

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 16, 2013

MINUTES

CALL TO ORDER – 7:33 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, Ben Forest, Janet Jones, Marjorie Lowe, Carrie Ludwikowski, Ann Roseman, Frederick Stone, Suzanne Viscomi

ABSENT: Peter Noble

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

FLAG SALUTE

Mr. Forest led the Salute to the Flag.

RESOLUTION FOR EXECUTIVE SESSION

At 7:34 pm Dr. Stone, motioned by Ms. Roseman, motioned to convene in Executive Session.

- A. Attorney/Client Privilege
- B. Superintendent's Contract
- C. Personnel – Hiring
- D. Correspondence

ROLL CALL VOTE:

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

NAYS: None

ABSTENTIONS: None

ABSENT: Mr. Noble

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CALL TO ORDER – 8:00 p.m.

SUNSHINE STATEMENT

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ROLL CALL

PRESENT: Jill Burden, Ben Forest, Janet Jones, Marjorie Lowe, Carrie Ludwikowski, Ann Roseman, Frederick Stone, Suzanne Viscomi

ABSENT: Peter Noble

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

SUPERINTENDENT'S REPORT

- A. Summer Program Update – Dr. Morana reported that the Summer Program is underway at the Middle School. The following is the enrollment participation for each program: Entering K-3: 100 students; Entering 4-8: 95 students; Extended School Year: 35 students; Horizons: 130 students; United Way: 18 students; Headstart: 18 students.
- B. Achieve NJ – Dr. Morana reported that she organized an action plan for July 2013 through June 2014 which was reviewed this week by administrative staff. School Improvement Teams meet monthly. Dr. Morana will be attending the August, October and December meetings for goal settings and achievement.
- C. Enrollment- Dr. Morana reported that there will be an average of 23.5 students in each Kindergarten class and an average of 21-22 students in the other grades. The transfers in and out seem to be a wash.
- D. Technology Plan 2013-2016 – Dr. Morana reported that there are new guides to qualify for e-Rate funding. Examples of requirements are a true inventory of technology equipment, educational technology plans, and professional development.

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PRESIDENT'S REPORT

A. Committee Reports

- Ms. Viscomi reported on the Finance Committee.
- Dr. Stone reported on the Policy Committee.
- Ms. Roseman reported on the Curriculum & Instruction Committee.
- Ms. Ludwikowski reported on the Community Relations Committee.

B. NJSBA Delegate Representative—Meetings scheduled in May and November 2013

CORRESPONDENCE

- Mr. Forest received a letter from a parent which he will forward to Mrs. Pappagallo to distribute to the Board.

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.”

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.

I. ACTION AGENDA

Motion 4721 was taken separately at this time.

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:

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Ms. Roseman motioned, seconded by Ms. Ludwikowski, to accept the following:

4721. That the Board approves the appointment of Andrea Grasso as Middle School Guidance Counselor (replacing Karl Parker), at an MA Step 1-2 annual salary of \$51,190.00, effective September 1, 2013 through June 30, 2014. Account #11-000-218-104-002

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None ABSENT: Mr. Noble

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:

Ms. Jones motioned, seconded by Ms. Roseman, to accept the following:

3302. **TRAVEL**

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	07/18/13 12:00 p.m. – 3:30 p.m.	East Orange, NJ	\$0.00	NJDOE Student Growth Outcomes Workshop	NA
Laura Morana	07/28/13 & 07/29/13 8:00 a.m. – 4:30 p.m.	Washington, DC	\$0.00	NJ Council for Young Children Annual Conference NJ Representative	NA
Shari Ehrlich	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
Tiffany Fetter	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
Patricia George	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
Nicole Mancini	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
Nicole Matarazzo	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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Megan Proper	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
Anne Szczurek	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
Jody Tyson	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
Eddie Velastegui	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
Lara Wengiel	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
Samantha Arauz	08/09/13 9:00 a.m. – 2:30 p.m.	Trenton, NJ	\$0.00	21 st CCLC Planning with Data Training	NA

3303. BUDGET TRANSFERS

To ratify any budget transfers effective May 2013 per the transfer report.

3304. BILLS PAYMENT

To approve payment of final bills for June 2013.

3305. APAPPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

Approve the May 2013 Report of the Treasurer and the [May 2013 Report of the Secretary](#) as being in balance for the month.

