

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

**MINUTES**

**MAY 19, 2015**

The Agenda Meeting of the Long Branch Board of Education was held at 540 Broadway, Long Branch, New Jersey

The meeting was called to order by Mr. Parnell, Board President, at 7:00 P.M.

**A. ROLL CALL**

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

**Administrator's Present**

Dr. Salvatore	Mr. Genovese	Ms. Dudick
Mr. 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 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**

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

**C-1. STATEMENT TO THE PUBLIC**

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

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

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. 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 April 28, 2015
- Executive Session minutes of April 28, 2015
- Regular Meeting minutes of April 29, 2015

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY15 APRIL TRANSFERS**

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

**RESOLUTION**

**WHEREAS** N.J.A.C. 6A:23A-16.10 "Budgetary Controls and Overexpenditure 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 FY15 April Transfers as listed be approved for the month ending April 30, 2015.

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

Ayes:  
Nays:  
Absent:  
Date: May 20, 2015

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

**2. BOARD SECRETARY'S REPORTS – APRIL 30, 2015**

I entertain a motion that the Board approve the Board Secretary's Report for the month ending April 30, 2015 (which will be labeled **APPENDIX B** and made part of the permanent minutes upon Board approval).

**3. REPORTS OF THE TREASURER – APRIL 30, 2015**

I entertain a motion that the Board approve the Report of the Treasurer for the month ending April 30, 2015 (which will be labeled **APPENDIX C** 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 April 30, 2015 Board Secretary's Reports, 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).

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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 April 30, 2015 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.

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

Ayes:

Nays:

Absent

Date: May 20, 2015

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

**6. BILLS AND CLAIMS – MAY 1 – 20, 2015 FOR CHRIST THE KING**

I entertain a motion that the Board approve the May 1 – 20, 2015 bills and claims for Christ the King (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

**7. BILLS AND CLAIMS – MAY 1 – 20, 2015 EXCLUDING CHRIST THE KING**

I entertain a motion that the Board approve the May 1 – 20, 2015 bills and claims excluding Christ the King (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

**8. RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – APRIL 30, 2015**

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 April 30, 2015 (which will be labeled **APPENDIX E** and made part of the permanent minutes upon Board approval).

**9. ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF APRIL 30, 2015**

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 April 30, 2015 (which will be labeled **APPENDIX F** and made part of the permanent minutes upon Board approval).

LONG BRANCH PUBLIC SCHOOLS  
Long Branch, New Jersey

STUDENT REGISTRATION  
(as of April 30, 2015)

	AAA	GLC	GRE	MA	JMFECLC	LWC	TOTAL ELEM	MS	HS	TOTAL
PreK				244	238	300	782			782
Kdg		65		148	125	121	459			459
1st	96	146	104				346			346
2nd	133	172	127				432			432
3rd	109	170	115				394			394
4th	125	141	122				388			388
5th	95	153	94				342			342
6th							0	347		347
7th							0	348		348
8th							0	373		373
9th							0		302	302
10th							0		332	332
11th							0		297	297
12th							0		281	281
MCI	17						17	7	11	35
MD							0			0
BD							0	12	26	38
LD	17	24	45				86	11	15	112
AUT	16		11				27	13	2	42
PD					7	18	25			25
OOD	7	2	6		1	1	17	9	29	55
Home Instruction							0	1		1
<b>TOTAL</b>	<b>615</b>	<b>873</b>	<b>624</b>	<b>392</b>	<b>371</b>	<b>440</b>	<b>3315</b>	<b>1121</b>	<b>1295</b>	<b>5731</b>

**April 2014 Figures**

School	AAA	AWC	GRE	MA	WE	JMFECLC	LWC	MS	HS	Total
Totals	735	367	738	386	350	308	406	1062	1243	5595

## **F. SUPERINTENDENTS REPORT**

### **1. PRESENTATION OF AWARDS**

#### **A) RECOGNITION OF ACHIEVEMENT**

##### **Monmouth Vicinage's Law Day Poster and Essay Contest Winners**

The program is co-sponsored with the Monmouth County Bar Association. The winners were presented with a formal plaque and also received a \$50.00 gift card for Barnes and Nobles book store. The celebration was held at the Hall of Records in Freehold on May 1, 2015.

<b>Margaux Cattelona</b>	-	High School LDR – Grade 10 – Essay Winner
<b>Joseph Itzol</b>	-	AAA School – Grade 2 – Poster Winner
<b>Yazmin Olivera</b>	-	AAA School – Grade 4 – Poster Winner
<b>Litzzy Ramirez</b>	-	AAA School – Grade 4 – Poster Winner

The following students have been selected as the winners for the Municipal Memorial Day Essay Contest. Each student will be presented with a \$100.00 cash prize and will be reading their essays in the front of City Hall at the Memorial Day Ceremony on Monday, May 25, 2015 at 11:00 A.M.:

<b>Brent Archibold</b>	-	GLC School	-	Grade 5
<b>Melany Robledo-Rosales</b>	-	Middle School/VPA	-	Grade 8
<b>Margaux Cattelona</b>	-	High School/Leadership	-	Grade 10

