

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

MINUTES

JUNE 24, 2014

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

The meeting was called to order by Mrs. Perez, Board President, at 7:00 P.M.

A. ROLL CALL

Mrs. Perez - President	Mr. Grant - absent	Mr. Parnell
Mr. Dangler - Vice President - absent	Mrs. Critelli	Mr. Menkin
Mrs. George	Mr. Zambrano	Mr. Covin

Administrator's Present

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

Also Present

J. Peter Sokol, Esq., Board attorney	Evelyn Cruz, Middle School, Principal
Kathy Celli, SBYS, Head Nurse	John Severs, LBAFT President
Bonita Potter-Brown, LWC School, Prin.	Fougeres Ferrier, LBAFT Representative

A-1. STATEMENT OF THE MANNER OF NOTIFICATION OF THE MEETING

Peter E. Genovese III, RSBO, QPA, School Business Administrator/Board Secretary stated adequate notice of the meeting of the Long Branch Board of Education has been provided by a Schedule of Public Meetings published in the Atlanticville and the Asbury Park Press. Mr. Genovese further stated a Schedule of Public Meetings has been posted in the Board of Education Office and the Office of the City Clerk, Long Branch, New Jersey.

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

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

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

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Mrs. Perez, Board President, saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

Mrs. Perez 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. In rare instances, matters

C-1. STATEMENT TO THE PUBLIC (continued)

are presented to the Board of Education for discussion at the same meeting that final action may be taken. All agenda attachments are available for public review.

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. 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.

D. APPROVAL OF MINUTES

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

- Agenda Meeting minutes of May 20, 2014
- Executive Session Meeting minutes of May 20, 2014
- Regular Meeting minutes of May 21, 2014
- Executive Session Meeting minutes of May 21, 2014
- Special Meeting minutes of May 28, 2014
- Executive Session Meeting minutes of May 28, 2014

E. SECRETARY'S REPORT

1. BUDGET TRANSFER REPORTS – FY14 MAY TRANSFERS

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

RESOLUTION

WHEREAS N.J.A.C. 6A:23A-16.10 "Budgetary Controls and Overexpenditure of Funds" states a "district Board of Education or Charter School Board of Trustees shall implement controls over budgeted revenues and appropriations and shall not approve any obligation or payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to N.J.S.A. 18A:22-8.1".

NOW, THEREFORE BE IT RESOLVED that the attached line item transfer FY14 May Transfers as listed be approved for the month ending May 31 2014.

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

Ayes:

Nays:

Absent:

Date: June 25, 2014

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

2. **BOARD SECRETARY'S REPORT – MAY 31, 2014**

I entertain a motion that the Board approve the Board Secretary's Report for the month ending May 31, 2014 (which will be labeled **APPENDIX B** and made part of the permanent minutes upon Board approval)..

3. **REPORT OF THE TREASURER – MAY 31, 2014**

I entertain a motion that the Board approve the Report of the Treasurer for the month ending May 31, 2014 (which will be labeled **APPENDIX C** and made part of the permanent minutes upon Board approval).

4. **MONTHLY CERTIFICATION OF SCHOOL BUSINESS ADMINISTRATOR/
BOARD SECRETARY**

Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), I certify that as of the May 31, 2014 Board Secretary's Report, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

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

5. **MONTHLY CERTIFICATION OF BOARD OF EDUCATION**

I entertain a motion that the Board approve the following Resolution.

RESOLUTION

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we, the Members of the Board of Education, after a review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, certify that to the best of our knowledge that as of May 31, 2014 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

Ayes:

Nays:

Absent

Date: June 25, 2014

6. **BILLS AND CLAIMS – MAY 30, 2014 AND JUNE 1 – 25, 2014 EXCLUDING
CHRIST THE KING PARISH AND JOHN GUIRE CO.**

I entertain a motion that the Board approve the May 30, 2014 and June 1 – 25, 2014 bills and claims excluding Christ the King Parish and John Guire Co. (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

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

7. **BILLS AND CLAIMS – MAY 30, 2014 AND JUNE 1 – 25, 2014 FOR CHRIST THE KING PARISH AND JOHN GUIRE CO.**

I entertain a motion that the Board approve the May 30, 2014 and June 1 – 25, 2014 bills and claims for Christ the King Parish and John Guire Co. (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – MAY 31, 2014**

I entertain a motion that the Board approve the monthly operating report for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for May 31, 2014 (which will be labeled **APPENDIX E** 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, 2014**

I entertain a motion that the Board approve the monthly reports for the Athletic Fund, the Elementary Schools, Middle School, and High School Student Funds as of May 31, 2014 (which will be labeled **APPENDIX F** and made part of the permanent minutes upon Board approval).

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

Ayes (7), Nays (0), Absent (2) Mr. Dangler and Mr. Grant

1. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:03 P.M.**

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, pursuant to N.J.S.A. 10:4-12(b)(4), the Long Branch Board of Education may exclude the public from that portion of a meeting wherein the Board of Education desires to discuss any matter involving any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiations of the terms and conditions thereof with employees or representatives of employees of the public body; and

WHEREAS, the Long Branch Board of Education wishes to discuss matters falling within the attorney/client privilege concerning **increment withholding, suspension without pay and litigation (Seman Tov vs. Long Branch Board of Education)** with the resulting action being made public when a proper conclusion has been reached; and there is no longer a need for confidentiality;

NOW, THEREFORE, BE IT RESOLVED, the Long Branch Board of Education will hold a closed executive session immediately in the Board Conference Room, 540 Broadway, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 90 minutes. Action may be taken in the public portion of the meeting upon adjournment of this Executive Session.

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

Ayes: 7
Nays: 0
Absent: 2 (Mr. Dangler and Mr. Grant)
Date: June 25, 2014

The Board returned to open session at 8:20 P.M.

