

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

MINUTES

JUNE 21, 2022

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

Mrs. Youngblood Brown called the meeting to order at 6:00 P.M.

A. ROLL CALL

Mrs. Youngblood Brown - President	Dr. Critelli	Mrs. Peters
Mrs. Perez - Vice President	Mr. Zambrano	Ms. Benosky - ZOOM
Mr. Grant	Mr. Covin	Mr. Ferraina

Board Attorney – Shifra Tarica, Esq.

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

Mrs. Youngblood Brown, Board President, will salute the flag and lead the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

Mrs. Youngblood Brown 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.

C-3. **Comments from the Finance Committee Chair (APPENDIX C-1)** - Mrs. Youngblood Brown

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

Ayes (8), Nays (0), Abstain (1) Mrs. Perez, Absent (0)

D. **APPROVAL OF MINUTES**

That the Board approve the following minutes:

- Agenda Meeting minutes of May 24, 2022
- Regular Meeting minutes of May 25, 2022

Motion was made by Mr. Covin, seconded by Mr. Grant and carried by roll call vote that the Board approve the following item (D-1).

Ayes (6), Nays (0), Abstain (3) Mrs. Perez, Mr. Zambrano and Mrs. Peters. Absent (0)

D-1. **APPROVAL OF MINUTES**

That the Board approve the following minutes:

- Executive Session Meeting minutes of May 24, 2022

E. **SECRETARY'S REPORT**

Motion was made by Mr. Covin, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following items (E1 – E5).

Ayes (9), Nays (0), Absent (0)

1. **BUDGET TRANSFER REPORTS – FY2022 MARCH**

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.

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

1. **BUDGET TRANSFER REPORTS – FY2022 MARCH (continued)**

NOW, THEREFORE BE IT RESOLVED that the attached line item transfers FY 2022 March as listed be approved for the month ending March 31, 2022.

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

Ayes: 9
Nays: 0
Absent: 0
Date: June 21, 2022

2. **BOARD SECRETARY'S REPORT - MARCH, 2022**

That the Board approve the Board Secretary's Report for the month ending March 31, 2022 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - FEBRUARY, 2022 AND MARCH, 2022**

That the Board approve the Report of the Treasurer for the months ending February 28, 2022 and March 31, 2022 (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 March 31, 2022 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 February 28, 2022 and March 31, 2022 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: 9
Nays: 0
Absent: 0
Date: June 21, 2022

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

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

Ayes (6), Nays (0), Abstain (3) Dr. Critelli, Mr. Zambrano and Mrs. Peters, Absent (0)

6. **BILLS AND CLAIMS - MARCH 18, 2022, APRIL 15 - 29, 2022, MAY 13 - 31, 2022 AND JUNE 1 - 22, 2022 FOR CHRIST THE KING, THE CITY OF LONG BRANCH AND MARIANNE CARR**

That the Board approve the bills and claims for March 18, 2022, April 15 - 29, 2022, May 13 - 31, 2022 and June 1 - 22, 2022 for Christ the King, the City of Long Branch and Marianne Carr (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 Dr. Critelli and carried by roll call vote that the Board approve the following items (E7 – E9).

Ayes (8), Nays (0), Abstain (1), Mr. Ferraina, Absent (0)

7. **BILLS AND CLAIMS - MARCH 18, 2022, APRIL 15 - 29, 2022, MAY 13 - 31, 2022 AND JUNE 1 - 22, 2022 EXCLUDING CHRIST THE KING, THE CITY OF LONG BRANCH AND MARIANNE CARR**

That the Board approve the bills and claims for March 18, 2022, April 15 - 29, 2022, May 13 - 31, 2022 and June 1 - 22, 2022 excluding Christ the King, the City of Long Branch and Marianne Carr (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, 2022**

That the Board approve the monthly operating reports for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for May 31, 2022 (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, 2022**

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, 2022 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

**Long Branch, New Jersey
STUDENT REGISTRATION
(as of May 31, 2022)**

	AAA	GLC	GRE	MA	JMFECLC	LWC	TOTAL ELEM	MS	HS	TOTAL
PreK				205	179	214	598			598
Kdg				141	103	118	362			362
1st	114	128	112				354			354
2nd	104	137	120				361			361
3rd	105	143	114				362			362
4th	83	179	110				372			372
5th	103	173	92				368			368
6th							0	345		345
7th							0	340		340
8th							0	316		316
9th							0		416	416
10th							0		367	367
11th							0		342	342
12th							0		337	337
MCI	16						16	6	19	41
MD							0			0
BD							0	9	15	24
LD	43		32				75	45	49	169
SLD							0	2	1	3
AUT	22		30				52	7	20	79
PD			1			23	24			24
OOD	8	1	3		1	1	14	12	19	45
Home Instruction							0			0
TOTAL	598	761	614	346	283	356	2958	1082	1585	5625

May 2021										
School	AAA	GLC	GRE	MA	JMFECLC	LWC	Total Elem	MS	HS	Total
Totals	585	811	591	270	298	318	2873	1124	1510	5507

F. **SUPERINTENDENT'S REPORT**

1. **STUDENTS OF THE MONTH**

The following students have been selected as "Students of the Month";

SCHOOL

Amerigo A. Anastasia School
Audrey W. Clark School
George L. Catrambone School
Gregory School
High School
Historic High School
Joseph M. Ferraina ECLC
Lenna W. Conrow School
Middle School
Morris Avenue School

MAY

Hillary Juarez Hernandez
Jah'era Erica Henderson
Allison Cruz Jimenez
Giselle Gonzalez- Gomez
Ka'Von Williams
Brianah Morrell
Ashley Umana Hernandez
Josiah Markel Marcelus
Arabella B. Santiago
Beatriz Maria Pessoa

SCHOOL

Amerigo A. Anastasia School
Audrey W. Clark School
George L. Catrambone School
Gregory School
High School
Historic High School
Joseph M. Ferraina ECLC
Lenna W. Conrow School
Middle School
Morris Avenue School

JUNE

Francheska Rodriguez
Nasir Zaire Coleman
Joseph Netto Souza
Brice William Rhoden
Kelsey Zimmerman
Galo Sleyther Sanchez Fajardo
Sebastian Amador-Perez
Wyatt Ethan Gray
Eduardo Yuri Andrade Oliveira
Davi Kalleb Rodriguez Beuker Dias

2. **DISTRICT EMPLOYEES OF THE MONTH**

The following staff have been selected as "District Employees of the Month";

a. **EDUCATOR OF THE MONTH - MAY**

Raquel Rosa, Teacher, Long Branch High School

b. **SUPPORT STAFF OF THE MONTH - MAY**

Barbara Greely, Instructional Assistant, Holy Trinity/Morris Ave., ECLC

c. **EDUCATOR OF THE MONTH - JUNE**

Twana Richardson, Student Advisor, Gregory Elementary School

d. **SUPPORT STAFF OF THE MONTH - JUNE**

Latoya Morris, Instructional Assistant, Morris Ave., ECLC

3. **RECOGNITION OF STAFF ACHIEVEMENT**

Jeremy Martin, Supervisor of Visual, Performing and Industrial Arts, is the recipient of the Arts Education Advocate Leader Award. He was honored at the 2022 Arts Education Awards Ceremony hosted by Monmouth Arts on June 9, 2022.

Jason Corley, Athletic Director, is the recipient of the 2021 - 2022 Monmouth County Athletic Director of the Year. He was honored at the Shore Conference of High Schools Awards Ceremony hosted on May 8, 2022.

- F. SUPERINTENDENT'S REPORT (continued)
- B. CONTRACTED SERVICES - FY2022 - APPENDIX F-1

G. GENERAL ITEMS

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

Mrs. Perez briefed the Board regarding discussions held by members of the Athletics Committee. Those items are contained in the agenda under **APPENDIX G-1**.

Motion was made by Mrs. Perez, seconded by Mr. Covin and carried by roll call vote that the Board approve the following items (G1 – G8).

Ayes (9), Nays (0), Absent (0)

1. APPROVAL TO SUBMIT THE NJSIG SAFETY GRANT APPLICATION

That the Board approve/ratify the submission of the grant application for the 2022 Safety Grant Program through the New Jersey Schools Insurance Group's MOCSSIF Subfund for the purpose described in the application, in the amount of \$22,569.00 for the period July 1, 2022 through June 30, 2023.

2. APPROVAL OF INSURANCE PROPOSALS - 2022 - 2023

That the Board approve Selective Insurance Company for the 2022 - 2023 school year for coverage for Public Official Bonds at a cost not to exceed \$1,980 and Commercial Crime Policy at a cost not to exceed \$1,797.

3. APPROVAL OF INSURANCE PROPOSALS - 2022 - 2023

That the Board approve the following insurance coverage for the 2022 - 2023 school year:

TYPE OF POLICY	2021 - 2022 PREMIUM	2022 - 2023 PREMIUM	INSURANCE COMPANY
Package including property, crime, inland marine, general liability, cyber security liability	\$624,706	\$723,438	DIPLOMA
Automobile	\$26,976	\$22,972	DIPLOMA
School Board Legal - \$5 M liability	\$144,688	\$149,498	DIPLOMA
Umbrella - \$15 M AL/GL/EDLL	\$51,637	\$54,924	DIPLOMA
Environmental	\$22,885	\$24,173	AXA/XL
Travel Accident	\$750	\$750	Hartford
NJUEP Excess - \$20 M x \$20 M	40,411	\$50,591	Hudson/Allied World
TOTAL	\$912,053	\$1,026,346	

G. **GENERAL ITEMS (continued)**

4. **WORKER'S COMPENSATION INSURANCE - 2022 - 2023**

That the Board approve participation with **New Jersey Schools Insurance Group (NJSIG)** for the period July 1, 2022 through June 30, 2023 at a cost of \$759,038 for Worker's Compensation and \$24,416 for a Supplemental Indemnity Policy which represents a decrease of 1.9%.

5. **APPROVAL TO FILE THE FY2023 ESEA CONSOLIDATED GRANT APPLICATION**

That the Board approve the filing of the 2022 - 2023 ESEA Consolidated Grant application in the amount of \$2,098,182. The breakdown is as follows:

Title I Part A Basic	\$1,488,728
Title II Part A	\$ 177,325
Title III	\$ 301,401
Title IV	\$ 130,728
TOTAL	\$2,098,182

That the Board authorize **Alisa Aquino, Director of Grants & Innovative Programs**, or her designee, to serve as the district's contact person for the above actions.

And that **Francisco E. Rodriguez, Superintendent of Schools**, be designated the Board's representative to implement the above actions.

6. **DESIGNATION OF SIGNERS FOR SCHOOL WARRANT ACCOUNTS**

That the Board approve the signers for school warrant accounts listed below:

Tasha Youngblood Brown
Board President

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

Michael Petrizzo
Treasurers of School Monies

7. **APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE YMCA**

That the Board approve the Memorandum of Understanding with the YMCA of Greater Monmouth County Counseling and Social Services to provide children's mental health services to special needs and emotionally challenged students during the 2022 - 2023 school year. The agreement will be in effect from July 1, 2022 to June 30, 2023 at an amount not to exceed \$24,500.

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

That the Board approve/ratify the renewal of the School Based Youth Services contract with the Department of Children and Families (DCF), Division of Child Protection and Permanency for July 1, 2022 to June 30, 2023. The contract amount is \$341,184.

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

And that **Francisco E. Rodriguez, Superintendent of Schools**, be designated the Board's representative to implement the above actions.

G. **GENERAL ITEMS (continued)**

Motion was made by Dr. Critelli, seconded by Mr. Covin and carried by roll call vote that the Board approve the following items (G9 – G15).

Ayes (8), Nays (0), Abstain (1) Mr. Ferraina, Absent (0)

9. **APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH INTEGRATED CARE CONCEPTS AND CONSULTATION, LLC**

That the Board approve the Memorandum of Understanding with Integrated Care Concepts and Consultation, LLC (ICCC) to provide therapeutic activities to students and parents of Long Branch High School to include biopsychosocial assessment, individual therapy and family therapy, crisis de-escalation and assessment support, group therapies and student SEL groups. The agreement will be in effect from September 12, 2022 to June 2, 2023 in an amount not to exceed \$143,888.

10. **APPROVAL OF BEABLE AGREEMENT - SUMMER 2022 and SY 2022-2023**

That the Board approve the agreement with Beable. This program will be utilized during the Summer STEAM program, the After-school STEAM program and for select bilingual classrooms at Long Branch Middle School. This platform creates adaptive pathways tailored for each learner that encompasses social emotional needs, career exploration and career-ready reading proficiency. This agreement will be in effect from July 1, 2022 through June 30, 2023 in an amount not to exceed \$139,350.00.

11. **APPROVAL OF TRANSPORTATION ROUTES - 2022 - 2023 SCHOOL YEAR**

That the Board approve the transportation routes for the 2022 -2023 school year as listed on **APPENDIX G-2**.

12. **APPROVAL OF TWO MONTH PREMIUM DELAY FOR SEHBP**

That the Board approve the State Health Benefits Program premium delay option as listed on the attached Resolution - **APPENDIX G-3**.

13. **APPROVAL TO ADJUST THE FY2022 BUDGET**

That the Board approve a budget amendment to reduce the contribution to whole school reform and to adjust the following appropriation accounts in Fund 11:

F10	(\$695,000)
11-000-100-566	\$100,000
11-000-270-503	\$ 50,000
11-000-217-320	\$150,000
11-000-100-561	\$ 20,000
11-120-100-101	\$125,000
11-130-100-101	\$125,000
11-140-100-101	\$114,000
11-000-230-530	\$ 11,000

14. **APPROVAL OF FRONTLINE EDUCATION FOR INTEGRATED SOFTWARE**

That the Board approve Frontline Education for integrated software to track and manage staff attendance, recruiting and professional development from July 1, 2022 to June 30, 2023 in an amount not to exceed \$149,382.86.

G. **GENERAL ITEMS (continued)**

15. **APPROVAL OF CLASS III OFFICERS - EXTENDED SCHOOL YEAR - 2022 - 2023**

That the Board approve to continue utilizing Class III officers for summer camp, July 5, 2022 through August 12, 2022, at the same rate of pay per hour as listed in the current agreement.

Motion was made by Mr. Covin, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (G16 – G20).

Ayes (9), Nays (0), Absent (0)

16. **STUDENT ACCIDENT INSURANCE - 2022 - 2023 SCHOOL YEAR**

That the Board approve Borden Perlman for student accident insurance from July 1, 2022 through June 30, 2023 at a cost not to exceed \$112,500 which is a reduction of 6.25%.

17. **APPROVAL TO APPOINT AUDITOR**

That the Board approve the appointment of PKF O'Connor Davies to conduct the June 30, 2022 audit in an amount not to exceed \$74,000.

18. **APPROVAL OF AGREEMENT WITH MENTAL HEALTH FIRST AID**

That the Board approve the agreement with Mental Health First Aid to facilitate mental health trainings by certified instructors for parents and staff. Trainings will take place during the summer and 2022 - 2023 school year. Through a grant, Mental Health Associates of Monmouth County will be providing these services at no cost to the district.

19. **APPROVAL OF AGREEMENT WITH INTEGRATED CARE CONCEPTS**

That the Board approve the agreement with Integrated Care Concepts to provide therapeutic services from July 5, 2022 - August 15, 2022 for 30 hours per week at no cost to the district. The clinicians will be available for assessment, emergent care and SEL/Group sessions. Services are being provided through a grant in the amount of \$21,000.

