

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

**MINUTES**

**JULY 20, 2011**

The regular meeting of the Long Branch Board of Education was held in the Long Branch Middle School Auditorium, 350 Indiana Avenue, Long Branch, New Jersey.

Mr. Dangler called the meeting to order at 7:00 P.M.

**A. ROLL CALL**

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

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

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

The objecting member must give supporting reasons.

**B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE**

**Michael Salvatore**, Superintendent of Schools, saluted the flag and led the Pledge of Allegiance.

**C-1. STATEMENT TO THE PUBLIC**

Mr. Dangler 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.

**C-1. STATEMENT TO THE PUBLIC (continued)**

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

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

No one addressed the Board.

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

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

**D. APPROVAL OF MINUTES**

That the Board approve the following minutes:

- Agenda Meeting minutes of May 24, 2011
- Executive Session minutes of May 24, 2011
- Regular Meeting minutes of May 25, 2011
- Retreat Meeting minutes of June 21, 2011
- Agenda Meeting minutes of June 21, 2011
- Executive Session minutes of June 21, 2011
- Regular Meeting minutes of June 22, 2011

**E. SECRETARY'S REPORT**

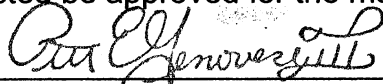
**1. BUDGET TRANSFER REPORTS – FY11 JUNE TRANSFERS**

That the Board approve the following Budget Transfer Resolution (**ATTACHMENT A**).

**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 FY11 June Transfers as listed be approved for the months ending June 30, 2011.



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

Ayes: 8  
Nays: 0  
Absent: 1 (Mr. Grant)  
Date: July 20, 2011

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

2. **BOARD SECRETARY'S REPORTS – JUNE 30, 2011**

That the Board approve the Board Secretary's Reports for the month ending June 30, 2011 (**ATTACHMENT B**).

3. **REPORTS OF THE TREASURER – JUNE 30, 2011**

That the Board approve the Reports of the Treasurer for the month ending June 30, 2011 (**ATTACHMENT C**).

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

Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of the June 30, 2011 Board Secretary's Reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).



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

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

That the Board approve the following Resolution.

**RESOLUTION**

**BE IT RESOLVED**, that pursuant to N.J.A.C. 6A:23-2.11(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 June 30, 2011 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a) or (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: 8  
Nays: 0  
Absent 1 (Mr. Grant)  
Date: July 20, 2011

6. **BILLS AND CLAIMS – JUNE 23 – 30, 2011 AND JULY 1 - 20, 2011 EXCLUDING  
CHRIST THE KING PARISH**

That the Board approve the June 23 – 30, 2011 and July 1 - 20, 2011 bills and claims excluding Christ the King Parish (**ATTACHMENT D**).

Motion was made by Mr. Parnell, seconded by Mrs. George and carried by roll call vote that the Board approve the following item (E7).

Ayes (7), Nays (0), Abstain (1) Mrs. Critelli, Absent (1) Mr. Grant

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

**7. BILLS AND CLAIMS – JUNE 23 – 30, 2011 AND JULY 1 – 20, 2011 FOR CHRIST THE KING PARISH**

That the Board approve the June 23 – 30, 2011 and July 1 - 20, 2011 bills and claims for Christ the King Parish (**ATTACHMENT D**).

Motion was made by Mrs. Beams, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following items (E8 – 9).

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

**8. RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – JUNE 30, 2011**

That the Board approve the monthly operating report for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for June 30, 2011(**ATTACHMENT E**).

**9. ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF JUNE 30, 2011**

That the Board approve the monthly reports for the Athletic Fund, the Elementary Schools, Middle School, and High School Student Funds as of June 30, 2011 (**ATTACHMENT F**).

Motion was made by Mrs. George, seconded by Mrs. Beams and carried by roll call vote that the Board approve the following item (1a).

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

## **ACTION ITEMS**

### **1. PERSONNEL**

#### **a) CERTIFICATED STAFF**

That the Board approve/ratify the appointment of the following named individuals who constitutes a careful selection and screening of applicants and is hereby recommended for an employment contract contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, 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:

#### **ALISHA BOZEYOWSKI\***

Teacher of the Handicapped  
Gregory School  
B.A., Step 1  
\$46,500.

Education:

Georgian Court University  
English/Education

Replaces: N. Burkowski (resigned) effective September 1, 2011  
(Acct. #15-214-100-101-000-07-00) (UPC #0629-07-SEAVT-TEACHR)

#### **KATIE GERVOLINO\***

Elementary School Teacher  
Audrey W. Clark School  
B.A., Step 1  
\$46,500.

Education:

Montclair State University  
Elementary Education

Replaces: E. Green (re-assigned) effective September 1, 2011  
(Acct. #15-120-100-101-000-06-00) (UPC #0606-06-SCITC-TEACHR)

#### **ELIZABETH KAEI\***

Elementary School Teacher  
Amerigo A. Anastasia School  
B.A. Step 3  
\$51,925.

Education:

Rutgers University  
English/Education

Replaces: J. Alonzo (re-assigned) effective September 1, 2011  
(Acct. #15-120-100-101-000-03-00) (UPC #0436-03-MAREV-TEACHR)

## **ACTION ITEMS**

### **1. PERSONNEL (continued)**

#### **a) CERTIFICATED STAFF (continued)**

##### **SHAWN O'NEILL\***

Elementary School Teacher  
Amerigo A. Anastasia School  
B.A., Step 1  
\$46,500.

Education:

New Jersey City University  
English/Education

Replaces: K. Fitzgerald (maternity leave) effective September 1, 2011  
(Acct. #15-120-100-101-000-03-00) (UPC #0438-03-MAREV-TEACHR)

##### **CHRIS PORGES\***

Teacher of the Handicapped  
Middle School  
B.A., Step 1  
\$46,500.

Education:

Georgian Court University  
Education/History

Replaces: B. Dorgan (re-assigned) effective September 1, 2011  
(Acct. #15-201-100-101-000-02-00) (UPC #0301-02-SERSR-TEACHR)

##### **ANNE GILL\***

Teacher of the Handicapped  
High School  
B.A., Step 1  
\$46,500.

Education:

Monmouth University  
History/Special Education

Replaces: C. Frenkel (re-assigned) effective September 1, 2011  
(Acct. #15-201-100-101-000-01-00) (UPC #0116-01-SERSR-TEACHR)

##### **KATHERINE KOAR\***

Teacher of the Handicapped  
High School  
B.A., Step 1  
\$46,500.

Education:

Georgian Court University  
Education/History

Replaces: K. Smart (re-assigned) effective September 1, 2011  
(Acct. #15-201-100-101-000-01-00) (UPC #0114-01-SEMCI-TEACHR)

## **ACTION ITEMS**

### **1. PERSONNEL (continued)**

#### **a) CERTIFICATED STAFF (continued)**

##### **AMANDA CIAGLIA\***

Teacher of the Handicapped  
Audrey W. Clark School  
B.A., Step 1  
\$46,500.

Education:

Monmouth University  
Elementary Education

Replaces: M. Gatta (re-assigned) effective September 1, 2011  
(Acct. #15-204-100-101-000-06-00) (UPC #0627-06-SELDI-TEACHR)

##### **JOHN STYSLINGER\***

Grade 7 Teacher  
Middle School  
M.A., Step 6  
\$56,925

Education:

Monmouth College  
Middle School Education

Replaces: F. Riley (re-assigned) effective September 1, 2011  
(Acct. #15-130-100-101-000-02-00) (UPC #0283-02-MSGR7-TEACHR)

##### **CARISSA MONTA\***

French Teacher  
High School  
B.A., Step 3  
\$50,660

Education:

Southern California University  
French

Replaces: J. Uhlman (resigned) effective September 1, 2011  
(Acct. #15-140-100-101-000-01-00) (UPC #0808-01-WRDLG-TEACHR)

##### **JAMIE BAZYDLO\***

Teacher  
Alternative Academy  
B.A., Step 1  
\$46,500

Education:

New York University  
Education

Replaces: J. Dougherty (re-assigned) effective September 1, 2011  
(Acct. #15-130-100-101-000-02-00) (UPC #0305-02-MSACH-TEACHR)

Motion was made by Mrs. George, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following items (1a-1 – g).  
Ayes (8), Nays (0), Absent (1) Mr. Grant

## **ACTION ITEMS**

### **1. PERSONNEL (continued)**

#### **a-1) CERTIFICATED STAFF (continued)**

**CATERINA SERVIDIO\***

Mathematics Teacher  
High School  
B.A., Step 3  
\$50,660

Education:

Monmouth University  
Elementary Education

Replaces: K. Mancini (resigned) effective September 1, 2011  
(Acct. #15-140-100-101-000-01-00) (UPC #0150-01-MATHE-TEACHR)

#### **b) APPOINTMENT OF ASSISTANT TO THE PRINCIPAL**

That the Board approve the appointment of **BRIAN DORGAN\*** as Assistant to the Principal at the Gregory School effective September 1, 2011 and a \$888.90 per week stipend for August and \$5,000 stipend prorated for 2011-2012 school year. (Acct. #15-000-240-103-000-07-00) (UPC #1084-07-ASTTO-PRINPL).

