

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 2, 2016
AGENDA

Executive Session	6:30 p.m.
Public Session	7:00 p.m.

Call to Order – 6:30 p.m. – Middle School Media Center

SUNSHINE STATEMENT

Notice of this meeting was published in the *Asbury Park Press* newspaper per code on July 22, 2016 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. Personnel
 - B. Attorney/Client Privilege

CALL TO ORDER – 7:00 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
 - A. Update – Summer Programs
 - B. Personnel
- 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."

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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 administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate committee. The members of the Board committee work with Administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

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:

3094. ACCEPTANCE OF NON PUBLIC TECHNOLOGY INITIATIVE ALLOCATION

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 \$7,425.00 and each nonpublic school allocation as follows:

Tower Hill School	\$ 83
St. James Elementary	<u>\$7,342</u>
DISTRICT TOTAL	\$7,425

3095. NONPUBLIC SCHOOL REQUEST(S) FOR TECHNOLOGY UNDER THE NJ NONPUBLIC TECHNOLOGY 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

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

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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	\$ 83
St. James Elementary	\$7,342

AND BE IT FURTHER RESOLVED that the Board of Education approves the attached NJ Nonpublic School Technology Initiative Program Agreement, and 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.

3096. 2016-2017 TRANSPORTATION CONTRACT RENEWAL

To authorize renewal of the following transportation contract with the bus company for the 2016-2017 as listed below:

Contract Number & Bus Company	Renewal Route	2016-17 Per Diem Rate	180 Days - Total Renewal
MS-8: Seman Tov	MS-8	\$127.22	\$22,899.60
TOTAL			\$22,899.60

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:

4152. That the Board approves the revisions to the contract for Dr. Jared J. Rumage, effective July 1, 2016 through June 30, 2021.

4153. That the Board approves the appointment of James T. Pierson as Middle School Vice-Principal, at a prorated annual salary of \$84,872.00, effective August 3, 2016 through June 30, 2017. Account #s 50% 11-000-221-102-004 and 50% 11-000-240-103-002

4154. That the Board accepts the resignation of Michael Melton for the purpose of retirement effective June 30, 2016.

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4155. That the Board accepts the resignation of Patricia Moss for personal reasons effective August 31, 2016.

4156. That the Board approves the appointment of Patricia Moss as Preschool Instructional Assistant (replacing Natosha Hardy), at a Step 10 annual salary of \$30,873.00, effective September 1, 2016 through June 30, 2017. Account #20-218-100-106-P17

4157. That the Board approves the appointment of Evelyn Rosenberg as Preschool Instructional Assistant (new position) at a Step 2 annual salary of \$26,773.00 effective September 1, 2016 through June 30, 2017. Account #20-218-100-106-P17

4158. That the Board approves the following staff members as substitute hall monitors, at the hourly rate of \$14.00, for the 2016-2017 school year. Account #20-218-200-111-P17

Elizabeth Rodriquez Mary Walsh

4159. That the Board approves the reappointment and hourly rates for the following lunchroom aides (up to 4.5 hours per day), effective September 1, 2016 through June 30, 2017. Account #s 11-000-262-107-002 and 20-218-200-110- P17

Elizabeth Rodriguez \$13.00 Mary Walsh \$13.00
Afsaneh Farkhondehrou \$15.00

4160. That the Board approves the reappointment and hourly rates for the following lunchroom aides (up to 2.5 hours per day plus 3 hours of yearly training) effective September 1, 2016 through June 30, 2017. Account #11-000-262-107-001

Jackie Boyd \$15.00 Elvia Herrera \$13.00
Silvia Deleon \$13.00 Siobhan Holmes \$13.00
Kristine Giglio \$13.00 Belem Rojas \$13.00

4161. That the Board approves a \$2,000.00 Instructional Coach/Master Teacher stipend for the following staff members for the 2016-2017 school year.

Susan Berrios Morgan Cassella Danielle Yamello

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EXTRA WORK/EXTRA PAY

4162. That the Board rescinds the appointment of James T. Pierson as Middle School Athletic Director effective August 3, 2016.

