

ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

WORKSHOP AGENDA

June 23, 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 June 23, 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

ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

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2. Mission Statement by Board President:

Asbury Park School District will provide all students with a comprehensive and progressive education where everyone possesses the skills and character to succeed in a diverse, evolving global society.

3. Roll Call

4. Flag Salute

5. Presentations

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 **Workshop Meeting** held **May 19, 2022**.
(Attachment A.10a)

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

- b. That the Board approve the minutes of the **Workshop Closed Session Meeting** held **May 19, 2022**

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

- c. That the Board approve the minutes of the **Regular Meeting** held **May 19, 2022**.
(Attachment A.10c)

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

- d. That the Board approve the minutes of the **Regular Closed Session Meeting** held **May 19, 2022**.

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

11. Motion to approve the Revised 2022-2023 School Calendar (Attachment A.11)

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

Agenda

1. Reduction in Force:

Upon the recommendation of the Superintendent, that the Board approves the revision of the positions approved on the April 27, 2022 board meeting 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) Student Assistance Coordinator (SAC) instead of One(1) Guidance Counselor (satisfied through attrition)
- b. Non-Certificated positions below will be abolished:
 - 1. Three (3) Teacher Aides instead of One (1) Teacher Aides
- c. Rescind the abolishment of One (1) Social Worker position (will be assigned for CST)
- d. Rescind the abolishment of One (1) School Psychologist position (will be assigned for PIRT)

Approved: _____ Tabled: _____ Rejected: _____

2. Reappointments

- a. Upon the recommendation of the Superintendent that the Board approves the return of Employee ID 43201805 who was placed on the Preferred Eligibility List for Social Worker as a result of the Reduction in Force approved at the April 27, 2022 meeting. Employee ID 43201805 assignment as a Social Worker for the Child Study Team is effective July 1, 2022.
- b. Upon the recommendation of the Superintendent, that the Board approves the attached addendum to the list of staff reappointed at the May 19, 2022 board meeting 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 #04038**, will be held at Step 18MA of the 2021-2022 Teacher's 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. **Bridget O'Neill**

PCR#: 1501-400-050-00001
Assignment: High School Principal
Location: High School (Grades 7-12)
Salary: \$149,083, Step 9 of the 2022-2023 Principal's Salary Guide
Effective: July 1, 2022 through June 30, 2023
Account: 15-000-240-103-010-10
Replacing: Kathy Baumgardner
Contingency: Satisfactory Criminal History Review

Approved: _____ Tabled: _____ Rejected: _____

b. **Elizabeth Hoskins**

PCR#: 4151-010-080-00003
Assignment: AmeriCorps Reduced Full-Time Member
Location: District-Wide
Salary: \$12,958 Living Allowance as per AmeriCorps Guidelines

Effective: July 1, 2022 through March 30, 2023
 Account: 20-431-100-100-075-17

Approved: _____ Tabled: _____ Rejected: _____

c. Isha Sajjad

PCR#: 4151-010-080-00004
 Assignment: AmeriCorps Reduced Part-Time Member
 Location: District-Wide
 Salary: \$7,292 Living Allowance as per AmeriCorps Guidelines
 Effective: July 1, 2022 through January 31, 2023
 Account: 20-431-100-100-075-17
 Contingency: Satisfactory Criminal History Review and AmeriCorps guidelines

Approved: _____ Tabled: _____ Rejected: _____

d. Upon the recommendation of the Superintendent, that the Board approves the appointment of Dr. LaShawn Gibson as Affirmative Action Officer, effective July 1, 2022 through June 30, 2023. Dr. Gibson will receive a stipend of \$5,000 using account number 11-000-251-110-073-10.

Approved: _____ Tabled: _____ Rejected: _____

e. 2022-2023 Fall Athletic Coach Recommendations, these appointments are effective July 1, 2022 through on or about December 15, 2022 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.

Name	Sport/Coach Position	Stipend
Eric Schneider	Assistant Soccer Coach	\$4,000, Step 1

Approved: _____ Tabled: _____ Rejected: _____

f. 2022 APHS Summer School Teachers, effective July 6, 2022 through August 16, 2022, to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-010-13. All employment is contingent upon need and enrollment of students and subjected to be terminated throughout the duration of the program based on enrollment counts per grade. Staff will be required to report on-site to district locations, as designated by Administration and must be available for the entire duration of the Summer School Program.

Name	Position	Payment	Not to exceed amounts
George Markey	Band/Music Teacher	\$41/hr, 3 hrs/day, 4 days/wk.	\$2,952 (\$123/day x 24 days)
Karma Williams-Davis	SEL Specialist	\$41/hr, 4.5 hrs/day, 4 days/wk.	\$4,428 (\$184.50/day x 24 days)

Approved: _____ Tabled: _____ Rejected: _____

5. 2022-2023 School Year Staff Reassignments and Transfers

Upon the recommendation of the Superintendent, that the Board approves the staff reassignments/transfers listed below effective July 1, 2022 through June 30, 2023.

- a. BiBi Bennett**, Special Education Teacher/ICR at Thurgood Marshall School to MLK Upper Elementary School.
- b. Margaret Watkins**, Special Education Teacher at Thurgood Marshall School to MLK Upper Elementary School.
- c. Jan McLaren**, Art Teacher at the High School to Thurgood Marshall School.

- d. **Ebony Bryant**, Special Education Teacher at MLK Upper Elementary School to Bradley Elementary School.
- e. **Sean Caughey**, SAC at the MLK Upper Elementary School will be transferred to the High School.
- f. **Nicole Gulley**, Secretary, will be transferred from the MLK Trailer shared with CST & Security to MLK Upper Elementary School Main Office to be shared with CST and Upper Elementary.
- g. **Shawn Johnson**, Custodian at MLK Upper Elementary School will be transferred to the High School.
- h. **Marcellus Washington**, Custodian at Thurgood Marshall Elementary School will be transferred to MLK Upper Elementary School.
- i. **Dolan Williams**, Custodian at Bradley Elementary School will be transferred to the High School.
- j. **Michael Eskridge**, Custodian at the High School to split duties between Thurgood Marshall Elementary School and MLK Upper Elementary School.
- k. **Orlando Gulley**, Security Officer at MLK Upper Elementary School will be transferred to High School.
- l. **Sheila Whitman**, Security Officer at the High School will be transferred to MLK Upper Elementary School.
- m. **Mia Jones**, Special Ed. Teacher at MLK Upper Elementary School will be transferred to the High School.
- n. **Timothy Mason**, Elementary Science Teacher at MLK Upper Elementary School will be transferred to the High School.
- o. **Lamar Davenport**, 1:1 Aide at MLK Upper Elementary School will be transferred to the High School.
- p. **Elizabeth Homer**, Teacher Aide at Bradley Elementary School will be transferred to the High School.

