

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

MINUTES

JULY 23, 2019

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

Mr. Covin called the meeting to order at 6:00 P.M.

ROLL CALL

Mr. Covin - President

Mrs. Youngblood Brown – VP – 6:12 P.M.

Mr. Grant

Dr. Critelli

Mr. Zambrano

Rev. Bennett

Ms. McCaskill

Mrs. Peters

Mrs. Perez

Administrator's Present

Dr. Salvatore

Dr. Dudick

Mr. Genovese

Dr. A. Freeman

Mrs. Valenti

Also Present

Lester E. Taylor III, 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 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. Covin, Board President, saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

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

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

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 up to three (3) minutes and one (1) opportunity to address the Board when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. With the exception of those individuals whose names are on the agenda this evening, the Board will not respond to questions during the public participation portion of this meeting involving the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific, prospective or current employee.

Motion was made by Mrs. Peters, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following item (C-2).

Ayes (8), Nays (0), Absent (1) Mrs. Youngblood Brown

C-2. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 6:05 P.M.**

That the Board approve the following Resolution -

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

WHEREAS, the Long Branch Board of Education wishes to discuss **personnel matters** 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 recessing of this Executive Session back into the open public meeting.

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

Ayes:

Nays:

Absent:

Date: July 23, 2019

Mrs. Youngblood Brown arrived in Executive Session at 6:12 P.M.

The Board returned to open session at 6:22 P.M.

ROLL CALL

Mr. Covin - President
Mrs. Youngblood Brown – VP
Mr. Grant

Dr. Critelli
Mr. Zambrano
Rev. Bennett

Ms. McCaskill
Mrs. Peters
Mrs. Perez

C-3. OPPORTUNITY TO ADDRESS THE BOARD RELATING TO AGENDA ITEMS

D. APPROVAL OF MINUTES

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

- Regular Meeting minutes of June 26, 2019
- Executive Session minutes of June 26, 2019

E. SECRETARY'S REPORT

1. BILLS AND CLAIMS – JUNE 1 - 30, 2019 FOR BOARD OF RECREATION COMMISSION AND THE CITY OF LONG BRANCH FINANCE

I entertain a motion that the Board approve the bills and claims for June 1 - 30, 2019 for Board of Recreation Commission and the City of Long Branch Finance (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

2. BILLS AND CLAIMS – JUNE 1 - 30, 2019 EXCLUDING BOARD OF RECREATION COMMISSION AND THE CITY OF LONG BRANCH FINANCE

I entertain a motion that the Board approve the bills and claims for June 1 - 30, 2019 excluding Board of Recreation Commission and the City of Long Branch Finance (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

3. RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – JUNE 30, 2019

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, 2019 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

4. ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF JUNE 30, 2019

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, 2019 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

Dr. Salvatore reviewed the Agenda with the Board.

F. **SUPERINTENDENT'S REPORT**

A. **START AND END TIMES OF SCHOOLS - APPENDIX F-1**

Mrs. Perez – Is there a staff list for the Historic High School?

Dr. Salvatore – Yes there will be. The majority of those transfers will be on the agenda in August.

Dr. Salvatore explained the reason for having the staff arrive at the same time as the High School staff even though the first class is not until 8:25 A.M. He stated that this will give the staff the opportunity to plan the lessons for that day.

Dr. Critelli – The ability to coordinate each day the various lesson plans between the staff is an incredible opportunity.

Mr. Covin – Who will be leading those daily meetings?

Dr. Salvatore – There will be 2 supervisors helping to coordinate each day.

Mr. Grant – Will there be coordination within the academies?

Dr. Salvatore – No, we will follow the standards set forth by New Jersey but link them to the Social Justice piece.

Mrs. Youngblood Brown – Were there any concerns from the teachers?

Dr. Salvatore – Not yet, mainly because the staff that we are asking to participate are looking forward to this program.

G. **GENERAL ITEMS**

1. **APPROVAL OF LINKIT! SOFTWARE LICENSE AGREEMENT**

I recommend the Board approve/ratify the agreement with Linkit! Software for the purpose of development and management of K-12 assessments in all subject areas. This agreement will be in effect from July 1, 2019 through June 30, 2020 at a cost not to exceed \$90,149.

2. **RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2018 - 2019 SCHOOL YEAR**

I recommend the Board approve the following resolution:

RESOLUTION

WHEREAS, Title 18A:18A-10 provides that, "A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

WHEREAS, the Long Branch Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Long Branch Board of Education desires to authorize its purchasing agent for the 2018 - 2019 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW THEREFORE BE IT RESOLVED, that the Long Branch Board of Education does hereby authorize the district's purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed:

<u>Commodity/Service</u>	<u>Vendor</u>	<u>State Contract #</u>
NASPO Valuepoint Computer	HP Inc.	89974

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

Ayes:

Nays:

Absent:

Date: July 24, 2019

3. **APPROVAL OF CONTRACT WITH MONMOUTH MEDICAL CENTER**

I recommend the Board approve/ratify the contract with Monmouth Medical Center for the school year 2019-2020 in the amount of \$42,190. This agreement outlines the provision of medical services which include a licensed physician, nurse practitioners, medical consultations, medical and nursing advice concerning certain policies and procedures of the Long Branch Board of Education, Long Branch Board of Health, NJDOE and NJDOH, medical physicals to students and serving as a resource to the administration and nursing staff employed by the Board of Education.