#### **c) APPOINTMENT OF ASSISTANT TO THE PRINCIPAL**

That the Board approve the appointment of **VINCENT MUSCILLO\*** as Assistant to the Principal at the High School effective July 21, 2011 at a \$888.90 stipend per week July and August and \$5,000 prorated for the 2011-2012 school year (Acct. #15-000-240-103-000-01-00) (UPC #0045-01-ASTTO-PRINPL).

#### **d) APPOINTMENT OF 10 MONTH VICE PRINCIPAL**

That the Board approve the appointment of **BRIDGETTE BURTT\*** as a 10 month Vice Principal at the Amerigo A. Anastasia School at a salary of \$67,500.00 effective September 1, 2011. (Acct. #15-000-240-103-000-03-00) (UPC #1080-03-ELMPR-10MOVP).

#### **e) APPOINTMENT OF ACADEMY ADMINISTRATOR**

That the Board approve the appointment of **FRANK RILEY\*** as Academy Administrator at the High School at a salary of \$80,000.00 effective July 21, 2011 (Acct. #15-000-240-103-000-01-00) (UPC #0013-01-HSACP-ACADPR).

#### **f) APPOINTMENT OF ACADEMY ADMINISTRATOR**

That the Board approve the appointment of **MICHAEL VITURELLO\*** as Academy Administrator at the Middle School at a salary of \$80,000.00 effective July 21, 2011 (Acct. #15-000-240-103-000-02-00) (UPC #0017-02-MSACP-ACADPR).



## **ACTION ITEMS**

### **1. PERSONNEL (continued)**

#### **g) APPOINTMENT OF ASSISTANT TO THE PRINCIPAL**

That the Board approve the appointment of **APRIL MORGAN\*** as Assistant to the Principal at the High School effective August 1, 2011 and a \$888.90 per week stipend for August a \$5,000 prorated stipend for school year 2011-2012 (Acct. #15-000-240-103-000-01-00) (UPC #1085-05-ASSTO-PRINPL).

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

Ayes (7), Nays (0), Abstain (1) Mrs. George, Absent (1) Mr. Grant

#### **h) APPOINTMENT OF ASSISTANT SUPERINTENDENT**

That the Board approve the appointment of **ALVIN FREEMAN\*** as Assistant Superintendent effective July 21, 2011 at a salary of \$133,000 (replaces M. Salvatore – re-assigned) (Acct. #11-000-230-100-000-10-00) (UPC #0003-10-OFCSA-ASTSUP).

Motion was made by Mrs. Beams, seconded by Mrs. Critelli and carried by roll call vote that the Board approve the following items (1i – w).

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

#### **i) EMPLOYMENT OF TECHNICAL SERVICES MANAGER**

That the Board approve the appointment of **KENNETH HAYES\*** as Technical Services Manager at a salary of \$50,000 effective date pending criminal history clearance - replaces A. Perez (resigned) (Acct. #11-000-252-100-000-12-00) (UPC#1054-12-TCHNL-TCHMGR)

Following a satisfactory performance over a three-month period, the above named individual will be retained for the balance of the contractual year. This employment is contingent upon the successful completion of a medical examination required by the Board of Education.

#### **j) EMPLOYMENT OF HR BENEFITS SPECIALIST**

That the Board approve the appointment of **KIM CROSBY\*** as HR Benefits Specialist at a salary of \$55,000. effective July 21, 2011 – replaces J. Brach (retired) (Acct. #11-000-230-100-000-12-00) (UPC#1083-10-OFCSA-HRBNSP)

Following a satisfactory performance over a three-month period, the above named individual will be retained for the balance of the contractual year. This employment is contingent upon the successful completion of a medical examination required by the Board of Education.

## **ACTION ITEMS**

### **1. PERSONNEL (continued)**

#### **k) EMPLOYMENT OF CONFIDENTIAL SECRETARY**

That the Board approve the appointment of **NEVA LISANTI\*** as a Confidential Secretary at a salary of \$49,578. effective July 21, 2011 – replaces K. Crosby (re-assigned) (Acct. #11-000-230-100-000-10-00) (UPC#0831-10-OFCSA-CONSEC)

Following a satisfactory performance over a three-month period, the above named individual will be retained for the balance of the contractual year. This employment is contingent upon the successful completion of a medical examination required by the Board of Education.

#### **l) EMPLOYMENT OF CONFIDENTIAL SECRETARY**

That the Board approve the appointment of **NICOLE GWATHEY-McCASKILL\*** as a Confidential Secretary at a salary of \$41,223. effective date pending criminal history clearance (replaces L. Berryhill (re-assigned) (Acct. #11-000-230-100-000-10-00) (UPC #0828-10-OFCSA-CONSEC)

Following a satisfactory performance over a three-month period, the above named individual will be retained for the balance of the contractual year. This employment is contingent upon the successful completion of a medical examination required by the Board of Education.

#### **m) EMPLOYMENT OF CONFIDENTIAL SECRETARY**

That the Board approve the appointment of **CHARLES WIDDIS\*** as a Confidential Secretary at a salary of \$41,223. effective July 25, 2011 (Acct. #11-000-230-100-000-10-00) (UPC #0835-10-OFCSA-CONSEC)

Following a satisfactory performance over a three-month period, the above named individual will be retained for the balance of the contractual year. This employment is contingent upon the successful completion of a medical examination required by the Board of Education.

#### **n) EMPLOYMENT OF 12 MONTH SECRETARY**

That the Board approve the appointment of **VIRGINIA MAITA\*** as a 12 Month Secretary in Transportation at a salary of \$39,498. effective date pending criminal history clearance (replaces L. Flannigan - other) (Acct. #11-000-270-160-000-12-00) (UPC#0924-12-TRNSP-SEC123)

Following a satisfactory performance over a three-month period, the above named individual will be retained for the balance of the contractual year. This employment is contingent upon the successful completion of a medical examination required by the Board of Education.

## **ACTION ITEMS**

### **1. PERSONNEL (continued)**

#### **o) EMPLOYMENT OF CUSTODIANS**

That the Board approve the employment of the following individuals as custodians:

**SAMUEL SAPP\***, High School custodian, step 1 at a salary of \$32,436.00. effective July 25, 2011(Acct. #11-000-262-100-000-01-00) (UPC #1008-01-OFB&G-CUST12).

**KENNETH MORRIS\***, Joseph M. Ferraina Early Childhood Learning Center custodian, step 1 at a salary of \$32,436.00 effective July 21, 2011 (replaces K. Laurenno – re-assigned) (Acct. #20-218-200-110-000-04-00) (UPC # 0538-04-OFB&G-CUST12).

#### **p) APPOINTMENT OF GROUNDSMEN**

That the Board approve the appointment of the following individuals as district groundsman:

**JOSEPH COLLINS\*** at a salary of \$32,436. effective pending criminal history clearance (replaces T. Brewer – retired) (Acct. #11-000-263-100-000-12-01) (UPC#0913-12-OFB&G-GROUND).

**EMANUEL JONES\*** at a salary of \$32,436.effective July 21, 2011 (replaces M. Basile - resigned), (Acct. #11-000-263-100-000-12-01) (UPC#0894-12-OFB&G-GROUND).

