

**ASBURY PARK BOARD OF EDUCATION  
ASBURY PARK, NEW JERSEY**

**PUBLIC WORKSHOP AGENDA**

March 25, 2021

**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 8, 2021 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 8, 2021.

**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 March 25, 2021 at Asbury Park, New Jersey, for the purpose(s) as outlined and described below. Upon return action may be taken.

- \_\_\_ 1. Confidential Matters per Statute on Court Order \_\_\_\_\_
- \_\_\_ 2. Impact Rights to Receive Federal Funds \_\_\_\_\_
- \_\_\_ 3. Unwarranted Invasion of Individual Privacy \_\_\_\_\_

- \_\_\_ 4. Collective Bargaining \_\_\_\_\_
- \_\_\_ 5. Acquisition of Real Property or Investment of Funds \_\_\_\_\_
- \_\_\_ 6. Public Safety Procedures \_\_\_\_\_
- \_\_\_ 7. Litigation or Contract Matters or Att./Client Privilege \_\_\_\_\_
- \_\_\_ 8. Personnel Matters \_\_\_\_\_
- \_\_\_ 9. Imposition of Penalties Upon an Individual \_\_\_\_\_

**9. Adjournment**

# ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

## PUBLIC AGENDA

March 25, 2021

### 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 8, 2021 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 8, 2021.

#### 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

-Student Safety Data System/HIB Report (Academic Excellence) by Dr. Kristie Howard

#### 6. Superintendent's Presentations

-NJQSAC Placement

#### 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 **Closed Executive Session** held **January 28, 2021**.

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

b. That the Board approve the minutes of the **Workshop Meeting** held **February 25, 2021**. (Attachment A.10b)

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

c. That the Board approve the minutes of the **Regular Meeting** held **February 25, 2021**. (Attachment A.10c)

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

## Agenda

### 1. **Job Abolishment:**

Upon the recommendation of the Superintendent, that the Board approves the abolishment of the job listed below effective June 30, 2021:

#### a. **1620 Director of Curriculum and Instruction (1)**

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

### 2. **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. **Annalise Salvador**

PCR#: 4151-010-080-00004  
Assignment: AmeriCorps Part-Time Member  
Location: District-Wide  
Salary: \$5,670 Living Allowance as per AmeriCorps Guidelines  
Effective: April 12, 2021 through November 15, 2021  
Account: 20-431-200-103-075-10  
Contingency: Satisfactory criminal history review and AmeriCorps guidelines

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

#### b. **Amber Koshney**

PCR#: 4151-010-080-00005  
Assignment: AmeriCorps Part-Time Member  
Location: District-Wide  
Salary: \$5,670 Living Allowance as per AmeriCorps Guidelines  
Effective: April 12, 2021 through November 15, 2021  
Account: 20-431-200-103-075-10  
Contingency: Satisfactory criminal history review and AmeriCorps guidelines

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

#### c. **Zakeema Fenter**

PCR#: 4151-010-080-00005  
Assignment: AmeriCorps Part-Time Member  
Location: District-Wide  
Salary: \$5,670 Living Allowance as per AmeriCorps Guidelines  
Effective: April 12, 2021 through November 15, 2021  
Account: 20-431-200-103-075-10  
Contingency: Satisfactory criminal history review and AmeriCorps guidelines

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

#### d. **Kaitlyn Lodge**

PCR#: 4151-010-080-00006  
Assignment: AmeriCorps Part-Time Member  
Location: District-Wide  
Salary: \$5,670 Living Allowance as per AmeriCorps Guidelines  
Effective: April 12, 2021 through November 15, 2021  
Account: 20-431-200-103-075-10  
Contingency: Satisfactory criminal history review and AmeriCorps guidelines

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

#### e. **Deidra Belinfanti**

PCR#: 4151-010-080-00007  
 Assignment: AmeriCorps Part-Time Member  
 Location: District-Wide  
 Salary: \$5,670 Living Allowance as per AmeriCorps Guidelines  
 Effective: April 12, 2021 through November 15, 2021  
 Account: 20-431-200-103-075-10  
 Contingency: Satisfactory criminal history review and AmeriCorps guidelines

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- f. **Bradley Elementary School Co-Curricular Advisors**, effective the 2020/2021 school year, to be paid at the rates listed below according to the negotiated agreement using account number 15-421-100-101-040-15. All appointments are contingent sufficient student participation and state mandated COVID-19 guidelines.

