

RESOLUTIONS OF THE WEST LONG BRANCH BOARD OF EDUCATION
Regular Public Meeting Minutes – In-Person & Virtual Meeting 7:00 p.m.
Betty McElmon Elementary Gymnasium
Tuesday, June 22, 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 the following student:

Justin Bastelli

The Following Members of the Board of Education were Present

Mrs. Cavanaugh (entered meeting at 7:02 p.m.)	Mrs. Gassman	Mr. Kramer
Mr. Pringle	Mrs. Scullion	Mrs. Skellinger
Mrs. Tabakman-Plancher (left meeting at 8:27 p.m.)		Mr. Waters

Also on Attendance:

Christina Egan,	Superintendent
Corey Lowell,	School Business Administrator/Board Secretary
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:

- May Students of the Month Presentation

BME:

Pre-K –	Ace Edwards
Kindergarten –	Lucas Whaley
1 st Grade –	Gage Speedy
2 nd Grade –	Joseph Missry
3 rd Grade –	Aiden Blessing
4 th Grade –	Jose DeJesus Merino

FAS:

5 th Grade –	Douglas Oliveras
6 th Grade –	Nathan Delatush
7 th Grade –	Nina Strollo
8 th Grade –	Morgan Shaftel

- Recognition of Dr. Frank Alfano - Mrs. Christina Egan, Superintendent

BOARD OF EDUCATION VACANCY

The Board will conduct interviews to fill a vacant seat on the Board of Education.

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: **Candidates for Board of Education vacancy, and to receive attorney advice regarding the process for filling the vacancy.**

MOTION TO OPEN EXECUTIVE SESSION

Motion offered by Mr. Kramer and seconded by Mr. Waters was approved by a voice vote of 8/0 at 7:38 p.m.

MOTION TO ADJOURN EXECUTIVE SESSION

Motion offered by Mr. Pringle and seconded by Mr. Waters was approved by a voice vote of 8/0 at 8:09 p.m.

Motion to appoint Joanna Sisk to the Board of Education vacancy.

Motion offered by Mr. Kramer and seconded by Mrs. Tabakman-Plancher was approved by a roll call vote of 6/0/2 with Mrs. Cavanaugh and Mrs. Gassman abstaining.

OATH OF OFFICE

The oath of office will be administered to the new Board of Education member.

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES

May 13, 2021 Special Public Meeting

May 25, 2021 Regular Public Meeting

Motion offered by Mr. Pringle and seconded by Mr. Waters was approved by a roll call vote of 8/0/1 with Mrs. Sisk abstaining.

BUILDING AND GROUNDS RESOLUTION 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 amend, upon the recommendation of the Superintendent, use of the FAS Gymnasium by the WLB Sports Association for a basketball clinic from 4:00 p.m. to 7:00 p.m. for the following dates (Certificate of Insurance on File).

June 8, 9, 15, 16, 22, 23, 29, & 30, 2021

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

CURRICULUM AND INSTRUCTION RESOLUTIONS 1-25

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 attendance at the workshop(s) listed below with associated program costs for the employee(s) referenced below:

Date	Name	Workshop	Location	<u>All</u> Costs of Program
July 6 & 7, 2021	Christina Egan	The Path Forward: Reopening Challenges, Opportunities, and the Law	Virtual	\$270.00 (workshop) (account #11-000-230-585-00)

2. Move to approve, upon the recommendation of the Superintendent, the following teachers for District curricula writing at the rate of \$48.00 per hour (Account #11-000-221-104-05-050 for grades 5-8 courses and account # 11-000-221-104-05-080 for grades Pre-K - 4 courses):

Name	Course	Length of Course	Total Hours per Document (not to exceed)
LoPresti, Alyssa	Health Grade 2	Quarter	2.5
Clymer, Justin / Conrad, Megan	Music Grade K	Quarter	2.5
Clymer, Justin / Conrad, Megan	Music Grade 1	Quarter	2.5
Clymer, Justin / Conrad, Megan	Music Grade 2	Quarter	2.5
Clymer, Justin / Conrad, Megan	Music Grade 3	Quarter	2.5
Clymer, Justin / Conrad, Megan	Music Grade 4	Quarter	2.5
Clymer, Justin	Music Grade 5	Quarter	2.5
Clymer, Justin	Music Grade 6	Quarter	2.5
Clymer, Justin	Music Grade 7	Quarter	2.5
Clymer, Justin	Music Grade 8	Quarter	2.5
Baniowski, Christine	Science Grade K	Full Year	10

