

ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

PUBLIC WORKSHOP AGENDA

October 28, 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 October 28, 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

October 28, 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 by Dr. Kristie Howard

6. Acting Superintendent's Presentation

7. Acting Superintendent's Report

a. Data Dashboard (Attachment A.7a)

8. Monthly HIB Report (Attachment A.8)

9. Public Participation in Accordance with Board Policy 0167

10. State Monitor's Report

11. Acceptance of Minutes

a. That the Board approve the minutes of the **Workshop Meeting** held **September 23, 2021**. (Attachment A.11a)

Approved: _____

Tabled: _____

Rejected: _____

b. That the Board approve the minutes of the **Regular Meeting** held **September 23, 2021**. (Attachment A.11b)

Approved: _____ Tabled: _____ Rejected: _____

c. That the Board approve the minutes of the **Closed Session Meeting** held **September 23, 2021**.

Approved: _____ Tabled: _____ Rejected: _____

d. That the Board approve the minutes of the **Special Meeting** held **October 7, 2021**. (Attachment A.11d)

Approved: _____ Tabled: _____ Rejected: _____

e. That the Board approve the minutes of the **Closed Session Meetings I** held **October 7, 2021**.

Approved: _____ Tabled: _____ Rejected: _____

f. That the Board approve the minutes of the **Closed Session Meetings II** held **October 7, 2021**.

Approved: _____ Tabled: _____ Rejected: _____

g. That the Board approve the minutes of the **Special Meeting** held **October 19, 2021**. (Attachment A.11g)

Approved: _____ Tabled: _____ Rejected: _____

h. That the Board approve the minutes of the **Closed Session Meeting** held **October 19, 2021**.

Approved: _____ Tabled: _____ Rejected: _____

Agenda

1. Staff Appointments

Upon the recommendation of the Acting 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. Sandra Shader

PCR#: 3036-800-038-000001
 Assignment: Reading Specialist
 Location: Bradley School
 Salary: \$98,100, Step 19MA+30 of the 2021-2022 Teachers Salary Guide (Pro-rated, 10-month)
 Effective: December 1, 2021 through June 30, 2022
 Account: 15-120-100-101-040-10
 Replacing: Angela Thomas
 Contingency: Start date may change depending on when the replacement Special Education Teacher is hired as well as the issuance of the Reading Specialist certificate

Approved: _____ Tabled: _____ Rejected: _____

b. Elizabeth Hoskins

PCR#: 4151-010-080-00001
 Assignment: AmeriCorps Reduced Part-Time Member
 Location: District-Wide
 Salary: \$6,352 Living Allowance as per AmeriCorps Guidelines
 Effective: November 18, 2021 through June 15, 2022
 Account: 20-431-100-100-075-17
 Contingency: Satisfactory Criminal History Review and AmeriCorps guidelines

Approved: _____ Tabled: _____ Rejected: _____

c. Thurgood Marshall Elementary School Co-Curricular Advisors, effective September 1, 2021 through June 30, 2022, to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-100-13.

| Name | Advisor Position | Stipend/Rate |
|-------------------|---------------------------------|------------------------------|
| Scott Baldwin | Before/After School Supervision | \$41/hr (1hr/day, 5 days/wk) |
| Bertha Spraulding | Before/After School Supervision | \$41/hr (1hr/day, 5 days/wk) |

Approved: _____ Tabled: _____ Rejected: _____

d. High School Co-Curricular Advisors, effective September 1, 2021 through June 30, 2022, to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-010-13.

| Name | Advisor Position | Stipend/Rate |
|---------------------------|---------------------------|--|
| Christine Hayes-Schneider | Afterschool Detention/7-8 | \$41/hr, 1 hour per day, 4 days per week (on call / as needed) |
| Sarah Rede | Band Director | \$5,000 |
| Christine Hayes-Schneider | Class of 2025 | \$820 |

