

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

MINUTES

APRIL 30, 2019

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 7:00 P.M.

ROLL CALL

Mr. Covin - President	Dr. Critelli	Ms. McCaskill
Mrs. Youngblood Brown - Vice President	Mr. Zambrano	Mrs. Peters
Mr. Grant - absent	Rev. Bennett	Mrs. Perez

Administrator's Present

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

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.

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

No one addressed the Board.

D. **APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of March 26, 2019
- Executive Session Meeting minutes of March 26, 2019
- Regular Meeting minutes of March 27, 2019
- Executive Session Meeting minutes of March 27, 2019

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY19 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 FY19 February Transfers as listed be approved for the month ending February 28, 2019.

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

Ayes:

Nays:

Absent:

Date: May 1, 2019

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

2. **BOARD SECRETARY'S REPORT - FEBRUARY 28, 2019**

I entertain a motion that the Board approve the Board Secretary's Report for the month ending February 28, 2019 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - FEBRUARY 28, 2019**

I entertain a motion that the Board approve the Report of the Treasurer for the month ending February 28, 2019 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

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

Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), I certify that as of the February 28, 2019 Board Secretary's Report, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

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

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

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

RESOLUTION

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we, the Members of the Board of Education, after a review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, certify that to the best of our knowledge that as of February 28, 2019 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: May 1, 2019

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

6. **BILLS AND CLAIMS – MARCH 1 - 30, 2019, APRIL 1 - 30, 2019 AND MAY 1, 2019 FOR CHRIST THE KING, AMY'S YOGABILITIES, BOARD OF RECREATION COMMISSION AND CITY OF LONG BRANCH FINANCE**

I entertain a motion that the Board approve the bills and claims for March 1 - 30, 2019, April 1 - 30, 2019 and May 1, 2019 for Christ the King, Amy's Yogabilities, Board of Recreation Commission 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 1 - 30, 2019, APRIL 1 - 30, 2019 AND MAY 1, 2019 EXCLUDING CHRIST THE KING, AMY'S YOGABILITIES, BOARD OF RECREATION COMMISSION AND CITY OF LONG BRANCH FINANCE**

I entertain a motion that the Board approve the bills and claims for March 1 - 30, 2019, April 1 - 30, 2019 and May 1, 2019 excluding Christ the King, Amy's Yogabilities, Board of Recreation Commission and City of Long Branch Finance (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, 2019**

I entertain a motion that the Board approve the monthly operating report for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for March 31, 2019 (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, 2019**

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, 2019 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

F. **SUPERINTENDENT'S REPORT**

1. **FY20 BUDGET PRESENTATION**

Dr. Salvatore and Mr. Genovese gave the Board an overview of tomorrow night's budget presentation as well as the overall tax impact and educational impact of the budget.

2. **PRESENTATION OF AWARDS**

A) **DISTRICT VOLUNTEERS**

Samantha Ambler	Gabriela Araujo
Nataliane Da Silva	Kellie Jelks
Rebecca Kavanagh	Aline Kim
Eleusa Nunes	Jose Ramirez Herrera
Elizabeth Verbovsky	Tamika Whitley

3. **PRESENTATION OF AWARDS**

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

LAUREN SWEET, Student Advisor, Amerigo A. Anastasia School, presented by Mrs. Perez

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

DONNA PERREIRA, Instructional Assistant, Morris Avenue School, presented by Mr. Zambrano

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

5. **SCHOOL PRESENTATION**

The first freestanding preschool in New Jersey is turning 20! The Joseph M. Ferraina ECLC is celebrating its 20th year anniversary and over the last two decades, educators have inspired, impressed, and influenced the young minds of all children who have come through its doors. Tonight's performance will celebrate the beginnings of a teaching and learning community of students, parents, and staff who place the future of young children at the top. As we hear, from students who opened the doors in 1999 and today, we will remember how important the young mind is to our future. Cheers to 20 Years!

