

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
JUNE 22, 2017

AGENDA

CALL TO ORDER – 6:00 p.m. – Board of Education Administration Building, 76
Branch Avenue, Red Bank, NJ

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was published in the *Asbury Park Press* newspaper per code on June 13, 2017 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

RESOLUTION FOR EXECUTIVE SESSION

- A. CSA Evaluation
- B. Personnel

CALL TO ORDER – 6:30 p.m.

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ROLL CALL

FLAG SALUTE

I. 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.”

II. STATEMENT TO THE PUBLIC

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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.

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:

- 4116. That the Board approves the completion of the Superintendent's Merit Goal Quantitative #2.
- 4117. That the Board accepts the resignation of Jason DeLeonardo effective June 30, 2017.
- 4118. That the Board rescinds the appointment of Jason DeLeonardo as Extended School (ESY) teacher, effective June 22, 2017.
- 4119. That the Board rescinds the appointment of Joanna Kudrick as Extended School Year (ESY) instructional assistant, effective June 22, 2017.
- 4120. That the Board approves the appointment of Erinn Madsen as Grade 3 teacher (replacing Patricia George), at a BA+30 Step 1 annual salary of \$51,500.00, effective September 1, 2017 through June 30, 2018. Account #11-120-100-101-001

EXTRA WORK/EXTRA PAY

- 4121. That the Board approves Alyssa Geary (replacing Jason DeLeonardo) for the position of LLD 6-8 teacher for the Extended School Year (ESY), effective July 10, 2017 through August 4, 2017, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #13-422-100-101-00

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RED BANK, NEW JERSEY
BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
JUNE 22, 2017

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4122. That the Board approves Alyssa Geary (replacing Jason DeLeonardo) for Extended School Year (ESY) lesson planning, not to exceed five hours, to be completed prior to July 10, 2017, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #13- 422-100-101-003

4123. That the Board approves Alyssa Geary (replacing Jason DeLeonardo) to be compensated for 1 additional hour of Extended School Year lesson planning per week (not to exceed 4 hours), at the stipulated negotiated contractual rate of \$33.00 per hour. Account #13-422-100-101-003

I. OLD BUSINESS

II. NEW BUSINESS

III. ADJOURNMENT

RED BANK BOROUGH BOARD OF EDUCATION
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SPECIAL PUBLIC MEETING
JUNE 22, 2017

AGENDA

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 of Education Administration Offices, 6 p.m. Executive Session/6:30 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

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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:	6:30 PM	6:30 PM	9:00 AM	6:00 PM	7:00 PM
	Meets 3 rd Monday	Meets 2 nd Monday	Meets 3 rd Tuesday	Meets prior to Workshop Meeting MS Media Center	Meets prior to Regular BOE Meetings PS Teachers' Lounge
Location:	Board Office	Board Office	Board Office		
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
	08/21/2017	08/14/2017	08/15/2017	TBA	TBA
	09/18/2017	09/11/2017	09/19/2017	09/12/2017	09/19/2017
	10/16/2017	10/09/2017	10/17/2017	10/10/2017	10/17/2017
	11/20/2017	11/13/2017	11/14/2017*	11/14/2017* 6:30 PM	11/14/2017 6:00 PM
	12/18/2017	12/11/2017	12/12/2017*	12/12/2017* 6:30 PM	12/12/2017 6:00 PM

Negotiations: Janet Jones, Chair; Ann Roseman Suzanne Viscomi m1eets as needed
 Residency: Janet Jones, Chair; Ann Roseman, Vice-Chair, Fred Stone, Suzanne Viscomi
 Meets as needed

**Notes difference in usual date or time.*