Baniowski, Christine	Science Grade 1	Full Year	10
LoPresti, Alyssa	Science Grade 2	Semester	5
Scott, Shannon	DLM ELA Grade 7&8	Full Year	10
Scott, Shannon	DLM Math Grade 7&8	Full Year	10

3. Move to approve, upon the recommendation of the Superintendent, for the following employees to provide grades 5-8 summer reading and math support in July and August, 2021 for students and parents at the rate of \$48.00 per hour (not to exceed 12 hours) (Account #11-000-221-104-05-050):

Summer Reading Support

- Grades 5 and 6: Christina Hess
- Grades 7 and 8: Karen Sandoz

Summer Math Support

- Grades 5 and 6: Nicole Curran
- Grades 7 and 8: Meghan Turner

4. Move to approve, upon the recommendation of the Superintendent, the following employee for the 2021 Summer Health Record Processing at the rate of \$48.00 per hour (not to exceed 15 hours) (Account #11-000-213-100-09-080):

Frances Farnung

5. Move to approve, upon the recommendation of the Superintendent, the following employee for the 2021 Summer Library Maintenance at the rate of \$48.00 per hour (not to exceed 40 hours) (Account #11-000-222-104-05-080):

Angela Blasco

6. Move to approve, upon the recommendation of the Superintendent, for the following employees to conduct a Kindergarten Orientation in August or September 2021 for students and parents/guardians at the rate of \$48.00 per hour for two (2) hours each (Account #11-110-100-101-00-080):

Christine Baniowski	Ellen Wilson
Olivia Colabelli	Sandi Gardner
Juliana Illiano	

7. Move to approve, upon the recommendation of the Superintendent, for the following employees to provide grades K-2 summer reading/math support in July and August, 2021 for students and parents at the rate of \$48.00 per hour (not to exceed 12 hours) (Account #11-000-221-104-05-080):

Summer Reading/Math Support

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- Grades K-2: Brittany Balzofiore
- Grades 3 and 4: Alyssa LoPresti

8. Move to approve, upon the recommendation of the Superintendent, the employment of the following staff members for the 2021 Foundations Ready to Rise summer program that will run from Tuesday, July 6 to Friday, August 6, 2021 (4 days per week Monday-Thursday: 8:00 AM - 9:30 AM and Friday, August 6) (Account #11-422-100-101-080):

Teachers: 40 hours each	Lanai Robbins Megan Steel	\$48.00 per hour
Substitute teachers:	Christine Baniowski Stacie Smith	\$48.00 per hour

9. Move to approve, upon the recommendation of the Superintendent, Nicholas Timonieren, Monmouth University graduate student, to participate in a non-paid School Counseling Internship with Melissa Siino-Murphy, effective September 2021 through December 2021, pending the review of Criminal History and other applicable documents.
10. Move to approve, upon the recommendation of the Superintendent, the I.E.P. team requests as per IDEA and N.J.A.C. 6:28 for the following placement of seven (7) Special Education students for the extended year program (ESY) and/or Fall as listed in their I.E.P.'s. **(IDEA and State Extraordinary Aid funds are used to supplement these tuition costs).**

<u>Public School Placement</u>	<u>\$ Per Student</u>
Long Branch Middle School, Long Branch, NJ ESY & Fall program (209 days) 1 Student SID#4338146477 ESY Tuition: \$14,542.75 Fall Tuition: \$37,716.00 Para & Related Services: \$49,502.76 July 6, 2021 through June 17, 2022 Transportation through MOESC bid process	\$101,799.25
Summerfield School, Neptune, NJ 180 Days Fall Program 1 student SID #8638324653 September 7, 2021 through June 23, 2022 Transportation through MOESC bid process	\$57,000.00

