

ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

WORKSHOP AGENDA

October 29, 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 October 29, 2020 at Asbury Park, New Jersey, for the purpose(s) as outlined and described below. Upon return action may be taken.

- | | |
|---|-------|
| <input type="checkbox"/> 1. Confidential Matters per Statute on Court Order | _____ |
| <input type="checkbox"/> 2. Impact Rights to Receive Federal Funds | _____ |
| <input type="checkbox"/> 3. Unwarranted Invasion of Individual Privacy | _____ |
| <input type="checkbox"/> 4. Collective Bargaining | _____ |
| <input type="checkbox"/> 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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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

- HIB School Self-Assessment (Collaborative Communication) by Dr. Kristie Howard-Morris
- Parent/Community Involvement Goal by Mrs. Ivy Brown
- Discussion of 2020-2021 Board Goals/Action Plans by Board Members

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 **September 24, 2020**. (Attachment A.10a)

Approved: _____

Tabled: _____

Rejected: _____

b. That the Board approve the minutes of the **Closed Executive Session** held **September 24, 2020**.

Approved: _____

Tabled: _____

Rejected: _____

Agenda

1. Staff Appointments

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

- a. **High School Co-Curricular Advisors**, effective October 30, 2020 through June 30, 2021, to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-010-13. All appointments are contingent sufficient student participation and state mandated COVID-19 guidelines.

Name	Advisor Position	Stipend
Jessica Daniels	Yearbook	\$4,537
Marloudiza McMillan	National Honor Society	\$1,135
Christine DeMarsico	Senior Class	\$2,269
Christine DeMarsico	Debate Club	\$1,512

Approved: _____ Tabled: _____ Rejected: _____

- b. **2020-2021 TLAAs After-School Academy Clerical Aide**, effective November 1, 2020 through June 11, 2021, to be paid \$29 per hour according to the negotiated agreement using account number 20-421-100-101-075-10. The Clerical Aide will work up to 3 hours per day after normal contracted hours, Monday through Friday and is required to report on-site to district locations, as designated by Administration. All employment is contingent upon need and enrollment of students and subjected to be terminated throughout the duration of the program based on enrollment counts per grade.

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Approved: _____ Tabled: _____ Rejected: _____

- c. **2020-2021 After-School Program Staff**, effective November 2020 through June 2021, to be paid at the rates and schedule listed below according to the negotiated agreement using account numbers 15-401-100-100-010-13, 15-401-100-100-040-13, 15-401-100-100-070-13, 15-401-100-100-100-13, 20-215-100-101-040-13, 20-218-100-106-040-13, 20-218-200-110-040-13, 20-218-200-105-040-13, and 20-421-100-101-075-10. The After School Program hours are 2:45 p.m. – 6:30 p.m., Monday through Friday. After-School staff will be required to report on-site to district locations, as designated by Administration. All employment is contingent upon need and enrollment of students and subjected to be terminated throughout the duration of the program based on enrollment counts per grade.

Name	Advisor Position	Hourly Rates & Not To Exceed Amounts
Karma Williams-Davis	Substitute Teacher	\$41/hr; on call as needed
Kyra Smith	Substitute Teacher	\$41/hr; on call as needed
Pedro Trivella	Substitute Teacher	\$41/hr; on call as needed
Jacqueline Visiko-Knox	Substitute Teacher	\$41/hr; on call as needed
Elizabeth Homer	Substitute Teacher Aides	\$29/hr; on call as needed
LaToya Turner	Substitute Teacher Aides	\$29/hr; on call as needed
Christina Welch	Substitute Teacher Aides	\$29/hr; on call as needed
Camita Napoleon	Substitute Teacher Aides	\$29/hr; on call as needed
Ruben Bray	Security Officer/ BES	\$29/hr; 3.75 hrs/day, 5 days/wk
Lynn Bulluck	Security Officer/ TMES	\$29/hr; 3.75 hrs/day, 5 days/wk
Marie Jefferson	Security Officer/ MLK	\$29/hr; 3.75 hrs/day, 5 days/wk
Sheila Whitman	Security Officer/ HS	\$29/hr; 3.75 hrs/day, 5 days/wk

