

ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

WORKSHOP MINUTES

November 15, 2018

A. PRELIMINARY

1. Statement by Board President:

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, P.L. 1975, c.231, s.1; amended 2006, c.70, s.2, the Asbury Park Board of Education has provided adequate notice of this meeting by sending a notice of the time, date, location, and to the extent known, the agenda of this meeting to Asbury Park Press and The New Coaster on December 15, 2017 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 December 15, 2017.

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

Present:

Ms. Ahbez-Anderson, President
Ms. Breech (Arrived at 6:25pm)
Ms. Jones
Mr. Latorraca
Ms. Lesinski
Mr. Pinckney

Absent:

Ms. Etienne, Vice President
Mr. Grillo
Mr. Saunders Jr.

4. Flag Salute

The group was led in the flag salute.

5. Report of Committee Chairs

6. Public Participation in Accordance with Board Policy 0167

No public comment.

7. Professional Development by Kathy Winecoff of New Jersey School Boards Association

8. Review of Regular Meeting Agenda Items

9. Motion to Go Into Executive Caucus

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion at the public portion of a meeting of certain matters as outlined below, and

WHEREAS, the Asbury Park Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE BE IT RESOLVED that the November 15, 2018 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 _____

Executive Caucus at 6:40pm

Motion to approve: Ms. Lesinski

Second: Ms. Breech

Aye: 6 Nay: 0 Abs: 0 Upon roll call the motion was unanimously adopted.

10. Adjournment

Motion to Adjourn meeting at 6:55pm

Motion to approve: Ms. Lesinski

Second: Ms. Breech

Aye: 6 Nay: 0 Abs: 0 Upon roll call the motion was unanimously adopted.

Minutes prepared by Melissa Echevarria, Secretary to the Board.

Respectfully submitted,

Mr. Geoffrey Hastings
Business Administrator/Board Secretary

ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

MINUTES

November 15, 2018

A. PRELIMINARY

1. Statement by Board President:

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, P.L. 1975, c.231, s.1; amended 2006, c.70, s.2, the Asbury Park Board of Education has provided adequate notice of this meeting by sending a notice of the time, date, location, and to the extent known, the agenda of this meeting to Asbury Park Press and The New Coaster on December 15, 2017 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 December 15, 2017.

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

Present:

Ms. Ahbez-Anderson, President
Ms. Breech
Mr. Grillo
Ms. Jones
Mr. Latorraca
Ms. Lesinski
Mr. Pinckney

Absent:

Ms. Etienne, Vice President
Mr. Saunders Jr.

4. Flag Salute

The group was led in the flag salute.

5. Presentations

6. Superintendent's Report

a. Data Dashboard (Attachment A.6a)

7. Public Participation in Accordance with Board Policy 0167

No public comment.

8. Monthly HIB Report (Attachment A.8)

9. State Monitor’s Report

10. Acceptance of Minutes

- a. That the Board approve the minutes of the **Workshop Meeting** held **October 18, 2018**. (Attachment A.10a)
- b. That the Board approve the minutes of the **Regular Meeting** held **October 18, 2018**. (Attachment A.10b)

11. Motion to approve the Revised 2018-2019 District Calendar (Attachment A.11)

Items A.10a and A.10b

Motion to approve: Ms. Lesinski **Second:** Ms. Breech
Aye: 7 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Item A.11

Motion to approve: Ms. Lesinski **Second:** Ms. Breech
Aye: 7 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Agenda

1. Job Creations:

Upon the recommendation of the Superintendent, that the Board approves the creation of the positions listed below:

- a. **(1) Interpreter-Sign Language** (PCR#4150-030-050-00001)

2. Staff Appointments

Upon the recommendation of the Superintendent, that the Board approves the staff appointments listed below, pending budget funding and sufficient student participation.

a.2018-2019 Winter Athletic Recommendations, these appointments are effective the 2018-2019 school year using account numbers 15-402-100-100-070-14 and 15-402-100-100-010-14. All appointments are contingent upon sufficient student participation.

