

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

**MINUTES**

**SEPTEMBER 25, 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 7:00 P.M.

**ROLL CALL**

Dr. Critelli - President	Mr. Grant	Mrs. Youngblood Brown
Mr. Covin - Vice President	Mr. Zambrano	Ms. McCaskill - absent
Mrs. George	Rev. Bennett – 7:07 P.M.	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 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**

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**

D. **APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of August 28, 2018
- Regular Meeting minutes of August 29, 2018

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY19 JULY 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 July Transfers as listed be approved for the month ending July 31, 2018.

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

Ayes:

Nays:

Absent:

Date: September 26, 2018

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

2. **BOARD SECRETARY'S REPORT - JULY 31, 2018**

I entertain a motion that the Board approve the Board Secretary's Report for the month ending July 31, 2018 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER - JULY 31, 2018**

I entertain a motion that the Board approve the Report of the Treasurer for the month ending July 31, 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 July 31, 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).

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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 July 31, 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.

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

Ayes:

Nays:

Absent:

Date: September 26, 2018

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

6. **BILLS AND CLAIMS – JULY 5 - 27, 2018, AUGUST 2 - 31, 2018 AND SEPTEMBER 5 - 26, 2018 FOR CHRIST THE KING, BOARD OF RECREATION COMMISSION AND CITY OF LONG BRANCH FINANCE**

I entertain a motion that the Board approve the July 5 - 27, 2018, August 2 - 31, 2018 and September 5 - 26, 2018 for Christ the King, Board of Recreation Commission 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 – JULY 5 - 27, 2018, AUGUST 2 - 31, 2018 AND SEPTEMBER 5 - 26, 2018 FOR LAUREN McCASKILL, JACOB GEORGE AND AMY'S YOGABILITIES**

I entertain a motion that the Board approve the July 5 - 27, 2018, August 2 - 31, 2018 and September 5 - 26, 2018 for Lauren McCaskill, Jacob George and Amy's Yogabilities (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

8. **BILLS AND CLAIMS – JULY 5 - 27, 2018, AUGUST 2 - 31, 2018 AND SEPTEMBER 5 - 26, 2018 EXCLUDING CHRIST THE KING, BOARD OF RECREATION COMMISSION, CITY OF LONG BRANCH FINANCE, LAUREN McCASKILL, JACOB GEORGE AND AMY'S YOGABILITIES**

I entertain a motion that the Board approve the July 5 - 27, 2018, August 2 - 31, 2018 and September 5 - 26, 2018 excluding Christ the King, Board of Recreation Commission, City of Long Branch Finance, Lauren McCaskill, Jacob George and Amy's Yogabilities (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

9. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – AUGUST 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 August 31, 2018 (which will be labeled **APPENDIX E-5** and made part of the permanent minutes upon Board approval).

10. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF AUGUST 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 August 31, 2018 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

F. **SUPERINTENDENT'S REPORT**

Dr. Salvatore showed the video to the Board of the opening day of school.

1. **PRESENTATION OF AWARDS**

A) **DISTRICT VOLUNTEERS**

Karen Haney  
Shakia West  
Victoria Sesty

Sheri Bouldin  
Fanny Vicente  
Gabrielle Minervini Hepburn

2. **STUDENT COUNCIL LIAISON REPORT** - Maria Monzon - Student Advisor

3. **STANDARDIZED ASSESSMENT NOTIFICATION**

As required by New Jersey statute N.J.S.A.18A:7C-6.6, each year school districts must provide parents/guardians with information regarding State and standardized assessments that will be administered to students during that school year. This information is listed in **APPENDIX F-1**.

4. **SCHOOL PRESENTATION**

Long Branch Middle School will present on the topic of being an "up stander", while celebrating uniqueness and individuality, presented by Lead Principal James Brown.

Reverend Bennett arrived to the meeting at 7:07 P.M.

Dr. Salvatore spoke proudly of the fact that 4 of our schools which had applied to be in Future Ready have been accepted and it is his hope that all schools will participate in the program. Dr. Salvatore also stated that the district held a summit where we invited several community member groups to participate with this initiative.

Mr. Covin – I am very impressed with where the district is going with respect to the deliverance of educational initiatives.

