

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 16, 2016
AGENDA

Call to Order – 7:30 p.m. – Primary School Cafeteria

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

FLAG SALUTE

- I. SUPERINTENDENT'S REPORT
 - A. HIB
 - B. PARCC Presentation
 - C. SOAR Presentation
- II. PRESIDENT'S REPORT
 - A. Committee Reports
- III. 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."
- IV. 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

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presented to the Board of Education for discussion at the same meeting that final action may be taken.

V. 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:

3011. BILLS PAYMENT

To approve payment of final bills for January 2016 and for bills as of February 2016.

3012. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

Approve the December 2015 Report of the Treasurer and the December 2015 Report of the Secretary as being in balance for the month.

3013. BUDGET TRANSFERS

To ratify any budget transfers effective December 2015 per the transfer report.

3014. APPROVAL OF MINUTES

To approve the minutes from the January 5 and 19, 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:

4014. That the Board approves the following professional development tuition reimbursement as per contract.

Rosalyn Giallanza	Rowan University	\$4,068.00
	Teacher Leadership/ESL & Bilingual/Bicultural Studies Learning Community Classrooms	
	Course #ELEM02511	
	Analysis of Classroom Teacher Behavior	
	Course #ELEM02550	
	6 credits @ \$678.00	
	Fall 2015	

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Nicole Matarazzo Marygrove College \$1,533.00
Education Reading and Literacy, K-6
Reading Diagnosis & Differentiated Instruction for
Diverse Learners
Course #RDG510
3 credits @ \$511.00
Fall 2015

Debra Rochford New Jersey City University \$3,324.60
Graduate School Nursing
School Nursing/Health Education Practicum
Course #HLTH0643
6 credits @ \$554.10
Fall 2015

4015. That the Board approves a leave of absence under Family Medical Leave Act (FMLA) for Michael Melton, effective February 3, 2016 through March 15, 2016, and an unpaid leave of absence, effective March 16, 2016 through April 6, 2016.

4016. That the Board approves an unpaid leave of absence for Rachel Lella effective February 16, 2016 through February 19, 2016.

4017. That the Board approves an unpaid leave of absence for Erika Goldman, effective April 26, 2016 through April 29, 2016.

EXTRA WORK/EXTRA PAY

4018. That the Board approves the following appointments for the 2015-2016 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 (previously approved as assistant coach)
Spring Season

4019. That the Board approves the following staff members as Basketball Game Record/Time Keepers for the 2015-2016 school year. Compensation based on the stipulated negotiated contractual rate of \$33.00 per hour (not to exceed 6 hours per staff member). Account #11-401-100-101- AMO

Amy Campbell Isaac Nathanson

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4020. That the Board approves the compensation for the following staff members to participate/translate during the Pre-K Registration Information Sessions, at the stipulated negotiated contractual rate of \$20.00 per hour, February 24, 2016 and February 27, 2016. Account #20-218-200-110-P16

Meliza Lemus	Maria Mujirishvili	Cruz Roolaart
Gisela Montalvo-Acevedo	Debra Rochford	Magda Timmes

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:

6010. 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)
PreK Grant	MJ's Pizza Restaurant (All FBC PreK classes)	03/01/2016
No Cost	JBJ Soul Kitchen, Red Bank, NJ (All Grade 3 classes – 2 walking trips per date)	05/18/2016, 05/19/2016, 05/25/2016 & 05/26/2016

6011. That the Board approves the following student teacher and cooperating teachers, effective February 16, 2016 through June 3, 2016.

Student Teacher	College/ University	Cooperating Teacher	School/Grade
Dana Fuardo	The College of St. Elizabeth	D. Slipek	Primary/1
Dana Fuardo	The College of St. Elizabeth	V. Vazquez	Primary/LLD

6012. That the Board approves the Harassment, Intimidation, and Bullying Report as presented to the Board.

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6013. That the Board approves an amended resolution for occupational therapy services provided by EBS (Educational Based Services) to be increased to not to exceed 18 hours per week (initially approved for 12 hours per week) at the rate of \$75.00 per hour, plus mileage between school assignments, effective February 17, 2016 through June 30, 2016. Account #11-000-216-100-003 and 20-250-100-300-003 IDEA.

- VI. HEARING OF THE PUBLIC
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. EXECUTIVE SESSION
- X. 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 Committee	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	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 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	08/08/2016	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.**