

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 9, 2014

AGENDA

Executive Session	7:00 p.m.
Public Session	8:00 p.m.

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 7, 2014. 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. Pupil Personnel/Attorney Client Privilege

CALL TO ORDER – 8:00 p.m.

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted January 7, 2014. 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

- II. SUPERINTENDENT'S REPORT
 - A. Federal Monitoring Report
 - B. Personnel
 - C. School Opening
 - D. Enrollment Report
 - E. Dream Project
 - F. Donations

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 SEPTEMBER 9, 2014

Executive Session	7:00 p.m.
Public Session	8:00 p.m.

AGENDA

III. PRESIDENT’S REPORT

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:

3503. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Ann Roseman	09/20/14 9:00 a.m. – 4:15 p.m.	Monroe, NJ	\$163.86	NJSBA “Preparing for Bargaining”	11-000-230-585-000
Rachel Mambach	10/06/14 & 10/07/14 9:00 a.m. – 5:00 p.m.	Long Branch, NJ	\$189.57	Art Educators of NJ 2014 Annual Conference	11-000-221-500-001

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 9, 2014

AGENDA

Executive Session	7:00 p.m.
Public Session	8:00 p.m.

3504. TRANSPORTATION AWARD

To award route 1416 for the 2014-2015 school year to Unlimited Autos for transportation from Neptune, NJ to the Red Bank Primary School am only (one way). Quotations were requested from Durham Transportation Services, Father N Son, and Unlimited Autos. Unlimited Autos provided the winning response with a \$99.65 per diem.

3505. TRANSPORTATION AWARD

To award route 1420 for the 2014-2015 school year to Father N Son for transportation from Holmdel, NJ and Lincroft, NJ to the Red Bank Primary School and Middle School. Quotations were requested from Durham Transportation Services, Father N Son, and Shamrock. Father N Son provided the winning response with a \$198.00 per diem.

3506. BUDGET TRANSFERS

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

3507. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

Approve the June 2014 Report of the Treasurer and the June 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:23-2.11 and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

3508. 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.

3509. DONATION

To accept with gratitude the generous donation from an anonymous donor a check in the amount of \$12,000.00, to support an after-school and/or before school strings program for the district schools, for the 2014-2015 school year.

3510. DONATION

To accept with gratitude the generous donation of assorted school supplies worth approximately \$1,000.00, from the United Way of Monmouth County for the Primary School.

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 SEPTEMBER 9, 2014

AGENDA

Executive Session	7:00 p.m.
Public Session	8:00 p.m.

3511. DONATION

To accept with gratitude the generous donation of new and used viola bows worth approximately \$500.00, from Mr. Alfred Wright for the Strings Program.

3512. TRANSPORTATION AWARD

To award route 1425 for the 2014-2015 school year to Father N Son for transportation from Middletown, NJ to the Red Bank Middle School. Quotations were requested from Durham Transportation Services, Father N Son, and Unlimited Autos. Father N Son provided the winning response with a \$192.00 per diem.

3513. OUT-OF-DISTRICT PLACEMENT

That the Board approves the out-of-district placement for the following students for the 2014-2015 school year.

Student #	School	Grade	Tuition cost (10 Months)	Tuition Cost/ESY	Transportation Cost
SID 3228358160	CPC	8	\$71,750	TBD	TBD
72368	Middletown School District	5	\$13,712	TBD	TBD
SID 8935459487	Middletown School District	8	\$18,510 + additional services needed	N/A	

3514. OUT-OF-DISTRICT PLACEMENT

That the Board approves additional tuition for Schroth Student ID#72085, at the cost of \$180.05 per day for 222 days, for a 1:1 aide totaling \$39,972.00.

3515. OUT-OF-DISTRICT PLACEMENT

That the Board approves tuition for CPC Student ID#10612, for a 1:1 aide totaling \$40,795.00.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 9, 2014

AGENDA

Executive Session	7:00 p.m.
Public Session	8:00 p.m.

