

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

MINUTES

MAY 23, 2018

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

Mr. Dangler called the meeting to order at 6:00 P.M.

A. ROLL CALL

Mr. Dangler - President
Mr. Covin - Vice President
Mrs. George

Mr. Grant
Dr. Critelli
Mr. Zambrano

Mrs. Widdis
Rev. Bennett
Mrs. Youngblood Brown - absent

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. Mr. Genovese further stated a Schedule of Public Meetings has been posted in the Board of Education Office and the Office of the City Clerk, Long Branch, New Jersey.

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

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

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

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Alvin L. Freeman, Ed.D., Assistant Superintendent of Schools, introduced two students from the **Lenna W. Conrow School**, **Neonda Mixi** and **Carlos Ramirez Jr.** who 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 up to three (3) minutes and one (1) opportunity to address the Board 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

No one addressed the Board.

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

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

D. APPROVAL OF MINUTES

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

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: 8
Nays: 0
Absent: 1 (Mrs. Youngblood Brown)
Date: May 23, 2018

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

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

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**

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**

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: 8
Nays: 0
Absent: 1 (Mrs. Youngblood Brown)
Date: May 23, 2018

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

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

Ayes (7), Nays (0), Abstain (1) Dr. Critelli, Absent (1) Mrs. Youngblood Brown

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

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).

Motion was made by Mrs. George, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (E7 – E9).

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

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

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**

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**

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).

LONG BRANCH PUBLIC SCHOOLS
Long Branch, New Jersey

STUDENT REGISTRATION
(as of April 30, 2018)

	AAA	GLC	GRE	MA	JMFECLC	LWC	TOTAL ELEM	MS	HS	TOTAL
PreK				287	206	268	761			761
Kdg		62		108	110	104	384			384
1st	98	177	98				373			373
2nd	91	167	91				349			349
3rd	105	170	94				369			369
4th	66	144	101				311			311
5th	118	161	106				385			385
6th							0	372		372
7th							0	370		370
8th							0	349		349
9th							0		364	364
10th							0		355	355
11th							0		356	356
12th							0		296	296
MCI	10						10	8	14	32
MD							0			0
BD	2						2	14	36	52
LD	60		43				103	42	22	167
AUT	18		19				37	14	6	57
PD						36	36			36
OOD	6	2	6		8		22	9	21	52
Home Instruction							0	3		3
TOTAL	574	883	558	395	324	408	3142	1181	1470	5793

April 2017 Figures										
School	AAA	GLC	GRE	MA	JMFECLC	LWC	Total Elem	MS	HS	Total
Totals	611	865	585	425	323	423	3232	1158	1457	5847

F. SUPERINTENDENT'S REPORT

Mr. Dangler stated to the public that he would be deviating slightly from the agenda to review the results and impact of the current municipal election. He stated that both he and Mrs. Widdis were lucky enough to win their bid for election to the City Council and as a result, this will create 2 open seats on the Board.

Mrs. Widdis requested a moment to speak to the public.

Mrs. Widdis – Fellow Board members, Dr. Salvatore, administration, teachers, staff, students and members of our community. Tonight for me is bitter sweet. I have had the honor and privilege of serving on the Board for 19 years. During this time, I have worked alongside and have come to know so many kind, caring and dedicated individuals who truly put children first. And for this I will be eternally grateful to the members of our community for allowing me the opportunity to serve with you and for you. As of July 1, I will take my oath of office as a Council woman here in Long Branch. The community has once again honored me with the opportunity to continue to serve our community. In my new role as a Council woman I hope that we can all continue to work together for the betterment of our child and the community. After careful consideration, I have decided to resign from my position as a member of the Long Branch Board of Education this evening instead of waiting until June 30th. I feel this is in the best interest of the Board. It allows my fellow Board members the opportunity to begin the selection process sooner rather than later and therefore conduct business with as little interruption as possible. I want to thank the Board, Dr. Salvatore and staff for their dedication and caring for the children of Long Branch. And I want to again thank the Long Branch community for their continued support of my efforts to make a difference in continuing to work for all of our community. Thanks for your attention and keep in touch. I am truly excited and look forward to working with you for the next four years.

Mr. Dangler – I would like to thank the Board of Education. We don't usually have a lot of changes on the Board. We generally get very good people to run for the Board. The past 12 years have been a pleasure and a learning experience. This Board and community has prepared me to step up and work for the City Council. To the Class of 2018, I believe we have 296 graduating seniors and with their permission we will add 2 more, Rose Widdis and myself, as we move on to another opportunity. Regarding my position as President, I have spoken to the Board and my family, and I will remain a Board member until June 30, 2018. However, I will relinquish my position as President effective this evening so that the new President can get ready for graduation. After this evening, Dr. Critelli will be taking on the role as President of the Board.

