

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

MINUTES

JUNE 21, 2017

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

A. ROLL CALL

Dr. Critelli – President - absent	Mr. Grant	Mr. Parnell
Mr. Covin - Vice President	Mr. Dangler - absent	Mrs. Widdis
Mrs. George	Mr. Zambrano	Rev. Bennett - 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 Atlanticville and the Asbury Park Press. Mr. Genovese further stated a Schedule of Public Meetings has been posted in the Board of Education Office and the Office of the City Clerk, Long Branch, New Jersey.

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

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

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

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Donald Covin, Board of Education Vice President, saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

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

C-1. STATEMENT TO THE PUBLIC (continued)

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

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

No one addressed the Board.

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

Ayes (6), Nays (0), Absent (3) Dr. Critelli, Mr. Dangler and Rev. Bennett

D. APPROVAL OF MINUTES

That the Board approve the following minutes:

- Agenda Meeting minutes of May 23, 2017
- Executive Session Meeting minutes of May 23, 2017
- Regular Meeting minutes of May 24, 2017
- Executive Session Meeting minutes of May 24, 2017

E. SECRETARY'S REPORT

1. BUDGET TRANSFER REPORTS – FY17 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 transfer FY17 May Transfers as listed be approved for the month ending May 31, 2017.

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

Ayes: 6
Nays: 0
Absent: 3 (Dr. Critelli, Mr. Dangler and Rev. Bennett)
Date: June 21, 2017

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

2. **BOARD SECRETARY'S REPORTS - MAY 31, 2017**

That the Board approve the Board Secretary's Reports for the month ending May 31, 2017 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORTS OF THE TREASURER - MAY 31, 2017**

That the Board approve the Reports of the Treasurer for the month ending May 31, 2017 (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, 2017 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, 2017 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: 6
Nays: 0
Absent: 3 (Dr. Critelli, Mr. Dangler and Rev. Bennett)
Date: June 21, 2017

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

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

Ayes (5), Nays (0), Abstain (1) Mrs. Widdis, Absent (3) Dr. Critelli, Mr. Dangler and Rev. Bennett

6. **BILLS AND CLAIMS – MAY 3 - 31, 2017 AND JUNE 1 - 21, 2017 FOR CHRIST THE KING, ANDREW CRITELLI AND LAURA WIDDIS**

That the Board approve the May 3 - 31, 2017 for Christ the King, Andrew Critelli and Laura Widdis (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 Mrs. Widdis and carried by roll call vote that the Board approve the following items (E7 – E9).

Ayes (6), Nays (0), Absent (3) Dr. Critelli, Mr. Dangler and Rev. Bennett

7. **BILLS AND CLAIMS – MAY 3 - 31, 2017 AND JUNE 1 - 21, 2017 EXCLUDING CHRIST THE KING, ANDREW CRITELLI AND LAURA WIDDIS**

That the Board approve the May 3 - 31, 2017 and June 1 - 21, 2017 excluding Christ the King, Andrew Critelli and Laura Widdis (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, 2017**

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, 2017 (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, 2017**

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, 2017 (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 31, 2017)

	AAA	GLC	GRE	MA	JMFECLC	LWC	TOTAL ELEM	MS	HS	TOTAL
PreK				311	211	284	806			806
Kdg		56		119	108	118	401			401
1st	90	168	96				354			354
2nd	114	172	93				379			379
3rd	79	142	102				323			323
4th	124	162	108				394			394
5th	107	167	106				380			380
6th							0	382		382
7th							0	357		357
8th							0	351		351
9th							0		369	369
10th							0		379	379
11th							0		287	287
12th							0		324	324
MCI	18						18	9	12	39
MD							0			0
BD							0	18	33	51
LD	60		58				118	21	21	160
AUT	19		18				37	10	5	52
PD							0			0
OOD	5	2	4		5	23	39	9	24	72
Home Instruction							0			0
TOTAL	616	869	585	430	324	425	3249	1157	1454	5860

May 2016 Figures										
School	AAA	GLC	GRE	MA	JMFECLC	LWC	MS	HS	Total	
Totals	614	870	632	399	351	429	1121	1410	5826	

F. SUPERINTENDENT'S REPORT

1. **GREEN TEAM VIDEO PRESENTATION**
2. **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:

Kylie King	-	First Place	-	\$150.00
Abigail Perez	-	Second Place	-	\$100.00
Elizabeth VanBeuren	-	Third Place	-	\$50.00
Ashley Nunez	-	Fourth Place	-	\$25.00
Peter Wersinger	-	Fifth Place	-	\$20.00

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:

Daniela Figueroa	-	First Place	-	\$ 50.00
Jazmyne Bustillo-Martinez	-	Second Place	-	\$ 25.00
Joseph Shalom	-	Third Place	-	\$ 20.00
Julissa Hawkins	-	Fourth Place	-	\$ 15.00
Nidia Jimenez-Barrios	-	Fifth Place	-	\$ 10.00

Denise Nicolas was also selected as third place winner in the District 6 (Monmouth County) Patriot's Pen Contest

New Jersey Safe Routes to School Recognition Program

The Long Branch Middle School has been selected as a 2017 winner of the New Jersey Safe Routes to School Recognition Program. Winners are recognized for their commitment and support of the Safe Routes to School program by enabling and encouraging children to walk and ride bikes to school. The Middle School will be recognized at a breakfast event on October 19, 2017

Art Educators of New Jersey Conference

Sarah Kaplan, George L. Catrambone School art educator and Lonell Klina, Visual and Performing Arts Supervisor will be presenting at the 2017 Beyond Looking - Art Educators of New Jersey Conference, October 1 - 3, 2017 at the Ocean Place Resort and Spa in Long Branch, New Jersey.

G. GENERAL ITEMS

Motion was made by Mrs. Widdis, seconded by Mrs. George and carried by roll call vote that the Board approve the following items (G1 – G2).

Ayes (6), Nays (0), Absent (3) Dr. Critelli, Mr. Dangler and Rev. Bennett

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

That the Board approve to invoke the Doctrine of Necessity for the purpose of discussion of the employment contract and evaluation of Michael Salvatore, Ph.D., Superintendent of Schools for the 2017 - 2018 school year - **APPENDIX G-1**.

