

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 19, 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. HIB
 - B. Personnel
 - C. Contract Negotiations
 - D. Negotiations – Personnel

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 HIB Report
 - D. Monthly Student Discipline Report
 - E. RBBEF Donation Presentation
 - F. Middle School Lady Rockets' Basketball Championship Recognition

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 19, 2018

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

AGENDA

III. PRESIDENT'S 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:

1004. RECOGNITION OF MIDDLE SCHOOL LADY ROCKETTS BASKETBALL CHAMPIONSHIP

Whereas, the Red Bank Middle School Girls' Basketball Team has achieved the prestigious title of Shore Athletic League Champions.

Whereas, the Rockets had a dominating season that included 13 wins and only 2 losses.

Whereas, Head Coach Amy Campbell did an exceptional job teaching her athletes to be their very best on and off the court.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 19, 2018

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

AGENDA

Whereas, the Red Bank Middle School Girls' Basketball Team concentrated on the joy, camaraderie, and the skill of the game where all basketball team members contributed to the overall success of the team.

Whereas, the Red Bank Borough Public Schools and the whole community are proud of the 2018 Shore Athletic League Champions, the Red Bank Middle School Girls' Basketball Team consisting of the following:

Kayre Gonzalez, Stephanie Mellado, Brilliza Jimenez, Joselin Xochitecatl, Taniaya Morris, Suri Castillo, Lillian Woolley, Alexandra Sierra-Garcia, Mandy Zheng, M'Khailah Jackson, Tyasia Cooper, Jessica Mendez-Garcia, Claudia Garcia, Eva Garcia, Mary Linares, and Coach Amy Campbell

1005. SCHOOL FUNDING REFORM ACT OF 2008

WHEREAS the School Funding Reform Act of 2008 states that:

Any school funding formula should provide State aid for every school district based on the characteristics of the student population and up-to-date measures of the individual district's ability to pay and established a funding formula to provide that appropriate aid; and

WHEREAS the State of New Jersey has never fully provided the funding levels specified by the Act since its adoption; and

WHEREAS the State made a down payment to rectify the long-standing, annual \$5,000,000 or more shortfall in the state allocation to the Red Bank Borough Public Schools with a supplemental allocation of \$512,000 for the 2017-18 school year as part of last year's state budget process; and

WHEREAS the current State administration has promised to set the State on a multiple year path toward fully funding the aid formula; and

WHEREAS the school aid levels for the 2018-19 school year released by the Commissioner of Education's office subsequent to the Governor's Budget Address allocated the Red Bank Borough Public Schools an increase in aid of \$178,503 or \$149 per K-8 student over the total aid allocated in 2017-18 while increasing the amount of funds required to be transferred by the District to the Red Bank Charter School by \$184,588 or \$1,025 per K-8 student; and

WHEREAS the net effect of these funding decisions leaves the Red Bank Borough Public Schools with \$6,085 less in funds for the 2018-19 school than the previous school year; and

WHEREAS progress toward providing a Constitutionally and morally mandated, truly thorough and efficient education in the Red Bank Borough Public Schools—

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 MARCH 19, 2018

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

AGENDA

which have, for years, valiantly struggled to educate our children despite chronic underfunding—requires increased rather than decreased available funds; be it therefore

RESOLVED that the Red Bank Borough Board of Education respectfully demands that the New Jersey Legislature pass and the Governor sign into law legislation which will ensure that Red Bank Borough Public Schools and other districts similarly suffering inadequate State funding be set on the path to receiving an amount of aid commensurate with the needs of their students, and be it further

RESOLVED that copies of this resolution be sent to Governor Murphy, Senator Gopal, Assembly Members Houghtaling and Downey, Commissioner of Education Dr. Repollet, the Chairs of the Assembly and Senate Education Committees, the Chairs of the Assembly Budget and the Senate Budget and Appropriations Committees, and the Mayor and members of the Borough Council of the Borough of Red Bank.

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:

3018. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Luigi Laugelli	5/5/18 – 5/6/18 8:30 a.m. – 3:30 p.m.	Parsippany, NJ	\$373.00	Google Certified Trainer Boot Camp II	Title II
Amanda Robles	5/5/18 – 5/6/18 8:30 a.m. – 3:30 p.m.	Parsippany, NJ	\$359.00	Google Certified Trainer Boot Camp II	Title II
Jared Rumage	5/16/18 – 5/18/18 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$975.00	NJASA Spring Leadership Conference	11-000-230-590-000
Debra Pappagallo	6/6/18 – 6/8/18 9:00 a.m. – 4:00 p.m.	Atlantic City, NJ	\$438.00	NJASBO 2018 Spring Workshop Conference	11-000-251-890-000

3019. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

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

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 19, 2018

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

AGENDA

3020. BUDGET TRANSFERS

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

3021. BILLS PAYMENT

To approve payment of final bills for February 2018 and for bills as of March 2018.

3022. APPROVAL OF MINUTES

To approve the minutes from the February 20, 2018 Board of Education Meeting.

3023. DONATION

That the Board accepts with gratitude the generous donation of a foosball table approximately \$300.00 in value from Dylan Abel.

3024. DONATION

That the Board accepts with gratitude the generous donation of \$19,472.88 in STEAM grants for the 2017-2018 school year from the Red Bank Borough Education Foundation.

3025. CAPITAL RESERVE ACCOUNT - RETURN OF FUNDS FROM 2017-2018

Resolved that the Red Bank Borough Board of Education returns funds previously withdrawn through the 2017-2018 School Year budget for the purposes of a Primary School Drainage Improvement Project in the amount of \$160,000.00. The district intends to defer the project to the 2018-2019 School Year.

3026. TRAVEL AND RELATED EXPENSE REIMBURSEMENT

WHEREAS, the Red Bank Borough Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.2 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in NJAC 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500.00 in a given school year (July 1 through June 30); and

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 MARCH 19, 2018

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

AGENDA

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23A-7.3, to a maximum expenditure of \$75,000.00 for all staff and board members for the 2018-2019 school year.

3027. BUDGET ADJUSTMENT – HEALTH BENEFITS 2018-2019
 RESOLVED that the Red Bank Borough Board of Education includes in the proposed budget the adjustment for increased costs of health benefits in the amount of \$328,304.00. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.
3028. MAINTENANCE RESERVE ACCOUNT WITHDRAWAL
 RESOLVED that the Red Bank Borough Board of Education requests the approval a capital reserve withdrawal in the amount of \$50,000. The district intends to utilize these funds for maintenance expenditures in the same amount from account 11-000-261-420.
3029. CAPITAL RESERVE ACCOUNT WITHDRAWAL – PRIMARY SCHOOL DRAINAGE IMPROVEMENT 2018-2019
 Resolved that the Red Bank Borough Board of Education requests the approval of a capital reserve withdrawal in the amount of \$160,000. The district intends to utilize these funds for the Drainage Improvement Project at the Red Bank Borough Primary School.
3030. ADOPTION OF TENTATIVE BUDGET 2018-2019
 Be it resolved that the tentative budget be approved for the 2018-2019 school year using the 2018-2019 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2018-19 Total Expenditures	\$22,040,424	\$5,692,605	\$434,547	\$28,167,576
Less: Anticipated Revenues	(\$4,815,039)	(\$5,692,605)	(\$2,563)	(\$10,510,207)
Taxes to be Raised	\$17,225,385	\$0	\$431,984	\$17,657,369

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 19, 2018

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

AGENDA

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Red Bank Primary School, 222 River Street. Red Bank, New Jersey on April 24, 2018 at 7:30 PM for the purpose of conducting a public hearing on the budget for the 2018-2019 School Year.

3031. NON-RESIDENT TUITION CONTRACT

That the Board approves a contract with the Middletown Board of Education for one eighth grade student in the amount of \$11,300.00 (prorated), effective March 19, 2018 through June 30, 2018.

3032. APPROVAL OF LEASE

That the Board approves the lease between United Methodist Church of Red Bank and the Red Bank Board of Education for Pre-Kindergarten classrooms and common areas for the term of July 1, 2018 through June 30, 2019 in the amount \$53,000.00 pending final Board Attorney review and approval.

3033. A RESOLUTION BINDING THE RED BANK BOROUGH BOARD OF EDUCATION TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Red Bank Borough Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 19, 2018

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

AGENDA

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May 2023, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 19, 2018

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

AGENDA

number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

3034. A RESOLUTION BINDING THE RED BANK BOROUGH BOARD OF EDUCATION TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Red Bank Borough Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 19, 2018

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

AGENDA

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2023 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 19, 2018

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

AGENDA

shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2023 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

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:

4028. That the Board accepts the resignation of Middle School secretary Judy Schindler for the purpose of retirement, effective June 30, 2018.
4029. That the Board accepts the resignation of Primary School instructional assistant Donna Sickels for the purpose of retirement, effective June 30, 2018.
4030. That the Board accepts the resignation of Primary School lunch aide Virginia Jimenez effective March 7, 2018.
4031. That the Board approves a paid leave of absence for Alyssa Geary utilizing 22 sick, personal and family illness days effective May 20, 2018 through June 21, 2018.
4032. That the Board approves a paid leave of absence for Mary Pat Buckley utilizing 27 sick and personal days effective January 22, 2018 through February 28, 2018, unpaid Federal Medical Leave (FMLA) effective March 1, 2018 through May 9, 2018 and unpaid New Jersey Family Medical Leave (NJFMLA) effective May 9, 2018 through June 30, 2018.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 19, 2018

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

AGENDA

4033. That the Board approves the appointment of Gabrielle Farley (replacing Mary Pat Buckley) as non-tenure track long-term leave replacement ESL teacher, at an MA Step 1 prorated annual salary of \$52,500.00, effective March 20, 2018 through June 30, 2018. Account #11-240-100-101-001
4034. That the Board approves the appointment of Aria Malluzzo (replacing Meghan Hutchinson) as Grade 3 non-tenure track long-term leave replacement, at a BA Step 1 prorated annual salary of \$49,500.00, effective April 9, 2018 through June 30, 2018. Account #11-120-100-101-001
4035. That the Board approves an unpaid contractual leave of absence for Nicole Dalton for the 2018-2019 school year as per Article XVI Paragraph A of the current RBBEA Teachers' Contract.
4036. That the Board approves the request of Employee ID #5057 for up to 12 additional sick days for the 2017-2018 school year.
4037. That the Board approves the following as Guest Teachers for the 2017-2018 school year.

Amy Leonard

Mary Pat Molke

EXTRA WORK/EXTRA PAY

4038. That the Board approve the following staff members' participation at the Bilingual Parent Advisory event on April 12, 2018, not to exceed 2 hours each, at the stipulated negotiated contractual rate of \$33.00 per hour.

Lucy Lakata

Jody Tyson

4039. That the Board approves Christina Vlahos to provide home instruction on an as-needed basis for the 2017-2018 school year, at the stipulated negotiated contractual rate of \$33.00 per hour.

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:

5002. That the Board approves home instruction for Student ID #11367, not to exceed 5 hours per week effective February 26, 2018 through March 29, 2018. Account#11-150-100-101-000

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 MARCH 19, 2018

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

AGENDA

5003. That the Board approves home instruction for Student ID #72317, not to exceed 10 hours per week, effective March 5, 2018 through June 30, 2018. Account#11-150-100-101-000

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:

6012. 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)
Sea Quest	Jenkinson’s Aquarium, Point Pleasant Beach, NJ (Grade 6 Sea Quest students)	04/17/18 (originally approved for 04/10/18)
PreK Grant	Paper Moon Theatre, Atlantic Highlands, NJ (All First Baptist preschool classes)	04/17/18
PreK Grant	Jenkinson’s Aquarium, Point Pleasant Beach, NJ (All First Baptist preschool classes)	05/01/2018

6013. That the Board approves the 2018-2019 school year calendar.

6014. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

6015. That the Board approves the submission of the Donors Choose classroom project called “Flexible Seating” in the amount of \$1,668.00 to purchase alternate classroom seating for a Middle School 5th-grade classroom.

6016. That the Board approves a two-week student internship at Red Bank Primary School for three Biotech High School seniors during May and/or June 2018.

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:

9002. That the Board approves the following policies for second reading and adoption:

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 19, 2018

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

AGENDA

Policy#	Policy
0169.02	Board Member Use of Social Networks
3437	Military Leave
4437	Military Leave
5516.01	Student Tracking Devices
7425	Lead Testing of Water in Schools
7440	School District Security
7441	Electronic Surveillance in School Buildings and on School Grounds
8507	Breakfast Offer Versus Serve (OVS)
8630	Bus Driver/Bus Aide Responsibility
9242	Use of Electronic Signatures

VIII. HEARING OF THE PUBLIC

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION #2

A. Negotiations

XII. ADJOURNMENT

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 19, 2018

Executive Session 7:00 p.m.
Public Session 7:30 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 20, 2018
June 12, 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 5:00 p.m.; Executive Session @ 7:00 p.m.; Public Session @ 7:30 pm

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 MARCH 19, 2018

Executive Session 7:00 p.m.
Public Session 7:30 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	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
	05/22/2018	05/22/2018	05/15/2018	05/15/2018	05/15/2018
	06/26/2018	06/26/2018	06/19/2018	06/12/2018	06/12/2018
	No meeting in July	No meeting in July	No meeting in July	No meeting in July	No meeting in July
				August TBA	August TBA
	09/18/2018	09/18/2018	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.*