

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
DECEMBER 11, 2012

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

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 March 27, 2012. Notice of this meeting was published in the *Asbury Park Press* and the *Two River Times* newspapers 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. HIB Update
- B. Personnel
- C. Attorney/Client Privilege

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 March 27, 2012. Notice of this meeting was published in the *Asbury Park Press* and the *Two River Times* newspapers 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

I. SUPERINTENDENT'S REPORT

- A. HIB Update
- B. Excellent Educators for New Jersey (EE4NJ)
- C. Primary School Restoration Project - Update

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 DECEMBER 11, 2012

AGENDA

II. PRESIDENT’S REPORT

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.

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:

3232. Travel

Name	Date/Time	Location	Fee	Theme	Account #
Debra Pappagallo	12/13/12 1:00 p.m. – 4:00 p.m.	Wall, NJ	\$0.00	Monmouth-Ocean Counties Shared Services Insurance Fund Meeting	NA
Laura Morana	12/17/12 9:00 a.m. – 12:00 p.m.	New Providence, NJ	\$0.00	Guiding More Effective Teaching with Teachscape Tools	NA

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
DECEMBER 11, 2012

AGENDA

Name	Date/Time	Location	Fee	Theme	Account #
Joe Christiano	12/19/12 9:30 a.m. – 11:30 a.m. (Rescheduled from 11/14/12)	Trenton, NJ	\$0.00	Great Schools of New Jersey	NA
Nancy Mattucci	12/19/12 9:30 a.m. – 11:30 a.m. (Rescheduled from 11/14/12)	Trenton, NJ	\$0.00	Great Schools of New Jersey	NA
Laura Morana	12/19/12 9:30 a.m. – 11:30 a.m. (Rescheduled from 11/14/12)	Trenton, NJ	\$0.00	Great Schools of New Jersey	NA
Michelle Batista	01/25/13 9:30 a.m. – 2:30 p.m.	Edison, NJ	\$0.00	Diversity in Education	NA
Danielle Yamello	01/25/13 9:30 a.m. – 2:30 p.m.	Edison, NJ	\$0.00	Diversity in Education	NA
Samantha Arauz	02/13/13 – 02/16/13 8:00 a.m. – 5:00 p.m.	Washington, DC	\$199.00 Registration \$745.28 Accommodations	Kennedy Center 2013 Annual Meeting – 21 st Century Grant	20-460-200-800-013

3233. APPROVAL REVISED 2012-2013 BUDGET

To approve the revised budget for the 2012-2013 School Year reflecting additional Supplemental Enrollment Growth State Aid as follows:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2012-13 Original Approved Total Expenditures	\$15,117,239	\$5,345,240	\$546,695	\$21,009,174
Plus: Additional Enrollment Aid	<u>\$373,912</u>	<u>0</u>	<u>0</u>	<u>\$373,912</u>
Total Revised Budget	<u>\$15,491,151</u>	<u>\$5,345,240</u>	<u>\$546,695</u>	<u>\$21,383,086</u>

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
DECEMBER 11, 2012

AGENDA

3234. ACCEPTANCE OF INSURANCE FUNDS –

That the Board accepts the advance of \$150,000.00 from Selective Insurance Company for the purposes of payment of emergency work completed at the Primary School by vendors due to Hurricane Sandy.

3235. APPROVAL OF EMERGENCY PROFESSIONAL CLEANING SERVICES

That the Board approves the emergency cleaning/sanitizing services of the Primary School by Gemini Restoration, Inc. in the amount of \$111,764.04 (paid with insurance claim funds.)

3236. APPROVAL OF EMERGENCY PROFESSIONAL ENVIRONMENTAL HYGIENIST SERVICES

That the Board approves the emergency environmental services for the purpose of air sampling tests and clearing of the Primary School by Air Consulting Services, LLC in the amount of \$3,380 (paid with insurance claim funds.)

3237. APPROVAL OF EMERGENCY FLOORING SERVICES

That the Board approves the emergency flooring services for floor replacement at the Primary School by Atlantic Flooring in the amount of \$57,036 (paid with insurance claim funds.)

3238. APPROVAL OF CONTRACT

That the Board approves the contract with T&M Associates to review records related to Count Basie property, owned by the Board of Education, in the amount of \$1,200.00.

3239. APPROVAL OF CONTRACT

That the Board approves the contract with Cranmer Engineering to provide a proposal for ground repair at the Primary School, in the amount of \$2,500.00.

