

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 20, 2013

MINUTES

CALL TO ORDER – 7:36 pm – 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 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

PRESENT: Jill Burden, Carrie Ludwikowski, Ann Roseman, Frederick Stone, Suzanne Viscomi

ABSENT: Ben Forest, Janet Jones, Marjorie Lowe (arrived 7:45 pm), Peter Noble

ALSO PRESENT: Laura C. Morana, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary

FLAG SALUTE

Ms. Ludwikowski led the Salute to the Flag.

RESOLUTION FOR EXECUTIVE SESSION

At 7:37 pm Dr. Stone motioned, seconded by Ms. Viscomi, to convene in Executive Session.

- A. Personnel
- B. Special Education Matters
- C. Correspondence

VOICE VOTE:

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

NAYS: None ABSTENTIONS: None ABSENT: Mr. Forest, Ms. Jones, Miss Lowe (arrived 7:45 pm), Mr. Noble

CALL TO ORDER – 8:00 p.m.

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.

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ROLL CALL

PRESENT: Jill Burden, Marjorie Lowe, Carrie Ludwikowski, Ann Roseman, Frederick Stone, Suzanne Viscomi

ABSENT: Ben Forest, Janet Jones, Peter Noble

ALSO PRESENT: Laura C. Morana, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary

I. SUPERINTENDENT'S REPORT

- A. Audit 2013 - Mrs. Pappagallo reported that the annual audit will take place the last two weeks of September.
- B. Federal and State Grants Audit - Mrs. Pappagallo reported the District will be audited by the State for the NCLB, IDEA, IDEA, PreK and Race to the Top Grant in October for the 2011-2012 and 2012-2013 school years. It will be quite an extensive process from documentation retrieval to actual audit. Dr. Morana stated this will include classroom visits, finance, program and special education documentation and interviews of staff.
- C. Opening of School Year Status: PreK, Primary and Middle Schools – Dr. Morana reported that vacancies are slated to be filled by the opening of school. New instructional materials have arrived and teachers are eager to start the year.
- D. Achieve NJ Implementation- Teachers will receive a 50-page document with every possible procedure for the teacher evaluation system.
- E. Enrollment Status - Dr. Morana reported that we were on point with enrollment projections made during the budget. Kindergarten may have up to 24 students per class, and Grades 1-8 will have anywhere between 18 and 23 students per class.
- F. NJ Report Card - Dr. Morana reported on the status of the Report Card
- G. HIB Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act - Dr. Morana reported that all events on the school will become part of this assessment and is scored by the Department of Education and made available to the Board of Education to accept.

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ACTION AGENDA

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:

Motions 4774 and 4781 were taken separately at this time.

Ms. Roseman motioned, seconded by Ms. Viscomi, to approve the following:

4774. That the Board approves the appointment of Cheryl Cuddihy as Primary School Vice-Principal/Bilingual Education/ESL/World Languages Supervisor, at an annual salary of \$84,000.00, effective September 1, 2013 through June 30, 2014. Account #s (51%) 11-000-221-102-004, (12.5%) 11-000-240-103-001, (12.5%) 11-000-240-103-002, & (24%) 20-218-200-102-P14

4781. That the Board approves the appointment of Colleen DeFilippis as PreK Teacher (replacing Christina Katruck), at BA+30 Step 2-3 annual salary of \$49,640.00, effective September 1, 2013 through June 30, 2014. Account #20-218-100-101-P14

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None

ABSENT: Mr. Forest, Ms. Jones, Mr. Noble

II. PRESIDENT'S REPORT

A. Committee Reports

- Dr. Stone reported on the Policy Committee.
- Mrs. Pappagallo gave an update on the Facilities & Safety Committee.
- Ms. Ludwikowski announced the Community Relations meeting will be rescheduled.
- Ms. Viscomi presented an update on the Finance Committee.
- Ms. Roseman reported on the Curriculum & Instruction Committee.

B. Red Bank Education Foundation Update - Dr. Morana will be attending the September 3rd meeting to discuss how they may be able to support an afterschool program at the Middle School.

III. CORRESPONDENCE- None

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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.”

