

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

**MINUTES**

**JULY 24, 2018**

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

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

**ROLL CALL**

Dr. Critelli - President	Mr. Grant – 6:11 P.M.	Mrs. Youngblood Brown – absent
Mr. Covin - Vice President	Mr. Zambrano - absent	Ms. McCaskill
Mrs. George	Rev. Bennett	Mrs. Peters

**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**

Dr. Critelli, Board President, saluted the flag and led the Pledge of Allegiance.

**C-1. STATEMENT TO THE PUBLIC**

Dr. Critelli 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 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.

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

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.

C-2. **OPPORTUNITY TO ADDRESS THE BOARD RELATING TO AGENDA ITEMS**

D. **APPROVAL OF MINUTES**

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

- Regular Meeting minutes of June 20, 2018
- Executive Session Meeting minutes of June 20, 2018

E. **SECRETARY'S REPORT**

1. **BILLS AND CLAIMS – JUNE 1 - 29, 2018 AND JULY 2 - 25, 2018 FOR CHRIST THE KING AND THE CITY OF LONG BRANCH**

I entertain a motion that the Board approve the June 1 - 29, 2018 and July 2 - 25, 2018 for Christ the King and the City of Long Branch (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

2. **BILLS AND CLAIMS – JUNE 1 - 29, 2018 AND JULY 2 - 25, 2018 EXCLUDING CHRIST THE KING AND THE CITY OF LONG BRANCH**

I entertain a motion that the Board approve the June 1 - 29, 2018 and July 2 - 25, 2018 excluding Christ the King and the City of Long Branch (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, 2018**

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, 2018 (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, 2018**

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, 2018 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

F. **SUPERINTENDENT'S REPORT**

Dr. Salvatore reviewed the Agenda with the Board.

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, 2018 through June 30, 2019 at a cost not to exceed \$89,569.

2. **APPROVAL OF AGREEMENT WITH ENGAGED INSTRUCTION LLC**

I recommend the Board approve an agreement between Engaged Instruction LLC and the Long Branch Board of Education to provide 10 days of professional development and curriculum support during the 2018-2019 school year in an amount not to exceed \$12,000.

3. **AUTHORIZATION TO FILE RESOLUTION FOR RENEWAL OF APPROVAL TO USE THE ALTERNATE METHOD OF COMPLIANCE BY PROVIDING TOILET FACILITIES OUTSIDE PRE-K/K CLASSROOMS**

I recommend the Board adopt the following resolution and authorizes it to be filed for the 2018-2019 school year.

**RESOLUTION**

**BE IT RESOLVED** that, pursuant to N.J.A.C. 6:22 the Long Branch Public Schools elect to use the alternate method of compliance by providing toilet rooms adjacent to or outside of the classroom in lieu of individual toilet rooms in each classroom.

**BE IT FURTHER RESOLVED** that, school children utilizing such toilet rooms will be accompanied by an instructional assistant to the toilet between the regular classroom and the toilet room adjacent to or outside of their regular classrooms at the following locations; Morris Avenue School, Lenna W. Conrow School and Holy Trinity.

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

Ayes:

Nays:

Absent:

Date: July 25, 2018

G. **GENERAL ITEMS (continued)**

4. **APPROVAL OF SAFE ROUTES TO SCHOOL FUNDING APPLICATION - MORRIS AVENUE ANNEX**

I recommend the Board approve the following Resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF THE LONG BRANCH PUBLIC SCHOOL DISTRICT SUPPORTING THE CITY OF LONG BRANCH SAFE ROUTES TO SCHOOL PROJECT AND THE APPLICATION FOR SAFE ROUTES TO SCHOOL FUNDING TO MAKE INFRASTRUCTURE IMPROVEMENTS THAT WILL IMPROVE THE WALKING AND BIKING ENVIRONMENT FOR STUDENTS**

**WHEREAS**, it is our understanding that the City of Long Branch proposes the Morris Avenue Annex; and

**WHEREAS**, this project serves school walkers and bicyclists on the route to the school; and

**WHEREAS**, this Safe Routes to School Project will provide a much needed safety improvement in the area and will clearly provide a much safer transportation experience for student walkers and bike riders, as well as students with disabilities and the general population of pedestrians and bicyclists in City of Long Branch; and

**WHEREAS**, the project will make the route to one of the District's schools, much safer; and

**WHEREAS**, it is our belief that the proposed activities are consistent with the goals of the Safe Routes to Schools program and the policies of the Long Branch Public School District, and that funding this project would provide a significant opportunity for the City of Long Branch to improve student safety in the City of Long Branch.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION LONG BRANCH PUBLIC SCHOOL DISTRICT AS FOLLOWS:** The Long Branch Public School District fully supports the City of Long Branch's efforts in seeking New Jersey Department of Transportation Safe Routes to Schools funds and will collaborate to support the goals of the project, namely, to improve safety, encourage walking and biking to school, and to improve the walking and biking environment for students of the district and other users of the routes.