#### **B) ATHLETIC ACCOMPLISHMENTS**

##### **High School Wrestlers – Winter 2014 – 2015 - Shore Conference B Division Title – third year in a row**

Thomas Flannigan	Andy Hernandez
Jason Hernandez	Thomas Conlon
Joseph Jasio	Michael Jones
Danny Mullan	Daniel Rios
Christian Berrocal	Justin Farnsworth
Jovanni Gomez	Hunter Marhan
Michael Shohet	John Tomlinson
Joel Astacio	Lobo Itzol
Drew Jackson	John Mimes
Matthew Mincieli	Justin-Nemeil Navarro
Jefferson Ramirez	Lamont Reid
Daniel Santos-Silva	Patrick Tracey
Vincent Vaccaro	Peter Wersinger
Kailah Yeye	Riley Mullan
Logan Armour	

**F. SUPERINTENDENTS REPORT (continued)**

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

**B) ATHLETIC ACCOMPLISHMENTS (continued)**

**Middle School Wrestlers – Winter 2014 – 2015 – Monmouth County  
B Division Champions**

Christopher Acevedo	Isaiah Gonzalez
Christian Albino	Carlos Gonzalez-Romero
Julio Aparicio	Matthew Guidetti
Luke Arnold	Reynaldo Guzman
Jeffrey Bass	Randy Hernandez
Anthony Benitez	Dylan Kelleher
Caleb Best	Travis Kelleher
Anthony Bonano	Aristides Maisto
Ryan Carey	Andrew Martinez
Roberto Chacon	Hector Martinez
Joseph Conlon	Bruce Martinsen
Alan Cuenca	Joseph Mazza
Hugo Domingues	Peter McChesney
Anthony Encarnacion	Shawn Medvar
Brandon Escriba	Hunter Metzler
Joseph Escriba	La'Qym Morris
Eduardo Garrido	Michael Nies
Rudolfo Giron	Victor Olimpico
James Olson	Steven Pabon
Max Rosen	Michael Santos
Stiviny Silva	Gabriel Souza
Sean Starkes	Tracey Taylor
Daniel Tracey	John Vamvas
Ryan Zimmerman	Dzenana Emini
Aisa Feratovic	Casey Kelleher
Lila Nathanson	Anani Ridout

**C) DISTRICT VOLUNTEERS**

Marjorie Chulsky	Cindy Villareal
Stacey Lubischer	Jessica DeAlmeida
Evelyn Montes	German Moreno
Jamika Colbert	Marisol Moreno
Diane Rivero	Sandra Ortiz
Rasha Beshai	Norma Diaz
Sam Beshai	Itala DeFaria
Darlene Scott	Leon Reina
Frank Horsey	Andrea Silveira
Donna Horsey	Celestina Perez
Nereyda Jimenez-Cruz	Evelia Ramos
Natividad Martinez	

**F. SUPERINTENDENTS REPORT (continued)**

**2. STUDENT COUNCIL PRESIDENT'S REPORT**

**3. SCHOOL PRESENTATION**

As the Wave of the future, the Lenna W. Conrow School Pre-School 4 and kindergarten classes will demonstrate how much fun it is to Skype and YouTube with their peers. But they are not stopping there. Wait until you see how they use an iPad, Smart Board and have a conversation on a cell phone. With the new program Tools of the Mind, the transition to technology is endless and they are excited to show you why!

**4. TEACHER OF THE MONTH – APRIL**

**NICOLE DANIELE GUERRA** - Joseph M. Ferraina Early Childhood Learning Center teacher, presented by Mr. Parnell

**5. SUPPORT STAFF OF THE MONTH – APRIL**

**SARA ORTIZ** - Morris Avenue School instructional assistant, presented by Mr. Parnell



**G. GENERAL ITEMS**

Mr. Genovese briefed the Board regarding the opportunity to contract with Max Spann for the purpose of selling the Star of the Sea School through the auction process. He stated that in discussions with the Finance Committee, they felt that a minimum bid was necessary and that the full Board should have a consensus as to what that minimum bid should be.

After a lengthy discussion with regard to the pros and cons of setting a minimum bid, the Board agreed to set the minimum bid at \$825,000.

1. **RESOLUTION TO APPROVE AUCTION**

I recommend the Board approve the following Resolution:

**RESOLUTION**

A. The Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education") is the owner of the Star of the Sea School located at 179 Chelsea Avenue, Long Branch, New Jersey, also known as Block 279, Lot 1;

B. The Board of Education has attempted to sell the Star of the Sea School on several occasions, but without success;

C. The Board of Education wishes to engage the services of Max Spann R.E. & Auction Co., a licensed New Jersey Real Estate Broker and Certified Auctioneer ("Max Spann") to auction the Star of the Sea School in accordance with the terms set forth in the Professional Services Agreement for Auction Marketing Services ("Agreement") to be entered into between the Board of Education and Max Spann;

D. The members of the Board of Education have had an opportunity to review the Agreement between the Board of Education and Max Spann;

E. The Superintendent of Schools and School Business Administrator have recommended that the Board of Education approve the Agreement; and

F. The Agreement provides *inter alia* that the Board of Education reserves the right to accept or reject any/or all bids.

**NOW THEREFORE**, be it resolved by the Board of Education as follows:

1. The Recitals set forth above are incorporated herein and made a part of this Resolution.

2. The Board of Education does hereby approve the Board of Education entering into the Agreement with Max Spann in the form that has been reviewed by the members of the Board.

