BOARD OF EDUCATION CITY OF LONG BRANCH NEW JERSEY

MINUTES JUNE 29, 2021

The Agenda Meeting of the Long Branch Board of Education was held in the Historic High School, 391 Westwood Avenue, Long Branch, New Jersey.

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

ROLL CALL

Mrs. Youngblood Brown - President Dr. Critelli Rev. Bennett Mrs. Perez - Vice President Mr. Zambrano Ms. McCaskill Mr. Grant Mr. Covin Mrs. Peters

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 <u>Asbury Park Press</u>. 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, saluted the flag and led 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.

Comments from the Finance Committee Chair - Mrs. Youngblood Brown

Mrs. Youngblood Brown briefed the Board regarding discussions held by members of the Finance Committee.

Mr. Genovese reviewed the Secretary's Report with the Board.

D. APPROVAL OF MINUTES

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

- Agenda Meeting minutes of May 25, 2021
- Regular Meeting minutes of May 26, 2021

E. <u>SECRETARY'S REPORT</u>

1. <u>BUDGET TRANSFER REPORTS – FY21 APRIL TRANSFERS</u>

I recommend the Board approve the following Budget Transfer Resolution (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

RESOLUTION

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

NOW, THEREFORE BE IT RESOLVED that the attached line item transfers FY21 April Transfers as listed be approved for the month ending April 30, 2021.

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

Ayes: Nays: Absent:

Date: June 30, 2021

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

2. **BOARD SECRETARY'S REPORT - APRIL 30, 2021**

I recommend the Board approve the Board Secretary's Report for the month ending April 30, 2021 (which will be labeled APPENDIX E-2 and made part of the permanent minutes upon Board approval).

3. REPORT OF THE TREASURER - APRIL 30, 2021

I recommend the Board approve the Report of the Treasurer for the month ending April 30, 2021 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

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

Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), I certify that as of the April 30, 2021 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 recommend the Board approve the following Resolution:

RESOLUTION

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we, the Members of the Board of Education, after a review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, certify that to the best of our knowledge that as of April 30, 2021 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 30, 2021

E. SECRETARY'S REPORT (continued)

6. <u>BILLS AND CLAIMS – MAY 1 - 31, 2021 AND JUNE 1 - 29, 2021 FOR CITY OF LONG BRANCH AND AMY'S YOGABILITIES</u>

I entertain a motion that the Board approve the bills and claims for May 1 - 31, 2021 and June 1 - 29, 2021 for City of Long Branch and Amy's Yogabilities (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

7. <u>BILLS AND CLAIMS - MAY 1 - 31, 2021 AND JUNE 1 - 29, 2021 EXCLUDING CITY OF LONG BRANCH AND AMY'S YOGABILITIES</u>

I entertain a motion that the Board approve the bills and claims for May 1 - 31, 2021 and June 1 - 29, 2021 excluding City of Long Branch and Amy's Yogabilities (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, 2021
 I entertain a motion 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, 2021 (which will be labeled APPENDIX E-5 and made part of the permanent minutes upon Board approval).
- 9. <u>ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL</u> STUDENT FUNDS AS OF MAY 31, 2021

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, 2021 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

Mr. Rodriguez reviewed the Agenda with the Board.

F. **SUPERINTENDENT'S REPORT**

A. STUDENTS OF THE MONTH - JUNE

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

Amerigo A. Anastasia School Audrey W. Clark School George L. Catrambone School Gregory School Joseph M. Ferraina ECLC Lenna W. Conrow School Morris Avenue School Middle School High School Historic High School Davi Oliveira Silva
Natalie Lemus
Kevin Cruz
Brenda Jimenez-Lopez
Bonji Kenyatta Salaam
Madison Simmons
Karolyne Martins DeOliveira
Carson Jack
Morgan Priester
Kevin Moreno Rojas

B. CONTRACTED SERVICES - FY2021 - 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 Mr. Covin, seconded by Mrs. Peters and carried by roll call vote that the Board approve the following item (G1).

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

1. APPROVAL TO INVOKE THE DOCTRINE OF NECESSITY

That the Board approve to invoke the Doctrine of Necessity for the purposes of completing and discussing the evaluation of the Superintendent of Schools as listed on **APPENDIX G-2**.

- 2. APPROVAL OF AGREEMENT WITH RWJ BARNABAS HEALTH ONE SOURCE
 I recommend the Board approve an agreement with RWJ Barnabas Health One Source
 for an Employee Assistance Program for FY2022 at a total cost not to exceed \$17,670.
- 3. APPROVAL OF INSURANCE PROPOSALS 2021 2022
 I recommend the Board approve Selective Insurance Company for the 2021 2022 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.
- 4. <u>AUTHORIZATION TO FILE RESOLUTION FOR RENEWAL OF APPROVAL TO USE THE ALTERNATE METHOD OF COMPLIANCE BY PROVIDING TOILET FACILITIES OUTSIDE PRE-K/K CLASSROOMS</u>

I recommend the Board adopt the following resolution and authorize it to be filed for the 2021 - 2022 school year.

RESOLUTION

BE IT RESOLVED that, pursuant to N.J.A.C. 6A:26-6.3, the Long Branch Public Schools elect to use the alternate method of compliance by providing toilet rooms adjacent to or outside of the classroom in lieu of individual toilet rooms in each classroom.

BE IT FURTHER RESOLVED that, school children utilizing such toilet rooms will be accompanied by an instructional assistant to the toilet between the regular classroom and the toilet room adjacent to or outside of their regular classrooms at the following locations; Morris Avenue School, Lenna W. Conrow School and Holy Trinity.

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

Ayes: Nays: Absent:

Date:

June 30, 2021

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5. APPROVAL OF DEPOSIT INTO THE MAINTENANCE RESERVE ACCOUNT

That the Board approve a deposit in an amount not to exceed \$2 million into the maintenance reserve account.

6. NJSIAA (NEW JERSEY STATE INTERSCHOLASTIC ATHLETIC ASSOCIATION) MEMBERSHIP

I recommend the Board approve the following NJSIAA Membership statement for the 2021-2022 school year:

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, Rules and Regulations of the NJSIAA, as participating members, including all rules governing student-athlete eligibility.

7. APPROVAL OF INSURANCE PROPOSALS - 2021 - 2022

I recommend the Board approve the following insurance coverage for the 2021 - 2022 school year:

TYPE OF POLICY	2020 - 2021 PREMIUM	2021 - 2022 PREMIUM	INSURANCE COMPANY
Package including property, crime, inland marine, general liability - \$5M liability/Cyber	\$549,211	\$624,706	DIPLOMA
Automobile	\$23,213	\$26,976	DIPLOMA
Educators Legal Liability - \$5M liability	\$125,491	\$144,688	DIPLOMA
Umbrella - \$15M x \$5M AL/GL/EDLL	\$31,787	\$51,637	DIPLOMA
Travel Accident (Three year term - \$2,250/Bill \$750 annually	\$750	\$750	Hartford
Environmental	\$21,898	\$22,885	Greenwich
NJUEP Excess - \$20M Unshared Limit - Hudson/Allied World/Evanston-Markel	\$41,050	\$40,411	NJUEP
Cyber	\$17,706 - 19 month	Included	DIPLOMA
TOTAL	\$811,106	\$912,053	

8. WORKER'S COMPENSATION INSURANCE - 2021 - 2022

I recommend the Board approve participation with **New Jersey Schools Insurance Group (NJSIG)** for the period July 1, 2021 through June 30, 2022 at a cost of \$775,984 for Worker's Compensation and \$22,793 for a Supplemental Indemnity Policy which represents a decrease of 16%.

