BOARD OF EDUCATION CITY OF LONG BRANCH NEW JERSEY

MINUTES AUGUST 22, 2017

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

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

A. ROLL CALL

Dr. Critelli - President

Mr. Grant - absent Mr. Dangler

Mr. Parnell

Mr. Covin - Vice President Mrs. George

Mr. Zambrano

Mrs. Widdis Rev. Bennett

Administrator's Present

Dr. Salvatore

Dr. Freeman

Mr. Genovese

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

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

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

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

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

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

C-1. STATEMENT TO THE PUBLIC

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

C-1. STATEMENT TO THE PUBLIC (continued)

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

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

DISCUSSION

Basketball coach

Dr. Salvatore addressed the subject of the Head Basketball Coach appointment from the July meeting.

Dr. Salvatore – Mr. Covin brought up at the end of last month's meeting that he would like to have a resolution to this appointment at this month's meeting. I explained to him at that time that I would have a recommendation for the Board to vote on at the Wednesday night meeting. I reviewed the policy again with regard to hiring coaches. In any case where a non-certified individual is going to be recommended for a coaching position, it would require approval from the Executive County Superintendent. Additionally, potential coaches that have had previous experience in coaching in college is also something that is looked at when determining appointments. If we have a qualified and certified candidate inside for a certain position then based on policy the Board needs to approve the appointment versus seeking other candidates from outside the district. I would like your thoughts regarding this appointment.

Mr. Dangler – Although I do not feel that we are moving in the wrong direction, it would have been a better situation if we had fully discussed the appointment the night before last month's Wednesday night Board meeting to avoid any confusion. I am concerned that the individual did not apply the first time the position was posted and that we had to post the position a second time before he submitted his application to be considered for the position. In my experience, when positions are posted you don't usually get a second bite of the apple.

Dr. Salvatore reminded the Board again that when we do have a qualified inside candidate we are obligated to advance him to the agenda for Board approval versus selecting an outside candidate who is not certified.

Mr. Covin – I'm aware that this particular appointment was botched along the way and that although coaches recognize the appointment is for one year, they begin to work with the students prior to the start of the season. Someone should have contacted the current coach to let him know if he was not going to be re-appointed based on the policy. There is a lot of confusion out in the public regarding this particular appointment. In the past when coaches were not re-

Minutes – Agenda Meeting August 22, 2017 appointed it was based on an evaluation process and that is not the case this year. It was stated that this was a "policy" decision which I feel puts the Board in a bad position. For the record, the Board of Education does not determine one coaches qualifications being better than another coach. The administration analyzes the candidates, selects the most qualified candidate and brings that candidate to the Board for a vote.

Mrs. Widdis – How many coaches have not been re-appointed due to the policy requirements?

Dr. Critelli – Each year these positions are posted and it is understood that the job has to be applied for annually.

Mrs. Widdis - How many coaches did not apply because we are enforcing the policy?

Dr. Salvatore – I am not aware of who did not apply because of the policy.

Mr. Zambrano – We had this discussion several months ago and it was thoroughly reviewed then with respect to the certification issue.

Mr. Parnell – We also dealt with this even earlier at a policy committee meeting where I remember the Athletic Director was instructed to notify everyone about the policy.

Mr. Covin – I am aware of those meetings and at that time asked if there was a way to grandfather those coaches.

Mr. Dangler – I understand fully the policy but I do want to state that just because you played in college doesn't necessarily make you a good coach. We have had this issue before.

Dr. Critelli – This is why we evaluate each applicant every year prior to the candidate being placed on the agenda.

Mr. Covin – Again I feel the ball was dropped and that tomorrow evening I will have to vote the way I feel necessary.

Mrs. George – I have been involved with policy for probably 20 years and we are regulated from the State which is why we review policies over and over again to insure that we are compliant.

Results of the bid opening for the Historic High School - Phase II - Demolition

Mr. Genovese briefed the Board on the results from the bid which was received at 10:00 today.

Mr. Genovese - There were 3 bidders, the first one was Kappa Construction which came in at \$1.2 million. That particular company did not do a walk-thru of the Historic High School and this most likely generated a large bid. The next bidder was Shorelands Construction. Their bid was for \$485,000. The lowest responsible bidder was \$387,333 which was submitted by Two Brothers Contracting. We received a letter from the architect recommending the bid of Two Brothers Contracting as well and it will be placed on the agenda tomorrow evening for the Board to vote on. If the motion passes, the company will be given a notice to proceed on Thursday. The project should be completed by November at which time bidding on the final phase of the project will commence

D. APPROVAL OF MINUTES

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

- Agenda Meeting minutes of July 25, 2017
- Regular Meeting minutes of July 26, 2017

E. SECRETARY'S REPORT

1. <u>BILLS AND CLAIMS – JULY 7 - 31, 2017 AND AUGUST 1 - 23, 2017 FOR CHRIST THE KING</u>

I entertain a motion that the Board approve the July 7 - 31, 2017 and August 1 - 23, 2017 for Christ the King, (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

2. <u>BILLS AND CLAIMS – JULY 7 - 31, 2017 AND AUGUST 1 - 23, 2017 EXCLUDING CHRIST THE KING</u>

I entertain a motion that the Board approve the July 7 - 31, 2017 and August 1 - 23, 2017 excluding Christ the King (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

3. RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – JULY 31, 2017 I entertain a motion that the Board approve the monthly operating report for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for July 31, 2017 (which will be labeled APPENDIX E-2 and made part of the permanent minutes upon Board approval).

