

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JANUARY 14, 2020  
AGENDA

Call to Order – 7:00 p.m. – Primary School Cafeteria

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted January 2, 2020. Notice of this meeting was published in the *Asbury Park Press* newspaper per code and sent to the Municipal Clerk, Red Bank Borough, within 7 days per code.

Notice is hereby given that the Red Bank Borough Board of Education hereby amends its 2020 annual meeting notice, originally adopted by resolution on January 2, 2020. The schedule contained in the 2020 annual meeting notice remains the same. However, this notice hereby establishes that while Executive Session will still begin at 7:00 pm, the Public Session will begin as soon as the Board returns from Executive Session, but not later than 7:30 p.m. as advertised in the *Asbury Park Press* on January 10, 2020.

Fire exits 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.

ROLL CALL

- I. RESOLUTION FOR EXECUTIVE SESSION
  - A. HIB
  - B. Personnel

CALL TO ORDER – 7:30 p.m.

SUNSHINE STATEMENT

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ROLL CALL

FLAG SALUTE

II. SUPERINTENDENT'S REPORT

- A. Monthly Student Attendance Report
- B. Monthly Enrollment Report
- C. Monthly Student Discipline Report
- D. Monthly HIB Report
- E. Teachers/Educators Recognition
  - Teachers Achieving Tenure
  - Governor's Teacher/Educational Services Professionals Winners
  - School Board Member Recognition Month

III. PRESIDENT'S REPORT

A.

IV. COMMITTEE REPORTS

V. HEARING OF THE PUBLIC

Bylaw #0167 reads . . . "Any individual deciding to speak shall state their name and address. All comments will be directed to the Chair. Speakers shall be limited to one (1) turn of five (5) minutes with a total public participation not exceeding 60 minutes."

VI. 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 a unanimous vote. Almost without exception, before a matter is placed on the agenda at a public meeting, the matter is thoroughly reviewed by the Superintendent of Schools and, when necessary, other school district administrators. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, and if the circumstances permit, it is then referred to the appropriate committee of the Board of Education. The members of the Board committee work with the Administration and the Superintendent to assure its understanding of the matter. When the Board committee and the Superintendent are satisfied that it may be presented to the Board of Education, the matter is placed on the agenda at a public meeting.

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VII. ACTION AGENDA

COMPLIANCE – 2000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following COMPLIANCE resolution(s) are approved as indicated:

2000. That the Board approves the Harassment, Intimidation and Bullying report as submitted by the Superintendent.

2001. That the Board approves the December 2019 Out-of-School and In-School Suspension Report as submitted by the Superintendent.

Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8	Total
0	0	0	0	2	0	2	7	11

BUSINESS – 3000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following FINANCE resolution(s) are approved as indicated:

3001. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Carol Boehm	02/20/20 – 02/21/20 8:00 a.m.- 6:00 p.m.	Atlantic City, NJ	\$396.00	New Jersey Music Educators Association (NJMEA)	11-000-221-500-001
Tom Berger	03/23/20 – 03/25/20 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$265.00	New Jersey Schools Building & Grounds Association (NJSBGA) Expo 2020	11-000-223-500-004
Stacy Sherwood	03/24/20 – 03/26/20 8:30 a.m. – 3:00 p.m.	Princeton, NJ	\$783.00	Wilson Reading System Introductory Course	Title II
Wendy Strumph	03/24/20 – 03/26/20 8:30 a.m. – 3:00 p.m.	Princeton, NJ	\$795.00	Wilson Reading System Introductory Course	Title II
Christina Vlahos	03/24/20 – 03/26/20 8:30 a.m. – 3:00 p.m.	Princeton, NJ	\$797.00	Wilson Reading System Introductory Course	Title II

3002. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59 to approve the November 2019 Report of the Treasurer and the November 2019 Report of the Secretary as being in balance for the month.

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3003. BUDGET TRANSFERS

To ratify any budget transfers effective November 2019 per the transfer report.

3004. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59 to approve the December 2019 Report of the Treasurer and the December 2019 Report of the Secretary as being in balance for the month.

3005. BUDGET TRANSFERS

To ratify any budget transfers effective December 2019 per the transfer report.

3006. BILLS PAYMENT

To approve payment of final bills for December 2019 and for bills as of January 2020.

3007. TRANSPORTATION AWARD

To award route A1925 for the 2019-2020 school year to Luz Transport for transportation from Neptune, NJ to the First Baptist Church. Quotations were requested from Luz Transport LLC, New Destination, and Hartnett Transit. Luz Transport LLC provided the winning response with a \$173.00 per diem.

