

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

MINUTES

MARCH 24, 2015

The Agenda Meeting of the Long Branch Board of Education was held at 540 Broadway, Long Branch, New Jersey

The meeting was called to order by Mr. Parnell, Board President, at 7:00 P.M.

A. ROLL CALL

Mr. Parnell – President	Mr. Grant	Mr. Zambrano
Mrs. George – Vice President	Dr. Critelli	Mr. Covin
Mrs. Perez	Mr. Dangler	Mrs. Widdis

Administrator's Present

Dr. Salvatore	Mr. Genovese	Ms. Dudick
Mr. Freeman	Mrs. Valenti	

Also Present

Armen McOmer, Esq., attorney for the Board of Education

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

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

C-1. STATEMENT TO THE PUBLIC

Mr. Parnell made the following announcement: Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate Board committee. The members of the Board committee work with the administration and Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting. All agenda attachments are available for public review. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

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

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. 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. Widdis, seconded by Mr. Parnell and carried by roll call vote that the Board approve the following item (C-3).

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

C-3. **RESOLUTION FOR CLOSED EXECUTIVE SESSION - 7:07 P.M.**

RESOLUTION

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

WHEREAS, pursuant to N.J.S.A. 10:4-12(b)(4), the Long Branch Board of Education may exclude the public from that portion of a meeting wherein the Board of Education desires to discuss any matter involving any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiations of the terms and conditions thereof with employees or representatives of employees of the public body; and

WHEREAS, the Long Branch Board of Education wishes to discuss matters falling within the attorney/client privilege concerning **legal updates** with the resulting action being made public when a proper conclusion has been reached; and there is no longer a need for confidentiality;

C-3. RESOLUTION FOR CLOSED EXECUTIVE SESSION - 7:07 P.M. (continued)

NOW, THEREFORE, BE IT RESOLVED, the Long Branch Board of Education will hold a closed executive session immediately in the Board Conference Room, 540 Broadway, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 30 minutes. Action may be taken in the public portion of the meeting upon adjournment of this Executive Session.

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

Ayes: 9
Nays: 0
Absent: 0
Date: March 25, 2015

The Board returned to open session at 7:44 P.M.

ROLL CALL

Mr. Parnell – President	Mr. Grant	Mr. Zambrano
Mrs. George – Vice President	Dr. Critelli	Mr. Covin
Mrs. Perez	Mr. Dangler	Mrs. Widdis

D. APPROVAL OF MINUTES

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

- Agenda Meeting minutes of February 17, 2015
- Executive Session minutes of February 17, 2015
- Regular Meeting minutes of February 18, 2015

E. SECRETARY'S REPORT

1. **BUDGET TRANSFER REPORTS – FY15 FEBRUARY TRANSFERS**

I entertain a motion 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 and 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".

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

1. **BUDGET TRANSFER REPORTS – FY15 FEBRUARY TRANSFERS (continued)**

NOW, THEREFORE BE IT RESOLVED that the attached line item transfer FY15 February Transfers as listed be approved for the months ending February 28, 2015.

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

Ayes:

Nays:

Absent:

Date: March 25, 2015

2. **BOARD SECRETARY'S REPORTS – FEBRUARY 28, 2015**

I entertain a motion that the Board approve the Board Secretary's Report for the months ending February 28, 2015 (which will be labeled **APPENDIX B** and made part of the permanent minutes upon Board approval).

3. **REPORTS OF THE TREASURER – FEBRUARY 28, 2015**

I entertain a motion that the Board approve the Report of the Treasurer for the months ending February 28, 2015 (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, 2015 Board Secretary's Reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

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

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

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

I entertain a motion 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, 2015 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

Ayes:

Nays:

Absent

Date: March 25, 2015

6. **BILLS AND CLAIMS – FEBRUARY 3 – 28, 2015 AND MARCH 1 – 25, 2015 FOR CHRIST THE KING AND NATIONAL SCHOOL BOARDS**

I entertain a motion that the Board approve the February 3 – 28, 2015 and March 1 – 25, 2015 bills and claims for Christ the King and National School Boards (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – FEBRUARY 3 – 28, 2015 AND MARCH 1 – 25, 2015 EXCLUDING CHRIST THE KING AND NATIONAL SCHOOL BOARDS**

I entertain a motion that the Board approve the February 3 – 28, 2015 and March 1 – 25, 2015 bills and claims excluding Christ the King and National School Boards (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – FEBRUARY 28, 2015**

I entertain a motion that the Board approve the monthly operating report for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for February 28, 2015 (which will be labeled **APPENDIX E** and made part of the permanent minutes upon Board approval).

