BOARD OF EDUCATION CITY OF LONG BRANCH NEW JERSEY

MINUTES JULY 24, 2013

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

A. ROLL CALL

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

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

Peter E. Genovese III, RSBO, QPA, School Business Administrator/Board Secretary stated adequate notice of the meeting of the Long Branch Board of Education has been provided by a Schedule of Public Meetings published in the <u>Atlanticville</u> and the <u>Asbury Park Press.</u> 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

Tara Beams, Board President, saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

Mrs. Beams made the following statement: 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.

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. Dangler, seconded by Mrs. Critelli and carried by roll call vote that the Board approve the following item (D).

Ayes (8), Nays (0), Absent (1) Mrs. George

D. **APPROVAL OF MINUTES**

That the Board approve the following minutes:

- Agenda Meeting minutes of May 21, 2013
- Regular Meeting minutes of May 22, 2013
- Agenda Meeting minutes of June 18, 2013
- Regular Meeting minutes of June 19, 2013
- Board Retreat Meeting minutes of July 2, 2013

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

Ayes (5), Nays (0), Abstain (3) Mrs. Perez, Mrs. Critelli and Mr. Zambrano, Absent (1) Mrs. George

D-1. APPROVAL OF MINUTES - NEGOTIATIONS

- Executive Session minutes of May 21, 2013
- Executive Session minutes of June 18, 2013

Motion was made by Mrs. Perez, seconded by Mr. Dangler and carried by roll call vote that the Board approve the following items (D-2 - E-5).

Ayes (8), Nays (0), Absent (1) Mrs. George

D-2. APPROVAL OF MINUTES – EXCLUDING NEGOTIATION ITEMS

- Executive Session minutes of May 21, 2013
- Executive Session minutes of June 18, 2013

E. SECRETARY'S REPORT

1. <u>BUDGET TRANSFER REPORTS – FY13 JUNE TRANSFERS</u>

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 FY13 June Transfers as listed be approved for the months ending June 30, 2013.

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

Ayes: 8 Navs: 0

Absent: 1 (Mrs. George)
Date: July 24, 2013

2. BOARD SECRETARY'S REPORTS – JUNE 30, 2013

That the Board approve the Board Secretary's Reports for the months ending June 30, 2013 (which will be labeled **APPENDIX B** and made part of the permanent minutes upon Board approval).

3. REPORTS OF THE TREASURER – JUNE 30, 2013

That the Board approve the Report of the Treasurer for the months ending June 30, 2013 (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, 2013 and Board Secretary's Reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

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

E. <u>SECRETARY'S REPORT</u> (continued)

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, 2013 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: 8 Nays: 0

Absent: 1 (Mrs. George)
Date: July 24, 2013

Motion was made by Mr. Parnell, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following item (E-6).

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

6. BILLS AND CLAIMS – JUNE 20 – 28, 2013 AND JULY 1 – 24, 2013

That the Board approve the June 20 - 28, 2013 and July 1 - 24, 2013 bills and claims (which will be labeled **APPENDIX D** and made part of the permanent minutes upon Board approval).

Motion was made by Mr. Dangler, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following items (E-7-8).

Ayes (8), Nays (0), Absent (1) Mrs. George

7. <u>RECONCILIATION MONTHLY OPERATING REPORT - SODEXO - JUNE 30, 2013</u>

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, 2013 (which will be labeled **APPENDIX E** and made part of the permanent minutes upon Board approval).

8. <u>ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF JUNE 30, 2013</u>

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, 2013 (which will be labeled **APPENDIX F** and made part of the permanent minutes upon Board approval).

F. GENERAL ITEMS

Motion was made by Mr. Dangler, seconded by Mrs. Critelli and carried by roll call vote that the Board approve the following item (1-9).

Ayes (8), Nays (0), Absent (1) Mrs. George

1. APPROVAL TO AWARD CONTRACT FOR REPLACEMENT OF AIR CONDITIONING SYSTEM AT THE AMERIGO A. ANASTASIA SCHOOL

RESOLUTION

WHEREAS, on or about July 5, 2013, the Amerigo A. Anastasia School lost one (1) of three (3) phases of power coming into the facility, and

WHEREAS, this power degradation caused substantial damage to the air conditioning system, elevator and fire security panel forcing the school to be closed and students to be relocated to other facilities for summer camp, and

WHEREAS, an emergency purchase order was required to repair the air conditioning system in the amount of \$98,466, and

WHEREAS, said notice was given to and permission received from the Executive County Superintendent,

NOW THEREFORE BE IT RESOLVED, that the Long Branch Board of Education ratify the award of contract for the replacement of the compressor and all of its components necessary to install the air conditioning system as permitted under 18A:18A-7.

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

2. <u>APPROVAL TO SUBMIT CONTRACT MODIFICATION FOR FY13 SCHOOL BASED YOUTH SERVICES PROGRAM</u>

That the Board ratify the contract modification in the amount of \$2,300 for supplies from New Jersey Division of Prevention and Community Partnerships for the School Based Youth Service Program to be utilized by June 30, 2013.

3. APPROVAL TO SUBMIT GRANT FROM THE NEW JERSEY DIVISION OF PREVENTION AND COMMUNITY PARTNERSHIPS

That the Board ratify the submission of the SBYS/Parent Linking Program grant from the Division of Prevention and Community Partnerships in the amount of \$447,287 for the period July 1, 2013 to June 30, 2014.

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

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

F. GENERAL ITEMS (continued)

4. APPROVAL TO ACCEPT FY2014 WORKFORCE INVESTMENT ACT FUNDING

That the Board accept the FY2014 Workforce Investment Act (WIA) funding for youth programs in the amount of \$98,097.00.

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

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

5. APPROVAL TO PARTICIPATE IN COORDINATED TRANSPORTATION SERVICES WITH MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION

That the Board approve the participation in coordinated transportation services with Monmouth Ocean Education Services Commission (MOESC) from July 1, 2013 — June 30, 2018 at a rate of 5% for administrative cost.

6. APPROVAL TO ACCEPT EDUCATION JOBS FUND MONEY

That the Board accept the final installment of Education Jobs Fund money as required by the New Jersey Department of Education in the amount of \$3,463 for FY2013.

7. <u>APPROVAL TO SUBMIT SECURITY DRILL STATEMENT OF ASSURANCE TO THE COUNTY OFFICE</u>

That the Board approve the submission of the security drill statement of assurance due annually to the Monmouth County Department of Education for FY13.

8. APPROVAL OF RENEWAL OF COMMODITY RESALE AGREEMENT WITH MONMOUTH COUNTY

That the Board approve the renewal of the commodity resale agreement with Monmouth County for the period of September 30, 2013 through September 30, 2018.

9. <u>APPROVAL TO COMPLETE AND SUBMIT THE FY2014 IDEA CONSOLIDATED FORMULA GRANT AWARD</u>

That the Board approve the completion and submission of the FY2014 IDEA Consolidated Formula Grant Award. The 2014 allocations are as follows:

- 1. Basic \$1,370,383 (Non-Public Portion; \$60,136)
- 2. Preschool \$39,360
- 3. Program Duration July 1, 2013 June 30, 2014

That the Board authorize **Josette Nogueira**, Director of Pupil Personnel Services, to serve as the district's contact person for the above actions.

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

F. GENERAL ITEMS (continued)

Motion was made by Mrs. Perez, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following item (10-14).

Ayes (8), Nays (0), Absent (1) Mrs. George

10. POLICY COMMITTEE MEETING - SECOND & FINAL READING

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

6000- Finances

Policy 6480

Purchase of Food Supplies

Policy 6472

Tuition Assistance

11. APPROVAL TO RENEW SODEXO'S FOOD SERVICES CONTRACT FOR FY2014

That the Board renew the contract with Sodexo for the 2013/2014 school year with a base guarantee of \$265,678.49, general and administrative charge of \$.1269 and a management fee of \$.0793, which represents a 1% increase.

12. APPROVAL TO REJECT DISTRICT WIDE FENCE BID

That the Board reject the only district wide fence bid received in the amount of \$96,300 as it exceeds the budgetary expectations.

13. APPROVAL TO ACCEPT DISTRICT WIDE CAMERA BID

That the Board approve the bid of Advanced Video Surveillance in the amount of \$113,417 for district wide cameras.

14. STUDENT ACCIDENT INSURANCE 2013-2014

That the Board approve Bollinger Insurance for student accident insurance for the period covering August 1, 2013 through July 31, 2014 at a cost of \$247,282.

G. <u>PERSONNEL ACTION</u>

Motion was made by Mrs. Critelli, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following item (15).

Ayes (8), Nays (0), Absent (1) Mrs. George

15. **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: September 1, 2013

MEGAN FARRELL*

Elementary Teacher Gregory School BA, Step 1 \$46,500

Education: Georgian Court University

Certification: Elementary Grades K-5, Teacher of Elementary with Mathematics

Specialization: in Grades 5-8 Replaces: J. Scamorza (Resigned)

(Acct#:15-120-100-101-000-07-00)(UPC#:0785-07-GIFTD-TEACHR)

MEREDITH FLEMING*

Elementary Teacher Gregory School MA, Step 1 \$50,000

Education: Rutgers University

Certification: Elementary K-5, Teacher of Preschool through Grade 3

Replaces: C. Mauro (Re-assigned)

(Acct#:15-120-100-101-000-07-00) (UPC#:0981-07-GIFTED-TEACHR)

KELLI FRANK*

Math Teacher High School BA, Step 1 \$46,500

Education: Newberry College Certification: Mathematics

Replaces: J. Struble (Resigned)

(Acct#:15-140-100-101-000-01-00)(UPC#:0075-01-MATHC-TEACHR)

G. <u>PERSONNEL ACTION (continued)</u>

15. **CERTIFIED STAFF (continued)**

KRISTIN GAUL*

Elementary Teacher

Lenna W. Conrow School

BA, Step 1 \$46,500

Education: Monmouth University

Certification: Elementary K-5, Teacher of Preschool through Grade 3

Teacher of Students with Disabilities Replaces: C. Lichtenau (Re-assigned)

(Acct#:11-105-100-101-000-04-00) (UPC#:0741-08-SEAUT-TEACHR)

VADE HANLON*

Social Studies Teacher

Middle School BA, Step 1 \$46,500

Education: Monmouth University

Certification: Teacher of Elementary, Teacher of Elementary with Social Studies

Specialization 5-8

Replaces: J. Sanders (Resigned)

(Acct#:15-130-100-101-000-02-00) (UPC#:1096-02-SOCST-TEACHR)

ELIZABETH HERZOG*

Math Teacher Middle School BA, Step 1 \$46.500

Education: Millersville University
Certification: Teacher of Mathematics
Replaces: D. Tranchina (Resigned)

(Acct#:15-130-100-101-000-02-00) (UPC# 0246-02-MATHC-TEACHR)

LYN-ANNE KLINGA*

Elementary Teacher Gregory School BA, Step 3 \$49,395

Education: Kean University

Certification: Elementary Teacher, Teacher of Preschool through Grade 3

Teacher of Students with Disabilities Replaces: M. Herod (Resigned)

(Acct#:15-214-100-101-000-07-00)(UPC#:0641-07-SEAUT-TEACHR)

ALEXSANDRA LITOWSKY

Biology Teacher Alternative School

BA, Step 1 \$46,500

Education: Montclair State University

Certification: Teacher of Biological Sciences Replaces: Antonio Lombardo (Resigned)

(Acct#:15-140-100-101-000-01-00) (UPC#:0158-01-HSACH-TEACHR)

15. **CERTIFIED STAFF (continued)**

ROBERT LUEHMAN*

Elementary Teacher Audrey W. Clark School

BA, Step 3 \$49,395

Education: Fort Lewis College

Certification: Teacher of English as Second Language, Elementary Teacher

Replaces: S. Tucker (Retired)

(Acct#:15-120-100-101-000-06-00) (UPC#:0602-06-SCITC-TEACHR)

CHRISTIE MANZELLA*

Math Teacher Middle School BA, Step 1 \$46,500

Education: Iona University

Certification: Teacher of Mathematics Replaces: M. Cappiello (Resigned)

(Acct#15-130-100-101-000-02-00) (UPC#0270-02-MSGR6-TEACHR)

CAITLIN MCGRATH*

Social Studies Teacher

High School BA, Step 1 \$46,500

Education: The College of New Jersey Certification: Teacher of Social Studies

Replaces: P. Falcone

(Acct#15-140-100-101-000-01-00) (UPC#1135-01-SOCST-TEACHR)

MICHAEL MCLAUGHLIN*

Elementary School Gregory School MA, Step 1 \$50.000

Education: LaSalle University

Certification: Elementary Teacher K-6, Teacher of Students with Disabilities

Replaces: A. Collins (Re-assigned)

(Acct#:15-120-100-101-000-07-00) (UPC#:0978-07-METRO-TEACHR)

