

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

MINUTES

MAY 21, 2014

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.

Mrs. Perez called the meeting to order at 7:00 P.M.

A. ROLL CALL

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

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 the objecting member must give supporting reasons.

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Alvin L. Freeman, Assistant Superintendent, introduced two **West End School** students, **Rosa Flores** and **Tamiyah Bowser** who saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

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

C-1. STATEMENT TO THE PUBLIC (continued)

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

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

No one addressed the Board.

Motion was made by Mr. Dangler, seconded by Mrs. Critelli and carried by roll call vote that the Board approve the following items (D – E6).

Ayes (8), Nays (0), Absent (1) Mr. Grant

D. APPROVAL OF MINUTES

That the Board approve the following minutes:

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

E. SECRETARY'S REPORT

1. BUDGET TRANSFER REPORTS – FY14 APRIL TRANSFERS

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

RESOLUTION

WHEREAS N.J.A.C. 6A:23A-16.10 "Budgetary Controls and Overexpenditure of Funds" states a "district Board of Education or Charter School Board of Trustees shall implement controls over budgeted revenues and appropriations and shall not approve any obligation or payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to N.J.S.A. 18A:22-8.1".

NOW, THEREFORE BE IT RESOLVED that the attached line item transfer FY14 April Transfers as listed be approved for the month ending April 30, 2014.

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

Ayes: 8
Nays: 0
Absent: 1 (Mr. Grant)
Date: May 21, 2014

E. SECRETARY'S REPORT (continued)

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

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

3. REPORT OF THE TREASURER – APRIL 30, 2014

That the Board approve the Report of the Treasurer for the month ending April 30, 2014 (which will be labeled **APPENDIX C** and made part of the permanent minutes upon Board approval).

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

Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), I certify that as of the April 30, 2014 Board Secretary's Report, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

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 2014 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

Ayes: 8
Nays: 0
Absent 1 (Mr. Grant)
Date: May 21, 2014

E. SECRETARY'S REPORT (continued)

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

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

Motion was made by Mrs. George, seconded by Mr. Parnell and carried by roll call vote that the Board approve the following item (7).

Ayes (6), Nays (0), Abstain (2) Mrs. Critelli and Mr. Parnell, Absent (1) Mr. Grant

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

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

Motion was made by Mrs. George, seconded by Mr. Dangler and carried by roll call vote that the Board approve the following items (8 – 9).

Ayes (8), Nays (0), Absent (1) Mr. Grant

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

That the Board approve the monthly operating report for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for April 30, 2014 (which will be labeled **APPENDIX E** and made part of the permanent minutes upon Board approval).

9. ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF APRIL 30, 2014

That the Board approve the monthly reports for the Athletic Fund, the Elementary Schools, Middle School, and High School Student Funds as of April 30, 2014 (which will be labeled **APPENDIX F** and made part of the permanent minutes upon Board approval).

LONG BRANCH PUBLIC SCHOOLS
Long Branch, New Jersey

STUDENT REGISTRATION
(as of April 30, 2014)

	AAA	AWC	GRE	MA	WE	JMFECLC	LWC	TOTAL ELEM	MS	HS	TOTAL
PreK		58		27	57	299	391	832			832
Kdg	101		114	95	46			356			356
1st	134		127	136	40			437			437
2nd	125		130	126	42			423			423
3rd	123	102	125		44			394			394
4th	103	97	93		43			336			336
5th	83	96	101		49			329			329
6th									357		357
7th									366		366
8th									281		281
9th										342	342
10th										313	313
11th										277	277
12th										228	228
MCI	19							19	7	12	38
MD										1	1
BD					9			9	17	30	56
LD	26	14	30		20			90	11	11	112
AUT	17		12					29	8	2	39
PD						7	15	22			22
OOD	4		6	2		2		14	14	27	55
Home Instruction									1		1
TOTAL	735	367	738	386	350	308	406	3290	1062	1243	5595
						714					

April 2013 Figures

School	AAA	AWC	GRE	MA	WE	JMFECLC	LWC	Elementary	MS	HS	Total
Totals	753	347	754	405	323	298	408	3288	1011	1186	5485

F. SUPERINTENDENTS REPORT

1. RECOGNITION OF ACHIEVEMENT

The following students have been selected as the winners for the Municipal Memorial Day Essay Contest. Each student will be presented with a \$100.00 cash prize and will be reading their essays in the front of City Hall at the Memorial Day Ceremony on Monday, May 26, 2014 at 11:00 A.M.:

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

2. ATHLETIC ACCOMPLISHMENTS

2013-2014 Monmouth County Athletic Directors' Association Sportsmanship Awards

Arturo Rios - Football, Wrestling
Hannah Elliott - Swimming

2013-2014 NJSIAA Scholar-Athlete

Marcus Foy - Football, Indoor Track, Outdoor Track

FALL SEASON RECOGNITIONS HIGH SCHOOL

Field Hockey

Ka'Trell Andrews -- 3rd Team All Monmouth County; Monmouth County, All-Star Selection
Alyssa Soden -- Monmouth County, All-Star Selection

