

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
DECEMBER 13, 2011

Executive Session	7:00 p.m.
Public Meeting	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 May 10, 2011. 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. Administrative Unit Contract Update
- B. Teachers' Contract Negotiations Update
- C. Workers' Compensation Update
- D. Special Education Case
- E. HIB Policy Implementation Update
- F. Superintendent's Contract
- G. Personnel Hiring

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

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- I. SUPERINTENDENT'S REPORT
  - A. Preschool Expansion Grant Application 2012-2013
  - B. Legislative Update
  
- II. PRESIDENT'S REPORT
  - A. Board Member's Feedback –NJSBA Delegate Assembly (Ann Roseman)
  
- III. 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."
  
- IV. 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. 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.
  
- V. 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:

3087. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
John Bombardier	12/14/11 9:00 a.m. – 11:00 a.m.	Little Silver, NJ	\$0.00	Curriculum Supervisors' Articulation Meeting	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Joseph Christiano	01/10/12 9:00 a.m. – 3:00 p.m.	West Long Branch, NJ	\$0.00	Technology County Roundtable	NA
Christina Vlahos	01/12/12 9:30 a.m. – 1:30 p.m.	Weehawken, NJ	\$0.00	Hot Topics in NJ Special Education Administration & Compliance: NO MORE Doing Business as Usual for Special Education in NJ	NA
Michelle Leonardo	01/17/12, 01/18/12, 01/19/12, & 04/13/12	Trenton, NJ	\$0.00	Intro to Center on the Social and Emotional Foundations for Early Learning (CSEFEL): Positive Behavior Support	NA
Laura Morana	01/05/12, 02/08/12, 03/05/12, 04/04/12, 05/24/12, & 06/05/12	Lawrenceville, NJ	\$0.00	Excellent Educators for New Jersey (EE4NJ) Liaison Meetings	NA
Stacy Sherwood	01/05/12, 02/08/12, 03/05/12, 04/04/12, 05/24/12, & 06/05/12	Lawrenceville, NJ	\$0.00	Excellent Educators for New Jersey (EE4NJ) Liaison Meetings	NA

**3088. SUPPLEMENTAL EDUCATIONAL SERVICES (SES) PROVIDER**

To authorize the Superintendent to enter into a contract with Club Z! In-Home Tutoring Services, a state-authorized Supplemental Education Services provider, for the period of December 1, 2011 through June 30, 2012, at an amount not to exceed \$1,084.00 per student, to be funded by NCLB Title I (Account #20-231-100-300-014).

**3089. SUPPLEMENTAL EDUCATIONAL SERVICES (SES) PROVIDER**

To authorize the Superintendent to enter into a contract with Essex Regional Educational Services Commission, a state-authorized Supplemental Education Services provider, for the period of December 1, 2011 through June 30, 2012, at an amount not to exceed \$1,084.00 per student, to be funded by NCLB Title I (Account #20-231-100-300-014).

**3090. AUXILIARY SERVICES**

To approve the mandated Amendment to Instructional Services Agreement for eligible non-public student services through Monmouth Ocean County Education Services Commission (MOESC) to administer Chapter 192 and 193. The mandated changes are a result of a New Jersey Department of Education audit of MOESC.

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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:

4181. That the Board approves the appointment of Roxana Bello as Middle School Spanish teacher (replacing M. Jaramillo), at a BA Step 6-7 prorated annual salary of \$45,621.00, effective December 5, 2011 through June 30, 2012. Account #11-120-100-101WL2
4182. That the Board approves the appointment of Clara Guisse as Primary School Spanish teacher (replacing M. Finkelstein), at an MA Step 2-3 prorated annual salary of \$47,616.00, effective January 2, 2012 through June 30, 2012. Account #11-120-100-101WL1
4183. That the Board approves the appointment of Anisha John as Primary School Lunch Aide, at the hourly rate of \$12.00, effective December 14, 2011 through June 30, 2012. Account #11-000-262-100-005
4184. That the Board approves the appointment of Scott Greeley as Substitute Custodian, at an hourly rate of \$12.00, effective December 12, 2011 through June 30, 2012. Account #11-000-262-100-105
4185. That the Board approves Michael Isley as a Substitute Custodian, on an as-needed basis, for the 2011-2012 school year, at an hourly rate of \$12.00. Account #11-000-262-100-105
4186. That the Board approves the appointment of Sara Good (replacing Hope Nechamkin) as a Primary School special education long-term replacement teacher, at a BA Step 1 prorated annual salary of \$44,116.00, effective December 12, 2011 through March 31, 2012. Account #11-212-100-101-003
4187. That the Board approves the appointment of Nancy Mattucci as Visual Technology Coordinator (replacing Kathleen Ward), at a prorated annual salary of \$52,000.00, for the 2011-2012 school year. Account #11-000-222-177-T00
4188. That the Board approves the appointment of Dana Slipek as a long-term substitute 1<sup>st</sup> grade teacher (replacing Kim Repko), at a BA+30 Step 1 prorated annual salary of \$46,116.00, effective January 2, 2012 through June 30, 2012. Account #11-120-100-101-001

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4189. That the Board approves an unpaid leave of absence for Michele Klotzkin, Primary School ESL Teacher, effective December 19, 2011 through June 30, 2012.

