

RESOLUTIONS OF THE WEST LONG BRANCH BOARD OF EDUCATION

Regular Public Meeting Minutes– 7:00 p.m.

District Cafeteria

Tuesday, May 24, 2022

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."

The Pledge of Allegiance was led by the following students:

Mariana Melo & Noah Moreira

The Following Members of the Board of Education were Present:

Mrs. Cavanaugh	Mrs. Gassman	Mr. Kramer
Mr. Pringle	Mrs. Scullion	Mrs. Skellinger
Mrs. Sisk	Mr. Waters	

The Following Member of the Board of Education was Absent:

Mrs. Tabakman-Plancher

Also in Attendance:

Christina Egan,	Superintendent of Schools
Corey Lowell,	School Business Administrator/Board Secretary
Isabel Machado, 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:

- Recognition of WLB SPARTANS of the Month

- **2021 – 2022 Teachers of the Year:**
BME: Ms. Megan Steel (To be honored at the June BOE meeting)
FAS: Mr. Louis Petrone

Educational Services Professionals of the Year:

BME: Mrs. Lynne Rosamilia FAS: Mrs. Lorraine Dioguardi

- **2021-2022 Retirees:**
Teachers:
Mrs. Molly Cauterucci-Fox
Mrs. Maria Whitehead

PUBLIC COMMENTS:

A parent asked about moving into the final phase of re-opening. Dr. Egan said she will reach out to her.

APPROVAL OF MINUTES

April 26, 2022 Regular Public Meeting

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

BUILDINGS AND GROUNDS 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 approve, upon the recommendation of the Superintendent, use of the FAS baseball field by the WLB Men’s Softball (Two Rivers Men’s Softball League), for games from 6:00 p.m. to 8:00 p.m. for the following dates: (Certificate of Insurance on File):

June 14, 21, 23 & 28, 2022
July 5, 14, 19 & 21, 2022

2. Move to approve, upon the recommendation of the Superintendent, use of the FAS Gymnasium by the WLB Sports Association for Travel Basketball games and practices from July 5, 2022 through August 31, 2022 for the following days and times (Certificate of Insurance on File):

Tuesdays & Thursdays 5:00 p.m. to 8:00 p.m.
Wednesdays 5:00 p.m. to 9:00 p.m.

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

Motion 2 offered by Mr. Waters and seconded by Mrs. Scullion was approved by a roll call vote of 7/0/1 with Mr. Pringle abstaining.

CURRICULUM AND INSTRUCTION RESOLUTIONS 1-15

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 trip(s)/academic event(s) as per the attached Appendix A.
2. **BE IT RESOLVED** that the Board of Education approve attendance of the following Board members and the Superintendent at the NJSBA Workshop on October 24, 2022 through October 26, 2022 in Atlantic City Convention Center at the cost of \$96 per night lodging plus occupancy fee and resort tax, mileage at \$0.35 per mile plus tolls and parking, and meals at the GSA rate not to exceed \$162.25 for three days. The group registration fee is \$2,200 (up to 25 members or \$550 per individual). The total cost of the event will not exceed \$6,000.

Board of Education Members
Christine Skellinger, President
Meaghan Cavanaugh, Vice President
Mary Gassman
Brian Kramer
Ryan Pringle
Rose Scullion
Joanna Sisk
Rachel Tabakman-Plancher
Michael Waters

Administration
Dr. Christina Egan

3. Move to retroactively approve, upon the recommendation of the Superintendent, as per the McKinney Vento Law, for Student ID #9728321353 to be transported by MOESC to the Betty McElmon Elementary School effective April 26, 2022 until June 22, 2022 at the lowest bid rate.

4. **BE IT RESOLVED** that the Board of Education approve an amendment to the 2021-2022 ESEA grant allocations to transfer funds within Title I, Title II, and from Title IV to Title I.