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

9. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF FEBRUARY 28, 2015**

I entertain a motion that the Board approve the monthly reports for the Athletic Fund, the Elementary Schools, Middle School, and High School Student Funds as of February 28, 2015 (which will be labeled **APPENDIX F** and made part of the permanent minutes upon Board approval).

F. SUPERINTENDENTS REPORT

1. PRESENTATION OF AWARDS

A) DISTRICT VOLUNTEERS

Mirveta Feratovic
Geraldine Welsh
Renee White
Nancy Martins
Mary Elizabeth Woodruff

Alejandra Cowan
Laura Tracey
Miguel Espinosa
Griselda Espinosa

B) TEACHER OF THE MONTH – FEBRUARY

BENITA HOLT, Middle School teacher, presented by Mr. Parnell

C) SUPPORT STAFF OF THE MONTH – FEBRUARY

TIMOTHY FARRELL, High School instructional assistant/substitute physical education teacher, presented by Mr. Parnell

2. STUDENT COUNCIL PRESIDENT’S REPORT

3. SCHOOL PRESENTATION

The George L. Catrambone School will present “Science and Salsa”. The program will begin with a video on science and math and the exciting programs motivating students to pursue technical fields of study such as engineering and computer science. The students will perform highlighting the PLTW program and fuse STEM activities with multicultural dance representing the school’s diverse student population.

Dr. Salvatore reviewed the Agenda with the Board.

G. GENERAL ITEMS

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

Mr. Zambrano briefed the members on the items discussed at the Operation and Management meeting held on March 11, 2015.

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

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

1. **POLICY COMMITTEE – SECOND AND FINAL READING**

The items listed on **APPENDIX G** were agreed upon by the consensus of the Policy Committee and are recommended for the second and final reading to the full Board for approval.

2. **TRANSPORTATION JOINTURE WITH ALLENHURST**

I recommend the Board approve a Transportation Jointure with the Allenhurst Board of Education for the 2014-2015 school year to transport one (1) Allenhurst student to/from Communication High School, route # V-CHS at a cost not to exceed \$5,202.90.

3. **TRANSPORTATION JOINTURE WITH ALLENHURST**

I recommend the Board approve a Transportation Jointure with the Allenhurst Board of Education for the 2014-2015 school year to transport three (3) Allenhurst students to/from MAST, route # V-MAST at a cost not to exceed \$12,478.92.

4. **APPROVAL TO GO OUT TO BID FOR ROOF REPLACEMENT AT THE JMFECCLC**

I recommend the Board approve the School Business Administrator to go out to bid for the asphalt shingle and flat roof removal and replacement at the Joseph M. Ferraina Early Childhood Learning Center.

Dr. Salvatore – The roof project will be completed over the summer. The children scheduled for summer camp will be moved to the Lenna W. Conrow School while the work is being performed.

5. **APPROVAL TO GO OUT TO BID FOR RENOVATIONS TO THE OLD HIGH SCHOOL**

I recommend the Board approve the School Business Administrator to go out to bid for renovations to the old High School.

Mrs. George – Why does the old High School need a new roof?

Dr. Salvatore – During the health and safety renovations the roof was replaced however the flat roof is now presenting some issues and it needs to be replaced as part of the overall construction.

G. GENERAL ITEMS (continued)

6. APPROVAL TO SUBMIT APPLICATION FOR A GRANT THROUGH SUSTAINABLE JERSEY FOR SCHOOLS

I recommend the Board approval/ratify the submission of an application through Sustainable Jersey for Schools for technical support on energy initiatives. The focus of the project will be improving building performance through energy efficiency analysis, planning and upgrades, and may include renewable energy and other energy related improvements. The program will provide a trained EDF fellow to assist the district in implementing Sustainable Jersey for Schools energy actions. The individual will work 3 hours per week during the summer of 2015 at no cost to the district.