**G. GENERAL ITEMS (continued)**

**1. RESOLUTION TO APPROVE AUCTION (continued)**

3. The Board of Education hereby authorizes and directs its President and Secretary to sign the Agreement, to comply with the terms and conditions thereof and to take any and all further action deemed necessary and appropriate by them to fulfil the terms of the Agreement.

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

Ayes:

Nays:

Absent:

Date: May 20, 2015

**2. TRANSPORTATION RENEWALS - ATHLETICS**

I recommend the Board approve the Athletics Transportation Contract Renewals for the 2015-2016 school year as listed on **APPENDIX G**.

**3. APPROVAL TO BORROW MONEY AGAINST STATE AID PAYMENT**

I recommend the Board approve the borrowing of an amount not to exceed \$2,615,898 due to the delay of State Aid payments. The loan will be for a period not to exceed 30 days. All interest and principal is the responsibility of the State of New Jersey.

**4. APPROVAL OF AGREEMENT WITH BARNABAS HEALTH – ONE SOURCE**

I recommend the Board approve an agreement with Barnabas Health – One Source for an Employee Assistance Program for FY16 at a total cost not to exceed \$17,660.

**5. APPROVAL TO FILE AND ACCEPT NY JETS PLAY 60 MINI GRANT**

I recommend the Board approve the filing and acceptance of the New York Jets Play 60 Mini Grant in the amount of \$1,000 on behalf of the Middle School Physical Education Department.

I recommend the Board authorize **Bridgette Burt**, Funded Grants Supervisor, 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 TO FILE THE BLENDED EARLY LEARNING INNOVATION PILOT GRANT**

I recommend the Board approve the filing of the Blended Early Learning Innovation Pilot – Year 1 of 2 grant in the amount of approximately \$75,000.

I recommend the Board authorize **Bridgette Burt**, Funded Grants Supervisor, 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.

Dr. Salvatore – Dr. Whelan and Mrs. Burt are working diligently to receive this initiative grant in the amount of \$75,000 which would be used in the early development years for students to increase their reading skills through digital story telling. This money would be used for devices and training.

**G. GENERAL ITEMS (continued)**

**7. APPROVAL TO ACCEPT ADDITIONAL FUNDING FOR CHAPTERS 192/193 FOR FY15**

I recommend the Board accept additional funding for Chapters 192/193 as indicated below:

<u>Program</u>	<u>Chapter 193</u>		
	<u>Approved to Date</u>	<u>Additional Entitlement</u>	<u>New Entitlement</u>
Annual Exam & Classification	\$8,303	\$361	\$8,664

I recommend the Board authorize **Bridgette Burtt**, Funded Grants Supervisor, 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 SUSTAINABLE JERSEY FOR SCHOOLS SMALL GRANTS PROGRAM**

I recommend the Board approve the filing of the Sustainable Jersey for Schools Small Grants Program in the amount of \$4,000 on behalf of the Middle School Physical Education Department.

I recommend the Board authorize **Bridgette Burtt**, Funded Grants Supervisor, 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 SHARED SERVICES AGREEMENT WITH THE CITY OF LONG BRANCH**

I recommend the Board approve entering into a shared services agreement with the City of Long Branch to participate in an intra-county mutual aid and assistance agreement with participating units in Monmouth County. The agreement will begin on July 1, 2015 and terminate on June 30, 2020.

**10. INSURANCE PROPOSALS – 2015-2016**

I recommend the Board approve Selective Insurance Company for the 2015-2016 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 \$1,797.00. This represents a 0% increase over 2015.

**G. GENERAL ITEMS (continued)**

**11. APPROVAL OF JOSEPH M. FERRAINA EARLY CHILDHOOD LEARNING CENTER ROOF REPLACEMENT BID**

The following bids for the Joseph M. Ferraina Early Childhood Learning Center roof replacement were received:

<b>COMPANY NAME</b>	<b>BID AMOUNT</b>	<b>ALTERNATE BID</b>
Arch Concepts Construction	\$539,711	\$285,000
Circle 3 LLC	\$631,000	\$161,000
Gen II Contracting Co.	\$362,534	\$148,500
*Leon Contracting LLC	\$208,250	No Bid
MTB LLC	\$421,496	\$105,835
<b>Roof Management</b>	<b>\$353,000</b>	<b>\$64,000</b>

\*The bid was non-responsive due to lack of pre-certification by the State of New Jersey and required documentation.

I recommend the Board award the low bid of **\$353,000** and the alternate bid in the amount of **\$64,000** to **Roof Management**.

**12. APPROVAL TO ADVERTISE TO RECEIVE REQUEST FOR PROPOSALS FOR A MINI CELL TOWER AT THE HIGH SCHOOL**

I recommend the Board approve the School Business Administrator to advertise to receive Requests for Proposals (RFP) for a mini cell tower to be placed on one of the light fixtures currently located at the High School football stadium.

**13. WORKER'S COMPENSATION INSURANCE – 2015 - 2016**

I recommend the Board approve participation with **New Jersey Schools Insurance Group (NJSIG)** for the period July 1, 2015 through June 30, 2016 at a cost of \$782,617 for Worker's Compensation and \$18,316 for a Supplemental Indemnity Policy.