2. **APPROVAL OF EMPLOYMENT AGREEMENT**

That the Board approve the employment agreement for Michael Salvatore, Ph.D. for the period of July 1, 2017 to June 30, 2022 as listed on **APPENDIX G-2**.

Motion was made by Mr. Parnell, seconded by Mrs. George and carried by roll call vote that the Board approve the following items (G3 – H6).

Ayes (6), Nays (0), Absent (3) Dr. Critelli, Mr. Dangler and Rev. Bennett

3. **APPROVAL TO GO OUT TO BID FOR THE INTERIOR DEMOLITION PHASE AND FULL CONSTRUCTION PHASE OF THE HISTORIC HIGH SCHOOL**

That the Board go out to bid for the interior demolition phase of the Historic High School, and upon approval by the Superintendent of Schools and School Business Administrator, go out to bid for the construction and final phase of the Historic High School.

4. **APPROVAL OF ANTHONY OF PADUA GIFTS FOR CHILDREN SCHOLARSHIP**

That the Board approve/ratify the establishment of the Anthony of Padua Gifts for Children Scholarship. The scholarship will be awarded each year to four (4) students in the amount of \$500 each.

5. **INSURANCE PROPOSALS - 2017-2018**

That the Board approve the following insurance coverage with American Alternative for the 2017 - 2018 school year:

TYPE OF POLICY	ZURICH 2016 - 2017	AMERICAN ALTERNATIVE 2017 - 2018	SAIF 2017 - 2018	NJ SCHOOL BOARDS 2017 - 2018
Package including Property, Inland Marine, Crime, General Liability	\$450,943	\$498,714	\$530,009	Declined to quote
Educator's Legal Liability	\$68,476	\$45,323	\$102,105	Declined to quote
Cyber	Not offered	\$5,351	\$6,000	Declined to quote
Umbrella	\$31,441	\$43,010	\$45,000	Declined to quote

G. GENERAL ITEMS (continued)

5. INSURANCE PROPOSALS - 2017-2018 (continued)

TYPE OF POLICY	ZURICH 2016 - 2017	AMERICAN ALTERNATIVE 2017 - 2018	SAIF 2017 - 2018	NJ SCHOOL BOARDS 2017 - 2018
Travel Accident (3 year Term - \$2,250/Billed \$750 annually - Hartford	\$750	\$750	\$750	
NJCAP - Fireman's Fund	\$29,946	\$30,014	\$30,004	
TOTAL	\$581,556	\$623,162	\$713,868	

6. APPROVAL OF WORKER'S COMPENSATION INSURANCE - 2017 - 2018

That the Board approve participation with New Jersey Schools Insurance Group (NJSIG) for the period July 1, 2017 through June 30, 2020 and authorize the School Business Administrator to sign the Indemnity and Trust agreement and further appoint Public Risk Group as the Risk Manager, and accept the 2017 - 2018 Safety Grant in the amount of \$18,239.

Coverage	2016 - 2017 NJSIG	2017 - 2018 NJSIG	2017 - 2018 DIPLOMA
Worker's Compensation	\$806,131	\$913,716	\$855,545
Supplemental Indemnity	\$20,193	\$20,193	\$42,672
Total Premium	\$826,324	\$933,909	\$898,217

7. STUDENT ACCIDENT INSURANCE - 2017 - 2018 SCHOOL YEAR

That the Board approve the student accident insurance for the 2017 - 2018 school year as listed below:

Coverage	Monarch 2017 - 2018	BMI 2017 - 2018	Bollinger 2017 - 2018
\$2,000 Deductible	\$129,500	\$166,362	In excess of \$200,000

G. **GENERAL ITEMS (continued)**

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

That the Board approve the contract with Monmouth Medical Center for the school year 2017-2018 in the amount of \$42,190. This agreement outlines the provision of medical services which include a licensed physician, nurse practitioners, as well as medical consultations.

9. **APPROVAL OF SCHOOL NUTRITION GRANT**

That the Board approve the acceptance of the Fuel Up to Play 60, School Nutrition Equipment Grant sponsored by the American Dairy Association in the amount of \$3,500, which will be used to purchase a breakfast cart for the High School.

10. **APPROVAL TO ACCEPT FY2017 IMPACT AID FUNDING**

That the Board approve the acceptance of the FY2017 payment for Impact Aid funding in the amount of \$817.80.

That the Board authorize **Bridgette Burtt, 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 TO FILE NJCAP GRANT**

That the Board approve the filing of the New Jersey Child Assault Prevention (NJCAP) grant in the amount of approximately \$8,883.

That the Board authorize **Bridgette Burtt, 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.

12. **APPROVAL TO FILE NJCAP - K-8 CAP'S BULLYING PREVENTION PROGRAM**

That the Board approve the filing of the New Jersey Child Assault Prevention (NJCAP) grant K-9 CAP's Bullying Prevention Program in the amount of approximately \$5,000.

That the Board authorize **Bridgette Burtt, 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.

13. **APPROVAL OF ANNUAL OPERATIONAL AND MAINTENANCE SERVICE AGREEMENTS - FY2018**

That the Board approve the annual Operational and Maintenance Service Agreements for FY2018 as listed on **APPENDIX G-3**.

G. GENERAL ITEMS (continued)

14. GIFTS TO SCHOOLS

That the Board accept the following gifts to schools indicated:

Donated by:

American Legion Auxiliary Post 346
Jim Plaza
Pro Gym Supply

720 (4" x 6") American Flags
1 Treadmill
2 Cybex 530t Treadmills, 2 Octane 3500
Ellipticals, 1 King Fitness Olympic
Incline Bench, 1 King Olympic Flat
Bench, and 2 Commercial Flat Utility
Benches
1 Concept 2 Rower

Ocean Fitness

H. PERSONNEL ACTION - (*pending fingerprints)

1. 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, Federal NCLB Highly Qualified Teacher requirements: a criminal history clearance and the successful completion of a medical examination as required by the Board of Education. This initial appointment may be changed as District needs develop.

