

ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

WORKSHOP MINUTES

November 21, 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
Mr. Grillo
Ms. Jones
Mr. Latorraca
Ms. Lesinski

Absent:

Mr. Pinckney
Mr. Saunders

Also Present:

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

4. Flag Salute

The group was led in the flag salute.

5. Report of Committee Chairs

The committee chairs reported on the following committees:

- Athletics: no meeting
- Buildings & Grounds
- Curriculum & Instruction: Mr. Ruiz discussed
- Finance

6. Public Participation in Accordance with Board Policy 0167

No public comment.

7. Review of Regular Meeting Agenda Items

Adjournment

Motion to adjourn the meeting at 6:55pm

Motion to approve: Ms. Etienne **Second:** Mr. Grillo

Aye: 7 **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

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Ms. Jones
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Ms. Carole Morris, State Fiscal Monitor
Mr. Adam Weiss, Board Attorney
Sanai Covin, Student Representative

4. Flag Salute

The group was led in the flag salute.

5. Presentations

-Student Survey by Sanai Covin

6. Superintendent's Presentations

-Visiting Nurse Association of Central Jersey Community Partner Award

7. Superintendent's Report

a. **Data Dashboard** (Attachment A.7a)

8. Monthly HIB Report (Attachment A.8)

9. Public Participation in Accordance with Board Policy 0167

10. State Monitor's Report

11. Acceptance of Minutes

- a. That the Board approve the minutes of the **Workshop Meeting** held **October 17, 2019**. (Attachment A.11a)
- b. That the Board approve the minutes of the **Regular Meeting** held **October 17, 2019**. (Attachment A.11b)
- c. That the Board approve the minutes of the **Closed Executive Session** held **October 17, 2019**.
- d. That the Board approve the minutes of the **Emergency Meeting** held **November 6, 2019**. (Attachment A.11d)
- e. That the Board approve the minutes of the **Closed Executive Session** held **November 6, 2019**.

12. Motion to approve the Revised 2019-2020 School Calendar (Attachment A.12)

Items A.11a and A.11b

Motion to approve: Ms. Lesinski

Second: Ms. Etienne

Aye: 7 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Item A.11c

Motion to approve: Ms. Lesinski

Second: Ms. Etienne

Aye: 6 **Nay:** 0 **Abs:** 1 Upon roll call the motion was adopted with Ms. Breech abstaining.

Items A.11d and A.11e

Motion to approve: Ms. Lesinski

Second: Ms. Etienne

Aye: 5 **Nay:** 0 **Abs:** 2 Upon roll call the motion was adopted with Ms. Breech and Ms. Lesinski abstaining.

Item A.12

Motion to approve: Ms. Lesinski

Second: Ms. Etienne

Aye: 7 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Agenda

1. **Job Creations:**

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

- a. **(1) Preschool Teacher** (PCR# 3052-915-036-00005)
- b. **(1) Teacher Aide** (PCR# 4101-915-050-00005)

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. **Kaitlyn O’Halpin**

PCR#: 3052-915-036-00005
 Assignment: Preschool Teacher
 Location: Thurgood Marshall School
 Salary: \$56,875, Step 1 BA of 2019-20 Teacher’s Salary Guide (Pro-Rated)
 Effective: December 15, 2019 through June 30, 2020
 Account: 20-218-100-101-040-10
 Replacing: New
 Contingency: Satisfactory Criminal History Review

b. **Francheska Mercado-Rodriguez**

PCR#: 4101-915-050-00005
 Assignment: Preschool Teacher Aide
 Location: Thurgood Marshall School
 Salary: \$33,077, Step 1 of 2019-20 Teacher’s Aide Salary Guide (Pro-Rated)
 Effective: January 2, 2020 through June 30, 2020
 Account: 20-218-100-106-040-10
 Replacing: New
 Contingency: Satisfactory Criminal History Review

c. **Dameira Wilson**

PCR#: 1862-900-051-00001
 Assignment: Part-Time TLAA Data Coordinator
 Location: Central Office
 Salary: \$30 per hour; Not to Exceed 25 hours per week
 Effective: December 2, 2019 through June 25, 2019
 Account: 20-421-200-174-075-10
 Replacing: Sydney Pentland
 Contingency: Satisfactory Criminal History Review

- d. **2019-2020 Winter Athletic Recommendations**, these appointments are effective the 2019-2020 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
Asst. Girls Basketball Coach-HS	LeRoya Hayes	3	\$5,900

- e. **MLK Middle School Co-Curricular Advisors**, effective November 22, 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
*Eric Schneider	Saturday Detention	\$41/hr (on call / as needed)

*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.

