

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 17, 2014

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 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

- I. SUPERINTENDENT’S REPORT
  - A. Personnel
  
- II. PRESIDENT’S REPORT
  - A. Committee Reports
  - B. CSA Evaluation 2013-2014
  
- 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.

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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:

3460. BILLS PAYMENT

To approve payment of final bills for May 2014 and for bills as of June 2014.

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.

3461. APPROVAL OF MINUTES

To approve the minutes from the May 13 and May 20, 2014 Board Meetings.

3462. APPROVAL TO DISPOSE OBSOLETE EQUIPMENT

To approve the disposal of obsolete equipment previously distributed to Board.

3463. 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 2014-2015 school year, at \$225,330. Account # 20-218-200-321-P15

3464. 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 2014-2015 school year, at \$460,395. Account # 20-218-200-321-P15

3465. 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 105 students, for the 2014-2015 school year, at \$1,323,000. Account # 20-218-200-321-P15

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3466. TEMPORARY INSTRUCTIONAL SPACE

That the Board approves the 2014-2015 applications for temporary instructional space for Pre-Kindergarten classrooms located at the Middletown Reformed Church, Middletown, NJ and First Baptist Church of Red Bank, Red Bank, NJ.

3467. APPROVAL OF LEASE

That the Board approves the lease between First Baptist Church of Red Bank and the Red Bank Board of Education for Pre-Kindergarten Classrooms and common areas for the term of July 1, 2014 through June 30, 2015 in the amount of \$30,000.

3468. APPROVAL OF LEASE

That the Board approves the lease renewal between Middletown Reformed Church and the Red Bank Board of Education for Pre-Kindergarten classrooms and common areas for the term of September 1, 2014 through August 31, 2015 in the amount of \$38,400.

3469. TRANSFER OF UNEXPENDED APPROPRIATIONS AND/OR EXCESS REVENUE TO RESERVE

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Red Bank Borough Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Maintenance Reserve account at year end, and

WHEREAS, the Red Bank Borough Board of Education has determined that up to \$200,000 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Red Bank Borough Board of Education that it hereby authorizes the district's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

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3470. PRIMARY SCHOOL HVAC BID RESULTS/AWARD OF PROJECT

That the Board of Education of the Borough of Red Bank, in the County of Monmouth advertised for bids for construction work to replace the heat pumps located at the Red Bank Borough Primary School. On June 12 2014, seven bids were received for the Project. The bid results are as follows:

| Company             | Base Bid  | Add Alt #1 | Add Alt #2 | Total       | Alt Deduct #3 |
|---------------------|-----------|------------|------------|-------------|---------------|
| Pennetta Industrial | \$827,000 | \$95,000   | \$95,000   | \$1,017,000 | (\$30,000)    |
| WHL Enterprises     | \$893,000 | \$134,900  | \$134,900  | \$1,162,800 | Add \$32,000  |
| MidCoast Mechanical | \$858,000 | \$120,913  | \$120,913  | \$1,099,826 | (\$30,520)    |
| EACM Corp.          | \$995,416 | \$133,184  | \$133,184  | \$1,261,784 | (\$35,000)    |
| Kappa Construction  | \$978,000 | \$98,000   | \$98,000   | \$1,174,000 | (\$20,000)    |
| Gabe Sganga, Inc.   | \$914,000 | \$127,800  | \$127,800  | \$1,169,600 | (\$20,000)    |
| MPA, Inc.           | \$873,000 | \$120,000  | \$120,000  | \$1,113,000 | (\$20,000)    |

Upon review of the bid documents, a material, non-waivable defect was discovered in the Pennetta Industrial (lowest bidder's) bid package. Therefore, the Board approves the award of the project to Mid Coast Mechanical for the amount of \$1,099,826 (Base Bid & Alt No.1 & Alt No. 2).