**H. PERSONNEL ACTION**

**Comments from the Operation and Management Committee Chair (APPENDIX O-1)**

Mr. Zambrano reviewed with the Board the information from the committee meeting held on May 13, 2015 which included the replacement of the roof at the Joseph M. Ferraina Early Childhood Learning Center, the old High School, the sale of the West End School, the LED light project at the Gregory School, the continued work on the generator at the Middle School, the wireless bus initiative and various other projects that will be worked on over the summer.

Mrs. George – Where will the buses be located?

Dr. Salvatore – During the summer months I anticipate them going to the Manhasset area where children will be able to log in.

## H. PERSONNEL ACTION (continued)

### Comments from the Instruction and Programs Committee Chair (APPENDIX O-2)

Mr. Covin reviewed with the Board the initiatives for the 2015 – 2016 school year which included early literacy, mathematics, science and social studies. He discussed where the district currently is and how we will go forward from here.

There was some discussion amongst the Board regarding report card format.

Dr. Salvatore – We are currently working on a change in format which should be available at the start of school in September.

Mr. Freeman – We piloted this change with a few teachers and it was very successful.

### Comments from the Communications/Security Committee Chair (APPENDIX O-3)

Mr. Grant discussed with the Board the Middle School graduation. Due to the large graduating class, there will be a limit of 3 tickets per student for seating in the main gym. There will also be a live broadcast in the auditorium so any overflow will be able to view the graduation.

Mrs. Perez – Is it possible to move some of the staff from the center of the floor to accommodate the parents?

Dr. Salvatore – We could but it would not generate an additional 388 seats and it would not be fair to all participants.

Motion was made by Mr. Covin, seconded by Mrs. George and carried by roll call vote that the Board approve the following item (14).

Ayes (8), Nays (0), Absent (1) Dr. Critelli

## 14. RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:43 P.M.

### 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**, pursuant to N.J.S.A. 10:4-12(b)(4), the Long Branch Board of Education may exclude the public from that portion of a meeting wherein the Board of Education desires to discuss any matter involving any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiations of the terms and conditions thereof with employees or representatives of employees of the public body; and

**WHEREAS**, the Long Branch Board of Education wishes to discuss matters falling within the attorney/client privilege concerning the **employment status of Carissa Monta** with the resulting action being made public when a proper conclusion has been reached; and there is no longer a need for confidentiality;

H. **PERSONNEL ACTION (continued)**

14. **RESOLUTION FOR CLOSED EXECUTIVE SESSION (continued)**

**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 adjournment of this Executive Session.

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

Ayes:

Nays:

Absent:

Date: May 19, 2015

The Board returned to open session at 7:48 P.M.

A. **ROLL CALL**

Mr. Parnell – President

Mr. Grant

Mr. Zambrano

Mrs. George – Vice President

Dr. Critelli - absent

Mr. Covin

Mrs. Perez

Mr. Dangler

Mrs. Widdis

15. **RESOLUTION**

I recommend the Board approve the suspension with pay of Carissa Monta – **APPENDIX H.**

16. **RETIREMENT**

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

**KATHLEEN O’CONNOR**, Audrey W. Clark School Alternative Program school psychologist, effective December 1, 2015. Ms. O’Connor has a total of twenty-one (21) years of service.

**AMERY MEIBAUER**, Middle School teacher, effective June 30, 2015. Mrs. Meibauer has twenty-two (22) years of service.

Dr. Salvatore - Under Teach NJ we had about 60 to 70 staff members on CAP. This process has an overall benefit to the district. We have some teachers that are not able to adapt to the new standards and as a result some will retire and others will resign. We have 2 teachers that have had 2 consecutive years of being inefficient. They feel that they are entitled to a waiver for a third year to be able to make changes and would like to come back and teach that third year.

Mr. Parnell – With respect to some of the other teachers, why were they not given a similar opportunity?

Dr. Salvatore – There are 2 staff members that are at the bottom of the ineffective category and we felt that they would not be able to advance sufficiently for our students.

H. **PERSONNEL ACTION (continued)**

17. **RESIGNATION – CONTRACTUAL POSITION**

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

**MELANIE MONTEIRO-ROVINSKY**, George L. Catrambone School Vice Principal, effective June 30, 2015.

**KATHLEEN CONLEY**, Middle School teacher, effective June 30, 2015.

Dr. Salvatore – Melanie Rovinsky would like to go back into the classroom.

18. **RESIGNATION – STIPEND POSITION**

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

**VICTORIA FERRARA**, George L. Catrambone School NCLB Consolidated Application and Performance Data Writer - LAL, effective May 11, 2015.

**SEAN KELLY**, Elementary Summer Enrichment Camp teacher, effective May 5, 2015.

**ALLYSSA PLATTS**, High School Summer School substitute teacher, effective May 4, 2015.

**ROBERT STOUT**, Elementary Summer Enrichment Camp swim instructor/lifeguard, effective May 15, 2015.

19. **ANNUAL STIPEND APPOINTMENT – 2014-2015 School Year**

I recommend the Board approve/ratify the following stipend position for the 2014-2015 school year:

**DISTRICT**

**NCLB Consolidated Application and Performance Data Writers**

Laura Tracey – LAL (GLC)

**\$27.81/hr.**

(max. 25 hrs.)