Following a satisfactory performance over a three-month period, the above named individuals will be retained for the balance of the contractual year. These employments are contingent upon the successful completion of a medical examination required by the Board of Education.

#### **q) APPOINTMENT OF MAINTENANCE WORKER**

That the Board approve the appointment of the following individual as a district maintenance worker:

**JOSEPH INCORVAIA\*** at a salary of \$42,850. Replaces R. Rodriguez (retired), effective July 21, 2011 (Acct. #11-000-262-100-000-12-01) (UPC#0911-12-OFB&G-MAINTC).

Following a satisfactory performance over a three-month period, the above named individuals will be retained for the balance of the contractual year. These employments are contingent upon the successful completion of a medical examination required by the Board of Education.

\*Denotes Personnel sworn in

## **ACTION ITEMS**

### **1. PERSONNEL (continued)**

#### **r) RESIGNATIONS**

That the Board accept the resignation of the following individuals:

**CHRISTIAN MATTHEWS**, Summer Enrichment camp instructional assistant, effective June 20, 2011.

**KATE O'HARA**, High School teacher, effective June 30, 2011.

**CYNTHIA TORCHIA**, Summer Enrichment camp teacher, effective July 11, 2011.

#### **s) INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE**

That the Board approve/ratify an intent to return from family/medical leave of absence for the following named individuals:

**PATRICIA CAULFIELD**, Amerigo A. Anastasia School teacher, effective September 1, 2011.

**TRACY McMAHON**, Morris Avenue School teacher, effective September 1, 2011.

**KELLY McOMBER**, Amerigo A. Anastasia School teacher, effective September 1, 2011.

**JOE CRISTOFARO**, District maintenance worker, effective June 2, 2011.

**LUPE KIY**, Morris Avenue School teacher, effective September 1, 2011.

**JESSICA DOUGHERTY**, Alternate Academy teacher, effective September 1, 2011.

#### **t) FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS**

That the Board approve/ratify a family/medical leave of absence using sick days for the following named individuals:

**KELLY ANN VARGAS**, Amerigo A. Anastasia School teacher, from November 14, 2011 to February 10, 2012.

**JAMIE SANDERS**, Middle School teacher, from September 1, 2011 to October 10, 2011.

**KARLEE SMART**, High School teacher, from October 19, 2011 to November 16, 2011.

**WALLACE MORALES**, Morris Avenue School teacher, from September 1, 2011 to September 21, 2011.

#### **u) FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY**

That the Board approve/ratify a family/medical leave of absence without pay for the following named individual:

**JAMIE SANDERS**, Middle School teacher, from October 11, 2011 to January 26, 2012.

**KARLEE SMART**, High School teacher, from November 17, 2011 to December 31, 2011.

#### **v) EXTENSION OF FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY**

That the Board approve/ratify an extension of family/medical leave of absence without pay for **BETH GREGORY**, Joseph M. Ferraina Early Childhood Learning Center teacher, from September 1, 2011 to January 1, 2012.

## ACTION ITEMS

### 1. PERSONNEL (continued)

#### w) EXTENSION OF FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

That the Board approve/ratify an extension of family/medical leave of absence without pay for **DENISE WOOLLEY**, Amerigo A. Anastasia School facilitator, from September 1, 2011 to November 7, 2011.

Motion was made by Mrs. George, seconded by Mr. Parnell and carried by roll call vote that the Board approve the following items (1x – y)  
Ayes (8), Nays (0), Absent (1) Mr. Grant

#### x) STAFF TRANSFERS – 2011-2012

That the Board approve the following staff transfers for the 2011-2012 school year:

##### HIGH SCHOOL

**JENNIFER STEFFICH**, from High School Child Study Team Learning Disabilities Consultant to Out of the District/Audrey W. Clark/Morris Avenue/Alternative Academy Child Study Team Learning Disabilities Consultant.

**CHRISTINE SILVERMAN**, from High School Child Study Team Social Worker to Out of the District/Audrey W. Clark/Morris Avenue/Alternative Academy Child Study Team Social Worker.

**KARLEE SMART**, from High School Teacher of the Handicapped to Middle School Teacher of the Handicapped.

**MICHAEL FERRARA**, High School corridor aide to West End Safe School Environment Person.

##### ALTERNATIVE ACADEMY

**JAMIE HAYES**, from Alternative Academy Teacher of the Handicapped to Gregory School Teacher of the Handicapped.

##### AMERIGO A. ANASTASIA SCHOOL

**KELLY McOMBER**, from Amerigo A. Anastasia School Facilitator to Audrey W. Clark School Facilitator.

##### AUDREY W. CLARK SCHOOL

**MICHAEL GATTA**, from Audrey W. Clark School Teacher of the Handicapped to West End School Facilitator.

##### GREGORY SCHOOL

**NICOLE HOWELL**, from Gregory School Kindergarten Teacher to Joseph M. Ferraina Early Childhood Learning Center Teacher of the Handicapped.

##### LENNA W. CONROW SCHOOL

**KELLY STONE**, from Lenna W. Conrow Preschool Teacher to Morris Avenue Facilitator.

**CORENE RODAS**, from Lenna W. Conrow Teacher of the Handicapped to Joseph M. Ferraina Early Childhood Learning Center Teacher of the Handicapped.

## **ACTION ITEMS**

### **1. PERSONNEL (continued)**

#### **x) STAFF TRANSFERS – 2011-2012 (continued)**

##### **MORRIS AVENUE SCHOOL**

**ANDREA SIRIANNI**, from Morris Avenue Preschool Teacher to Amerigo A. Anastasia School Grade 4 teacher.

**TRACY McMAHON**, from Morris Avenue School Kindergarten Teacher to Gregory School Kindergarten Teacher.

##### **WEST END SCHOOL**

**BETH BEHNKEN**, from West End School Facilitator to High School Facilitator.

##### **PUPIL PERSONNEL SERVICES**

**SHARON DEAN**, from Out of the District/High School Alternative Academy/Audrey W. Clark/Morris Avenue Child Study Team Social Worker to School Based Youth Services Social Worker.

**FIONA McKEON**, from Out of the District/High School Alternative Academy/Audrey W. Clark/Morris Avenue Child Study Team Social Worker to High School Child Team Learning Disabilities Teacher Consultant.

#### **y) DISTRICT TRAININGS**

That the Board approve/ratify the attendance of the following individuals listed:

##### **Strategic Planning**

**July 13 & 14, 2011**

Betsy Callaghan, Jeremy Martin, Heather Frederick, April Morgan, Gus Barrientos, Erica Green, Melanie Rovinsky, Allyson Winter, Bridgette Burt, Melanie Harding, Kathy O'Connor, Michael Vitarello, Ana DiPersio, Michael Sheckler, Catherine Donley, Markus Rodriguez, Louis DeAngelis, Thelma Styslinger, Meghan Mueller, Beth Behnken, Vincent Muscillo, Nick Montesano, Chantal Gudzak, Michelle Clary, Kelly Stone, Kelly McOmber, Kim Hoyle, Meghan Mazza, Meghann Cavanagh

##### **Managing Difficult Behaviors**

**July 18 - 22, 2011**

Carol Arcomano, Samantha Covert-Pinca, Courtney Davis, Paula-Jean Ferguson, Erin Gaul, Linda Dobel, Ellen Marx, Meg Chavez, Samantha Covert-Pinca, Helen Alonzo, Erin Barrett, Marina Basile, Danielle Buono, Bridgette Burt, Kathleen Conley, Nicole Esposito, Noelle Fabrizio, Elizabeth Lundberg, Fiona McKeon, Joanne Montanti, Kimberly Napolitano, Ruby Nazon, Martha Prieto, Ann Rozza, Melanie Schaffner, Bernadette Sherman, Kristin Spitzer, Maria Taylor, Francine VanBrunt, Sarah Villane, Antoinette Vodola, Katie Wachter, Jessica Alonzo, Kamillah Bergman, Megan Bruno, Lee Carey, Kristen Ciccone, Donna Crupi, Brian Dorgan, Katherine Gooch, Sarah Kaplan, Catarina Lopes, Kristen Mahon, Andrea Sirianni, Jill Blake, James Brown, Nicole Daniele, Maria Cristina Gomez, Christina Gomez, Kellie Jelks, Mary Kurdyla, Ellen Marx, Victoria Mazza, Kenneth Morrison, Elizabeth Muscillo, Cindy Portillo, Joanna Sherrier, Laura Smith, Nicole Trainor, Lorna Wachtel, Lisa Zwerin, Sharon Babitsky, Michelle Dilley, Edward Fedroff, Michele Fiore, Judith Louis, Francis Mainieri, Juan Martinez, Janice Mozee, Vincent Muscillo, Sandra Williams, Christine Zergebel.