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

Ayes:

Nays:

Absent:

Date: July 25, 2018

G. **GENERAL ITEMS (continued)**

5. **APPROVAL OF SAFE ROUTES TO SCHOOL FUNDING APPLICATION - AMERIGO A. ANASTASIA SCHOOL AND JOHN STREET**

I recommend the Board approve the following Resolution:

**RESOLUTION OF THE BOARD OF EDUCATION OF LONG BRANCH PUBLIC SCHOOL DISTRICT SUPPORTING THE CITY OF LONG BRANCH SAFE ROUTES TO SCHOOL PROJECT AND THE APPLICATION FOR SAFE ROUTES TO SCHOOL FUNDING TO MAKE INFRASTRUCTURE IMPROVEMENTS THAT WILL IMPROVE THE WALKING AND BIKING ENVIRONMENT FOR STUDENTS**

**WHEREAS**, it is our understanding that the City of Long Branch proposes the Amerigo A. Anastasia School and John Street, and

**WHEREAS**, this project serves school walkers and bicyclists on the route to the school; and

**WHEREAS**, this Safe Routes to School Project will provide a much needed safety improvement in the area and will clearly provide a much safer transportation experience for student walkers and bike riders, as well as students with disabilities and the general population of pedestrians and bicyclists in City of Long Branch; and

**WHEREAS**, the project will make the route to one of the District's schools, much safer; and

**WHEREAS**, it is our belief that the proposed activities are consistent with the goals of the Safe Routes to Schools program and the policies of the Long Branch Public School District, and that funding this project would provide a significant opportunity for the City of Long Branch to improve student safety in the City of Long Branch.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF LONG BRANCH PUBLIC SCHOOL DISTRICT AS FOLLOWS:** The Long Branch Public School District fully supports the City of Long Branch's efforts in seeking New Jersey Department of Transportation Safe Routes to Schools funds and will collaborate to support the goals of the project, namely, to improve safety, encourage walking and biking to school, and to improve the walking and biking environment for students of the district and other users of the routes.

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

Ayes:

Nays:

Absent:

Date: July 25, 2018

Mr. Grant arrived to the meeting at 6:11 P.M.

G. **GENERAL ITEMS (continued)**

6. **APPROVAL TO SUBMIT THE FY2019 IDEA CONSOLIDATED FORMULA GRANT**

I recommend the Board approve/ratify the submission of the FY 2019 IDEA Consolidated Formula Grant Award. The 2019 allocations are as follows:

1. Basic - \$1,631,266 (Non-Public Portion - \$24,227)
2. Preschool - \$45,312

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.

7. **APPROVAL OF THE NEW JERSEY DEPARTMENT OF EDUCATION 2018 SELF ASSESSMENT FOR DETERMINING HIB**

I recommend the Board approve/ratify the New Jersey Department of Education 2018 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (HIB Grade Reports) for July 1, 2017 through June 30, 2018.

8. **APPROVAL OF AMY YOGABILITIES, LLC.**

I recommend the Board approve Amy's Yogabilities to provide yoga classes build strength, flexibility, and balance both physically and mentally. Classes are designed to promote movement and mindfulness for all ages and all abilities. Students and staff learn tools and techniques to take their yoga off the mat and into their everyday life for academic, athletic and personal success to reach their full potential! The time frame per day is 9am-12pm for a total of 3 hours at \$45 an hour, for \$135 per day, for 10 days from August 6-17, for a total of \$1,350 for ESY Camp.

9. **APPROVAL OF SUBMISSION OF THE BILINGUAL EDUCATION WAIVER TO THE NJDOE**

I recommend the Board approve the submission of the bilingual education waiver to the New Jersey Department of Education.

10. **GIFTS TO SCHOOLS**

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

Donors Choose	2 Dell Laptops (Value: \$685.49)
Surf Taco	3 \$15 Gift Cards (Value: \$45)
	2 T-Shirt (Value: \$36)
Bella's Pizzeria	Large Tray of Salad (Value: \$35)
Tuzzio's	Large Tray of Pasta (Value: \$75.00)
Jersey Mike's	4 Boxes of Assorted Sandwiches (Value: \$300)
The Windmill	Large Tray of Chicken Fingers & Condiments (Value: \$125)
Estate of Marian Ryan Tuttle	Art Books (Value: \$500)
Essa Sports Performance	2 Squat packs & 5 Bars (Value: \$2000)

H. **PERSONNEL ACTION**

1. **RETIREMENT**

I recommend the Board accept the retirement of the following individual:

**LARRY MORRIS SR**, Head Custodian, effective July 1, 2018. Mr. Morris has a total of 24 years of service.

2. **RESIGNATION - CONTRACTUAL POSITIONS**

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

**MICHELLE CRISCI**, Speech-Language Pathologist, effective July 11, 2018

**BRIDGET O'NEILL**, High School English Teacher, effective July 21, 2018.

**DANIELLE SPINELLI**, High School English Teacher, effective June 26, 2018.

**MARY ELIZABETH WOODRUFF**, Middle School Math Teacher, effective July 19, 2018.

**RALEIGH WOODRUFF**, High School Math Teacher, effective July 19, 2018.

**MARGARET JOHNSON**, Audrey W. Clark instructional assistant, effective July 25, 2018.

**JOHN SNEDDON**, High School instructional assistant, effective July 25, 2018.

**ALYSSA ORTNER**, High School math teacher, effective September 24, 2018, or sooner if a suitable replacement is found.

3. **RESIGNATION - STIPEND POSITIONS**

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

**VANESSA GIAMMANCO**, NJ Sustainable Assistant, effective July 1, 2018.

**TERRANCE KING**, Summer Weight Room Supervisor, effective July 3, 2018.

**BRIDGET O'NEILL**, Assistant Varsity Field Hockey Coach, effective July 17, 2018.

4. **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 the successful completion of a medical examination, as required by the Board of Education and successful clearance of S-414/A-3381 (*P.L.2018, c.5*). This initial appointment may be changed as District needs develop:

**ALLISON BULEZA**

Behavior Analyst  
Pupil Personnel Services  
MA, Step 10  
\$65,485.00

Certifications: Board Certified Behavior Analyst

Education: Caldwell College/ Rutgers University

Replaces: Sheryl Zanni

(Acct. #11-000-219-104-000-11-00) (UPC #1103-11-BEHSP-TEACHR)

Effective: September 1, 2018\*

H. **PERSONNEL ACTION (continued)**

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

**MARIA CUEVAS**

Speech Language Specialist  
Pupil Personnel Services  
MA, Step 9  
\$63,885

Certifications: Speech Language Specialist  
Education: Nova Southeastern/New York University  
Replaces: Patricia Garlipp  
(Acct. #11-000-219-104-000-11-00)(UPC #0839-11-OFPPS-TEACHR)  
Effective: September 1, 2018\*

**ANN-ELISE DOUSSET**

Special Education Teacher/Social Studies  
Middle School  
MA, +30, Step 3  
\$61,160

Certifications: Teacher of Students w/Disabilities & Social Studies  
Education: Georgian Court University  
Replaces: Chelsea James, reassigned  
(Acct. #15-213-100-101-000-02-00)(UPC #0299-02-SERSR-TEACHR)  
Effective: September 1, 2018\*

**GRAHAM HUGGINS-FILOZOF**

History Teacher  
High School  
BA, Step 1  
\$52,360

Certifications: Teacher of Social Studies  
Education: Monmouth University  
Replaces: Danielle Tarallo  
(Acct. #15-140-100-101-000-01-00)(UPC #0131-01-SOCST-TEACHR)  
Effective: September 1, 2018\*

**MADISON HLAVACH**

English Teacher  
High School  
BA, Step 1  
\$52,360

Certifications: Teacher of English  
Education: Monmouth University  
Replaces: Danielle Spinelli  
(Acct. #15-140-100-101-000-01-00) (UPC #0162-01-ENGLS-TEACHR)  
Effective: September 1, 2018\*



H. **PERSONNEL ACTION (continued)**

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

**MARC HYNDSMAN**

Business Teacher  
High School  
BA +30, Step 1  
\$55,360

Certifications: Teacher of Business  
Education: Tusculum College  
Replaces: Michael Whalen  
(Acct. #15-140-100-101-000-01-00)(UPC #0044-01-BUSNS-TEACHR)  
Effective: September 1, 2018\*

**ALEXA LOPEZ**

Speech Language Specialist  
Pupil Personnel Services  
MA +30, Step 5  
\$61,960

Certifications: Speech Language Specialist  
Education: Kean University  
Replaces: Michelle Crisci, resigned  
(Acct. #11-000-219-104-000-11-00)(UPC #0882-11-SPECH-TEACHR)  
Effective: September 1, 2018\*

**SAMUEL MARX**

English Teacher  
High School  
BA, Step 1  
\$52,360

Certifications: CE Teacher of English  
Education: Kean University  
Replaces: Bridget O'Neill  
(Acct. # 15-140-100-101-000-01-00)(UPC # 0933-01-ENGLS-TEACHR)  
Effective: September 1, 2018\*

**KARINA MCINTYRE**

School Social Worker  
Pupil Personnel Services  
MA +30, Step 5  
\$61,960

Certifications: Social Worker  
Education: Rutgers University  
Replaces: Sharon Dean, reassigned  
(Acct. #11-000-219-104-000-11-00) (UPC #0843-11-OFPPS-TEACHR)  
Effective: September 1, 2018\*

H. **PERSONNEL ACTION (continued)**

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

**LATHA NAIR**

Chemistry Teacher  
High School  
MA +30, Step 11  
\$68,425

Certifications: Teacher of Chemistry  
Education: Rutgers University  
Replaces: Joel DeLong, resigned  
(Acct. #15-140-100-101-000-01-00)(UPC #0105-01-SCNCE-TEACHR)  
Effective: September 1, 2018\*

**VITO TERRANOVA**

Biology Teacher  
High School  
BA, Step 1  
\$52,360

Certifications: Teacher of Biology  
Education: Montclair State University  
Replaces: Vanessa Giammanco  
(Acct. #15-140-100-101-000-01-00)(UPC #0098-01-SCNCE-TEACHR)  
Effective: September 1, 2018\*

5. **APPOINTMENT OF TRANSPORTATION MANAGER**

I recommend the Board approve the following named individual as Transportation Manager effective August 1, 2018:

**LAUREN FLANNIGAN**, Transportation Manager, at \$68,000.00.  
(Acct. #11-000-270-160-000-12-00) (UPC #0034-12-TRNSP-MGRTRN).

6. **APPOINTMENT OF MIDDLE SCHOOL SECRETARY**

I recommend the Board approve the appointment of the following named individual as Middle School Secretary:

**ANA MENINO**, Middle School Secretary, at \$46,843.00, effective pending fingerprints\*.  
Replaces: Felicia Gadson (Acct. #15-000-240-105-000-02-00)  
(UPC #0346-02-MSACP-SEC123).

