

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
APRIL 29, 2014

AGENDA

Call to Order – 6:30 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

- I. RESOLUTION FOR EXECUTIVE SESSION
  - A. Personnel

CALL TO ORDER – 7:30 P.M.

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
  - A. Red Bank Borough Education Foundation's (RBBEF) Presentation of Rosemarie Kopka Mini Grant
  - B. 2014-2015 Budget Hearing

- III. PRESIDENT'S REPORT
  - A. Committee Reports

- IV. HEARING OF PUBLIC

Bylaw #060 reads . . . "Any individual deciding to speak shall sign the speaker's sheet before the business of the meeting has begun. Please include your name, address and group or organization you represent. 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

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
APRIL 29, 2014

AGENDA

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:

3428. BUDGET ADJUSTMENT 2014-2015 – ENROLLMENT

RESOLVED that the Red Bank Board of Education includes in the proposed budget, the adjustment for enrollment in the amount of \$590,349.00. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

3429. BUDGET ADJUSTMENT 2014-2015 – HEALTH BENEFITS

RESOLVED that the Red Bank Board of Education includes in the proposed budget, the adjustment for increases costs of health benefits in the amount of \$82,456.00. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

3430. BUDGET ADJUSTMENT 2014-2015 – BANKED CAP

RESOLVED that the Red Bank Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$366,661.00 for the purposes of PARCC Implementation Requirements & Contractual Obligations. The district intends to complete said purposes by June 2015.

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 APRIL 29, 2014

AGENDA

3431. ADOPTION OF BUDGET 2014-2015

BE IT RESOLVED that the budget be approved for the 2014-2015 School Year using the 2014-2015 state aid figures and the Secretary to the Board of Education be authorized to submit the following budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2014-2015 Total Expenditures	\$17,979,018	\$5,520,870	\$485,875	\$23,985,763
Less: Anticipated Revenues	\$3,489,561	\$5,520,870	\$685	\$9,011,116
Taxes to be Raised	\$14,489,457	\$0	\$485,190	\$14,974,647

3432. IMPLEMENTATION OF THE 2014-1015 SCHOOL YEAR BUDGET:

That the Board authorizes the Superintendent and the Business Administrator/Board Secretary to implement the 2014-2015 budget pursuant to local and state policies.

3433. TAX PAYMENT SCHEDULE:

That the Board approves the payment schedule to receive the current expense tax levy and the debt service tax levy for the 2014-2015 school year.

General Fund: July 2014 – June 2015    \$ 1,207,454.75 per month  
 Total:    \$14,489,457.00

Debt Service:    July 1, 2014    242,595  
                       December 1, 2014    \$242,595  
 Total                                    \$485,190

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
APRIL 29, 2014

AGENDA

3434. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Mary Valdivia	05/07/14 (originally approved for 04/07/14) 9:30 a.m. – 3:00 p.m.	Trenton, NJ	\$0.00	NJDOE DECE (Division of Early Childhood Education) PreK Supervisors' Meeting	NA
Luigi Laugelli	05/08/14 & 06/19/14* 9:30 a.m. – 12:00 p.m. 9:30 a.m. – 3:00 p.m.*	Monroe Twp., NJ	\$0.00	Race to the Top – Early Learning Challenge Guidelines	NA
Debra Rochford	05/09/14 (originally approved for 04/30/14) 9:30 a.m. – 1:30 p.m.	Trenton, NJ	\$0.00	NJ DOE Early Care and Education Standards Committee	NA
Danielle Yamello	05/09/14 (originally approved for 04/30/14) 9:30 a.m. – 1:30 p.m.	Trenton, NJ	\$0.00	NJ DOE Early Care and Education Standards Committee	NA
Andrea Grasso	05/30/14 9:00 a.m. – 1:00 p.m.	Neptune, NJ	\$0.00	Monmouth County CIACC Education Partnership	NA
Aida Pereira	06/06/14 8:00 a.m. – 4:00 p.m.	Hazlet, NJ	\$0.00	Dyslexia, Dyscalculia, Dysgraphia Workshop	NA
Amy Campbell	07/16/14, 07/17/14 & 07/18/14 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$699 Reg. \$378 Hotel \$165 Per Diem \$202.80 Miles-Park/Tolls	AVID Summer Institute 2014	NCLB

