

# ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

## WORKSHOP MINUTES-NO QUORUM

January 24, 2019

### A. PRELIMINARY

#### 1. Statement by Board President:

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, P.L. 1975, c.231, s.1; amended 2006, c.70, s.2, the Asbury Park Board of Education has provided adequate notice of this meeting by sending a notice of the time, date, location, and to the extent known, the agenda of this meeting to Asbury Park Press and The New Coaster on January 4, 2019 via email. Copies of this notice have also been placed at the Administration Building bulletin board, District Schools, Asbury Park Municipal Building, Asbury Park Police Department and filed with the City Clerk on January 4, 2019.

#### 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 January 24, 2019 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**

**MINUTES**  
January 24, 2018

**A. PRELIMINARY**

**1. Statement by Board President:**

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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**

**Present:**

Ms. Ahbez-Anderson, President  
Mr. Grillo  
Ms. Jones  
Mr. Pinckney  
Mr. Saunders Jr.

**Absent:**

Ms. Etienne, Vice President  
Ms. Breech  
Mr. Latorraca  
Ms. Lesinski

**Also Present:**

Mrs. Sancha Gray, Superintendent  
Mr. Geoffrey Hastings, Business Administrator/Board Secretary  
Ms. Ivy Brown, Assistant Business Administrator/Assistant Board Secretary  
Ms. Roberta Beauford, Director of Operations  
Dr. Clement Bramley, Interim Director of Special Services  
Dr. Kristie Howard, Director of Student Services  
Mr. Adam Weiss, Board Attorney

**4. Flag Salute**

The group was led in the flag salute.

**5. Presentations**

**6. Superintendent's Report**

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

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

Members of the public came up to address the following items:

-Several members of the community expressed their support for re-hire of non-renewed employee.

**8. Monthly HIB Report** (Attachment A.8)

**9. State Monitor's Report**

**10. School Board Recognition Month**

**WHEREAS**, New Jersey's public schools serve approximately 1.4 million children; and

**WHEREAS**, The educational goals for these districts are charted by local school boards, which serve as advocates for public education as they work with school administrators, teachers, parents and members of the community; and

**WHEREAS**, Boards of education provide accountability to the public, they communicate the needs of the school district to the community, and they convey to the school administration the public's expectations for the district; and

**WHEREAS**, School board members devote countless hours to their communities and public education at no pay; and

**WHEREAS**, Local board members dedicate extraordinary amounts of time and effort to receive training and to communicate with state and federal lawmakers on behalf of their communities' children; and

**WHEREAS**, The New Jersey School Boards Association has declared January 2019 to be School Board Recognition Month in New Jersey, a time when residents can acknowledge the contributions made by the state's 5,000 local board of education members. Now, therefore, be it

**RESOLVED**, That the Monmouth County School Boards Association, an organization with the goal of enhancing the work of local school boards, commends the dedication of the local school board members in Monmouth County; and be it further

**RESOLVED**, That the Monmouth County School Boards Association encourages qualified citizens to consider serving on their local boards of education.

**11. Acceptance of Minutes**

- a. That the Board approve the minutes of the **Workshop Meeting** held **December 13, 2018**. (Attachment A.11a)
- b. That the Board approve the minutes of the **Regular Meeting** held **December 13, 2018**. (Attachment A.11b)

**Items A.11a and A.11b**

**Motion to approve:** Mr. Saunders Jr.

**Second:** Mr. Grillo

**Aye:** 5 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

**Agenda**

**1. Job Creation:**

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

**a.(1) Graduation Coach** (PCR#: 3055-400-048-00001)

**2. 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. Kimberly Spinelli**

PCR#: 3206-400-027-00001  
 Assignment: Guidance Counselor  
 Location: High School  
 Salary: \$61,235, Step 4MA (Pro-rated, 10-month)  
 Effective: January 28, 2019 through June 30, 2019  
 Account: 15-000-218-104-010-10  
 Replacing: Melanie Sambataro, Resignation  
 Contingency: Criminal History Review

**b. 2018-2019 Thought Leaders After-School Academy** effective January 25, 2019 through June 11, 2019, to be paid at the rates listed below using account numbers 20-421-100-101-075-10 and 20-421-200-174-075-10.

<b>Name</b>	<b>Position/Location</b>	<b>Hourly Rates &amp; Not to Exceed Amounts</b>
<b>Dina Apostolakos</b>	Substitute Instructor/BES & MLK MS	On Call/As Needed; \$39/HR; 3hrs/day
<b>Bertha Spraulding</b>	Substitute Instructor/BES & MLK MS	On Call/As Needed; \$39/HR; 3hrs/day
<b>Cassandre Marshall</b>	Substitute Instructor/BES & MLK MS	On Call/As Needed; \$39/HR; 3hrs/day
<b>Marcella Slog</b>	Substitute Instructor/BES & MLK MS	On Call/As Needed; \$39/HR; 3hrs/day
<b>Toni Furlong</b>	Substitute Instructor/BES & MLK MS	On Call/As Needed; \$39/HR; 3hrs/day
<b>Pedro Trivella</b>	Substitute Instructor/BES & MLK MS	On Call/As Needed; \$39/HR; 3hrs/day
<b>Joan Ottolaine</b>	Substitute Instructor/BES & MLK MS	On Call/As Needed; \$39/HR; 3hrs/day
<b>Kaline Videau</b>	Substitute Instructor/BES & MLK MS	On Call/As Needed; \$39/HR; 3hrs/day

**3. 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 staffs who hold current Boiler Licenses using account number 11-000-262-100-090-10.

**Dolan Williams**

**4. 2018-2019 School Year Staff Reassignments and Transfers**

Upon the recommendation of the Superintendent, that the Board approves the staff reassignments/transfers listed below.

- a. **Deborah Burns**, Security Officer, will be transferred from Thurgood Marshall Elementary School to Barack Obama Elementary School, effective January 2, 2019.
- b. **Jeffrey Dill**, Security Officer, will be transferred from Barack Obama Elementary School to Thurgood Marshall Elementary School, effective January 2, 2019.

**5. 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
<b>Keri Hennessy-Wilson*</b>	Georgian Court University	Administration	Spring 2019 & Fall 2019	Edwin Ruiz; BES
<b>Robert Engler</b>	Kean University	Social Studies	January 22, 2019 through May 15, 2019	Jason Hague; MS
<b>Sandra Burns*</b>	Grand Canyon University	Administration	February 7, 2019 through March 20, 2019	William Wells; BES
<b>Shannon Antonelli-Boyle*</b>	Grand Canyon University	Administration	February 7, 2019 through March 20, 2019	Thea Jackson; TMES
<b>Fields C. Howard Jr.</b>	Kean University	Social Work	Spring 2019	Sheldon Sanders; MS/HS
<b>Kristyn Foster*</b>	Grand Canyon University	Administration	February 7, 2019 through March 20, 2019	William Wells; BES
<b>Victoria Orsini</b>	Kean University	Elementary Education	Spring 2019	Robyn Delgado/Dana Aurichio; BOES
<b>Jory Artis*</b>	Kean University	School Counseling	Spring 2019	Joanne Major-Phillips; MLK MS

\*Full-time staff may only complete internship requirements during lunch breaks, prep periods and after school. Time off from regular job duties is not permitted unless a Personal Day or unpaid leave of absence is requested. Substitutes cannot be used while any internship requirements are being completed.

**6. Salary Adjustment & Corrections**

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

- a. **Deborah Sylvia**, Director of School Counseling, to reflect the correct salary effective July 1, 2018 through June 30, 2019. She will be paid \$139,050.
- b. **Student Teachers/Internships/Field Observations** for Haley Bradley, Tyler Grable and Alyssa Kelley previously approved December 13, 2018, to reflect the correct Institution, Kean University.
- c. **Irene Chambers**, TLAA Site Coordinator, to reflect the correct date for reduced hours. TLAA Site Coordinator hours will be reduced to 2.5 hours/day, effective January 22, 2019 through May 17, 2019.

**7. Resignations**

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

- a. **Iris Gonzalez**, Teacher Aide at Thurgood Marshall Elementary School, effective January 14, 2019. (PCR# 4101-900-050-00015)
- b. **Sheldon Sanders**, After School Rainbow Club Advisor at the High School effective December 1, 2018.
- c. **Jessica Daniels**, After School Academic Coach at the High School effective December 10, 2018.
- d. **Lanae Brown-Foster**, Assistant Cheerleading Coach at MLK Middle School effective January 7, 2019.
- e. **Marcella Slog**, TLAA Instructor at MLK Middle School effective January 10, 2019.

**8. Retirement**

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

- a. **Veronica Patterson**, Instructional Coach, effective April 1, 2019. Ms. Patterson will have been with this district for 27 years. (PCR#3049-100-076-00001)

**9. Leave of Absences**

Upon the recommendation of the Superintendent, that the Board approves the attached list of staff leave of absences (See Attachment B.9).

