

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
NOVEMBER 4, 2015

AGENDA

Executive Session	5:30 p.m.
Public Session	5:45 p.m.

Call to Order – 5:30 p.m. – Primary School Cafeteria

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised and published in the *Asbury Park Press* newspaper on October 28, 2015 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. Negotiations

CALL TO ORDER – 5:45 p.m.

SUNSHINE STATEMENT

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ROLL CALL

FLAG SALUTE

- II. 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. RATIFICATION OF CONTRACT

That the Board approves the ratification of the 2015-2018 contract between the Red Bank Board of Education and the Red Bank Borough Education Association.

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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 approves Diana Wieczerek as Substitute Nurse, effective November 5, 2015 through June 30, 2016.

EXTRA WORK/EXTRA PAY

4152. That the Board approves the following staff members' participation and compensation for planning and facilitating the ESL/Bilingual Parent Advisory Meeting on November 11, 2015, not to exceed a total of 3 hours each, at the stipulated negotiated contractual rate of \$32.00 (pending completion of RBBEA contract negotiations). Account #20-235-200-100 PIL

Patricia George	Nicole Matarazzo	Beth Moran	Anne Szczurek
Rosalyn Giallanza	Elsida Mazariegos	Maribel Romero	Maria Zuffanti

4153. That the Board approves the appointment of James T. Pierson as Interim Vice-Principal, on an as-needed basis, at the per diem rate of \$75.00, effective November 3, 2015 through December 23, 2015.

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 Board approves the contract between Bayada Nursing Services and the district to provide nursing services on an as-needed basis, at the hourly rate of \$57.00, effective November 3, 2015 through June 30, 2016.

III. HEARING OF THE PUBLIC

IV. OLD BUSINESS

V. NEW BUSINESS

VI. 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**	August 18, 2015
February 24, 2015**	September 15, 2015
March 17, 2015	October 20, 2015
April 28, 2015***	<b>November 4, 2015*****</b>
May 19, 2015	November 17, 2015
June 16, 2015	December 15, 2015
July 14, 2015****	

\*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

\*\*\*\*\*Special Meeting

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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	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:	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
	<b>10/19/2015</b>	10/12/2015	<b>10/20/2015</b>	10/13/2015	<b>10/20/2015</b>
	11/16/2015	11/09/2015	11/17/2015	11/17/2015	11/2015 TBA
	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