F. **SUPERINTENDENT'S REPORT (continued)**

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

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 – Dan George**

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

Good evening Dr. Salvatore, members of the Board of Education, central office administration, faculty, parents and members of the community who are in attendance this evening; this is my monthly report. The Lenna W. Conrow School is extremely community oriented and thrives on creating unbreakable bonds with the parents and guardians of their students. With the support of family involvement at the beginning of a child's academic career, students are set on a path to success as family support is a vital component of their first years of learning.

Lenna W. Conrow School students begin their day with a variety of academic activities. During academic time some of the exciting initiatives taking place are Free Choice and Mystery Question. Free Choice occurs each morning after every student is individually greeted. During Free Choice students work in centers and have their chance to select one of several activities such as working on skills to improve their writing, working on challenging mathematical problems or participating in "role play" where they pretend that they are working as doctors, police officers, nurses or any other exciting career that they like. After Free Choice, students are presented a "mystery question" that is designed to stimulate the mind and curiosity of the students. In addition to these two initiatives, students encounter many other academic activities that involve math, reading and science. During Large Group Literacy, students participate in partner reading and small group reading. During small groups, students are presented with mathematical problems and science problems that challenge them to use their ability to problem solve.

F. **SUPERINTENDENT'S REPORT (continued)**

6. **STUDENT COUNCIL LIAISON REPORT (continued)**

In the afternoon, students are encouraged to have rest and quiet time which allows them to get ready for the second half of the day. Followed by nap time, students have snack time which also incorporates lessons about the importance of nutrition to stay healthy. As the day winds down, students come together for Closing Groups, which allows students the chance to reflect on how their day went and also to reflect on everything they learned during that day. With all the exciting activities taking place in the school, Lenna Conrow is preparing their students for a world beyond kindergarten in a way that will teach them important life lessons that they will carry with them moving forward.

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**

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

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

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

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

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

That the Board approve the shared services agreement with the City of Long Branch relative to Class III Special Law Enforcement Officers in form and substance satisfactory to the Superintendent of Schools, the School Business Administrator and the Board Attorney.

Motion was made by Mrs. George, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (G2 – G16).

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

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

That the Board approve the attached Municipal Tax Payment Schedule for 2018 - 2019 as listed on **APPENDIX G-3**.

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

That 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 or 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**

That 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.

G. **GENERAL ITEMS (continued)**

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

That 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.

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

That 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**

That 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**

That 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**

That 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**

That 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.

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

That 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.

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

G. **GENERAL ITEMS (continued)**

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

That 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.

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

That 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.

That 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.

And 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**

That 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.

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, 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**

That the Board approve the 2018 - 2019 and 2019 - 2020 Shore Conference official fees as listed on **APPENDIX G-4**.

G. **GENERAL ITEMS (continued)**

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

That 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.

That 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.

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

Motion was made by Mr. Covin, seconded by Mrs. Widdis and carried by roll call vote that the Board approve the following items (G17 – H5).

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

17. **ACCEPTANCE OF SURPLUS EQUIPMENT BID**

That the Board accept the bids for surplus equipment as listed under **APPENDIX G-5**, page 1, and reject the bids listed on page 2.

18. **GIFTS TO SCHOOLS**

That the Board accept the following gifts to schools indicated:

Laura Cummings	(Used) Field Hockey Goalie Equipment
Templar FH Group	(Value: \$350.00)
CCS Parking, Inc	\$1000.00 for NJ Marathon

H. **PERSONNEL ACTION**

1. **APPOINTMENT OF CONFIDENTIAL SECRETARY**

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

SANDRA MCGEE, Business Office Confidential Secretary, at \$60,000.00 effective July 1, 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**

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

H. **PERSONNEL ACTION (continued)**

3. **RETIREMENT**

That 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.

4. **RESIGNATION - CONTRACTUAL POSITIONS**

That 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**

That the Board approve the continuation of salaries for all employees in their respective units as listed below, (which will be labeled **APPENDIX H-2** and made part of the permanent minutes upon Board approval), with the exception of those personnel actions taken prior to the Board meeting. 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.

Motion was made by Mrs. Widdis, seconded by Mrs. George and carried by roll call vote that the Board approve the following item (H6).

Ayes (6), Nays (0), Abstain (2) Dr. Critelli and Rev. Bennett, Absent (1) Mrs. Youngblood Brown

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

That the Board approve the continuation of salaries for affiliated and non-affiliated employees (which will be labeled **APPENDIX H-2a** 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.

H. **PERSONNEL ACTION (continued)**

Motion was made by Mr. Covin, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following item (H7).

