

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 19, 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. Personnel
 - B. Pupil Personnel Services

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
 - A. Personnel
- III. PRESIDENT'S REPORT
 - A. Board Retreat
- IV. HEARING OF PUBLIC

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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 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:

3088. IDEA APPLICATION 2016-2017

That the Board authorize the Superintendent to apply for the IDEA (Individual with Disability Education Act) funds for the 2016-2017 School Year as follows:

Public IDEA	\$286,272.00
Non Public IDEA	65,140.00
Public IDEA PreK	<u>12,242.00</u>
Total	\$363,654.00

3089. BILLS PAYMENT

To approve payment of final bills for June 2016 and for bills as of July 2016.

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3090. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

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

3091. BUDGET TRANSFERS

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

3092. 2016-2017 MEAL PRICES-REVISED

That the Board approves the following subsidized meal prices for the 2016-2017 school year:

<u>Primary School</u>	<u>Paid</u>	<u>Reduced</u>
Breakfast	\$1.25	\$0.30
Lunch	\$2.20	\$0.40
<u>Middle School</u>		
Breakfast	\$1.25	\$0.30
Lunch	\$2.20	\$0.40

3093. APPROVAL OF MINUTES

To approve the minutes from the June 14 and June 28, 2016 Board of Education meetings.

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:

4133. That the Board approves the Guest Teachers/Nurses for the 2016-2017 school year per Attachment A.

4134. That the Board approves JePiera Boykin as Bus Aide Liaison, with a yearly stipend of \$200.00, for the 2016-2017 school year. Account #11-000-270-107-001

4135. That the Board approves Kristine Giglio as Cafeteria Aide Liaison, with a yearly stipend of \$200.00, for the 2016-2017 school year. Account #11-000-262-107-000

4136. That the Board approves all Instructional Assistants, Lunchroom Aides and Guest Teachers as substitute bus aides for the 2016-2017 school year, at the hourly rate of \$12.00. Account #11-000-262-107-001

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4137. That the Board approves the appointment of Meghan Hutchinson as a non-tenure track, long term maternity replacement Primary School Grade 2 teacher (replacing Sara Herrlich), at an MA Step 9-10 annual salary of \$55,295.00, effective September 1, 2016 through June 30, 2017. Account #11-120-100-101-001
4138. That the Board approves the appointment of Alyssa Geary as Middle School Special Education teacher (replacing Theresa Davidson transferred), at an MA Step 5-6 annual salary of \$53,895.00, effective September 1, 2016 through June 30, 2017. Account #11-213-100-101-003
4139. That the Board approves the appointment of Gabrielle Coco as Middle School Math teacher (replacing Erica Unterburger), at a BA Step 1 annual salary of \$49,300.00, effective September 1, 2016 through June 30, 2017. Account #11-130-100-101-002
4140. That the Board approves the appointment of Katelin Leibner as a non-tenure track, long-term maternity replacement Middle School Grade 4 teacher (replacing Lauren Schmitt), at an MA Step 1 prorated annual salary of \$52,300.00, effective September 1, 2016 through January 13, 2017. Account #11-120-100-101-002
4141. That the Board approves the revised salary for Mohammed Rahimi of \$39,697.00, effective July 1, 2016 through June 30, 2017.

EXTRA WORK/EXTRA PAY

4142. That the Board approves the appointment of Michelle Case as Substitute Coordinator/Guest Teacher Registry, at a \$4,000.00 stipend, effective July 1, 2016 through June 30, 2017. Account #11-000-223-105-009
4143. That the Board approves Sophia Ali for summer work for scheduling purposes, effective August 1, 2016 through August 30, 2016, at the stipulated negotiated contractual rate of \$33.00 per hour not to exceed 20 hours. Account #11-000-218-104-002
4144. That the Board approves the following staff members' participation in the Red Bank Primary 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 for teachers and \$20.00 per hour for instructional assistants. Account #20-275-200-100-S11

Kelly Hogan	Rachel Mambach	Jacqueline Rivera	Anne Szczurek
Erika Goldman	Nicole Mancini	Donna Sickles	Mercedes Wall

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4145. That the Board approves Carol Boehm as Primary School Chorus Advisor for the 2016-2017 school year, at the stipulated negotiated contractual stipend of \$1,500. Account #11-401-100-100-001

4146. That the Board approves all Instructional Assistants, Lunchroom Aides, Bus Aides, Secretaries and Guest Teachers as district babysitters, on an as-needed basis for all parental activities, at the hourly rate of \$12.00, effective September 1, 2016 through June 30, 2017. Account #20-235-200-100P11.

