

ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

WORKSHOP AGENDA

July 23, 2020

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 July 23, 2020 at Asbury Park, New Jersey, for the purpose(s) as outlined and described below. Upon return action may be taken.

- | | |
|--|-------|
| ___ 1. Confidential Matters per Statute on Court Order | _____ |
| ___ 2. Impact Rights to Receive Federal Funds | _____ |
| ___ 3. Unwarranted Invasion of Individual Privacy | _____ |
| ___ 4. Collective Bargaining | _____ |
| ___ 5. Acquisition of Real Property or Investment of Funds | _____ |

- ___ 6. Public Safety Procedures _____
- ___ 7. Litigation or Contract Matters or Att./Client Privilege _____
- ___ 8. Personnel Matters _____
- ___ 9. Imposition of Penalties Upon an Individual _____

9. Adjournment

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AGENDA

July 23, 2020

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

4. Flag Salute

5. Presentations

6. Superintendent's Presentations

7. Superintendent's Report

a. Data Dashboard (Attachment A.7a)

8. Public Participation in Accordance with Board Policy 0167

9. State Monitor's Report

10. Acceptance of Minutes

a. That the Board approve the minutes of the **Regular Meeting held June 25, 2020.**
(Attachment A.10a)

Approved: _____

Tabled: _____

Rejected: _____

11. Equity and Justice in Education

WHEREAS, the Asbury Park Board of Education believes that schools play an active role in shaping the values of citizens and future leaders; and

WHEREAS, the board of education believes that successful citizens and leaders possess open minds, embrace diversity and combat all forms of bias and prejudice including but not limited to racism, sexism, ageism, religious prejudice, classism, homophobia and nationalism; and

WHEREAS, the board of education shall to strive to incorporate and promote justice and equity in all aspects of school operations;

NOW, THEREFORE, BE IT RESOLVED that the Asbury Park Board of Education directs the chief school administrator to promote justice and equity in all aspects of school operations including but not limited to:

- A. Employment opportunities, including recruitment, hiring, promotion, training, transfer, separation from service, recall to service, compensation, and benefits.
- B. Curriculum that minimizes a student's exposure to implicit bias and teaches the contributions of individuals from diverse cultures, races and backgrounds including but not limited to African-Americans, persons with disabilities, individuals who identify as lesbian, gay, bisexual, and transgender (LGBTQ), as well as other legally recognized protected classes;
- C. Curriculum materials that are written and published by individuals from diverse genders, cultures, races and backgrounds including but not limited to African-Americans, persons with disabilities, and individuals identifying as lesbian, gay, bisexual, transgender, or queer (LGBTQ);
- D. Equitable access to school equipment and resources including but not limited to technology and necessary infrastructure to maintain access to technology, liberal arts, and media resources;
- E. Equitable access to school programs and resources for all students including students with disabilities. Programs and resources include but are not limited to guidance and counseling services, the gifted and talented program, extracurricular activities and athletics;
- F. Equity in the application of conduct and discipline policy and the code of student conduct to ensure that no specific class of student is disproportionately represented in detentions, suspensions and expulsions;
- G. Equity in class assignments, particularly in qualification for and the placement of students in advanced classes;
- H. Equity in grading practices, with the use of assessment tools designed to identify skills that students actually possess;
- I. Professional development opportunities as part of the district professional development plan on topics related to combating bias and prejudice in school operations;
- J. Developing effective intervention and referral procedures and remediation options for students and for more systemic problems at the class, grade and school levels.

Approved: _____

Tabled: _____

Rejected: _____

Agenda

1. Reappointment

- a. All District Teachers will be appointed to serve as Home Instruction Teachers on an as needed/on call basis to be paid \$41 per hour, based upon the contractual agreement, not to exceed 10 hours per student per week unless authorized to exceed that limit by the Director of Student Services or the Director of Special Services, effective July 1, 2020 through June 30, 2021 using account number 11-150-100-101-072-17 (NJAC 6A:16).

Approved: _____ Tabled: _____ Rejected: _____

- b. **Reappointment of Part-Time School Bus Driver**, Bellerive Dejoie, to be used as needed, on call basis only effective July 1, 2020 through June 30, 2021. Part-Time School Bus Drivers will be paid \$18.50 per hour, not to exceed 25 hours per week using account number 11-000-270-162-080-17.

Approved: _____ Tabled: _____ Rejected: _____

- c. **Reappointment of Affirmative Action Officer**, Dr. Kristie M. Howard effective July 1, 2020 through June 30, 2021. Dr. Howard will receive a stipend of \$5,000 using account number 11-000-251-100-073-10.

Approved: _____ Tabled: _____ Rejected: _____

- d. **Reappointment of Substitute Security Officers**, to be paid \$29 per hour, to be used on an as needed/on call basis effective July 1, 2020 through June 30, 2021, using various account numbers depending on the location of assignment.

Barry Baity

Nicole Parker

Robert Ward

Yassanah Farrakhan

Approved: _____ Tabled: _____ Rejected: _____

- e. **Reappointment of Spanish/French/Creole Translators**, effective July 1, 2020 through June 30, 2021, translators will be paid based on the APEA Negotiated Agreement - \$41 per hour for all certificated teachers and \$29 per hour for all other translators, to be used on an as needed/on call basis using account number 11-000-211-173-071-10.

Pedro Trivella*
Felix Flavien*

Nydia Fontaine
Ermite Etienne

Sonia Irizarry
Samar Armanious*

Esther Murphy

*Certificated Teachers

Approved: _____ Tabled: _____ Rejected: _____

- f. **Reappointment of Accounts Payable Duties**, Danielle Gudzak effective July 1, 2020 through June 30, 2021. Ms. Gudzak will receive a stipend of \$2,000 per month using account number 11-000-251-100-075-10.

Approved: _____ Tabled: _____ Rejected: _____

- g. **Reappointment of I.T.C. Substitute**, Barbara Shafer, to be paid \$90 per day, to be used on an as needed/on call basis effective July 1, 2020 through June 30, 2021, using account number 65-990-320-100-075-10.