Football

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

Boys' Soccer

Samuel Hernandez -- 1st Team "B" North
Fabio De Sousa -- 1st Team "B" North

F. SUPERINTENDENTS REPORT (continued)

2. ATHLETIC ACCOMPLISHMENTS (continued)

FALL SEASON RECOGNITIONS MIDDLE SCHOOL

Boys & Girls Cross Country

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

Field Hockey

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

Boys' Soccer

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

Girls' Soccer

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

WINTER SEASON RECOGNITIONS HIGH SCHOOL

Boys, Basketball

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

Girls' Basketball

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

Girls' Swimming

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

F. SUPERINTENDENTS REPORT (continued)

2. ATHLETIC ACCOMPLISHMENTS (continued)

Girls' Indoor Track

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

Wrestling

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

WINTER SEASON RECOGNITIONS MIDDLE SCHOOL

Boys' Basketball

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

Girls' Basketball

All-Star Selection - Star Mimes

Wrestling

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

3. PRESENTATION OF AWARDS

A) DISTRICT VOLUNTEERS

Migdalia Chatman	Geraldine Welsch
Mirveta Bekesevic	Renee White
Janet Rivera	

B) TEACHER OF THE MONTH – APRIL

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

C) SUPPORT STAFF OF THE MONTH – APRIL

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

F. SUPERINTENDENTS REPORT (continued)

3. PRESENTATION OF AWARDS (continued)

D) AWARDING OF TENURE CERTIFICATES

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

West End School

Presented by: Alvin L. Freeman

CHRISTOPHER VOLPE - Principal

E) SUPPORT STAFF RECOGNITION – 2013/2014

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

F. SUPERINTENDENTS REPORT (continued)

4. STUDENT COUNCIL PRESIDENT'S REPORT

Santos Astacio Jr. – Good evening Mr. Salvatore, Board of Education, administration, staff, students and parents. Yesterday I had the opportunity to visit the West End School. Upon arrival I noticed Mr. Volpe outside with the students. He was taking the time to build relationships with his students by partaking in recess outside. This showed me that he truly does care and wants to be a part of the student's development.

The West End School is a Future Leaders Magnet. This is designed to enable students to become caring and disciplined leaders in a challenging environment. The West End School also challenges their students to become responsible citizens and future leaders.

The West End School is a highly inclusive school with a kind and caring climate and culture amongst the staff and students. Because the school is one of the smaller schools it is very intimate. The students are constantly being praised by both staff and peers on a regular basis using a positive point system promoting good choices, doing the right thing and being a good citizen.

At this time I would like to hand the microphone over to Mr. Christopher Volpe, Principal of the West End School.

5. SCHOOL PRESENTATION –

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

6. FUTURE CHEF'S COMPETITION RECOGNITION –

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

G. GENERAL ITEMS

Motion was made by Mr. Parnell, seconded by Mr. Dangler and carried by roll call vote that the Board approve the following items (1 – 26).

Ayes (8), Nays (0), Absent (1) Mr. Grant

1. APPROVAL TO BORROW MONEY AGAINST STATE AID PAYMENT

That the Board approve the borrowing of an amount not to exceed \$3.6 million due to the delay of State Aid payments. The loan will be for a period not to exceed 30 days. All interest and principal is the responsibility of the State of New Jersey.

2. APPROVAL OF NATIONAL VISION ADMINISTRATORS FOR FY15

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

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

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

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

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

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

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

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

G. GENERAL ITEMS (continued)

5. INSURANCE PROPOSALS – 2014-2015

That the Board approve Selective Insurance Company for the 2014-2015 school year for coverage for Public Official Bonds at a cost not to exceed \$1,920 and Commercial Crime Policy at a cost not to exceed \$1,797.00. This represents a 0% increase over 2014.

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

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

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

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

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

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

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

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

A second round of bids were advertised to be opened on May 14, 2014 for the Church Street School Property as well as the Alternative School property. No bids were received for either school. Therefore, it is recommended that the Superintendent of Schools and the School Business Administrator be given approval to negotiate for the sale of Church Street School and the Alternative School as permitted by law.

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

Mr. Zambrano highlighted the items discussed at the Operation and Management Committee meeting and referred to the agenda minutes on Appendix N-1.

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

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

That the Board approve **Garry Penta**, District Administrator, to serve as the District's contact person for the above actions.

