

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

Call to Order – 7:03 p.m. – Middle School Media Center

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised June 2, 2015. Notice of this meeting was published in the *Asbury Park Press* newspaper per code and sent to the Municipal Clerk, Red Bank Borough.

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

PRESENT: Ben Forest, Janet Jones, Carrie Ludwikowski, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Michael Ballard (arrived 7:04 pm), Marj Lowe, Peter Noble
ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Richard McOmber, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:04 pm Ms. Roseman motioned, seconded by Ms. Jones, to convene in Executive Session.

- A. CSA Evaluation
- B. Attorney Client Contract Negotiations – Emergency Path
- C. Negotiations – RBBEA
- D. Personnel

VOICE VOTE:

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Ms. Ludwikowski, Ms. Roseman, Dr. Stone, Ms. Viscomi NAYS: None ABSTENTIONS: None ABSENT: Miss Lowe, Mr. Noble

RETURN TO PUBLIC SESSION CALL TO ORDER – 7:31 p.m.

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised June 2, 2015. Notice of this meeting was published in the *Asbury Park Press* newspaper per code and sent to the Municipal Clerk, Red Bank Borough.

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.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

ROLL CALL

PRESENT: Michael Ballard, Ben Forest, Janet Jones, Carrie Ludwikowski, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Marj Lowe, Peter Noble
ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Richard McOmber, Esq.

FLAG SALUTE

Mr. Forest led the Salute to the Flag.

II. SUPERINTENDENT’S REPORT

- A. Personnel
Dr. Ramage reported on the new staff on tonight’s agenda.
- B. Grade 8 Culminating Activities
Dr. Ramage indicated an 8th Grade Dance was planned and Graduation is on June 22 at 5:30 pm.
- C. Red Bank Borough Education Foundation (RBBEF) Raffle - Dr. Ramage reported that the RBBEF raised \$7400 with their 50/50 that benefited our District. \$3200 to be used for Chromebooks.
- D. ESL/Bilingual Review Update – Dr. Ramage reported that the process went well and that there will be a final meeting on June 25 with the Review team from the State.
- E. Small Victories - Dr. Ramage reported and listed 20 Small Victories we have recently accomplished in our District.
- F. Bus Evacuation Drill

Date of Drill	Time of Drill	Name of School	Location of Drill	Route # Included in Drill	Principal/ Supervisor/ Designee
05/28/15	7:50 a.m.	Red Bank Middle School	Area in front of building	MS-1, MS-2, MS-3, MS-4, MS-5, MS-6, MS-7 & 8090	Maria Iozzi, Principal

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

III. ACTION AGENDA

At this time Resolutions 4108, 4109, 4110, 4111, 4112, 4113, 4114, 4115, 4116, 4117 were taken. Ms. Roseman motioned, seconded by Ms. Ludwikowski, to approve the following:

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:

- 4108.** That the Board approves the appointment of *Josie Katz* as Bilingual Social Worker, 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 #11-000-219-104-003
- 4109.** The Board approves the appointment of *Samantha Dimsey* as Primary School MD long-term replacement teacher, (replacing Sara Herrlich), 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 #.11-212-100-101-003
- 4110.** That the Board approves the appointment of *Jennifer Rigby* as Primary School Kindergarten/ESL long-term replacement teacher (replacing Jody Tyson on leave) at a BA Step 1-2 prorated annual salary of \$48,910.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through December 15, 2015. Account #11-240-100-101-001
- 4111.** That the Board approves the appointment of *Mary Pat Buckley* as Primary School Kindergarten teacher (replacing Jody Tyson who was transferred), at an MA+15 Step 3-4 annual salary of \$53,410.00, (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016. Account #11-240-100-101-001
- 4112.** That the Board approves the appointment of *Tricia White* as Middle School Grade 4 teacher, 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 #11-120-100-101-002
- 4113.** That the Board approves the appointment of *Erin Ehrola* as Middle School Grade 7 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 #11-130-100-101-002
- 4114.** That the Board approves the appointment of *Cristina Grimaldi* as Middle School long-term replacement teacher (replacing Kristine Guzman), 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 #11-120-100-101-002