Approved: _____ Tabled: _____ Rejected: _____

6. Rescind Approvals

Upon the recommendation of the Superintendent, that the Board approves to rescind the following items approved at the May 19, 2022 Board Meeting:

- a. Termination of Employee ID# 36796639 effective June 6, 2022.
- b. Kaline Videau, Summer School Kindergarten Teacher at Bradley School.
- c. Mettria Toler, School Nurse at MLK Upper Elementary School.

Approved: _____ Tabled: _____ Rejected: _____

7. 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
Alicisa McLeod	Kean University	Elementary Math & ELA	9/1/2022 – 5/12/2023	Lucy Cecere; MLK Elliott Ramirez; MLK

Approved: _____ Tabled: _____ Rejected: _____

8. Salary Adjustment & Corrections

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

- a. **Lauren Zampelle**, Teacher, will be moved from \$69,750, Step 8MA to \$72,650, Step 8MA+30 of the 2021-2022 Teacher’s Salary Guide for earning 30 graduate credits above her Master’s Degree effective May 16, 2022 through June 30, 2022 using account number 20-218-100-101-040-10.
- b. **Christina Durando**, Teacher, will be moved from \$72,250, Step 9MA to \$75,150, Step 9MA+30 of the 2021-2022 Teacher’s Salary Guide for earning 30 graduate credits above her Master’s Degree effective June 1, 2022 through June 30, 2022 using account number 15-130-100-101-010-10.
- c. **Karen Cerabone**, Teacher, will be moved from \$95,200, Step 18MA to \$98,100, Step 18MA+30 of the 2021-2022 Teacher’s Salary Guide for earning 30 graduate credits above her Master’s Degree effective June 1, 2022 through June 30, 2022 using account number 20-218-100-101-040-10.

- d. **Joan Ottolaine**, to reflect the correct summer position, Substitute Teacher/Districtwide. Ms. Ottolaine will be paid \$41 per hour (5 hrs/day, on call/as needed + \$123 training).
- e. **Cynthia Ardizzone**, to reflect the correct summer position, ESY Program Spec. Ed. Teacher/HS. The ESY Summer Program will run July 6, 2022 through August 16, 2022. Mrs. Ardizzone will work Monday through Friday, 7:30 a.m. – 12:30 p.m. and be paid \$41 per hour (5 hrs/day, 5 days per/wk; NTE \$6,150).
- f. **Cordelia Golden**, to reflect the correct summer position, ESY Program Spec. Ed. Teacher/MLK. The ESY Summer Program will run July 6, 2022 through August 16, 2022. Ms. Golden will work Monday through Friday, 7:30 a.m. – 12:30 p.m. and be paid \$41 per hour (5 hrs/day, 5 days per/wk; NTE \$6,150).
- g. **Mary McDermott**, to reflect the correct not to exceed amounts for her summer position as Nurse/Districtwide; \$5,043 (\$205 x 24 days + \$123).
- h. **Sarita Gogan**, to reflect the correct not to exceed amounts for her summer position as Nurse/Districtwide; \$5,043 (\$205 x 24 days + \$123).

Approved: _____

Tabled: _____

Rejected: _____

9. Leave of Absences

Upon the recommendation of the Superintendent, that the Board approves the attached list of staff leave of absences (See Attachment B.9).

Approved: _____

Tabled: _____

Rejected: _____

10. Resignation

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

- a. **Krystal Norman**, School Psychologist, effective June 30, 2022. (PCR#3202-500-041-00001)
- b. **Erika DeJesus**, Confidential Secretary, effective July 27, 2022. (PCR#3202-500-041-00001)
- c. **David Wronko**, Saturday Detention Advisor at the High School, effective May 18, 2022.
- d. **Natalie Hayes**, Science Teacher, effective June 30, 2022, (PCR#3002-400-039-00001)
- e. **Kathleen Mariolis**, Teacher Aide, effective June 30, 2022. (PCR# 4101-915-050-00004)

Approved: _____

Tabled: _____

Rejected: _____

11. Retirement

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

- a. **Kathy Baumgardner**, Principal, effective August 31, 2022. Mrs. Baumgardner has been with this district for 19 years. (PCR # 1501-400-005--00001)

Approved: _____

Tabled: _____

Rejected: _____

12. Administrative Leaves

Upon the recommendation of the Superintendent, that the Board approves the administrative leaves with pay of the following employees listed below:

- a. Employee ID# 15052442 effective May 23, 2022 through June 30, 2022
- b. Employee ID# 36796639 effective May 5, 2022, until June 30, 2022
- c. Employee ID# 75943829 effective June 16, 2022, pending results of investigation.

Approved: _____

Tabled: _____

Rejected: _____

- 13. Recommend Board approval to appoint Naomi Hogan as the Summer AmeriCorps Program Coordinator to implement AmeriCorps Grant summer activities. The pre-approved AmeriCorps Grant specifies that the Coordinator is to work 25 hours per week for 9 weeks at \$41 an hour. The Summer Program Coordinator is scheduled to begin July 1, 2021 and the total amount is not to exceed \$9,840. Account Number: 20-431-200-103-075-10.

Approved: _____

Tabled: _____

Rejected: _____

14. Recommend Board approval for grades 7/8 summer staff who attend a mandatory three-hour Professional Development on June 29, 2022. There is no cost to the district.

Approved: _____ Tabled: _____ Rejected: _____

15. Recommend Board approval for the MOU agreement between Asbury Park High School and The Center for Vocational Rehabilitation, 15 Meridian Road, Eatontown, NJ 07724. CVR will provide skills in the areas of work readiness, career exploration, and vocational abilities. They provide staff, who will be onsite, to assist students with creating and editing resumes and finding jobs. They also coordinate job fairs for our students. CVR will work directly with building principals and guidance. There is no cost to the district.

Approved: _____ Tabled: _____ Rejected: _____

16. Recommend Board Approval for Articulation Agreement between Brookdale Community College and Asbury Park High School from September 1, 2022- June 30, 2025. 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: 20-280-100-300-074-20

Approved: _____ Tabled: _____ Rejected: _____

17. Recommend Board Approval for the development and submission of an amendment to the FY22 AmeriCorps grant. The reason for the amendment is to request a required No Cost Extension (NCE) and budget modification because there are AmeriCorps members who will be completing their term of service after the project period of August 31, 2022.

