

ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY

PUBLIC AGENDA

July 27, 2023

A. PRELIMINARY

1. **Statement by Board President:**

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, P.L. 1975, c.231, s.1; amended 2006, c.70, s.2, the Asbury Park Board of Education has provided adequate notice of this meeting by sending a notice of the time, date, location, and to the extent known, the agenda of this meeting to Asbury Park Press and The New Coaster on January 27, 2023 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 27, 2023.

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**

-New Jersey Graduate Proficiency Assessment Workshop by Mr. Ruiz

6. **Report of Committee Chairs**

7. **Review of Regular Meeting Agenda Items**

8. **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.

9. **Monthly HIB Report (Attachment A.9)**

10. Superintendent's Report
a. Data Dashboard (Attachment A.10a)

11. State Monitor's Report

12. Acceptance of Minutes

- a. That the Board approve the minutes of the **Regular Meeting** held **June 22, 2023**.
(Attachment A.12a)

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

- b. That the Board approve the minutes of the **Closed Session Meeting** held **June 22, 2023**.

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

13. 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 July 27, 2023 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 _____

Agenda

1. **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. **Dr. Melissa Simmons**

PCR#: 1320-005-002-00001
Assignment: Interim Business Administrator/Board Secretary
Location: Central Office
Salary: \$750 per diem rate, 3 days per week
Effective: August 1, 2023 through June 30, 2024
Account: 11-000-251-100-075-10
Replacing: Geof Hastings, Resignation
Contingency: Satisfactory Criminal History Review

Approved: _____ Tabled: _____ Rejected: _____

b. **Monica Crasper**

PCR#: 3206-400-027-00003
Assignment: School Counselor
Location: High School
Salary: \$64,885, Step 2MA of the 2023-2024 Teacher's Salary Guide
Effective: September 1, 2023 through June 30, 2024
Account: 15-000-218-104-100-10
Replacing: Kaleigh Wargo, Resignation
Contingency: Satisfactory Criminal History Review

Approved: _____ Tabled: _____ Rejected: _____

c. **Stephanie Savoia**

PCR#: 3204-900-043-00001
Assignment: Speech Language Specialist
Location: Districtwide
Salary: \$65,685, Step 3MA of the 2023-2024 Teacher's Salary Guide
Effective: September 1, 2023 through June 30, 2024
Account: 11-000-219-104-072-10
Replacing: New

Approved: _____ Tabled: _____ Rejected: _____

d. **Caleb Correa**

PCR#: 3009-400-035-00003
Assignment: Health & Physical Education Teacher
Location: High School
Salary: \$65,835, Step 6 of the 2023-2024 Teacher's Salary Guide
Effective: September 1, 2023 through June 30, 2024
Account: 20-487-100-100-074-13
Replacing: David W. Johnson; Retirement
Contingency: Satisfactory Criminal History Review

Approved: _____ Tabled: _____ Rejected: _____

e. **Ilene Hughes**

PCR#: 3003-915-044-00001
Assignment: Special Education Teacher/Pre K
Location: Thurgood Marshall School
Salary: \$70,485, Step 5MA+30 of the 2023-2024 Teacher's Salary Guide
Effective: September 1, 2023 through June 30, 2024
Account: 11-216-100-101-073-10
Replacing: Lauren Conway; Non-renewal

Contingency: Satisfactory Criminal History Review

Approved: _____

Tabled: _____

Rejected: _____

f. Megan Bauter

PCR#: 3052-915-036-00002
Assignment: Preschool Teacher
Location: Thurgood Marshall School
Salary: \$61,985, Step 2BA of the 2023-2024 Teacher's Salary Guide
Effective: September 1, 2023 through June 30, 2024
Account: 20-218-100-106-040-10
Replacing: New
Contingency: Satisfactory Criminal History Review

Approved: _____

Tabled: _____

Rejected: _____

g. Jennifer Ficarra

PCR#: 4101-915-050-00005
Assignment: Preschool Teacher Aide
Location: Thurgood Marshall School
Salary: \$40,323, Step 8 of the 2023-2024 Teacher Aide Salary Guide
Effective: September 1, 2023 through June 30, 2024
Account: 20-218-100-106-040-10
Replacing: Michele Stanziola; Reassignment
Contingency: Satisfactory Criminal History Review

Approved: _____

Tabled: _____

Rejected: _____

h. 2023 ESY Program effective July 5, 2023 through August 15, 2023, to be paid at the rates listed below according to the negotiated agreement using account number 20-484-100-101-074-13. Certified staff will be paid \$41/hr. and non-certified staff will be paid \$29/hr., Monday through Friday for six full weeks. All staff hours are Monday- Friday, 7:30 a.m. – 12:30 p.m. 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 must be able to work the entirety of the program.

