

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

**MINUTES**

**APRIL 24, 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 - absent	Mrs. Widdis
Mr. Covin - Vice President	Dr. Critelli	Rev. Bennett
Mrs. George	Mr. Zambrano	Mrs. Youngblood Brown

**Administrator's Present**

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

**Also Present**

Armen 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**

C-3. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:01 P.M.**

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 **the non-renewal of Dawanda Dekle** 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.

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

Ayes: 8  
Nays: 0  
Absent: 1 (Mr. Grant)  
Date: April 24, 2018

The Board returned to open session at 7:18 P.M.

**ROLL CALL**

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

D. **APPROVAL OF MINUTES**

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

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

E. **SECRETARY'S REPORT**

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

I entertain a motion 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 transfers FY18 March Transfers as listed be approved for the month ending March 28, 2018.

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

Ayes:  
Nays:  
Absent:  
Date: April 25, 2018

2. **BOARD SECRETARY'S REPORT - MARCH 31, 2018**

I entertain a motion that the Board approve the Board Secretary's Report for the month ending March 31, 2018 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - MARCH 31, 2018**

I entertain a motion that the Board approve the Report of the Treasurer for the month ending March 31, 2018 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

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

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 March 31, 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 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 March 31, 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: April 25, 2018

6. **BILLS AND CLAIMS – MARCH 1 - 28, 2018 AND APRIL 1 - 25, 2018 FOR CHRIST THE KING**

I entertain a motion that the Board approve the March 1 - 28, 2018 and April 1 - 25, 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 – MARCH 1 - 28, 2018 AND APRIL 1 - 25, 2018 EXCLUDING CHRIST THE KING**

I entertain a motion that the Board approve the March 1 - 28, 2018 and April 1 - 25, 2018 excluding Christ the King (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

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

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – MARCH 31, 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 March 31, 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 MARCH 31, 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 March 31, 2018 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

F. **SUPERINTENDENT'S REPORT**

1. **FY 2019 BUDGET PRESENTATION**

Dr. Salvatore, Mr. Genovese and Mrs. George briefed the Board on the FY2019 budget. They described the adjustments that were made since the submission to the County and stated that the tax rate originally anticipated at 3.8 cents would now go down to 2.9 cents. The additional revenue is being used as part of the formula to reduce the taxes as well as some additional cuts on the appropriation side.

Dr. Salvatore explained that there will be a video presentation of the budget tomorrow night. He also stated that prior to the Board meeting there will be a Green Fair from 6:00 P.M. to 7:00 P.M. at the Middle School. He encouraged the Board members to attend.

2. **PRESENTATION OF AWARDS**

A) **DISTRICT VOLUNTEERS**

Adela Villegas	Andrea Deleon
Berenice Martinez	Gabriella Breda
Shatarraa Turpin	Angelita Velez
Larissa Steen	Meagan Fornicola
Aline Kim	Hollie Morrison
Brittney Foy	Violeta Orea
Elizabeth Parker	Kelly Vafiadis
Violeta Tepepa	Jannell Ruff
Keara Nieves	Ediane Borges
Andrea Lee	Marco Vieira
Jade Vieira	Tracey Widdis
Renee White	

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

**NOAH LIPMAN**, High School teacher, presented by Mr. Dangler

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

**MEGAN LEVY**, JMFECLC Instructional Assistant, presented by Mr. Dangler

3. **TEACHERS OF THE YEAR AND EDUCATIONAL SERVICES PROFESSIONALS OF THE YEAR - 2017 - 2018**

<b><u>School</u></b>	<b><u>Presented By</u></b>	<b><u>Recipient</u></b>
AMERIGO A. ANASTASIA SCHOOL	Mrs. George	MARINA BASILE
AUDREY W. CLARK SCHOOL	Mr. Grant	MICHELLE FOWLER
GEORGE L. CATRAMBONE SCHOOL	Dr. Critelli	LAURIE DEMURO
GREGORY SCHOOL	Mrs. Brown	EDNA NEWMAN
HIGH SCHOOL	Mr. Dangler	MARISYA ETOLL
JOSEPH M. FERRAINA ECLC	Mrs. Widdis	ANA RUGO
LENNA W. CONROW SCHOOL	Rev. Bennett	JENNIFER CAMPBELL
MIDDLE SCHOOL	Mr. Covin	LOUIS DeANGELIS
MORRIS AVENUE SCHOOL	Mr. Zambrano	YOLANDA MENESES
PUPIL PERSONNEL SERVICES	Mr. Dangler	MARCIA GABRIEL

