

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

MINUTES

MAY 20, 2015

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

Mr. Parnell called the meeting to order at 7:00 P.M.

A. ROLL CALL

Mr. Parnell – President

Mr. Grant

Mr. Zambrano

Mrs. George – Vice President

Dr. Critelli

Mr. Covin

Mrs. Perez

Mr. Dangler

Mrs. Widdis

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

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

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

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

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

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Alvin L. Freeman, Assistant Superintendent of Schools, introduced two students from the **Lenna W. Conrow School**, **Brianna Crumpler** and **Tristen Hepburn**, who 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. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken. All agenda attachments are available for public review.

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

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

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

No one addressed the Board.

Motion was made by Mrs. George, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following items (D – E5).

Ayes (6), Nays (0), Absent (3) Mr. Dangler, Mr. Zambrano and Mr. Covin

D. **APPROVAL OF MINUTES**

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**

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.

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

Ayes: 6
Nays: 0
Absent: 3 (Mr. Dangler, Mr. Zambrano and Mr. Covin)
Date: May 20, 2015

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

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

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**

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).

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

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

That the Board approve the following Resolution.

RESOLUTION

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

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

Ayes: 6
Nays: 0
Absent: 3 (Mr. Dangler, Mr. Zambrano and Mr. Covin)
Date: May 20, 2015

E. SECRETARY'S REPORT (continued)

Motion was made by Mrs. George, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following item (E6).

Ayes (5), Nays (0), Abstain (1) Dr. Critelli, Absent (3) Mr. Dangler, Mr. Zambrano and Mr. Covin

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

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).

Motion was made by Dr. Critelli, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following items (E7 – 9).

Ayes (6), Nays (0), Absent (3) Mr. Dangler, Mr. Zambrano and Mr. Covin

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

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

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

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
TOTAL	615	873	624	392	371	440	3315	1121	1295	5731

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.

Margaux Cattelona	-	High School LDR – Grade 10 – Essay Winner
Joseph Itzol	-	AAA School – Grade 2 – Poster Winner
Yazmin Olivera	-	AAA School – Grade 4 – Poster Winner
Litzzy Ramirez	-	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.:

Brent Archibold	-	GLC School	-	Grade 5
Melany Robledo-Rosales	-	Middle School/VPA	-	Grade 8
Margaux Cattelona	-	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)

At 7:19 P.M. Mr. Dangler arrived.

2. STUDENT COUNCIL PRESIDENT'S REPORT

Dr. Salvatore congratulated Jessica for a great year and stated she will be attending TCNJ in the fall.

Jessica Rojas – Good evening Dr. Salvatore, members of the Board of Education, central office administration and Long Branch Public Schools community members. My name is Jessica Rojas. It gives me great pleasure to provide you with my final monthly report as Student Council President. It has been a pleasure to serve Long Branch Public Schools in this capacity.

This month I had the opportunity to visit the Lenna W. Conrow School and talk to the principal, Mrs. Brown. Every morning the students and staff come in ready and excited to start a new adventure. Throughout the day, the students participate in various activities such as math games, guided reading, physical activity and best of all, observing their science experiments involving quail birds and butterflies. During my visit I immediately saw the enjoyment that students gained from visiting the quail birds and seeing them develop from egg to grown bird.

One of the main goals of the Lenna W. Conrow School is to teach students daily routines that will lay the ground work for success as they develop and mature as students. The principal and staff also strive to provide a framework for parents to participate in building the academic success of their children. All of this is possible due to the hard work of staff and faculty.

An enormous thank you to Dr. Salvatore, the Board of Education, central office administration and community members. Have a great Green Wave day!

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

Motion was made by Mrs. Perez, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following item (1).

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

1. RESOLUTION TO APPROVE AUCTION

That 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 with a minimum reserve of \$825,000 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.

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.

