

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

MINUTES

MAY 22, 2018

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

The meeting was called to order by Mr. Dangler, Board President, at 6:00 P.M.

A. ROLL CALL

Mr. Dangler - President	Mr. Grant – 7:37 P.M.	Mrs. Widdis
Mr. Covin - Vice President – 6:54 P.M.	Dr. Critelli	Rev. Bennett
Mrs. George	Mr. Zambrano	Mrs. Youngblood Brown - absent

Administrator's Present

Dr. Salvatore	Dr. Freeman	Mr. Genovese
Dr. Dudick	Mrs. Valenti	

Also Present

Richard D. McOmber, Esq., Board attorney

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 Asbury Park Press. A Schedule of Public Meetings has been posted in the Board of Education Office and the Office of the City Clerk, Long Branch, New Jersey.

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

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

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

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

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

C-1. STATEMENT TO THE PUBLIC

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

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

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

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

D. **APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of April 24, 2018
- Executive Session Meeting minutes of April 24, 2018
- Regular Meeting minutes of April 25, 2018

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY18 APRIL TRANSFERS**

I entertain a motion that the Board approve the following Budget Transfer Resolution (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

RESOLUTION

WHEREAS N.J.A.C. 6A:23A-16.10 "Budgetary Controls and Over expenditure 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 transfers FY18 April Transfers as listed be approved for the month ending April 30, 2018.

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

Ayes:
Nays:
Absent:
Date: May 23, 2018

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

2. **BOARD SECRETARY'S REPORT - APRIL 30, 2018**

I entertain a motion that the Board approve the Board Secretary's Report for the month ending April 30, 2018 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - APRIL 30, 2018**

I entertain a motion that the Board approve the Report of the Treasurer for the month ending April 30, 2018 (which will be labeled **APPENDIX E-3** 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, 2018 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**

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, 2018 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 23, 2018

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

6. **BILLS AND CLAIMS – APRIL 5 - 30, 2018 AND MAY 1 - 23, 2018 FOR CHRIST THE KING**

I entertain a motion that the Board approve the April 5 - 30, 2018 and May 1 - 23, 2018 for Christ the King (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – APRIL 5 - 30, 2018 AND MAY 1 - 23, 2018 EXCLUDING CHRIST THE KING**

I entertain a motion that the Board approve the April 5 - 30, 2018 and May 1 - 23, 2018 excluding Christ the King (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – APRIL 30, 2018**

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, 2018 (which will be labeled **APPENDIX E-5** 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, 2018**

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, 2018 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

F. **SUPERINTENDENT'S REPORT**

1. **PRESENTATION OF AWARDS**

A) **DISTRICT VOLUNTEERS**

Donnzella Allen	Natalie Almeida
Romary Argueta	Alissa Berse
Richard Brunermer	Heidy Castillo
Amanda Daley	Kenya DeFaria
Gisele Franchi	Rubi Garcia Santiago
Miriam Gatica	Crystal Levy
Judah Levy	Magdalena Lopez
Tyaisha Lopez	Veronica Lopez
Yasmin Lopez	Gisela Montiel Palma
Marlena Montalvo	Elizabeth Ortiz
Beatriz Morales	Monica Palma
Analilian Pineda Morales	Reina Rosas
Brittney Santos	Caroline Senhorini
Sandra Torres Aguilar	Alicia Marziale

B) **EDUCATOR OF THE MONTH - MARCH**

KERRY N HUGHLEY, Lenna W. Conrow School teacher, presented by Mr. Dangler

C) **SUPPORT STAFF OF THE MONTH - MARCH**

RITA RUSSOMANNO, Lenna W. Conrow School Instructional Assistant, presented by Mr. Dangler

2. **STUDENT ACHIEVEMENT - ATHLETIC RECOGNITION**

Presented by Jason Corley, Athletic Administrator

LBHS 2017-18 COMPETITION CHEER TEAM - Coach Stefanie Matano

***Intermediate Co-Ed State Champions**

Araujo, Maryana Corbett, Tatiana Cruz, Marilyn DaSilva, Mateus Friedli, Jordana Giron, Evelyn Gonzalez, Kya	Gonzalez Baez, Lennyshka Itzol, Dylen Jones, Eliza Joseph, Pierre Liss, Zoey Mincieli, Rachel Perez, Dominic	Perez, Juan Pruitt, Mia Ramirez, Ericka Rios, Amaya Saude, Rafaela Taylor, Dezire VanBeuren, Elizabeth
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F. **SUPERINTENDENT'S REPORT (continued)**