20. **GIFTS TO SCHOOL**

That the Board accept the gifts to schools indicated - **APPENDIX G-4.**

H. **PERSONNEL ACTION**

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

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

Motion was made by Mr. Covin, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (H1 – H6).

Ayes (9), Nays (0), Absent (0)

1. **POLICIES AND REGULATIONS - FIRST AND FINAL READING - ALERT 227**

The new Policies and revised Policies and Regulations as listed on the attachment are being presented to the full Board for a First and Final Reading. **APPENDIX H-2.**

- H. **PERSONNEL ACTION (continued)**
2. **TERMINATION OF SUSPENDED EMPLOYEE - RESOLUTION**
That the Board approve the termination of employment of suspended employee Charles Dukes, Sr. - **APPENDIX H-3.**
3. **RETIREMENT - CONTRACTUAL POSITION**
That the Board accept the retirement of the following individual:

ROCHELLE LANGLEY EDWARDS, Instructional assistant, effective July 1, 2022. Mrs. Langley Edwards has a total of 23 years of service.
4. **RESIGNATION - CONTRACTUAL POSITIONS**
That the Board accept the resignation of the following individuals:

MICHELLE BAKER, School Nurse, effective January 1, 2023.
LAUREN BLAND, Instructional Assistant, effective June 30, 2022.
ALLISON BULEZA, Board Certified Behavior Specialist, effective June 30, 2022.
SUSETMARIE CARTER, Parent Community Liaison, effective August 6, 2022.
COLIN KEELEY, Field Technician, effective June 30, 2022.
GABRIELLA LAPOINTE, Teacher, effective June 30, 2022.
SARAH MEYER, Board Certified Behavior Specialist, effective June 30, 2022.
DIANA PANORA, Teacher, effective June 30, 2022.
COLLEEN PARTENOPE, Teacher, effective June 30, 2022.
STEPHANIE SMALL, Teacher, effective June 30, 2022.
BETHANY STEELE, Guidance Counselor, effective June 30, 2022.
HOWARD WHITMORE, Teacher, effective June 30, 2022.
5. **RESIGNATION - STIPEND POSITION**
That the Board accept the resignation of the following individual:

KEVIN MAMMANO, Middle School Summer School Teacher, effective June 16, 2022.
AMY SKALECKI, Curriculum Writer, effective May 26, 2022.
6. **STAFF TRANSFERS - 2022-2023 SCHOOL YEAR**
That the Board approve the transfer of the following individuals:

LINDA ALSTON-MORGAN, from Joseph M. Ferraina Early Childhood Learning Center Principal to Director of Early Childhood.

CHRISTINE CHECKI, from Amerigo A. Anastasia School Instructional Assistant to Long Branch High School Instructional Assistant.

CRAIG CUJE, from Gregory School Instructional Assistant to Morris Avenue School Instructional Assistant.

JENNIFER FLINT, from Amerigo A. Anastasia School Instructional Assistant to Long Branch High School Instructional Assistant.

HOLLY TERRACCIANO, from Gregory Elementary Special Education Teacher to George L. Catrambone Special Education Teacher.

H. **PERSONNEL ACTION (continued)**

6. **STAFF TRANSFERS - 2022-2023 SCHOOL YEAR (continued)**

JARED WALKER, from Long Branch Middle School 1:1 Instructional Assistant to Long Branch High School 1:1 Instructional Assistant.

KATHERINE WALSFER, from Amerigo A. Anastasia School Special Education teacher to Long Branch High School Special Education Teacher.

LAURA WIDDIS, from Gregory School Vice Principal to Amerigo A. Anastasia School Vice Principal.

RENEE YENELLA, from Lenna W. Conrow School Special Education Preschool Teacher to Gregory Elementary School K-2 Autism Teacher.

JILL ZOCCO, from Joseph M. Ferraina Early Childhood Learning Center Instructional Assistant to Morris Avenue Early Childhood Learning Center.

Motion was made by Mr. Covin, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following items (H7 – H11).

Ayes (9), Nays (0), Absent (0)

7. **APPOINTMENT OF CERTIFIED STAFF**

That the Board approve/ratify the appointment of the following named individuals 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 included but not limited to: a criminal history clearance and successful clearance of S-141/A-3381 (P.L.2018, c.5) This initial appointment may change as district needs develop:

DANIEL BUHLER

Special Ed. Math Teacher
High School
BA, Step 1
\$56,011.00

Certification: Teacher of Students with Disabilities, Teacher of Mathematics Gr. K-12

Education: Kean University

Replaces: Sandra Eagel (Retirement)

(Acct. # 15-204-100-101-000-01-00) (UPC # 1098-01-MAFAC-TEACHR)

Effective: September 1, 2022 Pending Certification, Pre Employment Physical & Fingerprints*

LAUREN FLYNN

Kindergarten Teacher
Lenna W. Conrow
MA, Step 3
\$61,511.00

Certification: Elementary School Teacher

Education: University of Lynchburg

Replaces: Michele Fiore (Retirement)

(Acct. # 15-110-100-101-000-08-00) (UPC # 1255-08-KINDG-TEACHR)

Effective: September 1, 2022 Pending Pre Employment Physical & Fingerprints*

H. **PERSONNEL ACTION (continued)**

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

TERRENCE KING

Elementary Teacher
Amerigo A. Anastasia
MA, Step 3
\$61,511.00

Certification: Elementary Teacher Gr. K-6
Education: The University of Arizona Global Campus
Replaces: Lisa Pangborn (Reassignment)
(Acct. # 15-120-100-101-000-03-00) (UPC # 0378-03-GRDE1-TEACHR)
Effective: September 1, 2022 Pending Certification*

PAOLA MACHIN

ESL Teacher
Gregory Elementary
BA, Step 2
\$56,761.00

Certification: Teacher of English as a Second Language
Education: University of Ana G. Mendez
Replaces: Diandra Reinfeld (Resignation)
(Acct. # 15-240-100-101-000-03-00) (UPC # 1625-03-ESLAN-TEACHR)
Effective: September 1, 2022 Pending Pre Employment Physical & Fingerprints*

LYNDSEY MEYERS

ESL Kindergarten Teacher
Joseph M. Ferraina
BA, Step 3
\$57,511.00

Certification: Teacher of English as a Second Language, Elementary Gr. K-6
Education: University of Central Florida
Replaces: Elizabeth Reid (Transfer)
(Acct. # 15-110-100-101-000-04-00) (UPC # 1219-04-KINDG-TEACHR)
Effective: September 1, 2022 Pending Pre Employment Physical & Fingerprints*

KATHLEEN REINKE

Physical Ed. Teacher
Middle School
BA, Step 5
\$59,261.00

Certification: Teacher of Health & Physical Education
Education: East Stroudsburg University
Replaces: New Creation
(Acct. # 15-130-100-101-02-00) (UPC # 1623-02-PEHLT-TEACHR)
Effective: September 1, 2022 Pending Pre Employment Physical & Fingerprints*

H. **PERSONNEL ACTION (continued)**

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

BRIANNA SERAFIN

Dance Teacher
Middle School
BA, Step 1
\$56,011.00

Certification: Teacher of Dance

Education: Rutgers University

Replaces: New Creation

Acct. # 15-140-100-101-000-01-00) (UPC # 1624-02-DANCE-TEACHR)

Effective: September 1, 2022 Pending Certification, Pre Employment Physical & Fingerprints*

Mrs. Peters asked if there is a need for an additional physical education teacher at the Middle School.

Mr. Rodriguez – Yes, based on enrollment.

8. **APPOINTMENT OF PRINCIPAL**

That the Board approve the following named individual as Principal:

AISHA WICKES, Early Childhood Principal at \$103,000.00, effective July 1, 2022.

Replaces: Linda Alston Morgan (Transfer)

(Acct. # 15-000-240-103-000-04-00; 20-218-200-103-000-04-00)

(UPC # 0019-04-PRESC-PRINCP)

Mr. Ferraina – How many applicants were there for the principal position?

Mr. Rodriguez – 11.

9. **APPOINTMENT OF VICE PRINCIPAL**

That the Board approve the following named individual as Vice Principal:

TWANA RICHARDSON, Vice Principal at Gregory School at \$90,000.00, effective July 1, 2022. Replaces: Laura Widdis (Transfer)

(Acct. # 15-000-240-103-000-07-00) (UPC # 1393-07-ELMPR-VICEPR)

11. **APPOINTMENT OF 12 MONTH SECRETARY - BILINGUAL DEPARTMENT**

That the Board approve the following named individual as a 12 Month Secretary - Bilingual Department:

FILIPA LOPES, 12 Month Secretary in the Bilingual Department, level 3, Step 1 at \$52,063.00, effective August 1, 2022 Pending Pre Employment Physical & Fingerprints*.

Replaces: Maria Chaves (Retirement)

(Acct. # 11-000-221-105-000-12-00) (UPC # 0921-12-BILNG-SEC123).

H. **PERSONNEL ACTION (continued)**

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

Ayes (9), Nays (0), Absent (0)

12. **ANNUAL STIPEND POSITIONS - 2021 - 2022 SCHOOL YEAR**

That the Board approve/ratify the following annual district stipend positions listed below:

DISTRICT

Building Security

\$15.00/hr.

Shane Baker, Marina Basile, Alexa Booth, Devron Clark,
Gary McCleave, Liliana Menino, Shana Linton-Sanderson,
Ramon Rivera, Jessica Rodriguez, Jordan Rodriguez, Angel Whaley

Before/After School Bus Aides

\$13.00/hr.

Shannon Booth

Motion was made by Mr. Covin, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following item (H13).

Ayes (8), Nays (0), Abstain (1) Mrs. Peters, Absent (0)

13. **ANNUAL STIPEND POSITION - 2021 - 2022 SCHOOL YEAR**

That the Board approve/ratify the following annual district stipend position listed below:

DISTRICT

Building Security

\$15.00/hr.

Eric Peters

Motion was made by Mrs. Perez, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (H14 – H24).

Ayes (3), Nays (3) Mr. Grant, Ms. Benosky and Mr. Ferraina, Abstain (3) Mr. Zambrano, Mr. Covin and Mrs. Peters, Absent (0)

Motion did not carry.

After a discussion by the Board regarding the shared services agreement with the Long Branch Housing Authority (Item H23), it was decided to remove **APPENDIX H-6** which identifies who would be receiving compensation.

H. **PERSONNEL ACTION (continued)**

Motion was made by Mrs. Perez, seconded by Mr. Covin and carried by roll call vote that the Board approve the following items (H14 – H22).

Ayes (7), Nays (1) Mr. Grant, Abstain (1) Ms. Benosky, Absent (0)

14. **SUMMER AND PART-TIME STIPEND POSITIONS - SUMMER 2022**

That the Board approve/ratify the following annual district stipend positions listed below:

Project AWARE Task Force \$63.86/hr.

Nykeriah Jones, Megan Renzo Mazza

ELL Examiners (Teacher) \$35.00/hr.

Elizabeth Giron, Doreen Ortega, Katherine D'Elia,
Sabrina Sheerin, Maranda Sagos, Alyson Stagich,
Janise Stout, Ashley Stubbington

Adult ESL Summer Program Team Leader \$30.80/hr.

Maria Herrera

Adult ESL Summer Program Teachers \$25.00/hr.

Alex Casares, Nichelle Douglas, Claudia Giron, Cristina Medlin

Adult ESL Summer Program Substitute Teachers \$25.00/hr.

Amanda Castano, Carrie Cho, Brenda Itzol, Rosa Melo,
Yessika Moreno, Amanda Roa Rosales, Jessica Rodriguez,
Maranda Sagos

Adult ESL Summer Program Instructional Assistants \$11.70/hr.

Yessika Moreno

Summer Substitute Secretary \$25.00/hr.

Mirella Gonzalez

15. **EXTENDED SCHOOL YEAR STIPENDS - SUMMER 2022**

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

ESY Bus Drivers \$145.00/day

Paul Arlotta, Sergio Guzman, Shannon King,
Melanie Rizzo, Leonel Valdes

ESY Elementary Teachers \$35.00/hr.

Lisa Kean

CST Case Conference \$75.00/case

Brittany Saez

CST Case Worker \$150.00/case

Brittany Saez

CST Evaluation - School Psychologist \$350.00/case

Brittany Saez

H. **PERSONNEL ACTION (continued)**

15. **EXTENDED SCHOOL YEAR STIPENDS - SUMMER 2022 (continued)**

ESY Substitute Teachers \$35.00/hr.

William Anderson, Essence Davis, Ja'Keia Goff,
Fionna Potter, Sadie Stout, Jared Walker

ESY MS Instructional Assistants \$18.00/hr.

Solange Simpson, Sadie Stout

ESY Substitute Instructional Assistants \$18.00/hr.

Michelle Santero, Karen Stout

16. **EARLY CHILDHOOD SUMMER LEARNING PART-TIME AND STIPEND POSITIONS - SUMMER 2022**

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

Early Childhood Summer Learning Preschool Teachers \$35.00/hr.

Linda Bennett, Ja'Keia Goff, Larissa Leonel, Aria Leunes,
Patrice Perez, Jackelyn Kafkias, Diamond Vega

Early Childhood Summer Learning Kindergarten Teachers \$35.00/hr.

Linda Bennett, Jackelyn Kafkias, Larissa Leonel, Aria Leunes

Early Childhood Summer Learning Substitute Teachers \$35.00/hr.

Monica Holley

Early Childhood Summer Learning Safe School Personnel \$20.00/hr.

Reynaldo Guzman

Early Childhood Summer Learning Instructional Assts. \$18.00/hr.

Lucas Aquino, Courtney Braun, Jennifer Buono, Kamilla Dosantos,
Ciara Hart-Maldonado, Victoria McCormick, Debra Langel,
Shana Linton-Sanderson

17. **ELEMENTARY K-5 STEAM SUMMER PART-TIME AND STIPEND POSITIONS - SUMMER 2022**

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

STEAM Summer Program Teachers \$35.00/hr.

Daniel DosSantos-Silva, Leah Fonseca, Yessika Moreno, Mary McGee

STEAM Summer Substitute Program Teachers \$35.00/hr.

Kevin Carey, Kamilla DoSantos, Gia LaRocca,
Jaquel Presley, Lauren Toffel, Laura Tracey

STEAM Summer Program Swim Instr./ Lifeguards \$35.00/hr.

Kevin Cartegena-Walsh, Michael Dombrowiecki,
Alexandra Muscillo, Jared Tracey

H. **PERSONNEL ACTION (continued)**

17. **ELEMENTARY K-5 STEAM SUMMER PART-TIME AND STIPEND POSITIONS - SUMMER 2022 (continued)**

STEAM Summer Program Substitute Swim Instr./ Lifeguards \$35.00/hr.
Kevin Carey, Jamie Mazzacco, Alexandra Muscillo, Elyse Williams

STEAM Summer Program Secretary \$25.00/hr.
Ruby Nazon

STEAM Summer Program Substitute Secretary \$25.00/hr.
Christine Checki

STEAM Summer Safe School Personnel \$20.00/hr.
Reynaldo Guzman, Justin Ruvolo

STEAM Summer Substitute Safe School Personnel \$20.00/hr.
Christine Checki, Gary Mc Cleave

STEAM Summer Program Instructional Assts. \$18.00/hr.
Justin Navarro, Maribel Hernandez

STEAM Summer Substitute Program Instructional Asst. \$18.00/hr.
Christine Checki

18. **MIDDLE SCHOOL SUMMER PART-TIME AND STIPEND POSITIONS - SUMMER 2022**
That the Board approve/ratify the part-time and stipend positions as listed:

MS Summer School Program Substitute Teachers \$35.00/hr.
Kristie Madson

19. **HIGH SCHOOL SUMMER PART-TIME AND STIPEND POSITIONS – SUMMER 2022**
That the Board approve/ratify the part-time and stipend positions as listed:

Wt. Room Supervisor \$20.94/hr.
Jessica Rodriguez (p.m.)

