

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 JUNE 18, 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

EXECUTIVE SESSION

- I.
 - A. Attorney/Client Privilege
 - B. HIB Update

- II. SUPERINTENDENT’S REPORT
 - A. 21st Century Learning Centers Grant - Presentation
 - B. HIB Update
 - C. EVVRS Report
 - D. School Bus Emergency Evacuation Drill Report

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
06/10/13	8:01 AM	Red Bank Middle School	Area in front of school	MS-1, MS-2, MS-3, MS-4, MS-5, & MS-6	Mrs. Maria Iozzi, Principal

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III. PRESIDENT'S REPORT
 A. Committee Reports

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 with a total public participation not exceeding 60 minutes."

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:

3296. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Tina Hartman	06/05/13, 06/06/13, 10/10/13, 12/16/13, & 04/03/14 8:00 a.m. – 3:30 p.m.	Princeton, NJ	\$0.00	Tools of the Mind (TOM) Kindergarten Year One	NA
Kimberly Rosas	06/21/13 9:30 a.m. – 11:30 a.m.	Monroe, NJ	\$0.00	PISA2 District Partner Meeting	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Luigi Laugelli	06/24/13 8:00 a.m. – 3:30 p.m.	Rutgers University, Piscataway, NJ	\$0.00	Using the CCSS, PARCC and Educator Evaluation to Drive Student Achievement	NA
Damian Medina	06/24/13 8:00 a.m. – 3:30 p.m.	Rutgers University, Piscataway, NJ	\$0.00	Using the CCSS, PARCC and Educator Evaluation to Drive Student Achievement	NA
Debra Pappagallo	06/27/13 1:00 p.m. – 3:00 p.m.	Robbinsville, NJ	\$00	NJSBA Facilities SDANA Grant & Debt Service	NA

3297. 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
72186	Primary
72189	Primary
23066	Primary
10279	PreK
10278	PreK

3298. APPROVAL OF MINUTES

To approve the minutes from the May 14 and 21, 2013 Board meetings.

3299. BILLS PAYMENT

To approve payment of final bills for May 2013 and for bills as of June 2013.

3300. BUDGET TRANSFERS

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

3301. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

Approve the April 2013 Report of the Treasurer and the April 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

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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.

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:

4669. That the Board approves the reappointment of Debra Pappagallo as School Business Administrator/Board Secretary, at an annual salary of \$104,000.00, plus a \$2,000.00 stipend for acting as district Homeless Liaison and a \$2,000.00 stipend for being the Affirmative Action Officer/Qualified Purchasing Agent, effective July 1, 2013 through June 30, 2014. Account #11-000-251-100-000
4670. That the Board approves the reappointment of Mary Valdivia as Supervisor of Preschool Programs, at an annual salary of \$87,550.00, effective July 1, 2013 through June 30, 2014. Account #20-218-200-103-P14
4671. That the Board approves the reappointment of Kimberly Rosas as Supervisor of Curriculum & Instruction, at an annual salary of \$83,360.00, effective July 1, 2013 through June 30, 2014. Account #11-000-221-102-004
4672. That the Board approves the reappointment of Maria Iozzi as Middle School Principal, at an annual salary of \$112,000.00, effective July 1, 2013 through June 30, 2014. Account #11-000-240-103-002
4673. That the Board approves the reappointment of Mary Wyman as Middle School Vice Principal/Media Supervisor, at an annual salary of \$82,400.00, effective July 1, 2013 through June 30, 2014. Account #s 75% 11-000-221-102-004 and 25% 11-000-240-103-002
4674. That the Board approves the reappointment of Damian Medina as Primary School Vice Principal/ESL/Bilingual Education/World Languages Programs Supervisor, at an annual salary of \$82,400.00, effective July 1, 2013 through June 30, 2014. Account #s 51% 11-000-221-102-004, 24% 20-218-200-102-P14, 12.5% 11-000-240-103-001, and 12.5% 11-000-240-103-002
4675. That the Board approves the reappointment of the Board Office Administrative Staff, their positions, and salaries, effective July 1, 2013 through June 30, 2014.