6. **STUDENT ACHIEVEMENT**

LONG BRANCH ENVIRONMENTAL COMMISSION POSTER CONTEST

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

Michelle Pineda - George L. Catrambone School - Grade 2
Katie Lezama - Amerigo A. Anastasia School - Grade 5
Stephany Mendez-Rodriguez - Middle School - Grade 8

Honorable Mention

Elianna Mendoza - George L. Catrambone School - Grade 3

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

7. **AWARDING OF TENURE CERTIFICATES**

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

SCHOOL OF LEADERSHIP: CIVIC, BUSINESS, EDUCATION

Presented by: Frank Riley, Academy Administrator/Principal

SHAWN BROWN - Teacher

SCHOOL OF SCIENCES, TECHNOLOGY, ENGINEERING & MATHEMATICS

Presented by: Evelyn Cruz, Academy Administrator/Principal

MICHAEL GREEN - Teacher

AUDREY W. CLARK SCHOOL

Presented by: Kristine Villano, Academy Administrator/Principal

AMANDA ROA-ROSALES - Teacher

GREGORY SCHOOL

Presented by: Beth McCarthy, Principal

JESSICA HALLERAN - Teacher

MORRIS AVENUE SCHOOL

Presented by: Matthew Johnson, Principal

RACHEL DATRE - Teacher

HEATHER O'NEILL - Teacher

8. **TEACHERS OF THE YEAR AND EDUCATIONAL SERVICES PROFESSIONALS OF THE YEAR - 2018 - 2019**

<u>School</u>	<u>Presented By</u>	<u>Recipient</u>
AMERIGO A. ANASTASIA SCHOOL	Mrs. Perez	Denise Woolley
AUDREY W. CLARK SCHOOL	Mr. Grant	Daniel Brownridge
GEORGE L. CATRAMBONE SCHOOL	Mrs. Peters	Tracey Cummings
GREGORY SCHOOL	Dr. Critelli	Ebone Lawrence-Smith
HIGH SCHOOL	Mrs. Youngblood Brown	Jessica Sickler
JOSEPH M. FERRAINA ECLC	Ms. McCaskill	Patrice Perez
LENNA W. CONROW SCHOOL	Rev. Bennett	Kristin Bernhard
MIDDLE SCHOOL	Mr. Covin	Kimberlee Hoyle
MORRIS AVENUE SCHOOL	Mr. Zambrano	Nicole Trainor
PUPIL PERSONNEL SERVICES	Mr. Covin	Christine Carducci

G. **GENERAL ITEMS**

1. **RESOLUTION FOR THE ADOPTION OF THE 2019 - 2020 SCHOOL DISTRICT BUDGET AND TAX LEVY AND SUBMISSION OF THE BUDGET**

I recommend the Board adopt the following Resolution:

RESOLUTION

WHEREAS, the Long Branch Board of Education (herein referred to as "the Board") has submitted a tentative budget to the State of New Jersey on or before March 20, 2019; and

WHEREAS, the Board with County approval advertised the budget on April 23, 2019 in the legal section of the Asbury Park Press; and

WHEREAS, the tentative budget was presented at a public meeting held in the auditorium of the Long Branch Middle School on Wednesday, May 1, 2019; and

WHEREAS, the Board includes in the proposed budget the adjustment for health care in the amount of \$774,713. The district intends to utilize this adjustment for instructional programs based on increases in enrollment; and

WHEREAS, the Board includes in the proposed budget an adjustment for cap banking in the amount of \$1,948,278. The district will utilize this adjustment for the purpose of additional staff and costs associated with the opening of a new school as well as additional district wide special education and bilingual staff; and

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

WHEREAS, the amount of the total operating budget including Pre-school shall be \$108,879,042 of which \$46,926,994 shall be raised by local tax levy; and

WHEREAS, the amount of debt service raised through local tax levy shall be \$529,923; and

WHEREAS, the total budget to include grants as recorded on line # 90000 of the New Jersey Department of Education budget is \$111,309,748; 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 2019 - 2020 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 2019 - 2020 school year at the sum of \$97,500;

