

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 15, 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

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

FLAG SALUTE

II. SUPERINTENDENT'S REPORT

- A. Red Bank Middle School Emergency Drill
- B. SIOP Presentation – Sue Berrios
- C. Bus Evacuation Drill

RED BANK BOROUGH BOARD OF EDUCATION
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Date of Drill	Time Drill Conducted	School	Location of Drills	Routes included in drill	Name of School Principal or persons assigned to supervise the drill
10/13/16	8:03 am	Red Bank Middle School	Rear of Middle School - Driveway	MS-1,MS-2, MS-3,MS-4, MS-5,MS-6, MS7,MS-8,MS-9, 8090, & E6199	Mrs. Iozzi, Principal, Mr. Clark, Vice Principal, & Mr. Pierson, Vice Principal
10/25/16	8:35 am	Red Bank Primary School	Front Loop/ Driveway	PS-1,PS-2, PS-3,PS-4 PS-5, PS-6 PS-7, & PS-8	Mr. Luigi Laugelli, Principal
10/27/16	8:50 am	Reformed Church of Middletown	Left side of the building	RB-MID	Mrs. Mary Valdivia, Supervisor of Preschool Education
11/02/16	8:41 am	First Baptist Church	Area in front of the building	RB-FBC	Mrs. Mary Valdivia, Supervisor of Preschool Education

III. PRESIDENT'S REPORT

- A. Committee Reports
- B. Board Members' Feedback from New Jersey School Boards Association (NJSBA) Convention

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

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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:

3135. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Kristen Maiello	12/05/16 & 12/06/16 8:30 a.m. – 3:15 p.m.	New Brunswick, NJ	\$678.00	Next Generation Science Standards	20-235-200-500-004
Sophia Mierzwa	01/09/17 9:00 a.m. – 12:00 p.m.	New Providence, NJ	\$160.00	Building Success Strategies Through I&RS Teams	11-000-221-500-002
Sophia Mierzwa	01/17/17 9:00 a.m. – 3:00 p.m.	New Providence, NJ	\$165.00	Bullying Law Update	11-000-221-500-002
Stacy Sherwood	02/01/17 – 02/04/17 8:00 a.m. – 5:00 p.m.	Arlington, VA	\$1,145.20	2017 Annual Kennedy Center Conference	Kennedy Center & 11-000-221-500-004
Joan McLaughlin	02/01/17 – 02/04/17 8:00 a.m. – 5:00 p.m.	Arlington, VA	\$1,145.20	2017 Annual Kennedy Center Conference	11-000-221-500-004

3136. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

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

3137. BUDGET TRANSFERS

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

3138. BILLS PAYMENT

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

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AGENDA

3139. TRANSPORTATION AWARD
 To award route C1013 for the 2016-2017 school year to Vamvas Transportation for transportation from Long Branch, NJ to the Red Bank Middle & Primary School. Quotations were requested from DMC, J & D Transportation, Joy Transport, School Dayz, and Vamvas Transportation. Vamvas Transportation provided the winning response with a \$145 per diem.

3140. APPROVAL OF MINUTES
 To approve the minutes from the October 11 and 18, 2016 Board of Education Meetings.

3141. APPROVE USE OF FACILITIES
 That the Board approves the one-time and recurring building use requests according to Board Policy, as previously distributed to the Board.

3142. DONATION
 To graciously accept with gratitude the generous donation of \$500.00 from Project Write Now, Red Bank, to be put towards the AVID Elective Program for participation in the AVID College and Career Day with the Philadelphia 76ers.

3143. That the Board approves the out-of-district placement and tuition for the following student, effective November 21, 2016 through June 16, 2017. Account #11-000-100-566-003

Student	School	Grade	Tuition cost November 21, 2016 through June 16, 2017
Student ID # 10499	CPC Highpoint	7th Grade	\$47,517.36 (132 days)

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:

4063. That the Board approves the appointment of Kristen McConnell as Primary School lunch aide, at a rate of \$13.00 per hour, effective November 16, 2016 through June 30, 2017. Account #11-000-262-100-001

4064. That the Board accepts the resignation of Mark Wright for personal reasons, effective December 14, 2016.

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NOVEMBER 15, 2016

Executive Session	7:00 p.m.
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4065. That the Board approves an extension to the New Jersey Family Leave Initiative (NJFLI), for Lauren Schmitt, from January 13, 2017 through February 23, 2017.
4066. That the Board approves the appointment of Ashley Hurley as preschool teacher, (replacing Rebecca Schwartz), at a BA+15 Step 4 prorated annual salary of \$51,385.00 effective November 16, 2016 through June 30, 2017. Account #20-218-100-101-P17
4067. That the Board approves the appointment of Niki Ikeda as Primary School Grade 3 teacher (replacing Rachel Lella), at an MA Step 1 prorated annual salary of \$52,300.00, effective November 21, 2016 through June 30, 2017. Account #11-120-100-101-001
4068. That the Board approves the following as Guest Teachers effective November 16, 2016 through June 30, 2017.
- Sean McLaughlin Wendi Spitale
4069. That the Board approves the appointment of Elvia Herrera as Primary School night custodian at a prorated annual salary of \$28,400.00, plus a prorated night differential of \$1,600.00, effective December 1, 2016 through June 30, 2017. Account #11-000-262-100-005
4070. That the Board approves the monthly stipend of \$100.00 for James T. Pierson for the use of email enabled Smartphone devices, effective August 3, 2016 through June 30, 2017.
4071. That the Board approves a leave of absence for Jill Day Williams utilizing 20 paid days, effective January 3, 2017 through January 31, 2017 and a New Jersey Family Medical Leave of Absence (NJFMLA) effective February 1, 2017 through May 2, 2017.

EXTRA WORK/EXTRA PAY

4072. That the Board approves the appointment of Greta Walsh as Primary School bus aide for the 2016-2017 school year (replacing Jenifer Silverstein) at a rate of \$15.00 per hour. Account #11-000-270-107-001
4073. That the Board approves Patty George for ESL Curriculum Design effective November 16, 2016 through June 30, 2017, not to exceed 40 hours total, for Kindergarten, Grades 1, 2, and 3, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #20-245-200-100-004 Title III.

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 BOARD OF EDUCATION
 PUBLIC MEETING
 NOVEMBER 15, 2016

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4074. That the Board approves the following staff for their continued participation in ELA Curriculum Design from November 16, 2016 to June 30, 2017, not to exceed 11 hours each, at the stipulated negotiated contractual rate of \$33.00 per hour:

Rosalyn Giallanza Jackie Rivera

4075. That the Board approves Holcombe Hurd for revising and updating the Music Curriculum from November 8, 2016, to June 2, 2017, not to exceed 25 hours, at the stipulated negotiated contractual rate of \$33.00 per hour.

4076. That the Board approves the following staff members as district translators for the 2016-2017 school year, on an as-needed basis, at the hourly rate of \$20.00. Account #11-800-330-110-000

Alicia DeSanto Mary Lohan

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:

6092. 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)
District	Wegmans, Ocean, NJ (MS Special Education classes)	11/21/16
Anonymous Donor	Riverside Gardens, Red Bank, NJ (MS Band members)	11/25/16
PreK Grant	MJ's Restaurant, Tinton Falls, NJ (Two MRT PreK classes)	12/08/16
PreK Grant	MJ's Restaurant, Tinton Falls, NJ (Three MRT PreK classes)	12/09/16
District	Foodtown, Red Bank, NJ (PS Special Education classes)	04/06/17
Parents/ Student Activities Fund	Pocono Valley Resort, Reeders, PA (Grade 8 students)	06/01/17

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BOARD OF EDUCATION
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6093. That the Board approves the establishment of a Quality Single Accountability Continuum (QSAC) Committee for the 2016-2017 school year as stipulated by the New Jersey Department of Education regulations.
6094. That the Board approves the partnership between Red Bank Middle School and Prevention First to facilitate LifeSkills Training programs to 4th and 5th grade students, effective January 1, 2017 through December 31, 2017.
6095. That the Board authorizes the Superintendent to submit a grant application for a partnership between the district and the United Way of Monmouth & Ocean Counties, effect January 1, 2017 through August 31, 2017.
6096. That the Board approves the submission of the "The Faistl Family Needs Your Help!" project to Donors Choose for the opportunity to receive a donation of various classroom materials valued at \$490.00 for use in a 2nd grade classroom.
6097. That the Board approves the submission of the Donors Choose classroom project called "We Love Books!" in the amount of \$197.00 to purchase a variety of high interest reading materials for independent reading time for a Readers' Workshop program started in September.
- 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	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 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	01/19/2016 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	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.