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

G. GENERAL ITEMS (continued)

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

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

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

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

	Description	Annualized Full Cost per hour	Annualized cost/hr for Subsidized**	Annualized cost / hr for Free/ Reduced *
1A.	Preschool Wrap around & Extended Care Program Before Care 6:30am - 8:45am	\$3.44	Free	\$2.09
	Preschool Wrap around & Extended Care Program After Care 3:45am - 6:00pm	\$3.20	Free	\$2.09
	Preschool Wrap around & Extended Care Program Before and After Care	\$3.44	Free	\$2.09
1B.	Rate when School is closed 6:30am to 6:00pm (full day for Preschool)	\$2.43	Free	\$2.00
1C.	Preschool summer camp Monday - Friday 7:00am to 3:00pm	\$3.45	Free	\$2.88
	Preschool summer camp Monday - Friday 7:00am to 6:00pm	\$3.42	Free	\$2.60
2.	Kindergarten - 5th Grade Before Care 6:30am till start of school	\$3.91	Free	\$2.35
	Kindergarten - 5th Grade After Care from dismissal to 6:00pm	\$3.86	Free	\$2.32
3.	Elementary Summer Enrichment Camp - Mon - Thur Before Care 7:00am - 9:00am	\$4.30	Free	\$3.13
	Elementary Summer Enrichment Camp - Mon - Thur After Care 2:30pm - 6:00pm	\$3.64	Free	\$2.19
	Elementary Summer Enrichment Camp - Friday (full day) 7:00am - 6:00pm	\$4.55	Free	\$1.57
	August 11 - 22 Elementary Summer Enrichment Camp - Monday - Friday (full day) 7:00am - 6:00pm	\$3.45	Free	\$2.07
4.	Rate when School is closed 6:30am to 6:00pm (full day for Kindergarten - 5th Grade)	\$2.43	Free	\$2.00

G. GENERAL ITEMS (continued)

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

5.	Non-Resident District Enrichment program for 3 and 4 year olds (full day) 9:00am - 1:30pm	\$2.55	N/A	N/A
	Non-Resident District Enrichment program for 3 and 4 year olds (full day) Before Care 6:30am - 9:00am	\$2.76	N/A	N/A
	Non-Resident District Enrichment program for 3 and 4 year olds (full day) After Care 1:30pm - 6:00pm	\$2.49	N/A	N/A

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

**If parents qualify

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

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

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

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

	<u>Base Guarantee</u>	<u>School Program</u>	<u>General & Administrative Charge</u>	<u>Management Fees</u>
Chartwells		NO BID		
Metz Culinary Mgmt.		NO BID		
Nu-Way Concession		NO BID		
Pomptonian Food Serv.		NO BID		
Whitson's School Nut.		NO BID		
Sodexo	\$406,000	Break Even	\$.12	\$.10

That the Board accept the proposal of **Sodexo** for Food Management Services for the school year 2014-2015.

13. APPROVAL TO ENTER INTO AN AGREEMENT WITH THE SCHOOL DEVELOPMENT AUTHORITY

That the Board approve entering into an agreement with the School Development Authority (SDA) to receive \$3.9 million for the purposes of remodeling the old High School pending final approval by the SDA and their Board. The final contract will be reviewed and approved by the attorney for the Board, the Superintendent of Schools and the School Business Administrator.

G. GENERAL ITEMS (continued)

14. GIFTS TO SCHOOLS

That the Board accept the following gifts to schools indicated:

Donated by:

Maida Soto	\$202.00	School uniforms (skirts, dresses, shirts and pants) to the Gregory School
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H. PERSONNEL ACTION

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

Mr. Covin gave a summary of the items discussed at the Instruction and Programs Committee meeting and referred to Appendix N-2.

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

Mrs. Critelli stated that at the Communications/Security Committee meeting the topics discussed were the school spotlight publication and graduation procedures.

15. APPOINTMENT OF MATH SUPERVISOR – K - 5

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

16. APPOINTMENT OF HUMANITIES SUPERVISOR – K – 12

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

17. APPOINTMENT OF VISUAL & PERFORMING ARTS SUPERVISOR

That the Board approve the appointment of **LONELL KLINA*** as Visual & Performing Arts Supervisor effective July 1, 2014 at a salary of \$80,000* (Acct# 11-000-221-102-000-12-00) (UPC# 1174-12-VPK12-SUPER) **Pending LBAA negotiations*

18. APPOINTMENT OF PRINCIPAL

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

19. APPOINTMENT OF VICE PRINCIPAL

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

H. PERSONNEL ACTION (continued)

20. EMPLOYMENT OF CUSTODIAN 2014-2015 SCHOOL YEAR

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

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

21. RETIREMENT

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

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

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

22. RESIGNATION – STIPEND POSITON

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

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

23. FAMILY/MEDICAL LEAVE OF ABSENCES

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

24. COACHING/ATHLETIC STIPENDS - FALL 2014-2015 SCHOOL YEAR

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

HIGH SCHOOL

Varsity Football Asst. Coaches

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

Freshman Football Head Coach

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

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

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

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

Stefanie Matano	Step 6	\$3,692
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*Denotes Personnel sworn in

Minutes – Regular Meeting
May 21, 2014

H. **PERSONNEL ACTION (continued)**

24. **COACHING/ATHLETIC STIPENDS - FALL 2014-2015 SCHOOL YEAR (continued)**

HIGH SCHOOL (continued)

Girls Varsity Tennis Asst. Coach

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

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

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

Jamie Hayes	Step 6	\$2,395
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MIDDLE SCHOOL

Boys Soccer Asst. Coaches

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

Girls Soccer Asst. Coach

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

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

Boys/Girls X-Country Asst. Coach

Tara Ebert	Step 6	\$784
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25. **STIPEND APPOINTMENTS – SUMMER, 2014**

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

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

That the Board ratify the following stipend positions for 2013-2014

Mentor

\$550 (prorated Nov. to June)

Megan Bruno

H. PERSONNEL ACTION (continued)

Motion was made by Mr. Dangler, seconded by Mrs. Critelli and carried by roll call vote that the Board approve the following item (27).

