

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 14, 2015

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

AGENDA

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. HIB
 - B. Personnel
 - C. Pupil Personnel Services
 - D. Negotiations

CALL TO ORDER – 7:30 p.m.

SUNSHINE STATEMENT

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
 - A. HIB
 - B. Personnel
 - C. Kindergarten Curriculum Presentation – S. Sherwood, L. Laugelli, A. May, L. Oubina

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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:

3089. BILLS PAYMENT

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

3090. BUDGET TRANSFERS

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

3091. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

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

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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.

3092. TRANSPORTATION AWARD

To award route CP-001 for the 2015-2016 Extended School Year to Briggs Transportation for transportation from Red Bank, NJ to PCDI, Princeton, NJ. Quotations were requested from Briggs Transportation, Coast Answering, and Father N Son. Briggs Transportation provided the winning response with a \$214.00 per diem and an additional \$76.00 per diem if aide is required.

3093. ATHLETIC TRANSPORTATION RENEWAL

To authorize the renewal of the Athletic Transportation contract with Durham School Services for the 2015-2016 School Year at a 1.34% increase above the existing contract for a total of \$241.89 per diem.

3094. 2015-2016 TRANSPORTATION CONTRACT RENEWALS

To authorize renewal of the following transportation contracts with the bus companies for the 2015-2016, as listed below:

Contract Number & Bus Company	Renewal Route	2015-16 Per Diem Rate	180 Days - Total Renewal
CS-1: Durham School Services	CS-1	\$176.88	\$31,838.19
	CS-2	\$176.79	\$31,821.77
M-1: Durham School Services	PS-1	\$171.19	\$30,814.86
	PS-2	\$171.19	\$30,814.86
	PS-3	\$171.19	\$30,814.86
	PS-5	\$171.19	\$30,814.86
	PS-6	\$171.19	\$30,814.86
	MS-2: Durham School Services	MS-1	\$171.19
	MS-2	\$171.19	\$30,814.86
	MS-3	\$171.19	\$30,814.86
	MS-4	\$171.19	\$30,814.86
	MS-5	\$171.19	\$30,814.86
MS-6: Durham School Services	MS-6	\$121.83	\$21,929.57

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PS-4: Durham School Services	PS-4	\$171.19	\$30,814.86
PKX-1: Durham School Services	PKX-1	\$143.33	\$25,798.53
PS-7: Durham School Services	PS-7	\$84.93	\$15,287.95
RB-PK2013: Durham School Services	RB-MID	\$126.26	\$22,726.21
	RB-TF	\$126.26	\$22,726.21
1314A: Semar Tov	8090	\$187.56	\$33,760.81
	1314A	\$208.16	\$37,469.25
	1314B	\$208.16	\$37,469.25
1314B: Jay's Bus Service	MS-7	\$111.30	\$20,034.31
	PS-8	\$111.30	\$20,034.31
1314C: Durham School Services	RB-TF2	\$126.24	\$22,723.06
TOTAL			\$682,582.88

3095. APPROVAL OF MINUTES

To approve the minutes from the June 16, 2015 Board of Education meeting.

3096. DONATION

That the Board accepts with gratitude the generous donation of 2 full-sheet cakes from Carlo's Bakery, Red Bank, NJ for the Grade 8 promotion on June 23, 2015 worth \$320.00.

3097. DONATION

That the Board accepts with gratitude the generous donation of the video production services by Island 82 Media for the Hip-Hop Graduation video worth \$3,320.00.

3098. DONATION

That the Board accepts with gratitude the generous donation of 70 bagged lunches per day, for the Extended School Year program, July 6, 2015-August 7, 2015, provided by Lunch Break of Red Bank, worth approximately \$3,763.00.

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3099. DONATION

That the Board accepts with gratitude the generous donation of \$3,000.00 from the Red Bank Borough Education Foundation for the purchase of Chromebooks.

