

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

MINUTES

MAY 21, 2013

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. Beams, Board President, at 7:00 P.M.

A. ROLL CALL

Mrs. Beams – President
Mr. Parnell - Vice President
Mrs. George

Mrs. Perez
Mr. Grant
Mrs. Critelli

Mr. Dangler
Mr. Zambrano
Mr. Menkin

Administrator's Present

Mr. Salvatore
Mr. Freeman

Mr. Genovese
Mr. Penta

Mrs. Valenti
Ms. Dudick

Also Present

Ann Degnan
Cenergistics Representatives

Gary Vecchione

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. He 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

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

C-1. STATEMENT TO THE PUBLIC

Mrs. Beams 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.

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

C-3. ENERGY EDUCATION PRESENTATION

A representative from Cenergistics along with Ann Degnan and Gary Vecchione gave the Board a detailed overview of the current program in place and the successes to date. They explained to the Board how they arrived at the \$570,000 savings from the period of April of 2012 through December of 2012. They explained that the savings can be attributed to 3 areas:

1. The savings from the program generating approximately \$142,000.
2. The solar program which contributed about \$212,000.
3. The balance of the savings came from rate reductions.

D. APPROVAL OF MINUTES

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

- Agenda Meeting minutes of April 23, 2013
- Regular Meeting minutes of April 24, 2013

D-1. APPROVAL OF MINUTES

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

- Executive Session Meeting minutes of April 23, 2013

E. SECRETARY'S REPORT

1. BUDGET TRANSFER REPORTS – FY13 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".

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

2. **BUDGET TRANSFER REPORTS – FY13 APRIL TRANSFERS (continued)**

NOW, THEREFORE BE IT RESOLVED that the attached line item transfer FY13 April Transfers as listed be approved for the months ending April 30, 2013.

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

Ayes:

Nays:

Absent:

Date: May 22, 2013

2. **BOARD SECRETARY'S REPORTS – APRIL 30, 2013**

I entertain a motion that the Board approve the Board Secretary's Reports for the months ending April 30, 2013 (which will be labeled **APPENDIX B** and made part of the permanent minutes upon Board approval).

3. **REPORTS OF THE TREASURER – APRIL 30, 2013**

I entertain a motion that the Board approve the Report of the Treasurer for the months ending April 30, 2013 (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, 2013 and 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

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

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

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

RESOLUTION

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we, the Members of the Board of Education, after a review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, certify that to the best of our knowledge that as of April 30, 2013 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

Ayes:

Nays:

Absent

Date: May 22, 2013

6. **BILLS AND CLAIMS – APRIL 30, 2013 AND MAY 1 – 22, 2013 EXCLUDING CHRIST THE KING PARISH, JOHN GUIRE CO. AND ANDREW CRITELLI**

I entertain a motion that the Board approve the April 30, 2013 and May 1 – 22, 2013 bills and claims excluding Christ the King Parish, John Guire Co., Andrew Critelli, Bill Dangler and Allan Menkin (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – MAY 1 – 22, 2013 FOR CHRIST THE KING PARISH, JOHN GUIRE CO. AND ANDREW CRITELLI**

I entertain a motion that the Board approve the May 1 -22, 2013 bills and claims for Christ the King Parish, John Guire Co. and Andrew Critelli (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

8. **BILLS AND CLAIMS – MAY 1 – 22, 2013 FOR BILL DANGLER AND ALLAN MENKIN**

I entertain a motion that the Board approve the May 1 -22, 2013 bills and claims for Bill Dangler and Allan Menkin (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

9. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – APRIL 30, 2013**

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, 2013 (which will be labeled **APPENDIX E** and made part of the permanent minutes upon Board approval).

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

10. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF APRIL 30, 2013 EXCLUDING TOM ZAMBRANO**

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 31, 2013 excluding Tom Zambrano (which will be labeled **APPENDIX F** and made part of the permanent minutes upon Board approval).

11. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF APRIL 30, 2013**

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, 2013 for Tom Zambrano (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, 2013)

	AAA	AWC	GRE	MA	WE	JMFECLC	LWC	TOTAL ELEM	MS	HS	TOTAL
PreK		60		30	15	287	389	781			781
Kdg	151		126	133	46			456			456
1st	129		137	132	43			441			441
2nd	112		128	110	50			400			400
3rd	103	92	98		43			336			336
4th	86	100	101		45			332			332
5th	106	85	106		45			342			342
6th								0	361		361
7th								0	297		297
8th								0	305		305
9th								0		322	322
10th								0		285	285
11th								0		225	225
12th								0		263	263
MCI	16							16	7	14	37
MD								0			0
BD					15			15	12	31	58
LD	28	10	39		20			97	9	15	121
AUT	17		12					29	5		34
PD						8	17	25			25
OOD	5		7		1	3	2	18	12	31	61
Home Instruction								0	3		3
TOTAL	753	347	754	405	323	298	408	3288	1011	1186	5485

706

March 2013 Figures

School	AAA	AWC	GRE	MA	WE	JMFECLC	LWC	Total Elementary	MS	HS	Grand Total
Totals	756	349	752	400	321	298	411	3287	1013	1180	5480

F. **SUPERINTENDENT'S REPORT**

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

2. **EMPLOYEE OF THE MONTH – APRIL**

CHRIS PORGES, Middle School teacher, presented by Mrs. Beams

3. **SCHOOL PRESENTATION –**

The High School will present a compilation of video and live performances that showcase the talents and accomplishments of the students this year. The theme of the production is the "Wave of the Future".

4. **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 27, 2013 at 11:00 A.M.:

ISIS SORIANO-LOPEZ	-	Amerigo A. Anastasia School	-	Grade 5
JASMINE HOAGLAND	-	Middle School/LDR	-	Grade 8
KYLIE BENETSKY	-	High School/LDR	-	Grade 10

5. **ATHLETIC ACCOMPLISHMENTS**

**2012 – 2013 MONMOUTH COUNTY ATHLETIC DIRECTOR'S ASSOCIATION
SPORTSMANSHIP AWARD**

Josh Amato - Baseball

Imani Wilder-Wilson - Volleyball, Basketball

2012 – 2013 N.J.S.I.A.A Scholar - Athlete Award

Gabriella Francisco – Soccer, Lacrosse

FALL SEASON RECOGNITIONS

Field Hockey - Shore Conference & NJSIAA semi-finalist

Kim Davis - 2nd team All Shore; 1st team All Monmouth County; All Division

Daisy Hoagland - All Division

Jacinta Santos - 3rd team All Shore; 3rd team All Monmouth County; All Division

Football "B" North Champs:

Avry Griffin - All Division

Deon Williams - 1st team All Shore; All Division; All Group; All State

Anthony Howard - 1st team All Shore; All Division

Brett Roach - 2nd team All Shore; All Division

Joscil Jackson - 1st team All Shore; All Division; All Group; All State

Cory Morris - 3rd team All Shore; All Division

Dwight Clark - Invited to play in the New York vs. New Jersey All Star bowl, June 29, 2013.

