

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

MINUTES

OCTOBER 17, 2023

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

Mrs. Perez called the meeting to order at 6:00 P.M.

A. ROLL CALL

Mrs. Perez - President	Mr. Zambrano	Mr. Ferraina – 6:07 P.M.
Mrs. Peters - Vice President	Mrs. Youngblood Brown	Mrs. Dangler
Mr. Grant - absent	Ms. Benosky – ZOOM	Mr. Garlipp

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

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

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

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

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

B. FLAG SALUTE AND PLEDGE OF ALLEGIANCE

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

C-1. STATEMENT TO THE PUBLIC

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

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

Time may be allocated for public comment at this meeting. Each speaker may be allotted up to five (5) minutes and one (1) opportunity to address the Board when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. With the exception of those individuals whose names are on the agenda this evening, the Board will not respond to questions during the public participation portion of this meeting involving the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific, prospective or current employee.

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

Mr. Ferraina arrived to the meeting at 6:07 P.M.

C-3. **Comments from the Finance Committee Chair (APPENDIX C-1)** - Mrs. Youngblood Brown

D. **APPROVAL OF MINUTES - The Superintendent of Schools recommends the following:**

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

- Agenda Meeting minutes of September 26, 2023
- Executive Session Meeting minutes of September 26, 2023
- Regular Meeting minutes of September 27, 2023

E. **SECRETARY'S REPORT - The Superintendent of Schools recommends the following:**

1. **BILLS AND CLAIMS - SEPTEMBER 1 - 30, 2023 AND OCTOBER 1 - 18, 2023 FOR CITY OF LONG BRANCH AND THE LATINO AMERICAN ASSOCIATION**

I entertain a motion that the Board approve the bills and claims for September 1 - 30, 2023 and October 1 - 18, 2023 for the City of Long Branch and the Latino American Association (which will be labeled **APPENDIX E-1** and made part of the permanent minutes upon Board approval).

2. **BILLS AND CLAIMS - SEPTEMBER 1 - 30, 2023 AND OCTOBER 1 - 18, 2023 EXCLUDING CITY OF LONG BRANCH AND THE LATINO AMERICAN ASSOCIATION**

I entertain a motion that the Board approve the bills and claims for September 1 - 30, 2023 and October 1 - 18, 2023 excluding City of Long Branch and the Latino American Association (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, 2023**

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, 2023 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

E. **SECRETARY'S REPORT - The Superintendent of Schools recommends the following (continued):**

4. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF AUGUST 31, 2023**

I entertain a motion that the Board approve the monthly reports for the Athletic Fund, Elementary Schools, Middle School and High School Student Funds as of August 31, 2023 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

F. **SUPERINTENDENT’S REPORT**

1. **STUDENTS OF THE MONTH**

The following students have been selected as “Students of the Month”;

SCHOOL

Amerigo A. Anastasia School
Audrey W. Clark School
George L. Catrambone School
Gregory School
High School
Historic High School
Joseph M. Ferraina ECLC
Lenna W. Conrow School
Middle School
Morris Avenue School

OCTOBER

Bryce Braggs-Smith
Jaden McGarry
Nathanael Paulp Dos Santos
Kevin Adrian Santos
Kawan Keven Ferreira Dos Santos
Lizbeth Pena-Garcia
Catharina Dutra Moreira
Karson Alexander Chunn
Arianny Mendez Flores
Isabella Ponce Jimenez

2. **DISTRICT EMPLOYEES OF THE MONTH**

The following staff have been selected as “District Employees of the Month” **OCTOBER**

a. **EDUCATOR OF THE MONTH**

Christina Medlin, Teacher, Long Branch Middle School

b. **SUPPORT STAFF OF THE MONTH**

Matty Roman, Secretary, Audrey W. Clark School

3. **SCHOOL PRESENTATION**

The Long Branch Middle School is committed to instilling leadership skills in every aspect of our student's daily lives, whether within the classroom or on the playing field. Aligned with the 2023-24 school year theme, "Enter a Learner, Exit a Leader," our dedicated team of teachers, coaches, and administrators are diligently equipping students to navigate diverse situations and encouraging them to confidently embrace leadership roles.

