

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

MINUTES

SEPTEMBER 27, 2016

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

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

A. ROLL CALL

| | | |
|------------------------------|-----------------------|--------------|
| Mrs. Widdis - President | Mr. Grant – 7:02 P.M. | Mr. Parnell |
| Mr. Dangler - Vice President | Dr. Critelli | Mr. Covin |
| Mrs. George | Mr. Zambrano | Rev. Bennett |

Administrator's Present

| | | |
|---------------|-------------|--------------|
| Dr. Salvatore | Dr. Freeman | Mr. Genovese |
| Mrs. Valenti | Dr. Dudick | |

Also Present

Richard D. McOmber, Esq. – Board attorney
J. Peter Sokol, Esq. – Board attorney

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

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

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

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

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

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

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

C-1. STATEMENT TO THE PUBLIC

Mrs. Widdis 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

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

instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

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

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

No one addressed the Board.

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

Ayes (8), Nays (0), Absent (1) Mr. Grant

C-3. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:02 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 **attorney client privileges to discuss the concerns regarding Dr. JanetLynn Dudick** 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 60 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: 8
Nays: 0
Absent: 1 (Mr. Grant)
Date: September 28, 2016

Mr. Grant arrived in Executive Session at 7:02 P.M.

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

ROLL CALL

Mrs. Widdis - President

Mr. Grant

Mr. Parnell

Mr. Dangler - Vice President

Dr. Critelli

Mr. Covin

Mrs. George

Mr. Zambrano

Rev. Bennett

Dr. Salvatore, Dr. Freeman and Dr. Dudick returned to the meeting.

Motion was made by Mr. Parnell, seconded by Dr. Critelli and carried by roll call vote that the Board approve the adoption of a resolution prepared by McOmber and McOmber – **APPENDIX C-1**.

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

D. APPROVAL OF MINUTES

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

- Agenda Meeting minutes of August 23, 2016
- Executive Session minutes of August 23, 2016
- Regular Meeting minutes of August 24, 2016

E. SECRETARY'S REPORT

1. BILLS AND CLAIMS – AUGUST 4 - 30, 2016 AND SEPTEMBER 1 - 28, 2016 EXCLUDING CHRIST THE KING

I entertain a motion that the Board approve the August 4 - 30, 2016 and September 1 - 28, 2016 bills and claims excluding Christ the King (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

2. BILLS AND CLAIMS – AUGUST 4 - 30, 2016 AND SEPTEMBER 1 - 28, 2016 FOR CHRIST THE KING

I entertain a motion that the Board approve the August 4 - 30, 2016 and September 1 - 28, 2016 bills and claims for Christ the King (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

3. RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – AUGUST 31, 2016

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, 2016 (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, 2016

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, 2016 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

F. SUPERINTENDENT'S REPORT

1. RECOGNITION OF ACHIEVEMENT

A. SUSTAINABLE JERSEY FOR SCHOOL CERTIFICATION

The following schools have achieved Sustainable Jersey for Schools bronze certification:

Amerigo A. Anastasia School
Audrey W. Clark School
George L. Catrambone School
Gregory School
Joseph M. Ferraina Early Childhood Learning Center
Lenna W. Conrow School
Long Branch High School
Long Branch Middle School
Morris Avenue School

The schools will be honored at the second annual Sustainable Jersey for Schools Awards Ceremony during the New Jersey Schools Boards Association Workshop on October 25, 2016.

NJASPERD 2016 LET'S MOVE! ACTIVE SCHOOLS NATIONAL AWARD

The following schools have been awarded the 2016 Let's Move! Active Schools National Award, the nation's top physical education and physical activity distinction for K - 12 schools by the New Jersey Association for Health, Physical Education, Recreation and Dance:

Amerigo A. Anastasia School
Audrey W. Clark School
George L. Catrambone School
Long Branch Middle School

2. PRESENTATION OF AWARDS

A. DISTRICT VOLUNTEERS

| | |
|-------------------|--------------------|
| Colleen Alcott | Nereida Demytrk |
| Darlene Carfi | Lisa Desantis |
| Dorinne Cattelona | Joanna Friedli |
| Jennifer Cook | Elizabeth Giordano |
| Theresa Crespo | Monica Lynch |

B. EMPLOYEE RECOGNITION - 25 YEARS OF SERVICE

The Board and I would like to recognize the following employees who have attained (25) twenty-five years of service in the Long Branch Public Schools and present each of them with a watch:

**ROSALY BORRERO
EVELYN CRUZ**

**KATHLEEN HARRISON
YOLANDA MENESES**

Dr. Salvatore reviewed the Agenda.

G. GENERAL ITEMS

1. APPROVAL TO ACCEPT THE 21ST CENTURY COMMUNITY LEARNING GRANT APPLICATION

I recommend the Board approve the acceptance of the 21st Century Community Learning Center Grant application on behalf of the elementary schools in the amount of up to \$550,000.

I recommend the Board authorize **Roberta Freeman, Chief Academic Officer**, 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.