5. **ATHLETIC ACCOMPLISHMENTS (continued)**

FALL SEASON RECOGNITIONS (continued)

Football - "B" North Coach of the Year

Coach Daniel George – Football

Boys Soccer - NJSIAA sectional finalist

Wilson Bonilla - 1st team All State; 1st team All Shore; All Division

Welke Galvao - 2nd team All State; 1st team All Shore; All Division

6. **PRESENTATIONS OF FALL AWARDS**

Football - Coach Dan George

7. **WINTER SEASON RECOGNITIONS**

Boys Basketball - Coach Donald Covin

2012 - 2013 Sportsmanship Award Winners

Dwight Clark - MVP Holiday Jubilee; Coaches All Star team selection; 1st team All Division; 2nd team All Monmouth County

Terrel Cox - MVP Holiday Jubilee; 1st team All Monmouth County; 1st team All Division

Hasson Foster - 2nd team All Division

"B" North Wrestling Champions

Wrestling Team Champions @ the "Grapple at the Garden", 1st place Manchester Hawk Classic, Central Jersey Group 2 Sectional Champion

Jake George - Finished Top 18, NJSIAA; 1st team All Monmouth County; 2nd team All Shore

Nick Pappaliou - Finished Top 12, NJSIAA; 2nd team All Monmouth County

Nick George - 1st team All Monmouth County

B NORTH CONFERENCE – WRESTLING COACH OF THE YEAR

Coach Daniel George – Wrestling Coach of the Year

Girls Swimming

Relay team finished 19th, NJSIAA

Brenna Strollo - 1st team All Shore; 1st team All Monmouth County; 2nd team All Monmouth 200 Medley; 3rd team All Monmouth 200 Free Relay

Hannah Elliot - 2nd team All Monmouth 200IM; 200 Medley; 200 Free Relay

Hayley Masi - 2nd team All Monmouth 100 Free; 200 Medley Relay; 3rd team All Monmouth 200 Free Relay

Emily Balina - 2nd team All Monmouth 200 Medley; 3rd team All Monmouth 200 Free Relay

7. **WINTER SEASON RECOGNITIONS (continued)**

Central Jersey Group 2 Champion, Monmouth County, Shore Conference, Girls, Indoor Track

Cleo Morrison - 55M champion; 1st team All Shore; 1st team Monmouth County; All State

8. **PRESENTATION OF WINTER AWARDS**

Indoor Track - Coach James Falco
Wrestling - Coach Dan George

9. **SPRING SEASON RECOGNITIONS**

Girls, Outdoor Track - 2013 Monmouth County Relays, 4x100 Monmouth County Relay Champions

Cleopatra Morrison, Justiss McKinney, Tanai Johnson, Mariah Blanton

2013 Long Branch Relay's Champions: 4x100, Sprint Medley & 4x200. Mariah Blanton, Tanai Johnson, Justiss McKinney, Julia Bridges, and Camarie Brown

Girls Lacrosse

Jacinta Santos - 100th goal on April 26, 2013

10. **PRESENTATION OF SPRING AWARDS**

Outdoor Track – Coach Raleigh Woodruff

11. **PRESENTATION OF AWARDS**

A) **DISTRICT VOLUNTEERS**

Nereida Demytrk
Mary Lumia
Kim Jones
Mike Jones
Sandy Williams

Sheri Bouldin
Theodore Scheffler
Bonita Potter-Brown
Monica Lynch
Kristine Hill

B) **AWARDING OF TENURE CERTIFICATES**

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

MORRIS AVENUE SCHOOL

Presented by: Matthew Johnson

MARTHA PRIETO

-

Teacher

Mr. Salvatore reviewed the Agenda with the Board.

G. GENERAL ITEMS

Comments from the Communications Committee Chair (APPENDIX N - 1)

Motion was made by Mr. Menkin, seconded by Mr. Dangler and carried by roll call vote that the Board approve the following item (G – 1).

Ayes (7), Nays (0), Abstain (2) Mrs. Beams and Mrs. George, Absent (0)

1. **ATTENDANCE AT THE NEW JERSEY SCHOOL BOARD CONVENTION – OCTOBER 22 – 24, 2013**

That the Board approve Tara Beams, Mary L. George, Michael Salvatore, Superintendent of Schools and Peter E. Genovese III, School Business Administrator/Board Secretary to attend the New Jersey School Board Convention October 22 – 24, 2013. Those members driving to and from the convention will be receiving mileage reimbursement at the rate of \$.31 per mile.

Motion was made by Mr. Dangler, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following item (G – 2).

Ayes (6), Nays (0), Abstain (3) Mrs. Perez, Mr. Grant and Mrs. Critelli, Absent (0)

2. **ATTENDANCE AT THE NEW JERSEY SCHOOL BOARD CONVENTION – OCTOBER 22 – 24, 2013**

That the Board approve Lucille Perez, Avery W. Grant and Michele Critelli to attend the New Jersey School Board Convention October 22 – 24, 2013. Those members driving to and from the convention will be receiving mileage reimbursement at the rate of \$.31 per mile.

Motion was made by Mrs. George, seconded by Mr. Parnell and carried by roll call vote that the Board approve the following item (G – 3).

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

3. **ATTENDANCE AT THE NEW JERSEY SCHOOL BOARD CONVENTION – OCTOBER 22 – 24, 2013**

That the Board approve Bill Dangler, Armand R. Zambrano Jr. and Allan Menkin to attend the New Jersey School Board Convention October 22 – 24, 2013. Those members driving to and from the convention will be receiving mileage reimbursement at the rate of \$.31 per mile.

4. **WORKER'S COMPENSATION INSURANCE – 2013 - 2014**

I recommend the Board approve the continuation for a third year with **Monmouth Ocean County Shared Services Insurance Fund (MOCSSIF)** for the period July 1, 2013 through June 30, 2014 at a cost of \$882,293 for Worker's Compensation and \$16,813 for a Supplemental Indemnity Policy, a Net Decrease of 8.5% from the 2012 – 2013 school year.

