

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
OCTOBER 20, 2015

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 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

FLAG SALUTE

- I. SUPERINTENDENT'S REPORT
  - A. HIB
  - B. Public Relations
  - C. Residency
  - D. Math Coaching & Reading Interventionist
  - E. National Principals Month

WHEREAS, the United States Senate passed Senate Resolution 277 and House of Representatives Resolution 456 designating the month of October as National Principals Month; and

WHEREAS, National Principals Month honors principals and assistant principals, nationwide, for the essential role they play in preparing today's students for the challenges of today and tomorrow; and

WHEREAS, principals and assistant principals provide instructional leadership and managerial oversight to school programs fostering a successful school climate for all students; and

WHEREAS, principals and assistant principals demonstrate tireless work and dedication toward the creation of positive school environments for students and staff, continually seeking opportunities for improvement; and

WHEREAS, principals and assistant principals work collaboratively with teachers and parents to develop an engaging school climate with a clear mission and performance goals; and

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WHEREAS, principals and assistant principals maintain academic accountability to students, parents, the community, and other stakeholders; and

WHEREAS, the members of the Board of Education of the Borough of Red Bank encourages everyone to celebrate National principals Month by thanking their principals for the indispensable role they play in the educational development of our students.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Borough of Red Bank does hereby acknowledge the month of October as National Principals Month and recognizes and commends RED BANK BOROUGH SCHOOL PRINCIPALS and ASSISTANT PRINCIPALS for their continued service to the children of Red Bank; and honor the contributions of Red Bank Borough Schools' principals and assistant principals in the success of Red Bank Borough Schools' students; and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread on the minutes of the Red Bank Borough Board of Education and a copy be forwarded to each designated employee expressing the congratulations of the Board of Education.

Principals

Maria H. Iozzi, Red Bank Middle School  
Luigi Laugelli, Red Bank Primary School

Vice-Principals

Julius Clark, Red Bank Middle School  
Dena Russo, Red Bank Primary School

- II. PRESIDENT'S REPORT
- 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.

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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.

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:

3141. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Amanda Robles	12/05/15 & 12/12/15 9:00 a.m. – 3:00 p.m.	Wyckoff, NJ	\$231.06	Google Educator Certification Workshop	11-000-252-890-T00

3142. APPROVAL OF MINUTES

To approve the minutes from the August 11 and 18 and September 8, 2015 Board of Education Meetings.

3143. IDEA BASIC AND IDEA PRE-K GRANT AMENDMENT APPROVAL FOR CARRYOVER

That the Board approve the amendment to the FY 16 IDEA Basic and PreK Grants for carryover for the following revised amounts:

IDEA Basic	\$428,275.00
IDEA PreK	\$ 12,529.00
Total	\$440,804.00

3144. NCLB APPLICATION 2015-2016 AMENDMENT APPROVAL FOR CARRYOVER

That the Board approve the amendment to the FY 16 NCLB Grant for carryover for the following amounts:

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Title I Part A	\$ 914,333.00
Title II Part A	\$ 80,624.00
Title III	\$ 96,202.00
Total	\$1,091,159.00

3145. TRANSPORTATION AWARD

To award Student Transportation Services contract for MS-LB1, MS-LB2, & MS-LB3 for the Middle School afterschool program on Mondays for the 2015-2016 school year to Durham School Services. Quotations were requested from Durham School Services, First Student, and R. Helfrich & Son. Durham School Services provided the sole winning response for each route with a \$98.00 per diem for a total maximum cost of \$8,820.00.

3146. REVISED SUBSTITUTE RATES OF PAY 2015-2016

That the Board approves the following revised substitute rates of pay effective November 1, 2015 through June 30, 2016.

Teacher	\$90.00 full day	\$50.00 half day
1:1 Instructional Assistants	\$90.00 full day	\$50.00 half day
Instructional Assistants	\$80.00 full day	\$50.00 half day

3147. SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and M-1 form documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed for the various school facilities of the Red Bank Borough School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Red Bank Borough School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and M-1 form for the Red Bank Borough School District in compliance with Department of Education requirements.

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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:

4143. That the Board approves Mark Costa's participation in Science Curriculum Design, not to exceed 10 hours at the stipulated negotiated contractual amount of \$32.00 per hour (pending completion of the RBBEA contract negotiations).
4144. That the Board approves an unpaid leave of absence for Mary Pat Buckley on November 9, 2015.
4145. That the Board approves an unpaid leave of absence for Krishna Tyler on November 13, 16, & 17, 2015.

