

ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

WORKSHOP AGENDA

May 25, 2017

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. Report of Committee Chairs

6. Public Participation in Accordance with Board Policy 0167

7. Review of Regular Meeting Agenda Items

8. 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 May 25, 2017 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 | _____ |

9. Adjournment

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3. Roll Call

4. Flag Salute

5. Announcement-Allenhurst Sending/Receiving

This is an announcement regarding the petition of the Allenhurst Board of Education for authorization to sever its sending-receiving relationship with the Asbury Park Board of Education, and to enter into a sending-receiving relationship with the West Long Branch Board of Education and the Shore Regional High School District Board of Education. The record before the Commissioner of Education shall remain open for a period of 20 days from the date of this announcement in order to permit interested persons or entities to submit written comments to the Commissioner.

The manner in which such comments may be submitted to the Commissioner is set forth in Sections 6A:3-1.2 and 6A:3-1.3 of the New Jersey Administrative Code. Comments may be submitted to the Commissioner c/o the Director, Bureau of Controversies and Disputes, New Jersey State Department of Education, 100 River View Plaza, PO Box 500, Trenton, New Jersey 08625-0500.

Comments submitted to the Commissioner may not exceed 10 pages in length, must be served on all parties to the case, must include proof of service when filed with the Commissioner, and must specifically address the following statutory standard for the Commissioner's review of applications for change in designation, allocation or apportionment.

Comments shall address the question of whether the proposed change in designation, allocation or apportionment will result in a substantial negative impact in any of the affected districts in one or more of the following areas: educational and financial implications; quality of education received by students; and racial composition of the student populations.

6. Presentations

-Certificate of Appreciation to Phi Beta Sigma, Stone Pony and Madison Marquette by Dr. Repollet

7. Superintendent’s Report

a. Data Dashboard (Attachment A.7a)

8. Public Participation in Accordance with Board Policy 0167

9. State Monitor’s Report

10. Acceptance of Minutes

a. That the Board approve the minutes of the Organization and Regular Meeting held May 4, 2017. (Attachment A.10a)

Approved: _____ Tabled: _____ Rejected: _____

b. That the Board approve the minutes of the Closed Executive Session held May 4, 2017.

Approved: _____ Tabled: _____ Rejected: _____

Agenda

1. Job Creations:

Upon the recommendation of the Superintendent, that the Board approves the creation of the positions listed below:

a. (3) Supervisor of Curriculum and Instruction (PCR# 1710-010-010-00001)

Approved: _____ Tabled: _____ Rejected: _____

2. Reappointments

a. Reappointment List for 2017-2018

Upon the recommendation of the Superintendent, that the Board approves the attached list of staff to receive contracts for the 2017-2018 school year, effective July 1, 2017 – June 30, 2018. APEA Staff and Non-Union salaries may change pending the results of current negotiations (see attachment B.2).

Approved: _____ Tabled: _____ Rejected: _____

b. All District Teachers will be appointed to serve as Home Instruction Teachers on an as needed/on call basis to be paid \$35 per hour, based upon the contractual agreement, not to exceed 10 hours per student per week unless authorized to exceed that limit by the Director of Student Services or Director of Special Services, effective for the 2017-2018 school year using account number 11-150-100-101-72-17 (NJAC 6A:16).

Approved: _____ Tabled: _____ Rejected: _____

c. Reappointment of Substitute Custodians, to be paid \$9 per hour, to be used on an as needed/on call basis only effective July 1, 2017 through June 30, 2018, using account number 11-000-262-100-90-12.

Erica Hayes Tai-Shon Williams Clifton Jackson Thomas Young

Approved: _____ Tabled: _____ Rejected: _____

d. **Reappointment of Part-Time Energy Educator Coordinator**, to be paid a stipend of \$20,000 effective July 1, 2017 through June 30, 2018, using account number 11-000-261-100-90-17.

Walter Sosa

Approved: _____ Tabled: _____ Rejected: _____

e. **Reappointment of Affirmative Action Officer**, Dr. Kristie M. Howard effective July 1, 2017 through June 30, 2018. Dr. Howard will receive a stipend of \$5,000 using account number 11-000-251-100-73-10.

Approved: _____ Tabled: _____ Rejected: _____

f. **Reappointment of Substitute Security Officers**, to be paid \$20 per hour, to be used on an as needed/on call basis effective July 1, 2017 through June 30, 2018, using various account numbers depending on the location of assignment.

**Tara Gratz
Erica Hayes
Shelly L. Sanders
Yolanda Meredith**

**Robert Ward
Barry Baity
Jason McCloskey
Bernard Morrison**

**Renee Asia
Leroy Hayes
David A. Smith
Allah Young**

Approved: _____ Tabled: _____ Rejected: _____

g. **Reappointment of I.T.C. Substitute**, to be paid \$80 per day, to be used on an as needed/on call basis effective July 1, 2017 through June 30, 2018, using account number 65-990-320-100-75-10.