JASMINE GOMEZ*

Music Teacher
George L. Catrambone School
MA, Step 1
\$55,325

Certification: Teacher of Music
Education: Seton Hall University
Replaces: S. Howell, retired
(Acct#: 15-120-100-101-000-09-00)(UPC#:1349-09-MUSIC-TEACHR)
Effective: September 1, 2017

HEIDY CASTILLO*

Teacher
Lenna W. Conrow School
BA, Step 3
\$55,225

Certification: Preschool - Grade 3
Education: New Jersey City University
Replaces: M. Panizzi, re-assigned
(Acct#: 15-110-100-101-000-08-00)(UPC#: 0722-08-PREK4-TEACHR)
Effective: September 1, 2017

* Denotes Personnel sworn in

H. **PERSONNEL ACTION (continued)**

2. **RETIREMENTS**

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

LENORA BEALE, Teacher, effective July 1, 2017. Mrs. Beale has a total of 30 years of service.

THERESE GOOD, Special Education Teacher, effective July 1, 2017. Mrs. Good has a total of 27 years of service.

HELEN HENRY, Instructional Assistant, effective July 1, 2017. Ms. Henry has a total of 14 years and 9 months of service.

3. **RESCIND EMPLOYMENT - CONTRACTUAL POSITION**

That the Board rescind the employment contract for the following individual:

RORY COLFORD, Middle School Mathematics Teacher, effective June 19, 2017.

4. **RESIGNATION - CONTRACTUAL POSITIONS**

That the Board accept the resignation of the following individuals:

KELLY McOMBER, 21st Century Community Learning Program Project Director, effective June 30, 2017 and will return to her tenured position as a classroom teacher at Morris Avenue School.

MICHAEL VITURELLO, Middle School VPA Academy Administrator/Lead Principal, effective June 30, 2017.

GINA VODOLA, Middle School Teacher, effective June 30, 2017.

SARAH MEYER, Amerigo A. Anastasia School teacher, effective June 30, 2017.

5. **RESIGNATION - STIPEND POSITIONS**

That the Board accept the stipend resignation of the following individuals:

RALPH DeFILLIPO, Summer Learning Program corridor aide, effective May 26, 2017.

MATTHEW MCDERMOTT, Extended School Year Services Instructional Assistant, effective June 13, 2017.

LORI OLSON, ELA/L Gr. 6 Curriculum Writer, effective June 5, 2017.

NANCY O'TOOLE, Middle School Express Camp teacher, effective June 14, 2017.

KEVIN SCHAUBERT, Summer Learning Program Corridor Aide, effective June 6, 2017.

DANIELLE THOMAS, Summer Enrichment Camp Physical Education Teacher, effective June 6, 2017.

GINA VODOLA, Early Childhood Enrichment Camp Student Facilitator (LWC), effective June 9, 2017.

GINEVRA ZUNGRI, Extended School Year Services Instructional Assistant, effective June 12, 2017.

H. **PERSONNEL ACTION - (*pending fingerprints)**

6. **TRANSFERS - 2017-2018 SCHOOL YEAR**

That the Board approve the following staff transfers:

SHANE BAKER, Audrey W. Clark School Instructional Assistant to Amerigo A. Anastasia School Instructional Assistant.

JAMIE BAZYDLO, Audrey W. Clark School Mathematics Teacher to Middle School Social Studies Teacher.

CRISTINA BENANTI, Lenna W. Conrow School Teacher to Joseph M. Ferraina Early Childhood Learning Center Teacher.

STEFANIA BRITT, Joseph M. Ferraina Early Childhood Learning Center Kindergarten Teacher to Lenna W. Conrow School Kindergarten Teacher.

JAMES BROWN, High School VPA Academy Administrator to Middle School VPA Academy Administrator/Lead Principal.

DONNA CLAY, George L. Catrambone School RTI Tutor to Amerigo A. Anastasia School RIT Tutor.

CARRIE CHO, Lenna W. Conrow School Pre-K Teacher to Morris Avenue School Pre-K Teacher.

KRISTIN CICCONE, Gregory School Teacher to George L. Catrambone School Grade 2 Teacher.

JEANA COLLINS, Lenna W. Conrow School Teacher to Morris Avenue School Teacher.

EVELYN CRUZ, Middle School SCT Academy Administrator to High School STEM Academy Administrator.

RACHAEL DANIELS, Joseph M. Ferraina Early Childhood Learning Center Instructional Assistant to Lenna W. Conrow School Instructional Assistant.

ELVIA FRANCO, Gregory School Instructional Assistant to Joseph M. Ferraina Early Childhood Learning Center Instructional Assistant.

SEAN KELLY, Morris Avenue School Kindergarten Teacher to Joseph M. Ferraina Early Childhood Learning Center Kindergarten Teacher

MELANIE MESSINA, Joseph M. Ferraina Early Childhood Learning Center Instructional Assistant to Morris Avenue School Instructional Assistant.

MARIA PANIZZI, Lenna W. Conrow Bilingual Kindergarten Teacher to George L. Catrambone School Bilingual Grade 2 Teacher.

CORY PEDALINO, Gregory School Special Education Teacher to Gregory School/Lenna W. Conrow School Vocal Music Teacher.

CAROL POSSIEL, Amerigo A. Anastasia School Teacher to Gregory School Grade 1 Teacher.

JOEY ROBINSON, Audrey W. Clark School Social Worker to Pupil Personnel Services Social Worker

BONNIE TEDESCHI, Joseph M. Ferraina Early Childhood Learning Center Teacher to Lenna W. Conrow School Kindergarten ICS Teacher

H. PERSONNEL ACTION (continued)

Motion was made by Mrs. George, seconded by Mr. Parnell and carried by roll call vote that the Board approve the following items (H7 – I7).

Ayes (5), Nays (0), Abstain (1) Mrs. Widdis, Absent (3) Dr. Critelli, Mr. Dangler and Rev. Bennett

7. ANNUAL STIPENDS FOR THE 2016-2017 SCHOOL YEAR

That the Board approve/ratify the following stipend appointments:

Before/After School Bus Driver

William Lisa

\$21.00/hr.

Curriculum Writers: Science (50 hrs. each writer)

\$25.13/hr

Kindergarten: Linda Bennett, Carlie Garlipp, Kelly McOmber

Grade 1: Jill Careri, Stephanie Dispoto, Twana Richardson

Grade 2: Lisa Roesch, Kelly Stone

Grade 3: Lauren Crupi, Stephanie Dispoto

Grade 4: Erin Barrett, Thomas Odom, Laura Widdis

Grade 5: Tarik Morrison, Laura Widdis, Gina Zinski

8. ANNUAL STIPENDS FOR THE 2017-2018 SCHOOL YEAR

That the Board approve/ratify the following stipend appointment:

Educational Technology Teaching Specialist, 10 mo.