Our established programs, including the National Junior Honor Society, LBMS Athletics, LB Student Ambassadors, and the LBMS Debate team, empower students to assume leadership positions, fostering self-assurance along the way. Furthermore, the introduction of innovative initiatives such as "GreenWave Buddies," a program where student-athletes mentor special education students participating in the Special Olympics, propels our students towards the ultimate goal of emerging as leaders.

These programs collectively nurture our students, enabling them to uncover their individual strengths and talents while continuously challenging them to evolve as leaders on a daily basis. Ultimately, these experiences and initiatives will pave the way for their success in academics, the pursuit of fulfilling careers, and the development of social confidence for life's myriad situations.

Mr. Rodriguez reviewed the agenda with the Board.

G. **GENERAL ITEMS - The Superintendent of Schools recommends the following:**

Comments from the Athletics Committee Chair - APPENDIX G-1

Mrs. Perez briefed the Board regarding discussions held by members of the Athletics Committee. Those items are contained in the agenda under **APPENDIX G-1**.

Mr. Ferraina commented that it was unusual to have a discussion regarding vendor services while the vendor was in the room. He further stated that although he appreciated the fact that Mr. Taylor offered to leave the room, there was still some confusion about the relationship between the Board of Education and the new legal firm.

The question was asked of Mr. Genovese what happens to the retainer payments going forward.

Mr. Genovese – I believe the retainer would go to Mr. Taylor but I will do some research to confirm.

1. **APPROVAL TO GO OUT FOR A LEGAL SERVICES RFP**

I recommend the Board approve the School Business Administrator to go out for a Request for Proposal (RFP) for legal services.

2. **APPROVAL OF COOPERATIVE PURCHASE**

I recommend the Board approve/ratify the cooperative purchase that exceeds the bid threshold as listed on **APPENDIX G-2**.

3. **APPROVAL TO SUBMIT THE FORM M-1 AND COMPREHENSIVE MAINTENANCE PLAN REPORT TO THE COUNTY OFFICE**

I recommend the Board approve/ratify the submission of the Long Branch school district Form M-1 and "Comprehensive Maintenance Plan Report" to the New Jersey Department of Education, Monmouth County office - **APPENDIX G-3**.

4. **APPROVAL OF SPARTAN CONSTRUCTION CHANGE ORDER PCO #05 - EXTERIOR RENOVATIONS AT 540 BROADWAY**

I recommend the Board approve the Spartan Construction change order POC-#05 for exterior renovations at 540 Broadway in the amount of \$35,511.52 as listed below:

- Remove all sheetrock boards (heads and/or sills) that do not have any stud framing
- Install new stud framing for new sheetrock to be attached to
- Install new sheetrock and spackle
- Prepare all surfaces for paint
- Apply primer and finish coat of paint
- Paint colors to be provided by the owner
- Provide aerial lift and spray clear water repellent to front end of building on the east side

G. **GENERAL ITEMS - The Superintendent of Schools recommends the following (continued):**

5. **APPROVAL OF SPARTAN CONSTRUCTION CHANGE ORDER PCO #06 - EXTERIOR RENOVATIONS AT 540 BROADWAY**

I recommend the Board approve the Spartan Construction change order POC-#06 for exterior renovations at 540 Broadway in the amount of \$17,250.00 as listed below:

- Remove additional concrete sidewalk to access existing 4" drainage pipe that feeds two (2) downspouts
- Provide new 4" drainage pipe and reroute to area outside of concrete sidewalk
- New 4" drainage pipe shall meet with an additional two (2) existing downspouts outside of playground area and then drainage pipe size to increase to 6" to handle the water flow
- Parking lot asphalt to be cut and removed to install and connect new 6" drainage pipe to existing inlet
- New concrete and asphalt to be installed at all disturbed areas

6. **APPROVAL TO ACCEPT FY2023 IMPACT AID GRANT ADDITIONAL FUNDING**

I recommend the Board approve the acceptance of the FY2023 Impact Aid Grant additional funding in the amount of \$4,603.00.