4. <u>ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF JULY 31, 2017</u>

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, 2017 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

F. <u>SUPERINTENDENT'S REPORT</u>

Long Branch Public Schools – Where Children Matter Most 2017-2018 School Year

Open House/Back to School Nights

School	Date	Time
Joseph M. Ferraina Early Childhood Center	September 13, 2017	6:00 pm - 7:00 pm
Lenna W. Conrow School	September 14, 2017	6:00 pm - 7:00 pm
Morris Avenue School	September 21, 2017	6:00 pm - 7:00 pm
Amerigo A. Anastasia School	September 14, 2017	Grades 1-2: 5:00 pm - 6:00 pm Grades 3-5: 6:30 pm - 7:30 pm
George L. Catrambone School	September 14, 2017	Grades K-2: 5:00 pm - 6:00 pm Grades 3-5: 6:30 pm - 7:30 pm
Gregory Elementary School	September 20, 2017	Grades 1-2: 5:00 pm - 6:00 pm Grades 3-5: 6:30 pm - 7:30 pm
Long Branch Middle School	September 28,, 2017	5:30 pm - 7:00 pm
Long Branch High School	September 19, 2017	5:30 pm - 7:30 pm
Alternative Academy	October 12, 2017	6:00 pm - 7:30 pm

Marking Period Schedule for All District Schools

Marking Period	Starting Date	Interim Dates	Ending Date	Number of Days
1	September 6, 2017	October 5, 2017	November 8, 2017	45
2	November 13, 2017	December 14, 2017	January 26, 2018	45
3	January 29, 2018	March 1, 2018	April 11, 2018	45
4	April 12, 2018	May 11, 2018	June 15, 2018	45

Parent/Teacher Conferences

*Please contact your child's school for additional information. On conference days, schools will operate on an early dismissal schedule.

Grade Level	Fall	Winter	Spring	Conference Hours
Prekindergarten - Kindergarten *Kindergarten ONLY	November 13, 15, *17	n/a	April 16, 18,* 20	1:20 pm - 3:20 pm
	November 14, *16	n/a	April 17,*19	5:00 pm - 7:00 pm
Elementary Grade 1 - Grade 5	November 13, 15, 17	n/a	April 16, 18, 20	12:45 pm - 2:45 pm
	November 14, 16	n/a	April 17, 19	5:00 pm - 7:00 pm
Middle School	November 6, 8	n/a	May 1, 3	1:20 pm - 3:00 pm
	November 7	n/a	May 2	5:00 pm - 7:00 pm
High School	November 16	February 22	n/a	5:30 pm - 7:30 pm
Alternative Academy	n/a	March 1	n/a	5:30 pm - 7:30 pm

Dr. Salvatore reviewed the Agenda with the Board.

G. **GENERAL ITEMS**

1. ANNUAL APPROVAL TO CONTINUE DIRECT DEPOSIT FOR DISTRICT FULL AND PART-TIME EMPLOYEES

I recommend the Board approve/ratify the continuation of the direct deposit program with OceanFirst Bank for all district full and part-time employees with the exception of those deemed non-contractual.

2. APPROVAL TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

I recommend the Board approve the following Resolution authorizing the Board to enter into a cooperative pricing agreement

RESOLUTION

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on August 23, 2017 the governing body of the Long Branch Board of Education, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing Systems for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This **RESOLUTION** shall be known and may be cited as the Cooperative Pricing Resolution of the Long Branch Board of Education.

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the President of the Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This Resolution shall take effect immediately upon passage

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

Ayes:	
Nays:	
Absent:	
Date:	August 23, 2017

G. **GENERAL ITEMS (continued)**

3. APPROVAL OF AGREEMENT WITH ROSETTA STONE

I recommend the Board approve the agreement with Rosetta Stone Language Learning to provide language learning software and services for participants in the adult ESL program from October 18, 2017 through October 17, 2018 at a cost not to exceed \$5,750.

4. APPROVAL TO SUBMIT ANNUAL STATEMENT OF ASSURANCES

I recommend the Board approve the submission of the Statement of Assurances for the District Professional Development Plan to the New Jersey Department of Education.

5. <u>APPROVAL OF THE NEW JERSEY DEPARTMENT OF EDUCATION SELF</u> ASSESSMENT FOR DETERMINING HIB

I recommend the Board approve/ratify the New Jersey Department of Education School Self-Assessments for Determining Grades under the Anti Bullying Rights Act (HIB Grade Reports) for July 1, 2016 through June 30, 2017.

6. APPROVAL OF TAX SHELTER PARTICIPANT

I recommend the Board approve ING/VOYA to participate in the Board of Education tax shelter annuity program.

