

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

MINUTES

APRIL 27, 2016

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

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

A. ROLL CALL

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

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

Peter E. Genovese III, RSBO, QPA, School Business Administrator/Board Secretary stated adequate notice of the meeting of the Long Branch Board of Education has been provided by a Schedule of Public Meetings published in the Atlanticville and the Asbury Park Press. Mr. Genovese further stated a Schedule of Public Meetings has been posted in the Board of Education Office and the Office of the City Clerk, Long Branch, New Jersey.

Mr. Genovese made the following announcement: Fire exits are located in the direction indicated. In case of fire, you will be signaled by bell and/or public address system. If so alerted to fire, please move in a calm and orderly fashion to the nearest smoke-free exit.

A-2. OBJECTIONS, IF ANY, TO THE VALIDITY OF THE MEETING

Mr. Genovese stated that the objecting member must give supporting reasons.

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Alvin L. Freeman, Assistant Superintendent of Schools, introduced two students from the **Joseph M. Ferraina Early Childhood Learning Center, Ronald Daniels and Cecilia Ribeiro** who saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

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

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

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

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

No one addressed the Board.

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

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

D. **APPROVAL OF MINUTES**

That the Board approve the following minutes:

- Agenda Meeting minutes of March 22, 2016
- Executive Session minutes of March 22, 2016
- Regular Meeting minutes of March 23, 2016

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY16 FEBRUARY TRANSFERS**

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

RESOLUTION

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

NOW, THEREFORE BE IT RESOLVED that the attached line item transfer FY16 February Transfers as listed be approved for the month ending February 29, 2016.

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

Ayes: 8
Nays: 0
Absent: 1 (Mrs. George)
Date: April 27, 2016

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

2. **BOARD SECRETARY'S REPORT – FEBRUARY 29, 2016**

That the Board approve the Board Secretary's Report for the month ending February 29, 2016 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - FEBRUARY 29, 2016**

That the Board approve the Report of the Treasurer for the month ending February 29, 2016 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

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

Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), I certify that as of the February 29, 2016 Board Secretary's Report, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

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

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

That the Board approve the following Resolution:

RESOLUTION

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we, the Members of the Board of Education, after a review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, certify that to the best of our knowledge that as of February 29, 2016 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

Ayes: 8
Nays: 0
Absent: 1 (Mrs. George)
Date: April 27, 2016

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

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

Ayes (6), Nays (0), Abstain (2) Mrs. Widdis and Dr. Critelli, Absent (1) Mrs. George

6. **BILLS AND CLAIMS – MARCH 2 - 31, 2016 AND APRIL 1 - 27, 2016 FOR CHRIST THE KING AND LAURA WIDDIS**

That the Board approve the March 2 - 31, 2016 bills and claims for Christ the King and Laura Widdis (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

Motion was made by Mr. Covin, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following item (E7).

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

7. **BILLS AND CLAIMS – MARCH 2 - 31, 2016 AND APRIL 1 - 27, 2016 FOR BILL DANGLER AND AVERY GRANT**

That the Board approve the March 2 - 31, 2016 bills and claims for Bill Dangler and Avery Grant (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

Motion was made by Mr. Parnell, seconded by Mr. Covin and carried by roll call vote that the Board approve the following items (E8 – 10).

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

8. **BILLS AND CLAIMS - MARCH 2 - 31, 2016 AND APRIL 1 - 27, 2016 EXCLUDING CHRIST THE KING, LAURA WIDDIS, BILL DANGLER AND AVERY GRANT**

That the Board approve the March 2 - 31, 2016 and April 1 - 27, 2016 bills and claims excluding Christ the King, Laura Widdis, Bill Dangler and Avery Grant (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval)

9. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – MARCH 31, 2016**

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, 2016 (which will be labeled **APPENDIX E-5** and made part of the permanent minutes upon Board approval).

10. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF MARCH 31, 2016**

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, 2016 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

LONG BRANCH PUBLIC SCHOOLS

Long Branch, New Jersey

STUDENT REGISTRATION

(as of March 30, 2016)

	AAA	GLC	GRE	MA	JMFECLC	LWC	TOTAL ELEM	MS	HS	TOTAL
PreK				289	240	285	814			814
Kdg		43		105	112	109	369			369
1st	122	167	100				389			389
2nd	80	143	107				330			330
3rd	129	159	121				409			409
4th	100	169	111				380			380
5th	121	146	113				380			380
6th							0	346		346
7th							0	348		348
8th							0	347		347
9th							0		392	392
10th							0		312	312
11th							0		319	319
12th							0		317	317
MCI	19						19	7	9	35
MD							0			0
BD							0	15	20	35
LD	20	31	61				112	27	14	153
AUT	17		15				32	15	3	50
PD						30	30			30
OOD	6	3	4			2	15	12	23	50
Home Instruction							0	2		2
TOTAL	614	861	632	394	352	426	3279	1119	1409	5807

March 2015 Figures

School	AAA	GLC	GRE	MA	JMFECLC	LWC	MS	HS	Grand Total
Totals	611	870	620	397	372	436	1117	1298	5721

F. **SUPERINTENDENTS REPORT**

1. **FY 2017 BUDGET PRESENTATION**

2. **PRESENTATION OF AWARD**

Janet Celi, Fresh Fruit and Vegetable Coordinator from the New Jersey Bureau of Child Nutrition, presented an award to Mrs. Widdis, Board of Education President, Dr. Salvatore and Nawal Maroun of Sodexo for recognition of the George L. Catrambone School achieving a 3rd place "VIP" (Very Impressive Produce) award.

3. **RECOGNITION OF ACHIEVEMENT**

A) After a competitive, peer-reviewed selection process by NAEYC, Dr. Renee Whelan, Director of Early Childhood and Bonnie Molina, Supervisor of Bilingual and World Languages have been selected to be presenters at NAEYC's 2016 National Institute for Early Childhood Professional Development, to be held June 5-8 in Baltimore, Maryland. The Institute's theme is "Early Learning at the Top of the Ticket". Dr. Whelan and Mrs. Molina's two hour session is entitled: "Family literacy series—early childhood team and bilingual department: An eight-week program focused on vocabulary expansion and academic success".

B) Joseph Palumbo, High School Guidance Counselor, has been selected by the National Association for College Admission Counseling (NACAC) to present at the Critical Components: Mastering the College Admissions Process Conference to be held May 24-25, 2016 in Pittsburgh, PA. Mr. Palumbo's presentation is entitled, Long Branch High School College Boot Camp.

C) The following bilingual parents have successfully completed the Family Literacy Series:

Angeline Rodriguez
Nereyda Jimenez
Concepcion Esparza
Francisca Reyes
Micaela Santiago

Nidia Sanchez
Isela Razo
Lidiane Macedo
Silvia Orzuna

4. **PRESENTATION OF AWARDS**

A) **DISTRICT VOLUNTEERS**

Nidia Sanchez Macias
Ashley Sanchez
Dave House
Karine Rios
Nicole Castanon
Cynthia Murphy
Scottie Urmey

Jaime Reilly
Aimee Woods
Holly Rozza
Carolina Santos
Eliana Garcia
Erika Vasquez

F. **SUPERINTENDENTS REPORT (continued)**

4. **PRESENTATION OF AWARDS (continued)**

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

SEAN KELLY, Kindergarten Teacher, Morris Avenue School, presented by Mrs. Widdis

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

ROCHELLE LANGLEY EDWARDS, Instructional Assistant, Joseph M. Ferraina Early Childhood Learning Center, presented by Mrs. Widdis

5. **TEACHERS OF THE YEAR AND EDUCATIONAL SERVICES PROFESSIONALS OF THE YEAR - 2016 - 2017**

HIGH SCHOOL	-	MEAGAN RULAND
MIDDLE SCHOOL	-	JONATHAN TRZESZKOWSKI
AMERIGO A. ANASTASIA SCHOOL	-	MARY MAZZACCO
GREGORY SCHOOL	-	ELIZABETH MUSCILLO
GEORGE L. CATRAMBONE SCHOOL	-	STEPHANIE SNIFFEN
JMFECLC	-	BONNIE TEDESCHI
LENNA W. CONROW SCHOOL	-	JENNIFER LONG
MORRIS AVENUE SCHOOL	-	ELIZABETH LUNDBERG
AUDREY W. CLARK SCHOOL	-	BLAIR KISS
PUPIL PERSONNEL SERVICES - SECOND.	-	MEGHAN MUELLER
PUPIL PERSONNEL SERVICES - ELEM.	-	EILEEN BUONAGURO-RAY

6. **STUDENT COUNCIL LIAISON'S REPORT**

Shannon Nutley – Good evening Dr. Salvatore, members of the Board of Education, Central Office administration, faculty, parents and members of the community who are in attendance this evening, this is my monthly report. This month I visited a school I personally used to attend, the Joseph M. Ferraina Early Childhood Learning Center. In addition to the school offering a full pre-school program, the school recently added six fantastic kindergarten classes to their building. The staff love this addition and there is a new kindergarten project right in time with spring. This year, a greenhouse at the school that had not been receiving a lot of attention is going to be utilized for the kindergarten classes to experience hands on learning in their science classes once a week. Teachers also love a new addition to the curriculum called the Tolls Writing Program. This program focuses on introducing students to early kindergarten writing. Once a month the toddlers also participate in Tools and Treasures which coincides with a different theme the school identifies each month. For this program the children's parents come into school and participate in a learning activity with their student during the day. In addition, the children have begun to create digital stories on their I-pads which really connects them with their imagination. Play Planning is also encouraged and it is a program in which students map out what they will be doing each day. Students plans are shared with their teachers and help the students gain critical organizational skills. These projects, along with many more offered at JMF are examples of how the Long Branch Public Schools helps build the future of its students.

F. **SUPERINTENDENTS REPORT (continued)**

7. **SCHOOL PRESENTATION**

Creativity has been identified as a key 21st Century skill. The arts have been shown to boost students' academic performance, perseverance, and self-confidence. The Joseph M. Ferraina Early Childhood Learning Center is recognized as the Performing Arts Magnet School where we encourage students' creativity to flourish. Tonight, the Preschool and Kindergarten classes will present a selection of song sequences from favorite musicals. Pre-K 4 students want to prove that they are ready for "Grade K". The Kindergarten students will perform a musical from "All That Jazz". Together the students will show the audience that we truly are "All in This Together".

G. GENERAL ITEMS

Motion was made by Mr. Dangler, seconded by Mr. Parnell and carried by roll call vote that the Board approve the following item (G1).

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

1. RESOLUTION FOR THE ADOPTION OF THE 2016-2017 SCHOOL DISTRICT BUDGET AND TAX LEVY AND SUBMISSION OF THE BUDGET

That 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 22, 2016; and

WHEREAS, the Board has advertised the budget on April 21, 2016 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 27, 2016; and

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

WHEREAS, the Board includes in the proposed budget the adjustment for enrollment in the amount of \$150,990. The district intends to utilize this adjustment for supplies and material necessary for the additional students; and

WHEREAS, the Board includes in the proposed budget the adjustment for health care in the amount of \$790,448. The district intends to utilize this adjustment for instructional programs necessary for the additional students; and

WHEREAS, the Board includes in the proposed budget an adjustment for cap banking in the amount of \$1,023,569. The district will utilize this adjustment for the purposes of employee costs, and to supplement the minimal increase in State Aid in order to implement the core curriculum content standards; and

WHEREAS, the amount of the total operating budget including Pre-school shall be \$100,426,633 of which \$40,627,100 shall be raised by local tax levy; and

WHEREAS, the total budget reflective of all funds shall be \$102,694,276 of which \$40,627,100 shall be raised by local tax levy; 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 2016-2017 school year; and

G. GENERAL ITEMS (continued)

1. RESOLUTION FOR THE ADOPTION OF THE 2016-2017 SCHOOL DISTRICT BUDGET AND TAX LEVY AND SUBMISSION OF THE BUDGET (continued)

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 2016-2017 school year at the sum of \$49,500; and

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 2016-2017 school year budget as amended and authorizes the School Business Administrator to transmit the budget to the State of New Jersey.