3100. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Eric Schwarz (pending BOE approval)	07/20/15 – 07/24/15 8:00 a.m. – 5:00 p.m.	Rochester, NY	\$1,862.50	Project Lead The Way (PLTW) Design and Modeling	11-000-221-500-004

3101. QUALIFIED PURCHASING AGENT

WHEREAS, Debra Pappagallo, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Red Bank Borough School District, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Debra Pappagallo/School Business Administrator to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

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:

4124. That the Board approves the reappointment of Debra Pappagallo as School Business Administrator/Board Secretary, at an annual salary of \$112,476.00, plus a \$2,000.00 stipend for acting as district Homeless Liaison and a \$2,000.00 stipend for being the Affirmative Action Officer/Qualified Purchasing Agent, effective July 1, 2015 through June 30, 2016. The contract has been reviewed and approved by Dr. Les Richens,

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Executive County Superintendent and the Board Attorney. Account #11-000-251-100-000

4125. That the Board approves the appointment of Stephanie Whelan as Primary School Spanish teacher, at a BA Step 10 annual salary of \$50,910.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016. Account #s 50% 11-110-100-101-WL1 and 50%11-120-100-101-WL1
4126. That the Board approves the revised employment of Aida Pereira from 3.5 days per week to 4 days per week, at an MA Step 16 prorated annual salary of \$52,440.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016.
4127. That the Board approves the following professional development tuition reimbursements as per contract.

Colleen DeFilippis	Kean University Teacher of Students w/Disabilities Certification Assessment in Special Education Course #SPED5050 3 credits @ \$607.00 Spring 2015	\$1,821.00
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Rosalyn Giallanza	Rowan University Masters of Education Program ESL Certification Course #BLED40512 3 credits @ \$660.00 each Spring 2015	\$1,980.00
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Rebecca Schwartz	Monmouth University Early Childhood Certification Assessment for Inclusive Environments Course #EDL560 3 credits @ \$662.00 Spring 2015	\$1,986.00
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4128. That the Board approves the revision to resolution #4107 of the June 16, 2015 to increase the tuition reimbursement for Rosalyn Giallanza from \$1,458.00 to \$1,980.00 (3 credits @ \$660.00 each) and to authorize payment of the balance of \$522.00.

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4129. That the Board approves all Guest Teachers effective July 1, 2015 through June 30, 2016 per attachment A.

4130. That the Board approves a \$2,000.00 stipend for Krishna Tyler for completing her Bachelor's Degree, effective September 1, 2015.

4131. That the Board approves the following staff members to receive a prorated perfect attendance stipend and their amounts for the 2014-2015 school year.

Christina Grimaldi \$200.00 Queenie Li \$150.00

4132. That the Board approves the following staff members to receive a \$25.00 stipend each for not using any personal days during the 2014-2015 school year.

John Adranovitz	Shari Ehrlich	Lauren Schmitt
Cynthia Bankowski	Erin Ehrola	Maria Tollaku
Theresa Davidson		

4133. That the Board approves the following movement on the guide for Maribel Romero, effective May 15, 2015.

FROM: MA Step 1-2 annual salary of \$51,910.00
TO: MA+15 Step 1-2 annual salary of \$52,910.00

4134. That the Board approves the following movement on the guide for Jody Tyson, effective June 1, 2015.

FROM: BA Step 5-6 annual salary of \$49,910.00
TO: BA+15 Step 5-6 annual salary of \$50,910.00

4135. That the Board approves the appointment of Eric Schwarz as Middle School Project Lead the Way (PLTW) teacher, at a BA Step 1-2 annual salary of \$48,910.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016. Account #20-235-100-101-MS2

4136. That the Board approves the appointment of Rebecca Schwartz as long term maternity replacement Preschool Teacher (replacing Crystal Hackett), at an MA Step 1-2 annual salary of \$51,910.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016. Account #20-218-100-101-P16

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4137. That the Board approves the appointment of Cathy Jasionowski as a long term replacement Preschool Teacher (replacing Monique Cabrera), at a BA Step 1-2 prorated annual salary of \$48,910.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through October 30, 2015. Account #20-218-100-106-P16

4138. That the Board approves the appointment of Jonathan Rue as Middle School ESL/ELA teacher (replacing Luz Nieves), at an MA Step 1-2 annual salary of \$51,910.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016. Account #11-240-100-101-002

EXTRA WORK/EXTRA PAY

4139. That the Board approves the following teachers for the Early Literacy Summer Program funded by the United Way at Red Bank Primary School not to exceed 105 hours each, effective June 29, 2015 through August 7, 2015, at the stipulated rate of \$25.00 per hour. Account #20-025-100-100-UW1.