9. <u>APPROVAL OF RECIPROCITY AGREEMENTS WITH BRICK TOWNSHIP AND TOMS</u> RIVER

I recommend the Board approve the continuation of the reciprocity agreements with the Brick Township Board of Education and Toms River Regional School District for medical services - **APPENDIX G-3**.

10. APPROVAL OF GROUP MEDICAL PSEUDO RATES

I recommend the Board approve the group medical pseudo rates for the period of July 1, 2021 through June 30, 2022 as listed on **APPENDIX G-4**.

11. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE YMCA

I recommend the Board approve the Memorandum of Understanding with the Community YMCA Counseling and Social Services to provide children's mental health services to special needs and emotionally challenged students during the 2021 - 2022 school year. The agreement will be in effect from July 1, 2021 to June 30, 2022 at an amount not to exceed \$24,500.

Mrs. Peters – What services do the YMCA provide and are we happy with them?

Dr. Dudick explained to the Board the services provided which include a certified psychologist and certified counselors who augment the services the district provides to our children. She stated that they are doing a good job.

12. APPROVAL of LEA PLAN FOR SAFE RETURN TO IN-PERSON INSTRUCTION I recommend the Board approve the LEA Plan for Safe Return to In-Person Instruction

and Continuity of Services - APPENDIX G-5.

13. APPROVAL TO ACCEPT THE FY2022 IDEA CONSOLIDATED FORMULA GRANT

I recommend the Board approve the acceptance of the FY2022 IDEA Consolidated Formula Grant Award. The FY2022 allocations are as follows:

- 1. Basic \$1,659,511 (Non-Public Portion \$11,654)
- 2. Pre-School \$46,608

I recommend the Board approve **JanetLynn Dudick, Ph.D.**, Assistant Superintendent For Pupil Personnel Services, to serve as the District's contact person for the above actions.

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

14. APPROVAL TO FILE THE SUSTAINABLE NEW JERSEY GRANT

I recommend the Board approve the filing of the Sustainable New Jersey grant in the amount of \$10,000 on behalf of the Morris Avenue School.

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

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

15. APPROVAL TO FILE THE FY2022 ESEA CONSOLIDATED GRANT

I recommend the Board approve the filing of the FY2022 ESEA Consolidated Grant application in the amount of \$2,132,167. The breakdown is as follows:

Title I Part A Basic	•	,501,789
Title II Part A	\$	171,866
Title III	\$	310,681
Title III - Immigrant	\$	35,272
Title IV	\$_	112,559
TOTAL	\$2	,132,167

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

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

16. <u>APPROVAL TO ACCEPT THE FY2020 SCHOOL SECURITY DISCRETIONARY</u> GRANT

I recommend the Board approve the acceptance of the FY2020 School Security Discretionary Grant for the 2020 - 2021 school year in the amount of \$286,080.

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

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

17. GIFTS TO SCHOOLS

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

Queen Bee Designs, LLC Dr. Yvonne Johnson Markus Rodriguez (DEI) 125 Masks for Prom (Value: \$1,000)1 - HP Laptop Computer (Value: \$500)1- American DJ Gobo Projector LED

(Value: \$150)

1 - Wired Microphone (Value: \$50)

1 - High Performance DJ Scan 250 HP Light

(Value: \$700)

1 - UV Lamplite (Value: \$35)

1- Elation Professional UV Wash Lamp

(Value: \$300)

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**.

1. RESCIND EMPLOYMENT - CONTRACTUAL POSITION

I recommend the Board rescind the employment contract for the following individuals:

PAOLA HARVEY, Instructional Assistant, effective June 15, 2021.

ALEXIS PICKETT, Special Education Science Teacher, effective June 2, 2021.

2. **RETIREMENT**

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

CHARLENE ARCANGELO, School Nurse, effective December 1, 2021. Mrs. Arcangelo has a total of 25 years and 5 months of service.

MARGARITA DELGADO, Custodian, effective July 1, 2021. Ms. Delgado has a total of 27 years of service.

ANTHONY MAGLIARO, Teacher, effective July 1, 2021. Mr. Magliaro has a total of 19 years of service.

RAFFAELA PAGANO, Instructional Assistant, effective July 1, 2021. Mrs. Pagano has a total of 20 years of service.

ELSA VILLALOBOS, Instructional Assistant, effective July 1, 2021. Mrs. Villalobos has a total of 10 years of service.

3. **RESIGNATION - CONTRACTUAL POSITION**

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

ASHLEY BENO Teacher, effective July 1, 2021.

TRISTIN FLECK, Student Facilitator, effective July 1, 2021.

ROBERTA FREEMAN Ed.D., Chief Academic Officer, effective August 28, 2021.

STEPHANIE GAINES, Teacher, effective July 1, 2021

RAUL RIVERA, Corridor Aide, effective July 1, 2021.

3. RESIGNATION - CONTRACTUAL POSITION (continued)

MELINDA RODRIGUEZ, Teacher, effective July 1, 2021. **ELIZABETH WEST**, Teacher, effective July 1, 2021.

4. **RESIGNATION - STIPEND POSITION**

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

JAMIE LYNN BAZYDLO, Summer School mathematics teacher, effective June 1, 2021. JILL CARERI, Elementary Summer Learning Program Teacher, effective June 7, 2021. MELISSA COOPER, High School Summer School History Teacher, effective June 8, 2021

BOGUMILA HOUT, Central Registration Medical File Screener, effective June 2, 2021.

SHAWN O'NEILL, Elementary Summer Learning Teacher, effective June 2, 2021. **SARA ORTIZ**, Extended School Year Summer Program Instructional Assistant, effective June 16, 2021.

MARTHA PRIETO, Elementary Summer Learning Teacher, effective May 28, 2021. REBECCA SCHWARTZ, Mentor for 2021-2022 School Year, effective June 21, 2021. AMANDA SILLER, 21st CCLC Summer Program Elective Teacher and Academic Lab Teacher, effective June 2, 2021.

TA'TYANA SNELLING, Early Childhood Summer Learning Instructional Assistant, effective June 16, 2021.

5. CREATION OF NEW POSITION - RESOLUTION AND JOB DESCRIPTION I recommend the Board approve the creation of a Wellness Coach position as listed on APPENDIX H-2a and APPENDIX H-2b.

6. CREATION OF NEW POSITIONS - RESOLUTION I recommend the Board approved the creation of (1) Funded Grants Secretary

position and (1) Middle School Corridor Aide position as listed on APPENDIX H-3.

7. STAFF TRANSFERS FOR THE 2021-2022 SCHOOL YEAR

I recommend the Board approve the transfer of staff for the 2021-2022 school year as listed on **APPENDIX H-4**.

8. APPOINTMENT OF AFFIRMATIVE ACTION OFFICER

I recommend the Board approve the appointment of **JENA VALDIVIEZO** as the Affirmative Action Officer for the 2021 calendar year.

9. APPOINTMENT OF TITLE IX OFFICER FOR THE 2021-2022 SCHOOL YEAR
I recommend the Board approve the appointment of JENA VALDIVIEZO as the Title IX
Officer for the 2021 calendar year.