G. **GENERAL ITEMS (continued)**

4. **APPROVAL OF AGREEMENT WITH KYDS**

I recommend the Board approve the agreement with Konscious Youth Development & Service (KYDS) to provide social-emotional learning with empowering mindfulness techniques through staff development and student wellness for success at a cost not to exceed \$32,900.00.

5. **APPROVAL OF AGREEMENT WITH BOYS AND GIRLS CLUB OF MONMOUTH COUNTY**

I recommend the Board approve the agreement with the Boys and Girls Club of Monmouth County to provide after-school programming for sixth-grade students at the Middle School. The agreement will be in effect from September 1, 2019 to June 30, 2020.

Mr. Covin – How will the students get to the site location for the after school program?

Dr. Salvatore – Staff will be in place to guide them to where they need to be as we do in our other after school programs. This will be a parent paid program based on income and the parents would be responsible for picking up their child at the end of the day.

6. **APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE YMCA**

I recommend the Board approve the Memorandum of Understanding with the Community YMCA Counseling and Social Services to provide children's mental health services to special needs and emotionally challenged students during the 2019 - 2020 school year. The agreement will be in effect from July 1, 2019 to June 30, 2020 at an amount not to exceed \$24,500.

7. **APPROVAL OF TRANSPORTATION RENEWALS**

I recommend the Board approve the transportation contract renewals for the 2019-2020 school year as listed on **APPENDIX G-1**.

8. **AUTHORIZATION TO ACCEPT THE REFUSE & RECYCLABLES SERVICE – 2019 - 2020 SCHOOL YEAR BID**

The following bids were received for Refuse & Recyclables Service for the 2019 - 2020 school year on June 12, 2019:

CONTRACTOR	BID AMOUNT
Mazza Recycling Services, Ltd.	\$89,713.00
Waste Management of New Jersey, Inc.	\$77,408.00

I recommend the Board accept the low bid of Waste Management in the amount of \$77,408 for Refuse and Recyclables Services - 2019-2020 school year.

Dr. Salvatore asked Mr. Covin to review the discussion held with representatives of the City for shared services.

G. **GENERAL ITEMS (continued)**

Mr. Covin asked Mrs. Perez to give the Board an overview of some of the items the City would like to explore with the possibility of entering into shared services agreements.

Mrs. Perez – We currently are participating in some shared service agreements and the administration along with representatives of the City are looking into other opportunities as long as there will be a savings to the Board of Education. There was a larger discussion regarding a pool for the community and school use. The discussion centered on the potential cost, potential responsibilities, property and funding sources. Both entities recognize that the pool would be in the range of \$13 to \$15 million. Dr. Salvatore advised the City that the Board does not have the money at this time but if the Board is willing, we could donate land for the development of the project. Further consideration on possible sites will be required and the Board has offered to resurrect the original pool plans to share with the City.

9. **APPROVAL OF PROACTIVE BEHAVIOR INTERVENTION (PBI) PROGRAM PROVIDED BY CARING FAMILY COMMUNITY SERVICES FOR THE 2019-2020 SCHOOL YEAR.**

I recommend the Board approve the agreement with Caring Family Community Services for proactive behavior intervention (PBI) program. This program will identify students who will be evaluated using relevant behavioral and/or clinical methods to identify the most appropriate interventions for the student. This includes but is not limited to observation in the classroom, interview with classroom teacher(s), and individual specialized assessment(s) completed by highly qualified behavioral health professionals. Staff will be involved in ongoing professional development. The total cost of the program is \$199,200.00 and will be funded by the IDEA Grant.

10. **APPROVAL OF AGREEMENT WITH CARING FAMILY COMMUNITY SERVICES**

I recommend the Board approve the agreement with Caring Family Community Services to provide related services for 35 hours per week for 34 weeks at the Audrey W. Clark School for the 2019 - 2020 school year at a cost not to exceed \$81.10 per hour.

11. **APPROVAL TO COMPLETE AND SUBMIT FY2020 IDEA CONSOLIDATED FORMULA GRANT.**

I recommend the Board ratify the completion and submission of the FY 2020 IDEA Consolidated Formula Grant Award. The 2020 allocations are as follows:

1. Basic - \$1,646,651 (Non-Public Portion - \$4,174)
2. Preschool - \$46,226

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

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

G. **GENERAL ITEMS (continued)**

12. **APPROVAL TO ACCEPT NONPUBLIC SCHOOL ENTITLEMENT AID ALLOCATIONS**

I recommend the Board approve the acceptance of the Nonpublic School Entitlement Aid for the 2019 - 2020 school year as indicated below:

<u>School</u>	<u>Allocations</u>
Ma'or Yeshiva High School for Boys	
Nursing	\$ 3,201
Textbook	\$ 1,687
Security	\$ 4,950
Technology	\$ 1,152
Total	\$10,990
Seashore School	
Nursing	\$ 3,783
Textbook	\$ 2,056
Security	\$ 5,850
Technology	\$ 1,404
Total	\$13,093

I recommend the Board authorize **Bridgette Burtt, Coordinator of Grants & Innovative Programs**, or her designee, 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.

