ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

PUBLIC WORKSHOP AGENDA

April 29, 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 April 12, 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 April 12, 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 April 29, 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



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 April 12, 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 April 12, 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. Public Budget Hearing-2022 School Year
- 6. **Presentations**
- 7. Superintendent's Presentations
- 8. Superintendent's Reporta. Data Dashboard (Attachment A.8a)
- 9. Public Participation in Accordance with Board Policy 0167
- 10. State Monitor's Report
- 11. Acceptance of Minutes
 - **a.** That the Board approve the minutes of the **Special Meeting** held **March 18, 2021**. (Attachment A.11a)

Approved:	Tabled:	Rejected:

b. That the Board approve the minutes of the Closed Session Meeting held March 18, 2021.

Approve	d:	Tabled:	Rejected:
C.	That the Board approv 2021 . (Attachment A.1	e the minutes of the Workshop M 1c)	eeting held March 25,
Approve	d:	Tabled:	Rejected:
d.	That the Board approv 25, 2021 .	e the minutes of the Closed Sess i	i on Meeting held March
Approve	d:	Tabled:	Rejected:
e.	That the Board approv (Attachment A.11e)	e the minutes of the Regular Mee t	t ing held March 25, 2021 .
Approve	d:	Tabled:	Rejected:
12. Motion to approve the Revised 2020-2021 School Calendar (Attachment A.12)			
Approve	d:	Tabled:	Rejected:
13. Motion to approve the 2021-2022 School Calendar (Attachment A.13)			
Approve	d:	Tabled:	Rejected:

1. Job Abolishment:

Upon the recommendation of the Superintendent, that the Board approves the abolishment of the job listed below effective August 31, 2021:

	a. 1629 Direc	tor of Operations (1)			
Appro	oved:	Tabled:		Rejected:	
U	ob Creation pon the recomr sted below:	nendation of the Superir	ntendent, that the Boa	rd approves th	e creation of the summer position
	a. (2) Social	Emotional Learning (S	EL) Specialist		
Appro	oved:	Tabled:		Rejected:	
U re S	pon the recomn eappointed and	to receive contracts for t	the 2021-2022 school	year, effective	e attached list of staff to be July 1, 2021 – June 30, 2022. ining negotiations (Attachment
Appro	oved:	Tableo	d:	Rejected:	
ī	Jpon the recom	rs/Internships/Field Ot mendation of the Superi ships/Field Observations	intendent, that the Boa s/Clinical Observation	s.	
	Name	Institution/Program	Assignment	Timeframe	Cooperating Staff Member
Da	nielle Piescor	Kean University	Clinical I Practicum	Fall 2021	Archeland Belfort; BES
L		1	1	1	1

Approved: _____

Tabled: _____ Rejected: _____

5. Salary Adjustment & Corrections

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

- Christina Koleniak, Special Education Teacher, will be moved from \$58,175, Step 3 BA to \$61,075, Step 3 MA effective March 1, 2021 through June 30, 2021 using account number 11-216-100-101-073-10, for receiving her Master's Degree.
- b. Kenneth Schussler, Special Education Teacher, will be moved from \$65,775, Step 7 MA to \$68,675, Step 7 MA + 30 effective April 1, 2021 through June 30, 2021 using account number 15-213-100-101-010-10, for receiving 30 credits above his Master's Degree.
- c. Annalise Salvador, AmeriCorps Part-Time Member, to reflect the new start date; effective April 16, 2021 through November 15, 2021.
- **d. Amber Koshney**, AmeriCorps Part-Time Member, to reflect the new start date; effective April 16, 2021 through November 15, 2021.
- e. Zakeema Fenter, AmeriCorps Part-Time Member, to reflect the new start date; effective April 16, 2021 through November 15, 2021.
- f. Kaitlyn Lodge, AmeriCorps Part-Time Member, to reflect the new start date; effective April 16, 2021 through November 15, 2021.

