

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

**MINUTES**

**SEPTEMBER 30, 2015**

The Regular Meeting of the Long Branch Board of Education was held in the Long Branch Middle School Auditorium, 350 Indiana Avenue, Long Branch, New Jersey.

Mr. Parnell called the meeting to order at 7:00 P.M.

**A. ROLL CALL**

Mr. Parnell – President	Mr. Grant	Mr. Zambrano
Mrs. George – Vice President	Dr. Critelli	Mr. Covin
Mrs. Perez	Mr. Dangler	Mrs. Widdis

**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**

**Alvin L. Freeman, Assistant Superintendent of Schools**, introduced two students from the **High School, Donyea Curry** and **Konrad Sliwiak** who saluted the flag and led the Pledge of Allegiance.

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

Mr. Parnell 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. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken. All agenda attachments are available for public review.

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. 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 Mrs. George, seconded by Mr. Dangler and carried by roll call vote that the Board approve the following items (D – E-5).

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

D. **APPROVAL OF MINUTES**

That the Board approve the following minutes:

- Agenda Meeting minutes of August 18, 2015
- Executive Session minutes of August 18, 2015
- Regular Meeting minutes of August 19, 2015
- Special Meeting minutes of September 16, 2015

E. **SECRETARY'S REPORT**

1. **BUDGET TRANSFER REPORTS – FY16 JULY TRANSFERS**

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

**RESOLUTION**

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

**NOW, THEREFORE BE IT RESOLVED** that the attached line item transfer FY16 July Transfers as listed be approved for the month ending July 31, 2015.

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

Ayes: 9  
Nays: 0  
Absent: 0  
Date: September 30, 2015

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

2. **BOARD SECRETARY'S REPORT – JULY 31, 2015**

That the Board approve the Board Secretary's Report for the month ending July 31, 2015 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. **REPORT OF THE TREASURER – JULY 31, 2015**

That the Board approve the Report of the Treasurer for the month ending July 31, 2015 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

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

Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), I certify that as of the July 31, 2015 Board Secretary's Reports, no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(a).

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

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

That the Board approve the following Resolution.

**RESOLUTION**

**BE IT RESOLVED**, that pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we, the Members of the Board of Education, after a review of the Board Secretary's and Treasurer's Monthly Financial Reports and upon consultation with the appropriate district officials, certify that to the best of our knowledge that as of July 31, 2015 no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

Ayes: 9  
Nays: 0  
Absent: 0  
Date: September 30, 2015

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

Motion was made by Mrs. Perez, seconded by Mrs. Widdis and carried by roll call vote that the Board approve the following item (E-6).

Ayes (7), Nays (0), Abstain (2) Dr. Critelli and Mrs. Widdis, Absent (0)

6. **BILLS AND CLAIMS – JULY 1- 31, 2015, AUGUST 1 – 31, 2015 AND SEPTEMBER 1 – 30, 2015 FOR CHRIST THE KING AND LAURA WIDDIS**

That the Board approve the July 1 - 31, 2015, August 1 – 31, 2015 and September 1 – 30, 2015 bills and claims for Christ the King and Laura Widdis (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

Motion was made by Dr. Critelli, seconded by Mr. Covin and carried by roll call vote that the Board approve the following items (E7 – 9).

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

7. **BILLS AND CLAIMS – JULY 1 - 31, 2015, AUGUST 1 – 31, 2015 AND SEPTEMBER 1 – 30, 2015 EXCLUDING CHRIST THE KING AND LAURA WIDDIS**

That the Board approve the July 1 - 31, 2015, August 1 – 31, 2015 and September 1 – 30, 2015 bills and claims excluding Christ the King and Laura Widdis (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – AUGUST 31, 2015**

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, 2015 (which will be labeled **APPENDIX E-5** and made part of the permanent minutes upon Board approval).

9. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF AUGUST 31, 2015**

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, 2015 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

## **F. SUPERINTENDENTS REPORT**

### **1. PRESENTATION OF AWARDS**

#### **A) DISTRICT VOLUNTEERS**

Monica Lynch  
Shannon King  
David Brown

Jennifer Cook  
Melinda Bueno

### **2. STUDENT COUNCIL LIAISON'S REPORT**

Shannon Nutley – Good evening Dr. Salvatore, members of the Board of Education, central office administration, faculty, parents and members of the community who are in attendance this evening. My name is Shannon Nutley, the Student Council liaison, and this is my monthly report. This month I am proud to present Long Branch High School. The High School has so much to offer and has grown since it first started in 1927. We still carry out memorable traditions here like the pep rallies, spirit week and alumni events that continue to be talked about until this day. However, we also have built upon those proud traditions and begun some of our own that add to the rich tradition of our school. Being a student here is an honor and something that I am proud of. All of the opportunities the High School has to offer makes it what it is today. There are so many valuable academic programs like the ROTC, Project Lead the Way and an extensive list of advanced placement courses that engage students in something they enjoy as well as making them challenge themselves. Our award winning arts program along with the TV studio program provide students the opportunity to utilize cutting edge technology to hone their creative skills and further enhance the learning of 21<sup>st</sup> century ideas and innovations. The students of LBHS love the caring and supportive environment the teachers and staff provide. In addition to the many strong academic programs, there are a wide range of after school activities, clubs and sports that will build up the students' confidence and help them learn valuable lessons for later in life. As I close today, I would like to leave you with this quote from an unknown author that I think sums up how the students feel about Long Branch High School –

“A house is made with walls and beams, a home is made with love and dreams” and that's what the staff at Long Branch lets students experience.

### **3. SCHOOL PRESENTATION**

The High School will present a compilation of video and live performances that showcase the individual talents of students as well as the extensive programs and opportunities available in the High School this year.

## **G. GENERAL ITEMS**

Motion was made by Mrs. George, seconded by Mr. Covin and carried by roll call vote that the Board approve the following items (G1 – 11).

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

### **1. CONSOLIDATED CHANGE ORDER**

That the Board approve the following resolution:

#### **RESOLUTION**

**WHEREAS**, L & L Paving Company, Inc. has requested consolidated change order #7 proposed parking lot at the George L. Catrambone School pursuant to NJAC 6:20-8.3, be granted for the following:

<b>CHANGE ORDER NUMBER</b>	<b>DESCRIPTION</b>	<b>UNITS</b>	<b>UNIT PRICE</b>	<b>INCREASE/ DECREASE IN PRICE</b>
7	Excavation, unclassified	1674 cy	9	\$15,066.00
	6" thick, K-5 sand layer	-200 sf	2.28	-\$456.00
	Leachate disposal	-500 gal	3.5	-\$1,750.00
	Concrete curb, 6 x 8 x 18"	-70 lf	17	-\$1,190.00
	Concrete sidewalk and handicap rams, 4" thick	-69 sf	46	-\$3,174.00
	18" HDPE pipe	-2 lf	42.9	-\$85.80
	Passive gas collection system	-235 cy	57.75	-\$13,571.25
	Woven geotextile fabric	-400 sy	2.8	-\$1,120.00
	Grading	1108 cy	5.83	\$6,459.64
	DGA, base course, 6" thick	131.5 cy	39.85	\$5,240.28
	Hot mix asphalt, 19m64 base course, 4" thick	51.21 t	80	\$4,096.80
	Hot mix asphalt 9.5m64 surface course, 2" thick	22.12 t	82	\$1,813.84
	Chain link fence, 8' high	-215 lf	35	-\$7,525.00
	Post and rail fence	-110 lf	24	-\$2,640.00
	Ornamental fence	1 LF	2,640.00	\$2,640.00
<b>TOTAL</b>				<b>\$3,804.51</b>

**WHEREAS**, the total for the consolidated change order #7 for the proposed parking lot at the George L. Catrambone School is \$3,804.51 and,

**WHEREAS**, said funds are available for the change orders

**G. GENERAL ITEMS (continued)**

**1. CONSOLIDATED CHANGE ORDER**

**NOW THEREFORE, BE IT RESOLVED** that the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education") authorize said change order.

