

RESOLUTIONS OF THE WEST LONG BRANCH BOARD OF EDUCATION
Regular Public Meeting Minutes – District Media Center 7:00 p.m.
Tuesday, April 30, 2019

VISION

Our vision for the West Long Branch Public School District is to produce socially responsible students who are lifelong learners equipped with the necessary skills to succeed at the next level of secondary education.

MISSION

Our mission for the West Long Branch Public School District is to put students first! In collaboration with all stakeholders, we will provide a safe and secure learning environment free from bias, increased academic rigor, cutting edge technology, and state-of-the-art facilities.

Ms. Gassman called the meeting to order at 7:00 p.m.

"In accordance with the provisions of the Open Public Meetings Act, the West Long Branch Board of Education has issued notice of this meeting to be publicized by having the date, time and location of the meeting posted at Betty McElmon Elementary, Frank Antonides School and the West Long Branch Public Library and mailed to the Asbury Park Press and The Link, which have been designated as the Board's official newspapers. Notice was also filed with the Borough Clerk and sent to those persons requesting that such notice be mailed to them."

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the following students:

Brady McHugh and Haley Russo

The Following Members of the Board of Education were Present

Mrs. Cavanaugh	Mrs. Gassman	Mrs. McLaughlin
Mr. Riley	Mrs. Scullion	Mrs. Skellinger
Mr. Waters	Ms. Gassman	

The Following Member of the Board of Education was Absent:

Mr. Kramer

Also on Attendance:

Thomas G. Farrell,	Superintendent
Corey Lowell,	School Business Administrator/Board Secretary
Viola Lordi, Esq.,	Board Attorney

STATEMENT TO THE PUBLIC

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 a 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, only then, is it placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

PRESENTATIONS:

- March Students of the Month Presentation

BME:

Pre-K –	Kaden Davidson
Kindergarten –	Cristofer Garcia
1 st Grade –	Ryan Carasia
2 nd Grade –	Alex Chen
3 rd Grade –	Jackson Chewning
4 th Grade –	Gerard Ercolino

FAS:

5 th Grade –	Meghan Chewning
6 th Grade –	Lily DiCianni
7 th Grade –	John Sweeney
8 th Grade –	Devin Jones

- Corey Lowell – 2019-2020 School Budget

EXECUTIVE SESSION

In compliance with the “Sunshine Law” N.J.S.A. 10:4-6, et seq., the Board of Education must go into closed session in order to discuss subjects exempted from the public portion of our meeting.

The discussion to be held in closed session will be about: **Receive attorney advice regarding an investigation**

MOTION TO OPEN EXECUTIVE SESSION

Motion offered by Mrs. Cavanaugh and seconded by Mr. Waters was approved by a roll call vote of 8/0 at 7:31 p.m.

MOTION TO ADJOURN EXECUTIVE SESSION

Motion offered by Mr. Waters and seconded by Mr. Riley was approved by a roll call vote of 8/0 at 7:43 p.m.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES

March 12, 2019 Workshop Meeting
March 19, 2019 Regular Public Meeting
March 26, 2019 Mini Retreat Minutes

Motion for March 12, 2019 & March 19, 2019 offered by Mrs. McLaughlin and seconded by Mr. Waters was approved by a roll call vote of 8/0.

Motion for March 26, 2019 offered by Mrs. McLaughlin and seconded by Mr. Waters was approved by a roll call vote of 7/0/1 with Mr. Riley abstaining.

BUILDING AND GROUNDS RESOLUTIONS 1-3

The West Long Branch Board of Education by means of a Consent Resolution accept various Resolutions of a routine and non-controversial nature at one time; and

Whereas, the below listed Resolutions are hereby accepted by the said Board of Education in whole as if the same were individually acted upon.

1. Move to approve, upon the recommendation of the Superintendent, use of the Ferris Antoon Gym by the WLB Sports Association for Travel Basketball try-outs and practices from May 1, 2019 through June 30, 2019 for the following days and times: (Certificate of Insurance on File).

Mondays through Fridays 5:00 p.m. to 8:00 p.m.

2. Move to approve, upon the recommendation of the Superintendent, use of the West Long Branch Schools' Playgrounds, Outdoor Basketball Courts, Baseball Fields, the FAS & BME Art Room, Media Center, Cafeteria, Bathrooms (in designated hallways), FAS Gym, and FAS Main Hallway by the West Long Branch Summer Recreation Program, from June 24, 2019 through August 2, 2019, from 8:45 a.m. to 3:15 p.m.
3. WHEREAS the Board has contracted with Settembrino Architects to prepare a LRFP in compliance with N.J.S.A. 18A:7G-4; and

WHEREAS this board resolution approves the Long-range Facilities Plan complies with the five-year reporting requirements per the Educational Facilities Construction and Financing Act, P.L. 2000 c.72 (N.J.S.A. 18A:7G-1 et seq.) by P.L. 2007 c.137 (Act), N.J.A.C. 6A:26A-1 et seq. (Educational Facilities Code);

NOW, THEREFORE BE IT RESOLVED that the West Long Branch Board of Education approves the latest Long-range Facilities Plan on file in the office of the Business Administrator and authorizes submission of same to the New Jersey Department of Education; and

BE IT FURTHER RESOLVED the Board hereby authorizes and directs its Business Administrator and Settembrino Architects to take any steps necessary to effectuate the terms of this resolution and to submit the five-year LRFP amendment to the New Jersey Department of Education.

Motion offered by Mrs. McLaughlin and seconded by Mrs. Cavanaugh was approved by a roll call vote of 8/0.

CURRICULUM AND INSTRUCTION RESOLUTIONS 1-7

The West Long Branch Board of Education by means of a Consent Resolution accept various resolutions of a routine and non-controversial nature at one time; and

Whereas, the below listed resolutions are hereby accepted by the said Board of Education in whole as if the same were individually acted upon.

1. Move to approve, upon the recommendation of the Superintendent, the following class trips/academic events as per attached Appendix A.

2. Move to approve, upon the recommendation of the Superintendent, the attendance at the workshops listed below with associated program costs for the employees referenced below:

Date	Name	Workshop	Location	All Costs of Program
May 1, 2019	Andrew Gulya	Restorative Discipline Workshop	Freehold, NJ	\$259.00 (workshop) \$ 5.61 (transportation) \$264.61 (Total) (Acct # 11-000-223-580-01-080)
June 3, 2019	Nicole Printon	Fundations Level 1 Training	Little Egg Harbor, NJ	\$165.00 (workshop) \$ 25.66 (transportation) \$190.66 (Total) (Acct # 20-270-200-500-00-080)

3. Move to amend, upon the recommendation of the Superintendent, the attendance at the workshop listed below with associated program costs for the employee referenced below:

Date	Name	Workshop	Location	All Costs of Program
May 29-30, 2019	Tracy Gironda	NJTESOL/NJBE Spring Conference	New Brunswick, NJ	\$319.00 (workshop) \$ 83.46 (transportation) \$ 59.00 (membership renewal) \$461.46 Total (\$230.73 Acct # 20-270-200-500-00-050) (\$230.73 Acct # 20-270-200-500-00-080)

4. **BE IT RESOLVED** that the Board of Education approve attendance of the following Board members at the NJSBA Workshop on October 21, 2019 through October 24, 2019 in Atlantic City at the cost of \$99 per night lodging plus occupancy fee and resort tax, mileage at \$0.31 per mile plus tolls and parking, and meals at the GSA rate not to exceed \$224 for four days. The group registration fee is \$1600 (up to 20 members). The total cost of the event will not exceed \$5,000.

Board of Education Members
 Lauren Gassman, President
 Christine Skellinger, Vice President
 Meaghan Cavanaugh

Mary Gassman
Brian Kramer
Trish McLaughlin
Frank Riley
Rose Scullion
Michael Waters

- 5. Move to approve, upon the recommendation of the Superintendent, for the following staff to plan and implement a third and fourth grade Family Literacy Night program scheduled for May 13, 2019 for students and parents at the rate of \$48.00 per hour for two (2) hours per teacher, for a total of \$864.00 (account #11-000-221-104-05-080):

Alexandra Faccone
Amanda Mazzella
Alexandra Salvati
Andrew Gulya
Nicole Curran
Maureen Petersen
Michele Sperling
Leigh Nissley
Jenna Lopez

- 6. Move to approve, upon the recommendation of the Superintendent, Home Instruction for Student ID #5563530716 as per physician for ten (10) hours per week. Student to be instructed at the approved rate of \$48.00 per hour, effective April 3, 2019 for approximately eleven (11) weeks. The Instruction will be provided by Ms. Shine and Mrs. Scherr.
- 7. Move to approve, upon the recommendation of the Superintendent, SID #3009634424 to attend the Audrey Clark School Long Branch Special Education class program as per the IEP effective March 18, 2019 through June 18, 2019. Tuition rate: \$11,792.92 for 59 days. Transportation to be provided through MOESC at the lowest bid rate.

Motions 1-6 offered by Mr. Waters and seconded by Mrs. McLaughlin were approved by a roll call vote of 8/0.

Motion 7 offered by Mr. Waters and seconded by Mrs. McLaughlin was approved by a roll call vote of 7/0/1 with Mr. Riley abstaining.

FINANCE RESOLUTIONS 1-10

The West Long Branch Board of Education by means of a Consent Resolution accept various resolutions of a routine and non-controversial nature at one time; and

Whereas, the below listed resolutions are hereby accepted by the said Board of Education in whole as if the same were individually acted upon.

- 1. **BE IT RESOLVED**, that the Bills and Claims List for March 2019 and April 2019 be approved and

Bills & Claims Fund 10 (march)	\$ 67,808.00
DCRP	\$ 1,127.59
Void Checks (1733-7158)	\$ 3.00

BE IT FURTHER RESOLVED, that pursuant to NJAC 6A:23A-16.10(c)4 that after a review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over expended and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

2. **BE IT RESOLVED**, that the following financial reports be approved:

- Report of the Board Secretary /Treasurer Dated:
 - March 31, 2019
- That the listed budget transfer(s) be authorized in accordance with N.J.S.A. 18A:22-8.1:

March (Attachment)

- Monthly Budgetary Line Item Status Certification:

BE IT RESOLVED, that the Board Secretary for the Board of Education of the Borough of West Long Branch certifies that, pursuant to N.J.A.C. 6A:23A16.10(c)(3), as of March 31, 2019, that no line item account has encumbrances, and expenditures, which in total exceed the line item appropriate in violation of N.J.A.C. 6A:23A-16.10(a); and

BE IT FURTHER RESOLVED, that the Board of Education of the Borough of West Long Branch certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c)(4), after review of the Board Secretary's monthly financial report and upon consultation with the appropriate District official that to the best of its knowledge no major account or fund has been over-expended and that sufficient funds are available to meet the District's financial obligations for the remainder of the year.

3. **WHEREAS**, the West Long Branch Board of Education adopted a tentative budget on March 19, 2019 to be submitted 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 3, 2019 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 8, 2019; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 30, 2019; and

NOW THEREFORE BE IT RESOLVED that the budget be adopted for the 2019-2020 School Year and the Secretary to the Board of Education be authorized to submit the following adopted budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

	General Fund	Special Revenues	Debt Service	Total
2019-20 Total Expenditures	\$11,187,892	\$ 252,905	\$ 601,672	\$12,042,469
Less: Anticipated Revenues	\$ <u>1,247,840</u>	\$ <u>252,905</u>	\$ <u>219,424</u>	\$ <u>1,720,169</u>
Taxes to be Raised	\$ 9,940,052	\$ 0	\$ 382,248	\$10,322,300

**A4F
Tax Levy Certification Form A and B**

4. **BE IT RESOLVED**, that the amount required for school purposes in the school district of West Long Branch, County of Monmouth for the 2019-2020 school year is \$10,322,300 and is required to be levied for local school district purposes.
5. **BE IT RESOLVED**, this is an Addendum to an Agreement between ESS Northeast, LLC, a Delaware limited liability company (the “Company”) located at 800 North Kings Highway, Suite 405, Cherry Hill, New Jersey 08034 and the West Long Branch Public School District (hereinafter referred to as “LEA” for Local Education Agency).

WHEREAS, the LEA and the Company entered into an Agreement whereby Company is to provide substitute staffing to fill positions at the request of the District for a period ending June 30, 2019;

WHEREAS, LEA and Company are desirous of extending the term of the Agreement through June 30, 2020 with the provisions set forth below;

NOW THEREFORE, be it agreed between the parties, as follows:

1. The Term of the Agreement, as reflected in Paragraph 7, is hereby extended from July 1, 2019 through June 30, 2020;
2. Effective July 1, 2019, Addendum “A” to the Agreement, Pricing, is amended as per the attached revised Addendum “A”;
3. This Agreement will automatically renew for additional one (1) year periods unless either party provides written notice of termination at least ninety days prior to the end of the fiscal school year.
4. Company will comply with state law requiring paid leave. District will reimburse Company for paid leave days taken by Company staff for a district assignment per “mutually agreed upon markup”
5. Except as specifically and explicitly set forth herein, all other terms of the Agreement shall remain in full force and effect.

6. Move to amend, upon the recommendation of the Superintendent, the amount of Non-Public Security Aid for 2018-2019 under the following program:

<u>School</u>	<u>Non-Public Security Aid</u>
Bet Yaakov of the Jersey Shore	\$22,050.00
Saint Jerome School	\$27,900.00
District Total	\$49,950.00

7. Request approval to acknowledge receipt of the custodial, maintenance & grounds services bids:

<u>Contractor</u>	<u>Base Bid</u>
Pritchard	\$864,924.91
Aramark	\$727,684.00

Further, to award the bid to **Aramark** as the apparent low bidder at a cost of **\$727,684** for custodial, maintenance and grounds services for the period July 1, 2019 to June 30, 2021.

8. **BE IT RESOLVED**, to approve the submission of the 2019-2020 New Jersey Schools Insurance Group Safety Grant application in the amount of \$5,453.44.
9. Move to approve, upon the recommendation of the Superintendent, the Facilities & Service Agreement between Betty McElmon Elementary School and Monmouth University for the annual Spring Show on June 13, 2019, June 14, 2019, and practice on June 11, 2019, with an estimated cost of \$400.00.
10. Move to approve, upon the recommendation of the Superintendent, the Facilities & Service Agreement between Frank Antonides School and Monmouth University for the annual 8th Grade Graduation and inclusive of the rehearsal on June 20, 2019 with an estimated cost of \$2,505.00.

Motions 1, 9-10 offered by Mrs. McLaughlin and seconded by Mr. Waters were approved by a roll call vote of 7/0/1 with Mr. Riley abstaining on PO's 19-00675, 19-00505, & 19-00568.

Motions 2-8 offered by Mrs. McLaughlin and seconded by Mr. Waters were approved by a roll call vote of 8/0.

PERSONNEL RESOLUTIONS 1-18

The West Long Branch Board of Education by means of a Consent Resolution accept various resolutions of a routine and non-controversial nature at one time; and

Whereas, the below listed resolutions are hereby accepted by the said Board of Education in whole as if the same were individually acted upon

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1. Move to approve, upon the recommendation of the Superintendent, the job description for the following:

Green Team Coordinator

2. Move to retroactively accept, upon the recommendation of the Superintendent, the resignation of Amy Farley, BME Personal Aide, effective April 12, 2019.
3. Move to approve, upon the recommendation of the Superintendent, the certificated staff for the 2019-2020 school year for the following tenured employees at the salaries listed:

Andreasi, Christina	BA	H	\$60,905
Beck, Maureen	MA+	L	\$77,460
Beyers, Kathleen	BA	I	\$63,505
Bocco, Jodi	MA	OG	\$82,145*
Cagliostro, Monika	MA	K	\$72,260
Carasia, Julie	MA	L	\$75,460
Caruso, Amy	BA	L	\$73,260
Castagno, Louis II	BA	K	\$69,760
Castellano, Michele	BA	L	\$74,760*
Cauterucci, Molly	MA	L	\$75,460
Clymer, Justin	MA	F	\$58,885
Curran, Nicole	MA	K	\$72,260
Dalia, Erica	MA	L	\$75,460
Doherty, John	BA	L	\$74,260*
Duffy, Laura	MA+	OG	\$83,970*
Engelken, Lori	MA	L	\$76,460*
Faccone, Alexandra	BA	L	\$74,460*
Falco, Patricia	BA	L	\$74,460*
Gilbert, Roger	MA+	OG	\$104,631*
Gironda, Tracy	BA	OG	\$75,270*
Heslin, Kathleen	MA	L	\$76,460*
Hess, Christina	MA	L	\$75,460
Jannarone, Christina	BA	L	\$73,260
LoPresti, Alyssa	MA	F	\$58,885
Maiorella, Joan	MA	L	\$76,660*
McNicholas, Kristine	BA	L	\$74,460*
Myers, Laura	BA	F	\$56,305
Petersen, Maureen	BA	I	\$63,505
Petrone, Louis	BA	L	\$74,260*
Robbins, Lanai	BA	I	\$63,505
Salvati, Alexandra	BA	F	\$56,305
Sandoz, Karen	MA	L	\$76,660*
Schleichert, Maria	MA+	K	\$74,260
Serrano-Cammarano, Piedad	BA	L	\$74,460*
Siino-Murphy, Melissa	MA+	G	\$64,805
Sinkhorn, Kristy	MA+	I	\$68,305

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Siwec, Jodi	MA	L	\$75,460
Smith, Stacie	BA	H	\$60,905
Somers, D. Angel	MA+	L	\$78,460*
Steel, Megan	MA+	L	\$78,460*
Straley, James	MA	K	\$72,260
Tvrdik, Felicia	MA	F	\$58,885
Weiner, Heather	BA	G	\$58,505
Whitehead, Maria	BA	L	\$74,260*
Yonezuka, Denise	BA	F	\$56,305

*Includes Longevity

4. Move to approve, upon the recommendation of the Superintendent, the certificated staff for the 2019-2020 school year for the following non-tenured employees as listed:

Donohue, Colleen	Tenure Date 9/1/2020	MA	D	\$55,820
Mazzella, Amanda	Tenure Date 9/1/2020	BA	D	\$52,005
Shine, Kelly	Tenure Date 9/1/2020	MA	D	\$55,820
Lopez, Jenna	Tenure Date 10/25/2020	MA	G	\$61,035
Scott, Shannon	Tenure Date 12/13/2020	BA+	E	\$55,605
Ricker, Megan	Tenure Date 9/1/2021	BA+	J	\$68,005
Turner, Meghan	Tenure Date 9/1/2021	BA	D	\$52,005
Nissley, Leigh	Tenure Date 9/1/2021	BA	D	\$52,005
Sperling, Michelle	Tenure Date 1/3/2022	MA	C	\$55,605
Williams, Stacy	Tenure Date 1/3/2022	BA	D	\$52,005
Judd, Gregory	Tenure Date 2/7/2022	BA	C	\$51,105
Gulya, Andrew	Tenure Date 2/13/2022	BA	C	\$51,105
Healy, Shannon	Tenure Date 9/2/2022	MA	B	\$55,105
Wilson, Ellen	Tenure Date 9/2/2022	MA+	C	\$57,605
Baniowski, Christine	Tenure Date 10/2/2022	BA	B	\$50,605
Conrad, Megan	Tenure Date 10/2/2022	BA	C	\$25,552.50
Colabelli, Olivia	Tenure Date 12/12/2022	BA	F	\$56,305
Printon, Nicole	Tenure Date 1/31/2023	BA	B	\$50,605

5. Move to approve, upon the recommendation of the Superintendent, non-certificated staff for the 2019-2020 school year for the following tenured employees as listed:

Campanella, Kathryn	CST Secretary	J	\$43,873
Fitzpatrick, Lovonne	Accounts Payable Clerk	J	\$54,948*
Tallarico, Caroline	School Secretary (Frank Antonides)	J	\$51,650*

*Includes Longevity

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6. Move to approve, upon the recommendation of the Superintendent, non-certificated staff for the 2019-2020 school year for the following non-tenured employees as listed:

Gardner, Sandra	School Secretary (Betty McElmon)	E	\$35,268
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7. Move to approve, upon the recommendation of the Superintendent, the following personnel classifications for the 2019-2020 school year with rates of pay:

Aschettino, Dana (75%)	Part-time Office Assistant	\$20,766.75
Barham, Paulette (75%)	Part-time Office Assistant	\$20,766.75
Bronner, Nancy	Aide – Preschool	\$17,500
Drach, Jennifer	Aide – Resource	\$17,500
Eichenbaum, Edward	Aide – Personal (FT)	\$20,600
Hartman, Renee	Aide – Resource	\$19,750
Milbrodt, Michele	Aide – Personal	\$21,750
Miller, Rebecca	Aide – Personal	\$20,600
Mirnasiri, Nayer	Aide – Preschool	\$16,250
O’Kelly-Rindt, Ann	Aide - Preschool	\$13,000
Rosamilia, Lynne	Aide – Preschool	\$25,400
Santiago, Josephine	Aide – Personal (FT)	\$20,600
Wolfson, Jeana	Aide – Personal	\$15,500
Sullivan Corinne	RN Personal	\$51.00/hr
Yarbrough, Tammy	RN Personal	\$51.00/hr
Caraballo, Patricia	Lunch Monitor	\$37.50 per diem
Ciaglia, Rose Marie	Lunch Monitor	\$37.50 per diem
Cosentino, Frances	Lunch Monitor	\$37.50 per diem
Dangler, Odessa	Lunch Monitor	\$37.50 per diem
DeSantis, Sherry	Lunch Monitor	\$37.50 per diem
Hindman, Kim	Lunch Monitor	\$37.50 per diem
Huhn, Karen	Lunch Monitor	\$37.50 per diem
Kiernan, Michele	Lunch Monitor	\$37.50 per diem
LoNigro, Gena	Lunch Monitor	\$37.50 per diem
Osborn, Debra	Lunch Monitor	\$37.50 per diem
Soya, Catherine	Lunch Monitor	\$37.50 per diem
Viana, Dana	Lunch Monitor	\$37.50 per diem

8. Move to approve, upon the recommendation of the Superintendent, the following Security Monitors for the 2019-2020 school year with rates of pay:

Bernacchi, John	\$29,700
Chaparro, Ramon	\$29,700

9. Move to approve, upon the recommendation of the Superintendent, the following District Information Technology Coordinator for the 2019-2020 school year with rate of pay:

Marvel, Scott	\$90,500
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10. Move to approve, upon the recommendation of the Superintendent, the following Data Entry personnel for the 2019-2020 school year with rate of pay:

Ferraro, Carmela	\$38,400
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11. Move to approve, upon the recommendation of the Superintendent, the following Confidential Administrative Assistant for the 2019-2020 school year with rate of pay:

Grimm, Susan	Admin. Asst. to Superintendent and Business Administrator	\$52,990
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12. Move to approve, upon the recommendation of the Superintendent, the following Assistant BA/Assistant Board Secretary for the 2019-2020 school year with rate of pay:

Simon, Lorraine	\$85,000
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13. Move to approve, upon the recommendation of the Superintendent, salaries for the 2019-2020 school year for the following tenured, certified administrators as listed:

Erhardt, James	Principal – Betty McElmon Elementary School	\$135,688*
Fiorillo, Michael	Principal – Frank Antonides School	\$123,843
Yacona, Lolita	Director of Special Services	\$161,156*

*Includes Longevity

14. Move to approve, upon the recommendation of the Superintendent, salaries for the 2019-2020 school year for the following non-tenured, certified administrator as listed:

Winter, Allyson	Supervisor of Curriculum & Instruction	\$ 88,305
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15. BE IT RESOLVED, that the Board of Education approve the Shared Service Agreement with the Shore Regional Board of Education to provide School Social Worker services at a cost to Shore Regional High School of \$30,584 beginning July 1, 2019 and continuing through June 30, 2020.

16. BE IT RESOLVED, that the Board of Education approve the Shared Service Agreement with the Shore Regional Board of Education to provide Assistant Business Administrator/Assistant Board Secretary services at a cost to Shore Regional High School of \$38,625 beginning July 1, 2019 and continuing through June 30, 2020.

17. Move to approve, upon the recommendation of the Superintendent, the following Substitute Nurses for the 2018-2019 school year at a per diem rate of \$150.00 as follows (pending review of Criminal History and other applicable documents):

Belvin Reed

Jessica Wayne

18. Move to approve, upon the recommendation of the Superintendent, the following Substitute Clerk for the 2018-2019 school year at an hourly rate of \$12.00 as follows (pending review of Criminal History and other applicable documents):

Jolie Carasia

Motion offered by Mrs. Gassman and seconded by Mr. Waters was approved by a roll call vote of 8/0.

POLICY RESOLUTIONS 1-3

The West Long Branch Board of Education by means of a Consent Resolution accept various resolutions of a routine and non-controversial nature at one time; and

Whereas, the below listed resolutions are hereby accepted by the said Board of Education in whole as if the same were individually acted upon.

1. **BE IT RESOLVED**, that the Board of Education approve the revision of the following policies from the phrase *Core Curriculum Content Standards* to *New Jersey Student Learning Standards*, as required by the New Jersey Department of Education for second reading:

1100	Communicating with the Public
1600	Relations Between Other Entities and the District
5113	Attendance, Absences, and Excuses
5131.1	Harassment, Intimidation, and Bullying
6122	Articulation
6142.1	Family Life Education
6143	Curriculum Guides
6178	Early Childhood Education/Preschool

2. Move to accept, upon the recommendation of the Superintendent, the below policies submitted for first reading:

Revise/Review

3510	Operation and Maintenance of Plant
4111.1/4211.1	Nondiscrimination/Affirmative Action
4113/4213	Assignment; Transfer
6145.1/6145.2	Intramural Competition; Interscholastic Competition

3. Move to approve retroactively, the *amended 2018-2019* school calendar. (Attachment)

Motion offered by Mr. Waters and seconded by Mrs. Skellinger was approved by a roll call vote of 8/0.

SUPERINTENDENT’S MONTHLY REPORTS 1-5

The West Long Branch Board of Education by means of a Consent Resolution accept various resolutions of a routine and non-controversial nature at one time; and

Whereas, the below listed resolutions are hereby accepted by the said Board of Education in whole as if the same were individually acted upon.

1. Enrollment report for the month of March 2019:

<i>ENROLLMENT DATA</i>	
Pre-Kindergarten	32
Kindergarten	65
1	66
2	41
3	64
4	45
BETTY MCELMON ELEMENTARY TOTAL	313
5	63
6	64
7	66
8	64
FRANK ANTONIDES SCHOOL TOTAL	257
OUT OF DISTRICT STUDENTS	8
DISTRICT ENROLLMENT	578

2. Move to approve, upon the recommendation of Superintendent, the following report of the Fire and Evacuation drills conducted during the month of March 2019:

School:	Betty McElmon Elementary	Frank Antonides School
Date	1. 3/7/2019	1. 3/7/2019
	2. 3/12/2019	2. 3/12/2019
Type of Drill	1. FIRE DRILL	1. FIRE DRILL
	2. ACTIVE SHOOTER/LOCKDOWN DRILL	2. ACTIVE SHOOTER/LOCKDOWN DRILL

3. Move to approve, upon the recommendation of the Superintendent, the following Pupil Attendance Report for the month of March 2019:

<u>STUDENT ATTENDANCE</u>	<u># OF DAYS POSSIBLE</u>	<u># OF DAYS ABSENT</u>	<u>PERCENT ATTENDANCE</u>
Betty McElmon Elementary	6570	381.5	94.19%
Frank Antonides School	5421	311.5	94.25%

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4. Move to approve, upon the recommendation of the Superintendent, the following Staff Attendance Report for the month of March 2019:

<u>STAFF ATTENDANCE</u>	<u>TOTAL # OF DAYS</u>	<u># OF DAYS ABSENT</u>	<u>%</u>	<u>LONG TERM LEAVE DAYS ABSENT</u>	<u>MINUS LONG TERM LEAVE %</u>
BME	634	80.5	87.30	42	93.27
FAS	693	98	85.85	42	91.92

5. Move to approve, upon the recommendation of the Superintendent, the following HIB Reports for the month of March 2019:

	<u>Reported Incidents</u>	<u>Confirmed Incidents</u>	<u>Unconfirmed Incidents</u>
Betty McElmon Elementary	0	0	0
Frank Antonides School	1	1	0
TOTALS	1	1	0

Motion offered by Mr. Riley and seconded by Mr. Waters was approved by a roll call vote of 8/0.

DISCUSSION ITEMS:

NJSBA Legislative Delegate/ MCSBA

Lauren Gassman

- MCSBA meeting is May 2.
- Delegate Assembly is May 18.

Foundation

Meaghan Cavanaugh

- ARTivity Night was a big success.

PTA

Christine Skellinger

- The FAS Fashion Show was April 12.
- Field Day is May 31.
- WLB Fit Day is May 23.

Borough of West Long Branch Liaison

Mary Gassman

Business Administrator/Board Secretary

Corey Lowell

Superintendent Comments

Thomas Farrell

PUBLIC COMMENTS:

None

MOTION TO ADJOURN

Motion offered by Mrs. McLaughlin and seconded by Mrs. Skellinger was approved by a roll call vote of 8/0 at 8:05 p.m.

Respectfully Submitted,

Corey Lowell
School Business Administrator/Board Secretary