Approved: _____ Tabled: _____ Rejected: _____

18. Recommend Board Approval for the development and submission of an application for the FY2022 Every Student Succeeds Act (ESSA) grant. The grant period will be July 1, 2022 to June 30, 2023. Title I A 1,807,731.00, Title II 91,551.00, Title III 59,119.00, Title IV 158,544.00

Approved: _____ Tabled: _____ Rejected: _____

19. Recommend Board approval for the Department of Special Services to partner with Rutgers' PCAST (Person-Centered Approaches in Schools and Transition) Program for the upcoming 2022-2023 School Year. The New Jersey Department of Education, Office of Special Education, in partnership with the Boggs Center on Developmental Disabilities has selected APSD to consider participating in the 2022-2023 PCAST Cohort. The APSD staff will receive on-going customized training and technical assistance on person-centered approaches with multi-year on-site support. PCAST staff will work collaboratively with staff to explore person-centered approaches, including but not limited to, individual person-centered plan facilitation, classroom implementation, and developing more person-centered IEP meetings and processes. There is no cost to the district.

Approved: _____ Tabled: _____ Rejected: _____

20. Recommend Board approval for Dr. Eric Milou to partner with Asbury Park School District in our "Instructional Teachers' Academy" for the Mathematics Department. Dr. Eric Milou is a professor from Rowan University who has written several Mathematics Education books. He will focus on NJ Learning Standards trajectory, operations with whole and rational numbers, and problem solving in real world scenarios. Total Cost is \$8,000, Account : 20-270-200-300-074-20. As part of this Instructional Academy, teachers (listed below) will be paid the contractual stipend of \$41 per hour. 24 teachers X 4 days X 2.5 hours X \$41 = \$9840.00 Account: 20-477-100-101-074-13

Lynn Johnson	Bonnie Baity
Christine Hayes Schneider	Hope Walk
Adrienne Pringle	Joan Ottolaine
Shelly Sanders	Jaqueline Philhower

Amy Difilippo	Cynthia Ardizzone
Melinda Wright-Swartz	Rachel Vassilatos
Christine Hayes Schneider	Lisa Chiarello-Mills
Nadine Morris	Erin Rumsey
Carol Wisniewski	Tiffeny Andrews
Dorothy Bowles	Irene Chambers
Dana Breckenridge	Kevin Williams
TBD	TBD

Approved: _____ Tabled: _____ Rejected: _____

21. Recommend Board Approval for Asbury Park Public School District to serve as a clinical placement for Monmouth University Masters Degree Candidates in the Speech and Language Pathology Program.

Approved: _____ Tabled: _____ Rejected: _____

22. Recommend Board Approval for the YMCA to continue to provide counseling services at Bradley Elementary, Thurgood Marshall Elementary, MLK Upper Elementary and at the Asbury Park High School for school SY 2022-2023 Total Cost: \$30,000.00 Account Number: 15-190-500-010-20,15-190-100-500-040-20,15-190-100-500-100-20 and 15-190-100-500-070-20

Approved: _____ Tabled: _____ Rejected: _____

23. Recommend Board Approval for the SY 22-23 renewal of the ERS Data System for Environment Rating Scales through the Branagh Group. This platform serves as a digital tool to conduct, store, and evaluate classroom Quality Improvement assessments, such as the ECERS, that are specific to preschool and required to be administered annually in all preschool classrooms through the NJDOE’s Preschool Guidelines. Total Cost: \$7,620; Account Number: 20-218-200-329-040-29

Approved: _____ Tabled: _____ Rejected: _____

24. Recommend Board Approval for the renewal of the Teaching Strategies Gold and Gold+ online assessment portfolios for all preschool classrooms during SY 22-23. Gold and Gold+ are a requirement of the preschool implemented Creative Curriculum as both platforms serve as the program’s data collection tool and teacher planning instrument. The renewal will be for preschool classrooms at Thurgood Marshall and Bradley Elementary, as well as three consortiums’ schools Alphabets, A Little Class and Acelero. Total Cost: \$5,089.50; Account Number: 20-218-200-600-040-29

Approved: _____ Tabled: _____ Rejected: _____

25. Recommend Board Approval for the renewal of Teaching Strategies online professional development related to the mandatory preschool curriculum, Creative Curriculum. All staff assigned to the Pre-K program will be able to access a series of professional development opportunities throughout the duration of SY 22-23 that align to preschool implementation guidelines and expectations. Online professional development opportunities will be provided for preschool classroom staff at Thurgood Marshall and Bradley Elementary, as well as three consortiums’ schools Alphabets, A Little Class and Acelero. This online professional development portal is a component of Creative Curriculum Cloud, the digitized curriculum portal, and will be used in conjunction with person-led professional development opportunities throughout the school year to meet targeted professional development requirements for high-quality preschool programming. Total Cost: \$4,495.00; Account Number: 20-218-200-329-040-29

Approved: _____ Tabled: _____ Rejected: _____

26. Recommend Board Approval to accept the agreement between Preferred Behavioral Health Group on behalf of Prevention First and the Asbury Park School District to implement after-school and summer programming from July, 2022 – December 31, 2023. The goal of this project is to prevent middle school age

youth from engaging in antisocial and delinquent behavior, including violence and substance abuse which are pathways to delinquency. The program will consist of forty-five (45) sessions of afterschool programming, fifteen (15) sessions starting in the fall of 2022, fifteen (15) sessions in the spring of 2023 and fifteen (15) sessions in the fall of 2023. Each cycle made up of fifteen (15) sessions each, will include 15-20 unduplicated referred youth and be held at the Asbury Park High School or other site as determined by the APSD and/or virtually with 7th and 8th graders, twice a week. There is no cost to the district.

Approved: _____ Tabled: _____ Rejected: _____

27. Recommend Board Approval to accept the agreement between Preferred Behavioral Health Group (PBHG) on behalf of Prevention First (PF) and the Asbury Park School District for the implementation of the evidence-based Botvin LifeSkills Training (LST) program for youth at-risk in Upper Elementary School from 2022 to December 31, 2023. The goal of this project is to prevent upper-elementary age youth from engaging in antisocial and delinquent behavior, including violence and substance abuse which are pathways to delinquency. LifeSkills Training (LST) is an evidence-based prevention program which offers a comprehensive approach to reducing youth violence in schools and communities on multiple levels. Implementation of this program will increase the likelihood that the children participating in the program will remain free from initial involvement with the juvenile justice system. There is no cost to the district.