7. GIFTS TO SCHOOLS

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

Donated by:

Fanagle the Bagel

100 Assorted Bagels

H. PERSONNEL ACTION - (*pending fingerprints)

1. 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:

JOSEPH FACKENTHAL

Mathematics Teacher Middle School BA, Step 1 \$51,325

Certifications: Math

Education: Rowan University Replaces: Sean Mallon

(Acct. #15-130-100-101-000-02-00)(UPC #0248-02-MATHC-TEACHR)

Effective: September 1, 2017*pending fingerprint clearance

Minutes – Agenda Meeting August 22, 2017

1. <u>APPOINTMENT OF CERTIFIED STAFF (continued)</u>

AMANDA FERRARO

Mathematics Teacher

Audrey W. Clark

BA, Step 1 \$51,325

Certifications: Elem. School with Subj. Matter Special Mathematics in Grades 5-8

Education:

Rowan University

Replaces:

Jaime Bazydlo

(Acct. #15-130-100-100-000-06-00)(UPC #1295-06-MSACH-TEACHR)

Effective:

September 1, 2017*pending fingerprint clearance

ANGELICA HERNANDEZ

Special Education Teacher

(LD Math Class) Middle School BA, Step 1 \$51,325

Certifications: CEAS Students with Disabilities

Education:

Georgian Court University

Replaces:

New

(Acct. #15-204-100-101-000-02-00)(UPC #1463-02-LDMTH-TEACHR)

Effective:

September 1, 2017*pending fingerprint clearance

JANE HOUGH

Elementary Special Education Teacher

Audrey W. Clark MA, Step 1 \$55,325

Certifications: CEAS Teacher of the Handicapped

Education:

West Chester University

Replaces:

New

(Acct. #15-209-100-101-000-06-00) (UPC #1464-06-SPEBD-TEACHR)

Effective:

September 1, 2017*pending fingerprint clearance

JAYCE MAXWELL

Biology Teacher High School BA, Step 1 \$51,325

Certifications: CE Teacher of Biological Sciences

Education:

Rowan University

Replaces:

Effective:

Jason Venealis

(Acct. #15-140-100-101-000-01-00)(UPC #00097-01-SCNCE-TEACHR)

September 1, 2017*pending fingerprint clearance

Minutes - Agenda Meeting August 22, 2017

1. <u>APPOINTMENT OF CERTIFIED STAFF (continued)</u>

BRENDAN O'GIBNEY

Spanish Teacher High School BA, Step 1 \$51,325

Certifications: CE Teacher of Spanish Education: Monmouth University

Replaces: Andrea Sodhi

(Acct. #15-140-100-101-000-01-00)(UPC #0136-01-WRDLG-TEACHR)

Effective: September 1, 2017*pending fingerprint clearance

TRACY TOWLER-MCMAHON Early Childhood Teacher

Joseph M. Ferraina ECLC

BA, Step 9 \$59,325

Certifications: Bachelor of Science, Early Childhood Education

Education: West Chester University

Replaces: Meghan Ronan (Maternity Leave)

(Acct. #20-218-100-101-000-04-00)(UPC #0477-04-PREK3-TEACHR)

Effective: September 1, 2017*pending fingerprint clearance

2. APPOINTMENT OF INSTRUCTIONAL ASSISTANTS

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

LYNNE CASALE, Joseph M. Ferraina Early Childhood Learning Center at Step 1, Salary \$15.75/hr + \$250 stipend for BA.,effective September 1, 2017* pending clearance of fingerprints. .Replaces: Melanie Messina (Acct. #15-190-100-106-000-04-00) (UPC #1228-04-KINDG-PARAPF)

MICHAEL CONTE, Gregory School at Step 1, Salary \$15.75/hr + \$250 stipend for BA., effective September 1, 2017. Replaces: Ginerva Zungri (Acc. #15-204-100-106-000-07-00) (UPC #1030-07-SELD2-PARAPF)

LORRAINE GAAL A.A. Anastasia School instructional assistant at Step 1, Salary \$15.75/hr., + \$250 stipend for BA effective September 1, 2017* pending clearance of fingerprints: Replaces: Angela Olivadotti (Acct. #11-000-217-100-000-07-00) (UPC#1029-07-SELDK-PARAPF)

JACOB JONES, Audrey W. Clark School at Step 1, Salary \$15.75/hr + \$250 stipend for BA., effective September 1, 2017 * pending fingerprint clearance . Replaces: Jamil Pitts (Acct. #15-209-100-106-000-01-00) (UPC #1399-06-SEBDI-PARAPF)

2. <u>APPOINTMENT OF INSTRUCTIONAL ASSISTANTS (continued)</u>

MEGAN LEVY, Joseph M. Ferraina Early Childhood Learning Center at Step 1, Salary \$15.75/hr., effective September 1, 2017 * pending fingerprint clearance. Replaces: Rachael Daniels (Acct. # 20-218-100-106-000-04-00) (UPC #1220-04-KNDG-PARAPF)

LINDA WHITEHEAD, Little Waves at Step 1, Salary \$15.75/hr., effective September 1, 2017 *pending fingerprint clearance. Replaces: Annetta Wheeler (Acct. #20-218-100-106-000-08-00) (UPC # 0917-12-HDIHD-PARAPF)

3. <u>APPOINTMENT OF INSTRUCTIONAL AIDES THAT ARE CLASSIFIED AS ONE-TO-ONE (1:1) ASSISTANTS</u>

I recommend the Board approve the appointment of the following named individuals as: Instructional Aides that are classified as One-To-One (1:1) Assistants.

VALERIE CARTER. Lenna W. Conrow School Instructional Aide that is classified as One-To-One (1:1) Assistant at Step 1, Salary \$16.00/hr., effective September 1, 2017: Replaces: Kourtney Smith (Acct. #15-204-100-106-000-03-00) (UPC#. 1455-03-SCAUT-PARAPF)

GABRIELLE NAVARRETE. Lenna W. Conrow School Instructional Aide that is classified as One-To-One (1:1) Assistant at Step 1, Salary \$16.00/hr., effective September 1, 2017* pending clearance of fingerprints: Replaces: Elizabeth Marrin (Acct.# 15-204-100-106-000-07-00) (UPC#.1440-07-AUT1;1-PARAPF)

4. <u>APPOINTMENT OF CONFIDENTIAL SECRETARY</u>

I recommend the Board approve the appointment of the following named individual as Confidential Secretary for the 2017-2018 school year:

LOUISE GRAHAM, Confidential Secretary for the Assistant Superintendent of Schools, at \$45,468.00 effective October 1, 2017 *pending clearance of fingerprints. Replaces: Noemi Torres (Acct. # 11-000-230-100-000-10-00) (UPC # 0828-10-OFCSA-CONSEC).