Sonia Irizarry	Community Engagement Specialist	\$29/hr; up to 3 hrs/day, 5 days/wk
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Approved: _____

Tabled: _____

Rejected: _____

- d. STEAAM After School Virtual/In-Person Academy**, effective November 2020 through June 2021, to be paid at the rates and schedule listed below according to the negotiated agreement using account numbers 15-401-100-100-010-13, 15-401-100-100-040-13, 15-401-100-100-070-13, 15-401-100-100-100-13, 20-215-100-101-040-13, 20-218-100-106-040-13, 20-218-200-110-040-13, and 20-218-200-105-040-13 The After School Program hours are 2:45 p.m. – 6:30 p.m., Monday through Friday. Clerical Aide hours must be after contracted hours. Staff will be required to report on-site to district locations, as designated by Administration. All employment is contingent upon need and enrollment of students and subjected to be terminated throughout the duration of the program based on enrollment counts per grade.

Name	Advisor Position/Location	Hourly Rates & Not To Exceed Amounts
Shannon Antonelli	Site Coordinator (PK-2)/BES	\$41/hr; 3.75 hrs/day, 5 days/wk
Belinda Hughes	Site Coordinator (PK-2)/TMES	\$41/hr; 3.75 hrs/day, 5 days/wk
Archeland Belfort	PreK Teacher /BES	\$41/hr; 3 hrs/day, 5 days/wk
Jaime Clark	PreK Teacher /BES	\$41/hr; 3 hrs/day, 5 days/wk
Kristyn Foster	PreK Teacher /BES	\$41/hr; 3 hrs/day, 5 days/wk
Domenica Ficarra	PreK Teacher /TMES	\$41/hr, 3 hrs/day, 5 days/wk
Karen Cerabone	PreK Teacher /TMES	\$41/hr, 3 hrs/day, 5 days/wk
Lisa Bruno	PreK Teacher /TMES	\$41/hr, 3 hrs/day, 5 days/wk
Deborah Robinson	K-2 Teacher, Kindergarten/BES	\$41/hr; 3 hrs/day, 5 days/wk
Michelle Rossi	K-2 Teacher, Kindergarten/TMES	\$41/hr; 3 hrs/day, 5 days/wk
Christine Hayes-Schneider	K-2 Teacher, 1 st Grade/BES	\$41/hr; 3 hrs/day, 5 days/wk
Asneath Pinnock	K-2 Teacher, 1 st Grade /TMES	\$41/hr; 3 hrs/day, 5 days/wk
Carol Wisniewski	K-2 Teacher, 2 nd Grade / BES	\$41/hr; 3 hrs/day, 5 days/wk
Kaline Videau	K-2 Teacher, 2 nd Grade /TMES	\$41/hr; 3 hrs/day, 5 days/wk
Lisa Della Monica	PreK Teacher Aide /BES	\$29/hr; 3 hrs/day, 5 days/wk
Ana Santiago-Gonzalez	PreK Teacher Aide /BES	\$29/hr; 3 hrs/day, 5 days/wk
Michelle Stanziola	PreK Teacher Aide /BES	\$29/hr; 3 hrs/day, 5 days/wk
Nydia Fontaine	PreK Teacher Aide /TMES	\$29/hr; 3 hrs/day, 5 days/wk
Lizamaria Lugo	PreK Teacher Aide /TMES	\$29/hr; 3 hrs/day, 5 days/wk
Elaine Loroesh	PreK Teacher Aide /TMES	\$29/hr; 3 hrs/day, 5 days/wk
Esther Vincent	K-2 Teacher Aide /BES	\$29/hr; 3 hrs/day, 5 days/wk
Theresa Flanagan	K-2 Teacher Aide /TMES	\$29/hr; 3 hrs/day, 5 days/wk
Melanie Pelosi	Clerical Aide /(PK-2)	\$29/hr; 2 hrs/day, 5 days/wk

Approved: _____

Tabled: _____

Rejected: _____

2. 2020-2021 School Year Staff Reassignments and Transfers

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

- a. Margaret Watkins**, SP ED Teacher, will be transferred from Thurgood Marshall School to MLK Upper Elementary School effective October 21, 2020.

