

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
APRIL 12, 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. Attorney Client Privilege
  - B. HIB
  - C. Personnel

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
  - A. HIB
  - B. Bond Refinancing
  - C. ACCESS and ELL Testing Update
- III. PRESIDENT'S REPORT

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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 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:

3026. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Kristen Maiello	05/25/16 8:30 a.m. – 4:00 p.m.	Lakewood, NJ	\$214.43	Garden State Summit Featuring Google for Education	11-000-221-500-004
Jenny Hurd	06/03/16 9:00 a.m. – 3:00 p.m.	Monroe, NJ	\$164.84	Legally Compliant IEP	100-000-216-592-003
Josie Katz	06/03/16 9:00 a.m. – 3:00 p.m.	Monroe, NJ	\$164.84	Legally Compliant IEP	100-000-216-592-003

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Name	Date/Time	Location	Cost	Theme	Account #
Debra Pappagallo	06/08/16 – 06/10/16 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$287.00	NJASBO Annual Conference	11-000-221-500-004

3027. REFUNDING OF BOND ORDINANCE-FIRST READING

REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE BOROUGH OF RED BANK IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING CALLABLE REFUNDING SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED JULY 1, 2005, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$4,690,000, APPROPRIATING NOT TO EXCEED \$2,190,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,190,000 REFUNDING SCHOOL BONDS TO PROVIDE FOR SUCH REFUNDING.

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RED BANK IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Borough of Red Bank in the County of Monmouth, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding callable refunding school bonds of the School District originally issued in the principal amount of \$4,690,000 and dated July 1, 2005 (the "Prior Bonds").

The Prior Bonds maturing on or after May 1, 2017 (the "Refunded Bonds") may be redeemed at the option of the School District in whole or in part on any date on or after May 1, 2016 (the "Redemption Date") at a redemption price equal to the par amount of the Refunded Bonds to be redeemed plus accrued interest, if any, to the Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$2,190,000 pursuant to N.J.S.A. 18A:24-61 et seq.

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Section 3. An aggregate amount not exceeding \$85,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Clerk of the Borough of Red Bank (the "Borough") and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed refunded bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the Prior Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

3028. APPOINTMENT OF BOND COUNSEL

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RED BANK IN THE COUNTY OF MONMOUTH

WHEREAS, there exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of THE BOARD OF EDUCATION OF THE BOROUGH OF RED BANK IN THE COUNTY OF MONMOUTH, (the "Board"), a body corporate

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of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon , Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF RED BANK IN THE COUNTY OF MONMOUTH, AS FOLLOWS:

1. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of April 12, 2016 and submitted to the Board (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.
4. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in The Asbury Park Press.

3029. SUMMER FACILITY PROJECTS

BE IT RESOLVED that the Red Bank Borough Board of Education authorizes Settembrino Architects to submit capital improvement projects at the following schools to the State of New Jersey Department of Education for review and approval:

<b>School Project</b>	<b>NJ DOE Project #</b>
Capital Improvements at Red Bank Middle School	DOE #: 4360-060-16-xxxx

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Capital Improvements at Red Bank Primary School	DOE #: 4360-075-16-xxxx
Remediation of BOE Property – Block: 97.01 / Lot: 4.01 9 Drs. Parker Boulevard	DOE #: 4360-xx

The proposed work at Red Bank Middle School shall include: the removal of interior classroom walls between two classrooms to create one classroom; removal of existing wood framed floor and finish floor and replacement with concrete and/or new flooring/subflooring; and window replacement.

The proposed work at Red Bank Primary School shall include: Removal of temporary partition walls and replacement with permanent walls, and flooring installation.

The proposed work at the Board of Education site shall include environmental remediation of site for contaminated soils.

These projects are other capital projects. The Red Bank Borough Board of Education is not seeking any state funding for these projects.

BE IT FURTHER RESOLVED that the Red Bank Borough Board of Education authorizes amendment to the District’s approved LRFP to include the following as capital improvement projects:

<u>School Project</u>	<u>NJ DOE Project #</u>
Capital Improvements at Red Bank Middle School	DOE #: 4360-060-16-xxxx
Capital Improvements at Red Bank Primary School	DOE #: 4360-075-16-xxxx
Remediation of BOE Property – Block: 97.01 / Lot: 4.01 9 Drs. Parker Boulevard	DOE #: 4360-xx

BE IT FURTHER RESOLVED that the Red Bank Borough Board of Education authorizes Settembrino Architects to prepare public bid documents (drawings and specifications) for the following projects:

<u>School Project</u>	<u>NJ DOE Project #</u>
Capital Improvements at Red Bank Middle School	DOE #: 4360-060-16-xxxx
Capital Improvements at Red Bank Primary School	DOE #: 4560-075-16-xxxx