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Wall Township Allenwood School 24 Days ESY Program 1 student SID #2103962448 July 6, 2021 through August 12, 2021	\$4,500.00 (+ related services fee)
<u>Private School Placement</u>	<u>\$ Per Student</u>
Children's Center - Neptune, NJ 218 Days (full day program) 1 student SID #7959193860 July 1, 2021 through June 17, 2022 Transportation at parent expense	\$73,943.42
Harbor School – Eatontown, NJ 210 Days ESY (full day program) 1 student SID #5969246672 July 6, 2021 through June 22, 2022 Transportation provided by Ocean Township Jointure at a TBD rate	\$72,538.20 Aide TBD
Coastal Learning Center, Howell, NJ 217 days Fall Program 1 student : SID #1823324896 July 1, 2021 through June 20, 2022 Transportation through MOESC bid process	\$64,863.47
School for Children with Hidden Intelligence – (SCHI) Lakewood, N.J. 210 days ESY (full day program) 1 student: SID #3991032990 July 1, 2021 through June 23, 2022 Transportation through MOESC bid process	\$119,057.40

11. Move to approve, upon the recommendation of the Superintendent, the following Child Study Team members: Lori Engelken, School Social Worker and Philip Zaza, School Psychologist to be appointed to work during the summer of 2021 at their per diem rate not to exceed 15 days.
12. Move to approve, upon the recommendation of the Superintendent, the 2021 Summer Preschool Program, and Summer K-8 School Program starting July 6, 2021 through August 5, 2021.

13. Move to approve, upon the recommendation of the Superintendent, the employment of the following staff members for the 2021 Summer Preschool Program (approximately 20 students) and 2021 Summer K-8 School Program (approximately 50 students).

2021 Pre-School Summer Program:

Teachers: 99.25 hours each	Megan Ricker Amanda Mazzella	\$48.00 per hour \$48.00 per hour
Instructional Aide: 81 hours	Lynne Rosamilia	\$14.00 per hour
School Nurse: (for both programs) 90.2 hours	Fran Farnung	\$48.00 per hour

2021 K-8 Summer Program:

Three (3) Special Education Teachers: 73 hours	Shannon Scott Michelle Sperling Christina Jannarone	\$48.00 per hour \$48.00 per hour \$48.00 per hour
Three (3) Regular Education Teachers: 73 hours	Ellen Wilson Nicole Curran Meghan Turner	\$48.00 per hour \$48.00 per hour \$48.00 per hour
ESL Teacher: 73 hours	Tracy Gironda	\$48.00 per hour
Seven (7) Personal/Instructional Aides:	Brittany Balzofiore Zoe Weiner Jacqueline Carr-Hamilton** Jeana Wolfson Jennifer Drach Ben Solomon ** Maria Murphy **	\$14.00 per hour \$14.00 per hour \$14.00 per hour \$14.00 per hour \$14.00 per hour \$14.00 per hour \$14.00 per hour

Substitute Teachers (both programs)

Brittany Balzofiore Zoe Weiner Jacqueline Carr-Hamilton** Maria Murphy ** Stacie Smith	\$48.00 per hour
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**Pending review of Criminal History and other applicable documents.