AND BE IT FURTHER RESOLVED that the above reports be accepted as submitted and that no major account or fund has been over expended in violation of [N.J.A.C. 6A:23-2.11](#) and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

3306. APPROVAL OF MINUTES

To approve the minutes from the June 11 and June 16, 2013 Board meetings.

3307. APPROVAL OF LEASE

That the Board approves the lease between Red Bank Regional Board of Education and the Red Bank Board of Education for Pre-Kindergarten Classrooms and common areas for the term of September 1, 2013 through June 30, 2014 in the amount of \$50,000.

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3308. APPROVAL OF LEASE

That the Board approves the lease renewal between Middletown Reformed Church and the Red Bank Board of Education for Pre-Kindergarten classrooms and common areas for the term of September 1, 2013 through August 31, 2014 in the amount of \$38,400.

3309. TRANSPORTATION AWARD ESY 2013

That the Board approves the award of routes RB-ESY1, RB-ESY2, & RB-ESY3 for the 2013-2014 Extended School Year program to Durham School Services. Quotations were requested from Durham School Services, R. Helfrich & Son and Unlimited Autos. Durham School Services provided the winning response for each route with a \$210 per diem for a total maximum cost of \$16,500.

3310. AUTHORIZATION TO BID

To authorize the Business Administrator to advertise for bids for Student Transportation Services for the 2013-2014 school year.

3311. FOOD SERVICES MANAGEMENT COMPANY CONTRACT RENEWAL

That the Board approves the fourth renewal covering 2013-2014 services of the 2009-2010 food services Child Nutrition management contract to Chartwells Dining Services, a division of Compass Group, for a management fee of \$.0173 per meal and an administrative fee of \$1,759 per month for ten months for an annual total \$17,590 during the academic year. Chartwells guarantees a profit of \$30,000.

3312. APPROVAL OF MEAL PRICES

That the Board approves the following subsidized meal prices for 2013-2014:

<u>Primary School</u>	<u>Paid</u>	<u>Reduced</u>
Breakfast	\$1.20	\$0.30
Lunch	\$1.95	\$0.40
 <u>Middle School</u>		
Breakfast	\$1.20	\$0.30
Lunch	\$2.00	\$0.40
 <u>Adult</u>		
Breakfast	\$2.20	
Lunch	\$3.00	
Coffee	\$0.90	
Salad with protein	\$2.95	
Assorted sandwiches	\$3.15	
Soup w/crackers	\$2.20	
Milk	\$0.90	

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3313. That the Board approves the out-of-district placement for the following student for the 2013-2014 school year.

Student	School	Grade	Tuition cost (10 Months)	Tuition Cost/ ESY	Transportation cost
Charter School Student ID#3227358160	CPC	Entering Seventh	\$59,375.00	\$8,247.00	TBD

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:

4714. That the Board approves the reappointment and hourly rates of the Primary School Bus Aides, effective September 1, 2013 through June 30, 2014. Account #11-000-270-107-001

- *Jackie Boyd* \$14.39
- *JePiera Boykin* \$14.46
- *Martha Carvajal* \$14.33
- *Peggy Nerney* \$14.46
- *Tanya Parrish* \$14.19
- *Donna Sickels* \$14.19
- *Jennifer Silverstein* \$14.33
- *Reyna Torres* \$14.33

4715. That the Board approves the reappointment, assignment, and hourly rates for the following lunchroom aides, effective September 1, 2013 through June 30, 2014. Account #PS-11-000-262-107-002; MS-11-000-262-107-002; and PreK-20-218-200-110-P14

- *Jackie Boyd* \$14.11 *Primary School*
- *Kristine Giglio* \$12.30 *Primary School*
- *Elvia Herrera* \$12.30 *Primary School*
- *Lilian Llanos* \$12.30 *Primary School*
- *Natividad Oliveras* \$14.94 *Primary School*

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- *Belem Rojas* \$12.67 *Primary School*
- *Afsaneh Farkhonderou* \$12.67 *Middle School*
- *Anisha John* \$12.67 *PreK Offsite*
- *Kim Terry* \$12.30 *PreK Offsite*