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

Ayes: 8
Nays: 0
Absent: 1 (Mrs. George)
Date: April 27, 2016

Motion was made by Dr. Critelli, seconded by Mr. Covin and carried by roll call vote that the Board approve the following items (G2 – 6).

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

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

That 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 SUSTAINABLE JERSEY FOR SCHOOLS SMALL GRANTS

That the Board approve the acceptance of the Sustainable Jersey for Schools Small Grants in the amount of \$12,000, which represents \$2,000 each for the George L. Catrambone School, Amerigo A. Anastasia School, Gregory School, Morris Avenue School, Lenna W. Conrow School and the Joseph M. Ferraina Early Childhood Learning Center.

That the Board authorize **Bridgette Burt**, Coordinator of Grants and Innovative Programs, to serve as the district's contact person for the above actions.

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

G. **GENERAL ITEMS (continued)**

4. **APPROVAL TO ACCEPT CALIFORNIA CASUALTY'S ACADEMIC AWARD**

That the Board accept the California Casualty's Academic Award in the amount of \$2,500 for the Middle School on behalf of Anthony Magliaro.

That the Board authorize **Bridgette Burtt**, Coordinator of Grants and Innovative Programs, to serve as the district's contact person for the above actions.

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

5. **AUTHORIZATION TO PARTICIPATE IN THE HORIZON DENTAL PLAN – 2016-2017**

That the Board authorize participation in the Horizon Dental plan for the 2016-2017 school year at the rates listed below. This represents a .83% increase over last year.

	HORIZON	HORIZON
Dental Option Plan	7/1/15 – 6/30/16	7/1/16 - 6/30/17
Single	\$ 24.80	\$ 24.80
Employee & Spouse	\$ 43.72	\$ 43.72
Employee & Child	\$ 43.72	\$ 43.72
Family	\$ 70.94	\$ 70.94
Dental Choice	7/1/15 – 6/30/16	7/1/16 - 6/30/17
Single	\$ 18.51	\$ 18.84
Employee & Spouse	\$ 35.46	\$ 36.08
Employee & Child	\$ 35.46	\$ 36.08
Family	\$ 60.27	\$ 61.33

G. GENERAL ITEMS (continued).

6. APPROVAL OF NATIONAL VISION ADMINISTRATORS FOR FY17

That the Board approve National Vision Administrators LLC for vision care for FY15 through FY19 at the rates listed below. This represents a 0% increase over last year. This is the third year of a 4 year rate guarantee and also includes an additional benefit of frames each year.

	2015 - 2019
Single	\$ 3.71
Employee & Spouse	\$ 6.68
Employee & Child (ren)	\$ 6.68
Family	\$ 9.64

Motion was made by Mr. Parnell, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (G7 – 18).

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

7. APPROVAL OF MIDDLE SCHOOL ATHLETIC ROUTE BIDS FOR THE 2016 - 2017 SCHOOL YEAR

The following bids for Middle School athletics were received:

Route #	Contractor: First Student			Contractor: Jay's			Contractor: Seman Tov	
	Cost (4 hr. min)	Add'l Hourly rate		Cost (4 hr. min)	Add'l hourly rate		Cost (4 hr. min)	Add'l hourly rate
MSF1	379.00	99.00		525.00	90.00		304.56	65.00
MSF1-A	379.00	99.00		525.00	90.00		375.06	65.00
MSF2	379.00	99.00		525.00	90.00		304.56	65.00
MSF2-A	379.00	99.00		525.00	90.00		375.06	65.00
MSF3	379.00	99.00		NO BID			304.56	65.00
MSF3-A	379.00	99.00		NO BID			375.06	65.00
MSF4	379.00	99.00		NO BID			304.56	65.00
MSF4-A	379.00	99.00		NO BID			375.06	65.00
MSW1	379.00	99.00		NO BID			304.56	65.00
MSW1-A	379.00	99.00		NO BID			375.06	65.00
MSW2	379.00	99.00		525.00	90.00		304.56	65.00

G. GENERAL ITEMS (continued).

7. APPROVAL OF MIDDLE SCHOOL ATHLETIC ROUTE BIDS FOR THE 2016 - 2017 SCHOOL YEAR (continued)

Route #	Contractor: First Student			Contractor: Jay's			Contractor: Seman Tov	
MSW2-A	379.00	99.00		525.00	90.00		375.06	65.00
MSW3	379.00	99.00		525.00	90.00		304.56	65.00
MSW3-A	379.00	99.00		525.00	90.00		375.06	65.00
MSS1	379.00	99.00		NO BID			304.56	65.00
MSS1-A	379.00	99.00		NO BID			375.06	65.00
MSS2	379.00	99.00		NO BID			304.56	65.00
MSS2-A	379.00	99.00		NO BID			375.06	65.00
MSS3	379.00	99.00		NO BID			304.56	65.00
MSS3-A	379.00	99.00		NO BID			375.06	65.00

That the Board award the Middle School Athletics to low bid **Seman Tov**. The cost represents a 6% bulk bid discount.

8. TRANSPORTATION RENEWALS - 2016 - 2017 SCHOOL YEAR

That the Board award Transportation Contract Renewals for the 2016-2017 school year as follows:

CONTRACTOR – Jay's
In District Routes

DESTINATION/ ROUTE NUMBER	RENEWAL NUMBER	2016-2017 RENEWAL AMOUNT
Joseph M. Ferraina, ECLC J1, J2, J3, J4, J6	2	\$128,782.80
Lenna W. Conrow Preschool L1, L2, L3, L4, L6, L7	2	\$153,732.60
Morris Ave Preschool M1, M2, M3, M4, M5, M6, M7	2	\$178,772.40

G. GENERAL ITEMS (continued).

8. TRANSPORTATION RENEWALS - 2016 - 2017 SCHOOL YEAR (continued)

DESTINATION/ ROUTE NUMBER	RENEWAL NUMBER	2016-2017 RENEWAL AMOUNT
Amerigo A. Anastasia A1, A2, A3, A4	2	\$ 97,596.00
Gregory Y1, Y2, Y3, Y4	2	\$ 99,522.00
George L. Catrambone G1, G2, G3, G4, G5, G6, G7, G8, G9, G10, G11, G12, G13	2	\$334,432.80
High School Regular Rt. LBHS	2	\$ 22,379.40
	Total	\$1,015,218.00

Note: The above routes reflect a 0.57% increase from 2015-2016 contracts.
All of the above listed routes include bus aides.

CONTRACTOR – Seman Tov
In-District Routes

DESTINATION/ ROUTE NUMBER	RENEWAL NUMBER	2016-2017 RENEWAL AMOUNT
George L. Catrambone G14	2	\$34,110.00
Middle School 1MS	2	\$25,380.00
Middle School Special Ed SMS1, SMS2	2	\$58,500.00
HS-ALT	1	\$29,160.00
	TOTAL	\$147,150.00

Note: The above routes reflect a 0% increase from 2015-2016 contracts.
All of the above listed routes include bus aides.

G. GENERAL ITEMS (continued).

8. TRANSPORTATION RENEWALS - 2016 - 2017 SCHOOL YEAR (continued)

CONTRACTOR – Kinder Glide, Inc

Out-of-District Route

DESTINATION/ ROUTE NUMBER	RENEWAL NUMBER	2016-2017 RENEWAL AMOUNT	TOTAL
Children Center of Mon. Cty. LB-CIMC2	5	\$31,140.00	\$31,140.00

Note: The above route reflects a 0% increase from the 2015-2016 contract. The above listed route includes a bus aide.

9. TRANSPORTATION RENEWALS – HS ATHLETICS - 2016 - 2017 SCHOOL YEAR

That the Board approves the HS Athletics Transportation Contract Renewals for the 2016-2017 school year. The renewal reflects a 0% increase from 2015-2016 contracts.

ROUTE NUMBER	RENEWAL NUMBER	2016-2017 RENEWAL AMOUNT
HSF1	9	\$308.67
HSF2-A	9	\$360.12
HSF2-B	9	\$308.67
HSF3-A	9	\$360.12
HSF3-B	9	\$308.67
HSF3-C	9	\$257.23
HSF4-A	9	\$360.12
HSF4-B	9	\$257.23
HSF5-B	9	\$308.67
HSF5-C	9	\$257.23
HSF6-A	9	\$257.23
HSF6-C	9	\$360.12
HSF7-A	9	\$360.12
HSF7-B	9	\$257.23
HSF8	9	\$360.12
HSF9-A	9	\$360.12

G. GENERAL ITEMS (continued)

9. TRANSPORTATION RENEWALS – HS ATHLETICS - 2016 - 2017 SCHOOL YEAR (continued)

ROUTE NUMBER	RENEWAL NUMBER	2016-2017 RENEWAL AMOUNT
HSF9-B	9	\$257.23
HSW1-A	9	\$257.23
HSW1-B	9	\$360.12
HSW2-A	9	\$257.23
HSW2-B	9	\$360.12
HSW3-A	9	\$257.23
HSW3-B	9	\$360.12
HSW4-A	9	\$257.23
HSW5-B	9	\$360.12
HSW6-B	9	\$257.23
HSW7	9	\$310.12
HSS1-A	9	\$257.23
HSS1-B	9	\$308.67
HSS1-C	9	\$360.12
HSS2	9	\$205.78
HSS3-A	9	\$257.23
HSS3-B	9	\$308.67
HSS3-C	9	\$360.12
HSS4-A	9	\$257.23
HSS4-B	9	\$308.67
HSS4-C	9	\$360.12
HSS5-A	9	\$257.23
HSS5-B	9	\$308.67
HSS5-C	9	\$360.12
HSS6-A	9	\$308.67
HSS6-B	9	\$360.12
HSS7-C	9	\$282.95
HSS7-D	9	\$360.12

G. GENERAL ITEMS (continued)

10. APPROVAL OF GEORGE L. CATRAMBONE & HIGH SCHOOL ROUTE BIDS - 2016 - 2017 SCHOOL YEAR

The following bids for George L. Catrambone & High School routes were received.

Route	Contractor: First Student	Contractor: Jay's Bus	Contractor: Seman Tov
G15	59,643.00	42,120.00	32,040.00
SHS1	59,643.00	42,120.00	34,740.00
SHS2	59,643.00	42,120.00	32,940.00

That the Board award the G15 in the amount of \$32,040.00, SHS1 in the amount of \$34,740.00 and SHS2 in the amount of 32,940.00 to low bid of **Seman Tov**.

11. INSURANCE PROPOSALS - 2016 – 2017

That the Board approve Selective Insurance Company for the 2016 - 2017 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 2016.

12. APPROVAL TO SUBMIT ESEA ACCOUNTABILITY ACTION PLAN

That the Board approve the submission of the Elementary and Secondary Education Act (ESEA) Accountability Action Plan - 2015 Participation Rate as required for schools/districts not attaining the 95% participation rate for any subgroup.

13. APPROVAL TO FILE THE CAROL M. WHITE PHYSICAL EDUCATION GRANT

That the Board approve the filing of the Carol M. White Physical Education Grant application. The amount of the award can range from \$200,000 to \$800,000 per project year.

That the Board authorize **Bridgette Burtt**, Coordinator of Grants and Innovative Programs, to serve as the district's contact person for the above actions.

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

14. APPROVAL OF SURPLUS EQUIPMENT DISPOSAL

That the Board approve the disposal of surplus equipment due to fact that the Board did not receive any bids at the April 19, 2016 bid opening and the equipment has no value to the Board of Education.

