AGENDA

LONG BRANCH BOARD OF EDUCATION
Long Branch, New Jersey

Agenda Meeting

Tuesday, December 11, 2018
6:00 P.M.

Long Branch Administration Office
540 Broadway
Long Branch, New Jersey 07740

ORDER OF BUSINESS

MEETING

BOARD OF EDUCATION

A. Roll Call

A-1. Statement of the Manner of Notification of the Meeting

A-2. Objections, if any, to the Validity of the Meeting

B. Flag Salute

C-1. Statement to the Public

C-2. Opportunity for those present to address the Board relating to Agenda items

D. Approval of Minutes

E. Superintendent's Report

F. General Items

G. Personnel Action

H. Student Action

I. Opportunity for those present to address the Board on any other business

J. Adjournment

AGENDA

MEETING
LONG BRANCH BOARD OF EDUCATION
540 BROADWAY
TUESDAY, DECEMBER 11, 2018
6:00 P.M.

A. **ROLL CALL**

Dr. Critelli - President	Mr. Grant	Mrs. Youngblood Brown
Mr. Covin - Vice President	Mr. Zambrano	Ms. McCaskill
Mrs. George	Rev. Bennett	Mrs. Peters

A-1. **STATEMENT OF THE MANNER OF NOTIFICATION OF THE MEETING**
Adequate notice of the meeting of the Long Branch Board of Education has been provided by a Schedule of Public Meetings published in the Asbury Park Press. A Schedule of Public Meetings has been posted in the Board of Education Office and the Office of the City Clerk, Long Branch, New Jersey.

Fire exits are located in the direction indicated. In case of fire, you will be signaled by bell and/or public address system. If so alerted to fire, please move in a calm and orderly fashion to the nearest smoke-free exit.

A-2. **OBJECTIONS, IF ANY, TO THE VALIDITY OF THE MEETING**
The objecting member must give supporting reasons.

B. **FLAG SALUTE AND PLEDGE OF ALLEGIANCE**
Michele Critelli, Ed.D., Board President, will salute the flag and lead the Pledge of Allegiance.

C-1. **STATEMENT TO THE PUBLIC**
Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate Board committee. The members of the Board committee work with the administration and Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting. All agenda attachments are available for public review. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

C-1. **STATEMENT TO THE PUBLIC (continued)**

Time may be allocated for public comment at this meeting. Each speaker may be allotted up to three (3) minutes and one (1) opportunity to address the Board when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not in keeping with the conduct of a proper and efficient meeting. With the exception of those individuals whose names are on the agenda this evening, the Board will not respond to questions during the public participation portion of this meeting involving the employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific, prospective or current employee.

C-2. **OPPORTUNITY TO ADDRESS THE BOARD RELATING TO AGENDA ITEMS**

D. **APPROVAL OF MINUTES**

I entertain a motion that the Board approve the following minutes:

- Agenda Meeting minutes of November 19, 2018
- Executive Session minutes of November 19, 2018

LONG BRANCH PUBLIC SCHOOLS
Long Branch, New Jersey
STUDENT REGISTRATION
(as of November 30, 2018)

	AAA	GLC	GRE	MA	JMFECLC	LWC	TOTAL ELEM	MS	HS	TOTAL
PreK		62		279	205	247	793			793
Kdg				104	116	109	329			329
1st	111	151	111				373			373
2nd	83	180	100				363			363
3rd	89	166	85				340			340
4th	102	172	94				368			368
5th	62	147	99				308			308
6th							0	378		378
7th							0	374		374
8th							0	366		366
9th							0		373	373
10th							0		367	367
11th							0		344	344
12th							0		349	349
MCI	12						12	13	15	40
MD							0			0
BD	4						4	14	27	45
LD	58		42				100	47	24	171
AUT	17		17				34	13	10	57
PD						28	28			28
OOD	6	2	6	0	8	2	0	8	19	51
Home Instruction							0			0
TOTAL	544	880	554	383	329	386	3076	1213	1528	5817
November 30, 2017										
School	AAA	GLC	GRE	MA	JMFECLC	LWC	Total Elem	MS	HS	Total
Totals	575	864	554	402	330	397	3122	1174	1498	5794

E. **SUPERINTENDENT'S REPORT**

A. **PUBLIC HEARING ON THE BOND ORDINANCE -** Adoption of School Energy Savings Obligation Refunding Bond Ordinance and Form and Sale Resolution - Not to exceed $9,990,000 School Energy Savings Obligation Refunding Bonds

B. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD REGARDING REFUNDING THE BONDS**

C. **CLOSING OF PUBLIC HEARING BY BOARD PRESIDENT**

F. **GENERAL ITEMS**

1. **APPROVAL OF REFUNDING BOND ORDINANCE**
I recommend the Board approve the Resolution authorizing school energy savings refunding bonds to be issued, in one or more series, in the the aggregate principal amount not to exceed $9,990,000 - **APPENDIX F-1**.

2. **APPROVAL OF SALE AND DELIVERY OF BONDS**
I recommend the Board approve the Resolution regarding the sale and delivery of refunding school bonds in an amount not to exceed $9,990,000 and appoint RBC Capital Markets, LLC for said purpose - **APPENDIX F-2**.

3. **APPROVAL TO SUBMIT FY2020 PRE-SCHOOL BUDGET**
I recommend the Board approve/ratify the submission of the FY2020 Pre-School budget to the New Jersey Department of Education in the amount of $9,741,256.

