

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

MINUTES

JUNE 20, 2018

The Regular Meeting of the Long Branch Board of Education was held in the Long Branch Administrative Office, 540 Broadway, Long Branch, New Jersey.

Dr. Critelli called the meeting to order at 6:05 P.M.

A. ROLL CALL

Dr. Critelli - President	Mr. Grant	Rev. Bennett
Mr. Covin - Vice President	Mr. Dangler	Mrs. Youngblood Brown – 6:35 P.M.
Mrs. George	Mr. Zambrano	

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

Dr. Critelli, Board President, saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

Dr. Critelli 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 Mr. Dangler, seconded by Mrs. George and carried by roll call vote that the Board approve the following items (D – E5).

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

D. **APPROVAL OF MINUTES**

That the Board approve the following minutes:

- Agenda Meeting minutes of May 22, 2018
- Executive Session Meeting minutes of May 22, 2018
- Regular Meeting minutes of May 23, 2018

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY18 MAY 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 May Transfers as listed be approved for the month ending May 31, 2018.

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

Ayes: 7
Nays: 0
Absent: 1 (Mrs. Youngblood Brown)
Date: June 20, 2018

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

2. **BOARD SECRETARY'S REPORT - MAY 31, 2018**

That the Board approve the Board Secretary's Report for the month ending May 31, 2018 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - MAY 31, 2018**

That the Board approve the Report of the Treasurer for the month ending May 31, 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 May 31, 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 May 31, 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: 7
Nays: 0
Absent: 1 (Mrs. Youngblood Brown)
Date: June 20, 2018

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

Motion was made by Mr. Dangler, seconded by Mr. Covin that the Board approve the following item (E6).

Ayes (4), Nays (0), Abstain (3) Dr. Critelli, Mrs. George and Mr. Zambrano, Absent (1) Mrs. Youngblood Brown. The motion does not carry.

6. **BILLS AND CLAIMS – MAY 15 - 31, 2018 AND JUNE 1 - 20, 2018 FOR CHRIST THE KING, ANDREW CRITELLI, JENNA CAMACHO AND JACOB GEORGE**

That the Board approve the May 15 - 31, 2018 and June 1 - 20, 2018 for Christ the King, Andrew Critelli, Jenna Camacho and Jacob George (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

Motion was made by Mr. Covin, seconded by Mr. Dangler and carried by roll call vote that the Board approve the following items (E7 – E9).

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

7. **BILLS AND CLAIMS – MAY 15 - 31, 2018 AND JUNE 1 - 20, 2018 EXCLUDING CHRIST THE KING, ANDREW CRITELLI, JENNA CAMACHO AND JACOB GEORGE**

That the Board approve the May 15 - 31, 2018 and June 1 - 20, 2018 excluding Christ the King, Andrew Critelli, Jenna Camacho and Jacob George (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – MAY 31, 2018**

That the Board approve the monthly operating report for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for May 31, 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 MAY 31, 2018**

That the Board approve the monthly reports for the Athletic Fund, the Elementary Schools, Middle School, and High School Student Funds as of May 31, 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 May 30, 2018)

	AAA	GLC	GRE	MA	JMFECLC	LWC	TOTAL ELEM	MS	HS	TOTAL
PreK				291	205	267	763			763
Kdg		62		109	110	105	386			386
1st	98	178	98				374			374
2nd	91	165	91				347			347
3rd	105	171	94				370			370
4th	66	148	100				314			314
5th	118	165	106				389			389
6th							0	368		368
7th							0	371		371
8th							0	352		352
9th							0		365	365
10th							0		357	357
11th							0		357	357
12th							0		297	297
MCI	10						10	8	14	32
MD							0			0
BD	2						2	15	36	53
LD	59		44				103	42	21	166
AUT	18		19				37	14	6	57
PD						37	37			37
OOD	6	2	6		8	2	24	6	24	54
Home Instruction							0	5		5
TOTAL	573	891	558	400	323	411	3156	1181	1477	5814

May 2017 Figures										
School	AAA	GLC	GRE	MA	JMFECLC	LWC	Total Elem	MS	HS	Total
Totals	614	870	632	399	351	429	3295	1121	1410	5826

F. **SUPERINTENDENT'S REPORT**

1. **VIDEO PRESENTATION OF VISIT FROM THE COMMISSIONER OF EDUCATION**

Prior to going into Executive Session, a member of the audience was given the opportunity to ask a question regarding the agenda due to the anticipated time that the Board would be in Executive Session.

Vinnie Lepore
33 Ocean Terrace
Long Branch, NJ

Mr. Lepore was curious about the process for appointing a Board member to a vacant seat.

Dr. Salvatore explained the process to Mr. Lepore.

Motion was made by Mr. Covin, seconded by Mrs. George and carried by roll call vote that the Board approve the following item (2).

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

2. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 6:27 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 **the evaluation of the Superintendent of Schools and appointment of prospective Board members** 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 90 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: 1 (Mrs. Youngblood Brown)
Date: June 20, 2018

Mrs. Youngblood Brown arrived in Executive Session at 6:35 P.M.

The Board returned to open session at 7:49 P.M.

ROLL CALL

Dr. Critelli - President

Mr. Grant

Rev. Bennett

Mr. Covin - Vice President

Mr. Dangler

Mrs. Youngblood Brown

Mrs. George

Mr. Zambrano

3. APPOINTMENT OF NEW BOARD MEMBER

Nomination for Lauren McCaskill to fill a vacant seat on the Board of Education was made by Mr. Dangler and seconded by Mrs. Youngblood Brown.

Nomination for Violeta Peters to fill a vacant seat on the Board of Education was made by Dr. Critelli and seconded by Mr. Zambrano.

MOTION TO CLOSE THE SLATE

There being no other nominations to fill a vacant seat on the Board of Education, motion was made by Mr. Dangler, seconded by Mrs. Youngblood Brown and carried by roll call vote to close the slate.

Ayes (8), Nays (0), Absent (0)

ROLL CALL TO FILL THE VACANT SEAT ON THE BOARD OF EDUCATION

Ms. McCaskill – Mr. Covin, Mr. Grant, Mr. Dangler and Mrs. Youngblood Brown

Mrs. Peters – Dr. Critelli, Mrs. George, Mr. Zambrano, Rev. Bennett

Due to the fact that there was a tie vote, no member was appointed to fill the vacant seat on the Board.

There was further discussion as to what the next steps are in the process. It was discussed that if Mrs. Widdis' vacant seat was not filled within 65 days, the County Superintendent had the authority to appoint and fill the vacant position. There was some additional discussion regarding Mr. Dangler and when he might resign from the Board.

4. STUDENT ACHIEVEMENT - ATHLETIC RECOGNITION

Track and Field

Kali Grayson won the NJSIAA Central Jersey Group 3 championship in the javelin

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

5. **RECOGNITION OF ACHIEVEMENT**

Voice of Democracy Speech Writing Scholarship Awards

The Veterans of Foreign Wars Brighton Memorial Post 2140 sponsored the Voice of Democracy Speech Writing Scholarship Competition. The following Long Branch High School students were selected as winners:

Jacqueline Aquino	-	First Place	-	\$100.00
Kylie King	-	Second Place	-	\$80.00
Yesenia Avila	-	Third Place	-	\$50.00
Anayatzi Lucas-Franco	-	Fourth Place	-	\$40.00
Madison Grayson	-	Fifth Place	-	\$30.00

Patriot's Pen Essay Contest

The Veterans of Foreign Wars Brighton Memorial Post 2140 sponsored the Patriot's Pen Essay Contest. The following Long Branch Middle School students were selected as winners:

Denise Flores	-	First Place	-	\$ 50.00
Angelina Reyes	-	Second Place	-	\$ 40.00
Angelina Aviles	-	Third Place	-	\$ 30.00
Antonio Gonzalez	-	Fourth Place	-	\$ 20.00
Roberto Garcia	-	Fifth Place	-	\$ 10.00

Dr. Salvatore continued with the Agenda.

Rev. Bennett left the meeting at 8:00 P.M.

G. **GENERAL ITEMS**

Comments from the Governance Committee Chair (APPENDIX G-1)

Dr. Critelli briefed the Board regarding discussions held by members of the Governance Committee. Those items are contained in the agenda under Appendix G-1.

Comments from the Athletic Committee Chair (APPENDIX G-2)

Mr. Covin briefed the Board regarding discussions held by members of the Athletic Committee. Those items are contained in the agenda under Appendix G-2.

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

Ayes (5), Nays (0), Abstain (2) Dr. Critelli and Mr. Zambrano, Absent (1) Rev. Bennett

1. **BILLS AND CLAIMS – MAY 15 - 31, 2018 AND JUNE 1 - 20, 2018 FOR CHRIST THE KING, ANDREW CRITELLI AND JENNA CAMACHO**

That the Board approve the May 15 - 31, 2018 and June 1 - 20, 2018 for Christ the King, Andrew Critelli and Jenna Camacho (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

Motion was made by Mr. Covin, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board approve the following item (G2).

Ayes (6), Nays (0), Abstain (1) Mrs. George, Absent (1) Rev. Bennett

2. **BILLS AND CLAIMS – MAY 15 - 31, 2018 AND JUNE 1 - 20, 2018 FOR JACOB GEORGE**

That the Board approve the May 15 - 31, 2018 and June 1 - 20, 2018 for Jacob George (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

Motion was made by Mr. Covin, seconded by Mr. Dangler and carried by roll call vote that the Board approve the following items (G3 – G13).

Ayes (7), Nays (0), Absent (1) Rev. Bennett

3. **APPROVAL OF INSURANCE PROPOSALS - 2018 - 2019**

That the Board approve the following insurance coverage with American Alternative for the 2018 - 2019 school year:

TYPE OF POLICY	AMERICAN ALTERNATIVE 2017 - 2018	AMERICAN ALTERNATIVE 2018 - 2019
Package including Property, Crime, Inland Marine, General Liability and Automobile	\$496,178	\$519,522

G. **GENERAL ITEMS (continued)**

3. **APPROVAL OF INSURANCE PROPOSALS - 2018 – 2019 (continued)**

TYPE OF POLICY	AMERICAN ALTERNATIVE 2017 - 2018	AMERICAN ALTERNATIVE 2018 - 2019
Educators Legal Liability	\$45,053	\$46,954
Umbrella	\$40,688	\$60,761
Travel Accident (Three year term - \$2,250/Bill \$750 Annually - Harford	\$750	\$750
NJCAP - Fireman's Fund	\$30,004	\$28,441
Environmental - Greenwich	\$29,234	\$21,144
NJ PLIGA Charge/American Alternative	\$3,489	\$3,764
TOTAL	\$645,396	\$681,336

4. **APPROVAL OF CONTRACT WITH MONMOUTH MEDICAL CENTER**

That the Board approve the contract with Monmouth Medical Center for the school year 2018-2019 in the amount of \$42,190. This agreement outlines the provision of medical services which include a licensed physician, nurse practitioners, medical consultations, medical and nursing advice concerning certain policies and procedures of the Long Branch Board of Education, Long Branch Board of Health, NJDOE and NJDOH, medical physicals to students and serving as a resource to the administration and nursing staff employed by the Board of Education.

5. **APPROVAL TO FILE THE FY19 PERKINS GRANT APPLICATION - PHASE II**

That the Board approve the filing of the FY19 Perkins Secondary Grant application, Phase II, in the amount of \$44,084. The breakdown of allocations is as follows:

Gross Federal Allocation	\$59,193
Allocation Transferred to Other Districts	(\$15,109)
	\$44,084

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.

G. **GENERAL ITEMS (continued)**

6. **APPROVAL TO FILE THE ESEA CONSOLIDATED GRANT APPLICATION**

That the Board approve the filing of the ESEA Consolidated Grant application in the amount of \$2,167,399. The breakdown is as follows:

TITLE I Part A Basic, Concentration, Targeted & EFIG	\$1,592,207
TITLE II Part A	\$ 214,651
TITLE III	\$ 238,721
TITLE III - Immigrant	\$ 25,922
TITLE IV	<u>\$ 95,898</u>
TOTAL ALLOCATION	\$2,167,399

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.

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

That the Board approve the acceptance of the Rockville Institute grant reward in the amount of \$500 to 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.

8. **APPROVAL TO ACCEPT 21ST CCLC EXTERNAL EVALUATOR P2L GROUP**

That the Board approve the P2L Group to be the external evaluators for the 21st Century Community Learning Center Grant for the 2018 - 2019 school year in the amount of \$22,200.

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.

9. **APPROVAL TO FILE THE NJ CHILD ASSAULT PREVENTION GRANT APPLICATION**

That the Board approve the filing of the NJ Child Assault Prevention Grant application in the amount of approximately \$8,974.

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.