Approved: _____

Tabled: _____

Rejected: _____

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
Alexandra Crockett	Georgian Court University	School Counseling	Fall 2020	Joanne Major-Phillips; HS
Daniel Larsen	Rowan University	Music Elementary	Fall 2020	Laura Dalton; Bradley School

Approved: _____ Tabled: _____ Rejected: _____

4. Salary Adjustment & Corrections

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

- a. **Keri Hennessy-Wilson**, approved on September 24, 2020 Agenda as EdTech Innovation Coach will have a start date of October 1, 2020 because there will not be a replacement hired for her former role as Technology Coach.
- b. **Breana Smith**, AmeriCorps Member, to reflect the new start date; effective October 1, 2020 through June 30, 2021.
- c. **Jonathan Fernandez**, AmeriCorps Member, to reflect the new start date; effective October 1, 2020 through June 30, 2021.
- d. **Tracey Oldock**, Read 180 Teacher at the High School, will be paid \$95.09 per block including days out of work for professional development and school meetings for teaching an extra block, effective October 1, 2020 through February 1, 2021 using account number 15-140-100-101-010-10.

Approved: _____ Tabled: _____ Rejected: _____

5. Return from Administrative Leave

The Board hereby approves the end of the administrative leave for employee id #05156, effective September 30, 2020, as well as employee id #05156's return to work effective October 1, 2020.

Approved: _____ Tabled: _____ Rejected: _____

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).

Approved: _____ Tabled: _____ Rejected: _____

7. Resignation

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

- a. **Deborah Sylvia**, Director of School Counseling, effective January 1, 2021. (PCR# 1636-400-003-00001)

Approved: _____ Tabled: _____ Rejected: _____

8. Rescind of Appointment

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

- a. **David Johnson**, Strength & Conditioning Coach, previously approved on August 3, 2020, by the State Monitor.

Approved: _____

Tabled: _____

Rejected: _____

9. New/Revised Bylaws/Policies & Regulations First Reading

Upon the recommendation of the Superintendent that the board approve the following new/revised bylaws/policies and regulations (Attachment B.9a-B.9f).

Bylaws/Policies

- a. 0155.1 BOARD MEMBER PARTICIPATION AT BOARD MEETINGS USING ELECTRONIC DEVICE-New
- b. 1648 RESTART AND RECOVERY PLAN (M)-Revised
- c. 1648.02 REMOTE LEARNING OPTIONS FOR FAMILIES (M)-New
- d. 1648.03 RESTART AND RECOVER PLAN-FULL-TIME REMOTE INSTRUCTION (M)-New
- e. 8320 PERSONNEL RECORDS (M)-Revised

Regulations

- f. 5200 ATTENDANCE (M)

Approved: _____

Tabled: _____

Rejected: _____

10. Upon the recommendation of the Superintendent, that the Board approves the School Self-Assessment for Determining HIB Grades. Report must be board approved and submitted to the NJDOE by December 1, 2020.

Approved: _____

Tabled: _____

Rejected: _____

11. Recommend Board approval to renew the agreement with the Visiting Nurses Association Central Jersey (VNACJ) for the 2020-2021 school year, for the purpose of providing health care services to the students of Bradley ES, Thurgood Marshall ES, MLK Upper Elementary School, and Asbury Park High School at no cost to the district.

Approved: _____ Tabled: _____ Rejected: _____

12. Recommend Board Approval for the renewal of SeeSaw for grade K-3. SeeSaw is digital learner management system that serves as a platform to provide developmentally appropriate instructional activities and family communication tools.

Total Cost: 2,667.50 Account Number 11-000-221-580-074-41

Approved: _____ Tabled: _____ Rejected: _____

13. Recommend Board Approval for the Asbury Park-Wall Elks to sponsor their yearly Essay Contest for students in 5th-8th grade. This year's theme is "How Can Patriotism Be Demonstrated" the contest will run from October 2020 through December 15th,2020. Plaques will be awarded by the Grand Lodge for 1st, 2nd, and 3rd place.

Approved: _____ Tabled: _____ Rejected: _____

14. Recommend Board Approval for the Asbury Park –Wall Elks to host their yearly Americanism contest. The contest is open to special needs students ages 9-14. Students will have the choice to color a poster, write a short essay, tape record themselves, or do a PowerPoint presentation on "How Can Patriotism Be Demonstrated". Contest deadline is January 10 ,2021

Approved: _____ Tabled: _____ Rejected: _____

15. Recommend Board Approval for the Academic Affiliation Agreement between Hackensack Meridian School of Medicine and the Asbury Park District for COVID-19 Assistance. The Medical school and the district will work together to identify, discuss, and address COVID-19 related issues, challenges and problems facing the district. The assistance is to provide medical students learning opportunities and other forms of training in the community setting. This Affiliation is at no cost to the district.

Approved: _____ Tabled: _____ Rejected: _____

16. Recommend Board approval for the Early Childhood Department, in collaboration with Central Jersey Urgent Care, to provide 60 vouchers for flu vaccinations at the office of Central Jersey Urgent Care to assist families of preschool-aged students in meeting the State influenza vaccination mandate.

Total Cost: Not to exceed \$2,600: Account Number: 20-218-200-590-040-29

Approved: _____ Tabled: _____ Rejected: _____

17. Recommend Board approval for the Asbury Park School District, in collaboration with Central Jersey Urgent Care, to provide 30 vouchers for flu vaccinations at the office of Central Jersey Urgent Care to assist families of K-12 students in having access to the influenza vaccine.

Total Cost: Not to exceed \$1,600: Account Number: 11-190-100-320-074041

Approved: _____ Tabled: _____ Rejected: _____

18. Recommend Board Approval for the purchase of a 2-year extension of the Teaching Strategies Creative Curriculum Cloud platform. This purchase is quoted through the developer's limited time promotional price of half off regular pricing and will be applicable for SY 21-22 and SY 22-23 for all 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. We would like to lock in the discounted price for the next two school years.

Total Cost: \$20,800.00; Account Number: 20-218-200-600-040-29

Approved: _____ Tabled: _____ Rejected: _____

19. Recommend Board Approval for the district to purchase "Ruvna Health App" This program would allow the district to send daily messages to all the students and faculty with a health questionnaire that would be monitored and allow students to be checked as they enter the building ensuring that they have completed the form. The program would also monitor health trends and history to assist with predictive values and monitor increases or decreases in district established areas. The app may be delivered through the district purchased tablets and can be customized to the needs of the district, for example, Spanish and Creole translations. The cost is \$4000.00 for Setup, Installation and training and then \$4.50/student license fee annually. The district enrollment is approximately 1600 students. (\$7200.00)

Total Cost: 11,200.00; Account Number: 20-479-200-500-074-20

Approved: _____ Tabled: _____ Rejected: _____

Addenda

1. 2020-2021 School Year Staff Reassignments and Transfers

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

- a. **Jaye LaPlaca**, Custodian, will be transferred from Bradley School, Central Office and Buildings and Grounds to the High School effective October 20, 2020.
- b. **John Washington**, Custodian, will be transferred from the High School to Bradley School and Central Office effective October 20, 2020.

Approved: _____ Tabled: _____ Rejected: _____

2. Retirement

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

- a. **Constance DePetro**, Special Education Teacher, effective January 1, 2021. Ms. DePetro will have been with this district for 25 years. (PCR#3003-500-046-00005)

Approved: _____ Tabled: _____ Rejected: _____

- 3. Recommend Board approval to accept the agreement between Konscious Youth Development & Service (KYDS) & Asbury Park High School to implement "Respond with Restorative Practices School-based Diversion Program" in the 2020-2021 school year with two, one-year renewal options, contingent on satisfactory performance and the availability of grant funds agreement. KYDS will bring restorative practices to the student population working collaboratively as a community partner with the school district. The program will address minor school-based incidents using Restorative Practices like Responsive Circles and Community Conferences - to help parties (the offending student and victim) come to agreement on the appropriate consequence/response.**

Total Cost: \$0 Account Number: N/A

Approved: _____ Tabled: _____ Rejected: _____

C. RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR

1. Business Services

That the Board approve the following bills and claims:

- (a) Bills and Claims for October 2020 in the amount of \$4,330,567.06 (Attachment C.1a)
- (b) Payroll Report for September 2020 in the amount of \$3,171,581.47 (Attachment C.1b)
- (c) Board Secretary’s Report for July and August 2020 (Attachment C.1c)
- (d) Report of School Monies for July and August 2020 (Attachment C.1d)

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

2. Appropriation Adjustments:

That the Board authorize the Business Administrator to make the following adjustments to the 2019-2020 and 2020-2021 school budget. (Attachment C.2)

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

3. Certification of No Over Expenditures

Secretary's Certification

Pursuant to N.J.A.C. 6:23-2.12(d), I, Geoffrey Hastings, Business Administrator/Board Secretary certify that as of August 2020, 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 August 2020, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.12(B) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

4. Uniform Memorandum between Law Enforcement and the Asbury Park Board of Education (Renewal)

WHEREAS the Asbury Park Board of Education deems it necessary to enter into an Agreement with the Asbury Park School District (Superintendent and Board President) and Community Law Enforcement Officials (Chief of Police and County Prosecutor) for the 2020-2021 school year and;

WHEREAS, as an expression of mutual concern for and commitment to the students of the Asbury Park School District; and with respect to the drug, weapons, and violence problem as it relates to the students and school grounds, this Agreement will allow the District and Law Enforcement officials to use appropriate and lawful steps to achieve the goals established by the Safe and Drug Free Schools and Communities Act and;

WHEREAS this Memorandum of Agreement is in its tenth year, and reflects a "blanket request" by the Asbury Park School District for information regarding all students who are charged with delinquency as well as the previously adopted "Child Abuse/ Sexual Assault Reporting and Response Procedure";

THEREFORE, BE IT RESOLVED that the Asbury Park Board of Education approves the Uniform Memorandum between Law Enforcement and the Asbury Park Board of Education for the 2020-2021 school year. Original contract is on file in the Business Office.

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

5. Wellness Services

Resolved that the Asbury Park Board of Education approve an agreement between the Asbury Park School District and LearnWell Education. In partnership with Asbury Park School District, LearnWell will provide a specialized instructional approach with an integrated set of academic and mental wellness services for students who are placed inpatient at residential or day treatment facilities. LearnWell creates a bridge between the treatment facility and the student's home district to help students maintain academic progress and prevents students from falling behind during their school absence. LearnWell will provide services at \$53 per hour as needed with an estimated total of \$3,000 for the 2020-2021 school year utilizing account:11-150-100-320-072-41.

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

6. Assessments

That the Board authorize Ms. Nilda Collazo of Bilingual Speech, LLC to complete Spanish Speech/Language Evaluations at the Asbury Park School District for the 2020-2021 school year. Ms. Collazo will provide services at \$550 per Spanish Speech/Language Evaluation up to 25 or as needed for the school year with an estimated total of \$13,750 utilizing account 11-000-216-320-077-41 (Attachment C.6)

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

7. Fundraiser

School	Group	Fundraiser	Purpose	Date(s)	Price Charging	Cost of Items	Est. Profit
APHS	PBSIS	PBSIS Fall Fundraiser	Raise funds for PBSIS raffle prizes, field trips & incentives	Oct. 30-Nov. 16 2020	\$12/T-shirt; \$15/Long-sleeve Shirt; \$25/Hooded sweatshirt	\$0	\$100

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

8. Acceptance of Grant Funds

a. Resolution to accept the Coronavirus Relief Fund (CRF) Grant funds. The purpose of the Federal Coronavirus Relief Fund is to assist public school districts, charter schools, and renaissance school projects with defraying costs associated with reopening schools for the 2020-2021 school year in the wake of the COVID-19 pandemic. The grant allocation is \$232,510 and the grant period is March 1, 2020 to December 30, 2020. (Attachment C.8a)

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

b. Resolution to accept the Non-Public Digital Divide grant to provide instructional devices for non-public school students. The grant allocation is \$9,875 and the grant period is July 16, 2020 to October 31, 2020. (Attachment C.8b)

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

9. Energy Savings Improvement Program (ESIP)

Resolved that the Asbury Park Board of Education appoint DLB Associates as a third-party engineer providing verification services for the Board’s Energy Savings Improvement Program (ESIP) and as a requirement of ESIP legislation. Fixed fees are \$10,900 to be charged to 12-000-400-334-090-72.