10. APPOINTMENT OF CERTIFIED STAFF

I recommend the Board approve/ratify the appointment of the following named individual who constitutes a careful selection and screening of applicants and is hereby recommended for an employment contract contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, and all other state and federal guidelines 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:

WILLIAM ANDERSEN

ESL Teacher High School BA, Step 2 \$56,161.00

Certification: Teacher of English as a Second Language

Education: Georgian Court University Replaces: Angello Villarreal (resigned)

(Acct. # 15-240-100-101-000-01-00) (UPC # 0083-01-ESLAN-TEACHR)

Effective: September 1, 2021 Pending Pre Employment Physical and Fingerprints*

LUKE BALINA

Special Ed. Math Teacher Middle School

Middle School BA, Step 1 \$55,411.00

Certification: Teacher of Students with Disabilities

Education: The College of New Jersey

Replaces: Angelica Hernandez (reassignment)

(Acct. # 15-213-100-101-000-02-00) (UPC # 1463-02-LDMTH-TEACHR)

Effective: September 1, 2021

PETER BUTTITTA

Special Ed. History Teacher

High School BA, Step 5 \$59,111.00

Certification: Teacher of Students with Disabilities, Teacher of Social Studies

Education: East Stroudsburg University of Pennsylvania

Replaces: Jennifer Santana (reassignment)

(Acct. # 15-213-100-101-000-01-00) (UPC # 0117-01-SERSR-TEACHR)

Effective: September 1, 2021 Pending Pre Employment Physical and Fingerprints*

10. APPOINTMENT OF CERTIFIED STAFF (continued)

CHRISTINA FONTANA

Special Ed. Math Teacher Audrey W. Clark School BA, Step 1

\$55,411.00

Certification: Teacher of Students with Disabilities, Teacher of Mathematics

Education: Georgian Court University Replaces: Mary Jensen (retired)

(Acct. # 15-209-100-101-000-06-00) (UPC # 1307-06-SEBDC-TEACHR)

Effective: September 1, 2021 Pending Pre Employment Physical and Fingerprints*

JILLIAN HAGGARD

Spanish Teacher High School BA, Step 2 \$56,161.00

Certification: Teacher of Spanish Education: Villanova University Replaces: Adrian Castro (transfer)

(Acct. # 15-140-100-101-000-01-00) (UPC # 0971-01-WRDLG-TEACHR)

Effective: September 1, 2021 Pending Pre Employment Physical and Fingerprints*

EDWARD HANKS

Library Media Specialist

High School MA, Step 4 \$62.011.00

Certification: School Library Media Specialist

Education: Rutgers University Replaces: Colleen Alcott (retiring)

(Acct. # 15-000-222-100-000-01-00) (UPC # 0147-01-LIBRY-TEACHR)

Effective: September 1, 2021 Pending Pre Employment Physical and Fingerprints*

VANESSA JAMES

Special Ed. Science Teacher

High School BA, Step 1 \$55,411.00

Certification: Teacher of Students with Disabilities, Teacher of Biological Science

Education: Kean University

Replaces: Ruth Sheckler (retirement)

(Acct. # 15-213-100-101-000-01-00) (UPC # 0118-01-SERSR-TEACHR)

Effective: September 1, 2021 Pending Pre Employment Physical and Fingerprints*

10. APPOINTMENT OF CERTIFIED STAFF (continued)

MICHELLE PETILLO

English Teacher

Audrey W. Clark School

BA, Step 1 \$55,411.00

Certification: Teacher of English Education: Stockton University Replaces: Angeline Flores (transfer)

(Acct. # 15-140-100-101-000-06-00) (UPC # 1194-06-HSACH-TEACHR)

Effective: September 1, 2021 Pending Pre Employment Physical and Fingerprints*

KIM PORZIO

Special Ed. PreK Teacher Lenna W. Conrow ECLC

BA, Step 3 \$56,911.00

Certification: Students with Disabilities

Education: Rutgers University Replaces: New Creation

(Acct. # 15-216-100-101-000-08-60) (UPC # 1563-08-PRESC-TEACHR)

Effective: September 1, 2021 Pending Pre Employment Physical and Fingerprints*

SILVIA RAINHO

Bilingual School Counselor

Gregory School MA, Step 6 \$64,061.00

Certification: School Counselor Education: Kean University

Replaces: Tonianne Lisanti (transfer)

(Acct. # 15-000-218-104-000-07-00) (UPC # 1202-07-GUIDN-TEACHR)

Effective: September 1, 2021 Pending Pre Employment Physical and Fingerprints*

GINA RUSSOMMANO

Special Education Teacher

Audrey W. Clark MA, Step 4 \$62,011.00

Certification: Teacher of the Handicapped

Education: Monmouth University

Replaces: New Creation

(Acct. # 15-209-100-101-000-06-00) (UPC # 1561-06-SELDI-TEACHR)

Effective: September 1, 2021 Pending Pre Employment Physical and Fingerprints*

10. APPOINTMENT OF CERTIFIED STAFF (continued)

AQUILINA SANATANA

Chemistry Teacher High School MA, Step 11 \$69,661.00

Certification: Teacher of Physical Science

Education: Rutgers University

Replaces: Jenna Anderson (reassignment)

(Acct. # 15-140-100-101-000-01-00) (UPC # 1392-01-SCNCE-TEACHR)

Effective: September 1, 2021 Pending Pre Employment Physical and Fingerprints*

11. APPOINTMENT OF DISTRICT HEAD NURSE/NURSE PRACTITIONER

I recommend the Board approve the following named individual as District Head Nurse/Nurse Practitioner:

VIRGINIA CARREIRA, District at \$134,516.00, effective July 1, 2021. Replaces: Kathleen Celli (retirement). (Acct. # 11-000-213-100-000-11-00, 20-453-240-104-000-20-00) (UPC # 0035-01-SBYSV-DIRSBY).

12. <u>APPOINTMENT OF DIRECTOR OF CURRICULUM, PLANNING AND TEACHER</u> DEVELOPMENT

I recommend the Board approve the following named individual as Director of Curriculum, Planning and Teacher Development:

NICOLE ESPOSITO, Central Office at \$105,000.00, effective July 1, 2021. Replaces: New Creation. (Acct. # 11-000-221-102-000-10-00) (UPC # 1593-10-OFCSA-DIRCUR).

13. APPOINTMENT OF SUPERVISOR OF HUMANITIES 6-12

I recommend the Board approve the following named individual as Supervisor of Humanities 6-12:

ANNE GILL, District at \$90,000.00, effective July 1, 2021. Replaces: Nicole Esposito (reassignment). (Acct. # 11-000-221-102-000-12-00) (UPC #1178-12-HUMAN-SUPER).

14. APPOINTMENT OF SUPERVISOR OF SCIENCE 6-12

I recommend the Board approve the following named individual as Supervisor of Science 6-12:

JENNA ANDERSON, District at \$90,000.00, effective July 1, 2021. Replaces: Jena Valdiviezo (reassignment). (Acct. # 11-000-221-102-000-12-00) (UPC # 1169-12-SCI612-SUPER).

15. APPOINTMENT OF HVAC LICENSED MECHANIC

I recommend the Board approve the following named individual as HVAC Licensed Mechanic:

TIMOTHY BADGLEY, District at \$85,000.00, effective Pending Pre Employment Physical and Fingerprints*. Replaces: New Creation. (Acct. # 11-000-262-100-000-12-01) (UPC # 1598-12-OFB&G-HVACME).

Mr. Zambrano asked how many years of experience Mr. Badgley has in the field as well as who his current employer is.

Mr. Rodriguez – He has 30 + years of experience. He is currently employed by C and C Air.

16. APPOINTMENT OF 12 MONTH SECRETARIES

I recommend the Board approve the following named individuals as 12 Month Secretaries:

JENNA BELLAGAMBA, High School Guidance Office at Level 3, 12 Month Step 1 at \$50,743.00, effective July 1, 2021 Pending Pre Employment Physical and Fingerprints*. Replaces: Jamie DiPersio (Acct. # 15-000-218-105-000-01-00) (UPC # 0198-01-HSACP-SEC123).