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

- 4115.** That the Board approves the appointment of *Kevin Cuddihy* as Middle School Grade 6 Social Studies teacher, 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 #11-130-100-101-002
- 4116.** That the Board approves the appointment of *Timothy Ruotolo* as Computer Technology Associate, at an annual salary of \$40,000.00, effective July 1, 2015 through June 30, 2016. Account #11-000-222-177-T00
- 4117.** That the Board approves the appointment of *Scott Greeley* as part-time clerical assistant for the Business Office, not to exceed 15 hours per week, at the hourly rate of \$15.00, effective June 22, 2015 through August 31, 2015 (pending completion of criminal history review). Account #11-000-

ROLL CALL VOTE:

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Ms. Ludwikowski, Ms. Roseman, Dr. Stone, Ms. Viscomi NAYS: None ABSTENTIONS: None ABSENT: Miss Lowe, Mr. Noble

A Short break was taken to congratulate the newly hired employees.

IV. RETURN TO PUBLIC SESSION CALL TO ORDER – 7:56 p.m.

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised June 2, 2015. Notice of this meeting was published in the *Asbury Park Press* newspaper per code and sent to the Municipal Clerk, Red Bank Borough.

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.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

ROLL CALL

PRESENT: Michael Ballard, Ben Forest, Janet Jones, Carrie Ludwikowski, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Marj Lowe, Peter Noble

ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Richard McOmber, Esq.

V. PRESIDENT’S REPORT

A. Committee Reports

- Ms. Viscomi reported on the Finance Committee.
- Ms. Jones reported on the Facilities Committee.
- Mr. Forest stated he called the Chair of the Republican organization in Red Bank in reference to comments being made.
- Mr. McOmber reminded the Board Members not to have Board of Education discussions outside of a meeting. He also stated all conversations and comments should go through the Board President.
- Mr. Forest reminded the Board of confidentiality and that there are rumors of a Member not keeping confidentiality.
- Mr. McOmber advised that it would also be an ethical violation.

VI. HEARING OF PUBLIC - None

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.”

VII. 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.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

VIII. ACTION AGENDA

Dr. Stone motioned, seconded by Ms. Ludwikowski, to approve the following:

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:

3072. SUBSTITUTE RATE OF PAY 2015-2016

That the Board approves the following substitute rates of pay for the 2015-2016 school year.

- Teacher \$90.00 full day \$50.00 half day
- Instructional Assistant \$80.00 full day \$50.00 half day

3073. APPROVAL OF LEASE

That the Board approves the lease between First Baptist Church of Red Bank and the Red Bank Board of Education for Pre-Kindergarten classrooms and common areas for the term of July 1, 2015 through June 30, 2016 in the amount of \$30,000.00.

3074. APPROVAL OF LEASE

That the Board approves the lease renewal between Middletown Reformed Church and the Red Bank Board of Education for Pre-Kindergarten classrooms and common areas for the term of September 1, 2015 through August 31, 2016 in the amount of \$39,360.00.

3075. LSRP & ENGINEERING SERVICES

That the Board approves the appointment of T&M Associates for the 2015-2016 School Year for LSRP and Engineering Services on an as-needed basis. The contract is awarded without competitive bidding as a “Professional Services” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

3076. SAFETY GRANT

That the Board authorizes the Business Administrator to submit an application for a Safety Grant to the NJ School Insurance Group in the amount of \$2,490.00.

3077. TRANSFER OF UNEXPENDED APPROPRIATIONS AND/OR EXCESS REVENUE TO RESERVE

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Red Bank Borough Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Maintenance Reserve account at year end, and

WHEREAS, the Red Bank Borough Board of Education has determined that up to \$500,000.00 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Red Bank Borough Board of Education that it hereby authorizes the district's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

3078. APPROVAL OF MEAL PRICES

That the Board approves the following subsidized meal prices for the 2015-2016 school year:

<u>Primary School</u>	<u>Paid</u>	<u>Reduced</u>
Breakfast	\$1.25	\$0.30
Lunch	\$2.10	\$0.40
<u>Middle School</u>		
Breakfast	\$1.25	\$0.30
Lunch	\$2.10	\$0.40
<u>Adult</u>		
Breakfast	\$2.25	
Lunch	\$3.00	
Coffee	\$1.00	
Salad with protein	\$3.15	
Assorted sandwiches	\$3.15	
Soup w/crackers	\$2.25	
Milk	\$0.90	

3079. TRANSPORTATION AWARD ESY 2015

That the Board approves the award of routes RB-ESY1, RB-ESY2, & RB-ESY3 for the 2015-2016 Extended School Year program to Durham School Services. Quotations were requested from Durham School Services, R. Helfrich & Son and Unlimited Autos. Durham School Services provided the winning response for each route with a \$227.00 per diem for a total maximum cost of \$17,025.00.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

3080. BILLS PAYMENT

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

3081. BUDGET TRANSFERS

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

3082. BUDGET TRANSFERS

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

3083. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

Approve the March 2015 Report of the Treasurer and the March 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.

