

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

**MINUTES**

**MAY 20, 2014**

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 Mrs. Perez, Board President, at 7:00 P.M.

**A. ROLL CALL**

Mrs. Perez - President	Mr. Grant	Mr. Parnell
Mr. Dangler - Vice President	Mrs. Critelli	Mr. Menkin
Mrs. George	Mr. Zambrano	Mr. Covin

**Administrator's Present**

Mr. Salvatore	Mr. Freeman	Ms. Dudick
Mr. Genovese - 8:14 p.m.	Mrs. Valenti	

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

Nancy L. Valenti, Assistant 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. She 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.

Mrs. Valenti 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**

Mrs. Valenti stated that the objecting member must give supporting reasons.

**B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE**

Mrs. Perez, Board President, saluted the flag and led the Pledge of Allegiance.

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

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

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

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

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

**D. APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of April 29, 2014
- Executive Session Meeting minutes of April 29, 2014
- Regular Meeting minutes of April 30, 2014

**E. SECRETARY'S REPORT**

**1. BUDGET TRANSFER REPORTS – FY14 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 FY14 April Transfers as listed be approved for the month ending April 30, 2014.

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

Ayes:  
Nays:  
Absent:  
Date: May 21, 2014

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

**2. BOARD SECRETARY'S REPORT – APRIL 30, 2014**

I entertain a motion that the Board approve the Board Secretary's Report for the month ending April 30, 2014 (which will be labeled **APPENDIX B** and made part of the permanent minutes upon Board approval)..

**3. REPORT OF THE TREASURER – APRIL 30, 2014**

I entertain a motion that the Board approve the Report of the Treasurer for the month ending April 30, 2014 (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, 2014 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).

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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 2014 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 21, 2014

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

6. **BILLS AND CLAIMS – APRIL 30, 2014 AND MAY 1 – 21, 2014 EXCLUDING CHRIST THE KING PARISH, DONNA CRITELLI AND JOHN GUIRE CO.**

I entertain a motion that the Board approve the April 30, 2014 and May 1 – 21, 2014 bills and claims excluding Christ the King Parish, Donna Critelli and John Guire C. (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – APRIL 30, 2014 AND MAY 1 – 21, 2014 FOR CHRIST THE KING PARISH, DONNA CRITELLI AND JOHN GUIRE CO.**

I entertain a motion that the Board approve the April 1 – 30, 2014 and May 1 – 21, 2014 bills and claims for Christ the King Parish, Donna Critelli and John Guire Co. (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – APRIL 30, 2014**

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, 2014 (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, 2014**

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, 2014 (which will be labeled **APPENDIX F** and made part of the permanent minutes upon Board approval).

## **F. SUPERINTENDENTS REPORT**

### **1. RECOGNITION OF ACHIEVEMENT**

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 26, 2014 at 11:00 A.M.:

<b>AMANDA TRACEY</b>	-	West End School	-	Grade 5
<b>ENIYAH GARNER</b>	-	Middle School/LDR	-	Grade 6
<b>VICTORIA CATTELONA</b>	-	High School/LDR	-	Grade 11

### **2. ATHLETIC ACCOMPLISHMENTS**

#### **2013-2014 Monmouth County Athletic Directors' Association Sportsmanship Awards**

Arturo Rios - Football, Wrestling  
Hannah Elliott - Swimming

#### **2013-2014 NJSIAA Scholar-Athlete**

Marcus Foy - Football, Indoor Track, Outdoor Track

### **FALL SEASON RECOGNITIONS HIGH SCHOOL**

#### **Field Hockey**

Ka'Trell Andrews – 3<sup>rd</sup> Team All Monmouth County; Monmouth County, All-Star Selection  
Alyssa Soden – Monmouth County, All-Star Selection

#### **Football**

Raphael 'Deon' Williams – 1<sup>st</sup> Team "B" North; 2<sup>nd</sup> Team All-Shore;  
Selected to Participate in North/South All-Star game, June 2014.  
Myeson Pennington – 3<sup>rd</sup> Team All-Shore Conference  
Shabazz Shuler – 1<sup>st</sup> Team "B" North; 3<sup>rd</sup> Team All-Shore Conference  
Connor Mullan – 1<sup>st</sup> Team "B" North  
Dahmier Willis – 1<sup>st</sup> Team "B" North  
Hunter Baillie – 1<sup>st</sup> Team "B" North  
Saquan Gwaltney – 2<sup>nd</sup> Team "B" North  
Tyrone Covin – 2<sup>nd</sup> Team "B" North  
Nicholas Menkin – 2<sup>nd</sup> Team "B" North  
Kenneth Barrow – 2<sup>nd</sup> Team "B" North  
Andrew Huff – 2<sup>nd</sup> Team "B" North  
Team Achievement: 1<sup>st</sup> Round NJSIAA Tournament vs Carteret

#### **Boys' Soccer**

Samuel Hernandez – 1<sup>st</sup> Team "B" North  
Fabio De Sousa – 1<sup>st</sup> Team "B" North

F. **SUPERINTENDENTS REPORT (continued)**

2. **ATHLETIC ACCOMPLISHMENTS (continued)**

**FALL SEASON RECOGNITIONS MIDDLE SCHOOL**

**Boys & Girls Cross Country**

All-Star Selections: Kyle Smith, Randy Hernandez, Edwin Suarez, Ryan Zimmerman, Abbigail Schick

