

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

MINUTES

APRIL 28, 2020

The Agenda Meeting of the Long Branch Board of Education was held in the Long Branch Administrative Office, 540 Broadway, Long Branch, New Jersey.

Mr. Covin called the meeting to order at 10:00 A.M.

ROLL CALL

| | | |
|----------------------------|---------------------------|-------------------------|
| Mr. Covin - President | Dr. Critelli – call in | Ms. McCaskill – call in |
| Mrs. Youngblood Brown – VP | Mr. Zambrano - absent | Mrs. Peters |
| Mr. Grant | Rev. Bennett – 10:05 A.M. | Mrs. Perez |

Administrator's Present

Dr. Salvatore Mr. Genovese

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

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

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

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

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

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

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

C-1. STATEMENT TO THE PUBLIC

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

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

Time may be allocated for public comment at this meeting. Each speaker may be allotted up to three (3) minutes and one (1) opportunity to address the Board when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. With the exception of those individuals whose names are on the agenda this evening, the Board will not respond to questions during the public participation portion of this meeting involving the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific, prospective or current employee.

Motion was made by Mrs. Youngblood Brown, seconded by Mrs. Peters and carried by roll call vote that the Board approve the following item (C-2).

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

C-2. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 10:03 A.M.**

That the Board approve the following Resolution -

RESOLUTION

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

WHEREAS, the Long Branch Board of Education wishes to discuss the **non-renewal of employment contracts for Nicholas Macri and Pamela Talvacchia-Gerber** with the resulting action being made public when a proper conclusion has been reached and there is no longer a need for confidentiality;

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

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

Ayes: 7
Nays: 0
Absent: 2 (Mr. Zambrano and Rev. Bennett)
Date: April 28, 2020

Rev. Bennett arrived in Executive Session at 10:05 A.M.

The Board returned to open session at 10:15 A.M.

ROLL CALL

Mr. Covin - President
Mrs. Youngblood Brown – VP
Mr. Grant

Dr. Critelli – call in
Mr. Zambrano - absent
Rev. Bennett

Ms. McCaskill – call in
Mrs. Peters
Mrs. Perez

C-3. OPPORTUNITY TO ADDRESS THE BOARD RELATING TO AGENDA ITEMS

Vincent Lepore
33 Ocean Terrace
Long Branch, NJ

Mr. Lepore had a few questions for the Board: first, the deadlines for the budget; second, the Board's plan regarding a potential short fall in revenue and thirdly, the possibility of the Board filing an appeal regarding tax abatements and his concerns surrounding Ordinance #1620 with respect to a right of way next to 540 Broadway.

Dr. Salvatore responded to Mr. Lepore stating that the State has not altered their timeline for budget submissions and stated that the Board is carefully looking at revenue projections as well as opportunities for funding from the CARES Act. With respect to any possible appeals or any further action with respect to Ordinance #1620, Dr. Salvatore stated that that discussion would be required to be held in Executive Session with the Board attorney under attorney client privilege.

Comments from the Finance Committee Chair - Mrs. Youngblood Brown

Mrs. Youngblood Brown gave a detailed presentation to the Board regarding the 2020 – 2021 budget.

Dr. Salvatore stated that we will be hiring additional staff slowly in order to adjust to the ever-changing revenue picture that we anticipate for next year. He also gave an overview of some of the items that we would purchase under the CARES Act should those funds become available.

Mr. Grant suggested that we meet with the City to discuss the budget.

Dr. Salvatore stated that Mr. Genovese has spoken several times with Michael Martin regarding the budget and revenue and we are keeping the lines of communication open.

Mrs. Perez inquired about summer camps.

Dr. Salvatore – It will look different this year. We are currently looking at the possibility of running a 45 day program under a content scaffolding model.

Mr. Grant re-clarified his position with regard to the budget stating that he would not want to see any staff or program reductions.

