

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
FEBRUARY 12, 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. Personnel
  - B. Residency – Pupil Personnel Services

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
  - A. mindALIGNED Presentation
  - B. Donation
  - C. Monthly Student Attendance Report
  - D. Monthly Enrollment Report
  - E. Monthly Student Discipline Report
  - F. Monthly HIB Report
- III. PRESIDENT'S REPORT
  - A. Interview – Board of Education Vacancy

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- IV. RESOLUTION FOR EXECUTIVE SESSION  
A. Board of Education Candidate

CALL TO ORDER

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ROLL CALL

Appointment of New Board Member

That the Board approves the appointment of \_\_\_\_\_ as a member of the Red Bank Borough Board of Education, filling a vacancy created by the resignation of Tom Labetti, effective February 12, 2019 through December 31, 2019.

- 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

COMMUNITY RELATIONS – 1000

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

1013. That the Board approves the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2018-2019 school year.

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:

3170. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Lara Wengiel	02/28/19 8:30 a.m. – 3:30 p.m.	Livingston, NJ	\$279.00	Strategies & Structures for Teaching Reading & Writing	Title II
Maria Iozzi	03/19/19 8:00 a.m. – 4:00 p.m.	Atlantic City, NJ	\$207.00	Marijuana=Cannabis Summit-Legal-Now What?	11-000-240-500-002
James T. Pierson	03/19/19 8:00 a.m. – 4:00 p.m.	Atlantic City, NJ	\$226.00	Marijuana=Cannabis Summit-Legal-Now What?	11-000-240-500-002
Cathy Reardon	03/30/19 8:30 a.m. – 5 :00 p.m.	Princeton, NJ	\$226.00	NJ State School Nurses Association (NJSSNA)	Title II
Queenie Li	04/06/19 8:30 a.m. – 4:30 p.m.	Iselin, NJ	\$190.00	Foreign Language Educators of NJ Conference	Title II
Mary Pat Buckley	05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m.	New Brunswick, NJ	\$363.00	NJTESOL/NJBE 2019 Spring Conference	Title II
Ginette Domena	05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m.	New Brunswick, NJ	\$360.00	NJTESOL/NJBE 2019 Spring Conference	Title II
Nicole Doucette	05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m.	New Brunswick, NJ	\$360.00	NJTESOL/NJBE 2019 Spring Conference	Title II
Christina Grimaldi	05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m.	New Brunswick, NJ	\$362.00	NJTESOL/NJBE 2019 Spring Conference	Title II
Mora Hockstein	05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m.	New Brunswick, NJ	\$357.00	NJTESOL/NJBE 2019 Spring Conference	Title II

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Name	Date/Time	Location	Cost	Theme	Account #
Lucia Lakata	05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m.	New Brunswick, NJ	\$282.00	NJTESOL/NJBE 2019 Spring Conference	Tittle II
Holly LoCascio	05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m.	New Brunswick, NJ	\$351.00	NJTESOL/NJBE 2019 Spring Conference	Tittle II
Nicole Matarazzo	05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m.	New Brunswick, NJ	\$357.00	NJTESOL/NJBE 2019 Spring Conference	Tittle II
Alyssa May	05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m.	New Brunswick, NJ	\$301.00	NJTESOL/NJBE 2019 Spring Conference	Tittle II
Stacy Ward	05/29/19 & 05/30/19 8:00 a.m. – 3:00 p.m.	New Brunswick, NJ	\$353.00	NJTESOL/NJBE 2019 Spring Conference	Tittle II

3171. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

To approve the December 2018 Report of the Treasurer and the December 2018 Report of the Secretary as being in balance for the month.

3172. BUDGET TRANSFERS

To ratify any budget transfers effective December 2018 per the transfer report.

3173. BILLS PAYMENT

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

3174. APPROVAL OF MINUTES

To approve the minutes from the January 3, 2019 and January 15, 2019 Board of Education meetings.