G. **GENERAL ITEMS (continued)**

10. **APPROVAL TO FILE THE ELEMENTARY AND SECONDARY EDUCATION 2018 APPLICATION FOR TEMPORARY EMERGENCY IMPACT AID FOR DISPLACED STUDENTS**

That the Board approve the filing of the Elementary and Secondary Education 2018 application by Local Educational Agencies for Temporary Emergency Impact Aid for Displaced Students.

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.

11. **APPROVAL OF PROACTIVE BEHAVIOR INTERVENTION (PBI) PROGRAM PROVIDED BY CARING FAMILY COMMUNITY SERVICES FOR THE 2018-2019 SCHOOL YEAR**

That the Board approve the Proactive Behavior Intervention (PBI) program provided by Caring Family Community Service for the 2018 - 2019 school year. Identified students will be evaluated using relevant behavioral and/or clinical methods to identify the most appropriate interventions for the student. This includes but is not limited to observation in the classroom, interview with classroom teacher(s), and individual specialized assessment(s) completed by highly qualified Behavioral Health Professionals. Staff will be involved in ongoing professional development. The total cost of the program is \$223,668 and will be funded by the IDEA/CEIS Grant.

12. **RESOLUTION TO INCREASE THE FY2018 BUDGET**

That the Board approve the following Resolution:

RESOLUTION

WHEREAS, the Long Branch Board of Education (herein referred to as the "Board"), requires an increase to the budget for the purposes of addressing the increase in TPAF/FICA re-imbursements for federal grants as well as addressing medical claims anticipations; and

WHEREAS, under 6A:23A-13.3 these transfers are permissible; and

WHEREAS, the following revenue lines which do not require Executive County Superintendent approval, and said transfers not to exceed \$175,000 are as follows:

- 10-1320 - Tuition other - ELAS
- 10-1800 - Little Waves tuition
- 10-1900 - Miscellaneous security fees
- 10-1910 - Rental income
- 10-4101 - Federal impact aid
- 10-4200 - Medicaid re-imbursement aid

G. **GENERAL ITEMS (continued)**

12. **RESOLUTION TO INCREASE THE FY2018 BUDGET (continued)**

WHEREAS, the Board also wishes to utilize additional revenue that does require Executive County Superintendent approval in an amount not to exceed \$475,000 as follows:

10-1980 - Prior year refunds

WHEREAS, these funds will be utilized in the following appropriation accounts:

11-000-291-220-308-12-01 District TPAF/FICA re-imbursement - not to exceed \$175,000
11-000-291-270-300-12-01 - District Fxd-Ch Maj Med - not to exceed \$475,000

NOW THEREFORE BE IT RESOLVED, that the School Business Administrator transmit this Resolution and all necessary paperwork for the approval of said transfers to the Executive County Superintendent; and

BE IT FURTHER RESOLVED, that the School Business Administrator make all the necessary budgetary adjustments for FY2018.

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

Ayes: 7
Nays: 0
Absent: 1 (Rev. Bennett)
Date: June 20, 2018

13. **APPROVAL OF DISTRICT FUTURE READY ACTION PLAN**

That the Board approve the District Future Ready Action Plan - **APPENDIX G-3** .

Motion was made by Mrs. Youngblood Brown, seconded by Mrs. George and carried by roll call vote that the Board approve the following items (G14 – H7).

Ayes (7), Nays (0), Absent (1) Rev. Bennett

14. **APPROVAL OF ANNUAL OPERATIONAL AND MAINTENANCE SERVICE AGREEMENTS - FY2019**

That the Board approve the annual Operational and Maintenance Service Agreements for FY2019 as listed on **APPENDIX G-4**.

15. **GIFTS TO SCHOOLS**

That the Board accept the following gifts to schools indicated:

Costco Wholesale

420 Backpacks (Value: \$4200)

H. **PERSONNEL ACTION**

1. **RESCIND EMPLOYMENT CONTRACT**

That the Board rescind the employment contract for Sandra McGee, Confidential Secretary, effective June 21, 2018.

2. **RETIREMENT**

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

SANDRA McGEE, Pupil Personnel Services secretary, effective August 1, 2018. Mrs. McGee has a total of 18 years of service.

3. **RESIGNATION - CONTRACTUAL POSITIONS**

That the Board accept the resignation of the following individuals:

LAUREN CRUPI, Gregory School Teacher, effective June 19, 2018.

LISBETH RUANO-MORALES, instructional assistant, effective June 19, 2018.

4. **RESIGNATION - STIPEND POSITIONS**

That the Board accept the resignation of the following individuals:

NICHELLE DOUGLAS, Summer Enrichment Camp kindergarten teacher, effective May 25, 2018

LINDA MANZO, Summer School teacher, effective May 25, 2018

MARISA RODRIGUEZ, Summer Enrichment Camp instructional assistant, effective June 21, 2018.

5. **STAFF TRANSFERS FOR THE 2018-2019 SCHOOL YEAR**

That the Board approve staff transfers for the 2018-2019 school year as listed:

MICHELLE MERCKX from Amerigo A. Anastasia School assistant principal to George L. Catrambone School assistant principal.

NAOMI GRECA from Amerigo A. Anastasia School teacher to Middle School physical education teacher.

NOEMIA VIDAZINHA from Amerigo A. Anastasia School teacher to George L. Catrambone School teacher.

MICHAEL VIEIRA from Audrey W. Clark School instructional assistant to High School MCI instructional assistant.

RICHARD RICIGLIANO, from Audrey W. Clark School physical education teacher to High School physical education teacher.

JOY DANIELS from George L. Catrambone assistant principal to Amerigo A. Anastasia School assistant principal.

WILLIAM LISA from George L. Catrambone School RTI tutor to Amerigo A. Anastasia School RTI tutor.

LAURA OLIVEIRA from George L. Catrambone School teacher to Amerigo A. Anastasia School teacher.

DAHEMIA STEWART from Gregory School grade 2 teacher to Morris Avenue School preschool teacher.

CAITLYN MIELCAREK from Gregory School ICRP grade 2 teacher to Amerigo A. Anastasia School SCLD grade 2 teacher.

H. **PERSONNEL ACTION (continued)**

5. **STAFF TRANSFERS FOR THE 2018-2019 SCHOOL YEAR (continued)**

ANGELA ROBERTSON from Gregory School teacher to Morris Avenue School preschool teacher.

MICHAEL GATTA from Gregory School ICS teacher to George L. Catrambone School Special Education ICRP teacher.

MELINDA D'AMELIO from Joseph M. Ferraina Early Childhood Learning Center 1:1 instructional assistant to Amerigo A. Anastasia School 1:1 instructional assistant.

BARBARA GREELY from Lenna W. Conrow School Special Education instructional assistant to Morris Avenue School satellite (Holy Trinity School) instructional assistant.

NICHELLE DOUGLAS from Lenna W. Conrow School preschool teacher to Morris Avenue School preschool teacher.

NANCY JOYCE from Morris Avenue School satellite (Holy Trinity School) instructional assistant to Joseph M. Ferraina Early Childhood Learning Center instructional assistant.

JANISE STOUT from Morris Avenue School preschool teacher to Lenna W. Conrow School preschool teacher.

JUDITH ACER from Morris Avenue School kindergarten teacher to George L. Catrambone ESL tutor

LAURA WIDDIS from Middle School SCT academy administrator to Gregory School assistant principal.

ADAM HARRINGTON from Middle School mathematics teacher to High School PLTW teacher

JOE SIMON from High School physical education teacher to Audrey W. Clark School physical education teacher.

DANIELLE TARALLO from High School social studies teacher to Pupil Personnel Services L.D.T.C.

SHARON DEAN from Pupil Personnel Services social worker to District In-School Suspension social worker.

6. **APPOINTMENT OF MIDDLE SCHOOL ACADEMY ADMINISTRATOR**

That the Board approve the appointment of the following named individual as Middle School Academy Administrator effective July 1, 2018:

VANESSA GIAMMANCO, Long Branch Middle School Academy Administrator at \$95,000.00. Replaces: Laura Widdis (Acct. # 15-000-240-103-000-02-00) (UPC # 0016-02-MSACP-ACADPR).

7. **APPOINTMENT OF JOSEPH M. FERRAINA EARLY CHILDHOOD CENTER PRINCIPAL**

That the Board approve the appointment of the following named individual as Joseph M. Ferraina Early Childhood Center Principal effective July 1, 2018:

LINDA ALSTON-MORGAN, Joseph M. Ferraina Early Childhood Learning Center at \$100,000.00. Replaces: Loretta Johnson (Acct. #15-000-240-103-000-07-00) (UPC # 0019-04-ELMPR-PRINCP).

H. **PERSONNEL ACTION (continued)**

Mr. Covin expressed concern that one of the staff members had been transferred several times.

Dr. Salvatore stated that the transfers are an opportunity to re-align the staff and utilize individual strengths in their different assignments.

Mr. Covin was concerned about a particular individual's ability to meet Dr. Salvatore's standards.

Dr. Salvatore stated that he will be working with all senior leadership to reach their potential.

Mr. Grant expressed concern about the enrollment at the George L. Catrambone School and asked about the organization at that location.

Dr. Salvatore – We actually had a conversation about the George L. Catrambone School earlier today regarding the additional services that will be needed and how the current staff would be stretched based on the size of the enrollment. We are anticipating some additional services, possibly administrative services. We will monitor that situation very closely and may be coming back to the Board in August or September.

Motion was made by Mr. Dangler, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board approve the following items (H8 – H9).
Ayes (7), Nays (0), Absent (1) Rev. Bennett

8. **APPOINTMENT OF CERTIFIED STAFF**

That the Board approve/ratify the appointment of the following named individual who constitutes a careful selection and screening of applicants and is hereby recommended for an employment contract contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, and all other state and federal guidelines including but not limited to: a criminal history clearance and the successful completion of a medical examination, as required by the Board of Education and successful clearance of S-414/A-3381 (*P.L.2018, c.5*). This initial appointment may be changed as District needs develop:

SUSANA ABREU

Special Education Teacher/Math
High School
MA, Step 8
\$62,885

Certifications: Teacher of Students with Disabilities and Teacher of Mathematics
Education: Kean University
Replaces: Matthew Martone
(Acct. #15-213-100-101-000-01-00)(UPC #0140-01-SEMATH-TEACH)
Effective: September 1, 2018

H. **PERSONNEL ACTION (continued)**

8. **APPOINTMENT OF CERTIFIED STAFF (continued)**

KRISTEN CLARKE

Mathematics Teacher
High School
BA, Step 6
\$57,260

Certifications: Teacher of Mathematics
Education: Rutgers, The State University
Replaces: Kathryn Seibring
(Acct. # 15-140-100-101-000-01-00) (UPC # 0075-01-MATHC-TEACHR)
Effective: September 1, 2018

PAMELA GERBER

Mathematics Teacher
Middle School
MA +30, Step 7
\$63,560

Certifications: Teacher of Students with Disabilities
Education: Georgian Court University
Replaces: Chelsea James (reassignment)
(Acct. # 15-213-100-101-000-02-00)(UPC # 0299-02-SERSR-TEACHR)
Effective: September 1, 2018

CONNOR KEATING

History Teacher
High School
BA, Step 1
\$52,360

Certifications: CEAS Teacher of Social Studies
Education: Rutgers, The State University
Replaces: Noah Lipman
(Acct. # 15-140-100-101-000-01-00)(UPC # 0133-01-SOCST-TEACHR)
Effective: September 1, 2018

MICHAEL PADOVANI

Special Education Teacher/English
High School
BA +30, Step 1
\$55,360

Certifications: CE Teacher of Students with Disabilities and CEAS Teacher of English
Education: Richard Stockton College of New Jersey
Replaces: Krystal Mammano
(Acct. # 15-213-100-101-000-01-00)(UPC # 0113-01-SELDI-TEACHR)
Effective: September 1, 2018

H. **PERSONNEL ACTION (continued)**

8. **APPOINTMENT OF CERTIFIED STAFF (continued)**

MARY CATHERINE ROCCA

Science Teacher
Middle School
MA, Step 1
\$56,360

Certifications: CEAS Teacher of Biological Science
Education: Monmouth University
Replaces: Jenny Marques
(Acct. # 15-130-100-101-000-02-00)(UPC # 0263-02-SCNCE-TEACHR)
Effective: September 1, 2018

TIFFANI ROSATI

School Psychologist
Pupil Personnel Services
MA, Step 1
\$56,360

Certifications: School Psychologist
Education: Rider University
Replaces: Moshe Deutsch
(Acct. # 11-000-219-104-000-11-00)(UPC # 0865-11-OFPPS-SCPSY)
Effective: September 1, 2018

AMANDA SILLER

Vocal Music Teacher
Gregory School
BA, Step 1
\$52,360

Certifications: CEAS Teacher of Music
Education: Monmouth University
Replaces: Cory Pedalino (reassignment)
(Acct. # 15-120-100-101-000-07-00)(UPC # 0675-07-MUSIC-TEACHR)
Effective: September 1, 2018

9. **CHANGE IN TRAINING LEVEL- 2018-2019 SCHOOL YEAR**

That the Board approve a change in training level for the following individual, effective July 1, 2018:

RHYAN SHARKEY, High School English teacher from BA to MA on the Teacher's Salary Guide.