- f. **High School Co-Curricular Advisors**, effective November 22, 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
Jessica Daniels	Academic Coach	\$41/hr; 1 hr/day, 4 days/wk
Cordelia Golden	Afterschool Detention	\$41/hr; 1 hr/day, 4 days/wk

- g. **STEAM After School Program for Grades K-2**, effective November 22, 2019 through June 12, 2020, to be paid at the rates listed below according to the negotiated agreement using account numbers 15-401-100-100-020-13, 15-401-100-100-100-13, 15-401-100-100-040-13, 15-401-100-100-043-13 and 20-218-100-106-040-10. Teachers and Teacher Aides hours are 2:45 p.m. – 5:45 p.m., Monday through Friday. Substitute Teachers and Substitute Teacher Aides will work on call/as needed in whichever building is needed.

Name	Advisor Position/Location	Hourly Rate (Not To Exceed)
Marcella Slog	Substitute Teacher/District-wide	\$41/hr; (on call / as needed)
Cynthia Ardizzone	Substitute Teacher/District-wide	\$41/hr; (on call / as needed)
David Wronko	Substitute Teacher Aide/District-wide	\$29/hr; (on call / as needed)
Esther Vincent	Substitute Teacher Aide/District-wide	\$29/hr; (on call / as needed)
Ivetliz Marquez	Substitute Teacher Aide/District-wide	\$29/hr; (on call / as needed)
Christopher O'Donnell	Substitute Teacher Aide/District-wide	\$29/hr; (on call / as needed)

- h. **STEAM After School Program (PreK)**, effective November 22, 2019 through June 12, 2020, to be paid at the rates listed below according to the negotiated agreement using account numbers 20-218-100-101-040-10, 20-218-100-106-040-10 and 15-401-100-100-043-13. Teachers and Teacher Aides hours are 2:45 p.m. – 5:45 p.m., Monday through Friday. Substitute Teachers and Substitute Teacher Aides will work on call/as needed in whichever building is needed.

Name	Advisor Position/Location	Hourly Rates
Lauren Zampelle	Teacher Substitute/District-wide	\$41/hr; (on call / as needed)
Cynthia Ardizzone	Teacher Substitute/District-wide	\$41/hr; (on call / as needed)
Sarah Thomas	Teacher Aide Substitute/District-wide	\$29/hr; (on call / as needed)
Ivetliz Marquez	Teacher Aide Substitute/District-wide	\$29/hr; (on call / as needed)
Mitzy Troche	Teacher Aide Substitute/District-wide	\$29/hr; (on call / as needed)
Christopher O'Donnell	Teacher Aide Substitute/District-wide	\$29/hr; (on call / as needed)

- i. **2019-2020 Thought Leaders After-School Academy** using account numbers 20-421-200-174-075-10, 15-401-100-100-020-13, 15-401-100-100-100-13, 15-401-100-100-043-13. Certified Staff will be paid \$41/hr and non-Certified Staff will be paid \$29/hr. Instructors and Paraprofessionals schedule is 2:45 p.m. – 5:45 p.m., Monday – Friday, effective November 22, 2019 through June 12, 2020.

Name	Position/Location	Hourly Rates
Bonnie Baity	Substitute Instructor/District-wide	\$41/hr (on call / as needed)
Esther Vincent	Substitute Paraprofessional/District-wide	\$29/hr (on call / as needed)

- j. **Jesse Kendle**, Athletic Volunteer for the 2019-2020 school year pending receipt of Criminal History Review. There will be no monetary compensation or seniority accrual for this position provided by the district.

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 staff members who hold current Boiler Licenses using account number 11-000-262-100-090-10.