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BE IT FURTHER RESOLVED that the Red Bank Borough Board of Education authorizes T & M Associates to prepare public bid documents (drawings and specifications) for the following projects:

<u>School Project</u>	<u>NJ DOE Project #</u>
Remediation of BOE Property – Block: 97.01 / Lot: 4.01 9 Drs. Parker Boulevard	DOE #: 4360-xx

BE IT FURTHER RESOLVED that the Red Bank Borough Board of Education authorizes the Business Administrator/Board Secretary to advertise and receive bids for the following projects:

<u>School Project</u>	<u>NJ DOE Project #</u>
Capital Improvements at Red Bank Middle School	DOE #: 4360-060-16-xxxx
Capital Improvements at Red Bank Primary School	DOE #: 4360-075-16-xxxx
Remediation of BOE Property – Block: 97.01 / Lot: 4.01 9 Drs. Parker Boulevard	DOE #: 4360-xx

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:

- 4052. That the Board accepts the resignation of Barbara Gallagher for the purpose of retirement, effective June 30, 2016.
- 4053. That the Board approves the completion of the Superintendent's Merit Goals Qualitative #2, Quantitative #1 and #3.
- 4054. That the Board approves a Family Medical Leave of Absence (FMLA) for Lauren Schmitt, effective September 1, 2016 through November 24, 2016, and a New Jersey Family Leave of Absence (NJFLA), effective November 25, 2016 through January 13, 2017.
- 4055. That the Board approves the following as Guest Teacher effective April 13, 2016 through June 30, 2016.

John Sansevere, Jr.                      Sharon Smallwood



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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:

6026. 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)
Walking Trip	Wells Fargo Bank, Red Bank, NJ (Grade 8 AVID students)	04/22/2016
Horizons	Rumson Country Day School, Rumson, NJ (Six select students from Grades 7&8)	04/28/2016

6027. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

6028. That the Board approves the revision to the 2015-2016 school calendar giving back one unused snow day on May 27, 2016.

6029. That the Board approves the submission of the Donors Choose project “Literacy and Math Rock Stars!” in the amount of \$356.95, to purchase literacy games and supplies.

6030. That the Board approves the submission of the Donors Choose project “A Very Merry Kinder” in the amount of \$314.63, to purchase various classroom materials.

6031. That the Board approves the submission of the Donors Choose project “Love of Learning” in the amount of \$203.92, to purchase various classroom toys and supplies.

6032. That the Board approves the submission of the Donors Choose project “Teaching Using Technology!” in the amount of \$566.93, to purchase an iPad and folio case.

6033. That the Board approves the submission of the Donors Choose project “Super Scientists Exploring in Kindergarten!” in the amount of \$343.93, to purchase various science materials.



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6034. That the Board approves the submission of the Donors Choose project "Welcome to Kindergarten!" in the amount of \$847.46, to purchase various literacy games and supplies.
6035. That the Board approves the submission of the Donors Choose project "Teaching using Technology!" in the amount of \$712.27, to purchase an iPad Mini and iPad case.
6036. That the Board approves the submission of the Donors Choose project "Love of Learning!" in the amount of \$476.00, to purchase science based exploration materials and materials for the blocks center (science view specimens, chain reaction kits, STEAM project items, construction vehicles and natural blocks.
6037. That the Board approves the submission of the Donors Choose project "Teaching using Technology!" in the amount of \$560.07, to purchase an iPad Mini and iPad case.
6038. That the Board approves the following students from the Red Bank Regional High School music program to assist Mr. Boga in the Middle School after school strings program.

Kevin Velazquez	Christian O'Keefe
Amy Thomas	Salvatore Giglio
Maitte Avila Hernandez	

6039. The Board approves the following students from Red Bank Regional High School and Christian Brothers' Academy to serve as tutors during the AVID Tutorial Club:

Raphael Martinez	Jason Rose
Luis Flores	Cristo Luna
Jose Campa	

- 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

	<b>Community Relations</b>	<b>Curriculum &amp; Instruction</b>	<b>Facilities &amp; Safety Committee</b>	<b>Finance</b>	<b>Policy</b>
Chairperson:	Ben Forest	Ann Roseman	Peter Noble	Suzanne Viscomi	Fred Stone
Members:	Marj Lowe Janet Jones Sue Viscomi	Carrie Ludwikowski Marj Lowe Fred Stone	Ben Forest Janet Jones Fred Stone	Michael Ballard Ann Roseman Fred Stone	Michael Ballard Ben Forest Sue Viscomi
Time:	7:00 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	08/08/2016	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.**