

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
NOVEMBER 17, 2015  
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 9, 2015. 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. HIB
  - C. Negotiations

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
  - A. Primary School Incident
  - B. HIB
  - C. Strategic Planning
  - D. Quality Single Accountability Continuum (QSAC)
  - E. Governor's Educator of the Year Program

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III. PRESIDENT’S REPORT

- A. Board Members’ Feedback from New Jersey School Boards Association (NJSBA) Convention
- B. Committee Reports

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.

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:

3148. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Marysa Van Patten-Dermond	03/09/16 8:00 a.m. – 4:00 p.m.	Edison, NJ	\$214.89	Pediatric Problems, Emergencies & Interpretations	11-000-221-500-002

3149. BILLS PAYMENT

To approve payment of final bills for October 2015 and for bills as of November 2015.

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3150. BUDGET TRANSFERS

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

3151. APPROVAL OF SECRETARY/TREASURER'S REPORT

*Pursuant to 18A:6-59*

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

3152. APPROVAL OF MINUTES

To approve the minutes from the October 13 and 20, 2015 Board of Education Meetings.

3153. DONATION

That the Board accepts with gratitude the generous donation of over 300 Halloween costumes from the 5th Annual Costumes for Kids Collection. Gently used Halloween costumes are collected by this group and then brought to the Primary School for distribution to any students in need.

3154. DONATION

That the Board accepts with gratitude the generous donation of \$340.00 to the Red Bank Primary School PTO by Mr. & Mrs. Thomas Russo. The total was won during the 50-50 at the RBBEF Casino Night.

3155. DONATION

That the Board accepts with gratitude the generous donation of books from Bridge of Books valued at \$2,500.00 for Red Bank Middle School students.

3156. AWARD ACCEPTANCE

That the Board accepts with gratitude the awarding of the United Way Club Connect Adopt-a-School program for the Primary School with a value of \$5,000. The United Way selected the Primary School as the first site in New Jersey to receive this award thanks to funding from TD Bank. The school receives over 400 books from Scholastic, a listening center, a reading nook with a rug, shelves and seating, online reading resources for kids and parent engagement tools.

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:

4151. That the Board accepts the resignation of William Gardell, for personal reasons, effective December 31, 2015.

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4152. That the Board approves the appointment of Kevin Dalton as a Middle School Health Teacher at an MA Step 6-7 prorated annual salary of \$53,675.00, effective November 23, 2015 through June 30, 2016 (pending completion of a positive Criminal History Review). Account#s11-120-100-101-002 – 50% and 11-130-100-101-002 – 50%

4153. That the Board approves the following professional development tuition reimbursement as per contract.

Natosha Hardy	Ashford University Special Education Course #EDU-620 Meeting Individual Student Needs W/Technology Course #EDU-631 Survey of the Exceptional Child 6 credits Summer 2015	\$700.00
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4154. That the Board approves the following staff members as substitute teachers on an as-needed basis for the 2015-2016 school year.

Caroline Dwyer (for certification purposes)  
Tina Hartman (for certification purposes)  
Thomas Schroll (for certification purposes)

4155. That the Board approves an unpaid leave of absence for Diana Archila, effective January 20, 2016 through April 22, 2016.

4156. That the Board approves an unpaid leave of absence for Morgan Cassella on November 25, 2015.

4157. That the Board approves an unpaid leave of absence for John Adranovitz on January 27, 2016.

EXTRA WORK/EXTRA PAY

4158. That the Board approves the participation and compensation for Erin Ehrola in School Improvement Team meetings, for the 2015-2016 school year not to exceed 2 hours a month, at the stipulated negotiated contractual rate of \$33.00 per hour. Account # 20-275-200-100-S12

4159. That the Board approves Marianne Ivanicki as an alternate Grade 5 member of the Middle School School Improvement Team for the 2015-2016 school year, not to exceed 2 hours per month to attend SIT meetings in the absence of regular team members, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #20-275-200-100-S12

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4160. 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, not to exceed 2.5 hours per week. Account #20-235-100-100-TU2 Title 1

Program Description	Facilitator(s)	Advisors Needed	Days	Not to Exceed Hours Per Week	Funding
Achieve3000	Erin Ehrola	1	Monday & Thursday	2.50	Title 1

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:

6049. 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)
NA	The Red Bicycle Studio, Red Bank, NJ (Ms. Walls' Grade 3 class)	11/11/2015
PTO & Student Activity Fund	Foodtown, Ocean Township, NJ (Primary School Special Education classes)	11/19/2015
PreK Grant	Senor Pepper, Red Bank, NJ (Acelero PreK classes)	01/05/2016
PTO & Student Activity Fund	Jenkinson's Aquarium, Point Pleasant Beach, NJ (Primary School Special Education classes)	05/11/2016
PTO, Student Activity Fund & Parent Contributions	Sandy Hook, NJ (Primary School Kindergarten classes)	06/07/2016

6050. That the Board approves the contract between Link It and the Red Bank Borough Board of Education in the amount of \$1,765.00, for support and services for the Tools of the Mind Assessment -Performance Rubric,

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assessment, data dashboard and student reports; for the period of July 1, 2015 through June 30, 2016. Account # 20-218-200-580-P16

6051. That the Board approves the Harassment, Intimidation, and Bullying (HIB) Report as presented to the Board.

6052. That the Board approves the following student teacher and cooperating teacher, effective January 20, 2016 through April 22, 2016.

Student Teacher	College/University	Cooperating Teacher	School/Grade
Diana Archila	Monmouth University	Kathleen Doherty	MS/Art

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
0134	Board Self Evaluation
0152	Board Officers
2622	Student Assessment
3212	Attendance (Teaching Staff)
3218	Substance Abuse (Teaching Staff)
4212	Attendance (Support Staff)
4218	Substance Abuse (Support Staff)
5200	Attendance (Students).

- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

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Board of Education Meetings – 2015  
January 5, 2016 at 7 p.m. Middle School Media Center - Reorganization Meeting)

Board of Education Meetings–2015

Workshop Meetings- 7:00 p.m. – Middle School Media Center

January 6, 2015 (Reorganization Meeting)  
February 10, 2015\*                      August 11, 2015\*\*\*\*\*  
March 10, 2015                              September 8, 2015  
April 14, 2015                                October 13, 2015  
May 12, 2015  
June 9, 2015 Cancelled

Regular Public Meetings – 7:30 p.m. – Primary School Cafeteria

January 20, 2015\*\*                      July 14, 2015\*\*\*\*  
February 24, 2015\*\*                      August 18, 2015  
March 17, 2015                              September 15, 2015  
April 28, 2015\*\*\*                          October 20, 2015  
May 19, 2015                                **November 17, 2015 (7:00 p.m./7:30 p.m.)**  
June 16, 2015                                **December 15, 2015 (7:00 p.m./7:30 p.m.)**

\*Board of Education Conference Room

\*\*Middle School Media Center

\*\*\*Public Budget Hearing

\*\*\*\*Executive Session @ 7:00 p.m.; Public Session @ 7:30 p.m. in the Middle School Media Center

\*\*\*\*\*Board Retreat @ 5:00 p.m.; Executive Session @ 7:00 p.m.; Public Session @ 7:30 pm

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Committee Meetings – January to December 2015

	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:	Carrie Ludwikowski	Ann Roseman	Peter Noble	Suzanne Viscomi	Fred Stone
Time:	7:00 PM Meets 3 <sup>rd</sup> Monday	6:30 PM Meets 2 <sup>nd</sup> Monday	9:00 AM Meets 3 <sup>rd</sup> Tuesday	6:00 PM Meets prior to Workshop Meeting	7:00 PM Meets prior to Regular BOE Meetings
Location:	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
Date of Meetings:	02/2015 TBA	02/09/2015	02/17/2015	02/10/2015	02/17/2015
	03/16/2015	03/09/2015	03/17/2015	03/10/2015	03/17/2015
	04/20/2015	04/13/2015	04/28/2015	04/14/2015	04/28/2015
	05/18/2015	05/11/2015	05/19/2015	05/12/2015 CANCELLED	05/19/2015
	06/29/2015	06/08/2015	06/16/2015	06/16/2015	06/2015 TBA
	07/2015 No meeting	07/2015 No meeting	07/2015 No meeting	07/2015 No meeting	07/2015 No meeting
	08/17/2015	08/10/2015 CANCELLED	08/18/2015	08/11/2015 CANCELLED	08/18/2015
	09/21/2015	09/21/2015 5:30 p.m.	09/15/2015	09/08/2015	09/15/2015
	10/19/2015	10/12/2015	10/20/2015	10/13/2015	10/20/2015
	<b>11/16/2015</b>	<b>11/16/2015 6:00 p.m.</b>	<b>11/17/2015</b>	<b>11/17/2015 6:00 p.m.</b>	<b>11/17/15 6:30 p.m.</b>
	12/21/2015	12/14/2015	12/15/2015	12/15/2015	12/2015 TBA

Community Relations: Michael Ballard, Marj Lowe, Fred Stone  
 Curriculum & Instruction: Ben Forest, Carrie Ludwikowski  
 Facilities & Safety Committee: Janet Jones, Marj Lowe, Fred Stone  
 Finance: Janet Jones, Ann Roseman, Fred Stone  
 Policy: Michael Ballard, Ben Forest, Suzanne Viscomi  
 Negotiations: Janet Jones, Chairperson, Ann Roseman Suzanne Viscomi  
 Meets as needed  
 Residency: Janet Jones, Chairperson, Peter Noble, Fred Stone, Suzanne Viscomi  
 Meets as needed