

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

**MINUTES**

**JULY 23, 2014**

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.

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

**A. ROLL CALL**

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

**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 the objecting member must give supporting reasons.

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

Mrs. Lucille M. Perez, Board of Education 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**

No one addressed the Board.

Motion was made by Mr. Parnell, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following items (D – E8).

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

**D. APPROVAL OF MINUTES**

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**

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.

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

Ayes: 8  
Nays: 0  
Absent: 1 (Mr. Grant)  
Date: July 23, 2014

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

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

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**

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).

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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: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.

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

Ayes: 8  
Nays: 0  
Absent 1 (Mr. Grant)  
Date: July 23, 2014

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

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

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**

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**

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).

**SUPERINTENDENTS REPORT**

**F. GENERAL ITEMS**

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

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

1. **APPROVAL OF THE NEW JERSEY DEPARTMENT OF EDUCATION SELF ASSESSMENT FOR DETERMINING HIB**  
That the Board ratify the New Jersey Department of Education Self-Assessment for Determining HIB for July 1, 2013 through June 30, 2014.
2. **APPROVAL TO MODIFY PARTNERSHIP AGREEMENT BETWEEN LONG BRANCH BOARD OF EDUCATION AND MONMOUTH UNIVERSITY**  
That 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**  
That 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 2014-2015**  
That 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.
6. **APPROVAL OF CONTRACTED SERVICES FOR BUILDINGS AND GROUNDS – FY15**  
That 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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Motion was made by Mr. Dangler, seconded by Mr. Parnell and carried by roll call vote that the Board approve the following items (7 – 12).

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

7. **APPROVAL OF LINKIT! SOFTWARE LICENSE AGREEMENT**  
That 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.
8. **APPROVAL OF GENESIS EDUCATIONAL SERVICES AGREEMENT**  
That the Board approve staff management software through Genesis Educational Services at a cost not to exceed \$15,865.

**G. PERSONNEL ACTION**

**9. CERTIFIED 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: 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)

**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)

**G. PERSONNEL ACTION (continued)**

**9. CERTIFIED STAFF (continued)**

**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)

**10. APPOINTMENT OF ELA SUPERVISOR – 6-12**

That 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).

**11. APPOINTMENT OF ATHLETIC TRAINER**

That 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)

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

That the Board approve the employment of the following named individual as a 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)

Motion was made by Mr. Dangler, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following items (13 – 16).

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

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

That 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**

That 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 twenty-seven (27) years of service.

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

**G. PERSONNEL ACTION (continued)**

**15. RESIGNATION – CONTRACTUAL POSITIONS**

That 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**

That 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.

Motion was made by Mr. Menkin, seconded by Mrs. George and carried by roll call vote that the Board approve the following items (17 – 26).

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

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

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

**18. STAFF TRANSFERS**

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

**19. ATTENDANCE AT CONFERENCES / MEETINGS**

That 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**

That 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**

That 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**

That 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**

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

**G. PERSONNEL ACTION (continued)**

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

That 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**

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

**26. CHANGE OF TRAINING LEVEL**

That the Board approve a change of training level for the following individual effective September 1, 2014:

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

Motion was made by Mrs. Critelli, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following items (27 – 30).

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

**27. STUDENT TEACHER/INTERN PLACEMENT**

That 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.

<b><u>Capella University</u></b>	<b><u>Fall 2014</u></b>	<b><u>Sept. – Dec. 2014</u></b>
Jennifer Hahneman	High School	Hema Solanki
<b><u>Georgian Court University</u></b>	<b><u>Fall 2014</u></b>	<b><u>Sept. – Dec. 2014</u></b>
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
<b><u>Grand Canyon University</u></b>	<b><u>Fall 2014</u></b>	<b><u>Sept. – Dec. 2014</u></b>
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
<b><u>Jersey City University</u></b>	<b><u>Fall 2014</u></b>	<b><u>Sept. – Dec. 2014</u></b>
Krishna Tyler	JMFECCLC	Diane Tordella

**G. PERSONNEL ACTION (continued)**

**27. STUDENT TEACHER/INTERN PLACEMENT (continued)**

<b><u>Kean University</u></b>	<b><u>Fall 2014</u></b>	<b><u>Sept. – Dec. 2014</u></b>
Jennifer Noone	Gregory School	Melissa Bryant
<b><u>Monmouth University</u></b>	<b><u>Fall 2014</u></b>	<b><u>Sept. – Dec. 2014</u></b>
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
<b><u>Rowan University</u></b>	<b><u>Fall 2014</u></b>	<b><u>Sept. – Dec. 2014</u></b>
Sabrina Vieira Sheerin	LWC School	Thelma Styslinger
<b><u>University of Scranton</u></b>	<b><u>Spring 2014</u></b>	<b><u>Sept. – Dec. 2014</u></b>
Dennis O'Keefe	High School	Kristen Ferrara
Dennis O'Keefe	Gregory School	Beth Behnken

**28. STIPEND APPOINTMENT – SUMMER, 2014**

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

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

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

That 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

**G. PERSONNEL ACTION (continued)**

**29. COACHING/ATHLETIC STIPENDS - FALL 2014-2015 SCHOOL YEAR (continued)**

**HIGH SCHOOL (continued)**

**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

**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

**H. STUDENT ACTION**

Motion was made by Mr. Parnell, seconded by Mrs. Critelli and carried by roll call vote that the Board approve the following items (31 – 38).

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

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

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

**32. FIELD TRIP APPROVALS**

That 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**

That 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)

**H. STUDENT ACTION (continued)**

**34. SBYSP MEDICAL AND PSYCHOLOGICAL SUPERVISION CONTRACTUAL SERVICES**

That 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.

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

That 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**

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, 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**

That 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 13<sup>th</sup> that included the contract and the breakdown of tuition costs.

38. **CORRECTIONS/REVISIONS TO MINUTES**

That 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.

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.

Mr. Salvatore briefed the audience on the advantage of moving to the self insured model for health insurance. He explained that the rates for the State Health Benefits Plan beginning January 1, 2015 are going up by approximately 11%. This represents approximately \$1.4 million in increases. This rate of growth would have a major impact on staffing. This is the main reason for moving into a self insured model to help insure costs and preserve staff.

Mr. Salvatore requested a moment of silence for Gerald Palaia, a retired Long Branch school district principal, who recently passed away.

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

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

39. **RESOLUTION FOR CLOSED EXECUTIVE SESSION**

**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 **the sale of real property** 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.

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

Ayes: 8  
Nays: 0  
Absent: 1 (Mr. Grant)  
Date: July 23, 2014

At 6:28 P.M. the Board returned to the public meeting.

**ROLL CALL**

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

Motion was made by Mr. Parnell, seconded by Mrs. George and carried by roll call vote that the Board approve the following item (40).

Ayes (7), Nays (1) Mr. Zambrano, Absent (1) Mr. Grant

40. **APPROVAL OF SALE OF THE STAR OF THE SEA SCHOOL**

That the Board approve the sale of the Star of the Sea School in the amount of \$740,000 to the proposed buyer, subject to the preparation and execution of a contract of sale by purchaser in form and content satisfactory to the President, Superintendent of Schools, School Business Administrator and Board attorney.

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

No one addressed the Board.

J. **ADJOURNMENT – 6:29 P.M.**

There being no further discussion, motion was made by Mr. Covin, seconded by Mr. Parnell and carried by roll call vote that the Board adjourn the meeting at 6:29 P.M.

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

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

**APPROVAL OF TELECOMMUNICATIONS STIPEND**

**APPENDIX G**

**TECHNOLOGY DIRECTOR**

Christopher A. Dringus Sr.

