

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

MINUTES

JULY 22, 2014

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

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

A. ROLL CALL

Mrs. Perez - President	Mr. Grant – 7:04 P.M.	Mr. Parnell
Mr. Dangler - Vice President	Mrs. Critelli	Mr. Menkin
Mrs. George	Mr. Zambrano	Mr. Covin

Administrator's Present

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

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

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

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

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

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

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

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

C-1. STATEMENT TO THE PUBLIC

Mrs. Perez made the following announcement: Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate Board committee. The members of the Board committee work with the administration and Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken. All agenda attachments are available for public review.

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

D. APPROVAL OF MINUTES

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

- Agenda Meeting minutes of June 24, 2014
- Executive Session Meeting minutes of June 24, 2014
- Regular Meeting minutes of June 25, 2014

E. SECRETARY'S REPORT

1. BUDGET TRANSFER REPORTS – FY14 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 FY14 June Transfers as listed be approved for the month ending June 30, 2014.

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

Ayes:

Nays:

Absent:

Date: July 23, 2014

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

2. **BOARD SECRETARY'S REPORT – JUNE 30, 2014**

I entertain a motion that the Board approve the Board Secretary's Report for the month ending June 30, 2014 (which will be labeled **APPENDIX B** and made part of the permanent minutes upon Board approval)..

3. **REPORT OF THE TREASURER – JUNE 30, 2014**

I entertain a motion that the Board approve the Report of the Treasurer for the month ending June 30, 2014 (which will be labeled **APPENDIX C** and made part of the permanent minutes upon Board approval).

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

Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), I certify that as of the June 30, 2014 Board Secretary's Report, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

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

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

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

RESOLUTION

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we, the Members of the Board of Education, after a review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, certify that to the best of our knowledge that as of June 30, 2014 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

Ayes:

Nays:

Absent

Date: July 23, 2014

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

6. **BILLS AND CLAIMS – JUNE 12 - 30, 2014 AND JULY 1 – 23, 2014**

I entertain a motion that the Board approve the June 12 - 30, 2014 and July 1 -23, 2014 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, 2014**

I entertain a motion that the Board approve the monthly operating report for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for June 30 2014 (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, 2014**

I entertain a motion that the Board approve the monthly reports for the Athletic Fund, the Elementary Schools, Middle School, and High School Student Funds as of June 30, 2014 (which will be labeled **APPENDIX F** and made part of the permanent minutes upon Board approval).

Mrs. Perez – Included in the Friday packet will be the email address for New Jersey School Boards you will use to request the Booklet. Also, the October Agenda and Board meetings have been changed to the week before the original date due to the New Jersey School Board convention.

SUPERINTENDENTS REPORT

Mr. Salvatore reviewed the Agenda with the Board.

F. GENERAL ITEMS

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

I recommend the Board ratify the New Jersey Department of Education Self-Assessment for Determining HIB for July 1, 2013 through June 30, 2014.

Mr. Salvatore reported the self assessments for HIB throughout the district.

Mr. Grant – I suggest we contact New Jersey School Boards for help in this area.

2. APPROVAL TO MODIFY PARTNERSHIP AGREEMENT BETWEEN LONG BRANCH BOARD OF EDUCATION AND MONMOUTH UNIVERSITY

I recommend the Board approve the modification of the partnership agreement between the Long Branch Board of Education and Monmouth University to implement a program to provide ongoing external practicum courses to be held within the district for Monmouth University’s Speech Language Pathology Program students.

3. APPROVAL OF AGREEMENT WITH BARNABAS HEALTH – ONE SOURCE

I recommend the Board approve an agreement with Barnabas Health – One Source for an Employee Assistance Program for a total cost not to exceed \$17,670 for one year

4. RESULTS OF THE BID FOR THE SALE OF WEST END SCHOOL

The bid for the sale of the West End School was advertised to be opened on July 15, 2014. No bids were received.

5. STUDENT ACCIDENT INSURANCE 2013-2014

I recommend the Board approve Bollinger Insurance for student accident insurance for the period covering August 1, 2014 through July 31, 2015 at a cost of \$240,404.