**Field Hockey**

Coach Elisa Perez - Selected to coach All-Star Game at Long Branch H.S.  
All-Star Selections: Alyssa Grieco, Alice Nathanson, Brianna Hills, Mia Hernandez

**Boys' Soccer**

Coach Brian Howell - Selected to coach All-Star Game at Neptune H.S.  
All-Star Selections: Juan Carlos Merino, Lucas Aquino, Daniel Santos-Silva  
Team Finished 2<sup>nd</sup> in the Conference

**Girls' Soccer**

All-Star Selections: Camaren Cox, Mya Daniels, Dayvonna Gill

**WINTER SEASON RECOGNITIONS HIGH SCHOOL**

**Boys, Basketball**

Terrel Cox – 2<sup>nd</sup> Team All-Shore; 1<sup>st</sup> All Division; Monmouth County All-Star Selection; MVP Holiday Jubilee; Milestone Achieved: 1000 Career Points on January 6, 2014 vs Matawan Regional  
Team Achievement: NJSIAA Sectional Semi-finalist; Shore Conference Quarter-finalist

**Girls' Basketball**

Che'Kesha Andrews – 2<sup>nd</sup> Team All Division  
Team Achievement: 1<sup>st</sup> Round of the NJSIAA Tournament vs. Neptune H.S

**Girls' Swimming**

Hannah Elliott – 1<sup>st</sup> Team All Shore, 3<sup>rd</sup> Monmouth County 500 Free; 100 Back, 2<sup>nd</sup> Shore Conference 100 back & 3<sup>rd</sup> 500 Free, 6 Long Branch High School Records  
Hayley Masi – 1<sup>st</sup> Team All Shore, 2<sup>nd</sup> Monmouth County 100 Free & 3<sup>rd</sup> 200 Free, 2<sup>nd</sup> Shore Conference 100 Free & 4<sup>th</sup> 200 Free, 5 Long Branch High School Records  
Team Achievement: First winning season in over 2 decades (6-5); Finished 3<sup>rd</sup> - Shore Conference Tournament

**F. SUPERINTENDENTS REPORT (continued)**

**2. ATHLETIC ACCOMPLISHMENTS**

**Girls' Indoor Track**

Cleopatra Morrison – 2013-2014 Group 2 State Champion; 2x Monmouth County; Shore Conference & Sectional Champion; 3<sup>rd</sup> Eastern Regional Championships; National Championship Qualifier 2x First Time All Shore Selection

**Wrestling**

Hawk Classic Tournament Champions; Moorestown, Jack Welch Duals Champions; Shore Conference Tournament Semi-finalist; District XXII Runner up; Central Jersey Group 2 State Finalist; Finished 7<sup>th</sup> in the Shore Conference & 3<sup>rd</sup> Monmouth County; B North Champions

**WINTER SEASON RECOGNITIONS MIDDLE SCHOOL**

**Boys' Basketball**

Team Achievement: Shore Conference of Middle School Divisional Champions; Board of Education purchased championship jackets  
All-Star Selections: Kaymar Mimes, Tyree Morris

**Girls' Basketball**

All-Star Selection - Star Mimes

**Wrestling**

Team Achievement: Shore Conference of Middle School Co-Divisional Champions (*Hazlet M.S.*); Board of Education purchased championship jackets.

**3. PRESENTATION OF AWARDS**

**A) DISTRICT VOLUNTEERS**

Migdalia Chatman	Geraldine Welsch
Mirveta Bekesevic	Renee White
Janet Rivera	

**B) TEACHER OF THE MONTH – APRIL**

**KATIE GERVOLINO**, Audrey W. Clark School teacher, presented by Mrs. Perez

**C) SUPPORT STAFF OF THE MONTH – APRIL**

**DARYL SOUTHWOOD-SMITH**, Head of Technical Services, presented by Mrs. Perez

**F. SUPERINTENDENTS REPORT (continued)**

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

**D) AWARDING OF TENURE CERTIFICATES**

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

**West End School**

Presented by: Alvin L. Freeman

**CHRISTOPHER VOLPE - Principal**

**E) SUPPORT STAFF RECOGNITION – 2013/2014**

<b>AAA SCHOOL</b>	-	<b>GENARO BENITEZ</b> - Custodian
<b>AWC SCHOOL</b>	-	<b>MAGGIE RODRIGUEZ</b> - Secretary
<b>GREGORY SCHOOL</b>	-	<b>JEAN GUZZI</b> - Instructional Assistant
<b>JMFECLC</b>	-	<b>HELEN MUNLIN</b> - Instructional Assistant
<b>LWC SCHOOL</b>	-	<b>LUCKY WIGGINS</b> - Instructional Assistant
<b>MORRIS AVE. SCHOOL</b>	-	<b>JULIO VASQUEZ</b> - Custodian
<b>WEST END SCHOOL</b>	-	<b>FELICIA GADSON</b> - Secretary
<b>HIGH SCHOOL</b>	-	<b>FERMIN LUNA–HERNANDEZ</b> – Safe School Person
<b>MIDDLE SCHOOL</b>	-	<b>TONI GALLOWAY</b> - Secretary
<b>ALTERNATIVE SCHOOL</b>	-	<b>KRISTOPHER PARKER</b> – Safe School Person
<b>540 BROADWAY</b>	-	<b>SUSAN ZAMBRANO</b> – Confidential Secy.
<b>FACILITIES/B&amp;G</b>	-	<b>DONNA CIANFLONE</b> - Secretary

**4. STUDENT COUNCIL PRESIDENT’S REPORT**



**F. SUPERINTENDENTS REPORT (continued)**

**5. SCHOOL PRESENTATION –**

The West End School will present “The West End School Says Goodbye”, showcasing alumni that have been employed at the West End School. Alumni will be recognized in accordance with a celebration by each grade level from Pre-K through Grade 5 saying good bye to our community with a song and dance melody.

