

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
OCTOBER 11, 2016  
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 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. Residency

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT’S REPORT
  - A. PARCC Presentation
  - B. RBBEF Update
- III. PRESIDENT’S REPORT
  - A. Monmouth County School Boards Meeting

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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

COMMUNITY RELATIONS – 1000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following COMMUNITY RELATIONS resolution(s) are approved as indicated:

1001. That the Board approves the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials for the 2016-2017 school year.

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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3123. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Jenny Hurd	10/18/16, 12/06/16 & 01/13/17 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	\$204.00	NJ Tiered System of Supports	11-000-219-592-003
Maria Iozzi	11/17/16 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	\$164.00	Leadership Strategies for Co-Teaching	20-275-200-500-016
Rosalie Trudell	12/07/16 – 12/09/16 9:00 a.m. – 4:00 p.m.	Parlin, NJ	\$250.00	Intervention & Referral Services (I&RS) Training	20-275-200-500-016

3124. APPROVAL OF SECRETARY/TREASURER’S REPORT

*Pursuant to 18A:6-59*

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

3125. BUDGET TRANSFERS

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

3126. TRANSPORTATION RENEWAL

To authorize renewal of the following transportation contracts with the bus company for the 2016-2017 school year on Tuesdays and Thursdays, as listed below:

Contract No. & Bus Company	Renewal Route	2016-2017 Per Diem Rate
2016-MSLB: Durham School Services	MS-LB1	\$98.56
	MS-LB2	\$98.56
	MS-LB3	\$98.56

3127. TRANSPORTATION AWARD

To award Student Transportation Services contract for MS-LB1 & MS-LB2 for the Middle School afterschool program on Mondays for the 2016-2017 school year to Durham School Services. Quotations were requested from Durham School Services, First Student, and R. Helfrich & Son. Durham School Services provided the sole winning response for each route with a \$98.60 per diem.

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3128. ACCEPTANCE OF NP TECHNOLOGY INITIATIVE ALLOCATION - REVISED

Move to approve that the Red Bank Borough Board of Education accepts 2016-2017 New Jersey Nonpublic School Technology Initiative Program allocation in the District total amount of \$9,282.00 and each nonpublic school allocation as follows:

Tower Hill School	\$ 104.00
St. James Elementary	<u>\$9,178.00</u>
DISTRICT TOTAL	\$9,282.00

3129. NONPUBLIC SCHOOL REQUEST(S) FOR TECHNOLOGY UNDER THE NJ NONPUBLIC TECHNOLOGY INITIATIVE PROGRAM - REVISED

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

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

WHEREAS, the Red Bank Borough School District is in agreement with the technology 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 Technology Initiative Program Request Form(s) from the following nonpublic school(s):

Tower Hill School	\$ 104.00
St. James Elementary	<u>\$9,178.00</u>
DISTRICT TOTAL	\$9,282.00

AND BE IT FURTHER RESOLVED that the Board of Education approves the attached NJ Nonpublic School Technology 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.

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3130. That the Board accepts with gratitude the generous donation of a used trumpet with an approximate value of \$75.00 to the Red Bank Middle School music program from Dennis M. Curry.
3131. That the Board accepts with gratitude the generous donation of backpacks and school supplies with an approximate value of \$375.00 for the Red Bank School District, from members of a Facebook group.

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:

4045. That the Board accepts the resignation of Rebecca Schwartz, for personal reasons, effective November 25, 2016.
4046. That the Board approves the following as Guest Teachers effective October 13, 2016 through June 30, 2017.

Jennifer Farley    Jeremy Kaplan    James Thomas    Roland Woolson

4047. That the Board approves the extension of Caroline McClelland's New Jersey Family Medical Leave (NJFMLA) from October 22, 2016 through December 4, 2016.
4048. That the Board approves the appointment of Sharon Smallwood as Primary School Instructional Assistant, at a prorated Step 1 annual salary of \$26,573.00, effective October 13, 2016 through June 30, 2017. (Title I) Account #20-235-100-106-PS1

EXTRA WORK/EXTRA PAY

4049. That the Board approves Holcombe Hurd for participation in the Red Bank Middle School School Improvement Team (SIT) for the 2016-2017 school year, not to exceed two hours per month, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #20-275-200-100-S12
4050. That the Board approves the following appointments for the 2016-2017 school year. Compensation based on the stipulated negotiated contractual stipend of \$2,500.00 for head coaches and \$2,000.00 for assistant coaches. Account #11-402-100-100-002

Eric Schwarz - Assistant Softball Coach  
Kristyn Wikoff - Head Softball Coach  
Isaac Nathanson - Head Baseball Coach

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Mark Costa - Assistant Baseball Coach  
Amy Campbell - Head Girls Basketball Coach  
Isaac Nathanson - Head Boys Basketball Coach

4051. That the Board approves the following staff members as Basketball Game Team Record Keepers for the 2016-2017 school year. Compensation based on the stipulated negotiated contractual rate of \$33.00 per hour, not to exceed 6 hours each. Account #11-401-100-101-002

Isaac Nathanson	Amy Campbell	Kevin Cuddihy
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4052. That the Board approves an additional sixty minutes of instructional time per week for Eddy Velastegui, for the amount of \$509.00 effective September 1, 2016 through January 31, 2017 and for the amount of \$519.00 effective February 1, 2017 through June 30, 2017. Account #11-240-100-101-002

4053. That the Board approves a movement on guide for the following staff member per RBBEA contract, effective February 15, 2017 through June 30, 2017.

Eddy Velastegui	From: BA Step 5-6 salary of \$50,895.00
	To: BA+15 Step 5-6 prorated salary of \$51,895.00

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:

5017. That the Board approves the continuation of services by The NJ Commission for the Blind and Visually Impaired for one out-of-district student: ID#10896 at the rate of \$1,900.00 each for Level 1 Services for the 2016-2017 school year. Account #11-000-219-320-003

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:

6083. 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.

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Funding Source	Location	Date(s)
PreK Grant	Dearborn Market, Holmdel, NJ (All YMCA PreK classes)	10/18/2016
PTO/ Student Activities Fund	Dearborn Market, Holmdel, NJ (All Primary School Special Education classes)	10/20/2016
11-000-270-514- 003	First Baptist Church of Red Bank, Red Bank, NJ (One MS special education class)	10/21/2016
No Cost	The Red Bicycle Studio, Red Bank, NJ (One Grade 3 class)	11/08/2016
Museum of Jewish Heritage	Museum of Jewish Heritage, New York, NY (All Grade 8 classes)	11/17/2016

6084. That the Board approves the submission of the Donors Choose classroom project called "Hit it Out of the Park!" in the amount of \$805.89 to purchase equipment for baseball supplies.
6085. That the Board approves the submission of the Donors Choose classroom project called "Stay Fit with a Sweet Fitbit!" in the amount of \$665.91 for student participation in a fitness contest.
6086. That the Board approves the submission of the Donors Choose classroom project called "Going Big with Art: Kids Murals Build Dreams, Values, Community!" in the amount of \$814.38 for a mural project to teach students how to make murals for school and for future community projects.
6087. That the Board approves the submission of the Donors Choose classroom project called "Alive and Dribbling" in the amount of \$725.78 for students to receive a ball so they have the opportunity to improve their skills during school and at home.
6088. That the Board approves the contract for Dr. Pam Brett to provide consulting services for math in the amount of \$29,000.00 for the 2016-2017 school year. (Title I) Account #20-235-200-300-004
6089. That the Board approves Red Bank Middle School staff and students for participation in community service at Lunch Break, Red Bank, NJ, on the following Saturdays: 10/29/16, 11/26/16, 12/3/16, 1/28/17, 2/25/17, 3/25/17, 4/29/17, and 5/20/17.

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

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*	July 19, 2016****
February 16, 2016	August 16, 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*****

\*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



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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 <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	01/19/2016 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, Chairperson; Ann Roseman Suzanne Viscomi

Meets as needed

Residency: Janet Jones, Chairperson; Ann Roseman, Fred Stone

Meets as needed

*\*Notes difference in usual date or time.*