From	Amount	To
20-231-200-500-01-080	\$500	20-231-100-101-01-050
20-270-200-600-00-080	\$2115	20-270-200-300-00-050
20-280-200-300-01-080	\$4633	20-231-100-101-01-050

5. Move to approve, upon the recommendation of the Superintendent, the following staff members to prepare professional development for delivery on May 27, 2022 staff inservice day at the contractual rate of \$48 per hour for 2 hours. (Account #11-000-223-104-01-050)

Name	Workshop
Erica Dalia	Social and Emotional Wellness /Yoga Practices
Philip Zaza	De-escalation Practices

6. 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, 2022 for students and parents at the rate of \$48.00 per hour (not to exceed 12 hours) (Account #11-422-100-101-00-050):

Summer Reading Support

- Grades 5 and 6: Karen Sandoz
- Grades 7 and 8: Kathleen Beyers

Summer Math Support

- Grades 5 and 6: Joan Maiorella
- Grades 7 and 8: Meghan Turner

7. Move to approve, upon the recommendation of the Superintendent, for the following staff to chaperone the 8th Grade Dance on June 2, 2022 at the rate of \$48.00 per hour for three (3) hours: (Account #11-401-100-100-02-050)

Kathleen Beyers
Colleen Donohue

Monika Cagliostro
Greg Judd

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8. 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	All Costs of Program
June 22-23, 2022	Megan Steel	Wilson Presenter Training Workshop	Virtual	\$2,978.00 (Grant monies - ARP ESSER) (account #20-488-200-500-00)

9. Move to approve, upon the recommendation of the Superintendent, the employment of the following staff members for the 2022 Foundations Ready to Rise summer program, at a total program amount not to exceed \$7,680 funded by CARES. (Account #20-477-100-101)

Teacher	# of Hours	Rate	Total
Beck, Maureen	40	\$48 per hour	\$1,920
LoPresti, Alyssa	40	\$48 per hour	\$1,920
Robbins, Lanai	40	\$48 per hour	\$1,920
Steel, Megan	40	\$48 per hour	\$1,920

10. Move to approve, upon the recommendation of the Superintendent, the following Monmouth University student to participate in a yearlong Student Teaching Experience program commencing from September 2022 to May 2023 as noted below:

<u>Student Name</u>	<u>Placement</u>	<u>Cooperating Teacher(s)</u>
Gabriela Abbazia	2nd Grade Placement	Maureen Beck Brittany Balzofiore

11. Move to approve, upon the recommendation of the Superintendent, the following employee for the 2022 Summer Health Record Processing at the rate of \$48.00 per hour (not to exceed 15 hours): (account #11-000-213-100-09-080)

Anastasia Yaccarino

12. Move to approve, upon the recommendation of the Superintendent, the following teacher for the 2022 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

13. Move to approve, upon the recommendation of the Superintendent, for the following employee to provide grades K-2 summer reading/math support in July and August 2022 for students and parents at the rate of \$48.00 per hour (not to exceed 12 hours):
(account #11-422-100-101-00-080)

Juliana Bongiorni

14. Move to approve, upon the recommendation of the Superintendent, for the following employee to provide grades 3-4 summer reading/math support in July and August 2022 for students and parents at the rate of \$48.00 per hour (not to exceed 12 hours):
(account #11-422-100-101-00-080)

Nicole Curran

15. BE IT RESOLVED that the West Long Branch Board of Education approve a parental transportation contract with C.C. o/b/o SID #3262966399 to Wall Township Schools from July 5, 2022 to August 11, 2022 at a cost not to exceed \$1,380.

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

FINANCE RESOLUTIONS 1-9

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 April 2022 and May 2022 be approved and

Bills & Claims Fund 10 (April)	\$176,386.82
DCRP Fund 10 (April)	\$ 1,038.13
Void Check (#9900)	\$ 2,250.00
Void Check (#10211)	\$ 8,750.00
Bills & Claims Fund 10 (May)	\$510,965.93
Bills & Claims Fund 20 (April)	\$132,476.64

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.

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

- Report of the Board Secretary /Treasurer Dated:
 - March 2022
 - April 2022

- That the listed budget transfer(s) be authorized in accordance with N.J.S.A. 18A:22-8.1:
 - March 2022 (attached)
 - April 2022 (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. Request approval to acknowledge receipt of the Substitute Staffing Services bid from ESS and further to award the bid to ESS as the lowest responsible bidder at an approximate cost of \$289,207.75 for the 2022-2023 school year.

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 \$18,100 for the 2021-2022 school year

5. BE IT RESOLVED that the Board of Education authorize the Business Administrator/Board Secretary to add back payroll checks of \$281.83 and warrant account checks of \$10,223.27 through June 2021.

6. BE IT RESOLVED that the West Long Branch Board of Education, upon the recommendation of the Business Administrator, approves the third renewal of the FSMC contract with Sodexo Management, Inc. for the 2022-2023 school year as follows:

Fixed cost per meal rate:
Lunch \$3.88
Breakfast: \$2.21

Sodexo guarantees that the District will break even for the 2022-2023 school year.

7. RESOLVED that the West Long Branch Board of Education approve the following monthly plan rates for the period July 1, 2022 to June 30, 2023.

Horizon Traditional		
Coverage Status	Current Rates 7/1/21-6/30/22	Renewal Rates 7/1/22-6/30/23
Single	\$1,260.76	\$1,336.41
2 Adults	\$2,749.88	\$2,914.87
Family	\$3,214.28	\$3,407.14
Parent/Child(ren)	\$1,839.54	\$1,949.91
Horizon POS		
	Current Rates 7/1/21-6/30/22	Renewal Rates 7/1/22-6/30/23
Single	\$953.23	\$1,010.42
2 Adults	\$2,079.02	\$2,203.76
Family	\$2,430.11	\$2,575.92
Parent/Child(ren)	\$1,390.72	\$1,474.16
Horizon Omnia		
	Current Rates 7/1/21-6/30/22	Renewal Rates 7/1/22-6/30/23
Single	\$857.18	\$908.61
2 Adults	\$1,869.63	\$1,981.81
Family	\$2,185.36	\$2,316.48
Parent/Child(ren)	\$1,250.70	\$1,325.74
Horizon Rx Plan		
	Current Rates 7/1/21-6/30/22	Renewal Rates 7/1/22-6/30/23
Single	\$375.31	\$397.83
2 Adults	\$640.66	\$679.10
Family	\$864.66	\$916.82
Parent/Child(ren)	\$465.81	\$493.76
Direct Access EHP		
	Current Rates 7/1/21-6/30/22	Renewal Rates 7/1/22-6/30/23
Single	\$1,057.86	\$1,121.33
2 Adults	\$2,307.32	\$2,445.76
Family	\$2,696.97	\$2,858.79
Parent/Child(ren)	\$1,543.49	\$1,636.10
Horizon Rx EHP		
	Current Rates 7/1/21-6/30/22	7/1/22-6/30/23
Single	\$343.12	\$363.71
2 Adults	\$585.70	\$620.84
Family	\$780.44	\$827.27
Parent/Child(ren)	\$425.85	\$451.40
Garden State Health Care Plan		
		7/1/22-6/30/23

Single		1,074.24
2 Adults		2,343.03
Family		2,738.72
Parent/Child(ren)		1,567.38
Garden State Health Care Rx Plan		
		7/1/22-6/30/23
Single		\$363.71
2 Adults		\$620.84
Family		\$827.27
Parent/Child(ren)		\$451.40

	Horizon Dental Plan	
	Current Rates 7/1/21-6/30/22	Renewal Rates 7/1/22-6/30/23
Single	\$40.05	\$40.05
2 Adults	\$91.92	\$91.92
Family	\$144.43	\$144.43
Parent/Child(ren)	\$83.78	\$83.78

8. 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 14 & 15, 2022, and practice on June 13, 2022, at a cost of \$300.00.
9. BE IT RESOLVED, by the West Long Branch Board of Education to approve the submission of the HVAC and Mechanical Upgrades at Betty McElmon Elementary School and Frank Antonides School to the New Jersey Department of Education, DOE State Project # to be determined, for review and Department approval of an “other capital project” with no state funding and amendment of the long range facilities plan to be consistent with the project. Further, the Board authorizes Spiegle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

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

PERSONNEL 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.

1. Move to approve, upon the recommendation of the Superintendent, the employment of Joseph Maloney, as an Accountant/Payroll Clerk, from July 5, 2022 through June 30, 2023 at the salary of \$50,000, pending review of Criminal History and other applicable documents.

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2. Move to approve, upon the recommendation of the Superintendent, Joseph Maloney, to work with JoAnn Welsh, Interim Payroll Clerk, for the month of June 2022 at \$450 per pay, not to exceed \$900.
3. Move to approve the extension, upon the recommendation of the Superintendent, of JoAnn Welsh, Interim Payroll Clerk from July 1, 2022 to October 31, 2022 at \$450 per payroll, not to exceed \$3,600.
4. Move to approve, upon the recommendation of the Superintendent, a paid leave of absence for employee #8001310 for the period from July 5, 2022 through on or about August 16, 2022, 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. 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.
5. Move to retroactively approve, upon the recommendation of the Superintendent, the placement of Megan Conrad, from part-time BME Music Teacher (\$27,685 BA step E) to full-time FAS/BME Music Teacher (\$55,370 pro-rated, BA Step E) from May 23, 2022 to June 30, 2022.
6. Move to approve, upon the recommendation of the Superintendent, the certificated staff for the 2022-2023 school year for the following tenured employees as listed (* also includes longevity):

Andreasi, Christina	BA	K	\$71,655
Beck, Maureen	MA+	M	\$83,070
Beyers, Kathleen	BA	L	\$75,855*
Bocco, Jodi	MA	OG	\$85,945*
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*
Curran, Nicole	MA	M	\$81,070
Dalia, Erica	MA	M	\$82,070*
Doherty, John	BA	M	\$79,570*
Donohue, Colleen	MA	G	\$63,655
Engelken, Lori	MA	M	\$82,070*
Faccone, Alexandra	BA	M	\$80,070*
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
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

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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
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
Siwec, Jodi	MA	M	\$82,070*
Smith, Stacie	BA	K	\$71,655
Sperling, 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
Yonezuka, Denise	BA	I	\$65,755

7. Move to approve, upon the recommendation of the Superintendent, the certificated staff for the 2022-2023 school year for the following non-tenured employees as listed (**will receive tenure during 2022-2023 school year):

Wilson, Ellen	Tenure Date 9/2/2022**	MA+	F	\$64,955
Baniowski, Christine	Tenure Date 10/2/2022**	BA	E	\$56,455
Conrad, Megan	Tenure Date 10/2/2022**	BA	F	\$58,455
Colabelli, Olivia	Tenure Date 12/12/2022**	BA	I	\$65,755
Illiano, Juliana	Tenure Date 9/2/2023	BA	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
Weiner, 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
Cahill, 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

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Yaccarino, Anastassia	Tenure Date 10/2/2025	BA	I	\$65,755
Hackett, Kaitlyn	Tenure Date 2/1/2026	MA	D	\$58,770

8. Move to approve, upon the recommendation of the Superintendent, the non-certificated staff for the 2022-2023 school year for the following tenured employees as listed (* 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

9. Move to approve, upon the recommendation of the Superintendent, the following personnel classifications for the 2022-2023 school year with rates of pay:

Loaiza, Leidy	RN Personal	\$52.00 per hr
Sullivan, Corinne	RN Personal	\$53.00 per hr
Kondreck, John	District Technology Assistant (PT)	\$18.50 per hr

		Per Diem Amount Regular Shift	Per Diem Amount Extended Shift
Caraballo, Patricia	Lunch Monitor	\$38.50	\$51.00
Ciaglia, Rose	Lunch Monitor	\$38.50	\$51.00
Cosentino, Frances	Lunch Monitor	\$38.50	\$51.00
Dangler, Odessa	Lunch Monitor	\$38.50	\$51.00
Desantis, Sherry	Lunch Monitor	\$38.50	\$51.00
Fleischer, Margaret	Lunch Monitor	\$38.50	\$51.00
Hindman, Kim	Lunch Monitor	\$38.50	\$51.00
Huhn, Karen	Lunch Monitor	\$38.50	\$51.00
Russo, Jeanette	Lunch Monitor	\$38.50	\$51.00
Soya, Catherine	Lunch Monitor	\$38.50	\$51.00

10. Move to approve, upon the recommendation of the Superintendent, the following Security Monitors for the 2022-2023 school year with rates of pay:

Chaparro, Ramon	\$28,960
Gomez, Edwing	\$27,105

11. Move to approve, upon the recommendation of the Superintendent, the following District Data Manager Coordinator for the 2022-2023 school year with rate of pay:

Ferraro, Carmela	\$44,702
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12. Move to approve, upon the recommendation of the Superintendent, the following Confidential Administrative Assistant for the 2022-2023 school year with rate of pay:

Grimm, Susan	Administrative Asst. to Superintendent and Business Administrator	\$59,730
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13. Move to approve, upon the recommendation of the Superintendent, salaries for the 2022-2023 school year for the following tenured, certified administrators as listed (*also includes longevity):

Erhardt, James	Principal - Betty McElmon Elementary School	\$149,078*
Yacona, Lolita	Director of Special Services	\$173,546*

14. Move to approve, upon the recommendation of the Superintendent, salary for the 2022-2023 school year for the following non-tenured, certified administrators as listed:

Winter, Allyson	Principal - Frank Antonides School	\$122,390
Skibinski, Lori	Supervisor of Curriculum & Instruction	\$ 98,500

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 \$32,828 beginning July 1, 2022 and continuing through June 30, 2023.
16. 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 \$5,000 beginning July 1, 2022 and continuing through June 30, 2023.
17. BE IT RESOLVED, that the Board of Education approve the Shared Service Agreement with the Shore Regional Board of Education to provide Data Manager services at a cost to Shore Regional High School of \$7,500 beginning July 1, 2022 and continuing through June 30, 2023.
18. BE IT RESOLVED, that the following personnel be appointed for the 2022-2023 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

19. 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 2022.
20. Move to approve, upon the recommendation of the Superintendent, George Stone, as Treasurer of School Monies for the 2022-2023 school year at the annual salary of \$5,830.

21. Move to approve, upon the recommendation of the Superintendent, the employment of the following employees for Co-Curricular Coaching Compensation for the 2022-2023 school year:

Student Activities Director	Lou Castagno	\$5,535.00
Boys' Basketball	Paul Christopher Rich Yelton	\$3,855.00
Girls' Basketball	Al Roma Meghan Turner	\$3,855.00
Cheerleading (share \$3,855.00)	Monika Cagliostro Peg Naparlo	\$1,927.50 \$1,927.50
Cross Country	John Doherty	\$3,115.00
Field Hockey	Maria Whitehead	\$3,434.00
Boys' Soccer	Christine Banowski	\$3,434.00
Girls' Soccer (share \$3,434.00*)	Christina Hess Samantha Seward	\$1,717.00 \$1,717.00

22. Move to approve, upon the recommendation of the Superintendent, the 2022 Summer Preschool Program, and Summer K-8 School Program starting July 5, 2022 through August 4, 2022.
23. Move to approve, upon the recommendation of the Superintendent, the employment of the following staff members for the 2022 Summer Preschool Program and 2022 Summer K-8 School Program.

2022 Pre-School Summer Program

Name	Position	Number of Hours	Rate
Brittany Balzofiore Aimee Woods*	Teachers	99.25 hours each	\$48.00 per hour

2022 K-8 Summer Program

Name	Position	Number of Hours	Rate
Christina Jannarone Shannon Scott Michelle Sperling	Special Education Teachers	73 hours each	\$48.00 per hour
Nicole Curran Meghan Turner Ellen Wilson	General Education Teachers	73 hours each	\$48.00 per hour
Tracy Gironda	ESL Teacher	73 hours	\$48.00 per hour

Anastassia Yaccarino	School Nurse (summer programs)	90.25 hours	\$48.00 per hour
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Jacqueline Carr-Hamilton* Nicole Shutman Ben Solomon*	Summer Program Aides	\$14.00 per hour
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2022 Summer Program Substitutes

Name	Substitute Teacher Rate	Substitute Aide Rate
Kathleen Beyers Jacqueline Carr-Hamilton* Megan Ricker Stacie Smith	\$48.00 per hour	\$14.00 per hour

***Pending review of Criminal History and other applicable documents.**

24. Move to approve, upon the recommendation of the Superintendent, an unpaid leave of absence for employee #8001547 for the period from July 5, 2022 through on or about December 2, 2022, in accordance with the Family and Medical Leave Act of 1993, 29 U.S.C. §2601 et seq. 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.

25. Move to approve, upon the recommendation of the Superintendent, the employment of Auraya Greene RN, as a leave replacement, part-time (2 or 3 days per week) personal nurse as per the IEP for student SID #6364134357, effective July 5, 2022 until December 2, 2022 at the rate of \$52.00 per hour, pending review of Criminal History and other applicable documents.

Motions 1-5, 7-20, 22-25 offered by Mrs. Gassman and seconded by Mrs. Sisk was approved by a roll call vote of 8/0.

Motions 6 & 21 offered by Mrs. Gassman and seconded by Mrs. Sisk was approved by a roll call vote of 7/0/1 with Mr. Waters abstaining.

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

Review
5131 Conduct/Discipline

- 2. Move to approve, upon the recommendation of the Superintendent, the West Long Branch Public School Athletic Team’s Coaching Guide for the 2022-2023 school year.

- 3. Move to approve, upon the recommendation of the Superintendent, updates to the Safe Return Plan, effective June 24, 2022.

Motion offered by Mr. Waters and seconded by Mrs. Scullion 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 April 2022:

<i>ENROLLMENT DATA</i>	
Pre-Kindergarten	29
Kindergarten	67
1	58
2	56
3	61
4	58
BETTY MCELMON ELEMENTARY TOTAL	329

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5	42
6	60
7	48
8	62
FRANK ANTONIDES SCHOOL TOTAL	212
OUT OF DISTRICT STUDENTS	8
DISTRICT ENROLLMENT	549

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 2022:

School:	Betty McElmon Elementary	Frank Antonides School
Date	1. 8th 10:00 - 10:04 AM	1. 8th 10:00 - 10:04 AM
	2. 12th 10:05 -10:10 AM	2. 12th 10:05 -10:10 AM
Type of Drill	1. FIRE DRILL	1. FIRE DRILL
	1. SECURITY DRILL-NON EVACUATION	1. SECURITY DRILL- NON EVACUATION

3. Move to approve, upon the recommendation of the Superintendent, the following Pupil Attendance Report for the month of April 2022:

<u>STUDENT ATTENDANCE</u>	<u># OF DAYS POSSIBLE</u>	<u># OF DAYS ABSENT</u>	<u>PERCENT ATTENDANCE</u>
Betty McElmon Elementary	4876	340.5	93.02%
Frank Antonides School	3130	215	93.13%

4. Move to approve, upon the recommendation of the Superintendent, the following Staff Attendance Report for the month of April 2022:

<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	475	24.5	94.84	0	94.84
FAS	510	40.5	92.05	15	95.00

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	1	0	1 (230938_BME_04052022)
Frank Antonides School	5	2 (231009_FAS_04062022) (231011_FAS_04062022)	3 (230038_FAS_03182022) (230039_FAS_03182022) (230041_FAS_03182022)
TOTALS	6	2	4

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

DISCUSSION ITEMS:

NJSBA Legislative Delegate/ MCSBA

- No Report

Mary Gassman

Foundation

- No Report

Meaghan Cavanaugh

PTA

- No Report

Christine Skellinger

Borough of West Long Branch Liaison

- No Report

Mary Gassman

Business Administrator/Board Secretary

- No Report

Corey Lowell

Superintendent Comments

- No Report

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; Attorney-Client Privilege**

MOTION TO OPEN EXECUTIVE SESSION

Motion offered by Mr. Waters and seconded by Mrs. Scullion was approved by a voice vote of 8/0 at 7:57 p.m.

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MOTION TO ADJOURN EXECUTIVE SESSION

Motion offered by Mrs. Gassman and seconded by Mr. Pringle was approved by a voice vote of 8/0 at 8:50 p.m.

MOTION TO ADJOURN

Motion offered by Mr. Pringle and seconded by Mrs. Scullion was approved by a voice vote of 8/0 at 8:50 p.m.

Respectfully Submitted,

Corey Lowell
School Business Administrator/Board Secretary