**10. Suspensions**

Upon the recommendation of the Superintendent, that the Board approves the suspensions with pay of the following employees until further notice:

- a. **Employee ID number 52167** effective January 22, 2019.

**11. Rescind of Reappointment**

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

- a. **Tyron McAllister**, Part-Time School Bus Driver for the 2018-2019 school year, previously approved on June 28, 2018.

**12. Job Description**

Upon the recommendation of the Superintendent that the Board approves the new job description listed below (Attachment 12a-12c):

- a. **3055 Graduation Coach (New)**
- b. **3206 School Counselor (Revised)**
- c. **1863 Coordinator of College and Career Readiness Programming (Revised)**

**13. New Policies (First Reading)**

Upon the recommendation of the Superintendent that the board approve the following new policies (Attachment B.13a-b):

- a. **7461 SUSTAINABILITY (New)**
- b. **6164 APPAREL AND BRANDING (New)**

**14. New/Revised Policies (Second Reading)**

Upon the recommendation of the Superintendent that the board approve the following revised policies (Attachment B.14):

- a. **2425 PHYSICAL EDUCATION**

**15.** Recommend for Board Approval to partner with the Mental Health Association of Monmouth County in the development and submission of an application for the 2018 Monmouth Park Charity Fund/ New Jersey Natural Gas "Accomplish More Together Collaboration" Grant. The grant will provide the implementation of the Lifelines Suicide Prevention Program in the Asbury Park High School. If awarded it will provide the Lifelines Program curriculum, free of cost to the Asbury Park School District. In addition, training, consultation and program

materials/supplies will be provided at no cost to the District. The amount of the grant is \$5000 with Mental Health Association of Monmouth County being the lead agency. The project period is January 30, 2019 to June 30, 2019.

16. Recommendation for Board approval to develop and submit an application for the Title I Part A Reallocation Funds to support the following programs: STEM, Social Emotional Learning and Early Learning Transitions. There are no matching funds, the grant period is February 1<sup>st</sup> through June 30<sup>th</sup> 2019 and the building allocations are as follows:

County Code	District Code & Name	School Code	School Name	Allocation Amount
25	0100 Asbury Park	0010	Asbury Park High	\$10,528
25	0100 Asbury Park	0020	Barack Obama	\$13,472
25	0100 Asbury Park	0040	Bradley Elementary	\$14,240
25	0100 Asbury Park	0070	MLK.J Middle School	\$13,792
25	0100 Asbury Park	0100	Thurgood Marshall	\$15,520

17. Recommend Board approval for the development and submission of an application for the Gro More Grassroots Grant for the Asbury Park in-district Pre-K program. The Gro More Grassroots Grant is presented by the Scotts Miracle-Gro Foundation and KidsGardening to bring the life-enhancing benefits of gardens to communities across the United States. Awards provide funding for the development of new and expansion of existing youth garden programs and greenspaces. Grant recipients will be awarded \$500 to support their initiatives. The top 25 programs will receive \$1,000 to support new or existing edible gardens. The grant period will be March 1<sup>st</sup>, 2019 to June 30<sup>th</sup>, 2019 and the grant has no matching funds.

18. Recommend Board approval to develop and submit an amendment to the “Every Student Succeeds Act (ESSA) 2019 grant application. The purpose of the amendment is to re-allocate the FY2018 carry-over funds in the amount of:

Title IA: \$466,192  
 Title I SIA: \$180,478  
 Title IIA: \$108,040  
 Title III: \$56,757  
 Title III Immigrant: \$5,464  
 Title IVA: \$26,483

The grant period is July 1, 2018 to June 30, 2019.

19. Recommend Board approval for Lauren Jackson, Shannon Antonelli, Tiffany Sorto, Archeland Belfort, Sandra Burns, Stephanie Giardino, Lauren Arnone, and Christina Koleniak to attend the NJ Conference for Kindergarten Teachers in Atlantic City, NJ from February 25-26, 2019 at the Resorts Hotel and Casino. Registration Cost: \$398.05pp Hotel Cost: \$75.00pp.