Mr. Covin, the chair of the Instruction and Program Committee, reviewed with the Board how the after school program would work, stating that it is for 4th and 5th grade students, approximately 302 students will be participating, every day from 3:00 P.M. to 6:00 P.M. to include 4 weeks during the summer. The remainder of Mr. Covin's report can be found in Appendix H-3.

2. 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, 2016 to September 30, 2017 at a cost not to exceed \$108,000.

3. APPROVAL OF COLLEGE BOARD READINESS AND SUCCESS PROGRAM FOR THE 2016 – 2017 SCHOOL YEAR

I recommend the Board approve/ratify the PSAT/NMSQT College Board Readiness and Success Program for the High School for the 2016 – 2017 school year in an amount not to exceed \$18,902.75.

4. APPROVAL OF SWIM PROGRAM PROVIDED BY SEASHORE DAY CAMP & SCHOOL

Seashore will provide a certified swim instructor and assistant if necessary (at an additional charge) as well as transportation to service Middle School students. The goal of this program is to have students be comfortable in a water based environment, develop a respect for water, to understand rules in aquatic environment, to swim unassisted using the American Crawl technique, to learn back skulling and backstroke. The classes will be on Tuesdays and Thursdays for 30 minutes per session. The fee is \$180.00 per day. The additional charge for the assistant is \$40.00 per day. If the classes are increased to 45 minutes a session, the new fee is \$225.00

G. GENERAL ITEMS (continued)

5. 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 2016 - 2017 school year for the following schools:

| | |
|--------------------------------------|----------|
| Amerigo A. Anastasia School | \$33,440 |
| George L. Catrambone School | \$46,090 |
| Lenna W. Conrow School | \$23,155 |
| Morris Avenue School | \$18,865 |
| Gregory School (October, 2016 start) | \$31,400 |

6. APPROVAL OF REALTIME INFORMATION TECHNOLOGY, INC.

The Realtime Special Education Management Module (SEMM) is a secure, internet browser-based system that integrates with other Student Management Systems provided by Realtime, Genesis, and PowerSchool. This system is fully compliant with all State and Federal reporting requirements and regulations. Customer support is available via both phone and email. The annual fee for the Special Education Management /IEP Module is \$14,500.00. The annual fee for the 504 Module is \$4,500 and the I&RS Module is \$5,500. Additional training is \$150 per hour with a minimum of 4 hours charge plus travel expenses of \$75 per hour. Customizations to any of the modules is \$150 per hour with a minimum of 4 hours charge plus travel expenses of \$75 per hour.

7. APPROVAL OF AGREEMENT WITH GENERATION READY, INC.

I recommend the Board approve/ratify the agreement with Generation Ready, Inc. to provide educational consultants, trainers and service providers for the period beginning September, 2016 through June 30, 2017 at a cost not to exceed \$15,000. Generation Ready will provide one (1) full day workshop on Building a Professional Learning Community around the needs of ELL Students at the Middle School and ten (10) days of on-site, one-on-one, customized instructional coaching to teachers at the Middle School

8. APPROVAL OF AGREEMENT WITH ROSETTA STONE

I recommend the Board approve/ratify the agreement with Rosetta Stone Language Learning to provide language learning software and services for participants in the adult ESL program in an amount not to exceed \$10,500.

9. APPROVAL TO FILE NJAHPERD MINI GRANT APPLICATION

I recommend the Board approve the filing of the New Jersey Association for Health, Physical Education, Recreation and Dance Mini Grant application on behalf of the Long Branch Health and Physical Education Department in the amount of up to \$1,000.

I recommend the Board authorize **Roberta Freeman, Chief Academic Officer**, 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)

10. APPROVAL OF AGREEMENT WITH REGISTRATION GATEWAY

I recommend the Board approve/ratify the agreement with Registration Gateway for the purpose of facilitating central registration for the FY2017 school year at a cost not to exceed \$37,190. The fee includes an annual license fee, professional services and managed hosting services.

11. APPROVAL OF SUBMISSION OF REIMBURSEMENT FOR SUPERSTORM SANDY

I recommend the Board ratify the submission to the Department of Community Affairs for re-imbursement to acquire the balance of the funds from Super Storm Sandy.

12. APPROVAL OF SUBMISSION OF EMERGENT PROJECTS TO THE SDA

I recommend the Board ratify the emergent project submission to the School Development Authority for the purpose of HVAC renovations in the Audrey W. Clark School, Morris Avenue School and new High School.

13. 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, 2016 through June, 2017 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.

Motion was made by Mr. Parnell, seconded by Dr. Critelli and carried by roll call vote that the Board approve the following item (G14).

Ayes (6), Nays (0), Abstain (3) Mrs. Widdis, Mr. Dangler and Mrs. George, Absent (0)

14. ATTENDANCE AT THE NEW JERSEY SCHOOL BOARD CONVENTION – OCTOBER 25 - 27, 2016

That the Board approve Rose Widdis, Bill Dangler, 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 25 - 27, 2016. Those members driving to and from the convention will be receiving mileage reimbursement at the rate of \$.31 per mile.

