

ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

WORKSHOP MINUTES

August 22, 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

Present:

Ms. Ahbez-Anderson, President
Ms. Etienne, Vice President
Ms. Breech (Arrived at 6:15pm)
Mr. Grillo (Arrived at 6:55pm)
Ms. Jones (Arrived at 6:40pm)
Mr. Latorraca
Ms. Lesinski
Mr. Pinckney
Mr. Saunders Jr. (Arrived at 6:55pm)

Also Present:

Mrs. Sancha Gray, Superintendent
Mr. Geoffrey Hastings, Business Administrator/Board Secretary
Ms. Roberta Beauford, Director of Operations
Mr. Edwin Ruiz, Director of Curriculum & Instruction
Mr. Clement Bramley, Interim Director of Special Services
Dr. Kristie Howard, Director of Student Services
Ms. Deborah Sylvia, Director of School Counseling Services
Ms. Carole Morris, State Fiscal Monitor
Mr. Jonathan Busch, Board Attorney

4. Flag Salute

The group was led in the flag salute.

Minutes prepared by Melissa Echevarria, Secretary to the Board.

Respectfully submitted,

Mr. Geoffrey Hastings
Business Administrator/Board Secretary

ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

MINUTES August 22, 2019

A. PRELIMINARY

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Present:

Ms. Ahbez-Anderson, President
Ms. Etienne, Vice President
Ms. Breech
Mr. Grillo
Ms. Jones
Mr. Latorraca
Ms. Lesinski
Mr. Pinckney
Mr. Saunders Jr.

Also Present:

Mrs. Sancha Gray, Superintendent
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Ms. Carole Morris, State Fiscal Monitor
Mr. Jonathan Busch, Board Attorney

4. Flag Salute

The group was led in the flag salute.

5. Presentations

-Wida ACCESS and English Language Learners by Ms. Janice Kroposky

6. Superintendent's Report

7. Public Participation in Accordance with Board Policy 0167

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

-Conduct survey about district; will school engage parents

8. State Monitor's Report

9. Acceptance of Minutes

a. That the Board approve the minutes of the **Workshop Meeting** held **July 25, 2019**.
(Attachment A.9a)

b. That the Board approve the minutes of the **Regular Meeting** held **July 25, 2019**.
(Attachment A.9b)

Items A.9a and A.9b

Motion to approve: Ms. Lesinski

Second: Ms. Breech

Aye: 8 **Nay:** 0 **Abs:** 1 Upon roll call the motion was adopted with Mr. Latorraca abstaining.

Agenda

1. Job Creations:

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

a. **(1) AmeriCorps Planning Coordinator** (PCR# 1865-010-051-00001)

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. John Grasso

PCR#: 1505-500-060-00001
Assignment: Interim School Principal
Location: MLK Middle School
Salary: \$116,050, Step 1 of the APASA Salary Guide
Effective: September 1, 2019 through June 30, 2020
Account: 15-000-240-103-070-10
Replacing: Mark Gerbino

b. Tarah Eisenbraun

PCR#: 3052-815-036-00003
Assignment: Preschool Teacher
Location: Bradley School
Salary: \$59,755, Step 1MA of 2019-20 Teacher's Salary Guide
Effective: September 1, 2019 through June 30, 2020
Account: 20-218-100-101-040-10
Replacing: Janette Moen, Retirement

c. Robin Lewis

PCR#: 3002-400-039-00004
Assignment: Chemistry Teacher
Location: High School
Salary: \$73,175, Step 12MA of 2019-20 Teacher's Salary Guide
Effective: September 1, 2019 through June 30, 2020
Account: 15-140-100-101-010-10
Replacing: Renu Kumari, Resignation
Contingency: Satisfactory Criminal History Review

d. Jasmin Samol

PCR#: 3013-815-044-00002
Assignment: Special Education Preschool Teacher
Location: Bradley Elementary School
Salary: \$56,875, Step 1BA of 2019-20 Teacher's Salary Guide
Effective: September 1, 2019 through June 30, 2020
Account: 11-216-100-101-073-10

