

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

MINUTES

JULY 25, 2017

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

The meeting was called to order by Dr. Critelli, Board President, at 6:00 P.M.

A. ROLL CALL

Dr. Critelli - President	Mr. Grant – 6:42 P.M.	Mr. Parnell
Mr. Covin - Vice President	Mr. Dangler	Mrs. Widdis
Mrs. George - absent	Mr. Zambrano	Rev. Bennett

Administrator's Present

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

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

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

- Agenda Meeting minutes of June 20, 2017
- Executive Session Meeting minutes of June 20, 2017
- Regular Meeting minutes of June 21, 2017

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY17 JUNE TRANSFERS**

I recommend the Board approve the following Budget Transfer Resolution (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

RESOLUTION

WHEREAS N.J.A.C. 6A:23A-16.10 "Budgetary Controls and Over expenditure 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 FY17 June Transfers as listed be approved for the month ending June 30, 2017.

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

Ayes:

Nays:

Absent:

Date: July 26, 2017

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

2. **BOARD SECRETARY'S REPORTS - JUNE 30, 2017**

I recommend the Board approve the Board Secretary's Reports for the month ending June 30, 2017 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORTS OF THE TREASURER - JUNE 30, 2017**

I recommend the Board approve the Reports of the Treasurer for the month ending June 30, 2017 (which will be labeled **APPENDIX E-3** 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, 2017 Board Secretary's Report, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

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

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

I recommend 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, 2017 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

Ayes:

Nays:

Absent:

Date: July 26, 2017

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

6. **BILLS AND CLAIMS – JUNE 2 - 30, 2017 AND JULY 1- 26, 2017 FOR CHRIST THE KING**

I entertain a motion that the Board approve the June 2 - 30, 2017 and July 1 - 26, 2017 for Christ the King, (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – JUNE 1 - 30, 2017 AND JULY 1 - 26, 2017 EXCLUDING CHRIST THE KING**

I entertain a motion that the Board approve the June 1 - 30, 2017 and July 1 - 26, 2017 excluding Christ the King (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – JUNE 30, 2017**

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, 2017 (which will be labeled **APPENDIX E-5** and made part of the permanent minutes upon Board approval).

9. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF JUNE 30, 2017**

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, 2017 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

Dr. Salvatore reviewed the agenda with the Board.

F. **GENERAL ITEMS**

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

I recommend the Board approve 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, 2017 through June 30, 2018 at a cost not to exceed \$83,861.

2. **APPROVAL OF GRANT SERVICE SUPPORT AGREEMENT**

I recommend the Board approve the agreement with New Jersey School Board Association Grants Support Program for the purpose of Help Desk Support Services with unlimited access to grant experts and customized grant consulting. This agreement will be in effect from July 1, 2017 through June 30, 2019 at a cost not to exceed \$14,200.

3. **APPROVAL OF TRANSPORTATION JOINTURE WITH EATONTOWN BOARD OF EDUCATION**

I recommend the Board approve the transportation jointure with Eatontown Board of Education for a tuition in student, to and from the Audrey W. Clark Alternative ESY program at a cost of \$20.16 per diem for a possible 32 days, July 6, 2017 to August 18, 2017.

Dr. Salvatore discussed with the Board his recent trip to Washington DC where representatives from the district were presented with Green Ribbon awards for 2 of our schools.

4. **APPROVAL TO PARTICIPATE IN THE FRESH FRUIT AND VEGETABLE PROGRAM**

I recommend the Board approve/ratify participation in the Fresh Fruit and Vegetable Program for the 2017 - 2018 school year for the following schools:

Amerigo A. Anastasia School	\$33,385
George L. Catrambone School	\$46,310
Gregory School	\$32,010
Lenna W. Conrow School	\$23,155
Morris Avenue School	\$19,415

5. **APPROVAL OF NON-PUBLIC TECHNOLOGY INITIATIVE PROGRAM AGREEMENT**

I recommend the Board approve/ratify the Non-Public Technology Initiative Program agreement with Monmouth Ocean Educational Services Commission, effective July 1, 2017 through June 30, 2020.

F. **GENERAL ITEMS (continued)**

6. **APPROVAL TO COMPLETE AND SUBMIT FY2018 IDEA CONSOLIDATED FORMULA GRANT**

I recommend the Board ratify the completion and submission of the FY 2018 IDEA Consolidated Formula Grant Award. The 2018 allocations are as follows:

1. Basic - \$1,590,640 (Non-Public Portion - \$19,908)
2. Preschool - \$43,461 (Non-Public Portion - \$869)

I recommend the Board authorize **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. **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 2017-2018 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.

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

Ayes:

Nays:

Absent:

Date: July 26, 2017

8. **APPROVAL OF AGREEMENT WITH WILLIAM PATERSON UNIVERSITY**

I recommend the Board approve/ratify the agreement with William Paterson University to designate the George L. Catrambone School as a Professional Development School and a member of the Professional Development School Network. The agreement will, to name a few terms, provide school faculty to work with WPU teacher education candidates; participate in the governance of the College's PDS Network and the PDS will host on -site pre-service courses for WPU teacher education candidates designed to enhance the application of academic coursework to actual teaching practices. The agreement will remain in effect from September, 2017 until June 30, 2018 at a total cost not to exceed \$10,000 which will be paid for by Title III funds.

F. **GENERAL ITEMS (continued)**

9. **APPROVAL OF TEACHER/PRINCIPAL EVALUATION RUBRICS (McREL)**

I recommend the Board approve the Mid-continent Research for Education and Learning (McRel) evaluation tool. This tool is aligned to research based standards which are converted to a numerical score upon summative evaluation. Each year, the numerical rating is categorized accordingly in four defined ratings: 1) Ineffective, 2) Partially effective, 3) Effective, 4) Highly effective.