- Michael Ballard, 190 River Street Red Bank, NJ – Addressed a student issue.
- Rose Sestito, 190 River Street Red Bank, NJ – Addressed staff and student issues including litigation.

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:

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

3321. Travel (During the Roll Call Vote – All Board Members abstained from their own travel.)

Name	Date/Time	Location	Fee	Theme	Account #
Toni Baker	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ., New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Nancy Mattucci	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ., New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Dena Russo	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ., New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA

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Jessica Stone	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ., New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Laura Morana	08/26/13 9:30 a.m. – 12:00 p.m.	Trenton, NJ	\$0.00	New Jersey Council for Young Children’s Kick-Off Event	NA
Laura Morana	09/16/13 10:00 a.m. – 12:00 p.m.	Edison, NJ	\$0.00	BUILD, NJ Meeting	NA
Debra Pappagallo	09/19/13, 10/17/13, 11/21/13, 12/11/13, 01/23/14, 02/20/14, 03/20/14, 04/09/14, 05/15/14, & 06/05/14	Freehold, NJ & Locations To Be Determined	\$0.00	Monmouth County Association of School Business Officials Meetings	NA
Laura Morana	09/20/13, 10/18/13, 11/15/13, 12/13/13, 01/17/14, 02/21/14, 03/14/14, 04/11/14, 05/23/14, & 06/04/14*	Freehold, NJ *Red Bank, NJ	\$0.00	Monmouth County Superintendents’ Roundtable Meetings	NA
Laura Morana	09/27/13, 12/20/13, & 02/11/14	Trenton, NJ	\$0.00	New Jersey Council for Young Children Meetings	NA
Jill Burden	10/22/13 – 10/24/13 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$480.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1000.00	2013 New Jersey School Boards Annual Conference	11-000-230-585-000
Ben Forest	10/22/13 – 10/24/13 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$480.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1000.00	2013 New Jersey School Boards Annual Conference	11-000-230-585-000
Janet Jones	10/22/13 – 10/24/13 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$480.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1000.00	2013 New Jersey School Boards Annual Conference	11-000-230-585-000

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Marjorie Lowe	10/22/13 – 10/24/13 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$480.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1000.00	2013 New Jersey School Boards Annual Conference	11-000- 230-585- 000
Carrie Ludwikowski	10/22/13 – 10/24/13 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$480.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1000.00	2013 New Jersey School Boards Annual Conference	11-000- 230-585- 000
Laura Morana	10/22/13 – 10/24/13 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$480.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1000.00	2013 New Jersey School Boards Annual Conference	11-000- 230-585- 000
Peter Noble	10/22/13 – 10/24/13 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$480.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1000.00	2013 New Jersey School Boards Annual Conference	11-000- 230-585- 000
Debra Pappagallo	10/22/13 – 10/24/13 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$480.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1000.00	2013 New Jersey School Boards Annual Conference	11-000- 230-585- 000
Ann Roseman	10/22/13 – 10/24/13 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$480.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1000.00	2013 New Jersey School Boards Annual Conference	11-000- 230-585- 000
Fred Stone	10/22/13 – 10/24/13 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$480.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1000.00	2013 New Jersey School Boards Annual Conference	11-000- 230-585- 000

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Suzanne Viscomi	10/22/13 – 10/24/13 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$480.00: Accommodations M&IE, Mileage, Tolls, Parking Group Registration Fee: \$1000.00	2013 New Jersey School Boards Annual Conference	11-000-230-585-000
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3322. APPROVAL OF MINUTES

To approve the minutes from the July 16, 2013 Board meeting

3323. APPROVE USE OF FACILITIES

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

3324. NON-RESIDENT STAFF CHILDREN

That the Board approves the district attendance of non-resident staff children in accordance with Red Bank Borough Board of Education Policy 5118, for the 2013-2014 school year:

Student ID #	School
10691	PreK
10692	PreK
10693	PreK
10694	PreK
10695	PreK
10696	PreK

3325. BILLS PAYMENT

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

3326. LONG RANGE FACILITY PLAN AMENDMENT

The Board authorizes Settembrino Architects to amend the approved Long Range Facilities Plan to include the Replacement of Classroom HVAC units at Red Bank Primary School Project - NJDOE Project No. (4360-075-14-1001).

