

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JULY 17, 2018

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

AGENDA

Call to Order – 7:00 p.m. – Middle School Media Center

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. Personnel
  - B. Contract Negotiations/Personnel

CALL TO ORDER – 7:00 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
  - A. HIB District Grade Report Update
  - B. Summer Program 2018 Update
  - C. Athletics – Year in Review
- III. PRESIDENT'S REPORT
- IV. COMMITTEE REPORTS

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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:

1005. SCHOOL FUNDING REFORM ACT (SFRA)

Whereas the SFRA was enacted in 2008 but never implemented as intended; and

Whereas Red Bank Borough School District and many others throughout the state received painfully and unjustly inadequate state aid to fulfill their mission to thoroughly and efficiently educate the children of their districts; and

Whereas one of the goals of the Red Bank Borough Board of Education was to strongly advocate for the rectification of the school funding issue; and

Whereas with the passage of the New Jersey Fiscal Year 2019 budget and the accompanying legislation, Bill S2 “amending and supplementing the SFRA”, relief from State underfunding will begin to flow to School Districts;

Be it therefore resolved that the Red Bank Borough Board of Education thanks Governor Murphy, Senate Majority Leader Sweeney, Assembly Speaker Coughlin, and our Eleventh District legislators Senator Gopal and Assembly

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Members Downey and Houghtaling for that relief and former Senator Jennifer Beck for having kept this issue in the forefront in previous sessions of the Legislature; and

Be it further resolved that the Red Bank Borough Board of Education exhorts the Governor and Legislature to faithfully implement S2 in future budgets so true full school funding is realized as envisioned in that legislation; and

Be it further resolved that the Red Bank Borough Board of Education thanks our district parents and other supporters and others in Districts across the State for their tireless, relentless lobbying of the Governor and Legislature to reach this point; and

Be it further resolved that copies of this resolution be sent to those named herein and posted on the District website and social media pages.

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:

3094. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Holly LoCascio (replacing Stacy Ward)	07/23/18 – 07/26/18 8:30 a.m. – 3:00 p.m.	Paramus, NJ	\$580.00	Paramus Summer Institute on the Teaching of Writing	20-275-200-500-MS2
Jared Rumage	07/31/18 – 08/2/18 9:00 a.m. – 3:00 p.m.	Monroe Twp., NJ	\$465.00	Code of Conduct Certificate Program	11-000-230-590-000
Stacy Sherwood	10/26/18 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$225.00	51 <sup>st</sup> Annual Conference on Reading & Writing	20-275-200-500-004

3095. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

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

3096. BUDGET TRANSFERS

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

RED BANK BOROUGH BOARD OF EDUCATION  
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AGENDA

3097. **BILLS PAYMENT**

To approve payment of bills for June 2018 and for bills as of July 2018.

3098. **APPROVAL OF MINUTES**

To approve the minutes from the June 12 and 21, 2018 Board of Education Meetings.

3099. **DONATIONS**

That the Board accepts the generous donations from the following donors to fund the cross country program for the 2018-2019 school year:

Tim McLoone	\$ 500.00
O'Scanlon for Senate	\$1,500.00
Summersault Foundation	\$2,500.00

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:

4120. That the Board approves the Superintendent's merit goal Qualitative #1 for the 2018-2019 school year.

4121. That the Board approves the appointment of Breanna Hartman as Middle School Special Education teacher (replacing Shannon Meyers), at a BA Step 1 annual salary of \$49,500.00 (pending completion of RBBEA negotiations), effective September 1, 2018 through June 30, 2019. Account #11-213-100-101-RR2

4122. That the Board approves Gisela Montalvo-Acevedo as Primary School Lead Secretary to the Principal (replacing Meliza Lemus) with a \$400.00 stipend (pending completion of RBBEA contract negotiations), effective July 1, 2018.

4123. That the Board approves the revision to the step and salary for Michelle Onori for 2018-2019 school year (pending completion of the RBBEA contract negotiations) as follows:

FROM:	BA Step 1 annual salary of \$49,500.00
TO:	BA+15 Step 1 annual salary of \$50,500.00

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Public Session 7:30 p.m.

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4124. That the Board approves the appointment of Angela Carney as Middle School secretary (replacing Judy Schindler), at a Step 1 prorated annual salary of \$37,917.00, effective on or before July 31, 2018 through June 30, 2019. Account #11-000-240-105-002
4125. That the Board accepts the resignation of B. Mercedes Wall effective July 17, 2018.
4126. That the Board approves the reappointment and hourly rates for the following Preschool Education Program and Middle School lunch aides, effective September 1, 2018 through June 30, 2019. Account #s 20-218-200-110-P19 & 11-000-262-107-002
- |                       |         |
|-----------------------|---------|
| Afsaneh Farkhondehrou | \$15.00 |
| Elizabeth Rodriguez   | \$13.00 |
| Megan Walsh           | \$13.00 |
4127. That the Board approves the list of Guest Teachers (per Attachment A) for the 2018-2019 school year.
4128. That the Board approves Martha Carvajal as ESY Program Assistant at the hourly rate of \$20.00 (pending completion of RBBEA contract negotiations), not to exceed 24 hours per week, effective July 18, 2018 through August 9, 2018. Account #13-422-200-100-003
4129. That the Board approves the Information Systems Manager job description effective July 18, 2018.

EXTRA WORK/EXTRA PAY

4130. That the Board approves the following staff members' participation in the Middle School Improvement Team for the 2018-2019 school year, not to exceed 20 hours each, at the stipulated negotiated contractual rate (pending completion of RBBEA negotiations) of \$33.00 per hour for teachers. Account #Title II

Jason Cadet	Matthew DiMarco	Christopher Magnotta
Erin Carty	Toni Graham	Lauren Schmitt
Gabrielle Coco	Christina Grimaldi	Maria Tollaku
Chelsey Cooney	Marianne Ivanicki	Christina Vlahos
Kevin Cuddihy	Kathy Kansky	

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4131. That the Board approves the participation and compensation for Sophia Mierzwa to work up to 20 hours during July/August 2018 at the stipulated negotiated contractual rate (pending completion of RBBEA negotiations) of \$33.00 per hour to prepare for Middle School student schedules. Account #11-000-218-100-002
4132. That the Board approves Mark Costa as yearbook advisor for the 2018-2019 school year, at the stipulated negotiated contractual stipend of \$1,200.00 (pending completion of RBBEA negotiations) Account #11-401-100-100-002
4133. That the Board approves the appointment of Mary Wyman as AVID District Director for the 2018-2019 school year, at a stipend of \$5,000.00. Account #  
Title I
4134. That the Board approves the following staff members to participate in September Packet Pickup on August 20-21, 2018 not to exceed five (5) hours each at the stipulated negotiated contractual rate of \$20.00 per hour (pending completion of RBBEA negotiations). Account #Respective salary accounts
- Angela Carney                      Shniece Perry
4135. That the Board approves the following staff members as District translators for the 2018-2019 school year, for after school/evening/weekends for various school functions throughout the school year on an as-needed basis, at the hourly rate of \$20.00.
- Elsida Mazariegos                      Maribel Romero                      Evelyn Rosenberg  
Rosalie Trudell                      Maria Zuffanti
4136. That the Board approves all Middle School teachers and instructional assistants who hold a teacher or substitute teacher certification, to serve as before/after school Alternate Classroom Education (ACE) teachers, Monday through Thursday, not to exceed 4 hours per week total, at the stipulated negotiated contractual rate of \$33.00 per hour (pending completion of RBBEA negotiations) effective September 18, 2018 through June 21, 2019. Account #11-190-100-116-002
4137. That the Board approve a \$5,000.00 stipend for Thomas Schroll, for building monitor duties at the Red Bank United Methodist Church preschool location, for one additional hour per day while school is in session for the 2018-2019 school year. Account #20-218-200-110-P19

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4138. That the Board approves the following staff members to receive a \$250.00 stipend each for maintaining perfect attendance for the 2017-2018 school year.

Theresa Davidson  
Kristen Maiello

Christina Grimaldi

Queenie Li

4139. That the Board approves the following staff members to receive a \$25.00 stipend each for not using their personal days during the 2017-2018 school year.

John Adranovitz  
Tiffany Fetter

Gabrielle Coco  
Joanne Fiore

Shari Ehrlich  
Marianne Ivanicki

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:

6027. That the Board approves the partnership with Educational Resources of New Jersey for Strategic Planning in the amount of \$5,500.00. Account #11-000-230-585-000
6028. That the Board approves the submission of a waiver for the Preschool Family Worker requirements for Monmouth Day Care Center and the Community YMCA per 6A:13A-4.6(b)2 for the 2018-2019 school year to the Monmouth County Executive Superintendent of Schools.
6029. That the Board approves the contract between LinkIt and the Red Bank Borough Board of Education in the amount of \$1,440.00 for support and services for the Tools of the Mind Assessment including TOM Performance Evaluation Rubric, Data Dashboard and Student Progress Reports for the period of July 1, 2018 through June 30, 2019. Account #20-218-200-580-P19
6030. That the Board approves the contract with AVID for \$4,434.00 for the 2018-2019 school year.
6031. That the Board approves all walking trips that remain within the town of Red Bank for the 2018-2019 school year. The destination of all walking trips must be previously approved by the Superintendent of the Red Bank Borough Public Schools.

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- VIII. HEARING OF THE PUBLIC
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. EXECUTIVE SESSION II
  - A. Contract Negotiations/Personnel
  - B. Personnel
- XII. ADJOURNMENT

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 20, 2018
June 12, 2018	December 18, 2018
June 21, 2018****	January 3, 2019*
July 17, 2018**	

\*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

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



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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
		<b>No meeting in August</b>	August TBA	August TBA	August TBA
	<b>09/18/2018</b>	<b>09/18/2018</b>	09/18/2018	09/25/2018	09/25/2018
	10/23/2018	10/23/2018	10/16/2018	10/16/2018	10/16/2018
	11/27/2018	11/27/2018	11/20/2018	11/20/2018	11/20/2018
	December TBA	December TBA	12/18/2018	12/18/2018	12/18/2018

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.*