

# **ASBURY PARK BOARD OF EDUCATION ASBURY PARK, NEW JERSEY**

## **PUBLIC AGENDA**

September 28, 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**

#### **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. **Superintendent's Report**  
a. **Data Dashboard** (Attachment A.9a)

10. **State Monitor's Report**

11. **Acceptance of Minutes**

- a. That the Board approve the minutes of the **Regular Meeting** held **August 24, 2023**.  
(Attachment A.11a)

**Approved:** \_\_\_\_\_ **Tabled:** \_\_\_\_\_ **Rejected:** \_\_\_\_\_

- b. That the Board approve the minutes of the **Closed Session Meeting** held **August 24, 2023**.

**Approved:** \_\_\_\_\_ **Tabled:** \_\_\_\_\_ **Rejected:** \_\_\_\_\_

12. **Motion to approve the Revised 2023-2024 School Calendar** (Attachment A.12)

**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 September 28, 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. **Evelyn McNamee**

Assignment: Substitute Secretary  
 Location: District-wide  
 Salary: \$15/HR, not to exceed 7 hours per day  
 Effective: October 2, 2023 through June 30, 2024  
 Account: various

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

#### b. **Joseph Pacheco**

Assignment: Substitute Custodian  
 Location: District-Wide  
 Pay Rate: \$15/HR, not to exceed 7 hours per day  
 Effective: October 16, 2023 through June 30, 2024  
 Account: various  
 Contingency: Satisfactory Criminal History Review

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

- c. **High School Co-Curricular Advisors**, effective October 1, 2023 through June 30, 2024, to be paid at the rates listed below according to the negotiated agreement using account number 15-401-100-100-010-13. These positions are contingent upon budget funding and sufficient student participation.

Name	Advisor Position	Stipend/Rate
<b>Jean Dortissant</b>	A.M. Gym Advisor	\$41/hr, .5 hours /day, 5 days per week
<b>Sabrina Grasso</b>	Detention	\$41/hr, 1 hour per day, 4 days per week (on call / as needed)
<b>Mary Spanarkel</b>	Academic Coach	\$41/hr, 1 hour per day, 4 days per week; starting after soccer season
<b>Sheldon Sanders</b>	Interact Club Advisor	\$1,512
<b>Samar Armanious</b>	Multicultural Club Advisor	\$908
<b>Christine Hayes-Schneider</b>	Student Activities Coordinator	\$2,460
<b>Ginamarie Herrera</b>	National Honors Society Advisor	\$2,460
<b>Christine DeMarsico</b>	Debate Club Advisor	\$4,400
<b>Christine DeMarsico</b>	Peer Mentoring Advisor	\$1,512
<b>Margaret Stone</b>	Gay Straight Alliance Advisor	\$822
<b>Kevin Gould</b>	Engineering Club Advisor	\$1,640
<b>Mary Spanarkel</b>	Mock Trial Advisor	\$1,512
<b>Christine DeMarsico</b>	Class of 2024 Advisor	\$2,800
<b>Christine Hayes-Schneider</b>	Class of 2026 Advisor	\$820
<b>Christine Hayes-Schneider</b>	Class of 2027 Advisor	\$820
<b>Margaret Stone</b>	Yearbook Advisor	\$3,200

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

- d. **After School Academy (Preschool)**, effective September 11, 2023 through June 7, 2024, to be paid at the rates listed below according to the negotiated agreement using account numbers 20-218-100-101-040-13 for Teachers, 20-218-100-106-040-13 for Paras and 20-218-200-104-040-13 for other staff. Teachers, Teacher Aides and Nurse hours are 2:45 p.m. – 5:15 p.m., Monday through Friday. Site Coordinators and Security Officers will work up to 3 hours per day from 2:45 p.m. – 5:45 p.m., Monday through Friday. Substitute Teachers and Substitute Teacher Aides will work on call/as needed in whichever building is needed. Site Coordinators and Security Officers daily hours will be completed once all students are dismissed from the building, Monday – Friday, not to exceed 3 hours a day. All positions will be employed as needed, based on student enrollment and are subject to be terminated throughout the duration of the program based on enrollment counts per grade. .