15. APPROVAL OF T&M ASSOCIATES/LONG BRANCH STEM SCHOLARSHIP

That the Board approve the creation of the T&M Associates STEM scholarship in the amount of \$2,000. This scholarship will be awarded to a student planning to major in engineering or environmental science upon graduation, has successfully completed High School math and science courses, has an overall GPA of 3.0 or higher and is an active member of at least one STEM related club or STEM related senior internship.

G. GENERAL ITEMS (continued)

16. CONSOLIDATED CHANGE ORDER - #5

That the Board approve the following Resolution for change order #5 for renovations to the old High School:

WHEREAS, Tormee Construction, Inc. has requested consolidated change order #5 for proposed renovations at the old High School pursuant to NJAC 6:20-8.3, be granted for the following:

CHANGE ORDER NUMBER	DESCRIPTION	PRICE
5	Credit for ceiling fans	-\$11,200.00
5	New doors for basement	\$10,144.00
5	Extra broken windows	\$ 1,100.00
5	Auditorium broken windows	\$ 1,575.00
5	Demo in old locker room	\$ 4,500.00
5	Demo of stalls	\$ 700.00
5	Move fire alarm panel	\$ 1,795.80
5	Basketball Backboards	\$ 7,055.00
TOTAL		\$15,669.80

WHEREAS, the Board of Education has \$20,099 available in contingency allowances and,

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

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education") authorizes said change order which will reduce the contingency allowance to \$4,429.20.

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

Ayes: 8
Nays: 0
Absent: 1 (Mrs. George)
Date: April 27, 2016

G. GENERAL ITEMS (continued)

17. APPROVAL OF CONSULTING CONTRACT

That the Board approve the writing consultant contract between Nina Kaweblum and the Board of Education to coach teachers of Long Branch Title I students that attend school at Bet Yaakov of the Jersey Shore. The consulting sessions will take place on May 2, 2016, May 16, 2016, May 30, 2016 and June 6, 2016 at a rate of \$500 per session, not to exceed \$2,000.

18. APPROVAL OF TRAINING SERVICE PROPOSAL

That the Board approve the training service proposal for Kristin Gristina who will provide Guided Reading training for ESL and bilingual teachers for a total of three full days in an amount not to exceed \$2,250. The purpose will be to assist teachers with their understanding and delivery of small group, differentiated reading instruction in their classrooms. Professional development will be delivered via in class coaching and discussion.

Motion was made by Dr. Critelli, seconded by Mr. Covin and carried by roll call vote that the Board approve the following items (G19 – 23).

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

19. RATIFICATION TO AMEND RESOLUTION TO ENTER INTO A TEXTBOOK EQUIPMENT LEASE PURCHASE AGREEMENT

That the Board ratify the amended Resolution to enter into a textbook equipment lease purchase agreement as listed in **APPENDIX G-2**.

20. APPROVAL OF RESOLUTION TO ACQUIRE AND FINANCE HVAC EQUIPMENT THROUGH LEASE PURCHASE FINANCING

That the Board approve the Resolution to acquire and finance HVAC equipment through lease purchase financing as listed in **APPENDIX G-3**.

21. APPROVAL TO BORROW MONEY AGAINST STATE AID PAYMENTS

That the Board approve the borrowing of an amount not to exceed \$5,250,268 due to the delay of June State Aid payments. The loan will mature on or before the date of the payment of the delayed June State School Aid payments and all interest is the responsibility of the State of New Jersey.

22. APPROVAL OF RESOLUTION FOR LEASE TO OWN PURCHASE

That the Board approve the following Resolution:

RESOLUTION

WHEREAS, the Long Branch Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

G. GENERAL ITEMS (continued)

22. APPROVAL OF RESOLUTION FOR LEASE TO OWN COPIERS (continued)

WHEREAS, the Long Branch Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Long Branch Board of Education intends to enter into contract with the below listed Referenced State Contract Vendor through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contract;

WHEREAS, the Long Branch Board of Education has received 3 (three) independent quotes for copier services with the lowest offered from Atlantic Office in the amount of \$564,900: and

NOW, THEREFORE BE IT RESOLVED, the Long Branch Board of Education authorizes the Purchasing Agent to purchase certain goods or services from the aproved New Jersey State Contract Vendor on the list below for the 2015 - 2016 school year pursuant to all conditions of the individual State contract; and

BE IT FURTHER RESOLVED, that the Long Branch Board of Education, School Business Administrator/Board Secretary shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services; and

BE IT FURTHER RESOLVED, that the duration of the contract between the Long Branch Board of Education and the Referenced State Contract Vendor shall be from 2016 to 2021.

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
G-2075 - Copiers, Maint. and Supplies	Ricoh USA Inc.	40467

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

Ayes: 8
Nays: 0
Absent: 1 (Mrs. George)
Date: April 27, 2016

23. GIFTS TO SCHOOL

That the Board accept the following gifts to schools indicated:

Donated by:

Shamrock Construction Group Inc.

Monetary Donation of \$792.00

H. PERSONNEL ACTION

Comments from the Personnel Committee Chair (APPENDIX H-1)

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

Comments from the Athletics Committee Chair (APPENDIX H-3)

Motion was made by Mr. Parnell, seconded by Mr. Dangler and carried by roll call vote that the Board approve the following items (H1 – 6).

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

1. APPROVAL TO RESCIND EMPLOYMENT CONTRACT

That the Board rescind the employment contract for following individual:

ALEXANDER ISAACS, Math Teacher, effective April 20, 2016.

2. POLICY AND REGULATION - SECOND AND FINAL READING

The following items 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:

1000 - Administration

Policy and Regulation Guides 1240 – Evaluation of Superintendent (Revised)

3000 & 4000 – Teaching Staff Members & Support Staff

Policy and Regulation Guides 3221 – Evaluation of Teachers

Policy and Regulation Guides 3224 – Evaluation of Principals, Vice Principals, and
Assistant Principals

Policy 3431.1/4431.1 – Family Leave

5000 – Students

Policy 5337 – Service Animal

Policy 5512 – Harassment, Intimidation, and Bullying

7000 – Property

Policy 7423 – Green Cleaning

3. RESIGNATION - CONTRACTUAL POSITION

That the Board accept the resignation of the following individuals:

CHRISTOPHER PORGES, High School Resource teacher, effective June 30, 2016.

KATHRYN O'DONNELL, Gregory School teacher, effective June 30, 2016.

EDWARD FEDROFF, High School Science teacher, effective June 30, 2016.

SARAH MEYER, Middle School Language Arts teacher, effective June 30, 2016.

CAROLYN ZUIDEMA, Lenna W. Conrow teacher, effective June 30, 2016.

KATHLEEN SCOTT, Audrey W. Clark teacher, effective June 30, 2016.

WALTER WHITEHEAD, Gregory School custodian, effective June 30, 2016.

KOURTNEY DILLON, Gregory School teacher, effective June 30, 2016.

JENNISE NIEVES, High School Student Assistance Counselor, effective June 30, 2016.

H. PERSONNEL ACTION (continued)

4. RETIREMENT

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

KATHLEEN CURLEY, Amerigo A. Anastasia School secretary, effective March 1, 2016. Ms. Curley has a total of 13 years, 6 months of service.

SUSAN TOMAINI, Lenna W. Conrow School teacher, effective July 1, 2016. Mrs. Tomaini has a total of 37 years of service.

JEAN GUZZI, Gregory School Instructional Assistant, effective July 1, 2016. Mrs. Guzzi has a total of 25 years of service.

SALOME PINTO MONTEIRO, High School teacher, effective July 1, 2016. Mrs. Monteiro has a total of 24 years of service.

BARBARA HUNT, Lenna W. Conrow School Instructional Assistant, effective July 1, 2016. Ms. Hunt has a total of 24 years of service.

GINA EGIDIO, High School teacher, effective July 1, 2016. Ms. Egidio has a total of 32 years of service.

LOIS CHICK, School Based Youth Service secretary, effective August 1, 2016. Ms. Chick has a total of 17 years of service.

5. PART-TIME AND STIPEND POSITIONS - 2015-2016 SCHOOL YEAR

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

DISTRICT

Coverage Technician

David Booth

Rate of pay:

\$24.00/hr.

HIGH SCHOOL

Building security

Veronica Billy

Rate of pay:

\$15.00/hr.

6. PART-TIME AND STIPEND POSITIONS – 2016-2017 SCHOOL YEAR

That the Board approve/ratify the following stipend positions for the 2016-2017 school year:

SUMMER PROGRAMS - 2016-2017

CHILD STUDY TEAM - Summer Evaluations

<u>As assigned:</u>	<u>Rate of pay:</u>
Evaluations	\$350.00/case
Case worker	\$150.00/case

Learning Disability Teacher Consultant

Kirsten Coughlin

Eileen Ray

Rosemary Dougherty

Janet Tucci

School Psychologist

Melissa D'Ambrisi

Linda Trafecante

Gerard Flint

H. **PERSONNEL ACTION (continued)**

6. **PART-TIME AND STIPEND POSITIONS – 2016-2017 SCHOOL YEAR(continued)**

SUMMER PROGRAMS - 2016-2017 (continued)

CHILD STUDY TEAM - Summer Evaluations (continued)

School Social Worker

Christine Carducci Lisa Valenti
MaryAnne Galloway

Occupational Therapist

Denise Buckley

Speech-Language Specialist

Gina Bisogna Kelly Disler
Pauline Cieri Marjani Morgan
Maureen Dalton Amanda Russo

Case Conference Teachers (general & special education)

Sharyn Benetsky Laura Bland
Christen Frenkel Jennifer Campbell
Kristin Gaul Dawn Ciaramella
Katherine Gooch Stephanie Dispoto
Beth Gregory Meredith Fleming
Nikita Grinnell Samantha Gallo
Cheryle Haynes Elizabeth Muscillo
Maureen Kmet Janise Stout
Erica Krumich Michelle Swobodzien
Ellen Marx Correne Rodas

Rate of pay
\$75.00/case

Extended School Year Related Services

Gina Bisogna Patricia Garlipp
Pauline Cieri Marjani Morgan
Kelly Disler Amanda Russo
Denise Buckley

Rate of pay:
\$63.86/hr

Nurses

Ann Martin (Gregory)

Rate of pay:
\$880.00/wk

Substitute Nurses

Mary Whalen Michele Baker
Suzanne Fitzsimmons Noreen Schifano

SCHOOL BASED YOUTH SERVICES

Counselor - 3 days per week/12hr. (July 5 - Aug. 15, 2016)

Nikkia Blair

Rate of pay:
\$26./hr. /\$312.00/wk

H. **PERSONNEL ACTION (continued)**

6. **PART-TIME AND STIPEND POSITIONS – 2016-2017 SCHOOL YEAR (continued)**

SUMMER PROGRAMS - 2016-2017 (continued)

HIGH SCHOOL (July 5 - August 15, 2016 - 7:30 am - 2:30 pm - 7hr)

Summer Programs

Rate of pay:

Program Facilitator

\$1,400.00/wk

James Falco

Corridor Aide (7:30 am - 3:00 pm)

\$589.13/wk

James Sweeney

Summer School

\$26./hr/\$650.00/wk

Kystal VanDuysen, Frank Pannullo (LAL)

James Anthony, Daniel Brownridge, Nemeil Navaro (Math)

Jason Vengelis (Science)

Anne Gill, Tristen Fleck (Social Studies)

Summer Enrichment for Advancement Placement (AP) Preparation

Stephanie Queiroz (English)

\$26./hr/\$650.00/wk

Alex Smiga (Social Studies)

Substitute Teachers

Dawn Ciaramella

Tonya Galiszsewski

Stefanie Matano

Tiffani Monroe

Nora O'Neill

Danielle Tarallo

Substitute Corridor Aides

Veronica Billy

MIDDLE SCHOOL EXPRESS CAMP

Instructional Assistants

Rate of pay:

Ruby Nazon

\$13.36/hr/\$187.00/wk

Ana Saner

Corridor Aide (8:00 am - 12:00pm)

Rate of pay

Joseph Winter

\$251.36/wk

Substitute Camp Teachers

Rosalie Guzzi

Ashley Stewart

Substitute Instructional Assistants

Rosalie Guzzi

H. **PERSONNEL ACTION (continued)**

6. **PART-TIME AND STIPEND POSITIONS – 2016-2017 SCHOOL YEAR (continued)**

SUMMER PROGRAMS - 2016-2017 (continued)

EARLY CHILDHOOD ENRICHMENT CAMP - Mon. - Thurs. July 1 - August 4, 2016

Building Facilitator

Alyssa Aquino (8:00 am - 1:00 pm)

Rate of pay:

\$628.50/wk

Corridor Aide (8:00 am - 3:00 pm)

Eliana Garcia

\$440.00/wk

Preschool Teachers

Laura Bland

Domenica Carannante

Elizabeth Gannon

Kelly Longo

Samantha Gallo

Kelly Hannon

Michelle Newberry

Melissa Riggi

\$26./hr/\$364.00/wk

Pre-K & K Instructional Assistants

Rachel Daniels

Enya Carter-Neville

Craig Cuje

Sehija Emini

Charletta Friday

Dawasia Jones

Shana Linton-Sanderson

Donna Perreira

Sherry Reed

Altemise Toon

Veronica Billy

Star Cleveland

Myong Deller

Maureen Fragale

Christy Hauser

Debra Langel

Susan Marra

Gloria Pizarro

Ana Silva

\$13.36/hr/187.04/wk

Kindergarten Teachers

Carli Garlipp

Nichelle Douglas

Michelle Mauriello-Fiore

Elaine Scott-Atkinson

Sean Kelly

Beth Gregory (TOH)

\$26./hr/\$364.00/wk

Pre-K & K Substitute Teachers

Tiffani Monroe

Stephaine Dispoto

Margaret Johnson

Marjorie Chulsky

Kelly Hannon

Margaret Marzullo

ELEMENTARY SUMMER CAMP - Mon. - Thurs. July 1 - August 4, 2016

Building Faciliators (8:00 am - 3:00 pm)

Christine Villano

\$880.00/wk

Student Faciliator (8:00 am - 3:00 pm)

Nikolas Greenwood

Carlos Villacres

\$880.00/wk

H. **PERSONNEL ACTION (continued)**

6. **PART-TIME AND STIPEND POSITIONS – 2016-2017 SCHOOL YEAR (continued)**

SUMMER PROGRAMS - 2016-2017 (continued)

ELEMENTARY SUMMER CAMP (continued)

Elementary Full-Day Teachers (8:00 am - 3:00 pm)

\$26./hr/\$728.00/wk

Kamilih Bergman	Patricia Bruckner
Tracy Cummings	Laurie Demuro
Linda Dobel	Victoria Ferrara
Katie Gervolino	Kevin Gilbert
Melissa Heggie	Erin Hennelly
Brenda Itzol	Chad King
Suraya Kornegay	Maria LaSalle
Christina Marra	Tarik Morrison
Kelli Napolitano	Edna Newman
Shawn O'Neill	Greg Penta
Cari Rock	Noemi Vidazhna
Michael Gatta (TOH)	Maureen Kmet (TOH)
Katherine Koar (TOH)	Correne Rodas (TOH)
Nyema Roddy (TOH)	Michelle Swobozen (TOH)

Elementary Instructional Assistants

\$13.36/hr/\$374.08/wk

Jennifer Adams	Cynthia Branch
Lucille Briones-Gromaz	Ardenia Clayton
Yoselin Gomez	Hadija Haskovic
Terrance King	Desirea Medina
Latuya Morris	Sara Ortiz
Leovigilda Perez	Jamil Pitts
Sherrie Robinson	Ruth Rodriguez
JoAnn Sciarappa	Elsa Villalobos
Erica Wells	Ginerva Zungri

Elementary Academic Teacher (8:00 am - 11:30 am)

\$26.hr/364.00/wk

Jillian Blair	Amanda Castano
Megan Farrell	Ebone Lawrence
Judith Louis	Angela Robertson

Elementary VPA & PE Teachers (11:30 am - 3:00 pm)

\$26./hr/364.00/wk

Aaron Collins	Paul Eschelbach
Cheryle Haynes	John Luckenbill
George Marucci	Margaret Marzullo
Nicola Merlucci	

Elementary Corridor Aide (8:00 am - 3:00 pm)

\$440.00/wk

Bruce Clay	Howard Coleman
Joseph DeFilippo	Yvette Rice
John Severs	

H. **PERSONNEL ACTION (continued)**

6. **PART-TIME AND STIPEND POSITIONS – 2016-2017 SCHOOL YEAR (continued)**

SUMMER PROGRAMS - 2016-2017 (continued)

ELEMENTARY SUMMER CAMP (continued)

Elementary Substitute Teachers

Stacy Simms	Marjorie Chulsky
Annamarie Cieri	Dudley Davis
Michael Dennis	Stephanie Dispoto
Emilie Elias	Virginia Feldman
Alexandra Ferretti	Deirdre Murray
Elizabeth Muscillo	Jennifer Noone
John O'Neill	Twana Richardson
Jessica Rodriguez	

Motion was made by Dr. Critelli, seconded by Mr. Parnell and carried by roll call vote that the Board approve the following item (H7).

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

7. **PART-TIME AND STIPEND POSITIONS – 2016-2017 SCHOOL YEAR**

That the Board approve/ratify the following stipend positions for the 2016-2017 school year:

SUMMER PROGRAMS - 2016 - 2017

Case Conference Teachers (general & special education)

Laura Widdis

Rate of pay

\$75.00/case

ELEMENTARY SUMMER CAMP - Mon. - Thurs. July 1 - August 4, 2016

Building Faciliators (8:00 am - 3:00 pm)

Laura Widdis

\$880.00/wk

Elementary Instructional Assistants

Michelle Widdis

\$13.36/hr/\$374.08/wk

EARLY CHILDHOOD ENRICHMENT CAMP

Pre-K & K Instructional Assistants

Chanelle Covin

\$13.36/hr/187.04/wk

H. PERSONNEL ACTION (continued)

Motion was made by Mr. Covin, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (8).

Ayes (7), Nays (0), Abstain (1) Rev. Bennett, Absent (1) Mrs. George

8. PART-TIME AND STIPEND POSITIONS – 2016-2017 SCHOOL YEAR

That the Board approve/ratify the following stipend positions for the 2016-2017 school year:

SUMMER PROGRAMS - 2016 - 2017

EARLY CHILDHOOD ENRICHMENT CAMP

Kindergarten Teachers

\$26./hr/\$364.00/wk

Linda Bennett

ELEMENTARY SUMMER CAMP - Mon. - Thurs. July 1 - August 4, 2016

Elementary Substitute Teachers

Ronnie Bennett

Motion was made by Mr. Covin, seconded by Mr. Parnell and carried by roll call vote that the Board approve the following item (H9).

Ayes (7), Nays (0), Abstain (1) Dr. Critelli, Absent (1) Mrs. George

9. APPROVAL OF CONTINUATION OF SALARIES AND NEW CONTRACTS

That the Board approve the continuation of salaries for the following affiliated and non-affiliated employees listed; Daniel George, Mary Mazzacco, Andrew Critelli and Donna Critelli (which will be labeled **APPENDIX H-4** and made part of the permanent minutes upon Board approval). NOTE: The Board reserves the right to make any adjustments for errors on the attached list including omissions or deletions.

Motion was made by Dr. Critelli, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (H10).

Ayes (5), Nays (0), Abstain (3) Mr. Zambrano, Mr. Parnell and Rev. Bennett, Absent (1) Mrs. George.

10. APPROVAL OF CONTINUATION OF SALARIES AND NEW CONTRACTS

That the Board approve the continuation of salaries for the following affiliated and non-affiliated employees listed; Ron Bennett, Jenna Camacho, Linda Bennett, Susan Zambrano and Marianne Carr (which will be labeled **APPENDIX H-5** and made part of the permanent minutes upon Board approval). NOTE: The Board reserves the right to make any adjustments for errors on the attached list including omissions or deletions.

H. PERSONNEL ACTION (continued)

Motion was made by Mr. Parnell, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following item (H11).

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

11. APPROVAL OF CONTINUATION OF SALARIES AND NEW CONTRACTS

That the Board approve the continuation of salaries for the following affiliated and non-affiliated employees listed; Charles Widdis, Laura Widdis, Michelle Widdis, William Lisa and Chanel Covin (which will be labeled **APPENDIX H-6** and made part of the permanent minutes upon Board approval). NOTE: The Board reserves the right to make any adjustments for errors on the attached list including omissions or deletions.

Motion was made by Mr. Dangler, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (H12 – I5).

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

12. APPROVAL OF CONTINUATION OF SALARIES AND NEW CONTRACTS – L.B.S.E.A.

That the Board approve the continuation of salaries for all L.B.S.E.A. affiliated employees with the exception of those personnel actions taken prior to the Board meeting and those listed in agenda items 9, 10 and 11 (which will be labeled **APPENDIX H-7** and made part of the permanent minutes upon Board approval). NOTE: The Board reserves the right to make any adjustments for errors on the attached list including omissions or deletions.

13. APPROVAL OF CONTINUATION OF SALARIES AND NEW CONTRACTS – L.B.F.T.

That the Board approve the continuation of salaries for all L.B.F.T. affiliated employees with the exception of those personnel actions taken prior to the Board meeting and those listed in agenda items 9, 10 and 11 (which will be labeled **APPENDIX H-8** and made part of the permanent minutes upon Board approval). NOTE: The Board reserves the right to make any adjustments for errors on the attached list including omissions or deletions.

14. APPROVAL OF CONTINUATION OF SALARIES AND NEW CONTRACTS – NON-AFFILIATED EMPLOYEES

That the Board approve the continuation of salaries for all non-affiliated administrators, district managers, district technicians and confidential secretaries with the exception of those personnel actions taken prior to the Board meeting and those listed in agenda items 9, 10 and 11 (which will be labeled **APPENDIX H-9** and made part of the permanent minutes upon Board approval). NOTE: The Board reserves the right to make any adjustments for errors on the attached list including omissions or deletions.

15. APPROVAL OF CONTINUATION OF SALARIES AND NEW CONTRACTS – L.B.A.A.

That the Board approve the continuation of salaries for all L.B.A.A. affiliated employees with the exception of those personnel actions taken prior to the Board meeting (which will be labeled **APPENDIX H-10** and made part of the permanent minutes upon Board approval). NOTE: The Board reserves the right to make any adjustments for errors on the attached list including omissions or deletions.

H. PERSONNEL ACTION (continued)

16. SUBSTITUTE TEACHERS

That the Board approve the following substitute teachers:

Gilda Niro

17. FAMILY/MEDICAL LEAVE OF ABSENCES

That the Board approve/ratify the family/medical leave of absences as listed on - **APPENDIX H-11.**

18. STUDENT TEACHER/INTERN PLACEMENT

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

<u>Monmouth University</u>	<u>Fall 2016 Semester</u>	<u>September – December 2016</u>
Molly Fitzpatrick	Middle School	Jeremy Martin
Krystle Ruggerio	Middle School	Megan Renzo
Jessica Bellifemine	Middle & High School	Megan Renzo/Hema Solanki
Jennifer Mora	Middle & High School	Gabby Stanziale/Hema Solanki
Alexzandra Early	High School	Christine Wegert

19. ATTENDANCE AT CONFERENCES / MEETINGS

That the Board approve the attendance of the staff members indicated on the attached list at the conferences indicated - **APPENDIX H-12.**

I. STUDENT ACTION

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

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

2. FIELD TRIP APPROVALS

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

3. PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION

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

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

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

**CPC HIGH POINT
MORGANVILLE, NEW JERSEY**

Tuition:	\$21,502.50
Effective Dates:	3/11/2016 –

6/16/2016

ID# 3579658534, classified as Eligible for Special Education and Related Services

5. **CORRECTIONS/REVISIONS TO MINUTES**

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

January 27, 2016

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

Kristin Ciccone, Gregory School teacher, from April 4, 2016 to April 19, 2016. This should have read from March 14, 2016 to April 6, 2016.

