

ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

AGENDA June 23, 2015

A. PRELIMINARY

1. **Statement by Board President:**

This meeting was called in accordance with the provisions of the "Open Public Meetings Law," C.231, PL. 1975, and notices were forwarded to Asbury Park Press, to Board Members and were posted as required.

2. **Roll Call**

3. **Flag Salute**

4. **Presentation**

-Certificates and Gifts for Retirees by Dr. Repollet

5. **Superintendent's Report**

a. **Data Dashboard** (Attachment A.5a)

b. **Motion to approve Superintendent's 2014-2015 Merit Goals** (Attachment A.5b)

Approved: _____ Tabled: _____ Rejected: _____

c. **Presentation and approval of District's Strategic Plan**

Approved: _____ Tabled: _____ Rejected: _____

6. **Public Participation in Accordance with Board Policy 0167**

7. **Monthly HIB Reports** (Attachment A.7)

8. **State Monitor's Report**

9. **Acceptance of Minutes**

a. That the Board approve the **revised** minutes of **Closed Executive** held **March 18, 2014**.

Approved: _____ Tabled: _____ Rejected: _____

b. That the Board approve the minutes of the **Regular Meeting** held **May 26, 2015**.
(Attachment A.9b)

Approved: _____ Tabled: _____ Rejected: _____

c. That the Board approve the minutes of **Closed Executive** held **May 26, 2015**.

Approved: _____

Tabled: _____

Rejected: _____

Board Agenda

1. Reappointments

a. **Reappointment List for 2015-2016**

Upon the recommendation of the Superintendent, that the board approve the attached list of staff to receive contracts for the 2015-2016 school year, effective July 1, 2015-June 30, 2016. A.P.A.S.A. and Non-Union Salaries subject to revision based upon contractual agreement (attachment B.1).

Approved:_____ Tabled:_____ Rejected:_____

2. Job Abolishments:

Upon the recommendation of the Interim Superintendent that the Board approves to abolish the job description listed below effective June 30, 2015:

- a. 1726 Supervisor of Elementary Education, Grades 1 – 5
- b. 1711 Supervisor of Secondary Education, Grades 6 – 12
- c. 4147 Title I Family Involvement Associate
- d. 4149 Title I Bilingual Family Involvement Associate

Approved:_____ Tabled:_____ Rejected:_____

3. Job Creations:

Upon the recommendation of the Superintendent that the Board approves the creation of the positions listed below and authorizes the advertisement of such effective July 1, 2015:

- a. 1723 District Math Supervisor K-12 (1) PCR# 1723-400-010-00001
- b. 1724 District Science Supervisor K-12 (1) PCR# 1724-900-010-00001
- c. 4107 Parent Liaisons (5) PCR# 4107-X00-055-00001
- d. 4002 Secretary (1) PCR# 4002-400-060-00001
- e. 3003 Special Education Teacher(1) PCR# 3003-X00-044-000XX

Approved:_____ Tabled:_____ Rejected:_____

4. Withholding of Salary Increment

Upon the recommendation of the Superintendent that the board approves the following employees to be frozen on their current steps for the 2015-2016 school year:

- a. **Employee ID# 21798** to be held at Step MAX of the 2014-2015 Custodians Salary Guide effective July 1, 2015 through June 30, 2016.

Approved:_____ Tabled:_____ Rejected:_____

5. Reappointments

- a. Reappointment of **Jessie Ricks**, Middle School Acting Attendance Officer, at the rate of \$37.27/hr (Step Max of Salary Guide), effective September 8, 2015-January 30, 2016 using account 15-000-211-171-40-10.

*No benefits, max 20 hours per week.

Approved:_____ Tabled:_____ Rejected:_____

6. Staff Appointments

Upon the recommendation of the Superintendent, that the Board approves the staff appointments listed below for 2015-2016 school year, pending budget funding and sufficient student participation.

a. **Darrin Doss**

PCR#: 3051-500-0X0-00001

Assignment: Dean of Students

Location: Middle School

Salary: \$66,040, Step 12BA, 10-month

Effective: September 1, 2015 through June 30, 2016

Account: 15-000-221-104-40-10

Replacing: New Position
 Contingency: Receipt of satisfactory criminal history review

Approved: _____ Tabled: _____ Rejected: _____

b. Lennie Parham

PCR#: 3051-500-0X0-00001
 Assignment: Dean of Students
 Location: High School
 Salary: \$85,045, Step 17MA, 10-month
 Effective: September 1, 2015 through June 30, 2016
 Account: 15-000-221-104-50-10
 Replacing: New Position
 Contingency: Receipt of satisfactory criminal history review

Approved: _____ Tabled: _____ Rejected: _____

c. Genise Hughes

PCR#: 1851-400-0XX-00001
 Assignment: SLE Facilitator
 Location: High School
 Salary: \$78,035, Step 15 MA, 10-month
 Effective: July 1, 2015 through June 30, 2016
 Account: 20-250-200-100-75-10
 Replacing: Charmaine Handler

Approved: _____ Tabled: _____ Rejected: _____

d. 2015-2016 Athletic Recommendations, these appointments are effective July 1, 2015 through on or about June 30, 2016 using account number 15-402-100-100-40-14 & 15-402-100-100-50-14. All coaches' salaries will be adjusted as needed pending the outcome of the negotiations between the Board and the APEA. All appointments are contingent upon sufficient student participation.

Name	Sport/Coach Position	Step
Daniel DeShong	HS Summer Athletic Trainer	\$3,500
Mathew Ardizzone	Assistant Football	\$9,900+300, Step 4+Longevity
Keith Killea	Assistant Football	\$8,900, Step 3
Robert Ward	Assistant Football	\$9,900+300, Step 4+Longevity
Leroy Hayes	Assistant Football	\$10,850+300, Step OG+Longevity
Barry Baity	Assistant Football	\$10,850+300, Step OG+Longevity
Nicholas Ciabrone	Assistant Football	\$8,900, Step 3
Dave Johnson	Fall HS Assistant Soccer	\$6,900+300, Step 4+Longevity
Matt Ardizzone	Summer Strength & Conditioning	\$35/hr, NTE: 120hrs
Joyel Farges	Fall HS Strength & Conditioning	\$8,000, Step 4
Marieline Lizaire	Fall MS Assistant Cross Country	\$5,900, Step 3
Lawrence Irving	Fall MS Assistant Soccer	\$6,900+300, Step 4+Longevity

Approved: _____ Tabled: _____ Rejected: _____

e. Byron Young, Athletic Volunteer (Football), effective 2015-2016 Season. There will be no monetary compensation or seniority accrual for this position provided by the district.

Approved: _____ Tabled: _____ Rejected: _____

- f. **District ELL Summer Testing Teacher** - Teacher will receive \$35 per hour on an on call as needed basis, not to exceed 50 hours effective July 1, 2015 through August 30, 2015 using account number 11-422-100-101-73-16.

Sonia Santos –Thurgood Marshall

Approved: _____ Tabled: _____ Rejected: _____

- g. **2014-2015 Pre-School Summer Ramp Up Program**, effective July 6, 2015 –August 6, 2015 to be paid at the rates listed below according to the negotiated agreement using account number 20-218-100-101-20-10 & 20-218-100-106-20-10.