5. **INSURANCE PROPOSALS – 2012-2013**

I recommend the Board approve Selective Insurance Company for the 2013-2014 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 2013.

G. GENERAL ITEMS (continued)

6. APPROVAL TO CONTINUE WITH HEALTH CARE BENEFITS

I recommend the Board approve continuation in the New Jersey State Health Benefits Plan for major medical and prescription plan commencing July 1, 2013.

7. APPROVAL OF AGREEMENT WITH MOESC FOR CHILD STUDY TEAM SERVICES

I recommend the Board approve the agreement with Monmouth- Ocean Educational Services Commission for Child Study Team Services for the 2013 – 2014 school year.

8. AUTHORIZATION TO PARTICIPATE IN THE HORIZON DENTAL PLAN – 2013-2014

I recommend the Board authorize participation in the Horizon Dental plan for the 2013-2014 school year at the rates listed below. CIGNA was not selected due to reduced network. This renewal rate is a reduction of 3.5% from FY13.

Dental Option Plan	HORIZON	HORIZON	AETNA	DELTA DENTAL	CIGNA
	7/1/12 – 6/30/13	7/1/13 – 6/30/14	7/1/13 – 6/30/14	7/1/13 – 6/30/14	7/1/13 – 6/30/14
Single	\$ 25.42	\$ 24.40	\$ 22.94	\$ 23.28	\$ 23.63
Employee & Spouse	\$ 44.82	\$ 43.03	\$ 40.45	\$ 41.04	\$ 41.66
Employee & Child	\$ 44.82	\$ 43.03	\$ 40.45	\$ 41.04	\$ 41.66
Family	\$ 72.72	\$ 69.81	\$ 65.63	\$ 66.59	\$ 67.60
Dental Choice	7/1/12 – 6/30/13	7/1/13 – 6/30/14	7/1/13 – 6/30/14	7/1/13 – 6/30/14	7/1/13 – 6/30/14
Single	\$ 18.42	\$ 17.89	\$ 18.47	\$ 25.00	\$ 16.58
Employee & Spouse	\$ 35.30	\$ 34.28	\$ 35.40	\$ 47.85	\$ 31.84
Employee & Child	\$ 35.30	\$ 34.28	\$ 35.40	\$ 47.85	\$ 31.84
Family	\$ 59.99	\$ 58.26	\$ 60.16	\$ 80.60	\$ 54.06

9. APPROVAL OF NATIONAL VISION ADMINISTRATORS FOR FY14

I recommend the Board approve National Vision Administrators LLC for vision care for FY14 at the rates listed below. This represents a 0% increase based on a 2 year rate guarantee.

	2012 - 2014
Single	\$ 3.71
Employee & Spouse	\$ 6.68
Employee & Child	\$ 6.68
Family	\$ 9.64

10. APPROVAL TO GO OUT TO BID FOR DISTRICT WIDE FENCING

I recommend the Board approve to go out to bid for district wide fencing.

Mr. Salvatore reviewed with the Board the need to go out to bid in the areas of fencing and cameras, mainly due to storm damage, for which the majority of the costs have already been reimbursed through insurance.

G. GENERAL ITEMS (continued)

11. APPROVAL TO GO OUT TO BID FOR DISTRICT WIDE CAMERAS

I recommend the Board approve to go out to bid for district wide cameras.

12. BOARD UPDATE

Mrs. Beams discussed the following items with the Board.

1. The possibility of a joint meeting with the City of Long Branch. The Board discussed the opportunity to hold a joint meeting with the City Council to further demonstrate the Boards commitment to establish a long term relationship with the City.

Mr. Salvatore suggested the Agenda could include a joint grant agreement for the purposes of having an SRO as well as a discussion regarding the sharing of technology services.

2. Several rumors are circulating around Long Branch regarding the non-renewal of Mr. Salvatore's contract. Many Board members were appalled by such a suggestion and re-affirmed their commitment to Mr. Salvatore and the work he has committed to do.

Mr. Grant further suggested perhaps at the next Board meeting we endorse our Superintendent publicly.

Mrs. Beams did not think that this was necessary. She felt it might give the public the idea that there was something to be concerned with originally.

3. Communication – Mrs. Beams asked the members of the Board to contact her with any information they may feel noteworthy so she can disseminate it to all of the members.
4. Mrs. Perez discussed the upcoming retirement dinner which will be held on June 6, 2013. Ticket prices are \$50. She asked the Board members to promote this event. There was further discussion with respect to the gift the Board gives to the retirees. It was suggested that instead of pens this year, the Board consider some type of clock.

Mr. Salvatore – I will address the issue with the committee.

Comments from the Operation and Management Committee Chair (APPENDIX N - 2)

Mr. Zambrano highlighted some of the items from the Operation and Management Committee meeting. He pointed out the installation of baseball netting to help stop foul balls from hitting the solar panels, the zipper drains around the track and the rest room incident at the concession stand suggesting that we periodically have security people going in to inspect the bathrooms.

G. GENERAL ITEMS (continued)

13. APPROVAL OF CONTRACTED SERVICES FOR BUILDINGS AND GROUNDS – FY14

I recommend the Board approve the contracted services for Buildings and Grounds for FY14 as listed below:

Contracted Services	Description of Services	Vendor	Quotes Received	Awarded Contractor
1 AHERA	AWC / MOR / LWC / WE Inspections and Reports	RAMM Environmental	\$1,600.00	X
		Environmental Connections	No Quote	
2 Boiler Maintenance	District – AERCO Boilers Service and Maintenance	TempMasters, Inc.	\$5,382.00	
		Fabricraft, LLC	\$4,637.00	X
3 Boiler Water Treatment	District – Steam Boilers Water Treatment Services	Chem-Aqua	No Quote	
		CQI	\$7,500.00	X
4 Burglar Security System	District - Monitor/ Service and Maintenance	Fire Security Technologies	\$2,898.00	X
		System Sales Corporation	No Quote	
		AVS Technology	No Quote	
5 Chiller and Cooling Tower Maintenance	AAA and GRE - Trane Chiller & Cooling Tower Service and Maintenance	TRANE	No Quote	
		Carrier	\$6,800.00	X
6 Elevator Maintenance & Repairs	540 Broadway (2), High School (2), AAA (1), MS (1), GRE (1)	ThyssenKrupp Elevator	\$15,544.00	
		Kencor, Inc.	\$12,516.00	X
		Sharp Elevator	No Quote	
7 Elevator Monitoring	540 Broadway (2), High School (2), AAA (1), MS (1), GRE (1)	Fire Security Technologies	\$3,864.00	X
		AVS Technology	No Quote	
8 Emergency Generator	AAA / AWC / MS / MOR / HS / JMF / GRE Service Maintenance and Repairs	Electrical Motor Repair	\$6,800.00	X
		Foley Power Systems	\$10,310.00	
		R&J Control	\$9,652.00	
9 Fire Extinguisher Servicing	District – Inspection and Tagging	Jersey Coast	\$4,134.00	X
		Reliable	No Quote	
		Seaboard Fire & Safety	No Quote	
10 Fire Security Alarm	District – Inspection, Reports, Repairs and Monitoring	Fire Security Technologies	\$28,722.00	X
		System Sales Corporation	\$29,950.00	
11 Fire Sprinkler Protection / Suppression Systems / Fire Pumps / Back Flow Preventers	540 Broadway / JMF / MS / HS / AAA / GRE – Inspection and Service Maintenance	Acierno Inc.	No Quote	
		Allied Fire & Safety	\$5,400.00	X
		City Fire Equipment	\$7,825.00	
12 HVAC Automatic Temperature Controls	AAA / GRE / JMF – Service and Maintenance	Automatic Temperature Control	\$26,550.00	X
		Integrated Building Controls	No Quote	
		Johnson Controls	28,740.00	
13 HVAC Mechanical Maintenance	540 Broadway – Service and Maintenance	ENCON	\$15,560.00	X
		Automatic Temperature Controls	No Quote	
14 HVAC Mechanical Maintenance	High School – Mechanical Maintenance Service and Maintenance	Integrated Building Controls	No Quote	
		C&C Heating & Air Conditioning	No Quote	
		Honeywell	\$17,326.00	
		AME Inc	\$11,620.00	X
15 HVAC Temperature Controls	High School – Automation Temperature Control Service and Maintenance	Integrated Building Controls	\$26,319.00	X
		Automated Temperature Controls	No Quote	
		ENCON	No Quote	

G. GENERAL ITEMS (continued)

13. APPROVAL OF CONTRACTED SERVICES FOR BUILDINGS AND GROUNDS – FY14 (continued)

16	HVAC Mechanical Maintenance	Middle School – Mechanical Maintenance Service and Maintenance	AME Inc	\$11,820.00	X
			C&C Heating & Air Conditioning	No Quote	
			Honeywell	\$14,941.00	
17	HVAC Temperature Controls	Middle School – Automation Temperature Control Service and Maintenance	AME Inc	\$16,750.00	X
			C&C Heating & Air Conditioning	No Quote	
			Honeywell	\$19,828.00	
18	Pest Management	District – Pesticide Treatments Monthly Inspections and Servicing	Hilsen	\$13,200.00	X
			Western	No Quote	
19	Uniforms	Custodial / Maintenance / Grounds 3 Sets of Uniforms & 1 Pair of Boots	Lou's Uniform	\$20,724.00	
			ARAMARK	No Quote	
			American Uniform	\$20,526.00	X
20	Water Bottled	127 Myrtle / 540 / Shop @600 5- Gallon bottled water	Kepwel Spring Water	\$2,640.00	X
			Watchung Spring Water	No Quote	
21	Snow Plowing	District - 4 x 4 pickup Bobcat Tandem Backhoe Loader Single Axle Dump	Custom Lawn Service		X
				\$100.00	
				\$125.00	
				\$125.00	
				\$150.00	
				\$250.00	
		4 x 4 Bobcat Tandem Backhoe Loader Single Axle Dump	L & L Paving / per plow	No Quote	
				No Quote	
				No Quote	
				No Quote	

After discussion amongst the Board members, it was suggested that the awarding of the uniforms be pulled off the approval list of contracted services with the hope that Buildings and Grounds can negotiate a better price with the local vendor providing the standards are met.

Comments from the Instruction and Program Committee Chair (APPENDIX N - 3)

14. AUTHORIZATION TO ACCEPT VERIZON FOUNDATION YEAR 2 GRANT AWARD

I recommend the Board authorize the acceptance of the Verizon Foundation Year 2 Grant award in the amount of \$15,000.00

I recommend the Board authorize **Kevin Carey**, Funded Grants Supervisor, 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.

G. GENERAL ITEMS (continued)

15. AUTHORIZATION TO FILE THE 2013 – 2014 WIA IN-SCHOOL CONTRACT

I recommend the Board authorize the filing of the 2013 – 2014 WIA In-School contract in the amount of \$109,199.20.

I recommend the Board authorize **Kevin Carey**, Funded Grants Supervisor, 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.

16. AUTHORIZATION TO ACCEPT FY 2013 IMPACT AID

I recommend the Board authorize the acceptance of FY 2013 Impact Aid funding in the amount of \$2,844.50.

I recommend the Board authorize **Kevin Carey**, Funded Grants Supervisor, 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.

17. AUTHORIZATION TO ACCEPT ADDITIONAL FUNDING FOR CHAPTERS 192/193

I recommend the Board authorize the acceptance of additional funding for Chapters 192/193 as indicated below:

<u>Program</u>	<u>Chapter 192</u>		
	<u>Approved To Date</u>	<u>Additional Entitlement</u>	<u>New Entitlement</u>
Annual Examination & Classification	\$ 4,469.00	\$ 958.00	\$ 5,427.00
Supplemental Instruction	\$ 13,114.00	\$ 278.00	\$ 13,392.00

I recommend the Board authorize **Kevin Carey**, Funded Grants Supervisor, 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.

18. AUTHORIZATION TO ACCEPT ADDITIONAL FY 2013 WIA FUNDING

I recommend the Board authorize the acceptance of additional FY 2013 Workforce Investment Act (WIA) funding in the amount of \$4,410.00 for the supply account.

I recommend the Board authorize **Kevin Carey**, Funded Grants Supervisor, 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.

G. GENERAL ITEMS (continued)

19. AUTHORIZATION TO REJECT THE TRANSPORTATION BID RESULTS FOR THE 2013-2014 LENNA W. CONROW PRE-SCHOOL

I recommend the Board reject all bids due to exceeding the Boards anticipated budget for the bid and further recommend that the Board conduct the routes in house.