2. **STUDENT ACHIEVEMENT - ATHLETIC RECOGNITION (continued)**

LBHS 2017-18 WRESTLING TEAM - Coach Dan George

***B North Divisional Champions**

***NJSIAA Central Jersey Group 4 Champions**

***NJSIAA District 23 Champions**

Acevedo, Christopher Arnold, Luke Barnes, Blaise Brown, Ravin - Mgr Carey, Ryan Castellanos, Leonel Cerruti, Kevin Conklin, Andrew Conlon, Joseph Cordero, Jael Cortes, Luis Cruz, Carlos Cuadra, Davi Cuenca, Alan Dean, Christopher J Dos Santos Silva, Daniel Durant, Imir Elcano, Russell Lee Escriba, Brandon	Escriba, Joseph Friedman, Jack Gonzalez, Isaiah Guidetti, Matthew Guzman, Reynaldo Hernandez, Mia - Mgr Huertas, Gonzalo Kelleher, Casey - Mgr Kelleher, Dylan Lawrence, Bobby Lemus, Victor Lopez-Caballero, Isaac Mandica, Vincent Martinez, Hector Miller, Emily Mgr Moreno, Emilie - Mgr Morris, La'Qym O'Dwyer, Patrick Pabon, Steven	Padilla, Edgar Pavone, Liam Perez, Yeriel Perez-Espinoza, Alfredo Rocha, Joel Rodriguez, David Michael Saez, Louie Sanchez, Bryan Shohet, Isaac Silva, Stiviny Smith-Moore, Jahaire Taylor Jr., Tracey Tejeda, Rafael Torres, Victor Verost-Luhn, Nicholas Wakefield, Qu'ron Wersinger, Peter Zimmerman, Ryan
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F. **SUPERINTENDENT'S REPORT (continued)**

2. **STUDENT ACHIEVEMENT - ATHLETIC RECOGNITION (continued)**

LBHS 2017 FOOTBALL TEAM - Coach Dan George

***B North Divisional Champions**

***NJSIAA Central Jersey Group 4 Champions**

Coleman, JaQue Arnold, Luke Corbett, Jermaine Blount, Devyn Porch, Kevin Fields, Pasa Clarke, Matthew Reilly, Nicholas Hills, Devin Dennis, Marc Fosque, Timothy "TJ" Bennett, Latrell Wilkins, Juwan Farrar, Jayon Montgomery, Niles Cleveland, Darien Reynoso, Kheper-Ra Jennings, Beyan Sherin, Jarell Robinson, Dupree Aviles, Alexander	Sherin, Elijah Laws, Ka'Ron Blueford, Zahdierr Gordon, Jah'Kwan Wakefield, Qu'Ron Anderson, Zafir Levy, William Smith, Kyle Conklin, Andrew Telles De Sa, Lucas Morris, La'Qym Rivera, Herbie Irizarry, Malachi Tracey, Daniel Norwood, Javier Pothier, Geno Montague, Paul Chacon, Roberto Durant, Imir Norman, William Cerruti, Kevin	Taylor Jr, Tracey Smith-Moore, Jahaire Figueroa, Miguel Metzler, Hunter Craig, Lydell Guidetti, Matthew Friel, Jonathan Mandica, Vincent Kimble, Jacob Santiago, Brian Ventura, Emanuel Carrasquillo, Gabriel Thomas, Jamir Torres, Victor Giron, Andres Strong, Marquis Mimes, Kaymar Cortes, Santiago Mazza, Joseph
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F. **SUPERINTENDENT'S REPORT (continued)**

3. **COACH OF THE YEAR RECOGNITION**

Presented by Mr. Dangler, Board President

4. **RECOGNITION OF ACHIEVEMENT**

A. The following students have been selected as the winners of 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 28, 2018 at 11:00 A.M.

Brooke Lynn Rodriguez	-	Amerigo A. Anastasia School	- Grade 5
Kimberly Roque	-	Middle School/VPA	- Grade 8
Renee Maldonado	-	High School/Leadership	- Grade 10

5. **BILINGUAL FAMILY LITERACY SERIES RECOGNITION**

The following teachers have successfully administered the Bilingual Family Literacy Series:

Arminda Rodrigues
Heidy Castillo

6. **STUDENT COUNCIL LIAISON REPORT** - Maria Monzon - Student Advisor

7. **SCHOOL PRESENTATION**

The African proverb states "It takes a village to raise a child" In Long Branch our village is wide and deep. The students at Lenna Conrow will show how the village supports them in STEM and Future Ready learning.

G. GENERAL ITEMS

Motion was made by Mrs. George, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following item (G1).

Ayes (6), Nays (0), Absent (3) Mr. Covin, Mr. Grant and Mrs. Youngblood Brown

1. APPROVAL TO INVOKE THE DOCTRINE OF NECESSITY - APPENDIX G-3

That the Board approve to invoke the Doctrine of Necessity for the purposes of completing and discussing the evaluation of the Superintendent of Schools as listed on **APPENDIX G-3**.

Motion was made by Mrs. Widdis, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following item (G1a).

Ayes (6), Nays (0), Absent (3) Mr. Covin, Mr. Grant and Mrs. Youngblood Brown

1a. RESOLUTION FOR CLOSED EXECUTIVE SESSION – 6:04 P.M.

That the Board approve the following 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, the Long Branch Board of Education wishes to discuss **attorney/client privilege and personnel matters** with the resulting action being made public when a proper conclusion has been reached and there is no longer a need for confidentiality;

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

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

Ayes: 6
Nays: 0
Absent: 3 (Mr. Covin, Mr. Grant and Mrs. Youngblood Brown)
Date: May 22, 2018

The Board returned to open session at 6:27 P.M.