Patricia George
Nicole Mancini

Beth Moran
Jackie Rivera

4140. That the Board approves Martha Carvajal as instructional assistant for the Early Literacy Summer Program funded by the United Way at Red Bank Primary School, not to exceed 105 hours effective June 29, 2015 through August 7, 2015, at the stipulated rate of \$17.00 per hour. Account #20-025-100-100-UW1.

4141. That the Board approves the following substitute staff for the Early Literacy Summer Program funded by the United Way at Red Bank Primary School as needed, effective June 29, 2015 through August 7, 2015, at the stipulated rate of \$25.00 per hour (teacher) and \$17.00 per hour (instructional assistant). Account #20-025-100-100-UW1.

Tiffany Fetter

Nicole Matarazzo

Maria Tollaku

4142. That the Board approves Theresa Davidson's participation in a final Understanding Formative Assessment Grant Project, on June 11, 2015, as submitted by Rutgers at \$740.00 each*. Account #Rutgers Grant

*Rutgers will reimburse the full cost to the district.

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4143. That the Board approves Stacy Ward's participation in the professional development meeting of the Rutgers Uses of Formative Assessment Grant Project, on June 11, 2015, not to exceed 2 hours total, at the stipulated negotiated contractual rate of \$32.00 per hour.* Account #Rutgers Grant

*Rutgers will reimburse the full cost to the district.

4144. That the Board approves Donald Swinchoski compensation for setup, recruitment and performance at the Grade 8 promotion ceremony on June 22, 2015, not to exceed 4 hours, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-000-221-110-002

4145. That the Board approves Sophia Ali for summer work, effective July 13, 2015 through August 30, 2015, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations), not to exceed 10 hours total. Account #11-000-218-104-002

4146. That the Board approves the following staff members' participation in LAL Curriculum Design from July 15, 2015 - August 31, 2015, not to exceed 20 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of the RBBEA contract negotiations). Account #11-000-221-110-004

Sam Arauz	Christina Grimaldi	Lara Wengiel
Carla Decker	Jon Rue (pending BOE approval)	
Lia Dounis	Tricia White	

4147. That the Board approves Evangelia Dounis' participation in ESL Social Studies Curriculum Design, effective July 15, 2015 - August 31, 2015, not to exceed 20 hours, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations). Account #11-000-221-110-004

4148. That the Board approves the following staff members' participation in Math Curriculum Design, effective July 15, 2015 - August 31, 2015, not to exceed 20 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	Kim Sherman	Kristyn Wikoff
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4149. That the Board approves the following staff members' participation in Science Curriculum Design, effective July 15, 2015 - August 31, 2015, not to exceed 20 hours each, at the stipulated negotiated contractual rate of

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\$32.00 per hour (pending completion of the RBBEA contract negotiations).
Account #11-000-221-110-004

Mark Costa Kristen Maiello Nancy Pape

4150. That the Board approves the following staff members' participation in Bilingual ELA Curriculum Design, effective July 15, 2015 - August 31, 2015, not to exceed 20 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

Evangelia Dounis Jon Rue (pending BOE approval)

4151. That the Board approves the following staff members' participation in STEAM Curriculum Design, effective July 15, 2015 - August 31, 2015, not to exceed 10 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

Rachel Mambach Joan McLaughlin

4152. That the Board approves the following staff members' participation in Kindergarten Assessment Design, effective July 1, 2015 - August 31, 2015, not to exceed 24 hours total for all participants, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations). Account #11-000-221-110-004

Kelly Brinton Erica Goldman
Alyssa May Lucy Oubina

4153. That the Board approves the following staff members final participation on the Kindergarten ELA Curriculum project, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations), not to exceed 65 hours each through July 15, 2015. Account #11-000-221-110-004