3084. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

Approve the April 2015 Report of the Treasurer and the April 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.

3085. APPROVAL OF MINUTES

To approve the minutes from the May 12 and May 19, 2015 Board of Education Meetings.

3086. APPROVE USE OF FACILITIES

To approve the one-time and recurring building use requests as approved by the Superintendent, as previously distributed to the Board.

3087. DONATION

That the Board accepts with gratitude the generous donation of \$50.00 from an anonymous donor for the eighth grade class trip.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

3088. DONATION

That the Board accepts with gratitude the generous donation of \$738.00 from the Red Bank Borough Education Foundation (RBBEF) to the Red Bank Primary School Student Activity Fund.

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:

- 4091.** That the Board approves the completion of the Superintendent’s Merit Goals Quantitative #2 and #3.
- 4092.** That the Board accepts the resignation of *Jessica Kachinsky* for personal reasons, effective June 5, 2015.
- 4093.** That the Board approves the reappointment of the Administrative Office Staff, their positions, and salaries, effective July 1, 2015 through June 30, 2016.
- | | | |
|-------------------------|--|-------------|
| <i>Diane Barone</i> | Confidential Payroll Coordinator | \$53,253.00 |
| <i>Nancy Godlesky</i> | Administrative Secretary to the Supt. | \$69,123.00 |
| <i>Ivelis Menter</i> | Assistant to Business Administrator | \$49,410.00 |
| <i>Shniece Perry</i> | Confidential Secretary Supervisor of C&I | \$39,245.00 |
| <i>Martine Porcello</i> | Confidential Secretary/Business Admin. | \$47,214.00 |
- 4094.** That the Board approves the reappointment of *Joseph Christiano* as District Director of Technology, at an annual salary of \$92,700.00, effective July 1, 2015 through June 30, 2016. Account #11-000-222-177-T00
- 4095.** That the Board approves the reappointment of *Amanda Robles*, Visual Technology Coordinator, at an annual salary of \$51,250.00, effective July 1, 2015 through June 30, 2016. Account #11-000-222-177-T00
- 4096.** That the Board approves the reappointment of *Jo Anne Pierson* as Computer Technology Associate, at an annual salary of \$43,460.00, effective July 1, 2015 through June 30, 2016. Account #11-000-222-177-T00
- 4097.** That the Board approves the reappointment of *Shary Ashe*, PreK Community Liaison, at an annual salary of \$49,385.00, effective July 1, 2015 through June 30, 2016. Account #20-218-200-173-P16

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

4098. That the Board approves the reappointment of the Director of Facilities, the Assistant Facilities Director, and the Custodial/Maintenance staff, their assignment and compensation, effective July 1, 2015 through June 30, 2016.

<i>Thomas Berger</i>	Director of Facilities	District	\$85,280.00
<i>Michael Isley</i>	Asst. Dir. of Facilities	District	\$74,444.00
<i>Stafford Cutler</i>	Maintenance	District	\$40,913.00
<i>Anthony Santamauro</i>	Maintenance	District	\$36,325.00
<i>Elvis Ventura</i>	Custodian/Night Lead	Middle School	\$38,415.00
<i>Mohammed Rahimi</i>	Custodian/Day	Middle School	\$38,308.00
<i>Frank O'Grady</i>	Custodian/Night	Middle School	\$37,035.00
<i>Felicia Wilson</i>	Custodian/Night Lead	Primary School	\$34,936.00
<i>Jose Cepeda</i>	Custodian/Night	Middle School	\$38,553.00
<i>Mary Sabatini</i>	Custodian/Night	Middle School	\$32,226.00
<i>Estefer Acosta</i>	Custodian/Day	Primary School	\$33,672.00
<i>Susan Huhn</i>	Custodian/Night	Primary School	\$32,832.00
<i>Daniel Tracy</i>	Custodian/Night	Primary School	\$29,762.00

4099. That the Board approves the reappointment of *Kay Carroll*, PreK Program Offsite Hall Monitor, at an annual salary of \$20,464.00, effective September 1, 2015 through June 30, 2016 Account #20-218-200-110-P16

4100. That the Board approves the reappointment of *JePiera Boykin*, Primary School Hall Monitor/Copy Clerk, at an annual salary of \$20,564.00, effective September 1, 2015 through June 30, 2016. Account #s 70% 11-000-266-107-001 and 30% 20-218-200-110-P16.