JOCELYN GRAHAM, Office of Grants and Innovative Programs at Level 3, 12 Month Step 1 at \$50,743.00, effective July 1, 2021 Pending Pre Employment and Fingerprints*. Replaces: New Creation. (Acct. # 11-000-221-105-000-12-00) (UPC # 1595-12-FNDGT-SEC123).

17. APPOINTMENT OF CORRIDOR AIDE

I recommend the Board approve the following named individual as Corridor Aide:

JAMES IANICELLI, High School at Step 1 \$43,470.00, effective September 1, 2021 Pending Pre Employment Physical*. Replaces: Raul Rivera (reassignment). (Acct. # 15-000-262-107-000-02-00) (UPC # 1597-02-SCRTY-CORAID).

18. APPOINTMENT OF INSTRUCTIONAL ASSISTANTS

I recommend the Board approve the following named individuals as Instructional Assistants:

BRITTANI BROWN, Lenna W. Conrow ECLC at Step 1, \$16.00/hr. + \$250 Stipend for BA, effective September 1, 2021 Pending Pre Employment and Fingerprints*. Replaces: William George (transfer). (Acct. # 20-218-100-106-000-08-00) (UPC # 0746-08-PRESC-PARAPF).

SUSAN COSTELLO, Gregory Elementary School at Step 1, \$16.00/hr. \$250 Stipend for BA, effective September 1, 2021 Pending Pre Employment and Fingerprints*. Replaces: Virginia Feldman (retired). (Acct. # 15-213-100-106-000-07-00) (UPC # 0451-07-FIRSTGR-PARA).

18. APPOINTMENT OF INSTRUCTIONAL ASSISTANTS (continued)

ISABELLE DE ABREU, Amerigo A. Anastasia Elementary School at Step 1, \$16.00/hr., effective September 1, 2021 Pending Pre Employment Physical*. Replaces: Theresa Monteiro (retirement). (Acct. # 15-204-100-106-000-03-00) (UPC # 0453-03-SELDI-PARAPF).

TERRY HICKS, High School at Step 1, \$16.00/hr. \$250 Stipend for BA, effective September 1, 2021 Pending Pre Employment and Fingerprints*. Replaces: New Creation. (Acct. # 15-201-100-106-000-01-00) (UPC # 1110-01-SEMCI-PARAPR).

EMMANUEL ITZOL, Audrey W. Clark Alternative Academy at Step 3, \$17.09/hr., effective September 1, 2021 Pending Pre Employment and Fingerprints*. Replaces: New Creation. (Acct. # 15-209-100-106-000-06-00) (UPC # 1594-06-SEBDC-PARAPF).

19. APPOINTMENT OF ONE-TO-ONE (1:1) INSTRUCTIONAL ASSISTANTS

I recommend the Board approve the following named individual One-To-One (1:1)
Instructional Assistant:

JASON CORLEY JR., Amerigo A. Anastasia Elementary School at Step 6, \$18.21/hr., effective September 1, 2021 Pending Pre Employment Physical*. Replaces: Jessica Molina. (Acct. # 15-214-100-106-000-03-00) (UPC # 0592-03-SEAUT-PARAPF).

20. ANNUAL STIPEND POSITIONS - 2021 - 2022 SCHOOL YEAR
I recommend the Board approve/ratify the annual stipend positions listed below:

DISTRICT

Building Security \$15.00/hr.

Dactilia Booth, David Booth, Mary Boyce, Ja'Londa Boyd, Marjorie Chulsky, Devron Clark, Bruce Clay, Charles Condone, Joseph DeFillipo, Ralph DeFillipo, Tariq Durant, Felicia Gadson, Margaret Johnson, Kimberly Jones, Michael Jones, Terrence King, Joseph Lebron, Fermin Luna-Hernandez, Rosa Melo, Stephane Moise, Ruby Nazon, Donna Perreira, Megan Renzo-Mazza, Scott Rothberg, Denise Rosa, Kevin Schaubert, Karen Stout, Charles Taylor Jr., Roszita Tatum, Juliette Trombetta, Charles Widdis, Joseph Winter

Building Site Supervisors

\$25.75/hr.

Charles Condone, Felicia Gadson, Margaret Johnson, Kimberly Jones, Fermin Luna Hernandez, Kevin Schaubert, Charles Widdis

21. PART-TIME AND STIPEND POSITIONS - SUMMER 2021

I recommend the Board approve/ratify the part-time and stipend positions as listed below:

AWC/HS Summer School Teachers

\$35.00/hr.

Thomas Boyce, Daniel Brownridge, Blair Kiss

AWC/HS Substitute Summer School Teacher

\$35.00/hr.

Kristy Corcoran

PART-TIME AND STIPEND POSITIONS - SUMMER 2021 (continued) 21.

HS Summer School AP Statistics Teacher Sean Fitzgerald	\$35.00/hr.
HS Summer Science Teacher Peter Larrabee	\$35.00/hr.
HS Summer Wt. Room Supervisor (a.m.) Luke Balina (Step 6)	\$1,000.00
MS Summer School Corridor Aides Zayra De Morais, Denise Rosa	\$20.00/hr.
Summer Nurse (Sports Physicals) Mary Whalen	\$38.00/hr.
Substitute Summer Nurses Bo Hout, Roxana Santiago, Noreen Schifano	\$38.00/hr.
ELL Student Examiner Sabrina Sheerin	\$26.00/hr.
Substitute Summer Secretary Margarita Chavez	\$25.00/hr.
<u>Project AWARE Task Force</u> Nikkia Blair, Megan Bolger, Jenna Camacho, Tonniane Lisanti, Karina McIntyre, Lauren Sweet, Nicole Trainor	\$63.86/hr.

22.

EXTENDED SCHOOL YEAR STIPENDS - SUMMER 2021
I recommend the Board approve/ratify the extended school year stipend positions as listed:

<u>Counselor</u> Kerry Keating	\$63.86/hr.
Related Services BCBA Allison Buleza, Sarah Meyer	\$63.86/hr.
Related Services Speech Alexa Lopez	\$63.86/hr.
Special Education Teachers (MS): MaryAnne Moriarty (AWC): Ja'Londa Boyd (ELEM): Rebecca Fackenthal, Lisa Kean	\$35.00/hr.
Substitute Special Education Teachers Ciara Clayton, Stephanie Kircher	\$35.00/hr.

Minutes - Agenda Meeting June 29, 2021

22. EXTENDED SCHOOL YEAR STIPENDS - SUMMER 2021 (continued)

Instructional Assistants

\$18.00/hr.

Karla Bermudez Hernandez, Veronica Billy, Shannon Booth, Jason Corley Jr., Susan Costello*, Christine Decicco*, Jennifer Flint*, Ja'Keia Goff, Felice Ponce*, Fiona Potter, Ta'Tyana Snelling, Karen Stout, Sydney Stout*, Altenise Toon, Raejeen Walker*

<u>CHILD STUDY TEAM EVALUATIONS:</u> LDTC, Occupational Therapist, School Psychologist, Social Worker, Speech Therapist, Teachers (General Education and Special Education Certified).