December 15, 2015

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

Bruna Cale-Oliveira, George L. Catrambone School teacher from March 14, 2016 to May 3, 2016. This should have read from March 2, 2016 to April 19, 2016.

FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

Bruna Cale-Oliveira, George L. Catrambone School teacher from May 4, 2016 to June 17, 2016. This should have read from April 20, 2016 to June 17, 2016.

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

Mr. Parnell – I would like to congratulate and thank Ms. Dawn Graham, the Middle School National Junior Honor Society advisor and Mr. Vitarello for the wonderful job they did at the induction ceremony last week. And also Mr. Ian Moore for the wonderful job he did with regard to the production of Peter Pan at the High School.

K. ADJOURNMENT –8:18 P.M.

There being no further discussion, motion was made by Mr. Parnell, seconded by Mr. Dangler and carried by roll call vote that the Board adjourn the meeting at 8:18 P.M.
Ayes (8), Nays (0), Absent (1) Mrs. George

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

Account Number	Description	Change
11-000-262-100-010-08-10	LWC B&G BLCK SEAL STPN	\$ 1,650.00
15-000-222-100-010-08-10	LWC TECH STIPEND	\$ 2,425.00
15-120-100-101-010-06-11	AWC ADMIN PRF DEV SAL	\$ (500.00)
15-401-100-100-010-06-10	AWC CO-CURR STIPENDS	\$ (15,503.00)
15-000-222-100-010-06-10	AWC TDLA STIPEN	\$ 2,425.00
15-209-100-101-010-06-10	AHM SPED HS TMLD STPN	\$ (6,600.00)
15-130-100-101-010-06-10	AHM MS TMLD STIPEND	\$ 6,600.00
15-421-100-100-010-14-10	ATH ELEM MINI CLNC STPN	\$ 26,400.00
15-402-100-100-010-14-10	ATH HS COACHES STIPEND	\$ (20,837.00)
11-000-262-100-010-05-00	MOR B&G BLCK SEAL STPN	\$ 2,750.00
11-000-262-100-010-04-10	JMF B&G BLCK SEAL STPN	\$ 1,650.00
15-000-222-100-010-04-10	JMF TECH STIPEND	\$ 2,425.00
15-401-100-100-010-03-10	AAA COCUR ACDM ADV STPN	\$ (9,900.00)
15-120-100-101-010-03-10	AAA HEAD TCHR TMLDR STPN	\$ 6,700.00
15-401-100-100-010-03-11	AAA COCUR ATH STIPEND	\$ (11,000.00)
15-000-222-100-010-03-10	AAA TECH TDLA STPN	\$ (90.00)
15-120-100-101-010-07-11	GRG GIFTED HEAD TCH STPN	\$ (2,675.00)
15-401-100-100-010-07-10	GRE CO-CURR STIPEND	\$ (11,000.00)
15-401-100-100-010-07-11	GRG COCUR ATH STIPEND	\$ (11,000.00)
15-120-100-101-010-07-10	GRE HEAD TCHR TMLDR STPN	\$ 9,400.00
15-000-222-100-010-07-10	GRE TCHNLGY TDLA STIPEND	\$ (100.00)
11-000-262-100-010-07-10	GRG CUST BLKSEAL STIPEND	\$ 550.00
11-000-262-100-010-09-10	GLC B&G BLCK SEAL STPN	\$ 550.00
15-401-100-100-010-09-10	GLC CO-CURR ACDM STIPND	\$ (9,900.00)
15-401-100-100-010-09-11	GLC CO-CURR ATH STIPND	\$ (11,000.00)
15-000-222-100-010-09-10	GLC TECH TDLA STIPEND	\$ (100.00)
15-120-100-101-010-09-10	GLC HEAD TCHR TMLDR STPN	\$ 10,075.00
11-000-262-100-010-12-10	DST B&G MAINTENANCE STPN	\$ 5,350.00
11-000-266-100-010-12-10	DST B&G SIT SUP/BLD SEC	\$ (55,000.00)
15-130-100-101-010-02-10	MS HEAD TEACHER STIPEND	\$ 7,900.00
15-130-100-101-010-02-11	MS ADMIN TCHR STP PRFDEV	\$ (7,000.00)
15-401-100-100-010-02-10	MS CO-CURR ADVISOR STPN	\$ (20,350.00)
15-140-100-101-010-01-10	HS. TEAM LEADER / HD TCH	\$ (10,300.00)
15-240-100-101-010-01-10	HS BIL HD TCHR STPN	\$ (439.00)
15-401-100-100-010-01-10	HS CO-CURR ADVISOR STPN	\$ (38,520.00)
11-000-262-100-010-01-10	HS B&G BLCKSLCREWCH STPN	\$ 4,200.00
15-000-222-100-010-01-10	HS TECH TDLA STPN	\$ 8,100.00
15-000-222-100-010-01-11	HS. TCHNLGY TRAINER STPN	\$ (9,500.00)
11-000-270-107-011-08-11	LWC PARA BUS AIDE STIPEN	\$ 1,500.00
15-421-100-178-011-08-11	LWC EXTENDED DAY STIPND	\$ 5,452.00
11-000-230-100-011-08-11	LWC TITLE 1 PLAN STIPEND	\$ 1,391.00
15-401-100-100-011-06-11	AWC CO-CURR STIPENDS	\$ 46,800.00
11-000-270-107-011-05-11	MOR PARA BUS AIDE STIPEN	\$ 1,750.00
15-421-100-178-011-05-11	MOR EXTENDED DAY STIPEND	\$ 5,452.00
11-000-230-100-011-05-11	MOR TITLE 1 PLAN STIPEND	\$ 1,391.00

11-000-270-107-011-04-11	JMF PARA BUS AIDE STIPEN	\$	1,500.00
15-421-100-178-011-04-11	JMF EXTENDED DAY STIPEND	\$	5,452.00
11-000-230-100-011-04-11	JMF TITLE 1 PLAN STIPEND	\$	1,391.00
11-000-230-100-011-03-11	AAA TITLE 1 PLAN STIPEND	\$	1,391.00
15-421-100-178-011-03-11	AAA EXTENDED DAY STIPEND	\$	20,445.00
15-421-100-178-011-07-11	GRE EXTENDED DAY STIPEND	\$	28,623.00
15-120-100-101-011-07-11	GRE BREAKF LUNCH MONITOR	\$	11,772.00
11-000-230-100-011-07-11	GRE TITLE 1 PLAN STIPEND	\$	1,211.00
15-421-100-178-011-09-11	GLC EXTENDED DAY STIPEND	\$	68,149.00
15-110-100-101-011-09-11	GLC BREAKF LUNCH MONITOR	\$	11,772.00
11-000-230-100-011-09-11	GLC TITLE 1 PLAN STIPEND	\$	1,211.00
11-000-262-100-011-12-11	DST B&G MAINT STPN HRLY	\$	330.00
11-000-266-100-011-12-11	DST B&G SIT SUP/BLD SEC	\$	50,600.00
11-000-218-104-011-02-11	MS INNOVATE TUTORS STPN	\$	15,840.00
11-000-266-100-011-02-11	MS BLDG SECURITY STIPEND	\$	20,000.00
15-401-100-100-011-02-11	MS CO-CURR ADVSR STP HRL	\$	34,083.00
15-421-100-178-011-02-11	MS EXTENDED DAY STIPEND	\$	40,879.00
11-000-230-100-011-01-11	HS TITLE 1 PLAN STIPEND	\$	1,391.00
15-401-100-100-011-01-11	HS CO-CURR ADV STPN HRLY	\$	34,615.00
15-421-100-178-011-01-11	HS EXTENDED DAY STIPEND	\$	40,085.00
11-000-266-100-011-01-11	HS BLDG SECURITY STIPEND	\$	10,000.00
15-110-100-101-020-08-20	LWC SUB K TCHR SALARY PD	\$	700.00
11-000-240-105-020-06-20	AHM SUB SEC SALARY	\$	(250.00)
15-209-100-101-020-06-20	AHM SPED SUB TCHR PD	\$	1,000.00
11-209-100-101-020-06-20	AHM SPED SUB TCHR SICK	\$	8,000.00
11-140-100-101-020-06-20	AWC ADM SUB HS TCHR SICK	\$	5,000.00
11-130-100-101-020-06-20	AWC ADM SUB MS TCHR SICK	\$	4,000.00
11-120-100-101-020-06-20	AWC ADMIN SUB TEACHER SA	\$	(8,000.00)
15-110-100-101-020-05-20	MOR ADMIN SUB TCHR K-	\$	(1,300.00)
11-110-100-101-020-04-20	JMF SUB KND TCHR SAL	\$	10,000.00
11-190-100-106-020-04-20	JMF SUB PARA SALARY	\$	5,000.00
15-110-100-101-020-04-20	JMF SUB KND TCHR SAL	\$	(9,300.00)
15-190-100-106-020-04-20	JMF SUB PARA SALARY	\$	(5,000.00)
15-214-100-106-020-03-20	AAA SUB PARA AUT SAL	\$	3,000.00
15-201-100-106-020-03-20	AAA SUB PARA MCI SAL	\$	2,000.00
15-204-100-106-020-03-21	AAA SUB PARA LD SAL	\$	2,000.00
11-190-100-106-020-03-20	AAA ADMIN SUB PARA SAL	\$	(10,000.00)
15-120-100-101-020-03-20	AAA ADMIN SUB TCHR PD	\$	(2,000.00)
11-190-100-106-020-07-20	GRE ADMIN SUB PARA SALRY	\$	(12,000.00)
15-204-100-106-020-07-20	GRE SUB PARA LD SALARY	\$	6,000.00
15-214-100-106-020-07-20	GRE SUB PARA AUT SALARY	\$	4,000.00
15-120-100-101-020-07-20	GRE ADMIN SUB TCHR GR1-5	\$	(1,000.00)
11-000-240-105-020-09-20	GLC ADMIN SUB SCRTRY SAL	\$	(500.00)
11-110-100-101-020-09-20	GLC KIND SUB TCHR SAL	\$	500.00
11-120-100-101-020-09-20	GLC ADMIN SUB TEACHR SAL	\$	5,000.00
11-190-100-106-020-09-20	GLC ADMIN SUB PARA SALRY	\$	(6,000.00)
15-120-100-101-020-09-20	GLC ADMIN SUB TEACHR SAL	\$	(1,000.00)