## **ACTION ITEMS**

### **1. PERSONNEL (continued)**

#### **y) DISTRICT TRAININGS (continued)**

##### **Study Island**

**July 18 - 22, 2011**

Sandra Hage, Bernadette Sherman, Sarah Villane, Jessica Alonzo, Donna Crupi, Katherine Gooch, Noami Greca, Kellie Jelks, Judith Louis, Constance Manuel, Jeremy Martin, JoAnne Montanti, Lori Olson, Courtney Davis, Paula-Jean Ferguson, Jill Blake, James Brown, Patricia Bruckner, Louis DeAngelis, Maria LaSalle, Erin McConville, Paulette Wainright, Sarah Choi, Scott Mooij, Kenneth Morrison, Meghan Ruland, Maria Taylor, Morgan Budnicki, Meghann Cavanagh,

Nicole Daniele, Elizabeth Lundberg, April Morgan, Janice Mozee, Ann Rozza, Kristin Spitzer, Cheryle Haynes, Sandra Jordan, Pierre Joseph, Gale Lackner, Sharon Babitsky, Brian Dorgan, Edward Federoff, Carol Arcomano, Elsa Ates, Marina Basile, Kristen Ciccone, Lupe Kiy, Marjani Morgan, Maryann Moriarty, Maureen Robinson, Nicole Campece, Melanie Harding, Mary Jensen, Cindy Portillo,

##### **K-8 English Language Arts (ELA) Common Core Standards**

**July 18 - 22, 2011**

Helen Alonzo, Jessica Alonzo, Tara Ebert, Maria Cristina Gomez, Erin McConville, Wallace Morales, Michelle Newberry, Maria Taylor, Antoinette Vodola, Patricia Bruckner, Nicole Daniele, Louis DeAngelis, Francine VanBrunt, Catherine Beatty, Michelle Dilley, Michele LaPiana, Jeremy Martin, Scott Mooij, Michele Morey, Paulette Wainright, Christine Zergebel, Melissa Ciaglia, Courtney Davis, Jamie Hayes, Shelley Sevrin, Patricia Caulfield, Kirsten Coughlin, Bonnie Tedeschi, James Brown, Donna Clay, Noelle Fabrizio, Sharon Babitsky, Marina Basile, Lee Carey, Michele Fiore, Marjani Morgan, Meghann Cavanagh, Cheryle Haynes, Janice Mozee, Edna Newman, Lisa Roesch, Katie Wachter, Brian Dorgan, Laurel Filler, Elsa Ates, Lupe Kiy, Ellen Marx

##### **K-8 Mathematics Common Core Standards**

**July 18 - 22, 2011**

Donna Crupi, Noami Greca, Judith Louis, Joanne Montanti, Jeremy Martin, Helen Alonzo, James Brown, Tara Ebert, Constance Manuel, Erin McConville, Wallace Morales, Janice Mozee, Michelle Newberry, Maria Taylor, Antoinette Vodola, Jessica Alonzo, Patricia Bruckner, Kirsten Coughlin, Nicole Daniele, Michele LaPiana, Jeremy Martin, Scott Mooij, Michelle Swobodzien, Kathleen Szafranski, Bonnie Tedeschi, Catherine Beatty, Donna Clay, Michelle Dilley, Michele Morey, April Morgan, Sarah Villane, Christine Zergebel, Christin Bittner-Agee, Patricia Caulfield, Erica Green, Francine VanBrunt, Brian Dorgan, Edna Newman, Lisa Roesch, Katie Wachter, Marina Basile, Lee Carey, Michele Fiore, Lupe Kiy, Marjani Morgan, Erin Barrett, Nicole Campece, Cheryle Haynes, Stephanie Brown

##### **Get Back in the Game with Reading Edge**

**August 15 – 16, 2011**

Stephanie Brown, Megan Freyer, Kimberlee Hoyle, Catarina Lopes, Constance Manuel, Gelsomina Mignano-Leuck, Nicholas Montesano, Elizabeth Muscillo, Sandra Williams, Maria Davi, Courtney Davis, Louis DeAngelis, Laura Giglio, Lindsay Guzman, Sara Kaplan, Catarina Lopes, Frances O'Hare

## **ACTION ITEMS**

### **1. PERSONNEL (continued)**

#### **y) DISTRICT TRAININGS (continued)**

##### **Common Core HS English Language Arts (ELA) August 15, 2011**

Carol Arcomano, Jonathan Barratt, Rebecca Bleiberg, Kristin Curry, Nicole Esposito, Amy Gilman, Nicole Greene, Barbara Howard, Brenda Itzol, Blair Kiss, Jennifer Kuffa, Barbara Lagowski, Noah Lipman, Laurie Locicero, Tracey Miller, Vincent Muscillo, Suzanne Noriega, Tara Okun, Staci Pelman, Eric Rutan, Karlee Smart, Krystal Vanduysen, Kelly Wiggett,

##### **How Writers Work: Intro to Middle School Writer's Workshop August 15 & 16, 2011**

James Brown, Maria Davi, Courtney Davis, Louis DeAngelis, Laura Giglio, Lindsay Guzman, Brian Howell, Sara Kaplan, Constance Manuel, Victoria Mazza, Joanne Montanti, Frances O'Hare, Sharon Babitsky, Karen DeGraw, Megan Freyer, Dawn Graham, Kimberlee Hoyle, Laurie Locicero, Gelsomina Mignano-Leuck, Nicholas Montesano, Elizabeth Muscillo, Tara Okun, Lori Olson, Kelly Vargas, Sandra Williams

##### **Keeping the Spunk in Kindergarten August 16, 2011**

Judith Acer, Stephanie Britt, Stephanie Brown, Joy Daniels, Michele Fiore, Maria Cristina Gomez, Nicole Howell, Ann LaGaipa, Constance Manuel, Ellen Marx, Arminda Rodrigues, Mary Shellnut, Kelly Stone, Cynthia Torchia, Francine VanBrunt

##### **Common Core Grade 8 and HS Algebra August 16, 2011**

Edward Federoff, Mary Jensen, Joanne Montanti, April Morgan, Jennise Nieves, Jenny Wilson, Donna Ziemba

##### **Common Core HS Advanced Math including Geometry, Pre-Calculus, Calculus, Algebra II, August 17, 2011**

Carol Arcomano, Desmond Dunkley, Edward Federoff, Erin Gaul, Mary Jensen, Constance Manuel, April Morgan, Karen Shih, Jessica Struble, Raleigh Woodruff, Nadine Yousseff

##### **Read180 Next Generation August 18, 2011**

Carol Arcomano, Sharon Babitsky, Louis DeAngelis, Brian Howell, Constance Manuel, Suzanne Noriega

##### **Everyday Math Specialized Populations August 18, 2011**

Judith Acer, Helen Alonzo, Christin Bittner-Agee, Bridgett Burt, Javier Canchon-Vergara, Michele Clary, Erica Green, Melanie Harding, Lupe Kiy, Jussara Lins, Catarina Lopes, Mary Lynch, Maria Maiorca, Jose Melendez, Wallace Morales, Arminda Rodrigues, Ann Rozza, Jennifer Serviss, Denise Woolley