3327. ROD GRANT APPLICATION

That Board authorizes Settembrino Architects to submit the Replacement of Classroom HVAC units at Red Bank Primary School Project - NJDOE Project No. (4360-075-14-1001) to the New Jersey Department of Education for review and approval. The District is submitting this application for R.O.D. Grant Funding.

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3328. LONG RANGE FACILITY PLAN 2014-2018

WHEREAS, the Educational Facilities Construction and Financing Act requires every school district to prepare and submit to the Commissioner of Education a long-range facilities plan (LRFP) that details the district's school facilities needs and the district's plan to address those needs for the ensuing five years, and

WHEREAS, the Red Bank Borough Public Schools Board of Education has reviewed the current status of its LRFP and hereby agrees that it should be submitted to the Commissioner of Education for review and

WHEREAS, the Act also provides that a copy of the districts LRFP shall be forwarded to the planning board of the school district's municipality,

NOW THEREFORE BE IT RESOLVED, that the Red Bank Borough Public Schools Board of Education, does hereby direct the Superintendent and School Business Administrator to submit the current LRFP of the Red Bank Borough Public Schools School District to the Commissioner of Education of the State of New Jersey, and

BE IT FURTHER RESOLVED, that a copy of the LRFP for the Red Bank Borough Public Schools District shall be forwarded to the planning board of the Municipality of Red Bank.

3329. PRESCHOOL EDUCATION PROGRAM CONTRACT

That the Board approves the NJ State approved Preschool Education Program Contract with Acelero to provide preschool education for 30 students, for the 2013-2014 school year, at \$225,330. Account # 20-218-200-321-P14

3330. PRESCHOOL EDUCATION PROGRAM CONTRACT

That the Board approves the NJ State approved Preschool Education Program Contract with Monmouth Day Care Center to provide preschool education for 45 students, for the 2013-2014 school year, at \$460,395. Account # 20-218-200-321-P14

3331. PRESCHOOL EDUCATION PROGRAM CONTRACT

That the Board approves the NJ State approved Preschool Education Program Contract with the Community YMCA to provide preschool education for 105 students, for the 2013-2014 school year, at \$1,330,455. Account # 20-218-200-321-P14

3332. DONATION

That the Board accepts with gratitude the generous donation of art supplies from Ms. Shirley Maggi, worth approximately \$400.00.

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3333. TRANSPORTATION BID AWARDS

To award Student Transportation Services contracts for the 2013-2014 school year as follows: Bid packages were properly advertised on August 2, 2013; Bid opening was Tuesday, August 13, 2013 at 10:00 a.m. Bid specifications were provided to: Central Bus Service - Lakewood NJ, Dapper Bus - Iselin, NJ, Durham School Services -Middletown NJ, First Student - Morganville NJ, Hudson County Bus Co. - Jersey City NJ, Irving Raphael, Inc. - E. Brunswick NJ, Jay's Bus Service - Lakewood NJ, Keyport Auto – Keansburg NJ, Seman-Tov- Long Branch NJ, and Unlimited Autos - Keyport NJ.

Bids were submitted by: Durham School Services, First Student, Irving Raphael, Inc., Jay's Bus Service and Seman-Tov. The Board awards the routes based on the lowest per diem bid (not the bulk bid discount) as it is the least expensive option Bid Results Below:

Durham School Services: RB-TF2 Total Contract \$22,050.00

Jay's Bus Service: MS-7 & PS-8 Total Contract \$38,880.00

Seman Tov: 8090, 1314A, 1314B Total Contract \$105,480.00

ROUTE	CONTRACTORS								
	IRVING RAPHAEL	DURHAM SCHOOL SERVICES	SEMAN-TOV	2% Bulk Bid Discount	Net of Bulk Discount	FIRST STUDENT	2% Bulk Bid Discount	Net of Bulk Discount	JAY'S BUS SERVICE
MS-7	\$ 225.95	\$ 166.12	\$ 136.00	\$ (2.72)	\$ 133.28	\$ 214.00	\$ (4.28)	\$ 209.72	\$ 108.00
MS-7 INC/DEC	\$ 1.95	\$ 1.00	\$ 0.01			\$ 0.99			\$ 0.01
8090	\$ 216.57	\$ 166.12	\$ 146.00	\$ (2.92)	\$ 143.08	\$ 214.00	\$ (4.28)	\$ 209.72	N/A
AIDE-8090	\$ 46.13	\$ 50.00	\$ 36.00	\$ (0.72)	\$ 35.28	\$ 50.51	\$ (1.01)	\$ 49.50	N/A
8090-INC/DEC	\$ 1.95	\$ 1.00	\$ 0.01			\$ 0.99			N/A
1314A	\$ 216.57	\$ 166.12	\$ 166.00	\$ (3.32)	\$ 162.68	\$ 179.00	\$ (3.58)	\$ 175.42	N/A
AIDE-1314A	\$ 46.13	\$ 50.00	\$ 36.00	\$ (0.72)	\$ 35.28	\$ 50.51	\$ (1.01)	\$ 49.50	N/A

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1314A INC/DEC	\$ 1.95	\$ 1.00	\$ 0.01			\$ 0.99			N/A
1314B	\$ 216.57	\$ 166.12	\$ 166.00	\$ (3.32)	\$ 162.68	\$ 179.00	\$ (3.58)	\$ 175.42	N/A
AIDE- 1314B	\$ 46.13	\$ 50.00	\$ 36.00	\$ (0.72)	\$ 35.28	\$ 50.51	\$ (1.01)	\$ 49.50	N/A
1314B INC/DEC	\$ 1.95	\$ 1.00	\$ 0.01			\$ 0.99			N/A
RB-TF2	\$ 198.70	\$ 72.50	\$ 121.00	\$ (2.42)	\$ 118.58	\$ 214.00	\$ (4.28)	\$ 209.72	N/A
AIDE- RBTF2	\$ 46.13	\$ 50.00	\$ 36.00	\$ (0.72)	\$ 35.28	\$ 50.51	\$ (1.01)	\$ 49.50	N/A
RB-TF2 INC/DEC	\$ 1.95	\$ 1.50	\$ 0.01			\$ 0.99			N/A
PS-8	\$ 225.95	\$ 166.12	\$ 144.00	\$ (2.88)	\$ 141.12	\$ 214.00	\$ (4.28)	\$ 209.72	\$ 108.00
PS-8 INC/DEC	\$ 1.95	\$ 1.00	\$ 0.01			\$ 0.99			\$ 0.01
TOTAL PER DIEM BID	\$1,484.83	\$1,103.10	\$1,023.00	\$ (20.46)	\$ 1,002.54	\$1,416.04	\$ (28.32)	\$1,387.72	\$ 216.00

3334. ACCEPTANCE OF INSURANCE FUNDS

To accept the payments of \$500,000.00 and \$212,649.26 from Selective Insurance Company for the partial loss of Building and Contents items at the Primary School caused by Hurricane Sandy.

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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:

4774. *Motion 4781 taken at the beginning of Action Agenda.*

4775. That the Board approves the appointment of *Kenneth Schussler* as Middle School Language Arts teacher, at a BA+15 Step 2-3 annual salary of \$48,640.00, effective September 1, 2013 through June 30, 2014. Account #11-130-100-101-002

4776. That the Board approves the appointment of *Nicole Freitas* as Middle School long-term replacement teacher, at a BA Step 2-3 annual salary of \$47,640.00, effective September 1, 2013 through June 30, 2014.