G. **GENERAL ITEMS (continued)**

1. **RESOLUTION FOR THE ADOPTION OF THE 2019 - 2020 SCHOOL DISTRICT BUDGET AND TAX LEVY AND SUBMISSION OF THE BUDGET (continued)**

NOW THEREFORE BE IT RESOLVED, the Long Branch Board of Education hereby adopts the 2019 - 2020 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:
Nays:
Absent:
Date: May 1, 2019

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

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

3. **APPROVAL OF RECIPROCITY AGREEMENT WITH BRICK TOWNSHIP**

I recommend the Board approve the reciprocity agreement with Brick Township for medical services - **APPENDIX G-2**.

4. **AUTHORIZATION TO GO OUT TO BID FOR REFUSE AND RECYCLABLES REMOVAL SERVICES**

I recommend the Board authorize going out to bid for Refuse and Recyclables Removal Services for the 2019-2020 school year.

5. **APPROVAL TO SUBMIT THE NJSBAIG SAFETY GRANT APPLICATION**

I recommend the Board approve/ratify the submission of the grant application for the 2019 Safety Grant Program through the New Jersey School Boards Insurance Group's MOCSSIF Subfund for the purpose described in the application, in the amount of \$28,802.84 for the period July 1, 2019 through June 30, 2020.

6. **APPROVAL TO ACCEPT CHAPTERS 192/193 STATE AID ADDITIONAL FUNDING**

I recommend the Board approve the acceptance of State Aid additional funding for services under Chapter 192/193 in the 2018 - 2019 school year. The Initial Examination and Classification program will include an additional four students from Seashore School (2) and Ma'Or Yeshiva High School for Boys (2), respectively.

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

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

G. **GENERAL ITEMS (continued)**

7. **APPROVAL TO ACCEPT CHAPTERS 192/193 STATE AID ADDITIONAL FUNDING**

I recommend the Board approve the acceptance of State Aid additional funding for services under Chapter 192/193 in the 2018 - 2019 school year indicated below:

Chapter 193

<u>Program</u>	<u>Approved to Date</u>	<u>Additional Entitlement</u>	<u>New Entitlement</u>
Initial Exam & Class	\$5,092	\$5,092	\$10,184

I recommend the Board authorize **Bridgette Burtt, 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 OF PROFESSIONAL SERVICE CONTRACT**

I recommend the Board approve the professional service contract with Dr. Sampson Davis, to speak for the Title I Parent Involvement Workshop at the High School on Thursday, May 16, 2019, at a total cost not to exceed \$4,400.

I recommend the Board authorize **Bridgette Burtt, 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. **NJSIAA (NEW JERSEY INTERSCHOLASTIC ATHLETIC ASSOCIATION) MEMBERSHIP**

I recommend the Board approve the following NJSIAA Membership statement for the 2019 -2020 school year:

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

10. **APPROVAL OF GRANT SERVICE SUPPORT AGREEMENT**

I recommend the Board approve the agreement with New Jersey School Board Association Grants Support Program for the purpose of Help Desk Support Services with unlimited access to grant experts and customized grant consulting. This agreement will be in effect from July 1, 2019 through June 30, 2021 at a cost not to exceed \$14,200.

G. **GENERAL ITEMS (continued)**

11. **APPROVAL OF TRANSPORTATION ROUTES BID**

I recommend the Board approve the bids received on April 16, 2019 for regular and special education transportation routes for the Elementary schools, Pre-K/Kindergarten schools, Middle School and High School as listed on **APPENDIX G-3**.

12. **APPROVAL OF AFFILIATION AGREEMENT WITH MONMOUTH UNIVERSITY**

I recommend the Board approve the affiliation agreement with Monmouth University to furnish Athletic Training students with the opportunity to fulfill their clinical experience to include but not limited to, interventional, therapeutic care for acute episodic illnesses for inpatient and outpatients and preventative health screening from August 1, 2019 through July 31, 2022, at no cost to the district.

