

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 10, 2014

MINUTES

Call to Order – 7:03 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

PRESENT: Jill Burden, Janet Jones, Marj Lowe, Carrie Ludwikowski, Ann Roseman, Fred Stone, Suzanne Viscomi

ABSENT: Ben Forest (arrived 7:06 pm), Peter Noble

ALSO PRESENT: Debra Pappagallo Business Administrator/Board Secretary; Harold Reid, Interim Superintendent; Peter Sokol, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:04 pm Ms. Roseman motioned, seconded by Ms. Jones, to move to Executive Session.

- A. Business Administrator's Contract 2014-2015
- B. Personnel
- C. Negotiations
- D. HIB

VOICE VOTE:

AYES: Mrs. Burden, Ms. Jones, Miss Lowe, Ms. Ludwikowski, Ms. Roseman, Dr. Stone, Ms. Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Mr. Forest (arrived 7:06 pm), Mr. Noble

CALL TO ORDER – 8:00 p.m.

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ABSENT: Peter Noble

ALSO PRESENT: Debra Pappagallo Business Administrator/Board Secretary; Harold Reid, Interim Superintendent; Peter Sokol, Esq.

FLAG SALUTE

Mr. Forest led the Salute to the Flag.

II. SUPERINTENDENT’S REPORT

A. HIB - Mr. Reid presented one HIB Case- All procedures were followed and the case in being dealt with appropriately.

B. Strings – Mr. Reid presented three different plans that were being investigated to bring a Strings program back. Questions, Answers and Discussion ensued regarding the type of program that may return, the funding needed, the fundraising and notification to parents.

C. School Bus Emergency Evacuation Drill Report

Date of drill	Time drill conducted	School name	Location of drill	Route number(s) included in drill	Name of school Principal or person(s) assigned to supervise the drill
05/21/14	7:55 A.M. - 8:15 A.M.	Red Bank Middle School	Area in front of school	MS-1, MS-2, MS-3, MS-4, MS-5, MS-6, MS-7, & MS-8	Maria Iozzi, Principal

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III. PRESIDENT’S REPORT

- Mr. Forest stated he attended the Memorial Day event in town.
- Mr. Forest reported he would be attending the staff retirement dinner.
- Mr. Forest reported he attended the Township Council meeting and that Rosemarie Kopka was honored.
- Mr. Forest stated he continues to get feedback about the Strings Program.
- Mrs. Pappagallo reported that the Board members need to make sure they complete their self-evaluation.

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.”

- Enrico Ciabatonni, 46 Peters Place, Red Bank, addressed the Red Bank Athletics Foundation.
- Carol Boehm, Primary School Music Teacher, thanked Mr. Reid for his hard work and dedication while his time as the Interim Superintendent.

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:

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Ms. Ludwikowski motioned, seconded by Dr. Stone, to approve the following:

3458. TRANSPORTATION AWARD ESY 2014

That the Board approves the award of routes RB-ESY1, RB-ESY2, & RB-ESY3 for the 2014-2015 Extended School Year program to Durham School Services. Quotations were requested from Durham School Services, R. Helfrich & Son and Unlimited Autos. Durham School Services provided the winning response for each route with a \$224 per diem for a total maximum cost of \$16,800.00.

3459. AUTHORIZATION TO BID

To authorize the Business Administrator to advertise for bids for Student Transportation Services for the 2014-2015 school 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:

4051. That the Board approves the Administrative Unit Contract effective July 1, 2014 through June 30, 2017.

COMMENT: Ms. Jones stated her thanks to the Administrative Unit for accomplishing the process in one night which had never happened in her time on the Board.

4052. That the Board accepts the resignation of Mary Pat Buckley for personal reasons, effective June 30, 2014.

4053. That the Board approves the abolishment of the following positions effective June 30, 2014.

Supervisor of Curriculum & Instruction
Primary School Vice-Principal/ESL/Bilingual/World Languages Program Supervisor
Middle School Vice-Principal/Media Supervisor

4054. That the Board approves the establishment of the following positions, effective July 1, 2014.

Director of Curriculum & Instruction/ESL/Bilingual/World Language Program
Primary School Vice-Principal
Middle School Vice-Principal

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4055. That the Board approves the following revised job description, effective July 1, 2014.

Director of Curriculum & Instruction/ESL/Bilingual/World Language Program

4056. That the Board approves an extension to the paid sick leave of absence for Samantha Arauz, utilizing 7 sick days, effective June 15, 2014 through June 24, 2014.

4057. That the Board approves the appointment of Laura Santitoro as Middle School Grade 4 LAL teacher (replacing Samantha Arauz), at a BA+15 Step 2-3 prorated annual salary of \$48,640.00, effective June 15, 2014 through June 24, 2014. Account #11-120-100-101-002

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:

5066. That the Board approves Dr. Amy Dougherty of Augmentative Communication consulting, LLC to perform an independent augmentative evaluation on Student ID#22109, at a cost not to exceed \$725.00. Account #11-000-216-320-003

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:

6358. 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)
Student Activity Fund (Originally approved as PTO)	AMC Loew’s Theatre, Eatontown, NJ (All Grade 1 classes)	05/28/2014

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- 6359.** That the Board approve the amendment to the FY 14 IDEA Basic and IDEA PreK Grants for carryover for the following amounts:

IDEA Basic: \$322,374
IDEA PreK: \$ 12,530

- 6360.** That the Board authorizes the Superintendent to apply for the IDEA (Individual with Disability Education Act) funds for the 2014-2015 School Year as follows:

Public IDEA	\$254,265
Non Public IDEA	\$ 93,403
Public IDEA PreK	<u>\$ 12,146</u>
Total	\$359,814

- 6361.** That the Board authorizes the Superintendent to apply for the NCLB (No Child Left Behind) funds for the 2014-2015 School Year as follows:

Title I Part A	\$ 811,988
Title II Part A	\$ 68,150
Title III	\$ 101,315
Title III-Immigrant	<u>\$ 6,733</u>
Total	\$ 988,186

- 6362.** That the Board authorizes the Superintendent to accept the School Health Curriculum Grant for supplies for the Middle School, in the amount of \$1,000.00 for the 2014-2015 school year.

ROLL CALL VOTE:

AYES: Mrs. Burden, Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski,
Ms. Roseman, Dr. Stone, Ms. Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Mr. Noble

VII. HEARING OF THE PUBLIC - None

VIII. OLD BUSINESS – None

IX. NEW BUSINESS

- Mr. Noble sends regards and hopes to be back soon.

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X. ADJOURNMENT

At 8:54 pm Ms. Roseman motioned, seconded by Ms. Viscomi, to adjourn.

VOICE VOTE:

AYES: Mrs. Burden, Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski,
Ms. Roseman, Dr. Stone, Ms. Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Mr. Noble

Respectfully submitted,

Debra Pappagallo
Board Secretary/Business Administrator