

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 24, 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

OATH OF OFFICE

Board Secretary administers Oath of Office to newly-elected Board Member 3-year term.

- Janet Jones

I. RESOLUTION FOR EXECUTIVE SESSION

- A. Personnel
- B. HIB
- C. Attorney/Client Privilege
- D. Negotiations

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

FLAG SALUTE

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II. SUPERINTENDENT’S REPORT

- A. Dream Presentation
- B. Submission of Superintendent’s Merit Goal #2

III. PRESIDENT’S REPORT

- A. Committee Reports

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:

3021. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Tom Berger	03/16/15 – 03/18/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$456.00	2015 NJSBGA Annual Expo/Conference	11-000-261-800-005
Sophia Ali	03/25/15 – 03/27/15 9:00 a.m. – 3:00 p.m.	Oceanport, NJ	\$255.70	Intervention & Referral Services (I&RS) Professional Training	11-000-218-580-002

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Name	Date/Time	Location	Cost	Theme	Account #
Jared Rumage	10/22/15 & 10/23/15 8:00 a.m. – 5:00 p.m.	Long Branch, NJ	\$299.34	2015 FEA/NJPSA/ NJASCD Fall Conference	11-000- 230-890- 000

3022. **BILLS PAYMENT**

To approve payment of final bills for January 2015 and for bills as of February 2015.

3023. **BUDGET TRANSFERS**

To ratify any budget transfers effective December 2014 per the transfer report.

3024. **APPROVAL OF SECRETARY/TREASURER'S REPORT**

Pursuant to 18A:6-59

Approve the December 2014 Report of the Treasurer and the December 2014 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.

3025. **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.

3026. **APPROVAL OF MINUTES**

To approve the minutes from the January 6 and January 20, 2015 Board meetings.

3027. **DONATION**

That the Board accepts with gratitude the generous donation of lunch for district staff professional day from Chartwells worth approximately \$1,000.00.

3028. **OUT-OF-DISTRICT PLACEMENT (TRANSFER)**

That the Board approves the out-of-district placement transfer for the following student from CPC to Coastal learning Center, Howell, NJ, effective on or after February 18, 2015 through June 23, 2015.

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Student ID	School	Grade	Cost	Transportation
10612	Coastal Learning Center-Monmouth	4	\$32,702.00	TBD

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:

4032. That the Board approves the completion of the Superintendent’s Merit Goal #2.

4033. That the Board accepts the resignation of Emmanuel Itzol for personal reasons, effective March 27, 2015.

4034. That the Board approves the following professional development tuition reimbursements as per contract.

Rachel Lella	Rutgers University Teacher Leadership Ed.D. Dissertation Study Course #15:255:700 6 credits @ \$662.00 Fall 2014	\$3,972.00
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4035. That the Board approves the appointment of Marysa Van Patten-Dermond as Middle School Nurse (replacing Eileen McClenahan), at a BA Step12 prorated annual salary of \$56,070.00, effective on or before April 27, 2015 through June 30, 2015.

4036. That the Board approves the following as Guest Teacher, effective February 25, 2015 through June 30, 2015.

Elizabeth Wisniewski

EXTRA WORK/EXTRA PAY

4037. That the Board approves the compensation for the following staff members to participate/translate during the Pre-K Registration Information Sessions, at the stipulated negotiated contractual rate, February 25, 2015 and February 28, 2015. Account #20-218-200-110-P15

Shary Ashe	February 25 and 28, 2015 (2.5 hrs.)	\$20.00 per hour
Maria Mujirishvili	February 25 and 28, 2015 (2.5 hrs.)	\$20.00 per hour
Cruz Roolaart	February 25 and 28, 2015 (2.5 hrs.)	\$20.00 per hour

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Debra Rochford	February 25 and 28, 2015 (2.5 hrs.)	\$32.00 per hour
Meliza Lemus	February 25, 2015 (1.25 hrs.)	\$20.00 per hour
Gisela Montalvo-Acevedo	February 25, 2015 (1.25 hrs.)	\$20.00 per hour
Magda Timmes	February 25 and 28, 2015 (2.5 hrs.)	\$20.00 per hour

4038. That the Board approves the following appointments for the 2014-2015 school year. Compensation based on the stipulated negotiated contractual stipend of \$1,769.00 for head coaches and \$1,598.00 for assistant coaches. Account #11-402-100-100-002

Amy Campbell- Assistant Girls Softball Coach
 Spring Season
 Approximately February 2014- June 2015

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:

5001. That the Board approves bedside instruction for Student ID#11187, not to exceed 5 hours per week, provided by Education Inc., at the rate of \$47.00 per hour, effective February 10, 2015 until further notice. 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:

6010. 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)
PreK Grant	Senor Pepper, Red Bank, NJ (All First Baptist Church PreK classes)	02/25/2015
AVID Fundraising	Barclays Center, Brooklyn, NY (Grade 7 & 8 AVID elective students)	03/20/2015
American Littoral Society	Jenkinson's Aquarium, Point Pleasant, NJ (All Science Enrichment Club members)	03/30/2015
Count Basie Theatre	Count Basie Theatre, Red Bank, NJ (Grades 4&5 Honor Roll Students)	03/31/2015

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Funding Source	Location	Date(s)
American Littoral Society	Popomora, Atlantic Highlands, NJ (All Science Enrichment Club members)	04/20/2015
PreK Grant	Paper Moon Theatre, Atlantic Highlands, NJ (All Primary School PreK classes)	04/30/2015
American Littoral Society	Sandy Hook, NJ (All Science Enrichment Club members)	05/12/2015
PreK Grant	Jenkinson's Aquarium, Point Pleasant, NJ (All Primary School PreK classes)	05/28/2015
PTO/Student Activities Fund/Parents	Allaire State Park Historical Village Tour, Wall, NJ (All Grade 3 students)	05/29/2015
American Littoral Society	Sandy Hook, NJ (All Science Enrichment Club members)	06/01/2015

6011. That the Board approves a Bilingual Advisory Council meeting on April 21, 2015.

6012. 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
 - B. Attorney/Client Privilege
- XI. ADJOURNMENT

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Board of Education Meetings – 2015
January 5, 2016 at 7 p.m. Middle School Media Center - Reorganization Meeting)

Board of Education Meetings–2015

Workshop Meetings- 7:00 p.m. – Middle School Media Center

January 6, 2015 (Reorganization Meeting)	
February 10, 2015*	August 11, 2015
March 10, 2015	September 8, 2015
April 14, 2015	October 13, 2015
May 12, 2015	
June 9, 2015	

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 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 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	05/19/2015
	06/15/2015	06/08/2015	06/16/2015	06/09/2015	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	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: 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