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

Ayes: 7
Nays: 0
Absent: 2 (Mr. Zambrano and Mr. Covin)
Date: May 20, 2015

G. GENERAL ITEMS (continued)

Motion was made by Mrs. George, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (2 – 13).

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

2. TRANSPORTATION RENEWALS - ATHLETICS

That 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

That the Board approve the borrowing of an amount not to exceed \$2,615,898, at an interest rate not to exceed 2% 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

That 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

That 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.

That the Board authorize **Bridgette Burtt**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

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

6. APPROVAL TO FILE THE BLENDED EARLY LEARNING INNOVATION PILOT GRANT

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

That the Board authorize **Bridgette Burtt**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

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

G. GENERAL ITEMS (continued)

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

That the Board authorize **Bridgette Burt**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

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

8. **APPROVAL TO FILE SUSTAINABLE JERSEY FOR SCHOOLS SMALL GRANTS PROGRAM**

That 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.

That the Board authorize **Bridgette Burt**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

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

9. **APPROVAL OF SHARED SERVICES AGREEMENT WITH THE CITY OF LONG BRANCH**

That 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**

That 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:

COMPANY NAME	BID AMOUNT	ALTERNATE BID
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
Roof Management	\$353,000	\$64,000

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

That 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

That 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

That 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 P-1)

Mr. Parnell reviewed 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.

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

Dr. Critelli reviewed the initiatives for the 2015 – 2016 school year which included early literacy, mathematics, science and social studies as well as where the district currently is and how we will go forward from here.

H. PERSONNEL ACTION (continued)

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

Mr. Grant discussed the Middle School graduation stating that 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.

Motion was made by Mr. Dangler, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following item (14).

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

14. RESOLUTION – SUSPENSION WITH PAY

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

Motion was made by Mrs. Perez, seconded by Mrs. Widdis and carried by roll call vote that the Board approve the following items (15 – 21).

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

15. RESOLUTION – CREATION OF POSITION

That the Board approve the creation of a position – **APPENDIX I.**

16. APPOINTMENT OF BILINGUAL SUPERVISOR

That the Board approve the appointment of **BONNIE MOLINA** as Bilingual Supervisor effective July 1, 2015 at a salary of \$80,000 (Acct#: 11-000-221-102-000-12-00) (UPC#:1179-12-BILING-SUPER).

17. RETIREMENT

That 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.

18. RESIGNATION – CONTRACTUAL POSITION

That 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.

19. RESIGNATION – STIPEND POSITION

That 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.

H. **PERSONNEL ACTION (continued)**

19. **RESIGNATION – STIPEND POSITION (continued)**

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.

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

That 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.)

21. **STIPEND APPOINTMENT – SUMMER 2015**

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

Motion was made by Mrs. George, seconded by Mrs. Widdis and carried by roll call vote that the Board approve the following items (22 – 34).

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

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

That 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

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

H. **PERSONNEL ACTION (continued)**

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

Boys Freshman Soccer Head Coach

Timothy Farrell	Step 6	\$2,706
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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
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Girls Varsity Volleyball Asst. Coach

Nemeill Navarro	Step 6	\$1,875
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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
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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

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	

H. PERSONNEL ACTION (continued)

23. FAMILY/MEDICAL LEAVE OF ABSENCES

That the Board approve/ratify the family/medical leave of absences as listed on (APPENDIX K).

24. ATTENDANCE AT CONFERENCES / MEETINGS

That the Board approve the attendance of the staff members indicated on the attached list at the conferences indicated (APPENDIX L).

25. CHANGE OF TRAINING LEVEL

That 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.

26. STUDENT TEACHER/INTERN PLACEMENT

That 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.