4190. That the Board approves the appointment of Amy Ross as a long-term substitute Primary School ESL teacher (replacing Michele Klotzkin), at a BA+30 Step 4-5 prorated annual salary of \$47,121.00, effective December 19, 2011 through June 30, 2012. Account #11-240-100-101-001

EXTRA WORK/EXTRA PAY

4191. That the Board approves appointment of the following staff members to facilitate the 21st Century Community Service Learning Grant clubs for the 2011 - 2012 school year at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-461-100-100-E04

Staff Member	Club	Total Hours per Week
Mark Costa	Lab Science	Not to exceed 2
Chris Ippolito	Tech Club	Not to exceed 4
Nicole Oropallo	Read 'n Rock	Not to exceed 2

4192. That the Board approves Beth Willoughby as Study Skills Advisor for the 21<sup>st</sup> Century Grant program for the 2011-2012 school year, not to exceed 2 hours per week at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-461-100-100-T04

4193. That the Board approves Richard Cohen as SWATT Advisor for the 21<sup>st</sup> Century Community Service Learning Grant Program, not to exceed 2.5 hours per week, at the stipulated negotiated contractual rate of \$32.00 per hour, effective December 14, 2011 through June 30, 2012. Account #20-461-100-100-E04

4194. That the Board approves the following as After-School Activities Monitors for athletics, not to exceed 3 hours each per event, effective December 9, 2011 through June 17, 2012, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-402-100-101-AM0

Meredith Faistl

Deborah Schlipf

Mary Wyman

**4195. That the Board approves Chris Ippolito to serve as chaperone for the STARS Challenge Program at Monmouth University on Saturday, December 3, 2011 from 8:00 a.m. to 12:00 p.m., at the stipulated negotiated contractual rate of \$32 per hour. Account number: 20-461-100-100-E04**

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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:

6055. That the Board approves a partnership with the Mental Health Association of Monmouth County (MHAMC) Family Crisis Intervention Unit and the Red Bank Middle School to bring the Teen Tactics curriculum to 8-10, 8<sup>th</sup> grade girls at the Middle School, 1 day per week, effective November 1, 2011 through January 24, 2012.

6056. 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)
Two River Theatre	Two River Theatre, Red Bank, NJ (Grade 3)	12/06/11
Count Basie Theatre and PS Student Activity Account	Count Basie Theatre, Red Bank, NJ (Grades 1-3)	12/08/11
Two River Theatre	Two River Theatre, Red Bank, NJ (Grade 6)	12/14/11
Two River Theatre	Two River Theatre, Red Bank, NJ (AVID Grades 7 & 8)	12/15/11
MS Activity Funds	Edison Job Corp Academy, Edison, NJ (Grade 8 LAL)	12/17/11
No Cost	Borough Hall, Red Bank, NJ (Grade 5 Social Studies classes; 1 class per date)	12/19/11, 12/20/11 & 12/22/11

VI. HEARING OF THE PUBLIC

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT

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**Board of Education Meetings– 2011-2012**

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

June 21, 2011	July – No Meeting
August 9, 2011	September 13, 2011
October 11, 2011	November 8, 2011
December 13, 2011	January 10, 2012
February 21, 2012	March 13, 2012
April 16, 2012	*May 8, 2012 *Reorganization Meeting

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

May 17, 2011	June 28, 2011
**July 19, 2011	August 16, 2011
September 20, 2011	October 18, 2011
November 15, 2011	December 20, 2011
January 17, 2012	February 28, 2012
March 27, 2012	April 24, 2012

\*\*Board Retreat will be held at 5:30 p.m.

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Committee Meetings 2011-2012

	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:	Ms. Ludwikowski	Mr. Forest	Mr. Noble	Ms. Viscomi	Ms. Jones
Time:	7:00 PM 3 <sup>rd</sup> Monday	7:00 PM 2 <sup>nd</sup> Monday	1:00 PM 3 <sup>rd</sup> Tuesday	6:00 PM Meets prior to Workshop Meeting	6:30 PM
Location:	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
Date of Meetings:	06/20/11	06/13/11	06/06/11	06/21/11	06/28/11
	07/18/11	07/11/11	No July Meeting	No July Meeting	No July Meeting
	08/15/11	08/08/11	08/30/11	08/09/11	08/16/11
	09/19/11	09/12/11	No September Meeting	09/13/11 6:00 p.m.	09/13/11 6:30 p.m.
	10/17/11	10/10/11	10/18/11	10/11/11	10/18/11
	11/21/11	11/14/11	11/15/11	11/08/11	11/15/11
	12/19/11	12/12/11	12/20/11	12/13/11	12/20/11
	01/23/12	01/09/12	01/17/12	01/10/12	01/17/12
	02/27/12	02/13/12	02/21/12	02/21/12	02/28/12
	03/19/12	03/12/12	03/20/12	03/13/12	03/27/12
	04/23/12	04/02/12	04/17/12	04/16/12	04/24/12

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

Personnel Committee of the Whole



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