

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

MINUTES

MARCH 27, 2018

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. Dangler, Board President, at 7:00 P.M.

A. ROLL CALL

Mr. Dangler - President	Mr. Grant – 7:05 P.M.	Mrs. Widdis - absent
Mr. Covin - Vice President	Dr. Critelli	Rev. Bennett
Mrs. George	Mr. Zambrano	Mrs. Youngblood Brown - absent

Administrator's Present

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

Also Present

Richard D. McOmber, Esq., Board attorney

A-1. STATEMENT OF THE MANNER OF NOTIFICATION OF THE MEETING

Peter E. Genovese III, RSBO, QPA, School Business Administrator/Board Secretary stated adequate notice of the meeting of the Long Branch Board of Education has been provided by a Schedule of Public Meetings published in the Asbury Park Press. 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. Dangler, Board President, saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

Mr. Dangler made the following announcement: Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate Board committee. The members of the Board committee work with the administration and Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting. 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. With the exception of those individuals whose names are on the agenda this evening, the Board will not respond to questions during the public participation portion of this meeting involving the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific, prospective or current employee.

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

D. **APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of February 27, 2018
- Executive Session Meeting minutes of February 27, 2018
- Regular Meeting minutes of February 28, 2018

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY18 FEBRUARY TRANSFERS**

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

RESOLUTION

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

NOW, THEREFORE BE IT RESOLVED that the attached line item transfers FY18 February Transfers as listed be approved for the month ending February 28, 2018.

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

Ayes:
Nays:
Absent:
Date: March 28, 2018

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

2. **BOARD SECRETARY'S REPORT - FEBRUARY 28, 2018**

I recommend the Board approve the Board Secretary's Report for the month ending February 28, 2018 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - FEBRUARY 28, 2018**

I recommend the Board approve the Report of the Treasurer for the month ending February 28, 2018 (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 February 28, 2018 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**

I recommend the Board approve the following Resolution:

RESOLUTION

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we, the Members of the Board of Education, after a review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, certify that to the best of our knowledge that as of February 28, 2018 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 28, 2018

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

6. **BILLS AND CLAIMS – FEBRUARY 8 - 28, 2018 AND MARCH 1 - 28, 2018 FOR CHRIST THE KING**

I entertain a motion that the Board approve the February 8 - 28, 2018 and March 1 - 28, 2018 for Christ the King (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – FEBRUARY 8 - 28, 2018 AND MARCH 1 - 28, 2018 EXCLUDING CHRIST THE KING**

I entertain a motion that the Board approve the February 8 - 28, 2018 and March 1 - 28, 2018 excluding Christ the King (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – FEBRUARY 28, 2018**

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, 2018 (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 28, 2018**

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, 2018 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

F. **SUPERINTENDENT'S REPORT**

1. **PRESENTATION OF AWARDS**

A) **DISTRICT VOLUNTEERS**

Cristina Hernandez Lopez	Michelle DeLaia
Franco Castro Lopez	Michelle Concepcion
Sugeily Renna	Jessica Ratcliffe
Reynelda Garcia Martinez	Ida Hopson
Rachel Carver	Gladys Gonzalez
Marcelino Santos	Silvia Avila
Deena Tully	Lucileia Sousa
Maria Carrillo Huerta	Florentino Torres Rojas
Regina Silva	Renata Costa de Faria
Anahi Lopez	Maria Ortiz
Deirdre Vargas	Erica Pinheiro
Theodore Herbert	Alice Nunes

B) **EDUCATOR OF THE MONTH - FEBRUARY**

CATHERINE SVENDA, Morris Avenue School teacher, presented by Mr. Dangler

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

CRAIG CUJE, Lenna W. Conrow School instructional assistant, presented by Mr. Dangler

2. **AWARDING OF TENURE CERTIFICATES**

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

DISTRICT

Pupil Personnel Services

Presented by: Dr. JanetLynn Dudick, Assistant Superintendent for Pupil Personnel Services

