

ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

AGENDA

November 17, 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. **Mission Statement by Board President:**

Asbury Park School District will provide all students with a comprehensive and progressive education where everyone possesses the skills and character to succeed in a diverse, evolving global society.

3. **Roll Call**

4. **Flag Salute**

5. **Presentations**

- Award Ceremony by Mrs. Gray & Dr. Repollet
- PARCC Presentation by Mrs. Gray

6. **Superintendent's Report**

- a. **Data Dashboard** (Attachment A.6a)

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

8. **State Monitor's Report**

9. **Acceptance of Minutes**

- a. That the Board approve the minutes of the **Regular Meeting** held **October 20, 2015**. (Attachment A.9a)

Approved: _____

Tabled: _____

Rejected: _____

Agenda

1. **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. **Renu Kumari**

PCR#: 3002-400-039-00004

Assignment: Chemistry Teacher

Location: High School

Salary: \$61,400, Step 1MA+30 of Teacher's Salary Guide

Effective: December 1, 2015 through June 30, 2016

Account: 15-140-100-101-50-10

Replacing: Dr. Toni Gahn
 Contingency: Satisfactory criminal history review and Emergent Hire Approval

Approved: _____ Tabled: _____ Rejected: _____

- b. **Bradley School STEAM Academy**, effective November 18, 2015 through June 10, 2015 to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-20-13

Name	Teacher/Coordinator Position	Stipend/Rate
Keri Hennessy-Wilson	Coordinator *Effective November 10, 2015	\$35/hr (2hr/day, 4X/wk NTE: 200hrs-instructional time; \$30hr-prep time, NTE 50 hrs)
Stephanie Weibel	Teacher	\$35/hr (2hr/day, 4X/wk NTE: 175 hrs-instructional time; \$30hr-prep time, NTE 20 hrs)
Abigail Barker	Teacher	\$35/hr (2hr/day, 4X/wk NTE: 175 hrs-instructional time; \$30hr-prep time, NTE 20 hrs)
Dana Aurichio	Teacher	\$35/hr (2hr/day, 4X/wk NTE: 175 hrs-instructional time; \$30hr-prep time, NTE 20 hrs)

*Previously approved for Before & After School Supervisor. Will only work as Before School Supervisor

Approved: _____ Tabled: _____ Rejected: _____

- c. **2015-2016 Winter Athletic Recommendations**, these appointments are effective November 18, 2016 through June 30, 2016 using account number 15-402-100-100-40-14. All appointments are contingent upon sufficient student participation.

Name	Sport/Coach Position	Stipend
Dave Johnson	HS Head Girls Basketball Coach	\$9,300, Step 4+LNG
Matt Ardizzone	HS Assistant Boys Wrestling Coach	\$7,200, Step 4+LNG
Tim Fosque	HS Assistant Basketball Coach	\$5,900, Step 3
Nancy Elliot	HS Assistant Boys/Girls Indoor Track Coach	\$7,200, Step 4+LNG
Peter Baubles	HS Assistant Boys/Girls Indoor Track Coach	\$5,900, Step 3
Robert Perez	HS Assistant Boys/Girls Indoor Track Coach	\$7,200, Step 4+LNG
Michael Garcia	HS Assistant Girls Basketball Coach	\$5,900, Step 3
John Venino	MS Assistant Girls Basketball Coach	\$9,980, Step OG2+LNG
Nicholas Ciambrone	MS Assistant Boys Basketball Coach	\$3,900, Step 1
Barry Baity	MS Assistant Boys Basketball Coach	\$9,980, Step OG2+LNG
Peter Vetrano	MS Assistant Girls Basketball Coach	\$9,980, Step OG2+LNG

Approved: _____ Tabled: _____ Rejected: _____

- d. Upon the recommendation of the Superintendent, the Board will approve the following District staff members to serve as **2015-2016 Athletic Ancillary Personnel**:

Wanda Smith
John Grasso

Keith Killea
Yassanah Farrakhan

Wilbur Mallory
Shelia Batson

These appointments are effective November 18, 2015 through June 30, 2015, using account number 15-402-100-100-40-14. Each candidate will be utilized for the positions listed below on an as needed/on call basis in the absence of the regularly appointed Athletic Ancillary staff. The Vice Principal/Athletic Liaison is responsible for assigning jobs for each athletic event. Only one person is allowed to serve in one position for each athletic event.

Position	Rate
Score Keeper	\$50/game
Ticket Taker/Seller	\$42/game
Clock Operator	\$50/game
Announcer	\$50/game
HS Site Manager	\$60/game
MS Site Manager	\$60/game
Videographer	\$60/game
Videographer-Football	\$150/game

Approved: _____ Tabled: _____ Rejected: _____

2. Boiler License Stipends

Upon the recommendation of the Superintendent that the Board approves Boiler License Annual Stipends of \$500, according to the Negotiated Agreement, to the following Custodial and Maintenance staff who hold current Boiler Licenses using account number: 11-000-262-100-90-10.

- | | | | |
|----------------------|-------------------------|---------------------------|------------------------------|
| Michael Byers | Anthony Rosario | Leroy Byers | Lynette Redd-Robinson |
| Chris Smith | Daryl Newman | Henry Harris | Marcellus Washington |
| Leon Hughes | Michael Eskridge | John Washington | Sarah Brown |
| Tron Goldfarb | Shawn Johnson | David Pellot | Xavier Gibbs |
| Luis Dorta | Kenneth Puryear | Frank Bell | Walter Donaldson |
| Carl Ferguson | Pedro Morales | Anthony Gallicchio | Sidney Williams |
| John Kostecki | | | |

Approved: _____ Tabled: _____ Rejected: _____

3. Rescind of Appointment:

Upon the recommendation of the Superintendent that the Board approves to rescind the appointment of **Lindsay Huntley**, Substitute Secretary, previously approved on September 22, 2015.

Approved: _____ Tabled: _____ Rejected: _____

4. 2015-2016 School Year Staff Reassignments/Relocations

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

- a. Marci Ferber**, Elementary Teacher will be transferred from Barack Obama Elementary School to Thurgood Marshall School effective December 7, 2015 through June 30, 2016.
- b. Adrienne Pringle**, teacher transferred from Thurgood Elementary to System 44 Barack Obama Elementary School effective December 7, 2015 through June 30, 2016.
- c. Melvin Harris**, English Teacher transferred from Middle School to High School effective November 3, 2015

Approved: _____ Tabled: _____ Rejected: _____

5. Retirement

Upon the recommendation of the Superintendent that the Board approve the retirement of the following employee:

- a. Patricia A. Petrie**, Elementary Teacher at Barack Obama School, effective January 1, 2016. Mrs. Petrie will have been with this district for 15 ½ years. (PCR# 3001-100-019-00024)

Approved: _____ Tabled: _____ Rejected: _____

6. Resignation

Upon the recommendation of the Superintendent that the Board approve the resignation of the following employee:

- a. **Guerline Parent- Donazal**, Young Scholars Program *only*, effective November 2, 2015.
- b. **Walkyria Garcia**, Teacher Aide at Barack Obama School, effective December 1, 2015.

Approved: _____ Tabled: _____ Rejected: _____

7. Salary Adjustment & Corrections

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

- a. **Danielle Petrucci**, Special Education Pre School teacher previously approved on August 25, 2016 to reflect the correct start date of October 19, 2015.
- b. **Sherrice Lyles**, Parent Liaison at Bradley School previously approved on August 25, 2015 to reflect the correct start date of November 16, 2015.
- c. **Wanda Smith**, High School Long Term secretary previously approved on September 22, 2015 to reflect the correct salary of \$20 per hour, not to exceed 20 hours per week through January 31, 2016.
- d. **Yolanda Wilkins**, HR Confidential Secretary, previously approved on October 20, 2015 to reflect the correct start date of November 16, 2015.
- e. **Devin Smith**, Long Term Substitute Secretary, previously approved on October 20, 2015 to reflect the correct start date of November 16, 2015 through January 31, 2016.

Approved: _____ Tabled: _____ Rejected: _____

8. Student Teachers/Internships/Field Observations

Upon the recommendation of the Superintendent that the Board approve the following for Student Teaching/Internships/Field Observations/Clinical Observations for the 2015-2016 school year:

Student Name	Institution	Assignment	Cooperating Staff Member
Sannedy Jean-Charles	William Paterson University	Elementary	Melinda Wright-Swartz; Bradley (Spring 2016)
Emma Snook	Monmouth University	School Counseling	Melanie Sambataro; MS (Spring 2016)
Leanna Gustavsen	Monmouth University	School Counseling	Melanie Bryant-Tirrell; MS (Spring 2016)
Ashley Crean	Monmouth University	School Counseling	Harvey Cytryn; MS (Spring 2016)

Approved: _____ Tabled: _____ Rejected: _____

9. New/Revised Policies (First Reading)

Upon the recommendation of the Superintendent that the board approve the following policies (attachment.B.9a-B.9f)

- a. **#1240 Evaluation of the Superintendent (M) (Revised)**
- b. **#3221 Evaluation of Teachers (M) (Revised)**
- c. **#3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)**
- d. **#3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (REVISED)**
- e. **#3224 Evaluation of Principals, Vice Principals and Assistant Principals (M) (Revised)**
- f. **#5337 Service Animals (New)**

Approved: _____ Tabled: _____ Rejected: _____

10. New/Revised Policies (Second Reading)

Upon the recommendation of the Superintendent that the board approve the following policies

a. #5411.1 Promotion and Retention Guidelines

Approved: _____ Tabled: _____ Rejected: _____

11. Be it resolve that the Board of Education approves the submission of the 2015-2015 QSAC Statement of Assurance

Approved: _____ Tabled: _____ Rejected: _____

12. Recommend Board approval for the Dr. Lamont Repollet, Ms. Sancha Gray and Ms. Laura Schetlick to attend the NJASA TechSpo 16 to be held at Harrah’s Resort in Atlantic City, NJ on January 28 – 29, 2016. The cost for the full two-day technology training and exhibition conference for key school leaders is \$420.00/each (includes all food and beverage). The cost for a one/day pass is \$270.00/each. The waiver request for overnight lodging was approved by the Commissioner of Education. (Discounted room accommodation - \$99.00 + Fees = \$117.86 + Mileage reimbursement). Account(s): 11-000-221-600-74-41, 11-000-221-580-74-41, 11-000-230-580-71-43,11-000-230-600-71-43,11-000-221-320-74-41

Approved: _____ Tabled: _____ Rejected: _____

13. Recommend Board approval for 4 Asbury Park School District Technology Department Personnel: (John Cancel/ITC, Chris Watkins/ITC, Greg Schmitt/ITC, Andrew Branagan/ITC) to attend the Annual NJASA - NJ Association of School Administrators 2015 TechSpo Exhibition. The purpose of the conference is to expose technical staff to the latest technology in education and professional development on the topics of their choice. The conference will be held on Thursday, January 28 and Friday January 29, 2016 at Harrah’s Resort, Atlantic City, NJ. The cost of the conference will be \$270.00/person. Total cost will be \$1080.00. Account Number: 11-000-222-500-75-47.

Approved: _____ Tabled: _____ Rejected: _____

14. Recommend Board approval for Bradley Elementary School Principal Edwin Ruiz to attend the NJASA TechSpo 16 to be held at Harrah’s Resort in Atlantic City, NJ on January 28 – 29, 2016. The cost for the full two-day technology training and exhibition conference for key school leaders is \$420.00/each (includes all food and beverage). The cost for a one/day pass is \$270.00/each. The waiver request for overnight lodging was approved by the Commissioner of Education. (Discounted room accommodation - \$99.00 + Fees = \$117.86 + Mileage reimbursement). Account(s): 11-000-221-320-74-41,15-000-240-600-20-42

Approved: _____ Tabled: _____ Rejected: _____

15. Recommend Board approval for the development and submission of an application for the InnovateNJ program. InnovateNJ is the New Jersey Department of Education’s new initiative to help showcase, promote and scale innovative programs and models in schools and districts across the state. Members of the InnovateNJ Community will be able to take advantage of the benefits of being active participants in a network of like-minded administrators and educators, including:

- The ability to showcase and share their own innovative models and practices
- Learning about effective models and practices taking place across New Jersey and outside our borders
- Collaborating with other districts to explore next generation school or classroom models and to identify and tackle any challenges to the implementation of these student-centered models.
- Identifying opportunities (and resources) to pilot innovative models and practices
- Engaging through the innovateNJ Community with local, regional and national businesses and organizations that support school innovation
- Guiding the development of state policy to help foster and support school innovation by working directly with the NJDOE.

Approved: _____ Tabled: _____ Rejected: _____

16. Recommend Board approval for the development and submission of an application for the Discovery Research PreK-12 federal grant program (DRK-12). The program seeks to significantly enhance the learning and teaching of science, technology, engineering and mathematics (STEM) by PreK-12 students and teachers, through

research and development of STEM education innovations and approaches. Projects in the DRK-12 program build on fundamental research in STEM education and prior research and development efforts that provide theoretical and empirical justification for proposed projects. Projects should result in research-informed and field-tested outcomes and products that inform teaching and learning. Teachers and students who participate in DRK-12 studies are expected to enhance their understanding and use of STEM content, practices and skills. The amount of the grant is up to \$450,000 with no district in-kind matching fund requirement. The 3 year project period is September 1, 2015 to June 30, 2018.

Approved: _____ Tabled: _____ Rejected: _____

17. Recommend Board approval of a grant application in partnership with the Monmouth County Vocational School District for the County Vocational School District Partnership Grant Program - Cohort 2, from the New Jersey Department of Education, for the period 3/1/16 - 6/30/19, with the maximum award being up to \$600,000 per grant.

Approved: _____ Tabled: _____ Rejected: _____

18. Recommend Board approval for two supervisors, Melissa Lopusznick and Anna Maria Graf to attend a three day workshop "Maximizing Essential Math Skills and Concepts for Students with Disabilities and Struggling Learners" provided by NJPSA. Location: FEA Conference room. Monroe, NJ. A Three-Day Series: November 18, 2015, January 6, 2016; and March 2, 2016 9 am - 3 pm at FEA, Presenter: Dr. Paul Riccomini, Registration Fee: \$375 per person
Mileage: .31 x 60 x 2 = \$37.20 Registration: \$375.00 x 2 = \$750.00
Total cost: \$787.20 Account: 20-270-200-500-74-20

Approved: _____ Tabled: _____ Rejected: _____

19. Recommend board approval for the MOA Asbury Park Early Childhood Nurses in collaboration with the Monmouth County Health Department to conduct 2 flu clinics during the months of November and December (dates TBD) at Thurgood Marshall School and Bradley Elementary School to assist preschool families with meeting the state influenza vaccination mandate. We are requesting 250 doses of vaccine not to exceed \$4,500.00.

Cost for MCHD nursing services at a charge of \$52.38/Hr. not to exceed \$1,300.00.
As per the NJ State Department of Health and Senior Services Department mandate 8:57-4.19 Influenza vaccine ,Children six months through 59 months of age attending any licensed child care center or preschool facility on or after September 1, 2008, shall annually receive at least one dose of influenza vaccine between September 1 and December 31 of each year.
Cost: \$5,800.00 Account#: 20-218-100-500-20-29

Approved: _____ Tabled: _____ Rejected: _____

20. Recommend board approval for the MOA Asbury Park Early Childhood Nurses in collaboration with the Central Jersey Urgent Care to conduct 2 flu clinics during the months of November and December (dates TBD) at Thurgood Marshall School and Bradley Elementary School to assist preschool families with meeting the state influenza vaccination mandate. We are requesting 250 doses of vaccine not to exceed \$4,500.00. Cost for CJUC nursing services at a charge of \$50/hr not to exceed \$1300.00

As per the NJ State Department of Health and Senior Services Department mandate 8:57-4.19 Influenza vaccine ,Children six months through 59 months of age attending any licensed child care center or preschool facility on or after September 1, 2008, shall annually receive at least one dose of influenza vaccine between September 1 and December 31 of each year.
Cost: \$5,800.00 Account#: 20-218-100-500-20-29

Approved: _____ Tabled: _____ Rejected: _____

21. Recommend Board approval for the Asbury Park Early Childhood Nurses in collaboration with CentraState Healthcare System Training Center to conduct 4 CPR training sessions approximately 25 participants per session during the month of January at Bradley Elem. School to assist preschool facilities meet the NJ state Grown NJ kids quality rating scale requiring all staff members to complete a CPR/AED course bi annually. There are approximately 100 employees that will receive CPR training at a cost of \$50.00 per person. Not to exceed \$5,000.00.

Account:20-218-100-500-20-29

Approved: _____ Tabled: _____ Rejected: _____

22. Recommend Board approval for the proposal for the Asbury Park High School's improvement goal to increase the graduation rate by providing students with an opportunity for remediation of failed courses and lost credits. It is the intent of the Asbury Park High School to establish an after school program to address students in need of remediation beginning in December of 2015.
 The Total Cost for The Extended Day Program for the Asbury Park High School students is: \$26,090.00 (Which would include the hiring of staff) Account: 20-231-100-600-50-20

Approved: _____ Tabled: _____ Rejected: _____

23. Recommend Board approval for 5 Asbury Park School District World Language teachers: (Samar Armanious & Eric Holmberg/HS, Sherie Love/MS, Deborah Sanders/Elem., Rachel Coletta/Elem.) to attend the 2016 Annual Conference of FLENJ – Foreign Language Educators of NJ. The purpose of the conference is to provide teachers with professional development on the topics of their choice. They may choose from the following topics: Scaffolding in the World Language Classroom, Technology, Student Growth Objectives, Can-Do Statements, and Building a Global Learning Network. The conference will be held on Friday, February 26, 2015 at the Hyatt Regency, New Brunswick, NJ. The cost of the conference will be \$165.00/person.
 Total cost: \$825.00. Account #: 20-270-200-500-74-20

Approved: _____ Tabled: _____ Rejected: _____

24. Recommend Board approval for the attached field trips (attachment B.22)

Approved: _____ Tabled: _____ Rejected: _____

Addenda

1. Resolved that the Asbury Park Board of Education approve the contract with First Kingdom Management, Dr. Bernice A. King to appear at the Middle School renaming ceremony and speech at the Black History Extravaganza on or about February 17, 2016 for a fee of \$15,000 plus travel expenses at \$4,000 using account number 15-000-240-800-(various locations).

Approved: _____ Tabled: _____ Rejected: _____

2. Fundraiser

RESOLVED that the Asbury Park Board of Education approve the below fundraiser for the 2015-2016 school year.

School	Group	Fundraiser	Purpose	Date(s)	Price Charged	Cost of Items	Est. Profit
H.S.	Senior Class	Bishop Merchandise	Raise money for Senior Class	Nov. 10, 2015 – June 15, 2016	-Blanket \$40 -Scarf \$15 -Hat \$13 -Gloves \$14	-Blanket \$33 -Scarf \$10 -Hat \$10 -Gloves \$10	Per Item: -Blanket \$7 -Scarf \$5 -Hat \$3 -Gloves \$4

Approved: _____ Tabled: _____ Rejected: _____

3. Recommend Board Approval for the formation of a Middle School Wrestling Club for the 2015-2016 school year, in conjunction with the Asbury Park Development Initiative and the grassroots organization called "Beat the Streets". The season would run from December, 2015 through February 2016 (11 weeks) at the cost of \$3000.00 for a total of 25 students. Approval is also needed for the hiring of one advisor at the rate of \$35.00 per hour. Expenses would come out of the Middle School After-School Account (15-402-100-100-40-14).

Approved: _____ Tabled: _____ Rejected: _____

C. RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR

1. Business Services

That the Board approve the following bills and claims:

- (a) Bills and Claims for November 2015 in the amount of \$3,781,879.10 (Attachment C.1a)
- (b) Payroll Report for October 2015 in the amount of \$3,879,298.21 (Attachment C.1b)
- (c) Board Secretary's Report from August 2015-Draft (Attachment C.1c)
- (d) Report of School Monies from August 2015 (Attachment C.1d)

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

2. Appropriation Adjustments:

That the Board authorize the Business Administrator to make the following adjustments to the 2015-2016 school budget. (Attachment C.2)

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

3. Certification of No Over Expenditures

Secretary's Certification

Pursuant to N.J.A.C. 6:23-2.12(d), I, Geoffrey Hastings, Business Administrator/Board Secretary certify that as of August 2015, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1. That the District financial accounts have been reconciled and are in balance.

Board Secretary

Date

Board Resolution

Through the adoption of this resolution, we, the Asbury Park Board of Education, pursuant to N.J.A.C. 6:23-2.12(e), certify that as of August 2015, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.12(B) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

4. 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 2015-2016 school year.

Student ID	D.O.B.	Classif.	Placement	Start Date	Tuition
201600016	3/29/2000	MD	HOLMDEL H.S.	9/8/2015 -	\$10,238.20 P/M; \$102,382.00 YR.

				6/30/2016	
201890015	11/18/1998	MD	OCEAN ACADEMY	9/28/2015	\$297.15 P/D; \$48,435.45 YR.
201700263	12/23/1999	ED	RUGBY	9/8/2015	\$354.82 P/D; \$63,867.60 YR.
201950575	7/12/2001	MD	RUGBY	7/6/2015	\$354.82 P/D; \$74,512.20 YR
201740147	8/11/1999	OHI	ACHS/CPC	9/17/2015	\$352.50 P/D; \$60,630.00 YR

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

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

Student ID#	D.O.B.	Classif.	Placement	Exit Date	Reason
201904112	6/4/2001	AI	NEPTUNE HS (DEAF ED PRG.)	10/9/2015	MOVED TO EDISON
202404110	7/27/2005	MD	SUMMERFIELD E.S. (DEAF ED PRG.)	10/9/2015	MOVED TO EDISON
201700267	4/8/1999	OHI	CPC HIGH POINT	10/6/2015	PLACEMENT CHANGED BY MONMOUTH CARES.
201607115	9/16/1998	ED	COLLIER	10/15/2015	NON-ATTENDANCE
201300212	8/27/1995	SLD	COASTAL-SOUTH	10/23/2015	NON-ATTENDANCE

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

5. Information Technology Center

WHEREAS, the City of Asbury Park ("Seller") is the owner of real property located at 1506 Park Avenue, Asbury Park, New Jersey ("Property"); more particularly described as Block 3603 Lot 19 on the Tax Map of the City of Asbury Park, County of Monmouth, State of New Jersey; and

WHEREAS, Asbury Park Board of Education ("Purchaser") desires to buy the Property for continued use as the Information Technology Center; and

WHEREAS, the City of Asbury Park desires to sell the Property to the Board for and in consideration of the purchase price as hereafter provided to be paid and satisfied as stipulated in the attached Contract for Sale of Real Estate, and also in consideration of the covenants and agreements herein contained and to be performed by the Purchaser, free from any liens, claims and encumbrances, except as this contract may otherwise provide, by deed of Bargain and Sale with Covenants Against Grantors' Acts, on the date herein fixed for the closing of the title; and

WHEREAS, the Purchaser shall pay Seller a total sum of \$425,000.00, in case, by wire transfer, bank check or attorney's trust check at closing.

NOW THEREFORE BE IT RESOLVED, that the Board hereby approves the purchase of property located at 1506 Park Avenue, Asbury Park, New Jersey from the City of Asbury Park.

BE IT FURTHER RESOLVED, that the Property must meet the regulations of the New Jersey Department of Education, N.J.S.A. 18A:20-4.2; and

BE IT FURTHER RESOLVED, that the Contract for Sale of Real Estate is subject to final review by Board's Counsel and approval by the Superintendent; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board Administration and the Board's Counsel to prepare, transmit, and execute all documents and perform all actions necessary to effectuate the intent and purpose of this Resolution. (Attachment C.5)

Approved: _____

Tabled: _____

Rejected: _____

6. Obsolete/Disposal

That the Board declare the Equipment listed on the attached, located throughout the district, which have been determined as obsolete and authorize disposal by the Business Administrator in accordance with Policy #7300. Please note: all parts that can be salvaged will be used to fix other equipment. (Attachment C.6)

Approved: _____

Tabled: _____

Rejected: _____

7. NJ Nonpublic School Security Aid Program

a. Move to approve that the Asbury Park Board of Education accepts the 2015-2016 New Jersey Nonpublic School Security Aid Program allocation in the amount of \$7,725 and each nonpublic school allocation as follows:

Our Lady of Mt. Carmel	\$5,475
Sisters Academy of New Jersey	\$1,525
West Side Christian Academy	\$ 725

DISTRICT TOTAL \$7,725

Approved: _____

Tabled: _____

Rejected: _____

b. WHEREAS, the Asbury Park School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

WHEREAS, the Asbury Park School District has advised the nonpublic school(s) regarding the limit of funds available for the provision security aid for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS, the Asbury Park School District is in agreement with the security services, technology and equipment to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the New Jersey Nonpublic School Security Aid Program Requests for the nonpublic school(s);

AND BE IT FURTHER RESOLVED that the Board of Education approves the attached NJ Nonpublic School Security Aid Consultation forms and will forward certified minutes of this Resolution with the consultation forms to the Monmouth County Superintendent of Schools within the timelines set by the State Department of Education. (Attachment C.7b)

Approved: _____

Tabled: _____

Rejected: _____

8. Use of Facility

- a. That the Board approve the request from Leesha Floyd on behalf of City of Asbury Park Recreation Department in accordance with Policy #7510 to use the Bradley Elementary School (Gymnasium, Cafeteria/Multipurpose Room) and waive Facility Fees (Custodial Fees) of \$960 from November 20, 2015 through December 18, 2015 (Friday) from the hours of 6:00 p.m. – 8:00 p.m. for Volleyball and Tennis Program. Certificate of Insurance on file in the Business Office. Note: Facility is not available on the following date: November 27, 2015. (Attachment C.8a)

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

- b. That the Board approve the request from Bro. Tommy Earl on behalf of Urban Youth Civil Rights Education in accordance with Policy #7510 to use the High School (Auditorium) and waive Facility Fees (Custodial Fees \$240; Room/Area Fees \$500) of \$740 on February 27, 2016 (Saturday) from the hours of 5:00 p.m. – 9:00 p.m. for a stage play by Kenneth Craddox “Bridging the Gap”. Approval contingent upon receipt of Certificate of Insurance prior to event. (Attachment C.8b)

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

9. 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.9)

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

10. Donation

Resolved that the Asbury Park Board of Education accepts the donation from Beth Fallon of Universal Vectra 1800 with all accessories with an estimated value of \$3,000 as per Board Policy 7230 and on the recommendation of the Superintendent of Schools and as per the donor’s request assigns the donations to the Asbury Park High School. The Board instructs the Superintendent of Schools to write a letter thanking Beth Fallon (NJ).

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

11. Transportation Jointure

RESOLVED that the Asbury Park Board of Education authorize a transportation jointure with Red Bank Regional High School for the 2015-2016 school year for an amount of \$1,019 to be paid from account number 11-000-270-513-80-53. (Attachment C.11)

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

12. 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, November 17, 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 _____

13. Adjournment