7. GIFTS TO SCHOOL

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

Donated by:

Barnes & Noble

\$100.00

Books

H. PERSONNEL ACTION

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

Mr. Covin – Although several districts in Monmouth County created opt out conditions and many students took advantage of this, Long Branch did not have a major issue with this.

Mr. Parnell – How many students opted out?

Dr. Salvatore – Eighteen students at the Middle School and single digits at the elementary level. With regards to the High School, approximately 97% of the students took the test. On the first day of testing at the High School attendance was only 86% but we had some challenging issues with snow. The PARCC will be administered again at the end of the year. We have a plan to reduce testing days to 2½ days rather than a full week.

Mrs. Perez – Where is the legislation with respect to opting out?

Dr. Salvatore – It has passed the Assembly and still has to go to the Senate and finally to the Governor for approval.

Mrs. Perez – Do we use substitutes during testing?

Dr. Salvatore – I discourage it. We use them only in non-testing grades and classrooms when necessary.

Mrs. Widdis – Why did some children take the test on paper with pencils?

Dr. Salvatore – In discussion with the Department of Education regarding the Audrey W. Clark School students, their disabilities were a concern and it was agreed that the students should take the test that way for now.

Mr. Covin – The staff should be commended for their hard work in getting ready for the test as well as the students who took the test.

H. PERSONNEL ACTION (continued)

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

Mr. Grant – Security was a very important topic at the conference I attended, and it is believed that we should continually keep the public and parents involved as to what we are doing to protect the welfare of our students.

Dr. Salvatore explained the situation that took place Sunday evening at 10:45 P.M., walking the Board through the process that culminated in some police presence at the High School on Monday morning.

Dr. Salvatore – The staff did an incredible job keeping focused and adding stability to the situation. The principal, Mr. Muscillo, and his staff should be commended.

8. CERTIFIED STAFF

I recommend 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.

KATHLEEN SCOTT

Social Studies Teacher/Teacher of the Handicapped
Audrey W. Clark School
MA, Step 1
\$54,000

Education: Montclair State University
Certification: Teacher of Social Studies; Teacher of Students with Disabilities
Replaces: D. Fonseca, reassigned
(Acct#:15-209-100-101-000-06-00) (UPC#: 1322-06-SEBDC-TEACHR)

DANIELLE SPINELLI

ESL Teacher
High School
MA, Step 1
\$54,000

Education: Monmouth University
Certification: Teacher of English, English as a Second Language
Replaces: F. Flavien, resigned
(Acct#:15-240-100-101-000-01-00)(UPC#:0041-01-BILNG-TEACHR)

BRIAN ROONEY

English Teacher
High School
BA, Step 1
\$48,801

Education: Monmouth University
Certification: Teacher of English
Replaces: J. Kuffa, resigned
(Acct#:15-140-100-101-000-01-00)(UPC#:0057-01-ENGLS-TEACHR)

H. **PERSONNEL ACTION (continued)**

9. **APPOINTMENT OF HUMANITIES/SCIENCE K-5 SUPERVISOR**

I recommend the Board approve the appointment of **NEIL MASTROIANNI** as Humanities/Science K – 5 Supervisor effective July 1, 2015 at a salary of \$80,000. (Acct#:11-000-221-102-000-12-00)(UPC#:1175-12- SCIK5-SUPER)

10 **RETIREMENT**

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

LISA JONES, Gregory School teacher, effective April 26, 2015. Ms. Jones has a total of sixteen (16) years of service.

KATHY TOMAINO, Lenna W. Conrow School teacher, effective June 30, 2015. Mrs. Tomaino has a total of seventeen (17) years of service.

11. **RESIGNATION – CONTRACTUAL POSITION**

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

KELLI FRANK, High School teacher, effective June 30, 2015.