Approved: _____ Tabled: _____ Rejected: _____

28. Recommend Board approval for iReady, personalized instruction for grades K-8 in both reading and mathematics. iReady uses a personalized path of engaging online lessons that instruct students in areas they need the most support. iReady supports all students, including those at great risk of getting left behind as well as those working above grade level. For teachers, data driven instruction is supported with personalized reports with actionable data to track student progress. Personalized instruction lessons makes learning active and engaging for students with culturally relevant topics, corrective feedback to promote productive struggle, help students make real world connections and let students track their progress in their own dashboard. Total cost of the program is \$79,397 (\$21,000 for PD, \$59,397 for the program). Account Numbers: 20-270-200-300-074-20 (PD) 20-280-100-300-074-20 (program).

Approved: _____ Tabled: _____ Rejected: _____

29. Recommend Board Approval for the renewal of LinkIt Data Warehousing Analytics Assessment Solutions Software License Agreement. The Agreement is from July 1,2022 through June 30,2023 to continue their K-12 assessments in all subject areas, to continue the customization and generation of reports for the purpose of data disaggregation. Total Cost: \$77,026.00 Account Number:11-000-221-320-074-41.

Approved: _____ Tabled: _____ Rejected: _____

30. Recommend Board approval for IXL, online personalized instruction for grades 9-12 in both Language Arts and Mathematics. IXL adapts in real-time to meet every learner's needs and provides teachers with specific guidance on how to help each student grow. From individual learners to the whole district, precise data is given in key Math and Literacy standards. Administrators can use this data to make better informed decisions and teachers can get reliable insights into learning between assessment windows. IXL creates a personalized action plan for each student from those who are struggling to those who are advanced. IXL will also align their lessons and activities to our HMH Into Math Resources for a cohesive Math Curriculum. Total cost of the program is \$8,650 (\$1,000 for PD, \$7,650 for the program). Account Numbers: PD- 20-270-200-300-074-20, Program- 20-280-100-300-074-20.

Approved: _____ Tabled: _____ Rejected: _____

31. Recommend Board Approval for Small Factory Innovations, Inc. to provide TMES, BES & MLK Upper Elementary with SILAS for 2022-2023 SY, a software solution which will assist practitioners to teach social emotional skills. Total Cost Not to Exceed: \$12,000.00; Account Number: 20-250-200-300-072-41.

Approved: _____ Tabled: _____ Rejected: _____

Addenda

1. Staff Appointments

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

- a. Upon the recommendation of the Superintendent, that the Board approves the appointment of **Eva Ponce** as a **Spanish Translator**, effective July 1, 2022 through June 30, 2023. Mrs. Ponce will be paid based on the APEA Negotiated Agreement - \$29 per hour, to be used on an as needed/on call basis using account number 11-000-211-173-071-10.

Approved: _____ Tabled: _____ Rejected: _____

- b. Upon the recommendation of the Superintendent, that the Board approves the appointment of **Eva Ponce** as a Substitute Secretary for Summer 2022. Mrs. Ponce will be paid \$15 per hour, to be used on an as needed/on call basis.

Approved: _____ Tabled: _____ Rejected: _____

2. 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
Andrea Levine	Grand Canyon University	Spec. Ed Program; K-12	Fall 2022	Deborahlee Wehner; BES

Approved: _____ Tabled: _____ Rejected: _____

3. 2022-2023 School Year Staff Reassignments and Transfers

Upon the recommendation of the Superintendent, that the Board approves the staff reassignments/transfers listed below effective July 1, 2022 through June 30, 2023.

- a. **Marcella Slog**, Elementary Teacher at the High School will be transferred to Thurgood Marshall School.
- b. **Janet Tartanella**, Elementary Teacher at MLK Upper Elementary School will be transferred to Thurgood Marshall School.
- c. **Lisa Bruno**, Preschool Teacher at Bradley School will be transferred to Thurgood Marshall School.
- d. **Michelle Stanziola**, Teacher Aide at Bradley School will be transferred to Thurgood Marshall School.
- e. **Carol Wisniewski**, Special Education Teacher at Bradley School will be transferred to Thurgood Marshall School.
- f. **Rosalyn Cope**, 1:1 Teacher Aide at MLK Upper Elementary School will be transferred to the High School/7 & 8 Grade.
- g. **Cassandra Marshall**, Social Worker (CST) at Thurgood Marshall School will be transferred to MLK Upper Elementary School.
- h. **Dr. Kristie Howard-Morris**, Director of Student Services will be relocated from the High School to Central Office.
- i. **Patricia Mitchell**, Confidential Secretary at the High School will be relocated to Central Office.

Approved: _____ Tabled: _____ Rejected: _____

4. Salary Adjustment & Corrections

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

- a. **Shelly Sanders**, to reflect the correct summer position, ESY Program Spec. Ed. Teacher at Bradley School. The ESY Summer Program will run July 6, 2022 through August 16, 2022. Ms. Sanders will work

Monday through Friday, 7:30 a.m. – 12:30 p.m. and be paid \$41 per hour (5 hrs/day, 5 days per/wk; NTE \$6,150).

Approved: _____ Tabled: _____ Rejected: _____

5. Rescind Approvals

Upon the recommendation of the Superintendent, that the Board approves to rescind the following items approved at the May 19, 2022 Board Meeting:

- a. **Gary Salerno**, 2022-2023 Assistant Football Coach.

Approved: _____ Tabled: _____ Rejected: _____

6. Retirement

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

- a. **Shannan Grayson**, Special Ed. Teacher, effective July 1, 2022. Ms. Grayson has been with this district for 25 years. (PCR # 3003-500-044-00001)
- b. **Laura Badillo**, Elementary Teacher, effective July 1, 2022. Mrs. Badillo has been with this district for 22 years. (PCR # 3001-900-019-00016)

Approved: _____ Tabled: _____ Rejected: _____

- 7. Recommend Board Approval for the following staff members to attend the LinkIt Data Forward Summer Institute on July 20th- July 21st which will be held at the Neptune High School. Edwin Ruiz, Kimmy Taylor, Dr. Sondra Minuskin, LeAnne Benson, Dr. Lauren Jackson, Thea M. Jackson & Janice Kroposky. Total cost is \$1,000.00 (\$200/person) Account Number: 20-270-200-300-074-20.

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 May 2022 in the amount of \$3,494,919.36 (Attachment C.1a)
- (b) Payroll Report for May 2022 in the amount of \$3,192,162.78 (Attachment C.1b)
- (c) Board Secretary's Report for May 2022 (Attachment C.1c)
- (d) Report of School Monies for May 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 May 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 May 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. NJSBA Annual Workshop

RESOLVED that the Asbury Park Board of Education approve 25 Registrants including all Asbury Park Board Members to attend the NJSBA's Annual Workshop 2022 from October 24 – 26, 2022 for an amount estimated at \$7,000; utilizing account# 11-000-230-585-071-43.

Approved: _____

Tabled: _____

Rejected: _____

5. 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 and 2022-2023 school years.

