

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

**MINUTES**

**AUGUST 27, 2019**

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

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

**ROLL CALL**

Mr. Covin - President	Dr. Critelli	Ms. McCaskill - absent
Mrs. Youngblood Brown –VP – 6:30 P.M.	Mr. Zambrano	Mrs. Peters
Mr. Grant	Rev. Bennett	Mrs. Perez

**Administrator's Present**

Dr. Salvatore	Dr. Dudick	Mr. Genovese
Dr. A. Freeman		

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

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

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

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

**B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE**

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

**C-1. STATEMENT TO THE PUBLIC**

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

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

Time may be allocated for public comment at this meeting. Each speaker may be allotted up to three (3) minutes and one (1) opportunity to address the Board when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. With the exception of those individuals whose names are on the agenda this evening, the Board will not respond to questions during the public participation portion of this meeting involving the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific, prospective or current employee.

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

Motion was made by Mrs. Peters, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following item (C-3).

Ayes (7), Nays (0), Absent (2) Mrs. Youngblood Brown and Ms. McCaskill

C-3. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 6:07 P.M.**

That the Board approve the following Resolution -

**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 settlement agreement for a student placement, small claims judgment with Col. Spare and potential litigation** with the resulting action being made public when a proper conclusion has been reached and there is no longer a need for confidentiality;

**NOW, THEREFORE BE IT RESOLVED**, the Long Branch Board of Education will hold a closed Executive Session immediately in the Board Conference Room, 540 Broadway, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 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.

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

Ayes: 7  
Nays: 0  
Absent: 2 (Mrs. Youngblood Brown and Ms. McCaskill)  
Date: August 28, 2019

Mrs. Youngblood Brown arrived in Executive Session at 6:30 P.M.

The Board returned to open session at 6:47 P.M.

### **ROLL CALL**

Mr. Covin - President	Dr. Critelli	Ms. McCaskill - absent
Mrs. Youngblood Brown – Vice President	Mr. Zambrano	Mrs. Peters
Mr. Grant	Rev. Bennett	Mrs. Perez

### **D. APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of July 23, 2019
- Executive Session minutes of July 23, 2019
- Regular Meeting minutes of July 24, 2019
- Agenda Meeting minutes of August 13, 2019

Mrs. Perez gave a report from the Finance Committee to the Board.

### **E. SECRETARY'S REPORT**

#### **1. BUDGET TRANSFER REPORTS – FY19 JUNE TRANSFERS**

I entertain a motion that the Board approve the following Budget Transfer Resolution (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

#### **RESOLUTION**

**WHEREAS** N.J.A.C. 6A:23A-16.10 "Budgetary Controls and Over expenditure of Funds" states a "district Board of Education or Charter School Board of Trustees shall implement controls over budgeted revenues and appropriations and shall not approve any obligation or payment in excess of the amount appropriated by the district Board of Education in the line item pursuant to N.J.S.A. 18A:22-8.1.

**NOW, THEREFORE BE IT RESOLVED** that the attached line item transfers FY19 June Transfers as listed be approved for the month ending June 30, 2019.

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

Ayes:

Nays:

Absent:

Date: August 28, 2019

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

2. **BOARD SECRETARY'S REPORT - JUNE 30, 2019**

I entertain a motion that the Board approve the Board Secretary's Report for the month ending June 30, 2019 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - JUNE 30, 2019**

I entertain a motion that the Board approve the Report of the Treasurer for the month ending June 30, 2019 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

4. **MONTHLY CERTIFICATION OF SCHOOL BUSINESS ADMINISTRATOR/  
BOARD SECRETARY**

Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), I certify that as of the June 30, 2019 Board Secretary's Report, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

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

5. **MONTHLY CERTIFICATION OF BOARD OF EDUCATION**

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

**RESOLUTION**

**BE IT RESOLVED**, that pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we, the Members of the Board of Education, after a review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, certify that to the best of our knowledge that as of June 30, 2019 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

Ayes:

Nays:

Absent:

Date: August 28, 2019

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

6. **BILLS AND CLAIMS – JUNE 1 - 30, 2019, JULY 1 - 31, 2019 AND AUGUST 1 - 28, 2019 FOR CHRIST THE KING AND CITY OF LONG BRANCH/FINANCE**

I entertain a motion that the Board approve the bills and claims for June 1 - 30, 2019, July 1 - 31, 2019 and August 1 - 28, 2019 for Christ the King and City of Long Branch/ Finance (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

7. **BILLS AND CLAIMS – JUNE 1 - 30, 2019, JULY 1 - 31, 2019 AND AUGUST 1 - 28, 2019 EXCLUDING CHRIST THE KING AND CITY OF LONG BRANCH/FINANCE**

I entertain a motion that the Board approve the bills and claims for June 1 - 30, 2019, July 1 - 31, 2019 and August 1 - 28, 2019 excluding Christ the King and City of Long Branch/Finance (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – JUNE 30, 2019 AND JULY 31, 2019**

I entertain a motion that the Board approve the monthly operating reports for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for June 30, 2019 and July 31, 2019 (which will be labeled **APPENDIX E-5** and made part of the permanent minutes upon Board approval).

9. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF JUNE 30, 2019 AND JULY 31, 2019**

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 June 30, 2019 and July 31, 2019 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

F. **SUPERINTENDENT'S REPORT** – No report.

Dr. Salvatore reviewed the Agenda with the Board.

G. **GENERAL ITEMS**

1. **AUTHORIZATION TO ACCEPT THE FOOD SERVICE MANAGEMENT COMPANY FOR THE 2019 - 2020 SCHOOL YEAR**

The following proposals for the Food Service Management Company - School Year 2019 - 2020 were received:

	<b><u>Base Guarantee</u></b>	<b><u>Administrative/ Management Fees</u></b>
Whitson's School Nutrition	\$562,000	\$.17 per meal - \$266,078.75 projected
<b>Sodexo</b>	<b>\$635,000</b>	<b>\$399,813 - Flat Fee</b>

I recommend the Board accept the proposal of Sodexo for Food Management Services for the 2019 - 2020 school year.

Dr. Salvatore asked Dr. Dudick to give the Board an overview of this program which is designed to help children improve their ability to solve problems on their own.

2. **RENEWAL OF AGREEMENT WITH SMALL FACTORY INNOVATIONS, INC. (SiLAS APPLICATION)**

I recommend the Board approve the agreement with Small Factory Innovations for student participation in web-based software focusing on improving the social-emotional skills of students. Students will act out social scenes by using video games and microphones to control their own 3-D avatars. Software records interaction in real time, produces a studio-quality animation that teachers and students can watch, share, critique and assess. Total cost not to exceed \$22,000 for the 2019-2020 school year funded by the IDEA Grant.

3. **APPROVAL OF NATIONAL VISION ADMINISTRATORS FOR FY20**

I recommend the Board approve National Vision Administrators LLC for vision care for FY20 at the rates listed below. This represents a 0% increase over last year. This is the second year of a four year rate guarantee which includes a benefit of frames each year.

	<b>National Vision Administrators LLC</b>
	<b>7/1/19 - 6/30/20</b>
Single	\$3.34
Employee & Child	\$6.01
Employee & Spouse	\$6.01
Family	\$8.68

G. **GENERAL ITEMS (continued)**

4. **RESOLUTION AUTHORIZING THE PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY FOR THE 2019 - 2020 SCHOOL YEAR**

I recommend the Board approve the following resolution:

**RESOLUTION**

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

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

**WHEREAS**, the Long Branch Board of Education desires to authorize its purchasing agent for the 2019 - 2020 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

**Commodity/Service**  
Software License and  
Related Services

**Vendor**  
Dell Marketing LP

**State Contract #**  
89850

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

Ayes:

Nays:

Absent:

Date: August 28, 2019

5. **APPROVAL OF AGREEMENT WITH MONMOUTH COUNTY PARK SYSTEM - SUNNYSIDE EQUESTRIAN CENTER**

I recommend the Board approve the agreement with Monmouth County Park System for student participation in hands on equine science activities while practicing life skills. Students will also engage in horseback riding to fulfill sensory needs at a cost of \$200 per session at a cost not to exceed \$9,000 for the 2019-2020 school year.

6. **APPROVAL OF THE NEW JERSEY DEPARTMENT OF EDUCATION 2018 SELF ASSESSMENT FOR DETERMINING HIB**

I recommend the Board approve/ratify the New Jersey Department of Education 2018 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (HIB Grade Reports) for July 1, 2017 through June 30, 2018 - **APPENDIX G-1**.

G. **GENERAL ITEMS (continued)**

7. **APPROVAL OF PAID SCHOOL LUNCH PRICES**

I recommend the Board approve the school lunch prices for paid students for the 2019 - 2020 school year. The prices will remain the same as last school year, \$2.00 for Pre-K through elementary students and \$2.25 for Middle School and High School students.

8. **APPROVAL TO SUBMIT THE APPLICATION AND DESIGN SUBMISSIONS TO THE DOE - OFFICE OF SCHOOL FACILITIES**

I recommend the Board approve the submission of the Energy Savings Improvement Plan application and design to the Department of Education for the following locations:

Long Branch High School	25-2770-050-19-1000
Long Branch Middle School	25-2770-060-19-1000
Amerigo A. Anastasia School	25-2770-065-19-1000
Morris Avenue School	25-2770-080-19-1000
Joseph M. Ferraina Early Childhood Learning Center	25-2770-085-19-1000
Audrey W. Clark School	25-2770-090-19-1000
Gregory School	25-2770-110-19-1000
Lenna W. Conrow School	25-2770-120-19-1000
Long Branch Board of Education Offices	25-2770-X04-19-1000

9. **APPROVAL OF AGREEMENT FOR HEALTH BENEFIT CONSULTING SERVICES**

I recommend the Board approve the agreement between the Long Branch Board of Education and Brown and Brown Benefit Advisors, Inc. to perform consulting services with relation to Integrity Health to include but not limited to financial analysis and plan performance reporting, review of stop-loss insurance proposals, collective bargaining and negotiations strategy related to medical benefits, employee medical benefits education, member claim resolution assistance and healthcare reform / PPACA compliance. This agreement will be in effect from October 1, 2019 to September 30, 2020 at a cost not to exceed \$29,000.