4. **MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT FOR THE 2018 - 2019 SCHOOL YEAR**
I recommend that the Board approve/ratify the renewal of the existing Memorandum of Agreement between Education and Law Enforcement for the 2018-2019 school year.

5. **APPROVAL FOR EARLY DISMISSAL**
I recommend the Board approve early dismissal for the High School students January 23, 24, 25 and 28, 2019 for the purpose of mid-term examinations .

6. **ACCEPTANCE OF THE CORRECTIVE ACTION PLAN FOR FY2018 AUDIT**
I recommend the Board accept the Boards Corrective Action Plan for the implementation of the recommendation **(APPENDIX F-3).**

7. **APPROVAL TO ACCEPT FY2018 IMPACT AID PAYMENT**
I recommend the Board approve the acceptance of the FY2018 September payment for Impact Aid funding in the amount of $1,787.81.

8. **APPROVAL OF ARTICULATION AGREEMENT WITH ROWAN UNIVERSITY**
I recommend the Board approve the articulation agreement with Rowan University for High School students to obtain academic credit for the Project Lead the Way Pathway to Engineering courses completed at the High School.

9. **GIFTS TO SCHOOLS**
I recommend the Board accept the following gifts to schools indicated:

Costco Wholesale	420 Backpacks (Value: $6,300)

G. **PERSONNEL ACTION**

1. **RESOLUTION - REINSTATEMENT OF EMPLOYEE SUSPENDED WITH PAY**
I recommend the Board approve the Resolutions to reinstate Jonathan Trzeszkowski as listed on **APPENDIX G-1.**

G. **PERSONNEL ACTION (continued)**

2. **RETIREMENT**

I recommend the Board accept with regret and best wishes the retirement of the following individual:

CHERYL CRUZ, confidential secretary, effective February 1, 2019. Mrs. Cruz has a total of 21 years and 2 months of service.

3. **RESIGNATION - CONTRACTUAL POSITION**

I recommend the Board accept the resignation of the following individuals:

JULIAN HOLCOMB, instructional assistant, effective December 14, 2018.
DANE MARTIN, custodian, effective December 28, 2018.
TANYA MARTIN, teacher, effective January 31, 2019.
ALANA ZEPKA, teacher, effective December 7, 2018.

4. **RESIGNATION - STIPEND POSITION**

I recommend the Board accept the resignation of the following individuals:

MEGHAN AMENDOLA, mentor, effective January 2, 2018.
DANE MARTIN, High School night crew chief, effective December 28, 2018.

5. **APPOINTMENT OF MIDDLE SCHOOL SECRETARY**

I recommend the Board approve the appointment of the following named individual as Middle School Secretary:

TANYA MARTIN, Middle School Secretary, at $46,843.00 effective January 31, 2019 or sooner if a suitable replacement is found. Replaces: Virginia Jopson (Acct. # 15-000-240-105-000-02-00) (UPC # 0347-02-MSACP-SEC123).

6. **APPOINTMENT OF GROUNDSMAN**

I recommend the Board approve the following named individual as Groundsmen:

JARIEL FELICIANO, Building & Grounds at Step 1, Salary $34,771.00, effective date January 2, 2019. Replaces: Amilcar Matos (Acct. # 11-000-262-100-000-12-01) (UPC # 0897-12-OFB&G-GROUND).

7. **APPOINTMENT OF MAINTENANCE**

I recommend the Board approve the following named individual as Maintenance:

MATTHEW WINTERS, Maintenance at Step 1, Salary $47,119.00, effective pending fingerprints*. Replaces: Abilio Bagagem (Acct. # 11-000-262-100-000-12-01) (UPC # 0906-12-OFB&G-MAINTC).

8. **ANNUAL STIPEND POSITIONS - 2018-2019 SCHOOL YEAR**

I recommend the Board approve/ratify the following stipend positions as listed:

DISTRICT

Building Security	$15.00/hr.
Karahn Morris	

G. **PERSONNEL ACTION (continued)**

8. **ANNUAL STIPEND POSITIONS - 2018-2019 SCHOOL YEAR (continued)**

District (continued)
Equipment Operator $25.00/hr.
Robert Stout

MIDDLE SCHOOL
Breakfast Monitors $13.08/hr.
Tanya Martin, Jared Walker

Homework Club Advisor $24.21/hr.
Tanya Martin

Homework Club Advisors (Saturday) $24.21/hr.
Tanya Martin, Kelly Treshock, Juanita Southerland

9. **FUNDED STIPEND POSITIONS - 2018-2019 SCHOOL YEAR**
I recommend the Board approve/ratify the funded stipend positions as listed:

21st Century Community Learning Center Program Substitute Bus Aide
Nancy O'Toole $10.00/hr.

21st Century Community Learning Center Program Instructional Assistants
Elsa Villalobos, Jared Walker $13.36/hr.