MARY ANN GALLOWAY - School Social Worker

HIGH SCHOOL

School of Science, Technology, Engineering and Mathematics

Presented by: Evelyn Cruz, Principal/Academy Administrator

LIANNE KULIK - Teacher

AMERIGO A. ANASTASIA SCHOOL

Presented by: Francisco Rodriguez, Principal/Academy Administrator

LYN-ANNE KLINGA - Teacher

F. **SUPERINTENDENT’S REPORT (continued)**

2. **AWARDING OF TENURE CERTIFICATES (continued)**

GEORGE L. CATRAMBONE SCHOOL

Presented by: Christopher Volpe, Principal

LAURA OLIVEIRA - Teacher

3. **STUDENT COUNCIL LIAISON REPORT** - Maria Monzon - Student Advisor

4. **SCHOOL PRESENTATION**

Reading comes to life at the Morris Avenue School. Tonight we will watch as our students will be “Dancing with the Characters.” Our video will show how the students learn to read throughout their day. Every part of the school day is carefully crafted to promote learning in a fun way for the students. Watch how they show off their reading skills. The students will then walk the red carpet as their favorite characters. Finally, the characters will appear on stage to dance and sing songs about how much they enjoy reading.

G. **GENERAL ITEMS**

Mr. Genovese briefed the Board on the highlights within the budget to include discussions regarding budgetary increases and the tax rate. Mr. Genovese stated that there will be an ongoing review of the budget up until the Public Hearing date to look for ways to reduce the tax rate if possible.

1. **APPROVAL TO SUBMIT TENTATIVE FY2019 BUDGET TO THE COUNTY OFFICE**

I recommend the Board approve the following Resolution and submission of the tentative FY2019 budget to the County Office on or before March 29, 2018:

RESOLUTION

WHEREAS, the Long Branch Board of Education (herein referred to as "the Board") has submitted a tentative budget to the State of New Jersey on or before March 29, 2018; and

WHEREAS, the Board with County approval will advertise the budget on April 19, 2018 in the legal section of the Asbury Park Press; and

WHEREAS, the tentative budget will be presented at a public meeting held in the auditorium of the Long Branch Middle School on Wednesday, April 25, 2018; and

WHEREAS, the amount of the total operating budget including Pre-school shall be \$103,413,281 of which \$44,092,258 shall be raised by local tax levy; and

WHEREAS, the amount of debt service raised through local tax levy shall be \$572,375; and

WHEREAS, additional funds required to complete the Historic High School in the amount of \$580,000 will be paid from the Food Service fund and general fund; and

WHEREAS, school district policy Travel/Reimbursement - Policy #9250 and N.J.A.C. 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2018 - 2019 school year; and

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

WHEREAS, the Board hereby establishes the school district travel maximum for the 2018 - 2019 school year at the sum of \$75,000; and

G. GENERAL ITEMS (continued)

1. RESOLUTION TO TRANSMIT THE 2018 - 2019 SCHOOL DISTRICT BUDGET AND TAX LEVY TO THE COUNTY OFFICE (continued)

NOW THEREFORE BE IT RESOLVED, the Long Branch Board of Education hereby submits this Resolution in support of the 2018 - 2019 budget to the County for approval.

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

Ayes:

Nays:

Absent:

Date: March 28, 2018

2. APPROVAL OF INSURANCE PROPOSALS - 2018 - 2019

I recommend the Board approve Selective Insurance Company for the 2018 - 2019 school year for coverage for Public Official Bonds at a cost not to exceed \$1,920 and Commercial Crime Policy at a cost not to exceed \$1,797. This represents a 0% increase over the 2017 - 2018 school year.

3. APPROVAL TO ACCEPT FY2018 IMPACT AID

I recommend the Board approve the acceptance of the FY2018 Impact Aid funding in the amount of \$9,584.64.

I recommend the Board authorize **Bridgette Burt, Coordinator of Grants & Innovative Programs**, or her designee, to serve as the district's contact person for the above actions.

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

4. APPROVAL OF AGREEMENT WITH RWJBARNABAS HEALTH – ONE SOURCE

I recommend the Board approve an agreement with RWJBarnabas Health – One Source for an Employee Assistance Program for FY19 at a total cost not to exceed \$17,670.

