

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

MINUTES

SEPTEMBER 26, 2017

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

The meeting was called to order by Dr. Critelli, Board President, at 7:00 P.M.

A. ROLL CALL

Dr. Critelli - President
Mr. Covin - Vice President
Mrs. George

Mr. Grant
Mr. Dangler
Mr. Zambrano

Mr. Parnell
Mrs. Widdis
Rev. Bennett

Administrator's Present

Dr. Salvatore
Dr. Dudick

Dr. Freeman

Mr. Genovese

A-1. STATEMENT OF THE MANNER OF NOTIFICATION OF THE MEETING

Peter E. Genovese III, RSBO, QPA, School Business Administrator/Board Secretary stated adequate notice of the meeting of the Long Branch Board of Education has been provided by a Schedule of Public Meetings published in the Atlanticville and the Asbury Park Press. A Schedule of Public Meetings has been posted in the Board of Education Office and the Office of the City Clerk, Long Branch, New Jersey.

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

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

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

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

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

C-1. STATEMENT TO THE PUBLIC

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

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

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

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

D. **APPROVAL OF MINUTES**

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

- Agenda Meeting minutes of August 22, 2017
- Executive Session minutes of August 22, 2017
- Regular Meeting minutes of August 23, 2017

E. **SECRETARY'S REPORT**

Mrs. George briefed the Board regarding discussions held by the Finance Committee. Mr. Genovese reviewed with the Board the new 3 year contract with Integrity Health which will be placed on the agenda tomorrow night for the Boards approval.

Dr. Salvatore – There may be 1 or 2 positions, one of them being an English special education teacher, which may also appear on the agenda tomorrow evening. As of right now the High School is still interviewing.

Dr. Salvatore also briefed the Board on the number of employees on medical leave, workers compensation and the number of remaining vacancies.

1. **BILLS AND CLAIMS – AUGUST 10 - 31, 2017 AND SEPTEMBER 1 - 27, 2017 FOR CHRIST THE KING AND AMY'S YOGABILITIES**

I entertain a motion that the Board approve the August 10 - 31, 2017 and September 1 - 27, 2017 for Christ the King and Amy's Yogabilities, (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

2. **BILLS AND CLAIMS – AUGUST 10 - 31, 2017 AND SEPTEMBER 1 - 27, 2017 EXCLUDING CHRIST THE KING AND AMY'S YOGABILITIES**

I entertain a motion that the Board approve the August 10 - 31, 2017 and September 1 - 27, 2017 excluding Christ the King and Amy's Yogabilities (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

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

3. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – AUGUST 31, 2017**

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

4. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF AUGUST 31, 2017**

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

F. **SUPERINTENDENT'S REPORT**

1. **PRESENTATION OF AWARDS**

A) **DISTRICT VOLUNTEERS**

| | |
|-----------------|-----------------------------|
| Jennifer Brooks | Gina Shanker |
| Shakia West | Gabrielle Minervini-Hepburn |
| Marisol Molina | Josephine Santiago |
| Barbara Bland | |

2. **STUDENT COUNCIL LIAISON'S REPORT** - Maria Monzon

3. **STANDARDIZED ASSESSMENT NOTIFICATION**

As required by New Jersey statute 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**

The performance begins with the Middle School band and cheerleaders playing the Green Wave song. When the curtain opens, the scene is a locker room where the students participate in a skit discussing Green Wave pride and being part of the Green Wave family. The performance culminates with a Long Branch We Are Family song by the Middle School Honors Choir with video footage of Green Wave Pride throughout the years.

G. GENERAL ITEMS

Comments from the Operation and 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.

1. **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, 2017 to September 30, 2018 at a cost not to exceed \$108,000.

2. **APPROVAL OF MEDICAL PLAN MONTHLY PREMIUM EQUIVALENT RATES**

I recommend the Board approve/ratify the medical plan monthly premium equivalent rates as listed below for January 1, 2018 through December 31, 2018:

| | Integrity 10 | Integrity 15 | Integrity 15/25 | Integrity 20/30 |
|-------------------|---------------------|---------------------|------------------------|------------------------|
| Single | \$848.61 | \$805.73 | \$784.21 | \$737.01 |
| Parent/Child(ren) | \$1,578.44 | \$1,504.19 | \$1,458.63 | \$1,370.84 |
| Two Adults | \$1,697.81 | \$1,602.90 | \$1,568.41 | \$1,474.01 |
| Family | \$2,427.71 | \$2,305.64 | \$2,242.84 | \$2,107.84 |
| Dep. 31 | \$744.23 | \$706.63 | \$687.75 | \$646.36 |

Comments from the Communications/Security Committee Chair (APPENDIX G-2)

Mr. Grant briefed the Board regarding discussions held by members of the Communications/Security Committee. Those items are contained in the agenda under Appendix G-2.

