BOARD OF EDUCATION CITY OF LONG BRANCH NEW JERSEY

MINUTES AUGUST 28, 2018

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

Dr. Critelli called the meeting to order at 6:00 P.M.

ROLL CALL

Dr. Critelli - President

Mr. Grant

Mrs. Youngblood Brown - absent

Mr. Covin - Vice President

Mr. Zambrano

Ms. McCaskill

Mrs. George

Rev. Bennett

Mrs. Peters

Administrator's Present

Dr. Salvatore

Dr. Freeman

Mr. Genovese

Dr. Dudick

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 <u>Asbury Park Press.</u> 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

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

C-1. STATEMENT TO THE PUBLIC

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

C-1. STATEMENT TO THE PUBLIC (continued)

Time may be allocated for public comment at this meeting. Each speaker may be allotted 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

No one addressed the Board.

D. APPROVAL OF MINUTES

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

- Agenda Meeting minutes of July 24, 2018
- Executive Session Meeting minutes of July 24, 2018
- Regular Meeting minutes of July 25, 2018
- Regular Meeting minutes of August 14, 2018

E. SECRETARY'S REPORT

1. <u>BUDGET TRANSFER REPORTS – FY18 JUNE TRANSFERS</u>

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 FY18 June Transfers as listed be approved for the month ending June 30, 2018.

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

Ayes:	
Nays:	
Absent:	

Date:

August 29, 2018

E. <u>SECRETARY'S REPORT (continued)</u>

2. BOARD SECRETARY'S REPORTS - JUNE 30, 2018

I entertain a motion that the Board approve the Board Secretary's Report for the month ending June 30, 2018 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. REPORT OF THE TREASURER - JUNE 30, 2018

I entertain a motion that the Board approve the Report of the Treasurer for the month ending June 30, 2018 (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, 2018 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).

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, 2018 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.

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

Ayes: Navs:

Absent:

Date:

August 29, 2018

E. SECRETARY'S REPORT (continued)

6. <u>BILLS AND CLAIMS – JULY 2 - 31, 2018 AND AUGUST 1 - 29, 2018 FOR CHRIST THE KING, BOARD OF RECREATION COMMISSION, CITY OF LONG BRANCH FINANCE AND VIOLETA PETERS</u>

I entertain a motion that the Board approve the July 2 - 31, 2018 and August 1 - 29, 2018 for Christ the King, Board of Recreation Commission, City of Long Branch Finance and Violeta Peters (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

7. <u>BILLS AND CLAIMS – JULY 2 - 31, 2018 AND AUGUST 1 - 29, 2018 EXCLUDING CHRIST THE KING, BOARD OF RECREATION COMMISSION, CITY OF LONG BRANCH FINANCE AND VIOLETA PETERS</u>

I entertain a motion that the Board approve the July 2 - 31, 2018 and August 1 - 29, 2018 excluding Christ the King, Board of Recreation Commission, City of Long Branch Finance and Violeta Peters (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

- 8. RECONCILIATION MONTHLY OPERATING REPORT SODEXO JULY 31, 2018
 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, 2018 (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 JULY 31, 2018

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, 2018 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

F. **SUPERINTENDENT'S REPORT**

Long Branch Public Schools
Where Children Matter Most
2018-19 School Year

Open House/Back to School Nights

School	Date	Time
Joseph M. Ferraina Early Childhood Center	September 19, 2018	6:00 pm - 7:00 pm
Lenna W. Conrow School	September 27, 2018	6:00 pm - 7:00 pm
Morris Avenue School	September 20, 2018	6:00 pm - 7:00 pm
Amerigo A. Anastasia School	September 13, 2018	Grades 1-2: 5:00 pm - 6:00 pm Grades 3-5: 6:30 pm - 7:30 pm
George L. Catrambone School	September 13, 2018	Grades K-2: 5:00 pm - 6:00 pm Grades 3-5: 6:30 pm - 7:30 pm
Gregory Elementary School	September 20, 2018	Grades -1-2: 5:00 pm - 6:00 pm Grades 3-5: 6:30 pm - 7:30 pm
Long Branch Middle School	September 27, 2018	5:30 pm - 7:30 pm
Long Branch High School	September 20, 2018	5:30 pm - 7:30 pm
Audrey W. Clark School	October 11, 2018	6:00 pm - 7:30 pm

Marking Period Schedule for District Schools (excluding Pre-school)

Marking Period	Starting Date	Interim Dates	Ending Date	Number of Days
1	September 6, 2018	October 9, 2018	November 12, 2018	45
2	November 13, 2018	December 17, 2018	January 29, 2019	45
3	January 30, 2019	March 5, 2019	April 4, 2019	45
4	April 5, 2019	May 15, 2019	June 18, 2019	45

Parent/Teacher Conferences

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

Grade Level	Fall	Winter	Spring	Conference Hours
Prekindergarten - Kindergarten *Kindergarten ONLY	November 12, 14, *16	n/a	April 29, May 1, *3	1:20 pm - 3:20 pm
	November 13, *15	n/a	April 30, May *2	5:00 pm - 7:00 pm
Elementary Grade 1 - Grade 5	November 12, 14, 16	n/a	April 29, May 1, 3	12:45 pm - 2:45 pm
	November 13, 15	n/a	April 30, May 2	5:00 pm - 7:00 pm
Middle School	November 5, 7	n/a	TBD	1:20 pm - 3:00 pm
	November 6	n/a	TBD	5:00 pm - 7:00 pm
High School	November 15	February 21	n/a	5:30 pm - 7:30 pm
Audrey W. Clark School	n/a	March 7	n/a	5:30 pm - 7:30 pm

G. **GENERAL ITEMS**

Vincent Lepore 33 Ocean Terrace Long Branch, NJ

Mr. Lepore inquired as to whether there has been any discussion with respect to regionalization since that seems to be a big push in Trenton.

Dr. Salvatore - Not as yet.

Mr. Grant – I attended a meeting in Trenton where there was a lot of discussion surrounding regionalization. The State apparently is waiting on a court decision before moving forward.

Motion was made by Mrs. George, seconded by Mrs. Peters and carried by roll call vote that the Board approve the following item (G1).