ROLL CALL

Mr. Dangler - President	Mr. Grant – 7:37 P.M.	Mrs. Widdis
Mr. Covin - Vice President – 6:54 P.M.	Dr. Critelli	Rev. Bennett
Mrs. George	Mr. Zambrano	Mrs. Youngblood Brown - absent

G. **GENERAL ITEMS (continued)**

APPROVAL TO ACCEPT THE RESIGNATION OF ROSE WIDDIS

Motion was made by Mrs. George, seconded by Rev. Bennett and carried by roll call vote that the Board accept the resignation of Mrs. Widdis effective May 24, 2018.

Ayes (5), Nays (0), Abstain (1) Mrs. Widdis, Absent (3) Mr. Covin, Mr. Grant and Mrs. Youngblood Brown

APPROVAL TO ACCEPT THE RESIGNATION OF BILL DANGLER

Motion was made by Mrs. Widdis, seconded by Mrs. George and carried by roll call vote that the Board accept the resignation of Mr. Dangler as President effective May 24, 2018 and his resignation from the Board effective June 30, 2018.

Ayes (6), Nays (0), Absent (3) Mr. Covin, Mr. Grant and Mrs. Youngblood Brown

Nominations were sought after for the Office of President

1b. **NOMINATION FOR THE OFFICE OF PRESIDENT** – Mr. Peter E. Genovese III

Nomination for Michele Critelli, Ed.D. for President of the Long Branch Board of Education with an effective date of May 24, 2018 was made by Mr. Dangler and seconded by Mrs. George.

1c. **MOTION TO CLOSE THE SLATE**

There being no other nominations for President, motion was made by Mrs. Widdis, seconded by Rev. Bennett and carried by roll call vote to close the slate.

Ayes (5), Nays (0), Abstain (1) Mrs. Widdis, Absent (3) Mr. Covin, Mr. Grant and Mrs. Youngblood Brown.

1d. **ROLL CALL TO ELECT PRESIDENT**

Roll call to elect Michele Critelli, Ed.D. as President effective May 24, 2018.

Ayes (5), Nays (0), Abstain (1) Mrs. Widdis, Absent (3) Mr. Covin, Mr. Grant and Mrs. Youngblood Brown.

Michele Critelli, Ed.D. was elected to the office of President by a roll call vote of 5-0-1-3.

Dr. Salvatore reviewed the Agenda with the Board.

Comments from the Operation & Management Committee Chair (APPENDIX G-1)

Mr. Zambrano briefed the Board regarding discussions held by members of the Operation and Management Committee. Those items are contained in the agenda under Appendix G-1.

Rev. Bennett stated that she read an article from 1949 with respect to the Chattle fountain and some of the controversies that existed back then surrounding the moving of the fountain.

G. **GENERAL ITEMS (continued)**

Comments from the Instruction & Programs Committee Chair (APPENDIX G-2)

Dr. Critelli briefed the Board regarding discussions held by members of the Instruction and Programs Committee. Those items are contained in the agenda under Appendix G-2.

Dr. Salvatore briefed the Board on a new initiative to increase our ELL certification for our staff, stating that a staff member can receive a second certification for approximately \$800. He stated that we are looking into ways to reimburse the employees who successfully complete the course work.

Dr. Salvatore also discussed the SEED grant through Monmouth University whereby Monmouth University has applied to the federal government for educational scholarships to be given to students who wish to pursue a bilingual teaching degree.

2. **APPROVAL OF MUNICIPAL TAX PAYMENT SCHEDULE - 2018 - 2019**

I recommend the Board approve the attached Municipal Tax Payment Schedule for 2018 - 2019 as listed on **APPENDIX G-4**.

3. **APPROVAL TO SUBMIT THE NJSBAIG SAFETY GRANT APPLICATION**

I recommend the Board approve the submission of the grant application for the 2018 Safety Grant Program through the New Jersey School Boards Insurance Group's MOCSSIF Subfund for the purpose described in the application, in the amount of \$17,547.41 for the period July 1, 2018 through June 30, 2019.

4. **APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH BIG BROTHERS BIG SISTERS OF MONMOUTH AND MIDDLESEX COUNTIES, BIOTECHNOLOGY HIGH SCHOOL AND LONG BRANCH MIDDLE SCHOOL**

I recommend the Board approve the Memorandum of Understanding (MOU) between Big Brothers Big Sisters of Monmouth & Middlesex Counties (BBBSMMC), Biotechnology High School (BTHS) and Long Branch Middle School (LBMS) for the program period of September 1, 2018 through August 31, 2021 at an annual cost not to exceed \$10,000. This is a mentoring program matching High School students with Middle School children who need mentors. The program will create a one-to-one match to enrich the lives of at risk students by assisting them in achieving their highest potential, build self-esteem and help them make positive life choices.

5. **APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH BIG BROTHERS/BIG SISTERS OF MONMOUTH AND MIDDLESEX COUNTIES, MONMOUTH MEDICAL CENTER AND LONG BRANCH HIGH SCHOOL**

I recommend the Board approve the Memorandum of Understanding (MOU) between Big Brothers Big Sisters of Monmouth and Middlesex Counties (BBBSMMC), Monmouth Medical Center (MMC), and Long Branch High School (LBHS) for a Site Based Mentoring Program for the period of September 1, 2018 through August 31, 2021, of which the school district will provide \$7,000 on an annual basis to partially fund this program. The objective is to provide one-to-one mentoring to at-risk youth to enhance the student's educational experience.