COACHING TITLE	COACHES	STEP	STIPEND
Head Strength & Conditioning-HS	Keith Killea	4L	\$8,300
Head Boys Basketball-HS	Larry Marshall	4	\$9,000
Assistant Boys Basketball Coach-HS	Lamar Davenport	3	\$5,900
Assistant Boys Basketball Coach-HS	Kyle Weedon	3	\$5,900
Head Girls Basketball Coach –HS	David Johnson	4L	\$9,300
Assistant Girls Basketball Coach-HS	Leroya Hayes	2	\$4,900
Head Boys Bowling-HS	John Napolitani	4L	\$8,300
Head Girls Bowling-HS	Anthony Petrocelli	OG2L	\$10,300
Head B&G Indoor Track-HS	Jean Dortissant	4	\$8,000
Assistant B&G Indoor Track-HS	Nancy Elliott	4L	\$7,200
Assistant B&G Indoor Track-HS	Gary Salerno	2	\$4,900
Assistant B&G Indoor Track-HS	Esther Vincent	1	\$3,900
Head Wrestling-HS	Matthew Ardizzone	4L	\$10,200
Assistant Wrestling-HS	Timothy Fosque	2	\$4,900
Head Cheerleading-HS	Denise Williams	4L	\$8,300
Assistant Cheerleading-MS	Sherie Love	4L	\$6,200
Assistant Cheerleading-MS	Lanae Brown-Foster	1	\$2,900
Assistant Boys Basketball-MS	Robert Ward	4	\$6,900
Assistant Boys Basketball-MS	Barry Baity	OG2L	\$9,980

Assistant Girls Basketball-MS	Yolanda Meredith	1	\$3,900
Assistant Girls Basketball-MS	Eric Schneider	3	\$5,900
Assistant Wrestling-MS	Alexander Provenza	2	\$4,900

- b. **Bradley Elementary School Co-curricular Advisors**, effective November 16, 2018 through June 30, 2019, to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-040-13.

Name	Advisor Position	Stipend/Rate
Sarah Thomas	Before/After School Supervision Substitute	\$39/hr (on call / as needed)

- c. **STEAM After School Program Substitute (PreK)**, effective November 16, 2018 through June 11, 2019, staff listed below will be shared with all locations that offer the STEAM After School program, to be paid at the rates listed below according to the negotiated agreement using account numbers 20-218-100-101-040-10 and 20-218-100-106-040-10.

Name	Position	Hourly Rates & Not To Exceed Amounts
Cynthia Ardizzone	Substitute Teacher	On Call/As Needed; \$39/HR; 3hrs/day

- d. **STEAM After School Program Substitute for Grades K-2**, effective November 16, 2018 through June 11, 2019, staff listed below will be shared with all locations that offer the STEAM After School program, to be paid at the rates listed below according to the negotiated agreement using account numbers 15-401-100-101-100-020-13, 15-401-100-101-040-13, and 15-401-100-101-100-13.

Name	Position	Hourly Rate (Not To Exceed)
Cynthia Ardizzone	Substitute Teacher	On Call/As Needed; \$39/HR; 3hrs/day

- e. **2018-2019 Athletic Volunteers** pending receipt of Criminal History Review*. There will be no monetary compensation or seniority accrual for this position provided by the district.

Barry Brown* (Boys Basketball)

Marcus Whitaker* (Boys Basketball)

Jeff Bertocin (Girls Basketball)

Da'Neilleo Marshall* (Boys Basketball)

Martez Williams (Boys Basketball)

3. Boiler License Stipends

Upon the recommendation of the Superintendent, that the Board approves Boiler Licenses Annual Stipends of \$500, according to the Negotiated Agreement, to the following Custodial and Maintenance staff members who hold current Boiler Licenses using account number 11-000-262-100-090-10.

