

RESOLUTIONS OF THE WEST LONG BRANCH BOARD OF EDUCATION
Regular Public Meeting – 6:00 p.m.
Betty McElmon Elementary School Gymnasium
Tuesday, May 23, 2023

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.

CALL TO ORDER

"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 will be led by the following students:

Alaina LaSalle and August Scullion

ROLL CALL

Mrs. Cavanaugh _____ Mr. Falgares _____ Mrs. Gassman _____
Mr. Pringle _____ Mrs. Scullion _____ Mrs. Sisk _____
Mrs. Skellinger _____ Mrs. Tabakman-Plancher _____ Mr. Waters _____

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:

- Recognition of WLB SPARTANS
- Mr. James Erhardt and Mrs. Allyson Winter, Principals
- **2022 – 2023 Teachers of the Year:**
BME: Mrs. Megan Ricker
FAS: Mrs. Samantha Seward

Educational Services Professionals of the Year:

BME: Ms. Lauren McKenna
FAS: Mr. Philip Zaza

- **2022-2023 Retiree:**
Teacher:
Mrs. Alexandra Faccone

PUBLIC COMMENTS:

Anyone wishing to address the Board regarding items that are on the agenda or non-agenda items, 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.

APPROVAL OF MINUTES

April 25, 2023 Regular Public Meeting
April 25, 2023 Executive Session

Offered by: _____ **Seconded by:** _____

ROLL CALL

Mrs. Cavanaugh _____	Mr. Falgares _____	Mrs. Gassman _____
Mr. Pringle _____	Mrs. Scullion _____	Mrs. Sisk _____
Mrs. Skellinger _____	Mrs. Tabakman-Plancher _____	Mr. Waters _____

CURRICULUM AND INSTRUCTION RESOLUTIONS 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. Move to approve and amend, upon the recommendation of the Superintendent, class trip(s)/academic event(s) as per attached Appendix A.
2. Move to approve, upon the recommendation of the Superintendent, an agreement with Insectropolis, for a preschool assembly titled “Bugs on the Go” on June 9, 2023 at the cost of \$350.00. (account# 20-218-100-800-080).

3. Move to approve, upon the recommendation of the Superintendent, the attendance at the workshop(s)/retreats(s)/training(s) listed below with associated program costs referenced below:

Date(s)	Name	Workshop	Location	All Costs of Program
February 22, 2023	Anastassia Yaccarino	CPR Instructor Training	Neptune, NJ	\$504.00 (workshop) \$ 00.00 (mileage) \$504.00 (TOTAL) (account # _____)
May 24, 2023	Megan Steel	Developing a Foundations Presenter	Virtual	\$325.00 (workshop- Level 1) \$865.00 (workshop - Level K) \$ 00.00 (mileage) \$1,190.00 (TOTAL) (account #20-270-200-500-050)

4. Motion to approve, upon the recommendation of the Superintendent, the adoption of Amplify CKLA instructional materials for English Language Arts in Grades K-5 and the adoption of Amplify ELA instructional materials for English Language Arts in Grades 6-8.

Offered by: _____ **Seconded by:** _____

ROLL CALL

Mrs. Cavanaugh _____ Mr. Falgares _____ Mrs. Gassman _____
 Mr. Pringle _____ Mrs. Scullion _____ Mrs. Sisk _____
 Mrs. Skellinger _____ Mrs. Tabakman-Plancher _____ Mr. Waters _____

FINANCE RESOLUTIONS 1-13

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, 2023 be approved and

Bills & Claims Fund 10 \$ 405,510.83
 Bills & Claims Fund 20 \$ 61,448.26

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:
 - o February, 2023

- That the listed budget transfer(s) be authorized in accordance with N.J.S.A. 18A:22-8.1:
 - o February, 2023 (attached)

- Monthly Budgetary Line Item Status Certification:

The Board Secretary certifies that no line item has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

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 West Long Branch Board of Education extend the contract with Sodexo at the following prices for the 2023-2024 school year. The estimated total cost of the contract is \$224,489.54.

Fixed cost per meal rate:
 Breakfast: \$2.00
 Lunch \$3.25

4. BE IT RESOLVED, that the Board of Education approve the firm of Cannone & Co. be awarded a professional services contract to provide auditing services to the West Long Branch School District at a cost of \$18,900 for the 2023-2024 school year.
5. RESOLVED that the West Long Branch Board of Education approve the following medical/prescription monthly plan rates for the period July 1, 2023 to June 30, 2024.