**6. FUTURE CHEF’S COMPETITION RECOGNITION –**

- Thomas Hernaiz, Amerigo A. Anastasia School
- Leonardo Cruz – Audrey W. Clark School
- Sofia Lehman – Gregory School
- Bogart Bruemmer – Gregory School
- Ali Reiss – West End School
- Kameira Spearman-Young – West End School

Mr. Salvatore reviewed the Agenda with the Board of Education.

**G. GENERAL ITEMS**

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

I recommend the Board approve the borrowing of an amount not to exceed \$3.6 million 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.

**2. APPROVAL OF NATIONAL VISION ADMINISTRATORS FOR FY15**

I recommend the Board approve National Vision Administrators LLC for vision care for FY15 through FY19 at the rates listed below. This represents a 0% increase over last year. It also includes an additional benefit of frames each year.

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

**3. APPROVAL TO PARTICIPATE IN THE NEW JERSEY PARTNERSHIP FOR SCHOOL-BASED HIV, STD AND PREGANCY PREVENTION**

I recommend the Board approve participation in the New Jersey Partnership for School-Based HIV, STD and Pregnancy Prevention sponsored by the New Jersey Department of Education (NJDOE). District membership provides access to free services and a reimbursement of up to \$5,000 annually for costs of participation during the period August 1, 2014 through June 31, 2018, contingent upon annual funding to the NJDOE from the Centers for Disease Control and Prevention (CDC).

I recommend the Board authorize **Kathy Celli**, School Based Youth Services Program Manager, to serve as the district's contact person for the above actions.

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

**4. APPROVAL OF AMENDMENT TO THE TELECOMMUNICATIONS AGREEMENT BETWEEN THE BOARD OF EDUCATION AND CITY OF LONG BRANCH**

I recommend the Board approve an amendment to the Telecommunications Agreement between the City of Long Branch and the Board of Education. The City agrees to pay the Board an additional \$25,000 per year beginning July 1, 2014 through December 31, 2017 for an increase of services and assistance with all network attached devices provided by the Board to the City.

**5. INSURANCE PROPOSALS – 2014-2015**

I recommend the Board approve Selective Insurance Company for the 2014-2015 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 2014.

**G. GENERAL ITEMS (continued)**

**6. APPROVAL OF LEASE AGREEMENT WITH THE CITY OF LONG BRANCH**

I recommend the Board enter into a lease agreement with the City of Long Branch for a portion of property adjacent to the George L. Catrambone School known as Block 22.01, Lot 1.01 to be utilized as a parking lot. The term of the lease shall be 99 years commencing July 1, 2014 in the amount of \$99.00 payable upon the signing of the lease agreement.

Mr. Salvatore – We are interested in leasing the property from the City so that if the funds do become available we can develop it. We have also made contact with the Rabbi from the neighboring synagogue regarding a possible lease agreement with him to use the property for a staff parking lot. He is open to suggestions but does not want buses parked on the property or to make it into a drop off for parents. We would reciprocate by allowing his congregation to use our space on weekends. We would be responsible for maintaining the lot.

Discussion also took place regarding students walking to school and parent drop off.

**7. APPROVAL TO COMPLETE AND SUBMIT FY2015 IDEA CONSOLIDATED FORMULA GRANT**

I recommend the Board approve the completion and submission of the FY 2015 IDEA Consolidated Formula Grant Award. The 2015 allocations are as follows:

1. Basic - \$1,528,853 (Non-Public Portion; \$84,936
2. Preschool - \$40,410

I recommend the Board approve **Bridgette Burt**, Acting Pupil Personnel Services Director, to serve as the District's contact person for the above actions.

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

**8. RESULTS OF THE BID FOR THE CHURCH STREET SCHOOL AND THE ALTERNATIVE SCHOOL**

A second round of bids were advertized to be opened on May 14, 2014 for the Church Street School Property as well as the Alternative School property. No bids were received for either school. Therefore, I entertain a motion to allow the Superintendent of Schools and the School Business Administrator to being negotiations for the sale of Church Street School and the Alternative School as permitted by law.

Mr. Salvatore – An analysis has been done regarding removing the Church Street School from the historical registry. It was added to the registry for architectural and educational significance and cannot be removed. There may be a potential for sub dividing the property into 3 50' x 100' lots.

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

Mr. Zambrano -- The Operation and Management Committee met on May 7, 2014. We discussed the School App, the summer move and the planter boxes. Additional items discussed can be found on Appendix N-1 attached to the back of agenda.

**G. GENERAL ITEMS (continued)**

Mr. Salvatore – The School App is a free download. It has been developed because a large percentage of people use smart phones instead of a computer for internet access. The user can subscribe to pages and receive updates automatically. We will do a community presentation on it in the future.

Mr. Salvatore – We will begin to move boxes and furniture to the George L. Catrambone School the evening of June 20, 2014 and continue through the first week in August since the students will be gone.

Mrs. Perez – When will the ribbon cutting be for the new school?

Mr. Salvatore – I do not have a date yet, possibly the first week that the school is open.