ROLL CALL

Mrs. Perez - President	Mr. Grant - absent	Mr. Parnell
Mr. Dangler - Vice President - absent	Mrs. Critelli	Mr. Menkin
Mrs. George	Mr. Zambrano	Mr. Covin

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

Ayes (7), Nays (0), Absent (2) Mr. Dangler and Mr. Grant

2. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 8:25 P.M.**

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, pursuant to N.J.S.A. 10:4-12(b)(4), the Long Branch Board of Education may exclude the public from that portion of a meeting wherein the Board of Education desires to discuss any matter involving any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiations of the terms and conditions thereof with employees or representatives of employees of the public body; and

WHEREAS, the Long Branch Board of Education wishes to discuss matters falling within the attorney/client privilege concerning **final review of the Superintendent's evaluation** with the resulting action being made public when a proper conclusion has been reached; and there is no longer a need for confidentiality;

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

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

Ayes: 7
Nays: 0
Absent: 2 (Mr. Dangler and Mr. Grant)
Date: June 25, 2014

The Board returned to open session at 8:31 P.M.

ROLL CALL

Mrs. Perez - President	Mr. Grant - absent	Mr. Parnell
Mr. Dangler - Vice President - absent	Mrs. Critelli	Mr. Menkin
Mrs. George	Mr. Zambrano	Mr. Covin

F. SUPERINTENDENTS REPORT

1. ATHLETIC ACCOMPLISHMENTS

SPRING SEASON RECOGNITIONS MIDDLE SCHOOL

Baseball All-Stars

Terrance Brewer, Nicholas Luhn, Matthew Mincieli

Softball All-Stars

Meliha Emini, Maria Alcala, Alyssa Greico

SPRING SEASON RECOGNITIONS HIGH SCHOOL

Boy's Track & Field

Shabazz Shuler

- Central Jersey, Group 2 State Champion (Long Jump)
- Central Jersey, Group 2 State Champion (Triple Jump)

Girl's Track & Field

Cleopatra Morrison

- Central Jersey, Group 2 State Champion (100 meters)
- Central Jersey, Group 2 State Champion (200 meters)
- Shore Conference Champion (100 meters)

Boy's Lacrosse

Tyler Schick

- Boy's Lacrosse Coaches Association All – Star Selection, Monmouth County

JERSEY SPORTING NEWS; ATHLETE OF THE YEAR WINNERS

Girls' Tennis

Deja Sagapolutele – Named Jersey Sporting News Player of the Year
JSN Annual "Jersey Awards" Ceremony

Boys, Basketball

Terrel Cox – Named Jersey Sporting News Player of the Year
JSN Annual "Jersey Awards" Ceremony

Green and White - Athletes of the Year

Male – Conner Mullan

Female – Cleopatra Morrison

Green and White - Coach of the Year

Jeremy Julio, Swimming

F. SUPERINTENDENTS REPORT (continued)

2. PRESENTATION OF AWARDS

A) TEACHER OF THE MONTH – MAY

SUZAN PRIOLO, Alternative Academy Guidance Counselor, presented by Mrs. Perez

B) SUPPORT STAFF OF THE MONTH – MAY

ARIANA TORRES, Lenna W. Conrow School Instructional Assistant, presented by Mrs. Perez

C) AWARDING OF TENURE CERTIFICATES

The Board and I would like to extend our congratulations to the following staff members who have attained tenure in the Long Branch Public Schools:

FACILITIES DEPARTMENT

Presented by: Ann Degnan

DIANE MELODY - **Secretary**

AMERIGO A. ANASTASIA SCHOOL

Presented by: Francisco Rodriguez

ANDREA SIRIANNI - **Teacher**
MUKADDAS DEDAHANOVA - **Teacher**

Mr. Salvatore reviewed the Agenda with the Board.

G. GENERAL ITEMS

1. NJSIAA (NEW JERSEY INTERSCHOLASTIC ATHLETIC ASSOCIATION) MEMBERSHIP

I recommend the Board approve the following NJSIAA Membership statement for the 2014-2015 school years:

Pursuant to the provisions of Chapter 172 of the Laws of 1979 approved by the Governor of the State of New Jersey on August 26, 1979 (N.J.S.A. 18A:11-3 et seq), the Long Branch Public Schools agree to be governed by the Constitution, Bylaws and Rules and Regulations of the NJSIAA, as participating members.

2. APPROVAL TO RENEW THE SCHOOL BASED YOUTH SERVICES/PARENT LINKING PROGRAM CONTRACT

I recommend the Board renew the School Based Youth Services/Parent Linking Program contract for July 1, 2014 to June 30, 2015. The grant amount is \$447,287

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

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

Mr. Salvatore – I want to move Cesare Iengo to the Hand in Hand program and have some of his salary picked up by the grant.

3. INSURANCE PROPOSALS – 2014-2015

I recommend the Board approve the following insurance coverage for the 2014-2015 school year

TYPE OF POLICY	ZURICH 2013-2014	ZURICH 2014-2015
Package Including Property, Inland Marine, Crime, General Liability	\$220,685	\$350,598
Automobile	\$28,376	\$30,262
Educators Legal Liability	\$57,884	\$57,342
Umbrella	\$27,719	\$28,127
NJCAP – Excess	\$27,943	\$28,157
Environmental	\$20,451	\$20,432
Travel Accident	\$750	\$750
TOTALS	\$383,808	\$515,638

4. WORKER'S COMPENSATION INSURANCE – 2014 - 2015

I recommend the Board approve participation with **New Jersey Schools Insurance Group (NJSIG)** for the period July 1, 2014 through June 30, 2015 at a cost of \$757,365 for Worker's Compensation and \$17,957 for a Supplemental Indemnity Policy, a Net Decrease of \$123,784 from the 2013 – 2014 school year.