BEFORE/AFTER SCHOOL EXTENDED LEARNING PROGRAM (Title I funded)

MS Extended Day Program Tutors $25.24/hr.
Sharyn Benetsky, Cynthia Crisanaz, Katherine D' Elia, Karan DeGraw, Jessica Dougherty, Yvette Harris, Marlene Hidalgo, Chelsea James, Vincent Vallese

10. **ATHLETIC COACHING AND STIPEND POSITIONS - 2018-2019**
I recommend the Board approve/ratify the following coaching/stipend appointments:

Event Workers *per athletic event fee schedule*
Shane Baker, Michael Dennis, Michelle Widdis, Shana Sanderson-Linton

HIGH SCHOOL - WINTER

CATEGORY II	**STEP**	
Girls Varsity Indoor Track Head Coach		
Jayce Maxwell	6	$5,700

11. **FAMILY/MEDICAL LEAVE OF ABSENCE**
I recommend the Board approve/ratify the family/medical leave of absences as listed on - **APPENDIX G-2.**

G. **PERSONNEL ACTION (continued)**

12. **ATTENDANCE AT CONFERENCES / MEETINGS**
I recommend the Board approve the attendance of the staff members indicated on the attached list at the conferences indicated **- APPENDIX G-3.**

13. **APPOINTMENT OF SUBSTITUTES FOR THE 2018-2019 SCHOOL YEAR**
I recommend the Board approve the following substitutes as listed:

A. **SUBSTITUTE CORRIDOR AIDES - *PENDING FINGERPRINTS**
Robert Gant*

B. **SUBSTITUTE CUSTODIAN**
Stephen Pustam, Elyse Williams

C. **SUBSTITUTE TEACHER**
Tyron Johnson*

14. **STUDENT TEACHER/INTERN PLACEMENT**
I recommend the individuals listed be authorized to conduct their student teaching in the Long Branch Public Schools as indicated during the 2018-2019 school year. Long Branch Public School employees must complete their student teaching and/or internship outside of their contractual hours.

Spring 2019

Monmouth University

Jodi DiSilvestri	MS	Jeremy Martin/Amy Rock

H. **STUDENT ACTION**

1. **APPROVAL OF MONTHLY HIB REPORT P.L. 2010. c. 122 (A-3466)**
I recommend the Board approve the monthly report as required by statute - **APPENDIX H-1.**

2. **FIELD TRIP APPROVALS**
I recommend the Board approve/ratify the field trips indicated (which will be labeled **APPENDIX H-2** and made part of the permanent minutes upon Board approval).

3. **PLACEMENT/TERMINATION OF STUDENTS ON HOME INSTRUCTION**
I recommend the Board approve/ratify the placement/termination of home instruction for the students listed on **APPENDIX H-3**.

4. **APPROVAL TO PARTICIPATE IN THE 2018 NEW JERSEY YOUTH TOBACCO SURVEY**
I recommend the Board approve for the High School, in coordination with Rutgers University School of Health, to participate in the 2018 New Jersey Youth Tobacco Survey which is sponsored by the New Jersey Department of Public Health Division of Family Health Services. The High School will follow the guidelines outlined, parental notification procedures, and assumes responsibility for distribution of parental notification forms to selected classes upon receipt.

H. **STUDENT ACTION (continued)**

5. **RECOMMENDATION FOR PLACEMENT OF DISPLACED TUITION-IN STUDENTS FOR THE 2018-19 SCHOOL YEAR**

I recommend the Board approve the following displaced tuition-in students for the 2018-19 school year:

OCEANPORT SCHOOL DISTRICT
Student ID#: 2288904390
Placement: Audrey W. Clark School
(Special Class/OHI)
Tuition: $27,609.05
Effective: 11-2-2018 to 6-18-2019

6. **RECOMMENDATION FOR TERMINATION FOR ATYPICAL TUITION-IN STUDENT FOR THE 2018-2019 SCHOOL YEAR.**

I recommend the Board approve the termination of these tuition-in students for the 2018-2019 School year.

OCEAN TOWNSHIP SCHOOL DISTRICT
Student ID#: 6391523770
Placement: Audrey W. Clark School
(Special Class/ED)
Tuition: $27,925.39/Year
Effective: 12-5-2018

7. **CONTRACT FOR EDUCATIONAL SERVICES PROVIDED BY THE NEW JERSEY\ COMMISSION FOR THE BLIND AND VISUALLY IMPAIRED.**

I recommend the Board approve the contract by the New Jersey Commission for the Blind and Visually Impaired to provide educational services for the following student. The services are based upon student assessment, functional vision, educational needs and skill development. The agreement shall be in effect from December 3, 2018- June 30, 2019. The Commission agrees to provide services as follows:

Level of Service: 1	ID# 3598611423	$3,119.00

8. **CORRECTIONS/REVISIONS TO MINUTES**

I recommend the Board approve the following corrections/revisions to minutes indicated:

November 19, 2018
APPROVAL OF ESG CONTRACT
That the Board approve a contract with Energy Systems Group, LLC for a price not to exceed $9,872,790. This should have read $9,989,488.

BEFORE/AFTER SCHOOL EXTENDED LEARNING PROGRAM (Title I funded)
Elizabeth Douglas (MOR), Kindergarten Extended Day Tutoring Program Teacher. This should have read Elizabeth Lundberg.

8. **CORRECTIONS/REVISIONS TO MINUTES (continued)**

November 19, 2018 (continued)
APPOINTMENT OF INSTRUCTIONAL ASSISTANT
Shannon Booth, Amerigo A. Anastasia School at Step 1, Salary $16.00/hr., effective November 26, 2018. Replaces Amaryllis Herrera. (Acct. # 15-214-100-106-000-03-00) (UPC # 1421-03-SCAUT-PARAPF).
This should have read: (UPC #1421-03-SEAUT-PARAPF).