Contractor	Route Cost Per Diem	Aide cost Per Diem	Increase/decrease	Total Cost Per Diem
Durham School Serv.	\$ 230.00	\$ 52.00	\$ 2.00	\$ 282.00
First Student	\$ 205.00	\$ 52.00	\$.00	\$ 257.00
Irvin Raphael	\$ 279.00	\$ 51.25	\$ 1.95	\$ 330.25
Seman Tov	\$ 150.00	\$ 36.00	\$.01	\$ 186.00

20. INSURANCE PROPOSALS – 2013-2014

I recommend the Board approve the following insurance coverage for the 2013-2014 school year

TYPE OF POLICY	ZURICH 2012-2013	ZURICH 2013-2014
Package Including Property, Inland Marine, Crime, General Liability	\$160,683	\$220,685
Automobile	\$31,694	\$28,376
Educators Legal Liability	\$28,811	\$57,884
Umbrella	\$27,719	\$27,719
NJCAP – Excess	\$24,789	\$27,943
Environmental	\$19,316	TBD
Travel Accident	\$750.	\$750.
TOTALS	\$293,762.	\$363,357

21. APPROVAL OF BY-LAW CHANGES FOR NEW JERSEY SCHOOL BOARD ASSOCIATION INSURANCE GROUP

I recommend the Board approve the by-law changes as proposed by the New Jersey School Board Association Insurance Group.

G. GENERAL ITEMS (continued)

**22. AUTHORIZATION TO SUBMIT STATEMENT OF ASSURANCE TO OPERATE
SUMMER SCHOOL - 2013**

I recommend the Board authorize the submission of Statement of Assurance to Operate Summer School for High School, Middle School and Elementary Schools Summer Programs to the Department of Education, Monmouth County Office to be held from July 8, 2013 to August 16, 2013:

High School/Middle School Summer School Program	7:30 AM - 12:30 PM
Middle School Express Camp	8:15 AM - 11:45 PM
Amerigo A. Anastasia School & Gregory School (K-5)	8:00 AM - 3:00 PM
Joseph M. Ferraina Early Childhood Learning Center (3 yr. olds)	8:15 AM - 11:45 AM
(4 yr. olds)	8:15 AM - 11:45 AM
LWC/KLC Program – Morning Care	6:30 AM
LWC/KLC Program – After Care	- 6:00 PM

23. GIFTS TO SCHOOLS

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

Donated by:

Uniformed Firefighters Local 68	\$ 250.00	High School Baseball Team
United Way of Monmouth County	\$1,000.00	Assorted summer school supplies
Fine Fare	\$ 250.00	High School Baseball Team
Shore Board #194	\$ 500.00	Boys Basketball
Middle School STOP	\$ 800.00	Consumer Science Food Purchase

H. PERSONNEL ACTION

24. EMPLOYMENT OF TECHNICAL SUPPORT FIELD SPECIALIST

I recommend the Board approve the employment of the following named individual as a technical support field specialist effective pending criminal history clearance:

MARK PALMIERI, at a salary of \$ 33,795 (Acct# 11-000-252-100-000-012-00) (UPC #0930-12-TCHNL-TECHNI).

Following a satisfactory performance over a three-month period, the above named individuals will be retained for the balance of the contractual year. This employment is contingent upon the successful completion of a medical examination required by the Board of Education.

H. **PERSONNEL ACTION**

25. **RESIGNATIONS – CONTRACTUAL EMPLOYEES**

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

COLIN JANUS, Transportation Department bus driver, effective May 17, 2013.

ROBERT LOEHR, Technology Department Technical Support Field Specialist, effective May 1, 2013.

ANTONIO LOMBARDO, Alternative Academy Biology teacher, effective June 30, 2013.

JAMIE SANDERS, Middle School Social Studies teacher, effective June 30, 2013

The Board engaged in discussion regarding the resignations on the agenda and received clarification from Mr. Salvatore regarding the placement of tutors in the small and large schools.

26. **RESIGNATIONS – STIPEND POSITION**

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

GELSOMINA MIGNANO LEUCK, Middle School mentor, effective May 20, 2013.

27. **RETIREMENT**

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

FRANKLIN DEAN, Middle School custodian, effective June 30, 2013. Mr. Dean has a total of thirty-four (34) years of service.

DEBRA SIKORSKI-HEPTIG, Pupil Personnel Services, speech-language specialist, effective June 30, 2013. Mrs. Sikorski-Heptig has a total of twenty-three (23) years of service.

LUCILLE VASFAILO, High School of Visual & Performing Arts instructional assistant, effective June 30, 2013. Mrs. Vasfaiolo has a total of twenty-seven (27) years of service

28. **APPROVAL OF SCHOOL BUSINESS ADMINISTRATORS CONTRACT**

I recommend the Board approve the following Resolution:

RESOLUTION

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

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

NOW THEREFORE BE IT RESOLVED, that the Board of Education approve the contract of Peter E. Genovese III, RSBO, QPA for FY14.

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

Ayes:

Nays:

Absent:

Date: May 22, 2013

H. **PERSONNEL ACTION (continued)**

29. **APPROVAL OF ASSISTANT SUPERINTENDENTS CONTRACT**

I recommend the Board approve the following Resolution:

RESOLUTION

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

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

NOW THEREFORE BE IT RESOLVED, that the Board of Education approve the contract of Alvin L. Freeman for FY14.

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

Ayes:

Nays:

Absent:

Date: May 22, 2013

Mr. Salvatore discussed the approval of the contracts for Mr. Genovese and Mr. Freeman at a salary increase of 2% for next year, stating that both contracts have received approval from the Executive County Superintendent.

30. **APPROVAL OF NON-AFFILIATED SALARIES**

That the Board approve the salary increase for the non-affiliated staff members for fiscal years fiscal years 2013-2016 (**APPENDIX G**).

31. **APPROVAL OF CHANGE OF TITLE AND JOB DESCRIPTION**

I recommend the Board change the titles and job descriptions for:

- Transition Facilitator to K-12 Supervisor of Health and Physical Education
- Schedule/Data Manager to District Schedule/Data Manager

The Board engaged in discussion regarding the change of titles as well as the duties that each position would perform.

Mr. Salvatore - Tammy Glanzberg will be assuming additional duties, not just for the High School but district wide, and I am suggesting a salary adjustment commencing with her new duties of \$69,999.

Mrs. Beams asked for a consensus for the job title changes for the Transition Facilitator for which all but Mr. Grant agreed. With respect to the Data Manager position changing to District Data Manager including a salary adjustment, the Board consensus was unanimous.