4101. That the Board approves the annual stipend of \$5,200.00 for *Nancy Godlesky*, Confidential Administrative Secretary to the Superintendent, for assuming Human Resource secretarial responsibilities, effective July 1, 2015 through June 30, 2016. Account #11-000-230-100-000

4102. That the Board approves the annual stipend of \$2,500.00 for *Tom Berger*, Director of Facilities, as Right-to-Know/Security Officer, effective July 1, 2015 through June 30, 2016. Account # 11-000-261-100-005

4103. That the Board approves the annual stipend of \$2,500.00 for *Michael Isley*, Assistant Director of Facilities, as the IPM Coordinator, effective July 1, 2015 through June 30, 2016. Account #11-000-261-100-005

**RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 JUNE 16, 2015**

MINUTES

4104. That the Board approves the following monthly stipends for the 2015-2016 school year, for the use of email enabled Smartphone devices.

<i>Shary Ashe</i>	\$50	<i>Maria Iozzi</i>	\$50	<i>Stacy Sherwood</i>	\$50
<i>Tom Berger</i>	\$50	<i>Michael Isley</i>	\$50	<i>Mary Valdivia</i>	\$50
<i>Morgan Cassella</i>	\$50	<i>Luigi Laugelli</i>	\$50	<i>Mary Wyman</i>	\$50
<i>Joseph Christiano</i>	\$50	<i>Debra Rochford</i>	\$50	<i>Danielle Yamello</i>	\$50
<i>Julius Clark</i>	\$50	<i>Jared Rumage</i>	\$50		
<i>Jenny Hurd</i>	\$50	<i>Dena Russo</i>	\$50		

4105. That the Board approves the following yearly mileage stipends for the following staff members, for the 2015-2016 school year.

<i>Tom Berger</i>	\$800	<i>Michael Isley</i>	\$800	<i>Elvis Ventura</i>	\$800
-------------------	-------	----------------------	-------	----------------------	-------

4106. That the Board approves the movement on guide for *Patricia George*, effective April 21, 2015, as follows:

FROM:	MA Step 3-4	\$52,410.00
TO:	MA+15 Step 3-4	\$53,410.00

4107. That the Board approves the following professional development tuition reimbursements as per contract.

<i>Joseph Christiano</i>	NJ Institute of Technology IT Administration & Security Project Management Course #EM-636 3 credits @ \$662.00 per credit Spring 2015	\$1,986.00
<i>Dawn Fowler</i>	Georgian Court University Master of Arts/School Counseling Curricular Leadership & Management for Diverse & Inclusive Schools Course #EDAD 538 3 credits @ \$662.00 Spring 2015	\$1,986.00

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

<i>Rosalyn Giallanza</i>	Rowan University Masters of Education Program Issues of Language/Cultural Diversity in ESL Course #EDC-5013 3 credits @ \$660.00 each Spring 2015	\$1,458.00
<i>Sara Herrlich</i>	Georgian Court University Master's Program Applied Behavioral Analysis Communication/Social Skills for Children on Autism Spectrum Course #EDC-5303 3 credits @ \$662.00 Spring 2015	\$1,986.00
<i>Lucia Oubina</i>	Rider University Teacher Leadership Assessment/Curriculum & Instructional Improvement Course #EDAD 538 3 credits @ \$662.00 Spring 2015	\$1,986.00
<i>Amanda Robles</i>	NJ Institute of Technology Business & Information Systems Introduction to Business Management Course #IS-190-102 3 credits @ \$499.00 per credit Spring 2015	\$1,497.00
<i>Debra Rochford</i>	New Jersey City University Graduate School Nursing Methods & Curriculum Course #HLTH-0641 3 credits @ \$537.95 Spring 2015	\$1,613.85

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

<i>Maribel Romero</i>	Monmouth University ESL/Bilingual Education Content Literacy Course #ED-529 3 credits @ \$662.00 Spring 2015	\$1,986.00
<i>Jody Tyson</i>	Rider University ESL Certification Evaluate Bilingual Children Course #EDUD560 3 credits @ \$662.00 Spring 2015	\$1,986.00

- 4108. Approved earlier in the meeting.
- 4109. Approved earlier in the meeting.
- 4110. Approved earlier in the meeting.
- 4111. Approved earlier in the meeting.
- 4112. Approved earlier in the meeting.
- 4113. Approved earlier in the meeting.
- 4114. Approved earlier in the meeting.
- 4115. Approved earlier in the meeting.
- 4116. Approved earlier in the meeting.
- 4117. Approved earlier in the meeting.