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:

4518. That the Board approves an additional 5 sick days for the 2012-2013 school year and 5 borrowed sick days from the 2013-2014 school year to cover the time period of December 1, 2012 through December 15, 2012, for Susan Frieri, Primary School Instructional Assistant.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
DECEMBER 11, 2012

AGENDA

4519. That the Board approves a 3-day unpaid leave of absence for Clara Guisse, Primary School Spanish teacher, from December 19, 2012 through December 21, 2012.
4520. That the Board approves Annie Darrow to support the Business Office, on an as-needed basis, effective January 1, 2013 through June 30, 2013, at the hourly rate of \$52.00. Account #11-000-251-100-000

EXTRA WORK/EXTRA PAY

4521. That the Board approves Jill Williams as a Math Club advisor for the 21st Century Grant program, not to exceed 8 hours per week, at the stipulated negotiated contractual rate of \$32.00 per hour, effective December 4, 2012 through June 30, 2013. Account #20-460-100-100-013
4522. That the Board approves the following staff members to provide home instruction on an as-needed basis, effective December 3, 2012 through June 30, 2013, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-150-100-101-000.

Tiffany Fetter
Anita Pecorelli

Megan Proper
Eddy Velastegui

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:

5035. That the Board approves Student ID#19141 to receive home instruction, not to exceed 10 hours per week, effective December 12, 2012 until further notice.
5036. That the Board approves Student ID#21087 to receive home instruction, not to exceed 10 hours per week, effective December 12, 2012 until further notice.
5037. That the Board approves Student ID#21122 to receive home instruction, not to exceed 10 hours per week, effective December 12, 2012 until further notice.

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 DECEMBER 11, 2012

AGENDA

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:

6229. 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)
Count Basie Theatre	Count Basie Theatre, Red Bank, NJ (Grades 1, 2, & 3)	12/06/12
21 st CCLC Grant	Two River Theatre, Red Bank, NJ (Presentation of Wind in the Willows Christmas)	12/28/12

6230. That the Board approves Cerelle T. White to provide one day of Safe and Proper Handling Training, not to exceed 6 hours, that took place on December 3, 2012, at the cost of \$450.00. Account # 11-000-219-320-003

6231. That the Board approves the contract between Dance Innovation and the district to provide a creative movement dance program to all PreK Education classes, effective December 3, 2012 through June 6, 2013, at a cost of \$19,625.00. Account #20-218-200-320-P13

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
DECEMBER 11, 2012

AGENDA

Board of Education Meetings– 2011-2012 and 2012-January 3, 2013

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

May 8, 2012 (cancelled)	June 12, 2012
July – No Meeting	**August 14, 2012
September 11, 2012 (cancelled)	October 9, 2012
November 13, 2012 (cancelled)	December 11, 2012
January 3, 2013* (Thursday – Reorganization Meeting)	

Regular Public Meetings - 7:30 p.m. - Primary School Cafeteria

May 15, 2012	June 19, 2012 (Cancelled)
July 10, 2012	August 21, 2012
***September 18, 2012	October 16, 2012
November 20, 2012 Middle School Media Center	****December 18, 2012

**A Board Retreat will be held prior to the regular meeting on Tuesday, August 14 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.

***7:00 p.m. Executive Session; 8:00 p.m. Public Session

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 DECEMBER 11, 2012

AGENDA

Committee Meetings May 2012-December 2012

	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:	Ms. Ludwikowski	Mr. Forest	Mr. Noble	Ms. Viscomi	Ms. Jones
Co-Chairperson:	Ms. Roseman	Ms. Ludwikowski	Ms. Jones	Mr. Palma	Ms. Roseman
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:	05/21/12	05/14/12	05/15/12	No May Meeting	05/15/12
	06/18/12	06/11/12	06/19/12	06/18/12 6:00 p.m. BOE Office	06/19/12 Cancelled
	07/16/12	07/09/12	07/26/12	No July Meeting	07/10/12 Cancelled
	08/27/12	08/20/12	08/30/12	08/14/12 5:00 p.m.	08/21/12
	09/24/12	09/11/12	09/11/12	09/18/12	Cancelled
	10/15/12	10/08/12	10/16/12	10/09/12 7:00 p.m.	10/16/12
	11/26/12	11/19/12	No November Meeting	No November Meeting	11/20/12 6:30 p.m. Middle School
	12/17/12	12/10/12	12/18/12	12/11/12	12/18/12

Community Relations: Carrie Ludwikowski, Chairperson; Ann Roseman, Co-Chair; Marj Lowe, Allen Palma

Curriculum: Ben Forest, Chairperson; Carrie Ludwikowski, Co-Chair; Grace Costa,

Facilities & Safety Committee: Peter Noble, Chairperson; Janet Jones, Co-Chair

Finance: Suzanne Viscomi, Chairperson; Allen Palma, Co-Chair; Ben Forest, Grace Costa

Policy: Janet Jones, Chairperson; Ann Roseman, Co Chair; Suzanne Viscomi

Negotiation: Janet Jones, Chairperson; Peter Noble, Co-Chair; Suzanne Viscomi