Approved: _____ Tabled: _____ Rejected: _____

2. Staff Appointment

Upon the recommendation of the Superintendent, that the Board approves the staff appointment listed below, pending budget funding, sufficient student participation and contingent upon state mandated COVID-19 guidelines.

- a. **2020-2021 Curriculum Design Team**, to be paid upon acceptable unit completion at the rates listed below using account number 11-000-221-110-075-17.

Name	Position	Rate of Pay
Mryna Velez	Law and Public Safety	\$360/completed and approved Unit; NTE 4 Units
Robert Reed	Engineering 4/Computer Science	\$360/completed and approved Unit; NTE 4 Units

Approved: _____ Tabled: _____ Rejected: _____

- b. District Translators**, effective July 6, 2020 through June 30, 2021 to be used on call / as needed. Translator will be paid based on the APEA Negotiated Agreement; \$41 per hour for all certificated teachers and \$29 per hour for all other staff, using account number 11-000-211-173-071-10.

Naoemi Santiago *Kaline Videau Lizmaira Lugo Ivonne Zuniga-Hernandez

*Certified Teacher

Approved: _____ Tabled: _____ Rejected: _____

- c. 2020 Summer Child Study Team & Related Services** effective July 24, 2020 through August 31, 2020, to be paid \$41 per hour as needed, per the APEA negotiated agreement, not to exceed 50 hours per position using account number 11-000-219-104-072-10.

Name	Position	Stipend/Rate
Danielle Petrucci	LDTC	\$41/hr, NTE: 50 hrs
Cassandre Marshall	Social Worker	\$41/hr, NTE: 50 hrs
Jillian McManus	Psychologist	\$41/hr, NTE: 50 hrs
Christopher Lanni	Physical Therapist	\$41/hr, NTE: 50 hrs
Zahava Friedman	Occupational Therapist	\$41/hr, NTE: 50 hrs
Karma Williams-Davis	General Ed Teacher	\$41/hr, NTE: 50 hrs
Jacqueline Visiko-Knox	General Ed Teacher	\$41/hr, NTE: 50 hrs
Pamela Rouse	General Ed Teacher	\$41/hr, NTE: 50 hrs
Kyra Smith	General Ed Teacher	\$41/hr, NTE: 50 hrs
Melinda Wright-Schwartz	General Ed Teacher	\$41/hr, NTE: 50 hrs
Laura Grippaldi	General Ed Teacher	\$41/hr, NTE: 50 hrs
Joan Ottolaine	Special Ed Teacher	\$41/hr, NTE: 50 hrs
Stephanie Kelly	Special Ed Teacher	\$41/hr, NTE: 50 hrs
Hope Walk	Special Ed Teacher	\$41/hr, NTE: 50 hrs
Carol Wisniewski	Special Ed Teacher	\$41/hr, NTE: 50 hrs
Ebony Bryant	Special Ed Teacher	\$41/hr, NTE: 50 hrs
Tiffany Sorto	Special Ed Teacher	\$41/hr, NTE: 50 hrs

Approved: _____ Tabled: _____ Rejected: _____

- d. Summer Dream Academy Virtual Math Teacher, Francis Nunez**, will receive \$41 per hour and will work a minimum of 5 hours a day, Monday through Friday, effective July 17, 2020 through August 14, 2020 using account number 15-422-100-101-010-16. Staff must be available for the duration of the Virtual Summer Program including reporting on-site to a district building for 1.5 hours per day.

Approved: _____ Tabled: _____ Rejected: _____

- e. Summer ESL/Bilingual High School Teacher, Guerline Parent-Donazal**, will receive \$41 per hour and will work a minimum of 4 hours a day, Monday through Friday, effective July 13, 2020 through August 14, 2020 using account number 15-422-100-101-010-16. Summer ESL/Bilingual High School Teacher will be required to report on-site to district locations as designed by Administration. This employment is contingent upon need and enrollment of students and is subjected to be terminated throughout the duration of the program based on enrollment counts per grade.

Approved: _____

Tabled: _____

Rejected: _____

- f. **Summer Attendance Officer, Timothy Fosque**, will receive \$29 per hour and will work a minimal of 4 hours a day Monday through Friday, effective July 13, 2020 for 6 weeks between July and August with 2 prep days using account number 15-422-100-101-010-16. Summer Attendance Officer will be required to report on-site to district locations as designed by Administration. This position will be employed as needed based on student enrollment and is subjected to be terminated throughout the duration of the program based on enrollment counts per grade.

Approved: _____

Tabled: _____

Rejected: _____

- g. **2020 Summer Athletic Coach Recommendations**, these appointments are effective July 24, 2020 through August 31, 2020 using account numbers 15-402-100-100-010-14. All appointments are contingent upon sufficient student participation.

Name	Sport/Coach Position	Stipend/Rate
Cynthia Ardizzone	Equipment Manager	\$41/hr, NTE: 75 hrs
Matthew Ardizzone	Strength & Conditioning Coach	\$41/hr, NTE: 90 hrs

Approved: _____

Tabled: _____

Rejected: _____

- h. **2020-2021 Fall Athletic Coach Recommendations**, these appointments are effective July 13, 2020 through on or about December 15, 2020 using account numbers 15-402-100-100-070-14 and 15-402-100-100-010-14. Stipends are subject to adjustment pursuant to the pending collective negotiations agreement with APEA. ***All appointments and stipends are contingent upon sufficient student participation and state mandated COVID-19 guidelines and NJSIAA regulations. The Board of Educations financial obligation to Coaches and Co-Curricula appointments cease if fall sports is cancelled prior to the start of the season and that date is September 14, 2020.***

