

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
DECEMBER 18, 2018

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 2, 2018. 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. Contract Negotiations/Personnel
  - B. Attorney/Client Privilege/Contract Negotiations

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. NJ Quality Single Accountability Continuum (QSAC) High Performing District Status
  - F. Bus Evacuation Drills
  - G. Future Ready Schools Certification Presentation – Joseph Christiano

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Date of Drill	Time Drill Conducted	School/ Building	Location of Drill	Routes Included in Drill	Principal or Supervisor Assigned to Supervise the Drill
11/07/18	8:00 a.m.	Middle School	Rear of Middle School driveway	MS1,MS2, MS3, MS4, MS5, MS6, MS7, MS8, MS9, & MS10	Mary Wyman, Interim Vice Principal

III. PRESIDENT’S REPORT  
 A. Delegate Assembly Report

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.

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:

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1011. That the Board approves the attached resolution recognizing the Middle School Boys' Soccer Team as 2018 Shore Athletic League Champions.

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:

3140. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Joseph Christiano	01/31/19 & 02/01/19 8:00 a.m. – 4:00 p.m.	Atlantic City, NJ	\$737.00	Techspo 2019	11-000-252-890-T00
Amanda Robles	01/31/19 & 02/01/19 8:00 a.m. – 4:00 p.m.	Atlantic City, NJ	\$742.00	Techspo 2019	11-000-252-890-T00
Jared Rumage	01/31/19 & 02/01/19 8:00 a.m. – 4:00 p.m.	Atlantic City, NJ	\$745.00	Techspo 2019	11-000-230-590-000
Josie Katz	02/28/19 & 03/01/19 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$431.00	33 <sup>rd</sup> Annual Association of Student Assistance Professionals of NJ (ASAP) Conference	11-000-291-592-003
Thomas Berger	03/11/19 – 03/13/19 8:00 a.m. – 4:00 p.m.	Atlantic City, NJ	\$287.00	NJ Schools Building & Grounds Association (NJSBGA) Expo 2019	11-000-262-590-004

3141. APPROVAL OF MINUTES

To approve the minutes from the November 13 and 26, 2018 Board of Education Meetings.

3142. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

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

3143. BUDGET TRANSFERS

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

3144. BILLS PAYMENT

To approve payment of final bills for November 2018 and for bills as of December 2018.

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3145. ACCEPTANCE OF NP SECURITY INITIATIVE ALLOCATION

Move to approve 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 \$22,125 and each nonpublic school allocation as follows:

Tower Hill School	\$ 600
St. James Elementary	<u>\$21,525</u>
DISTRICT TOTAL	\$22,125

3146. NONPUBLIC SCHOOL REQUEST(S) FOR SECURITY UNDER THE NJ NONPUBLIC SECURITY INITIATIVE PROGRAM

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 school(s):

Tower Hill School	\$ 600
St. James Elementary	\$21,525

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.

3147. 2019-2020 SCHOOL YEAR BUDGET CALENDAR

That the Board approve the 2019-2020 school year budget calendar.

3148. GRANT ACCEPTANCE

That the Board accepts the grant of approximately \$700.00 sponsored by the Field Trip New Jersey Grant for the 5th-grade field trip for the spring of 2019.

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3149. GRANT ACCEPTANCE

That the Board accepts the grant of a Tower Garden to share in Ms. Maiello and Ms. Pape's classes from the Monmouth Conservation Foundation worth approximately \$1,000.00.

3150. DONATION

That the Board accepts with gratitude the generous donation of a \$100.00 A.C. Moore gift card from the Kids in Need Foundation in order to purchase materials and resources for an 8th grade stain glass project.

3151. DONATION

That the Board accepts with gratitude the generous donation of approximately \$250.00 worth of assorted toys and sensory items from Lindsey and Chris Burke to Miss Vazquez's classroom.

3152. DONATION

That the Board accepts with gratitude the generous donation of 120 pairs of winter gloves from the Doc Shop worth approximately \$600.00.

