

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 18, 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. Personnel
 - B. NJSBA Grant Support Program
 - C. Packet Pickup Update
 - D. Anonymous Donation
- 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. 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.

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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:

3110. AWARD TRANSPORTATION CONTRACT

To award Student Transportation Services contract for the 2015-2016 school year as follows: Bid packages were properly advertised on August 7, 2015; Bid opening was Tuesday, August 18, 2015 at 10:30 a.m. Bid specifications were provided to: Briggs Transportation - Point Pleasant Beach NJ, First Student - Neptune NJ, Irving Raphael, Inc. - E. Brunswick NJ, and Unlimited Autos - Keyport NJ. Bids were solely submitted by: Unlimited Autos. The Board awards the routes based on the lowest per diem bid (not the bulk bid discount) as it is the least expensive option Bid Results Below:

Unlimited Autos: M1516 Total Contract \$22,473.00

	CONTRACTOR
ROUTE	UNLIMITED AUTOS
M1516	\$124.85
M1516 Inc/Dec	\$1.90

3111. BILLS PAYMENT

To approve payment of final bills for June 2015 and July 2015 and for bills as of August 2015.

3112. APPROVAL OF MINUTES

To approve the minutes from the July 14, 2015 Board of Education meeting.

3113. BUDGET TRANSFERS

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

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3114. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

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

AND BE IT FURTHER RESOLVED that the above reports be accepted as submitted and that no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(e) and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

3115. APPROVE USE OF FACILITIES

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

3116. TUITION RATES

That the Board approves the following tuition rates for the 2015-2016 School Year:

General Ed Grades K-5	\$10,700
General Ed Grades 6-8	\$11,300
Language Learning Disabled	\$13,700
Multiply Disabled	\$34,200

3117. NON-RESIDENT TUITION CONTRACTS

That the Board approves the contracts with the Shrewsbury Borough Board of Education for 2 students in the amount of \$22,600 and with Dunellen School District for 1 student in the amount of \$11,300 for the 2015-2016 School Year.

3118. ACCEPTANCE OF NP TECHNOLOGY INITIATIVE ALLOCATION

Move to approve that the Red Bank Borough Board of Education accepts 2015-2016 New Jersey Nonpublic School Technology Initiative Program allocation in the District total amount of \$9,256.00 and each nonpublic school allocation as follows:

Tower Hill School	\$ 156
St. James Elementary	<u>\$9,100</u>
DISTRICT TOTAL	\$9,256

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3119. NONPUBLIC SCHOOL REQUEST(S) FOR TECHNOLOGY UNDER THE NJ NONPUBLIC TECHNOLOGY INITIATIVE PROGRAM

WHEREAS, the Red Bank Borough School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

WHEREAS, the Red Bank Borough School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of technology for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS, the Red Bank Borough School District is in agreement with the technology to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the attached NJ Nonpublic School Technology Initiative Program Request Form(s) from the following nonpublic school(s):

Tower Hill School	\$ 156
St. James Elementary	\$9,100

AND BE IT FURTHER RESOLVED that the Board of Education approves the attached NJ Nonpublic School Technology Initiative Program Agreement, will forward certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

3120. BUDGET TRANSFERS

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

3121. **DONATION**

That the Board accepts with gratitude the generous donation of \$20,000.00 from an anonymous donor to support before/after school strings and other music programs for the district's schools.

