

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

MINUTES

AUGUST 19, 2015

The Regular Meeting of the Long Branch Board of Education was held in the Long Branch Middle School Auditorium, 350 Indiana Avenue, Long Branch, New Jersey.

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

A. ROLL CALL

| | | |
|------------------------------|-------------------------|--------------|
| Mr. Parnell – President | Mr. Grant - absent | Mr. Zambrano |
| Mrs. George – Vice President | Dr. Critelli | Mr. Covin |
| Mrs. Perez | Mr. Dangler – 6:19 P.M. | Mrs. Widdis |

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

James N. Parnell, Board of Education 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. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken. All agenda attachments are available for public review.

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

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. The Board will not respond to questions during the public participation portion of this meeting involving the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific, prospective or current employee.

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

No one addressed the Board.

Motion was made by Mrs. Perez, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (D – E-3).

Ayes (7), Nays (0), Absent (2) Mr. Grant and Mr. Dangler

D. **APPROVAL OF MINUTES**

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**

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**

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**

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

MARKING PERIOD

1
2
3
4

ALL DISTRICT SCHOOLS

September 3, 2015 - November 10, 2015
November 11, 2015 - January 29, 2016
February 1, 2016 - April 13, 2016
April 14, 2016 - June 17, 2016

NUMBER OF DAYS

45
45
45
45

INTERIM START DATES

MARKING PERIOD 1
MARKING PERIOD 2
MARKING PERIOD 3
MARKING PERIOD 4

ALL DISTRICT SCHOOLS

October 15, 2015
December 14, 2015
March 3, 2016
May 13, 2016

PARENT CONFERENCES

FALL

November 10 & November 11, 2015
November 12, 2015
October 22, 2015
November 16, 2015 - November 20, 2015
Evening: November 17, 2015
November 16, 2015 - November 20, 2015
Evening: November 17 & November 19, 2015
November 16, 2015 - November 20, 2015
Evening: November 17 & November 19, 2015

Middle School Day Conferences (1:20PM – 3:00PM/Early Dismissal)
Middle School Evening Conferences (5:30PM - 7:30PM/Early Dismissal)
High School Conferences (5:30 PM - 7:30 PM/Early Dismissal)
Preschool Conferences- Early Dismissal
Day: 1:40PM - 3:40PM / Evening: 5:00PM - 8:00PM
Kindergarten Conferences - Early Dismissal
Day: 1:40PM - 3:40PM / Evening: 6:00PM - 7:30PM
Elementary School Conferences – Early Dismissal
Day: 1:00 PM – 3:00 PM / Evening: 6:00 PM - 7:30 PM

** Please contact your child's school for additional information**

WINTER

February 9 & February 10, 2016
February 11, 2016
February 25, 2016

Middle School Day Conferences (1:20PM – 3:00PM/Early Dismissal)
Middle School Evening Conferences (5:30 PM – 7:30PM/Early Dismissal)
High School Conferences (5:30PM – 7:30PM/Early Dismissal)

SPRING

March 3, 2016
April 11, 2016 - April 15, 2016
April 11, 2016 - April 15, 2016
Evening: April 11 & April 14, 2016
April 11, 2016 – April 15, 2016
Evening: April 11 & April 14, 2016

Alternative Academy Conferences (5:30PM – 7:30PM/Early Dismissal)
Preschool Conferences - (1:40PM - 3:40PM/Early Dismissal)
Kindergarten Conferences - Early Dismissal
Day: 1:40PM - 3:40PM / Evening: 6:00PM - 7:30PM
Elementary School Conferences – Early Dismissal
Day: 1:00 PM – 3:00 PM / Evening: 6:00 PM - 7:30 PM

** Please contact your child's school for additional information**

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)

G. GENERAL ITEMS

Motion was made by Mr. Covin, seconded by Mrs. George and carried by roll call vote that the Board approve the following item (1).

