

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 15, 2013

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 3, 2013. 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. EXECUTIVE SESSION
 - A. Attorney/Client Privilege
 - B. HIB Update

ROLL CALL

- II. SUPERINTENDENT'S REPORT
 - A. Student Achievement Data Report – Presented by Kim Rosas
 - B. Violence and Vandalism Report/HIB Update
 - C. Recognition of Teachers Granted Tenure

PRESIDENT'S REPORT

- A. Committee Reports
- B. Superintendent's Search Update

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."

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

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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.

III. 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:

3358. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Stacy Sherwood	10/16/13, 10/17/13, & 10/18/13 8:00 a.m. – 5:00 p.m.	Baltimore, MD Originally approved 10/8/13 as Philadelphia, PA	\$301.00	National Council of Teachers of Mathematics 2013 Regional Conference	11-000-221-500-002
Jill Williams	10/16/13, 10/17/13, & 10/18/13 8:00 a.m. – 5:00 p.m.	Baltimore, MD Originally approved 10/8/13 as Philadelphia, PA	\$301.00	National Council of Teachers of Mathematics 2013 Regional Conference	11-000-221-500-002
Mary Valdivia	10/25/13 8:00 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	NJ DOE District Early Childhood Education Supervisors' Meeting	NA
Stacy Sherwood	10/29/13 8:30 a.m. – 4:00 p.m.	East Windsor, NJ	\$0.00	Content and Instruction Look-fors in the Common Core Classroom	NA
Mary Valdivia	10/31/13 8:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	NJ DOE DECE Preschool Fiscal Meeting	NA
Shary Ashe	11/21/13, 11/22/13 03/18/14, & 03/19/14	Trenton, NJ	\$0.00	The Pyramid & Positive Behavior Support Training	NA
Dawn Fowler	12/6/13 9:00 a.m. – 1:00 p.m.	Neptune, NJ	40.00	County Inter Agency Coordinating Council (CIACC) Educational Partnership	NA

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3359. APPROVAL OF MINUTES

To approve the minutes from the September 11 and September 24, 2013 Board meetings.

3360. BILLS LIST

To approve payment of final bills for September 2013 and for bills as of October 2013.

3361. DONATION

That the Board accepts with gratitude the generous donation from Insight Pharmaceuticals Corporation, Langhorne, Pennsylvania of ten cases (240 kits) of Nix Elimination Kits worth approximately \$3,500.00.

3362. SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities for the various school facilities of the Red Bank Borough Board of Education are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Red Bank Borough Board of Education hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan for the Red Bank Borough Board of Education in compliance with Department of Education requirements.

PERSONNEL

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:

4861. That the Board approves the appointment of Laura Pesce as Primary School 1:1 Instructional Assistant (replacing Earl Agee), at a Step 1 prorated annual salary of \$25,255.00, with a \$2,000.00 stipend for holding a Bachelor's Degree and a \$400.00 stipend for holding a New Jersey teaching certificate, effective November 1, 2013 through June 30, 2014. Account #11-213-100-106-003

4862. That the Board accepts the resignation of Jacquelyn Piatkowski, PreK Education Program Instructional Assistant, for the purpose of retirement, effective January 2, 2014.

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4863. That the Board approves an unpaid leave of absence for Stacy Curcio on November 4, 5, & 6, 2013.

4864. That the Board approves the following as Guest Teachers, effective October 16, 2013 through June 30, 2014.

Christina Grimaldi

4865. That the Board approves the following staff salaries being charged to the noted grant and account numbers:

Title I	20-233-100-101-MS1	Hurd	Holcombe	PLTW/AVID7 teacher MS	100%
Title I	20-233-100-101-MS1	Klemser	Christa	Math 6 Teacher	25%
Title I	20-233-100-101-MS1	LoCascio	Holly	LAL 6 Teacher MS	50%
Title I	20-233-100-101-MS1	Sherwood	Stacy	Instructional Coach MS	100%
Title I	20-233-200-100-MS2	Noguera	Enrique	Climate & Culture	100%
Title I	20-233-100-101-PS1	Herman	Jamie	Tech 6 th Special	100%
Title I	20-233-200-110-004	Melton	Michael	Attendance	50%
Title I	20-233-100-106-PS1	DeLeonardo	Jason	I.A. Grade 2 PS	100%
Title I	20-233-100-106-PS1	Nerney	Peggy	I.A.	100%
Title I	20-233-100-106-PS1	Todaro	Joan	I.A. PS	100%
Title I	20-233-100-106-PS1	Lynch	Sharyn	Grade 2 PS Teacher	100%
Title I	20-233-200-105-004	Barone	Diane	Confidential Payroll	15%
Title I	20-233-200-105-004	Perry	Shniece	C & I Secretary	15%
Title II	20-243-100-101-PS1	Mazariegos	Elsida	Grade 2 PS	75%

EXTRA WORK/EXTRA PAY

4866. That the Board approves the following to facilitate Preschool Program "Let's Get Cooking" sessions on November 14, 2013, January 15, March 5, April 2, and May 8, 2014; 1 hour each session, not to exceed 5 hours each facilitator, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-218-200-110-P!4

Jessica Sevillano

Colleen DeFilippis

4867. That the Board approves the following staff members for Math Curriculum writing, not to exceed 10 hours each, October-November 2013, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-480-200-100-013

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Julius Clark

Kimberlee Sherman

4868. That the Board approves the following staff members to facilitate the NJ ASK Parent Information Session, not to exceed 2 hour each, October 15, 2013, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-233-200-100-P12