**9. SUBMISSION AND ACCEPTANCE OF THE NOVO NORDISK INC. GRANT**

I recommend the Board ratify the submission and acceptance of the Novo Nordisk Inc. grant in the amount of \$4,000 to support GYYM/Kids Move the NJM Program.

I recommend the Board approve **Garry Penta**, District Administrator, to serve as the District’s contact person for the above actions.

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

Mr. Salvatore – There is a 5 minute video clip on the YES Network about the Novo Nordisk New Jersey Marathon which is available to view and includes some of our students. With the grant we were able to purchase pedometers, T shirts and medals for the participants.

**10. APPROVAL OF TRANSPORTATION JOINTURE WITH ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION FOR THE 2013-2014 SCHOOL YEAR**

I recommend the Board enter into a Transportation Jointure with Essex Regional Educational Services Commission for the 2013-2014 School Year to transport one student attending a transitional program to/from the Fort Lee HS at a cost of \$178.08 per diem for approximately 53 days at an estimated cost of \$9438.20 #ID # 11000427.

**11. AUTHORIZATION TO ACCEPT THE WRAP AROUND SERVICES FOR EXTENDED PROGRAMS FOR THE LONG BRANCH SCHOOL DISTRICT BID**

The following bid for the Wrap Around Services for Extended Programs for the Long Branch School District was received: Knowledge Learning Center, Long Branch, NJ:

	Description	Annualized Full Cost per hour	Annualized cost/hr for Subsidized**	Annualized cost / hr for Free/ Reduced *
1A.	Preschool Wrap around & Extended Care Program Before Care 6:30am - 8:45am	\$3.44	Free	\$2.09
	Preschool Wrap around & Extended Care Program After Care 3:45am - 6:00pm	\$3.20	Free	\$2.09
	Preschool Wrap around & Extended Care Program Before and After Care	\$3.44	Free	\$2.09
1B.	Rate when School is closed 6:30am to 6:00pm (full day for Preschool)	\$2.43	Free	\$2.00

**G. GENERAL ITEMS (continued)**

**11. AUTHORIZATION TO ACCEPT THE WRAP AROUND SERVICES FOR EXTENDED PROGRAMS FOR THE LONG BRANCH SCHOOL DISTRICT BID (continued)**

1C.	Preschool summer camp Monday - Friday 7:00am to 3:00pm	\$3.45	Free	\$2.88
	Preschool summer camp Monday - Friday 7:00am to 6:00pm	\$3.42	Free	\$2.60
2.	Kindergarten - 5th Grade Before Care 6:30am till start of school	\$3.91	Free	\$2.35
	Kindergarten - 5th Grade After Care from dismissal to 6:00pm	\$3.86	Free	\$2.32
3.	Elementary Summer Enrichment Camp - Mon - Thur Before Care 7:00am - 9:00am	\$4.30	Free	\$3.13
	Elementary Summer Enrichment Camp - Mon - Thur After Care 2:30pm - 6:00pm	\$3.64	Free	\$2.19
	Elementary Summer Enrichment Camp - Friday (full day) 7:00am - 6:00pm	\$4.55	Free	\$1.57
	August 11 - 22 Elementary Summer Enrichment Camp - Monday - Friday (full day) 7:00am - 6:00pm	\$3.45	Free	\$2.07
4.	Rate when School is closed 6:30am to 6:00pm (full day for Kindergarten - 5th Grade)	\$2.43	Free	\$2.00
5.	Non-Resident District Enrichment program for 3 and 4 year olds (full day) 9:00am - 1:30pm	\$2.55	N/A	N/A
	Non-Resident District Enrichment program for 3 and 4 year olds (full day) Before Care 6:30am - 9:00am	\$2.76	N/A	N/A
	Non-Resident District Enrichment program for 3 and 4 year olds (full day) After Care 1:30pm - 6:00pm	\$2.49	N/A	N/A

\* Net cost per hour for those children who have a lunch status of Free or Reduced

\*\*If parents qualify

ANNUAL REGISTRATION FEE: \$35.00 per child  
\$50.00 per family (with multiple children)

I recommend the Board accept the bid of Knowledge Learning Corporation as outlined above.

**12. AUTHORIZATION TO ACCEPT THE FOOD SERVICE MANAGEMENT COMPANY FOR SCHOOL YEAR 2014-2015**

The following bids for the Food Service Management Company – School Year 2014-2015 were received:

	<u>Base Guarantee</u>	<u>School Program</u>	<u>General &amp; Administrative Charge</u>	<u>Management Fees</u>
Chartwells		NO BID		
Metz Culinary Mgmt.		NO BID		
Nu-Way Concession		NO BID		



There was a lengthy discussion regarding the Board members shaking hands at graduation. A consensus was taken of all Board members present:

Board members in favor of shaking hands with all students -  
Mr. Grant, Mr. Zambrano, Mr. Parnell and Mr. Menkin

Board members in favor of shaking hands with sons/daughters/grand children –  
Mrs. Perez, Mr. Dangler, Mrs. George, Mrs. Critelli and Mr. Covin

Mr. Salvatore – We are able to draft a policy regarding graduation procedures but it would not be ready for this year.

Mrs. Perez explained that in the past the Board has had a member speak at graduation who has a son or daughter graduating. Mr. Menkin's son is graduating this year.

Mr. Menkin – I will give the speech.

Mr. Zambrano – Is the Mayor or anyone else speaking?

Mr. Salvatore – We will have the same program as last year. We have given some thought to having a senior as master of ceremonies for the event.

Mr. Grant – Can the Class President perform those duties?