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Diane Barone	Confidential Payroll Coordinator	\$49,955.00
Nancy Godlesky	Administrative Secretary to the Supt.	\$64,374.00
Ivelis Menter	Assistant to Business Administrator	\$46,350.00
Martine Porcello	Confidential Secretary/Business Admin.	\$44,290.00

4676. That the Board approves the reappointment of Joseph Christiano, Information Systems Technician, at an annual salary of \$77,976.00, effective July 1, 2013 through June 30, 2014. Account #11-000-222-177-T00
4677. That the Board approves the reappointment of Nancy Mattucci, Visual Technology Coordinator, at an annual salary of \$55,167.00, effective July 1, 2013 through June 30, 2014. Account #11-000-222-177-T00
4678. That the Board approves the reappointment of Enrique Noguera as Middle School Climate and Culture Specialist, at an annual salary of \$48,925.00, effective September 1, 2013 through June 30, 2014. Account #20-230-100-101-MS2
4679. That the Board approves the reappointment of Cruz Roolaart, Community Liaison, at an annual salary of \$46,777.00, effective July 1, 2013 through June 30, 2014. Account #s 80% 11-000-211-173-001 and 20% 20-218-200-173-P14
4680. That the Board approves the reappointment of Shary Ashe, Community Liaison, at an annual salary of \$46,777.00, effective July 1, 2013 through June 30, 2014. Account #20-218-200-173-P14
4681. That the Board approves the reappointment of the Director of Facilities, the Assistant Facilities Director, and the Custodial/Maintenance staff, their assignment and compensation, effective July 1, 2013 through June 30, 2014.

Thomas Berger	Director of Facilities	District	\$80,000.00
Michael Isley	Asst. Dir. of Facilities	District	\$69,869.00
Stafford Cutler	Maintenance	District	\$39,326.00
Elvis Ventura	Custodian/Night Lead	Middle School	\$36,660.00
Mohammed Rahimi	Custodian/Day	Middle School	\$36,429.00
Frank O'Grady	Custodian/Night	Middle School	\$35,670.00
Felicia Wilson	Custodian/Night Lead	Primary School	\$33,430.00
Jose Cepeda	Custodian/Night	Middle School	\$37,129.00

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Mary Sabatini	Custodian/Night	Middle School	\$30,763.00
Estefer Acosta	Custodian/Day	Primary School	\$32,039.00
Susan Huhn	Custodian/Night	Primary School	\$31,630.00
Rosario Ippolito	Custodian/Night	Primary School	\$31,630.00

4682. That the Board approves the reappointment of JePiera Boykin, Primary School Hall Monitor/Copy Clerk, at an annual salary of \$19,478.00, effective September 1, 2013 through June 30, 2014. Account #s 70% 11-000-266-107-001 and 30% 20-218-200-110-P14.
4683. That the Board approves the reappointment of Kay Carroll, PreK Program Offsite Hall Monitor, at an annual salary of \$19,669.00, effective September 1, 2013 through June 30, 2014. Account #20-218-200-110-P14
4684. That the Board approves the reappointment of Stephanie Chandler, Preschool Hall Monitor at the Red Bank Regional High School offsite location, at an annual salary of \$19,669.00, effective September 1, 2013 through June 30, 2014. Account # 20-218-200-110-P14
4685. at the Board approves the appointment of Cathleen Reardon as Primary School Nurse (replacing Theresa Ullmann), at a BA Step 7-8 annual salary of \$49,150.00, effective September 1, 2013 through June 30, 2014. Account #11-000-213-107-001
4686. That the Board approves the reappointment of Anna Rose Guarnieri as Instructional Assistant, at a Step 2 annual salary of \$25,405.00, effective September 1, 2013 through June 30, 2014. Account #11-212-100-106-003
4687. That the Board approves the reappointment of Sharyn Lynch as Instructional Assistant, at a Step 2 annual salary of \$25,405.00, with a \$2,000.00 stipend for holding a bachelor's degree, and a \$400.00 stipend for holding a NJ teaching certificate, effective September 1, 2013 through June 30, 2014. Account #
4688. 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	MS	21 st CCLC Coordinator	PS	Grade 2
Andrea Fontenez	PS	Grade 3	MS	Grade 4

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Jamie Herman	MS	Grade 4	PS	WLP Lab
Daphne Keller	PreK	Nurse	MS	Nurse
Jody Tyson	RBR	PreK	PS	Kindergarten
Miranda Van Utrecht	PS	PreK	RBR	PreK
Lara Wengiel	PS	Grade 3	MS	Grade 4