5. <u>APPOINTMENT OF CENTRAL OFFICE REGISTRATION SECRETARY</u>

I recommend the Board approve the appointment of the following named individual as Central Registration Secretary for the 2017-2018 school year:

DIANA I. BALLESTEROS, Central Registration Secretary, at \$45,468.00 effective August 24, 2017 *pending clearance of fingerprints. Replaces: Yvelise Vasquez (Acct. # 11-000-230-100-000-12-00) (UPC # 1439-12-PLCTR-SEC123).

6. APPOINTMENT OF TRANSPORTATION SECRETARY

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

IRMA BOTTINO, Transportation Secretary, at \$45,468.00 effective August 24, 2017* pending clearance of fingerprints. Replaces: Lauren Flannigan (Acct. # 11-000-270-160-000-12-00) (UPC # 0924-12-TRNSP-SEC123).

7. APPOINTMENT OF OPERATIONS AND INVENTORY SPECIALIST

I recommend the Board approve the appointment of the following named individual as Operations and Inventory Specialist for 2017-2018 school year.

JUAN ESHLEMAN, Operations and Inventory Specialist at a salary of \$60,000.00, effective August 24, 2017* pending clearance of fingerprints. (Acct#: 11-000-262-100-000-12-00) (UPC# 1396-12-OFB&G-OPSCRD)

8. **APPOINTMENT OF MAINTENANCE**

I recommend the Board approve the appointment of the following named individual as maintenance for the 2017-2018 school year:

ROSALY BORRERO, JR., Maintenance at Step 1, Salary \$45,961.00, effective date September 1, 2017* pending clearance of fingerprints. Replaces: Miguel Feliciano, Sr. (Acct. #11-000-263-100-000-12-00) (UPC# 0895-12-OFB&G-GROUND)

9. **APPOINTMENT OF GROUNDSMAN**

I recommend the Board approve the appointment of the following named individual as groundsmen for the 2017-2018 school year:

AMILCAR MATOS, Building & Grounds at Step 1, Salary \$34,291.00, effective date August 24, 2017* pending clearance of fingerprints.

Replaces: William Beckhorn (deceased) (Acct. #11-000-263-100-000-12-00) (UPC# 0897-12-OFB&G-GROUND)

10. **RETIREMENTS**

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

ANNA NEWMAN, Instructional Assistant, effective January 1, 2018. Mrs. Newman has a total of 25 years and 2 months of service.

11. RESIGNATIONS - CONTRACTUAL POSITIONS

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

MATTHEW MARTONE, High School Mathematics teacher, effective October 1, 2017 or sooner if a suitable replacement is found.

ANGELA OLIVADOTI, Instructional Assistant, effective August 18, 2017.

KOURTNEY SMITH, Instructional Assistant, effective August 18, 2017.

ANDREA SODHI, High School Spanish teacher, effective July 27, 2017.

JESSICA VOGT, Middle School Special Education teacher, effective August 9, 2017.

GINEVRA ZUNGRI, Instructional Assistant, effective September 1, 2017.

Dr. Salvatore – I will be adding Robyn Silberstein's resignation to this list for tomorrow night.

12. **RESIGNATIONS - STIPEND POSITIONS**

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

CLAUDIA KAJA, World Language K-8 Curriculum Writer, effective August 14, 2017. **ANDREA McEWAN**, Varsity Tennis Coach, effective July 25, 2017. **EDNA NEWMAN**, World Language Gr. K-8 Curriculum Writer, effective August 2, 2017.

Mr. Zambrano expressed concern about the curriculum writing that was to be completed during the summer due to a resignation effective August 2, 2017.

Dr. Salvatore – Curriculum writing is ongoing. We do have other staff members who picked up and continued where these individuals left off.

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

I recommend the Board approve the following staff transfers:

ASHLEY GWATHNEY from Gregory School Student Facilitator to High School Student Facilitator.

GABRIELA STANZIALE from Middle School Guidance Counselor to George L. Catrambone School Guidance Counselor.

TONIANNE LISANTI from George L. Catrambone School Guidance Counselor to Gregory School Guidance Counselor.

DOROTHY BOWLES from High School Instructional Assistant to Middle School Instructional Assistant.

CHENELLE COVIN from Lenna W. Conrow School Instructional Assistant to Amerigo A. Anastasia School Instructional Assistant.

RITA GRANDINETTI from Amerigo A. Anastasia Instructional Assistant to Lenna W. Conrow School Instructional Assistant.

JODY HEGARTY from Morris Avenue School Instructional Assistant to Holy Trinity Satellite Instructional Assistant.

CESARE IENGO from Holy Trinity Satellite Corridor Aide to Morris Avenue School Corridor Aide.

ROMINA LUJAN from High School Instructional Assistant to Gregory School Instructional Assistant.

JORGE MOTA from Morris Avenue School Corridor Aide to Holy Trinity Satellite Corridor Aide.

ALYSSA TAVERNISE from Middle School Special Education Mathematics teacher to High School Special Education Mathematics teacher.