Motion was made by Mr. Dangler, seconded by Mrs. George and carried by roll call vote that the Board approve the following items (H10 – I6).
Ayes (7), Nays (0), Absent (1) Rev. Bennett

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

That the Board approve/ratify the following coaching/athletic stipend appointments -
APPENDIX H-1.

H. **PERSONNEL ACTION (continued)**

11. **COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2019**

That the Board approve/ratify the following coaching/athletic stipend appointments -
APPENDIX H-2.

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

That the Board approve/ratify the following stipend positions as listed:

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

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

Rachel Daniels, Charletta Friday, Jacob Jones,
Chelsea Knox-Brown, Ceili Moser, Kathleen Norman

Substitute Teachers - Kindergarten \$26.00/hr.

Jennifer Long

Teachers - Kindergarten \$26.00/hr.

Yuri Williamson* (pending fingerprint approval)

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

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

Cornelius Williams

Guidance Counselor (AWC) \$1,100/wk.

Lindsay Bickley, Maureen Hague, Meghan Mueller

SBYS Mental Health Counselor \$26.00/hr.

Nikkia Blair

21 CCLC Program Teacher \$25.24/hr.

Victoria Deloreto

Substitute Nurses \$29.60/hr.

Diane Anthony, Michele Baker, Kathleen Scicchitano

Substitute Secretaries \$10.00/hr.

Margaritas Cajas, Kathleen Scicchitano

13. **PART-TIME AND STIPEND POSITION - 2017/2018 SCHOOL YEAR**

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

Black Seal Boiler License

Jesus Galarza, Joaquin Nieves \$550.00

14. **PART-TIME AND STIPEND POSITION - 2018/2019 SCHOOL YEAR**

That the Board approve the part-time and stipend positions as listed:

DISTRICT

Coverage Technician

\$24.00/hr.

David Booth

Virtual Server Management

\$25.00/hr.

Charles Pfeister

Transportation Manager

\$10,000 pro-rated

Lauren Flannigan

H. PERSONNEL ACTION (continued)

Dr. Salvatore introduced an agenda item to be part of the previous motion regarding the Transportation Manager.

Dr. Salvatore - Currently Lauren Flannigan is serving in that capacity. We will be conducting interviews very shortly but in the meantime I am recommending that we continue her stipend on a pro-rated basis until the appointment is made.

15. FAMILY/MEDICAL LEAVE OF ABSENCES

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

16. 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.**

17. APPROVAL OF LBSEA SIDEBAR AGREEMENTS

That the Board approve the Sidebar agreements with the LBSEA as listed on **APPENDIX H-5** and **APPENDIX H-6.**

18. 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.

Summer 2018

Monmouth University

Meredith Riddle

MS Leadership Office

June 2018 - August 2018

Kimberly Hyde - Principal

Fall 2018 Semester

University of Scranton - (PA)

Stefanie Matano

Administrative Office

September 2018-December 2018

Dr. Roberta Freeman, Ed.D.
(Chief Academic Officer)

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).

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.

CHILDREN'S CENTER OF MONMOUTH
NEPTUNE, NEW JERSEY

*Extraordinary Services: \$2,720.00/Student
Effective Dates: 5-25-2018 to 6-15-2018

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

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

LEGACY TREATMENT SERVICES AND MARY A. DOBBIN'S SCHOOL

MOUNT HOLLY, NEW JERSEY

Tuition: \$21,700.75/Student

Transportation

*Extraordinary Services: \$11, 248.40/Student

Effective Dates: 3-26-2018 to 6-30-2018

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

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

OAKWOOD SCHOOL

TINTON FALLS, NEW JERSEY

Tuition: \$9,806.72/Student

Transportation

*Extraordinary Service: \$120.00/week

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

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

*NOTE: Student requires occupational therapy once a week

PINELAND LEARNING CENTER

FRANKLINVILLE, NEW JERSEY

Tuition: \$4,964.00/Student

Transportation

Effective Dates: 5-30-2018 to 6-30-2018

ID#: 7034927424, 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.

DELSEA REGIONAL HIGH SCHOOL DISTRICT/PINELAND LEARNING CENTER
FRANKLINVILLE, NEW JERSEY

Tuition: \$53,193.60/Student

Transportation

Effective Date: 5-16-2018

ID#: 7034927424, 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 (continued)**

HARBOR SCHOOL

EATONTOWN, NEW JERSEY

Tuition: \$55,512.00/Student

Transportation

*Extraordinary Aide: \$25,200.00/Student

Effective Date: 6-1-2018

ID#: 8495113979, classified as Eligible for Special Education and Related Services

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

6. **PUPIL PERSONNEL SERVICES CONSULTANTS -2017-2018**

That the Board approve the Pupil Personnel Services Consultants for the 2017-2018 school year.

SHORE KIDS PEDIATRIC THERAPIES

Occupational Therapy Services

\$120.00/ hour

Dr. Salvatore introduced another agenda item regarding the Bilingual ESL Head Teacher stipend.

Dr. Salvatore - The union, while preparing and binding the collective bargaining agreement, had inadvertently left out this particular head teacher stipend. It has been added back as a Side Bar Agreement which was approved this evening. I am recommending Kelly Wigggett to receive the stipend.

Motion was made by Mrs. George, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (17).

Ayes (7), Nays (0), Absent (1) Rev. Bennett

7. **PART-TIME AND STIPEND POSITION - 2017/2018 SCHOOL YEAR**

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

ESL Head Teacher

\$3,950

Kelly Wigggett

Motion was made by Mr. Covin, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board approve the following item (18).

Ayes (7), Nays (0), Absent (1) Rev. Bennett

8. **CORRECTIONS/REVISIONS TO MINUTES**

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

May 23, 2018

COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2018

The following staff members step and/or stipend amount were listed incorrectly:

Anne Marie Cieri and John Sneddon. The corrections are listed on Appendix H-2.

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

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

May 23, 2018 (continued)

CONTINUATION OF SALARIES AND CONTRACTS

The following staff were inadvertently omitted from APPENDIX H-2:

Gary Vecchione, MS/HS Assistant Facilities Manager	\$76,725
Mary Boyce, instructional assistant	\$36,243 (incl. longevity)
Ardenia Clayton, instructional assistant	\$32,105
Juan Eshleman, Operations and Inventory Specialist	\$61,860

CONFERENCES

Robert Clark, 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 - \$485.00 (ACCT#: 15-000-240-500-169-01-44). The dates should have read July 23, 24, 25, 26, 2018.

Jonathan Barratt, 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 - \$923.00 (ACCT#: 15-000-223-500-169-01-44). The amount should have read \$983.00.

April 25, 2018

EARLY CHILDHOOD/KINDERGARTEN SUMMER ENRICHMENT CAMP

Swim Instructors/Lifeguards

Deirdre Murray \$26.00/hr./\$585.00/wk. (prorated). This should have read Danielle Murray

EXTENDED SCHOOL YEAR STIPENDS - SUMMER 2018

ESY Related Services Counselor read Willie Hampton at \$63.68/hr. This should have read Willie Hampton for 3 weeks (July 9 - July 27, 2018).

CST Evaluations, Social Workers, Jennifer Glover, \$350.00/case. This should have read for 3 weeks (July 30 - August 17, 2018) at 63.68/hr.

DISCUSSION

Dr. Critelli, on behalf of the Board of Education, presented Mr. Dangler with a plaque and thanked him for his 13 years of continued commitment to the students and staff of the district.

Mr. Dangler – I want to thank the Board for their continued support over the years. I am looking forward to the next chapter of my life. I will be resigning from the Board effectively immediately which I hope will give the Board the opportunity to fill my position sooner to help maintain stability.

Mr. Dangler left the meeting at 9:00 P.M.

Minutes – Regular Meeting
June 20, 2018

The resignation of Mr. Dangler effective immediately gave the Board the opportunity to fill 2 vacant positions this evening. The Board reviewed the candidates again.

9. **APPOINTMENT OF NEW BOARD MEMBERS**

Nomination for Lauren McCaskill to fill the Rose Widdis' seat on the Board of Education was made by Mrs. Youngblood Brown and seconded by Mr. Covin.

MOTION TO CLOSE THE SLATE

There being no other nominations to fill Rose Widdis' seat on the Board of Education, motion was made by Mr. Covin, seconded by Dr. Critelli and carried by roll call vote to close the slate.

Ayes (6), Nays (0), Absent (1) Rev. Bennett

Nomination for Violeta Peters to fill Bill Dangler's seat on the Board of Education was made by Dr. Critelli and seconded by Mrs. Youngblood Brown.

MOTION TO CLOSE THE SLATE

There being no other nominations to fill Bill Dangler's seat on the Board of Education, motion was made by Mrs. George, seconded by Dr. Critelli and carried by roll call vote to close the slate.

Ayes (6), Nays (0), Absent (1) Rev. Bennett

DISCUSSION

Review of current contracted services

Mr. Genovese reviewed with the Board of Education the contracted services for FY2018, (which will be labeled **APPENDIX I-4** and made part of the permanent minutes upon Board review) explaining that this is what was done this past fiscal year. He stated that for FY2019 we anticipate relatively the same as this year however if the Board wishes to go out for an RFP (Request for Proposal) for any professional services it can be done during the months of July and August at which point there would be a recommendation to the Board prior to the January re-organization meeting.

Dr. Salvatore requested Mr. Genovese to reach out to the 2 successful candidates by telephone and ask them to report to the Board office this evening to take their oaths of office. The members reported and were duly sworn in.

Mr. Zambrano asked for a summary of the Memorandum of Agreement with the City for Class III officers.

Dr. Salvatore explained that the rates will be \$31.00 per hour and there will be no over time. He stated that we are looking into having them report to work within the school hours which in some instances will be a 7 hour day.

Mr. Zambrano asked for an update on the JV basketball coach that was arguing with visitors in May.

Dr. Salvatore –I don't recall the incident however I will look into it.

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

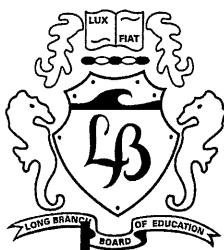
No one addressed the Board.

K. **ADJOURNMENT – 9:33 P.M.**

There being no further discussion, motion was made by Mrs. George, seconded by Mr. Covin and carried by roll call vote that the Board adjourn the meeting at 9:33 P.M.

Ayes (6), Nays (0), Absent (1) Rev. Bennett

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



A G E N D A

LONG BRANCH PUBLIC SCHOOLS
Long Branch, New Jersey

GOVERNANCE COMMITTEE MEETING MINUTES

June 13, 2018
6:15 pm

COMMITTEE MEMBERS:

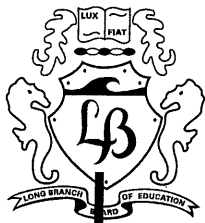
Michele Critelli, Ed.D.
Mary George
Avery Grant
Donald Covin

ADMINISTRATORS:

Michael Salvatore, Ph.D.
Alvin L. Freeman, Ed.D.
Alisa Aquino

FIRST READING, New Policies and Revised Policies and Regulations:

- P & R 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)
- P 2431 Athletic Competition (M) (Revised)
- R 2431.2 Medical Examination Prior to Participation on a School-Sponsored
Interscholastic or Intramural Team or Squad (M) (Revised)
- P 2431.8 Varsity Letters for Interscholastic Extracurricular Activities (M) (New)
- P & R 5350 Student Suicide Prevention (M) (Revised)
- P 5533 Student Smoking (M) (Revised)
- P 5535 Passive Breath Alcohol Sensor Device (Revised)
- P & R 5561 Use of Physical Restraint and Seclusion Techniques for Students with
Disabilities (M) (Revised)
- P 8462 Reporting Potentially Missing or Abused Children (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (New)
- R 3216 Dress Code and Grooming: Teaching Staff Members
- R 4216 Dress Code and Grooming: Support Staff Members



MINUTES

APPENDIX G-2

ATHLETIC COMMITTEE Tuesday, June 12, 2018

COMMITTEE MEMBERS:

Donald C. Covin
Caroline Bennett
Michele Critelli, Ed.D.