Name	Sport/Coach Position	Stipend
David Johnson	Strength & Conditioning Coach	\$7,000, Step 3
Cynthia Ardizzone	Equipment Manager – All Seasons	\$8,300, Step 4L
Christina Miller	HS Head Cross Country Coach	\$8,300, Step 4L
Felix Flavien	HS Head Girls Soccer Coach	\$9,000, Step 4
Francis Nunez	HS Head Boys Soccer Coach	\$6,000, Step 1
Nicholas Famularo	Head Football Coach	\$9,000, Step 1
Barry Baity	Assistant Football Coach	\$11,150, Step OG2L
Matthew Ardizzone	Assistant Football Coach	\$10,200, Step 4L
Lamar Davenport	Assistant Football Coach	\$9,900, Step 4
Keith Killea	Assistant Football Coach	\$10,200, Step 4L
Robert Ward	Assistant Football Coach	\$10,200, Step 4L
Kyle Weedon	Assistant Football Coach	\$8,900, Step 3
Gary Salerno	Assistant Football Coach	\$8,900, Step 3
Matthew Voskian	Assistant Football Coach	\$8,900, Step 3
William Wells	Assistant Football Coach	\$7,900, Step 2
Isaias Calderon	Assistant Football Coach	\$6,900, Step 1
Roberto Perez	Assistant Soccer Coach/HS	\$4,900, Step 2
Brian Wildeman	Assistant Soccer Coach/MLK	\$4,900, Step 2
Marieline Lizaire-Boston	Assistant Cross Country Coach/MLK	\$6,200, Step 4L

Approved: _____

Tabled: _____

Rejected: _____

- i. Athletic Volunteers (Football) for the 2020-2021 school year. There will be no monetary compensation or seniority accrual for this position provided by the district.

Islam Joshua

Bernard Morrison

Approved: _____

Tabled: _____

Rejected: _____

- j. Upon the recommendation of the Superintendent, the Board will approve the following District staff members to serve as **2020-2021 Athletic Ancillary Personnel**:

**Scott Baldwin
Kwan Grier
Torren Jordan
LaToya Turner**

**Sheila Batson
Chanta Jackson
Edwin Robinson
Robert Ward**

**Deborah Burns
Regina Jagoo
Kyra Smith
Margo Wright**

**Lanae Brown-Foster
Nicholas Ciambrone
Ana Santiago-Gonzalez**

These appointments are effective August 1, 2020 through June 30, 2021, using account numbers 15-402-100-100-010-14 and 15-402-100-100-070-14. Each candidate will be utilized for the positions listed below on an as needed/on call basis in the absence of the regularly appointed Athletic Ancillary staff. The Director of Athletics is responsible for assigning jobs for each athletic event. Only one person is allowed to serve in one position for each athletic event.

Position	Rate
Score Keeper	\$50/game
Ticket Taker/Seller	\$42/game
Clock Operator	\$50/game
Announcer	\$50/game
HS Site Manager	\$60/game
MS Site Manager	\$60/game
Videographer	\$60/game
Videographer-Football	\$150/game

Approved: _____

Tabled: _____

Rejected: _____

3. 2020-2021 School Year Staff Reassignments and Transfers

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

Name	2019-2020 Assignment/Location	2020-2021 Assignment/Location
Dina Apostolakos	ELEM TCHR/LAL; MLK Middle School	READ 180; High School
Lauren Arnone	ELEM TCHR/1ST GR; Bradley School	KINDERGARTEN TCHR; Thurgood Marshall School
Robert Austin	SP ED TCHR/4TH GR INCL; Barack Obama School	SP ED TCHR/5TH GR ICS; MLK Upper Elementary School
Laura Badillo	ELEM TCHR/KDG; Bradley School	ELEM TCHR/1ST GR; Thurgood Marshall School
Rebecca Band	SP ED TCHR/SOC ST & ELA; MLK Middle School	SP ED TCHR/SOC ST & ELA (7-8); High School
William Stanley Barber	ELEM TCHR/4TH GR; Bradley School	ELEM TCHR MATH/SCIENCE 6TH; MLK Upper Elementary School
Sonia Barnes	TEACHER AIDE; MLK Middle School	TEACHER AIDE/ELL; HIGH SCHOOL
Archeland Belfort	PRESCHOOL TEACHER; Barack Obama School	PRESCHOOL TEACHER; Bradley School
BiBi Bennett	SP ED TCHR; Barack Obama School	SP ED TCHR/ 1ST GR ICS; Thurgood Marshall School
Dorothy Bowles	ELEM TCHR/3RD GR; Thurgood Marshall School	ELEM TCHR/5TH ELA/SS; MLK Upper Elementary School
Kristen Bravo	SP ED TCHR/5TH GR INCL; Bradley School	SP ED TCHR/2ND GR ICS; Thurgood Marshall School
Derico Bridges	HEAD CUSTODIAN; Barack Obama School	HEAD CUSTODIAN; Bradley School
Lisa Bruno	KINDERGARTEN TCHR; Thurgood Marshall School	PREK TCHR; Bradley School