Alyssa May Lucy Oubina

4154. That the Board approves the following staff members' participation in the Red Bank Primary School SIT (School Improvement Team) for the 2015-2016 school year, not to exceed 25 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour for teachers and \$19.00 per hour for instructional assistants (pending completion of RBBEA contract negotiations). Account #20-275-200-100-SI1

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Linda Alston-Morgan	Nicole Mancini	Donna Sickels (IA)
Erika Goldman	Megan Proper	Anne Szczurek
Kelly Hogan		

4155. That the Board approves 40 hours of summer work for JePiera Boykin to assist with preparing for the opening of the Red Bank Primary School, effective July-August 2015, at the rate of \$14.50 per hour. Account #11-000-240-105-001

4156. That the Board approves the reappointment, assignment, and hourly rates for the following lunchroom aides, not to exceed 2.5 hours per day, plus 3 hours of initial training, effective September 1, 2015 through June 30, 2016. Account #11-000-262-107-00

Jackie Boyd \$15.00	Elvia Herrera \$13.00	Belem Rojas \$13.00
Kristine Giglio \$13.00	Lilian Llanos \$13.00	

4157. That the Board approves JePiera Boykin, Primary School Bus Aide Liaison, with a yearly stipend of \$200.00, for the 2015-2016 school year. Account #11-000-270-107-001

4158. That the Board approves Kristine Giglio, Primary School Cafeteria Aide Liaison, with a yearly stipend of \$200.00, for the 2015-2016 school year. Account #11-000-262-107-000

4159. That the Board approves all Instructional Assistants, Lunchroom Aides and Guest Teachers as substitute bus aides for the 2015-2016 school year, at the hourly rate of \$12.00. Account #11-000-262-107-001

4160. That the Board approves Carol Boehm as Primary School Chorus Advisor for the 2015-2016 school year, at the stipulated negotiated contractual stipend of \$1,067.00 (pending completion of RBBEA contract negotiations). Account #11-401-100-100-001

4161. That the Board approves the following staff members as district translators for the 2015-2016 school year, on an as-needed basis, at the hourly rate of \$20.00. Account #11-800-330-110-000

Martha Carvajal	Elsida Mazariegos	Maribel Romero	Mercedes Wall
Rosalyn Giallanza	Gisela Montalvo-Acevedo	Cruz Roolaart	Stephanie Whelan
Meliza Lemus	Maria Mujirishvili	Magda Timmes	Maria Zuffanti
Laura Lin	Lucy Oubina	Reyna Torres	
Nicole Matarazzo	Jackie Rivera	Christina Vlahos	

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4162. That the Board approves all Instructional Assistants, Lunchroom Aides, Bus Aides, Secretaries and Guest Teachers as district babysitters, on an as-needed basis for all parental activities, at the hourly rate of \$12.00, effective September 1, 2015 through June 30, 2016. Account #20-235-200-100-PII

4163. That the Board approves the following staff members participation in September Packet Pickup sessions on August 18 and 19, 2015, not to exceed 10 hours each at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations). Account #s (PS) 11-000-221-110-001 and (MS)11-000-221-110-002

Cathy Reardon Marysa Van Patten-Dermond
Debra Rochford

4164. That the Board approves the following staff members participation in September Packet Pickup sessions on August 18 and 19, 2015, not to exceed 4 hours each, at the stipulated negotiated contractual rate of \$20.00 per hour. Account #s (PS) 11-000-221-110-001 and (MS)11-000-221-110-002

Meliza Lemus Gisela Montalvo-Acevedo Cruz Roolaart
Maria Mujirishvili Judy Schindler

4165. That the Board approves the following staff members to serve as translators for September Packet Pickup sessions on August 18 and 19, 2015, not to exceed 10 hours each at the stipulated negotiated contractual rate of \$20.00 per hour. Account #11-800-330-11-000

Nicole Matarazzo Lucy Oubina Jacqueline Rivera

4166. That the Board approves James T. Pierson as District Athletic Director, effective September 1, 2015 through June 30, 2016, at the stipulated negotiated contractual stipend of \$9,360.00 (pending completion of RBBEA negotiations). Account #11-402-100-101-100

