

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

MINUTES

AUGUST 18, 2015

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 Mr. Parnell, Board President, at 6:00 P.M.

A. ROLL CALL

Mr. Parnell – President
Mrs. George – Vice President
Mrs. Perez

Mr. Grant
Dr. Critelli
Mr. Dangler

Mr. Zambrano
Mr. Covin
Mrs. Widdis

Administrator's Present

Dr. Salvatore
Mr. Freeman

Mr. Genovese
Mrs. Valenti

Ms. Dudick

Also Present

Richard D. McOmber, Esq., Board attorney

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

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

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

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

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

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

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

C-1. STATEMENT TO THE PUBLIC

Mr. Parnell 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. 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**

Mr. Parnell reminded Mr. Zambrano, Mr. Covin and Mrs. Widdis regarding their respective governance training.

Motion was made by Mr. Dangler, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (C-3).

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

C-3. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:10 P.M.**

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, pursuant to N.J.S.A. 10:4-12(b)(4), the Long Branch Board of Education may exclude the public from that portion of a meeting wherein the Board of Education desires to discuss any matter involving any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiations of the terms and conditions thereof with employees or representatives of employees of the public body; and

WHEREAS, the Long Branch Board of Education wishes to discuss matters falling within the attorney/client privilege concerning the **employment status of Michael Mazza, sale of Star of the Sea School, sale of West End School update and legal updates** with the resulting action being made public when a proper conclusion has been reached; and there is no longer a need for confidentiality;

NOW, THEREFORE, BE IT RESOLVED, the Long Branch Board of Education will hold a closed executive session immediately in the Board Conference Room, 540 Broadway, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 60 minutes. Action may be taken in the public portion of the meeting upon adjournment of this Executive Session.

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

Ayes: 9
Nays: 0
Absent: 0
Date: August 18, 2015

The Board returned to open session at 7:56 P.M.

ROLL CALL

Mr. Parnell – President
Mrs. George – Vice President
Mrs. Perez

Mr. Grant
Dr. Critelli
Mr. Dangler

Mr. Zambrano
Mr. Covin
Mrs. Widdis

D. APPROVAL OF MINUTES

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

- Agenda Meeting minutes of July 21, 2015
- Executive Session minutes of July 21, 2015
- Regular Meeting minutes of July 22, 2015

E. SECRETARY'S REPORT

1. BILLS AND CLAIMS – JULY 15 - 31, 2015 AND AUGUST 1 – 19, 2015

I entertain a motion that the Board approve the July 15 - 31, 2015 and August 1 – 19, 2015 bills and claims (which will be labeled **APPENDIX A** and made part of the permanent minutes upon Board approval).

2. RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – JULY 31, 2015

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 July 31, 2015 (which will be labeled **APPENDIX B** and made part of the permanent minutes upon Board approval).

3. ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF JULY 31, 2015

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 July 31, 2015 (which will be labeled **APPENDIX C** and made part of the permanent minutes upon Board approval).

F. SUPERINTENDENTS REPORT

2015-2016 SCHOOL YEAR MARKING PERIODS / CONFERENCE DATES / BACK-TO-SCHOOL NIGHTS

<u>MARKING PERIOD</u>	<u>ALL DISTRICT SCHOOLS</u>	<u>NUMBER OF DAYS</u>
1	September 3, 2015 - November 10, 2015	45
2	November 11, 2015 - January 29, 2016	45
3	February 1, 2016 – April 13, 2016	45
4	April 14, 2016 - June 17, 2016	<u>45</u>

INTERIM START DATES

<u>MARKING PERIOD</u>	<u>ALL DISTRICT SCHOOLS</u>
MARKING PERIOD 1	October 15, 2015
MARKING PERIOD 2	December 14, 2015
MARKING PERIOD 3	March 3, 2016
MARKING PERIOD 4	May 13, 2016

PARENT CONFERENCES

FALL

November 10 & November 11, 2015	Middle School Day Conferences (1:20PM – 3:00PM/Early Dismissal)
November 12, 2015	Middle School Evening Conferences (5:30PM - 7:30PM/Early Dismissal)
October 22, 2015	High School Conferences (5:30 PM - 7:30 PM/Early Dismissal)
November 17 & November 18, 2015	Preschool Conferences- Early Dismissal
Evening: November 17, 2015	Day: 1:40PM - 3:40PM / Evening: 5:00PM - 8:00PM
November 16, 2015 - November 19, 2015	Kindergarten Conferences - Early Dismissal
Evening: November 17, 2015	Day: 1:40PM - 3:40PM / Evening: 5:00PM - 8:00PM
November 16, 2015 – November 20, 2015	Elementary School Conferences – Early Dismissal
Evening: November 17 & November 19, 2015	Day: 1:00 PM – 3:00 PM / Evening: 6:00 PM - 7:30 PM
<i>* Please contact your child's school for additional information*</i>	

WINTER

February 9 & February 10, 2016	Middle School Day Conferences (1:20PM – 3:00PM/Early Dismissal)
February 11, 2016	Middle School Evening Conferences (5:30 PM – 7:30PM/Early Dismissal)
February 25, 2016	High School Conferences (5:30PM – 7:30PM/Early Dismissal)