10. **APPROVAL TO SUBMIT THE ANNUAL STATEMENT OF ASSURANCES FOR THE DISTRICT PROFESSIONAL DEVELOPMENT PLAN AND MENTORING PLAN**

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

11. **APPROVAL OF COLLEGE BOARD READINESS AND SUCCESS PROGRAM FOR THE 2019 – 2020 SCHOOL YEAR**

I recommend the Board approve/ratify the PSAT/NMSQT College Board Readiness and Success Program for the High School for the 2019 – 2020 school year in an amount not to exceed \$24,079.50.

12. **APPROVAL OF TRANSPORTATION JOINTURE WITH OCEAN TOWNSHIP BOARD OF EDUCATION FOR ESY 2019**

I recommend the Board approve transportation to/from Long Branch to The Shore Center for Students with Autism, Tinton Falls, NJ for student ID# 111200078 as part of a collaborated route housing students from Long Branch Public Schools and Ocean Township Public Schools from June 24, 2019 to August 8, 2019, no sessions on Fridays (27 days) at \$106.07 per diem, at a cost not to exceed \$2,864.00.



G. **GENERAL ITEMS (continued)**

13. **APPROVAL OF TRANSPORTATION JOINTURE WITH OCEAN TOWNSHIP BOARD OF EDUCATION FOR FY2020**

I recommend the Board approve transportation to/from Long Branch to The Shore Center for Students with Autism, Tinton Falls, NJ for student ID# 111200078 as part of a collaborated route housing students from Long Branch Public Schools and Ocean Township Public Schools from September 5, 2019 to June 22, 2020 (183 days) at \$89.29 per diem, at a cost not to exceed \$16,340.00.

14. **APPROVAL OF TRANSPORTATION JOINTURE WITH OCEAN TOWNSHIP BOARD OF EDUCATION FOR FY2020**

I recommend the Board approve transportation to/from Long Branch to M.A.S.T., Marine Academy of Science & Technology, Sandy Hook, NJ for students ID #'s 20204114, 20225764, 20225769, 20221845, & 20213302) as part of a collaborated route for students from Long Branch Public Schools and Ocean Township Public Schools from September 5, 2019 until June 18, 2020 (180 days) at \$90.55 per diem, at a cost not to exceed \$16,300.00.

15. **APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH MCVSD**

I recommend the Board approve the Memorandum of Understanding with the Monmouth County Vocational School District to provide lunch to the students and staff at the Academy of Law and Public Safety located at 255 West End Avenue, Long Branch, New Jersey for the 2019 – 2020 school year.

16. **APPROVAL OF AGREEMENT WITH ELLEVATION INC.**

I recommend the Board approve the agreement with Ellevation Inc. to provide software and services designed to help staff members support English Language Learners achieve their highest goals from November 1, 2019 through October 31, 2020 at a cost not to exceed \$36,400.

17. **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT**

I recommend the Board approve the agreement with Aida Hernandez, LPC, to provide short-term counseling-based intervention to address the specific academic needs of newcomer students enrolled in the Middle School and High School during the 2019 - 2020 academic year at a cost not to exceed \$12,000. The agreement will be paid using Title III funds.

Motion was made by Dr. Critelli, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (G18).

Ayes (8), Nays (0), Absent (1) Ms. McCaskill

18. **APPROVAL OF SETTLEMENT AGREEMENT**

That the Board approve the terms of the settlement agreement placed on the record in the New Jersey Office of Administrative Law in the matter of R.A. O/B/O Student ID #4026129654.

G. **GENERAL ITEMS (continued)**

19. **RENEWAL OF AGREEMENT WITH PEEKAPAK APPLICATIONS**

I recommend the Board approve Peekapak, a Social & Emotional Learning Curriculum - Program for students in grades K-5. Peekapak is a technology based program that seamlessly integrates with required literacy, reading and writing standards through engaging lessons, stories and digital personalized learning experiences for students and their families. Staff Professional Development is included in the agreement. Total cost not to exceed \$28,000 for the 2019-2020 school year.

20. **RESOLUTION TO APPROVE COOPERATIVE PRICING ALLIANCE AGREEMENT**

I recommend the Board approve the following Resolution -

**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 County of Bergen, hereinafter referred to as the "Lead Agency" has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance #CK04 - a Cooperative Pricing System for the purchase of goods and services; and

**WHEREAS**, on August 28, 2019 the governing body of the Long Branch Board of Education, County of Monmouth, State of New Jersey duly considered participating in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW THEREFORE IT BE RESOLVED;**

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)*, Peter E. Genovese III, School Business Administrator/Board Secretary 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.

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

Ayes:

Nays:

Absent:

Date: August 28, 2019

G. **GENERAL ITEMS (continued)**

21. **APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH KEAN UNIVERSITY**

I recommend the Board approve the Memorandum of Understanding (MOU) with Kean University to serve as a host site for graduate and post-graduate degrees.