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:

4058. That the Board approves the reappointment of Debra Pappagallo as School Business Administrator/Board Secretary, at an annual salary of \$109,200.00, plus a \$2,000.00 stipend for acting as district Homeless Liaison and a \$2,000.00 stipend for being the Affirmative Action Officer/Qualified Purchasing Agent, effective July 1, 2014 through June 30, 2015. The contract has been reviewed and approved by Joseph Passiment, Executive County Superintendent and the Board Attorney. Account #11-000-251-100-000

4059. That the Board approves the annual salary of \$91,052.00 for Mary Valdivia, Supervisor of Preschool Programs, effective July 1, 2014 through June 30, 2015. Account #20-218-200-103-P15

4060. That the Board approves the annual salary of \$116,480.00 for Maria Iozzi, Middle School Principal, effective July 1, 2014 through June 30, 2015. Account #11-000-240-103-002

4061. That the Board approves the annual salary of \$116,480.00 for Luigi Laugelli, Primary School Principal, effective July 1, 2014 through June 30, 2015. Account #11-000-240-103-002

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4062. That the Board approves the annual salary of \$85,696.00 for Mary Wyman, Middle School Vice Principal, effective July 1, 2014 through June 30, 2015. Account #s 75% 11-000-221-102-004 and 25% 11-000-240-103-002
4063. That the Board approves the annual salary of \$87,360.00 for Cheryl Cuddihy, Primary School Vice Principal, effective July 1, 2014 through June 30, 2015. Account #s 75% 11-000-221-102-004 and 25% 11-000-240-103-002
4064. That the Board approves the reappointment of the Board Office Administrative Staff, their positions, and salaries, effective July 1, 2014 through June 30, 2015.
- |                  |  |             |
|------------------|--|-------------|
| Diane Barone     | Confidential Payroll Coordinator       | \$51,954.00 |
| Nancy Godlesky   | Administrative Secretary to the Supt.  | \$66,949.00 |
| Ivelis Menter    | Assistant to Business Administrator    | \$48,204.00 |
| Shniece Perry    | Secretary to Director of C&I           | \$38,287.00 |
| Martine Porcello | Confidential Secretary/Business Admin. | \$46,062.00 |
4065. That the Board approves the appointment of Joseph Christiano as District Director of Technology, at an annual salary of \$90,000.00, effective July 1, 2014 through June 30, 2015. Account #11-000-222-177-T00
4066. That the Board approves the reappointment of Nancy Mattucci, Visual Technology Coordinator, at an annual salary of \$59,000.00, effective July 1, 2014 through June 30, 2015. Account #11-000-222-177-T00
4067. That the Board approves the appointment of Amanda Robles as Computer Technology Associate, at an annual salary of \$42,000.00, effective July 1, 2014 through June 30, 2015. Account #11-000-222-177-T00
4068. That the Board approves the appointment of Cruz Roolaart as Secretary for the Preschool Education Program, at a Step 9 annual salary of \$50,256.00, effective July 1, 2014 through June 30, 2015. Account #20-218-200-105-P15
4069. That the Board approves the reappointment of Shary Ashe, PreK Community Liaison, at an annual salary of \$48,180.00, effective July 1, 2014 through June 30, 2015. Account #20-218-200-173-P15

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4070. That the Board approves the reappointment of the Director of Facilities, the Assistant Facilities Director, and the Custodial/Maintenance staff, their assignment and compensation, effective July 1, 2014 through June 30, 2015.

