

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

MINUTES

AUGUST 26, 2014

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 Mrs. Perez, Board President, at 7:00 P.M.

A. ROLL CALL

Mrs. Perez - President	Mr. Grant – absent	Mr. Parnell
Mr. Dangler - Vice President	Mrs. Critelli	Mr. Menkin
Mrs. George	Mr. Zambrano	Mr. Covin

Administrator's Present

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

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

Mrs. Perez, Board President, saluted the flag and led the Pledge of Allegiance.

C-1. STATEMENT TO THE PUBLIC

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

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

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

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

No one addressed the Board.

D. **APPROVAL OF MINUTES**

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

- Retreat Meeting minutes of July 2, 2014
- Agenda Meeting minutes of July 22, 2014
- Executive Session Meeting minutes of July 22, 2014
- Regular Meeting minutes of July 23, 2014
- Executive Session Meeting minutes of July 23, 2014

E. **SECRETARY'S REPORT**

1. **BILLS AND CLAIMS – JULY 15 – 31, 2014 AND AUGUST 1 – 27, 2014 FOR CHRIST THE KING AND JOHN GUIRE CO.**

I entertain a motion that the Board approve the July 15 - 31, 2014 and August 1 – 27, 2014 bills and claims for Christ the King and John Guire Co. (which will be labeled **APPENDIX A** and made part of the permanent minutes upon Board approval).

2. **BILLS AND CLAIMS – JULY 15 – 31, 2014 AND AUGUST 1 – 27, 2014 EXCLUDING CHRIST THE KING AND JOHN GUIRE CO.**

I entertain a motion that the Board approve the July 15 - 31, 2014 and August 1 – 27, 2014 bills and claims excluding Christ the King and John Guire Co. (which will be labeled **APPENDIX A** and made part of the permanent minutes upon Board approval).

3. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – JULY 31, 2014**

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, 2014 (which will be labeled **APPENDIX B** and made part of the permanent minutes upon Board approval).

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

4. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF JULY 31, 2014**

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, 2014 (which will be labeled **APPENDIX C** and made part of the permanent minutes upon Board approval).

Dr. Salvatore reviewed the Agenda with the Board of Education.

SUPERINTENDENTS REPORT

F. GENERAL ITEMS

1. AUTHORIZATION TO ACCEPT FY2011 IMPACT AID FUNDING

I recommend the Board authorize the acceptance of the FY2011 additional Impact Aid funding in the amount of \$222.61.

I recommend the Board authorize **Bridgette Burtt**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

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

2. AUTHORIZATION TO ACCEPT CHAPTERS 192/193 ENTITLEMENTS FOR THE 2014-2015 SCHOOL YEAR

I recommend the Board authorize the acceptance of the Chapters 192/193 entitlements for the 2014 – 2015 school year as indicated below:

Chapter 192

<u>Program</u>	<u>FY2015 Entitlement</u>
Compensatory Education	<u>\$ 23,291.00</u>
Total	<u>\$ 23,291.00</u>

Chapter 193

Initial Exam & Class	\$ 18,898.00
Annual Exam & Class	\$ 6,137.00
Corrective Speech	\$ 20,321.00
Supplementary Instruction	<u>\$ 18,833.00</u>
Total	<u>\$ 64,189.00</u>

I recommend the Board authorize **Bridgette Burtt**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

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

3. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH MCVSD

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

F. **GENERAL ITEMS (continued)**

4. **APPROVAL OF CONTRACTED SERVICE FOR BUILDINGS AND GROUNDS – FY15**

I recommend the Board approve the contracted service for Buildings and Grounds for FY15 as listed below:

Elevator Maintenance & Repairs	540 Broadway (2), High School (2), AAA (1), MS (1)	ThyssenKrupp Elevator	\$13,200.00	
		Kencor, Inc.	\$11,832.00	
		Sharp Elevator	\$11,856.00	
		Schindler Elevator	\$10,800.00	X
		Federal Elevator	No Quote	

5. **AUTHORIZATION TO PARTICIPATE IN THE NEW JERSEY SUSTAINABLE SCHOOLS PROJECT**

I recommend the Board authorize participation in the New Jersey Sustainable Schools Project. This project is a Model Program Initiative Grant in cooperation with Rutgers University on behalf of the Middle School.

I recommend the Board authorize **Bridgette Burt**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

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

Motion was made by Mr. Menkin, seconded by Mr. Parnell and carried by roll call vote that the Board approve the following item (6).

Ayes (7), Nays (0), Abstain (1) Mr. Dangler, Absent (1) Mr. Grant

6. **ATTENDANCE AT THE NEW JERSEY SCHOOL BOARD CONVENTION – OCTOBER 28 – 30, 2014**

That the Board approve Bill Dangler, Avery Grant, Michael Salvatore, Ph.D., Superintendent of Schools and Peter E. Genovese III, School Business Administrator/Board Secretary to attend the New Jersey School Board Convention October 28 – 30, 2014. Those members driving to and from the convention will be receiving mileage reimbursement at the rate of \$.31 per mile.

Motion was made by Mr. Dangler, seconded by Mr. Menkin and carried by roll call vote that the Board approve the following item (7).

Ayes (5), Nays (0), Abstain (3) Mrs. Critelli, Mr. Zambrano and Mr. Parnell, Absent (1) Mr. Grant

7. **ATTENDANCE AT THE NEW JERSEY SCHOOL BOARD CONVENTION – OCTOBER 28 – 30, 2014**

That the Board approve Michele Critelli, Armand Zambrano and James Parnell to attend the New Jersey School Board Convention October 28 – 30, 2014. Those members driving to and from the convention will be receiving mileage reimbursement at the rate of \$.31 per mile.