Mr. Genovese discussed some of the options regarding student accident insurance coverage. This was discussed with the Finance Committee and the members suggested we go with a \$2,000 deductible.

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

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

HVAC Flex Automation Software Services	Middle School – Automation Temperature Controls Service and Maintenance	AME Inc. C&C Heating and Air Conditioning Honeywell	\$16,750.00 No Quote \$18,000.00	X
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F. GENERAL ITEMS (continued)

7. APPROVAL OF LINKIT! SOFTWARE LICENSE AGREEMENT

I recommend the Board approve the software license agreement between LinkIt! Assessment Management and Analytics Platform and the Board of Education commencing July 1, 2014 at a cost not to exceed \$69,031.

Mr. Salvatore explained to the Board how the LinkIt! Software will work, and some of the query functions which will aid in students overall academic achievements.

8. APPROVAL OF GENESIS EDUCATIONAL SERVICES AGREEMENT

I recommend the Board approve staff management software through Genesis Educational Services at a cost not to exceed \$15,865.

Mr. Salvatore discussed with the Board the necessity for moving into the Genesis System for staff management, explaining the advantages of the student services that we currently have with Genesis and showing a parallel between the two systems. The software should be available September 1st to conduct staff evaluations.

G. PERSONNEL ACTION

9. CERTIFIED STAFF

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

VINCENT VALLESE

Math
Middle School
BA +30, Step 1
\$51,801

Education: New Jersey City University

Certification: Elementary

Replaces: K. Hyde

(Acct#:15-130-100-101-000-02-00)(UPC#:0325-02-MATHC-TEACHR)

NICHOLAS CARTEGNA

Physics
High School
MA +30, Step 6
\$61,266

Education: Indiana University

Certification: Teacher of Physics, Teacher of Biological Science, Teacher of Health Education

New

(Acct# 15-140-100-101-000-01)(UPC#:1187-01-SCNCE-TEACHR)

G. PERSONNEL ACTION (continued)

9. CERTIFIED STAFF (continued)

LINDSEY BICKLEY

Social Worker
Alternative School
MA, Step 1
\$52,801

Education: Monmouth University
Certification: School Social Worker
Replaces: S. Priolo
(Acct#:15-000-211-100-000-01-00)(UPC#:1186-06-OFPPS-TEACHR)

DANIEL BROWNRIDGE

Math
Alternative Academy
BA, Step 1
\$48,801

Education: Monmouth University
Certification: Mathematics
(Acct#:15-140-100-101-000-01-00)(UPC#:1188-06-MATHC-TEACHR)

NICHELLE DOUGLAS

Pre-K
Lenna W. Conrow
BA, Step 1
\$48,801

Education: New Jersey City University
Certification: Preschool through Grade 3, Students with Disabilities
(Acct#: 20-218-100-101-000-04-00) (UPC#: 0469-04-PREK3-TEACHR)

Mr. Salvatore reviewed the proposed appointments with the Board.

10. APPOINTMENT OF ELA SUPERVISOR

I recommend the Board approve the appointment of **JENNIFER STEFFICH** as ELA Supervisor effective July 24, 2014 at a salary of \$80,000.
(Acct#: 11-000-221-102-000-12-00)(UPC#:1171-12-ELA6-12-SUPER).

Mrs. George – Didn't we appoint an ELA Supervisor at the last meeting?

Mr. Salvatore – That was for grades K-5. This is 6-12.

11. APPOINTMENT OF ATHLETIC TRAINER

I recommend the Board approve the appointment of **KIM SMALL** as Athletic Trainer pending criminal history at a salary of \$64,441
(Acct#:15-402-110-100-000-01-00)(UPC#: 0039-01-HSATH-ATHTRN)

G. PERSONNEL ACTION (continued)

12. EMPLOYMENT OF 10 MONTH SECRETARY 2014-2015 SCHOOL YEAR

I recommend the Board approve the employment of the following named individual as 10 month secretary for the 2014-2015 school year effective: September 1, 2014

HELENA TABORDA, at George L. Catrambone School, at a salary of \$34,663, step 1, level 3 (Acct#:15-000-240-105-000-09-00)(UPC#: 0817-09-ELMPR-SEC103)

Mr. Salvatore – This new appointee speaks 4 languages and will be very helpful at the George L. Catrambone School.

