

ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

WORKSHOP AGENDA

April 27, 2022

A. PRELIMINARY

1. Statement by Board President:

In accordance with the provisions of the Open Public Meetings Act, 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 the Asbury Park Press and The New Coaster on January 14, 2022 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 14, 2022.

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

In accordance with Board Policy 0167, the Asbury Park Board of Education recognizes the value of public comment on educational issues and other matters of importance, and provides members of the public with the opportunity to express themselves on school matters of community interest. The public comment portion of the meeting is not a question and answer session and all public comments shall be directed to the Board President or the presiding officer of the meeting.

Members of the public who wish to make public comments must be recognized by the presiding officer and provide his/her name, municipality of residence, and group affiliation, if applicable. All public comments shall be directed to the presiding officer and are limited to three minutes in duration. Members of the public who do not follow the foregoing rules and/or interfere with the orderly operation of the Board meeting may be removed from the meeting.

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 27, 2022 at Asbury Park, New Jersey, for the purpose(s) as outlined and described below. Upon return action may be taken.

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

9. Adjournment

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2. Mission Statement by Board President:

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3. Roll Call

4. Flag Salute

5. Presentations

-Review of 2021 Annual Comprehensive Financial Report by Mr. Christopher Bodeker of Holman/Frenia/Allison P.C.

-Public Budget Hearing-2023 School Year

6. Monthly HIB Report (Attachment A.6)

7. Public Participation in Accordance with Board Policy 0167

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8. **Superintendent's Report**
a. **Data Dashboard** (Attachment A.8a)

9. **State Monitor's Report**

10. **Acceptance of Minutes**

a. That the Board approve the minutes of the **Closed Session Meeting** held **February 24, 2022**.

Approved: _____ Tabled: _____ Rejected: _____

b. That the Board approve the minutes of the **Workshop Meeting** held **March 24, 2022**. (Attachment A.10b)

Approved: _____ Tabled: _____ Rejected: _____

c. That the Board approve the minutes of the **Closed Session Meeting** held **March 24, 2022**.

Approved: _____ Tabled: _____ Rejected: _____

d. That the Board approve the minutes of the **Regular Meeting** held **March 24, 2022**. (Attachment A.10d)

Approved: _____ Tabled: _____ Rejected: _____

11. **Motion to approve the Revised 2021-2022 School Calendar** (Attachment A.11)

Approved: _____ Tabled: _____ Rejected: _____

Agenda

1. **Reduction in Force:**

Upon the recommendation of the Superintendent, that the Board approves the reduction of the positions in the following categories effective July 1, 2022:

- a. Certificated Staff due to economic reasons which includes the following seniority categories and instruct the Superintendent to adhere to the Seniority List of certificated staff members affected:
 - 1. One (1) Technology Coach
 - 2. One (1) Speech Language Specialist
 - 3. One (1) Psychologist
 - 4. One (1) Social Worker
 - 5. One (1) In-School Suspension Teacher
 - 6. One (1) Guidance Counselor
 - 7. One (1) Dean of Students
 - 8. Seven (7) Elementary Teachers (Grades K-6)
 - 9. One (1) Social Studies Teacher at the Secondary Level
 - 10. One (1) Science Teacher at the Secondary Level

- b. Non-Certificated positions below will be abolished:
 - 1. Two (2) Parent Liaisons
 - 2. One (1) Secretary
 - 3. Four (4) Security Officers
 - 4. One (1) Maintenance Worker
 - 5. One (1) Attendance Officer
 - 6. One (1) Teacher Aide
 - 7. Two (2) Custodians

- c. Upon the recommendation of the Superintendent that the Board may terminate staff in non-abolished positions as a result of the bumping of positions of other seniority categories effective July 1, 2022.

Approved: _____ Tabled: _____ Rejected: _____

2. **Reappointment List for 2022-2023**

Upon the recommendation of the Superintendent, that the Board approves the attached list of staff to be reappointed and to receive contracts for the 2022-2023 school year, effective July 1, 2022 – June 30, 2023. (Attachment B.2).