Ayes (6), Nays (0), Abstain (2) Dr. Critelli and Mr. Covin, Absent (1) Mrs. Youngblood Brown

1. <u>ATTENDANCE AT THE NEW JERSEY SCHOOL BOARD WORKSHOP - OCTOBER</u> 22 - 25, 2018

That the Board approve Michele Critelli, Ed.D., Donald Covin, Michael Salvatore, Ph.D., Superintendent of Schools, Peter E. Genovese III, School Business Administrator/Board Secretary and Ann Degnan, Facilities Manager to attend the New Jersey School Board Workshop from October 22 - 25, 2018. 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. Covin, seconded by Mrs. George and carried by roll call vote that the Board approve the following item (G2).

Ayes (6), Nays (0) Abstain (2) Mr. Grant and Mr. Zambrano, Absent (1) Mrs. Youngblood Brown

2. <u>ATTENDANCE AT THE NEW JERSEY SCHOOL BOARD WORKSHOP - OCTOBER</u> 22 - 25, 2018

That the Board approve Avery Grant and Armand Zambrano to attend the New Jersey School Board Workshop from October 22 - 25, 2018. 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. Covin, seconded by Mrs. George and carried by roll call vote that the Board approve the following item (G3).

Ayes (6), Nays (0), Abstain (2) Ms. McCaskill and Mrs. Peters, Absent (1) Mrs. Youngblood Brown

3. <u>ATTENDANCE AT THE NEW JERSEY SCHOOL BOARD WORKSHOP - OCTOBER</u> 22 - 25, 2018

That the Board approve Lauren McCaskill and Violeta Peters to attend the New Jersey School Board Workshop from October 22 - 25, 2018. Those members driving to and from the convention will be receiving mileage reimbursement at the rate of \$.31 per mile.

G. **GENERAL ITEMS (continued)**

4. 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, 2018 to September 30, 2019 at a cost not to exceed \$90,000.

5. <u>APPROVAL OF AGREEMENT WITH MOESC TO PROVIDE INSTRUCTIONAL</u> SERVICES

I recommend the Board approve/ratify the Instructional Services Agreement with the Monmouth-Ocean Educational Services Commission (MOESC) for Chapters 192/193 effective July 1, 2018 through June 30, 2021 to provide compensatory English, English as a second language and home instruction to eligible, non-public school students (Chapter 192) and speech correction, examination/classification services and supplementary instruction to eligible non-public school students (Chapter 193).

6. APPROVAL TO ACCEPT THE FY2019 21ST CENTURY COMMUNITY LEARNING CENTERS GRANT PROGRAM

I recommend the Board approve the acceptance of the FY2019 21st Century Community Learning Centers Program in the amount of \$550,000 for the third year.

I recommend the Board authorize **Bridgette Burtt, Coordinator of Grants & Innovative Programs**, or her designee, 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.

7. APPROVAL TO ACCEPT ADDITIONAL FUNDING FOR CHAPTERS 192/193

I recommend the Board approve the acceptance of additional funding for Chapters 192/193 as indicated below:

Chapter 193

<u>Program</u>	Approved to Date	<u>Additional</u> <u>Entitlement</u>	<u>New</u> Entitlement
Initial Exam & Class	\$2,546.00	\$1,273.00	\$3,819.00

I recommend the Board authorize **Bridgette Burtt, Coordinator of Grants & Innovative Programs**, or her designee, 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.

G. **GENERAL ITEMS (continued)**

8. APPROVAL TO ACCEPT THE FY2019 ESEA CONSOLIDATED GRANT

I recommend the Board approve the acceptance of the FY2019 ESEA Consolidated Grant in the amount of \$2,167,399. The breakdown is as follows:

TITLE I-A	\$1	,672,105
TITLE II-A	\$	214,651
TITLE III	\$	238,721
TITLE III Im.	\$	25,922
TITLE IV Part A	\$	16,000

I recommend the Board authorize **Bridgette Burtt, Coordinator of Grants & Innovative Programs**, or her designee, 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.

9. APPROVAL OF THE BROOKDALE EDUCATION NETWORK WORKSHOPS

I recommend the Board approve the Brookdale Education Network workshops for the 2018 - 2019 school year as indicated below:

Math/Science Network	\$4,800
Technology Network	\$2,000
Literacy Network	\$1,500

I recommend the Board authorize **Bridgette Burtt, Coordinator of Grants & Innovative Programs**, or her designee, 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.

10. <u>APPROVAL TO REQUEST PAYMENT OF THE FY17 VOUCHER FOR IMPACT AID SECTION 7003</u>

I recommend the Board approve the payment request for the FY17 Voucher for Impact Aid Section 7003 in the amount of \$3,442.73

I recommend the Board authorize **Bridgette Burtt, Coordinator of Grants & Innovative Programs**, or her designee, 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.

G. **GENERAL ITEMS (continued)**

11. <u>APPROVAL TO ACCEPT NON-PUBLIC SCHOOL ENTITLEMENT AID FOR THE</u> 2018 - 2019 SCHOOL YEAR

I recommend the Board approve the acceptance of the Non-Public School Entitlement Aid for the 2018-2019 school year as indicated below:

School	Nursing	<u>Textbooks</u>	Security	<u>Technology</u>
Ma'or Yeshiva HS for Boys	\$3,492.00	\$1,922.00	\$2,700.00	\$1,296.00
Seashore School	\$4,171.00	\$2,296.00	\$3,225.00	\$1,548.00
Totals	\$7,663.00	\$4,218.00	\$5,925.00	\$2,844.00

I recommend the Board authorize **Bridgette Burtt, Coordinator of Grants & Innovative Programs**, or her designee, 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.

12. <u>APPROVAL OF COLLEGE BOARD READINESS AND SUCCESS PROGRAM FOR</u> THE 2018 – 2019 SCHOOL YEAR

I recommend the Board approve/ratify the PSAT/NMSQT College Board Readiness and Success Program for the High School for the 2018 – 2019 school year in an amount not to exceed \$23,360.50.