20. **COACHING/ATHLETIC STIPEND POSITIONS - FALL 2022**
That the Board approve/ratify the following coaching/athletic stipend appointments:

Volunteer Coach
William George Football no stipend/salary

Event Workers (All Year) *paid Per Athletic Event Fee Schedule*
Nicole Bland, Marjorie Chulsky, Jason Corley Jr., Zayra DeMoraes,
Jasmine Gomez, Emmanuel Itzol, Kimberly Jones, Shana Linton-Sanderson,
Twana Richardson, Christopher Sanchez

HIGH SCHOOL

<u>CATEGORY 1</u>	<u>STEP</u>	
<u>Varsity Football Asst. Coach</u>		
Valentine Barnaby	6	\$4,700.00

H. PERSONNEL ACTION (continued)

20. COACHING/ATHLETIC STIPEND POSITIONS - FALL 2022 (continued)

MIDDLE SCHOOL

CATEGORY 2

STEP

Girls Soccer Asst. Coach

Kimberly Koller

6

\$2,000.00

21. ATTENDANCE AT CONFERENCES/MEETINGS

That the Board approve the attendance of the staff members at the conferences listed - **APPENDIX H-4.**

22. FAMILY/MEDICAL LEAVE OF ABSENCE

That the Board approve/ratify the family/medical leaves of absence as listed on **APPENDIX H-5.**

Motion was made by Mrs. Perez, seconded by Mrs. Peters and carried by roll call vote that the Board approve the following item (H23).

Ayes (7), Nays (1) Mr. Ferraina, Abstain (1) Mr. Zambrano, Absent (0)

23. SHARED SERVICES AGREEMENT WITH THE LONG BRANCH HOUSING AUTHORITY

That the Board approve entering into a shared services agreement with the Long Branch Housing Authority to provide lawn maintenance to the Chester Arthur Apartments and Kennedy Towers from September to November and April to June in the amount of \$11,000 – (NOTE - APPENDIX H-6 removed for motion to carry) .

Motion was made by Mr. Covin, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following items (H24 – H25).

Ayes (8), Nays (0), Abstain (1) Mr. Ferraina, Absent (0)

24. APPROVAL OF COVERAGE TECHNICIAN AND VIRTUAL SERVER MANAGEMENT FOR 2022-2023 SCHOOL YEAR

That the Board approve/ratify the coverage technician and virtual server management as listed:

Coverage Technician

David Booth

\$24/hr

Virtual Server Management

Charles Pfeister

\$25/hr

25. CHANGE IN TRAINING LEVEL 2022-2023 SCHOOL YEAR

That the Board approve/ratify the change in training level for the following individual, effective September 1, 2022:

ELLYN BISSEY, Middle School Teacher, moving from BA+30 to MA on the teacher's salary guide.

H. **PERSONNEL ACTION (continued)**

25. **CHANGE IN TRAINING LEVEL 2022-2023 SCHOOL YEAR (continued)**

GREGORY PENTA, Elementary School Teacher, moving from BA to BA+30 on the teacher's salary guide.

PRISCILLA VERA, High School Teacher, moving from BA+30 to MA on the teacher's salary guide.

Motion was made by Mrs. Perez, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (H26).

Ayes (4), Nays (2) Mr. Grant and Mr. Ferraina, Abstain (3) Mr. Zambrano, Mrs. Peters and Ms. Benosky, Absent (0)

The motion did not carry.

26. **SHARED SERVICES AGREEMENT COMPENSATION - 2022 - 2023**

That the Board approve the following compensation through shared services agreements for 2022 - 2023 as listed on **APPENDIX H-7**, funded as follows:

City of Long Branch - Fiber	\$ 44,000
Long Branch Housing Authority	\$ 30,000
Monmouth Beach Board of Education - SBA Services	\$ 68,959
Monmouth Beach Board of Education - Business Office	\$ 56,650
Monmouth Beach Board of Education - Technology Services	\$ 51,500
Monmouth Beach Board of Education - CEFM	\$ 4,000
Allenhurst Board of Education	<u>\$ 20,260</u>
TOTAL	\$275,369

There was a lengthy discussion with the Superintendent, members of the Board and the Business Administrator regarding stopping the shared services agreements in June, prior to July 1, which could be very disruptive to the other districts and entities relying on the district to provide these services. The Board attorney drafted a new resolution below.

Motion was made by Mrs. Perez, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item as amended (H26).

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

26. **SHARED SERVICES AGREEMENT COMPENSATION - 2022 - 2023**

That the Board approve the following compensation through shared services agreements for 2022 - 2023 as listed on **APPENDIX H-7**, funded as follows and the Board will form a committee within a reasonable time to review the Board's shared services:

City of Long Branch - Fiber	\$ 44,000
Long Branch Housing Authority	\$ 30,000
Monmouth Beach Board of Education - SBA Services	\$ 68,959
Monmouth Beach Board of Education - Business Office	\$ 56,650
Monmouth Beach Board of Education - Technology Services	\$ 51,500
Monmouth Beach Board of Education - CEFM	\$ 4,000
Allenhurst Board of Education	<u>\$ 20,260</u>
TOTAL	\$275,369

H. **PERSONNEL ACTION (continued)**

Motion was made by Mr. Covin, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following item (H27).

Ayes (9), Nays (0), Absent (0)

27. **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 2021 - 2022 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

St. Michael's College

Tyler Malone

Long Branch High School

June 2, 2022 - June 22, 2022

Sandra Eagle

Monmouth University

Jessica DeLisa

George L. Catrambone School

June 2022 - August 2022

Jessica Alonzo

I. **STUDENT ACTION**

Motion was made by Mr. Covin, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (I1 – I7).

Ayes (9), Nays (0), Absent (0)

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 the Field Trips indicated (which will be labeled **APPENDIX I-2** and made part of the permanent minutes upon Board approval).

3. **PUPIL PERSONNEL SERVICES CONSULTANTS - 2022 - 2023**

That the Board approve the Pupil Personnel Services Consultants for the 2022-2023 school year as listed on **APPENDIX I-3.**

4. **PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION - 2021 - 2022 SCHOOL YEAR**

That the Board approve/ratify the placement/termination of home instruction for the 2021 - 2022 school year for the students listed on **APPENDIX I-4.**

5. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR - 2022 - 2023 SCHOOL YEAR**

That the Board approve the following atypical out of district students for placement and transportation for Extended School Year and 2022 - 2023 school year:

COLLIER SCHOOL

Marlboro, N.J.

Tuition: \$6,720.00

Transportation:

Effective Dates: 7/6/22-8/9/22

ID#: 20201672, classified as Special Education and related services

I. **STUDENT ACTION (continued)**

5. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR - 2022 - 2023 SCHOOL YEAR (continued)**

SUMMIT SPEECH SCHOOL

New Providence, N.J.

Tuition: \$195/hr.

Transportation:

Effective Dates: 7/6/22-8/30/22

ID#: 20336050, classified as Special Education and related services

ID#: 20368384, classified as Special Education and related services

ID#: 20368385, classified as Special Education and related services

6. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENT AND ESY FOR PLACEMENT AND TRANSPORTATION FOR THE 2022 - 2023 SCHOOL YEAR**

That the Board approve/ratify the following atypical out of district student for placement and transportation for the 2022 - 2023 school year:

BONNIE BRAE

Somerset, N.J.

Tuition: \$92,020.00

Transportation:

Effective Dates: 7/5/22-6/16/23

ID#: 20270252, classified as Eligible for Special Education and related services

ID#: 20274297, classified as Eligible for Special Education and related services

ID#: 20241599, classified as Eligible for Special Education and related services

CHILDREN OF HIDDEN INTELLIGENCE

Lakewood, N.J.

Tuition: \$123,246.90

Transportation:

Effective Dates: 7/5/22-6/16/23

ID#: 01004564, classified as Eligible for Special Education and related services

EAST MOUNTAIN

Mountainside, N.J.

Tuition: \$83,332.30

Transportation:

Effective Dates: 7/6/22-6/16/23

ID#: 110850031, classified as Eligible for Special Education and related services

COASTAL LEARNING CENTER

Howell, N.J.

Tuition: \$74,546.01

Transportation:

Extraordinary Aid: \$37,324.00

Effective Dates: 7/1/22-6/16/23

ID#: 20288438, classified as Eligible for Special Education and related services

I. **STUDENT ACTION (continued)**

6. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENT AND ESY FOR PLACEMENT AND TRANSPORTATION FOR THE 2022 - 2023 SCHOOL YEAR (continued)**

CHILDREN CENTER

Neptune, N.J.

Tuition: \$73,159.20

Transportation:

Effective Dates: 7/5/22-6/16/23

ID#: 01003751, classified as Eligible for Special Education and related services

ID#: 20357253, classified as Eligible for Special Education and related services

ID#: 20357613, classified as Eligible for Special Education and related services

ID#: 20225189, classified as Eligible for Special Education and related services

Tuition: \$73,159.20

Transportation:

Extraordinary Aid: \$34,560.00

Effective Dates: 7/5/22-6/16/23

ID#: 269018998, classified as Eligible for Special Education and related services

ID#: 20303080, classified as Eligible for Special Education and related services

ID#: 20347519, classified as Eligible for Special Education and related services

CPC HIGH POINT

Morganville, N.J.

Tuition: \$96,124.50

Transportation:

Effective Dates: 9/6/22-6/16/23

ID#: 20313757, classified as Eligible for Special Education and related services

HAWKSWOOD SCHOOL

Eatontown, N.J.

Tuition: \$82,139.40

Transportation:

Effective Dates: 7/6/22-6/16/23

ID#: 09500208, classified as Eligible for Special Education and related services

ID#: 20335519, classified as Eligible for Special Education and related services

ID#: 20304468, classified as Eligible for Special Education and related services

ID#: 20291649, classified as Eligible for Special Education and related services

ID#: 20314517, classified as Eligible for Special Education and related services

Tuition: \$82,139.40

Transportation:

Extraordinary Aid: \$43,050.00

Effective Dates: 7/6/22-6/16/23

ID#: 20314388, classified as Eligible for Special Education and related services

RUGBY SCHOOL

Wall, N.J.

Tuition: \$86,032.80

Transportation:

Effective Dates: 7/6/22-6/16/23

ID#: 20296890, classified as Eligible for Special Education and related services

I. **STUDENT ACTION (continued)**

6. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENT AND ESY FOR PLACEMENT AND TRANSPORTATION FOR THE 2022 - 2023 SCHOOL YEAR (continued)**

RUTGERS DAY SCHOOL

Piscataway, N.J.

Tuition: \$92,172.00

Transportation:

Effective Dates: 7/1/22-6/30/23

ID#: 20237494, classified as Eligible for Special Education and related services

SCHROTH SCHOOL

Wanamassa, N.J.

Tuition: \$73,813.00

Transportation:

Effective Dates: 7/5/22-6/16/23

ID#: 09500207, classified as Eligible for Special Education and related services

ID#: 90850239, classified as Eligible for Special Education and related services

ID#: 20346573, classified as Eligible for Special Education and related services

ID#: 20313995, classified as Eligible for Special Education and related services

ID#: 111200023, classified as Eligible for Special Education and related services

ID#: 20266185, classified as Eligible for Special Education and related services

ID#: 20357714, classified as Eligible for Special Education and related services

ID#: 09500197, classified as Eligible for Special Education and related services

SEARCH DAY

Ocean, N.J.

Tuition: \$81,840.00

Transportation:

Effective Dates: 7/1/22-6/16/23

ID#: 100850428, classified as Eligible for Special Education and related services

7. **CORRECTIONS / REVISIONS TO MINUTES**

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

May 24, 2022

COACHING/ATHLETIC STIPEND POSITIONS - FALL 2022

Gary Beddoe; Freshman Football Asst. Coach, Step 6 at \$3,600.00. This should have read Varsity Football Asst. Coach, Step 6 at \$4,700.00.

Jayce Maxwell; Volunteer Football Coach at no stipend/salary. This should have read Freshman Football Asst. Football Coach, Step 6 at \$3,600.00.

CONFERENCES

Lois Alston to attend ISTE Certification Program, Sponsored by ISTE, this is a certification program. The new start date will now begin on 8/3/2022 and run through March 31, 2023. Synchronous Session 1: 8/17/2022, Synchronous Session 2: 8/31/2022, Synchronous Session 3: 9/14/2022, Synchronous Session 4: 9/28/2022, Synchronous Session 5: 10/12/2022, All coursework due: 10/25/2022. Portfolio due on July 31, 2023.

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

May 24, 2022 (continued)

STAFF TRANSFER FOR 2022-2023 SCHOOL YEAR

Read: Nichelle Douglas, from Joseph M. Ferraina Early Childhood Learning Center PreK-3 ESL Teacher to George L. Catrambone School Grade 1 Teacher. This staff transfer was listed in error.

March 16, 2022

FAMILY/MEDICAL LEAVE OF ABSENCE

Quinn Batcho, Audrey W. Clark School teacher from May 31, 2022 to June 20, 2022. This should have read use of sick days from May 23, 2022 to June 10, 2022 and use of unpaid days from June 13, 2022 to June 20, 2022.

August 31, 2021

ANNUAL STIPEND POSITIONS - 2021-2022 SCHOOL YEAR

Curriculum Writers; Reading Interventions: Alison Munoz Cassidy. This should have read: K-5 Reading Interventions: Alison Munoz Cassidy and Bonnie Tedeschi. (50 hours per writer at \$25.13/hour).

DISCUSSION

Board Retreat - July 20, 2022

The Board discussed the upcoming Retreat to be held on Wednesday, July 20, 2022 from 1:00 – 4:00 at the Historic High School.

Motion was made by Mr. Covin, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board approve the following item (8).

Ayes (9), Nays (0), Absent (0)

8. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 8:20 P.M.**

That the Board approve the following Resolution -

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 **Superintendent's contract** with the resulting action being made public when a proper conclusion has been reached and there is no longer a need for confidentiality;

8. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 8:20 P.M.(continued)**

NOW, THEREFORE BE IT RESOLVED, the Long Branch Board of Education will hold a closed Executive Session immediately in the 3rd floor conference room, Long Branch Administrative Office, 540 Broadway, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 30 minutes. Action may be taken in the public portion of the meeting upon recessing of this Executive Session back into the open public meeting.

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

Ayes: 9
Nays: 0
Absent: 0
Date: June 21, 2022

The Board returned to open session at 8:32 P.M.

ROLL CALL

Mrs. Youngblood Brown - President	Dr. Critelli - absent	Mrs. Peters - absent
Mrs. Perez - Vice President - absent	Mr. Zambrano - absent	Ms. Benosky - ZOOM
Mr. Grant	Mr. Covin	Mr. Ferraina

J. **PERSONNEL**

Motion was made by Mr. Covin, seconded by Mrs. Youngblood Brown that the Board approve the following item (J1).