4167. That the Board approves Lara Wengiel and Tricia White as Student Council Co-Advisors for the 2015-2016 school year, sharing the stipulated negotiated contractual stipend of \$884.00 (\$442.00 each) (pending completion of RBBEA contract negotiations). Account #11-401-100-100-002

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4168. That the Board approves Mark Costa as yearbook advisor for the 2015 - 2016 school year, at the negotiated contractual stipend of \$884.00 (pending completion of RBBEA contract negotiations). Account #11-401-100-100-002

4169. That the Board approves the following staff members as Basketball Game Record/Time Keepers for the 2015-2016 school year. Compensation based on the stipulated negotiated contractual rate of \$32.00 per hour, (pending completion of RBBEA contract negotiations), not to exceed 6 hours per staff member. Account #11-402-100-100-002

Isaac Nathanson Tracie Ashe

4170. That the Board approves the following staff members for summer work, at the stipulated negotiated contractual rate of \$32.00 per hour through June 30, 2015 and \$32.00 per hour for July-August 2015 (pending completion of RBBEA contract negotiations), not to exceed 150 hours total. Account #20-218-200-110-P16

Morgan Cassella Danielle Yamello

4171. That the Board approves the following staff members' participation in Preschool Program Leadership Team summer meetings 2015, not to exceed 6 hours each, and from September 1, 2015 through June 30, 2016, not to exceed 10 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour for teachers and \$19.00 per hour for instructional assistants (pending completion of RBBEA contract negotiations). Account # 20-218-200-110-P16

Cathy Berger Colleen DeFilippis Katie Muller (IA)

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:

5020. That the Board approves Structured Home Support for Out-of-District Student ID#72086 for a total of 14 weeks, for a total of 2 hours per week at a rate not to exceed \$50.00 per hour. Services will be provided by therapy staff from Hawkswood School.

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5021. That the Board authorizes the Business Administrator to advertise for request for proposals for Pupil Services: Speech Therapy, Occupational Therapy and Physical Therapy.
5022. That the Board approves the out-of-district placement and tuition for the following student, for ESY 2015.

Student	School	Grade	Tuition cost July 2015-August 2015
Student ID#72316	Princeton Child Development Institute	Entering 3rd grade	\$15,750 (30 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:

6019. 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)
United Way of Monmouth County	Blue Claws Baseball Stadium, Lakewood, NJ (United Way Summer Enrichment Program participants)	07/22/15
United Way of Monmouth County	Barnes & Noble, Holmdel, NJ (United Way Summer Enrichment Program participants)	07/27/15
United Way of Monmouth County	Barnes & Noble, Holmdel, NJ (United Way Summer Enrichment Program participants)	07/29/15
United Way of Monmouth County	Insectropolis, Toms River, NJ (United Way Summer Enrichment Program participants)	07/31/15

6020. That the Board authorizes the Superintendent to submit the revised waiver application N.J.A.C.6A:5 to the State Department of Education.
6021. That the Board authorizes the submission of Amendment #3 to the Race to the Top Grant (RTTT), in the amount of \$17,545.00.

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AGENDA

6022. That the Board authorizes the Superintendent to submit a waiver application for the Bilingual Program for the 2015-2016 school year.
6023. That the Board approves The Mobile Dentist to provide onsite dental care, cleaning, x-rays, fluoride, and sealants as a service to our Primary School families on November 2 and 3, 2015 and May 9 and 10, 2016. The Mobile Dentist accepts insurance and provides grants for families without insurance.
6024. That the Board approves the Optical Academy to provide on-site eye exams and eyewear as a service to our Primary School students and staff on January 22 and 28, 2016. The Optical Academy accepts insurance and also provides grants/reduced rates for eye exams/glasses.
6025. That the Board approves the Harassment, Intimidation, and Bullying (HIB) Report as presented to the Board.

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
JULY 14, 2015

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

AGENDA

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
 JULY 14, 2015

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

AGENDA

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	08/18/2015	08/11/2015 CANCELLED	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