4716. That the Board accepts the resignation of Jacqueline Darvin, Primary School Guidance Counselor, effective June 30, 2013.
4717. That the Board accepts the resignation of Damian Medina, Primary School Vice Principal/Supervisor of ESL/Bilingual/World Language Programs, effective August 26, 2013.
4718. That the Board rescinds the appointment of Denise Davidoski as Primary School Nurse for the 2013-2014 school year.
4719. That the Board approves an unpaid leave of absence for Kim Stiles, District Strings teacher, for the 2013-2014 school year.
4720. That the Board approves the appointment of Shniece Perry (replacing Amanda Robles) as Secretary to Supervisor of Curriculum & Instruction/Superintendent's Office at an annual salary of \$37,536.00 effective July 1, 2013 through June 30, 2014. Account 311-000-221-105-004
4721. Motion 4721 was taken at the beginning of the Action Agenda.
4722. That the Board approves the appointment of Jason Bloomquist as Long Term Strings Replacement Teacher (replacing Kim Stiles), at a MA+15 Step 1 annual salary of \$51,140.00, effective September 1, 2013 through June 30, 2014. Account #s 50% 11-120-100-101-102 and 25% each 11-110-100-101-001 and 11-120-100-101-002
4723. That the Board approves the appointment of Morgan Cassella as PreK Master Teacher/Coach (replacing Michelle Batista), at a BA+15 Step 11 annual salary of \$52,305.00, plus a master/teacher coach stipend of \$2,000.00, effective September 1, 2013 through June 30, 2014. Account #20-218-200-176-P14
4724. That the Board approves Kathleen Ward to assist with technology updates during July-August 2013, not to exceed 25 hours total, at the rate of \$50.00 per hour. Account #11-000-222-177-T00
4725. That the Board recognizes staff members' perfect attendance, and approves a \$250.00 stipend for achieving perfect attendance for the 2012-2013 school year.

- *Catherine Berger (PreK)*
- *Theresa Davidson (MS)*
- *Shari Ehrlich (PS)*
- *Judy Schindler (Attendance)*

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4726. That the Board approves the compensation for the following staff members for facilitating one extra instructional period, effective September 1, 2013 through June 30, 2014.

- *Jason Bloomquist (Strings), 1 hour per day, 2 days per week* \$2,264.00
- *Melissa Osmun (AVID), 1 hour per day, 5 days per week* \$5,630.50
- *Adam Schoenfeld (Band), 1 hour per day, 5 days per week* \$4,764.00

4727. That the Board approves the following professional development tuition reimbursements as per contract.

<i>Catherine Berger</i>	Monmouth University Early Childhood Family, School and Community Collaboration in a Diverse Society Course #EDL 521 3 credits @ \$626.00 Spring 2013	\$1,878.00
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<i>Monique Cabrera</i>	Monmouth University Early Childhood Curriculum For Inclusion Course #EDL 560 3 credits @ \$626.00 Spring 2013	\$1,878.00
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<i>Rachel Lella</i>	Rutgers University Teacher Leadership Inquiry Course #618 1.5 credits Sustaining Practitioner Change Course #620 1.5 credits Lab in Remedial Reading Course #565 3 credits 6 credits @ \$626.00 Spring 2013	\$3,756.00
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<i>Enrique Noguera</i>	Rutgers University Introduction to Counseling & Interviewing Skills Course #501 3 credits @ \$626.00 Fall 2013	\$1,878.00
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Amanda Robles Brookdale Community College \$462.00
Environmental Science
Course #ENVR-107-800RN
4 credits @ \$115.50
Spring 2013

Lucy Oubina Rider University \$1,878.00
ESL Certification
Literacy & the Bilingual/Bicultural Child
Course #READ508
3 credits @ \$626.00
Spring 2013

Lauren Russo Rider University \$1,878.00
ESL Certification
Literacy & the Bilingual/Bicultural Child
Course #READ508
3 credits @ \$626.00
Spring 2013

Jody Tyson Rider University \$1,878.00
ESL Certification
Literacy & the Bilingual/Bicultural Child
Course #READ508
3 credits @ \$626.00
Spring 2013

4728. That the Board approves the annual salary movement on guide for the following staff member, effective September 1, 2013 through June 30, 2014.

Patricia George FROM: BA Step 2-3 \$47,640.00
TO: BA+15 Step 2-3 \$48,640.00

4729. That the Board approves the following as substitute secretaries, at the stipulated negotiated contractual rate of \$20.00 per hour, effective July 1, 2013 through June 30, 2014. Account #s below.