Ayes (6), Nays (0), Abstain (2) Mrs. George and Mrs. Widdis, Absent (1) Mrs. Youngblood Brown

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

That the Board approve the continuation of salaries for affiliated and non-affiliated employees (which will be labeled **APPENDIX H-2b** 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.

Motion was made by Dr. Critelli, seconded by Mrs. Widdis and carried by roll call vote that the Board approve the following item (H8).

Ayes (7), Nays (0), Abstain (1) Mr. Zambrano, Absent (1) Mrs. Youngblood Brown

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

That the Board approve the continuation of salaries for affiliated and non-affiliated employees (which will be labeled **APPENDIX H-2c** 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.

Motion was made by Mrs. George, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (H9 – H11).

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

9. **APPROVAL OF SCHOOL BUSINESS ADMINISTRATOR CONTRACT**

That 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: 8
Nays: 0
Absent: 1 (Mrs. Youngblood Brown)
Date: May 23, 2018

H. **PERSONNEL ACTION (continued)**

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

That 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: 8
Nays: 0
Absent: 1 (Mrs. Youngblood Brown)
Date: May 23, 2018

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

That 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: 8
Nays: 0
Absent: 1 (Mrs. Youngblood Brown)
Date: May 23, 2018

H. **PERSONNEL ACTION (continued)**

Motion was made by Mr. Covin, seconded by Mrs. Widdis and carried by roll call vote that the Board approve the following item (H12).

Ayes (7), Nays (0), Abstain (1) Mr. Zambrano, Absent (1) Mrs. Youngblood Brown

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

That 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)

Motion was made by Mrs. George, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (H13 – H14).

Ayes (5), Nays (0), Abstain (3) Mr. Zambrano, Mrs. Widdis and Rev. Bennett, Absent (1) Mrs. Youngblood Brown

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

That 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

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

That 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

H. **PERSONNEL ACTION (continued)**

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

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

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

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

*Pending fingerprint approval

Minutes – Regular Meeting
May 23, 2018

H. **PERSONNEL ACTION (continued)**

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

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

Motion was made by Mrs. Widdis, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (H15 – H16).

Ayes (7), Nays (0), Abstain (1) Mrs. George, Absent (1) Mrs. Youngblood Brown

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

That the Board approve/ratify the following coaching/athletic stipend appointments:

HIGH SCHOOL

CATEGORY 1

Varsity Cheerleading Head Coach

Stefanie Matano 8 \$8,000

Field Hockey Head Coach

Ashley Beno 8 \$8,000

Boys Varsity Head Football Coach

Daniel George 10 \$9,800

CATEGORY 2

Boys Soccer Head Coach

Adrian Castro 8 \$6,200

Girls Soccer Head Coach

Jessica Wegelin 8 \$6,200

CATEGORY 3

Boys Varsity X-Country Head Coach

Anne Marie Cieri 7 \$3,300

Girls Varsity X-Country Head Coach

Richard Ricigliano 8 \$3,500

Girls Tennis Head Coach

Nora O'Neill 6 \$3,200

Girls Varsity Volleyball Head Coach

Cari Rock 8 \$3,500

*Pending fingerprint approval

H. **PERSONNEL ACTION (continued)**

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

That the Board approve/ratify the following coaching/athletic stipend appointments:

<u>CATEGORY 1</u>	<u>STEP</u>	
<u>Boys Varsity Basketball Head Coach</u>		
Sean Fitzgerald	7	\$7,800
<u>Girls Varsity Basketball Head Coach</u>		
Shannon Coyle	9	\$8,500
<u>Varsity Cheerleading Head Coach</u>		
Stefanie Matano	8	\$8,000
<u>Varsity Wrestling Head Coach</u>		
Daniel George	10	\$9,800
<u>CATEGORY 2</u>	<u>STEP</u>	
<u>Boys Varsity Indoor Track Head Coach</u>		
Terrence King	10	\$7,400
<u>Girls Varsity Indoor Track Head Coach</u>		
Anne Marie Cieri	7	\$5,900

Motion was made by Mrs. George, seconded by Mrs. Widdis and carried by roll call vote that the Board approve the following items (H17 – I2).
Ayes (6), Nays (0), Abstain (2) Mr. Zambrano and Rev. Bennett, Absent (1) Mrs. Youngblood Brown

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

That the Board approve/ratify the following coaching/athletic stipend appointments:

<u>CATEGORY 3</u>	<u>STEP</u>	
<u>Boys Bowling Head Coach</u>		
John Sneddon	8	\$3,500

18. **APPOINTMENT OF SUBSTITUTES FOR 2017-2018 SCHOOL YEAR**

That 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

H. **PERSONNEL ACTION (continued)**

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

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

20. **ATTENDANCE AT CONFERENCES / MEETINGS**

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

21. **STUDENT TEACHER/INTERN PLACEMENT**

That 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)**

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

2. **FIELD TRIP APPROVALS**

That 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).