SPRING

March 3, 2016	Alternative Academy Conferences (5:30PM – 7:30PM/Early Dismissal)
April 12 & April 13, 2016	Preschool Conferences - Early Dismissal
Evening: April 12, 2016	Day: 1:40PM - 3:40PM / Evening: 5:00PM - 8:00PM
April 11, 2016 - April 14, 2016	Kindergarten Conferences - Early Dismissal
Evening: April 12, 2016	Day: 1:40PM - 3:40PM / Evening: 5:00PM - 8:00PM
April 11, 2016 – April 15, 2016	Elementary School Conferences – Early Dismissal
Evening: April 11 & April 14, 2016	Day: 1:00 PM – 3:00 PM / Evening: 6:00 PM - 7:30 PM
<i>* Please contact your child's school for additional information*</i>	

OPEN HOUSE/BACK TO SCHOOL NIGHTS

DATE

October 1, 2015
 September 24, 2015
 September 24, 2015
 September 24, 2015
 September 24, 2015
 September 24, 2015
 October 6, 2015
 October 6, 2015
 September 17, 2015
 October 8, 2015
 October 6, 2015

LOCATION

Alternative Academy (**Open House: 6:00PM -7:30PM**)
 Amerigo A. Anastasia School (**Grades 1-2 / 5:00PM - 6:00PM**)
 Amerigo A. Anastasia School (**3-5 / 6:30PM - 7:30PM**)
 George L. Catrambone (**6:30PM – 7:30PM**)
 Gregory School (**Grades 1-2 / 5:00PM - 6:00PM**)
 Gregory School (**3-5 / 6:30PM - 7:30PM**)
 Joseph M. Ferraina Early Childhood Learning Center (**6:00PM - 7:30PM**)
 Lenna W. Conrow School (**6:00PM - 7:30PM**)
 High School (**5:30PM – 7:30PM**)
 Middle School (**5:30PM - 7:30PM**)
 Morris Avenue School (**6:00PM - 7:30PM**)

Dr. Salvatore – We sent 2 buses to the Manahasset field with WiFi to enable students to do school work while participating in sports. The students were supervised by V.J. Muscillo.

Mrs. Perez – Mary and I toured the summer camp at the Gregory School and found the students to be very engaged.

Dr. Salvatore reviewed the Agenda with the Board.

Finance Committee report

Mrs. Perez briefed the Board on the following items:

- The Seamless Summer Option Administrative Review by the Department of Agriculture – the Board received a perfect review.
- The Board received one bid for the financing of the lease purchase equipment bid which was opened on August 13, 2015. The recommendation is to go with the 2.05%.
- A consolidated change order was received for the George L. Catrambone School parking lot which the full Board will discuss this evening.
- OceanFirst Bank will now be providing summer savings services to our staff and will include some enhancements. They are looking to include direct deposit to the employee's bank account.
- The Finance Committee would like to schedule a meeting of the full Board and the unions prior to negotiations to discuss the impact of the Cadillac tax as part of the Affordable Care Act.

Mrs. George commented on the freshman orientation at the High School stating that she was impressed with the large attendance.

G. GENERAL ITEMS

1. CONSOLIDATED CHANGE ORDER -

I recommend the Board approve the following resolution:

RESOLUTION

WHEREAS, L & L Paving Company, Inc. has requested consolidated change orders #1 – #6 proposed parking lot at the George L. Catrambone School pursuant to NJAC 6:20-8.3, be granted for the following:

CHANGE ORDER NUMBER	DESCRIPTION	UNITS	UNIT PRICE	TOTAL INCREASE
1	Solid Waste Disposal	40 tons	\$131.00	\$5,240.00
2	Solid Waste Disposal	40 tons	\$131.00	\$5,240.00
3	Solid Waste Disposal	40 tons	\$131.00	\$5,240.00
4	Solid Waste Disposal	40 tons	\$131.00	\$5,240.00
5	Solid Waste Disposal	38.51 tons	\$131.00	\$5,044.81
6	Lighting Fixtures with solar panels and manual controls	8 each	\$1,149.00	\$9,192.00
TOTAL				\$35,196.81

G. GENERAL ITEMS (continued)

1. CONSOLIDATED CHANGE ORDER (continued)

WHEREAS, the total for the consolidated change orders #1 - #6 for the proposed parking lot at the George L. Catrambone School is \$35,196.81 and,

WHEREAS, said funds are available for the change orders

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education") authorize said change order.

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

Ayes:

Nays:

Absent:

Date: August 19, 2015

2. APPROVAL OF AGREEMENT BETWEEN MONMOUTH UNIVERSITY AND THE LONG BRANCH BOARD OF EDUCATION

I recommend the Board approve the agreement between Monmouth University and the Board of Education for the purpose of providing work to students eligible to participate in the Federal Work/Study Program. The program will provide mathematics and/or reading tutors to students in grades Pre-K through 8 at no cost to the district.