Name	Advisor Position/Location	Hourly Rate (Not To Exceed)
Tarah Eisenbraun	Preschool Teacher/BES	\$41/hr, 2.5 hrs/day, 5 days/wk

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- e. **2023-2024 Fall Athletic Coach Recommendations**, these appointments are effective July 1, 2023 through on or about December 15, 2023 using account numbers 15-402-100-100-070-14 and 15-402-100-100-010-14. All appointments and stipends are contingent upon sufficient student participation and state mandated COVID-19 guidelines and NJSIAA regulations. The Board of Education's financial obligation to Coaches and Co-Curricular appointments cease if any sports are cancelled.

Name	Sport/Coach Position	Stipend
Leroy Hayes	Assistant Football (HS)	\$9,000, Step 3
Joey Ramirez	Assistant Boys Soccer Coach (HS)	\$5,000, Step 2
Mary Spanarkel	Assistant Girls Soccer Coach (HS)	\$4,000, Step 1

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- f. **Tron Goldfarb**, Athletic Volunteer (Football) for the 2023-2024 school year. There will be no monetary compensation or seniority accrual for this position provided by the district.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

## 2. **2023-2024 School Year Staff Reassignments and Transfers**

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

- Tia Ramseur**, Preschool Teacher/TMES for After School Academy (Preschool) will be transferred to Kindergarten Teacher/BES for After School Academy (K-5) effective September 11, 2023 through June 7, 2023.
- Lanae Brown-Foster** will be transferred to MLK Middle School as a 1:1 (GGR) Teacher Aide for the 2023-2024 school year.
- Rosalyn Cope** will be transferred to MLK Middle School as a shared Teacher Aide for the 2023-2024 school year.
- Angela DelPezzo** will be transferred to Thurgood Marshall Elementary School as an EC Room PSD Teacher Aide for the 2023-2024 school year.
- Jennifer Ficarra** will be transferred to Thurgood Marshall Elementary School as an EC Teacher Aide for the 2023-2024 school year.
- Amy Fisher** will be transferred to Thurgood Marshall Elementary School as a shared Teacher Aide for the 2023-2024 school year.
- Elizabeth Homer** will be transferred to Thurgood Marshall Elementary School as a shared Teacher Aide for the 2023-2024 school year.
- Camita Napoleon** will be transferred to Thurgood Marshall Elementary School as a shared Teacher Aide for the 2023-2024 school year.
- Jeffrey Popiel** will be transferred to MLK Middle School as a 1:1 (AH) Teacher Aide for the 2023-2024 school year.
- Latoya Turner** will be transferred to Bradley Elementary School as a 1:1 (PS) Teacher Aide for the 2023-2024 school year.

- k. **Christopher Smith**, Custodian/BES, will be transferred from Day Custodian to Evening Custodian effective September 25, 2023. He will work 2 PM to 11 PM.
- l. **Marcellus Washington**, Custodian/BES, will be transferred from Evening Custodian to Day Custodian effective September 25, 2023. He will work 10 AM to 7 PM.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

### 3. 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
* <b>Jillian Garbolino</b>	Georgian Court University	School Psychology Doctoral Program	September 5, 2023 until completion of 1,500 hours of Internship	Dorothy Ellison; HS

\*Full-time staff may only complete internship requirements during non-student contact, contractual time, and/or any contractual obligations. Otherwise, a leave of absence will be required to complete the student teachers/internships/field observations. Time off from regular classroom duties is not permitted.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