13. **GIFTS TO SCHOOLS**

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

DonorsChoose.org	70 - Books (Value: \$1069.71)
"	35 - Games (Value: \$551.65)
"	Snacks & Small Fridge (Value: \$901.69)
"	Detergent & Personal Hygiene Products (Value: \$1,687.00)
"	Gatorade & Stay Healthy Items (Value: \$406.31)
"	1 - Color Printer (Value: \$453.22)
"	2 - Samsung 1TB Drives (Value: \$748.20)
"	3 - Bean Bag Chairs (Value: \$486.64)
	32 Pieces of Fitness Gear, 24 Square Foot Floorguard ¾" Thick (Value: \$1181.27)
Strollo's Lighthouse	1 - Summer Gear Bundle (Value: \$75)
Professional Orthopedics	2500 - Pedometer (Value: \$2830)

H. **PERSONNEL ACTION**

1. **AUTHORIZATION FOR AFFIRMATIVE ACTION TEAM TO CONDUCT THE NEEDS ASSESSMENT AND DEVELOP A COMPREHENSIVE EQUITY PLAN - RESOLUTION**

I recommend the Board authorize the Affirmative Action Team to conduct a Needs Assessment and develop a Comprehensive Equity Plan - **APPENDIX H-1**

2. **AUTHORIZATION OF PROGRAM: SCHOOL OF SOCIAL JUSTICE**

I recommend the Board authorize the School of Social Justice program to be located at the Historic High School.

3. **CREATION OF NEW POSITIONS - RESOLUTION**

I recommend the Board approve the creation of new positions as required through Bilingual and Special Education code due to enrollment growth in those specific categories. Further, I recommend the Board approve the creation of new positions due to enrollment growth in our general education population - **APPENDIX H-2**

H. **PERSONNEL ACTION (continued)**

4. **APPOINTMENT OF TITLE IX OFFICER**

I recommend the Board approve the appointment of **ALISA AQUINO** as the Title IX Officer.

5. **RETIREMENT**

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

CHERYL ADDONIZIO, media specialist, effective July 1, 2019. Mrs. Addonizio has a total of 23 years of service.

CAROL ARCOMANO, teacher, effective July 1, 2019. Mrs. Arcomano has a total of 23 years of service.

DAVID M. BASS, SR., corridor aide, effective July 1, 2019. Mr. Bass has a total of 17 years of service.

LUCILLE BRIONES-GORMAZ, 10 month secretary, effective July 1, 2019. Mrs. Briones-Gormaz has a total of 25 years and 5 months of service.

ELEANOR CRISTOFARO, 10 month secretary, effective July 1, 2019. Mrs. Cristofaro has a total of 11 years and 10 months of service.

ROSA FERNANDEZ, instructional assistant, effective July 1, 2019. Mrs. Fernandez has a total of 18 years of service.

NATALINA GOMES, instructional assistant, effective July 1, 2019. Mrs. Gomes has a total of 18 years of service.

DAWN GRAHAM, teacher, effective July 1, 2019. Ms. Graham has a total of 29 years and 6 months of service.

MARK GRAZIANO, teacher, effective July 1, 2019. Mr. Graziano has a total of 19 years and 5 months of service.

6. **RESIGNATION - CONTRACTUAL POSITIONS**

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

SAMANTHA DEFRANCO, teacher, effective July 1, 2019.

LAURA OLIVEIRA, teacher, effective May 31, 2019.

COLLEEN VACCARO, instructional assistant, effective February 1, 2019.

NOEMIA VIDAZINHA, teacher, effective July 1, 2019.

7. **CHANGE IN TRAINING LEVEL - 2018 - 2019 SCHOOL YEAR**

I recommend the Board approve/ratify a change in training level for the following individual, effective May 1, 2019:

MICHELE MAURIELLO-FIORE, Early Childhood School Teacher, from MA to MA +30 on the teacher's salary guide.

H. **PERSONNEL ACTION (continued)**

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

I recommend the Board approved 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.