|   |                          |                |             |
|---|--------------------------|----------------|-------------|
| Thomas Berger                                       | Director of Facilities   | District       | \$83,200.00 |
| Michael Isley                                       | Asst. Dir. of Facilities | District       | \$72,642.00 |
| Stafford Cutler                                     | Maintenance              | District       | \$40,309.00 |
| Anthony Santamauro                                  | Maintenance              | District       | \$35,525.00 |
| Elvis Ventura                                       | Custodian/Night Lead     | Middle School  | \$37,650.00 |
| Mohammed Rahimi                                     | Custodian/Day            | Middle School  | \$37,440.00 |
| Frank O'Grady                                       | Custodian/Night          | Middle School  | \$36,515.00 |
| Felicia Wilson                                      | Custodian/Night Lead     | Primary School | \$34,323.00 |
| Jose Cepeda   | Custodian/Night          | Middle School  | \$38,011.00 |
| Mary Sabatini                                       | Custodian/Night          | Middle School  | \$31,630.00 |
| Estefer Acosta                                      | Custodian/Day            | Primary School | \$32,918.00 |
| Susan Huhn  | Custodian/Night          | Primary School | \$32,375.00 |
| Rosario Ippolito*                                   | Custodian/Night          | Primary School | \$32,375.00 |
| *July 1, 2014 through September 30, 2014 (retiring) |                          |                |             |

4071. That the Board approves the appointment of Caroline McClelland as Speech Language Specialist (replacing Alina Ryberg), at an MA Step 1-2 annual salary of \$51,910.00, effective September 1, 2014 through June 30, 2015. Account #11-000-216-100-003
4072. That the Board approves the appointment of Kristyn Wikoff as Middle School Math Teacher (replacing Jill Williams transferred to LAL), at an MA Step 1-2 annual salary of \$51,910.00, effective September 1, 2014 through June 30, 2015. Account #11-130-100-101-002
4073. That the Board approves the appointment of Colleen DeFilippis as Preschool Teacher, at a BA+30 Step 3-4 annual salary of \$51,410.00, effective September 1, 2014 through June 30, 2015. Account #20-218-100-101-P15
4074. That the Board approves the appointment of Rebecca Schwartz as long-term maternity replacement Preschool Teacher (replacing Lauren Russo), at an MA Step 1-2 annual salary of \$51,910.00, effective September 1, 2014 through June 30, 2015. Account #20-218-100-101-P15

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4075. That the Board approves the reappointment of Kay Carroll, PreK Program Offsite Hall Monitor, at an annual salary of \$20,063.00, effective September 1, 2014 through June 30, 2015 Account #20-218-200-110-P15
4076. That the Board approves the reappointment of JePiera Boykin, Primary School Hall Monitor/Copy Clerk, at an annual salary of \$20,063.00, effective September 1, 2014 through June 30, 2015. Account #s 70% 11-000-266-107-001 and 30% 20-218-200-110-P15.
4077. That the Board approves the following secretarial transfers, effective July 1, 2014 through June 30, 2015:

| Staff Member       | From      |                       | To     |   |
|--------------------|-----------|-----------------------|--------|---|
|                    | School    | Assignment            | School | Assignment  |
| Michelle Case      | MS        | Main Office Secretary | MS     | Secretary to Supervisor of Pupil Personnel Services |
| Maria Mujirishvili | Preschool | Secretary             | MS     | Main Office Secretary                               |

4078. That the Board approves the annual stipend of \$5,200.00 for Nancy Godlesky, Confidential Administrative Secretary to the Superintendent for assuming Human Resource Secretarial responsibilities, effective July 1, 2014 through June 30, 2015. Account #11-000-230-100-000
4079. That the Board approves the annual stipend of \$2,500.00 for Tom Berger, Director of Facilities, as Right-to-Know/Security Officer, effective July 1, 2014 through June 30, 2015. Account # 11-000-261-100-005
4080. That the Board approves the annual stipend of \$2,500.00 for Michael Isley, Assistant Director of Facilities, as the IPM Coordinator, effective July 1, 2014 through June 30, 2015. Account #11-000-261-100-005
4081. That the Board approves the following stipend, effective August 1, 2014 through June 30, 2015. Account #20-218-200-110-P15

Thomas Schroll      \$9,825  
Building Monitor for Middletown preschool location:  
June 10 days  
August 17 days  
Additional hour per day while school is in session

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4082. That the Board approves the following monthly stipends for the 2014-2015 school year, for the use of email enabled Smartphone devices.