MELINDA D'AMELIA from Morris Avenue School Instructional Assistant to Lenna W. Conrow School Instructional Assistant

JAMIE TVRDIK from Lenna W. Conrow School Instructional Assistant to Gregory School Instructional Assistant.

Dr. Salvatore explained that the majority of these transfers are special education and program need related.

14. EXTENDED SCHOOL YEAR SERVICES – Summer, 2017

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

CHILD STUDY TEAM - EXTENDED SCHOOL YEAR SERVICES - Summer 2017 JULY 5, 2017 - AUGUST 18, 2017: Monday through Friday (8:30am - 12:30pm)

CHILD STUDY TEAM EVALUATIONS

Case Workers

\$150.00/case

Kirsten Coughlin Maureen Dalton Gerald Flint

Case Conference Case Workers

\$75.00/case

Kirsten Coughlin Maureen Dalton

Corridor Aide

\$15.71/hr.

Ronnie Bennett

Substitute Teacher

\$26.00/hr

Margaret Johnson

15. <u>INTER-LOCAL GOVERNMENTAL AGREEMENT</u>

I recommend the Board approve/ratify shared services for telecommunication and virtual server management as listed:

Shared Telecommunication Services with

City of Long Branch

\$15,000

Christopher Dringus

Virtual Server Management

\$25.00/hr

Charles Pfeister

16. PART-TIME AND STIPEND POSITIONS – Summer 2017

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

Home Instruction

\$28.84/hr.

Michaeline Odom

Out of School Performing Arts Advisor

\$20.94/hr

Ronnie Bennett

17. PART-TIME AND STIPEND POSITIONS – 2017-2018 School Year

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

DISTRICT

Coverage Technician

\$24.00/hr

David Booth

17. PART-TIME AND STIPEND POSITIONS – 2017-2018 School Year (continued)

Home Instruction

\$28.84/hr.

Marjorie Chulsky Richard Garlipp, Jr. Sandra Hage Brenda Itzol Edward Moskal Michaeline Odom

Bentley Odom
Sarita Rubinacci
Judy VanNostrand
Ronnie Bennett
Nyema Roddy

18. ANNUAL STIPEND POSITIONS - 2017-2018 School Year

I recommend the Board approve/ratify the annual stipend positions listed - APPENDIX H-1.

19. <u>21st CENTURY COMMUNITY LEARNING CENTER GRANT FUNDED PART-TIME</u> <u>AND STIPEND POSITIONS - 2017-2018 School Year</u>

I recommend the Board approve/ratify the funded part-time and stipend positions listed - **APPENDIX H-2.**

20. ATHLETIC AND COACHING STIPEND POSITIONS - FALL, 2017

I recommend the Board approve/ratify the athletic/coaching stipend positions listed - **APPENDIX H-3**

21. ATHLETIC AND COACHING STIPEND POSITIONS - WINTER, 2018

I recommend the Board approve/ratify the athletic/coaching stipend positions listed - APPENDIX H-4

22. ATHLETIC AND COACHING STIPEND POSITIONS - SPRING, 2018

I recommend the Board approve/ratify the athletic/coaching stipend positions listed - **APPENDIX H-5**

23. **PROFESSIONAL LEARNING: The Daily 5**

\$25.24/hr.

I recommend the Board approve/ratify the attendance of the teachers listed at the Daily 5 Professional Learning session on August 29, 2017 from 12:00 p.m. to 3:00 p.m. at the George L. Catrambone School:

Judith Acer
Jennifer Bell
Linda Bennett
Jillian Blair
Patricia Bruckner
Melissa Bryant
Danielle Buono
Bruna Cale-Oliveira
Alexandra Casares
Patricia Caulfield
Meghann Cavanagh
Melissa Christopher

Sean Kelly
Chad King
Lupe Kiy
Lyn-Anne Klinga
Jennifer Knaup
Suraya Kornegay
Erica Krunich
Linda Manzo
Jussara Lins
Amanda Liska
Christina Marra
Yvette Mayo

Melinda Rodriguez
Mary Shelnutt
Robyn Silberstein
Cheryl Smith
Stephanie Sniffen
Erica Soto
Alyson Stagich
Kelley Stiles
Tara Sullivan
Michelle Swobodzien
Michael Thompson
Erika Tornquist

23. PROFESSIONAL LEARNING: The Daily 5 (continued)

Erin McConville Marjorie Chulsky Kimberly Corso Kelly McOmber Tracey Cummings Yolanda Meneses Columbia DelPizzo Sade Montgomery Michele Morey Linda Dobel Allison Munoz-Cassidy Emily Elias Michele Falco Deirdre Murray Michelle Fiore Kelli Napolitano Michelle Newberry Meredith Fleming Carli Garlipp Jennifer Noone Kevin Gilbert Maria Panizzi Jennifer Gonzalez Elisa Perez Noami Greca Carol Possiel Nikita Grinnell Marta Prieto Nicole Guerra Elizabeth Reid Erin Hennelly Twana Richardson Maria Herrera Angela Robertson

Laura Tracey
Lisa Truitt
Francine VanBrunt
Marlana Vitale
Katie Wachter
Diane Wartmann
Benjamin Woolley
Christine Zergebel
Laura landoli

Arminda Rodrigues

Dr. Salvatore explained that this program helps to customize the classroom to maximize student achievement.