7. **APPOINTMENT OF CUSTODIAN**

I recommend the Board approve the appointment of the following named individual as Custodian:

**MARIBEL RODRIGUEZ**, Custodian, at a salary of \$34,771.00, effective July 26, 2018.  
Replaces: Larry Morris Sr. (Acct. #11-000-262-100-000-02-00)  
(UPC #0361-02-OFB&G-CUST12).

\*Pending fingerprints

H. **PERSONNEL ACTION (continued)**

8. **APPOINTMENT OF CORRIDOR AIDE**

I recommend the Board approve the appointment of the following named individual as a Corridor Aide:

**MARGARET JOHNSON**, Corridor Aide, at a salary of \$39,470.00, effective date pending. Replaces John Styslinger (Acct. #15-000-262-107-000-01-00) (UPC # 0207-01-WMATH-CORAID).

9. **APPOINTMENT OF INSTRUCTIONAL ASSISTANTS**

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

**JOLANDA BOYD**, Audrey W. Clark School at Step 1, Salary \$16.00/hr., effective September 1, 2018. Replaces: Lisbeth Morales-Ruano, (Acct. #15-190-100-106-000-06-00) (UPC # 1326-06-HSACH-PARAPF).

**STEPHANIE KIRCHER**, Lenna W. Conrow School at Step 1, Salary \$16.00/hr., effective September 1, 2018. Replaces: Chenelle Covin, (Acct. #15-204-100-106-000-03-00) (UPC # 1412-08-SEAD-PARAPF).

**GABRIELLE NAVARETTE**, Lenna W. Conrow School at Step 1, Salary 16.00/hr., effective September 1, 2018. Replaces: Devron Clark, (Acct. #11-216-100-106-000-08-00) (UPC # 1455-03-SCAUT-PARAPF).

**JAIME REILLY**, Morris Avenue School at Step 1, Salary \$16.00/hr., effective September 1, 2018. Replaces: Alisa Stockard-Armour, (Acct. #11-190-100-106-000-05-00) (UPC # 1284-05-KINDG-PARAPF).

**DIAMOND SINGLETARY**, Audrey W. Clark School at Step 1, Salary \$16.00/hr., effective September 1, 2018. Replaces: Margaret Johnson (Acct. #15-209-100-106-100-06-00) (UPC # 1308-06-SEBDC-PARAPF).

**ANGELLO VILLARREAL**, High School at Step 1, Salary \$16.00/hr. + \$250 stipend for BA, effective September 1, 2018. Replaces New Position, (Acct. #15-240-100-106-000-01-00) (UPC #1478-01-ESLAN-PARAPF).

**JARED WALKER**, A. A. Anastasia School at Step 1, Salary \$16.00/hr., effective September 1, 2018. Replaces: Shane Baker, (Acct. #11-000-217-100-000-02-00) (UPC # 0339-02-SERSR-PA-RAPF).

H. **PERSONNEL ACTION (continued)**

10. **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: Instructional Aides that are classified as One-To-One (1:1) Assistants.

**ALISA POPO**, Lenna W. Conrow School at Step 1, Salary \$16.00/hr., effective September 1, 2018. Replaces: Gabrielle Navarette, (Acct. #15-204-100-106-000-07-00) (UPC # 1440-07-AUT1:1-PARAF).

11. **STAFF TRANSFERS FOR THE 2018-2019 SCHOOL YEAR**

I recommend the Board approve staff transfers for the 2018-2019 school year as listed:

**BETH APPEGATE** from George L. Catrambone School Teacher to Gregory School Teacher.

**DEVRON CLARK** from Instructional Assistant at Lenna W. Conrow School to Instructional Assistant at Long Branch Middle School.

**FELICIA GADSON** from Middle School Secretary to Pupil Personnel Services Secretary.

**ELIZABETH KAEI** from George L. Catrambone School ESL Teacher to George L. Catrambone School and Amerigo A. Anastasia ESL Teacher.

**ALISON MUNOZ-CASSIDY** from George L. Catrambone School ESL Teacher to George L. Catrambone School and Gregory School ESL Teacher.

**KELLI NAPOLITANO** from George L. Catrambone School Teacher to Gregory School Teacher.

12. **ATHLETIC PART-TIME AND STIPEND POSITIONS - 2018 - 2019**

I recommend the Board approve/ratify the following athletic part-time and stipend appointments for the 2018 - 2019 school year:

**Event Worker**

Cynthia Branch

*per athletic event fee schedule*

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

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

**CATEGORY 1**

**STEP**

**Assistant Head Coach Wrestling**

Joseph Simon

10

\$4,200

H. **PERSONNEL ACTION (continued)**

14. **PART-TIME AND STIPEND POSITIONS - SUMMER 2018**

I recommend the Board approve/ratify the following stipend positions as listed:

**ESY INSTRUCTIONAL ASSISTANT**

\$13.36/hr./\$267.20/wk.

Sasha Linton Sanderson

**ESY SUBSTITUTE TEACHER**

\$26.00/hr.

Katie Walsifer

**Sustainable Jersey Garden Assistants: Monday - Friday (19 hrs)**

\$26.00/hr.

(HS) Brenda Itzol

**21st Century Community Learning Center Site Coordinator**

\$29.87/hr.

Doreen Regan

**21st Century Community Learning Center Project Director**

\$29.87/hr.

Elizabeth Muscillo

**Substitute Secretary (July - August)**

\$10.00/hr.

Kathy Tuzzio

**Substitute Nurses (July - August)**

\$29.60/hr.

Kathryn Funk\*, Laquasia Simonian\*, Noreen Schifano,  
Mary Whalen

**PARCC Testing Administrators (July - August)**

\$26.00/hr.

Colleen Alcott, Nicole Catalano, Elizabeth Giron, Pierre Joseph,  
Tiffani Monroe, Brendan O'Gibney, Lori Olson,  
Robin Reinhold-Canneto, Cheryl Stavola, Amanda Terry

**MIDDLE SCHOOL EXPRESS CAMP (JULY - AUGUST)**

\$26.00/hr.

**Substitute Teacher**

Joseph Fackenthal

**EXTENDED SCHOOL YEAR SERVICES - SUMMER 2018**

**Case Conference Teachers**

\$75.00/case

Meghan Amendola, Nicholette Ballard, Gina Bisgona, Denise Buckley,  
Kirsten Coughlin, Maureen Dalton, Melissa D'Ambrisi, Rosemary Dougherty,  
Gerard Flint, MaryAnn Galloway, Jennifer Glover, Sarah Grill, Kerry Keating,  
Marjani Morgan, Eileen Ray, Amanda Russo, Elizabeth Salner, Janet Tucci,  
Lisa Valenti

**Summer Camp Bus Drivers**

\$95.00/day

Francine Correa, Leonel Valdes

**Substitute Instructional Assistants**

\$13.36/hr.

Shane Baker, Lamar Bennett

H. **PERSONNEL ACTION (continued)**

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

I recommend the Board approve/ratify the following annual stipend positions listed below and on **APPENDIX H-1**.

**Facility Site Supervisors**

\$25.75/hr.

Cynthia Murphy, Robert Stout

**Building Security**

\$15.00/hr.

Cynthia Murphy, Robert Stout

16. **TEACHER/MENTOR PROGRAM - 2018 - 2019 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:

<b><u>LOCATION</u></b>	<b><u>TEACHER</u></b>	<b><u>MENTOR</u></b>
Gregory	Amanda Siller	Edna Newman
MS	Mary Catherine Rocca	Conover White
MS	SpedEd Science	JoEllen Dunn
MS	Ann Elise Dousset	Laura Giglio
MS	Pamela Gerber	Doug Cornell
HS	Susana Abreu	Sandra Eagel
HS	Kristin Clarke	Alyssa Gallo
HS	Connor Keating	Anne Rubinstein
HS	Michael Padovani	Rebecca Stone
HS	Marc Hyndsman	Alex Smiga
HS	Graham Huggins-Filozof	Nora O'Neill
HS	Vito Terranova	Don Clark
HS	Latha Nair	Ruth Sheckler
HS	Madison Hlavach	Tara Okun
PPS	Allison Buleza	Rosemary Dougherty
PPS	Karina McIntyre	Amy Rock
PPS	Tiffany Rosati	Meghan Amendola
PPS	Maria Cuevas	Marjan Morgan
PPS	Alexa Lopez	Gina Bisogna
PPS	Danielle Tarallo	Fiona McKeon

17. **APPOINTMENT OF SUBSTITUTES FOR THE 2018 - 2019 SCHOOL YEAR**

I recommend the Board approve the following substitutes as listed for the 2018 - 2019 school year:

**SUBSTITUTE BUS AIDES**

Irene Espinal

Josefa Navarro

Millicent Reed

H. **PERSONNEL ACTION (continued)**

17. **APPOINTMENT OF SUBSTITUTES FOR THE 2018 - 2019 SCHOOL YEAR (continued)**

**SUBSTITUTE CORRIDOR AIDES**

Kubilay Ates  
Frank Buono  
Zayra Demorais  
Irene Espinal  
Jariel Feliciano  
Joanne Fontana  
James Ianicelli  
James Jordan

Vito Marra  
Dane Martin  
Ursula McGuire  
James Mirarchi  
Millicent Reed  
Scott Rothberg  
Luis Santos  
Elyse Williams

**SUBSTITUTE CUSTODIANS**

Irene Espinal  
Richie Facey  
Jariel Feliciano

Guadalupe Garcia Bautista  
Alicia Ludlow  
Demitri Montgomery

**SUBSTITUTE INSTRUCTIONAL ASSISTANTS**

Angela Alcott  
Julia Alcott  
Jenel Bennett  
Alexa Booth  
Shannon Booth  
Renata Bralla  
Christine Briggs  
Ciara Clayton  
Stefanie DeSouza Favareto  
Marcia Fiore  
Joanne Fontana  
Zachary Gerard  
Bettina Goot  
Maria Grandinetti  
Theresa Henderson

Amy Keith  
Chelsey Knox-Brown  
Tonna Leeks  
James Mirarchi  
Josefa Navarro  
Elizabeth Maita Sano  
Dane Martin  
Ursula McGuire  
Josefa Navarro  
Millicent Reed  
Wafaa Sawires  
Shavon Shobe  
Shatika Wallace  
Kelly Wolff