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
APRIL 29, 2014

AGENDA

Name	Date/Time	Location	Fee	Theme	Account #
Nicole Oropallo	07/16/14, 07/17/14 & 07/18/14 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$699 Reg. \$378 Hotel \$165 Per Diem \$202.80 Miles-Park/Tolls	AVID Summer Institute 2014	NCLB
Lauren Schmitt	07/16/14, 07/17/14 & 07/18/14 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$699 Reg. \$378 Hotel \$165 Per Diem \$202.80 Miles-Park/Tolls	AVID Summer Institute 2014	NCLB
Kim Sherman	07/16/14, 07/17/14 & 07/18/14 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$699 Reg. \$378 Hotel \$165 Per Diem \$202.80 Miles-Park/Tolls	AVID Summer Institute 2014	NCLB
Lara Wengiel	07/16/14, 07/17/14 & 07/18/14 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$699 Reg. \$378 Hotel \$165 Per Diem \$202.80 Miles-Park/Tolls	AVID Summer Institute 2014	NCLB
Mary Wyman	07/16/14, 07/17/14 & 07/18/14 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$699 Reg. \$378 Hotel \$165 Per Diem \$202.80 Miles-Park/Tolls	AVID Summer Institute 2014	NCLB

3435. USE OF FACILITIES

To approve the one-time and recurring building use requests as reviewed and approved by the Superintendent, Facilities Committee Chairperson and Committee.

All organizations have been advised of the Board's policy regarding security and fees where necessary and appropriate. All organizations requesting service have valid certificates of insurance on file.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
APRIL 29, 2014

AGENDA

3436. BILLS PAYMENT

To approve payment of final bills for March 2014 and for bills as of April 2014.

3437. BUDGET TRANSFERS

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

3438. APPROVAL OF SECRETARY/TREASURER'S REPORT

*Pursuant to 18A:6-59*

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

3439. APPROVAL OF MINUTES

To approve the minutes from the March 11 and March 18, 2014 Board meetings.

3440. DONATION

That the Board accepts with gratitude the generous donation from Freehold Nissan DCH, Freehold, NJ, of one box of copy paper valued at \$50.00 to the Red Bank Middle School.

3441. DONATION

That the Board accepts with gratitude the generous donation from the Rotary Club of Red Bank, Red Bank, NJ, of 15 Acer Chromebooks and Google Management Licensing, valued at \$4,418.85 to be used as a part of the S.T.E.M. program at Red Bank Primary School.

3442. DONATION

That the Board accepts with gratitude the generous donation of a Rosemarie Kopka Mini Grant in the amount of \$2,000.00 from the Red Bank Borough Education Foundation, to support the Primary School Science Day in June 2014.

3443. APPROVAL PROFESSIONAL SERVICES

That the Board approves Settembrino Architects, Architect of Record, and as the Architect/Design Consultant for the Primary School HVAC

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
APRIL 29, 2014

AGENDA

replacement project #4360-075-14-1001-G04 and authorizes them to prepare all plans, specifications, drawings and necessary bid-related documents for the project as well as construction administration in the amount of \$90,000.

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:

4004. That the Board approves the non-renewal of employee #4743 for the 2014-2015 school year.
4005. That the Board approves the non-renewal of employee #4879 for the 2014-2015 school year.
4006. That the Board approves the non-renewal of employee #4871 for the 2014-2015 school year.
4007. That the Board accepts the resignation of Shayne Winn effective June 30, 2014.
4008. That the Board accepts the resignation of Alexandra Balsamo for personal reasons, effective June 30, 2014.
4009. That the Board accepts the resignation of Enrique Noguera for personal reasons, effective June 30, 2014.
4010. That the Board accepts the resignation of Lynn Geltzeiler for personal reasons, effective June 30, 2014.
4011. That the Board accepts the resignation of Kimberly Rosas for personal reasons, effective June 30, 2014.
4012. That the Board approves the abolishment of the Special Education Master Teacher/Coach position effective June 30, 2014.
4013. That the Board approves the abolishment of the Strings teaching position effective June 30, 2014.
4014. That the Board approves the abolishment of Chinese teaching position effective June 30, 2014.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
APRIL 29, 2014