Name	District-wide Positions	Stipend/Rate	Not to exceed amounts
Alexandra Esposito	Teacher Aide	\$29/hr, 5 hrs/day, 5 days/wk.	\$4,350 (\$145/day x 30 days)

Approved: _____

Tabled: _____

Rejected: _____

i. Curriculum Writers, to be paid up to 4 units of study at the rates listed below using account number 11-000-221-110-075-17.

Name	Position	Rate of Pay
Nicholas Ciambrone	Fitness & Nutrition	\$41 per hour; not to exceed 8 hours per unit
Sabrina Grasso	Mathematics & Precalculus	\$41 per hour; not to exceed 8 hours per unit

Approved: _____

Tabled: _____

Rejected: _____

j. Thurgood Marshall Elementary School Co-Curricular Advisors, effective September 7, 2023 through June 30, 2024, to be paid at the rates listed below according to the negotiated agreement using account number 15-421-100-101-100-15. These positions are contingent upon budget funding and sufficient student participation.

Name	Advisor Position	Stipend/Rate
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Tiffany Andrews	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk)
Scott Baldwin	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk)
Stephanie Giardino	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk)
Adonia Snyder	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk)
Laura Grippaldi	Before/After School Supervision Substitute	\$41/hr (on call/ as needed)
Pedro Trivella	Before/After School Supervision Substitute	\$41/hr (on call/ as needed)
Adonia Snyder	Yearbook/Newsletter Advisor	\$3,200

Approved: _____ Tabled: _____ Rejected: _____.

- k. **MLK Middle School Co-Curricular Advisors**, effective September 7, 2023 through June 30, 2024, to be paid at the rates listed below according to the negotiated agreement using account number 15-421-100-101-070-15. These positions are contingent upon budget funding and sufficient student participation.

Name	Advisor Position	Stipend/Rate
Jacqueline Philhower	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk)
Hope Walk	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk)
Karma Williams-Davis	Before/After School Supervision	\$41/hr (1hr/day, 5 days/wk)
Shelly Sanders	Before/After School Supervision Substitute	\$41/hr (on call/as needed)
Dina Apostolakos	After School Detention Supervision	\$41/hr (1hr/day, 5 days/wk)
Casey Miles	Yearbook/Newsletter Advisor	\$3,200
Shelly Sanders	8 th Grade Class Advisor	\$820
Keri Hennessey-Wilson	E-Sports Advisor	\$41/hr; not to exceed 60 hours

Approved: _____ Tabled: _____ Rejected: _____.

- l. **Kaline Videau, ELL Summer Testing Examiner**, effective July 28, 2023 through August 31, 2023, to be paid \$41/hr. not to exceed 50 hours using account number 15-421-100-101-070-15. ELL Summer Testing Examiner will work on-call as needed and must be available during the entire Summer 2023. All testing will be held at the Dorothy McNish Parent Center.

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
Jane Argentiero	Monmouth University	Elementary Inclusion	2023-2024 School Year	K. Bravo and R. Vassilatos; Thurgood Marshall

Approved: _____ Tabled: _____ Rejected: _____.

3. Salary Adjustment & Corrections

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

- a. **Francis Nunez**, Math Teacher for the **2023 High School and Dream Academy Summer School Programs**, to reflect the correct payment and not to exceed amounts.

Summer Program	Position/Location	Payment	Not to exceed amounts
High School	Math Teacher	\$41/hr, 2 hrs/day, 4 days/wk (7/5/2023 – 7/14/2023)	\$656 (\$82/day x 8 days)
		\$41/hr, 5 hrs/day, 4 days/wk; (7/17/2023 - 8/8/2023)	\$2,870 (\$205/day x 14 days)
Dream Academy	Math Teacher	\$41/hr, 3 hrs/day, 5 days/wk.	\$984 (\$123/day x 8 days)

Approved: _____ Tabled: _____ Rejected: _____

- b. **2023 Summer Child Study Team**, to reflect up to an additional 30 hours each at \$41 per hour may be assigned as needed to the team members listed below.