APPOINTMENT OF INSTRUCTIONAL AIDES THAT ARE CLASSIFIED AS ONE-TO-ONE (1:1) ASSISTANTS
Francesca Manfreda, A.A. Anastasia School at Step 3, Salary $16.30/hr. + $250 Stipend for BA. This should have read Step 6 (6 HR), Salary $16.50/hr + $250 Stipend for BA.
Amanda Olsen, Lenna W. Conrow School at Step 1, Salary $16.00/hr. + $250 Stipend for BA. This should have read Step 6 (6 HR), Salary $16.50/hr + $250 Stipend for BA.

ANNUAL STIPEND POSITIONS 2018-2019 SCHOOL YEAR - HIGH SCHOOL
Westwood Players Advisor read: Step 1 at $2,075. This should have read a flat rate of $4,000.

9. **RESOLUTION FOR CLOSED EXECUTIVE SESSION**
I recommend the Board approve the following Resolution -

WHEREAS, the Open Public Meetings Act (Chapter 231, P.L. 1975) allows for the exclusion from discussion at the public portion of a meeting of certain matters which might endanger the public interest or risk the deprivation of individual rights, and

WHEREAS, the Long Branch Board of Education wishes to discuss **personnel matters and contract negotiations** with the resulting action being made public when a proper conclusion has been reached and there is no longer a need for confidentiality;

NOW, THEREFORE, BE IT RESOLVED, the Long Branch Board of Education will hold a closed Executive Session immediately in the Board Conference Room, 540 Broadway, Long Branch, New Jersey. It is anticipated that the closed session will not last longer than 30 minutes. Action may be taken in the public portion of the meeting upon recessing of this Executive Session back into the open public meeting.

_____
Peter E. Genovese III, RSBO, QPA
School Business Administrator/Board Secretary

Ayes:
Nays:
Absent:
Date: December 11, 2018

I. OPPORTUNITY TO ADDRESS THE BOARD ON NON-AGENDA ITEMS

DISCUSSION

1. RFP for legal services
2. Holiday Party
3. LBAFT Side-Bar agreement

J. ADJOURNMENT

APPENDIX F-1

NOTICE OF PUBLIC HEARING
BY THE BOARD OF EDUCATION OF THE CITY OF LONG BRANCH
IN THE COUNTY OF MONMOUTH, NEW JERSEY

The Board of Education of the City of Long Branch in the County of Monmouth, New Jersey will conduct a public hearing on December 11, 2018 at 6:00 p.m. The hearing will occur at 540 Broadway, Long Branch, New Jersey for the purpose of consideration by the Board of Education authorizing the following refunding bond ordinance:

SCHOOL ENERGY SAVINGS OBLIGATION REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE CITY OF LONG BRANCH IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR ENERGY CONSERVATION IMPROVEMENTS, APPROPRIATING NOT TO EXCEED $9,990,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $9,990,000 ENERGY SAVINGS OBLIGATION REFUNDING BONDS TO PROVIDE FOR SUCH IMPROVEMENTS.

WHEREAS The Board of Education of the City of Long Branch in the County of Monmouth, New Jersey (the "Board of Education" or the "School District") decided to investigate implementation of an energy savings improvement program and hired the firm of TRC Companies Inc. ("TRC") to conduct energy audits of the school district facilities, and TRC conducted the audits and delivered to this Board of Education Energy Audit Reports; and

WHEREAS the Board of Education determined to utilize competitive contracting pursuant to N.J.S.A. 18A:18A-4.1 *et seq.* for the selection of an energy savings company ("ESCO") to assist the School District with the development and implementation of an energy savings plan; and

WHEREAS the Board of Education hired Energy Systems Group, LLC to serve as its ESCO in accordance with the competitive contracting process, and Energy Systems , LLC has worked with the Board of Education to develop an energy savings plan; and

WHEREAS this Board of Education hired DLB Associates to verify the energy savings to be realized through the energy savings plan, and DLB Associates issued a report, verifying the savings; and

WHEREAS the Energy Savings Plan and verification report were submitted to the Board of Public Utilities Office of Clean Energy (the "BPU") for their review; and the BPU reviewed and approved the plan; and

WHEREAS by resolution adopted on November 20, 2018, this Board of Education approved the energy savings plan, and the energy savings plan was posted on the Board of Education's website and submitted to the BPU for posting on its website; and

WHEREAS the Board of Education has determined that the energy savings generated from reduced energy use from the program will be sufficient to cover the cost of the program's energy conservation measures set forth in the energy savings plan and, therefore, has determined to implement the plan pursuant to N.J.S.A. 18A:18A-4.6 and to finance the program through the issuance of energy savings obligations authorized as refunding bonds pursuant to N.J.S.A. 18A:18A-4.6(c)(3) and 18A:24-61.1 *et seq.*, now therefore,

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE CITY OF LONG BRANCH IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) **AS FOLLOWS**:

Section 1. The School District is hereby authorized to provide for energy conservation measures described in its approved energy savings plan and related work.