## **ACTION ITEMS**

### **1. PERSONNEL (continued)**

#### **y) DISTRICT TRAININGS (continued)**

##### **Everyday Mathematics: Kicking it up a Notch**

**August 19, 2011**

Judith Acer, Stephanie Britt, Michele Clary, Nicole Daniele, Joy Daniels, Michele Fiore, Maria Cristina Gomez, Erica Green, Melanie Harding, Nicole Howell, Ann LaGaipa, Michele LaPiana, Arminda Rodrigues, Mary Shellnut, Kelly Stone, Michelle Swobodzien, Cynthia Torchia, Francine VanBrunt, Helen Alonzo, Catherine Beatty, Christin Bittner-Agee, Patricia Bruckner, Bruna Cale, Lee Carey, Marjorie Chulsky, Michelle Dilley, Samantha Espstein, Laurel Filler, Donna Fogler, Bridget Kean, Lupe Kiy, Suraya Kornegay, Gale Lackner, Jussara Lins, Michelle Lucas, Maria Maiorca, Yolanda Meneses, Michele Morey, Janice Mozee, Michelle Newberry, Gloria Pagano, Melissa Rizzo, Melissa Rossi, Eric Rutan, Maria Taylor, Cynthia Torchia, Laura Tracey, Noemia Vidazinha, Christine Zergebel, Jessica Alonzo, Marianne Balesterri, Catherine Barone, Erin Barrett, Bridgette Burt, Javier Canchon-Vergara, Sarah Choi, Melissa Ciaglia, Kristen Ciccone, Donna Clay, Gloria Davis, Dianne Foy, Marian Frank, Hanna Greenwood-Goodell, Melissa Heggie, Catarine Lopes, Judith Louis, Mary Lynn, Jose Melendez, Cheryl Merer, Scott Mooij, Stephanie Prosser, Lauren Rizzo, Joanne Rohrman, Ann Rozza, Lauren Sharkey, Kelley Stiles, Gina Vodola, Denise Woolley.

Motion was made by Mrs. Beams, seconded by Mrs. Critelli and carried by roll call vote that the Board approve the following item (1 y-1).

Ayes (7), Nays (0), Abstain (1) Mrs. Perez, Absent (1) Mr. Grant

#### **y-1) Managing Difficult Behaviors**

**July 18 - 22, 2011**

Elisa Perez

Motion was made by Mr. Parnell, seconded by Mrs. Critelli and carried by roll call vote that the Board approve the following item (1 y-2).

Ayes (7), Nays (0), Abstain (1) Mrs. George, Absent (1) Mr. Grant

#### **y-2) Everyday Mathematics: Kicking it up a Notch**

**August 19, 2011**

Mary Mazzacco

Motion was made by Mrs. Perez, seconded by Mrs. Beams and carried by roll call vote that the Board approve the following items (1z – 6).

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

#### **z) CHANGE OF TRAINING LEVEL**

That the Board approve a change of training level for the following individuals, effective September 1, 2011:

**DINA MATTIA**, West End School, to the Master's level of the teachers' salary guide.

**JENNIFER SERVISS**, Gregory School, to the Master's level of the teachers' salary guide.

**EVELYN CRUZ**, High School, to the MA+30 level of the teachers' salary guide.

## **ACTION ITEMS**

### **1. PERSONNEL (continued)**

#### **z-1) SUMMER PROGRAMS**

That the Board approve/ratify the following staff for the summer programs indicated:

##### **High School**

###### **Guidance Counselors -**

Joe Palumbo, Jessica Pearlman, Suzan Priolo, Christine Wegert

###### **Substitute Teachers**

Evelyn Cruz, Rosalie Guzzi, Tonya Galiszewski, Amanda Terry

###### **Summer Weight Room**

Joey Keagle	Step 6	\$664
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##### **Middle School**

###### **Substitute Teacher**

Shawn O'Neill, Amanda Terry

#### **z-2) ATTENDANCE AT CONFERENCES / MEETINGS**

That the Board approve the attendance of the staff member indicated on the attached list at the conference indicated. (Attachment G).

#### **z-3) APPROVAL OF CONTINUATION OF EMPLOYMENT FOR EMERGENCY/ PROVISIONAL CERTIFICATED STAFF 2011-2012 SCHOOL YEAR**

Jose Melendez – Elementary K-5

### **2. APPROVAL OF SUBSTITUTE ADMINISTRATOR FOR FY2011 – FY2012**

That the Board approve the following on call substitute administrator at \$250.00 per day – John Perri.

### **3. FIELD TRIP APPROVALS**

That the Board approve/ratify the field trips indicated on the attached list (Attachment H).

### **4. GIFTS TO SCHOOLS**

That the Board accept the following gifts to schools indicated:

##### **High School**

###### **Donated by:**

Juan Gonzalez	466 books	\$3,906.00
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### **5. APPROVAL FOR MORTIMER CONSULTING TO MANAGE ENERGY SAVINGS PROCESS**

That the Board approve Mortimer Consulting Assoc. for the purpose of managing the energy savings process, at a fee not to exceed \$24,000.00.

## **ACTION ITEMS**

### **6. CORRECTIONS/REVISIONS TO MINUTES**

That the Board approve/ratify the following corrections/revision to minutes indicated:

June 22, 2011

COACHING APPOINTMENTS – FALL 2011-2012 SCHOOL YEAR – High School, Girls Soccer Varsity Head Coach – Francisco Rosas – Step 7 - \$2,791.00. This should have read \$4,654.00.

Motion was made by Mrs. George, seconded by Mrs. Beams and carried by roll call vote that the Board approve the following item (7).

Ayes (7), Nays (0), Abstain (1) Mrs. Critelli, Absent (1) Mr. Grant

### **7. APPROVAL OF LEASE AGREEMENT WITH CHURCH OF CHRIST THE KING**

That the Board approve/ratify a lease agreement with Church of Christ the King for the use of Holy Trinity School for 2 years beginning July 1, 2011 and ending on July 1, 2013, with an option for 3 additional 1 year terms if the Board deems it necessary. The terms are as follows: Year 1 - \$5,500 per month; Year 2 - \$6,000 per month; Years 3 & 4 -\$6,500 per month; Year 5 - \$7,000 per month.

Motion was made by Mrs. Beams, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following items (8 – 22).

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

### **8. APPROVAL OF PFEISTER CONSULTING SERVICE LLC FOR NETWORK MANAGEMENT CONSULTING SERVICES**

That the Board approve the network management consulting services of Pfeister Consulting Service LLC for a fee of \$125.00 per hour.

### **9. AUTHORIZATION FOR RENEWAL – ASPIRA, INC. AGREEMENT**

That the Board authorize the renewal of an agreement between ASPIRA, Inc. and the Long Branch Board of Education from September 1, 2011 through June 30, 2012 in an amount not to exceed \$32,500.

### **10. APPROVAL OF AWARD OF CONTRACT FOR PROFESSIONAL DEVELOPMENT TRAINING PROGRAM**

That the Board accept the only bid which was received by School Improvement Network as follows:

	<u>BID AMOUNT</u>
PD 360 Annual Licensing Pricing	\$50,555.00
Common Core 360 Annual Licensing Pricing	\$44,955.00
	\$95,510.00

### **11. APPROVAL OF TRANSPORTATION JOINTURES WITH SHORE REGIONAL**

That the Board enter into a Transportation Jointure with Shore Regional Board of Education to transport (7) seven Long Branch students for the 2011 Summer to/from the following out-of -district schools:

Harbor school (5) students) at a cost of \$3607.20

Midtown Deaf school (2 students) at a cost of \$1803.60

## **ACTION ITEMS**

12. **APPROVAL OF TRANSPORTATION JOINTURE WITH MOESC**

That the Board approve Special Education routes with Monmouth-Ocean Educational Services Commission for the 2011 summer at an estimated cost of \$30,666.15.

13. **CONSOLIDATED CHANGE ORDER #2 – CONSTRUCTION OF CONCESSION STAND, TOILETS AND STORAGE FACILITY AT HIGH SCHOOL**

That the Board approve the following resolution:

### **RESOLUTION**


**WHEREAS**, Tekton Development Corp. has requested consolidated change order #2 – Construction of concession stand, toilet and storage facility at the High School pursuant to NJAC 6:20-8.3, be granted for the following:

PCO #2 Glazed block to metal panels at east elevation	\$9,600.00
PCO #3 Re-route 4" fire line around existing basement	\$4,620.00
PCO #4 Install 2" conduit and control wiring	\$596.40
PCO #5 Provide receptacles for hot water heater	\$889.35
PCO #7 Furnish and install low temperature alarm to fire panel	\$737.10
PCO #9 Additional cost to provide hotbox in lieu of meter pit	\$11,900.00
PCO #10 Install 1 x 6 wood trim at interior cmu walls	\$4,173.75
PCO #11 Credit for PVC to Ductile	-\$4,500.00
PCO #12 Credit for 2 unit heaters and gas piping	-\$1,200.00
<b>TOTAL</b>	<b>\$26,816.60</b>

**WHEREAS**, the total for all consolidated change order #2 Construction of concession stand, toilet and storage facility at the High School is \$26,816.60 and,

**WHEREAS**, said funds are available for this change order

**NOW THEREFORE, BE IT RESOLVED** that the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education") authorize said change order.