Ayes (5), Nays (0), Absent (4) Mrs. Perez, Dr. Critelli, Mr. Zambrano and Mrs. Peters

1. **APPROVAL TO RESCIND THE SUPERINTENDENTS OF SCHOOLS CONTRACT AND ISSUE A NEW CONTRACT**

That the Board rescind the existing contract for the Superintendent of Schools effective June 30, 2022 at midnight, and issue a new 5 year contract effective July 1, 2022 at 12:01 A.M.

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

No one addressed the Board.

L. **ADJOURNMENT – 8:35 P.M.**

There being no further discussion, motion was made by Mr. Covin, seconded by Mr. Ferraina and carried by roll call vote that the Board adjourn the meeting at 8:35 P.M.

Ayes (9), Nays (0), Absent (0)

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

**FINANCE COMMITTEE AGENDA
TUESDAY, MAY 24, 2022
350 INDIANA AVENUE
LONG BRANCH, NEW JERSEY
5:00 P.M.**

MINUTES

COMMITTEE MEMBERS:

Tasha Youngblood Brown, Chairperson
Violeta Peters
Michele Critelli, Ed.D.
Armand Zambrano

ADMINISTRATORS:

Francisco E. Rodriguez
Peter E. Genovese III
Nancy L. Valenti

The following information was highlighted at the Finance Committee Meeting:

1. Financial Management

- F10 – General Fund (General Operations)
- F20 – Special Revenue Funds (Grants)
- F30 – Capital Projects Fund (Proceeds from a Bond Referendum)
- F40 – Debt Service Fund (Payback of Bonds)
- F50 – Permanent Fund (Endowment) - None
- F60 – Enterprise Fund (Food Service Activity)
- F70 – Internal Service Fund (Self Insured Medical Activity)
- F80 – Trust Funds (Scholarships)
- F90 – Agency payments and Student Funds

a. The Committee reviewed the following and are presented for full Board Approval:

- i. Bills & Claims
- ii. Scholarship account balance – April \$ 434,677.22
- iii. Student Fund Balances – April:
 - 1. Pre-Schools \$ 148.22
 - 2. Elementary Schools \$ 7,644.45
 - 3. Middle School \$ 32,060.84
 - 4. High School \$ 86,163.16
 - 5. Athletic Fund \$ 25,474.04

2. Current Budget Update

a. Budget is shutting down and we are reviewing all outstanding Purchase Orders

3. Long Term Planning

- a. Review – acquiring additional space
- b. Treasure of School monies – Completed February under review
- c. Transportation bids for FY23
- d. Radio bid for FY23

4. Grants update

- a. See Excel Chart

5. Self-Insurance Health Plan

Service	February	March	April
Doctor / Nurse Practitioner	132	163	213
Prescription Dispensed	226	319	323
Physical Therapy	42	52	62
Lab visits	149	148	113
Customer Services	664	663	537
Chiropractic Services	50	78	56
Acupuncture	26	22	17
Behaviorist Visits	0	1	3
X-Ray	25	19	14
Telemedicine/Telephone	162	144	186
Covid Test /Vaccine	127	178	198

a. Claims:

- i. Fiscal Year 2021 – Total Claims \$18,227,264
- ii. Fiscal Year 2022 to FY 2021 (July-April) \$16,966,470 increase of \$2,672,607 (18.70%)

Name of Contractor	Service Provided	Hourly	Flat / Retainer
Florio, Perrucci, Steinhardt & Cappelli, LLC	General Counsel	\$165/hr	\$30,000.00
The Busch Law Group	Special Counsel	\$160/hr	
Wiss and Company	Auditor		\$92,000.00
JBA Architecture & Consulting, LLC	Architectural Services		
		\$165/hr Principal	
		\$145/hr Associate/Licensed Architect	
		\$125/hr Project Engineer	
		\$125/hr Project Manager/Coordinator	
		\$105/hr Project Architect	
		\$95/hr Architectural Designers	
		\$75/hr Production/Draftsman	
		\$105/hr Construction Project Manager	
		\$85/hr Construction Administration	
Shore Point Architecture, PA	Architectural Services	\$55/hr Administrative & Tech. Support	
		\$225/hr Principal Architect	
		\$195/hr Principal Engineer	
		\$175/hr Project Engineer	
		\$155/hr Associate Architect	
		\$145/hr Project Manager	
		\$125/hr Staff Architect	
		\$115/hr Technical Staff	
		\$50/hr Clerical Staff	
		\$170/hr Senior Project Manager	
Hill International, Inc.	Architectural/Engineering	\$130/hr Project Manager	
		\$175/hr Senior Scheduler	
		\$170/hr MEP Estimator	
		\$139/hr Construction Inspector	
		\$136/hr Scheduler (Mid)	
		\$170/hr Senior Estimator	
		\$98/hr Asst. Project Manager	
		\$155/hr Cost Estimator (Mid)	
		\$129/hr Estimator	
		\$93/hr Project Engineer	
		\$67/hr Administrative Assistant	

APPENDIX F

Name of Contractor	Service Provided	Hourly	Flat / Retainer
Brinkerhoff Environ. Services	Environmental Services	\$235/hr Managing Director	
		\$220/hr Technical Advisor	
		\$220/hr Remediation Grp. Mgr./LSRP	
		\$220/hr Sr. Project Mgr. II/LSRP	
		\$195/hr Sr. Managing Engineer	
		\$170/hr Sr. Project Manager	
		\$135/hr Project Manager	
		\$125/hr Project Scientist	
		\$125/hr Field Scientist II	
		\$115/hr Staff Scientist II	
		\$99/hr Staff Consultant I	
Willis of New Jersey, Inc.	Insurance Broker		\$0.00
			\$29,000.00
			\$0.00
			\$27,000.00
			\$0.00
			\$48,614.00
			\$116,104.00
Bayada Home Health Care, Inc.	LPN / RN Services	\$61/hr - RN; \$53/hr - LPN	
		\$55/hr./\$56/hr	
		\$430/evaluation	
			\$1,800.00
			\$7,640.00
			\$4,300.00
			\$7,619.00
			\$28,800.00
Schindler Elevator	Elevator Maintenance & Repairs- 540 Broadway (2), High School (2), AAA (1 & 1 ADA lift), MS (1), Gregory (1 & 1 ADA lift) HHS		
Fire Security Technologies	Elevator Monitoring - 540 Broadway (2), High School (2), Middle School (1), AAA (1), Gregory (1), GLC (1), HHS (1)		

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		\$8,145.00
FAST Fire & Security Technologies	Fire Extinguisher Servicing – District Inspection and Tagging		\$5,880.00
Fire Security Technologies	Fire Alarm Inspection & Reports – District		\$29,815.00
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, JMF ECLC, Gregory School and George L. Catrambone School		\$8,000.00
ENCON	HVAC Mechanical Service and Maintenance – 540 Broadway		\$19,500.00
Johnson Controls	HVAC Automatic Temperature Controls Service and Maintenance – Anastasia School, JMF ECLC, Morris Avenue School, Audrey W. Clark School, Gregory School, Lenna W. Conrow School and George L. Catrambone School		\$31,000.00
Carrier	HVAC Chiller & Cooling Tower Service and Maintenance – Anastasia School, Gregory School and George L. Catrambone School		\$7,963.00
Honeywell	HVAC Mechanical Maintenance and Service – Middle School		\$18,902.00
Hilsen	Districtwide Pest Management – Monthly Inspections and Servicing		\$9,120.00

Name of Contractor	Service Provided	Hourly	Flat / Retainer
Kepwel Spring Water	Water bottled/5 gallon - 127 Myrtle Avenue/540/Shop @300 - 4 gallon bottled water		\$1,800.00
Horizon Dental	Dental Insurance	Dental Option	
		Single - \$29.48	
		Employee & Spouse - \$51.98	
		Employee & Child - \$51.98	
		Family - \$84.35	
		Dental Choice	
		Single - \$18.23	
		Employee & Spouse - \$34.89	
DIPLOMA; Hartford; Greenwich; NJUEP	Insurance - Package (including Property, Inland Marine, Crime, General Liability), Automobile, Educators Legal Liability, Umbrella, Environmental, NJUEP Excess and Travel Accident	Employee & Child - \$34.89	
		Family - \$59.32	
		July 1, 2021 - June 30, 2022	\$912,053.00
			\$120,000.00
		August 1, 2021 - June 30, 2022	
		Single - \$3.34	
		Employee & Spouse - \$6.01	
		Employee & Child - \$6.01	
Borden Perlman	Student Accident Insurance	Family - \$8.68	
		July 1, 2021 - June 30, 2022	\$662,736.00
			\$393,720.00
			\$4,627,218.66
National Vision Administrators LLC	Medical Insurance - Stop/Loss Carrier 18/12 month period	Public Official Bonds not to exceed \$1,980.00	
		Commercial Crime not to exceed \$1,797	
		July 1, 2021 - June 30, 2022	\$775,984.00
			\$22,793.00
Sun Life Ins.	FY 2022 Plan Management		
Integrity Health Meritain	Claims Adjudicator		
Selective Insurance Company	Insurance		
New Jersey Schools Insurance Group	Insurance - Worker's comp		
Benecard	Insurance - Sup. Indemnity Policy		
Benecard	District Prescription Plan Renewal January 1, 2022 - December 31, 2022		

Name of Contractor	Service Provided	Hourly	Flat / Retainer
KYDS (Konscious Youth Development & Service	Social emotional learning with empowering mindfulness techniques through staff development and student wellness		\$6,100.00
Integrated Care Concepts and Consultation, LLC	Pupil Personnel Services - establish clinical services for individuals, groups and families at LBHS and LBMS	February 7, 2022 - June 3, 2022	\$55,488.00
Scholastic Literacy Professional Learning Agreement - Grades K - 5	Scholastic implementing comprehensive learning pathway for 6 years		\$989,083.96
Realtime Information Technology	Professional Services - Special Education Management Module (SEMM) -		\$16,125.00
Small Factory Innovations, Inc. (SiLAS Application)	Student participation in web-based software focusing on improving the social-emotional skills of students - use of video games and microphones to control their own 3-D avatars		\$22,000.00
PSAT/NMSQT College Board Readiness and Success Program - High School	PSAT/NMSQT - College Board readiness		\$31,531.80
Sodexo	Food Service Management	Base Guarantee - \$635,000 Administrative/Management Fees - \$411,807.39 - flat fee	
Rosetta Stone	Language Learning Software and Services - Adult ESL program participants		\$11,025.00
Fast Forward	Computer based instructional program developed to build cognitive skills in students who need to improve English language proficiency and reading skills for LBMS and LBHS students	February 1, 2021 - January 31, 2022	\$100,000.00
Community YMCA Counseling and Social Services	Provide mental health services to special needs and emotionally challenged students	July 1, 2021 - June 1, 2022	\$24,500.00

Name of Contractor	Service Provided	Hourly	Flat / Retainer
Tender Touch Educational Services, LLC of Lakewood	Tutoring services to Title I students that attend the non-public school Bet Yaakov of the Jersey Shore	September 1, 2021 - June 30, 2022	\$11,628.00
NJSBA Grants Support Program AssetWorks	Help desk support services for grants		\$14,200.00
	Fixed asset management		\$1,600.00
The Power to Live & Learn Group	Evaluators of the 21st Century Community Learning Center grant		\$3,800.00
Peekapak	Social & Emotional Learning Curriculum - Program for students in grades K-5 and professional development for staff		\$23,010.00
Waste Management	Refuse and Recyclables Service		\$88,698.52
Amy's Yogabilities	Professional Services - yoga and wellness sessions for students		\$9,450.00
Houghton Mifflin Harcourt Into Literature	Agreement to provide rich content, actionable insights, personalized learning and standards based instruction - Grades 6 - 8		\$427,963.33
RWJ Barnabas Health - One Source	Employee Assistance Program	July 1, 2021 - June 30, 2022	\$17,670.00
Big Brothers/Big Sister of Coastal and Northern New Jersey, Monmouth Medical Center and LBHS	Site-based mentoring program September 1, 2021 - August 31, 2024		\$7,000.00
Frontline Technologies	Professional Services - Integrated software to track and manage staff attendance, recruiting and professional development		\$141,990.13
Big Brothers/Big Sister of Coastal and Northern New Jersey, Biotechnology High School and LB Middle School	Mentoring program matching High School students with Middle School students - September 1, 2021 - August 31, 2024		\$10,000.00
Recapture Technologies	E-Rate Services Management		\$22,935.00
Monmouth University	Pool Rental - High School swim team		\$5,280.00

Name of Contractor	Service Provided	Hourly	Flat / Retainer
Curriculum Associates (iReady)	Assessment and instructional program that allows teachers to utilize data to differentiate instruction to achieve student growth - provides resources used for remediation and reteaching for small group instruction	September 1, 2021 - August 31, 2022	\$217,401.00
Classlink	Agreement to house all passwords for all educational technology tools that are used to supplement instructional activities	October 1, 2021 - September 30, 2022	\$19,911.00
LinkIt! Assessment Management and Analytics Platform	Software License Agreement		\$116,104.00
Monmouth Medical Center	Medical Services – licensed physician, nurse practitioner and medical consultations		\$52,860.00
Richard Reutter, M.D.	School Based Youth Services - provide clinical supervision to the SBYS social work staff	September 8, 2021 - June 18, 2022	\$17,098.00
Brad Madreperl, LCSW	School Based Youth Services - provide clinical supervision to the SBYS social work staff	September 8, 2021 - June 18, 2022	\$2,080.00
Center for Neurological and Neurodevelopment Health - Ronald Barabas, M.D.	Pupil Personnel Services Consultant	\$660/evaluation	
Herman, Anayiotos, Gennaro, Gilson & Ponce Neurology, P.A.	Pupil Personnel Services Consultant	\$430/evaluation	
Meridian Pediatric Associates - Dorothy Pietrucha - Neurologist	Pupil Personnel Services Consultant	\$175/evaluation	
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	\$87.50/hour	
Communications Technology Resources, LLC - Joan Bruno	Pupil Personnel Services Consultant	\$550/evaluation \$35/travel (1/2 hour)	

Name of Contractor	Service Provided	Hourly	Flat / Retainer
Power Play Pediatric Therapy Center, LLC	Pupil Personnel Services Consultant	\$87/hr - Occupational Therapy Services	
West Long Branch Speech and Hearing Center Audiologists	Pupil Personnel Services Consultant	\$275/evaluation/Sandra Fields Kuhn	
		\$275/evaluation/Sandra Jaworski	
		\$535/central auditory processing evaluation	
		\$32/hour - ABA Therapist	
Delta T. Group Education	Pupil Personnel Services Consultant	\$41.75/hour - RN	
		\$33/hour - \$35/hour - LPN	
		\$42/hr - School Social Workers	
		\$55/hour - COTA	
		\$84.75/hour - Occupational Therapist	
Alexandra Renahan - Speech Ana Ferreira - Speech Sharon Diaz Harvey, LPC, NCC Nilda M. Collazo - Spanish -Speech Language Specialist Center for Behavioral Health - Rajeshwari Muthuswamy, MD	Pupil Personnel Services Consultant	\$90/hour - Behavioral Specialist	
		\$475/evaluation	
		\$600/evaluation	
		\$75/hour	
CNNH Neuro Health	Pupil Personnel Services Consultant	\$575/evaluation	
		\$525/office visit; \$600/school visit	
Jewish Vocational Services	Pupil Personnel Services Consultant - Comprehensive Neuropsychological testing/evaluation	\$2,750/evaluation	
		\$975/evaluation	
		\$350/evaluation	
Monica Wood - Spanish Social Worker	Pupil Personnel Services Consultant	\$495/evaluation	
Rosa Tomas - Portuguese Psychologist	Pupil Personnel Services Consultant	\$500/evaluation	
Suzana Vieira Porzio - Portuguese Social Worker	Pupil Personnel Services Consultant	\$500/evaluation	