Luis Dorta
Dolan Williams
David Pellot
Joseph Urso
Carl Ferguson
Leroy Byers
Christopher Smith

Xavier Gibbs
Kenneth Puryear
Derico Bridges
Michael Eskridge
Michael Byers
Anthony Gallicchio

Sarah Brown
Shawn Johnson
Shawn Jordan
Anthony Rosario
Terry Johnson
Sidney Williams

Juan Carlos Salas
Marcellus Washington
Jaye LaPlaca
Leon Hughes
Shavar Tillman
John Washington Jr.

4. 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
Kendall Lavallo	Monmouth University	School Counseling; Internship I, 300 hours	Spring 2020	Kara Connelly, BES

5. 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. **Juan C. Salas**, Custodian, transferred from the Bradley School to the High School effective September 3, 2019.
- b. **Anna Maria Graf**, Supervisor of Curriculum and Instruction, transferred from Central Office to MLK Middle School effective November 22, 2019.
- c. **Nohemi Santiago**, STEAAM grades K-2 Teacher Aide at Bradley Elementary School, will be reassigned and transferred to STEAAM Pre-K Teacher Aide at Barack Obama Elementary School effective November 22, 2019.
- d. **Jan McLaren**, STEAAM grades K-2 Teacher at Barack Obama Elementary School, will be reassigned to STEAAM Pre-K Teacher at Barack Obama Elementary School effective November 22, 2019.
- e. **Michele James**, STEAAM Pre-K Teacher Aide at Barack Obama Elementary School, will be reassigned to STEAAM grades K-2 Teacher Aide at Barack Obama Elementary School effective November 22, 2019.

6. Corrections and Salary Adjustments

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

- a. **John O’Leary**, Physical Education & Health Teacher, to reflect the correct resolution. Mr. O’Leary is retiring effective January 1, 2020. He will have been with this district for 19 years. (PCR#3009-100-035-00004)
- b. Recommend Board approval for the Disney Musicals in Schools Team Members to have an additional 30 minutes per week planning time beginning November 26, 2019; not to exceed an additional 2 hours per month.
- c. Reappointment of I.T.C. Substitute, **Barbara Shafer**, to reflect the correct pay. Ms. Shafer will be used on an as needed/on call basis and paid \$90 per day effective July 1, 2019 through June 30, 2020.
- d. Reappointment of Substitute Secretaries to reflect the correct pay. Substitute Secretaries will be used on an as needed/on call basis and paid \$90 per day effective July 1, 2019 through June 30, 2020.

Jessie Ricks

Wanda Smith

Evelyn McNamee

Eva Ponce

7. Leave of Absences

Upon the recommendation of the Superintendent, that the Board approves the attached list of staff leave of absences (See Attachment B.7).

8. Resignation

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

- a. **Alfreda Clancy**, Detention Advisor at Barack Obama Elementary School, effective October 29, 2019.

9. Rescind Appointments

Upon the recommendation of the Superintendent, that the Board approves to rescind the appointments of the following employees:

- a. **Yolanda Meredith**, Assistant High School Girls Basketball Coach, previously approved October 17, 2019.
 - b. **Michawn Spaulding**, Substitute Security Officer for the 2019-2020 school year, previously approved June 27, 2019.
 - c. **Tara Gratz**, Substitute Security Officer for the 2019-2020 school year, previously approved June 27, 2019.
 - d. **Erica Hayes**, Substitute Security Officer for the 2019-2020 school year, previously approved June 27, 2019.
 - e. **Shelly Sanders**, Substitute Security Officer for the 2019-2020 school year, previously approved June 27, 2019.
10. Upon the recommendation of the Superintendent, pursuant to N.J.A.C. 6A:16-11, all persons employed by the District will continue to complete related training/PD. Effective December 2, 2019, volunteers and interns/student teachers will complete related training prior to assignment in District, completion record to remain on file.
11. Upon the recommendation of the Superintendent, that the Board approves the Dream Academy Students and assigned Paraprofessional continuation of the program at Brookdale Community College when the District is closed and early dismissal when Brookdale is closed and the District is open for the 2019-20 school year. The High School Administration to provide notification of schedule, to include, dates, times and all logistics to parents.