G. **GENERAL ITEMS (continued)**

6. **APPROVAL TO BORROW MONEY AGAINST STATE AID PAYMENTS**

I recommend the Board approve the borrowing of an amount not to exceed \$5,289,251 due to the delay of the June State Aid payments. The loan will mature on or before July 12, 2018 and all interest is the responsibility of the State of New Jersey.

7. **APPROVAL OF PAID SCHOOL LUNCH PRICES**

I recommend the Board approve the school lunch prices for paid students for the 2018 - 2019 school year. The prices will remain the same as last school year, \$2.00 for Pre-K through elementary students and \$2.25 for Middle School and High School students.

8. **APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE COLLEGE OF NEW JERSEY**

I recommend the Board approve the memorandum of understanding between The College of New Jersey and the Long Branch Public Schools to provide courses for credit leading to a graduate certificate in Teaching English as a Second Language and Bilingual Education. Graduate students who enroll in the courses will be billed at the "Off-Site Programs Tier 2" rate of \$1,758, subject to an increase by TCNJ's Board of Directors every July. The agreement will remain in effect through August 30, 2021.

9. **WORKER'S COMPENSATION INSURANCE – 2018 - 2019**

I recommend the Board approve participation with **New Jersey Schools Insurance Group (NJSIG)** for the period July 1, 2018 through June 30, 2019 at a cost of \$1,110,471 for Worker's Compensation and \$20,008 for a Supplemental Indemnity Policy.

10. **STUDENT ACCIDENT INSURANCE - 2018 - 2019 SCHOOL YEAR**

I recommend the Board approve the renewal of Monarch Management Corp. for student accident insurance from August 1, 2018 through July 31, 2019 at a cost not to exceed \$129,500. This represents a zero increase from last year.

Mr. Covin arrived at 6:55 P.M.

11. **APPROVAL TO RENEW THE SCHOOL BASED YOUTH SERVICES CONTRACT**

I recommend the Board renew the School Based Youth Services contract with the Department of Children and Families (DCF), Division of Child Protection and Permanency for July 1, 2018 to June 30, 2019. The contract amount is \$341,184.

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

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

12. **APPROVAL TO RENEW SODEXO'S FOOD SERVICES CONTRACT FOR FY2019**

I recommend the Board renew the contract with Sodexo for the 2018 - 2019 school year with a general and administrative charge of \$.1272 and a management fee of \$.106, which represents a 3% increase. Sodexo guarantees that the District shall receive a surplus of four hundred six thousand dollars and no cents (\$406,000) for the 2018 - 2019 school year. If the actual surplus for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to district in an amount not to exceed four hundred six thousand dollars (\$406,000). Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's surplus on a monthly basis.

G. **GENERAL ITEMS (continued)**

13. **APPROVAL OF PARTNERSHIP WITH MONMOUTH MEDICAL CENTER FOR SHAPING LONG BRANCH INITIATIVE**

I recommend the Board approve the partnership with Monmouth Medical Center to work towards achieving the Shaping Long Branch Coalition's mission to reduce chronic disease by promoting physical activity (walking and biking), improve environmental infrastructure and policy to increase walkability and bikeability, to increase healthy food access via gardens, cornerstores and other community venues, and to educate the community about good nutrition and healthier eating habits. Monmouth Medical Center will apply for the New Jersey Health Initiatives Upstream Action Acceleration grant application. If awarded, this will assist the district with sustainability efforts for Long Branch Public Schools District.

I recommend the Board authorize **Bridgette Burt, Coordinator of Grants & Innovative Programs**, or her designee, to serve as the district's contact person for the above actions.

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

14. **APPROVAL TO MODIFY THE SCHOOL BASED YOUTH SERVICES CONTRACT - 2017 - 2018 SCHOOL YEAR**

I recommend the Board approve the modification of the 2017 - 2018 School Based Youth Services contract with the Department of Children and Families (DCF), Division of Child Protection and Permanency to add \$4,000 to the current Contract Reimbursable Ceiling. This is a one time funding to be full expended by June 30, 2018 in accordance with the approved spending plan submitted to qualify for this grant.

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

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

15. **APPROVAL OF 2018 - 2019 AND 2019 - 2020 SHORE CONFERENCE OFFICIAL FEES**

I recommend the Board approve the 2018 - 2019 and 2019 - 2020 Shore Conference official fees as listed on **APPENDIX G-5**.

16. **APPROVAL TO ACCEPT ROCKVILLE INSTITUTE GRANT**

I recommend the Board accept the Rockville Institute grant reward in the amount of \$500.00 each to the Amerigo A. Anastasia School and George L. Catrambone School for their participation in the four-year evaluation of the Healthy Schools Program.

I recommend the Board authorize **Bridgette Burt, Coordinator of Grants & Innovative Programs**, or her designee, to serve as the district's contact person for the above actions.

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

G. **GENERAL ITEMS (continued)**

17. **ACCEPTANCE OF SURPLUS EQUIPMENT BID**

I recommend the Board accept the bids for surplus equipment as listed on **APPENDIX G-6**.