Approved: _____ Tabled: _____ Rejected: _____

3. **Withholding of Salary Increment**

Upon the recommendation of the Superintendent that the board approve the withholding of salary increment for the following employees.

- a. **Employee ID #01658**, will be held at Step 18MA + 30 of the 2021-2022 Teacher's Salary Guide for the 2022-2023 school year.

Approved: _____ Tabled: _____ Rejected: _____

- b. **Employee ID #30855**, will be held at Step 18MA of the 2021-2022 Teacher's Salary Guide for the 2022-2023 school year.

Approved: _____ Tabled: _____ Rejected: _____

- c. **Employee ID #65983**, will be held at Step 18MA + 30 of the 2021-2022 Teacher's Salary Guide for the 2022-2023 school year.

Approved: _____ Tabled: _____ Rejected: _____

d. **Employee ID #60989**, will be held at Step 17BA on the Teacher’s Salary Guide for the 2022-2023 school year.

Approved: _____ Tabled: _____ Rejected: _____

e. **Employee ID #07921**, will be held at Step 18BA of the 2021-2022 Teacher’s Salary Guide for the 2022-2023 school year.

Approved: _____ Tabled: _____ Rejected: _____

f. **Employee ID #04038**, will be held at Step 18MA of the 2021-2022 Teacher’s Salary Guide for the 2022-2023 school year.

Approved: _____ Tabled: _____ Rejected: _____

g. **Employee ID #86302**, will be held at Step 18MA of the 2021-2022 Teacher’s Salary Guide for the 2022-2023 school year.

Approved: _____ Tabled: _____ Rejected: _____

h. **Employee ID #23271**, will be held at Step 16MA of the 2021-2022 Teacher’s Salary Guide for the 2022-2023 school year.

Approved: _____ Tabled: _____ Rejected: _____

i. **Employee ID #88754**, will be held at Step MAX of the 2021-2022 Custodian/Maintenance Salary Guide for the 2022-2023 school year.

Approved: _____ Tabled: _____ Rejected: _____

j. **Employee ID #49538**, will be held at Step 12 of the Custodian/Maintenance Salary Guide for the 2022-2023 school year.

Approved: _____ Tabled: _____ Rejected: _____

4. 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. Cynthia Coughlin

Assignment: ITC Substitute
Location: ITC
Salary: \$15 per hour
Effective: April 28, 2022 through June 30, 2022
Account: 65-990-320-100-075-10
Contingency: Satisfactory Criminal History Review

Approved: _____ Tabled: _____ Rejected: _____

b. Kamaria Ruiz

PCR#: 4151-010-080-00001
Assignment: AmeriCorps Reduced Part-Time Member
Location: District-Wide
Salary: \$7,292 Living Allowance as per AmeriCorps Guidelines
Effective: May 2, 2022, through November 30, 2022
Account: 20-431-100-100-075-17
Contingency: Satisfactory Criminal History Review and AmeriCorps guidelines

Approved: _____ Tabled: _____ Rejected: _____

- c. **High School Co-Curricular Advisors**, effective March 25, 2022 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 DeMarsico	SLE Structure Learning Experience Advisor	\$41/hr; NTE \$5,000
Danielle Petrucci	SLE Structure Learning Experience Advisor	\$41/hr; NTE \$5,000
Keri Hennessy-Wilson	SLE Structure Learning Experience Advisor	\$41/hr; NTE \$5,000
Nancy Estrada	SLE Structure Learning Experience Advisor	\$41/hr; NTE \$5,000
Tatum Stein	SLE Structure Learning Experience Advisor	\$41/hr; NTE \$5,000
Sean O'Scanion	Student Council Advisor/7-8	\$1,640 (pro-rated)

Approved: _____ Tabled: _____ Rejected: _____

- d. **2021-2022 Spring Athletic Recommendations**, these appointments are effective the 2021-2022 school year using account numbers 15-402-100-100-010-14 and 15-402-100-100-070-14. *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
Assistant Track Coach/HS	Kyle Weedon	1	\$3,000 (pro-rated)
Assistant Softball Coach/MS	Mary Spanarkel	1	\$3,000 (pro-rated)

Approved: _____ Tabled: _____ Rejected: _____

- e. **2022-2023 Fall Athletic Coach Recommendations**, these appointments are effective the 2022-2023 school year using account numbers 15-402-100-100-010-14 and 15-402-100-100-070-14. *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-Curricula appointments cease if fall sports are cancelled.

Name	Sport/Coach Position	Stipend
Lamar Davenport	Head Football Coach	\$10,000, Step 1
Margo Wright	Head Cross Country Coach	\$5,000, Step 1
Felix Flavien	Head Girls Soccer Coach	\$8,000, Step 3
Denise Williams	Head Cheerleading Coach	\$6,000, Step 3

Approved: _____ Tabled: _____ Rejected: _____

- f. Recommend Board approval to hire Child Study Team, Related Services and IEP Team positions effective July 6, 2022, for Summer 2022. Child Study Team positions will work on an as needed basis, not to exceed 100 hours per position. Related Services and IEP Team positions will work on an as needed basis, not to exceed 50 hours per position. The positions listed below will be paid based on the APEA Negotiated Agreement at an hourly rate of \$41.00/hr. for certificated staff, and \$29/hr. for non-certificated staff:

LDTTC
 School Social Worker
 School Psychologist

Using account number: 11-000-219-104-072-16

Occupational Therapist
 Physical Therapist
 Speech Therapist

Using account number: 11-000-216-100-072-16

Special Ed Teacher
General Ed Teacher

Using account number: 11-422-100-101-074-16

Bilingual Translators

Using account number: 11-422-100-101-073-10

Approved: _____ Tabled: _____ Rejected: _____

5. 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.

Name	Institution/Program	Assignment	Timeframe	Cooperating Staff Member
Anna Vernick	Kean University	Clinical II	Fall 2022	Dorothy Bowles; MLKUES

Approved: _____ Tabled: _____ Rejected: _____

6. Salary Adjustment & Corrections

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

- a. **Danielle Petrucci**, Cooperating Staff Member for student intern, Lillian Occhipinh, to reflect the corrected timeframe; January 28, 2022 through August 31, 2022.

Approved: _____ Tabled: _____ Rejected: _____

7. Leave of Absences

Upon the recommendation of the Superintendent, that the Board approves the attached list of staff leave of absences (See Attachment B.7).

Approved: _____ Tabled: _____ Rejected: _____

8. Resignation

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

- a. **Ilker Turgen**, Substitute Security, effective April 1, 2022.

Approved: _____ Tabled: _____ Rejected: _____

9. Retirement

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

- a. **Mary Femiano**, Nurse, effective July 1, 2022. Mrs. Femiano has been with this district for 30 years. (PCR # 3208-900-033-00001)

Approved: _____ Tabled: _____ Rejected: _____

- 10. Recommend Board Approval for The Social Conscience Project. The Social Conscience Project, an all-volunteer 501c3 nonprofit would like to schedule three courses at the Dorothy L. McNish Parent Center. The course objectives will be resume writing, interview rapport, and financial literacy lessons outlining

budgeting practices. Each course will be facilitated by Michael Levine for 1 hour per session There is no cost to the district.

Approved: _____ Tabled: _____ Rejected: _____

- 11.** Recommend Board Approval for Asbury Park School District Community Health Fair in collaboration with Community Affairs on May 24, 2022 from 3:00 PM- 5:00 PM at the Dorothy L. McNish Parent Center. Total Cost: \$700.00 Account #11-000-221-320-074-11

Approved: _____ Tabled: _____ Rejected: _____

- 12.** Recommend Board Approval for Two Step Entertainment to provide DJ services for the Community Health Fair. Total Cost: \$300.00 Account #11-000-221-320-074-11

Approved: _____ Tabled: _____ Rejected: _____

- 13.** Recommend Board Approval for Mr. Happy to provide bouncy house rental for the Community Health Fair. Total Cost: \$500.00 Account #11-000-221-320-074-11

Approved: _____ Tabled: _____ Rejected: _____

- 14.** Recommend Board Approval for 4 recruiters to work 4 hours in efforts to inform and promote the community of our new initiatives offered in our school district. Total cost: \$410.00 Account #11-000-221-173-071-10

Approved: _____ Tabled: _____ Rejected: _____

- 15.** Recommend board approval for Asbury Park High School to partner with the VFW. The purpose of the partnership is to have the VFW members talk and educate our students as well as participate with Project Ghana. There is no cost to the district.

Approved: _____ Tabled: _____ Rejected: _____

- 16.** Recommend board approval for a revision to the previously approved agenda item approved on March 24th for 2022 SY Special Education Extended School Year Program to operate from July 6th, 2022 through August 16th, 2022 (Monday-Friday) at Bradley Elementary School, MLKUE & APTS. Staff hours will be 7:30am-12:30pm with student hours from 8am-12pm. Recommend the approval of nine (9) teachers and two (2) nurses at the rate of \$41/hr., fifteen (15) paraprofessionals at the rate of \$29/hr. One (1) Speech Therapist, one (1) Occupational Therapist and one (1) Physical therapist at a rate of \$41/hr. Total Program cost \$151,350.00 Account number 20-477-100-101-073-16

Approved: _____ Tabled: _____ Rejected: _____

- 17.** Recommend Board Approval to develop and submit the American Rescue Plan Elementary and Secondary Emergency Relief Fund-Homeless Children and Youth (ARP-HCY) grant application with MOESC. The purpose of the grant is to help states and local school district identify homeless children and youth to provide them with wraparound services and address the multiple effects of Covid-19 Pandemic on Homeless children and youth. Grant period is April 23, 2021 through September 30, 2023. The total amount of the grant is \$74,615.00

Approved: _____ Tabled: _____ Rejected: _____

- 18.** Recommend Board Approval for Margo Wright, Dream Academy paraprofessional to work four (4) additional days to provide student support during Summer 1 and 2 classes. Additional dates include 6/27 - 6/30 for 4.5 hours per day at contractual paraprofessional rate. Cost not to exceed \$600.00 Account# 20-477-100-101-074-13

Approved: _____ Tabled: _____ Rejected: _____

- 19.** Recommend Board Approval for Nonviolent Crisis Intervention® Training, May 3-5 at Crowne Plaza in Edison, New Jersey. Training is structured for primary caregivers, educators, and human service

professionals who experience and directly intervene in crisis situations. This training focuses on de-escalation techniques, risk assessment, and both nonrestrictive and restrictive interventions. Cost \$7,800.00
Account #20-218-200-329-040-29

Approved: _____ Tabled: _____ Rejected: _____

20. Recommend Board approval for a partnership with Asbury Park High School (APHS) and the Boys & Girls Clubs of Monmouth County to provide mentoring services for high school students who have been identified by the district. Trained BGCM staff will be on-site at the high school during students' lunch periods to host 20-minute sessions that will include introductions of both mentors and mentees, high-yield learning activities/community-building activities, and an overview of what mentoring sessions will look like. Once BGCM staff and APHS students familiarize themselves with each other, each staff member will receive a roster of students that they will be assigned to meet with on a bi-weekly basis. A mentorship schedule will be developed by the student, mentor, and school administration. The location of the meeting will rotate between APHS and BGCM. There is no cost to the district.

Approved: _____ Tabled: _____ Rejected: _____

21. Recommend Board approval for Asbury Park High School to host an afterschool Chess Club for the 7th and 8th grade students. Mr. Alexander Provenza will volunteer as the Chess Coach from 2:20 pm – 3:20 pm from May 2, 2022 – June 23, 2022. Permission slips will be provided to each student for parent consent. There is no cost to the district.