Ayes (7), Nays (1) Mr. Zambrano, Absent (1) Mr. Grant

27. APPROVAL OF MEMORANDUM OF AGREEMENT

That the Board approve the following Memorandum of Agreement:

RESOLUTION

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

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

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

Ayes: 7
Nays: 1 (Mr. Zambrano)
Absent: 1 (Mr. Grant)
Date: May 21, 2014

Motion was made by Mrs. Critelli, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following items (28 – 41).

Ayes (8), Nays (0), Absent (1) Mr. Grant

28. ATTENDANCE AT CONFERENCES / MEETINGS

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

29. TEACHER/MENTOR PROGRAM

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

MENTOR

Frances O'Hare

MENTEE

Amanda Roa-Rosales

30. 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 2013-2014 and 2014-2015 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

Monmouth University

Lauren Sacs

Spring/Summer 2014

Middle School

Jan. – Aug. 2014

Amy Rock

H. PERSONNEL ACTION (continued)

30. STUDENT TEACHER/INTERN PLACEMENT (continued)

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

31. STUDENT TEACHER/INTERN PLACEMENT

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

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

I. STUDENT ACTION

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

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

33. FIELD TRIP APPROVALS

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

34. PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION

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

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

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

I. **STUDENT ACTION (continued)**

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

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

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

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

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

Tuition: \$10,675.72/Student

*Extraordinary Services: \$6,080.00/Student

Transportation

Effective Dates: 7/1 – 8/22/14

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

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

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

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

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

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

COASTAL LEARNING CENTER/SOUTH
HOWELL, NEW JERSEY

Tuition: \$8,040.00/Student

Transportation

Effective Dates: 7/2 – 8/13/14

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

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

COLLIER SCHOOL/ MIDDLE SCHOOL ACADEMIC ENRICHMENT PROGRAM
WICKATUNK, NEW JERSEY

Tuition: \$9,056.00/Student

Transportation

Effective Dates: 7/7 – 8/15/14

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

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

COLLIER SCHOOL/ JET PROGRAM
WICKATUNK, NEW JERSEY

Tuition: \$9,056.00/Student

Effective Dates: 7/7 – 8/15/14

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

I. STUDENT ACTION (continued)

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

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

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

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

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

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

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

**HARBOR SCHOOL
EATONTOWN, NEW JERSEY**

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

ID #5910864589, classified as Eligible for Special Education and Related Services.
*NOTE: Student requires a one-to-one aide.
ID #4859145678, classified as Eligible for Special Education and Related Services.
ID #5291466536, classified as Eligible for Special Education and Related Services.
*NOTE: Student requires a one-to-one aide.
ID #8495113979, classified as Eligible for Special Education and Related Services.
*NOTE: Student requires a one-to-one aide.

**HAWKSWOOD SCHOOL
EATONTOWN, NEW JERSEY**

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

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

I. **STUDENT ACTION (continued)**

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

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

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

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

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

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

ID #7635477314, classified as Eligible for Special Education and Related Services.
ID #9896129186, classified as Eligible for Special Education and Related Services.
**NOTE: Student requires a one-to-one nurse.
ID #9432934105, classified as Eligible for Special Education and Related Services.
ID #6882635440, classified as Eligible for Special Education and Related Services.
ID #5997484479, classified as Eligible for Special Education and Related Services.
ID #9854600407, classified as Eligible for Special Education and Related Services.
*NOTE: Student requires a one-to-one aide.

**RUGBY SCHOOL
WALL, NEW JERSEY**

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

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

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

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

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

I. **STUDENT ACTION (continued)**

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

SEARCH DAY PROGRAM
OCEAN, NEW JERSEY

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

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

SHORE CENTER FOR STUDENTS WITH AUTISM
TINTON FALLS, NEW JERSEY

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

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

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

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

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

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

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

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

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

BANCROFT SCHOOL
HADDONFIELD, NEW JERSEY

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

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

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

BONNIE BRAE
LIBERTY CORNER, NEW JERSEY

Tuition: \$6,900.00/Student
*Extraordinary Services: \$85.00/Hour
Effective Dates: 7/8 – 8/8/14

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

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

I. **STUDENT ACTION (continued)**

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

BOSTON HIGASHI SCHOOL
RANDOLPH, MASSACHUSETTS

Tuition: \$36,785.84/Student
Effective Dates: 7/1 – 8/31/14

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

EAST MOUNTAIN SCHOOL
BELLE MEAD, NEW JERSEY

Tuition: \$9,515.10/Student
Effective Dates: 7/1 – 8/12/14

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

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

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

MATAWAN ABERDEEN REGIONAL SCHOOL DISTRICT
ABERDEEN, NEW JERSEY

2012-2013 Tuition: \$6,829.80/Student/Year
Effective Dates: 1/2013 – 6/2013
2013-2014 Tuition: \$12,457.00/Student/Year
Transportation: \$7,105.00 (4/9 – 6/26/2014)
Effective Dates: 9/2013 – 6/2014

ID #9804921501, non-classified student.