4689. 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	MS	Bilingual	PS	ELA Bilingual
William Gardell	MS	1:1	PS	1:1
Fran Rizzo	MS	Special Ed	PS	PreK Integrated
Roberta J. Sharp	MS	Special Ed	PS	K Inclusion

4690. That the Board approves the annual stipend of \$5,200.00 for Nancy Godlesky, Confidential Administrative Secretary to the Superintendent for assuming Human Resource Secretarial responsibilities, effective July 1, 2013 through June 30, 2014. Account #11-000-230-100-000

4691. That the Board approves the annual stipend of \$2,500.00 for Tom Berger, Director of Facilities, as Right-to-Know/Security Officer, effective July 1, 2013 through June 30, 2014. Account # 11-000-261-100-005

4692. That the Board approves the annual stipend of \$2,500.00 for Michael Isley, Assistant Director of Facilities, as the IPM Coordinator, effective July 1, 2013 through June 30, 2014. Account #11-000-261-100-005

4693. That the Board approves the following stipend, effective August 1, 2013 through June 30, 2014. Account #20-218-200-110-P14

Thomas Schroll \$9,825
Building Monitor for Red Bank Regional High School Preschool location:
June 10 days
August 17 days
Additional hour per day while school is in session

4694. That the Board approves an extended unpaid leave of absence without benefits for Brooks Morris, District Guidance Counselor/HIB Coordinator, effective September 1, 2013 through June 30, 2014.

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4695. That the Board approves the following Guest Teachers for the 2013-2014 school year.

Dominique Anderson	Jacqueline Dixon	Jennifer Rigby
Susan Berrios	Janelle Johnson	Allison Russell
Martha Carvajal	Laura Pesce	

4696. That the Board approves the Data Analyzer/Attendance and Residency Verification Officer Job Description for the 2013-2014 school year.

4697. That the Board approves the following as Home Instruction Teachers, effective June 13, 2013 through June 30, 2014 and for the 2013-2014 school year, at the stipulated negotiated contractual rate of \$32.00 per hour.

Kate Carpenter	Samantha Dimsey	Isaac Nathanson
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4698. That the Board approves the following monthly stipends for the 2013-2014 school year, for the use of email enabled Smartphone devices.

Samantha Arauz	\$50	Michael Isley	\$50	Mary Valdivia	\$50
Shary Ashe	\$50	Luigi Laugelli	\$50	Shayne Winn	\$50
Tom Berger	\$50	Nancy Mattucci	\$50	Mary Wyman	\$50
Joseph Christiano	\$50	Damian Medina	\$50	Danielle Yamello	\$50
Maria Iozzi	\$50	Kim Rosas	\$50		

4699. That the Board approves the following yearly mileage stipends for the following staff members, for the 2013-2014 school year.

Tom Berger	\$800	Michael Isley	\$800	Elvis Ventura	\$800
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4700. That the Board approves the following students as Counselors in Training for the 2013 Summer Program, effective July 8, 2013 through August 9, 2013, not to exceed 3.5 hours per day, at the rate of \$7.25 per hour. Account # 20-460-100-100-013

Pamela Avila	Matthew Gibbia	Assiah Pennington
Kansis Calabrese	Serina Johnson	Srividya Tyler
Quanlecia Ethridge	Mya Jones	Karla Williams
Robert Ethridge	Jane Keller	
Maria Flores	Christian O'Keefe	

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EXTRA WORK/EXTRA PAY

4701. That the Board approves the following as substitute custodians, as needed, for the 2013-2014 school year at the hourly rate of \$12.00. Account number 11-000-262-100-015

Tanya Parrish

Thomas Schroll

4702. That the Board approves Holcombe Hurd to facilitate setup for the Foodstock event at Red Bank Middle School Saturday, May 18, 2013, not to exceed 4 hours at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-460-100-100-013

4703. That the Board approves Enrique Noguera to facilitate the survey distribution at the Middle School Spring Concert on Wednesday, May 22, 2013, not to exceed 2 hours at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-460-100-100-013

4704. That the Board approves the following staff members for Summer Program planning, not to exceed 6 hours each through July 3, 2013, at the stipulated negotiated contractual rate of \$32.00 per hour.