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

I recommend the Board adopt the following resolution and authorizes it to be filed for the 2015-2016 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 a paraprofessional 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 540 Broadway.

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

Ayes:

Nays:

Absent:

Date: August 19, 2015

G. GENERAL ITEMS (continued)

4. APPROVAL OF 2015 – 2016 TOOLS OF THE MIND CONTRACTED SERVICES

I recommend the Board approve the 2015-2016 Professional Development Training Workshops, Support and Services from Tools of the Mind for Pre-K and Kindergarten in an amount not to exceed \$68,000.

5. APPROVAL TO FILE THE PROJECT UNIFY GRANT APPLICATION

I recommend the Board approve the filing of the Project UNIFY grant application in the amount of \$3,000 each for a total of \$6,000 on behalf of the Middle School and High School Physical Education Department.

I recommend the Board authorize **Bridgette Burtt**, Funded Grants Supervisor, 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.

6. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH MCVSD

I recommend the Board approve the Memorandum of Understanding with the Monmouth County Vocational School District to provide lunch to the students and staff at the Academy of Law and Public Safety located at 255 West End Avenue, Long Branch, New Jersey for the 2015 – 2016 school year.

7. APPROVAL OF AGREEMENT WITH ENGAGED INSTRUCTION LLC

I recommend the Board approve an agreement between Engaged Instruction LLC and the Long Branch Board of Education to provide 14 days of professional development and curriculum support during the 2015-2016 school year in an amount not to exceed \$16,800.

8. APPROVAL OF INCREASE IN PAID SCHOOL LUNCH PRICES

I recommend the Board approve, as required by the State of New Jersey Department of Agriculture, an increase in school lunch prices for paid students. The new prices will be \$1.85 for elementary students and \$2.00 for High School students.

9. APPROVAL OF DEPOSITORY FOR SUMMER SAVINGS ACCOUNT

I recommend the Board approve OceanFirst as the depository for the summer savings account, and further direct the Board President and Board Secretary to execute all the required documents to include the Master Signature Card and Agreement.

10. GIFTS TO SCHOOL

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

Donated by:

T3 Lacrosse LLC

\$2,500

Boys/Girls

Lacrosse Teams

H. PERSONNEL ACTION

11. RESOLUTION

I recommend the Board approve to re-instate Michael Mazza effective September 1, 2015 –
APPENDIX D.

H. PERSONNEL ACTION (continued)

12. APPROVAL TO CREATE INSTRUCTIONAL ASSISTANT POSITIONS (FULL TIME & PART TIME) - RESOLUTION

I recommend the Board create seven (7) Instructional Assistant Positions, (4 yearly part-time and 3 full-time) due to increased enrollment of special education students at the High School, Middle School and Lenna W. Conrow School – **APPENDIX E.**

13. APPOINTMENT OF CERTIFIED STAFF

I recommend the Board approve/ratify the appointment of the following named individuals who constitutes a careful selection and screening of applicants and is hereby recommended for an employment contract contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, Federal NCLB Highly Qualified Teacher requirements, a criminal history clearance and the successful completion of a medical examination as required by the Board of Education. This initial appointment may be changed as District needs develop.

SIOBHAN CURRY

Social Worker
PPS
MA +30, Step 5
\$61,206

Certification: School Social Worker
Education: University of Connecticut, Rutgers
Replaces: K. O'Connor
(Acct#:15-209-100-101-000-06-00)(UPC#:1316-06-SEBDC-TEACHR)

JENNIFER GONZALEZ

Grade 1
George L. Catrambone School
BA, Step 1
\$50,000

Certification: Teacher of Preschool through Grade 3
Education: Kean University
Replaces: LaGaipa, resigned
(Acct#:15-120-100-101-000-09-00)(UPC#:1354-09-ENGIN-TEACHR)

CASEY GRIFFIN

Math
High School
BA, Step 1
\$50,000

Certification: Teacher of Mathematics
Education: University of Delaware
Replaces: K. Fallon, re-assigned
(Acct#:15-140-100-101-000-01-00)(UPC#:0079-01-MATHC-TEACHR)

KARA MATAACCHIERA

Grade 4
Gregory School
MA, Step 3
\$54,000

Certification: Elementary, Teacher of Students with Disabilities
Education: Cuny the College of Staten Island
Replaces: V. Ferrara, re-assigned
(Acct#:15-120-100-101-000-07-00) (UPC#:0664-07-GIFTD-TEACHR)

H. PERSONNEL ACTION (continued)

13. APPOINTMENT OF CERTIFIED STAFF (continued)

THOMAS ODOM

Grade 4
Gregory School
MA, Step 4
\$58,956

Certification:

Education: Benedict College, Columbia College

Replaces: T. Hunter

(Acct#: 15-120-100-101-000-07-00)(UPC#: 1154-07-METRO-TEACHR)

CAITIN RUDISILL

Science Teacher
Middle School
BA, Step 1
\$50,000

Certification:

Education: West Chester University of Pennsylvania

Replaces: New

(Acct#: 15-130-100-101-000-02-00)(UPC#: 1415-02-SCIEN-TEACHR)

14. APPOINTMENT OF INSTRUCTIONAL ASSISTANTS

I recommend the Board approve the employment of the following named individuals as Instructional Assistants for the 2015-2016 school year effective:

MICHELLE BORGHESE, Middle School, at a salary of \$14.65/hr. + 250.00 BA, step 1, effective September 1, 2015 (Acct#:15-204-100-106-000-02-00) (UPC#:1137-02-SEMDI-PARAPF)

CHENELLE COVIN, Lenna W. Conrow School, at a salary of \$14.65/hr. + 250.00 BA, step 1, effective September 1, 2015 (Acct#:20-218-100-106-000-08-00) (UPC#:1412-08-PRESC-PARAPF)

JASMINE GOMEZ, Holy Trinity School, at a salary of \$14.65/hr. + 250.00 BA, step 1, effective September 1, 2015 (Acct#:20-218-100-106-08-00) (UPC#:1262-08-PRESC-PARAPF)

DAWASIA JONES, Audrey W. Clark School, at a salary of \$14.65/hr., step 1, effective pending criminal history (Acct#:15-209-100-106-000-06-00) (UPC#:1314-06-SEBDC-PARAPF)

MATTHEW MCDERMOTT, Audrey W. Clark School, at a salary of \$14.65/hr., step 1, effective September 1, 2015 (Acct#:15-209-100-106-000-06-00) (UPC#:1402-02-SEBDI-PARAPF)

JAMIL PITTS, Audrey W. Clark School, at a salary of \$14.65/hr. + 250.00 BA, step 1, effective September 1, 2015 (Acct#:15-209-100-106-000-06-00) (UPC#:1399-06-SEBDI-PARAPF)

HEIDI ROSS, Lenna W. Conrow School, at a salary of \$14.65/hr., step 1, effective September 1, 2015 (Acct#:20-215-100-106-000-08-00) (UPC#:0756-08-PREK4-PARAPF)

H. **PERSONNEL ACTION (continued)**

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

SHANA LINTON-SANDERSON, Lenna W. Conrow School, at a salary of \$14.65/hr., step 1, effective September 1, 2015 (Acct#:20-218-100-106-000-08-00) (UPC#:1413-08-PRESC-PARAPF)

ALDA VIEGAS, Lenna W. Conrow School, at a salary of \$14/65/hr., step 1, effective September 1, 2015 (Acct#: 20-218-100-106-000-08-00) (UPC#: 1414-08-SEAID-PARAPF).

15. **APPOINTMENT OF PART-TIME INSTRUCTIONAL ASSISTANTS**

I recommend the Board approve the employment of the following named individuals as Part Time Instructional Assistants for the 2015-2016 school year effective:

JAIMIE TVRDIK-GOUGH, Anastasia School, at a salary of \$14.65/hr. effective September 1, 2015 (Acct#:11-000-217-100-000-03-00) (UPC#:0449-03-MAREK-PARAPF)

16. **RESIGNATION – CONTRACTUAL POSITION**

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

TRACEY HUNTER, Gregory School teacher, effective August 5, 2015

DEBORAH SANDERS, Middle School teacher, effective July 31, 2015

MELINDA RODRIGUEZ, Amerigo A. Anastasia School instructional assistant, effective September 2, 2015 or until a suitable replacement is found.

17. **RESIGNATION – STIPEND POSITION**

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

CHRISTOPHER PORGES, Middle School Assistant Basketball Coach for 2015-2016 school year.

18. **ANNUAL STIPEND APPOINTMENTS - 2015-2016 SCHOOL YEAR**

I recommend the Board approve/ratify the appointment of the following stipend positions for the 2015-2016 school year:

DISTRICT

Black Seal Boiler License

\$550.00

Abel Daza, Alfred Burrell, Angel Borrero, Angel Gonzalez, Angel Vives, Charles Dukes, Denise Buck-Gonzalez, Freddy Moreno, Garry McCleave, Genaro Benitez, Ismael Navarro, James Coles Jr., James Maney, Jose Hidalgo, Jose Lora, Joseph Incorvaia, Joseph Lebron, Julio Vasquez, Kenneth Jelks, Kenneth Laureano, Larry Morris Sr., Luis Rodriguez, Margarita Delgado, Maria Macpherson, Martha Daza-Martins, Miquel Batista, Peter Buchanan, Ramon Rivera, Richard Morgan, Rocco Zaffiro, Rosaly Borrero, Ruben Borrero, Rudolfo Itzol, Rudolfo Itzol Jr., Rufina Rodriguez, Samuel Sapp, Werner Montenegro

Building Security

\$15.00/hr.

Joe Winter, Dot Bowles

Burglar/Fire Alarm Call List Reponse Person

\$54.56/1st hr.

Rosaly Borrero, Samuel Brewer, James Maney, Freddy Moreno

\$32.93 each additional hr.