Luis Dorta

Derico Bridges

Terry Johnson

Kenneth Puryear

Sarah Brown

Michael Byers

Sidney Williams

Xavier Gibbs

Carl Ferguson

Juan Carlos Salas

Shawn Johnson

Christopher Smith

David Pellot

Devnell Dudley

Marcellus Washington

Lynette Redd-Robinson

Shavar Tillman

Tron Goldfarb

Michael Eskridge

Anthony Rosario

John Washington Jr.

Jaye LaPlaca

John Kostecki

Walter Donaldson

Leroy Byers

Anthony Gallicchio

Leon Hughes

4. 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.

Student Name	Institution	Assignment	Timeframe	Cooperating Staff Member
Cody Wight	Monmouth University	School Counseling; 100 hours	Spring 2019	Bryan Hackett; MLK MS

Marina Melillo	Monmouth University	School Counseling; 100 hours	Spring 2019	Bryan Hackett; MLK MS
Jenna Fleming	Monmouth University	School Counseling; 100 hours	Spring 2019	Joanne Major-Phillips; MLK MS
Kristi Miceli	Monmouth University	School Counseling; 300 hours	Spring 2019	Kara Connelly; BES
Madeline Tallman	The College of New Jersey	Secondary Education; History	Spring 2019	John Grasso; APHS
Niamh Glynn	The College of New Jersey	Elementary Education; Gr. 3-5	Spring 2019	Amy Difilippo; BES
Alexys Calabro	Seton Hall University	Elementary w/ ELL	Spring 2019	Pedro Trivella; TMES
Irene Chambers*	Kean University	Administration	Mid-January 2019 through Mid-May 2019	Edwin Ruiz; BES

*Full-time teachers may only complete internship requirements during lunch breaks, prep periods and after school. Time off from regular classroom duties is not permitted. Substitutes cannot be used for any internship coverage. Effective January 14, 2019 through May 17, 2019. TLA Site Coordinator hours will be reduced to 2.5 hrs./day.

5. 2018-2019 School Year Staff Reassignments and Transfers

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

- a. **Angel Kames**, ESL Teacher will be transferred from the High School to Barack Obama Elementary School, effective October 22, 2018.
- b. **Sarah Brown**, Custodian will be transferred from Barack Obama Elementary School to the High School effective November 16, 2018. Ms. Brown will work 2:00 p.m. - 11:00 p.m., Monday through Friday.
- c. **Shawn Jordan**, Custodian will be transferred from the High School to Barack Obama Elementary School effective November 16, 2018. Mr. Jordan will work 12:00 p.m. - 9:00 p.m., Monday through Friday.
- d. **Jaye LaPlaca**, Custodian will be transferred from Thurgood Marshall Elementary School to Barack Obama Elementary School effective November 16, 2018. Ms. LaPlaca will work 12:00 p.m. to 9:00 p.m., Monday through Friday.
- e. **Carl Ferguson**, Custodian will be transferred from Barack Obama Elementary School to Thurgood Marshall Elementary School effective November 16, 2018. Mr. Ferguson will work 12:00 p.m. to 9:00 p.m., Monday through Friday.

6. Salary Adjustment & Corrections

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

- a. **Disney Musicals in Schools After School Program**, previously approved on September 27, 2018, to reflect additional dates and hours to be added to their pre-determined hours. Staff must be available to work 1.5 hours on the dates listed below. Program budget to be increased by \$3,500 using account number 20-421-100-101-075-10.

November 2, 2018
November 16, 2018
November 23, 2018
December 7, 2018
February 1, 2019
March 11, 2019 through March 15, 2019

- b. **Lisa Bruno**, TLA A Instructor/Bradley School, to reflect revised work schedule; 2:45 p.m. – 6 p.m., Monday through Friday effective October 15, 2018.
- c. **Donna Floreen**, TLA A Instructor/Bradley School, to reflect revised work schedule; 2:45 p.m. – 6 p.m., Monday through Friday effective October 15, 2018.