3175. ACCEPTANCE OF NP SECURITY INITIATIVE ALLOCATION - REVISED

That the Red Bank Borough Board of Education accepts 2018-2019 New Jersey Nonpublic School Security Initiative Program allocation in the District total amount of \$46,950 and each nonpublic school allocation as follows: (\*West Side Christian Academy was not in operation for the 2018-2019 school year and their fund allocation will be returned to the State)

Tower Hill School	\$1,200.00
West Side Christian Academy	\$2,700.00
St. James Elementary	<u>\$43,050.00</u>
<b>DISTRICT TOTAL</b>	<b>\$46,950.00</b>

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3176. NONPUBLIC SCHOOL REQUEST(S) FOR SECURITY UNDER THE NJ  
NONPUBLIC SECURITY INITIATIVE PROGRAM- REVISED

WHEREAS, the Red Bank Borough School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

WHEREAS, the Red Bank Borough School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of security for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS, the Red Bank Borough School District is in agreement with the security to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the attached NJ Nonpublic School Security Initiative Program Request Form(s) from the following nonpublic schools: (\*West Side Christian Academy was not in operation for the 2018-2019 school year and their fund allocation will be returned to the State)

Tower Hill School	\$1,200.00
West Side Christian Academy	\$2,700.00
St. James Elementary	\$43,050.00

AND BE IT FURTHER RESOLVED that the Board of Education approves the attached NJ Nonpublic School Security Initiative Program Agreement, will forward certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

3177. DONATION

That the Board accepts with gratitude the generous donation \$1,790.00 from the Red Bank Borough Education Foundation for the purchase of violins for the Primary School music program.

3178. DONATION

That the Board accepts with gratitude the generous donation of \$500.00 from Mark and Allison Gregory and \$500.00 from Resources Realty.

3179. APPROVE USE OF FACILITIES

That the Board approves the one-time and recurring building use requests according to Board Policy, as previously distributed to the Board.

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3180. RED BANK BOROUGH PRIMARY SCHOOL SECURITY UPGRADES PROJECT

Be it resolved, by the Red Bank Board of Education to approve the submission of the Security Upgrades at the Red Bank Primary School to the New Jersey Department of Education, DOE State Project #25-4360-075-19-1000, for review and Department approval of an "other capital project" with no state funding and amendment of the long range facilities plan to be consistent with the project. Additionally, the Board authorizes Spiezle Architectural Group Inc., to make the submission to the Department of Education on behalf of the District. Be it further resolved that the Red Bank Borough Board of Education authorizes the advertisement of this project for public bid in accordance with the Public School Contracts Law NJSA 18A: a8A-1 et seq.

3181. RED BANK BOROUGH MIDDLE SCHOOL - CLASSROOM RENOVATIONS PROJECT

Be it resolved, by the Red Bank Board of Education to approve the submission of the Classroom Renovations at the Middle School to the New Jersey Department of Education, DOE State Project #25-4360-060-19-1000, for review and Department approval of an "other capital project" with no state funding and amendment of the long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezle Architectural Group Inc., to make the submission to the Department of Education on behalf of the District. Be it further resolved that the Red Bank Borough Board of Education authorizes the advertisement of this project for public bid in accordance with the Public School Contracts Law NJSA 18A: a8A-1 et seq.

3182. DISPLACED STUDENT TUITION

That the Board approves an out of district placement of displaced student, ID# 73191, to the Neptune Township Public School District, effective January 29, 2019 through June 25, 2019, at the tuition rate of \$75.00 per day for total of \$6,975.00.

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:

4271. That the Board accepts the resignation of Anne Szczurek for the purpose of retirement, effective June 30, 2019.

4272. That the Board accepts the resignation of Jody Tyson effective March 29, 2019.



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EXTRA WORK/EXTRA PAY

4279. 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 27, 2019 from 5:30 p.m. – 7:30 p.m. at the hourly rate of \$34.00. Account #20-235-200-100-PI2

Jason Cadet	Theresa Davidson	Kathy Kansky	Eddy Velastegui
Mark Costa	Alyssa Geary	Holly Kluck	

4280. That the Board approves the compensation for the following staff members to participate during the 2019-2020 Pre-K Registration Information Session, at the stipulated negotiated contractual rate of \$34.00 or \$21.00 per hour where applicable, not to exceed 1.5 hours each. Account #20-218-200-110-P18

Cruz Roolaart	Debra Rochford	Gisela Montalvo-Acevedo
Ashley Schmidt	Danielle Yamello	

4281. That the Board approves Kelly Ferreira as District Translator for after school/evening events, at the hourly rate of \$20.00, effective February 13, 2019 through June 30, 2019.