Student ID#	D.O.B.	Classif.	Placement	Tuition	Start Date
2021-2022 School Year					
202803961	8/2/2010	GEN-ED	MOESC-Regional Alternative Academy (Alternative Interim Program)	\$355.00 P/D; \$15,975.00 Yr. 45 BILLABLE DAYS	5/3/2022
202202987	1/2/2003	ED	Greenbrook Academy	\$430.50 P/D; \$31,857.00 Yr. *74 BILLABLE DAYS (REVISED)	2/28/2022
202290069	11/3/2003	CI/MILD	Monmouth Regional H.S.	\$1,750.00 P/M; \$17,500.00 Yr.	9/1/2021 - 6/30/2022
202603275	3/5/2008	GEN-ED	Coastal Learning Center- S 45 Day Program	\$298.91 P/D; \$12,853.13 Yr. 43 BILLABLE DAYS	4/12/2022
2022-2023 School Year					
202503863	9/22/2006	MD	New Road School	\$343.43 P/D; \$72,120.30 Yr. 210 BILLABLE DAYS	7/1/2022 - 6/15/2023
202502464	8/30/2006	CI-MILD	New Road School	\$343.43 P/D; \$72,120.30 Yr. 210 BILLABLE DAYS	7/1/2022 - 6/15/2023
202401606	12/1/2006	AUT	Hawkswood School	\$391.14 P/D; \$82,139.40 Yr. 210 BILLABLE DAYS	7/6/2022 - 6/12/2023
202403040	12/1/2004	MD	Hawkswood School	\$391.14 P/D; \$82,139.40 Yr. 210 BILLABLE DAYS	7/6/2022 - 6/12/2023
203502455	5/29/2017	PSD	Children's Center	\$338.70 P/D; \$73,159.20 Yr. 216 BILLABLE DAYS	7/5/2022 - 6/30/2023
203602733	9/10/2018	PSD	Children's Center	\$338.70 P/D; \$73,159.20 Yr. 216 BILLABLE DAYS	7/5/2022 - 6/30/2023
202703044	6/21/2009	MD	Children's Center	\$338.70 P/D; \$73,159.20 Yr. 216 BILLABLE DAYS	7/5/2022 - 6/30/2023
201890041	7/26/2002	CI/MOD	Children's Center	\$338.70 P/D; \$73,159.20 Yr. 216 BILLABLE DAYS	7/5/2022 - 6/30/2023
202103354	3/23/2003	MD	Children's Center	\$338.70 P/D; \$73,159.20 Yr. 216 BILLABLE DAYS	7/5/2022 - 6/30/2023
202390053	4/8/2004	OHI	Children's Center	\$338.70 P/D; \$73,159.20 Yr. 216 BILLABLE DAYS	7/5/2022 - 6/30/2023
201890003	11/25/2000	CI/MOD	Children's Center	\$338.70 P/D; \$73,159.20 Yr. 216 BILLABLE DAYS	7/5/2022 - 6/30/2023
203602599	10/11/2017	PSD	Ladacin	\$331.00 P/D; \$73,813.00 Yr. 223 BILLABLE DAYS	7/5/2022 - 6/30/2023
203305545	10/23/2014	MD	Ladacin	\$331.00 P/D; \$73,813.00 Yr. 223 BILLABLE DAYS	7/5/2022 - 6/30/2023
203502442	5/8/2017	PSD	Ladacin	\$331.00 P/D; \$73,813.00 Yr. 223 BILLABLE DAYS	7/5/2022 - 6/30/2023
203105122	6/7/2013	OHI	New Road	\$343.43 P/D; \$61,817.40 Yr. 180 BILLABLE DAYS	9/6/2022 - 6/30/2023

*202401138	6/8/2006	OHI	Collier	\$364.00 P/D; \$65,520.00 Yr. 180 BILLABLE DAYS	9/7/2022 - 6/30/2023
202200645	2/1/2005	CI	Collier	\$364.00 P/D; \$76,440.00 Yr. 210 BILLABLE DAYS	7/5/2022 - 6/30/2023
202902194	12/27/2010	ED	CPC	\$468.90 P/D; \$96,124.50 Yr. 205 BILLABLE DAYS	7/5/2022 - 6/30/2023
202804560	9/7/2010	OHI	CPC	\$468.90 P/D; \$96,124.50 Yr. 205 BILLABLE DAYS	7/5/2022 - 6/30/2023
202904307	3/17/2011	OHI	CPC	\$468.90 P/D; \$96,124.50 Yr. 205 BILLABLE DAYS	7/5/2022 - 6/30/2023
203202809	7/19/2012	OHI	CPC	\$468.90 P/D; \$96,124.50 Yr. 205 BILLABLE DAYS	7/5/2022 - 6/30/2023
202802465	6/7/2009	SLD	CPC	\$468.90 P/D; \$96,124.50 Yr. 205 BILLABLE DAYS	7/5/2022 - 6/30/2023
202602583	12/29/2007	CI/MILD	CPC	\$468.90 P/D; \$96,124.50 Yr. 205 BILLABLE DAYS	7/5/2022 - 6/30/2023
203004761	6/9/2012	SLD	CPC	\$468.90 P/D; \$84,402.00 Yr. 180 BILLABLE DAYS	9/6/2022 - 6/30/2023
*202503294	12/1/2006	OHI	CPC	\$468.90 P/D; \$84,402.00 Yr. 180 BILLABLE DAYS	9/6/2022 - 6/30/2023

*Academy Charter HS

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	Coastal Learning Center - South	5/16/2022	Incarcerated
203002146	11/24/2011	OHI	Ocean Academy	5/20/2022	Behavior
202203597	10/1/2004	OHI	Coastal Learning Center - South	6/6/2022	Deceased
203004702	5/31/2012	MD	Garfield Park Academy	5/23/2022	Moved to Barnegat

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

6. Donations

- a. Request approval to accept a check in the amount of \$400 from Dr. Sudhakar J. Kharod as per Board Policy 7230 and on the recommendation of the Superintendent of Schools and as per the donor's request, assigns the donation to be used for scholarships to be awarded as follows:

Scholarship Award	Amount
Asbury Park High School-Class Rank #1	\$150
Asbury Park High School-Class Rank #2	\$100
Asbury Park High School-Most Improved Student	\$50
Asbury Park Middle School-Class Rank #1	\$100

Further, that the check from Dr. Sudhakar J. Kharod be deposited in the High School Student Activity Account (\$300) and the Middle School Student Activity Account (\$100) and disbursed from the same accounts in the amounts stipulated above as approved by the Business Administrator in accordance with Policy # 7230. The Board instructs the

Superintendent of Schools to write a letter thanking Dr. Sudhakar J. Kharod (Asbury Park, NJ).

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

- b. Resolved that the Asbury Park Board of Education accepts the donation from Taryn Rockwell on behalf of Kearny Bank Foundation of a check for \$1,000 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 be used as a scholarship check for a Class of 2022 Graduating Student. The Board instructs the Superintendent of Schools to write a letter thanking Taryn Rockwell/Kearny Bank Foundation. (Fairfield, NJ).

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

- c. Resolved that the Asbury Park Board of Education accepts the donation from Dominic Latorraca and Jacalyn Sharpe of a check for \$1,000 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 be used as a scholarship check for a Class of 2022 Graduating Student. The Board instructs the Superintendent of Schools to write a letter thanking Dominic Latorraca and Jacalyn Sharpe. (Asbury Park, NJ).

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

- d. Resolved that the Asbury Park Board of Education accepts the donation from Claire Taylor and Searchlight Church, of 92 drinks, couple dozen cupcakes, and 11 goodie bags (one for each student) with an estimated value of \$400 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 be given to the 11 graduates of the Dream Academy Cohort 3. The Board instructs the Acting Superintendent of Schools to write a letter thanking Claire Taylor/Searchlight Church (Ocean, NJ).

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

7. Use of Facility

That the Board approve the request from Cristhian Perez on behalf of All Three Points Soccer in accordance with Policy #7510 to waive facility fees (Room/Area Rental Fees) of \$1,800 associated with the attached use of facility application. Certificate of Insurance on file in the Business Office. Note: Commitment Fee of \$10 due prior to event. (Attachment C.7)

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

8. Child Study Team Professional Services

- a. Resolved that the Asbury Park Board of Education approve an agreement between the Asbury Park School District and General Healthcare Resources, LLC to provide related service personnel as needed for the 2022-2023 School Year; July 1, 2022 – June 30, 2022. Anticipated cost PT:\$82/hr. OT: \$82/hr. SLP: \$85/hr. Para: \$28/hr. LDTC: \$85/hr. Psych: \$95/hr. SW: \$80/hr. RN: \$60/hr. estimated total not to exceed \$40,000 utilizing account 11-000-216-320-077-41. (Attachment C.8a)

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

b. Resolved that the Asbury Park Board of Education approve an agreement between the Asbury Park School District and Gerald Bruno, GMB Learning Consultants L.L.C., to complete English Education Assessments at the Asbury Park School District for the 2022-2023 school year; July 1, 2022 – June 30, 2023. Mr. Bruno will provide services at \$475 per Assessment with an estimated total not to exceed \$42,000.00 using account code# 11-000-219- 320-077-41. (Attachment C.8b)

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

c. Resolved that the Asbury Park Board of Education approve an agreement between the Asbury Park School District and Mr. Allan Jauregui, Educational Consultants of NJ L.L.C., to complete Bi-lingual and English Education Assessments at the Asbury Park School District for the 2022-2023 school year; July 1, 2022 – June 30, 2023. Mr. Jauregui will provide services at \$500 per Monolingual Assessment, \$550 per Bi-lingual Assessment and English Education Assessments with an estimated total not to exceed \$10,000 using account code# 11-000-219- 320-077-41. (Attachment C.8c)

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

9. 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.9)

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

10. Bid Renewal

a. Resolved the Asbury Park Board of Education renew the below listed bid originally received on May 12, 2021:

Trash & Single Stream Recyclable Collection:

Renew the bid awarded to Delisa Waste Services of Tinton Falls, NJ at a cost of \$97,000 from July 1, 2022 – June 30, 2023.

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

b. Resolved the Asbury Park Board of Education renew the below listed bid originally received on May 12, 2021:

Safety & Security Systems:

Renew the bid awarded to Fire & Security Technologies of Lebanon, NJ at a cost of \$17,305 based on combined maintenance and monitoring from July 1, 2022 – June 30, 2023.

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

c. Resolved the Asbury Park Board of Education renew the below listed bid originally received on May 12, 2021:

District Landscaping:

Renew the bid awarded to On-Site Landscaping Management of Millstone, NJ at a cost of \$90,341.49 based on combined maintenance and monitoring from July 1, 2022 – June 30, 2023. This represents an increase of 1.9%

Approved: _____

Tabled: _____

Rejected: _____

11. Professional Services Renewals

Resolved that the Asbury Park Board of Education appoint the following professional services contracts as per N.J.S.A. 18a:18a-5(a1) for the 2022-2023 school year; July 1, 2022 through June 30, 2023:

a. District Engineer

Leon S. Avakian Inc. at a rate of \$150 per hour

Approved: _____

Tabled: _____

Rejected: _____

b. District Architect

Spiezle Architectural Group, Inc. at a rate of \$170.00 (Principal) per hour

Approved: _____

Tabled: _____

Rejected: _____

c. District Auditor

Holman Frenia Allison PC at an annual fee of \$70,225 (CAFR & SOC 1)

Approved: _____

Tabled: _____

Rejected: _____

d. Board Attorney

The Busch Law Group LLC at a rate of \$150.00 per hour

Approved: _____

Tabled: _____

Rejected: _____

12. Broker of Record

Resolved that the Asbury Park Board of Education renew the assignment of coverages for the 2022-2023 school year; July 1, 2022 through June 30, 2023:

Treadstone Risk Management:

- Health/Medical/Prescription (SEHBP)
- Dental (Delta Dental)
- Property/Casualty (NJSIG)
- School Board Legal Liability (SAIF)
- Student Accident (Bob McCloskey Insurance)
- Workers Compensation (SAIF)

Approved: _____

Tabled: _____

Rejected: _____

13. Creation of Capital Reserve Account

WHEREAS, NJSA 6A:23A-14.1 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Asbury Park Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Asbury Park Board of Education has determined that up to \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Asbury Park Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Approved: _____

Tabled: _____

Rejected: _____

14. Creation of Maintenance Reserve Account

WHEREAS, NJSA 6A:23A-14.2 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Asbury Park Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Asbury Park Board of Education has determined that up to \$500,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Asbury Park Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Approved: _____

Tabled: _____

Rejected: _____

15. Creation of Emergency Reserve Account

WHEREAS, NJSA 6A:23A-14.4 et seq permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess

current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Asbury Park Board of Education wishes to deposit anticipated current year surplus into an Emergency Reserve account at year end, and

WHEREAS, the Asbury Park Board of Education has determined that up to \$650,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Asbury Park Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Approved: _____

Tabled: _____

Rejected: _____

16. Private Food Trucks

WHEREAS, the Asbury Park Board of Education (“Board”) and the students, staff and taxpayers of the Asbury Park Public School District will benefit from the services of, and additional revenues generated from, private food truck vendors at Asbury Park High School football games; and