ANGELA NAPOLI-VINCENT*

Special Education Middle School MA, Step 3 \$52,935

Education: Monmouth University

Certification: Teacher of the Handicapped, Elementary Teacher

Replaces: E. Muscillo

(Acct#:15-213-100-101-000-02-00)(UPC#:0290-02-SELDI-TEACHR)

15. **CERTIFIED STAFF (continued)**

LAURA OLIVEIRA*

Elementary School Audrey W. Clark MA, Step 3 \$52.935

Education: College of Notre Dame, University of Maryland

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

Replaces: Other

(Acct#:15-120-100-101-000-06-00)(UPC#:0601-06-SCITC-TEACHR)

NORA O'NEILL*

Social Studies Teacher

High School BA, Step 1 \$46,500

Education: Georgian Court University

Certification: Teacher of Social Studies, Teacher of Students with Disabilities

Replaces: J. Howard (Re-assigned)

(Acct#: 15-140-100-101-000-01-00)(UPC#:0168-01-SOCST-TEACHR)

AIMEE STALEY*

Elementary School

Gregory BA, Step 1 \$46,500

Education: Monmouth University Certification: Elementary Teacher K-5 Replaces: L. landoli (Re-assigned)

(Acct#:15-110-100-101-000-07-00) (UPC#:0658-07-METRK-TEACHR)

MARIYSA STECZ*

Special Education High School BA, Step 4 \$52.465

Education: Georgian Court University

Certification: Elementary K-5, Elementary with Subject Matter Specialization:

Language Arts/Literacy Specialization in Grades 5-8

Replaces: New Class

(Acct#:15-213-100-101-000-01-00)(UPC#:1136-01-SEAUT-TEACHR)

DANIELLE TARALLO*

Social Studies Teacher

High School BA, Step 1 \$46.500

Education: Ramapo College of New Jersey

Certification: Teacher of Social Studies, Teacher of Students with Disabilities

Replaces: R. Costa (Retired)

(Acct#:15-140-100-101-000-01-00) (UPC#:0131-01-SOCST-TEACHR)

15. **CERTIFIED STAFF (continued)**

BENJAMIN WOOLLEY*

Elementary Teacher Anastasia School BA, Step 1 \$46.500

Education: Wake Forest University Certification: Elementary K-5

Replaces: M. Taylor (Medical Leave)

(Acct#:15-120-100-101-000-03-00)(UPC#:0392-03-MAREV-TEACHR)

Motion was made by Mrs. Perez, seconded by Mr. Dangler and carried by roll call vote that the Board approve the following items (16 - 21).

Ayes (6), Nays (0), Abstain (2) Mrs. Critelli and Mr. Zambrano, Absent (1) Mrs. George

16. **RETIREMENT**

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

MARY HAUSER, Morris Avenue School, nurse, effective June 30, 2014. Mrs. Hauser has a total of twenty-five (25) years and six (6) months of service.

SUSIE TUCKER, West End School teacher, effective July 1, 2013. Mrs. Tucker has a total of nineteen (19) years of service.

17. RESIGNATION - CONTRACTUAL EMPLOYEE

That the Board accept the resignation of the following individuals:

NOEMI TORRES, Middle School secretary, effective July 2, 2013. **JERMAINE FELDMAN**, district custodian, effective July 23, 2013.

18. **RESOLUTION** – Re-activation of Position

RESOLUTION

BE IT RESOLVED that the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education"), based on the recommendation of the Superintendent of Schools, hereby re-activates the position of Attendance Officer.

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

Ayes:

6

Navs:

0

Abstain:

2 (Mrs. Critelli and Mr. Zambrano)

Absent:

1 (Mrs. George)

Date:

July 24, 2013

19. STIPEND APPOINTMENTS - 2012-2013 SCHOOL YEAR

That the Board ratify the following stipend position for the 2012-2013 school

year:

Class Advisor- Grade 11

\$2,804

Colleen Alcott

20. STIPEND APPOINTMENTS – SUMMER, 2013

That the Board approve/ratify the following stipend position for Summer, 2013:

<u>Summer Evaluations and Extended School Year Related Services</u> <u>Social Worker</u>

\$63.86/hr.

Samilia Sam-Ghartey

21. STIPEND APPOINTMENTS - 2013-2014 SCHOOL YEAR

That the Board approve/ratify the stipend positions for the 2013-2014 school year as listed on (APPENDIX G).

Motion was made by Mr. Parnell, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following items (22 - 23). Aves (8), Nays (0), Absent (1) Mrs. George

22. **STAFF TRANSFERS**

That the Board approve the staff transfers for the 2013-2014 school year as listed on **(APPENDIX H)**.

23. CHANGE OF TRAINING LEVEL

That the Board approve a change of training level for the following individuals, effective: September 1, 2013

LAUREN RIZZO, Gregory School teacher, to move from BA to MA level on teachers' salary guide.

NIKOLAS GREENWOOD, Gregory School teacher, to move from BA +30 to MA on teachers' salary guide.

Motion was made by Mrs. Perez, seconded by Mrs. Critelli and carried by roll call vote that the Board approve the following item (24).

Ayes (6), Nays (0), Abstain (2) Mr. Parnell and Mr. Zambrano, Absent (1) Mrs. George

24. <u>APPROVAL OF FY 2014 INTER-LOCAL SERVICES AGREEMENT FOR SECRETARIAL SERVICES WITH ALLENHURST BOARD OF EDUCATION</u>

That the Board approve through the inter-local services agreement with Allenhurst, \$1,076.00 for Susan Zambrano to provide secretarial services. These services will be paid for by the Allenhurst Board of Education.

Motion was made by Mrs. Critelli, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following items (25-44).

Ayes (8), Nays (0), Absent (1) Mrs. George

25. FAMILY/MEDICAL LEAVE OF ABSENCES

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

26. ATTENDANCE AT CONFERENCES / MEETINGS

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

27. **SUBSTITUTE TEACHERS**

That the Board approve the following substitute teachers:

Kelly Booth

Michelle Borghese Claudia Giron Louis Jakub

Mary Patricia Krueger

April Matera

Gilda Niro Heidi Ross

Jerett Sanderson Kimberly Vigilotti Mary Whitehill

28. SUBSTITUTE INSTRUCTIONAL ASSISTANTS

That the Board approve the following substitute instructional assistants:

Barbara Gianguzzi

Emmanuel Itzol

Jerett Sanderson

Dawn VanBrunt

Dorthia Johnson Desirea Medina

29. **SUBSTITUTE BUS AIDE**

That the Board approve the following substitute bus aide:

Okisha Anderson

30. SUBSTITUTE CORRIDOR AIDE/SAFE SCHOOL ENV. PERSONS

That the Board approve the following substitute corridor aide/safe school environment persons:

Kelly Booth

Emanuel Itzol

31. SUBSTITUTE SCHOOL NURSES

That the Board approve the following substitute school nurses:

Patricia Stasse

32. SUBSTITUTE SECRETARIES

That the Board approve the following substitute secretaries:

Okisha Anderson

Desirea Medina

Dawn VanBrunt

H. STUDENT ACTION

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

That the Board approve the monthly report as required by statute.

Mr. Salvatore – There were 3 incidents reported for the month of July, 2013, 2 of which were confirmed; 1 reported at the High School with 1 confirmed; 1 reported at the Middle School with 0 confirmed and 1 reported at the Alternative Program with 1 confirmed. All other schools had no reported HIB investigations.

34. <u>APPROVAL OF CONTRACT – POWER PLAY PEDIATRIC THERAPY</u> 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:

30 hours per wk at \$85.00 per hour (contract period: July 8, 2013 - August 8, 2013) 35 hours per wk at \$85.00 per hour (contract period: September 1, 2013 - June 30, 2014)

35. APPROVAL OF CONTRACT - DE MONTE THERAPY SERVICES, LLC

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

12 hours per wk at \$85.00 per hour. The contract period will be for July 1, 2013 through August 31, 2013.

30 hours per wk at \$85.00 per hour. The contract period will be for the 2013 – 2014 school year

36. 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 9, 2013 through June 20, 2014.

Brad Madreperl, LCSW, to provide clinical supervision to the School Based Youth Services social work staff 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 3, 2013 through June 5, 2014.

37. PUPIL PERSONNEL SERVICES CONSULTANTS

That the Board approve approve the following Pupil Personnel Services consultant for the 2013 – 2014 school year:

Aida I. Pereira, M.A., SLP-CCC

Monolingual Speech - Language Evaluation	\$350.00
Bilingual Speech - Language Evaluation	\$450.00
Attendance at meetings	\$65/hr.
Consultation Fees	\$75/hr

H. STUDENT ACTION (continued)

38. APPROVAL FOR MOESC TO PROVIDE SPEECH THERAPIST SERVICES

That the Board approve Monmouth-Ocean Educational Services Commission (MOESC) to provide a speech therapist for four sessions a week for the period of July 17, 2013 through June 20, 2014 for a homebound student (State ID #8370569747). The fee for this service will be \$75 per hour.

39. <u>AUTHORIZATION TO CREATE A SELF CONTAINED SPECIAL EDUCATION</u> CLASS FOR CHILDREN WITH AUTISM AT THE HIGH SCHOOL

That the Board authorize the creation of a self contained special education class for children with autism at the High School, ages 14 – 18.

40. PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION

That the Board approve/ratify the placement/termination of home instruction for the students listed on (APPENDIX K).

41. PLACEMENT OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION NEEDS FOR THE 2013-2014 SCHOOL YEAR

That the Board approve the placement of, and provide transportation for the 2013-2014 school year for the students listed on (APPENDIX L).

42. PLACEMENT OF OUT OF DISTRICT 2013 EXTENDED SCHOOL YEAR PROGRAMS AND TRANSPORTATION NEEDS

That the Board approve the placement of, and provide transportation for the 2013 Out of District Extended School Year programs as follows:

COASTAL LEARNING CENTER/SOUTH HOWELL, NEW JERSEY

Tuition: \$5,621.22/Student Effective Dates: 7/15 – 8/13/13

ID #7480748965, classified as Eligible for Special Education and Related Services.

NOTE: Student was court ordered to attend the Extended School Year program. ID #6463408032, non-classified student.

NOTE: A recommendation by the Student Services Program Supervisor at Long Branch High School.

H. STUDENT ACTION (continued)

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

That the Board approve the contracts by the New Jersey Commission for the Blind and Visually Impaired to provide educational services for the following students. The services are based upon student assessment, functional vision, educational needs and skill development. The agreements shall be in effect from September 1, 2013 – June 30, 2014. The Commission agrees to provide services as follows:

Level of Service: 1	ID# 3598611423	\$ 1,750.00
Level of Service: 1	ID #9207115220	\$ 1,750.00
Level of Service: 1	ID #8370569747	\$ 1,750.00
Level of Service: 1	ID #8936060877	\$ 1,750.00
Level of Service: 1	ID #4318293204	\$ 1,750.00
Level of Service: 3	ID #2388342681	\$11,750.00

44. <u>CORRECTIONS/REVISIONS TO MINUTES</u>

That the Board approve the following corrections/revisions to minutes indicated:

June 19, 2013

AUTHORIZATION TO FILE THE FY 2014 NCLB ACT GRANT APPLICATION

That the Board authorize the filling of the FY 2014 No Child Left Behind Act Grant Application as follows: TITLE II Part A - \$377,258.00 - (PD. Class Reduction). This should have read \$377,030.00

TRANSFERS FOR THE 2013-2014 SCHOOL YEAR

Transfer of MICHELE VELAZQUEZ, Instructional Assistant and transfer of CHRISTINE LICHTENAU, Special Education teacher, read: from Joseph M. Ferraina Early Childhood Learning Center. This should have read: from Lenna W. Conrow School.

Transfer of Catherine Barone from Audrey W. Clark School to Joseph M. Ferraina Early Childhood Learning Center. This transfer should not have been included.

Motion was made by Mr. Dangler, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following item (45).

Ayes (7), Nays (1) Mrs. Perez, Absent (1) Mrs. George

45. PLACEMENT OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION NEEDS FOR THE 2013-2014 SCHOOL YEAR

That the Board approve the placement of, and provide transportation for the 2013-2014 school year for the student listed below:

SCHOOL FOR CHILDREN WITH HIDDEN INTELLIGENCE LAKEWOOD, NEW JERSEY

Tuition: \$79,574.40/Student/Year

Transportation

Effective Dates: 9/13 - 6/14

ID #3282074581, classified as Eligible for Special Education and Related Services.

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

J. <u>ADJOURNMENT – 6:21 P.M.</u>

There being no further discussion, motion was made by Mr. Parnell, seconded by Mr. Dangler and carried by roll call vote that the Board adjourn the meeting at 6:21 P.M.

Ayes (8), Nays (0), Absent (1) Mrs. George

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

APPENDIX G

DISTRICT

Adult/ESL Evening Classes - Teachers(Oct-May)

\$24.21/hr

Claudia Arones Brenda Itzol

Wallace Morales Maria Gomez

Adult/ESL Evening Classes- Parent Assistants (Oct-May)

\$11.33/hr

Emmanuel Itzol

Esther Morales

Building Security Persons

\$15.00/hr

Veronica Billy **Dorothy Bowles** Mary Boyce Cynthia Branch Maria Chaves Lois Chick Marjorie Chulsky Bruce Clay Howard Coleman **Charles Condone** Samantha Cook Marina Cook Joseph DeFillipo Michael Dennis

Paul Eschelbach Nikolas Greenwood H. Sue Harrison Cesare lengo Emmanuel Itzol Brenda Itzol Terry Johnson Michael Jones Terrence King Lenor Langan Fermin Luna-Hernandez

Jeremy Martin Janice Martin Freddy Moreno

Cynthia Murphy Ruby Nazon Angela Olivadoti Kristopher Parker **Christopher Porges** Terri Roberts Nancy Rosati Kevin Schaubert Robert Stout Roszita Tatutm

Juliette Trombetta Darnell Tyler **Charles Widdis**

ESL Evening Program Advisor

Monica Avaria

Facility Site Supervisors

Veronica Billy **Dorothy Bowles** Mary Boyce Cynthia Branch Lois Chick Marjorie Chulsky Bruce Clay Samantha Cook Joseph DeFillipo

Paul Eschelbach Felicia Gadson Cesare lengo

Brenda Itzol Terry Johnson Michael Jones Terrence King Lenor Langan Fermin Luna-Hernandez Jeremy Martin

Janice Martin Alberto Moreno Freddy Moreno Cynthia Murphy Ruby Nazon

\$29.87/hr

\$25.75/hr

Christopher Porges Terri Roberts Nancy Rosati Kevin Schaubert Robert Stout Roszita Tatutm Juliette Trombetta

Angela Olivadoti

Kristopher Parker

Darnell Tyler Charles Widdis

Athletic Event Worker

Jamie Hayes

(per athletic event fee schedule)

ANNUAL STIPENDS APPENDIX G

Home Instruction \$28.84/hr

Claudia Arones

Monica Avaria

Ron Bennett

Mary Jo Briscione

Marjorie Chulsky

Barbara Giacchi

Sandra Hage

Shawn O'Neill

Kim Hyde

Michaeline Odom

Brenda Itzol

Lupe Kiy

Lynn Phillips

Dawn CiarmellaMeredith MillerChristopher PorgesMaria Concetta DaviTiffani MonroeSarita RubinacciRosemary DoughertySalome MonteiroJudy Van Nostrand

Tristin Fleck Mary Ann Moriarty

Special Education Transition Facilitator, PK-12 \$6,051.00

Jennifer Steffich

Special Olympics Advisor \$1,496.00

Michelle Swobodzien

<u>Team Leader - Achievement/Challenge Program</u> \$5,513.00

Meghan Mueller

<u>Team Leader - Alternative Program</u> \$5,513.00

Kathy O'Connor

HIGH SCHOOL

Academic Lab Instructors (Homework Club) \$24.21/hr

Jonathan Barratt Noah Lipman Leslie Geraghty Rebecca Bleiberg Jeremy Martin Anne Gill Dawn Ciaramella Tanva Martin Ashley Kovach Barbara Giacchin Matthew Martone Stephanie Matano Amy Gilman Meredith Miller Meredith Miller Jessica Howard Amanda Terry Kenneth Morrison Jena Carpenter Erin Lamberson Joseph Palumbo Brian Dorgan Nemeill Navarro Andrea Russell Desmond Dunkley Jennifer Santana Stacie Ann Sarno Jennifer Elgrim Jenna Zambrano Jenna Siciliano Nicole Esposito Cheryl Tilton Christine Wegert

After School HS Course for Credit teacher \$4,915.00

Salome Monteiro

Asst. Band Conductor, Winds \$2,749.00

Robert Stout

Asst. Band Conductor, Percussion \$3,694.00

John O'Neill

ANNUAL STIPENDS		APPENDIX G
Asst. Band Conductor, Front Advisor Alissa Gallo		\$2,749.00
Band Conductor, Fall Robert Clark		\$6,595.00
Band Conductor, Winter Robert Clark		\$6,595.00
Bilingual/ESL Advisor, 9-12 Salome Monteiro		\$3,155.00
Breakfast Monitors – High School Dorothy Bowles Dawn Ciaramella	Brian Dorgan Jeremy Martin	\$13.08/session
<u>Chess Team Advisor</u> Jonathan Barratt		\$1,545.00
<u>Class Advisor – Grade 9</u> Dennis O'Keefe		\$970.00
<u>Class Advisor – Grade 10</u> Kamilah Bergman		\$1,404.00
Class Advisor – Grade 12 Colleen Alcott		\$3,735.00
<u>Crew Chief (Days)</u> Genaro Feliciano		\$2,651.00
Crew Chief (Nights) Rosaly Borrero		\$1,336.00
Dance Team/Westwood Players Asst and C Meagan Ruland	<u>Choreographer</u>	\$5,341.00
<u>Detention Teacher – Extended</u> Anthony Brazile		\$24.21/hr
<u>Detention Teacher – Saturday</u> Claudia Arones		\$24.21/hr

ANNUAL STIPENDS	APPENDIX G
<u>Drug Free/S.A.D.D. Club Advisor</u> Jennifer Nieves	\$2,670.00
Head Teacher - Science Jena Carpenter	\$3,739.00
<u>Head Teacher – Soc. Studies/Business Ed</u> Nicole Esposito	\$3,739.00
Head Teacher - Special Education Jen Santana	\$5,341.00
<u>Head Teacher – Visual & Performing Arts</u> Robert Clark	\$3,739.00
<u>Head Teacher - World Language</u> Angela Mangione-Borelli	\$3,739.00
HSTW Facilitator (Math) Desmond Dunkley	\$6,409.00
HSTW Facilitator (Language Arts) Allyson Winter	\$6,409.00
Interact Club Advisor Meredith Miller	\$1,216.00
<u>Language Club Advisor – French</u> Carissa Monta	\$643.00
<u>Language Club Advisor – Italian</u> Jenna Zambrano	\$643.00
Log Advisor Nicole Greene	\$1,726.00
Long Branch Relays Co-Advisors James Falco Terrence King	\$541.00 ea.
Mock Trial Advisor Alexander Smiga	\$643.00
National Honor Society Allyson Winter	\$1,607.00
Natural Helpers Jennise Nieves Minutes – Regular Meeting July 24, 2013	\$643.00 ·