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

Ayes: 9  
Nays: 0  
Absent: 0  
Date: September 30, 2015

**2. APPROVAL OF COLLEGE BOARD READINESS AND SUCCESS PROGRAM FOR THE 2015 – 2016 SCHOOL YEAR**

That the Board approve the PSAT/NMSQT College Board Readiness and Success Program for the High School for the 2015 – 2016 school year in an amount not to exceed \$17,676.00.

**3. APPROVAL OF AGREEMENT WITH ALTERNATIVE ENERGY CONSULTING LLC**

That the Board approve the agreement with Alternative Energy Consulting LLC for the purpose of managing the sale of Solar Renewable Energy Credits (SREC's) at a cost not to exceed \$5,400.

**4. APPROVAL OF PROFESSIONAL DEVELOPMENT AGREEMENT FOR EVERYDAY MATH**

That the Board approve Jacqueline Fox, Education Consultant, to provide Everyday Mathematics training for the first year of implementation. Services to include Everyday Mathematics 4 for grades 3 - 5 and continue to support teachers in grades K - 2 for the 2015 - 2016 school year at a cost not to exceed \$9,600.

**5. MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT FOR THE 2015-2016 SCHOOL YEAR**

That the Board approve the renewal of the existing Memorandum of Agreement between Education and Law Enforcement for the 2015-2016 school year.

**6. APPROVAL TO PARTICIPATE IN THE BROOKDALE EDUCATION NETWORK**

That the Board approve the participation in the Brookdale Education Network to include Math, Science, Technology and Literacy for the 2015 - 2016 school year in an amount not to exceed \$10,000. Participants are listed on **APPENDIX G-1**.

That the Board authorize **Bridgette Burt**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

And that **Michael Salvatore, Ph.D.**, Superintendent of Schools, be designated the Board's representative to implement the above actions.

**G. GENERAL ITEMS (continued)**

**7. APPROVAL TO FILE NJAHPERD MINI GRANT**

That the Board approve the filing of the New Jersey Association Health, Physical Education, Recreation and Dance mini grant in the amount of \$2,000 for supplies for the Middle School and High School Physical Education Departments.

That the Board authorize **Bridgette Burtt**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

And that **Michael Salvatore, Ph.D.**, Superintendent of Schools, be designated the Board's representative to implement the above actions.

**8. APPROVAL TO ACCEPT THE SUSTAINABLE JERSEY FOR SCHOOLS HEALTH AND WELLNESS GRANT**

That the Board accept the Sustainable Jersey for Schools Health and Wellness mini grant in the amount of \$4,000.

That the Board authorize **Bridgette Burtt**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

And that **Michael Salvatore, Ph.D.**, Superintendent of Schools, be designated the Board's representative to implement the above actions.

**9. APPROVAL OF AGREEMENT FOR MEDICAL CONSULTING SERVICES**

That 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 July 1, 2015 to June 30, 2016 at a cost not to exceed \$108,000.

**10. APPROVAL OF AGREEMENT WITH SPEECH LANGUAGE LEARNING CONNECTION, LLC**

That the Board approve the agreement with Speech Language Learning Connection, LLC to provide reading and writing disabilities consultant services for the 2015 - 2016 school year at a cost not to exceed \$15,500.

**11. APPROVAL TO ACCEPT MINI CELL TOWER BID**

That the Board accept the sole bid from ACC, LLC in the amount of \$9,900 per year to place a mini cell tower on the athletic pole at the High School.



**G. GENERAL ITEMS (continued)**

Motion was made by Dr. Critelli, seconded by Mrs. George and carried by roll call vote that the Board approve the following items (G12 – 21).

Ayes (8), Nays (0), Abstain (1) Mrs. Widdis (#12 only), Absent (0)

**12. APPROVAL OF DISTRICT SUSTAINABLE LEADERSHIP TEAM MEMBERS - APPENDIX G-2**

That the Board approve the staff members listed on **APPENDIX G-2** to become part of the Sustainability Leadership Team (Green Team) to assist schools in adopting policies and practices addressing such areas as education and professional training, green purchasing, waste reduction, indoor air quality, energy saving initiatives and community partnerships

**13. APPROVAL OF AGREEMENT WITH THE EDUCATOR COLLABORTIVE, LLC**

That the Board approve The Educator Collaborative, LLC (Makerspaces) to provide on-site and online educational and advisory consulting services from September 1, 2015 to June 30, 2016 at a cost not to exceed \$6,000.

**14. APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES**

That the Board approve the professional services agreement with Public Risk Group, LLC to provide general assistance in regards to business matters pertaining to New Jersey School Boards Insurance Group, attend safety committee and administrative meetings, monitor workers compensation insurance claims and provide related follow-up assistance and claims investigation, conduct monthly safety interviews of employees with workers compensation claims, develop and implement a simplified risk management plan focused on worker's compensation from September 1, 2015 to June 1, 2016 at a cost not to exceed \$27,000.

**15. APPROVAL OF PARTICIPATION IN THE HEROES AND COOL KIDS PROGRAM**

That the Board approve the High School student participation in the Heroes and Cool Kids program which includes curriculum development, honorariums, printed materials and on-site training for the 2015 - 2016 school year at a cost not to exceed \$5,000.

**16. APPROVAL TO CREATE TWO LONG BRANCH FEDERATION OF TEACHERS SCHOLARSHIPS**

That the Board approve the creation of two Long Branch Federation of Teachers scholarships in the names of Patricia and Robert Irvine and Mary Jo Briscione. The scholarship recipients will be one female and one male, chosen by a scholarship selection committee comprised of three members, based on academic performance and character, in the amount of \$250 each.

**17. GIFTS TO SCHOOL**

That the Board accept the following gifts to school indicated:

**Donated by:**

United Way of Monmouth County	\$7,798.00 in School Supplies
The Woman's Club of Long Branch	\$3,691.89 to be deposited into the Superintendent's Scholarship account

**18. APPROVAL OF AGREEMENT WITH MONTCLAIR STATE UNIVERSITY**

That the Board approve a professional services agreement with Montclair State University to host a cohort of Graduate School programs at Long Branch High School.

**G. GENERAL ITEMS (continued)**

**19. APPROVAL TO CHANGE MAJOR MEDICAL NETWORK PROVIDER**

That the Board approve the change in our Major Medical network provider from MagnaCare to Aetna effective January 1, 2016.

**20. APPROVAL TO EXTEND APPLICATION SUBMISSION FOR WEST END SCHOOL**

That the Board approve to extend the date for the New Jersey Repertory Company to file their application with the Planning Board or Zoning Board of Adjustment for the West End School from October 1, 2015 to December 1, 2015 as stated on **APPENDIX G-3**.