3153. OUT-OF-DISTRICT PLACEMENT

That the Board approves the tuition for Student ID # 11225 and out-of-district placement for the 2018-2019 school year. Account #s IDEA 20-250-100-567-003 & 11-000-100-566-003

School	Grade	Tuition Cost November 2018-June 2019
Rugby School	2	\$49,005.81 (129 days)

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:

4247. That the Board approves the intraschool staff transfers indicated in bold per the attached list for the 2018-2019 school year. (Teachers 2018-2019)

4248. That the Board approves a prorated \$2,000.00 for Ashley Schmidt to assume Preschool Program Master Teacher/Coach responsibilities (for Morgan Cassella), effective January 2, 2019 through June 30, 2019. Account #20- 218-100-106-P19

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4249. That the Board approves the appointment of April Matera as a non-tenure track long-term leave replacement Preschool Education Program teacher (for Ashley Schmidt), at a BA Step 1 prorated annual salary of \$49,500.00 (pending completion of RBBEA contract negotiations), effective December 22, 2018 through June 30, 2019. Account #20-218-100-101-P19
4250. That the Board approves the appointment of Maria Sweeney as Preschool Education Program long-term leave replacement instructional assistant (for April Matera) at a Step 1 prorated annual salary of \$27,265.00 (pending completion of RBBEA contract negotiations), effective January 2, 2019 through June 30, 2019. Account #20- 218-100-106
4251. That the Board approves the appointment of Hilary Karpoff as a Middle School ESL teacher (replacing Evangelia Dounis), at an MA Step 1 prorated annual salary of \$52,500.00, pending completion of program and certification, effective January 2, 2019 through June 30, 2019. Account #11-240-100-101-002
4252. That the Board approves the appointment of Miranda Black as a non-tenure track long-term leave replacement Kindergarten teacher (for Jana Klotzkin), at a BA Step 1 prorated annual salary of \$49,500.00 (pending completion of RBBEA contract negotiations), effective January 2, 2019 through June 30, 2019. Account #11-120-100-100-001
4253. That the Board approves a leave of absence for Megan Saraiva from March 4, 2019 through March 22, 2019 utilizing 15 sick days, a Federal Medical Leave (FMLA) effective March 23, 2019 through June 21, 2019 and a contractual leave of absence effective September 1, 2019 through June 30, 2020.
4254. That the Board approves an unpaid leave of absence for Kate Mills under the Federal Medical Leave (FMLA) effective January 14, 2019 through March 24, 2019 and an unpaid leave of absence under NJ Family Medical Leave Act (NJFMLA) effective March 25, 2019 through May 19, 2019.
4255. That the Board approves the appointment of Jayne Butler as Primary School lunch aide, at the hourly rate of \$13.00, effective on or before January 15, 2019 through June 21, 2019. Account #11-000-262-107-001
4256. That the Board approves the following professional development tuition reimbursement.

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Dawn Fowler     Applied Behavior Analysis/Board Certified     \$1,800.00  
 Behavior Analyst (BCBA) Degree  
 Applied Behavior Analysis: Advanced Applications  
 Course #EDUU 658  
 Applied Behavior Analysis: Ethics  
 Course #EDUU 659  
 6 credits @ \$300.00  
 Summer II/Fall 2018

4257. That the Board approves the following as Guest Teachers for the 2018-2019 school year.

Katie Bogan	Andrew Katz
Kathleen Breslin	Julianne Mueller
Megan Carr	Ariana Rogers
Bettina Forbes	

EXTRA WORK/EXTRA PAY

4258. That the Board approves the following appointments for the 2018-2019 school year. Compensation based on the stipulated negotiated contractual stipend of \$33.00 for Video/Photography (pending completion of RBBEA negotiations). Account #11-800-330-110-000

Erin Carty	Kevin Cuddihy
Chelsey Cooney	Eddy Velastegui
Mark Costa	

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:

5023. That the Board approves home instruction for Student ID# 10250, effective December 18, 2018 through January 18, 2019 not to exceed 10 hours per week.

5024. That the Board approves home instruction for Student ID# 72092, effective December 18, 2018 through January 18, 2019 not to exceed 10 hours per week.