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

Ayes: 8  
Nays: 0  
Absent: 1 (Mr. Grant)  
Date: July 20, 2011

14. **APPROVAL OF CISCO (SMART NET) SUPPORT AND MAINTENANCE AGREEMENT**

That the Board approve the Cisco (Smart Net) support and maintenance agreement for the 2011-2012 school year with Office Business Systems in an amount not to exceed \$82,498.20 (pre e-rate).

15. **RESULTS OF BID FOR STAR OF THE SEA SCHOOL PROPERTY**

At this point in time, even though the minimum bid was removed from the bid package, there have been no bids received.

## **ACTION ITEMS**

16. **APPROVAL OF RESOLUTION FOR PAYMENT APPLICATION TO RAI, INC**

That the Board approve the following Resolution:

### **RESOLUTION**

**WHEREAS**, the Board of Education has authorized the School Business Administrator, with Bond Counsel, to secure financing for the solar project which was properly bid and awarded on February 23, 2011; and,

**WHEREAS**, the Board of Education duly adopted a Resolution on February 23, 2011 authorizing the School Business Administrator to borrow funds for the solar project; and,

**WHEREAS**, from time to time payment requests will come in from RAI for the purpose of payment for goods and services that have been rendered or received; and,

**WHEREAS**, payment applications in an amount not to exceed \$9.5 million have been requested by RAI, Inc. and is currently under review by the Board of Education's engineer; and,

**WHEREAS**, upon final approval and certification by the Board's engineer for all materials delivered and stored and work performed in accordance with our contract, the Board by way of this Resolution, delegates payment authority to the Superintendent of Schools and the School Business Administrator;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education authorize the Business Administrator and Superintendent to execute the payment request form and to deliver same to First Hope Bank for the amounts certified by the engineer as payment to RAI, Inc.



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

Ayes: 8  
Nays: 0  
Absent: 1 (Mr. Grant)  
Date: July 20, 2011

17. **DESIGNATION OF BOARD DEPOSITORY**

That the Board approve the addition of the depository listed below:

Rumson-Fair Haven Bank & Trust

## **ACTION ITEMS**

18. **APPROVAL OF CONTRACTS FOR EDUCATIONAL SERVICES PROVIDED BY THE NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED**

That the Board approve the contracts by the New Jersey Commission for the Blind and Visually Impaired to provide educational services for the following students. The services are based upon student assessment, functional vision, educational needs and skill development. The agreements shall be in effect from September 1, 2011 – June 30, 2012.

The Commission agrees to provide services as follows:

Level of Service: 1	ID# 09500190	\$ 1,700.00
Level of Service: 1	ID# 09500208	\$ 1,700.00
Level of Service: 1	ID# 110500075	\$ 1,700.00
Level of Service: 2	ID# 110650014	\$ 4,100.00
Level of Service: 3	ID# 01001806	\$11,500.00

19. **APPROVAL OF STUDENTS ATTENDANCE AT THE MONMOUTH COUNTY CAREER CENTER**

That the Board approve the following High School students to attend the Monmouth County Career Center on a part-time basis effective September 1, 2011:

#06500699	#11000206	#09000572	#08000467
#1100032	#90600038	#12000041	#09000063
#08000536	#06500626	#08000953	#12000084
#12000104	#100500036	#06002806	#06500023
#110500041	#08000651	#11000175	#12000125
#01000623	#11000334	#01000271	#14001694
#060002850			

20. **AUTHORIZATION TO ESTABLISH SPECIAL EDUCATION PROGRAM OR SERVICES**

That the Board authorize the establishment of the following Special Education Program or Services:

- a) Gregory School – Special Class Behavioral Disabilities K-2
- b) Gregory School – Special Class Behavioral Disabilities 3-5

21. **AUTHORIZATION TO ELIMINATE A SPECIAL EDUCATION PROGRAM OR SERVICE**

That the Board authorize the elimination of the following Special Education Program or Service:

- a) Gregory School – Special Classes for Multiple Disabilities K-2 and 3-5

22. **STUDENT ACCIDENT INSURANCE 2011-2012**

The following proposals for Student Accident Insurance have been received:

	<b><u>2011-2012 PREMIUM</u></b>
Bollinger	\$ 266,000.
<b>The Maksin Group</b>	<b>\$ 116,000.</b>

That the Board award the Student Accident Insurance for July 1, 2011 through June 30, 2012 to **The Maksin Group** in the amount of **\$116,000.**

Motion was made by Mrs. Critelli, seconded by Mrs. George and carried by roll call vote that the Board approve the following items (23 – 26).

Ayes (7), Nays (0), Abstain (1) Mrs. Perez, Absent (1) Mr. Grant

### **ACTION ITEMS**

23. **RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2010-2011 SCHOOL YEAR**

That 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 2010-2011 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:

**Commodity/Service**  
WSCA Computer Contract

**Vendor**  
Apple Computer Inc.

**State Contract #**  
70256

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

Ayes: 7  
Nays: 0  
Abstain: 1 (Mrs. Perez)  
Absent: 1 (Mr. Grant)  
Date: July 20, 2011

24. **AUTHORIZATION TO ACCEPT THE HIGH SCHOOL ROOF MEMBRANE RE-COATING BID**

The following bids for the High School Roof Membrane Re-coating bid were received:

	<b><u>BID AMOUNT</u></b>
ARCO Construction	\$ 79,850.00
Coffey Brothers	\$164,799.75
<b>E.R Barrett Inc.</b>	<b>\$ 46,000.00</b>
Everett H. Thorne Co.	\$ 71,451.00
G.S. Roofing & Siding Inc.	\$ 81,926.00

That the Board accept the lowest bid of **E. R. Barrett Inc.** in the amount of **\$46,000.00**.

## **ACTION ITEMS**

25. **AUTHORIZATION TO ACCEPT THE WRAP AROUND SERVICES FOR EXTENDED PROGRAMS FOR THE LONG BRANCH SCHOOL DISTRICT BID**

That the Board accept the proposal of Knowledge Learning Corporation as listed below:

	<b>2011-2012 Annual Tuition – Cost per hour</b>	<b>2011-2012 Annual Tuition – Cost per hour – Free and Reduced**</b>	<b>2010-2011 Annual Tuition – Cost per hour</b>	<b>2010-2011 Annual Tuition – Cost per hour – Free and Reduced**</b>
<b>Non Qualifying Voucher Families – Pre School</b>	<b>\$3.13</b>	<b>\$1.67</b>	<b>\$3.25</b>	<b>\$2.00</b>
<b>Kindergarten – Grade 5</b>	<b>\$3.05</b>	<b>\$1.83</b>	<b>\$3.25</b>	<b>\$2.00</b>

ANNUAL REGISTRATION FEE: \$35.00 per child  
\$50.00 per family (with multiple children)

\*\*Free and reduced as approved by the Food Services application process under Department of Education guidelines.

26. **AUTHORIZATION TO FILE GRANTS**

That the Board approve/ratify the filing of the following named grants:

**2011-2012 NJ Child Assault Prevention Grant** application in the amount of approximately \$10,000.00.

**2011-2012 Carl D. Perkins Grant** application in the amount of \$34,347.00.

That the Board authorize **Kevin Carey**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

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



Motion was made by Mr. Parnell, seconded by Mrs. George and carried by roll call vote that the Board approve the following item (27).

