

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 9, 2019

Executive Session 7:00 p.m.
Public Session 7:30 p.m.

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 3, 2019. 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.

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
 - C. Residency

CALL TO ORDER – 7:30 p.m.

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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. Recognition of Grade 8 Debate Team – Tri-District Champions

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III. PRESIDENT’S REPORT

- A. Superintendent Evaluation Process
- B. Board Self-Evaluation
- C. Peninsula Finance Meeting
- D. School Public Relations Forum-Referendum

IV. 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.”

V. 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.

VI. ACTION AGENDA

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:

3196. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Alexa Costantini	04/12/19 9:00 a.m. – 3:00 p.m.	Ewing, NJ	\$153.00	TCNJ 5 th Annual Literacy Conference	20-275-200-500-PS1

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Alicia DeSanto	04/12/19 9:00 a.m. – 3:00 p.m.	Ewing, NJ	\$153.00	TCNJ 5 th Annual Literacy Conference	20-275-200-500-PS1
Jared Rumage	05/15/19 – 05/17/19 8:00 am – 6:30 pm	Atlantic City, NJ	\$986.00	NJASA/NJPSA 37 th Annual Conference	11-000-230-890-000
Brandy Balthazar	05/23/19 9:00 a.m. – 3:00 p.m.	Little Silver, NJ	\$268.00	Wilson Foundations Level 3 (Grade 3)	20-275-200-500-PS1
Tiffany Fetter	05/23/19 9:00 a.m. – 3:00 p.m.	Little Silver, NJ	\$268.00	Wilson Foundations Level 3 (Grade 3)	20-275-200-500-PS1
Dana Slipek	05/23/19 9:00 a.m. – 3:00 p.m.	Little Silver, NJ	\$268.00	Wilson Foundations Level 3 (Grade 3)	20-275-200-500-PS1
Stacy Sherwood	06/04/19 8:30 a.m. – 2:30 p.m.	Little Egg Harbor, NJ	\$305.00	Wilson Foundations Level 2	20-275-200-500-004
Anne Amato	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$700.00 Group Registration Fee: \$1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000
Ben Forest	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$700.00 Group Registration Fee: \$1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000
Janet Jones	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$700.00 Group Registration Fee: \$1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000
Dom Kalorin	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$700.00 Group Registration Fee: \$1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000
Erik Perry	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$700.00 Group Registration Fee: \$1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000

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Name	Date/Time	Location	Cost	Theme	Account #
Ann Roseman	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$700.00 Group Registration Fee: \$1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000
Frederick Stone	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$700.00 Group Registration Fee: \$1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000
Suzanne Viscomi	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$700.00 Group Registration Fee: \$1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000
Jared Rumage	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$700.00 Group Registration Fee: \$1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000
Debra Pappagallo	10/21/19 – 10/24/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$700.00 Group Registration Fee: \$1,600	2019 New Jersey School Boards Annual Workshop	11-000-230-585-000

3197. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

To approve the February 2019 Report of the Treasurer and the February 2019 Report of the Secretary as being in balance for the month.

3198. BUDGET TRANSFERS

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

3199. BILLS PAYMENT

To approve payment of final bills for March 2019 and for bills as of April 2019.

3200. AUTHORIZATION TO BID

To authorize the Business Administrator to advertise for bids for Student Transportation Services for the 2019-2020 school year.

3201. APPROVAL OF MINUTES

To approve the minutes from the March 12, 2019 Board of Education Meeting.

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3202. SAFETY GRANT

That the Board authorizes the Business Administrator to apply for and accept a safety grant through the NJ School Insurance Group in the amount of \$9,050.53.

3203. TITLE I ADDITIONAL FUNDS REALLOCATION ACCEPTANCE

That the Board accepts the Additional Title I Reallocated Grant funds in the amount of \$40,992.00.

3204. PRIMARY SCHOOL RENOVATIONS

BE IT RESOLVED, by the Red Bank Board of Education to approve the submission of the HVAC and Building Envelope Upgrades with Associated Drainage at Red Bank Primary School to the New Jersey Department of Education DOE State Project #4360-075-19-2000, for review and Department approval of a "school facilities project" with debt service aid state funding and amendment of the long-range facilities plan to be consistent with the project. Further, the Board authorizes Spiegle Architectural Group Inc., to make the submission to the Department of Education on behalf of the District.