13. APPROVAL OF THE INTER-LOCAL TELECOMMUNICATIONS AGREEMENT WITH THE CITY OF LONG BRANCH

I recommend the Board approve the annual stipends for services provided to the City of Long Branch during the amended term of the Telecommunications Agreement (July 1, 2014 – December 31, 2016) dated July 1, 2014 as listed on **APPENDIX G**.

14. RETIREMENT

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

MICHELLE LUCAS, Gregory School teacher, effective September 1, 2014. Mrs. Lucas has a total of fourteen (14) years of service.

SUSAN SHARP, Pupil Personnel Services secretary, effective December 31, 2014. Mrs. Sharp has a total of 27 (twenty-seven) years of service.

NADINE YOUSSEF, High School math teacher, effective January 1, 2015. Mrs. Youssef has a total of nineteen (19) years of service.

15. RESIGNATION – CONTRACTUAL POSITIONS

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

FELICIA GADSON, West End School 10-month secretary, effective June 30, 2014.

BRANDY HELLWIG, Middle School Language Arts teacher, effective June 30, 2014.

CHARLES BERARDI, Audio Visual Technician, effective July 21, 2014

16. RESIGNATIONS – STIPEND POSITIONS

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

CHANTAL GUDZAK, Elementary Enrichment Summer Camp student facilitator (Gregory School), effective July 1, 2014.

CARI ROCK, Volleyball Assistant Varsity Coach, effective June 30, 2014.

KELLY VARGAS, Elementary Enrichment Summer Camp teacher (Amerigo A. Anastasia School), effective July 1, 2014.

17. FAMILY/MEDICAL LEAVE OF ABSENCES

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

G. PERSONNEL ACTION (continued)

18. STAFF TRANSFERS

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

Mr. Menkin – Why weren't these staff transfers on the original list?

Mr. Salvatore – Program needs dictate certain transfers. Additionally, after some of the earlier transfers some staff members requested to be moved again.

19. ATTENDANCE AT CONFERENCES / MEETINGS

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

20. APPOINTMENT OF SPECIAL EDUCATION SERVICES LIAISON

I recommend the Board approve the appointment of **BRIAN DORGAN** as the Special Education Services Liaison for the 2014 – 2015 school year.

21. APPOINTMENT OF DISTRICT ABC/ANTI-BULLYING COORDINATOR

I recommend the Board approve the appointment of **MARISSA FORNICOLA** as the District ABC/Anti-Bullying Coordinator for the 2014 – 2015 school year.

22. APPOINTMENT OF TECHNOLOGY DIRECTOR/LEA PARCC IT CONTACT

I recommend the Board approve the appointment of **CHRISTOPHER A. DRINGUS SR.** as the Technology Director/LEA PARCC IT Contact for the 2014 – 2015 school year.

23. APPOINTMENT OF STATE TESTING COORDINATOR/PARCC COORDINATOR

I recommend the Board approve the appointment of **ROBERTA FREEMAN** as the State Testing Coordinator/PARCC Coordinator for the 2014 – 2015 school year.

24. APPOINTMENT OF: DISTRICT EDUCATIONAL STABILITY LIAISON; McKINNEY-VENTO LIAISON; DISTRICT LIAISON FOR THE EDUCATION OF HOMELESS CHILDREN

I recommend the Board approve the appointment of **NELYDA PEREZ** as the District Educational Stability Liaison; McKinney-Vento Liaison and District Liaison for the Education of Homeless Children for the 2014 – 2015 school year.

25. APPOINTMENT OF DISTRICT NCLB COORDINATOR

I recommend the Board approve the appointment of **BRIDGETTE BURTT** as the District NCLB Coordinator for the 2014 – 2015 school year.

26. CHANGE OF TRAINING LEVEL

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

BRETT IGOE, High School teacher, to move from BA+30 to MA on the teacher's salary guide.