G. GENERAL ITEMS (continued)

Motion was made by Mr. Dangler, seconded by Mr. Covin and carried by roll call vote that the Board approve the following item (G15).

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

15. ATTENDANCE AT THE NEW JERSEY SCHOOL BOARD CONVENTION - OCTOBER 25 - 27, 2016

That the Board approve Avery Grant, Michele Critelli, Ed.D. and Armand Zambrano to attend the New Jersey School Board Convention October 25 - 27, 2016. 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. George and carried by roll call vote that the Board approve the following item (G16).

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

16. ATTENDANCE AT THE NEW JERSEY SCHOOL BOARD CONVENTION - OCTOBER 25 - 27, 2016

That the Board approve James Parnell, Donald Covin and Rev. Caroline Bennett to attend the New Jersey School Board Convention October 25 - 27, 2016. Those members driving to and from the convention will be receiving mileage reimbursement at the rate of \$.31 per mile.

17. GIFTS TO SCHOOL

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

Donated by:

| | |
|-------------------------------|----------------------------|
| United Way of Monmouth County | \$7,318 in School Supplies |
| Remax Synergy of Long Branch | \$8,000 in School Supplies |

18. APPROVAL TO PARTICIPATE IN THE BROOKDALE EDUCATION NETWORK

I recommend the Board approve the participation in the Brookdale Education Network to include Math, Science, Technology and Literacy for the 2016 - 2017 school year in an amount not to exceed \$10,000. Participants are listed on **APPENDIX G-1**.

I recommend the Board authorize **Roberta Freeman, Chief Academic Officer**, 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.

H. PERSONNEL ACTION

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

Mr. Grant briefed the Board regarding discussions held by members of the Communications/Security Committee focusing primarily on the up and coming bond referendum. He stated that the Committee had discussed the opportunity to fund the referendum over a 15 year period given the current information that we have regarding interest rates. Those items are contained in the agenda under Appendix H-1.

H. PERSONNEL ACTION (continued)

Comments from the Operation and Management Committee Chair (APPENDIX H-2)

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 H-2.

Comments from the Instruction and Programs Committee Chair (APPENDIX H-3)

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 H-3.

1. **RESOLUTION - SUSPENSION WITH PAY**

I recommend the Board approve the suspension with pay of Maria Bottino (APPENDIX H-4).

2. **APPROVAL TO ABOLISH (2) PART-TIME BUS DRIVER POSITIONS**

I recommend the Board abolish (2) part-time bus driver positions (APPENDIX H-5).

3. **APPROVAL TO CREATE FULL-TIME BUS DRIVER POSITION**

I recommend the Board create (1) full-time bus driver position (APPENDIX H-6).

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, 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.

MEGHAN COOK

TOH/English
High School
BA, Step 1
\$50,536

Certification: Teacher of English, Teacher of Students with Disabilities

Education: Kean University

Replaces: S. Noriega, resigned

(Acct#: 15-204-100-101-000-01-00)(UPC#: 0119-01-SERSR-TEACHR)

Effective: 9/29/16

REBECCA SCHWARTZ

Teacher
Anastasia School
MA, Step 1
\$54,536

Certification: Elementary, Teacher of Students with Disabilities, Preschool

Education: Manhattan College, Monmouth University

Replaces: A. MacDonald, re-assigned

(Acct#:15-204-100-101-000-03-00)(UPC#:1459-03-SCRSR-TEACHR)

Effective: pending

H. **PERSONNEL ACTION (continued)**

5. **APPOINTMENT OF ACTING FUNDING GRANTS & INNOVATIVE PROGRAMS COORDINATOR**

I recommend the Board approve the appointment of **ALISA AQUINO** as Acting Funding Grants & Innovative Programs Coordinator effective September 1, 2016 to February 8, 2017. Her salary will be pro-rated based on 2 additional hours per day for the duration of this appointment.

6. **APPOINTMENT OF PART-TIME INSTRUCTIONAL ASSISTANT**

I recommend the Board approve the employment of the following named individual as a Part-Time Instructional Assistant for the 2016-2017 school year:

KOURTNEY SMITH, Amerigo A. Anastasia School at a salary of \$14.65/hr., step 1, effective September 29, 2016 (Acct#:15-204-100-106-000-03-00) (UPC#:1455-03-SCAUT-PARAPF).

7. **APPOINTMENT OF SECRETARIES**

I recommend the Board approve the employment of the following named individuals as secretaries for the 2016-2017 school year:

RAPHAEL GOMES DESOUSA E SILVA, Joseph M. Ferraina Early Childhood Learning Center, at a salary of \$44,053, effective September 29, 2016 (Acct#:20-218-200-105-000-04-00) (UPC#:0461-04-ELMPR-SEC123).

ELIANA GARCIA, Anastasia School, at a salary of \$36,988, effective date to be determined (Acct#:15-000-240-105-000-03-00)(UPC#:0460-03-ELMPR-SEC103).

MILAGROS CRESPO, Business Office confidential secretary, at a salary of \$45,978, effective September 13, 2016 (Acct#:11-000-251-100-000-10-00) (UPC#: 0827-10-OFSBA-CONSEC).

KARLA MENDEZ, School Based Youth Services, at a salary of \$44,703, (Acct#:20-431-240-105-000-02-00)(UPC#:1460-02-SBYSV-SEC123).

8. **APPOINTMENT OF CUSTODIANS**

I recommend the Board approve the employment of the following named individuals as Custodians for the 2016-2017 school year:

NICHOLAS MACRI, Gregory School, at a salary of \$33,871, step 1 effective: 9/29/16 (Acct#:11-000-262-100-000-07-00) (UPC#:0095-07-OFB&G-CUST12).

DANIEL JOSEPH, George L. Catrambone School, at a salary of \$33,871, step 1 effective: pending prints (Acct#:11-000-262-100-000-09-00) (UPC#:1426-09-OFB&G-CUST12).

H. **PERSONNEL ACTION (continued)**

9. **APPOINTMENT OF PART-TIME BUS AIDE**

I recommend the Board approve the employment of the following named individual as Part-time Bus Aide for the 2016-2017 school year:

ROSALIE SIMS, at a salary of \$12.30/hr, effective September 29, 2016
(Acct#:11-000-270-107-000-12-00) (UPC#:1132-12-TRANSP-AIDPT).

10. **APPOINTMENT OF FULL TIME BUS DRIVER**

I recommend the Board approve the employment of the following named individual as a full time Bus Driver for the 2016-2017 school year:

KUMAR BEHARRY, at a salary of \$14.65/hr, effective September 29, 2016
(Acct#:11-000-270-160-000-12-00)(UPC#:1452-12-TRANSP-BUSDR)

11. **RE-APPOINTMENT OF SUBSTITUTE CALLER**

I recommend the Board approve the reappointment of **CYNTHIA MURPHY**, Middle School/High School Substitute Caller. Salary as per LBFT salary guide.

12. **APPOINTMENT OF SUBSTITUTE CALLER**

I recommend the Board approve the appointment of **DACTILIA BOOTH**, Elementary Substitute Caller. Salary as per LBFT salary guide.

13. **RETIREMENT**

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

MARIA S. BOTTINO, District bus aide, effective November 1, 2016. Mrs. Bottino has a total of 12 years and 1 month of service.

MYRTICE SMITH, George L. Catrambone School instructional assistant, effective October 1, 2016. Ms. Smith has a total of 28 years of service.

14. **RESIGNATION - CONTRACTUAL POSITIONS**

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

MILAGROS CRESPO, Bilingual Office secretary, effective September 12, 2016.

CYNTHIA MURPHY, Joseph M. Ferraina Early Childhood Center secretary, effective September 14, 2016.

JESSICA RILEY, Gregory School teacher, effective September 1, 2016.

MELISSA SCHIUMO, Amerigo A. Anastasia School instructional assistant, effective September 14, 2016.

15. **RESIGNATION - STIPEND POSITION**

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

WILLIAM POTTER, Head Varsity Girls Tennis Coach, effective September 1, 2016.

H. PERSONNEL ACTION (continued)

16. PART-TIME AND STIPEND POSITIONS – Summer 2016

I recommend the Board approve/ratify the following stipend positions from August 8, 2016 through August 31, 2016:

BUS DRIVERS

\$13.57/hr.

Sergio Guzman, Kumar Beharry, Richard Bunce

17. ANNUAL PART-TIME AND STIPEND POSITIONS – 2016-2017 SCHOOL YEAR

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

DISTRICT

Before/After School Bus Aides Rachel Daniels, Sherry Reed, \$10.00/hr

Margaret Johnson, Gloria Pizarro,
Noreen Schifano, Pat Stasse,
Michelle Widdis,

Before/After School Bus Drivers Cesare Iengo, Yvette Rice, \$15.00/hr.
Doria Thrower

Bilingual After School Tutorial
Program teachers James Anthony, Emilie Elias, \$24.21/hr.
Janice Melendez, Jussara Lins,
Raquel Rosa

Building Security Maria Chaves, Cesare Iengo, \$15.00/hr.
Denise Rivera

ESL Evening Class teacher Jussara Lins, Johanna Mozo \$24.21/hr.

Home Instruction Sandra Hage \$28.84/hr.

Halloween Night Security Veronica Billy, Alfred Burrell, \$15.00/hr.

Michael Dennis, Paul Eschelbach,
Brenda Itzol, Terrence King,
Matthew McDermott, Carlos Vega

Mischief Night Security Marisa Rodriguez, Roszita Tatum, \$15.00/hr.
Veronica Billy, Alfred Burrell,

Michael Dennis, Paul Eschelbach,
Brenda Itzol, Terrence King, Lenor Langan,
Joseph Lebron, Matthew McDermott,
Marisa Rodriguez, Roszita Tatum,
Carlos Vega

HIGH SCHOOL

Head Teacher-Bilingual/ESL Kelly Wiggett \$3,300.00

MIDDLE SCHOOL

Lunchroom Monitor Maureen Lovato, Elsa Villalobos \$21.36/session
Kelly Treshock

AMERIGO A. ANASTASIA SCHOOL

Lunchroom Monitor Farra Caputo \$21.36/session

H. PERSONNEL ACTION (continued)

17. **ANNUAL PART-TIME AND STIPEND POSITIONS – 2016-2017 SCHOOL YEAR**
(continued)

GREGORY SCHOOL

TDLA

Nikolas Greenwood

\$4,750.00

LENNA W. CONROW SCHOOL

Breakfast Monitor

Desirea Medina

\$13.08/session

18. **PART-TIME AND STIPEND POSITION – 2016-2017 School Year**

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

MIDDLE SCHOOL

6th Period

\$4,500.00

Sharyn Benetsky, Sharon Babitsky, Karan DeGraw, Brian Howell, Maryann Moriarty, Christina Bronowich, Mary Henderson, Christen Frenkel, Jennifer Serviss, Camille Barone-Simon, Joanne Rohrman, Cynthia Crisanaz, Meredith Riddle, Jill Careri, Jesse Rosenbaum

HIGH SCHOOL

6th Period

James Anthony, Pierre Joseph, Marisya Etoll, Meagan Ruland,
Cheryl Scourzo, Jessica Sickler, Kelly Wiggett

\$4,500.00

19. **FUNDED PART-TIME AND STIPEND POSITIONS – 2016-2017 School Year**

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

21st Century Community Learning Center Afterschool Program

Teachers:

\$25.24/hr.

Monica Avaria, Lindsey Bickley, Amanda Castano, Andrew Critelli, Karan DeGraw, Lauren Flannigan, Leslie Geraghty, Jasmine Gomez, Beth Gregory, Meghan Hancock, Cheryle Haynes, Melissa Heggie, Mary Henderson, Benita Holt, Brenda Itzol, Margaret Johnson, Lupe Kiy, Katherine Koar, Ebone Lawrence, Judith Louis, Anthony Magliaro, Jr., Margaret Marzullo, Dina Mattia, Jose Melendez, Karla Mendez, Tarik Morrison, Edna Newman, Nancy O'Toole, John O'Shea, Hilda Perez, Jamil Pitts, Yvette Rice, Ivette Ricigliano, Amanda Roa-Rosales, Angela Robertson, Nyema Roddy, Jessica Rodriguez, Joanne Rohrman, Darlene Santos, Kristopher Soto, Robert Stout, Jack Stovall, Lauren Sweet, Michelle Swobodzien, Roszita Tatum, Michael Thompson, Jonathan Trzeszkowski, Vincent Vallese, Noemia Vidazinha, Laura Widdis, Dorothy Williams-Reed, Amy Zambrano

Substitute Teachers:

Star Cleveland, Cesare Iengo, Isabel Olivera, Megan Renzo-Mazza,
Kelly Treshock, Carlos Vega

20. ATHLETIC AND COACHING STIPENDS - FALL, 2016

I recommend the Board approve/ratify the athletic/coaching positions as listed:

HIGH SCHOOL

Girls Tennis Head Coach

Ken Wreigle

Step 6

\$3,101.00

H. **PERSONNEL ACTION (continued)**

21. **ATHLETIC AND COACHING STIPENDS - WINTER, 2017**

I recommend the Board approve/ratify the athletic/coaching positions as listed:

HIGH SCHOOL - Head Coaches

| | | | |
|----------------------------|-------------------|---------|------------|
| Boys Varsity Basketball | Stanley Mooney | Step 6 | \$6,084.00 |
| Girls Varsity Basketball | Shannon Coyle | Step 7 | \$6,203.00 |
| Varsity Cheerleading | Stefanie Matano | Step 5 | \$6,084.00 |
| Varsity Wrestling | Daniel George | Step 10 | \$8,765.00 |
| Girls Varsity Bowling | Tonya Galiszewski | Step 8 | \$3,221.00 |
| Varsity Swimming | Jeremy Julio | Step 7 | \$4,774.00 |
| Boys Varsity Indoor Track | Terrence King | Step 9 | \$5,837.00 |
| Girls Varsity Indoor Track | Anne Marie Cieri | Step 6 | \$4,682.00 |

MIDDLE SCHOOL

| | | | |
|------------------|-----------------|--------|------------|
| Boys Basketball | Nemeill Navarro | Step 6 | \$3,057.00 |
| Girls Basketball | Katherine Gooch | Step 6 | \$3,057.00 |
| Cheerleading | Nora O'Neill | Step 6 | \$3,057.00 |
| Wrestling | Louis DeAngelis | Step 9 | \$3,838.00 |

22. **STAFF TRANSFERS FOR THE 2016-2017 SCHOOL YEAR**

I recommend the Board approve/ratify the staff transfers as listed:

RODOLFO ITZOL, JR., from Lenna W. Conrow School custodian to Joseph M. Ferraina Early Childhood Learning Center custodian.

CHERYL SCUORZO, from Middle School teacher to High School teacher.

ANGEL VIVES, from Joseph M. Ferraina Early Childhood Learning Center custodian to Lenna W. Conrow custodian.

AMARYLLIS HERRERA, from Gregory School instructional assistant to Amerigo A. Anastasia School instructional assistant.

AMANDA MACDONALD, from Amerigo A. Anastasia School teacher to Gregory School teacher.

MICHELLE VELASQUEZ, from Amerigo A. Anastasia School instructional assistant to Audrey W. Clark School instructional assistant.

23. **PROFESSIONAL DEVELOPMENT**

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

Blended Learning Technology Professional Development \$25.24/hr.
October 1 & November 19, 2016, January 21 & February 4, 2017
(6 hours/day)

George L. Catrambone School teachers:

(Kindergarten) Meghann Cavanagh, Sade Montgomery, Mary Shelnutt;
(Grade 1) Danielle Buono, Kimberly Corso, Tracey Cummings, Lupe Kiy,
Jennifer Gonzalez, Linda Manzo, Michelle Newberry, Marta Prieto,
Cheryl Smith; (Grade 2) Roxana Alonzo, Lenora Beale, Bruna Cale-Olivera,
Emily Elias, Michele Morey, Elisa Perez, Robyn Silberstein, Marlana Vitale,
Christine Zergebel

H. **PERSONNEL ACTION (continued)**

23. **PROFESSIONAL DEVELOPMENT (continued)**

PLTW - Automation and Robotics \$25.24/hr.
June 27, 2016 - July 1, 2016 (40 hours)
Elizabeth West

PLTW - Medical Intervention \$25.24/hr.
July 10 - 22, 2016 (80 hours)
Jason Vengelis

PLTW - Principles of Engineering \$25.24/hr.
August 8 - 19, 2016 (80 hours)
Nemeil Navarro

Global Logistics and Supply Chain Management \$25.24/hr.
July 11 - 20, 2016 (80 hours)
Dawn Ciaramella

Advanced Placement Summer Institute \$25.24/hr.,
(24 hours)
Ashley Beno, Stephanie Quieroz, Vanessa Giamanco

WRITING FUNDAMENTALS: Schoolwide Writing Units, Gr. 1-5 \$25.24/hr.
August 15, 2016 (6 hours)
Stephanie Brown, Noelle Brown, Jennifer Gonzalez, Brian Roberts,
Alexandra Ferretti, Carol Emick, Juanita Southerland, Virginia Feldman,
Nicole Guerra, Jennifer Noone, Keli Napolitano, Cheryl Smith,
Jamie Gough, Janice Mozee

EARLY CHILDHOOD INCLUSION - SENSORY MATTERS
August 18, 2016 (2 hours) \$25.24/hr.
Rene Yennella

NY2 UNIQUE LEARNING SYSTEM TRAINING
August 23, 2016 (6 hours) \$25.24/hr.
Michael Gatta, Patricia Garlipp, Leovigilda Perez, Camille Barone Simon,
Elsa Villalobos

**TOOLS OF THE MIND KINDERGARTEN TOOLS CORE CURRICULUM
TRAINING**
August 24 - 25, 2016 (16 hours) \$25.24/hr.
Meghann Cavanagh

EARLY CHILDHOOD INCLUSION - SOCIAL AND EMOTIONAL LEARNING
August 25, 2016 (2 hours) \$25.24/hr.
Stephanie Alina, Columbia DelPizzo, Michael Gatta, Molly Guzman,
Christine Vincelli, Kimberly Willis

H. **PERSONNEL ACTION (continued)**

24. **SUBSTITUTE CUSTODIANS**

I recommend the Board approve the following substitute custodians:

Tony Labruzzo
Ryan Torick
Jorge Maldonado

Giovanni Rodriguez
Jason Lopez
Dwayne Morgan

25. **SUBSTITUTE INSTRUCTIONAL ASSISTANTS**

I recommend the Board approve the following substitute instructional assistants:

Rebecca Hernandez
Anastasiya Zaskalkova
Nauri Gibson
Nicole Deller
Gerard Zachary
Jorge Maldonado

Alicia Marziale
Yanique Benjamin
Marcia Fiore
Jasmine Gomez
Danisha Clayton

26. **SUBSTITUTE TEACHERS**

I recommend the Board approve the following substitute teachers:

Natalie Hayes
Nauri Gibson
Sandra Skolnick
Clifford Taylor
Victoria Lewis
Tavea Bradford
Mukkaddas Dedahanova
Rachel Crank
Michael Aragon
Patricia Cooper
Ingrid Geraldo
Leah Oppito
Melissa Toomey

Joanna Roberts
Alan Kosene
Claire Lomack-Phelps
James Morrissey
Alex Vieira
Sandra Skolnick
Jasmine Gomez
Clint Campbell
Kenneth Reigle
Alice Esposito
Mary Jaeger
Jamie Raposo
Laron Day

27. **SUBSTITUTE SECRETARIES**

I recommend the Board approve the following substitute secretary:

Christine Greene

28. **SUBSTITUTE CORRIDOR AIDES**

I recommend the Board approve the following substitute corridor aides:

James Mirarchi
Tavea Bradford
Jorge Maldonado

Anastasiya Zaskalkova
Janice Logan

29. **SUBSTITUTE BUS AIDE**

I recommend the Board approve the following substitute bus aide:

Akil Billy

H. **PERSONNEL ACTION (continued)**

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

I recommend the Board approve/ratify the family/medical leave of absences as listed on - **APPENDIX H-7.**

31. **TEACHER/MENTOR PROGRAM**

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:

MENTEE

Emilie Elias
Ashley Dziuba
Felicia Clark

MENTOR

Marlena Vitale
Michelle Fiore
Jennifer Long

32. **MENTOR/MENTEE STIPENDS FOR THE 2016-2017 SCHOOL YEAR - \$550.00/YR.**

MENTEE

Theresa Komar
Jennifer Farrell
Alexandra Casares
George Mankbadi

MENTOR

Nicole Carroll
Elizabeth Muscillo
Linda Dobel
Morgan Budnicki

33. **CHANGE OF TRAINING LEVEL**

I recommend the Board approve a change in training level for the following individual effective October 1, 2016.

KRISTIN GAUL, Lenna W. Conrow School teacher, to move from BA to MA on teacher's salary guide.

SARAH MEYER, Anastasia School teacher, to move from BA to BA +30 on teacher's salary guide.

FRANCINE VAN BRUNT, Joseph M. Ferraina school teacher, to move from BA to MA on teacher's salary guide.

34. **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-8.**

Dr. Salvatore – Several key staff members and I will attend the National Convening on Early Learning as representatives of the State of New Jersey.

35. **APPROVAL TO CHARGE SALARIES TO FEDERAL GRANTS FOR FY2017**

I recommend the Board approve/ratify the following individual and their respective allocation of federal salaries to be charged to the federal grant for FY2017 as listed:

Name

Suset Carter

Grant

Title III

Amount

\$27,000

H. PERSONNEL ACTION (continued)

36. 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 2016-2017 school years. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

| <u>Jersey City University</u> | <u>Fall 2016 Semester</u> | <u>September – December 2016</u> |
|-------------------------------|---------------------------|----------------------------------|
| Gabriella Ariemma | AAA | Erica Soto/Michelle Caputo |

| <u>Monmouth University</u> | <u>Fall 2016 Semester</u> | <u>September – December 2016</u> |
|----------------------------|---------------------------|----------------------------------|
| Kathryn Calt | AAA | Michele Falco/Patricia Caulfield |
| Rebecca Gardner | GRE | Cari Rock/Megan FarrellGraham |
| Huggins-Filozof | LBHS | Gregory Macolino |

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 STUDENTS ATTENDANCE AT THE MONMOUTH COUNTY VOCATIONAL SCHOOL DISTRICT FOR THE 2016-2017 SCHOOL YEAR

I recommend the Board approve the High School students to attend the Monmouth County Vocational School District for the 2016-2017 school year listed on **APPENDIX I-3.**

4. 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.**

5. PUPIL PERSONNEL SERVICES CONSULTANT -2016-2017

I recommend the Board approve the Pupil Personnel Services Consultant for the 2016-2017 school year.

Education Inc. - Home Instruction

\$49/hour

I. **STUDENT ACTION (continued)**

6. **RECOMMENDATION FOR STUDENT PLACEMENT OUT OF DISTRICT AND TRANSPORTATION FOR THE 2016-2017 SCHOOL YEAR**

I recommend the Board approve the following recommended students for placement and transportation the 2016-2017 school year.

MOESC-BEST ACADEMY
TINTON FALLS, NEW JERSEY

Tuition: \$43,860.00 /Student

Transportation

Effective Dates: 9/1/2016-6/30/2017

ID# 5897876103, classified as Eligible for Special Education and Related Services

SHORE CENTER FOR STUDENTS WITH AUTISM
TINTON FALLS, NEW JERSEY

Tuition: \$49,000.00 /Student

Transportation

*Extraordinary Services: \$41,775.00 /Student

*Speech Services: \$82.00/Hour

Effective Dates: 9/1/2016-6/30/2017

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

*NOTE: Student requires speech services consisting of ½ hour sessions per week.

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

*NOTE: Student requires a one-to-one aide and speech services of 1 hour sessions per week.

7. **CORRECTIONS/REVISIONS TO MINUTES**

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

August 24, 2016

Annual Part-Time and Stipend Positions - 2016-2017 School Year (Appendix H-2)

Building Site Supervisor read John Severs. This should have read James Sweeney.

Westwood Players advisor stipend amount read \$2,075.00. This should have read \$4,000.00.

Middle School Head Teacher - Bilingual/ESL read Denise Ortega. This should have read Doreen Ortega.

High School Teen Pep/Peer Leadership advisor read Nicholas Tranchina. This should have read Erin Lamberson.

High School Teen Pep Leadership Asst. advisor read Erin Lamberson. This should have read Nicholas Tranchina.

High School: Nicole Catalano SAC read MA. This should have been MA +30.