D. **APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of March 17, 2020
- Executive Session minutes of March 17, 2020
- Emergency Meeting minutes of April 3, 2020

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY20 FEBRUARY TRANSFERS**

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

RESOLUTION

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

NOW, THEREFORE BE IT RESOLVED that the attached line item transfers FY20 February Transfers as listed be approved for the month ending February 29, 2020.

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

Ayes:

Nays:

Absent:

Date: April 28, 2020

2. **BOARD SECRETARY'S REPORT - FEBRUARY 29, 2020**

I entertain a motion that the Board approve the Board Secretary's Report for the month ending February 29, 2020 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - FEBRUARY 29, 2020**

I entertain a motion that the Board approve the Report of the Treasurer for the months ending February 29, 2020 (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, 2020 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

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

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

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

RESOLUTION

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we, the Members of the Board of Education, after a review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, certify that to the best of our knowledge that as of February 29, 2020 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

Ayes:

Nays:

Absent:

Date: April 28, 2020

6. **BILLS AND CLAIMS – MARCH 5 - 31, 2020 AND APRIL 1 - 29, 2020 FOR CHRIST THE KING AND CITY OF LONG BRANCH/FINANCE**

I entertain a motion that the Board approve the bills and claims for March 5 - 31, 2020 and April 1 - 29, 2020 for Christ the King and City of Long Branch/ Finance (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – MARCH 5 - 31, 2020 AND APRIL 1 - 29, 2020 EXCLUDING CHRIST THE KING AND CITY OF LONG BRANCH/FINANCE**

I entertain a motion that the Board approve the bills and claims for March 5 - 31, 2020 and April 1 - 29, 2020 excluding Christ the King, City of Long Branch/Finance and Amy's Yogabilities (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – MARCH 31, 2020**

I entertain a motion that the Board approve the monthly operating reports for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for March 31, 2020 (which will be labeled **APPENDIX E-5** and made part of the permanent minutes upon Board approval).

9. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF MARCH 31, 2020**

I entertain a motion that the Board approve the monthly reports for the Athletic Fund, the Elementary Schools, Middle School, and High School Student Funds as of March 31, 2020 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

Dr. Salvatore reviewed the Agenda with the Board.

F. **SUPERINTENDENT'S REPORT**

A. **FY2021 BUDGET PRESENTATION**

G. **GENERAL ITEMS**

1. **RESOLUTION FOR THE ADOPTION OF THE 2020 - 2021 SCHOOL DISTRICT BUDGET AND TAX LEVY AND SUBMISSION OF THE BUDGET**

I recommend the Board approve 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 20, 2020; and

WHEREAS, the Board with County approval advertised the budget on April 23, 2020 in the legal section of the Asbury Park Press; and

WHEREAS, the tentative budget was presented at a public meeting held in the Board Conference Room of the Long Branch Administration Office on Tuesday, April 28, 2020; and

WHEREAS, the amount of the total operating budget shall be \$102,736,249 of which \$49,697,034 shall be raised by local tax levy; and

WHEREAS, the amount of debt service raised through local tax levy shall be \$577,750; 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 2020 - 2021 school year; and

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

WHEREAS, the Board hereby establishes the school district travel maximum for the 2020 - 2021 school year at the sum of \$97,500; and

NOW THEREFORE BE IT RESOLVED, the Long Branch Board of Education hereby adopts the 2020 - 2021 school year budget 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:

Nays:

Absent:

Date: April 28, 2020

G. **GENERAL ITEMS (continued)**

2. **APPROVAL FOR DIRECT DEPOSIT FOR ALL DISTRICT FULL AND PART-TIME EMPLOYEES**

I recommend the Board approve Direct Deposit to include all full and part-time contracted employees as well as substitutes as permitted by statute. Direct deposit shall commence July 1, 2020 or as soon as the District's payroll vendor can begin the implementation.

3. **APPROVAL TO ACCEPT FY2019 ADDITIONAL IMPACT AID FUNDING**

I recommend the Board approve the acceptance of FY2019 additional Impact Aid funding in the amount of \$2,049.29.