G. PERSONNEL ACTION (continued)

27. STUDENT TEACHER/INTERN PLACEMENT

I recommend the individuals listed be authorized to conduct their student teaching in the Long Branch Public Schools as indicated during the 2014-2015 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

<u>Capella University</u>	<u>Fall 2014</u>	<u>Sept. – Dec. 2014</u>
Jennifer Hahneman	High School	Hema Solanki
<u>Georgian Court University</u>	<u>Fall 2014</u>	<u>Sept. – Dec. 2014</u>
Jessica Becker	Middle School	Lindsey Buerkle
Amaryllis V. Herrera	GLC School	Elisa Perez
Katherine Porter	Gregory School	Nicole Campece 8wks
Katherine Porter	Gregory School	Suraya Kornegay 8wks
Arianna Torres	GLC School	Carlos Villacres
<u>Grand Canyon University</u>	<u>Fall 2014</u>	<u>Sept. – Dec. 2014</u>
Tanisha Albright	GLC School	Laurie Demuro 8wks
Tanisha Albright	GLC School	Stephanie Sniffen 8wks
Jasmin Samol	GLC School	Maria LaSalle 8wks
Jasmin Samol	GLC School	Amanda Ciaglia 8wks
<u>Jersey City University</u>	<u>Fall 2014</u>	<u>Sept. – Dec. 2014</u>
Krishna Tyler	JMFECCLC	Diane Tordella
<u>Kean University</u>	<u>Fall 2014</u>	<u>Sept. – Dec. 2014</u>
Jennifer Noone	Gregory School	Melissa Bryant
<u>Monmouth University</u>	<u>Fall 2014</u>	<u>Sept. – Dec. 2014</u>
Emmanuel Adekunle	Middle School	Irina Kinley
Randal Hurst	Middle School	Robert Stout
Martha Mackie	High School	Desmond Dunkley
Kalia O'Donnell	High School	Jeremy Martin
Jonathan Rue	High School	Amy Gilman-Pereira
Danielle Spinelli	High School	Staci Pelman
<u>Rowan University</u>	<u>Fall 2014</u>	<u>Sept. – Dec. 2014</u>
Sabrina Vieira Sheerin	LWC School	Thelma Styslinger
<u>University of Scranton</u>	<u>Spring 2014</u>	<u>Sept. – Dec. 2014</u>
Dennis O'Keefe	High School	Kristen Ferrara
Dennis O'Keefe	Gregory School	Beth Behnken

28. STIPEND APPOINTMENT – SUMMER, 2014

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

<u>Substitute Bus Aides</u>	\$9.97/hr/\$279.16/wk (prorated)
Shirley Staley	
<u>Corridor Aide</u>	\$550/wk
Cesare Iengo	

G. PERSONNEL ACTION (continued)

29. COACHING/ATHLETIC STIPENDS - FALL 2014-2015 SCHOOL YEAR

I recommend the Board approve/ratify the following spring coaching/athletic stipend positions for the 2014-2015 school year:

HIGH SCHOOL

Head Varsity Girls Volleyball Coach

Cari Rock Step 6 \$3,101

Varsity Football Asst. Coach

Chad King Step 6 \$3,692

Freshman Football Asst. Coach

Eric Peters Step 6 \$3,398

Girls Varsity Soccer Asst. Coach

Deirdre Murray Step 6 \$2,856

Boys Varsity Soccer Asst. Coach

Timothy Farrell Step 6 \$2,856

Girls Varsity Volleyball Asst. Coach

Nemeil Navaro Step 6 \$1,875

Long Branch Relays Advisor

James Falco Step 1 \$224.50

Terrence King Step 1 \$224.50

MIDDLE SCHOOL

Girls Soccer Asst. Coach

Katherine Gooch Step 6 \$1,969

Interscholastic Athletic/Recreational Activities Advisor

Jack Stovall \$2,850

ELEMENTARY SCHOOL

Interscholastic Athletic/Recreational Activities Advisor

Shawn O'Neal \$2,750

Mrs. Perez – Is there still an opening for field hockey?

Mr. Salvatore – I will check with Mr. Corley in the morning.

Mr. Covin – If a coach is in need of improvement on the educational side are they pulled from coaching?

Mr. Salvatore – It is not in our policy to do so but if it is so advised by the principal and the athletic advisor to remove them then I will go with that recommendation.