10. **APPROVAL OF WRAP-AROUND SERVICES FOR EXTENDED PROGRAMS RFP**

I recommend the Board approve/ratify the sole bid of KCE Champions, LLC received for the Request for Proposal for Wrap-around Services for Extended Programs for the 2017 - 2018 school year as listed on **APPENDIX F-1**.

Mr. Genovese explained the wrap around program that the district offers as well as the pre-school program for children of non-resident staff members. He also explained that KCE Champions services also includes providing hall monitors.

11. **APPROVAL TO ADJUST THE FY2018 BUDGET**

I recommend the Board approve/ratify the following adjustments to the FY2018 budget based on an increase in State Aid with the appropriations as follows:

Revenue: Account Number	Account Description	Amount
10-3176-000	Equalization Aid	\$683,873.00
Appropriation: Account Numbers	Account Description	Amount
11-000-270-514-317-12-00	DST TRANS SPEC ED	\$45,129.20
11-000-251-300-319-12-00	DST PERSONL CNT SRV	\$135,846.00
15-000-221-104-100-01-30	HS. CURR WRITING	\$25,000.00
15-000-221-104-100-02-30	MS. CURR WRITING	\$25,000.00
15-000-221-104-100-03-30	AAA CURR WRITING	\$25,000.00
15-000-221-104-100-07-30	GRG CURR WRITING	\$25,000.00
15-000-221-104-100-09-30	GLC CURR WRITING	\$25,000.00
15-190-100-610-170-01-40	HS. INST SUPPLY (1X)	\$225,000.00
11-190-100-610-170-12-40	DST INST SUPPLY (1X)	\$152,897.80
TOTAL		\$683,873.00

Dr. Salvatore – We do not know what formula was used to generate the additional State Aid. We hope to get some clarification shortly but we are certainly very thankful.

F. GENERAL ITEMS (continued)

12. APPROVAL TO ACCEPT THE 21ST CENTURY COMMUNITY LEARNING GRANT EXTERNAL EVALUATOR P2L GROUP

I recommend the Board approve/ratify the acceptance of the P2L Group, LLC to be the external evaluators for implementation of the 21st Century Community Learning Center grant in the amount of \$19,575.00.

I recommend the Board authorize **Bridgette Burt, Coordinator of Grants & Innovative Programs**, or her designee, to serve as the district's contact person for the above actions.

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

13. APPROVAL TO FILE FY2018 ELEMENTARY AND SECONDARY EDUCATION ACT CONSOLIDATED FORMULA SUBGRANT APPLICATION

I recommend the Board approve the filing of the FY2018 Elementary and Secondary Education Act (ESSA) Consolidated Formula Subgrant application in the amount of \$2,066,677. The preliminary breakdown is as follows:

TITLE I Part A	\$1,584,294
TITLE II Part A	207,177
TITLE III	230,859
TITLE III - Immigrant	22,775
TITLE IV	<u>21,572</u>
Total Allocation	\$2,066,677

I recommend the Board authorize **Bridgette Burt, Coordinator of Grants & Innovative Programs**, or her designee, to serve as the district's contact person for the above actions.

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

14. APPROVAL TO ACCEPT 21ST CENTURY COMMUNITY LEARNING CENTER GRANT - YEAR 2

I recommend the Board approve the acceptance of the 21st Century Community Learning Center Grant - Year 2 in the amount of \$550,000 for FY2018.

I recommend the Board authorize **Bridgette Burt, Coordinator of Grants & Innovative Programs**, or her designee, to serve as the district's contact person for the above actions.

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

G. PERSONNEL ACTION - (*pending fingerprints)

1. APPROVAL TO ABOLISH 10-MONTH CUSTODIAN POSITION AND CREATE 12-MONTH CUSTODIAN POSITION

I recommend the Board approve to abolish the 10-month custodian position at the High School and create a 12-month custodian position as listed on **APPENDIX G-1**.

G. **PERSONNEL ACTION - (*pending fingerprints) (continued)**

2. **APPROVAL TO ABOLISH SUPERVISOR OF BUILDINGS AND GROUNDS POSITION AND CREATE OPERATIONS AND INVENTORY SPECIALIST**

I recommend the Board approve to abolish the Supervisor of Buildings and Grounds position and create an Operations and Inventory Specialist for position as listed on **APPENDIX G-2**.

Dr. Salvatore discussed the new positions that he would like to create.

3. **APPROVAL TO CREATE 12-MONTH CUSTODIAN POSITIONS**

I recommend the Board approve to create a 12-month custodian position at the Historic High School and Holy Trinity Satellite Campus as listed on **APPENDIX G-3**.

4. **APPROVAL TO CREATE (4) 1:1 SPECIAL EDUCATION INSTRUCTIONAL ASSISTANT POSITIONS**

I recommend the Board approve to create a (4) 1:1 Special Education Instructional Assistants as listed on **APPENDIX G-4**.

Dr. Salvatore explained that there has been a large increase in the special education program which requires additional positions in order to fulfill the needs of our students.

5. **APPROVAL TO CREATE (1) MIDDLE SCHOOL SPECIAL EDUCATION LD MATH CLASS TEACHER**

I recommend the Board approve to create (1) Middle School Special Education LD Math Class Teacher as listed on **APPENDIX G-5**.

6. **APPROVAL TO CREATE (1) ELEMENTARY SPECIAL EDUCATION BD CLASS TEACHER**

I recommend the Board approve to create (1) Elementary Special Education BD Class Teacher as listed on **APPENDIX G-6**.

Mr. Dangler discussed with the Board the recruitment efforts for people of color and their advancement within the district. He stated that we are a melting pot and that we need to promote more of what we do to attract more applicants.

Mr. Grant arrived at 6:42 P.M.

Dr. Critelli – We are at building capacity in our buildings and giving certain staff members more responsibilities in order to help them advance.

Mr. Zambrano – Middletown is running a café internship to help facilitate this process.