Barbara Shafer

Approved: _____ Tabled: _____ Rejected: _____

h. **Reappointment of Spanish/French/Creole Translators**, effective July 1, 2017 through June 30, 2018, translators will be paid based on the APEA Negotiated Agreement - \$30 per hour for all certificated teachers and \$20 per hour for all non-certificated translators, to be used on an as needed/on call basis using account number 20-243-100-101-75-10.

Pedro Trivella*

Nydia Fontaine

Sonia Velasquez

Esther Murphy

*Certified Teachers

Approved: _____ Tabled: _____ Rejected: _____

3. Staff Appointments

Upon the recommendation of the Superintendent, that the Board approves the staff appointments listed below, pending budget funding and sufficient student participation.

a. Dr. Rashawn Adams

PCR#: 1635-003-010-00001
Assignment: Director of Planning, Research and Assessment
Location: Central Office
Salary: \$147,994 (12 months)
Effective: July 1, 2017 through June 30, 2018
Account: 11-000-221-102-74-10
Replacing: New Position
Contingency: Satisfactory Criminal History Review

Approved: _____ Tabled: _____ Rejected: _____

b. **2017-2018 Athletic Coach Recommendations**, these appointments are effective July 1, 2017 through on or about December 15, 2017 using account number 15-402-100-100-50-14. All appointments are contingent upon sufficient student participation. Stipends may change pending the results of current negotiations.

Name	Sport/Coach Position	Stipend
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Tim Fosque	Fall HS Head Football Coach	\$12,000, Step 4
Nicholas Ciambrone	Fall HS Assistant Football Coach	\$9,900, Step 4
Matt Ardizzone	Fall HS Assistant Football Coach	\$10,200, Step 4 + Longevity
Keith Killea	Fall HS Assistant Football Coach	\$10,200, Step 4 + Longevity
Robert Ward	Fall HS Assistant Football Coach	\$10,200, Step 4 + Longevity
Denise Williams	Fall HS Head Cheerleading Coach	\$8,300, Step 4 + Longevity
Jean Dortissant	Fall HS Head Soccer Coach	\$9,300, Step 4 + Longevity
Dave Johnson	Fall HS Assistant Soccer Coach	\$7,200, Step 4 + Longevity
Felix Flavien	Fall MS Assistant Soccer Coach	\$5,900, Step 3
Sherie Love	Fall MS Assistant Cheerleading Coach	\$6,200, Step 4 + Longevity

Approved: _____ Tabled: _____ Rejected: _____

- c. All District Security Officers will be appointed to serve as **2017 Summer Security Officers** on an as needed/on call basis to be paid \$20 per hour, based upon contractual agreement, not to exceed 25 hours per week, effective for the summer months of July and August 2017. Provide Security for district buildings during regular work hours of 7:30 am until 4:30 pm, Monday through Friday. Security Officers will be called for work on a rotating basis, monitored by the Security Manager. Total hours for all summer assignments will not exceed 25 hours per week for any Security Officer using various account numbers depending on the location of assignment.

Approved: _____ Tabled: _____ Rejected: _____

- d. Upon the recommendation of the Superintendent, the Board approves the appointment of **Child Study Team members, Related Services providers, and staff members for Extended School Year**, July 5th through August 8th, Mondays through Thursdays at the following rates according to the negotiated agreement using account numbers 11-422-100-101-73-10, 11-422-100-101-73-16 and 11-422-100-106-73-16.

The following positions will be paid at an hourly per diem rate based on their per diem rate and not to exceed 100 hours per position:

- LDTC
- School Social Worker
- School Psychologist

The following positions will be paid at a daily per diem rate to provide therapy services during the ESY:

- Speech and Language Therapist
- Occupational Therapist

The following positions for Extended School Year are not to exceed 100 hours per staff member:

- Special Education teachers (9) to be paid \$35 per hour
- Paraprofessionals (12) to be paid \$20 per hour

Approved: _____ Tabled: _____ Rejected: _____

- e. **Volunteers** from the Iota Chi Sigma Chapter of Phi Beta Sigma Fraternity, Inc. effective July 1, 2017 through June 30, 2018 to work with students as assigned by the Superintendent. There will be no monetary compensation or seniority accrual for this position provided by the district. All volunteers are contingent upon the receipt of a satisfactory criminal history review.

**Kevin McMillan
Eric Lawson
Jack Blanton
Dan Pinnix**

**Alan Daniels
Keith Felder
Bill Dangler
James Jackson**

**Fabian Howe
Mike James
Brieem Towns
Abdulsaleem Hassan**

Approved: _____ Tabled: _____ Rejected: _____

4. Leave of Absences

Upon the recommendation of the Superintendent, that the Board approves the attached list of staff leave of absences (see attachment B.4).