Approved: _____ Tabled: _____ Rejected: _____

- e. **2021-2022 Winter Athletic Recommendations**, these appointments are effective the 2021-2022 school year using account numbers 15-402-100-100-070-14 and 15-402-100-100-010-14. **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 any sports are cancelled.

| COACHING TITLE | COACHES | STEP | STIPEND |
|--------------------------|--------------------|------|---------|
| Asst. Wrestling Coach-MS | Alexander Provenza | 3 | \$6,000 |

Approved: _____

Tabled: _____

Rejected: _____

2. 2021-2022 School Year Staff Reassignments and Transfers

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

| Name | Job Title | Current Location | New Location/Assignment |
|-------------------------|------------------------------|-----------------------------|---|
| Brianna Baity | Teacher Aide/1:1 | Bradley School | Teacher Aide/Shared; MLK Upper Elementary School eff. 9/30/2021 |
| Anna Thomas | Teacher Aide | MLK Upper Elementary School | Teacher Aide/Shared;Bradley School eff. 9/30/2021 |
| Christina Welch | Teacher Aide/SP ED | Thurgood Marshall School | Teacher Aide/1:1; Bradley School eff. 9/30/2021 |
| Angel Kames | ESL Teacher | High School/7-8 | High School eff. 10/25/2021 |
| Nohemi Contreras | Teacher Aide/Preschool SP ED | Bradley School | Thurgood Marshall/Preschool Teacher Aide eff. 10/25/2021 |
| Karen Davis | Preschool Teacher Aide | Thurgood Marshall School | Bradley School/Preschool SP ED Teacher Aide eff. 10/25/2021 |

Approved: _____

Tabled: _____

Rejected: _____

3. Student Teachers/Internships/Field Observations

Upon the recommendation of the Acting Superintendent, that the Board approves the following for Student Teaching/Internships/Field Observations/Clinical Observations.

| Name | Institution/Program | Assignment | Timeframe | Cooperating Staff Member |
|-------------------------|---------------------|----------------|---------------------------------------|--------------------------|
| Rayna Bazydlo | Kean University | Elem K-6 SP ED | November 11, 2021 & November 18, 2021 | Adrienne Pringle; TMES |
| Brenna Bryne | Kean University | Elem K-6 SP ED | November 11, 2021 & November 18, 2021 | Marci Ferber; TMES |
| Kaylee Smith | Kean University | Elem K-6 SP ED | November 11, 2021 & November 18, 2021 | Tierra Hamilton; TMES |
| Ashley Grosch | Kean University | Elem K-6 SP ED | November 11, 2021 & November 18, 2021 | Shelly Sanders; BES |
| Rachel Katz | Kean University | Elem K-6 SP ED | November 11, 2021 & November 18, 2021 | Deborahlee Wehner; BES |
| Gianna Melillo | Kean University | Elem K-6 SP ED | November 11, 2021 & November 18, 2021 | Lucy Cecere; MLK |
| Grace Pandolf | Kean University | Elem K-6 SP ED | November 11, 2021 & November 18, 2021 | Dorothy Bowles; MLK |
| Arianna Parishas | Kean University | Elem K-6 SP ED | November 11, 2021 & November 18, 2021 | Meghan Tobino; MLK |

| | | | | |
|---------------------------|-----------------|--------------|---------------------------------------|---------------------|
| Elijah Pirl | Kean University | Math 7-12 | November 12, 2021 & November 19, 2021 | Casey Miles; HS |
| Lauren Lane | Kean University | English 7-12 | November 12, 2021 & November 19, 2021 | Jessica Daniels; HS |
| Elizabeth Stacy | Kean University | English 7-12 | November 12, 2021 & November 19, 2021 | Lauren Golden; HS |
| Julia Caizza | Kean University | History 7-12 | November 12, 2021 & November 19, 2021 | Jean Dortissant; HS |
| Nicholas D'Antuono | Kean University | History 7-12 | November 12, 2021 & November 19, 2021 | David Wronko; HS |