Lois Alston

\$8,000.00

9. PART-TIME AND STIPEND POSITIONS - SUMMER 2017

That the Board approve/ratify the following summer stipend appointments:

HS ROTC SUMMER LEADERSHIP PROG. June 24 - July 1, 2017

Kamilah Bergman

\$2,500.00

Summer Guidance - 2 weeks (AWC)

Carly Komorowski, Meghan Mueller

\$31.43/hr.

Substitute Nurses (July - August)

Bogumila Hout, Suzanne Fitzsimmons, Diane Anthony

\$29.60/hr.

SBYSP Counselor/Mental Health Clinician (July 5 - Aug. 18, 2017)*

Nicole Catalano

(16 hrs/wk)*

\$26.00/hr

Sustainable Jersey Garden Assistants: Monday - Friday (19 hrs)

\$26.00/hr.

(AAA) Jill Careri, (AWC) Michelle Swobodzien, (GLC) Kelly Stone,
(GRE) Brian Roberts, (JMF) Teresa Morrissey, (LWC) Edna Newman,
(MOR) Elizabeth Gannon, (MS) Jonathan Trzeszkowski,
(HS) Matthew Martone

H. **PERSONNEL ACTION (continued)**

9. **PART-TIME AND STIPEND POSITIONS - SUMMER 2017 (continued)**

EXTENDED SCHOOL YEAR SERVICES - SUMMER 2017
July 5 - August 18, 2017 (M-F) Hours: 8:15am-12:45pm

Bus Aides

Cynthia Branch, Dawasia Jones, Matthew McDermott

\$9.97/hr.

Substitute Instructional Assistants (August 2-18, 2017)

Ciara Clayton, Jane Flannigan, Sara Ortiz

\$13.36/hr.

Substitute Teachers (July 5-August 18, 2017)

Melissa Brown, Erica Krumich, Meredith Sinnett

\$26.00/hr.

Substitute Teachers (August 2-18, 2017)

Jennifer Farrell, Ebone Lawrence

\$26.00/hr.

High School College Prep

Melissa Trace

\$26.00/hr.

CST Evaluations

Maureen Dalton - Speech

\$350.00/case

Case Conference Teacher

Dawn Ciaramella

\$75.00/case

EARLY CHILDHOOD ENRICHMENT CAMP- PreK & K at LWC

July 5, 2017 - August 1, 2017 (M-F), Hrs: 8:15am - 11:45am (3.5 hrs.)

Student Facilitator

Jennifer Campbell (8:00am - 12:30pm)

\$31.43/hr.

Teachers

Leah Oppito, Kathryn Calt, Elizabeth Feder*

\$26.00/hr.

Substitute Teachers

Claire Higgins, Elizabeth Muscillo, Arminda Rodrigues,
Andrea Sodhi, Ariana Torres*

\$26.00/hr.

Instructional Assistants

Valerie Carter, Debra Langel, Pamela Farrow Oxner*,
Kathleen Nungesser*, Diamond Singletary*,
Danisha Clayton, Pamela Sniffen*, Lamar Bennett*,
Lucille Briones, Ariana Torres, Lisann Perrulli

\$13.36/hr.

H. **PERSONNEL ACTION (continued)**

9. **PART-TIME AND STIPEND POSITIONS - SUMMER 2017 (continued)**

**SUMMER LEARNING PROGRAM - Grades 1 - 3 at AAA and GREGORY
July 5 - August 1, 2017 (M-F), Hrs: 8:15am - 12:45pm (4.5hrs.)**

Building Facilitator \$31.43/hr.
Francine VanBrunt (8:00am-12:30pm)

Teachers \$26.00/hr.
Charlie Booth, John O'Shea, Stephanie Tornquist*, Tyra Washington*

Substitute Teachers \$26.00/hr.
Dudley Davis, Mary Lynch, Stacey Simms, Diane Wartmann,
Michael Dennis

Substitute Instructional Assistant \$13.34/hr.
Maria Graziano-Serrano

Corridor Aide \$15.51/hr.
Bruce Clay

Bus Aide \$9.97/hr.
Thomas Corsentino

HS SUMMER SCHOOL: July 5 - August 11, 2017 (Hours: 7:30am-12:30pm)

English Teachers \$26.00/hr.
Karan DeGraw, Amy Gilman, Danielle Spinelli

History Teacher \$26.00/hr.
Blair Kiss

Physical Education Teacher \$26.00/hr.
AnneMarie Cieri

Substitute Teachers \$26.00/hr.
Janice Melendez, Danielle Thomas

10. **APPOINTMENT OF AFFIRMATIVE ACTION OFFICER**

That the Board approve the appointment of **ALISA AQUINO** as the Affirmative Action Officer for the 2017 calendar year.

11. **CHANGE IN TRAINING LEVEL**

That the Board approve a change in training level for the following individuals effective September 1, 2017;

VANESSA GIAMMANCO, High School teacher, from BA to MA on teacher's salary guide.

H. **PERSONNEL ACTION (continued)**

12. **SUBSTITUTE TEACHERS**

That the Board approve the following substitute teachers:

*Brittney Ramsey *Kelly Wolff

13. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS**

That the Board approve the following substitute instructional assistants:

*Kylie Benetsky *Lamar Bennett *Dorene Penny *Kelly Wolff

14. **SUBSTITUTE CUSTODIANS**

That the Board approve the following substitute custodians:

*Miguel Astacio *George Gibbs *Darnell Johnson
*Maribel Rodriguez *Irene Spinal

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

That the Board approve/ratify the family/medical leave of absences as listed on -
APPENDIX H-1.

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-2.**

17. **STUDENT TEACHER/INTERN PLACEMENT**

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

Fall 2017 Semester

September – December 2017

Monmouth University

Nicole Iannotta Middle School
Morgan Lavee Middle School
Kacey O'Connor High School
Marissa Poplawski GLC School

Gabby Stanziale - Guidance Counselor
Megan Mazza Renzo - Guidance Counselor
Joseph Palumbo - Guidance Counselor
Tonianne Lisanti - Guidance Counselor

Georgian Court

Madyson Hawes High School

Jenna Camacho - Guidance Counselor

Seton Hall University

Cindy Scaro GLC School

Carlos Villacres - Guidance Counselor

Comments from the Athletic Committee Chair (APPENDIX H-3)

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. **APPROVAL OF STUDENT ATTENDANCE AT THE MONMOUTH COUNTY VOCATIONAL SCHOOL DISTRICT FOR THE 2017-2018 SCHOOL YEAR**

That the Board approve the High School students to attend the Monmouth County Vocational School District for the 2017-2018 school year listed on **APPENDIX I-3.**

4. **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-4.**

5. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT OF STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR 2016-2017 SCHOOL YEAR.**

Please approve the following recommended students for placement and transportation the 2016-2017 school year.