G. **GENERAL ITEMS (continued)**

3. **APPROVAL TO ACCEPT STATE AID ALLOCATIONS FOR SERVICES UNDER CHAPTERS 192/193 ENTITLEMENTS FOR THE 2017 - 2018 SCHOOL YEAR**

I recommend the Board approve the acceptance of the State Aid allocations for services under Chapters 192/193 for the 2017 – 2018 school year as indicated below:

Chapter 192

| <u>Program</u> | <u>Entitlement</u> |
|------------------------|---------------------------|
| Compensatory Education | \$ 2,658.00 |
| Total | \$ 2,658.00 |

Chapter 193

| | |
|---------------------------|---------------------|
| Initial Exam & Class | \$ 2,546.00 |
| Annual Exam & Class | \$ 6,566.00 |
| Corrective Speech | \$ 6,250.00 |
| Supplementary Instruction | \$ 11,101.00 |
| Total | \$ 26,463.00 |

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 FY2016 IMPACT AID**

I recommend the Board approve the acceptance of the final payment for the FY2016 Impact Aid funding in the amount of \$2,072.88.

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 ACCEPT NON-PUBLIC SCHOOL ENTITLEMENT AID FOR THE 2017 - 2018 SCHOOL YEAR**

I recommend the Board approve the acceptance of the Non-Public School Entitlement Aid for the 2017-2018 school year as indicated below:

| <u>School</u> | <u>Nursing</u> | <u>Textbooks</u> | <u>Security</u> | <u>Technology</u> |
|---------------------------|-----------------------|-------------------------|------------------------|--------------------------|
| Ma'or Yeshiva HS for Boys | \$3,201.00 | \$1,808.00 | \$2,475.00 | \$1,221.00 |
| Seashore School | \$3,589.00 | \$2,027.00 | \$2,775.00 | \$1,369.00 |
| Totals | \$6,790.00 | \$3,835.00 | \$5,250.00 | \$2,590.00 |

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)**

6. **APPROVAL OF THE BROOKDALE EDUCATION NETWORK WORKSHOPS FOR THE 2017 - 2018 SCHOOL YEAR**

I recommend the Board approve the agreement with Brookdale Education Network to provide workshops in the following areas for the 2017 - 2018 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 | <u>\$1,500.00</u> |
| Total Commitment | \$8,300.00 |

7. **APPROVAL TO ACCEPT AND DISBURSE FIRST DAY OF SCHOOL FOUNDATION AWARDS GRANT**

I recommend the Board approve the acceptance and disbursement of the First Day of School Foundation Awards grant in the amount of \$3,000 for 4 teachers at the Gregory School for in class supplies.

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.

8. **APPROVAL OF AGREEMENT WITH ENGAGED INSTRUCTION LLC**

I recommend the Board approve/ratify an agreement between Engaged Instruction LLC and the Long Branch Board of Education to provide 14 days of professional development and curriculum support during the 2017-2018 school year in an amount not to exceed \$16,800.

Comments from the Instruction and Programs Committee Chair (APPENDIX G-4)

Mr. Covin briefed the Board regarding discussions held by members of the Instruction and Program Committee. Those items are contained in the agenda under Appendix G-4.

G. **GENERAL ITEMS (continued)**

9. **APPROVAL TO ADOPT CURRICULA FOR THE 2017 -2018 SCHOOL YEAR**

I recommend the Board approve the adoption of the following curricula for the 2017 - 2018 school year. All English Language Arts and Mathematics curricula have been updated to align to the New Jersey Department of Education Student Learning Standards (SLS) and the K-5 Science curriculum was revised to align to the Next Generation Science Standards (NGSS).

| Curriculum Writing Committee | Grade Level |
|--|--------------------|
| Elementary Math | K-5 |
| Elementary Science | K-5 (Units 1-3) |
| ELA (Reading and Writing) | K-8 |
| English as a Second Language (infused into both ELA and Mathematics curricula) | K-5 |
| Middle School Mathematics | 6-8 (Units 1-3) |
| Algebra I | 9-12 |
| Algebra II | 9-12 |
| Geometry | 9-12 |
| Sociology | 9-12 |
| Psychology | 9-12 |
| African American Studies | 9-12 |

10. **APPROVAL OF AGREEMENT WITH SUNNYSIDE EQUESTRIAN CENTER**

I recommend the Board approve the agreement with Sunnyside Equestrian Center for student participation in hands on equine science activities while practicing life skills. Students will also engage in horseback riding to fulfill sensory needs at a cost of \$185 per session for the 2017-2018 school year.

11. **APPROVAL OF MEMORANDUM OF AGREEMENT WITH PLANNED PARENTHOOD OF CENTRAL AND GREATER NORTHERN NEW JERSEY (PPCGNNJ)**

I recommend the Board approve the agreement with Planned Parenthood of Central and Greater Northern New Jersey (PPCGNNJ) to provide important preventive health information to High School students for the 2017-2018 school year at no cost to the district.

G. **GENERAL ITEMS (continued)**

12. **APPROVAL OF MEMORANDUM OF AGREEMENT WITH ROBERT WOOD JOHNSON (RWJ) SAINT BARNABAS MEDICAL CENTER/MATTHEW J. MORAHAN II HEALTH ASSESSMENT CENTER FOR ATHLETES**

I recommend the Board approve the agreement with Robert Wood Johnson Saint Barnabas Medical Center, doing business as the Matthew J. Morahan II Health Assessment Center for Athletes to provide cardiac screening to student athletes between the ages of 6 and 18 for the 2017-2018 school year at no cost to the district.

13. **APPROVAL OF THE NATIONAL YELLOW RIBBON SUICIDE PREVENTION PROGRAM.**

I recommend the Board approve the designation of the Long Branch Middle School and Long Branch High School as program sites for the National Yellow Ribbon Suicide Prevention Program for the 2017-2018 school year.