Dr. Salvatore – I was asked to present to the State Board of Education on my experience regarding State wide testing as part of the High School requirements for graduation. I support the need for perhaps a language arts and math final testing as a requirement for graduation however I would like to see the other 6 end of course tests removed from the graduation requirement.

Dr. Salvatore reviewed the Agenda with the Board.

**G. GENERAL ITEMS**

**Comments from the Operation & Management Committee Chair (APPENDIX G-1)**

Mr. Zambrano briefed the Board regarding discussions held by members of the Operation and Management Committee. Those items are contained in the agenda under Appendix G-1.

**Comments from the Instruction & Programs Committee Chair (APPENDIX G-2)**

Mr. Covin briefed the Board regarding discussions held by members of the Instruction and Programs Committee. Those items are contained in the agenda under Appendix G-2.

**1. APPROVAL TO ACCEPT CHAPTERS 192/193 STATE AID ALLOCATIONS**

I recommend the Board approve to accept the State Aid allocations for services under Chapter 192/193 for the 2018 - 2019 school year indicated below:

**Chapter 192**

<u>Program</u>	<u>Entitlement</u>
Compensatory Education	\$3,384
E.S.L.	\$ 863
<b>TOTAL</b>	<b>\$4,247</b>

**Chapter 193**

<u>Program</u>	<u>Entitlement</u>
Initial Exam & Class	\$3,819
Annual Exam & Class	\$2,554
Corrective Speech	\$5,357
Supplementary Instruction	\$7,137
<b>TOTAL</b>	<b>\$18,867</b>

I recommend the Board authorize **Bridgette Burt, 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.

**2. APPROVAL TO FILE 21ST CENTURY COMMUNITY LEARNING CENTERS EXPANSION OF SUPPLEMENTAL FUNDS**

I recommend the Board approve/ratify the filing of the 21st Century Community Learning Centers Expansion of Supplemental Funds for the 2018 - 2019 school year. The New Jersey Department of Education is providing FY2019 21st CCLC grantees the opportunity to apply for up to an additional \$75,000 in funding for this program year.

I recommend the Board authorize **Bridgette Burt, 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)**

3. **APPROVAL TO ACCEPT 2018 - 2019 NJ CHILD ASSAULT PREVENTION GRANT**

I recommend the Board approve/ratify the acceptance of the 2018 - 2019 New Jersey Child Assault Prevention Grant in the amount of approximately \$5,427.10.

I recommend the Board authorize **Bridgette Burt, 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.

4. **APPROVAL TO ACCEPT FY19 PERKINS SECONDARY CONSOLIDATED GRANT**

I recommend the Board approve/ratify the acceptance of the FY19 Perkins Secondary Consolidated Grant in the amount of \$44,084.

I recommend the Board authorize **Bridgette Burt, 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.

5. **APPROVAL TO RENEW THE SCHOOL BASED YOUTH SERVICES CONTRACT**

I recommend the Board approve/ratify the renewal of the School Based Youth Services contract with the Department of Children and Families (DCF), Division of Child Protection and Permanency for July 1, 2018 to June 30, 2019. The contract amount is \$341,184.

I recommend the Board authorize **Kathy Celli, School Based Youth Services Program Manager**, 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.

6. **APPROVAL OF THE BROOKDALE EDUCATION NETWORK WORKSHOPS FOR THE 2018 - 2019 SCHOOL YEAR**

I recommend the Board approve the agreement with Brookdale Education Network to provide workshops in the following areas for the 2018 - 2019 school year to be paid through Title IIA. The staff members attending the workshops are listed on **APPENDIX G-3**.

Math/Science Network	\$4,800.00
Technology Network	\$2,000.00
Literacy Network	\$1,500.00
<b>Total Commitment</b>	<b>\$8,300.00</b>

G. **GENERAL ITEMS (continued)**

7. **APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE YMCA**

I recommend the Board approve/ratify the Memorandum of Understanding with the Community YMCA Counseling and Social Services to provide children's mental health services to special needs and emotionally challenged students during the 2018 - 2019 school year. The agreement will be in effect from July 1, 2018 to June 30, 2019 at an amount not to exceed \$24,500.