7. Suspensions

Upon the recommendation of the Superintendent, that the Board approves the suspensions with pay of the following employees until further notice:

- a. **Employee ID number 61435** effective October 11, 2018 through November 16, 2018
- b. **Employee ID number 60989** effective October 29, 2018 through November 16, 2018

8. Leave of Absences

Upon the recommendation of the Superintendent, that the Board approves the attached list of staff leave of absences (Attachment B.8).

9. Job Description

Upon the recommendation of the Superintendent, that the Board approves the new job description listed below (Attachment B.9):

- a. **4150 Interpreter – Sign Language (new)**

10. New/Revised Policies (Second Reading)

Upon the recommendation of the Superintendent that the board approve the following revised policies (Attachment B.10a-10d):

- a. **0143.2 PUPIL REPRESENTATIVE TO THE BOARD OF EDUCATION**
- b. **2431 ATHLETIC COMPETITION (M)**
- c. **2431.8 VARSITY LETTERS FOR INTERSCHOLASTIC EXTRACURRICULAR ACTIVITIES**
- d. **7510 USE OF SCHOOL FACILITIES**

11. Upon the recommendation of the Superintendent, that the Board approves the Dream Academy 11 Students and assigned Paraprofessional continuation of the program at Brookdale Community College when the District is closed and early dismissal when Brookdale is closed and the District is open for the 2018-19 school year. The High School Administration to provide notification of schedule, to include, dates, times and all logistics to parents.

12. Recommend Board approval for Lauren Jackson, Shannon Antonelli, Tiffany Sorto, Sandy Burns and Stephanie Giardino to attend "The Students Who Start School Behind: Powerful Strategies to Promote and Accelerate Academic Success (Preschool-Kindergarten) Workshop/" in Newark, NJ at the Crowne Plaza on December 11, 2018.

Registration Cost: \$239 Total Cost: \$1434 Account Number: 20-218-200-330-040-29

13. Recommend Board approval to implement a Bidy Ball Basketball program for grades 2nd – 5th. The program will run afterschool from 2:45 – 5:30 Monday – Friday in each elementary school. The students will develop basketball skills and techniques. Homework time and dinner will also be provided.

Total Cost: \$0.00

14. Recommend Board approval for Educational Development Software to provide HIBster training to up to 30 staff members during the 2018-19 school year. HIBster training will be conducted on-site for two hours.

Total Cost: \$ 1,000 Account Number: 11-000-218-500-072-41

15. Recommend Board approval for representatives from the Monmouth County Prosecutors Office in collaboration with district School Resource Officers to provide presentations on Sexting, Internet Safety and Social Media to students in grades 4-12 during the 2018-19 school year.

Total Cost: \$0.00

16. Recommend Board approval for the Dr. Martin Luther King, Jr. Middle School to host Challenge Day for the Eighth Grade students on Thursday, December 20, 2018. Challenge Day is an experiential social and emotional

learning program and offers schools the opportunity to ignite a shift toward greater school connectedness, empathy and inclusivity.

Total Cost: \$ 3575.00 Account Number: 15-190-100-500-070-20

17. Recommend Board approval for Asbury Park High School to host Challenge Day for students on November 15, 2018. Challenge Day is an experiential social and emotional learning program and offers schools the opportunity to ignite a shift toward greater school connectedness, empathy and inclusivity.

Total Cost: \$ 3575.00 Account Number: 15-190-100-500-010-20

18. Recommend Board Approval for Performance Excellence Group LLC to provide training in Lean Six Sigma to designated staff members during the 2018-19 school year.

Estimated Cost: \$12,950 Account Number 11-000-251-340-073-45.

19. Recommend Board Approval for Lake House Music, LLC to provide music program to all of the Asbury park schools for school year 2018-2019. Lake House will be bringing their beat bus to all schools throughout the year and our Dream Academy students will attend Lake House to receive vocal and instrumental instruction.

Total Cost: \$54,000 Account Number 11-190-100-500-075-46

20. Recommend Board Approval to execute the agreement with HMH to allow HMH to use the District's name, relevant data points (without personal information of students and/or teachers) and testimonials that showcase the success of HMH's programs through the publication of the HMH Impact Study, written research papers, and other media materials, such as press releases, media outreach, HMH's blog(s) and social media channels

21. Recommend Board approval for the participation agreement between the Asbury Park Middle School, High School and the Monmouth County Arts Middle and High School to send up to 10 students to participate at the Monmouth County Arts Middle and High School for school year 2018-2019.

Total Cost not to exceed \$8,450.00 Account Number: 11-000-100-561-072-40

22. Recommend Board Approval for School trips (Attachment B.22)

Addenda

1. Recommend Board approval for Superintendent Sancha Gray, Board President Angela Ahbez-Anderson, Principal Edwin Ruiz and Reading Specialist Amanda Napolitani to attend the Innovation and Transformational Leadership Network – AASA Winter Conference in Los Angeles, CA being held February 13-16, 2019. Registration is \$740 each. The max allowable amounts are as follows: one-night hotel stay - \$299; Round-trip flight - \$464 (using Travelocity/Orbitz); Meals and Incidentals \$180/per day, Estimated Taxes: \$90. Pending approval of the County Superintendent

Total estimated cost: \$10,924 Account Number: 11-000-230-580-071-43, 11-000-230-585-071-43, 20-270-200-500-074-20

2. Recommend Board approval for Superintendent Sancha Gray, Board President Angela Ahbez-Anderson, Principal Edwin Ruiz and Reading Specialist Amanda Napolitani to attend Innovation and Transformational Leadership Network – Model Schools Conference being held June 23-26, 2019 in Washington, DC. Registration is \$645 each. The max allowable amounts are as follows: one-night hotel stay - \$259; Round-trip flight - \$269 (using Travelocity/Orbitz); Meals and Incidentals \$94/per day, Estimated Taxes: \$90. Approved by the County Superintendent

Total estimated cost: \$8,336 Account Number: 11-000-230-580-071-43, 11-000-230-585-071-43, 20-270-200-500-074-20

3. Recommend Board Approval for the Proposal between Atlas Curriculum Management and the Asbury Park School District to house our curriculum from December 1, 2018 – November 30, 2021. It is QSAC recommendation that school districts use an online curriculum management system for proper curriculum storage.

Total Cost: \$21,300.00 Account Number: 11-000-221-320-074-41

4. Recommend Board approval for Dr. Kristie M. Howard, Director of Student Services and Sheldon Sanders, Health/Social Services Coordinator to attend a 1-day professional learning event titled: "15th Annual Suicide

Prevention Conference ", December 6, 2018 at Busch Campus Student Center, Piscataway, NJ. The goal of this program is to analyze current studies related to suicide research, examine the utilization of technology and screening tools to evaluate patients for suicide risk. Registration: \$95.00 per person. Total Cost: \$ 190.00 Account # 20-270-200-500-074-20

Items B.1a through B.14

Motion to approve: Ms. Lesinski **Second:** Ms. Breech
Aye: 7 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Item B.15

Motion to approve: Ms. Lesinski **Second:** Ms. Breech
Aye: 6 **Nay:** 0 **Abs:** 1 Upon roll call the motion was adopted with Ms. Breech abstaining.

Items B.16 through B.22 (including Trip Numbers 21-24 added at meeting)

Motion to approve: Ms. Lesinski **Second:** Ms. Breech
Aye: 7 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Items B.1 Addenda and B.2 Addenda

Motion to approve: Ms. Lesinski **Second:** Ms. Breech
Aye: 6 **Nay:** 0 **Abs:** 1 Upon roll call the motion was adopted with Ms. Ahbez-Anderson abstaining.

Items B.3 Addenda and B.4 Addenda

Motion to approve: Ms. Lesinski **Second:** Ms. Breech
Aye: 7 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

C. RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR

1. Business Services

That the Board approve the following bills and claims:

- (a) Bills and Claims for November 2018 in the amount of \$3,786,602.08 (Attachment C.1a)
- (b) Payroll Report for October 2018 in the amount of \$3,609,715.61 (Attachment C.1b)
- (c) Board Secretary's Report for September 2018 (Attachment C.1c)
- (d) Report of School Monies for September 2018 (Attachment C.1d)

2. Appropriation Adjustments:

That the Board authorize the Business Administrator to make the following adjustments to the 2018-2019 school budget. (Attachment C.2)

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 September 2018, 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 September 2018, 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.

4. Pupil Placement

a. That the Board approve the placement of the following resident (and non-resident and Charter School) pupils at the facilities listed for the 2018-2019 school year.

Student ID#	D.O.B.	Classif.	Placement	Tuition	Start Date
201900105	3/21/2001	N/A	Neptune HS	12,267.20	9/17/18
202100350	2/28/2003	AI	Neptune HS (Deaf Education Prg.)	\$152.78 P/D; \$27,500.40 Yr. 180 Billable Days	9/7/2018 - 6/30/2019
201700260	2/16/1999	MD	Lehman School	\$343.00 P/D; \$57,624.00 Yr. 168 Billable Days	10/1/2018 - 6/30/2019
201600016	3/29/2000	MD	Holmdel HS	\$11,783.20 P/M; \$117,832.00 Yr.	9/5/2018 - 6/13/2019
201900161	2/6/2001	OHI	Regional Day School	\$7,559.00 P/M; \$75,590.00 Yr.	10/5/2018 - 6/30/2019
*202102376	7/27/2003	ED	Oakwood	\$299.55 P/D; \$43,434.75 Yr. 145 Billable Days	10/23/2018 - 6/30/2019

*Academy Charter Student

b. The following pupils are to be dropped from their out of district placements.

Student ID#	D.O.B.	Classif.	Placement	Exit Date	Reason
202401487	10/14/2005	ED	CPC	10/15/2018	Behavior

5. 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.5)

6. Submission of Comprehensive Maintenance Plan

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached documents for the various school facilities of the Asbury Park School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Asbury Park School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan and M-1 form for the Asbury Park School District in compliance with Department of Education requirements. (Attachment C.6)

7. Statement of Assurance-Health and Safety

Upon the recommendation of the Superintendent that the Board approve the submission of the Health and Safety Evaluation of School Buildings Checklist and Statement of Assurance for the 2018-2019 school year.

8. Demographic Study

Resolved that the Asbury Park Board of Education approve Whitehall Associates Inc. to conduct a demographic study for the district to include base projections and the impact of planned and approved residential development, changes in the academic program and other factors. Estimated cost is \$4,000.00 utilizing account 11-000-230-339-071-43.

9. Records Retention/Document Management

Resolved that the Asbury Park Board of Education approve FileBank Inc. to provide document storage, management and disposal services for district records at an estimated cost of \$13,761.00 utilizing account 11-000-251-340-073-45.

Item C.1a (Except Pg. 1 ANGELA AHBEZ-ANDERSON & Pg. 9 BARBARA LESINSKI)

Motion to approve: Ms. Lesinski **Second:** Ms. Breech

Aye: 7 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Item C.1a Pg. 1 ANGELA AHBEZ-ANDERSON & Pg. 9 BARBARA LESINSKI

Motion to approve: Ms. Lesinski **Second:** Ms. Breech

Aye: 5 **Nay:** 0 **Abs:** 2 Upon roll call the motion was adopted with Ms. Ahbez-Anderson and Ms. Lesinski abstaining.

Items C.2 through C.7

Motion to approve: Ms. Lesinski **Second:** Ms. Breech

Aye: 7 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Item C.8

Motion to approve: Ms. Lesinski **Second:** Ms. Breech

Aye: 6 **Nay:** 0 **Abs:** 1 Upon roll call the motion was adopted with Mr. Grillo abstaining.

Item C.9

Motion to approve: Ms. Lesinski **Second:** Ms. Breech

Aye: 7 **Nay:** 0 **Abs:** 0 Upon roll call the motion was unanimously adopted.

Adjournment

Motion to adjourn meeting.