G. GENERAL ITEMS (continued)

5. APPROVAL OF CONTRACTED SERVICES FOR BUILDINGS AND GROUNDS – FY15

I recommend the Board approve the contracted services for Buildings and Grounds for FY15 as listed below:

	<u>Contracted Services</u>	<u>Description of Services</u>	<u>Vendor</u>	<u>Quotes Received</u>	<u>Awarded Contractor</u>
1	AHERA	AWC / MOR / LWC / WE Older schools that have asbestos - Inspected every 6 months including reports	RAMM Environmental Environmental Connections	\$3,000.00 No Quote	X
2	Boiler Maintenance	District – AERCO Boilers Service and Maintenance	TempMasters, Inc. Fabricraft, LLC	\$5,485.00 \$5,870.00	X
3	Boiler Water Treatment	District – Steam Boilers Water Treatment Services	Chem-Aqua CQI	\$7,900.00 \$7,200.00	X
4	Burglar Security System	District - Monitor/ Service and Maintenance	Fire Security Technologies System Sales Corporation AVS Technology	\$3,312.00 No Quote	X
5	Chiller and Cooling Tower Maintenance	AAA and GRE - Trane Chiller & Cooling Tower Service and Maintenance	TRANE Carrier	\$11,322.00 \$6,500.00	X
6	Elevator Monitoring	540 Broadway (2), High School (2), AAA (1), MS (1), GRE (1)	Fire Security Technologies AVS Technology	\$3,957.00 No Quote	X
7	Emergency Generator	AAA / AWC / MS / MOR / HS / JMF / GRE/540 Service Maintenance and Repairs	Electrical Motor Repair Foley Power Systems R&J Control	\$6,800.00 \$9,485.28	X
8	Fire Extinguisher Servicing	District – Inspection and Tagging	Jersey Coast Reliable City Fire Net	\$4,134.00 No Quote \$9,750.00	X
9	Fire Security Alarm	District – Inspection, Reports, Repairs and Monitoring	Fire Security Technologies System Sales Corporation	\$28,700.00 \$34,750.00	X
10	Fire Sprinkler Protection / Suppression Systems / Fire Pumps / Back Flow Preventers	540 Broadway / JMF / MS / HS / AAA / GRE – Inspection and Service Maintenance	Allied Fire & Safety City Fire Equipment	\$6,200.00 \$6,530.00	X
11	HVAC Automatic Temperature Controls	AAA / GRE / JMF – Service and Maintenance	Automatic Temperature Control Integrated Building Controls Johnson Controls	\$26,550.00 \$28,740.00	X
12	HVAC Mechanical Maintenance	540 Broadway – Service and Maintenance	ENCON Automatic Temperature Controls	\$15,560.00 No Quote	X
13	HVAC Automatic Temperature Controls	High School – Automation Temperature Control Service and Maintenance	Integrated Building Controls Automated Temperature Controls ENCON	\$27,170.00 No Quote	X
14	Pest Management	District – Pesticide Treatments Monthly Inspections and Servicing	Hilsen Western Alliance Commercial Pest Control	\$11,520.00 No Quote \$11,700.00	X

G. GENERAL ITEMS (continued)

5. APPROVAL OF CONTRACTED SERVICES FOR BUILDINGS AND GROUNDS – FY15 (continued)

15	Uniforms	Custodial / Maintenance / Grounds 3 Sets of Uniforms & 1 Pair of Boots	Lou's Uniform \$346.00/ea.	\$22,836.00	
			ARAMARK \$334.90/ea.	\$22,103.40	X
			American Uniform	No Quote	
			Specialty Graphics \$363.00/ea.	\$23,958.00	
16	Water Bottled/5 gallon	127 Myrtle / 540 / Shop @600 5- Gallon bottled water	Kepwel Spring Water	\$2,970.00	
			Watchung Spring Water	\$2,610.00	X
17	Snow Plowing	District - 4 x 4 pickup Bobcat Tandem Backhoe Loader Single Axle Dump	Custom Lawn Service		
				\$100.00	
				\$125.00	
				\$125.00	X
				\$150.00	
				\$250.00	
				\$100.00	
		4 x 4 Bobcat Tandem Backhoe Loader Single Axle Dump	L & L Paving / per plow		No Quote

6. AUTHORIZATION TO FILE THE FY 2015 NCLB ACT GRANT APPLICATION

I recommend the Board authorize the filing of the FY 2015 No Child Left Behind Act Grant Application in the amount of \$1,911,149.00. The breakdown is as follows:

TITLE I Part A	\$ 1,262,089.00
TITLE II Part A	\$ 380,239.00
TITLE III	\$ 229,976.00
TITLE III – Immigrant	\$ 38,845.00

I recommend the Board authorize **Bridgette Burtt** Funded Grants Supervisor, to serve as the district's contact person for the above actions.

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

7. AUTHORIZATION TO FILE THE 2014 – 2015 CARL D. PERKINS GRANT APPLICATION

I recommend the Board authorize the filing of the 2014 – 2015 Carl D. Perkins grant application in the amount of \$34,973.00

I recommend the Board authorize **Bridgette Burtt**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

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

Mr. Salvatore commended Sue Priolo for her help in increasing the Carl Perkins grant for the biomedical program and engineering program at the George L. Catrambone School.

G. GENERAL ITEMS (continued)

8. APPROVAL TO ACCEPT CHAPTERS 192/193 ADDITIONAL FUNDING

I recommend the Board accept additional funding for Chapters 192/193 as indicated below:

<u>Program</u>	<u>Chapter 193</u>		
	<u>Approved To Date</u>	<u>Additional Entitlement</u>	<u>New Entitlement</u>
Examination & Classification (Initial)	\$ 13,368.00	\$ 2,228.00	\$ 15,596.00

I recommend the Board authorize **Bridgette Burt**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

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

9. APPROVAL OF MUNICIPAL TAX PAYMENT SCHEDULE – APPENDIX G

I recommend the Board approve the attached Municipal Tax Payment Schedule.