|                   |      |                |      |                  |      |
|-------------------|------|----------------|------|------------------|------|
| Shary Ashe        | \$50 | Maria Iozzi    | \$50 | Jared Ramage     | \$50 |
| Tom Berger        | \$50 | Michael Isley  | \$50 | Mary Valdivia    | \$50 |
| Morgan Cassella   | \$50 | Luigi Laugelli | \$50 | Mary Wyman       | \$50 |
| Joseph Christiano | \$50 | Nancy Mattucci | \$50 | Danielle Yamello | \$50 |
| Cheryl Cuddihy    | \$50 | Amanda Robles  | \$50 |                  |      |

4083. That the Board approves the following yearly mileage stipends for the following staff members, for the 2014-2015 school year.

Tom Berger    \$800        Michael Isley    \$800        Elvis Ventura    \$800

4084. That the Board approves the following professional development tuition reimbursements as per contract.

Cathy Berger                      Monmouth University                      \$1,944.00  
 P-3 Certification  
 Early Childhood Curriculum for Inclusive Environment  
 Course #EDI-560  
 Spring 2014

Joseph Christiano                      NJ Institute of Technology                      \$3,888.00  
 Information Technology  
 Information System Auditing  
 Course #IS680  
 Internet and Higher Level Products  
 Course #CS656  
 6 credits @ 648.00  
 Spring 2014

Sara Herrlich                      Georgian Court University                      \$1,944.00  
 Applied Behavior Analysis  
 Strategies for Teaching Students with Autism  
 Course #EDC5302  
 3 credits @ \$648.00  
 Spring 2014

Amanda Robles                      NJ Institute of Technology                      \$500.00  
 Business & Information Systems  
 International Business



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Course #MGMT-491  
 Spring 2014

|                |   |            |
|----------------|---|------------|
| Debra Rochford | NJ City University<br>Nursing<br>Role of the School Nurse<br>Course #HLTH-0636<br>3 credits @ \$537.95<br>Spring 2014 | \$1,613.85 |
|----------------|---|------------|

|                |   |            |
|----------------|---|------------|
| Stacy Sherwood | Rutgers University<br>Supervisor Certification<br>Curriculum & Instruction<br>Course #15:310.500<br>3 credits @ \$648.00<br>Spring 2014 | \$1,944.00 |
|----------------|---|------------|

4085. That the Board accepts the resignation of Andrea Grasso for personal reasons, effective June 30, 2014.

EXTRA WORK/EXTRA PAY

4086. That the Board approves Tom Schroll as substitute custodian, at the hourly rate of \$12.00, effective July 1, 2014 through June 30, 2015.

4087. That the Board approves the participation and compensation for the following staff members for the Girls On the Run club event on Sunday, June 8, 2014 for 4 hours at the stipulated, negotiated contractual rate of \$32.00 dollars per hour as part of the MS After School Program. Account #20-233-100-100-TU2

Andrea Grasso                      Lara Wengiel

4088. That the Board approves the following staff members' participation and their compensation for the Extended School Year, effective July 7, 2014 through August 8, 2014, and to approve same staff members for training on June 19, 2014, not to exceed 1 hour each, at the stipulated negotiated contractual rate of \$19.00 per hour for Instructional Assistants and \$32.00 per hour for teachers.

| Name        | Assignment | Days / Hours per Day | Funding Source     |
|-------------|------------|----------------------|--------------------|
| Toni Graham | PSD        | M-F/ 5 hours per day | 13-422-100-101-003 |
| Kelly Hogan | PSD        | M-F/ 5 hours per day | 13-422-100-101-003 |