H. **PERSONNEL ACTION (continued)**

18. **ANNUAL STIPEND APPOINTMENTS - 2015-2016 SCHOOL YEAR (continued)**

DISTRICT (continued)

Carpenters \$2,100.00

Abilio Bagagem, Joseph Incorvaia

Crew Chief (Days) \$2,750.00

Larry Morris Sr. (MS), Ramon Rivera (HS)

Electrician \$7,000.00

Richard Roberto

Mason \$3,500.00

Stephen Rafferty

Person to Open Buildings in Absence of Day Custodian \$31.93/hr.

Rosaly Borrero, Samuel Brewer, James Maney

Plumber \$5,500.00

George Badgley

WIA Site Supervisor (4 hrs/day) \$20.29/hr.

Elizabeth Gervolino

MIDDLE SCHOOL

Lunchroom Monitors \$21.36/session

Shawn Brown, Jeremy Martin, Megan Renzo-Mazza, Gabriela Stanziale, Amy Rock

NCLB School Improvement Leader, Gr. 6-8 (Math) \$7,000.00

Cheryl Stavola

ELEMENTARY

Breakfast Monitors \$13.08/session

Brenda Itzol (AAA), Mary Boyce (MOR), Tracy Cistaro (MOR),
Sara Ortiz (MOR), Janice Stout (MOR), Melissa Bryant (AAA)

Substitute Breakfast Monitors

Jennifer Noone (GRE), Patricia Grant (MOR)

Lunchroom Monitors \$21.36/session

Melissa Bryant (AAA)

Technology/Distance Learning Advisor (TDLA) \$2,425.00

Janise Stout

Head Teachers \$3,350.00

Cheryl Merer - Math (AAA)

Erin Smith - LAL (AAA)

H. **PERSONNEL ACTION (continued)**

19. **COACHING/ATHLETIC STIPENDS – FALL, 2015-2016 SCHOOL YEAR**

I recommend the Board approve/ratify the following coaching/athletic stipend positions for the 2015-2016 school year:

HIGH SCHOOL

Varsity Field Hockey Asst. Coaches

Lisa Caprioni	Step 6	\$3,692.00
Ashley Kovach	Step 6	\$3,692.00

MIDDLE SCHOOL

Cross-Country Head Coach

Michelle Borghese	Step 6	\$1,233.00
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20. **COACHING/ATHLETIC STIPENDS – WINTER, 2015-2016 SCHOOL YEAR**

I recommend the Board approve/ratify the following coaching/athletic stipend positions for the 2015-2016 school year:

HIGH SCHOOL

Boys Varsity Basketball Asst. Coach

Donald Covin		<i>VOLUNTEER</i>
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Girls Varsity Basketball Asst. Coach

Christopher Porges	Step 6	\$3,692.00
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MIDDLE SCHOOL

Girls Basketball Asst. Coach

Jessica Wegelin	Step 6	\$2,395.00
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21. **STIPEND APPOINTMENTS – SUMMER, 2015**

I recommend the Board approve/ratify the appointment of the following stipend positions for Summer, 2015:

DISTRICT

Substitute Bus Aide

Thomas Corsentino		\$9.97/hr.
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PUPIL PERSONNEL SERVICES

Summer Evaluations and Extended School Year Services

Christine Carducci, Rosemary Dougherty, Fiona McKeon, Nicholette Pearsall, Melissa D'Ambrisi, Janet Tucci, Lisa Valenti, Maureen Robinson, Maryann Galloway, Kirsten Coughlin, Gerard Flint	\$150.00/case
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Case Conference Meeting

Alexander Troitino, Linda Trafecante, Amanda Russo, MaryAnn Galloway, Melissa D'Ambrisi, Dawn Ciaramella, Jennifer Campbell, Eileen Ray, Kerry Keating, Sharon Dean, Marjani Morgan, Pauline Cieri, Courtney McArdle, Patricia Garlipp, Denise Buckley, Christine Carducci, Rosemary Dougherty, Maureen Dalton, Kristen Coughlin, Janet Tucci, Maureen Robinson, Nicholette Pearsall, Gerard Flint	\$75.00/case
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H. PERSONNEL ACTION (continued)

22. CURRICULUM WRITER APPOINTMENTS – 2015-2016 SCHOOL YEAR

I recommend the Board approve/ratify the appointments of the following stipend positions for the 2015-2016 school year (not to exceed 50 hours):

Physical Education/Health Curriculum Writers

\$25.13/hr.

Gabriel Dempsey (HS), Tonya Galiszewski (HS)
John O'Shea (MS), Rosalie Guzzi (MS)

23. STAFF TRANSFERS FOR THE 2015-2016 SCHOOL YEAR

I recommend the Board approve the Staff Transfers as listed on **APPENDIX F**.

24. 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**).

25. FAMILY/MEDICAL LEAVE OF ABSENCES

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

26. SUBSTITUTE TEACHERS

I recommend the board approve the following substitute teachers:

Kim Barksdale	Mary Benner
Jennifer Bogin	Jeffrey Brace
Casey Buckley	Martha Cardelfe
Anne Marie Cieri	Aimee Woods
Patricia Defosse	Helen Delia
Katrina Edwards	Anton Deluca
Jennifer Farrell	Jasmine Gomez
Amaryllis Herrera	Alexander Isaacs
Amy Keith	Joanna Kudrick
Marion Meares	James Morrissey
Maria Ottaviano	Dragana Reljic-Gavrilovic
Joanna Roberts	Jason Roche
Jane Hemwall	Keri Sansevere
Melissa Schiumo	Brittany Silva
Jennifer Stolte	Dorothy Westhead
Christina Zicopoulos	Stephanie Zoppi
Gregory Lins	Tavea Bradford
Joanne Dinero	Alexandra Gutierrez
Jennifer Linnell	Raquel Martins (Rosa)
Nicolas Simmons	Nancy Kasprack
Bettina Goot	Jennifer Lelivelt
Jerett Sanderson	Kelly Hannon
Caitlyn Mielcarek	Aleksandro Santiago
Erika Tornquist	Anthony DeSantis
Jason Dangler	Natalie Hayes

H. PERSONNEL ACTION (continued)

27. SUBSTITUTE INSTRUCTIONAL ASSISTANTS

I recommend the Board approve the following substitute instructional assistants:

Angela Alcott	Mary Benner
Jeffrey Brace	Casey Buckley
Jason Dangler	Anne Marie Cieri
Ciara Clayton	Rachel Crank
Melinda D'Amelio	Edna Daniels
Kimberly Gabriel	Natalie Hayes
Hallie Hall	Victoria Lewis
Marion Meares	Aleksandro Santiago
James Mirarchi	Soledad Navarro
Kathleen Norman	Nearie Son
Brittany Silva	Jennifer Stolte
Ariana Torre	Linda Whitehead
Josephine Santiago	Joanne Dinero
Jerett Sanderson	Bettina Goot
Caitlyn Mielcarek	

28. SUBSTITUTE CORRIDOR AIDES

I recommend the Board approve the following substitute corridor aides:

Frank Buono	Charles Duke
Pauline Laws	Vincent Marone
Thomas McGlennon	James Mirarchi
Joseph Winter	George Mota
Hallie Hall	

29. SUBSTITUTE CUSTODIANS

I recommend the Board approve the following substitute custodians:

Kenneth Katz	Tony Labruzzo
Joseph Lebron	Luigi Maglione
Hasson Morris	Karahm Morris
Oswaldo Neto-DeAssis	James Percy
James Mirarchi	Linda Whitehead

30. SUBSTITUTE SECRETARY

I recommend the Board approve the following substitute secretaries:

Amy Keith	Marva Lamb
Shana Linton-Sanderson	Brittany Silva
Alda Viegas	Patricia Brown
Nancy Kasprack	Angela Alcott
Hallie Hall	

31. SUBSTITUTE NURSE

I recommend the Board approve the following substitute nurses:

Noreen Schifano	Pat Stasse
Ann Martin	

H. PERSONNEL ACTION (continued)

32. SUBSTITUTE BUS AIDES

I recommend the Board approve the following substitute bus aides:

Linda Whitehead

Linda Schweitzer

33. MENTOR/MENTEE STIPENDS FOR THE 2015-2016 SCHOOL YEAR - \$550/YR

I recommend the Board approve the following mentor/mentees for the 2015-2016 school year:

MENTEE

Kara Matacchiera

Thomas Odom

Ebone Lawrence

Col. Spare

Stephanie Queiroz

Sara Dizenhaus

Gina Bisogna

Denise Buckley

Kelly Disler

Siobhan Curry

Sean Fitzgerald

MENTOR

Cari Rock

Laura Widdis

Elizabeth Muscillo

William Wilson

Tara Okun

Ashley Stubbington

Pauline Cieri

Luann Candelmo

Marjani Morgan

Lisa Valenti

Nemeil Navarro

34. TEACHER/MENTOR PROGRAM

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

MENTEE

Tenzin Jigme (HS)

Janice Melendez (HS)

Nicolae Pavel (HS)

Kathryn Seibring (HS)

Casey Griffin (HS)

Jennifer Lambert (MS)

Melissa Trace (MS)

Johanna Mozo (MS)

Sarah Hansen (AWC)

Jennifer Gonzalez (GLC)

Caitlin Rudisill (MS)

Elizabeth Parker (HS)

MENTOR

Stacie Broderick

Tonya Martin

Jason Vengelis

Raleigh Woodruff

Kristine Faye

Erika Tusi

Christen Frenkel

Doreen Ortega

Jaime Badzylo

Michelle Newberry

Victoria Mazza

Christopher Porges

35. STUDENT TEACHER/INTERN PLACEMENT

I recommend the following individuals be authorized to conduct their student teaching in the Long Branch Public Schools as indicated during the 2015-2016 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

Kean University

Anne Marie Cieri

Anne Marie Cieri

Fall

GLC

LBHS

Sept. – Dec. 2015

Michelle Abner / Heath & Phys. Ed

Kim Baker / Health & Phys. Ed

H. PERSONNEL ACTION (continued)

35. STUDENT TEACHER/INTERN PLACEMENT (continued)

<u>Kean Univeristy (MSW)</u>	<u>Fall</u>	<u>Sept. – Dec. 2015</u>
Jared Barsky	LBHS	Nikkia Blair/Social Worker
Samantha Bellefeuille	AAA	Kerry Keating/ Social Worker
Sara Gani	AWC	Samantha Bochoux/Social Worker
<u>New Jersey City University</u>	<u>Fall</u>	<u>Sept. – Dec. 2015</u>
Dahemia Stewart	AAA	Melissa Christopher/2nd Grade

I. STUDENT ACTION

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

I recommend the Board approve the monthly report as required by statute (**APPENDIX I**).