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

10. Submission of Comprehensive Maintenance Plan

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting “required” maintenance activities for each of its public-school facilities, and

WHEREAS, the required maintenance activities as listed in the attached documents for the various school facilities of the Asbury Park School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Asbury Park School District hereby authorizes the School Business Administrator to submit the attached Comprehensive

Maintenance Plan and M-1 form for the Asbury Park School District in compliance with Department of Education requirements. (Attachment C.10)

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

11. MOESC COVID-19 Technology Funds for Nonpublic Schools

Be it resolved that the Asbury Park Board of Education enter into agreement with Monmouth Ocean Educational Services Commission for the COVID-19 Technology Funds for Nonpublic Schools to be provided pursuant to the requirements of the NJ Department of Education Broadcast on behalf of the Board effective September 1, 2020 through June 30, 2021 (Attachment C.11)

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

12. 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.12)

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

13. Legal Counsel

Resolved that the Asbury Park Board of Education appoint Methfessel & Werbel, Esqs as legal counsel if current counsel is conflicted and cannot represent the district for the period August 1, 2020 thru June 30, 2021 at \$150 per hour charged to account 11-000-230-331-071-43.

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

14. Donation

Resolved that the Asbury Park Board of Education accepts the donation from Michael Levine on behalf of The Social Conscience Project of various school supplies and detergent with an estimated value of \$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 be given to the Legacy Center located at the Asbury Park High School and Dr. Martin Luther King Jr. Upper Elementary School. The Board instructs the Superintendent of Schools to write a letter thanking Michael Levine/The Social Conscience Project (Asbury, NJ).

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

15. 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 2020-2021 school year.

Student ID#	D.O.B.	Classif.	Placement	Tuition	Start Date
202601744	7/20/2007	OHI	Children's Center	\$324.34 P/D; \$54,489.12 Yr. (168 Billable Days)	9/24/2020 - 6/30/2021
201800869	1/2/2001	AUT	Woods Services	\$363.35 P/D; \$80,300.35 Yr. (221 Billable Days)	7/1/2020 - 6/30/2021

202501716	4/6/2007	CI	LearnWell Education	\$53.00 P/H	9/29/2020
203105122	6/7/2013	OHI	New Road School	\$308.17 P/D; \$51,772.56 Yr. (168 Billable Days)	9/24/2020 - 6/30/2021
202502464	8/30/2006	Mild Intellectual Disability	New Road School	\$308.17 P/D; \$55,470.60 Yr. (180 Billable Days)	9/8/2020 - 6/30/2021
203502455	5/29/2017	PSD	Neptune - Summerfield E.S.	\$277.78 P/D; \$42,778.12 Yr. (154 Billable Days)	10/8/2020 - 6/30/2021
203205751	11/1/2008	OHI	Windsor Learning Center	\$322.00 P/D; \$55,384.00 Yr. (172 Billable Days)	9/21/2020 - 6/30/2021
*202100313	1/16/2003	GenEd	Coastal Learning Center - S 45 Day Program	\$309.60 P/D; \$13,932.00 (45 Billable Days)	10/8/2020
**202401138	6/8/2006	OHI	MOESC - Regional Achievement Academy	\$5,500.00 P/M; \$55,000.00 Yr. (10 Months)	10/23/2020

*General Ed

**Academy Charter High School

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

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

Student ID#	D.O.B.	Classif	Placement	Exit Date	Reason
202501716	4/6/2007	CI	LearnWell Education (Tutoring)	10/4/2020	Student discharged
203306108	6/9/2015	MD	Schroth (Ladacin)	10/14/2020	Moved to Neptune

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

16. Cancellation of Outstanding Warrants

Resolved that the Asbury Park Board of Education cancel all outstanding warrants in all accounts as of March 30, 2020. (Attachment C.16)