Ebony Bryant	SP ED TCHR/PREK ICS; Barack Obama School	SP ED TCHR/5-6TH MD; MLK Upper Elementary School
Deborah Burns	SECURITY OFFICER; MLK Middle School	SECURITY OFFICER; Parent Center
Sandra Burns	PRESCHOOL FLOAT TCHR; Bradley School	PRESCHOOL FLOAT TCHR; Thurgood Marshall School
Michael Byers*	CUSTODIAN; Bradley School	CUSTODIAN; Thurgood Marshall Elementary School
Joseph Calhoun	SECURITY OFFICER; Barack Obama School	SECURITY OFFICER; Bradley School
Tracy Caprioni	ELEM TCHR/STEAM LAB; Thurgood Marshall School	ELEM TCHR/STEAM LAB; Thurgood Marshall School/Bradley School
Kelly Carlson	PHYS ED & HLTH TCHR; MLK Middle School	PHYS ED & HLTH TCHR; High School
Jean Cazeau	BILINGUAL ELEM TCHR; MLK Middle School	BILINGUAL ELEM TCHR/ESL (7-8); High School
Lisa Chiarello-Mills	ELEM TCHR/5 TH GR; Bradley School	ELEM TCHR/5 TH MATH/SCIENCE; MLK Upper Elementary School
Alfreda Clancy	SP ED TCHR/1 ST GR INCL; Barack Obama School	SP ED TCHR (7-8); High School
Rosalyn Cope	TEACHER AIDE/1:1; Bradley School	TEACHER AIDE/MD 5-6; MLK Upper Elementary School
Isamar Correa	SPANISH TCHR/BR & BO; Bradley School	SPANISH TCHR/BR/TMES/MLK; Bradley School, Thurgood Marshall School & MLK Upper Elementary School
Juslaine Costanza	ART TCHR; Bradley School	ELEM TCHR/1ST GR; Bradley School
Zakiya Del Orbe*	VICE PRINCIPAL/ELEM; Barack Obama School	ELEM TCHR/6TH ELA/SS; MLK Upper Elementary School
Amy DePaul	MEDIA SPECIALIST/BO & BR; Bradley School	MEDIA SPECIALIST/TM & BR; Thurgood Marshall School & Bradley School
Constance Depetro	SP ED TCHR/KDG INCL; Thurgood Marshall School	SP ED TCHR/6TH ICS; MLK Upper Elementary School
Edwin Diemer	MEDIA SPECIALIST/TM & BO; Thurgood Marshall School	MEDIA SPECIALIST/MLK & HS; MLK Upper Elementary School & High School
Jeffrey Dill	SECURITY OFFICER; Barack Obama School	SECURITY OFFICER; MLK Upper Elementary School
Angela Dillard	ELEM TCHR/SYSTEM 44; Barack Obama School	ELEM TCHR ELA/SS 6TH; MLK Upper Elementary School
Stephen Donofrio	PART TIME SECURITY OFFICER; Barack Obama School	PART TIME SECURITY OFFICER; High School
Christina Durando	SCIENCE TCHR/GR 6-8; MLK Middle School	SCIENCE TCHR/GR (7-8); High School
Yvette Elgart	MUSIC TCHR (MLK/HS); MLK Middle School	MUSIC TCHR; High School
Barry Ellenwood	PART TIME SECURITY OFFICER; Barack Obama School	PART TIME SECURITY OFFICER; MLK Upper Elementary School
Nancy Elliott	ELEM TCHR/5TH GR; Thurgood Marshall School	ELEM TCHR/5 TH / READ 180/S44; MLK Upper Elementary School
Ermite Etienne	TEACHER AIDE/ELL; MLK Middle School	TEACHER AIDE/ESL (7-8); High School
Amy Fisher	TEACHER AIDE/SP ED; MLK Middle School	TEACHER AIDE/SP ED (7-8); High School

Theresa Flanagan	TEACHER AIDE/1:1; Thurgood Marshall School	TEACHER AIDE/SP ED ; MLK Upper Elementary School
Donna Floreen	ESL/BILINGUAL TCHR; Thurgood Marshall School	ESL/BILINGUAL TCHR; MLK Upper Elementary School
John Grasso	ACTING PRINCIPAL; MLK Middle School	SOCIAL STUDIES TCHR; High School
Shannan Grayson	SP ED TCHR/INCL; Bradley School	SP ED TCHR/4TH ICS; MLK Upper Elementary School
Kwan Grier	SECURITY OFFICER; Barack Obama School	SECURITY OFFICER; MLK Upper Elementary School
Orlando Gulley	SECURITY OFFICER; Parent Center	SECURITY OFFICER; High School
Tierra Hamilton	ELEM TCHR/1ST GR; Barack Obama School	ELEM TCHR/KDG; Thurgood Marshall School
Sean Hamilton	ELEM TCHR/4TH GR; Thurgood Marshall School	ELEM TCHR/4TH MATH/SCIENCE; MLK Upper Elementary School
Natalie Hayes	SCIENCE TCHR; MLK Middle School	SCIENCE TCHR; High School
Christine Hayes-Schneider	SP ED TCHR/MATH; MLK Middle School	SP ED TCHR (7-8); High School
Alison Hoffman	SP ED TCHR/ELA; MLK Middle School	SP ED TCHR (7-8); High School
Genise Hughes	COOR OF COLL & CAREER; High School	SP ED 6TH ICR; MLK Upper Elementary School
Belinda Hughes	SP ED TCHR/2-5 CI; Thurgood Marshall School	SP ED TCHR/CI 4-6; MLK Upper Elementary School
Regina Jagoo	TEACHER AIDE/KDG; Barack Obama School	TEACHER AIDE/KDG; Thurgood Marshall School
Michele James	TEACHER AIDE/3-5 LLD; Thurgood Marshall School	TEACHER AIDE/LLD 4-6; MLK Upper Elementary School
Kimberly Jelliff	SOCIAL WORKER-EC; Barack Obama School	SOCIAL WORKER/PIRT; Bradley School
Mia Jones	SP ED TCHR/ICS; Acelero Preschool	SP ED TCHR/PREK ICS; Thurgood Marshall School
Shawn Jordan	CUSTODIAN; Barack Obama School	CUSTODIAN; Bradley School
Angel Kames	ESL TCHR; Barack Obama School	ESL TCHR; MLK Upper Elementary School
Christopher Lanni	PHYSICAL THERAPIST; Thurgood Marshall School	PHYSICAL THERAPIST; Bradley School
Jaye LaPlaca	CUSTODIAN; Barack Obama School	CUSTODIAN; ITC, Dorothy McNish Parent Center, Central Office and Buildings & Grounds
Kathlene Lee	ELEM TCHR/KDG; Barack Obama School	ELEM TCHR/2ND GR; Bradley School
Marieline Lizaire-Boston	TEACHER AIDE/ELL; High School	TEACHER AIDE/ELL; MLK Upper Elementary School
Edwina Lonon	ELEM TCHR/KDG; Barack Obama School	ELEM TCHR/KDG; Thurgood Marshall School
Elaine Loroesh	TEACHER AIDE/1:1; Barack Obama School	TEACHER AIDE/MD 2-4; Bradley School
Ethel Ree Love	SP ED TCHR/5TH GR INCL; Barack Obama School	SP ED TCHR/5TH GR ICS; MLK Upper Elementary School
Sherie Love	SPANISH TCHR; MLK Middle School	SPANISH TCHR; High School
Robin Lynch	ELEM TCHR/5TH GR; Thurgood Marshall School	ELM TCHR/6TH ELA/SS; MLK Upper Elementary School
Joseph Mancino	SP ED TCHR/3RD GR INC	SP ED TCHR/1ST GR ICS; Bradley School