18. **GIFTS TO SCHOOLS**

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

Laura Cummings
Templar FH Group
CCS Parking, Inc.

(Used) Field Hockey Goalie Equipment
(Value: \$350.00)
\$1000.00 for NJ Marathon

H. **PERSONNEL ACTION**

1. **APPOINTMENT OF CONFIDENTIAL SECRETARY**

I recommend the Board approve the appointment of the following named individual as Confidential Secretary:

SANDRA MCGEE, Business Office Confidential Secretary, at \$60,000.00 effective May 24, 2018. Replaces: Milagros Crespo (Acct. #: 11-000-251-100-000-10-00) (UPC #: 1468-12-SUPVR-CONSEC).

2. **REINSTATEMENT OF EMPLOYEE SUSPENDED WITH PAY - RESOLUTION**

I recommend the Board reinstate Mary Beth Corsentino as listed on **APPENDIX H-1**.

3. **RETIREMENT**

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

JOEL DeLONG, teacher, effective July 1, 2018. Mr. DeLong has a total of 13 years of service.

MARIAN FRANK, teacher, effective July 1, 2018. Ms. Frank has a total of 21 years of service.

LORETTA JOHNSON, principal, effective July 1, 2018. Mrs. Johnson has a total of 22 years of service.

MAUREEN LOVATO, teacher, effective June 30, 2018. Mrs. Lovato has a total of 30 years of service.

CHERYL SMITH, teacher, effective June 30, 2018. Ms. Smith has a total of 25 years of service.

JOHN STYSLINGER, corridor aide, effective June 30, 2018. Mr. Styslinger has a total of 7 years of service.

THELMA STYSLINGER, teacher, effective June 30, 2018. Mrs. Styslinger has a total of 34 years of service.

H. **PERSONNEL ACTION (continued)**

4. **RESIGNATION - CONTRACTUAL POSITIONS**

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

JENNIFER CASTORO, L.D.T.C., effective July 1, 2018.

MOSHE DEUTSCH, School Psychologist, effective July 1, 2018.

MICHELLE ESTEN, teacher, effective June 30, 2018.

JENNY MARQUES, teacher, effective September 1, 2018.

KATHRYN SEIBRING, teacher, effective June 15, 2018.

5. **APPROVAL OF CONTINUATION OF SALARIES AND CONTRACTS**

I recommend the Board approve the continuation of salaries for all employees in their respective units as listed below, which will be labeled **APPENDIX H-2**, with the exception of those personnel actions taken prior to the Board meeting and made part of the permanent minutes upon Board approval. NOTE: The Board reserves the right to make any adjustments for errors on the attached list including omissions or deletions.

- LBSEA
- LBFT
- LBPDA
- LBSCA
- Unaffiliated - Health care will remain frozen at Tier 4 levels - maximum reimbursement for waivers will be \$1,250.

6. **APPROVAL OF CONTINUATION OF SALARIES AND CONTRACTS**

I recommend the Board approve the continuation of salaries for affiliated and non-affiliated employees as listed on **APPENDIX H-2a**. NOTE: The Board reserves the right to make any adjustments for errors on the attached list including omissions or deletions.

7. **APPROVAL OF CONTINUATION OF SALARIES AND CONTRACTS**

I recommend the Board approve the continuation of salaries for affiliated and non-affiliated employees as listed on **APPENDIX H-2b**. NOTE: The Board reserves the right to make any adjustments for errors on the attached list including omissions or deletions.

8. **APPROVAL OF CONTINUATION OF SALARIES AND CONTRACTS**

I recommend the Board approve the continuation of salaries for affiliated and non-affiliated employees as listed on **APPENDIX H-2c**. NOTE: The Board reserves the right to make any adjustments for errors on the attached list including omissions or deletions.

H. **PERSONNEL ACTION (continued)**

9. **APPROVAL OF SCHOOL BUSINESS ADMINISTRATOR 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 FY19.

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

Ayes:

Nays:

Absent:

Date: May 23, 2018

10. **APPROVAL OF ASSISTANT SUPERINTENDENT FOR PUPIL PERSONNEL SERVICES CONTRACT**

I recommend the Board approve the following Resolution:

RESOLUTION

WHEREAS, the State of New Jersey requires that annually the Assistant Superintendent for Pupil Personnel Services' 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 JanetLynn Dudick, Ph.D. for FY19.

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

Ayes:

Nays:

Absent:

Date: May 23, 2018

H. **PERSONNEL ACTION (continued)**

11. **APPROVAL OF ASSISTANT SUPERINTENDENT OF SCHOOLS CONTRACT**

I recommend the Board approve the following Resolution:

RESOLUTION

WHEREAS, the State of New Jersey requires that annually the Assistant Superintendent of Schools' 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, Ed.D. for FY19.