4777. That the Board approves the appointment of *Elizabeth Panella* as part-time Observation/Evaluation Supervisor, at the per diem rate of \$400.00, not to exceed \$20,000.00, effective September 1, 2013 through June 30, 2014. Account #11-000-221-102-004

4778. That the Board approves *Debra Nilson* as Primary School Bus Aide, at the hourly rate of \$14.00, effective September 1, 2013 through June 30, 2014. Account #11-000-270-107-001

4779. That the Board approves the following professional development tuition reimbursements as per contract.

Jacqueline Darvin	Adams State University Counselor Education Parenting Course #COUN 531 3 credits @ \$390.00 Spring 2013	\$1,170.00
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Kelly Hogan	Rider University ESL Certification Literacy & the Bilingual/Bicultural Child Course #READ508 Intro to Linguistics/Psycho Course #EDUC520 6 credits @ \$626.00 3 Spring 2013 3 Summer 2013	\$3,756.00
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Lucy Oubina	Rider University ESL Certification Intro to Linguistics/Psycho Course #EDUC520 3 credits @ \$626.00 Summer 2013	\$1,878.00
Lauren Russo	Rider University ESL Certification Intro to Linguistics/Psycho Course #EDUC520 3 credits @ \$626.00 Summer 2013	\$1,878.00
Jody Tyson	Rider University ESL Certification Intro to Linguistics/Psycho Course #EDUC520 3 credits @ \$626.00 Summer 2013	\$1,878.00

4780. That the Board approves *Denise Tomasso* as substitute secretary, at the stipulated negotiated contractual rate of \$20.00 per hour, effective September 1, 2013 through June 30, 2014. Account #11-000-240-105-001
4781. *Motion 4781 taken at the beginning of Action Agenda.*
4782. That the Board approves the appointment of *Lisa Bove* as Primary School Instructional Assistant (replacing Caroline Dwyer), at a Step 5 annual salary of \$25,780.00, plus a \$2,000.00 stipend for holding a Bachelor's Degree, and a \$400.00 stipend for holding a New Jersey teaching certificate, effective September 1, 2013 through June 30, 2014. Account #11-212-100-106-003
4783. That the Board approves the appointment of *April Matera* as PreK Education Program Instructional Assistant (replacing Rebecca Schwartz), at a Step 1 annual salary of \$25,255.00, plus a \$2,000.00 stipend for holding a Bachelor's Degree, and a \$400.00 stipend for holding a New Jersey teaching certificate, effective September 1, 2013 through June 30, 2014. Account #20-218-100-106-P14
4784. That the Board approves the revisions to the annual salary for *Toni Baker*, Middle School Science Teacher, for the 2013-2014 school year, as follows:

FROM: BA Step 2-3 \$47,640.00
TO: BA+30 Step 2-3 \$49,640.00

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4785. That the Board approves the following instructional assistant transfers, effective September 1, 2013 through June 30, 2014:

Staff Member	From		To	
	School	Assignment	School	Assignment
Diana Archila	PS	PreK	MS	Bilingual
Caroline Dwyer	PS	Grade 1 Inclusion	PS	PreK
Laura Santitoro	PS	MD	MS	1:1 Personal

4786. That the Board approves an a maternity disability leave of absence for *Kristine Guzman*, effective September 1, 2013 through October 25, 2013 and a Family Medical Leave of Absence (FMLA) effective October 28, 2013 through December 23, 2013.

4787. That the Board approves an a maternity disability leave of absence for *Samantha Arauz*, effective September 1, 2013 through October 11, 2013 and a Family Medical Leave of Absence (FMLA) effective October 14, 2013 through January 3, 2014.

EXTRA WORK/EXTRA PAY

4788. That the Board approves *Mark Costa* as Yearbook Advisor for the 2013-2014 school year, at the stipulated negotiated contractual stipend of \$884.00. Account #11-401-100-100-002

4789. That the Board approves *James T. Pierson* as Student Council Advisor for the 2013-2014 school year, at the stipulated negotiated contractual stipend of \$884.00. Account #11-401-100-100-002

4790. That the Board approves *James T. Pierson* as District Athletic Director, effective July 1, 2013 through June 30, 2014, at the stipulated negotiated contractual stipend of \$9,360.00. Account #11-402-100-101-100

4791. That the Board approves *Rachel Mambach* (replacing Alyssa Miller) as Primary School School Improvement Team member for summer meetings, July and August, not to exceed 11 hours, at the stipulated negotiated contractual rate of \$32.00 per hour. Titel II Account #20-273-200-100-SI1

4792. That the Board approves *Enrique Noguera* (replacing Nancy Pape) as Middle School School Improvement Team member for summer meetings, July and August, not to exceed 11 hours, at the stipulated negotiated contractual rate of \$32.00 per hour. Title II Account #20-273-200-100-SI2

