BOARD OF EDUCATION CITY OF LONG BRANCH NEW JERSEY

MINUTES JULY 28, 2020

The Regular Meeting of the Long Branch Board of Education was held in the Historic High School, 391 Westwood Avenue, Long Branch, New Jersey.

Mr. Covin called the meeting to order at 9:00 A.M.

ROLL CALL

Mr. Covin - President

Dr. Critelli

Ms. McCaskill

Mrs. Youngblood Brown - VP

Mr. Zambrano - call in

Mrs. Peters

Mr. Grant

Rev. Bennett

Mrs. Perez

Administrator's Present

Dr. Salvatore

Mr. Genovese

Mrs. Valenti

Dr. Freeman

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 <u>Asbury Park Press.</u> Mr. Genovese further stated a Schedule of Public Meetings has been posted in the Board of Education Office and the Office of the City Clerk, Long Branch, New Jersey.

Mr. Genovese made the following announcement: Fire exits are located in the direction indicated. In case of fire, you will be signaled by bell and/or public address system. If so alerted to fire, please move in a calm and orderly fashion to the nearest smoke-free exit.

A-2. OBJECTIONS, IF ANY, TO THE VALIDITY OF THE MEETING

Mr. Genovese stated that the objecting member must give supporting reasons.

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

Mr. Covin, Board President, saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

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

Vincent Lepore 33 Ocean Terrace Long Branch, NJ 07740

Mr. Lepore commented on 3 separate items; first being COVID-19 stating that as more testing is done there will be more confirmed cases. Secondly, he stated that he wanted to congratulate himself for bringing to the Board the issue of the "Right of Way" which has now been set aside. Thirdly, since Kushner has pulled out of the project, the Mayor has offered a 30 year tax abatement to another developer which has since fallen through. He feels the Board should take the opportunity to meet with the Mayor and members of the Council regarding any future plans for the City.

Comments from the Finance Committee Chair - Mrs. Youngblood Brown

Mrs. Youngblood Brown briefed the full Board on where we are currently with the loss of State Aid. She stated that the Board has lost \$1,969,441 and after speaking with the administration the recommendation is to fund that shortfall from undesignated fund balance.

Mr. Genovese confirmed that due to our closing last year we have enough funds to support this without having any negative impact on the FY2021 budget.

Mrs. Youngblood Brown also stated that we are waiting to hear, hopefully some time around August 25, 2020, if this will be the final adjustment to State Aid. At that point the administration will evaluate where the budget stands as it relates to negotiations.

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

Ayes (8), Nays (0), Abstain (1) Mr. Zambrano, Absent (0)

D. APPROVAL OF MINUTES

That the Board approve the following minutes:

- Agenda Meeting minutes of June 23, 2020
- Executive Session minutes of June 23, 2020

E. SECRETARY'S REPORT

Motion was made by Mrs. Perez, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (E1 – E8). Ayes (9), Nays (0), Absent (0)

1. BUDGET TRANSFER REPORTS – FY20 MAY TRANSFERS

That 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 transfers FY20 May Transfers as listed be approved for the month ending May 31, 2020.

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

Ayes:

9

Nays: Absent: 0

Date:

July 28, 2020

2. BOARD SECRETARY'S REPORT - MAY 31, 2020

That the Board approve the Board Secretary's Report for the month ending May 31, 2020 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. REPORT OF THE TREASURER - MAY 31, 2020

That the Board approve the Report of the Treasurer for the months ending May 31, 2020 (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 May 31, 2020 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

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

5. MONTHLY CERTIFICATION OF BOARD OF EDUCATION

That the Board approve the following Resolution:

RESOLUTION

BE IT RESOLVED, that pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we, the Members of the Board of Education, after a review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, certify that to the best of our knowledge that as of May 31, 2020 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:

9

Nays: Absent: 0

Date:

July 28, 2020

- 6. BILLS AND CLAIMS SEPTEMBER 13, 2019, JANUARY 10, 15 AND 22, 2020, FEBRUARY 19, 2020, APRIL 15, 2020, MAY 22 29, 2020 AND JUNE 1 30, 2020
 That the Board approve the bills and claims for September 13, 2019, January 10, 15 and 22, 2020, February 19, 2020, April 15, 2020, May 22 29, 2020 and June 1 30, 2020 (which will be labeled APPENDIX E-4 and made part of the permanent minutes upon Board approval).
- 7 RECONCILIATION MONTHLY OPERATING REPORT SODEXO JUNE 30, 2020
 That the Board approve the monthly operating reports for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for June 30, 2020 (which will be labeled APPENDIX E-5 and made part of the permanent minutes upon Board approval).
- 8. <u>ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF JUNE 30, 2020</u>

That the Board approve the monthly reports for the Athletic Fund, the Elementary Schools, Middle School, and High School Student Funds as of June 30, 2020 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

F. **SUPERINTENDENT'S REPORT** - None

G. **GENERAL ITEMS**

Motion was made by Dr. Critelli, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following items (G1 – G4). Ayes (9), Nays (0), Absent (0)

1. APPROVAL TO ADJUST THE FY2021 BUDGET

That the Board approve the following Resolution;

RESOLUTION

WHEREAS, on April 28, 2020 the Board adopted the FY2021 budget after receiving County approval; and

WHEREAS, the Board has been notified of the loss of State Aid in the amount of \$1,969,441; and

WHEREAS, the State is allowing the Board to amend the budget to reflect adjustments to either appropriations and/or revenue; and

WHEREAS, after a detailed administrative review and discussion with the Board with respect to the hardship in reducing the appropriations,

NOW THEREFORE BE IT RESOLVED, that the Board appropriates \$1,969,441 from fund balance in order to maintain the integrity of the current FY2021 budget.

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

Ayes:

9

Nays:

0

Absent: Date:

July 28, 2020

2. APPROVAL OF WRAP-AROUND SERVICES FOR EXTENDED PROGRAMS RFP

That the Board approve the sole bid of KCE Champions, LLC received for the Request for Proposal for Wrap-around services for Extended Programs for the 2020 - 2021 school year as listed on **APPENDIX G-1**.