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

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

4. **APPROVAL TO ACCEPT FY2020 ADDITIONAL IMPACT AID FUNDING**

I recommend the Board approve the acceptance of FY2020 additional Impact Aid funding in the amount of \$1,715.97.

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

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

5. **APPROVAL TO FILE NITA M. LOWERY (21ST CENTURY COMMUNITY LEARNING CENTERS) GRANT APPLICATION FOR 2020 - 2021**

I recommend the Board approve the filing of the Nita M. Lowery (21st Century Community Learning Centers) grant application for year 5. New Jersey's 21st CCLC program works to develop high quality after-school programs that increase students' career and college readiness and encourage positive environments for students' social, emotional, and personal development. The program also strives to maintain partnerships and collaboration amongst staff and community.

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

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

6. **APPROVAL OF REVISED PRE-SCHOOL BUDGET**

I recommend the Board approve the adoption of the revised Pre-school budget to be transmitted to the New Jersey Department of Education.

G. **GENERAL ITEMS (continued)**

7. **APPROVAL OF CCLC EXTERNAL EVALUATOR FOR FY2021**

I recommend the Board approve the P2L Group to be the external evaluators for the 21st Century Community Learning Center Grant for the 2020 - 2021 school year in the amount of \$22,800.

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

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

8. **APPROVAL TO FILE FY2021 PERKINS SECONDARY GRANT APPLICATION**

I recommend the Board approve the filing of the Perkins Secondary Grant application in the approximate amount of \$53,518 for the 2020 - 2021 school year.

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

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

9. **APPROVAL OF TREND MICRO INC. SCHOLARSHIP**

I recommend the Board approve the Trend Micro Inc. scholarship in the amount of \$1,000. This scholarship will be awarded to a graduating senior who will be attending a two or four year college, has excelled in TV and Film Production, completed all three sections of TV & Film Production and participated in their annual youth video contest. This scholarship will be awarded this year only.

10. **APPROVAL TO RENEW LEASE AGREEMENT WITH CHURCH OF CHRIST THE KING**

I recommend the Board approve the renewal of the lease agreement with Church of Christ the King under the same terms and conditions of the expiring agreement to commence July 1, 2020 through June 30, 2025, with the starting rate of \$9,270 per month and increasing by 3% annually.

11. **APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH NJDOE AND CCSSO**

I recommend the Board approve/ratify the Memorandum of Understanding (MOU) between the New Jersey Department of Education (NJDOE), Long Branch Public Schools, and the Council of Chief State School Officers (CCSSO) to participate in a state level networked improvement community (NIC) and address a common problem of practice focused on evidenced based instruction in the early learning classroom. The MOU will be in effect from June 1, 2019 through May 31, 2021 and will include \$25,000 in mini grants to establish teams to drive this work to include the establishment of a State Coordinating Hub and District Inquiry Team.

H. **PERSONNEL ACTION**

1. **REINSTATEMENT OF EMPLOYEE SUSPENDED WITH PAY**

I recommend the Board reinstate **MIGUEL FELICIANO, JR.**, groundskeeper, effective May 1, 2020 - **APPENDIX H-1**.

2. **RETIREMENT**

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

JUDITH ACER, teacher, effective July 1, 2020. Mrs. Acer has a total of 28 years of service.

FRED BALINA, teacher, effective July 1, 2020. Mr. Balina has a total of 39 years of service.

LYNNE CHIAFULLO, instructional assistant, effective July 1, 2020. Mrs. Chiafullo has a total of 26 years of service.

MARTHA DAZA MARTINS, custodian, effective July 1, 2020. Ms. Daza Martins has a total of 8 years of service.

IAN FORMAN, teacher, effective July 1, 2020. Mr. Forman has a total of 44 years of service.

ALMIRA LUCCARELLI, secretary, effective August 1, 2020. Mrs. Luccarelli has a total of 28 years of service.

3. **RESIGNATION - CONTRACTUAL POSITION**

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

CRISTINA BENANTI, teacher, effective July 1, 2020.