4793. That the Board approves the following staff members' participation in Middle School - School Improvement Team for the 2013-2014 school year, not to exceed 20 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour. Title II Account #20-273-200-100-SI2 (Title I)

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<i>Julius Clark</i>	<i>James T. Pierson</i>
<i>Kathy Doherty</i>	<i>Kim Sherman</i>
<i>Andrea Grasso</i>	<i>Stacy Sherwood</i>
<i>Enrique Noguera</i>	<i>Lara Wengiel</i>

4794. That the Board approves the following staff members' participation in Primary School School Improvement Team for the 2013-2014, not to exceed 23 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour for teachers and \$19.00 per hour for instructional assistants (IA). Title II Account #20-273-200-100-SI1

<i>Carol Boehm</i>	<i>Crystal Olivero</i>
<i>Sara Good</i>	<i>Megan Proper</i>
<i>Rachel Mambach</i>	<i>Jackie Rivera</i>
<i>Nicole Mancini</i>	<i>Donna Sickels (IA)</i>
<i>Joan McLaughlin</i>	<i>Anne Szczurek</i>

4795. That the Board approves *Kim Sherman* (replacing Gail Mendelsohn) for Math Curriculum/Assessment Alignment, July 2013, not to exceed 10 hours, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-480-200-100-013 (RTTT)

4796. That the Board approves *JePiera Boykin*, Primary School Hall Monitor, as Bus Aide Liaison, with a yearly stipend of \$200.00, for the 2013 -2014 school year. Account # 11-000-270-107-001

4797. That the Board approves *Kristine Giglio*, Primary School Cafeteria Aide, as Cafeteria Aide Liaison, with a yearly stipend of \$200.00, for the 2013-2014 school year. Account # 11-000-262-107-001

4798. That the Board approves the following as district translators for the 2013-2014 school year, on an-as needed basis for afterschool, evening, and weekend parental activities, at the hourly rate of \$20.00. Account #11-800-330-110-000

<i>Martha Carvajal</i>	<i>Laura Lin</i>	<i>Cruz Roolaart</i>
<i>Meliza Lemus</i>	<i>Maria Mujirishvili</i>	<i>Magda Timmes</i>

4799. That the Board approves the following staff member as a district babysitters, on an as-needed basis for all parental activities, at the hourly rate of \$12.00, effective September 1, 2013 through June 30, 2014. Title I Account #20-233-200-100-PI1(PS) and 20-230-200-101-PI2 (MS)

<i>Caroline Dwyer</i>	<i>Annarose Guarnieri</i>
<i>Maria Mujirishvili</i>	<i>Belem Rojas</i>

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4800. That the Board approves the following staff members to participate in a Kindergarten Orientation Session, September 3, 2013, not to exceed 1 hour each, at the stipulated negotiated contractual rate of \$32.00 per hour. Title I Account #20-233-200-100-OR1

<i>Kelly Brinton</i>	<i>Lucy Oubina</i>
<i>Martha Carvajal</i>	<i>Jackie Rivera</i>
<i>Jana Diamond</i>	<i>Jody Tyson</i>
<i>Erika Goldman</i>	<i>Vaanessaa Vazquez</i>

4801. That the Board approves *Carol Boehm* as Primary School Chorus Advisor for the 2013-2014 school year, at the stipulated negotiated contractual stipend of \$1,067.00. Account #11-401-100-100-001

4802. That the Board approves the following staff members and their compensation for participation in the New Teacher Orientation Program on August 21, 2013, not to exceed 3 hours each at the stipulated contractual rate of \$32.00 (pending completion of RBBEA contract negotiations) Account # 11-000-221-110-004

<i>Carol Boehm</i>	<i>Richard McGovern</i>	<i>Kimberlee Sherman</i>
<i>Shari Ehrlich</i>	<i>Joan McLaughlin</i>	<i>Stacy Sherwood</i>
<i>Kelly Hogan</i>	<i>James T. Pierson</i>	<i>Anne Szczurek</i>
<i>Daphne Keller</i>	<i>Megan Proper</i>	<i>Danielle Yamello</i>

4803. That the Board approves the following staff members and their compensation for participation in Everyday Mathematics Trainings for Primary School Teachers on August 21, 2013, not to exceed 4 hours at the stipulated contractual rate of \$32.00 (pending completion of RBBEA contract negotiations) Account # .

