

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

MINUTES

JULY 21, 2015

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

The meeting was called to order by Mr. Parnell, Board President, at 6:00 P.M.

A. ROLL CALL

Mr. Parnell – President
Mrs. George – Vice President
Mrs. Perez

Mr. Grant
Dr. Critelli
Mr. Dangler

Mr. Zambrano
Mr. Covin
Mrs. Widdis

Administrator's Present

Dr. Salvatore
Mr. Freeman

Mr. Genovese
Mrs. Valenti

Ms. Dudick

Also Present

Richard D. McOmber, Esq., Board attorney
J. Peter Sokol, Esq., Board attorney

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

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

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

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

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

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Mr. Parnell, Board President, saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

Mr. Parnell 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

C-1. STATEMENT TO THE PUBLIC (continued)

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.

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 Mr. Covin and carried by roll call vote that the Board approve the following item (C-3).

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

C-3. RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:06 P.M.

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 following:

- 1. Tenure charges against Maria Taylor**
- 2. Kevin Garifine vs. Long Branch Board of Education**
- 3. Ethics questionnaire**
- 4. West End School first amendment to contract**
- 5. Kelly vs. City of Long Branch**

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

C-3. RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:06 P.M. (continued)

NOW, THEREFORE, BE IT RESOLVED, the Long Branch Board of Education will hold a closed Executive Session immediately in the Board Conference Room, 540 Broadway, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 60 minutes. Action may be taken in the public portion of the meeting upon recessing of this Executive Session back into the open public meeting.

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

Ayes: 9
Nays: 0
Absent: 0
Date: July 22, 2015

The Board returned to open session at 8:14 P.M.

Roll Call

Mr. Parnell – President	Mr. Grant	Mr. Zambrano
Mrs. George – Vice President	Dr. Critelli	Mr. Covin
Mrs. Perez	Mr. Dangler	Mrs. Widdis

Motion was made by Mrs. Perez, seconded by Mrs. George and carried by roll call vote that the Board approve the following item (C-4).

Ayes (7), Nays (0), Abstain (2) Mr. Grant and Mrs. Widdis, Absent (0)

C-4 APPROVAL TO INTERVENE IN KELLY VS. CITY OF LONG BRANCH LAW SUIT

That the Board approve/ratify our legal representatives to intervene in the Kelly vs. City of Long Branch law suit with regards to the West End area.

Motion was made by Mr. Parnell, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following item (C-5).

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

C-5. RESOLUTION FOR CLOSED EXECUTIVE SESSION – 8:16 P.M.

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

C-5. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 8:16 P.M. (continued)**

WHEREAS, the Long Branch Board of Education wishes to discuss the following:

1. Email to Superintendent

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

NOW, THEREFORE, BE IT RESOLVED, the Long Branch Board of Education will hold a closed Executive Session immediately in the Board Conference Room, 540 Broadway, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 60 minutes. Action may be taken in the public portion of the meeting upon recessing of this Executive Session back into the open public meeting.

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

Ayes: 9
Nays: 0
Absent: 0
Date: July 22, 2015

The Board returned to open session at 8:49 P.M.

Roll Call

Mr. Parnell – President	Mr. Grant	Mr. Zambrano
Mrs. George – Vice President	Dr. Critelli	Mr. Covin
Mrs. Perez	Mr. Dangler	Mrs. Widdis

D. **APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of June 23, 2015
- Executive Session minutes of June 23, 2015
- Regular Meeting minutes of June 24, 2015
- Board Retreat Meeting minutes of June 29, 2015

Mrs. Perez reported to the Board the discussions held by the Finance Committee.

E. SECRETARY'S REPORT

1. BUDGET TRANSFER REPORTS – FY15 JUNE TRANSFERS

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

RESOLUTION

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

NOW, THEREFORE BE IT RESOLVED that the attached line item transfer FY15 June Transfers as listed be approved for the month ending June 30, 2015.

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

Ayes:

Nays:

Absent:

Date: July 22, 2015

2. BOARD SECRETARY'S REPORTS – JUNE 30, 2015

I entertain a motion that the Board approve the Board Secretary's Report for the month ending June 30, 2015 (which will be labeled **APPENDIX B** and made part of the permanent minutes upon Board approval).

3. REPORTS OF THE TREASURER – JUNE 30, 2015

I entertain a motion that the Board approve the Report of the Treasurer for the month ending June 30, 2015 (which will be labeled **APPENDIX C** and made part of the permanent minutes upon Board approval).

4. MONTHLY CERTIFICATION OF SCHOOL BUSINESS ADMINISTRATOR/ BOARD SECRETARY

Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), I certify that as of the June 30, 2015 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:23A-16.10(a).

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

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

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

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

RESOLUTION

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we, the Members of the Board of Education, after a review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, certify that to the best of our knowledge that as of June 30, 2015 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: July 22, 2015

6. **BILLS AND CLAIMS – JUNE 15 - 30, 2015 AND JULY 1 – 22, 2015**

I entertain a motion that the Board approve the June 15 – 30, 2015 and July 1 – 22, 2015 bills and claims (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

7. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – JUNE 30, 2015**

I entertain a motion that the Board approve the monthly operating report for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for June 30, 2015 (which will be labeled **APPENDIX E** and made part of the permanent minutes upon Board approval).

8. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF JUNE 30, 2015**

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 June 30, 2015 (which will be labeled **APPENDIX F** and made part of the permanent minutes upon Board approval).

Dr. Salvatore reviewed the Agenda with the Board.

F. GENERAL ITEMS

1. AUTHORIZATION TO ESTABLISH THE BID THRESHOLD

I recommend the following resolution be approved:

RESOLUTION

WHEREAS, Peter E. Genovese III, RSBO, QPA, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate and

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED, that the Long Branch Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 and the quote threshold to \$6,000.00 for the Board of Education, and further authorizes Peter E. Genovese III, RSBO, QPA to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

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

Ayes:

Nays:

Absent:

Date: July 22, 2015

2. APPROVAL FOR RENEWAL OF THE LONG BRANCH COMMODITY RESALE SYSTEM WITH THE CITY OF LONG BRANCH

I recommend the Board approve the renewal of the Long Branch Commodity Resale System between the City of Long Branch and the Board of Education for the purpose of re-selling certain commodities namely diesel fuel, unleaded gasoline, snow removal chemicals and public works materials. This agreement will remain in effect until April 25, 2020.

3. APPROVAL TO PROVIDE ADDITIONAL SERVICES AT THE HEALTH CENTER

I recommend the Board approve the following additional services as per proposal submitted on June 19, 2015 by Integrity Health:

- Physical Therapy
- Chiropractic
- Pain Diagnostic Services

4. APPROVAL OF THE NEW JERSEY DEPARTMENT OF EDUCATION SELF ASSESSMENT FOR DETERMINING HIB

I recommend the Board approve/ratify the New Jersey Department of Education Self-Assessment for Determining HIB for July 1, 2014 through June 30, 2015.

F. GENERAL ITEMS (continued)

5. AUTHORIZATION TO FILE THE TOSHIBA AMERICA FOUNDATION GRANT

I recommend the Board approve the filing of the Toshiba America Foundation Grant in the amount of \$5,000 on behalf of the Middle School.

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

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

6. AUTHORIZATION TO FILE THE FIRST ENERGY STEM MINI GRANT

I recommend the Board approve the filing of the First Energy STEM Mini Grant in the amount of \$1,000 on behalf of the Middle School.

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

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

7. APPROVAL OF NON-PUBLIC SCHOOL ENTITLEMENT AID

I recommend the Board approve the Non-Public School Entitlement Aid for the 2015 – 2016 school year as indicated below:

<u>School</u>	<u>Textbooks</u>	<u>Nursing</u>	<u>Technology</u>
Ma'or Yeshiva HS for Boys	\$ 2,570.00	\$ 4,050.00	\$ 1,170.00
Mesivta of Eatontown	\$ 971.00	\$ 3,150.00	\$ 442.00
Seashore School	\$ 5,596.00	\$ 8,820.00	\$ 2,548.00
Totals	\$ 9,137.00	\$16,020.00	\$ 4,160.00

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

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

8. APPROVAL OF CONTRACT WITH MONMOUTH MEDICAL CENTER

I recommend the Board approve the contract with Monmouth Medical Center for the school year 2015-2016 in the amount of **\$42,190**. This agreement outlines the provision of medical services which include a licensed physician, nurse practitioners, as well as medical consultations.

9. STUDENT ACCIDENT INSURANCE 2013-2014

I recommend the Board approve the quote from the Bob McCloskey Agency for student accident insurance with a \$2,000 deductible and a basic plan that pays 80% of usual and customary medical bills at a premium not to exceed \$291,077.

F. GENERAL ITEMS (continued)

10. NJSIAA (NEW JERSEY INTERSCHOLASTIC ATHLETIC ASSOCIATION) MEMBERSHIP

I recommend the Board approve the following NJSIAA Membership statement for the 2015-2016 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 and Rules and Regulations of the NJSIAA, as participating members.

11. APPROVAL OF 2015 – 2016 SHORE CONFERENCE OFFICIAL FEES

I recommend the Board approve the 2015 – 2016 Shore Conference official fees as listed on **APPENDIX G**.

12. GIFTS TO SCHOOL

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

Donated by:

M.V. Ippolito

2 Trophies

G. PERSONNEL ACTION

13. APPOINTMENT OF CERTIFIED STAFF

I recommend the Board approve/ratify the appointment of the following named individuals who constitutes a careful selection and screening of applicants and is hereby recommended for an employment contract contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, Federal NCLB Highly Qualified Teacher requirements, a criminal history clearance and the successful completion of a medical examination as required by the Board of Education. This initial appointment may be changed as District needs develop.

STEPHANIE ALINA

Teacher of the Handicap
Lenna W. Conrow School
BA, Step 1
\$50,000

Education: Indiana University of Pennsylvania

Certification: Teacher of Preschool, Teacher of Students with Disabilities

Replaces: J. Buckley, retired

(Acct#:11-216-100-101-000-08-00)(UPC#:1407-08-SEPRE-TEACHR)

KELLY DISLER

Speech
Pupil Personnel Services
MA +30, Step 1
\$55,500

Education: University of Delaware

Certification: Speech Language Specialist

Replaces: C. McArdle, resigned

(Acct#:11-000-218-104-000-11-00)(UPC#:0879-11-OFPPS-TEACHR)

G. PERSONNEL ACTION (continued)

13. APPOINTMENT OF CERTIFIED STAFF (continued)

TENZIN JIGMEY

Chemistry Teacher
High School
MA +30, Step 1
\$55,500

Education: William Patterson University

Certification: Teacher of Chemistry

Replaces: new

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

EBONE LAWRENCE

Elementary Teacher
Gregory, Grade 4
MA, Step 1
\$54,000

Education: Montclair State University

Certification: Elementary K-5, Teacher of Students with Disabilities

Replaces: K. Ciccone, re-assigned

(Acct#: 15-120-100-101-000-07-00) (UPC#: 0556-07-METRO-TEACHR)

JANICE MELENDEZ

ESL Teacher
High School
BA, Step 1
\$50,000

Education: Monmouth University

Certification: English as a Second Language, Spanish

Replaces: D. Spinelli, re-assigned

(Acct#:15-240-100-101-000-01-00)(UPC#:0041-01-BILNG-TEACHR)

STEPHANIE QUEIROZ

English Teacher
High School
MA, Step 5
\$59,706

Education: Western Connecticut State University

Certification: Teacher of English

Replaces: B. Lagowski, retired

(Acct#:15-140-100-101-000-01-00)(UPC#:0069-01-HSPAC-TEACHR)

ELIZABETH PARKER

Teacher of the Handicap
High School
BA, Step 1
\$50,000

Education: Georgian Court University, Rowan University

Certification: Elementary, Teacher of Students with Disabilities

Replaces: new

(Acct#:15-213-100-101-000-01-00)(UPC#:1395-01-SEMCI-TEACHR)

G. PERSONNEL ACTION (continued)

13. APPOINTMENT OF CERTIFIED STAFF (continued)

SARA DIZENHAUS

ESL
Middle School
MA, Step 1
\$54,000

Education: Monmouth University
Certification: Elementary, Teacher of English as a Second Language
Replaces: new
(Acct#:15-240-100-101-000-02-00)(UPC#:1409-02-BILNG-TEACHR)

SARAH MEYER

Teacher of the Handicapped
Middle School
BA, Step 1
\$50,000

Education: Monmouth University
Certification: Elementary, Teacher of Students with Disabilities
Replaces: D. Fonseca, resigned
(Acct#:15-130-100-101-000-02-00)(UPC#:0327-02-MSGR7-TEACHR)

JOHANNA MOZO

ESL
Middle School
BA, Step 1
\$50,000

Education: Monmouth University
Certification: Elementary, Teacher of English as Second Language, Teacher of Students with Disabilities, Teacher of Bilingual/Bicultural Education
Replaces: new
(Acct#:15-240-100-102-000-02-00)(UPC#:1391-02-BILNG-TEACHR)

AISHA WICKES

Master Teacher
Lenna W. Conrow School
MA, Step 4
\$58,956

Education: Morgan State University, Montclair State
Certification: Teacher of Preschool
Replaces: K. Donley, resigned
(Acct#:20-218-200-104-000-08-00)(UPC#:0730-08-PREK4-TEACHR)

14. APPOINTMENT OF ACADEMY ADMINISTRATOR/PRINCIPAL

I recommend the Board approve the appointment of **ANGELA TORRES** as VPA Academy Administrator/Principal effective September 1, 2015 at a salary of \$95,000
(Acct#:15-000-240-130-000-01-00) (UPC#:0012-01-HSACP-ACADPR)

15. APPOINTMENT OF VICE PRINCIPAL

I recommend the Board approve the appointment of **LINDA ALSTON-MORGAN** as Vice Principal for Gregory School effective July 27, 2015 at a salary of \$85,000
(Acct#:15-000-240-103-000-07-00)(UPC#:1393-07-ELMPR-VICEPR)

G. PERSONNEL ACTION (continued)

16. EMPLOYMENT OF 12 MONTH SECRETARY

I recommend the Board approve the employment of **DANAH JETTER** as 12 month secretary, Level 3, step 1, effective July 27, 2015 at a salary of \$42,588 (Acct#:15-000-240-105-000-07-88) (UPC#:0707-07-ELMPR-SEC102)

17. EMPLOYMENT OF CUSTODIANS:

I recommend the Board approve the employment of the following named individuals as custodians for the 2015-2016 school year:

JOAQUIN NIEVES, Gregory School, at a salary of \$33,637, step 1, effective September 1, 2015 (Acct#:11-000-262-100-000-07-00) (UPC#:0095-07-OFB&G-CUST12)

ALEXANDRA PINEDA, High School, at a salary of \$33,637, step 1, effective September 1, 2015 (Acct#:11-000-262-100-000-01-00) (UPC#:0215-01-OFB&G-CUST12)

18. RETIREMENT

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

GIOVANNA AVAGLIANO, 540 Broadway instructional assistant, effective January 1, 2015. Ms. Avagliano has a total of 8 years of service.

JEAN BUCKLEY, Amerigo A. Anastasia School teacher, effective July 1, 2015. Mrs. Buckley has a total of 15 years of service.

ANGEL MONTANEZ, High School custodian, effective December 1, 2015. Mr. Montanez has a total of 27 years and 3 months of service.

19. RESIGNATION – CONTRACTUAL POSITION

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

DIEGO DE ASSIS, Central Office Administrative Assistant/Confidential Secretary, effective August 26, 2015.

MELANIE SCHAFFNER, Joseph M. Ferraina Early Childhood Learning Center teacher, effective September 1, 2015.

DRU FONSECA, Middle School teacher, effective September 20, 2015 or sooner if a suitable replacement is found.

20. RESIGNATION – STIPEND POSITION

I recommend the Board accept the resignation of the following stipend positions:

PHILLIP MAMMANO, Middle School Boys/Girls Cross-Country Head Coach, effective July 21, 2015.

21. STUDENT MEDICAL ACTIVITIES - SUMMER 2015

I recommend the Board approve/ratify the appointment of the following stipend positions for summer 2015:

Nurses

\$29.60/hr.

Mary Whalen, Suzanne Fitzsimmons, Bogumila Hout, Bonnie Monteforte

G. PERSONNEL ACTION (continued)

22. SUMMER CAMP STIPEND APPOINTMENT – 2015

I recommend the Board approve/ratify the appointment of the following stipend position for summer 2015:

Teachers \$26.00/hr. /\$728.00/wk.
Deirdre Murray, Melissa Joyce, Kim Barksdale, Marjorie Chulsky

Substitute Teacher
Melissa Schiumo, Yvette Rice

Instructional Assistant \$374.10/wk.
Margaret Johnson

Corridor Aides \$440.00/wk.
Joseph DeFillipo, James Mirarchi

Bus Aide \$9.97/hr. / \$279.16/wk.
Mary Boyce

23. HIGH SCHOOL SUMMER GUIDANCE

I recommend the Board approve/ratify the appointment of the following stipend position for summer 2015:

Guidance Counselor (maximum 2 weeks) \$1,100.00/wk.
Hema Solanki

24. ANNUAL STIPEND APPOINTMENTS 2014-2015 SCHOOL YEAR

I recommend the Board approve/ratify the appointment of the following stipend position for 2014-2015 school year:

Technology/Distance Learning Advisor \$1,455.00*
Jennifer Long (LWC) *(*prorated Jan.-June)*

25. APPROVAL OF TECHNOLOGY/TELECOMMUNICATION STIPENDS

I recommend the Board approve/ratify the appointment of the following stipend positions:

Technology Director
Christopher A. Dringus Sr. \$15,000/annual
7/1/15 – 6/30/16

Network Administrator
Charles Pfeister \$10,000/annual
7/1/15 – 6/30/16

Virtual Server Management
Charles Pfeister \$25/hr.

26. STIPEND APPOINTMENTS – 2015 - 2016 SCHOOL YEAR

I recommend the Board approve/ratify the appointments of the stipend positions for the 2015-2016 school year as listed on **APPENDIX H.**

G. PERSONNEL ACTION (continued)

27. COACHING/ATHLETIC STIPENDS – FALL 2015-2016 SCHOOL YEAR

I recommend the Board approve/ratify the following fall coaching/athletic stipend position for the 2015-2016 school year:

HIGH SCHOOL

Freshman Cheerleading Head Coach

Danielle Murray	Step 6	\$3,496
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28. COACHING/ATHLETIC STIPENDS – WINTER 2015-2016 SCHOOL YEAR

I recommend the Board approve/ratify the following fall coaching/athletic stipend position for the 2015-2016 school year:

Asst. Equipment Manager

Jamie Hayes	Step 6	\$2,395
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Weightroom Supervisor (a.m.)

Terrence King	Step 6	\$784
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HIGH SCHOOL

Boys Varsity Basketball Asst. Coaches

Nikolas Greenwood	Step 6	\$3,692
Jerry Reid	(Volunteer)	

Boys Freshman Basketball Head Coach

Darnell Tyler	Step 6	\$3,496
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Girls Varsity Basketball Asst. Coach

Kamilah Bergman	Step 6	\$3,692
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Girls Varsity Cheerleading Asst. Coaches

Jessica Rodriguez	Step 6	\$3,692
Christina Marra	Step 6	\$3,692

Freshman Cheerleading Head Coach

Danielle Murray	Step 6	\$3,496
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Boys Varsity Indoor Track Asst. Coach

Timothy Farrell	Step 6	\$2,856
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Girls Varsity Indoor Track Asst. Coach

Adrian Castro	Step 6	\$2,856
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B/G Varsity Swimming Asst. Coaches

William Lisa	Step 6	\$2,856
Lauren Sharkey	Step 6	\$2,856
Benjamin Woolley	Step 6	\$2,856

G. PERSONNEL ACTION (continued)

28. COACHING/ATHLETIC STIPENDS – WINTER 2015-2016 SCHOOL YEAR (continued)

HIGH SCHOOL (continued)

Boys Varsity Wrestling Asst. Coaches

Joey Keagle	Step 7	\$3,763
John Jasio	Step 6	\$3,692

Freshman Wrestling Head Coach

Douglas Cornell	Step 6	\$3,496
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MIDDLE SCHOOL

Boys Basketball Asst. Coaches

Kevin Gilbert	Step 6	\$2,395
John Severs	Step 6	\$2,395

Girls Basketball Asst. Coaches

Elizabeth West	Step 6	\$2,395
Christopher Porges	Step 6	\$2,395

Boys Wrestling Asst. Coaches

Phillip Mammano	Step 6	\$2,395
Joseph Simon	Step 10	\$4,011

**HS/MS Athletic Event Workers
(Timers/Ticket Sellers/Ticket Takers/Security)**

Maureen Alexander
Jason Andrews
Veronica Billy
Cynthia Branch
Frank Callano
Enye Carter-Neville
Bruce Clay
Sharice Coleman
Michael Cozzi
Tristin Fleck
Barbara Greely
Molly Guzman
Kimberly Jones
Nancy Jones
Michael Jones
Tina Jenkins
Margaret Johnson
Terry Johnson
Terrence King
Joseph Lebron

*per Athletic Event
Fee Schedule*

Linda Mango
Esther Morales
Hoyle Mozee
Deirdre Murray
Ruby Nazon
Nancy O'Toole
Angela Olivadoti
Kristopher Parker
Donna Perreira
Eric Peters
Gloria Pizarro
Twana Richardson
Terri Roberts
Ana Saner
Kristopher Soto
Robert Stout
Jack Stovall
Juliette Trombetta
Joseph Winter

G. PERSONNEL ACTION (continued)

29. APPROVAL TO CHARGE SALARIES TO FEDERAL GRANTS FOR FY2016

I recommend the Board approve/ratify the following individuals and their respective allocation of federal salaries to be charged to the federal grants for FY2016 as listed:

<u>Name</u>	<u>Grant</u>	<u>Amount</u>
Judith Acer	Title IIA	\$42,182
Jill Careri	Title IIA	\$42,182
Sean Kelly	Title IIA	\$42,182
Rachel Robinson	Title IIA	\$42,182
Bernadette Sherman	Title IIA	\$42,182
Paulette Wainright (until February, 2016)	Title IIA	\$25,309.20
Janice Mozee (replacing Paulette Wainwright From 3/1/16 – 6/30/16)	Title IIA	\$16,872.80

30. STAFF TRANSFERS FOR THE 2015-2016 SCHOOL YEAR

I recommend the Board approve the Staff Transfers as listed on **APPENDIX I**.

31. FAMILY/MEDICAL LEAVE OF ABSENCES

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

32. APPROVAL OF FALL SPORT SCHEDULES

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

Dr. Salvatore – Chantal Gudzak's certification has been approved by the State of New Jersey. She has been performing the duties of the job and she will be on the agenda pending final clearance as a Language Arts K-5 supervisor. The reason for the hold up was that our new Executive County Superintendent has a conflict. His son in law works for us and as a result the approval had to come from another county.

H. STUDENT ACTION

33. SBYSP MEDICAL AND PSYCHOLOGICAL SUPERVISION CONTRACTUAL SERVICES

I recommend the Board approve contractual services for the School Based Youth Services Program as follows:

Dr. Richard Reutter, to provide medical supervision to the School Based Youth Services Nurse practitioner and direct primary care to our students for a total of six hours per week. The cost, \$17,098, paid as a monthly fee of \$1,709.80, will cover the period of September 8, 2015 through June 17, 2016.

H. STUDENT ACTION (continued)

34. TERMINATION OF ATYPICAL OUT OF DISTRICT STUDENT FOR THE 2014-2015 EXTENDED SCHOOL YEAR

I recommend the Board approve/ratify the termination of the following out of district student for the 2014 – 2015 extended school year:

COLLIER SCHOOL – (JET PROGRAM)
WICKATUNK, NEW JERSEY

Tuition: \$8911.80/Student

Effective Dates: 07/06/15 – 08/14/15

ID #1374613351, classified as Eligible for Special Education and Related Services.

NOTE: As per Case Manager, not able to attend due to school reaching maximum capacity of students enrolled.

35. CORRECTIONS/REVISIONS TO MINUTES

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

June 29, 2015

HIGH SCHOOL SUMMER PROGRAMS

Substitute Teacher – Daniel Brownridge. This should have read – Middle School Summer School Teacher – Daniel Brownridge.

June 24, 2015

ATTENDANCE AT CONFERENCES / MEETINGS

Link It 2015 Data Forward Summer Institute

- ALT \$600.00(Acct# 15-000-223-500-390-06-44) Carmen Vega Principal and teachers Jamie Lynn Bazydlo, Maureen Kmet. Daniel Brownridge will be attending in place of Maureen Kmet.

May 20, 2015

ATTENDANCE AT CONFERENCES / MEETINGS

Kristine Villano, Audrey W. Clark School Counselor, to attend the Safe Crisis Management Instructor Recertification sponsored by JKM Safe Crisis Management to be held at the Hyatt, Morristown, NJ on June 29-30, 2015 (Acct. #15-423-100-800-175-06-00). This should have read Tropicana Resort, Atlantic City, New Jersey.

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

No one addressed the Board.

DISCUSSION

Dr. Salvatore handed out to the Board, at the request of Mrs. Perez, a student demographic analysis

Alumni weight room access

Mr. Covin had asked the Board if they would consider allowing former graduates of Long Branch High School to work out in the weight room under supervision.

Dr. Salvatore advised that we should not adopt a policy allowing this as it could have potential liability issues for the Board.

Child Care

Dr. Salvatore explained that cost was a concern at the Hand in Hand facility so the price has been reduced to \$45.00 per day. We currently have 5 children registered for September and 3 more may be signed up as well.

Mr. Parnell mentioned to the Board that New Jersey School Boards distributed calendar books and if anyone was interested in receiving one to let him know. He also stated that Mr. Corley did a great job with the All Star game as well as the lacrosse tournament. He highlighted the farmers market that will be held in the Family Pharmacy parking lot. Some of our students will be there selling produce that they are growing.

Dr. Salvatore suggested we have a policy meeting in October to add dress code and grading. He stated that he will include the information in the Friday packet.

Mr. Grant – The VFW held a special writing contest. Some of our students participated. Dr. Salvatore assured me that we would recognize them at tomorrow night's meeting. Also we need to continue to tell the public all of the good things that we are doing.

Dr. Salvatore – Diego will be leaving shortly. The panel did a great job in interviewing his replacement. Tomorrow night my recommendation will be Diogo, Diego's brother. He will be put on the agenda as a substitute until September and if everything works out, he will take over in September.

J ADJOURNMENT – 9:42 P.M.

There being no further discussion, motion was made by Mrs. Widdis, seconded by Mr. Covin and carried by roll call vote that the Board adjourn the meeting at 9:42 P.M.

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

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