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

Ayes:

Nays:

Absent:

Date: May 23, 2018

12. **PART-TIME AND STIPEND POSITIONS - 2017- 2018 SCHOOL YEAR**

I recommend the Board approve/ratify the part-time and stipend position as listed:

Black Seal Boiler License	Rickey Boston	\$550.00
Homework Club (MS) - Saturdays	Eric Peters	\$24.21/hr.
ESEA School Improvement Leader	Jennifer Campbell (LWC)	\$2,500 (prorated)
ESEA School Improvement Leader	Michael Gatta (MOR)	\$2,500 (prorated)

13. **PART-TIME AND STIPEND POSITIONS - 2018-2019 SCHOOL YEAR**

I recommend the Board approve/ratify the part-time and stipend positions as listed:

Building Site Supervisors \$25.75/hr.
Barbara Greely, Brenda Itzol, Margaret Johnson, Kimberly Jones, Mike Jones, Lenor Langan, Fermin Luna Hernandez, Kristopher Parker, Eric Peters, Kevin Schaubert, James Sweeney, Charles Widdis

Building Security Persons \$15.00/hr.
Shane Baker, Ronnie Bennett, Veronica Billy, Angel Borrero, Dorothy Bowles, Mary Boyce, Cynthia Branch, Maria Chaves, Marjorie Chulsky, Bruce Clay, Star Cleveland, Charles Condone, Ralph DeFillipo, Joseph DeFillipo, Michael Dennis, Eliana Garcia, Barbara Greely, Cesare Iengo, Brenda Itzol, Terry Johnson, Margaret Johnson, Kimberly Jones, Nancy Jones, Michael Jones, Terrence King, Lenor Langan, Joseph Lebron, Fermin Luna Hernandez, Jose Marquez, Rosa Melo, Karla Mendez, Ruby Nazon, Kristopher Parker, Donna Perreira, Eric Peters, Matilde Roman, Denise Rosa, Ana Saner, Kevin Schaubert, Raphael Silva, Karen Stout, James Sweeney, Juliette Trombetta, Carlos Vega, Charles Widdis, Joseph Winter

H. **PERSONNEL ACTION (continued)**

14. **PART-TIME AND STIPEND POSITIONS - SUMMER 2018**

I recommend the Board approve/ratify the part-time and stipend positions as listed:

EARLY CHILDHOOD ENRICHMENT CAMP- PreK - K: July 9 - August 3, 2018 (M-F)

Teachers - Kindergarten \$26.00/hr./\$455.00/wk. (prorated)

Bruna Cale Oliveira, Kathryn Calt*, Cheryl Howell,
Stephanie Pragosa, Juanita Southerland

Instructional Assistants - Kindergarten \$13.36/hr./\$233.80/wk. (prorated)

Gloria Pizarro, Shavon Shobe

Substitute Instructional Assistants - Kindergarten \$13.36/hr./\$233.80/wk. (prorated)

Lynne Casale

Substitute Teachers - Kindergarten \$26.00/hr.

Christa Diaz, Megan Liberatore,
Correne Rodas, Christine Vincelli

SUMMER LEARNING PROGRAM: Gr.1-3 & Gr. 4-5: July 9 - August 3, 2018 (M-F)

Teachers \$26.00/hr./\$585.00/wk. (prorated)

Tracy Cummings, Judith Edwards, Katie Gervolino,
Michael Green, Linda Manzo, Michele Morey,
Thomas Odom, John O'Shea, Ashley Stewart, Dahemia Stewart

Substitute Teacher \$26.00/hr.

Victoria DeLoreto

Corridor Aide \$15.71/hr./\$353.48/wk. (prorated)

John Severs

Swim Instructor/Lifeguard \$26.00/hr./\$585.00/wk. (prorated)

Thomas Treshock

MIDDLE SCHOOL EXPRESS CAMP: July 9, 2018 – August 3, 2018 (M-F)

Substitute Teacher \$26.00/hr.

Rosa Melo

21st Century Community Learning Center Summer Program

Safe School Environment Person Rafael Silva \$15.71/hr.

SUSTAINABLE JERSEY GARDEN ASSISTANTS (19 hrs) \$26.00/hr.

(AAA) Marjorie Chulsky, (AWC) Amanda Roa-Rosales, (GLC) Kelly Stone,
(GRE) Brian Roberts, (JMF) Teresa Morrissey, (LWC) Jill Careri, (MOR)
Elizabeth Gannon, (MS) Jonathan Trzeszkowski, (HS) Vanessa Giammanco

*Pending fingerprint approval

Minutes – Agenda Meeting
May 22, 2018

H. **PERSONNEL ACTION (continued)**

14. **PART-TIME AND STIPEND POSITIONS - SUMMER 2018 (continued)**

ESY INSTRUCTIONAL ASSISTANTS - SUMMER 2018 \$13.36/hr./\$267.20/wk

Shannon Booth, Jo'Landa Boyd, Jennifer Flint*, Molly Guzman,
Elizabeth Marrin, Sara Ortiz, Tiffanie Rosati, Katherine Walsifer

ESY SUBSTITUTE TEACHERS \$26.00/hr.