EXTRA WORK/EXTRA PAY

- 4118. That the Board approves *Susan Berrios* to facilitate a 3-day SIOP training for staff, not to exceed 28 hours, to be completed by June 30, 2015, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #Title II

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

- 4119.** That the Board approves the following staff members' participation in a 3-day SIOP training, not to exceed 18 hours each, to be completed by June 30, 2015, at the stipulated negotiated contractual rate of \$32.00 per hour for teachers and \$19.00 per hour for instructional assistants. Account #Title II

<i>Diana Archila (IA)</i>	<i>Lauren Chapman</i>	<i>Carla Decker</i>
<i>Rachel Lella</i>	<i>Eddy Velastegui</i>	<i>Lara Wengiel</i>

- 4120.** That the Board approves the following staff members to present at the Summer SIOP training, not to exceed two hours each, at the stipulated negotiated contractual rate of \$32:00 per hour. Account #Title II

Brandy Balthazar *Mercedes Wall*

- 4121.** That the Board approves the following staff members to participate in a final Understanding Formative Assessment Grant Project as submitted by Rutgers at \$740.00 each*. Account #Rutgers Grant *Rutgers will reimburse the full cost to the District.

<i>John Adranovitz</i>	<i>Meredith Faistl</i>	<i>Rachel Lella</i>	<i>Eddy Velastegui</i>
<i>Brandy Balthazar</i>	<i>Tiffany Fetter</i>	<i>Nicole Oropallo</i>	<i>Christina Vlahos</i>
<i>Justine Coppola</i>	<i>Patty George</i>	<i>Megan Proper</i>	<i>Mercedes Wall</i>
<i>Evangelia Dounis</i>	<i>Toni Graham</i>	<i>Kim Sherman</i>	<i>Maria Zuffanti</i>
<i>Erin Ehrola</i>	<i>Stephanie Kenny</i>	<i>Joan Todaro</i>	

- 4122.** That the Board approves the following staff members to prepare and participate in a presentation on the Uses of Formative Assessment presentation to the NJ Department of Education as submitted by Rutgers at \$725.00 each*. Account #Rutgers Grant *Rutgers will reimburse the full cost to the District.

Evangelia Dounis *Mercedes Wall*

- 4123.** That the Board approves *Stacy Ward* to participate in the professional development meeting of the Rutgers Uses of Formative Assessment Grant Project as submitted by Rutgers at \$740.00.* Account #Rutgers Grant *Rutgers will reimburse the full cost to the District.

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

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:

5005. That the Board approves the out-of-district placements and tuition for the following students, for ESY 2015 and the 2015-2016 school year. Account #11-000-100-566-003 and IDEA 20-250-100-300-003

Student	School	Grade	Tuition cost July 2015 - June 2016
Student ID# 72085	Schroth	Entering 5th grade	\$65,518 (217 Days)
Student ID# 22115	Schroth	Entering 4th grade	\$65,518 (217 Days)
Student ID# 22116	Schroth	Entering 4th grade	\$65,518 (217 Days)
Student ID# 72087	Hawkswood	Entering 6th grade	\$71,784 (210 Days)
Student ID# 72086	Hawkswood	Entering 8th grade	\$71,784 (210 Days)
Student ID# 10612	Coastal	Entering 5th grade	\$57,663 (217 Days)
Student ID# 72279	Fair Haven	Entering 8th grade	\$24,180

5006. That the Board approves a 1:1 Aide for Schroth Student ID #72085, in the amount of \$39,972.00, for Extended School Year and the 2015-2016 school year. Account #11-000-100-566-003 and IDEA 20-250-100-300-003

5007. That the Board approves a 1:1 Aide for Coastal Student ID #10612, in the amount of \$40,795.00, for Extended School Year and the 2015-2016 school year. Account #11-000-100-566-003 and IDEA 20-250-100-300-003

5008. That the Board approves MOESC to provide home instruction to Student ID #10896 for Extended School Year and the 2015-2016 school year at the rate of \$75.00 per hour, not to exceed 10 hours per week. Account #11-000-100-566-003

5009. That the Board approves *Caroline McClelland*, Speech and Language Specialist to provide therapy services to student ID #10896 for Extended School Year and the 2015-2016 school year at the rate of \$65.00 per hour, as stipulated in the student's IEP. Account #11-000-216-320-003

5010. That the Board approves Bayada Nurses to provide the specialized nursing care for Student ID#72087 throughout the day for the 2015-2016 school year beginning July 1, 2015 through June 30, 2016, LPN rate of \$44.50 per hour, RN rate of \$54.50 per hour, as stipulated in the student's IEP. Account #11-000-213-300-003

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

5011. That the Board approves the following consultants and their fees for the 2015-2016 school year.

Dr. Dorothy Pietrucha, Neurologist to conduct comprehensive neurological evaluations effective, July 1, 2015-June 30, 2016 at the rate of \$175.00 per evaluation. Account #11-000-219-320-003

Dr. Richard Worth, Psychiatrist - \$500.00 per evaluation. Account #11-000-214-320-003

Meridian Pediatrics/Child Evaluation Center (Dr. Aloisio) - \$395.00 per evaluation. Account #11-000-214-320-003

5012. That the Board approves Above and Beyond Learning Group, LLC to provide behavioral training and consultation for the 2015 – 2016 school year, at the rate of \$110.00 per hour, as follows: Account # 11-000-219-320-003 and IDEA 20-250-100-300-003

July 6 – August 7, 2015 not to exceed 36 hours

September 2015 – June 2016 not to exceed 30 hours per month

5013. That the Board approves the following staff members’ participation and their compensation for the Extended School Year, effective July 6, 2015 through August 7, 2015, at the stipulated negotiated contractual rate of \$19.00 per hour for instructional assistants and \$32.00 per hour for teachers and nursing staff.

Name	Assignment	Days/Hours per day	Funding Source
<i>Kelly Hogan</i>	Pre-K SpEd Teacher	M-F/5 hours per day	13-422-100-101-003
<i>Toni Graham</i>	Pre-K SpEd Teacher	M-F/5 hours per day	13-422-100-101-003
<i>Vaannessaa Vazquez</i>	PS LLD Teacher	M-F/5 hours per day	13-422-100-101-003
<i>Wendy Strumph</i>	PS LLD Teacher	M-F/5 hours per day	13-422-100-101-003
<i>Jason DeLeonardo</i>	MS LLD Teacher	M-F/5 hours per day	13-422-100-101-003
<i>Jennifer Rigby</i>	PS MD Teacher	M-F/5 hours per day	13-422-100-101-003
<i>Jackie Vascimini</i>	MS MD Teacher	M-F/5 hours per day	13-422-100-101-003
<i>Janet Sharkey</i>	Substitute Teacher/IA	As needed basis	13-422-100-101-003
<i>Barbara Reed</i>	Substitute Teacher/IA	As needed basis	13-422-100-101-003

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

<i>Amy Campbell</i>	Substitute Teacher/IA	As needed basis	13-422-100-101-003
<i>Rebecca Schwartz</i>	Substitute Teacher/IA	As needed basis	13-422-100-101-003
<i>Shari Ehrlich</i>	Substitute Teacher/IA	As needed basis	13-422-100-101-003
<i>William Gardell</i>	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
<i>Carol Boehm</i>	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
<i>Greta Walsh</i>	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
<i>Gretchen Keane</i>	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
<i>Paula Collins</i>	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
<i>Mark Wright</i>	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
<i>Susan Frieri</i>	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
<i>April Matera</i>	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
<i>Debra Nilson</i>	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
<i>Caroline Dwyer</i>	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
<i>Tina Hartman</i>	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
<i>Lisa Sarullo</i>	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
<i>James Reuter</i>	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
<i>Nicole Matarazzo</i>	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
<i>Cathy Reardon/ Debbie Rochford</i>	Nurse (shared Position)	M-F/4.5 hours per day	13-422-100-101-003

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

5014. That the Board approves the following staff members for Extended School Year planning, not to exceed 5 hours each, through July 5, 2015 at the stipulated negotiated contractual rate of \$32.00 per hour. Account #13-422-100-101-003

