

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
NOVEMBER 26, 2018

Executive Session	7:00 p.m.
Public Session	7:15 p.m.

AGENDA

Call to Order – 7:00 p.m. – Board of Education Conference Room

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised on November 9, 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. Personnel

CALL TO ORDER – 7:15 p.m.

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised on November 9, 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

FLAG SALUTE

II. 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.”

III. 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

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
NOVEMBER 26, 2018

Executive Session	7:00 p.m.
Public Session	7:15 p.m.

AGENDA

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.

IV. ACTION AGENDA

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:

4246. That the Board approves the appointment of Maura Harrington (replacing Julius Clark) as Middle School Vice-Principal, at a prorated annual salary of \$91,701.53, effective on or before January 28, 2019 through June 30, 2019. Account #s 25%-11-000-240-103-002 and 75% 11-000-221-102-004

V. HEARING OF THE PUBLIC

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. EXECUTIVE SESSION II

A. Contract Negotiations/Personnel

IX. ADJOURNMENT

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
NOVEMBER 26, 2018

Executive Session	7:00 p.m.
Public Session	7:15 p.m.

AGENDA

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

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 SPECIAL PUBLIC MEETING
 NOVEMBER 26, 2018

Executive Session 7:00 p.m.
Public Session 7:15 p.m.

AGENDA

	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 th Tuesday as needed	Meets 4 th Tuesday	Meets 3 rd 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 02/06/2018	No meeting in January
	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				10/16/2018
	Cancelled	10/09/2018	10/16/2018	10/16/2018	Cancelled
	11/27/2018	11/27/2018	TBA	11/13/2018	11/13/2018 Cancelled
	December TBA	December TBA	12/18/2018	12/18/2018	12/18/2018

**Notes difference in usual date or time.*

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
 Ad Hoc – Attorney: TBA