22. **GIFTS TO SCHOOLS**

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

Meulener Dental  
New York Jets

Check donation (Value: \$1,000)  
140 pairs of used Team Shorts and  
Jerseys (Value: \$1500)

H. **PERSONNEL ACTION**

1. **RESCIND EMPLOYMENT - CONTRACTUAL POSITIONS**

I recommend the Board rescind the employment contract for the following individuals:

**BROOKE KELLY**, Learning Disabilities Teaching Consultant, effective August 27, 2019.

**CORNELL KEY**, Instructional Assistant, effective August 27, 2019.

**STEPHANIE PRAGOSA**, Instructional Assistant, effective August 27, 2019.

2. **RETIREMENT**

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

**BONNIE LARSEN**, instructional assistant, effective December 1, 2019. Ms. Larsen has a total of 24 years of service.

3. **RESIGNATION - STIPEND POSITIONS**

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

**COLLEEN ALCOTT**, Senior Class Advisor, effective August 19, 2019

**MARIA DAVI**, ESEA School Improvement Leader, Gr. 6-8, effective August 9, 2019

**ASHLEY STUBBINGTON**, Assistant Soccer Coach, effective August 7, 2019

4. **STAFF TRANSFERS/RE-ASSIGNMENTS FOR THE 2019-2020 SCHOOL YEAR**

I recommend the Board approve the transfer/reassignment of the following staff for the 2019-2020 school year as listed on **APPENDIX H-1**.

H. **PERSONNEL ACTION (continued)**

5. **APPOINTMENT OF CERTIFIED STAFF**

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

**ZAIDA CASTANO**

Spanish Teacher  
High School  
BA, Step 2  
\$54,645

Certification: CEAS Teacher of Spanish  
Education: Montclair State University  
Replaces: Erin Lamberson (reassigned)  
(Acct. # 15-140-100-101-000-01-00) (UPC # 0046-01-WDLG-TEACHR)  
Effective: October 28, 2019 or sooner if released from current district

**EMILY GROSIK**

Behavioral Specialist  
Pupil Personnel Office  
MA, Step 8  
\$63,645

Certification: Board Certified Behavior Analyst  
Education: Ball State University  
Replaces: Ronnie Bennett (reassigned)  
(Acct. # 15-130-100-101-000-02-00) (Acct. # 15-140-100-101-000-01-00)  
(UPC # 0927-12-OUTSS-TEACHR)  
Effective: Pending Fingerprints\*

**LISA KEAN**

Learning Disabilities Teacher Consultant  
Pupil Personnel Office  
MA +30, Step 4  
\$62,345

Certification: Learning Disabilities Teacher Consultant  
Education: Monmouth University  
Replaces: Eileen Ray (retired)  
(Acct. # 11-000-219-104-000-11-00) (UPC # 0867-11-OFPPS-TEACHR)  
Effective: Pending Fingerprints\*

H. **PERSONNEL ACTION (continued)**

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

**STEPHANIE PRAGOSA**

Elementary Teacher  
Anastasia A. Amerigo School  
BA, Step 1  
\$53,645

Certification: CEAS Teacher of Preschool through Grade 3  
Education: Monmouth University  
Replaces: Wallace Morales (reassigned)  
(Acct. # 15-240-100-101-000-03-00) (UPC # 1453-03-BILNG-TEACHR)  
Effective: September 1, 2019

6. **APPOINTMENT OF INSTRUCTIONAL ASSISTANTS**

I recommend the Board approve the appointment of the following individuals as instructional assistants for the 2019-2020 school year:

**WILLIAM GEORGE**, Audrey W. Clark Alternative Academy at Step 1, \$16.00/hr. + \$250 stipend for BA., effective September 1, 2019. Replaces: Matthew McDermott (resigned). (Acct. # 15-209-100-106-000-06-00) (UPC # 1402-06-SEBDI-PARAPF).

**SHEILA HOOVER-POPO**, Gregory Elementary School at Step 1, \$16.00/hr., effective Pending Fingerprints\*. Replaces: New Creation. (Acct. # 15-214-100-106-000-07-60) (UPC # 1509-07-SEAUT-PARAPF).

**WAFAA SAWIRES**, Joseph M. Ferraina ECLC at Step 1, \$16.00/hr. + \$250 stipend for BA., effective September 1, 2019. Replaces: Susan Marra (retired). (Acct. # 20-218-100-106-000-04-00) (UPC # 0514-04-PRESC-PARAPF)

7. **TEACHER/MENTOR PROGRAM - 2019-2020 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:

<b><u>LOCATION</u></b>	<b><u>TEACHER</u></b>	<b><u>MENTOR</u></b>
AAA	Stephanie Pragosa	Maria Herrera
HS	Zaida Castano	Adrian Castro

8. **TEACHER/MENTOR PROGRAM - 2019-2020 SCHOOL YEAR**

I recommend the Board approve the following individuals to assume the position of Mentor provided by the Board of Education at a rate of \$550 annually for a 1 year term:

<b><u>LOCATION</u></b>	<b><u>TEACHER</u></b>	<b><u>MENTOR</u></b>
PPS	Emily Grosiak	Allison Buleza
PPS	Lisa Kean	Kirsten Coughlin