3. APPROVAL TO RENEW PRESCRIPTION BENEFITS WITH BENECARD

That the Board approve the renewal of prescription benefits with Benecard effective January 1, 2021 at a zero rate increase locked in for 2 years. Additionally, any claim experiences below 92% (current loss ratio 86%) may be refunded to the Board upon its subsequent renewal in January of 2023.

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G. **GENERAL ITEMS (continued)**

4. RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2020 - 2021 SCHOOL YEAR

That the Board approve the following resolution:

RESOLUTION

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

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

WHEREAS, the Long Branch Board of Education desires to authorize its purchasing agent for the 2020 - 2021 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

Commodity/Service

M0003 - Software License

& Related Services

Vendor

Dell Marketing L.P

State Contract #

89850

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

Ayes:

9

Nays:

0

Absent:

0

Date:

July 28, 2020

Motion was made by Mrs. Perez, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board approve the following items (G5 – G6; H3; H4). Ayes (9), Nays (0), Absent (0)

5. APPROVAL OF CONTRACT WITH MONMOUTH MEDICAL CENTER

That the Board approve the contract with Monmouth Medical Center for the school year 2020-2021 in the amount of \$42,190. This agreement outlines the provision of medical services which include a licensed physician, nurse practitioners, medical consultations, medical and nursing advice concerning certain policies and procedures of the Long Branch Board of Education, Long Branch Board of Health, NJDOE and NJDOH, medical physicals to students and serving as a resource to the administration and nursing staff employed by the Board of Education.

G. GENERAL ITEMS (continued)

6. <u>APPROVAL TO FILE CARES ACT ELEMENTARY AND SECONDARY SCHOOL</u> <u>EMERGENCY RELIEF (ESSER) FUND DIGITAL DIVIDE GRANT APPLICATION</u>

That the Board approve the filing of the FY2021 CARES Act Elementary and Secondary School Emergency Relief (ESSER) Fund Digital Divide Grant application.

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

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

H. PERSONNEL ACTION

Action will be taken on Items H1 and H2 at the next scheduled Board of Education meeting.

1. RESOLUTION - EMPLOYEE SUSPENSION WITH PAY

That the Board approve the Resolution to suspend with pay **CHARLES DUKES** as listed on **APPENDIX H-1**.

2. POLICIES AND REGULATIONS - FIRST READING - POLICIES 1648 AND 1649

The new Policies and revised Policies and Regulations as listed on the attachment are being presented to the full Board for a First Reading - APPENDIX H-2

3. **RESIGNATION - CONTRACTUAL POSITIONS**

That the Board accept the resignation of the following individuals:

RAQUEL DIAZ, Middle School teacher, effective July 13, 2020. **DIANA RIENZO**, Middle School teacher, effective August 31, 2020.

4. **RESIGNATION - STIPEND POSITIONS**

That the Board accept the resignation of the following individuals:

IVETTE FEBO, Summer Learning Elementary Program teacher, effective July 13, 2020. PHILIP K. MAMMANO, Summer Breakfast Monitor, effective July 7, 2020. CHELSEA SIRICO, Summer Learning Program teacher, effective June 22, 2020.

Motion was made by Ms. McCaskill, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following item (H5).

Ayes (8), Nays (0), Abstain (1) Mrs. Perez, Absent (0)

5. TRANSFER OF STAFF FOR THE 2020-2021 SCHOOL YEAR

That the Board approve the transfer of the following individuals:

HELEN R. ALONZO, George L. Catrambone School Teacher to Gregory School Teacher.

JESSICA ALONZO, Middle School STEM Academy Administrator/Principal to George L. Catrambone School Principal.

5. TRANSFER OF STAFF FOR THE 2020-2021 SCHOOL YEAR (continued)

CARLI GARLIPP, Joseph M. Ferraina Early Childhood Learning Center Kindergarten Teacher to Morris Avenue School Pre-K Teacher.

HADIJA HASKOVIC, Amerigo A. Anastasia School Instructional Assistant to Gregory School Instructional Assistant.

COLLEEN PARTENOPE, High School Mathematics Teacher to Middle School Mathematics teacher.

CHRISTOPHER VOLPE, George L. Catrambone School Principal to Middle School STEM Academy Administrator/Principal.

Motion was made by Dr. Critelli, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following items (H6-H7).

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

6. APPOINTMENT OF CERTIFIED STAFF FOR 2020-2021 SCHOOL YEAR

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

EMMA BLISS

Mathematics Teacher High School BA. Step 1

\$53,645.00

Certification: Teacher of Mathematics

Education: Stockton University

Replaces: Colleen Partenope (transfer)

(Acct.# 15-140-100-101-000-01-00) (UPC# 1094-01-MATH-TEACHR) Effective: September 1, 2020 *Pending Pre Employment Physical**

ANA FRAZAO

Elementary Teacher Amerigo A. Anastasia

BA, Step 1 \$53,645.00

Certification: Preschool - Gr. 3 Teacher

Education: Monmouth University

Replaces: Gustavo Barrientos (resigned)

(Acct.# 15-240-100-101-000-03-00) (UPC# 1397-03-BILNG-TEACHR) Effective: September 1, 2020 *Pending Pre Employment Physical**

6. APPOINTMENT OF CERTIFIED STAFF FOR 2020-2021 SCHOOL YEAR (continued)

CHRISTINA MEDLIN

History Teacher Middle School BA, Step 1 \$53,645.00

Certification: Teacher of Social Studies

Education: Monmouth University

Replaces: Juanita Southerland (resigned)

(Acet.# 15-130-100-101-000-02-00) (UPC# 1204-02-SOCST-TEACHR)

Effective: September 1, 2020 Pending Pre Employment Physical*

SANDRA ROSA

Elementary Teacher George L. Catrambone

BA +30, Step 2 \$57,645.00

Certification: Elementary School Teacher Education: Georgian Court University Replaces: Helen Alonzo (transfer)

(Acct.# 15-240-100-101-000-09-06) (UPC# 1342-09-BILNG-TEACHR) Effective: September 1, 2020 Pending Pre Employment Physical*

7. APPOINTMENT OF MIDDLE SCHOOL SECRETARY

That the Board approve the appointment of the following named individual as the Middle School 10 Month Secretary for the 2020/2021 school year:

ZAYRA DE MORAIS, Middle School Secretary, at \$41,108.00, effective Pending Pre Employment Physical*. Replaces: Isabel Correa (transfer). (Acct. # 15-000-240-105-000-02-00) (UPC # 1165-02-MSACP-SEC103)

Motion was made by Mrs. Perez, seconded by Ms. McCaskill and carried by roll call vote that the Board approve the following items (H8-H9).