CST Evaluations

\$350.00/case

(Speech): Marjani Morgan

(School Social Worker): Sarah Martin

CST Case Workers

\$150.00/case

(Speech): Marjani Morgan

(School Social Worker): Sarah Martin

CST Case Conference Workers

\$75.00/case

(Speech): Marjani Morgan

(School Social Worker): Sarah Martin

23. <u>EARLY CHILDHOOD, KINDERGARTEN, AND ELEMENTARY SUMMER LEARNING</u> PART - TIME AND STIPEND POSITIONS - SUMMER 2021

I recommend the Board approve/ratify the following part-time and stipend positions as listed:

Early Childhood Preschool Teachers

\$35.00/hr.

Elaine Atkinson, Lamar Bennett, Ciara Clayton, Jason Corley Jr.,

Tamara Genovese, Leah Oppito, Kim Porzio*

Early Childhood Substitute Teachers

\$35.00/hr.

Carrie Cho, Kamilla Dos Santos, Jennifer Long

Elementary Teachers

\$35.00/hr.

Fabiane Flores Tirado, Carlos Gomez, Andrew Morales,

Elisa Perez, Gina Russomanno*, Ana Warner

Elementary Substitute Teachers

\$35.00/hr.

Bruce Clay, Arleen Mavorah, Erin McConville, Fiona Potter

Lifeguard/Swim Instructor

\$35.00/hr.

Richard Ricigliano

Elementary Secretary

\$25.00/hr.

Margaret Johnson

Elementary Corridor Aide

\$20.00/hr.

Joseph Winter

23. <u>EARLY CHILDHOOD, KINDERGARTEN, AND ELEMENTARY SUMMER LEARNING</u> PART - TIME AND STIPEND POSITIONS - SUMMER 2021 (continued)

Early Childhood Instructional Assistants

\$18.00/hr.

Emmanuel Itzol*, Stephane Moise, Sara Ortiz, Donna Perreira, Silvia Rainho*, Altemise Toon

24. 21ST CCLC PART-TIME AND STIPEND POSITIONS - SUMMER 2021

I recommend the Board approve/ratify the part-time and positions as listed:

Summer Program Elective Teachers

\$35.00/hr.

Jasmine Gomez, Pierre Joseph

25. MEDICAL FILE SCREENER FOR CENTRAL REGISTRATION - SUMMER 2021

I recommend the Board approve the credentialed nurse as listed below:

Laquasia Simonian

\$31.43/hr.

26. COACHING/ATHLETIC STIPEND POSITIONS - FALL 2021

I recommend the Board approve/ratify the following coaching/athletic stipend appointments:

Event Workers

paid Per Athletic Event Fee Schedule

Luke Balina, Shane Baker, Cynthia Branch, Ron Bennett, Anissa Berry, Veronica Billy, Ja'Londa Boyd, Dorothy Bowles, Devron Clark, Bruce Clay, Ardenia Clayton, Danisha Clayton, Jason Corley Jr., Laurie Dalton, Ralph DeFillipo, Michael Dennis, Zayra DeMorais, Tariq Durant, Alexandra Gadson, Felicia Gadson, Jasmine Gomez, Donte Hart, Jamie Hayes, Brenda Itzol, Emmanuel Itzol*, Margaret Johnson, Terry Johnson, Kimberly Jones, Michael Jones, Terrence King, Joseph Lebron, Richard Logan, Ruby Nazon, Stephane Moise, Kristopher Parker, Twana Richardson, Jordan Rodriguez, Manuel Rosario, Scott Rothberg, Ana Saner, Frank Scarlatta, Ta'Tyana Snelling, Karen Stout, Altemise Toon, Juliette Trombetta, Darnell Tyler, Samantha Vieira, Elyse Williams

HIGH SCHOOL

CATEGORY 1	<u>STEP</u>	
Asst. Equipment Manager Jamie Hayes	10	\$4,200.00
Varsity Cheerleading Head Coach Essence Davis	6	\$7,500.00
Varsity Cheerleading Asst. Coach Rafaela Saude	6	\$4,700.00

^{*}Pending Fingerprints

26. COACHING/ATHLETIC STIPEND POSITIONS - FALL 2021 (continued)

HIGH SCHOOL

CATEGORY 1	STEP	
Varsity Field Hockey Asst. Coaches Kristen Clarke Alyssa Tavernise	8 9	\$5,200.00 \$5,400.00
Varsity Football Asst. Coaches Terrence King Shawn Brown Gregory Penta Chad King Benjamin Woolley	10 10 9 10 10	\$6,000.00 \$6,000.00 \$5,400.00 \$6,000.00 \$6,000.00
Freshman Football Head Coach Jamil Pitts	9	\$4,800.00
Freshman Football Asst. Coaches Devron Clark Ryan Burgess	8 7	\$4,100.00 \$3,900.00
CATEGORY 2 Rays Varsity Second Acat Conches	STEP	
Boys Varsity Soccer Asst. Coaches Timothy Farrell Amanda McEwan	10 9	\$5,000.00 \$4,100.00
Boys Freshman Soccer Head Coach Juan Martinez	10	\$4,700.00
CATEGORY 3 Cirls Variety Valleyball Aget Coach	STEP	
Girls Varsity Volleyball Asst. Coach Darnell Tyler	10	\$2,800.00
Wt. Room Supervisors Terrence King (a.m.) Eric Peters (p.m.)	10 6	\$1,400.00 \$1,000.00
MIDDLE SCHOOL		
CATEGORY 1 Field Heakey Aget, Conches	STEP	
Field Hockey Asst. Coaches Patricia Delehanty Rose Guzzi	10 10	\$4,200.00 \$4,200.00

COACHING/ATHLETIC STIPEND POSITIONS - FALL 2021 (continued) 26.

MIDDLE SCHOOL		
CATEGORY 2	<u>STEP</u>	
Boys Soccer Asst. Coaches		
Louise DeAngelis	10	\$3,000.00
Joseph Simon	10	\$3,000.00
CATEGORY 3	STEP	
X-Country Asst. Coaches (B/G)		
Brendan O'Gibney	6	\$1,000.00

27.

COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2021

I recommend the Board approve/ratify the following coaching/athletic stipend appointments:

HIGH SCHOOL

CATEGORY 1	STEP	
Asst. Equipment Manager Jamie Hayes	10	\$4,200.00
Boys Varsity Basketball Asst. Coach Nemeil Navarro	10	\$6,000.00
Boys Freshman Basketball Head Coach Devron Clark	10	\$9,800.00
Girls Varsity Basketball Asst. Coaches Michael Green Akene Dunkley	10 8	\$6,000.00 \$5,200.00
Varsity Cheerleading Head Coach Essence Davis	6	\$7,500.00
Varsity Cheerleading Asst. Coaches Priscilla Vera Rafaela Saude	6 6	\$4,700.00 \$4,700.00
CATEGORY 2	STEP	
Girls Varsity Indoor Track Asst. Coach Suraya Kornegay	10	\$5,000.00
Boys Varsity Indoor Track Asst. Coach Graham Filozof	8	\$3,700.00

27. COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2021 (continued)

HIGH SCHOOL

CATEGORY 2 Varsity Swimming Asst. Coaches	STEP	
Timothy Farrell Andrew Critelli Noami Greca	10 10 8	\$5,000.00 \$5,000.00 \$3,700.00
CATEGORY 3 Girls Varsity Bowling Head Coach	STEP	
Vanessa Mantione	6	\$3,200.00
Wt. Room Supervisors Terrence King (a.m.) Eric Peters (p.m.)	10 6	\$1,400.00 \$1,000.00
MIDDLE SCHOOL		
CATEGORY 1 Charactering Head Coach	STEP	
CATEGORY 1 Cheerleading Head Coach Dana Switay	STEP 7	\$3,600.00
Cheerleading Head Coach		\$3,600.00 \$4,200.00 \$4,200.00
Cheerleading Head Coach Dana Switay Boys Basketball Asst. Coaches Kevin Gilbert	7	\$4,200.00

28. CHANGE IN TRAINING LEVEL - 2021 - 2022 SCHOOL YEAR

I recommend the Board approve/ratify the change in training level for the following individual, effective September 1, 2021:

LAURA BLAND, Preschool Teacher, moving from BA to BA+30 on the teacher's salary guide.