13. APPROVAL TO PARTICIPATE IN THE FRESH FRUIT AND VEGETABLE PROGRAM I recommend the Board approve/ratify participation in the Fresh Fruit and Vegetable Program for the 2018 - 2019 school year for the following schools:

George L. Catrambone School	\$47,190
Gregory School	\$30,305
Lenna W. Conrow School	\$22,330
Morris Avenue School	\$18,040

14. APPROVAL OF AMY'S YOGABILITIES LLC FOR THE 2018 - 2019 SCHOOL YEAR

I recommend the Board approve Amy's Yogabilities to provide yoga classes for students to build strength, flexibility, and balance both physically and mentally. Classes are designed to promote movement and mindfulness for all ages and all abilities. Students will learn tools and techniques to take their yoga off the mat and into their everyday life for academic, athletic and personal success to reach their full potential. The agreement will be in effect from September, 2018 through June, 2019 at an amount not to exceed \$15,000.

15. <u>APPROVAL OF AGREEMENT WITH MONMOUTH COUNTY PARK SYSTEM-SUNNYSIDE EQUESTRIAN CENTER</u>

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 not to exceed \$9,400 for the 2018-2019 school year.

G. **GENERAL ITEMS (continued)**

16. APPROVAL OF AGREEMENT WITH SMALL FACTORY INNOVATIONS, INC. (SILAS APPLICATION)

I recommend the Broad 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. The cost for the 2018 - 2019 school year will not exceed \$30,000 and will be funded by the IDEA/CEIS Grant.

17. 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 2018 - 2019 school year.

APPROVAL TO GO OUT TO BID FOR THE SALE OF SURPLUS EQUIPMENT 18. I recommend the Board approve going out to bid for the sale of surplus equipment.

APPROVAL TO SUBMIT THE ANNUAL STATEMENT OF ASSURANCES AND 19. **DISTRICT MENTORING PLAN**

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

20. APPROVAL TO AWARD ENERGY SAVINGS COMPANY (ESCO)

I recommend the Board award the successful proposal to Energy Systems Group LLC to perform and manage the districts Energy Savings Improvement Program (ESIP).

21. **GIFTS TO SCHOOLS**

Noah Lipman

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

Monmouth Medical Center \$1,000 for Uniforms and Supplies

(Value: \$1,000)

31 Textbooks: America's History by Henretta Noah Lipman

plus Teacher's edition, \$213 (Value: \$6603)

Noah Lipman 38 Textbooks: AP American Gov't Institutions

and Policies, 15th Edition, \$218

(Value: \$8,284)

18 Textbooks: AP NAmerican Pageant 16th Noah Lipman

Edition, \$144 (Value: \$2592)

6 Textbooks: AP American Gov't Roots and Noah Lipman

> Reform 2012 Election, \$85 (Value: \$510) 4 Textbooks: AP American Gov't Roots and

Reform 2016 Election, \$90 (Value: \$360)

12 Textbooks: American Polity 6th Edition, \$42 Noah Lipman

(Value: \$504)

TOTAL: \$18,853 worth of Textbooks

Variety of formal dresses (Value: \$1000) Sean Kelly

H. PERSONNEL ACTION

1. <u>RESOLUTION - REINSTATEMENT OF EMPLOYEE ON ADMINISTRATIVE LEAVE</u> WITH PAY

I recommend the Board approve the Resolution to reinstate Kelly Longo as listed on **APPENDIX H-1**.

2. RESOLUTION - EMPLOYEE SUSPENSION WITH PAY

I recommend the Board approved the Resolution to suspend with pay Christan Colon as listed on **APPENDIX H-2**.

3. **RETIREMENT**

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

ABILIO BAGAGEM, Maintenance worker, effective October 1, 2018. ISMAEL NAVARRO, Custodian, effective October 1, 2018. CARLOS VEGA, Corridor Aide, effective November 1, 2018.

4. RESIGNATION - CONTRACTUAL POSITION

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

JENNIFER BELL, Early Childhood Teacher, effective October 1, 2018. **CORY PEDALINO**, Special Education Teacher, effective November 1, 2018 or sooner if a suitable replacement is found.

5. **RESIGNATION - STIPEND POSITION**

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

MICHELLE BORGHESE, Middle School Head Coach Cross Country, effective August 13, 2018.

LAURIE DEMURO, Before/After School Extended Learning Program Teacher, effective August 2, 2018.

JAYCE MAXWELL, Middle School Assistant Cross Country Coach, effective August 13, 2018.

6. CHANGE IN TRAINING LEVEL - 2018-2019 SCHOOL YEAR

I recommend the Board approve a change in training level for the following individuals, effective September 1, 2018:

ASHLEY DREW, Middle School Teacher, from BA +30 to MA on the teacher's salary guide.

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

STEFANIE MATANO, High School Teacher, from BA to BA +30 on the teacher's salary guide.

7. 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 the successful completion of a medical examination, as required by the Board of Education and successful clearance of S-414/A-3381 (*P.L.2018*, c.5). This initial appointment may be changed as District needs develop:

MELISSA COOPER

History Teacher High School BA, Step 1 \$52,360

Certifications: Teacher of Social Studies

Education: Rider University Replaces: Janice Melendez

(Acct. # 15-140-100-101-000-01-00) (UPC # 0041-01-HISTRY-TEACHR)

Effective: September 1, 2018 (pending fingerprints)

HANSEL PEREZ

ESL Teacher High School MA +30, Step 11 \$68,985

Certifications: Teacher of English as a Second Language

Education: William Paterson University

Replaces: Toby Sacco Hacker

(Acct. # 15-140-100-101-000-01-00) (UPC # 1467-01-ESLHS-TECHER)

Effective: September 1, 2018 (pending fingerprints)

8. APPOINTMENT OF INSTRUCTIONAL ASSISTANT

I recommend the Board approve the appointment of the following named individual as an Instructional Assistant:

SHAVON SHOBE, Joseph M. Ferraina Early Childhood Learning Center at Step 1, Salary \$16.00/hr., effective September 1, 2018. Replaces: Maurica Hash (Acct. # 20-218-100-106-000-04-00) (UPC # 1229-04-PRESC-PARAPF)

9. <u>APPOINTMENT OF MAINTENANCE WORKER</u>

I recommend the Board approve the appointment of the following named individual as Maintenance Worker:

AMILCAR MATOS, Maintenance Worker, at a salary of \$48,219, effective October 1, 2018. Replaces Abilio Bagagem (Acct. # 11-000-262-100-000-12-01) (UPC # 0910-12-OFB&G-MAINTC)

10. STAFF TRANSFERS FOR THE 2018-2019 SCHOOL YEAR

I recommend the Board approve staff transfers for the 2018-2019 school year as listed:

LAUREN BLAND from Morris Avenue Instructional Assistant to Audrey W. Clark Instructional Assistant.

