BOARD OF EDUCATION CITY OF LONG BRANCH NEW JERSEY

MINUTES

FEBRUARY 21, 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

Mrs. Peters - Vice President

Mrs. Youngblood Brown

Mrs. Dangler

Mr. Grant

Ms. Benosky

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 <u>Asbury Park Press</u>. 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 three (3) minutes and one (1) opportunity to address the Board when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. With the exception of those individuals whose names are on the agenda this evening, the Board will not respond to questions during the public participation portion of this meeting involving the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific, prospective or current employee.

C-2. OPPORTUNITY TO ADDRESS THE BOARD RELATING TO AGENDA ITEMS No one addressed the Board.

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

Mrs. Youngblood Brown reviewed the Finance Committee agenda with the Board. There were several discussions centered around the shared services analysis. The consensus of the Committee was to have the Business Administrator speak to representatives from the Housing Authority to increase the level of funding for the current services being offered to insure the Board of Education would receive some additional funds after payments are made to the staff to do the work. Mrs. Youngblood Brown also discussed that after a quick review of the anticipated needs of all of the building principals and administration and with the understanding that the amount of money may be adjusted prior to the submission of the budget in March, it will not have a significant impact on the tax rate.

Motion was made by Mr. Garlipp, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board approve the following item (C-4). Ayes 7), Nays (2), Absent (1) Ms. Benosky and Mr. Ferraina

C-4. RESOLUTION FOR CLOSED EXECUTIVE SESSION

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 the Green Acres, shared services agreements, personnel matters and suspension with pay of employees (#ID5168, ID#8837, ID#6967, ID#8617) with the resulting action being made public when a proper conclusion has been reached and there is no longer a need for confidentiality;

C-4. RESOLUTION FOR CLOSED EXECUTIVE SESSION (continued)

NOW, THEREFORE BE IT RESOLVED, the Long Branch Board of Education will hold a closed Executive Session immediately in the Conference Room of the Administrative Building, 540 Broadway, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 60 minutes. Action may be taken in the public portion of the meeting upon recessing of this Executive Session back into the open public meeting.

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

Ayes:

7

Nays:

2 (Ms. Benosky and Mr. Ferraina)

Absent:

Λ

Date:

February 21, 2023

The Board returned to open session at 6:56 P.M.

ROLL CALL

Mrs. Perez - President

Mr. Zambrano

Mr. Ferraina

Mrs. Peters - Vice President

Mrs. Youngblood Brown

Mrs. Dangler

Mr. Grant

Ms. Benosky

Mr. Garlipp

D. APPROVAL OF MINUTES

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

- Agenda Meeting minutes of January 17, 2023
- Executive Session Meeting minutes of January 17, 2023
- Regular Meeting minutes of January 18, 2023

E. SECRETARY'S REPORT

1. <u>BUDGET TRANSFER REPORTS – FY2023 SEPTEMBER, FY2023 OCTOBER AND FY2023 NOVEMBER</u>

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

RESOLUTION

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

E. <u>SECRETARY'S REPORT (continued)</u>

1. <u>BUDGET TRANSFER REPORTS – FY2023 SEPTEMBER, FY2023 OCTOBER AND FY2023 NOVEMBER (continued)</u>

NOW, THEREFORE BE IT RESOLVED that the attached line item transfers FY 2023 September, FY2023 October and FY2023 November as listed be approved for the months ending September 30, 2022, October 31, 2022 and November 30, 2022.

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

Ayes:

Nays: Absent:

Date:

February 22, 2023

2. <u>BOARD SECRETARY'S REPORT - SEPTEMBER, 2022, OCTOBER, 2022 AND NOVEMBER, 2022</u>

I recommend the Board approve the Board Secretary's Report for the months ending September 30, 2022, October 31, 2022 and November 30, 2022 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

3. REPORT OF THE TREASURER - SEPTEMBER, 2022, OCTOBER, 2022 AND NOVEMBER, 2022

I recommend the Board approve the Report of the Treasurer for the months ending September 30, 2022, October 31, 2022 and November 30, 2022 (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 September 30, 2022, October 31, 2022 and November 30, 2022 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).

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

E. <u>SECRETARY'S REPORT (continued)</u>

5. MONTHLY CERTIFICATION OF BOARD OF EDUCATION

I recommend 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 September 30, 2022, October 31, 2022 and November 30, 2022 no major account or fund have 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.

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

Ayes: Nays: Absent:

Date:

February 22, 2023

6. <u>BILLS AND CLAIMS - NOVEMBER 15 - 30, 2022, DECEMBER 9 - 29, 2022, JANUARY 31, 2023 AND FEBRUARY 1 - 22, 2023 FOR THE CITY OF LONG BRANCH</u>

I entertain a motion that the Board approve the bills and claims for November 15 - 30, 2022, December 9 - 29, 2022, January 31, 2023 and February 1 - 22, 2023 for the City of Long Branch (which will be labeled APPENDIX E-1 and made part of the permanent minutes upon Board approval).