BRUNA CALE, Elementary Teacher, moving from BA to MA on the teacher's salary guide.

AKENE DUNKLEY, High School Teacher, moving from BA to MA on the teacher's salary guide.

MEGAN FUENTES, Elementary Teacher, moving from BA+30 to MA on the teacher's salary guide.

28. CHANGE IN TRAINING LEVEL - 2021 - 2022 SCHOOL YEAR (continued)

AMANDA MC EWAN, High School Teacher, moving from BA to BA+30 on the teacher's salary guide.

NYEMA RODDY, Middle School Teacher, moving from MA to MA+30 on the teacher's salary guide.

29. APPROVAL OF SUBSTITUTES FOR THE 2020- 2021 SCHOOL YEAR

I recommend the Board approve the following substitutes for the 2020-2021 school year:

SUBSTITUTE CUSTODIANS - PENDING FINGERPRINTS*

David Becerra Bravo*, Christine Checki*, Ravon McMullen*

30. <u>APPROVAL OF ASSISTANT SUPERINTENDENT FOR PUPIL PERSONNEL</u> SERVICES CONTRACT

I recommend the Board approve the following Resolution:

RESOLUTION

WHEREAS, the State of New Jersey requires that annually the Assistant Superintendent for Pupil Personnel Services' Contract be reviewed by the County Office prior to approval by the local Board of Education and,

WHEREAS, said approval has been received by the Executive County Superintendent of Schools,

NOW THEREFORE BE IT RESOLVED, that the Board of Education approve the contract of JanetLynn Dudick, Ph.D. as amended to incorporate her additional duties with regard to the re-opening of schools plan as required under the American Recovery Plan grant.

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

Ayes:

Nays: Absent:

Date:

June 30, 2021

31. SHARED SERVICES AGREEMENT COMPENSATION - 2021/2022

I recommend the Board approve/ratify the compensation through shared services agreements for FY2022 as listed on **APPENDIX H-5**.

32. INTER-LOCAL GOVERNMENTAL AGREEMENT FOR 2021-2022 SCHOOL YEAR

I recommend the Board approve/ratify shared services for telecommunication and virtual server management as listed:

Shared Telecommunications Services with the City of Long Branch

Coverage Technician

David Booth

\$24/hr

Virtual Server Management

Charles Pfeister

\$25/hr

33. FAMILY/MEDICAL LEAVE OF ABSENCE

I recommend the Board approve/ratify the family/medical leaves of absence as listed on **APPENDIX H-6**.

34. POLICIES AND REGULATIONS - FIRST READING - ALERTS 222 AND 223

The new Policies and revised Policies and Regulations as listed on the attachment are being presented to the full Board for a First Reading - APPENDIX H-7

35. ATTENDANCE AT CONFERENCES / MEETINGS

I recommend the Board approve the attendance of the staff members at the conferences indicated below:

Robert Clark \$630.00

HS Instrumental Music Teacher, to attend Marching Band Director Workshop, sponsored by Vivace Productions, to be held **July 26, 27, 28, 29, 2021** at West Chester University, West Chester, PA. (Acct: 15-000-223-500-169-01-44)

Meghan Mueller

\$433.00

Social Worker, to attend the Administrators' Guide to Implementing Restorative Practices, sponsored by Leaving the Village, to be held **July 26, 27, 2021** at Crowne Plaza Princeton-Conference Center, Plainsboro Township, NJ (Acct: 15-000-240-500-390-06-44).

Samantha Velega-Bouchoux

\$433.00

Audrey W. Clark Counselor, to attend the Administrators' Guide to Implementing Restorative Practices, sponsored by Leaving the Village, to be held **July 26, 27, 2021** at Crowne Plaza Princeton-Conference Center, Plainsboro Township, NJ (Acct: 15-000-240-500-390-06-44).

Kristine Villano \$433.00

Audrey W. Clark Principal, to attend the Administrators' Guide to Implementing Restorative Practices, sponsored by Leaving the Village, to be held **July 26, 27, 2021** at Crowne Plaza Princeton-Conference Center, Plainsboro Township, NJ (Acct: 15-000-240-500-390-06-44).

36. STUDENT TEACHER/INTERN PLACEMENT

I recommend 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.

Monmouth University

<u>June 2021 - August 2021</u>

Jacob George Jayce Maxwell Administrative Office Administrative Office

Frank Riley (Asst. Supt.) Frank Riley (Asst. Supt.)

I. STUDENT ACTION

1. 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 I-1.

2. PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION - 2020 - 2021 SCHOOL YEAR

I recommend the Board approve/ratify the placement/termination of home instruction for the 2020 - 2021 school year for the student listed on **APPENDIX I-2**.

3. RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR AND 2021 - 2022 SCHOOL YEAR

I recommend the Board approve the following atypical out of district students for placement and transportation for Extended School Year and 2021 - 2022 school year:

ARCHWAY SCHOOL

Atco, New Jersey

Tuition: \$52,295.18

Transportation:

Effective Dates: 7/6/21 - 6/14/22

ID#:80100312, classified as Eligible for Special Education & related services

CHILDREN'S CENTER

Neptune, New Jersey

Tuition: \$73,943.42

Transportation:

Effective Dates: 7/1/21 - 6/14/22

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

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

ID#:20314455, classified as Eligible for Special Education & related services

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

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

Tuition: \$73,943.42

Transportation:

Extraordinary Services: \$34,880.00

Effective Dates: 7/1/21 - 6/14/22

ID#:269018998, classified as Eligible for Special Education & related services ID#:20303080, classified as Eligible for Special Education & related services

I. STUDENT ACTION (continued)

3. RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR AND 2021 - 2022 SCHOOL YEAR (continued)

CHILDREN WITH HIDDEN INTELLIGENCE

Lakewood, New Jersey

Tuition: \$123,679.50

Transportation:

Effective Dates: 7/1/21 - 6/14/22

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

COASTAL LEARNING CENTER

Howell, New Jersey

Tuition: \$64,863.47

Transportation:

Effective Dates: 7/1/21 - 6/14/22

ID#: 1004495, classified as Eligible for Special Education & related services

COLLIER SCHOOL

Wickatunk, New Jersey

Tuition: \$71,610.00

Transportation:

Effective Dates: 7/6/21 - 6/14/22

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

Tuition: \$55,650.00

Transportation:

Effective Dates: 7/6/21 - 6/14/22

ID#: 20201672, classified as Eligible for Special Education & related services ID#: 01002151, classified as Eligible for Special Education & related services

HAWKSWOOD SCHOOL

Eatontown, New Jersey

Tuition: \$69,586.20

Transportation:

Effective Dates: 9/8/21 - 6/14/22

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

Tuition: \$81,183.90

Transportation:

Extraordinary Services: \$40,530.00 Effective Dates: 7/7/21 - 6/14/22

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

Tuition: \$81,183.90

Transportation:

Effective Dates: 7/7/21 - 6/14/22

ID#:20314517, classified as Eligible for Special Education & related services ID#:20291649, classified as Eligible for Special Education & related services ID#:20304468, classified as Eligible for Special Education & related services