12. **ANNUAL STIPEND APPOINTMENTS - 2014-2015 SCHOOL YEAR**

I recommend the Board approve/ratify the appointment of the following stipend positions for the 2014-2015 school year:

DISTRICT

Adult/ESL Evening Program Team Leader (Oct-May)

\$29.87/hr.

Claudia Arones

13. **STIPEND APPOINTMENTS - 2014-2015 SCHOOL YEAR**

I recommend the Board approve/ratify the appointment of the following stipend positions for the 2014-2015 school year:

MIDDLE SCHOOL

6th Period

\$4,500 (prorated)
from January

Sharyn Benetsky, Christen Frenkel

Dr. Salvatore – Generally 6th period stipend positions are selected in September. Due to an increase in enrollment in our ELL program, additional positions were required.

14. **COACHING/ATHLETIC STIPENDS: SPRING 2014-2015 SCHOOL YEAR**

I recommend the Board approve/ratify the following spring coaching/athletic stipend positions for the 2014-2015 school year:

HIGH SCHOOL

Boys Varsity Baseball Asst. Coaches

Shawn Brown

Step 6

\$2,856

Michael Cozzi

Step 6

\$2,856

James McConville

Volunteer

N/A

H. **PERSONNEL ACTION (continued)**

14. **COACHING/ATHLETIC STIPENDS: SPRING 2014-2015 SCHOOL YEAR (continued)**

HIGH SCHOOL (continued)

Girls Varsity Softball Asst. Coaches

Shawn O'Neill	Step 6	\$2,856
Staciann Sarno	Step 6	\$2,856

Boys/Girls Varsity Golf Asst. Coach

Joseph Maratta	<i>Volunteer</i>	<i>N/A</i>
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Boys Varsity Lacrosse Asst. Coaches

Dennis O'Keefe	Step 6	\$2,856
Eric Peters	Step 6	\$2,856

Girls Varsity Lacrosse Asst. Coaches

Jennifer Bogin	Step 6	\$2,856
Gina Keagle	Step 6	\$2,911

Boys Varsity Tennis Asst. Coach

Karen Shih	Step 6	\$1,875
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Boys Varsity Track Asst. Coaches

James Falco	Step 6	\$2,856
Terrence King	Step 9	\$3,918

Girls Varsity Track Asst. Coaches

Kamilah Bergman	Step 6	\$2,856
Joey Keagle	Step 6	\$2,856

Boys Varsity Volleyball Asst. Coach

Darnell Tyler	Step 6	\$1,875
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MIDDLE SCHOOL

Boys Baseball Asst. Coaches

Louis DeAngelis	Step 9	\$2,461
John Jasio	Step 6	\$1,969

Girls Softball Asst. Coaches

Katherine Gooch	Step 6	\$1,969
Ashley Stubbington	Step 6	\$1,969

Boys/Girls Track & Field Asst. Coaches

Suraya Kornegay	Step 6	\$1,969
Chris Porges	Step 6	\$1,969

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

I recommend the Board approve/ratify the family/medical leave of absences as listed on (APPENDIX H).

16. **ATTENDANCE AT CONFERENCES / MEETINGS**

I recommend the Board approve the attendance of the staff members indicated on the attached list at the conferences indicated (APPENDIX I).

H. PERSONNEL ACTION (continued)

17. CHANGE OF TRAINING LEVEL

I recommend the Board approve a change of training level for the following individual effective April 1, 2015:

MARIA MANZO, George L. Catrambone School teacher to move from BA to BA +30 on teacher's salary guide.

18. SUBSTITUTE TEACHERS

I recommend the Board approve the following substitute teachers:

Carol Babb	William Brannick
Dorothy Dahlberg	Amaryllis Herrera
Kaitlyn Mazzeo	Dorothy Westhead
Rachel Crank	Alexa Freguletti
Richard Zierling	Jasmine Gomez
Jennifer Stolte	Maria Ottaviano
Brittany Silva	Christine McCabe
Arthur Schmidt	

19. SUBSTITUTE INSTRUCTIONAL ASSISTANTS

I recommend the Board approve the following substitute instructional assistants:

Rachel Crank	Alexa Freguletti
Amaryliss Herrera	Kaitlyn Mazzeo
Richard Ziering	Dawasia Jones

20. SUBSTITUTE CUSTODIANS

I recommend the Board approve the following substitute custodians:

Linda Whitehead	Jorge Torres Gallego
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21. SUBSTITUTE CORRIDOR AIDE

I recommend the Board approve the following substitute corridor aide:

Drew Winans

I. STUDENT ACTION

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

I recommend the Board approve the monthly report as required by statute (**APPENDIX J**).