10. AUTHORIZATION TO PARTICIPATE IN THE HORIZON DENTAL PLAN – 2014-2015

I recommend the Board authorize participation in the Horizon Dental plan for the 2014-2015 school year at the rates listed below.

Dental Option Plan	HORIZON	HORIZON
	7/1/13 – 6/30/14	7/1/14 – 6/30/15
Single	\$ 24.40	\$ 27.55
Employee & Spouse	\$ 43.03	\$ 48.58
Employee & Child	\$ 43.03	\$ 48.58
Family	\$ 69.81	\$ 78.82
Dental Choice	7/1/13 – 6/30/14	7/1/14 – 6/30/15
Single	\$ 17.89	\$ 17.26
Employee & Spouse	\$ 34.28	\$ 33.07
Employee & Child	\$ 34.28	\$ 33.07
Family	\$ 58.26	\$ 56.21

G. GENERAL ITEMS (continued)

11. RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2014 – 2015 SCHOOL YEAR

I recommend the Board approve the following resolution:

RESOLUTION

WHEREAS, Title 18A:18A-10 provides that, "A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the Long Branch Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Long Branch Board of Education desires to authorize its purchasing agent for the 2014 – 2015 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW THEREFORE BE IT RESOLVED, that the Long Branch Board of Education does hereby authorize the district's purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed:

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
Software License and Related Services	Dell Marketing LP SHI International Corp.	77003 77560
Radio Communication Equip. and Accessories	Allcomm Technologies Inc. Motorola Solutions Inc. Office Bus. Systems Holding Quality Communications	83902 83909 83896 83904
Library Supplies, School Supplies & Teaching Aids	Tequipment, Inc.	80992
Sporting Goods – Statewide	Fitness Lifestyles Inc.	81163
Rock Salt and Solar Salt	International Salt Co., LLC	83371
WSCA Computer Contract	Apple Computer Inc. Dell Marketing LP Hewlett Packard Co. Howard Industries Inc. Toshiba America Information	70259 70256 70262 70264 75582
Data Communications Equip.	Office Business Systems	83083

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

Ayes:

Nays:

Absent:

Date: June 25, 2014

G. GENERAL ITEMS (continued)

12. RESOLUTION TO JOIN NEW JERSEY SCHOOLS INSURANCE GROUP – MOCSSIF – 2014 - 2017

I recommend the Board approve the following Resolution:

**THE NEW JERSEY SCHOOLS INSURANCE GROUP
MOCSSIF
2014-2017**

WHEREAS, N.J.S.A. 18A:18B-1, *et seq.*, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of Long Branch desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of Long Branch finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

WHEREAS, the Board of Education of Long Branch under its obligations as a member of the New Jersey Schools Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF LONG BRANCH:

THAT, the Board of Education of Long Branch joins with other school districts in organizing and becoming members of the New Jersey Schools Insurance Group; and

THAT, by adoption and signing of this resolution, the Board of Education is hereby joining the New Jersey Schools Insurance Group in accordance with the terms of the attached Indemnity and Trust Agreement, effective the date indicated below, for the following types of insurance:

Workers' Compensation

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

Ayes:

Nays:

Absent:

Date: June 25, 2014

G. GENERAL ITEMS (continued)

13. APPROVAL OF PRE-SCHOOL CURRICULUM

I recommend the Board approve the new curriculum for the Pre-School students and related programs of training and support to teachers, referred to as Tools of the Mind at a cost of \$162,000. The contract will begin on July 1, 2014 through June 30, 2015.

Mr. Salvatore – This is a new curriculum selected by the teachers for the Pre-School.

14. APPROVAL TO AMEND THE 457 PLAN

I recommend the Board approve amending the 125 plan to include participation in the 457(b) Deferred Compensation Plan which will be made available to all employees beginning July 1, 2014.

15. APPROVAL OF CONTRACT WITH MONMOUTH MEDICAL CENTER

I recommend the Board approve the contract with Monmouth Medical Center for the school year 2014-2015 in the amount of **\$42,190**. This agreement outlines the provision of medical services which include a licensed physician, nurse practitioners, as well as medical consultations.

16. APPROVAL TO ADJUST THE BUDGET

I recommend the Board approve the following:

RESOLUTION

WHEREAS, the Board of Education of the City of Long Branch, in the County of Monmouth ("Board"), has received approval from the Department of Education to transfer \$103,000 of Pre-School funds into capital outlay for the purpose of the Re-roofing project at the Lenna W. Conrow School, and

WHEREAS, the following adjustments are listed below,

Revenue -

10-5200-218-000-00	\$103,000
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Appropriations -

12-000-400-450-309-01-00	\$103,000
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NOW THEREFORE BE IT RESOLVED, that the School Business Administrators be directed to make the necessary adjustments.

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

Ayes:

Nays:

Absent:

Date: June 25, 2014

G. GENERAL ITEMS (continued)

17. APPROVAL OF BILINGUAL/ESL THREE-YEAR PROGRAM PLAN – 2014-2017

I recommend the Board approve the Bilingual/ESL Three Year Program Plan for the 2014 – 2017 school years.

Mr. Salvatore – This is a 3 year plan that is reviewed annually.

18. GIFTS TO SCHOOLS

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

Donated by:

Jignasa Parikh
Ocean, NJ 07712

\$101.00

Middle School VPA Academy –
Student Fund Acct. #160

H. PERSONNEL ACTION

Comments from the Personnel Committee Chair (APPENDIX V-1)

Mrs. Critelli highlighted the areas of discussion which centered around transfers, open positions, workers compensation and 2 staff members that are out of work.