Dr. Salvatore – Out of the last 4 new hires, 3 were African American females and 1 was Hispanic. We are always looking for the best candidates with an eye to diversity. Although we have a very young staff, we are looking to provide them with additional experience to help them grow.

Mr. Dangler – I would like to see the effort to seek out additional candidates.

G. **PERSONNEL ACTION - (*pending fingerprints) (continued)**

Dr. Salvatore reminded Mr. Dangler that last year when we hired 40 people he came to him stating that the candidate pool looked like the United Nations.

7. **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, 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:

MELISSA BROWN

Teacher of the Handicapped
A.A. Anastasia School
BA, Step 1
\$51,325

Certifications: CEAS Elementary School and Students with Disabilities
Education: Monmouth University
Replaces: Cory Pedalino
(Acct. #15-204-100-101-000-03-00)(UPC #1434-03-SPESC-TEACHR)
Effective: September 1, 2017

JAMIL PITTS

Grade 5 Teacher
A.A. Anastasia School
BA, Step 1
\$51,325

Certifications: CE Elementary School Teacher, Grades K-6
Education: Rutgers, The State University
Replaces: Lois Alston
(Acct. #15-120-100-101-000-03-00) (UPC #1039-03-TALTK-TEACHR)
Effective: September 1, 2017

STEPHANIE TORNQUIST

Grade 5 Teacher
Gregory School
BA, Step 1
\$51,325

Certification: CEAS Elementary, Grades K-6
Education: Montclair State University
Replaces: Laura Widdis
(Acct. # 15-120-100-101-000-07-00)(UPC #0692-07-METRO-TEACHR)
Effective: September 1, 2017

G. PERSONNEL ACTION - (*pending fingerprints) (continued)

7. APPOINTMENT OF CERTIFIED STAFF (continued)

LEAH OPPITO

Early Childhood Teacher
Lenna W. Conrow School
BA, Step 1
\$51,325

Certification: CEAS Preschool through Grade 3
Education: Rhode Island College
Replaces: Jeana Collins
(Acct. #20-218-100-101-000-08-00)(UPC #0714-08-PREK4-TEACHR)
Effective: September 1, 2017

JACOB GEORGE

Teacher of Science
Middle School
BA, Step 1
\$51,325

Certification: CE Elementary with Subject Matter Special: Science in Gr. 5-8
Education: Cornell University
Replaces: Victoria Mazza
(Acct. #15-130-100-101-000-02-00) (UPC #0277-02-MSGR7-TEACHR)
Effective: September 1, 2017

ELIZABETH GIRON

ESL Teacher
Middle School
BA, Step 2
\$53,125

Certification: CE English as a Second Language
Education: Rutgers, The State University
Replaces: Laura Nieves
(Acct. #15-240-100-101-000-02-00) (UPC #0228-02-BILNG-TEACHR)
Effective: September 1, 2017

KIMBERLY HOWARD

Teacher of the Handicapped/
Mathematics Teacher
Middle School
MA, Step 1
\$55,325

Certifications: Students with Disabilities and Elementary School with Subject Matter
Special: Mathematics in Gr. 5-8
Education: Montclair State University
Replaces: Mary Henderson
(Acct. #15-201-100-101-000-02-00) (UPC #0293-02-SELDI-TEACHR)
Effective: September 1, 2017

G. **PERSONNEL ACTION - (*pending fingerprints) (continued)**

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

LYNN WINTERS-MINEO

Mathematics Teacher
Middle School
BA+30, Step 10
\$63,295

Certification: Elementary School with Subject Matter Special: Mathematics in Gr. 5-8
Education: Rider University
Replaces: Megan Brandt
(Acct. #15-130-100-101-000-02-00) (UPC #0254-02-MATHC-TEACHR)
Effective: September 1, 2017

ROBERT ZAMPELLA

Mathematics Teacher
Middle School
MA, Step 3
\$59,225

Certifications: Elementary School with Subject Matter Special: Mathematics in Gr. 5-8
and Elementary K-8
Education: University of Phoenix
Replaces: Donna Crupi
(Acct. # 15-130-100-101-000-02-00) (UPC # 0311-02-MSGR7-TEACHR)
Effective: September 1, 2017 **pending fingerprint clearance*

BETHANY MCANNENY

Guidance Counselor
High School
MA, Step 6
\$60,725

Certification: School Counselor
Education: Monmouth University
Replaces: Christine Wegert
(Acct. #15-000-218-104-000-01-00) (UPC # 0060-01-GUIDN-TEACHR)
Effective: September 1, 2017

DANIELLE SCHNEIDER

English Teacher
High School
BA, Step 5
\$55,975

Certification: English
Education: Montclair State University
Replaces: Morgan Budnicki
(Acct. #15-140-100-101-000-01-00) (UPC # 0051-01 ENGLS-TEACHR)
Effective: September 1, 2017

G. **PERSONNEL ACTION - (*pending fingerprints) (continued)**

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

PHILIP CURTIS Physics Teacher
High School
BA, Step 1
\$51,325

Certification: CEAS Teacher of Physics
Education: West Chester University of Pennsylvania
Replaces: Joseph Keagle
(Acct. # 15-140-100-101-000-01-00) (UPC# 0932-01-SCNCE-TEACHR)
Effective: September 1, 2017 **pending fingerprint clearance*

KIMBERLY WEINSTOCK Teacher of Hearing Impaired
Pupil Personnel Services
MA, Step 11A
\$68,925

Certification: Teacher of the Deaf or Hard of Hearing
Education: Smith College
Replaces: New
(Acct. #15-213-100-101-000-04-00) (UPC # 0841-11-OFPPS-TEACHR)
Effective: September 1, 2017 **pending fingerprint clearance*

SARAH GRILL Speech Language Specialist
Pupil Personnel Services
MA + 30, Step 3
\$60,725