H. **PERSONNEL ACTION (continued)**

32. **STIPEND APPOINTMENTS - 2012-2013 SCHOOL YEAR**

I recommend the Board approve/ratify the following stipend position for the 2012-2013 school year:

DISTRICT

Mentor

Cynthia Crisanaz \$550.00 (prorated)

33. **ATHLETIC APPOINTMENTS – SUMMER - 2012-2013 SCHOOL YEAR**

I recommend the Board approve/ratify the following summer athletic positions for the 2012-2013 school year:

Weight Room

Supervisor, a.m.	Joey Keagle	\$20.94/hr
Supervisor, p.m.	Terrence King	\$20.94/hr
Supervisor, p.m.	Kamilah Bergman	\$20.94/hr
Substitute	Erin Lamberson	\$20.94/hr
Substitute	Tarik Morrison	\$20.94/hr

34. **ATHLETIC APPOINTMENT – SUMMER - 2012-2013 SCHOOL YEAR**

I recommend the Board approve/ratify the following summer athletic position for the 2012-2013 school year:

Weight Room

Supervisor, a.m.	Jenna Zambrano	\$20.94/hr
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35. **COACHING APPOINTMENTS - FALL - 2013-2014 SCHOOL YEAR**

I recommend the Board approve/ratify the following fall coaching positions for the 2013-2014 school year:

HIGH SCHOOL

Cheerleading

Asst Varsity Coach	Stefanie Matano	Step 6	\$3,572
Asst. Varsity Coach	Christina Marra	Step 6	\$3,572
Head Freshman Coach	Jessica Rodriguez	Step 6	\$3,376

Field Hockey

Asst. Varsity Coach	Maria LaSalle	Step 6	\$3,572
Asst. Varsity Coach	Lisa Caprioni	Step 6	\$3,572

Football

Asst. Varsity Coach	Terrence King	Step 10	\$5,098
Asst. Varsity Coach	Nicholas Tranchina	Step 8	\$3,716
Asst. Varsity Coach	Dennis O'Keefe	Step 6	\$3,572
Asst. Varsity Coach	Brevator Creech	Step 6	\$3,572
Head Freshman Coach	Frank Pannullo	Step 6	\$3,376
Asst. Freshman Coach	Derrell Sapp	Step 6	\$3,278
Asst. Freshman Coach	Michael Dennis	Step 6	\$3,278

H. **PERSONNEL ACTION (continued)**

35. **COACHING APPOINTMENTS - FALL - 2013-2014 SCHOOL YEAR (continued)**

HIGH SCHOOL (continued)

Soccer

Asst. Varsity Coach, Boys	Joey Keagle	Step 8	\$2,847
Asst. Varsity Coach, Boys	Felix Flavien	Step 6	\$2,736
Head Freshman Coach	Joe Simon	Step 10	\$4,491
Asst. Varsity Coach, Girls	Krystal Vanduyzen	Step 6	\$2,736

Tennis

Asst. Varsity Coach	Karen Shih	Step 6	\$1,755
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Volleyball

Asst. Varsity Coach, Girls	Cari Rock	Step 6	\$1,755
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Weight Room

Supervisor, p.m.	Kamilah Bergman	Step 6	\$664
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MIDDLE SCHOOL

Cross Country

Asst. Coach, Boys/Girls	Kevin Mammano	Step 6	\$664
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Field Hockey

Asst. Coach	Patricia Delahanty	Step 6	\$2,367
Asst. Coach	Rosalie Guzzi	Step 10	\$3,891

Soccer

Asst. Coach, Boys	John O'Shea	Step 10	\$2,761
Asst. Coach, Boys	Louis DeAngelis	Step 9	\$2,341
Asst. Coach, Girls	Samantha Gallo	Step 6	\$1,849
Asst. Coach, Girls	Katherine Gooch	Step 6	\$1,849

36. **COACHING APPOINTMENTS - FALL - 2013-2014 SCHOOL YEAR**

I recommend the Board approve/ratify the following fall coaching positions for the 2013-2014 school year:

HIGH SCHOOL

Football

Asst. Varsity Coach	Chad King	Step 6	\$3,572
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37. **STIPEND APPOINTMENTS – SUMMER, 2013**

I recommend the Board approve/ratify the following staff members for the summer programs indicated on **APPENDIX H**.

Mrs. Perez – Will the Assistant Principals on site during the summer be responsible for discipline issues with regards to staff members?

Mr. Salvatore – Yes.

H. **PERSONNEL ACTION (continued)**

41. **CHANGE OF TRAINING LEVEL**

I recommend the Board approve a change of training level for the following individuals, effective: May 23 2013

JESSICA ALONZO, Amerigo A. Anastasia School teacher, to move from BA to BA +30 level on the teachers' salary guide.

42. **APPROVAL OF FALL SPORT SCHEDULES 2013-2014**

I recommend the Board approve the attached fall sport schedules for the 2013-2014 school year (**APPENDIX I**)

Mrs. Perez brought up a concern regarding a scheduled game with Neptune taking place at 1:00 P.M.

Mr. Salvatore – We have had an away game against Neptune before at 1:00 P.M. One week prior to the game we will re-evaluate and if we feel an issue has arisen we will make the appropriate changes.

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

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

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

I recommend the Board approve/ratify a family/medical leave of absence using sick days for the following named individual:

SUSAN ZAMBRANO, Business Office Confidential Secretary, from May 31, 2013 to June 21, 2013.

45. **ATTENDANCE AT CONFERENCES / MEETINGS**

I recommend the Board approve the attendance of the staff member indicated on the attached list at the conference indicated (**APPENDIX K**).