19. APPROVAL TO CREATE POSITIONS – (RESOLUTION - APPENDIX H)

I recommend the Board approve the creation of the following positions:

- Advancement Academy Advisor
- Buildings and Grounds Supervisor

20. APPROVAL OF ABOLISHMENT OF POSITIONS (RESOLUTION - APPENDIX I)

I recommend the Board approve the abolishment of the following positions:

- Harassment, Intimidation and Bullying Coordinator
- District Plumber

Mr. Salvatore gave a recap of the positions being created and abolished.

21. APPROVAL OF CHANGE OF TITLES (RESOLUTION – APPENDIX J)

I recommend the Board approve a change of job title for the following positions/job descriptions:

- NCLB Tutor to that of Response to Intervention (RTI) teacher
- Early Childhood Supervisor to Early Childhood Director

22. SUSPENSION WITHOUT PAY – (RESOLUTION - APPENDIX K)

I recommend the Board approve the Resolution to suspend without pay Howard Coleman – **APPENDIX K.**

23. INCREMENT WITHHOLDING – (RESOLUTION - APPENDIX L)

I recommend the Board approve the Resolution for increment withholding for Amery Meibauer – **APPENDIX L.**

24. INCREMENT WITHHOLDING – (RESOLUTION - APPENDIX M)

I recommend the Board approve the Resolution for increment withholding for Constance Fort – **APPENDIX M.**

H. PERSONNEL ACTION (continued)

25. INCREMENT WITHHOLDING – (RESOLUTION - APPENDIX N)

I recommend the Board approve the Resolution for increment withholding for Kathleen Conley – **APPENDIX N.**

26. CERTIFIED STAFF:

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

COURTNEY MCARDLE

Speech
Pupil Personnel Services
MA, Step 1
\$52,801

Education: James Madison University
Certification: Speech Language Specialist
Replaces: A. Grabowski (retired)
(Acct#: 11-000-219-104-000-11-00)(UPC#: 0879-11-SPECH-TEACHR)

SUZANNE FITZSIMMONS

School Nurse
Gregory School
MA, Step 4
\$58,766

Education: Hunter College/Rutgers University
Certification: School Nurse
Replaces: D. Anthony (re-assigned)
(Acct#:15-000-213-100-000-07-00)(UPC#: 0682-07-OFPPS-NURSE)

27. APPOINTMENT OF EARLY CHILDHOOD DIRECTOR

I recommend the Board approve the appointment of **RENEE WHELAN** as Early Childhood Director effective July 1, 2014 at a salary of \$95,000 (Acct#: 11-000-221-102-000-12-00) (UPC#: 1176-12-ECHILD-DIREC)

28. APPOINTMENT OF SPECIAL EDUCATION SUPERVISOR

I recommend the Board approve the appointment of **BRIAN DORGAN** as Special Education Supervisor effective July 1, 2014 at a salary of \$80,000 (Acct#:11-000-219-104-000-11-00) (UPC#:1104-11-OFPPS-SESUPV)

29. APPOINTMENT OF BILINGUAL HEAD TEACHER

I recommend the Board approve the appointment of **KELLY VARGAS** as Bilingual Head Teacher effective July 1, 2014 at a salary of \$62,766 and \$910.per week July and August and \$5000 stipend for the 2014-2015 school year (Acct#:11-000-221-000-12-00) (UPC#:1032-12-BILNG-HDTCBL)

Mr. Salvatore – I am having a problem filling the Language Arts position for K-5 and 6-12 as well as the bilingual supervisor which is why I am recommending Kelly Vargas to be the bilingual head teacher. She currently has her master's degree in the teaching of ESL.

H. PERSONNEL ACTION (continued)

30. APPOINTMENT OF VICE PRINCIPALS

I recommend the Board approve the appointment of **MELANIE ROVINSKY** as Vice Principal effective July 1, 2014 at a salary of \$85,000 (Acct#:15-000-240-103-000-09-00) (UPC#:1180-12-ELMPR-VICEPR)

I recommend the Board approve the appointment of **MICHELLE MERCKX-CLARY** as Vice Principal effective July 1, 2014 at a salary of \$85,000 (Acct#:15-000-240-103-000-03-00) (UPC#:1182-03-ELMPR-VICEPR)

Mr. Salvatore – Melanie Rovinsky will be going to the George L. Catrambone School, Michelle Clary will be going to the Amerigo A. Anastasia School and Joy Daniels will be going to the Gregory School as Vice Principals.

Mr. Salvatore also discussed with the Board the transfers of staff members to key level positions.

31. APPOINTMENT OF ASSISTANT TO THE PRINCIPAL

I recommend the Board approve the appointment of **KIM HYDE** as Assistant to the Principal effective July 1, 2014 at a salary of \$61,766 and \$910 per week for July and August and \$5000 stipend for the 2014-2015 school year (Acct#:15-000-240-103-000-02-00) (UPC#:1184-02-ASTTO-PRINPL)

32. APPOINTMENT OF DISTRICT ENGLISH LANGUAGE ARTS (ELA) FACILITATOR

I recommend the Board approve the appointment of **CHANTAL GUDZAK** as District ELA Facilitator effective: July 1, 2014 at a salary of \$60,266 and \$910 per week for July and August and \$5000 stipend for the 2014-2015 school year (Acct# 11-000-221-102-000-12-00) (UPC# 1183-12-ELAK5-FACIL)

33. EMPLOYMENT OF 12 MONTH SECRETARY 2014-2015 SCHOOL YEAR

I recommend the Board approve the employment of the following named individual as 12 month secretary for the 2014-2015 school year effective July 1, 2014

FELICIA GADSON, at High School, at a salary of \$50,413, step 11, level 3 (Acct#:15-000-240-150-000-01-00) (UPC#:0202-01-HSACP-SEC12)

Mr. Salvatore – Originally there were 4 secretaries going to the George L. Catrambone School, 2 from West End and 2 from Audrey Clark. We only need 3 which is why Felicia Gadson will be going to the High School.