Name	Position
Susan Casey-Flanagan	Social Worker
Jennifer O’Hearn-Winn	Psychologist
Cassandre Marshall	Social Worker

Approved: _____ Tabled: _____ Rejected: _____

- c. **2023 Summer IEP Meetings**, to reflect up to an additional 10 hours each at \$41 per hour may be assigned as needed to the teachers listed below:

Lynn Johnson Alfreda Clancy Adonia Snyder Donna Kelly Ebony Bryant

Approved: _____ Tabled: _____ Rejected: _____

5. Rescind Approvals

Upon the recommendation of the Superintendent, that the Board approves to rescind the following items:

- a. **Elliott Ramirez**, 2023 Summer Enrichment Program Substitute Teacher, previously approved June 22, 2023.

Approved: _____ Tabled: _____ Rejected: _____

6. Leave of Absences

Upon the recommendation of the Superintendent, that the Board approves the attached list of staff leave of absences (Attachment B.6).

Approved: _____ Tabled: _____ Rejected: _____

7. Resignation

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

- a. **Dr. Anthony Rosania**, Allied Health Teacher, effective June 30, 2023. (PCR# 3027-400-048-00001)

Approved: _____ Tabled: _____ Rejected: _____

8. Retirement

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

- a. **Amanda Napolitani**, Reading Specialist, effective October 1, 2023. Ms. Napolitani has been with this district for 26 years. (PCR# 3036-900-038-00001)

Approved: _____

Tabled: _____

Rejected: _____

9. New Policy (First Reading)

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

Policies

a.2419 School Threat Assessment Teams (M)-New

Approved: _____

Tabled: _____

Rejected: _____

10. Emergency Virtual or Remote Instruction Programs SY 2023-2024

Upon the recommendation of the Superintendent, that the board approve the 2023-2024 Emergency Virtual or Remote Instruction Programs as required by New Jersey Law A-3904 P.L.2020, c.27, or "Chapter 27"). School districts are required to annually submit a proposed program for emergency virtual or remote instruction (Plan) to the New Jersey Department of Education. This law provides for the continuity of instruction in the event of a public health-related district closure by permitting LEAs to utilize virtual or remote instruction to satisfy the 180-day requirement pursuant to N.J.S.A. 18A:7F-9.

Approved: _____

Tabled: _____

Rejected: _____

11. Upon the recommendation of the Superintendent, the Board approves the development and submission of the FY2024 Every Student Succeeds Act (ESSA) grant. The grant period will be July 1, 2023 to June 30, 2024. Title IA 1,274,827.00 SIA 373,600.00 Title IIA 81,076.00 Title III 46,369.00 Title III Immigrant 11,595.00 Title IV 158,544.00

Approved: _____

Tabled: _____

Rejected: _____

12. Upon the recommendation of the Superintendent, the Board approves the development and submission of the FY2024 "Individuals with Disabilities Education Act" (IDEA) grant. The grant period will be July 1, 2023 to June 30, 2024 and the grant allocations are as follows; IDEA Basic: \$671,648.00 IDEA Preschool: \$19,533.00

Approved: _____

Tabled: _____

Rejected: _____

13. Upon the recommendation of the Superintendent, the Board approves the development and submission of the 2023-2024 Perkins grant. The grant allocation is \$30,061.00 for approved Career and Technical Education (CTE) programs. The grant period is July 1, 2023 to June 30, 2024.

Approved: _____

Tabled: _____

Rejected: _____

14. Recommend Board Approval for the 12-month agreement between Asbury Park and Raptor Technology. Raptor Technologies will be supporting the district's work to decrease cutting and suspension rates through increased monitoring throughout the buildings. Total Cost \$16,371.50; Account Number: 20-250-200-300-072-41 (IDEA)

Approved: _____

Tabled: _____

Rejected: _____

15. Recommend Board Approval for the Preschool After School Program to take place for the 2023-2024 school year. Programming will be offered on-site. Programming will run from 2:45 PM to 5:15 PM Monday-Friday at Bradley Elementary and Thurgood Elementary Schools. The estimated program cost is from September 2023 to June 2024. Cost of program will be dependent on subsequent student participation. Total Estimated Cost: Not to exceed \$245,000; Account Numbers: 20-218-100-101-040-13 (Early Childhood Teachers), 20-218-100-106-040-13 (Early Childhood Paras), 20-218-200-104-040-13 (Early Childhood Other Staff, e.g., Nurse, Social Worker, Etc.).