**21. APPROVAL TO ACCEPT THE NJ CHILD ASSAULT PREVENTION GRANT**

That the Board accept the 2015-2016 NJ Child Assault Prevention grant application in the amount of approximately \$13,000.

That the Board authorize **Bridgette Burt**, Funded Grants Supervisor, to serve as the district's contact person for the above actions.

And that **Michael Salvatore, Ph.D.**, Superintendent of Schools, be designated the Board's representative to implement the above actions.

**H. PERSONNEL ACTION**

Motion was made by Mr. Dangler, seconded by Mrs. Widdis and carried by roll call vote that the Board approve the following items (H1 – 7).

Ayes (8), Nays (0), Abstain (1) Mrs. Perez, Absent (0)

**1. RESOLUTION - McREL TEACHER EVALUATION SYSTEM**

That the Board approve McRel as the district's evaluation tool for teachers - **APPENDIX H-1**.

**2. RESOLUTION - CREATION OF POSITIONS**

That the Board approve the creation of three (3) custodian positions - **APPENDIX H-2**.

**3. APPOINTMENT OF CERTIFIED STAFF**

That 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.

**AMANDA McEWAN\***

Social Studies Teacher  
High School  
BA, Step 1  
\$50,000

Certification: Teacher of Social Studies

Education: Grove City College

Replaces: K. Fleck, re-assigned

(Acct#:15-140-100-101-000-01-00)(UPC#:0129-01-SOCST-TEACHR)

Effective date: October 5, 2015.

H. **PERSONNEL ACTION (continued)**

4. **RESIGNATION – CONTRACTUAL POSITION**

That the Board accept the resignation of the following individuals:

**TINA JENKINS**, District Bus Driver, effective September 1, 2015.

5. **RETIREMENT**

That the Board accept with regret and best wishes the retirement of the following individual:

**MARIA VILLANI**, Lenna W. Conrow School student advisor, effective July 1, 2016. Mrs. Villani has a total of 24 years of service.

6. **CHANGE OF TRAINING LEVEL**

That the board approve a change in training level for the following individual effective October 1, 2015:

**CHRISTOPHER PORGES**, High School teacher, to move from BA to BA +30 on teacher's salary guide.

7. **ANNUAL STIPEND APPOINTMENTS - 2015-2016 SCHOOL YEAR**

That the Board approve/ratify the appointment of the following stipend positions for the 2015-2016 school year:

**DISTRICT**

**Before/After School Bus Aides**

**\$10.00/hr.**

Jennifer Adams, Felicia Clark, Ardenia Clayton, Sehija Emini, Maureen Fragale, Crystal Houston-Bey, Shana Linton-Sanderson, Gloria Pizzaro

**Adult/ESL Evening Class Program Advisor/Team Leader**

**\$29.87/hr**

Claudia Netti

**Adult/ESL Evening Class English teachers**

**\$24.21/hr.**

Jose Melendez, Brenda Itzol, Wallace Morales

**Adult/ESL Evening Class**

**\$24.21/hr.**

Maria Torres

**Adult/ESL Evening Class Parent Assistant**

**\$11.33/hr.**

Sara Ortiz

**Before/After School Bus Driver**

**\$16.00/hr.**

Yvette Rice

**Before/After School Bus Aides**

**\$10.00/hr**

Lauren Bland, Cynthia Branch, Samantha Cook

H. **PERSONNEL ACTION (continued)**

7. **ANNUAL STIPEND APPOINTMENTS - 2015-2016 SCHOOL YEAR (continued)**

**DISTRICT (continued)**

**Home Instruction**

**\$28.84/hr.**

Dawn Ciaramella, Rosemary Dougherty, Tristin Fleck, Richard Garlipp Jr.,  
Nikolas Greenwood, Sandra Hage, Salome Monteiro, Tiffani Monroe,  
MaryAnn Moriarty, Edward Moskal, Claudia Netti, Bentley Odom,  
Michaeline Odom, Nyema Roddy, Ann Rozza, Sarita Rubinacci,  
Andrea Russell, Michelle Swobodzien, Judy VanNostrand,

**HIGH SCHOOL**

**Criminal Justice Curriculum Writers (max. 50 hrs.)**

**\$25.13/hr.**

Michael Greene, Lianne Kulik

**Law and Economics Curriculum Writers (max. 50 hrs.)**

**\$25.13/hr.**

Michael Greene, Lianne Kulik

**Policy Debate Co-Advisors**

**\$25.13/hr**

Lianne Kulik, Anne Gill

**MIDDLE SCHOOL**

**Zero Period Activity Advisor**

**\$24.21/hr.**

Maureen Alexander, Dina Mattia, Cheryl Stavola, Ashley Stewart,  
Robert Stout, Howard Whitmore

**ELEMENTARY**

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

**\$3,350.00**

Elizabeth Reid

**Substitute Breakfast Monitors (GLC)**

Noelle Brown, Amanda Castano, Yoselin Gomez, Nicola Merlucci

**\$13.08/session**

**Substitute Lunchroom Monitors (GLC)**

**\$21.36/session**

Gustavo Barrientos, Noelle Brown, Laurie Demuro, Allison Peduto,  
Kalliopi Stavrakis

Motion was made by Mrs. Perez, seconded by Mrs. George and carried by roll call vote that the Board approve the following items (H8 – I12).

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

8. **COACHING/ATHLETIC STIPENDS – FALL, 2015-2016 SCHOOL YEAR**

That the Board approve/ratify the following coaching/athletic stipend positions for the 2015-2016 school year:

**Event Workers**

***per Athletic Event fee schedule***

Cynthia Branch, Veronica Billy, Mary Boyce, Enye Carter-Neville, Barbara Hunt, Blair Kiss, Edna Newman, Sara Ortiz, Dawn Palermo, Kristopher Parker, Twana Richardson, Jessica Rodriguez, Jack Stovall, Elsa Villalobos, Joseph Winter, Michael Dennis

H. **PERSONNEL ACTION (continued)**

9. **COACHING/ATHLETIC STIPENDS – WINTER, 2015-2016 SCHOOL YEAR**

That the Board approve/ratify the following coaching/athletic stipend positions for the 2015-2016 school year:

**Weight Room Supervisor (p.m.)**

Robert Stout	Step 6	\$784.00
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**MS Assistant Cheerleading Coach**

Jessica Alonzo	Step 6	\$2,395.00
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**Event Worker**

Yvette Rice

*per Athletic Event fee schedule*

10. **APPOINTMENT OF INSTRUCTIONAL ASSISTANTS**

That the Board approve the employment of the following named individuals as Instructional Assistants for the 2015-2016 school year.

**SOLEDAD NAVARRO\***, Audrey W. Clark School, at a salary of \$14.65/hr. + 250.00 BA, step 1, effective: October 1, 2015 (Acct#:15-209-100-106-000-06-00) (UPC#:1319-06-SEBDC-PARAPF).

**MELINDA D'AMELIO\***, Morris Avenue School, at a salary of \$14.65/hr. + 250.00 BA, step 1, effective: October 1, 2015 (Acct#:20-218-100-106-000-05-00) (UPC#:1280-05-PRESC-PARAPF).