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

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

5. **STUDENT ACHIEVEMENT**

**FUTURE CHEF COMPETITION**

Roger Cornavaca-Mendez was one of the top 40 winners in this years Future Chef Competition. Roger is a 5th grader at the Amerigo A. Anastasia School

**DEBATE TEAM RECOGNITION** - Nicole Esposito - Supervisor of Humanities

**LONG BRANCH ENVIRONMENTAL COMMISSION POSTER CONTEST**

The following students are winners of the Long Branch Environmental Commission Poster Contest - presented by Michele Irizarry, Chairperson

1st place winner - Welles E. Costa Souza - Middle School - Grade 8

2nd place winner - Alexa Calderon Castro - George L. Catrambone School - Grade 1

3rd place winner - Emily DePaula Silva - George L. Catrambone School - Grade 5

**Honorable Mention**

Lucas Lima Rabelo - George L. Catrambone School - Grade 3

Daniel Diala - Gregory School - Grade 5

Kendra Abicely Cardona - Middle School - Grade 8

Ashley Soriano - Middle School - Grade 7

6. **SCHOOL PRESENTATION**

A "commUNITY" is a group of people living in the same place having particular characteristics in common. At the Joseph M. Ferraina Early Childhood Learning Center the Kindergarten classes have shared the feeling of fellowship within the Long Branch Community. They invite you to see how community volunteers help every day to make the world a better place.

G. **GENERAL ITEMS**

1. **RESOLUTION FOR THE ADOPTION OF THE 2018-2019 SCHOOL DISTRICT BUDGET AND TAX LEVY AND SUBMISSION OF THE BUDGET**

I recommend the Board adopt the following resolution:

**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 has advertised the budget on April 19, 2018 in the legal section of the Asbury Park Press, with County approval; and

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

**WHEREAS**, the budget sent to the County needs to reflect the following adjustments as listed in **APPENDIX G-1**; and

**WHEREAS**, the maximum adjustment for health care equals \$1,823,823, the Board includes in the proposed budget the adjustment for health care in the amount of \$1,068,823. The district intends to utilize this adjustment for instructional expenses and security expenses and will make available \$755,000 for subsequent years; and

**WHEREAS**, the amount of the total operating budget including Pre-school shall be \$102,598,112 of which \$43,337,258 shall be raised by local tax levy; and

**WHEREAS**, the total budget reflective of all funds shall be \$105,976,438 of which \$43,337,258 shall be raised by local tax levy and \$515,753 will be raised for debt service; and

**WHEREAS**, additional funds will be required to complete the Historic High School Project above the \$6,940,000 referendum in the amount of \$380,000 will be paid from Surplus Funds and \$200,000 will be paid for by Cafeteria Funds for a total of \$580,000; 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**

1. **RESOLUTION FOR THE ADOPTION OF THE 2018-2019 SCHOOL DISTRICT BUDGET AND TAX LEVY AND SUBMISSION OF THE BUDGET (continued)**

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

**NOW THEREFORE BE IT RESOLVED**, the Long Branch Board of Education hereby adopts the 2018-2019 school year budget as amended and authorizes the School Business Administrator to transmit the budget to the State of New Jersey.

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

Ayes:

Nays:

Absent:

Date: April 25, 2018

2. **APPROVAL OF TEACHER/PRINCIPAL EVALUATION RUBRICS (McREL)**

I recommend the Board approve the Mid-continent Research for Education and Learning (McRel) evaluation tool. This tool is aligned to research based standards which are converted to a numerical score upon summative evaluation. Each year, the numerical rating is categorized accordingly in four defined ratings: 1) Ineffective, 2) Partially effective, 3) Effective, 4) Highly effective.

3. **APPROVAL TO ACCEPT ADDITIONAL FUNDING CHAPTERS 192/193**

I recommend the Board approve the acceptance of additional funding for Chapters 192/193 as indicated below:

**Chapter 192**

<b><u>Program</u></b>	<b><u>Approved to Date</u></b>	<b><u>Additional Entitlement</u></b>	<b><u>New Entitlement</u></b>
<b>Compensatory Program</b>	\$2,658	\$886	\$3,544

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.