F. GENERAL ITEMS (continued)

Motion was made by Mr. Parnell, seconded by Mrs. Critelli and carried by roll call vote that the Board approve the following item (8).

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

8. **ATTENDANCE AT THE NEW JERSEY SCHOOL BOARD CONVENTION – OCTOBER 28 - 30, 2014**

That the Board approve Allan Menkin and Donald Covin to attend the New Jersey School Board Convention October 28 – 30, 2014. Those members driving to and from the convention will be receiving mileage reimbursement at the rate of \$.31 per mile.

9. **APPROVAL OF TRANSPORTATION JOINTURE WITH MOESC**

I recommend the Board approve/ratify Special Education routes with Monmouth-Ocean Educational Services Commission for the 2014 summer at an estimated cost of \$62,171.60

10. **APPROVAL OF CANCELLATION OF TRANSPORTATION ROUTES**

I recommend the Board approve the cancellation of the following transportation routes due to consolidation: J5, J6, Y5, G15, GK and GPK

Dr. Salvatore – With the ability to re-shuffle the transportation routes the district was able to save \$125,000.

11. **APPROVAL OF ASSIGNMENT OF TRANSPORTATION ROUTES**

I recommend the Board approve the following routes being assigned to Jay's Bus Service from IC School Bus Inc. at the same price quotes in the bid package:

SGLC -	\$198.00 per diem
SANA -	\$198.00 per diem
SGRE -	\$198.00 per diem

Mr. Zambrano – Why such a late notice on the transfer of routes?

Mr. Genovese – This was held up due to the litigation with Seman Tov. That issue has been resolved but then Island Charter was not able to facilitate those runs so Jay's Bus Service is picking up the assignment of those routes.

12. **APPROVAL TO GO OUT TO BID FOR THE PARKING LOT AT THE GLC SCHOOL**

I recommend the Board approve going out to bid for the construction of a parking lot at the George L. Catrambone School.

Mr. Parnell briefed the Board regarding the parking lot at the George L. Catrambone School stating that the cost will be approximately \$380,000 to \$400,000. He stated that most of the money is available and the remainder of the funds will be available prior to going out to bid.

F. GENERAL ITEMS (continued)

13. APPROVAL OF AGREEMENT WITH ENGAGED INSTRUCTION LLC

I recommend the Board approve an agreement between Engaged Instruction LLC and the Long Branch Board of Education to provide 14 days of professional development and curriculum support during the 2014-2015 school year in an amount not to exceed \$16,800.

Dr. Salvatore – Engaged Instruction used to be Standard Solutions which is the company we have been using for many years. We will be using them for professional development on PARCC assessment.

14. POLICY COMMITTEE – SECOND AND FINAL READING – APPENDIX D

The following items were agreed upon by the consensus of the Policy Committee and are recommended for the second and final reading to the full Board for approval:

3000 TEACHING STAFF MEMBERS

3283 Electronic Communications Between Teaching Staff and Students

4000 SUPPORT STAFF

4238 Electronic Communications Between Support Staff Members and Students

7000 PROPERTY

Policy 7250 School and Facility Names

Mr. Parnell – What happened to the un-naming of facilities listed under Policy #7250?

Mrs. Perez – This was discussed prior to it appearing on the Agenda tonight for a second reading.

Dr. Salvatore – There will be no criteria for the removing of a name since there was a lack of consensus regarding disqualifying offenses.

15. APPROVAL TO REMOVE REDUCED LUNCH CATEGORY

I recommend the Board remove the reduced lunch category based on the financial review of the amount of income generated from the sales versus the collection costs and other expenses associated with the program.

Mr. Parnell – We have approximately 495 students who receive reduced lunch at \$.40 per meal. For the amount of income received from the students versus the cost to collect those funds including the unrecoverable funds, it makes fiscal sense to remove the reduced category.

Dr. Salvatore – This means that approximately 4,000 students will receive a hot meal for breakfast and lunch.

Mr. Covin stated that he would like to see a letter going out to the parents advising them of this change.

G. PERSONNEL ACTION

16. RESOLUTION

I recommend the Board approve the Resolution to re-instate Howard Coleman – **APPENDIX E.**

Mr. Dangler – Is this a first time offense?

Dr. Salvatore – No.

17. RESOLUTION

I recommend the Board approve the Resolution to re-instate Jon La Sota – **APPENDIX F.**

18. 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:
Effective Date:

EMILY BEAVER

Special Education Teacher
Alternative/AWC School
BA, Step 1
\$48,801

Education: Georgian Court University
Certification: Elementary K-5, Students with Disabilities
Replaces: M. Sinnett, reassigned
(Acct#:15-204-100-101-000-09-00)(UPC#1113-09-SEBDC-TEACHR)
Effective Date: September 1, 2014

JILLIAN BLAIR

Special Education Teacher
Anastasia School
BA, Step 1
\$48,801

Education: Wilkes University
Certification: Students with Disabilities, Elementary K-5
Replaces: C. Agee, Maternity Leave
(Acct#:15-120-100-101-000-03-00)(UPC#:0410-03-SERSR-TEACHR)
Effective Date: September 1, 2014

G. PERSONNEL ACTION (continued)

18. CERTIFIED STAFF (continued)

DOUGLAS CORNELL

Math Teacher
Middle School
BA, Step 1
\$48,801

Education: Flagler College

Certification: Elementary with Math Specialization – Grades 5 - 8

Replaces: E. Herzog

(Acct#:15-130-100-000-02-00)(UPC#:0246-02-MATHC-TEACHR)

Effective Date: September 1, 2014

ASHLEY DREW

Social Studies
Middle School
BA +30, Step 1
\$51,801

Education: Monmouth University

Certification: Social Studies, Elementary K-5

Replaces: G. Vodola, Maternity Leave

(Acct#:15-130-100-101-000-02-00)(UPC#:0269-02-SOCST-TEACHR)