8. **APPROVAL OF PROFESSIONAL SERVICES**

I recommend the Board approve/ratify the agreements with McManimon, Scotland & Baumann, LLC, as Bond Counsel and Phoenix Advisors as Financial Advisors for the purpose of executing all of the necessary requirements under the ESIP program.

Mrs. George briefed the Board regarding discussions held by members of the Finance Committee.

9. **APPROVAL OF TRANSPORTATION CONTRACTS**

I recommend the Board approve the amended student transportation contracts with Seman Tov, Kinder Glide and Jay's Bus Service as indicated on **APPENDIX G-4**.

10. **APPROVAL OF PARTNERS AND COLLABORATORS FOR THE 21ST CENTURY COMMUNITY LEARNING CENTERS GRANT**

I recommend the Board approve/ratify the partners and collaborators for the 21st Century Community Learning Centers grant for the 2018 - 2019 school year as listed:

**Partners**

Sodexo Food Services  
Count Basie Theatre  
Long Branch Free Public Library  
Monmouth Medical Center  
Monmouth University

**Collaborators**

Long Branch Free Public Library  
Dominick Gudzak  
Liberty Science Center  
Long Branch Police Department  
T & M Associates  
Kidz Art  
Monmouth County Park System  
Box Out Bullying  
Sodexo Food Services  
Barnes and Noble  
Young Audiences  
Project Write Now  
New Jersey Institute of Technology

I recommend the Board authorize **Bridgette Burt, 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. **APPROVAL TO PARTICIPATE IN FUTURE READY SCHOOLS NEW JERSEY**

I recommend the Board approve the following Resolution:

**WHEREAS**, the Long Branch Board of Education first seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education; and

**WHEREAS**, the Long Branch Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education;

**THEREFORE BE IT RESOLVED**, that the Long Branch Board of Education agrees to participate in the Future Ready Schools – New Jersey. The Long Branch schools applying for certification in the 2018 - 2019 school year include: Morris Avenue School, Lenna W. Conrow School, Joseph M. Ferraina Early Childhood Learning Center, Amerigo A. Anastasia School, George L. Catrambone School, Gregory School, Long Branch Middle School, and Long Branch High School;

**WE HEREBY APPOINT** Bridgette Burt to be the district's liaison to the Future Ready Schools – New Jersey, who will report to the Board upon the completion of tasks for the certification program.

**WE DO HEREBY RECOGNIZE** that Michael Salvatore, Ph.D., Superintendent of Schools, will be the responsible agent at the district level to carry out the district's commitment for its schools to participate in Future Ready Schools – New Jersey.

**WE AGREE TO** follow through with the district's commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

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

Ayes:

Nays:

Absent:

Date: September 26, 2018

G. **GENERAL ITEMS (continued)**

12. **APPROVAL OF PARTNERSHIP WITH NJIT**

I recommend the Board approve/ratify the collaborative partnership with New Jersey Institute of Technology to complement our Future Ready Schools initiatives for the 2018 - 2019 school year.

I recommend the Board authorize **Bridgette Burt, 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.

13. **APPROVAL OF NJDOE NON-PUBLIC CONSULTATION FORM AND PROGRAM AGREEMENTS**

I recommend the Board approve the New Jersey Department of Education Non-public Consultation Forms for Nursing, Security, Textbook and Technology. The Nursing and Technology program agreements between Monmouth Ocean County Educational Services Commission and the Long Branch school district for the 2018 - 2019 school year are also included for the non-public schools listed below:

School

Ma'or Yeshiva High School for Boys  
Seashore School

I recommend the Board authorize **Bridgette Burt, 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.

14. **APPROVAL OF AGREEMENT WITH SEASHORE DAY CAMP**

I recommend the Board approve the agreement with Seashore Day Camp to provide a swim program which will run from October, 2018 to June, 2019 at a cost not to exceed \$30,000.

15. **GIFTS TO SCHOOLS**

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

Bethany McAnney

Girls Lacrosse Bounce Back Board  
(Value: \$150.00)

Jersey Shore Beach Rentals LLC

50 combos (2 chairs and 1 umbrella)  
15 extra umbrellas  
(Value: \$1,400)

H. **PERSONNEL ACTION**

1. **RESOLUTION - EMPLOYEE SUSPENSION WITH PAY**

I recommend the Board approve the Resolution to suspend with pay Gustavo Barrientos as listed on **APPENDIX H-1**.

2. **RESIGNATION - STIPEND POSITION**

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

**BENJAMIN WOOLLEY**, assistant swim coach, effective 9/14/18.

**JOHN SNEDDON**, head coach boys/girls bowling, effective 9/11/18.

3. **RESIGNATION - CONTRACTUAL POSITION**

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

**AMARYLLIS HERRERA**, Gregory School instructional assistant, effective September 4, 2018.

4. **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:

**AMARYLLIS HERRERA**

Special Education Teacher  
Gregory School  
BA, Step 1  
\$52,360

Certifications: Teacher of Students with Disabilities

Education: Georgian Court University

(Acct. # 15-204-100-101-000-07-00) (UPC# 0148-07-SELD2-TEACHR)

Effective: September 4, 2018

5. **APPOINTMENT OF CUSTODIAN**

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

**PEDRO ROSARIO**, Custodian, at a salary of \$34,291, effective October 1, 2018.

Replaces: Werner Montenegro (Acct. # 11-000-262-100-000-03-00)

(UPC # 0467-03-OFB&G-CUST12).

H. **PERSONNEL ACTION (continued)**

6. **ANNUAL STIPEND POSITIONS - 2018-2019 SCHOOL YEAR**

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

**DISTRICT**

**Elementary Curriculum Writers (50 hours/writer)** \$25.13/hr.

(K) Mathematics Skills Scope & Sequence - Meghan Cavanagh

(Gr.1) Mathematics Skills Scope & Sequence - Kevin Gilbert

**Before/After School Bus Aide** \$10.00/hr.

Janette Egan, T'azjah Ellis, Maureen Fragale, Gabrielle Navarette,

Kathleen Nungesser, Karen Stout

**Building Security** \$15.00/hr.

H. Sue Harrison, Wanda Castle

**Home Instruction** \$28.84/hr.

Daniel Brownridge

**Community Based Tutor Prog. Advisor (New Hope)** \$29.87/hr.

Rosetta B. Jordan\*

**Community Based Tutor Prog. Teachers (New Hope)** \$24.21/hr.

Marjorie Chulsky, Sheila Gibson, Brenda Itzol, Tawana Richardson

**Community Based Tutor Prog. Parent Assistant (New Hope)** \$11.33/hr.

Anita Williams\*

**Community Based Tutor Prog. Student Tutor (New Hope)** \$8.24/hr.

Aaliyah Brown\*

**HIGH SCHOOL**

**African American Culture Club Advisor** \$25.00/hr.

William Wilson

**Academic Lab Instructors** \$24.21/hr.

Samantha Covert-Pinca, Roger Derrick, Desmond Dunkley

**Academic Lab Instructors SAT/PSAT** \$24.21/hr.

Alyssa Gallo, Nemeil Navarro

**Band Assistant Conductor - Percussion** \$2,869/prorated

Eric Novod\*

**Head Teacher - Science** \$3,850

Tiffani Monroe

\*Pending fingerprints: Cannot begin until Personnel Dept. provides clearance

H. **PERSONNEL ACTION (continued)**

6. **ANNUAL STIPEND POSITIONS - 2018-2019 SCHOOL YEAR (continued)**

**HIGH SCHOOL (continued)**

**Poetry Club Advisor** \$750.00  
Rebecca Stone

**National Honor Society Co-Advisors** \$668.50  
Jenna Camacho, Erin Lamberson

**Science Team Advisor** \$1,600  
Hardik Vyas

**MIDDLE SCHOOL**

**Breakfast Monitors** \$13.08/session  
Dorothy Bowles, Devron Clark, Melissa D'Ambrisi,  
Angelica Hernandez, Jeremy Martin, Ana Menino

**Lunch Monitor** \$21.36/session  
Devron Clark

**Sixth (6) Period** \$4,500  
Camille Barone-Simon, Sharyn Benetsky, Christina Bronowich,  
Cynthia Crisanaz, Karan De Graw, Katherine Gooch, Brian Howell,  
Caitlin Mauro, MaryAnn Moriarty, Joanne Rohrman, Denise Schulz-Nick,  
Jonathan Trzeszkowski

**ELEMENTARY**

**ESEA Improvement Leaders** \$2,500  
(AAA) Maria Herrera, (JMF) Francine Marucci,  
(GLC) Meghann Cavanagh, (LWC) Jennifer Campbell, (MA) Nicole Trainor

**Before/After School Activities Advisor/Tutor** \$24.21/hr.  
(AAA) Marina Basile, Melissa Brown, Brenda Itzol, Terrence King,  
Irina Kinley, John Luckenbill, Lisa Zwerin  
(GLC) Tracey Cummings, Laurie DeMuro, Michele Morey, Mary Shelnutt,  
Kelly Stone, Carlos Villacres

**Head Teacher - Special Education** \$3,350  
Michael Gatta

7. **MEDICAL FILE SCREENER FOR CENTRAL REGISTRATION: July 1, 2018 through June 30, 2019**

I recommend the Board approve/ratify the following credentialed substitute nurse:

Suzanne Fitzsimmons \$31.43/hr.

H. **PERSONNEL ACTION (continued)**

8. **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 Substitute Bus Aide**

Michael Dennis \$10.00/hr.

**21st Century Community Learning Center Program Teachers**

Amaryllis Herrera \$26.00/hr.

**21st Century Community Learning Center Program Substitute Teachers**

Lindsay Bickley, Ja'Londa Boyd, Michael Gatta, Brenda Itzol, \$26.00/hr.  
Kelly McOmber, Alberto Moreno, Katherine Walsifer

9. **FINANCIAL DATA CLEANSING**

I recommend the Board approve the appointment of the following individuals at a rate of \$25.00 per hour to assist in running a dual control accounting system during the Beta testing of the new Systems 3000 Web based system. This function will be done outside of the employees contracted obligations. The Board will be compensated for these costs by Systems 3000;

Cynthia Murphy, Rina Munson

10. **ATHLETIC/COACHING AND STIPEND POSITIONS - 2018-2019**

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

**Event Workers**

*per athletic event fee schedule*

Bruce Clay, Terrence King, Ricky Logan, Kristopher Parker

**Coaching Professional Aide - Fall**

\$16/hr

Kristopher Parker

**Volunteer Asst. Coach Football - Fall**

Valentine Barnaby Pending fingerprints and certification\*

**Basketball Varsity Girls Asst. Coach - Winter**

Eric Peters Step 6 \$3,600

**Bowling Varsity Boys Head Coach - Winter**

Tonya Galiszewski Step 6 \$3,200

**Bowling Varsity Girls Head Coach - Winter**

Tonya Galiszewski Step 9 \$3,900

**Field Hockey Varsity Asst. Coach - Fall**

Alyssa Tavernise Step 6 \$4,700

**Swimming Varsity B/G Asst. Coach - Winter**

Andrew Critelli Step 7 \$3,300

H. **PERSONNEL ACTION (continued)**

11. **CHANGE IN TRAINING LEVEL - 2018-2019 SCHOOL YEAR**

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

**ELIZABETH PARKER**, High School Teacher, from BA to BA +30 on the teacher's salary guide.

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

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

13. **ATTENDANCE AT CONFERENCES / MEETINGS**

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

14. **PROFESSIONAL DEVELOPMENT**

I recommend the Board approve/ratify the attendance of the following staff member:

**OpenSciEd - Rider University**

Conover White

not to exceed 32 hours

\$25.24/hr

15. **APPOINTMENT OF SUBSTITUTES FOR THE 2018-2019 SCHOOL YEAR**

I recommend the Board approve the following substitutes as listed:

A. **SUBSTITUTE BUS DRIVER - \*PENDING FINGERPRINTS**

Travis Patterson\*

B. **SUBSTITUTE BUS AIDES - \*PENDING FINGERPRINTS**

Guadalupe Garcia Bautista, Marva Lamb, Jessenia Mercado\*,  
Maria Villeda Mendez\*

C. **SUBSTITUTE CORRIDOR AIDE - \*PENDING FINGERPRINTS**

Travis Patterson\*

D. **SUBSTITUTE CUSTODIAN - \*PENDING FINGERPRINTS**

Preston Thrower\*

E. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS**

Lawrence Florida, Clara Lenis, Kathleen Norman, Yanique Thompson

F. **SUBSTITUTE SECRETARY**

Katherine Tuzzio

G. **SUBSTITUTE TEACHERS - \*PENDING FINGERPRINTS**

Robert Finz, Carlos Gomez, Lisa Haberl\*, Andrew Morales, Travis Patterson\*,  
Benjamin Rivera, Joanna Roberts, Tavea Sanderson

H. **SUBSTITUTE NURSES - \*PENDING FINGERPRINTS**

Katherine Funk\*, Laquasia Simolian

H. **PERSONNEL ACTION (continued)**

16. **APPROVAL TO CHARGE SALARIES TO FEDERAL GRANTS FOR FY2019**

I recommend the Board approve/ratify the following individuals and their respective allocation of federal salaries to be charged to the federal ESEA grant for FY2019 as listed:

<b><u>Name</u></b>	<b><u>Grant</u></b>	<b><u>Amount</u></b>
Suset Carter	Title III	\$29,232
Neil Mastroianni	Title IIA	\$84,000
Lois Alston	Title IIA	\$73,520

17. **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:

<b><u>LOCATION</u></b>	<b><u>TEACHER</u></b>	<b><u>MENTOR</u></b>
Gregory School	Amaryllis Herrera	Erica Krumich

I. **STUDENT ACTION**

**Comments from the Communications/Security Committee Chair (APPENDIX I-1)**

Dr. Salvatore briefed the Board regarding discussions held by members of the Communications/Security Committee. Those items are contained in the agenda under Appendix I-1.

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-2**.

2. **FIELD TRIP APPROVALS**

I recommend the Board approve/ratify the field trips indicated (which will be labeled **APPENDIX I-3** and made part of the permanent minutes upon Board approval).

3. **PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION**

I recommend the Board approve/ratify the placement/termination of home instruction for the students listed on **APPENDIX I-4**.

4. **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:

**GARFIELD PARK ACADEMY/THERAPEUTIC LEARNING CENTER**  
**WILLINGBORO, NEW JERSEY**

Tuition: \$3,696.00/Student

Transportation

Effective Dates: 7-5-2018 to 8-25-2018

ID# 1030069857, classified Eligible for Special Education and Related Services



I. **STUDENT ACTION (continued)**

5. **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:

**SHORE CENTER FOR STUDENTS WITH AUTISM**

**TINTON FALLS, NEW JERSEY**

Tuition: \$51,000.00/Student

Transportation

\*Speech Services: \$86.00/Hour

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

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

\*NOTE: Student requires counseling services

**SHORE REGIONAL BOARD OF EDUCATION**

**WEST LONG BRANCH, NEW JERSEY**

Tuition: \$16,590.70/Student

Transportation

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

ID# 4402421602, classified as Eligible for Special Education and Related Services

**YCS/GEORGE WASHINGTON SCHOOL**

**HACKENSACK, NEW JERSEY**

Tuition: \$55,989.00/Student

Transportation

Effective Dates: 9-7-2018 to 6-30-2019

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

6. **RECOMMENDATION FOR TERMINATION OF ATYPICAL OUT OF DISTRICT OF STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR 2018-2019 SCHOOL YEAR.**

I recommend the board termination for the following students for placement and transportation the 2018-2019 school year.

**CHILDREN'S CENTER OF MONMOUTH**

**NEPTUNE, NEW JERSEY**

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

Transportation

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

Effective Dates: 9-25-2018

ID#: 6030726074, classified as Eligible for Special Education and Related Services

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

**COASTAL LEARNING CENTER/SOUTH**

**HOWELL, NEW JERSEY**

Tuition: \$54,536.68/Student

Transportation

\*Extraordinary Services: \$26,180.00/Student

Effective Dates: 9-5-2018

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

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

7. **CORRECTIONS/REVISIONS TO MINUTES**

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

August 29, 2018

**CONFERENCES**

Juan Eshleman, Maintenance, to attend Structural & Mechanical Systems, sponsored by Rutgers Continuing Studies, to be held on October 30, 2018 and November 1, 13, 15, 20, 2018 at Neptune Township High School, Neptune, NJ in the amount of \$1,926.00 (Acct#: 11-000-262-590-309-12-44). This should have read \$498.00

**EXTENDED SCHOOL YEAR SERVICES-SUMMER 2018**

Before/After School Bus Driver; Doria Thrower; \$21.00/hr. This should have read Part-Time and Stipend Position for 2018-2019.

**PLACEMENT OF ATYPICAL TUITION-IN STUDENT FOR THE 2018-2019 SCHOOL YEAR.**

Keansburg School District; Student ID#: 9753950594; Placement: Audrey W. Clark School (Special Class/MCI); Tuition: \$26,660.00/Year; Effective: 9-6-2018 to 6-18-2019. This should have read tuition in the amount of \$27,925.39

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. This should have read tuition in the amount of \$21,981.09

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

Shore Center for Students with Autism; ID#: 8132778924, classified as Eligible for Special Education and Related Services. \*NOTE: Student requires speech services of 1 hour sessions per week at \$84/hour. This should have read counseling services at \$86/hour.

**PUPIL PERSONNEL SERVICES CONSULTANTS -2018-2019**

Preferred Home Health Care & Nursing Services read RN \$57/hour, LPN \$49/hour. This should have read RN \$58/hour, LPN \$50/hour.

July 25, 2018

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

Bilingual/ESL Head Teacher 9-12: Kelly Wiggett, \$3,300. This should have read \$3,950.

**DISCUSSION**

**NJSBA Update - October 22 - 25, 2018**

Dr. Salvatore stated that at the NJSBA Workshop in Atlantic City we are again being honored at the Sustainable New Jersey awards banquet.

## DISCUSSION (continued)

### Great Schools New Jersey meeting in Atlantic City

Dr. Salvatore stated that Great Schools New Jersey will be holding a meeting in Atlantic City. A representative from the State of New Jersey will be present as part of the discussion. He encouraged the Board members to attend.

### Columbus Day Parade

Dr. Salvatore stated that the City has scheduled a Long Branch Day for the week after the Columbus Day parade. If there are any Board members who wish to participate in the parade please let him know. The High School, Middle School and elementary schools will have floats. The ROTC and the band are participating as well.

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

Vinnie Lepore  
33 Ocean Terrace  
Long Branch, NJ 07740

Mr. Lepore stated that some of his concerns were already discussed this evening. He is still pushing Sweeney and other legislators to ensure that the bill with respect to PILOT's is passed with a provision that not only does a school receive their allowance but some retroactive allowances for the 2 major projects on the oceanfront be made available. Mr. Lepore also stated that he spoke with City officials about the Kushner project and that the City is not going to make any adjustments. On a final note, Mr. Lepore asked if any officials from the new administration have reached out to the Board in a liaison capacity to address such issues as summer camp and other economic considerations.

Dr. Salvatore – I did reach out to the Mayor and we are planning a meeting to discuss all of the events that will take place this year as well as opportunities for shared services.

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

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

## **8. RESOLUTION FOR CLOSED EXECUTIVE SESSION – 8:37 P.M.**

That the Board approve the following Resolution -

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

**WHEREAS**, the Long Branch Board of Education wishes to discuss **the suspension with pay of Gustavo Barrientos** with the resulting action being made public when a proper conclusion has been reached and there is no longer a need for confidentiality;

8. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 8:37 P.M.**

**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: 8  
Nays: 0  
Absent: 1 (Ms. McCaskill)  
Date: September 26, 2018

The Board returned to open session at 8:42 P.M.

**ROLL CALL**

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

Mr. Grant stated that he was concerned about the lack of a crossing guard one afternoon near the High School and asked if there could be more resources available at dismissal for both the Middle School and the High School.

Dr. Salvatore – I will review this with the police department to see if they can provide some additional help.

K. **ADJOURNMENT – 8:47 P.M.**

There being no further discussion, motion was made by Mr. Covin, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board adjourn the meeting at 8:47 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