MOUNT HOLLY TOWNSHIP

MOUNT HOLLY, NEW JERSEY

Tuition: \$3,166.66/Student

Transportation

Effective Date: 4-27-17 to 6-30-2017

ID#: 9094491374, classified as Eligible for Special Education and Related Services

6. **PUPIL PERSONNEL SERVICES CONSULTANTS FOR EXTENDED SCHOOL YEAR 2017**

That the Board approve the Pupil Personnel Services Consultant for Extended School Year 2017:

Delta-T (Behavioral Specialist)	\$90/hr
DeMonte Therapy Services, LLC	\$86.50/hr
Power Play Pediatric Therapy Center	\$86/hr
Bayada Home Health Care	
Assistance with bus only	\$55/hr
One to One Services	\$56/hr for RN
	\$46/hr for LPN
Summit Speech School	\$155/Session
Preferred Health Care and Nursing Services	
One to One Nursing Services	\$57/hr for RN
	\$49/hr for LPN

7. **CORRECTIONS/REVISIONS TO MINUTES**

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

May 24, 2017

APPOINTMENT OF GROUNDSPERSON

Michael Klina, Buildings & Grounds read effective pending fingerprints. This should have read effective June 13, 2017.

APPOINTMENT OF MAINTENANCE WORKER

Jason Zimerla, Buildings & Grounds read: effective pending fingerprints. This should have read June 12, 2017.

APPOINTMENT OF CUSTODIAN

Rickey Boston, Middle School custodian read: effective pending fingerprints. This should have read effective June 12, 2017.

PART-TIME and STIPEND POSITIONS - SUMMER 2017

Middle School Express Camp Instructional Assistant read: Veronica Billy. This should have read ESY Instructional Assistant.

High School Summer School Corridor Aide read: Hours 7:30am-2:30pm. This should have read: Hours 7:30am - 12:30pm.

Summer Learning Program Instructional Assistants read: Susan Marra, Ruth Rodriguez, They should only have been listed as Early Childhood Enrichment Camp Instructional Assistants.

Summer Learning Program Instructional Assistant read: Michael Vieira. He should only have been listed as ESY Instructional Assistant.

CONFERENCES

Joy Daniels, Assistant Principal, Chantel Gudzak, English/Language Arts, K-5 and Michelle Merckx, Assistant Principal, to attend the Daily 5 and Math Daily 3 Framework sponsored by The Daily Cafe 2 Sisters to be held on July 29-30, 2017 at the Hyatt Regency, New Brunswick, NJ (ACCT: 11-000-230-585-390-12-44) at a cost of \$590. This should have read not to exceed \$670.00

APPROVAL OF EMPLOYMENT CONTRACTS

The following correction to contracts by the Executive County Superintendent for Dr. JanetLynn Dudick, Dr. Alvin L. Freeman and Peter E. Genovese III is to be noted - the re-defining of two (2) personal days were omitted from the original submission.

April 26, 2017

APPROVAL TO FILE 2017 - 2018 PERKINS GRANT APPLICATION

That the Board approve the filing of the 2017 - 2018 Perkins grant application in the amount of \$40,316. This should have read \$41,823.

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

Vinnie Lepore
33 Ocean Terrace
Long Branch, NJ 07740

Mr. Lepore – The Long Branch Public Library recently celebrated their 100 year anniversary. I know the Board of Education participates in the Columbus Day parade and I would like to see someone reach out to Joe Mercadante to get a possible rain date. In Ocean County they hold the parade before Columbus Day with a rain date built in.

Mr. Parnell thanked Mr. Muscillo and Mr. Vitarello for successful High School and Middle School graduation ceremonies. He also recognized them for a job well done with regard to the National Honor Society ceremonies

K. ADJOURNMENT – 6:32 P.M.

There being no further discussion, motion was made by Mr. Parnell, seconded by Mrs. Widdis and carried by roll call vote that the Board adjourn the meeting at 6:32 P.M.
Ayes (6), Nays (0), Absent (3) Dr. Critelli, Mr. Dangler and Rev. Bennett

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

A. The Board of Education of the City of Long Branch, in the County of Monmouth (herein referred to as "Board of Education") is evaluating and considering the issuance of a new contract for the Superintendent of Schools to commence on July 1, 2017 through June 30, 2022 in a non public executive session.

B. Based on an Advisory Opinion requested by the Board of Education and the applicable New Jersey State Statutes, Regulations and a number of Advisory Opinions issued by the School Ethics Commission, a majority of the members of the Board of Education are conflicted from participating in voting on the actions set forth in Recital A because the members are related to employees employed by the Board of Education who are members of the LBSEA, the LBFT, the LBPDA or the LBSCA, the employees are also supervised by the members of the LBPDA and/or the LBSCA and all of the employees are supervised by the Superintendent of Schools; and

C. The following identifies the conflicts of interest:

1. Rose M. Widdis has a son, a daughter, a daughter-in-law and a brother-in-law employed in the school district, two of whom are members of the LBSEA and one is a member of the LBFT;
2. Mary L. George has a son and daughter employed in the school district, who are members of the LBSEA;
3. Michele Critelli has a son employed in the school district, who is a member of the LBSEA and another son employed in the school district as a permanent substitute;
4. James N. Parnell has relatives employed in the school district, one of whom is a member of the LBSEA;
5. Armand R. Zambrano, Jr. has a daughter employed in the school district as a substitute and a niece employed in the school district, who is a member of the LBSEA and;
6. Donald C. Covin has a niece employed in the school district, who is a member of the LBFT;
7. Rev. Caroline Bennett has a daughter-in-law and son employed in the school district, who are members of the LBSEA;
8. Bill Dangler has a son who was employed as a substitute in the school district.