Total estimated cost: \$3,784.40 Account Number: 20-218-200-330-040-29

20. Recommend Board approval for Michelle Rossi to attend the NJ Conference for Pre-Kindergarten Teachers in Atlantic City, NJ from February 25-26, 2019 at the Resorts Hotel and Casino. Registration Cost: \$419.00pp Hotel Cost: \$75.00pp

Total estimated cost: \$494.00 Account Number: 20-218-200-330-040-29

21. Recommend Board approval for the following classes for students in the Dream Academy Early College in order for them to remain on track with dual graduation requirements:

4 students - ENGL099-ENGL121: @ \$1073.28/student = \$4,293.12

6 students – MATH131: @ \$695.52/student = \$4,173.12

2 students – FRCH102: @ 695.52/student = \$1,391.04

Total Tuition and fees for 12 students: \$9,857.28 Account Number: 11-422-100-101-73-16

Plus, transportation

22. Recommend Board approval for the Dr. Martin Luther King Jr. Middle school and Asbury Park high school nurses to attend a one-day seminar, “Keys to Enhancing Your Effectiveness as a School Nurse. The seminar reinforces 21<sup>st</sup> Century school nursing practices, responding to emergencies, health care plans, and mental health issues. The fee for the seminar is \$269.00 per person. Nurse Ramos will attend the seminar on 1/31/19 in Cherry Hill and Nurse Mullin will attend on 2/1/19 in Long Branch.

Total Cost: \$538.00 plus mileage Account Number: 20-270-200-500-074-20

23. Recommend for Board Approval for Dr. Walter Barrett's attendance at the 2019 DAANJ State Conference in Atlantic City from March 12-16, 2019 at the Golden Nugget Hotel and Casino. The Registration Cost is \$375.00 per attendee, which include payment for his 2019-2020 membership. The cost for the hotel room is \$73.00 per night for four (4) nights excluding taxes (need tax exempt number) = \$292.00. Mileage reimbursement requested for mileage at .31 x 180 = \$55.80.  
Total Cost: \$722.80 Account Number: 15-402-100-500-010-33
24. Recommend Board Approval for Sheldon Sanders, Health/Social Services Coordinator and Jory Artis, SAC to attend a professional learning event of a combined workshop to receive certification in both "Teaching Parenting the Positive Discipline Way" and "Positive Discipline in the Classroom" The workshop will be held in Denville, NJ from April 5, - 9, 2019. Teaching Parenting the Positive Discipline Way is a research-based parent education program that provides a step-by-step approach to starting and leading experientially based parenting groups. Positive Discipline in the classroom is designed for teachers, counselors, school staff and administrators who want an effective discipline approach that integrates social and emotional learning while reducing challenging student behaviors. Registration: \$ 790.00 per person; Meals \$ 35 per person, per day  
Total Cost: \$ 1,930. Account Number: 20-270-200-500-074-20
25. Recommend Board approval for Alisha De Lorenzo, SEL Coordinator, to attend the American Counseling Association Conference from March 28-31 2019 – at the Ernest N. Morial Convention Center in New Orleans, Louisiana. This conference provides the most cutting edge research on a wide variety of issues that addresses that our students are faced with, including but not limited to self-harm, suicide, LGBTQ students, depression, anxiety, SEL, integrative mental health, substance abuse, PTSD, trauma informed therapy, wellness, etc.  
Registration cost: \$532.00 pp Hotel: \$478.00/4 nights; Travel \$350.00 pp; Meals: \$140.00 pp (\$ 35/day for 4 days).  
Total Cost: \$1,500 Account Number: 20-270-200-500-074-20
26. Recommend Board approval for the Law and Public Safety teacher, Myrna Velez, to attend the BLS AHA Instructor Course through Safety NJ. The course will enable Ms. Velez to instruct and certify students and staff in CPR and the use of the AED. Students in the Law & Public Safety and Allied Health academies require CPR certification and district employees serving on an AED team also require CPR and AED certification under Janet's Law. Ms. Velez will be able to train students and staff after successfully completing this course.  
Total Cost: \$295.00 plus mileage Account Number: 20-270-200-500-074-20
27. Recommend Board Approval for Beauty That Cares to provide 3 sessions at the January 23<sup>rd</sup> 2019 Mid-Year Convocation. During the 25-minute interactive workshop, participants will learn the benefits of using essential oils and herbs to enhance their overall wellbeing.  
Total Cost: \$1,500.00 Account Number: 20-270-200-300-074-20
28. Recommend Board Approval for six APSD staff members to attend a professional learning event titled "Connecting Morning Meeting to Academics" in the Downtown Conference Center at Pace University, New York, NY on April 4 – 5, 2018 & April 8 – 9, 2019 provided by Responsive Classroom. As APSD is already using Morning Meetings to transition students into the school day and build their classroom community, participants in this workshop will learn how to enhance this essential practice by examining how each of its four components can be used to teach both social skills and learning behaviors and how Morning Meeting can increase academic engagement and improve connection to and understanding of the core curriculum. Registration Cost: \$249.00 pp  
Total Cost: \$1,494.00 Account Number: 20-270-200-500-074-20
29. Recommend Board Approval for School trips (Attachment B.29)

### **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. **MLK Middle School Co-curricular Advisors**, effective January 25, 2019 through June 30, 2019, to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-070-13.

