

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 13, 2013

AGENDA

Call to Order – 7:00 p.m. – 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

FLAG SALUTE

- I. EXECUTIVE SESSION
 - A. Attorney/Client Privilege
 - B. Personnel 2013-2014

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.

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

- II. SUPERINTENDENT'S REPORT
 - A. Staffing – Update
 - B. Summer Program Update
 - C. New Teacher Orientation Update
 - D. Opening of School Update
 - E. Grants Update

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 AUGUST 13, 2013

AGENDA

III. PRESIDENT'S REPORT

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.

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:

3314. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Meliza Lemus	08/29/13 10:00 a.m. – 1:00 p.m.	Freehold, NJ	\$0.00	Free & Reduced Lunch Application Workshop	NA
Maria Mujirishvili	08/29/13 10:00 a.m. – 1:00 p.m.	Freehold, NJ	\$0.00	Free & Reduced Lunch Application Workshop	NA
Judy Schindler	08/29/13 10:00 a.m. – 1:00 p.m.	Freehold, NJ	\$0.00	Free & Reduced Lunch Application Workshop	NA

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 13, 2013

AGENDA

3315. 2013-2014 TRANSPORTATION CONTRACT RENEWALS

To authorize renewal of the following transportation contracts with Durham School Services for the 2013-2014, as listed below:

Contract Number	Renewal Route	2013-14 Per Diem Rate	180 Days - Total Renewal
CS-1:	CS-1	\$171.64	\$30,895.20
	CS-2	\$171.55	\$30,879.00
M-1:	PS-1	\$166.12	\$29,901.60
	PS-2	\$166.12	\$29,901.60
	PS-3	\$166.12	\$29,901.60
	PS-5	\$166.12	\$29,901.60
	PS-6	\$166.12	\$29,901.60
MS-2:	MS-1	\$166.12	\$29,901.60
	MS-2	\$166.12	\$29,901.60
	MS-3	\$166.12	\$29,901.60
	MS-4	\$166.12	\$29,901.60
	MS-5	\$166.12	\$29,901.60
MS-6	MS-6	\$118.22	\$21,279.60
PS-4	PS-4	\$166.12	\$29,901.60
PKX-1	PKX-1	\$139.08	\$25,034.40
PKX-2	PKX-2	\$139.08	\$25,034.40
PS-7	PS-7	\$82.42	\$14,835.60
RB-PK2013:	RB-MID	\$122.52	\$22,053.60
	RB-TF	\$122.52	\$22,053.60
	RBR-PK1	\$122.52	\$22,053.60
	RBR-PK2	\$122.52	\$22,053.60
TOTAL			\$565,090.20

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 13, 2013

AGENDA

3316. TRANSPORTATION AWARD

To award route 1203 for the 2013-2014 school year to Unlimited Autos, Inc. for transportation to the Primary School. Quotations were requested from D.A.G., Durham School Services, Unlimited Autos and Z & S Transportation. Unlimited Autos provided the winning response with a \$95.95 per diem quotation for 180 day school calendar for a total maximum cost of \$17,271.

3317. TRANSPORTATION AWARD

To award route 1211 for the 2013-2014 school year to Unlimited Autos, Inc. for transportation to the Primary School. Quotations were requested from D.A.G., Durham School Services, Unlimited Autos and Z & S Transportation. Unlimited Autos provided the winning response with a \$95.95 per diem quotation for 180 day school calendar for a total maximum cost of \$17,271.

3318. ATHLETIC TRANSPORTATION RENEWAL

To authorize the renewal of the Athletic Transportation contract with Durham School Services for the 2013-2014 School Year at a 2% increase above the existing contract for a total of \$234.72 per diem.

3319. TEMPORARY INSTRUCTIONAL SPACE

That the Board approves the 2013-2014 applications for temporary instructional space for Pre-Kindergarten classrooms located at the Middletown Reformed Church, Middletown, NJ and Red Bank Regional High School, Little Silver, NJ.

3320. PROFESSIONAL SERVICES

That the Board approves T&M associates to provide Engineering Services and to inspect and direct Soil Repair at the Primary School for \$915 per diem not to exceed four days.

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:

4748. That the Board approves the appointment of Laura C. Morana as Superintendent of Schools, at an annual salary of \$145,000.00, effective July 1, 2013 through June 30, 2018, as approved by the Executive County Superintendent of Schools.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 13, 2013