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

That the Board approve the employment of the following named individual as Part-Time Instructional Assistant for the 2015-2016 school year.

**JEFFREY BRACE\***, Amerigo. A. Anastasia School, at a salary of \$14.65/hr. + 250.00 BA, level 1, effective: October 1, 2015 (Acct#:11-000-217-100-000-03-00) (UPC#:0456-03-SELDI-PARAPF)

12. **TEACHER/MENTOR PROGRAM**

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

**MENTEE**

Danielle Spinelli  
Raquel Rosa

**MENTOR**

Morgan Budnicki  
Salome Monteiro

13. **SUBSTITUTE TEACHERS**

That the Board approve the following substitute teachers:

Robyn Lacina.  
Bruno Maciel  
Kristina Connors  
Felicia Clark

Amy London  
Michael Vieira  
Stephanie Peduto  
Ashley Dziuba

**H. PERSONNEL ACTION (continued)**

**13. SUBSTITUTE TEACHERS (continued)**

Clint Campbell	Hallie Hall
Clara Lenis	Angela Aniton
Anthony D'Ambrosio	Emilie Elias
Claire Lomack-Phelps	Naomi Stanway
Alexandra Ferretti	Carol Babb
Ciara Clayton	Rachel Crank

**14. SUBSTITUTE INSTRUCTIONAL ASSISTANTS**

That the board approve the following substitute instructional assistants:

Kristina Connors	Robyn Lacina
Michael Vieira	Symone Powell
Amy Keith	Valerie Carter
Barbara Picaz Vasquez	Yanique Benjamin
Clint Campbell	Clara Lenis
Anastasiya Zaskalkova	

**15. SUBSTITUTE SECRETARIES:**

That the Board approve the following substitute secretaries:

Stacey Costa

**16. SUBSTITUTE BUS DRIVER**

That the board approve the following substitute bus drivers:

Kens Eugene

**17. SUBSTITUTE CUSTODIAN**

That the board approve the following substitute custodian:

Daniel Fernandez

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

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

**19. ATTENDANCE AT CONFERENCES / MEETINGS**

That the Board approve the attendance of the staff members indicated on the attached list at the conferences indicated - **APPENDIX H-4.**

**I. STUDENT ACTION**

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

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

**2. FIELD TRIP APPROVALS**

That 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).

I. **STUDENT ACTION (continued)**

3. **AUTHORIZATION FOR CONTINUATION OF COMMUNITY BASED TUTORIAL PROGRAM**

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

4. **APPROVAL OF STUDENTS ATTENDANCE AT THE MONMOUTH COUNTY VOCATIONAL SCHOOL DISTRICT FOR THE 2015-2016 SCHOOL YEAR**

That the Board approve the High School students to attend the Monmouth County Vocational School District for the 2015-2016 school year listed on **APPENDIX I-3.**

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

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

6. **PLACEMENT OF ATYPICAL OUT OF DISTRICT STUDENTS AND TRANSPORTATION NEEDS FOR THE 2015 – 2016 SCHOOL YEAR**

That the Board approve/ratify the placement of, and provide transportation for the 2015-2016 school year for the following out of district students:

**BAYSHORE JOINTURE COMMISSION DLC-SHORE CENTER FOR STUDENTS WITH AUTISM**  
**TINTON FALLS, NEW JERSEY**

Tuition: \$48,388.00/Student

Transportation

\*Extraordinary Services: \$40,650.00/Student

\*Speech Services: \$80.00/Hour

Effective Dates: 09/01/2015-06/30/2015

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

\*NOTE: Student requires speech services consisting of 1 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.

**COASTAL LEARNING CENTER/SOUTH**  
**HOWELL, NEW JERSEY**

Tuition: \$49,691.51/Student

\*Extraordinary Services: \$23,562.00/Student

Transportation

Effective Dates: 09/03/2015-06/22/2016

ID#: 2502642087, classified as Eligible for Special Education and Related Services.

**DCF REGIONAL SCHOOL/UNION CAMPUS**  
**TRENTON, NEW JERSEY**

Tuition: \$40,973.00

Effective Dates: 07/01/2015-6/30/2016

ID#: 6373410950, classified as Eligible for Special Education and Related Services.

I. **STUDENT ACTION (continued)**

6. **PLACEMENT OF ATYPICAL OUT OF DISTRICT STUDENTS AND TRANSPORTATION NEEDS FOR THE 2015 – 2016 SCHOOL YEAR (continued)**

**HAWKSWOOD SCHOOL**  
**EATONTOWN, NEW JERSEY**

Tuition: \$61,272.00/Student  
Transportation  
Extraordinary Aide: \$30,600.00/Student  
Effective Dates: 09/02/2015-06/13/2016

ID#: 7899786625 classified as Eligible for Special Education and Related Services  
ID#: 6171180564 Classified as Eligible for Special Education and Related Services

**NEPTUNE TWP SCHOOL DISTRICT**  
**NEPTUNE, NEW JERSEY**

Tuition: \$53,000.46/Student  
Transportation  
Effective Dates: 09/02/2015-06/17/2015

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

**OCEAN ACADEMY**  
**BAYVILLE, NEW JERSEY**

Tuition: \$51,406.95  
Transportation:  
Effective Dates: 09/14/2015-6/20/2015

ID#: 8360057110, classified as Eligible for Special Education and Related Services

**YOUTH CONSULTATION SERVICES GEORGE WASHINGTON SCHOOL**  
**HACKENSACK, NEW JERSEY**

Tuition: \$47,269.80/Student  
Transportation  
Effective Date: 09/03/2015-06/20/2016

ID#: 3040511534, classified as Eligible for Special Education and Related Services

7. **PLACEMENT OF ATYPICAL OUT OF DISTRICT STUDENT AND TRANSPORTATION NEEDS FOR ESY FOR THE 2014– 2015 SCHOOL YEAR**

That the Board approve/ratify the placement of, and provide transportation for ESY for the 2014-2015 school year for the following out of district student:

**HAWKSWOOD SCHOOL**  
**EATONTOWN, NEW JERSEY**

Tuition: \$10,212.00/Student  
Transportation  
Effective Dates: 07/06/15 – 08/14/15

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



I. **STUDENT ACTION (continued)**

8. **PLACEMENT FOR THE FOLLOWING TUITION-IN STUDENTS TO OUR DISTRICT FOR THE 2015-2016 SCHOOL YEAR**

That the Board approve/ratify the placement of the following tuition-in students to our district for the 2015 - 2016 school year:

**WEST LONG BRANCH PUBLIC SCHOOL DISTRICT**

ID#: 4216633826  
Placement: George L. Catrambone (GenEd /In-Class Resource Support)  
Tuition: \$14,001.88/Year  
Effective: 9/3/15 - 6/17/2016

**EATONTOWN PUBLIC SCHOOL DISTRICT**

ID#: 3229762755  
Placement: Amerigo A. Anastasia (Special Class/MCI)  
Tuition: \$14,939.15  
Effective: 9/3/15 – 6/17/2016

**MONMOUTH BEACH SCHOOL DISTRICT**

ID# 7858577361  
Placement: Amerigo A. Anastasia (Special Class/MCI)  
Tuition: \$16,329.99  
Effective: 9/3/15-6/17/2016