46. **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 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 2013 S</u>	<u>Sept. – Dec., 2013</u>
Leilanie M. Espinosa	High School	Tanya Martin (Spanish)
Jessica Rodriguez	AAA School	Alia Vargas (Sp. Ed.)
Brittani Taylor	High School	Tiffani Monroe (Biology)
<u>Kean University</u>	<u>Fall 2013</u>	<u>Sept. – Dec., 2013</u>
Christina Blair	AAA School	Laura Tracey & Lee Carey (2nd grade inclusion)
Peter Cusumano	High School	Donald Clark (Science)
Kristin Gray	AAA School	Melissa Christopher (K-5)
Alexandra Gutierrez	Gregory School	Melissa Joyce (K-5)

H. **PERSONNEL ACTION (continued)**

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

<u>Jersey City University</u>	<u>Fall 2013</u>	<u>Sept. – Dec., 2013</u>
Skye Buck	Morris Avenue	Michelle Newberry (K-5)
<u>Monmouth University</u>	<u>Fall 2013</u>	<u>Sept. – Dec., 2013</u>
Vanessa Campo	Middle School	Jessica Pearlman (School Counselor) 300 Hrs
Deidre Murray	AAA School	Markus Rodriguez (Anti-Bullying Specialist) 300 Hrs.
Chelsea Otton	Middle School	Megan Renzo-Mazza (Guidance Counselor) 300 Hrs
<u>Rowan University</u>	<u>Fall 2013</u>	<u>Sept. – Dec., 2013</u>
Nicole Esposito	High School	Kristen Ferrara (VPA Principal)
<u>Rutgers University</u>	<u>Fall 2013</u>	<u>Sept. – Dec., 2013</u>
Jessica Natalewicz	Morris Avenue	Wanda Vazquez (Preschool) initial 10 weeks
	Morris Avenue	Francine VanBrunt (Kindergarten) final 6 weeks

47. **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 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 2013/Spring 2014</u>	<u>Sept. – June 2014</u>
Nicole Zambrano	High School	Hema Solanki (School Counselor) Fall - 300 hrs
	Middle School	Jessica Pearlman (School Counselor) Spring - 300hrs

48. **SUBSTITUTE TEACHERS**

I recommend the Board approve the following substitute teachers for the 2012 – 2013 school year:

Renee DaSilva

Katheryn Henderson

Mr. Salvatore discussed with the Board a training program for substitute teachers that he obtained. Mr. Salvatore further stated that there are several suggestions from the program that he interested in implementing.

I. STUDENT ACTION

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

I recommend the Board approve the monthly report as required by statute.

Mr. Salvatore – There were 18 incidents reported for the month of May, 2013, 6 of which were confirmed; 11 reported at the High School with 2 confirmed; 5 reported at the Middle School with 2 confirmed; 1 at the Alternative School with 1 confirmed and 1 at the Gregory School with 1 confirmed. All other schools had no reported HIB investigations.

50. FIELD TRIP APPROVALS

I recommend the Board approve/ratify the field trips indicated on the attached list (**APPENDIX L**).

51. APPROVAL OF PLACEMENT OF STUDENT IN THE SCHI SCHOOL

I recommend the Board approve the continued placement of student ID# 3282074581 at the School for Children of Hidden Intelligence retroactive to July 1, 2012 and to fund transportation in the amount of \$12,000.00 per annum (pursuant to a mediated agreement resolving Office of Administrative Law Docket No. OAL EDS 11141-2012 S).

Mrs. Perez brought up a concern with respect to this particular settlement and asked that the motion be taken separately at tomorrow night's meeting.

52. 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**).

I. STUDENT ACTION (continued)

53. PLACEMENT OF 2013 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAMS AND TRANSPORTATION NEEDS

I recommend the Board approve the placement of, and provide transportation for the 2013 Out of District Extended School Year programs as follows:

**BANCROFT SCHOOL
HADDONFIELD, NEW JERSEY**

Tuition: \$8,913.60/Student
Extraordinary Services: \$5,888.00/Student
Residential Facility
Effective Dates: 7/3 – 8/16/13

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

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

I. **STUDENT ACTION (continued)**

53. **PLACEMENT OF 2013 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAMS AND TRANSPORTATION NEEDS (continued)**

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

Tuition: \$10,637.25/Student
Extraordinary Services: \$5,694.00/Student
Transportation
Effective Dates: 7/1 – 8/23/13

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.

COASTAL LEARNING CENTER/SOUTH
HOWELL, NEW JERSEY

Tuition: \$7,665.30/Student
Transportation
Effective Dates: 7/1 – 8/13/13

ID #3908841338, classified as Eligible for Special Education and Related Services.
ID #8440698419, classified as Eligible for Special Education and Related Services.

COLLIER SCHOOL/JET PROGRAM
WICKATUNK, NEW JERSEY

Tuition: \$4,800.00/Student
Transportation
Effective Dates: 7/8 – 8/16/13

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

COLLIER MIDDLE SCHOOL
WICKATUNK, NEW JERSEY

Tuition: \$4,800.00/Student
Transportation
Effective Dates: 7/8/13 – 8/16/13

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

I. **STUDENT ACTION (continued)**

53. **PLACEMENT OF 2013 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAMS AND TRANSPORTATION NEEDS (continued)**

CPC/HIGH POINT SCHOOLS
MORGANVILLE, NEW JERSEY

Tuition: \$8,246.50/Student
Transportation
Effective Dates: 7/8 – 8/9/13

Elementary School:

ID #1030069857, classified as Eligible for Special Education and Related Services.
ID #6958988491, classified as Eligible for Special Education and Related Services.
ID #2433870949, classified as Eligible for Special Education and Related Services.
ID #8350765937, classified as Eligible for Special Education and Related Services.

Adolescent School:

ID #4175587938, classified as Eligible for Special Education and Related Services.
ID #4139884141, classified as Eligible for Special Education and Related Services.
ID #1292146145, 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: \$7,674.29 /Student
Extraordinary Services: \$131.56/Day
(Cost based on the 2012-2013 school year)
Transportation
Effective Dates: 7/8 – 8/16/13

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 #1374613351, classified as Eligible for Special Education and Related Services.
ID #8495113979, classified as Eligible for Special Education and Related Services.
NOTE: Student requires a one-to-one aide.

HAWKSWOOD SCHOOL
EATONTOWN, NEW JERSEY

Tuition: \$9,598.80/Student
Transportation
Effective Dates: 7/8 – 8/16/13

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.

I. **STUDENT ACTION (continued)**

53. **PLACEMENT OF 2013 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAMS AND TRANSPORTATION NEEDS (continued)**

LADACIN NETWORK/SCHROTH SCHOOL
WANAMASSA, NEW JERSEY

Tuition: \$10,920.00/Student
Extraordinary Services: \$112.68/Day
(Cost based on the 2012-2013 school year)
LPN Nursing Services: \$45.00/hour
RN Nursing Services: \$55.00/hour
Transportation
Effective Dates: 7/1 – 8/23/13

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. (Nursing services are based on availability.)
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.
ID #4391636149, classified as Eligible for Special Education and Related Services.