Ayes (7), Nays (1) Mrs. Perez, Absent (1) Mr. Grant

## **ACTION ITEMS**

### **27. APPROVAL OF SETTLEMENT AGREEMENT**

That the Board approve a settlement agreement between M.C. and J.C o/b/o J.C. (Petitioners”) and the Board of Education with respect to an office of Administrative Law matter, OAL Docket No. EDS-1834-11 wherein the Board of Education agrees to reimburse Petitioners for education and related costs pertaining to placement of student number 11000829 at the Special Education Academy of Deal School (S.E.A.D.) for the 2010-2011 school year in the amount of \$70,000.00 and the 2011-2012 school year in the amount of \$45,000.00. No transportation to be provided.

Motion was made by Mrs. George, seconded by Mrs. Beams and carried by roll call vote that the Board approve the following items (28 – 31)

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

### **28. POLICY COMMITTEE MEETING – SECOND & FINAL READING**

The following items were agreed upon by the consensus of the Policy Committee and are recommended for the second and final reading to the full Board for approval:

Chairperson: Mary George

#1140 - Affirmative Action Program

#1523 - Comprehensive Equity Plan

#1530 - Equal Employment Opportunities

#1550 - Affirmative Action Program for Employment and Contract Practices

#2260 - Affirmative Action Program for School and Classroom Practices

#6360 - Political Contributions

#6362 - Contribution To Board Members and Contract Awards

#7510 - Use of School Facilities

#8420 - Emergency Evacuation

Regulation #8420.2 Bomb Threats

Regulation #8420.7 Lockdown Procedures

Regulation #8420.10 Active Shooter

### **29. AUTHORIZATION TO FILE RESOLUTION FOR RENEWAL OF APPROVAL TO USE THE ALTERNATE METHOD OF COMPLIANCE BY PROVIDING TOILET FACILITIES OUTSIDE PRE-K/K CLASSROOMS**

That the Board adopts the following resolution and authorizes it to be filed for the 2011-2012 school year.

## **RESOLUTION**

**BE IT RESOLVED** that, pursuant to N.J.A.C. 6:22 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.

## **ACTION ITEMS**

29. **AUTHORIZATION TO FILE RESOLUTION FOR RENEWAL OF APPROVAL TO USE THE ALTERNATE METHOD OF COMPLIANCE BY PROVIDING TOILET FACILITIES OUTSIDE PRE-K/K CLASSROOMS (continued)**

**BE IT FURTHER RESOLVED** that, school children utilizing such toilet rooms will be accompanied by a paraprofessional 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, Lenna W. Conrow and 540 Broadway.

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

Ayes: 8  
Nays: 0  
Absent: 1 (Mr. Grant)  
Date: July 20, 2011

30. **AUTHORIZATION TO FILE RESOLUTION FOR APPROVAL OF DUAL USE OF CLASSROOM SPACE FOR THE 2011-2012 SCHOOL YEAR**

That the Board approve the dual use of the classroom space listed below:

- Audrey W. Clark School:  
Room 6; Bilingual/ESL
- West End School:  
Room 13: Resource Center/Regular Education Elementary

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

Ayes: 8  
Nays: 0  
Absent: 1 (Mr. Grant)  
Date: July 20, 2011

31. **AUTHORIZATION TO FILE RESOLUTION FOR RENEWAL OF SUB-STANDARD INSTRUCTIONAL AREAS FOR THE 2011-2012 SCHOOL YEAR**

### **RESOLUTION**

**WHEREAS** the Long Branch Board of Education anticipates a shortage of instructional areas for the 2011-2012 school year, and

**WHEREAS** said Board of Education has entered the planning stages to provide adequate instructional areas for the pupils of Long Branch, and

**WHEREAS** said Board of Education has investigated all possibilities for providing approved instructional areas,

## **ACTION ITEMS**

### **31. AUTHORIZATION TO FILE RESOLUTION FOR RENEWAL OF SUB-STANDARD INSTRUCTIONAL AREAS FOR THE 2011-2012 SCHOOL YEAR (continued)**

**NOW, THEREFORE, BE IT RESOLVED** that the Long Branch Board of Education hereby petitions the Superintendent of Schools in the County of Monmouth, New Jersey, to approve as substandard instructional areas for the school year; room 20 as small group instructional area in West End Elementary School; room 27 as small group instructional area in Morris Avenue School; and the Faculty Lounge as a small group instructional area in the Lenna W. Conrow School.



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

Ayes: 8  
Nays: 0  
Absent: 1 (Mr. Grant)  
Date: July 20, 2011

Motion was made by Mrs. Perez, seconded by Mrs. Critelli and carried by roll call vote that the Board approve the following items (32 – 35).

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

### **32. 2011 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAM AND TRANSPORTATION NEEDS**

That the Board approve/ratify the placement of, and provide transportation for the following students for the Out of District Extended School Year program:

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

Tuition: \$7,340.40/Student  
Transportation  
Effective Dates: 7/5 – 8/15/11

ID #06002685, classified as Eligible for Special Education and Related Services.

#### **YCS/ERNEST M. MAY ACADEMY JERSEY CITY, NEW JERSEY**

Tuition: \$4,900.00/Student  
Residential Facility  
Effective Dates: 7/5 – 8/1/11

ID #01001191, classified as Eligible for Special Education and Related Services.

## **ACTION ITEMS**

### **33. PLACEMENT OF ATYPICAL STUDENT OUT OF DISTRICT AND TRANSPORTATION NEEDS**

That the Board approve/ratify the placement of, and provide transportation for the following student for the 2010-2011 school year:

#### **YCS/ERNEST M. MAY ACADEMY** **JERSEY CITY, NEW JERSEY**

Tuition: \$56,946.60/Year

Transportation

Effective Date: TBD

ID #01001191, classified as Eligible for Special Education and Related Services.

NOTE: A classified re-entrant who was placed by DYFS in an intensive residential treatment program on 6/2/11. During the first two weeks of the program the student may receive home instruction at a rate of \$50.00 per hour for 10 hours per week until such a time as the student is ready to attend school.

#### **ARC/DOROTHY B. HERSH HIGH SCHOOL** **TINTON FALLS, NEW JERSEY**

Tuition: \$41,306.40/Year/Student

Transportation

Effective Dates: 9/7/11 – 6/18/12

ID #11000301, classified as Eligible for Special Education and Related Services.

ID #08000666, classified as Eligible for Special Education and Related Services.

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

Tuition: \$45,942.16/Year/Student

\*Extraordinary Services: \$122.00/Day

Transportation

Effective Dates: 9/6/11 – 6/22/12

ID #110500060, classified as Eligible for Special Education and Related Services.

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

ID #06002930, classified as Eligible for Special Education and Related Services.

ID #06002685, classified as Eligible for Special Education and Related Services.

#### **CHILDREN'S CENTER OF MONMOUTH COUNTY** **NEPTUNE, NEW JERSEY**

Tuition: \$47,008.80/Year/Student

\*Extraordinary Services: \$130.00/Day

Transportation

Effective Dates: 9/6/11 – 6/15/12

ID #09500217, classified as Eligible for Special Education and Related Services.

ID #06500742, classified as Eligible for Special Education and Related Services.

## **ACTION ITEMS**

### **33. PLACEMENT OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION NEEDS (continued)**

ID #110800015, classified as Eligible for Special Education and Related Services.  
ID #00902321, classified as Eligible for Special Education and Related Services.  
ID #09002413, classified as Eligible for Special Education and Related Services.  
ID #08001430, classified as Eligible for Special Education and Related Services.  
ID #01001396, classified as Eligible for Special Education and Related Services.  
\*NOTE: Student requires a one-to-one aide.

#### **COLLIER SCHOOL WICKATUNK, NEW JERSEY**

Tuition: \$47,728.80/Year/Student  
Transportation  
Effective Dates: 9/7/11 – 6/14/12

ID #08000524, classified as Eligible for Special Education and Related Services.  
ID #11000418, classified as Eligible for Special Education and Related Services.

#### **CPC/HIGH POINT ELEMENTARY SCHOOL MORGANVILLE, NEW JERSEY**

Tuition: \$61,200.00/Year/Student  
Transportation  
Effective Dates: 9/8/11 – 6/21/12

ID #80100191, classified as Eligible for Special Education and Related Services.  
ID #08001159, classified as Eligible for Special Education and Related Services.  
ID #101100017, classified as Eligible for Special Education and Related Services.

