

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

MINUTES

MARCH 23, 2016

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.

Mrs. Widdis called the meeting to order at 7:00 P.M.

A. ROLL CALL

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

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. 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

Alvin L. Freeman, Assistant Superintendent of Schools, introduced two students from the **George L. Catrambone School**, **Zeina Abdelhamid** and **Ricardo Lopez** who will saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

Mrs. Widdis 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.

Motion was made by Mrs. George, seconded by Mr. Covin and carried by roll call vote that the Board approve the following items (D – E5).

Ayes (7), Nays (0), Absent (2) Mr. Dangler and Rev. Bennett

D. APPROVAL OF MINUTES

That the Board approve the following minutes:

- Agenda Meeting minutes of February 23, 2016
- Executive Session minutes of February 23, 2016
- Regular Meeting minutes of February 24, 2016

E. SECRETARY'S REPORT

1. BUDGET TRANSFER REPORTS – FY16 JANUARY TRANSFERS

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

RESOLUTION

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

NOW, THEREFORE BE IT RESOLVED that the attached line item transfer FY16 January Transfers as listed be approved for the month ending January 31, 2016.

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

Ayes: 7
Nays: 0
Absent: 2 (Mr. Dangler and Rev. Bennett)
Date: March 23, 2016

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

2. **BOARD SECRETARY'S REPORT – JANUARY 31, 2016**

That the Board approve the Board Secretary's Report for the month ending January 31, 2016 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - JANUARY 31, 2016**

That the Board approve the Report of the Treasurer for the month ending January 31, 2016 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

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

Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), I certify that as of the January 31, 2016 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 January 31, 2016 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: 7
Nays: 0
Absent: 2 (Mr. Dangler and Rev. Bennett)
Date: March 23, 2016

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

Motion was made by Mr. Covin, seconded by Mrs. George and carried by roll call vote that the Board approve the following item (E6).

Ayes (5), Nays (0), Abstain (2) Mrs. Widdis and Dr. Critelli, Absent (2) Mr. Dangler and Rev. Bennett

6. **BILLS AND CLAIMS – FEBRUARY 2 - 29, 2016 AND MARCH 1 - 23, 2016 FOR CHRIST THE KING AND LAURA WIDDIS**

That the Board approve the February 2 - 29, 2016 and March 1 - 23, 2016 bills and claims for Christ the King and Laura Widdis (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

Motion was made by Mrs. George, seconded by Mr. Covin and carried by roll call vote that the Board approve the following items (E7 – 9).

Ayes (7), Nays (0), Absent (2) Mr. Dangler and Rev. Bennett

7. **BILLS AND CLAIMS - FEBRUARY 2 - 29, 2016 AND MARCH 1 - 23, 2016 EXCLUDING CHRIST THE KING AND LAURA WIDDIS**

That the Board approve the February 2 - 29, 2016 and March 1 - 23, 2016 bills and claims excluding Christ the King and Laura Widdis (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval)

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – FEBRUARY 29, 2016**

That the Board approve the monthly operating report for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for February 29, 2016 (which will be labeled **APPENDIX E-5** and made part of the permanent minutes upon Board approval).

9. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF FEBRUARY 29, 2016**

That the Board approve the monthly reports for the Athletic Fund, the Elementary Schools, Middle School, and High School Student Funds as of February 29, 2016 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

LONG BRANCH PUBLIC SCHOOLS
Long Branch, New Jersey

STUDENT REGISTRATION
(as of February 29, 2016)

	AAA	GLC	GRE	MA	JMFECLC	LWC	TOTAL ELEM	MS	HS	TOTAL
PreK				286	239	285	810			810
Kdg		44		105	111	108	368			368
1st	122	165	99				386			386
2nd	81	146	109				336			336
3rd	131	158	121				410			410
4th	99	169	109				377			377
5th	120	145	113				378			378
6th							0	345		345
7th							0	350		350
8th							0	348		348
9th							0		388	388
10th							0		316	316
11th							0		324	324
12th							0		311	311
MCI	20						20	7	8	35
MD							0			0
BD		12					12	13	21	46
LD	20	30	59				109	26	14	149
AUT	17		15				32	14	3	49
PD						29	29			29
OOD	5	2	4			2	13	10	25	48
Home Instruction							0			0
TOTAL	615	871	629	391	350	424	3280	1113	1410	5803

February 2015 Figures

School	AAA	GLC	GRE	MA	JMFECLC	LWC	MS	HS	Grand Total
Totals	610	870	626	394	377	440	1125	1300	5742

F. **SUPERINTENDENTS REPORT**

1. **RECOGNITION OF ACHIEVEMENT**

Monmouth Vicinage Celebrates Black History Month

The Monmouth Vicinage sponsored an event entitled "Black America: Redefining Our History for Tomorrow's Future - The State of Today's Youth". Our students participated in the essay, poetry and art contests. The students were presented with either a plaque or a certificate by Judge Lisa P. Thornton on February 26, 2016 at the Monmouth County Courthouse, Freehold, New Jersey. The winners recognized are as follows:

Estefania Hernandez	-	High School - Grade 9 - 2nd place/Art
Tori Seigler	-	Middle School - Grade 8 - 1st place/Poetry
Amya Hayes	-	Middle School - Grade 7 - Honorable mention/Art

2. **PRESENTATION OF AWARDS**

A) **AWARDING OF TENURE CERTIFICATE**

The Board and I would like to extend our congratulations to the following staff member who has attained tenure in the Long Branch Public Schools:

Middle School Leadership Academy

Presented by: Kim Hyde

NICOLE CARROLL	-	Teacher
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B) **DISTRICT VOLUNTEERS**

Mirveta Feratovic	Griselda Espinosa
Renee White	Miguel Espinosa
Nancy Martins	Tamika Whitley
Mary Woodruff	Sari Levy

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

MEGHAN MUELLER, Challenge/Achievement Team Leader & Social Worker/Counselor, Audrey W. Clark School, presented by Dr. Critelli

D) **SUPPORT STAFF OF THE MONTH - FEBRUARY**

RAMON RIVERA, Day Crew Chief / Custodian, High School, presented by Dr. Critelli

F. SUPERINTENDENTS REPORT (continued)

3. STUDENT COUNCIL LIAISON'S REPORT

Shannon Nutley - Good evening Dr. Salvatore, members of the Board of Education, central office administration, faculty, parents and members of the community who are in attendance this evening. This is my monthly report. Imagine a school with 17 buses transporting 900 students to and from school daily. Imagine further that the students being transported represent 45 different countries and speak in 17 different dialects of languages. It seems like a monumental undertaking however, this is what occurs at the George L. Catrambone School, where students of different religions, races, ethnicities and backgrounds come together every day. When I visited the GLC School, as soon as I walked in I was overwhelmed with the welcoming atmosphere I received. I had the opportunity to sit down with the Principal and Vice Principal, Mr. Volpe and Mrs. Daniels, where they told me how family oriented the school is. The school is a bilingual magnet that is very involved with the community, specifically the parents, the school fosters and encourages parental involvement in their child's education. I was informed about the various nights the school holds for parents to come to and learn, such as informative sessions, curriculum nights and social monthly events. The overall goal at the GLC School is to have an impeccable home to school relationship. Each month, a new multicultural theme is highlighted for staff to teach the children about. The staff tries to enforce the concept and sense of teamwork as well as respect. The GLC School is a model representation of the diversity that Long Branch Public Schools has to offer, which separates us from other districts and is a leading example of a town that is "all under the same sun."

4. SCHOOL PRESENTATION

Community can be defined in a variety of ways. At the George L. Catrambone School, our community spans throughout Long Branch, across the country and touches all corners of our globe. Our aim is to raise levels of awareness, appreciation and respect for all those that enter our building. Although there are many languages spoken and different traditions practiced, we all speak the same language of compassion. We help those in need, and our acts of kindness span past the walls of our school, over the borders of our city and trickle across the oceans. Sit back and enjoy as the community of the George L. Catrambone School presents their vision of compassion, community and the importance of working together to make the world a more beautiful place, because we are all living under the same sun.

G. GENERAL ITEMS

Motion was made by Mr. Covin, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (G1 – 2).

Ayes (7), Nays (0), Absent (2) Mr. Dangler and Rev. Bennett

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

1. CONSOLIDATED CHANGE ORDER - #4

That the Board approve the following Resolution for change order #4 for renovations to the old High School:

WHEREAS, Tormee Construction, Inc. has requested consolidated change order #4 for proposed renovations at the old High School pursuant to NJAC 6:20-8.3, be granted for the following:

CHANGE ORDER NUMBER	DESCRIPTION	UNITS	UNIT PRICE
4	Install stainless steel flue	1	\$11,000.00
4	Remove asbestos flooring in two classrooms	1	\$4,300.00
4	Remove and dispose of old kitchen equipment	1	\$0.00
4	Repainting of letters over stage proscenium	1	\$2,800.00
TOTAL			\$18,100.00

WHEREAS, the Board of Education has \$38,199 available in contingency allowances and,

WHEREAS, said change orders will go against the Board's contingency allowance,

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education") authorizes said change order which will reduce the contingency allowance to \$20,099.

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

Ayes: 7
Nays: 0
Absent: 2 (Mr. Dangler and Rev. Bennett)
Date: March 23, 2016

G. GENERAL ITEMS (continued)

2. APPOINTMENT OF TREASURER AND APPROVAL OF SIGNER FOR SCHOOL WARRANT AND PAYROLL ACCOUNTS

That the Board ratify the appointment of Michael Martin as the Treasurer of School Monies and further as a signer for the school warrant and payroll accounts effective March 1, 2016.

Motion was made by Mrs. George, seconded by Mr. Parnell and carried by roll call vote that the Board approve the following item (G3).

Ayes (7), Nays (0), Absent (2) Mr. Dangler and Rev. Bennett

3. APPROVAL OF SECOND AMENDMENT FOR THE SALE AND PURCHASE OF WEST END SCHOOL

That the Board approve the second amendment for the sale and purchase of West End School to the New Jersey Repertory Company - **APPENDIX G-2**.

Motion was made by Mr. Covin, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (G4 – 9).

Ayes (7), Nays (0), Absent (2) Mr. Dangler and Rev. Bennett

4. AUTHORIZATION TO GO OUT TO BID FOR REFUSE AND RECYCLABLES REMOVAL SERVICES

That the Board authorize going out to bid for Refuse and Recyclables Removal Services for the 2016-2017 school year.

5. APPROVAL TO ACCEPT ADDITIONAL FY14 IMPACT AID

That the Board approve to accept additional Impact Aid funding for FY14 in the amount of \$1,801.71.

That the Board authorize **Bridgette Burt**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

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

6. APPROVAL TO ACCEPT AASA/NJPA HELPING KIDS URGENT MINI GRANT

That the Board approve to accept the AASA/NJPA Helping Kids Urgent Mini Grant in the amount of up to \$2,000 on behalf of the High School.

That the Board authorize **Bridgette Burt**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

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

G. GENERAL ITEMS (continued)

7. APPROVAL OF AGREEMENT WITH WILLIAM PATTERSON UNIVERSITY

That the Board approve the agreement with William Patterson University to designate the George L. Catrambone School and the Middle School as Professional Development Schools and members of the Professional Development School Network. The agreement will, to name a few terms, provide school faculty to work with WPU teacher education candidates; participate in the governance of the College's PDS Network and the PDS will host on-site pre-service courses for WPU teacher education candidates designed to enhance the application of academic coursework to actual teaching practices. The agreement will remain in effect from March, 2016 until June 30, 2016 at a total cost not to exceed \$8,000 which will be paid for by Title III funds.

8. APPROVAL TO SUBMIT THE NJSBAIG SAFETY GRANT APPLICATION

That the Board approve the submission of the grant application for the 2016 Safety Grant Program through the New Jersey School Boards Insurance Group's MOCSSIF Subfund for the purpose described in the application, in the amount of \$8,803 for the period July 1, 2016 through June 30, 2017.

9. APPROVAL TO RESCIND COPIER SERVICE AGREEMENT

That the Board approve to rescind the award to Atlantic Office for the lease purchase agreement for copier services dated December 15, 2015 and to go out to receive quotes for this service using State Contract #G-2075.

Motion was made by Mrs. George, seconded by Mr. Covin and carried by roll call vote that the Board approve the following items (G10 – 12).

Ayes (7), Nays (0), Absent (2) Mr. Dangler and Rev. Bennett

10. APPROVAL OF PARTNERSHIP AGREEMENT WITH BIG BROTHERS/BIG SISTERS

That the Board approve the Long Branch High School and Monmouth Medical Center Site Based Mentoring Program for Big Brothers Big Sisters of Monmouth and Middlesex Counties (BBBSMMC) for the 2016-2017 school year, of which the school district will provide \$7,000 to partially fund this program. The objective is to provide one-to-one mentoring to at-risk youth to gain the confidence, skills and tools needed to graduate high school, enroll in college and enter the workforce.

That the Board authorize **Bridgette Burtt**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

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

11. APPROVAL OF AGREEMENT FOR CONSULTING SERVICES

That the Board approve the consulting services agreement with Karen Nemeth to provide professional development for the early education staff. Services provided will be one full day of professional development including part day workshop and classroom visits on April 14, 2016 for early education staff on the topic of Teaching Young Dual Language Learners. The fee for the two event service will be \$2,000 which will be paid through Title III funds.

G. GENERAL ITEMS (continued)

12. GIFTS TO SCHOOL

That the Board accept the following gifts to schools indicated:

Donated by:

Patrick Williams King 2103-3b Trombone with Attachment & Selmer Bundy Trumpet

H. PERSONNEL ACTION

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

Comments from the Communications Committee Chair (APPENDIX H-2)

Motion was made by Dr. Critelli, seconded by Mr. Covin and carried by roll call vote that the Board approve the following items (H1 – 5).

Ayes (7), Nays (0), Absent (2) Mr. Dangler and Rev. Bennett

1. APPOINTMENT OF CERTIFIED STAFF:

That the Board approve/ratify the appointment of the following named individuals who constitutes a careful selection and screening of applicants and is hereby recommended for an employment contract contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, Federal NCLB Highly Qualified Teacher requirements, a criminal history clearance and the successful completion of a medical examination as required by the Board of Education. This initial appointment may be changed as District needs develop.

ALEXANDER ISAACS*

Math Teacher
Middle School
MA, Step 1
54,000

Certification: Elementary K-6, Elementary with Mathematics Specialization 5-8

Education: Monmouth University

Replaces: J. Lambert, resigned

(Acct#:15-130-100-101-000-02-00)(UPC#:0249-02-MATHC-TEACHR)

Effective Date: April 15, 2016

2. RESIGNATION - CONTRACTUAL POSITION

That the Board accept the resignation of the following individuals:

NIKKIA BLAIR, Personnel Manager, effective March 25, 2016.

JENNIFER LAMBERT, Middle School teacher, effective April 29, 2016.

KARA MATAACCHIERA, Gregory School teacher, effective June 30, 2016

3. RESIGNATION - STIPEND POSITIONS

That the Board accept the resignation of the following individuals:

ANDREA KELLY, High School Head Teacher - ELA, effective March 11, 2016.

ANDREA KELLY, High School National Honor Society Advisor, effective March 11, 2016.

H. **PERSONNEL ACTION (continued)**

4. **RETIREMENT**

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

MARIA GLORIA CUNHA, Lenna W. Conrow School teacher, effective July 1, 2016. Mrs. Cunha has 17 years of service.

LINDA MANGO, High School teacher, effective July 1, 2016. Mrs. Mango has 23 years of service.

BARBARA STARK, Lenna W. Conrow School teacher, effective July 1, 2016. Mrs. Stark has 15 years of service.

5. **STAFF TRANSFER**

That the Board approve the following staff transfer:

Nikkia Blair, from Personnel Manager to School Based Youth Services social worker.

Motion was made by Mr. Parnell, seconded by Mrs. George and carried by roll call vote that the Board approve the following item (H6).

Ayes (6), Nays (0), Abstain (1) Mrs. Widdis, Absent (2) Mr. Dangler and Rev. Bennett

6. **PART-TIME AND STIPEND POSITIONS – 2015-2016 SCHOOL YEAR**

That the Board approve/ratify the following stipend positions for the 2015-2016 school year:

NCLB Consolidated Application and Performance Data Writers \$27.81/hr
(**AAA**) Jessica Alonzo - LAL, Denise Woolley - Math, (**GLC**) Laura Tracey - LAL, Kalliopi Stavrakis - Math, (**GRE**) Elizabeth Muscillo - LAL, Laura Widdis - Math, (**JMF**) Betsy Callaghan - LAL, Kimberly Walker - Math, (**LWC**) Jennifer Campbell - LAL, Jennifer Long - Math, (**MOR**) Nicole Trainor - LAL, Michael Gatta - Math, (**MS**) Maureen Alexander - LAL, Cheryl Stavola - Math, (**HS**) Francis Panullo - LAL, Robin Reinhold-Canneto - Math

Motion was made by Mrs. George, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (H7 – 13).

Ayes (6), Nays (0), Abstain (1) Mr. Grant, Absent (2) Mr. Dangler and Rev. Bennett

7. **COACHING/ATHLETIC STIPENDS – SPRING, 2015-2016 SCHOOL YEAR**

That the Board approve/ratify the following coaching/athletic stipend positions for the 2015-2016 school year:

Baseball Asst. Varsity Coach

Benjamin Woolley	Step 6	\$2,856
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Track & Field Asst. Varsity Coach

Chad King	Step 6	\$2,856
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8. **SUBSTITUTE TEACHERS**

That the Board approve the following substitute teachers:

John Galanakis

Brian Roberts

H. **PERSONNEL ACTION (continued)**

9. **TEACHER/MENTOR PROGRAM**

That the Board approve/ratify the following individuals to assume the position of mentor as detailed in the State Department of Education Teacher/Mentor Program:

Mentor

Christina Bronowich

Mentee

Sarah Meyer

10. **CHANGE OF TRAINING LEVEL**

That the Board approve a change of training level for the following individuals effective April 1, 2016:

FRANCIS PANNULLO, High School teacher, to move from MA to MA +30 on teacher's salary guide.

KRISTEN CATRAMBONE, Middle School teacher, to move from BA to MA on teacher's salary guide.

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

That the Board approve/ratify the family/medical leave of absences as listed on - **APPENDIX H-3.**

12. **STUDENT TEACHER/INTERN PLACEMENT**

That the individuals listed to be authorized to conduct their student teaching in the Long Branch Schools as indicated during the 2015-2016 and 2016-2017 school years. Long Branch Public employees must complete their student teaching and/or internship outside of their contractual

<u>Monmouth University</u>	<u>Spring 2016 Semester</u>	<u>March – May 2016</u>
Richard Ziering	LBMS	Meredith Miller

<u>Monmouth University</u>	<u>Fall 2016 Semester</u>	<u>September – December 2016</u>
Lauren Meade	Gregory School	Marjani Morgan

<u>Monmouth University</u>	<u>Year Long Pilot Program</u>	<u>January – December 2016</u>
Sydney Engelberger	Gregory School	Patricia Brucker
Melissa Brown	Gregory School	Marian Frank
Gracemary DeSciscio	Gregory School	Stephanie Dispoto
Stephanie Martinez	High School	Francis Mainieri

<u>University of Scranton</u>	<u>Summer Semester</u>	<u>April – June 2016</u>
Francis Pannullo	High School	Principal Matthew Johnson

13. **ATTENDANCE AT CONFERENCES / MEETINGS**

That the Board approve the attendance of the staff members indicated on the attached list at the conferences indicated - **APPENDIX H-4.**

H. PERSONNEL ACTION (continued)

Motion was made by Mr. Covin, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (H14 – I5).

Ayes (7), Nays (0), Absent (2) Mr. Dangler and Rev. Bennett

14. AUTHORIZATION TO SUBMIT COMPREHENSIVE EQUITY PLAN (RESOLUTION)

That the Board authorize the submission of the proposed Comprehensive Equity Plan for School Years 2016-17 through 2018-2019 - **APPENDIX H-5**

I. STUDENT ACTION

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

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

2. FIELD TRIP APPROVALS

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

3. PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION

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

4. PLACEMENT OF ATYPICAL OUT OF DISTRICT STUDENTS AND TRANSPORTATION NEEDS FOR THE 2015 – 2016 SCHOOL YEAR

That the Board approve/ratify the placement of, and provide transportation for the 2015-2016 school year for the following out of district students:

HARBOR SCHOOL

EATONTOWN, NEW JERSEY

Tuition:	\$19,152.70
*Extraordinary Services	\$11,368.70/Student
Effective Dates:	3/7/2016 - 6/22/2016

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

OCEAN ACADEMY

BAYVILLE, NEW JERSEY

Tuition:	\$22,583.40
Effective Dates:	2/26/2016 - 6/22/2016

ID# 8360057110, classified as Eligible for Special Education and Related Services

5. CORRECTIONS/REVISIONS TO MINUTES

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

February 24, 2016

COACHING/ATHLETIC STIPENDS-SPRING 2015-2016 SCHOOL YEAR

Boys Varsity Tennis Asst. Coach; Linda Mango; Step 6 at \$1,875. This should have read; Christopher Porges; Step 6 at \$1,875.

5. **CORRECTIONS/REVISIONS TO MINUTES (continued)**

February 24, 2016 (continued)

STAFF TRANSFER

Nancy Joyce, from Lenna W. Conrow School Instructional Assistant to Holy Trinity School Instructional Assistant. This should have read Morris Avenue School Satellite Campus.

RE-INSTATEMENT OF EMPLOYEE

As directed in an Arbitration Award issued by Ernest Weiss, Arbitrator reinstated Kevin Garifine as an employee of the Board of Education to a Groundsman. This should have read to Maintenance.

FAMILY/MEDICAL LEAVE OF ABSENCE

ANDREA KELLY, High School teacher, using sick days from April 4, 2016 to June 15, 2016. This should have read March 14, 2016 to May 26, 2016.

ANDREA KELLY, High School teacher, without pay from June 16, 2016 and June 17, 2016. This should have read May 31, 2016 to June 17, 2016.

KATHLEEN CURLEY, Amerigo A. Anastasia School 10-month secretary, from January 19, 2016 to February 29, 2016. This should have read January 19, 2016 to March 1, 2016.

TEACHER MENTOR PROGRAM

That the Board approve the following individuals to assume the position of mentor as detailed in the State Department of Education Teacher/Mentor Program - Mentor; Alyson Stagich; Mentee; Margaret Dos Santos. This should have read Mentor/Mentee stipend for the 2015/2016 school year in the amount of \$550 per year.

January 27, 2016

TEACHER/MENTOR PROGRAM

Meaghan Brandt/Brett Igoo should have been should have been listed under Mentor/Mentee Stipends.

FAMILY/MEDICAL LEAVE OF ABSENCE

KRISTIN CICCONE, Gregory School teacher, using sick days from April 4, 2016 to April 19, 2016. This should have read from March 14, 2016 to April 6, 2016.

KRISTIN CICCONE, Gregory School teacher, without pay from April 20, 2016 to June 17, 2016. This should have read April 7, 2016 to June 17, 2016.

December 15, 2015

FAMILY/MEDICAL LEAVE OF ABSENCE

MELISSA JOYCE, Gregory School teacher, without pay from April 21, 2016 to June 17, 2016. This should have read from April 7, 2016 to June 17, 2016.

BRUNA CALE-OLIVEIRA, George L. Catrambone School teacher, using sick days from March 13, 2016 to May 3, 2016. This should have read March 2, 2016 to April 19, 2016.

BRUNA CALE-OLIVEIRA, George L. Catrambone School teacher, without pay from May 4, 2016 to June 17, 2016. This should have read April 20, 2016 to June 17, 2016.

5. **CORRECTIONS/REVISIONS TO MINUTES (continued)**

November 18, 2015

FAMILY/MEDICAL LEAVE OF ABSENCE

MELISSA JOYCE, Gregory School teacher, using sick days from March 21, 2016 to April 20, 2015. This should have read from March 7, 2016 to April 6, 2016.

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

Vincent Lepore
38 Ocean Terrace

Mr. Lepore made several comments regarding the 30 year tax payment that the City has offered several developers.

K. **ADJOURNMENT – 7:56 P.M.**

There being no further discussion, motion was made by Mrs. George, seconded by Mr. Parnell and carried by roll call vote that the Board adjourn the meeting at 7:56 P.M.
Ayes (7), Nays (0), Absent (2) Mr. Dangler and Rev. Bennett

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

APPENDIX G-1

**OPERATION AND MANAGEMENT COMMITTEE
WEDNESDAY, MARCH 9, 2016 – 6:15 P.M.
540 BROADWAY
LONG BRANCH, NEW JERSEY**

MINUTES

COMMITTEE MEMBERS:

Armand Zambrano, Chairperson
Mary George
Bill Dangler
Jim Parnell

ADMINISTRATORS:

Michael Salvatore, Ph.D.
Peter E. Genovese III, RSBO, QPA
Ann C. Degnan
Chris Dringus

FACILITIES

- JMF Roof Update – Roof Management Inc. came back to the school and installed drip edge on all horizontal edges of the roof. This will prevent water leaks in the classrooms. We are still investigating a leak in the all-purpose room. It may not be related to the roof. We are planning to speak to the fire department to ask their assistance to perform a water test over spring break.
- Old High School – Work is progressing on time. The bathroom fixtures are being installed this week. The carpenters are working on the doors, door hardware, and refinishing of the stage. We also reviewed change order #4 which included work on the flue for \$11,000, work to repaint lettering on the proscenium for \$2,800, removal of asbestos for \$4,300 and removal of old kitchen equipment at no cost. This change order will be charged to the allowance in the project and not increase the original cost of the project.

TECHNOLOGY

- PARCC testing – We are on track for the administration of PARCC testing for this year
- WIDA testing – Testing has been a great success
- Open positions – We will be advertising for key open positions

GOALS

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

RESOLUTION

**BOARD OF EDUCATION OF THE CITY OF LONG BRANCH,
IN THE COUNTY OF MONMOUTH**

March 23, 2016

RECITALS

A. The Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education") entered into a Purchase and Sale Agreement ("PSA") with New Jersey Repertory Company ("Repertory") dated as of March 31, 2015;

B. The PSA provides for the sale by the Board of Education and the purchase by Repertory of property owned by the Board of Education known as the West End School for a purchase price of \$2,250,000.00;

C. Pursuant to a Resolution duly adopted by the Board of Education, the Board of Education and Repertory entered into a First Amendment ("First Amendment") to the PSA as of August 10, 2015, in which the Board of Education agreed to lower the purchase price from \$2,250,000.00 to \$2,152,500.00, a reduction of \$97,500.00 based on certain conditions of the West End School determined by Repertory during its due diligence inspections made pursuant to the PSA;

D. Based in part on the litigation that has been initiated by Scott Montgomery Kelly, Esquire, against a number of defendants including the City of Long Branch ("Litigation"), the closing of the PSA has been deferred;

APPENDIX G-2

E. Repertory has now agreed to purchase the West End School from the Board of Education on May 2, 2016, subject to the following:

- (i) The purchase price will be reduced by an additional amount equal to \$75,000.00 based in part on the vicissitudes of the ongoing Litigation.
- (ii) Repertory will waive all rights for any further inspection of the West End School, any exceptions to the title to the West End School and all other contingencies set forth in the PSA;
- (iii) Repertory will waive its right to terminate the PSA as set forth in Section 5.1 (A) of the PSA and Paragraph 4 of the First Amendment.
- (iv) Repertory will represent that it is legally and financially able to purchase the West End School on May 2, 2016, subject to the signing of a Second Amendment to the PSA and the terms and conditions of the within Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education as follows:

- 1. The Recitals set forth above are incorporated into and made a part of this Resolution.
- 2. The Board of Education agrees to sell the West End to Repertory for \$2,077,500.00, a reduction of \$75,000.00 from the purchase price set forth in the First Amendment.
- 3. The Board of Education authorizes its Superintendent of Schools and School Business Administrator to determine what maintenance issues the Board of Education will agree to correct at the West End School prior to the sale to Repertory.

APPENDIX G-2

4. The President and Secretary of the Board of Education are hereby authorized to sign a Second Amendment to the PSA in a form satisfactory to the President of the Board of Education, the Superintendent of Schools and the School Business Administrator.

5. The President and Secretary of the Board of Education are hereby authorized to sign a Deed, Affidavit of Consideration, Affidavit of Residence and all documents necessary to sell the West End School to Repertory.

6. The President and Secretary of the Board of Education and Superintendent of Schools are additionally authorized to take any and all further action deemed necessary and appropriate by them to consummate the sale of the West End School as more fully set forth in the PSA, the First and Second Amendments to the PSA to Repertory.

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

Ayes: 7
Nays: 0
Absent: 2 (Mr. Dangler and Rev. Bennett)
Date: March 23, 2016

INSTRUCTION AND PROGRAM COMMITTEE

Wednesday, March 9, 2016 - 5:30PM

540 Broadway

Long Branch, New Jersey 07740

COMMITTEE MEMBERS:

Donald Covin, Chair

Caroline Bennett

Michelle Critelli, Ed.D.

Armand Zambrano

ADMINISTRATORS:

Michael Salvatore, Ph.D.

Alvin Freeman

Roberta Freeman

1. High School Guidance Updates

Presentation by Tara Puleio, Supervisor of Guidance & Student Services

Ms. Puleio provided the Instruction and Program Committee with information on how the Long Branch High School Guidance Department is helping students to become college and career ready. As of March 9, 2016, 84% of seniors had applied to college, which is an increase from the spring of the 2014-2015 school year. Many progressive and innovative activities (see attached) have contributed to this increase.

2. Questions/Discussion

Goal of the Instruction & Programs Committee

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.

INSTRUCTION AND PROGRAM COMMITTEE

Minutes

College Boot Camp

- Guidance Department offered a 10 day summer program for rising seniors to expose them to colleges & universities throughout the state and University of Delaware.
- Counselors facilitated 2 full days of boot camp which focused on college research, college & scholarship essays, resume writing, and the college application.
- 50 students participated in this program.

College/Career Thursdays & Fridays

- Thursdays and Fridays were designated for College/Career meetings.
- Counselors set a schedule at the start of the school year to ensure they met with all seniors to work on their post-secondary plans.
- On these days counselors worked with their scheduled students until their college applications and/or resumes were completed.

College Representative Visits

- Hosted over 20 college representatives. Various college representatives throughout the country met with our students to present information about their college and answer student questions.
- Some highlights were University of Chicago, Seton Hall, East Carolina University, West Virginia University, Rider, Montclair, and TCNJ!
- Kean Instant Decision Day: 18 students were accepted on-the-spot for admission to Kean University. 1 student was provided a full scholarship!
- Brookdale: NJ STARS scholarship presentation for top 15% of graduating class.

Career Exploration

- Big Brothers Big Sisters: Students interested in the medical field are paired with mentors that work in various areas of Monmouth Medical Center. The mentees attend bi-monthly in depth tours and are able to create valuable working relationships with staff members in the medical field.
- Universal Technical Institute: Five students are currently applying to this automotive program.
- Advantage Career Institute: Students interested in dental hygiene, medical billing, becoming a medical assistant visited this technical school. Our students were able to sit in on classes and meet their staff.

Career Exploration

- Career Seminar Day: Career readiness seminars were offered to our students. Guest speakers presented these seminars on topics such as job interview skills, dressing to impress, college & career readiness, and internships.
- Monmouth County Vocational School Presentation: Counselors from MCVSD presented to our students on various vocational programs offered. We are currently in the process of completing vocational applications.

College Trips

- Students were taken to tour various colleges including Rutgers, Rowan, Rider, William Paterson, University of Caldwell, Seton Hall, Kean...
- NJIT STEM Career Day and Instant Decision Day: We had a student accepted on the spot by NJIT.
- Penn State: As a result of this visit, 2 students ended up applying and getting accepted to Penn State.

FAFSA Night

- Hosted a financial aid night for senior students and parents. Karyn Arnold, a local college representative, presented information about the process and instructions for completing the FAFSA.
- We had computers available for all parents and worked with parents to complete the FAFSA.
- We had over 100 people in attendance!

EOF Interviews

- Facilitated EOF interviews for qualifying students.
- We have facilitated approximately 80 interviews.
- We have approximately 60 students accepted.
- Volunteer Programs
- Helping Hands Program: Helping Hands is a 9th grade volunteer program to help community members in need.
- Peer Tutoring Program: 10th grade students were partnered with 9th grade students that are struggling academically. Students meet during SAP & Homework Club on Mondays, Wednesdays, and Fridays.

As of today (March 9, 2016)

- 84% of Seniors applied to college as of March 9th.
- We have completed approximately 900 applications.
- Vocational School application process is in progress.
- Currently have 236 students enrolled in AP Courses.
- Over 600 10th & 11th graders have taken PSATs.

Upcoming Test Dates

- SAT School Day: All 11th graders will take a special school day administration of the SAT.
- PARCC: Students will take Algebra I, Geometry, Algebra II and grade level ELA PARCC assessments on April 18th-21st.
- AP Exams: May 2nd-May 13th. We are administering over 300 AP Exams this year.
- NJBCT: May 25th & May 26th

Upcoming Events

- Joe Palumbo was chosen by the National Association for College Admissions Counseling (NACAC) to present our College Boot Camp at their conference on May 25th in Pittsburgh. He will also present in Atlantic City on June 7th.
- Scholarship Night: May 26th

**COMMUNICATIONS & SECURITY COMMITTEE MEETING
TUESDAY MARCH 8, 2016 - 5:30 P.M.
540 BROADWAY
LONG BRANCH, NEW JERSEY**

COMMITTEE MEMBERS:

Avery Grant: Chairperson
Donald Covin
Caroline Bennett
Rose Widdis

ADMINISTRATORS:

Michael Salvatore, Ph.D.
Alvin L. Freeman
Walter O'Neill

1. Hall of Fame:

The event will take place at LBHS on June 2, 2016. The schedule will provide tours with students and Hall Of Fame members. As in the past, we will serve a gourmet lunch in the media center and move to the ceremony in the auditorium. Voting will close on April 1. We currently have 8 candidates for review. The committee's representatives remain the same as last year and have already been informed of the candidate review dates.

2. Sam Mills:

During the fall, most of you braved the terrible weather to honor the legacy of Sam Mills. In order to honor Sam, and his family, we will be extending an invitation to them and highlighting him at our Hall of Fame event this year. The formal plaque will be installed prior to the event and will be a designated sharing spot for each tour guide.

3. Crisis Go:

We are pursuing an app that syncs with our student information session to improve security efficiencies. This application will modernize the process of school lockdowns, evacuations and bring life to the antiquated classroom binders and flip charts.

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.

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:

JILL BLAKE, Lenna W. Conrow School teacher, effective March 21, 2016.

SAMUEL BREWER, District custodian, effective March 23, 2016.

LAUREN CRUPI, Gregory School teacher, effective September 1, 2016.

STEFANIA BRITT, Joseph M. Ferraina Early Childhood Learning Center teacher, effective March 14, 2016.

MEGHAN CAMPBELL, Middle School teacher, effective April 14, 2016.

DIOGO DEASSIS, Superintendent's Office Administrative Assistant, effective March 21, 2016.

BRITTANY DeSANTIS, Amerigo A. Anastasia School teacher, effective September 1, 2016.

KATHERINE D'ELIA, Middle School teacher, effective April 14, 2016.

RODOLFO ITZOL, SR., Middle School custodian, effective February 23, 2016.

KELLIE JELKS, Joseph M. Ferraina Early Childhood Learning Center teacher, effective September 1, 2016.

KENNETH LAUREANO, 540 Broadway custodian effective March 14, 2016.

KELLY LONGO, Morris Avenue School teacher, effective April 5, 2016.

SADE MONTGOMERY, George L. Catrambone School teacher, effective September 1, 2016.

BARBARA STARK, Lenna W. Conrow School teacher, effective March 7, 2016.

NOEMIA VIDAZINHA, Amerigo A. Anastasia School teacher, effective February 29, 2016.

MARIA VILLANI, Lenna W. Conrow School guidance counselor, effective February 29, 2016.

CHRISTINE VINCELLI, Lenna W. Conrow School instructional assistant, effective March 7, 2016.

RENE' YENNELLA, Lenna W. Conrow School teacher, effective April 14, 2016.

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:

DAVID BASS, Sr., Middle School corridor aide, from March 14, 2016 to April 22, 2016.

STEFANIA BRITT, Joseph M. Ferraina Early Childhood Learning Center teacher, from February 29, 2016 to March 11, 2016.

STEPHANIE BROWN, Lenna W. Conrow School teacher, from March 22, 2016 to April 3, 2016.

MELISSA CHRISTOPHER, A.A. Anastasia School teacher, from September 7, 2016 to November 11, 2016.

DIOGO DeASSIS, Superintendent's Office Administrative Assistant, from March 10, 2016 to March 18, 2016.

MARGARET DOS SANTOS, George L. Catrambone School teacher, from March 7, 2016 to March 11, 2016.

JESSICA DOUGHERTY, Middle School teacher, from May 16, 2016 to June 17, 2016.

ERIN LAMBERSON, High School teacher, from May 2, 2016 to June 17, 2016.

KENNETH LAUREANO, 540 Broadway custodian from February 22, 2016 to March 11, 2016.

KELLY LONGO, Morris Avenue School teacher, from March 4, 2016 to April 4, 2016.

JANICE MARTIN, Personnel Office confidential secretary, from April 4, 2016 to May 16, 2016.

BARBARA STARK, Lenna W. Conrow School teacher, from March 22, 2016 to April 18, 2016.

NOEMIA VIDAZINHA, Amerigo A. Anastasia School teacher, from February 18, 2016 to February 26, 2016.

MARIA VILLANI, Lenna W. Conrow School guidance counselor, from February 16, 2016 to February 26, 2016.

SHERYL ZANNI, Pupil Personnel Services teacher, from February 26, 2016 to April 26, 2016.

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:

SAMUEL BREWER, District custodian, from March 15, 2016 to March 22, 2016.

MARGARET DOS SANTOS, George L. Catrambone School teacher, from March 14, 2016 to March 18, 2016.

SUZANNE NORIEGA, High School teacher, from February 29, 2016 to March 8, 2016.

CHRISTINE VINCELLI, Lenna W. Conrow School instructional assistant, from February 26, 2016 to March 3, 2016.

FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

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

ERIN LAMBERSON, High School teacher, from May 10, 2016 to June 17, 2016.

CHRISTINE VINCELLI, Lenna W. Conrow School instructional assistant, for March 4, 2016.

EXTENSION FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

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

KIMBERLY BAKER, High School teacher, from May 2, 2016 to June 30, 2016.

EXTENSION FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

That the Board approve/ratify family/medical leave of absence without pay:

ELENA ABBRUZZESE, Joseph M. Ferraina Early Childhood Learning Center instructional assistant, from March 3, 2016 to May 2, 2016.

LAUREN CRUPI, Gregory School teacher, from April 15, 2016 to June 17, 2016.

AMANDA LISKA, George L. Catrambone School teacher from September 1, 2016 to April 15, 2017.

INTERMITTENT FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS

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

BETTIE SMITH, Middle School instructional assistant, March 11, 2016, April 15, 2016, May 1, 2016, May 22, 2016 and June 8, 2016.

CONFERENCES

APPENDIX H-4

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:

LUANN CANDELMO

\$200.00

District Occupational Therapist, to attend Regulating Children with Autism/Sensory Disorders sponsored by PESI to be held at The Breakers, Spring Lake, NJ on April 19, 2016. (Acct# 20-253-200-500-253-25-00).

VIRGINIA CARREIRA

\$284.00

SBYS Nurse, to attend New Jersey American Academy of Pediatrics Annual Conference and Exhibition sponsored by NJAAP to be held at The Palace at Somerset Park, Somerset, NJ on May 11, 2016 (Acct# 11-000-213-600-316-11-44).

JUSSARA LINS

\$229.00

George L. Catrambone School teacher, to attend New Jersey Teacher of English to Speakers of Other Languages Spring Conference sponsored by New Jersey Teacher of English to Speakers of Other Languages and New Jersey Bilingual Educators, Inc. to be held at the Hyatt Regency Hotel, New Brunswick, NJ on June 1, 2016. (Acct# 20-242-200-500-242-25-00).

BONNIE MOLINA

\$169.00

District Bilingual Supervisor, to attend Bilingual Education Law sponsored by Legal One to be held FEA Conference Center, Monroe Township, NJ on April 5, 2016. (Acct# 20-242-200-500-242-25-00 and 11-000-221-500-202-12-44).

BONNIE MOLINA

\$329.00

District Bilingual Supervisor, to attend New Jersey Teacher of English to Speakers of Other Languages Spring Conference sponsored by New Jersey Teacher of English to Speakers of Other Languages and New Jersey Bilingual Educators, Inc. to be held at the Hyatt Regency Hotel, New Brunswick, NJ on June 1-2, 2016. (Acct# 20-242-200-500-242-25-00; 11-000-221-500-202-12-44).

JOHN O'SHEA

\$312.00

Middle School Health and Physical Education head teacher, to attend Instructional Coaching with Reluctant Teachers sponsored by Ideas Unlimited Seminars, Inc. to be held at the Embassy Suites Newark, NJ on April 7, 2016 (Acct# 15-000-223-500-160-02-00).

ARMINDA RODRIGUES

\$264.00

Morris Avenue School teacher, to attend New Jersey Teacher of English to Speakers of Other Languages Spring Conference sponsored by New Jersey Teacher of English to Speakers of Other Languages and New Jersey Bilingual Educators, Inc. to be held at the Hyatt Regency Hotel, New Brunswick, NJ on June 1, 2016. (Acct# 20-242-200-500-242-25-00).

RAQUEL ROSA

\$264.00

High School teacher, to attend New Jersey Teacher of English to Speakers of Other Languages Spring Conference sponsored by New Jersey Teacher of English to Speakers of Other Languages and New Jersey Bilingual Educators, Inc. to be held at the Hyatt Regency Hotel, New Brunswick, NJ on June 2, 2016 (Acct# 20-242-200-500-242-25-00).

AMANDA RUSSO

\$250.00

District Speech Language Specialist, to attend New Jersey Speech and Hearing Association 2016 Navigating the Future Convention sponsored by NJSHA to be held at The Ocean Place Resort and Spa, Long Branch, NJ on April 14, 2016 (Acct# 20-251-200-251-20-00).

ALYSON STAGICH

\$264.00

George L. Catrambone School teacher, to attend New Jersey Teacher of English to Speakers of Other Languages Spring Conference sponsored by New Jersey Teacher of English to Speakers of Other Languages and New Jersey Bilingual Educators, Inc. to be held at the Hyatt Regency Hotel, New Brunswick, NJ on June 1, 2016 (Acct# 20-242-200-500-242-25-00).

JOHANNA MOZO

\$264.00

Middle School teacher, to attend New Jersey Teacher of English to Speakers of Other Languages Spring Conference sponsored by New Jersey Teacher of English to Speakers of Other Languages and New Jersey Bilingual Educators, Inc. to be held at the Hyatt Regency Hotel, New Brunswick, NJ on June 2, 2016 (Acct# 20-242-200-500-242-25-00).

ALISON MUNOZ-CASSIDY

\$264.00

George L. Catrambone School teacher, to attend New Jersey Teacher of English to Speakers of Other Languages Spring Conference sponsored by New Jersey Teacher of English to Speakers of Other Languages and New Jersey Bilingual Educators, Inc. to be held at the Hyatt Regency Hotel, New Brunswick, NJ on June 1, 2016 (Acct# 20-242-200-500-242-25-00).

BILL DANGLER

AVERY GRANT

\$4,016.84

Board of Education members, to attend the National School Board Association Annual Conference sponsored by the National School Board Association to be held in Boston, MA on April 9 - 11, 2016 (Acct# 11-000-230-583-390-12-44).

RESOLUTION

WHEREAS, the Long Branch Board of Education at its regular meeting on March 23, 2016 approved to submit the proposed Comprehensive Equity Plan For School Years 2016-17 through 2018-2019,

NOW THEREFORE BE IT RESOLVED, that the Board authorizes the Assistant Superintendent for Pupil and Personnel Services to submit this resolution along with the Statement of Assurance (Appendix D), Certification of the Appointment of the Affirmative Action Officer for 2016-17, List of Affirmative Action Team members (Appendix A), Comprehensive Equity Plan Needs Assessment Checklist (Appendix B) and the Comprehensive Equity Plan forms (Appendix C) to the New Jersey Department of Education County Office.

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

Ayes: 7
Nays: 0
Absent: 2 (Mr. Dangler and Rev. Bennett)
Date: March 23, 2016

Monthly HIB Report

Reporting Period - February 23, 2016 - March 22, 2016

Summary:

Total: Seven (7) HIB investigations, four (4) confirmed as HIB

Audrey W Clark School

Two (2) investigations, two (2) incidents confirmed as HIB

High School

One (1) investigation, one (1) incident confirmed as HIB

Middle School

Four (4) investigations, one (1) incident confirmed as HIB

*All other schools had no HIB cases to report.

PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION

PLACEMENT OF STUDENTS ON HOME INSTRUCTION

Please approve the placement of home instruction for the following students:

ID# 6002433702 - Classified Student

NOTE: Student has been placed on Home Instruction due to school suspension.

ID# 7607359238 - Non Classified Student

NOTE: Student has been placed on Home Instruction due to medical condition.

ID# 5630865788 - Non Classified Student

NOTE: Student has been placed on Home Instruction due to medical condition.

ID# 2764010213 - Non- Classified Student

NOTE: Student has been placed on Home Instruction due to school suspension.

ID#4402421602 - Classified Student

NOTE: Student has been placed on Home Instruction due to school suspension.

ID# 3455055609 - Non- Classified

NOTE: Student has been placed on Home Instruction due to medical condition.

ID# 1468743304 - Classified Student

NOTE: Student has been admitted to Children's Crisis Intervention Services at Monmouth Medical Center. Education Inc. 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# 3034208144 - Classified Student

NOTE: Student has been admitted to Children's Crisis Intervention Services at Monmouth Medical Center. Education Inc. 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# 53674882546 - Non Classified Student

NOTE: Student has been placed on Home Instruction due to medical condition.

ID# 4303588014 - Non- Classified Student

NOTE: Student has been placed on Home Instruction due to an administrative request.

ID#1651031208 - Non Classified Student

NOTE: Student has been placed on Home Instruction due to an administrative request.

ID#- 9537541362 - Non Classified Student

NOTE: Student has been placed on Home Instruction due to an administrative request.

TERMINATION OF STUDENTS ON HOME INSTRUCTION

Please approve the termination of home instruction for the following students:

ID# 6109390500 - Non- Classified

NOTE: Student has been cleared to return back to school.

ID# 3034208144 - Classified Student

NOTE: Student has been cleared to return back to school.

ID# 1468743304 - Classified Student

NOTE: Student has been cleared to return back to school.

ID#1210900996 - Classified Student

NOTE: Student has been cleared to return back to school.

ID# 5310607467- Classified Student

NOTE: Student has been cleared to return back to school.

ID# 2764010213 - Non Classified Student.

NOTE: Student has been cleared to return back to school.