Approved: _____

Tabled: _____

Rejected: _____

16. Recommend Board Approval for the K-8 After School Program to begin September 11th, 2023 through December 21st, 2023 for the 2023-2024 school year. Programming will be offered at Bradley Elementary, Thurgood Elementary, and MLK Middle School. The estimated program cost will be dependent on subsequent student participation. Total Estimated Cost: Not to exceed \$190,000.00 Account Number: 20-487-100-100-074-13

Approved: _____ Tabled: _____ Rejected: _____

17. Upon the recommendation of the Superintendent, the Board Approves HMH Journeys, Collections & Into Literature 1 year Renewal for the 2023-2024 School Year. Total Cost; not to exceed \$117,000.00 Account Number:11-190-100-320-074-41; 15-190-100-610-010-20; 15-190-100-610-040-20; 15-190-100-610-070-20; 15-190-100-610-100-20

Approved: _____ Tabled: _____ Rejected: _____

18. Upon the recommendation of the Superintendent, the Board Approves the renewal of LinkIt Data Warehousing Analytics Assessment Solutions Software License Agreement. The Agreement is from July 1, 2023 through June 30, 2024 to continue their K12 assessments in all subject areas, to continue the customization and generation of reports for the purpose of data disaggregation. Total Cost not to exceed: \$78,030.00 Account Number: 20-280-100-300-074-20

Approved: _____ Tabled: _____ Rejected: _____

19. Upon the recommendation of the Superintendent, the Board approves IXL, online personalized instruction for grades 9-12 in ELA 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. 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. Total cost of the program not to exceed \$12,400.00 (\$3,223.00 for PD, \$7,225.00 for site license). Account Numbers: PD: 20- 270-200-300-074-20; Program: 20-280-100-300-074-20.

Approved: _____ Tabled: _____ Rejected: _____

20. Upon the recommendation of the Superintendent, the Board approves iReady, personalized instruction for grades K-8 for 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. For teachers, data driven instruction is supported with personalized reports with actionable data to track student progress. Personalized instruction lessons make learning active and engaging for students with culturally relevant topics, corrective feedback to promote productive struggle, help students make real world connections and allows students to track their progress using the dashboard. Total cost of the program is \$69,651.00 (\$18,000 for PD, \$51,651 for the program). Account Numbers: 20-270-200-300-074-20 (PD) 20-280-100-300-074-20 (program).

Approved: _____ Tabled: _____ Rejected: _____

21. Upon the recommendation of the Superintendent, the Board approves the following 15 teachers to participate in the Secondary School Teachers' Academy for Mathematics at a rate of \$41 per hour, 12 total hours. Not to exceed \$7,380 Account: 20-270-200-100-074-10

Nunez, Francis	Furlong, Toni
Mattaliano, Neve	Provenza, Alexander
Breckenridge, Dana	Miles, Casey
Estrada, Nancy	Marhevka, Stephen
Terry, Stephanie	Hennesy-Wilson, Keri
Herrera, Gina	TBD

Grasso, Sabrina	TBD
Furlong, Toni	TBD

Approved: _____ Tabled: _____ Rejected: _____

22. Upon the recommendation of the Superintendent, the Board approves Youth Mental Health First Aid program provided to teachers, guidance counselors, and other school staff, on how to identify, understand and respond to signs of mental health and substance use challenges among youth, ages 12 to 18. YMHFA training will be provided in Asbury Park Middle and High School for the 23-24 school year and continue until all staff is trained. This will be duplicated for a second set of staff members. There would be a total of 45 staff members trained when completed. Asbury Park school district Social Workers will be eligible to receive professional development/continuing education as part of the training. The training would be delivered by the Mental Health Association of Monmouth County at No Cost to the district.