### 4. Salary Adjustment & Corrections

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

- a. **Katie Olsen**, Preschool Teacher/BES for After School Academy (Preschool) to reflect the correct hourly rate. Mrs. Olsen will be paid \$41/hr, 2.5 hrs/day, 5 days/wk..
- b. **Roxanne Turpin**, Security Officer at the High School, to reflect the correct schedule of 8am – 4pm; previously approved at 7am-3pm on August 24, 2023.
- c. **Orlando Gulley**, Security Officer at the High School, to reflect the correct schedule of 7am-3pm; previously approved at 8am – 4pm on August 24, 2023.
- d. **Keith Turpin**, Security Officer at Thurgood Marshall School, to reflect the correct schedule of 7am-3pm; previously approved at 8am – 4pm on August 24, 2023.
- e. **Kwan Grier**, Security Officer at the MLK Middle School, to reflect the correct schedule of 7am-3pm; previously approved at 8am-4pm on August 24, 2023.
- f. **Maria Jefferson**, Security Officer at the MLK Middle School, to reflect the correct schedule of 7:30am – 3:30pm; previously approved at 8am-4pm on August 24, 2023.
- g. **Larry Davis, Jr.**, Security Officer at the MLK Middle School and Academic Bridge Program, to reflect the correct schedule of 10am – 6pm; previously approved at 11am-6pm on August 24, 2023.
- h. Substitute Security Officers' schedules approved on August 24, 2023 will be used on an as needed basis in the absence of a Full-Time or Part-Time Security Officer.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

### 5. Rescind Approvals

Upon the recommendation of the Superintendent, that the Board approves to rescind the appointments of the following employees.

- a. **John Rogerson**, Head Cross Country Coach, effective August 18, 2023. The stipend will be pro-rated accordingly. This position was previously approved June 22, 2023.
- b. **LeRoya Hayes**, Assistant Cross Country Coach, effective August 18, 2023. The stipend will be pro-rated accordingly. This position was previously approved June 22, 2023.
- c. **Mary Spanarkel**, Assistant Cross Country Coach, effective August 18, 2023. The stipend will be pro-rated accordingly. This position was previously approved June 22, 2023.
- d. **Nicole DiPeri**, Teacher Aide, effective September 1, 2023. This position was previously approved August 24, 2023.

- e. **Cynthia Ardizzone**, Kindergarten Teacher/BES for After School Academy (K-5), effective September 8, 2023. This position was previously approved August 24, 2023.
- f. **Keith Killea**, Special Education Teacher/Social Studies transfer from MLK Middle School to the High School for the 2023-2024 school year. This transfer was previously approved August 24, 2023.
- g. **Kaydene Bedward**, Biology Teacher at the High School, will not be paid \$126.24 per block for teaching an extra block effective September 8, 2023. This extra block teaching assignment was previously approved August 24, 2023.
- h. **Heba Saad**, Preschool Teacher Aide, effective September 1, 2023. This position was 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. **Resignations**

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

- a. **Leroy Byers**, Maintenance Worker, effective September 15, 2023. (PCR#4206-600-061-00001)
- b. **Elizabeth Homer**, 2023-2024 Athletic Ancillary Personnel (Clock Operator, Score Keeper, Ticket Taker, Videographer), effective September 22, 2023.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

#### 8. **Retirements**

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

- a. **Edwina Lonon**, Elementary Teacher, effective November 1, 2023. Ms. Lonon has been with this district for 27 years. (PCR# 3001-900-019-00009)
- b. **Carl Ferguson**, Custodian, effective January 1, 2024. Mr. Ferguson has been with this district for 22 years. (PCR# 4203-920-062-00001)
- c. **Barry Seaman**, Elementary Teacher, effective July 1, 2024. Mr. Seaman has been with this district for 26 years. (PCR# 3001-800-019-00008)

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

#### 9. **Administrative Leave**

Upon the recommendation of the Superintendent, that the Board approves the administrative leave with pay of the employee listed below:

- a. Employee ID# 23385404 effective September 21, 2023, pending results of investigation.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

#### 10. **Job Title and Description Revisions**

Upon the recommendation of the Superintendent, that the Board approves the revisions on the job description listed below (Attachment B.10):

- a. **1401 Assistant Superintendent of Human Resources and Daily Operations**

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

#### 11. **Revised Regulation (Second Reading)**

Upon the recommendation of the Superintendent that the board approve the following revised policy (Attachment B.11).