Michael Dennis, Kimberly Pagen

BILINGUAL SUMMER SCHOOL PROGRAM: July 9, 2018 - August 17, 2018 (M-F)

Middle School Bilingual Teacher \$26.00/hr./ \$650.00/wk.(prorated)

Maria Soares*

MIDDLE SCHOOL SUMMER SCHOOL: July 9, 2018 - August 17, 2018 (M-F)

Substitute Corridor Aide \$15.71/hr./ \$432.03/wk.(prorated)

Carlos Vega

15. **COACHING/ATHLETIC STIPEND POSITIONS - FALL 2018**

I recommend the Board approve/ratify the following coaching/athletic stipend appointments:

HIGH SCHOOL

CATEGORY 1

Varsity Cheerleading Head Coach

Stefanie Matano

STEP

7

\$7,800

Field Hockey Head Coach

Ashley Beno

7

\$7,800

Boys Varsity Head Football Coach

Daniel George

10

\$9,800

CATEGORY 2

Boys Soccer Head Coach

Adrian Castro

7

\$5,900

Girls Soccer Head Coach

Jessica Wegelin

7

\$5,900

CATEGORY 3

Boys Varsity X-Country Head Coach

Anne Marie Cieri

8

\$3,500

Girls Varsity X-Country Head Coach

Richard Ricigliano

8

\$3,500

Girls Tennis Head Coach

Nora O'Neill

8

\$3,500

Girls Varsity Volleyball Head Coach

Cari Rock

8

\$3,500

*Pending fingerprint approval

H. **PERSONNEL ACTION (continued)**

16. **COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2018**

I recommend the Board approve/ratify the following coaching/athletic stipend appointments:

CATEGORY 1

STEP

Boys Varsity Basketball Head Coach

Sean Fitzgerald	7	\$7,800
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Girls Varsity Basketball Head Coach

Shannon Coyle	8	\$8,000
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Varsity Cheerleading Head Coach

Stefanie Matano	7	\$7,800
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Varsity Wrestling Head Coach

Daniel George	10	\$9,800
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CATEGORY 2

STEP

Boys Varsity Indoor Track Head Coach

Terrence King	10	\$7,400
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Girls Varsity Indoor Track Head Coach

Anne Marie Cieri	8	\$6,200
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CATEGORY 3

STEP

Boys Bowling Head Coach

John Sneddon	7	\$3,300
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17. **APPOINTMENT OF SUBSTITUTES FOR 2017-2018 SCHOOL YEAR**

I recommend the Board approve the following substitutes as listed:

A. **SUBSTITUTE TEACHERS: PENDING FINGERPRINTS**

Lamar Bennett	Keri Sansevere
Ronnie Bennett	Tynekqua Wiggs

B. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS:**

Thomas Treshock

C. **SUBSTITUTE SECRETARY:**

Raphael Silva

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

I recommend the Board approve/ratify the family/medical leave of absences as listed on
- **APPENDIX H-3.**

19. **ATTENDANCE AT CONFERENCES / MEETINGS**

I recommend the Board approve the attendance of the staff members indicated on the
attached list at the conferences indicated - **APPENDIX H-4.**

H. **PERSONNEL ACTION (continued)**

20. **STUDENT TEACHER/INTERN PLACEMENT**

I recommend the individuals listed be authorized to conduct their student teaching in the Long Branch Public Schools as indicated during the 2017-2018 & 2018-2019 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

Spring/Summer 2018 Semester

Teachers College - Columbia University

Bridget O'Neill

High School

Vincent Muscillo - Principal

University of Scranton - Summer B (Elementary)

Jenna Camacho

Gregory School

Beth McCarthy - Principal

I. **STUDENT ACTION**

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

I recommend the Board approve the monthly report as required by statute - **APPENDIX I-1**.

2. **FIELD TRIP APPROVALS**

I recommend the Board approve/ratify the field trips indicated (which will be labeled **APPENDIX I-2** and made part of the permanent minutes upon Board approval).

3. **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 I-3**.

4. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR**

I recommend the Board approve/ratify the following atypical out of district students for placement and transportation for the 2017-2018 school year.

SHORE REGIONAL BOARD OF EDUCATION

WEST LONG BRANCH, NEW JERSEY

Tuition: \$17,545.50/Student

Transportation

Effective Dates: 9-7-2017 to 6-30-2018

ID# 4402421602, classified as Eligible for Special Education and Related Services

OAKWOOD SCHOOL

TINTON FALLS, NEW JERSEY

Tuition: \$9806.72/Student

Transportation

Effective Dates: 5-7-2018 to 6-14-2018

ID# 1458963739, classified as Eligible for Special Education and Related Services

I. **STUDENT ACTION (continued)**

5. **RECOMMENDATION FOR TERMINATION OF ATYPICAL OUT OF DISTRICT OF STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR 2017-2018 SCHOOL YEAR**

I recommend the Board approve the termination for the following students for placement and transportation the 2017-2018 school year.

HAWKSWOOD SCHOOL
EATONTOWN, NEW JERSEY

Tuition: \$64,000.80/Full-time Student
Transportation
Extraordinary Aide: \$33,300.00/Student
Effective Date: 5-3-2018

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

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

SHORE REGIONAL BOARD OF EDUCATION
WEST LONG BRANCH, NEW JERSEY

Tuition: \$9,500.00/Student
Transportation
Effective Date: 9-7-2017

ID# 4402421602, non-classified student.