Mr. Salvatore – Possibly the Class Salutatorian

Mr. Zambrano – Will the Board members be introduced individually this year? It wasn't done last year.

Mr. Salvatore – It is probably a good idea if we are reducing the involvement of the Board at the High School graduation.

14. **APPOINTMENT OF MATH SUPERVISOR – K - 5**

I recommend the Board approve the appointment of **MELANIE HARDING** as Math Supervisor K-5 effective July 1, 2014 at a salary of \$80,000\* (Acct# 11-000-221-102-00-12-00) (UPC# 1172-12-MATHK5-SUPER) \*Pending LBAA negotiations

15. **APPOINTMENT OF HUMANITIES SUPERVISOR – K – 12**

I recommend the Board approve the appointment of **NICOLE ESPOSITO** as Humanities Supervisor k-12 effective July 1, 2014 at a salary of \$80,000\* (Acct# 11-000-221-102-00-12-00) (UPC# 1177-12-HUMAN-SUPER) \*Pending LBAA negotiations

16. **APPOINTMENT OF VISUAL & PERFORMING ARTS SUPERVISOR**

I recommend the Board approve the appointment of **LONELL KLINA** as Visual & Performing Arts Supervisor effective July 1, 2014 at a salary of \$80,000\* (Acct# 11-000-221-102-000-12-00) (UPC# 1174-12-VPAK12-SUPER) \*Pending LBAA negotiations

Mr. Salvatore – There are some additional supervisory positions to fill. We have exhausted the candidate pool on the inside and will most likely begin interviewing from the outside soon.

## H. PERSONNEL ACTION (continued)

There was a lengthy discussion regarding the staffing at the George L. Catrambone School regarding the principal's position, secretaries, staff members and transfers.

### 17. APPOINTMENT OF PRINCIPAL

I recommend the Board approve the appointment of **BETH BEHNKEN** as Principal effective July 1, 2014 at a salary of \$100,000\* (Acct# 15-000-240-103-000-07-00) (UPC#0023-07-ELMPR-PRINCP) *\*Pending LBAA negotiations*

### 18. APPOINTMENT OF VICE PRINCIPAL

I recommend the Board approve the appointment of **JOY DANIELS** as Vice Principal effective July 1, 2014 at a salary of \$85,000\* (Acct# 15-000-240-103-00-09-00) (UPC#1180-12-ELMPR-VICEPR) *\*Pending LBAA negotiations*

Mr. Genovese arrived at 8:14 P.M.

### 19. EMPLOYMENT OF CUSTODIAN 2014-2015 SCHOOL YEAR

I recommend the Board approve the employment of the following named individual as a custodian for the 2013-2014 school year effective July 1, 2014:

**JAMES MANEY**, at Morris Avenue School, at a salary of \$38,514, step 10 (Acct. #11-000-262-100-000-05-00) (UPC #0599-05-OFB&G-CUST12)

Mr. Zambrano – Does James Maney have a black seal license?

Mr. Salvatore – Yes.

### 20. RETIREMENT

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

**NICHOLAS MONTESANO**, District ELA Facilitator, effective June 30, 2014. Mr. Montesano has a total of thirty-two (32) years of service.

**SHIRLEY DIMAGGIO**, Secretary, effective June 1, 2014. Mrs. DiMaggio has a total of twenty-five (25) years of service.

### 21. RESIGNATION – STIPEND POSITON

I recommend the Board accept with regret and best wishes the resignation of the following individual:

**KEVIN MAMMANO**, Wrestling Mini-Clinic Advisor, effective May 14, 2014.

### 22. FAMILY/MEDICAL LEAVE OF ABSENCES

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



H. **PERSONNEL ACTION (continued)**

23. **COACHING/ATHLETIC STIPENDS - FALL 2014-2015 SCHOOL YEAR**

I recommend the Board approve/ratify the following spring coaching/athletic stipend positions for the 2014-2015 school year:

**HIGH SCHOOL**

**Varsity Football Asst. Coaches**

Terrence King	Step 10	\$5,218
Nicholas Tranchina	Step 8	\$3,836
Benjamin Woolley	Step 6	\$3,692

**Freshman Football Head Coach**

James Reilly	Step 6	\$3,496
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**Freshman Football Asst. Coach**

Michael Dennis	Step 6	\$3,398
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**Boys Varsity Soccer Asst. Coach**

Joey Keagle	Step 8	\$2,847
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**Girls Varsity Soccer Asst. Coach**

Nora O'Neill	Step 6	\$2,856
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**Varsity Cheerleading Asst. Coaches**

Stefanie Matano	Step 6	\$3,692
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**Girls Varsity Tennis Asst. Coach**

Karen Shih	Step 6	\$1,875
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**Varsity Field Hockey Asst. Coach**

Maria LaSalle	Step 6	\$3,692
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**Girls Varsity Volleyball Asst. Coach**

Cari Rock	Step 6	\$1,875
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**Asst. Equipment Manager**

Jamie Hayes	Step 6	\$2,395
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**MIDDLE SCHOOL**

**Boys Soccer Asst. Coaches**

John O'Shea	Step 10	\$2,881
Louis DeAngelis	Step 9	\$2,461

**Girls Soccer Asst. Coach**

Samantha Gallo	Step 6	\$1,969
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**Field Hockey Asst. Coaches**

Patricia Delehanty	Step 8	\$2,487
Rosalie Guzzi	Step 10	\$4,011

**Boys/Girls X-Country Asst. Coach**

Tara Ebert	Step 6	\$784
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**H. PERSONNEL ACTION (continued)**

**24. STIPEND APPOINTMENTS – SUMMER, 2014**

I recommend the Board approve/ratify the following stipend positions for Summer, 2014 as listed on **APPENDIX H**.

