

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 10, 2015

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

AGENDA

Call to Order – 7:00 p.m. – Board of Education Conference Room

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. Personnel
 - B. Attorney/Client Privilege

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
 - A. HVAC Project Update
 - B. RBBEF/New Jersey Symphony Orchestra Partnership

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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:

3016. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Joan McLaughlin	02/04/15 – 02/07/15 8:00 a.m. – 5:00 p.m.	Arlington, VA	\$248.50	2015 Annual Kennedy Center Partnership Meeting	11-000-221-500-004
Joe Christiano	02/12/15 8:30 a.m. – 3:30 p.m.	Princeton, NJ	\$25.81	PARCC 2014-2015 NJ State Administration & Technical Training	11-000-221-500-004
Stacy Sherwood	02/12/15 8:30 a.m. – 3:30 p.m.	Princeton, NJ	\$25.81	PARCC 2014-2015 NJ State Administration & Technical Training	11-000-221-500-004

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3017. DONATION

That the Board accepts with gratitude the generous donation of 10 Chromebooks from the Red Bank Rotary Club with an approximate value of \$4,800.00.

3018. DONATION

That the Board accepts with gratitude the generous donation of \$3,500.00 from the Red Bank Education Foundation.

3019. DONATION

That the Board accepts with gratitude the generous donation of \$4,050.00 from the Monmouth County Junior League, Rumson, NJ, to assist in funding the "Girls on the Run" after-school program.

3020. DONATION

That the Board accepts with gratitude the generous donation of 120 thesaurus and 80 Spanish/English dictionaries for the Middle School with an approximate value of \$819.00 from the Red Bank Rotary Club.

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:

4023. That the Board accepts the resignation of Crista Klemser for personal reasons, effective February 2, 2015.

4024. That the Board approves a two-day unpaid personal leave of absence on January 26 and January 28, 2015 for Kim Sullivan.

4025. That the Board approves the following as Guest Teachers, effective February 11, 2015 through June 30, 2015.

Jillian Eisenbraun

Patrick Hanson

Clavon Leonard

4026. That the Board approves the appointment of Kristen Maiello as Middle School Grade 7 science teacher (replacing Toni Baker), at a Step 1-2 BA+15 prorated annual salary of \$49,910.00, effective on or before April 13, 2015 through June 30, 2015. Account #

4027. That the Board approves the paid leave of absence for Barbara Gallagher, effective January 20, 2015 through March 23, 2015.

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EXTRA WORK/EXTRA PAY

4028. That the Board approves Cruz Roolaart to facilitate the Great Start Program on January 15, February 18, March 25, April 15, and May 20, 2015, not to exceed 2 hours each date, at the stipulated negotiated contractual rate of \$20.00 per hour. Account #11-800-330-110-000
4029. That the Board approves Josie Katz as a district translator on an as-needed basis for after-school, evening and weekend parental activities, at the hourly rate of \$20.00. Account #11-800-330-110-000
4030. That the Board approve Nicole Oropallo (replacing Crista Klemser) to serve as before/after school Alternate Classroom Education (ACE) teacher, Monday through Thursday, not to exceed 4 hours per week total, at the stipulated negotiated contractual rate of \$32.00 per hour, effective immediately through June 30, 2015. Account #11-000-221-110-002
4031. That the Board approves the participation and compensation for the following staff member to facilitate the Middle School After-School Program for the 2014 – 2015 school year and to chaperone the Science Enrichment Clubs trips not to exceed 12 hours, at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-235-100-100-TU2 Title 1

Program Description	Advisors	Advisors Needed	Days	Not to Exceed Hours Per Week	Funding
Science Enrichment	Nancy Pape	1	M	1.25	Title 1

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:

6007. 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)
NA	Volunteer Thank You Dinner, Salvation Army, Red Bank, NJ (Boys/girls basketball players who volunteered to collect donations for the Salvation Army)	02/12/2015

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Funding Source	Location	Date(s)
NA	Coaching Girls into Young Women Leadership Seminar, Monmouth University, W. Long Branch, NJ (Four nominated female athletes from MS Athletic Program)	02/15/2015
PreK Grant	Senor Pepper, Red Bank, NJ (All First Baptist Church PreK classes)	02/18/2015
NA	Red Bank Regional HS, Red Bank, NJ (Open to all players interested in joining the RBMS softball team. Coach Merklinger will supervise and facilitate.)	02/15/2015, 02/22/2015, 03/01/2015, & 03/08/2015
Account #11-000-270-512-002	Red Bank Regional High School, Red Bank, NJ (Grades 7 & 8 Chinese language program students)	02/19/2015
Count Basie Theatre	Count Basie Theatre, Red Bank, NJ (Grades 6, 7, & 8 Honor Roll Students)	02/25/2015

6008. That the Board approves the partnership with the New Jersey Symphony Orchestra to provide a pilot Coach-In Residency program at the Middle School for spring 2015.

6009. That the Board approves the following student teacher and cooperating teacher, effective February 2015 through June 2015.

Student Teacher	College/University	Cooperating Teacher	School/Grade
Kassandra McCauley	Georgian Court University	Shari Ehrlich	PS/1

- VI. HEARING OF THE PUBLIC
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. EXECUTIVE SESSION #2
- X. 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 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 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	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