14. Move to approve upon the recommendation of the Superintendent, for Tammy Yarbough RN and Corrine Sullivan RN to provide nursing services to student ID #5969246672 during the student's ESY and Fall 2021-2022 program: July 6, 2021 through June 22, 2022 as per the IEP at the rate of \$52.00 per hour per day.
15. Move to approve, upon the recommendation of the Superintendent, for Child Study Team Services LLC, an approved NJDOE agency to continue to provide Child Study Team services as needed effective July 1, 2021 until August 31, 2021 not to exceed \$5,100.
16. Move to approve, upon the recommendation of the Superintendent, for Mrs. Jennifer Maurer, Certified Level II Dyslexia Therapist to continue to provide instructional services for SID #1412475699 as per the IEP effective July 1, 2021 at \$100.00 per session until further notice.
17. Move to approve, upon the recommendation of the Superintendent, all West Long Branch certificated staff to attend virtual IEP meetings during July and August 2021 as required at the cost of \$48.00 per hour.
18. Move to approve, upon the recommendation of the Superintendent, for identified students to attend Shore Kids Pediatrics Therapies, Oceanport as per their IEP for an ESY Specialized Reading program at \$85.00 per session during July 1, 2021 through August 31, 2021.
19. Move to approve the Stronge and Associates Educational Consulting, LLC renewal for the Stronge Leader Effectiveness Performance System for the 2021-2022 school year for which the West Long Branch School District's portion is \$1,250.00 (Account #s 11-000-223-800-00-050/11-000-223-800-00-080).
20. Move to approve the adoption of Charlotte Danielson: The Framework for Teaching teacher and staff evaluation model for the 2021-2022 school year, in partial fulfillment of the New Jersey Department of Education's Excellent Educators for New Jersey (EE4NJ) teacher and educational services staff evaluation system requirements.
21. BE IT RESOLVED that the Board of Education approve the acceptance of the 2021-2022 Elementary and Secondary Education Act (ESEA) grant award and submission of the application to the New Jersey Department of Education as follows:

Title I Part A - \$60,381

Title II Part A - \$16,350

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

Title III Immigrant - \$1,400

Title IV - \$10,000

22. Move to approve the adoption of the following new textbook(s) for the 2020-2021 school year:

Health Textbook Title: Glencoe Health and Teen Health

Publisher: McGraw Hill

Copyright: 2021

Courses: Health K-8

23. Move to approve the New Jersey Department of Education annually required Stronge and Associates Educational Consulting, LLC regional administrator evaluation professional development services for which the West Long Branch School District's portion is \$1,400 (Account #s 11-000-223-320-01-050/11-000-223-320-01-080).

24. 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 New Jersey Department of Education as follows:

	<u>Basic</u>	<u>Nonpublic Share</u>	<u>Preschool</u>
West Long Branch	\$213,067	\$65,559	\$12,391
Interlaken	\$ 5,698	\$ 0	\$ 498
Allenhurst	\$ 4,151	\$ 0	\$ 443

25. Move to approve, upon the recommendation of the Superintendent, that student SID #6561767861 to attend the West Long Branch Recreation Commission Camp Program as per the IEP. June 28 through August 6, 2021. Not to exceed \$340.00.

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

FINANCE 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. BE IT RESOLVED, that the Bills and Claims List for May 2021 and June 2021 be approved and

DCRP (May)	\$ 1,033.75
Bills & Claims Fund 10 (May)	\$ 1,197.75
Void Check (9415)	\$ 350.00
Bills & Claims Fund 10 (June)	\$237,904.47
Bills & Claims Fund 20 (June)	\$ 45,984.22

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:
 - April 30, 2021
- That the listed budget transfer(s) be authorized in accordance with N.J.S.A. 18A:22-8.1:

April 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:23A16.10(c)(3), as of April 30, 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. That the property and casualty insurance package with New Jersey Schools Insurance Group be renewed with Public Risk Group, LLC, Broker of Record, for the 2021-2022 school year as follows:

Package	\$ 63,000
School Board Legal (Errors & Omissions)	\$ 20,483

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Workers Compensation	\$ 69,518
Supplemental Indemnity	\$ 1,742
Bonds	\$ 1,330
Student Accident	<u>\$ 9,090</u>
Total	\$ 165,163

4. RESOLVED that the Board of Education authorize the Business Administrator/Board Secretary to close the Student Activity account (ending in 5481), the Peter Weinman Scholarship (ending in 5390), Unemployment account (ending in 5449), and deposit all proceeds into the Warrant Account (ending 5457) in accordance with GASB 84 as of June 30, 2021.
5. Move to approve, upon the recommendation of the Superintendent, the agreement between the West Long Branch Board of Education and Realtime Information Technology for the 2021-2022 school year at a cost of \$16,648.04.
6. WHEREAS, N.J.S.A. 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the West Long Branch Board of Education wishes to deposit anticipated current year surplus into Maintenance Reserve and Capital Reserve account at year end, and

WHEREAS, the West Long Branch Board of Education has determined that up to \$600,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the West Long Branch Board of Education that it hereby authorizes the district's School Business Administrator to make these transfers consistent with all applicable laws and regulations.