Name	Advisor Position	Stipend/Rate
Christina Koleniak	Before & After School Supervisor	\$41/hr; Not to exceed 1 hour/day, 5 days/week

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- g. **Thurgood Marshall Elementary School Co-Curricular Advisors**, effective March 26, 2021 through June 24, 2021, to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-100-13. All appointments are contingent sufficient student participation and state mandated COVID-19 guidelines.

Name	Advisor Position	Stipend
Kaline Videau	Before & After School Supervisor (AM ONLY)	\$41/hr; Not to exceed .5 hours/day, 5 days/week
Scott Baldwin	Before & After School Supervisor (PM ONLY)	\$41/hr; Not to exceed .5 hours/day, 5 days/week
Tiffeny Andrews	Before & After School Supervisor	\$41/hr; Not to exceed 1 hour/day, 5 days/week
Cassandre Marshall	Before & After School Supervisor	\$41/hr; Not to exceed 1 hour/day, 5 days/week
Pedro Trivella	Before & After School Supervisor	\$41/hr; Not to exceed 1 hour/day, 5 days/week
Bertha Spraulding	Before & After School Supervisor Substitute	\$41/hr; On call as needed

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- h. **High School Co-Curricular Advisors**, effective March 29, 2021 through June 18, 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
Kaydene Bedward	Science Club Advisor	\$738

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- i. **2020-2021 Spring Athletic Recommendations**, these appointments are effective the 2020-2021 school year using account numbers 15-402-100-100-010-14 and 15-402-100-100-070-14. 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 Education's financial obligation to Coaches and Co-Curricular appointments cease if spring sports are cancelled prior to the start of the season or will be pro-rated if the season has already begun.**

COACHING TITLE	COACHES	STEP	STIPEND	EFFECTIVE DATE
Strength & Conditioning Coach – HS	<b>Matthew Ardizzone</b>	4	\$8,000	April 1 – June 20, 2021
Head Outdoor Track Coach – HS	<b>Jean Dortissant</b>	4L	\$9,300	April 1 – June 20, 2021
Assistant Outdoor Track Coach - HS	<b>Leroy Hayes</b>	4L	\$7,200	April 1 – June 20, 2021
Assistant Outdoor Track Coach – HS	<b>Marieline Lizaire-Boston</b>	4L	\$7,200	April 1 – June 20, 2021
Assistant Outdoor Track Coach – HS	<b>Gary Salerno</b>	2	\$4,900	April 1 – June 20, 2021
Assistant Outdoor Track Coach – HS	<b>Nancy Elliott</b>	4L	\$7,200	April 1 – June 20, 2021
Assistant Outdoor Track Coach – MS	<b>Leroya Hayes</b>	4L	\$7,200	April 1 – June 20, 2021
Assistant Outdoor Track Coach – MS	<b>Barry Baity</b>	OG2L	\$9,980	April 1 – June 20, 2021
Assistant Outdoor Track Coach – MS	<b>Robert Ward</b>	3	\$5,900	April 1 – June 20, 2021
Head Baseball Coach – HS	<b>Christopher O'Donnell</b>	1	\$6,000	April 1 – June 20, 2021
Assistant Baseball Coach – HS	<b>William Wells</b>	1	\$3,900	April 1 – June 20, 2021
Assistant Baseball Coach – MS	<b>Eric Schneider</b>	4L	\$7,200	April 1 – June 20, 2021
Assistant Baseball Coach – MS	<b>Alexander Provenza</b>	1	\$3,900	April 1 – June 20, 2021
Head Softball Coach – HS	<b>David Johnson</b>	4L	\$9,200	April 1 – June 20, 2021
Assistant Softball Coach – HS	<b>Anthony Petrocelli</b>	4L	\$7,200	April 1 – June 20, 2021
Assistant Softball Coach – MS	<b>Cynthia Ardizzone</b>	4L	\$7,200	April 1 – June 20, 2021
Assistant Softball Coach – MS	<b>Christina Miller</b>	4L	\$7,200	April 1 – June 20, 2021

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.