NOW, THEREFORE BE IT RESOLVED as follows:

1. The Recitals above set forth are incorporated into and made a part of this Resolution.
2. Based on the Recitals, the Board of Education hereby invokes the Doctrine of Necessity to allow the aforesaid eight (8) members of the Board of Education to discuss the evaluation of the Superintendent of Schools and to vote to approve or disapprove the contract of the Superintendent of Schools.
3. A copy of this Resolution invoking the Doctrine of Necessity shall be read at the public meeting at which the Board of Education votes on the CBAs set forth in Recital A is taken.
4. A copy of this Resolution shall be posted where the Board of Education posts public notices for a period of thirty (30) days.
5. A copy of this Resolution shall be forwarded to the School Ethics Commission as soon as practicable.
6. The President, Superintendent of Schools and School Business Administrator/Board Secretary shall take any and all actions deemed necessary and appropriate by them to make effective the terms and conditions of this Resolution.

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

Ayes: 6
Nays: 0
Absent: 3 (Dr. Critelli, Mr. Dangler and Rev. Bennett)
Date: June 21, 2017

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

Resolution Approving A New Employment Agreement
with the Superintendent of Schools
Michael Salvatore, Ph.D.
and the Termination of the Present Employment Agreement
Michael Salvatore, Ph.D.

RECITALS:

A. The State of New Jersey has enacted *P.L.2007, c.53, An Act Concerning School District Accountability*.

B. Section 5 of the Act amended *N.J.S.A. 18A:11-11* to require boards of education to provide public notice 30 days prior to the renegotiation, extension, amendment or alteration of an employment contract as to the superintendent of schools.

C. Said public notice was provided to the public via posting of the required notice in the Office of the Secretary for the Board of Education of the City of Long Branch ("Board of Education"), located at 540 Broadway, Long Branch, New Jersey 07740 on May 23, 2017 and on the Board of Education's website on May 23, 2017, mailing on May 23, 2017 to the Board of Education's official newspaper, the Asbury Park Press for publication, and filing on May 23, 2017 with the Clerk of the City of Long Branch for public posting.

D. Section 5 of the Act amended *N.J.S.A. 18A:11-11* also requires the Board of Education to provide public notice of a public hearing ten (10) days prior to the renegotiation, extension, amendment or alteration of an employment contract with the Superintendent.

E. Said public notice of the public hearing was provided to the public via the posting in the Office of the Secretary of the Board of Education located at 540 Broadway, Long Branch, New Jersey 07740 on June 4, 2017 and on the Board of Education's public website on June 7, 2017; mailing on June 4, 2017 to the Board of Education's official newspaper, the Asbury Park Press, for publication, and filing on June 4, 2017 with the Clerk of the City of Long Branch for public posting.

F. The public hearing occurred on June 21, 2017.

G. The new Employment Agreement between the Board of Education and the Superintendent was reviewed and approved by the Interim Executive County Superintendent as required by law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the Employment Agreement with Dr. Michael Salvatore for the period July 1, 2017 to June 30, 2022 and the termination of the present Employment Agreement of Dr. Salvatore.

BE IT FURTHER RESOLVED that the President and Secretary of the Board of Education are hereby authorized to execute the new Employment Agreement with Dr. Salvatore and to take all other actions necessary to effectuate this Resolution.

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

Ayes: 6
Nays: 0
Absent: 3 (Dr. Critelli, Mr. Dangler and Rev. Bennett)
Date: June 21, 2017

2017-2018 Annual Operational and Maintenance Service Agreements

	<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	\$3,000.00 \$1,450.00	 X
2	Boiler Maintenance	District – AERCO Boilers Service and Maintenance	TempMasters, Inc. East Coast Combustion Specialists	\$6,000.00 No Bid	X
3	Boiler Water Treatment	District – Steam Boilers Water Treatment Services	Chem-Aqua CQI Butler Water Connections, Inc.	\$6,550.00 \$4,500.00 \$5,100.00	 X
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 \$9,940.00 No quote	X
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	\$28,800.00 \$17,844.00	 X
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	X
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 \$16,741.00 \$9,700.00	X
8	Fire Alarm Inspection & Reports	District – Inspection and Reports	Fire Security Technologies Red Hawk Fire & Safety	\$36,059.00 No Bid	X
9	Fire Extinguisher Servicing	District – Inspection and Tagging	Jersey Coast Kistler O'Brian \$2.25/unit Hydro-testing \$10.00/unit Six-year maintenance \$10.00/unit 5lb ABC recharge \$25.00/unit 10lb ABC recharge \$29/unit O-ring, label and valve stem \$5.00/unit FAST Fire and Security Technologies	\$6,125.00 Refused to bid a single price after numerous phone calls \$4,100.00	 X
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 \$8,330.00	X
11	HVAC Mechanical Maintenance	540 Broadway – Service and Maintenance	ENCON Automatic Temperature Controls TRANE	\$15,560.00 No Bid No Bid	X
12	HVAC Automatic Temperature Controls	AAA / GRE / JMF/MOR/LWC/AWC /GLC Service and Maintenance	Automatic Temperature Control Delta Connects TRANE	\$34,000.00 No Bid No Bid	X
13	HVAC Chiller & Cooling Tower Servicing	AAA/GRE/GLC Service and Maintenance	TRANE Carrier	\$7,000.00 \$7,300.00	 X*
14	HVAC Automatic Temperature Controls	High School – Automation Temperature Control Service and Maintenance	Delta Connects Automated Temperature Controls TRANE	\$26,500.00 No Bid No Bid	X

15	HVAC Temperature Controls	Middle School – Flex Automation Controls	Honeywell	No Bid	
			C&C	No Bid	
			AME Inc.	\$16,750.00	X
16	HVAC Mechanical Maintenance	Middle School – Mechanical Maintenance Service and Maintenance	Honeywell	\$17,920.00	X
			C&C	No Bid	
17	Pest Management	District – Pesticide Treatments Monthly Inspections and Servicing	Hilsen	\$9,120.00	X
			Western	No Bid	
			Alliance Commercial Pest Control	\$9,158.40	
18	Snow Plowing	District – 4 x 4 pickup Bobcat Tandem Backhoe Loader Single Axle Dump	Custom Lawn Service		X
				\$125.00	
				\$200.00	
				\$175.00	
				\$250.00	
				\$350.00	
				\$150.00	
		4 x 4 pickup Bobcat Tandem Backhoe Loader Single Axle Dump	L & L Paving & Boley's	No Bids	
19	Uniforms	Custodial / Maintenance / Grounds 3 Sets of Uniforms & 1 Pair of Boots	Unifirst	Not as specified	
			American Uniform	No Bid	
			Specialty Graphics	\$12,480.00	X
20	Water Bottled/5 gallon	127 Myrtle / 540 / Shop @600 5- Gallon bottled water	Kepwel Spring Water	\$2,100.00	X
			Watchung Spring Water	\$2,610.00	

* Hourly rate for service call is much lower.