e. Deborah Robinson

PCR#: 3052-115-036-00004
Assignment: Preschool Teacher
Location: Barack Obama School
Salary: \$61,975, Step 4MA of 2019-20 Teacher's Salary Guide
Effective: September 1, 2019 through June 30, 2020
Account: 20-218-100-101-040-10
Contingency: Satisfactory Criminal History Review

f. Marthine Thelusca

PCR#: 4101-915-050-00002
Assignment: Preschool Teacher Aide
Location: Thurgood Marshall Elementary School
Salary: \$33,077, Step 1 of 2019-20 Teacher's Aide Salary Guide
Effective: September 9, 2019 through June 30, 2020
Account: 20-218-100-106-040-10
Replacing: Tarah Eisenbraun
Contingency: Satisfactory Criminal History Review

g. Sarah Anderson

PCR#: 4101-815-050-00006
Assignment: Preschool Teacher Aide
Location: Bradley Elementary School
Salary: \$33,077, Step 1 of 2019-20 Teacher's Aide Salary Guide
Effective: September 1, 2019 through June 30, 2020
Account: 20-218-100-106-040-10
Contingency: Satisfactory Criminal History Review

h. Sarah Thomas

PCR#: 4101-115-050-00003
Assignment: Preschool Teacher Aide
Location: Barack Obama School
Salary: \$36,132, Step 6 of 2019-20 Teacher's Aide Salary Guide
Effective: September 1, 2019 through June 30, 2020
Account: 20-218-100-106-040-10
Contingency: Satisfactory Criminal History Review

i. High School Co-Curricular Advisors, effective September 1, 2019 through June 30, 2020, to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-010-13.

Name	Advisor Position	Stipend/Rate
Casey Hounsell	Band Director	\$9,078
Marloudiza McMillan	National Honor Society	\$1,135
Christine DeMarsico	Debate	\$1,512
GinaMarie Herrera	Student Council	\$2,660
Jessica Daniels	Yearbook	\$4,537
Christine DeMarsico	Class of 2020	\$2,269
Toni Terry	Class of 2021	\$756
GinaMarie Herrera	Class of 2022	\$756
Lanae Brown-Foster	Class of 2023	\$756

j. MLK Middle School Co-Curricular Advisors, effective September 1, 2019 through June 30, 2020, 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
Nicholas Ciambrone	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk for 36 wks)
Christine Hayes	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk for 36 wks)
*Bryan Hackett	Saturday Detention	\$41/hr (on call / as needed)
Kyle Weedon	8 th Grade Advisor	\$578

*Saturday Detention Advisor only reports if students are scheduled to attend. If no students report after one hour, the teacher is dismissed and will be paid for one hour.

k. Thurgood Marshall Elementary School After School Co-Curricular Advisors, effective September 1, 2019 through June 30, 2020, to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-100-13.

Name	Advisor Position	Stipend/Rate
Kaline Videau	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk for 36 wks)
Cassandra Marshall	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk for 36 wks)
Robin Lynch	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk for 36 wks)
Scott Baldwin	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk for 36 wks)
Lauren Zampelle	Before/After School Supervision Substitute	\$41/hr (on call / as needed)
Joan Ottolaine	Before/After School Supervision Substitute	\$41/hr (on call / as needed)
Joan Ottolaine	Detention	\$41/hr (1hr/day, 4 days/wk for 36 wks)
Amanda Napolitani	Yearbook/Newsletter	\$2,232

l. Bradley Elementary School Co-Curricular Advisors, effective September 1, 2019 through June 30, 2020, to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-040-13.

Name	Advisor Position	Stipend/Rate
Stephanie Kelly	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk for 36 wks)
Lynn Johnson	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk for 36 wks)
Amy Difilippo	Before/After School	\$41/hr (1hr/day, 5 days/wk for 36 wks)

	Supervision	
Christina Koleniak	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk for 36 wks)
Hope Walk	Before/After School Supervision Substitute	\$41/hr (on call / as needed)
Maureen Casey	Before/After School Supervision Substitute	\$41/hr (on call / as needed)
Sandra Burns	Before/After School Supervision Substitute	\$41/hr (on call / as needed)
Bonnie Baity	Detention	\$41/hr (1hr/day, 5 days/wk for 36 wks)
Shelly Sanders	Yearbook	\$1,116
Amy DePaul	Newsletter	\$1,116

- m. **Barack Obama Elementary School Co-Curricular Advisors**, effective September 1, 2019 through June 30, 2020, to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-020-13.