JAMES SWEENEY, Safe School Environment Person/Corridor Aide, effective June 30, 2020

4. **APPOINTMENT OF CERTIFIED STAFF - SCHOOL YEAR**

I recommend the Board approve/ratify the appointment of the following named individuals who constitutes a careful selection and screening of applicants and is hereby recommended for an employment contract contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, and all other state and federal guidelines including but not limited to: a criminal history clearance and successful clearance of S-414/A-3381 (P.L.2018, c.5). This initial appointment may be changed as district needs develop:

WILLIAM BROWNSON

Physics Teacher
High School
BA, Step 4
\$56,845.00

Certification: Teacher of Physics

Education: Beliot College

Replaces: Guillermo Ithier (resigned)

(Acct. # 15-140-100-101-000-01-00) (UPC # 0932-01-SCNCE-TEACHR)

Effective: *Pending Pre Employment Physical and Fingerprints**

H. **PERSONNEL ACTION (continued)**

4. **APPOINTMENT OF CERTIFIED STAFF - SCHOOL YEAR (continued)**

MARGARET CHAPMAN

School Nurse
Historic High School
MA, Step 2
\$58,645.00

Certification: School Nurse
Education: Rutgers University
Replaces: New Position
(Acct. # 15-000-213-100-000-15-00) (UPC # 1488-15-OFPPS-NURSE)
Effective: *Pending Certification, Pre Employment Physical and Fingerprints**

ROY PALIJARO

ESL Teacher
High School
MA +30, Step 2
\$60,145.00

Certification: English as a Second Language
Education: Hunter College, New York
Replaces: Karissa Disney (transfer)
(Acct. # 15-240-100-101-000-01-00) (UPC # 1497-01-ESLAN-TEACHR)
Effective: *Pending Pre Employment Physical**

5. **APPOINTMENT OF FUNDED GRANTS SECRETARY**

I recommend the Board approve the appointment of the following named individual as Funded Grants Secretary for the 2019-2020 school year:

KIM DAINO, Funded Grants Secretary, at \$48,173.00, effective pending pre-employment physical and fingerprints*. Replaces: Kera Crosby (resigned)
(Acct. # 11-000-221-105-000-12-00) (UPC # 0925-12-FNDGT-SEC123)

6. **PART-TIME AND STIPEND POSITIONS - 2019-2020 SCHOOL YEAR**

I recommend the Board approve/ratify the pensionable stipend positions as listed:

HIGH SCHOOL

6th Period Stipend (April - June)

Nicholas Cartegna \$4,500 (prorated)

DISTRICT

Black Seal Boiler License

Cesare Iengo \$550

7. **APPOINTMENT OF SUBSTITUTE FOR THE 2019-2020 SCHOOL YEAR**

I recommend the Board approve the following substitute as listed for the 2019-2020 school year:

SUBSTITUTE INSTRUCTIONAL ASSISTANT

Zayra Demorais

8. **FAMILY/MEDICAL LEAVE OF ABSENCE**

I recommend the Board approve/ratify the family/medical leaves of absence as listed on **APPENDIX H-2.**

H. **PERSONNEL ACTION (continued)**

9. **CHANGE IN TRAINING LEVEL - 2019 - 2020 SCHOOL YEAR**

I recommend the Board approve/ratify the change in training level for the following individual, effective May 1, 2020:

JILL CARERI, Middle School Teacher, from BA +30 to MA on the teacher's salary guide.

10. **APPROVAL OF CONTINUATION OF SALARIES AND CONTRACTS**

I recommend the Board approve the continuation of salaries for all employees in their respective units as listed below, (which will be labeled **APPENDIX H-3** and made part of the permanent minutes upon Board approval), with the exception of those personnel actions taken prior to the Board meeting. **NOTE:** The Board reserves the right to make any adjustments for errors on the attached list, including omissions or deletions. The listed salaries are the current 2019-2020 salaries and will be changed based on final negotiations:

- LBSEA
- LBFT
- LBPDA
- LBSCA
- Unaffiliated - Salary Increases and Health Care Contributions are aligned to other Bargaining Units.
- Exceptions: Assistant Superintendent of Schools, Assistant Superintendent for Pupil Personnel Services and School Business Administrator/Board Secretary

12. **APPROVAL OF CONTINUATION OF SALARIES AND CONTRACTS**

I recommend the Board approve the continuation of salaries for affiliated and non-affiliated employees as listed. The listed salaries are the current 2019-2020 salaries and will be changed based on final negotiations:

| | | |
|-----------------|------------|--------------|
| Linda Bennett | Teacher BA | \$ 57,945.00 |
| Ronnie Bennett | Teacher BA | \$ 88,211.00 |
| Andrew Critelli | Teacher MA | \$ 63,645.00 |

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 CONTRACTS**

I recommend the Board approve the continuation of salaries for affiliated and non-affiliated employees as listed. The listed salaries are the current 2019-2020 Salaries and will be changed based on final negotiations.

| | | |
|-----------------|------------------------|--------------|
| Ashley Gwathney | Teacher MA+30 | \$ 62,345.00 |
| Jenna Camacho | Teacher MA+30 | \$ 63,445.00 |
| Marianne Carr | Teacher BA+30 | \$ 73,745.00 |
| Susan Zambrano | Confidential Secretary | \$ 51,746.00 |

NOTE: The Board reserves the right to make any adjustments for errors on the attached list, including omissions or deletions.

H. **PERSONNEL ACTION (continued)**

14. **APPROVAL OF CONTINUATION OF SALARIES AND CONTRACTS**

I recommend the Board approve the continuation of salaries for affiliated and non-affiliated employees as listed. The listed salaries are the current 2019-2020 Salaries and will be changed based on final negotiations.

| | | |
|------------------|--------------------------|--------------|
| Carli Garlipp | Teacher BA | \$ 56,845.00 |
| Elisa Perez | Teacher BA | \$ 62,245.00 |
| Leovigilda Perez | Instructional Assistant | \$ 38,136.00 |
| Eric Peters | Attendance Officer | \$ 57,649.00 |
| Alberto Torres | General Field Technician | \$ 44,616.00 |
| Angela Torres | Academy Administrator | \$106,196.00 |

NOTE: The Board reserves the right to make any adjustments for errors on the attached list, including omissions or deletions.

I. **STUDENT ACTION**

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

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

2. **RECOMMENDATION FOR TERMINATION OF ATYPICAL OUT OF DISTRICT STUDENT FOR PLACEMENT AND TRANSPORTATION FOR THE 2019-2020 SCHOOL YEAR**

I recommend the Board approve/ratify the termination of the following out of district student for placement and transportation for the 2019-2020 school year:

HAMPTON ACADEMY

Mount Laurel, New Jersey

Tuition: \$33,660/Student

Transportation

Effective Date: March 13, 2020

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

*NOTE: Student requires a one-to-one aide.

3. **CORRECTIONS / REVISIONS TO MINUTES**

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

February 19, 2020

FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS

Tiffany Rawls-Dill, Pupil Personnel Services Secretary from March 3, 2020 to March 30, 2020. This should have read using sick days.

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

Mr. Covin gave a brief update regarding negotiations stating that the committee is looking to start the process up again and it will most likely require to be conducted virtually.

DISCUSSION

Plan if we return this school year

Dr. Critelli asked Dr. Salvatore to give the Board an overview of what it might look like when the students return to school.

Dr. Salvatore – The administration and I are working on several options, one of which might be that one half of the students would attend school on day one while the other half stayed home; and on day two the students would flip flop. Obviously this plan comes with some challenges for working parents. We may have to look into some type of wrap around services.

Rev. Bennett was concerned about the homeless population and how we are handling them.

Dr. Salvatore – Currently we are feeding the children by bringing food to their locations. We would ensure that any plan to return children to school would also include the homeless students.

K. ADJOURNMENT – 11:30 A.M.

There being no further discussion, motion was made by Mrs. Perez, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board adjourn the meeting at 11:30 A.M.

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

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