Certification: Speech Language Specialist
Education: New York University
Replaces: Jacqueline Raccuia
(Acct. # 11-000-211-100-000-11-00) (UPC #0841-11-OFPPS-TEACHR)
Effective: September 1, 2017 **pending fingerprint clearance*

ELIZABETH SALNER Speech Language Specialist
Pupil Personnel Services
MA + 30, Step 2
\$58,625

Certification: Speech Language Specialist
Education: Kean University
Replaces: Pauline Cieri
(Acct. #11-000-216-100-000-11-00) (UPC # 0875-11-SPECH-TEACHR)
Effective: September 1, 2017 **pending fingerprint clearance*

G. **PERSONNEL ACTION - (*pending fingerprints) (continued)**

8. **APPOINTMENT OF MIDDLE SCHOOL PRINCIPAL**

I recommend the Board approve the appointment of the following named individual as Middle School Principal effective August 1, 2017:

LAURA WIDDIS, Long Branch Middle School Principal at \$95,000.00. Replaces: Evelyn Cruz (Acct. # 15-000-240-103-000-02-00) (UPC # 0016-02-MSACP-ACADPR).

9. **APPOINTMENT OF BILINGUAL SUPERVISOR**

I recommend the Board approve the appointment of the following named individual as Bilingual Supervisor effective August 7, 2017:

ROSEANN LIRIANO, District Bilingual Supervisor at \$90,000.00. Replaces: Bonnie Molina (Acct. # 11-000-221-102-000-12-00) (UPC # 1179-12- BILNG-SUPER).

10. **APPOINTMENT OF INTERIM TRANSPORTATION MANAGER**

I recommend the Board approve the appointment of the following named individual as Interim Transportation Manager effective August 1, 2017:

LAUREN FLANNIGAN, Interim Transportation Manager, at her current annual salary plus a \$10,000 prorated stipend (Acct. # 11-000-270-160-000-12-00) (UPC # 0034-12-TRNSP-MGRTRN).

11. **APPOINTMENT OF CONFIDENTIAL SECRETARY**

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

YVELISE VASQUEZ, Personnel Office Confidential Secretary, at \$46,981.00 effective August 7, 2017. Replaces: Neva Lisanti (Acct. # 11-000-251-100-000-10-00) (UPC # 0831-10-OFCSA-CONSEC).

12. **APPOINTMENT OF MAINTENANCE WORKERS**

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

WILLIAM BECKHORN, Buildings & Grounds at Step 1, Salary \$34,291 effective date July 27, 2017 *pending the clearance of fingerprints. Replaces: Frank Olivadoti (Acct. # 11-000-263-100-000-12-00) (UPC #0897-12-OFB&G-GROUND).

KYLE CATTELONA, Buildings & Grounds at Step 1, Salary \$34,291 effective date August 1, 2017 *pending the clearance of fingerprints. Replaces: Robert MacPherson (Acct. #11-000-263-100-000-12-00) (UPC #0894-12-OFB&G-GROUND)

G. **PERSONNEL ACTION - (*pending fingerprints) (continued)**

13. **APPOINTMENT OF CUSTODIANS**

I recommend the Board approve the employment of the following named individuals as Custodian for the 2017 -2018 school year:

MANUEL COLON, Custodian, at a salary of \$34,291 effective date August 1, 2017. Replaces: R. Novoa (Acct. #11-000-262-100-000-01-00) (UPC #0211-01-OFB&G-CUST12).

WILLIAM MEDINA, Custodian, at a salary of \$34,291, effective date August 1, 2017. Replaces: K. Laureano (Acct. #11-000-262-100-000-02-00) (UPC #0356-02-OFB&G-CUST12).

14. **APPOINTMENT OF INSTRUCTIONAL ASSISTANTS**

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

DANISHA CLAYTON, Joseph M. Ferraina Early Childhood Learning Center at Step 1, Salary \$15.35/hr., effective September 1, 2017. Replaces: Amelia Crist (Acct. #20-218-100-106-000-04-00) (UPC #0509-04-PRESC-PARAPF)

T'AZJAH ELLIS, Joseph M. Ferraina Early Childhood Learning Center at Step 1, Salary \$15.35/hr., effective September 1, 2017 *pending clearance of fingerprints. Replaces: Diane Goldberg (Acct. #11-190-100-106-000-04-00) (UPC #1224-04-PRESC- PARAPF)

JULIAN HOLCOMB, Audrey W. Clark School at Step 1, Salary \$15.35/hr., effective September 1, 2017. Replaces: Jack Stovall (Acct. #15-209-100-106-000-06-00) (UPC #1327-06-SEBDC-PARAPF)

ALLAIRE JONES, Audrey W. Clark School at Step 1, Salary \$15.35/hr., effective September 1, 2017. Replaces: Shane Baker (Acct. #15-190-100-106-000-06-00) (UPC #1306-06-ELACH-PARAPF)

ELIZABETH MARRIN, Gregory School at Step 1, Salary \$15.35/hr., effective September 1, 2017. New: needed for 1:1 (Acct. #11-000-217-100-000-07-00) (UPC #1100-07-SEBD1-PARAPF)

KATHLEEN NUNGESSER, Lenna W. Conrow School at Step 1, Salary \$15.35/hr., effective September 1, 2017 * pending fingerprint clearance. New: needed for 1:1 (Acct. #11-000-217-100-000-08-00) (UPC #0916-12-KND1:1-PARAPF)

LISANN PERRULLI, Lenna W. Conrow School at Step 1, Salary \$15.35/hr., effective September 1, 2017 * pending fingerprint clearance. New: additional classroom

KAREN STOUT, Lenna W. Conrow School at Step 1, Salary \$15.35/hr., effective September 1, 2017. Replaces: Helen Henry (Acct. #20-218-100-106-000-08-00) (UPC #0752-08-PREK4-PARAPF)