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 (Attachment B.6).

Approved:	Tabled:	Rejected:
7. <u>Retirement</u> Upon the recommo employees:	endation of the Superintendent, that the	Board approves the retirement of the following
	auford, Director of Operations, effective 1 years. (PCR#1629-010-001-00001)	e September 1, 2021. Ms. Beauford has been with the
	houn, Security Officer, effective May 1, R#4106-900-053-00003)	2021. Mr. Calhoun has been with the district for 39
Approved:	Tabled:	Rejected:
	endation of the Superintendent, that the	Board approves to rescind the appointments of the nool Baseball season has been cancelled effective
	r O'Donnell, Head Baseball Coach-HS, Ils, Assistant Baseball Coach-HS, previ	
Approved:	Tabled:	Rejected:
		e Board approves to rescind the job abolishment listed
a. 1620 Direct	or of Curriculum and Instruction (1)	
Approved:	Tabled:	Rejected:
10. <u>Job Description</u> Upon the recomm (Attachment B.10)	•	Board approves the new job description listed below
a. 3224 Socia	I Emotional Learning (SEL) Specialist	t (new)
Approved:	Tabled:	Rejected:
		g) board approve the following new/revised policies
a. 1645 HEALTH	INSURANCE WAIVER FOR STATE H	EALTH BENEFITS PLAN-NEW
Approved:	Tabled:	Rejected:
	nendation of the Superintendent, that the Results were submitted to the NJDOE by	e Board approves the Student Safety Data System / the January 31, 2021 deadline.
Approved:	Tabled:	Rejected:
	rd Approval for Brookdale instructor to c ed: \$2,000.00; Account Number: 15-00	conduct 40 hours of ELA Bootcamp Cohort 2025. Total 00-218-500-010-41
Approved:	Tabled: Rejected: _	
		am Academy Virtual Math teacher for Pre-Algebra 20.00; Account Number: 15-000-218-500-010-41

Approved: Tabled: Rejected:

15. Recommend the Board approval for a Brookdale instructor to conduct 40 hours of ELA Bootcamp Cohort 2026. Total Cost: Not to Exceed \$2,000.00; Account Number: 15-000-218-500-010-41

Approved: _____ Tabled: Rejected:

16. Recommendation for Board approval to develop and submit an application for the Elementary and Secondary Schools Emergency Relief (ESSER II) Funds grant. The purpose of the ESSER II funding is to support local educational agencies to prepare for and respond to the impact of COVID-19 on educators, students, and families. Allowable uses include all possible expenditures under ESSER I and three additional categories of allowable activities; 1) Addressing learning loss, 2) Preparing schools for reopening, and testing, repairing, and 3) Upgrading projects to improve air quality in buildings. The amount of the grant is \$6,972,102 for ESSER II, \$447,434 for Learning Acceleration, and \$45,000 for Mental Health activities. The project period is March 13, 2020 through September 30, 2023.

Approved: _____ Tabled: _____ Rejected: _____

17. Recommend Board Approval for the Oiada International Ambassador Program for school Year 2021-2022. The program offers a platform for students to discuss social movements and issues with their peers in the US and around the world such as Black Lives Matter, discussions on Voter Rights, etc. Due to their 12-years of distance learning expertise, Oiada can provide videoconference competency for teachers and students enabling them to become more proficient with 21st century technology. Total Cost: \$43,000.00; Account Number: 15-190-100-500-010-20

Approved: Tabled: Rejected:

18. Recommend Make Music Count to work with TLAA After School Program Students for Spring 2021; from April 2021-June 2021.

Total Cost: 4.800.00 Account Number: 20-421-100-300-074-20

Approved: Tabled: Rejected:

19. Recommend Board Approval for Articulation Agreement between Brookdale Community College and Asbury Park High School from September 1, 2021- June 30, 2024. The Agreement is for CTE Law and Public Safety qualified students to take up to 6 credits at Brookdale Community College. The cost is \$25.00 per student for the application fee.