34. EMPLOYMENT OF AUDIO VISUAL TECHNICIAN

I recommend the Board approve the appointment of the following individual:

CHARLES BERARDI – at a salary of \$37,500, effective pending criminal history. Replaces: Norman Lindquist (Acct#:11-000-252-100-000-12-00) (UPC#:1167-12-TECHNL-AVATE).

Mr. Salvatore – After several months of interviews, the technology department was able to secure the employment of Charles Berardi who has his Bachelor of Science degree in Sound.

H. PERSONNEL ACTION (continued)

35. EMPLOYMENT OF 12 MONTH CUSTODIAN 2014-2015 SCHOOL YEAR

I recommend the Board approve the employment of the following named individual as 12 month custodian for the 2014-2015 school year effective July 1, 2014

WALTER WHITEHEAD, at Gregory School, at a salary of \$32,766, step 1 (Acct#:11-000-262-100-000-07-00) (UPC#:1009-07-OFB&G-CUST12)

Mr. Salvatore – Mr. Whitehead has been substituting with us for one year and has received positive observations with respect to his work.

36. RETIREMENT

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

MARY ANAYIOTOS, Pupil Personnel Services school psychologist, effective June 30, 2014. Ms. Anayiotos has a total of eleven (11) years of service.

MARY HAUSER, Morris Avenue School nurse, effective June 1, 2014.*

*(*Mrs. Hauser submitted a letter revising her retirement date of June 30, 2014, which had been accepted by the Board at its meeting on July 24, 2013.)*

DINA RICH, High School teacher, effective June 30, 2014. Mrs. Rich has a total of twenty (20) years of service.

37. RESIGNATION – CONTRACTUAL POSITIONS

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

SAMANTHA BLUME, Middle School teacher, effective June 30, 2014.

BREVATOR CREECH, Middle School instructional assistant, effective June 30, 2014.

MUKKADAS DEDAHANOVA, Amerigo A. Anastasia School teacher, effective June 30, 2014.

CHRISTOHPER GRANDE, High School athletic trainer, effective August 1, 2014.

CYNTHIA RIVERA, Amerigo A. Anastasia School special education teacher, effective June 30, 2014.

38. RESIGNATIONS – STIPEND POSITIONS

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

LOUIS DEANGELIS, Elementary Enrichment Summer Camp teacher, effective June 18, 2014.

BRANDON LANGLEY, Elementary Enrichment Summer Camp substitute teacher, effective June 13, 2014.

BONNIE LARSEN, Preschool Enrichment Summer Camp instructional assistant, effective June 13, 2014.

MARTHA PRIETO, Elementary Enrichment Summer Camp bilingual teacher, effective June 16, 2014.

KRYSTAL VANDUYSEN, Middle School Express Camp substitute teacher, effective May 21, 2014.

ARIANA TORRES, Preschool Enrichment Summer Camp instructional assistant, effective June 10, 2014.

ERIN GAUL LAMBERSON, Girls Varsity Volleyball Head Coach, effective June 18, 2014.

H. **PERSONNEL ACTION (continued)**

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

I recommend the Board approve/ratify the family/medical leave of absences as listed on (APPENDIX O).

40. **STIPEND APPOINTMENTS – SUMMER, 2014**

I recommend the Board approve/ratify the following stipend positions for Summer, 2014:

DISTRICT

Packers and Movers: June 20 - Aug.29, 2014

\$15/hr (Flexible hrs/max. 6 hrs)

Anissa Berry, Dennis Berweiler, Diego DeAssis, Kourtney Dillon, Joseph DuPont, Katherine DuPont, Tristin Fleck, Noami Greca, Kenneth Katz, Terrence King, Joseph Lebron, Miguel Maldonado, Karahn Morris, Hasson Morris, Joaquin Nieves, Christopher Porges, Derrell Sapp, Robert Stout, Jack Stovall, Jamie Tvrdik-Gough, Marco Vieira, Walter Whitehead

WIA Summer Program

\$20/hr

Site Supervisor (6 hrs/day)

Elizabeth Gervolino

Job Coach (4hrs/day)

Robert Stout

No Child Left Behind Application/Performance Data*

\$25.13/hr Writers (maximum 25hrs)
*Title 1 funded**

Amerigo A. Anastasia School

Jessica Alonzo - Language Arts Literacy
Denise Wooley - Mathematics

Audrey W. Clark School

Catarina Lopes - Language Arts Literacy
Lauren Sharkey - Mathematics

Gregory School

Chantal Gudzak - Language Arts Literacy
Melanie Harding - Mathematics

Morris Avenue School

Kelly Stone - Language Arts Literacy
Meghann Cavanagh - Mathematics

West End School

Laurie Demuro - Language Arts Literacy
Kelly Stone - Mathematics

Middle School

Kim Hoyle - Language Arts Literacy
Lois Alston - Mathematics

H. PERSONNEL ACTION (continued)

40. STIPEND APPOINTMENTS – SUMMER, 2014 (continued)

No Child Left Behind Application/Performance Data* (continued)

\$25.13/hr Writers (maximum 25hrs)

*Title 1 funded**

High School

Alyson Winter - Language Arts Literacy

Robin Reinhold-Canneto – Mathematics

HIGH SCHOOL SUMMER SCHOOL: July 7, 2014 – August 15, 2014

Substitute Teachers

\$26/hr / \$650.00/wk

Daniel Brownridge, Kelli Frank, Stefanie Matano

SUMMER ENRICHMENT/EXPRESS CAMPS: July 7, 2014 – August 7, 2014

Building Director

\$1,100.00/wk

Erica Green

Summer Camp Nurse (JMFECLC/MS/HS)