Andrea Fontenez

Andrea Grasso

4869. That the Board approves Laura Santitoro to participate in parent/teacher conference, on October 9, 2013 beyond the contractual day, not to exceed 3 hours, at the stipulated negotiated contractual rate of \$19.00 per hour. Account #11-213-100-106-003

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:

6291. 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)
PreK Grant	Senor Peppers, Red Bank, (CYMCA Tinton Falls classes)	10/16/13
PreK Grant	Casola Farms, Holmdel, NJ (PS LLD class, MD class & integrated Kindergarten class)	10/17/13
PreK Grant	Red Bank Westside Hose Co., Red Bank, NJ PS LLD and MD classes)	10/28/13
PreK Grant	Senor Peppers, Red Bank, (St. Thomas PreK classes)	10/21/13
PreK Grant	Senor Peppers, Red Bank, (CYMCA Tinton Falls classes)	10/23/13
PreK Grant	Pet Smart, Ocean Township, NJ (Middletown PreK classes)	11/06/13
PreK Grant	Pet Smart, Ocean Township, NJ (MDCC PreK classes)	11/12/13
PreK Grant	Pet Smart, Ocean Township, NJ (MDCC & Primary School PreK classes)	11/19/13
PreK Grant	Pet Smart, Ocean Township, NJ (2 RBR PreK classes)	11/19/13
PreK Grant	Pet Smart, Ocean Township, NJ (2 RBR PreK classes)	11/20/13
PreK Grant	Pet Smart, Ocean Township, NJ (PS PreK classes)	12/04/13

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Funding Source	Location	Date(s)
PreK Grant	Pet Smart, Ocean Township, NJ (PS PreK classes)	02/04/14
PreK Grant	Pet Smart, Ocean Township, NJ (MDCC PreK classes)	02/05/14
PreK Grant	Pet Smart, Ocean Township, NJ (MDCC PreK classes)	02/06/14

6292. That the Board approves the submission of the "Take Home Library in Need of Books!" project to Donors Choose for the opportunity to receive a donation of 10 sets of new leveled books for a take home library for use in a second grade classroom.
6293. That the Board approves the submission of "A New Year Without Sandy" project to Donors Choose for the opportunity to receive a donation of fiction and non-fiction books for a leveled library for use in a first grade classroom.
6294. That the Board approves the submission of the "Back to School" project to Donors Choose for the opportunity to receive classroom materials for use in a kindergarten classroom.
6295. That the Board approves the submission of the "Donated Sandy Books With No Home In Our Library!" project to Donors Choose for the opportunity to receive a donation of literacy and dramatic play materials for dramatization in the literacy center for use in a third grade classroom.
6296. That the Board approves the submission of the "Sandy Destroyed Our Classroom!" project to Donors Choose for the opportunity to receive a donation of literacy materials for use in a kindergarten classroom.
6297. That the Board accepts with gratitude the generous donation of assorted school supplies worth approximately \$500.00 from the United Way of Monmouth County.
6298. That the Board approves the contract between Dance Innovation and the district to provide a creative movement dance program to Pre-K Education classes at Middletown and Red Bank Regional, effective October 21, 2013 through May 30, 2014, at a cost of \$13,125.00. Account #20-218-200-320-P14

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- IV. HEARING OF THE PUBLIC
- V. OLD BUSINESS
- VI. NEW BUSINESS
- VII. ADJOURNMENT

Board of Education Meetings–2013

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

January 3, 2013 (Thursday – Reorganization Meeting)	
February 12, 2013	August 13, 2013
March 19, 2013	September 11, 2013***
April 9, 2013	October 8, 2013
May 14, 2013	November 12, 2013
June 11, 2013	December 10, 2013

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

January 15, 2013*	July 16, 2013
February 26, 2013	August 20, 2013
March 4, 2013****	September 24, 2013
March 28, 2013**	October 15, 2013
April 16, 2013	November 19, 2013
May 21, 2013	December 17, 2013
June 18, 2013	

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

**Thursday, Public Budget Hearing

*** Board Retreat at 5:30 p.m.

****Budget Presentation, 7:00 p.m. Middle School

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Committee Meetings – January to December 2013

	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 3 rd Monday	7:00 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	MS Media Center	PS Teachers' Lounge
Date of Meetings:	No Meeting	No Meeting	01/15/13	01/15/13	No Meeting
	02/18/13	02/11/13	02/19/13	02/07/13	02/19/13
	03/26/13	03/25/13	03/19/13	03/19/13	03/28/13
	04/29/13	04/24/13	04/22/13 10:30 a.m.	04/09/13 6:30 p.m.	04/09/13
	05/20/13	05/13/13	05/21/13	05/14/13	05/21/13
	06/17/13	06/13/13	06/18/13	06/11/13 Cancelled	06/18/13 6:30 p.m. – 7:30 p.m.
	07/15/13	07/08/13	07/16/13 Cancelled	No Meeting	07/16/13
	08/19/13	08/12/13	08/20/13	08/13/13	08/20/13
	09/23/13	09/12/13 6:30 p.m.	09/17/13 Cancelled	09/10/13 5:30 p.m.	09/24/13
	10/21/13	10/14/13	10/15/13	10/08/13	10/15/13
	11/18/13	11/11/13	11/19/13	11/12/13	11/19/13
	12/1/13	12/09/13	12/17/13	12/10/13	12/17/13
	12/1/13	12/09/13	12/17/13	12/10/13	12/17/13

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
 Finance: Suzanne Viscomi; Janet Jones, Ann Roseman, Fred Stone
 Policy: Fred Stone, Suzanne Viscomi, Ben Forest
 Negotiations: Janet Jones, Ann Roseman, Suzanne Viscomi