Approved: _____ Tabled: _____ Rejected: _____

4. Salary Adjustment & Corrections

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

- a. **Marcos Terreros**, Guidance Counselor, to reflect the 4 extended days in order to complete 2021-2022 scheduling and summer assignments needed for national RAMP certification. Mr. Terreros will be paid at his per diem rate; not to exceed 19 days.
- b. **John Napolitani**, 2021-2022 Winter HS Head Boys Bowling Coach, to reflect the correct stipend and step; \$7,000, Step 3.
- c. **Anthony Petrocelli**, 2021-2022 Winter HS Head Girls Bowling Coach, to reflect the correct stipend and step; \$7,000, Step 3.
- d. **Brian Wildeman**, 2021-2022 Assistant Basketball Coach approved on September 23, 2021 agenda, to reflect the correct stipend and step: \$6,000, Step 3.
- e. **Lisa Vojnyk**, Special Education Teacher/Science at the High School, will be paid \$115.38 per block including days out of work for professional development and school meetings for teaching an extra block of chemistry each day for Semester 1, effective September 27, 2021 through January 26, 2022 using account number 15-213-100-101-010-10.
- f. **Sarita Gogan**, Allied Health Teacher at the High School, will be paid \$122.63 per block including days out of work for professional development and school meetings for teaching an extra block of Allied Health effective September 27, 2021 through June 30, 2022 using account number 15-140-100-101-010-10.

Approved: _____ Tabled: _____ Rejected: _____

5. Leave of Absences

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

- a. **Christine Hayes-Schneider**, K-3 Teacher/TMES for STEAAM After School Academy, effective October 15, 2021, previously approved on September 23, 2021.
- b. **Marloudiza McMillan**, Curriculum Writer/Science, effective September 15, 2021, previously approved on July 22, 2021.

Approved: _____ Tabled: _____ Rejected: _____

7. Retirement

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

- a. **Janice Margot**, Elementary Teacher, effective January 1, 2022. Ms. Margot has been with the district for 22 years. (PCR# 3001-500-019-00020)

Approved: _____ Tabled: _____ Rejected: _____

8. New/Revised Policies and Regulations (First Reading)

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

Policies

- a. 1648.14 Safety Plan for Healthcare Settings In School Buildings-COVID-19 (M)-New
- b. 2425 Emergency Virtual or Remote Instruction Program-New
- c. 5751 Sexual Harassment of Students (M)

Regulation

- d. 5751 Sexual Harassment of Students (M)

Approved: _____ Tabled: _____ Rejected: _____

9. New Policy (Second Reading)

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

- a. 1648.13 SCHOOL EMPLOYEE VACCINATION REQUIREMENTS-New

Approved: _____ Tabled: _____ Rejected: _____

- 10. Upon the recommendation of the Acting Superintendent, that the board approve the submission of the NJQSAC – District Performance Review School Year 2021-2022 to the Monmouth County Executive Superintendent by the deadline of November 15, 2021.

Approved: _____ Tabled: _____ Rejected: _____

- 11. Upon the recommendation of the Acting Superintendent, that the board approve the submission of the 2021-2022 Emergency Virtual (Remote) Instruction Plan to the Monmouth County Executive Superintendent by the deadline of October 29, 2021.

Approved: _____ Tabled: _____ Rejected: _____

- 12. Recommend Board Approval for K-12 Spanish curriculum revisions. **There is no cost to the district.**

Approved: _____ Tabled: _____ Rejected: _____

- 13. Recommend Board approval for the Early Childhood Department, in collaboration with Central Jersey Urgent Care, to provide 100 vouchers for flu vaccinations at the office of Central Jersey Urgent Care to assist Preschool families in meeting the state influenza vaccination mandate for preschool-aged children. Cost: Not to exceed \$2,000 Account # 20-218-200-590-040-29