- a. **Jaye LaPlaca**, Custodian, will be transferred from the High School to MLK Upper Elementary School effective March 3, 2021.
- b. **Shavar Tillman**, Custodian, will be transferred from MLK Upper Elementary School to the High School effective March 3, 2021.
- c. **Sarah Brown**, Custodian, will be transferred from the High School to Thurgood Marshall Elementary School effective March 3, 2021.
- d. **Michael Eskridge**, Custodian, will be transferred from Thurgood Marshall Elementary School to the High School effective March 3, 2021.
- e. **Mitzy Troche**, Teacher Aide, will be transferred from MLK Upper Elementary School to the Bradley School effective March 8, 2021.
- f. **Jessica Indri-Tietjen**, Teacher Aide, will be transferred from Bradley School to MLK Upper Elementary School effective March 8, 2021.
- g. **Marthine Thelusca**, Teacher Aide, will be transferred from Thurgood Marshall School to Bradley School as a Preschool Teacher Aide effective April 12, 2021.
- h. **Sarah Thomas**, Teacher Aide, will be transferred from Thurgood Marshall School to Bradley School as a 1:1 Teacher Aide effective March 25, 2021.

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

**4. Salary Adjustment & Corrections**

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

- a. **Stephanie Giardino, Preschool Teacher**, will be moved from \$65,775, Step 7MA to \$68,675, Step 7 MA+30 effective March 1, 2021 through June 30, 2021 using account number 20-218-100-101-040-10, for earning 30 credits above her Master's Degree.

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 (See Attachment B.5).

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**6. Retirement**

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

- a. **John Bernyk**, Coordinator of Funded Programs, effective July 1, 2021. Mr. Bernyk has been with the district for 14 years. (PCR#1852-005-057-00001)
- b. **Angela Dillard**, Elementary Teacher, effective July 1, 2021. Mrs. Dillard has been with the district for 33 years. (PCR#3001-500-019-00015)

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**7. Resignation**

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

- a. **Kristyn Foster**, Preschool Teacher for STEAAM After School Virtual/In-Person Academy, effective March 26, 2021.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**8. Evaluation Forms**

Upon the recommendation of the Superintendent that the Board approves the use of the evaluations listed below (Attachment B.8a-B.8c):

- a. Director of Athletics, Physical Education and Health
- b. Assistant Supervisor of Buildings and Grounds
- c. HVAC-R Maintenance Mechanic

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**9. New/Revised Policies & Regulations (First Reading)**

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

- a. 1645 HEALTH INSURANCE WAIVER FOR STATE HEALTH BENEFITS PLAN-NEW

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**10. New/Revised Policies & Regulations (Second Reading)**

Upon the recommendation of the Superintendent that the board approve the following new/revised policies and regulations (Attachment B.10a-B.10q).

**Policies**

- a. 0145 BOARD MEMBER RESIGNATION AND REMOVAL (M)
- b. 0164.6 REMOTE PUBLIC BOARD MEETINGS DURING A DECLARED EMERGENCY (M)-NEW
- c. 1643 FAMILY LEAVE (M)-NEW
- d. 2415 EVERY STUDENT SUCCEEDS ACT (M)
- e. 2415.02 TITLE I FISCAL RESPONSIBILITIES (M)
- f. 2415.05 STUDENT SURVEYS, ANALYSIS, AND/OR EVALUATIONS (M)
- g. 2415.20 EVERY STUDENT SUCCEEDS ACT (M)
- h. 4125 EMPLOYMENT OF SUPPORT STAFF MEMBERS (M)
- i. 5330.01 ADMINISTRATION OF MEDICAL CANNABIS (M)
- j. 6360 POLITICAL CONTRIBUTIONS (M)
- k. 7425 LEAD TESTING OF WATER IN SCHOOLS (M)