Name	Position	Std. Cont.	Non-Std. Cont.	Not to exceed amounts
Stephanie Giardino	Preschool Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Janette Moen	Preschool Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Kristyn Foster	Preschool Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Sandra Burns	Preschool Teacher Sub	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Nohemi Santiago	Preschool Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Karen Davis	Preschool Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Brenda Freeman	Preschool Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)

*To be used on an as needed basis only.

Approved: _____ Tabled: _____ Rejected: _____

- h. **2014-2015 Barack Obama Elementary Summer School**, effective July 6, 2015 –August 6, 2015 to be paid at the rates listed below according to the negotiated agreement using account number 11-422-100-101-73-16.

Name	Position	Std. Cont.	Non-Std. Cont.	Not to exceed amounts
Angela Thomas	Facilitator	N/A	\$30/hr (5 hrs/day)	\$3450 (\$150/day X 23 days)
Jacqueline Philhower	Kindergarten Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Kathleen Lee	Kindergarten Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Kyra Smith	1 st Grade Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Karma Williams-Davis	1 st Grade Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Tierra Hamilton	2 nd Grade Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Cornelia Nicholson	2 nd Grade Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)

Marcella Slog	3rd Grade Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Felix Flavien	4 th Grade Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Regina Jagoo	Kindergarten Paraprofessional	\$20/hr, 4hrs/day	N/A	\$2000 (\$100/day X 20 days)
Gabriela Garcia	Kindergarten Paraprofessional	\$20/hr, 4hrs/day	N/A	\$2000 (\$100/day X 20 days)
Delce Stewart-Chance	Substitute Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	On Call/As needed Only

*To be used on an as needed basis only.

Approved: _____ Tabled: _____ Rejected: _____

- i. **2014-2015 Bradley Elementary Summer School**, effective July 6, 2015 –August 6, 2015 to be paid at the rates listed below according to the negotiated agreement using account number 11-422-100-101-73-16.

Name	Position	Std. Cont.	Non-Std. Cont.	Not to exceed amounts
Kim Myrick	Facilitator	N/A	\$30/hr (5 hrs/day)	\$3450 (\$150/day X 23 days)
Yolanda Ramirez	Kindergarten Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Nadine Morris	1 st Grade Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Pamela Rouse	2 nd Grade Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Amy Difilippo	3rd Grade Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
William Barber	4 th Grade Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Ebony Pounce	Kindergarten Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)

*To be used on an as needed basis only.

Approved: _____ Tabled: _____ Rejected: _____

- j. **2014-2015 Thurgood Marshall Elementary Summer School**, effective July 6, 2015 –August 6, 2015 to be paid at the rates listed below according to the negotiated agreement using account number 11-422-100-101-73-16.

Name	Position	Std. Cont.	Non-Std. Cont.	Not to exceed amounts
Robin Lynch	Facilitator	N/A	\$30/hr (5 hrs/day)	\$3450 (\$150/day X 23 days)
Pedro Trivella	Kindergarten Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Donna Puryear	Kindergarten Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Bertha Spraulding	1 st Grade Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)

Donna Floreen	2 nd Grade Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Tia Ramseur	2 nd Grade Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Dana Aurichio	3rd Grade Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Kaline Videau	3rd Grade Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Janet Lerie	4 th Grade Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Asneath Pinnock	4 th Grade Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Yvette Jones	5 th Grade Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Latoya Turner	Kindergarten Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Yolanda Barnes	Kindergarten Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Jack Smolokoff	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Victoria Harrell	Substitute Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	On Call/As needed Only
Deborah Falcone	Substitute Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	On Call/As needed Only

*To be used on an as needed basis only.

Approved: _____ Tabled: _____ Rejected: _____

k. **2014-2015 Middle School Summer Staff**, effective July 6, 2015 –August 6, 2015 to be paid at the rates listed below according to the negotiated agreement using account number 11-422-100-101-73-16.

Name	Position	Std. Cont.	Non-Std. Cont.	Not to exceed amounts
Eric Schneider	Facilitator		\$30/hr (5 hrs/day)	\$3450 (\$150/day X 23 days)
Genise Hughes	Math (6 th Grade)	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Jason Hague	ELA (6 th Grade)	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Sean O'Scanlon	ELA (6 th Grade)	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Elliot Ramirez	ELA (7 th Grade)	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Christine Hayes	Math (7 th Grade)	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Michael White	ELA (8 th Grade)	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Alexander Provenza	Math (8 th Grade)	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
Timothy Mason	Math Teacher (8 th Grade)	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)

Sheri Love	Spanish Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	\$3400 (\$170/day X 20 days)
David Wronko	Substitute Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	On call/as needed
Lucky Abu	Substitute Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	On call/as needed
Jan McLaren	Substitute Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	On call/as needed
Lisa Elmo	Substitute Teacher	\$35/hr, 4 hrs/day	\$30/hr (1 hr./day)	On call/as needed
Esther Vincent	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Marieline Lizaire	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Ermite Ettienne	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)

Approved: _____ Tabled: _____ Rejected: _____

I. 2014-2015 High School Summer Staff, effective July 6, 2015 –August 6, 2015to be paid at the rates listed below according to the negotiated agreement using account number 15-422-100-101-50-16.

Name	Position	Std. Cont.	Non-Std. Cont.	Not to exceed amounts
Shante James	Facilitator		\$30/hr. (6 hr/day)	\$4,680 (\$180/day X 25 days + \$180 In-Service)
Larrick Daniels	Technology Coordinator		\$30/hr (6 hr./day)	\$4,680 (\$180/day X 25 days + \$180 In-Service)
Kimmy Taylor	Transitional Reading Specialist	\$35/hr, 5 hrs/day	\$30/hr (1 hr./day+ In-Service Day)	\$4,280 (\$205/day X 20 days+ \$180 In-Service)
Diana Russo	Transitional ELL Teacher	\$35/hr, 5 hrs/day	\$30/hr (1 hr./day)	\$4,280 (\$205/day X 20 days+ \$180 In-Service)
Toni Furlong	Transition Special Ed Teacher	\$35/hr, 5 hrs/day	\$30/hr (1 hr./day)	\$4,280 (\$205/day X 20 days+ \$180 In-Service)
Christine DeMarsico	English Credit Recovery	\$35/hr, 3 hrs/day	\$30/hr (1 hr./day + \$180 In-Service Day)	\$3,555 (\$135/day X 25 days+ \$180 In-Service)
Jean Dortissant	Social Studies Credit Recovery	\$35/hr, 3 hrs/day	\$30/hr (1 hr./day + \$180 In-Service Day)	\$3,555 (\$135/day X 25 days+ \$180 In-Service)
Eileen Doran	Science Credit Recovery	\$35/hr, 3 hrs/day	\$30/hr (1 hr./day + \$180 In-Service Day)	\$3,555 (\$135/day X 25 days+ \$180 In-Service)
Ruby Francis	Finance Credit Recovery	\$35/hr, 3 hrs/day	\$30/hr (1 hr./day + \$180 In-Service Day)	\$3,555 (\$135/day X 25 days+ \$180 In-Service)
Elizabeth Osborne	Special Ed Credit Recovery	\$35/hr, 3 hrs/day	\$30/hr (1 hr./day + \$180 In-Service Day)	\$3,555 (\$135/day X 25 days+ \$180 In-Service)
Roberto Perez	Credit Redemption Teacher	\$35/hr, 3 hrs/day	\$30/hr (1 hr./day + \$180 In-Service Day)	\$3,555 (\$135/day X 25 days+ \$180 In-Service)

Approved: _____ Tabled: _____ Rejected: _____

m. **Summer School Nurses** will be paid at the rate of \$35 per hour, based upon the contractual agreement, not to exceed 5 hours per day for Elem/MS or 6 hours per day for HS effective July 6, 2015 –August 6, 2015 using account number 15-422-100-101-50-16.