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:

5027. That the Board approves a contract with Dr. Chelsea Tracy-Bronson in the amount of \$24,000.00 to provide professional development for Primary and Middle School teachers on the topic of Co-Teaching for the 2018-19 School Year. Account # Title II Funds

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:

6070. 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)
PreK Grant	Jenkinson’s Aquarium, Point Pleasant Beach, NJ (All PS PreK classes)	02/25/19



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Funding Source	Location	Date(s)
PreK Grant	Jenkinson's Aquarium, Point Pleasant Beach, NJ (All PS, FBC & UMC PreK classes)	03/12/19
District	Red Bank Middle School, Red Bank, NJ (All Grade 3 homerooms/special education classes)	03/15/19
Student Activities Account	Philadelphia Zoo, Philadelphia, PA (All Grade 6 homerooms)	04/11/19
RBBEF NJ Field Trips Grant Student Activities	The Bounce Factory, Warren, NJ (Grade 5 & special education classes – 2 groups one on each day)	05/21/19 & 05/22/19
Student Activities Account	Huber Woods Lenape Trail, Locust, NJ (All Grade 4 homerooms)	05/31/19, 06/07/19 & 06/14/19
PTO/Parents	First Energy Park, Lakewood, NJ (All Grade 1 homerooms)	06/05/19
PTO/Parents	Sea Grant Consortium, Sandy Hook NJ (All Kindergarten homerooms)	06/10/19
Student Activities Account	Six Flags Great Adventure, Jackson, NJ (All Grade 8 homerooms)	06/10/19 Rain date of 06/11/19

6071. That the Board approves the 2019-2020 school calendar.

6072. That the Board approve the following pre-service teacher and cooperating teachers:

Pre Service Teacher	College/ University	Cooperating Teacher/ School/Grade	Dates/Hours
Lillian Gradl	Brookdale C.C.	Crystal Hackett, PS Pre K	Spring 2019/30
Lillian Gradl	Brookdale C.C.	Nicole Mancini, PS Grade 1	Spring 2019/30
Heather Basmagy	Brookdale C.C.	Sam Arauz, Marianne Ivanicki, MS Grade 5	Spring 2019/60 hours
Nora England	Monmouth University	Tiffany Fetter, Sam Avignone, PS Grade 3	Spring 2019/31
Jordan Irving	Monmouth University	Maribel Romero, PS Grade 1	Spring 2019/11

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Leeanne Raleigh	Monmouth University	Rosalyn Giallanza, PS Grade 2	Spring 2019/60
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- 6073. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.
- 6074. That the Board approves New Jersey Commission for the Blind to provide vision screenings for Red Bank preschool and kindergarten students at First Baptist Church February 14, 2019, Community YMCA February 19, 2019, United Methodist Church February 25, 2019, and the Primary School (Pre-K and Kindergarten) on March 6, 2019.
- 6075. That the Board approves Lion’s Club to provide vision screenings for Red Bank preschool students at Monmouth Day Care Center on March 15, 2019.
- 6076. That the Board approves the Affirmative Action Officer to form an Affirmative Action Team. The Board also authorizes the Team to conduct a needs assessment and develop a Comprehensive Equity Plan for the District for the school years 2019 through 2022.
- 6077. That the Board approves the grant application to the John F. Kennedy Center for the Performing Arts in the amount of \$10,000 for training in Arts-Based Creative Teaching Strategies under the direction of MINDPOP from Austin, Texas.

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- VIII. HEARING OF THE PUBLIC
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. 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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	<b>Community Relations</b>	<b>Curriculum &amp; Instruction</b>	<b>Facilities &amp; Safety Committee</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 Janet Jones Suzanne Viscomi	Ann Roseman Ben Forest Anne Amato Fred Stone	Dominic Kalorin Janet Jones Fred Stone	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	5:45 PM
	Meets 4 <sup>th</sup> Tuesday as needed	Meets 4 <sup>th</sup> Tuesday	Meets 2nd Tuesday	Meets prior to BOE Meetings 2 <sup>nd</sup> Tuesday	Meets prior to BOE Meetings 2 <sup>nd</sup> Tuesday As needed
<b>Location:</b>	Board Office	Board Office	Board Office	Location of BOE Meeting	Location of BOE Meeting
<b>Date of Meetings:</b>	No meeting in January	No meeting in January	No meeting in January	No meeting in January	No meeting in January
	<b>02/26/2019</b>	<b>02/19/2019</b>	<b>02/12/2019</b>	02/05/2019* @ MS Media Center <b>02/12/2019*</b> <b>5:45 pm</b>	<b>No meeting in February</b>
	03/26/2019	03/26/2019	03/12/2019	03/12/2019	03/12/2019
	April TBD	April TBD	04/09/2019	04/09/2019	04/09/2019
	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