Approved: _____ Tabled: _____ Rejected: _____

5. 2017-2018 School Year Staff Reassignments and Transfers

Upon the recommendation of the Superintendent, that the Board approves the staff reassignments/transfers listed below, effective for the 2016-2017 school year.

- a. **Kyle Weedon**, Attendance Officer, will be reassigned from Barack Obama School and Bradley School to MLK Middle School and Bradley School effective May 26, 2017.
- b. **Robert Ward**, Attendance Officer, will be reassigned from Thurgood Marshall School and MLK Middle School to Thurgood Marshall School and Barack Obama School effective May 26, 2017.

Approved: _____ Tabled: _____ Rejected: _____

6. Student Teachers/Internships/Field Observations

Upon the recommendation of the Superintendent, that the Board approves the following for Student Teaching/Internships/Field Observations/Clinical Observations.

Student Name	Institution	Assignment	Timeframe	Cooperating Staff Member
Karma Williams-Davis*	Kean University	Educational Leadership	July 15, 2017 through May 18, 2018	Dr. Kristie Howard, High School
Lindsey Skerker	Monmouth University	School Counseling – Internship II, 300 hours	Fall 2017	Barbara Paskin, High School

*Full-time teachers may only complete internship requirements during breaks and after school. Time off from regular classroom duties is not permitted.

Approved: _____ Tabled: _____ Rejected: _____

7. Temporary Reassignments

Upon the recommendation of the Superintendent, that the Board approves the temporary reassignment of the following employees pending results of investigations as well as staff members who have been cleared to return to their normal work assignments:

- a. **Employee ID number 21599** temporarily reassigned effective February 22, 2017. Investigation completed and resumed normal duties on May 15, 2017.
- b. **Employee ID number 61494** temporarily reassigned effective March 27, 2017. Investigation completed and resumed normal duties on May 15, 2017.
- c. **Employee ID number 25976** temporarily reassigned to MLK Middle School effective May 16, 2017.

Approved: _____ Tabled: _____ Rejected: _____

8. Salary Adjustment & Corrections

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

- a. **Karma Williams-Davis**, Elementary Teacher will be moved from \$77,970, Step 15MA to \$80,870, Step 15MA+30 effective May 30, 2017 through June 30, 2017 using account number 15-120-100-101-10-10.

Approved: _____ Tabled: _____ Rejected: _____

9. New Job Descriptions

Upon the recommendation of the Superintendent that the Board approves the new Job Description listed below (see attachments B.9a):

a. 1710 Supervisor of Curriculum and Instruction

Approved: _____

Tabled: _____

Rejected: _____

10. New and Revised Policies (Second Reading)

Upon the recommendation of the Superintendent that the board approve the following policies (see attachment B.10a-B.10o):

- a. #0000.01 Introduction (M)
- b. #0000.02 Introduction (M)
- c. #2363 Student Use of Privately-Owned Technology
- d. #2415.06 Unsafe School Choice Option (M)
- e. #2460 Special Education (M)
- f. #2464 Gifted and Talented Students (M)
- g. #2622 Student Assessment (M)
- h. #3160 Physical Examination (M)
- i. #4160 Physical Examination (M)
- j. #5116 Education of Homeless Children
- k. #5460 High School Graduation (M)
- l. #5516 Remotely Activating Communication Devices
- m. #7522 School District Provided Technology to Staff Members
- n. #7523 School District Provided Technology to Students
- o. #8350 Records Retention (M)

Approved: _____

Tabled: _____

Rejected: _____

11. Recommend Board approval for Dr. Kristie M. Howard, Director of Student Services, Sheldon Sanders, Health/Social Services Coordinator, Jory Artis, Student Awareness Coordinator and Alisha De Lorenzo, Student Awareness Coordinator, to attend a professional learning event titled: "Basic Restorative Practices", sponsored by The International Institute for Restorative Practices, from July 24 – July 27, 2017 in Bethlehem, PA. Staff will lodge at the Hyatt Hotel in Bethlehem, PA. During this four day workshop participants will learn practical strategies to build strong, healthy relationships with students, families, clients, employees and colleagues. Interactive experiences bring you to a full understanding of the fundamental unifying premise of restorative practices.

Registration Cost: \$700.00 per person - Hotel Cost: \$119 per night, per person + tax and fees – Transportation Cost: 200 miles roundtrip – Meals Per Diem: \$35.00 per person/per day.

Total Cost for Registration: \$2,800.00 Account: 20-720-200-500-74-20 Total Cost for Hotel, Travel & Meals: \$3,200 Account: 20-270-200-580-74-20

Approved: _____ Tabled: _____ Rejected: _____

12. Recommend Board Approval for Jaesan Media to create a 3 - 5 minute video highlighting the preschool program. The video will be used to market the program therefore; the targeted viewing audience will be families and community members.