- *Linda Forbes* 11-000-240-105-002
- *Joann Hamm* 11-00-219-105-003

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EXTRA WORK/EXTRA PAY

4730. That the Board approves the following staff members' participation and their compensation for the Extended School Year, effective July 8, 2013 through August 9, 2013 at the stipulated negotiated contractual rate of \$19.00 per hour for Instructional Assistants and \$32.00 per hour for certified staff.

Name	Assignment	Days / Hours per Day	Funding Source
Lisa Bowe	Instructional Assistant	M-F/ 5 hours per day	13-422-100-101-003
Samantha Dimsey	Instructional Assistant	M-F/ 5 hours per day	13-422-100-101-003
Jessica Sevillano	Substitute Teacher	As Needed	13-422-100-101-003

4731. That the Board approves Jana Diamond to participate in ELA Curriculum/Assessment Alignment, Kindergarten, July 2013, not to exceed 20 hours each per subject area, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-480-200-100-013 (RTTT)

4732. That the Board approves the following teachers for Math Curriculum/Assessment Alignment, July 2013, not to exceed 20 hours each per subject area, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-480-200-100-013 (RTTT)

- *Linda Alston Morgan Gr. 2*
- *Gail Mendelsohn Grs. K-8*
- *Christina Vlahos Gr. K*

4733. That the Board approves Mark Costa for providing photography services during the 8th grade Promotion Ceremony on Thursday, June 20, 2013 in the amount of \$230 from the Middle School 8th grade student activity fund account.

4734. That the Board approves Mark Costa as Yearbook Advisor for the 2012-2013 school year, at the stipulated negotiated contractual stipend of \$884.00. Account #11-401-100-100-002

4735. That the Board approves James T. Pierson as Student Council advisor for the 2012-2013 school year, at the stipulated negotiated contractual stipend of \$884.00. Account #11-401-100-100-002

4736. That the Board approves the following staff members to facilitate a Summer Soccer Camp through the 21st CCLC grant, not to exceed 108 hours total (3 days a week for 3 hours a day for 5 weeks; 1.5 hours for boys and 1.5 hours for girls), beginning July 8, 2013, at the stipulated negotiated contractual rate of \$32 per hour. Account number: 20-460-100-100-013

John Adranovitz

Amy Campbell

Adam Merklinger

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4737. That the Board approves the following staff members for Extended School Year planning, not to exceed 5 hours each through July 3, 2013, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #13-422-200-100-003

Sara Good
Crystal Olivero

Laura Santitoro
Vaanessaa Vazquez

Kelly Hogan
Jackie Vascimini

4738. That the Board approves all Instructional Assistants and Lunchroom Aides as substitute Bus Aides for the 2013-2014 school year, at the hourly rate of \$14.00. Account #11-000-262-107-001

4739. That the Board approves all Guest Teachers as substitute Bus Aides for the 2013-2014 school year, at the hourly rate of \$14.00. Account #11-000-270-107-001

4740. That the Board approves the compensation for Judy Schindler for Middle School main office transitional training, effective June 24 – June 26, 2013, not to exceed 24 hours, at the stipulated negotiated contractual rate of \$20.00 per hour. Account #11-000-240-105-002

4741. That the Board approves the following staff members for the development for whole school schedules and Power School training, not to exceed 5 days total each, during July and August 2013, at the referenced per diem rate. Account#11-000-221-110-002

Andrea Grasso \$255.95 *Stacy Sherwood* \$295.22

4742. That the Board approves the compensation for Kimberlee Sherman for providing 1:1 daily instruction, not to exceed 4 hours total, effective June 14, 2013 through June 21, 2013, for a total amount of \$158.26. Account #11-213-100-101-003

4743. That the Board approves the following staff members' participation in Middle School School Improvement Team summer meetings, July and August 2013, not to exceed 11 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-230-200-100-SUM (Title I)

Julius Clark
Andrea Grasso
Kim Sherman

Kathy Doherty
Nancy Pape
Stacy Sherwood

Meredith Faistl
James T. Pierson
Mayra Velasquez

4744. That the Board approves the following staff members to attend the Sheltered English Instruction (SEI) training on July 15, 2013 at the Middle School, not to exceed 6 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-272-200-101-MS2 (Title II)

Brandy Balthazar
Lucy Oubina
Dana Slipek

Andrea Fontenez
Nancy Pape
Christina Vlahos

Luz Nieves
Stacy Sherwood

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4745. That the Board approves Enrique Noguera as Climate and Culture Specialist for the 21st Century Learning Center/Summer Enrichment Program, not to exceed 25 hours total through August 9, 2013, at the stipulated negotiated contractual rate of \$32 per hour. Account number: 20-460-100-100-013.
4746. That the Board approves the following staff members to participate in Rutgers University's Summer 2013 Common Core Academy (CCA) Grant Opportunity, August 5, 2013 through August 9, 2013, at no cost to district. Staff members will receive a per diem stipend of \$120.00 each for their participation through Rutgers University.

