

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
APRIL 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. Pupil Personnel Services
  - B. Personnel
  - C. HIB

CALL TO ORDER – 7:30 p.m.

SUNSHINE STATEMENT

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
  - A. HIB
  - B. Band/Strings Concerts
  - C. Submission of Superintendent's Merit Goal #1

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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.

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:

3040. TRAVEL

| Name           | Date/Time                                    | Location          | Cost     | Theme  | Account #           |
|----------------|--|-------------------|----------|--|---------------------|
| Stacy Sherwood | 04/17/15<br>9:30 a.m. – 3:00 p.m.            | Freehold, NJ      | \$11.23  | Title I Technical Assistance Session                   | 11-000-221-500-004- |
| Stacy Sherwood | 04/21/15<br>9:00 a.m. – 3:00 pm              | Cranbury, NJ      | \$170.22 | Bilingual Education Law Seminar                        | 20-235-200-500-015  |
| Jared Rumage   | 05/13/15 – 05/15/15<br>8:00 a.m. – 6:00 p.m. | Atlantic City, NJ | \$715.70 | NJASA/NJAPSA 33 <sup>rd</sup> Annual Spring Conference | 11-000-230-890-000  |

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3041. APPROVAL OF MINUTES

To approve the minutes from the February 10 and February 24, 2015 Board meetings.

3042. BUDGET TRANSFERS

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

3043. APPROVAL OF SECRETARY/TREASURER'S REPORT

*Pursuant to 18A:6-59*

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

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:

4057. That the Board approves the completion of the Superintendent's Merit Goal #1.

4058. That the Board approves the appointment of Cindy Durso as Preschool Education Program Instructional Assistant (replacing Emmanuel Itzol), at a Step 1 prorated annual salary of \$25,760.00, plus a \$2,000.00 stipend for holding a Bachelor's Degree, and a \$400.00 stipend for holding a New Jersey teaching certificate, effective April 1, 2015 through June 30, 2015. Account #20-218-100-106-P15

4059. That the Board approves a one-day unpaid personal leave of absence on February 24, 2015 for Tiffany Harris.

4060. That the Board approves the following as Guest Teachers, effective April 15, 2015 through June 30, 2015.

Casey Coley

Raul Rivera

Christopher Territo

4061. That the Board approves the termination of Tanya Parrish as Primary School Bus Aide, effective April 17, 2015.

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4062. That the Board approves a paid leave of absence for Diane Barone effective April 20, 2015 through July 3, 2015.

EXTRA WORK/EXTRA PAY

4063. That the Board approves Samantha Arauz for 21<sup>st</sup> Century Community Service Learning Center Competitive Grant (21<sup>st</sup> CCLC) writing, not to exceed 30 hours, at the stipulated negotiated contractual rate of \$32.00 per hour, through April 30, 2015. Account #11-000-221-110-004

4064. That the Board approves the following staff members to participate in the Bilingual Advisory Council Community Night taking place on April 21, 2015, not to exceed 2 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-233-200-100-PIL

|                   |                   |               |
|-------------------|-------------------|---------------|
| Kelly Hogan       | Alyssa May        | Lucy Oubina   |
| Patty George      | Elsida Mazariegos | Cathy Reardon |
| Rosalyn Giallanza | Beth Moran        | Anne Szczurek |
| Nicole Matarazzo  | Luz Nieves        | Mercedes Wall |

4065. That the Board approves Gisele Montalvo-Acevedo for event planning for the Bilingual Advisory Council Community Night, not to exceed 1 hour, at the stipulated negotiated contractual rate of \$20.00 per hour. Account #20-233-200-100-PIL

4066. That the Board approves Maribel Romero as a district translator for the 2014-2015 school year, on an as-needed basis for after school, evening and weekend parental activities, at the stipulated negotiated contractual rate of \$20.00 per hour. Account #11-800-330-110-000

4067. That the Board approves five additional hours (replacement of Sara Herrlich's approved SIT hours) for each of the following staff members' participation in Primary School School Improvement Team for the 2014-2015 school year at the stipulated negotiated contractual rate of \$32.00 per hour. Account 20-275-200-100-SI1

|                               |                              |
|-------------------------------|------------------------------|
| Linda Alston-Morgan (Grade 2) | Megan Proper (Grade 3)       |
| Nicole Mancini (Grade 1)      | Jackie Rivera (Kindergarten) |