7. <u>BILLS AND CLAIMS - NOVEMBER 15 - 30, 2022, DECEMBER 9 - 29, 2022, JANUARY 31, 2023 AND FEBRUARY 1 - 22, 2023 EXCLUDING THE CITY OF LONG BRANCH</u>

I entertain a motion that the Board approve the bills and claims for November 15 - 30, 2022, December 9 - 29, 2022, January 31, 2023 and February 1 - 22, 2023 excluding the City of Long Branch (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

- 8. RECONCILIATION MONTHLY OPERATING REPORT SODEXO JANUARY 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 January 31, 2023 (which will be labeled APPENDIX E-5 and made part of the permanent minutes upon Board approval).
- 9. <u>ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF JANUARY 31, 2023</u>

I entertain a motion that the Board approve the monthly reports for the Athletic Fund, the Elementary Schools, Middle School, and High School Student Funds as of January 31, 2023 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

F. <u>SUPERINTENDENT'S REPORT</u>

1. STUDENTS OF THE MONTH

Morris Avenue School

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

SCHOOL	FEBRUARY
Amerigo A. Anastasia School	Ryan L. Pierce
Audrey W. Clark School	Adrianna L. Jurkin
George L. Catrambone School	Efraim G. De Oliveira
Gregory School	Nathalie DeLima
High School	Tyler Munson & Marco Zolofra
Historic High School	Aydin Nieves Starks
Joseph M. Ferraina ECLC	Poppy M. Williams
Lenna W. Conrow School	Adriana Y. Escalante Gonzalez
Middle School	Daniel Lopez-Lopez

2. RECOGNITION OF STUDENT ACHIEVEMENT

The Long Branch High School Marching Band had an amazing season. The band received first place wins in circuit competitions at South Brunswick HS, Old Bridge HS and Jackson Memorial HS. They placed 2nd at MetLife Stadium in the inaugural Ludwig/Musser Challenge with a citation for Best Visual Performance; 3rd place in NJ State Championships with a citation for Best Music; and 9th overall at US Bands Division 1A Nationals with the Wave Band Color Guard placing 2nd in a side competition.

Maria Luisa Perez Lopez

NJSIAA NATIONAL GIRLS AND WOMEN IN SPORTS

High School student **Jessie DeLucia** is the recipient of the NJSIAA National Girls and Women in Sports Award.

LINKED TO LITERACY READING CHALLENGE

The Jersey Shore (NJ) Chapter of The Links, Incorporated provided an opportunity for Long Branch Public School students in grades 1-8 to participate in a reading challenge from October to January. The following is a list of winners:

STUDENT	GRADE
Dayana Flores Santiago	1st
Allison Simms	2nd
Evalisse Ortiz	3rd
Kassandra Borrero	4th
Alexander Dominguez-Mercado	5th
Anaya Green	6th
Julian Esquite	7th
Daniel Hernandez Mendoza	8th

3. **SPELLDOWN WINNERS - 2022- 2023**

The following named students are the 2022-2023 Spelldown winners -

Amerigo A. Anastasia School

Damian Lucero	1 st place	Grade 4
Angel Paredes	2 nd place	Grade 4
Jordyn McCullers	3 rd place	Grade 4

F. SUPERINTENDENT'S REPORT (continued)

3. SPELLDOWN WINNERS - 2022- 2023 (continued)

George L. Catrambone School		
Lucas Marques	1st place	Grade 3
Yago Silva	2 nd place	Grade 3
Taevon Mitchel	3 rd place	Grade 5
Gregory School		
Nicholas Goncalves	1st place	Grade 4
Janice Medina Perez	2 nd place	Grade 4
Valentina Coutinho	3 rd place	Grade 4
Middle School		

Middle School

Flynn Worth 1st place Grade 6 Jacob Mendoza 2nd place Grade 8 Belen Solar-Alvarado 3rd place Grade 8

4. DISTRICT EMPLOYEES OF THE MONTH

The following staff have been selected as "District Employees of the Month" FEBRUARY

a. EDUCATOR OF THE MONTH

Ellyn Bissey, Teacher, Long Branch Middle School

b. SUPPORT STAFF OF THE MONTH

Stephane Moise, Safe School, George L. Catrambone School

5. **RECOGNITION OF ACHIEVEMENT**

MARKUS RODRIGUEZ, Director of Diversity, Equity & Inclusion has been selected as a 2023 Honoree for the 37th Annual Wilbur Ray Scholarship Program. He will be honored at the scholarship dinner hosted by Brookdale Community College on March 31, 2023.

6. SCHOOL PRESENTATION

Gregory School

We like to consider Gregory Elementary School as the heart of the Long Branch Community. Located at the center of our great City, the Gregory School has always been on beat with the pulse of our community and a guide for excellence with our students. As the heart, we supply life to our community. Our students and staff consistently infuse SEL education and bring focus to the unique contributions of each member of our family. We recognize, welcome, honor and celebrate the diverse cultures throughout the Gregory School and greater Long Branch Community. You can see this through class research projects such as Mrs. MacDonald's students' presentation on Native Americans and Respect for the Natural Environment. Or you can stop by Mr. Robert's and Ms. Callano's students' presentations on Eastern Cultures. We come together for school-wide assemblies highlighting Hispanic Heritage and Black History where students and staff collaborate on ways to highlight the pride they feel in their identity. We welcome our community into our school to celebrate traditions like our Winter Concert. All the while, our students educate themselves on their Civic Responsibilities and develop an understanding on how their actions can support change for the greater good so that they can continue to make their imprint on our City. Please join me in celebrating these activities and the contributions of our Gregory School students, we look forward to what the future holds.

F. SUPERINTENDENT'S REPORT (continued)

7. AWARDING OF TENURE CERTIFICATES

The Board and I would like to extend our congratulations to the following staff members who have attained tenure in the Long Branch Public Schools:

PUPIL PERSONNEL OFFICE

Presented by: Dr. JanetLynn Dudick, Assistant Superintendent of Schools

TIFFANI KURTZ

School Psychologist

JESSICA RODRIGUEZ

Attendance Officer, PreK-5

SCHOOL-BASED YOUTH SERVICES

Presented by: Nikkia Blair, Supervisor for School Counseling Services

KARINA McINTYRE

School Social Worker

HIGH SCHOOL

Presented by: Vincent Muscillo, Lead Principal

ANABELA FRAZAO Secretary LATERA BROWN Secretary SUSANA ABREU Teacher KRISTEN CLARKE Teacher **MELISSA COOPER** Teacher **GRAHAM HUGGINS-FILOZOF** Teacher MARC HYNDSMAN Teacher Teacher CONNOR KEATING MICHAEL PADOVANI Teacher VITO TERRANOVA Teacher

MIDDLE SCHOOL

Presented by: Christopher Volpe, Lead Principal

JESSICA DeLISA Teacher
MARY CATHERINE ROCCA Teacher
ELLYN BISSEY Teacher
SANDRA RAHILLY Teacher

GREGORY SCHOOL

Presented by: Nikolas Greenwood, Principal

NIJAH PIZZARO Secretary
AMANDA SILLER Teacher
AMARYLLIS HERRERA Teacher

G. **GENERAL ITEMS**

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**.

1. <u>APPROVAL TO PARTICIPATE IN A COOPERATIVE PRICING AGREEMENT WITH</u> MOESC

I recommend the Board approve the following Resolution:

RESOLUTION

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Monmouth-Ocean Educational Services Commission (MOESC), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on February 22, 2023 the governing body of the Long Branch Board of Education, County of Monmouth, State of New Jersey, pursuant to N.J.A.C. 5:34-7.6 (a), duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW THEREFORE BE IT RESOLVED as follows:

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Monmouth-Ocean Educational Services Commission (MOESC),

Pursuant to the provisions of N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.6(a), the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with Monmouth-Ocean Educational Services Commission (MOESC), the Lead Agency,

The Lead Agency shall comply with the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

This Resolution shall take effect immediately upon passage.

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

Ayes: Nays:

Absent:

Date:

February 22, 2023

G. **GENERAL ITEMS (continued)**

2. APPROVAL TO FILE THE FY2024 IMPACT AID APPLICATION

I recommend the Board approve the filing of the FY2024 Impact Aid application at an amount to be determined.

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.

3. <u>APPROVAL OF TRANSPORTATION JOINTURE WITH DEPARTMENT OF CHILDREN AND FAMILY SERVICES (DCF)</u>

I recommend the Board approve/ratify transportation to/from the Long-Term Care Unit at Children's Specialized Hospital in Toms River, NJ to DCF Regional School, Toms River NJ in care of The Department of Children and Family Services for student (ID# 20325221) at a cost of \$75 per diem for 365 days, from July 1, 2022 until June 30, 2023 at a cost not to exceed \$27,375.

4. <u>APPROVAL TO ESTABLISH THE TIFFANY L. RAWLS-DILL PERSEVERANCE SCHOLARSHIP</u>

I recommend the Board approve the establishment of the Tiffany L. Rawls-Dill Perseverance Scholarship in the amount of \$500 to be awarded annually. The criteria includes awarding the scholarship to a student who resides in Long Branch Public Housing or is classified as a homeless student, is actively involved in extracurricular activities/clubs/sports, maintains a GPA of a C or higher, has been accepted to a post-secondary educational/vocational/technical institution and submits a short essay or video presentation to demonstrate how the student has proven to overcome and persevere through difficult life challenges.

5. APPROVAL TO ESTABLISH THE MAZZA FAMILY SCHOLARSHIP

I recommend the Board approve the establishment of the Mazza Family Scholarship in the amount of \$250 to be awarded annually. The criteria includes awarding the scholarship to a student who participates in Track and Field, maintains a minimum GPA of 2.5, demonstrates leadership potential, positive attitude, compassion and collaborates well with their fellow students, teachers and community and has been accepted to a 2 or 4 year institution of higher education.

6. APPROVAL TO MODIFY THE IRENE RITTER SCHOLARSHIP

I recommend the Board approve the modification of the Irene Ritter scholarship to provide scholarships to five graduates for a total of \$17,500. The award will be presented to graduates who have been accepted to and enrolled in institutions of higher education; two (2) students enrolling in a four year college or university will each receive a \$5,000 award; three (3) students enrolling in a two year college will each receive \$2,500.

7. APPROVAL TO MODIFY THE THEODORA APOSTOLACUS SCHOLARSHIP

I recommend the Board approve the modification of the Theodora Apostolacus scholarship by reducing the award amount from \$1,000 to \$500 and adding to the criteria of the award that the student plans to continue their studies in the field of education.

G. **GENERAL ITEMS (continued)**

- 8. APPROVAL TO ESTABLISH THE CAMACHO FAMILY PUBLIC SERVICE SCHOLARSHIP
 I recommend the Board approve the establishment of the Camacho Family Public Service
 Scholarship to two students in the amount of \$250 each to be awarded annually. The criteria
 includes awarding the scholarship to students who are members of the National Honor Society;
 participates in the sport of baseball; is in good standing with a minimum GPA of 2.5;
 demonstrates leadership potential; positive attitude; compassionate and collaborates with
 his/her fellow students, teachers and community, has been accepted to a 2 or 4 year institution
 of higher education and plans to pursue a degree in either education, law enforcement or law.
- 9. APPROVAL TO ESTABLISH THE LESLIE ASCH MEMORIAL SCHOLARSHIP
 I recommend the Board approve the establishment of the Leslie Asch Memorial Scholarship to
 one student in the amount of \$500 to be awarded annually. The award will be presented to a
 graduate who is a participant in the band or orchestra and will be attending a two or four year
 college or university or a trade school.
- APPOINTMENT OF PROFESSIONAL SERVICES
 I recommend the Board approve the following resolution.

RESOLUTION

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A:18A-5 et. seq.) states that the awarding of a contract for "Professional Services" without competitive bidding requires a statement of supporting reasons for award in a resolution adopted at a public meeting, and

WHEREAS, the Board of Education of the City of Long Branch in the County of Monmouth hereby appoints, the following professional services for a period of March 1, 2023 through January 3, 2024:

Health Care Broker

Arthur J. Gallagher

NOW, THEREFORE, BE IT RESOLVED, the foregoing appointment is made without competitive bidding as a "Professional Service" under the provisions of the Public School Contracts Law (N.J.S.A. 18A:18A-5 et seq.) because said profession cannot reasonably be described by written specifications and is regulated by law and the performance of which services requires knowledge of an advanced formal type in a field of learning acquired by a prolonged course of specialized instruction and study as distinguished from general academic instruction or apprenticeship training. Additionally under P.L.2005, c.271,s.2, any contract awarded in excess of \$17,500 outside the bid process must be accompanied by c.271 Political Contribution Disclosure Form prior to the award of contract.

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

Ayes:. Nays: Absent:

Date:

February 22, 2023

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G. **GENERAL ITEMS (continued)**

11. APPROVAL TO ACCEPT NEW JERSEY CLEAN ENERGY PROGRAMS GRANT

I recommend the Board approve the acceptance of the School and Small Business Ventilation and Energy Efficiency Verification and Repair Program through the New Jersey Clean Energy Program grant in the amount of \$4,802,670. The locations included in the program are the High School, Middle School, Gregory School and Joseph M. Ferraina Early Childhood Learning Center. Further I recommend the Board approve H2M to prepare all of the architect and engineering drawings for the locations in an amount not to exceed \$415,200.

12. GIFTS TO SCHOOL

I recommend the Board accept the gifts to schools indicated - APPENDIX G-2.

H. PERSONNEL ACTION

The Board had a discussion regarding the authority of the committee chairperson and the ability to schedule or re-schedule meetings.

Mrs. Perez stated she noticed there are some policies dating back to 2010 and questioned whether we would do a complete review of all policies to ensure they were current.

Dr. Valdiviezo stated we are continually updating our policies using Strauss Esmay as a catalyst. She further stated that sometimes if a policy hasn't been updated from 2010, it is because there have not been any changes.

Comments from the Governance Committee Chair (APPENDIX H-1)

Mr. Garlipp briefed the Board regarding discussions held by members of the Governance Committee. Those items are contained in the agenda under **APPENDIX H-1**.

1. SUSPENSION OF EMPLOYEE WITH PAY - RESOLUTION

I recommend the Board approve the suspension with pay of employee (ID#5168), an Instructional Assistant, effective January 23, 2023 - APPENDIX H-2.

2. SUSPENSION OF EMPLOYEE WITH PAY - RESOLUTION

I recommend the Board approve the suspension with pay of employee (ID#8837), an Instructional Assistant, effective January 31, 2023 - APPENDIX H-3.

3. SUSPENSION OF EMPLOYEE WITH PAY - RESOLUTION

I recommend the Board approve the suspension with pay of employee (ID#6967), a Teacher, effective February 7, 2023 - **APPENDIX H-4.**

4. SUSPENSION OF EMPLOYEE WITH PAY - RESOLUTION

I recommend the Board approve the suspension with pay of employee (ID#8617), a Teacher, effective February 9, 2023 - **APPENDIX H-5**.

5. REINSTATEMENT OF EMPLOYEE SUSPENDED WITH PAY - RESOLUTION

I recommend the Board reinstate suspended employee (ID#8337), an Instructional Assistant, effective February 6, 2023 - **APPENDIX H-6.**

6. TERMINATION OF EMPLOYEE SUSPENDED WITH PAY - RESOLUTION

I recommend the Board approve the termination of suspended employee (ID#7961), a District Technician, effective February 3, 2023 - **APPENDIX H-7.**

7. RESCIND - CONTRACTUAL POSITIONS

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

TERRENCE KING, Elementary Teacher, effective February 21, 2023. **DEAN MARCIANO**, Full Time Bus Driver, effective January 19, 2023. **ADRIANA MENINO**, Instructional Assistant, effective January 19, 2023.

8. RESIGNATION - CONTRACTUAL POSITION

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

JAMES BROWN, High School Lead Principal, effective January 27, 2023. NICHELLE DOUGLAS, Teacher, effective June 30, 2023. SAMANTHA MONTOSA, Instructional Assistant, effective June 30, 2023. ROY PALIJARO, Teacher, effective April 14, 2023. REBECCA SNYDER, Teacher, effective April 14, 2023.

9. RETIREMENT - CONTRACTUAL POSITION

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

TERRY JOHNSON, Safe School Environment Person/Corridor Aide, effective May 1, 2023. Mr. Johnson has a total of 20 years of service.

JOSE A. MARQUEZ, Safe School Environment Person/Corridor Aide, effective July 1, 2023. Mr. Marquez has a total of 29 years of service.

10. **RESIGNATION - STIPEND POSITIONS**

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

NICOLE CATALANO, Drug Free Club Advisor, effective March 3, 2023. NICOLE CATALANO, Natural Helpers Club Advisor, effective March 3, 2023.

11. STAFF TRANSFERS - 2022 - 2023 SCHOOL YEAR

I recommend the Board approve the transfers of the following individuals:

JESSICA MATOS, from Middle School Teacher to High School Teacher, effective February 8, 2023.

Mr. Rodriguez gave the Board an overview of the applicants and the qualifications for all of the candidates.

12. 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:

MARISA ALEXOPOULOS

ELA Teacher High School BA, Step 4 \$58,261.00

Certification: Teacher of English Education: Saint Peter's University

Replaces: Maria Davi-Donnelly (Resignation)

(Acct. # 15-140-100-101-000-15-00, 15-140-100-101-000-01-00)

(UPC # 0159-01-ENGLS-TEACHR)

Effective: Pending Pre Employment Physical and Fingerprints*

GRETCHEN DAVIDIAN

ESL Teacher George L. Catrambone

MA, Step 3 \$61,511.00

Certification: Teacher of English as a Second Language

Education: East Carolina University

Replaces: Giana De Sarno (Resignation)

(Acct. # 15-240-100-101-000-09-60) (UPC # 1567-09-SPEDELL-TEAC)

Effective: Pending Pre Employment Physical and Fingerprints*

MARGARET DEGROAT

Special Ed ELA Teacher

Middle School MA, Step 3 \$61,511.00

Certification: Teacher of Students with Disabilities, Teacher of English

Education: Rowan University

Replaces: Dana Noon (Resignation)

(Acct. # 15-213-100-101-000-02-00) (UPC # 0327-02-MSGR7-TEACHR)

Effective: Pending Pre Employment Physical and Fingerprints*

12. <u>APPOINTMENT OF CERTIFIED STAFF (continued)</u>

CHELSEY FOLEY

1 Yr. Leave Replacement Teacher

Gregory BA, Step 1 \$56,011.00

Certification: Elementary Teacher Gr. K-6

Education: Monmouth University Replaces: Stephanie Dixon (On Leave)

(Acct. # 15-120-100-101-000-07-00) (ÚPC # 1640-07-TEMP-UPC) Effective: Pending Pre Employment Physical and Fingerprints*

JANNA MONTAGUE

Bilingual Teacher George L. Catrambone

BA, Step 1 \$56,011.00

Certification: Teacher of English as a Second Language

Education: Monmouth University Replaces: Diana Panora (Resignation)

(Acct. # 15-240-100-101-000-09-06) (UPC # 1510-09-BILNG-TEACHR)

Effective: Pending Pre Employment Physical and Fingerprints*

EMILY MALOOL

Special Ed Math Teacher

High School BA, Step 1 \$56,011.00

Certification: Teacher of Mathematics, Teacher of Students with Disabilities

Education: Monmouth University

Replaces: Alyssa Tavernise (Resignation)

(Acct. # 15-213-100-101-000-01-00) (UPC # 0122-01-SERSR-TEACHR) Effective: Pending Pre Employment Physical, Fingerprints & Certification*

JONATHAN PERALTA

1 Yr. Leave Replacement ELA Teacher

High School BA, Step 1 \$56,011.00

Certification: Teacher of English Education: Monmouth University

Replaces: Jennifer Elgrim (Retirement)

(Acct. # 15-213-100-101-000-01-00) (UPC # 0126-01-SERSR-TEACHR)

12. <u>APPOINTMENT OF CERTIFIED STAFF (continued)</u>

JESSICA STOS

Substance Abuse Counselor High School MA, Step 1 \$60,011.00

Certification: Substance Abuse Counselor

Education: Monmouth University

Replaces: Nicole Catalano (Resignation)

(Acct. # 15-000-218-104-000-01-00) (UPC # 0167-01-GUIDN-TEACHR)

Effective: Pending Pre Employment Physical & Fingerprints*

13. APPOINTMENT OF HISTORIC HIGH SCHOOL PRINCIPAL

I recommend the Board approve the following named individual as Principal:

JEREMY MARTIN, Principal at the Historic High School at \$103,000.00, effective February 23, 2023.

Replaces: Vincent Muscillo (Reassignment)

(Acct. # 15-000-240-103-000-15-00) (UPC # 1486-15-HSCAP-ADCPR)

The Board asked how many applicants there were for the position of principal of the Historic High School, both internal and external.

Mr. Rodriguez stated that there were 12 internal applicants, none external, and that the panel interviewed 4 candidates.

14. APPOINTMENT OF ED TECH SPECIALIST

I recommend the Board approve the following named individual as Ed Tech Specialist:

ALEXANDER ISAACS, Ed Tech Specialist at District at \$80,000.00, effective Pending Pre

Employment Physical & Fingerprints*.

Replaces: Neil Mastroianni (Resignation)

(Acct. # 20-270-200-100-000-20-00, 11-000-221-102-000-12-00)

(UPC # 1517-12-EDTCH-SEPC12)

Mr. Ferraina asked if the applicant for Ed Tech Specialist is an internal candidate.

Mr. Rodriguez – This individual worked for us several years ago and left. He applied for this position and was the most qualified candidate.

15. APPOINTMENT OF INSTRUCTIONAL ASSISTANTS

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

ANDREA COLBERT, Audrey W. Clark School at Step 1 \$20,384.00, effective Pending Pre Requirements*.

Replaces: Jacob Jones (Resignation)

(Acct. # 15-209-100-106-000-06-00) (UPC # 1399-06-HSACH-PARAPF)

NAKIHYA LEE, Audrey W. Clark School at Step 1 \$20,384.00 + \$250 Stipend for BA, effective Pending Pre Requirements*.

Replaces: Ja'Londa Boyd (Resignation)

(Acct. # 15-190-100-106-000-06-00) (UPC # 1326-06-HSACH-PARAPF)

16. ANNUAL STIPEND POSITIONS - 2022-2023 SCHOOL YEAR

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

DISTRICT

Before/Afterschool Bus Aides

\$14.13/hr.

Ta'Tyana Snelling

(Substitutes): Mariana Moreno, Christopher Sanchez, Valerie Browning

Bilingual After School Tutorial Teachers

\$25.00/hr.

Michael Dombrowiecki, Elizabeth Lundberg, Yessika Moreno

Bilingual After School Tutorial Lead Teachers

\$29.21/hr.

Michael Dombrowiecki, Laura landoli, Elizabeth Lundberg, Yessika Moreno

Building Security

\$15.45/hr.

Brenda Williams

STEAM Program Substitute Teachers

\$24.21/hr.

Valerie Browning, Darlene Santos

STEAM Program Safe School Environmental Person

\$15.00/hr.

Shatika Wallace

ELEMENTARY

Breakfast Monitors

\$13.50/session

(AAA): Carlos Gomez

MIDDLE SCHOOL

6th Period

\$4,635.00

Doreen Ortega

16. ANNUAL STIPEND POSITIONS - 2022-2023 SCHOOL YEAR (continued)

Lunch Monitor

\$22.00/session

John Sneddon

HIGH SCHOOL

Class Advisor - Grade 11

\$2,987.00

Devon Mazza

17. BILINGUAL INSTRUCTIONAL ASSISTANT STIPEND - 2022 - 2023 SCHOOL YEAR

I Recommend the Board approve/ratify the bilingual instructional assistant stipend as listed:

\$550.00/each

Miguel Espinosa, Lizbeth Flores Lucero

18. REMUNERATION OF INSTRUCTIONAL ASSISTANT STIPEND 2022-2023 SCHOOL YEAR I recommend the Board approve the remuneration of instructional assistants stipend as listed, effective February 1, 2023:

Essence Davis

\$250.00

19. FUNDED STIPEND POSITIONS - 2022 - 2023 SCHOOL YEAR

ELEMENTARY

Before/After School Extended Learning Program Teachers (Title I)

\$26.00/hr.

(AAA): Jillian Clemente, Dana Hochstaedter

(JMF): Leah Roberts

HIGH SCHOOL

Before/After School Extended Learning Program Teachers (Title I) -

LBHS Saturday Morning Intervention Tutoring

\$26.00/hr.

Daniel Buhler

20. HIGH SCHOOL SUMMER PART-TIME AND STIPEND POSITIONS - SUMMER 2023

I recommend the Board approve/ratify the following part-time and stipend positions:

High School Program Facilitator

\$31.43/hr.

March 1st - June 15th (25 flexible hours for Summer Program planning purposes) July 5th - August 11th (Summer Program)

Gareth Grayson

Mrs. Perez asked if the stipend rates are part of the Side Bar Agreement that was put in place for 2 years or are these the previous rates.

Mr. Rodriguez – The 2 year Side Bar Agreement is over. These are the rates in effect prior to the agreement.

Mr. Ferraina – If we have the ability to give the staff the higher rates we should consider it.

21. MIDDLE SCHOOL SUMMER PART-TIME AND STIPEND POSITIONS - SUMMER 2023

I recommend the Board approve/ratify the following part-time and stipend positions:

Middle School Program Facilitator

\$31.43/hr.

March 1st - June 15th (25 flexible hours for Summer Program planning purposes) July 5th - August 11th (Summer Program)

Ellyn Bissey

Middle School Program Planner

\$31.43/hr.

March 1st - June 15th (25 flexible hours for Summer Program planning purposes) July 5th - August 11th (Summer Program)

Kristin Circelli

22. <u>ELEMENTARY K-5 STEAM SUMMER PART-TIME AND STIPEND POSITIONS - SUMMER 2023</u>

I recommend the Board approve/ratify the following part-time and stipend positions:

STEAM Elementary Program Director

\$31.43/hr.

March 1st - June 15th (90 flexible hours for Summer Program planning purposes)
July 5th - August 11th (Summer Program)
Elizabeth Muscillo

STEAM Elementary Program Facilitators

\$31.43/hr

March 1st - June 15th (25 flexible hours for Summer Program planning purposes) July 5th - August 11th (Summer Program)

Lauren Sweet, Suraya Kornegay, Edna Newman, Cheryl Martin, Stephanie Pragosa

23. <u>EARLY CHILDHOOD STEAM SUMMER LEARNING PART-TIME AND STIPEND</u> POSITIONS - SUMMER 2023

I recommend the Board approve/ratify the following part-time and stipend positions:

STEAM Early Childhood Facilitators/Coordinators

\$31.43/hr.

March 1st - June 15th (25 flexible hours for Summer Program planning purposes)
July 5th - August 11th (Summer Program)
Laura Bland, Francine Marucci

24. EXTENDED SCHOOL YEAR STIPENDS - SUMMER 2023

I recommend the Board approve/ratify the following part-time and stipend positions:

ESY Facilitator

\$31.43/hr.

March 1st - June 15th (90 flexible hours for Summer Program planning purposes) July 5th - August 11th (Summer Program) Maureen Haque

25. CHANGE IN TRAINING LEVEL 2022-2023 SCHOOL YEAR

I recommend the Board approve/ratify the change in training level for the following individuals, effective March 1, 2023:

LAURA BLAND, Early Childhood Teacher, moving from BA+30 to MA on the teacher's salary guide.

JESSICA DOUGHERTY, Middle School Teacher, moving from BA+30 to MA on the teacher's salary guide.

CHAD KING, High School Teacher, moving from BA+30 to MA on the teacher's salary guide.

KIMBERLY WALKER, Preschool Teacher, moving from MA to MA+30 on the teacher's salary guide.

MOLLY WARNER, Elementary Teacher, moving from MA to MA+30 on the teacher's salary guide.

26. APPOINTMENT OF SUBSTITUTES FOR THE 2022-2023 SCHOOL YEAR

I recommend the Board approve/ratify the following substitutes for the 2022-2023 school year:

SUBSTITUTE INSTRUCTIONAL ASSISTANTS - PENDING FINGERPRINTS*

Jessica Dougherty

SUBSTITUTE CUSTODIANS - PENDING FINGERPRINTS*

Steven Collins*, Willlington Fabre*, Citerne Germaine*, Ramon Leon Pena*, Gerald Reilly*

SUBSTITUTE NURSE - PENDING FINGERPRINTS*

Alexandra Marchese*

SUBSTITUTE TEACHERS - PENDING FINGERPRINTS*

Nicolas Babic*, Shane Baker, Johanis Bonilla*, Kobe Brown, Lisa Cureton*, Jessica Dougherty, Alexa Kopczynski*, Mike Paolazzi*

27. ATTENDANCE AT CONFERENCES/MEETINGS

I recommend the Board approve the attendance of the staff members at the conferences listed - **APPENDIX H-8**.

28. STUDENT TEACHER/INTERN PLACEMENT

I recommend the individuals listed be authorized to conduct their student teaching in the Long Branch Public Schools as indicated during the 2022 - 2023 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

Rutgers University

Jack Stoval

Long Branch Middle School

May 2023-December 2023

Karina McIntyre

29. TEACHER/MENTOR PROGRAM 2022 - 2023 SCHOOL YEAR

I recommend the Board approve 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:

TEACHER:

MENTOR:

High School

William Rohr

Timothy Farrell

30. TEACHER/MENTOR PROGRAM 2022 - 2023 SCHOOL YEAR

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

LOCATION:

TEACHER:

MENTOR:

Lenna W. Conrow

Olivia Teufel

Tracy McMahon

31. TEACHER/MENTOR PROGRAM 2022 - 2023 SCHOOL YEAR

I recommend the Board approve the following individual to assume the position of Mentor at a rate of \$1000 annually for a 1 year term:

LOCATION:

TEACHER:

MENTOR:

High School

Charles Booth

Stacie Broderick

32. FAMILY/MEDICAL LEAVE OF ABSENCE

I recommend the Board approve/ratify the family/medical leaves of absence as listed on APPENDIX H-9.

33. POLICIES AND REGULATIONS - FINAL READING ALERT 229

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-10.**

34. APPROVAL TO CHARGE SALARIES TO FEDERAL GRANTS FOR FY2023

I recommend the Board approve/ratify the following individual and their respective allocation of federal salaries to be charged to the Federal ESSER II Learning Acceleration Grant for FY2023 as listed:

Name

Grant

<u>Amount</u>

Elizabeth Muscillo

ESSERII Learning Accel

\$89,611

I. STUDENT ACTION

1. <u>APPROVAL OF MONTHLY HIB REPORT P.L. 2010. C. 122 (A-3466)</u>

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

2. APPROVAL OF STUDENT SAFETY DATA SYSTEM REPORTS

I recommend the Board approve the Student Safety Data System Reports from September 1, 2022 through December 31, 2022 - **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).

I. STUDENT ACTION (continued)

4. <u>PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION - 2022 - 2023 SCHOOL YEAR</u>

I recommend the Board approve/ratify the placement/termination of home instruction for the 2022 - 2023 school year for the students listed on **APPENDIX I-4.**

5. RECOMMENDATION FOR ATYPICAL OUT OF DISTRICT STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR 2022 - 2023 SCHOOL YEAR

I recommend the Board approve the following atypical out of district students for placement and transportation for the 2022 - 2023 school year:

HAWKSWOOD SCHOOL

Eatontown, N.J.

Tuition: \$35,984.88

Transportation:

Effective Dates: 1/23/23-6/15/23

ID#:20270768, classified as Eligible for Special Education & related services

HARBOR SCHOOL

Eatontown, N.J.

Tuition: \$34,576.36

Extraordinary Aid: \$14,833.00

Transportation:

Effective Dates: 1/30/23-6/15/23

ID#: 20266179, classified as Eligible for Special Education & related services

BURLINGTON COUNTY SPECIAL SERVICE SCHOOL DISTRICT

Burlington, N.J.

Tuition: \$1,809.75

Transportation:

Effective Date: 1/24/23-6/15/23

ID#: 90850078, classified as Eligible for Special Education & related services

6. RECOMMENDATION FOR OUT OF DISTRICT GENERAL EDUCATION STUDENT FOR PLACEMENT FOR 2022-2023 SCHOOL YEAR

I recommend the Board approve the following out of district general education student for the 2022 - 2023 school year:

COASTAL LEARNING

Howell, N.J.

Tuition: \$49,468.32

Transportation:

Effective Dates: 11/7/22-6/15/23

ID#: 91200004

7. <u>RECOMMENDATION FOR ATYPICAL HOMELESS TUITION-IN STUDENT FOR PLACEMENT FOR THE 2022 - 2023 SCHOOL YEAR</u>

I recommend the Board approve/ratify the following homeless tuition-in student for placement for the 2022 - 2023 school year:

OCEANPORT SCHOOL DISTRICT

Student ID#:

20309281

Placement:

George L. Catrambone School

Tuition:

\$9,385.60

Effective:

1/24/2023

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I. STUDENT ACTION (continued)

8. <u>RECOMMENDATION FOR ATYPICAL TUITION-IN STUDENTS FOR PLACEMENT AND TRANSPORTATION FOR 2022-2023 SCHOOL YEAR</u>

I recommend the Board approve the following atypical tuition-in student for placement and transportation for 2022-2023 school year.

Student ID#:

20249244

Placement:

School of Holistic & Academic Wellness

Tuition:

\$56,294.18

Effective Date:

12/12/22

Student ID#:

20265911

Placement:

School of Holistic & Academic Wellness

Tuition:

\$48,079.00

Effective Date:

2/3/23

9. CONTRACT FOR EDUCATIONAL SERVICES PROVIDED BY THE NEW JERSEY COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED

I recommend the Board approve the contract by the New Jersey Commission for the Blind and Visually Impaired to provide educational services for the following students. The services are based upon student assessment, functional vision, educational needs and skill development. The agreement shall be in effect from September 1, 2022 through June 30, 2023. The Commission agrees to provide services as follows:

Level of Service: 1 ID# 09500208	\$2,200.00
Level of Service: 1 ID# 110650014	\$2,200.00
Level of Service: 1 ID# 20281213	\$2,200.00
Level of Service: 1 ID# 20357543	\$2,200.00
Level of Service: 1 ID# 20328463	\$2,200.00
Level of Service: 2 ID# 20326044	\$5,250.00

10. CORRECTIONS / REVISIONS TO MINUTES

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

January 18, 2023

CONFERENCES

Heidy Castillo, Supervisor Bilingual PreK-5, to attend NJTESOL/NJBE Spring Conference 2023, Sponsored by TESOL/NJBE, on May 23 & 24, 2023, to be held at the Hyatt Regency Hotel, New Brunswick, NJ for \$595.00. It should have read May 23, 24, & 25, 2023 for \$615.00.

November 16, 2022

FAMILY/MEDICAL LEAVE OF ABSENCE

EMP ID 8660, Middle School teacher should have read the following: use of sick days from February 15, 2023 to February 21, 2023, use of urgent business day for February 22, 2023 and use of unpaid days from February 23, 2023 to June 30, 2023.

EMP ID 6936, George L. Catrambone School teacher should have read the following; use of sick days from December 5, 2022 to March 8, 2023 and use of unpaid days from March 9, 2023 to June 30, 2023.

10. CORRECTIONS / REVISIONS TO MINUTES (continued)

October 19, 2022

CONFERENCES

Francisco E. Rodriguez, Superintendent of Schools to attend AASA Live Well Lead Well Conference, Sponsored by AASA on February 15, 16, 17, & 18, 2022 at the NCE Exhibit Hill, San Antonio, Texas. It should have read February 15, 16, 17, & 18, 2023.

August 31, 2022

<u>APPROVAL OF HALF DAY SCHEDULE - MIDDLE SCHOOL AND HIGH SCHOOL TESTING</u> I recommend the Board approve a half day schedule for Middle School students who will be state testing on May 2, 3, 4 and 5, 2023 and High School students who will be state testing on May 2, 3 and 4, 2023. This should have read Middle School and High School students who will be state testing on May 2, 3, 4 and 5, 2023.

July 27, 2022

APPOINTMENT OF CERTIFIED STAFF

Emily Magrini, 1 Year Leave Replacement Speech/Language Specialist, MA, Step 1 at \$60,011.00. This should have read MA+30, Step 1 at \$61,511.00.

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

No one addressed the Board.

DISCUSSION

SNOW DAYS

Mr. Rodriguez – We have 3 snow days built into the 2022 – 2023 school calendar. If we continue to have the type of weather we have been experiencing, I will be recommending to give back the 3 days which would consist of the day after the Easter break (April 11), and the Friday before (May 26) and the Tuesday after (May 30) Memorial Day.

ADDITIONAL DISCUSSION ITEMS

Mr. Ferraina asked the Superintendent to supply certain information regarding employees in a chart format; schedules, vacation days, hours of employees and the opening and closing hours of the schools.

Ms. Benosky had a question regarding shared services and the groundsmen that are cutting the lawn for the Housing Authority. She asked if they were able to fit the services into their daily schedules before and if so, why would they need overtime under the new proposal.

Mr. Rodriguez – This is what the Board discussed previously which generated a lot of discussion regarding shared services. The request was to have the men cut the grass either before or after school hours.

Ms. Benosky left the meeting at 8:12 P.M.

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K. <u>ADJOURNMENT – 8:15 P.M.</u>

There being no further discussion, motion was made by Mr. Garlipp, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board adjourn the meeting at 8:15 P.M. Ayes (8), Nays (0), Absent (0)

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