Effective Date: September 1, 2014

VANESSA GIAMMANCO

Biology Teacher
High School
BA, Step 3
\$51,696

Education: University of Florida

Certification: Biological Science

Replaces: J. Vengelis, reassigned

(Acct#:15-140-100-101-000-01-00)(UPC#:0098-01-SCNCE-TEACHR)

Effective Date: Pending Criminal History

CLAUDIA GIRON

History Teacher
Alternative School
BA, Step 1
\$48,801

Education: The College of New Jersey

Certification: Social Studies

Replaces: T. Fleck, reassigned

(Acct#:15-130-100-101-000-02-00)(UPC#:0268-02-SOCST-TEACHR)

Effective Date: Pending Criminal History

G. PERSONNEL ACTION (continued)

18. CERTIFIED STAFF (continued)

ASHLEY GWATHNEY

Student Advisor
Gregory School
MA +30, Step 1
\$53,801

Education: Rutgers State University
Certification: Master of Social Work
Replaces: M. Steinbrick, reassigned
(Acct#:15-000-218-104-000-07-00)(UPC#:1106-07-STDFC-TEACHR)
Effective Date: September 1, 2014

DANA HOCHSTAEDTER

Special Education Teacher
George L. Catrambone School
BA, Step 1
\$48,801

Education: Monmouth University
Certification: Elementary K-6, Math K-6, Teacher of Students with Disabilities
Replaces: H. Greenwood-Goodell, reassigned
(Acct#:15-204-100-101-000-09-00)(UPC#:1129-09-SELDI-TEACHR)
Effective Date: September 1, 2014

CLAUDIA KAJA

Italian Teacher
High School
BA, Step 4
\$54,766

Education: Rutgers State University
Certification: Italian, Elementary K-5, Elementary with Subj. Matter: World Lang./Italian in Grades 5-8
Replaces: J. Camacho, reassigned
(Acct#:15-140-100-101-000-01-00)(UPC#:0137-01-WRDLG-TEACHR)
Effective Date: Pending Criminal History

PAULA KEEGAN

Grade 4 Teacher
Gregory School
BA, Step 1
\$48,801

Education: Georgian Court College
Certification: Elementary K-5
Replaces: Other
(Acct#:15-120-100-101-000-07-00)(UPC#:0557-07-METRO-TEACHR)
Effective Date: Pending Criminal History

G. PERSONNEL ACTION (continued)

18. CERTIFIED STAFF (continued)

TONIANNE LISANTI

Student Advisor
George L. Catrambone School
MA, Step 1
\$52,801

Education: Seton Hall University
Certification: School Counselor
Replaces: E. Green, resigned
(Acct#:15-120-100-101-000-09-00)(UPC#:0802-09-OFPPS-TEACHR)
Effective Date: September 1, 2014

KATHRYN O'DONNELL

Teacher of the Handicapped
Anastasia School
BA +30, Step 1
\$51,801

Education: Ramapo College of NJ
Certification: Elementary K-5, Students with Disabilities
Replaces: K. Coughlin, reassigned
(Acct#:15-204-100-101-000-03-00)(UPC#:0967-03-SELDI-TEACHR)
Effective Date: Pending Criminal History

TWANA RICHARDSON

Elementary Teacher
Gregory School
MA, Step 3
\$55,696

Education: University of West Florida
Certification: Elementary K-6
Replaces: T. Vitolo, resigned
(Acct#:15-120-100-101-000-07-00)(UPC#:0974-07-METRO-TEACHR)
Effective Date: September 1, 2014

JESSICA RILEY

Teacher of the Handicapped
George L. Catrambone School
BA, Step 1
\$48,801

Education: Lebanon Valley College
Certification: Elementary K-6, Teacher of Students with Disabilities
Replaces: C. Rivera, resigned
(Acct#:15-204-100-101-000-09-00)(UPC#:1142-09-SCLDI-TEACHR)
Effective Date: Pending Criminal History

G. PERSONNEL ACTION (continued)

18. CERTIFIED STAFF (continued)

NYEMA RODDY

Teacher of the Handicapped
Alternative School
MA, Step 4
\$58,766

Education: South Carolina State University
Certification: Teacher of the Handicapped, Elementary
Replaces: L. Giglio, reassigned
(Acct#:15-209-100-101-000-02-00)(UPC#:0950-02-SEBDC-TEACHR)
Effective Date: Pending Criminal History

GABRIELA STANZIALE

School Counselor
Middle School
MA, Step 1
\$52,801

Education: Monmouth University
Certification: School Counselor
Replaces: J. Pearlman, resigned
(Acct#:15-000-221-104-000-02-00)(UPC#:0314-02-GUIDN-TEACHR)
Effective: September 1, 2014

LISA STRASSLE

Special Education Teacher
Gregory School
BA, Step 1
\$48,801

Education: Kean College of New Jersey
Certification: Teacher of Students with Disabilities, Elementary K-5
Replaces: K. Coughlin, reassigned
(Acct#:15-204-100-101-000-03-00)(UPC#:0967-03-SELDI-TEACHR)
Effective Date: September 1, 2014

HOLLY TERRACCIANO

Special Education/Math
Middle School
BA, Step 1
\$48,801

Education: NJ City University
Certification: Students with Disabilities, Preschool through Grade 3
Replaces: C. Barone-Simon, reassigned
(Acct#:15-213-100-101-000-02-00)(UPC#:0289-02-SELDI-TEACHR)
Effective Date: September 1, 2014