<u>Georgian Court University</u>	<u>Fall</u>	<u>Sept. – Dec. 2015</u>
Dora Mainieri	GRE	Linda Trafecante/School Psych
Krystal Norman	LBMS	Lindsay Buerkle/School Psych
Justin Sauer	GLC	Carlos Villacres/Counselor
<u>Indiana University</u>	<u>Fall</u>	<u>Sept. – Dec. 2015</u>
Marguerite Bonadies	GRE	Patricia Garlipp/Speech Lang.
<u>Monmouth University</u>	<u>Fall</u>	<u>Sept. – Dec. 2015</u>
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
<u>New Jersey City University</u>	<u>Fall</u>	<u>Sept. – Dec. 2015</u>
John Galanakis	AAA	Gina Keagle/3 rd Grade
Ashley Lane	JMF	Kristen Spitzer/PreK Virgil
Virgil London	AAA	Yvette Mayo/2 nd Grade
<u>Rider University</u>	<u>Fall</u>	<u>Sept. – Dec. 2015</u>
Kayla Carter	GLC	Meghan McCarthy/School Psych
<u>Rutgers University</u>	<u>Fall</u>	<u>Sept. – Dec. 2015</u>
Brittany Cohen	LBHS	Megan Ruland/Dance
<u>Seton Hall University</u>	<u>Fall</u>	<u>Sept. – Dec. 2015</u>
Paige Quigley	LBHS	Christine Wegert/Counseling
<u>The College of New Jersey</u>	<u>Spring/Summer</u>	<u>2015</u>
Nyema Roddy	GLC	Eileen Ray /LDTc

I. **STUDENT ACTION**

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

That the Board approve the monthly report as required by statute (**APPENDIX M**).

28. **FIELD TRIP APPROVALS**

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

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

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

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

That 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)

30. 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)**

30. **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)**

30. **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
LAKEWOOD, 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)**

30. **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.

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

That 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.

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

That 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)**

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

That 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.

34. **CORRECTIONS/REVISIONS TO MINUTES**

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

April 29, 2015

RESIGNATION – CONTRACTUAL POSITION

That 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**

No one addressed the Board.

K. **ADJOURNMENT – 7:58 P.M.**

There being no further discussion, motion was made by Mr. Dangler, seconded by Mrs. George and carried by roll call vote that the Board adjourn the meeting at 7:58 P.M. Ayes (7), Nays (0), Absent (2) Mr. Zambrano and Mr. Covin

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

CONTRACTOR – Seman Tov
Multi Contract Number: ST-HSATH

ROUTE NUMBER	RENEWAL NUMBER	2015 - 2016 RENEWAL AMOUNT
HSF1	8	\$308.67
HSF2-A	8	\$360.12
HSF2-B	8	\$308.67
HSF3-A	8	\$360.12
HSF3-B	8	\$308.67
HSF3-C	8	\$257.23
HSF4-A	8	\$360.12
HSF4-B	8	\$257.23
HSF5-B	8	\$308.67
HSF5-C	8	\$257.23
HSF6-A	8	\$257.23
HSF6-C	8	\$360.12
HSF7-A	8	\$360.12
HSF7-B	8	\$257.23
HSF8	8	\$360.12
HSF9-A	8	\$360.12
HSF9-B	8	\$257.23
HSW1-A	8	\$257.23
HSW1-B	8	\$360.12
HSW2-A	8	\$257.23
HSW2-B	8	\$360.12
HSW3-A	8	\$257.23
HSW3-B	8	\$360.12
HSW4-A	8	\$257.23
HSW4-B	8	\$360.12
HSW5-B	8	\$360.12
HSW6-B	8	\$257.23
HSW7	8	\$310.12
HSS1-A	8	\$257.23
HSS1-B	8	\$308.67
HSS1-C	8	\$360.12
HSS2	8	\$205.78
HSS3-A	8	\$257.23
HSS3-B	8	\$308.67
HSS3-C	8	\$360.12
HSS4-A	8	\$257.23
HSS4-B	8	\$308.67
HSS4-C	8	\$360.12
HSS5-A	8	\$257.23
HSS5-B	8	\$308.67
HSS5-C	8	\$360.12
HSS6-A	8	\$308.67
HSS6-B	8	\$360.12
HSS7-C	8	\$282.95
HSS7-D	8	\$360.12

Note: The above routes reflect a 0% increase from 2014/2015 contracts.

RESOLUTION

BOARD OF EDUCATION OF THE CITY OF LONG BRANCH
IN THE COUNTY OF MONMOUTH

BE IT RESOLVED, that the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education"), based on the recommendation of the Superintendent of Schools, suspended **CARISSA MONTA**, High School teacher, effective May 18, 2015 pending the outcome of an investigation.

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

Ayes: 7
Nays: 0
Absent 2 (Mr. Zambrano and Mr. Covin)
Date: May 20, 2015

RESOLUTION

BOARD OF EDUCATION OF THE CITY OF LONG BRANCH
IN THE COUNTY OF MONMOUTH

BE IT RESOLVED that the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education"), based on the recommendation of the Superintendent of Schools, hereby creates position of (1) Occupational Therapist (UPC 1390-11-OFPPS-OTTHRP; Acct. # 11-000-219-104-000-11-00)

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

Ayes: 7
Nays: 0
Absent 2 (Mr. Zambrano and Mr. Covin)
Date: May 20, 2015

CHILD STUDY TEAM - Summer Evaluations
(Evaluation of preschool and school age children and provision of related services)

LDTCS **\$350.00/case**

Kirsten Coughlin, Rosemary Dougherty, Fiona McKeon, Eileen Ray, Janet Tucci

School Psychologists **\$350.00/case**

Melissa D'Ambrisi, Gerard Flint, Linda Trafacante

School Social Workers **\$350.00/case**

Christine Carducci, Sharon Dean, Maryanne Galloway, Kerry Keating, Nicholette Pearshall

Speech/Language Specialists **\$350.00/case**

Pauline Cieri, Maureen Dalton, Courtney McArdle, Marjani Morgan, Amanda Russo, Alexandra Troitino

Occupational Therapists **\$350.00/case**

Denise Buckley, Luann Candelmo

Extended School Year Related Services-Speech Language **63.86/hr.**

Pauline Cieri, Maureen Dalton, Patricia Dalton, Patricia Garlipp, Courtney McArdle, Marjani Morgan, Amanda Russo, Alexandra Troitino

Extended School Year Related Services-Occupational Therapy **\$63.86/hr.**

Danielle Buckley

Case Conference Teachers (Elementary, Sp.Ed., ESL certified) **\$75.00/case**

Sharyn Benetsky, Amanda Ciaglia, Katherine Gooch, Maureen Kmet, Elizabeth Muscillo, Stephanie Prosser, Correne Rodas, Nyema Roddy, Lauren Sharkey, Danielle Tarallo, Kimberly Walker, Nikita Wampler, Laura Widdis

SCHOOL BASED YOUTH SERVICES' COUNSELOR (3 days/12hrs)

Samilia Ghartey-Sam **\$26.00/hr./\$312.00/wk.**

ELEMENTARY SUMMER CAMP PROGRAMS: July 6, 2015 – August 7, 2015

PK SpEd teachers **\$26.00/hr./\$364.00/wk.**

Beth Gregory, Bonnie Tedeschi

Elementary SpEd Teachers **\$26.00/hr/\$728.00/wk.**

Jennifer Farrell, Hanna Greenwood-Goodell, Marissa Stecz, Jennifer Noone

PK SpEd Substitute Teachers

Christina Brewer, Elizabeth Muscillo, Tamara Sulzbach

K SpEd Substitute Teachers

Christina Brewer, Elizabeth Muscillo, Melissa Schiumo

ELEMENTARY SUMMER CAMP PROGRAMS: July 6, 2015 – August 7, 2015 (continued)**Teachers****\$26.00/hr. / \$728.00/wk.**

Melissa Heggie, Jussara Lins, Kelli Napolitano, Meredith Riddle, Angela Robertson, Paulette Wainright

Substitute Teachers

Sharise Coleman, Jason Dangler, Virginia Feldman, Gregory Penta, Jessica Rodriguez

Instructional Assistants**\$374.10/wk.**

Laura Bland, Samantha Cook, Yoselin Gomez, Sonia Mendez, Christina Navarro, Soledad Navarro, Beatriz Pacheco, Sherrie Robinson, Jessica Rodriguez, Ana Saner, Ariana Torres

Nurses

Charlene Arcangelo (LWC)

\$502.86/wk.

Anna Martin, (GRE), Michelle Baker (MS)

\$1,100.00/wk**ELEMENTARY SUMMER CAMP, Gr. 1-5 (July 6-Aug. 6, 2015); Hrs. 8:00 am – 3:00 pm (7 hrs)****Bus Drivers****\$95.00/day / \$380.00/wk.**

Kumar Beharry, Dennis Berweiler

Substitute Bus Drivers

Jason Andrews, Joseph DuPont, Tina Jenkins, Carolyn Morris

Bus Aides

Jesus Galarza, Terrance King, Shirley Staley

\$9.97/hr. / \$279.16/wk.**Substitute Bus Aides**

Cynthia Branch, Howard Coleman, Samantha Cook, Jack Stovall

MS SUMMER SCHOOL: July 6– Aug 14, 2015 (M-F); Hrs. 7:30am – 12:30pm [5 hrs]**Science Teacher****\$26.00/hr./\$650.00/wk.**

Jamie Bazydlo

BILINGUAL SUMMER SCHOOL: July 6- 31, 2015 (M-F); Hrs. 7:30am – 12:30pm [5 hrs]**Middle School Bilingual Teacher****\$26.00/hr./\$650.00/wk.**

Jose Melendez

High School Bilingual Teacher**\$26.00/hr./\$650.00/wk.**

Danielle Spinelli

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

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

CARYN BERMAN, George L. Catrambone School instructional assistant, effective September 1, 2015.

CHARLES CONDONE, High School corridor aide, effective May 11, 2015.

GINA GRADONE, Morris Avenue School instructional assistant, effective April 28, 2015.

JOSE HIDALGO, High School custodian, effective May 11, 2015.

KATHERINE MALDONADO, George L. Catrambone School secretary, effective April 28, 2015.

TARIK MORRISON, George L. Catrambone School teacher, effective May 18, 2015.

IVETTE RICIGLIANO, Middle School teacher, effective July 1, 2015.

LAURA TRACEY, George L. Catrambone School teacher, effective May 4, 2015.

ELENA ABBRUZZESE, Joseph M. Ferraina Early Childhood Learning Center instructional assistant, effective May 4, 2015.

JENNIFER RUBIN, Lenna W. Conrow School teacher, effective May 18, 2015.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

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

CHARLES CONDONE, High School corridor aide, from April 28, 2015 to May 8, 2015.

BRITTANY DESANTIS, George L. Catrambone School teacher, from September 1, 2015 to October 15, 2015.

ALISHA HAGERMAN, Gregory School teacher, from September 1, 2015 to November 4, 2015.

JOSE HIDALGO, High School custodian, from April 27, 2015 to May 5, 2015.

KATHERINE MALDONADO, George L. Catrambone School secretary, from April 20, 2015 to April 27, 2015.

KATHERINE O'DONNELL, Amerigo A. Anastasia School teacher, from May 12, 2015 to May 15, 2015.

TESSY SIMOES, Morris Avenue School teacher, from October 5, 2015 to December 14, 2015.

ROCCO ZAFFIRO, Morris Avenue School custodian, from May 13, 2015 to May 22, 2015.

KATHLEEN SZFRANSKI, Gregory School teacher, from June 1, 2015 to June 19, 2015.

SUSAN ZAMBRANO, Business Office confidential secretary, from June 5, 2015 to July 16, 2015.