**G. GENERAL ITEMS (continued)**

**4. APPROVAL TO FILE 2018 - 2019 PERKINS SECONDARY GRANT APPLICATION**

I recommend the Board approve the filing of the 2018 - 2019 Perkins Secondary Grant application in both Phases I and II. The grant awarded amount is approximately \$41,823 for the 2018 - 2019 year. Perkins Grant Phase I application is due May 11, 2018. Phase II may be submitted upon approval of Phase I. The due date for Phase II is June 29, 2018.

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.

**5. APPROVAL TO PARTICIPATE IN COORDINATED TRANSPORTATION SERVICES WITH MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION**

I recommend the Board approve the participation in coordinated transportation services with Monmouth Ocean Educational Services Commission (MOESC) from July 1, 2018 – June 30, 2023 at a rate of 5.5% for administrative cost.

**6. APPROVAL TO PARTICIPATE IN COORDINATED TRANSPORTATION SERVICES WITH SOMERSET COUNTY EDUCATIONAL SERVICES COMMISSION**

I recommend the Board approve the participation in coordinated transportation services with the Somerset County Educational Services Commission from September 1, 2018 through August 31, 2019 at a rate of 4% for administrative cost.

**7. NJSIAA (NEW JERSEY INTERSCHOLASTIC ATHLETIC ASSOCIATION) MEMBERSHIP**

I recommend the Board approve the following NJSIAA Membership statement for the 2018 -2019 school year:

Pursuant to the provisions of Chapter 172 of the Laws of 1979 approved by the Governor of the State of New Jersey on August 26, 1979 (N.J.S.A. 18A:11-3 et seq), the Long Branch Public Schools agree to be governed by the Constitution, Bylaws and Rules and Regulations of the NJSIAA, as participating members.

**8. APPROVAL OF TRANSPORTATION AGREEMENT WITH NORTHERN REGIONAL EDUCATIONAL SERVICES COMMISSION**

I recommend the Board approve/ratify the transportation agreement for a student (ID# 90100067) residing in YCS Davis House, Newark, New Jersey and attending DCF School, Paramus, New Jersey from March 21, 2018 to June 30, 2018 with a per diem cost of \$229., the total cost not to exceed \$8,098.

**G. GENERAL ITEMS (continued)**

**9. APPROVAL OF TRANSPORTATION AGREEMENT WITH LENAPE REGIONAL HIGH SCHOOL DISTRICT**

I recommend the Board approve/ratify the transportation agreement for a student (ID# 01002686) residing in a group home in Mt. Laurel, New Jersey and attending Garfield Park Academy, Willingboro, New Jersey from January 9, 2018 to June 30, 2018 with a per diem cost of \$73.50, the total cost not to exceed \$8,306.

**10. GIFTS TO SCHOOLS**

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

Wegmans                                      200 Reusable Grocery Bags (Value: \$100.00)

**H. PERSONNEL ACTION**

**1. APPOINTMENT OF FULL-TIME BUS DRIVER**

I recommend the Board approve the employment of the following named individual as a full-time bus driver effective September 1, 2018, pending fingerprints:

**FRANCINE CORREA**, at a salary of \$26,936.00 (Acct #:11-000-270-160-000-12-00) (UPC #:1478-12-TRANSP-BUSDR).

**2. RETIREMENT**

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

**TYRONE HAMLIN**, teacher, effective June 30, 2018. Mr. Hamlin has a total of 29 years of service.

**NOAH LIPMAN**, teacher, effective June 30, 2018. Mr. Lipman has a total of 14 years of service.

**CHRISTINA NAVARRO**, instructional assistant, effective June 30, 2018. Mrs. Navarro has a total of 19 years of service.

**BERNADETTE SHERMAN**, teacher, effective June 30, 2018. Mrs. Sherman has a total of 21 years of service.

**3. RESIGNATION - CONTRACTUAL POSITION**

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

**MICHAEL WHELAN**, teacher, effective June 30, 2018.

**4. ATHLETIC AND COACHING POSITIONS - SPRING 2018**

I recommend the Board approve the the following individual as listed:

**VOLUNTEER Baseball Coach**

Aaron McCue

H. **PERSONNEL ACTION (continued)**

5. **EXTENDED SCHOOL YEAR STIPENDS - SUMMER 2018**

I recommend the Board approve/ratify the extended school year stipend positions as listed on - **APPENDIX H-1.**

6. **HIGH SCHOOL PART-TIME AND STIPEND POSITIONS - SUMMER 2018**

I recommend the Board approve/ratify the part-time and stipend positions as listed on - **APPENDIX H-2**

7. **MIDDLE SCHOOL PART-TIME AND STIPEND POSITIONS – SUMMER 2018**

I recommend the Board approve/ratify the part-time and stipend positions as listed on - **APPENDIX H-3**

8. **21st CENTURY PART-TIME AND STIPEND POSITIONS – SUMMER 2018**

I recommend the Board approve/ratify the part-time and stipend positions as listed on - **APPENDIX H-4**

Dr. Salvatore explained to the Board the details of the 21<sup>st</sup> Century program.