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| Name                 | Assignment              | Days / Hours per Day | Funding Source     |
|----------------------|-------------------------|----------------------|--------------------|
| Vaenessaa Vazquez    | PS LLD Teacher          | M-F/ 5 hours per day | 13-422-100-101-003 |
| Wendy Strumph        | PS LLD Teacher          | M-F/ 5 hours per day | 13-422-100-101-003 |
| Jennifer Rigby       | PS MD Teacher           | M-F/ 5 hours per day | 13-422-100-101-003 |
| Jackie Vascimini     | MS MD Teacher           | M-F/ 5 hours per day | 13-422-100-101-003 |
| Colleen DeFilippis   | Substitute Teacher      | As needed basis      | 13-422-100-101-003 |
| Jessica Stone        | Substitute Teacher      | As needed basis      | 13-422-100-101-003 |
| Beth Moran           | Substitute Teacher      | As needed basis      | 13-422-100-101-003 |
| Shari Ehrlich        | Substitute Teacher      | As needed basis      | 13-422-100-101-003 |
| Sara Herrlich        | Substitute Teacher      | As needed basis      | 13-422-100-101-003 |
| Janet Sharkey        | Substitute Teacher      | As needed basis      | 13-422-100-101-003 |
| Kim Terry            | Instructional Assistant | M-F/ 5 hours per day | 13-422-100-106-003 |
| Debra Nilson         | Instructional Assistant | M-F/ 5 hours per day | 13-422-100-106-003 |
| Magda Timmes         | Instructional Assistant | M-F/ 5 hours per day | 13-422-100-106-003 |
| Gretchen Keane       | Instructional Assistant | M-F/ 5 hours per day | 13-422-100-106-003 |
| Tina Hartman         | Instructional Assistant | M-F/ 5 hours per day | 13-422-100-106-003 |
| Mark Wright          | Instructional Assistant | M-F/ 5 hours per day | 13-422-100-106-003 |
| Jennifer Silverstein | Instructional Assistant | M-F/ 5 hours per day | 13-422-100-106-003 |
| Fran Rizzo           | Instructional Assistant | M-F/ 5 hours per day | 13-422-100-106-003 |
| Paula Collins        | Instructional Assistant | M-F/ 5 hours per day | 13-422-100-106-003 |
| William Gardell      | Instructional Assistant | M-F/ 5 hours per day | 13-422-100-106-003 |
| Tricia Campbell      | Instructional Assistant | M-F/ 5 hours per day | 13-422-100-106-003 |

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| Name                              | Assignment                         | Days / Hours per Day | Funding Source     |
|-----------------------------------|------------------------------------|----------------------|--------------------|
| Jason DeLeonardo                  | Instructional Assistant            | M-F/ 5 hours per day | 13-422-100-106-003 |
| Carol Boehm                       | Instructional Assistant            | M-F/ 5 hours per day | 13-422-100-106-003 |
| Thomas Schroll                    | Instructional Assistant            | M-F/ 5 hours per day | 13-422-100-106-003 |
| Lisa Bowe                         | Instructional Assistant            | M-F/ 5 hours per day | 13-422-100-106-003 |
| Cathy Reardon/<br>Debbie Rochford | Nurse<br>(shared position)         | M-F/ 5 hours per day | 13-422-100-101-003 |
| Jennifer Farley                   | Substitute Instructional Assistant | M-F/ 5 hours per day | 13-422-100-106-003 |
| Sue Frieri                        | Substitute Instructional Assistant | M-F/ 5 hours per day | 13-422-100-106-003 |
| Janet Sharkey                     | Substitute Instructional Assistant | M-F/ 5 hours per day | 13-422-100-106-003 |
| Jody Tyson                        | Substitute Instructional Assistant | M-F/ 5 hours per day | 13-422-100-106-003 |
| Caroline Dwyer                    | Substitute Instructional Assistant | M-F/ 5 hours per day | 13-422-100-106-003 |
| Krishna Tyler                     | Substitute Instructional Assistant | M-F/ 5 hours per day | 13-422-100-106-003 |

4089. That the Board approves the following staff members for Extended School Year planning, not to exceed 5 hours each through July 3, 2014, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #13-422-200-100-003

