

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

MINUTES

APRIL 24, 2024

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

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

A. ROLL CALL

Mrs. Peters - President	Mrs. Youngblood Brown	Mr. Garlipp
Mr. Ferraina - Vice President – 6:01 P.M.	Ms. Benosky - absent	Mr. Torres
Mr. Zambrano	Mrs. Dangler	Mrs. Perez

Board Attorney – Bruce Padula, Esq.

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

Mr. Rodriguez requested a moment of silence for the passing of Odessa Dangler, a retired staff member.

C-1. RECOGNITION OF MR. AVERY GRANT – Through ZOOM

Mr. Grant was honored at the Board meeting through a resolution from the Senate, the City of Long Branch and the New Jersey School Board Association. Additionally, the Board presented him with a plaque commemorating his many years of dedicated service to the students and community of Long Branch. Mr. Grant expressed his thanks and commented on what a great job the Board of Education does for the students.

C-2. STATEMENT TO THE PUBLIC

Mrs. Peters 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.

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

Barbara Greeley
LBFT President

Mrs. Greeley stated that the staff will lose the Brick and Toms River Health Centers which was a huge impact due to the fact they had full dispensaries for medication at no cost to employees. She stated the staff was promised the Long Branch Health Center would stay open and now it is scheduled to close. The problem is that staff members will have to take days off to go to the doctors rather than go to the Health Center after school which will be an inconvenience to the staff and the children. She stated the district will have to pay substitutes so where will the savings be?

Kristen Clarke
LBSEA President

Ms. Clarke stated that the Health Center was one of the reasons she chose to work in Long Branch, having made use of it on many occasions over the years. She stated that tonight is about the 1,000 employees of the district and the impact the closing of the Health Center will have on them. She stated she has had dozens of emails from employees expressing their concern. She stated that many members use the Health Center as their primary physician and take full advantage of the convenience the Center affords them. She believes the Center keeps employees healthy and in school. She understands the huge impact the loss of State Aid has made in the budget process, and the ability of the Board to build a budget without loss in staff or programs. However, she is hopeful the Senate will take action to restore some of the lost funding. She stated LBSEA members have been calling the Senate offices everyday to ensure the money is restored. She urged the Board to revise the budget and restore the Health Center if the money is made available.

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Margaret Barton
Middle School Teacher

Mrs. Barton stated she counts on the Health Center for all of hers and her family's needs. She asked the Board for their help in keeping the Health Center open.

Gina Sims
Secretary

Mrs. Sims stated that she utilizes the Health Center for all of her health and fitness needs. She stated that Dr. Menon and her staff are essential for her well being and stabilization in dealing with a serious health issue. She encouraged the Board to add the Health Center back into the budget if additional funds become available.

Alison Stagich
Tinton Falls, NJ

Mrs. Stagich stated that Dr. Menon is the primary care physician for both she and her husband. She utilizes the Health Center for blood work, sick visits for her children as well as emergency care. She urged the Board to keep the Center open if State Aid money is restored.

Marisa Frigoletta
Highlands, NJ

Ms. Frigoletta stated that the Health Center attracted her to our district. She recently ran out of her inhaler and the Center was able to help her and the convenience helps her avoid taking unnecessary sick days. She urged the Board to keep the Center open if State Aid money is restored.

Gina Crouch
Ocean Grove, NJ

Ms. Grouch stated that the Health Center has made a huge difference to her as a single working mother due to the accessibility and convenience. She stated the Center provides flexibility and personalized care for she and her children. She urged the Board to keep the Center open should the State Aid funds become available.

Christina D'Annunzio
Monmouth Beach, NJ

Ms. D'Annunzio stated that her family utilizes the Health Center and it would be a huge loss to all staff and their families should it be closed. She urged the Board to keep the Center open if the funds become available.

Rebecca Stone
Neptune, NJ

Ms. Stone thanked the Board for giving staff members a platform to discuss the Health Center. She stated that if additional funds become available she would like to urge the Board to keep the Health Center open.

Claudia Giron
Tinton Falls, NJ

Ms. Giron stated that in October of 2021 she began experiencing debilitating pain and went to the Health Center for help. She considers the Health Center to be a valuable benefit to employees. She urged the Board to revise the budget to allow for the Health Center to stay.

Lori Scotto
Brielle, NJ

Ms. Scotto thanked the Board for allowing the staff to speak at the meeting tonight. She stated that a few weeks ago her husband was able to get a same day appointment to the Health Center which saved his life as he was having a heart attack when he arrived. She asked the Board that if additional funds become available to please keep the Health Center open.

Mrs. Peters thanked everyone for their comments and assured them that the Board takes their concerns and comments seriously.

Mr. Rodriguez thanked the staff for their help in contacting the legislators regarding the reduction in State Aid.

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

C-4. **BUDGET PRESENTATION**

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

Ayes (8), Nays (0), Absent (1) Ms. Benosky

D. **APPROVAL OF MINUTES - The Superintendent of Schools recommends the following:**
That the Board approve the following minutes:

- Special Meeting minutes of March 12, 2024
- Executive Session meeting minutes of March 12, 2024
- Agenda Meeting minutes of March 19, 2024
- Executive Session Meeting minutes of March 19, 2024
- Regular Meeting minutes of March 20, 2024

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

1. **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 January 31, 2024 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. **SECRETARY'S REPORT - The Superintendent of Schools recommends the following (continued):**

Motion was made by Mr. Garlipp, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board approve the following items (E2 – E5).

Ayes (8), Nays (0), Absent (1) Ms. Benosky

2. **BUDGET TRANSFER REPORTS – FY2024 JANUARY**

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 transfers FY 2024 January as listed be approved for the month ending January 31, 2024.

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

Ayes: 8
Nays: 0
Absent: 1 (Ms. Benosky)
Date: April 24, 2024

3. **BOARD SECRETARY'S REPORT - FY2024 JANUARY**

That the Board approve the Board Secretary's Report for the month ending January 31, 2024 (which will be labeled **APPENDIX E-2** and made part of the permanent minutes upon Board approval).

4. **REPORT OF THE TREASURER - FY2024 JANUARY**

That the Board approve the Report of the Treasurer for the month ending January 31, 2024 (which will be labeled **APPENDIX E-3** and made part of the permanent minutes upon Board approval).