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

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

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

COASTAL LEARNING CENTER/SOUTH
HOWELL, NEW JERSEY

Tuition: \$47,780.37/Student/Year
Transportation
Effective Date: 4/30/14

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

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

41. **CORRECTIONS/REVISIONS TO MINUTES**

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

April 30, 2014

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

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

FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS

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

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

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

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

Motion was made by Mrs. Critelli, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following item (42).

Ayes (8), Nays (0), Absent (1) Mr. Grant

42. **RESOLUTION FOR CLOSED EXECUTIVE SESSION - 8:19 P.M.**

RESOLUTION

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

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

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

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

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

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

Ayes: 8
Nays: 0
Absent: 1 (Mr. Grant)
Date: May 21, 2014

The Board returned to open session at 8:52 P.M.

ROLL CALL

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

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

No one addressed the Board.

K. ADJOURNMENT – 8:52 P.M.

There being no further discussion, motion was made by Mr. Parnell, seconded by Mr. Covin and carried by roll call vote that the Board adjourn the meeting at 8:52 P.M.
Ayes (8), Nays (0), Absent (1) Mr. Grant

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

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:

STEPHANIE BROWN, Amerigo A. Anastasia teacher, effective May 2, 2014.

LOIS CHICK, School Based Youth Service Program Secretary, effective May 14, 2014.

BARBARA HUNT, Lenna W. Conrow School instructional assistant, effective May 20, 2014.

CHERYL SMITH, West End School teacher, effective May 12, 2014.

DORIA THROWER, JMF Early Childhood Learning Center instructional assistant, effective April 30, 2014.

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:

DONNA FOGLER, Gregory School teacher, from April 21, 2014 to May 21, 2014.

MEREDITH SINNETT, West End School teacher, from September 2, 2014 to October 20, 2014.

CHERYL SMITH, West End School teacher, from April 20, 2014 to May 9, 2014

DORIA THROWER, JMF Early Childhood Learning Center instructional assistant, from April 21, 2014 to April 29, 2014.

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:

ANN GRABOWSKI, Pupil Personnel Services, Speech Language Specialist, from May 12, 2014 to May 16, 2014.

BARBARA HUNT, Lenna W. Conrow School instructional assistant, from May 1, 2014 to May 14, 2014.

NICOLE CATTELONA, High School teacher, from April 28, 2014 to May 9, 2014.

FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

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

KATIE WACHTER, West End School teacher, from September 1, 2014 to June 30, 2015.

NICOLE CATTELONA, High School teacher, from May 12, 2014 to June 20, 2014.

BARBARA HUNT, Lenna W. Conrow School instructional assistant, from May 15, 2014 to May 19, 2014.

MEGHAN RONAN, JMF Early Childhood Learning Center, from September 2, 2014 to March 30, 2015.

MEREDITH SINNETT, West End School teacher, from October 21, 2014 to January 15, 2015.

SUMMER EVALUATIONS AND EXTENDED YEAR SERVICES

Evaluation	\$350.00/case
Case Worker	\$150.00/case
Case Conference Teacher	\$ 75.00/case
Extended School Year Related Services	\$ 63.86/hour

LDTc

Rosemary Dougherty, Fiona McKeon, Eileen Ray, Jennifer Steffich, Janet Tucci

School Psychologist

Melissa D'Ambrosi, Gerard Flint

School Social Worker

Sharon Dean, Kerry Keating, Nicholette Pearsall

Speech/Language Specialist

Pauline Cieri, Patricia Garlipp, Marjani Morgan, Jacqueline Raccuia, Amanda Russo, Alexandra Troitino

Case Conference Teacher

Jennifer Castoro, Maureen Kmet, Elizabeth Muscillo, Kimberly Walker

PRESCHOOL ENRICHMENT CAMP**Instructional Assistants**

\$187.05/wk (prorated)

Diane Cucuzzella, Charletta Friday, Donna Perreira, Gloria Pizarro, Ruth Rodriguez, Frances Tice, Michelle Widdis, Ariana Torres

Pre-K Teachers

\$26/hr / 364.00/week (prorated)

Raina Thompson, Kristin Spitzer

ELEMENTARY ENRICHMENT CAMP**Teachers**

\$26/hr / 728.00/week (prorated)

Louis De Angelis, Chantal Gudzak, Suraya Kornegay

Substitute Teachers

\$26/hr / 728.00/week (prorated)

Christina Brewer, Cheryl Dickerson, Dudley Davis, Tyrone Hamlin, Brandon Langley, Bonnie Larsen, Gregory Lins, Jessica Rodriguez, Noemia Vidazinha, Judith Acer, Melissa Bryant, Kristen Coughlin, Brittany DeSantis, Tiffani Monroe, Deirdre Murray, Correne Rodas,