G. PERSONNEL ACTION (continued)

18. CERTIFIED STAFF (continued)

JACLYN LEVY-WILLIAMS

English Teacher
Alternative School
BA, Step 5
\$55,516

Education: College of New Jersey

Certification: English

(Acct#:15-140-100-101-000-01-00)(UPC#:0121-01-SERSR-TEACHR)

Effective Date: Pending Criminal History

JAMIE SANDERS

Social Studies
High School
MA, Step 4
\$58,766

Education: Monmouth University

Certification: Social Studies

Replaces: M. Riddle, reassigned

(Acct#:15-140-100-101-000-01-00)(UPC#:0128-01-SOCST-TEACHR)

Effective date: Pending criminal history

ERICA KRUMICH

Teacher of the Handicapped
Gregory School
BA, Step 1
\$48,801

Education: Liberty University

Certification: Elementary K-6, Teacher of Students with Disabilities

Replaces: J. Castoro, reassigned

(Acct#:15-201-100-101-000-03-00)(UPC#:0681-03-SEMCI-TEACHR)

Effective date: Pending criminal history

ANNA SANTOS

Grade 3
Gregory
BA, Step 1
\$48,801

Education: Thomas Edison State College

Certification: Teacher of Preschool thru Grade 3

Replaces: T. Vitolo, resigned

(Acct#:15-120-100-101-000-07-00)(UPC#:0974-07-METRO-TEACHR)

Effective date: Pending criminal history

Dr. Salvatore – There will possibly be 3 part time instructional assistants added to the agenda for tomorrow night.

G. PERSONNEL ACTION (continued)

19. APPOINTMENT OF INSTRUCTIONAL ASSISTANTS

I recommend the Board approve the employment of the following named individuals as Instructional Assistants for the 2014-2015 school year effective:

MOLLY GUZMAN, Lenna W. Conrow School, at a salary of \$14.30/hr., step 1, effective September 1, 2014 (Acct#:11-190-100-106-000-04-00) (UPC#:0708-08-SELDI-PARAPF)

YOSELIN GOMEZ, George L. Catrambone School, at a salary of \$14.30/hr., step 1, effective September 1, 2014 (Acct#:15-204-140-106-000-09-00) (UPC#:1064-09-SELDI-PARAPF)

YVETTE RICE, Audrey W. Clark School, at a salary of \$14.30/hr., step 1, effective pending criminal history clearance (Acct#:15-190-100-106-000-01-00) (UPC#:0186-01-SEBDC-PARAPF)

CHRISTIAN PEREZ, Audrey W. Clark School, at a salary of \$14.30/hr., step 1, effective September 1, 2014 (Acct#:15-201-100-106-000-02-00) (UPC#:1043-02-SEMCI-PARAPF)

SHANE BAKER, 540 Broadway, at a salary of \$14.30/hr. + \$250.00 BA, step 1, effective September 1, 2014 (Acct#:15-190-100-106-000-01-00 & 15-190-100-106-000-02-00) (UPC#:0915-12-OUTSS-PARAPF)

YVETTE HARRIS, Audrey W. Clark School, at a salary of \$14.30/hr. + \$250.00 BA, step 1, effective pending criminal history clearance (Acct#:15-209-100-101-000-01-00) (UPC#:0107-01-SEBDC-TEACHR)

20. EMPLOYMENT OF PART-TIME BUS DRIVER 2014-2015 SCHOOL YEAR

I recommend the Board approve the employment of the following named individual as a part time bus driver, effective:

TINA JENKINS, effective: pending criminal history clearance, Replaces: M. Meric (Acct#:11-000-270-160-000-12-00) (UPC#:1022-12-TRANSP-DRVPT)

21. EMPLOYMENT OF 10 MONTH SECRETARY 2014-2015 SCHOOL YEAR

I recommend the Board approve the employment of the following named individual as 10 month secretary for the 2014-2015 school year effective: pending criminal history

ISABEL OLIVERA, at Middle School, at a salary of \$34,663, step 1, level 3 (Acct#:15-000-240-105-000-02-00) (UPC#:1165-02-MSACP-SEC10)

22. EMPLOYMENT OF AV TECHNICIAN 2014-2015 SCHOOL YEAR

I recommend the Board approve the employment of the following named individual as AV Technician for the 2014-2015 school year effective: pending criminal history

ROBERT MILLER, at a salary of \$37,500 (Acct#:11-000-252-100-000-12-00) (UPC#:0928-12-TCHNL-TECHLP)

G. PERSONNEL ACTION (continued)

23. RETIREMENT

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

JOHN WINTER, District Science Supervisor K-5, effective January 1, 2015. Mr. Winter has a total of thirty-four (34) years and six (6) months of service.

24. RESIGNATION – CONTRACTUAL POSITIONS

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

CHRISTAN COLON, District part-time bus aide, effective August 18, 2014.

COURTNEY DAVIS, Middle School special needs teacher, effective July 25, 2014.

ERICA GREEN, George L. Catrambone School student advisor, effective July 25, 2014.

JESSICA PEARLMAN, Middle School guidance counselor, effective August 15, 2014.

ARIANA TORRES, Lenna W. Conrow School instructional assistant, effective July 30, 2014.

TINA VITOLA, Gregory School teacher, effective September 1, 2014.

BRANDON LANGLEY, Audrey W. Clark School instructional assistant, effective August 15, 2014

25. RESIGNATIONS – STIPEND POSITIONS

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

ERICA GREEN, Summer Enrichment Camp building facilitator, effective July 25, 2014.

TONIANNE LISANTI, Middle School Summer guidance counselor, from August 19, 2014 through August 29, 2014, effective August 15, 2014.

STEFANIE MATANO, Varsity Cheerleading assistant coach, effective August 5, 2014

JESSICA RODRIGUEZ, Freshman Cheerleading head coach, effective August 5, 2014.