MELINDA D'AMELIO from Amerigo A. Anastasia Instructional Assistant to Gregory School Instructional Assistant.

JOHANNA MOZO from Long Branch Middle School ESL Teacher to George L. Catrambone Bilingual Teacher.

DAHEMIA STEWART from Gregory School Teacher to Morris Avenue Preschool Teacher.

ANGELA ROBERTSON from Morris Avenue Preschool Teacher to Gregory School Teacher.

KIMBERLY WEINSTOCK from Joseph M. Ferraina In Class Support Teacher to Gregory School In Class Support Teacher.

11. **COACHING/ATHLETIC STIPEND POSITIONS - FALL & WINTER 2018/2019**

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

CATEGORY 1	STEP	
Assistant Football Coach Varsity - Fall 2018 Shawn Brown	8	\$5,200
Assistant Wrestling Coach Varsity - Winter 2019 Shawn Brown	8	\$5,200
CATEGORY 3	STEP	
Middle School Cross Country Head Coach-Fall 2 Jayce Maxwell	018 6	\$1,300

12. PART-TIME AND STIPEND POSITIONS - SUMMER 2018

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

Summer Wt. Room Supervisor (P.M.)

\$20.94/hr.

Jessica Rodriguez

13. **EXTENDED SCHOOL YEAR SERVICES - SUMMER 2018**

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

Case Conference Worker

\$150.00/case

Gerard Flint

Case Conference Teacher

Michael Gatta \$75.00/case

13. EXTENDED SCHOOL YEAR SERVICES - SUMMER 2018 (continued)

Before/After School Bus Driver

\$21.00/hr.

Doria Thrower

Bus Driver (Aug. 10 - Aug. 15)

\$21.00/hr.

Dennis Berweiler, Carolyn Morris

Bus Driver - Out of District (Aug. 17- Aug. 24)

\$21.00/hr.

Carolyn Morris

Bus Aides

\$9.97/hr.

Danisha Clayton, Jared Walker

14. PART-TIME AND STIPEND POSITION - 2018/2019 SCHOOL YEAR

I recommend the Board approve the part-time and stipend positions as listed:

Breakfast Monitors

\$13.08/session

(AAA) Rita Grandinetti, Leovigilda Perez, Katherine Walsifer

(GREG) Jennifer Noone

(MOR) Mary Boyce, Patricia Grant, Sara Ortiz, Jessica Rodriguez

Lunch Monitor

\$21.36/session

(AAA) Rita Grandinetti

Academic Lab Instructor

\$24.21/hr.

Ron Bennett

Black Seal Boiler License

\$550

Nathan AccooJesus GalarzaFreddy MorenoMiguel BatistaDonte HartRichard MorganAngel BorreroJose HidalgoIsmael NavarroRuben BorreroDavid HudsonJoaquin Nieves

Ricky Boston Rudolfo Itzol Alexandra Pineda Romero

Alfred Burrell Rudolfo Itzol Jr. Ramon Rivera James Coles Kenneth Jelks Luis Rodriguez Manuel Colon Joseph Lebron Rufino Rodriguez Abel Daza Jose Lora Samuel Sapp Martha Daza Martins James Maney **Angel Vives** Oswaldo DeAssis Dane Martin Rocco Zaffiro

Charles Dukes Sr. Garry McCleave
Charles Dukes II Lorenzo Mennella

Sixth (6) Period (September 1, 2018 - November 13, 2018)

\$4,500

James Anthony, Desmond Dunkley, Sandra Eagel, Alissa Gallo,

Staciann Sarno

Before/After School Activities Advisor/Tutor

\$24.21/hr.

(GREG) Joseph DeFillipo, Nikolas Greenwood, Amaryllis Herrera Tonianne Lisanti. Erica Wells

Minutes – Agenda Meeting August 28, 2018

14. PART-TIME AND STIPEND POSITION - 2018/2019 SCHOOL YEAR (continued)

Substitute Breakfast Monitors

\$13.08/session

(MOR) Wendy Nicole Bland, Elizabeth Gannon

Technology/Distance Learning Advisor

\$2,425

(MOR) Kerin Halper

Before/After School Extended Learning Program Teachers

\$25.24/hr.

(GLC) Katie Marx

(MOR) Tracey Cistaro, Elizabeth Lundberg, Kimberly Douglas

Before/After School Extended Learning Program Substitute Teachers

(MOR) Nichelle Douglas

\$25.24/hr.

15. FUNDED PART-TIME AND STIPEND POSITIONS - 2018-2019 School year

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

21st Century Community Learning Center Program Teachers (GLC)

Amanda Castano, Megan Liberatore, Brian Roberts,

\$26.00/hr.

Dorothy Williams-Reed

21st Century Community Learning Center Program Substitute Teachers (GLC)

Veronica Billy, Meghann Cavanagh, Melissa D'Ambrisi, Katie Marx.

\$26.00/hr.

Linda Whitehead

16. ATHLETIC PART-TIME AND STIPEND POSITIONS - 2018-2019

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

Event Worker

per athletic event fee schedule

Star Cleveland

17. MEDICAL FILE SCREENER FOR CENTRAL REGISTRATION: SUMMER 2018

I recommend the Board approve the following credentialed substitute nurse:

Shakia West

\$31.43/hr.

18. <u>MEDICAL FILE SCREENER FOR CENTRAL REGISTRATION: September 1, 2018</u> through June 30, 2019

I recommend the Board approve the following credentialed substitute nurse:

Laquasia Simonian

\$31.43/hr.

19. APPROVAL OF SUMMER BEHAVIOR WORKSHOPS STIPENDS - 2018- 2019

I recommend the Board approve/ratify the attendance of staff members at the Behavior Workshops indicated on **APPENDIX H-3**.