14. **APPROVAL OF COLLEGE BOARD READINESS AND SUCCESS PROGRAM FOR THE 2017 – 2018 SCHOOL YEAR**

I recommend the Board approve/ratify the PSAT/NMSQT College Board Readiness and Success Program for the High School for the 2017 – 2018 school year in an amount not to exceed \$23,847.

15. **APPROVAL OF NONPUBLIC TECHNOLOGY INITIATIVE FUNDING AND PROGRAM AGREEMENT**

I recommend the Board approve the Nonpublic Technology Initiative Funding and Program agreement with Monmouth-Ocean Educational Services Commission (MOESC) for the 2017 - 2018 school year for the following 2 nonpublic schools:

- Ma'or Yeshiva High School for Boys
- Seashore School

16. **APPROVAL TO ACCEPT NJ CHILD ASSAULT PREVENTION GRANT**

I recommend the Board approve the acceptance of the 2017 - 2018 NJ Child Assault Prevention Grant in the amount of approximately \$8,883.

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.

17. **APPROVAL OF AGREEMENT WITH YOGA UNIVERSITY**

I recommend the Board approve/ratify the agreement with Yoga University to provide yoga and wellness sessions to assist in stress management, behavior management, character education, improved attention in the classroom and reinforcement of the New Jersey Comprehensive Health and Physical Education Standards for all staff and students from September, 2017 through June, 2018 at a cost not to exceed \$12,000. Yoga University will develop a schedule whereas instructional sessions for student and staff will be offered throughout the district on a rotating basis, focusing on one school per month. Programs will be selected based on interests and needs within each school.

G. **GENERAL ITEMS (continued)**

18. **APPROVAL OF AGREEMENT WITH EDUTECHTASTIC**

I recommend the Board approve the agreement with Brianna Hodges of Edutechtastic for 6 members of the school district to participate in a series of professional learning opportunities throughout the 2017 - 2018 school year. The cost for the professional learning will be \$400 per district member for a total not to exceed \$2,400.

19. **APPROVAL OF AGREEMENT WITH BOX OUT BULLYING AND YOUNG AUDIENCES**

I recommend the Board approve the collaboration of Box Out Bullying and Young Audiences to provide workshops and assembly programs for the students/parents in the 21st CCLC Afterschool Program. The total cost will be \$2,730 for the Box Out Bullying programs and \$3,980 for the Young Audiences programs. These programs will be funded by the 21st CCLC grant.

20. **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT**

I recommend the Board approve the agreement between M.A. Pasuit LLC, Literacy Consultant and the Long Branch Board of Education to provide professional development for ESL and bilingual education staff from October 1, 2017 to June 15, 2018 at a cost not to exceed \$18,000 to be paid through Title III funds.

21. **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, 2017 to June, 2018 at a cost not to exceed \$15,000.

22. **GIFTS TO SCHOOLS**

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

Donated by:

Long Branch Recreation

20 Sets of Warm-Up Uniforms for
Boys Soccer
(Valued at \$1,500)

H. **PERSONNEL ACTION**

1. **APPOINTMENT OF CERTIFIED STAFF**

I recommend the Board approve/ratify the appointment of the following named individuals who constitutes a careful selection and screening of applicants and is hereby recommended for an employment contract contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, Federal NCLB Highly Qualified Teacher requirements: a criminal history clearance and the successful completion of a medical examination as required by the Board of Education. This initial appointment may be changed as District needs develop:

LT. COL. ROBERT DEVLIN

High School
BA, Step 12A
\$73,160 (up to 50% reimbursed by the
Air Force)

Air Force J.R.O.T.C. Instructor
Certifications: Military Science (pending)
Education: Monmouth University
Replaces: Jonathan Spare
(Acct. #15-140-100-101-000-01-00) (UPC# 1057-01-MROTC-TEACHR)
Effective: Pending fingerprints*

CHELSEA JAMES

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

Certifications: CEAS Elementary School with Subject Matter Special: Mathematics in Gr. 5-8
Education: Stockton University
Replaces: Alyssa Tavernise
(Acct. #15-130-100-101-100-02-00)(UPC #0299-02-SERSR-TEACHR)
Effective: September 1, 2017

VICTORIA LEOTSAKAS

Mathematics Teacher
Audrey W. Clark
BA, Step 1
\$51,325

Certifications: CEAS Elementary School Teacher, Grades K-6
Education: The College of New Jersey
Replaces: Jamie Lynn Bazydlo
(Acct. #15-130-100-101-000-06-00)(UPC #1295-06-MSACH-TEACHR)
Effective: September 1, 2017

H. **PERSONNEL ACTION (continued)**

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

DANA NOON

Special Education ELA Teacher
Middle School
MA, Step 1
\$55,325

Certifications: CE Special Education
Education: New Jersey City University
Replaces: Jennifer Serviss
(Acct. #15-130-100-101-000-02-00)(UPC #0327-02-MSGR7-TEACHR)
Effective: November 3, 2017

HARDIK VYAS

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

Certifications: CE Teacher of Chemistry
Education: University of Connecticut
Replaces: Nicolae Pavel
(Acct. #15-140-100-101-000-01-00)(UPC #0099-01-SCNCE-TEACHR)
Effective: September 1, 2017