ANNUAL STIPENDS	APPENDIX G
Poetry Club Advisor Nicole Greene	\$643.00
Science Team Advisor Jena Carpenter	\$1,442.00
Speech Arts Advisor lan Moore	\$2,285.00
Student Council Dawn Ciaramella	\$2,589.00
TDLA (Alt. Academy) Tristin Fleck	\$4,639.00
TDLA/Computer Club Advisor Nemeill Navarro	\$4.639.00
<u>Teen Pep/Peer Leadership Advisor</u> Erin Lamberson	\$2,670.00
Trumpet Advisor Nicole Greene	\$3,421.00
TV/Broadcasting Advisor – High School Jessica Howard	\$4,999.00
Westwood Players Advisor lan Moore	\$2,075.00
<u>Yearbook Advisor</u> Francis Panullo	\$3,460.00
MIDDLE SCHOOL	
A.M. Concert/Jazz Band Robert Stout	\$2,136.00
Basic Belief In All People (BBIP) Advisor Maria Davi	\$643.00

ANNUAL STIPENDS APPENDIX G

Bookstore \$412.00

Christopher Porges

Breakfast Monitors \$13.08/session

Andrew Critelli John Jasio Nancy O'Toole
Renee Diallo Anthony Magliaro Christopher Porges
H. Sue Harrison Hoyle Mozee Ana Saner

Kim Hyde Ruby Nazon

Choral Music Advisor \$1,922.00

Howard Whitmore

<u>Drama Club Advisor</u> \$2,670.00

Amy Skalecki

Extended Detention \$24.21/hr

Hoyle Mozee

Grade 8 Activities Advisor \$643.00

Kiley Grammar

Head Teacher Bilingual/ESL \$3,739.00

Doreen Ortega

Head Teacher Related Arts (Art/Music) \$5,341.00

Amy Skalecki

Head Teacher Special Education \$5,341.00

Sharyn Benetsky

Homework Club Advisors \$24.21/hr

Kiley Grammar Kelly Treshock Howard Whitmore

Dawn Graham Irina Kinley

Interscholastic Athletic/Recreational Activities Advisor \$2,697.00

Gina Vodola

<u>Lunchroom Monitors</u> \$21.36/session

Andrew Critelli Kim Hyde Christopher Porges Renee Diallo Ester Morales Ana Saner

Heather Frederick Ruby Nazon Amy Rock
Toni Galloway Nancy O'Toole H. Sue Harrison

Samilia Ghartey-Sama Jessica Pearlman Meghan Renzo-Mazza

ANNUAL STIPENDS APPENDIX G National Junior Honor Society \$643.00 Dawn Graham **Natural Helpers Advisors** \$643.00 Amy Rock **Peer Leadership Facilitator** \$907.00 Heather Frederick **Student Council Advisor** \$2,154.00 Meghan Renzo-Mazza <u>Team Leader – Leadership Academy Activities</u> \$2,392.00 Keri Smith <u>Team Leader – SCT Academy Activities</u> \$2,479.00 Victoria Mazza TDLA/Media/Computer Club Advisor \$4,639.00 Kristen Catrambone Yearbook/Newspaper Advisor \$2,670.00 **Courtney Davis** Young Astronauts Club Advisor \$643.00 Conover White **Zero Period Activity Advisor** \$24.21/hr Kiley Grammar Robert Stout Irina Kinley **Howard Whitmore Ashley Stewart ELEMENTARY SCHOOLS** Bilingual/ESL Advisor, PK-2 \$3,155.00 Thelma Styslinger Bilingual/ESL Advisor, Gr. 3-5 \$3,155.00 Jussara Lins **Breakfast Monitors \$13.08/session** Anastasia School Jessica Alonzo Brenda Itzol Roszita Tatum

Terrence King

Sara Ortiz

Erin Smith

Susan McNerney

Minutes – Regular Meeting July 24, 2013

Paul Eschelbach

Telia Friday-Burks

Cynthia Branch

Pauline Cieri

Elsa Villalobos

Denise Woolley

Erica Wells

ANNUAL STIPENDS

APPENDIX G

Audrey W. Clark School

William Lisa

Gregory School

Thomas Cianflone Antonia Laterza
Angelina Green Edna Newman
Nikolas Greenwood Jennifer Noone
Chantal Gudzak Angela Olivadoti

Kimberly Pagan Correne Rodas John Severs Stacy Simms

Morris Avenue School

Cheryl Addonizio Maria Maiorca Amanda Castano Jussara Lins

West End School

Michelle Abner Felicia Gadson Robyn Silberstein Katie Wachter Kalliopi Stavrakis

<u>Head Facilitator – Reading/Writing</u> \$4,486.00

Nicholas Montesano

Head Facilitator – Math \$3,738.00

Melanie Harding

<u>Lunchroom Monitors</u> \$21.36/session

Anastasia School

Cynthia BranchTerrence KingPatricia SkinnerTelia Friday-BurksSusan McNerneyRoszita TatumBrenda ItzolSara OrtizElsa VillalobosTerry JohnsonMarie PopoErica Wells

Audrey W. Clark School

Cathy Gibson Rosa Melo

Nefeli Coleman

Gregory School

Joseph DeFillipo Edna Newman Kimberly Pagan Angelina Green Jennifer Noone Correne Rodas Nikolas Greenwood Angela Olivadoti Antonia Laterza John O'Neill

Morris Avenue School

Mary Boyce Assunta lengo

West End School

Kalliopi Stavrakis Felicia Gadson

Minutes – Regular Meeting July 24, 2013

ANNUAL STIPENDS	APPENDIX G
Magnet Team Leaders – Computer Science Technology Catarina Lopes Meghann Cavanagh	\$2,479.00
<u>Magnet Team Leaders – Future Leaders</u> Sarah Kaplan	\$2,479.00
<u>Magnet Team Leader – Marine Environmental Science</u> Denise Woolley	\$2,479.00
Magnet Team Leader - Metropolis Michelle Lucas	\$2,479.00
<u>Magnet Team Leaders – Talented</u> John Luckenbill	\$2,479.00
Technology/Distance Learning Advisor (AAA) Jessica Alonzo	\$4,639.00
Technology/Distance Learning Advisor- (AWC) Amanda Ciaglia	\$2,319.50
Technology/Distance Learning Advisor- (GRE) Jennifer Serviss	\$4,639.00
Technology/Distance Learning Advisor- (JMF) Melanie Monteiro-Rovinsky	\$2,319.50
Technology/Distance Learning Advisor- (LWC) Kerin Oliveri	\$2,319.50
Technology/Distance Learning Advisor- (MOR) Kelly Stone	\$2,319.50
Technology/Distance Learning Advisor- (WE) Sarah Kaplan	\$2,319.50

STAFF TRANSFERS APPENDIX H

The following Case Managers, Counselors, Evaluation Team members, and Speech/Language Specialists are assigned to Pupil Personnel Services:

Mary Anayiotos

Nikkia Blair

Lindsey Buerkle

Carolyn Burns

Christine Carducci

Pauline Cieri

Michele Crisci

Melissa D'Ambrisi

Sharon Dean

Ahuva Dodelson

Rosemary Dougherty

Gerard Flint

Marcia Gabriel

Patricia Garlipp

Samilia Ghartey-Sam

Ann Grabowski

Kerry Keating

Meghan McCarthy

Fiona McKeon

Marjani Morgan

Nicholette Pearsall

Eileen Ray

Maureen Robinson

Linda Searles Stone

Jennifer Steffich

Linda Trafecante

Janet Tucci

Lisa Valenti

Louise Berryhill

Lois Chick

Laura landoli

From SBYS secretary to Middle School secretary From Middle School secretary to SBYS secretary

From Gregory School teacher to Morris Avenue School

teacher

Tracey Ciambrone

From High School physical education teacher to Gregory

School physical education teacher

Mark Graziano

From Gregory School physical education teacher to High

School physical education teacher

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 individuals:

MEGAN BRUNO, Gregory School teacher, effective September 1, 2013. FARRA CAPUTO, Amerigo A. Anastasia School teacher, effective September 1, 2013. CAROL EMICK, Amerigo A. Anastasia School teacher, effective September 1, 2013. LINDA SEARLES-STONE, Pupil Personnel Services social worker, effective June 28, 2013.

LYNDA LEE GICAS, Lenna W. Conrow School instructional assistant, effective September 3, 2013.

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:

JOSEPH DEFILLIPO, Gregory School corridor aide, from June 4, 2013 to June 26, 2013. **NICOLE ESPOSITO**, High School teacher, from September 30, 2013 to October 17, 2013.

MICHELLE MASI, High School teacher, from September 3, 2013 to September 13, 2013. **KERIN OLIVERI**, Lenna W. Conrow teacher, from December 9, 2013 to March 17, 2014. **CYNTHIA RIVERA (TORCHIA)**, West End School teacher, from September 23, 2013 to November 20, 2013.

LINDA SEARLES-STONE, Pupil Personnel Services social worker, from June 12, 2013 to June 26, 2013.

SABRINA SHEERIN, Gregory School teacher, from October 7, 2013 to January 15, 2014.

FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS

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

DRU FONSECA, Alternative Academy teacher, from June 17, 2013 to June 26, 2013. **LYNDA LEE GICAS**, Lenna W. Conrow School instructional assistant, from June 12, 2013 to June 26, 2013.

GELSOMINA MIGNANO LEUCK, Middle School teacher, from September 3, 2013 to September 18, 2013.

FAMILY/MEDICAL/PERSONAL LEAVE OF ABSENCE WITHOUT PAY

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

NICOLE ESPOSITO, High School teacher, from October 18, 2013 to January 30, 2014. **GELSOMINA MIGNANO LEUCK**, Middle School teacher, from September 19, 2013 to November 15, 2013.

MICHELLE MASI, High School teacher, from September 16, 2013 to November 15, 2013.

KERIN OLIVERI, Lenna W. Conrow teacher, from March 18, 2014 to April 21, 2014. **CYNTHIA RIVERA (TORCHIA)**, West End School teacher, from November 22, 2013 to June 20, 2014.

SABRINA SHEERIN, Gregory School teacher, from January 16, 2014 to June 17, 2014.

EXTENSION OF FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

That the Board approve/ratify an extension of family/medical leave of absence using sick days for:

FADILJA JAVOROVAC, Lenna W. Conrow, from July 1, 2013 to July 31, 2013. **NORMAN LINDQUIST**, Audio/Video Manager, from July 1, 2013 to July 31, 2013.

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:

CLAUDIA ARONES \$1,037.00

High School world language teacher, at the 2013 Advanced Placement Summer Institute sponsored by College Board to be held at Ocean County Community College, College Drive, Toms River, New Jersey on August 12 – 15, 2013 (Acct. #15-000-240-500-167-01-44).

BETH BEHNKEN \$300.00

Acting Curriculum & Assessment Manager, at the 2013 FEA/NJPSA/NJASCD Fall Conference sponsored by the Foundation for Educational Administration to be held at the Ocean Place Hilton, Long Branch, New Jersey on October 17 – 18, 2013 (Acct. #11-000-230-585-390-12-44).

LAURIE A. CANCALOSI, EdD

\$275.00

Manager of K-8 Athletics, at the 2013 FEA/NJPSA/NJASCD Fall Conference sponsored by the Foundation for Educational Administration to be held at the Ocean Place Hilton, Long Branch, New Jersey on October 17 – 18, 2013 (Acct. #20-238-200-300-238-25-00).

PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION

APPENDIX K

PLACEMENT OF STUDENTS ON HOME INSTRUCTION

ID# 8370569747 – Classified as eligible for special education and related services. NOTE: Student has medical condition.

APPENDIX L

PLACEMENT OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION NEEDS FOR THE 2013-2014 SCHOOL YEAR

BANCROFT SCHOOL HADDONFIELD, NEW JERSEY

Tuition: \$50,139.00/Student/Year

Extraordinary Services: \$31,680.00/Year

Residential Facility

Effective Dates: 9/3/13 - 6/23/14

ID #2694073158, classified as Eligible for Special Education and Related Services. NOTE: Student requires a one-to-one aide.

BEST ACADEMY TINTON FALLS, NEW JERSEY

Tuition: \$43,870.00/Student/Year

Transportation

Effective Dates: 9/5/13 - 6/19/14

ID #1952104232, classified as Eligible for Special Education and Related Services.

BOSTON HIAGASHI RANDOLPH, MASSACHUSETTS

Tuition: \$201,026.72/Student/Year

Residential Facility

Effective Dates: 7/1/13 - 6/30/14

ID #8382685711, classified as Eligible for Special Education and Related Services. NOTE: Contract is based on a 12 month enrollment.