<i>Kelly Brinton</i>	<i>Megan Proper</i>	<i>Dana Slipek</i>
<i>Christina Vlahos</i>		

4804. That the Board approves *Annie Darrow* to support the Business Office on an as needed basis for purpose of the Grant Audit of the NCLB, IDEA and Race To The Top Grants for the 2011-2012 and 2012-2013 School Years effective August 21, 2013 through October 31, 2013 at an hourly rate of \$52.00 per hour. Account # 11-000-251-100-000

4805. That the Board approves *Lauren Chapman's* participation in Grade 4 Orientation Session, August 14, 2013, not to exceed 1 hour, at the stipulated negotiated contractual rate of \$32.00 per hour. Title I Account #20-233-200-100-OR2

4806. That the Board approves *Amy Campbell* to attend the New Teacher Orientation, August 21, 2013, not to exceed 1.5 hours at the stipulated negotiated contractual rate of \$32.00 per hour. Account Title II #20-272-200-101-MS2

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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:

6276. That the Board approves the contract between Third Sector New England, on behalf of Tools of Mind and the Red Bank Borough Board of Education, for the required training and technical support for teachers and instructional assistants for Year 2 Pre-K and Year 1 & Year 2 Kindergarten Tools of the Mind Curriculum, for the period of July 1, 2013 through June 30, 2014. Account #s are 20-218-200-580-P14 (\$7,500) and 11-190-100-340-004 (\$14,300).
6277. That the Board authorizes the Superintendent to submit the HIB Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act.
6278. That the Board acknowledges the receipt of the annual determination regarding special education programming requirements through review of the district data relevant to the criteria listed below which determined that our district meets all requirements.
- ✓ The district does not have outstanding noncompliance that has remained uncorrected for more than one calendar year;
 - ✓ The district was not identified for significant disproportionality with regard to the representation of specific racial/ethnic groups in special education for the 2011-2012 school year;
 - ✓ The district was not selected for a targeted review or monitoring based on a high rate of students with disabilities in separate public or private educational setting; and
 - ✓ The district was not identified for untimely or inaccurate submission of student data regarding students with disabilities.

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:

9004. That the Board approves the following policy for second reading and adoption:

Intramural Competition; Interscholastic Competition 6145.1/6145.2

ROLL CALL VOTE:

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

NAYS: None

ABSTENTIONS: Mrs. Burden, Miss Lowe, Ms. Ludwikowski, Ms. Roseman, Dr. Stone, Ms. Viscomi abstained on their own travel on 3321

ABSENT: Mr. Forest, Ms. Jones, Mr. Noble

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VII. HEARING OF THE PUBLIC- None

VIII. OLD BUSINESS

- Mrs. Pappagallo addressed the Board Retreat, the next Finance Committee Meeting date, and the NJSBA Convention.

IX. NEW BUSINESS

- Mrs. Ludwikowski stated that The Athletic Foundation will be having their next meeting on Thursday from 7-8pm in the Red Bank Library.

X. EXECUTIVE SESSION

- A. Personnel
- B. Special Education Matters

At 8:59 pm Dr. Stone motioned, seconded by Ms. Viscomi, to return to Executive Session.

Voice VOTE:

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

NAYS: None ABSTENTIONS: None

ABSENT: Mr. Forest, Ms. Jones, Mr. Noble

XI. PUBLIC SESSION

At 9:30 pm the Board reconvened in Public Session

ROLL CALL:

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

ABSENT: Mr. Forest, Ms. Jones, Mr. Noble

XII. ADJOURNMENT

At 9:31 pm Ms. Viscomi motioned, seconded by Ms. Roseman, to adjourn.

Voice VOTE:

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

NAYS: None ABSTENTIONS: None

ABSENT: Mr. Forest, Ms. Jones, Mr. Noble

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary

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