4068. That the Board approves Dana Slipek for continued participation in the ELA curriculum writing project, not to exceed 40 hours, effective January 1, 2015 through June 30, 2015, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-000-221-110-004

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4069. That the Board approves the following staff members as chaperones for the After-School Program Girls on the Run trip to Fair Haven taking place on June 6, 2015, not to exceed 4 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-235-100-100-TU2

Lauren Schmitt                      Lara Wengiel

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:

5002. That the Board approves home instruction for Student ID#10896, not to exceed 10 hours per week, provided by Monmouth Ocean Educational Services Commission (MOESC), at the rate of \$75.00 per hour, effective February 2, 2015 through June 30, 2015. Account #11-150-100-320-000

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)    |
|--|---|------------|
| Account #<br>11-000-270-512-002            | Red Bank Regional HS, Red Bank, NJ<br>(All band members)                        | 04/17/2015 |
| Account #<br>11-000-270-512-002            | Red Bank Regional HS, Red Bank, NJ<br>(All strings members)                     | 04/21/2015 |
| PreK Grant                                 | Liberty Science Center, Jersey City, NJ<br>(All MDCC PreK classes)              | 04/22/2015 |
| PTO/Student Activities<br>Account/ Parents | Sandy Hook, NJ (NJSGC)<br>(All Kindergarten classes)                            | 05/14/2015 |
| Account #<br>20-235-100-100-TU2            | Fair Haven Fields, Fair Haven, NJ<br>(MS After School Program Girls on the Run) | 06/06/2015 |

6017. That the Board approves the partnership with the Central Jersey Family Health Consortium to implement the Teen Outreach Project (TOP) with the Middle School, effective September 1, 2015 through June 30, 2016.

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6018. That the Board authorizes the Superintendent to submit the 2014-2015 Progress Targets Action Plan Statement of Assurance for the Primary School as required by NJ Elementary and Secondary Education Act (ESEA).
6019. That the Board approves the Harassment, Intimidation, and Bullying (HIB) Report as presented to the Board.
6020. That the Board recognizes April as National Autism Awareness Month.
6021. **That the Board authorizes the Superintendent to submit the 21<sup>st</sup> Century Community Service Learning Center Competitive Grant for a 5-year period, in the amount of \$425,000.00 beginning with the 2015 - 2016 school year.**
6022. **That the Board authorizes the Superintendent to submit the Family and Community Engagement Expansion Grant: Dual Capacity-Building Framework for Family-School Partnership, in the amount of \$250,000.00, effective July 1, 2015 through August 31, 2016.**
- VI. HEARING OF THE PUBLIC
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. EXECUTIVE SESSION #2  
A. Negotiations
- X. ADJOURNMENT

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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                             |                   |

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

|                    |                    |
|--------------------|--------------------|
| January 20, 2015** | July 14, 2015****  |
| February 17, 2015  | August 18, 2015    |
| March 17, 2015     | September 15, 2015 |
| April 28, 2015***  | October 20, 2015   |
| May 19, 2015       | November 18, 2015  |
|                    | December 16, 2015  |

\*Board of Education Conference Room

\*\*Middle School Media Center

\*\*\*Public Budget Hearing

\*\*\*\*Board Retreat @ 5 pm; Executive Session @ 7 pm; Public Session @ 8:00 pm  
Middle School Media Center

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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 <sup>rd</sup> Monday | Meets 2 <sup>nd</sup> Monday | Meets 3 <sup>rd</sup> 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                      | 05/19/2015                          |
|                   | 06/15/2015                   | 06/08/2015                   | 06/16/2015                    | 06/09/2015                      | 06/2015 TBA                         |
|                   | 07/2015<br>No meeting        | 07/2015<br>No meeting        | 07/2015<br>No meeting         | 07/2015<br>No meeting           | 07/2015<br>No meeting               |
|                   | 08/17/2015                   | 08/10/2015                   | 08/18/2015                    | 08/11/2015                      | 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