20. FAMILY/MEDICAL LEAVE OF ABSENCES

I recommend the Board approve/ratify the family/medical leave of absences as listed on - APPENDIX H-4.

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

I recommend the Board approve the attendance of the staff members indicated on the attached list at the conferences indicated - APPENDIX H-5.

22. ANNUAL STIPENDS FOR THE 2018 - 2019 SCHOOL YEAR

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

CURRICULUM WRITERS

\$25.13/hr.

Middle School (50 hours each curriculum writer)

Grade 6: Accelerated
Grades 7 - 8: Algebra I
Grade 8: Geometry
Vincent Vallese
Cheryl Stavola, Kristin Circelli
Kristin Circelli, Vincent Vallese

High School (50 hours each curriculum writer)

Grade 12: AP Calculus Alissa Gallo Grades 11 - 12: Pre-Calculus/Pre-Calculus Honors Sean Fitzgerald Grade 12: Financial Algebra Caterina Servidio Grades 9 - 12: AP US II Jonathan Barratt Grades 9 - 12: AP World Jonathan Barratt Grades 9 - 12: AP Human Geography Alexander Smiga Grades 9 - 12: Tech Apps Dawn Ciaramella Grades 9 - 12: Dance I/II Meagan Ruland Grades 9 - 12: Dance III Meagan Ruland Grades 9 - 12: Dance IV Meagan Ruland Grades 9 - 12: Performance Dance Meagan Ruland Grades 9 - 12: Stage Tech Ian Moore, Amy Skalecki Grades 9 - 12: Intro to Theatre/ Speech & Theater Ian Moore, Amy Skalecki Grades 9 - 12: Public Speaking Ian Moore, Amy Skalecki

High School (25 hours each curriculum writer)

Grades 9 - 12: Macroeconomics

Grades 9 - 12: AP Psychology

Grades 9 - 12: AP American Government & Politics

Lianne Kulik, Amanda McEwan

Nora O'Neill, Danielle Tarallo

Amanda McEwan, Lianne Kulik

23. TEACHER/MENTOR PROGRAM - 2018-2019 SCHOOL YEAR

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

<u>LOCATION</u>	<u>TEACHER</u>	MENTOR
Middle School	Jessica DeLisa	Matthew Bufano
Middle School	Marlene Hidalgo	Doreen Ortega
High School	Reid Groder	Stephanie Matano
High School	Melissa Cooper	Kelly Wiggett
High School	Hansel Perez	Raquel Rosa

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24. PROFESSIONAL DEVELOPMENT

I recommend the Board approve/ratify the attendance of the following staff members at the trainings listed:

JKM Training, Inc. - Safe Crisis Management

August 9, 10, 2018

not to exceed 15 hours each

\$25.24

Lindsay Bickley

Kristopher Parker

Kristine Villano

PLTW - Introduction to Engineering Design (IED)

July 9, 10, 11, 12, 13, 16, 17, 18, 19, 2018

not to exceed 80 hours

\$25.24

Adam Harrington

PLTW - Biomedical - Medical Interventions

August 5, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 2018 not to exceed 80 hours

\$25.24

Hardik Vyas

Advanced Placement - Economics: Micro & Macro

July 9, 10, 11, 12, 13, 2018

not to exceed 40 hours

\$25.24

Lianne Kulik

Advanced Placement - Government & Politics (US)

July 23, 24, 25, 26, 2018

not to exceed 30 hours

\$25.24

Amanda McEwan

Advanced Placement - Environmental Science

July 30, 31, 2018 & August 1, 2, 2018

not to exceed 30 hours

\$25.24

Jayce Maxwell

Advanced Placement - United States History

July 30, 31, 2018 & August 1, 2, 2018

not to exceed 30 hours

\$25.24

Jonathan Barratt

25. APPOINTMENT OF SUBSTITUTES FOR THE 2018-2019 SCHOOL YEAR

I recommend the Board approve the following substitutes as listed:

A. <u>SUBSTITUTE BUS AIDE - *PENDING FINGERPRINTS</u>

Blanca Gomez*, Maggie Gordon

B. **SUBSTITUTE CORRIDOR AIDES**

Barbara Picaz-Vasquez

C. SUBSTITUTE INSTRUCTIONAL ASSISTANTS

Christina Caputo, Barbara Picaz-Vasquez

D. **SUBSTITUTE SECRETARIES**

Anabela Frazao, Marva Lamb, Raphael Silva

25. APPOINTMENT OF SUBSTITUTES FOR THE 2018-2019 SCHOOL YEAR (continued)

E. SUBSTITUTE TEACHERS - *PENDING FINGERPRINTS

Kim Brashear*, Christina Caputo, Rachel Crank, Andrea DeMoine*, Barbara Picaz-Vasquez, Christine Reilly*, Kelly Schuld*

26. STUDENT TEACHER/INTERN PLACEMENT

I recommend the individual listed be authorized to conduct their student teaching in the Long Branch Public Schools as indicated during the 2018-2019 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

Monmouth University		<u> September 2018 - April 2019</u>
Grace Amari	High School	Alissa Gallo - Math
Tobi Engstrom	High School	Robert Clark - Music
Rachel Mercado	Anastasia School	Kerry Keating - Social Worker
Christine Reilly	High School	Stacey Pelman - English
Margaret Lafferty	Anastasia School	Jessica Alonzo - 5th Grade
Dean McDonald	High School	Alex Smiga - Social Studies
Kristen Poskaitis	High School	Gregory Macolino-Social Studies
Alexandra Zabel	Gregory School	Cari Rock - 5th Grade
Kean University		September 2018 - April 2019
Jaimie Grogan	Audrey W. Clark	Willie Hampton - Social Worker
Jessica Jardonoff	High School	Nikkia Blair - SBYSP Counselor
Georgian Court University		September 2018 - June 2019
Paige Robillard	High School	Gerald Flint - Psychologist

27. FINAL READING: NEW POLICIES AND REVISED POLICIES AND REGULATIONS

I recommend the Board approve/ratify the final reading of the new policies and revised policies and regulations listed below:

Policy and Reg. 1550 Policy 2431	Equal Employment/Anti Discrimination Practices (M) Revised Athletic Competition (M) (Revised)
Regulation 2431.2	Medical Examination Prior to Participation on a School- Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
Policy 2431.8	Varsity Letters for Interscholastic Extracurricular Activities (M) (New)
Policy and Reg 5350	Student Suicide Prevention (M) (Revised)
Policy 5533	Student Smoking (M) (Revised)
Policy 5535	Passive Breath Alcohol Sensor Device (Revised)
Policy 8462	Reporting Potentially Missing or Abused Children (M) (Revised)
Regulation 3216	Dress Code and Grooming: Teaching Staff Members
Regulation 4216	Dress Code and Grooming: Support Staff Members

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 part of the permanent minutes upon Board approval).

3. APPROVAL OF STUDENT ATTENDANCE AT THE MONMOUTH COUNTY VOCATIONAL SCHOOL DISTRICT FOR THE 2018 -2019 SCHOOL YEAR

I recommend the Board approve the High School students to attend the Monmouth County Vocational School District for the 2018-2019 school year listed on **APPENDIX I-3**.

4. APPROVAL OF CONTINUATION OF COMMUNITY BASED TUTORIAL PROGRAM

I recommend the Board approve the continuation of the Community Based Tutorial Program of New Hope.

5. PUPIL PERSONNEL SERVICES CONSULTANTS -2018-2019

I recommend the Board approve the following Pupil Personnel Services Consultants for the 2018-2019 school year.

SPANISH PSYCHOLOGIST

Monica Peter	\$495/Eval
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DELTA T. GROUP EDUCATION

RN	\$41.75/hr
LPN	\$33-35/hr
School Social Worker	\$40/hr
Behaviorist	\$90/hr

MAXIM HEALTHCARE SERVICES, INC

RN	\$46.00/hr
LPN	\$50.00/hr

WEST LONG BRANCH SPEECH AND HEARING CENTER AUDIOLOGISTS

Sandra Fields Kuhn	\$275/Eval
Sandra Jaworski	\$275/Eval
Central Auditory Processing Evaluation	\$510/CAP

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

I recommend the Board approve following recommended students for placement and transportation the 2017-2018 school year.

BURLINGTON TOWNSHIP SCHOOLS

BURLINGTON, NEW JERSEY Extraordinary Aide: \$4,670.90/Student

Effective Dates: 5-15-2018 to 6-26-2018

ID#: 5310607467, classified as Eligible for Special Education and Related Services

BURLINGTON COUNTY SPECIAL SERVICE SCHOOL DISTRICT

WESTAMPTON, NEW JERSEY Tuition: \$9,785.31/Student

Transportation *Extraordinary Aide

Effective Dates: 5-2-2018 to 6-26-2018

ID#: 5310607467, classified as Eligible for Special Education and Related Services

*NOTE: Student requires a one to one aide

7. RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT OF STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR 2018

I recommend the Board approve/ratify the following atypical out of district students for placement and transportation for ESY 2018:

COASTAL LEARNING CENTER/SOUTH

HOWELL, NEW JERSEY

Tuition: \$54,536.68/Student

Transportation

*Extraordinary Services: \$26,180.00/Student

Effective Dates: 9-5-2018 to 6-21-2019

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

*NOTE: Student requires a one-to-one aide. ID#: 9072349823, non- classified student.

LEGACY TREATMENT SERVICES AND MARY A. DOBBIN'S SCHOOL

MOUNT HOLLY, NEW JERSEY Tuition

Tuition: \$10,253.10/Student

Transportation

*Extraordinary Services: \$5,532.00 Effective Dates: 7-5-2018 to 8-30-2018

ID#: 9094491374, classified as Eligible for Special Education and Related Services ID#: 1030069857, classified as Eligible for Special Education and Related Services ID#: 1468743304, classified as Eligible for Special Education and Related Services

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

LADACIN/SCHROTH SCHOOL

WANAMASSA, NEW JERSEY Tuition: \$11,622.00/Student

Transportation

Effective Dates: 7-2-2018 to 8-24-2018

ID#: 9432934105, classified as Eligible for Special Education and Related Services ID#: 6882635440, classified as Eligible for Special Education and Related Services ID#: 3589324665, classified as Eligible for Special Education and Related Services ID#: 9854600407, classified as Eligible for Special Education and Related Services ID#: 6440985297, classified as Eligible for Special Education and Related Services

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

NEPTUNE TWP SCHOOL DISTRICT

NEPTUNE, NEW JERSEY

Tuition: \$7,639.00/Student

Transportation

Effective Dates: 7-9-2018 to 8-10-2018

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

Tuition: \$7,222.50/Student

Transportation

Effective Dates: 7-9-2018 to 8-10-2018

ID#: 5496532531, classified as Eligible for Special Education and Related Services ID#: 8280300782, classified as Eligible for Special Education and Related Services ID#: 5495742246, classified as Eligible for Special Education and Related Services

8. RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2018-2019 SCHOOL YEAR

I recommend the Board approve/ratify the following atypical out of district students for placement and transportation for the 2018-2019 school year:

COLLIER SCHOOL

WICKATUNK, NEW JERSEY

Tuition: \$59,040.00/Student

Transportation

Effective Dates: 9-5-2018 to 6-22-2019

ID#: 4772959297, classified as Eligible for Special Education and Related Services 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: \$66,960.00/Student

Transportation

*Extraordinary Services: \$42,300.00/Student Effective Dates: 9-6-2018 to 6-21-2019

ID#: 7966373446, classified as Eligible for Special Education and Related Services

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

ID#: 4604646477, classified as Eligible for Special Education and Related Services ID#: 3579658534, classified as Eligible for Special Education and Related Services ID#: 1069892339, 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

8. RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2018-2019 SCHOOL YEAR (continued)

CHILDREN'S CENTER OF MONMOUTH

NEPTUNE, NEW JERSEY

Tuition: \$55,144.80/Student full-time

\$153.18/Student part-time

Transportation

*Extraordinary Services: \$28,800.00/Student

Effective Dates: 9-4-2018 to 6-14-2019

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#: 6030726074, 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.