Approved: _____ Tabled: _____ Rejected: _____

22. Recommend Board Approval for eighteen 7th and 8th grade students to participate in the "Climb Time" program with the Monmouth County Park System on June 6, 2022 (rain date June 7, 2022). The program will be held at the APHS football field from 11:30 am – 1:30 pm. This program will help with team building, problem solving, and increase critical thinking skills. The activity will build on student's strengths and teach important life skills. The Middle School Leadership Group program activity will consist of rock climbing. There will be a portable rock-climbing wall that focuses on key social competencies such as planning and decision-making skills, communication skills, goal setting and self-esteem. Total Cost: \$500.00 Account Number 15-000-218-800-010-41

Approved: _____ Tabled: _____ Rejected: _____

23. Recommend Board Approval for the development and submission of a New Jersey Schools Insurance Group ("NJSIG") Safety Grant. NJSIG's Safety Grant program provides funding to members to invest in proactive risk management and safety related project improvements. The grant period will be July 1, 2022 to June 30, 2023 and the grant allocation amount is \$13,040.00.

Approved: _____ Tabled: _____ Rejected: _____

24. Recommend Board Approval for School trips (Attachment B.24)

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 2022 in the amount of \$5,050,594.70 (Attachment C.1a)
- (b) Payroll Report for March 2022 in the amount of \$3,198,584.05 (Attachment C.1b)
- (c) Board Secretary's Report for March 2022 (Attachment C.1c)
- (d) Report of School Monies for March 2022 (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 March 2022, 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 March 2022, 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. Annual Audit 2020-2021

WHEREAS, the Asbury Park Board of Education in accordance with NJSA 18A:23-1 must have a certified External Audit of the district's account and financial transactions; and

WHEREAS, the Asbury Park Board of Education received the audit performed by Holman, Frenia, Allison P.C. and discussed said audit at its public meeting held on April 27, 2022; now

BE IT RESOLVED that the Asbury Park Board of Education accepts the audit for the 2020-2021 school year, fiscal year ending June 30, 2021. It is noted there are no ACFR and AMR findings.

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

5. Adoption of 2022-2023 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 April 14, 2022 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 19, 2022; and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 22, 2022; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 27, 2022; and

WHEREAS, the total amount of the budget for General Fund Expenses shall be \$49,147,077 of which \$15,899,447 shall be raised by tax levy; and

WHEREAS, the total amount of the budget for Special Revenue Fund Expense shall be \$19,363,511 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 2022-2023 School Year budget; and

BE IT RESOLVED that there should be raised for the General Funds \$15,899,447 for the ensuing School Year (2022-2023).

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

6. Emergency Reserve Account Withdrawal

Resolved that the Asbury Park Board of Education approves a withdrawal from the emergency reserve account in the amount of \$25,000 to fund the purchase of additional security cameras to be installed at the elementary, upper elementary and high school levels.

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

7. Travel and Related Expense Reimbursements 2022-2023

WHEREAS, the Asbury Park Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Asbury Park Board of Education established \$60,000 as the maximum travel amount for the current school year and has expended \$3,964 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$60,000 for the 2022-2023 school year.

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

8. NJSBA Trainings

a. RESOLVED that the Asbury Park Board of Education approve 3 Board Members (Carritta Cook, Giuseppe Grillo, Jessie Ricks) to attend the NJSBA Virtual Equity Conference on May 20, 2022 for a rate of \$99 each (total \$297); utilizing account# 11-000-230-585-071-43.

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

b. RESOLVED that the Asbury Park Board of Education approve 2 Board Members (Carritta Cook, Jessie Ricks) to attend the NJSBA Virtual Annual School Public Relations Program 2022 on June 10, 2022 for a rate of \$75 each (total \$150); utilizing account# 11-000-230-585-071-43.