Dr. Salvatore reviewed the HIB with the Board.

23. FIELD TRIP APPROVALS

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

24. APPROVAL OF PROFESSIONAL SERVICES

I recommend the Board approve the following Occupational Therapy services for the 2014 – 2015 school year:

Denise Buckley	\$75/hr
	\$200/per eval

I. **STUDENT ACTION (continued)**

25. **PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION**

I recommend the Board approve/ratify the placement/termination of home instruction for the students listed on **APPENDIX L**.

26. **PLACEMENT OF ATYPICAL STUDENT OUT OF DISTRICT AND TRANSPORTATION NEEDS**

I recommend the Board approve/ratify the placement of, and provide transportation for the 2014-2015 school year for the following student:

COASTAL LEARNING CENTER
HOWELL, NEW JERSEY

Tuition: \$22,244.00/Student/Year
Transportation
Effective Date: 02/18/15 - 06/23/15

ID# 86231582047, classified as Eligible for Special Education and Related Services.

Note: A recommendation was made by the Child Study Team to place the student due to psychiatric concerns.

COASTAL LEARNING CENTER
HOWELL, NEW JERSEY

Tuition: \$ 17,420.00/Student/Year
Transportation
Effective Date: 03/16/15 – 06/24/15

ID# 1292146145, classified as Eligible for Special Education and Related Services

Note: Student was transferred from CPC Behavioral Healthcare/High Point Adolescent School and placed at the above school as recommended by the Case Manager.

27. **PLACEMENT OF ATYPICAL STUDENT OUT OF DISTRICT**

I recommend the Board approve/ratify the placement of the following student for the 2014-2015 school year:

EAST MOUNTAIN SCHOOL
BELLE MEAD, NEW JERSEY

Tuition: \$27,276.62/Student/Year
Effective Date: 02/03/2015

ID# 1468743304, classified as Eligible for Special Education and Related Services

Note: Student was at the Alternative Academy, as per the recommendation of the Case Manager, the student is to return to East Mountain School.

I. **STUDENT ACTION (continued)**

28. **PLACEMENT OF ATYPICAL TUITION-IN STUDENT FOR THE 2014-2015 SCHOOL YEAR**

FROM: EATONTOWN PUBLIC SCHOOLS

ID#: 3229762755

Placement: Amerigo A. Anastasia School - (Special Class/MCI)

Tuition: \$ 13,780.82

Effective Date: 03/12/15 – 06/19/15

Dr. Salvatore – We are receiving another tuition in student from Eatontown.

29. **APPROVAL FOR EXPENSES RELATING TO OUT OF DISTRICT STUDENT OBSERVATION AND ACADEMIC REVIEW**

I recommend the Board approve travel and hotel expenses in an amount not to exceed \$315.15 for the purpose of observing an out of district student/out of state school for the following case managers:

- Christine Carducci – Social Worker
- Maureen Robinson – School Psychologist

ID # 8382685711, classified as Eligible for Special Education and Related Services

Note: Case Managers will be reviewing student and services to ensure needs are met.

30. **TERMINATION OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION FOR THE 2014-2015 SCHOOL YEAR**

I recommend the Board approve/ratify the termination, and discontinue transportation for the 2014-2015 school year for the following students:

CPC/HIGH POINT ADOLESCENT SCHOOL
MORGANVILLE, NEW JERSEY

Tuition: \$63,000.00/Student/Year

Transportation

Effective Date: 03/13/15

ID #1292146145, classified as Eligible for Special Education and Related Services.