MICHAEL WHALEN

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

Certifications: CE Teacher of Comprehensive Business
Education: Kean University
Replaces: Carol Arcomano
(Acct. #15-140-100-101-000-01-00)(UPC #0044-01-BUSNS-TEACHR)
Effective: September 1, 2017

ALANA ZEPKA

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

Certifications: CE Teacher of Italian
Education: The College of New Jersey
Replaces: Angela Mangione-Borrelli
(Acct. #15-140-100-101-000-01-00)(UPC #0139-01-WRDLG-TEACHR)
Effective: September 1, 2017

H. **PERSONNEL ACTION (continued)**

2. **APPOINTMENT OF INSTRUCTIONAL ASSISTANTS**

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

DEVRON CLARK, Lenna W. Conrow School at Step 1, Salary \$15.75/hr., effective pending fingerprints*. Replaces: Elvia Franco
(Acct. #15-204-100-106-000-03-00) (UPC #1455-03-SCAUT-PARAPF).

MAURICIA HASH, Joseph M. Ferraina Early Childhood Learning Center at Step 1, Salary \$15.75/hr. + \$250 stipend for BA., effective October 9, 2017*. Replaces: Iphigenia Nicas
(Acct. #20-218-100-106-000-04-00) (UPC # 1229-04-PRESC-PARAPF).

SOCORRO SANCHEZ-SARTORIO, Lenna W. Conrow School at Step 1, Salary \$15.75/hr. effective pending fingerprints*. Replaces: Rita Grandinetti
(Acct. # 20-218-100-106-00-08-00) (UPC #0774-08-PREK4-PARAPF).

ROCIO TENHUNEN, Morris Avenue School at Step 1, Salary \$15.75/hr. effective September, 28, 2017. Replaces: Melinda D'Amelia
(Acct. # 20-218-100-106-000-05-00) (UPC #1280-05-PRESC-PARAPF).

Motion was made by Mr. Parnell, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (H-3).
Ayes (9), Nays (0), Absent (0)

3. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 8:18 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 **personnel matters involving employment contracts for Howie Coleman and Valerie Carter** with the resulting action being made public when a proper conclusion has been reached and there is no longer a need for confidentiality;

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

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

Ayes: 9
Nays: 0
Absent: 0
Date: September 26, 2017

The Board returned to open session at 8:43 P.M.

ROLL CALL

Dr. Critelli - President
Mr. Covin - Vice President
Mrs. George

Mr. Grant
Mr. Dangler
Mr. Zambrano

Mr. Parnell
Mrs. Widdis
Rev. Bennett

Motion was made by Mrs. Widdis, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (H-4).

Ayes (8), Nays (0), Abstain (1) Mr. Zambrano, Absent (0)

4. **RESOLUTION - SUSPEND EMPLOYEE WITHOUT PAY AND TERMINATE**

That the Board suspend Howard Coleman without pay and terminate his employment contract. **(APPENDIX H-1)**

5. **RESOLUTION - TERMINATE CONTRACT OF INSTRUCTIONAL ASSISTANT**

I recommend the Board terminate the employment of Valerie Carter. **(APPENDIX H-2)**

6. **RESCIND EMPLOYMENT CONTRACT**

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

AMANDA FERRARO, Audrey W. Clark School teacher, effective August 23, 2017.

7. **RESIGNATIONS - CONTRACTUAL POSITIONS**

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

PAULA KEEGAN, Gregory School teacher, effective November 15, 2017.

JENNIFER SERVISS, Middle School teacher, effective November 3, 2017.

RAPHAEL SILVA, Joseph M. Ferraina Early Childhood Learning Center secretary, effective September 18, 2017.

8. **RESIGNATION - STIPEND POSITION**

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

SHAWN BROWN, Freshman Football Assistant Coach, effective September 15, 2017.

NORA O'NEILL, Middle School Head Cheerleading Coach, effective September 15, 2017.

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

I recommend the Board approve the following staff transfers:

ALISON MUNOZ-CASSIDY, from George L. Catrambone School teacher to Gregory School teacher.

WALLACE MORALES, from George L. Catrambone School teacher to George L. Catrambone School/Joseph M. Ferraina Early Childhood Learning Center teacher.

ELIZABETH KAEI, from George L. Catrambone School teacher to George L. Catrambone School/Joseph M. Ferraina Early Childhood Learning Center teacher.

H. **PERSONNEL ACTION (continued)**

10. **INTER-LOCAL GOVERNMENTAL AGREEMENT**

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

Shared Telecommunication Services with City of Long Branch

Chuck Pfeister \$10,000.00

11. **ANNUAL STIPEND POSITIONS – 2017-2018 SCHOOL YEAR**

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

DISTRICT

Before/After School Substitute Bus Aides - 2017-2018 School Year \$13.20/hr.

Jesus Galarza, Margaret Johnson, Christina Navarro, Lucky Wiggins

Facility Site Supervisor

Michael Jones \$25.75/hr.