Section 2. In order to finance the cost of the improvements described in Section 1 hereof, negotiable school energy savings obligation refunding bonds (the "Bonds") are hereby authorized to be issued, in one or more series, in the aggregate principal amount not to exceed $9,990,000 pursuant to N.J.S.A. 18A:18A-4.6 (c)(3) and N.J.S.A. 18A:24-61.1 *et seq.*

Section 3. An aggregate amount not exceeding $175,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Bonds authorized herein.

Section 4. A supplemental debt statement has been prepared and filed in the offices of the Clerk of the City of Long Branch (the "City") and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the City as defined in the Local Bond Law and the school debt of the School District is increased by the amount of the Bond authorization set forth herein.

Section 5. A certified copy of this school energy savings obligation refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Business Administrator/Board Secretary or the Board President of the School District as to the indebtedness to be financed by the issuance of the obligations authorized herein.

Section 6. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Bonds authorized herein.

Section 7. This bond ordinance shall take effect immediately after final adoption and endorsement of the consent of the Local Finance Board upon a certified copy of this ordinance as finally adopted.

CERTIFICATION OF BUSINESS ADMINISTRATOR/BOARD SECRETARY REGARDING INTRODUCTION OF SCHOOL ENERGY SAVINGS OBLIGATION REFUNDING BOND ORDINANCE

I, Peter E. Genovese III, Business Administrator/Board Secretary of The Board of Education of the City of Long Branch in the County of Monmouth, State of New Jersey (the "Board"), HEREBY CERTIFY that the attached school energy savings obligation refunding bond ordinance entitled, "School Energy Savings Obligation Refunding Bond Ordinance of The Board of Education of the City of Long Branch in the County of Monmouth, New Jersey, Providing for Energy Conservation Improvements, Appropriating not to Exceed $9,990,000 Therefor and Authorizing the Issuance of not to Exceed $9,990,000 Energy Savings Obligation Refunding Bonds to Provide for Such Improvements," was introduced on November 20, 2018, and approved on first reading by a vote of _____ and that the attached ordinance has been compared by me with the original minutes as officially recorded in my office in the minute book of the Board and is a true, complete and correct copy of the ordinance as introduced.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Board this ___ day of _____, 2018.

_____

Peter E. Genovese III, RSBO, QPA
School Business Administrator/Board Secretary

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED $9,990,000 PRINCIPAL AMOUNT OF SCHOOL ENERGY SAVING OBLIGATION REFUNDING BONDS OF THE BOARD OF EDUCATION OF THE CITY OF LONG BRANCH IN THE COUNTY OF MONMOUTH, NEW JERSEY AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF LONG BRANCH IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the City of Long Branch in the County of Monmouth, New Jersey (referred herein as the "Board of Education" or "Board") hereby authorizes the sale, in one or more series, of an amount not to exceed $9,990,000 School Energy Saving Obligation Refunding Bonds (the "Bonds") by virtue of its final adoption by a two-thirds majority of its full membership on December 11, 2018 of a bond ordinance entitled, "School Energy Savings Obligation Refunding Bond Ordinance of The Board of Education of the City of Long Branch in the County of Monmouth, New Jersey, Providing for Energy Conservation Improvements, Appropriating Not to Exceed $9,990,000 Therefor and Authorizing the Issuance of Not to Exceed $9,990,000 Energy Savings Obligation Refunding Bonds to Provide for Such Improvements."

Section 2. The Bonds are hereby authorized to be sold to RBC Capital Markets, LLC (the "Underwriter") in accordance with the purchase contract to be entered into by and between the Underwriter and the Board (the "Purchase Contract") pursuant to this resolution. The purchase price for the Bonds shall be as set forth in the Purchase Contract, plus unpaid accrued interest, if any, from the dated date of the Bonds to, but not including, the delivery date of the Bonds. The Board President, Superintendent and/or Business Administrator/Board Secretary is hereby authorized to enter into the Purchase Contract on behalf of the Board with the Underwriter in a form satisfactory to McManimon, Scotland & Baumann, LLC, bond counsel for the Board ("Bond Counsel") for the sale of the Bonds to the Underwriter in accordance with the provisions of this resolution and otherwise in accordance with and subject to approval of the refunding bond ordinance by the Local Finance Board. The signature of the Board President, Superintendent or Business Administrator/Board Secretary on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 3. The Bonds are being issued to provide for the energy savings improvements described in the school district's Energy Savings Plan approved by the Board of Education on November 20, 2018.

Section 4. The Bonds shall be issued in accordance with the terms and the conditions set forth in the Purchase Contract within the parameters set forth herein:

(A) The Bonds shall be issued in a par amount determined to be necessary to pay costs of issuance and to provide for the energy savings improvements, all in accordance with the Local Finance Board approval;

(B) The Bonds shall be dated such date as established in the Purchase Contract;

(C) The Bonds shall mature in the principal amounts on or about July 15 of each year, commencing on or about July 15, 2020 and thereafter or as otherwise set forth in the Purchase Contract and shall bear interest at interest rates per annum on the unpaid principal balance on each January 15 and July 15 until maturity or earlier redemption, commencing on or about January 15, 2020 or as otherwise set forth in the Purchase Contract;

(D) The Bonds shall be issued in the form of one bond for each maturity;

(E) The Bonds shall be numbered consecutively from R-1 upward and shall mature in such principal amounts with a final principal maturity no later than fiscal year 2040 and with such mandatory call features and mandatory sinking fund payments as determined in the Purchase Contract;

(F) The Bonds may be subject to optional redemption or not as set forth in the Purchase Contract;

(G) Depending on market conditions and other factors, including execution of a power purchase agreement for a solar panel, at the time of the sale, the Bonds may be issued in one or more series as determined by the Business Administrator/Board Secretary, in consultation with Bond Counsel and with Phoenix Advisors, LLC, financial advisor for the Board (the "Financial Advisor").