H. **PERSONNEL ACTION (continued)**

9. **ANNUAL STIPEND POSITIONS - 2019-2020 SCHOOL YEAR**

I recommend the Board approve/ratify the following annual stipend positions listed below:

**DISTRICT**

**21st CCLC Program Substitute Teacher** \$26.00/hr.  
Amanda Siller

**21st CCLC Program Teachers** \$26.00/hr.  
Elective: Latuya Morris, Delanyard Robinson, Amanda Siller  
Academic: Jussara Lins, Jennifer Noone

**Building Security** \$15.00/hr.  
Frank Buono, Zaira DeMoraes, Scott Rothberg, Juliette Trombetta

**Curriculum Writers** \$24.13/hr.

**Early Childhood Mapping**  
(JMF) Tracy McMahon, (LWC) Heidy Castillo, Bonnie Tedeschi  
(MOR) Yolanda Meneses

**HS Graphic Design**  
Roger Derrick

**HS VPA (Dance, Theatre, Music, Art)**  
**Dance:** Meagan Ruland  
**Theatre:** Ian Moore  
**Music:** Robert Clark  
**Art:** Roger Derrick

**PE & Health**  
K-5: Jolie Dynak, Tracy Miller

**MIDDLE SCHOOL**

**A.M. Concert Band** \$4,000  
Benjamin Rivera

**Homework Club Advisor** \$24.21/hr.  
Ronnie Bennett, Karina McIntyre

**ESEA School Improvement Leaders, Gr. 6-8** \$2,500  
Kristin Circelli

**Lunchroom Monitor** \$21.36/session  
Joseph Fackenthal

**Zero Period Stipend** \$24.20/hr.  
Jill Careri, Delanyard Robinson

H. **PERSONNEL ACTION (continued)**

9. **ANNUAL STIPEND POSITIONS - 2019-2020 SCHOOL YEAR (continued)**

**ELEMENTARY**

**Bilingual/ESL Advisor, PreK-2**

Sabrina Sheerin

\$3,350

**Breakfast Monitors- Morris Avenue School**

Nicole Bland, Mary Boyce, Sara Ortiz, Jessica Rodriguez  
(Substitutes) Elizabeth Gannon, Patricia Grant

\$13.08/session

**Lunch Monitor - GLC**

Linda Manzo

\$21.36/session

**Enrichment Extended Learning - A. A. Anastasia School**

**Art:** Irina Kinley

**Band:** John Luckenbill

**Chorus:** Lisa Zwerin

**Dance:** Melissa Heggie

**Debate:** Jamie Gough, Diane Wartmann

**Genius HR:** Marina Basile, Melinda Rodriguez

**Peer Mediation:** Carol Emick, Terrence King

\$24.21/hr.

**ESEA School Improvement Leader**

Maria Maisto

\$2,850

**Lunchroom Monitors - A. A. Anastasia School**

Farra Caputo, Correne Rodas

\$21.36/session

10. **PART-TIME AND STIPEND POSITIONS - 2019-2020 SCHOOL YEAR**

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

**MIDDLE SCHOOL**

**6th Period Stipend**

Camile Barone-Simon, Cyndi Crisanaz, Brian Howell,  
Katherine Gooch, Caitlin Mauro, Maryann Moriarity

\$4,500

**HIGH SCHOOL**

**6th Period Stipend**

Jenna Anderson, Karissa Disney, Marisya Etoll,  
Tonya Galiszewski, Pierre Joseph, Ian Moore,  
Meghan Rathjen, Meagan Ruland, Cheryl Scuorzo

\$4,500

11. **COACHING/ATHLETIC STIPEND POSITIONS - 2019/2020 SCHOOL YEAR**

I recommend the Board approve/ratify the following coaching/athletic stipend appointments:

**Athletic Event Workers**

Jeremy Martin, Frank Scarlata, Twana Richardson

*per Athletic Event Fee Schedule*

H. **PERSONNEL ACTION (continued)**

12. **COACHING/ATHLETIC STIPEND POSITIONS - FALL 2019/2020**

I recommend the Board approve/ratify the following coaching/athletic stipend appointments:

**HIGH SCHOOL**

		<b><u>Step</u></b>	<b><u>Salary</u></b>
Asst. Varsity Basketball, Girls	Akene Dunkley	6	\$4,700

**MIDDLE SCHOOL**

Head Soccer Coach, Girls	Ashley Stubbington	9	\$3,400
Asst. Soccer Coach, Boys	Joe Simon	10	\$3,000

13. **APPOINTMENT OF SUBSTITUTES FOR THE 2019-2020 SCHOOL YEAR**

I recommend the Board approve the following substitutes as listed for the 2019-2020 school year:

**SUBSTITUTE INSTRUCTIONAL ASSISTANTS: [pending fingerprint clearance\*]**

Robyn Bizzigotti\*

Jessica Molina\*

Sajdah Muhammad \*

Erika Hernandez\*

**SUBSTITUTE TEACHER**

Jennifer Howe

Amanda Olsen

14. **FAMILY/MEDICAL LEAVE OF ABSENCE**

I recommend the Board approve/ratify the family/medical leaves of absence as listed on - **APPENDIX H-2.**