ADMINISTRATORS:

Michael Salvatore, Ph.D.
Jason M. Corley, CMAA

DISCUSSION:

I. Winter/Spring End of the Season Report

Sports Affiliations
Coaches
Seasonal Standings
Budget Breakdowns
Green & White Association
College Bound Signings: DIII/ DI

II. Year End Department Equity Data Report

III. 2017 - 2018 Year End Athletic Honors

Mr. Corley - "Athletic Director of the Year"
Mr. Corley Q/A article in the "Athletic Management Magazine" - April/May 2018 Issue
Athletic Department, "NJSIAA 2017 - 2018 Sportsmanship Winners"
Daniel George - "Coach of the Year"

ATHLETICS COMMITTEE GOALS

The committee members will actively participate in professional dialog pertaining to the budget development of the athletic department, as well as processes to determine athletic eligibility/ineligibility for student-athletes.

The committee members will seek professional learning experiences pertaining to the following: NJSIAA and NCAA regulations for high school student athletes; educational code; NJ statute; federal guidelines; and policy revisions pertaining to athletics.

Long Branch School District

Future Ready Action Plan

Gear 1: Curriculum, Instruction, and Assessment

There are 5 elements in Gear 1:

- 21st Century Skills/Deeper Learning
- **Personalized Learning**
- Collaborative, Relevant, and Applied Learning
- Leveraging Technology
- Assessment-Analytics Inform Instruction

The Long Branch School District has started and will continue to focus on the second element - *Personalized Learning*.

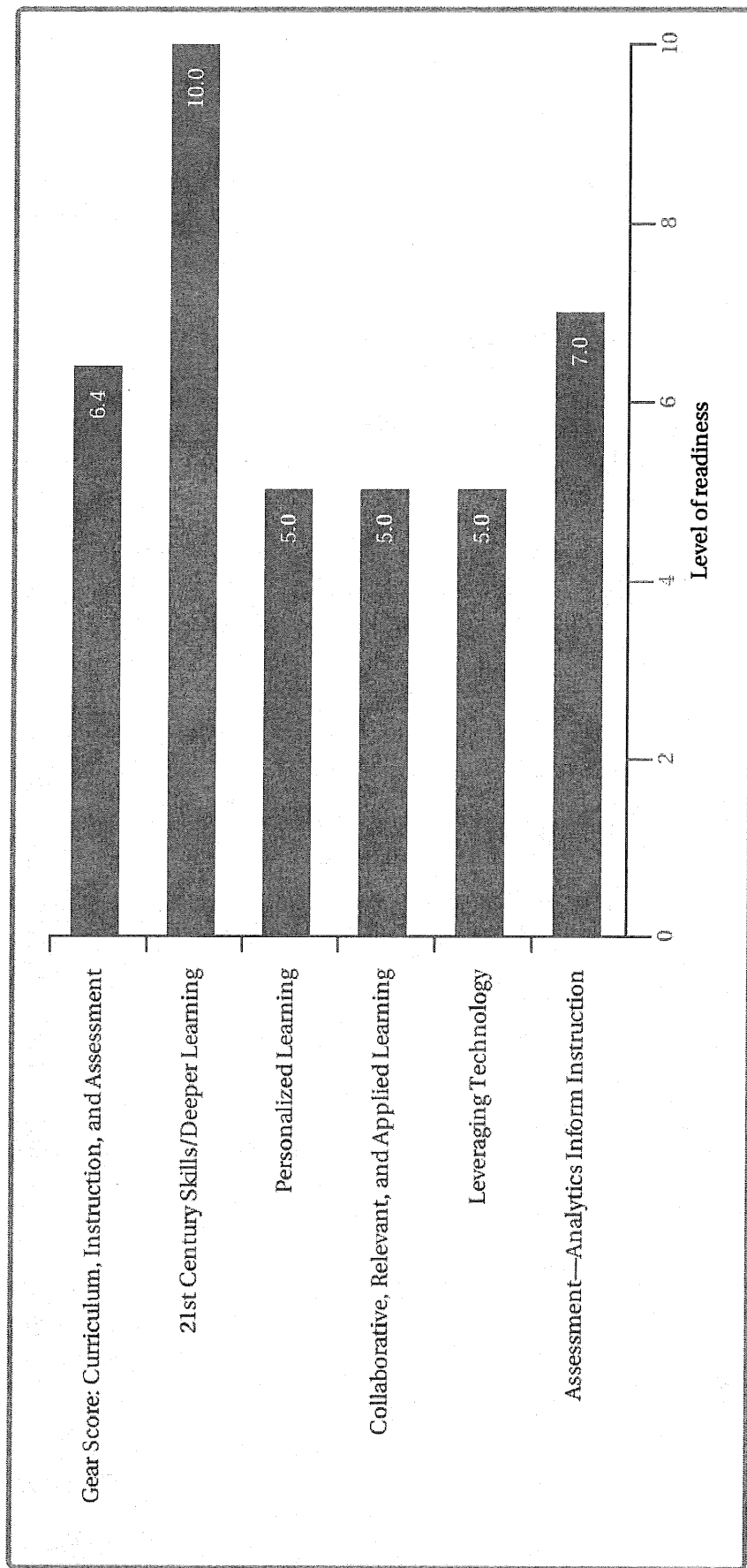
- **Strategies to Close Gap for Personalized Learning:**

- The Long Branch district leaders are developing plans for promoting and/or expanding opportunities for personalized learning. To help bring the vision to life, we plan to build scenarios or case studies that bring to the forefront the concept of personalized learning and new experiences for our students at all levels. The scenarios will help ground the findings in the context of our district to provide examples of what personalized learning will look like in our schools, our teachers, and students. The scenarios will assist us when creating a shared vision of personalized learning for our district. As a result, designing curriculum and instruction that leverage technology and diverse learning resources will enable all students to personalize their learning with choices and control.

Your District provided the following Curriculum, Instruction, and Assessment vision:

Curriculum, instruction, and assessment practices will leverage the full range of technology and digital resources to ensure students are immersed in rich, authentic, relevant learning experiences that enable 21st Century Skills/deeper learning across the disciplines with support for future opportunities.

Your District's Stage of Readiness for Curriculum, Instruction, and Assessment



Gear 2: Use of Space of Time

There are 4 elements in Gear 2:

- **Flexible Learning Anytime, Anywhere**
- New Pedagogy, Schedules, and Learning Environments for Personalized Learning
- Competency-Based Learning
- Strategies for Providing Extended Time for Projects and Collaboration

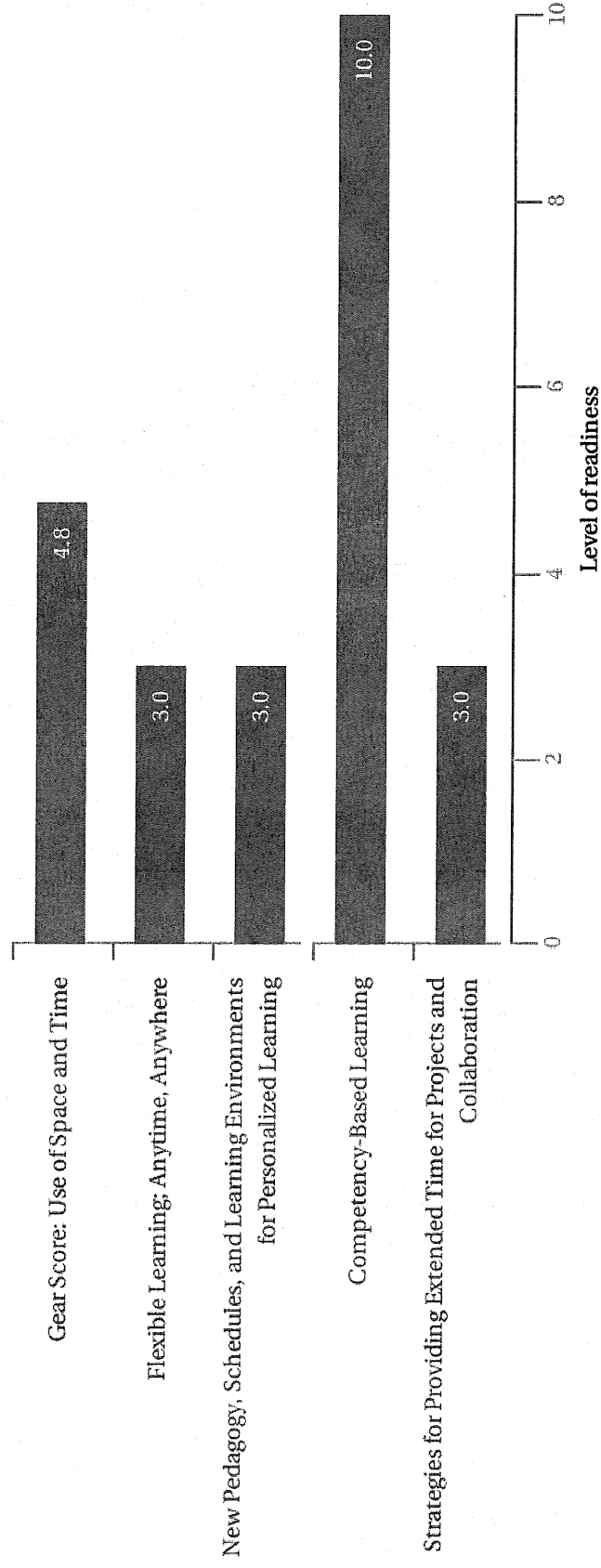
The Long Branch School District has started and will continue to focus on the first element - *Flexible Learning, Anytime, Anywhere*

- **Strategies to Close Gap for Flexible Learning Anytime, Anywhere**
 - Collect information about current teaching and learning practices, including how and where students learn outside of school, and methods teachers use for encouraging out-of-school-time learning. Our district will continue to seek out concrete examples from other school districts. It's important to consider how access to resources in the real-life is different than access in education; how instructional practice can help organize and scaffold learning, and how activities and strategies can be optimized in order to build new ideas and development of complex skills. The technology department works closely with the Superintendent to make sure students are getting what they need to have access to WiFi beyond school hours.

Your District provided the following Use of Space and Time vision:

We aspire to provide flexible space and timing in order to enable anywhere, anytime personalized student learning.

Your District's Stage of Readiness for Use of Space and Time



Gear 3: Robust Infrastructure

There are 4 elements in Gear 3:

- **Adequacy of Devices; Quality and Availability**
- Robust Network Infrastructure
- Adequate and Responsive Support
- Formal Cycle for Review and Replacement

The Long Branch School District has started and will continue to focus on the first element - *Adequacy of Devices*

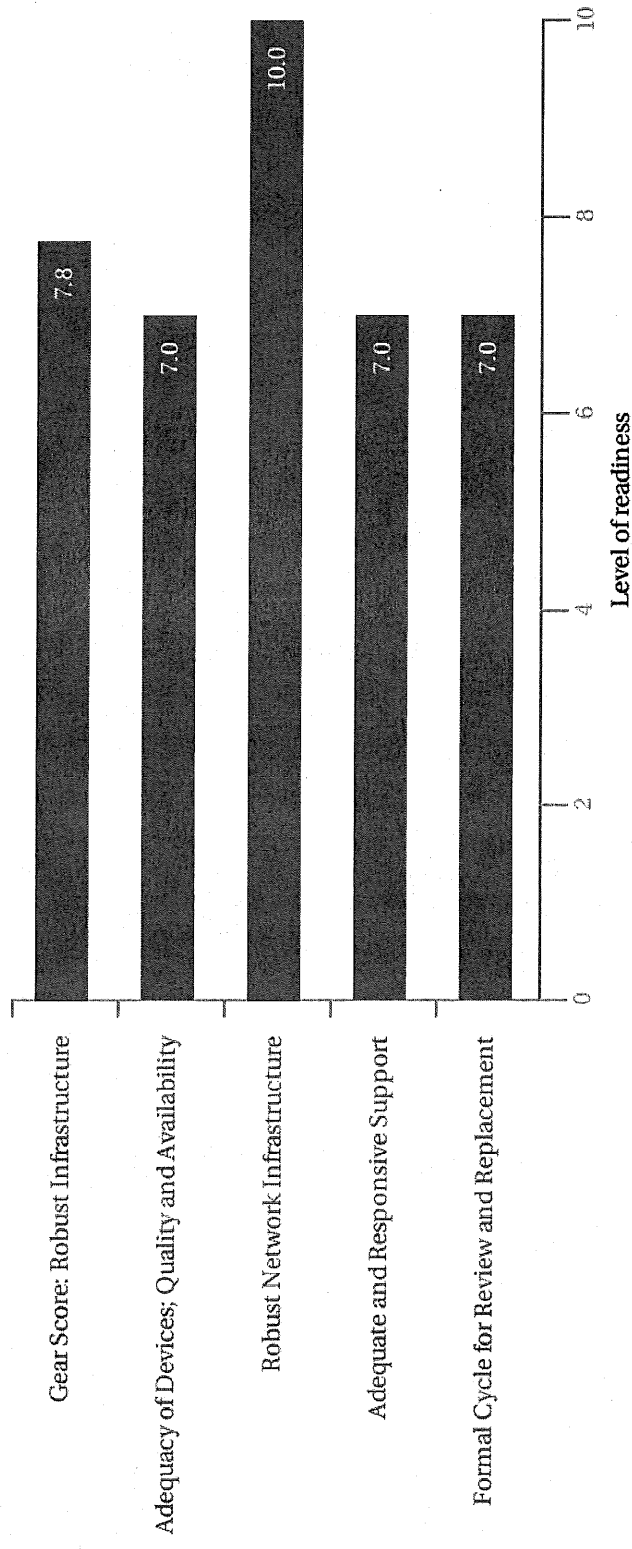
- **Strategies to Close Gap for Adequacy of Devices; Quality and Availability**

- The LBPS District has a plan for a host of creative options to ensure that diverse and appropriate technology devices are available to all students and staff to support powerful digital learning at any time, from any location. We currently have chromebooks for students grades 5-12, and tablets for grades 3-4 to use for online assessments to collect, analyze, and report student achievement. Long Branch has a plan in place on how the devices are distributed throughout each school and classroom. Each classroom, grades 5-12, has a cart with Chromebooks for each student. The technology department works closely with the Superintendent to make sure students are getting what they need to have access to WiFi beyond school hours.