FAMILY/MEDICAL LEAVE OF ABSENCES

APPENDIX K

FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS

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

WENDY NICOLE BLAND, Morris Avenue School instructional assistant, May 18, 2015 to June 2, 2015.

JOSE HIDALGO, High School custodian, from May 6, 2015 to May 8, 2015.

TARIK MORRISON, George L. Catrambone School teacher, from May 7, 2015 to May 15, 2015.

DAWN PALERMO, George L. Catrambone School instructional assistant, from April 27, 2015 to May 8, 2015.

ROCCO ZAFFIRO, Morris Avenue School custodian, from May 26, 2015 to June 17, 2015.

FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

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

WENDY NICOLE BLAND, Morris Avenue School instructional assistant, June 3, 2015 to June 19, 2015.

CARRIE CHO, Lenna W. Conrow School teacher, from September 1, 2015 to November 10, 2015.

BRITTANY DESANTIS, George L. Catrambone School teacher, from October 16, 2015 to January 29, 2016.

ALISHA HAGERMAN, Gregory School teacher, from November 5, 2015 to November 10, 2015.

KATHERINE O'DONNELL, Amerigo A. Anastasia School teacher, from May 18, 2015 to June 19, 2015.

DAWN PALERMO, George L. Catrambone School instructional assistant, from May 11, 2015 to May 15, 2015.

TESSY SIMOES, Morris Avenue School teacher, from December 15, 2015 to June 30, 2016.

ROCCO ZAFFIRO, Morris Avenue School custodian, from June 18, 2015 to June 30, 2015.

EXTENSION FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

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

DANAE LITTLE, Morris Avenue School teacher, from April 27, 2015 to Jun 19, 2015.

STACI PELMAN, High School teacher, from May 21, 2015 to June 19, 2015.

CONFERENCES

APPENDIX L

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

BRIDGETTE BURTT

\$565.00

Funded Grants Supervisor, to attend the ISTE 2015 Conference to be held at the Pennsylvania Convention Center in Philadelphia, PA on June 29-30, 2015 (Acct. #20-271-200-300-271-25-00; Acct. #11-000-230-585-390-12-44).

KELLY McOMBER

\$199.00

District Coordinator for Communications and Special Programs to attend the Project Management Training sponsored by Fred Pryor Seminars to be held in Cherry Hill, NJ on June 2, 2015 (Acct. #11-000-230-890-304-12-00).

NELYDA PEREZ

\$300.00

Director of Pupil Personnel Services, to attend Autism Perception Through Different Cultures sponsored by Monmouth University to be held at Monmouth University's Wilson Hall, West Long Branch, NJ on May 26-27, 2015 (Acct# 11-000-219-592-312-11-44).

KRISTINE VILLANO

\$499.00

Audrey W. Clark School Counselor, to attend the Safe Crisis Management Instructor Recertification sponsored by JKM Safe Crisis Management to be held at the Hyatt, Morristown, NJ on June 29-30, 2015 (Acct. #15-423-100-800-175-06-00).

RENEE WHELAN, Ed.D.

\$464.00

Director of Early Childhood Education, to attend the ISTE 2015 Conference to be held at the Pennsylvania Convention Center in Philadelphia, PA on June 29-30, 2015 (Acct. #20-271-200-300-271-25-00).

KELLY STONE, WALLACE MORALES, ELISA PEREZ, RICHARD RICIGLIANO, ROBERT STOUT, JONATHAN MATTALIANO, ANN DEGNAN

\$2,300.00

The staff members listed will take a Certified Pool Operator course online sponsored by Pool Operation Management Brick, NJ 08723 and a follow up class on June 13, 2015 which will be given in district (Acct. #11-000-262-590-309-12-44).

Monthly HIB Report
Reporting Period- April 28, 2015- May 19, 2015

Summary:

Total: Seven (7) HIB investigations, four (4) confirmed as HIB.