Ayes (6), Nays (1) Mr. Zambrano, Absent (2) Mr. Grant and Mr. Dangler

1. APPROVAL OF RESOLUTION FOR THE SALE OF STAR OF THE SEA SCHOOL

That the Board approve the following Resolution:

RESOLUTION

A. The Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education") is the owner of the Star of the Sea School located at 179 Chelsea Avenue, Long Branch, New Jersey, also known as Block 278, Lot 1;

B. The Board of Education has attempted to sell the Star of the Sea School pursuant to statute on several occasions, but without success;

C. On May 20, 2015, the Board of Education authorized the auction firm of Max Spann Real Estate & Auction Company, a licensed New Jersey Real Estate Broker and Certified Auctioneer ("Max Spann") to auction the Star of the Sea School which auction was held on Tuesday, July 28, 2015.

D. Douglas Development Corp. ("Douglas") submitted a bid in the amount of \$770,000.00 by signing the Contract for Sale of Real Estate ("Contract") prepared on behalf of the Board of Education; and

E. The Superintendent of Schools and School Business Administrator/Board Secretary have recommended that the Board of Education accept the auction price of \$770,000.00 offered by Douglas in accordance with the terms of the Contract signed by Douglas.

NOW THEREFORE BE IT RESOLVED, by the Board of Education as follows:

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

2. The Board of Education hereby authorizes and directs its President and Secretary to sign the Contract with Douglas on behalf of the Board of Education and to take any and all further action deemed necessary and appropriate by them to fulfill the terms of the Contract.

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

Ayes: 6
Nays: 1 (Mr. Zambrano)
Absent: 2 (Mr. Grant and Mr. Dangler)
Date: August 19, 2015

G. GENERAL ITEMS (continued)

Motion was made by Mrs. George, seconded by Mr. Covin and carried by roll call vote that the Board approve the following items (2 – 12).

Ayes (7), Nays (0), Absent (2) Mr. Grant and Mr. Dangler

2. APPROVAL OF BID FOR LEASING OF EQUIPMENT AT THE OLD HIGH SCHOOL

That the Board approve the bid submitted by US Bancorp Government Leasing and Finance, Inc. to finance the lease purchase of equipment for the old High School at 2.05%. The quotes received are as follows:

| INTEREST RATE | PRE-PAYMENT PENALTY |
|---------------|---------------------|
| 2.05% | 103% |
| 2.13% | 100% |

I further authorize the School Business Administrator to execute all required documentation as per the resolution dated June 24, 2015.

3. CONSOLIDATED CHANGE ORDER -

That 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 |

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

G. GENERAL ITEMS (continued)

3. CONSOLIDATED CHANGE ORDER (continued)

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: 7
Nays: 0
Absent: 2 (Mr. Grant and Mr. Dangler)
Date: August 19, 2015

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

That 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.

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

That 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: 7
Nays: 0
Absent: 2 (Mr. Grant and Mr. Dangler)
Date: August 19, 2015

G. GENERAL ITEMS (continued)

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

That 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.

7. APPROVAL TO FILE THE PROJECT UNIFY GRANT APPLICATION

That 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.

That the Board authorize **Bridgette Burtt**, Funded Grants Supervisor, 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.

8. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH MCVSD

That 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.

9. APPROVAL OF AGREEMENT WITH ENGAGED INSTRUCTION LLC

That 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.

10. APPROVAL OF INCREASE IN PAID SCHOOL LUNCH PRICES

That 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.

11. APPROVAL OF DEPOSITORY FOR SUMMER SAVINGS ACCOUNT

That 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.

12. GIFTS TO SCHOOL

That the Board accept the following gifts to school indicated:

Donated by:

T3 Lacrosse LLC

\$2,500

Boys/Girls
Lacrosse Teams

H. PERSONNEL ACTION

Motion was made by Mrs. Perez, seconded by Mrs. Widdis and carried by roll call vote that the Board approve the following items (13 – 17)

Ayes (6), Nays (0), Abstain (1) Mr. Covin, Absent (2) Mr. Grant and Mr. Dangler

13. RESOLUTION

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

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

That 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.**

15. APPOINTMENT OF CERTIFIED STAFF

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

SIOBHAN CURRY*

Social Worker
PPS
MA +30, Step 5
\$61,206
Effective December 1, 2015

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)