I recommend the Board authorize **Alisa Aquino, Director of Grants & Innovative Programs**, or her designee, to serve as the district's contact person for the above actions.

I further recommend **Francisco E. Rodriguez, Superintendent of Schools**, be designated the Board's representative to implement the above actions.

H. **PERSONNEL ACTION - The Superintendent of Schools recommends the following:**

Comments from the Governance Committee Chair - APPENDIX H-1 - Mr. Ferraina

1. **REINSTATEMENT OF EMPLOYEE SUSPENDED WITH PAY - RESOLUTION**

I recommend the Board reinstate suspended employee #4761 effective October 20, 2023 - **APPENDIX H-2.**

2. **POLICIES AND REGULATIONS - FINAL READING - ALERT 231**

The new Policies and revised Policies and Regulations as listed on the attachment are being presented to the full Board for a final reading. - **APPENDIX H-3.**

3. **RESCIND - CONTRACTUAL POSITION**

I recommend the Board rescind the contractual position for the following:

GENISE HUGHES, 1 Year Replacement Teacher, effective September 28, 2023.

4. **RETIREMENT - CONTRACTUAL POSITION**

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

DAWN CIARAMELLA, High School Teacher, effective January 1, 2024. Ms. Ciaramella has a total of 30 years of service.

H. **PERSONNEL ACTION - The Superintendent of Schools recommends the following (continued):**

5. **RESIGNATION - CONTRACTUAL POSITIONS**

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

JA'KEIA GOFF, Instructional Assistant, effective September 1, 2023.

RAUL RIVERA, Student Facilitator, effective December 1, 2023.

6. **RESIGNATION - STIPEND POSITIONS**

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

JACOB GEORGE, Middle School Asst. Boys Wrestling Coach, Winter Season.

7. **EMPLOYEE TRANSFERS - 2023-2024 SCHOOL YEAR**

I recommend the Board approve the transfer of the following individuals for the 2023-2024 school year:

KIMBERLY DEANGELO, Morris Avenue Early Childhood Learning Center Teacher to Joseph M. Ferraina Early Childhood Learning Center Teacher.

BLAIR KISS, from Audrey W. Clark School Teacher to Amerigo A. Anastasia School Teacher.

8. **APPOINTMENT OF CERTIFIED STAFF**

I recommend the Board approve/ratify the appointment of the following named individuals who constitutes a careful selection and screening of applicants and is hereby recommended for an employment contract contingent upon the successful completion of their degree program, New Jersey Department of Education certification requirements, and all other state and federal guidelines included but not limited to: a criminal history clearance and successful clearance of S-141/A-3381 (P.L.2018, c.5) This initial appointment may change as district needs develop:

JOSEPH AMOROSI

Board Certified Behavior Analyst (BCBA)
Pupil Personnel Services
MA, Step 10
\$69,541

Certification: Elementary School Teacher in Grades K - 5, Teacher of Students with Disabilities

Education: Kean University

Replaces: Alyssa Milazzo (Resignation)

(Acct. # 11-000-219-104-000-11-00) (UPC: 1103-11-BEHSP-TEACHR)

Effective: Pending Pre-Employment Requirements*

ALYSSA SCHROECK

Math Teacher
High School
BA, Step 1
\$57,491

Certification: Teacher of Mathematics

Education: The College of New Jersey

Replaces: Alissa Gallo (Resignation)

(Acct. # 15-140-100-101-000-01-00) (UPC: 0080-01-MATHC-TEACHR)