6. **CORRECTIONS/REVISIONS TO MINUTES**

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

May 24, 2017

ANNUAL STIPENDS FOR THE 2016-2017 SCHOOL YEAR

Curriculum writers; English/Language Arts/Literacy - ELA/L; 25 hours each curriculum writer; AP Language - Stephanie Querioz; AP Literature - Ashley Beno; \$25.13/hr. This should have read 50 hours.

March 28, 2018

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

Jennifer Bell, Lenna W. Conrow School teacher, effective May 19, 2018. This should have read March 7, 2018.

January 31, 2018

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

Kelly Murphy, Pupil Personnel Services Speech Language Specialist, from May 14, 2018 to June 19, 2018. This should have read from May 4, 2018 to June 19, 2018.

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

DISCUSSION

NJSBA recognition

Dr. Salvatore stated that Mr. Grant has received a plaque from the New Jersey School Board Association for his 20 years of service on the Board.

RFP discussion for professional services

Dr. Salvatore asked Mr. Genovese to explain the RFP process for the benefit of the Board members.

Mr. Genovese – The Request for Proposal (RFP) begins with a scope of work you are anticipating the professional to perform. In the document there is a weighted criteria for how the evaluation process to select the successful vendor is done.

Dr. Salvatore asked Mr. Dangler for clarification on what he wants to do.

Mr. Dangler – In the past I was interested in looking into an RFP for professional services and I would like to see it done this year.

Motion was made by Mrs. Widdis, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following item (I7).

Ayes (7), Nays (0), Absent (2) Mr. Grant and Mrs. Youngblood Brown

7. RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:24 P.M.

That the Board approve the following 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, the Long Branch Board of Education wishes to discuss **attorney/client privilege and personnel matters** with the resulting action being made public when a proper conclusion has been reached and there is no longer a need for confidentiality;

7. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:24 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 recessing of this Executive Session back into the open public meeting.

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

Ayes: 7
Nays: 0
Absent: 2 (Mr. Grant and Mrs. Youngblood Brown)
Date: May 22, 2018

Mr. Grant arrived in Executive Session at 7:37 P.M.

The Board returned to open session at 8:07 P.M.

ROLL CALL

Mr. Dangler - President	Mr. Grant	Mrs. Widdis
Mr. Covin - Vice President	Dr. Critelli	Rev. Bennett
Mrs. George	Mr. Zambrano	Mrs. Youngblood Brown - absent

Motion to modify the opening statement read by the President of the Board to include a limit of three (3) minutes and one opportunity to address the Board was made by Mrs. Widdis and seconded by Mrs. George.

Ayes (8), Nays (0), Absent (1) Mrs. Youngblood Brown

K. **ADJOURNMENT – 8:09 P.M.**

There being no further discussion, motion was made by Mr. Covin, seconded by Dr. Critelli and carried by roll call vote that the Board adjourn the meeting at 8:09 P.M.

Ayes (8), Nays (0), Absent (1) Mrs. Youngblood Brown

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

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

RESOLUTION

May 22, 2018

RECITALS

A. The Board of Education of the City of Long Branch, in the County of Monmouth (herein referred to as “Board of Education”) is obligated to annually evaluate the Superintendent of Schools no later than June 30 of each year;

B. This evening and also on the evening of June 20, 2018, the Board of Education intends to discuss the methodology for evaluating the Superintendent of Schools in nonpublic executive sessions.

C. Pursuant to the applicable New Jersey State Statutes, Regulations and a number of Advisory Opinions issued by the School Ethics Commission, a majority of the members of the Board of Education are conflicted from evaluating the Superintendent of Schools because the members are related to employees who are supervised by the Superintendent of Schools; and

D. The following identifies the conflicts of interest of five (5) members of the Board of Education:

1. Rose M. Widdis has a son, a daughter, a daughter-in-law and a brother-in-law employed in the school district;
2. Mary L. George has a son, daughter and grandson employed in the school district;
3. Michele Critelli has a son employed in the school district;
4. Armand R. Zambrano, Jr. has a daughter and a niece employed in the school district;
5. Rev. Caroline Bennett has a daughter-in-law and son employed in the school district;

NOW, THEREFORE BE IT RESOLVED as follows:

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

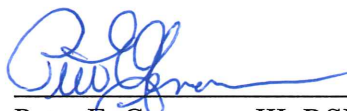
2. As set forth in the Recitals, the Board of Education hereby invokes the Doctrine of Necessity to allow the aforesaid five (5) members of the Board of Education to discuss the methodology for evaluating the Superintendent of Schools in the executive non-public session this evening and also on the evening of June 20, 2018.

3. This Resolution invoking the Doctrine of Necessity shall be read at the public meetings of May 22, 2018 and June 20, 2018, at which time the Board of Education intends to discuss the evaluation of the Superintendent of Schools.

4. A copy of this Resolution shall be posted where the Board of Education posts public notices for a period of thirty (30) days.

5. A copy of this Resolution shall be forwarded to the School Ethics Commission within a period of thirty (30) days.

6. The President, Superintendent of Schools and School Business Administrator/Board Secretary shall take any and all actions deemed necessary and appropriate by them to make effective the terms and conditions of this Resolution.



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

Ayes: 6
Nays: 0
Absent: 3 (Mr. Covin, Mr. Grant and Mrs. Youngblood Brown)
Date: May 22, 2018