

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 4, 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

CALL TO ORDER – 7:30 p.m.

SUNSHINE STATEMENT

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
 - A. HIB
 - B. Girls on the Run Presentation – Lara Wengiel
- III. PRESIDENT'S REPORT

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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:

3046. TRAVEL

| Name | Date/Time | Location | Cost | Theme | Account # |
|-------------------|--|--------------|----------|---|--------------------------------|
| Rebecca Lynch | 06/07/17 8:00 a.m. – 4:00 p.m. | Lakewood, NJ | \$215.00 | Garden State Summit – Google for Education | 20-275-200-500-017 Title II |
| Julius Clark | 07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$462.00 | Paramus Summer Institute on the Teaching of Reading | 20-235-200-500-017 Title I |
| Tiffany Fetter | 07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$554.00 | Paramus Summer Institute on the Teaching of Reading | 20-235-200-500-017 Title I |
| Rosalyn Giallanza | 07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$552.00 | Paramus Summer Institute on the Teaching of Reading | 20-235-200-500-017 Title I |

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| Name | Date/Time | Location | Cost | Theme | Account # |
|-------------------|--|-------------|----------|---|-------------------------------|
| Maria Iozzi | 07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$462.00 | Paramus Summer Institute on the Teaching of Reading | 20-235-200-500-017 Title I |
| Luigi Laugelli | 07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$462.00 | Paramus Summer Institute on the Teaching of Reading | 20-235-200-500-017 Title I |
| Nicole Mancini | 07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$562.00 | Paramus Summer Institute on the Teaching of Reading | 20-235-200-500-017 Title I |
| Nicole Matarazzo | 07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$562.00 | Paramus Summer Institute on the Teaching of Reading | 20-235-200-500-017 Title I |
| James T. Pierson | 07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$462.00 | Paramus Summer Institute on the Teaching of Reading | 20-235-200-500-017 Title I |
| Jared Ramage | 07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$462.00 | Paramus Summer Institute on the Teaching of Reading | 20-235-200-500-017 Title I |
| Dena Russo | 07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$462.00 | Paramus Summer Institute on the Teaching of Reading | 20-235-200-500-017 Title I |
| Stacy Sherwood | 07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$462.00 | Paramus Summer Institute on the Teaching of Reading | 20-235-200-500-017 Title I |
| Maria Tollaku | 07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$562.00 | Paramus Summer Institute on the Teaching of Reading | 20-235-200-500-017 Title I |
| Stacy Ward | 07/10/17 – 07/13/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$562.00 | Paramus Summer Institute on the Teaching of Reading | 20-235-200-500-017 Title I |
| Meghan Hutchinson | 07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$562.00 | Paramus Summer Institute on the Teaching of Writing | 20-235-200-500-017 Title I |
| Alyssa May | 07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$562.00 | Paramus Summer Institute on the Teaching of Writing | 20-235-200-500-017 Title I |
| Lucia Oubina | 07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$483.00 | Paramus Summer Institute on the Teaching of Writing | 20-235-200-500-017 Title I |
| Jacqueline Rivera | 07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$562.00 | Paramus Summer Institute on the Teaching of Writing | 20-235-200-500-017 Title I |

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|----------------|--|-------------|----------|---|-------------------------------|
| Maribel Romero | 07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$534.00 | Paramus Summer Institute on the Teaching of Writing | 20-235-200-500-017 Title I |
| Jon Rue | 07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$562.00 | Paramus Summer Institute on the Teaching of Writing | 20-235-200-500-017 Title I |
| Dena Russo | 07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$462.00 | Paramus Summer Institute on the Teaching of Writing | 20-235-200-500-017 Title I |
| Stacy Sherwood | 07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$462.00 | Paramus Summer Institute on the Teaching of Writing | 20-235-200-500-017 Title I |
| Anne Szczurek | 07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$562.00 | Paramus Summer Institute on the Teaching of Writing | 20-235-200-500-017 Title I |
| Maria Tollaku | 07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$562.00 | Paramus Summer Institute on the Teaching of Writing | 20-235-200-500-017 Title I |
| Lara Wengiel | 07/24/17 – 07/27/17 8:00 a.m. – 4:00 p.m. | Paramus, NJ | \$562.00 | Paramus Summer Institute on the Teaching of Writing | 20-235-200-500-017 Title I |

3047. TRANSPORTATION AWARD

To award route D0316 for the 2016-2017 school year to D.A.G. Transport for transportation from Red Bank, NJ to the Red Bank Primary School. Quotations were requested from Briggs Transportation, D.A.G. Transport, Hartnett Transit, and Unlimited Autos. D.A.G Transport provided the solely response with a \$335 per diem.

3048. DONATION

That the Board accepts with gratitude the generous donation of approximately \$400.00 from Donors Choose for the project entitled “Bouncing to Break Boundaries” for Miss Vazquez’s Kindergarten LLD class.

**3049. ROOF REHABILITATION AT RED BANK MIDDLE SCHOOL-
 BID REJECTION**

| <u>Company</u> | <u>Base Bid</u> |
|------------------------|-----------------|
| MTB, LLC | \$ 859,000 |
| Strober-Wright Roofing | \$ 930,000 |
| Roof Management, Inc. | \$ 987,000 |
| Pravco | \$1,176,000 |

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| JDS Industrial | \$1,520,000 |
| D.A. Nolt | \$1,583,907 |

- A. The Board of Education of the Borough of Red Bank, in the County of Monmouth ("Board") advertised for bids Roof Rehabilitation at Red Bank Middle School ("Project").
- B. On March 31, 2017, six bids were received for the Project from the following bidders:
- MTB, LLC
 - Strober-Wright Roofing
 - Roof Management, Inc.
 - Pravco
 - JDS Industrial
 - D.A. Nolt
- C. Because MTB, LLC was the lowest bidder at \$859,000.00 and because its base bid exceeds the Board's projected budget, the Board's architect, Settembrino Architects, has recommended the rejection of all bids pursuant to *N.J.S.A. 18A:18A-22*.
- D. The Board, knowing that all bids may not be rejected for arbitrary reasons and without good reason, accepts and agrees with the Architect's rationale and recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Board that all of the bids received as of and opened on March 31, 2017 for the Project are hereby rejected for the reasons expressed herein, and the bidders shall be so notified in writing by the Architect.

BE IT FURTHER RESOLVED that any bid security submitted in connection with the bid shall be returned to the bidders.

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:

4035. That the Board accepts the resignation of Carol Patterson, for personal reasons, effective May 1, 2017.
4036. That the Board approves the extension of the appointment of Andrea Brazil-Umstead (replacing Carol Patterson) as a long-term replacement Preschool School instructional assistant, at a prorated Step 1 annual salary of \$26,573.00, effective May 1, 2017 through June 30, 2017. Account #20-218-100-106-P17

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- 4037. That the Board approves an unpaid contractual leave of absence for Nicole Dalton, effective September 1, 2017 through June 30, 2018.
- 4038. That the Board approves the appointment of Desmen Jones as Middle School night custodian at a prorated annual salary of \$28,400.00, plus a prorated night differential of \$1,600.00, effective April 18, 2017 through June 30, 2017, pending a positive completion of the Criminal History Review. Account #11-000-262-100-005
- 4039. That the Board approves the following as Guest Teachers for the 2016-2017 school year.

Tracey Ashe Rebecca Hurd Donna McDermott

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:

- 6015. 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) |
|----------------|---|-----------------------|
| PreK Grant | Deep Cut Gardens, Middletown, NJ (All MDCC PreK classes) | 05/23/17 (Revised) |

- 6016. That the Board accepts a Field Trip New Jersey grant, in the amount of up to \$1,400.00 towards busing for Grade 5 and Grade 8 field trips, at \$700.00 maximum each.
- 6017. That the Board authorizes the Superintendent to apply for the United Way Early Grade Reading – Summer Literacy Grant in the amount of \$32,862.73.
- 6018. 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:

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9003. That the Board approves the following policies and regulations for second reading and adoption:

| Policy # | Policy |
|----------|--|
| 1510 | Americans with Disabilities Act |
| 2418 | Section 504 of the Rehabilitation Act of 1973 – Students |
| 5116 | Education of the Homeless |
| 8330 | Student Records |

| Regulation # | Regulation |
|--------------|--|
| 1510 | Americans with Disabilities Act |
| 2418 | Section 504 of the Rehabilitation Act of 1973 – Students |
| 5116 | Education of the Homeless |
| 8330 | Student Records |

9004. That the Board approves the following policies and regulations for first reading:

| Policy # | Policy | |
|----------|--------------------------------------|--------|
| P2415.06 | Unsafe School Choice Option | TABLED |
| P2460 | Special Education | |
| P2464 | Gifted and Talented Students | TABLED |
| P2467 | Surrogate Parents and Foster Parents | |
| P2622 | Student Assessment | TABLED |
| P3160 | Physical Examination | TABLED |
| P4160 | Physical Examination | TABLED |
| P5116 | Education of Homeless Children | TABLED |
| P7446 | School Security Program | TABLED |
| P8350 | Records Retention | TABLED |

| Regulation # | Regulation | |
|--------------|---|--------|
| R2460 | Special Education | |
| R2460.1 | Special Education – Location, Identification and Referral | |
| R2460.8 | Special Education – Free and Appropriate Public Education | |
| R2460.9 | Special Education – Transition From Early Intervention Programs to Preschool Programs | |
| R2460.15 | Special Education – In-Service Training Needs for Professional and Paraprofessional Staff | |
| R2460.16 | Special Education – Instructional Material to Blind or Print-Disabled Students | |
| R3160 | Physical Examination | TABLED |
| R4160 | Physical Examination | TABLED |
| R5116 | Education of Homeless Children | TABLED |

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- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

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 -

Cancelled

April 4, 2017

May 9, 2017

September 12, 2017

October 10, 2017

January 2, 2018 Reorganization Meeting

March 21, 2017 – Rescheduled to March
20, 2017

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

January 17, 2017

February 21, 2017

April 25, 2017*

May 16, 2017

June 13, 2017

July 18, 2017

August 15, 2017***

September 19, 2017

October 17, 2017

November 14, 2017

December 12, 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 rd Monday | Meets 2 nd Monday | 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 | 02/21/2017 | 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 |
| | No meeting in April | 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.*