Name	Funding Source
Jackie Rivera	20-230-100-101-SUM
Beth Moran	20-230-100-101-SUM
Christina Vlahos	20-230-100-101-SUM
Megan Proper	20-230-100-101-SUM
Lara Wengiel	20-460-100-100-013
Sharyn Lynch	20-460-100-100-013
Crista Klemser	20-460-100-100-013
Meredith Faistl	20-460-100-100-013
Eddy Velastegui	20-460-100-100-013
Justine Coppola	20-460-100-100-013
Adam Schoenfeld	20-460-100-100-013
Kathy Doherty	20-460-100-100-013
Gail Mendelsohn	20-460-100-100-013
Holcombe Hurd	20-460-100-100-013
James Pierson	20-460-100-100-013
Uva Lee	20-460-100-100-013
Tricia Campbell	20-460-100-100-013
Roxana Bello	20-460-100-100-013
Phyllis Berger	20-258-100-100-013

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4705. That the Board approves the following staff members for planning hours for the 2013 Summer Program, not to exceed 3 hours per day from June 24 – July 3, 2013, at the stipulated negotiated contractual rate of \$32.00 per hour, through the 21st Century Grant. Account# 20-460-200-100-013

Samantha Arauz Amy Campbell

4706. That the Board approves the following staff members' participation and their compensation for the Summer Enrichment Program 2013, 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
Samantha Arauz	Summer Program Coordinator	M-F; 4.5 hrs	20-460-200-100-SUM
Amy Campbell	Summer Program Coordinator	M-F; 4.5 hrs	20-460-200-100-SUM
Mary Lou Jennings	Nurse	M-F; 4.0 hrs	20-460-200-100-SUM
Jackie Rivera	Entering K Teacher	M-F; 4.0 hrs	20-230-100-101-SUM
Beth Moran	Entering 1 Teacher	M-F; 4.0 hrs	20-230-100-101-SUM
Christina Vlahos	Entering 2 Teacher	M-F; 4.0 hrs	20-230-100-101-SUM
Megan Proper	Entering 3 Teacher	M-F; 4.0 hrs	20-230-100-101-SUM
Lara Wengiel	Entering 4 Math Teacher	M-F; 4.0 hrs	20-460-100-100-013
Sharyn Lynch	Entering 4 LAL Teacher	M-F; 4.0 hrs	20-460-100-100-013
Meredith Faistl	Entering 5 LAL Teacher	M-F; 4.0 hrs	20-460-100-100-013
Crista Klemser	Entering 5 Math Teacher	M-F; 4.0 hrs	20-460-100-100-013
Justine Coppola	Entering 6/7/8 LAL Teacher	M-F; 4.0 hrs	20-460-100-100-013
Eddy Velastegui	Entering 6/7/8 Math Teacher	M-F; 4.0 hrs	20-460-100-100-013
Tricia Campbell	Entering 4-5 Science Teacher	M-F; 4.0 hrs	20-460-100-100-013
Uva Lee	Sports Teacher	M-F; 4.0 hrs	20-460-100-100-013
James Pierson	Robotics Teacher	M-F; 4.0 hrs	20-460-100-100-013
Kathy Doherty	Art Teacher	M-F; 4.0 hrs	20-460-100-100-013
Gail Mendelsohn	Technology Teacher	M-F; 4.0 hrs	20-460-100-100-013
Holcombe Hurd	Project Lead the Way Teacher	M-F; 4.0 hrs	20-460-100-100-013
Roxana Bello	Spanish Teacher	M-F; 4.0 hrs	20-460-100-100-013
Adam Schoenfeld	Music Teacher	M-F; 4.0 hrs	20-460-100-100-013
Phyllis Berger	Adaptive Phys Ed Teacher	M-F; 4.0 hrs	20-460-100-100-013
Stacy Curcio	Dean of Students	M-F; 4.0 hrs	20-460-100-100-013
Monique Cabrera	Summer Enrichment / ESY Substitute Teacher	As Needed	20-460-100-100-013
John Adranovitz	Summer Enrichment / ESY Substitute Teacher	As Needed	20-460-100-100-013