Name	Advisor Position	Stipend/Rate
Alfreda Clancy	Detention	\$41/hr (1hr/day, 4 days/wk for 36 wks)
Daniele Venezia	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk for 36 wks)
Kathlene Lee	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk for 36 wks)
Dana Aurichio	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk for 36 wks)
Robert Austin	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk for 36 wks)
Kyra Smith	Before/After School Supervision Substitute	\$41/hr (on call / as needed)

3. 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
Alyssa Kelley	Kean University	Biology	Fall 2019	Kaydene Bedward; HS
Tyler Grable	Kean University	English	Fall 2019	Sean O'Scanlon; MLK MS
Bailey McLavish	TCNJ	SP ED Elementary	Fall 2019	Carla McGhee; TMES
Sophia Bedore	TCNJ	SP ED Elementary	Fall 2019	Deborahlee Wehner; Bradley
Jeffrey Bertocin	Kean University	Elementary PE	Fall 2019	Anthony Petrocelli; BOES

4. 2019-2020 School Year Staff Reassignments and Transfers

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

- a. **Ruth Rynearson**, Elementary Teacher/KDG, will be transferred from Barack Obama Elementary School to Thurgood Marshall Elementary School.
- b. **Edwina Lonon**, Elementary Teacher/KDG, will be transferred from Thurgood Marshall Elementary School to Barack Obama Elementary School.

- c. **Amy Fisher**, Paraprofessional at Bradley Elementary School will be transferred to Paraprofessional 1:1 at MLK Middle School.
- d. **Deborahlee Wehner**, Special Education Teacher/CI at Thurgood Marshall Elementary School will be transferred to Special Education Teacher/LLD at Bradley Elementary School.
- e. **Camita Napoleon**, Paraprofessional at Thurgood Marshall Elementary School will be transferred to Paraprofessional at Bradley Elementary School.
- f. **Shirlene Pagano**, Special Education Teacher/CI at MLK Middle School will be transferred to Special Education Teacher/ICR at Barack Obama Elementary School.
- g. **Margaret Watkins**, Special Education Teacher at MLK Middle School will be transferred to Special Education Teacher/POR at Thurgood Marshall Elementary School.
- h. **Louis Jordan**, Security Manager, will be transferred from the Parent Center to the Dr. Martin Luther King Jr. Middle School Trailers.
- i. **Nicole Parker**, Secretary, will be transferred from the Parent Center to the Dr. Martin Luther King Jr. Middle School Trailers.

5. Salary Adjustment & Corrections

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

- a. **2019 Summer Child Study Team & Related Services**, to reflect increased per person hours due to the increase in additional special education students transferring into the district. The Summer Child Study Team will work effective July 8, 2019 through August 30, 2019; not to exceed 100 hours per person. Please note any hours over the originally previously approved 50 hours must be approved in advance by the Director of Special Services.
- b. **Karen Davis**, to reflect the correct transfer information. Teacher Aide, will be transferred from Barack Obama Elementary School to Thurgood Marshall Elementary School.
- c. **Michelle Stanziola**, to reflect the correct transfer information. Teacher Aide, will be transferred from the Thurgood Marshall Elementary School to Barack Obama Elementary School.

6. Leave of Absences

Upon the recommendation of the Superintendent, that the Board approves the attached list of staff leave of absences (See Attachment B.6).