**25. STIPEND APPOINTMENTS – 2013-2014**

I recommend the Board ratify the following stipend positions for 2013-2014

**Mentor**

Megan Bruno

**\$550 (prorated Nov. to June)**

**26. APPROVAL OF MEMORANDUM OF AGREEMENT**

I recommend the Board approve the following Memorandum of Agreement:

**RESOLUTION**

**WHEREAS**, the Board of Education of the City of Long Branch, in the County of Monmouth (“Board”), concluded its negotiations with the Long Branch Administrators Association (“LBAA”) on May 13, 2014,

**NOW, THEREFORE, BE IT RESOLVED**, the Board and the LBAA have reached an agreement for which the Memorandum of Agreement is hereby attached and made part of this Resolution (**APPENDIX I**).

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

Ayes:

Nays:

Absent:

Date: May 21, 2014

Mr. Dangler reviewed the Memorandum of Agreement with the Board.

A lengthy discussion ensued regarding the increases for the administrators in the first year of the contract and each subsequent year, cell phone usage and terminal leave pay outs.

A consensus was taken regarding the approval of the Memorandum of Agreement.

Yes – Mrs. Perez, Mr. Dangler, Mrs. George, Mr. Grant, Mrs. Critelli, Mr. Parnell, Mr. Menkin and Mr. Covin.

No – Mr. Zambrano

**27. 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 J**)

H. **PERSONNEL ACTION (continued)**

28. **TEACHER/MENTOR PROGRAM**

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

**MENTOR**

Frances O'Hare

**MENTEE**

Amanda Roa-Rosales

29. **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 2013-2014 and 2014-2015 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

<b><u>Monmouth University</u></b>	<b><u>Spring/Summer 2014</u></b>	<b><u>Jan. – Aug. 2014</u></b>
Lauren Sacs	Middle School	Amy Rock
<b><u>Monmouth University</u></b>	<b><u>Fall 2014</u></b>	<b><u>Sept. – Dec. 2014</u></b>
Danielle Fellona	Middle School	Jessica Pearlman
Chelsea Otton	Middle School	Megan Renzo-Mazza
Kalia O'Donnell	Middle School	Heather Frederick
Nermin Mansour	High School	Christine Wegert
Ashley Carreira	High School	Joe Palumbo
<b><u>Montclair University</u></b>	<b><u>Spring/Summer 2014</u></b>	<b><u>May – Aug. 2014</u></b>
Elizabeth Lundberg	JMFECCLC	Loretta Johnson
<b><u>University of Scranton</u></b>	<b><u>Spring 2014</u></b>	<b><u>May – July 2014</u></b>
Jeremy Martin	West End School	Chris Volpe

30. **STUDENT TEACHER/INTERN PLACEMENT**

I recommend the following individual be authorized to conduct their student teaching in the Long Branch Public Schools as indicated during the 2013-2014 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

<b><u>Monmouth University</u></b>	<b><u>Summer 2014</u></b>	<b><u>May – Aug. 2014</u></b>
Jenna Camacho	Long Branch High School	Christine Wegert

I. **STUDENT ACTION**

31. **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 K).

Mr. Salvatore reviewed the HIB report with the Board.

32. **FIELD TRIP APPROVALS**

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

**I. STUDENT ACTION (continued)**

**33. 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 M**).

**34. RECOMMENDATION OF NURSING SERVICES FOR AN ATYPICAL STUDENT OUT OF DISTRICT FOR THE 2013-2014 SCHOOL YEAR**

I recommend the Board approve a recommendation by the Child Study Team for one-on-one nursing services for student, ID #9896129186, while attending Ladacin Network/Schroth School. Services will be provided by Preferred Home Health Care & Nursing Services, Inc. The rate of pay will depend on the availability of the nurse on call for the day: LPN - \$45.00/Hour; RN - \$55.00/Hour. Effective Dates: 7/1 – 9/8/2014.

**35. RECOMMENDATION OF AUTISM SUPPORT SERVICES FOR AN ATYPICAL STUDENT OUT OF DISTRICT FOR THE 2013-2014 SCHOOL YEAR.**

I recommend the Board approve a recommendation by the Administration for an evaluation and Applied Behavioral Analysis services for student, ID #8334662388, who attends the Collier School. Services will be provided by Shore Way ABA, LLC. The cost for the evaluation is \$500 and each weekly support session will be \$60.00. The sessions began on 4/6/14 and will continue until the end of the school year

**36. PLACEMENT OF 2014 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAMS AND TRANSPORTATION NEEDS**

I recommend the Board approve the placement of, and provide transportation for the 2014 Out of District Extended School Year Programs as follows:

**CHILDREN'S CENTER OF MONMOUTH COUNTY, INC.  
NEPTUNE, NEW JERSEY**

Tuition: \$10,675.72/Student  
\*Extraordinary Services: \$6,080.00/Student  
Transportation  
Effective Dates: 7/1 – 8/22/14

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

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

Tuition: \$8,040.00/Student  
Transportation  
Effective Dates: 7/2 – 8/13/14

ID #4245289980, classified as Eligible for Special Education and Related Services.  
ID #5306266514, classified as Eligible for Special Education and Related Services.