Name	Position
Sarita Gogan	Float Nurse

Approved: _____ Tabled: _____ Rejected: _____

n. **Guidance Counselor Summer 2015 Hours** – Effective July 1, 2015 through August 31, 2015, Guidance Counselors will be paid at the per diem rates listed below not to exceed 15 days each for high school and 11 days for the Middle School counselors using account number 11-000-218-104-72-16 for HS.

LOC	NAME	PER DIEM RATE
HS	Barbara Paskin	\$452.25
HS	Bryan Hackett	\$328.45
HS	Carla Sinclair	\$452.25
MS	Marlena Bryant-Tirrell	\$390.18
MS	Melanie Sambatarro	\$313.95
MS	Harvey Cytryn	\$466.75

Approved: _____ Tabled: _____ Rejected: _____

o. **2014-2015 ESY Program** effective July 6, 2015 through August 6, 2015 to be paid at the rates listed below according to the negotiated agreement using account number 11-422-100-101-73-16.

Name	Position	Std. Cont.	Non-Std. Cont.	Not to exceed amounts
Michelle Rossi	Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	\$3,400 (\$170/day X 20 days)
Kristen Bravo	Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	\$3,400 (\$170/day X 20 days)
Yolanda Ramirez	Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	\$3,400 (\$170/day X 20 days)
Carla McGhee	Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	\$3,400 (\$170/day X 20 days)
Christine Hayes	Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	\$3,400 (\$170/day X 20 days)
Cynthia Ardizzone	Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	\$3,400 (\$170/day X 20 days)
Stephanie Weibel	Substitute Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	On Call/As Needed
Shannon Antonelli	Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	\$3,400 (\$170/day X 20 days)
Domenica Ficarra	Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	\$3,400 (\$170/day X 20 days)
Joan Ottolaine	Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	\$3,400 (\$170/day X 20 days)
Mia Jones	Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	\$3,400 (\$170/day X 20 days)
Stephanie	Teacher	\$35/hr,	\$30/hr (1 hr./day)	\$3,400 (\$170/day X 20

Baynard		4hrs/day		days)
BiBi Bennett	Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	\$3,400 (\$170/day X 20 days)
Ilyse Cortes	Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	\$3,400 (\$170/day X 20 days)
Belinda Hughes	Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	\$3,400 (\$170/day X 20 days)
Shannan Grayson	Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	\$3,400 (\$170/day X 20 days)
Shelly Sanders	Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	\$3,400 (\$170/day X 20 days)
Alfreda Clancy	Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	\$3,400 (\$170/day X 20 days)
Robert Austin	Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	\$3,400 (\$170/day X 20 days)
Margaret Watkins	Substitute Teacher	\$35/hr, 4hrs/day	\$30/hr (1 hr./day)	On Call/As Needed
Fakia Goodman	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Margo Wright	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Theresa Ugalde	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Camita Napoleon	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Harriet Williams	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Marjorie Moore	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Christopher O'Donnell	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Lanae Brown-Foster	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Diane Espinoza-Peterson	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Tanisha Allbright	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Adonia Synder	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)

Jeanette Martino	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Kim Evans	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Christina Koleniak	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Leroya Hayes	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Yvonne Zuniga-Hernandez	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Nydia Fontaine	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Stanley Johnson	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Kevin Ickles	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Rodney Foy	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Amy Fisher	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Esther Vincent	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)
Rosalyn Cope	Paraprofessional	\$20/hr, 5hrs/day	N/A	\$2000 (\$100/day X 20 days)

*To be used on an as needed basis only.

Approved: _____

Tabled: _____

Rejected: _____

7. Salary Adjustment & Corrections

Upon the recommendation of the Superintendent that the Board approves the following salary adjustment and corrections:

- a. **Cynthia Ardizzone**, Special Education Teacher will be moved from \$71,785, Step 14 to \$77,585, Step 14MA+30 for receiving her Master's Degree plus 30 credits, effective September 1, 2015 through June 30, 2016 using account number 15-213-100-101-20-10.
- b. **Kristen Bravo**, Special Education Teacher will be moved from \$66,040, Step 12 to \$71,840, Step 12MA+30 for receiving her Master's Degree plus 30 credits, September 1, 2015 through June 30, 2016 using account number 11-216-100-101-73-10.
- c. **Joanne Major-Phillips**, Special Education Teacher will be moved from \$90,450, Step 18MA to \$93,350, Step 18MA+30 for receiving 30 credits above her Master's Degree, effective September 1, 2015 through June 30, 2016 using account number 15-209-100-101-40-10 .

Approved: _____

Tabled: _____

Rejected: _____

8. 2015-2016 School Year Staff Reassignments and Transfers

Upon the recommendation of the Superintendent, that the Board approves the staff reassignments/relocations listed below effective July 1, 2015:

- a. **Edwin Robinson**, Security Officer, transfer from High School to Central Office.
- b. **Joseph Calhoun**, Security Officer, transfer from Barack Obama Elementary School to Bradley Elementary School.
- c. **Vincent Stasio**, Vice Principal, relocation from High School to Thurgood Marshall Elementary School.
- d. **James Parham**, Vice Principal, relocation from Middle School to High School.
- e. **William Wells**, Vice Principal, relocation from Thurgood Marshall School to Bradley Elementary School.
- f. **Thea Jackson**, Principal at Bradley Elementary School will be relocated/reassigned to Vice Principal at the Middle School.
- i. **Cynthia Stanley** will be reassigned to cover the Middle School and High School as a Special Education Coach.
- j. **Fabrice Cuadrado**, Elementary Teacher, transfer from Thurgood Marshall Elementary School to Bradley Elementary School.
- k. **Milton Lewis**, Teacher Aide, transfer from Barack Obama Elementary School to Bradley Elementary School.
- l. **Amy Fisher**, Teacher Aide, transfer from Thurgood Marshall Elementary School to Bradley Elementary School.
- m. **Wendy Marshall**, Special Education Teacher, transfer from Bradley Elementary School to Barack Obama Elementary School.
- n. **Marcellus Washington**, Custodian, transfer from High School to Barack Obama Elementary School.
- o. **Luis Dorta**, Custodian, transfer from Barack Obama Elementary School to High School.
- p. **Sheldon Sanders**, Health and Social Services Coordinator, relocated from the High School to the Middle School.
- q. **Anna Maria Graf**, reassigned from Supervisor of Secondary C&I to District Supervisor of Mathematics K-12.
- r. **Sondra Minuskin**, reassigned from Supervisor of Elementary C&I to District Supervisor of Science K-12.
- s. **Nancy Ziobro**, reassigned from Supervisor of Early Childhood PreK to K to Supervisor of Early Childhood PreK to Grade 3.
- t. **Sonia Velazquez**, reassigned from (10-Month) Early Childhood Community Parent Involvement Specialist to (12-Month) District-wide Bilingual Community Parent Involvement Specialist.
- u. **Shante James**, Social Worker transfer from Middle School to High School.