Effective: Pending Pre-Employment Requirements*

H. **PERSONNEL ACTION - The Superintendent of Schools recommends the following (continued):**

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

LOUIS TEMPESTA

Special Education Teacher
Amerigo A. Anastasia School
BA, Step 7
\$62,541

Certification: Elementary School Teacher, Teacher of Preschool through Grade 3, Teacher of Students with Disabilities

Education: Caldwell University

Replaces: Christine Bollwage (Resignation)

(Acct. # 15-214-100-101-000-03-00) (UPC: 1576-03-SEAUT-TEACHR)

Effective: Pending Pre-Employment Requirements*

9. **APPOINTMENT OF INSTRUCTIONAL ASSISTANTS**

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

NISHA KHANNA, High School, Step 1 at \$26,754 + \$250 Stipend for BA, effective: pending Pre-Requirements*. Replaces: Christine Checki (Resignation)
(Acct. # 15-213-100-106-000-01-00) (UPC: 1138-01-SEMCI-PARAPF)

NINOSHKA ORTIZ RIVAS, Middle School, Step 1 at \$26,754, effective: pending Pre-Requirements*. Replaces: Diamond Vega (Reassignment)
(Acct. # 15-240-100-106-000-02-60) (UPC: 0991-02-BILNG-PARAPF)

10. **APPOINTMENT OF 12 MONTH SECRETARY**

I recommend the Board approve the following named individual as 12 Month Secretary:

JOANA CORTICEIRO, Pupil Personnel Services, Step 1 at \$53,763, effective: pending Pre-Requirements*. Replaces: Filipa Lopes (Resignation)
(Acct. # 11-000-221-105-000-12-00) (UPC: 0921-12-BILNG-SEC123)

11. **ANNUAL STIPEND POSITIONS - 2023-2024 SCHOOL YEAR**

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

DISTRICT

Educational Technology Teaching Specialist

\$8,500

Lois Alston

Adult ESL Evening Class Teacher

\$26.00/hr.

George Alonzo, Jessica Rodriguez

Adult ESL Evening Class Parent Assistant

\$15.00/hr.

Griselda Meneses

After School Academic Programs (ASAP) Sub Teachers (STEAM)

\$28.00/hr.

Burak Ates, Olivia Callano, Danisha Clayton, Rebecca DeJesus, Katherine Gooch Alcott, Ryan Krywinski, Lucy Lemaszewski, Francine Marucci, Janna Montague, Kathleen Powers, Tyra Priestler, Kelly Stone, Erika Tornquist

H. **PERSONNEL ACTION - The Superintendent of Schools recommends the following (continued):**

11. **ANNUAL STIPEND POSITIONS - 2023-2024 SCHOOL YEAR (continued)**

DISTRICT (continued)

After School Academic Programs (ASAP) Teachers (STEAM) \$28.00/hr.
Ashley Stewart

Building Security \$20.00/hr.
Diamond Vega

Halloween Night Security \$20.00/hr.
Latrell Bennett, Rosa Melo

Curriculum Writers (50 hours per writer) \$25.13/hr.
AP Government and Politics Amanda McEwan

Bus Aides \$14.13/hr.
(MA): Tracey Cistaro, Mary Kurdyla, Victoria McCormick
(AAA): Melinda D'Amelio
(GRE): Alexa Booth, Olivia Callano, Jennifer Farrell, Suzanne Fitzsimmons, Ana Frazao, Nicole Howell, Suraya Kornegay, Lucy Lemaszewski, Romina Lujan, Sandra Oliveira, Jamil Pitts, Kathleen Powers, Brittney Ramsey, Brian Roberts, Erika Tornquist
(JMF): Shavany Gonzalez, Beatriz Pacheco, Ana Rugo
(AWC): Mirella Gonzalez

HIGH SCHOOL

Academic Lab Instructors - Homework Club \$27.00/hr.
Roger Derrick, Michael Green