24. TEACHER/MENTOR PROGRAM - 2017-2018 SCHOOL YEAR

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

<u>LOCATION</u>	<u>TEACHER</u>	<u>MENTOR</u>
AAA	Paige Brandao	Katherine Koar
AAA	Melissa Brown	Nikita Grinnell
AAA	Jamil Pitts	Shawn O'Neill
AWC	Amanda Ferraro	Maureen Kmet
AWC	Jane Hough	Michelle Swobodzien
GLC	Jasmine Gomez	Sarah Kaplan
GRE	Stephanie Tornquist	Michael McLaughlin
HS	Bethany McAnneny	Jenna Camacho
HS	Danielle Schneider	Tara Okun
HS	Philip Curtis	Nicholas Cartegna
HS	Jenna Anderson	Vanessa Giammanco
HS	Alyssa Ortner	James Anthony
HS	Jayce Maxwell	Staci Broderick
HS	Brendan O'Gibney	Tonya Martin
JMF	Kimberly Weinstock	Tammy Sulzbach
JMF	Tracy Towler-McMahon	Marguerite Chavez
LWC	Heidy Castillo	Jennifer Bell
MS	Jacob George	Timothy Smith
MS	Elizabeth Giron	Ashley Stubbington
MS	Kimberly Howard	Sharon Babitsky
MS	Lynn Winters-Mineo	Christen Frenkel

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24. TEACHER/MENTOR PROGRAM - 2017-2018 SCHOOL YEAR (continued)

<u>TEACHER</u>	<u>MENTOR</u>
Robert Zampella	Mary Elizabeth Woodruff
Adam Harrington	Matthew Bufano
Angelica Hernandez	Sharyn Benetsky
Joseph Fackenthal	Sean Mallon
Moshe Deutsch	Meghan Amendola
Sarah Grill	Marjani Morgan
Elizabeth Salner	Amanda Russo
Alana Zepka	Claudia Kaja
	Robert Zampella Adam Harrington Angelica Hernandez Joseph Fackenthal Moshe Deutsch Sarah Grill Elizabeth Salner

25. CHANGE IN TRAINING LEVEL

I recommend the Board approve a change in training level for the following individual effective September 1, 2017;

TRACY MILLER, Alternative Academy teacher, from BA to MA on the teacher's salary guide.

26. **SUBSTITUTE ADMINISTRATOR***

I recommend the Board approve the following substitute administrator:

Carmen Vega

Dr. Salvatore – Mrs. McCarthy is going out on maternity leave sometime after the beginning of the school year. We have a plan in place but we are possibly going to bring Mrs. Vega in one to two days a week to assist.

27. **SUBSTITUTE BUS AIDE***

I recommend the Board approve the following substitute bus aides:

Vida Bermudez

Josefa Navarro

28. **SUBSTITUTE CUSTODIANS***

I recommend the Board approve the following substitute custodians:

Miguel Astacio Kevin Barksdale Daniel Dunleavy

Irene Espinal

Richie Facey Robert Prest, Jr.

29. SUBSTITUTE INSTRUCTIONAL ASSISTANTS*

I recommend the Board approve the following substitute instructional assistants:

Julia Alcott
Jenel Bennett
Jo'Landa Boyd
Renata Bralla
Christine Briggs
Hollis Cooper
Rachel Crank
Olivia Dunzelman

Melandie Eliscat Pamela Evans Susan Ferro Madyson Hawes Natalie Hayes Joshelyn Martinez Judy Whitman

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30. **SUBSTITUTE NURSES**

I recommend the Board approve the following substitute nurses:

Angela Allora Patricia Brown Noreen Schifano Patricia Stasse

Ann Martin

31. SUBSTITUTE SECRETARIES*

I recommend the Board approve the following substitute secretaries:

Vida Bermudez Louise Graham

Tavea Sanderson Kathleen Scicchitano

Joshelyn Martinez

Maria Serrao

Ronnie McKinnon

32. **SUBSTITUTE TEACHERS***

I recommend the Board approve the following substitute teachers:

Carol Aversa
Ryan Brodie
Kelsey Cerwinski
Thomas Cianflone
Carolyn Cimusz
Rachel Crank

Danielle Murray Rachel O'Neill Tavea Sanderson Lauren Sfayer Marc Sweet John Tocci, Jr.

Natalie Hayes

Pamela Evans Susan Ferro Vyas Hardik

Anthony Verdoni Alana Zepka

Madyson Hawes

33. FAMILY/MEDICAL LEAVE OF ABSENCES

I recommend the Board approve/ratify the family/medical leave of absences as listed on - **APPENDIX H-6**.

34. <u>ATTENDANCE AT CONFERENCES / MEETINGS</u>

I recommend the Board approve the attendance of the staff members indicated on the attached list at the conferences indicated - APPENDIX H-7.

35. **STUDENT TEACHER/INTERN PLACEMENT**

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

Fall 2017 Semester

<u>September - December 2017</u>

Michael Green

High School

Evelyn Cruz - Principal

I. STUDENT ACTION

1. <u>APPROVAL OF MONTHLY HIB REPORT P.L. 2010. c. 122 (A-3466)</u>

I recommend the Board approve the monthly report as required by statute - **APPENDIX** I-1.

2. **FIELD TRIP APPROVALS**

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

3. PUPIL PERSONNEL SERVICES CONSULTANTS - 2017-2018 SCHOOL YEAR
I recommend the Board approve the Pupil Personnel Services Consultants for the 2017-

2018 school year as listed on APPENDIX I-3.