12. Job Description Revision

Upon the recommendation of the Superintendent that the Board approves the revision on the job description listed below (Attachment B.12a-B.12b):

- a. **1613 Director of Student Services**
- b. **1631 Director of Athletics Physical Education and Health**

13. Recommend Board Approval for 1 sophomores and/or juniors to attend the W.E.B. DuBois Scholars Institute Accelerated Learning Academy at Princeton University (ALA) for STEM related workshops. The ALA prepares high achieving students for professional careers in Medical Science, Biomedical Engineering and Technology, Artificial Intelligence and Technology, and Applied Mathematics. Students attend ALA for three weekend sessions (12/13-12/15; 2/28-3/1; and 4/24-4/26). The program costs \$2,600.00 per student and includes room, board, and tuition. There may be opportunities for students to earn partial scholarships for this program.
Total Cost: \$1,500 (grant offset: \$2,600-\$1,100 grant = \$1,500); Account Number: 15-000-240-800-010-42
14. Recommend Board Approval to continue our partnership with Solution Prep for an SAT/ACT preparation program. Solution Prep will provide an 11-week SAT/ACT course from January 2020 – March 2020 for up to 15 eligible juniors or seniors. The course is valued at \$975 per student and there will be no cost to the district. Solution Prep will fund the instructor hours, administrative resources, and any required student materials. Solution Prep will also provide additional content support to high school English and math teachers in separate, 90-minute professional development sessions.
15. Recommend Board Approval for the district Nursing Services Plan. The plan meets all the requirements of N.J.A.C 6A:16-2.1 (b) and 2.5 (j)(6).
16. Recommend Board Approval for the participation agreement between Asbury Park's high school and middle school and the Monmouth County Arts Middle School and High School to send up to ten students to participate in literary, visual, and performing arts classes.
Total Cost: Not to Exceed \$8,450.00; Account Number:11-000-100-561-072-40

Items B.15 and B.16

Motion to approve: Ms. Lesinski **Second:** Ms. Breech
Aye: 6 **Nay:** 0 **Abs:** 1 Upon roll call the motion was adopted with Ms. Lesinski abstaining.

Item B.17

Motion to approve: Ms. Lesinski **Second:** Ms. Breech
Aye: 5 **Nay:** 0 **Abs:** 2 Upon roll call the motion was adopted with Mr. Grillo and Ms. Lesinski abstaining.

Item B.18

Motion to approve: Ms. Lesinski **Second:** Ms. Breech
Aye: 5 **Nay:** 0 **Abs:** 2 Upon roll call the motion was adopted with Ms. Breech and Ms. Lesinski abstaining.

Items B.19 and B.20

Motion to approve: Ms. Lesinski **Second:** Ms. Breech
Aye: 6 **Nay:** 0 **Abs:** 1 Upon roll call the motion was adopted with Ms. Lesinski abstaining.

Item B.21

Motion to approve: Ms. Lesinski **Second:** Ms. Breech
Aye: 7 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Item B.22

Motion to approve: Ms. Lesinski **Second:** Ms. Breech
Aye: 6 **Nay:** 1 **Abs:** 0 Upon roll call the motion was adopted with Ms. Lesinski voting nay.

Item B.23

Motion to approve: Ms. Lesinski **Second:** Ms. Breech
Aye: 5 **Nay:** 0 **Abs:** 2 Upon roll call the motion was adopted with Mr. Grillo and Ms. Lesinski abstaining.

Item B.24

Motion to approve: Ms. Lesinski **Second:** Ms. Breech
Aye: 5 **Nay:** 1 **Abs:** 1 Upon roll call the motion was adopted with Ms. Etienne abstaining and Ms. Lesinski voting nay.

Item B.25

Motion to approve: Ms. Lesinski **Second:** Ms. Breech
Aye: 7 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Item B.26

Motion to approve: Ms. Lesinski **Second:** Ms. Breech
Aye: 5 **Nay:** 0 **Abs:** 2 Upon roll call the motion was adopted with Ms. Breech and Ms. Lesinski abstaining.

C. RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR

1. Business Services

That the Board approve the following bills and claims:

- (a) Bills and Claims for November 2019 in the amount of \$4,068,511.52 (Attachment C.1a)
- (b) Payroll Report for October 2019 in the amount of \$3,517,208.75 (Attachment C.1b)
- (c) Board Secretary's Report for September 2019 (Attachment C.1c)
- (d) Report of School Monies for September 2019 (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 September 2019, 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 2019, 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. Donations

- a. RESOLVED that the Asbury Park Board of Education accepts the donation from Anastasia Thermos of various items (clothing, shoes, toys, books, etc.) with an estimated value of \$150 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 Anastasia Thermos (Lincroft, NJ).

5. Kelly Services Addendum

Resolved that the Asbury Park Board of Education approve the attached Early Childhood Education Services addendum with Kelly Services, Inc. for Educational Staffing from July 1, 2019 – June 30, 2020. (Attachment C.5)

6. Home Instruction Services

Recommend Board Approval for LearnWell to provide Hospital & Homebound Instruction for school-age patients. LearnWell assists hospitals and school districts to provide academic instruction to students who are on an extended absence due to health concerns.

Total cost not to exceed: \$3000.00 using account number: 11-150-100-320-072-41

7. 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.7)

8. Acceptance of Grant Funds

- a. Resolution to accept the 21st Century Community Learning Center (21st CCLC) grant funds. The amount of the grant is \$500,000 and the purpose of the grant is to continue to implement the Thought Leaders After-School Academy program. The grant period is September 1, 2019 to August 31, 2020 and there are in-kind matching funds required. (Attachment C.8a)
- b. Resolution to accept the Perkins grant funds. The amount of the grant is \$37,853 and the purpose of the grant is to implement the CTE approved Programs of Study at the Asbury Park High School. The grant period is July 1, 2019 to June 30, 2020 and there are no matching funds. (Attachment C.8b)
- c. Resolution to accept the Individuals with Disabilities Education Act (IDEA) grant funds. the purpose of the grant is to support Special Education Programs. The amount of the grant is as follows: Basic, \$755,602 and Pre-School, \$19,323. The grant period is July 1, 2019 to June 30, 2020 and there are no matching funds. (Attachment C.8c)
- d. Resolution to accept the Elementary and Secondary Education Act (ESEA) grant funds. The amount of the grant is as follows: Title I: \$1,998,973, Title I Reallocated: \$39,126, Title I SIA: \$588,000, Title II: \$112,585, Title III: \$41,410, Title III immigrant: \$7,430, and Title IV: \$117,686. The grant period is July 1, 2019 to June 30, 2020 and there are no matching funds. (Attachment C.8d)

9. First Aid

Resolved that the Asbury Park Board of Education approve the Asbury Park School District First Aid & Standing Orders Manual for nurses and physicians.

10. 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
202041072	3/20/2002	SLD	Keyport High School	\$3,553.80 P/M; \$35,538.00/Year	10/23/2019-6/30/2020
201600016	3/29/2000	MD	Holmdel High School	\$3,666.50 P/M; \$36,665.00/Year	9/4/2019-6/18/2020
203205751	11/1/2008	GEN ED	LearnWell - Tutoring Services	\$260.00 P/W; 4 Billable Weeks = \$ 1,040	10/15/2019
202804394	10/15/2009	GEN ED	LearnWell - Tutoring Services	\$260.00 P/W; 4 Billable Weeks = \$ 1,040	10/09/2019
202301499	04/26/05	GEN ED	Coastal Learning Center	291.64 P/D; 100 Billable Days = \$ 29,164	01/23/2019
202301499	04/26/05	GEN ED	Coastal Learning Center	291.64 P/D; 16 Billable Days = \$ 4,666.24	05/31/2019
2022001125	03/04/2003	GEN ED	Coastal Learning Center	291.64 P/D; 98 Billable Days = \$ 28,580.72	01/25/2019
202904858	3/13/2001	GEN ED	Burlington Public Schools	\$65.75 P/D; 54 Billable Days = \$ 3,550.50	3/27/2019
203004854	7/20/2012	GEN ED	Burlington Public Schools	\$65.75 P/D; 53 Billable Days = \$ 3,484.75	3/27/2019

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

Student ID#	D.O.B.	Classif.	Placement	Exit Date	Reason
202601744	7/20/2007	OHI	Children's Center	11/13/2019	As per Dr's note; student will be placed on home instruction until further notice
202301499	4/26/2005	GEN ED	Coastal Learning Center	6/20/2019	Return to School
202400779	3/15/2005	GEN ED	Coastal Learning Center	6/20/2019	Return to School

11. Evaluation Services

a. That the Board authorize Ms. Sandra Kuhn, Au.D.,CCC, Doctor of Audiology, to complete Audiological Evaluations and Auditory Processing Testing at the Asbury Park School District for the 2019-2020 school year; July 1, 2019 – June 30, 2020. Ms. Kuhn will provide services at \$275 per Audiological Evaluation and \$535 per Audiological and Central Processing Testing for the school year with an estimated total of \$2,675 using account code# 11-000-219-320-072-41 (Attachment C.11a)

12. Statement of Assurance-Health and Safety

Upon the recommendation of the Superintendent that the Board approve the submission of the Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for the 2019-2020 school year.

13. Use of Facility

That the Board approve the request from Gus Cam on behalf of Asbury Park Volleyball in accordance with Policy #7510 to waive fees (Room/Area Rental Fees) of \$6,600 associated with the attached use of facility application. Certificate of Insurance on file in the Business Office. Note: Commitment fee of \$220 due. (Attachment C.13)

14. Acelero Learning

Recommend Board approval of the Collaborative Agreement between the Asbury Park School District and Acelero Learning Monmouth/Middlesex County, Inc. (Attachment C.14)

15. Technology Consultants

Resolved that the district accept services from Lewis Brisbois Bisgaard & Smith LLP and Kivu Consulting Inc. for technology services subject to a \$5,000 deductible charged to 11-000-252-340-075-47.

Further, that the district accepts services from Coveware Inc. for technology services subject to a \$10,000 deductible charged to 11-000-252-340-075-47.

16. Lease Agreement

WHEREAS, the Asbury Park Board of Education (“Board”) is in need of property to house its administrative offices; and

WHEREAS, the GECC Family Limited Partnership is the owner of real property located at 910 Fourth Avenue, Asbury Park, New Jersey 07712 (“Property”); and

WHEREAS, the Board has determined that the Property is suitable for its needs; and

WHEREAS, the GECC Family Limited Partnership desires to lease to the Board and the Board desires to lease from the GECC Family Limited Partnership the Property for use as administrative offices; and

WHEREAS, the Board and GECC Family Limited Partnership desire to enter into a lease agreement (“Lease”) from May 1, 2020 through April 30, 2022 with an option to renew to the extent permitted by law; and

WHEREAS, the Board shall pay rent in the amount of Twenty Thousand Three Hundred Forty-Five Dollars (\$20,345.00) per month in the first year of the lease and Twenty Thousand Seven Hundred Fifty-Two Dollars (\$20,752.00) per month in the second year of the lease.

NOW THEREFORE BE IT RESOLVED, that the Board hereby approves the Lease, for the term and amount of rent set forth above, with the GECC Family Limited Partnership for the property located at 910 Fourth Avenue, Asbury Park, NJ 07712; and

BE IT FURTHER RESOLVED, that the Lease is subject to the annual appropriations requirements mandated by N.J.A.C. 6A:26-10.10; and

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

17. Obsolete Equipment

That the Board declare the Preschool-aged playground equipment located at Care on the Square as obsolete and authorize disposal by the Business Administrator in accordance with Policy #7300. The playground equipment has been inspected and is unable to repurpose.

Items C.1a through C.17

Motion to approve: Ms. Lesinski

Second: Ms. Breech

Aye: 7 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

18. 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 21, 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 _____

Motion to enter into Executive Session at 7:30pm

Motion to approve: Ms. Lesinski

Second: Ms. Breech

Aye: 7 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Motion to Adjourn Executive Session at 8:06pm

Motion to approve: Mr. Grillo

Second: Ms. Etienne

Aye: 7 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

19. Adjournment

Motion to adjourn meeting at 8:12pm

Motion to approve: Mr. Grillo

Second: Ms. Etienne

Aye: 7 **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