4147. That the Board approves the following 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

Martha Carvajal, Meliza Lemus, Laura Lin, Maria Mujirishvili, Rosalyn Giallanza, Christina Vlahos, Gisela Montalvo-Acevedo, Magda Timmes, Reyna Torres, Nicole Matarazzo, Elside Mazariegos, Lucia Oubina, Maribel Romero, Maria Zuffanti, Stephanie Whelan, Jacqueline Rivera, Maria Spallone, Cruz Roolaart, Rosalie Trudell, Noemi Pedroza, Mercedes Wall, Josie Katz, Diana Archila, and Sonia Santos

4148. That the Board approves the following staff members and their compensation for participation in ELA Curriculum Design effective June 30, 2016 through August 31, 2016, not to exceed the hours listed, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #11-000-221-110-004

Dana Slipek, Grade 1, 10 hours,
Rosalyn Giallanza, Grade 2, 50 hours
Jackie Rivera, Grade 2, 50 hours
Megan Saraiva, Grade 3, 20 hours
Tiffany Fetter, Grade 3, 20 hours

4149. That the Board approves the following staff members and their compensation for participation in Kindergarten Data Analysis effective June 30, 2016 through August 31, 2016, not to exceed the hours listed, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #11-000-221-110-004

Alyssa May, 4 hours Lucy Oubina, 4 hours

4150. That the Board approves the revised rate for the following staff members as related services providers for the Extended School Year Program, effective July 5 through August 4, 2016. Account #13-422-100-101-003

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Trisha Sugrue \$75.00 per hour for Occupational Therapy Services
 Alicia DeSanto \$75.00 per hour for Speech Therapy Services

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:

5009. That the Board approves Occupational Therapy Services to be provided by EBS (Educational Based Services) at the rate of \$75.00 per hour (not to exceed 18 hours per week) plus mileage between school assignments effective September 1, 2016 through June 30, 2017. Account #s 11-000-216-320-003 & 20-250-100-300-008

5010. That the Board approves Physical Therapy Services to be provided by EBS (Educational Based Services) at the rate of \$75.00 per hour (not to exceed 14 hours per week) plus mileage between school assignments effective September 1, 2016 through June 30, 2017. Account #11-000-216-320-003 & 20-250-100-300-008

5011. That the Board approves behavioral training and consultation services to be provided by Above and Beyond Learning Group, LLC at the rate of \$130.00 per hour, not to exceed 45 hours per month effective September 1, 2016 through June 30, 2017. Account #11-000-216-320-003 & 20-250-100-300-008

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:

6058. 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)
United Way Grant	The Community YMCA (All K-2 students participating in the United Way Summer Program)	07/19/16, 07/20/16, 07/21/16, 07/26/16, 07/27/16, 07/28/16, 08/02/16, 08/03/16, & 08/04/16

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Funding Source	Location	Date(s)
United Way Grant	AMC Movie Theater, Eatontown, NJ (All K-2 students participating in the United Way Summer Program)	07/25/16

6059. That the Board approves the Mobile Dentist to provide onsite dental care, cleaning, x-rays, fluoride, and sealants as a service to our Primary School families on November 30, December 1-2, 2016 and June 1-2 and 5, 2017. The Mobile Dentist accepts insurance and provides grants for families without insurance.

6060. That the Board approves the Optical Academy to provide on-site eye exams and eyewear as a service to our Primary School students and staff on January 24-25, 2017. The Optical Academy accepts insurance and also provides grants/reduced rates for eye exams/glasses.

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:

9009. That the Board approves the following policies and regulations for second reading and adoption:

- P2422 Health and Physical Education
- R2431.2 Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad
- P5881 Return to School Following Crisis Situation

- 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
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	08/16/2016	08/16/2016 6:30 pm*
	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.**