4. <u>SBYSP MEDICAL AND PSYCHOLOGICAL SUPERVISION - CONTRACTUAL SERVICES</u>

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

Dr. Richard Reutter to provide medical supervision to the SBYS Nurse Practitioner and direct primary care to our students for a total of six hours a week. The cost, not to exceed \$17,098, will cover the period from September 6, 2017 through June 15, 2018.

Brad Madreperl, LCSW, to provide clinical supervision to the SBYS social work staff for a total of four hours per month. His fee is \$65.00 per hour, not to exceed \$2,080, to cover the period from September 6, 2017 to June 15, 2018.

5. <u>PUPIL PERSONNEL SERVICES CONSULTANTS FOR EXTENDED SCHOOL YEAR</u> 2017

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

PORTUGUESE SOCIAL WORKER

Suzana Vieira Porzio

\$500/Eval

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

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

CHILDREN'S CENTER OF MONMOUTH NEPTUNE, NEW JERSEY

Tuition: \$11,252.56/Student full-time \$5,626.28/Student part-time

Transportation

*Extraordinary Services: \$6,080.00/Student

Effective Dates: 7-5-2017 to 8-26-2017

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

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

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

<u>CPC/HIGH POINT ELEMENTARY SCHOOL</u> MORGANVILLE, NEW JERSEY

Tuition: \$8,987.50/Student

Transportation

Effective Dates: 7-5-2017 to 8-8-2017

ID# 4604646477, classified as Eligible for Special Education and Related Services ID# 3579658534, 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

NEPTUNE TWP SCHOOL DISTRICT NEPTUNE, NEW JERSEY

Tuition: \$8,024.94/Student

Transportation

Effective Dates: 7-5-2017 to 8-11-2017

ID# 7103060268, classified as Eligible for Special Education and Related Services ID# 5496532531, classified as Eligible for Special Education and Related Services ID# 1291499092, classified as Eligible for Special Education and Related Services

7. RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR

I recommend the Board approve the following out of district students for placement and transportation for the 2017-2018 school year:

BOSTON HIGASHI RANDOLPH, MASSACHUSETTS

Tuition: \$179,778.23/Student

Transportation

Effective Dates: 9-1-2017 to 6-30-2018

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

COASTAL LEARNING CENTER/SOUTH HOWELL, NEW JERSEY

Tuition: \$51,679.32/Student

Transportation

*Extraordinary Services: \$23,562.00/Student

Effective Dates: 9-5-2017 to 6-21-2018

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

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

ID# 5539663745, non- classified student.

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

I. STUDENT ACTION (continued)

7. RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR (continued)

<u>COLLIER SCHOOL</u> WICKATUNK, NEW JERSEY

Tuition: \$55,260.00/Student

Transportation

Effective Dates: 9-6-2017 to 6-20-2018

ID# 9321351056, classified as Eligible for Special Education and Related Services ID# 7613629719, classified as Eligible for Special Education and Related Services ID# 5486916451, classified as Eligible for Special Education and Related Services ID# 4772959297, classified as Eligible for Special Education and Related Services

CHILDREN'S CENTER OF MONMOUTH NEPTUNE, NEW JERSEY

Tuition: \$53,301.60/Student full-time

\$26,650.80/Student part-time

Transportation

*Extraordinary Services: \$28,800.00/Student

Effective Dates: 9-6-2017 to 6-15-2018

ID# 7959193860, classified as Eligible for Special Education and Related Services ID# 9109804028, classified as Eligible for Special Education and Related Services ID# 3266538065, classified as Eligible for Special Education and Related Services ID# 6030726074, classified as Eligible for Special Education and Related Services *NOTE: Student requires a one-to-one aide.

ID# 9399809579, classified as Eligible for Special Education and Related Services *NOTE: Student requires a one-to-one aide.

ID# 8936060877, classified as Eligible for Special Education and Related Services ID# 1448759974, classified as Eligible for Special Education and Related Services *NOTE: Student requires a one-to-one aide.

ID# 1339511435, classified as Eligible for Special Education and Related Services ID# 3723805483, classified as Eligible for Special Education and Related Services *NOTE: Students attends school of part-time status.

ID# 6429453273, classified as Eligible for Special Education and Related Services *NOTE: Student requires a one-to-one aide.

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

<u>CPC/HIGH POINT ELEMENTARY SCHOOL</u> MORGANVILLE, NEW JERSEY

Tuition: \$64,710.00/Student

Transportation

Effective Dates: 9-7-2017 to 6-20-2018

ID# 4604646477, classified as Eligible for Special Education and Related Services ID# 3579658534, 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

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

7. RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR (continued)

LADACIN/SCHROTH SCHOOL WANAMASSA, NEW JERSEY

Tuition: \$53,280.00/Student

Transportation

Effective Dates: 9-6-2017 to 6-20-2018

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

HARBOR SCHOOL EATONTOWN, NEW JERSEY

Tuition: \$55,512.00/Student

Transportation

*Extraordinary Aide: \$25,200.00/Student
**Extraordinary Aide/ Interpreter: \$57,420.00

Effective Dates: 9-6-2017 to 6-22-2018

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

ID# 5291466536, classified as Eligible for Special Education and Related Services **NOTE: Student requires an interpreter

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

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

ID# 2591836202, classified as Eligible for Special Education and Related Services *NOTE: Student requires a one-to-one aide.