MIDDLE SCHOOL

Zero Period \$27.00/hr.
Bridget McCormick

ECLC/ELEMENTARY SCHOOL

ESEA School Improvement Leader, K \$2,700
(LWC): Jennifer Gervase

Before/After School Advisor/Tutor \$27.00/hr.
(AAA): Cheryl Martin

Lunchroom Monitor \$23.00/session
(GRE): Kechla Rodriguez

Breakfast Monitor \$15.00/session
(LWC): Ciara Hart-Maldonado, Mariana Moreno, Ariel Ostrowsky

H. **PERSONNEL ACTION - The Superintendent of Schools recommends the following (continued):**

12. **ANNUAL STIPEND POSITION - 2023-2024 SCHOOL YEAR**

I recommend the Board approve/ratify the following annual district stipend position listed below:

DISTRICT

Equipment Operators/Snow Removal

\$25.00/hr.

Eric Peters

13. **BILINGUAL INSTRUCTIONAL ASSISTANT STIPEND - 2023-2024 SCHOOL YEAR**

I recommend the Board approve/ratify the bilingual instruction assistant stipend as listed:

Tarik Simpson

\$550.00

14. **COACHING/ATHLETIC STIPEND POSITION**

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

Event Worker (All Year) - paid per Athletic Event Fee Schedule

Latrell Bennett, Miguel Ocasio

15. **COACHING/ATHLETIC STIPEND POSITIONS - FALL 2023**

I recommend the Board approve/ratify the following coaching/athletic stipend positions for Fall-2023

HIGH SCHOOL

CATEGORY 1

STEP

Asst. Varsity Football Coach

Tye Coleman

1

\$5,000

CATEGORY 3

P.M. Weight Room Supervisor

Shawn Brown, Ruby Nazon

\$1,400

16. **COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2023**

HIGH SCHOOL

Coaching ParaProfessional Aide

Dawasia Jones

\$4,300

CATEGORY 1

Varsity Wrestling Volunteer Coach

Nicholas Visicaro

CATEGORY 2

STEP

Asst. Varsity Girls Indoor Track Coach

Suraya Kornegay

4

\$5,000

Asst. Varsity Boys Indoor Track Coach

Graham Huggins-Filozof

4

\$5,000

H. **PERSONNEL ACTION - The Superintendent of Schools recommends the following (continued):**

Mrs. Peters asked what a Coaching Para -Professional Aide was.

Mr. Rodriguez – Generally our coaches are certified but from time to time if we do not have a staff member that wishes to participate and is certified, we would look to a non-certified staff member.

16. **COACHING/ATHLETIC STIPEND POSITIONS - WINTER 2023**

HIGH SCHOOL (continued)

CATEGORY 2

Asst. Varsity Boys/Girls Swimming Coach

Andrew Critelli, Timothy Farrell, Noami Greca

STEP

4

\$5,500

CATEGORY 3

P.M. Weight Room Supervisor

Shawn Brown, Ruby Nazon

\$1,400

17. **APPOINTMENT OF SUBSTITUTES FOR THE 2023-2024 SCHOOL YEAR**

I recommend the Board approve/ratify the following substitutes for the 2023-2024 school year:

*Pending Fingerprints

SUBSTITUTE TEACHERS

William Bachman* Charles Booth, Miguel Ocasio

SUBSTITUTE CUSTODIAN

Brett Brabham* Eda Pineda Guzman* James Maloney*, Jeronimo Martinez-Munguiam, Gregory Martinez*

18. **ATTENDANCE AT CONFERENCES/MEETINGS**

I recommend the Board approve the attendance of the staff members at the conferences listed - **APPENDIX H-4.**

19. **FAMILY/MEDICAL LEAVE OF ABSENCE**

I recommend the Board approve/ratify the family/medical leaves of absence as listed on **APPENDIX H-5.**

20. **TEACHER/MENTOR PROGRAM - CHANGES EFFECTIVE NOVEMBER 1, 2023**

I recommend the Board approve the following individual change to assume the position of Mentor provided by the Board of Education at a rate of \$550 annually for 1 year.