- I. 8330 STUDENT RECORDS (M)
- m. 9713 RECRUITMENT BY SPECIAL INTEREST GROUPS (M)

**Regulations:**

- n. 1642 EARNED SICK LEAVE LAW (M)
- o. 2415.20 EVERY STUDENT SUCCEEDS ACT COMPLAINTS (M)
- p. 5330.01 ADMINISTRATION OF MEDICAL CANNABIS (M)
- q. 7425 LEAD TESTING OF WATER IN SCHOOLS (M)-NEW

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**11.** Recommend Board approval to develop and submit an application for the 2021-2022 New Jersey AmeriCorps Formula Grant. The purpose of the grant is to continue the Asbury Park School District's AmeriCorps Program. The amount of the grant is \$150,000 and the project period is September 1, 2021 through August 31, 2022. There is a 24% in-kind funds matching requirement for all AmeriCorps programs.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**12.** Recommend Board Approval to pilot HMH Into Science in grades K-5. The program will be implemented from April 12, 2021 to June 2021. Asbury Park School District will Pilot the digital version of Into Science. The teachers will pilot 1 unit per grade level of Into Science. This program aligns and is driven by NGSS. This pilot will run for ten weeks. There will be no cost to the district for professional development or for the physical copy of teachers' editions.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**13.** Recommend Board Approval for the 2021 Special Education Extended School Year Program to operate from July 6<sup>th</sup>, 2021 through August 17<sup>th</sup>, 2021 (Monday-Friday) at Bradley Elementary School. Staff hours would be from 7:30am-12:30pm with student hours from 8am-12pm.  
Total Estimates Cost: 119,850.00; Account Number:11-422-100-101-073-16

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**14.** Recommend Board Approval for the STEAAM Summer School Program to run from July 6<sup>th</sup> 2021 to August 17<sup>th</sup> 2021 at Bradley Elementary and Thurgood for grades PK-2. Staff hours will be Monday through Friday 8:00 AM to 1:00 PM. Student hours will be Monday through Friday 8:30 AM to 12:30 PM.  
Total Estimated Cost: \$199,000.00 Account Number: Early Childhood \$102,000.00 (20-218-100-101-040-13 20-218-100-106-040-13, 20-218-200-104-040-13, District Account 97,000.00(20-477-100-101-074-13)

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**15.** Recommend Board Approval for the TLAA Summer School Program to run from July 6<sup>th</sup> 2021 to August 17<sup>th</sup> 2021 at TMES,BES, MLK and High School site for grades 3-8. Staff hours will be Monday through Friday 8:00 AM to 1:00 PM. Student hours will be Monday through Friday 8:30 AM to 12:30 PM.  
Total Estimated Cost: \$54,436.00 Account Number: 20-421-100-101-075-10

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**16.** Recommend Board Approval for the Buy Back/Credit Recovery Summer Program from July 6<sup>th</sup> 2021 through August 17<sup>th</sup> 2021 Staff hours will be Monday through Friday 8:00 AM to 2:00 PM. Students hours will be Monday through Friday 8:30 AM to 1:30pm.  
Total Estimated Cost: \$50,000.00 Account Number: 20-477-100-101-074-13

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**17.** Recommend Board Approval for Myrna Velez, CTE Law and Public Safety Instructor to attend a professional development certificated program from April 20-April 22 in Maryland. This program will certificate her in ASP (Associate Safety Professional) which will enable her to certify students in a professional level law enforcement skill certificate.  
Cost not to exceed \$400.00. Account Number: 20-270-200-500-074-20

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**18.** Recommend Board Approval for Asbury Park to collaborate with the Kiwanis' Garden project from May 2021-July 2021. Kiwanis wants to empower our students to make healthy choices and discover talents in an engaging and safe environment. Kiwanis will develop the curriculum/program to include, healthy eating habits, proper growing and maintenance of plants, identification of plants and insects, math concepts related to gardening including volume, estimation and measurements as well as some STEM activities to allow students to build garden related structures and create art related to the garden. The program will serve our TLAA after school program students from grades 3<sup>rd</sup> -8<sup>th</sup> .