Total Cost: \$600.00; Account Number: 15-000-218-500-010-41

Approved: Tabled: Rejected:

20. Recommend Board Approval for a paraprofessional position to support the Dream Academy Summer Program, from June 24 – August 17, 2021 for four (4) hours per day. Total Estimated Cost: 4,060.00 Account Number: 15-421-100-101-010-16

Approved: Tabled: Rejected:

21. Recommend Board Approval to amend the previously approved item number B.16 on the March Board Agenda, Buy Back/Credit Recover High School Summer program to include a virtual component from 2:00pm-6:00pm.

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 April 2021 in the amount of \$2,891,620.13 (Attachment C.1a)
- (b) Payroll Report for March 2021 in the amount of \$3,152,430.66 (Attachment C.1b)
- (c) Board Secretary's Report for February 2021 (Attachment C.1c)
- (d) Report of School Monies for February 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 February 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 February 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. Adoption of 2021-2022 School Year Budget and Tax Levy

Recommend the Board approve the following resolution:

WHEREAS, the Asbury Park Board of Education approved submission of the tentative budget on March 18, 2021 to be submitted to the Executive County Superintendent of Schools for approval; and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 1, 2021; and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 15, 2021; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 29, 2021; and

WHEREAS, the total amount of the budget for General Fund Expenses shall be \$57,521,948 of which \$12,899,447 shall be raised by tax levy; and

WHEREAS, the total amount of the budget for Special Revenue Fund Expense shall be \$25,004,555 of which \$0.00 shall be raised by tax levy; and

WHEREAS, the total amount of the budget for Debt Service Expense shall be \$0.00 of which \$0 shall be raised by tax levy;

NOW THEREFORE, BE IT RESOLVED that the Asbury Park Board of Education hereby adopts the 2021-2022 School Year budget; and

BE IT RESOLVED that there should be raised for the General Funds \$12,899,447 for the ensuing School Year (2021-2022).

Approved: _____

Tabled: _____

Rejected: _____

5. Solar Panel Project

Resolved that the Asbury Park Board of Education approve four Memorandum of License with Asbury PPA LLC as part of the continued development of a solar panel project on all four district school buildings (Attachment C.5a – C.5d).

Approved: _____

Tabled: _____

Rejected: _____

6. Bid Renewals

a. Resolved the Asbury Park Board of Education renew the below listed bid originally received on May 16, 2018:

Food Service Management:

Renew the bid awarded and contract with Sodexo Management Inc. from July 1, 2021 – June 30, 2022 with a guarantee of breakeven at a fixed cost per meal as follows:

Breakfast	\$2.3557
Lunch/Dinner	\$3.22068
Snack	\$2.02

Approved: _____

Tabled: _____

9

Rejected:

b. Resolved the Asbury Park Board of Education renew the below listed bid originally received on August 8, 2018:

Student Related Transportation:

Renew the bid awarded to Seman-Tov Inc. of Neptune City, NJ at a rate of \$90 per hour and \$100 per day from Dream Academy to Brookdale Community College from July 1, 2021 – June 30, 2022.

Approved: _____ Tabled: _____ Rejected: _____

7. Change Order-Thurgood Marshall Elementary School

Resolved that the Asbury Park Board of Education approve a change order in an amount not to exceed \$10,000 to the contract awarded to All Risk, Inc at the December 17, 2020 board meeting for reconstruction of water damaged classrooms at the Thurgood Marshall Elementary School using account # 12-000-400-450-100-90. The change order represents an adjustment based on additional repairs needed to the HVAC system controls. This adjustment will increase the total contract award to \$415,000.

 Approved:

 Tabled:

 Rejected:

8. 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.8)

Approved: _____ Tabled: _____ Rejected: _____

9. 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 April 29, 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

10. Adjournment