11-190-100-106-020-02-20	MS ADMIN SUB PARAS SAL	\$	(1,000.00)
15-130-100-101-020-02-20	MS ADMN SUB TCHR SAL PD	\$	(10,000.00)
11-000-240-105-020-01-20	HS ADMIN SUB SCRTRY SAL	\$	(4,000.00)
11-140-100-101-020-01-20	HS ADMIN SUB TEACHER SAL	\$	7,000.00
15-140-100-101-020-01-20	HS ADMIN PROF DEV SUB	\$	(2,000.00)
15-190-100-610-100-08-00	LWC INST KIND SUPPLY	\$	2,000.00
15-190-100-800-100-06-00	AWC INSTRUCTIONAL EXPEN	\$	(1,900.00)
15-209-100-610-100-06-00	AWC SPED INSTR SUPPLY	\$	1,900.00
15-000-223-500-100-06-44	AWC INST TCHR TRAVEL	\$	3,200.00
15-190-100-610-100-05-00	MOR INSTRUCTIONAL SUP	\$	5,000.00
15-190-100-610-100-04-00	JMF INST KIND SUPPLIES	\$	2,000.00
15-000-223-500-100-07-44	GRE ADMIN TCHR PRFDL TRV	\$	1,000.00
15-190-100-320-100-09-00	GLC INST. PROF ED SERV.	\$	(1,000.00)
15-000-223-500-100-02-44	MS. LDRSHP INSTR TRVL	\$	1,000.00
15-190-100-610-100-02-00	MS. LDRSHP INSTR SPLY	\$	15,000.00
15-000-221-104-100-01-30	HS. CURR WRITING	\$	(7,500.00)
15-190-100-610-100-01-00	HS. LDRSHP INSTR SPLY	\$	10,000.00
15-421-100-600-222-08-00	LWC EXTENDED DAY SUPPLY	\$	1,000.00
15-421-100-600-222-06-00	AWC CO-CURR INST SPLY	\$	200.00
15-421-100-600-222-05-00	MOR EXTENDED DAY SUPPLY	\$	700.00
15-421-100-600-222-04-00	JMF EXTENDED DAY SUPPLY	\$	1,000.00
15-421-100-600-222-03-00	AAA EXTENDED DAY SUPPLY	\$	200.00
15-421-100-600-222-09-00	GRE EXTENDED DAY SUPPLY	\$	200.00
15-421-100-600-222-09-00	GLC EXTENDED DAY SUPPLY	\$	200.00
15-201-100-610-260-03-00	AAA SPED MCI SUPPLIES	\$	500.00
15-204-100-610-262-07-00	GRG SPED LD SUPPLIES	\$	1,500.00
15-204-100-610-262-09-00	GLC SPED LD INST. SUPPLY	\$	500.00
15-204-100-610-262-01-00	HS SPED LD SUPPLIES	\$	(400.00)
15-209-100-610-264-06-01	HS-SPEC ED SUPPLIES	\$	(2,000.00)
15-209-100-800-264-06-00	HS-SPEC ED INST EXPENSE	\$	3,000.00
15-209-100-610-264-09-00	GLC SPED BD SUPPLY	\$	(1,000.00)
15-209-100-610-265-06-00	MS-SPEC ED SUPPLIES	\$	(3,000.00)
15-209-100-800-265-06-00	MS-SPEC ED INST EXPENSE	\$	500.00
15-213-100-610-267-07-00	GRE SPED RC SUPPLIES	\$	(800.00)
15-214-100-610-269-07-00	GRG SPED AUST SUP	\$	500.00
15-240-100-610-202-05-00	MOR BILINGUAL SUPPLIE	\$	(1,000.00)
15-240-100-610-202-09-00	GLC BILINGUAL SUPPLIES	\$	700.00
11-240-100-610-202-12-00	DBL BILINGUAL SUPPLIES	\$	36,750.00
15-000-218-320-206-01-50	HS. GUIDANCE TST SCORE	\$	(3,000.00)
15-000-222-600-209-06-00	AWC AV/LIBRARY SUPPLIES	\$	(100.00)
15-000-222-600-209-05-00	MOR AV/LIBRARY SUPPLY	\$	(300.00)
15-000-223-500-167-01-44	HS. LDRSHP INSTR TRVL	\$	800.00
15-000-223-500-168-01-44	HS. DS&CPM INSTR TRVL	\$	800.00
15-000-223-500-169-01-44	HS. VPARTS INSTR TRVL	\$	800.00
15-402-100-730-220-14-00	ATH HS EQUIPMENT	\$	6,000.00
11-000-270-512-221-14-00	ATH MS TRAN NOT T/F VND	\$	40,000.00
15-401-100-600-223-03-00	AAA COCUR ATH SUPP	\$	(800.00)

15-402-100-800-223-03-00	AAA COCUR ATH EXP	\$	(200.00)
15-401-100-600-223-07-00	GRG COCUR ATH SUPP	\$	(800.00)
15-401-100-600-223-09-00	GLC CO-CURR SUPPLIES	\$	(800.00)
11-000-261-420-309-12-00	DST FAC REQ MAINT SVC	\$	(5,000.00)
11-000-262-300-309-12-00	DST FAC PROF/TEC SVC	\$	(18,000.00)
12-000-400-450-309-12-00	DST FAC CONST SVCS	\$	(5,000.00)
11-000-261-420-310-12-00	DST REQ MAINT CNT SRVC	\$	32,000.00
11-000-261-610-310-12-00	DST REQ MAINT SUPPLIES	\$	(10,000.00)
11-000-262-420-311-12-01	DST B&G MAIN CONT SERVICE	\$	(5,000.00)
11-000-263-420-311-12-00	B&G GROUNDS CONT SERV	\$	(8,000.00)
12-000-262-730-311-12-40	DST B&G CUSTODIAL EQUIP	\$	13,000.00
15-190-100-800-314-05-00	MOR FLDTRP EXPENSES	\$	1,300.00
15-190-100-800-314-03-00	AAA FIELD TRIP ADMISSN	\$	2,000.00
15-190-100-800-314-02-00	MS FIELD TRIP ADMISSION	\$	1,000.00
11-000-230-530-390-06-01	AWC ADMIN POSTAGE EXPENS	\$	200.00
15-000-223-500-390-06-44	AWC INST TCHR TRAVEL	\$	(1,000.00)
15-000-240-500-390-06-44	AWC ADM TRAVEL	\$	(200.00)
15-000-240-600-390-06-00	AWC ADMIN MISC. SUPPLIES	\$	(1,300.00)
15-000-223-500-390-05-44	MOR ADMIN INST TRAVE	\$	300.00
15-000-240-600-390-03-00	AAA ADMIN MISC. SUPPLIES	\$	(5,000.00)
15-000-223-500-390-07-44	GRE ADMIN TCHR PRFDL TRV	\$	(1,500.00)
15-000-240-500-390-07-44	GRE ADMIN TRAVEL EXP	\$	500.00
15-000-240-600-390-07-00	GRE ADMIN MISC. SUPPLIES	\$	(3,000.00)
15-000-240-500-390-09-44	GLC ADMIN TRAVEL EXPENSE	\$	(200.00)
15-000-240-500-390-02-00	MS ADMIN CONTRACTED SERV	\$	(1,000.00)
15-000-240-800-390-02-00	MS ADMIN MISC. EXPENSES	\$	1,500.00
15-190-100-320-390-01-00	HS. ADMIN ED SERVICES	\$	(7,500.00)
15-190-100-610-390-01-00	HS ADMIN GRADUATION SUP	\$	(13,000.00)
15-000-240-600-390-01-00	HS ADMIN GRADUATION SUP	\$	13,000.00
11-000-270-350-317-12-00	DST TRNS ESC MANGNT FEES	\$	7,551.00
11-000-270-511-317-12-00	DST TRNS TO/FM SCH VENDR	\$	(14,416.00)
11-000-270-512-317-12-00	DST TRNS NOT TO/FR VENDR	\$	(25,000.00)
11-000-270-514-317-12-00	DST TRNS SPEC-ED VENDORS	\$	22,680.00
11-000-270-518-317-12-00	DST TRNS SPED JOINTER	\$	151,019.00
11-000-270-593-317-12-44	DST TRNS PURC SERV	\$	(75.00)
11-000-270-610-317-12-00	DST TRNS MISC SUPPLIES	\$	(755.00)
		\$	535,616.00

RESOLUTION AMENDING RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY OF LONG BRANCH IN THE COUNTY OF MONMOUTH, NEW JERSEY, DETERMINING TO ENTER INTO A TEXTBOOK EQUIPMENT LEASE PURCHASE FINANCING IN AN AMOUNT NOT EXCEEDING \$2,000,000 ADOPTED FEBRUARY 24, 2016 TO AUTHORIZE NONCONSUMABLE INSTRUCTIONAL MATERIALS AS ADDITIONAL SECURITY

WHEREAS, The Board of Education of the City of Long Branch in the County of Monmouth, New Jersey (the "Board when referring to the governing body and the "School District" when referring to the corporate entity or geographical territory) is created and charged by law with the responsibility of providing a system of public education within the School District over which the Board has jurisdiction and is authorized to enter into the sale lease back transaction described herein to raise funds for any public purpose including cash flow financing necessary for the operation of the School District; and

WHEREAS, the Board is authorized by law to acquire through sale and lease back textbooks and non-consumable instructional materials to finance any lawful purpose of the Board and the School District pursuant to N.J.S.A 18A:20-4.2(h), N.J.S.A.18A:7F-5.2 and N.J.S.A. 7F-7.1 (P.L. 1998, c. 55, effective July 10, 1998, and amended by P.L. 2010, c. 44, effective July 13, 2010) in an amount not exceeding the fair market value of the textbooks and nonconsumable instructional materials; and

WHEREAS the Board wishes to amend the prior resolution adopted on February 24, 2016 (the "Prior Resolution") to permit the sale lease back of both textbooks and nonconsumable instructional materials as permitted by the sale leaseback law in order to encourage bidder response; and

WHEREAS, the Board has provided for the appraisal of the value of the textbooks and nonconsumable instructional materials in connection with the proposed transaction;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF
THE CITY OF LONG BRANCH IN THE COUNTY OF MONMOUTH, NEW JERSEY** as follows:

Section 1. The Prior Resolution is hereby amended to permit the Board to enter into a the sale lease back of both text books and nonconsumable instructional materials for the purposes described in the Prior Resolution, and all references therein to text books shall be deemed to include nonconsumable instructional materials as well.

Section 2. All other matters set forth in the Prior Resolution shall remain the same and in effect, and any action taken with respect to the transaction prior to this amendment is hereby ratified and deemed to be taken under the Prior Resolution as amended by this amending resolution.

Section 3. This resolution shall take effect immediately.

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

Ayes: 8
Nays: 0
Absent: 1 (Mrs. George)
Date: April 27, 2016

RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY OF LONG BRANCH IN THE COUNTY OF MONMOUTH, NEW JERSEY DETERMINING TO ACQUIRE AND TO FINANCE EQUIPMENT BY MEANS OF A LEASE PURCHASE FINANCING IN AN AMOUNT NOT EXCEEDING \$375,000, AUTHORIZING AN ADVERTISEMENT FOR BIDS TO FINANCE THE EQUIPMENT IF NECESSARY, DELEGATING THE AWARD OF THE BID, AUTHORIZING THE EXECUTION OF THE LEASE AND RELATED DOCUMENTS AND AUTHORIZING OTHER ACTIONS NECESSARY TO COMPLETE THE TRANSACTION

WHEREAS, The Board of Education of the City of Long Branch in the County of Monmouth, New Jersey (the "Board") is created and is charged by law with the responsibility of providing a system of public education within the school district over which it has jurisdiction and to acquire equipment therefor; and

WHEREAS, the Board has determined to fund the acquisition and installation of unit ventilators, including related equipment, financing and all incidental or related costs (the "Equipment") by means of a lease purchase financing for a term that does not exceed five (5) years pursuant to the provisions of N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 *et. seq.*; and

WHEREAS, the Board has selected the Hunterdon County Educational Services Commission as financial advisor (the "Financial Advisor") and McManimon, Scotland & Baumann, LLC, as special counsel (the "Special Counsel") for the purpose of advising and assisting with the proposed lease purchase financing of the Equipment; and

WHEREAS, in accordance with the procedures set forth in N.J.S.A 18A:18A-1 *et. seq.* (the "Public School Contracts Law") and the regulations promulgated thereunder, a notice of the bid will be published if required and bids or quotes (hereinafter simply referred to as bids) are scheduled to be returned to the Business Administrator, who, with the assistance of the Special Counsel and the Financial Advisor, will determine the lowest responsive and responsible bidder to purchase the Lease (as hereinafter defined) from the Board (hereinafter referred to as the "Purchaser"); and

WHEREAS, the Board will enter into a lease purchase agreement (the "Lease") and other related documents with the Purchaser in an amount not to exceed \$375,000 to finance the Equipment; and

WHEREAS, the Board desires to authorize the delegation of the award of the bid to the Business Administrator and further authorizes the Board President, Business Administrator/Board Secretary, Financial Advisor and Special Counsel to prepare and to execute the Lease and certain other documents and agreements necessary or incidental to the transactions contemplated thereby;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF LONG BRANCH IN THE COUNTY OF MONMOUTH, as follows:

Section 1. The Board hereby determines to finance the Equipment by means of a lease purchase financing in a principal amount not exceeding \$375,000 in accordance with the requirements of the Public School Contracts Law. The lease shall be for a period not to exceed five years and the interest portion of rent shall be calculated at a rate per annum not in excess of 4%. The Business Administrator/Board Secretary, the Financial Advisor, the Special Counsel and other appropriate representatives of the Board (the "Professionals") are hereby authorized to prepare the necessary timetables, bid documents and other related documents as may be necessary and to take other steps necessary to prepare for and to implement the proposed financing.