**MONMOUTH REGIONAL HIGH SCHOOL**

ID: 3024815404  
Placement: Long Branch High School (Special Class/MCI)  
Tuition: \$15,597.54  
Effective: 9/3/2015-6/17/2016

ID: 1476240169  
Placement: Long Branch High School (Special Class/MCI)  
Tuition: \$14,228.00  
Effective: 9/3/15-6/17/2016

9. **TERMINATION OF ATYPICAL OUT OF DISTRICT OF STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR ESY 2014-2015 SCHOOL YEAR**

That the Board terminate the placement of, and transportation for the ESY 2014-2015 school year for the following out of district students:

**COLLIER SCHOOL – (JET PROGRAM)**  
**HOWELL, NEW JERSEY**

Tuition: \$8,911.80/Student  
Transportation  
Effective Date: 07/06/2015

ID# 1374613351, classified as Eligible for Special Education and Related Services

I. **STUDENT ACTION (continued)**

10. **TERMINATION OF ATYPICAL OUT OF DISTRICT OF STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2015-2016 SCHOOL YEAR**

That the Board terminate the placement of, and transportation for the 2015-2016 school year for the following out of district students:

**BROOKFIELD ACADEMY**  
**CHERRY HILL, NEW JERSEY**

Tuition: \$18,559/Student  
Transportation  
Effective Date: 6/25/2015

ID# 2502642087, classified as Eligible for Special Education and Related Services

**COASTAL LEARNING CENTER/SOUTH**  
**HOWELL, NEW JERSEY**

Tuition: \$49,691.51/Student  
Transportation  
Effective Date: 09/01/2015

ID# 9389164384, classified as Eligible for Special Education and Related Services

11. **APPROVAL OF COMMUNITY YMCA MEMORANDUM OF UNDERSTANDING PSYCHIATRIC SERVICES**

That the Board approve services for the 2015-2016 school year for the following services:

The Community YMCA and The Long Branch Schools agree to work collaboratively in supporting the children and families served by our mutually agreed upon program that emphasize skill building and development of healthy coping skills to facilitate positive behavior and growth in school, home and the community. Services will now include psychiatric services.

To begin on Wednesday, October 14, 2015 and to continue for every 2<sup>nd</sup> Wednesday of every month, from 8:30 a.m. to 2:30 p.m. at Long Branch Middle School, Long Branch, New Jersey.

12. **CORRECTIONS/REVISIONS TO MINUTES**

That the Board approve the following corrections/revisions to minutes indicated:

September 16, 2015

**RESIGNATION - CONTRACTUAL POSITION**

*read: Felicia Winslow, Audrey W. Clark School instructional assistant, effective September 1, 2015. This should have read: Felicia Winsboro.*

**RESIGNATION - CONTRACTUAL POSITION**

*read: Dahemia Stewart, Lenna W. Conrow School instructional assistant effective August 21, 2015. This should have read: LEAVE OF ABSENCE WITHOUT PAY - September 1, 2015 to December 31, 2015.*

12. **CORRECTIONS/REVISIONS TO MINUTES**

August 19, 2015

**FIELD TRIP**

*read-* Middletown – Approximately 6 Autistic, grade 3 to 5 students from Gregory School to the Sunnyside Equestrian Center on September 21, September 28, October 5, October 19, October 26, November 2, and November 9, 2015 at a cost not to exceed \$1,225. Students will apply real-life skills by learning equine science through hands-on activities that include horse-back riding. The students will be chaperoned by A. Bozeyowski and 2 additional chaperones (Acct. #11-000-219-320-312-11-00). *This should have read:* The students will be chaperoned by H. Terracciano and 2 additional chaperones.

**APPROVAL OF INCREASE IN PAID SCHOOL LUNCH PRICES**

That the Board approve, as required by the State of New Jersey Department of Agriculture, an increase in school lunch prices for paid students. The new prices will be \$1.85 for elementary students and \$2.00 for High School students. *This should have read:* \$1.80 for elementary students.

**STUDENT TEACHER/INTERN PLACEMENT**

New Jersey City University - Fall - September - December, 2015 - Dahemia Stewart, Amerigo A. Anastasia School, Melissa Christopher/2nd grade. *This placement should have read:* Lisa Truett/2nd grade.

July 22, 2015

**APPROVAL OF ANNUAL STIPEND APPOINTMENTS 2015-2016**

*Read Team Leader - Leadership Academy Activities:* Keri Smith at a rate of \$2600 and Team Leader - SCT Academy Activities Leader: Victoria Mazza at a rate of \$2800. *This should have read:* Head Teacher Social Studies: Keri Smith at a rate of \$3950 and Head Teacher Science: Victoria Mazza at a rate of \$3950.

*Read ELEMENTARY- MS Interscholastic Athletic Recreational Activities Advisor:* Shawn O'Neill. *This should have read:* ELEMENTARY-ELEMS Interscholastic Athletic Recreational Activities Advisor.

**STUDENT TEACHER/INTERN PLACEMENT**

Indiana University - Fall - September - December, 2015 - Marguerite Bonadies, Gregory School, Patricia Garlipp/Speech Language. *The placement should have read:* LBMS/LBHS, Michelle Crisci/Speech Language.

June 24, 2015

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

May 19, 215 - June 20, 2015 - Middle School - seven (7) investigations, six (6) confirmed. *This should have read* five (5) confirmed.

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

No one addressed the Board.

**K ADJOURNMENT – 7:46 P.M.**

There being no further discussion, motion was made by Dr. Critelli, seconded by Mrs. George and carried by roll call vote that the Board adjourn the meeting at 7:46 P.M.  
Ayes (9), Nays (0), Absent (0)

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

## BROOKDALE EDUCATION NETWORK PARTICIPATION

<u>DATE</u>	<u>SESSION</u>	<u>TEACHERS ATTENDING</u>	<u>SCHOOL</u>
10/2	Literacy #1 - Making Time for Independent Reading	Carol Emick Lindsay Guzman Doreen Regan Mary Woodruff	AAA GREG MS MS
10/6	Math/Science #1 – Flipping your Classroom	Nicholas Cartenga Douglas Cornell	HS MS
10/13	Math/Science #2 – Building a Conceptual Understanding of Elementary Mathematics Through Questioning	Erin McConville Michael McLaughlin Judith Louis	GREG GREG AAA
10/14	Math/Science #3 – Strategies for the Inclusive Classroom	Laura Nieves	MS
10/20	Math/Science #4 – Increasing Independence and Problem Solving in Students with Disabilities	Hanna Greenwood-Goodall Mary Jenven Dennis O-Keefe	AAA AWC HS
10/23	Literacy #2 – Technology Sampler for ELA Instructors	Mary Mazzacco Jennifer Marlin Ashley Beno Joanna Sherrier	AAA MS HS MS
11/12	Tech #1 – Gaga for Google	Brian Howell Jamie Sanders	MS HS
11/17	Math/Science #6 – Student Centered Geometry Activities	Ursula Ayers Kiley Fallon Sandra Eagle	MS MS HS
11/18	Math/Science # 7- Design Challenge	Jennifer Long Christina Marra Jill Careri Timothy Smith	LWC GREG AAA MS
11/19	Tech #2 – Makerspace Workshop	Marina Basile Stacy Simms	AAA GREG
12/1	Math/Science #8 – Three Act Math Tasks For Algebra 2 & Beyond	Alissa Gallo	HS
12/3	Tech #3 – STEAM: Integrating Creativity & Innovation Across Disciplines to Develop 21 <sup>st</sup> Century Skills	Marina Basile Candice Bidner	AAA MS
12/4	Literacy #3 – The Arts & Literacy: Perfect Together	Keri Smith Tara Okum	MS HS
12/9	Math/Science #9 - Incorporate the Engineering Design Process into your Matter & Energy Lessons	Amanda Roa-Rosales	AWC