**I STUDENT ACTION (continued)**

**36. PLACEMENT OF 2014 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAMS AND TRANSPORTATION NEEDS (continued)  
COLLIER SCHOOL/ MIDDLE SCHOOL ACADEMIC ENRICHMENT PROGRAM  
WICKATUNK, NEW JERSEY**

Tuition: \$9,056.00/Student  
Transportation  
Effective Dates: 7/7 – 8/15/14

ID #7613629719, classified as Eligible for Special Education and Related Services.  
ID #8334662388, classified as Eligible for Special Education and Related Services.

**COLLIER SCHOOL/ JET PROGRAM  
WICKATUNK, NEW JERSEY**

Tuition: \$9,056.00/Student  
Effective Dates: 7/7 – 8/15/14

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

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

Tuition: \$8,750.00/Student  
Transportation  
Effective Dates: 7/7 – 8/8/14

ID #8350765937, classified as Eligible for Special Education and Related Services.

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

Tuition: \$8,750.00/Student  
Transportation  
Effective Dates: 7/7 – 8/8/14

ID #4139884141, classified as Eligible for Special Education and Related Services.  
ID #7521986300, classified as Eligible for Special Education and Related Services.

**HARBOR SCHOOL  
EATONTOWN, NEW JERSEY**

Tuition: \$8,281.57/Student  
\*Extraordinary Services: \$140.14/Day/Student  
(Cost based on the 2013-2014 school year)  
Transportation  
Effective Dates: 7/7 – 8/15/14

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

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

ID #4859145678, classified as Eligible for Special Education and Related Services.

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.

I. **STUDENT ACTION (continued)**

36. **PLACEMENT OF 2014 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAMS AND TRANSPORTATION NEEDS (continued)**

**HAWKSWOOD SCHOOL**  
**EATONTOWN, NEW JERSEY**

Tuition: \$10,083.30/Student  
Transportation  
Effective Dates: 7/7 – 8/15/14

ID #9207115220, classified as Eligible for Special Education and Related Services.  
ID #4353770057, classified as Eligible for Special Education and Related Services.  
ID #8229492629, classified as Eligible for Special Education and Related Services.

**NEPTUNE TWP. PUBLIC SCHOOL DISTRICT/DEAF ED. PROGRAM**  
**MIDTOWN COMMUNITY ELEMENTARY SCHOOL**  
**NEPTUNE, NEW JERSEY**

Tuition: \$8,109.36/Student  
Transportation  
Effective Dates: 7/8 – 8/13/14

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

**LADACIN NETWORK/SCHROTH SCHOOL**  
**WANAMASSA, NEW JERSEY**

Tuition: \$10,450.00/Student  
\*Extraordinary Services: \$106.57/Day  
(Cost based on the 2013-2014 school year)  
\*\*Nursing Services: \$45.00/Hour (LPN)  
\$55.00/Hour (RN)  
Transportation  
Effective Dates: 7/1 – 8/22/14

ID #7635477314, classified as Eligible for Special Education and Related Services.  
ID #9896129186, classified as Eligible for Special Education and Related Services.  
\*\*NOTE: Student requires a one-to-one nurse.  
ID #9432934105, classified as Eligible for Special Education and Related 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.

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

Tuition: \$10,797.30/Student  
Transportation  
Effective Dates: 7/7 – 8/15/14

ID #2745013033, classified as Eligible for Special Education and Related Services.

I. **STUDENT ACTION (continued)**

36. **PLACEMENT OF 2014 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAMS AND TRANSPORTATION NEEDS (continued)**

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

Tuition: \$12,688.80/Student  
Effective Dates: 7/1 – 8/12/14

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

**SEARCH DAY PROGRAM**  
**OCEAN, NEW JERSEY**

Tuition: \$11,694.50/Student  
Transportation  
Effective Dates: 7/1 – 8/22/14

ID #2957472695, classified as Eligible for Special Education and Related Services.

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

Tuition: \$6,630.00/Student  
\*Extraordinary Services: \$2,550.00/Student  
\*\*Speech Services: \$75.00/Hour/Student  
Transportation  
Effective Dates: 7/1 – 8/12/14

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

\*\*NOTE: Student requires an additional ½ hour of speech services per week.

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

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

\*\*NOTE: Student requires an additional 1½ hours of speech services per week.

ID #9543373215, classified as Eligible for Special Education and Related Services.

37. **PLACEMENT OF 2014 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAMS AT RESIDENTIAL FACILITIES**

I recommend the Board approve the placement for the 2014 Out of District Extended School Year Programs at the following residential facilities:

**BANCROFT SCHOOL**  
**HADDONFIELD, NEW JERSEY**

Tuition: \$9,018.24/Student  
\*Extraordinary Services: \$176.00/Day  
(Cost based on the 2013-2014 school year)  
Effective Dates: 7/7 – 8/19/14

ID #2694073158, classified as Eligible for Special Education and Related Services.

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

I. **STUDENT ACTION (continued)**

37. **PLACEMENT OF 2014 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAMS AT RESIDENTIAL FACILITIES (continued)**

**BONNIE BRAE**

**LIBERTY CORNER, NEW JERSEY**

Tuition: \$6,900.00/Student

\*Extraordinary Services: \$85.00/Hour

Effective Dates: 7/8 – 8/8/14

ID #1030069857, classified as Eligible for Special Education and Related Services.

\*NOTE: Student requires one (1) 60 minute individual speech correction session per week.