Your District provided the following Robust Infrastructure vision:

To provide students with appropriate and varied technology accessible anytime, anywhere with support.

Your District's Stage of Readiness for Robust Infrastructure



Investigating

Envisioning

Planning

Staging

Gear 4: Data and Privacy

There are 4 elements in Gear 4:

- Data and Data Systems
- Data Policies, Procedures, and Practices
- Data-Informed Decision Making
- **Data Literate Education Professionals**

The Long Branch School District has started and will continue to focus on the fourth element - *Data Literate Education Professionals*

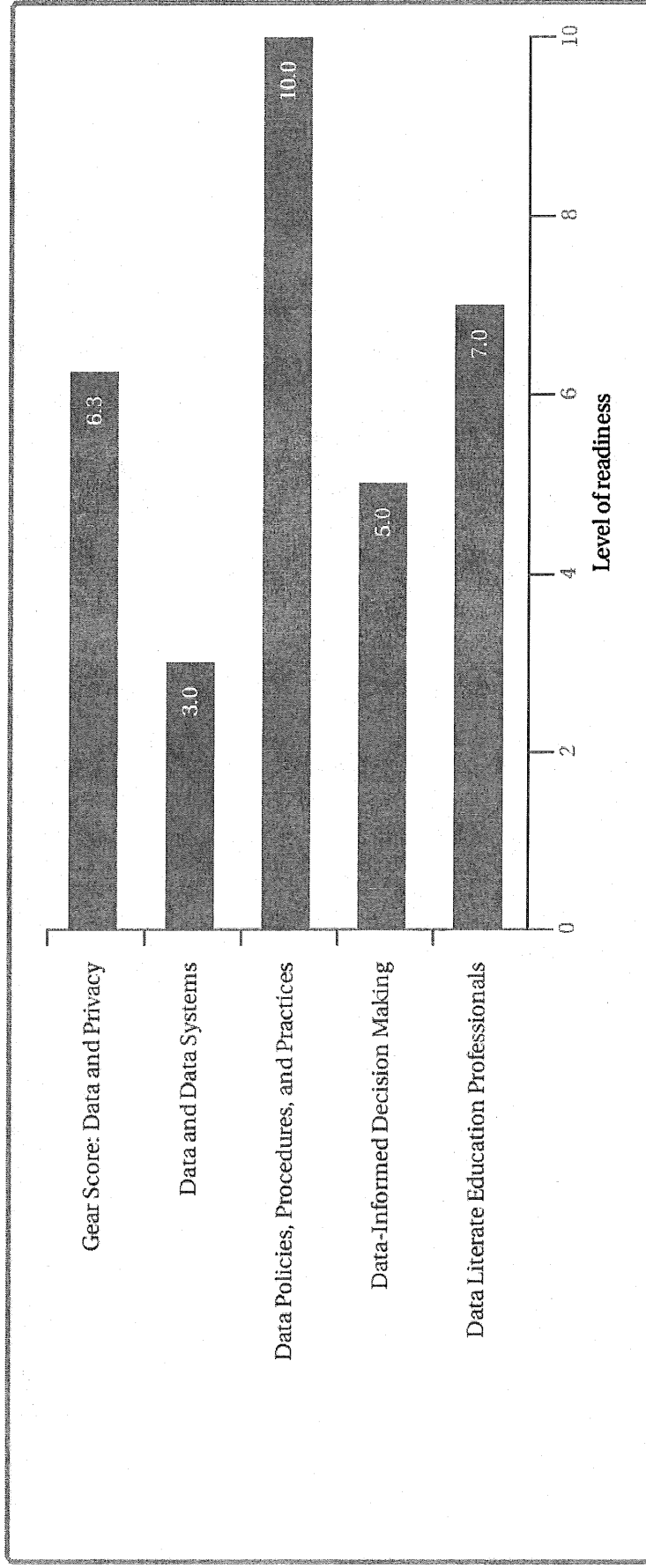
- **Strategies to Close Gap for Data Literate Education Professionals**

- The LBPS District plans to continue providing their staff the professional learning and training required to ensure educators are prepared to meet and exceed job responsibilities related to data effectively. Instruction to staff will be offered at several levels: accessing data; selecting data; interpreting data; and making decisions with data. Professional development will provide scaffolding for staff during their learning process and support to assist staff during the decision making process. In addition, students and parents will be equipped to use data effectively through information sessions and lessons in the classroom.

Your District provided the following Data and Privacy vision:

Continue to maintain the privacy of our data, explore other resources for our student data, and monitor the reliability and validity of our current systems.

Your District's Stage of Readiness for Data and Privacy



Gear 5: Community Partnerships

There are 5 elements in Gear 5:

- Local Community Engagement and Outreach
- Global and Cultural Awareness
- **Digital Learning Environment as Connectors to Local/Global Communities**
- Parental Communication and Engagement
- District Brand

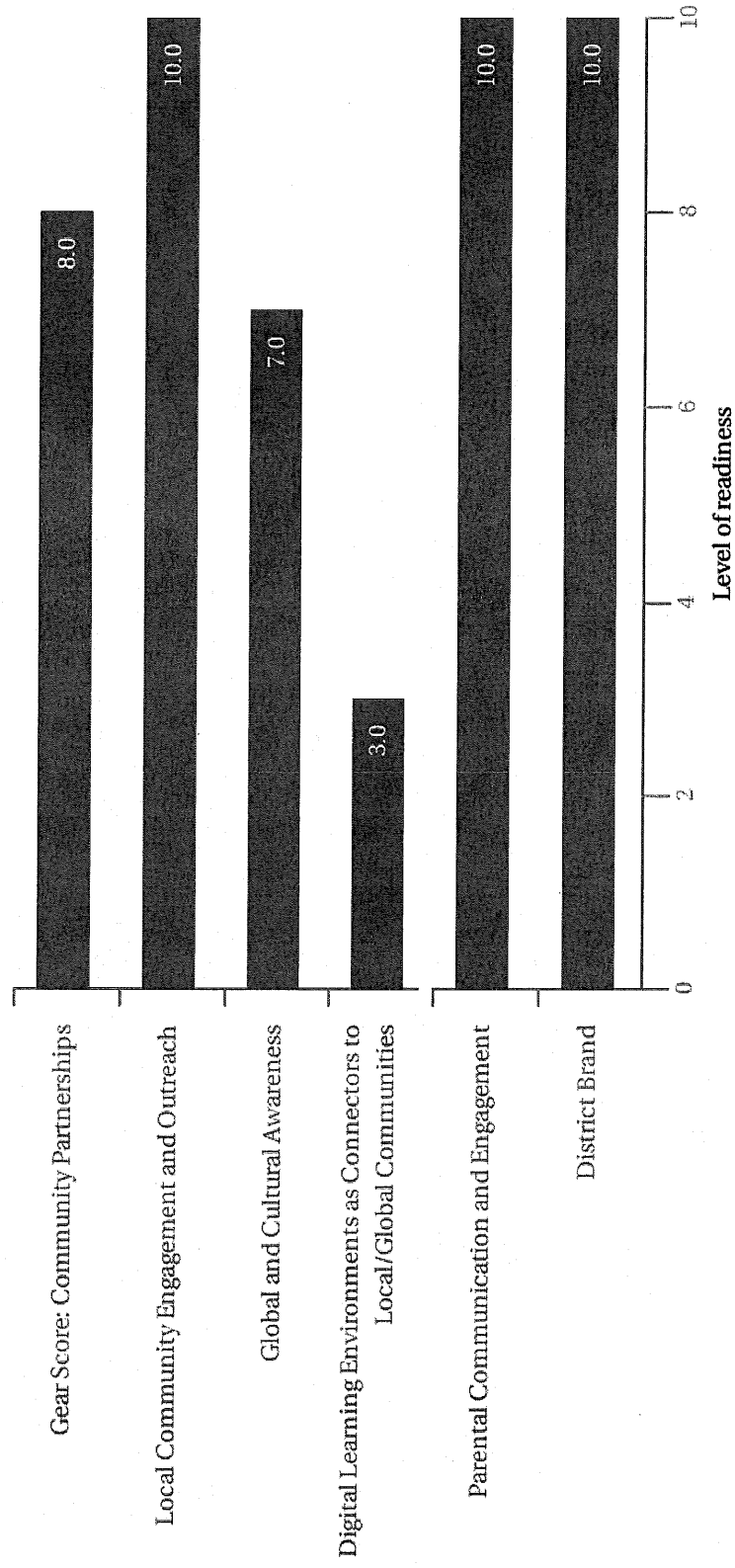
The Long Branch School District has started and will continue to focus on the third element - *Digital Learning Environment as Connectors to Local/Global Communities*

- **Strategies to Close Gap for Digital Learning Environment as Connectors to Local/Global Communities**
 - The LBPS District is working on creating an easily updatable online database for documenting the digital communication tools and resources available to students, staff, and the community, both inside and outside the district campus. We will continue to document the resources available in the broader community, both to foster potential partnerships and to create a complex picture of the learning environment available to students before, during and after school.
 - The district's leadership team for curriculum have started to review existing standards and curriculum to learn what all students should know and be able to do with regard to digital/information literacy. In addition, the LBPS District is looking at the ISTE standards for students across all grade levels to determine how they currently align with the school district's curriculum for all core content areas.

Your District provided the following Community Partnerships vision:

Community partnerships take center-stage in creating the force in developing 21st century learners.

Your District's Stage of Readiness for Community Partnerships



Gear 6: Personalized Professional Learning

There are 4 elements in Gear 6:

- Shared Ownership and Responsibility for Professional Growth
- 21st Century Skill Set
- **Diverse Opportunities for Professional Learning Through Technology**
- Broad-Based, Participative Evaluation

The Long Branch School District has started and will continue to focus on the third element - *Diverse Opportunities for Professional Learning Through Technology*