**HIGH SCHOOL**

**African-American Club After-School Program Advisor**

Nikkia Blair

**\$25.00/hr.**

(max. 40 hrs.)

**Westwood Players Assistant**

Anton DeLuca – Fall, 2014

Anton DeLuca – Spring, 2015

**\$25.00/hr.**

(max. 25 hrs.)

20. **STIPEND APPOINTMENT – SUMMER 2015**

I recommend the Board approve/ratify the appointment of the following summer 2015 stipend positions as listed on **APPENDIX I**.

21. **COACHING/ATHLETIC STIPENDS - FALL 2015-2016 SCHOOL YEAR**

I recommend the Board approve/ratify the following coaching/athletic stipend positions for the 2015-2016 school year:

**HIGH SCHOOL**

**Varsity Football Asst. Coaches**

John Jasio

Step 6

\$3,692

Chad King

Step 6

\$3,692

Terrence King

Step 10

\$5,218

Nicholas Tranchina

Step 8

\$3,836

Benjamin Woolley

Step 6

\$3,692

H. **PERSONNEL ACTION (continued)**

21. **COACHING/ATHLETIC STIPENDS - FALL 2015-2016 SCHOOL YEAR (continued)**

**Freshman Football Head Coach**

James Reilly Step 6 \$3,496

**Freshman Football Asst. Coaches**

Shawn Brown Step 6 \$3,398

Eric Peters Step 6 \$3,398

**Boys Varsity Soccer Asst. Coaches**

Joey Keagle Step 8 \$2,847

Joe Simon Step 10 \$4,870

**Boys Freshman Soccer Head Coach**

Timothy Farrell Step 6 \$2,706

**Girls Varsity Soccer Asst. Coaches**

Deirdre Murray Step 6 \$2,856

Nora O'Neill Step 6 \$2,856

**Girls Varsity Tennis Asst. Coach**

Christopher Porges Step 6 \$1,875

**Girls Varsity Volleyball Asst. Coach**

Nemeill Navarro Step 6 \$1,875

**Varsity Cheerleading Asst. Coaches**

Christina Marra Step 6 \$3,692

Jessica Rodriguez Step 6 \$3,692

**Weight Room Supervisors, Fall**

Kamilah Bergman (PM) Step 6 \$784

Terrence King (AM) Step 6 \$784

**Asst. Equipment Manager, Fall**

Jamie Hayes Step 6 \$2,395

**MIDDLE SCHOOL**

**Boys Soccer Asst. Coaches**

Louis DeAngelis Step 9 \$2,461

John O'Shea Step 10 \$2,881

**Girls Soccer Asst. Coaches**

Samantha Gallo Step 6 \$1,969

Katherine Gooch Step 6 \$1,969

**Field Hockey Asst. Coaches**

Patricia Delehanty Step 8 \$2,487

Rosalie Guzzi Step 10 \$4,011



H. **PERSONNEL ACTION (continued)**

21. **COACHING/ATHLETIC STIPENDS - FALL 2015-2016 SCHOOL YEAR (continued)**

**Fall Athletic Event Workers**

(Timers-Ticket Sellers, Ticket Takers, Security Staff, Event Supervisors)

*Per Athletic Event  
Fee Schedule*

Maureen Alexander	Tina Jenkiins	Gloria Pizarro
Jason Andrews	Margaret Johnson	Yvette Rice
David Bass	Terry Johnson	Terri Roberts
Dorothy Bowles	Nancy Jones	Frank Scarlata
Frank Callano	Joseph Lebron	Ana Saner
Bruce Clay	Anthony Magliaro	Ana Silva
Howard Coleman	Rosa Melo	Kristopher Soto
Michael Cozzi	Esther Morales	Juliette Trombetta
Jesus Galarza	Ruby Nazon	Carlos Vega
Barbara Greely	Suzanne Noriega	
Molly Guzman	Nancy O'Toole	

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

I recommend the Board approve/ratify the family/medical leave of absences as listed on (APPENDIX J).

23. **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 K).

Mrs. Perez – Why is the fee \$2,300 for an on line pool training?

Dr. Salvatore – I want to insure that everyone is certified and has the ability to conduct a water quality test to insure the pools are ready rather than have this be the responsibility of one person.

24. **CHANGE OF TRAINING LEVEL**

I recommend the Board approve a change of training level for the following individual effective June 1, 2015:

**MARGARET BARTON**, Middle School teacher to move from BA to MA on teacher's salary guide.

25. **STUDENT TEACHER/INTERN PLACEMENT**

I recommend the following individuals be authorized to conduct their student teaching in the Long Branch Public Schools as indicated during the 2014-2015 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

<b><u>Georgian Court University</u></b>	<b><u>Fall</u></b>	<b><u>Sept. – Dec. 2015</u></b>
Dora Mainieri	GRE	Linda Trafecante/School Psych
Krystal Norman	LBMS	Lindsay Buerkle/School Psych
Justin Sauer	GLC	Carlos Villacres/Counselor