MIDDLE SCHOOL

Head Teacher - ELA

Louis DeAngelis \$3,950.00

Team Leader - VPA Academy Activities

Jeremy Martin \$2,800.00

Breakfast Monitor

Dorothy Bowles \$13.08/session

Lunchroom Monitors

Dorothy Bowles, Felicia Gadson, Sean Mallon, JoAnne Montanti, Juanita Southerland \$21.36/session

ELEMENTARY

Breakfast Monitors

(LWC) Craig Cuje, Sonia Mendez, Karen Stout, Desiree Medina, Linda Vieira, Shana Linton-Sanderson, Christine Vincelli \$13.08/session

Lunchroom Monitors

(AAA) Farra Caputo, Maria Herrera
(GLC) Michelle Newberry, Gabriela Stanziale
(GLC) Jose Melendez - Substitute Lunchroom Monitor \$21.36/session

12. **21st CENTURY COMMUNITY LEARNING CENTER (CCLC) AFTERSCHOOL PROGRAM STIPEND POSITIONS - 2017-2018 SCHOOL YEAR**

I recommend the Board approve/ratify the following funded stipends as listed:

Academic Lab Teachers

Andrew Critelli, Cheryle Haynes, Maria Manzo, Brian Roberts, Juanita Southerland, Dahemia Stewart, Michael Thompson \$26.00/hr.

H. **PERSONNEL ACTION (continued)**

12. **21st CENTURY COMMUNITY LEARNING CENTER (CCLC) AFTERSCHOOL PROGRAM STIPEND POSITIONS - 2017-2018 SCHOOL YEAR (continued)**

Academic Lab Substitute Teachers \$26.00/hr.
Victoria DeLoreto, Jasmine Gomez, Tonianne Lisanti, Nicola Merlucci,
Stacy Simms

Elective Teachers \$26.00/hr.
Andrew Critelli, Cheryle Haynes, Maria Holland, George Martucci, Nicola
Merlucci, Latuya Morris, Brian Roberts, Angela Robertson, Dahemia
Stewart, Michelle Swobodzien, Michael Thompson, Francine VanBrunt

Elective Substitute Teachers \$26.00/hr.
Daniel Brownridge, Star Cleveland, Tonianne Lisanti, Stacy Simms,
Laura Tracey

Instructional Assistant Substitutes \$13.36/hr.
Cynthia Branch, James Mirarchi

Safe School Environment Persons \$15.71/hr.
Tonianne Lisanti, Alberto Moreno

13. **ATHLETIC/COACHING STIPEND POSITIONS - 2017-2018 School Year**
I recommend the Board approve/ratify the athletic stipend positions as listed:

Interscholastic Athletic/Recreational Activities Advisor
Jeremy Martin (MS) \$2,850.00

Freshman Football Head Coach - Fall 2017
Shawn Brown Step 6 \$3,900.00

Freshman Football Assistant Coach - Fall 2017
Eric Peters Step 6 \$3,600.00

Assistant Equipment Manager - Fall 2017
Jamie Hayes Step 7 \$3,200.00

Event Workers - Fall, 2017
Shane Baker, Veronica Billy *per Athletic Event Fee Schedule*

MS Cheerleading Head Coach - Winter 2018
Alyssa Ortnier Step 6 \$3,300.00

Weight Room Advisor - Spring, 2018
Richard Ricigliano Step 7 \$1,100.00

Dr. Salvatore - I would like to have the Varsity Basketball Head Coach voted on this evening. The appointment has been brought to the Board twice, both times the recommendation did not have enough support to pass.

H. PERSONNEL ACTION (continued)

Mr. Dangler – This is the only name that has been brought before us.

Dr. Salvatore – Based on policy and on the fact that we have a qualified candidate inside, there were no grounds to go outside and request permission from the County Superintendent to allow us to appoint someone else when a qualified candidate does exist. I did discuss this with the High School principal and the Athletic Director, and given the rules and regulations, both concurred that they should not seek appointment for this position from outside the district.

Rev. Bennett – I was under the impression that we were waiting to hear from the Athletic Director regarding this appointment.

Mr. Covin – The team should be participating in fall activities but because of us they have not been able to do that.

Motion was made by Mrs. George, seconded by Mr. Parnell and carried by roll call vote that the Board approve the following item (H-14).

Ayes (9), Nays (0), Absent (0)

14. ATHLETIC/COACHING STIPEND POSITION - 2017-2018 School Year

That the Board approve/ratify the athletic stipend position as listed:

Varsity Basketball Head Coach - Winter 2018

| | | |
|-----------------|--------|------------|
| Sean Fitzgerald | Step 6 | \$7,500.00 |
|-----------------|--------|------------|

15. PROFESSIONAL LEARNING: The Daily 5 - August 29, 2017 \$25.24/hr.

I recommend the Board approve/ratify attendance at Daily 5 Professional Learning at George L. Catrambone School from 12:00pm to 3:00pm for:

Helen Alonzo, Stefania Britt, Lee Carey, Heidy Castillo, Nikolas Greenwood, Nicole Howell, Ebone Lawrence, Tonianne Lisanti, Caitlin Mielcarek, Wallace Morales, Ryan Munson, Rebecca Schwartz, Sabrina Sheerin, Tessy Simoes, Thelma Styslinger, Kathleen Szafranski, Bonnie Tedeschi, Nicole Trainor, Tyra Washington

16. PART-TIME AND STIPEND POSITIONS – 2017-2018 SCHOOL YEAR

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

HIGH SCHOOL

6th Period

\$4,500.00

Marisya Etoll, Pierre Joseph, Allyssa Lompado, Ian Moore, Meagan Ruland, Cheryl Scourzo, Kelly Wiggett

MIDDLE SCHOOL

6th Period

\$4,500.00

Camille Barone-Simon, Sharyn Benetsky, Christina Bronowich, Jill Careri, Cynthia Crisanaz, Christen Frenkel, Brian Howell, Caitlin Mauro, MaryAnn Moriarty, Meredith Riddle

H. **PERSONNEL ACTION (continued)**

17. **CHANGE IN TRAINING LEVEL**

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

LESLIE GERAGHTY, High School teacher, from BA to BA+30 on teacher's salary guide.
MARGARET MARZULLO, Gregory School teacher, from BA to BA+30 on teacher's salary guide.