I. STUDENT ACTION (continued)

3. RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR AND 2021 - 2022 SCHOOL YEAR (continued)

HIGH POINT SCHOOL

Morganville, New Jersey

Tuition: \$86,378.80

Transportation:

Effective Dates: 7/1/21 - 6/14/22

ID#: 20243843, classified as Eligible for Special Education & related services

NEPTUNE SCHOOL

Neptune, New Jersey

Tuition: \$64,600.00

Transportation:

Effective Dates: 7/6/21 - 6/14/22

ID#: 100850038, classified as Eligible for Special Education & related services

Tuition: \$57,000.00 Transportation:

Effective Dates: 9/7/21 - 6/14/22

ID#: 20314216, classified as Eligible for Special Education & related services

OAKWOOD SCHOOL

Tinton Falls, New Jersey

Tuition: \$70,921.20

Transportation:

Effective Dates: 7/1/21 - 6/14/22

ID#:20226876, classified as Eligible for Special Education & related services

RUGBY SCHOOL

Wall, New Jersey

Tuition: \$85,634.50

Transportation:

Effective Dates: 7/1/21 - 6/14/22

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

SCHROTH SCHOOL

Wanamassa, New Jersey

Tuition: \$73,590.00

Transportation:

Effective Dates: 7/1/21 - 6/14/22

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

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

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

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

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

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

SEARCH DAY

Asbury Park, New Jersey

Tuition: \$79,952.40

Transportation:

Effective Dates: 7/1/21 - 6/14/22

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

I. STUDENT ACTION (continued)

4. PLACEMENT OF TUITION-IN STUDENTS FOR THE 2021-2022 SCHOOL YEAR

I recommend the Board approve the following tuition-in students for the 2021-2022 school year.

EATONTOWN SCHOOL DISTRICT

Student ID#: 111200080 Placement: Middle School

Tuition: \$76,549.90 Effective Date: 9/8/2021

KEANSBURG SCHOOL DISTRICT

Student ID#: 20276761

Placement: Audrey W. Clark School

Tuition: \$46,882.73 Effective Date: 9/8/2021

Student ID#: 20281380

Placement: Audrey W. Clark School

Tuition: \$46,882.73 Effective Date: 9/8/2021

Student ID#: 20226968

Placement: Audrey W. Clark School

Tuition: \$46,233.63 Effective Date: 9/8/2021

Student ID#: 20307692

Placement: Audrey W. Clark School

Tuition: \$46,882.73 Effective Date: 9/8/2021

OCEANPORT SCHOOL DISTRICT

Student ID#: 20325598

Placement: Audrey W. Clark School

Tuition: \$46,450.00 Effective Date: 9/8/2021

MATAWAN/ABERDEEN SCHOOL DISTRICT

Student ID#: 20226940

Placement: Audrey W. Clark School

Tuition: \$46,233.63 Effective Date: 9/8/2021

MONMOUTH REGIONAL HIGH SCHOOL

Student ID#: 20236356 Placement: Audrey W. Clark

Tuition: \$45,930.72 Effective Date: 9/8/2021

I. <u>STUDENT ACTION (continued)</u>

4. PLACEMENT OF TUITION-IN STUDENTS FOR THE 2021-2022 SCHOOL YEAR (continued)

TINTON FALLS SCHOOL DISTRICT

Student ID#: 20286614 Placement: Middle School

Tuition: \$75,485.69 Effective Date: 9/820/21

WEST LONG BRANCH SCHOOL DISTRICT

Student ID#: 20234939 Placement: Middle School

Tuition: \$28,552.82 Effective Date: 9/8/2021

Student ID#: 20267205 Placement: Middle School

Tuition: \$87,256.48 Effective Date: 9/8/2021

5. CORRECTIONS / REVISIONS TO MINUTES

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

May 26, 2021

APPOINTMENT OF CERTIFIED STAFF

Rebecca Fackenthal; Special Ed. Elementary Teacher at Audrey W. Clark. UPC 0232-02-ENGLS-TEACHR, Acct.# read 15-130-100-101-000-02-00. This should have read UPC 1298-06-ELACH-TEACHR, Acct# 15-120-100-101-000-06-00

Jamie Hayes; Guidance Counselor MA, Step 1 \$59,411.00. This should have read \$58,545.00

APPOINTMENT OF CERTIFIED STAFF (continued)

Sarah Meyer; Board Certified Behavior Analyst at Pupil Personnel Services, Step 6. This should have read Step 6-7.

Jenna Anderson; Student Facilitator at Long Branch High School, effective September 1, 2021. Ms. Anderson should not have been listed.

APPOINTMENT OF CONFIDENTIAL SECRETARY

Molly Guzman, Central Office at \$49,985.00 effective July 1, 2021. This should have read \$53,000.00 effective July 1, 2021.

APPOINTMENT OF SECRETARIES

Milagros Crespo, Long Branch Historic High School at LEVEL 3, 12 Month Step 8. Should not have been listed as a transfer to the Historic High School at LEVEL 3, 12 Month Step 8. She will remain in her current position.

Louise Graham, Joseph M. Ferraina, ECLC at LEVEL 3, 12 MONTH, Replaces: Patricia O'Connor (Retirement). This should have read New Creation.

5. CORRECTIONS / REVISIONS TO MINUTES (continued)

May 26, 2021 (continued)

APPROVAL OF CONTINUATION OF SALARIES AND CONTRACTS

Milagros Crespo; Confidential Secretary - Salary should have read \$58,320.00 Kimberly Crosby; Confidential Secretary - Salary should have read \$76,806.00 Rina Munson; Fiscal Analyst - Salary should have read \$73,636.00

MIDDLE SCHOOL AND PART - TIME STIPEND POSITIONS - SUMMER 2021

Ivette Ricigliano; Data Administrator/Scheduler, \$31.43/hr. This should have read \$40.00/hr.

Tariq Durant; Corridor Aide, \$20.00/hr. This should have read Corridor Aide at Audrey W. Clark Alternative Academy.

HIGH SCHOOL PART-TIME AND STIPEND POSITIONS - SUMMER 2021

Alyssa Lompado; Summer School Mathematics Teacher at \$35.00/hr. Alyssa Lompado should not have been listed.

Alexis Freguletti; Summer Wt. Room Supervisor (a.m.) at \$20.94/hr. Alexis Freguletti should not have been listed.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

EVA HANNA GREENWOOD-GOODELL, A.A. Anastasia School Teacher should have read from June 1, 2021 to June 21, 2021.

December 8, 2020

ANNUAL STIPEND POSITIONS - 2020 - 2021 SCHOOL YEAR

Maria Manzo; ESEA School Improvement Leader, Gr. 1-5 (GLC), January 2021 - June 2021. This should have read November 2020 - June 2021.

FUNDED STIPEND POSITIONS - 2020 - 2021 SCHOOL YEAR

Before/After School Extended Learning Program (Title I funded) (December 2020 - May 2021), \$25.24/hr.; Kindergarten, Elementary, Middle School and High School. This should have read December 2020 - June 2021 for Lenna W. Conrow ECLC School. This should have also read December 9, 2020 - May 13, 2021 for Morris Avenue ECLC.

DISCUSSION ITEMS

Cancel July 28, 2021 Board of Education meeting and schedule the Board Retreat

Mrs. Youngblood Brown reviewed with the Board plans to hold a Retreat on July 29, 2021. Originally she had proposed a time of 10:00 A.M. to 3:00 P.M. After discussion with the Board members it was decided to hold the Retreat from 1:00 P.M. to 4:00 P.M. to ensure that everyone can attend. There was some additional discussion with respect to the venue. Several Board members were concerned about holding the Retreat at a restaurant in Long Branch due to possible perception and the use of public funds.

