

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 19, 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.
- II. PRESIDENT'S REPORT
 - A. Committee Reports
- 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.

RED BANK BOROUGH BOARD OF EDUCATION
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 BOARD OF EDUCATION
 PUBLIC MEETING
 MAY 19, 2015

AGENDA

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:

3063. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Michael Ballard	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230-585-000
Ben Forest	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230-585-000
Janet Jones	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230-585-000
Marjorie Lowe	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230-585-000
Carrie Ludwikowski	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230-585-000
Peter Noble	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230-585-000
Debra Pappagallo	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230-585-000

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 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 MAY 19, 2015

AGENDA

Name	Date/Time	Location	Cost	Theme	Account #
Ann Roseman	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230-585-000
Jared Rumage	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230-585-000
Fred Stone	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230-585-000
Suzanne Viscomi	10/27/15 – 10/29/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$510.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1,300.00	2015 New Jersey School Boards Annual Conference	11-000-230-585-000

3064. 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.

3065. APPROVAL OF MINUTES

To approve the minutes from the April 14, 21, 28, 2015 Board of Education Meetings.

3066. BILLS PAYMENT

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

3067. DONATION

To accept with gratitude the generous donation of the NJ Hall of Fame Mobile Museum Visit from the NJ School Insurance Group with an approximate value of \$1500.00.

3068. PLACEHOLDER - Architect

RED BANK BOROUGH BOARD OF EDUCATION
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BOARD OF EDUCATION
PUBLIC MEETING
MAY 19, 2015

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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:

6007. That the Board approves the resignation of Natividad Oliveras, for the purpose of retirement, effective June 30, 2015.

6008. That the Board approves the following professional development tuition reimbursements as per contract.

Nicole Matarazzo	Marygrove College Masters of Education Program Instructional Design Course #EDU-570 3 credits@ \$486.00 each Winter 2015	\$1,458.00
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6009. That the Board approves the following as Guest Teachers, effective May 20, 2015 through June 30, 2015.

Jacqueline Bucuk	Matthew DeMarco
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EXTRA WORK/EXTRA PAY

6010. That the Board approves the following staff members to participate in the professional development meeting of the Rutgers Use of Formative Assessment Grant* on June 11, 2015, not to exceed 2 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #.

Rutgers will be reimbursing the full cost of these two hours for each teacher that attends. No cost to district.

John Adranovitz	Meredith Faistl	Holly LoCascio	Joan Todaro
Linda Alston-Morgan	Tiffany Fetter	Rick McGovern	Maria Tollaku
Brandy Balthazar	Patty George	Luz Nieves	Jackie Vascimini
Justine Coppola	Toni Graham	Nicole Oropallo	Eddy Velastegui
Theresa Davidson	Christina Grimaldi	Anita Pecorelli	Christina Vlahos
Carla Decker	Stephanie Kenny	Megan Proper	Mercedes Wall
Jason DeLeonardo	Holly Kluck	Lucille Quinn	Stacy Ward
Evangelia Dounis	Rachel Lella	Kim Sherman	Tricia White
Erin Ehrola	Sharyn Lynch	Anne Szczurek	Maria Zuffanti

PUPIL PERSONNEL SERVICES- 5000

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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:

6031. 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)
Account #	Red Bank Middle School, Red Bank, NJ (All Grade 3 and LLD classes)	06/19/2015
Account #	Red Bank Regional High School, Little Silver, NJ (Grade 8 Latino Girls Group)	06/04/2015

6032. PLACEDHOLDER – IDEA AND NCLB

6033. PRESCHOOL EDUCATION PROGRAM CONTRACT

That the Board approves the NJ State approved Preschool Education Program Contract with Acelero to provide preschool education for 30 students, for the 2015-2016 school year, at \$225,330. Account # 20-218-200-321-P16

6034. PRESCHOOL EDUCATION PROGRAM CONTRACT

That the Board approves the NJ State approved Preschool Education Program Contract with Monmouth Day Care Center to provide preschool education for 45 students, for the 2015-2016 school year, at \$460,395. Account # 20-218-200-321-P16

6035. PRESCHOOL EDUCATION PROGRAM CONTRACT

That the Board approves the NJ State approved Preschool Education Program Contract with the Community YMCA to provide preschool education for 90 students, for the 2015-2016 school year, at \$1,134,000. Account # 20-218-200-321-P16

6036. That the Board approves the District Cardiac Emergency Action Plan for the 2015-2016 school year.

VI. HEARING OF THE PUBLIC

VII. OLD BUSINESS

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PUBLIC MEETING
MAY 19, 2015

AGENDA

- VIII. NEW BUSINESS
- IX. EXECUTIVE SESSION
 - A. Negotiations/Personnel
 - B. Attorney Client Privilege/Contract Negotiations
- X. ADJOURNMENT

DRAFT

RED BANK BOROUGH BOARD OF EDUCATION
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BOARD OF EDUCATION
PUBLIC MEETING
MAY 19, 2015

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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*

March 10, 2015

April 14, 2015

May 12, 2015

June 9, 2015

August 11, 2015*****

September 8, 2015

October 13, 2015

Regular Public Meetings – 7:30 p.m. – Primary School Cafeteria

January 20, 2015**

February 24, 2015**

March 17, 2015

April 28, 2015***

May 19, 2015

July 14, 2015****

August 18, 2015

September 15, 2015

October 20, 2015

November 18, 2015

December 16, 2015

*Board of Education Conference Room

**Middle School Media Center

***Public Budget Hearing

******Open Public Meeting 7:00 p.m. Executive Session; 7:30 Open Public Meeting Middle School Media Center**

*******Board Retreat @ 5 pm; Executive Session @ 7 pm; Public Session @ 7:30 pm**

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 PUBLIC MEETING
 MAY 19, 2015

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	02/24/2015	TBD	02/24/2015
	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	No Meeting
	06/15/2015	06/08/2015	06/16/2015	CANCELLED	05/19/2015
	07/2015	07/2015	07/2015	06/09/2015	06/2015 TBA
	No meeting	No meeting	No meeting	07/2015	07/2015
	08/17/2015	08/10/2015	08/18/2015	No meeting	No meeting
	09/21/2015	09/2015 TBA	09/15/2015	08/11/2015 CANCELLED	08/18/2015
	10/19/2015	10/12/2015	10/20/2015	09/08/2015	09/15/2015
	11/16/2015	11/09/2015	11/17/2015	10/13/2015	10/20/2015
	12/21/2015	12/14/2015	12/15/2015	11/17/2015	11/2015 TBA
				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