ANNE GILL RUBINSTEIN, High School teacher, from BA to MA on teacher's salary guide.
JANISE STOUT, Morris Avenue School teacher, from MA to MA+30 on teacher's salary guide.

18. **SUBSTITUTE CORRIDOR AIDES**

I recommend the Board approve the following substitute corridor aides:

| | | |
|--------------|-----------------|---------------------|
| James Jordan | Tavea Sanderson | Christopher Sanchez |
| Luis Santos | | |

19. **SUBSTITUTE CUSTODIANS**

I recommend the Board approve the following substitute custodians:

| | |
|--------------------|---------------|
| Demitri Montgomery | Pedro Rosario |
| Jose Rodriguez | |

20. **SUBSTITUTE CUSTODIANS: PENDING FINGERPRINTS**

I recommend the Board approve the following substitute custodians:

| | |
|-----------------|---------------|
| Phillip Tomaine | Samuel Stubbs |
|-----------------|---------------|

21. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS**

I recommend the Board approve the following substitute instructional assistants:

| | |
|------------------|--------------------|
| Julia Alcott | Elizabeth Raffaele |
| Sanjuanita Milan | Jaime Reilly |

22. **SUBSTITUTE INSTRUCTIONAL ASSISTANT: PENDING FINGERPRINTS**

I recommend the Board approve the following substitute instructional assistant:

Allyson Neurohr

23. **MEDICAL FILE SCREENER FOR CENTRAL REGISTRATION: September 1, 2017 through June 30, 2018**

I recommend the Board approve the following credentialed nurse at a rate of \$31.43/hr:

Shakia West

H. **PERSONNEL ACTION (continued)**

24. **SUBSTITUTE TEACHERS**

I recommend the Board approve the following substitute teachers:

Jeffrey Dennis
Arleen Mavorah
Dana Noon
Melissa Toomey

Travis Patterson
Dorene Penny
Luis Santos
Kelli Shaughnessy

25. **SUBSTITUTE TEACHERS: PENDING FINGERPRINTS**

I recommend the Board approve the following substitute teachers:

Marinel Charriez
Melanie DiTommaso
Lawrence Heptig
Adam Iatesta
Stephanie Kircher
Claire Lomack-Phelps
Kevin Lynch
Lawrence Nolan

Markus Palmer
Alexander Quinn
Daniel Reilly
Jillian Rise
Lynette Silvestri
Heide Werner
Calvin Wilkinson
Dianna Wright

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

I recommend the Board approve/ratify the family/medical leave of absences as listed on - **APPENDIX H-3.**

27. **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-4.**

28. **STUDENT TEACHER/INTERN PLACEMENT**

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

Fall 2017 Semester

Monmouth University

Kelsey Baron
Cassandra Larrosa
Stephanie Pragosa

GLC
High School
Gregory

September 2017 - April 2018

Katie Wachter
Robert Clark
Kevin Gilbert

New Jersey City University

Jade Sheehan

Anastasia

Noemi Vidazinha

H. **PERSONNEL ACTION (continued)**

29. **APPROVAL TO CHARGE SALARIES TO FEDERAL GRANTS FOR FY2018**

I recommend the Board approve/ratify the following individuals and their respective allocation of federal salaries to be charged to the federal grant for FY2018 as listed:

| <u>Name</u> | <u>Grant</u> | <u>Amount</u> |
|--------------------|---------------------|----------------------|
| Suset Carter | Title III | \$28,353 |
| Neil Mastroianni | Title IIA | \$85,000 |
| Lois Alston | Title IIA | \$70,373 |

30. **CONTINUANCE OF SALARIES FOR LONG BRANCH FEDERATION OF TEACHERS (LBFT) SUBSTITUTE CALLERS FOR 2017-2018 SCHOOL YEAR**

I recommend the Board approve/ratify the continuance of salaries for Employees:

| | | |
|----------------|-------------------|------------|
| Dactilia Booth | Substitute Caller | \$5,532.00 |
| Cynthia Murphy | Substitute Caller | \$5,532.00 |

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. **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-3**.

4. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENT FOR PLACEMENT AND TRANSPORTATION FOR EXTENDED SCHOOL YEAR 2017**

I recommend the Board approve the following student for placement and transportation for ESY 2017:

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

Tuition: \$9,961.00

Transportation

Effective Dates: 7-5-2017 to 8-24-2017

ID#: 9094491374, classified as 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 2017-2018 SCHOOL YEAR**

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

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

Tuition: \$64,035.00/Student

Transportation

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

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

SHORE REGIONAL BOARD OF EDUCATION
WEST LONG BRANCH, NEW JERSEY

Tuition: \$9,500/Student

Transportation

Effective Dates: 9-7-2017 to 6-30-2018

ID# 4402421602, non-classified student.