WHEREAS, the Board intends to publicly solicit quotes from vendors interested in providing food truck services at Asbury Park High School football games; and

WHEREAS, the Board anticipates that the contract(s) would be for a period not to exceed two (2) years; and

WHEREAS, the Board has considered and balanced the benefits of receiving revenue in exchange for allowing food trucks to utilize Board property during football games, as well as the food services such trucks would provide to attendees, against the absence that such revenue would have on the Board’s budget and the relatively low risk involved in such a project; and

WHEREAS, the Board estimates that the total value of the food truck contracts would be less than the bid threshold of \$44,000.00; and

WHEREAS, the Business Administrator is authorized to award the contract(s) without further formal action of the Board in accordance with N.J.S.A. 18A:18A-37; and

WHEREAS, the Board estimates that it will incur little to no direct costs as a result of the food truck contract(s);

NOW, THEREFORE, BE IT RESOLVED that the Business Administrator/Board Secretary is hereby authorized to solicit quotes from prospective vendors for the provision of food truck services on Board property as a concession pursuant to N.J.S.A. 18A:18A-2 and N.J.A.C. 5:34-9.4.

Approved: _____

Tabled: _____

Rejected: _____

17. Tax Shelter Annuity Companies

That the following providers are authorized to provide 403(b) plans to eligible employees:

Security Benefit, AXA Equitable, National Life, Penserv (formerly First Investors),
Metropolitan Life, Valic,

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

18. Accounting/Audit Services

Resolved that the Board approve accounting/audit services from Lerch, Vinci & Bliss, LLP in an amount estimated at \$20,000 using account # 11-000-230-332-071-43 and 20-218-200-329-020-29 for the 2022-2023 school year; July 1, 2022 through June 30, 2023. Services to be provided on an as needed basis.

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

19. Re-Adoption of Curriculum and Textbooks

Move that all current written curriculum, courses, textbooks, workbooks, and ancillary materials of the District, on file in the office of the Director of Curriculum and Instruction, be adopted for the 2022-2023 school year; July 1, 2022 through June 30, 2023, unless modified by the Board upon recommendation of the Superintendent.

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

20. Fee for Copies of Public Documents

RESOLVED that the Board of Education hereby establishes a photocopy fee of five cents (\$.05) per page for letter size and seven cents per (\$.07) per page for legal size of official Board Minutes and other public documents.

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

21. Adoption Emergency Management Plan

Move that the emergency procedures described in the official Asbury Park School District Emergency Management Plan be approved as recommended by the Superintendent of Schools.

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

22. Approval of All Handbooks and Manuals

Move that all present handbooks and manuals be continued in effect until modified upon the recommendation of the Superintendent.

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

23. Appointment of Representatives Requesting Federal and State Funds

Move that the Superintendent of Schools and the Board Secretary/Business Administrator of the Asbury Park Board of Education or their designees, be designated as the Board's agents

to request state and federal funds under the existing State and Federal Laws for the 2022-2023 school year; July 1, 2022 through June 30, 2023.

Approved: _____ Tabled: _____ Rejected: _____

24. Payment of Bills Between Board Meetings

Approval of the Business Administrator to pay bills between Board meeting dates due to contractual obligations, lease obligations or if legally required to make a payment prior to the Regular monthly meeting as authorized by N.J.S.A. 18A:19-2.

Approved: _____ Tabled: _____ Rejected: _____

25. School Fund Investor

Recommend the Board designate the Business Administrator/Board Secretary as the School Funds Investor.

Approved: _____ Tabled: _____ Rejected: _____

26. Appoint Board Officials

Move that the following Board Officials be appointed/reappointed for the 2022-2023 school year; July 1, 2022 through June 30, 2023:

Board Secretary	Geoffrey Hastings
Public Agency Compliance Officer	Geoffrey Hastings
Qualified Purchasing Agent	Geoffrey Hastings
Custodian of Public Records	Geoffrey Hastings
School Safety Specialist	Geoffrey Hastings
504 Officer	Kristie Howard
DYFS/Homeless Coordinator	Kristie Howard
AHERA Compliance Officer	Walter Sosa
Indoor Air Quality Officer	Walter Sosa
Integrated Pest Management Coordinator	Walter Sosa
Right to Know Contact Person	Walter Sosa
SEMI Coordinator	Bonnie Lau
Affirmative Action Officer	LaShawn Gibson
Anti-Bullying Coordinator	Kristie Howard
Substance Awareness Coordinator/HIB Coordinator	Sean Coughy
Attendance Officers	Kyle Weedon
	Robert Ward
	Timothy Fosque

Approved: _____ Tabled: _____ Rejected: _____

27. Board of Education Accounts/Banking Resolution:

RESOLVED that the following Financial Institutions be designated as an approved depository for Asbury Park School District funds and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:

Santander Bank

AND BE IT FURTHER RESOLVED that the following warrant signatures be approved:

Payroll Account:	Business Administrator or Assistant Business Administrator
Agency Account:	Business Administrator or Assistant Business Administrator
Custodian Account:	Superintendent and Business Administrator or Assistant Business Administrator
Summer Savings:	Superintendent and Business Administrator or Assistant Business Administrator
Unemployment:	Superintendent, Business Administrator or Assistant Business Administrator
Athletic Account:	Business Administrator or Assistant Business Administrator and High School Principal
Student Activity:	Business Administrator or Assistant Business Administrator and High School Principal

AND BE IT FURTHER RESOLVED that the Board Secretary be authorized to establish an imprest petty cash fund account of \$500.00 for the period from July 1st through June 30th during the next fiscal year in accordance with N.J.S.A. 18A:4-15 and :19-13 and Title 6 of the N.J.A.C. 6:20-2.10.

AND BE IT FURTHER RESOLVED to establish a maximum single Petty Cash expenditure of \$25 not to be exceeded without prior written approval by the Board Secretary.