- LBSEA
- LBFT
- LBPDA
- LBSCA
- Unaffiliated - Salary Increases and Health Care contribution are aligned to other Bargaining Units.
 - Exceptions: Assistant Superintendent of Schools, Assistant Superintendent for Pupil Personnel Services and School Business Administrator/Board Secretary (see Items # 9 through #11)

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

I recommend the Board approved the continuation of salaries for affiliated and non-affiliated employees as listed:

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.

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

I recommend the Board approved the continuation of salaries for affiliated and non-affiliated employees as listed:

Ashley Gwathney	Teacher MA+30	\$62,345.00
Jenna Camacho	Teacher MA	\$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)**

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

I recommend the Board approved the continuation of salaries for affiliated and non-affiliated employees as listed:

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	Inventory Technician	\$ 40,000.00
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.

12. **APPROVAL OF SCHOOL BUSINESS ADMINISTRATOR CONTRACT**

I recommend the Board approve the following Resolution:

RESOLUTION

WHEREAS, the State of New Jersey requires that annually the School Business Administrator's contract be reviewed by the County Office prior to approval by the local Board of Education and,

WHEREAS, said approval has been received by the Executive County Superintendent of Schools,

NOW THEREFORE BE IT RESOLVED, that the Board of Education approve the contract of Peter E. Genovese, III, RSBO, QPA with a 3% increase for FY20.

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

Ayes:

Nays:

Absent:

Date: May 1, 2019

H. **PERSONNEL ACTION (continued)**

13. **APPROVAL OF ASSISTANT SUPERINTENDENT FOR PUPIL PERSONNEL SERVICES CONTRACT**

I recommend the Board approve the following Resolution:

RESOLUTION

WHEREAS, the State of New Jersey requires that annually the Assistant Superintendent for Pupil Personnel Services' contract be reviewed by the County Office prior to approval by the local Board of Education and,

WHEREAS, said approval has been received by the Executive County Superintendent of Schools,

NOW THEREFORE BE IT RESOLVED, that the Board of Education approve the contract of JanetLynn Dudick, Ph.D. with a 3% increase for FY20.

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

Ayes:

Nays:

Absent:

Date: May 1, 2019

14. **APPROVAL OF ASSISTANT SUPERINTENDENT OF SCHOOLS CONTRACT**

I recommend the Board approve the following Resolution:

RESOLUTION

WHEREAS, the State of New Jersey requires that annually the Assistant Superintendent of Schools' contract be reviewed by the County Office prior to approval by the local Board of Education and,

WHEREAS, said approval has been received by the Executive County Superintendent of Schools,

NOW THEREFORE BE IT RESOLVED, that the Board of Education approve the contract of Alvin L. Freeman, Ed.D. with a 3% increase for FY20.

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

Ayes:

Nays:

Absent:

Date: May 1, 2019

H. **PERSONNEL ACTION (continued)**

Dr. Salvatore – Our ROTC program has been in jeopardy of being cancelled due to the fact that we have been unable to secure a proper candidate for the officers' position. The Air Force has agreed that we can hire another MSgt to fulfill their requirements. We have found someone and we will be placing him on the agenda for tomorrow evening for approval.

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

I recommend the Board approve/ratify the family/medical leave of absences as listed on - **APPENDIX H-4.**

16. **ATTENDANCE AT CONFERENCES / MEETINGS**

I recommend the Board approve the attendance of the staff members indicated on the attached list at the conferences indicated - **APPENDIX H-5.**

NOTE: All summer stipends listed are based on a prorated basis and are subject to final budget adoption and enrollment needs.