WINDSOR LEARNING CENTER
POMPTON LAKES, NEW JERSEY

Tuition: \$54,900.00/Student

Transportation

*Extraordinary Services: \$27,500.00/Student

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

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

*NOTE: Student requires one to one aide

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

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

COLLIER SCHOOL
WICKATUNK, NEW JERSEY

Tuition: \$55,260.00/Student

Transportation

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

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

7. **PLACEMENT OF ATYPICAL TUITION-IN STUDENTS FOR THE 2017-2018 SCHOOL YEAR**

I recommend the Board approve the following tuition-in students for the 2017-2018 school year:

EATONTOWN PUBLIC SCHOOL DISTRICT

Student ID#: 9599540275

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

Tuition: \$73,403.75/Year (including extraordinary and related services)

Effective: 9/6/2017 – 6/15/2018

I. **STUDENT ACTION (continued)**

7. **PLACEMENT OF ATYPICAL TUITION-IN STUDENTS FOR THE 2017-2018 SCHOOL YEAR (continued)**

EATONTOWN PUBLIC SCHOOL DISTRICT (continued)

Student ID#: 6416886766
Placement: Audrey W. Clark
(Special Class/MCI)
Tuition: \$17,599.57/Year
Effective: 9/6/2017 - 6/15/2018

MONMOUTH REGIONAL HIGH SCHOOL

Student ID#: 3024815404
Placement: Long Branch High School
(Special Class/MCI)
Tuition: \$17,125.05/Year
Effective: 9/6/2016-6/15/2018

Student ID#: 1476240169
Placement: Long Branch High School
(Special Class/MCI)
Tuition: \$16,176.00/Year
Effective: 9/6/2016-6/15/2018

WEST LONG BRANCH SCHOOL DISTRICT

Student ID#: 9802862017
Placement: Long Branch Middle School
(Special Class/MCI)
Tuition: \$74,088.19/Year (including extraordinary and related services)
Effective: 9/6/2017-6/15/2018

8. **CORRECTIONS/REVISIONS TO MINUTES**

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

August 23, 2017

RESIGNATION - STIPEND POSITION

Varsity Tennis Coach, effective July 25, 2017 read: Andrea McEwan. This should have read Amanda McEwan.

TRANSFERS - 2017-2018 SCHOOL YEAR

Rita Grandinetti, from Amerigo A. Anastasia School instructional assistant to Lenna W. Conrow School instructional assistant. Rita Grandinetti's name was listed in error.

APPOINTMENT OF INSTRUCTIONAL ASSISTANTS

Linda Whitehead, Little Waves at Step 1, Salary \$26.36/hr., effective September 1, 2017*. Replaces: Annetta Wheeler (Acct. 20-218-100-106-000-08-00) (UPC # 0917-12-HDIHD-PARAPF). This should have read \$15.75.

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

August 23, 2017 (continued)

ANNUAL STIPENDS POSITIONS - 2017-2018 SCHOOL YEAR (Attachment H-1a)

Middle School Homework Club read: Sharyn Benetsky. This should have read: Sharon Babitsky.

ATHLETIC AND COACHING STIPENDS: Fall 2017, Winter 2018, Spring 2018

Appendix H-3, H-4, and H-5 listed steps and salaries for FY 2014-2016. This should have read steps and salaries for FY 2017-2020 as negotiated (*Attachments - revised Appendix H-3, H-4, H-5*).

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

Beth McCarthy, Gregory School principal, from September 18, 2017 to November 3, 2017. This should have read September 18, 2017 to December 14, 2017.

FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS

Beth McCarthy, Gregory School principal, from November 4, 2017 to March 15, 2018. This should have read December 15, 2017 to December 28, 2017.

FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

Beth McCarthy, Gregory School principal, from November 4, 2017 to March 15, 2018. This should have read January 2, 2018 to February 28, 2018.

July 26, 2017

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

Jessica Rettino, Morris Avenue School teacher, from September 18, 2017 to October 5, 2017. This should have read September 1, 2017 to September 22, 2017.

Gabriella Dempsey, High School teacher, from December 10, 2017 to January 1, 2018. This should have read December 10, 2017 to January 15, 2018.

FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

Jessica Rettino, Morris Avenue School teacher, from October 6, 2017 to January 1, 2018. This should have read September 23, 2017 to January 1, 2018.

June 21, 2017

CONFERENCES

Bonnie Molina, Bilingual Supervisor, to attend the Daily 5 and Math Daily 3 Framework sponsored by The Daily Cafe 2 Sisters to be held on July 29-30, 2017 at the Hyatt Regency, New Brunswick, NJ at an amount not to exceed \$633. This should have read Jennifer Steffich at an amount not to exceed \$69.00.

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

May 24, 2017

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

Tonya Galiszewski, High School teacher, from September 22, 2017 to November 22, 2017. This should have read September 18, 2017 to November 7, 2017.

FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY

Tonya Galiszewski, High School teacher, from November 23, 2017 to January 26, 2018. This should have read November 8, 2017 to January 26, 2018.

DISCUSSION

Sale of portion of George L. Catrambone School property

Dr. Salvatore reviewed with the Board the request he had received from Mr. Ike Levy to purchase a portion of property at the George L. Catrambone School.

After a brief discussion, the Board declined to entertain the offer, mainly because there are other neighboring homes that border the property who could make similar requests and the future needs of the Board could require the use of said land.