G. **PERSONNEL ACTION - (*pending fingerprints) (continued)**

14. **APPOINTMENT OF INSTRUCTIONAL ASSISTANTS (continued)**

JENNIFER THROCKMORTON, Joseph M. Ferraina Early Childhood Learning Center at Step 1, Salary \$15.35/hr., effective September 1, 2017 *pending clearance of fingerprints. Replaces: Elena Abbruzzese (Acct. #20-218-100-106-000-04-00) (UPC #0503-04- PREK3-PARAPF)

MICHAEL VIEIRA, High School at Step 1, Salary \$15.35/hr., effective September 1, 2017. New: needed for 1:1 (Acct. #11-000-217-100-000-01-00) (UPC #1140-01-SEMCI-PARAPF)

FRANK VOGT, High School at Step 1, Salary \$15.35/hr., effective September 1, 2017. Replaces: Romina Lujan (Acct. #15-212-100-106-000-01-00) (UPC #1203-01-MDSTW -PARAPR)

15. **RETIREMENT**

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

MORGAN BUDNICKI, High School English Teacher, effective July 1, 2017. Ms Budnicki has a total of 8 years of service.

DONNA CRITELLI, Transportation Manager, effective July 1, 2017. Mrs. Critelli has a total of 15 years of service.

JILL CREVELING, Confidential Secretary, effective August 31, 2017. Ms. Creveling has a total of 25 years of service.

16. **RESIGNATIONS - CONTRACTUAL POSITIONS**

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

DONNA CRUPI, Middle School Mathematics Teacher, effective July 1, 2017.

MARY HENDERSON, Middle School Special Education Teacher, effective July 1, 2017.

BONNIE MOLINA, Bilingual Supervisor, effective July 1, 2017.

JOSEPH PALUMBO, High School Guidance Counselor, effective June 30, 2017.

LINDSEY SCHMEDING, School Psychologist, effective June 30, 2017.

NOEMI TORRES, Central Office Confidential Secretary, effective October 1, 2017.

JASON VENGELIS, High School Chemistry Teacher, effective June 30, 2017.

CHRISTINE WEGERT, High School Guidance Counselor, effective June 30, 2017.

17. **RESIGNATIONS - STIPEND POSITIONS**

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

ELSA ATEs, Curriculum Writer, effective July 5, 2017.

JOSEPH PALUMBO, High School Summer Guidance Counselor, effective June 30, 2017

ARIANA TORRES, Early Childhood Enrichment Camp Substitute Teacher, effective July 11, 2017.

G. **PERSONNEL ACTION - (*pending fingerprints) (continued)**

17. **RESIGNATIONS - STIPEND POSITIONS (continued)**

CHRISTINE WEGERT, High School Summer Guidance Counselor, effective June 30, 2017.

JEREMY JULIO, Boys Varsity Cross-Country Head Coach, effective July 19, 2017.

18. **TRANSFERS - 2017-2018 SCHOOL YEAR**

I recommend the Board approve the following staff transfers:

JAMIE DIPERSIO from Pupil Personnel Services Secretary to High School Guidance Office Secretary.

FELICIA GADSON from High School Secretary to Middle School Secretary.

JOSE HIDALGO from High School Custodian to 540 Broadway custodian.

JUANITA SOUTHERLAND from Gregory School Teacher to Middle School Teacher.

JULIETTE TROMBETTA from Middle School Secretary to High School Secretary.

19. **FY18 SALARY FOR TREASURER OF SCHOOL MONIES**

I recommend the Board approve the compensation for the Ronald J. Mehlhorn, Sr., Treasurer of School Monies in the amount \$12,000 annually.

20. **MODIFICATION OF STIPEND POSITION**

I recommend the Board approve the modification of the Edd Ray Singers stipend from an hourly rate to a flat rate of \$4,500 for the fall and \$4,500 for the spring.

Dr. Salvatore discussed taking away the hourly portion of the stipend and making it a flat rate which is more consistent with other stipends of this design.

Mr. Grant expressed concern about the total compensation available because the program is worthwhile for our district and should be done for the entire school year to include the summer.

Mr. Zambrano – In the summer there are less days.

Mr. Parnell – What would this person do in the summer?

Mr. Grant – It is important to maintain continuity of the program.

Dr. Salvatore – What we are looking to approve tomorrow evening is a stipend for the fall and the spring. We will deal with the summer program next year after we see the results of the fall and the spring.

21. **ANNUAL STIPENDS - 2016-2017 SCHOOL YEAR**

I recommend the Board approve/ratify the following annual stipend appointments for the 2016 - 2017 school year:

Middle School Head Science Teacher
Elizabeth West

\$1,010.00*
(*prorated April-June)

G. **PERSONNEL ACTION - (*pending fingerprints) (continued)**

22. **EXTENDED SCHOOL YEAR SERVICES - Summer 2017**

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

BUS AIDE Ruby Nazon \$9.97/hr.

INSTRUCTIONAL ASSISTANTS

Yoselin Gomez (July 5-Aug.18): Ruby Nazon (Aug. 2-18, 2017) \$13.36/hr.

SUBSTITUTES

Teachers Ronnie Bennett, Rosalie Guzzi \$26.00/hr.

Instructional Assistant Shane Baker, Rosalie Guzzi \$13.36/hr.

23. **PART-TIME AND STIPEND POSITIONS – Summer 2017**

I recommend the Board approve/ratify the summer stipend position as listed:

Central Registration Substitute Nurse \$31.43/hr.

Shakia West

Substitute Nurse (July-August) \$31.43/hr,

Angela Allora

Summer Learning Program

Substitute Teacher Jennifer Adams \$26.00/hr.

21st CENTURY COMMUNITY LEARNING CENTER - SUMMER STEAM PROGRAM

Site Coordinators Elizabeth Muscillo, Doreen Regan \$29.87/hr.