Approved: _____ Tabled: _____ Rejected: _____

28. Cooperative Purchasing

**RESOLUTION OF THE ASBURY PARK BOARD OF EDUCATION
AUTHORIZING THE USE OF
STATE CONTRACTS PURSUANT TO N.J.S.A.18A:18A-10a**

WHEREAS, N.J.S.A.18A:18A-10a and N.J.A.C. 5:34-7.29 permit a board of education to authorize the purchase of any goods or services pursuant to a contact or contracts for goods or services entered into on behalf of the State by the Department of Treasury, Division of Purchase and Property through its Cooperative Purchasing Program, without advertising for bids; and

WHEREAS, the Asbury Park Board of Education (“Board”), seeks to effectively and efficiently purchase goods and services through the use of State Contracts; and

WHEREAS, the Board intends to enter into contracts may periodically seek to utilize the State Contracts as provided on the attached list of Contracts in the Cooperative Purchasing Program, as may be modified from time to time by further resolution of the Board; now, therefore, be it

RESOLVED, that the Asbury Park Board of Education (“Board”) hereby authorizes the School Business Administrator to purchase various goods and services from the State Contracts from various state contract vendors as may be selected pursuant to the terms and

conditions of the State Contract or through rules and regulations of the Department of Community Affairs and/or the Department of Treasury; and be it further

RESOLVED, that the School Business Administrator shall determine whether to seek any bonding or indemnification protections from the State Contract Vendor based upon the nature of the goods or services to be procured; and be it further

RESOLVED, that the School Business Administrator shall certify to the availability of sufficient funds prior to the authorization of any purchase order committing to the expenditure of funds for the goods and/ or services; and be it further

RESOLVED, that the authorization for the use of the State Contracts shall be for the 2022-2023 school year; July 1, 2022 through June 30, 2023.

Approved: _____ Tabled: _____ Rejected: _____

29. Implement Budget

Move that the Board of Education authorize the Superintendent and Business Administrator to implement the 2022-2023 budget, once authorized and finalized, pursuant to local and state policies and regulations.

Approved: _____ Tabled: _____ Rejected: _____

30. Uniform Minimum Chart of Accounts

That the Board adopts The Uniform Minimum Chart of Accounts for New Jersey Public Schools (Revised June 2022) for the 2022-2023 school year; July 1, 2022 through June 30, 2023.

Approved: _____ Tabled: _____ Rejected: _____

31. Substandard Facilities Renewal

That the Board authorize the Business Administrator/Board Secretary to make application to the State Department of Education for Substandard Facilities Renewal for the locations listed below:

Asbury Park Middle School TCU* (2 Units)– Renewal for Substandard

* Any temporary classroom unit is considered substandard.

Approved: _____ Tabled: _____ Rejected: _____

32. Tax Payment Schedule

RESOLVED that the Board approve the below payment schedule to receive the current expense tax levy and the debt service tax levy for the 2022-2023 school year:

City of Asbury Park
Board of Education Tax Levy
2022-2023

	<u>General Fund</u>	<u>Debt Service</u>	<u>Total</u>
July	\$ 1,324,954.00	\$ -	\$ 1,324,954.00
August	\$ 1,324,954.00	-	\$ 1,324,954.00
September	\$ 1,324,954.00	-	\$ 1,324,954.00
October	\$ 1,324,954.00	-	\$ 1,324,954.00
November	\$ 1,324,954.00	-	\$ 1,324,954.00
December	\$ 1,324,954.00	-	\$ 1,324,954.00
January	\$ 1,324,954.00	-	\$ 1,324,954.00
February	\$ 1,324,954.00	-	\$ 1,324,954.00
March	\$ 1,324,954.00	-	\$ 1,324,954.00
April	\$ 1,324,954.00	-	\$ 1,324,954.00
May	\$ 1,324,954.00	-	\$ 1,324,954.00
June	\$ 1,324,953.00	-	\$ 1,324,953.00
	\$ 15,899,447.00	\$ -	\$ 15,899,447.00

Approved: _____ Tabled: _____ Rejected: _____

33. Organizational Chart

That the Board adopt the attached District Organizational Chart. (Attachment C.33)

Approved: _____ Tabled: _____ Rejected: _____

34. Early Childhood Provider Contracts (2022-2023 School Year)

That the Board approves the following Early Childhood Preschool Provider contracts as noted below:

Acelero	\$564,626
A Little Class	\$740,009
Alphabets	\$1,066,094

Approved: _____ Tabled: _____ Rejected: _____

35. 2022-2023 Tuition Rates

RESOLVED that the Asbury Park Board of Education approve the following tuition rates for the 2022-2023 school year to be charged for receiving regular and special education students in accordance with Board Policy 6150:

	<u>2022-2023</u>
Preschool/Kindergarten	\$26,870
Grades 1-5	26,063
Grades 6-8	31,025
Grades 9-12	26,176
Cognitive-Mild	26,952

Learning and/or Language Disabled	39,439
Emot. Reg. Imp. (BD)	40,632
Multiple Disability	25,515
Pre-School Disabled	47,083

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

36. Monmouth-Ocean Educational Services Commission

That the Board designates the Superintendent of Schools as the official representative to the Monmouth-Ocean Educational Services Commission.

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

37. Designation of Superintendent: Transfer Authority

That as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent or designee, be designated to approve such line item budget transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

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

38. Report of Awarded Contracts

Pursuant to PL 2015, Chapter 47 the Asbury Park Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. (Attachment C.38)

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

39. 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 June 23, 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 _____

40. Adjournment

Business Office Addenda

1. NJSIAA Membership

Asbury Park High School in Asbury Park, New Jersey

Hereby enrolls as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA), a non-profit association of the public and non-public high schools in the State of New Jersey, and is authorized to participate in the approved athletic activities sponsored by the NJSIAA. The Board of Education (of a public school) or Chief School Administrator (of a non-public school) hereby adopts as its own policy and agrees to be governed by the Constitution, Bylaws, Rules and Regulations of the NJSIAA.

Administrative Responsibility – NJSIAA must rely upon the voluntary compliance by its member schools in enforcing the eligibility standards set forth in NJSIAA Bylaws, Article V. Toward that end, the Principal of each member school has the affirmative obligation to report to the NJSIAA any violations of these standards. The fact that a school has disclosed that there has been an eligibility violation will not relieve the affected school of sanctions that may be imposed against it, pursuant to Article X of the NJSIAA Bylaws, including the forfeiture of games or events. However, the failure to disclose an eligibility violation may be grounds for imposing additional sanctions upon the offending school.

In addition, a school must maintain a status of “Member in Good Standing” as outlined in the Principal’s Affidavit to remain eligible for NJSIAA activities and tournaments

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

2. Award of Bid/Bid Renewals

On Wednesday, June 22, 2022 at 11:00 a.m., the Business Office received proposals for Elevator Upgrades at Dr. Martin Luther King Jr. School from the following firms:

Catel, Inc.
Shorelands Construction Inc.

And awards the bid to:
Catel, Inc. of Jackson, NJ at a cost of \$466,000 pending attorney review.

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

3. Separation Agreement and Release

Recommend that the Board accept and approve the separation agreement and general release of claims for Employee 61435 and further directs that the administration, business administrator and attorney take any and all actions necessary to effectuate the terms thereof.

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