

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
OCTOBER 10, 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. Monthly Attendance Report
  - B. Monthly Enrollment Report
  - C. Monthly HIB Report
  - D. Monthly Student Discipline Report
  - E. PARCC Presentation – James T. Pierson

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III. 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.”

IV. 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.

V. ACTION AGENDA

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:

3145. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Jared Ramage	10/18/17, 11/29/17, 2/14/18 & 3/21/18 12:00 p.m. – 2:00 p.m.	W. Long Branch, NJ	\$382.00	Monmouth University Superintendent’s Academy	11-000-230-590-000
Jenny Hurd	10/25/17 9:00 a.m.- 3:00 p.m.	Monroe Township, NJ	\$165.00	Beyond Gender Identity & Sexual Orientation-New Language, Labels, & Liability	11-000-219-592-003
Jenny Hurd	10/31/17 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	\$165.00	Accommodations for ESL & Special Education Students & PARCC	11-000-219-592-003

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3146. ESSA APPLICATION 2017-2018 AMENDMENT FOR CARRYOVER  
That the Board approves the amendment to the FY18 ESSA Grant for carryover in the following amounts?

Title I	\$839,280.00
Title IIA	\$68,383.00
Title III	\$99,015.00
Title III Immigrant	\$1,964.00
Title IV	\$10,810.00
Total	<u>\$1,019,452.00</u>

3147. IDEA APPLICATION 2017-2018 AMENDMENT FOR CARRYOVER  
That the Board approves the amendment to the FY18 IDEA Grant for carryover for the following amounts:

IDEA	\$374,053.00
IDEA PreK	\$12,624.00
Total	<u>\$386,677.00</u>

3148. SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN  
WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting required maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed for the various school facilities of the Red Bank Borough School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Red Bank Borough School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and M-1 form for the Red Bank Borough School District in compliance with Department of Education requirements.

3149. DONATION  
That the Board accepts with gratitude the generous donation of approximately \$584.00 from Donors Choose for the classroom project entitled "Choose Kind!" which donated 40 copies of "Wonder" by RJ Palacio, for a Grade 5 classroom.

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3150. DONATION

That the Board accepts with gratitude the generous donation of 18 MP3 players and The Walking Classroom Curriculum, for a Middle School LLD classroom.

3151. NON-RESIDENT TUITION CONTRACTS

That the Board approves the contract with the Shrewsbury Borough Board of Education to accept two students into the ELL program for the 2017-2018 school year effective October 11, 2017 as follows:

1 student - Grade 1 - \$10,300

1 student - Grade 6 - \$11,300

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:

4096. That the Board approves Stacy Figueroa as Preschool Education Program floating instructional assistant, at a Step 1 prorated annual salary of \$27,265.00, effective on or before October 16, 2017 (originally approved for October 13, 2017) through June 30, 2018. Account #20-218-100-106- P18

4097. That the Board approves the extension to Megan Saraiva's New Jersey Family Medical Leave (NJFMLA), effective January 2, 2018 through January 31, 2018.

4098. That the Board approves the reappointment of Nicole Cartier (replacing Megan Saraiva), at a BA Step 1 prorated annual salary of \$49,500.00, effective January 2, 2018 through January 31, 2018.

4099. That the Board approves a paid leave of absence for Ashley Schmidt under the Federal Medical leave Act (FMLA) utilizing 12 sick days effective January 2, 2018 through January 18, 2018, an unpaid leave of absence under the New Jersey Family Medical leave Act (NJFMLA), effective January 19, 2018 through March 29, 2018.

4100. That the Board approves an extra 40-minute ESL block, every other day, for Sonya Santos, at a rate of \$2,423.92, effective November 1, 2017 through June 30, 2018. Account #11-240-100-101-002

4101. That the Board approves the appointment of Nicholas Plevier as substitute custodian for the 2017-2018 school year, at the hourly rate of \$15.00. Account #11-000-262-100-015.

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4102. That the Board approves the following as Guest Teachers for the 2017-2018 school year.

Janine Cannon	Laurie Fusco
Bridget Corley	Beth Lucas
Bettina Forbes	Megan Nord
Carol Frank	

EXTRA WORK/EXTRA PAY

4103. That the Board approves the following staff members' participation in the Middle School School Improvement Team, for the 2017-2018 school year, not to exceed 2 hours per month each, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #20-275-200-100-SI2

Marianne Ivanicki (Replacement for John Adranovitz)  
 Chris Magnotta (Replacement for Holcombe Hurd)

4104. That the Board approves Shannon Meyers as a district translator for the 2017-2018 school year, on an as-needed basis, at the hourly rate of \$20.00

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:

6050. 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)
PTO	Two River Theatre, Red Bank, NJ (Students from Grades 2 & 3)	10/12/17
Student Activities Account	Two River Theatre, Red Bank, NJ (MS special education classes)	10/13/17
Preschool Grant	Count Basie Field, Red Bank, NJ (Preschool classes)	10/13/17
Student Activities Account	Wells Fargo Center, Philadelphia, PA (MS AVID students)	11/3/17

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Funding Source	Location	Date(s)
District	Foodtown, Red Bank, NJ (All PS special education classes)	11/16/17
Donation	World Trade Center Memorial/Museum of Jewish Heritage, New York, NY (Grade 8 students) Revised to reflect WTC Memorial Site Visit	11/20/17
District	Monmouth Mall, Eatontown, NJ (PS special education classes)	12/14/17
YMCA	Community YMCA, Red Bank, NJ	01/29/18, 01/30/18, 01/31/18, 02/01/18, 02/12/18, 02/13/18, 02/14/18, 02/15/18, 02/26/18, 02/27/18, 02/28/18 & 03/01/18
PTO/ Student Activities	Jenkinson's Aquarium, Point Pleasant, NJ (All Grade 3 students)	03/26/18
District	Wemrock Orchards, Freehold, NJ (PS special education classes)	05/21/18

6051. That the Board approves the participation of the Middle and Primary School Strings at the Inter District Strings Festival at Red Bank Regional High School on October 24, 2017.

6052. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

6053. That the Board approves the following student teacher and cooperating teachers:

Student Teacher	College/ University	Cooperating Teacher	School/Grade	Dates/Hours
Christina Flynn	Monmouth County Vocational School	Erika Goldman	PS/Kindergarten	Tues-Friday 10/17 – 12/17 11:30 a.m. – 2:30 p.m. 8 weeks total

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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:

9009. That the Board approves the following policies for first reading:

Policy#	Policy
1511	Board of Education Website Accessibility
2700	Services to Nonpublic School Students
3160	Physical Examination
4160	Physical Examination
7100	Long-Range Facilities Planning
7101	Educational Adequacy of Capital Projects
7102	Site Selection and Acquisition
7130	School Closing
7300	Disposition of Instructional Property
7424	Bed Bugs

- VI. HEARING OF THE PUBLIC
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. 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:	Ben Forest	Ann Roseman	Janet Jones	Suzanne Viscomi	Fred Stone
Members:	Janet Jones Tom Labetti 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 <sup>rd</sup> 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* 6:30 PM	11/14/2017 6:00 PM
	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.