HARBOR SCHOOL

EATONTOWN, NEW JERSEY

Tuition: \$56,007.00/Student

Transportation

*Extraordinary Aide: \$28,980.00/Student Effective Dates: 9-5-2018 to 6-20-2019

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

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

ID#: 4353770057, classified as Eligible for Special Education and Related Services

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

LEGACY TREATMENT SERVICES AND MARY A. DOBBIN'S SCHOOL

MOUNT HOLLY, NEW JERSEY

Tuition: \$61,518.60/Student

Transportation

*Extraordinary Aide: \$33,192.00

Effective Dates: 9-1-2018 to 6-30-2019

ID#: 9094491374, classified as Eligible for Special Education and Related Services ID#: 1030069857, classified Eligible for Special Education and Related Services ID#: 1468743304, classified as Eligible for Special Education and Related Services

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

8. RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2018-2019 SCHOOL YEAR (continued)

HAWKSWOOD SCHOOL

EATONTOWN, NEW JERSEY

Tuition: \$65,880.00/Full-time Student

Transportation

Extraordinary Aide: \$33,300.00/Student Effective Dates: 9-5-2018 to 6-15-2019

ID#: 9039316821, classified Eligible for Special Education and Related Services

*NOTE: Student requires one to one aide

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

*NOTE: Student requires a nurse

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

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

*NOTE: Student requires a nurse

LADACIN/SCHROTH SCHOOL

WANAMASSA, NEW JERSEY

Tuition: \$55,130.00/Student

Transportation

Effective Dates: 9-5-2018 to 6-20-2019

ID#: 9432934105, classified as Eligible for Special Education and Related Services ID#: 6882635440, classified as Eligible for Special Education and Related Services

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

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

*NOTE: Student requires a nurse

ID#: 9854600407, classified as Eligible for Special Education and Related Service ID#: 6440985297, classified as Eligible for Special Education and Related Services ID#: 2529898247, classified as Eligible for Special Education and Related Services

NEPTUNE TWP SCHOOL DISTRICT

NEPTUNE, NEW JERSEY

Tuition: \$52,000.00/Student

Transportation

Effective Dates: 9-7-2018 to 6-21-2019

ID#: 5496532531, classified as Eligible for Special Education and Related Services ID#: 8280300782, classified as Eligible for Special Education and Related Services ID#: 5495742246, classified as Eligible for Special Education and Related Services

Tuition: \$55,000.00/Student

Transportation

Effective Dates: 9-7-2018 to 6-21-2019

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

OAKWOOD SCHOOL

TINTON FALLS, NEW JERSEY

Tuition: \$53,919.00/Student

Transportation

Effective Dates: 9-5-2018 to 6-19-2019

ID#: 9321351056, classified as Eligible for Special Education and Related Services ID#: 1458963739, classified as Eligible for Special Education and Related Services

8. RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2018-2019 SCHOOL YEAR (continued)

OCEAN ACADEMY

BAYVILLE. NEW JERSEY

Tuition: \$57,142.80/Student

Transportation:

Effective Dates: 9-5-2018 to 6-21-2019

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

SEARCH DAY PROGRAM

OCEAN, NEW JERSEY

Tuition: \$13,067.73/Student

Transportation

Extraordinary Aide: \$30,770.00/Student Effective Dates: 9-4-2018 to 6-14-2019

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

SCHOOL FOR CHILDREN WITH HIDDEN INTELLIGENCE

LAKEWOOD, NEW JERSEY

Tuition: \$91.711.80/Student

Transportation

Effective Dates: 9-1-2018 to 6-30-2019

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

DCF REGIONAL SCHOOL

TRENTON, NEW JERSEY

Tuition: \$45,971.20/Student

Transportation

Effective Dates: 7-1-2018 to 6-30-2019

ID#: 9321351056, classified as Eligible for Special Education and Related Services ID#: 1531028423, classified as Eligible for Special Education and Related Services

9. <u>CONTRACT FOR EDUCATIONAL SERVICES PROVIDED BY THE NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED.</u>

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, 2018- June 30, 2019. The Commission agrees to provide services as follows:

Level of Service:	1	ID# 3598611423	\$ 1,900.00
Level of Service:	1	ID# 8936060877	\$ 1,900.00
Level of Service:	1	ID# 7577984951	\$ 1,900.00
Level of Service:	1	ID# 9207115220	\$ 1,900.00
Level of Service:	2	ID# 2388342681	\$ 4,500.00
Level of Service:	3	ID# 6114887668	\$12,600.00

10. RECOMMENDATION FOR PLACEMENT OF ATYPICAL TUITION-IN STUDENTS FOR THE 2018-2019 SCHOOL YEAR

I recommend the Board approve the placement of atypical tuition-in students listed below for the 2018-2019 school year:

EATONTOWN PUBLIC SCHOOL DISTRICT

Student ID#: 9599540275

Placement: Amerigo A Anastasia School

(Special Class/MCI)

Tuition:

\$91,360.87/Year

Effective:

7-6-2018 to 6-18-2019

KEANSBURG SCHOOL DISTRICT

Student ID#: 2970866319

Placement: Long Branch High School/422 Westwood Avenue

(Special Class/MCI)

Tuition:

\$23,766.17/Year

Effective:

7-6-2018 to 6-18-2019

Student ID#: 9753950594

Placement: Audrey W. Clark School

(Special Class/MCI)

Tuition:

\$26.660.00/Year

Effective:

9-6-2018 to 6-18-2019

MONMOUTH REGIONAL HIGH SCHOOL

Student ID#: 3024815404

Placement: Long Branch High School/422 Westwood Avenue

(Special Class/MCI)

Tuition:

\$20,083.00/Year

Effective:

9-6-2018 to 6-18-2019

OCEAN TOWNSHIP SCHOOL DISTRICT

Student ID#: 6391523770

Placement: Audrey W. Clark School

(Special Class/ED)

Tuition:

\$27,925.39/Year

Effective:

9-6-2018 to 6-18-2019

OCEANPORT SCHOOL DISTRICT

Student ID#: 2288904390

Placement: Audrey W. Clark School

(Special Class/OHI)

Tuition:

\$27,292.70

Effective:

9-6-2018 to 6-18-2019

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

10. RECOMMENDATION FOR PLACEMENT OF ATYPICAL TUITION-IN STUDENTS FOR THE 2018-2019 SCHOOL YEAR (continued)

WEST LONG BRANCH SCHOOL DISTRICT

Student ID#: 9802862017

Placement: Long Branch Middle School

(Special Class/MCI)
Tuition: \$79,384.90/Year

Effective Date: 9-6-2018 to 6-18-2019

11. <u>RECOMMENDATION FOR ATYPICAL FOSTER STUDENT FOR PLACEMENT AND TRANSPORTATION FOR 2018-2019 SCHOOL YEAR.</u>

I recommend the Board approve the placement and transportation of the atypical foster student listed below for the 2018-2019 school year

HACKENSACK BOARD OF EDUCATION

HACKENSACK, NEW JERSEY

Tuition:

\$16,314.00/Student

Effective Dates: 9-5-2018 to 6-25-2019

ID#: 2813267120, non-classified student

12. CORRECTIONS/REVISIONS TO MINUTES

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

August 14, 2018

APPOINTMENT OF CERTIFIED STAFF

Marlene Hidalgo, Bilingual Teacher at George L. Catrambone. This should have read Long Branch Middle School Bilingual Teacher.

July 25, 2018

APPOINTMENT OF CERTIFIED STAFF

Latha Nair, High School Chemistry Teacher, MA +30, Step 11, \$68,425. This should have read: MA +30, Step 11, \$68,985.

APPOINTMENT OF CERTIFIED STAFF (continued)

Ann-Elise Dousset, Middle School Special Education Teacher/Social Studies, MA +30, Step 3, \$61,160. This should have read: BA +30, Step 3, \$58,660.

Jessica DeLisa, Middle School Mathematics Teacher, MA, Step 1, \$56,360. This should have read: MA +30, Step 1, \$57,860.

APPOINTMENT OF INSTRUCTIONAL ASSISTANT

Jared Walker, A.A Anastasia School at Step 1, Salary \$16.00/hr., effective September 1, 2018. Replaces Shane Baker (Acct. # 11-000-217-100-000-02-00) (UPC # 0339-02-SERSR-PA-RAPF. This should have read Long Branch Middle School.

12. <u>CORRECTIONS/REVISIONS TO MINUTES (continued)</u>

July 25, 2018 (continued)

ANNUAL STIPEND POSITIONS - 2018-2019 SCHOOL YEAR - APPENDIX H-1

District - 21st CCLC Program Teachers - \$29.87/hr. This should have read \$26.00/hr. 21st CCLC Program Substitute Teachers - \$25.24/hr. This should have read \$26.00/hr. Head Teacher - Bilingual/ESL, 9-12 (H): Kelly Wiggett. This should have read Bilingual/ESL Head Teacher 9-12: Kelly Wiggett.

Class Co-Advisors - Grade 12 (H): Tristin Nativo, \$1,925.00. This should have read Class Advisor - Grade 12 (H): Tristin Nativo, \$3,850.00.

ATHLETIC AND COACHING STIPENDS - FALL 2018

Katherine Gooch: Assistant Soccer Coach (G), Category 2, Step 7, \$3,300. This should have read Step 8, \$3,700.

TEACHER/MENTOR PROGRAM- 2018-2019 SCHOOL YEAR

Laura Giglio mentoring Ann Elise Dousset. This should have read Keri Smith mentoring Ann Elise Dousset.

Conover White mentoring Mary Catherine Rocca. This should have read JoEllen Dunn mentoring Mary Catherine Rocca.

Lead to Succeed After School Program Tutor (AWC-ALT E), Daniel Brown. This should have read Daniel Brownridge.

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

Gabriela Dempsey, Long Branch High School teacher, effective January 16, 2018.

REQUEST TO EXTEND FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS

Cheryl Martin, A.A. Anastasia School teacher, from September 4, 2018 to November 12, 2018 unpaid. This should have read using sick days from September 4, 2018 to November 12, 2018.

June 20, 2018

APPOINTMENT OF CERTIFIED STAFF

Tiffanie Rosati, PPS School Psychologist, MA, Step 1, \$56,360. This should have read: MA +30, Step 1, \$57,860.

STAFF TRANSFERS FOR THE 2018-2019 SCHOOL YEAR

Nancy Joyce from Morris Ave Satellite School (Holy Trinity) Instructional Assistant to Joseph M. Ferraina Early Childhood Learning Center Instructional Assistant. This should have read Jill Zocco from Morris Ave Satellite School (Holy Trinity) Instructional Assistant to Joseph M. Ferraina Early Childhood Learning Center Instructional Assistant.

Judith Acer from Morris Avenue School kindergarten teacher to George L. Catrambone ESL tutor. This should have read George L. Catrambone Teacher.

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

No one addressed the Board.

DISCUSSION

Dr. Salvatore discussed the possibility of a side bar agreement with the AFT with respect to a position that NJSIAA has advised that we will need. He stated that the position would be a paraprofessional that would aid coaches in assisting special needs children that are participating in sports.

Dr. Salvatore gave the Board an update on the Middle School white mold that had been discovered in some of the closets. He stated that the district is actively remediating the problem and that we should have all the clean-up completed by the end of the week.

Rev. Bennett discussed with the Board her disappointment that no one from the Board made a presentation at Audrey W. Clark's funeral for all of the contributions that she has made to education.

Dr. Salvatore – This is something that the Board has never done before.

Mr. Covin – When we lost folks like Ted Hall and Tom Simmons the Board did not make a presentation.

Dr. Critelli suggested that the Board form a committee that can look into when and how the Board should interact with funeral services.

Dr. Salvatore – It would be OK for any member of the Board who attended a funeral to make a statement to the folks they knew well stating that on behalf of the Board they appreciate the services they had provided over the years.

K. <u>ADJOURNMENT – 7:39 P.M.</u>

There being no further discussion, motion was made by Mr. Covin, seconded by Mrs. Peters and carried by roll call vote that the Board adjourn the meeting at 7:39 P.M. Ayes (8), Nays (0), Absent (1) Mrs. Youngblood Brown

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