H. **PERSONNEL ACTION (continued)**

25. **STUDENT TEACHER/INTERN PLACEMENT (continued)**

<b><u>Indiana University</u></b>	<b><u>Fall</u></b>	<b><u>Sept. – Dec. 2015</u></b>
Marguerite Bonadies	GRE	Patricia Garlipp/Speech Language
<b><u>Monmouth University</u></b>	<b><u>Fall</u></b>	<b><u>Sept. – Dec. 2015</u></b>
Alexa Freguletti	LBHS	Anne Gill/ Social Studies
Alexa Freguletti	LBHS	Jennifer Santana/Social Studies
John Ghattas	LBHS	Joe Palumbo/Counselor
Krystle Ruggiero	LBMS	Jeremy Martin/Counselor
<b><u>New Jersey City University</u></b>	<b><u>Fall</u></b>	<b><u>Sept. – Dec. 2015</u></b>
John Galanakis	AAA	Gina Keagle/3 <sup>rd</sup> Grade
Ashley Lane	JMF	Kristen Spitzer/PreK Virgil
Virgil London	AAA	Yvette Mayo/2 <sup>nd</sup> Grade
<b><u>Rider University</u></b>	<b><u>Fall</u></b>	<b><u>Sept. – Dec. 2015</u></b>
Kayla Carter Psych	GLC	Meghan McCarthy/School
<b><u>Rutgers University</u></b>	<b><u>Fall</u></b>	<b><u>Sept. – Dec. 2015</u></b>
Brittany Cohen	LBHS	Megan Ruland/Dance
<b><u>Seton Hall University</u></b>	<b><u>Fall</u></b>	<b><u>Sept. – Dec. 2015</u></b>
Paige Quigley Wegert/Counseling	LBHS	Christine
<b><u>The College of New Jersey</u></b>	<b><u>Spring/Summer</u></b>	<b><u>2015</u></b>
Nyema Roddy	GLC	Eileen Ray /LDTC

I. **STUDENT ACTION**

26. **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 L**).

Dr. Salvatore reviewed the HIB report with the Board.

27. **FIELD TRIP APPROVALS**

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

Mrs. Perez – Whatever happened with the trip to Baltimore?

Dr. Salvatore – All of the participants were refunded their money.

I. **STUDENT ACTION (continued)**

28. **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 N**.

29. **PLACEMENT OF 2015 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAMS AND TRANSPORTATION NEEDS**

I recommend the Board approve the placement of, and provide transportation for the 2015 Out of District Extended School Year Programs as follows:

**BONNIE BRAE**  
**LIBERTY CORNER, NEW JERSEY**

Tuition: \$6,600.00/Student  
Speech Services: \$90.00/Hr.  
Effective Dates: 07/06/15 – 08/06/15

ID#: 1030069857, classified as Eligible for Special Education and Related Services.  
\*NOTE: Student requires speech correction services of 1 hour per week.

**BOSTON HIGASHI**  
**RANDOLPH, MASSACHUSETTS**

Tuition: \$33,099.00/Student  
Effective Dates: 07/01/15 – 08/31/15

ID#: 8382685711, classified as Eligible for Special Education and Related Services.

**CPC/HIGH POINT ELEMENTARY SCHOOL**  
**MORGANVILLE, NEW JERSEY**

Tuition: \$8,812.50/Student  
Transportation  
Effective Dates: 07/06/15 – 08/07/15

ID#: 2396106620, classified as Eligible for Special Education and Related Services

I. **STUDENT ACTION (continued)**

29. **PLACEMENT OF 2015 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAMS AND TRANSPORTATION NEEDS (continued)**

**CHILDREN'S CENTER OF MONMOUTH  
NEPTUNE, NEW JERSEY**

\$6240.00/Student

Tuition: \$11,047.14/Student  
\*Extraordinary Services:

Transportation  
Effective Dates: 07/01/15 – 08/25/15

ID#: 7959193860, classified as Eligible for Special Education and Related Services

ID#: 3238079265, classified as Eligible for Special Education and Related Services

ID#: 1157503363, classified as Eligible for Special Education and Related Services

ID#: 9399809579, classified as Eligible for Special Education and Related Services

ID#: 8936060877, classified as Eligible for Special Education and Related Services

ID#: 1448759974, classified as Eligible for Special Education and Related Services

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

ID#: 1339511435, classified as Eligible for Special Education and Related Services

ID#: 3723805483, classified as Eligible for Special Education and Related Services

ID#: 6429453273, classified as Eligible for Special Education and Related Services

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

**COASTAL LEARNING CENTER/SOUTH  
HOWELL, NEW JERSEY**

Tuition: \$7,971.90/Student  
\*Extraordinary Services: \$126.00/Day  
Transportation  
Effective Dates: 07/01/15 – 08/12/15

ID#: 4139884141, classified as Eligible for Special Education and Related Services

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

ID#: 8623152047, classified as Eligible for Special Education and Related Services

ID#: 5306266512, classified as Eligible for Special Education and Related Services

**COLLIER SCHOOL  
WICKATUNK, NEW JERSEY**

Tuition: \$8,911.80/Student  
Transportation  
Effective Dates: 07/6/15 – 08/14/15

ID#: 3806100791, classified as Eligible for Special Education and Related Services

ID#: 7613629719, classified as Eligible for Special Education and Related Services

ID#: 8334662388, classified as Eligible for Special Education and Related Services