Section 2. The Board hereby authorizes the publication of a request for bid if required in accordance with the Public School Contracts Law or the solicitation of quotes in order to prepare for the proposed transaction.

Section 3. The Board President and/or the Business Administrator are authorized to award the bid and the Lease in accordance with the terms of this resolution to the lowest bidder in accordance with the bid proposals or quotes submitted to the Business Administrator, which winning bid proposal or quote will be retained on file in the Business Administrator's office. The Purchaser's interest rate will be held fixed for a period of thirty (30) days from the date of the bid. If the closing does not occur within thirty (30) days of the date of the bid, the interest rate will be calculated in accordance with the index rate established by the Financial Advisor and set forth in the bid specifications.

Section 4. The Board President and/or the Business Administrator are hereby authorized to negotiate, execute and deliver, subject to the review of Special Counsel, the Lease, an agent or an escrow agreement, an assignment agreement, if necessary, and such

other documents as may be necessary to consummate the transaction. Specifically, the Board authorizes the Board President or the Business Administrator to establish an escrow account for the deposit of the Lease proceeds and to direct the deposit and investment of the Lease proceeds in the escrow for the term of the Lease in accordance with the requirements of law. The Board hereby authorizes and directs the Board President or the Business Administrator to approve any changes, additions, or deletions to the Lease or such other documents as may, in the judgment of Special Counsel, be necessary or advisable, such approval to be evidenced by the execution of the Lease or such other documents by the Board President, the Business Administrator or the Board Secretary. The Business Administrator is also authorized to pay any agreed upon fees of the escrow agent, if any. The Board President and/or Business Administrator are also authorized and directed to take on behalf of the Board such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Equipment in accordance with the terms of the Lease and this resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereto.

Section 5. The payment of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the Purchaser under the Lease from any taxing source for the payment of any sums due under the Lease unless an appropriation is made in a duly approved budget of the Board. The obligations of the Board shall not constitute indebtedness of the Board or of the City of Long Branch or of any department, agency or political subdivision thereof. The Lease shall set forth the term of the lease purchase agreement for the Equipment, the rental payments to be paid by the Board in respect thereof and the dates on which such rent shall be due and payable.

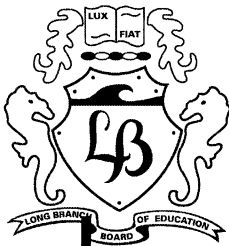
Section 6. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable. The Board authorizes the Business Administrator to act and determine on behalf of the Board whether the Lease will be designated as "bank qualified" within the meaning of

Section 265 of the Code. The Board hereby declares its intent to issue the Lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or to reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 7. This resolution shall take effect immediately.

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

Ayes: 8
Nays: 0
Absent: 1 (Mrs. George)
Date: April 27, 2016



MINUTES

APPENDIX H-1

LONG BRANCH PUBLIC SCHOOLS

Long Branch, New Jersey

PERSONNEL COMMITTEE MEETING

April 13, 2016

5:30 P.M.

In Attendance:

COMMITTEE MEMBERS:

Michele Critelli, Ed. D. Chair

Bill Dangler

James Parnell

ADMINISTRATORS:

Michael Salvatore, Ph. D.

Alvin L. Freeman

JanetLynn Dudick

1. 2016-2017 staffing
2. Workers' Compensation
5 employees out of work

Reported July 1, 2015 – October 7, 2015

5 injuries

Reported October 8, 2015 – February 5, 2016

6 injuries

Reported February 6, 2016 - April 5, 2016

9 injuries

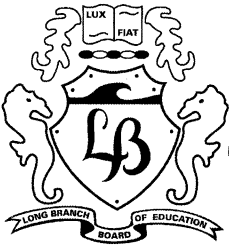
Year to date TOTAL 20

- 4 job related (coaching, recess, equipment, directly related to job)
- 9 caused by employee (bent finger, tripped, back strain)
- 7 caused by student

GOALS:

The committee members will actively participate in professional dialogue pertaining to personnel with specific focus towards the teacher evaluation, student growth objectives, student growth percentiles and PARCC.

The committee members will seek professional learning experiences pertaining to personnel with specific focus towards: teacher evaluation, student growth objectives, student growth percentiles and PARCC



MINUTES

APPENDIX H-2

LONG BRANCH PUBLIC SCHOOLS
Long Branch, New Jersey

GOVERNANCE COMMITTEE MEETING

April 13, 2016
6:15 P.M.

In Attendance:

COMMITTEE MEMBERS:

Mary George, Chair
Don Covin
Michelle Critelli, Ed.D.

ADMINISTRATORS:

Michael Salvatore, Ph. D.
Alvin L. Freeman
JanetLynn Dudick

1. Policy & Regulation (second and final reading)

1000 - ADMINISTRATION

Policy and Regulation Guides 1240 – Evaluation of Superintendent (Revised)

The only revisions in the Policy Guide are a few minor changes and the Code section has been recodified from N.J.A.C. 6A:10-7 to 6A:10-8. The only revision in the Regulation Guide is the revised Code citation in Section C.1.b. The Policy and Regulation must be approved by the Board.

3000 – TEACHING STAFF MEMBERS & 4000 – SUPORT STAFF

Policy and Regulation Guides 3221 – Evaluation of Teachers (Revised)

There have been several revisions and additions in the definition section of the Regulation Guide. The revised Administrative Code includes a new definition for a “designated supervisor” for observation and evaluation procedures and for a “teacher.” The definition of “model evaluation rubric” and “teacher practice instrument” were also added to the Regulation Guide’s definitions. Definitions not used in these Guides have been removed. Additional revisions in the Regulation Guide provide clarification to the original Administrative Code and mostly concern student achievement components (Section K), student growth percentiles, and student growth objectives. The revisions to the Policy Guide revise the definition of “teacher” and the Code citations at the bottom of the Policy Guide. The Policy and Regulation must be approved by the Board.

Policy and Regulation Guides 3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators – (Educational Services Staff)

There have been several revisions and additions in the definition section of the Regulation Guide. The revised Administrative Code includes a new definition for a “designated supervisor” for observation and evaluation procedures and the definition of a “model evaluation rubric” was added to the Regulation Guide’s definitions. Definitions not used in these Guides have been removed. The new Code revisions included a new subsection, N.J.A.C. 6A:10-6.2, that aligns with N.J.S.A. 18A:27-3.1 regarding observations and evaluations for teaching staff members that are not teachers, Principals, Vice Principals, or Assistant Principals, which would apply to the teaching staff members covered in this Policy and Regulation Guide (educational services certificated staff). The revisions in the Policy Guide clarify when the evaluations will be complete and a new Code citation at the bottom of the Policy Guide. The procedures in this Policy and Regulation Guide align with N.J.S.A. 18A:27-3.1 and the new Code subsection, N.J.A.C. 6A:10-6.2. The Policy and Regulation must be approved by the Board.

Policy and Regulation Guides 3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (Revised)

There have been several revisions and additions in the definition section of the Regulation Guide. The revised Administrative Code includes a new definition for a “designated supervisor” for observation and evaluation procedures and the definition of a “model evaluation rubric” was added to the Regulation Guide’s definitions. Definitions not used in these Guides have been removed. The new Code revisions included a new subsection, N.J.A.C. 6A:10-6.2, that aligns with N.J.S.A. 18A:27-3.1 regarding observations and evaluations for teaching staff members that are not teachers, Principals, Vice Principals, or Assistant Principals, which would apply to the teaching staff members covered in this Policy and Regulation Guide (administrative certificated staff). Additional revisions in the Regulation Guide provide clarification to the original Administrative Code. The procedures in this Policy and Regulation Guide align with N.J.S.A. 18A:27-3.1 and the new Code subsection, N.J.A.C. 6A:10-6.2. The Policy and Regulation must be approved by the Board.

Policy and Regulation Guides 3224 – Evaluation of Principals, Vice Principals, and Assistant Principals (Revised)

There have been several revisions and additions in the definition section of the Regulation Guide. The revised Administrative Code includes a new definition for a “designated supervisor” for observation and evaluation procedures and the definition of a “model evaluation rubric” was added to the Regulation Guide’s definitions. Definitions not used in these Guides have been removed. A “supervisor” definition was also added to the definition section of the Regulation Guide.

Additional revisions in the Regulation Guide provide clarification to the original Administrative Code and mostly concern student achievement components of Principal Evaluation Rubrics (Section J). One revision to the Policy Guide provides for a designated supervisor to complete an observation and the other change is Code citations at the bottom of the Policy Guide. The Policy and Regulation must be approved by the Board.

Policy 3431.1/4431.1 – Family Leave (Revised)

The Federal (FMLA) and State (NJFLA) Family Leave Acts are two very complex laws. Implementing these laws is problematic because the laws are slightly different and employees are entitled to the best benefits of each law. The provisions of the NJFLA have not changed; however, the FMLA has been revised for an eligible employee to care for a covered service member or veteran. Therefore, the FMLA section of Policy Guide 3431.1 covering teaching staff members and 4431.1 covering support staff members have been revised to incorporate definitions and eligibility requirements relative to servicemenbers and veterans have been added to these Guides. A comprehensive list detailing the two new types of FMLA military leave, “qualifying exigency leave” and “military caregiver leave” has also been incorporated into these Guides. These Policy Guides have also been updated to reflect general FMLA and NJFLA eligibility based on the recent Untied States Supreme Court decision on same sex marriage. These updated Guides provide clarification regarding the use of sick time concurrent with FMLA or NJFLA leave time. These Policy Guides clarify the granting of simultaneous leave to more than one eligible employee from the same family under NJFLA, as well as district requirements under NJFLA for leaves of absence beyond the period of requested family leave. A section addressing the processing of complaints for both FMLA and NJFLA has also been added to these Guides. Strauss Esmay considers these Guides as mandated in compliance with the FMLA and the NJFLA a topic of high importance, even though a Policy on the FMLA or the NJFLA is not required in either law.

5000 – STUDENTS

Policy 5337 – Service Animals (New)

Title II of the Americans with Disabilities Act (ADA), as amended by the ADA Amendments Act of 2008, requires public school districts to permit the use of service animals by individuals with disabilities who require such support. A new Policy Guide 5337 – Service Animals has been developed to specifically address this issue, including defining which animals may be considered “service animals” and the specific work or tasks a service animal can perform, as well as under what conditions. Specific information regarding the conditions under which a service animal may be permitted in a school district is included, as is the delegation of responsibility for animal care and supervision. This new Policy Guide provides school districts guidance regarding the notification and

documentation required when service animals are introduced as part of the school community. A section regarding the legal limitations and conditions on the use of a miniature horse by a student has also been included in this Policy Guide. This Policy Guide is recommended as it expands upon the reference to service animals that will be incorporated into an updated ADA Policy Guide to be provided to school districts in the next Policy Alert.