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

DENNIS BERWEILER, Transportation Bus Driver, effective June 16, 2017.

WILLIAM DIADDEZZIO, Coordinator for Facilities, effective June 19, 2017.

DINA MATTIA, Middle School Media Specialist, effective June 12, 2017.

KARLA MENDEZ, School Based Youth Services Program secretary, effective June 12, 2017.

MICHELLE MERCKX, A.A. Anastasia School Assistant Principal, effective June 19, 2017.

KENDRA ROBINSON, Pupil Personnel Services, Social Worker effective July 1, 2017.

ROCCO ZAFFIRO, Morris Avenue School custodian, effective June 13, 2017.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

DENNIS BERWEILER, Transportation Bus Driver, from June 2, 2017 to June 15, 2017.

JOANNA CRISTOFARO, Audrey W. Clark Alternative Academy instructional assistant, from May 23, 2017 to May 30, 2017.

WILLIAM DIADDEZZIO, Coordinator for Facilities, effective June 5, 2017 to June 7, 2017.

MIGUEL FELICIANO, SR., District Maintenance person, from June 12, 2017 to July 21, 2017.

KARLA MENDEZ, School Based Youth Services Program secretary, from June 2, 2017 to June 9, 2017.

KENDRA ROBINSON, Pupil Personnel Services social worker, from May 18, 2017 to May 24, 2017.

KATHRYN STONE, Morris Avenue School teacher, from September 1, 2017 to October 12, 2017.

ROCCO ZAFFIRO, Morris Avenue School custodian, from June 2, 2017 to June 12, 2017.

FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS

JOANNA CRISTOFARO, Audrey W. Clark Alternative Academy instructional assistant, from May 31, 2017 to June 15, 2017.

WILLIAM DIADDEZZIO, Coordinator for Facilities, effective June 8, 2017 to June 16, 2017.

KENDRA ROBINSON, Pupil Personnel Services social worker, from May 25, 2017 to June 8, 2017.

RAQUEL ROSA, High School teacher, from May 30, 2017 to June 6, 2017.

FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

KENDRA ROBINSON, Pupil Personnel Services social worker, from June 9, 2017 to June 15, 2017.

RAQUEL ROSA, High School teacher, from June 7, 2017 to June 15, 2017.

KATHRYN STONE, Morris Avenue School teacher, from October 13, 2017 to June 15, 2017.

CONFERENCES

APPENDIX H-2

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:

Stacie Broderick

not to exceed **\$3700.00**

High School Science Teacher, to attend Project Lead The Way Human Body Systems Core Training, sponsored by Project Lead The Way, to be held July 24, 2017 thru August 4, 2017, at the Stevenson University, Owings Mills, MD (ACCT: 15-000-223-500-167-01-44)

Adrian Castro

\$1023.00

High School World Language Teacher, to attend Advanced Placement Institute, sponsored by Manhattan College, to be held July 31, 2017, thru August 4, 2017, at Manhattan College, Riverside, NY (ACCT: 12-00-223-500-169-01-44)

Evelyn Cruz

\$1021.00

Middle School Science & Computer Technology Principal, to attend the Learning Forward Summer Institute, to be held July 19, 20, 21, 2017 at Marriott City Center, Denver, CO (ACCT: 15-000-240-500-390-02-44)

Claudia Giron

\$900.00

High School Achievement Teacher, to attend the AP Summer Institutes at Middlesex County College, sponsored by College Board, to be held August 7, 8, 9, 10, 2017 at Middlesex County College, Edison, NJ (ACCT: 15-000-223-500-100-06-44)

Bonnie Molina

\$633.00

Bilingual Supervisor to attend the Daily 5 and Math Daily 3 Framework sponsored by The Daily Cafe 2 Sisters to be held on July 29-30, 2017 at the Hyatt Regency, New Brunswick, NJ (ACCT: 11-000-230-585-390-12-44)

Tiffani Monroe

not to exceed **\$3965.00**

High School Science Teacher, to attend Project Lead The Way Science Core Training, sponsored by Project Lead The Way, to be held July 9, thru 20, 2017, at the Stevenson University, Owings Mills, MD (ACCT: 15-000-223-500-167-01-44)

Elizabeth Muscillo

not to exceed **\$320.00**

21st Century Site Coordinator, to attend the 21st Community Learning Centers Summer Institute, sponsored by US Department of Education, to be held on July 25, 26, 2017 at the Philadelphia Marriott Downtown, Philadelphia, PA (ACCT: 20-469-200-580-469-20-10)

Doreen Regan

not to exceed **\$200.00**

21st Century Site Coordinator, to attend the 21st Community Learning Centers Summer Institute, sponsored by US Department of Education, to be held on July 25, 26, 2017 at the Philadelphia Marriott Downtown, Philadelphia, PA (ACCT: 20-469-200-580-469-20-10)

Timothy Smith**not to exceed****\$2310.00**

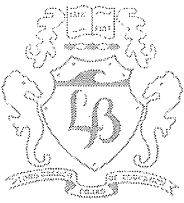
Middle School Science Teacher, to attend Project Lead The Way Design and Modeling Core Training, sponsored by Project Lead The Way, to be held July 10, 11, 12, 13, 14 2017, at the University of Maryland, Baltimore, MD (ACCT: 15-000-223-500-100-02-44)

Renee Whelan, Ed.D.**\$631.00**

Director of Early Childhood, to attend the Daily 5 and Math Daily 3 Framework sponsored by The Daily Cafe 2 Sisters to be held on July 29-30, 2017 at the Hyatt Regency, New Brunswick, NJ (ACCT: 11-000-230-585-390-12-44)

Conover White**not to exceed****\$2000.00**

Middle School Science Teacher, to attend Project Lead The Way Medical Detectives Core Training, sponsored by Project Lead The Way, to be held July 31, 2017 thru August 4, 2017 at the University of Delaware, Newark, DE (ACCT: 15-000-223-500-100-02-44)



ATHLETIC COMMITTEE MEETING MINUTES

June 13, 2017

5:30 p.m.