No Cost:

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**19.** Recommend Board Approval for the Positive Behaviors in School (PBIS) Electronic Rewards Systems Program to be used at the Asbury Park High School from March -June 2021. This program will allow teachers to digitally enter student reward points into their PBIS accounts. Students will be able to access their balance through a web browser or by asking their teachers for a print out.

Total Cost: 460.89 Account Number 15-190-100-800-010-20

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**20.** Recommend Board Approval for Yolanda Dentley, currently attending Saint Elizabeth University's Doctor of Educational Leadership Program, to conduct a research study in the District with High School students and teachers to examine the impact of Restoration Practices on High School Students for her dissertation. This research will take place during this academic school year 2020-2021.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**21.** Recommend Board Approval for School Trips (attachment B.21)

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 March 2021 in the amount of \$5,508,483.77 (Attachment C.1a)
- (b) Payroll Report for February 2021 in the amount of \$3,204,381.07 (Attachment C.1b)
- (c) Board Secretary’s Report for January 2021 (Attachment C.1c)
- (d) Report of School Monies for January 2021 (Attachment C.1d)

**Approved:** \_\_\_\_\_ **Tabled:** \_\_\_\_\_ **Rejected:** \_\_\_\_\_

**2. Appropriation Adjustments:**

That the Board authorize the Business Administrator to make the following adjustments to the 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 January 2021, 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 January 2021, 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. Elevator Bid**

Resolved that the Asbury Park Board of Education reject bid submissions filed on February 9, 2021 for Elevator Upgrades at the Dr. Martin Luther King, Jr. Upper Elementary School

based on N.J.S.A. 18A:18A-22(a). Further the board authorizes the Superintendent and Business Administrator to take steps necessary to review, revise and rebid the project.

**Approved:** \_\_\_\_\_ **Tabled:** \_\_\_\_\_ **Rejected:** \_\_\_\_\_

**5. 2021-2022 Early Childhood Program Plan & Budget Submission**

That the Board approves the 2021-2022 Early Childhood Programmatic Budget submission to the New Jersey Department of Education in the amount of \$11,887,547 (Attachment C.5)

**Approved:** \_\_\_\_\_ **Tabled:** \_\_\_\_\_ **Rejected:** \_\_\_\_\_

**6. Donation**

Resolved that the Asbury Park Board of Education accepts the donation from the Asbury Park High School Staff (Nicholas Famularo, Janice Kroposky, Mark Gerbino, Dot Ellison, Johnny Grasso, Kathy Baumgardner and Danielle Petrucci) of 7 Gift Cards with an estimated value of \$105 (\$15 each) and as per Board Policy 7230 and on the recommendation of the Superintendent of Schools and as per the donors' request, assigns the donation to the students of the Asbury Park High School. The Board instructs the Superintendent of Schools to write a letter thanking the Asbury Park High School Staff (Asbury Park, NJ).

**Approved:** \_\_\_\_\_ **Tabled:** \_\_\_\_\_ **Rejected:** \_\_\_\_\_

**7. 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. (Attachment C.7)

**Approved:** \_\_\_\_\_ **Tabled:** \_\_\_\_\_ **Rejected:** \_\_\_\_\_

**8. 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	State Date
202902194	12/27/2010	ED	LearnWell	\$53.00 Per Hour (Not to exceed 10 hours)	2/21/2021
202501843	5/22/2007	ED	Coastal Learning Center South	\$309.60 P/D; \$23,220.00 Yr. (75 Billable Days)	2/26/2021 - 6/30/2021

**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
202501843	5/22/2007	ED	Ranch Hope	2/25/2021	Discharged from program
202902194	12/27/2010	ED	LearnWell	3/4/2021	Discharged from program

**Approved:** \_\_\_\_\_ **Tabled:** \_\_\_\_\_ **Rejected:** \_\_\_\_\_

c. That the Board accepts fiscal responsibility for tuition costs for the following students.

Student ID#	D.O.B.	Classif.	Placement	Start Date	Tuition
203002679	12/11/2011	GEN ED	MV-BES	1/6/2021	\$29,018
202702680	07/14/2007	GEN ED	MV-DMLK MS	1/13/2021	\$28,842
202402549	07/01/2006	GEN ED	MV-HS	9/8/2020	\$28,427

**Approved:** \_\_\_\_\_ **Tabled:** \_\_\_\_\_ **Rejected:** \_\_\_\_\_

**9. MOESC Chapter 192/193 Agreement**

That the Board authorizes the attached agreement between Monmouth-Ocean Educational Services Commission (MOESC) and the Asbury Park Board of Education for Instructional Services Agreement for Chapter 192/193.

MOESC will provide Compensatory Education, English as a second language and home instruction to eligible, non-public school students and all services required for speech correction, examination/classification services and supplementary instruction to eligible non-public school students for the period July 1, 2021 through June 30, 2024. (Attachment C.9)

**Approved:** \_\_\_\_\_ **Tabled:** \_\_\_\_\_ **Rejected:** \_\_\_\_\_

**10. MOESC Non-Public Nursing Services Chapter 226**

Resolved that the Asbury Park Board of Education enter into an agreement with the Monmouth-Ocean Educational Services Commission (MOESC) to provide Non-Public Nursing Services pursuant to the requirements of Chapter 226, Laws of 1991 on behalf of the Board to eligible non-public school students attending school within the borders of the District for the period July 1, 2021 through June 30, 2024. The district agrees to the following payment schedule for each fiscal year: 50% of State Aid by September 30, 25% of State Aid by December 31 and 25% of State Aid by March 31. (Attachment C.10)

**Approved:** \_\_\_\_\_ **Tabled:** \_\_\_\_\_ **Rejected:** \_\_\_\_\_

**11. Child Study Team Re-evaluations**

Request Board approval to hire the following professional staff to conduct a Child Study Team re-evaluation for an Asbury Park High School student who is classified Auditorily Impaired.

1. Psychological Evaluation: Dr. Brett Bersano, Psy.D. - \$800 for an evaluation
2. Educational Evaluation: Karen Noble - \$750 for an evaluation plus \$100 for an observation cost not to exceed \$850
3. Speech Evaluation: Melissa Phillips - \$800 for an evaluation

Total cost estimated at \$2,450.00 utilizing account 11-000-219-320-072-41

\*In the past these evaluations would have been completed by the N.J. State Auditorily Impaired Child Study Team at a cost to the district, however, this service is no longer available through the State.

**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. Participation Agreements**

RESOLVED that the Asbury Park Board of Education approve the 2021-2022 Information Technology Center participation agreements with the following districts:

Academy Charter	Hainesport	Red Bank Charter
Avon	Haworth	Riverdale
Bloomingtondale	Highlands	Rockleigh
Cape May City	Hope Academy Charter	Roosevelt
Closter	Loch Arbour	Rumson
Colts Neck	Millstone Township	Sandyston-Walpack
Deal	Milltown	Sea Isle City
Demarest	North Caldwell	Southampton
Edgewater	North Haledon	Springfield
Essex Fells	North Hanover	Spring Lake Borough
Fair Haven	Ocean Academy Charter	The Patrick School
Farmingdale	Ocean Gate	West Cape May
Florence Township		

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**14. Obsolete Equipment**

That the Board declare the below listed vehicles, located at the Maintenance Building, which have been determined as obsolete by the Buildings and Grounds Supervisor and authorize disposal by the Business Administrator in accordance with Policy #7300. The vehicles will be advertised as is in accordance with N.J.S.A. 18A:18A-45.

District Vehicle #10  
1998 Dodge 3500 Dump Truck  
VIN# 3B6MF3657WM259910

District Vehicle #96  
2001 Dakota  
VIN# 1B7GG26X31S267889

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**15. 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 March 25, 2021 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 Orders \_\_\_\_\_
- \_\_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 \_\_\_\_\_

**16. Adjournment**