Jennifer Rigby  
Kelly Hogan  
Toni Graham

Wendy Strumph  
Jackie Vascimini  
Vaanesaa Vazquez

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4090. That the Board approves the per diem rate for following staff members as related services providers for the Extended School Year Program, effective July 7, 2014 through August 8, 2014. Account #

| Name                | Assignment                 | Days / Hours per Day            | Funding Source                         |
|---------------------|----------------------------|---------------------------------|--|
| Carol Kiersnowski   | Occupational Therapist     | 3 days per week/5 hours per day | \$80.00 per hour<br>13-422-200-100-003 |
| Caroline McClelland | Speech Therapist           | 5 days per week for 5 weeks     | \$259.00 per day<br>13-422-200-100-003 |
| Bernandette Dunphy  | Physical Therapist         | Not to exceed 10 hours per week | \$75.00 per hour<br>13-422-200-100-003 |
| Joanne Fiore        | Psychologist               | Not to exceed 20 days           | \$284.05 per day                       |
| Claudia Mosquera    | Social Worker              | Not to exceed 20 days           | \$259.55 per day                       |
| Mary Lohan          | LDTC                       | Not to exceed 20 days           | \$376.70 per day                       |
| Aida Pereira        | Speech Language Specialist | On an as-needed basis           | \$60.00 per hour                       |

4091. That the Board approves the following staff members' participation in Primary School School Improvement Team summer meetings, July and August 2014, not to exceed 12 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour for teachers and \$19.00 per hour for instructional assistants (IA). Account #Title1 NCLB

|                     |                |                    |
|---------------------|----------------|--------------------|
| Linda Alston-Morgan | Rachel Mambach | Jackie Rivera      |
| Crystal Hackett     | Nicole Mancini | Donna Sickels (IA) |
| Sara Herrlich       | Megan Proper   | Anne Szczurek      |

4092. That the Board approves the following staff members' participation in Primary School School Improvement Team for the 2014-2015 school year, not to exceed 23 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour for teachers and \$19.00 per hour for instructional assistants (IA). Account #Title 2 NCLB

|                     |                |                    |
|---------------------|----------------|--------------------|
| Linda Alston-Morgan | Rachel Mambach | Jackie Rivera      |
| Crystal Hackett     | Nicole Mancini | Donna Sickels (IA) |
| Sara Herrlich       | Megan Proper   | Anne Szczurek      |

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4093. That the Board approves an additional 30 hours of summer work for JePiera Boykin, to assist with preparing for the opening of the Primary School, effective July 1, 2014 through August 31, 2014, at the rate of \$14.33 per hour. Account #11-000-240-105-001

4094. That the Board approves compensation for the following staff members listed below to participate in Middle School Summer 2014 School Improvement Team meetings, not to exceed 12.5 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour. Not to exceed \$3600.00 total. Account #NCLB TI

|                 |                    |                |
|-----------------|--------------------|----------------|
| John Adranovitz | Guidance Counselor | Kim Sherman    |
| Julius Clark    | Holly LoCascio     | Stacy Sherwood |
| Kathy Doherty   | James T. Pierson   | Lara Wengiel   |

4095. That the Board approves the following staff members for the development of whole school schedules during July and August 2014, not to exceed a maximum total of \$5,000.00, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-000-218-104-002

Guidance Counselor (TBA)      Stacy Sherwood

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:

5067. That the Board approves the out-of-district placements and tuition for the following students, for ESY 2014 and the 2014-2015 school year.

| Student          | School    | Grade              | Tuition cost<br>Sept. - June | Tuition Cost<br>ESY | Transportation<br>Cost |
|------------------|-----------|--------------------|------------------------------|---------------------|------------------------|
| Student ID#72085 | Schroth   | Entering<br>Fourth | \$50,625.12                  | \$10,570.080        | TBD                    |
| Student ID#22116 | Schroth   | Entering<br>Third  | \$50,625.12                  | \$10,570.080        | TBD                    |
| Student ID#72087 | Hawkswood | Entering<br>Fifth  | \$60,499.80                  | \$10,083.30         | TBD                    |
| Student ID#72339 | Hawkswood | Entering<br>Eighth | \$60,499.80                  | \$10,083.30         | TBD                    |
| Student          | School    | Grade              | Tuition cost                 | Tuition Cost        | Transportation         |