5. APPROVAL OF RESOLUTIONS TO SOLICIT BIDS FOR ELECTRIC AND GAS SERVICES

I recommend the Board approve the Resolutions to solicit bids for electric generation services (**APPENDIX G-1**) and natural gas supply services (**APPENDIX G-2**) under the Alliance for Competitive Energy Services (ACES) from May, 2018 through May, 2023.

G. **GENERAL ITEMS (continued)**

6. **APPROVAL TO PARTICIPATE IN FUTURE READY SCHOOLS NEW JERSEY**

I recommend the Board approve the following Resolution:

WHEREAS, the Long Branch Board of Education first seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education; and

WHEREAS, the Long Branch Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education;

THEREFORE BE IT RESOLVED, that the Long Branch Board of Education agrees to participate in the Future Ready Schools – New Jersey. The Long Branch schools applying for certification in the 2017 - 2018 school year include: Morris Avenue Early Childhood Learning Center, Amerigo A. Anastasia Elementary School, George L. Catrambone Elementary School, and Long Branch High School;

WE HEREBY APPOINT Bridgette Burt to be the district's liaison to the Future Ready Schools – New Jersey, who will report to the Board upon the completion of tasks for the certification program.

WE DO HEREBY RECOGNIZE that Michael Salvatore, Ph.D., Superintendent of Schools, will be the responsible agent at the district level to carry out the district's commitment for its schools to participate in Future Ready Schools – New Jersey.

WE AGREE TO follow through with the district's commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

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

Ayes:

Nays:

Absent:

Date: March 28, 2018

G. **GENERAL ITEMS (continued)**

7. **APPROVAL TO PARTICIPATE IN THE HORIZON DENTAL PLAN - 2018 - 2019**

I recommend the Board approve participation in the Horizon Dental plan for the 2018 - 2019 school year at the rates listed below. This represents a **5.3% decrease** for Dental Option Plan and a **reduction of 19.7%** on the Dental Choice Plan from last year:

	HORIZON	HORIZON
Dental Option Plan (30)	7/1/17 - 6/30/18	7/1/18 - 6/30/19
Single	\$24.99	\$23.66
Employee & Child	\$44.06	\$41.71
Employee & Spouse	\$44.06	\$41.71
Family	\$71.49	\$67.68

	HORIZON	HORIZON
Dental Choice (31)	7/1/17 - 6/30/18	7/1/18 - 6/30/19
Single	\$19.87	\$15.96
Employee & Child	\$38.05	\$30.55
Employee & Spouse	\$38.05	\$30.55
Family	\$64.68	\$51.94

G. **GENERAL ITEMS (continued)**

8. **APPROVAL OF NATIONAL VISION ADMINISTRATORS FOR FY19**

I recommend the Board approve National Vision Administrators LLC for vision care for FY19 at the rates listed below. This represents a **10% reduction** over last year.

	NVA	NVA
	7/1/17 - 6/30/18	7/1/18 - 6/30/19
Single	\$3.71	\$3.34
Employee & Child	\$6.68	\$6.01
Employee & Spouse	\$6.68	\$6.01
Family	\$9.64	\$8.68

9. **APPROVAL OF DISTRICT SUSTAINABLE LEADERSHIP TEAM MEMBERS - APPENDIX G-3**

I recommend the Board approve the staff members listed on **APPENDIX G-3** to become part of the Sustainability Leadership Team (Green Team) to assist schools in adopting policies and practices addressing such areas as education and professional training, green purchasing, waste reduction, indoor air quality, energy saving initiatives and community partnerships.

10. **APPROVAL TO ADOPT CURRICULA FOR THE 2017-2018 SCHOOL YEAR**

I recommend the Board approve the adoption of the following curricula for the 2017-2018 school year. All English Language Arts and Mathematics curricula have been updated to align to the New Jersey Department of Education Student Learning Standards (SLS) and the K-5 Science curriculum was revised to align to the Next Generation Science Standards (NGSS).