17. **EXTENDED SCHOOL YEAR STIPENDS - SUMMER 2019**

I recommend the Board approve/ratify the extended school year stipend positions as listed on - **APPENDIX H-6.**

18. **HIGH SCHOOL PART-TIME AND STIPEND POSITIONS - SUMMER 2019**

I recommend the Board approve/ratify the part-time and stipend positions as listed on - **APPENDIX H-7.**

19. **MIDDLE SCHOOL PART-TIME AND STIPEND POSITIONS - SUMMER 2019**

I recommend the Board approve/ratify the part-time and stipend positions as listed on - **APPENDIX H-8.**

20. **21st CENTURY PART-TIME AND STIPEND POSITIONS - SUMMER 2019**

I recommend the Board approve/ratify the part-time and stipend positions as listed on - **APPENDIX H-9.**

21. **EARLY CHILDHOOD, KINDERGARTEN AND ELEMENTARY PART-TIME AND STIPEND POSITIONS - SUMMER 2019**

I recommend the Board approve/ratify the part-time and stipend positions as listed on - **APPENDIX H-10.**

22. **FUNDED STIPEND POSITIONS - SUMMER 2019**

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

AP Computer Science Boot Camp Teacher
Nemeil Navarro

\$25.24/hr.

H. **PERSONNEL ACTION (continued)**

23. **TEACHER/MENTOR PROGRAM - 2018 - 2019 SCHOOL YEAR**

I recommend the Board approve the following individuals to assume the position of Mentor as detailed in the State Department of Education Teacher/Mentor Program:

<u>LOCATION</u>	<u>TEACHER</u>	<u>MENTOR</u>
Middle School	Joanna Karakanas	Vincent Vallese
Middle School	Sandra Rahilly	Elizabeth West

24. **PART-TIME AND STIPEND POSITIONS - SUMMER 2019**

I recommend the Board approve/ratify the part-time and stipend positions as listed:

<u>Guidance Counselor (AWC)</u>	\$31.43/hr.
Lindsay Bickley (5 Days), Maureen Hague (5 Days)	
Meghan Mueller (10 Days)	

25. **SUBSTITUTE RATES OF PAY FOR THE 2019-2020 SCHOOL YEAR**

I recommend the Board approve an increase of the substitute rates of pay effective July 1, 2019 as required by the minimum wage law:

<u>POSITION</u>	<u>CURRENT RATE</u>	<u>NEW RATE</u>
Bus Aides	\$8.50/hr	\$11.00/hr
Corridor Aides	\$8.50/hr	\$11.00/hr
Instructional Assistants	\$8.50/hr	\$11.00/hr
Secretaries	\$10.00/hr	\$11.00/hr

26. **APPOINTMENT OF SUBSTITUTES FOR THE 2018-2019 SCHOOL YEAR**

I recommend the Board approve the following substitutes as listed

- A. **SUBSTITUTE BUS AIDE - *PENDING FINGERPRINTS**
Victory Dukes*, Kanokwan Hernandez
- B. **SUBSTITUTE CORRIDOR AIDES - *PENDING FINGERPRINTS**
Tariq Durant, Maria Grandinetti, Kanokwan Hernandez, Lucy Lebron*
- C. **SUBSTITUTE CUSTODIANS - *PENDING FINGERPRINTS**
Victory Dukes*, Tariq Durant, Kanokwan Hernandez
- D. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS - *PENDING FINGERPRINTS**
Lucas Aquino, Romary Argueta Duran*, Tariq Durant, Lucy Lebron*
- E. **SUBSTITUTE SECRETARIES - *PENDING FINGERPRINTS**
Lucy Lebron*, Ashley Oliveras*
- F. **SUBSTITUTE TEACHERS - *PENDING FINGERPRINTS**
Carla Batalas*, Romary Argueta Duran*, Lucy Lebron*, Gilda Niro*, Alexandra Zabel

I. **STUDENT ACTION**

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

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

2. **FIELD TRIP APPROVALS**

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

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

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

4. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2018-2019 SCHOOL YEAR**

I recommend the Board approve the following students for atypical out of district placement and transportation for the 2018-2019 school year:

CPC/HIGH POINT ELEMENTARY SCHOOL

MORGANVILLE, NEW JERSEY

Tuition: \$20,460.00/Student

Transportation

Effective Dates: 3-25-2019 to 6-21-2019

ID#: 1458963739, classified as Eligible for Special Education and Related Services

GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT

SEWELL, NEW JERSEY

Tuition: \$38,700.00/Student (Pro-Rated)

Transportation

Extraordinary Services: \$40,760.00 (Pro-Rated)

Non-Resident Fee: \$3,000.00 (Pro-Rated)

Effective Dates: 4-11-2019 to 6-30-2019

ID#: 5310607467, classified as Eligible for Special Education and Related Services

HAMPTON ACADEMY

MOUNT LAUREL, NEW JERSEY

Tuition: \$7,653.69/Student

Transportation

Extraordinary Services: \$4,580.55

Effective Dates: 1-23-2019 to 3-5-2019

ID#: 5310607467, classified as Eligible for Special Education and Related Services

TINTON FALL SCHOOL DISTRICT

TINTON FALLS, NEW JERSEY

Tuition: \$23,123.00/Student

Transportation

Extraordinary Services: \$32,499.00

Effective Dates: 3-25-2019 to 6-30-2019

ID#: 5310607467, classified as Eligible for Special Education and Related Services

I. **STUDENT ACTION (continued)**

5. **PLACEMENT OF ATYPICAL TUITION-IN STUDENT FOR THE 2018-2019 SCHOOL YEAR**

I recommend the Board approve the tuition-in student for the 2018-2019 school year.

WEST LONG BRANCH SCHOOL DISTRICT

Student ID#: 1411012976

Placement: Audrey W. Clark
(Special Class/ED)

Tuition: \$199.88 per Diem

Effective: 3-18-2019 to 6-18-2019

6. **RECOMMENDATION FOR TERMINATION OF ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2018-2019 SCHOOL YEAR**

I recommend the Board approve the termination of atypical out of district students for placement and transportation for the 2018-2019 school year.

COLLIER SCHOOL

WICKATUNK, NEW JERSEY

Tuition: \$59,040.00/Student

Transportation

Effective Dates: 3-20-2019

ID#: 8537356337, classified as Eligible for Special Education and Related Services

CPC/HIGH POINT ELEMENTARY SCHOOL

MORGANVILLE, NEW JERSEY

Tuition: \$ 66,960.00/Student

Transportation

Extraordinary Services: \$43,200.00

Effective Date: 4-5-2019

ID#: 1458963739, classified as Eligible for Special Education and Related Services

7. **CORRECTIONS / REVISIONS TO MINUTES**

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

January 30, 2019

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

Alexa Lopez, Pupil Personnel Services Speech Language Specialist, from April 19, 2019 to May 8, 2019. This should have read from April 18, 2019 to May 8, 2019.

Jean Ann Wagner, Lenna W. Conrow School teacher, from January 2, 2019 to February 28, 2019. This should have read from January 2, 2019 to February 8, 2019.

DISCUSSION

Mr. Covin asked Dr. Salvatore to briefly discuss the evaluation process with the Board.

Dr. Salvatore – Mr. Covin and I will get together to go over the criteria so that the Board can move forward.

Ms. McCaskill asked Dr. Salvatore about the logo information that was sent to the Board in the Friday packet.

Dr. Salvatore explained that we had trade marked the logos to insure that no one can use our logos without our permission.

Mrs. Peters briefed the Board on the Academic Hall of Fame. The Board also discussed the Athletic Hall of Fame. There are several worthy candidates for each. The ceremony will be held on June 3, 2019. There was further discussion regarding the opportunity to nominate and induct teams into the Hall of Fame.

Mrs. Perez stated that she would need to review this with the committee before posing it to the full Board.

Dr. Critelli, Mrs. Peters and Mr. Covin spoke to the Board regarding the National Conference they attended. They stated they received a lot of information from the many workshops they attended.

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

No one addressed the Board.

K. **ADJOURNMENT – 8:48 P.M.**

There being no further discussion, motion was made by Mrs. Youngblood Brown, seconded by Mrs. Perez and carried by roll call vote that the Board adjourn the meeting at 8:48 P.M.

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

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