Total Estimated Cost: \$12,500 Account 20-218-200-330-20-29

Approved: _____ Tabled: _____ Rejected: _____

13. Recommend Board approval for the development and submission of an FY2017 Perkins grant application for the following CTE approved programs; Fashion Merchandizing and Engineering at the Asbury Park High School. The grant period will be July 1, 2017 to June 30, 2018. The 2018 grant allocation amount is to be determined by the NJDOE.

Approved: _____ Tabled: _____ Rejected: _____

14. Recommend Board approval the development and submission of an application for the FY2018 Every Student Succeeds Act (ESSA, formally NCLB) grant. The grant period will be July 1, 2017 to June 30, 2018 and the Title grant allocations are to be determined by the NJDOE.

Approved: _____ Tabled: _____ Rejected: _____

15. Recommend Board approval for the development and submission of an application for the FY2018 "Individuals with Disabilities Education Act" (IDEA) grant. The grant period will be July 1, 2017 to June 30, 2018 and the IDEA Basic and Preschool grant allocations are to be determined by the NJDOE.

Approved: _____ Tabled: _____ Rejected: _____

16. Recommend Board approval to develop and apply for a New Jersey Schools Insurance Group Safety grant. The purpose of the grant is to help schools purchase safety, security, and/or educational related items to prevent insurance loss. The grant period is September 1, 2017 to June 30, 2018 and the grant amount is \$9393. There is no matching funds requirement for this grant.

Approved: _____ Tabled: _____ Rejected: _____

17. Recommend Board Approval for Kevin Gould to attend the Project Lead the Way (PLTW) 2 week training for the 2nd year course, Principles of Engineering at Rowan University (201 Mullica Hill Rd, Glassboro, NJ 08028). The cost of the training is \$2400.00 plus \$250.00 for meals. The account number to be used 20-333-200-300-50. Mileage will be an additional expense. The account number for this would be 15-190-100-500-50-20.

Approved: _____ Tabled: _____ Rejected: _____

18. Recommend Board approval for Kathy Baumgardner, Mark Gerbino, Edwin Ruiz, Kelly Gayle, Thea Jackson, and Dr. Carolyn Marano to attend "What Every General Education Administrator Should Know About Special Education Law" hosted by the Regional Professional Development Academy on July 12, 2017 at the Knob Hill Golf Club in Manalapan, NJ.
Total cost: \$414 Account #11-000-218-500-72-41

Approved: _____ Tabled: _____ Rejected: _____

19. Recommend Board approval for Dr. Carolyn Marano to attend Strauss Esmay's Annual Educational Policy & School Law Seminar on June 2, 2017 at the Strauss Esmay in Toms River NJ.
Cost: \$50 Account #11-000-218-500-72-41

Approved: _____ Tabled: _____ Rejected: _____

20. Recommend Board Approval Dr. Carolyn Marano to attend NJPSA's Special Education Law: Year in Review seminar on June 23, 2017 at the FEA in Monroe TWP, NJ
Cost: \$150 Account #11-000-218-500-72-41

Approved: _____ Tabled: _____ Rejected: _____

21. Recommend Board approval for Dr. Repollet, Mrs. Gray and a district team of five to attend and present at the 25th Annual Model Schools Conference held in Nashville, TN from June 25th through June 28th, 2017. The team will consist of two board members, one principal, one ESL teacher and one reading specialist. The estimated total cost of the trip including hotel, travel, registration and the GSA approved rate for meals and incidentals will be \$19,418.00.
Total Cost: Not to Exceed \$19,418.00 Account 20-270-200-580-74-20

Approved: _____ Tabled: _____ Rejected: _____

22. Recommend Board approval for Summer ELL Testing, (gr.K-12) in order to determine eligibility and appropriate placement of new incoming students to the district. Students who register over the summer will be evaluated for Bilingual/ESL services prior to the start of the school year. ELL testing will be held at the

Dorothy McNish Parent Center during the months of July and August, and is not to exceed a total of 50 hours.

Total Cost: \$1,750. Account #11-000-218-104-72-10

Approved: _____ Tabled: _____ Rejected: _____

23. Recommend Board Recommend Board Approval for the purchase of "First in Math" online math program for grades K-5 for all 3 elementary schools. This digital program aligns with NJCCSS, and will assist with practice questions in PARCC assessment.

Total cost: \$7,908.30 Account#:11-190-100-320-74-41 12

Approved: _____ Tabled: _____ Rejected: _____

24. Recommend Board Approval for the TLAA Senior staff to attend the 21CCLC Summer Institute Conference on July 25th-27th. This is the second of two required conferences for the program director. The Senior Staff includes the Program Director, Data Coordinator, and the two Site Coordinators. (Justin Artenant, Sydney Pentland, Irene Chambers, and Tiffeny Andrews. This conference will help strengthen the team bond while also exposing new 21CCLC members to the world of the After school Professional. There is no registration fee for the conference. The conference this year is in Philadelphia at the Marriott. Expenses includes travel and Hotel\$200.00 per night per guest.

Total estimated Cost: 2,500 Account 20-421-200-500-74-50

Approved: _____ Tabled: _____ Rejected: _____

25. Recommend Board approval to conduct ESY Summer School at Bradley Elementary. Sumer School for students will begin on July 5th through August 8th

Pre-K-8th Schedule Monday-Thursday

Staff	8:00am-1:00pm
Students	8:30am-12:30pm

Approved: _____ Tabled: _____ Rejected: _____

26. Recommend Sarita Gogan to attend the New School CNA Workshop on June 12th at 25 South Stockton St., Trenton, NJ. 08608. The cost of the training is \$75.00.

Approved: _____ Tabled: _____ Rejected: _____

27. Recommend board approval for the MOU between the YMCA and the Asbury Park Board of education to provide m mental health services to special needs and emotionally challenged youth during the 2017-2018 School Year. MOU effective July 1, 2017 through June 30, 2018.

Total Cost 15,000 Account#11-000-211-300-71-41

Approved: _____ Tabled: _____ Rejected: _____

28. Recommend Board Approval for High/Middle School Technology & Reading Coaches, Reading Specialist, Elementary Instructional Coaches, Tech. Coach to work a maximum of 40 hours (to be scheduled by Building Principal and approved by Assistant Superintended) during the summer to support program set up.

Total Amount: not to exceed the \$30.00/hr (Non Student Contact time) Account: 11-422-100-101-73-16

Approved: _____ Tabled: _____ Rejected: _____

29. Recommend Board Approval for High/Middle School RAC Data and Math coach to work a maximum of 40 hours (to be scheduled by Building Principal and approved by Assistant Superintended) during the summer to support program set up.

Total Amount: not to exceed the \$30.00/hr (Non Student Contact time) Account# 20-231-200-100-50-17/20-231-200-100-40-17

Approved: _____ Tabled: _____ Rejected: _____

30. Recommended Board Approval for Summer Staff Teachers, Paras and Coordinators Training June 21st, 22nd, 23rd at a rate of \$30.00/hour for 5hrs per day non-student contact time. Training will be in Central Office room 31.

Approved: _____ Tabled: _____ Rejected: _____

31. Recommend board approval for Early Childhood Master Teachers to work a maximum of 30 hours (to be scheduled by Early Childhood Supervisor) During the summer months of July & August 2017, to be paid at the non-student contact rate of \$30/ per hour. Account#: 20-218-200-176-20-10

Approved: _____ Tabled: _____ Rejected: _____

32. Recommend Board Approval for Ms. Ellison, Ms. Mcmanus and Ms. Brower to visit Baltimore City Public School District, Baltimore, Maryland to observe their life skills curriculum (possible dates May 31,2017 /June 1,2017). Total estimated cost/travel expenses \$550.00 Account number: 11-000-218-500-72-41

Approved: _____ Tabled: _____ Rejected: _____

33. Recommend Board approval for Sydney Pentland to receive additional hours to complete task as specified by the program director and work on the state data monitoring report. These hours are not to exceed 35 hours. All work will be monitored by and approved by her direct supervisor. Total amount \$1,050.00 Account Number 201-421-100-101-75-10

Approved: _____ Tabled: _____ Rejected: _____

34. Recommend Board approval for Senior Graduation to be held at the Paramount Theatre, Asbury Park, NJ on June 20th 2017 from 5:00 pm – 8:00 pm Estimated costs: \$6,000 Acct # 15-401-100-800-50-32

Approved: _____ Tabled: _____ Rejected: _____

35. Recommend Board Approval for the Employment of 4 District Security Officers for a total of 5 hours ,which includes one hour before and one hour after graduation on June 20,2017 Estimated Cost: \$400.00 Acct # 15-000-266-100-50-10

Approved: _____ Tabled: _____ Rejected: _____

36. Recommend Board Approval for updated K-12th curricula as mandated by County Superintended Office (see attachment B.36).

Approved: _____ Tabled: _____ Rejected: _____

37. Recommend Board Approval for MOU between the Asbury Park School District and YMCA to provide a Pre-K summer swim program for 105 Pre K students at \$75.00 a student. Total estimated Cost 7,875.00 Account # TBD

Approved: _____ Tabled: _____ Rejected: _____

38. Recommend Board Approval to amend the Pre K -8th staff Hours approved on May 4th 2017 to show Staff schedule Monday –Thursday 8:00am-1:00pm

Approved: _____ Tabled: _____ Rejected: _____

39. Recommend Board Approval to amend the High School Summer Schedule to show the High School **Traditional Program Only** ending on August 9th 2017.