Audrey W. Clark School

One (1) investigation, one (1) confirmed

High School

Two (2) investigations, one (1) confirmed

Gregory School

One (1) investigation, zero (0) confirmed

Middle School

Three (3) investigations, two (2) confirmed

All other schools had no HIB cases to report.

PLACEMENT OF STUDENTS ON HOME INSTRUCTION

ID# 2862847146, classified student

NOTE: Student has been admitted to the Children's Crisis Intervention Support Unit of Monmouth Medical Center on 4/20/2015 for Behavioral Health Management. Education Inc. is the contracted provider of Instruction. The Instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID# 8679808391, classified student

NOTE: Student has been extended until the end of the school year.

ID# 1815850992, classified student

NOTE: Student has been placed on Home Instruction from 4/22/2015 through 5/22/2015 due to medical condition.

ID# 8679808391, non-classified

NOTE: Administration request due to a 10 day suspension.

ID# 9543373215, classified student

NOTE: Student has been admitted to Monmouth Medical Center's Children's Crisis Intervention Services on 4/24/2015. Education Inc. is the contracted provider of Instruction. The Instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID# 6735012972, classified student

NOTE: Home Instruction recommended by physician due to foot injury and surgery.

ID# 1411200585, non-classified student

NOTE: Student has been placed on Home Instruction for one week due to an injury from a car accident.

ID# 7034927424, classified student

NOTE: Home Instruction services for the remainder of the school year.

ID# 5665520927, non-classified student

NOTE: Administration request due to a 10 day suspension.

TERMINATION OF STUDENTS ON HOME INSTRUCTION

ID# 7034927424, classified student

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

ID# 7187031668, classified student

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

ID# 1069892339, non-classified student

NOTE: student was cleared to return back to school.

TERMINATION OF STUDENTS ON HOME INSTRUCTION (continued)

ID# 83507655937, classified student

NOTE: Student was cleared to return back to school.

ID# 9543373215, classified student

NOTE: Student was cleared to return back to school.

ID# 1815850992, classified student

NOTE: Student was cleared to return back to school.

ID# 8679808391, non-classified student

NOTE: Student was cleared to return back to school.

ID# 2862847146, classified student

NOTE: Student was cleared to go back to school.

ID# 6796240313, non-classified student

NOTE: Student was cleared to go back to school.

ID# 2853064778, non-classified student

NOTE: Student was cleared to go back to school.

ID# 4964547856, non-classified student

NOTE: Student was cleared to go back to school.

ID# 3502047381, classified student

NOTE: Student was cleared to go back to school.

ID# 6353095994, non-classified student

NOTE: Student was cleared to go back to school.

ID# 2382693150, non-classified student

NOTE: Student was cleared to go back to school.

ID#9807476837, non-classified

NOTE: Student was cleared to go back to school.

ID# 6735012972, classified student

NOTE: Student was cleared to go back to school.

OPERATION AND MANAGEMENT COMMITTEE
WEDNESDAY, MAY 13, 2015 – 6:15 P.M.
540 BROADWAY
LONG BRANCH, NEW JERSEY

MINUTES

COMMITTEE MEMBERS:

Armand Zambrano, Chairperson
Bill Dangler – 6:20 P.M.
Jim Parnell
Rose Widdis

ADMINISTRATORS:

Michael Salvatore, Ph.D.
Peter E. Genovese III
Ann C. Degnan
Chris Dringus

FACILITIES

Updates

JMF Roof – We opened this bids on May 12 and the low bid was \$353,000 and \$64,000 alternate #1 for replacement of the underlayment.

Old High School – 13 companies picked bid specs.

West End School – The NJ Reparatory Company has been on site several times for due diligence with engineers and designers.

Gregory Street Lights – We replaced all the fixtures with LED fixtures on the pole lights around the Gregory School.

Summer Project List

Concrete and Asphalt

We will do repairs of the concrete and asphalt in various locations around the district especially after the tough winter we have experienced.