\$15,000/annual  
7/1/14 – 6/30/15

**NETWORK ADMINISTRATOR**

Charles Pfeister

\$10,000/annual  
7/1/14 – 6/30/15

**INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE**

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

**WANDA JETTER**, District In-School Suspension instructional assistant, effective September 15, 2014.

**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:

**LOUISE BERRYHILL**, Middle School secretary, from July 8, 2014 to September 8, 2014.

**STEPHANIE DISPOTO**, Gregory School teacher, from September 2, 2014 to November 26, 2014.

**CYNTHIA MURPHY**, JMF Early Childhood Learning Center secretary, from July 2, 2014 to August 15, 2014.

**FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY**

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

**CHRISTIN BITTNER-AGEE**, Amerigo A. Anastasia School teacher, from September 2, 2014 to June 30, 2015.

**STEPHANIE DISPOTO**, Gregory School teacher, from December 1, 2014 to April 13, 2015.

**JENNIFER NOONE**, Middle School instructional assistant, from September 2, 2014 to December 19, 2014.

**LINDA SCHWEITZER**, Transportation bus aide, from June 12, 2014 to June 20, 2014.

**LINDA SEARLES-STONE**, Pupil Personnel Services, from September 15, 2014 to September 30, 2014.

**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:

**MARIA CONCETTA DAVI-DONNELLY**, Middle School teacher, from September 2, 2014 to November 14, 2014.

**GINA CROUCH**, High School teacher, from September 2, 2014 to March 31, 2015.

**ROBERT MEDINA**, Audrey W. Clark School custodian, from May 7, 2014 to June 13, 2014.

## 2014-2015 TRANSFERS

Last Name	First Name	2013-2014 School	2013-2014 Position	2014-2015 School	2014-2015 Position
BROWN	STEPHANIE	Amerigo A. Anastasia	Teacher	Lenna W Conrow	Teacher
FERRAINA-TURNER	MILLIE	Amerigo A. Anastasia	Instructional Assistant	Lenna W Conrow	Instructional Assistant
HAUSER	CHRISTY	Lenna W. Conrow	Instructional Assistant	Morris Avenue	Instructional Assistant
IGOE	BRETT	High School	Teacher	Middle School	Teacher
MANEY	JAMES	Moris Avenue	Custodian	High School	Custodian
MARUCCI	GEORGE	AAA/West End	Vocal Music Teacher	George L. Catrambone	Vocal Music Teacher
MARTIN	JEREMY	High School	Guidance Counselor	Middle School	Guidance Counselor
ORTIZ	SARA	Amerigo A. Anastasia	Instructional Assistant	Morris Avenue	Instructional Assistant
PORGES	CHRISTOPHER	Middle School	Teacher	High School	Teacher
SHEERIN	SABRINA	Gregory	Teacher	Lenna W Conrow	Preschool Teacher
STYSLINGER	THELMA	Lenna W. Conrow	Master Teacher	Morris Avenue	Master Teacher

## CONFERENCES

## APPENDIX J

Note: The following staff members are being approved only for registration and mileage (not to exceed \$.31 per mile) in accordance with State Circular Letter 12-14-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:

### **BRIDGETTE BURTT**

**\$275.00**

Funded Grants Supervisor, to attend the 2014 FEA/NJPSA/NJASCD Fall Conference sponsored by The Foundation for Educational Administration Fall Conference to be held at the Ocean Place Resort, Long Branch, NJ on October 16-17, 2014 (Acct# 20-231-100-300-231-20-00).

### **BRIDGETTE BURTT**

**\$300.00**

Funded Grants Supervisor, to attend Legal One School Law Boot Camp sponsored by the Foundation for Educational Administration to be held at the FEA Headquarters in Monroe Township, NJ on July 30-31, 2014 (Acct# 20-231-100-300-231-20-00)

### **CHANTAL GUDZAK**

**\$1133.38**

ELA K-5 Supervisor, to attend the Comprehensive Orton-Gilliam Workshop sponsored by the Institute for Multi-Sensory Education to be held at Holiday Inn Secaucus Meadowlands in Secaucus, NJ on August 11-14, 2014 (Acct# 20-231-200-300-231-20-00 \$975.00; Acct# 11-000-219-592-312-11-44 \$158.38)

### **FRANCISCO RODRIGUEZ**

**\$275.00**

Amerigo A. Anastasia School Principal, to attend the 2014 FEA/NJPSA/NJASCD Fall Conference sponsored by The Foundation for Educational Administration Fall Conference to be held at the Ocean Place Resort, Long Branch, NJ on October 16-17, 2014 (Acct# 15-000-240-500-390-03-44).

**Monthly HIB Report**  
Reporting Period June 26-July 23, 2014

To date, there have been no reported incidences of Harassment, Intimidation and Bullying from any of our summer program sites.

## FIELD TRIPS

## APPENDIX L

Philadelphia, P.A. – Approximately 7 High School students from the Summer TV & Film Program to Eastern State Penitentiary on August 7, 2014 at no cost to the district. This trip supports Standards 6.1.12.D.3.e, 6.1.12.B.5.b, 9.4.12.C.(1).3, 9.4.12.C.(1).4, 9.4.12.C.(1).5, and 21<sup>st</sup> Century Life & Careers. Students will be chaperoned by J. Sickler.

Piscataway, NJ – Approximately 20 High School seniors to Rutgers University on August 12, 2014 at no cost to the district. This trip is part of College and Career Exploration. Students will be chaperoned by J. Palumbo and C. Wegert.