Vicki Ann Maneff	ELEM TCHR/5TH GR; Bradley School	ELEM TCHR/6TH READ 180/S44; MLK Upper Elementary School
Janice Margot	ELEM TCHR/4TH GR; Thurgood Marshall School	ELEM TCHR/4TH READ 180/S44 MLK Upper Elementary School
Stephen Marhevka	ELEM TCHR/MATH; MLK Middle School	MATH TCHR (7-8); High School
Kathleen Mariolis	TEACHER AIDE/PREK; Barack Obama School	TEACHER AIDE/PREK; Thurgood Marshall School
Kathleen McCue	TEACHER AIDE/KDG; Bradley School	TEACHER AIDE/KDG; Thurgood Marshall School
Mary McDermott	SCHOOL NURSE; Barack Obama School	SCHOOL NURSE; Bradley School
Carla McGhee	SP ED TCHR/3-5 LLD; Thurgood Marshall School	SP ED TCHR/4-6 LLD; MLK Upper Elementary School
Francheska Mercado-Rodriguez	TEACHER AIDE/PREK; Barack Obama School	TEACHER AIDE/KDG; Bradley School and Thurgood Marshall School
Casey Miles	ELEM TCHR/MATH; MLK Middle School	MATH TCHR (7-8); High School
Sondra Minuskin	VICE PRINCIPAL/ELEM; Bradley School	SUPERVISOR of C & I; Central Office
Nadine Morris	SP ED TCHR/4TH GR INCL; Bradley School	SP ED TCHR; High School
Cornelia Nicholson	ELEM TCHR/3RD GR; Barack Obama School	ELEM TCHR/3RD GR; Bradley School
Maria Ocone	ELEM TCHR/4TH GR; Thurgood Marshall School	ELEM TCHR 4TH ELA/SS; MLK Upper Elementary School
Sean O'Scanlon	ELEM TCHR/LAL; MLK Middle School	ENGLISH TCHR (7-8); High School
Joan Ottolaine	SP ED TCHR/4TH GR INCL; Thurgood Marshall School	SP ED TCHR/4TH GR ICS; MLK Upper Elementary School
Catherine Palmer	SP ED TCHR/PREK ICS; Thurgood Marshall School	SP ED TCHR/PREK ICS; Acelero
Jessica Peters	PRESCHOOL TCHR/FLOAT; Barack Obama School	PRESCHOOL TCHR/FLOAT; Bradley School
Anthony Petrocelli	PHYS ED & HLTH TCHR; Barack Obama School	PHYS ED & HLTH TCHR; Float
Ebony Pounce	TEACHER AIDE/1:1; MLK Middle School	TEACHER AIDE/1:1; High School
Adrienne Pringle	ELEM TCHR/2ND GR; Barack Obama School	ELEM TCHR/2ND GR; Thurgood Marshall School
Kelley Rafferty	PRESCHOOL TCHR; Barack Obama School	PRESCHOOL TCHR; Thurgood Marshall School
Elliott Ramirez	ELEM TCHR/LAL; Bradley School	ELEM TCHR 5 TH ELA/SS; MLK Upper Elementary School
Lori Ramos	SCHOOL NURSE; High School	SCHOOL NURSE; MLK Upper Elementary School
Deborah Robinson	PRESCHOOL TCHR; Barack Obama School	SP ED TCHR/PREK INC; Bradley School
Anthony Rosario	CUSTODIAN; Thurgood Marshall School	CUSTODIAN; High School
Diana Russo	SOCIAL STUDIES TCHR; High School	ELL TCHR; MLK Upper Elementary School
Eric Schneider	ELEM TCHR/SOCIAL STUDIES; MLK Middle School	SOCIAL STUDIES (7-8); High School
Kenneth Schussler	SP ED TCHR/LIFE SKILLS; MLK Middle School	SP ED TCHR/LIFE SKILLS (7-8); High School

Karen Schwarz	MUSIC TCHR; Barack Obama School	MUSIC TCHR; Thurgood Marshall School
Marcella Slog	ELEM TCHR/4TH GR; Barack Obama School	ELEM TCHR 4TH MATH/SCIENCE; MLK Upper Middle School
Christopher Smith	CUSTODIAN; MLK Middle School	CUSTODIAN; Thurgood Marshall School
Kyra Smith	ELEM TCHR/READ 180; Barack Obama School	ELEM TCHR/ENG (7-8); High School
Adonia Snyder	TEACHER AIDE/SP ED; Bradley School	TEACHER AIDE/SP ED MD 5-6; MLK Upper Elementary School
Tiffany Sorto	EC MASTER TCHR; Barack Obama School	EC MASTER TCHR; Thurgood Marshall School
Lisa Spiegel	SP ED TCHR/4-5 LLD; Bradley School	SP ED TCHR/4-6 LLD; MLK Upper Elementary School
Michele Stanziola	TEACHER AIDE/PREK; Barack Obama School	TEACHER AIDE/PREK; Bradley School
Delce Stewart-Chance	ELEM TCHR/4TH GR; Barack Obama School	ELEM TCHR/4TH ELA/SS; MLK Upper Elementary School
Janet Tartanella	ELEM TCHR/5TH GR; Barack Obama School	ELEM TCHR/5TH MATH/SCIENCE; MLK Upper Elementary School
Angela Thomas	Vice Principal; High School	Reading Specialist; MLK Upper Elementary School
Sarah Thomas	TEACHER AIDE/PREK; Barack Obama School	TEACHER AIDE/PREK; Thurgood Marshall School
Shavar Tillman	CUSTODIAN; Bradley School	CUSTODIAN; MLK Upper Elementary School
Mitzy Troche	TEACHER AIDE/1:1; Bradley School	TEACHER AIDE MD 5-6; MLK Upper Elementary School
Rachel Vassilatos	ELEM TCHR/2ND GR; Barack Obama School	ELEM TCHR/2ND GR; Thurgood Marshall School
Daniele Venezia	SP ED TCHR/KDG INCL; Barack Obama School	SP ED TCHR/KDG ICS; Thurgood Marshall School
John Washington	CUSTODIAN; ITC, Dorothy McNish Parent Center, Central Office and Buildings & Grounds	CUSTODIAN; High School
Marcellus Washington	CUSTODIAN; High School	CUSTODIAN; Thurgood Marshall School
William Wells*	VICE PRINCIPAL/MS; MLK Middle School	SOCIAL STUDIES TCHR; High School
Brian Wildeman	PHYS ED & HLTH TCHR; MLK Middle School	PHYS ED & HLTH TCHR (7-8); High School
Kevin Williams	ELEM TCHR/3RD GR; Barack Obama School	ELEM TCHR 5TH MATH/SCIENCE; MLK Upper Elementary School
Karma Williams-Davis	ELEM TCHR/5TH GR; Barack Obama School	ELEM TCHR 5TH ELA/SS; MLK Upper Elementary School
David Wronko	ELEM TCHR/LAL & SOCIAL STUDIES; MLK Middle School	SOCIAL STUDIES TCHR (7-8); High School