Electrical Work at Audrey W. Clark School

We are moving an electrical panel at the Clark school from next to the boiler to a location that makes it safer to service during the winter.

Generator at the Middle School

We will continue the installation of the wires and panels for the MS generator in order to add several areas to the emergency systems.

Amerigo A. Anastasia Street Lights

We are testing an LED retrofit device for the pole lights at the Anastasia School. If we are successful, we will replace all the lights in the lot this summer.

TECHNOLOGY

Wireless Buses

We have equipped 2 buses with wireless capabilities that work on the Verizon network. The equipment will allow our laptops/tablets to connect to the Internet while using our school filter from any location where the bus has Verizon Wireless signal. The Curriculum Department can now develop lessons, coursework, etc. that can be completed by students on field trips, rides to sporting events, or on inclement weather days.

Summer Projects

The Middle School and Lenna W. Conrow School will be receiving new teacher machines
The High School Graphics Arts Apple Lab will be equipped with new machines and software

Google Hangouts

As part of an initiative to have virtual meetings, we have begun using the free video conferencing offered through Google Hangouts. We are in the process of insuring that everyone on the Leadership Team has a webcam. Once completed, meetings and conferences can be attended without having to leave your location.

GOALS

1. The committee members will actively participate in professional dialog pertaining to facility management and preventative maintenance.
2. The committee members will seek professional learning experiences pertaining to facility operations with specific focus towards: educational code, NJ statute, federal guidelines, technology advancements, policy revisions, and initiatives put forth by the Department of Education.

INSTRUCTION AND PROGRAMS COMMITTEE
WEDNESDAY, MAY 13, 2015 – 5:00 P.M.
540 BROADWAY
LONG BRANCH, NEW JERSEY

MINUTES

COMMITTEE MEMBERS:

Donald Covin, Chair
 Michelle Critelli, Ed.D.
 Avery Grant
 Armand R. Zambrano Jr.

ADMINISTRATORS:

Michael Salvatore, Ph.D.
 Alvin L. Freeman
 Roberta Freeman

1. 2015-2016 Instruction and Program Initiatives

The following initiatives will be in place for the 2015-2016 school year:

I. Early Literacy

- a. Tools of the Mind Kindergarten Pilot
- b. Focus on Dyslexia
- c. Implementation of DRA2 in 2nd Grade

II. Mathematics

- a. Implementation of Everyday Mathematics 4th edition in grades 3-5
- b. Middle School Math Pilot at AWC
- c. Implementation of Discovering Mathematics 3rd edition (Algebra I and II, Geometry)

III. Science

- a. Focus on Next Generation Science Standards
- b. Enhancing Project Lead the Way
- c. Expanding Innovate NJ

IV. Social Studies

- a. Establishing new CTE's (career technical education courses) and revamping existing ones

2. Questions/Discussion

Goal of the Instruction & Programs Committee

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

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

Minutes – Regular Meeting
 May 20, 2015

COMMUNICATIONS/SECURITY COMMITTEE

TUESDAY, MAY 12, 2015 – 5:30 P.M.

540 BROADWAY

LONG BRANCH, NEW JERSEY

MINUTES

COMMITTEE MEMBERS:

Avery Grant, Chairperson
Mary George
Michele Critelli, Ed.D.
Donald Covin

ADMINISTRATORS:

Michael Salvatore, Ph.D.
Alvin L. Freeman

1. Graduation Procedures

Due to the number of students graduating from the Middle School (388), we must limit the number of attendees at our ceremony. We realize that our graduation ceremonies are family events so we will have the event broadcasted into the Middle School Auditorium for additional family members wishing to view the event.

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1. The committee members will actively participate in professional dialog pertaining to school safety and district public relations.
 2. The committee members will seek professional learning experiences pertaining to school safety and communications, with specific focus towards homeland security standards, NJ statute, federal guidelines, best practices and policy revisions.