Bilingual Teachers

\$26/hr / 728.00/week (prorated)

Elsa Ates, Katie Gervolino, Jussara Lins, Catarina Lopes, Maria Manzo, Jose Melendez Martha Prieto

Art Teacher

\$26/hr / 728.00/week (prorated)

Irina Kinley

STIPEND APPOINTMENTS – SUMMER, 2014**APPENDIX H****Music Teachers**

\$26/hr / 728.00/week (prorated)

Paul Eschelbach, John Luckenbill, George Marucci, Nicola Merlucci

Substitute Instructional Assistants

\$374.10/wk (prorated)

Veronica Billy, Angelina Green, Hadija Haskovic, Susan Marra, Latuya Morris,
Ruth Rodriguez, Derrell Sapp**Substitute Corridor Aides**

\$440.00/wk (prorated)

Kevin Schaubert,

Substitute Secretary

\$560.00/wk (prorated)

Kathleen Curley

Bus Drivers

\$95/day/\$380.00/wk (prorated)

Kumar Beharry, Richard Bruce, Sergio Guzman, Leonel Valdes

Bus Aides

\$9.97/hr/ \$279.16/wk (prorated)

Margaret Johnson, Linda Schweitzer

Substitute Bus Driver

\$95/day/\$380.00/wk (prorated)

Joseph DuPont

MIDDLE SCHOOL EXPRESS CAMP**Substitute Teachers**

\$26/hr / \$364.00/wk (prorated)

Maureen Kmet, Kathleen Conley, Maria Holland, Ashley Stewart

Teachers w/Special Education Certificate

\$26/hr / \$364.00/wk (prorated)

Marissa Stecz

HIGH SCHOOL SUMMER SCHOOL**Language Arts Teachers**

\$26/hr / \$650.00/wk (prorated)

Francis Pannullo, Krystal Vanduyzen

Mathematics Teachers

\$26/hr / \$650.00/wk (prorated)

Matthew Martone, Amanda Terry

SUMMER SCHOLARS PROGRAM FOR INCOMING 12th GRADERS**Language Arts Teacher**

\$26/hr / \$910.00/wk (prorated)

Morgan Budnicki

Mathematics Teacher

\$26/hr / \$910.00/wk (prorated)

Desmond Dunkley

SUMMER ENRICHMENT PROGRAM FOR (AP) ADVANCED PLACEMENT**PREPARTATION****English Teacher**

\$26/hr / \$650.00/wk (prorated)

Barbara Lagowski

STIPEND APPOINTMENTS – SUMMER, 2014**APPENDIX H****History Teacher**

Alex Smiga

\$26/hr / \$650.00/wk (prorated)

HS SUMMER PROGRAMS**Substitute Teachers (8:00am-3:00pm)**

Tiffani Monroe, Alex Smiga, Suzanne Noriega

\$26/hr / \$650.00/wk (prorated)

Substitute Corridor Aides (7:30am-3:30pm)

Veronica Billy, Lenor Langan

\$550.00/wk (prorated)

**MEMORANDUM OF AGREEMENT
BETWEEN
THE LONG BRANCH BOARD OF EDUCATION
AND
THE LONG BRANCH ADMINISTRATOR ASSOCIATION
2014-2017**

The undersigned parties have reached agreement on the following modifications to the 2011-2014 collective bargaining agreement between the parties. The within agreements are subject to ratification by both parties at the conclusion of negotiations.

ARTICLE 1 – RECOGNITION

Accepts any/all Supervisor titles.

ARTICLE 1 – RECOGNITION

- A. Pursuant to Chapter 303, Public Laws of 1968, the Board hereby recognizes the Association as the exclusive representative for the purposes of collective negotiations concerning the terms and conditions of employment for the following personnel, employed or to be employed by the Board: Principal, Vice/Assistant Principal, Director, Coordinator, Supervisor

ARTICLE VI - VACATIONS

- ~~F. Summer Schedule for Vice Principals – Ten (10) month Vice Principals shall be required to work ten (10) days during July and August. (REMOVE – VICE PRINCIPALS SHALL BE 12 MONTH EMPLOYEES)~~

ARTICLE VII – FRINGE BENEFITS

ADD:

- C. Cell Phones:

Each administrator shall be provided with a district cell phone for professional use.

ARTICLE IX – SALARY GUIDES

~~10 month Vice Principals~~ – REMOVE – WILL BE 12 MONTH EMPLOYEES AS OTHER ADMINISTRATORS IN BARGAINING UNIT

ARTICLE IX – SALARY GUIDES

Salary increases for all Administrators hired on or after July 1, 2014 shall be in accordance with the license the Administrator is serving under and the following:

	Year 1	Year 2	Year 3
Supervisors, Coordinators	\$80,000.00	1.5%	1.5%
Vice/Assistant Principals	\$85,000.00	2%	2%
Principals, Directors	\$95,000.00	2%	2%

Newly appointed Administrators who are appointed from within the district and last teacher's or administrator's salary exceeds the starting salary for supervisor, coordinator, vice/assistant principal, principal, and/or director; their starting salary shall be established by the Superintendent of Schools by prorating the last teacher's salary by 12 months or utilizing the established Administrative guide in this Agreement. Upon successful and effective evaluations and offerings of new contract at the completion of the first year, this Administrator shall continue salary increases as Administrators hired on or after July 1, 2014.