## BROOKDALE EDUCATION NETWORK PARTICIPATION

<u>DATE</u>	<u>SESSION</u>	<u>TEACHERS ATTENDING</u>	<u>SCHOOL</u>
12/10	Tech #4 – Game-Based Learning & Powerful Rubrics to Assess mastery of Content & Gather Student Growth Outcome Data – Yes, please!	Melissa Christopher Krystal VanDuysen	AAA HS
12/16	Math/Science #10 – Lively Life Science - Fun Demos, Activities & Labs	Camilah Bergman Amanda Roa-Rosales	HS AWC
1/8	Literacy #4 - Teaching Successful Reading Strategies Across the Curriculum	Keri Smith Kelly Wiggett Nicole Petraitis Tara Okun	MS HS HS HS
1/13	Math/Science #12 – Motivating Students via Technology with Three Acts	Kristine Faye Kiley Fallon	HS MS
1/14	Tech #6 – Screencasting	Cheryl Tilton Joel Delong	HS HS
1-20	Math/Science #13- Differentiating Instruction With Technology in your Mathematics Class: Engage & Motivate Your Students	Cheryl Stavola Vincent Vallese	MS MS
1/26	Math/Science #14 – Incorporate NGSS using Interactive Science Notebooks	Elizabeth West Timothy Smith Jill Careri	MS MS AAA
1/28	Tech #7 – Deeper Learning, Common Core & 21 <sup>st</sup> Century Skills: Developing Students' Global Capacities & Literacies Through Culturally Aware Pedagogy	Brenda Itzol Samantha Covert-Pinca	AAA HS
1/29	Literacy #5 – Pinterest for Teachers	Claire Higgins Stephanie Dispoto Jillian Blair Leslie Geraghty	LWC GREG AAA HS
2/2	Math/Science #15 – Understanding & Implementing the NGSS into your Classroom Instruction	Nicole Pavel Kamilah Bergman Amanda Roa-Rosales	HS HS AWC
2/4	Tech #8 – Using Technology for Classroom Organization & Communication	Erin Barrett Edward Fedroff	AAA HS
2/10	Math/Science #11 – Teaching Number Sense To the iGeneration	Lois Alston	AAA
2/11	Tech #9 – Everything You Need to Know About Podcasting	Cheryl Tilton Karan DeGraw	HS MS

## BROOKDALE EDUCATION NETWORK PARTICIPATION

<u>DATE</u>	<u>SESSION</u>	<u>TEACHERS ATTENDING</u>	<u>SCHOOL</u>
2/16	Math/Science #16 – Integrating Science & Literacy – Common Core Connection Using Children’s Books	Jillian Blaire Melissa Christopher Kaitlin Baiata Carli Garlipp	AAA AAA LWC JMF
2/18	Tech #10 – Going Google in Your Classroom	Jessica Alonzo Donald Clark	AAA HS
2/24	Math/Science #18 – Building a Conceptual Understanding of Fractions in Elementary Mathematics	Judith Louis Paula Keegan	AAA GREG
2/26	Literacy #6 – Addressing the Prompt! Close Reading/Learners Keeping Learners Focused in A World Gone Multi-Tasking!	Blair Kiss Elizabeth Muscillo Jennifer Marlin Kelly Wiggett	AWC GREG MS HS
3/1	Math/Science #19 – Healthy Bodies, Healthy Planet – Incorporating Nutrition into your Science Lessons	Cheryl Tilton Jason Vengelis Leslie Geraghty Laura Nieves	HS HS HS MS
4/15	Literacy #7 – Creative Way with Words	Nancy O’Toole Kristin Curry Jessica Alonzo Victoria Ferrara	MS MS AAA GLC
4/22	Literacy #8 - Using Proactive Routines to Increase Your Instructional Output	Claudia Giron Maureen Alexander Danielle Tarallo Tiffani Monroe	AWC MS HS HS

<b><u>Name and Position</u></b>
Dr. Michael Salvatore, Superintendent
Mrs. Roberta Freeman, District Administrator for Assessment and Accountability
Mrs. Bridgette Burt, Supervisor of Funded Grants
Ms. Evelyn Cruz, SCT Academy Principal Middle School
Mr. Michael Vitarello, Middle School Lead Principal
Ms. Kim Hyde, Leadership Academy Principal Middle School
Mrs. Jena Valdiviezo, Supervisor of Science 6-12 District
Mrs. Nicole Esposito, Supervisor of Humanities District
Mrs. April Morgan, Supervisor of Mathematics 6-12 District
Ms. Ann Degnan, Facilities Manager
Mr. Gary Vecchione, Energy Specialist
Mrs. Kelly McOmber, Communications and Special Programs Coordinator
Mrs. Lonell Klina, Supervisor of Visual and Performing Arts
Dr. Laurie Cancalosi, Supervisor of Health & Physical Education K-12
Mr. Jonathan Trzeszkowski, Teacher Middle School
Ms. Jenny Marques, Teacher Middle School
Ms. Vade Hanlon, Teacher Middle School
Mrs. Denise Schultz-Nick, Teacher Middle School
Mrs. Meghan Freyer, Teacher/Wise Wave Advisor Middle School
Ms. Dawn Graham, Teacher/NJHS Advisor
Ms. Elizabeth West, Teacher Middle School
Mr. Dennis O'Keefe, Teacher High School
Mr. Conover White, Teacher Middle School
Mrs. Laura Widdis, Teacher Gregory Elementary
Mrs. Jill Careri, Teacher Anastasia Elementary
Ms. Kelly Stone, Teacher Catrambone Elementary
Ms. Gelsomina Mignano Leuck, Teacher Middle School



**RESOLUTION**  
**CONCERNING SALE OF WEST END SCHOOL**

**RECITALS**

A. On March 31, 2015, the Board of Education of the City of Long Branch, in the County of Monmouth ("Seller") entered into a Purchase and Sale Agreement ("PSA") to sell the West End School to New Jersey Repertory Company ("Purchaser");

B. The closing date for the purchase and sale of the school as more fully set forth in the PSA is November 13, 2015;

C. The PSA was amended by Seller and Purchaser on August 10, 2015 ("First Amendment") which First Amendment provides, *inter alia*, as follows:

(1) The closing date was extended from November 13, 2015 to March 1, 2016;

(2) Purchaser agreed to file its Application for Development ("Application") with the Planning Board or Zoning Board of Adjustment of the City of Long Branch no later than October 1, 2015;

D. Purchaser has requested that the date by which it will file the Application shall be extended from October 1, 2015 to December 1, 2015;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Recitals set forth above are incorporated into and made a part of this Resolution.
2. Seller agrees to extend the date by which Purchaser shall file its Application with the Planning Board or the Zoning Board of Adjustment of the City of Long Branch from October 1, 2015 until December 1, 2015.
3. In all other respects, the terms and conditions of the PSA as amended in the First Amendment shall continue in full force and effect.
4. The President and Secretary of the Seller respectively are authorized to take all further actions necessary and appropriate to effectuate the terms and conditions of this Resolution.