H. **PERSONNEL ACTION (continued)**

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

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)

THOMAS ODOM*

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

Certification:
Education: Benedict College, Columbia College
Replaces: T. Hunter (resigned)
(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: Teacher of Science
Education: West Chester University of Pennsylvania
Replaces: New
(Acct#: 15-130-100-101-000-02-00)(UPC#: 1415-02-SCIEN-TEACHR)

16. **APPOINTMENT OF INSTRUCTIONAL ASSISTANTS**

That 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*, Morris Avenue 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)

H. **PERSONNEL ACTION (continued)**

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

MATTHEW MCDERMOTT*, 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#: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)

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-SEAD-PARAPF).

17. **APPOINTMENT OF PART-TIME INSTRUCTIONAL ASSISTANT**

That the Board approve the employment of the following named individual as Part Time Instructional Assistant 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)

Motion was made by Mr. Covin, seconded by Mrs. George and carried by roll call vote that the Board approve the following items (18 – 20).

Ayes (7), Nays (0), Absent (2) Mr. Grant and Mr. Dangler

18. **RESIGNATION – CONTRACTUAL POSITION**

That 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.

MARK PALMIERI, Technology Field Support Specialist, effective September 18, 2015.

MICHELLE MASI, High School teacher, effective August 21, 2015.

19. **RESIGNATION – STIPEND POSITION**

That the Board accept the resignation of the following individual:

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

H. PERSONNEL ACTION (continued)

20. ANNUAL STIPEND APPOINTMENTS - 2015-2016 SCHOOL YEAR

That 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.

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

H. **PERSONNEL ACTION (continued)**

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

ELEMENTARY

Breakfast Monitors

\$13.08/session

Brenda Itzol (AAA), Mary Boyce (MOR), Tracy Cistaro (MOR),
Sara Ortiz (MOR), Janise 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)

Motion was made by Mrs. George, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following items (21 – 34).

Ayes (7), Nays (0), Absent (2) Mr. Grant and Mr. Dangler

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

That 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

22. **COACHING/ATHLETIC STIPENDS – WINTER, 2015-2016 SCHOOL YEAR**

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

HIGH SCHOOL

Girls Varsity Basketball Asst. Coach

Christopher Porges Step 6 \$3,692.00

MIDDLE SCHOOL

Girls Basketball Asst. Coach

Jessica Wegelin Step 6 \$2,395.00

H. **PERSONNEL ACTION (continued)**

23. **STIPEND APPOINTMENTS – SUMMER, 2015**

That the Board approve/ratify the appointment of the following stipend positions for summer, 2015:

DISTRICT

Substitute Bus Aide

Thomas Corsentino

\$9.97/hr.

PUPIL PERSONNEL SERVICES

Summer Evaluations and Extended School Year Services

\$150.00/case

Christine Carducci, Rosemary Dougherty, Fiona McKeon, Nicholette Pearsall, Melissa D'Ambrisi, Janet Tucci, Lisa Valenti, Maureen Robinson, Maryann Galloway, Kirsten Coughlin, Gerard Flint

Case Conference Meeting

\$75.00/case

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

24. **CURRICULUM WRITER APPOINTMENTS – 2015-2016 SCHOOL YEAR**

That 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)

25. **STAFF TRANSFERS FOR THE 2015-2016 SCHOOL YEAR**

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

26. **ATTENDANCE AT CONFERENCES / MEETINGS**

That the Board approve the attendance of the staff members indicated on the attached list at the conferences indicated - **APPENDIX G.**

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

That the Board approve/ratify the family/medical leave of absences as listed on **APPENDIX H.**

28. **SUBSTITUTE TEACHERS**

That the board approve the following substitute teachers:

Kim Barksdale
Jennifer Bogin
Casey Buckley
Anne Marie Cieri
Patricia Defosse
Katrina Edwards
Jennifer Farrell

Mary Benner
Jeffrey Brace
Martha Cardelfe
Aimee Woods
Helen Delia
Anton Deluca
Anthony DeSantis