3122. **AWARD TRANSPORTATION CONTRACT**

To award Student Transportation Services contract for the 2015-2016 school year as follows: Bid packages were properly advertised on June 25, 2015; Bid opening was Wednesday, July 15, 2015 at 10:00 a.m. Bid specifications were provided to: Durham School Services -Middletown NJ, First Student - Neptune NJ, Hudson County Bus Co. - Jersey City NJ, Irving Raphael, Inc. - E. Brunswick NJ, Jay's Bus Service - Lakewood NJ, Keyport Auto - Keansburg NJ, Seman-Tov- Long Branch NJ, and Unlimited Autos - Keyport NJ. Bids were submitted by: Durham

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School Services, Jay's Bus, Seman-Tov, and Unlimited Autos. The Board awards the routes based on the lowest per diem bid (not the bulk bid discount) as it is the least expensive option Bid Results Below:

Jay's Bus: PC-001 Total Contract \$27,720.00

	CONTRACTORS			
ROUTE	DURHAM SCHOOL SERVICES	JAY'S BUS	SEMAN-TOV	UNLIMITED AUTOS
PC-001	\$220.00	\$154.00	\$386.00	\$198.30
PC-001 Inc/Dec	\$1.00	\$0.01	\$0.01	\$1.90

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:

4098. That the Board approves the appointment and the hourly rate of \$15.00 for Primary School bus aides, effective September 1, 2015 through June 30, 2016. Account #11-000-270-107-001

Jackie Boyd	Susan Frieri	Debra Nilson
JePiera Boykin	Elvia Herrera	Belem Rojas
Martha Carvajal	Margaret Nerney	Greta Walsh

4099. That the Board approves an unpaid Family Leave of Absence (FMLA) for Rachel Lella, effective September 1, 2015 through November 3, 2015, and an unpaid contractual leave of absence effective November 4, 2015 through January 3, 2016.

4100. That the Board approves the appointment of Jason DeLeonardo as a Primary School Grade 3 long-term replacement teacher (replacing Rachel Lella), at a BA Step 1 prorated annual salary of \$48,910.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through January 4, 2016. Account # 11-120-100-101-001

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4101. That the Board approves the appointment of Patrick Hanson as special education long-term replacement instructional assistant (replacing Jason DeLeonardo), at a Step 1 prorated annual salary of \$25,760.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through December 23, 2015. Account# 11-212-100-106-003
4102. That the Board approves the appointment of Cindy Durso as Preschool Program instructional assistant at First Baptist Church, 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
4103. That the Board approves the following as Guest Teacher(s) for the 2015-2016 school year.

Lisa Cureton

EXTRA WORK/EXTRA PAY

4104. That the Board approves the compensation for Holcombe Hurd to facilitate Band, not to exceed 60 minutes per day, 5 days per week, at the stipulated contractual rate \$2,517.60, effective September 1, 2015 through December 31, 2015. Account # 20-022-100-100-014
4105. That the Board approves the following staff members and their coaching stipends for the 2015-2016 school year.

Susan Berrios	\$2,000.00
Morgan Cassella	\$2,000.00
Danielle Yamello	\$2,000.00

4106. That the Board approves the following staff member's participation in Preschool Program Leadership Team summer meetings 2015, not to exceed 6 hours, and from September 1, 2015 through June 30, 2016, not to exceed 10 hours, at the stipulated negotiated contractual rate of \$32.00 per hour for teachers (pending completion of RBBEA contract negotiations). Account # 20-218-200-110-P16

Jessica Sevillano-Pierson (replacing Rebecca Schwartz)

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:

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6030. That the Board approves the Mathematics Consultant contract for Pam Brett, at a per diem rate of \$850.00, not to exceed 20 days total, effective September 1, 2015 through June 30, 2016. Account #Title I

6031. That the Board approves the following curricula as indicated:

21st-Century Life and Careers - K-8

AVID Elective, 7 & 8

AVID Special, 4-6

Common Core English Language Arts, K-3 (Integrated Social Studies)

Common Core English Language Arts, 4-8

Common Core Mathematics, K-8

Accelerated Math, 6-7

Algebra 1, 8th

Comprehensive Health and Physical Education, K-8

Social Studies, 4-8

Science, 4-8

World Languages, K-8

Visual and Performing Arts, K-8

Technology, K-3

Tools of the Mind PreK

Guidance, K-8

- VI. HEARING OF THE PUBLIC
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. EXECUTIVE SESSION
- 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
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 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	08/18/2015 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