15. **ATTENDANCE AT CONFERENCES / MEETINGS**

I recommend the Board approved the attendance of staff members indicated on the attached list at the conferences indicated - **APPENDIX H-3.**

16. **CHANGE IN TRAINING LEVEL - 2019 - 2020 SCHOOL YEAR**

I recommend the Board approve/ratify a change in training level for the following individuals, effective September 1, 2019:

**JACOB GEORGE**, Middle School teacher, from BA to BA +30 on the teacher's salary guide.

**MICHAEL PADOVANI**, High School teacher, from BA +30 to MA on the teacher's salary guide.

**CHELSEA SIRICO**, High School teacher, from BA to BA +30 on the teacher's salary guide



H. **PERSONNEL ACTION (continued)**

17. **STUDENT TEACHER/INTERN PLACEMENT**

I recommend the individuals listed be authorized to conduct their student teaching in the Long Branch Public Schools as indicated during the 2019 - 2020 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

**Fall 2019**

**December 2019**

**Monmouth University**

Arianna Minaidis

Gregory School

Chad King &  
Kelli Napolitano

Angello Villarreal

High School

Adrian Castro

Alexa Freguletti

High School

James Brown

Jack McDonald

High School

Nora O'Neill

18. **APPROVAL OF FALL SPORTS SCHEDULES - 2019 - 2020 SCHOOL YEAR**

I recommend the Board approve the Middle School and High School fall athletic schedules for the 2019 - 2020 school year as listed on **APPENDIX H-4**.

I. **STUDENT ACTION**

1. **APPROVAL OF MONTHLY HIB REPORT P.L. 2010. C. 122 (A-3466)**

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

2. **FIELD TRIP APPROVALS**

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

3. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT OF STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2019-2020 SCHOOL YEAR**

I recommend the Board approve the following recommended students for placement and transportation the 2019-2020 school year:

**DCF REGIONAL SCHOOL**

**TRENTON, NEW JERSEY**

Tuition: \$51,792.40/Student

Transportation

Effective Dates: 7-1-2019 to 6-30-2020

ID#: 1531028423, classified as Eligible for Special Education and Related Services

**COASTAL LEARNING CENTER/SOUTH**

**HOWELL, NEW JERSEY**

Tuition: \$53,745.67/Student

Transportation

Effective Dates: 9-5-2019 to 6-22-2020

ID#: 1359843677, classified as Eligible for Special Education and Related Services

ID#: 5306266514, classified as Eligible for Special Education and Related Services

ID#: 9072349823, non- classified student.

I. **STUDENT ACTION (continued)**

3. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT OF STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2019-2020 SCHOOL YEAR (continued)**

**CHILDREN'S CENTER OF MONMOUTH**

**NEPTUNE, NEW JERSEY**

Tuition: \$56,055.60/Student

Transportation

\*Extraordinary Services: \$28,800.00/Student

Effective Dates: 9-4-2019 to 6-16-2020

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

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

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

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#: 9278728739, classified as Eligible for Special Education and Related Services

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.

**COLLIER SCHOOL**

**WICKATUNK, NEW JERSEY**

Tuition: \$59,580.00/Student

Transportation

Effective Dates: 9-5-2019 to 6-22-2020

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

ID#: 8537356337, classified as Eligible for Special Education and Related Services

**CPC/HIGH POINT ELEMENTARY SCHOOL**

**MORGANVILLE, NEW JERSEY**

Tuition: \$65,696.40/Student

Transportation

Effective Dates: 9-5-2019 to 6-19-2020

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

ID#: 1458963739, 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#: 5804551249, classified as Eligible for Special Education and Related Services

I. **STUDENT ACTION (continued)**

3. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT OF STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2019-2020 SCHOOL YEAR (continued)**

**HARBOR SCHOOL**

**EATONTOWN, NEW JERSEY**

Tuition: \$59,745.60/Student

Transportation

\*Extraordinary Aide: \$27,000.00/Student

Effective Dates: 9-4-2019 to 6-22-2020

ID#: 3097754109, classified as Eligible for Special Education and Related Services

ID#: 2591836202, classified as Eligible for Special Education and Related Services

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

ID#: 7323698731, classified as Eligible for Special Education and Related Services

ID#: 4414984157, classified as Eligible for Special Education and Related Services

ID#: 3826695163, 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

**HAWKSWOOD SCHOOL**

**EATONTOWN, NEW JERSEY**

Tuition: \$66,862.80/Student

Transportation

Extraordinary Aide: \$38,850.00/Student

Effective Dates: 9-5-2019 to 6-15-2020

ID#: 7899786625, classified as Eligible for Special Education and Related Services

\*NOTE: Student requires a nurse for bussing

ID#: 9207115220, classified as Eligible for Special Education and Related Services

ID#: 4477495224, classified as Eligible for Special Education and Related Services

\*NOTE: Student requires a nurse

**LADACIN/SCHROTH SCHOOL**

**WANAMASSA, NEW JERSEY**

Tuition: \$56,795.00/Student

Transportation

Effective Dates: 9-4-2019 to 6-19-2020

ID#: 9432934105, classified as Eligible for Special Education and Related Services