CHILDREN'S CENTER OF MONMOUTH COUNTY, INC. NEPTUNE, NEW JERSEY

Tuition: \$49,095.00/Student/Year

Extraordinary Services: \$26,280.00/Year

Transportation

Effective Dates: 9/3/13 - 6/17/14

ID #1157503363, classified as Eligible for Special Education and Related Services. ID #9399809579, classified as Eligible for Special Education and Related Services. 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.

COASTAL LEARNING CENTER/SOUTH HOWELL, NEW JERSEY

Tuition: \$47,780.37/Student/Year

Transportation

Effective Dates: 9/4/13 - 6/24/14

ID #7480748965, classified as Eligible for Special Education and Related Services. ID #4245289980, classified as Eligible for Special Education and Related Services. ID #3908841338, classified as Eligible for Special Education and Related Services. ID #8440698419, classified as Eligible for Special Education and Related Services. ID #6463408032, non-classified student.

COLLIER SCHOOL WICKATUNK, NEW JERSEY

Tuition: \$51,332.40/Student/Year

½ -Time Tuition: \$32,338.80/Student/Year

Transportation

Effective Dates: 9/4/13 - 6/20/14

ID #5283988592, classified as Eligible for Special Education and Related Services. ID #7613629719, classified as Eligible for Special Education and Related Services. ID #1775826989, classified as Eligible for Special Education and Related Services. NOTE: Student attends the Monmouth County Vocational School/Cosmetology Program on a part-time basis.

CPC HIGH POINT SCHOOLS MORGANVILLE, NEW JERSEY

Tuition: \$59,374.80/Student/Year

Transportation

Effective Dates: 9/9/13 - 6/24/14

Elementary School:

ID #1030069857, classified as Eligible for Special Education and Related Services. ID #6958988491, classified as Eligible for Special Education and Related Services. ID #2433870949, classified as Eligible for Special Education and Related Services.

ID #8350765937, classified as Eligible for Special Education and Related Services.

Adolescent School:

ID #4175587938, classified as Eligible for Special Education and Related Services.

ID #4139884141, classified as Eligible for Special Education and Related Services. ID #1292146145, classified as Eligible for Special Education and Related Services.

ID #7521986300, classified as Eligible for Special Education and Related Services.

APPENDIX L

DCF REGIONAL SCHOOL/UNION CAMPUS SCOTCH PLAINS, NEW JERSEY

Tuition: Monies deducted from State Aid

Residential Facility

Effective Dates: 7/1/13 - 6/30/14

ID #6373410950, classified as Eligible for Special Education and Related Services.

HARBOR SCHOOL EATONTOWN, NEW JERSEY

Tuition: \$46,045.71/Student/Year

Extraordinary Services: \$25,225.20/Student/Year

Transportation

Effective Dates: 9/4/13 - 6/19/14

ID #7943895805, classified as Eligible for Special Education and Related Services. ID #4859145678, classified as Eligible for Special Education and Related Services.

ID #5291466536, classified as Eligible for Special Education and Related Services.

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

ID #8495113979, classified as Eligible for Special Education and Related Services.

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

HAWKSWOOD SCHOOL EATONTOWN, NEW JERSEY

Tuition: \$57,592.80/Student/Year

Transportation

Effective Dates: 9/4/13 - 6/13/14

ID #5930942102, classified as Eligible for Special Education and Related Services. ID #9207115220, classified as Eligible for Special Education and Related Services. ID #9390178561, classified as Eligible for Special Education and Related Services. ID #4353770057, classified as Eligible for Special Education and Related Services. ID #8229492629, classified as Eligible for Special Education and Related Services.

NEPTUNE TWP. PUBLIC SCHOOL/REGIONAL DEAF EDUCATION PROGRAM NEPTUNE, NEW JERSEY

Tuition: \$53,000.00/Student/Year

Transportation

Effective Dates: 9/5/13 - 6/19/14

ID #5796070033, classified as Eligible for Special Education and Related Services. ID #7103060268, classified as Eligible for Special Education and Related Services. ID #1291499092, classified as Eligible for Special Education and Related Services.

APPENDIX L

NEW ROAD SCHOOL OF OCEAN COUNTY LAKEWOOD. NEW JERSEY

Tuition: \$44,316.00/Student/Year

Transportation

Effective Dates: 9/9/13 - 6/19/14

ID #2745937957, classified as Eligible for Special Education and Related Services.

SCHROTH SCHOOL/LADACIN NETWORK WANAMASSA, NEW JERSEY

Tuition: \$51,520.00/Student/Year

Extraordinary Services: \$19,608.88/Student/Year

LPN Nursing Services: \$45.00/Hour RN Nursing Services: \$55.00/Hour

Transportation

Effective Dates: 9/4/13 - 6/19/14

ID #7635477314, classified as Eligible for Special Education and Related Services. ID #9896129186, classified as Eligible for Special Education and Related Services.

NOTE: Student requires a one-to-one nurse. (Nursing services are based on availability).

ID #9432934105, classified as Eligible for Special Education and Related Services.

ID #6882635440, classified as Eligible for Special Education and Related Services.

ID #5997484479, classified as Eligible for Special Education and Related Services.

ID #9854600407, classified as Eligible for Special Education and Related Services.

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

ID #4391636149, classified as Eligible for Special Education and Related Services.

SEARCH DAY PROGRAM OCEAN, NEW JERSEY

Tuition: \$53,145.22/Student/Year

Transportation

Effective Dates: 9/3/13 - 6/13/14

ID #2957472695, classified as Eligible for Special Education and Related Services.

THE SHORE CENTER FOR STUDENTS WITH AUTISM TINTON FALLS, NEW JERSEY

Tuition: \$47,388.00/Student/Year

Extraordinary Services: \$38,250.00/Student/Year

Additional Speech Services: \$75.00/Hour

Transportation

Effective Dates: 9/5/13 - 6/19/14

ID #5910864589, classified as Eligible for Special Education and Related Services.

NOTE: Student requires a one-to-one aide and an additional 60 minutes of speech services per week.

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

ID #2721246562, classified as Eligible for Special Education and Related Services.

NOTE: Student requires a one-to-one aide and an additional 60 minutes of speech services per week.

ID #9543373215, classified as Eligible for Special Education and Related Services.

WOODCLIFF ACADEMY WALL, NEW JERSEY

Tuition: \$44,596.59/Student/Year

Transportation

Effective Dates: 9/3/13 - 6/25/14

ID #1106821189, classified as Eligible for Special Education and Related Services. ID #8674548758, classified as Eligible for Special Education and Related Services.