**BOSTON HIGASHI SCHOOL**

**RANDOLPH, MASSACHUSETTS**

Tuition: \$36,785.84/Student

Effective Dates: 7/1 – 8/31/14

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

**EAST MOUNTAIN SCHOOL**

**BELLE MEAD, NEW JERSEY**

Tuition: \$9,515.10/Student

Effective Dates: 7/1 – 8/12/14

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

38. **PLACEMENT OF HOMELESS STUDENT FOR THE 2012-2013 AND 2013-2014 SCHOOL YEAR**

I recommend the Board approve/ratify the placement of the following student who is considered homeless for the 2012-2013 and 2013-2014 school years:

**MATAWAN ABERDEEN REGIONAL SCHOOL DISTRICT**

**ABERDEEN, NEW JERSEY**

2012-2013 Tuition: \$6,829.80/Student/Year

Effective Dates: 1/2013 – 6/2013

2013-2014 Tuition: \$12,457.00/Student/Year

Transportation: \$7,105.00 (4/9 – 6/26/2014)

Effective Dates: 9/2013 – 6/2014

ID #9804921501, non-classified student.

NOTE: Pupil Personnel Services received a letter dated 2/14/2014 identifying the student as temporarily homeless. The letter included the certified per pupil cost for the 2012-2013 school year.



I. **STUDENT ACTION (continued)**

39. **TERMINATION OF ATYPICAL STUDENT OUT OF DISTRICT AND TRANSPORTATION FOR THE 2013-2014 SCHOOL YEAR**

I recommend the Board approve the termination, and discontinue transportation for the 2013-2014 school year for the following student:

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

Tuition: \$47,780.37/Student/Year

Transportation

Effective Date: 4/30/14

ID #5283988592, classified as Eligible for Special Education and Related Services.

NOTE: Student is being placed on home instruction due to medical concerns.

40. **CORRECTIONS/REVISIONS TO MINUTES**

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

April 30, 2014

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

Christopher Grande, Technology Director, \$80,284. This should have read Christopher Dringus.

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

I recommend the Board approve/ratify a family/medical leave of absence using paid days for the following named individual: JOANNA CRISTOFARO, West End School instructional assistant from January 28, 2014 to January 30, 2014. This should have read from February 4, 214 to February 18, 2014 and without pay from February 19, 2014 to April 11, 2014.

**APPROVAL OF SCHOOL START AND END TIMES FOR THE FY2015 SCHOOL YEAR**

George L. Catrambone School, Amerigo A. Anastasia School and Gregory School read Start time 8:25 A.M., End time 3:05 P.M. This should have read Start time 8:10 A.M., End time 2:50 P.M.

Lenna W. Conrow School, JMFELC and Morris Avenue School for Kindergarten/Pre-K read Start time 9:05/9:30 A.M., End time 3:45 P.M. This should have read Start time 8:50/9:30 A.M., End time 3:30 P.M.

**DISCUSSION ITEMS**

1. **Transportation bid issue**

Mr. Salvatore – We contacted the State regarding the possibility of changing the start and ending times for the school after awarding the transportation bid. We were advised that there was no need to re-bid since the time frame was equal to the original bid and we were not changing the routes.

DISCUSSION ITEMS (continued)

2. Holy Trinity

Mr. Salvatore – We are committed to lease the Holy Trinity School for one more year and we may need it for an over flow of students. We will not necessarily need it the following year.

3. Ticket prices – all events

There was discussion regarding ticket prices for various events, ranging from \$3.00 for students and \$5.00 for adults to \$7.00 and \$9.00.

Mrs. George – It was brought to my attention by a senior citizen that she had to pay \$7.50 per night to attend a dance recital and there are adequate funds available in the Student Fund Account.

Mr. Salvatore – We can look into stabilizing prices by decreasing the price for senior citizens as well as a discount pass for parents who are attending an event on multiple evenings.

Mr. Grant – Should our budget be supporting this? Would this be considered an educational expense?

Mr. Salvatore – We will look into this, make some adjustments and let you know.

4. Scholarship Night

Mr. Salvatore stated that Scholarship Night is Thursday, May 29, 2014 at 5:00 and asked if any Board members would be interested in presenting. Those interested were Mrs. Perez, Mr. Parnell, Mr. Menkin, Mr. Covin, Mr. Dangler and Mr. Zambrano

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Nancy L. Valenti  
Assistant School Business Administrator/Board Secretary

Mr. Genovese took over the meeting.

Motion was made by Mr. Dangler, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following item (41).

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

41. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 9:16 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

41. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 9:16 P.M. (continued)**

**WHEREAS**, the Long Branch Board of Education wishes to discuss matters falling within the attorney/client privilege concerning the **legal update (Robin Martin vs. the Long Branch Board of Education) and possible settlement with the School Development Authority** 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 adjournment of this Executive Session.

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

Ayes: 9  
Nays: 0  
Absent: 0  
Date: May 21, 2014

The Board returned to open session at 9:35 P.M.

**ROLL CALL**

Mrs. Perez - President	Mr. Grant	Mr. Parnell
Mr. Dangler - Vice President	Mrs. Critelli	Mr. Menkin
Mrs. George	Mr. Zambrano	Mr. Covin

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

No one addressed the Board.

**K. ADJOURNMENT – 9:36 P.M.**

There being no further discussion, motion was made by Mr. Dangler, seconded by Mr. Menkin and carried by roll call vote that the Board adjourn the meeting at 9:36 P.M.  
Ayes (9), Nays (0), Absent (0)

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