Dr. Salvatore - The program services 300 children Monday through Friday, from 3:00 P.M. to 6:00 P.M. The grant is for \$550,000. It is a very strict and rigorous program which has to be defined and approved by the State prior to our grant being approved. Once the grant has been approved, expenditures must match the spending plan.

Mr. Dangler – If a non-profit organization wished to participate in the program, how would they go about doing it?

Dr. Salvatore – They can apply to the State but currently the expectations would be low based on what we have been told regarding the condition of the grant.

9. **EARLY CHILDHOOD, KINDERGARTEN AND ELEMENTARY PART-TIME AND STIPEND POSITIONS – SUMMER 2018**

I recommend the Board approve/ratify the part-time and stipend positions as listed on - **APPENDIX H-5**

10. **APPOINTMENT OF SUBSTITUTES FOR 2017-2018 SCHOOL YEAR**

I recommend the Board approve the following substitutes as listed:

A. **SUBSTITUTE TEACHERS: PENDING FINGERPRINTS**

Kelsey Baron, Rebecca Connolly, Alina Ryberg, Nicole Shutman, Angello Villarreal

B. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS:**

Brien Dougherty

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

Shavon Shobe

D. **SUBSTITUTE CORRIDOR AIDES: PENDING FINGERPRINTS**

Janice Logan

H. **PERSONNEL ACTION (continued)**

10. **APPOINTMENT OF SUBSTITUTES FOR 2017-2018 SCHOOL YEAR (continued)**

E. **SUBSTITUTE BUS AIDES:**  
Maggie Gordon

F. **SUBSTITUTE BUS DRIVER: PENDING FINGERPRINTS**  
Francine Correa

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

I recommend the Board approve/ratify the family/medical leave of absences as listed on - **APPENDIX H-6.**

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-7.**

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.**

Dr. Salvatore – We had 3 HIB investigations conducted with only 1 being confirmed.

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 PLACEMENT OF ATYPICAL TUITION-IN STUDENT FOR THE 2017-2018 SCHOOL YEAR.**

I recommend the Board approve/ratify the following tuition-in student for the 2017-2018 school year:

**OCEANPORT PUBLIC SCHOOL DISTRICT**

Student ID#: 2288904390

Placement: Audrey W. Clark School

Tuition: \$201.25/Day

Effective: 3-5-2018 to 6-19-2018

I. **STUDENT ACTION (continued)**

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

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

**DCF REGIONAL SCHOOL-OCEAN CAMPUS**

**TOMS RIVER, NEW JERSEY**

Tuition: \$41,791.20/Student

Transportation

Effective Date: 4-4-2018 to 6-30-2018

ID#: 1531028423, classified as Eligible for Special Education and Related Services

**HAWKSWOOD SCHOOL**

**EATONTOWN, NEW JERSEY**

Tuition: \$14,577.96/Student

Transportation

Effective Dates: 4-23-2018 to 6-15-2018

ID# 4477495224, classified Eligible for Special Education and Related Services

\*NOTE: Student requires a nurse.

**NEPTUNE BOARD OF EDUCATION**

**NEPTUNE, NEW JERSEY**

Tuition: \$17,333.55/Student

Transportation

Effective Dates: 3-12-2018 to 6-19-2018

ID#: 8280300782, classified as Eligible for Special Education and Related Services

6. **CONTRACT FOR EDUCATIONAL SERVICES PROVIDED BY THE NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED.**

I recommend the Board approve/ratify the contracts by the New Jersey Commission for the Blind and Visually Impaired to provide educational services for the following student. The services are based upon student assessment, functional vision, educational needs and skill development. The agreement shall be in effect from September 1, 2017– June 30, 2018. The Commission agrees to provide services as follows:

Level of Service: 1	ID# 3598611423	\$1,900.00
Level of Service: 1	ID# 8936060877	\$1,900.00
Level of Service: 1	ID# 7577984951	\$1,900.00
Level of Service: 1	ID# 9207115220	\$1,900.00
Level of Service: 2	ID# 6114887668	\$4,500.00
Level of Service: 2	ID# 2388342681	\$4,500.00

7. **PUPIL PERSONNEL SERVICES CONSULTANT - 2017-2018 SCHOOL YEAR**

I recommend the Board approve/ratify the Pupil Personnel Services Consultant for the 2017 - 2018 school year.