Approved: _____ Tabled: _____ Rejected: _____

- 14. Recommend the BOE approve a field trip request to Deal Lake Flume House, 7th Ave Jetty, Sunset Lake Date of Trip: 1-day trip, week of Nov 8, weather permitting. Rationale: Students have been studying the Deal Lake project to clean our town's lakes since last year. We have had an environmental engineer present to our class, we've studied the federal grant, we've viewed drone photography of the issues with our lakes, we've studied the manufacturers website of the MTD, and recently we've visited the construction site on Memorial and also Deal lake with a member of the Commission. As a result of these experiences and in conversation with members of the Deal Lake Commission, students developed the idea to visit the Deal Lake Flume House to continue their studies. **There is no cost to the district.**

Approved: _____ Tabled: _____ Rejected: _____

15. Recommend Board Approval to obtain licensing of a social and emotional literacy curriculum titled “Dangers of the Mind” for the Alternative Learning Lab at Dr. Martin Luther King Jr. Upper Elementary School. This curriculum will provide a unique perspective on issues that affect students, due to their personal cerebral impediments. Dangers of the mind, LLC. identifies the mental breakdowns that one may face, in order to overcome their negative thoughts, and fundamentally create a sustainable progressive outcome for their future. Over the course of eighteen weeks or thirty-six weeks, students will be able to identify and engage in lessons that are designed to reach, teach and build a strong system of future pioneers that will be able to harness their internal power, and ultimately catapult into their rightful purpose. The cost will include licenses for 290 students and staff. Total Cost: \$6,000 Account Number: 20-485-100-300-074-20

Approved: _____ Tabled: _____ Rejected: _____

16. Recommend Board approval to obtain licensing of a social and emotional literacy curriculum titled “Dangers of the Mind” for the DMLK@APHS School. This curriculum will provide a unique perspective on issues that affect students, due to their personal cerebral impediments. Dangers of the mind, LLC. identifies the mental breakdowns that one may face, in order to overcome their negative thoughts, and fundamentally create a sustainable progressive outcome for their future. Over the course of eighteen weeks or thirty-six weeks, students will be able to identify and engage in lessons that are designed to reach, teach and build a strong system of future pioneers that will be able to harness their internal power, and ultimately catapult into their rightful purpose. The cost will include licenses for 375 students and staff. Total Cost: \$6,000 Account Number: 20-485-100-300-074-20

Approved: _____ Tabled: _____ Rejected: _____

Addenda

1. WHEREAS, a vacancy exists for the position of Superintendent of Schools of the Asbury Park School District; and

WHEREAS, the Asbury Park Board of Education engaged the New Jersey School Boards Association to conduct a search for a Superintendent of Schools; and

WHEREAS, at the conclusion of the Superintendent search process, the Asbury Park Board of Education selected Dr. RaShawn M. Adams to serve as Superintendent of Schools; and

WHEREAS, on or about October 27, 2021, Dr. Lester Richens, Executive County Superintendent for Monmouth County, reviewed and approved the Superintendent of Schools employment contract between Dr. RaShawn M. Adams and the Asbury Park Board of Education, effective October 28, 2021 through June 30, 2026, in accordance with State law and administrative code, and further authorized the Asbury Park Board of Education to take action on the Superintendent of Schools employment contract at its next public Board of Education meeting;

NOW THEREFORE BE IT RESOLVED, that the Asbury Park Board of Education appoints Dr. RaShawn Adams as its Superintendent of Schools, effective October 28, 2021 through June 20, 2026, in accordance with the terms and conditions of the employment contract that was approved by Dr. Lester Richens, Executive County Superintendent for Monmouth County, on October 27, 2021; and

BE IT FURTHER RESOLVED, that the Board Vice President, Board Secretary and Board Attorney be and are hereby authorized to take any and all actions that are necessary in order to effectuate this action of the Board.