Curriculum Writing Committee	Grade Level
Middle School Mathematics (all units)	6-8
English Language Arts	6 - 12
Science (all units)	K – 5
Music Technology	6 - 12
TV & Film	6 - 12
CTE: Film I-Film IV Internship	9 - 12

G. **GENERAL ITEMS (continued)**

11. **APPROVAL OF STUDENT TRANSPORTATION SERVICES - ELEMENTARY 21ST CENTURY PROGRAMS - 2017 - 2018 SCHOOL YEAR**

I recommend the Board approve the low bid of Jay's Bus Service, Inc. for Student Transportation Services - Elementary 21st Century Program - 2017 - 2018 School year as listed:

TRIP ID NUMBER	JAY'S BUS SERVICE, INC.	SEMAN-TOV, INC.
21ST1	\$60.00	\$125.00
21ST2	\$60.00	\$125.00
21ST3	\$60.00	\$125.00
21ST4	\$60.00	\$125.00

12. **GIFTS TO SCHOOLS**

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

Moby Max	1 - Gift Card (Value \$50.00)
Scala's	Food for Box Out Bullying Parent Workshop (Value: \$309.00)
Cone Zone	Buy 1, Get 1 Free Certificates (Value: \$500.00)

H. **PERSONNEL ACTION**

1. **ABOLISHMENT OF PART-TIME BUS DRIVER POSITION**

I recommend the Board approve the abolishment of a part-time bus driver position as indicated on the attached Resolution - **APPENDIX H-1a**.

2. **CREATION OF FULL-TIME BUS DRIVER POSITION**

I recommend the Board approve the creation of a full-time bus driver position as indicated on the attached Resolution - **APPENDIX H-1b**.

3. **RETIREMENT**

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

MARY LYNCH, teacher, effective July 1, 2018. Mrs. Lynch has a total of 15 years of service.

WERNER MONTENEGRO, custodian, effective August 1, 2018. Mr. Montenegro has a total of 10 years and 5 months of service.

H. **PERSONNEL ACTION (continued)**

4. **RESIGNATION - CONTRACTUAL POSITIONS**

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

BRETT IGOE, High School teacher, effective July 1, 2018.

JANICE MELENDEZ, High School teacher, effective May 7, 2018.

5. **RESIGNATION - STIPEND POSITION**

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

CLAUDIA KAJA, Italian Club Advisor, effective September 1, 2017.

6. **TRANSFERS FOR 2017-2018 SCHOOL YEAR**

I recommend the Board approve the following staff transfers, effective April 9, 2018:

MAGALY RODRIGUEZ from Gregory School 10 mo. secretary to Joseph M. Ferraina Early Childhood Learning Center 10 mo. secretary.

SANJUANITA MILAN from Joseph M. Ferraina Early Childhood Learning Center 12 mo. secretary to Gregory School 12 mo. secretary.

7. **FUNDED STIPEND POSITIONS – 2017-2018 SCHOOL YEAR**

I recommend the Board approve/ratify the annual stipend position as listed:

BEFORE SCHOOL TUTOR (TITLE 1)

Morris Ave. School	Elizabeth Lundberg	\$25.24/hr.
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8. **ANNUAL STIPENDS - 2017-2018 SCHOOL YEAR**

I recommend the Board approve/ratify the annual stipend position as listed:

Italian Club Advisor	Alana Zepka (effective 9/01/17)	\$750.00
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9. **APPOINTMENT OF SUBSTITUTES FOR 2017-2018 SCHOOL YEAR**

I recommend the Board approve the following substitutes as listed:

A. **SUBSTITUTE BUS DRIVERS:**

Harold Cooper

B. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS: PENDING FINGERPRINTS**

Jared Walker

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

I recommend the Board approve/ratify the family/medical leave of absences as listed on
- APPENDIX H-2.

H. **PERSONNEL ACTION (continued)**

Dr. Salvatore explained to the Board that he would like to amend one of the policies to include the use of marijuana in light of the fact that the Governor is trying to legalize the substance. He stated that he will present the updated policy to the Board at the next meeting.

Mr. Zambrano questioned the policy regarding the use of drones.

Dr. Salvatore – We do have a policy and it may be coming up for revision.

Mr. Dangler questioned Policy #7441 – Electronic Surveillance.

Dr. Salvatore gave a quick overview of the policy.