Name	Advisor Position	Stipend/Rate
David Wronko	Afterschool Detention	\$39/hr (1hr/day, 5 days/wk )

b. **Twilight Program** at the High School, effective 2018 – 2019 school year, to be paid at the rates listed below according to the negotiated agreement using account number 15-140-100-101-010-10. Program Teachers must be available between 2:45 p.m. – 6:45 p.m., Monday – Friday for the entire duration of the program. Schedules will vary depending upon student participation.

Name	Advisor Position	Stipend/Rate
Michael Zajack	Teacher	\$39/hr (4hrs/day, 5 days/wk )
Dina Apostolakos	Teacher	\$39/hr (4hrs/day, 5 days/wk )

c. **2018-2019 Spring Athletic Recommendations**, these appointments are effective the 2018-2019 school year using account numbers 15-402-100-100-010-14 and 15-402-100-100-070-14. All appointments are contingent upon sufficient student participation.

COACHING TITLE	COACHES	STEP	STIPEND
Head Strength & Conditioning-HS	Timothy Fosque	4	\$8,000
Head Girls Softball Coach-HS	David Johnson	4L	\$9,300
Assistant Girls Softball Coach-HS	Anthony Petrocelli	4L	\$7,200
Head Outdoor Track Coach-HS	Jean Dortissant	4	\$8,000
Assistant Outdoor Track Coach-HS	Nancy Elliott	4L	\$7,200
Assistant Outdoor Track Coach-HS	Marieline Lizaire-Boston	4L	\$7,200
Assistant Outdoor Track Coach-HS	Esther Vincent	1	\$3,900
Head Boys Baseball Coach-HS	John Grasso	4L	\$9,300
Assistant Boys Baseball Coach-HS	Matthew Ardizzone	4L	\$7,200
Assistant Softball Coach-MS	Cynthia Ardizzone	4L	\$7,200
Assistant Softball Coach-MS	Christina Miller	3	\$5,900
Assistant Baseball Coach-MS	Eric Schneider	4	\$6,900
Assistant Baseball Coach-MS	Kyle Weedon	4L	\$7,200
Assistant Outdoor Track Coach-MS	Barry Baity	OG2L	\$9,980
Assistant Outdoor Track Coach-MS	Robert Ward	2	\$4,900
Assistant Outdoor Track Coach-MS	Leroya Hayes	4L	\$7,200

2. **Administrative Leave**

Upon the recommendation of the Superintendent, that the Board approves the administrative leave with pay of the following employee:

a. **Employee ID number 83128** effective January 24, 2019 through January 31, 2019.

3. Recommend Board approval for Black History Month Extravaganza Keynote speaker honorarium.

Total Cost: \$500.00 Account 11-190-100-320-74-41

4. Recommend Board approval for 2 Step Entertainment to provide sound and production for the Black History Month Extravaganza.

Total Cost \$500.00 Account Number: 11-190-100-320-074-41

5. Recommend Board approval for sixth Grade Math Teacher, Megan Tobino to attend the GUIDED MATH: Practical Strategies to Differentiate Your Math Instruction Using Small Group Instruction and Math Learning Centers at the Long Branch: American Hotel – Freehold, New Jersey. February 27<sup>th</sup>, 2019. Registration cost \$259.00 pp.,

Total Estimated Cost, \$259.00 Account Number: 20-270-200-500-074-20

**Items B.1 through B.12**

**Motion to approve:** Mr. Saunders Jr.                      **Second:** Mr. Pinckney  
**Aye:** 5 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

**Item B.13a**

**Motion to approve:** Mr. Saunders Jr.                      **Second:** Mr. Pinckney  
**Aye:** 4 **Nay:** 0 **Abs:** 1 Upon roll call the motion was adopted with Mr. Grillo abstaining.