LOCATION:

High School

TEACHER:

Adam Reagan

MENTOR:

Amanda Rao

21. **TEACHER/MENTOR PROGRAM**

I recommend the Board approved the following individual to assume the position of Mentor provided by the Board of Education at a rate of \$550 annually for a 1 year term:

LOCATION:

High School

TEACHER:

Matthew Appleyard

MENTOR:

Connor Keating

I. **STUDENT ACTION - The Superintendent of Schools recommends the following:**

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. **APPROVAL OF THE NEW JERSEY DEPARTMENT OF EDUCATION SELF ASSESSMENT FOR DETERMINING HIB**

I recommend the Board approve/ratify the New Jersey Department of Education 2022 - 2023 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act (HIB Grade Reports) for July 1, 2022 through June 30, 2023 - **APPENDIX I-2.**

3. **FIELD TRIP APPROVALS**

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

4. **PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION - 2023 - 2024 SCHOOL YEAR**

I recommend the Board approve/ratify the placement/termination of home instruction for the 2023 - 2024 school year for the students listed on **APPENDIX I-4.**

5. **RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2023 - 2024 SCHOOL YEAR**

I recommend the Board approve the following atypical out of district students for placement and transportation for the 2023 - 2024 school year:

CPC HIGH POINT

Morganville, N.J.

Tuition:\$107,830.00

Transportation:

Effective Dates: 9/6/23 - 6/17/24

ID#: 20291991, classified as Eligible for Special Education & related services

HAWKSWOOD SCHOOL

Eatontown, N.J.

Tuition: \$128,551.50

Transportation:

Effective Dates: 9/22/23 - 6/11/24

ID#: 100800004, classified as Eligible for Special Education & related services

COASTAL

Howell, N.J.

Tuition: \$99,491.00

Transportation:

Effective Dates: 9/26/23 - 6/17/24

ID#: 20257993, classified as Eligible for Special Education & related services

SHORE CENTER

Tinton Falls, N.J.

Tuition: \$98,000.00

Transportation:

Effective Dates: 9/6/23 - 6/12/24

ID#: 20280812, classified as Eligible for Special Education & related services

I. STUDENT ACTION - The Superintendent of Schools recommends the following:

5. RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR THE 2023 - 2024 SCHOOL YEAR (continued)

COMMISSION FOR THE BLIND

ID#: 20326552 \$2,200.00

NJ VIRTUAL SCHOOL(MOESC)

Tinton Falls, N.J. Tuition: \$3,900.00

ID#: 100850329

6. CORRECTIONS/REVISION TO MINUTES

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

September 27, 2023

APPOINTMENT OF INSTRUCTIONAL ASSISTANTS

Dane Stewart, Step 1 at \$26,754. This should have read Step 1 at \$26,754 + \$250 Stipend for BA.

Christina Wells, (UPC: 0773-08-PRESC-PARAPF). This should have read (UPC: 0893-12-LTWAV-PARAPF)

ANNUAL DISTRICT SCHOOL STIPENDS - 2023-2024 SCHOOL YEAR

Ralph DeFillipo; Halloween Night Security. This should have read Mischief Night Security.

ANNUAL ELEMENTARY SCHOOL STIPENDS - 2023-2024 SCHOOL YEAR

Victoria McCormick; Breakfast Monitor; Gregory School. This should have read Morris Avenue School Breakfast Monitor.

APPROVAL OF SUBSTITUTE RATES FOR THE 2023-2024 SCHOOL YEAR

That the Board approve the substitute rates for the 2023-2024 school year listed on Appendix H-4. This should have read effective October 1, 2023. The custodian sub rate listed as \$25.00/hr should have read \$21.00/hr.

FAMILY MEDICAL LEAVE OF ABSENCE

EMP ID 8432, should have read using paid days from November 1, 2023 to December 21, 2023 and using unpaid days from January 1, 2024 to March 26, 2024, tentative return to work March 27, 2024.