Approved: _____ Tabled: _____ Rejected: _____

9. Revised Job Descriptions:

Upon the recommendation of the Superintendent that the Board approves the job description listed below (attachment B.9a-9d):

- a. **1712 Early Childhood Education Supervisor Preschool through Grade 3**
- b. **3219 District Bilingual Community and Parent Involvement Specialist**
- c. **1613 Director of Student Services**
- d. **4107 Building Based Parent/Community Liaison**

Approved: _____ Tabled: _____ Rejected: _____

10. Recommend Board Approval for High/Middle School Instructional Coaches/Specialist, Elementary Instructional Coach /Specialist, and Early Childhood Master Teachers to work a maximum of 30 hours (to be scheduled by Building Principal and approved by Director of Curriculum) during the summer to set up 28 intervention classrooms district wide.

Approved: _____ Tabled: _____ Rejected: _____

11. Recommend Board approval for Adult ESL classes to be held at Thurgood Marshall Elementary School during the 2015-2016 SY. This location has been chosen due to it having the largest bilingual population of all three elementary schools, but all parents will be invited to participate, regardless of location in district. Classes will begin Monday, September 14, 2015, and will run every Monday and Wednesday, after school, for 2 hours, for the entirety of the 2015-2016 SY. This program, inclusive of staff, will be offered through the Community Affairs and Resource Center, Asbury Park, NJ. The program requires a minimum of 15 parents, and each participant is required to purchase 2 books (total of \$48). Parents will be tested several times throughout the school year to assess English Language Proficiency. This program will be provided at no cost to the district.

Total Cost: \$0

Approved: _____ Tabled: _____ Rejected: _____

12. Recommend Board Approval for the proposal prepared for the AP School District's Elementary Schools from Houghton Mifflin Harcourt for the purchase of "On Our Way to English 2014" ESL Program for grades 1-5. This ESL Program will include Student Editions, Teacher's Edition Print/Online, Online student book audio, Online teacher resources books, Online vocabulary cards, Online assessments, Online phonics song charts, Online letter formation practice book, Online Interactive White Board vocabulary cards, Online ePlanner, Online leveled readers for grades 1-5. Total Cost: \$35,050.93 Account#:11-000-221-600-74-41

Approved: _____ Tabled: _____ Rejected: _____

13. Recommendation for Board approval to submit an amendment to the 2014-2015 "No Child Left Behind" (NCLB) grant. The purpose of the amendment is to revise the Title IA and Title IIA grants as requested by NJDOE. The grant period is September 1, 2014 to June 30th, 2015.

Approved: _____ Tabled: _____ Rejected: _____

14. Recommendation for Board approval to submit an amendment for the "Race to the Top 3 (RTTT3) grant. This requested amendment is necessary to revise the grant objectives and the project timeline. The grant period is July 7, 2012 to November 30, 2015 and the amount of the grant is: \$182,157.

Approved: _____ Tabled: _____ Rejected: _____

15. Recommend Board approval for the web developer and strategic marketing company, Maginative, to provide enhancements to the school level websites to support learning outcomes, production of a promotional video for district convocation, photography to be used on website and marketing material, and the development of a comprehensive social media strategy to increase student enrollment to the Asbury Park School District in support of it's "Building a Brighter Future" campaign. Total: \$30,500.00 Account: 11-190-100-340-75-46

Approved: _____ Tabled: _____ Rejected: _____

16. Recommendation for Board approval for the development and submission of an application for the FY2016 "No Child Left Behind" (NCLB) Consolidated grant. The grant period will be July 1, 2015 to June 30, 2016 and the 2016 grant allocations are as follows:

Title IA:	\$2,062,284
Title IIA:	\$374,156
Title III:	\$59,700

Approved: _____ Tabled: _____ Rejected: _____

17. Recommendation for Board approval for the development and submission of an application for the FY2016 "Individuals with Disabilities Education Act" (IDEA) grant. The grant period will be July 1, 2015 to June 30, 2016 and the 2016 grant allocations are as follows: IDEA Basic: 763,100, Non-Public Share: \$50,298 and IDEA Pre-School: \$18,996.

Approved: _____ Tabled: _____ Rejected: _____

18. Recommendation for Board approval to partner and offer a letter of support to Central Jersey Family Health Consortium's application for funding from the Department of Health and Human Services, "Competitive Abstinence Education Grant Program". The grant will implement the Wyman's Teen Outreach Program (TOP®), an evidence-based positive youth development (PYD) model, which will have a significant impact on reducing pregnancy among adolescent youth. The grant period will be September 1, 2015 to June 30, 2016.

Approved: _____ Tabled: _____ Rejected: _____

19. Recommendation for Board approval for the development and submission of an application for the "College and Career Readiness: A Partnership between New Jersey High Schools and Community Colleges" grant program. The grant is intended to better identify and ultimately better prepare high school students who may not be able to succeed in college or career settings. This grant program is open to LEAs with Title I funded high schools who seek to expand existing partnerships with community colleges that provide high-quality out-of-school time (OST)

college and career readiness activities. The amount of the grant is \$250,000 with no matching funds. The project period is September 1, 2015 to August 31, 2016.

Approved: _____ Tabled: _____ Rejected: _____

20. Recommend Board approval for district wide security training (Thorton Security and Training) to certify personnel in the areas of Passive Restraint (Advanced), Crisis Intervention, and student searches. This In-Service is scheduled for: September 9, 2015 (All Day)

Cost: \$4,150.00 Account#: 11-000-266-300-73-48

Approved: _____ Tabled: _____ Rejected: _____

21. Recommend Board approval for the Oiada proposal. This proposal is for the Middle School's Redesigned 7th Grade Service Learning Project – 40 sessions for the entire 7th grade. The Open Door Package consists of four Customized Curriculum Programs – Ambassador, Collaboration, Virtual Field Trips and History Classes from Ghana.

Approved: _____ Tabled: _____ Rejected: _____

22. Recommend Board approval for fourteen participants to attend two day conference at the LINK-IT 2015 conference in Bridgewater, NJ 08807, July 14 and 15, 2015 at the Somerset County Vocational and Technical High School. Registration Cost: \$200.00 for one participant (Anna Maria Graf, Dr. Sondra Minuskin, Melissa Lopusznick, Mark Gerbino, Reginald Mirthil, Carla Parreott, Diedre Calderon, Dr. Johnson, Mrs. Sancha Gray, Ms. Carrington-Smith, Dr. Rashawn Adams, Ms. Mary Serpico, Edwin Ruiz, Kathy Baumgardner)

Total Cost: \$2,800.00 Account: 20-270-200-500-74-20

Approved: _____ Tabled: _____ Rejected: _____

23. Recommend Board approval for 2 Early Childhood staff for every 3 classrooms to be packed at a Little Tots not to exceed \$5400 or 6 staff. The calculation is determined as follows 6 staff @ 6 hrs. per day for 5 days @ \$30/hour = \$5,400. Early Childhood staff will be responsible for the packing and inventorying of 9 classrooms worth of materials, supplies, furnishings, and equipment. It is approximated the move will render the packing of close to 500 boxes which is scheduled to begin on Monday, June 22, 2015.