G. PERSONNEL ACTION (continued)

30. ANNUAL STIPENDS – 2014 – 2015 SCHOOL YEAR

Building Security

\$15.00/hr

Bruce Clay, Kimberly Jones, Kristopher Parker, Fermin Luna Hernandez, James Sweeney, Michael Dennis, Michael Jones, Lenore Langan, Ruby Nazon, Juliette Trombetta, Cesare Iengo, Nikolas Greenwood

Mr. Parnell – Who selects the building security personnel?

Mr. Salvatore – If our students are involved in an athletic event then Jason Corley is involved. If not then Ann Degnan makes the selections.

H. STUDENT ACTION

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

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

Mr. Salvatore – There were no HIB actions for the month of July.

32. FIELD TRIP APPROVALS

I recommend the Board approve/ratify the field trips indicated (which will be labeled **APPENDIX L** and made part of the permanent minutes upon Board approval).

33. APPROVAL OF CONTRACT – POWER PLAY PEDIATRIC THERAPY CENTER, LLC

I recommend the Board approve the contract with Power Play Pediatric Therapy Center, LLC for Occupational Therapy related services per student IEP's as indicated:

35 hours per wk at \$85.00 per hour (contract period: July 7, 2014 - August 7, 2014)

35 hours per wk at \$85.00 per hour (contract period: September 1, 2014 - June 30, 2015)

34. 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 4, 2014 through June 19, 2015.

Brad Madreperl, LCSW, to provide clinical supervision to the Social Workers and Substance Abuse Counselors for a total of four hours per month. His fee is \$65 per hour, not to exceed \$2,080, to cover the period of October 1, 2014 through June 5, 2015.

Mr. Salvatore spoke to the Board regarding the benefits of this program and working with the YMCA to supply a social worker.

H. **STUDENT ACTION (continued)**

35. **APPROVAL OF CONTRACT – DE MONTE THERAPY SERVICES, LLC**

I recommend the Board approve the contract with DeMonte Therapy Services, LLC for Individual Physical Therapy related services per student IEP's as indicated:

12 hours per wk at \$86.50 per hour. The contract period will be for July 7, 2014 through August 7, 2014.

25 hours per wk at \$86.50 per hour. The contract period will be for the 2014 – 2015 school year.

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

I recommend 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, 2014 – June 30, 2015. The Commission agrees to provide services as follows:

Level of Service: 1	ID #3598611423	\$1,800.00
Level of Service: 1	ID #9207115220	\$1,800.00
Level of Service: 2	ID #2388342681	\$4,300.00

37. **PLACEMENT OF HOMELESS STUDENT FOR THE 2013-2014 SCHOOL YEAR**

I recommend the Board approve the placement of the following student who is considered homeless for the 2013-2014 school year.

OCEAN GATE SCHOOL DISTRICT
OCEAN GATE, NEW JERSEY

Tuition: \$3,043.77/Student/Year
Effective Dates: 4/28 – 6/30/14

ID #8827176468, classified as Eligible for Special Education and Related Services.

NOTE: Pupil Personnel Services received a letter dated 4/30/2014 identifying the student as temporarily homeless. An additional letter was received on June 13th that included the contract and the breakdown of tuition costs.

38. **CORRECTIONS/REVISIONS TO MINUTES**

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

June 25, 2014

ELEMENTARY ENRICHMENT CAMP

Pre-school Camp Facilitator – Jennifer Campbell at a rate of \$1,100.00/wk. This should have read Pre-School Building Facilitator at a rate of \$440.00/wk.

Middle School Enrichment Camp Teacher – Kristen Villano, at a rate of \$26.00/hr/\$364 per week. This should have read Middle School Enrichment Camp Building Facilitator at a rate of \$440/wk.

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

June 25, 2014 (continued)

Elementary Enrichment Camp Teacher – Carlos Villacres, at a rate of \$26/hr/\$728 per week. This should have read Gregory School Enrichment Camp Building Facilitator at a rate of \$880/wk.

Elementary Enrichment Camp Teacher – Cheryl Merer, at a rate of \$26/hr/\$728 per week. This should have read Elementary Enrichment Camp Building Facilitator at a rate of \$880/wk.