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:

4173. That the Board accepts the resignation of Barbara Meyer, for the purpose of retirement, effective October 31, 2014.
4174. That the Board approves the appointment of Kellee Statt as Visual Technology Coordinator, at a prorated annual salary of \$60,000.00, effective September 22, 2014 through June 30, 2015. Account #11-000-222-177-T00
4175. That the Board approves the appointment of Susan Berrios as K-8 Instructional Coach, at a BA Step 5-6 annual salary of \$49,910.00, plus a \$2,000.00 annual coaching stipend, effective September 1, 2014 through June 30, 2015. Account #20-235-100-101-MS2
4176. That the Board approves the appointment of Stephanie Kenny as Middle School Social Studies teacher (replacing Michelle Tanghare), at a PHD Step 1-2 annual salary of \$54,910, effective September 1, 2014 through June 30, 2015. Account #11-130-100-101-002
4177. That the Board approves the appointment of Marianne Ivanicki as Middle School Math/Science teacher (replacing Amy Campbell), at an MA+15 Step 3-4 annual salary of \$53,410, effective September 1, 2014 through June 30, 2015. Account #11-120-100-101-002
4178. That the Board approves the appointment of Trisha Sugrue as District Occupational Therapist, at an MA Step 13 prorated annual salary of \$58,200.00, effective October 6, 2014 (or sooner) through June 30, 2015. Account #80% 11-000-216-100-003 and 20% 20-218-200-104-P15
4179. That the Board approves the appointment of Vegonia Maria Spallone as Middle School Spanish teacher (replacing Roxanna Bello), at a BA Step 1-2 prorated annual salary of \$48,910.00, effective November 1, 2014 (or sooner) through June 30, 2015. Account #50% 11-120-100-101-WL2 and 50%11-130-1001-101-WL2

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 9, 2014

AGENDA

Executive Session	7:00 p.m.
Public Session	8:00 p.m.

4180. That the Board approves the appointment of Bruno Maciel as Middle School Spanish teacher (replacing Peggy Yu), at a BA+15 Step 9-10 prorated annual salary of \$51,910.00, effective September 8, 2014 through June 30, 2015. Account #s 50% 11-120-100-101-WL2 and 50%11-130-1001-101-WL2
4181. That the Board approves the appointment of Nicole Doucette as a long-term replacement Preschool Instructional Assistant (replacing Krishna Tyler), at a Step 1 prorated annual salary of \$25,760.00, plus a \$200.00 prorated stipend for holding a county substitute teaching certificate, effective September 4, 2014 through December 23, 2014. Account #20-218-100-106-P15
4182. That the Board approves the appointment of Diva Ciani as Primary School Instructional Assistant (replacing Mary Pat Buckley), at a Step 2 annual salary of \$25,910.00, plus a \$2,000.00 stipend for holding a bachelor's degree, and a \$400.00 stipend for possessing a New Jersey teaching certificate, effective September 1, 2014 through June 30, 2015. Account #11-212-100-106-003
4183. That the Board approves the appointment of Jessica Kachinsky as Preschool Instructional Assistant (new position), at a Step 1 prorated annual salary of \$25,760.00, plus a \$2,000.00 prorated stipend for holding a bachelor's degree, and a \$400.00 prorated stipend for possessing a New Jersey teaching certificate, effective September 8, 2014 through June 30, 2015. Account #11-216-100-106-003
4184. That the Board approves the movement on the guide for Debra Rochford, effective September 1, 2014 through June 30, 2015, as follows;

FROM: BA Step 13 salary of \$55,200.00
TO: BA+15 Step 13 salary of 56,200.00

4185. That the Board approves an unpaid leave of absence for Tina Hartman on September 12, 2014.
4186. That the Board approves the following as Guest Teachers for the 2014-2015 school year.

Noreen Benjaminsen Meredith McLaughlin

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 SEPTEMBER 9, 2014

Executive Session 7:00 p.m.
Public Session 8:00 p.m.