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

Ayes: 9  
Nays: 0  
Absent: 0  
Date: September 30, 2015

## RESOLUTION

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

In accordance with N.J.A.C 6A:10-2.2(a3), during the 2015-2016 school year the Long Branch Board of Education will implement the McRel Teacher Evaluation System to determine educator effectiveness. Teacher practice scoring weights are as follows:

Standard I	Teachers Demonstrate Leadership	10%
Standard II	Teachers Establish a Respectful Environment for a Diverse Population	20%
Standard III	Teachers Know the Content They Teach	25%
Standard IV	Teachers Facilitate Learning for Students	25%
Standard V	Teachers Reflect On Their Own Practice	20%

Grounded in sound research and aligned to a set of rigorous professional learning standards, the McRel Teacher Evaluation System assesses a teacher's performance in the aforementioned teacher practice standards. Principals/Supervisors/Directors will conduct the evaluation process through the review of the teacher self-assessment reflection, presentation of relevant artifacts, and classroom demonstration(s).

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

Ayes: 8  
 Nays: 0  
 Abstain: 1 (Mrs. Perez)  
 Absent: 0  
 Date: September 30, 2015

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 recommendation of the Superintendent of Schools, hereby creates positions of three (3) custodians. Two (2) custodians (UPC: 1426-09-OFB&G-CUST12; Acct. # 11-000-262-100-000-09-00 and UPC:1427-09-OFB&G- CUST12; Acct. # 11-000-262-100-000-09-00) will be additions to George L. Catrambone School staff and one (1) custodian (UPC 1428-05-OFB&G-CUST12; Acct. # 11-000-262-100-000-05-00) will be an addition to Morris Avenue School staff.

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

Ayes: 8  
Nays: 0  
Abstain: 1 (Mrs. Perez)  
Absent: 0  
Date: September 30, 2015

**INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE**

That the Board approve/ratify intent to return from family/medical leave of absence for the following named individuals:

**ROSALY BORRERO**, High School custodian, effective September 10, 2015.  
**WALTER O'NEILL**, District Attendance Office, effective October 5, 2015.

**FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS**

That the Board approve/ratify a family/medical leave of absence using sick days for the following named individuals:

**AMANDA LISKA**, George L. Catrambone teacher, from January 4, 2016 to March 7, 2016.

**ROSALY BORRERO**, High School custodian, from August 27, 2015 to September 3, 2015 and September 9, 2015.

**DONNA CRITELLI**, District Transportation Manager, from November 6, 2015 to November 20, 2015.

**TARA EBERT**, Joseph M. Ferraina Early Childhood Learning Center teacher, from September 23, 2015 to September 30, 2015.

**STACI PELMAN**, High School teacher, from September 23, 2015 to October 5, 2015.

**JOEY ROBINSON**, Pupil Personnel Services social worker from October 7, 2015 to October 23, 2015.

**CORRENE RODAS**, Amerigo A. Anastasia School teacher, from September 14, 2015 to September 25, 2015

**KELLY VARGAS**, George L. Catrambone School teacher, from September 17, 2015 to December 9, 2015.

**SHERYL ZANNI**, Pupil Personnel Services teacher, from September 25, 2015 to October 9, 2015.

**FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS**

That the Board approve/ratify a family/medical leave of absence using paid days for the following named individuals:

**ROSALY BORRERO**, High School custodian, from September 4, 2015 and September 8, 2015.

**SAMUEL BREWER**, District maintenance, from October 1, 2015 to October 9, 2015.

**STACI PELMAN**, High School teacher, from October 6, 2015 to November 20, 2015.

**JOEY ROBINSON**, Pupil Personnel Services social worker, from October 26, 2015 to November 13, 2015.

**FAMILY/MEDICAL LEAVE OF ABSENCE WITHOUT PAY**

That the Board approve/ratify a family/medical leave of absence without pay for the following named individuals:

**AMANDA LISKA**, George L. Catrambone School teacher, from March 8, 2016 to June 17, 2016.

**JOEY ROBINSON**, Pupil Personnel Services social worker, from November 16, 2015 to November 20, 2015.

**KELLY VARGAS**, George L. Catrambone School teacher, from December 10, 2015 to January 29, 2016.

**INTERMITTENT FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS**

That the Board approve/ratify family/medical leave of absence using paid days:

**DORIA THROWER**, Morris Avenue School instructional assistant, September 24, 2015, October 2, 7, 22 & 28, 2015, November 19, 2015, December 2 & 18, 2015, January 14, 22 & 27, 2016, February 11, 19 & 25, 2016.

**DONNA JUETT**, Transportation bus aide, September 30, 2015, October 9, 23 & 29, November 18, 2015, December 4 & 16, 2015, January 15, 20 & 28, 2016, February 12, 17 & 26, 2016.

## CONFERENCES

## APPENDIX H-4

Note: The following staff members are being approved only for registration and mileage (not to exceed \$.31 per mile) in accordance with State Circular Letter 12-14-OMB, which states that overnight travel within certain areas is no longer subject to reimbursement. Additionally, meals not associated with overnight travel will not be reimbursed:

### **STEPHANIE ALINA**

**\$326.04**

Lenna W. Conrow School teacher, to attend the 33<sup>rd</sup> Annual Autism Conference sponsored by Autism New Jersey to be held in Atlantic City, New Jersey on October 16, 2015 (ACCT# 11-00-219-592-312-11-44).

### **ASHLEY BENO**

**\$272.00**

High School teacher, to attend the AP Workshop English Literature & Composition sponsored by College Board to be held at Verona High School, Verona, New Jersey on October 31, 2015 (ACCT# 15-000-223-500-169-01-44).

### **BRIDGETTE BURTT**

**\$171.00**

Funded Grants Supervisor, to attend Hot Issues in School Law sponsored by New Jersey Principal and Supervisor Association and Foundation for Educational Administration to be held at NJPSA/FEA Conference Center Monroe Township, New Jersey on October 15, 2015. (ACCT# 20-270-200-30-270-20-00 and 11-000-240-500-905-12-44).

### **JANET DUDICK**

**\$170.00**

District Administrator for Personnel, to attend New Paradigm / Corrective Action Plans and Progressive Supervision sponsored by New Jersey Principal and Supervisor Association and Foundation for Educational Administration to be held at NJPSA/FEA Conference Center Monroe Township, NJ on October 27, 2015 (ACCT# 11-000-230-585-390-12-44).

### **JANET DUDICK**

**\$170.00**

District Administrator for Personnel, to attend Staff Rights, Staff Accountability and School Ethics sponsored by New Jersey Principal and Supervisor Association and Foundation for Educational Administration to be held at NJPSA/FEA Conference Center Monroe Township, NJ on October 29, 2015. (ACCT# 11-000-230-585-390-12-44).

### **JANET DUDICK**

**\$170.00**

District Administrator for Personnel, to attend Investigating Discrimination Claims sponsored by New Jersey Principal and Supervisor Association and Foundation for Educational Administration to be held at NJPSA/FEA Conference Center Monroe Township, NJ on January 8, 2016. (ACCT# 11-000-230-585-390-12-44).