Account to be charged for the Early Childhood Master Teachers is 20-218-200-176-20-10
The account to be charged for the Early Childhood Psychologists, Nurse, and Social Worker is 20-218-200-104-20-10

Approved: _____ Tabled: _____ Rejected: _____

24. Recommend Board approval for the proposal for the AP School District to partner with The Citizens Campaign to develop and implement the Citizens Campaign's "Leadership Civics Program" for 8th grade students for the 2015-16 SY. Schedule would include planning with administration, in-service training, coaching and technical assistance and the purchase of LCP curriculum. Total Cost: \$15,000.00 Account#: 11-000-221-320-74-41/11-000-221-600-74-41

Approved: _____ Tabled: _____ Rejected: _____

25. Recommend Board approval for the MOU from the YMCA to partner with the APHS to collaborate with The Community YMCA Teen Achievers Initiative. The goals of the program are Academic Achievement and College Readiness & Career Development. The In/Out door team building activities and workshops will be provided from September 1, 2015 – May 30, 2016.

Approved: _____ Tabled: _____ Rejected: _____

26. Recommend Board approval for a lease time for a Gifted & Talented Program with the Monmouth County Arts High School and Arts Middle School run by the Arts & Education Center. If the school district participation agreement is approved the cost per participant (which includes round-trip transportation) is: HS 14 wks. - \$820 per/student, MS 12 wks. - \$805 per/student.

Approved: _____ Tabled: _____ Rejected: _____

27. Recommend Board approval for 25 APSD administrators to attend the BOE and DOE approved 23rd Annual Model Schools Conference to be held on June 27th – July 1st in Atlanta, GA for Leadership and Literacy training. This conference is a part of the BOE approved four year service agreement with Scholastic now HMH to support the District Literacy Initiative.

Approved: _____ Tabled: _____ Rejected: _____

28. Recommend Board approval for the revised resolution to conduct Summer School in all five building locations. Summer School for students will begin on July 6th through August 6th (Teaching/Paraprofessional Staff 8:00 – 1:00) Monday – Thursday. (Students 8:30-12:30). Summer School Facilitators will work June 24th-26th, as needed 8:00 A.M.-1:00 P.M. and July 6th through August 6th 8:00 A.M.-1:00 P.M., Monday-Thursday.

Name	Position	Account Number
Robyn Lynch	Summer School Facilitator	11-000-221-176-74-10
Angela Thomas	Summer School Facilitator	15-424-100-179-10-10
Eric Schneider	Summer School Facilitator	15-130-100-101-40-10
Kim Myrick	Summer School Facilitator	15-424-100-178-20-10
Shante James	Summer School Facilitator	15-000-211-100-40-10

Approved: _____ Tabled: _____ Rejected: _____

29. Recommend Board approval to implement a Curriculum Writing Academy this summer. The academy will train teachers on how to write curriculum for APSD. It will initially be over a course of three days this summer and continue throughout the school year.

Attendance and successful completion of **all** sessions in the academy will be a requirement for APSD teachers to write curriculum for the district. This Academy is open to 20 teachers on a first come basis. Dates: July-August 2015.

Cost: Not to exceed \$15,000

Account: 20-270-200-300-74-20

Approved: _____ Tabled: _____ Rejected: _____

30. Recommend Board approval for the purchase of **Houghton-Mifflin Harcourt - Summer Success Math Program** for Summer School Students K-5. The purchase includes classroom kits and consumable workbooks for students.

Cost not to exceed \$10,000.

Account: 11-000-221-600-74-41

Approved: _____ Tabled: _____ Rejected: _____

31. Recommend Board approval for Wilson Foundations coaching dates for the 2015-2016 school year for teachers in grades K and 1. These site-based coaching days will be conducted at the elementary schools as a follow-up to the initial training conducted in 2014-2015 and require the use of substitutes for class coverage. These coaching sessions are needed to sustain and maintain the progress of the program. The cost of these coaching sessions will be \$10,034.56 which also includes materials for each of the three elementary schools. Training Dates: TBD

Cost: \$10,034.56

Account: 20-270-200-300-74-20

Approved: _____ Tabled: _____ Rejected: _____

32. Recommend Board approval for Mr. Timothy Wright, a team member of the New England Patriots and the developer of "The Wright Way Academy", to speak at the APHS Graduation Commencement ceremony to be held at the Paramount Theatre on Friday, June 19, 2015. Cost: \$2,000.00 HS Account: 15-000-240-800-50-42

Approved: _____ Tabled: _____ Rejected: _____

33. Upon the recommendation of the Superintendent, that the board approves the purchase of Materials for use in the Preschool Summer Ramp-up program. Items include backpacks, towels and staff/student tee shirts.

4. Travel and Professional Development

RESOLVED that the Asbury Park Board of Education approve the travel and professional development requests as per the attached listing. (Attachment C.4)

Approved: _____ **Tabled:** _____ **Rejected:** _____

5. Use of Facility

- a. That the Board approve the request from Teddy Wilson on behalf of Asbury Park Pop Warner in accordance with Policy #7510 to use the Middle School (Gymnasium, Cafeteria/Multipurpose Room, Athletic Field) and waive Facility Fees (Custodial Fees \$31,080; Room/Area Fees \$85,500) of \$116,580 on the below dates, days and times:

Dates	Days	Times
August 1-August 13, 2015	Monday – Friday	5:00 p.m. – 7:00 p.m.
August 14-December 22, 2015	Monday – Friday	4:30 p.m. – 7:00 p.m.
August 1-December 22, 2015	Saturday	10:00 a.m. – 1:00 p.m.

for Football and Cheer Practice. Certificate of Insurance on file in the Business Office. (Attachment C.5a) Note: Facility use is not available on the following dates: September 7, 2015; October 12, 2015; November 5-7, 25-28, 2015; December 23-31, 2015; January 1, 2016.

Approved: _____ **Tabled:** _____ **Rejected:** _____

- b. That the Board approve the request from Teddy Wilson on behalf of Asbury Park Pop Warner in accordance with Policy #7510 to use the High School (Stadium, Turf Field) and waive Facility Fees (Custodial Fees \$10,440; Room/Area Fees \$14,500) of \$24,940 on Saturdays on the below dates and times:

Dates	Times
August 1 – December 22, 2015	4:00 p.m. – 9:00 p.m.
October 31 – December 22, 2015	10:00 a.m. – 2:00 p.m.

for Youth Football Practice and Games. Certificate of Insurance on file in the Business Office. (Attachment C.5b) Note: Facility use is not available on the following dates: September 7, 2015; October 12, 2015; November 5-7, 25-28, 2015; December 23-31, 2015.

Approved: _____ **Tabled:** _____ **Rejected:** _____

- c. That the Board approve the request from Tom Gilmour and Jon Leidersdorff on behalf of Lakehouse Music Academy in accordance with Policy #7510 to use the High School (Athletic Field-Softball Field) and waive Facility Fees (Custodial Fees \$; Room/Area Fees \$) of \$on August 30, 2015 (with a rain date of September 20, 2015) for Charity Softball Tournament to raise donations for Music Education Programs for the youth of Asbury Park. Approval contingent upon receipt of Certificate of Insurance. (Attachment C.5c) Note: Little League is currently approved to use field, but agrees to allow organization that date and rain date if needed.