H. PERSONNEL ACTION (continued)

28. SUBSTITUTE TEACHERS (continued)

Jason Dangler
Amaryllis Herrera
Amy Keith
Marion Meares
Maria Ottaviano
Joanna Roberts
Jane Hemwall
Melissa Schiumo
Jennifer Stolte
Christina Zicopoulos
Gregory Lins
Joanne Dinero
Jennifer Linnell
Nicolas Simmons
Bettina Goot
Jerett Sanderson
Caitlyn Mielcarek
Erika Tornquist

Natalie Hayes
Alexander Isaacs
Joanna Kudrick
James Morrissey
Dragana Reljic-Gavrilovic
Jason Roche
Keri Sansevere
Brittany Silva
Dorothy Westhead
Stephanie Zoppi
Tavea Bradford
Alexandra Gutierrez
Raquel Martins (Rosa)
Nancy Kasprack
Jennifer Lelivelt
Kelly Hannon
Aleksandro Santiago
Angela Ciroalo

29. SUBSTITUTE INSTRUCTIONAL ASSISTANTS

That the Board approve the following substitute instructional assistants:

Angela Alcott
Jeffrey Brace
Jason Dangler
Ciara Clayton
Melinda D'Amelio
Kimberly Gabriel
Hallie Hall
Aleksandro Santiago
James Mirarchi
Kathleen Norman
Brittany Silva
Ariana Torre
Josephine Santiago
Jerett Sanderson
Caitlyn Mielcarek

Mary Benner
Casey Buckley
Anne Marie Cieri
Rachel Crank
Edna Daniels
Natalie Hayes
Victoria Lewis
Marion Meares
Soledad Navarro
Nearie Son
Jennifer Stolte
Linda Whitehead
Joanne Dinero
Bettina Goot

30. SUBSTITUTE CORRIDOR AIDES

That the Board approve the following substitute corridor aides:

Frank Buono
Pauline Laws
Thomas McGlennon
Joseph Winter
Hallie Hall

Charles Duke
Vincent Marone
James Mirarchi
George Mota

H. PERSONNEL ACTION (continued)

31. SUBSTITUTE CUSTODIANS

That 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 |

32. SUBSTITUTE SECRETARY

That 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 | |

33. SUBSTITUTE NURSE

That the Board approve the following substitute nurses:

| | |
|-----------------|------------|
| Noreen Schifano | Pat Stasse |
| Ann Martin | |

34. SUBSTITUTE BUS AIDES

That the Board approve the following substitute bus aides:

| | |
|-----------------|------------------|
| Linda Whitehead | Linda Schweitzer |
|-----------------|------------------|

Motion was made by Dr. Critelli, seconded by Mr. Covin and carried by roll call vote that the Board approve the following items (35 – 37).

Ayes (6), Nays (0), Abstain (1) Mrs. Widdis, Absent (2) Mr. Grant and Mr. Dangler

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

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

MENTEE

Kara Matacchiera
Ebony Lawrence
Col. Spare
Stephanie Queiroz
Sara Dizenhaus
Sean Fitzgerald
Thomas Odom

MENTOR

Cari Rock
Elizabeth Muscillo
William Wilson
Tara Okun
Ashley Stubbington
Nemeil Navarro
Laura Widdis

H. PERSONNEL ACTION (continued)

36. TEACHER/MENTOR PROGRAM

That 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)
Stephanie Alina (LWC)

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
Melissa Riggi

37. STUDENT TEACHER/INTERN PLACEMENT

That 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.

| <u>Kean University</u> | <u>Fall</u> | <u>Sept. – Dec. 2015</u> |
|-----------------------------------|-------------|-----------------------------------|
| Anne Marie Cieri | GLC | Michelle Abner / Heath & Phys. Ed |
| Anne Marie Cieri | LBHS | Kim Baker / Health & Phys. Ed |
| <u>Kean University (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

Motion was made by Mrs. George, seconded by Mr. Covin and carried by roll call vote that the Board approve the following items (38 – 40).

Ayes (6), Nays (0), Abstain (1) Mrs. Perez, Absent (2) Mr. Grant and Mr. Dangler

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

That the Board approve the monthly report as required by statute - **APPENDIX I.**

39. FIELD TRIP APPROVALS

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

I. STUDENT ACTION (continued)

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

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

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

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)

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

**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

**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.

I. **STUDENT ACTION (continued)**

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

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

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

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.

I. **STUDENT ACTION (continued)**

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

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.

Motion was made by Mrs. George, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (41).

Ayes (6), Nays (0), Abstain (1) Mrs. Widdis, Absent (2) Mr. Grant and Mr. Dangler

41. **CORRECTIONS/REVISIONS TO MINUTES**

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

July 22, 2015

ANNUAL STIPENDS-ELEMENTARY

Breakfast Monitors

Substitute - This should have read as Breakfast Monitors, not as substitutes.

Breakfast Monitors

Substitutes - Kalliopi Stavrakis (GLC), Charletta Friday (JMFECLC), Michelle Widdis (JMFECLC). and Christina Navarro (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.

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

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).

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.

Mr. Dangler arrived at 6:19 P.M.

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

Vincent Lepore
38 Ocean Terrace
Long Branch, New Jersey

Mr. Lepore addressed the Board of Education regarding the litigation over the West End zoning ordinance with the City. He acknowledged that due to the fact it is ongoing litigation the Board cannot respond to the comments he is making, but he found it imperative to let the Board know that those community members involved in the litigation do not wish to block the sale of the West End School to the New Jersey Repertory Company.

K ADJOURNMENT – 6:21P.M.

There being no further discussion, motion was made by Mr. Covin, seconded by Mrs. George and carried by roll call vote that the Board adjourn the meeting at 6:21 P.M.
Ayes (8), Nays (0), Absent (1) Mr. Grant

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

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 **MICHAEL MAZZA**, Audrey W. Clark Instructional Assistant, with pay, effective February 10, 2015

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, reinstates **MICHAEL MAZZA** to Amerigo A. Anastasia, Instructional Assistant position, effective September 1, 2015.

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

Ayes: 6
Nays: 0
Abstain: 1 (Mr. Covin)
Absent: 2 (Mr. Grant and Mr. Dangler)
Date: August 19, 2015

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, hereby creates four (4) part-time instructional assistant and three (3) full-time instructions assistant positions in order to accommodate increases in pupil population at the High School, Middle School, and Lenna W. Conrow Schools.

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

Ayes: 6
Nays: 0
Abstain: 1 (Mr. Covin)
Absent: 2 (Mr. Grant and Mr. Dangler)
Date: August 19, 2015

2015-2016 Staff Transfers

| Last Name | First Name | School | 2014-2015 Position | 2015-2016 School | 2015-2016 Position |
|-------------------|------------|---------------------|-------------------------|-------------------------|-------------------------|
| Moriarty | Mary Ann | Amerigo A Anastasia | Teacher | AAA/GLC/Gregory Schools | Teacher |
| Mazza | Michael | Audrey W Clark | Instructional Assistant | Amerigo A Anastasia | Instructional Assistant |
| Rodriguez | Jessica | George L Catrambone | Instructional Assistant | High School | Instructional Assistant |
| Hegerty | Jodi | George L Catrambone | Instructional Assistant | Lenna W Conrow | Instructional Assistant |
| DeSantis | Brittany | George L Catrambone | Teacher | Amerigo A Anastasia | Teacher |
| Severs | John | High School | Instructional Assistant | High/Middle School | Instructional Assistant |
| Munlin | Helen | JMF ECLC | Instructional Assistant | Amerigo A Anastasia | Instructional Assistant |
| Stone | Kathryn | JMF ECLC | Teacher | Morris Avenue | Teacher |
| Villalobos | Elsa | Lenna W Conrow | Instructional Assistant | Middle School | Instructional Assistant |
| Datre | Rachel | Lenna W Conrow | Teacher | Lenna W Conrow | Teacher |
| Montiero-Rovinsky | Melanie | Lenna W Conrow | Teacher | Holy Trinity | Teacher |
| Joyce | Nancy | Morris Avenue | Instructional Assistant | Holy Trinity | Instructional Assistant |
| Aquino | Alysa | Morris Avenue | Teacher | JMF ECLC | Teacher |

DONALD CLARK

\$157.00

High School Science teacher, to attend the "Asking Questions/Planning and Carrying Out Investigations" workshop sponsored by Next Generation Science Standards to be held at Raritan Valley Community College on September 29, 2015 (Acct# 15-000-223-500-167-01-44).