11. **GOVERNANCE COMMITTEE MEETING – SECOND AND FINAL READING - ALERT 214**

The following items were agreed upon by the consensus of the Governance Committee and are recommended to the full Board for approval as listed:

SECOND READING, New Bylaw Guide and Policies:

- | | | |
|----|------------------|-------------------------------------|
| 1. | BYLAWS # 0169.02 | Board Member Use of Social Networks |
| 2. | Policy # 5516.01 | Student Tracking Devices |
| 3. | Policy # 7425 | Lead Testing of Water in Schools |
| 4. | Policy # 9242 | Use of Electronic Signatures |

SECOND READING, Revisions of Policies and Regulations:

- | | | |
|----|---------------------|---|
| 1. | Policy # 3437 | Military Leave: Teaching Staff Members |
| 2. | Policy # 4437 | Military Leave: Support Staff Members |
| 3. | Regulation # 5460.1 | High School Transcripts |
| 4. | Regulation # 7101 | Educational Adequacy of Capital Projects |
| 5. | Policy # 7440 | School District Security |
| | Regulation # 7440 | School District Security |
| 6. | Policy # 7441 | Electronic Surveillance in School Buildings and on School Grounds |
| | Regulation # 7441 | Electronic Surveillance in School Buildings and on School Grounds |
| 7. | Policy # 8507 | Breakfast Offer Versus Serve |
| 8. | Policy # 8630 | Bus Driver/Bus Aide Responsibility |
| | Regulation # 8630 | Emergency School Bus Procedures |

12. **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 H-3.**

H. **PERSONNEL ACTION (continued)**

13. **STUDENT TEACHER/INTERN PLACEMENT**

I recommend the individuals listed be authorized to conduct their student teaching in the Long Branch Public Schools as indicated during the 2017-2018 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

Spring 2018 Semester

April 2018 - June 2018

University of Scranton

Jenna Camacho

James Brown

NJ Excel (EXpedited Certification for Educational Leadership)

William Wilson

Vincent Muscillo

I. **STUDENT ACTION**

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

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

2. **FIELD TRIP APPROVALS**

I recommend 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**

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

4. **RECOMMENDATION FOR ATYPICAL HOMELESS STUDENT FOR PLACEMENT AND TRANSPORTATION FOR 2017-2018 SCHOOL YEAR**

I recommend the Board approve/ratify placement and transportation for atypical homeless student for the 2017-2018 school year.

OCEAN TOWNSHIP BOARD OF EDUCATION

OCEAN, NEW JERSEY

Tuition: \$3,385.36/Student

Transportation

Effective Dates: 9-7-2017 to 11-15-2017

ID#: 8929293969, classified as Eligible for Special Education and Related Services.

I. **STUDENT ACTION (continued)**

5. **RECOMMENDATION FOR TERMINATION OF ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR 2017-2018 SCHOOL YEAR.**

I recommend the Board approve the termination of the following atypical out of district students for placement and transportation for the 2017-2018 school year.

HARBOR SCHOOL

EATONTOWN, NEW JERSEY

Tuition: \$55,512.00/Student

Transportation

Effective Date: 3-23-2018

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

COASTAL LEARNING CENTER/SOUTH

HOWELL, NEW JERSEY

Tuition: \$38,690.40/Student

Transportation

Effective Dates: 12-20-2018

ID#: 5539663745, non- classified student.

6. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR 2017-2018 SCHOOL YEAR.**

I recommend the Board approve the following atypical out of district students for placement and transportation for the 2017-2018 school year.

COASTAL LEARNING CENTER/SOUTH

HOWELL, NEW JERSEY

Tuition: \$20,450.64/Student

Transportation

Effective Dates: 3-2-2018 to 6-21-2018

ID#: 5539663745, non- classified student.

Tuition: \$18,792.48/Student

Transportation

Effective Dates: 3-12-2018 to 6-21-2018

ID#: 9072349823, non- classified student.

Comments from the Communications/Security Committee Chair (APPENDIX I-4)

There was a general discussion amongst the Board regarding security.

Dr. Salvatore – While researching the topic I have found that 74% of the schools in our country have some type of security officers within the building. The concern as we move forward is to ensure that the officers that we are considering putting into place will deal with threat assessment and protection only.

There was some discussion surrounding the hiring of officers as well as the evaluation process.