**COMMUNICATION TECHNOLOGY RESOURCES, LLC**

Joan Bruno, Ph.D., CCC-SLP

\$550/Eval

\$35/Travel (1/2hr)

8. **CORRECTIONS/REVISIONS TO MINUTES**

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

June 21, 2017

**ANNUAL STIPENDS FOR THE 2016-2017 SCHOOL YEAR**

CURRICULUM WRITERS - Science (50 hrs. each writer) for kindergarten through grade 5 - \$25.13/hr. This should have read 2017 - 2018 school year.

January 31, 2018

**FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS**

Cheryl Martin, Amerigo A. Anastasia School teacher, from April 30, 2018 to June 15, 2018. This should have read April 20, 2018 to June 19, 2018.

February 28, 2018

**TRANSPORTATION RENEWALS - 2018 - 2019 SCHOOL YEAR**

In-district routes: Contractor - Seman Tov for George L. Catrambone School - G14 and G15; Middle School - 1MS; Middle School Special Ed - SMS1, SMS2; Audrey W. Clark School - HS-ALT for a total of \$181,452.74. The routes should have included Long Branch High School - SHS1 - Renewal #1 in the amount of \$46,449.90 and Long Branch High School - SHS2 - Renewal #1 in the amount of \$46,449.90 for a total not to exceed \$274,352.54.

Out-of-district route: Contractor - Kinder Glide, Inc. for Children Center of Monmouth County - LB-CIMC2 - Renewal #7 in the amount of \$52,455. This should have read Renewal #1.

Long Branch High School Athletics: Contractor - Seman Tov for HSW6-B, Renewal #11 in the amount of \$371.18 and HSS2, Renewal #11 in the amount of \$371.18. This should have read Renewal #1.

March 28, 2018

**CONFERENCES**

Stephanie Queiroz, High School English Teacher, to attend 2018 Advanced Placement Reading sponsored by College Board to be held at Tampa Convention Center, Tampa Florida on June 11, 12, 13, 14 and 15, 2018 at no cost to the district. The dates should have read June 11, 12, 13, 14, 15, 16, 17, 18 and 19, 2018.

**DISCUSSION**

**June 19, 2018 and June 20, 2018 Board of Education meetings**

Dr. Salvatore – Due to the fact that graduation has been moved to June 19, 2018, there is now a conflict with our Board Agenda meeting. I am suggesting that we cancel the June 19<sup>th</sup> meeting and schedule the June 20<sup>th</sup> meeting to be held at 540 Broadway. At this meeting the evaluations of the Superintendent and the Board of Education will be finalized.

## DISCUSSION (continued)

### Superintendent/Board of Education evaluations

Dr. Salvatore – The initial evaluations will take place sometime in May. They will be completed on line as they have been in the past. We will give you more information as it becomes available.

### Policy #3233

Dr. Salvatore gave a summary of the letter he received from Vincent Lepore regarding a violation of Board Policy #3233. This policy deals with the distribution of political material on public school property.

Dr. Salvatore – Since this has been brought to our attention, I will have Mr. Genovese contact the 3 campaign managers tomorrow to give them verbal notice that we have a policy in place and that it should not be violated.

Motion was made by Mrs. Widdis, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (9).

Ayes (8), Nays (0), Absent (1) Mr. Grant

#### 9. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 8:10 P.M.**

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.

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

Ayes: 8  
Nays: 0  
Absent: 1 (Mr. Grant)  
Date: April 24, 2018



The Board returned to open session at 8:23 P.M.

**ROLL CALL**

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

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

No one addressed the Board.

K. **ADJOURNMENT – 8:24 P.M.**

There being no further discussion, motion was made by Mrs. Widdis, seconded by Mr. Covin and carried by roll call vote that the Board adjourn the meeting at 8:24 P.M.

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

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