<i>Jason DeLeonardo</i>	<i>Wendy Strumph</i>
<i>Toni Graham</i>	<i>Jackie Vascimini</i>
<i>Kelly Hogan</i>	<i>Vaanessaa Vazquez</i>
<i>Jennifer Rigby</i>	

5015. That the Board approves Dr. Cecille Augusta, Physical Therapist to provide Physical Therapy services for the Extended School Year program, as needed per IEPs, effective July 6 through August 7, 2015, not to exceed 12 hours per week, at a rate of \$75.00 per hour for therapy services. Account #13-422-100-300-003

5016. That the Board approves Alina Ryberg, Speech and Language Specialist to provide Speech and Language therapy services for the Extended School Year program, as needed per IEPs, effective July 6 through August 7, 2015, not to exceed 8 hours per week, at a rate of \$75.00 per hour for therapy services. In addition, if the number of evaluations exceed proposed hours, a rate of \$350.00 will be charged per evaluation. Account #13-422-100-300-003

5017. That the Board approves the per diem rate for the following staff members as related services providers for the Extended School Year Program, effective July 6 through August 7, 2015. Account #13-422-100-101-003

Name	Assignment	Days/Hours per day	Funding Source
<i>Joanne Fiore</i>	School Psychologist	Not to exceed 20 days	\$284.05 per day 13-422-200-100-003
<i>Maura Connor</i>	Social Worker	Not to exceed 20 days	\$269.55 per day 13-422-200-100-003
<i>Mary Lohan</i>	LDTC	Not to exceed 20 (.05) days	\$188.35 per day 13-422-200-100-003
<i>Josie Katz</i>	Social Worker	Not to exceed 10 days	\$259.55 per day 13-422-200-100-003
<i>Caroline McClelland</i>	Speech Therapist	4 days per week/5 hours per day	\$65.00 per hour 13-422-200-100-003
<i>Trisha Sugrue</i>	Occupational Therapist	4 days per week/5 hours per day	\$75.00 per hour 13-422-200-100-003

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

5018. That the Board approves home instruction for Student ID#18259, not to exceed 10 hours per week, effective June 16, 2015 through June 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:

6016. 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)
Student Activities Fund	Doubletree Hotel, Tinton Falls, NJ (8 th Grade Dance)	06/17/2015

6017. That the Board authorizes the Superintendent to submit waiver application NJAC 6A:5 to the State Department of Education.

6018. That the Board approves the contract between the Red Bank Schools and AVID, effective July 1, 2015 through June 30, 2016, in the amount of \$12,500.00.

ROLL CALL VOTE:

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Ms. Ludwikowski, Ms. Roseman, Dr. Stone, Ms. Viscomi

NAYS: None ABSENT: Miss Lowe, Mr. Noble

ABSTENTIONS: Mr. Ballard on #3086; Ms. Jones on #3085 minutes; Ms. Viscomi on #5005 Coastal School.

IX. HEARING OF THE PUBLIC - None

X. OLD BUSINESS - None

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 2015**

MINUTES

XI. NEW BUSINESS:

- Mrs. Ludwikowski asked if there was any feedback on the 21st Century Grant Application- Dr. Ramage replied not yet.
- Mr. Ballard stated he reviewed the information on teacher ratings and was happy to see we did well. He asked about the academic gap and how do we bridge that gap with teacher ratings? Dr. Ramage stated that is was a complex and complicated answer. He also stated that if the waiver were granted, there would be more walk-throughs and informative observations and articulation.

XII. EXECUTIVE SESSION #2

At 8:28 pm Dr. Stone motioned, seconded by Ms. Jones, to reconvene in Executive Session.

A. Negotiations – RBBEA

ROLL CALL VOTE:

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Ms. Ludwikowski, Ms. Roseman, Dr. Stone, Ms. Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Miss Lowe, Mr. Noble

At 9:54 pm the Board returned from Executive Session.

ROLL CALL

PRESENT: Michael Ballard, Ben Forest, Janet Jones, Carrie Ludwikowski, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Marj Lowe, Peter Noble

ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Richard McOmber, Esq.

XIII. ADJOURNMENT 9:55pm

Ms. Roseman motioned, seconded by Ms. Jones, to adjourn.

VOICE VOTE:

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Ms. Ludwikowski, Ms. Roseman, Dr. Stone, Ms. Viscomi NAYS: None ABSTENTIONS: None ABSENT: Miss Lowe, Mr. Noble

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary