

# ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

## WORKSHOP AGENDA

November 17, 2016

### 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 Asbury Park Board of Education will hold a closed executive session on this date, November 17, 2016 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**

# ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

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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**

-Achieve 3000 by Kim Warner

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 **Workshop Meeting** held **October 20, 2016**. (Attachment A.9a)

Approved: \_\_\_\_\_                      Tabled: \_\_\_\_\_                      Rejected: \_\_\_\_\_

b. That the Board approve the minutes of the **Regular Meeting** held **October 20, 2016**. (Attachment A.9b)

Approved: \_\_\_\_\_                      Tabled: \_\_\_\_\_                      Rejected: \_\_\_\_\_

10. **Motion to approve the Superintendent's 2016-2017 Merit Goals**  
(Attachment A.10)

Approved: \_\_\_\_\_                      Tabled: \_\_\_\_\_                      Rejected: \_\_\_\_\_

**11. Motion to approve the 2016-2017 District Goals (Attachment A.11)**

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**12. Motion to approve the 2016-2017 Board Goals (Attachment A.12)**

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**Agenda**

**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. **2016-2017 Winter Athletic Recommendations**, these appointments are effective the 2016-2017 school year using account number 15-402-100-100-40-14. All appointments are contingent upon sufficient student participation.

Name	Sport/Coach Position	Stipend
Peter Vetrano	HS Assistant Girls Basketball Coach	\$9,980, Step OG2
Tim Fosque	HS Assistant Boys Basketball Coach	\$6,900, Step 4
Nancy Elliott	HS Assistant Indoor Track Coach	\$7,200, Step 4
Peter Baubles	HS Assistant Indoor Track Coach	\$6,900, Step 4
Roberto Perez	HS Assistant Indoor Track Coach	\$7,200, Step 4L
Eric Schneider*	MS Assistant Girls Basketball Coach	\$3,900, Step 1
John Venino	MS Assistant Girls Basketball Coach	\$9,980, Step OG2L
Barry Baity	MS Assistant Boys Basketball Coach	\$9,980, Step OG2L
Alexander Provenza*	MS Wrestling Club Advisor (Beat the Streets)	\$35/hr, NTE: 2.5 hrs/wk, 3 days/wk for 16 weeks (or \$4,200)

\*May not work in the 21CCLC program during the Winter season.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- b. **2016-2017 Bradley Elementary School Innovative Lab Extended Day Program** effective the November 28, 2016 through June 2, 2017, to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-20-13.

Name	Position	Rate/Not To Exceed Amounts
Keri Hennessy-Wilson	Coordinator	\$35/hr (2hrs/day, 4 days/wk for 25 wks; NTE: 150 hrs instructional time)
Abigail Barker	Teacher	\$35/hr (2hrs/day, 4 days/wk for 25 wks; NTE: 150 hrs instructional time)
Melinda Wright-Swartz	Teacher	\$35/hr (2hrs/day, 4 days/wk for 25 wks; NTE: 150 hrs instructional time)
Kristen Bravo	Teacher	\$35/hr (2hrs/day, 4 days/wk for 25 wks; NTE: 150 hrs instructional time)
Dana Aurichio	Teacher	\$35/hr (2hrs/day, 4 days/wk for 25 wks; NTE: 150 hrs instructional time)

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- c. **2016-2017 Curriculum Design Team**, to be paid at the rates listed below using account number 11-000-221-110-75-17.

Name	Position	Rate of Pay
<b>Renu Kumari</b>	Chemistry, Physics and Physical Science	\$360/completed and approved Unit; NTE 12 Units
<b>Kaydene Bedward</b>	Environmental Science and Biology	\$360/completed and approved Unit; NTE 8 Units
<b>Amy Difilippo</b>	ELA K-5	\$360/completed and approved Unit; NTE 20 Units

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- d. **Thurgood Marshall Elementary School SOARS After School Program**, effective November 28, 2016 through June 2, 2017, to be paid at the rates listed below according to the negotiated agreement using account number 15-190-100-800-30-20.

Name	Position	Rate/Not To Exceed Amounts
<b>Tia Ramseur</b>	Teacher	\$35/hr (1hr/day, 2 days/wk for 25 wks; NTE: 90 hrs instructional time)
<b>Christine Griffin</b>	Teacher	\$35/hr (1hr/day, 2 days/wk for 25 wks; NTE: 90 hrs instructional time)
<b>Jacqueline Philhower</b>	Teacher	\$35/hr (1hr/day, 2 days/wk for 25 wks; NTE: 90 hrs instructional time)
<b>Amanda Napolitani</b>	Teacher	35/hr (1hr/day, 2 days/wk for 25 wks; NTE: 90 hrs instructional time)

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- e. **Thought Leaders After School Academy Paraprofessionals**, effective October 21, 2016 through June 9, 2017 on an on call/as needed basis, to be paid \$20 per hour, not to exceed 3 hours per day using account number 20-421-100-101-75-10.

Teacher Name	Location
<b>Tony Terri</b>	Middle School
<b>Gabriella Garcia</b>	Middle School
<b>Anna Thomas</b>	Bradley School

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- f. **Thurgood Marshall Elementary School After School ESTEAM Academy**, effective the 2016-2017 school year, to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-30-13.

Name	Position	Stipend/Rate
<b>Deborahlee Wehner</b>	Teacher	\$35/hr (1.5hrs/day, 2 days/wk for 26 wks; NTE: 90 hrs instructional time)

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- g. **District Translators**, effective November 18, 2016 through June 30, 2017, translators will be paid based on the APEA Negotiated Agreement; \$20 per hour to be used on call/as needed using 20-243-100-101-75-10.

**Vanessa Filmonor                      Davina Rodrigue**

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- h. **Barack H. Obama School Young Scholars Academy**, effective November 28, 2016 through June 2, 2017, to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-10-13.

Name	Position	Stipend/Rate
<b>Kimmy Taylor</b>	Coordinator	\$35/hr (2hrs/day, 4 days/wk for 26 wks; NTE: 150 hrs instructional time)
<b>Karma Williams-Davis*</b>	Teacher	35/hr (2hrs/day, 2 days/wk for 26 wks; NTE: 75 hrs instructional time)
<b>BiBi Bennett</b>	Teacher	35/hr (2hrs/day, 4 days/wk for 26 wks; NTE: 150 hrs instructional time)
<b>Marcella Slog</b>	Teacher	35/hr (2hrs/day, 4 days/wk for 26 wks; NTE: 150 hrs instructional time)
<b>Carol Wisniewski</b>	Teacher	35/hr (2hrs/day, 4 days/wk for 26 wks; NTE: 150 hrs instructional time)
<b>Kyra Smith**</b>	Teacher	35/hr (1.5hrs/day, 4 days/wk for 26 wks; NTE: 125 hrs instructional time)

\*May only work 2 days per week for Young Scholars and work After School Detention 2 days per week.

\*\*May only work 1.5 hours per day once Before/After School Supervision is over.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**2. Boiler License Stipends**

Upon the recommendation of the Superintendent, that the Board approves Boiler Licenses 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.

- |                           |                        |                          |                        |
|---------------------------|------------------------|--------------------------|------------------------|
| <b>Michael Byers</b>      | <b>Chris Smith</b>     | <b>Leon Hughes</b>       | <b>Anthony Rosario</b> |
| <b>Michael Eskridge</b>   | <b>Shavar Tillman</b>  | <b>Juan Carlos Salas</b> | <b>Dolan Williams</b>  |
| <b>Sarah Brown</b>        | <b>Joseph Urso</b>     | <b>David Pellot</b>      | <b>Xavier Gibbs</b>    |
| <b>Daryl Newman</b>       | <b>Kenneth Puryear</b> | <b>Carl Ferguson</b>     | <b>Luis Dorta</b>      |
| <b>Anthony Gallicchio</b> | <b>Sidney Williams</b> | <b>John Washington</b>   |                        |

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**3. 2016-2017 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. **Wendy Marshall**, Special Education Teacher, relocated to Thurgood Marshall Elementary School effective November 18, 2016.
- b. **Patricia Mitchell**, Secretary High School, will be reassigned to Central Office effective December 23, 2016 through June 30, 2017.
- c. **Melanie Pelosi**, Secretary CST, relocated from the Parent Center to Central Office effective November 18, 2016.
- d. **Dalbir Kaur**, Math Teacher at MLK Middle School, transferred and reassigned to Math Teacher at the High School effective November 18, 2016.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**4. Resignations**

Upon the recommendation of the Superintendent, that the Board approves the resignations of the following employees:

- a. **Kesnold Baptiste**, Math Teacher at the High School effective November 1, 2016.

- b. **Danielle Ickles**, Teacher Aide at Bradley Elementary School, effective November 23, 2016.
- c. **Bertha Spraulding**, Teacher for the Thurgood Marshall Elementary School After School ESTEAM Academy, effective October 28, 2016.
- d. **Janice Margot**, Teacher for the Thurgood Marshall Elementary School After School ESTEAM Academy, effective November 3, 2016.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**5. Retirements**

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

- a. **Frances Bennett**, Secretary at Asbury Park High School, effective June 30, 2017. Ms. Bennett will have been with this district for 14 years. (PCR#4002-400-060-00001)

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**6. Termination**

Upon the recommendation of the Superintendent that the Board approves the termination of Employee ID number 21687 effective November 3, 2016 for violation of board policy number 4159.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**7. Salary Adjustment & Corrections**

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

- a. **Danielle Petrucci**, Early Childhood Master Teacher will be moved from \$60,805 4MA to \$63,705 4MA, effective November 16, 2016 through June 30, 2017 using account number 20-218-200-176-20-10.
- b. **Sydney Portland**, Part-Time 21<sup>st</sup> Century Community Learning Center Program Data Coordinator, previously approved on September 29, 2016 to reflect the correct work hours. She will be paid \$30 per hour (per grant guidelines), not to exceed 4 afternoon hours per day, 5 days per week for 32 weeks.
- c. **Rachel Coletta**, Spanish Teacher previously approved on September 29, 2016 to reflect the correct locations of her transfer as being shared between Thurgood Marshall Elementary School, Bradley Elementary School and Barack H. Obama School daily.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**8. Rescind of Appointment**

Upon the recommendation of the Superintendent that the Board approves to rescind the appointment of the following:

- a. **Jerome McMillan**, Sub-Custodian, previously approved on September 29, 2016.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 9. Upon the recommendation of the Superintendent that the Board approve the attached list of staff leave of absences (Attachment B.9)

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**10. New Policy (First Reading)**

Upon the recommendation of the Superintendent that the board approve the following policy (Attachment B.10a):

**a. #2415.30 Title I – Educational Stability for Children in Foster Care**

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 11.** Recommend for Board approval to partner with the United Way of Monmouth and Ocean Counties in the Integrated Health Impact Plan. The Integrated Health Impact Plan will fund districts to expand health programs and services for students. Asbury Park will use the funding for the “Head to Toe” fitness program implemented by Joetta Clark-Diggs in the MLK Jr. Middle School. The project period will be January 1, 2017 to August 31, 2017

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 12.** Recommend Board Approval for 4 members of the 21CCLC to attend the NJSAC Annual Conference: Strong Youth, Strong Communities December 2<sup>nd</sup> 2016-December 3<sup>rd</sup> 2016. Staff will attend 1 day at \$193.00.  
Total Cost: \$772.00 Account: 20-421-200-500-74-20

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 13.** Recommend Board approval for the Asbury Park High School and Martin Luther King Middle School girls Basketball teams to attend a Field Trip to St. John’s University for a lecture /tour of the campus and to attend a St. John’s Vs JMU girls’ basketball game on December 21, 2016. The cost of the trip is \$5.00 per student and \$5.00 per coach. There will be 45 female students – athletes and 4 coaches attending.  
Total Cost: \$245.00 Account: 15-402-100-500-50-13

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 14.** Recommend Board approval for the Academy Program Agreement between Asbury Park School District and Kean University Asbury Park High School Engineering Program. Agreement to collaboratively provide educational services to the students in the program. Students who obtain 3.0 grade point average or higher in their 9<sup>th</sup> and 10<sup>th</sup> grade year at Asbury Park High School can earn up to 12 college credit form Kean University in their Junior and Senior years. Program will commence September 1<sup>st</sup> 2017 and expire June 30<sup>th</sup> 2022. Asbury Park will remit all educational fees for students in the program to Kean University for up to 12 credits of college courses at a rate of \$225.00 per credit. (Attachment B.14)  
Total Estimated Cost: TBD Account: 15-190-100-500-50-20

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 15.** Recommend Board approval for 2 day HMH AGA professional Development for School year 16/17. The Professional Development will assist High School Math teachers in the usage of the existing AGA math program.  
Total Cost: \$5,600.00 Account Number: 20-270-200-300-74-20

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 16.** Recommend Board approval Recommend Board approval for the #InnovateAPSD team (Dr. Lamont Repollet, Ms. Sancha Gray, Mr. Edwin Ruiz, Dr. Rashawn Adams, Ms. Laura Schetlick and Ms. Keri Hennessy-Wilson) to attend the 2 day event of NJASA Techspo 17 to be held at Harrah’s Resort in Atlantic City, NJ January 26 – 27, 2017. The cost for the full two-day technology training and exhibition conference for key school leaders is \$425.00/each (includes breakfast & lunch). The cost for a one/day pass is \$275.00/each. (Discounted room accommodation - \$99.00 + Fees = \$118.86 + Mileage reimbursement). Account(s): 11-000-221-



Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 17. Recommend Board approval for the Agreement between MLK Middle School and the Challenge Day program to host 1 challenge day on 12/14/16.**  
 Total Cost 3,375.00 Account: TBD

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 18. Recommend Board Approval for Dr. Lamont Repollet, Mrs. Sancha Gray and Dr. Bari Erlichson to attend the ACHIEVE3000 2016 School of the future symposium in Las Vegas December 7<sup>th</sup> – 8<sup>th</sup> 2016.**  
 Total Cost: 00

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 19. Recommend Board approval for the adoption of the following curricular units:**

Content Area	Course Name
ELA	Creative Writing
ELA	Grade K - ELA
ELA	Grade 1 - ELA
ELA	Grade 2 - ELA
ELA	Grade 3 - ELA
ELA	Grade 4 - ELA
ELA	Grade 5 - ELA
Math	Engineering I: Technology and Design
V&PA	Grade 2 – Music
Physical Education	Grade 9 – PE
Physical Education	Grade 10 – PE
Physical Education	Grade 11 – PE
Physical Education	Grade 12 – PE
Science	Robotics
Science	Grade K - Science
Science	Grade 2 - Science

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 20. Recommend Board Approval for the attached field trips (Attachment B.20)**

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**21. 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. Susan Gleason**

PCR#: 3002-400-030-00002  
 Assignment: Math Teacher-Long Term Substitute  
 Location: Asbury Park High School  
 Salary: \$58,805, Step 5BA of the Teacher Salary Guide (10 month, Pro-Rated)  
 Effective: December 15, 2016 - June 30, 2017  
 Account: 15-140-100-101-50-10

Contingency: Receipt of Satisfactory Criminal History Review

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

**b. Sabrina Grasso**

PCR#: 3007-400-030-00001  
Assignment: Math Coach  
Location: Asbury Park High School  
Salary: \$71,600, Step 13MA of Teacher Salary Guide (No change in salary)  
Effective: December 1, 2016 - June 30, 2017  
Account: 15-000-221-176-50-10

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

**c. 2016-2017 Asbury Park High School Extended Day Program** effective November 28, 2016 through June 2, 2017, to be paid at the rates listed below according to the negotiated agreement using account number 15-421-100-101-50-15.

Name	Position	Rate/Not To Exceed Amounts
Michael Zajac	Coordinator	\$30/hr (1hr/day, 4 days/wk for 25 wks)
Tracey Oldock	ELL Teacher	\$35/hr (1hr/day, 4 days/wk for 25 wks)
Christine DeMarsico	English Teacher	\$35/hr (1hr/day, 4 days/wk for 25 wks)
Eileen Doran	Science Teacher	\$35/hr (1hr/day, 4 days/wk for 25 wks)
Toni Furlong	Special Education Teacher	\$35/hr (1hr/day, 4 days/wk for 25 wks)
Samar Armanious	Buy Back Teacher	\$35/hr (1hr/day, 4 days/wk for 25 wks)

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

**d. High School After School Co-curricular Advisors**, effective November 4, 2016 through June 30, 2017, to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-50-13.

Name	Advisor Position	Stipend/Rate
Catherine Palmer	Freshman Advisor	\$756 (10 month, Pro-Rated)

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

**e. 2016-2017 Asbury Park High School Second Chance Academy**, effective January 9, 2017 through June 13, 2017, to be paid at the rates listed below according to the negotiated agreement using account number 15-421-100-101-50-15.

Name	Position	Rate/Not To Exceed Amounts
Margaret Stone	Lab Monitor	\$35/hr (3 hrs/day, 4 days/wk for 22 wks; NTE 12 hrs instructional time per week)
Samar Armanious	Lab Monitor Substitute	\$35/hr (on call as needed)

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

**f. Delmalis Roman, Thought Leaders After School Academy Clerical Aide**, effective November 18, 2016 through June 9, 2017. She will be paid \$20 per hour, not to exceed 1 hour per day or 5 hours per week using account number 20-421-200-174-75-10.

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

**22. Salary Adjustments:**

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

- a. **Keith Killea**, Special Education Teacher, will be moved from \$61,455 Step 9BA to \$64,355 Step 9MA effective October 1, 2016 through June 30, 2017 using account number 15-120-100-101-20-10.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 23.** Recommend Board Approval for students and chaperones to attend the 21<sup>st</sup> CCLC Ghana Project during Spring Break 2017(April 9<sup>th</sup> 2017- April 15<sup>th</sup> 2017). Oiada International will be working in tandem with Asbury Park School District to organize an outreach project centered around the Global Ambassador program. The Global Ambassadors program has been working with Asbury Park School District for the past year and half to bridge communication between the MLK Middle School students and their Sister School in Ghana. One of our main objectives is to bring aide to Ghana in the form of medical supplies, clothing and even classroom spaces. The ultimate goal is to build a lasting relationship with the students and the citizens of Ghana. Funding for this project will come from a combination of sources. Those sources include; donations and 21CCLC funds. The particular account number associated with the 21CCLC funding is 20-421-200-500-74-20. This experience will prove to be a transformative experiential learning experience for the students both here and in Ghana.  
Amount: Not to Exceed 50,000.00 Account: 20-421-200-500-74-20

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 24.** Recommend Board Approval for the Leadership & Practice Proposal/Scope of work with the objective of enhancing co-teaching in the Asbury Park School District. A cohort of teachers will be identified by the Director of Special service Dr. Carolyn Marano and the school principals to participate in eight full days of Professional Developments at 1,500.00 per day.  
Total Cost: 12,000 Account: 20-270-200-300-74-20

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 2016 in the amount of \$4,242,664.13 (Attachment C.1a)
- (b) Payroll Report for October 2016 in the amount of \$3,723,918.33 (Attachment C.1b)
- (c) Board Secretary's Report from September 2016 (Attachment C.1c)
- (d) Report of School Monies from September 2016 (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 September 2016, 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 September 2016, 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. Use of Facility**

- a. That the Board approve the request from Paul Nash on behalf of Cedar Stars Academy in accordance with Policy #7510 to waive Facility Fees (Custodial Fee \$5,100; Room/Area Rental Fee \$5,610) of \$10,710 associated with the attached use of facility application. Certificate of Insurance is on file in the Business Office. (Attachment C.4a)

**Approved:** \_\_\_\_\_ **Tabled:** \_\_\_\_\_ **Rejected:** \_\_\_\_\_

- b. That the Board approve the request from Bertha Williams-Pullen on behalf of Monmouth County Alumnae Chapter Delta Sigma Theta Sorority in accordance with Policy #7510 to waive Facility Fees (Custodial Fee \$1,140; Room/Area Rental Fee \$2,400; Equipment Fee \$55) of \$3,595 associated with the attached use of facility application. Approval contingent upon receipt of Certificate of Insurance. (Attachment C.4b)

**Approved:** \_\_\_\_\_ **Tabled:** \_\_\_\_\_ **Rejected:** \_\_\_\_\_

- c. That the Board approve the request from Leesha Floyd on behalf of City of Asbury Park Recreation Department in accordance with Policy #7510 to waive Commitment Fee of \$280 (Class I User, no use fees) associated with the attached use of facility application. Certificate of Insurance is on file in the Business Office. (Attachment C.4c)

**Approved:** \_\_\_\_\_ **Tabled:** \_\_\_\_\_ **Rejected:** \_\_\_\_\_

**5. Fundraisers commitment**

RESOLVED that the Asbury Park Board of Education approve the below fundraiser for the 2016-2017 school year.

School	Group	Fundraiser	Purpose	Date(s)	Price Charged	Cost of Items	Est. Profit
H.S.	School Store	Selling of APHS Gear	To purchase items for school store	2016-2017 SY	\$1 to \$10	\$1 to \$10	TBD

**Approved:** \_\_\_\_\_ **Tabled:** \_\_\_\_\_ **Rejected:** \_\_\_\_\_

**6. 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.6)

**Approved:** \_\_\_\_\_ **Tabled:** \_\_\_\_\_ **Rejected:** \_\_\_\_\_

**7. 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
201600016	3/29/2000	MD	HOLMDEL HS	9/6/2016 - 6/30/2017	\$115,945.00 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
201941129	11/17/2000	ED	COASTAL - SOUTH	10/31/2016	RETURNED BACK IN-DISTRICT
202041107	7/27/2002	OHI	BEST ACADEMY	10/25/2016	RETURNED BACK IN-DISTRICT
201400169	4/2/1996	OHI	COASTAL - SOUTH	10/25/2016	MOVED TO LAKEWOOD

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

**8. Change Order-Asbury Park High School Roof**

Resolved that the Asbury Park Board of Education approve a change order in the amount of \$10,861 in the contract awarded to M.T.B. LLC at the May 24, 2016 board meeting for repair of the Asbury Park High School Roof using account # 30-000-403-450-50-72. The change order represents additional work required for the installation and connections of new roof drains as recommended by the district architect increasing the total contract award to \$1,903,741.

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

**9. NJ Nonpublic School Security Aid Program**

a. Move to approve that the Asbury Park Board of Education accepts the 2016-2017 New Jersey Nonpublic School Security Aid Program allocation in the amount of \$14,750 and each nonpublic school allocation as follows:

Our Lady of Mt. Carmel	\$10,450
Sisters Academy of New Jersey	\$2,850
West Side Christian Academy	\$1,450

DISTRICT TOTAL	\$14,750
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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.

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, November 17, 2016 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

RESOLVED that the Asbury Park Board of Education accepts the donation from Sergeant David Carranza on behalf of Toys for Tots of approximately 400 gifts, 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 Thurgood Marshall Elementary School.

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_