Salary increases for Principals and Directors hired on or before July 1, 2014 with a salary **more** than \$100,000 shall be in accordance with the following:

Year 1	2.5%
Year 2	2.5%
Year 3	2.5%

Salary increases for Principals and Directors hired on or before July 1, 2014 with a salary **less** than \$100,000 shall be in accordance with the following:

Year 1	\$100,000
Year 2	2%
Year 3	2%

Salary increases for Supervisors and Coordinators hired on or before July 1, 2014 shall be in accordance with the following:

Year 1	2%
Year 2	2%
Year 3	2%

ARTICLE XI – TERMINAL LEAVE PAY

REMOVE PARAGRAPHS 1,3, AND 4. OUTDATED INFORMATION

All other terms of the current Agreement, not specifically changed under this MEMORANDUM OF AGREEMENT, shall remain in full force and effect.

IN WITNESS THEREOF, the undersigned put their signatures on this 13TH day of May 2014.


FOR THE BOARD



Bill Dangler, Chairperson



Avery Grant



James Parnell

FOR THE ASSOCIATION



Francisco Rodriguez, President



Christopher Volpe



Nelyda Perez



Bonita Potter-Brown

CONFERENCES

APPENDIX J

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:

ROGER DERRICK

\$1,817.34

High School teacher, to attend the AP Annual Conference 2014 sponsored by College Board to be held at the Pennsylvania Convention Center, PA on July 10-13, 2014. (Acct# 20-231-200-500-231-20-00 - \$860; Acct# 15-000-223-500-169-01-44 - \$957.34)

PETER E. GENOVESE III

\$575.00

School Business Administrator/Board Secretary, to attend the New Jersey Association of School Business Officials Annual Spring Conference sponsored by NJASBO to be held at the Borgata Hotel in Atlantic City, NJ on June 4-6, 2014. (Acct# 11-000-230-585-390-12-44)

TIFFANI MONROE

\$3,450.00

High School teacher, to attend the Project Lead the Way: Summer Core Training to be held at Stevenson University, Maryland on July 6-18, 2014 (Acct# 20-361-200-30-361-20-00 \$2400.00, Acct# 15-000-240-500-168-01-44 \$1,050.00)

VICTORIA MAZZA

\$1,475.00

Middle School teacher, to attend Project Lead the Way: Summer Core Training GTT Design and Modeling to be held at Rowan University, New Jersey on July 7-11, 2014 (Acct# 20-231-200-500-231-20-00 \$1100.00; Acct 15-000-223-500-161-02-44 \$375.00)

Monthly HIB Report
Reporting Period May 1 – May 21, 2014

Summary

Total: 4 HIB investigations resulting in 0 incidents of HIB.

High School

1 investigation, 0 confirmed HIB

Middle School

1 investigation, 0 confirmed HIB

AAA

1 investigation, 0 confirmed HIB

AWC

1 investigation, 0 confirmed HIB

All other schools had no HIB cases/investigations to report.

PLACEMENT OF STUDENTS ON HOME INSTRUCTION**ID# 1069892339, non-classified student**

NOTE: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 5/08/14. The Monmouth-Ocean Educational Services Commission 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# 5599561614, classified student

NOTE: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 4/22/14. The Monmouth-Ocean Educational Services Commission 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# 8334662388, classified student

NOTE: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 4/09/14. The Monmouth-Ocean Educational Services Commission 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# 8344011473, non-classified student

NOTE: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 4/21/14. The Monmouth-Ocean Educational Services Commission 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# 3647033056, non-classified student

NOTE: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 4/22/14. The Monmouth-Ocean Educational Services Commission 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# 9570166161, classified student

NOTE: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 5/05/14. The Monmouth-Ocean Educational Services Commission 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# 9900580344, classified student

NOTE: Student was admitted to Monmouth Medical Center's Crisis Intervention Unit on 5/06/14. The Monmouth-Ocean Educational Services Commission 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# 53976884116, non-classified student

NOTE: Administration Request due to a 10-day suspension.

ID# 8475088590, classified student

NOTE: Administration Request due to a 10-day suspension

ID# 9562535691, non-classified student

NOTE: Student has a medical condition.

ID# 1069892339, non-classified student

NOTE: Student has a medical condition.

ID# 2857734523, classified student

NOTE: Administration Request due court request.

ID# 3100655974, non-classified student

NOTE: Student has a medical condition.

ID# 3955611896, non-classified student

NOTE: Student has a medical condition.

ID# 3647033056, non-classified student

NOTE: Administration Request to meet graduation requirements.