\$26/hr/\$728.00/wk

Bogumila Hout

MIDDLE SCHOOL EXPRESS CAMP: July 7, 2014 – August 7, 2014

Substitute Teacher

\$26/hr/\$364.00/wk

Conover White

ELEMENTARY ENRICHMENT CAMP: July 7, 2014 – August 7, 2014

Substitute Teachers

\$26/hr/\$728.00/wk

Bruna Cale, Felix Flavien, Mary Lynch, Terrance Moriarty

Substitute Instructional Assistant

\$374.10/wk

James Mirarchi, Claudia Giron

MIDDLE SCHOOL SUMMER SCHOOL: July 7, 2014 – August 15, 2014

Language Arts Teachers

\$26/hr / \$650.00/wk

Philip J. Mammano, Suzanne Noriega

Mathematics Teacher

\$26/hr / \$650.00/wk

Maureen Kmet, Cheryl Stavola

Science Teachers

\$26/hr / \$650.00/wk

Dawn Graham, Joann Montanti

Social Studies Teachers

\$26/hr / \$650.00/wk

Juanita Southerland, Maria Holland

H. **PERSONNEL ACTION (continued)**

40. **STIPEND APPOINTMENTS – SUMMER, 2014 (continued)**

MIDDLE SCHOOL SUMMER SCHOOL: July 7, 2014 – August 15, 2014 (continued)

Substitute Teacher \$26/hr / \$650.00/wk
Ivette Ricigliano

Safe School Environment Person/Corridor Aide \$392.86/wk
Michael Jones

SUMMER GUIDANCE: July 7, 2014 – Aug. 15, 2014

Guidance Counselor \$1,100/wk
(Will work 6 wks and cover Summer School)
Tonianne Lisanti

Guidance Counselors – will work max. 2 wks ea. \$1,100/wk
Tonianne Lisanti, Jessica Pearlman

SUMMER BAND *: July 7, 2014 – Aug. 1, 2014 \$24.21/hr
(*not to exceed 80 hrs) – 4 wks /20 hrs)
Robert Stout

BILINGUAL SUMMER SCHOOL PROGRAM: July 7, 2014 – August 1, 2014

High School Bilingual Teacher \$26/hr / \$650.00/wk
Salome Monteiro

Middle School Bilingual Teacher \$26/hr / \$650.00/wk
Felix Flavien

41. **STIPEND APPOINTMENT – 2013-2014**

I recommend the Board ratify the following stipend position for 2013-2014 school year:

MIDDLE SCHOOL

TELEVISION/BROADCASTING ADVISOR \$5,500.
Kristen Catrambone

42. **SUMMER EVALUATIONS AND EXTENDED YEAR SERVICES**

I recommend the Board approve the following:

Evaluation \$350.00/case
Extended School Year Related Services \$ 63.86/hr

School Social Worker
MaryAnne Galloway
Samilia Gharthey-Sam

43. **STAFF TRANSFERS**

I recommend the Board approve the following staff transfers for the 2014-2015 school as listed on (APPENDIX P).

H. **PERSONNEL ACTION (continued)**

44. **ATTENDANCE AT CONFERENCES / MEETINGS**

I recommend the Board approve the attendance of the staff members indicated on the attached list at the conferences indicated (**APPENDIX Q**)

45. **APPROVAL OF FALL SPORT SCHEDULES**

I recommend the Board approve the attached Middle School/High School fall athletic schedules (**APPENDIX R**).

46. **CHANGE OF TRAINING LEVEL**

I recommend the Board approve a change of training level for the following individuals effective September 1, 2014:

LISA TRUETT, Amerigo A. Anastasia School teacher, to move from MA to MA+30 on teacher's salary guide.

KILEY FALLON, Middle School Teacher, to move from BA to BA +30 on teacher's salary guide.

STACI PELMAN, High School Teacher, to move from MA to MA +30 on teacher's salary guide

DEIRDRE MURRAY, Anastasia School Teacher, to move from BA +30 to MA on teacher's salary guide.

KRYSTAL VANDUYSEN, High School teacher, to move BA to MA on teacher's salary guide.

I. **STUDENT ACTION**

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

I recommend the Board approve the monthly report as required by statute (**APPENDIX S**).

Mr. Salvatore briefed the Board on the HIB report.

48. **FIELD TRIP APPROVALS**

I recommend the Board approve/ratify the field trip listed below:

Washington D.C. – Approximately 4 Gregory School students to the National Air and Space Smithsonian Museum on July 2, 2014 at a cost not to exceed \$3,680. These students were selected to participate in the National SSEP Conference for their design of an experiment that will be traveling into space on the International Space Station and having astronauts conduct it. They are studying the effect of microgravity on hydroponics. This experiment supports Standard 5.4.6.A.3: Predict what would happen to an orbiting object if gravity were increased, decreased, or taken away. The students must arrive in Washington D.C. on the eve of July 1, 2014 to present their experiment at the National Air and Space Smithsonian Museum on July 2, 2014 to July 3, 2014. The students will be transported by their parents, who will also be attending the conference on their own accord. Students will be chaperoned by L. Lazzati, E. Muscillo, J. Carpenter and J. Sickler (Acct. #15-000-270-512-314-07-00).

I. **STUDENT ACTION (continued)**

49. **PUPIL PERSONNEL SERVICES CONSULTANT**

I recommend the Board ratify the Pupil Personnel Services Consultant for the 2013 – 2014 school year listed:

Speech Consultant

\$375/per eval.

Speech Start, P.A.

