

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
SEPTEMBER 24, 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. Superintendent's Search Firm - Interview
  - B. Personnel

CALL TO ORDER – 8:00 p.m.

SUNSHINE STATEMENT

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ROLL CALL

- II. SUPERINTENDENT'S REPORT
  - A. Reporting Student Progress Process
  - B. Transition Plan
  - C. QSAC
  - D. Middle School After-School Program Status
  - E. School Bus Emergency Evacuation Drill Report

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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
09/19/13	7:55 AM - 8:19 AM	Red Bank Middle School	Area in front of school	MS-1, MS-2, MS-3, MS-4, MS-5, MS-6, MS-7 & 8090	Mrs. Maria Iozzi, Principal

III. PRESIDENT'S REPORT  
 A. Superintendent's Search

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 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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IV. 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:

3342. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Tom Berger	09/27/13 11:00 a.m. – 2:00 p.m.	Marlboro, NJ	\$0.00	Monmouth County School Security Directors' Meeting	NA
Debra Pappagallo	10/01/13 10:10 a.m. – 2:00 p.m.	Monmouth Junction, NJ	\$0.00	2014-2015 Application for State School Aid Training	NA
Dawn Fowler	10/04/13 9:00 a.m. – 1:00 p.m.	Neptune, NJ	\$0.00	County Inter Agency Coordinating Council (CIACC) Educational Partnership	NA
Debra Pappagallo	10/04/13, 12/06/13, 02/07/14, 04/04/14, 05/14* TBD 8:30 a.m. – 1:00 p.m.	Neptune, NJ TBD	\$0.00	County Inter Agency Coordinating Council (CIACC) Educational Partnership	NA
Rachel Mambach	10/04/13 8:00 a.m. – 5:00 p.m.	New Brunswick, NJ	\$125.00	Art Educators of New Jersey Conference	11-000-221-500-001
Holcombe Hurd	10/11/13 & 10/12/13 8:00 a.m. – 3:30 p.m.	Monroe, NJ	\$0.00	PISA 2 Teacher Leaders Workshop	NA
Cathleen Reardon	10/16/13 7:45 a.m. – 4:15 p.m.	Somerset, NJ	\$195.00	22 <sup>nd</sup> Annual NJ School Health Conference	11-000-221-500-001
Debra Pappagallo	11/12/13 9:30 a.m. – 11:30 a.m.	Eatontown, NJ	\$0.00	Systems 3000 Budget & Revenue Projection Training	NA

3343. INTER-LOCAL AGREEMENT

To approve the renewal of the shared services/inter-local agreement with the Borough of Red Bank for the period of February 1, 2014 through July 31, 2018 for the following yearly amounts: \$12,694 due July 31, 2014, \$13,011 due July 31, 2015, \$13,336 due July 31, 2016, \$13,669 due July 31, 2017, \$14,011 due July 31, 2018.

3344. BILLS PAYMENT

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

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3345. APPROVAL OF MINUTES

To approve the minutes from the August 13 and August 20, 2013 Board meetings.

3346. APPROVE USE OF FACILITIES

To approve the one time and recurring building use requests as approved the Superintendent.

3347. ACCEPTANCE OF NP TECHNOLOGY INITIATIVE ALLOCATION

To approve that the Red Bank Borough Board of Education accepts 2012-2013 New Jersey Nonpublic School Technology Initiative Program allocation in the District total amount of \$9,419.00 and each nonpublic school allocation as follows:

Tower Hill School	\$ 320
St. James Elementary	\$8,760
DISTRICT TOTAL	\$9,080

3348. NONPUBLIC SCHOOL REQUEST(S) FOR TECHNOLOGY UNDER THE NJ NONPUBLIC TECHNOLOGY INITIATIVE PROGRAM

WHEREAS, the Red Bank Borough School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and

WHEREAS, the Red Bank Borough School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of technology for the full-time pupils enrolled in the nonpublic school(s); and

WHEREAS, the Red Bank Borough School District is in agreement with the technology to be provided to the nonpublic school(s) within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the attached NJ Nonpublic School Technology Initiative Program Request Form(s) from the following nonpublic school(s):

Tower Hill School	\$ 320
St. James Elementary	\$8,760

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AND BE IT FURTHER RESOLVED that the Board of Education approves the attached NJ Nonpublic School Technology Initiative Program Agreement, will forward certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.

3349. TRANSPORTATION AWARD

To award route 1205 for the 2013-2014 school year to Unlimited Autos, Inc. for transportation from Eatontown, NJ to the Middle School. Quotations were requested from Durham School Services, Unlimited Autos and Z & S Transportation. Unlimited Autos provided the winning response with a \$87.35 per diem quotation for 180 day school calendar for a total maximum cost of \$15,723.

3350. TRANSPORTATION AWARD

To award route 1210 for the 2013-2014 school year to Unlimited Autos, Inc. for transportation from Manalapan, NJ to the Middle School and Primary School. Quotations were requested from Briggs, Central Bus, Coast Answering, D.A.G., Durham School Services, GST, Hartnett, Irving Raphael, and Unlimited Autos. Unlimited Autos provided the winning response with a \$172.30 per diem quotation for 101 day school calendar for a total maximum cost of \$17,402.30.

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:

4833. That the Board approves the appointment of Lynn Geltzeiler as PreK Instructional Assistant, at a prorated Step 1 annual salary of \$25,255.00, plus a \$2,000.00 stipend for holding a Bachelor's Degree, effective October 8, 2013 through June 30, 2014. Account #20-218-100-106-P14

4834. That the Board accepts the resignation of Daphne Keller, Middle School Nurse, for personal reasons, effective September 18, 2013.

4835. That the Board approves the following as Guest Teachers for the 2013-2014 school year.

Alexandria Mattos      Noemi Pedroza

4836. That the Board approves the following professional development tuition reimbursements as per contract.

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Cathy Berger                      Monmouth University                      \$1,878.00  
Preschool - 3 Certification  
Development and Learning in Early Childhood  
Course #EDL502  
3 credits @ \$626.00  
Summer 2013

EXTRA WORK/EXTRA PAY

4837. That the Board approves the following staff members as babysitters, on an as-needed basis for all parental education programs, at the hourly rate of \$12.00.

Elvia Herrera                      Lilian Llanos                      Tanya Parrish  
Meliza Lemus                      Peggy Nerney

4838. That the Board rescinds the appointment of Stacy Curcio as 1.1 in-class support, effective September 20, 2013 and that the following staff member be approved for facilitating one extra 1:1 in-class support period, effective September 23, 2013 through June 30, 2014.

Amy Campbell                      50 minutes per day                      \$5,028.21  
5 days per week

4839. That the Board approves Linda Alston-Morgan (replacing Joan McLaughlin) as Primary School School Improvement Team member for the 2013-2014, not to exceed 23 hours, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-273-200-100-SI1

4840. That the Board approves the following Primary School staff members to participate on the ELA committee, not to exceed 15 hours per teacher, at the stipulated negotiated contractual rate of \$32.00 per hour, from September 2013 through June 2014. Account #20-480-200-100-013

Tiffany Fetter                      Joan McLaughlin                      Patricia George  
Dana Slipek

4841. That the Board approves the following Middle School staff members to participate on the ELA committee, not to exceed 15 hours per teacher, at the stipulated negotiated contractual rate of \$32.00 per hour, from September 2013 through June 2014. Account #20-480-200-100-013

Meredith Faistl                      Andrea Fontenez                      Stacy Sherwood

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4842. That the Board approves Holly LoCascio to participate in Middle School School Improvement Team meetings for the 2013-2014 school year, not to exceed a total of 20 hours, at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-273-200-100-SI2

4843. That the Board approves Kimberlee Sherman as Middle School AVID Lead Teacher/Coordinator for the 2013-2014 school year, not to exceed 80 hours total, at the stipulated negotiated contractual rate of \$32.00. Account #20-233-200-100-AVD

4844. That the Board approves the following staff members as \*AVID Site Team members/\*\*AVID Elementary Team members, not to exceed 20 hours each for the 2013-2014 school year, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-233-200-100-AVD

Amy Campbell\*\*  
Julius Clark\*  
Andrea Grasso\*

Holcombe Hurd\*  
Enrique Noguera\*  
Nicole Oropallo\*\*  
Jill Williams\*

Lauren Schmitt\*\*  
Kimberlee Sherman\*  
Michelle Tanghare

4845. That the Board approves an additional lunch period for JePiera Boykin, Primary School Hall Monitor, at the hourly rate of \$12.00, not to exceed 5 hours per week, effective September 9, 2013 through June 30, 2014. Account #11-000-262-107-001

4846. That the Board approves the following staff members to participate in Preschool Program Leadership PLC meetings, at the stipulated negotiated contractual rate of \$32.00 per hour for teachers and \$19.00 per hour for instructional assistants, not to exceed 8 hours each, effective September 25, 2013 through June 30, 2014. Account #20-218-200-110-P14

Monique Cabrera  
Magda Timmes

Kelly Hogan

Patricia Moss

4847. That the Board approves Nancy Mattucci for summer tech support work, July and August 2013, not to exceed \$2,000.00. Account #11-000-222-177-T00

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:

9/26/2013

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5052. That the Board approves Dr. Daniel Williams to perform an independent psychological evaluation on Student ID#72060, at a cost not to exceed \$1,200.00. Account #11-000-216-890-003
5053. That the Board approves Dr. Steven Dyckman to perform an independent psychiatric evaluation on Student ID#23050, at a cost not to exceed \$500.00. Account #11-000-216-890-003

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:

6283. That the Board approves the following curricula as indicated:  
English Language Arts, 1-8  
Mathematics, K-8  
Social Studies, 4-8  
Technology Learning Upgrades, 4-8  
AVID, 7 & 8  
Pre/Post Assessments, Music PreK-3, Music, 4-8, Art, PreK-3, Art, 4-8, and Social Studies, 4-8  
Tools of the Mind (TOM) PreK and K English Language Arts and Mathematics
6284. That the Board recognizes October 21 through October 25, 2013 as the Week of Respect and School Violence Awareness Week.
6285. That the Red Bank Borough Board of Education authorizes the Superintendent to accept and execute the Subcontract Agreement # 5085 in Agreement with Rutgers State University and the Red Bank Borough Board of Education.
- The Red Bank Borough Board of Education agrees to perform the work and services in accordance with the terms and conditions set forth in this Agreement. Maximum allowable \$116,551.
6286. That the Superintendent is authorized to accept the decision and recommendation from the New Jersey Schools Development Authority that determined that all conditions precedent to the execution of the grant agreement has been satisfied for the Red Bank Middle School Project # 4360-060-01-0219 - Section 15 Grant Agreement.



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The Development Authority having executed the Agreement, and having subsequently received the District's final completion checklist, request for disbursement vouchers, invoices, and all other required documents has determine that the all requirements of the Agreement have been met and final disbursement, can be made.

BYLAWS OF THE BOARD – 9000

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

9006. That the Board approves the following policies for second reading and adoption:

Community Complaints and Inquiries	#1312
Nonrenewal	#4117.41

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

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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 <sup>rd</sup> Monday	7:00 PM 2 <sup>nd</sup> Monday	9:00 AM 3 <sup>rd</sup> 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