7. Resignation

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

- a. **July Alejandra Rodriguez**, Spanish Teacher at Barack Obama & Thurgood Marshall School, effective August 31, 2019. (PCR# 3012-100-042-00001)
- b. **Robyn Delgado**, Elementary Teacher at Barack Obama Elementary School, effective August 31, 2019. (PCR# 3001-100-019-00031)

8. Retirement

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

- a. **Walter Donaldson**, Maintenance Worker, effective October 1, 2019. Mr. Donaldson will have been with this district for 14 years. (PCR#4206-600-061-00003)

9. Job Descriptions

Upon the recommendation of the Superintendent, that the Board approves the new job description listed below (Attachment B.9):

- a. **1865 AmeriCorps Planning Coordinator**

10. Revised Regulations (First Reading)

Upon the recommendation of the Superintendent that the board approve the following revised regulations.

- a. **3222 EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS AND ADMINISTRATORS (M)**

- b. 3223 EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS AND ASSISTANT PRINCIPALS (M)
- c. 3224 EVALUATION OF PRINCIPALS, VICE PRINCIPALS AND ASSISTANT PRINCIPALS
- d. 4230 OUTSIDE ACTIVITIES (Revised)
- e. 5111 ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS (M)
- f. 5200 ATTENDANCE (M)
- g. 5330 ADMINISTRATION OF MEDICATION (M)
- h. 5410 PROMOTION AND RETENTION (M)
- i. 5513 CARE OF SCHOOL PROPERTY (M)
- j. 5519 DATING VIOLENCE AT SCHOOL (M)
- k. 5600 STUDENT DISCIPLINE/CODE OF CONDUCT (M)
- l. 5610 SUSPENSION PROCEDURES (M)
- m. 5611 REMOVAL OF STUDENTS FOR FIREARMS OFFENSES (M)
- n. 5612 ASSAULTS ON DISTRICT BOARD OF EDUCATION MEMBERS OR EMPLOYEES (M)
- o. 5613 REMOVAL OF STUDENTS FOR ASSAULTS WITH WEAPONS OFFENSES (M)
- p. 5860 RULES FOR SAFETY PATROL MEMBERS (M)
- q. 6471 SCHOOL DISTRICT TRAVEL PROCEDURES (M)
- r. 7410.01 FACILITIES MAINTENANCE, REPAIR SCHEDULING AND ACCOUNTING (M)
- s. 7420 HANDLING AND DISPOSAL OF BODY WASTES AND FLUIDS (M)
- t. 7420.1 BLOODBORNE PATHOGEN EXPOSURE CONTROL PLAN (M)
- u. 7420.2 CHEMICAL HYGIENE (M)
- v. 7430 SCHOOL SAFETY (M)
- w. 7650 SCHOOL VEHICLE ASSIGNMENT, USE, TRACKING, MAINTENANCE AND ACCOUNTING (M)
- x. 8420 EMERGENCY AND NON-FIRE EVACUATION PLAN (M)
- y. 8420.1 FIRE AND FIRE DRILLS (M)
- z. 8420.2 BOMB THREATS (M)
- aa. 8420.3 NATURAL DISASTERS AND MAN-MADE CATASTROPHES (M)
- bb. 8420.4 KIDNAPPING (M)
- cc. 8420.5 ASBESTOS RELEASE (M)
- dd. 8420.6 ACCIDENTS TO AND FROM SCHOOL (M)
- ee. 8420.7 LOCKDOWN PROCEDURES (M)
- ff. 8420.10 ACTIVE SHOOTER (M)
- gg. 8441 CARE OF INJURED AND ILL PERSONS (M)
- hh. 8451 CONTROL OF COMMUNICABLE DISEASE (M)
- ii. 8462 REPORTING POTENTIALLY MISSING OR ABUSED CHILDREN (M)

11. Revised Bylaw & Policy (Second Reading)

Upon the recommendation of the Superintendent that the board approve the following revised bylaw and policy (Attachment B.11a-11b)

- a. 0155 BOARD COMMITTEES (Bylaw)
- b. 9400 NEWS MEDIA RELATIONS (Policy)

12. Revised Regulations (Second Reading)

Upon the recommendation of the Superintendent that the board approve the following revised regulations.

- a. 1240 EVALUATION OF SUPERINTENDENT (M)
- b. 1400 JOB DESCRIPTION (M)
- c. 1510 AMERICANS WITH DISABILITIES ACT (M)
- d. 1570 INTERNAL CONTROLS (M)
- e. 2418 SECTION 504 OF THE REHABILITATION ACT OF 1973-STUDENTS (M)
- f. 2431.1 EMERGENCY PROCEDURES FOR ATHLETIC PRACTICES AND COMPETITIONS (M)
- g. 2431.2 MEDICAL EXAMINATION PRIOR TO PARTICIPATION ON A SCHOOL-SPONSORED INTERSCHOLASTIC OR INTRAMURAL TEAM OR SQUAD (M)
- h. 2431.4 PREVENTION AND TREATMENT OF SPORTS-RELATED CONCUSSIONS AND HEAD INJURIES (M)
- i. 2460 SPECIAL EDUCATION (M)
- j. 2460.1 SPEDIAL EDUCATION-LOCATION, IDENTIFICATION AND REFERRAL (M)
- k. 2460.8 SPECIAL EDUCATION-FREE AND APPROPRIATE PUBLIC EDUCATION (M)

- I. 2460.9 SPECIAL EDUCATION-TRANSITION FROM EARLY INTERVENTION PROGRAMS TO PRESCHOOL PROGRAMS (M)**
 - m. 2460.15 SPECIAL EDUCATION-IN-SERVICE TRAINING NEEDS FOR PROFESSIONAL AND PARAPROFESSIONAL STAFF (M)**
 - n. 2460.16 SPECIAL EDUCATION-INSTRUCTIONAL MATERIALS TO BLIND OR PRINT-DISABLED STUDENTS (M)**
 - o. 2461 SPECIAL EDUCATION-RECEIVING SCHOOLS (M)**
 - p. 2461.01 SPECIAL EDUCATION-RECEIVING SCHOOLS-IEP IMPLEMENTATION (M)**
 - q. 2461.02 SPECIAL EDUCATION-RECEIVING SCHOOLS-SUSPENSIONS (M)**
 - r. 2461.03 SPECIAL EDUCATION-RECEIVING SCHOOLS-STUDENT RECORDS (M)**
 - s. 2461.05 SPECIAL EDUCATION-RECEIVING SCHOOLS-IEP COMPLIANCE (M)**
 - t. 2461.08 SPECIAL EDUCATION-RECEIVING SCHOOLS-IN-SERVICE TRAINING (M)**
 - u. 3221 EVALUATION OF TEACHERS (M)**
- 13.** Recommend Board Approval for the School Year 2019/2020 Disney in Schools After School Program, the program is for 3rd through 5th grade students from October 2019 through April 2020 at Thurgood Elementary School. Students will be performing Aristocats for this school year.
Total Estimated Cost: 25,0000; Account Number:15-401-100-100-020-13,15-401-100-100-040-13,15-401-100-100-100-13
- 14.** Recommend Board Approval for the Early Childhood Department, in collaboration with Centra State Healthcare System Training Center, to conduct CPR and First Aid training sessions for all preschool classroom staff from Thurgood Marshall Elementary School, Bradley Elementary School, Barack Obama Elementary School, Alphabets Preschool, Care on the Square Preschool, Acelero Head Start, and A Little Class Preschool and additional ancillary departmental staff. The training will take place during a district allotted professional development day in September and meet the requirement of the state-recommended preschool program model to have all staff members complete a CPR/AED certified through a bi-annual course completion. There are approximately 80 employees that will receive the training at a cumulative cost of \$95.00 per person.
Total Cost: Not to exceed \$8,000.00; Account Number: 20-218-200-329-040-29
- 15.** Recommend Board Approval for (2019-2020 School Year) District-Wide Security Training on September 4, 2019 with Thornton Security and Consulting, LLC – to certify Security Personnel in the areas of Passive Restraint Basic and ADVANCED, Crisis Intervention, Conflict Resolutions, De-escalation of Force, Identifying and Addressing Bullying, Metal Detector and Wandering Protocol (TWO YEARS). Security Training will cost \$4,150.00 for the 1-day.
Total Cost: 4,150.00; Account Number:11-000-266-300-73-48
- 16.** Recommend Board Approval for the Martin Luther King Jr. Middle School to partner with the Community YMCA to provide the Junior Achievers Program for up to 20 8th grade students from Sept. 1, 2019 to May 30, 2020. The goals of the Junior Achievers program are to provide youth and teens with the knowledge and skills to prepare for options that lie before them; and with the knowledge and skills to develop career awareness and planning, employable skills and foundational knowledge necessary for success in the work place. The Community YMCA will provide a facilitator and materials.
Total not to exceed \$ 1000.00; Account Number: 15-190-100-500-070-20
- 17.** Recommend Board Approval for the Martin Luther King Jr. Middle School to partner with the Community YMCA to provide the Y Youth Boys Council Program for up to 15 boys in grades 6-8 from Sept. 1, 2019 to May 30, 2020. The Council is a strengths-based group approach to promote boys safe passage through pre-teen and adolescent years. The Community YMCA will provide a facilitator and material. The group will be co-facilitated by Mr. Kevin Williams, BOES teacher and Mr. Elliot Ramirez teacher.
Total not to exceed \$2,250.00; Account Number: 15-190-100-500-070-20
- 18.** Recommend Board Approval for EmPower Somerset and Dr. Martin Luther King Jr Middle School to enter into an agreement to implement Year 2 activities for the Whole School, Whole Community, Whole Child (WSCC) School Health NJ Project: Building and Sustaining Healthy Schools for All Students Pilot. This pilot has up to a four-year project period with year to year budget periods. An annually renewed MOA is required between the NJDOH regional agency (EmPower Somerset) and the school district. The NJDOH will provide up to \$15,000 in funding with additional support for youth and parent engagement. Year 2 begins on August 15, 2019 and ends on June 30, 2020. There will be three annual budget periods, contingent upon

successful completion of program requirements. Year 2 funding will be \$4,500 to be disbursed as follows: \$2,000 for school health programs and activities and \$1,500 for the team leader stipend. In accepting the funds toward the Team Leader's stipend, the school agrees to contribute \$1,500 toward the stipend. Thus, the Team Leader will be compensated a total of \$4,000 for approximately 100 hours of work time dedicated to school health.

Total cost: \$1,500; Account Number: 15-190-100-500-070-20

19. Recommend Board Approval for the District Bilingual Community Parent Involvement Specialist, Sonia I. Irizarry to attend and present at the 45th Annual Family Involvement Conference at the Best Western Premier Hotel and Conference Center in Harrisburg, PA. from October 27 through October 30 2019. Hotel Cost: \$350.00; Meals & incidentals; \$45.75 (for first & last day) \$61.00 (for all other days); Mileage: .31cents a mile. Total Estimated Cost: \$602.50 Account Number: 20-218-200-330-040-29
20. Recommend Board Approval for the continuation of the Dr. Martin Luther King Jr. Middle School and Oiaida International Ambassador Program for School Year 2019-2020.
Total Cost \$35,000; Account Number:15-190-100-500-070-20
21. Recommend Board Approval for adoption of Make Music Count curriculum for 6th grade students and students enrolled in the after-school program. Make Music Count is a musical application designed to support student learning of algebraic and math concepts through the use of popular song and keyboarding. The cost is \$7 per student and \$5000 for professional development.
Total Estimated Cost: 7,000.00; Account Number:15-190-100-500-040-20,15-190-100-500-020-20,15-190-100-500-100-20
22. Recommend Board Approval for Konscious Youth Development and Service (KYDS) to provide a daily comprehensive mindfulness and social emotional learning program to include evidence based mindfulness lessons, gentle movement, meditation, self-reflection and emotional regulation to foster SEL competence district wide. Programs will build on the existing programs at MLKMS and APHS at the cost of \$60,000.00 per school from September 2018-June 2019 for a total of \$120,000. KYDS will also begin an inaugural pilot program at BOES at no additional cost.
Total Cost: \$120,000 Account Number:15-190-100-500-070-20, 15-190-100-500-010-20
23. Recommend Board Approval for Living Yes, LLC to work from September 1, 2019 through June 30, 2020 with Asbury Park School District Staff and District Administration to create, plan and train on the A.C.E.S program for the district, SBHSN Student Services grant, District Professional Development and other SEL initiatives.
Total Cost Not to Exceed: \$35,000.00; Account Number: 11-000-221-320-074-41
24. Recommend Board Approval for School Trips (Attachment B.24)

Addenda

1. 2019-2020 School Year Staff Reassignments and Transfers

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

- j. **Tia Ramseur**, Elementary Teacher/1st Grade, will be transferred from Thurgood Marshall Elementary School to Bradley Elementary School.

