

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 14, 2017

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 3, 2017. 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

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
 - A. Recognition of Middle School Boys' Soccer Team and Coaches
 - B. Monthly Attendance Report
 - C. Monthly Enrollment Report
 - D. Monthly HIB Report
 - E. Monthly Student Discipline Report
 - F. Bus Evacuation Drills

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Date of Drill	Time Drill Conducted	School	Location of Drill	Route Numbers Included in Drill	Principal or Person Assigned to Supervise the Drill
10/25/17	7:55 a.m.	Red Bank Middle School	Rear of Middle School Driveway	MS-1, MS-2, MS-3, MS-4, MS-5, MS-6, MS-7, MS-8, MS-9 & 8090	Mrs. Iozzi, Mr. Clark, & Mr. Pierson, Building Administrators

III. PRESIDENT'S REPORT

A. NJSBA Workshop Verbal Reports

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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1002. That the Board approves the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2017-2018 school year.

1003. That the Board approves the attached resolution recognizing the Middle School Boys' Soccer Team as 2017 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:

3161. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Christopher Magnotta	11/20/17 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	\$168.00	Intervention Mathematics	20-275-200-500-016/ Title II
Maria Iozzi	12/01/17 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	\$164.00	Standards Based Report Cards: 2.0	20-275-200-500-016/ Title II
Tiffany Fetter	12/11/17 9:00 a.m. – 3:00 p.m.	Monroe, NJ	\$164.00	Differentiation of Instruction Workshop Series	20-275-200-500-016/ Title II
Jenny Hurd	01/23/18 & 01/30/18 8:00 a.m. – 3:15 p.m.	Monmouth Junction, NJ	\$396.00	Teach4Results: Using Data to Move It & Prove It!	20-275-200-500-016/ Title II
Maria Iozzi	01/23/18 & 01/30/18 8:00 a.m. – 3:15 p.m.	Monmouth Junction, NJ	\$396.00	Teach4Results: Using Data to Move It & Prove It!	20-275-200-500-016/ Title II
Luigi Laugelli	01/23/18 & 01/30/18 8:00 a.m. – 3:15 p.m.	Monmouth Junction, NJ	\$396.00	Teach4Results: Using Data to Move It & Prove It!	20-275-200-500-016/ Title II
Jared Ramage	01/23/18 & 01/30/18 8:00 a.m. – 3:15 p.m.	Monmouth Junction, NJ	\$396.00	Teach4Results: Using Data to Move It & Prove It!	20-275-200-500-016/ Title II
Stacy Sherwood	01/23/18 & 01/30/18 8:00 a.m. – 3:15 p.m.	Monmouth Junction, NJ	\$396.00	Teach4Results: Using Data to Move It & Prove It!	20-275-200-500-016/ Title II
Mary Valdivia	01/23/18 & 01/30/18 8:00 a.m. – 3:15 p.m.	Monmouth Junction, NJ	\$396.00	Teach4Results: Using Data to Move It & Prove It!	20-275-200-500-016/ Title II

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Name	Date/Time	Location	Cost	Theme	Account #
Marysa Van Patten-Dermond	01/25/18 8:00 a.m. – 3:15 p.m.	Freehold, NJ	\$304.00	School Nurses: Enhance Effective Medical Emergency Response Teams at Each of Your Schools	11-000-221- 500-002

3162. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

To approve the September 2017 Report of the Treasurer and the September 2017 Report of the Secretary as being in balance for the month.

3163. BUDGET TRANSFERS

To ratify any budget transfers effective September 2017 per the transfer report.

3164. BILLS PAYMENT

To approve payment of final bills for October 2017 and for bills as of November 2017.

3165. APPROVAL OF MINUTES

To approve the minutes from the October 10 and 17, 2017 Board of Education Meetings.

3166. TRANSPORTATION RENEWAL

To authorize renewal of the following transportation contracts with the bus company for the 2017-2018 school year on Tuesdays and Thursdays, as listed below:

Contract No. & Bus Company	Renewal Route	2017-2018 Per Diem Rate
2016-MSLB: Durham School Services	MS-LB1	\$98.85
	MS-LB2	\$98.85
	MS-LB3	\$98.85

3167. DONATION

That the Board accepts with gratitude the generous donation from COACH USA to RBMS AVID Program for bus transportation to AVID Day with the Philadelphia 76ers (valued at \$1,500.00).

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3168. DONATION

To accept the donation of approximately \$1,692.00 from DonorsChoose.Org for the project entitled "Never Stop Learning - Growing Professionally" which will fund Alyssa May and Lucia Lakata (Kindergarten Teachers) to attend the 2017 Conference for NJ Kindergarten Teachers on February 27 & 28, 2018 in Atlantic City, NJ. They will attend research-based, innovative, practical and motivating professional development sessions in order help increase rigor and critical thinking.

3169. PRESCHOOL PROGRAM EXPANSION AID

That the Board authorizes the Superintendent to submit an application for Preschool Program Expansion Aid for fiscal year 2018-2019 in the amount of \$4,067,570.00.

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:

4111. That the Board accepts the resignation of Anita Pecorelli for the purpose of retirement, effective January 1, 2018.

4112. That the Board approves the intraschool staff transfers indicated in bold, per the attached list (Teachers 2017-2018).

4113. That the Board accepts the resignation of Nancy Pechinski for personal reasons, effective October 21, 2017.

4114. That the Board approves the following as Guest Teachers for the 2017-2018 school year.

Christopher Anderson Gail Miller Rebecca Mooney George Platis

EXTRA WORK/EXTRA PAY

4115. That the Board approves the following program descriptions and staff members for the Middle School After-School Program for the 2017-2018 school year, at the stipulated negotiated contractual rate of \$33.00 per hour, not to exceed the hours indicated below plus an additional half hour per session as needed for supervision. Account #20-235-100-100-TU2 Title 1

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Position	Staff Member	Hours Not to Exceed	Funding
Grade 5 Study Skills Teacher (revised)	Marianne Ivanicki Maria Tollaku (one day each)	2.5	Title 1

4116. That the Board approves the following staff members' participation in the AVID Site Team, not to exceed one hour per month each, for the 2017-2018 school year, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #Title II

Amy Campbell	Alyssa Geary	Kim Sherman
Erin Carty	Laura Gioia	Maria Tollaku
Justine Coppola	Kristen Maiello	Christina Vlahos
Carla Decker	Sophia Mierzwa	Lara Wengiel

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:

5020. That the Board approves an agreement between the University of Central Arkansas and the District to allow Speech and Language Pathology students from the University of Central Arkansas to fulfill their SLP clinical experience in the District schools, effective January 2, 2018 through June 30, 2018.

5021. That the Board approves the following Speech Language Pathology student and cooperating Speech and Language Specialist, effective January 17, 2018 through April 25, 2018.

Student	College/University	Cooperating Therapist	School/Grade
Jaqueline Carr	University of Central Arkansas	Aida Pereira	Primary School Pre-K - 3rd

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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:

- 6061. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.
- 6062. That the Board approves the addition of a self-contained preschool disabilities class at the Primary School.
- 6063. That the Board approves the elimination of a multiple disabilities class at the Middle School.
- 6064. That the Board approves the Preschool Education Program Plan update for the 2018-2019 school year.

VIII. HEARING OF THE PUBLIC

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

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Board of Education Meetings – 2017

Workshop Meetings- 7:00 p.m. – Middle School Media Center

January 3, 2017 Reorganization Meeting
February 14, 2017
March 14, 2017
April 4, 2017
May 9, 2017
September 12, 2017
October 10, 2017
January 2, 2018 Reorganization Meeting

Regular Public Meetings – 7:30 p.m. – Primary School Cafeteria

January 17, 2017	July 18, 2017
February 21, 2017	August 15, 2017****
March 21, 2017	September 19, 2017
April 25, 2017*	October 17, 2017
May 16, 2017	November 14, 2017**
June 13, 2017**	December 12, 2017**
June 22, 2017***	

*Public Budget Hearing

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

***Special Meeting

****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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	Community Relations	Curriculum & Instruction	Facilities & Safety	Finance	Policy
Chairperson:	Tom Labetti	Ann Roseman	Janet Jones	Suzanne Viscomi	Fred Stone
Members:	Janet Jones Ben Forest Sue Viscomi	Marj Lowe Fred Stone Juanita Lewis	Tom Labetti Fred Stone	Michael Ballard Ann Roseman Fred Stone	Michael Ballard Ben Forest Sue Viscomi
Walkthrough -T. Time:	7:30 PM	6:30 PM	9:00 AM	6:00 PM	7:00 PM
			Meets 3 rd Tuesday	Meets prior to Workshop Meeting	Meets prior to Regular BOE Meetings
Location:	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
Date of Meetings:	No Meeting in January	No Meeting in January	No Meeting in January	01/11/2017	No meeting in January
	02/06/2017	02/13/2017 Cancelled	02/17/2017*	02/07/2017 & 02/14/2017	02/21/2017
	No meeting in March	03/13/2017	03/28/2017	03/14/2017	03/21/2017
	04/19/2017	04/10/2017 Cancelled	Cancelled	04/04/2017	04/25/2017
	Cancelled	05/08/2017	05/22/2017*	05/09/2017	05/16/2017
	06/26/2017* 6:30 PM	06/14/2017 Cancelled	Cancelled	06/13/2017* 6:30 PM	06/13/2017 6:00 PM
	No meeting in July	No meeting in July	No meeting in July	No meeting in July	No meeting in July
	Cancelled	08/14/2017	08/15/2017	TBA	TBA
	09/26/2017	09/26/2017	09/19/2017	09/12/2017	09/19/2017
	No Meeting Scheduled	10/09/2017	10/17/2017	10/10/2017	10/17/2017
	11/28/2017	11/28/2017	11/14/2017*	11/14/2017* 6:00 PM	Cancelled
	No Meeting Scheduled	Cancelled	12/12/2017*	12/12/2017* 6:30 PM	12/12/2017 6:00 PM

Negotiations: Janet Jones, Chair; Ann Roseman Suzanne Viscomi meets as needed
 Residency: Janet Jones, Chair; Ann Roseman, Vice-Chair, Fred Stone, Suzanne Viscomi
 Meets as needed

*Notes difference in usual date or time.