Ayes (7), Nays (0), Abstain (2) Mr. Zambrano and Ms. McCaskill, Absent (0)

8. ANNUAL STIPEND POSITIONS - 2020 - 2021 SCHOOL YEAR

That the Board apprové/ratify the following annual stipend position listed below:

Curriculum Writers

\$25.13/hr.

<u>Applied Behavior Analysis (ABA) Framework Writing and Development</u> (50 hours maximum each writer)

Allison Buleza, Emily Grosiak

Elementary VPA

Sarah Kaplan, Lonell Klina, John Luckenbill, lan Moore, Meagan Ruland, Amanda Siller

8. ANNUAL STIPEND POSITIONS - 2020 - 2021 SCHOOL YEAR (continued)

Curriculum Writers

\$25.13/hr.

Middle School VPA

Howard Whitmore, Amy Skalecki, Delanyard Robinson, Benjamin Rivera, Meagan Ruland, Sarah Kaplan, Lonell Klina

High School VPA

Stephanie Brito, Robert Clark, Roger Derrick, Ian Moore, Delanyard Robinson, Meagan Ruland

9. PART-TIME AND STIPEND POSITIONS - SUMMER 2020

That the Board approve the part-time and stipend positions as listed:

MS Band Teacher

Benjamin Rivera

\$24.21/hr.

Not to exceed 80 hrs - 4 wks @ 20 hrs

HS Band Teacher

Robert Clark

\$3,200/season

HS Summer Guidance Counselors (not to exceed 28 hours per counselor)

\$31.43/hr.

Jenna Camacho

Hema Solanki

Ashley Gwathney

Bethany Steele

Meghan Mueller

Ashley Zingara

HS Summer Guidance Counselors (not to exceed 40 hours per counselor)

\$31.43/hr.

Sydney Lasquinha

Ashley Gwathney

Substitutes Nurse (July - Aug)

\$29.60/hr.

Deborah Kerr

ESY Teachers

\$26.00/hr.

Michelle Fowler, Jennifer Knaup, Amaryllis Herrera, Jennifer Leonhardt

ESY CST Case Conference

\$75.00/case

(Social Worker): MaryAnne Galloway, Karina McIntyre

(School Psychologist): Tiffanie Rosati

ESY CST Evaluations

\$350.00/case

(School Psychologist): Tiffanie Rosati

Project AWARE Task Force

\$63.86/hr.

(School Counselors, Psychologists & Social Workers)

Nikkia Blair, Tariq Calaway, Jenna Camacho, Ashley Gwathney,

Tonianne Lisanti, Karina McIntyre, Nicole Trainor

Motion was made by Dr. Critelli, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board approve the following items (H10 – H11). Ayes (9), Nays (0), Absent (0)

10. COACHING/ATHLETIC STIPEND POSITIONS - FALL 2020/2021

That the Board approve/ratify the following coach/athletics stipend appointments:

<u>Event Workers - 2020/2021 School Year</u>
Dorothy Bowles, Ja'Londa Boyd, Bruce Clay, Ralph DeFillipo, Felicia Gadson,
Jasmine Gomez, Jamie Hayes, Brenda Itzol, Margaret Johnson, Lisa Johnson,
Ruby Nazon, Twana Richardson, Jessica Rodriguez, Scott Rothberg,
Juliette Trombetta

HIGH SCHOOL

| CATEGORY 1 | STEP | |
|--|---------------------|---|
| Asst. Equipment Manager Jamie Hayes | 10 | \$4,200 |
| Head Freshman Cheerleading Coach Erica Krumich | 8 | \$4,400 |
| Asst. Varsity Cheerleading Coaches Christina Marra Dana Switay | 10 6 | \$6,000 \$4,700 |
| Asst. Varsity Field Hockey Kristen Clarke Alyssa Tavernise | 7 8 | \$4,800 \$5,200 |
| CATEGORY 1 Asst. Varsity Football Coaches Shawn Brown Chad King Terrence King Gregory Penta Benjamin Woolley | STEP 10 10 10 8 10 | \$6,000 \$6,000 \$6,000 \$5,200 \$6,000 |
| CATEGORY 1 Asst. Freshman Football Coaches Devron Clark | STEP 7 | \$3,900 |
| CATEGORY 2 Asst. Varsity Soccer Coaches (B) Timothy Farrell Juan Martinez | STEP 10 8 | \$5,000 \$3,700 |
| Asst. Varsity Soccer Coaches (G) Alexa Freguletti Katherine Gooch-Alcott - Regular Meeting | 9 10 | \$4,100 \$5,000 |

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COACHING/ATHLETIC STIPEND POSITIONS - FALL 2020/2021 (continued) 10.

HIGH SCHOOL (continued)

| CATEGORY 3 Asst. Varsity Volleyball Coach (G) | STEP | | |
|---|------|---------------|--|
| Darnell Tyler | 9 | \$2,400 | |
| Wt. Room Supervisors | | 04.400 | |
| Terrence King (a.m.) | 10 | \$1,400 | |
| MIDDLE SCHOOL | | | |
| CATEGORY 1 | STEP | | |
| Asst. Field Hockey Coaches Patricia Delehanty | 10 | \$4,200 | |
| CATEGORY 2 | STEP | | |
| Asst. Soccer Coaches (B) Louis DeAngelis | 10 | \$3,000 | |
| Joe Simon | 10 | \$3,000 | |
| Asst. Soccer Coaches (G) | 40 | #2.000 | |
| Samantha Gallo | 10 | \$3,000 | |

11.

<u>COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2020/2021</u>
That the Board approve/ratify the following coach/athletics stipend appointments:

HIGH SCHOOL

| CATEGORY 1 | STEP | |
|--|----------|--------------------|
| Asst. Equipment Manager Jamie Hayes | 10 | \$4,200 |
| Asst. Varsity Basketball Coaches (G) | | |
| Akene Dunkley | 7 | \$4,800 |
| Michael Green | 10 | \$6,000 |
| Asst. Varsity Cheerleading Coaches Christina Marra Stefanie Matano | 10 10 | \$6,000 \$6,000 |
| Head Freshman Cheerleading Coach | | |
| Erica Krumich | 8 | \$4,400 |

11. COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2020/2021 (continued)

HIGH SCHOOL (continued)

| <u>STEP</u> | |
|-------------|---------------|
| | |
| 9 | \$5,400 |
| 9 | \$5,400 |
| | |
| • | |
| 9 | \$4,800 |
| CTED | |
| SIEP | |
| - | AO 000 |
| 1 | \$3,300 |
| | |
| | |
| 10 | \$5,000 |
| | 9 |

Motion was made by Mrs. Perez, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board approve the following item (H12). Ayes (8), Nays (0), Abstain (1) Dr. Critelli, Absent (0)

12. COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2020/2021

That the Board approve/ratify the following coach/athletics stipend appointments:

HIGH SCHOOL

| CATEGORY 2 | STEP | |
|--------------------------------|------|---------|
| Asst. Varsity Swimming Coaches | | |
| Andrew Critelli | 9 | \$4,100 |
| Timothy Farrell | 10 | \$5,000 |
| Noami Greca | 7 | \$3,300 |

Motion was made by Mrs. Perez, seconded by Mrs. Peters and carried by roll call vote that the Board approve the following items (H13 – H16). Ayes (9), Nays (0), Absent (0)

13. COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2020/2021

That the Board approve/ratify the following coach/athletics stipend appointments:

<u>HIGH SCHOOL</u>

| CATEGORY 3 | STEP | |
|-------------------------|------|---------|
| Wt. Room Supervisors | | |
| Terrence King (a.m.) | 10 | \$1,400 |
| Benjamin Woolley (p.m.) | 7 | \$1,100 |

13. COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2020/2021 (continued)

That the Board approve/ratify the following coach/athletics stipend appointments:

MIDDLE SCHOOL

| CATEGORY 1 | STEP | |
|--|------|---------|
| Asst. Basketball Coach (B) Kevin Gilbert | 10 | \$4,200 |
| Asst. Basketball Coach (G) Jessica Wegelin | 10 | \$4,200 |
| Asst. Wrestling Coach Joe Simon | 10 | \$4,200 |
| Asst. Cheerleading Coach Yvette Rice | 7 | \$3,200 |

14. TEACHER/MENTOR PROGRAM 2020 - 2021 SCHOOL YEAR

That the Board approve the following individuals to assume the position of Mentor as detailed in the State Department of Education Teacher/Mentor program:

| LOCATION . | <u>TEACHER</u> | MENIOR |
|---------------|------------------|-----------------|
| Middle School | Ryan Burgess | Tim Smith |
| Middle School | Vanessa Mantione | Sharyn Benetsky |
| Middle School | Priscilla Vera | John Jasio |
| Middle School | Christina Medlin | Karen DeGraw |

15. CHANGE IN TRAINING LEVEL - 2020 - 2021 SCHOOL YEAR

That the Board approve/ratify a change in training level for the following individuals, effective September 1, 2020:

MARGARET DOS SANTOS, Middle School Teacher, from BA to BA +30 on the teacher's salary guide.

FELICIA CLARK, EC/Elementary Teacher, from BA to MA on the teacher's salary quide.

16. APPOINTMENT OF SUBSTITUTES FOR THE 2020-2021 SCHOOL YEAR

That the Board approve the following substitutes for the 2020-2021 school year:

SUBSTITUTE BUS AIDES

Miranda Demaris Marina Torres
Ursula McGuire Kelly Wolff
Maria Otani

SUBSTITUTE NURSES

Kathryn Funk Noreen Schifano

16. APPOINTMENT OF SUBSTITUTES FOR THE 2020-2021 SCHOOL YEAR (continued)

SUBSTITUTE SECRETARIES

Angela Alcott
Donna Cianflone
Zayra DeMorais
Carlos Gomez
Jo-Anne Heggie

Tonna Leeks
Joshelyn Martinez
Liliana Menino
Yanique Thompson

SUBSTITUTE CORRIDOR AIDES

Kubilay Ates Frank Buono William Chasey Zayra DeMorais Carlos Gomez James lancelli James Jordan Tonna Leeks Vito Marra
Ursula McGuire
Liliana Menino
Travis Patterson
Rangel Solano
Yanique Thompson
Preston Thrower

SUBSTITUTE INSTRUCTIONAL ASSISTANTS

Angela Alcott
Lucas Aquino
Julee Botcher
Lynn Callano
Casey Clark
Ciara Clayton
Anton Deluca
Erica Durland
Jaime Gates
Carlos Gomez
Maria Grandinette

Jo-Anne Heggie
Erika Hernandez
Jennifer Howe
James Jordan
Tonna Leeks
Ursula McGuire
Andrew Morales
Yanique Thompson

Kelly Wolff

Motion was made by Mrs. Perez, seconded by Ms. McCaskill and carried by roll call vote that the Board approve the following item (H17).

Ayes (7), Nays (0), Abstain (2) Mr. Zambrano and Ms. McCaskill, Absent (0)

17. APPOINTMENT OF SUBSTITUTES FOR THE 2020-2021 SCHOOL YEAR

That the Board approve the following substitutes for the 2020-2021 school year:

SUBSTITUTE TEACHERS

Julia Alcott
Caitlyn Cannito
Martha Cardelfe
Thomas Cianflone
Ciara Clayton
Anton Deluca
Melissa Dingman
Erica Durland
Gail Funk

Jaime Gates
Ingrid Geraldo
Hesh Goldstein
Carlos Gomez
Sheree Gray
Jo-Anne Heggie
Erika Hernandez
Jennifer Howe
Anna Kelly

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17. APPOINTMENT OF SUBSTITUTES FOR THE 2020-2021 SCHOOL YEAR (continued)

Lyndsey Kremen Tonna Leeks Clara Lenis Aria Leunes

Claire Lomack-Phelps Arleen Mavorah

Mary McGee Ryan McGlennon

Marion Meares

Andrew Morales James Morrissey Travis Petrowski Shannon Philpott Alexander Quinn Caitlyn Seidel Maria Semanchik Cynthia Sobrano Nearie Son

Yanique Thompson Kimberly Williams

Kelly Wolff Amy Zambrano

Motion was made by Dr. Critelli, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following items (H18 - I5).

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

18. APPOINTMENT OF SUBSTITUTES FOR THE 2020-2021 SCHOOL YEAR

That the Board approve the following substitutes for the 2020-2021 school year:

SUBSTITUTE CUSTODIANS

John Fitzmaurice Oscar Moreno Preston Thrower Eunice Perea

19. FAMILY/MEDICAL LEAVE OF ABSENCE

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

20. <u>POLICIES AND REGULATIONS - SECOND AND FINAL READING - ALERT 219</u> The new Policies and revised Policies and Regulations as listed on the attachment are being presented to the full Board for a second and final reading - **APPENDIX H-4.**

I. STUDENT ACTION

1. <u>APPROVAL OF MONTHLY HIB. REPORT P.L. 2010. C. 122 (A-3466)</u>
That the Board approve the monthly report as required by statute - **APPENDIX I-1.**

2. RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR - 2020

That the Board approve the following atypical out of district students for placement and transportation for the 2020 Extended School Year:

HARBOR SCHOOL

EATONTOWN, NEW JERSEY

Tuition: \$10,104.86 Transportation

Effective Dates: 7/1/2020 to 8/1/2020

ID# 121200036, classified as Eligible for Special Education and Related Services ID# 20316357, classified as Eligible for Special Education and Related Services ID# 20263387, classified as Eligible for Special Education and Related Services ID# 20270273, classified as Eligible for Special Education and Related Services

I. <u>STUDENT ACTION (continued)</u>

2. RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR – 2020 (continued)

SCHOOL FOR CHILDREN WITH HIDDEN INTELLIGENCE

NEW JERSEY

Tuition: \$18,206.70

Transportation

Effective Dates: 7/1/2020 to 8/1/2020

ID# 1004564, classified as Eligible for Special Education and Related Services

3. RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2020-2021 SCHOOL YEAR

That the Board approve the following atypical out of district students for placement and transportation for the 2020-2021 school year.

CHILDREN'S CENTER

NEPTUNE, NEW JERSEY

Tuition: \$58,381.20

Transportation

Effective Dates: 9/3/2020 to 6/17/2021

#1002266, classified as Eligible for Special Education and Related Services #8001430, classified as Eligible for Special Education and Related Services #110650053, classified as Eligible for Special Education and Related Services #20225189, classified as Eligible for Special Education and Related Services #269018998, classified as Eligible for Special Education and Related Services #20314455, classified as Eligible for Special Education and Related Services #1003751, classified as Eligible for Special Education and Related Services

SCHOOL FOR CHILDREN HIDDEN INTELLIGENCE

NEW JERSEY

Tuition: \$109,240.20

Transportation:

Effective Dates: 9/3/2020 to 6/17/2021

#01004564, classified as Eligible for Special Education and Related Services

COASTAL SCHOOL

HOWELL, NEW JERSEY

Tuition: \$57,895.20

Transportation:

Effective Dates: 9/3/2020 to 6/17/2021

#20263387, classified as Eligible for Special Education and Related Services #20270273, classified as Eligible for Special Education and Related Services #20316357, classified as Eligible for Special Education and Related Services #121200036, classified as Eligible for Special Education and Related Services

HAWKSWOOD SCHOOL

EATONTOWN, NEW JERSEY

Tuition: \$68,560.20

Transportation

Effective Dates: 9/3/2020 to 6/17/2021

#9500208, classified as Eligible for Special Education and Related Services #20184378, classified as Eligible for Special Education and Related Services #20291649, classified as Eligible for Special Education and Related Services #20314517, 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 2020-2021 SCHOOL YEAR (continued)

OAKWOOD SCHOOL

TINTON FALLS, NEW JERSEY

Tuition: \$72,263.04

Transportation

Effective Dates: 9/3/2020 to 6/17/2021

#20296890, classified as Eligible for Special Education and Related Services

SCHROTH SCHOOL

OCEAN TOWNSHIP, NEW JERSEY

Tuition: \$57,408.00

Transportation

Effective Dates: 9/3/2020 to 6/17/2021

#20314102, classified as Eligible for Special Education and Related Services #20270427, classified as Eligible for Special Education and Related Services #111200023, classified as Eligible for Special Education and Related Services #90850239, classified as Eligible for Special Education and Related Services #20266185, classified as Eligible for Special Education and Related Services #20313995, classified as Eligible for Special Education and Related Services #9500197, classified as Eligible for Special Education and Related Services

SEARCH DAY SCHOOL

OCEAN TOWNSHIP, NEW JERSEY

Tuition: \$66,111.50

Transportation

Effective Dates: 9/3/2020 to 6/17/2021

#100850428, classified as Eligible for Special Education and Related Services

4. PLACEMENT OF TUITION-IN STUDENTS FOR THE 2020-2021 SCHOOL YEAR

That the Board approve the following tuition-in students for the 2020-2021 school year.

EATONTOWN PUBLIC SCHOOL DISTRICT

Student ID#:01001671

Placement: Work Study Program

Tuition: \$27,100.00 Effective Date: 9/3/2020

Student ID#:111200080 Placement: Middle School

Tuition: \$75,489.98 Effective Date: 9/3/2020

KEANSBURG PUBLIC SCHOOL DISTRICT

Student ID#:20276761

Placement: Audrey W. Clark

Tuition: \$41.472.48 Effective Date: 9/3/2020

I. STUDENT ACTION (continued)

4. PLACEMENT OF TUITION-IN STUDENTS FOR THE 2020-2021 SCHOOL YEAR (continued)

KEANSBURG PUBLIC SCHOOL DISTRICT (continued)

Student ID#:20217185
Placement: Audrey W. Clark

Tuition: \$40,983.55

Tuition: \$40,983.55 Effective Date: 9/3/2020

Student ID#:20294288

Placement: Audrey W. Clark

Tuition: \$41,472.48 Effective Date: 9/3/2020

Student ID#:20226968
Placement: High School
Tuition: \$41,472.48
Effective Date: 9/3/2020