Motion was made by Mr. Covin, seconded by Mrs. Widdis and carried by roll call vote that the Board approve the following items (I3 – I6).

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

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

That the Board approve/ratify the placement/termination of home instruction for the students listed on **APPENDIX I-3.**

I. **STUDENT ACTION (continued)**

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

That 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

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

That 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**

That 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.

6. **CORRECTIONS/REVISIONS TO MINUTES (continued)**

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**

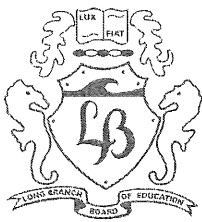
No one addressed the Board.

Dr. Salvatore discussed with the public the process for filling the 2 vacant Board seats. We will advertise the vacancies on our web page. We will then solicit a letter of interest and resume. Once the Board has had the opportunity to review the candidates we will appoint at the June meeting to fill Mrs. Widdis' seat, then at the July meeting we will appoint the candidate for Mr. Dangler's seat.

K. **ADJOURNMENT – 7:33 P.M.**

There being no further discussion, motion was made by Mrs. Widdis, seconded by Mr. Covin and carried by roll call vote that the Board adjourn the meeting at 7:33 P.M.
Ayes (8), Nays (0), Absent (1) Mrs. Youngblood Brown

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



MINUTES

OPERATION AND MANAGEMENT COMMITTEE WEDNESDAY, MAY 9, 2018 – 6:15 P.M.

COMMITTEE MEMBERS:

Armand Zambrano, Chairperson
Mary George
Bill Dangler - absent
Tasha Youngblood Brown

ADMINISTRATORS:

Michael Salvatore, Ph.D.
Alvin L. Freeman, Ed.D.
Peter E. Genovese III, RSBO, QPA
Ann C. Degnan
Chris Dringus

FACILITIES

1. Chattle Statue

We are working on a footing to hold the Chattle statue currently residing at City Hall. The Department of Public Works will move the statue for us when we are ready. We are re-locating the statue to the Historic High School site near the auditorium.

2. Morris Avenue Boilers

We are investigating the possibility, costs and scope of work to replace the boilers and piping inside the Morris Avenue boiler room this summer.

3. Historic High School Update

Kappa has been on site daily. The electricians are working on the second floor. Kappa provided a mock-up of the brick and mortar for the outside. We asked for additional samples.

4. ESIP/ESCO

Paperwork is being finalized for the Energy Improvement Plan/Energy Savings Company.

5. Sustainability Update

We have one more submission in June and we currently have all schools with a Bronze certification for Sustainable Jersey for Schools. Five schools have the potential for silver certification this year.

The George L. Catrambone School has started a program to ban straws in the district and now throughout the City. Tens of millions of straws are used in the United States every year and end up in landfills and the ocean, injuring marine life. We hope that our initiative #StrawFREEinLB catches on and is implemented by stores and restaurants in the City. The GLC School has also partnered with the Middle School to start visiting stores and restaurants in the City to spread the message.

TECHNOLOGY

1. PARCC

No large systemic and/or district effecting issues. Individual issues have been dealt with expeditiously.

2. 2GB Internet Connection

Our regular traffic resides somewhere in the 400-600 MBPS range. We've seen spikes over 1GBPS and PARCC has pushed above that as well.

3. E-Rate

\$566,337.74 approved for everything we requested: Cost to LB = \$84,950.67 (already in next year's budget as 1X expense). The equipment will now allow 10GB transfer speed between buildings.

4. Wireless Bridge

The wireless bridge to the Maintenance Shop has worked flawlessly thus far which has allowed us to remove the independent Internet connection and test IP Phones which have also gone well. A full deployment is being planned.

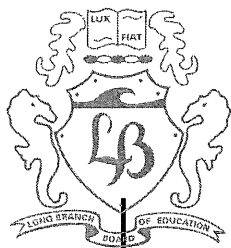
5. Summer Projects

A very ambitious summer is being planned with equipment being ordered and readied now to start immediately after graduation.

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.



AGENDA

INSTRUCTION AND PROGRAM COMMITTEE

Wednesday, May 9, 2018 - 5:30 PM

540 Broadway

Long Branch, New Jersey 07740

MINUTES

COMMITTEE MEMBERS:

Donald Covin, Chair
Caroline Bennett
Michelle Critelli, Ed.D.
Armand Zambrano

ADMINISTRATORS:

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

1. Research Studies:

a. Council of Chief State School Officers (CCSSO)

The committee received information about a joint research study between the New Jersey Department of Education (NJDOE), the Chief Council of State School Officers (CCSSO) and the Long Branch School District. The aim of the study seeks to increase student achievement in specific areas in mathematics (spacial reasoning and numeracy), that research has shown, yields later student success in both mathematics and language arts. Additionally, the study will explore teacher's perceptions of mathematics.