24. **FUNDED PART-TIME AND STIPEND POSITIONS – 2017-2018 School Year**

I recommend the Board approve/ratify the funded stipend position as listed:

21st Century Community Learning Center Project Director \$8,000.00

Elizabeth Muscillo

21st Century Community Learning Center Program Teachers

Dahemia Stewart, Jill Careri \$25.24/hr.

Dr. Salvatore – The 21st Century program will be run at the George L. Catrambone School this year which will save on busing.

G. **PERSONNEL ACTION - (*pending fingerprints) (continued)**

25. **ANNUAL STIPENDS - 2017-2018 SCHOOL YEAR**

I recommend the Board approve/ratify the following annual stipend appointments for the 2017 - 2018 school year:

Building Security

\$15.00/hr.

David Bass, Ronnie Bennett, Veronica Billy, Wendy-Nicole Bland, Dorothy Bowles, Mary Boyce, Cynthia Branch, Wanda Castle, Maria Chaves, Marjorie Chulsky, Bruce Clay, Charles Condone, Joseph DeFillipo, Ralph DeFillipo, Michael Dennis, Eliana Garcia, Barbara Greely, H. Sue Harrison, Brenda Itzol, Terry Johnson, Margaret Johnson, Kimberly Jones, Nancy Jones, Michael Jones, Terrence King, Lenor Langan, Joseph Lebron, Fermin Luna Hernandez, Jose Marquez, Dane Martin, Rosa Melo, Karla Mendez, Cynthia Murphy, Ruby Nazon, Sara Ortiz, Kristopher Parker, Donna Perreira, Eric Peters, Jessica Rodriguez, Matilde Roman, Denise Rosa, Ana Saner, Kevin Schaubert, James Sweeney, Roszita Tatum, Kelly Treshock, Juliette Trombetta, Darnell Tyler, Carlos Vega, Charles Widdis, Joseph Winter, Robert Stout

Facility Site Supervisors

\$25.75/hr.

Barbara Greely, Brenda Itzol, Margaret Johnson, Kimberly Jones, Nancy Jones, Lenor Langan, Fermin Luna Hernandez, Kristopher Parker, Eric Peters, Matilde Roman, Kevin Schaubert, Robert Stout

26. **ATHLETIC PART-TIME AND STIPEND POSITIONS - 2017-2018 SCHOOL YEAR**

I recommend the Board approve/ratify the following athletic part-time and stipend appointments for the 2017- 2018 school year:

EVENT WORKERS

(per Athletic Event Fee Schedule)

Michael Bisogna, Dorothy Bowles, Bruce Clay, Star Cleveland, Margaret Johnson, Terry Johnson, Michael Jones, Joseph Lebron, Tristin Nativo, Kristopher Parker, Twana Richardson, Terri Roberts, Jessica Rodriguez, John Rogers, Matilde Roman, Ana Saner, Frank Scarlata, Juliette Trombetta, Darnell Tyler

27. **SUBSTITUTE TEACHERS**

I recommend the Board approve the following substitute teachers:

David Aufiero
Michael Aragones
Carol Babb
Cynthia Badillo
Mary Benner
Akil Billy
Charles Booth
Joseph Breiter
David Brown
Martha Cardelfe
Ciara Clayton
Laron Day
Mukaddas Dedahanova

Nicole Dellera
Anton Deluca
Pamela Evans
Marcia Fiore
Ingrid Geraldo
Bettina Goot
Hallie Hall
Travis Hoy
Christopher Johnson
Amy Keith
Alan Kosene
Tonna Leeks
Sarah Lieberum

G. **PERSONNEL ACTION - (*pending fingerprints) (continued)**

27. **SUBSTITUTE TEACHERS (continued)**

Clara Lenis	Kayvon Paul
Marion Meares	Dorene Penn
Ben Rivera	Barbara Picaz-Vazquez
Joanna Roberts	Stephanie Pragosa
Aleksandra Santiago	Brittney Ramsey
Kelli Shaughnessy	Kenny Reigle
Sandra Skolnick	Nearie Son
James Morrissey	Rocio Tenhunen
Maria Murphy	Christina Urban
Gilda Niro	Samantha Vieira
Bentley Odom, Jr.	Amy Zambrano

28. **SUBSTITUTE CUSTODIANS**

I recommend the Board approve the following substitute custodians:

Luigi Maglione	Ryan Torick
Joel Sims	

Dr. Salvatore asked to add John Rogers to the substitute custodian list.

29. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS**

I recommend the Board approve the following substitute instructional assistants:

Angela Alcott	Tonna Leeks
Cynthia Badillo	Clara Lenis
Kylie Benetsky	Joshelyn Martinez
Mary Benner	Ursula McGuire
Akil Billy	James Mirarchi
Joseph Breiter	Renee Moore
Valerie Carter	Maria Murphy
Ciara Clayton	Kathleen Norman
Pamela Evans	Barbara Picaz-Vazquez
Marcia Fiore	Elizabeth Raffaele
Zachary Gerard	Yanique Thompson
Bettina Goot	Shatika Wallace
Amy Keith	Linda Whitehead
Alan Kosene	Anastasiya Zaskalkova

30. **SUBSTITUTE CORRIDOR AIDES**

I recommend the Board approve the following substitute corridor aides:

Michael Bisogna	Ursula McGuire
Frank Buono	James Mirarchi
Valerie Carter	Jose Rodriguez
Travis Hoy	Scott Rothberg
Pauline Laws	Joel Sims
Vincent Marone	Anastasiya Zaskalkova
Vito Marra	

G. **PERSONNEL ACTION - (*pending fingerprints) (continued)**

31. **SUBSTITUTE SECRETARIES**

I recommend the Board approve the following substitute secretaries:

Angela Alcott
Mary Benner
Jirina Jordan
Amy Keith

Joshelyn Martinez
Ursula McGuire
Kathleen Scicchitano

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

I recommend the Board approve/ratify the family/medical leave of absences as listed on - **APPENDIX G-7.**

33. **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 G-8.**

34. **PROFESSIONAL DEVELOPMENT**

I recommend the Board approve/ratify the attendance of the following staff:

JKM Training, Inc. - Safe Crisis Management

June 26 - 27, 2017 not to exceed 10 hrs. \$25.24/hr.
Lindsay Bickley

PLTW - Human Body Systems - Core Training

July 24, 2017 - August 4, 2017 not to exceed 80 hrs. \$25.24/hr.
Stacie Broderick

Adv. Placement - AP Spanish Language and Culture

July 31 - August 4, 2017 not to exceed 80 hrs. \$25.24/hr.
Adrian Castro

PLTW - BioMedical Innovation - Core Training

July 10, 2017 - July 21, 2017 not to exceed 80 hrs. \$25.24/hr.
Tiffani Monroe

PLTW - Civil Engineering and Architecture - Core Training

June 19, 2017 - June 30, 2017 not to exceed 80 hrs. \$25.24/hr.
Nemeil Navarro

JKM Training, Inc. - Safe Crisis Management

June 26-27, 2017 not to exceed 10 hrs. \$25.24/hr.
Kristopher Parker

PLTW - Design and Modeling - Core Training

July 10, 2017 - July 14, 2017 not to exceed 80 hrs. \$25.24/hr.
Timothy Smith

PLTW - Medical Detectives - Core Training

July 31, 2017 - August 4, 2017 not to exceed 80 hrs. \$25.24/hr.
Conover White

G. **PERSONNEL ACTION - (*pending fingerprints) (continued)**

35. **STUDENT TEACHER/INTERN PLACEMENT**

I recommend the individuals listed to be authorized to conduct their student teaching in the Long Branch Public Schools as indicated during the 2017-2018 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

Fall 2017 Semester

September - December 2017

New Jersey City University

Brieanne Sullivan

GLC School

Sarah Kaplan - Art

Alexandra Girardi

High School

Sharon Dean - Social Worker

H. **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 H-1**.

2. **FIELD TRIP APPROVALS**

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

3. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR 2016-2017 SCHOOL YEAR**

I recommend the Board approve the following recommended students for placement and transportation the 2016-2017 school year.

CHERRY HILL PUBLIC SCHOOL

CHERRY HILL, NEW JERSEY

Tuition: \$843.60/Student

Transportation

Effective Dates: 6-1-2017 to 6-16-2017

ID#: 1319019052, classified as Eligible for Special Education and Related Services

4. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR - 2016 - 2017**

I recommend the Board approve the following students for placement and transportation for extended school year 2016-2017:

BOSTON HIGASHI

RANDOLPH, MASSACHUSETTS

Tuition: \$34,213.85/Student

Transportation

Effective Dates: 7-1-2017 to 8-31-2017

ID#: 8382685711, classified as Eligible for Special Education and Related Services

H. **STUDENT ACTION (continued)**

4. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR - 2016 - 2017 (continued)**

COASTAL LEARNING CENTER/SOUTH
HOWELL, NEW JERSEY

Tuition: \$8,290.80/Student
Transportation
*Extraordinary Services: \$3,780.00/Student
Effective Dates: 7-3-2017 to 8-14-2017

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

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

ID#: 6909076005, classified as Eligible for Special Education and Related Services

CHILDREN'S CENTER OF MONMOUTH
NEPTUNE, NEW JERSEY

Tuition: \$11,252.56/Student full-time
\$5,626.28/Student part-time
Transportation
*Extraordinary Services: \$6,080.00/Student
Effective Dates: 7-5-2017 to 8-26-2017

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

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

ID#: 6030726074, classified as Eligible for Special Education and Related Services

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

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#: 1339511435, classified as Eligible for Special Education and Related Services

ID#: 3723805483, classified as Eligible for Special Education and Related Services

*NOTE: Students attends school of part-time status.

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: \$9,106.00/Student
Transportation
Effective Dates: 7-5-2017 to 8-15-2017

ID#: 9321351056, classified as Eligible for Special Education and Related Services

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

H. **STUDENT ACTION (continued)**

4. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR - 2016 - 2017 (continued)**

HAWKSWOOD SCHOOL
EATONTOWN, NEW JERSEY

Tuition: \$10,666.80/Student
Transportation
Extraordinary Aide: \$5,550.00/Student
Effective Dates: 7-5-2017 to 8-15-2017

ID#: 7899786625, classified as Eligible for Special Education and Related Services
ID#: 3050138674, classified as Eligible for Special Education and Related Services
ID#: 9207115220, classified as Eligible for Special Education and Related Services
ID#: 1869262090, classified as Eligible for Special Education and Related Services
*NOTE: Student requires a one-to-one aide.

HARBOR SCHOOL
EATONTOWN, NEW JERSEY

Tuition: \$9,252.00/Student
Transportation
*Extraordinary Aide: \$4,200.00/Student
**Extraordinary Aide: \$9,570/ Interpreter
Effective Dates: 7-5-2016 to 8-15-2016

ID#: 1030069857, classified as Eligible for Special Education and Related Services
ID#: 4353770057, classified as Eligible for Special Education and Related Services
*NOTE: Student requires a one-to-one aide.
ID#: 5291466536, classified as Eligible for Special Education and Related Services
**NOTE: Student requires an interpreter.
ID#: 5310607467, 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.

LADACIN/SCHROTH SCHOOL
WANAMASSA, NEW JERSEY

Tuition: \$10,944.00/Student
Transportation
Effective Dates: 7-5-2017 to 8-25-2017

ID#: 7635477314, classified as Eligible for Special Education and Related Services
ID#: 9432934105, classified as Eligible for Special Education and Related Services
ID#: 6882635440, classified as Eligible for Special Education and Related Services
ID#: 3589324665, classified as Eligible for Special Education and Related Services
ID#: 5997484479, classified as Eligible for Special Education and Related Services
ID#: 2529898247, classified as Eligible for Special Education and Related Services

H. **STUDENT ACTION (continued)**

4. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR - 2016 - 2017 (continued)**

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

Tuition: \$10,672.50
Transportation
*Extraordinary Services: \$5,532.00
Effective Dates: 7-5-2017 to 8-24-2017

ID#: 1468743304, classified as Eligible for Special Education and Related Services
*NOTE: Student requires a one-to-one aide.

**SCHOOL FOR CHILDREN WITH HIDDEN INTELLIGENCE
LAKEWOOD, NEW JERSEY**

Tuition: \$13,838.40/Student
Transportation
Effective Dates: 7-5-2017 to 8-25-2017

ID#: 3282074581, 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: \$82.00/Hour
Effective Dates: 6-26-2017 to 8-8-2017

ID#: 3266538065, classified as Eligible for Special Education and Related Services
*NOTE: Student requires speech services of ½ hour sessions per week.
ID#: 8132778924, classified as Eligible for Special Education and Related Services
*NOTE: Student requires speech services of 1 hour sessions per week.

5. **PUPIL PERSONNEL SERVICES CONSULTANTS FOR EXTENDED SCHOOL YEAR 2017**

I recommend the Board approve the Pupil Personnel Services Consultant for Extended School Year 2017.

NEUROLOGIST

Meridian Pediatric Associates \$175/Eval

SPANISH SPEECH-LANGUAGE SPECIALIST

Alexandra Troitino \$475/Eval

PORTUGUESE SPEECH-LANGUAGE SPECIALIST

Ana Ferreira \$600/Eval

6. **CORRECTIONS/REVISIONS TO MINUTES**

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

June 21, 2017

CONFERENCES

Conover White, Middle School Science Teacher, to attend Project Lead The Way Medical Detectives Core Training, sponsored by Project Lead The Way, to be held July 31, 2017 thru August 4, 2017 at the University of Delaware, Newark, DE (ACCT: 15-000-223-500-100-02-44) not to exceed \$2,000.00. This should have read not to exceed \$2600.00

EARLY CHILDHOOD ENRICHMENT CAMP (PreK-K at LWC)

Read: Instructional Assistants Valerie Carter, Lamar Bennett. This should have read: Extended School Year Services Instructional Assistants.

Read: Instructional Assistant Lucille Briones. This should have read: Elementary Summer Learning Program Instructional Assistant.

TRANSFERS

Read: Elvia Franco, Gregory School Instructional Assistant to Joseph M. Ferraina Early Childhood Learning Center Instructional Assistant. This should have read: to Lenna W. Conrow School Instructional Assistant.

May 24, 2017

CONFERENCES

Linda Alston Morgan, Assistant Principal, to attend the Daily 5 and Math Daily 3 Framework sponsored by The Daily Cafe 2 Sisters to be held on July 29-30, 2017 at the Hyatt Regency, New Brunswick, NJ (ACCT: 11-000-230-585-390-12-44) at a cost of \$590. This should have read not to exceed \$643.00.

ANNUAL STIPENDS FOR THE 2016-2017 SCHOOL YEAR

CURRICULUM WRITERS - Mathematics, English/Language Arts/Literacy-ELA, Visual & Performing Arts, Bilingual, ESL, World Language - \$25.13/hr. This should have read 2017-2018 school year.

HIGH SCHOOL SUMMER PROGRAMS - SUMMER 2017

High School Summer School read: July 5, 2017 - August 11, 2017. This should have read: July 7, 2017 - August 15, 2017.

High School Summer Guidance read: Jenna Camacho and Hema Solanki, 3 weeks at \$1,100/wk. This should have read: 6 weeks, hours: 7:30am - 2:30pm. prorated at \$220/day.

April 26, 2017

EARLY CHILDHOOD ENRICHMENT CAMP (PreK-K at LWC)

Read: Teacher Erika Tornquist. This should have read: Elementary Summer Learning Program Teacher.

EXTENDED SCHOOL YEAR

Read: Teachers, Maureen Kmet, Middle School. This should have read High School.

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

March 29, 2017

EXTENDED SCHOOL YEAR

Read: Instructional Assistant Ardenia Clayton, Elementary. This should have read Middle School.

Read: Instructional Assistant, Ana Saner, Middle School. This should have read High School.

Read: Teacher Cory Pedalino, Elementary. This should have read High School.

Read: Teachers, Kamillah Bergman, Middle School. This should have read High School.

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

DISCUSSION

Potential new hires

Dr. Salvatore discussed with the Board the possibility of 5 new hires being placed on the agenda to fill the vacancies we are showing in special education. The idea is to bring these staff members on and reduce some of our cost with outside vendors for Occupational Therapy.

Substitute rate adjustments

The Board discussed the substitute rates and asked that for tomorrow night we show the old rates and the new rates.

Addendum to collective bargaining agreement for LBFT

The amendment to the agreement was discussed regarding the 30 hours versus 20 and single coverage health for part time employees working 30 hours per week.

ADDITIONAL DISCUSSION ITEMS

Mr. Dangler asked where we are with the High School basketball coach position.

Dr. Salvatore – I am reviewing the recommendation from Mr. Corley and should have a recommendation for tomorrow.

Mr. Covin – The coaches usually participate during the summer without compensation in order to help the students prepare.

Mr. Zambrano – Can we recognize Jeremy Julio who saved a person's life while working as a lifeguard this summer?

Dr. Salvatore – We will recognize him in September.

J. **ADJOURNMENT – 8:15 P.M.**

There being no further discussion, motion was made by Mr. Covin, seconded by Mr. Dangler and carried by roll call vote that the Board adjourn the meeting at 8:15 P.M.

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

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