3008. APPROVAL OF MINUTES

To approve the Board of Education meeting minutes from the Regular and Executive Sessions on December 10, 2019 and the Regular Session on January 2, 2020.

3009. DONATIONS

That the Board accept with gratitude the generous donations from Red Bank Borough Education Foundation Kopka Grants, for the following projects:

Project	Amount
Nature Story	\$120
Bilingual STEAM	\$260
STEAM Day	\$557
STEAM Day	\$300
Bee Dancing	\$1070
Seed to Sprout	\$350
Liberty Science Center	\$650
iPlay STEAM Field Trip	\$1500
Liberty Science Center	\$1500
Philadelphia Zoo	\$1000
A More Scientific Class	\$200
Medieval Times	\$1500
Great Adventure	\$1500

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PERSONNEL – 4000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent, the following PERSONNEL resolution(s) are approved as indicated:

- 4000. To accept previously approved resolution #4094 as corrected resolution #4000 for paid leave of absence for Lauren Ricca utilizing sick days, effective January 13, 2020 through February 28, 2020 and an unpaid NJ Family Medical Leave of Absence (NJFMLA) effective March 2, 2020 through May 29, 2020.
- 4001. That the Board accepts the resignation of Susan Frieri effective June 30, 2020 for the purpose of retirement.
- 4002. That the Board accepts the resignation of Patricia Moss effective June 30, 2020 for the purpose of retirement.
- 4003. That the Board accepts the resignation of Glen Tuzzolino effective December 31, 2019.
- 4004. That the Board accepts the resignation of Meghan Hutchinson effective March 27, 2020.
- 4005. That the Board approves eight (8) non-cumulative additional sick days for Tiffaney Harris effective January 2, 2020 through June 30, 2020.
- 4006. That the Board approves the following as Guest Teachers for the 2019-2020 school year.

Alison Cooperman	Sierra Grocott
Colleen DeFilippis	Jermaine Johnson
James Fogerty	Maria Stasinopoulos-Tsakiris

- 4007. That the Board approves a movement on the RBBEA salary guide for the following staff members effective February 1, 2020 through June 30, 2020.

Lucia Lakata	FROM: MA+30	Step F \$59,050.00
	TO: Ph.D	Step F \$60,050.00
Aria Malluzzo	FROM: BA	Step A \$49,845.00
	TO: BA+30	Step A \$51,845.00
Alyssa May	FROM: MA+30	Step G \$60,460.00
	TO: Ph.D	Step G \$61,460.00

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Kelly Saccone	FROM: MA TO: MA+15	Step H \$60,580.00 Step H \$61,580.00
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EXTRA WORK/EXTRA PAY

4008. That the Board approves the following 8<sup>th</sup> grade teachers to participate in an evening Parent Information Session, not to exceed 2 hours each, on Wednesday, February 6, 2020 from 5:30 p.m. – 7:30 p.m. Compensation at the stipulated negotiated contractual rate of \$34.00 per hour. Account #20-235-200-100-P12

Mark Costa Theresa Davidson Alyssa Geary	Kathy Kansky Ashley Navalany Kim Sherman	Kristen Smith Jon Rue Eddy Velastegui
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CURRICULUM AND PROGRAM – 6000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following CURRICULUM AND PROGRAM resolution(s) are approved as indicated:

6000. That the Red Bank Board of Education deems student participation in curriculum related field trips to be educationally beneficial. Pursuant to regulation 6A:23A-5 (c)(1), the Board hereby approves the resolution.

Funding Source	Location
PTO	Red Bank Middle School (All Grade 3 classes)
Donation	Red Bank Regional HS, Little Silver, NJ (All grade 5 classes)
PTO/Parents	Lakewood Blue Claws Stadium, Lakewood, NJ (All Grade 1 classes)
PTO/Parents	Sky Zone, Ocean, NJ (All Grade 3 classes)
Kopka Grant/NJ Field Trip Grant/Title I Reallocated/ Student Activities	Six Flags Great Adventure, Jackson, NJ (All Grade 8 classes)

6001. That the Board approves an agreement between Red Bank Borough Public Schools and Kean University for a School Psychology Practicum Experience commencing January 15, 2020 through June 30, 2020.

6002. That the Board approves the following university student, program placement and cooperating teacher/student support personnel, and dates of placement for the 2019-2020 school year.