3205. MIDDLE SCHOOL RENOVATIONS

BE IT RESOLVED, by the Red Bank Board of Education to approve the submission of the Window Upgrades and Masonry Restoration at Red Bank Middle School to the New Jersey Department of Education, DOE State Project #4360-060-19-2000, for review and Department approval of a "school facilities project" with debt service aid state funding and amendment of the long-range facilities plan to be consistent with the project. Further, the Board authorizes Spiegle Architectural Group Inc., to make the submission to the Department of Education on behalf of the District.

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:

4288. That the Board approves the completion of the Superintendent's Merit Goal Quantitative #1 for the 2018-2019 school year.

4289. That the Board accepts the resignation of Sara Herrlich effective June 30, 2019.

4290. That the Board accepts the resignation of Jana Klotzkin effective June 30, 2019.

4291. That the Board approves the request of Caroline McClelland for up to 7 additional non-accumulative sick days for the remainder of the 2018-2019 school year.

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4292. That the Board approves the appointment of Iris Gonzalez as a long-term leave replacement non-tenure track Preschool ESL teacher (replacing Jody Tyson), at a BA Step A prorated annual salary of \$49,665.00, effective April 10, 2019 through June 30, 2019. Account #20-218-100-101-P19
4293. That the Board approves the appointment of Aria Malluzzo as a long-term leave replacement non-tenure track Grade 4 teacher (for Lauren Schmitt), at a BA Step A prorated annual salary of \$49,665.00, effective April 29, 2019 through June 30, 2019. Account #11-120-100-101-002
4294. That the Board approves the following as Guest Teachers effective April 10, 2019 through June 30, 2019.

Leyda Conway
Erica Durland
Victoria Egan
Colleen Flaherty
Travis Fragale

Ann Marie Grimaldi
Thomas Lehrkinder
Sarah Miller
Juliane Mueller
Michael O'Brien

Taleen Terjanian
Magda Timmes
Janet Weston

EXTRA WORK/EXTRA PAY

4295. That the Board approves Lara Wengiel to participate in the mindALIGNED parent workshop, not to exceed 2 hours, at the stipulated negotiated contractual rate of \$34.00 per hour, on April 10, 2019. Account #20-235-200-100-PI2 Title I

PUPIL PERSONNEL SERVICES- 5000

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

5029. That the Board recognizes April as Child Abuse Prevention Month 2019.
5030. That the Board recognizes April as Occupational Therapy Month 2019.
5031. That the Board recognizes April as Autism Awareness Month 2019.
5032. That the Board recognizes May 12 through May 18, 2019 as Special Education Week.
5033. That the Board recognizes May as Better Hearing and Speech Month 2019, as designated by the American Speech and Hearing Association (ASHA).

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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:

6081. 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	Date(s)
District	AMC Movie Theater, Eatontown, NJ (Special education classes Grades 4-8)	05/02/19
Parents/ Big History Project Donation/ NJ Fieldtrip Grant	Museum of Natural History, New York, NY (Grade 8 ELA honors class)	05/06//19
PTO/District	Wemrock Orchards, Freehold, NJ (Special education classes Grades 2/3)	05/30/19
Donation/District	Community YMCA, Red Bank, NJ (All Grade 3 general and special education classes)	05/28-31/19 & 06/03-06/19

6082. That the Board approves the revised school calendar for the 2018-2019 school year.

6083. That the Board recognizes April 8 through April 12, 2019 as Week of the Young Child.

6084. That the Board recognizes May 6 through May 10, 2019 as Teacher Appreciation Week and May 7, 2019 as National Teacher Day.

6085. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

6086. That the Board approves an Athletics Club after school for RBMS Flag Football that will take place after school on Mondays and/or Wednesdays at the Middle School for the remainder of the 2018-2019 school year.

6087. That the Board approves Jason Cadet to volunteer as an Athletics Club monitor for RBMS Flag Football that will take place after school on Mondays and/or Wednesdays at the Middle School for the remainder of the 2018-2019 school year.

