

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 8, 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. Pupil Personnel Services Personnel
 - B. Attorney/Client Privileges
 - C. Personnel
 - D. Residency
 - E. Negotiations

CALL TO ORDER – 7:30 p.m.

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

- II. SUPERINTENDENT'S REPORT
 - A. Summer Review
 - B. Professional Development Days
 - C. Opening Day

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 8, 2015

AGENDA

Executive Session	7:00 p.m.
Public Session	7:30 p.m.

III. PRESIDENT'S REPORT

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:

3123. APPROVE USE OF FACILITIES

That the Board approves the one-time and recurring building use requests, as previously distributed to the Board.

3124. DONATION

That the Board accepts with gratitude the generous donation of school supplies for the Primary School from the United Way of Monmouth County Stuff the Bus Program equaling over \$1,000.00. Items include basic school supplies and backpacks.

3125. DONATION

That the Board accepts with gratitude, the generous donation of 6 red shirts and 3 khaki pants with an approximate value of \$70.00 from Eileen Maier and Josephine Menna.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 8, 2015

AGENDA

Executive Session	7:00 p.m.
Public Session	7:30 p.m.

3126. 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 teachers' classroom libraries.

3127. DONATION

That the Board accepts with gratitude the generous donation of school supplies for the Primary School from the Morgan Stanley Wealth Management office in Red Bank, NJ equaling \$175.00. Items include basic school supplies and backpacks.

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:

4107. That the Board accepts the resignation of Susan DeRosa, for personal reasons, effective August 27, 2015.

4108. That the Board rescinds the appointment of Amanda Lakatos for the 2015-2016 school year.

4109. That the Board approves the appointment of Monique Grable as preschool instructional assistant (replacing Amanda Lakatos), at a Step 1 annual salary of \$25,760.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016. Account #20-218-100-106-P16

4110. That the Board approves the appointment of Evelyn Rosenberg as preschool instructional assistant (replacing Katie Muller), at a Step 1 annual salary of \$25,760.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016. Account #20-218-100-106-P16

4111. That the Board approves the following professional development tuition reimbursement as per contract.

Morgan Cassella	West Virginia University	\$1,092.00
	Early Childhood Special Education	
	Culmination Project in Early Childhood	
	Course #SPED 680	
	3 credits @ \$364.00	
	Summer 2015	

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 8, 2015

AGENDA

Executive Session 7:00 p.m.
Public Session 7:30 p.m.

Dawn Fowler Georgian Court University \$1,986.00
Master of Arts/School Counseling
Supervision of Instruction in Inclusive Schools
Course #EDC5102
3 credits @ \$662.00
Summer 2015

Nicole Matarazzo Marygrove College \$1,458.00
Masters of Education Program
Teacher as Recruiter
Course #EDU501
3 credits @ \$486.00
Summer 2015

4112. That the Board approves the movement on guide (pending completion of RBBEA contract negotiations) for Morgan Cassella as follows:

FROM: BA+30 Step 12
TO: MA Step 12

4113. That the Board approves the movement on guide (pending completion of RBBEA contract negotiations) for Nicole Matarazzo as follows:

FROM: BA Step 1-2
TO: BA+15 Step 1-2

4114. That the Board approves Patricia Miller-Pittman as Guest Teacher for the 2015-2016 school year.

EXTRA WORK/EXTRA PAY

4115. That the Board approves the following appointments for the 2015-2016 school year. Compensation based on the stipulated negotiated contractual stipend of \$1,769.00 for head coaches and \$1,598.00 for assistant coaches (pending completion of RBBEA contract negotiations). Account #11-402-100-100-002

Amy Campbell- Girls Soccer Coach
Nicole Oropallo- Assistant Girls Soccer Coach
Fall Season

John Adranovitz- Boys Soccer Coach
Isaac Nathanson- Boys Assistant Coach
Fall Season

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 8, 2015

AGENDA

Executive Session 7:00 p.m.
Public Session 7:30 p.m.

4116. That the Board approves the appointment of the following staff members as Middle School breakfast monitors, Monday-Friday from 7:07 a.m. – 8:07 a.m., at \$14.00 per hour; not to exceed 5 hours each per week, effective September 8, 2015 through June 22, 2016. Account #11-000-262-107-002

Isaac Nathanson Greta Wlash

4117. That the Board approves the compensation for Isaac Nathanson to facilitate one extra instructional period, Grade 4 Health, 50 minutes per day, 5 days per week, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations), effective September 1, through June 22, 2016 for the 2015-2016 school year. Account #11-120-100-101-002

4118. That the Board approves Dana Slipek's participation in New Teacher Orientation on August 25, 2015, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations), not to exceed 3 hours. Account #11-000-221-110-004

4119. That the Board approves the following staff members participation in Genesis teacher observation training on September 10, 2015, not to exceed 1.5 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations). Account #11-000-221-110-004

Cynthia Bankowski Queenie Li Kristen Maiello

4120. That the Board approves the appointment and rate of \$15.00 per hour for Magda Timmes as Primary School Bus Aides, effective September 1, 2015 through June 30, 2016.

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:

5024. That the Board approves the out-of-district placement and tuition for the following student, for the 2015-16 school year.

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 SEPTEMBER 8, 2015

AGENDA

Executive Session	7:00 p.m.
Public Session	7:30 p.m.

Student	School	Grade	Tuition cost September 1, 2015 through June 30, 2016
Student ID#72316	Princeton Child Development Institute	Entering 3rd grade	\$94,500.00/180 days

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:

6032. 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)
Complimentary	Count Basie Theatre, Red Bank, NJ (Grade 6 students)	08/28/2015
PreK Grant	Dearborn Market, Holmdel, NJ (All MDCC PreK classes)	10/09/2015
Complimentary	Count Basie Theatre, Red Bank, NJ (Grade 8 students)	11/17/2015
Complimentary	Count Basie Theatre, Red Bank, NJ (Grade 5 students)	02/22/2016
Complimentary	Count Basie Theatre, Red Bank, NJ (Grade 7 students)	03/07/2016
Complimentary	Count Basie Theatre, Red Bank, NJ (Grade 4 students)	04/18/2016

6033. That the Board approves the following student teacher and cooperating teacher, effective September 8, 2015 through December 11, 2015.

Student Teacher	College/University	Cooperating Teacher	School/Grade
Thomas Wade	Monmouth University	Adam Merklinger	MS Health & PE

6034. That the Board approves the contract between Third Sector New England, on behalf of Tools of Mind and the Red Bank Borough Board of Education, for the required training and technical support for instructional assistants for Pre-K Year 2 Tools of the Mind curriculum, for the period of July 1, 2015 through June 30, 2016. Account # 20-218-200-580-P16 (\$1,000)

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 8, 2015

AGENDA

Executive Session 7:00 p.m.
Public Session 7:30 p.m.

6035. That the Board approves the submission of a waiver for the Preschool Family Worker requirements for offsite providers per 6A:13A-4.6(b)2 for the 2015-2016 school year to the Monmouth County Executive Superintendent of Schools.

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:

9001. That the Board approves the following policy for first reading:

Policy #0167 Public Participation in Board Meetings

- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. EXECUTIVE SESSION #2
 - A. Negotiations – RBBEA
- XI. ADJOURNMENT

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 8, 2015

AGENDA

Executive Session	7:00 p.m.
Public Session	7:30 p.m.

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

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 SEPTEMBER 8, 2015

AGENDA

Executive Session	7:00 p.m.
Public Session	7:30 p.m.

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 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:	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
	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