Name of Contractor	Service Provided	Hourly	Flat / Retainer
Celina Ruivo Matos – Portuguese LDTC	Pupil Personnel Services Consultant	\$525/evaluation	
Ana Ferreira – Portuguese Speech Language Specialist	Pupil Personnel Services Consultant	\$600/evaluation	
United Therapy Solutions, Inc.	Pupil Personnel Services Consultant	\$83/hr - Occupational Therapy services, physical therapy services, speech therapy services	
		\$100/hr - meeting attendance/IEP's	
Speech at the Beach – Pam Jones	Pupil Personnel Services Consultant	\$90/hr - speech and language therapy	
		\$400/speech and language evaluation	
Spanish Speech Language Specialist - Freda Glick	Pupil Personnel Services Consultant	\$450/evaluation – Bilingual Spanish – English	
		\$400/evaluation - English	
Educational Audiology Resources - Donna Merchant	Pupil Personnel Services Consultant	\$1,050/Classroom Acoustic Evaluation	
Advance Psychiatric Care, P.A. - Alexander Iofin, M.D.	Pupil Personnel Services Consultant	\$170/hr Auditory training	
		\$500/Initial Evaluation; \$500/Re-evaluation	
IHA LLC Service Consultant	Pupil Personnel Services Consultant	\$200 - Clearance Evaluation	
		\$250 - Fit to Return Evaluation	
		\$450 - Psychiatric Fit to Return Evaluation	
Ocean Township Board of Education	Pupil transportation jointure to MAST for 6 students	September 8, 2021 - June 18, 2022	\$11,975.92
Essex County - Essec Regional ESC	Pupil transportation jointure to/from YCS Kilbarchian Campus to FEDCAP School for 1 student	July 1, 2021 - June 1, 2022	\$22,044.64
Camden County ESC	Pupil transportation jointure to/from YCS Hammonnton CSAP to Archway Lower School for 1 student	July 6, 2021 - August 31, 2021; September, 2021 - June, 2022	\$9,551.40
Seman Tov	Transportation services - High School athletics	2021 - 2022 School Year	\$42,250.00

Name of Contractor	Service Provided	Hourly	Flat / Retainer
Jay's	Pupil Transportation Services - G1, G12, G5, J1, J2, J3, L1, L2, L3, LBHS1, LBHS2, LBMS1. LBMS2, M1, M2, M3, M4, M5, SAT1, SAT2, Y1, Y3, A1, A2, A3, G2, G3, G6, G9, J4, J5, L4, L5, L6, L7, M6, M7, Y2	2021 - 2022 School Year	\$1,391,333.58
Seman Tov	Pupil Transportation Services - A4, Y4, G7, G8, G10, G11, G13, G14, G15	2021 - 2022 School Year	\$392,308.04
Seman Tov	Transportation services - Middle School athletics	2021 - 2022 School Year	\$13,700.00

**FINANCE COMMITTEE AGENDA
TUESDAY, MAY 24, 2022
350 INDIANA AVENUE
LONG BRANCH, NEW JERSEY
5:00 P.M.**

MINUTES

COMMITTEE MEMBERS:

Tasha Youngblood Brown, Chairperson
Violeta Peters
Michele Critelli, Ed.D.
Armand Zambrano

ADMINISTRATORS:

Francisco E. Rodriguez
Peter E. Genovese III
Nancy L. Valenti

The following information was highlighted at the Finance Committee Meeting:

1. Financial Management

- F10 – General Fund (General Operations)
- F20 – Special Revenue Funds (Grants)
- F30 – Capital Projects Fund (Proceeds from a Bond Referendum)
- F40 – Debt Service Fund (Payback of Bonds)
- F50 – Permanent Fund (Endowment) - None
- F60 – Enterprise Fund (Food Service Activity)
- F70 – Internal Service Fund (Self Insured Medical Activity)
- F80 – Trust Funds (Scholarships)
- F90 – Agency payments and Student Funds

a. The Committee reviewed the following and are presented for full Board Approval:

- i. Bills & Claims
- ii. Scholarship account balance – April \$ 434,677.22
- iii. Student Fund Balances – April:
 - 1. Pre-Schools \$ 148.22
 - 2. Elementary Schools \$ 7,644.45
 - 3. Middle School \$ 32,060.84
 - 4. High School \$ 86,163.16
 - 5. Athletic Fund \$ 25,474.04

2. Current Budget Update

a. Budget is shutting down and we are reviewing all outstanding Purchase Orders

3. Long Term Planning

- a. Review – acquiring additional space
- b. Treasure of School monies – Completed February under review
- c. Transportation bids for FY23
- d. Radio bid for FY23

4. Grants update

- a. See Excel Chart

5. Self-Insurance Health Plan

Service	February	March	April
Doctor / Nurse Practitioner	132	163	213
Prescription Dispensed	226	319	323
Physical Therapy	42	52	62
Lab visits	149	148	113
Customer Services	664	663	537
Chiropractic Services	50	78	56
Acupuncture	26	22	17
Behaviorist Visits	0	1	3
X-Ray	25	19	14
Telemedicine/Telephone	162	144	186
Covid Test /Vaccine	127	178	198

a. Claims:

- i. Fiscal Year 2021 – Total Claims \$18,227,264
- ii. Fiscal Year 2022 to FY 2021 (July-April) \$16,966,470 increase of \$2,672,607 (18.70%)

MINUTES



ATHLETICS COMMITTEE MEETING

Monday, June 6, 2022 - 5:00 P.M.
540 Broadway, Long Branch, NJ 07740

COMMITTEE MEMBERS:

Luci Perez: Chair
Violeta Peters
Tasha Youngblood Brown
Joseph Ferraina

ADMINISTRATORS:

Francisco E. Rodriguez.
Frank W. Riley
Jason M. Corley, CMAA

1. Winter Seasonal Report
2. College Signing Day: May 18, 2022
3. NJSIAA
 - 2022-2023 NJSIAA seasonal schedule dates
 - Girls Wrestling
 - NJSIAA sanction sport
 - Football Tournament Regulations
 - New scheduling framework to ensure consistent scheduling across all five football leagues and conferences.
 - 14 games max. - Week 0 - Week 14 - August 26, 2022 - December 4, 2022.
 - Public Schools:
 - Non-Thanksgiving Teams - 9 games (week 0-8)
 - Thanksgiving Teams - 8 games (week 0-8), plus Thanksgiving games.
 - Public schools will play a maximum of 5 games after the cut off date, excluding Thanksgiving.
 - Non Public Schools:
 - Non Thanksgiving teams - 10 games (week 0-9)
 - Thanksgiving teams - 8 games (week 0-9), plus Thanksgiving game
 - Non public schools will play a maximum of 4 games after the cut off date, excluding Thanksgiving.
 - Season end date - Saturday, November 26*
 - Multiplier Schools

*Only games played after this date are NJSIAA state Finals

-Basketball Maximum Games

- The NJ basketball association submitted a proposal to increase the max number of games from 22 to 24 during the regular season.
- The old regulation read: 22 games regular season maximum plus a county/conference based tournament plus the State Tournament
- The amended regulation read: 24 regular season games maximum plus a county/conference based tournament plus the State Tournament.
- With the elimination of the TOC, the basketball season has one additional week of regular season play before the State Tournament. The 2 additional games is reasonable with the additional regular season week and will allow teams scheduling flexibility.

- The football sports committee met and requested guidelines be posted as to what is and is not permissible during the summer recess period.
 - Monday, June 29, 2022 - Tuesday, August 9, 2022
 - Participation in interscholastic competition is prohibited. Interscholastic competition is defined as any activity or event organized or supported by a member school. School districts, or school related groups, such as a booster club may not sponsor or support interscholastic competition during camps, clinics, recreation programs or tournaments.
 - School districts, or school related groups may sponsor or support participation in camps, clinics , recreation programs or tournaments, if there is no interscholastic competition among participants
 - No full or thud contact is permissible during the summer recess period.
 - Schools may host or participate in 7v7 competitions with school district approval.
 - The use of any player protective equipment is subject to school district approval.
 - Boys Wrestling Proposals
 - Current classifications from 2 groups (A & B) which have 2 sections per group (North & South). A total of 4 sections with 7 teams in each section.
 - Change the non-public classification to eliminate the sections and have 2 statewide groups (A & B).
 - Change the transfer rule to be consistent with all other sports because of how the wrestling coaches manipulate their schedules. Consistent 30 day sit.
 - June Scholastic Event Waiver Request - Boys Basketball
 - Basketball recruiting event, "NJ LIVE." The event takes place on June 17, 18, 19. The event will be conducted prior to the start of the Summer recess period. Waiver was approved to allow coaches to participate with their teams. Teams participation are attached.
4. Shore Conference
- (New) Divisional Alignments
 - Field Hockey, Baseball, Softball
 - 2022 Football Media Day @ Monmouth University
 - 2023 in addition to the media day they will host showcase games week 0.
 - Monmouth County Athletic Director of the Year: May 15, 2022 @ RWJ Barnabas Health Arena in Toms River NJ
 - Jason M. Corley, CMAA
5. Green & White Senior Awards Banquet
- June 7, 2022 @ Ocean Place Resort & Spa, 6:00pm

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.

APPENDIX G-2

BID# LB-REGFY23 Participants ABC Order	Routes	Route Cost	Per Diem Per Aide Cost	Route Cost Per Diem incl Aide	Tier Cost Per Diem incl Aide	# of school days	FY23 Individual Route Cost Per Year	FY23 Tier Grand Total	Inc Dec Adjust	Bulk Bid %
First Student	A1	\$ 253.00	\$ 75.00	\$ 328.00	\$ 656.00	180	\$ 59,040.00	\$ 118,080.00	\$ 0.01	n/a
	J4	\$ 253.00	\$ 75.00	\$ 328.00			\$ 59,040.00		\$ 0.01	
Jay's Bus Service	A1	\$ 249.00	\$ 45.00	\$ 294.00	\$ 588.00	180	\$ 52,920.00	\$ 105,840.00	\$0.01	n/a
	J4	\$ 249.00	\$ 45.00	\$ 294.00			\$ 52,920.00		\$0.01	
Presidential	A1	\$ 329.00	\$ 60.00	\$ 389.00	\$ 778.00	180	\$ 70,020.00	\$ 140,040.00	\$ 0.01	n/a
	J4	\$ 329.00	\$ 60.00	\$ 389.00			\$ 70,020.00		\$ 0.01	
Seman Tov	A1	\$ 350.00	\$ 50.00	\$ 400.00	\$ 800.00	180	\$ 72,000.00	\$ 144,000.00	\$ 1.00	1%
	J4	\$ 350.00	\$ 50.00	\$ 400.00			\$ 72,000.00		\$ 1.00	

First Student	A2	\$ 250.00	\$ 75.00	\$ 325.00	\$ 650.00	180	\$ 58,500.00	\$ 117,000.00	\$ 0.01	n/a
	J5	\$ 250.00	\$ 75.00	\$ 325.00			\$ 58,500.00		\$ 0.01	
Jay's Bus Service	A2	\$ 249.00	\$ 45.00	\$ 294.00	\$ 588.00	180	\$ 52,920.00	\$ 105,840.00	\$0.01	n/a
	J5	\$ 249.00	\$ 45.00	\$ 294.00			\$ 52,920.00		\$0.01	
Presidential	A2	\$ 329.00	\$ 60.00	\$ 389.00	\$ 778.00	180	\$ 70,020.00	\$ 140,040.00	\$ 0.01	n/a
	J5	\$ 329.00	\$ 60.00	\$ 389.00			\$ 70,020.00		\$ 0.01	
Seman Tov	A2	\$ 350.00	\$ 50.00	\$ 400.00	\$ 800.00	180	\$ 72,000.00	\$ 144,000.00	\$ 1.00	1%
	J5	\$ 350.00	\$ 50.00	\$ 400.00			\$ 72,000.00		\$ 1.00	

First Student	A3	\$ 245.00	\$ 75.00	\$ 320.00	\$ 640.00	180	\$ 57,600.00	\$ 115,200.00	\$ 0.01	n/a
	J6	\$ 245.00	\$ 75.00	\$ 320.00			\$ 57,600.00		\$	
Jay's Bus Service	A3	\$ 249.00	\$ 45.00	\$ 294.00	\$ 588.00	180	\$ 52,920.00	\$ 105,840.00	\$0.01	n/a
	J6	\$ 249.00	\$ 45.00	\$ 294.00			\$ 52,920.00		\$0.01	
Presidential	A3	\$ 329.00	\$ 60.00	\$ 389.00	\$ 778.00	180	\$ 70,020.00	\$ 140,040.00	\$ 0.01	n/a
	J6	\$ 329.00	\$ 60.00	\$ 389.00			\$ 70,020.00		\$ 0.01	
Seman Tov	A3	\$ 350.00	\$ 50.00	\$ 400.00	\$ 800.00	180	\$ 72,000.00	\$ 144,000.00	\$ 1.00	1%
	J6	\$ 350.00	\$ 50.00	\$ 400.00			\$ 72,000.00		\$ 1.00	

First Student	A4	\$ 247.00	\$ 75.00	\$ 322.00	\$ 644.00	180	\$ 57,960.00	\$ 115,920.00	\$ 0.01	n/a
	M4	\$ 247.00	\$ 75.00	\$ 322.00			\$ 57,960.00		\$ 0.01	
Jay's Bus Service	A4	\$ 249.00	\$ 45.00	\$ 294.00	\$ 588.00	180	\$ 52,920.00	\$ 105,840.00	\$0.01	n/a
	M4	\$ 249.00	\$ 45.00	\$ 294.00			\$ 52,920.00		\$0.01	
Presidential	A4	\$ 329.00	\$ 60.00	\$ 389.00	\$ 778.00	180	\$ 70,020.00	\$ 140,040.00	\$ 0.01	n/a
	M4	\$ 329.00	\$ 60.00	\$ 389.00			\$ 70,020.00		\$ 0.01	
Seman Tov	A4	\$ 350.00	\$ 50.00	\$ 400.00	\$ 800.00	180	\$ 72,000.00	\$ 144,000.00	\$ 1.00	1%
	M4	\$ 350.00	\$ 50.00	\$ 400.00			\$ 72,000.00		\$ 1.00	

First Student	Y1	\$ 248.00	\$ 75.00	\$ 323.00	\$ 646.00	180	\$ 58,140.00	\$ 116,280.00	\$ 0.01	n/a
	M5	\$ 248.00	\$ 75.00	\$ 323.00			\$ 58,140.00		\$ 0.01	
Jay's Bus Service	Y1	\$ 249.00	\$ 45.00	\$ 294.00	\$ 588.00	180	\$ 52,920.00	\$ 105,840.00	\$0.01	n/a
	M5	\$ 249.00	\$ 45.00	\$ 294.00			\$ 52,920.00		\$0.01	
Presidential	Y1	\$ 329.00	\$ 60.00	\$ 389.00	\$ 778.00	180	\$ 70,020.00	\$ 140,040.00	\$ 0.01	n/a
	M5	\$ 329.00	\$ 60.00	\$ 389.00			\$ 70,020.00		\$ 0.01	
Seman Tov	Y1	\$ 350.00	\$ 50.00	\$ 400.00	\$ 800.00	180	\$ 72,000.00	\$ 144,000.00	\$ 1.00	1%
	M5	\$ 350.00	\$ 50.00	\$ 400.00			\$ 72,000.00		\$ 1.00	

First Student	Y2	\$ 248.00	\$ 75.00	\$ 323.00	\$ 646.00	180	\$ 58,140.00	\$ 116,280.00	\$ 0.01	n/a
	M6	\$ 248.00	\$ 75.00	\$ 323.00			\$ 58,140.00		\$ 0.01	
Jay's Bus Service	Y2	\$ 249.00	\$ 45.00	\$ 294.00	\$ 588.00	180	\$ 52,920.00	\$ 105,840.00	\$0.01	n/a
	M6	\$ 249.00	\$ 45.00	\$ 294.00			\$ 52,920.00		\$0.01	
Presidential	Y2	\$ 329.00	\$ 60.00	\$ 389.00	\$ 778.00	180	\$ 70,020.00	\$ 140,040.00	\$ 0.01	n/a
	M6	\$ 329.00	\$ 60.00	\$ 389.00			\$ 70,020.00		\$ 0.01	
Seman Tov	Y2	\$ 350.00	\$ 50.00	\$ 400.00	\$ 800.00	180	\$ 72,000.00	\$ 144,000.00	\$ 1.00	1%
	M6	\$ 350.00	\$ 50.00	\$ 400.00			\$ 72,000.00		\$ 1.00	

Jay's Bus Service	Y3	\$ 249.00	\$ 45.00	\$ 294.00	\$ 588.00	180	\$ 52,920.00	\$ 105,840.00	\$0.01	n/a
	L4	\$ 249.00	\$ 45.00	\$ 294.00			\$ 52,920.00		\$0.01	
Seman Tov	Y3	\$ 350.00	\$ 50.00	\$ 400.00	\$ 800.00	180	\$ 72,000.00	\$ 144,000.00	\$ 1.00	1%
	L4	\$ 350.00	\$ 50.00	\$ 400.00			\$ 72,000.00		\$ 1.00	

Jay's Bus Service	Y4	\$ 249.00	\$ 45.00	\$ 294.00	\$ 588.00	180	\$ 52,920.00	\$ 105,840.00	\$0.01	n/a
	L5	\$ 249.00	\$ 45.00	\$ 294.00			\$ 52,920.00		\$0.01	
Seman Tov	Y4	\$ 350.00	\$ 50.00	\$ 400.00	\$ 800.00	180	\$ 72,000.00	\$ 144,000.00	\$ 1.00	1%
	L5	\$ 350.00	\$ 50.00	\$ 400.00			\$ 72,000.00		\$ 1.00	

First Student	LBHS1	\$ 211.00	\$ 65.00	\$ 276.00	\$ 552.00	180	\$ 49,680.00	\$ 99,360.00	\$0.01	n/a
	L6	\$ 211.00	\$ 65.00	\$ 276.00			\$ 49,680.00		\$0.01	
Jay's Bus Service	LBHS1	\$ 249.00	\$ 45.00	\$ 294.00	\$ 588.00	180	\$ 52,920.00	\$ 105,840.00	\$ 0.01	n/a
	L6	\$ 249.00	\$ 45.00	\$ 294.00			\$ 52,920.00		\$ 0.01	
Seman Tov	LBHS1	\$ 350.00	\$ 50.00	\$ 400.00	\$ 800.00	180	\$ 72,000.00	\$ 144,000.00	\$ 1.00	1%
	L6	\$ 350.00	\$ 50.00	\$ 400.00			\$ 72,000.00		\$ 1.00	

BID# LB-REGFY23 Participants ABC Order	Route	Route Cost	Per Diem Per Aide Cost	Route Cost Per Diem incl Aide	# of school days	FY23 Individual Route Cost Per Year	Increase Decrease Adjustment Cost	Bulk Bid %
First Student	LBHS2	\$ 475.00	\$ 150.00	\$ 625.00	180	\$ 112,500.00	\$ 0.01	n/a
Jay's Bus Service	LBHS2	\$ 322.00	\$ 50.00	\$ 372.00	180	\$ 66,960.00	\$ 0.01	n/a
Seashore	LBHS2	\$ 275.00	\$ 50.00	\$ 325.00	180	\$ 58,500.00	\$ 1.00	n/a
Seman Tov	LBHS2	\$ 300.00	\$ 100.00	\$ 400.00	180	\$ 72,000.00	\$ 1.00	1%

Jay's Bus Service	SAT1	\$ 360.00	\$ 50.00	\$ 410.00	180	\$ 73,800.00	\$ 0.01	n/a
Seman Tov	SAT1	\$ 300.00	\$ 100.00	\$ 400.00	180	\$ 72,000.00	\$ 1.00	1%

Jay's Bus Service	SAT2	\$ 360.00	\$ 50.00	\$ 410.00	180	\$ 73,800.00	\$ 0.01	n/a
Seman Tov	SAT2	\$ 300.00	\$ 100.00	\$ 400.00	180	\$ 72,000.00	\$ 1.00	1%

Jay's Bus Service	G10	\$ 498.00	\$ 50.00	\$ 548.00	180	\$ 98,640.00	\$ 0.01	n/a
Seman Tov	G10	\$ 275.00	\$ 50.00	\$ 325.00	180	\$ 58,500.00	\$ 0.01	1%

Jay's Bus Service	G11	\$ 320.00	\$ 50.00	\$ 370.00	180	\$ 66,600.00	\$ 0.01	n/a
Seman Tov	G11	\$ 400.00	\$ 50.00	\$ 450.00	180	\$ 81,000.00	\$ 0.01	1%

Jay's Bus Service	G12	\$ 320.00	\$ 50.00	\$ 370.00	180	\$ 66,600.00	\$ 0.01	n/a
Seman Tov	G12	\$ 400.00	\$ 50.00	\$ 450.00	180	\$ 81,000.00	\$ 0.01	1%

Jay's Bus Service	G13	\$ 498.00	\$ 50.00	\$ 548.00	180	\$ 98,640.00	\$ 0.01	n/a
Seman Tov	G13	\$ 275.00	\$ 50.00	\$ 325.00	180	\$ 58,500.00	\$ 0.01	1%

Jay's Bus Service	G14	\$ 320.00	\$ 50.00	\$ 370.00	180	\$ 66,600.00	\$ 0.01	n/a
Seman Tov	G14	\$ 400.00	\$ 50.00	\$ 450.00	180	\$ 81,000.00	\$ 0.01	1%

Jay's Bus Service	G15	\$ 320.00	\$ 50.00	\$ 370.00	180	\$ 66,600.00	\$ 0.01	n/a
Seman Tov	G15	\$ 400.00	\$ 50.00	\$ 450.00	180	\$ 81,000.00	\$ 0.01	1%

Jay's Bus Service	G16	\$ 498.00	\$ 50.00	\$ 548.00	180	\$ 98,640.00	\$ 0.01	n/a
Seman Tov	G16	\$ 275.00	\$ 50.00	\$ 325.00	180	\$ 58,500.00	\$ 0.01	1%

Jay's Bus Service	G17	\$ 320.00	\$ 50.00	\$ 370.00	180	\$ 66,600.00	\$ 0.01	n/a
Seman Tov	G17	\$ 400.00	\$ 50.00	\$ 450.00	180	\$ 81,000.00	\$ 0.01	1%

Jay's Bus Service	G18	\$ 498.00	\$ 50.00	\$ 548.00	180	\$ 98,640.00	\$ 0.01	n/a
Seman Tov	G18	\$ 270.00	\$ 45.00	\$ 315.00	180	\$ 56,700.00	\$ 0.01	1%

Jay's Bus Service	G19	\$ 498.00	\$ 50.00	\$ 548.00	180	\$ 98,640.00	\$ 0.01	n/a
Seman Tov	G19	\$ 270.00	\$ 50.00	\$ 320.00	180	\$ 57,600.00	\$ 0.01	1%

Jay's Bus Service	G20	\$ 320.00	\$ 50.00	\$ 370.00	180	\$ 66,600.00	\$ 0.01	n/a
Seman Tov	G20	\$ 400.00	\$ 50.00	\$ 450.00	180	\$ 81,000.00	\$ 0.01	1%

Jay's Bus Service	G21	\$ 498.00	\$ 100.00	\$ 598.00	180	\$ 107,640.00	\$ 0.01	n/a
Seman Tov	G21	\$ 265.00	\$ 50.00	\$ 315.00	180	\$ 56,700.00	\$ 0.01	1%

Jay's Bus Service	G22	\$ 498.00	\$ 100.00	\$ 598.00	180	\$ 107,640.00	\$ 0.01	n/a
Seman Tov	G22	\$ 265.00	\$ 50.00	\$ 315.00	180	\$ 56,700.00	\$ 0.01	1%

Jay's Bus Service	G23	\$ 498.00	\$ 100.00	\$ 598.00	180	\$ 107,640.00	\$ 0.01	n/a
Seman Tov	G23	\$ 265.00	\$ 50.00	\$ 315.00	180	\$ 56,700.00	\$ 0.01	1%

First Student	LBMS1	\$ 456.00	\$ 125.00	\$ 581.00	180	\$ 104,580.00	\$ 0.01	n/a
Jay's Bus Service	LBMS1	\$ 320.00	\$ 50.00	\$ 370.00	180	\$ 66,600.00	\$ 0.01	n/a
Seman Tov	LBMS1	\$ 400.00	\$ 50.00	\$ 450.00	180	\$ 81,000.00	\$ 0.01	n/a

First Student	LBMS2	\$ 456.00	\$ 125.00	\$ 581.00	180	\$ 104,580.00	\$ 0.01	n/a
Jay's Bus Service	LBMS2	\$ 320.00	\$ 50.00	\$ 370.00	180	\$ 66,600.00	\$ 0.01	n/a
Seman Tov	LBMS2	\$ 400.00	\$ 50.00	\$ 450.00	180	\$ 81,000.00	\$ 0.01	n/a

Jay's Bus Service	J1	\$ 360.00	\$ 50.00	\$ 410.00	180	\$ 73,800.00	\$ 0.01	n/a
Seman Tov	J1	\$ 400.00	\$ 50.00	\$ 450.00	180	\$ 81,000.00	\$ 0.01	1%

Jay's Bus Service	J2	\$ 360.00	\$ 50.00	\$ 410.00	180	\$ 73,800.00	\$ 0.01	n/a
Seman Tov	J2	\$ 400.00	\$ 50.00	\$ 450.00	180	\$ 81,000.00	\$ 0.01	1%

Jay's Bus Service	J3	\$ 360.00	\$ 50.00	\$ 410.00	180	\$ 73,800.00	\$ 0.01	n/a
Seman Tov	J3	\$ 400.00	\$ 50.00	\$ 450.00	180	\$ 81,000.00	\$ 0.01	1%

Jay's Bus Service	-M1	\$ 360.00	\$ 50.00	\$ 410.00	180	\$ 73,800.00	\$ 0.01	n/a
Seman Tov	-M1	\$ 400.00	\$ 50.00	\$ 450.00	180	\$ 81,000.00	\$ 0.01	1%

Jay's Bus Service	-M2	\$ 360.00	\$ 50.00	\$ 410.00	180	\$ 73,800.00	\$ 0.01	n/a
Seman Tov	-M2	\$ 400.00	\$ 50.00	\$ 450.00	180	\$ 81,000.00	\$ 0.01	1%

Jay's Bus Service	-M3	\$ 360.00	\$ 50.00	\$ 410.00	180	\$ 73,800.00	\$ 0.01	n/a
Seman Tov	-M3	\$ 400.00	\$ 50.00	\$ 450.00	180	\$ 81,000.00	\$ 0.01	1%

Jay's Bus Service	L1	\$ 360.00	\$ 50.00	\$ 410.00	180	\$ 73,800.00	\$ 0.01	n/a
Seman Tov	L1	\$ 400.00	\$ 50.00	\$ 450.00	180	\$ 81,000.00	\$ 0.01	1%

Jay's Bus Service	L2	\$ 360.00	\$ 50.00	\$ 410.00	180	\$ 73,800.00	\$ 0.01	n/a
Seman Tov	L2	\$ 400.00	\$ 50.00	\$ 450.00	180	\$ 81,000.00	\$ 0.01	1%

Jay's Bus Service	L3	\$ 360.00	\$ 50.00	\$ 410.00	180	\$ 73,800.00	\$ 0.01	n/a
Seman Tov	L3	\$ 400.00	\$ 50.00	\$ 450.00	180	\$ 81,000.00	\$ 0.01	1%

of Contracts Awarded:**4**

		<u># of bus routes</u>	<u>Avg Route Cost</u>		
1	First Student	2	\$ 49,680.00	TOTAL:	\$ 99,360.00
2	Jay's Bus Service	30	\$ 60,744.00	TOTAL:	\$ 1,822,320.00
3	Seashore Day Camp	1	\$ 58,500.00	TOTAL:	\$ 58,500.00
4	Seman Tov	10	\$ 60,390.00	TOTAL:	\$ 603,900.00

GRAND TOTAL:**\$ 2,584,080.00**

RESOLUTION TO ELECT AN EMPLOYER PREMIUM DELAY OPTION

✓ Two-month delay

BE IT RESOLVED;

The Long Branch Board of Education hereby resolves to exercise its employer premium delay option under the SHBP/SEHBP as selected above, commencing with the July 1, 2022 premium.

We understand that, should our group elect to terminate SHBP/SEHBP participation sometime in the future or the Programs cease to exist, any delayed premiums will become due and payable immediately. We understand that this premium delay shall take effect 60 days following receipt of this resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission. Since employee premium contributions are tax deferred, the submission of those contributions cannot be delayed or used for any other purpose other than the payment of healthcare premiums. Therefore, employee contributions must be remitted timely

We understand that, in accordance with N.J.S.A. 17:9-5.3(b), full payment of health benefit charges must be received on or before the due date printed on the bill and that interest shall be applied to the total transmittal of health benefit charges from the day following the due date until the day payment is received. Coverage for employees and retirees may be terminated for amounts 90 or more days past due.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

Long Branch Board of Education
540 Broadway
Long Branch, NJ 07740
(732) 571-2868, ext. 40100
Tax Exempt #21-6000229

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

Date Adopted: June 21, 2022

GIFTS TO SCHOOL

Brain Injury Alliance
of New Jersey
Kate O'Connor

Long Branch High School
Monetary Check
Value: (\$1,250.00)



MINUTES

GOVERNANCE COMMITTEE MEETING MINUTES

Wednesday, June 8, 2022 - 5:00 pm

COMMITTEE MEMBERS PRESENT:

Michele Critelli, Ed.D: Chair
Lucille Perez

Avery W. Grant
Donald C. Covin

ADMINISTRATORS PRESENT:

Francisco E. Rodriguez
JanetLynn Dudick, Ph.D.

Frank Riley
Jena Valdiviezo, Ed.D.

The Committee and Administrators reviewed and discussed the Policies and Regulations as listed. They will be presented to the full Board at its next scheduled meeting on June 21, 2022.

- P 1648.14 Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) (Abolished)
- P 1648.15 Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
- P 2415.04 Title I – District – Wide Parent and Family Engagement (M) (Revised)
- P 2415.50 Title I – School Parent and Family Engagement (M) (New)
- P 2416.01 Postnatal Accommodations for Students (New)
- P 2417 Student Intervention and Referral Services (M) (Revised)
- P 3161 Examination for Cause (Revised)
- P 4161 Examination for Cause (Revised)
- P 5512 Harassment, Intimidation, and Bullying (M) (Revised)
- P & R 7410 Maintenance and Repair (M) (Revised)
- R 7410.01 Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- P & R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)
- R 8467 Weapons (M)
- P 7461 District Sustainability Policy (Revised)
- Special Education/Receiving Schools NJDOE Monitoring Policy and Regulation Guide Updates**
- P 2461 Special Education/Receiving Schools (M) (Revised)
- R 2461.06 Special Education/Receiving Schools – Appropriately Certified and Licensed Staff (M) (Revised)
- R 2461.09 Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs (M) (Revised)
- R 2461.10 Special Education/Receiving Schools – Full Educational Opportunity (M) (Revised)
- R 2461.12 Special Education/Receiving Schools – Length of School Day and Academic Year (M) (Revised)
- R 2461.14 Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities (M) (Revised)
- R 2461.15 Special Education/Receiving Schools – Operation of an Extended Academic Year Program (M) (Revised)
- R 2461.19 Special Education/Receiving Schools – Behavior Modification Program (M) (Revised)

**P 1648.14 – Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M)
(Abolished)**

New Jersey's Public Employees Occupational Safety and Health (PEOSH) adopted the Emergency Temporary Standard (ETS) issued by the Federal Occupational Safety and Health Administration (OSHA) aimed at protecting workers facing the highest COVID-19 hazards – those working in healthcare settings where suspected or confirmed COVID-19 patients are treated. Strauss Esmay Associates developed Policy Guide 1648.14 in response to the ETS. Strauss Esmay was recently notified by the New Jersey Department of Health that the ETS is no longer effective. There are two sections of the ETS that are still in effect, the provisions addressing reporting requirements and recordkeeping. However, Strauss Esmay was informed by the New Jersey Department of Health that the recordkeeping provision is still in effect for public employers in the State of New Jersey, but not the reporting requirement. OSHA has indicated it is currently working on a permanent standard to address protecting healthcare workers from COVID-19. If the new standards have policy implications Strauss Esmay will address those and provide school districts with updates. As such Strauss Esmay is recommending school districts abolish Policy Guide 1648.14.

Policy Guide 1648.14 is **ABOLISHED**

**P 1648.15 – Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M)
(New)**

New Jersey's Public Employees Occupational Safety and Health (PEOSH) adopted the Emergency Temporary Standard (ETS) issued by the Federal Occupational Safety and Health Administration (OSHA) aimed at protecting workers facing the highest COVID-19 hazards – those working in healthcare settings where suspected or confirmed COVID-19 patients are treated. Strauss Esmay Associates developed Policy Guide 1648.14 in response to the ETS. Strauss Esmay was recently notified by the New Jersey Department of Health that the ETS is no longer effective. There are two sections of the ETS that are still in effect, the provisions addressing reporting requirements and recordkeeping. However, Strauss Esmay was informed by the New Jersey Department of Health that the recordkeeping provision is still in effect for public employers in the State of New Jersey, but not the reporting requirement.

Strauss Esmay developed Policy Guide 1648.15 to address the recordkeeping provisions required by the ETS. Policy Guide 1648.15 is mandated.

Policy Guide 1648.15 is **MANDATED**

P 2415.04 – Title I District – Wide Parent and Family Engagement (M) (Revised)
P 2415.50 – Title I School Parent and Family Engagement (M) (New)

School districts that receive Title I, Part A funds are required to have Parent and Family Engagement Policies. Strauss Esmay initially developed Policy Guide 2415.04 in 2003 and revised it in 2005 and 2010. All previous versions of Strauss Esmay's Policy Guide 2415.04 were written to satisfy the Title I requirement for a District - Wide Policy and for a School Policy for all schools in the district. School districts are currently being monitored by the New Jersey Department of Education (NJDOE) and have been informed they must have one District - Wide Policy and one School Policy for each school in the district. Strauss Esmay contacted the NJDOE and the Title I office confirmed this requirement. Therefore, a school district with ten schools would need a separate District - Wide Policy and ten individual School Policies. The NJDOE has indicated a school district that has one school may have a combined District and School Policy provided the Policy includes the Title I requirements of a District and School Policy. The NJDOE has a model District and School Policy on its website, but the NJDOE has not provided a model Combined District and School Policy for a school district with one school. Therefore, to ensure policy compliance with monitoring requirements, it is recommended a school district with one school adopt a District Policy and a School Policy for the one school in the district.

Policy Guide 2415.04 - District - Wide Parent and Family Engagement Policy has been re-written and a new Policy Guide 2415.50 - School Parent and Family Engagement Policy, based on the model policies provided by the NJDOE, has been developed. School districts should assign 2415.50 to the first School Policy with additional School Policy numbers being 2415.51, 2415.52, 2415.53, etc. Developing a separate School Policy for each school in the district may require a significant amount of work as these Policy Guides require listing specific actions and activities to be taken by each school in the district. These are United States Department of Education policy requirements that are monitored by the NJDOE. Our office has been advised to inform school districts to forward any questions related to these policies to the NJDOE Title I Office at titleone@doe.nj.gov.

Policy Guide 2415.04 has been re-written and should replace a district's existing Policy Guide 2415.04 and the new School Policy Guide 2415.50 should be developed and adopted for each school in the district. Policy Guides 2415.04 and 2415.50 are mandated for school districts that receive Title I, Part A funds and for those schools in the district that are served by Title I, Part A funds. These policies will be required if and when the school district is monitored or audited.

Policy Guide 2415.04 is **MANDATED**
Policy Guide 2415.50 is **MANDATED**

P 2416.01 – Postnatal Accommodations for Students (New)

Policy Guide 2416.01 has been developed for school districts to accommodate students who are returning to school after the birth of their child and want to express breast milk or breastfeed their child during the school day. N.J.S.A. 26:4C-1 through 26:4C-3 requires the New Jersey Department of Education (NJDOE) to report to the Governor and Legislature on the lactation-related policies that have been implemented at schools, colleges, and universities in the State. However, this new law does not mandate New Jersey school districts adopt a lactation policy. Policy Guides 3421.13 and 4421.13 were developed and provided to school districts in Policy Alert 219 (March 2020) to address the provisions of the law for teaching staff members and support staff members. Strauss Esmay developed Policy Guide 2416.01 to address postnatal accommodations for students which are similar to those for staff members (For example, the lactation room must be private, functional, and available when needed by a nursing student mother). Policy Guide 2416.01 is suggested.

Policy Guide 2416.01 is **SUGGESTED**

N.J.A.C. 6A:16-8.1 and N.J.A.C. 6A:16-8.2 were recently revised requiring minor revisions to Policy Guide 2417 and no revisions to Regulation Guide 2417. N.J.A.C. 6A:16-8.1 now requires a school district “choose the appropriate multidisciplinary team approach, such as the Response to Intervention (RTI) or a Multi-Tiered System of Support (MTSS) model, for planning and delivering the services required” under the administrative code. In addition, child study team members and other specialists may now participate on intervention and referral service teams. The teams may be referred to by a different name, but all such teams and services are governed by N.J.A.C. 6A:16-8.1 and N.J.A.C. 6A:16-8.2. Regulation Guide 2417 does not require any revisions. Policy Guide 2417 is mandated.

Policy Guide 2417 is **MANDATED**

P 3161 – Examination for Cause (Revised)

P 4161 – Examination for Cause (Revised)

Policy Guides 3161 and 4161 have been re-written to include updated language in the administrative code. Policy Guides 3161 and 4161 address the process a school district must use when a Board of Education/Superintendent wants to require a physical or psychiatric examination of a school district employee whenever a staff member shows evidence of deviation from normal physical or mental health, to determine the staff member’s physical and mental fitness to perform with reasonable accommodation the position the staff member currently holds, or to detect any health risks to students and other employees. The staff member is entitled to written notice of the reasons for the examination and the right to a Board hearing on the matter. These Policy Guides provide a procedure for the Board/Superintendent requesting an employee undergo an examination that is consistent with the statutes, administrative code sections, and an applicable case law. The procedures outlined in these Policy Guides must be followed when a Board requires an employee to undergo a physical or psychiatric examination. A review of case law indicates a Board decision to require an examination has upheld if challenged when a Board follows these procedures. These Policy Guides are not mandated, but are strongly recommended to be adopted and included in a district’s Policy and Regulation Manual.

Policy Guide 3161 is **RECOMMENDED**

Policy Guide 4161 is **RECOMMENDED**

P 5512 – Harassment, Intimidation, and Bullying (M) (Revised)

Policy Guide 5512 has been revised to align with the updates to the law provided in P.L. 2021, c.338, signed in January 2022. The new provisions of the revised law take effect July 1, 2022. P.L. 2021, c.338 revised several statute sections of N.J.S.A. 18A, including N.J.S.A. 18A:17-46; 18A:37-15; and 18A:37-37.3.

The following revisions to the statute sections listed above address the following requirements under the law and are reflected in the updated Policy Guide 5512 as outlined below:

1. **N.J.S.A. 18A:17-46**

a. This statute section was revised to require the Superintendent report to the Board annually the number of times a preliminary determination was made that an incident or complaint was outside the scope of HIB for the purposes of the State’s monitoring of the school district.

(1) Strauss Esmay addressed this revision in Section G. of Policy Guide 5512, within the “Principal’s Preliminary Determination” option.

2. **N.J.S.A. 18A:37-15.b.(4)**

a. First, this statute subsection was revised to include a suggested consequence or remedial action for a first offense, a second offense, and a third or subsequent offense.

(1) Strauss Esmay addressed this revision in Section D. of Policy Guide 5512.

b. Second, this statute subsection was revised to require any HIB incident that may be a violation of New Jersey criminal law to be reported to law enforcement in accordance with the district's Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials.

(1) Strauss Esmay addressed this revision in Section P. of Policy Guide 5512.

3. **N.J.S.A. 18A:37-15.b.(5)**

a. First, this statute subsection had been revised to require the Principal to keep a written record (date, time, and manner of notification) of the initial notification to parents that there was a potential HIB incident and the ensuing investigation (if applicable).

(1) Strauss Esmay addressed this revision in Section E. of Policy Guide 5512.

b. Second, this statute subsection was revised to require the written record of parental notification described in 3.a. above to be on a form developed by the New Jersey Department of Education and promptly submitted (each time a notification form is completed) to the Superintendent by the Principal.

(1) Strauss Esmay addressed this revision in Section E. of Policy Guide 5512.

c. Third, this statute subsection was revised to require the written record of parental notification described in 3.b. above to be completed even if a preliminary determination is made.

(1) Strauss Esmay addressed this revision in Section G. of Policy Guide 5512, within the "Principal's Preliminary Determination" option.

d. Fourth, this statute subsection was revised to require a redacted copy of the written record of parental notification described in 3.a. above be shared with the Board of Education after the conclusion of the investigation, if a hearing is requested by a parent. All student identification information must be redacted before the form described in 3.a. above is provided to the Board.

(1) Strauss Esmay addressed this revision in Section G. of Policy Guide 5512.

e. Fifth, this statute subsection was revised to require the district to provide a means for a parent to complete an online numbered form developed by the Department of Education to confidentially report an incident of HIB.

(1) Strauss Esmay addressed this revision in Section E. of Policy Guide 5512.

f. Sixth, this statute subsection was revised to require the Principal to report any preliminary determination to the Superintendent so the Superintendent can either reject or accept the Principal's determination. The Superintendent shall notify the Principal in writing of their determination.

(1) Strauss Esmay addressed this revision in Section G. of Policy Guide 5512, within the "Principal's Preliminary Determination" option.

4. **N.J.S.A. 18A:37-15.b.(6)(a)**

a. This statute subsection was revised to provide clarity regarding the investigation timeline if a preliminary determination is rejected by the Superintendent. This investigation shall commence and be completed within ten school days from the Principal receiving the Superintendent's written determination as described in 3.f. above.

(1) Strauss Esmay addressed this revision in Section G. of Policy Guide 5512, within the "Principal's Preliminary Determination" option.

5. **N.J.S.A. 18A:37-15.b.(6)(b)**

a. This statute subsection was revised adding the following language, "including seeking further information". Strauss Esmay interprets this new language as providing the Superintendent the ability to reopen the investigation or start a new one after the original investigation results were reported to the Superintendent.

(1) Strauss Esmay addressed this revision in Section G. of Policy Guide 5512.

6. **N.J.S.A. 18A:37-15.b.(13)**

a. This statute subsection was revised to require the school district and each school in the district with a website post on its homepage the current version of the document, "Guidance for Parents on the Anti-Bullying Bill of Rights Act", developed by the Department of Education. The School Climate State Coordinator shall ensure that this document is updated as needed and then promptly disseminated to all school districts.

(1) Strauss Esmay addressed this revision in Section K. of Policy Guide 5512.

7. **N.J.S.A. 18A:37-37.3**

a. This statute section was revised to require the school district to post at the same location it makes its policy on harassment, intimidation, and bullying available on their website, the contact information for the School Climate State Coordinator.

(1) Strauss Esmay addressed this revision in Section K. of Policy Guide 5512.

Strauss Esmay also revised language regarding staff member's investigating other staff members accused of HIB. The revised language makes it clear that a staff member cannot investigate their supervisor or administrator. It is important for the integrity of the HIB investigation and HIB determination that there be no appearance of undue influence in the procedure. Strauss Esmay will update Policy Guide 5512 if and when there is new or revised administrative code or NJDOE guidance released. Policy Guide 5512 is mandated.

Policy Guide 5512 is **MANDATED**

P 7410 – Maintenance and Repair (M) (Revised)
R 7410 – Maintenance and Repair (M) (Revised)
R 7410.01 – Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)

Policy Guide 7410 and Regulation Guide 7410 have been re-written and Regulation Guide 7410.01 has been revised to reflect the State Board of Education relocating administrative code sections from N.J.A.C. 6A:26A to N.J.A.C. 6A:26. There were no substantive revisions when these code sections were relocated with most of the revisions referencing new code citations, which have been updated in Policy Guide 7410 and Regulation Guides 7410 and 7410.01. Policy Guide 7410 is mandated for all school districts. Regulation Guide 7410 is mandated for all school districts with two or less school buildings. Regulation Guide 7410.01 is mandated for all school districts with three or more school buildings. Policy Guide 7410 now includes the requirement for a school district to employ a certified educational facilities manager. In addition, school districts must select an option in Policy Guide 7410 indicating if the district has two or less school buildings or three or more school buildings. Regulation Guide 7410.01 provides the long-standing administrative code requirement for a detailed work order system in a district with three or more school buildings. Regulation Guide 7410 provides a recommended work order system for districts with two or less school buildings, but does not require the details of N.J.A.C. 6A:23A-6.9 outlined in Regulation Guide 7410.01; therefore, may be revised by the district to meet its locally-developed work order system. Policy Guide 7410 and Regulation Guides 7410 or 7410.01 are mandated and must be adopted by the Board.

Policy Guide 7410 is **MANDATED**
Regulation Guide 7410 or 7410.01 is **MANDATED**

P 8420 – Emergency and Crisis Situations (M) (Revised)
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Policy Guide 8420 has been updated to include the new language in N.J.S.A. 18A:41-7a. regarding school security drills. This new law requires a school district to ensure a school security drill that occurs when students are present is only conducted after advance written notice has been provided to the parents and staff and does not expose the students to content or imaging that is not developmentally or age-appropriate. The new law also provides a school district may permit emergency personnel access to the buildings and grounds of its schools for school security drills that are scheduled outside of school hours and during such times when students are not present. A school district shall now review and update its school security drill procedures using a process that coincides with the review of the school safety and security plan developed pursuant to N.J.A.C. 6A:16-5.1 and shall also collect input from emergency personnel, parents, teachers and staff, mental health professionals, and student government representatives from multiple grade levels. The new law also requires a school district to annually track data on such measures and information as required by the Commissioner of Education and also report the data to the Commissioner. Policy Guide 8420 is mandated.

Policy Guide 8420 is **MANDATED**

Policy and Regulation Guides 9320 have been re-written to align with N.J.A.C. 6A:16-6.2 which governs the development and implementation of policies and procedures for law enforcement operations in a school. All school districts must annually review, revise when appropriate, and adopt a "Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials" (MOA) pursuant to N.J.A.C. 6A:16-6.2(b)13 through 14. The MOA provides a much greater level of detail regarding N.J.A.C. 6A:16-6 and all of the requirements outlined therein. Strauss Esmay has included some requirements from the MOA under section C. of Regulation Guide 9320. This section of Regulation Guide 9320 addresses the requirement of Mandatory Reporting to Law Enforcement.

Policy and Regulation Guides 9320 have been re-written to reflect the required code language in N.J.A.C. 6A:16-6.2 and to incorporate the school district's MOA by reference throughout the Guides. This provides school districts greater flexibility to address their MOA annually without having to revise and adopt Policy and Regulation Guides 9320. This also ensures that as long as school districts annually review and adopt the MOA as required by law their Policy and Regulation 9320 will be up to date and accurate. If there are any subsequent changes to N.J.A.C. 6A:16-6.2, Strauss Esmay will revise Policy and Regulation Guides 9320 to reflect those changes. Policy and Regulation Guides 5530 also address requirements from the MOA and is referenced within Policy and Regulation Guides 9320 to ensure all aspects of N.J.A.C. 6A:16-6.2 are fully addressed. Policy and Regulation Guides 9320 are mandated and must be adopted by the Board.

Policy Guide 9320 is **MANDATED**
Regulation Guide 9320 is **MANDATED**

Special Education/Receiving Schools NJDOE Monitoring Policy and Regulation Guide Updates

The New Jersey Department of Education (NJDOE) recently published required special education policy and regulation requirements in a monitoring document entitled "New Jersey Department of Education Office of Special Education Implementation of Required Policies and Procedure for Eligibility Under IDEA Part B" (Monitoring Document). In June 2017, Strauss Esmay developed Policy Guide 2461 and nineteen corresponding Regulation Guides to comply with the previous version of the NJDOE's Monitoring Document. Strauss Esmay has revised Policy Guide 2461 and seven Regulation Guides (2461.06, 2461.09, 2461.10, 2461.12, 2461.14, 2461.15, and 2461.19) listed below to align with the new NJDOE Monitoring Document. The remaining twelve Regulation Guides do not need to be revised. The updated Policy Guide and seven updated Regulation Guides listed below should replace a school's existing guides and must be adopted by the Board.

[The Policy Guide and corresponding Regulation Guides listed below are mandated for Approved Private Schools for Students with Disabilities, Educational Services Commissions, Jointure Commissions, Regional Day Schools, and County Special Services School Districts.]

P 2461	Special Education/Receiving Schools (M) (Revised)
R 2461.06	Special Education/Receiving Schools – Appropriately Certified and Licensed Staff (M) (Revised)
R 2461.09	Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs (M) (Revised)
R 2461.10	Special Education/Receiving Schools – Full Educational Opportunity (M) (Revised)

- R 2461.12 Special Education/Receiving Schools – Length of School Day and Academic Year (M) (Revised)
- R 2461.14 Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities (M) (Revised)
- R 2461.15 Special Education/Receiving Schools – Operation of an Extended Academic Year Program (M) (Revised)
- R 2461.19 Special Education/Receiving Schools – Behavior Modification Program (M) (Revised)

**NEW POLICIES AND REVISED POLICIES AND REGULATIONS
FIRST AND FINAL READING - ALERT 227**

P 1648.14	Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) (Abolished)
P 1648.15	Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
P 2415.04	Title I – District – Wide Parent and Family Engagement (M) (Revised)
P 2415.50	Title I – School Parent and Family Engagement (M) (New)
P 2416.01	Postnatal Accommodations for Students (New)
P 2417	Student Intervention and Referral Services (M) (Revised)
P 3161	Examination for Cause (Revised)
P 4161	Examination for Cause (Revised)
P 5512	Harassment, Intimidation, and Bullying (M) (Revised)
P& R 7410	Maintenance and Repair (M) (Revised)
R 7410.01	Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)
P 8420	Emergency and Crisis Situations (M) (Revised)
P & R 9320	Cooperation with Law Enforcement Agencies (M) (Revised)
R 8467	Weapons (M)
P 7461	District Sustainability Policy (Revised)

Special Education/Receiving Schools NJDOE Monitoring Policy and Regulation Guide Updates

P 2461	Special Education/Receiving Schools (M) (Revised)
R 2461.06	Special Education/Receiving Schools – Appropriately Certified and Licensed Staff (M) (Revised)
R 2461.09	Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs (M) (Revised)
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R 2461.15	Special Education/Receiving Schools – Operation of an Extended Academic Year Program (M) (Revised)
R 2461.19	Special Education/Receiving Schools – Behavior Modification Program (M) (Revised)

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

RESOLUTION

BE IT RESOLVED that the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education"), based on the recommendation of the Superintendent of Schools, suspended with pay custodian **CHARLES DUKES, SR.**, effective July 13, 2020, as the result of his arrest on July 13, 2020 and pending criminal charge for an offense or crime that is disqualifying in nature; and hereby terminates his employment for the reasons presented to the Board of Education, effective June 30, 2022.

At this meeting said employee was given the opportunity of a hearing to discuss the reasons and the Board of Education's decision.

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

Ayes: 9
Nays: 0
Absent: 0
Date: June 21, 2022

CONFERENCES**Jenna Anderson****\$350.00**

Supervisor, Science 6-12, to attend NGSS Summer Institute 2022, Sponsored by Raritan Valley Community College, **July 18, 2022 through July 22, 2022**, at Raritan Valley Community College, Branchburg, NJ. (Acct.# 11-000-223-320-401-12-77.

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

JENNIFER GERVASE, Lenna W. Conrow School teacher effective June 8, 2022.

ALICIA LUDLOW, Central Office custodian effective June 10, 2022.

SHANNON KING, Audrey W. Clark School instructional assistant effective May 23, 2022.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

JESSICA ALONZO, George L. Catrambone School principals from September 6, 2022 to December 2, 2022.

GINA BISOGNA, Pupil Personnel Services, speech language specialist from September 1, 2022 to September 22, 2022.

SHANNON KING, Audrey W. Clark School instructional assistant from April 25, 2022 to May 20, 2022.

MELISSA OSOFSKY, George L. Catrambone School nurse from May 16, 2022 to June 14, 2022.

TERRI ROBERTS, District Athletics secretary from August 9, 2022 to September 2, 2022.

FAMILY/MEDICAL LEAVE OF ABSENCE USING FAMILY ILLNESS DAY(S)

JESSICA ALONZO, George L. Catrambone School principal from December 5, 2022 to December 9, 2022.

FAMILY/MEDICAL LEAVE OF ABSENCE USING URGENT BUSINESS DAY(S)

GINA BISOGNA, Pupil Personnel Services, speech language specialist from September 23, 2022 to September 27, 2022.

MELISSA OSOFSKY, George L. Catrambone School nurse for June 15, 2022.

FAMILY/MEDICAL LEAVE OF ABSENCE USING COMPENSATORY DAYS

MELISSA OSOFSKY, George L. Catrambone School nurse for June 16, 2022 and June 20, 2022.

FAMILY/MEDICAL LEAVE OF ABSENCE USING VACATION DAYS

JESSICA ALONZO, George L. Catrambone School principal from December 12, 2022 to December 16, 2022.

TERRI ROBERTS, District Athletics secretary from July 12, 2022 to August 8, 2022.

FAMILY/MEDICAL LEAVE OF ABSENCE USING EXCHANGE DAYS

JESSICA ALONZO, George L. Catrambone School principal from December 19, 2022 to December 22, 2022.

FAMILY/MEDICAL LEAVE OF ABSENCE USING MINUS SUB PAY DAYS

LUCKY WIGGINS, Morris Avenue School instructional assistant, from April 11, 2022 to April 14, 2022.

FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS

GINA BISOGNA, Pupil Personnel Services, speech language specialist from September 28, 2022 to June 30, 2023.

LUCKY WIGGINS, Morris Avenue School instructional assistant, from April 25, 2022 to June 20, 2022.

REQUEST TO EXTEND FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAY(S)

JAMES COLES, JR., A.A. Anastasia School custodian from July 1, 2022 to July 22, 2022.

REQUEST TO EXTEND MILITARY LEAVE OF ABSENCE USING UNPAID DAY(S)

JACOB JONES, Audrey W. Clark School instructional assistant from May 20, 2022 to June 20, 2022

SHARED SERVICES AGREEMENT - 2022 - 2023

Ricky Logan	\$2,000
Jonathan Bassett	\$1,000
Ann Degnan	\$1,000
Jariel Feliciano	\$1,000
Miguel Feliciano	\$1,000
Omar Morales	\$1,000
Gary Vecchione	\$1,000
Jason Zimerla	\$1,000
Vicente Cruz-Hernandez	\$1,000

SHARED SERVICES AGREEMENT COMPENSATION - 2022/2023City of Long Branch - Fiber

Chris Dringus	\$15,000
Charles Pfeister	\$10,000

Long Branch Housing Authority

Chris Dringus	\$15,000
Charles Pfeister	\$ 5,000
David Booth	\$ 5,000
Daryl Southwood	\$ 5,000

Monmouth Beach Board of Education - Business Office

Susan Zambrano	\$ 4,954
Kim Crosby	\$ 4,954
Cynthia Murphy	\$ 4,954
Joyce Palmer	\$ 4,954
Cathy Burns	\$ 4,954
Aileen Porter	\$ 4,954
Milly Crespo	\$ 4,954

Monmouth Beach Board of Education - SBA Services

Ann Degnan	\$ 5,388
Rina Munson	\$ 9,922
Nancy Valenti	\$ 7,717
Susan Zambrano	\$ 3,308

Monmouth Beach Board of Education - CFEM Services

Ann Degnan	\$ 3,612
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Monmouth Beach Board of Education - Technology

Chris Dringus	\$15,450
David Booth	\$ 5,150
Daryl Southwood	\$ 7,725
Tim Blake	\$ 7,725

Allenhurst Board of Education

Rina Munson	\$ 3,308
Susan Zambrano	\$ 3,534

Monthly HIB Report

Reporting Period - May 18, 2022 - June 20, 2022

Summary:

Total: Six (6) HIB investigations, three (3) confirmed

Amerigo A. Anastasia School

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

Gregory School

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

George L. Catrambone School

Three (3) investigations, one (1) incident confirmed as HIB

PUPIL PERSONNEL CONSULTANTS - 2022-2023 SCHOOL YEAR

Aces	
Social Evaluation	\$500/Eval
Speech/Language Evaluation	\$750/Eval
Neurological Evaluation	\$1000/Eval
OT Evaluation	\$650/Eval
PT Evaluation	\$650/Eval
Karen Noble	
Learning Disabilities Teacher/Consultant	
Learning Evals	\$950/Eval
Educational Consultation	\$100/hr
Professional Development ½ day training	\$400
Attendance at meetings	\$100/hr
Melissa Phillips	
Speech & Language Pathologist	
Evaluations	\$850/Eval
Attendance at meetings	\$100/hr
Communication Technicians - AAC Evaluation	
Joan Bruno - Augmentative	
2 hour AAC Evaluation with report	\$600/Eval
Hourly consultant fee	\$140/hr
Full Day in-service	\$800
Nilda M. Collazo, MSCCC	
Spanish Speech/Language Specialist	\$575/Eval
Joan Demonte, MAPT	\$87.50/hr
Educational Audiology	
Donna Merchant	
Audiologic Evaluations	\$275/Eval
Central Auditory Processing Evaluation with AE	\$700/Eval
Classroom Acoustic Evaluations	\$1050/Eval
Classroom Observations for Auditory	\$550/Eval
FM/DM Amplification Evaluations	\$450/Eval
Functional Hearing Aid/BAHS Evaluations	\$550/Eval
Ana Ferreira	
Portuguese Speech/Language Specialist	\$600/Eval
Dr. Noah Gilson	
Neurologist	\$440/Eval

Pam Jones	
Speech at the Beach	
Speech Language Therapy	\$95/hr
Speech Language Evaluations	\$425/Eval
IEP Meetings	\$95/hr
In-Service Training	\$95/hr
Allan Jaurequi	
Spanish LDTC	\$525/Eval
Angela Joven	\$120/hr
Clinical Supervisor, LCSW	
Celina Matos	
Portuguese LDTC	\$550/Eval
Dr. Muthuswamy	
Psychiatrist	\$600/Eval
Monica Peter	
Spanish Psychologist	\$525/Eval
Dr. Pietrucha	
Neurologist	\$175/Eval
Power Play	
Greg Santucci	\$87/hr
Rosa Tomas	
Portuguese Psychologist	\$550/Eval
Suzanna Vieira	
Portuguese Social Worker	\$500/Eval
West Long Branch Speech & Hearing Center	
Hearing	\$285/Eval
Central Auditory Processing	\$560/Eval
Monica Wood	
Spanish Social Worker	\$350/Eval
Preferred Healthcare & Nursing Services	\$61/hr RN
1 to 1 Nursing	\$53/hr LPN

United Therapy
Therapy Sessions
Occupational Therapy
Physical Therapy
Speech Therapy
LDTC
Psychologist
Evaluations in district
Occupational Therapy
Physical Therapy
Speech Therapy
LDTC
Psychologist

\$83/hr
\$83/hr
\$83/hr
\$90/hr
\$83/hr

\$375/Eval
\$375/Eval
\$450/Eval
\$550/Eval
\$550/Eval

Out-of-district Therapy
Occupational Therapy
Physical Therapy
Speech Therapy

\$83/30 min
\$83/30 min
\$83/30 min

PLACEMENT OF STUDENTS ON HOME INSTRUCTION - (Residential) 2021-2022

ID#: 100900038

Learn Well

PHP: 30 days at a rate of \$570.00 per week = \$2280.00 a month.

ID#: 20268652

Learn Well

PHP: 30 days at a rate of \$570.00 per week = \$2280.00 a month

TERMINATION OF STUDENTS ON HOME INSTRUCTION - (Residential)

ID#: 100900038