NOTE: The student was placed at Coastal Learning Center effective March 16, 2015 as recommended by the Case Manager.

31. **CORRECTIONS/REVISIONS TO MINUTES**

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

January 29, 2015

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

GEORGETTE GANT, Morris Avenue School Secretary, from February 23, 2015 to May 8, 2015. This should have read from March 23, 2015 to June 22, 2015.

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

No one addressed the Board.

DISCUSSION

Academic and Athletic Hall of Fame

Dr. Salvatore engaged in a lengthy discussion with the Board regarding the procedures for the Hall of Fame events. The Board reviewed the list of potential committee members and drafted the following:

- The Athletic Hall of Fame and the Academic Hall of Fame committees will each consist of 4 Board of Education members, 4 community members and 4 Long Branch employees, either current or retired.
- The Academic Hall of Fame will be represented by Board members who serve on the Instruction and Program Committee
- The Athletic Hall of Fame will be represented by Board members who serve on the Athletic Committee

The Board was in agreement with the programs outlined, although there was some concern regarding the amount of time that would be required if each inductee was given the opportunity to speak.

Dr. Salvatore – This may not be an issue depending the number of inductees selected. Since this will be done annually, there isn't a need to bring everyone in at one time to make up for the last few years.

Dr. Salvatore explained the voting process to the Board as well as the anticipated events for the induction.

ADDITIONAL DISCUSSION

Mr. Parnell – I attended the Kids in Concert and the Future Chef's competition which were both excellent. I have a concern with respect to flying our flags at half mast. I received a call from a parent who stated that this is not the first time that the Board did not fly the flags at half mast as directed.

Dr. Salvatore – The County sent out a letter late on Monday apologizing for the tardiness in advising us to fly our flags at half mast.

Mr. Dangler – I was in Freehold recently where the Governor was to attend a Town Hall meeting. Two buses pulled up that were transporting our High School cadets and they were very impressive. Also, Bob Clark did a wonderful job conducting the All Shore Band concert.

K. ADJOURNMENT – 9:43 P.M.

There being no further discussion, motion was made by Mr. Dangler, seconded by Mr. Covin and carried by roll call vote that the Board adjourn the meeting at 9:43 P.M.
Ayes (9), Nays (0), Absent (0)

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

POLICY COMMITTEE – SECOND AND FINAL READING**0000 - BYLAWS**

- P 0141 Board Member Number and Term (Revised)
- P 0143 Board Member Election and Appointment (Revised)

1000 – ADMINISTRATION

- P 1522 School-level Planning (Abolished)
- P 1581 Victim of Domestic or Sexual Violence Leave (New)

2000 – PROGRAM

- P & R 2412 Home Instruction Due to Health Condition (Revised)
- P & R 2417 Student Intervention and Referral Services (Revised)
- P & R 2481 Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (Revised)

3000 & 4000 – TEACHING & SUPPORT STAFF

- P 3125 Employment of Teaching Staff Members (Revised)
- P 4125 Employment of Support Staff Members (Revised)
- P 3230 Outside Activities (Revised)
- P 4230 Outside Activities (Revised)
- P & R 3240 Professional Development for Teachers and School Leaders (Revised)

5000 – PUPILS

- P & R 5200 Attendance (Revised)
- P 5305 Health Services Personnel (Revised)
- P & R 5306 Health Services to Nonpublic Schools (Revised)
- P & R 5308 Student Health Records (Revised)
- P & R 5310 Health Services (Revised)
- P 5339 Screening for Dyslexia (New)
- P & R 5610 Suspension (Revised)
- P & R 5611 Removal of Students for Firearms Offenses (Revised)
- P & R 5612 Assaults on District Board of Education Members or Employees (Revised)
- P & R 5613 Removal of Students for Assaults with Weapons Offenses (New)
- P 5620 Expulsion (Revised)
- P 5756 Transgender Students (New)

6000 – FINANCES

- P 6511 Direct Deposit (New)

8000 – OPERATIONS

- P & R 8462 Reporting Potentially Missing or Abused Children (Revised)
- P 8505 Wellness Policy/Nutrient Standards for Meals and Other Foods (Revised)