EXTENSION OF FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

Donna Fogler, Gregory School teacher, from May 22, 2014 to June 20, 2014. This should have read using sick days.

STAFF TRANSFERS

Robert Medina, read Audrey W. Clark School, Custodian to George L. Catrambone School, Custodian. This should have read to Audrey W. Clark School, Custodian.

Kenneth Laureano read 540 Broadway, Custodian to High School, Custodian. This should have read to 540 Broadway, Custodian.

Carla Gaylord, read Audrey W. Clark School, Teacher to George L. Catrambone School, Teacher. This should have read Audrey W. Clark School, Teacher.

Veronica Avaria, read Morris Avenue School, Teacher to George L. Catrambone School, Teacher. This should have read Amerigo A. Anastasia School, Teacher.

Amanda Liska, read Audrey W. Clark School, Teacher to Lenna W. Conrow School, Teacher. This should have read George L. Catrambone School, Teacher.

Michael Gatta, read Pupil Personnel Services to Morris Avenue School Teacher. This should have read Morris Avenue School/George L. Catrambone School Teacher.

Gail Becker, read Lenna W. Conrow School PIRT to Morris Avenue School PIRT. This should have read Lenna W. Conrow School Master Teacher.

Kelly Stone, read from Morris Avenue School Facilitator to George L. Catrambone School. This should have read Gregory School Teacher.

April 30, 2014

APPROVAL OF CONTINUATION OF SALARIES AND NEW CONTRACTS

Jill Creveling, Secretary at a salary of \$50,413. This should have read at a rate of \$53,815.

DISCUSSION

1. Church Street School and Star of the Sea School

Mr. Genovese briefed the Board regarding the Church Street School and Star of the Sea School.

Mr. Genovese – We received offers on both schools. The first was the Church Street School offer of \$450,000. The offer however comes with several contingencies which should be expected based on the fact that the property resides on the historic registry.

After a lengthy discussion the Board took a consensus and decided to try to market the Church Street School at an opening bid of \$475,000.

Regarding the Star of the Sea School offer, the Board felt that the Business Administrator should negotiate a higher price and also have a discussion with the City administrators to determine if the intended use is something the City would be in favor of.

2. Student remaining at Long Branch High School for his senior year

After discussion, the Board was in favor of allowing the student to remain in Long Branch for his senior year.

3. Teach NJ policy update (evaluations)

Mr. Salvatore gave a detailed description regarding Teach NJ and the evaluations of our current staff.

Mr. Salvatore – There are 4 ratings that a staff member is able to achieve. There are 97 staff members currently who do not have a final evaluation because we are waiting for student test scores; 1 teacher classified as ineffective; 45 teachers and 2 principals partially effective. In total there are 296 teachers in the effective zone. Of the 97 teachers without final evaluations, it is anticipated that perhaps 12 might be in the lower category.

Mr. Salvatore further reviewed with the Board what would happen should a teacher receive an ineffective rating for a second year.

Mrs. Perez read a portion of an editorial that was in the Asbury Park Press regarding the Governor's anticipation of the ratings.

Mr. Salvatore – We evaluate very hard here and we use different lenses than other districts. In other districts teachers may all be considered a 4, "highly effective", that particular rating is something we do not give out as liberally.

Motion was made by Mrs. George, seconded by Mr. Dangler and carried by roll call vote that the Board approve the following item (39).

Ayes (9), Mays (0), Absent (0)

39. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 9:09 P.M.**

RESOLUTION

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

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

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

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

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

Ayes: 9
Nays: 0
Absent: 0
Date: July 23, 2014

The Board returned to open session at 9:35 P.M.

ROLL CALL

Mrs. Perez - President
Mr. Dangler - Vice President
Mrs. George

Mr. Grant
Mrs. Critelli
Mr. Zambrano

Mr. Parnell
Mr. Menkin
Mr. Covin

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

No one addressed the Board.

J. ADJOURNMENT – 9:36 P.M.

There being no further discussion, motion was made by Mrs. Critelli, seconded by Mr. Parnell and carried by roll call vote that the Board adjourn the meeting at 9:36 P.M.

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

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