Approved: _____ Tabled: _____ Rejected: _____

40. Recommend Board Approval to amend the High School student and staff summer hours to reflect the hours below.

High School Schedule Traditional Monday-Friday

Staff	8:00am-12:00pm
Students	9:00am-12:00pm

High School Schedule Transitional Monday-Thursday

Staff	8:00am-12:00 pm
Students	9:00am-12:00pm

Approved: _____ Tabled: _____ Rejected: _____

41. Recommend Board Approval to conduct the TLAA grant approved Summer School at Bradley Elementary locations. Program will run from July 5th through August 8th 2017 from 8:00am-4:00pm staff and students. Total Cost 40,000. Account Number 20-421-100-101-75-10, 20-421-200-500-74-20 and 20-421-100-600-74-20

Approved: _____ Tabled: _____ Rejected: _____

42. Recommend Board Approval for resident Hip- Hop artist Ed Archer Old School/ Special Edition LLC to conduct a literacy support program with the TLAA summer program for 6 days in July 2017. Total Cost 18,000.00 Account Number 20-421-200-500-74-20

Approved: _____ Tabled: _____ Rejected: _____

43. Recommend Board Approval for FINCC Golf program for TLAA summer students for the month of July 2017. Total Cost: Not to Exceed 5,000.00 Accounts Numbers 20-421-200-500-74-20

Approved: _____ Tabled: _____ Rejected: _____

44. Recommend Board Approve School Trips (see attachment B.44).

Approved: _____ Tabled: _____ Rejected: _____

Addenda

1. Staff Appointments

Upon the recommendation of the Superintendent that the Board approves the staff appointments listed below, pending budget funding and sufficient student participation.

a. **Summer School Site and Central Coordinators**, effective July 5, 2017 – August 9, 2017 to be paid at the rates listed below according to the negotiated agreement using account number 11-422-100-101-73-16. All Coordinators must attend mandatory training June 21 – June 23, 2017, to be paid at a rate of \$30 per hour, 5 hours per day non-student contact time.

Name	Position/Location	Payment	Not to exceed amounts
Jackie Philhower	Central Coordinator	\$30/hr, 4 hrs/day	\$3,570 (\$120/day X 26 days + \$450 Training)
Larrick Daniels	Site Coordinator/HS	\$30/hr, 4 hrs/day	\$3,570 (\$120/day X 26 days + \$450 Training)
Cynthia Ardizzone	Site Coordinator/BR	\$30/hr, 5 hrs/day	\$3,450 (\$150/day X 20 days + \$450 Training)
Hope Rataski	Site Coordinator/TMS	\$30/hr, 5 hrs/day	\$3,450 (\$150/day X 20 days + \$450 Training)

b. **2017-2018 Athletic Coach Recommendations**, these appointments are effective July 1, 2017 through on or about December 15, 2017 using account number 15-402-100-100-50-14. All appointments are contingent upon sufficient student participation. Stipends may change pending the results of current negotiations.

Name	Sport/Coach Position	Stipend
Sarah Coelho	Substitute Athletic Trainer	\$35/hr (On Call/As needed)

Approved: _____ Tabled: _____ Rejected: _____

2. Retirements

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

a. **Joanne Licitra**, Financial In-Serv Rep - ITC, effective September 1, 2017. Ms. Licitra has been with this district for 6 years. (PCR#5016-020-054-00001)

Approved: _____ Tabled: _____ Rejected: _____

3. Salary Adjustment & Corrections

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

b. **Bibi Bennett**, 2016-2017 Barack H. Obama School After School Co-curricular Advisor, previously approved on June 21, 2016 to reflect the correct position of Newsletter Advisor. She will be paid a stipend of \$1,116.

Approved: _____ Tabled: _____ Rejected: _____

4. Recommend Board Approval for the MOU between the Community YMCA and Asbury Park School District Character Development Initiative for the dates of July 6- August 8, 2017 and a Y camp activity Day at Y Camp Zehnder Saturday August 12, 2017. Character Development Initiative at the Asbury Park High School to provide nine (9) four (4) sessions for five weeks two (2) days per week on Tuesdays & Thursdays 8:00am- 12:00pm. Y Camp Activity will be August 12, 2017 9:00am-2:00pm. Maximum of 40 students at \$326.00 per student. Total not to exceed \$13,040.00 Account # 11-422-100-101-73-16

Approved: _____ Tabled: _____ Rejected: _____

5. Recommend Board Approval for the MOU between the YMCA and the Asbury Park School District Kindergarten & First Grade Swim Program. The term of this agreement shall be for the period of July 10- August 3, 2017 as follows: First grade students will meet on Tuesday & Thursday for a total of 10 visits, lesson times: 10:05-10:25, free swim: 10:35-10:50am. Kindergarten students will meet Monday & Wednesday for a total of 10 visits, lesson time: 10:05- 10:35, free swim 10:35-10:50. Maximum of 60 participants per visit. At \$75.00 per participant Total estimated cost \$9,000 Account # 11-422-100-101-73-16

Approved: _____ Tabled: _____ Rejected: _____

6. Recommend Board Approval for Parent Conference Saturday June 10, 2017 from 10:00am-2:00pm at the Parent Center (Rain location Asbury Park Middle School)

Approved: _____ Tabled: _____ Rejected: _____

7. Recommend Board Approval Theo's Bounce House for one house during Parent Conference June 10, 2017 from 10:00am-2:00pm. Total Amount \$300.00 Account # 11-000-211-600-71-41

Approved: _____ Tabled: _____ Rejected: _____

- 8.** Recommend Board Approval for Zeekworkz to provide (the hype Man) entertainment for the Parent Conference Saturday June 10, 2017 from 10:00am-2:00pm.
Total estimated cost \$350.00 Account # 11-000-211-500-71-10

Approved: _____ Tabled: _____ Rejected: _____

- 9.** Recommend Board Approval for Alysha De Lorenzo to provide parent workshop at the Parent Conference on Saturday June 10, 2017 from 10:00am-2:00pm.
Total cost, \$150.00 Account # 11-000-211-500-71-10

Approved: _____ Tabled: _____ Rejected: _____

- 10.** Recommend Board Approval for Pamela Major to provide parent workshop for the Parent Conference on Saturday June 10, 2017 from 10:00am-2:00pm.
Total Amount \$500.00 Account # 11-000-211-500-71-10

Approved: _____ Tabled: _____ Rejected: _____

- 11.** Recommend Board Approval for 2step Entertainment to provide DJ & sound services at the Parent Conference June 10, 2017 from 10:00am-2:00pm.
Total cost, \$1,000 Account # 11-000-211-500-71-10

Approved: _____ Tabled: _____ Rejected: _____

- 12.** Recommend Board Approval for Jasen videos to complete two (2) 60 second Elementary promotion videos by June 2017.
Total Amount, \$7,000 Account # 11-190-100-320-74-41

Approved: _____ Tabled: _____ Rejected: _____

- 13.** Recommend Board Approval to host a Ghana Photo Gallery fundraiser at House of Independent 572 Cookman Avenue Asbury Park on June 8, 2017 from 6:00pm-9:00pm. House of Independence rental fees not exceed \$5,000
Total not to exceed \$5,000 Account #11-000-230-590-74-44

Approved: _____ Tabled: _____ Rejected: _____

- 14.** Recommend Board Approval for 6 staff members to meet with Community members for six (6) Saturdays two (2) hours a day to help with the completion of registration & student enrollment at \$30.00 an hour (noncontact time).
Total Amount \$2,160 Account # TBD

Approved: _____ Tabled: _____ Rejected: _____

- 15.** Recommend Board Approve School Trips (see attachment B.15 Addenda).

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 May 2017 in the amount of \$2,582,157.55 (Attachment C.1a)
- (b) Payroll Report for April 2017 in the amount of \$3,723,983.66 (Attachment C.1b)
- (c) Board Secretary’s Report from March and April 2017 (Attachment C.1c)
- (d) Report of School Monies from March and April 2017 (Attachment C.1d)

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

2. Appropriation Adjustments:

That the Board authorize the Business Administrator to make the following adjustments to the 2016-2017 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 March 2017, 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 March 2017, 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. Donation

- a. RESOLVED that the Asbury Park Board of Education accepts the donation from Suzanne Ehrenfeld of 2 boxes of books with an estimated value of \$2,500 as per Board Policy 7230 and on the recommendation of the Superintendent of Schools and as per

the donor's request, assigns the donation to be used for Administrators of the Asbury Park School District (Professional Development). The Board instructs the Superintendent of Schools to write a letter thanking Ms. Ehrenfeld. (Asbury Park, NJ).

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

- b. RESOLVED that the Asbury Park Board of Education accepts the donation from Asbury Park Education Assn. of a check (#207) for \$500 as per Board Policy 7230 and on the recommendation of the Superintendent of Schools and as per the donor's request, assigns the donation to help support the Asbury Park School District's Ghana educational trip for the students. The Board instructs the Superintendent of Schools to write a letter thanking the Asbury Park Education Assn. (Asbury Park, NJ).

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

- c. RESOLVED that the Asbury Park Board of Education accepts the donation from Iota Chi Sigma Chapter of the Phi Beta Sigma Fraternity, Inc. 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 donation to the Asbury Park School District Global Ambassador Program's Ghana Mission Fund. The Board instructs the Superintendent of Schools to write a letter thanking Iota Chi Sigma Chapter of the Phi Beta Sigma Fraternity, Inc. (Neptune, NJ).

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

- d. RESOLVED that the Asbury Park Board of Education accepts the donation from North Jersey Shore Chapter of The Continental Societies Inc. of a check for \$500 as per Board Policy 7230 and on the recommendation of the Superintendent of Schools and as per the donor's request, assigns the donation to the Asbury Park School District Global Ambassador Program's Ghana Mission Fund. The Board instructs the Superintendent of Schools to write a letter thanking North Jersey Shore Chapter of The Continental Societies Inc. (Neptune, NJ).

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

- e. RESOLVED that the Asbury Park Board of Education accepts the donation from Joyce Repollet of a check for \$3,500 as per Board Policy 7230 and on the recommendation of the Superintendent of Schools and as per the donor's request, assigns the donation to the Asbury Park School District Global Ambassador Program's Ghana Mission Fund. The Board instructs the Superintendent of Schools to write a letter thanking Mrs. Repollet (Somerset, NJ).

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

5. 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 2016-2017 school year.

Student ID#	D.O.B.	Classif.	Placement	Start Date	Tuition
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202503294	12/1/2006	OHI	CPC High Point E.S.	5/11/2017	\$359.98 P/D; 25 Billable Days = \$8,999.50 Yr.
201700203	4/19/1999	ED	Coastal Learning Center - South	4/24/2017	\$278.72 P/D; 44 Billable Days = \$12,263.68 Yr.
201850627	8/30/2000	MD	BEST ACADEMY	1/30/2017	\$4,386.00 P/M

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
201700172	3/8/1999	OHI	Coastal Learning Center - South	5/3/2017	Behavior
202704354	5/17/2009	OHI	Children's Center	5/9/2017	Moved to Neptune

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

6. Board Attorney Renewal

Resolved that the Asbury Park Board of Education renew the contract of The Busch Law Group LLC as board attorney at a rate of \$150.00 per hour for the period July 1, 2017 – June 30, 2018.

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

7. Report of Awarded Contracts

Pursuant to PL 2015, Chapter 47 the Asbury Park Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. (Attachment C.7)

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

8. NJSBA Annual Workshop

RESOLVED that the Asbury Park Board of Education approve all Asbury Park Board Members, Ms. Brown, Ms. Gray, Mr. Hastings, and Dr. Repollet to attend the New Jersey School Boards Association Annual Conference in Atlantic City, New Jersey from October 23-26, 2017 for an amount estimated at \$7,000; utilizing account# 11-000-230-585-71-43.

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

9. Resolution to Eliminate the Vote on the Annual Budget and to Move the Election Of School Board Members to the General Election in November

Whereas, P.L. 2011, Chapter 202, Laws of 2012 provides that a local school district may adopt a resolution to eliminate the vote on its annual school budget that is within the statutory cap imposed by the State of New Jersey, and

Whereas, the above legislation provides that the above action would require districts to hold their annual election for school board members in November during the regular general election, and

Whereas, the Asbury Park Board of Education has determined that the statutory restrictions on the local levy tax increase for annual school appropriations is appropriate and sufficient to control and maintain a thorough and efficient education for the children of Asbury Park, and

Whereas, the Asbury Park Board of Education, consistent with the budgetary restrictions expressed above, believes that dispensing with annual school budget votes will save taxpayer dollars, and

Whereas, the Asbury Park Board of Education believes that school board member elections in November will attract a far greater number of voters than typically vote in April elections, and

Whereas, the Asbury Park Board of education believes that the elimination of the vote on the school budget and the movement of the board member election to November is in the best interest of the Asbury Park community, and

Whereas, the Asbury Park Board of Education understands that this decision shall remain in effect for a minimum of four years,

Now Therefore Be It Resolved, that the Asbury Park Board of Education does hereby determine that it will eliminate the vote on its annual school budget which shall be within the statutory cap and become effective for the 2018-2019 budget, and

Be It Further Resolved, that the Asbury Park Board of Education does hereby determine that the election of school board members will occur at the annual general election in November, 2018.

Approved: _____

Tabled: _____

Rejected: _____

10. 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, May 25, 2017 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 _____

11. Adjournment

Business Office Addenda

1. Donation

- a. RESOLVED that the Asbury Park Board of Education accepts the donation from Friends/Citizens of Wesley Lake of 10 tickets to the screening of the movie How to Let Go of The World at the Axelrod Performing Arts Center on May 18, 2017 with an estimated value of \$180 as per Board Policy 7230 and on the recommendation of the Superintendent of Schools and as per the donor's request, assigns the donation to be used by the High School students in the Sustainability Course. The Board instructs the Superintendent of Schools to write a letter thanking Axelrod Performing Arts Center (Deal, NJ).

Approved: _____

Tabled: _____

Rejected: _____