I. **STUDENT ACTION (continued)**

29. **PLACEMENT OF 2015 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAMS AND TRANSPORTATION NEEDS (continued)**

**CPC/HIGH POINT ADOLESCENT SCHOOL**  
**MORGANVILLE, NEW JERSEY**

Tuition: \$8,812.50/Student  
Transportation  
Effective Dates: 07/06/15 – 08/07/15

ID#: 7521986300, classified as Eligible for Special Education and Related Services

**EAST MOUNTAIN SCHOOL**  
**BELLE MEAD, NEW JERSEY**

Tuition: \$9,832.27/Student  
Effective Dates: 07/01/15 – 08/12/15

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

**HARBOR SCHOOL**  
**EATONTOWN, NEW JERSEY**

Tuition: \$8,208.29/Student  
Transportation  
\*Extraordinary Aide: \$160.00/Day  
Effective Dates: 07/06/15 – 08/14/15

ID#: 5910864589, classified as Eligible for Special Education and Related Services

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

ID#: 4353770057, classified as Eligible for Special Education and Related Services

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

ID#: 5291466536, classified as Eligible for Special Education and Related Services

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

ID#: 8495113979, classified as Eligible for Special Education and Related Services

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

**HAWKSWOOD SCHOOL**  
**EATOWNTOWN, NEW JERSEY**

Tuition: \$10,212.00/Student  
Transportation  
Effective Dates: 07/06/15 – 08/14/15

ID#: 9207115220, classified as Eligible for Special Education and Related Services

ID#: 1869262090, classified as Eligible for Special Education and Related Services

I. **STUDENT ACTION (continued)**

29. **PLACEMENT OF 2015 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAMS AND TRANSPORTATION NEEDS (continued)**

**NEPTUNE TWP SCHOOL DISTRICT**  
**NEPTUNE, NEW JERSEY**

Tuition: \$8,109.36/Student  
Transportation  
Effective Dates: 07/06/15 – 08/12/15

ID#: 7103060268, classified as Eligible for Special Education and Related Services  
ID#: 1291499092, classified as Eligible for Special Education and Related Services

**RUGBY SCHOOL**  
**WALL, NEW JERSEY**

Tuition: \$10,644.60/Student  
Transportation  
\*Extraordinary Services: \$110.00/Day  
Effective Dates: 07/06/15 – 08/14/15

ID#: 7297143455, classified as Eligible for Special Education and Related Services  
\*NOTE: Student requires a one-to-one aide.

**SCHOOL FOR CHILDREN WITH HIDDEN INTELLIGENCE**  
**LAKWOOD, NEW JERSEY**

Tuition: \$13,874.00/Student  
Transportation  
Effective Dates: 07/01/15 – 08/11/15

ID#: 3282074581, classified as Eligible for Special Education and Related Services

**SCHROTH SCHOOL (LADACIN)**  
**WANAMASSA, NEW JERSEY**

Tuition: \$10,450.00/Student  
Transportation  
\*Extraordinary Services: \$120.00/Day  
\*LPN: \$45.00/Hr. RN: \$55.00/Hr.  
Effective Dates: 07/06/15 – 08/26/15

ID#: 9896129186, classified as Eligible for Special Education and Related Services  
\*NOTE: Student requires one-to-one nursing services.  
ID#: 6882635440, classified as Eligible for Special Education and Related Services  
ID#: 5997484479, classified as Eligible for Special Education and Related Services  
ID#: 9854600407, classified as Eligible for Special Education and Related Services  
\*NOTE: Student requires a one-to one aide.

I. **STUDENT ACTION (continued)**

29. **PLACEMENT OF 2015 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAMS AND TRANSPORTATION NEEDS (continued)**

**SHORE CENTER FOR STUDENTS WITH AUTISM  
TINTON FALLS, NEW JERSEY**

Tuition: \$6,765.00/Student  
Transportation  
\*Extraordinary Services: \$2800.00/Student  
\*Speech Services: \$80.00/Hour  
Effective Dates: 07/01/15 – 08/12/15

ID#: 3266538065, classified as Eligible for Special Education and Related Services

\*NOTE: Student requires speech services consisting of ½ hour sessions per week.

ID#: 2721246562, classified as Eligible for Special Education and Related Services

\*NOTE: Student requires a one-to-one aide and speech services of 1 hour sessions per week.

30. **PLACEMENT OF ATYPICAL OUT OF DISTRICT STUDENT AND TRANSPORTATION NEEDS FOR THE 2014-2015 SCHOOL YEAR**

I recommend the Board approve the placement of and provide transportation for the following student:

**CHILDREN'S CENTER OF MONMOUTH  
NEPTUNE, NEW JERSEY**

Tuition: \$7,585.38/Student/Year  
Transportation  
Effective Dates: 05/11/15 - 06/16/15

Student ID#:1339511435, classified as Eligible for Special Education and Related Services

NOTE: Case Manager recommends change to placement due to significant behavioral concerns and global developmental delays.

Mr. Parnell asked for clarification as to what global developmental delays are.

Dr. Salvatore – This particular student is displaying developmental delays in many areas.

31. **PLACEMENT OF STUDENT IN THE SCHI SCHOOL**

I recommend the Board approve the continued placement of student ID#: 3282074581 at the School for Children with Hidden Intelligence for the 2015-2016 School Year and to fund transportation in the amount of \$12,000.00 per annum (pursuant to a mediated agreement resolving Office of Administration Law Docket No. OALEDS 11141-41-2012S).