Section 5. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to conform the Bonds to the requirements of the Purchase Contract

SAMPLE BOND FORM FOR INFORMATION
ONLY – DO NOT COMPLETE

REGISTERED
REGISTERED
NUMBER R- ___
$_____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

THE BOARD OF EDUCATION
OF THE CITY OF LONG BRANCH
IN THE COUNTY OF MONMOUTH

SCHOOL ENERGY SAVING OBLIGATION REFUNDING BOND

DATED DATE	MATURITY DATE:	RATE OF INTEREST PER ANNUM:	CUSIP:
_/_/20__	07/15/20__	_____%	_____ ___

THE BOARD OF EDUCATION OF THE CITY OF LONG BRANCH IN THE COUNTY OF MONMOUTH, New Jersey (the "Board of Education") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as Securities Depository, on the Maturity Date specified above, the principal sum of _____ DOLLARS ($_____) and to pay interest on such sum from the Dated Date set forth above at the Rate of Interest Per Annum specified above semiannually on the fifteenth days of January and July in each year until maturity [or earlier redemption] commencing on January 15, 2020. Interest on this bond will be paid to the Securities Depository by the Board of Education and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the January 1 and July 1 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Board of Education, will be paid to the Securities Depository by the Board of Education and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual Underwriters.

[The bonds of this issue maturing prior to _____, 20__ are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after _____, 20__ are redeemable at the option of the Board of Education in whole or in part on any date on or after _____, 20__ upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board of Education or a duly appointed Bond Registrar. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board of Education determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board of Education. The bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.]

This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, Chapter 24, of the New Jersey Statutes and the refunding bond ordinance finally adopted by the Board of Education on December 11, 2018, in all respects duly approved. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c.118, approved July 1, 2003, in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

The full faith and credit of the Board of Education are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Board of Education, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE CITY OF LONG BRANCH IN THE COUNTY OF MONMOUTH, NEW JERSEY has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary, and this bond to be dated the Dated Date as specified above.

THE BOARD OF EDUCATION OF THE CITY OF LONG BRANCH IN THE COUNTY OF MONMOUTH, NEW JERSEY
[SEAL]

ATTEST:

By:

(Facsimile)_____

President

By:_____
Secretary

[END OF SAMPLE BOND FORM]

Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the Board's Bond Counsel, complete except for omission of its date. The Business Administrator/Board Secretary is hereby authorized and directed to file a signed duplicate of such written opinion in the Business Administrator/Board Secretary's office. Alternatively, each Bond may be accompanied by the signed legal opinion or copy thereof.

Section 7. The Board's Bond Counsel and Financial Advisor are authorized to arrange for the printing of the Bonds. The proper officials of the Board are hereby authorized and directed to execute the Bonds and to deliver them to the Underwriter in exchange for payment, including accrued interest from their date to the date of delivery, if any.

Section 8. The Business Administrator/Board Secretary is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 9. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Board of Education and if no successor securities depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to registered bonds (the "Registered Bonds") in denominations of $5,000, or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of $5,000 will be in denominations of $1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of such Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 10. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code") in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, and that it will refrain from taking any action that would adversely affect the tax exemption of the Bonds under the Code. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Bonds will be designated as "bank qualified" within the meaning of Section 265 of the Code. The Board hereby declares the intent of the Board to issue obligations in the amount authorized herein and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described herein. This Section 10 contains a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 11. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Board of Education shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to February 1 of each year, beginning February 1, 2020, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the SEC to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Board of Education consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Board of Education and certain

financial information and operating data consisting of (1) Board of Education and overlapping indebtedness including a schedule of outstanding debt issued by the Board of Education; (2) property valuation information; and (3) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law;

(b) if any of the following material events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

(1) Principal and interest payment delinquencies;
(2) Non-payment related defaults, if material;
(3) Unscheduled draws on debt service reserves reflecting financial difficulties;
(4) Unscheduled draws on credit enhancements reflecting financial difficulties;
(5) Substitution of credit or liquidity providers, or their failure to perform;
(6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
(7) Modifications to rights of security holders, if material;
(8) Bond calls, if material, and tender offers;
(9) Defeasances;
(10) Release, substitution, or sale of property securing repayment of the securities, if material;
(11) Rating changes;
(12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
(13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
(14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

Notice of failure of the Board of Education to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

If all or any part of the Rule ceases to be in effect or changes for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect or changed required the provision of such information, shall no longer be required to be provided or shall be provided as changed. Specifically, if the obligations are issued on or after February, 27, 2019, the Board of Education shall contract to provide any additional information required, including any additional material events notices required by the Rule as changed.

The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Board of Education prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

In the event that the Board of Education fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Board of Education shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 12. If the Financial Advisor believes that a public offering rather than a private placement is the more cost effective way to finance, the Board hereby approves the preparation and the distribution of the Preliminary Official Statement in the form to be approved by the Business Administrator/Board Secretary. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board by the Business Administrator/Board Secretary. The Preliminary Official Statement shall be prepared in final form in connection with the issuance of the Bonds, and the Business Administrator/Board Secretary is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Final Official Statements shall be delivered to the Underwriter within the earliest of seven business days following the sale of the Bonds or to accompany the Underwriter's confirmations that request payment for the Bonds.

