

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
MAY 9, 2017  
AGENDA

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

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
  - B. Personnel
  - C. Negotiations

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
  - A. HIB
  - B. Bus Evacuation
  - C. Grade 8 Poetry Jam
  - D. Athletics

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Date of Drill	Time Drill Conducted	School	Location of Drill	Routes Included in Drill	Name of School Principal or Persons Assigned to Supervise the drill
04/26/17	8:35 a.m.	RB PS	Front Loop/ Driveway	PS1, PS2, PS3, PS4, PS5, PS6, & PS8	Mr. Luigi Laugelli, Principal
04/27/17	8:30 a.m.	RB PS	Front Loop/ Driveway	PS7	Mr. Luigi Laugelli, Principal

III. PRESIDENT’S REPORT

IV. HEARING OF 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.”

V. 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.

VI. 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:

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3064. TRANSPORTATION AWARD

To award route J0421 for the 2016-2017 school year to Vamvas Transportation for transportation from Ocean, NJ and Long Branch, NJ to the Red Bank Middle School. Quotations were requested from Briggs Transportation, Durham School Services, and Vamvas Transportation. Vamvas Transportation provided the only response at \$266.00 per diem.

3065. DONATION

That the Board accepts with gratitude the generous donation of \$1,480.00 from the Count Basie Theatre to support science instruction and program.

3066. PRIMARY SCHOOL INTERIOR AND EXTERIOR DOOR REPLACEMENT

That the Board of Education of the Borough of Red Bank, in the County of Monmouth advertised for bids for interior and exterior door replacement located at the Red Bank Borough Primary School. On April 21, 2017, two bids were received for the Project. The bid results are as follows:

<u>Company</u>	<u>Bid Amount</u>
C&M Door Controls	\$535,000
TCI Construction Management	\$684,000

The Board approves the award of the project to C&M Door Controls for the amount of \$535,000.

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:

4054. That the Board approves the completion of the Superintendent's Merit Goal Qualitative #2.

4055. That the Board approves the reappointment of tenured and non-tenured administrators and their salaries for the 2017-2018 school year, per Attachment A. (Pending completion of Administrative Unit negotiations).

4056. That the Board approves the reappointment of tenured and non-tenured teachers and their salaries for the 2017-2018 school year, per Attachment B.

4057. That the Board approves the reappointment of instructional assistants and their salaries for the 2017-2018 school year, per Attachment C.

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- 4058. That the Board approves the reappointment of secretaries and their salaries for the 2017-2018 school year, per Attachment D.
  
- 4059. That the Board accepts the resignation of Cynthia Bankowski effective June 30, 2017.
  
- 4060. That the Board accepts the resignation of Vegonia Maria Spallone effective June 30, 2017.
  
- 4061. That the Board approves the appointment of Meg Walsh as preschool lunch aide at First Baptist Church (replacing Mary Walsh), at an hourly salary of \$13.00, not to exceed 4 hours daily, effective May 10, 2017 through June 30, 2017. Account #20-218-200-110-P17
  
- 4062. That the Board approves the appointment of Meg Walsh as substitute hall monitor at First Baptist Church (replacing Mary Walsh), at an hourly salary of \$14.00, effective May 10, 2017 through June 30, 2017. Account #20-218-200-110-P17

EXTRA WORK/EXTRA PAY

- 4063. That the Board approves Nancy Pape as a volunteer to teach a yoga class to teachers and students from 3:10 - 4:10 p.m. on the following dates: May 11, 18, 25, and June 8, 2017.

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:

- 6023. 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)
RBBEF	KITCH Organic, Red Bank, NJ (Grade 3 STEAM Bees Club)	05/11/17
Horizons	Rumson Country Day School, Rumson, NJ (Grades 1 & 2, and 1 Special Education class)	05/12/17
Student Activities Account	Liberty Science Center, Jersey City, NJ (All Grade 6 classes)	06/06/17
Community YMCA	The Community YMCA, Red Bank, NJ All Grade 3 students)	06/05/17 – 06/08/17 & 06/12/17 – 06/15/17

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6024. That the Board recognizes May 14-20, 2017 as Special Education Week.
6025. That the Board recognizes May 2017 as Better Hearing and Speech Month, as designated by the American Speech and Hearing Association (ASHA).
6026. That the Board approves the submission of the Donors Choose classroom project called "Team Work Makes the Dream Work!" in the amount of \$629.86 to purchase various equipment, including rubber batting tees, balls and a first base glove, to be used to improve baseball and softball batting skills.
6027. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

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:

9006. That the Board approves the following policies and regulations for first reading:

Policy #	Policy
P2415.06	Unsafe School Choice Option
P2464	Gifted and Talented Students
P2622	Student Assessment
P5116	Education of Homeless Children
P8350	Records Retention

Regulation #	Regulation
0000.03	Introduction
R5116	Education of Homeless Children

- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. EXECUTIVE SESSION  
A. Negotiations
- 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 -

March 21, 2017 – Rescheduled to March  
20, 2017

Cancelled

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

August 15, 2017\*\*\*

February 21, 2017

September 19, 2017

April 25, 2017\*

October 17, 2017

May 16, 2017

November 14, 2017

June 13, 2017

December 12, 2017

July 18, 2017

\*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

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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 Juanita Lewis Fred Stone	Tom Labetti Fred Stone	Michael Ballard Ann Roseman Fred Stone	Michael Ballard Ben Forest Sue Viscomi
Time:	6:00 PM	6:30 PM	9:00 AM	6:00 PM	7:00 PM
	Meets 3 <sup>rd</sup> Monday	Meets 2 <sup>nd</sup> Monday	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	02/21/2017	02/07/2017 & 02/14/2017	02/21/2017
	No meeting in March	03/13/2017	03/28/2017	03/15/2017	03/20/2017
	04/19/2017	04/10/2017 Cancelled	04/25/2017*	04/04/2017	04/25/2017
	05/15/2017	05/08/2017	05/16/2017	05/09/2017	05/16/2017
	No meeting in June	06/12/2017	06/13/2017*	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  
 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.*