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 JUNE 17, 2014

AGENDA

|                  |           |                  | Sept. - June | ESY         | Cost |
|------------------|-----------|------------------|--------------|-------------|------|
| Student ID#72086 | Hawkswood | Entering Seventh | \$60,499.80  | \$10,083.30 | TBD  |
| Student ID#10612 | CPC       | Entering Fourth  | \$63,000.00  | \$8,750.00  | TBD  |

5068. That the Board approves Dr. Ronald Barabas to conduct comprehensive neurological evaluations. effective, July 1, 2014 through June 30, 2015, at the rate of \$500.00 per evaluation.

5069. That the Board approves Bayada Nurses to provide the specialized nursing care for Student ID#21168 throughout the day for the 2014-2015 school year, LPN rate of \$44.50 per hour, RN rate of \$54.50 per hour, as stipulated in the student's IEP. Account #11-000-213-300-003

5070. That the Board approves Susan Stampfli to provide home instruction to Student ID #ODP-1304 from June 23, 2014 to July 3, 2014, at the stipulated negotiated contractual rate of \$32.00 per hour.

5071. That the Board approves the following consultants and their fees for the 2014-2015 school year.

Dr. Dorothy Pietrucha, Neurologist - \$175.00 per evaluation. Account #

Bernadette Dunphy, Physical Therapist - \$75.00 per hour for PT services and \$75.00 per additional evaluation. Account #11-000-216-320-003

Dr. Richard Worth, Psychiatrist - \$500.00 per evaluation. Account #11-000-214-320-003

Sandra Fields-Kuhn, Audiologist - \$425.00 per evaluation. Account #11-000-214-320-003

Meridian Pediatrics/Child Evaluation Center (Dr. Aloisio) - \$395.00 per evaluation. Account #11-000-214-320-003

Amy Doherty, Augmentative Communication Consultant - \$650.00 per evaluation. Account #11-000-214-320-003

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
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PUBLIC MEETING  
JUNE 17, 2014

AGENDA

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:

6363. That the Board approves the Rutgers University Formative Assessment Grant Year 2 Partnership for the 2014-2015 school year.

- VI. HEARING OF THE PUBLIC
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. EXECUTIVE SESSION
  - A. Pupil Personnel
- X. ADJOURNMENT

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 17, 2014

AGENDA

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 @ 7:30 pm



RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 17, 2014

AGENDA

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<br>3 <sup>rd</sup> Monday | 6:30 PM<br>2 <sup>nd</sup> Monday | 9:00 AM<br>3 <sup>rd</sup> Tuesday | 6:00 PM<br>Meets prior to Workshop Meeting | 7:00 PM   |
| Location:         | Board Office                      | Board Office                      | Board Office                       | MS Media Center                            | PS Teachers' Lounge                                   |
| Date of Meetings: | CANCELLED                         | CANCELLED                         | 02/25/14                           | TBD  | 02/25/14*<br>BOE Conference Room<br>4:00 pm – 5:00 pm |
|                   | 03/17/14                          | 03/10/14                          | 03/25/14                           | 03/04/14 &<br>03/11/14                     | CANCELLED   |
|                   | 04/21/14                          | 04/10/14                          | 04/22/14                           | 04/08/14                                   | CANCELLED   |
|                   | 05/28/14                          | 05/12/14                          | 05/20/14                           | 05/13/14                                   | 05/07/14<br>05/20/14 Cancelled                        |
|                   | 06/16/14                          | 06/09/14<br>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                          | 08/19/14                           | 08/12/14                                   | 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