EXTRA WORK/EXTRA PAY

4146. That the Board approves Rosalie Trudell to provide targeted reading intervention services for 4th and 5th grade students, not to exceed 3.75 hours per week, effective November 1, 2015 through May 30, 2016, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations). Account #20-235-200-100-TU2 Title 1
4147. That the Board approves the following staff to provide Home Instruction services for students throughout the 2015-2016 school year on an as needed basis at the stipulated contractual amount of \$32.00 per hour (pending completion of the RBBEA contract negotiations):

Cynthia Bankowski  
Samantha Dimsey

William Gardell  
Holly Kluck

Isaac Nathanson  
Jessica Sevillano

4148. That the Board approves Isaac Nathanson, Holly Kluck and Cynthia Bankowski to provide Home Instruction for Student ID#20032 (not to exceed 5 hours total per week), effective September 14, 2015 through November 30, 2015 at the stipulated contractual amount of \$32.00 per hour (pending completion of the RBBEA contract negotiations). Account #11-150-100-101-000
4149. That the Board approves Samantha Dimsey to provide make-up Special Education Home Instruction services to Student ID #10896 for Extended School Year not to exceed 50 hours at the stipulated contractual amount of \$32.00 per hour (pending completion of the RBBEA contract negotiations). Account #11-150-100-101-000

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4150. That the Board approves the participation and compensation for Jeffrey Boga to facilitate the Middle School After-School Strings Program for the 2015 - 2016 school year, not to exceed 3 hours per week, at the stipulated negotiated contractual rate of \$32.00 per hour, (pending completion of RBBEA contract negotiations) Account #20-022-200-100-004

PUPIL PERSONNEL SERVICES- 5000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following PUPIL PERSONNEL resolution(s) are approved as indicated:

5025. That the Board approves the continuation of services by The NJ Commission for the Blind and Visually Impaired for two out-of-district students: ID#10896 and ID #72087 at the rate of \$1,900.00 each for Level 1 Services for the 2015-2016 school year.
5026. That the Board approves Physical Therapy Services to be provided by EBS (Educational Based Services) at the rate of \$82.00 per hour (not to exceed 16 hours per week) plus mileage between school assignments, effective October 12, 2015 for the 2015-2016 school year. Account #11-000-216-100-003 & 20-250-100-300-003 IDEA
5027. That the Board approves Occupational Therapy Services to be provided by EBS (Educational Based Services) at the rate of \$75.00 per hour (not to exceed 12 hours per week) plus mileage between school assignments for the 2015-2016 school year. Account #11-000-216-100-003 & 20-250-100-300-003 IDEA

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:

6043. That the Board approves the staff members' salaries being charged to the noted grant and their account numbers for the 2015-2016 school year per Attachment A.
6044. That the Board approves the Harassment, Intimidation, and Bullying (HIB) Report as presented to the Board.
6045. 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.

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Funding Source	Location	Date(s)
PreK Grant & Donation	Zimmerli Art Museum, New Brunswick, NJ (2 MDCC PreK classes)	11/12/15
PreK Grant & Donation	Zimmerli Art Museum, New Brunswick, NJ (1 MDCC PreK classes)	11/19/15

6046. That the Board approves an agreement between Monmouth University and the District to allow Monmouth University Speech and Language Pathology students to fulfill their SLP clinical experience in the District schools, effective November 1, 2015 through August 31, 2016.

6047. That the Board approves the partnership with Monmouth Conservatory of Music and the District to provide an after-school Strings Program, effective October 2015 through June 2016, at a cost of \$5,000.00. Account #20-022-200-500-004

6048. That the Board approves the revised Mathematics Consultant contract for Pam Brett, at a per diem rate of \$725.00, not to exceed 55 days total, effective September 1, 2015 through June 30, 2016. Account #20-235-200-300-004

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 first reading.

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).

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- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURNMENT

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

June 16, 2015

December 15, 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

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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	08/18/2015 PS Teachers' Lounge	08/18/2015
	09/21/2015	09/2015 TBA	09/15/2015	09/08/2015	09/15/2015
	10/19/2015	10/12/2015	10/20/2015	10/13/2015	10/20/2015
	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