MATAWAN-ABERDEEN REGIONAL SCHOOL DISTRICT

Student ID#:20226940

Placement: Audrey W. Clark

Tuition: \$41,472.48 Effective Date: 9/3/2020

Student ID#: Pending

Placement: Audrey W. Clark

Tuition: \$41,472.48 Effective Date: 9/3/2020

TINTON FALLS SCHOOL DISTRICT

Student ID#:20286614

Placement: Anastasia School

Tuition: \$75,274.85 Effective Date: 9/3/2020

WEST LONG BRANCH SCHOOL DISTRICT

Student ID#:20234939 Placement: Middle School

Tuition: \$28,077.86 Effective Date: 9/3/2020

Student ID#:20202390

Placement: Audrey W. Clark

Tuition: \$40,983.55 Effective Date: 9/3/2020

Student ID#: 20236356 Placement: Audrey W. Clark

Tuition: \$40,983.55 Effective Date: 9/3/2020

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I. STUDENT ACTION (continued)

4. PLACEMENT OF TUITION-IN STUDENTS FOR THE 2020-2021 SCHOOL YEAR (continued)

WEST LONG BRANCH SCHOOL DISTRICT (continued)

Student ID#:20267205
Placement: Middle School

Tuition: \$81,322.84 Effective Date: 9/3/2020

5. CORRECTIONS / REVISIONS TO MINUTES

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

June 23, 2020

APPOINTMENT OF CERTIFIED STAFF FOR 2020-2021 SCHOOL YEAR

Vanessa Mantone, Acct. # should have read: 15-213-100-101-000-02-00; UPC should have read: 0299-02-SERSR-TEACHR.

TRANSFERS OF STAFF FOR 2020-2021 SCHOOL YEAR

Isabel Correa, Middle School secretary to High School secretary. This should have read from 10-month Middle School secretary to 12-month High School Secretary. Salary \$49,493.

Dahemia Stewart, Morris Avenue School teacher to Joseph M. Ferraina Early Childhood Center teacher. This should have read to Amerigo A. Anastasia School teacher.

Tanisha Wiggs, Amerigo A. Anastasia School Special Education Teacher to Gregory School Special Education Teacher. This should have read Tynekqua Rolfe-Wiggs.

COACHING/ATHLETIC STIPEND POSITIONS - FALL 2020/2021

Ashley Stubbington; Boys Soccer Head Coach, Step 10, \$3,700. This should have read Girls Soccer Head Coach.

Brain Howell; Girls Soccer Head Coach, Step 10, \$3,700. This should have read Boys Soccer Head Coach.

<u>RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR</u> PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR - 2020

Hawkswood, Eatontown, New Jersey; ID# 20184378; \$11,426.70; 7-1-2020 - 8-11-2020. The student will not attend ESY.

Hawkswood, Eatontown, New Jersey; ID# 9500208; \$11,426.70; 7-1-2020 - 8-11-2020. The student will not attend ESY.

Children's Center, Neptune, New Jersey; ID# 1003751; \$12,649.26; 7-1-2020 - 8-24-2020. The student will not attend ESY.

High Point, Tinton Falls, New Jersey; ID# 20204178; \$9,124.50; 7-1-2020 - 8-4-2020. The student graduated and will not attend ESY.

Harbor School, Eatontown, New Jersey; ID# 1468743304; 7-7-2020. The student will not attend ESY.

5. CORRECTIONS / REVISIONS TO MINUTES (continued)

June 23, 2020 (continued)

PART-TIME AND STIPEND POSITIONS - SUMMER 2020

Summer Breakfast/Lunch Duty; Rate 1.5 sessions per day, \$21.36/session. This should have read 2.5 sessions per day.

<u>VIRTUAL EARLY CHILDHOOD, KINDERGARTEN AND ELEMENTARY PART-TIME</u> <u>AND STIPEND POSITIONS - SUMMER 2020</u>

Jennifer Adams; Early Childhood/Kindergarten Instructional Assistant, \$13.36/hr. Jennifer Adams should not have been listed.

21ST CCLC PART-TIME AND STIPEND POSITIONS - SUMMER 2020

21st Century Grant Virtual Summer Program-Project Director (GLC). This should have read June 12, 2020 - August 14, 2020 at \$29.87/hr.

21st Century Grant Virtual Summer Program-Site Coordinator (GLC). This should have read June 24, 2020 - August 14, 2020 at \$29.87/hr.

21st Century Virtual Summer Program Academic Lab Teachers (GLC). This should have read June 24, 2020 - August 14, 2020 at \$26.00/hr.

21st Century Virtual Summer Program Elective Teachers (GLC). This should have read June 24, 2020 - August 14, 2020 at \$26.00/hr.

21st Century Virtual Summer Program Substitute Academic Lab/Elective Teachers (GLC). This should have read June 24, 2020 - August 14, 2020 at \$26.00/hr.

May 19, 2020

APPROVAL TO RENEW SODEXO'S FOOD SERVICES CONTRACT FOR FY2021

That the Board renew the contract with Sodexo for the 2020 - 2021 school year with a management fee of \$407,809, which represents a 2% increase. Sodexo guarantees that the District shall receive a surplus of six hundred, thirty five thousand dollars and no cents (\$635,000) for the 2020 - 2021 school year. If the actual surplus for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to district in an amount not to exceed six hundred, thirty five thousand dollars (\$635,000). Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's surplus on a monthly basis. This should have read that Sodexo guarantees that the district shall receive a surplus of at least, but not limited to, six hundred, thirty five thousand dollars and no cents (\$635,000) for the 2020-2021 school year.

November 26, 2019

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

Amy Apicelli, High School teacher from January 31, 2020 to April 21, 2020. This should have read from January 31, 2020 to April 9, 2020.

FAMILY/MEDICAL LEAVE OF ABSENCE USING URGENT BUSINESS DAYS

Amy Apicelli, High School teacher from April 22, 2020 to April 24, 2020. This should have read for April 10, 2020 and April 13, 2020.

5. CORRECTIONS / REVISIONS TO MINUTES (continued)

November 26, 2019 (continued)

FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS

Amy Apicelli, High School teacher from April 27, 2020 to June 18, 2020. This should have read from April 14, 2020 to June 10, 2020.

<u>September 25, 2019</u>

<u> ANNUAL STIPEND POSITIONS - 2019 - 2020 SCHOOL YEAR</u>

Nemeil Navarro; HS Robotics Co-Advisor, \$1,602.00. This should have read HS Robotics Advisor, \$3,204.00.