4163. That the Board approves the following staff members' participation in the Red Bank Preschool Program SIT (Site Improvement Team) for the 2016-2017 school year, not to exceed 15 hours each, at the stipulated negotiated contractual rate of \$33.00 per hour for teachers. Account #20-218-200-110-P17

Jessica Sevillano-Pierson Crystal Hackett Catherine Berger

4164. That the Board approves the following staff members' participation in the Red Bank Middle School SIT (School Improvement Team) for the 2016-2017 school year, not to exceed 25 hours each, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #20-275-200-100-S12

Mary Wyman Sophia Ali Christina Grimaldi
John Adranovitz Kevin Cuddihy Erin Ehrola
Cynthia Bankowski Christina Vlahos Evangelia Dounis

4165. That the Board approves the following staff to participate in student packet pickup during August 2016, at the stipulated negotiated contractual rate of \$33.00 per hour, not to exceed 10 hours each. Respective salary accounts

Cathy Reardon Debra Rochford Marysa Van Patten-Dermond

4166. That the Board approves the following staff members to participate in student packet pickup during August 2016 as translators, at the stipulated negotiated contractual rate of \$20.00 per hour, not to exceed 10 hours each. Account #11-800-330-110-000

Magda Timmes Martha Carvajal Lucia Oubina
Jacqueline Rivera

4167. That the Board approves the following secretarial staff to participate in evening student packet pickup during August 2016, at the stipulated negotiated contractual rate of \$20.00 per hour, not to exceed 10 hours each. Respective salary accounts

Meliza Lemus Gisela Montalvo-Acevedo Maria Mujirishvili
Judy Schindler Cruz Roolaart

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4168. That the Board approves Lara Wengiel and Kevin Cuddihy as Student Council Co-Advisors for the 2016-2017 school year, at the stipulated negotiated contractual stipend of \$600.00 each. Account #11-401-100-100-002
4169. That the Board approves Mark Costa as yearbook advisor for the 2016-2017 school year, at the negotiated contractual stipend of \$1,200.00. Account #11-401-100-100-002
4170. That the Board approves Erin Ehrola (replacing Holly LoCascio) for participation in 6th grade ELA Honors Curriculum Design effective August 3, 2016, through August 31, 2016, not to exceed 20 hours, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #11-002-221-110-004

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:

6061. That the Board approves the partnership between AVID College Readiness System and the district for the 2016-2017 school year in the amount of \$4,214.00.
6062. That the Board approves the Optical Academy to provide on-site eye exams and eyewear as a service to our Middle School students and staff on January 26, 2017. The Optical Academy accepts insurance and also provides grants/reduced rates for eye exams/glasses.
6063. That the Board approves the Mobile Dentist to provide onsite dental care, cleaning, x-rays, fluoride, and sealants as a service to our Middle School families on December 20, 2016. The Mobile Dentist accepts insurance and provides grants for families without insurance.
6064. That the Board approves the submission of a waiver for the Preschool Family Worker requirements for off-site providers per 6A:13A-4.6(b)2 for the 2016-2017 school year to the Monmouth County Executive Superintendent of Schools.
6065. That the Board approves the contract between LinkIt and the Red Bank Borough Board of Education in the amount of \$1,365.00 for support and services for the Tools of the Mind Assessment including TOM Performance Evaluation Rubric, Data Dashboard, and Student Progress Reports for the

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period of July 1, 2016 through June 30, 2017. Account #20-218-200-580-P17

6066. That the Board approves the submission of the Donors Choose “Inspiring Preschool Creative Expression Through Art” in the amount of \$881.00 for art shelf with bins, play dough magic, noodles, art journals, stencils, paint and stampers.

- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. EXECUTIVE SESSION #2
- 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*	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	Carrie Ludwikowski 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, Chairperson; Ann Roseman Suzanne Viscomi

Meets as needed

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

Meets as needed

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