Policy 5512 – Harassment, Intimidation, and Bullying (Revised)

A recent DOE Broadcast revised the *Questions & Answers*. One such answer which is proposed in this policy revision is to enable principals to determine whether allegations meet the threshold definition of HIB before initiating an investigation. As per the statute, Principals should be permitted to exercise his/her discretion in determining whether allegations meet the threshold definition of HIB.

- **If allegations meet the threshold definition, an investigation MUST be conducted.**
- **If allegations do not meet the threshold definition, an investigation DOES NOT need to be conducted. However, if the principal or his/her designee later acquires information suggesting that the allegations meet the threshold definition of HIB, it should then be referred to the ABS for investigation.**
- **If the principal or designee cannot determine, based on the evident and information, whether allegations meet the threshold definition of HIB, the initiation of an investigation is appropriate.**

Revision to this policy on in subsection G

Policy 5516 – Use of Electronic Communication and Recording Devices (ECD) (M) (Revised)

Policy Guide 5516 has been revised to remove reference to N.J.A.C. 6A:16-5.8 as this Code section has been repealed in the Administrative Code because N.J.S.A. 2C:33-19, the other legal citation at the bottom of the Policy Guide, is a statute regarding possession of remotely activated paging devices on school property that was essentially the same as the Administrative Code. In reviewing the Policy Guide, a few minor revisions have also been made mostly formatting options and removing any reference to the repealed N.J.A.C. 6A:16-5.8 Code section and replacing it with N.J.S.A. 2C:33-19. An option has been added to prohibit remotely activated paging devices on school grounds. N.J.S.A. 2C:33-19 continues to permit an emergency responder student to possess a paging device with certain conditions, which is reflected in this Guide. Important language in this Policy Guide is the option that permits students to possess and use an ECD on school grounds with certain guidelines. This option prohibits the use of an ECD during the school day or when a student is participating in a school-sponsored activity and it prohibits an audio or video recording by a student while participating in a curricular or school sponsored co-curricular activity without permission of the person(s) being recorded. A district may revise this option to reflect the district's preference.

7000 – PROPERTY

Policy 7423 – Green Cleaning (New)

Policy 7460 – Energy Conservation and Building Management (Revised)

Both policies support the Sustainable New Jersey Grant

2. Discussion items

School Digest

GOALS:

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

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



MINUTES

APPENDIX H-3

ATHLETIC COMMITTEE MEETING

April 12, 2016

Minutes

540 Broadway
Long Branch, NJ

COMMITTEE MEMBERS:

James Parnell: Chair
Caroline Bennett
Bill Dangler
Michele Critelli, Ed.D.

ADMINISTRATORS:

Michael Salvatore, Ph.D.
Alvin Freeman
Jason Corley, CAA

DISCUSSION:

- I. 2016 Spring Season Standings
- II. Boys' Lacrosse Shore Conference Semi-Finals & Finals
 - Long Branch high school hosting
 - Semi - Finals, May 12, 2016, 4:00pm & 5:45pm
 - Finals, May 16, 2016 @ 6:00pm
- III. Green & White Senior Awards Banquet
 - Tuesday, June 7, 2016 @ 6:00pm, Bucky James Center
 - Keynote speaker, Alumni Mayor Lester E. Taylor III
- IV. 2016 Football Schedule

ATHLETICS COMMITTEE GOALS

The committee members will actively participate in professional dialog pertaining to the budget development of the athletic department, as well as processes to determine athletic eligibility/ineligibility for student-athletes.

The committee members will seek professional learning experiences pertaining to the following: NJSIAA and NCAA regulations for high school student athletes; educational code; NJ statute; federal guidelines; and policy revisions pertaining to athletics.

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

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

STEPHANIE BROWN, Lenna W. Conrow School teacher, effective April 14, 2016.

KENNETH LAUREANO, 540 Broadway custodian, effective April 18, 2016.

AMANDA MACDONALD, George L. Catrambone teacher, effective September 1, 2016.

MEGAN RENZO-MAZZA, Middle School guidance counselor, effective April 4, 2016.

REBECCA STONE, High School teacher, effective September 1, 2016.

MICHAEL VITURELLO, Middle School Academy Administrator, effective April 18, 2016.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

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

STEFANIA BRITT, Joseph M. Ferraina Early Childhood Learning Center teacher from May 4, 2016 to May 18, 2016.

BRIDGETTE BURTT, Coordinator for Office of Grants and Innovative Programs, from August 24, 2016 to November 16, 2016.

GINA CROUCH, High School teacher, from May 17, 2016 to June 17, 2016.

KILEY FALLON, Middle School teacher, from April 18, 2016 to June 17, 2016.

PATRICIA GRANT, Morris Avenue School instructional assistant, from April 25, 2016 to May 6, 2016.

ANA SILVA, Joseph M. Ferraina Early Childhood Learning Center instructional assistant, from May 4, 2016 to June 17, 2016.

RAINA THOMPSON, Morris Avenue School teacher from April 15, 2016 to April 21, 2016.

MICHAEL VITURELLO, Middle School Academy Administrator, from April 4, 2016 to April 15, 2016.

FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS

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

BRIDGETTE BURTT, Coordinator for Office of Grants and Innovative Programs, from November 17, 2016 to December 27, 2016.

FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

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

GINA CROUCH, High School teacher, from September 1, 2016 to June 30, 2017.

EXTENSION FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

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

DAVID BASS, Middle School corridor aide, from April 22, 2016 to May 13, 2016.

BARBARA STARK, Lenna W. Conrow School teacher, from April 19, 2016 to April 26, 2016.

EXTENSION FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS

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

SHERYL ZANNI, Pupil Personnel Services teacher from April 26, 2016 to May 9, 2016.

EXTENSION FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

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

BRIDGETTE BURTT, Coordinator for Office of Grants and Innovative Programs, from December 28, 2016 to February 8, 2017.

SUZANNE NORIEGA, High School teacher, from March 9, 2016 to May 4, 2016.

SHERYL ZANNI, Pupil Personnel Services teacher from May 10, 2016 to June 17, 2016.

INTERMITTENT FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS

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

DONNA JUETT, Transportation bus aide, March 3, 2016, March 11, 2016, March 17, 2016, April 7, 2016, April 15, 2016, April 21, 2016, April 29, 2016, May 5, 2016, May 13, 2016, May 19, 2016, June 2, 2016, June 10, 2016, and June 17, 2016

DORIA THROWER, Morris Avenue School instructional assistant, March 4, 2016, March 10, 2016, March 18, 2016, March 24, 2016, April 8, 2016, April 12, 2016, April 14, 2016, April 22, 2016, April 25, 2016, April 28, 2016, May 6, 2016, May 12, 2016, May 20, 2016, May 26, 2016, June 3, 2016, June 9, 2016 and June 16, 2016.

CONFERENCES

APPENDIX H-12

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

MAKERBOT PREMIERE PRINTER TRAINING

The following people to attend MakerBot 3-D Printer Training held on May 4, 2016 at One Metrotech Center, Brooklyn, NY. Training costs were included with original purchase contract paid for by Perkins Grant: Middle School Teachers; Tim Smith and Elizabeth West: GLC Teacher; Laurie DeMuro and High School Teacher; Raleigh Woodruff.

ASHLEY BENO

\$895.00

High School teacher, to attend Advanced Placement Summer Institute sponsored by College Board to be held at Ocean County College on August 8 - 11, 2016.
(Acct# 15-000-223-500-169-01-44).

LINDSAY BICKLEY

\$1783.16

Audrey W. Clark Social Worker, to attend JKM Safe Crisis Management Certification Training sponsored by JKM Safe Crisis Management to be held in Atlantic City, NJ on May 9 - 13, 2016
(Acct# 15-000-240-600-390-06-00).

PETER E. GENOVESE III, RSBO, QPA

\$535.00

School Business Administrator/Board Secretary, to attend the New Jersey Association of School Business Officials annual conference sponsored by NJASBO to be held at the Borgata in Atlantic City, NJ on June 8 - 10, 2016 (Acct# 11-000-230-585-390-12-44)

BONNIE MOLINA

\$189.00

District Bilingual Supervisor, to attend the New Jersey Association Federal Program Administrator Conference sponsored by NJAFPA to be held at Harrah's Atlantic City, NJ on June 9, 2016 (Acct# 20-241-200-500-241-20-00 and 11-000-221-500-202-12-44).

BONNIE MOLINA

not to exceed \$516.50

District Bilingual Supervisor, to attend and present at NAEYC's 2016 Conference National Institute for Early Childhood Professional Development sponsored by the National Association for the Education of Young Children to be held June 5 - 8 in Baltimore, Maryland.
(Acct# 11-000-230-585-390-12-44)

BONNIE MONTEFORTE

\$283.00

Amerigo A. Anastasia School Nurse, to attend Re-Stock Your Pediatric Toolbox sponsored by NJ American Academy of Pediatrics to be held at The Palace at Somerset Park, Somerset, NJ on May 11, 2016 (Acct# 11-000-213-500-316-11-44).

JOSEPH PALUMBO

\$856.78

High School Guidance Counselor, to attend and present at the Critical Components Conference sponsored by National Association of College Admissions Counselors to be held in Pittsburgh, PA on May 24 - 25, 2016 (Acct# 15-000-240-500-168-01-44).

CONFERENCES

APPENDIX H-12

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

KRISTOPHER PARKER

\$1783.16

Audrey W. Clark School Corridor Aide, to attend JKM Safe Crisis Management Certification Training sponsored by JKM Safe Crisis Management to be held in Atlantic City, NJ on May 9 - 13, 2016 (Acct# 15-000-240-600-390-06-00).

JENNIFER STEFFICH

not to exceed **\$1280.00**

Supervisor for Special Education, to attend Maximizing the Effectiveness of Paraprofessional sponsored by BER Education to be held in Voorhees, NJ on May 9 - 11, 2016.
(Acct# 20-253-200-500-253-25-00)

RENEE WHELAN, Ed.D.

not to exceed **\$1317.15**

Director of Early Childhood, to attend and present at NAEYC's 2016 Conference National Institute for Early Childhood Professional Development sponsored by the National Association for the Education of Young Children to be held June 5 - 8 in Baltimore, Maryland..
(Acct# 11-000-230-585-390-12-44)

Monthly HIB Report

Reporting Period - March 23, 2016 – April 19, 2016

Summary:

Total: Three (3) HIB investigations, one (1) confirmed as HIB

Anastasia School

One (1) investigation, zero (0) incidents confirmed as HIB

Middle School

Two (2) investigations, one (1) incident confirmed as HIB

*All other schools had no HIB cases to report.

PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION

PLACEMENT OF STUDENTS ON HOME INSTRUCTION

ID# 1468743304, Classified Student

NOTE: Student has been admitted to Children's Crisis Intervention Services at Monmouth Medical Center. Education Inc. is the contracted provider of Instruction. The Instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID# 826266371, Non - Classified Student

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

ID# 1511362566, Non - Classified Student

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

ID# 2282796921, Non - Classified Student

NOTE: Student has been admitted to Children's Crisis Intervention Services at Monmouth Medical Center. Education Inc. is the contracted provider of Instruction. The Instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID# 7059944078, Classified Student

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

ID# 1210800996, Classified Student

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

TERMINATION OF STUDENTS ON HOME INSTRUCTION

ID# 4303588014, Non – Classified

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

ID# 6002433702, Classified Student

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

ID#1651031208, Non - Classified Student

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

ID# 3405055609, Non - Classified

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

ID# 7059944078, Classified Student

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

ID# 2282796921, Non - Classified Student

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