I. **STUDENT ACTION (continued)**

32. **TERMINATION OF ATYPICAL OUT OF DISTRICT STUDENT AND TRANSPORTATION NEEDS FOR THE 2014-2015 SCHOOL YEAR**

I recommend the Board approve/ratify the termination of, and discontinue transportation for the 2014 – 2015 school year for the following student:

**WOODCLIFF ACADEMY**  
**WALL, NEW JERSEY**

Tuition: \$48,311.76/Year  
Transportation  
Effective Date: 05/11/15

Student ID# 1687636594, classified as Eligible for Special Education and Related Services. Note: The student was suspended due to behavioral concerns. As recommended by the Case Manager, the student shall continue his education through Home Instruction for the remainder of the school year.

33. **CORRECTIONS/REVISIONS TO MINUTES**

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

April 29, 2015

**RESIGNATION – CONTRACTUAL POSITION**

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

Nicole Navarrete, George L. Catrambone School teacher, effective June 30, 2015. This should have read Gregory School.

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

Kathleen Curley, Amerigo A. Anastasia School secretary from April 20, 2015 to June 19, 2015. This should have read using sick days from April 20, 2015 to June 30, 2015.

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

**DISCUSSION**

1. **Hand in Hand**

Dr. Salvatore – A fact sheet was sent out to all staff members regarding the child care program which will be located in the Hand in Hand facility. In order to facilitate some cosmetic rehabilitation to that facility we moved Angeline Harris and her staff here to 540 Broadway during this period.

Mrs. George – It would be a benefit to the staff to know that their children will be taken care of for 180 days while they are in school and not have to be concerned with a care giver perhaps being sick causing the staff member to find an alternative placement for that day.



## DISCUSSION (continued)

### 2. New position – Occupational Therapist

Dr. Salvatore – Nelly Perez has done a financial analysis regarding the cost for an Occupational Therapist. We are currently spending approximately \$190,000 for these contractual services with a cost of about \$86 per hour for each student seen. We believe that we can provide these services more efficiently to our children by having a full time Occupational Therapist on staff. We may still have the need for some contractual services but we should see a reduction in cost.

Mrs. Widdis – Are the students pulled out during their core courses such as reading and math to receive this service?

Dr. Salvatore – Generally these services are provided for the lower grades with one service provided in class and two services for the student on a pull out basis which are generally not done during reading and math instruction.

Mrs. Widdis – What committee addresses special education?

Dr. Salvatore – Special education would fall under the Instruction and Program Committee.

### 3. New Jersey School Board Association Convention – October 27 – 29, 2015

Dr. Salvatore discussed with the Board the School Board Convention in October, 2015. The consensus of the Board was to stay at Harrah's Marina.

## ADDITIONAL DISCUSSION ITEMS

Dr. Salvatore - We have interviewed a highly qualified candidate for the Bilingual Supervisor position. She is a graduate of Columbia and she also attended NYU. I would like to offer her the position and put her on the agenda for tomorrow night. She would be taking a reduction in pay to come here but unfortunately our supervisor salary guide is set at \$80,000. I will be reviewing her over the next year and I may perhaps come back to the Board with an alternative recommendation for her as a Director.

### Dr. Salvatore's Evaluation

Mr. Parnell briefed the Board on the schedule for Dr. Salvatore's evaluation –

Mr. Parnell - Dr. Salvatore will initiate the process by going on line and inputting his goals and objectives at which point we will get an email signifying the opportunity for us to go on line to complete the Superintendents evaluation. This process should be completed by June 8, 2015 at which time Cathy Winecoff and I, over the course of that week, will review the details of everyone's evaluation and generate a summary that will be used to review our findings with Dr. Salvatore on June 23<sup>rd</sup>. We currently have 4 conflicted Board members but the remaining 5 can evaluate the Superintendent.

Mrs. Perez – Why are there 5 non conflicted members? Last year we invoked the Doctrine of Necessity in order to offer the Superintendent a new contract.

## ADDITIONAL DISCUSSION ITEMS (continued)

Mr. Genovese discussed the conversations he has had with Dick McOmber and Pete Sokol regarding various ethic opinions to include some responses submitted by Cathy Winecoff, and explained that the School Ethics Commission felt that as long as there were 3 non conflicted members on the Board, that would be sufficient to evaluate the Superintendent.

After a lengthy discussion among the Board members it was decided that the 5 members would conduct the evaluation and after the summary was generated, all members would be able to hear the final summary.

Mr. Parnell reminded the Board members of the following:

- Scholarship Awards is Thursday, May 21, 2015 at 5:00 P.M.
- National Honor Society Induction is May 27, 2015.
- Mr. Covin will not be available for pictures tomorrow so we will postpone them until June.
- The Board Retreat is currently scheduled for June 29, 2015 at 9:00 A.M. Discussion ensued regarding moving the meeting to 4:00 that afternoon. Consensus of the Board was to keep it at 9:00 A.M.

### **K. ADJOURNMENT – 8:48 P.M.**

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

Ayes (8), Nays (0), Absent (1) Dr. Critelli

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