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Name	Assignment	Days / Hours per Day	Funding Source
Tiffany Fetter	Summer Enrichment / ESY Substitute Teacher	As Needed	20-460-100-100-013
Barbara Reed	Summer Enrichment / ESY Substitute Teacher	As Needed	20-460-100-100-013
Joan McLaughlin	Summer Enrichment / ESY Substitute Teacher	As Needed	20-460-100-100-013
Linda Alston Morgan	Summer Enrichment / ESY Substitute Teacher	As Needed	20-460-100-100-013
Anne Szczurek	Summer Enrichment / ESY Substitute Teacher	As Needed	20-460-100-100-013
Kate Carpenter	Summer Enrichment / ESY Substitute Teacher	As Needed	20-460-100-100-013
William Gardell	Summer Enrichment / ESY Substitute Teacher	As Needed	20-460-100-100-013
Cathy Berger	Summer Enrichment / ESY Substitute Teacher	As Needed	20-460-100-100-013
Jody Tyson	Summer Enrichment / ESY Substitute Teacher	As Needed	20-460-100-100-013
Gretchen Keane	Summer Enrichment / ESY Substitute Teacher	As Needed	20-460-100-100-013
Daphne Keller	Substitute Nurse	As Needed	20-460-100-100-013

4707. 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
Meliza Lemus	Instructional Assistant	M-F/ 5 hours per day	13-422-100-101-003
Mary Pat Moody	Instructional Assistant	M-F/ 5 hours per day	13-422-100-101-003
Magda Timmes	Instructional Assistant	M-F/ 5 hours per day	13-422-100-101-003
Samantha Dimsey	Substitute Teacher & Instructional Assistant	As Needed	13-422-100-101-003
April Matera	Substitute Teacher	As Needed	13-422-100-101-003

4708. That the Board approves the revised per diem rate for the following staff members as related services providers for the Extended School Year Program effective July 8, 2013-August 9, 2013. Account # listed.

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Kara Malandrakis	Occupational Therapist	5 hours per day/ 25 hours per week	\$65.00 per diem 13-422-200-100-003
Alina Ryberg	Speech Therapist	5 hours per day/ 35 hours per week	\$65.00 per diem 13-422-200-100-003

4709. That the Board approves JePiera Boykin as Summer Program Assistant for the 2013 Summer Enrichment Program, not to exceed 5 hours per day from July 8 – August 9, 2013, at the rate of \$12.72 per hour. Account Number: 20-460-200-100-013

4710. That the Board approves the following staff as members of the Primary School Transition Team, not to exceed 20 hours each, effective July 1, 2013 through August 31, 2013, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-272-200-101-PS1

Carol Boehm	Nicole Mancini	Jackie Rivera
Tiffany Fetter	Joan McLaughlin	

4711. That the Board approves the following teachers for ELA 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 #11-000-221-110-004

Meredith Faistl – Gr. 5	Joan McLaughlin – Gr. 2	Mayra Velasquez – Gr. 8
Tiffany Fetter – Gr. 3	Melissa Osmun – Gr. 7	Lara Wengiel – Gr. 4
Holly LoCascio – Gr. 6	Dana Slipek – Gr. 1	

4712. 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 #11-000-221-110-004

Julius Clark – Gr. 8	Joan McLaughlin – Gr. 2	Lara Wengiel – Gr. 4
Crista Klemser – Gr. 5	Megan Proper – Gr. 3	
Nicole Mancini – Gr. 1	Kimberlee Sherman – Grs. 6 & 7	

4713. That the Board approves the following teachers for Curriculum/Assessment Alignment, July 2013, not to exceed 10 hours each per subject area, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-000-221-110-004

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Meredith Faistl	Grades 4-5	Social Studies
Diane Washer	Grades 4-5	Science
James Pierson	Grades 6-8	Social Studies
Mark Costa	Grades 6-8	Science
Carol Boehm	Grades PreK-3	Music
Adam Schoenfeld	Grades 4-8	Music
Rachel Mambach	Grades PreK-3	Art
Kathleen Doherty	Grades 4-8	Art
Uva Lee	Grades PreK-3	Physical Education
Alyssa Miller	Grades PreK-3	Technology
Holcombe Hurd	Grades 4-8	Project Lead the Way
Melissa Osmun	Grade 7&8	AVID
Beth Willoughby	Grades 4-8	Media
Peggy Yu	Grades 4-8	Chinese

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:

5043. That the Board approves the out-of-district placements and tuition for the following students, for ESY 2013 and the 2013-2014 school year.