13. **APPROVAL TO ACCEPT THE FY20 21ST CENTURY DISCRETIONARY GRANT**

I recommend the Board approve the acceptance of the FY20 21st Century Discretionary Grant in the amount of \$550,000.

I recommend the Board authorize **Bridgette Burtt, Coordinator of Grants & Innovative Programs**, or her designee, 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.

14. **APPROVAL TO ACCEPT THE FY20 PERKINS SECONDARY CONSOLIDATED GRANT**

I recommend the Board approve the acceptance of the FY20 Perkins Secondary Consolidated Grant in the amount of \$53,518.

I recommend the Board authorize **Bridgette Burtt, Coordinator of Grants & Innovative Programs**, or her designee, 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.

H. **PERSONNEL ACTION**

1. **RESCIND EMPLOYMENT - CONTRACTUAL POSITION**

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

MSgt. JEFFREY MITCHELL, Air Force Jr. R.O.T.C. Instructor, effective July 23, 2019.

H. **PERSONNEL ACTION (continued)**

2. **RETIREMENT**

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

JOSEPH ARCANGELO, Safe School Environment Person, effective July 1, 2019. Mr. Arcangelo has a total of 32 years and 4 months of service.

JAMES MANEY, Custodian, effective October 1, 2019. Mr. Maney has a total of 12 years of service.

3. **RESIGNATION - CONTRACTUAL POSITIONS**

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

CLAIRE HIGGINS, teacher, effective August 30, 2019.

RHYAN SHARKEY, teacher, effective June 28, 2019.

4. **RESIGNATION - STIPEND POSITION**

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

JESSICA ALONZO, Middle School Girls Soccer Head Coach, effective July 3, 2019.

JACOB JONES, Early Childhood Enrichment Camp Instructional Assistant and Substitute Teacher, effective July 16, 2019..

JAMES MIRARCHI, Early Childhood Enrichment Camp Instructional Assistant, effective July 16, 2019.

JOHN SEVERS, Elementary Camp Substitute Safe School Environment Person, effective July 3, 2019.

5. **STAFF TRANSFERS/REASSIGNMENTS FOR THE 2019-2020 SCHOOL YEAR**

I recommend the Board approve the transfers/reassignments of the following staff for the 2019-2020 school year as listed on **APPENDIX H-1**.

Dr. Salvatore reviewed the potential appointments with the Board.

6. **APPOINTMENT OF CERTIFIED STAFF**

I recommend the Board approve/ratify the appointment of the following named individual who constitutes a careful selection and screening of applicants and is hereby recommended for an employment contract contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, and all other state and federal guidelines including but not limited to: a criminal history clearance and successful clearance of S-414/A-3381 (P.L.2018, c.5). This initial appointment may be changed as District needs develop:

STEPHEN DUCKERS

Mathematics Teacher
High School
BA, Step 1
\$53,645.00

Certification: CE Teacher of Mathematics

Education: Fairleigh Dickinson University

Replaces: Reid Groder (resigned)

(Acct. # 15-140-100-101-000-01-00) (UPC # 0169-01-MATHC-TEACHR)

Effective: September 1, 2019

H. **PERSONNEL ACTION (continued)**

6. **APPOINTMENT OF CERTIFIED STAFF (continued)**

MICHELLE GARGIULO

School Social Worker
Audrey W. Clark School
MA +30, Step 1
\$59,145.00

Certification: School Social Worker
Education: Walden University
Replaces: Carly Komorowski (resigned)
(Acct. # 15-000-218-104-000-06-00) (UPC # 1193-06-STADV-ADVISO)
Effective: September 1, 2019

BROOKE KELLY

Learning Disabilities Teacher Consultant
Pupil Personnel Office
MA, Step 11
\$68,245.00

Certification: Learning Disabilities Teacher Consultant
Education: Rutgers University
Replaces: Eileen Ray (retired)
(Acct. # 11-000-219-104-000-11-00) (UPC # 0867-11-OFPPS-TEACHR)
Effective: September 1, 2019

DIANA PANORA

Bilingual Teacher
George L. Catrambone School
BA, Step 3
\$55,745.00

Certification: CE Teacher of Bilingual/Bicultural Education
Education: Georgian Court University
Replaces: New Position
(Acct. # 15-240-100-101-000-09-60) (UPC # 1510-09-BILNG-TEACHR)
Effective: September 1, 2019

KELLI SHAUGHNESSY

Grade 5 Teacher
George L. Catrambone School
BA, Step 1
\$53,645.00

Certification: CEAS Elementary School Teacher Gr. K-6
Education: Kean University
Replaces: Gustavo Barrientos (transfer)
(Acct. # 15-120-100-101-000-03-00) (UPC # 1492-03-WRDLG-TEACHR)
Effective: September 1, 2019