Regulations

a. 5600 Student Discipline Code of Conduct

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

12. Upon the recommendation of the Superintendent, the Board approves the development and submission of the New Jersey Acceleration Program: High Impact Tutoring Grant. The Grant targets 3<sup>rd</sup> and 4<sup>th</sup> grade students but if awarded additional grades can be serviced. The grant period will be October 11, 2023 to August 31, 2024. The Award amount is \$97,000.00 if awarded.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

13. Upon the recommendation of the Superintendent, the Board approves the partnership with the Boggs Center on Developmental Disabilities, to train and support the department of special services on Person-Centered Approaches in Schools and Transition (PCAST). PCAST staff from the Boggs Center facilitate training sessions that explore the use of person-centered approaches, including but not limited to facilitating individual person-centered plans, classroom implementation, and developing more person-centered IEP meetings and processes. This includes a focus on improving the transition from school to adult life for students with disabilities. The program will work specifically with the High School Child Study Team. The program is free of cost.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

14. Upon the recommendation of the Superintendent, the Board approves Community Affairs and Resource Center (CARC) to host Computer Literacy Classes, new day and time, Fridays, from 2pm- 4pm and English as a Second Language (ESL) Classes at the Parent Center Wednesdays, 9–11am September 18<sup>th</sup>-June 19<sup>th</sup>, 2024. No Cost to the District.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

15. Upon the recommendation of the Superintendent, the Board approves Arts High, formerly known as the Arts and Education Center to partner with the Asbury Park School District in a special release-time program for gifted and talented students, grades 6-12. Students interested in joining the program must audition to participate for the 2023-2024 school year. Tuition fee: 9-12<sup>th</sup> grade (14 week program) \$890.00 per student, 6-8<sup>th</sup> grade (12 week program) \$875.00 per student, transportation included. Tuition is based on student participation in the audition process and acceptance into the program.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

16. Upon the recommendation of the Superintendent, the Board approves Kean University Occupational Therapy Master's and doctoral students to give a one-day classroom group at Bradley Elementary School. Kean students together with course instructors from Kean University, Dr. Friedman will provide approximately 30-40 minutes of programming to each designated classroom under building principal supervision on/about the week of December 5<sup>th</sup>-December 12<sup>th</sup>, 2023. No Cost to the District

Zahava Friedman	Jessica Dolce
Aderinola Olamiju	Jillian Spirko
Allson Jean-Louis	Kathleen Cozzolongo
Brianna Maniaci	Lauren Giraldo
Caraid McGovern	Madeline Martino
Carlee Degregorio	Melissa Maldonado
Elizabeth Daniskas	Micky Patel
Erin Ruane	Shannon Groskoph
Jadyn Sullivan	Skyler Keough

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 17.** Upon the recommendation of the Superintendent, the Board approves New Jersey Coalition for Inclusive Education (NJCIE) to provide training, coaching, and consultation around inclusive best practices for preschool staff for the 2023-24 school year to support inclusive education efforts. This will include 12 days of training, coaching and consultation. Cost not to exceed \$16,500. Account number 20-218-200-329-040-29

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 18.** Upon the recommendation of the Superintendent, the Board approves Youth Mental Health First Aid program to be provided to teachers/guidance counselors and other school staff, to educate them how to identify, understand and respond to signs of mental health and substance use challenges among youth, ages 12 to 18. YMHA training will be provided in Asbury Park Middle and High Schools, preferably during the 23/24 school year - but no later than the 24/25 school year. Learners will receive their training as a 6-hour, Instructor-led, in-person course. The 6-hour course can be broken down into 2, 3-hour sessions if need be. 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 will be presented at the cost of \$2,841.19 for (1) 30 person training and \$1,420.59 for (1) 15 person training for a total cost of \$4,261.78. Paid for through the Monmouth County Municipal Alliance Program. No cost to the District.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 19.** Upon the recommendation of the Superintendent, the Board approves the following 9 teachers to participate in the Teachers' Academy for Science at a rate of \$41 per hour, not to exceed 18 total hours per staff member. Total cost not to exceed \$6,642.00. Account number 20-270-200-100-074-10