Student	School	Grade	Tuition cost Sept. - June	Tuition Cost ESY	Transportation Cost
Student ID#72085	Schroth	Entering Third	\$51,520.00	\$10,920.00	TBD
Student ID#22116	Schroth	Entering Second	\$51,520.00	\$10,920.00	TBD
Student ID#72087	Hawkswood	Entering Fourth	\$57,593.00	\$9,599.00	TBD
Student ID#72339	Hawkswood	Entering Seventh	\$57,593.00	\$9,599.00	TBD
Student ID#72086	Hawkswood	Entering Sixth	\$57,593.00	\$9,599.00	TBD
Student ID#10612	CPC	Entering Third	\$59,375.00	\$8,247.00	TBD

5044. That the Board approves Dr. Ronald Barabas to conduct comprehensive neurological evaluations during the Extended School Year, July 8, 2013 through August 9, 2013, at the rate of \$500.00 per evaluation.

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5045. That the Board approves Bayada Nurses to provide the specialized nursing care for Student ID#21168 throughout the day for the 2013-2014 school year, LPN rate of \$44.50 per hour, RN rate of \$54.50 per hour, as stipulated in the student's IEP. Account #11-000-213-300-003
5046. That the Board approves the contract between the Red Bank Schools and EBS Healthcare to provide speech and language services for the 2013-2014 school year, not to exceed 8 hours per week, at a rate of \$75.00 per hour. Account #11-000-216-320-003
5047. That the Board approves Above and Beyond Learning Group, LLC to provide Behavioral Training and Consultation for students for the ESY Program from July 8, - August 9, 2013, at the rate of \$125.00 per hour not to exceed 42 hours total, plus mileage reimbursement of \$0.55 cents per mile not to exceed \$100.00 per month. 13-422-100-300-003
5048. 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 15 hours per month, at the rate of \$125.00 per hour not to exceed 42 hours total, plus mileage reimbursement of \$0.55 cents per mile not to exceed \$100.00 per month. Account #11-000-219-320-003
5049. That the Board approves the following consultants and their fees for the 2013-2014 school year.
- Dr. Ronald Barabas, Neurologist - \$500.00 per evaluation. Account #
- Dr. Dorothy Pietrucha, Neurologist - \$175.00 per evaluation. Account #
- Bernadette Dunphy/Physical Therapist - \$75.00 per session for PT services and \$75.00 per additional evaluation. Account #11-000-216-320-003
- Dr. Richard Worth/Psychiatrist - \$500.00 per evaluation. Account #11-000-214-320-003
- Sandra Fields-Kuhn/Audiologist - \$425.00 per evaluation. Account #11-000-214-320-003
- Meridian Pediatrics/Child Evaluation Center (Dr. Aloisio) - \$395.00 per evaluation. Account #11-000-214-320-003

RED BANK BOROUGH BOARD OF EDUCATION
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Ursula Shah/Occupational Therapist - \$120.00 per session. Account #11-000-214-320-003

5050. That the Board approves Susan Stampfli to provide home instruction to Student ID #ODP-1304 for the weeks of June 24, 2013 to July 5, 2013, at the stipulated negotiated contractual rate of \$32.00. Account #13-422-100-300-000

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:

6271. That the Board approves the partnership with the River Rangers program, and the 21st Century Grant's sponsorship of up to 13 Middle School students to participate in the program, at a cost of \$2,795. Account #20-460-100-300-SUM
6272. That the Board approves the partnership with Count Basie Theatre for the summer program, to provide students with music, dance and theater classes, at no cost to the district.
6273. That the Board approves the partnership with the Reading Buddies Program and the Red Bank Borough Public School's Summer Enrichment Program, to provide community volunteers to read with the students, at no cost to the district.

- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. EXECUTIVE SESSION II
A. Attorney/Client Privilege
- XI. ADJOURNMENT

RED BANK BOROUGH BOARD OF EDUCATION
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AGENDA

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

***A Board Retreat will be held prior to the regular meeting on Tuesday, July 16 at 5:30 p.m. The agenda to the extent known consists of a discussion of Board of Education roles and responsibilities led by a field representative from New Jersey School Boards Association.

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

RED BANK BOROUGH BOARD OF EDUCATION
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 PUBLIC MEETING
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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		
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	06/10/13	06/18/13	06/11/13	06/18/13
	07/15/13	07/08/13	07/16/13	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, Ann Roseman, 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