Agreement between Rutgers University and the Varsity football team

The Board was concerned about the ability to sell 400 tickets in order for our students to participate at the Rutgers Stadium, which is a requirement for Rutgers to host the High School football game. Additionally, transportation would be a consideration and therefore the Board, at this time, did not wish to participate.

Sustainable Awards Dinner - October 24, 2017 in Atlantic City, New Jersey - 3 schools will be recognized as 2017 Sustainability Champions

Dr. Salvatore discussed with the Board the Sustainable Awards dinner on October 24, 2017 where 3 of our schools will be receiving silver status. Additionally, the New Jersey School Board Association Workshop will be 3 nights and 4 days this year beginning Monday, October 23, 2017.

NJSBA Workshop Board dinner - October 23, 2017 (Monday) - Carmine's

Given the events on Tuesday, Dr. Salvatore suggested the most likely opportunity for the Board to get together for dinner would be Monday, October 23, 2017. Mr. Covin, Mrs. Widdis and Mr. Dangler stated that they would not be attending dinner on the 23rd.

J. **GENERAL ITEMS**

Motion was made by Mr. Grant, seconded by Mr. Dangler and carried by roll call vote that the Board approve the following item (J-1).

Ayes (6), Nays (0), Abstain (3) Dr. Critelli, Mr. Covin and Mrs. George, Absent (0)

1. **ATTENDANCE AT THE NEW JERSEY SCHOOL BOARD CONVENTION - OCTOBER 23 - 26, 2017**

That the Board approve Michele Critelli, Ed.D., Donald Covin, Mary George, 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 Convention October 23 - 26, 2017. Those members driving to and from the convention will be receiving mileage reimbursement at the rate of \$.31 per mile.

Motion was made by Dr. Critelli, seconded by Mrs. Widdis and carried by roll call vote that the Board approve the following item (J-2).

Ayes (6), Nays (0), Abstain (3) Mr. Grant, Mr. Dangler and Mr. Zambrano, Absent (0)

2. **ATTENDANCE AT THE NEW JERSEY SCHOOL BOARD CONVENTION - OCTOBER 23 - 26, 2017**

That the Board approve Avery Grant, Bill Dangler and Armand Zambrano to attend the New Jersey School Board Convention October 23 - 26, 2017. Those members driving to and from the convention will be receiving mileage reimbursement at the rate of \$.31 per mile.

Motion was made by Mr. Dangler, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (J-3).

Ayes (6), Nays (0), Abstain (3) Mr. Parnell, Mrs. Widdis and Rev. Bennett, Absent (0)

3. **ATTENDANCE AT THE NEW JERSEY SCHOOL BOARD CONVENTION - OCTOBER 23 - 26, 2017**

That the Board approve James Parnell, Rose Widdis and Rev. Caroline Bennett to attend the New Jersey School Board Convention October 23 - 26, 2017. Those members driving to and from the convention will be receiving mileage reimbursement at the rate of \$.31 per mile.

ADDITIONAL DISCUSSIONS

Dr. Critelli – I have a concern with comments made by Mr. Grant on Facebook regarding our President. I feel that these comments were very inappropriate.

Mr. Grant – I did make those comments and I understand the Board's concern.

Mr. Dangler brought up an issue regarding one of the coaches, stating that he was called to a meeting and met with one of the coaches to discuss a situation with a fundraising event for baseball.

Dr. Salvatore – This is very inappropriate. You are actually interfering with an ongoing review by the Business Office.

Mr. Zambrano brought up 3 additional concerns. First, when is the Board going to recognize the staff member who saved a life in Monmouth Beach?

Dr. Salvatore – We are doing that with our tenure awards in November.

Mr. Zambrano – Second, the bicycling at the Middle School where students are doubling up on bikes and possibly hitting pedestrians. Are there possible safety measures we can put in place?

Dr. Salvatore – We will address this issue and perhaps have physical education and health staff members discuss bicycle safety with the students.

Mr. Zambrano – Third, about the traffic and the lack of supervision at 1:45 P.M. when children are crossing Bath Avenue and West Street.

Dr. Salvatore – The traffic department does not assign crossing guards for the High School students, only for our Middle School students at the time of dismissal. I will talk to the folks in traffic and safety to see if anything can be done.

Mr. Parnell – Are there any updates on the Columbus Day parade?

Dr. Salvatore – I will send out information in the Friday packet. The procedure will be very similar to last year.

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

No one addressed the Board.

L. ADJOURNMENT – 9:44 P.M.

There being no further discussion, motion was made by Mrs. George, seconded by Mr. Dangler and carried by roll call vote that the Board adjourn the meeting at 9:44 P.M.
Ayes (9), Nays (0), Absent (0)

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

RESOLUTION

BOARD OF EDUCATION OF THE CITY OF LONG BRANCH
IN THE COUNTY OF MONMOUTH

BE IT RESOLVED, that the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education"), based on the Last Chance Agreement executed on April 25, 2017 and the recommendation of the Superintendent of Schools, suspended without pay **HOWARD COLEMAN**, custodian, effective September 8, 2017 as a result of his September 7, 2017 arrest and pending charges for a disqualifying crime or offense.

FURTHER, the termination of employment effective September 27, 2017 and the termination of healthcare December 31, 2017.

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

Ayes: 8
Nays: 0
Absent: 0
Abstain: 1 (Mr. Zambrano)
Date: September 26, 2017