- ~~2. Recommend Board Approval for the Asbury Park School District to partner with AP NJ Health, LLC who will offer support to the district in its endeavors to expand the Visual and Performing Arts curriculum and activities, after-school & summer enrichment programs and any other opportunities that enhances the education of Asbury Park students and community. AP NJ Health, LLC has pledged financial and/or volunteer hours that the Asbury Park School District will accept and use for such programs, in accordance with applicable laws and regulations at no cost.~~

Items B.1a through B.2j

Motion to approve: Ms. Etienne

Second: Mr. Grillo

Aye: 9 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Item B.2k

Motion to approve: Ms. Etienne

Second: Mr. Grillo

Aye: 8 **Nay:** 0 **Abs:** 1 Upon roll call the motion was adopted with Mr. Grillo abstaining.

Items B.2l through B.3

Motion to approve: Ms. Etienne

Second: Mr. Grillo

Aye: 9 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Items B.4a through B.4g

Motion to approve: Ms. Etienne

Second: Mr. Grillo

Aye: 8 **Nay:** 0 **Abs:** 1 Upon roll call the motion was adopted with Ms. Etienne abstaining.

Item B.4h

Motion to approve: Ms. Etienne

Second: Mr. Grillo

Aye: 7 **Nay:** 0 **Abs:** 2 Upon roll call the motion was adopted with Ms. Etienne and Ms. Breech abstaining.

Item B.4i

Motion to approve: Ms. Etienne

Second: Mr. Grillo

Aye: 8 **Nay:** 0 **Abs:** 1 Upon roll call the motion was adopted with Ms. Etienne abstaining.

Items B.5a through B.14

Motion to approve: Ms. Etienne

Second: Mr. Grillo

Aye: 9 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Item B.15

Motion to approve: Ms. Etienne

Second: Mr. Grillo

Aye: 8 **Nay:** 0 **Abs:** 1 Upon roll call the motion was adopted with Ms. Breech abstaining.

Items B.16 through B.1 Addenda

Motion to approve: Ms. Etienne

Second: Mr. Grillo

Aye: 9 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Item B.2 Addenda taken off agenda.

C. RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR

1. Business Services

That the Board approve the following bills and claims:

- (a) Bills and Claims for August 2019 in the amount of \$3,177,534.11 (Attachment C.1a)
- (b) Payroll Report for July 2019 in the amount of \$1,080,986.27 (Attachment C.1b)

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. 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 2019-2020 school year.

Student ID#	D.O.B.	Classif.	Placement	Tuition	Start Date
202404945	8/17/2005	SLD	COLLIER	\$331.00 P/D; \$59,580.00 YR. (180 Billable Days)	9/4/2019 - 6/24/2020
*202041053	10/8/2001	ED	HARBOR SCHOOL	\$331.92 P/D; \$69,703.20 YR. (210 Billable Days)	7/8/2019 - 6/30/2020
2002902194	12/27/2010	ED	CPC	\$364.98 P/D; \$74,455.92 YR. (204 Billable Days)	7/9/2019 - 6/19/2020
202804560	9/7/2010	OHI	CPC	\$364.98 P/D; \$74,820.90 YR. (205 Billable Days)	7/8/2019 - 6/19/2020
202050595	9/3/2002	SLD	CPC	\$364.98 P/D; \$74,820.90 YR. (205 Billable Days)	7/8/2019 - 6/19/2020
202704095	1/2/2009	OHI	CPC	\$364.98 P/D; \$65,696.40 YR. (180 Billable Days)	9/5/2019 - 6/19/2020
202503294	12/1/2006	OHI	CPC	\$364.98 P/D; \$65,696.40 YR. (180 Billable Days)	9/5/2019 - 6/19/2020
201600016	3/29/2000	MD	HOLMDEL H.S.	\$3,338.00 (ESY)	7/1/2019 - 8/8/2019
202100180	12/12/2003	OHI	CPC	\$364.98 P/D; \$65,696.40 YR. (180 Billable Days)	9/5/2019 - 6/19/2020
202041074	9/30/2002	MD	BONNIE BRAE	\$410.00 P/D; \$73,800.00 YR. (180 Billable Days)	9/5/2019 - 6/24/2020
202004825	10/18/2001	GEN-ED	BONNIE BRAE	\$410.00 P/D; \$73,800.00 YR. (180 Billable Days)	9/5/2019 - 6/24/2020
201900143	11/7/2000	ED	COASTAL - SOUTH	\$287.41 P/D; \$53,745.67 YR. (187 Billable Days)	9/5/2019 - 6/24/2020
202100344	11/1/2002	OHI	COASTAL - SOUTH	\$287.41 P/D; \$53,745.67 YR. (187 Billable Days)	9/5/2019 - 6/24/2020
202300838	4/14/2005	ED	COASTAL - SOUTH	\$287.41 P/D; \$53,745.67 YR. (187 Billable Days)	9/5/2019 - 6/24/2020
202804005	8/18/10	GEN-ED	CBVI	\$1,900	9/1/2019 - 6/30/2020
202006144	11/16/01	OHI	APHS	\$28,410	9/5/2019

* = ACHS Student

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

Student ID#	D.O.B.	Classif.	Placement	Exit Date	Reason
202404945	8/17/2005	SLD	COLLIER	7/16/2019	Not attending ESY Program
202106161	12/20/2002	OHI	COASTAL - SOUTH	8/6/2019	Student will be attending another program

4. Evaluations

- a. That the Board authorize Dr. Dorothy Pietrucha, Pediatric Neurologist to complete Neurological Evaluations at the Asbury Park School District for the 2019-2020 school year; July 1, 2019 – June 30, 2020. Dr. Dorothy Pietrucha will provide services at \$175 per Evaluation as needed not to exceed 20 Evaluations with an estimated total of \$3,500 using account # 11-000-219-320-077-41. (Attachment C.4a)
- b. That the Board authorize Dr. Alexander Iofin to complete Psychiatric Evaluations at the Asbury Park School District for the 2019-2020 school year; July 1, 2019 – June 30, 2020. Dr. Alexander Iofin will provide services at \$350 per Evaluation as needed not to exceed 6 Evaluations with an estimated total of \$2,100 using account # 11-000-219-320-077-41. (Attachment C.4b)

5. 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.5)

7. Donation

- a. RESOLVED that the Asbury Park Board of Education accepts the donation from Pete Demaree of Adpro Imprints, Inc of 60 Under Armour heat/gear t-shirts (misprints) with an estimated value of \$1,379.40 (\$22.99 each) and 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. The Board instructs the Superintendent of Schools to write a letter thanking Pete Demaree/Adpro Imprints, Inc. (Ocean, NJ).
- b. RESOLVED that the Asbury Park Board of Education accepts the donation from Terry Pomeroy and Erin Comey on behalf of Seabrook Village Inc.'s residents and staff of assorted school supplies (pencils, pens, markers, crayons, coloring pencils, backpacks, folders, etc.) with an estimated value of \$1,290 and 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. The Board instructs the Superintendent of Schools to write a letter thanking Seabrook Village Inc.'s residents and staff (Tinton Falls, NJ).

Items C.1a through C.7b

Motion to approve: Mr. Grillo

Second: Ms. Etienne

Aye: 9 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Adjournment

Motion to adjourn meeting at 7:35pm

Motion to approve: Ms. Etienne

Second: Ms. Breech

Aye: 9 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Minutes prepared by Melissa Echevarria, Secretary to the Board.

Respectfully submitted,

Mr. Geoffrey Hastings
Business Administrator/Board Secretary