* Salary adjustments reflected in #4

Approved: _____

Tabled: _____

Rejected: _____

4. **Salary Adjustment & Corrections**

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

- a. **Zakiya Del Orbe**, Elementary Teacher/6th ELA/SS, to reflect the 10-Month salary effective September 1, 2020 through June 30, 2021. She will be paid \$92,900, Step 18MA of APEA 2019-2020 Teacher's Salary Guide.

b. **Angela Thomas**, Teacher, to reflect the 10-Month salary effective September 1, 2020 through June 30, 2021. She will be paid \$95,800, Step 18MA+30 of APEA 2019-2020 Teacher's Salary Guide..

c. **William Wells**, Social Studies Teacher, to reflect the correct salary effective September 1, 2020 through June 30, 2021. He will be paid \$92,900, Step 18MA of APEA 2019-2020 Teacher's Salary Guide.

Approved: _____ Tabled: _____ Rejected: _____

5. Leave of Absences

Upon the recommendation of the Superintendent, that the Board approves the attached list of staff leave of absences (Attachment B.5).

Approved: _____ Tabled: _____ Rejected: _____

6. Resignation

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

a. **Sophia Bedore**, Part-Time 1:1 Teacher Aide at Thurgood Marshall School, effective June 30, 2020. (PCR# 4101-900-050-00004)

b. **Marlene Quinlan**, LDTC at Barack Obama School, effective July 1, 2020. (PCR#3201-100-029-00001)

Approved: _____ Tabled: _____ Rejected: _____

7. Renewal of Emergency Certificates:

Recommend Board Approval for the district to renew the Emergency Educational Services certificates for the staff member listed below for the 2020-2021 school year. There is no cost to the district.

Mary McDermott – School Nurse Non-Instructional

Approved: _____ Tabled: _____ Rejected: _____

8. New/Revised Policies & Regulations First Reading

Upon the recommendation of the Superintendent that the board approve the following new/revised policies and regulations (Attachment B.8a-B.8o).

Policies

- a. 1649 FEDERAL FAMILIES FIRST CORONAVIRUS (COVID-19) RESPONSE ACT (M)-New
- b. 2270 RELIGION IN THE SCHOOLS (M)
- c. 2431.3 HEAT PARTICIPATION POLICY FOR STUDENT-ATHLETE SAFETY (M)
- d. 2622 STUDENT ASSESSMENT (M)
- e. 5111 ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS (M)
- f. 5200 ATTENDANCE (M)
- g. 5320 IMMUNIZATION
- h. 5330.04 ADMINISTERING AN OPIOID ANTIDOTE (M)
- i. 5610 SUSPENSIONS (M)
- j. 5620 EXPULSION (M)
- k. 8320 PERSONNEL RECORDS (M)
- l. 1648 RESTART AND RECOVERY PLAN (M)-New

Regulations

- m. 5111 ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS (M)
- n. 5330.04 ADMINISTERING AN OPIOID ANTIDOTE (M)
- o. 8320 PERSONNEL RECORDS (M)

Approved: _____ Tabled: _____ Rejected: _____

9. Resolved that the Asbury Park Board of Education approve the use of Genesis Educational Services/Genesis Staff as the district evaluation tool. Genesis Staff utilizes the Charlotte Danielson Framework for Teaching Proficiency and School Administrators.

Approved: _____ Tabled: _____ Rejected: _____

10. Recommend Board Approval for the development and submission of the NJ Child Assault Prevention (NJ CAP) grant. NJ CAP seeks to improve school climate, strengthen families and reduce students' vulnerability to assault and bullying through workshop programs for Staff, Students and Parents. The grant period will be September 1, 2020 to June 30, 2021 and the grant allocation amount is \$3,558. There is a matching funds requirement of \$2,965 that will be drawn from Title IV funds.

Approved: _____ Tabled: _____ Rejected: _____

11. Recommend Board Approval for SACs, Sierra Thomas and Jory Artis and Health & Social Services Coordinator, Sheldon Sanders to work up to 10 hours per week during the month of August 2020 to prepare for the 2020 – 2021 school year.

Total Cost: \$6,150.00 Account Number: 11-422-100-101-073-16, 15-422-100-101-010-16

Approved: _____ Tabled: _____ Rejected: _____

12. Recommend Board Approval to contract with Children's Educational Assemblies for the purchase of four (4) virtual Music Enrichment sessions. These sessions will take place in Pre-K through 2nd Grade Virtual Summer School classrooms in July and August.

Total Cost: \$1,800; Account Number: 20-218-200-590-040-29

Approved: _____ Tabled: _____ Rejected: _____

13. Recommend Board Approval for the purchase of the Teaching Strategies Creative Curriculum Cloud platform and the annual renewal of the Gold Online Assessment Portfolios (Creative Curriculum Cloud: \$20,800.00, Gold Online Portfolios: \$5,089.50). This purchase will be for all SY 20-21 preschool classrooms at Thurgood Marshall and Bradley Elementary and providers Alphabets, A Little Class and Acelero. The Creative Curriculum Cloud is a new platform that is accustomed to virtual and digital learning and allows teachers full access to digital curriculum, the Teaching Strategies planning calendar and the Family Mobile App. This purchase will replace the previously Board approved Gold and Gold+ platform renewal.