AGENDA

4187. That the Board approves the following student teacher, her assignment, and cooperating teachers, effective September 2014 through December 2014.

Student Teacher	College/ University	Cooperating Teacher	School
Diandra Carbone	Rutgers University	Toni Graham 9/4/14-11/5/14 Justine Coppola 11/10/14-12/19/14	Middle

4188. That the Board approves the resignations of the following Primary School bus aides, effective September 10, 2014.

Donna Sickels
 Margaret Nerney
 Jenifer Silverstein

4189. That the Board approves the reappointment and hourly rates of the Primary School Bus Aides, effective September 1, 2014 through June 30, 2015. Account #11-000-270-107-001

Greta Walsh \$14.35 per hour
 Elvia Herrera \$14.35 per hour

4190. That the Board approves the substitute hall monitor rate of \$14.00 per hour.

EXTRA WORK/EXTRA PAY

4191. That the Board approves the following staff members and their compensation for participation in the New Teacher Orientation Program, August 27, 2014, not to exceed 3 hours each, at the stipulated negotiated contractual rate of \$32.00. Account # 11-000-221-110-004

Theresa Davidson	Rachel Mambach	Kimberlee Sherman
Holly LoCascio	Beth Moran	Mary Wyman

4192. That the Board approves the following staff members and their compensation for participation in the District Evaluation Advisory Committee (DEAC), not to exceed 1 hour per month, September 2014 through June 2015, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-000-221-110-004

Carol Boehm (PS) Nancy Pape (MS)

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 9, 2014

AGENDA

Executive Session	7:00 p.m.
Public Session	8:00 p.m.

4193. That the Board approves the following staff members' participation in Primary School's School Improvement Team summer meetings, July and August 2014, for an additional 1 hour (not to exceed 13 hours each in total), at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-235-200-100-015

Linda Alston-Morgan Megan Proper
Nicole Mancini Jackie Rivera

4194. That the Board approves the following staff members to attend the Rutgers University Summer Hybrids Series from July 28 to August 1, 2014 at the stipulated negotiated contractual rate of \$32.00 per hour, not to exceed 40 hours each, to be paid by Red Bank Borough Public Schools. Stipends will be reimbursed to the district as per the Rutgers University Formative Assessment invoicing procedures. Account Rutgers University Grant #20-440-100-100-004.

Erin Ehrola

4195. That the Board approves the appointment of Michelle Case as Substitute Coordinator 2014-2015/Guest Teacher Registry, at a \$4,000.00 stipend, effective September 1, 2014 through June 30, 2015. Account #11-000-223-105-009

4196. That the Board approves the following coaching 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- Girls Soccer Coach
Nicole Oropallo- Assistant Girls Soccer Coach
Fall Season
Approximately September 2014- November 2014

John Adranovitz- Boys Soccer Coach
Isaac Nathanson- Boys Assistant Coach
Fall Season
Approximately September 2014- November 2014

4197. That the Board approves the following coaching appointments for the 2014-2015 school year. Compensation based on the stipulated negotiated contractual stipend of \$2,454.00 for head coaches. Account #11-402-100-100-002

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 9, 2014

AGENDA

Executive Session	7:00 p.m.
Public Session	8:00 p.m.

Tracey Johnson- Girls Basketball Coach
Amy Campbell- Boys Basketball Coach
Winter Season
Approximately November 2014-February 2015

4198. That the Board approves the following staff members for home instruction for the 2014-2015 school year, at the stipulated negotiated contractual rate of \$32.00 per hour.

Toni Merritt-Graham Isaac Nathanson

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:

5073. That the Board approves home instruction for Student ID#72368, not to exceed 5 hours per week, effective September 15, 2014 through September 24, 2014.