**SUBSTITUTE NURSES**

Noreen Schifano

**SUBSTITUTE SECRETARIES**

Angela Alcott  
Zayra Demorais  
Joanne Fontana  
Theresa Henderson  
Jirina Jordan  
Amy Keith

Chelsey Knox-Brown  
Tonna Leeks  
Dane Martin  
Joshelyn Martinez  
Ursula McGuire

H. **PERSONNEL ACTION (continued)**

17. **APPOINTMENT OF SUBSTITUTES FOR THE 2018 - 2019 SCHOOL YEAR (continued)**

**SUBSTITUTE TEACHERS**

Julia Alcott	Clara Lenis
Michael Aragon	Arleen Mavorah
Carol Babb	Matthew McDermott
Kelsey Baron	Marion Meares
Alexa Booth	James Mirarchi
Charles Booth	James Morrissey
Martha Cardelfe	Maria Murphy
Frederick Cesareo	Danielle Murray
Thomas Cianflone	Dorene Penny
Ciara Clayton	Stephanie Pragosa
Mukaddas Dedahanova	Alexander Quinn
Anton Deluca	Brittney Ramsey
Jeffrey Dennis	Daniel Reilly
Stefanie DeSouza Favareto	Nicole Riggins
Marcia Fiore	Tynequa Rolfe-Wiggs
Ingrid Geraldo	Luis Santos
Sheila Gibson	Wafaa Sawires
Bettina Goot	Kelli Shaughnessy
Hallie Hall	Nicole Shutman
Lawrence Heptig	Sandra Skolnick
Cheryl Howell	Amanda Solomon
Nicole Jaconski	Nearie Son
Christopher Johnson	Maria Torres
Amy Keith	Samantha VanDerWiele
Sarah Klpenner	Angello Villarreal
Chelsey Knox-Brown	Kelly Wolff
Tonna Leeks	Amy Zambrano

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

I recommend the Board approve/ratify the family/medical leave of absences as listed on - **APPENDIX H-2.**

19. **ATTENDANCE AT CONFERENCES / MEETINGS**

I recommend the Board approve the attendance of the staff members indicated on the attached list at the conferences indicated - **APPENDIX H-3.**

20. **APPROVAL OF ATHLETIC MISSION STATEMENT AND PHILOSOPHY**

I recommend the Board approve the Athletic Department Mission Statement and Philosophy as listed on **APPENDIX H-4.**

21. **APPROVAL OF SPORTS SCHEDULES - 2018 - 2019 SCHOOL YEAR**

I recommend the Board approve the Middle School and High School athletic schedules for the 2018 - 2019 school year as listed on **APPENDIX H-5.**



H. **PERSONNEL ACTION (continued)**

22. **APPROVAL OF SUMMER BEHAVIOR WORKSHOPS STIPENDS - 2018 - 2019**

I recommend the Board approve/ratify the attendance of staff members at the Behavior Workshops indicated on **APPENDIX H-6..**

23. **APPROVAL TO CHARGE SALARIES TO FEDERAL GRANTS FOR FY2019**

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

<b><u>Name</u></b>	<b><u>Grant</u></b>	<b><u>Amount</u></b>
Kelly Disler-Murphy	IDEA Preschool	\$34,589.00

24. **STUDENT TEACHER/INTERN PLACEMENT**

I recommend the individual listed be authorized to conduct their student teaching in the Long Branch Public Schools as indicated during the 2018-2019 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

<b><u>Monmouth University</u></b>	<b><u>Summer 2018</u></b>	<b><u>June 2018 - August 2018</u></b>
Nicole Trainor	Morris Ave Office	Matthew Johnson

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 part of the permanent minutes upon Board approval).

3. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2018 EXTENDED SCHOOL YEAR (ESY)**

I recommend the Board approve/ratify the following atypical out of district students for placement and transportation for the 2018 extended school year.

**COASTAL LEARNING CENTER/SOUTH  
HOWELL, NEW JERSEY**

Tuition: \$8,749.20/Student

Transportation

\*Extraordinary Services: \$4,200.00/Student

Effective Dates: 7-2-2018 to 8-13-2018

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

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

I. **STUDENT ACTION (continued)**

3. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2018 EXTENDED SCHOOL YEAR (ESY) (continued)**

**CHILDREN'S CENTER OF MONMOUTH**  
**NEPTUNE, NEW JERSEY**

Tuition: \$11,984.04/Student

Transportation

\*Extraordinary Services: \$6,240.00/Student

Effective Dates: 7-2-2018 to 8-24-2018

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#: 6030726074, 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#: 3723805483, 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.

**COLLIER SCHOOL**

**WICKATUNK, NEW JERSEY**

Tuition: \$9,840.00/Student

Transportation

Effective Dates: 7-5-2018 to 8-15-2018

ID#: 4772959297, classified as Eligible for Special Education and Related Services

ID#: 7613629719, classified as Eligible for Special Education and Related Services

ID#: 8537356337, classified as Eligible for Special Education and Related Services

**CPC/HIGH POINT ELEMENTARY SCHOOL**

**MORGANVILLE, NEW JERSEY**

Tuition: \$9,300.00/Student

Transportation

Effective Dates: 7-9-2018 to 8-10-2018

ID#: 7966373446, classified as Eligible for Special Education and Related Services

ID#: 3579658534, classified as Eligible for Special Education and Related Services

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

- I. **STUDENT ACTION (continued)**
3. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2018 EXTENDED SCHOOL YEAR (ESY) (continued)**

**HARBOR SCHOOL**

**EATONTOWN, NEW JERSEY**

Tuition: \$9,334.50/Student

Transportation

\*Extraordinary Aide: \$4,830.00/Student

Effective Dates: 7-5-2018 to 8-15-2018

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

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

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

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

**HAWKSWOOD SCHOOL**

**EATONTOWN, NEW JERSEY**

Tuition: \$10,980.00/Student

Transportation

Extraordinary Aide: \$5,550.00/Student

Effective Dates: 7-5-2018 to 8-15-2018

ID# 9039316821, classified Eligible for Special Education and Related Services

\*NOTE: Student requires one to one aide

ID#: 7899786625, classified as Eligible for Special Education and Related Services

\*NOTE: Student requires a nurse for bussing only

ID#:9207115220, classified as Eligible for Special Education and Related Services

ID# 4477495224, classified Eligible for Special Education and Related Services

\*NOTE: Student requires a nurse

**OAKWOOD SCHOOL**

**TINTON FALLS, NEW JERSEY**

Tuition: \$9,806.72/Student

Transportation

Effective Dates: 7-2-2018 to 8-13-2018

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

**OCEAN ACADEMY**

**BAYVILLE, NEW JERSEY**

Tuition: \$9,523.80/Student

Transportation:

Effective Dates: 7-9-2018 to 8-17-2018

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

**SCHOOL FOR CHILDREN WITH HIDDEN INTELLIGENCE**

**LAKEWOOD, NEW JERSEY**

Tuition: \$15,285.30/Student

Transportation

Effective Dates: 7-1-2018 to 8-24-2018

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

1. **STUDENT ACTION (continued)**

3. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2018 EXTENDED SCHOOL YEAR (ESY) (continued)**

**SEARCH DAY PROGRAM**

**OCEAN, NEW JERSEY**

Tuition: \$13,067.73/Student

Transportation

Extraordinary Aide: \$6,630.00/Student

Effective Dates: 7-2-2018 to 8-24-2018

ID#: 5045607253, 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

\*Speech Services: \$84.00/Hour

Effective Dates: 6-25-2018 to 8-7-2018

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

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

4. **APPOINTMENT OF PUPIL PERSONNEL SERVICES CONSULTANTS - 2018 EXTENDED SCHOOL YEAR AND 2018-2019 SCHOOL YEAR**

I recommend the Board approve the Pupil Personnel Services Consultants for the 2018-2019 school year as listed on **APPENDIX I-3**.

5. **SBYSP MEDICAL AND PSYCHOLOGICAL SUPERVISION - CONTRACTUAL SERVICES**

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

Dr. Richard Reutter to provide medical supervision to the SBYS Nurse Practitioner and direct primary care to our students for a total of six hours a week. The cost, not to exceed \$17,098, will cover the period from September 6, 2018 through June 18, 2019.

Brad Madreperl, LCSW, to provide clinical supervision to the SBYS social work staff for a total of four hours per month. His fee is \$65.00 per hour, not to exceed \$2,080, to cover the period from September 6, 2018 to June 18, 2019.

6. **APPROVAL OF MEMORANDUM OF AGREEMENT WITH PLANNED PARENTHOOD OF CENTRAL AND GREATER NORTHERN NEW JERSEY**

I recommend the Board approve the memorandum of agreement with Planned Parenthood of Central and Greater Northern New Jersey (PPCGNNJ) to provide important preventive health information to High School students for the 2018 - 2019 school year at no cost to the district.

7. **APPROVAL OF NATIONAL YELLOW RIBBON SUICIDE PREVENTION PROGRAM**

I recommend the Board approve the designation of the Middle School and High School as program sites for National Yellow Ribbon Suicide Prevention Program for the 2018 - 2019 school year.

8. **CORRECTIONS/REVISIONS TO MINUTES**

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

June 20, 2018

**APPOINTMENT OF CERTIFIED STAFF**

Connor Keating, History Teacher High School BA Step 1 \$52,360. This should have read History Teacher High School MA Step 1 \$56,360

**STAFF TRANSFERS FOR THE 2018-2019 SCHOOL YEAR**

Dahemia Stewart from Gregory School Teacher to Lenna Conrow Preschool Teacher. Dahemia Stewart will remain at Gregory School.

Laura Oliveira from George L. Catrambone School teacher to Amerigo A. Anastasia School teacher. This should have read to Gregory School.

**COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2018**

Asst. Coach Swimming Varsity, Benjamin Woolley, Step 7 at \$3,500. This should have read Step 8 at \$3,700.

Head Coach Swimming B/G, Tracey Ciambrone, Step 8 at \$6,200. This should have read Step 10 at \$7,400.

**APPROVAL OF ANNUAL OPERATIONAL AND MAINTENANCE SERVICE AGREEMENTS - FY2019**

Fire sprinkler protection/suppression systems/fire pumps/ back flow preventers - \$8,200.00. This should have read \$8,000.00.