Blythe Conforti
Melissa Laureigh
Nancy Estrada
Nadine Morris
Jackie Philhower
Keri Hennessy-Wilson
Kim Sorber
Kevin Williams

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 20.** Upon the recommendation of the Superintendent, the Board approves HMH English 3D on Ed Digital 1-year licenses for grades 7-12 for Renewal for the 2023-2024 School Year. Total Cost; not to exceed \$7,000.00; Account Number: 20-241-100-300-074-20.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 21.** Upon the recommendation of the Superintendent, that the Board approves volunteers from Zeta Epsilon Lambda Chapter of Alpha Phi Alpha Fraternity, Incorporated, Go to High School, Go To College Program Admissions Preparation Course for APHS students grades 9th-12th who have expressed an interest in attending a four (4) year college/university. Start date pending criminal history. No cost to the district.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

- 22.** Upon the recommendation of the Superintendent, that the Board approves volunteers from WAGE Women and Girls' Education International, Social Justice Program for APHS students in grades 9th – 12th who have expressed an interest in attending a four (4) year college/university. Start date pending criminal history. No cost to the district.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_



**23.** Upon the recommendation of the Superintendent, the Board approves the K-12 ESL/Bilingual Extension After School Program to begin November 6, 2023 through March 31, 2024 for the 2023-2024 school year. Programming will be offered at Bradley Elementary, Thurgood Elementary, MLK Middle School, and Asbury Park High School. The estimated program cost will be dependent on subsequent student participation. Total Estimated Cost: Not to exceed \$9,900.00 Account Number: 20-243-100-101-075-10.

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Rejected: \_\_\_\_\_

**24.** Upon the recommendation of the Superintendent, the Board approves the MLKMS clubs of Photography, Music Club, Newspaper, Step Team, Film Club and Board Game Club all clubs have been proposed as enriching and engaging options to promote students' personal and social growth; The MLKMS administration shall provide all necessary resources and support for the successful operation of these clubs, including securing space, materials, and coordination of schedules. Staff will ensure that the activities align with the school's values and promote a positive and inclusive environment. The clubs will be under the supervision and guidance of up to 6 District staff members paid at the negotiated rate of \$41.00 per hour, 1.5 hours per week for up to 30 weeks. The proposed after-school clubs will commence on October 16<sup>th</sup>, 2023 through May 31<sup>st</sup>, 2024 pending adequate student participation and budget funds. Total cost not to exceed: \$11,070.00; Account: 20-235-200-100-070-11

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 September 2023 in the amount of \$5,971,804.33 (Attachment C.1a)
- (b) Payroll Report for August 2023 in the amount of \$1,061,161.16 (Attachment C.1b)
- (c) Board Secretary's Report for June and July 2023 (Attachment C.1c) TO BE PROVIDED
- (d) Report of School Monies for June and July 2023 (Attachment C.1d) TO BE PROVIDED

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

### 2. Appropriation Adjustments:

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

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

### 3. Certification of No Over Expenditures

#### Secretary's Certification

I, Melissa Simmons, Interim 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.

\_\_\_\_\_  
Interim 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 August 2023, after review of the Interim 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. 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
7828745576	3-18-2006	OHI	Career Center	9-1-2023	\$6554.00
1565979088	11-27-2006	CI	Career Center	9-1-2023	\$6554.00
6398062566	4-2-2007	OHI	Career Center	9-1-2023	\$6554.00
6804047739	6-4-2009	-	Career Center	9-1-2023	\$6554.00
1945855736	8-17-2007	-	Career Center	9-1-2023	\$6554.00
1918107837	1-27-2009	-	Career Center	9-1-2023	\$6554.00
202503489	10-9-2006	-	CHS	9-1-2023	\$7374.00
3592057369	11/12/2015	GENED	West Belmar School	9/1/2023	\$18,199.00/yr
9937481218	2/15/2014	GENED	West Belmar School	9/1/2023	\$18,199.00/YR
6755492655	8/5/2017	SPED	Gables Elementary	9/11/2023	\$60,000/yr