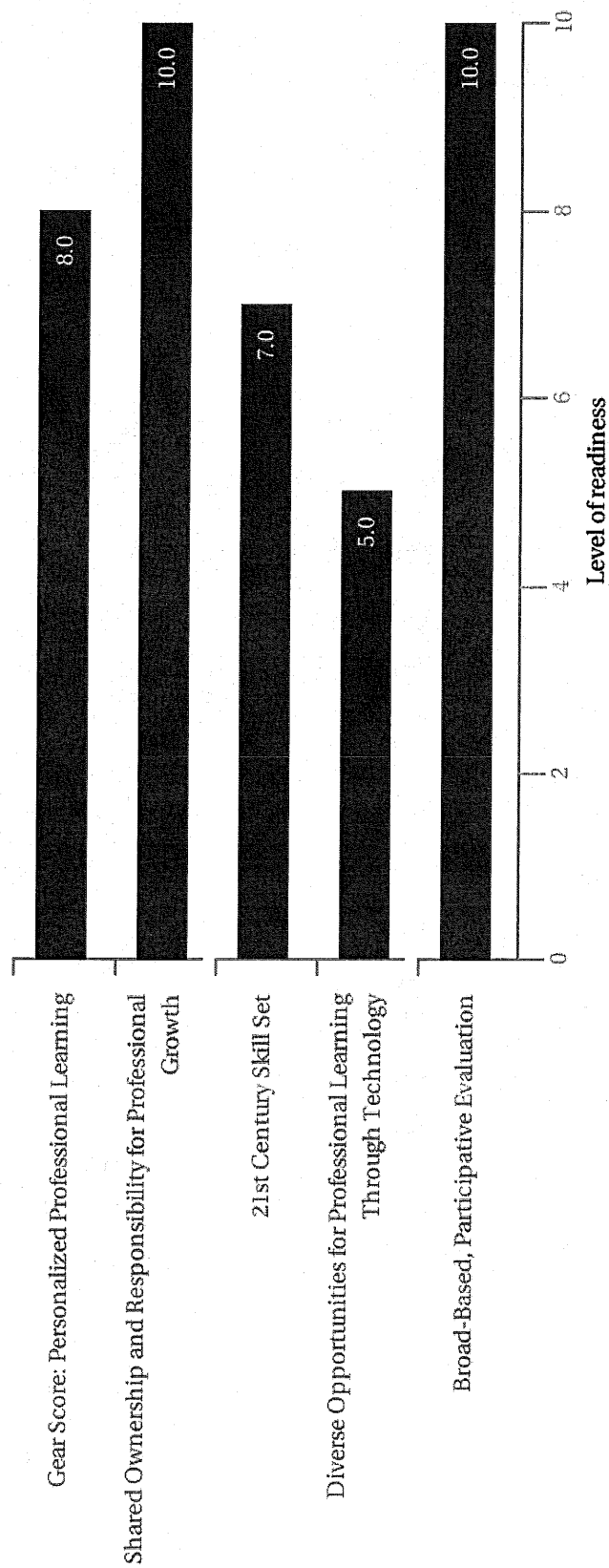
- **Strategies to Close Gap for Diverse Opportunities for Professional Learning Through Technology**

- The LBPS District made improvements in this area by creating and establishing a new way to provide Professional Learning for every staff member in the district. During our Future Ready Summit an online professional development website was created for the teachers of the Long Branch Public Schools District based on areas of interest identified from data collected from our educational technology team. These professional learning sessions are accessible to all staff anytime from any computer. In order to create this professional learning library, teachers volunteered to create videos on digital learning that related to their areas of expertise. Twice during the school year, our Long Branch educators partook in this opportunity by recording a virtual professional learning session. Their 10-20 minute virtual sessions showed either an innovative practice, an online program or App, and/or instructional strategies. In January and March of 2018, during our half day PD days, LB educators had a choice of over 60 virtual sessions to choose from. As a follow-up from both virtual learning sessions, a Google Form was given to every educator for feedback. We used this feedback to help guide us for future changes and improvements in our virtual Future Ready learning summits. Our plan is to continue to build our district's virtual library for next school year and beyond.

Your District provided the following Personalized Professional Learning vision:

Staff members are encouraged to use various technologies to enhance and personalize professional learning in support of 21st Century Skills/deeper learning.

Your District's Stage of Readiness for Personalized Professional Learning



Gear 7: Budget and Resources

There are 4 elements in Gear 7:

- Efficiency and Cost Savings
- Alignment to District and School Plans
- **Consistent Funding Streams**
- Learning Return on Investment

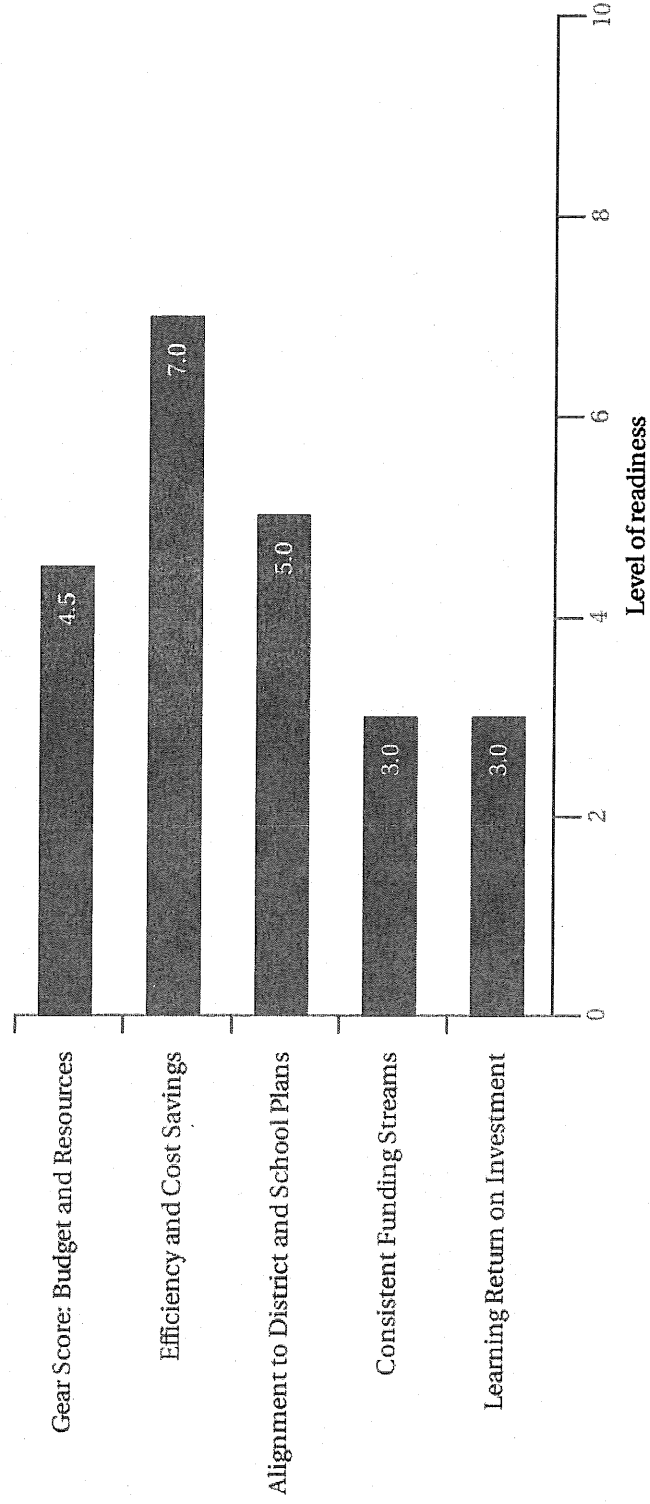
The Long Branch School District has started and will continue to focus on the third element - *Consistent Funding Streams*

- **Strategies to Close Gap for Diverse Opportunities for Consistent Funding Streams**
 - Our district leaders have analyzed current budgeting strategies relevant to technology-enabled learning tools, resources and instructional practices. This includes budgeting for broadband, network infrastructure, hardware, technical support, instructional content, and professional learning. In conjunction, our Superintendent, Technology Department, Business Office Administrator, and other district leaders, will continue to collaborate and work out a viable plan that identifies funding priorities, propose viable funding streams and timelines, and define accountability measures based on our district vision and priorities for supporting digital learning.

Your District provided the following Budget and Resources vision:

Our vision is to appropriately fund educational initiatives in both software and hardware to meet the changing needs of our students and staff while being fiscally responsible.

Your District's Stage of Readiness for Budget and Resources



Investigating

Envisioning

Planning

Staging

2018-2019 Contracted Services for Buildings and Grounds

	<u>Contracted Services</u>	<u>Description of Services</u>	<u>Vendor</u>	<u>Quotes Received</u>	<u>Awarded Contractor</u>
1	AHERA	AWC / MOR / LWC / WE Older schools that have Asbestos and Inspected every 6 months including report	RAMM Environmental Environmental Connections	\$2,400.00 \$1,850.00	
2	Boiler Maintenance	District – AERCO Boilers Service and Maintenance	TempMasters, Inc. East Coast Combustion Specialists	\$6,000.00 \$8,123.51	
3	Boiler Water Treatment	District – Steam Boilers Water Treatment Services	Chem-Aqua CQI Butler Water Connections, Inc.	No Bid \$4,400.00 \$5,400.00	
4	Burglar & Fire Alarm Monitoring Security Systems	District - Monitor Burglar & Fire Alarms	Fire Security Technologies Red Hawk Fire & Safety LDT Security Systems	\$8,480.00 No Bid No Bid	
5	Elevator Maintenance & Repairs	540 Broadway (2), High School (2), AAA (1 & 1 ADA lift), MS (1) GRE (1& 1 ADA lift)	ThyssenKrupp Elevator Schindler Elevator	No Bid \$17,843.52	
6	Elevator Monitoring	540 Broadway (2), High School (2), AAA (1), MS (1), GRE (1), GLC (1)	Fire Security Technologies AVS Technology	\$5,229.00 No Bid	
7	Emergency Generator	AAA / AWC / MS / MOR / HS / JMF / GRE/ 540/ GLC Service Maintenance and Repairs	Electrical Motor Repair Foley Power Systems Penn Power Systems	\$7,500.00 \$12,251.60 \$9,450.00	
8	Fire Alarm Inspection & Reports	District – Inspection and Reports	Fire Security Technologies Red Hawk Fire & Safety Kistler O'Brian	\$36,059.00 No Bid No Bid	
9	Fire Extinguisher Servicing	District – Inspection and Tagging	Jersey Coast Kistler O'Brian FAST Fire and Security Technologies	\$6,174.00 No Bid \$4,100.00	
10	Fire Sprinkler Protection / Suppression Systems / Fire Pumps / Back Flow Preventers	540 Broadway / JMF / MS / HS / AAA / GRE /GLC-- Inspection and Service Maintenance	Allied Fire & Safety City Fire Equipment Kistler O'Brian	\$8,200.00 No Bid \$8,114.40	
11	HVAC Mechanical Maintenance	540 Broadway – Service and Maintenance	ENCON Automatic Temperature Controls	\$15,560.00 No Bid	
12					
13	HVAC Chiller & Cooling Tower Servicing	AAA/GRE/GLC Service and Maintenance	TRANE Carrier	No Bid A. AAA - \$3,307.00 B. GRE - \$3,307.00 C. GLC - \$1,050.00 Total - \$7,665.00	
14	HVAC Automatic Temperature Controls	High School – Automation Temperature Control Service and Maintenance	Delta Connects Automated Temperature Controls TRANE	\$27,150.00 No Bid No Bid	

15	HVAC Temperature Controls	Middle School – Flex Automation Controls	Honeywell	\$19,840.00	
			C&C	No Bid	
			AME Inc.	\$16,750.00	
16	HVAC Mechanical Maintenance	Middle School – Mechanical Maintenance Service and Maintenance	Honeywell	\$18,099.00	
			C&C	No Bid	
17	Pest Management	District – Pesticide Treatments Monthly Inspections and Servicing	Hilsen	\$9,120.00	
			Cowley's Pest Services	No Bid	
			Alliance Commercial Pest Control	\$14,400.00	
18	Snow Plowing	District – 4 x 4 pickup Bobcat Tandem Backhoe Loader Single Axle Dump	Custom Lawn Service		
				4x4 Pickup - \$125.00 per hr.	
				Bobcat - \$200.00 per hr.	
				Tandum - \$175.00 per hr.	
				Backhoe - \$250.00 per hr.	
				Loader - \$350.00 per hr.	
				Single Axle Dump - \$150.00 per hr.	
		4 x 4 pickup Bobcat Tandem Backhoe Loader Single Axle Dump	L & L	No Bid	
19	Uniforms	Custodial / Maintenance / Grounds 3 Sets of Uniforms & 1 Pair of Boots	Unifirst	A. <u>Dickies</u> \$14,784.00 Short Sleeve/Pants/Boots \$15,081.00 Long Sleeve/Pants/Boots	
				B. <u>Carhardt</u> \$17,028.00 Short Sleeve/Pants/Boots \$17,622.00 Long Sleeve/Pants/Boots	
			Specialty Graphics	A. <u>Dickies</u> \$ 12,090.00 Short Sleeve/Pants/Boots \$12,285.00 Long Sleeve/Pants/Boots	
				B. <u>Carhardt</u> \$15,015.00 Short Sleeve/Pants/Boots \$15,795.00 Long Sleeve/Pants/Boots	
20	Water Bottled/5 gallon	127 Myrtle / 540 / Shop @600 5- Gallon bottled water	Kepwel Spring Water	\$1,315.00	
			Watchung Spring Water	No Bid	