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

July 20, 2016

APPOINTMENT OF PARENT/COMMUNITY LIAISON

That the Board approve the appointment of SusetMarie Carter as Parent/Community Liaison effective September 1, 2016 at a salary of \$54,000 (Acct#:15-120-100-101-000-03-00)(UPC#:0148-01-COMLI-TEACHR). This should have read \$55,000.

June 22, 2016

Staff transfer - 2016-2017 School year

Samantha Cook, Gregory School teacher to Amerigo A. Anastasia School. Ms. Cook will remain at the Gregory School as an instructional assistant.

May 25, 2016

CONSOLIDATED CHANGE ORDER - #6 - TORMEE CONSTRUCTION - RENOVATIONS TO THE OLD HIGH SCHOOL

Six (6) Trane bookcases at classrooms totaling \$17,830. This should have read six (6) Nickerson bookcases at classrooms totaling \$22,550

March 23, 2016

Family/Medical Leave of Absence Using Sick Days

Melissa Christopher, Amerigo A. Anastasia School teacher read September 7, 2016 to November 11, 2016. This should have read September 1, 2016 to November 13, 2016.

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

DISCUSSION

Sustainable Jersey for Schools Award Ceremony - October 25, 2016

Dr. Salvatore inquired if anyone was interested in attending the ceremony. Those Board members interested in attending were Mrs. Widdis, Mr. Grant, Dr. Critelli and Mr. Parnell.

New Jersey School Board Association Workshop

Mr. Genovese reviewed with the Board the information regarding who will be attending the Workshop as well as the Board dinner scheduled for Wednesday, October 26, 2016 at 7:00 P.M. at Carmines.

Board Policy #0168 - Recording of minutes

Mrs. Widdis asked why the Board began to record minutes due to the fact that this particular policy was passed prior to her becoming a Board member.

Several Board members stated that it was basically for transparency and also a good resource for the Board Secretary to go back to review the minutes.

DISCUSSION (continued)

Board Policy #0168 - Recording of minutes (continued)

Two points were made regarding the recording of Board meeting minutes:

1. It is important to capture the essence of the conversation. Dr. Salvatore stated that the philosophy behind the minutes has changed from time to time over the past several years. The best approach is a summarization of the discussion and not a transcript of every detail however if any member wishes to be specifically quoted, then he or she should state so which will alert Mr. Genovese to incorporate a more detailed version of what was said.
2. It is important to review the minutes in the Friday packet prior to the Board meeting where those minutes will be approved to allow for any corrections that may need to be made.

Motion was made by Mr. Parnell, seconded by Mrs. Widdis and carried by roll call vote that the Board approve the following item (J1).

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

J-1. RESOLUTION FOR CLOSED EXECUTIVE SESSION –8:52 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 of Maria Bottino** 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: 8
Nays: 0
Absent: 0
Date: September 28, 2016

The Board returned to open session at 9:00 P.M.

ROLL CALL

| | | |
|------------------------------|--------------|--------------|
| Mrs. Widdis - President | Mr. Grant | Mr. Parnell |
| Mr. Dangler - Vice President | Dr. Critelli | Mr. Covin |
| Mrs. George | Mr. Zambrano | Rev. Bennett |

Mr. Zambrano raised a question regarding a correction of minutes to a change order for the Historic High School, as to why the change order was \$22,000 for bookcases in the classrooms.

Dr. Salvatore explained that these replacements are not just bookcases but customized cabinetry used to hide the plumbing in each classroom connecting to the HVAC units.

Motion was made by Mr. Covin, seconded by Mr. Parnell and carried by roll call vote that the Board approve the following item (J2).

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

J-2. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 9:03 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 **negotiations** 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: 8
Nays: 0
Absent: 0
Date: September 28, 2016

The Board returned to open session at 9:10 P.M.

ROLL CALL

Mrs. Widdis - President

Mr. Grant

Mr. Parnell

Mr. Dangler - Vice President

Dr. Critelli

Mr. Covin

Mrs. George

Mr. Zambrano

Rev. Bennett

Dr. Salvatore stated that the district will have 2 floats participating in the Columbus Day parade, one from the elementary schools and one from the Middle School. If any Board member is interested in riding on the float they were advised to contact his office.

K. ADJOURNMENT – 9:16 P.M.

There being no further discussion, motion was made by Mr. Parnell, seconded by Mr. Dangler and carried by roll call vote that the Board adjourn the meeting at 9:16 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 by the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education"), that it authorizes and directs the following:

1. that the Office of McOmber & McOmber, P.C. retain on behalf of the Board of Education the services of an attorney-at-law to investigate concerns as described by Dr. Janet Dudick;
2. that Dr. Dudick's personnel office duties be presently reassigned to Peter E. Genovese III, RSBO, QPA, School Business Administrator/Board Secretary; and
3. that Dr. Dudick is to report to Mr. Genovese in relation to pupil personnel duties.



 PETER E. GENOVESE III
 School Business Administrator/Board Secretary

Ayes 9

Nayes 0

Abstain 0

Date: September 27, 2016