H. **PERSONNEL ACTION (continued)**

6. **APPOINTMENT OF CERTIFIED STAFF (continued)**

SAMANTHA VIEIRA

Special Education Teacher
Amerigo A. Anastasia School
BA, Step 1
\$53,645.00

Certification: Teacher of Students with Disabilities, Elementary School Teacher Gr. K-6
Education: Georgian Court University
Replaces: Melissa Brown (resigned)
(Acct. # 15-204-100-101-000-03-00) (UPC # 1434-03-SPLDI-TEACHR)
Effective: September 1, 2019

ASHLEY ZINGARA

School Counselor
High School
MA, Step 3A-4-5
\$60,845.00

Certification: School Counselor
Education: Monmouth University
Replaces: New Position
(Acct. # 15-000-218-104-000-01-60) (UPC # 1498-01-GUIDN-CONSLR)
Effective: September 1, 2019

7. **APPOINTMENT OF INSTRUCTIONAL ASSISTANTS FOR 2019-2020 SCHOOL YEAR**

I recommend the Board approve the appointment of the following individuals as instructional assistants for the 2019-2020 school year:

LYNN COZZETTA, Long Branch High School at Step 1, \$16.00/hr. + \$250 stipend for BA., effective September 1, 2019. Replaces: New Position
(Acct. # 15-214-100-106-000-01-60) (UPC #1495-01-SEAUT-PARAPF).

STEPHANIE PRAGOSA, Amerigo A. Anastasia School at Step 1, \$16.00/hr. + \$250 stipend for BA., effective September 1, 2019. Replaces: New Position
(Acct. # 15-214-100-106-000-07-60) (UPC #1509-03-SEAUT-PARAPF).

8. **APPOINTMENT OF INSTRUCTIONAL AIDE THAT ARE CLASSIFIED AS ONE-TO-ONE (1:1) ASSISTANTS**

I recommend the Board approve the appointment of the following named individual as an Instructional Aide that are classified as One-To-One (1:1) Assistants:

MADDALINA SCHIPANI, Gregory Elementary School at Step 7, Salary \$17.05/hr., effective September 1, 2019. Replaces: Elvia Franco (transfer) (Acct. # 11-000-217-100-07-00) (UPC # 0705-07-SEADT-PARAPF).

H. **PERSONNEL ACTION (continued)**

9. **APPOINTMENT OF CUSTODIANS**

I recommend the Board approve the appointment of the following named individuals as Custodians:

GREGORY FLETCHER, Custodian, at a salary of \$35,526.00, effective Pending Fingerprints*. Replaces: David Hudson (resigned) (Acct. # 11-000-262-100-000-01-00) (UPC # 1006-01-OFB&G-CUST12).

ABNER HONDOLERO, Custodian, at a salary of \$35,526.00, effective August 1, 2019. Replaces: New Creation (Acct. # 11-000-262-100-000-15-60) (UPC # 1501-15-OFB&G-CUST12).

JARVIYLE RIVERA, Custodian, at a salary of \$35,526.00, effective August 1, 2019. Replaces: Donte Hart (transfer) (Acct. # 11-000-262-100-000-08-00) (Acct. # 20-218-200-110-000-08-00) (UPC # 0990-08-OFB&G-CUST12).

FREDERICK SMITH, Custodian, at a salary of \$35,526.00, effective August 1, 2019. Replaces: William Medina (transfer) (Acct. # 11-000-262-100-000-02-00) (UPC # 0356-02-OFB&G-CUST12).

10. **ANNUAL STIPEND POSITIONS - 2019-2020 SCHOOL YEAR**

I recommend the Board approve/ratify the following annual stipend positions listed below and on **APPENDIX H-2**.

CURRICULUM WRITERS

\$25.13/hr.

High School (50 hours each curriculum writer)

Grades 9 - 12: AP World History; Modern

Jonathan Barratt

Grades 9 - 12: Personal Finance

Dawn Ciaramella, Alex Smiga

Applied Behavior Analysis (ABA) Framework Writing and Development

(July 1 - August 17 - 40 hours maximum each writer)

\$25.13/hr.

Kristin Bernhard, Gina Bisogna, Allison Buleza, Maria Cuevas, Kerry Keating

11. **PROFESSIONAL LEARNING - Guided Math Sessions with Dr. Nicki**

I recommend the Board approve/ratify attendance at the Guided Math Professional Learning Sessions with Dr. Nicki on August 8, 2019 and August 9, 2019, 9:00 AM - 3:00 PM at the George L. Catrambone School for:

Judith Acer

Jennifer Campbell

Alexandra Casares

Melissa Christopher

Marjorie Chulsky

Kristin Ciccone

Myong Deller

Stephanie Dispoto

Michele Falco

Laura Iandoli

Lupe Kiy

Suraya Kornegay

Jennifer Long

Maria Maisto

Francine Marucci

Tracy McMahon

Yolanda Meneses

Wallace Morales

Michele Morey

Gloria Pizzaro

Leah Roberts

Arminda Rodrigues

Anna Santos

Erin Schoonveld

Janise Stout

Bonnie Tedeschi

Rosemary Toffel

Nicole Trainor

Kelly Vargas

Denise Woolley

H. **PERSONNEL ACTION (continued)**

12. **PART-TIME AND STIPEND POSITIONS - SUMMER 2019**

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

DISTRICT

Substitute Nurse

\$29.60/hr.