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

17. Solar Panel Installation

AWARD OF A POWER PURCHASE AGREEMENT TO SOLAR LANDSCAPE DEVELOPMENT, LLC

WHEREAS, the Asbury Park Board of Education (“BOE”) desires to undertake the development and implementation of a Renewable Energy Program (“Program”); and

WHEREAS, under the Program, solar panels, including any related electrical modifications or other work required or convenient for the installation of solar projects will be installed on or at certain BOE-owned facilities (collectively, the “BOE Facilities”) by a private solar developer responsible for the financing, design, permitting, construction, installation, operation and maintenance of the solar system; and

WHEREAS, among other benefits, the solar projects will reduce operating costs for the BOE Facilities, provide for educational opportunities and reduce the school district’s carbon footprint; and

WHEREAS, the BOE issued a Request for Proposals For a Developer of Photovoltaic Systems on Facilities by Asbury Park Board of Education dated August 4, 2020 (the “RFP”); and

WHEREAS, on September 15, 2020, the BOE received eight (8) proposals in response to the RFP from the following firms:

- Advanced Solar Products/Spano Partners Holding
- Solar Landscape Development, LLC
- Brightcore
- EZnergy
- HESP Solar
- Concord Management Services
- Ferreira
- Sunvest Solar

WHEREAS, following a legal compliance review, three (3) of the proposals were deemed non-compliant, therefore the Evaluation Team recommends the rejection of the proposals from the following firms:

- Concord Management Services
- Ferreira
- Sunvest Solar

WHEREAS, the Evaluation Team conducted an economic, commercial, and technical review of the proposals received, and the Evaluation Team invited each respondent to be interviewed; and

WHEREAS, in accordance with N.J.S.A. 18A:18A-4.5(d), the Evaluation Team has completed an Evaluation Report, dated October 23, 2020 and attached hereto as Exhibit A recommending a Successful Respondent to the Board of Education;

NOW THEREFORE BE IT RESOLVED, by the Asbury Park Board of Education That:

1. The recommendation of the Evaluation Team contained in the Evaluation Report attached hereto as Exhibit A that Solar Landscape Development, LLC be selected as the Successful Respondent and awarded a Power Purchase Agreement, is hereby accepted;
 2. The Asbury Park Board of Education hereby awards the Power Purchase Agreement for the financing, design, permitting, construction, installation, operation and maintenance of the solar system, including the ownership rights to the potential tax benefits and Transition Renewable Energy Certificates generated by the system as provided in Exhibit A;
 3. The Business Administrator is hereby authorized and directed to work with the Board’s legal counsel, the Board’s energy consultant and the Board’s architect to develop an acceptable form of Power Purchase Agreement with Solar Landscape Development, LLC , and execute same along with any other ancillary documents necessary to effectuate the intent and purpose of this Resolution and the Power Purchase Agreement.
 4. Notice of this award shall be published in the Board’s official newspapers.
 5. This Resolution shall take effect immediately.
- (Attachment C.17)

Approved: _____

Tabled: _____

Rejected: _____

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 October 29, 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 _____

19. Adjournment

Business Office Addenda

1. Resolution-Amended

RESOLVED that the Asbury Park Board of Education hereby amends and clarifies Resolution number one (1) of the Business Office Addendum from the September 24, 2020 meeting of the Asbury Park Board of Education to reflect the Board's gratitude and appreciation to Amy Quinn, the Asbury Park City Council, Upcycle VidTech, and Motion City Media, for their generous donation of sixty (60) laptops, with an estimated value of fifteen thousand dollars (\$15,000), to the 2020 graduates of Asbury Park High School. The Board instructs the Superintendent to write a letter thanking Amy Quinn on behalf of the Board.

Approved: _____

Tabled: _____

Rejected: _____

2. Donation

RESOLVED that the Asbury Park Board of Education express gratitude and appreciation to Amy Quinn for her generous donation of Barnes & Noble and eCampus gift cards, with an estimated value of five thousand dollars (\$5,000), to the 2020 graduates of Asbury Park High School. The Board instructs the Board Secretary to write a letter thanking Amy Quinn on behalf of the Board.

Approved: _____

Tabled: _____

Rejected: _____