Total Cost: \$26,000; Account Number: 20-218-200-600-040-29

Approved: _____ Tabled: _____ Rejected: _____

14. Recommend Board Approval to hire a curriculum writer for Allied Health 4, at \$360.00 a unit.

Total Cost: \$1,440.00; Account Number: 11-000-221-110-075-17

Approved: _____ Tabled: _____ Rejected: _____

15. Recommend Board Approval to hire curriculum writers to complete one unit of Law and Public Safety, one unit of Engineering, and one unit of Allied Health for the Middle School CTE Elective courses.

Total Cost: 1.080.00; Account Number 11-000-221-110-075-17

Approved: _____ Tabled: _____ Rejected: _____

16. Recommend Board approval to hire curriculum writers for asynchronous project based learning (PBLs) units to support grades PreK – 12. Up to 13 units at \$360.00 a Unit.

Total Cost: 4,680.00; Account Number: 11-000-221-110-075-17

Approved: _____ Tabled: _____ Rejected: _____

17. Recommend Board approval to hire curriculum writers for art integration in grades PreK-3. 4 Units at \$360.00 per Unit.

Total Cost: 1,440.00; Account Number: 11-000-221-110-075-17

Approved: _____ Tabled: _____ Rejected: _____

- 18.** Recommend board approval to hire curriculum writers for integration of anti-racist curriculum that addresses the intersectionality of systemic racism and poverty that will allow for an examination of current events through a historical lens including components of the 1619 Project, Black Lives Matter Movement, and Juneteenth. Up to 6 units at \$360.00 a unit.
Total Cost: 2,160.00; Account Number: 11-000-221-110-075-17

Approved: _____ Tabled: _____ Rejected: _____

Addenda

1. Staff Appointments

Upon the recommendation of the Superintendent, that the Board approves the staff appointments listed below, pending budget funding, sufficient student participation and contingent upon state mandated COVID-19 guidelines.

a. Michael Zajac

PCR#: 3051-400-048-00001
 Assignment: Dean of Students
 Location: High School
 Salary: \$90,000, Step 18 of 2019-20 Teacher's Salary Guide (10-Month)
 Effective: September 1, 2020 through June 30, 2021
 Account: 15-140-100-101-010-10

Approved: _____ Tabled: _____ Rejected: _____

b. John Grasso

PCR#: 3051-400-048-00002
 Assignment: Dean of Students
 Location: High School
 Salary: \$87,600, Step 17MA of 2019-20 Teacher's Salary Guide (10-Month)
 Effective: September 1, 2020 through June 30, 2021
 Account: 15-140-100-101-010-10

Approved: _____ Tabled: _____ Rejected: _____

c. Breana Smith

PCR#: 4151-010-080-00001
 Assignment: AmeriCorps Member
 Location: District-Wide
 Salary: \$10,080 Living Allowance as per AmeriCorps Guidelines
 Effective: September 1, 2020 through June 30, 2021
 Account: 20-431-200-103-075-10
 Contingency: Satisfactory criminal history review and AmeriCorps guidelines

Approved: _____ Tabled: _____ Rejected: _____

d. All reappointed **Security Officers** will be appointed to serve as 2020 Summer Security Officers on an as needed/on call basis. They will be paid \$29 per hour, based upon contractual agreement, not to exceed 20 hours per week, effective July 1, 2020, on an as needed basis. Total hours for all summer assignments will not exceed 20 hours per week for any Security Officer using various account numbers depending on assignment.

Approved: _____ Tabled: _____ Rejected: _____

2. 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
Amanda Wojnar	Georgian Court University	40-hour Practicum	Fall 2020	Jillian McManus; MLK Krystal Norman; MLK

Approved: _____ Tabled: _____ Rejected: _____

3. 2020-2021 School Year Staff Reassignments and Transfers

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

Name	2019-2020 Assignment/Location	2020-2021 Assignment/Location
Anna Thomas	Teacher Aide; Barack Obama School	Teacher Aide/1:1; Thurgood Marshall School
Christina Welch	Teacher Aide/KDG; Thurgood Marshall School	Teacher Aide/SP ED; Bradley School

Approved: _____

Tabled: _____

Rejected: _____

4. Resolved that the Asbury Park Board of Education partner with the Asbury Park Public Arts Commission for the painting of a mural at the Barack Obama Elementary School. The image will reflect and highlight the intersection of social justice, environmental justice and the district's current curriculum. The district will provide paint and supplies not to exceed \$1,500 utilizing account 11-000-261-610-090-52.

Approved: _____

Tabled: _____

Rejected: _____

4. Donations

- a. RESOLVED that the Asbury Park Board of Education accepts the donation from Michael Levine on behalf of The Social Conscience Project of various toys for “Christmas in July” with an estimated value of \$2,800 which will sponsor 250-300 children 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 Michael Levine/The Social Conscience Project (Fair Haven, NJ).

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

- b. RESOLVED that the Asbury Park Board of Education accepts the donation from Christina Smith and Andrea Laign, local photographers of Photography Services with an estimated value of \$1,500 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 Senior Class and their families during graduation week. The Board instructs the Superintendent of Schools to write a letter thanking Christina Smith/Andrea Laign (Asbury Park, NJ).

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

- c. RESOLVED that the Asbury Park Board of Education accepts the donation from Sylvia Sylvia on behalf of the Asbury Park Chamber of Commerce in collaboration with the following members: The Jersey Shore Running Club, Respond Law, The Windmill, NJ Natural Gas, Monmouth County Tourism and Initial Impact Specialty Printing, of: three scholarship awards (\$250 each) to students chosen by the Asbury Park School District; 100 customized gym bags filled with congratulatory items (\$500); 100 face masks (\$350) with a combined estimated value of \$1,600 and as per Board Policy 7230 and on the recommendation of the Superintendent of Schools and as per the donor’s request, assigns the donations to the Asbury Park School District Senior Class. The Board instructs the Superintendent of Schools to write a letter thanking Sylvia Sylvia/Asbury Park Chamber of Commerce (Asbury Park, NJ).