ID#: 6882635440, classified as Eligible for Special Education and Related Services

\*NOTE: Student requires a nurse

ID#: 3589324665, classified as Eligible for Special Education and Related Services

ID#: 20206549, classified as Eligible for Special Education and Related Services

ID#: 5997484479, classified as Eligible for Special Education and Related Services

\*NOTE: Student requires a nurse

ID#: 5696565489, classified as Eligible for Special Education and Related Services

ID#: 9854600407, classified as Eligible for Special Education and Related Services

ID#: 2529898247, classified as Eligible for Special Education and Related Services

\*NOTE: Student requires a nurse

I. **STUDENT ACTION (continued)**

3. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT OF STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2019-2020 SCHOOL YEAR (continued)**

**OCEAN ACADEMY**

**BAYVILLE, NEW JERSEY**

Tuition: \$61,470.00/Student

Transportation:

Effective Dates: 9-5-2019 to 6-21-2020

ID#: 8434373306, classified as Eligible for Special Education and Related Services

**LEGACY TREATMENT SERVICES AND MARY A. DOBBIN'S SCHOOL**

**MOUNT HOLLY, NEW JERSEY**

Tuition: \$67,573.80/Student

Transportation

\*Extraordinary Services: \$33,192.00

Effective Dates: 7-8-2019 to 8-16-2019

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

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

**SEARCH DAY PROGRAM**

**OCEAN, NEW JERSEY**

Tuition: \$62,850.44/Student

Transportation

\*Extraordinary Aide: \$30,770.00/Student

Effective Dates: 9-4-2019 to 6-16-2020

ID#: 5045607253, classified as Eligible for Special Education and Related Services

**SCHOOL FOR CHILDREN WITH HIDDEN INTELLIGENCE**

**LAKEWOOD, NEW JERSEY**

Tuition: \$97,786.80/Student

Transportation

Effective Dates: 9-1-2019 to 6-30-2020

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

**YCS/GEORGE WASHINGTON SCHOOL**

**HACKENSACK, NEW JERSEY**

Tuition: \$68,727.60/Student

Transportation

Effective Dates: 9-9-2019 to 6-24-2020

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

4. **CONTRACT FOR EDUCATIONAL SERVICES PROVIDED BY THE NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED**

I recommend the Board approve the contract by the New Jersey Commission for the Blind and Visually Impaired to provide educational services for the following student. The services are based upon student assessment, functional vision, educational needs and skill development. The agreement shall be in effect from September 1, 2019 through June 30, 2020. The Commission agrees to provide services as follows:

Level of Service: 1 - ID# 9207115220	\$1,900.00
Level of Service: 1 - ID# 2647353059	\$1,900.00
Level of Service: 1 - ID# 7577984951	\$1,900.00
Level of Service: 1 - ID# 4988646629	\$1,900.00
Level of Service: 1 - ID# 8936060877	\$1,900.00
Level of Service: 1 - ID# 9233452982	\$1,900.00
Level of Service: 2 - ID# 3598611423	\$4,500.00

I. **STUDENT ACTION (continued)**

5. **RECOMMENDATION FOR TERMINATION OF ATYPICAL OUT OF DISTRICT STUDENT FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR 2019**

I recommend the Board approve the termination of the following student for placement and transportation for extended school year 2019:

**LADACIN/SCHROTH SCHOOL**  
**WANAMASSA, NEW JERSEY**

Tuition: \$11,973.00/Student

Transportation

Effective Dates: 7-10-2019 to 8-23-2019

ID#: 20206549, classified as Eligible for Special Education and Related Services

6. **PLACEMENT OF ATYPICAL TUITION-IN STUDENTS FOR THE 2019 EXTENDED SCHOOL YEAR (ESY) AND THE 2019-2020 SCHOOL YEAR (SY)**

I recommend the Board approve the following atypical tuition-in students for the 2018-2019 extended school year and the 2019 - 2020 school year:

**EATONTOWN PUBLIC SCHOOL DISTRICT**

Student ID#: 9599540275

Placement: Amerigo A. Anastasia School  
(Special Class/MCI)

Tuition: \$12,854.40/ESY  
\$77,126.42/SY

Effective: 7-8-2019 to 6-18-2020

**KEANSBURG SCHOOL DISTRICT**

Student ID#: 9167348578

Placement: Audrey W. Clark School  
(Special Class/MCI)

Tuition: \$39,305.96/Year  
Effective: 9-5-2019 to 6-18-2020

Student ID#: 4262012841

Placement: Audrey W. Clark School  
(Special Class/ED)

Tuition: \$6,550.99/ESY  
\$39,305.96/SY

Effective: 7-8-2019 to 6-18-2020

Student ID#: 9753950594

Placement: Audrey W. Clark  
(Special Class/MCI)

Tuition: \$20,304.89/Year  
Effective: 9-5-2019 to 6-18-2020

I. **STUDENT ACTION (continued)**

6. **PLACEMENT OF ATYPICAL TUITION-IN STUDENTS FOR THE 2019 EXTENDED SCHOOL YEAR (ESY) AND THE 2019-2020 SCHOOL YEAR (SY) (continued)**