540 Broadway
Long Branch, NJ

COMMITTEE MEMBERS:

James Parnell, Chair
Caroline Bennett
Bill Dangler (Absent)
Mary George
Michele Critelli, Ed.D.

ADMINISTRATORS:

Michael Salvatore, Ph.D.
Alvin Freeman, Ed.D.
Jason Corley, CAA

DISCUSSION:

- I. Seasonal Post-Season Honors
 - Kevin Porch - Central Jersey Gr 3 Sectional Champion: Triple Jump
- II. 2018-2019/ 2019-2020 Shore Conference ReAlignment
 - B North Division to the A North Division
- III. NJSIAA: "Black Out" Period Recommendation & Start Dates
 - Jul 29, 2017 - Aug 6, 2017: Black out period
 - Aug 7, 2017: Football start date
 - Aug 14, 2017: All fall sports
- IV. NJSIAA: Age Eligibility Hearing
 - Boys Soccer
 - Jul 7, 2017: NJSIAA Headquarters
 - "Circumstances out of his control"
- V. Long Branch Athletic Department #27 of the Top 50 in NJ
 - 7 of the 48 SC schools made the list
 - LBHS was rated the second highest on the list; Rumson #22, Long Branch #27, Barnegat #43, Middletown So. #45, Ocean #46, Jackson Mem. #49, Red Bank Reg #50

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.

Monthly HIB Report

Reporting Period - May 19, 2017 - June 15, 2017

Summary:

Total: Five (5) HIB investigations, two (2) confirmed

Amerigo A. Anastasia School

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

High School

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

Middle School

Three (3) investigations, zero (0) confirmed as HIB

		APPENDIX I-3
<u>APPROVAL OF STUDENT ATTENDANCE AT THE MONMOUTH COUNTY VOCATIONAL SCHOOL DISTRICT FOR THE 2017-2018 SCHOOL YEAR</u>		
4269509876	3957219329	4981669187
2360544980	8876494891	6513919575
2725879106	1923446290	8918048411
7561736612	4937551494	2764010213
5904615858	2903070304	1815279182
7549168674	8864844267	5634907143
5480616956	1724173710	4651096247
5600328429	9876600919	9415279085
6776519964	9520940550	9698797568
2717227192	5451914133	9697494381
2781071782	6414770045	8556683732
5562859711	3435712034	4163382286
2447421062	3026140748	2123480742
6280013223	8402101126	1497002497
3760570869	1151356981	5387122950
3821065244	7608273307	2764010213
1411733747	9348294431	3798575500
5050155073	3008773642	4591380074
4354720575	1540944121	4303588014
9035934204	2179027558	4923974433
1415754860	6112411216	1302404071
1515401550	1150610729	3699746005
9079672258	1700630561	9401402740
2158180448	1541271084	6905639896
1430749014	1916185670	4570782424
5864646719	6531507849	3963250271
8158819842	8541065087	6632035640
9379878460	2022899418	4284945887

PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION

APPROVAL OF PLACEMENT OF STUDENTS ON HOME INSTRUCTION

ID #6903559436, Non-Classified Student

NOTE: Student has been admitted to the Children's Crisis Intervention Unit of Monmouth Medical Center on 5/11/17. Education Inc. is the contracted provider of Instruction. The Instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID #8702941163, Non-Classified Student

NOTE: Student has been admitted to the Children's Crisis Intervention Unit of Monmouth Medical Center on 5/14/17. Education Inc. is the contracted provider of Instruction. The Instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID #85854203279, Non-Classified Student

NOTE: Student has been admitted to the Children's Crisis Intervention Unit of Monmouth Medical Center on 5/22/17. Education Inc. is the contracted provider of Instruction. The Instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID #3757461985, Non-Classified Student

NOTE: Student has been admitted to the Children's Crisis Intervention Unit of Monmouth Medical Center on 5/19/17. Education Inc. is the contracted provider of Instruction. The Instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID #6903559436, Non-Classified Student

NOTE: Student has been admitted to High Focus Rehabilitation Facility on 5/16/17. Professional Education Services is the contracted provider of Instruction. The Instruction cost will be billed at the rate of 28.84/hour for 10 hours per week.

ID #1069892339, Non-Classified Student

NOTE: Student has been admitted to the Children's Crisis Intervention Unit of Monmouth Medical Center on 5/23/17. Education Inc. is the contracted provider of Instruction. The Instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID #8737428984, Classified Student

NOTE: Student has been placed on Home Instruction due to medical condition.

ID #4477495224, Classified Student

NOTE: Student has been placed on Home Instruction due to medical condition.

ID #6017699476, Classified Student

NOTE: Student has been placed on Home Instruction due to medical condition.

TERMINATION OF STUDENTS ON HOME INSTRUCTION

ID #6903559436, Non-Classified

NOTE: Student has been cleared to return back to school.

ID #1069892339, Non-Classified Student

NOTE: Student has been cleared to return back to school.

ID #85854203279, Non-Classified Student

NOTE: Student has been cleared to return back to school.

ID #8702941163, Non-Classified Student

NOTE: Student has been cleared to return back to school.

ID #3757461985, Non-Classified Student

NOTE: Student has been cleared to return back to school.

ID #7091651064, Classified Student

NOTE: Student has been cleared to return back to school.

ID #8876494891, Non-Classified Student

NOTE: Student has been cleared to return back to school.

ID #5630865788, Non-Classified Student

NOTE: Student has been cleared to return back to school.

ID #6976451187, Classified Student

NOTE: Student has been cleared to return back to school.

ID #53674882546, Non-Classified Student

NOTE: Student has been cleared to return back to school.

ID #5387122950, Non-Classified Student

NOTE: Student has been cleared to return back to school.

ID #9142957925, Non-Classified Student

NOTE: Student has been cleared to return back to school.

ID #6017699476, Classified Student

NOTE: Student has been cleared to return back to school.

ID #6903559436, Non-Classified Student

NOTE: Student has been cleared to return back to school.

ID #3821065244, Non-Classified Student

NOTE: Student has been cleared to return back to school.

ID #1541692271, Non-Classified Student

NOTE: Student has been cleared to return back to school.