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

- d. RESOLVED that the Asbury Park Board of Education accepts the donation from Dana Pawlak on behalf of ATRA Janitorial Supply Co., Inc. of an 8' x 40" indoor/outdoor vinyl Social Distancing Banner with an estimated value of \$200 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 Dana Pawlak/ATRA Janitorial Supply Co., Inc. (Pompton Plains, NJ).

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

5. 2019-2020 Merit Goals

BE IT RESOLVED, that the Superintendent and Asbury Park Board of Education acknowledge the review of the Superintendent’s 2019-2020 Merit Goals previously approved on October 17, 2019 and further that the Asbury Park Board approve the achievement and payment of Superintendent’s Merit Goals for 2019-2020.

Approved: _____

Tabled: _____

Rejected: _____

6. Travel and Professional Development

RESOLVED that the Asbury Park Board of Education approve the travel and professional development requests as per the attached listing. (Attachment C.6)

Approved: _____

Tabled: _____

Rejected: _____

7. Pupil 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
N/A	1/3/2002	GEN-ED	Brookfield School Transition Res. Program	\$39 p/h 32 total hours: \$1248.00	12/18/2018-1/14/2019

Approved: _____

Tabled: _____

Rejected: _____

8. Competitive Contracting – Solar Power Purchase Agreement

RESOLUTION OF THE BOARD OF EDUCATION OF ASBURY PARK IN THE COUNTY OF MONMOUTH, NEW JERSEY APPROVING THE USE OF COMPETITIVE CONTRACTING FOR THE SOLICITATION OF BIDS FOR A SOLAR POWER PURCHASE AGREEMENT TO BE UNDERTAKEN IN CONNECTION WITH THE SCHOOL DISTRICT’S PROPOSED ESIP AND AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, The Board of Education of Asbury Park in the County of Monmouth, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed thereby) desires to contract with a vendor for a power purchase agreement (the “Solar PPA”) involving the installation of solar panels on school sites in the School District (the “Solar Project”) in an effort to provide energy savings to the School District; and

WHEREAS, the School District anticipates that it will utilize such energy savings as a part of its proposed Energy Savings Improvement Program (“ESIP”) which is being undertaken by the School District; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.1(j) and (k), the Board may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold, for concessions, and also for the operation, management or administration of other services, with the approval of the Division of Local Government Services in the New Jersey Department of Community Affairs (the “Division”); and

WHEREAS, the Division has, by its Local Finance Notice (LFN 2009-10) dated June 12, 2009 (“Local Finance Notice 2009-10”), authorized the use of competitive contracting (in accordance with, in relevant part, N.J.S.A. 18A:18A:4.1 through 4.5) for solar power purchase agreements, pursuant to either N.J.S.A. 18A:18A-4.1(j) or (k); and

WHEREAS, the Board desires to use competitive contracting to procure the above mentioned specialized services; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(a), the Board is required to adopt a resolution authorizing the use of competitive contracting; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(b), 4.4 and 4.5, the competitive contracting process, including the preparation of a request for proposal documentation (the “Solar RFP”), solicitation of proposals, and award of a contract based upon the methodology set forth in the aforesaid Solar RFP, must be administered by the Board’s purchasing agent; and

WHEREAS, in connection with such Solar PPA, and pursuant to Local Finance Notice 2009-10, the Board is required, to amend its Long Range Facilities Plan, to the extent required, to incorporate the Solar Project.

NOW, THEREFORE, BE IT RESOLVED by The Board of Education of Asbury Park in the County of Monmouth, New Jersey, pursuant to the aforesaid statutes, as follows:

1. The Board hereby authorizes a competitive contracting process for the solicitation of bids for the Solar PPA, including the distribution of a Solar RFP in connection therewith.
2. SSP Architectural Group and Wilentz, Goldman & Spitzer, P.A. are hereby authorized and directed to undertake the drafting and distribution of such Solar RFP, including the evaluation of such Solar PPA bids, and to finalize a Solar PPA with a selected solar provider, to the extent awarded by the Board and in conjunction with the Board’s professionals and administration.
3. SSP Architectural Group is hereby authorized and directed, to the extent not otherwise already accomplished, to (i) submit an application to the New Jersey Department of Education to amend the School District’s Long Range Facilities Plan to include the Solar Project, to the extent it is not incorporated therein and (ii) submit the Solar RFP to the Asbury Park Planning Board, as applicable, for its review.
4. The Board hereby authorizes and directs the Superintendent and the Business Administrator/Board Secretary to appoint a committee to evaluate the Solar PPA bids and to report same to the Board.
5. The President, Vice-President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transaction contemplated by this resolution, and the Solar RFP. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with the Board’s professionals, shall be conclusive, and no further ratification or other action by the Board shall be required with respect thereto.
6. This resolution shall take effect immediately.

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

9. Superintendent Tuition Reimbursement

Resolved that the Asbury Park Board of Education approve the superintendent’s enrollment and participation in the Doctor of Education (Ed.D.) in Educational Leadership program at

Monmouth University following the designated course requirements. Reimbursement is subject to the conditions enumerated at *N.J.S.A. 18A:6-8.5* and as set forth in the superintendent's contract effective July 1, 2018.

Approved: _____

Tabled: _____

Rejected: _____

10. Motion to Go Into Executive Caucus

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion at the public portion of a meeting of certain matters as outlined below, and
WHEREAS, the Asbury Park Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE BE IT RESOLVED that the Asbury Park Board of Education will hold a closed executive session on this date, July 23, 2020 at Asbury Park, New Jersey, for the purpose(s) as outlined and described below. Upon return action may be taken.

- ___ 1. Confidential Matters per Statute on Court Order _____
- ___ 2. Impact Rights to Receive Federal Funds _____
- ___ 3. Unwarranted Invasion of Individual Privacy _____
- ___ 4. Collective Bargaining _____
- ___ 5. Acquisition of Real Property or Investment of Funds _____
- ___ 6. Public Safety Procedures _____
- ___ 7. Litigation or Contract Matters or Att./Client Privilege _____
- ___ 8. Personnel Matters _____
- ___ 9. Imposition of Penalties Upon an Individual _____

11. Adjournment