April 25, 2018

Summer Learning Elementary Program Instructional Assistant read - Jennifer Throckmorton. This should have read Early Childhood/Kindergarten Summer Learning Instructional Assistant.

Mr. Grant inquired as to how we are handling in-school suspension for this school year in light of the fact that Tyrone Hamlin has retired.

Dr. Salvatore – We are introducing a new model where there will be a licensed clinician for mental health working in tandem with the teacher to provide much needed services for the identified population.

Mrs. Peters – How many students are usually in attendance?

Dr. Salvatore – Usually 4 to 8 students but it has been as high as 12 to 14.

Mr. Grant – Where will Ron Bennett's program be located?

Dr. Salvatore – We are looking to have that program at the Historic High School because of its proximity to the Middle and High Schools. This will allow the program to draw from a larger pool of children.

Prior to going into Executive Session, Dr. Critelli gave Vinnie Lepore the opportunity to address the Board.

Vinnie Lepore  
33 Ocean Terrace  
Long Branch, NJ

Mr. Lepore asked the Board to consider addressing, in Executive Session, the comments made on social media with respect to an Ohio State coach.

Motion was made by Mrs. George, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (9).

Ayes (7), Nays (0), Absent (2) Mr. Zambrano and Mrs. Youngblood Brown

9. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:01 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 **legal 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.

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

Ayes: 7  
Nays: 0  
Absent: 2 (Mr. Zambrano and Mrs. Youngblood Brown)  
Date: July 24, 2018

The Board returned to open session at at 7:30 P.M.

**ROLL CALL**

Dr. Critelli - President  
Mr. Covin - Vice President  
Mrs. George

Mr. Grant.  
Mr. Zambrano - absent  
Rev. Bennett

Mrs. Youngblood Brown – absent  
Ms. McCaskill  
Mrs. Peters

Motion was made by Mrs. George, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (10).

Ayes (6), Nays (0), Abstain (1) Mrs. Peters, Absent (2) Mr. Zambrano and Mrs. Youngblood Brown

10. **APPROVAL OF AGREEMENT WITH KEVIN GARIFINE**

That the Board approve the settlement for Kevin Garifine as listed on **APPENDIX I-4**

11. **BOARD OF EDUCATION EVALUATION**

Dr. Critelli handed out the Board of Education self-evaluation and reviewed the results with the Board. Based on some comments made by several Board members, items will be reviewed in a subsequent meeting in order to process and address a few issues which the Board wishes to improve upon.

**DISCUSSION**

**NJSBA Convention October 22 - 25, 2018 (room reservations)**

Mr. Genovese discussed the upcoming New Jersey School Board Association convention and polled the members to get a count of who would be attending.

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

No one addressed the Board.

K. **ADJOURNMENT – 7:49 P.M.**

There being no further discussion, motion was made by Mr. Covin, seconded by Ms. McCaskill and carried by roll call vote that the Board adjourn the meeting at 7:49 P.M.  
Ayes (6), Nays (0), Absent (2) Mr. Zambrano and Mrs. Youngblood Brown

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

**BOARD OF EDUCATION  
OF THE CITY OF LONG BRANCH,  
IN THE COUNTY OF MONMOUTH**

**RESOLUTION**

**July 24, 2018**

**RECITALS**

A. Effective June 30, 2012, the Board of Education of the City of Long Branch, in the County of Monmouth ("Board") resolved to non-renew the employment agreement between the Board and Kevin Garifine ("Garifine") and the employment of Garifine was terminated by the Board effective that date;

B. On July 25, 2012, Garifine filed a Petition ("Petition") with the Commissioner of Education of the State of New Jersey ("Commissioner") seeking the reinstatement of his employment by the Board and other relief;

C. Since the filing of the Petition, extensive litigation has taken place between the Board and Garifine which resulted in an Order by the Office of Administrative Law granting the Petition and that the employment of Garifine be reinstated by the Board;

D. Based on the Order of the Office of Administrative Law, the employment of Garifine was reinstated on March 1, 2016;

E. Litigation has continued between the Board and Garifine as to the losses to Garifine for the period between July 1, 2012 and March 1, 2016;

F. As a result of communications between legal counsel for the Board and Garifine, the Board and Garifine have determined to amicably resolve all of the outstanding disputes between them as more fully set forth in a Settlement Agreement and Release dated July 24, 2018 ("Agreement") that has been duly signed by Garifine;



G. The Agreement provides *inter alia* that the Board will restore to Garifine all those benefits to which Garifine is entitled by virtue of the reinstatement of his employment by the Board, to wit, sick days, urgent business days, vacation days and pension credits; and

H. The Board has agreed to pay Garifine the sum of \$50,000.00 to settle his claim for his lost salary for forty-four (44) months.

**NOW, THEREFORE BE IT RESOLVED** as follows:

1. The Recitals above set forth are incorporated into and made a part of this

Resolution.

2. The Board agrees to enter into the Agreement dated July 25, 2018.

3. The Board hereby authorizes its President and School Business Administrator/Board Secretary respectively to sign the Agreement and to take any and all actions deemed necessary and appropriate by them to effectuate the terms and conditions of this Resolution.

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

Ayes: 6  
Nays: 0  
Abstain: 1 (Mrs. Peters)  
Absent: 2 (Mr. Zambrano and Mrs. Youngblood Brown)  
Date: July 24, 2018