37. FIELD TRIP APPROVALS

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

38. PLACEMENT OF ATYPICAL OUT OF DISTRICT STUDENTS AND TRANSPORTATION NEEDS FOR THE 2015 – 2016 SCHOOL YEAR

I recommend the Board approve/ratify the placement of, and provide transportation for the 2015-2016 school year for the following out of district students:

CHILDREN'S CENTER OF MONMOUTH
NEPTUNE, NEW JERSEY

Tuition: \$50,986.80/Student
*Extraordinary Services: \$28,800.00/Student
Transportation
Effective Dates: 09/08/2015 - 06/17/2016

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

ID#: 3238079265, classified as Eligible for Special Education and Related Services

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

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

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

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

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

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

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

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

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

I. **STUDENT ACTION (continued)**

38. **PLACEMENT OF ATYPICAL OUT OF DISTRICT STUDENTS AND TRANSPORTATION
NEEDS FOR THE 2015 – 2016 SCHOOL YEAR (continued)**

BONNIE BRAE

LIBERTY CORNER, NEW JERSEY

Tuition: \$59,400/Student
Speech Services: \$90.00/Hr.
Effective Dates: 09/08/15 – 06/23/2016

ID#: 1030069857, classified as Eligible for Special Education and Related Services

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

BOSTON HIGASHI

RANDOLPH, MASSACHUSETTS

Tuition: \$174,522.00/Student
Effective Dates: 09/01/15 - 06/30/2016

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

COASTAL LEARNING CENTER/SOUTH

HOWELL, NEW JERSEY

Tuition: \$49,691.51/Student
Transportation
*Extraordinary Services: \$23,562.00/Student
Effective Dates: 09/03/2015 - 06/22/2016

ID#: 9389164384, classified as Eligible for Special Education and Related Services

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

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

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

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

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

ID#: 5306266512, classified as Eligible for Special Education and Related Services

ID#: 8623152047, classified as Eligible for Special Education and Related Services

*NOTE: Student requires counseling services

COLLIER SCHOOL

WICKATUNK, NEW JERSEY

Tuition: \$52,200.00/Student
Transportation
Effective Dates: 09/09/2015 - 06/22/2016

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

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

ID#: 8334662388, classified as Eligible for Special Education and Related Services

I. **STUDENT ACTION (continued)**

38. **PLACEMENT OF ATYPICAL OUT OF DISTRICT STUDENTS AND TRANSPORTATION NEEDS FOR THE 2015 – 2016 SCHOOL YEAR (continued)**

CPC/HIGH POINT ELEMENTARY SCHOOL
MORGANVILLE, NEW JERSEY

Tuition: \$63,450.00/Student
Transportation
Effective Dates: 09/03/2015 - 06/16/2016

ID#: 6757919265, classified as Eligible for Special Education and Related Services
ID#: 2433870949, classified as Eligible for Special Education and Related Services
ID#: 2396106620, classified as Eligible for Special Education and Related Services
ID#: 7521986300, classified as Eligible for Special Education and Related Services

HARBOR SCHOOL
EATONTOWN, NEW JERSEY

Tuition: \$49,249.71/Student
Transportation
*Extraordinary Aide: \$29,233.80/Student
Effective Dates: 09/09/2015 - 06/22/2016

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 a one-to-one aide.
ID#: 8495113979, classified as Eligible for Special Education and Related Services
*NOTE: Student requires a one-to-one aide.

HAWKSWOOD SCHOOL
EATOWNTOWN, NEW JERSEY

Tuition: \$61,272.00/Student
Transportation
*Extraordinary Aide: \$30,600.00/Student
Effective Dates: 09/02/2015 - 06/13/2016

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.