Motion was made by Mrs. Perez, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following item (6). Ayes (9), Nays (0), Absent (0)

6. RESOLUTION FOR CLOSED EXECUTIVE SESSION – 10:02 A.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 the suspension with pay of Charles Dukes, Sr. and the Seashore Day Camp facility 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 Historic High School, 391 Westwood Avenue, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 30 minutes. Action may be taken in the public portion of the meeting upon recessing of this Executive Session back into the open public meeting.

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

Aves:

9

Nays:

0

Absent:

Λ

Date:

July 28, 2020

The Board returned to open session at 10:44 A.M.

ROLL CALL

Mr. Covin - President

Dr. Critelli

Ms. McCaskill

Mrs. Youngblood Brown – VP

Mr. Zambrano – call in

Mrs. Peters Mrs. Perez

Mr. Grant

Rev. Bennett

, bennett

DISCUSSION

Re-opening plan

Dr. Salvatore discussed with the Board some thoughts regarding the re-opening plan, and concerns centered around staff and students. To address this we are initiating Project AWARE. Dr. Dudick will be in charge of this project to help re-orient the staff back into the working environment. Additionally he suggested that the Board adjust the school calendar to reflect a September 8, 2020 start date although the staff would still report a few days before Labor Day for additional training.

Request for senior privilege

Dr. Salvatore discussed a request he received for senior privilege for one of our students. Seeing that the Board had no objection, Dr. Salvatore will pass the information on to the parent.

ADDITIONAL DISCUSSION

Dr. Salvatore stated that he had received a letter from the Amerigo Vespucci Society stating that they were very upset that one of our teachers made mention that he works for the Long Branch Board of Education and he would like to see the Christopher Columbus statue removed.

Dr. Dudick and Dr. Freeman left the meeting at 11:45 A.M.

WORKSHOP

Board of Education goal setting

Mr. Covin asked the Board to submit the Board goals to him prior to the August 6, 2020 meeting. He will consolidate them and have them available for discussion at that time.

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

K. ADJOURNMENT – 11:57 A.M.

There being no further discussion, motion was made by Mrs. Perez, seconded by Dr. Critelli and carried by roll call vote that the Board adjourn the meeting at 11:57 A.M. Ayes (9), Nays (0), Absent (0)

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

PROPOSAL AMOUNT FORM

Proposal of Long Branch School District / Wrap Around Services for Extended Day

hereinafter called the "contractor", a corporation / partnership / an individual doing business;

^strike out inapplicable terms^

To the Board of Education, 540 Broadway, Long Branch, New Jersey 07740, hereinafter called the "Board of Education".

The contractor, in compliance with your invitation for proposals for the "Wrap-around Services for Extended Programs", having examined the plans and specifications with related documents and being familiar with all of the conditions surrounding the request for proposal for Wrap-around Services for Extended Programs, hereby proposes to furnish all labor, materials, and supplies, and to provide an Wrap-around Services for Extended Programs in accordance with the request for proposal documents within the time set forth therein and at the prices stated below. These prices are to cover all expenses incurred in providing the Wrap-around Services for Extended Programs required under the contract documents, of which this proposal is a part.

| | | 1 | Annualized | 1 |
|---------|--|-----------------------|------------------|-----------------------|
| | | Annualized | cost/hr | Annualized |
| | Description | Full Cost per hour | for Reduced * | cost/hr for Free * |
| 1A. | Preschool Wrap around & Extended Care Program Before Care 6:30am – 9:20am | \$3.81 | \$2.67 | \$2.67 |
| | Preschool Wrap around & Extended Care Program After Care 3:15am - 6:00pm | \$5.31 | \$3.71 | \$3.71 |
| | Preschool Wrap around & Extended Care Program Before and After Care | \$4.55 | \$3.19 | \$3.19 |
| | | ψ4.00 | 14.51.15 | . το |
| 1B. | Rate when School is closed 6:30am to 6:00pm (full day for Preschool) | \$3.56 | \$2.49 | \$2.49 |
| ···· | | | | |
| 1C. | Preschool summer camp Monday - Friday 7:00am to 3:00pm | N/A | N/A | N/A |
| | Preschool summer camp Monday - Friday 7:00am to 6:00pm | \$3.73 | \$2.61 | \$2.61 |
| | | | | |
| 2. | Kindergarten - 5th Grade Before Care 6:30am till start of school | \$8.09 | \$5.67 | \$5.67 |
| | Kindergarten - 5th Grade After Care from dismissal to 6:00pm | \$4.17 | \$2.92 | \$2.92 |
| 3. | Plamantawy Carry as Presidence Carry May Though Defend Carry (200) | \$4.88 | \$3.42 | CO 40 |
| <u></u> | Elementary Summer Enrichment Camp - Mon - Thurs Before Care 6:30am - 9:00am Elementary Summer Enrichment Camp - Mon - Thurs After Care 2:30pm - 6:00pm | \$5.60 | | \$3.42 |
| | Elementary Summer Enrichment Camp - Friday (full day) 7:00am - 6:00pm | | \$3.92 \$2.61 | \$3.92 \$2.61 |
| | | φυ.1υ | φ2.01 | |
| | August 11 - 22 Elementary Summer Enrichment Camp - Monday - Friday (full day) 7:00am - 6:00pm | \$3.73 | \$2.61 | \$2.61 |
| | | | | |
| 4. | Rate when School is closed 7:00am to 6:00pm (full day for Kindergarten - 5th Grade) | \$3.73 | \$2.61 | \$2.61 |
| | | | | |
| 5, | Non-Resident District Enrichment program for 3 and 4 year olds (full day) 7:00am - 1:30pm | N/A | N/A | N/A |
| | Non-Resident District Enrichment program for 3 and 4 year olds (full day) Before Care 6:30am - 7:00am | N/A | N/A | N/A |
| | Non-Resident District Enrichment program for 3 and 4 year olds (full day) After Care 1:30pm - 6:00pm | \$3.56 | \$2.49 | \$2.49 |