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

## 5. Use of Facility

- a. That the Board approve the request from Gus Cam on behalf of AP Volleyball in accordance with Policy #7510 to waive facility fees (Room/Area Rental Fees) of \$3,300 associated with the attached use of facility application. Certificate of Insurance on file in the Business Office. Note: Non-refundable, Commitment Fee of \$110 due prior to event. (Attachment C.5a)

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

- b. That the Board approve the request from Barry Brown on behalf of Bvrown Academy in accordance with Policy #7510 to waive facility fees (Custodial Fees: \$7,560; Room/Area Rental Fees: \$38,100) of \$45,660 associated with the attached use of facility application. Certificate of Insurance on file in the Business Office. Note: Non-refundable, Commitment Fee of \$1,270 due prior to event. (Attachment C.5b)

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

- c. That the Board approve the request from Jisseh Paulino on behalf of Maranatha Church in accordance with Policy #7510 to waive facility fees (Custodial Fees: \$2,520; Room/Area Rental Fees: \$500; Equipment Rental Fees: \$115) of \$3,135 associated with the attached use of facility application. Certificate of Insurance on file in the Business Office. Note: Non-refundable, Commitment Fee of \$100 due prior to event. (Attachment C.5c)

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

## 6. Revised Organizational Chart

That the Board adopt the attached Revised District Organizational Chart. (Attachment C.6)

Approved: \_\_\_\_\_

Tabled: \_\_\_\_\_

Rejected: \_\_\_\_\_

## 7. Special Services Department

- a. Whereas 18A:18A-5 notes "Exceptions to requirements for advertising" which includes the professional services, and;

Whereas the professionals providing these services are licensed and their fees are competitive and comparable for these services;

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 2023-2024 School Year; July 1, 2023 – June 30, 2024. Anticipated Cost PT: \$84/hr. OT: \$84/hr. SLP: \$87/hr. LDTC: \$85/hr. Psych: \$95/hr. SW: \$80/hr. RN: \$65/hr. estimated total not to exceed \$80,000 utilizing account 11-000-216-320-077-41. (Note: revised; originally approved August 24, 2023)

**Approved:** \_\_\_\_\_

**Tabled:** \_\_\_\_\_

**Rejected:** \_\_\_\_\_

- b. Resolved that the Asbury Park Board of Education approved an agreement between the Asbury Park School District and Dr. Rajeswari Muthuswamy of Center for Behavioral Health MD PA for the remainder of the 2023-2024 school year beginning September 2023 through June 30, 2024. Dr. Muthuswamy will complete Psychiatric Evaluations at a rate of \$675.00 per evaluations at an estimate not to exceed the amount of \$10,000. Using account # 11-000-219-600-072-41. (Attachment C.7b)

**Approved:** \_\_\_\_\_

**Tabled:** \_\_\_\_\_

**Rejected:** \_\_\_\_\_

## **8. 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.8)

**Approved:** \_\_\_\_\_

**Tabled:** \_\_\_\_\_

**Rejected:** \_\_\_\_\_

## **9. Fundraisers**

<b>School</b>	<b>Group</b>	<b>Fundraiser</b>	<b>Purpose</b>	<b>Date(s)</b>	<b>Price Charging</b>	<b>Cost of Items</b>	<b>Est. Profit</b>
APHS	Positive Behavior Interventions & Supports	Homecoming Ticket Sales	Raise funds for PBIS program incentives.	Oct. 5, 2023	\$5/Admission; \$1/Water; \$1/Chips	\$0.10/Water; \$0.45/Chips	\$750
APHS	Positive Behavior Interventions & Supports	Halloween Boo-gram Sales	Raise funds for PBIS program incentives.	Sept. 30-Oct. 21, 2023	\$3/Boo-gram	\$2/Boo-gram	\$500

**Approved:** \_\_\_\_\_

**Tabled:** \_\_\_\_\_

**Rejected:** \_\_\_\_\_

## **10. 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 September 28, 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              | _____ |

## **11. Adjournment**