

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 11, 2014

AGENDA

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

Call to Order – 7:00 p.m. – Middle 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. RESOLUTION FOR EXECUTIVE SESSION
 - A. Superintendent Search Update
 - B. Personnel

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

- II. SUPERINTENDENT'S REPORT
 - A. Presentation of Donation from the Red Bank Borough Education Foundation
 - B. Black History Month Activities District-Wide
 - C. Inclement Weather – Snow Days Update

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III. PRESIDENT'S REPORT

A. Superintendent's Search Update

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 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

COMMUNITY RELATIONS – 1000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following COMMUNITY RELATIONS resolution(s) are approved as indicated:

1001. That the Board allows the Red Bank Education Foundation to sell raffle tickets during parent/community events during February and March 2014.

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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3393. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Shary Ashe	02/21/14 9:30 a.m. – 2:30 p.m.	Trenton, NJ	\$0.00	Community Parent involvement Specialist (CPIS) Mid-Year Meeting	NA
Mary Valdivia	02/28/14 9:00 a.m. – 12:30 p.m.	New Brunswick, NJ	\$0.00	Advocates for Children of New Jersey (ACNJ) PreK-3 Annual Summit	NA
Megan Proper	03/06/14 8:30 a.m. – 3:00 p.m.	Branchburg, NJ	\$0.00	Promoting a Conceptual Understanding of Fractions In Grades 3-5	NA
Andrea Grasso	03/19/14 1:00 p.m. – 3:30 p.m.	Monroe, NJ	\$0.00	NJASK Testing Coordinator Training	NA
Cheryl Cuddihy	03/19/14 1:00 p.m. – 3:30 p.m.	Monroe, NJ	\$0.00	NJASK Testing Coordinator Training	NA
Kimberly Rosas	03/19/14 1:00 p.m. – 3:30 p.m.	Monroe, NJ	\$0.00	NJASK Testing Coordinator Training	NA
Shniece Perry	07/23/14 9:30 a.m. – 1:30 p.m.	Eatontown, NJ	\$0.00	Systems 3000 Training	NA

3394. DONATION

That the Board accepts with the gratitude the generous donation of \$5,000.00 from the Red Bank Borough Education Foundation in support of the Middle School Video Editing Club.

3395. DONATION

That the Board accepts with the gratitude the generous donation of \$2,417.00 from the Red Bank Middle School Athletics Foundation in support of the Middle School Athletics Program.

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:

4952. That the Board approves the revision to the resignation date for Andrea Fontenez, effective March 10, 2014, or sooner if a replacement is found.

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4953. That the Board approves and unpaid 2-day leave of absence for John Adranovitz on May 1 and 2, 2014.

4954. That the Board approves the following professional development tuition reimbursements as per contract.

Morgan Cassella	West Virginia University Early Childhood Special Education Developmental Disabilities Course #SPED605 3 credits @ \$333.00 Fall 2013	\$999.00
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Joseph Christiano	NJ Institute of Technology Information Technology Information System Principles Course #IT620 3 credits @ 648.00 Fall 2013	\$1,944.00
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Colleen DeFilippis	Kean University Special Education Computer Application in Special Education Course #SPED5023-03 Transition in Special Education Course #SPED5068-03 6 credits @ \$648.00 Fall 2013	\$3,888.00
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Sara Herrlich	Georgian Court University Applied Behavior Analysis Nature and needs of Individuals with Autism & PPD Course #EDC5301 3 credits @ \$648.00 Fall 2013	\$1,944.00
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4955. That the Board rescind the resolution granting movement on guide for Kelly Rears, salary of BA+30 Step 4-5 \$50,145.00 remains effective December 21, 2013 through June 30, 2014.

4956. That the Board approves the revision to Laura Santitoro's prorated MA Step 2-3 annual salary of \$50,640.00 to a prorated BA+15 Step 2-3 salary of \$48,640.00 effective January 2, 2014 through April 22, 2014.

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4957. That the Board approves the following as Guest Teachers for the 2013-2014 school year.

Mary Beth Campanella

Meghan Shanahan

EXTRA WORK/EXTRA PAY

4958. That the Board approves Meliza Lemus as Substitute Coordinator of the Guest Teacher Registry, effective February 1, 2014 through June 30, 2014, on an as-needed basis, compensation based on the stipulated prorated stipend of \$4,000.00 on a per diem basis as needed.

4959. That the Board approves the participation and compensation for Janet Sharkey as Grade 8 Study Skills Club Advisor in the Middle School After-School Program (replacing Ms. Michelle Tanghare), not to exceed 2 hours per week, at the stipulated negotiated contractual rate of \$32.00 per hour, effective January 28, 2014 through May 30, 2014. Account #20-233-100-100-TU2

4960. That the Board approves the participation and compensation for John Adranovitz as the Lead Teacher for the Middle School After-School Programs (replacing Dr. Andrea Fontenez), not to exceed 3 hours per week, at the stipulated negotiated contractual rate of \$32.00 per hour, effective January 28, 2014 through May 30, 2014. Account #20-233-100-100-TU2

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:

5057. That the Board approves home instruction for Student ID #72087 through Hawkswood School, not to exceed 5 hours per day, effective February 18, 2014 through June 30, 2014 or sooner, pending physician's release.

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:

6331. 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.

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Funding Source	Location	Date(s)
Student Activity Fund	The Planetarium at Raritan Valley Community College, Somerville, NJ (All Kindergarten classes)	03/12/14
Student Activity Fund	Red Bank Middle School (All PS Grade 3 classes for transition to Grade 4)	03/25/14
Student Activity Fund	Turtle Back Zoo, West Orange, NJ (All Grade 2 classes)	05/01/14

6332. That the Board approves the submission of the “Document Camera Needed” project to Donors Choose for the opportunity to receive a donation of classroom technology materials for use in a Middle School classroom.

- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. EXECUTIVE SESSION
 - A. Superintendent Search Update
- XI. ADJOURNMENT

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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 21, 2014*	July 15, 2014****
February 18, 2014	August 19, 2014
March 25, 2014**	September 16, 2014
April 22, 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

***Spring Recess April 14 – 21, 2014

****Board Retreat @ 5 pm; Executive Session @ 7 pm; Public Session @ 7:30 pm

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Committee Meetings – January to December 2014

	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:	Ms. Ludwikowski	Ms. Roseman	Mr. Noble	Ms. Viscomi	Dr. Stone
Co-Chairperson:	Miss Lowe	Ms. Ludwikowski	Ms. Jones		Ms. Viscomi
Time:	7:00 PM	7:00 PM	9:00 AM	6:00 PM	7:00 PM
	3 rd Monday	2 nd Monday	3 rd Tuesday	Meets prior to Workshop Meeting	
Location:	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
Date of Meetings:	CANCELLED	CANCELLED	TBD	TBD	TBD
	03/17/14	03/10/14	03/25/14	03/11/14	03/25/14
	04/21/14	TBD	04/22/14	04/08/14	04/22/14
	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: Carrie Ludwikowski, Marj Lowe, Jill Burden
 Curriculum: Ann Roseman, Carrie Ludwikowski, Ben Forest, Jill Burden
 Facilities & Safety Committee: Peter Noble, Janet Jones, Marj Lowe, Fred Stone
 Finance: Suzanne Viscomi; Janet Jones, Ann Roseman, Fred Stone
 Policy: Fred Stone, Suzanne Viscomi, Ben Forest