	A4	26,008.20	29,610.00	23,940.00	29,250.00
	GK	26,010.00	29,610.00	24,120.00	32,850.00
18	_A5	28,560.60	29,610.00	25,830.00	30,690.00
	GPK	28,562.40	29,610.00	25,830.00	30,690.00
19	Y1	25,093.80	29,610.00	23,940.00	28,980.00
	J5	25,093.80	29,610.00	24,120.00	28,980.00
20	Y2	25,093.80	29,610.00	23,940.00	27,540.00
	L5	25,093.80	29,610.00	24,120.00	27,540.00
21	Y3	31,050.00	29,610.00	25,830.00	27,540.00
	L7	31,051.80	29,610.00	25,830.00	27,540.00
22	Y4	24,557.40	29,610.00	23,940.00	28,980.00
	M5	24,559.20	29,610.00	24,120.00	28,980.00
23	Y5	28,560.60	29,610.00	25,830.00	27,540.00
	M7	28,562.40	29,610.00	25,830.00	27,540.00
	G14	49,116.60	35,640.00	50,400.00	34,110.00
	G15	49,116.60	35,640.00	50,400.00	43,830.00
	SGLC	50,187.60	35,640.00	50,400.00	43,830.00
	SANA	49,116.60	35,640.00	50,400.00	43,830.00
	SGRE	49,116.60	35,640.00	50,400.00	43,830.00

# LONG BRANCH PUBLIC SCHOOLS

### 2014-2015 School Calendar

,	September 2014								
Su	М	Τυ	W	Th	F	Sa			
		18/	181		5	6			
7	8	9	10	11	12	13			
14	15	16	17	18	19	20			
21	22	23	24	25	26	27			
28	29	30							

October 2014						
Su	M	Tυ	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

	November 2014						
	Su	M	Tυ	W	Th	F	Sa
***************************************							1
	2	3	4	5	6	/	8
	9	10	11	12	13	14	15
ĺ	16	17	18	19	20	21	22
	23	24	25	26	27	28	29
	30						

	December 2014					
Su	M	Tυ	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21						27
28						

	January 2015					
Su	M	Τυ	W	Th	F	Sa
				1		3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18		20	21	22	23	24
25	26	27	28	29	29/	31

	February 2015					
Su	M	Tυ	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15			18	19	20	21
22	23	24	25	26	12/	28

March 2015						
Sυ	M	Tυ	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	M	28
29	30	31				

		Аp	ril 20	)15		
Şυ	M	Τυ	W	Th	F	Şa
			1	2		4
5						11
12	13	14	15	16	17	18
19	20	21	22	23	2A)	25
26	27	28	29	30		

May 2015							
ŞŲ	M	Tυ	W	Th	F	Sa	
					1	2	
3	4	5	6	7	8	9	
10	11	12	13	14	1/3/	16	
17	18	19	20	21	77	23	
24		1,200	27	28	29	30	
31							

		Jui	ne 2	015		
Şυ	M	Tυ	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	M	18/	18/	20
21	22	23	24	25	26	27
28	29	30				

	School Closed For Staff and Students			
First Day for Students Only				
	Professional Day for Staff/Closed for Students			
	Professional Day for Staff/1/2 Day for Students			
	Schools Closed Due to Inclement Weather			

#### **Total Number of Days**

180 = Students

183 = Staff

**KEY** 

186 = New Certified Staff

(08/27/14, 08/28/14, 08/29/14)

Note: In the event of school closings due to inclement weather, the calendar will be adjusted as follows:

1st Inclement weather day: Schools open on February 17, 2015 2nd Inclement weather day: Schools open on May 22, 2015

3rd Inclement weather day: Schools open on May 26, 2015

4th + Inclement weather day: Extended School Year June 22, 2015 +

### Summary of Days

Month	Students	Staff				
September	19	21				
October	22	23				
November	16	16				
December	15	15				
January	19	19				
February	18	18				
March	22	22				
April	16	16				
May	18	18				
June	15	15				
Total	180	183				
New staff attends 8/27/14, 8/28/14, & 8/29/14 for New Teacher Orientation						

Note: School calendar subject to revision due to inclement weather conditions/emergency closings.

### Long Branch Public Schools Calendar 2014 -2015 School Year

<u>2014</u>		
Wednesday	August 27	New Teacher Orientation/All New Certified Staff
Thursday	August 28	New Teacher Orientation/All New Certified Staff
Friday	August 29	New Teacher Orientation/All New Certified Staff
Monday	September 1	Labor Day - Schools Closed
Tuesday-Wednesday	September 2-3	All Staff Members Report/Professional Day - Schools Closed for Students
Thursday	September 4	Schools Open
Monday	October 13	Columbus Day - Schools Closed for students- Professional Day for Staff
Thursday-Friday	November 6-7	NJEA Convention - Schools Closed
Thursday-Friday	November 27-28	Thanksgiving Recess - Schools Closed
Monday - Friday	December 22-January 2	Winter Recess - Schools Closed
<u>2015</u>		
Monday	January 5	Schools Re-open
Monday	January 19	Martin Luther King Day/Schools Closed
Friday	January 30	Professional Day for Staff/½ Day for Students
Monday-Tuesday	February 16-17	President's Day - Schools Closed
Friday	February 27	Professional Day for Staff/½ Day for Students
Friday	March 27	Professional Day for Staff/½ Day for Students
Friday-Friday	April 3-10	Spring Recess - Schools Closed
Monday	April 13	Schools Re-open
Friday	April 24	Professional Day for Staff/½ Day for Students
Friday	May 15	Professional Day for Staff/½ Day for Students
Friday-Tuesday	May 22-26	Memorial Day Weekend - Schools Closed for Staff & Students
Wednesday-Friday	June 17-19	Professional Day for Staff/½ Day for Students
		•

June 19, 2015: Last Day for Students and Staff

### RESOLUTION

# BOARD OF EDUCATION OF THE CITY OF LONG BRANCH IN THE COUNTY OF MONMOUTH

BE IT RESOLVED that the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education"), based on the recommendation of the Superintendent of Schools, suspends teacher RONALD BENNETT with pay effective March 11, 2014 pending the outcome of an investigation, at which time a decision will be made on the status and/or terms and conditions of his employment for the reasons presented to the Board of Education at its meeting of March 19, 2014.

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

Ayes:

8

Nays:

Λ

Absent:

1 (Mrs. Perez)

Date:

March 19, 2014

### RESOLUTION

# BOARD OF EDUCATION OF THE CITY OF LONG BRANCH IN THE COUNTY OF MONMOUTH

BE IT RESOLVED that the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education"), based on the recommendation of the Superintendent of Schools, hereby abolishes the positions of Reading, Language Arts and Math Facilitators and District Administrator effective June 30, 2014

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

Ayes:

8

Nays:

Λ

Absent:

1 (Mrs. Perez)

Date:

March 19, 2014

#### RESOLUTION

# BOARD OF EDUCATION OF THE CITY OF LONG BRANCH IN THE COUNTY OF MONMOUTH

BE IT RESOLVED that the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education"), based on the recommendation of the Superintendent of Schools, hereby creates positions of (1) ELA Supervisor, K-5, (1) ELA Supervisor, 6-12, (1) Math Supervisor, K-5, (1) Math Supervisor, 6-12, (1) Visual & Performing Arts Supervisor, (1) Science Supervisor, K-5, (1) Science Supervisor, 6-12, (1) Early Childhood Supervisor, (1) Communications & Special Programs Coordinator, (1) Humanities Supervisor, K-12, and (1) Bilingual Supervisor, PreK-12.

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

Ayes:

8

Nays:

0

Absent:

1 (Mrs. Perez)

Date:

March 19, 2014

# INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

That the Board approve/ratify intent to return from family/medical leave of absence for the following named individuals:

**ALMIRA LUCCARELLI, School Based Youth Program secretary, effective March 3, 2014.** 

**DAHEMIA STEWART**, Lenna W. Conrow School instructional assistant, effective March 3, 2014.

KRISTIN CICCONE, Gregory School teacher, effective September 1, 2014.

BRIAN HOWELL, Middle School teacher, effective March 14, 2014.

MICHELLE NEWBERRY, Morris Avenue School teacher, effective January 1, 2015.

KERIN OLIVERI, Lenna W. Conrow School teacher, effective April 21, 2014.

LUIS RODRIGUEZ, Gregory School custodian, effective March 10, 2014.

LINDA SCHWEITZER, Transportation bus aide, effective March 13, 2014.

SABRINA SHEERIN, Gregory School teacher, effective September 1, 2014.

KATHLEEN SZFRANSKI, Gregory School teacher, effective March 31, 2014.

SUSAN TOMAINI, Lenna W. Conrow School teacher, effective April 21, 2014.

MICHELLE VELAZQUEZ, Gregory School instructional assistant, effective May 6, 2014.

# FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

That the Board approve/ratify a family/medical leave of absence using sick days for the following named individuals:

**ROBERT MEDINA**, Audrey W. Clark School custodian, from February 6, 2014 to February 20, 2014

KARLA CORNAVACA, High School secretary, from March 20, 2014 to April 7, 2014. YVETTE MAYO, Amerigo A. Anastasia School teacher from March 17, 2014 to May 2, 2014.

JENNY MARQUES, Middle School teacher, from February 7, 2014 to February 20, 2014.

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

That the Board approve/ratify a family/medical leave of absence using paid days for the following named individuals:

**ROBERT MEDINA**, Audrey W. Clark School custodian, from February 21, 2014 to March 11, 2014.

KARLA CORNAVACA, High School secretary, from April 8 2014 to May 2, 2014. BRIAN HOWELL, Middle School teacher, from March 12, 2014 to March 13, 2014. JENNY MARQUES, Middle School teacher, from February 21, 2014 to March 7, 2014. KATHLEEN SZAFRANSKI, Gregory School teacher, from March 4, 2014 to March 10, 2014.

**MARY ANAYIOTOS**, Pupil Personnel Services school psychologist, from April 7, 2014 to April 11, 2014

### FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

That the Board approve/ratify a family/medical leave of absence without pay for the following named individual:

**ROBERT MEDINA**, Audrey W. Clark School custodian, from March 12, 2014 to May 5, 2014.

# EXTENSION OF FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

That the Board approve/ratify an extension of family/medical leave of absence using sick days for:

**DAVID BASS, SR.**, Middle School corridor aide, from March 10, 2014 to March 21, 2014. **CAITLIN McDONALD-MAURO**, Middle School teacher, from March 11, 2014 to April 22, 2014.

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

That the Board approve/ratify a family/medical leave of absence using unpaid days for the following named individuals:

MARY ANAYIOTOS, Pupil Personnel Services school psychologist, from April 21, 2014 to April 25, 2014.

**JENNY MARQUES**, Middle School teacher, from March 10, 2014 to April 11, 2014. **KATHLEEN SZAFRANSKI**, Gregory School teacher, from March 11, 2014 to March 28, 2014.

**MICHELLE VELAZQUEZ**, Gregory School instructional assistant, from April 1, 2014 to May 5, 2014.

### EXTENSION OF FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS

That the Board approve/ratify an extension of family/medical leave of absence using paid days for:

CAITLIN McDONALD-MAURO, Middle School teacher, from March 10, 2014 to April 22, 2014,

### EXTENSION OF FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS

That the Board approve/ratify an extension of family/medical leave of absence using unpaid days for:

**MICHELLE NEWBERRY**, Morris Avenue School teacher, from September 1, 2014 to December 31, 2014.

CONFERENCES APPENDIX M

Note: The following staff members are being approved only for registration and mileage (not to exceed \$.31 per mile) in accordance with State Circular Letter 12-14-OMB, which states that overnight travel within certain areas is no longer subject to reimbursement. Additionally, meals not associated with overnight travel will not be reimbursed:

NIKKIA BLAIR \$215.00

District Social Worker, to attend "Social Justice and Social Work: Embracing Our Values" sponsored by the National Association of Social Workers New Jersey Chapter on May 4, 2014 to be held at the Borgata Hotel & Casino, Atlantic City, NJ (Acct# 11-000-213-500-316-11-00).

RENE DIODATO \$169.00

Lenna W. Conrow School teacher, to attend "Complementary Interventions for Autism, Asperger's, Sensory & ADHD in Children and Adolescents" sponsored by Summit Professional Education on April 11, 2014 to be held at the Sheraton, Eatontown, NJ (Acct# 20-218-200-580-390-08-44).

SAMILIA GHARTEY-SAM \$270.00

District Social Worker, to attend "Social Justice and Social Work: Embracing Our Values" sponsored by the National Association of Social Workers New Jersey Chapter on May 4, 2014 to be held at the Borgata Hotel & Casino, Atlantic City, NJ (Acct# 11-000-213-500-316-11-00).

KRISTIN GAUL \$169.00

Lenna W. Conrow School teacher, to attend "Complementary Intervention for Autism, Asperger's, Sensory & ADHD in Children and Adolescents" sponsored by Summit Professional Education on April 11, 2014 to be held at the Sheraton, Eatontown, NJ. (Acct# 20-218-200-580-390-08-44).

BONNIE TEDESCHI \$179.00

Joseph M. Ferraina Early Childhood Learning Center teacher, to attend "Complementary Intervention for Autism, Asperger's, Sensory & ADHD in Children & Adolescents" sponsored by Summit Professional Education on April 11, 2014 to be held at the Sheraton, Eatontown, NJ (Acct# 20-218-200-580-390-04-44).

LINDA TRAFECANTE \$209.00

District School Psychologist, to attend "NJ Mindfulness for Children and Adolescents: Treatment for ADHD, Anxiety and Depression" sponsored by the International Association of Trauma Professionals on May 7, 2014 to be held at Hilton Garden Inn, Edison, NJ. (Acct# 20-251-200-500-251-20-00).

DENISE WOOLLEY \$235,00

Amerigo A. Anastasia School Facilitator, to attend "Practical Strategies to Implement the New Common Core Math Standards (Grades 3-5) sponsored by the Bureau of Education & Research on April 30, 2014 to be held at the Sheraton Eatontown, NJ (Acct# 15-000-223-500-390-03-44).

# Monthly HIB Report Reporting Period February 27- March 19, 2014

### **Summary**

Total: 6 HIB investigations resulting in 1 incident of HIB.

### **High School**

2 investigations, 1 confirmed HIB

### Middle School

2 investigations, 0 confirmed HIB

### **Alternative Program**

1 investigation, 0 confirmed HIB

### **AWC**

1 investigation, 0 confirmed HIB

All other schools had no HIB cases/investigations to report.

# PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION

**APPENDIX P** 

### PLACEMENT OF STUDENTS ON HOME INSTRUCTION

ID# 8366440906, non-classified student

NOTE: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 2/21/14.

The Monmouth-Ocean Educational Services Commission is the contracted provider of

instruction. The instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID# 287734523, classified student

NOTE: Student has a medical condition

ID# 5524721434, non-classified student

NOTE: Student has a medical condition. ID# 2127917874, non-classified student

NOTE: Student has a medical condition.

ID# 9390026585, classified student

NOTE: Administration request due to a 10 day out of school suspension.

ID# 6532887476, non-classified student

NOTE: Student was admitted to New Hope on 2/26/14. The Monmouth-Ocean Educational Services Commission is the contracted provider of instruction. The instruction cost will be billed at district monthly rate of \$450, for any partial/and or full week.

### TERMINATION OF STUDENTS ON HOME INSTRUCTION

ID# 8366440906, non-classified student

NOTE: Student has received medical clearance to return back to school.

ID# 5524721434, non-classified student

NOTE: Student has received medical clearance to return back to school.



# INSTRUCTION AND PROGRAMS COMMITTEE WEDNESDAY, MARCH 12, 2014 – 5:00 P.M. 540 BROADWAY LONG BRANCH, NEW JERSEY

#### **MINUTES**

### **COMMITTEE MEMBERS:**

Donald Covin, Chairperson Michele Critelli Avery Grant Armand Zambrano

### **ADMINISTRATORS:**

Michael Salvatore Alvin L. Freeman

### 1. NJ SMART Database:

The entire committee was able to review the NJ State database for student and staff information. This robust platform hosts data from all 619 school districts in NJ. Its sophisticated analytics allow for immediate analysis of classroom, school and district information. A sample report was reviewed to inform committee members of the process used to generate data for evaluations. Each teacher with more than 20 students will receive a median SGP, which translates to an effectiveness scale for evaluation.

### 2. ACHIEVE NJ:

The overview of NJ SMART led to a lengthy discussion pertaining to the TEACH NJ Act, which incorporates student assessment data, growth objectives and a revised evaluation model into each of our schools.

### 3. QSAC Review:

After spending the week with NJ DOE officials, we received feedback regarding their categorized audits. A vast majority of comments and feedback were positive and acknowledged the hard work of our school faculty.

### 4. PARCC Assessment Field Testing:

We have finalized the technical specifications for online testing at each Elementary School, along with our Middle and High Schools. Therefore, in the upcoming weeks, our children will participate in a pilot administration of PARCC field test. These data results will not be publicized, nor will they be attached to our students or schools. The purpose of this pilot is to identify dilemmas that may occur during a typical assessment period.

### 5. Amistad Implementation Review:

After the full board had the opportunity to review the guidelines associated with, and encouraged by the Department of Education, a rich discussion occurred. The intentions of the dialogue were to not just meet the educational standards of the law, but to exceed the expectations in our schools. Moving forward, the district will work to satisfy the secondary and tertiary requirements of the law, which include faculty training and development, as well as raising community awareness.

The Department of Education has provided clarification regarding the law on their website and offers valuable resources to enhance the implementation of African American History in schools. The NJ DOE acknowledges the infusion of African American History into the revised CCSS, which is taught at the intermediate level in American History and the secondary level in U.S. History.

### **Committee Goals:**

The committee members will actively participate in professional dialog pertaining to common core state standards, teacher evaluation, student growth objectives, student growth percentiles and PARCC.

The committee members will seek professional learning experiences pertaining to curriculum and instruction with specific focus towards: common core state standards, teacher evaluation, student growth objectives, student growth percentiles and PARCC.

# OPERATION AND MANAGEMENT COMMITTEE WEDNESDAY, MARCH 12, 2014 - 6:15 P.M. 540 BROADWAY LONG BRANCH, NEW JERSEY

#### MINUTES

### **COMMITTEE MEMBERS:**

Armand Zambrano, Chairperson Bill Dangler - absent Allan Menkin Jim Parnell Lucille Perez - alternate

#### **ADMINISTRATORS:**

Michael Salvatore Alvin L. Freeman Garry Penta Peter E. Genovese III Ann Degnan Chris Dringus

#### **TECHNOLOGY**

### Wireless Plan

A district wide plan has been put into place to upgrade aging wireless equipment and add wireless equipment to locations without any. Each upgrade, move, and/or addition has been planned around E-Rate funding to minimize the cost.

### Internet Connection Proposal

The district is moving forward with upgrading the Internet Connection from 100mbps to 1000mbps to insure Internet speed and reliability for PARCC testing.

### **New Devices Moving Forward**

The district has identified the devices (Windows based "transformer books" laptop/tablet) to move forward for PARCC testing in grades 3-5.

### Technology Equipment @ GLC

All of the equipment needed for the network and classrooms has been identified. Classrooms will consist of 1 All-In-One teacher station, a wireless slate, a sound system, a projector and either tablets or transformer books depending on the grade. Labs will be outfitted with N-Computing devices.

#### **FACILITIES**

#### George L. Catrambone School

The school is nearly 85% complete for all work. The installation of ceiling tiles and floor tiles started lasted week. Projector mounts and speakers for the classrooms are also being installed. Whiteboards and tack boards are installed and the theatre lights on the stage are also complete. The building construction is on time as we expect to start moving into the building in July of this year. However, we have a shortage of parking spaces to address. We are trying to work out a solution with the City.

### 

### **GOALS**

- 1. The committee members will actively participate in professional dialog pertaining to facility management an preventative maintenance.
- 2. The committee members will seek professional learning experiences pertaining to facility operations with specifi focus towards: educational code, NJ statute, federal guidelines, technology advancements, policy revisions, and initiative put forth by the Department of Education.

# COMMUNICATIONS & SECURITY COMMITTEE TUESDAY, MARCH 11, 2014 – 5:00 P.M. 540 BROADWAY LONG BRANCH, NEW JERSEY

### **MINUTES**

**COMMITTEE MEMBERS:** 

. . .

Avery Grant, Chairperson Mary George Michele Critelli Donald Covin ADMINISTRATOR Michael Salvatore

### 1. Long Branch Public School Spot Light Publication

Last Tuesday, the committee met to review a district publication and the implementation of a Long Branch Public Schools app. During the first phase of the meeting we reviewed a 16 page layout highlighting programs and events hosted by the district. Further, we identified facts that would be included in the publication. Two pages within the document provide families with each schools address and main phone number. We look forward to finalizing the publication and distributing to the public by the end of April.

The second phase of the meeting focused on a trendy web-tool, which allows immediate broadcasts to be sent to students, parents, faculty and community members. This app will be downloaded for free and will serve as a great platform for delivering timely information. We look forward to the manufacturing of this application in the early spring.

\*

### **Committee Goals:**

The committee members will actively participate in professional dialog pertaining to school safety and district public relations.

The committee members will seek professional learning experiences pertaining to school safety and communications, with specific focus towards homeland security standards, NJ statute, federal guidelines, best practices and policy revisions.