FAMILY MEDICAL LEAVE OF ABSENCE USING PAID DAYS

EMP ID 8659, should have read using paid days from September 22 and 29, October 6, 13, 20, and 27, November 3 and 17, and December 1 2023.

6. **CORRECTIONS/REVISION TO MINUTES (continued)**

August 30, 2023

PURCHASE ORDERS REQUIRING BOARD APPROVAL

National Auto Fleet Group; Athletic Department vehicle; Sourcewell - Contract #091521-NAF; \$45,922.16. This should have read \$46,270.

APPROVAL TO CHARGE SALARIES TO FEDERAL GRANT FOR FY2024

That the Board approve/ratify the following individual and their respective allocation of federal salaries to be charged to the federal IDEA grant for FY2024 as listed - Emily Magrini; IDEA Preschool; \$53,063. The salary should have read \$32,355.

FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS

EMP ID 5151, should have read using unpaid days from October 2, 2023 to December 5, 2023.

Mr. Zambrano commented on the minimal attendance at the Board meetings and suggested that we somehow bring the children back.

Mr. Rodriguez stated that the Board had agreed to continue using the videos in lieu of student presentations.

Mrs. Peters stated that she was under the impression that we would do something different beginning in September and perhaps we should re-visit Board meetings going forward to include student presentations.

Mr. Rodriguez stated again that parents were concerned about bringing their children out at night for a 15 minute presentation.

Mr. Garlipp suggested that we could continue with video presentations but perhaps bring the children out for student of the month.

Mrs. Youngblood Brown stated that she recognizes the difficulties of children coming out at night to participate in these events.

Mrs. Peters commented that she agrees with the school presentations being on video but stated that perhaps students of the month and tenure presentations could be live.

Mr. Rodriguez stated he would look in to this and get back to the Board at the November meeting.

Motion was made by Mr. Garlipp, seconded by Mrs. Perez and carried by roll call vote that the Board approve the following item (7).

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

7. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 6:56 P.M.**

That the Board approve the following Resolution -

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

7. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 6:56 P.M. (continued)**

WHEREAS, the Long Branch Board of Education wishes to discuss **personnel matters** 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 in the 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: 1 (Mr. Grant)
Date: October 18, 2023

The Board returned to open session at 7:10 P.M.

ROLL CALL

Mrs. Perez - President	Mr. Zambrano	Mr. Ferraina
Mrs. Peters - Vice President	Mrs. Youngblood Brown	Mrs. Dangler
Mr. Grant - absent	Ms. Benosky – ZOOM	Mr. Garlipp

Mr. Ferraina had a question regarding the Executive Session minutes from the previous meeting.

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

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

8. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:10 P.M.**

That the Board approve the following Resolution -

RESOLUTION

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

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

8. **RESOLUTION FOR CLOSED EXECUTIVE SESSION – 7:10 P.M. (continued)**

NOW, THEREFORE BE IT RESOLVED, the Long Branch Board of Education will hold a closed Executive Session in the 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: 1 (Mr. Grant)
Date: October 18, 2023

The Board returned to open session at 7:11 P.M.

ROLL CALL

Mrs. Perez - President	Mr. Zambrano	Mr. Ferraina
Mrs. Peters - Vice President	Mrs. Youngblood Brown	Mrs. Dangler
Mr. Grant - absent	Ms. Benosky – ZOOM	Mr. Garlipp

Mr. Rodriguez reminded the Board regarding the dinner at Carmine’s in the Tropicana Casino on October 23, 2023 at 7:00 P.M.

J. **OPPORTUNITY TO ADDRESS THE BOARD ON NON-AGENDA ITEMS**
No one addressed the Board.

K. **ADJOURNMENT – 7:15 P.M.**
There being no further discussion, motion was made by Mrs. Youngblood Brown, seconded by Mrs. Perez and carried by roll call vote that the Board adjourn the meeting at 8:01 P.M.
Ayes (8), Nays (0), Absent (1) Mr. Grant

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