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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:

9013. That the Board approves the following policy and regulation for first reading:

<u>Policy & Regulation#</u>	<u>Policy and Regulation</u>
1642	Earned Sick Leave Law

9014. That the Board approves the following policies for second reading and adoption:

<u>Policy #</u>	<u>Policy</u>
2415.06	Unsafe School Choice Option
2422	Health and Physical Education
2431.3	Practice and Preseason Heat Acclimation for School Sponsored Athletics and Extracurricular Activities
2610	Educational Program Evaluation
3283	Electronic Communications Between Teaching Staff Members and Students
4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing
4283	Electronic Communications Between Support Staff Members and Students
5111	Eligibility of Resident/Nonresident Students
5330.04	Administering an Opioid Antidote
5337	Service Animals
5600	Student Discipline/Code of Conduct
5611	Removal of Students for Firearms Offenses
5612	Assaults on District Board of Education Members or Employees
5613	Removal of Students for Assaults with Weapons Offenses
5756	Transgender Students
7440	School District Security
8461	Reporting violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses
8561	Procurement Procedures for School Nutrition Programs
8860	Memorials

9015. That the Board approves the following regulations for second reading and adoption:

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<u>Regulation #</u>	<u>Regulation</u>
2460.8	Special Education – Free and Appropriate Public Education
5111	Eligibility of Resident/Nonresident Students
5330.04	Administering an Opioid Antidote
5530	Substance Abuse
5600	Student Discipline/Code of Conduct
5611	Removal of Students for Firearms Offenses
5612	Assaults on District Board of Education Members or Employees
5613	Removal of Students for Assaults with Weapons Offenses
7440	School District Security
8461	Reporting violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses

- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

Board of Education Meetings – 2019

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

January 15, 2019	July 16, 2019 (Board Retreat @ 5 pm)
February 12, 2019	August 13, 2019**
March 12, 2019	August 27, 2019**
April 9, 2019	September 10, 2019
April 30, 2019*	October 8, 2019
May 14, 2019	November 12, 2019
June 11, 2019	December 10, 2019
June 18, 2019	January 2, 2020 Reorganization

*Public Budget Hearing

**Middle School Media Center – 7 p.m. Executive Session/7:30 p.m. Public Session

***Board Retreat @ Middle School Media Center 5:00 p.m.; Executive Session @ 7:00 p.m.; Public Session @ 7:30 pm

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	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:	Anne Amato	Ann Roseman	Dominic Kalorin	Suzanne Viscomi	Fred Stone
Members:	Anne Amato Janet Jones Suzanne Viscomi	Ann Roseman Ben Forest Anne Amato Fred Stone	Janet Jones Dominic Kalorin Erik Perry Fred Stone	Suzanne Viscomi Dominic Kalorin Ann Roseman Fred Stone	Fred Stone Anne Amato Ben Forest Suzanne Viscomi
Time	7:30 PM	6:30 PM	9:00 AM	6:15 PM	5:45 PM
	Meets 4 th Tuesday as needed	Meets 4 th Tuesday	Meets 2 nd Tuesday	Meets prior to BOE Meetings 2 nd Tuesday	Meets prior to BOE Meetings 2 nd Tuesday As needed
Location:	Board Office	Board Office	Board Office	Location of BOE Meeting	Location of BOE Meeting
Date of Meetings:	No meeting in January	No meeting in January	No meeting in January	No meeting in January	No meeting in January
	02/26/2019	02/19/2019	02/12/2019	02/05/2019* @ MS Media Center 02/12/2019* 5:45 pm	TBD
	03/26/2019	03/26/2019	03/5/2019	03/12/2019	03/12/2019
	April TBD	April TBD	04/09/2019	04/09/2019	04/02/2019
	05/28/2019	05/28/2019	05/14/2019	05/14/2019	05/14/2019
	06/25/2019	06/25/2019	06/11/2019	06/11/2019	06/11/2019
	No meeting in July	No meeting in July	No meeting in July	No meeting in July	No meeting in July
	August TBD	August TBD	08/13/2019	08/13/2019	08/13/2019
	09/24/2019	09/24/2019	09/10/2019	09/10/2019	09/10/2019
	10/22/2019	10/22/2019	10/08/2019	10/08/2019	10/08/2019
	11/26/2019	11/26/2019	11/12/2019	11/12/2019	11/12/2019
	12/17/2019	12/17/2019	12/10/2019	12/10/2019	12/10/2019

Negotiations: Janet Jones, Chairperson; Ann Roseman, Suzanne Viscomi Meets as needed
Residency: Janet Jones, Chairperson; Ann Roseman, Fred Stone, Suzanne Viscomi Meets as needed