Bogumila Hout

MIDDLE SCHOOL SUMMER SCHOOL

Mathematics Teacher

\$26.00/hr.

Kristin Circelli

EXTENDED SCHOOL YEAR SERVICES

Bus Aides

\$9.97/hr.

Dawasia Jones, Shannon King, Shana Linton-Sanderson

13. **COACHING/ATHLETIC STIPEND POSITIONS - SUMMER 2019**

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

Substitute Wt. Room Supervisors

\$20.94/hr.

Shawn Brown, Akene Dunkley

14. **COACHING/ATHLETIC STIPEND POSITIONS - FALL 2019/2020**

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

Event Workers - 2019/2020 School Year

per Athletic Event Fee Schedule

Shane Baker, Lauren Bland, Dorothy Bowles, Ja'Londa Boyd,
Devron Clark, Bruce Clay, Star Cleveland, Ralph DeFillipo, Sean Fitzgerald,
Felicia Gadson, Jasmine Gomez, Jamie Hayes, James Iancelli, Brenda Itzol,
Margaret Johnson, Terry Johnson, Kimberly Jones, Lupe Kiy, Karahn Morris,
Ruby Nazon, Kristopher Parker, Terri Roberts, Amy Rock, Scott Rothberg,
Juliette Trombetta, Darnell Tyler, Jared Walker

Building Site Supervisor

Jessica Rodriguez

\$25.75/hr.

Coaching Paraprofessional Aide

Kristopher Parker

\$16.00/hr.

HIGH SCHOOL

STEP

Asst. Equipment Manager

Jamie Hayes

9

\$3,700

CATEGORY 1

Varsity Field Hockey Head Coach

Stephanie Tornquist

6

\$7,500

H. PERSONNEL ACTION (continued)

14. COACHING/ATHLETIC STIPEND POSITIONS - FALL 2019/2020 (continued)

HIGH SCHOOL

STEP

CATEGORY 1

Asst. Varsity Football Coaches

Terrence King	10	\$6,000
Shawn Brown	9	\$5,400
Benjamin Woolley	9	\$5,400
Chad King	9	\$5,400
John Jasio	9	\$5,400

Asst. Varsity Cheerleading Coaches

Christina Marra	9	\$5,400
Danielle Murray	9	\$5,400

Asst. Varsity Field Hockey Coaches

Kristen Clarke	6	\$4,700
Alyssa Tavernise	7	\$4,800

Asst. Freshman Football Coaches

Devron Clark	6	\$3,600
Gregory Penta	9	\$4,500

MIDDLE SCHOOL

STEP

Head Field Hockey

Elisa Perez	10	\$4,500
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Asst. Field Hockey Coaches

Rosalie Guzzi	10	\$4,200
Patricia Delehanty	10	\$4,200

CATEGORY 2

HIGH SCHOOL

STEP

Boys Asst. Varsity Soccer Coaches

Timothy Farrell	9	\$4,100
Amanda McEwan	9	\$4,100

Girls Asst. Varsity Soccer Coaches

Katherine Gooch	9	\$4,100
Alexa Freguletti	8	\$3,700

H. **PERSONNEL ACTION (continued)**

14. **COACHING/ATHLETIC STIPEND POSITIONS - FALL 2019/2020 (continued)**

MIDDLE SCHOOL

STEP

Boys Asst. Soccer Coaches

John O'Shea	10	\$3,000
Louis DeAngelis	10	\$3,000

Girls Asst. Soccer Coaches

Ashley Stubbington	9	\$2,600
Samantha Gallo	9	\$2,600

CATEGORY 3

HIGH SCHOOL

STEP

Girls Asst. Varsity Tennis Coach

Samilia Gharthey-Sam	6	\$2,000
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Girls Asst. Varsity Volleyball Coach

Nemeil Navarro	9	\$2,400
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Wt. Room Supervisors

Terrence King (a.m)	9	\$1,300
Darnell Tyler (p.m)	7	\$1,100

15. **COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2019/2020**

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

HIGH SCHOOL

STEP

Asst. Equipment Manager

Jamie Hayes	9	\$3,700
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CATEGORY 1

Boys Asst. Varsity Basketball Coaches

Darnell Tyler	9	\$5,400
Devron Clark	8	\$5,200

Girls Asst. Varsity Basketball Coaches

Michael Green	9	\$5,400
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Asst. Cheerleading Coaches

Christina Marra	9	\$5,400
Danielle Murray	9	\$5,400

H. **PERSONNEL ACTION (continued)**

15. **COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2019/2020 (continued)**

