

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
MARCH 8, 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

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
  - A. Charter School
  - B. RAC Update
  - C. Kindergarten Curriculum Presentation
- 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:

3015. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Stacy Sherwood	04/05/16 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	\$164.88	Legal One – Bilingual Education Law	11-000-221-500-004
Mary Wyman	04/05/16-04/08/16 8:00 a.m. – 4:00 p.m.	Charlotte, NC	\$770.00	AVID District Leadership Training	20-235-200-500-P16

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BOARD OF EDUCATION  
PUBLIC MEETING  
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3016. CONTRACT

That the Board approves the contract with Frontline Technologies to provide substitute caller and attendance technology services not to exceed \$11,500.00 for startup and annual support.

3017. AUDIT FEES

That the Board of Education approves additional audit fees in the amount of \$2,000.00 to Holman, Frenia & Allison representing additional reporting for GASB Statement Number 68.

3018. APPOINTMENT OF PHOENIX ADVISORS, LLC AS INDEPENDENT REGISTERED MUNICIPAL ADVISOR OF RECORD AND CONTINUED DISCLOSURE AGENT SERVICES FOR THE 2015-2016 SCHOOL YEAR  
WHEREAS, the Bond Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements (“CDA’s”) in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

WHEREAS, but for the execution of the CDA’s, the underwriter of such bonds would be prohibited from purchasing the bonds of the Bond Issuer; and WHEREAS, in order to ascertain its compliance with various CDA’s executed in conjunction with the issuance of bonds, the Bond Issuer must codify the requirements stipulated in those various CDA’s and compare those requirements with its filings and correct any deficiencies; and

WHEREAS, new rules and regulations promulgated by the Securities & Exchange Commission (“SEC”) restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

WHEREAS, it is beneficial to retain assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDA’s and to stand ready to provide advice as needed with the issuance of municipal debt as Municipal Advisor of Record; and

WHEREAS, Phoenix Advisors provides such continuing disclosure services and is an independent registered municipal advisor under the SEC regulations and has heretofore been appointed by the Bond Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and

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RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
MARCH 8, 2016  
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WHEREAS, the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Bond Issuer.

NOW, THEREFORE BE IT RESOLVED: The Board of Education approve Phoenix Advisors, LLC as Independent Registered Municipal Advisor of Record and Continuing Disclosure Agent Service: in the amount of \$850.00 for the 2015-2016 school year.

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:

- 4021. That the Board approves the appointment of Robin Antonelli as long-term replacement Preschool Education Program Community Liaison (replacing Shary Ashe-Holt), at a prorated salary of \$40,000.00, effective April 4, 2016 through June 22, 2016. Account #
- 4022. That the Board approves the revision to the end date of long-term replacement teacher Joanna Kudrick's assignment from June 30, 2016 to May 30, 2016.
- 4023. That the Board approves the following staff as Comprehensive Equity Plan Committee members for the 2016-2019 plan and authorizes the Team to conduct a required needs assessment and develop action plans as required by the New Jersey State Department of Education at the stipulated negotiated contractual rate of \$33.00 per hour where applicable.

Sophia Ali  
Tom Berger  
Dawn Fowler

Jenny Hurd  
Debra Pappagallo  
Stacy Sherwood

Mary Wyman

EXTRA WORK/EXTRA PAY

- 4024. That the Board approves the following staff members' participation in a mandatory Girls on the Run Training Meeting on Saturday, March 12, 2016, not to exceed 2.5 hours each with the stipulated negotiated contractual rate of \$33.00 per hour. Account # 20-235-100-100-TU2

Lauren Schmitt

Marysa Van Patten Dermond

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 MARCH 8, 2016  
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Executive Session	7:00 p.m.
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- 4025. That the Board approves Isaac Nathanson to provide Home Instruction for Student ID#72311 (not to exceed 5 hours total per week), effective February 23, 2016 through May 1, 2016, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #
- 4026. That the Board approves the participation and compensation for Nancy Pape as chaperone for the Middle School After-School Program's Sea Quest/Science Intervention trips, at the stipulated negotiated contractual rate of \$33.00 per hour, not to exceed 2.5 hours per trip. Account #20-233-100-100-TU2 Title I
- 4027. That the Board approves the following staff members and their compensation for participation in ELA Curriculum Design, effective March 1, 2016 through June 30, 2016, not to exceed 8 hours each, at the stipulated negotiated contractual rate of \$33.00 per hour: Account #11-000-221-110-004

Rosalyn Giallanza                      Jackie Rivera

- 4028. That the Board approves the following program description and staff member for the Middle School After-School Program for the 2015-2016 school year, at the stipulated negotiated contractual rate of \$33.00 per hour for lead facilitators and \$20.00 per hour for instructional assistants, not to exceed 2.5 hours per week for 20 sessions. Account #20-235-100-100-TU2 Title 1

Program Description	Facilitator	Advisors Needed	Days
8th Grade LAL Study Skills	Holly Kluck	1	Tuesdays and Thursdays

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:

- 6014. 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.

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 MARCH 8, 2016  
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Executive Session	7:00 p.m.
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Funding Source	Location	Date(s)
District	The Community YMCA (PS MD Class students)	03/09/2016, 03/16/2016, 03/23/2016, 04/06/2016, 04/13/2016, 04/20/2016, 04/27/2016, & 05/04/2016
Sea Quest Grant	Jenkinson's Aquarium, Pt. Pleasant, NJ (All Grade 6 Sea Quest students)	04/04/2016
Student Activities Fund	Philadelphia Zoo, Philadelphia, PA (All Grade 6 classes)	04/11/2016
Sea Quest Grant	Sandy Hook, NJ (All Grade 6 Sea Quest students)	04/25/2016
Sea Quest Grant	Sandy Hook, NJ (All Grade 6 Sea Quest students)	05/16/2016
Student Activities Fund	The American Museum of Natural History, New York, NY (All Grade 6-8 ESL students)	05/20/2016
PTO Student Activities Fund/Parents	Turtle Back Zoo, West Orange, NJ (All Grade 2 classes)	05/31/2016
Sea Quest Grant	Sandy Hook, NJ (All Grade 6 Sea Quest students)	06/06/2016
Student Activities Fund	Camp Zehnder, Wall, NJ (All Grade 7 students)	06/13/2016
Student Activities Fund	Trenton Statehouse, Museum & Planetarium, Trenton, NJ (All Grade 4 classes)	06/15/2016

6015. That the Board authorizes the Superintendent to apply for the United Way Early Grade Reading Summer Literacy Grant in the amount of \$25,000.00.

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:

9003. That the Board approves the following policies for second reading and adoption:

Policy #	Title of Policy
3212	Attendance – Teaching Staff Members
4212	Attendance – Support Staff Members

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- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. EXECUTIVE SESSION #2
- XI. 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  
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.**