DONALD CLARK

\$353.00

High School Science teacher, to attend the New Jersey Science Convention sponsored by New Jersey Science Teachers Association to be held at the Princeton Marriott at Forrestal, Princeton, New Jersey on October 14, 2015 (Acct# 15-000-223-500-167-01-44).

MICHAEL SALVATORE, Ph.D.

\$370.00

Superintendent of Schools, to attend the 2015 FEA/NJSPA/NJASCD Fall Conference sponsored by the Foundation for Educational Administration to be held at Ocean Place Resort, Long Branch, NJ on October 22-23, 2015 (Acct# 11-000-230-585-390-12-44).

NCTM REGIONAL CONFERENCE

not to exceed \$2760.17

The following people will attend the 2015 NCTM Regional Conference Expo sponsored by The National Council of Teachers of Mathematics to be held at the Sheraton Convention Center, Atlantic City, NJ on October 21-23, 2015: Melanie Harding - K-5 math supervisor (registration only), April Morgan - 6-12 Math Supervisor, Allysa Gallo and Erica Tusi secondary math teachers (Acct#11-000-230-585-390-12-44).

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

That the Board approve/ratify intent to return from family/medical leave of absence for the following named individuals:

WENDY NICOLE BLAND, Morris Avenue School instructional assistant, effective July 14, 2015.

DANAE LITTLE, Morris Avenue School teacher, effective September 1, 2015.

KARLA MENDEZ, High School Guidance secretary, effective August 12, 2015.

ANGELA OLIVADOTI, Gregory School instructional assistant, effective September 1, 2015.

LAURA OLIVEIRA, George L. Catrambone School teacher, effective September 1, 2015.

STACI PELMAN, High School teacher, effective August 1, 2015.

KATHRYN STONE, Morris Avenue School teacher, effective February 1, 2016.

GEORGETTE GANT, Morris Avenue School secretary, effective August 14, 2015.

KARLA MENDEZ, High School Guidance secretary, effective August 17, 2015.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

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

BRIDGETTE BURTT, District Fund and Grants Supervisor, from August 12, 2015 to August 19, 2015.

LAUREN CRUPI, Gregory School teacher, from October 12, 2015 to December 8, 2015.

KELLY MCOMBER, District Coordinator for Communications/Special Programs, from July 16, 2015 to August 19, 2015.

KARLA MENDEZ, High School Guidance secretary, from June 25, 2015 to August 12, 2015.

KIMBERLY PAGAN, Gregory School teacher, from November 12, 2015 to December 15, 2015.

DAVID BOOTH, District Network Technician, from August 6, 2015 to August 21, 2015.

KELLIE JELKS, Joseph M. Ferraina Early Childhood Learning Center teacher, from September 1, 2015 to January 4, 2016.

FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

That the Board approve/ratify family/medical leave of absence without pay:

LAUREN CRUPI, Gregory School teacher, from December 9, 2015 to April 14, 2016.

KIMBERLY PAGAN, Gregory School teacher, from December 16, 2015 to April 15, 2016.

EXTENSION FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

That the Board approve/ratify family/medical leave of absence without pay

KATHRYN STONE, Morris Avenue School teacher, from September 1, 2015 to January 31, 2016.

Monthly HIB Report

Reporting Period - July 23, 2015 –August 18, 2015

Summary:

Total: Zero (0) HIB investigations.

There were no reported incidences of Harassment, Intimidation and Bullying from any of our summer program sites.