### **TAMMY GLANZBERG**

**\$204.00**

High School Data and Scheduling Manager to attend Scheduling Solutions for Academic Success sponsored by Merenbloom Seminars on October 21, 2015 to be held in South Plainfield, NJ. (ACCT# 15-000-240-500-167-01-44).

### **EDWARD FEDROFF**

**\$353.00**

High School Science Teacher, to attend NJ Science Convention sponsored by NJ Science Teachers Association to be held at Princeton Marriott Princeton, NJ on October 13, 2015. (ACCT# 15-000-223-500-169-01-00).

## CONFERENCES

## APPENDIX H-4

### **ROBERTA FREEMAN**

**\$204.00**

District Administrator for Assessment and Accountability to attend Scheduling Solutions for Academic Success sponsored by Merenbloom Seminars on October 21, 2015 to be held in South Plainfield, NJ. (ACCT# 11-000-230-585-390-12-44).

### **MARISSA FORNICOLA**

**\$158.00**

District Supervisor of Intervention & Referral Services, to attend Dyslexia: Impact on Learning and Effective Strategies sponsored by New Jersey Principal and Supervisor Association and Foundation for Educational Administration to be held at NJPSA/FEA Conference Center Monroe Township, NJ on October 1, 2015 (ACCT# 11-000-219-592-312-11-44).

### **LORETTA JOHNSON**

**\$170.00**

Joseph M. Ferraina School Principal, to attend Investigating Harassment Intimidation & Bullying sponsored by Legal One to be held at NJPSA/FEA Conference Center Monroe Township, NJ on October 9, 2015. (ACCT# 20-218-200-580-390-04-44).

### **SARAH KAPLAN**

**\$225.00**

George L. Catrambone School Art Teacher, to attend NJ Art Educators Full Steam Ahead Conference sponsored by Art Educators of New Jersey to be held at the Ocean Place Resort Long Branch, NJ on October 4-6, 2015. (ACCT# 15-000-223-500-390-09-44).

### **KERRY KEATING**

**\$500.00**

Amerigo A. Anastasia School Social Worker, to attend the 33<sup>rd</sup> Annual Autism Conference sponsored by Autism New Jersey to be held at the Convention Center Atlantic City, NJ on October 15, 2015. (ACCT# 11-000-219-592-312-11-44).

### **MARGARET MARZULLO**

**\$175.00**

Gregory School Art Teacher to attend NJ Art Educators Full Steam Ahead Conference sponsored by Art Educators of New Jersey to be held at the Ocean Place Resort Long Branch, NJ on October 4-6, 2015. (ACCT# 15-190-100-320-100-07-00).

### **MICHELLE MERCKX**

**\$293.00**

Amerigo A. Anastasia School Vice Principal, to attend 33<sup>rd</sup> Annual Autism Conference sponsored by Autism New Jersey to be held in Atlantic City, NJ on October 15, 2015. (ACCT# 15-000-223-500-390-03-44).

### **BONNIE MOLINA**

**\$168.00**

Bilingual Supervisor, to attend Investigating Language Difference or Learning Need: Special Education Considerations for English Language Learners sponsored by New Jersey Principal and Supervisor Association and Foundation for Educational Administration to be held at NJPSA/FEA Conference Center Monroe Township, NJ on November 13, 2015. (ACCT# 11-000-221-500-202-12-44).

### **KATHRYN O'DONNELL**

**\$326.04**

Gregory School Teacher, to attend 33<sup>rd</sup> Annual Autism Conference sponsored by Autism New Jersey to be held in Atlantic City, NJ on October 15, 2015. (ACCT# 11-00-219-592-312-11-44).



## CONFERENCES

## APPENDIX H-4

### **NELYDA PEREZ**

**\$676.04**

Director of Pupil Personnel Services, to attend 33<sup>rd</sup> Annual Autism Conference sponsored by Autism New Jersey to be held at the Convention Center Atlantic City, NJ on October 15-16, 2015. (ACCT# 11-00-219-592-312-11-44).

### **CORRENE RODAS**

**\$326.04**

Amerigo A. Anastasia Teacher, to attend 33<sup>rd</sup> Annual Autism Conference sponsored by Autism New Jersey to be held at the Convention Center Atlantic City, NJ on October 15, 2015. (ACCT# 11-00-219-592-312-11-44).

### **TIMOTHY SMITH**

**\$295.00**

Middle School Science Teacher, to attend NJ Science Convention sponsored by NJ Science Teachers Association to be held at Princeton Marriott Princeton, NJ on October 13-15, 2015. (ACCT# 15-000-223-500-160-02-44).

### **HOLLY TERRACCIANO**

**\$344.04**

Gregory School Teacher, to attend 33<sup>rd</sup> Annual Autism Conference sponsored by Autism New Jersey to be held in Atlantic City, NJ on October 16, 2015. (ACCT# 11-00-219-592-312-11-44).

### **ELIZABETH WEST**

**\$295.00**

Middle School Science Teacher, to attend NJ Science Convention sponsored by NJ Science Teachers Association to be held at Princeton Marriott Princeton, NJ on October 13-15, 2015. (ACCT# 15-000-223-500-160-02-44).

### **SHERYL ZANNI**

**\$271.00**

District Behavioral Specialist, to attend the 33<sup>rd</sup> Annual Autism Conference sponsored by Autism New Jersey to be held at the Convention Center Atlantic City, NJ on October 15, 2015. (ACCT# 11-000-219-592-312-11-44).

## **Monthly HIB Report**

Reporting Period- August 19, 2015 – September 28, 2015

### **Summary:**

Total: Two (2) HIB investigations, one (1) confirmed as HIB.

### **Middle School**

Two (2) investigations, one (1) confirmed as HIB

\*All other schools had no HIB cases to report.



**PLACEMENT OF STUDENTS ON HOME INSTRUCTION**

ID# 2986398703, non- classified student

NOTE: Physician recommended Home Instruction for 10 weeks.

ID#5486946451, non-classified student

NOTE: Physician recommended Home Instruction for 10 weeks.

ID# 4344024334, non-classified student

NOTE: Physician recommended Home Instruction for 8 weeks.

ID# 7118648179, classified student

NOTE: Student has been admitted to the Children's Crisis Intervention Support Unit of Monmouth Medical Center on 9/6/2015. Education Inc. is the contracted provider of Instruction. The Instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID#7034927424, classified student

NOTE: Student has been admitted to the Children's Crisis Intervention Support Unit of Monmouth Medical Center on 8/31/2015. Education Inc. is the contracted provider of Instruction. The Instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID# 1468743304, classified student

NOTE: Student has been admitted to the Children's Crisis Intervention Support Unit of Monmouth Medical Center on 9/3/2015. Education Inc. is the contracted provider of Instruction. The Instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.

ID# 6976451187, non-classified student

NOTE: Student has been placed on Home Instruction for one month.

ID# 8132778924, classified student

NOTE: Student has been admitted to the Children's Crisis Intervention Support Unit of Monmouth Medical Center on 9/17/2015. Education Inc. is the contracted provider of Instruction. The Instruction cost will be billed at the rate of \$49.00/hour for 10 hours per week.