^{*} Net cost per hour for those children who have a lunch status of Free or Reduced

| 6. Description | Total rate per hour |
|--|---|
| Hall monitors (10) | \$10.50 |
| | PER CHILD PER FAMILY (with multiple children) |
| *Free and reduced as approved by the Food Services applica | ation process under Department of Education guidelines. |
| The contractor understands that the Board of Educati and to waive any informality in the proposal process, good and may not be withdrawn for a period of sixty for receiving proposals. | The contractor agrees that this proposal shall be |
| The contractor hereby certifies that all of the figures, a proposal herein have been carefully checked and are ac a basis for withdrawal of this proposal after opening on | curate in all respects and no claim shall be made as |
| Respectfully submitted by: Signature Vice President / Operations Title (Seal – if proposal is by a corporation) | Josh Noda Name, typed or printed |
| KCE Champions LLC Name of Firm 650 NE Holladay Street / Suite 1400 Portland, OR 97232 Business Address / Zip | 888-5252780 Telephone |

RESOLUTION

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

BE IT RESOLVED, that the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education"), based on the recommendation of the Superintendent of Schools, suspended with pay CHARLES DUKES, SR, a High School custodian, effective July 13, 2020 pending the results of an investigation.

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

Ayes: Nays:

Absent:

Date: July 28, 2020

APPENDIX H-2

NEW POLICIES AND REVISED POLICIES AND REGULATIONS - FIRST READING - POLICIES 1648 AND 1649

| P 1648 | Restart and | Recovery | Plan | (M) (New) |
|--------|-------------|----------|------|-----------|
| F 1040 | Restait and | Recovery | Pian | (M) (Mew) |

P 1649 Federal Families First Coronavirus (COVID-19) Response

Act (FFCRA) (M) (New)

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

JENNA ANDERSON, High School teacher, effective September 1, 2020.

GINA BISOGNA, Pupil Personnel Services, speech language specialist, effective September 1, 2020.

KRISTIN BERNHARD, Lenna W. Conrow School teacher, effective September 1, 2020.

BETSY CALLAGHAN, Joseph M. Ferraina Early Childhood Learning Center counselor, effective September 1, 2020.

CHARLES CONDONE, High School corridor aide, effective September 1, 2020.

JAMIE DIPERSIO, High School Guidance secretary, effective September 1, 2020.

NIKITA GRINNELL, A.A. Anastasia School teacher, effective September 1, 2020.

NICOLE GUERRA, Gregory School teacher, effective September 1, 2020.

AMANDA MCEWAN, High School teacher, effective September 1, 2020.

FREDERICK SMITH, High School custodian, effective June 29, 2020.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

KATHLEEN CELLI, School Based Youth Services Program Director/District Head Nurse, from September 9, 2020 to November 30, 2020.

STEFANIA DESOUZA-FAVARETO, George L. Catrambone School teacher, from September 1, 2020 to October 1, 2020.

ROCCO ZAFFIRO, Morris Avenue School custodian, from July 23, 2020 to August 27, 2020.

FAMILY/MEDICAL LEAVE OF ABSENCE USING URGENT BUSINESS DAYS

STEFANIA DESOUZA-FAVARETO, George L. Catrambone School teacher, from October 2, 2020 to October 6, 2020.

AMANDA ROA-ROSALES High School teacher, from September 1, 2020 to September 3, 2020.

ROCCO ZAFFIRO, Morris Avenue School custodian, from August 28, 2020 to September 1, 2020.

FAMILY/MEDICAL LEAVE OF ABSENCE USING VACATION DAYS

ROCCO ZAFFIRO, Morris Avenue School custodian, from September 2, 2020 to September 23, 2020.

FAMILY/MEDICAL LEAVE OF ABSENCE USING EXCHANGE DAYS

ROCCO ZAFFIRO, Morris Avenue School custodian, from September 24, 2020 to September 30, 2020.

FAMILY/MEDICAL LEAVE OF ABSENCE USING FAMILY ILLNESS/SICK LESS SUB PAY DAYS

AMANDA ROA-ROSALES High School teacher, from September 4, 2020 to September 10, 2020.

ROCCO ZAFFIRO, Morris Avenue School custodian, from October 1, 2020 to October 14, 2020.

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FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS

STEFANIA DESOUZA-FAVARETO, George L. Catrambone School teacher, from October 7, 2020 to November 10, 2020.

AMANDA ROA-ROSALES High School teacher, from September 11, 2020 to September 30, 2020.

ROCCO ZAFFIRO, Morris Avenue School custodian, from October 15, 2020 to December 20, 2020.

REQUEST TO EXTEND FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS

NICOLE PETRATIS, High School teacher, from September 1, 2020 to June 30, 2021. **JILLIAN CLEMENTE**, A.A. Anastasia School teacher, from September 1, 2020 to November 10, 2020.

ASHLEY BENO, High School teacher, from September 1, 2020 to April 13, 2021. **DEIRDRE HOWARD**, A.A. Anastasia School teacher, from September 1, 2020 to November 10, 2020.

REQUEST TO EXTEND FAMILY/MEDICAL LEAVE OF ABSENCE USING EMERGENCY FAMILY AND MEDICAL LEAVE EXPANSION ACT (EFMLAEA)

SAMUEL BREWER, District custodian, from June 19, 2020 to June 30, 2020 and July 28, 2020 to July 31, 2020 using EFMLAEA days @ 2/3 pay, July 1, 2020 to July 21, 2020 using vacation days; July 22, 2020 to July 24, 2020 using urgent business days; 1 exchange day for July 27, 2020.

NEW POLICIES AND REVISED POLICIES AND REGULATIONS SECOND READING - ALERT 219

| P 0152 | Board Officers (Revised) |
|------------|--|
| P 1581 | Domestic Violence (M) (Revised) |
| R 1581 | Domestic Violence (M) (New) |
| P 2422 | Health and Physical Education (M) (Revised) |
| P 3421.13 | Postnatal Accommodations (New) |
| P 4421.13 | Postnatal Accommodations (New) |
| P & R 5330 | Administration of Medication (M) (Revised) |
| P 7243 | Supervision of Construction (M) (Revised) |
| P 8210 | School Year (Revised) |
| P 8220 | School Day (M) (Revised) |
| R 8220 | School Closings (Revised) |
| P 8462 | Reporting Potentially Missing or Abused Children (M) (Revised) |

APPENDIX I-1

Monthly HIB Report

Reporting Period - June 24, 2020 - July 28, 2020

Summary

There are no HIB incidents reported.