	Horizon Traditional	
Coverage Status	Current Rates 7/1/22-6/30/23	Renewal Rates 7/1/23-6/30/24
Single	\$1,734.24	\$1,820.95
2 Adults	\$3,593.97	\$3,773.67
Family	\$4,323.96	\$4,540.16
Parent/Child(ren)	\$2,443.67	\$2,565.86
	Horizon POS	
	Current Rates 7/1/22-6/30/23	Renewal Rates 7/1/23-6/30/24
Single	\$1,408.25	\$1,478.66
2 Adults	\$2,882.86	\$3,027.01
Family	\$3,492.74	\$3,667.38
Parent/Child(ren)	\$1,967.92	\$2,066.32
	Horizon Omnia	
	Current Rates	Renewal Rates

	7/1/22-6/30/23	7/1/23-6/30/24
Single	\$1,306.44	\$1,371.76
2 Adults	\$2,660.91	\$2,793.96
Family	\$3,233.30	\$3,394.96
Parent/Child(ren)	\$1,819.50	\$1910.48
Direct Access EHP		
	Current Rates 7/1/22-6/30/23	Renewal Rates 7/1/23-6/30/24
Single	\$1,485.04	\$1,559.30
2 Adults	\$3,066.60	\$3,219.93
Family	\$3,686.06	\$3,870.36
Parent/Child(ren)	\$2,087.50	\$2,191.88
Garden State Health Care Plan		
	Current Rates 7/1/22-6/30/23	Renewal Rates 7/1/23-6/30/24
Single	\$1,437.95	\$1,509.85
2 Adults	\$2,963.87	\$3,112.06
Family	\$3,565.99	\$3,744.29
Parent/Child(ren)	\$2,018.78	\$2,119.72

Horizon Dental Plan		
	Current Rates 7/1/22-6/30/23	Renewal Rates 7/1/23-6/30/24
Single	\$40.05	\$40.05
2 Adults	\$91.92	\$91.92
Family	\$144.43	\$144.43
Parent/Child(ren)	\$83.78	\$83.78

6. BE IT RESOLVED that the West Long Branch Board of Education approve a parental transportation contract with R.W. o/b/o SID #8001725 to the Harbor School from July 5, 2023 to August 15, 2023 at a cost of \$38.00 per day.
7. BE IT RESOLVED that the West Long Branch Board of Education approve a parental transportation contract with R.W. o/b/o SID #8001725 to the Harbor School from September 6, 2023 to June 21, 2024 at a cost of \$800 per month.
8. Move to approve, upon the recommendation of the Superintendent, the agreement between the West Long Branch Board of Education and the Homecare Therapies, LLC dba Horizon Healthcare Staffing with regard to substitute nurses for the 2023-2024 school year.
9. Move to approve, upon the recommendation of the Superintendent, the Sending-Receiving Agreement between the Interlaken Board of Education and the West Long Branch Board of Education, retroactively, from the period of the 2021-2022 school year through the 2028-2029 school year, previously submitted for review by the WLB Board of Education.

10. BE IT RESOLVED, that the West Long Branch Board of Education authorize the Board Secretary to execute a lease purchase agreement with Municipal Capital Finance to finance textbooks at a cost of \$2,136.73 per month for 60 months.
11. RESOLVED to approve letter agreement with Interlaken Board of Education.
12. RESOLVED to approve Independent Provider Agreement with DATA Group Central for the remainder of the 2022-2023 and the 2023-2024 school year.
13. Motion to approve, upon the recommendation of the Superintendent, the submission of an amendment to the ARP ESSER grant, and the opening of a new budget line within the grant: 20-487-100-600-00.

Offered by: _____ **Seconded by:** _____

ROLL CALL

Mrs. Cavanaugh _____ Mr. Falgares _____ Mrs. Gassman _____
 Mr. Pringle _____ Mrs. Scullion _____ Mrs. Sisk _____
 Mrs. Skellinger _____ Mrs. Tabakman-Plancher _____ Mr. Waters _____

PERSONNEL RESOLUTIONS 1-23

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 provide grades 5-8 summer reading and math support in July and August, 2023 for students and parents at the rate of \$48.00* per hour (not to exceed 12 hours per subject) (account #11-422-100-101-00-050).
*(*rate subject to the completion of negotiations between the WLBOE and the WLBEA)*