<i>Shari Ehrlich</i>	<i>Nicole Matarazzo</i>	<i>Eddie Velastegui</i>
<i>Tiffany Fetter</i>	<i>Megan Proper</i>	<i>Lara Wengiel</i>
<i>Patricia George</i>	<i>Anne Szczurek</i>	<i>Nicole Mancini</i>
	<i>Jody Tyson</i>	

4747. That the Board approves the following staff members' participation in Primary School - School Improvement Team summer meetings, July and August 2013, not to exceed 11 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour for teachers and \$19.00 per hour for instructional assistants. Account #20-230-200-100-SUM (Title I)

<i>Sara Good</i>	<i>Megan Proper</i>
<i>Nicole Mancini</i>	<i>Jackie Rivera</i>
<i>Joan McLaughlin</i>	<i>Donna Sickels</i>
<i>Alyssa Miller</i>	<i>Anne Szczurek</i>
<i>Crystal Olivero</i>	

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:

5051. That the Board approves Above and Beyond Learning Group, LLC to provide Behavioral Training and consultation for the 2013 – 2014 school year, not to exceed 17 hours per month total, at the rate of \$125.00 per hour, plus mileage reimbursement of \$0.55 cents per mile, not to exceed \$100.00 per month. Account #11-000-219-320-003

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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:

- 6274. That the Board approves the District Technology Plan 2013-2016.
- 6275. That the Board approves the contract proposal by Everyday Math Technical Assistance consultants, Katherine LaPila and Michael Saylor, for 10 days each (1 day per month, per consultant) for the 2013-2014 school year at a rate of \$1,500 per diem. Account #s20-233-200-300-PS1 and 20-233-200-300-MS2 (Title I)
- 6276. 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.

Source of Funding	Location	Date
21st CCLC Grant	Sandy Hook, NJ – Native Ways, Grade 4	July 19, 2013
21st CCLC Grant	Sandy Hook, NJ – Sand Castle Science, Grade 5	July 26, 2013
21st CCLC Grant	Sandy Hook, NJ – Secrets of the Salt Marsh, Grade 6	August 2, 2013
21st CCLC Grant	Sandy Hook, NJ – ROV Kits, Grade 7 & 8	August 9, 2013

- 6277. That the Board approves the contract with Edward Fergus, Assistant Professor of Educational Leadership, New York, University, to facilitate a workshop on disciplinary referral data analysis and action plan development, July 2013, at the contractual rate of \$1,500.00. Account #20-272-200-300-004 (Title II)
- 6278. That the Board approves the contract with Pamela Brett, Mathematics Educations Consultant, 1 day per week, not to exceed 30 weeks, at the per diem rate of \$850.00. Account #20-233-200-300-PS1 (Title I)
- 6279. That the Board approves the contract with LLAMAME LLC to facilitate a Sheltered English Instruction (SEI) Training to staff and administrators, July 15, 2013, at the contractual rate of \$2,000. Account #20-273-200-300-004 (Title II)
- 6280. That the Board authorizes the Superintendent to submit the District Security Drill Statement of Assurance to the County Office for the 2012-2013 school year.

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RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 16, 2013

MINUTES

6281. That the Board authorizes the Superintendent to submit the IDEA Grant Application in the following amounts:

IDEA \$308,149.00

IDEA PreK \$11,912.00

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None ABSENT: Mr. Noble

HEARING OF THE PUBLIC - None

OLD BUSINESS - None

NEW BUSINESS

- Ms. Jones announced she is unable to attend any of the August meetings.
- Mr. Forest announced he will be unable to attend the August 20th Board meeting.
- Mr. Forest commented on how great the Middle School graduation was.

EXECUTIVE SESSION – None

ADJOURNMENT

At 8:56 pm Mrs. Burden motioned, seconded by Ms. Viscomi, to adjourn.

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None ABSENT: Mr. Noble

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary