

RESOLUTIONS OF THE WEST LONG BRANCH BOARD OF EDUCATION
Regular Public Meeting Minutes – In-Person Meeting 7:00 p.m.
Betty McElmon Elementary Gymnasium
Tuesday, July 27, 2021

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.

Mrs. Skellinger 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 Mrs Skellinger:

The Following Members of the Board of Education were Present

| | | |
|----------------|------------------------|--|
| Mrs. Cavanaugh | Mrs. Gassman | Mr. Kramer |
| Mr. Pringle | Mrs. Scullion | Mrs. Skellinger |
| Mrs. Sisk | Mrs. Tabakman-Plancher | Mr. Waters (left meeting at 8:40 p.m.) |

Also on Attendance:

| | |
|--------------------|----------------------------------|
| Christina Egan, | Superintendent |
| Lorraine Simon | Assistant Business Administrator |
| Viola Lordi, Esq., | Board Attorney |

STATEMENT TO THE PUBLIC

Oftentimes 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:

- Mr. James Erhardt (BME Principal) - District/School HIB Grades

SUPERINTENDENT'S REPORT:

- Mrs. Christina Egan - Update on Fall 2021 Planning Process

Reviewed timeline of reopening planning meetings to date, discussed goal of getting as close to normal school as possible. Shared information about layered safety measures, including three feet of social distance in classrooms, six feet of social distance at lunch for Phase One (using cafeteria and second lunch location in BME Gymnasium to accommodate, as well as adding a second lunch period at BME). Plan for the wearing of face masks to be highly recommended for all but not required for Fall, pending any further developments and/or mandates that might arise. Thanked the Board of Education, Pandemic Response Team, and community.

PUBLIC COMMENTS:

Anyone wishing to address the Board regarding items that are on the agenda, please state your name and address. The Board will not, during the public portion of this meeting, discuss matters involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee and/or students.

Several members of the public spoke about masking, tracking of vaccinations, contact tracing, busing, quarantine times and travel quarantines.

APPROVAL OF MINUTES

June 8, 2021 Special Public Meeting
June 22, 2021 Regular Public Meeting

Motion offered by Mr. Waters and seconded by Mr. Pringle was approved by a roll call vote of 6/0/3 with Mrs. Sisk, Mrs. Gassman and Mrs. Cavanaugh abstaining.

BUILDING AND GROUNDS RESOLUTION 1-2

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 FAS Gymnasium by the WLB Sports Association for a basketball clinic from 5:15 p.m. to 7:30 p.m. for the following dates (Certificate of Insurance on File).

August 3, 10, 17, 31

2. Move to approve, upon the recommendation of the Superintendent, use of the BME art room by Girl Scout Troop #60085, Troop Leader Christina Andreasi, from 3:05 p.m. to 4:00 p.m. for the following dates (Certificate of Insurance on File).

| | |
|-----------------------------|------------------------------|
| September 28, 2021 | February 1, 8, 15, 22, 2022 |
| October 5, 12, 19, 26, 2021 | March 1, 8, 15, 22, 29, 2022 |
| November 2, 9, 16, 30, 2021 | April 5, 12, 26, 2022 |
| December 7, 14, 21, 2021 | May 3, 10, 17, 24, 31, 2022 |
| January 4, 11, 18, 25, 2022 | June 7, 14, 2022 |

Motion offered by Mr. Waters and seconded by Mr. Kramer was approved by a roll call vote of 7/0/2 with Mr. Pringle and Mrs. Tabakman-Plancher abstaining.

CURRICULUM AND INSTRUCTION RESOLUTIONS 1-6

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, for the following employees to conduct a Kindergarten Orientation on August 31st, for students and parents/guardians at the rate of \$48.00 per hour each for two (2) hours (Account #11-110-100-101-00-080):

Alexis Gola, new kindergarten teacher
Anastassia Yaccarino, new school nurse

2. Move to approve, upon the recommendation of the Superintendent, the revised tuition cost for SID #3991032990 to attend School for Children with Hidden Intelligence in Lakewood, NJ for 210 days, July 1, 2021 through June 23, 2022 at \$123,679.50 as per the IEP.

3. Move to approve, upon the recommendation of the Superintendent, the approval to file FY 2022 Individuals with Disabilities Education Act (IDEA) Consolidated Consortium Application with the revised New Jersey Department of Education figures as follows:

| | <u>Basic</u> | <u>Nonpublic Share</u> | <u>Preschool</u> |
|------------------|--------------|------------------------|------------------|
| West Long Branch | \$213,067 | \$65,559 | \$12,391 |
| Interlaken | \$ 5,720 | \$ 0 | \$ 499 |
| Allenhurst | \$ 4,158 | \$ 0 | \$ 443 |

4. Move to approve, upon the recommendation of the Superintendent, the approval of a bus aide on the identified district bus run as per the IEPs for Student IDs #3262966399, #3312178464, #4940460525, #5339005150, and #6364134357 for the 2021-2022 school year.

5. Move to approve, upon the recommendation of the Superintendent, the revised tuition cost for SID #5969246672 to attend Harbor School in Eatontown, NJ from July 6, 2021 through June 22, 2022 as per the IEP. Tuition: (210 days) at a cost of \$72,538.20, plus the Instructional Aide at a cost of \$33,600 for a total of \$106,138.20. Transportation to be provided by an Ocean Township Jointure at a TBD rate.

6. Move to approve, upon the recommendation of the Superintendent, the 2021-2022 Regional Mentoring Plan.

Motion offered by Mrs. Scullion and seconded by Mrs. Tabakman-Planchar was approved by a roll call vote of 8/0/1 with Mr. Pringle abstaining.

FINANCE RESOLUTIONS 1-6

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 June 2021 and July 2021 be approved and

| | |
|-------------------------------|-------------|
| DCRP | \$ 1251.32 |
| Bills & Claims Fund 10 (June) | \$172093.62 |
| Void Check (9509 -June) | \$ 5060.00 |
| Bills & Claims Fund 10 (July) | \$352405.34 |
| Bills & Claims Fund 40 (July) | \$500035.63 |

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:
 - May 31, 2021
 - That the listed budget transfer(s) be authorized in accordance with N.J.S.A. 18A:22-8.1:
 - May 2021 (attached)
 - 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:23A-16.10(c)(3), as of May 31, 2021, 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. BE IT RESOLVED that the Board of Education authorize the Business Administrator to purchase additional cyber liability insurance through the Apogee Insurance Group for the 2021-2022 school year at a cost of \$6,554.35.
4. Move to accept, upon the recommendation of the Superintendent, the donation of folding picnic tables from Mario Magriplis, owner of the Blue Swan Diner and Charlie's Ocean Grill.
5. Move to accept, upon the recommendation of the Superintendent, the donation of a Little Free Library from the WLB Foundation for Public Education.
6. BE IT RESOLVED that the Board of Education approve the 2021-2022 Elementary and Secondary Education Act (ESEA) and submission of the application to the New Jersey Department of Education as follows:

Title I Part A - \$60,381 (Public portion to be budgeted for during school, after school, and summer basic skills programs and related salaries, FICA, and supplies)

Title II Part A- \$16,350 (Public portion to fund professional development)

Title III - \$5,598 (with allocation via participation in the Eatontown School District consortium to meet the minimum requirement for a multi-district combined threshold of \$10,000)

Title III Immigrant - \$1,400

Title: IV - \$10,000 (Public portion to fund academic enrichment)

Motion offered by Mr. Kramer and seconded by Mr. Waters was approved by a roll call vote of 9/0.

PERSONNEL RESOLUTIONS 1-19

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 employment of Clare Cahill, as a BME Pre-Kindergarten Teacher, from September 1, 2021, through June 30, 2022 at the salary of \$52,245, BA Step B, pending review of Criminal History and other applicable documents. Ms. Cahill possesses a Certificate of Eligibility with Advanced Standing for the following endorsements: Teacher of Preschool through Grade 3, Teacher of Students with Disabilities, and Elementary School Teacher in Grades K-6.
2. Move to approve, upon the recommendation of the Superintendent, the employment of Alexis Gola as a BME Kindergarten Teacher, from September 1, 2021, through June 30, 2022 at the salary of \$56,745, MA Step B, pending review of Criminal History and other applicable documents. Ms. Gola possesses a Certificate of Eligibility with Advanced Standing as an Elementary School Teacher in Grades K-6.
3. Move to approve, upon the recommendation of the Superintendent, the employment of Juliana Bongiorni, as a BME Second Grade Teacher, from September 1, 2021, through June 30, 2022 at the salary of \$56,745, MA Step B, pending review of Criminal History and other applicable documents. Ms. Bongiorni possesses a Certificate of Eligibility with Advanced Standing for the following endorsements: Elementary School Teacher in Grades K-6 and Elementary School Teacher with Subject Matter Specialization: Social Studies in Grades 5-8.
4. Move to approve, upon the recommendation of the Superintendent, the employment of Ashley Oliveira, as a FAS Special Education Teacher, from September 1, 2021, through June 30, 2022 at the salary of \$52,245, BA Step B, pending review of Criminal History and other applicable documents. Ms. Oliveira possesses a Certificate of Eligibility with Advanced Standing for the following endorsements: Elementary School Teacher in Grades K-6 and Teacher of Students with Disabilities.

Regular Public Meeting Minutes July 27, 2021

5. Move to approve, upon the recommendation of the Superintendent, the employment of Mrs. Anastassia Yaccarino, as School Nurse, from September 1, 2021 through June 30, 2022 at the salary of \$61,970, BA Step H, pending review of Criminal History and other applicable documents. Mrs. Yaccarino possesses a Standard School Nurse Certificate and a License as a Registered Professional Nurse.

6. Move to approve, upon the recommendation of the Superintendent, the employment of the following employees for Co-Curricular Activity Compensation for the 2021-2022 school year:

| | | |
|--|-------------------------------------|---------------------------|
| After School Activities Director | Louis Castagno | \$5535 |
| Art Club I | Christina Andreasi | \$1704 |
| Art Club II | Christina Andreasi | \$1704 |
| Band | Justin Clymer | \$3412 |
| Baseball | Al Roma | \$3349 |
| Cheerleading | Monika Cagliostro /Peg Naparlo | \$3855 (split stipend) |
| Choral Connections | James Straley | \$3412 |
| Class Advisor | Paulette Barham/ Amy Caruso | \$2233 (split stipend) |
| Computer Club | Megan Heslin | \$1705 |
| Cross Country | John Doherty/Greg Judd | \$3115 (split stipend) |
| Dramatic Arts Director | Shannon Scott | \$2558 |
| Dramatic Arts Assistant | Jenna Wolfson | \$1679 |
| Environmental Club | Joanie Maiorella / Jodi Siwec | \$1705 (split stipend) |
| Field Hockey | Maria Whitehead/Julie Thorton | \$3434 (split stipend) |
| Intramurals | Greg Judd | \$1705 |
| Newspaper Club | Christina Hess | \$3412 |
| National Junior Honor Society Advisor | Felicia Tvrdik | \$3412 |

Regular Public Meeting Minutes July 27, 2021

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|---------------------------------------|---------------------------------------|-------------------------|
| Saturday Detention | Kathleen Beyers | \$48 per hour |
| Academic Challenge Coordinator (SITE) | John Doherty | \$1123 |
| Girls' Softball | Monika Cagliostro/Christine Baniowski | \$3349 (split stipend) |
| Boys' Soccer | Christine Baniowski/TBD | \$3434 (split stipend) |
| Girls' Soccer | Samantha Seward /Christina Hess | \$3434 (split stipend) |
| Books and Beyond | Nicole Curran | \$1123 |
| Spanish Club | Kristine McNicholas | \$1705 |
| Sports Monitor 1 | John Doherty | \$32 per event |
| Sports Monitor 2 | Justin Clymer | \$32 per event |
| S.T.E.M. | Justin Clymer | \$1705 |
| Student Council 1 | Monika Cagliostro | \$2507 |
| Student Council 2 | Christina Hess | \$2507 |
| Student Mentoring Coordinator | Kathleen Beyers/ Colleen Rutz | \$1705 (split stipend) |
| Yearbook Advisor | James Straley | \$3412 |
| Yearbook Assistant | Kathleen Beyers | \$1679 |
| Green Team Coordinator | Alyssa LoPresti | \$2500 |
| BME Spring Show: | | \$4000 (split as below) |
| Visual Art | Christina Andreasi | \$666.66 |
| Script Writer | Lanai Robbins | \$666.66 |
| Director | Lanai Robbins | \$666.66 |
| Choreographer | Maria Whitehead | \$666.66 |
| Secretary | Megan Steel | \$666.66 |

Regular Public Meeting Minutes July 27, 2021

| | | |
|-------|-----|----------|
| Music | TBD | \$666.66 |
|-------|-----|----------|

7. BE IT RESOLVED, that the Board of Education approve the Shared Service Agreement with the Shore Regional Board of Education to provide Data Entry services at a cost to Shore Regional High School of \$7500 beginning July 1, 2021 and continuing through June 30, 2022.
8. BE IT RESOLVED, that the Board of Education approve the Shared Service Agreement with the Shore Regional Board of Education to provide Media Specialist services at a cost to Shore Regional High School of \$6000 beginning July 1, 2021 and continuing through June 30, 2022.
9. Move to retroactively approve, upon the recommendation of the Superintendent, the employment of Mary Sanchez, as the Interim Administrative Assistant to the Superintendent from July 1, 2021, through August 11, 2021 at the per diem salary of \$120.00.
10. Move to approve, upon the recommendation of the Superintendent, the employment of Julyana Pessoa, as an FAS Part Time Shared Personal Aide as per the IEP, from September 1, 2021 through June 22, 2022 at the salary of \$14,000, no health benefits, pending review of Criminal History and other applicable documents.
11. Move to approve a leave of absence for employee #8001384 for the period from September 9, 2021 through October 14, 2021, in accordance with the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. The employee shall utilize accrued, unused vacation days from September 9, 2021 through September 23, 2021. The employee shall utilize accrued, unused sick days from September 24, 2021 through October 14, 2021. This leave will be counted against the employee's entitlement to leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq.
12. Move to approve, upon the recommendation of the Superintendent, salaries for the 2020-2021 school year for the following tenured, certified administrators as listed (*includes longevity):

| | | |
|----------------|---|------------|
| Erhardt, James | Principal – Betty McElmon Elementary School | \$140,696* |
| Yacona, Lolita | Director of Special Services | \$165,164* |

13. Move to approve, upon the recommendation of the Superintendent, salary for the 2020-2021 school year for the following non-tenured, certified administrator as listed:

| | | |
|-----------------|------------------------------------|-----------|
| Winter, Allyson | Principal – Frank Antonides School | \$114,008 |
|-----------------|------------------------------------|-----------|

Regular Public Meeting Minutes July 27, 2021

14. Move to approve, upon the recommendation of the Superintendent, salaries for the 2021-2022 school year for the following tenured, certified administrators as listed (*includes longevity):

| | | |
|----------------|---|------------|
| Erhardt, James | Principal – Betty McElmon Elementary School | \$144,825* |
| Yacona, Lolita | Director of Special Services | \$169,293* |

15. Move to approve, upon the recommendation of the Superintendent, salary for the 2021-2022 school year for the following non-tenured, certified administrator as listed:

| | | |
|-----------------|------------------------------------|-----------|
| Winter, Allyson | Principal – Frank Antonides School | \$118,137 |
|-----------------|------------------------------------|-----------|

16. Move to approve, upon the recommendation of the Superintendent, the following lunch monitors for the 2021-2022 school year with rates of pay, pending review of Criminal History and other applicable documents.

| | | |
|---------------------|---------------|------------------|
| 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 |
| Fleischer, Peggy | Lunch Monitor | \$37.50 per diem |
| Hindman, Kim | Lunch Monitor | \$37.50 per diem |
| Huhn, Karen | Lunch Monitor | \$37.50 per diem |
| Russo, Jeanette | Lunch Monitor | \$37.50 per diem |
| Soya, Catherine | Lunch Monitor | \$37.50 per diem |

17. Move to approve, upon the recommendation of the Superintendent, the employment of Ann Lindsay, as a Substitute Lunch Monitor for the 2021-2022 school year with a rate of pay of \$29.25 per diem, pending review of Criminal History and other applicable documents.

18. Move to approve, upon the recommendation of the Superintendent, the employment of Maxine Lynch, as a Substitute Nurse for the 2021-2022 school year with a rate of pay of \$150.00 per diem, pending review of Criminal History and other applicable documents.

19. Move to approve, upon the recommendation of the Superintendent, the Memorandum of Agreement between the West Long Branch Board of Education and the West Long Branch Administrators Association for the period from July 1, 2020 through June 30, 2023.

Motions 1-5, 7-10, & 16-18 offered by Mr. Waters and seconded by Mrs. Tabakman-Plancher was approved by a roll call vote of 9/0.

Motions 6, 11-15, & 19 offered by Mr. Waters and seconded by Mrs. Tabakman-Plancher was approved by a roll call vote of 8/0/1 with Mr. Waters abstaining.

POLICY RESOLUTIONS 1

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 accept, upon the recommendation of the Superintendent, the below policy submitted for second reading:

Adopt

- 2224.1 Title IX Sex-Based Discrimination
- 2224.1 Title IX Sex-Based Discrimination (Regulation)
- 2224.1 Discrimination/Sexual Harassment Report Form

Revise

- 3542.2 School Meal Program Arrears
- 6140 Curriculum Adoption

Motion offered by Mrs. Scullion and seconded by Mrs. Tabakman-Plancher was approved by a roll call vote of 9/0.

SUPERINTENDENT’S MONTHLY REPORTS 1-4

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 June 2021:

| | |
|-------------------------------|----|
| <i>ENROLLMENT DATA</i> | |
| Pre-Kindergarten | 27 |
| Kindergarten | 61 |

Regular Public Meeting Minutes July 27, 2021

| | |
|---------------------------------------|------------|
| 1 | 61 |
| 2 | 61 |
| 3 | 66 |
| 4 | 42 |
| BETTY MCELMON ELEMENTARY TOTAL | 318 |
| 5 | 62 |
| 6 | 50 |
| 7 | 62 |
| 8 | 69 |
| FRANK ANTONIDES SCHOOL TOTAL | 243 |
| OUT OF DISTRICT STUDENTS | 8 |
| DISTRICT ENROLLMENT | 569 |

2. Move to approve, upon the recommendation of the Superintendent, the following report of the Fire and Evacuation drills conducted during the month of June 2021:

| School: | Betty McElmon Elementary | Frank Antonides School |
|----------------------|-------------------------------------|-------------------------------------|
| Date | 1. 9th 11:05-11:06 AM | 1. 9th 11:05-11:06 AM |
| | 2. 10th 8:35-8:40 AM | 2. 10th 7:50-7:55 AM |
| | 3. 10th 10:00-10:05 AM | 3. 10th 10:00-10:05 AM |
| Type of Drill | 1. FIRE DRILL | 1. FIRE DRILL |
| | 2. BUS EVACUATION DRILL | 2. BUS EVACUATION DRILL |
| | 3. SHELTER IN PLACE/LOCKDOWN | 3. SHELTER IN PLACE/LOCKDOWN |

3. Move to approve, upon the recommendation of the Superintendent, the following Pupil Attendance Report for the month of June 2021:

| <u>STUDENT ATTENDANCE</u> | <u># OF DAYS POSSIBLE</u> | <u># OF DAYS ABSENT</u> | <u>PERCENT ATTENDANCE</u> |
|----------------------------------|----------------------------------|--------------------------------|----------------------------------|
| Betty McElmon Elementary | 4452 | 205 | 95.40% |
| Frank Antonides School | 3402 | 286 | 91.59% |

4. Move to approve, upon the recommendation of the Superintendent, the following Staff Attendance Report for the month of June 2021:

| <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 | 401 | 25 | 93.76 | 0 | 93.76 |
| FAS | 490 | 34 | 93.06 | 14 | 95.91 |

Motions offered by Mrs. Scullion and seconded by Mr. Kramer was approved by a roll call vote of 9/0.

DISCUSSION ITEMS:

NJSBA Legislative Delegate/ MCSBA

Mary Gassman

- **No report**

Foundation

Meaghan Cavanaugh

- **No report**

PTA

Christine Skellinger

- **No report**

Borough of West Long Branch Liaison

Mary Gassman

- **No report**

Business Administrator/Board Secretary

Lorraine Simon

- **No report**

Superintendent Comments

Christina Egan

- **Spoke about the highly successful summer programs. Congratulated the new staff. Thanked Mario Magriplis for the donation of tables, thanked the WLB Foundation for Public Education for the donation of a Little Free Library and thanked the community.**
- **Spoke on face masks, social distancing in classrooms and at lunch and contact tracing ideas for September.**

PUBLIC COMMENTS:

Several members of the public spoke about masking, tracking of vaccinations, contact tracing, busing, quarantine times and travel quarantines.

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: **Personnel matters and attorney advice.**

MOTION TO OPEN EXECUTIVE SESSION

Motion offered by Mrs. Cavanaugh and seconded by Mr. Pringle was approved by a voice vote of 9/0 at 8:20 p.m.

Mr. Waters left the meeting at 8:40 p.m.

MOTION TO ADJOURN EXECUTIVE SESSION

Motion offered by Mrs. Skellinger and seconded by Mr. Pringle was approved by a voice vote of 8/0 at 9:20 p.m.

MOTION TO ADJOURN

Motion offered by Mr. Kramer and seconded by Mrs. Tabakman-Planchar was approved by a voice vote of 8/0 at 9:20 p.m.

Respectfully Submitted,

Lorraine Simon
Assistant Business Administrator