OAKWOOD SCHOOL
TINTON FALLS, NEW JERSEY

Tuition: \$52,587.00/student
Transportation
Effective Dates: 09/01/2015-06/14/2016

ID#: 99005580344, classified as Eligible for Special Education and Related Services
ID# 8144527619, classified as Eligible for Special Education and Related Services
ID#: 1374613351, classified as Eligible for Special Education and Related Services

I. **STUDENT ACTION (continued)**

38. **PLACEMENT OF ATYPICAL OUT OF DISTRICT STUDENTS AND TRANSPORTATION
NEEDS FOR THE 2015 – 2016 SCHOOL YEAR (continued)**

PREFERRED HOME HEALTH CARE AND NURSING SERVICES
EATONTOWN, NEW JERSEY

*LPN: \$47.00/Hr. RN: \$57.00/Hr.
Effective Dates: 07/01/2015 - 06/30/2016

ID#: 9896129186, classified as Eligible for Special Education and Related Services
*NOTE: Student requires one-to-one nursing services

SCHOOL FOR CHILDREN WITH HIDDEN INTELLIGENCE
LAKEWOOD, NEW JERSEY

Tuition: \$83,246.40/Student
Transportation
Effective Dates: 09/01/2015 - 06/22/2016

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

SCHROTH SCHOOL (LADACIN)
WANAMASSA, NEW JERSEY

Tuition: \$50,600.00/Student
Transportation
*Extraordinary Services: \$19684.32/Student
Effective Dates: 09/08/2015 - 06/21/2016

ID#: 7635477314, classified as Eligible for Special Education and Related Services
ID#: 9896129186, 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#: 5997484479, classified as Eligible for Special Education and Related Services
ID#: 9854600407, classified as Eligible for Special Education and Related Services
*NOTE: Student requires a one-to one aide.

SEARCH DAY
OCEAN, NEW JERSEY

Tuition: \$56,709.87/Student
Transportation
Effective Dates: 09/01/2015 - 06/16/2016

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

39. **CORRECTIONS/REVISIONS TO MINUTES**

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

July 22, 2015

ANNUAL STIPENDS-ELEMENTARY

Breakfast Monitors

Substitutes - Kalliopi Stavrakis (GLC), Charletta Friday (JMFECLC), Christina Navarro (JMFECLC) and Michelle Widdis (JMFECLC). This should have read as Breakfast Monitors, not as substitutes.

Lunch Monitors

Substitutes - Carlos Villacres (GLC). This should have read as Lunch Monitor, not as a substitute.

ANNUAL STIPEND POSITIONS

High School Band Assistant Conductor – Band Front – Jasmine Gomez. This should have read Alyssa Gallo.

June 24, 2015

RESIGNATION – CONTRACTUAL POSITION

BARBARA LAGOWSKI, High School teacher, effective June 30, 2015. This should have read Retirement - Barbara Lagowski – Ms. Lagowski has a total of 11 years of service.

STAFF TRANSFERS - 2015-2016

Patricia Skinner, from Amerigo A. Anastasia School instructional assistant to Gregory School instructional assistant. This was an error - Mrs. Skinner will remain at the Amerigo A. Anastasia School.

PUPIL PERSONNEL SERVICES CONSULTANTS – 2015 – 2016

Neurologist – Denise Aloiso, M.D. - \$500 per evaluation. This should have read \$450 per evaluation.

ATTENDANCE AT CONFERENCES / MEETINGS

McRel Teacher Evaluation Workshop for new administrators in the amount of \$1,134. This should have included Joy Daniels and the amount should read \$1,323.

May 20, 2015

FALL ATHLETIC EVENT WORKERS

This should have read Summer/Fall Athletic Event Workers

ANNUAL STIPENDS - HIGH SCHOOL

Westwood Players Assistant

Read \$25.00/hr. (max. 25 hrs.). This should have read \$25.00/hr. (max. 25 hrs. per season).

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

May 20, 2015 (continued)

ELEMENTARY SUMMER CAMP STIPENDS

Nurses

Read Michelle Baker (MS) at \$1,100.00/wk. This should have read - Michelle Baker (MS/AAA) at \$1,100.00/wk.

CHILD STUDY TEAM - Summer Evaluations

Extended School Year Related Services-Occupational Therapy - Danielle Buckley. This should have read Denise Buckley.

Extended School Year Related Services-Speech Language – Patricia Dalton. We do not have this individual listed as a staff member.

PLACEMENT OF 2015 OUT OF DISTRICT EXTENDED SCHOOL YEAR PROGRAMS AND TRANSPORTATION NEEDS

Schroth School/Ladacin, Wanamassa, New Jersey – ID# 9896129186 receiving nursing services at the rate of LPN - \$45/hr.; RN - \$55/hr. This should have read Preferred Home Health Care and Nursing Services, Eatontown, New Jersey – ID# 9896129186 receiving nursing services at the rate of LPN - \$47/hr.; RN - \$57/hr.

Schroth School/Ladacin, Wanamassa, New Jersey – ID# 9854600407 – Extraordinary Services in the amount of \$120/Student. This should have read \$106.98/Student.

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

Mr. Zambrano – What is the status of the letter sent to Charles King?

Dr. Salvatore – The original letter was mailed to the wrong address which was quickly corrected and hand delivered to Mr. King. To date we have not received a response.

Mr. Parnell reminded the Board members to complete their Ethics statements and return them to Mr. Genovese so that they can be forwarded to the Ethics Commission for determination.

K. ADJOURNMENT – 8:30 P.M.

There being no further discussion, motion was made by Mr. Dangler, seconded by Mrs. Perez and carried by roll call vote that the Board adjourn the meeting at 8:30 P.M.

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

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