Approved: _____ **Tabled:** _____ **Rejected:** _____

6. Donations

- a. Request approval to accept a donation in the amount of \$400.00 from Dr. Sudhakar J. Kharod to be used for scholarships to be awarded as follows:

Scholarship Award	Amount
Asbury Park High School-Class Rank #1	\$150
Asbury Park High School-Class Rank #2	\$100
Asbury Park High School-Most Improved Student	\$50
Asbury Park Middle School-Class Rank #1	\$100

Further, that the check from Dr. Sudhakar J. Kharod be deposited in the High School Student Activity Account (\$300) and the Middle School Student Activity Account (\$100) and disbursed from the same accounts in the amounts stipulated above as approved by the Business Administrator in accordance with Policy # 7230. The Board instructs the Superintendent of Schools to write a letter thanking Dr. Sudhakar J. Kharod (Asbury Park, NJ)

Approved: _____ Tabled: _____ Rejected: _____

- b. Request approval to accept a donation in the amount of \$1,000 from Taryn Claus on behalf of Kearny Federal Savings Charitable Foundation to be used for a scholarship at the Asbury Park High School.

Further, that the check from Kearny Federal Savings Charitable Foundation be deposited in the High School Student Activity Account (\$1000) and disbursed from the same account in the amount stipulated above as approved by the Business Administrator in accordance with Policy # 7230. The Board instructs the Superintendent of Schools to write a letter thanking Kearny Federal Savings (Asbury Park, NJ)

Approved: _____ Tabled: _____ Rejected: _____

7. Settlement Agreement and Release

Recommend that the Board accept and approve the settlement agreement and release in the matter under Docket Number CO-2013-247, and further directs that the administration, business administrator, and attorney take any and all actions necessary to effectuate the terms thereof. (Attachment C.7)

Approved: _____ Tabled: _____ Rejected: _____

8. NJSBA Summer Leadership Conference

RESOLVED that the Asbury Park Board of Education approve the below listed Board Members to attend the NJSBA Summer Leadership Conference: Legal Issues in Plainsboro Twp, New Jersey on July 11, 2015 for an amount not to exceed \$236 for each attendee; utilizing account# 11-000-230-585-71-43.

Nicolle Harris
 Carol Jones
 Geneva Smallwood

Approved: _____ Tabled: _____ Rejected: _____

9. Pupil Placements

- a. That the Board approve the placement of the following resident (and non-resident and Charter School) pupils at the facilities listed for the 2014-2015 school year.

Student ID#	D.O.B.	Classif.	Placement	Start Date	Tuition
201950587	1/31/2001	OHI	45 DAY PROGRAM @ CLC-SOUTH	5/19/2015	25 BILLABLE DAYS @ \$268.00 = \$6,700.00
201700239	6/14/1999	OHI	45 DAY PROGRAM @ CLC-SOUTH	5/8/2015	32 BILLABLE DAYS @ \$268.00 = \$8,576.00
201740202	7/3/1999	REG ED	45 DAY PROGRAM @ CLC-SOUTH	4/28/2015	40 BILLABLE DAYS @ \$268.00 = \$10,720.00
202100408	11/24/2002	ED	OCEAN ACADEMY	5/18/2015	27 BILLABLE DAYS @ \$271.78 = \$7,338.06
201941129	11/17/2000	MD	COASTAL - SOUTH	5/27/2015	20 BILLABLE DAYS @ \$268.00 = \$5,360.00

Approved: _____

Tabled: _____

Rejected: _____

- b. That the Board approve the placement of the following resident (and non-resident and Charter School) pupils at the facilities listed for the 2015-2016 school year.

Student ID#	D.O.B.	Classif.	Placement	Start Date	Tuition
202201091	9/30/2004	AUT	THE SHORE CENTER	7/1/2015 - 8/12/2015	\$6,765.00
202404203	5/28/2006	AUT	THE SHORE CENTER	7/1/2015 - 8/12/2015	\$6,765.00
201400169	4/2/1996	OHI	COASTAL - SOUTH	7/1/2015	\$265.73 P/D; \$57,663.41 YR.
201950571	7/23/2001	OHI	COASTAL - SOUTH	7/1/2015	\$265.73 P/D; \$57,663.41 YR.
201500016	10/29/1997	ED	COASTAL - SOUTH	7/1/2015	\$265.73 P/D; \$57,663.41 YR.
201641011	10/29/1998	AUT	SEARCH	7/1/2015	\$309.89 P/D; \$68,175.80 YR.
201441010	6/22/1997	AUT	SEARCH	7/1/2015	\$309.89 P/D; \$68,175.80 YR.
202602855	7/18/2008	AUT	SEARCH	7/1/2015	\$309.89 P/D; \$68,175.80 YR.
201800683	1/2/2001	AUT	WOODS SERVICE	7/1/2015 - 6/30/2016	\$316.32 P/D; \$69,906.00
201900155	11/18/2000	ED	RUGBY	7/6/2015	\$354.82 P/D; \$74,512.20 YR.
201941129	11/17/2000	MD	COASTAL - SOUTH	7/1/2015	\$265.73 P/D; \$57,663.41 YR.
201605034	7/5/1998	ED	COASTAL - SOUTH	7/1/2015	\$265.73 P/D; \$57,663.41 YR.
201300212	8/27/1995	SLD	COASTAL - SOUTH	7/1/2015	\$265.73 P/D; \$57,663.41 YR.
202602397	4/9/2008	MD	CHILDREN'S CENTER	7/1/2015	\$283.26 P/D; \$62,033.94 YR. + 1-1 AIDE = 160.00 P/D; \$35,040.00 YR. (TOTAL = \$97,073.94)

201890041	7/26/2002	CI/MOD	CHILDREN'S CENTER	7/1/2015	\$283.26 P/D; \$62,033.94 YR.
202601744	7/20/2007	OHI	CHILDREN'S CENTER	7/1/2015	\$283.26 P/D; \$62,033.94 YR.
201890003	11/25/2000	CI/MOD	CHILDREN'S CENTER	7/1/2015	\$283.26 P/D; \$62,033.94 YR.
202703044	6/21/2009	MD	CHILDREN'S CENTER	7/1/2015	\$283.26 P/D; \$62,033.94 YR. + 1- 1 AIDE = 160.00 P/D; \$35,040.00 YR. (TOTAL = \$97,073.94)
201407141	8/29/1995	OHI	CHILDREN'S CENTER	7/1/2015	\$283.26 P/D; \$62,033.94 YR.
201950598	11/12/2000	MD	CHILDREN'S CENTER	7/1/2015	\$283.26 P/D; \$62,033.94 YR.
202601741	6/27/2007	OHI	CHILDREN'S CENTER	7/1/2015	\$283.26 P/D; \$62,033.94 YR.
202103354	3/23/2003	MD	CHILDREN'S CENTER	7/1/2015	\$283.26 P/D; \$62,033.94 YR.
201900125	5/31/2001	OHI	REGIONAL DAY	9/1/2015	\$5,789.90 P/M; \$57,899.00 YR.

Approved: _____ Tabled: _____ Rejected: _____

c. The following pupils are to be dropped from their out of district placements.