JENNA CAMACHO, Varsity Cheerleading head coach, effective August 5, 2014.

26. FAMILY/MEDICAL LEAVE OF ABSENCES

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

27. STAFF TRANSFERS

I recommend the Board approve the following staff transfers for the 2014 - 2015 school as listed on **(APPENDIX H)**.

28. ATTENDANCE AT CONFERENCES / MEETINGS

I recommend the Board approve the attendance of the staff members indicated on the attached list at the conferences indicated **(APPENDIX I)**

Mrs. Perez asked Dr. Salvatore to brief the Board on the conference he will be attending.

Dr. Salvatore – I am one of 70 Superintendents across the nation to be invited to this conference in Rhode Island.

G. PERSONNEL ACTION (continued)

29. CHANGE OF TRAINING LEVEL

I recommend the Board approve a change of training level for the following individuals effective September 1, 2014:

BRENDA ITZOL, Amerigo A. Anastasia School Teacher to move from BA +30 to MA on teacher's salary guide.

MORGAN BUDNICKI, High School Teacher to move from BA to MA on teacher's salary guide.

30. STIPEND APPOINTMENTS – 2014 – 2015 SCHOOL YEAR

I recommend the Board approve/ratify the appointment of the following stipend positions for the 2014- 2015 school year as listed on **APPENDIX J**.

Mr. Parnell – Are we going to be doing a better job of defining the outcomes of those staff members working in stipend appointments?

Dr. Salvatore – Yes.

31. COACHING/ATHLETIC STIPENDS – FALL, 2014-2015 SCHOOL YEAR

I recommend the Board approve/ratify the following fall coaching/athletic stipend positions for the 2014-2015 school year:

HIGH SCHOOL

Asst. Varsity Football Coach	John Jasio	Step 6	\$3,692
Asst. Varsity Field Hockey Coach	Lisa Caprioni	Step 6	\$3,692
Head Varsity Cheerleading Coach	Stefanie Matano	Step 6	\$6,084
Asst. Var. Cheerleading Coach	Kelli Frank	Step 6	\$3,692
Asst. Var. Cheerleading Coach	Jessica Rodriguez	Step 6	\$3,692

HS/MS Athletic Event Workers (Timers/Ticket Sellers/Ticket Takers/Security)

		Per event
Mary Boyce	Linda Mango	Nancy Rosati
Majorie Chulsky	Michael Jones	Eric Peters
Felix Flavien	Nancy O'Toole	Kris Parker
Tristen Fleck	Ruby Nazon	Rosa Melo
Joseph Lebron	Ann Silva	Julietta Trombetta

32. DISTRICT TRAINING

I recommend the Board approve/ratify the attendance of the staff members listed at the training indicated on (**APPENDIX K**).

33. MENTOR/MENTEE STIPENDS FOR THE 2014-2015 SCHOOL YEAR - \$550/yr

I recommend the Board approve the following mentor/mentees for the 2014-2015 school year:

MENTEE

Nicholas Cartegna
Vanessa Giammanco
Claudia Kaja
Vincent Vallese

MENTOR

Joey Keagle
Tiffany Monroe
Angela Borelli
Margaret Barton

G. PERSONNEL ACTION (continued)

33. MENTOR/MENTEE STIPENDS FOR THE 2014-2015 SCHOOL YEAR - \$550/yr (continued)

MENTEE

Twana Richardson
Nyema Roddy
Jaclyn Levy-Williams
Jennifer Castoro
Kirsten Coughlin
Courtney McArdle

MENTOR

Patricia Bruckner
Frances O'Hare
Blair Kiss
Eileen Ray
Fiona McKeon
Marjani Morgan

34. TEACHER/MENTOR PROGRAM

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

MENTEE

Daniel Brownridge(AWC)
Emily Beaver (AWC)
Jaclyn Levy-Williams (AWC)
Dana Hochstaedter (GLC)
Jessica Riley (GLC)
Paula Keegan (GRE)
Lisa Strassle (GRE)
Anna Santos (GRE)
Erica Krumich (GRE)
Nichelle Douglas (LWC)
Douglas Cornell (MS)
Ashley Drew (MS)
Holly Terracciano (MS)
Jillian Blair (AAA)
Kathryn O'Donnell (AAA)

MENTOR

Mary Jensen
Jamie Bazydlo
Blair Kiss
Amanda Ciaglia
Michael Gatta
Kristen Ciccone
Nicole Campece
Lauren Crupi
Alicia Bozeyowksi
Susan Tomaini
Margaret Barton
Candace Bidner
Christine Bronowich
Michelle Swobodzien
Nikkita Wampler

35. APPROVAL TO CHARGE SALARIES TO FEDERAL GRANTS FOR FY2015

I recommend the Board approve/ratify the following individuals and their respective allocation of federal salaries to be charged to the federal grants for FY2015 as listed:

<u>Name</u>	<u>Grant</u>	<u>Amount</u>
Alexandra Troitino	IDEA Preschool	\$32,071
Judith Acer	Title IIA	\$42,182
Jill Careri	Title IIA	\$42,182
Sean Kelly	Title IIA	\$42,182
Rachel Robinson	Title IIA	\$42,182
Bernadette Sherman	Title IIA	\$42,182
Paulette Wainright	Title IIA	\$42,182
Angeline Harris	PLP	\$31,103
Annetta Wheeler	PLP	\$25,000
Marisa Rodriguez	PLP	\$25,000
Iris Alvarado	PLP	\$25,000

G. PERSONNEL ACTION (continued)

36. SUBSTITUTE TEACHERS

I recommend the Board approve the following substitute teachers:

Noreen Benjamin	Stephanie Zoppo
Kim Barksdale	Jennifer Bogin
Michelle Borghese	Valerie Carter
Anne Marie Cieri	Chenelle Covin
Jason Dangler	Helen Delia
Anton Deluca	Jessica Emley
Julisa Frazier	Jasmine Gomez
Barbara Gianguzzi	Bettina Goot
Alexandra Gutierrez	Natalie Hayes
Kathryn Henderson	Louis Jakob
Amy Keith	Gail Lackner
Gregory Lins	Elizabeth McEnroe
Marion Meares	James Morrissey
Maria Murphy	Edward Nelson
Gilda Niro	Brian Pascarella
Gregory Penta	Jerett Sanderson
Melissa Schiumo	Nearie Son
Marianne Whitehill	Christina Zicopoulos

37. SUBSTITUTE SECRETARIES

I recommend the Board approve the following substitute secretaries:

Lauren DeAssis	Hallie Hall
Nancy Kasprak	Amy Keith
Marva Lamb	Kathleen Tuzzio

38. SUBSTITUTE INSTRUCTIONAL ASSISTANTS

I recommend the Board approve the following substitute instructional assistants:

Camelia Blicharz	Edna Daniels
Anne Marie Cieri	Barbara Gianguzzi
Lenore Gibson	Hallie Hall
Tiara Hobbs	Amy Keith
Mary Krueger	Marion Meares
Kathleen Norman	Jerett Sanderson
Gregory Penta	

39. SUBSTITUTE CUSTODIAN:

I recommend the Board approve the following substitute custodians:

Olen Andrews	Charles Dukes
Kenneth Katz	Joseph Lebron
Isaac Lewis	Luigi Maglione
Miguel Maldonado	George Mota
Joaquin Nieves	Alexandra Pinedo-Romero

G. PERSONNEL ACTION (continued)

40. SUBSTITUTE CORRIDOR AIDE/SAFE SCHOOL ENV. PERSONS

I recommend the Board approve the following substitute corridor aide/safe school environment persons:

Lenore Gibson
Tiara Hobbs
George Mota

Hallie Hall
James Mirarchi

41. SUBSTITUTE BUS AIDE

I recommend the Board approve the following substitute bus aide:

Shane Linton-Sanderson

42. SUBSTITUTE NURSE

I recommend the Board approve the following substitute nurses:

Anna Martin

Pat Stasse

H. STUDENT ACTION

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

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

44. APPROVAL OF PUPIL PERSONNEL SERVICES CONSULTANT

I recommend the Board approve the following Pupil Personnel Services consultant for the 2014 – 2015 school year:

Updated Fee Schedule for In-Office Evaluations

Freehold Child Diagnostic Center, Inc.

Dr. Sajjad A. Zaidi
501 Iron Bridge Road
Freehold, NJ 07728

\$450 for in office psychiatric evaluations

45. APPROVAL OF NURSING SERVICES FOR AN ATYPICAL STUDENT OUT OF DISTRICT FOR THE 2014-2015 SCHOOL YEAR

I recommend the Board approve a recommendation by the Child Study Team for one-on-one nursing services for student, ID #9896129186, while attending Ladacin Network/Schroth School. Services will be provided by Preferred Home Health Care & Nursing Services, Inc. The rate of pay will depend on the availability of the nurse on call for the day. Effective Dates: 9/4/2014 – 6/19/2015.

LPN - \$45.00/Hour

RN - \$55.00/Hour

H. **STUDENT ACTION (continued)**

46. **APPROVAL OF SOCIAL SKILL PROGRAM SERVICES**

I recommend the Board approve a recommendation by the child study team for a social skill program, provided by Harbor School's Project Enterprise for the following student: ID #5291466536. The program will be provided after-school from 2:30 – 4:00 pm for 2 sessions per week at the cost of \$50 per session.

47. **PLACEMENT OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION NEEDS**

I recommend the Board approve the placement of, and provide transportation for the 2014-2015 school year for the following students:

BANCROFT SCHOOL
HADDONFIELD, NEW JERSEY

Tuition: \$50,727.60/Student/Year
*Extraordinary Services: \$31,680.00/Year
Effective Dates: 9/3/14 – 6/16/15

ID #2694073158, classified as Eligible for Special Education and Related Services.
*NOTE: Student requires a one-to-one aide.

BEST ACADEMY
TINTON FALLS, NEW JERSEY

Tuition: \$43,000.00/Student/Year
Transportation
Effective Dates: 9/5/14 – 6/18/15

ID #1952104232, classified as Eligible for Special Education and Related Services.

BONNIE BRAE
LIBERTY CORNER, NEW JERSEY

Tuition: \$62,100.00/Student/Year
(Cost based on the 2013-2014 school year)
*Extraordinary Services: \$3,060.00/Year
(Cost based on the 2013-2014 school year)
Effective Dates: 9/4/14 – 6/24/15

ID #1030069857, classified as Eligible for Special Education and Related Services.
*NOTE: Student requires an additional 1 hour of individual speech services per week.

BOSTON HIGASHI SCHOOL
RANDOLPH, MASSACHUSETTS

Tuition: \$168,633.81/Student/Year
Effective Dates: 9/1/14 – 6/30/15

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

H. STUDENT ACTION (continued)

47. PLACEMENT OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION NEEDS (continued)

**CHILDREN'S CENTER OF MONMOUTH COUNTY
NEPTUNE, NEW JERSEY**

Tuition: \$50,569.20/Student/Year
*Extraordinary Services: \$28,800.00/Year
Transportation
Effective Dates: 9/2/14 – 6/16/15

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 #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.

**COASTAL LEARNING CENTER/SOUTH
HOWELL, NEW JERSEY**

Tuition: \$50,116.00/Student/Year
Transportation
Effective Dates: 9/3/14 – 6/23/15

ID #2062419485, classified as Eligible for Special Education and Related Services.
ID #9389164384, classified as Eligible for Special Education and Related Services.
ID #7480748965, classified as Eligible for Special Education and Related Services.
ID #4245289980, classified as Eligible for Special Education and Related Services.
ID #5306266514, classified as Eligible for Special Education and Related Services.
ID #3908841338, classified as Eligible for Special Education and Related Services.

**COLLIER SCHOOL
WICKATUNK, NEW JERSEY**

Tuition: \$54,334.80/Student/Year
Transportation
Effective Dates: 9/3/14 – 6/19/15

ID #4175587938, 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.

H. STUDENT ACTION (continued)

47. PLACEMENT OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION NEEDS (continued)

**CPC/HIGH POINT ELEMENTARY & ADOLESCENT SCHOOLS
MORGANVILLE, NEW JERSEY**

Tuition: \$63,000.00/Student/Year
Transportation
Effective Dates: 9/4/14 – 6/19/15

ID #4139884141, classified as Eligible for Special Education and Related Services.
ID #2433870949, classified as Eligible for Special Education and Related Services.
ID #1292146145, classified as Eligible for Special Education and Related Services.
ID #7521986300, classified as Eligible for Special Education and Related Services.

**DCF REGIONAL SCHOOL/UNION CAMPUS
SCOTCH PLAINS, NEW JERSEY**

Tuition: \$39,780.40/Student/Year
Effective Dates: 7/1/14 – 6/30/15

ID #6373410950, classified as Eligible for Special Education and Related Services.

**HARBOR SCHOOL
EATONTOWN, NEW JERSEY**

Tuition: \$49,689.43/Student/Year
*Extraordinary Services: \$27,842.40/Year
Transportation
Effective Dates: 9/3/14 – 6/19/15

ID #5910864589, classified as Eligible for Special Education and Related Services.
*NOTE: Student requires a one-to-one aide.
ID #4859145678, classified as Eligible for Special Education and Related Services.
ID #5291466536, classified as Eligible for Special Education and Related Services.
*NOTE: Student requires a one-to-one aide.
ID #8495113979, classified as Eligible for Special Education and Related Services.
*NOTE: Student requires a one-to-one aide.

**HAWKSWOOD SCHOOL
EATONTOWN, NEW JERSEY**

Tuition: \$60,499.80/Student/Year
Transportation
Effective Dates: 9/3/14 – 6/15/15

ID #9207115220, classified as Eligible for Special Education and Related Services.
ID #4353770057, classified as Eligible for Special Education and Related Services.
ID #8229492629, classified as Eligible for Special Education and Related Services.

H. **STUDENT ACTION (continued)**

47. **PLACEMENT OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION NEEDS (continued)**

NEPTUNE TWP. PUBLIC SCHOOLS/ REGIONAL DEAF EDUCATION PROGRAM
NEPTUNE, NEW JERSEY

Tuition: \$53,000.43/Student/Year
Transportation
Effective Dates: 9/4/14 – 6/19/15

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

NEPTUNE TWP. PUBLIC SCHOOLS/NEPTUNE HIGH SCHOOL
NEPTUNE, NEW JERSEY

Tuition: \$22,000.26/Student/Year
Effective Dates: 9/4/14 – 6/19/15

ID #3806100791, classified as Eligible for Special Education and Related Services.

NEW ROAD SCHOOL OF OCEAN
LAKESWOOD, NEW JERSEY

Tuition: \$49,896.00/Student/Year
Transportation
Effective Dates: 9/4/14 – 6/15/15

ID #2745937957, classified as Eligible for Special Education and Related Services.

OAKWOOD SCHOOL
TINTON FALLS, NEW JERSEY

Tuition: \$49,887.00/Student/Year
Transportation
Effective Dates: 9/2/14 – 6/17/15

ID #1374613351, classified as Eligible for Special Education and Related Services.
ID #9900580344, classified as Eligible for Special Education and Related Services

RUGBY SCHOOL
WALL, NEW JERSEY

Tuition: \$64,783.80/Student/Year
*Extraordinary Services: \$19,800.00/Year
Transportation
Effective Dates: 9/4/14 – 6/22/15

ID #7297143455, classified as Eligible for Special Education and Related Services.
*NOTE: Student requires a one to one aide.
ID #2745013033, classified as Eligible for Special Education and Related Services.

H. STUDENT ACTION (continued)

47. PLACEMENT OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION NEEDS (continued)

SCHROTH SCHOOL/LADACIN NETWORK
WANAMASSA, NEW JERSEY

Tuition: \$50,600.00/Student/Year
*Extraordinary Services: \$66,240.00/Year
**Extraordinary Services: \$19,608.88/Year
(Cost based on 2013-2014 school year)
Transportation
Effective Dates: 9/4/14 – 6/19/15

ID #7635477314, classified as Eligible for Special Education and Related Services.
ID #9896129186, classified as Eligible for Special Education and Related Services.

*NOTE: Student requires a one to one nurse.

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 PROGRAM
OCEAN, NEW JERSEY

Tuition: \$56,010.50/Student/Year
Transportation
Effective Dates: 9/2/14 – 6/16/15

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

SHORE CENTER FOR STUDENTS WITH AUTISM
TINTON FALLS, NEW JERSEY

Tuition: \$47,388.00/Student/Year
*Extraordinary Services:
\$38,250.00/Student
**Speech Services: \$75.00/Hour/Student
Transportation
Effective Dates: 9/4/14 – 6/18/15

ID #3266538065, classified as Eligible for Special Education and Related Services.

**NOTE: Student requires an additional ½ hour of speech services per week.

ID #2721246562, classified as Eligible for Special Education and Related Services.

*NOTE: Student requires a one to one aide.

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

ID #9543373215, classified as Eligible for Special Education and Related Services.

H. **STUDENT ACTION (continued)**

47. **PLACEMENT OF ATYPICAL STUDENTS OUT OF DISTRICT AND TRANSPORTATION NEEDS (continued)**

WOODCLIFF ACADEMY
WALL, NEW JERSEY

Tuition: \$48,311.76/Student/Year
Transportation
Effective Dates: 9/2/14 – 6/26/15

ID #1687636594, classified as Eligible for Special Education and Related Services.

48. **PLACEMENT OF ATYPICAL STUDENT OUT OF DISTRICT AND TRANSPORTATION NEEDS**

I recommend the Board approve the placement of, and provide transportation for the 2014-2015 school year for the following student:

SCHOOL FOR CHILDREN WITH HIDDEN INTELLIGENCE
LAKWOOD, NEW JERSEY

Tuition: \$76,132.80/Student/Year
Effective Dates: 9/2/14 – 6/23/15

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

49. **CORRECTIONS/REVISIONS TO MINUTES**

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

July 23, 2014

STUDENT TEACHER/INTERN PLACEMENT

Dennis O'Keefe; University of Scranton; Spring, 2014. This should have read Fall, 2014.
Dennis O'Keefe; University of Scranton; Gregory School; Beth Behnken. This should have read Morris Avenue School; Matt Johnson.

EXTENSION OF FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

Gina Crouch, High School teacher, from September 2, 2014 to March 31, 2015. This should have read January 31, 2015.

June 25, 2014

STAFF TRANSFERS – 2014 – 2015 SCHOOL YEAR

Gail Becker, read Lenna W. Conrow Master Teacher. This should have read Morris Avenue School PIRT.

Carla Gaylord, read Audrey W Clark School Teacher. This should have read George L Catrambone School Teacher.

Kelly Stone, read Gregory School Teacher. This should have read George L Catrambone School Teacher.

DISCUSSION

1. Partnership with Ocean Township Board of Education

Dr. Salvatore briefed the Board about a telephone call he received from the new Superintendent of Schools of Ocean Township.

Dr. Salvatore – The Superintendent is requesting that 2 (two) 8th grade students from the Ocean Township district attend school here in Long Branch. The children were home schooled and although they technically should be in 9th grade, they are not prepared and the Superintendent feels it would be better for the children not to attend their home school this year. My suggestion was to take the students on a tuition in basis for which the Ocean Superintendent said he would not entertain. Through further negotiations, I was able to secure the ability of our seniors in AP classes attend their AP classes to include a dual enrollment with Monmouth University. After a lengthy discussion by members of the Board in which the pro's and con's of such a relationship was discussed the consensus of the Board was as follows:

Yes – Mrs. Perez, Mrs. George, Mrs. Critelli, Mr. Zambrano, Mr. Parnell, Mr. Menkin and Mr. Covin.

No – Mr. Dangler

2. Field permits

Dr. Salvatore – We received a permit from recreation for the Brazilian soccer tournament that will be held over Labor Day weekend. The reason for this discussion is that it is an extremely large event that is usually held at the Truaz field. Recreation put in a permit to use our field. When I received a call from Jason Roebuck inquiring about the hiring of some police officers to watch over the event I advised him that this is a recreation event and they should be coordinating for the police officers.

3. Facilities Update

➤ Star of the Sea School

Dr. Salvatore – The individual who gave us an offer for \$750,000 for the Star of the Sea School has had an initial review done for asbestos abatement which came in at approximately \$1 million. Further investigation on both the Board of Education's and the buyer's part will be conducted to see if there is any way to mitigate that remediation. If not, it could end the deal.

➤ George L. Catrambone School – certificate of occupancy

Dr. Salvatore – We have received a certificate of occupancy. By far this was the fastest we have ever received this type of certificate.

➤ Ribbon cutting at the George L. Catrambone School

Dr. Salvatore – We are currently waiting on the Governor's schedule. When we can secure a date, the Governor's office will handle all of the invitations. We have a program planned but we are still in a holding pattern waiting for the date.

DISCUSSION (continued)

4. Change of Board meeting dates for September and October

Dr. Salvatore discussed the change of Board meeting dates in September and October.

Mr. Covin had a conflict with the date in October.

Mrs. Critelli had a conflict with one date in September.

The Board was in agreement to make the change.

Dr. Salvatore explained that we may be adding a Finance Committee meeting in December for the purpose of reviewing the budget.

5. Health Center update

Dr. Salvatore – The Center is on target for completion October 1, 2014.

ADDITIONAL DISCUSSION

#1 -

Mr. Covin – I am concerned with security at the Gregory School due to the problems that have occurred in the neighborhood.

Dr. Salvatore shared Mr. Covin's concern and stated that he is looking into what can be done to alleviate those concerns.

Mr. Covin – Public housing has 2 police officers that patrol around the buildings. Perhaps we might be able to get retired police officers to help patrol around the school.

Dr. Salvatore – I spoke with the Director and asked for an increase in police presence at the school.

#2 -

Dr. Salvatore – A High School teacher texted 4 students giving them the opportunity to attend a concert with him if they improved their academic performance. This teacher took it upon himself to get permission slips signed by the parents but this was an unauthorized activity and the teacher was sanctioned for it.

#3 -

Mrs. George – Who's responsible for the fruit flies that were found on food at the athletic banquet?

Dr. Salvatore – The procedure is to notify the principal who will contact our exterminator to go out and investigate it.

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

No one addressed the Board.

J. ADJOURNMENT – 8:47 P.M.

There being no further discussion, motion was made by Mr. Covin, seconded by Mr. Parnell and carried by roll call vote that the Board adjourn the meeting at 8:47 P.M. Ayes (8), Nays (0), Absent (1) Mr. Grant

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