NEPTUNE TWP. PUBLIC/MIDTOWN COMMUNITY ELEM. SCHOOL
NEPTUNE, NEW JERSEY

Tuition: \$8,399.00/Student
Transportation
Effective Dates: 7/8 – 8/15/13

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

NEW ROAD SCHOOL OF OCEAN COUNTY
LAKESWOOD, NEW JERSEY

Tuition: \$7,386.30/Student
Transportation
Effective Dates: 7/1 – 8/12/13

ID #2745937957, classified as Eligible for Special Education and Related Services.

SEARCH DAY PROGRAM
OCEAN, NEW JERSEY

Tuition: \$11,451.18/Student
Transportation
Effective Dates: 7/1 – 8/23/13

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

I. **STUDENT ACTION (continued)**

53. **PLACEMENT OF 2013 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAMS AND TRANSPORTATION NEEDS (continued)**

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

Tuition: \$6,630.00/Student
Extraordinary Services: \$2,550.00/Student
Additional Speech Services: \$75.00/Hour
Transportation
Effective Dates: 7/1/13 – 8/13/13

ID #5910864589, classified as Eligible for Special Education and Related Services.
NOTE: Student requires a one-to-one aide and an additional 60 minutes of speech services per week.

ID #3266538065, classified as Eligible for Special Education and Related Services.
ID #2721246562, classified as Eligible for Special Education and Related Services.
NOTE: Student requires a one-to-one aide and an additional 60 minutes of speech services per week.

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

54. **PLACEMENT OF ATYPICAL STUDENT OUT OF DISTRICT AND TRANSPORTATION NEEDS**

I recommend the Board approve/ratify the placement of, and provide transportation for the following student for the 2012-2013 school year:

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

Tuition: \$61,200.00/Student/Year
Transportation
Effective Dates: 5/1/13 – 6/21/13

ID #4139884141, classified as Eligible for Special Education and Related Services.
NOTE: Placement out of district has been recommended by the Child Study Team.

**MOESC/REGIONAL ALTERNATIVE SCHOOL PROGRAM
TINTON FALLS, NEW JERSEY**

Tuition: \$193.00/Student/Day
Transportation
Effective Dates: 5/9/13 – 6/21/13

I. **STUDENT ACTION (continued)**

55. **TERMINATION OF ATYPICAL STUDENT OUT OF DISTRICT AND TRANSPORTATION FOR THE 2012-2013 SCHOOL YEAR**

I recommend the Board approve/ratify the termination of, and discontinue transportation for the 2012-2013 school year for the following student:

DCF REGIONAL SCHOOL/CAPE MAY CAMPUS
CAPE MAY COURT HOUSE, NEW JERSEY

Tuition: Monies deducted from State Aid
Residential Facility
Effective Date: 4/26/13

ID #4175587938, classified as Eligible for Special Education and Related Services.
NOTE: The student is transferring to CPC High Point Adolescent School as per the recommendation of the Child Study Team.

56 **CORRECTIONS/REVISIONS TO MINUTES**

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

April 24, 2013

RESIGNATIONS – CONTRACTUAL EMPLOYEES – Philip Falcone, High School teacher, effective June 30, 2013 - Letter of resignation received on April 23, 2013. This was inadvertently left off of the Agenda.

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

Nathan Accoo, Alternative Academy custodian, effective May 1, 2013. This should have read May 6, 2013

DISCUSSION ITEMS

1. New Jersey School Board Workshop – October 22 – 24, 2013
2. The Board of Education election is November 5, 2013
All petitions are due to the Clerk of Elections by June 4, 2013.
3. Application to borrow due to delay in June's State School Aid payment

Mr. Salvatore discussed with the Board the possible necessity to borrow the second State Aid for June for the purpose of cash flow management.

Mr. Salvatore - The motion will be on the Agenda for tomorrow evening. If anything changes and the Business Office does not need to borrow the funds then of course we will not do so.

4. Attendance

Mr. Salvatore discussed the possibility of making some modifications to Walter O'Neill's position with respect to attendance, safety and security and the possibility of perhaps bringing in a retired para-professional to deal with attendance issues.

Mr. Parnell – What would happen if we agreed to an SRO?

Mr. Salvatore – We would work those positions in together with our staff for an effective task force.

5. Graduation

Mr. Salvatore discussed the possibility of having all Board members stand together as the students come up to receive their diplomas so each member would have the opportunity to shake each students hands.

Mr. Parnell – What is the cost to go to the MAC Center for graduation?

Mr. Salvatore estimated that the cost could be as much as \$15,000.

Mrs. Perez stated Mr. Ferraina's granddaughter is graduating this year and in the past we have had retired administrators as well as Board members who no longer serve on the Board attend to give them the opportunity to shake the students hand and congratulate them.

Mrs. George – Where would he sit?

Mr. Salvatore - As in the past with other retired administrators, he would sit behind the Board of Education members and the Central Office administrators. He would come forward for the moment the student is passing and then return back to his seat.

Mrs. Perez brought up another concern about Middle School graduation based on last years experience for one parent who apparently had a ticket and could not get in.

Mr. Salvatore – I recall that incident. The parent had come late and was told to remain outside during a presentation as to not disturb the ceremony at which point the parent got very loud and disruptive. Parents will be allowed in if they have a ticket.

Mrs. George expressed concern with respect to Mr. Ferraina's involvement in the commencement ceremony.

Mrs. Beams – Given the circumstances it could be a little uncomfortable.

Mr. Grant – it is probably more uncomfortable for him.

ADDITIONAL DISCUSSION

Mr. Dangler – At last months public Board meeting it was very difficult to hear. I couldn't hear Mr. McOmber's advice with respect to the motion made by Mr. Grant. I was aware after speaking to Mr. McOmber that since the employee was not RICED, it would not be appropriate to go into Executive Session to discuss her.

Mr. Salvatore concurred.

Mr. Grant voiced his concern regarding the Monmouth County Cotillion and the fact that there is not enough district involvement. He stated that he had heard that we would not disseminate a flyer.

Mr. Salvatore – I never received a flyer from the Cotillion. I would have certainly reviewed it and as in the past, supported the organization.

Motion was made by Mr. Parnell, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following item (57)

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

57. RESOLUTION FOR CLOSED EXECUTIVE SESSION – 10:10 P.M.

RESOLUTION

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

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

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

57. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 10:10 P.M. (continued)**

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

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

Ayes: 9
Nays: 0
Absent: 0
Date: May 21, 2013

J. **OPPORTUNITY TO ADDRESS THE BOARD ON NON-AGENDA ITEMS**
No one addressed the Board.

K. **ADJOURNMENT**
At 11:03 P.M. the meeting was adjourned in Executive Session.