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

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 January 31, 2024 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: 8
Nays: 0
Absent: 1 (Ms. Benosky)
Date: April 24, 2024

Motion was made by Mr. Garlipp, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board approve the following items (E6).

Ayes (5), Nays (0), Abstain (3) Mrs. Peters, Mr. Zambrano and Mrs. Dangler, Absent (1) Ms. Benosky

6. **BILLS AND CLAIMS - MARCH 6 - 28, 2024 AND APRIL 1 - 24, 2025 FOR THE CITY OF LONG BRANCH, INTEGRATED CARE CONCEPTS & CONSULTATION AND JENNA CAMACHO**

That the Board approve the bills and claims for March 6 - 28, 2024 and April 1- 24, 2024 for the City of Long Branch, Integrated Care Concepts & Consultation and Jenna Camacho (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

Motion was made by Mr. Garlipp, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board approve the following items (E7 – E9).

Ayes (8), Nays (0), Absent (1) Ms. Benosky

7. **BILLS AND CLAIMS - MARCH 6 - 28, 2024 AND APRIL 1 - 24, 2024 EXCLUDING THE CITY OF LONG BRANCH, INTEGRATED CARE CONCEPTS & CONSULTATION AND JENNA CAMACHO**

That the Board approve the bills and claims for March 6 - 28, 2024 and April 1- 24, 2024 excluding City of Long Branch, Integrated Care Concepts & Consultation and Jenna Camacho (which will be labeled **APPENDIX E-4** and made part of the permanent minutes upon Board approval).

8. **RECONCILIATION MONTHLY OPERATING REPORT – SODEXO – MARCH 31, 2024**

That the Board approve the monthly operating report for the Sodexo Corporation, Food Service Management Company for the Long Branch School District for March 31, 2024 (which will be labeled **APPENDIX E-5** and made part of the permanent minutes upon Board approval).

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

9. **ATHLETIC FUND & ELEMENTARY SCHOOLS, MIDDLE SCHOOL & HIGH SCHOOL STUDENT FUNDS AS OF MARCH 31, 2024**

That the Board approve the monthly reports for the Athletic Fund, Elementary Schools, Middle School and High School Student Funds as of March 31, 2024 (which will be labeled **APPENDIX E-6** and made part of the permanent minutes upon Board approval).

LONG BRANCH PUBLIC SCHOOLS

Long Branch, New Jersey

STUDENT REGISTRATION

(as of March 2024)

	AAA	GLC	GRE	MA	JMFECLC	LWC	ELEM	MS	HS	TOTAL
PreK				170	195	194	559			559
Kdg		5		119	88	121	333			333
1st	103	129	97				329			329
2nd	113	134	110				357			357
3rd	104	148	104				356			356
4th	96	150	108				354			354
5th	100	147	103				350			350
6th							0	347		347
7th							0	379		379
8th							0	355		355
9th							0		362	362
10th							0		338	338
11th							0		369	369
12th							0	3	380	383
MCI	17						17		12	29
CI										0
BD							0	3	10	13
LD			2				2	44	56	102
MSC			1				1			1
SLD							0	3	2	5
SC-LLD	49		17				66			66
AUT	22		28				50	10	19	79
Auditory Impairments			2				2			2
PD					1	26	27			27
OOD	9	0	6	0	1	4	20	9	23	52
TOTAL	613	713	578	289	285	345	2823	1153	1571	5547

MARCH 2023

School	AAA	GLC	GRE	MA	JMFECLC	LWC	Total Elem	MS	HS	Total
Totals	602	720	607	321	280	303	2833	1140	1588	5561

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
Morris Avenue School
Middle School

APRIL

Keysel Ariana Sosa Mismit
Julio Cesar Vazquez Vazquez
Brithany Mishell Hernandez Giraldez
Jennifer Lezama Sanchez
Shirley Munoz-Lopez
Sarah Wilson
Alessandra Jenelle Ramsumair
Ledo Lisboa Caetano Neto
Kyrie A. Kearney
Samuel Rodriguez Carpio

2. **RECOGNITION OF ACHIEVEMENT**

THE FERRAINA FAMILY has been selected as the recipient of the Figli Di Colombo's Long Branch Family of the Year Award. They were honored at the Figli Di Colombo awards dinner on April 19, 2024.

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

Comments from the Special Committee Chair - APPENDIX G-1

Mr. Ferraina briefed the Board regarding discussions held by members of the Special Committee. Those items are contained in the agenda under **APPENDIX G-1**.

Comments from the Governance Chair - APPENDIX G-2

Mr. Garlipp briefed the Board regarding discussions held by members of the Governance Committee. Those items are contained in the agenda under **APPENDIX G-2**.

Motion was made by Mrs. Youngblood Brown, seconded by Mrs. Dangler and carried by roll call vote that the Board approve the following item (G1).

Ayes (5), Nays (2) Mr. Garlipp and Mrs. Perez, Abstain (1) Mr. Ferraina, Absent (1) Ms. Benosky

1. **RESOLUTION TO ADOPT THE 2024- 2025 SCHOOL DISTRICT BUDGET AND TAX LEVY**

That the Board approve the following Resolution:

RESOLUTION

WHEREAS, the Long Branch Board of Education adopted a tentative budget on March 18, 2024 and submitted it to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 17, 2024, and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 20, 2024, and

WHEREAS, the final budget was presented to the public during a hearing held in the Long Branch Middle School auditorium, 350 Indiana Avenue, Long Branch, New Jersey on April 24, 2024, and

WHEREAS, the Long Branch Board of Education has now determined to make modifications to the tentative budget to further reduce the tax levy as listed on **APPENDIX G-3**

NOW THEREFORE BE IT RESOLVED, that in consideration of the above the Long Branch Board of Education hereby adopts the following final budget for FY 2024 - 2025;

	General Fund	Special Revenue	Debt Service	TOTAL
2024- 2025 Total Expenditures	\$115,496,443	\$16,799,745	\$599,500	\$132,895,688
Less: Anticipated Revenues	\$56,134,733	\$16,799,745	-0-	\$72,934,478
Taxes to be Raised	\$59,361,710	-0-	\$599,500	\$59,961,210

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

1. **RESOLUTION TO ADOPT THE 2024- 2025 SCHOOL DISTRICT BUDGET AND TAX LEVY (continued)**

BE IT RESOLVED that the Long Branch Board of Education includes in the final budget, as an SDA District, an adjustment in the amount of \$4,116,430 as permitted to increase the local share of the proposed levy.

BE IT RESOLVED that as per N.J.A.C. 6A:23A-14.2(d) the general fund appropriations include a \$594,143 withdrawal from the Maintenance Reserve Account for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26-20.5.

WHEREAS, the Long Branch Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Long Branch Board of Education established \$92,350 as the maximum travel amount for the current school year and has expended \$74,904 as of this date; now

THEREFORE BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$118,050 for the 2024-2025 school year.

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

Ayes: 5
Nays: 2 (Mr. Garlipp and Mrs. Perez)
Abstain: 1 (Mr. Ferraina)
Absent: 1 (Ms. Benosky)
Date: April 24, 2024

Motion was made by Mrs. Youngblood Brown, seconded by Mr. Zambrano and carried by roll call vote that the Board approve the following items (G2 – G3).

Ayes (8), Nays (0), Absent (1) Ms. Benosky

2. **APPROVAL OF ACCEPTANCE OF FUNDS FROM THE SDA**

That the Board approve the acceptance of funds from the School Development Authority (SDA) in conjunction with the Department of Education (DOE) in the amount of \$1,000,000 for the purpose of emergency generators at the Lenna W. Conrow School, Morris Avenue School and the Audrey W. Clark School and chiller repairs at the Amerigo A. Anastasia School.

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

3. **APPROVAL TO ACCEPT THE NJ LEARNING ACCELERATION - REISSUE HIGH IMPACT TUTORING COMPETITIVE GRANT**

That the Board approve the acceptance of the FY2025 New Jersey Learning Acceleration - Reissue High Impact Tutoring Competitive Grant in the amount of \$384,000.

That 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.

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

Motion was made by Mrs. Dangler, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board approve the following items (G4 – G5).

Ayes (8), Nays (0), Absent (1) Ms. Benosky

Prior to the vote, Mr. Ferraina spoke with regard to the change in health care plans stating that it is his understanding that the plan is the same with respect to doctors, and the medical and prescription should be a little bit better than some of the staff have experienced with the previous carrier.

4. **APPROVAL TO TERMINATE PARTICIPATION UNDER SEHBP**

That the Board approve the termination of participation in the School Employees' Health Benefits Programs (SEHBP) - **APPENDIX G-4**.

5. **APPROVAL OF MAJOR MEDICAL AND PRESCRIPTION HEALTH CARE PLANS**

That the Board approve a carrier change to Horizon Direct to administer the major medical and prescription health care plans for the district starting July 1, 2024 - **APPENDIX G-5**.

Motion was made by Mr. Garlipp, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board approve the following items (G6 – G10).

Ayes (7), Nays (1) Mr. Ferraina, Absent (1) Ms. Benosky

6. **APPROVAL OF COOPERATIVE PURCHASE**

That the Board approve/ratify the cooperative purchase that exceed the bid threshold as listed on **APPENDIX G-6**.

7. **APPROVAL OF E-RATE SERVICE CONTRACTS**

That the Board approve the following contracts for e-rate services for the period of July 1, 2024 through September 30, 2025.

- Aspire Technology Partners, Inc. - Cisco Wireless Access Points and Switches (networking equipment) in the amount of \$349,674.24
- MRA International, Inc - HPE Services (servers) in the amount of \$63,825.32
- Lightpath - Fiber Network (internet connection) in the amount of \$110,160.00

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

8. **APPROVAL OF TEACHER/PRINCIPAL EVALUATION RUBRICS (McREL)**

That the Board approve the Mid-continent Research for Education and Learning (McRel) evaluation tool. This tool is aligned to research based standards which are converted to a numerical score upon summative evaluation. Each year, the numerical rating is categorized accordingly in four defined ratings: 1) Ineffective, 2) Partially effective, 3) Effective, 4) Highly effective

9. **APPROVAL TO ACCEPT THE FY2023 AUDIT**

That the Board accept the June 30, 2023 audit as presented by Scott Clelland of PKF O'Connor Davies, LLC.

10. **APPROVAL OF THE CORRECTIVE ACTION PLAN FOR THE FY2023 AUDIT**

That the Board approve the Corrective Action Plan for the FY2023 audit and the implementation of the recommendations - **APPENDIX G-7.**

Motion was made by Mrs. Dangler, seconded by Mr. Garlipp and carried by roll call vote that the Board approve the following items (G11 – G15).

Ayes (8), Nays (0), Absent (1) Ms. Benosky

11. **APPROVAL TO PARTICIPATE IN THE HORIZON DENTAL PLAN - 2024 - 2025**

That the Board approve participation in the Horizon Dental plan for the 2024 - 2025 school year at the rates listed below:

	HORIZON	HORIZON
Dental Option Plan	7/1/2023 - 6/30/2024	7/1/2024 - 6/30/2025
Single	\$26.42	\$26.42
Parent/Child(ren)	\$46.59	\$46.59
2 Adults	\$46.59	\$46.59
Family	\$75.61	\$75.61

** This represents a 0% increase

	HORIZON	HORIZON
Dental Choice Plan	7/1/2023 - 6/30/2024	7/1/2024 - 6/30/2025
Single	\$15.36	\$15.36
Parent/Child(ren)	\$29.40	\$29.40
2 Adults	\$29.40	\$29.40
Family	\$49.99	\$49.99

** This represents a 0% increase

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

12. **APPROVAL OF NATIONAL VISION ADMINISTRATORS FOR FY2025**

That the Board approve National Vision Administrators LLC for vision care services for FY2025 at the rates below. This represents a 0% increase over last year. This is the third year of a four year rate guarantee which includes a benefit of frames each year.

PROGRAM	CURRENT RATES 7/1/2023 - 6/30/2024	RENEWAL RATES 7/1/2024 - 6/30/2025
Single	\$3.44	\$3.44
Parent/Child	\$6.19	\$6.19
2 Adults	\$6.19	\$6.19
Family	\$8.94	\$8.94

13. **APPROVAL TO SUBMIT THE FY2025 PRE-SCHOOL BUDGET**

That the Board approve/ratify the submission of the FY2025 Pre-school budget.

14. **APPROVAL OF NJDOE DIVISION OF EARLY CHILDHOOD SERVICES FY2024 WRAP AROUND SERVICE ENHANCEMENT GRANT**

That the Board approve/ratify the New Jersey Department of Education (NJDOE), Division of Early Childhood Services FY2024 Wrap Around Service Enhancement grant to reduce family cost-sharing for before school, after school and summer wrap-around child care in the amount of \$64,692.00.

That 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.

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

15. **GIFTS TO SCHOOLS**

That the Board accept the gifts to schools indicated - **APPENDIX G-8.**

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

Motion was made by Mr. Zambrano, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board approve the following items (H1 – H10).

Ayes (8), Nays (0), Absent (1) Ms. Benosky

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

That the Board reinstate suspended employee ID# 6047, effective April 29, 2024 - **APPENDIX H-1.**

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

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

That the Board reinstate suspended employee ID# 8800, effective May 6, 2024 - **APPENDIX H-2.**

3. **RETIREMENT- CONTRACTUAL POSITIONS**

That the Board accept the retirement of the following individuals:

MARGUERITE CHAVEZ, Joseph M. Ferraina Early Childhood Learning Center Teacher, effective July 1, 2024. Mrs. Chavez has a total of 21 years of service.

MARY SHELNUTT, Morris Avenue School Teacher, effective July 1, 2024. Ms. Shelnutt has a total of 25 years of service.

4. **RESIGNATION - CONTRACTUAL POSITIONS**

ANTONIO CACERES, Teacher, effective June 30, 2024.

CLINTON CAMPBELL, Teacher, effective June 30, 2024.

TYE COLEMAN, Instructional Assistant, effective June 15, 2024.

DANIEL GEORGE, Teacher, effective June 15, 2024

OLIVIA MAJESKI, Teacher, effective June 30, 2024.

PATRICK MEAGHER, Instructional Assistant, effective June 30, 2024

KEVIN PORCH, Instructional Assistant, effective April 12, 2024.

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

DISTRICT

Green Team School Leaders

\$500

(GRE): Brian Roberts

Adult ESL Evening Class Team Leader

\$32.00/hr.

Laura Iandoli (After School ESL Tutoring Lead Teacher)

Bilingual After School Tutorial Teachers

\$26.00/hr.

George Alonzo, Karen Stout

Home Instruction

\$31.00/hr.

Kristen Corcoran, Sarah Hansen

Bus Aides

\$18.00/hr.

Rebecca Fackenthal

ELEMENTARY SCHOOL/ECLC

Breakfast Monitor

\$15.00/session

Katie Wachter

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

6. **COACHING/ATHLETIC STIPEND POSITIONS - SPRING 2024**

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

Edrick Alleyne, Rafael Ramirez

HIGH SCHOOL

Girls Varsity Volunteer Lacrosse Coach

Anthony Santoriello

CATEGORY 3

Head Tennis Coach

William Potter

Step

3

\$6,000

MIDDLE SCHOOL

CATEGORY 2

Head Baseball Coach

Juan Martinez

Step

3

\$3,800

7. **TEACHER/MENTOR PROGRAM**

That the Board approve the following individual to assume the position of Mentor provided at a rate of \$550 annually for a 1 year term commencing April 1, 2024:

LOCATION

Amerigo A. Anastasia School

TEACHER:

Paige Kucharski

MENTOR:

Michelle Fowler

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

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

*Pending Fingerprints

SUBSTITUTE TEACHER

Ryan Carey, Juliana Crespo, Matthew Dorony*, Nisha Khanna, Alexandra Muscillo, Samantha Myers, Christopher Riley*, Arminda Rodrigues, Jared Tracey

9. **CHANGE IN TRAINING LEVEL - 2023-2024 SCHOOL YEAR**

That the Board approve/ratify the change in training level for the following individuals effective April 1, 2024:

NICHOLAS TRANCHINA, High School Teacher, moving from MA to MA+30 on the teacher's salary guide.

10. **ATTENDANCE AT CONFERENCES/MEETINGS**

That the Board approve the attendance of the staff members at the conferences listed - **APPENDIX H-3.**

Mr. Ferraina left the meeting.

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

Motion was made by Mrs. Youngblood Brown, seconded by Mr. Zambrano and carried by roll call vote that the Board approve the following item H11).

Ayes (5), Nays (0), Abstain (2) Mr. Garlipp and Mrs. Perez, Absent (2) Ms. Benosky and Mr. Ferraina

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

That the Board approve/ratify the family/medical leaves of absence as listed on **APPENDIX H-4**.

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

Motion was made by Mr. Garlipp, seconded by Mrs. Youngblood Brown and carried by roll call vote that the Board approve the following items (I1 – I7).

Ayes (7), Nays (0), Absent (2) Ms. Benosky and Mr. Ferraina

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 the Field Trips indicated (which will be labeled **APPENDIX I-2** and made part of the permanent minutes upon Board approval).

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

That the Board approve/ratify the placement/termination of home instruction for the 2023 - 2024 school year for the students listed on **APPENDIX I-3**.

4. **PUPIL PERSONNEL SERVICES CONSULTANT - 2023-2024**

That the Board approve the Pupil Personnel Services Consultant for the 2023-2024 school year as listed:

TechAbilities Consulting, LLC

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

That the Board approve/ratify the following atypical out of district students for Placement and transportation for the 2023-2024 school year.

HOLMSTEAD SCHOOL

Ridgewood, NJ

Tuition: \$30,543.96

Transportation:

Effective Dates: 3/6/24-6/18/24

ID#: 110850031, classified as Eligible for Special Education & related services

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

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

That 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, 2023 through June 30, 2024. The Commission agrees to provide services as follows:

Level of Service: ID#: 20246957 \$1,151.00

7. **CORRECTIONS/REVISION TO MINUTES**

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

January 31, 2024

CONFERENCE

Angelica Hernandez to attend NJTESOL/NJBE Spring Conference 2024: Should have read Ximena Sanchez Rodriguez, May 29, 30, and May 31, 2024.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

EMP ID 7473, Gregory School teacher should have read the use of sick days from April 25, 2024 to June 18, 2024.

February 21, 2021

APPOINTMENT OF INSTRUCTIONAL ASSISTANT

YASMIN ATES, Lenna W. Conrow Early Childhood Learning Center. Should have read Step 1 at \$26,754.

FOUZA FIDA, Amerigo A. Anastasia. Acct.# should have read: 15-204-100-106-000-03-00. UPC# should have read: 0453-03-SELDI-PARAPF.

March 20, 2024

RETIREMENT - CONTRACTUAL POSITIONS

Should have read That the Board accept the *retirement* of the following individuals:

JEANINE FASANO, Lenna W. Conrow School teacher, effective July 1, 2024. Mrs. Fasano has a total of 25 years of service.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

EMP ID 5895, Morris Avenue School Instructional Assistant should have read the use of sick days from February 19, 2024 to April 12, 2024.

EMP ID 7339, Lenna W. Conrow School Instructional Assistant should have read the use of sick April 8, 2024 to April 15, 2024 and use of urgent business for April 16, 2024 and unpaid leave began April 17, 2024 to September 30, 2024.

Mr. Ferraina returned to the meeting.

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

Bill Dangler
Long Branch, NJ

Mr. Dangler stated that he was supposed to be at a City Council meeting this evening but he came to the Board meeting in support of his wife. He thanked the Board for their kind words regarding the loss of his mother. He stated he has great respect for the Long Branch public school system, in fact some of the pall bearers were friends of his mothers who had worked for the school district.

Mr. Garlipp stated that he is new on the Board but recognizes that this is an unprecedented year with respect to funding however he feels that the Health Center should have been included in the budget.

Mr. Ferraina stated that when he was Superintendent he worked very closely with all of the units and he hopes everyone understands how incredible the State Aid reduction was, creating an \$18 million short fall. He further stated that the Health Center is important and we need to make it happen but we have to recognize the tremendous loss we had in State Aid.

Mrs. Perez stated that she has been on the Board for 25 years and this is the first time she has voted no on the budget due to the fact she believes the Health Center should be included.

Mrs. Peters thanked the administration for the hard work that went into creating the budget and thanked the staff for their comments.

K. **ADJOURNMENT – 7:09 P.M.**

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 7:09 P.M. Ayes (8), Nays (1) Mr. Ferraina, Absent (1) Ms. Benosky

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

**FINANCE COMMITTEE AGENDA
TUESDAY, MARCH 19, 2024
350 INDIANA AVENUE
LONG BRANCH, NEW JERSEY
5:00 P.M.**

MINUTES

COMMITTEE MEMBERS

Tasha Youngblood Brown, Chairperson
Armand Zambrano
Theresa Dangler
Joseph M. Ferraina

ADMINISTRATORS

Francisco E. Rodriguez
Peter E. Genovese III
Nancy L. Valenti

The following information was highlighted at the Finance Committee Meeting:

1. Financial Management

- F10 – General Fund (General Operations)
- F20 – Special Revenue Funds (Grants)
- F30 – Capital Projects Fund (Proceeds from a Bond Referendum)
- F40 – Debt Service Fund (Payback of Bonds)
- F50 – Permanent Fund (Endowment) - None
- F60 – Enterprise Fund (Food Service Activity)
- F70 – Internal Service Fund (Self Insured Medical Activity)
- F80 – Trust Funds (Scholarships)
- F90 – Agency payments and Student Funds

a. The Committee reviewed the following and are presented for full Board Approval:

- i. Bills & Claims
- ii. Scholarship account balance – February **\$ 427,343.84**
- iii. Student Fund Balances – February
 - 1. Pre-Schools \$ 151.25
 - 2. Elementary Schools \$ 7,084.95
 - 3. Middle School \$ 28,419.00
 - 4. High School \$ 87,923.90
 - 5. Athletic Fund \$ 25,610.23

2. Current Budget Update

- i. FY24 Budget is under review
- ii. FY23 Audit is complete

3. Long Term Planning

- a. FY25 Budget review and planning

4. Grants update

- a. Excel Chart

5. Current Health Plan

Service	December	January	February
Doctor / Nurse Practitioner	257	234	219
Prescription Dispensed	133	113	96
Physical Therapy	47	50	62
Lab visits	69	89	97
Customer Services	136	121	126
Chiropractic Services	42	68	53
Acupuncture	17	17	21
Behaviorist Visits	5	5	9
X-Ray	18	10	10
Telemedicine/Telephone	106	106	73
Covid Test /Vaccine	148	88	59

Chair Person:

- a, The Finance Committee has received and reviewed all business-related reports from the Business Administrator and has reported out to the full Board



MINUTES

SPECIAL COMMITTEE

Wednesday, March 20, 2024 - 5:00 P.M.
Middle School - Room 1086

COMMITTEE MEMBERS:

Joseph Ferraina: Chair
Violeta Peters
Theresa Dangler
Rick Garlipp

ADMINISTRATORS:

Francisco E. Rodriguez
Markus Rodriguez

- Presentation of district technology education programming
- Invite stakeholders to a round table discussion in future meetings
- Source professional network in and around the surrounding community for future committee members.



MINUTES

GOVERNANCE COMMITTEE

Thursday, April 11, 2024 - 5:00 P.M.
540 Broadway

COMMITTEE MEMBERS PRESENT:

Rick Garlipp: Chair
Joseph M. Ferraina
Theresa Dangler

ADMINISTRATORS PRESENT:

Francisco E. Rodriguez
Jena Valdiviezo, Ed.D.

COMMITTEE MEMBERS NOT PRESENT:

Violeta Peters

ADMINISTRATORS NOT PRESENT:

JanetLynn Dudick, Ph.D.
Frank Riley

The Committee and Administrators reviewed and discussed the Policies and Regulations as listed. They will be presented to the full Board at its next scheduled meeting on April 24, 2024.

Proposed Policy and Regulation:

"Managing for Equity in Education" Policy and Regulation Guides

P 1140	Educational Equity Policies/Affirmative Action (M) (Revised)
P 1523	Comprehensive Equity Plan (M) (Revised)
P 1530	Equal Employment Opportunities (M) (Revised)
R 1530	Equal Employment Opportunity Complaint Procedure (M) (Revised)
P 1550	Equal Employment/Anti-Discrimination Practices (M) (Revised)
R 2200	Curriculum Content (M) (Revised)
P 2260	Equity in School and Classroom Practices (M) (Revised)
R 2260	Equity in School and Classroom Practices Complaint Procedure (M) (Revised)
P 2411	Guidance Counseling (M) (Revised)
P 3211	Code of Ethics (Revised)
R 5440	Honoring Student Achievement (Revised)
P 5570	Sportsmanship (Revised)
P 5750	Equitable Educational Opportunity (M) (Revised)
P 5755	Equity in Educational Programs and Services (M) (Abolished)
P 5841	Secret Societies (Revised)
P 5842	Equal Access of Student Organizations (Revised)
P & R 7610	Vandalism (Revised)
P 9323	Notification of Juvenile Offender Case Disposition (Revised)

General Policy and Regulation Guide Updates

P & R 2423	Bilingual Education (M) (Revised)
P & R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)

Discussion Points:

- Bylaws

GOVERNANCE COMMITTEE GOALS

The committee members will participate in professional dialog pertaining to all policies that govern school operations as they pertain to state and federal laws and regulations. Committee members will seek professional learning opportunities pertaining to policy and regulations with a clear understanding of both in an effort to increase understanding of district operations and its impact on all stakeholders.

Appropriations

Account Number	Item for Adjustment	Original Budget	Adjustments	Adjusted Budget
11-000-291-270-300-12-00	DST FXD-CH EMP BEN	\$ 5,550,899	\$ (706,850)	\$ 4,844,049
15-000-291-270-300-01-00	HS. FXD-CH EMP BEN	\$ 4,083,766	\$ (523,131)	\$ 3,560,635
15-000-291-270-300-02-00	MS. FXD-CH EMP BEN	\$ 3,476,063	\$ (445,286)	\$ 3,030,777
15-000-291-270-300-03-00	AAA FXD-CH EMP BEN	\$ 2,066,191	\$ (264,680)	\$ 1,801,511
15-000-291-270-300-04-00	JMF FXD-CH EMP BEN	\$ 388,930	\$ (49,823)	\$ 339,107
15-000-291-270-300-05-00	MOR FXD-CH EMP BEN	\$ 534,779	\$ (68,505)	\$ 466,274
15-000-291-270-300-06-00	AWC FXD-CH EMP BEN	\$ 1,361,255	\$ (174,376)	\$ 1,186,879
15-000-291-270-300-07-00	GRG FXD-CH EMP BEN	\$ 1,896,034	\$ (242,881)	\$ 1,653,153
15-000-291-270-300-08-00	LWC FXD-CH EMP BEN	\$ 364,622	\$ (46,709)	\$ 317,913
15-000-291-270-300-09-00	GLC FXD-CH EMP BEN	\$ 1,944,650	\$ (249,110)	\$ 1,695,540
15-000-291-270-300-15-00	HHS FXD-CH EMP BEN	\$ 340,314	\$ (43,594)	\$ 296,720
		\$ (2,814,945)		

Account Number	Item for Adjustment	Original Budget	Adjustments	Adjusted Budget
11-105-100-101-000-04-00	JMF TEACHER SALARY	\$ 204,401	\$ (135,552)	\$ 68,849
15-140-100-101-000-01-00-	HS 9-12 SPECIALISTS	\$ 5,960,549	\$ (35,170)	\$ 5,925,379
15-240-100-106-000-01-00-	HS BILINGUAL PARA SAL	\$ 163,975	\$ (27,136)	\$ 136,839
15-214-100-106-000-03-00-	AAA SPED AUT PARA SALARY	\$ 244,278	\$ (31,769)	\$ 212,509
15-120-100-101-000-09-00-	GLC ELEM 1-5 TCHR SAL	\$ 2,024,656	\$ (79,281)	\$ 1,945,375
15-000-218-104-000-01-00-	HS GUIDANCE SERV SAL	\$ 855,927	\$ (39,120)	\$ 816,807
15-209-100-101-000-06-00-	AWC SPED BD TEACHER SAL	\$ 969,593	\$ (16,800)	\$ 952,793
15-209-100-101-000-06-60-	Salaries of Teachers	\$ 59,941	\$ (2,450)	\$ 57,491
15-213-100-101-000-02-00-	MS SPED RR TEACHER SAL	\$ 1,114,820	\$ (5,450)	\$ 1,109,370
11-000-221-102-000-12-00-	DST SUPERVISOR SALARY	\$ 1,528,788	\$ (37,745)	\$ 1,491,043
11-216-100-106-000-08-00-	LWC PS SPED AIDE SALARY	\$ 178,286	\$ (27,386)	\$ 150,900
15-000-218-104-000-07-00-	GRG GUIDANCE SALARIES	\$ 139,882	\$ (70,791)	\$ 69,091
15-130-100-101-000-02-00-	MS 6-8 TEACHERS SAL	\$ 6,220,429	\$ (37,620)	\$ 6,182,809
11-105-100-101-000-08-00	LWC PRK TEACHER SAL	\$ 65,947	\$ (45,000)	\$ 20,947
15-110-100-101-000-05-00-	MOR KND TEACHER SALARY	\$ 491,706	\$ (96,861)	\$ 394,845
11-190-100-106-000-08-00	LWC PRK PARA SALARY	\$ 162,328	\$ (31,366)	\$ 130,962
11-000-270-162-000-12-00-	DST TRANS BUS DRIVER	\$ 48,992	\$ (21,606)	\$ 27,386
		\$ (741,103)		

Total Budget Adjustments at the Public Hearing \$ (3,556,048)

Revenue

Account Number	Item for Adjustment	Original Budget	Adjustments	Adjusted Budget
11-1210-000-000-00	Local Tax Levy	\$ 62,917,758	\$ (3,556,048)	\$ 59,361,710

H:\Board Agenda\Appendix G 3 - April Agenda - ADDITIONAL BUDGET ADJ - PH

Minutes – Public Hearing Meeting
April 24, 2024

RESOLUTION TO TERMINATE PARTICIPATION UNDER THE SEHBP (including prescription drug plan)

BE IT RESOLVED:

1. The Long Branch Board of Education hereby resolves to terminate its participation in the Program (Medical Plan and Prescription Drug Plan) thereby canceling coverage provided by the SEHBP (N.J.S.A. 52:14-17.25 et seq.) for all its active and retired employees.
2. We shall notify all active employees of the date of their termination of coverage under the Program.
3. We understand that the New Jersey Division of Pensions & Benefits (NJDPB) will notify retired employees of the cancellation of their coverage.
4. We understand that all COBRA participants will be notified by the NJDPB and advised to contact our office concerning a possible alternative health and prescription drug plan.
5. We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Long Branch Board of Education on April 24, 2024.

Peter E. Genovese III, RSBO, QPA
School Business Administrator/Board Secretary
Long Branch Board of Education
540 Broadway
Long Branch, NJ 07740
(732) 571-2868, ext. 40100

Number of Employees - 1,002
Tax Exempt #21-6000229

State Employee Health Benefits Plan

Rates for January - December 2024
(anticipating up to 15% increase Jan -
June 2025 *

Horizon Direct

Rates for July - June 2025

Direct Access 10 - #050		Major Med	Prescription	Total	Direct Access Design 7 Education 10		Major Med	Prescription	Total
Single	Single	\$1,080.78	\$ 221.85	\$1,302.63	Single	Single	\$1,029.99	\$ 211.42	\$1,241.41
	Member & Spouse	\$2,161.56	\$ 443.70	\$2,605.26		Member & Spouse	\$2,059.97	\$ 422.85	\$2,482.82
	Parent & Child	\$2,010.25	\$ 412.64	\$2,422.89		Parent & Child	\$1,915.77	\$ 393.25	\$2,309.02
	Family	\$3,091.03	\$ 634.49	\$3,725.52		Family	\$2,945.76	\$ 604.67	\$3,550.43
Direct Access 15 - #150		Direct Access Design 7 Education 15							
Single	Single	\$1,028.87	\$ 221.85	\$1,250.72	Single	Single	\$ 980.52	\$ 211.42	\$1,191.94
	Member & Spouse	\$2,057.75	\$ 443.70	\$2,501.45		Member & Spouse	\$1,961.04	\$ 422.85	\$2,383.89
	Parent & Child	\$1,913.70	\$ 412.64	\$2,326.34		Parent & Child	\$1,823.76	\$ 393.25	\$2,217.01
	Family	\$2,942.58	\$ 634.49	\$3,577.07		Family	\$2,804.28	\$ 604.67	\$3,408.95
NJ EHP- #098		Horizon Direct Access NJEH Design							
Single	Single	\$ 908.26	\$ 145.33	\$1,053.59	Single	Single	\$ 865.57	\$ 138.50	\$1,004.07
	Member & Spouse	\$1,816.52	\$ 290.66	\$2,107.18		Member & Spouse	\$1,731.15	\$ 277.00	\$2,008.15
	Parent & Child	\$1,689.36	\$ 270.31	\$1,959.67		Parent & Child	\$1,609.96	\$ 257.61	\$1,867.57
	Family	\$2,597.62	\$ 415.64	\$3,013.26		Family	\$2,475.54	\$ 396.11	\$2,871.65
NJ GSHP #099		Horizon Direct Access GSP Design							
Single	Single	\$ 784.01	\$ 145.33	\$ 929.34	Single	Single	\$ 747.16	\$ 138.50	\$ 885.66
	Member & Spouse	\$1,568.01	\$ 290.66	\$1,858.67		Member & Spouse	\$1,494.32	\$ 277.00	\$1,771.32
	Parent & Child	\$1,458.25	\$ 270.31	\$1,728.56		Parent & Child	\$1,389.72	\$ 257.61	\$1,647.33
	Family	\$2,242.26	\$ 415.64	\$2,657.90		Family	\$2,136.88	\$ 396.11	\$2,532.99

* Based on broker of record letter and the anticipated increase starting 1/1/25 the Board could save upwards of \$2MM

APPENDIX G-5

PURCHASE ORDER REQUIRING BOARD APPROVAL

Groundscare Landscape, LLC	Supply of trees and delivery to include plant material, labor, installation and 1 year full replacement warranty	\$95,626.13	Paid through Trees for School grant
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Findings	Correction Action Approved by the Board	Method of Implementation	Person Responsible for Implementation	Completion Date of Implementation
#2023-001 – Interfunds are not being liquidated timely and are not always in balance across funds and the accounts receivable subledger is not being reconciled to the general ledger on a monthly basis.	4/24/2024	A monthly review will be done on all interfunds to ensure compliance	Rina A. Munson Fiscal Analyst (responsible for implementation) Nancy L. Valenti Assistant School Board Administrator/Assistant Board Secretary (reviewer)	6/30/2024
#2023-002 – During the testing of purchasing and cash disbursements, the District did not obtain required quotes for one purchase and the pricing agreement for a purchase made from a Co-op could not be located for verification.	4/24/2024	Prior to processing purchases made through a co-op, confirmation will be received for compliance purposes.	Peter E. Genovese III, RSBO, QPA School Business Administrator/Board Secretary	6/30/2024

<u>CHIEF SCHOOL ADMINISTRATOR</u>	<u>4/26/2024</u> DATE	<u>SCHOOL BUSINESS ADMINISTRATOR/ BOARD SECRETARY</u>	<u>4/26/2024</u> DATE
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GIFTS TO SCHOOL

Monmouth Medical Center
Jean McKinney

Long Branch School District
Health Bags
Value: (\$150.00)

Fairway Monuments
Damiano

Long Branch Athletics, Football
Donation
Value: (\$250.00)

LBFD FMBA Local 68
LBPD PBA Local 10
Carl Griffin

Long Branch Athletics, Football
Banquet Food
Value: (\$800.00)

Nidia's Nails and Waxing
Nidia

Long Branch High School
Gift Card, Prom Boutique
Value: (\$20.00)

I Nails

Long Branch High School
Gift Card, Prom Boutique
Value: (\$25.00)

La Valle

Long Branch High School
2 Gift Cards, Prom Boutique
Value: (\$40.00)

Heads Up Barber Shop
Micah Goff

Long Branch High School
Hair Cuts, Prom Boutique
Value: (\$300.00)

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, suspended with pay **Employee ID #6047**, a Teacher, effective March 22, 2024 pending the results of an investigation.

NOW THEREFORE BE IT RESOLVED, that the Board of Education, reinstate **Employee ID #6047**, effective April 29, 2024.

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

Ayes: 8
Nays: 0
Absent: 1 (Ms. Benosky)
Date: April 24, 2024

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, suspended with pay **Employee ID #8800**, a Teacher, effective January 11, 2024 pending the results of an investigation.

NOW THEREFORE BE IT RESOLVED, that the Board of Education, reinstate **Employee ID #8800**, effective May 6, 2024.

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

Ayes: 8
Nays: 0
Absent: 1 (Ms. Benosky)
Date: April 24, 2024

CONFERENCES

Nicole Esposito	\$1090.00
Assistant Superintendent of Curriculum and Instruction, to attend NJASA/NJAPSA Spring Leadership Conference, sponsored by NJASA/NJAPSA to be held May 15, 16, & 17, 2024 at Caesars Atlantic City, NJ (Acct. #11-000-230-585-390-12-44)	
Frank Riley	\$486.92
Assistant Superintendent of Leadership and Innovation, to attend NJASA/NJAPSA Spring Leadership Conference, sponsored by NJASA/NJAPSA to be held May 15, 16, & 17, 2024 , at Caesars, Atlantic City, NJ (Acct. #11-000-230-585-390-12-44).	
Francisco Rodriguez	\$ 495.98
Superintendent of Schools, to attend NJASA/NJAPSA Spring Leadership Conference, sponsored by NJASA/NJAPSA to be held May 15, 16, & 17, 2024 , at Caesars, Atlantic City, NJ (Acct. #11-000-230-585-390-12-44).	
Markus Rodriguez	\$ 491.00
Director of DEI, to attend to attend NJASA/NJAPSA Spring Leadership Conference, sponsored by NJASA/NJAPSA to be held May 15, 16, & 17, 2024 , at Caesars, Atlantic City, NJ (Acct. #11-000-230-585-390-12-44).	
Dr. Jena Valdiviezo	\$244.00
Office of Personnel, to attend the NJSBA Public Employment Conference, sponsored by NJSBA to be held on May 2, 2024 , at Hilton East Brunswick, NJ (Acct. # 11-000-230-585-390-12-44	

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

EMP ID 8704, High School instructional assistant effective May 6, 2024.
 EMP ID 8095, Joseph M. Ferraina Early Childhood Learning Center effective April 29, 2024.
 EMP ID 8829, Gregory School teacher effective April 22, 2024.
 EMP ID 8298, A. A. Anastasia School instructional assistant effective April 15, 2024.
 EMP ID 5825, Middle School counselor effective April 10, 2024.
 EMP ID 5895, Morris Avenue School instructional assistant effective April 15, 2024.
 EMP ID 8170, A.A. Anastasia School instructional assistant effective April 16, 2024.
 EMP ID 7014, A.A. Anastasia School secretary effective March 27, 2024.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

EMP ID 8504, Middle School teacher from April 8, 2024, to April 12, 2024.
 EMP ID 7880, Audrey W. Clark Alternative Academy from April 18, 2024 to May 6, 2024.
 EMP ID 5825, Middle School counselor from March 8, 2024 to March 12, 2024.
 EMP ID 6261, District Supervisor of Math from June 5, 2024 to June 18, 2024.
 EMP ID 8420, High School teacher for May 16, 2024 and May 17, 2024.
 EMP 6505, A.A. Anastasia School instructional assistant May 1, 2024 to May 15, 2024.
 EMP ID 6245, George L. Catrambone School teacher from April 23, 2024 to June 18, 2024.
 EMP ID 6305, District Assistant Facilities Manager from March 21, 2024 to April 30, 2024.
 EMP ID 8170, A.A. Anastasia School instructional assistant from March 18, 2024 to April 15, 2024.

FAMILY/MEDICAL LEAVE OF ABSENCE USING URGENT BUSINESS DAYS

EMP ID 5825, Middle School counselor for March 13, 2024 and March 14, 2024.
 EMP ID 8420, High School teacher for May 20, 2024.

FAMILY/MEDICAL LEAVE OF ABSENCE USING EXCHANGE DAYS

EMP ID 7014, A.A. Anastasia School secretary for March 11, 2024, March 17, 2024 and March 18, 2024.

FAMILY/MEDICAL LEAVE OF ABSENCE USING COMPENSATORY DAYS

EMP ID 7014, A.A. Anastasia School secretary for March 12, 2024 and March 13, 2024.

FAMILY/MEDICAL LEAVE OF ABSENCE USING VACATION DAYS

EMP ID 7014, A.A. Anastasia School secretary for March 15, 2024 and March 14, 2024.

FAMILY/MEDICAL LEAVE OF ABSENCE USING MINUS SUB PAY DAYS

EMP ID 5825, Middle School counselor from March 15, 2024 to March 28, 2024.
 EMP ID 5707, A.A. Anastasia School instructional assistant from May 9, 2024 to May 20, 2024.
 EMP ID 7014, A.A. Anastasia School secretary from March 18, 2024 to March 26, 2024.

FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS

EMP ID 5707, A. A. Anastasia School instructional assistant from May 20, 2024 to June 18, 2024.
EMP ID 5825, Middle School counselor for April 8, 2024 and April 9, 2024.
EMP ID 8420, High School teacher from May 21, 2024 to June 18, 2024.

REQUEST TO EXTEND FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS

EMP ID 4448, Transportation bus aide, from April 1, 2024 to May 12, 2024.

Monthly HIB Report

Reporting Period - March 8, 2024 - April 15, 2024

Summary:

Total: Six (6) HIB investigations, three (3) confirmed

Amerigo A. Anastasia School

Two (2) investigation, two (2) incidents confirmed as HIB

George L. Catrambone School

One (1) investigation, zero (0) incidents confirmed as HIB

Gregory School

One (1) investigation, zero (0) incidents confirmed as HIB

High School

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

PLACEMENT OF STUDENTS ON HOME INSTRUCTION (RESIDENTIAL) - 2023 - 2024

New Hope

ID#: 20270068, PHP 30 days at \$600.00 a week = \$2400.00 month

LearnWell

ID#: 111200086, PHP 30 days at 647.50 per week = \$2590.00 month

TERMINATION OF STUDENT ON HOME INSTRUCTION (RESIDENTIAL) - 2023 - 2024

ID#: 110850212