Approved: _____ Tabled: _____ Rejected: _____

2. Staff Appointments

Upon the recommendation of the Acting 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. Dr. Lauren Jackson

PCR#: 1507-900-007-00001
Assignment: Principal
Location: Thurgood Marshall Elementary School
Salary: \$118,500, Step 1 of 2021-22 Elementary Principal Salary Guide
Effective: November 1, 2021 through June 30, 2021
Account: 15-000-240-103-100-10
Replacing: Reginald Mirthil

Approved: _____ Tabled: _____ Rejected: _____

3. Resignation

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

a. Robert Reed, Engineering Tech Teacher, effective October 20, 2021. (PCR#3028-400-048-00002)

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 September 2021 in the amount of \$4,459,840.71 (Attachment C.1a)
- (b) Payroll Report for September 2021 in the amount of \$3,299,313.51 (Attachment C.1b)
- (c) Board Secretary's Report for July 2021 Revised and August 2021 (Attachment C.1c)
- (d) Report of School Monies for July 2021 Revised August 2021 (Attachment C.1d)

Approved: _____ Tabled: _____ Rejected: _____

2. Appropriation Adjustments:

That the Board authorize the Business Administrator to make the following adjustments to the 2021-2022 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 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 August 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. 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.4)

Approved: _____

Tabled: _____

Rejected: _____

5. 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.5)

Approved: _____

Tabled: _____

Rejected: _____

6. Bid Renewal

Resolved that the Asbury Park Board of Education approve the renewal of the Substitute Staffing Services bid (originally awarded July 25, 2019) to Kelly Educational Staffing from July 1, 2021 to June 30, 2022 at a rate of \$24.75 for a full day placement and \$12.38 for a half day placement. Costs will be charged to 11-120-100-500; 11-130-100-500; 11-140-100-500 (various locations).

Approved: _____

Tabled: _____

Rejected: _____

7. 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 2021-2022 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 2021-2022 school year. Original contract is on file in the Business Office.

Approved: _____ Tabled: _____ Rejected: _____

8. Acceptance of Grant Funds

a. Resolution to accept the 2021-2022 Perkins grant. The grant allocation is \$26,274.00 for approved Career and Technical Education (CTE) programs. The grant period is July 1, 2021 to June 30, 2022. (Attachment C.8a)

Approved: _____ Tabled: _____ Rejected: _____

b. Resolution to accept the 2021-2022 Elementary and Secondary Education Act (ESEA) grant. The grant allocations are Title I A: \$1,844,645 Title I SIA: \$438,200 Title IIa: \$87,117 and Title III: \$48,649.00 and Title IV A: \$155,265. The grant period is July 1, 2021 to September 30, 2022. (Attachment C.8b)

Approved: _____ Tabled: _____ Rejected: _____

c. Resolution to accept the 2021-2022 Coronavirus Response and Supplemental Appropriations Act of 2021 (CRRSA) Elementary and Secondary School Emergency Relief Fund (ESSER II). The grant allocations are CRRSA-ESSER II \$6,972,102.00 Learning Acceleration \$447,434.00 and Mental Health \$45,000.00 the grant period is January 5, 2021 to September 30, 2022. (Attachment C.8c)

Approved: _____ Tabled: _____ Rejected: _____

9. Pupil Placements

a. That the Board approve the placement of the following resident (and non-resident and Charter School) pupils at the facilities listed for the 2021-2022 school year.

| Student ID# | D.O.B. | Classification | Placement | Tuition | Start Date |
|-------------|------------|----------------|-------------------------------|--|------------|
| 202501943 | 5/26/2007 | GEN ED | LearnWell - Tutoring Services | \$292.60 | 9/9/2021 |
| 202404088 | 1/24/2006 | GEN ED | LearnWell - Tutoring Services | \$292.60 | 9/9/2021 |
| 202501943 | 5/26/2007 | GEN ED | MOESC | \$355 P/D: 45 Billable Days = \$15,975 | 10/15/2021 |
| 202306284 | 11/24/2007 | GEN ED | MOESC | \$355 P/D: 45 Billable Days = \$15,975 | 10/21/2021 |
| 202603332 | 4/4/2008 | GEN ED | MOESC | \$355 P/D: 45 Billable Days = \$15,975 | 10/8/2021 |
| 202401420 | 2/17/2006 | GEN ED | MOESC | \$355 P/D: 45 Billable Days = \$15,975 | 10/22/2021 |
| 202602526 | 1/3/2008 | GEN ED | Coastal Learning Services | \$298.91 P/D: 45 Billable Days = \$13,450.95 | 10/25/2021 |
| 202401138 | 6/8/2006 | OHI | COLLIER | \$57,629.00 | 9/28/2021 |