50. **PUPIL PERSONNEL SERVICES CONSULTANTS – 2014-2015**

I recommend the Board approve the Pupil Personnel Services Consultants for the 2014-2015 school year listed on (**APPENDIX T**).

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

I recommend the Board approve/ratify the placement/termination of home instruction for the students listed on (**APPENDIX U**).

52. **PLACEMENT OF 2014 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAMS AND TRANSPORTATION NEEDS**

I recommend the Board approve the placement of, and provide transportation for the 2014 Out of District Extended School Year Programs as follows:

**COASTAL LEARNING CENTER/SOUTH
HOWELL, NEW JERSEY**

Tuition: \$8,040.00/Student

Transportation

Effective Dates: 7/2 – 8/13/14

ID #2062419485, classified as Eligible for Special Education and Related Services.

NOTE: Student is a new entrant who will continue in the same out of district placement as recommended by the Child Study Team.

53. **PLACEMENT OF ATYPICAL STUDENT OUT OF DISTRICT AND TRANSPORTATION NEEDS**

I recommend the Board approve the placement of, and provide transportation for the 2013-2014 school year for the following student:

**COASTAL LEARNING CENTER/SOUTH
HOWELL, NEW JERSEY**

Tuition: \$47,780.37/Year/Student

Transportation

Effective Dates: 6/16 – 6/24/14

ID #2062419485, classified as Eligible for Special Education and Related Services.

NOTE: Student is a new entrant who will continue in the same out of district placement as recommended by the Child Study Team.

I. **STUDENT ACTION (continued)**

54. **PLACEMENT OF STATE RESPONSIBLE STUDENT PLACED IN OUR DISTRICT**

I recommend the Board approve the placement of a state responsible student who was placed in our district by the State of New Jersey Department of Children and Families/Office of Education. The Long Branch School District will be reimbursed as follows:

LONG BRANCH HIGH SCHOOL

Tuition: \$14,024.00/Year
Effective Dates: 3/28/14 – 6/20/14

ID #4335281997, non-classified student.

55. **TERMINATION OF ATYPICAL STUDENT OUT OF DISTRICT AND TRANSPORTATION FOR THE 2013-2014 SCHOOL YEAR**

I recommend the Board approve the termination, and discontinue transportation for the 2013-2014 school year for the following student:

RUGBY SCHOOL
WALL, NEW JERSEY

Tuition: \$60,337.80/Student/Year
Transportation
Effective Date: 6/3/14

ID #2502642087, classified as Eligible for Special Education and Related Services.
NOTE: Student is incarcerated at the Middlesex Detention Center and is anticipated to stay at the shelter until a court appearance later this month.

56. **TERMINATION OF ATYPICAL STUDENT OUT OF DISTRICT AND TRANSPORTATION FOR THE 2014 EXTENDED SCHOOL YEAR PROGRAM**

I recommend the Board approve the termination, and discontinue transportation for the 2014 Extended School Year Program for the following student:

CPC/HIGH POINT ELEMENTARY SCHOOL
MORGANVILLE, NEW JERSEY

Tuition: \$8,750.00/Student
Transportation
Effective Date: 7/7 – 8/8/14

ID #8350765937, classified as Eligible for Special Education and Related Services.

57. **CORRECTIONS/REVISIONS TO MINUTES**

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

March 19, 2014

STIPEND APPOINTMENTS 2013-2014 SCHOOL YEAR

Elizabeth Moore - Choral Advisor - *effective date Jan. 2014 - Step 1 - \$1,566* - (prorated). This should have read full stipend in the amount of \$1,566.

April 30, 2014

APPROVAL OF SCHOOL START AND END TIMES FOR THE FY2015 SCHOOL YEAR

High School Achievement – 10:00 A.M. – 3:00 P.M. This should have read 8:30 A.M. to 2:00 P.M. Middle School Challenge program was inadvertently left off of the Agenda and should have read – 9:05 A.M. – 2:40 P.M.

APPROVAL OF CONTINUATION OF SALARIES AND NEW CONTRACTS (LBSEA):

Deborah Sanders read Teacher BA, Step 10, \$58,975. This should have read Teacher BA, Step 10, \$60,266.

Antonia Laterza read Teacher BA, Frozen, \$54,925. This should have read: Teacher BA, Step 8, \$57,766.

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

No one addressed the Board.

DISCUSSION

1. **Audrey W. Clark School naming**

Mr. Salvatore – I would like to keep the name of Audrey W. Clark at the current school location due to the fact that the old High School will be coming on line in about 2 years. At that time the Alternative Program will be moving to the old High School.

The Board felt it was important to let the community know that this is just a temporary situation.

Mr. Salvatore – I will put a resolution on the Agenda tomorrow night for the public's benefit.

2. **New Jersey School Board Convention – October 28 – 30, 2014**

Mr. Salvatore polled the Board to see where they are interested in staying while attending the New Jersey School Board Convention in October.

Mr. Parnell congratulated the administration on a successful graduation at the Middle School and the High School.

Mr. Parnell also asked for an update on the Health Center.

Mr. Salvatore – Of all of the staff members who have inquired regarding their doctors, hospitals and specialists being a part of the Magnacare network, only 53 doctors have been identified to

date as not participating. I am encouraged by this. Those professionals are actively being recruited.

Mr. Menkin – Will staff members be re-imbursed if they waive out of the districts health benefits?

Mr. Salvatore – Currently if you are not in and waive out you get nothing but now that we are leaving State Health Benefits staff members will be receiving compensation.

K. ADJOURNMENT – 10:00 P.M.

There being no further discussion, motion was made by Mr. Parnell, seconded by Mr. Menkin and carried by roll call vote that the Board adjourn the meeting at 10:00 P.M.
Ayes (7), Nays (0), Absent (2) Mr. Dangler and Mr. Grant

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