Section 13. The Business Administrator/Board Secretary, with the advice of the Board's Financial Advisor and Bond Counsel, is authorized to arrange for bond insurance if advantageous based on the advice of the Financial Advisor to be provided at a premium not to exceed 75 basis points of the amount of principal and interest payable in order to obtain the best possible rates and the most cost effective financing and is authorized to take all steps on behalf of the Board necessary to do so.

Section 14. The Business Administrator/Board Secretary, with the advice of the Board's Bond Counsel, shall arrange for paying agent services or redemption agent services with a banking institution if any portion of the Bonds are term bonds requiring a sinking fund.

Section 15. The Business Administrator/Board Secretary is also authorized to pay the costs of issuance at or after the time of closing to the various participants regarding the sale and issuance of the bonds based upon the recommendation of the Board's Financial Advisor and Bond Counsel to pay such costs.

Section 16. The Business Administrator/Board Secretary shall take all steps necessary to invest the proceeds of the refunding bonds until application to project costs with the advice of the Financial Advisor.

Section 17. The Board President, Superintendent, Business Administrator/Board Secretary and other appropriate representatives of the Board are hereby authorized to take all steps necessary to provide for the issuance of the Bonds, including preparing and executing such agreements and documents on behalf of the Board and taking all steps necessary or desirable to implement the requirements of this resolution, such agreements, and documents as may be necessary and appropriate and the transactions contemplated thereby.

Section 18. This resolution shall take effect immediately upon approval of the refunding bond ordinance by the Local Finance Board.

CERTIFICATE

I, Peter E. Genovese III, Business Administrator/Board Secretary of The Board of Education of the City of Long Branch in the County of Monmouth, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Education duly called and held December 11, 2018 has been compared by me with the original minutes as officially recorded in my office in the minute book of the Board of Education and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Board of Education this ___ day of _____, 2018.

_____

Peter E. Genovese III, RSBO, QPA
School Business Administrator/Board Secretary

CORRECTIVE ACTION PLAN

NAME OF SCHOOL DISTRICT: LONG BRANCH
COUNTY: MONMOUTH
TYPE OF AUDIT: ANNUAL
DATE OF BOARD MEETING: November 20, 2018
CONTACT PERSON: PETER E. GENOVESE III, RSBO, QPA
TELEPHONE NUMBER: 732.571.2868, Ext. 40100

Findings	Correction Action Approved by the Board	Method of Implementation	Person Responsible for Implementation	Completion Date of Implementation
1. Student fund accounts were not deposited within the 48 hour time line.	11/20/18	Written procedures for the receipt, control and deposit of student fund accounts will be re-issued to district staff responsible for the oversight of student funds	Peter E. Genovese, III, RSBO, QPA School Business Administrator/Board Secretary	1/1/19

CHIEF SCHOOL ADMINISTRATOR — 12/11/18 DATE

SCHOOL BUSINESS ADMINISTRATOR/ BOARD SECRETARY — 12/11/18 DATE

APPENDIX G-1

RESOLUTION

BOARD OF EDUCATION OF THE CITY OF LONG BRANCH
IN THE COUNTY OF MONMOUTH

BE IT RESOLVED, that the Board of Education of the City of Long Branch, in the County of Monmouth ("Board of Education"), based on the recommendation of the Superintendent of Schools, suspended with pay **JONATHAN TRZESZKOWSKI,** a teacher, effective October 8, 2018 pending the results of an investigation.

NOW THEREFORE BE IT RESOLVED, that the Board of Education reinstate **JONATHAN TRZESZKOWSKI**, effective December 12, 2018.

_____
Peter E. Genovese III, RSBO, QPA
School Business Administrator/Board Secretary

Ayes:
Nays:
Absent:
Date: December 11, 2018

INTENTION TO RETURN FROM FAMILY/MEDICAL LEAVE OF ABSENCE

T'AZJAH ELLIS, Joseph M. Ferraina Early Childhood Learning Center instructional assistant, effective October 29, 2018.
JOSE MELENDEZ, George L. Catrambone School teacher, effective January 2, 2019.
ESTHER MORALES, Middle School instructional assistant, effective November 12, 2018.
TERESA MORRISSEY, Joseph M. Ferraina Early Childhood Learning Center teacher, effective October 8, 2018.
MEGHAN RONAN, Joseph M. Ferraina Early Childhood Learning Center teacher, effective January 2, 2019.

FAMILY/MEDICAL LEAVE OF ABSENCE USING SICK DAYS

KRISTEN FRANKOSKI, Middle School teacher, from December 17, 2018 to February 12, 2019.
JOSEPH DEFILLIPO, Gregory School corridor aide, from December 4, 2018 to December 20, 2018.
T'AZJAH ELLIS, Joseph M. Ferraina Early Childhood Learning Center instructional assistant, from October 12, 2018 to October 26, 2018.
BRENDA ITZOL, A.A. Anastasia School teacher, from November 29, 2018 to December 11, 2019.
AMANDA LISKA, George L. Catrambone teacher, from February 4, 2019 to March 20, 2019.
MARIA MAISTO, George L. Catrambone teacher, from December 3, 2018 to May 8, 2019.
ESTHER MORALES, Middle School instructional assistant, from September 4, 2018 to November 9, 2018.
TERESA MORRISSEY, Joseph M. Ferraina Early Childhood Learning Center teacher, September 25, 2018 to October 6, 2018.