TERMINATION OF STUDENTS ON HOME INSTRUCTION

ID# 1069892339, non-classified student

NOTE: Student has received medical clearance to return back to school.

ID# 5599561614, classified student

NOTE: Student has received medical clearance to return back to school.

ID# 8334662388, classified student

NOTE: Student has received medical clearance to return back to school.

ID# 3647033056, non-classified student

NOTE: Student has received medical clearance to return back to school.

ID# 8344011473, non-classified student

NOTE: Student has received medical clearance to return back to school.

ID# 9570166161, classified student

NOTE: Student has received medical clearance to return back to school.

ID# 8475088590, classified student

NOTE: Student completed the 10-day suspension.

OPERATION AND MANAGEMENT COMMITTEE
WEDNESDAY, MAY 7, 2014 – 6:15 P.M.
540 BROADWAY
LONG BRANCH, NEW JERSEY

MINUTES

COMMITTEE MEMBERS:

Armand Zambrano, Chairperson
Bill Dangler - absent
Allan Menkin
Jim Parnell
Lucille Perez

ADMINISTRATORS:

Michael Salvatore
Garry Penta
Peter E. Genovese III
Ann C. Degnan
Chris Dringus

TECHNOLOGY

- GLC & JMF Phone Numbers
JMF's 5 digit dial number will be changing from 49xxx to 44xxx
GLC's 5 digit dial number will become 49xxx
GLC will use West End's phone number - 732-222-3215
- District Wide Numbering Scheme
We are working to fully align all building budget codes with 5 digital dial phone numbers and IP addresses to be uniform throughout the district that way 1 code identifies a building in every aspect
- Internet Connection
We are moving forward with the 1gbps Internet Connection. NetCarrier (our current provider) won the bid for E-Rate. We will work diligently to have the upgrade done midway through summer so we can test it fully before school starts.
- Computer Labs
We are continuing to move forward with N-Computer devices in computer labs. We will be moving the lab from Morris Avenue (as pre-schools do not have labs) to either Gregory or AAA and then work on equipping the remaining school with a new deployment.
- School App
A test version of our School App has been released by School Info App. I am working with the company on a few bugs but the app will serve as a communication avenue to the community free of charge to the people who download it.

FACILITIES

- George L. Catrambone School and summer move
We are planning the move for the teachers and staff into the new school as well as the grade-level moves between buildings. We posted a stipend for staff to apply to help with the move after hours. We will start moving boxes and furniture on June 20, 2014.
- Lenna W. Conrow School roof
The project to replace the peaked shingle roof at the Lenna W. Conrow School is out to bid. The bid opening is May 28, 2014
- Garden Project Middle School/High School/AAA School
We built 24 elevated planter boxes for the schools to start planting as well as nearly 15 vertical gardens. These gardens will be utilized by teachers and students in lesson plans. The gardens were built by donations and reclaimed wood from the district. The food will eventually be given to those in need.
- High School HVAC issues
We are experiencing some issue with the heating and air conditioning systems at the High School. We hired an engineer to assist in evaluating the system. An interim report shows the systems are overheating the groundwater at the school. We will need to make modifications to the systems and use in the future.

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 7, 2014 – 5:00 P.M.
540 BROADWAY
LONG BRANCH, NEW JERSEY

MINUTES

COMMITTEE MEMBERS:

Donald Covin, Chairperson
Michele Critelli
Avery Grant
Armand Zambrano

ADMINISTRATORS:

Michael Salvatore
Alvin L. Freeman

1. **Elementary Magnet Programs:**

Three videos were presented to highlight the elementary magnet programs for the upcoming school year. Each magnet will be enhanced to delineate the specialized program in each school. The following programs are slated for September 2014.

- Gregory School: Leader and Me
- Anastasia School: Performing Arts
- Catrambone School: Discovering Science (Project Launch)

Committee Goals:

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.

COMMUNICATIONS & SECURITY COMMITTEE

TUESDAY, MAY 6, 2014 – 5:00 P.M.

540 BROADWAY

LONG BRANCH, NEW JERSEY

MINUTES

COMMITTEE MEMBERS:

Avery Grant, Chairperson
Mary George
Michele Critelli
Donald Covin

ADMINISTRATORS:

Michael Salvatore
Alvin L. Freeman

1. **Long Branch Public School Spotlight Publication:**

We discussed the next issue to spotlight our student successes which will be distributed for summer publication. The summer issue will focus on the High School statistics including scholarship funds, senior awards, college graduation rate and even present an article on senior job shadowing. Further, identifying a top 10 list for items such as attendance and class rank are also possibilities for the publication.

2. **Graduation Procedures:**

The Committee discussed the possibility of having a senior student serve as the master of ceremonies for graduation. A lengthy discussion also occurred surrounding the board members' participation in the ceremony. It was recommended that the board not participate in the shaking of hands of each student, as it distracts from the focus of the ceremony, which is the graduating class.

Committee Goals:

The committee members will actively participate in professional dialog pertaining to school safety and district public relations.

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.