7. **CORRECTIONS/REVISIONS TO MINUTES**

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

November 29, 2017

**APPROVAL OF TRANSPORTATION SERVICES WITH SOMERSET COUNTY
EDUCATIONAL SERVICES COMMISSION - 2016-2017 EXTENDED SCHOOL YEAR**

That the Board approve/ratify the transportation to/from Franklin Park, New Jersey for Audrey W. Clark School student (ID# 20274297) residing in a Resource Family Parent Home through The Division of Child Protection & Permanency for 33 days from July 15, 2017 to August 18, 2017, per diem cost of \$219.44 at an amount not to exceed \$7,241.52. This should have read 2017 - 2018 Extended School year.

January 31, 2018

**APPROVAL TO SUBMIT THE FY2018 IDEA COMBINED BASIC & PRE-SCHOOL
GRANT AMENDMENT**

That the Board approve the submission of an amendment to the FY2018 IDEA Combined Basic & Pre-School Grant. This amendment enables the FY2017 IDEA Carryover Funds to be incorporated into the approved FY2018 IDEA budget. The FY2017 carryover amounts are as follows: 1. IDEA Basic - \$245,419 (Non-Public Portion - \$32,130). 2. IDEA Pre-School - \$1,503. IDEA Basic should have read \$332,248.

DISCUSSION

National School Board convention

Dr. Salvatore asked the Board if any members would be interested in going this year to the National School Board convention. The response was no from all members.

Troy Singleton Bill - PILOT

Dr. Salvatore mentioned that he had received a request from Vinnie Lepore encouraging the Board to support the Troy Singleton bill. He reminded the Board that he, Mr. Dangler and Mr. Covin had addressed this issue already and that they had met with a representative from New Jersey School Board Association. Dr. Salvatore stated that he will reach out to some of our local Assembly members and Senators to voice our concern.

ADDITIONAL DISCUSSION

Mrs. George brought up an issue that concerned her. She stated that at the last Board meeting Mr. Grant used his position as a Board member to announce his candidacy for Mayor. She thought this to be extremely inappropriate.

Mrs. George's sentiments were echoed by several other Board members who responded that their mission is the school system and its' children and this needs to be their focus; we should not be political or divided by politics.

Another issue brought up to the Board was the concern with a member of the public who had come up to the podium, has done so on several occasions and has in essence threatened the administration and a Board member. The Board is concerned that this type of behavior is not in keeping with the ability to conduct a proper and efficient meeting.

Mr. McOmber advised that that level of discussion had crossed the line. He stated that the Board has the right to stop members of the audience from speaking should the direction the speaker is taking gets out of hand.

Motion was made by Mr. Covin, seconded by Mrs. George and carried by roll call vote that the Board approve the following item (8).

Ayes (7), Nays (0), Absent (2) Mrs. Widdis and Mrs. Youngblood Brown

8. **RESOLUTION FOR CLOSED EXECUTIVE SESSION**

That the Board approve the following Resolution -

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

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

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

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

Ayes: 7
Nays: 0
Absent: 2 (Mrs. Widdis and Mrs. Youngblood Brown)
Date: March 27, 2018

The Board returned to open session at 9:11 P.M.

ROLL CALL

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

Mr. Dangler explained to the Board that there is a delegate seat open to New Jersey School Board. He stated that Mrs. Youngblood Brown had expressed an interest to serve as the delegate and asked if any Board member had any concerns being that she is a first year member.

Mr. Zambrano – Is this an annual appointment?

Mr. Dangler – Yes.

There being no further questions or concerns, Mr. Dangler stated that he would notify Mrs. Youngblood Brown to let her know that she will be representing the Board in that capacity.

Mr. Zambrano asked in the future if Dr. Salvatore could give a little more detail with respect to the HIB report.

Dr. Salvatore – Absolutely.

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

No one addressed the Board.

K. ADJOURNMENT – 9:15 P.M.

There being no further discussion, motion was made by Mr. Covin, seconded by Dr. Critelli and carried by roll call vote that the Board adjourn the meeting at 9:15 P.M.
Ayes (6), Nays (0), Absent (3) Mrs. Widdis, Rev. Bennett and Mrs. Youngblood Brown

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