Student ID#	D.O.B.	Classif.	Placement	Exit Date	Reason
201604569	6/21/1998	ED	Oakwood	4/2/2015	Behavior
201700203	4/189/1999	ED	Ocean Academy	4/15/2015	Behavior
*202100169	2/28/2003	MD	Coastal - South	5/15/2015	Moved to Neptune

Approved: _____ Tabled: _____ Rejected: _____

10. Source4Teachers Renewal

RESOLVED that the Asbury Park Board of Education authorize administration to renew its contract with Source4Teachers to provide substitute teacher management services for the 2015-2016 school year. Services will include hiring, background checks, training, attendance, payroll, and recruiting. The cost to the District is \$31.20 per full day placement and \$15.60 per half day placement. Contract subject to review by Board Counsel. (Attachment C.10)

Approved: _____ Tabled: _____ Rejected: _____

11. Bid Renewals

Resolved the Asbury Park Board of Education renew the below listed bids originally received on June 10, 2014:

a. Trash & Single Stream Recyclable Collection:

Sakoutis	\$32,200
Delisa Waste	\$57,156
Marpal	\$34,444
Waste Management	\$48,500

And awards the bid from July 1, 2015 through June 30, 2016 to Sakoutis at a cost of

\$32,200 for Trash & Single Stream Recyclable Collection

b. Plumbing Repair/Installation Time & Material:

Burlew Mechanical	\$79.23
Magic Touch Plumbing	\$77.28
GMH Associates	\$115.00

And awards the bid from July 1, 2015 to June 30, 2016 to Magic Touch Plumbing at a cost of \$77.28 based on the lowest total hourly rate for plumbers.

c. Fire Alarm Maintenance, Repair & Monitoring:

Alarm Communication Technology	\$13,483
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And awards the bid from July 1, 2015 to June 30, 2016 to Alarm Communication Technology at a cost of \$13,483 based on combined maintenance and monitoring.

d. Electrical Repair/Installation Time & Material:

Baypoint	\$80.00
GMH Associates	\$115.00

And awards the bid from July 1, 2015 to June 30, 2016 to Baypoint at a cost of \$80.00 based on the lowest total hourly rate for electricians.

e. Passenger Elevator Maintenance & Service

Kone Inc.	\$14,310
Federal Elevator	\$12,600
Standard Elevator	\$15,040

And awards the bid from July 1, 2015 to June 30, 2016 to Federal Elevator at a cost of \$12,600

Approved: _____ **Tabled:** _____ **Rejected:** _____

12. Consolidated Monitoring Corrective Action Plan

That the Board adopt the Consolidated Monitoring Corrective Action Plan (OFAC Case #CM-035-13) for the recommendations of the Office of Fiscal Accountability and Compliance as presented by the Business Administrator and make the Plan part of the Minutes of this meeting. (Attachment C.12)

Approved: _____ **Tabled:** _____ **Rejected:** _____

13. 2015-2016 Tuition Rates

RESOLVED that the Asbury Park Board of Education approve the following tuition rates for the 2015-2016 school year to be charged for receiving regular and special education students in accordance with Board Policy 6150:

	<u>2015-2016</u>
Pre-K/Kindergarten	\$ 25,437
Grades 1-5	24,926
Grades 6-8	29,226

Grades 9-12	28,213
Cognitive-Mild	43,201
Learning and/or Language Disabled	28,685
Behavioral Disabilities	36,383
Multiply Disabled	17,644
Pre-School Disabled	17,644
Audio Impaired	17,651

Approved: _____ **Tabled:** _____ **Rejected:** _____

14. Accounting/Audit Services

Resolved that the Board approve accounting/audit services from Lerch, Vinci & Higgins, LLP in an amount estimated at \$20,000 using account # 11-000-230-332-71-43 for the 2015-2016 School Year. Services to be provided on an as needed basis.

Approved: _____ **Tabled:** _____ **Rejected:** _____

15. 2015 Summer Food Service Program

That the Board authorize the Asbury Park School District to participate in the 2015 Summer Food Service Program from July 6, 2015 to August 6, 2015 from 11:00 a.m. to 1:00 p.m. at Thurgood Marshall Elementary School.

The Summer Food Service Program is a federal program of the Food and Nutrition Services, United States Department of Agriculture. This program provides all children 18 years of age and under with the same free meal in accordance with a menu approved by the state agency regardless of race, color, national origin, sex, disability, or age.

Approved: _____ **Tabled:** _____ **Rejected:** _____

16. Transfer of Current Year Surplus to Reserve

WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statues 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 Asbury Park Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Asbury Park Board of Education has determined that up to \$1,500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Asbury Park Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Approved: _____ **Tabled:** _____ **Rejected:** _____

17. Re-Adoption of Curriculum and Textbooks

Move that all current written curriculum, courses, textbooks, workbooks, and ancillary materials of the District, on file in the office of the Director of Curriculum and Instruction, be adopted for the period from July 1, 2015 – June 30, 2016, unless modified by the Board upon recommendation of the Superintendent.

Approved: _____ **Tabled:** _____ **Rejected:** _____

18. Monmouth-Ocean Educational Services Commission

That the Board designates the **Superintendent of Schools** as the official representative to the Monmouth-Ocean Educational Services Commission.

Approved: _____ **Tabled:** _____ **Rejected:** _____

19. Designation of Superintendent: Transfer Authority

That as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent or designee, be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

Approved: _____ **Tabled:** _____ **Rejected:** _____

20. Fee for Copies of Public Documents

RESOLVED that the Board of Education hereby establishes a photocopy fee of five cents (\$.05) per page for letter size and seven cents per (\$.07) per page for legal size of official Board Minutes and other public documents.

Approved: _____ **Tabled:** _____ **Rejected:** _____

21. Adoption Emergency Management Plan

Move that the emergency procedures described in the official Asbury Park School District Emergency Management Plan be approved as recommended by the Superintendent of Schools.

Approved: _____ **Tabled:** _____ **Rejected:** _____

22. Approval of All Handbooks

Move that all present handbooks be continued in effect until modified upon the recommendation of the Superintendent.

Approved: _____ **Tabled:** _____ **Rejected:** _____

23. Appointment of Representatives Requesting Federal and State Funds

Move that the Superintendent of Schools and the Board Secretary/ Business Administrator of the Asbury Park Board of Education or their designees, be designated as the Board’s agents to request state and federal funds under the existing State and Federal Laws for the period from July 1, 2015 – June 30, 2016.

Approved: _____

Tabled: _____

Rejected: _____

24. Tax Shelter Annuity Companies

That the following providers are authorized to provide 403(b) plans to eligible employees:

Metropolitan Life, Lincoln National Life Insurance Company, First Investors, Valic, Equitable Life Insurance, Prudential Insurance Company

Approved: _____

Tabled: _____

Rejected: _____

25. Payment of Bills Between Board Meetings

Approval of the Business Administrator to pay bills between Board meeting dates due to contractual obligations, lease obligations or if legally required to make a payment prior to the Regular monthly meeting as authorized by N.J.S.A. 18A:19-2.

Approved: _____

Tabled: _____

Rejected: _____

26. School Fund Investor

Recommend the Board designate the Business Administrator/Board Secretary as the School Funds Investor.

Approved: _____

Tabled: _____

Rejected: _____

27. Appoint Board Officials

Move that the following Board Officials be appointed/reappointed from July 1, 2015 – June 30, 2016:

Board Secretary	Geoffrey Hastings
Public Agency Compliance Officer	Geoffrey Hastings
Qualified Purchasing Agent	Geoffrey Hastings
Custodian of Public Records	Geoffrey Hastings
504 Officer	Kristie Howard
DYFS/Homeless Coordinator	Kristie Howard
AHERA Compliance Officer	Lewis Griffin
Indoor Air Quality Officer	Frank Primiani
Integrated Pest Management Coordinator	Lewis Griffin
Right to Know Contact Person	Lewis Griffin
SEMI Coordinator	Carla Parreott
Affirmative Action Officer	Walter Barrett
Anti-Bullying Coordinator	Kristie Howard
Substance Awareness Coordinator/HIB Coordinator (Elementary)	Jory Artis
Substance Awareness Coordinator/HIB Coordinator (MS, HS, Alt. School)	Alisha Delorenzo
Attendance Officers	Jessie Ricks
	Robert Ward
	Timothy Fosque

Approved: _____

Tabled: _____

Rejected: _____

28. Board of Education Accounts/Banking Resolution:

RESOLVED that the following Financial Institutions be designated as an approved depository

for Asbury Park School District funds and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:

Santander Bank

Beneficial Savings Bank

AND BE IT FURTHER RESOLVED that the following warrant signatures be approved:

Payroll Account:	Business Administrator or Assistant Business Administrator
Agency Account:	Business Administrator or Assistant Business Administrator
Custodian Account:	President or Vice President and Business Administrator or Assistant Business Administrator
Summer Savings:	President or Vice President and Business Administrator or Assistant Business Administrator
Unemployment:	President or Vice President, Business Administrator or Assistant Business Administrator
Athletic Account:	Business Administrator or Assistant Business Administrator and High School Principal
Student Activity:	Business Administrator or Assistant Business Administrator and High School Principal

AND BE IT FURTHER RESOLVED that the Board Secretary be authorized to establish an imprest petty cash fund account of \$500.00 for the period from July 1st through June 30th during the next fiscal year in accordance with N.J.S.A. 18A:4-15 and :19-13 and Title 6 of the N.J.A.C. 6:20-2.10.

AND BE IT FURTHER RESOLVED to establish a maximum single Petty Cash expenditure of \$25 not to be exceeded without prior written approval by the Board Secretary.

Approved: _____

Tabled: _____

Rejected: _____

29. Cooperative Purchasing

RESOLUTION OF THE ASBURY PARK BOARD OF EDUCATION AUTHORIZING THE USE OF STATE CONTRACTS PURSUANT TO N.J.S.A.18A:18A-10a

WHEREAS, N.J.S.A.18A:18A-10a and N.J.A.C. 5:34-7.29 permit a board of education to authorize the purchase of any goods or services pursuant to a contract or contracts for goods or services entered into on behalf of the State by the Department of Treasury, Division of Purchase and Property through its Cooperative Purchasing Program, without advertising for bids; and

WHEREAS, the Asbury Park Board of Education ("Board"), seeks to effectively and efficiently purchase goods and services through the use of State Contracts; and

WHEREAS, the Board intends to enter into contracts may periodically seek to utilize the State Contracts as provided on the attached list of Contracts in the Cooperative Purchasing Program, as may be modified from time to time by further resolution of the Board; now, therefore, be it

RESOLVED, that the Asbury Park Board of Education ("Board") hereby authorizes the School Business Administrator to purchase various goods and services from the State Contracts from various state contract vendors as may be selected pursuant to the terms and conditions of the State Contract or through rules and regulations of the Department of Community Affairs and/or

the Department of Treasury; and be it further

RESOLVED, that the School Business Administrator shall determine whether to seek any bonding or indemnification protections from the State Contract Vendor based upon the nature of the goods or services to be procured; and be it further

RESOLVED, that the School Business Administrator shall certify to the availability of sufficient funds prior to the authorization of any purchase order committing to the expenditure of funds for the goods and/ or services; and be it further

RESOLVED, that the authorization for the use of the State Contracts shall be from July 1, 2015 – June 30, 2016.

Approved: _____

Tabled: _____

Rejected: _____

30. Implement Budget

Move that the Board of Education authorize the Superintendent and Business Administrator to implement the 2015-2016 budget, once authorized and finalized, pursuant to local and state policies and regulations.

Approved: _____

Tabled: _____

Rejected: _____

31. Uniform Minimum Chart of Accounts

That the Board adopts The Uniform Minimum Chart of Accounts for New Jersey Public Schools (2008 edition) from July 1, 2015 – June 30, 2016.

Approved: _____

Tabled: _____

Rejected: _____

32. School Psychiatrist

Resolved that the Board approve School Psychiatrist, Dr. Matthew Schiff, Psychiatrist, PA to provide services to the District. Services are to be provided at a rate of \$220.00 per hour not to exceed 5 hours per week for the 2015-2016 school year beginning July 1, 2015 through June 30, 2016. Fees not to exceed \$50,000 utilizing account 15-423-100-500-40-35. Services exempt from bidding per NJSA 18A:18A-5.a.(1).

Approved: _____

Tabled: _____

Rejected: _____

33. Motion to Go Into Executive Caucus

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion at the public portion of a meeting of certain matters as outlined below, and

WHEREAS, the Asbury Park Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE BE IT RESOLVED that the Asbury Park Board of Education will hold a closed executive session on this date, June 23, 2015 at Asbury Park, New Jersey, for the purpose(s) as outlined and described below. Upon return action may be taken.

___ 1. Confidential Matters per Statute on Court Order

- ___ 2. Impact Rights to Receive Federal Funds _____
- ___ 3. Unwarranted Invasion of Individual Privacy _____
- ___ 4. Collective Bargaining _____
- ___ 5. Acquisition of Real Property or Investment of Funds _____
- ___ 6. Public Safety Procedures _____
- ___ 7. Litigation or Contract Matters or Att./Client Privilege _____
- ___ 8. Personnel Matters _____
- ___ 9. Imposition of Penalties Upon an Individual _____

34. Adjournment

Business Office Addenda

1. Broker of Record Revised

Resolved that the Asbury Park Board of Education amend the assignment of coverages for the Broker of Record resolution adopted at the June 9, 2015 Board Meeting as follows:

Cooperate Employee Benefits (CEB):

Dental
Health/Medical/Prescription

CBIZ Insurance Services:

Property/Casualty
School Board Legal Liability
Student Accident
Workers Compensation

Approved: _____

Tabled: _____

Rejected: _____

2. Broker of Record

Resolved to appoint the following insurance brokers as Broker of Record for the following areas:

Cooperate Employee Benefits (CEB):

Dental (Delta Dental)
Health/Medical/Prescription (SEHBP)

CBIZ Insurance Services:

Property/Casualty through NJSIG
School Board Legal Liability through School Alliance Insurance Fund
Student Accident Insurance through BMI Benefits
Workers Compensation through School Alliance Insurance Fund
(Attachment C.2-Addenda)

Approved: _____

Tabled: _____

Rejected: _____