#### **CPC/HIGH POINT ADOLESCENT SCHOOL MORGANVILLE, NEW JERSEY**

Tuition: \$61,200.00/Year/Student  
Transportation  
Effective Dates: 9/8/11 – 6/21/12

ID #09500216, classified as Eligible for Special Education and Related Services.  
ID #01000826, classified as Eligible for Special Education and Related Services.  
ID #09500215, classified as Eligible for Special Education and Related Services.  
ID #11000475, classified as Eligible for Special Education and Related Services.  
ID #12000464, classified as Eligible for Special Education and Related Services.

#### **EAST MOUNTAIN SCHOOL BELLE MEAD, NEW JERSEY**

Tuition: \$59,164.20/Year/Student  
Residential Facility  
Effective Dates: 9/8/11 – 6/22/12

ID #110500065, classified as Eligible for Special Education and Related Services.

## **ACTION ITEMS**

### **33. PLACEMENT OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION NEEDS (continued)**

#### **HAWKSWOOD SCHOOL EATONTOWN, NEW JERSEY**

Tuition: \$51,084.00/Year/Student  
Transportation  
Effective Dates: 9/7/11 – 6/13/12

ID #01002266, classified as Eligible for Special Education and Related Services.  
ID #09500173, classified as Eligible for Special Education and Related Services.  
ID #09500208, classified as Eligible for Special Education and Related Services.  
ID #12000317, classified as Eligible for Special Education and Related Services.  
ID #09500161, classified as Eligible for Special Education and Related Services.  
ID #110500075, classified as Eligible for Special Education and Related Services.

#### **MARIE H. KATZENBACH SCHOOL FOR THE DEAF TRENTON, NEW JERSEY**

Tuition: \$57,040.00/Year/Student  
Transportation  
Effective Dates: 9/7/11– 6/15/12

ID #110500053, classified as Eligible for Special Education and Related Services.

#### **KIVA HIGH SCHOOL TINTON FALLS, NEW JERSEY**

Tuition: \$10,000.00/Year/Student  
Transportation  
Effective Dates: 9/6/11 – 6/14/12

ID #12000040, classified as Eligible for Special Education and Related Services.  
ID #06002816, classified as Eligible for Special Education and Related Services.

#### **NEW ROAD SCHOOL OF OCEAN COUNTY LAKEWOOD, NEW JERSEY**

Tuition: \$43,362.00/Year/Student  
Transportation  
Effective Dates: 9/6/11 – 6/19/12

ID #12000002, classified as Eligible for Special Education and Related Services.

#### **OAKWOOD SCHOOL TINTON FALLS, NEW JERSEY**

Tuition: \$45,774.00/Year/Student  
Transportation  
Effective Dates: 9/1/11 – 6/13/12

ID #90600036, classified as Eligible for Special Education and Related Services.

## **ACTION ITEMS**

### **33. PLACEMENT OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION NEEDS (continued)**

#### **RUGBY SCHOOL WALL, NEW JERSEY**

Tuition: \$59,976.51/Year/Student  
Transportation  
Effective Dates: 9/7/11 – 6/29/12

ID #12001022, classified as Eligible for Special Education and Related Services.

#### **SEARCH DAY PROGRAM OCEAN, NEW JERSEY**

Tuition: \$51,422.10/Year/Student  
Transportation  
Effective Dates: 9/6/11 – 6/15/12

ID #00901018, classified as Eligible for Special Education and Related Services.

#### **WOODCLIFF ACADEMY WALL, NEW JERSEY**

Tuition: \$48,075.88/Year/Student  
Transportation  
Effective Dates: 9/1/11 – 6/29/12

ID #01000001, classified as Eligible for Special Education and Related Services.  
ID #11000331, classified as Eligible for Special Education and Related Services.  
ID #01000560, classified as Eligible for Special Education and Related Services.  
ID #08000972, classified as Eligible for Special Education and Related Services.  
ID #01000320, classified as Eligible for Special Education and Related Services.

#### **YCS/ERNEST M. MAY ACADEMY JERSEY CITY, NEW JERSEY**

Tuition: \$44,100.00/Year/Student  
Residential Facility  
Transportation  
Effective Dates: 9/8/11 – 6/22/12

ID #01001191, classified as Eligible for Special Education and Related Services.

## **ACTION ITEMS**

34. **TERMINATION OF ATYPICAL STUDENT OUT OF DISTRICT AND TRANSPORTATION FOR THE 2010-2011 SCHOOL YEAR PROGRAM**

That the Board approve/ratify the termination of, and discontinue transportation for the following student for the 2010-2011 school year:

**LADACIN NETWORK/SCHROTH SCHOOL**  
**WANAMASSA, NEW JERSEY**

Tuition: \$48,100.00/Year

Transportation

Effective Date: 6/16/11

ID #09500214, classified as Eligible for Special Education and Related Services.

NOTE: Student is currently residing with his father in Eatontown, New Jersey and will be registered at Monmouth Regional High School.

35. **TERMINATION OF ATYPICAL STUDENTS OUTSIDE THE DISTRICT AND TRANSPORTATION NEEDS FOR THE 2010 EXTENDED SCHOOL YEAR PROGRAMS**

That the Board approve/ratify the termination of, and discontinue transportation for the 2011 Extended School Year Programs for the following students:

**LADACIN NETWORK/SCHROTH SCHOOL**  
**WANAMASSA, NEW JERSEY**

Tuition: \$9,902.88/Student

Transportation

Effective Dates: 7/5 – 8/26/11

ID #09500214, classified as Eligible for Special Education and Related Services.


NOTE: Student has moved to Eatontown, New Jersey.

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

No one addressed the Board.

37. **ADJOURNMENT – 7:22 P.M.**

There being no further discussion, motion was made by Mr. Parnell, seconded by Mrs. George and carried by roll call vote that the Board adjourn the meeting at 7:22 P.M.  
Ayes (8), Nays (0), Absent (1) Mr. Grant

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



## **ATTACHMENT G**

Note: The following staff member is being approved only for registration and mileage (not to exceed \$.31 per mile) in accordance with State Circular Letter 08-13 OMB, which states that overnight travel within certain areas is no longer subject to reimbursement. Additionally, meals not associated with overnight travel will not be reimbursed:

**BRIAN KELLY**, District electrician, at the Solar Certification and Code Update 2011 Workshops, to be held at the Toms River Ramada on Wednesdays from September 14, 2011 through November 16, 2011 at a total cost not to exceed \$950.00 (Acct. #11-000- 262-610-311-12-00).

**ROBERT CLARK**, High School teacher, at the A Fresh Look at Arts Education, to be held at West Chester University, West Chester, PA on July 25 – 29, 2011 at a total cost not to exceed \$565.00 (Acct. #15-000-223-500-169-01-44).

## FIELD TRIPS

## ATTACHMENT H

Lyndhurst – Approximately 140 Middle School students to Medieval Times on August 10, 2011 at a total cost not to exceed \$4,876.00. These students will be chaperoned by 10 Summer Express Camp staff members to be named at a later date (Acct. #11-422-100-800-888-12-00).

Lakewood – Approximately 200 Middle School students to Lakewood Blue Claws game on July 20, 2011 at a total cost not to exceed \$1,535.00. These students will be chaperoned by 15 Summer Express Camp staff members to be named at a later date (Acct. #11-422-100-800-888-12-00).

Sandy Hook - Approximately 200 Middle School students to Sandy Hook on July 13, 2011 at no cost to the district. These students will be chaperoned by 10 Summer Express Camp staff members to be named at a later date.

Sandy Hook - Approximately 200 Middle School students to Sandy Hook on July 27, 2011 at no cost to the district. These students will be chaperoned by 10 Summer Express Camp staff members to be named at a later date.

West Chester, PA – Approximately 5 High School students to Vivace Productions Marching Band Leadership Conference on July 25 – 29, 2011 at a total cost not to exceed \$2,625.00. These students will be chaperoned by Mr. Bob Clark (Acct. # H101 – Band Student Funds).

Neptune – Approximately 15 High School students to the Asbury Park Press on July 14, 2011 at no cost to the district. These students will be chaperoned by Mrs. Torres.