FAMILY/MEDICAL LEAVE OF ABSENCE USING PAID DAYS

BRENDA ITZOL, A.A. Anastasia School teacher, for December 11, 2018.

FAMILY/MEDICAL LEAVE OF ABSENCE USING UNPAID DAYS

KRISTEN FRANKOSKI, Middle School teacher, from February 13, 2019 to June 30, 2019.
BRENDA ITZOL, A.A. Anastasia School teacher, from December 12, 2018 to June 30, 2019.
AMANDA LISKA, George L. Catrambone teacher, from March 21, 2019 to June 30, 2019.
MARIA MAISTO, George L. Catrambone School teacher, from May 11, 2019 to June 30, 2019.

CONFERENCES

Note: The following staff members are being approved only for registration and mileage (not to exceed $.31 per mile) in accordance with State Circular Letter 12-14-OMB, which states that overnight travel within certain areas is no longer subject to reimbursement. Additionally, meals not associated with overnight travel will not be reimbursed:

Bridgette Burtt **$790.00**
Coordinator of Grants & Innovative Programs, to attend ISTE Certification, sponsored by Eduscape/ISTI, to be held February 12, 13, 2019 at Microsoft Metro Park, Iselin, NJ (ACCT: 11-000-230-585-390-12-44).

Christopher Dringus **$450.00**
Technology Director, to attend New Jersey Association of School Directors Association Techspo 2019, sponsored by New Jersey Association of School Directors Association (NJASA), to be held January 31, 2019 & February 2, 2019 at Harrah's Resorts & Casino, Atlantic City, NJ (ACCT: 11-000-230-585-390-12-44).

Juan Eshelman **$799.00**
Operations and Inventory Specialist, to attend Environmental Code Compliance & Sustainability, sponsored by Rutgers Continuing Studies, to be held February 5, 7, 12, 14, 19, 21, 26, 28, 2019 at Neptune Township High School, Neptune, NJ
(ACCT: 11-000-262-590-309-12-44).

Juan Eshelman **$570.00**
Operations and Inventory Specialist, to attend Preventive Maintenance and Purchasing, sponsored by Rutgers Continuing Studies, to be held March 5, 7, 12, 14, 19, 21, 26, 2019 at Neptune Township High School, Neptune, NJ (ACCT: 11-000-262-590-309-12-44).

Juan Eshelman **$501.00**
Operations and Inventory Specialist, to attend Financial Management and Purchasing, sponsored by Rutgers Continuing Studies, to be held April 13, 27, 2019 and May 11, 2019 at Stockton University, Galloway, NJ (ACCT: 11-000-262-590-309-12-44).

Juan Eshelman **$263.00**
Operations and Inventory Specialist, to attend Energy Management, sponsored by Rutgers Continuing Studies, to be held May 18, 2019 at Stockton University, Galloway, NJ
(ACCT: 11-000-262-590-309-12-44).

Alvin Freeman, Ed.D. **not to exceed** **$2,200.00**
Assistant Superintendent of Schools, to attend AASA 2019 National Conference on Education sponsored by the American Association of School Administration, to be held on February 14, 15, 16, 2018 at the Los Angeles Convention Center, Los Angeles, CA
(ACCT: 11-000-230-585-390-12-44)

Beth McCarthy **$259.00**
Gregory School Principal, to attend Using Numbers Talks and Practical Manipulatives to Enhance Math Engagement and Learning (Grades K-2), sponsored by Institute for Educational Development, to be held February 2, 2019 at American Hotel-Freehold, Freehold, NJ (ACCT: 15-000-40-500-390-07-44).

Michael Salvatore, Ph.D. **not to exceed** **$2,200.00**
Superintendent of Schools, to attend AASA 2019 National Conference on Education sponsored by the American Association of School Administration, to be held on February 14, 15, 16, 2018 at the Los Angeles Convention Center, Los Angeles, CA
(ACCT: 11-000-230-585-390-12-44).

Michael Salvatore, Ph.D. **$480.00**
Superintendent of Schools, to attend New Jersey Association of School Directors Association Techspo 2019, sponsored by New Jersey Association of School Directors Association (NJASA), to be held January 31, 2019 & February 2, 2019 at Harrah's Resorts & Casino, Atlantic City, NJ (ACCT: 11-000-230-585-390-12-44).

Monthly HIB Report

Reporting Period - November 21, 2018 - December 12, 2018

Summary:

Total: One (1) HIB investigation, zero (0) confirmed

Middle School

One (1) investigation, zero (0) incidents confirmed as HIB

PLACEMENT OF STUDENTS ON HOME INSTRUCTION

ID #20201800

ID #01002917

APPROVAL OF PLACEMENT OF STUDENTS ON HOME INSTRUCTION (RESIDENTIAL)

ID #90100067
LearnWell
PHP 10 hours per week
$51.50 per hour instruction

ID #101500005
Silvergate Prep
PHP 10 hours per week
$50.00 per hour instruction

TERMINATION OF STUDENTS OF HOME INSTRUCTION

ID #01003295

ID #90100067