**Items B.13b through B.5 Addenda**

**Motion to approve:** Mr. Saunders Jr.                      **Second:** Mr. Pinckney  
**Aye:** 5 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

**C. RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR**

**1. Business Services**

That the Board approve the following bills and claims:

- (a) Bills and Claims for January 2019 in the amount of \$3,644,744.17 (Attachment C.1a)
- (b) Payroll Report for December 2018 in the amount of \$3,545,802.21 (Attachment C.1b)
- (c) Board Secretary’s Report for November 2018 (Attachment C.1c)
- (d) Report of School Monies for November 2018 (Attachment C.1d)

**2. Appropriation Adjustments:**

That the Board authorize the Business Administrator to make the following adjustments to the 2018-2019 school budget. (Attachment C.2)

**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 November 2018, 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 November 2018, 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.

**4. Early Childhood Three-Year Program Plan & Budget Submission**

That the Board approves the 2019-2022 Preschool Expansion Aid Three-Year Preschool Program Plan and Budget submission to the New Jersey Department of Education in the amount of \$8,851,335. (Attachment C.4)

**5. Pupil Placement**

a. That the Board approve the placement of the following resident (and non-resident and Charter School) pupils at the facilities listed for the 2018-2019 school year.

Student ID#	D.O.B.	Classif.	Placement	Tuition	Start Date
202704095	1/2/2009	OHI	CPC	\$372.00 P/D; \$52, 452.00 Yr. (141 Billable Days)	11/2/2018 - 6/30/2019
203004710	5/1/2012	ED	CPC	\$372.00 P/D; \$43,524.00 Yr. (117 Billable Days)	12/12/2018 - 6/30/2019
202050595	9/3/2002	SLD	CPC	\$372.00 P/D; \$47,244.00 Yr. (127 Billable Days)	11/28/2018 - 6/30/2019
202041072	3/20/2002	SLD	Keyport HS	\$3,501.10 P/M; \$35,011.00 Yr.	12/17/2018 - 6/30/2019
*202601744	7/20/2007	OHI	Children's Center (Outreach Program)	\$68.00 P/W (Home Instruction 6.5 Hours)	11/29/2018 - 1/29/2019
*202601744	7/20/2007	OHI	Children's Center (Outreach Program)	\$100.00 P/H (Speech 1.5 Hours per week)	11/29/2018 - 1/29/2019
*202601744	7/20/2007	OHI	Children's Center (Outreach Program)	\$100.00 P/H (OT 1 Hour per week)	11/29/2018 - 1/29/2019
202004825	10/18/2001	N/A	Bonnie Brae	\$42,350.00	12/18/2018-6/21/2019
201950527	10/19/00	N/A	Bonnie Brae	\$11,165.00	9/4/2018-10/12/2018

\*Revised contract

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

Student ID#	D.O.B.	Classif.	Placement	Exit Date	Reason
201700260	2/16/1999	MD	Lehman School	12/3/2018	Medical
202100180	11/12/2003	OHI	Rugby	11/29/2018	Behavior
201900143	11/7/2000	ED	Coastal - South	1/11/2019	Moved to Long Branch

**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)

**7. Donations**

a. RESOLVED that the Asbury Park Board of Education accepts the donation from Mr. Karl Crudup on behalf of Mount Pisgah Lodge #48 A.P.F.M. of various toys with an estimated value of \$400 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 Early Childhood Department. The Board instructs the Superintendent of Schools to write a letter thanking Mr. Crudup/Mount Pisgah Lodge#48 A.P.F.M. (Asbury Park, NJ).



**Item C.1a Pg. 6 GIUSEPPE GRILLO**

**Motion to approve:** Mr. Pinckney

**Second:** Mr. Saunders Jr.

**Aye:** 4 **Nay:** 0 **Abs:** 1 Upon roll call the motion was adopted with Mr. Grillo abstaining.

**Item C.1a Pg. 15 STACY COLLINS**

**Motion to approve:** Mr. Pinckney

**Second:** Mr. Saunders Jr.

**Aye:** 4 **Nay:** 0 **Abs:** 1 Upon roll call the motion was adopted with Mr. Saunders Jr. abstaining.

**Items C.1b through C.9**

**Motion to approve:** Mr. Pinckney

**Second:** Mr. Saunders Jr.

**Aye:** 5 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

**Adjournment**

**Adjourn meeting at 7:45**

Minutes prepared by Melissa Echevarria, Secretary to the Board.

Respectfully submitted,

Mr. Geoffrey Hastings  
Business Administrator/Board Secretary