Approved: _____ Tabled: _____ Rejected: _____

C. RECOMMENDATIONS OF THE SUPERINTENDENT-BUSINESS AGENDA

1. Business Services

That the Board approve the following bills and claims:

- (a) Bills and Claims for June and July 2023 in the amount of \$3,707,411.91 (Attachment C.1a)
- (b) Payroll Report for June 2023 in the amount of \$3,016,242.00 (Attachment C.1b)
- (c) Board Secretary's Report for May 2023 (Attachment C.1c)
- (d) Report of School Monies for May 2023 (Attachment C.1d)

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

2. Appropriation Adjustments:

That the Board authorize the Business Administrator to make the following adjustments to the 2022-2023 and 2023-2024 school budgets. (Attachment C.2)

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

3. Certification of No Over Expenditures

Secretary's Certification

I, Geoffrey Hastings School Business Administrator/Board Secretary certifies that no line item has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

School Business Admin/Board Secretary

Date

Board Resolution

Through the adoption of this resolution, we, the Asbury Park Board of Education, pursuant to N.J.A.C. 6A:23A-16.10(c)4, certify that as of June 2023, 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. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

4. Bid Awards/Renewals

- a. Resolved the Asbury Park Board of Education renew the below listed bid originally received on October 18, 2022:

Door & Hardware Services:

Renew the bid awarded to C&M Door Controls, Inc. of Port Reading, NJ at the following hourly rates: Journeyman \$102/hr; Forman \$115/hr; Laborer \$81/hr with a total estimated cost of \$4,766.15; July 1, 2023 – June 30, 2024; utilizing account# 11-000-261-420-090-49.

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

- b. Resolved the Asbury Park Board of Education accept and renew the below listed bid originally received on August 9, 2022:

Student Related Transportation:

The bid awarded to Seman-Tov Inc. of Neptune City, NJ at a rate of \$198 per hour from August 2022 – June 30, 2024.

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

- c. On Tuesday, May 2, 2023 at 2:00 p.m., the Business Office received proposals for Food Service Management Company from the following:

Maschio's Food Services, Inc.
Sodexo Management Inc.

Food Service Management-Revised:

Sodexo Management Inc. from July 1, 2023 – June 30, 2024 at an estimated cost of \$1,378,700.60; with a guarantee return of \$100,000; at a fixed cost per meal as follows:

Breakfast	\$2.5200
Lunch/Dinner	\$3.9100
Snack	\$2.0000

Note: previously approved at May 18, 2023 Meeting; corrected return amount.

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

5. Obsolete Equipment

That the Board declare the equipment listed on the attached spreadsheet, which have been determined as obsolete by the Chief Information Technology Officer and authorize disposal by the Business Administrator in accordance with Policy #7300. (Attachment C.5)

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

6. Monmouth-Ocean Educational Services

RESOLVED that the Asbury Park Board of Education hereby approves the agreement with Monmouth-Ocean Educational Services Commission (M-OESC) to provide Nursing Services/Substitute Nursing Services/Field Trip Nursing Services throughout the 2022-2023 school year beginning July 1, 2023 through June 30, 2024 at a rate of \$78.00/hour for Public School Certified Nurse, \$68.00/hour for Registered Nurse (RN) services and \$52.00/hour for LPN (students being transported will be billed a minimum of two (2) hours per trip) with an estimated total of \$45,000, using account number 11-000-213-320-072-41. (Attachment C.6)

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

7. Donations

- a. Resolved that the Asbury Park Board of Education accepts the donation from Asbury Park Tennis Initiative of a check for \$10,000 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 for the Tennis Initiative Program, including Architectural and Engineering assessments. The Board instructs the Superintendent of Schools to write a letter thanking Asbury Park Tennis Initiative (Asbury Park, NJ).

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

8. Pediatric Nursing Services

Resolved that the Asbury Park Board of Education approve an agreement between the Asbury Park School District and Star Pediatric Nursing Agency. Star Pediatric Nursing Agency will provide pediatric nursing services to a medically fragile student within district. Services will be provided for the 2023-2024 school year; July 1, 2023 – June 30, 2024. Anticipated cost RN: \$62/hr. LPN \$52/hr estimated total not to exceed \$65,000.00 utilizing account #11-000-216-320-077-41. (Attachment C.8)

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

9. Pupil Placements

- a. That the Board approve the placement of the following resident (and non-resident and Charter School) students at the facilities listed for the 2023-2024 school year.

STUDENT ID#	D.O.B.	CLASSIFICATION	PLACEMENT/SERVICES	START DATE	TUITION
2280176486	6-15-2006	ED	Collier School	7-5-2023	\$76,650.00
1508077363	6-26-2011	OHI	Collier School	7-5-2023	\$76,650.00
2280176486	6-15-2006	ED	Collier School	7-5-2023	\$76,650.00
1428061557	3-17-2011	OHI	CPC High Point School	9-6-2023	\$94,680.00
1137518857	1-2-2009	OHI	CPC High Point School	9-6-2023	\$94,680.00
8904869652	12-1-2006	OHI	CPC High Point School	9-6-2023	\$94,680.00
5663232921	6-7-2009	SLD	CPC High Point School	9-6-2023	\$94,680.00
4395515527	12-29-2007	CMI	CPC High Point School	9-6-2023	\$94,680.00
9025112816	8-18-2010	CBVI	Commission For The Blind & Visually Impaired	9-1-2023	\$2200.00
9169877358	6-21-2010	AUT	The Harbor School, LLC	7-5-2023	\$82,544.70
4386845597	12-2-2007	SLD	Coastal Learning Center	7-10-2023	\$72,686.25
6218417872	10-15-2009	OHI	Coastal Learning Center	9-5-2023	\$63,813.75
3590884470	7-30-2006	ED	Coastal Learning Center	9-5-2023	\$63,813.75

7298218584	12-1-2006	AUT	Hawkswood School	7-6-2023	\$82,981.50
4726544009	9-10-2018	PSD	Hawkswood School	7-6-2023	\$82,981.50
7448947422	12-1-2004	MD	Hawkswood School	7-6-2023	\$128,551.50
5599604663	12-30-2014	AUT	Children's Center	7-5-2023	\$77,503.72
5336150726	07-20-2007	OHI	Children's Center	7-10-2023	\$25,000.00
2958202596	05-28-2009	ED	Monmouth Ocean Educational Services Commission	9-1-2023	\$61,000.00

Approved: _____

Tabled: _____

Rejected: _____

10. Acceptance of Grant Funds

Resolution to accept the New Jersey Schools Insurance Group (NJSIG) 2023 – 2024 Safety Grant. The grant period is September 1, 2023 to June 30, 2024. The grant award amount is \$6,109.00 with no matching fund requirement.

Approved: _____

Tabled: _____

Rejected: _____

11. Change Order – Dr. Martin Luther King Jr. Upper Elementary School

Resolved that the Asbury Park Board of Education approve change orders totaling \$78,925 to the contract (21K114) awarded to Preferred Mechanical Inc at the September 22, 2022 board meeting. The change order reflects PCO 10, 13-18 with changes to hot water piping, wall and louver openings and valves. This adjustment will be charged to 11-000-261-420-090-49. (Attachment C.11)

Approved: _____

Tabled: _____

Rejected: _____

12. Commodity Resale Agreement

WHEREAS, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and

WHEREAS, the County of Monmouth has authorized the renewal of the Monmouth County Commodity Resale System (SYSTEM IDENTIFIER 99174 – MCCRS), for the period of September 1, 2023 through September 30, 2028; and

WHEREAS, it would be in the best interest of the Asbury Park School District to remain a member of the Monmouth County Commodity Resale System for that period.

NOW, THEREFORE, BE IT RESOLVED the Asbury Park Board of Education authorizes the Business Administrator to execute and enter into the attached Commodity Resale Agreement with the County of Monmouth; and

BE IT FURTHER RESOLVED that the Business Administrator forward a certified copy of this resolution, along with the executed Commodity Resale Agreement to the Office of Shared Services, County of Monmouth, Freehold, New Jersey 07728. (Attachment C.12)

Approved: _____

Tabled: _____

Rejected: _____

13. Request for Proposals-Afterschool Program

Resolved, That, pursuant to N.J.S.A. 18A:18A-4.1, the Asbury Park Board of Education hereby authorizes the use of the Competitive Contracting process for Afterschool Enrichment, Recreation and Associated Services; and be it further

Resolved, That the School Business Administrator is hereby authorized to prepare and advertise a request for proposals ("RFP") and to administer the process in consultation with Board counsel.

Approved: _____

Tabled: _____

Rejected: _____

14. Travel and Professional Development

Resolved that the Asbury Park Board of Education approve the travel and professional development requests as per the attached listing. (Attachment C.14)

Approved: _____

Tabled: _____

Rejected: _____

15. Adjournment

Business Office Addenda

1. Special Counsel-Patrick J. Madden, Esq.

Be it resolved, that the Asbury Park Board of Education retains the services of Patrick J. Madden, Esq. as Special Counsel to conduct an investigation of a personnel matter at the rate of \$150 per hour. The Business Administrator is authorized to take all actions that are necessary in order to effectuate this action of the Board.

Approved: _____

Tabled: _____

Rejected: _____