AGENDA

4749. That the Board accepts the resignation of Alyssa Miller, Primary School STEM teacher, effective August 31, 2013.
4750. That the Board accepts the resignation of Mayra Velasquez, Middle School Language Arts Literacy teacher, effective September 20, 2013, or sooner if a replacement is found.
4751. That the Board accepts the resignation of Christina Katruk, PreK Teacher, effective September 30, 2013, or sooner if a replacement is found.
4752. That the Board approves the transfer of Joan McLaughlin from Primary School Grade 2 teacher to Primary School STEM Teacher (replacing Alyssa Miller), no change in salary, effective September 1, 2013 through June 30, 2014. Account #11-120-100-101-001
4753. That the Board approves the appointment of Sharon Lynch as Primary School Grade 2 teacher (replacing Joan McLaughlin), at a BA Step 1 annual salary of \$47,140.00, effective September 1, 2013 through June 30, 2014. Account #11-120-100-101-001
4754. That the Board approves the correction to the approved step for Andrea Grasso, Middle School Guidance Counselor, as MA Step 2-3 \$50,640.00, effective September 1, 2013 through June 30, 2014. Account #11-000-218-104-002
4755. That the Board approves the appointment of Jessica Stone as Middle School Math Teacher, at a BA Step 2-3 annual salary of \$47,640.00, effective September 1, 2013 through June 30, 2014. Account #11-130-100-101-002
4756. That the Board approves the appointment of Toni Baker as Middle School Science Teacher (replacing Ralph Cardillo), at a BA Step 2-3 annual salary of \$47,640.00, effective September 1, 2013 through June 30, 2014. Account #11-130-100-101-002
4757. That the Board approves the appointment of Rebecca Schwartz, as Preschool long-term replacement teacher (replacing Jody Tyson), at an MA Step 1 annual salary of \$50,140.00, effective September 1, 2013 through June 30, 2014. Account #20-218-100-101-P14.
4758. That the Board approves the appointment of Martha Carvajal as long-term replacement Kindergarten Teacher, (replacing Alyssa May on maternity leave), at a BA Step 1 prorated annual salary of \$47,140.00, effective

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 AUGUST 13, 2013

AGENDA

September 1, 2013 through November 18, 2013. Account #11-110-100-101-001

- 4759. That the Board approves the appointment of Dawn Fowler as Primary School Guidance Counselor (replacing Jackie Darwin), at a prorated MA Step 13 annual salary of \$59,045.00, effective September 1, 2013 through June 30, 2014. Account #11-000-218-104-001
- 4760. That the Board approves the appointment of Debra Rochford as School Nurse for the PreK Education Program, at a BA Step 12 annual salary of \$53,600.00, effective September 1, 2013 through June 14, 2014. Account #20-218-200-104-P14
- 4761. That the Board approves an unpaid maternity leave of absence (FMLA) for Alyssa May, Primary School Kindergarten Teacher, effective September 30, 2013 through November 15, 2013.
- 4762. That the Board approves Meliza Lemus as substitute secretary, at the stipulated negotiated contractual rate of \$20.00 per hour, effective August 1, 2013 through August 31, 2013. Account #11-000-240-105-001
- 4763. That the Board approves the appointment of Marie Tollaku as Primary School Grade 2 teacher, at a BA Step 1 annual salary of \$47,140.00, effective September 1, 2013 through June 30, 2014. Account #11-120-100-101-001
- 4764. That the Board approves the appointment of Jason DeLeonardo as Primary School Grade 2 LAL Instructional Assistant (replacing Sharyn Lynch), at a Step 2 annual salary of \$25,405.00, 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 #11-190-100-106-001
- 4765. That the Board rescind the appointment of Reyna Torres as Primary School Bus Aide for the 2013-2014 school year.
- 4766. That the Board approves the following teacher transfers, effective September 1, 2013 through June 30, 2014:

Staff Member	From		To	
	School	Assignment	School	Assignment
Samantha Arauz	PS	Grade 2	MS	Grade 4
Miranda Van Utrecht	RBR	PreK	PS	PreK

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 AUGUST 13, 2013

AGENDA

4772. That the Board approves the following staff members to participate in a Grade 4 Orientation Session, August 14, 2013, not to exceed 1 hour each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-233-200-100-OR2

Stacy Curcio Andrea Fontenez Lara Wengiel

4773. That the Board approves the following as Guest Teachers for the 2013-2014 school year.

Jason Bloomquist Elizabeth Maag Mary O'Brien
 Lilian Colli Lisa McLaughlin Magda Timmes

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:

6275. That the Board approves the submission and acceptance of the No Child Left Behind funding for the 2013-2014 school year in the total amount of \$957,422.00 as follows:

Public School Funds	Title 1	Title II-A	Title III (LEP)
Red Bank Borough Schools	\$803,502	\$29,535	\$87,039
Non-Public Funds			
Red Bank Catholic HS		25,539	
St. James Grammar School		11,131	
Tower Hill School		406	
Totals	\$803,502	\$66,611	\$87,309

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:

9003. That the Board approves the following policy for first reading:

Intramural Competition; Interscholastic Competition 6145.1/6145.2

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 13, 2013

AGENDA

- V. HEARING OF THE PUBLIC
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. 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 10, 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 17, 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 is cancelled and will be rescheduled..

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

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 AUGUST 13, 2013

AGENDA

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	7:00 PM
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
	09/16/13	09/09/13	09/17/13	09/10/13	09/17/13
	10/21/13	10/14/13	10/15/13	10/08/13	10/15/13
	11/1/13	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