Six early childhood teachers have been selected (three kindergarten and three first grade) to be part of the study. Participants will receive extensive professional learning in instructional best practices in early childhood mathematics. They will also receive supplemental materials for instruction as well as extensive consultation from leading researchers in the field. The study began January 2018 and will span the 2018-2019 school year.

Five districts from other states in collaboration with the CCSSO will also be participating in similar studies. Our study will be nationally published and has the potential to shape mathematics instruction in the early childhood classroom.

b. Putting Immigration and Education in Conversations Everyday (PIECE)

Four researchers from Boston College, Harvard, Rutgers University and the University of Washington are conducting research to inform policy surrounding immigration. Long Branch is honored to be a part of this important conversation.

2. PARCC Administration

PARCC administration was highly successful. There were no technology issues reported and testing irregularities were minimal.

3. Curriculum Updates

The following curricula will be written or revised beginning July 1, 2018 and will be submitted for approval by the board prior to June 30, 2019:

- AP Calculus
- Pre-Calculus/Pre-Calculus Honors
- Financial Algebra
- Grade 6 Accelerated Mathematics
- Middle School Algebra I
- Middle School Geometry

- AP US History II
- AP World History
- AP Human Geography
- AP Macroeconomics
- AP Psychology
- AP American Government & Politics
- Marketing
- Accounting
- Tech Apps
- Reading Scaffold of Skills
- Mathematics Scaffold of Skills
- Grades 6-8 Art
- Grades 6-8 Digital Arts
- Grades 9-12 Dance I/II
- Grades 9-12 Dance III
- Grades 9-12 Dance IV
- Grades 9-12 Performance Dance
- Grades 9-12 Stage Tech
- Grades 9-12 Intro to Theater/Speech
- Grades 9-12 Public Speaking
- Grades 9-12 Concert Chorus
- Grades 9-12 AP Studio Art

4. Questions/Discussion

Goal of the Instruction & Programs Committee

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

FY 2019 TAX PAYMENT SCHEDULE**APPENDIX G-3**TAXES TO BE RECEIVED: \$43,853,011

CURRENT EXPENSES: \$43,337,258

DEBT SERVICE: \$515,753**2018-19 District Tax**

DUE DATE	TYPE OF TAXES	STATUTORY REQUIREMENTS	MONTHLY TOTAL		BALANCE DUE
2018					
JUL 16	CURRENT	\$5,633,844			
	DEBT SERVICE	\$93,688	\$5,727,532		\$38,125,479
AUG 15	CURRENT	\$5,633,843	\$5,633,843		\$32,491,636
SEP 14	CURRENT	\$2,600,235	\$2,600,235		\$29,891,401
OCT 15	CURRENT	\$2,600,235	\$2,600,235		\$27,291,166
NOV 15	CURRENT	\$2,600,235	\$2,600,235		\$24,690,931
DEC 14	CURRENT	\$2,600,237			
	DEBT SERVICE	\$422,065	\$3,022,302		\$21,668,629
TOTAL FOR 2018		\$22,184,382	\$22,184,382		
2019					
JAN 15	CURRENT	\$3,611,438	\$3,611,438		\$18,057,191
FEB 15	CURRENT	\$3,611,438	\$3,611,438		\$14,445,753
MAR 15	CURRENT	\$3,611,438	\$3,611,438		\$10,834,315
APR 15	CURRENT	\$3,611,438	\$3,611,438		\$7,222,877
MAY 15	CURRENT	\$3,611,438	\$3,611,438		\$3,611,439
JUN 14	CURRENT	\$3,611,439	\$3,611,439		\$0
TOTAL FOR 2019		\$21,668,629	\$21,668,629		
GRAND TOTAL		\$43,853,011	\$43,853,011		\$0

2018-19 SHORE CONFERENCE RECOMMENDED OFFICIAL FEESFALL SPORTS:

<u>FOOTBALL</u>	Varsity /Clock Operator	\$ 87.00
	Sub Varsity/ Chains	\$ 62.00
<u>FIELD HOCKEY</u>	Varsity	\$ 80.00
	Sub Varsity	\$ 58.00
<u>GYMNASTICS</u>	Varsity	\$ 86.00
	Sub Varsity	\$ 60.00
<u>B&G SOCCER</u>	Varsity	\$ 84.00
	Sub Varsity	\$ 59.00
<u>B&G VOLLEYBALL</u>	Varsity/JV	\$ 124.00
	Varsity	\$ 78.00
	Sub Varsity	\$ 51.00
<u>CROSS COUNTRY</u>	Varsity (Dual)	\$ 70.00
	Varsity (More the Dual)	\$ 10.00 per school
	Varsity (plus sub-varsity race)	\$ 10.00 per sub-varsity race

WINTER SPORTS:

<u>B&G BASKETBALL</u>	Varsity	\$ 84.00
	Sub Varsity	\$ 60.00
<u>WRESTLING</u>	Varsity	\$ 92.00
	Sub Varsity	\$ 53.00

<u>SWIMMING</u>	Boys & Girls Dual	\$ 88.00
	Boys or Girls Single	\$ 76.00

<u>ICE HOCKEY</u>	Varsity	\$ 93.00
	Sub Varsity	\$ 67.00

SPRING SPORTS:

<u>SOFTBALL</u>	Varsity	\$ 78.00
	Sub Varsity	\$ 61.00

<u>BASEBALL</u>	Varsity	\$ 84.00
	Sub Varsity	\$ 62.00

<u>TRACK & FIELD</u>	2 Teams-Dual (3 certified officials)	\$ 79.00
	3 Teams-Tri (4 certified officials)	\$ 91.00
	4 Teams-Double Dual (5 certified officials)	\$ 114.00

<u>GIRLS LACROSSE</u>	Varsity	\$ 87.00 - TBA
	Sub Varsity	\$ 60.00 - TBA

BOYS LACROSSE

Varsity
Sub Varsity

\$ 87.00
\$ 62.00

2018-19 SHORE CONFERENCE RECOMMEND OFFICIAL FEES
NOTES AND POLICY

1. As per Shore Conference Constitution, all fees are approved recommendations from the Executive Committee. Individual Schools or Boards of Education are not mandated to pay these recommended fees.
2. Assignors are paid one official's fee for each level they assign for all of that school's home games. If a school sends a schedule to the assignor and then cancels that season due to lack of participants or other reasons the school MUST pay the assignor fee for the work and services already provided.
3. If an official reports for a game and the game is postponed before it starts, due to weather/field conditions, the official should receive a full game rate for that level they were assigned.
4. If a school is notified that only one official is supplied, that official should be paid the following:
* Sub Varsity receives a varsity fee * Varsity receives a varsity rate plus ½ Varsity rate.
5. If a school requests a Sub Varsity official in Wrestling and only has a few wrestlers, the official receives a full Sub Varsity fee. If a Varsity official is asked to do a few Sub Varsity matches he should be paid \$5.00 per match up to 5 matches. Anything over 5 matches is a Sub Varsity fee.
6. Individual Gymnasts competing in meets with other Shore Conference teams shall pay the following official fee: \$7.00 per judge per event.
7. If a school requests an official to travel out of the Shore area for a NJSIAA state game/match there shall be a travel fee equal to that sport's Sub Varsity fee. If the NJSIAA assigns an official from the Shore no travel fee is required.

2019-20 SHORE CONFERENCE RECOMMENDED OFFICIAL FEES

FALL SPORTS:

<u>FOOTBALL</u>	Varsity /Clock Operator	\$ 88.00
	Sub Varsity/ Chains	\$ 62.00
<u>FIELD HOCKEY</u>	Varsity	\$ 81.00
	Sub Varsity	\$ 58.00
<u>GYMNASTICS</u>	Varsity	\$ 87.00
	Sub Varsity	\$ 60.00
<u>B&G SOCCER</u>	Varsity	\$ 84.00
	Sub Varsity	\$ 60.00
<u>B&G VOLLEYBALL</u>	Varsity/JV	\$ 125.00
	Varsity	\$ 79.00
	Sub Varsity	\$ 51.00
<u>CROSS COUNTRY</u>	Varsity (Dual)	\$ 71.00
	Varsity (More the Dual)	\$ 10.00 per school
	Varsity (plus sub-varsity race)	\$ 10.00 per sub-varsity race

WINTER SPORTS:

<u>B&G BASKETBALL</u>	Varsity	\$ 84.00
	Sub Varsity	\$ 61.00
<u>WRESTLING</u>	Varsity	\$ 92.00
	Sub Varsity	\$ 54.00

<u>SWIMMING</u>	Boys & Girls Dual	\$ 89.00
	Boys or Girls Single	\$ 77.00

<u>ICE HOCKEY</u>	Varsity	\$ 94.00
	Sub Varsity	\$ 67.00

SPRING SPORTS:

<u>SOFTBALL</u>	Varsity	\$ 79.00
	Sub Varsity	\$ 61.00
<u>BASEBALL</u>	Varsity	\$ 85.00
	Sub Varsity	\$ 62.00
<u>TRACK & FIELD</u>	2 Teams-Dual (3 certified officials)	\$ 80.00
	3 Teams-Tri (4 certified officials)	\$ 92.00
	4 Teams-Double Dual (5 certified officials)	\$ 114.00
<u>BOYS LACROSSE</u>	Varsity	\$ 88.00
	Sub Varsity	\$ 62.00

GIRLS LACROSSE

Varsity
Sub Varsity

\$ 87.00 (tba)
\$ 60.00 (tba)

2019-2020 SHORE CONFERENCE RECOMMEND OFFICIAL FEES
NOTES AND POLICY

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 2. Assignors are paid one official's fee for each level they assign for all of that school's home games. If a school sends a schedule to the assignor and then cancels that season due to lack of participants or other reasons the school MUST pay the assignor fee for the work and services already provided.
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-
7. If a school requests an official to travel out of the Shore area for a NJSIAA state game/match there shall be a travel fee equal to that sport's Sub Varsity fee. If the NJSIAA assigns an official from the Shore no travel fee is required.

	Bidder #1	Bidder #2	Bidder #3	Bidder #4
<u>ACCEPT</u>	James H. Plungis	Edward Gorka	Marczaks Inc.	Custom Lawn Sprinkler
DESCRIPTION				
2005 Chevy Bus – 24 passenger			\$100.00	
2005 IC FE-Integrated Body Bus – 54 passenger (2)			\$2.00	
2007 Chevy Bus – 24 passenger			\$100.00	\$1,000.00
2001 Dodge Ram 1500 Van		\$278.00	\$25.00	\$100.00
1986 Mark Scissor Lift – 25” platform height/4 wheel drive/dual fuel engine			\$2.00	\$100.00
Snapper snow blower			\$1.00	\$25.00
Toro snow blowers (4)			\$4.00	\$100.00
John Deere snow blowers (8)			\$8.00	\$200.00
Metro Warmer				
Blodgett dual flow oven (2)			\$1.00	
Brekel slicer (2)	\$38.00		\$2.00	
Federal grab and go fridge			\$1.00	
Warmer (2)				
Market Forge tilt skillet			\$1.00	
Hatco sandwich shoots (2)				
Fryer baskets (12)			\$1.00	
Pitco deep fryer			\$1.00	
3 Bay steam table				
Hobart slicer	\$39.00		\$10.00	
Utensil carts (4)			\$1.00	
Regal grab & go fridge			\$1.00	
E&A steam table (4 bay)				
Vollath digital control steam table (black)				
Vollath steam table				
Eagle warmer (2)				
Prep table (no shelf)			\$1.00	
Steam table - 3 bay				
Cup dispenser/holders (2)			\$1.00	
Grater			\$1.00	
Various shelving – no poles				
Convection ovens (4)			\$1.00	
<i>All Food Equipment</i>				\$500.00

	Bidder #1	Bidder #2	Bidder #3	Bidder #4
REJECT	James H. Plungis	Edward Gorka	Marczaks Inc.	Custom Lawn Sprinkler
2000 Dodge Ram 2500 Rack body truck with lift gate		\$878.00	\$225.00	\$500.00
Neopost SI76 folding machine			\$1.00	
Javelin (3)				
Pole vault (4)				
FB cheek pads (133)				
FB girdles/practice pants (129)				
Track starting block pedal (19)				
FN chin straps (112)				
Track starting block rails (9)				
FH shin guards (white) (41)				
Cheer bags (3)				
Volleyball jerseys (14)				
Volleyball shorts (13)				
Umbros shorts (18)				
Cheer skirts (17)				
Cheer tops (shells) (17)				
Field hockey white jersey (10)				
Field hockey green jersey (12)				
Field hockey skirts (35)				
Field hockey kilts (23)				
Tennis warm up jackets (11)				
Bowling polos (25)				
Gold green polos (7)				
Golf white polos (9)				
Nike basketball jerseys (12 sets)				
Nike basketball shorts (12 sets)				
Reversible jerseys (13)				
Reversible shorts (11)				
Cheer shells (13)				
Cheer skirts (18)				
Warm up jackets (9)				
Green hoodies (18)				
Green sweat pants (21)				
Grey hoodies (10)				
Grey sweat pants (17)				
MS soccer (Adidas) (15)				
MS track uniforms (35)				
Varsity soccer uniforms (20)				
Softball uniforms (15)				
JV soccer uniforms (20)				
G/B tennis uniforms (15)				
Rejected FB helmets (20)				
Old golf clubs/bags (4 sets)				
<i>All Gym Equipment</i>				\$100.00

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

BE IT RESOLVED, that the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education"), based on the recommendation of the Superintendent of Schools, suspended with pay MARY BETH CORSENTINO, bus driver, effective October 2, 2017 pending the results of an investigation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, reinstates MARY BETH CORSENTINO to a caregiver position, effective May 24, 2017.

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

Ayes: 8
Nays: 0
Absent 1 (Mrs. Youngblood Brown)
Date: May 23, 2018

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

CHARLES CONDONE, Long Branch High School corridor aide, effective April 30, 2018.
JOANNA CRISTOFARO, Audrey W. Clark School instructional assistant, effective May 3, 2018.
GABRIELA DEMPSEY, Long Branch High School teacher, effective January 16, 2018.
TONYA GALISZEWSKI, Long Branch High School teacher, effective April 12, 2018.
CHERYL KUTSCHMAN, Long Branch High School teacher, effective May 10, 2018.
MARY LYNCH, A.A. Anastasia School teacher, effective May 7, 2018.
MEREDITH RIDDLE, Long Branch Middle School teacher, effective April 2, 2018.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

RUBEN BORRERO, Joseph M. Ferraina Early Childhood Learning Center custodian, from May 5, 2018 to June 13, 2018.
NICOLE CARROLL, Middle School teacher, from April 16, 2018 to June 19, 2018.
NATALINA GOMES, Audrey W. Clark School instructional assistant, from May 24, 2018 to June 19, 2018.
CHRISTINA NAVARRO, Joseph M. Ferraina instructional assistant, from April 9, 2018 to June 4, 2018.
NELSON ROSADO, Building and Grounds maintenance, from June 22, 2018 to July 13, 2018.
JO ANN SCIARAPPA, Lenna W. Conrow School instructional assistant from May 14, 2018 to May 29, 2018.

FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS

JOANNA CRISTOFARO, Audrey W. Clark School instructional assistant, from March 26, 2018 to April 12, 2018.
CHARLES CONDONE, Long Branch High School corridor aide, from April 18, 2018 to April 27, 2018.
KATHERINE GOOCH, Long Branch Middle School teacher, from April 30, 2018 to May 1, 2018.

FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

JOANNA CRISTOFARO, Audrey W. Clark School instructional assistant, from April 13, 2018 to May 2, 2018.
KATHERINE GOOCH, Long Branch Middle School teacher, from May 2, 2018 to June 19, 2018.
JOSE MELENDEZ, George L. Catrambone School teacher, from September 1, 2018 to December 31, 2018.

REQUEST TO EXTEND FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

MARY LYNCH, Amerigo A. Anastasia School teacher, from April 30, 2018 to May 4, 2018.

REQUEST TO EXTEND FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS

CHRISTEN FRENKEL, Middle School teacher, effective March 20, 2018 to May 30, 2018.

REQUEST TO EXTEND FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

CHRISTEN FRENKEL, Middle School teacher, effective May 31, 2018 to June 19, 2018.

MARTHA DAZA-MARTINS, Joseph M. Ferraina Early Childhood Learning Center custodian, from April 30, 2018 to May 14, 2018.

CONFERENCES

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:

Peter Genovese III, RSBO, QPA

\$734.00

School Business Administrator/Board Secretary, to attend the New Jersey Association of School Business Officials (NJASBO) Annual Conference sponsored by NJ Assoc. Of School Business Officials to be held June 6, 7, 8, 2018 at the Borgata Hotel Casino & Spa, Atlantic City, NJ (ACCT: 11-000-230-585-390-12-44).

Robert Clark

\$485.00

Teacher/Band Director, to attend Vivace Marching Band Conference sponsored by Vivace Production, Inc. to be held July 23, 2018 at the West Chester University, West Chester, PA (ACCT: 15-000-240-500-169-01-44).

Jonathan Barratt

\$923.00

History Teacher, to attend Advanced Placement Summer Institute in United States History sponsored by Middlesex County College to be held July 30, 31, 2018 and August 1, 2, 2018 at the Middlesex County College, Edison, NJ (ACCT: 15-000-223-500-169-01-44).

Monthly HIB Report

Reporting Period – April 25, 2018 – May 24, 2018

Summary

Total: Eight (8) HIB investigations, four (4) confirmed

High School

Four (4) investigations, two (2) confirmed as HIB

George L. Catrambone School

One (1) investigation, zero (0) confirmed as HIB

Gregory School

One (1) investigation, one (1) confirmed as HIB

Middle School

Two (2) investigations, one (1) confirmed as HIB

PLACEMENT OF STUDENTS ON HOME INSTRUCTION

ID# 01001607

ID# 01002181

ID# 01002257

ID# 20192474

ID# 20204178

ID# 01002146

ID# 20204247

ID# 01002251 - High Focus - 4/30/18 - 6/30/18 - 2 hours a day @ \$28.84 per hour = \$2134.16

TERMINATION OF STUDENTS ON HOME INSTRUCTION

ID# 01002181

ID# 20204178