5025. That the Board approves Staffing Options and Solutions (SOS) to provide make-up speech therapy sessions for the 2018-2019 school year on an as-needed basis. Account #11-000-216-320-003 & IDEA 20-250-100-300-003

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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:

6064. 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)
Count Basie	Count Basie Theatre (All Grade 6 classes)	01/17/19
Count Basie	Count Basie Theatre (All Grade 7 classes)	02/13/19
Count Basie	Count Basie Theatre (All Grade 4&5 classes)	03/06/19
Count Basie	Count Basie Theatre (All Grade 8 classes)	05/21/19
PTO/ RBBEF	Jenkinson’s Aquarium, Point Pleasant Beach, NJ (All Grade 3 classes)	04/08/19
Student Activities/ RBBEF	Insectropolis, Toms River, NJ (All Grade 7 classes)	05/30/19

6065. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

6066. PARTICIPATION IN FUTURE READY SCHOOLS NJ

Whereas; the Red Bank Borough Board of Education first seeks to support the identification of a Future Ready Schools – New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts, and Career and Technical Education.

Whereas; the Red Bank Borough Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology education, media, arts, science, language arts, and Career and Technical Education.

Therefore, it is resolved that the Red Bank Borough Board of Education agrees to participate in the Future Ready Schools – New Jersey.



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We hereby appoint Joseph Christiano to be the district's liaison to the Future Ready Schools – New Jersey, who will report to the board upon the completion of tasks for the certification program.

We do hereby recognize that Dr. Jared J. Rumage will be the responsible agent at the district level to carry out the district's commitment for its schools to participate in Future Ready Schools – New Jersey.

We agree to follow through with the district's commitment and support our schools achieve certification through the Future Ready Schools – New Jersey Certification Program.

6067. That the Board approves the agreement with Count Basie Theater for the Monmouth County Conservatory Strings program, the Weekly Percussion Program and Shrek The Musical for the 2018-2019 school year in the amount of \$13,300.

VIII. HEARING OF THE PUBLIC

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION II

XII. ADJOURNMENT

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Board of Education Meetings – 2018

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

January 16, 2018	August 7, 2018**
February 20, 2018	August 21, 2018***
March 19, 2018	September 25, 2018
April 24, 2018*	October 16, 2018
May 15, 2018	November 13, 2018
June 12, 2018	November 26, 2018*****
June 21, 2018****	December 18, 2018
July 17, 2018**	January 3, 2019*

\*Public Budget Hearing

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

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

\*\*\*\*Executive Session @ 6:30 pm. Public Session at 7:00 pm.

\*\*\*\*\*Board of Education Conference Room - 7 p.m. Executive Session/7:15 p.m. Public Session

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	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:	Tom Labetti	Ann Roseman	Janet Jones	Suzanne Viscomi	Fred Stone
Members:	Anne Amato Janet Jones Sue Viscomi	Ben Forest Marj Lowe Fred Stone	Dominic Kalorin Fred Stone	Tom Labetti Ann Roseman Fred Stone	Anne Amato Ben Forest Sue Viscomi
Time	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 3 <sup>rd</sup> Tuesday	Meets prior to BOE Meetings	Meets prior to BOE Meetings 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
				02/06/2018	
	02/27/2018	02/27/2018	02/20/2018	02/20/2018	02/20/2018
	03/27/2018	03/27/2018	03/20/2018	03/13/2018	03/19/2018
	Cancelled	Cancelled	04/17/2018	04/24/2018	04/24/2018
	05/14/2018	05/22/2018	05/15/2018	05/15/2018	05/15/2018
	Cancelled	06/26/2018 Rescheduled	06/19/2018	06/12/2018	06/12/2018
	No meeting in July	07/10/2018 6:00 p.m.	No meeting in July	No meeting in July	No meeting in July
		No meeting in August	August TBA	August TBA	August TBA
	09/18/2018	09/18/2018	09/18/2018	09/25/2018	09/25/2018
	10/23/2018	10/09/2018	10/16/2018	10/16/2018	10/16/2018 Cancelled
	11/27/2018	11/27/2018	11/20/2018	11/20/2018	11/20/2018
	December TBA	December TBA	12/18/2018 11:00 AM	12/18/2018	<b>12/18/2018 Cancelled</b>

Negotiations: Janet Jones, Chairperson; Ann Roseman Suzanne Viscomi

Meets as needed

Residency: Janet Jones, Chairperson; Ann Roseman, Co-Chairperson; Fred Stone, Suzanne Viscomi

Meets as needed

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