Mr. Genovese explained to the Board that years ago a volunteer fund had been created for just such an occasion and the funds raised come from the staff who contribute \$5.00 when they wear blue jeans on Friday.

A consensus was taken of the Board members. Five were in agreement to hold the Retreat at a venue other than a school; Mrs. Youngblood Brown, Mr. Grant, Dr. Critelli, Ms. McCaskill and Mrs. Peters. The members who were not in agreement were Mrs. Perez, Mr. Covin, Mr. Zambrano and Rev. Bennett.

NJSBA Virtual Workshop 2021 - October 26 - 28, 2021

Mr. Genovese advised the Board that if any member is interested in attending the Workshop this year to contact his office.

Strategic Plan Update

Mr. Riley – Dr. Adams is finalizing the Strategic Plan report and we will update the Board at the July 27, 2021 meeting.

The Board members suggested that the meeting be moved to the Middle School to enhance public participation and give the audience a better opportunity to understand our Strategic Plan.

Masking

Mr. Rodriguez stated that the wearing of masks will now be optional by individual preference in our meetings, in our offices and for the students. This is based on the advice from Governor Murphy.

Return to school plan

Mr. Rodriguez explained that as of late this afternoon we have made adjustments to our reopening plan with respect to masks. He thanked Dr. Dudick for her diligent work on the plan which gives us the ability to tap into the American Recovery Plan funds.

Graduation update/Graduation 2022 (gowns)

Mr. Rodriguez advised the Board that the community was excited about the successful graduations we had this year. Beginning next year, instead of having green gowns for the boys and white gowns for the girls; in light of several transgender issues and the fact that we are the Green Wave, we will have green gowns for all students at the Middle School and the High School.

Mr. Zambrano asked if he could get a copy of the graduation program.

Mr. Rodriguez stated that each member of the Board will get a copy of the graduation programs for the Middle School and the High School, as well as yearbooks.

Motion was made by Dr. Critelli, seconded by Ms. McCaskill and carried by roll call vote that the Board approve the following item (6).

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

6. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:37 P.M.**

That the Board approve the following Resolution -

WHEREAS, the Open Public Meetings Act (Chapter 231, P.L. 1975) allows for the exclusion from discussion at the public portion of a meeting of certain matters which might endanger the public interest or risk the deprivation of individual rights, and

WHEREAS, the Long Branch Board of Education wishes to discuss the evaluation of the Superintendent of Schools 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 Historic High School, 391 Westwood Avenue, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 20 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

Navs:

0

Absent:

0

Date:

June 29, 2021

The Board returned to open session at 7:46 P.M.

ROLL CALL

Mrs. Youngblood Brown - President

Dr. Critelli

Rev. Bennett

Mrs. Perez - Vice President

Mr. Zambrano

Ms. McCaskill

Mr. Grant

Mr. Covin

Mrs. Peters

Mr. Covin – Is it possible to secure transportation for the Board to attend the ribbon cutting for the City pool?

Mr. Rodriguez – Yes it is.

J. OPPORTUNITY TO ADDRESS THE BOARD ON NON-AGENDA ITEMS
No one addressed the Board.

K. ADJOURNMENT – 7:50 P.M.

There being no further discussion, motion was made by Mrs. Peters, seconded by Ms. McCaskill and carried by roll call vote that the Board adjourn the meeting at 7:50 P.M.

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

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

BOARD OF EDUCATION COUNTY OF MONMOUTH STATE OF NEW JERSEY

RESOLUTION

WHEREAS, the School Ethics Act, <u>N.J.S.A.</u> 18A:12-21 *et seq.* was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators, and to provide specific ethical standards to guide their conduct; and

WHEREAS, throughout the State, questions have arisen regarding how a Board should invoke the Doctrine of Necessity when a quorum of a Board of Education cannot be reached due to disqualifying conflicts of interest of Board Members on a matter required to be voted upon; and

WHEREAS, the School Ethics Commission ("Commission") provided guidance in Public Advisory Opinion A03-9 (April 1, 1998); and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary, and the specific nature of the conflicts of interest; and

WHEREAS, the Commission, by resolution dated February 25, 2003, further clarified this standard and required a Board of Education invoking the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reason for doing so, and the specific nature of the conflicts of interest; and

WHEREAS, the Commission further directed Boards of Education that invoke the Doctrine to read the resolution at a regularly scheduled public meeting, post it where the Board posts regular public notices for a period of thirty (30) days after passage, and provide a copy of the executed resolution to the Commission; and

WHEREAS, the Board is required by law to prepare an annual performance report of the Superintendent by a majority of its full membership pursuant to <u>N.J.A.C.</u> 6A:10-8.1; and

WHEREAS, pursuant to N.J.A.C. 6A:10-8.1, the Board desires to evaluate the Superintendent and prepare an annual performance report by a majority of its full membership which shall include, but not be limited to, performance areas of strength; performance areas needing improvement; recommendations for professional growth and development; a summary of indicators of student progress and growth, and a statement of how the indicators relate to the effectiveness of the overall programs and the chief school administrator's performance; and provision for performance data not included in the report; and

WHEREAS, the Board Attorney has reviewed the State regulations and the advisory decisions of the Commission and determined that existing conflicts prohibit five (5) members of the Board from voting on this matter; and

WHEREAS, those Board member conflicts are as follows:

- **Michele Critelli, Ed.D.** Dr. Critelli has an immediate family member and/or relative employed by the Board and, therefore, is prohibited from participating in all issues relating to the Superintendent, including any search, contract approval and evaluation of performance.
- Armand R. Zambrano Jr. Mr. Zambrano has an immediate family member and/or relative employed by the Board and, therefore, is prohibited from participating in all issues relating to the Superintendent, including any search, contract approval and evaluation of performance.
- Caroline Bennett Ms. Bennett has an immediate family member and/or relative employed by the Board and, therefore, is prohibited from participating in all issues relating to the Superintendent, including any search, contract approval and evaluation of performance.
- Violeta Peters Mrs. Peters has an immediate family member and/or relative employed by the Board and, therefore, is prohibited from participating in all issues relating to the Superintendent, including any search, contract approval and evaluation of performance.
- Lucille Perez Mrs. Perez has an immediate family member and/or relative employed by the Board and, therefore, is prohibited from participating in all issues relating to the Superintendent, including any search, contract approval and evaluation of performance.

WHEREAS, the inability of the aforementioned Board Members to participate in/vote on evaluating the Superintendent as required by state law, will result in a lack of a quorum necessary to prepare an annual performance report; and

WHEREAS, in order to prepare an annual performance report, as required by law, the Board desires to invoke the Doctrine of Necessity, in accordance with the procedures established by the Commission; and

NOW, THEREFORE, BE IT RESOLVED, by the Long Branch Board of Education, County of Monmouth, State of New Jersey, as follows:

- 1. That the aforementioned members are prohibited from participating in evaluating the Superintendent because of the conflicts outlined above;
- 2. That the Board therefore invokes the Doctrine of Necessity in order to allow the full body of the Board to prepare an annual performance report of the Superintendent;
- 3. That this resolution shall be read at a regularly scheduled meeting of the Board and be posted on the Board's website; and

4. That a copy of this resolution shall be forwarded to the School Ethics Commission.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the action taken pursuant to this invocation shall be deemed valid notwithstanding the aforementioned conflicts, and the waiver of said conflicts shall not extend beyond the scope addressed within this Resolution.

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

Ayes:

9

Nays: Absent: 0

Date:

June 29, 2021