| | | | | | |
|-----------|------------|-----|----------------------------------|----------------------------|-----------|
| 203002146 | 11/24/2011 | OHI | NEW ROAD | \$73,245.90 | 7/1/2021 |
| 202902194 | 12/27/2010 | ED | MED/BED SIDE INSTR./LEARNWELL | \$55 p/h | 9/28/2021 |
| 203202809 | 7/19/2012 | OHI | Freehold Township | \$42915 \$35245 1:1Aide | 9/15/2021 |
| 203502442 | 05/08/2017 | PD | SCHROTH | \$73,590.00 | 10/4/2021 |
| 202504591 | 07/29/2006 | ED | COASTAL | \$51,113.61 | 9/28/2021 |
| 203305545 | 10/23/2014 | MD | SCHROTH | \$73,590.00 | 7/1/2021 |
| 203602599 | 10/11/2017 | PD | SCHROTH | \$73,590.00 | 7/1/2021 |

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 |
|-------------|------------|---------|-------------------|-----------|--------------------------------|
| 202402571 | 10/22/2005 | TBI | New Roads | 9/20/2021 | Residential placement |
| 201950598 | 11/12/2000 | MD | Children's Center | 9/27/2021 | Moved |
| 202503294 | 12/1/2006 | OHI | CPC | 9/16/2021 | Transferred Academy Charter |

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

10. Lease Agreement

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

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

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

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

WHEREAS, the Board and GECC Family Limited Partnership desire to enter into a lease agreement ("Lease") from May 1, 2022 through April 30, 2024 with an option to renew to the extent permitted by law; and

WHEREAS, the Board shall pay rent in the amount of Twenty-One Thousand and Sixty-Three Dollars (\$21,063.00) per month in the first year of the lease and Twenty-One Thousand Three Hundred Seventy-Nine Dollars (\$21,379.00) per month in the second year of the lease.

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

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

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

Approved: _____

Tabled: _____

Rejected: _____

11. 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 28, 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 _____

12. Adjournment

Business Office Addenda

1. Donations

Resolved that the Asbury Park Board of Education accepts the donation from Merissa of 17 patio chairs and 5 patio tables with an estimated value of \$2,195 and as per Board Policy 7230 and on the recommendation of the Acting Superintendent of Schools and as per the donors' request, assigns the donation to the Asbury Park School District. The Board instructs the Acting Superintendent of Schools to write a letter thanking Merissa (Asbury Park, NJ).

Approved: _____

Tabled: _____

Rejected: _____

2. Substitute Athletic Trainer

Recommend that the Asbury Park Board of Education approve Tactical Athletic Training Institute LLC to provide substitute athletic trainers for all sports. Tactical Athletic Training Institute will provide a trainer to work with all athletes on game days in the absence of the

District trainer. Cost: \$60 per hour, not to exceed 100 hours (\$6,000). Effective 10/29/2021 utilizing Account Number:15-402-100-500-010-33 (Attachment C.2 Addenda)

Approved: _____

Tabled: _____

Rejected: _____

3. Settlement Agreement

BE IT RESOLVED, that the Asbury Park Board of Education accepts and approves the settlement agreement regarding the matters of Deborah Falcone v. Asbury Park Board of Education, et als., docket number MON-L-1811-18 and Deborah Falcone v. Asbury Park Board of Education, et als., docket number MON-L-228-21. The Board President, Superintendent, Business Administrator/Board Secretary and Board Attorney be and are hereby authorized to take any and all actions that may be necessary in order to effectuate this action of the Board.

Approved: _____

Tabled: _____

Rejected: _____