**MATAWAN-ABERDEEN SCHOOL DISTRICT**

Student ID#: 8983658200

Placement: Audrey W. Clark School  
(Gen Ed-Elementary Alternative Program)

Tuition: \$6,550.99/ESY  
\$39,305.96/SY

Effective: 7-8-2019 to 6-18-2020

**MONMOUTH REGIONAL HIGH SCHOOL**

Student ID#: 3024815404

Placement: 422 Westwood Avenue  
(Special Class/MCI)

Tuition: \$27,953.00/Year

Effective: 9-5-2019 to 6-18-2020

**SHORE REGIONAL HIGH SCHOOL DISTRICT**

Student ID#: 1411012976

Placement: Audrey W. Clark School  
(Special Class/MCI)

Tuition: \$39,305.96/SY

Effective Date: 9-6-2019 to 6-18-2020

**TINTON FALLS SCHOOL DISTRICT**

Student ID#: 3765211599

Placement: Amerigo A. Anastasia School  
(Special Class/MCI)

Tuition: \$12,796.82/ESY  
\$76,780.91/SY

Effective: 8-12-2019 to 6-18-2020

**WEST LONG BRANCH SCHOOL DISTRICT**

Student ID#: 9802862017

Placement: Long Branch Middle School  
(Special Class/MCI)

Tuition: \$28,930.86/SY

Effective Date: 9-5-2019 to 6-18-2020

Student ID#: 1326817550

Placement: Long Branch Middle School  
(Special Class/MCI)

Tuition: \$4,745.75/ESY  
\$28,474.53/SY

Effective Date: 7-8-2019 to 6-18-2020

I. **STUDENT ACTION (continued)**

7. **APPROVAL OF STUDENT ATTENDANCE AT THE MONMOUTH COUNTY VOCATIONAL SCHOOL DISTRICT FOR THE 2019 -2020 SCHOOL YEAR**

I recommend the Board approve the High School students to attend the Monmouth County Vocational School District for the 2019-2020 school year listed on **APPENDIX I-3**.

8. **PUPIL PERSONNEL SERVICES CONSULTANTS 2019-2020**

I recommend the Board approve the following recommended the Pupil Personnel Services Consultants for the 2019-2020 school year.

**UNITED THERAPY SOLUTIONS, INC.**

Occupational Therapy Services	\$83/hr
Physical Therapy Services	\$83/hr
Speech Therapy Services	\$83/hr

9. **CORRECTIONS / REVISIONS TO MINUTES**

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

August 13, 2019

Appointment of Secretaries for the 2019-2020 School Year

Anabela Frazao, High School Secretary, at Step 1 Level 3 (12), at \$48,173, effective August 15, 2019. This should have read: effective August 22, 2019.

Intention to Return from Family/Medical Leave of Absence

Nikita Grinnell, A.A. Anastasia School teacher, effective September 1, 2019. This should have read: effective November 12, 2019.

Annual Stipend Positions - 2019-2020 School Year

Michelle Fowler, Elementary Curriculum Writers - (K) Mathematics Skills, Scope & Sequence at \$25.13/hr. This should have read: Michelle Mauriello-Fiore.

June 26, 2019

Appointment of Certified Staff

Amanda Olsen, Mathematics Teacher at Long Branch Middle School, effective September 1, 2019. This should have read: Effective November 1, 2019 or pending state approval.

May 22, 2019

**STUDENT TEACHER/INTERN PLACEMENT**

Fall, 2019; Monmouth University; Madison Urraro at the George L. Catrambone School with Carlos Villacres. This should have read the Amerigo A. Anastasia School with Lauren Sweet.

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

March 27, 2019

*Family/Medical Leave of Absence Using Sick Days*

Megan Levy, Joseph M. Ferraina Early Childhood Center instructional assistant, from September 3, 2019 to September 27, 2019. This should have read September 3, 2019 to September 20, 2019.

*Family/Medical Leave of Absence Using Paid Days*

Megan Levy, Joseph M. Ferraina Early Childhood Center instructional assistant, from September 30, 2019 to October 2, 2019. This should have read September 23, 2019 to September 25, 2019.

*Family/Medical Leave of Absence Without Pay*

Megan Levy, Joseph M. Ferraina Early Childhood Center instructional assistant, from October 3, 2019 to December 31, 2019. This should have read September 26, 2019 to December 31, 2019.

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

**DISCUSSION**

**Social Sentinel**

Dr. Salvatore stated that we have been using Social Sentinel for approximately 1½ years and it is not giving us the information that we were hoping to receive. It also does not track Snap Chat which is where more children send sensitive messages back and forth to each other. Therefore he is recommending we terminate our contract with them.

K. **ADJOURNMENT – 7:43 P.M.**

There being no further discussion, motion was made by Mrs. Perez, seconded by Dr. Critelli and carried by roll call vote that the Board adjourn the meeting at 7:43 P.M.  
Ayes (8), Nays (0), Absent (1) Ms. McCaskill

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