HAWKSWOOD SCHOOL EATONTOWN, NEW JERSEY

Tuition: \$64,000.80/Full-time Student

\$34,909.20/Part-time Student

Transportation

Extraordinary Aide: \$33,300.00/Student Effective Dates: 9-5-2017 to 6-13-2018

ID# 7899786625, classified as Eligible for Special Education and Related Services ID# 3050138674, classified as Eligible for Special Education and Related Services ID# 6171180564, classified as Eligible for Special Education and Related Services *NOTE: Student attends school on a part-time status.

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.

STUDENT ACTION (continued)

7. RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR (continued)

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

Tuition: \$64,035.00/Student

Transportation

*Extraordinary Services: \$33,192.00/Student

Effective Dates: 9-1-2017 to 6-30-2018

ID# 1468743304, classified as Eligible for Special Education and Related Services

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

NEPTUNE TWP SCHOOL DISTRICT NEPTUNE, NEW JERSEY

Tuition: \$53,499.60/Student

Transportation

Effective Dates: 9-7-2017 to 6-19-2018

ID# 7103060268, classified as Eligible for Special Education and Related Services ID# 5496532531, classified as Eligible for Special Education and Related Services ID# 1291499092, classified as Eligible for Special Education and Related Services

SCHOOL FOR CHILDREN WITH HIDDEN INTELLIGENCE LAKEWOOD, NEW JERSEY

Tuition: \$83,030.40/Student

Transportation

Effective Dates: 9-1-2017 to 6-30-2018

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

SHORE CENTER FOR STUDENTS WITH AUTISM TINTON FALLS, NEW JERSEY

Tuition: \$50,000.00/Student

Transportation

*Counseling Services: \$84.00/Hour Effective Dates: 9-1-2017 to 6-30-2018

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

*NOTE: Student requires counseling services.

8. CORRECTIONS/REVISIONS TO MINUTES

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

July 26, 2017

PROFESSIONAL DEVELOPMENT

JKM Training, Inc. - Safe Crisis Management

Lindsay Bickley and Kristopher Parker, June 26 - 27, 2017, \$25.24/hr., not to exceed 10 hrs. This should have read not to exceed 14 hours.

8. CORRECTIONS/REVISIONS TO MINUTES (continued)

July 26, 2017 (continued)

APPOINTMENT OF CERTIFICATED STAFF

Lynn Winters-Mineo, Middle School Mathematics Teacher, BA+30, Step 10, \$63,295.

This should have read: BA+30, Step 11, \$65,925.

Moshe Deutsch, Pupil Personnel Services School Psychologist, MA+30, Step 1, \$56,325.

This should have read: MA+30, Step 1, \$56,825.

APPOINTMENT OF INSTRUCTIONAL ASSISTANTS

Lisann Perrulli, Gregory School, Step 1, Salary \$15.35/hr. This should have read: Step 1, Salary \$15.75/hr.

Elizabeth Marrin, Gregory School, Step 1, Salary \$15.35/hr. This should have read: Step 1, Salary \$15.75/hr. + \$250 stipend for BA.

Michael Vieira, High School, Step 1, Salary \$15.35/hr. This should have read: Step 1, Salary \$15.75/hr. + \$250 stipend for BA.

Frank Vogt, High School, Step 1, Salary \$15.35/hr. This should have read: Step 1, Salary \$15.75/hr. + \$250 stipend for BA.

<u>PUPIL PERSONNEL SERVICES CONSULTANTS FOR EXTENDED SCHOOL YEAR</u> 2017

SPANISH SPEECH-LANGUAGE SPECIALIST - Alexandra Troitino - \$475/Eval. This should have read \$425/Eval.

June 21, 2017

TRANSFERS - 2017-2018 SCHOOL YEAR

Shane Baker, Audrey W. Clark School Instructional Assistant to Amerigo A. Anastasia School Instructional Assistant. This should have read: Audrey W. Clark School Instructional Assistant to Middle School Instructional Assistant.

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

Ayes (8), Nays (0), Absent (1) Mr. Grant

9. RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:05 P.M.

That the Board approve the following Resolution -

WHEREAS, the Open Public Meetings Act (Chapter 231, P.L. 1975) allows for the exclusion from discussion at the public portion of a meeting of certain matters which might endanger the public interest or risk the deprivation of individual rights, and

WHEREAS, the Long Branch Board of Education wishes to discuss the employment status for Nefeli Coleman 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;

9. RESOLUTION FOR CLOSED EXECUTIVE SESSION (continued)

NOW, THEREFORE, BE IT RESOLVED, the Long Branch Board of Education will hold a closed Executive Session immediately in the Board Conference Room, 540 Broadway, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 30 minutes. Action may be taken in the public portion of the meeting upon recessing of this Executive Session back into the open public meeting.

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

Ayes:

8

Nays:

0

Absent: Date:

1 (Mr. Grant)

August 23, 2017

The Board returned to open session at 7:20 P.M.

ROLL CALL

Dr. Critelli - President

Mr. Grant - absent

Mr. Parnell

Mr. Covin - Vice President

Mr. Dangler

Mrs. Widdis

Mrs. George - absent

Mr. Zambrano

Rev. Bennett

Mr. Zambrano – The Agenda that was sent out on Friday showed more gifts to schools than the current list.

Dr. Salvatore – I took them off because a \$20 gift card is not necessary to accept as a donation.

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

No one addressed the Board.

K. <u>ADJOURNMENT – 7:21 P.M.</u>

There being no further discussion, motion was made by Mr. Parnell, seconded by Mrs. Widdis and carried by roll call vote that the Board adjourn the meeting at 7:21 P.M. Ayes (8), Nays (0), Absent (1) Mr. Grant

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