HIGH SCHOOL

STEP

CATEGORY 1

Asst. Wrestling Coaches

Shawn Brown	9	\$5,400
Douglas Cornell	9	\$5,400

MIDDLE SCHOOL

STEP

Boys Asst. Basketball Coaches

Kevin Gilbert	9	\$3,700
John Severs	9	\$3,700

Girls Asst. Basketball Coaches

Jessica Wegelin	9	\$3,700
Dawasia Jones	7	\$3,200

Asst. Cheerleading Coach

Yvette Rice	6	\$2,800
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Asst. Wrestling Coaches

Joe Simon	10	\$4,200
John Jasio	9	\$3,700

HIGH SCHOOL

STEP

CATEGORY 2

Boys Asst. Indoor Track Coach

Chad King	8	\$3,700
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Girls Asst. Indoor Track Coach

Suraya Kornegay	8	\$3,700
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Asst. Swimming Coaches

Timothy Farrell	8	\$3,700
Alexa Freguletti	8	\$3,700
Andrew Critelli	8	\$3,700

CATEGORY 3

Wt. Room Supervisor

Terrence King (a.m.)	9	\$1,300
Benjamin Woolley (p.m.)	6	\$1,000

H. **PERSONNEL ACTION (continued)**

16. **ANNUAL STIPEND POSITIONS - 2018-2019 SCHOOL YEAR**

HIGH SCHOOL

Mock Trial Advisor

\$750.00

Michael Green

17. **TEACHER/MENTOR PROGRAM - 2019-2020 SCHOOL YEAR**

I recommend the Board approve the following individuals to assume the position of Mentor as detailed in the State Department of Education Teacher/Mentor Program:

LOCATION

TEACHER

MENTOR

AAA

Tynekqua Rolf-Wiggs

Lee Carey

AWC

Caitlin Walling

Daniel Brownridge

GRE

Jennifer Giannone

Erica Krumich

HS

Stephanie Brito

Roger Derrick

HS

Guillermo Ithier

Nicholas Cartegna

HS

Peter Larrabee

Jenna Anderson

HS

Jenna Miah

Anne Gill

HS

Colleen Partenope

Alissa Gallo

HS

Dana Switay

Ruth Sheckler

HS

Sara Tomas

Stephanie Matano

MS

Ellyn Bissey

Melissa Trace

MS

Joanna Karakanas

Vincent Vallese

MS

Diana Rienzo

Maria Holland

MS

Amanda Olsen

Joseph Maratta

MS

Ivette Febo

Elizabeth Giron

MS

Juan Martinez

Rosalie Guzzi

MS

Kristie Madson

Tanisha Simmons

PPS

Nicole Shutman

Amanda Russo

18. **APPOINTMENT OF SUBSTITUTES FOR THE 2019-2020 SCHOOL YEAR**

I recommend the Board approve the following substitutes as listed for the 2019-2020 school year:

SUBSTITUTE BUS AIDES

Ciara Clayton

Maria Otani

Robert Gant

Millicent Reed

Maggie Gordon

Marina Torres

Ursula McGuire

Kelly Wolf

SUBSTITUTE NURSES

Kathryn Funk

Noreen Schifano

SUBSTITUTE CORRIDOR AIDES

Kubilay Ates

Joanne Fontana

Frank Buono

Robert Gant

William Chasey

James Iancelli

Zayra Demorais

Stanley Johnson

Tariq Durant

James Jordan

H. **PERSONNEL ACTION (continued)**

18. **APPOINTMENT OF SUBSTITUTES FOR THE 2019-2020 SCHOOL YEAR (continued)**

SUBSTITUTE CORRIDOR AIDES (continued)

Jonathan Maldonado
Ursula McGuire
Vito Marra
Patrick Meagher
Travis Patterson
Elyse Williams

Millicent Reed
Scott Rothberg
Preston Thrower
Raphael Silva
Morgan Verdadeiro

SUBSTITUTE SECRETARIES

Samantha Ambler
Donna Cianflone
Zayra Demorais
Joanne Fontana
Jo-Anne Heggie
Stanley Johnson
Raphael Silva

Alexa Booth
Marva Lamb
Tonna Leeks
Joshelyn Martinez
Ursula McGuire
Ashley Oliveas

SUBSTITUTE TEACHERS

Samantha Ambler
Julia Alcott
Romary Argueta Duran
Carol Babb
Karla Batalas
Faye Bogнар
Alexa Booth
Kim Brashear
Maria Capetta
Martha Cardelfe
Frederick Cesareo
Thomas Cianflone
Ciara Clayton
Anton Deluca
Akene Dunkley
Gail Funk
Ingrid Geraldo
Sheila Gibson
Stanley Johnson
Ty'Ron Johnson
Paulina Karach
Lyndsey Kremen

Tonna Leeks
Clara Lenis
AnnaMaria Lindia
Arlene Mavorah
Marion Meares
James Morrissey
Maria Murphy
Travis Patterson
Dorene Penny
Alexander Quinn
Brittney Ramsey
Daniel Reilly
Kelly Schuld
Kari Stacker
Nearie Son
Kyleigh Trout
Kimberly Williams
Kelly Wolff
Amy Zambrano
Therese Zambrano

H. **PERSONNEL ACTION (continued)**

18. **APPOINTMENT OF SUBSTITUTES FOR THE 2019-2020 SCHOOL YEAR (continued)**

SUBSTITUTE INSTRUCTIONAL ASSISTANTS

Bruno Aquino*	Lucy Lebron
Lucas Aquino	Ursula McGuire
Samantha Ambler	Griselda Meneses
Donna Cianflone	Josefa Navarro
Ciara Clayton	Travis Patterson
Tariq Durant	Millicent Reed
Erica Durland	Daniel Reilly
Joanne Fontana	Morgan Verdadeiro
Maria Grandinetti	Elyse Williams
Stanley Johnson	Kimberly Williams
Ty'Ron Johnson	Kelly Wolf

SUBSTITUTE CUSTODIANS

Tariq Durant	Griselda Meneses
Victory Dukes*	Stephen Pustam
Kanokwan Hernandez	Preston Thrower
Jonathan Maldonado	

19. **FAMILY/MEDICAL LEAVE OF ABSENCE**

I recommend the Board approve/ratify the family/medical leaves of absence as listed on - **APPENDIX H-3.**

20. **ATTENDANCE AT CONFERENCES / MEETINGS**

I recommend the Board approved the attendance of staff members indicated on the attached list at the conferences indicated - **APPENDIX H-4**

21. **APPROVAL TO CHARGE SALARIES TO FEDERAL GRANTS FOR FY2020**

I recommend the Board approve/ratify the following individuals and their respective allocation of federal salaries to be charged to the federal grant for FY2019 as listed:

<u>Name</u>	<u>Grant</u>	<u>Amount</u>
Nicole Shutman	IDEA Preschool	\$33,500.00

22. **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 2019 - 2020 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

Summer 2019
Monmouth University

July, 2019 - August, 2019

Meredith Riddle	Middle School	Frank Riley
Nicole Trainer	Anastasia	Francisco Rodriguez

Alexis Freguletti

High School

August, 2019 - Dec. 2019
Angela Torres

*Pending fingerprints**

Minutes – Agenda Meeting
July 23, 2019

I. **STUDENT ACTION**

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

I recommend the Board approve the monthly report as required by statute - **APPENDIX I-1.**

2. **FIELD TRIP APPROVALS**

I recommend the Board approve/ratify the field trips indicated (which will be labeled **APPENDIX I-2** and made a part of the permanent minutes upon Board approval).

3. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR - 2019**

I recommend the Board approve the following atypical out of district students for placement and transportation for the 2019 Extended School Year:

CPC/HIGH POINT ELEMENTARY SCHOOL

MORGANVILLE, NEW JERSEY

Tuition: \$9,124.50/Student

Transportation

Effective Dates: 7-8-2019 to 8-9-2019

ID#: 1458963739, classified as Eligible for Special Education and Related Services

ID#: 5804551249, classified as Eligible for Special Education and Related Services

CHILDREN'S CENTER OF MONMOUTH

NEPTUNE, NEW JERSEY

Tuition: \$11,833.96/Student

Transportation

*Extraordinary Services: \$6,080.00/Student

Effective Dates: 7-1-2019 to 8-23-2019

ID#: 7959193860, classified as Eligible for Special Education and Related Services

ID#: 9109804028, classified as Eligible for Special Education and Related Services

ID#: 3266538065, classified as Eligible for Special Education and Related Services

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

ID#: 7959193860, classified as Eligible for Special Education and Related Services

ID#: 9399809579, classified as Eligible for Special Education and Related Services

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

ID#: 8936060877, classified as Eligible for Special Education and Related Services

ID#: 1448759974, classified as Eligible for Special Education and Related Services

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

ID#: 9278728739, classified as Eligible for Special Education and Related Services

ID#: 6429453273, classified as Eligible for Special Education and Related Services

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

HARBOR SCHOOL

EATONTOWN, NEW JERSEY

Tuition: \$9,957.60/Student

Transportation

*Extraordinary Aide: \$4,500.00/Student

Effective Dates: 7-5-2019 to 8-15-2019

ID#: 3097754109, classified as Eligible for Special Education and Related Services

ID#: 2591836202, classified as Eligible for Special Education and Related Services

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

ID#: 7323698731, classified as Eligible for Special Education and Related Services

ID#: 4414984157, classified as Eligible for Special Education and Related Services

ID#: 3826695163, classified as Eligible for Special Education and Related Services

ID#: 4353770057, classified as Eligible for Special Education and Related Services

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

1. **STUDENT ACTION (continued)**

3. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR - 2019 (continued)**

LEGACY TREATMENT SERVICES AND MARY A. DOBBIN'S SCHOOL
MOUNT HOLLY, NEW JERSEY

Tuition: \$11,262.30/Student

Transportation

*Extraordinary Services: \$5,532.00

Effective Dates: 7-8-2019 to 8-16-2019

ID#: 1468743304, classified as Eligible for Special Education and Related Services

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

OCEAN ACADEMY

BAYVILLE, NEW JERSEY

Tuition: \$10,245.00/Student

Transportation:

Effective Dates: 7-1-2019 to 8-13-2019

ID#: 8434373306, classified as Eligible for Special Education and Related Services

SHORE CENTER FOR STUDENTS WITH AUTISM
TINTON FALLS, NEW JERSEY

Tuition: \$8,000.00/Student

Transportation

*Counseling Services: \$86.00/Hour

Effective Dates: 6-24-2019 to 8-8-2019

ID#: 8132778924, classified as Eligible for Special Education and Related Services

*NOTE: Student requires counseling services of 1 hour sessions per week.

YCS/GEORGE WASHINGTON SCHOOL

HACKENSACK, NEW JERSEY

Tuition: \$7,254.58/Student

Transportation

Effective Dates: 7-5-2019 to 7-31-2019

ID#: 7297143455, classified as Eligible for Special Education and Related Services

4. **RECOMMENDATION FOR TERMINATION OF ATYPICAL OUT OF DISTRICT OF STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR 2019**

I recommend the Board approve the terminate the following recommended students for placement and transportation ESY 2019

HAWKSWOOD SCHOOL

EATONTOWN, NEW JERSEY

Tuition: \$11,143.80/Student

Transportation

Effective Dates: 7-8-2019

ID#: 7563734670, classified as Eligible for Special Education and Related Services

5. **APPROVAL OF CONTINUATION OF COMMUNITY BASED TUTORIAL PROGRAM**

I recommend the Board approve the continuation of the Community Based Tutorial Program of New Hope.

6. **CORRECTIONS / REVISIONS TO MINUTES**

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

June 26, 2019

Staff Transfers/Reassignments for 2019-2020 School Year

Marjorie Chulsky from Amerigo A. Anastasia School teacher to George L. Catrambone School teacher. This was an error; Ms. Chulsky should not have been listed.

May 1, 2019

EARLY CHILDHOOD/KINDERGARTEN SUMMER ENRICHMENT CAMP

Lauren Crupi, Early Childhood/Kindergarten Teacher. This should have read: Elementary Teacher for Summer Learning Elementary Program.

Mrs. Perez – Have we addressed Howie Coleman’s request to have the library named after his mother, Bea Coleman?

Dr. Salvatore – I wanted to meet with the Board to review Board policy prior to responding.

Mr. Taylor retrieved the Board policy on his computer and reviewed with the Board the naming of facilities.

Dr. Salvatore – I think we should form a committee to review the request. Bea Coleman is best known for her community service and the way she raised funds for those in need. Perhaps a fundraiser could be named after her rather than arbitrarily naming a room in a building.

After discussion, Mr. Covin stated that the Communication committee would review the request and bring the recommendation back to the full Board.

Motion was made by Mrs. Youngblood Brown, seconded by Ms. McCaskill and carried by roll call vote that the Board approve the following item (7).

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

7. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 8:07 P.M.**

That the Board approve the following Resolution -

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

WHEREAS, the Long Branch Board of Education wishes to discuss **potential litigation** with the resulting action being made public when a proper conclusion has been reached and there is no longer a need for confidentiality;

7. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 8:07 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 23, 2019

The Board returned to open session at 8:36 P.M.

ROLL CALL

Mr. Covin - President
Mrs. Youngblood Brown – VP
Mr. Grant

Dr. Critelli
Mr. Zambrano
Rev. Bennett

Ms. McCaskill
Mrs. Peters
Mrs. Perez

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

K. **REVIEW OF BOARD EVALUATION**

Mr. Covin reviewed the comments as well as the evaluation completed by the Board of Education for all 9 areas.

After a lengthy discussion on each area, certain items stood out. For instance under the heading "Planning", the Board would like to see a better understanding of the goals set as well as be able to evaluate those goals at the conclusion of each year.

Under "Student Achievement", the Board would like to have a presentation in greater detail regarding our student performances prior to information going out to the media.

Dr. Salvatore stated that he will have Dr. Roberta Freeman give a presentation to the Board some time in October.

Mr. Covin – That would be a great idea. The information she presents to the committee is extremely useful.

Under "Finance", recognizing the time constraints of the budget calendar, the Board would like to see as much information when it becomes available in order to have a greater participation in the process.

Under "Board Performance" the one item that stood out was Executive Session and the need for confidentiality.

Under "Board/Staff Relations", there was some discussion with regard to following up on staff issues and becoming better educated as a Board with respect to procedures and qualifications for the different positions in the district so that they are better informed.

Dr. Salvatore stated that the Board should feel free to ask questions of the Superintendent on any issues of concern.

L. **ADJOURNMENT – 9:58 P.M.**

There being no further discussion, motion was made by Mrs. Perez, seconded by Dr. Critelli and carried by roll call vote that the Board adjourn the meeting at 9:58 P.M.
Ayes (9), Nays (0), Absent (0)

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