

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 9, 2013

Executive Session	7:30 p.m.
Public Session	8:00 p.m.

AGENDA

CALL TO ORDER – 7:30 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 7, 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

RESOLUTION FOR EXECUTIVE SESSION

- A. Attorney/Client Privilege
- B. Personnel
- C. HIB Update
- D. Special Education

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

- I. SUPERINTENDENT'S REPORT
 - A. Primary School Principal Search Update
 - B. Achieve New Jersey Overview
- II. PRESIDENT'S REPORT
 - A. CSA Evaluation Update

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III. CORRESPONDENCE

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.”

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. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

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:

3270. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	05/03/13 9:00 a.m. – 3:00 p.m.	Suffern, NY	\$0.00	AVID District Directors’ Meeting	NA
Mary Valdivia	05/03/13 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	\$45.00	PreK Leadership Conference	20-218-200-580-P13

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3271. DONATION

That the Board accepts with gratitude the generous donation from an anonymous donor in the amount of \$10,000.00 to be used towards District initiatives.

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:

4614. That the Board approves the appointment of Bertha Mercedes Wall as a Bilingual Grade 1 long-term replacement teacher, at a BA Step 5-6 prorated annual salary of \$46,915.00, effective April 11, 2013 through June 30, 2013. Account #11-240-100-101-001

4615. That the Board approves the transfer of Melissa Musso from Grade 1 long-term replacement teacher to Primary School Spanish/Writing teacher, no change in salary, effective April 11, 2013 through June 30, 2013. Account #11-120-100-101-WL1

4616. That the Board accepts with regret the resignation of Elizabeth Smith, Primary School Instructional Assistant, for the purpose of retirement, effective April 29, 2013.

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:

6264. 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.

Funding Source	Location	Date(s)
NA	Student Leadership Day – Grade 8 To Various locations in Red Bank, Middletown, and Shrewsbury. Transportation provided by parents.	04/12/13
PreK Grant	Red Bank Public Library, Red Bank, NJ (MDCC PreK classes)	05/01/13
PreK Grant	Red Bank Public Library, Red Bank, NJ (Acelero PreK classes)	05/03/13

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Funding Source	Location	Date(s)
PreK Grant	Red Bank Public Library, Red Bank, NJ (2 RBR PreK classes – J. Tyson and L. Russo)	05/08/13
PreK Grant	Red Bank Public Library, Red Bank, NJ (2 RBR PreK classes – C. Berger and K. Hogan)	05/10/13
PreK Grant	Red Bank Public Library, Red Bank, NJ (CYMCA Tinton Falls PreK classes)	05/15/13
PreK Grant	Red Bank Public Library, Red Bank, NJ (CYMCA Lincroft PreK classes)	05/17/13
PreK Grant	Red Bank Public Library, Red Bank, NJ (CYMCA St. Thomas PreK classes)	05/22/13
PreK Grant	Red Bank Public Library, Red Bank, NJ (2 PS PreK classes – M. Van Utrecht and V. Vazquez)	05/29/13
PreK Grant	Red Bank Public Library, Red Bank, NJ (2 PS PreK classes – C. Olivero and P. Moss)	05/31/13
PreK Grant	Red Bank Public Library, Red Bank, NJ (Middletown PreK classes)	06/05/13
Students, Fundraiser, & Donation	Constitution Convention Center, Philadelphia, PA (Grade 7 class trip)	06/11/13

6265. That the Board authorizes the Superintendent to submit the 2012-2013 Quality Single Accountability Continuum (QSAC) Statement of Assurance, in accordance with N.J.A.C. 6A:30.

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

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Board of Education Meetings–2013

Workshop Meetings- 7:00 p.m. – Middle School Media Center

January 3, 2013 (Thursday – Reorganization Meeting)	
February 12, 2013	August 13, 2013
March 19, 2013	September 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 28, 2013**	September 17, 2013
April 16, 2013	October 15, 2013
May 21, 2013	November 19, 2013
June 18, 2013	December 17, 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.

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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	7:00 PM	9:00 AM	6:00 PM	7:00 PM
	3 rd Monday	2 nd Monday	3 rd Tuesday	Meets prior to Workshop Meeting	
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
	No Meeting	03/25/13	03/19/13	03/19/13	03/28/13
	04/29/13	04/22/13	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

Community Relations: Carrie Ludwikowski, Ann Roseman, Marj Lowe
 Curriculum: Ann Roseman, Carrie Ludwikowski, Ben Forest
 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
 Negotiation: Janet Jones, Ann Roseman, Suzanne Viscomi
 Personnel Committee of the Whole