

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
DECEMBER 13, 2016

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 5, 2016. 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. Attorney/Client Privilege
  - B. HIB

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
  - A. Audit Presentation
  - B. Fresh Fruit and Vegetable Presentation
  - C. EVVRS Report 2015-2016
  - D. Recognition of Middle School Boys' Soccer Team and Coaches

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III. PRESIDENT’S REPORT  
 A. Committee Reports

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:

3144. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Eric Schwarz	01/23/17 – 01/26/17 8:00 a.m. – 4:00 p.m.	St. Louis, MO	\$1,810.00	Project Lead the Way Launch Teacher Training	20-235-200-500-017
Joseph Christiano	01/26/17 – 01/27/17 7:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$667.00	Techspo 2017	11-000-252-890-T00

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Name	Date/Time	Location	Cost	Theme	Account #
Amanda Robles	01/26/17 – 01/27/17 7:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$667.00	Techspo 2017	11-000-252-890-T00

3145. **BILLS PAYMENT**

To approve payment of final bills for November 2016 and for bills as of December 2016.

3146. **APPROVAL OF SECRETARY/TREASURER’S REPORT**

Pursuant to 18A:6-59

Approve the October 2016 Report of the Treasurer and the October 2016 Report of the Secretary as being in balance for the month.

3147. **BUDGET TRANSFERS**

To ratify any budget transfers effective October 2016 per the transfer report.

3148. **APPROVAL OF MINUTES**

To approve the minutes from the November 15, 2016 Board of Education meeting.

3149. **ACCEPTANCE OF THE AUDIT REPORT**

That the Board accepts the District’s annual audit report with no recommendations for the year ended June 30, 2016 as presented and discussed by Mr. Matthew Holman, CPA.

3150. To approve that the Red Bank Borough Board of Education accepts 2016-2017 New Jersey Nonpublic School Security Initiative Program allocation in the District total amount of \$17,850 and each nonpublic school allocation as follows:

Tower Hill School	\$200.00
St. James Elementary	\$17,650.00
<b>DISTRICT TOTAL</b>	<b>\$17,850.00</b>

3151. **NONPUBLIC SCHOOL REQUEST(S) FOR SECURITY UNDER THE NJ NONPUBLIC SECURITY INITIATIVE PROGRAM**

WHEREAS, the Red Bank Borough School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

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WHEREAS, the Red Bank Borough School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of security for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS, the Red Bank Borough School District is in agreement with the security to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the attached NJ Nonpublic School Security Initiative Program Request Form(s) from the following nonpublic school(s):

Tower Hill School	\$200.00
St. James Elementary	\$17,650.00

AND BE IT FURTHER RESOLVED that the Board of Education approves the attached NJ Nonpublic School Security Initiative Program Agreement, will forward certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

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:

4077. That the Board approves the appointment of Teresa Gaffney as Grade 4 non-tenure track/long-term replacement teacher (replacing Niki Ikeda), at BA Step 1 prorated annual salary of \$49,300.00, effective December 14, 2016 through February 24, 2017. Account #11-120-100-101-002
4078. That the Board approves the appointment of Lisa Santos as a non-tenure track/long-term replacement teacher (replacing Jill Williams), at a BA Step 11-12 prorated annual salary of \$53,315.00, effective January 3, 2017 through May 2, 2017. Account #11-230-100-101-003
4079. That the Board approves the appointment of Julie Maggs as Primary School instructional assistant, at a Step 1 prorated annual salary of \$26,573.00, effective December 14, 2016 through June 30, 2017. Account #11-190-100-106-001

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4080. That the Board approves the appointment of Janet Weston as Primary School instructional assistant (filling void left by Mark Wright's resignation), at a Step 1 prorated annual salary of \$26,573.00, effective January 3, 2017 through June 30, 2017. Account #11-212-100-101-003

4081. That the Board approves the appointment of Nancy Pechinski as Primary School lunch aide (replacing Elvia Herrera), effective January 3, 2017 through June 30, 2017 (pending a positive outcome from the Criminal History Review process), at the hourly rate of \$13.00. Account #11-000-262-101-001

4082. That the Board approves the following as Guest Teachers, effective December 14, 2016 through June 30, 2017.

Jayne Beck  
Joyce Chin  
Lauren Collins

Kelly Kachinski  
Heidi Rainville  
Lisa Santos

Lynette Silvestri  
Daniel Toomey

4083. That the Board approves a prorated \$200.00 stipend for Jennifer Farley for obtaining a substitute teacher certificate, effective December 14, 2016.

4084. That the Board approves the job description for the Literacy Interventionist Teacher for the 2016-2017 school year.

4085. That the Board accepts the resignation of JePiera Boykin as Primary School bus aide liaison effective December 23, 2016.

4086. That the Board approves a 12-week leave of absence for Caroline McClelland under the Federal Medical Leave Act (FMLA), effective December 6, 2016 through February 24, 2017.

4087. That the Board approves a paid leave of absence for Lauren Russo utilizing 20 sick days effective January 3, 2017 through January 31, 2017 and an 8-week leave of absence under the Federal Medical Leave Act (FMLA), effective February 1, 2017 through March 28, 2017.

EXTRA WORK/EXTRA PAY

4088. That the Board approves Isaac Nathanson to provide Home Instruction services for students throughout the 2016-2017 school year on an as needed basis at the stipulated contractual amount of \$33.00 per hour.

4089. That the Board approves the following staff as alternate School Improvement Team members for the 2016-2017 school year, not to exceed 2 hours a month each, at the stipulated negotiated contractual rate of \$33.00 per hour for teachers: Account #20-275-200-100-S12

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Matthew DiMarco	Queenie Li	Nancy Pape	Eddy Velastegui
Laura Gioia	Holly Kluck	Maria Tollaku	Tricia White

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:

- 5019. That the Board approves MOESC to provide LDTC evaluation services for student ID#10896 at the rate of \$315.00.
- 5020. That the Board approves Home Instruction services for Student ID #72311 effective November 2, 2016 through January 15, 2017, not to exceed the equivalent of 2 hours per day. Account #11-150-100-101-000

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:

- 6098. 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	Jenkinson’s Aquarium, Point Pleasant Beach, NJ (All Middletown PreK classes)	05/02/17
PTO/ Student Activities Fund	Sandy Hook, NJ (All Kindergarten classes)	06/12/17
Student Activities Fund/ Parents	New Jersey State Museum, Trenton, NJ (All Grade 4 classes and 1 LLD class)	06/16/17

- 6099. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.
- 6100. That the Board approves William Grillo, a PhD Candidate at Rowan University, to conduct research regarding STEAM.

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6101. That the Board authorizes the Superintendent to submit an application for Preschool Program Expansion Aid for the fiscal year 2017-2018 in the amount of \$4,044,566.00.
6102. That the Board approves the Preschool Education Program Plan update for the 2017-2018 school year.
6103. That the Board approves the partnership with the YMCA School-Based Counseling Program at Middle School commencing in January 2017 subject to attorney review.
6104. That the Board authorizes the superintendent to accept the award of \$1,000.00, and an IPAD for the Red Bank Middle School for participation in the Red Ribbon Week Drug Prevention Photo Contest.

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:

9012. That the Board approves the following policies and regulations for first reading:

2415.30 TITLE I – Educational Stability for Children in Foster Care

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



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Board of Education Meetings – 2016

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

January 5, 2016 Reorganization Meeting  
February 9, 2016  
March 8, 2016  
April 12, 2016  
May 10, 2016  
August 2, 2016  
October 11, 2016

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

January 19, 2016*	August 16, 2016****
February 16, 2016	August 23, 2016*****
March 15, 2016	September 20, 2016*****
April 26, 2016**	October 18, 2016
May 17, 2016	November 15, 2016*****
June 14, 2016***	December 13, 2016*****
July 19, 2016	

\*Middle School Auditorium – 7 p.m. Executive Session/7:30 p.m. Public Session

\*\*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

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

\*\*\*\*\* Middle School Media Center – 6:30 p.m. Public



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Committee Schedules 2016

	Community Relations	Curriculum & Instruction	Facilities & Safety	Finance	Policy
Chairperson:	Ben Forest	Ann Roseman	Peter Noble	Suzanne Viscomi	Fred Stone
Members:	Marj Lowe Janet Jones Sue Viscomi	Marj Lowe Fred Stone Juanita Lewis	Janet Jones 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 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	01/19/2016 6:30 pm*	No meeting in January
	02/22/2016*	02/08/2016 CANCELLED	02/16/2016	02/02/2016* 5:00 pm*	02/16/2016
	03/21/2016	03/14/2016	03/08/2016*	03/08/2016	03/15/2016
	04/18/2016	04/11/2016	04/19/2016	04/12/2016	04/26/2016
	05/16/2016	05/09/2016	05/17/2016	05/10/2016	05/17/2016
	06/20/2016	06/13/2016	06/14/2016*	06/14/2016	06/14/2016 6:30 pm*
	No meeting in July	No meeting in July	No meeting in July	No meeting in July	No meeting in July
	08/15/2016	08/15/2016 7:00 p.m.	08/16/2016	08/02/2016 5:45 p.m.*	08/02/2016 MS 5:15 p.m.*
	09/19/2016	09/12/2016	09/20/2016	09/20/2016	09/20/2016 6:30 pm*
	10/17/2016	10/10/2016	10/18/2016	10/11/2016	10/18/2016
	11/21/2016 CANCELLED	11/14/2016	11/15/2016	11/15/2016	11/15/2016 6:30 pm*
	12/19/2016	12/12/2016	12/20/2016	12/13/2016	12/13/2016 6:30 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.*

**12/13/2016**