AGENDA

4015. That the Board approves the abolishment of the Community Liaison K-8 position effective June 30, 2014.
4016. That the Board approves the abolishment of 2 PreK Education Program teacher positions effective June 30, 2014.
4017. That the Board approves the abolishment of 2 PreK Education Program instructional assistant positions effective June 30, 2014.
4018. That the Board approves the abolishment of 2 PreK Education Program hall monitor positions effective June 30, 2014.
4019. That the Board approves the abolishment of 1 PreK Education Program lunch aide position effective June 30, 2014.
4020. That the Board approves the appointment of Caroline McClelland Speech Language Specialist (replacing Alina Ryberg), at an MA Step 1 prorated annual salary of \$50,140.00, effective May 12, 2014 through June 30, 2014.
4021. That the Board approves a paid maternity leave of absence for Roxanna Bello, utilizing 19 sick days and an unpaid maternity leave of absence effective May 17, 2014 through June 24, 2014, under Federal Family Medical Leave Act (FFMLA).
4022. That the Board approves an extension to the unpaid intermittent Federal Family Medical Leave of Absence (FFMLA) for Aisha Person, effective April 26, 2014 through June 30, 2014.
4023. That the Board approves a paid medical leave of absence for Alina Ryberg, utilizing 37 sick days effective May 1, 2014 through June 24, 2014, under Federal Family Medical Leave Act (FFMLA).
4024. That the Board approves a paid medical leave of absence for Samantha Arauz, utilizing 44 sick days effective April 21, 2014 through June 14, 2014, under Family Medical Leave Act (FMLA).
4025. That the Board approves the appointment of Laura Santitoro as Middle School Grade 4 LAL teacher (replacing Samantha Arauz), at an MA Step 2-3 prorated annual salary of \$50,640.00, effective April 21, 2014 through June 14, 2014. Account #11-120-100-101-002



RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 APRIL 29, 2014

AGENDA

4026. That the Board approves the Movement on Guide for Dena Russo as follows, effective January 1, 2014 through June 30, 2014:

FROM: MA Step 5 annual salary of \$52,150.00  
 TO: MA+15 Step 5 prorated annual salary of \$53,150.00

4027. That the Board approves a 1-day unpaid leave of absence for Jo Anne Pierson on April 11, 2014.

4028. That the Board approves the following as Guest Teacher, effective April 30, 2014 through June 30, 2014.

Jamie Albers

EXTRA WORK/EXTRA PAY

4029. That the Board approves the following staff members' compensation for their overnight stay during participation in the AVID Summer Institute, Philadelphia, PA, three (3) nights each, Tuesday, July 15, 2014 through Thursday, July 17, 2014, at the stipulated negotiated contractual rate of \$103.00 per night. Account #NCLB

Amy Campbell	Lauren Schmitt	Kim Sherman
Nicole Oropallo	Lara Wengiel	Mary Wyman

4030. That the Board approves the appointment of Jared Ramage, Ed.D., as Superintendent by way of the contract as approved by the Executive County Superintendent, at an annual salary of \$145,000.00, effective July 1, 2014 through and June 30, 2018. Account # 11-000-230-100-000

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:

6351. 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	The Chocolate Shoppe, Red Bank, NJ (MS MD Class)	05/09/2014

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 APRIL 29, 2014

AGENDA

Funding Source	Location	Date(s)
Student Activity Fund	Red Bank Regional HS, Red Bank, NJ (Grade 8 AVID)	05/09/2014
Student Activity Fund	Howell Bowling Lanes, Howell, NJ (PS MD, LLD and Integrated Kindergarten Classes)	05/16/2014
Student Activity Fund	Rutgers University, New Brunswick, NJ (Grades 7 & 8 AVID)	05/20/2014
Student Activity Fund	Food Town, Red Bank, NJ (MS MD Class)	06/06/2014
Student Activity Fund	Princeton University, Princeton, NJ (Grades 7 & 8 AVID)	06/06/2014

6352. That the Board approves the partnership with the United Way of Monmouth County (UWMC) and their Nonprofit Partners (Boys & Girls Club, Horizons at Rumson Country Day and Monmouth Day Care Center) to implement the UWMC Early Grade Reading Summer Achievement grant, at no cost to the district.

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

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
APRIL 29, 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  
 APRIL 29, 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 3 <sup>rd</sup> Monday	6:30 PM 2 <sup>nd</sup> Monday	9:00 AM 3 <sup>rd</sup> Tuesday	6:00 PM 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* BOE Conference Room 4:00 pm – 5:00 pm
	03/17/14	03/10/14	03/25/14	03/04/14 & 03/11/14	03/18//14
	04/21/14	04/10/14	04/22/14	04/08/14	Cancelled may be rescheduled
	05/19/14	05/12/14	05/20/14	05/13/14	05/20/14
	06/16/14	06/09/14	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