7. Pursuant to PL 2015, Chapter 47 the West Long Branch Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18.et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

Speech Start	Always Available	ESS
Real Time	Dr. Pietrucha	Cannone & Company

Dr. Reutter	Aramark	Mazza Recycling
Brown & Brown	Public Risk Group	Systems 3000
Phoenix Advisors	Sodexo	Tender Touch
Wilentz, Goldman, & Spitzer	Homecare Therapies LLC, Horizon Healthcare	Dr. Tintorer
Shore Kids Pediatrics Therapies	MOESC	Shore Regional
Child Study Team Services LLC	Settembrino Architects	

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

PERSONNEL RESOLUTIONS 1-11

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 resignation of Nayer Mirnasiri, Preschool Aide (Part-Time), effective June 21, 2021 with regrets.
2. Move to accept, upon the recommendation of the Superintendent, the resignation of Debra Osborn, Shared Personal Aide (Part-Time), effective June 21, 2021 with regrets.
3. Move to accept, upon the recommendation of the Superintendent, the resignation of Frances Farnung, School Nurse, effective July 1, 2021 with regrets.
4. Move to accept, upon the recommendation of the Superintendent, the resignation of Shannon Healy, BME Pre-School Teacher, effective July 1, 2021 with regrets.
5. Move to approve, upon the recommendation of the Superintendent, the salary adjustment for Juliana Illiano, from BA to MA Step C (\$57,245 – FY 2021-2022), effective September 1, 2021, as per contract.

6. Move to approve, upon the recommendation of the Superintendent, the following Substitute Nurses for the 2021-2022 school year at a per diem rate of \$150.00 as follows:

James Cagliostro
Melissa Ercolino

Pat Stasse

7. Move to approve, upon the recommendation of the Superintendent, the following Substitute Clerks for the 2021-2022 school year at an hourly rate of \$13.00 as follows:

Heidi Bahr
Melissa Ercolino
Cynthia Klein

Lianne Pragosa
Peggy Rubman
Jennifer Simmen

8. Move to approve, upon the recommendation of the Superintendent, the following Substitute Lunch Aides for the 2021-2022 school year at a per diem rate of \$29.25 as follows:

Heidi Bahr
Theresa Johnson
Lisa Monte

Lianne Pragosa
Jennifer Simmen

9. Move to approve, upon the recommendation of the Superintendent, the following Substitute Security Monitors for the 2021-2022 school year at a per diem rate of \$100.00 as follows:

Al Roma

Nathan Tomaino

10. Move to approve, upon the recommendation of the Superintendent, the paid medical leave of absence of Susan Grimm, Administrative Assistant to the Superintendent. Mrs. Grimm's paid leave of absence shall be for the period from July 8, 2021 through September 2, 2021. Mrs. Grimm will utilize 40 accumulated sick days. Mrs. Grimm's leave days will be counted against her entitlement to leave pursuant to the Family and Medical Leave Act of 1993, 29 U.S.C. § 2601 et seq., as appropriate.

11. BE IT RESOLVED, the Board of Education hereby approves the amended MOA with the West Long Branch Education Association which shall be effective for the period from, retroactively, July 1, 2020 through June 30, 2023.

Motions 1-6, & 9-10 offered by Mrs. Scullion and seconded by Mrs. Tabakman-Plancher was approved by a roll call vote of 8/0/1 with Mrs. Sisk abstaining.

Motions 7-8 offered by Mrs. Scullion and seconded by Mrs. Tabakman-Plancher was approved by a roll call vote of 7/0/2 with Mrs. Skellinger and Mrs. Sisk abstaining.

Motion 11 offered by Mrs. Scullion and seconded by Mrs. Tabakman-Plancher was approved by a roll call vote of 7/0/2 with Mr. Waters and Mrs. Sisk abstaining.

POLICY RESOLUTIONS 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 accept, upon the recommendation of the Superintendent, the below policy submitted for first 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

2. BE IT RESOLVED, that the West Long Branch Board of Education give the Superintendent authority to hire essential personnel, retroactively, until July 27, 2021.

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

SUPERINTENDENT'S MONTHLY REPORTS 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. Enrollment report for the month of May 2021:

<i>ENROLLMENT DATA</i>	
Pre-Kindergarten	27
Kindergarten	62
1	61
2	61
3	66
4	42
BETTY MCELMON ELEMENTARY TOTAL	319
5	62
6	50
7	62
8	69

FRANK ANTONIDES SCHOOL TOTAL	243
OUT OF DISTRICT STUDENTS	8
DISTRICT ENROLLMENT	570

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

School:	Betty McElmon Elementary	Frank Antonides School
Date	1. 14th 11:07-11:08 AM	1. 14th 11:07-11:08 AM
	2. 19th 9:50-10:20 AM	2. 19th 9:50-10:20 AM
	3. 21st 10:30-10:34 AM	3. 21st 10:30-10:34 AM
Type of Drill	1. FIRE DRILL	1. FIRE DRILL
	2. Fire Evacuation - Not a drill	2. Fire Evacuation - Not a 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 May 2021:

<u>STUDENT ATTENDANCE</u>	<u># OF DAYS POSSIBLE</u>	<u># OF DAYS ABSENT</u>	<u>PERCENT ATTENDANCE</u>
Betty McElmon Elementary	6035	281.5	95.34%
Frank Antonides School	4604	185	95.98%

4. Move to approve, upon the recommendation of the Superintendent, the following Staff Attendance Report for the month of May 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	544	34	93.75	0	93.75
FAS	665	64.5	90.30	19	93.15

5. Move to approve, upon the recommendation of the Superintendent, the following HIB Reports:

	<u>Reported Incidents</u>	<u>Confirmed Incidents</u>	<u>Unconfirmed Incidents</u>
Betty McElmon Elementary	0	0	0
Frank Antonides School	2	2 (221671_FAS_06012021) (221762_FAS_06082021)	0
TOTALS	2	2	0

6. Move to approve, upon the recommendation of the Superintendent, the submission of the Security Drill Statement of Assurance pursuant to 18A:41-1 for 2020-2021.
7. BE IT RESOLVED, that the Board of Education approve the Comprehensive Equity Plan Statement of Assurance for the 2021-2022 school year.

Motions 1-4, & 6-7 offered by Mr. Kramer and seconded by Mrs. Tabakman-Plancher was approved by a roll call vote of 8/0/1 with Mrs. Sisk abstaining.

Motion 5 offered by Mr. Kramer and seconded by Mrs. Tabakman-Plancher was approved by a roll call vote of 7/0/2 with Mrs. Tabakman-Plancher and Mrs. Sisk abstaining.

DISCUSSION ITEMS:

NJSBA Legislative Delegate/ MCSBA

Mary Gassman

Foundation

Christine Skellinger

- **Announcement of Officers**

PTA

Christine Skellinger

- **No report**

Borough of West Long Branch Liaison

Mary Gassman

- **No report**

Business Administrator/Board Secretary

Corey Lowell

- **No report**

Superintendent Comments

Christina Egan

- **Spoke about the “Safe Return Plan” and thanked the staff for a successful school year.**

PUBLIC COMMENTS:

None

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: **Superintendent Post-Conference.**

Mr. Waters left the meeting at 8:32 p.m.

MOTION TO OPEN EXECUTIVE SESSION

Motion offered by Mr. Kramer and seconded by Mr. Pringle was approved by a voice vote of 8/0 at 8:32 p.m.

Mr. Pringle left the meeting at 8:35 p.m.

MOTION TO ADJOURN EXECUTIVE SESSION

Motion offered by Mrs. Scullion and seconded by Mr. Kramer was approved by a voice vote of 5/0 at 8:45 p.m.

MOTION TO ADJOURN

Motion offered by Mr. Kramer and seconded by Mrs. Scullion was approved by a voice vote of 5/0 at 8:45 p.m.

Respectfully Submitted,

Corey Lowell
School Business Administrator/Board Secretary