COACHING-FALL, 2018				
HIGH SCHOOL	POSITION	RECOMMENDATIONS	STEP	AMOUNT
Cheerleading Varsity	Asst. Coach	Danielle Murray	8	\$ 5,200.00
Cheerleading Varsity	Asst. Coach	Christina Marra	8	\$ 5,200.00
Cheerleading Freshman	Head Coach	Erica Krumich	6	\$ 3,900.00
Cross County Varsity (B)	Head Coach	Anne Marie Cieri	8	\$ 3,500.00
Cross Country Varsity (G)	Head Coach	Richard Ricigliano	8	\$ 3,500.00
Field Hockey Varsity	Asst. Coach	Brianna Jeffries	6	\$ 4,700.00
Field Hockey Varsity	Asst. Coach	Bridgett O'Neill	7	\$ 4,800.00
Football Varsity	Asst. Coach	Terrence King	10	\$ 6,000.00
Football Varsity	Asst. Coach	Benjamin Woolley	8	\$ 5,200.00
Football Varsity	Asst. Coach	John Jasio	8	\$ 5,200.00
Football Freshman	Head Coach	Eric Peters	7	\$ 4,200.00
Football Freshman	Asst. Coach	Jamil Pitts	6	\$ 3,600.00
Football Freshman	Asst. Coach	Greg Penta	8	\$ 4,100.00
Soccer Varsity (B)	Asst. Coach	Timothy Farrell	8	\$ 3,700.00
Soccer Varsity (B)	Asst. Coach	Amanda McEwan	8	\$ 3,700.00
Soccer Varsity (G)	Asst. Coach	Alexa Freguletti	7	\$ 3,300.00
Soccer Varsity (G)	Asst. Coach	Katherine Gooch	7	\$ 3,300.00
Volleyball Varsity	Asst. Coach	Nemeil Navarro	8	\$ 2,200.00
Wt. Room Supervisor	P.M.	Darnell Tyler	6	\$ 1,000.00
Wt. Room Supervisor	A.M.	Terrence King	8	\$ 1,200.00
Equipment	Asst. Manager	Jamie Hayes	8	\$ 3,400.00
Event Workers 2018-2019 s.y.	HS/MS Athletics	Anissa Berry, Veronica Billy, Angel Borrero, Dorothy Bowles, Cynthia Branch, Devron Clark, Star Cleveland, Felicia Gadson, Jasmine Gomez, Jamie Hayes, James Iancelli, Cesare Iengo, Helen Iglesias*, Margaret Johnson, Terry Johnson, Blair Kiss, Joseph Lebron, Caroline Marin*, Esther Morales, Tristin Nativio, Ruby Nazon, Eric Peters, Twana Richardson, Terri Roberts, Scott Rothberg, Ana Saner, Frank Scarlata, Diamond Singletary*, Juliette Trombetta, Darnell Tyler, Jennifer Weingarten, Samantha Viera		per athletic event fee schedule

MIDDLE SCHOOL	POSITION	LAST	STEP	AMOUNT
Soccer (B)	Head Coach	Brian Howell	10	\$ 3,700.00
Soccer (B)	Asst. Coach	John O'Shea	10	\$ 3,000.00
Soccer (B)	Asst. Coach	Louis DeAngelis	10	\$ 3,000.00
Soccer (G)	Head Coach	Jessica Alonzo	8	\$ 2,800.00
Soccer (G)	Asst. Coach	Ashley Stubbington	8	\$ 2,200.00
Soccer (G)	Asst. Coach	Samantha Gallo	8	\$ 2,200.00
Field Hockey	Head Coach	Elisa Perez	10	\$ 4,500.00
Field Hockey	Asst. Coach	Rosalie Guzzi	10	\$ 4,200.00
Field Hockey	Asst. Coach	Patricia Delehanty	10	\$ 4,200.00
Cross Country (B/G)	Asst. Coach	Jayce Maxwell	6	\$ 1,000.00
/jm				

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

MARTHA DAZA MARTINS, Joseph M. Ferraina Early Childhood Learning Center custodian, effective June 18, 2018.

RUBEN BORRERO, Joseph M. Ferraina Early Childhood Learning Center custodian, effective June 14, 2018.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

NICHOLETTE BALLARD, Pupil Personnel Services School Social Worker, from September 4, 2018 to September 17, 2018.

JANICE MARTIN, Personnel Office confidential secretary, from July 9, 2018 to July 13, 2018.

FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS

NICHOLETTE BALLARD, Pupil Personnel Services school social worker, from September 18, 2018 to September 20, 2018.

JANICE MARTIN, Personnel Office confidential secretary, from June 22, 2018 to June 30, 2018 and July 2, 2018 to July 6, 2018.

FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

NICHOLETTE BALLARD, Pupil Personnel Services school social worker, from September 21, 2018 to June 30, 2019.

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:

Lindsay Bickley**\$488.00**

AWC Social Worker, to attend Safe Crisis Management Instructor Recertification, sponsored by JKM Training, Inc. to be held on August 9, 10, 2018 at Caesar's Resorts & Casino, Atlantic City, NJ (ACCT #: 15-000-240-500-390-06-44).

Kimberly Douglas**\$1,190.00**

Morris Ave Teacher, to attend IMSE Comprehensive Orton-Gillingham Training, sponsored by Institue for Multi-Sensory Education to be held on July 9, 10, 11, 12, 2018 at Ranney School, Tinton Falls, NJ (ACCT #: 20-251-200-500-251-20-00).

Beth Gregory**\$1,175.00**

Anastasia Teacher, to attend Comprehensive Orton-Gillingham Training, sponsored by Institute for Multi-Sensory Education to be held on July 9, 10, 11, 12, 2018 at Ranney School, Tinton Falls, NJ (ACCT#: 20-251-200-500-251-20-00).

Melanie Harding**\$4,800.00**

Supervisor of Mathematics K-5, to attend COEMET and REMA Training for the Early Learning Networked Improvement Community, sponsored by Marsico Institute for Early Learning and Literacy to be held on July 18,19, 20, 2018 at the University of Denver, Denver, Colorado (ACCT#: 11-000-230-585-390-12-44).

Lianne Kulik**\$1,010.50**

HS Teacher, to attend Economics: Micro and Macro Advanced Placement Institute, sponsored by Fordham University to be held July 9, 10, 11, 12, 13, 2018 at Fordham University, New York, NY (ACCT #: 15-000-223-500-169-01-44).

Amanda McEwan**\$981.00**

HS Teacher, to attend Advanced Placement Summer Institute in Government & Politics (US) sponsored by Middlesex County College to be held July 23, 24, 25, 26, 2018 at the Middlesex County College, Edison, NJ (ACCT #: 15-000-223-500-169-01-44).

Kristopher Parker**\$483.00**

AWC Safe School, to attend Safe Crisis Management Instructor Recertification, sponsored by JKM Training, Inc. to be held on August 9, 10, 2018 at Caesar's Resorts & Casino, Atlantic City, NJ (ACCT #: 15-000-240-500-390-06-44).

Renee Whelan, Ed.D.

\$4,800.00

Director of Early Childhood to attend COEMET and REMA Training for the Early Learning Networked Improvement Community, sponsored by Marsico Institute for Early Learning and Literacy to be held on July 18,19, 20, 2018 at the University of Denver, Denver, Colorado (ACCT#: 11-000-230-585-390-12-44).

Jennifer Steffich

\$1,175.00

Supervisor for Special Education, to attend Comprehensive Orton-Gillingham Training, sponsored by Institute for Multi-Sensory Education to be held on July 9, 10, 11, 12, 2018 at Ranney School, Tinton Falls, NJ (ACCT#: 20-251-200-500-251-20-00).

Bonnie Tedeschi

\$1,175.00

LWC Teacher, to attend Comprehensive Orton-Gillingham Training, sponsored by Institute for Multi-Sensory Education to be held on July 9, 10, 11, 12, 2018 at Ranney School, Tinton Falls, NJ (ACCT#: 20-251-200-500-251-20-00).

Kristine Villano

\$483.00

AWC Principal, to attend Safe Crisis Management Instructor Recertification, sponsored by JKM Training, Inc. to be held on August 9, 10, 2018 at Caesar's Resorts & Casino, Atlantic City, NJ (ACCT #: 15-000-240-500-390-06-44).

Sidebar Agreement

Between

Long Branch Board of Education

And

Long Branch School Employees Association

The collective bargaining agreement dated July 1, 2017 shall include the following stipend title:

Effective September 1, 2017, the title “**Bilingual/ESL Head Teacher 9-12,**” at the High School. There is an annual stipend of \$3,950.00 for the position.

The current Bilingual/ESL Advisor will receive the stipend retroactive to September 1, 2017 and their title become “Bilingual/ESL Head Teacher.”

FOR THE ASSOCIATION

FOR THE BOARD

Dated: _____

Sidebar Agreement

Between

Long Branch Board of Education

And

Long Branch School Employees Association

The collective bargaining agreement dated July 2017 to June 2020 shall include the following stipend title:

Effective September 1, 2017, the title “**HVAC (Licensed) Stipend,**” in the district. There is a stipend of \$4,500.00 for the position.

The current staff who hold the HVAC License will receive the stipend retroactive to September 1, 2017.

FOR THE ASSOCIATION

FOR THE BOARD

Dated: _____

Monthly HIB Report

Reporting Period – May 24, 2018 - June 15, 2018

Summary

Total: Three (3) HIB investigations, two (2) confirmed

Middle School

Three (3) investigations, two (2) confirmed as HIB

PLACEMENT OF STUDENTS ON HOME INSTRUCTION

ID# 111200076

ID# 01002251

ID# 01003789

TERMINATION OF STUDENTS ON HOME INSTRUCTION

ID# 20213394

ID# 01002257

ID# 20192474

ID# 01003789

Name of Contractor	Service Provided	Hourly	Flat / Retainer
McOmber & McOmber	General Counsel	\$155/hr	\$29,000.00
Wiss and Company	Auditor		\$55,000.00
JBA Architecture & Consulting, LLC	Architectural Services	\$180/hr Managing Principal \$160/hr Principal Architect \$140/hr Associates \$115/hr Senior Designers \$95/hr Junior Designers \$55/hr Clerical Support \$215/hr VP Engineering \$200/hr Director of Engineering \$185/hr Dept. Head Engineering \$170/hr Senior Project Manager \$160/hr Project Manager \$160/hr Sr. Designer/Engineer \$135/hr Engineer \$100/hr CAD II \$85/hr CAD I	
Shore Point Architecture, PA	Architectural Services	\$65/hr Admin/Tech Support \$225/hr Principal Architect \$195/hr Principal Engineer \$145/hr Project Engineer \$145/hr Associate Architect \$145/hr Project Manager \$115/hr Staff Architect \$95/hr Technical staff \$50/hr Clerical Staff	
Hill International, Inc.	Architectural/Engineering	\$190/hr Senior Project Manager \$165/hr Project Manager \$165/hr Senior Scheduler \$150/hr MEP Estimator \$145/hr Construction Manager \$140/hr Scheduler \$135/hr Safety Inspector \$130/hr Senior Estimator	

Name of Contractor	Service Provided	Hourly	Flat / Retainer
Electrical Motor Repair	Emergency Generator Service Maintenance and Repairs – 540 Broadway, High School, Middle School, Anastasia School, JMF ECLC, Morris Avenue School, Audrey W. Clark School, Gregory School and George L. Catrambone School		\$7,500.00
FAST Fire and Security Technologies	Fire Extinguisher Servicing – District Inspection and Tagging		\$4,100.00
Fire Security Technologies	Fire Alarm Inspection & Reports – District		\$36,059.00
Allied Fire & Safety	Fire Sprinkler Protection / Suppression Systems / Fire Pumps / Back Flow Preventers Inspection and Service Maintenance – 540 Broadway, High School, Middle School, Anastasia School, JMFECLC, Gregory School and George L. Catrambone School HVAC Mechanical Service and Maintenance – 540 Broadway		\$8,200.00
ENCON	HVAC Automatic Temperature Controls Service and Maintenance – Anastasia School, JMFECLC, Morris Avenue School, Audrey W. Clark School, Gregory School, Lenna W. Conrow School and George L. Catrambone School		\$15,560.00
Automatic Temperature Control	HVAC Chiller & Cooling Tower Service and Maintenance – Anastasia School, Gregory School and George L. Catrambone School		\$34,000.00
Carrier	HVAC Automatic Temperature Controls Service and Maintenance – High School		\$7,300.00
Delta Connects	HVAC Temperature Controls – Middle School		\$26,500.00
AME Inc.			\$16,750.00

Name of Contractor	Service Provided	Hourly	Flat / Retainer
Honeywell	HVAC Mechanical Maintenance and Service – Middle School		\$17,920.00
Hilsen	Districtwide Pest Management – Monthly Inspections and Servicing		\$9,120.00
Specialty Graphics / Dickies	Uniforms – Custodial, Maintenance and Grounds – 3 sets of uniforms and 1 pair of boots		\$189.00
Kepwel Spring Water	Water Bottles – 5 gallon – 540 Broadway, Myrtle Avenue and Maintenance Shop		\$2,100.00
Custom Lawn Service	Snow Plowing – Districtwide	4 x 4 pickup \$125 Bobcat \$200 Tandem \$175 Backhoe \$250 Loader \$350 Single Axle Dump \$150 Dental Option Single \$24.99 Employee & Spouse \$44.06 Employee & Child \$44.06 Family \$71.49 Dental Choice Single \$19.87 Employee & Spouse \$38.05 Employee & Child \$38.05 Family \$64.68	
Horizon	Dental Insurance		
American Alternative	Insurance – Package (including Property, Inland Marine, Crime, General Liability), Automobile, Educators Legal Liability, Umbrella, NJCAP – Excess, Environmental and Travel Accident		\$623,162.00 \$129,000.00 \$73,900.00
Monarch Management Corp. National Vision Administrators LLC	Student Accident Insurance Vision Insurance		
Salactiva Insurance Company	Insurance	Public Official bonds not to exceed \$1,920	