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Student Name	School/ University	Teacher/Student Support Personnel	Grades/Program	Dates
Sierra Grocott (Pending substitute certification)	Kean University	Joanne Fiore	Preschool – 8 Clinical Psychology Practicum	1/15/20 – 6/30/20
Colleen DeFilippis (Pending a positive fingerprint clearance)	Kean University	Alexa Costantini	Preschool – 8 LDTC Clinical Practicum	1/15/20 – 6/30/20

6003. That the Board approves the 2020-2021 school calendar.

BYLAWS OF THE BOARD – 9000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following BYLAWS OF THE BOARD resolution(s) are approved as indicated:

9000. That the Board approves the following policy for first reading:

<u>Policy #</u>	<u>Policy</u>
5516	Use of Electronic Communication and Recording Devices (ECD)

9001. That the Board approves the following policies for second reading and adoption:

<u>Policy #</u>	<u>Policy</u>
2430	Co-Curricular Activities
2431	Athletic Competition
5200	Attendance
5860	Safety Patrol

9002. That the Board approves the following regulations for second reading and adoption:

5200	Attendance
5860	Safety Patrol

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- VIII. HEARING OF THE PUBLIC
- IX. OLD BUSINESS
- X. NEW BUSINESS
  - A. Revision of March 2020 Board of Education meeting date.
- XI. ADJOURNMENT

Board of Education Meetings – 2020

Regular Public Meetings – 7:00 p.m. – Primary School Cafeteria

January 14, 2020	July 14, 2020 Board Retreat @ 5:00 p.m.
February 11, 2020	August 11, 2020
March 10, 2020	August 25, 2020*
April 7, 2020*	September 8, 2020
April 28, 2020* Public Budget Hearing	October 13, 2020
May 12, 2020	November 10, 2020
June 9, 2020	December 8, 2020
June 23, 2020*	January 5, 2021* Reorganization



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	<b>Community Relations</b>	<b>Curriculum &amp; Instruction</b>	<b>Facilities &amp; Safety</b>	<b>Finance</b>	<b>Policy</b>
<b>Chairperson</b>	Anne Amato	Ann Roseman	Dominic Kalorin	Suzanne Viscomi	Fred Stone
<b>Members</b>	Anne Amato Jennifer Garcia Janet Jones Suzanne Viscomi	Ann Roseman Ben Forest Anne Amato Jennifer Garcia	Janet Jones Dominic Kalorin Fred Stone Erik Perry	Suzanne Viscomi Dominic Kalorin Ann Roseman Fred Stone	Fred Stone Anne Amato Ben Forest Suzanne Viscomi
<b>Time</b>	7:30 PM	6:30 PM	9:00 AM	6:15 PM	6:00 PM
	Meets 4 <sup>th</sup> Tuesday (As Needed)	Meets 4 <sup>th</sup> Tuesday	Meets 2 <sup>nd</sup> Tuesday	Meets Prior to BOE Meetings 2 <sup>nd</sup> Tuesday	Meets 4 <sup>th</sup> Tuesday
<b>Location</b>	Board Office	Board Office	Board Office	BOE Meeting Location	Board Office
<b>Meeting Dates</b>	No January Meeting	No January Meeting	No January Meeting	No January Meeting	01/14/20 6:45 PM
	02/25/2020	02/25/2020	02/11/2020	02/11/2020* 5:30 pm	02/25/2020
	03/24/2020	03/24/2020	03/10/2020	03/10/2020	03/24/2020
	No April Meeting	04/21/2020	04/21/2020	04/28/2020	04/28/2020
	05/26/2020	05/26/2020	05/12/2020	05/12/2020	05/26/2020
	No June Meeting	06/16/2020	06/09/2020	06/09/2020	06/23/2020
	No July Meeting	No July Meeting	No July Meeting	No July Meeting	No July Meeting
	No August Meeting	08/18/2020	08/11/2020	08/11/2020	08/25/2020
	09/22/2020	09/22/2020	09/08/2020	09/08/2020	09/22/2020
	10/27/2020	10/27/2020	10/13/2020	10/13/2020	10/27/2020
	11/24/2020	11/24/2020	11/10/2020	11/10/2020	11/24/2020
	12/22/2020	12/22/2020	12/08/2020	12/08/2020	12/22/2020

**Negotiations:** Janet Jones (Chairperson), Ann Roseman, Suzanne Viscomi  
 (Meets as Needed)

**Residency:** Janet Jones (Chairperson), Ann Roseman, Fred Stone, Suzanne Viscomi  
 (Meets as Needed)

**Referendum:** Ann Roseman (Chairperson), Fred Stone, Dominic Kalorin, Janet Jones  
 (Meets as Needed)

*\*Indicates difference in usual date or time.*