5074. That the Board approve Bayada Nurses to provide specialized nursing care for Student ID#21168 throughout the day for the 2014-2015 school year at the following revised rates: \$45.50 per hour for an LPN or \$55.50 per hour for an RN as stipulated in the student's IEP. Account #11-000-213-300-003

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:

6367. That the Board approves the Mathematics Consultant contract for Pam Brett, at a per diem rate of \$850.00, not to exceed 20 days total, effective September 1, 2014 through June 30, 2015. Account #Title I

6368. That the Board approves Above and Beyond Learning Group, LLC to provide behavioral training and consultation for the 2014 – 2015 school year, not to exceed 30 hours per month, at the rate of \$130.00 per hour.

6369. That the Board approves Above and Beyond Learning Group, LLC to provide behavioral training and consultation for the 2014 Extended School Year Program, not to exceed 35 hours, at the rate of \$130.00 per hour.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 9, 2014

AGENDA

Executive Session	7:00 p.m.
Public Session	8:00 p.m.

- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

Board of Education Meeting – 2014
January 6, 2015 at 7 p.m. Middle School Media Center - Reorganization Meeting)

Board of Education Meetings–2014

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

January 7, 2014 (Reorganization Meeting)	
February 11, 2014	August 12, 2014***
March 11, 2014	September 9, 2014**
April 8, 2014	October 14, 2014
May 13, 2014	November 11, 2014
June 10, 2014	December 9, 2014

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

January 27, 2014*	July 15, 2014
February 18, 2014	August 19, 2014****
March 18, 2014*	September 16, 2014
April 29, 2014**	October 21, 2014
May 20, 2014	November 18, 2014
June 17, 2014	December 16, 2014

*7:00 p.m. Executive Session; 8:00 p.m. Public Session

**Public Budget Hearing

***Board Retreat @ 5 pm; Executive Session @ 7 pm; Public Session @ 8:00 pm

****Middle School Media Center

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 SEPTEMBER 9, 2014

AGENDA

Executive Session	7:00 p.m.
Public Session	8:00 p.m.

Committee Meetings – January to December 2014

	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:	Ms. Roseman	Ms. Ludwikowski	Mr. Noble	Ms. Viscomi	Dr. Stone
Co-Chairperson:			Ms. Jones		Ms. Viscomi
Time:	7:00 PM 3 rd Monday	6:30 PM 2 nd Monday	9:00 AM 3 rd Tuesday	6:00 PM Meets prior to Workshop Meeting MS Media Center	7:00 PM PS Teachers' Lounge
Location:	Board Office	Board Office	Board Office		
Date of Meetings:	CANCELLED	CANCELLED	02/25/14	TBD	02/25/14* BOE Conference Room 4:00 pm – 5:00 pm
	03/17/14	03/10/14	03/25/14	03/04/14 & 03/11/14	CANCELLED
	04/21/14	04/07/14	04/22/14	04/08/14	CANCELLED
	05/28/14	05/12/14	05/20/14	05/13/14	05/07/14 05/20/14
	06/16/14	06/09/14 Cancelled	06/17/14	06/10/14	06/17/14
	07/21/14	07/14/14	07/15/14	07/15/14	07/15/14
	08/18/14	08/11/14 CANCELLED	08/19/14 CANCELLED	08/12/14 CANCELLED	08/19/14
	09/15/14	09/08/14	09/16/14	09/09/14	09/16/14
	10/20/14	10/13/14	10/21/14	10/14/14	10/21/14
	11/17/14	11/10/14	11/18/14	11/11/14	11/18/14
	12/15/14	12/08/14	12/16/14	12/09/14	12/16/14

Community Relations: Ann Roseman, Jill Burden, Marj Lowe, Carrie Ludwikowski
 Curriculum: Carrie Ludwikowski, Jill Burden, Ben Forest, Ann Roseman
 Facilities & Safety Committee: Peter Noble, Janet Jones, Marj Lowe, Fred Stone
 Finance: Suzanne Viscomi; Janet Jones, Ann Roseman, Fred Stone
 Policy: Fred Stone, Ben Forest, Suzanne Viscomi