Summer Reading & Math Support

- Grades 5 and 6: Joan Maiorella
- Grades 7 and 8: Lou Castagno

2. Move to approve, upon the recommendation of the Superintendent, the employment of the following staff members for the 2023 Foundations Ready to Rise summer program at a total program amount not to exceed \$3,840 funded by CARES account #20-231-100-101-050.
*(*rate subject to the completion of negotiations between the WLBOE and the WLBEA)*

Teacher	# of Hours	Rate	Total
Megan Steel	40	\$48 per hour*	\$1,920
Lanai Robbins	40	\$48 per hour*	\$1,920

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3. Move to approve, upon the recommendation of the Superintendent, the following employee for the 2023 Summer Health Record Processing at the rate of \$48.00* per hour (not to exceed 15 hours) (account #11-000-213-100-09-080).
*(*rate subject to the completion of negotiations between the WLBOE and the WLBEA)*

Anastasia Yaccarino

4. Move to approve, upon the recommendation of the Superintendent, the following employee for the 2023 Summer Library Maintenance at the rate of \$48.00* per hour (not to exceed 40 hours) (account #11-000-222-104-05-080).
*(*rate subject to the completion of negotiations between the WLBOE and the WLBEA)*

Angela Blasco

5. Move to approve, upon the recommendation of the Superintendent, for the following employees to conduct a Kindergarten Orientation in August or September 2023 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).
*(*rate subject to the completion of negotiations between the WLBOE and the WLBEA)*

Olivia Colabelli
Alexis Gola
Juliana Illiano

Abigail Musto
Ellen Wilson
Anastasia Yaccarino

6. Move to approve, upon the recommendation of the Superintendent, for the following employees to provide grades K-4 summer reading and math support in July and August, 2023 for students and parents at the rate of \$48.00* per hour (not to exceed 12 hours per subject) (account #11-422-100-101-00-080).
**rate subject to the completion of negotiations between the WLBOE and the WLBEA)*

Summer Reading & Math Support
● Grades K-2: Christine Klecan
● Grades 3-4: Nicole Curran

7. Move to approve, upon the recommendation of the Superintendent, the employment of the following staff members for the 2023 Summer Preschool Program and Summer K-8 School Program:

*(*rate subject to the completion of negotiations between the WLBBOE and the WLBEA)*

*(**pending review of Criminal History and other applicable documents)*

STAFF	POSITION	ACCOUNT #	RATE of PAY (Per Hour)	NOT TO EXCEED
Kathleen Fry**	Gen. Ed Teacher	20-231-100-01-050	\$48*	\$3,696
Abigayle Musto**	Preschool Teacher	11-422-100-101-080	\$48*	\$3,696
Aimee Woods**	Preschool Teacher	11-422-100-101-080	\$48*	\$3,696
Gina Gross**	Preschool Aide	11-422-100-101-080	\$16	\$1,120
Amanda Villiano**	Preschool Aide	11-422-100-101-080	\$16	\$1,120

8. Move to approve, upon the recommendation of the Superintendent, the employment of the following employees for Co-Curricular Coaching Compensation for the 2023-2024 school year:

*(*rate subject to the completion of negotiations between the WLBBOE and the WLBEA)*

Cheerleading (share \$3,855*)	Monika Cagliostro Peg Naparło	\$1,927.50* \$1,927.50*
Boys Soccer	Sean Vella	\$3,434*
Girls Soccer (share \$3,434*)	Christina Hess Samantha Seward	\$1,717* \$1,717*
Field Hockey (share \$3,434*)	Jodi Siwiec Maria Whitehead	\$1,717* \$1,717*
Softball (share \$3,349*)	Monika Cagliostro Colleen Donohue	\$1,674* \$1,674*
Baseball	Dhillon Barbetti	\$3,349*
Cross Country	John Doherty	\$3,115*
Athletic Director	Lou Castagno	\$5,535*

9. Move to retroactively approve, upon the recommendation of the Superintendent, the employment of JoAnn Welsh as Part-time Payroll Clerk from May 1, 2023 to June 30, 2023 at a rate of \$1,000 per month.

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10. Move to extend, upon the recommendation of the Superintendent, a paid leave of absence for employee #8001320 for the period from May 15, 2023 through on or about June 20, 2023, in accordance with the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. The employee shall utilize accrued, unused sick days.
11. Move to approve, upon the recommendation of the Superintendent, a paid leave of absence for employee #5000606 for the period from June 6, 2023 to June 21, 2023, in accordance with the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. The employee shall utilize accrued, unused sick days.
12. Move to approve, upon the recommendation of the Superintendent, the employment for the **2023-2024** school year for the following tenured employees as listed:
*(*rate subject to the completion of negotiations between the WLBOE and the WLBEA)*
*(** also includes longevity)*

Andreasi, Christina	BA	K	\$71,655*
Beck, Maureen	MA+	M	\$83,070*
Beyers, Kathleen	BA	L	\$75,855**
Cagliostro, Monika	MA	M	\$82,070**
Carasia, Julie	MA	M	\$82,070**
Caruso, Amy	BA	M	\$79,070**
Castagno, Louis II	BA	M	\$79,070**
Colabelli, Olivia	BA	I	\$65,755*
Conrad, Megan	BA	F	\$58,455*
Curran, Nicole	MA	M	\$82,070**
Dalia, Erica	MA	M	\$82,070**
Doherty, John	BA	M	\$79,570**
Donohue, Colleen	MA	G	\$63,655*
Engelken, Lori	MA	M	\$82,070**
Gironda, Tracy	BA	M	\$79,070**
Heslin, Kathleen	MA	M	\$82,070**
Hess, Christina	MA	M	\$82,070**
Jannarone, Christina	BA	M	\$78,070*
Judd, Gregory	BA	F	\$58,455*
Klecan, Christine	BA	E	\$56,455*
LoPresti, Alyssa	MA+	I	\$70,755*
Maiorella, Joan	MA	M	\$82,570**
Mazzella, Amanda	MA	G	\$63,655*
McNicholas, Kristine	BA	M	\$80,070**
Petersen, Maureen	BA	L	\$74,855*
Petrone, Louis	BA	M	\$79,570**
Ricker, Megan	BA+	M	\$79,570*
Robbins, Lanai	BA	L	\$74,855*
Sandoz, Karen	MA	M	\$83,070**
Schleichert, Maria	MA+	M	\$83,070*
Scott, Shannon	BA+	H	\$64,555*

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Serrano-Cammarano, Piedad	BA	M	\$81,570*/**
Shine, Kelly	MA	G	\$63,655*
Siino-Murphy, Melissa	MA+	J	\$73,655*
Sinkhorn, Kristy	MA+	L	\$79,855*
Siwiec, Jodi	MA	M	\$82,070*/**
Smith, Stacie	BA	K	\$71,655*
Romagnoli, Michelle	MA	F	\$61,455*
Steel, Megan	MA+	M	\$84,070*/**
Straley, James	MA	M	\$81,070*
Turner, Meghan	BA	G	\$60,655*
Tvrdik, Felicia	MA	I	\$68,755*
Weiner, Heather	BA	J	\$68,655*
Williams, Stacy	BA	G	\$60,655*
Wilson, Ellen	MA+	F	\$64,955*
Yonezuka, Denise	BA	I	\$65,755*

13. Move to approve, upon the recommendation of the Superintendent, the employment for the **2023-2024** school year for the following non-tenured employees as listed:
 (*rate subject to the completion of negotiations between the WLBOE and the WLBEA)
 (**will receive tenure during 2023-2024 school year)

Illiano, Juliana	Tenure Date 9/2/2023**	MA	D	\$58,770*
Tarpey, Jack	Tenure Date 9/2/2023**	MA	E	\$59,455*
Seward, Samantha	Tenure Date 4/17/2024**	MA	I	\$68,755*
Balzofiore, Brittany	Tenure Date 9/2/2024	MA	D	\$58,770*
Rutz, Colleen	Tenure Date 9/2/2024	MA	D	\$58,770*
Imberman, Zoie	Tenure Date 9/2/2024	MA	D	\$58,770*
Zaza, Philip	Tenure Date 1/5/2025	MA+	G	\$66,955*
Blasco, Angela	Tenure Date 9/2/2025	MA	C	\$58,755*
Bongiorni, Juliana	Tenure Date 9/2/2025	MA	C	\$58,755*
Byham, Keri-Jane	Tenure Date 9/2/2025	BA	E	\$56,455*
Myles, Clare	Tenure Date 9/2/2025	BA	C	\$54,255*
Gola, Alexis	Tenure Date 9/2/2025	MA	C	\$58,755*
Ladin, Rebecca	Tenure Date 9/2/2025	BA	C	\$54,255*
McKenna, Lauren	Tenure Date 9/2/2025	MA	C	\$58,755*
Oliveira, Ashley	Tenure Date 9/2/2025	BA	C	\$54,255*
Sanchez, Mary	Tenure Date 9/2/2025	MA	C	\$58,755*
Yaccarino, Anastassia	Tenure Date 10/2/2025	BA	I	\$65,755*
Hackett, Kaitlyn	Tenure Date 2/1/2026	MA	D	\$58,770*
Brennan, Siobhan	Tenure Date 9/2/2026	BA	E	\$56,455*
Lezotte, Kyle	Tenure Date 9/2/2026	BA	C	\$27,127.50*
Vella, Sean	Tenure Date 2/7/2027	BA	C	\$54,255*

14. Move to approve, upon the recommendation of the Superintendent, the non-certificated staff for the **2023-2024** school year for the following tenured employees as listed:
 (*rate subject to the completion of negotiations between the WLBOE and the WLBEA)
 (** also includes longevity):

Campanella, Kathryn	CST Secretary	J	\$46,173*
Fitzpatrick, Lovonne	Accounts Payable Clerk	J	\$56,998**/**
Gardner, Sandra	School Secretary (Betty McElmon)	H	\$43,718*
Tallarico, Caroline	School Secretary (Frank Antonides)	J	\$54,150**/**
Aschettino, Dana	Part-time Office Assistant (75%)	F	\$25,311.75*
Barham, Paulette	Part-time Office Assistant (75%)	F	\$25,311.75*

15. Move to approve, upon the recommendation of the Superintendent, salaries for the **2023-2024** school year for the following tenured, certified administrators as listed:
 (*rate subject to the completion of negotiations between the WLBOE and the WLBA) (**also includes longevity)

Erhardt, James	Principal - Betty McElmon Elementary School	\$149,078**/**
Winter, Allyson	Principal - Frank Antonides School	\$122,390*
Yacona, Lolita	Director of Special Services	\$173,546**/**

16. Move to approve, upon the recommendation of the Superintendent, salary for the **2023-2024** school year for the following non-tenured, certified administrator as listed:
 (*rate subject to the completion of negotiations between the WLBOE and the WLBA)

Skibinski, Lori	Supervisor of Curriculum & Instruction	\$ 98,500*
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17. BE IT RESOLVED, that the following personnel be appointed for the **2023-2024** school year for the non-stipend responsibilities listed below:

<u>Name</u>	<u>Position</u>
Allyson Winter, Principal FAS	Affirmative Action Officer
James Erhardt, Principal BME	Alternate Affirmative Action Officer

18. Move to approve, upon the recommendation of the Superintendent, that Carmela Ferraro be given up to an additional 10 days at her per diem rate of \$223.50 for summer work in 2023.
19. Move to approve, upon the recommendation of the Superintendent, George Stone, as Treasurer of School Monies for the 2023-2024 school year at the annual salary of \$5,830.

- 20. Move to approve, upon the recommendation of the Superintendent, the transfer of Christina Jannarone, from the Betty McElmon Elementary School to the Frank Antonides School, for the 2023-2024 school year.
- 21. Move to approve, upon the recommendation of the Superintendent, the transfer of Ashley Oliviera, from the Betty McElmon Elementary School to the Frank Antonides School, for the 2023-2024 school year.
- 22. Move to approve, upon the recommendation of the Superintendent, for the following staff to chaperone the 8th Grade Dance on June 8, 2023 at the rate of \$48.00 per hour for three (3) hours (account #11-401-100-100-02-050).
*(*rate subject to the completion of negotiations between the WLBOE and the WLBEA)*

Kathleen Beyers	Colleen Donohue
Monika Cagliostro	Meghan Turner

- 23. Move to approve, upon the recommendation of the Superintendent, the following staff members to conduct a 5th Grade Orientation on August 24 at the rate of \$48.00* per hour, not to exceed 3 hours (account #11-190-100-800-00-050).
*(*rate subject to the completion of negotiations between the WLBOE and the WLBEA)*

Christina Hess	Denise Yonezuka
Shannon Scott	Christina Jannarone
Jack Tarpey	Samantha Seward

Offered by: _____ **Seconded by:** _____

ROLL CALL

Mrs. Cavanaugh _____	Mr. Falgares _____	Mrs. Gassman _____
Mr. Pringle _____	Mrs. Scullion _____	Mrs. Sisk _____
Mrs. Skellinger _____	Mrs. Tabakman-Plancher _____	Mr. Waters _____

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. WHEREAS, New Jersey school districts are required by New Jersey statutes, administrative codes, and New Jersey Department of Education mandates to develop and adopt policies and regulations regarding school district operations; and

WHEREAS, the West Long Branch Board of Education and administrative staff, working with Strauss Esmay Associates, L.L.P, have developed a complete Policy and Regulation Manual that updated all policies and regulations; and

WHEREAS, the process is completed and the West Long Branch Board of Education Policy and Regulation Manuals are finalized and prepared for Board approval: and

NOW, THEREFORE BE IT RESOLVED, the West Long Branch Board of Education accepts the policies and regulations included in the new Policy and Regulation Manual for second reading at this Board Meeting on May 23, 2023.

2. Move to approve, upon the recommendation of the Superintendent, the WLB 2023-2024 Athletic Teams Guide.

Offered by: _____ Seconded by: _____

ROLL CALL

Mrs. Cavanaugh _____ Mr. Falgares _____ Mrs. Gassman _____
 Mr. Pringle _____ Mrs. Scullion _____ Mrs. Sisk _____
 Mrs. Skellinger _____ Mrs. Tabakman-Plancher _____ Mr. Waters _____

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 April 2023:

<i>ENROLLMENT DATA</i>	
Pre-Kindergarten	26
Kindergarten	58
1	66
2	58
3	57
4	62
BETTY MCELMON ELEMENTARY TOTAL	327
5	60
6	44
7	68
8	49
FRANK ANTONIDES SCHOOL TOTAL	221
OUT OF DISTRICT STUDENTS	7
DISTRICT ENROLLMENT	555

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2. Move to approve, upon the recommendation of the Superintendent, the following report of the Fire and Evacuation drills conducted during the month of April 2023:

School:	Betty McElmon Elementary	Frank Antonides School
Date	1. 18th 10:15 AM - 10:20 AM	1. 18th 10:15 AM - 10:20 AM
	2. 25th 1:35 PM - 1:42 PM	2. 25th 1:35 PM - 1:42 PM
Type of Drill	1. FIRE DRILL	1. FIRE DRILL
	2. SECURITY DRILL - LOCK DOWN	2. SECURITY DRILL - LOCK DOWN

3. Move to approve, upon the recommendation of the Superintendent, the following Pupil Attendance Report for the month of April 2023:

<u>STUDENT ATTENDANCE</u>	<u># OF DAYS POSSIBLE</u>	<u># OF DAYS ABSENT</u>	<u>PERCENT ATTENDANCE</u>
Betty McElmon Elementary	4146	285.5	93.11%
Frank Antonides School	2809	243.5	91.33%

4. Move to approve, upon the recommendation of the Superintendent, the following Staff Attendance Report for the month of April 2023:

<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	450	26	94.22	0	94.22
FAS	442	24	94.57	0	94.57

5. Move to approve, upon the recommendation of the Superintendent, the following HIB Report(s):

	<u>Reported Incidents</u>	<u>Confirmed Incidents</u>	<u>Unconfirmed Incidents</u>
Betty McElmon Elementary	0	0	0
Frank Antonides School	3	2 (245465_FAS_03212023) (246988_FAS_04192023)	1 (246399_FAS_04032023)
TOTALS	3	2	1

Offered by: _____ Seconded by: _____

ROLL CALL

Mrs. Cavanaugh _____ Mr. Falgares _____ Mrs. Gassman _____
Mr. Pringle _____ Mrs. Scullion _____ Mrs. Sisk _____
Mrs. Skellinger _____ Mrs. Tabakman-Plancher _____ Mr. Waters _____

DISCUSSION ITEMS:

NJSBA Legislative Delegate/ MCSBA Mary Gassman
Foundation Meaghan Cavanaugh
PTA Christine Skellinger
Borough of West Long Branch Liaison Mary Gassman
Business Administrator/Board Secretary Corey Lowell
Superintendent Comments Christina Egan

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: **Student Matters, School Security, and Personnel**

MOTION TO OPEN EXECUTIVE SESSION Time: _____

Offered by: _____ Seconded by: _____

All in favor? AYES: () NOES: () ABSTENTIONS: ()

MOTION TO ADJOURN EXECUTIVE SESSION Time: _____

Offered by: _____ Seconded by: _____

All in favor? AYES: () NOES: () ABSTENTIONS: ()

MOTION TO ADJOURN Time: _____

Offered by: _____ Seconded by: _____

All in favor? AYES: () NOES: () ABSTENTIONS: ()