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

9. Monmouth-Ocean Educational Services

a. RESOLVED that the Asbury Park Board of Education hereby approves the agreement with Monmouth-Ocean Educational Services Commission (M-OESC) to provide Nursing Services/Substitute Nursing Services/Field Trip Nursing Services throughout the 2022-2023 school year beginning July 1, 2022 through June 30, 2023 at a rate of \$75.00/hour for Public School Certified Nurse, \$65.00/hour for Registered Nurse (RN) services and \$50.00/hour for LPN (students being transported will be billed a minimum of two (2) hours per trip) with an estimated total of \$45,000, using account number 11-000-213-320-072-41. (Attachment C.9a)

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

b. RESOLVED that the Asbury Park Board of Education hereby approves the agreement with Monmouth-Ocean Educational Services Commission (M-OESC) for Proportionate

Share of IDEA-B Funds for Non-Public School Students with Disabilities for the period July 1, 2022 through June 30, 2032. (Attachment C.9b)

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

10. Behavior Consultation Services

Recommend Board Approval for consultation services between All Points Licensed Behavior Analysts and Asbury Park School District. All Points Licensed Behavior Analyst will add one (1) additional day of consultation for the 2021-2022 school year totaling 11 sessions. Total Cost not to exceed \$19,250.00 using account: 20-250-200-300-072; 20-250-200-300-072-90. (Attachment C.10)

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

11. Settlement and Release

Resolved that the Asbury Park Board of Education accept and approve the Settlement Agreement and Release of Claims for Docket Number CO-2022-068 and further directs that the administration, business administrator and attorney take any and all actions necessary to effectuate the terms thereof.

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

12. Use of Proprietary Goods

RESOLUTION AUTHORIZING THE USE OF PROPRIETARY GOODS PURSUANT TO N.J.S.A.18A:18A-15(d)

Whereas, the Asbury Park Board of Education is in the process of undertaking HVAC and other facilities upgrade Project sin various schools; and

Whereas, as part of the upgrades and renovation the District's architect has recommended the continued use of existing technology in accordance with documentation dated April 22, 2022 in order to maintain a single automated system; and

Whereas, the District's Business Administrator, as Purchasing Agent has certified to the Superintendent why the goods are specialized and necessary for the conduct of the Asbury Park Schools; and

Whereas, N.J.S.A. 18A:18A-15(d) permits a Board of Education to require that goods provided are proprietary in nature and the special need for the proprietary goods is directly relate to the performance, completion an undertaking as required by N.J.A.C. 5:34-9.1; and

Whereas, the District has expended significant funds to implement its Cisco/Meraki hardware and software as part of its private fiber network currently running in all schools; and

Whereas, the District proposes to maintain the existing hardware and to replace only the hardware as part of the upgrade project; and

Whereas, the District is also in the process of extending its existing Building Automation and Control Network (BASnet) based Automated Logic (ALC) WebCTRL architecture which is used to interface and monitor its automated building platform; and

Whereas, it is operationally important for the boiler and other heating systems to be tied to one unified systems that will enhance both energy and staff efficiencies to reduce the need to training staff on multiple systems;

Now therefore, be it Resolved, That the aforementioned paragraphs are hereby incorporated by reference; and be it further

Resolved, that the Asbury Park Board of Education hereby designates proprietary use of the Cisco Meraki cloud-based software network switches and access points currently in use in the District as part of the existing Cisco Meraki dashboard software rather than to expend additional funds to replace the entire hardware and software system; and be it further

Resolved, that the Board hereby designates proprietary use of the Automated Logic (ALC) WebCTRL system; and be it further

Resolved, that this designation shall be provided to all potential bidders for the HVAC upgrades.

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

13. Participation Agreements

RESOLVED that the Asbury Park Board of Education approve the 2022-2023 Information Technology Center participation agreements with the following districts:

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

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

14. 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.14)

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

15. 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.	Classif.	Placement/Services	Tuition	Start Date
202803870	3/10/2010	GenEd	MOESC RA	\$355.00 P/D; \$15,975 Yr. 45 Billable Days	3/24/2022
202202987	1/2/2003	ED	Greenbrook Academy	\$430.50 P/D; \$31,426.5 Yr. 73 Billable Days	2/28/2022
2030904913	2/24/2012	OHI	New Road School	\$348.79 P/D; \$73245.9 Yr. 210 Billable Days	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
2030904913	2/24/2012	OHI	New Road School	2/22/2022	Transferred to Lakewood

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

16. 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 27, 2022 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 _____

17. Adjournment