Name of Contractor Selective Insurance Company	Service Provided	Hourly	Flat / Retainer
New Jersey Schools Insurance Group	Insurance - Worker's comp Insurance - Sup. Indemnity Policy District Prescription Plan Renewal January 1, 2018 - December 31, 2018	Commercial Crime not to exceed \$1,797	
Benecard	Professional Development School - September 2017 until June 30, 2018		
William Paterson University	Professional Services - Professional development for 6 teachers/staff members for cultural competency and working effectively with Latino parents		
Latino Family Literacy	Consulting Services - Assist Pre-K through Grade 12 to deliver science, technology, engineering and mathematics instruction		
TCNJ	Consulting Services - Provides workshops and assembly programs for students and parents in the 21st Century after school program	\$6,020.00	\$6,700.00
Box Out Bullying and Young Audiences	Professional Services - 6 staff members to participate in a series of professional learning opportunities throughout 2017 - 2018 school year	\$7,710.00	\$2,400.00
Edutechtastic	Professional Services - Special Education Management Module (SEMM) -	\$7,250.00	\$23,847.00
Realtime Information Technology	PSAT/NMSQT - College Board readiness	\$16,800.00	
PSAT/NMSQT College Board Readiness and Success Program - High School	14 days of professional development and curriculum support Food Service Management	General and Administrative fee \$.1236 Management fee \$.103	
Engaged Instruction			
Sodexo			

Name of Contractor	Service Provided	Hourly	Flat / Retainer
Generation Ready, Inc.	Professional Services – Educational consultants, trainers and service providers – 1 day workshop and 10 days of on-site coaching to Middle School ELL teachers		\$1,500.00
Rosetta Stone	Language Learning Software and Services – Adult ESL program participants		
Kappa Construction	Historic High School - Phase II - Final construction		\$10,062.00
Two Brothers Contracting, LLC	Demolition Phase - Historic High School		\$6,165,000.00
NJSBA Grants Support Program Waste Management	Help desk support services for grants Refuse and Recyclables Service Professional Services – Central registration facilitation – annual license, professional services and managed hosting services		\$387,333.00 \$14,200.00 \$53,174.62
Registration Gateway			
Yoga University	Professional Services – Yoga and wellness sessions for students and staff		\$37,160.00
RWJ Barnabas Health - One Source	Employee Assistance Program		\$12,000.00
Big Brothers/Big Sisters of Monmouth and Middlesex Counties, Monmouth Medical Center and LBHS	Site Based mentoring program - 9/1/18 - 8/31/21		\$17,670.00
Frontline	Professional Services – Integrated software to track and manage staff attendance, recruiting and professional development		\$7,000.00
Big Brothers/Big Sisters of Monmouth and Middlesex Counties, Biotechnology High School and Long Branch Middle School	“High School Bigs” mentoring program – at risk teenagers/one to one mentoring		\$135,846.00
			\$10,000.00

Name of Contractor	Service Provided	Hourly	Flat / Retainer
Recapture Technologies	E-Rate Services Management		\$36,000.00
Monmouth University	Pool Rental – High School swim team		\$9,330.00
Brookdale Community College	Brookdale Education Network for Math, Science, Technology and Literacy		
Imagine Learning	Educational Services – Educational software suited to meet the needs of Middle School students		\$8,300.00
M.A. Passuit LLC	Educational Services – Literacy Consultant – development of ESL and bilingual education staff		\$21,750.00
Linkit! Assessment Management and Analytics Platform	Software License Agreement		\$18,000.00
Monmouth Medical Center	Medical Services – licensed physician, nurse practitioner and medical consultations		\$83,861.00
Sunnyside Equestrian Center	Pupil Personnel Services – equine science activities while practicing life skills – horseback riding to fulfill sensory needs	\$200/session	\$42,190.00
Portuguese Social Worker - Natercia Rendeiro	Pupil Personnel Services Consultant	\$400/evaluation	
Bilingual Social Worker – James Rendeiro	Pupil Personnel Services Consultant	\$450/evaluation	
Richard Reutter, M.D.	School Based Youth Services - provide supervision to the SBYS nurse practitioner and primar care to students 9/6/17 - 6/15/18		\$17,098.00
Brad Madreperl, LCSW	School Based Youth Services - provide clinical supervision to the SBYS social work staff - 9/6/17 - 6/15/18		
Child Developmental – Behavioral Pediatrics – Dr. Neelam Sell, M.D.	Pupil Personnel Services Consultant	\$550/evaluation	\$2,080.00
Adolescent Psychiatric & Pediatric Psychiatric - Dr. James Ullman, M.D.	Pupil Personnel Services Consultant	\$200/ADOF	
		\$371/psychiatric evaluation; \$364/therapist evaluation	

Name of Contractor	Service Provided	Hourly	Flat / Retainer
Meridian Pediatric Associates - neurologist	Pupil Personnel Services Consultant	\$175/evaluation	
Neurologist – Denise Aloiso, M.D.	Pupil Personnel Services Consultant	\$500/evaluation	
Otolaryngologist – John Saporito, M.D.	Pupil Personnel Services Consultant	\$250/consultation	
Center for Neurological and Neurodevelopment Health – Ronald Barabas, M.D.	Pupil Personnel Services Consultant	\$660/evaluation	
Amy Hornbeck Educational Consulting, LLC	Pupil Personnel Services Consultant	\$60/hour - Behaviorist	
Department of Children and Families, Division of Child Protection and Permanency	Pupil Personnel Services – School Based Youth Services Contract		\$341,184.00
DeMonte Therapy Services, LLC – Joan DeMonte, M.A.P.T.	Pupil Personnel Services Consultant	\$86.50/hour	
Communications Technology Resources, LLC - Joan Bruno	Pupil Personnel Services Consultant	\$550/evaluation \$35/travel (1/2 hour)	
Power Play Pediatric Therapy Center, LLC	Pupil Personnel Services Consultant	\$86/hr Occupational Therapy Services	
Speech Language Specialist - Alexandra Trotino	Pupil Personnel Services Consultant	\$425/evaluation	
Speech Language Specialist – Barbara Roth	Pupil Personnel Services Consultant	\$500/evaluation	
West Long Branch Speech and Hearing Center Audiologists	Pupil Personnel Services Consultant	\$275/evaluation/Sandra Fields Kuhn \$275/evaluation/Sandra Jaworski \$510/evaluation/Central Auditory Processing Evaluation	
	Pupil Personnel Services Consultant	\$79.50/hour Speech/Language session	
		\$79.50/hour Physical Therapy session	
		\$79.50/hour Occupational Therapy session	
Oxford Consulting Services		EVALUATIONS: LDTC; Psychological; Social; Speech; Occupational; Physical - English - \$500	

Name of Contractor	Service Provided	Hourly	Flat / Retainer
Tech Connection Assistive Technology – Solutions at Family Resources Associations	Pupil Personnel Services Consultant	Bi-lingual - \$650; Functional Behavioral Assessment - English - \$600 Bi-lingual - \$750; Reports - \$95/hr.	
	Pupil Personnel Services Consultant	\$480/evaluation	
	Pupil Personnel Services Consultant	\$32/hour - ABA Therapist \$41.75/hour - RN \$40/hour - School Social Workers \$55/hour - COTA \$84.75/hour - Occupational Therapist \$90/hour - Behavioral Specialist \$82/hour - Speech, Occupational Therapy, Physical Therapy \$90/hour - Educational, Psychological, Behavioral	
Delta T. Group Education			
J&B Therapy	Pupil Personnel Services Consultant		
Nilda M. Collazo – Spanish -Speech Language Specialist	Pupil Personnel Services Consultant	\$575/evaluation	
Silvia DeLeon - Speech Language Pathologist	Pupil Personnel Services Consultant	\$475/evaluation	
Marc Seidenstein – Spanish LDTC	Pupil Personnel Services Consultant	\$550/evaluation	
Monica Wood – Spanish Social Worker	Pupil Personnel Services Consultant	\$350/evaluation	
Monica Peter – Spanish Psychologist	Pupil Personnel Services Consultant	\$495/evaluation	
Rosa Tomas – Portuguese Psychologist	Pupil Personnel Services Consultant	\$450/evaluation	
Suzana Vieira Porzio - Portuguese Social Worker	Pupil Personnel Services Consultant	\$500/evaluation	
Celina Ruivo Matos – Portuguese LDTC	Pupil Personnel Services Consultant	\$475/evaluation	
Ana Ferreira – Portuguese Speech Language Specialist	Pupil Personnel Services Consultant	\$600/evaluation	
Psychologist/Sign Language – Linda J. Fusca	Pupil Personnel Services Consultant	\$650/evaluation – includes travel expenses	

Name of Contractor	Service Provided	Hourly	Flat / Retainer
Sunnyside Equestrian Center	Pupil Personnel Services	\$50 – 70/hour – Nurses, RN-LPN	
Seashore Day Camp	Pupil Personnel Services - Swim Program	\$180/session	\$30,000.00
Augmentative Communication Consulting, LLC – Amy Dougherty, M.S., CCC-SLP	Pupil Personnel Services Consultant	\$650/evaluation	
Essex Regional Educational Services Commission		\$100 travel fee for locations beyond 60 mile radius	
Summit Speech School		\$400/training services	
Hunterdon County Educational Services Commission	Pupil Personnel Services Consultant	\$43.30/hour	
	Pupil Personnel Services Consultant	\$155/session	
	Pupil Transportation Services for 1 student attending Stepping Stone School		
Eatontown Board of Education	Pupil Transportation Jointure – Tuition in student	Not to exceed \$3,281.40	\$8,044.05
Seman Tov	Pupil Transportation Services – High School Special Education routes -	Route # SHS1 - \$255	
		Route # SHS2 - \$255	
Kinder Glide	Pupil Transportation Services – Children’s Center Special Education route		\$235.00
Seman Tov	Pupil Transportation Services – High School Athletics	Route #HSW6-B - \$367.50	
		Route #HSS2 - \$367.50	
Monmouth-Ocean Educational Services Commission	Pupil Transportation Services – Special Ed/Vocational/Homeless/Nonpublic Transportation services for 1 student to/from Pinelands Learning Center		\$1,316,830.15
Delsea Regional Board of Education	Transportation services for 1 student residing in YCS Davis House, Newark, NJ attending DCF School in Paramus - March 21, 2018 - June 30, 2018		\$5,792.50
Northern Regional Educational Services Commission			\$8,098.00

Name of Contractor	Service Provided	Hourly	Flat / Retainer
Lenape Regional High School district	Transportation services for 1 student residing in a group home in Mt. Laurel, NJ and attending Garfield Park Academy - January 9, 2018 - June 30, 2018		\$8,306.00
Essex Regional Educational Service Commission	Transportation Services for 1 student - October 2, 2017 - October 24, 2017		\$4,998.00
Jay's	Transportation services - Elementary 21st Century Programs Pupil Transportation Services - Joseph M. Ferraina ECLC (J1, J2, J3, J4, J6), Lenna W. Conrow Preschool (L1, L2, L3, L4, L6, L7), Morris Avenue Preschool (M1, M2, M3, M4, M5, M6), Amerigo A. Anastasia School (A1, A2, A3, A4), Gregory School (Y1, Y2, Y3, Y4), George L. Catrambone (G1, G2, G3, G4, G5, G6, G7, G8, G9, G10, G11, G12, G13) and High School Regular Route (LBHS)	\$60/route	
Jay's	Pupil Transportation Services - George L. Catrambone School (G14, G15), Middle School (1MS) and Middle School Special Ed Routes (SMS1, SMS2), HS - Alt		\$990,385.20
Seman Tov	Transportation for 1 student - Extended 2017 - 2018 school year		\$179,656.20
Somerset County Educational Services Commission	Transportation services for 1 student to/from Archway Program - October 4 - 13, 2016)		\$45,617.52
Gloucester Township Board of Education		\$140/day	
Jay's Bus Services	Transportation services - High School athletics		\$150,450.00
Seman-Tov Bus Services	Transportation services - Middle School athletics		\$22,066.00
			\$17,273,036.24