

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JANUARY 15, 2019

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

AGENDA

Call to Order – 7:00 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, 2019. 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

- I. RESOLUTION FOR EXECUTIVE SESSION
 - A. HIB
 - B. Personnel

CALL TO ORDER – 7:30 p.m.

SUNSHINE STATEMENT

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ROLL CALL

FLAG SALUTE

RED BANK BOROUGH BOARD OF EDUCATION
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BOARD OF EDUCATION
PUBLIC MEETING
JANUARY 15, 2019

Executive Session 7:00 p.m.
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AGENDA

II. SUPERINTENDENT'S REPORT

- A. Monthly Student Attendance Report
- B. Monthly Enrollment Report
- C. Monthly HIB Report
- D. Monthly Student Discipline Report
- E. Teachers/Educators Recognition
 - Teachers Achieving Tenure
 - Governor's Educators of the Year—Winners and Nominees
 - NJ Department of Education Exemplary Elementary Educators
 - School Board Member Recognition Month
- F. RBBEF Grant

III. PRESIDENT'S REPORT

- A. Attorney Presentation- Social Media
- B. Charter School

IV. HEARING OF THE PUBLIC

Bylaw #0167 reads . . . "Any individual deciding to speak shall state their name and address. 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 matter is thoroughly reviewed by the Superintendent of Schools and, when necessary, other school district administrators. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, and if the circumstances permit, it is then referred to the appropriate committee of the Board of Education. The members of the Board committee work with the Administration and the Superintendent to assure its understanding of the matter. When the Board committee and the Superintendent are satisfied that it may be presented to the Board of Education, the matter is placed on the agenda at a public meeting.

VI. ACTION AGENDA

COMMUNITY RELATIONS – 1000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following COMMUNITY RELATIONS resolution(s) are approved as indicated:

1012. SCHOOL BOARDS DELEGATE APPOINTMENT

1/16/2019

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 JANUARY 15, 2019

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AGENDA

To approve the New Jersey and Monmouth County School Board Delegate, and the New Jersey and Monmouth School Board Alternate Delegate representatives through the next reorganization meeting January 2020.

Ben Forest - Delegate
 Ann Roseman - Alternate Delegate

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:

3155. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Carol Boehm	02/21/19 – 02/23/19 8:00 a.m. – 9:00 p.m.	East Brunswick, NJ	\$215.75	NJ Music Educators' Association Conference	Title II
Lucy Lakata	07/14/19 – 07/18/19 8:30 a.m. – 3:30 p.m.	Washington DC	\$2,567.90	CAL SIOP Training of Trainers' Institute	Title III
James Reuter	2/25/19 – 2/26/19 8:00 a.m. – 3:00 p.m.	Long Branch, NJ	\$154.42	2019 NJAHPERD Annual Conference	Title II

3156. APPROVAL OF MINUTES

To approve the minutes from the December 18, 2018 Board of Education Meeting.

3157. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59 To approve the November 2018 Report of the Treasurer and the November 2018 Report of the Secretary as being in balance for the month.

3158. BUDGET TRANSFERS

To ratify any budget transfers effective November 2018 per the transfer report.

3159. BILLS PAYMENT

To approve payment of final bills for December 2018 and for bills as of January 2019.

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
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3160. CANCELLED CHECKS

That the Board approves the cancellation of the following outdated, outstanding checks:

General Account

Check #23118 \$22.13 02/20/2018
 Check #23755 \$60.00 06/30/2018

Middle School Student Activity Account

Check #3421 \$220.50 04/27/2017
 Check #3440 \$ 75.00 06/07/2017

3161. OUT-OF-DISTRICT PLACEMENT

That the Board approves the tuition for the following students and out-of-district placement for the 2018-2019 school year. Account #s IDEA 20-250-100-567-003 & 11-000-100-566-003

Student ID #	School	Grade	Tuition Cost January 2019-June 2019
72092	Coastal Learning Center	7	\$33,247 (114 days)
10250	Coastal Learning Center	8	\$30,622 (105 days)

3162. RFP - Food Service

That the Board approve the Business Administrator to advertise for a request for proposal for food services.

3163. That the Board authorize the disposal of equipment deemed as scrap and waste with no salvageable value per Attachment A.

3164. ESSA APPLICATION 2018-2019-Additional Title I Funds

That the Board approve the application for additional FY19 ESSA (Every Student Succeeds Act) Title I Grant funds in the amount of \$40,992.00

3165. RBBEF Grant

That the Board accepts with gratitude the grant from the Red Bank Borough Education Foundation in the amount of \$15,797.15

3166. DONATION

That the Board accepts with gratitude the generous donation of approximately \$1,477.00 from Donors Choose for the classroom project entitled "Dream Big

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
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Hoops!" for twenty (20) additional basketballs for the boys' and girls' basketball teams to use during practice on a daily basis.

3167. DONATION

That the Board accepts with gratitude the generous donation of approximately \$980.00 from Donors Choose for the classroom project entitled "Help Us Catch Success On The Softball Field!" which will provide a new pitching machine for the girls' softball team and the boys' baseball team.

3168. DONATION

That the Board accepts with gratitude the generous donation of approximately \$513.00 from Donors Choose for the classroom project entitled "Hand Two Mind" in Ms. Tollaku's room to help build true fluency built through number sense and flexibility.

3169. DONATION

That the Board accepts with gratitude the generous donation of approximately \$513.00 from Donors Choose for the classroom project entitled "Hand Two Mind" in Ms. Arauz and Ms. Ivanicki's room to help build true fluency built through number sense and flexibility.

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:

4259. That the Board accepts the resignation of Lauren Russo effective December 20, 2018.

4260. That the Board approve April Matera as a Preschool Teacher (replacing Lauren Russo) at a BA Step A prorated annual salary of \$49,665.00 effective January 16, 2019 through June 30, 2019. Account # 20-218-100-101-P19

4261. That the Board approves the appointment of Shannon Lonergan as a non-tenure track long-term leave replacement Preschool Education Program teacher (for Ashley Schmidt), at a BA Step A prorated annual salary of \$49,665.00, effective January 16, 2019 through June 30, 2019. Account #20-218-100-101-P19

4262. That the Board approves the appointment of Christopher Anderson as Preschool Education Program long-term leave replacement instructional assistant (for Shannon Lonergan) at a Step 1 prorated annual salary of \$27,315.00, effective January 16, 2019 through June 30, 2019. Account #20- 218-100-106-P19

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
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PUBLIC MEETING
JANUARY 15, 2019

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4263. That the Board approves the appointment of Maria Sweeney as a preschool instructional assistant (replacing April Matera), at a Step 1 prorated annual salary of \$27,315.00, effective January 16, 2019 through June 30, 2019. Account #20-218-100-106-P19
4264. That the Board approves a paid leave of absence for Lauren Schmitt effective March 30, 2019 through June 21, 2019 utilizing 53 sick days, an unpaid medical leave of absence under the Federal Medical Leave Act (FMLA), effective September 1, 2019 through November 25, 2019 and an unpaid family leave of absence under the NJ Family Leave Act (NJFMLA), effective November 26, 2019 through February 24, 2020.
4265. That the Board approves a paid leave of absence for Rachel DeBari effective May 7, 2019 through October 19, 2019 utilizing 65 sick days and an unpaid family leave of absence under the NJ Family Leave Act (NJFMLA), effective October 20, 2019 through December 23, 2019.
4266. That the Board approve an extension of paid leave for Meredith Faistl through January 25, 2019 utilizing 17 additional sick days.
4267. That the Board approves the following professional development tuition reimbursements:

Monique Cabrera	Master of Early Childhood Education Management of Challenging Behaviors Course #EDS 571 3 credits @ \$718.00 Fall 2018	\$2,154.00
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Jessica Sevillano-Pierson	Reading Specialist/Literacy Coach EDC 6084 Practicum Course #EDC 6084 Practicum 3 credits @ \$718.00 Fall 2018	\$2,154.00
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Alyssa May	Ed.D. Dissertation Study Course #15:255:700 6 credits @ \$718.00	\$4,308.00
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Kelly Saccone	Literacy Development in the Early Years Course #15:299:514	\$2,154.00
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3 credits @ \$718.00
Fall 2018

4268. That the Board approves a movement on the RBBEA salary guide for the following staff members, effective February 1, 2019 through June 30, 2020:

Monique Cabrera	FROM: BA TO: BA+15	Step E \$52,865.00 Step E \$53,865.00
Dawn Fowler	FROM: MA+15 TO: MA+30	Step L \$72,320.00 Step L \$73,320.00
Kelly Hogan	FROM: BA+15 TO: MA	Step F \$55,010.00 Step F \$57,010.00
Jessica Sevillano-Pierson	FROM: BA+15 TO: MA	Step G \$56,420.00 Step G \$58,420.00

4269. That the Board approves the following as Guest Teachers for the 2018-2019 school year.

Charles Hoffman

EXTRA WORK/EXTRA PAY

4270. That the Board approves a monthly stipend of \$100 for the 2018-2019 school year, for the use of an email enabled Smartphone devices for Maura Harrington.

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:

5026. That the Board approves home instruction for Student ID# 10250, effective January 21, 2019 through February 12, 2019 not to exceed 10 hours per week.

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:

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 JANUARY 15, 2019

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6068. 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)
PTO	The Atrium @ Navesink Harbor (Kids on Broadway Performers Grades 1-3)	01/24/19
PTO	Red Bank Senior Center (Kids on Broadway Performers Grades 1-3)	01/25/19
PreK Funding	Umbertos Restaurant & Pizzeria, Fair Haven, NJ (UMC PreK classes)	01/29/19
PreK Funding	Chocolate Works, Red Bank, NJ (LLD Classes Grades 4-8)	02/22/19

6069. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

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RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
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Board of Education Meetings – 2019

Regular Public Meetings – 7:00 p.m. – Primary School Cafeteria

January 15, 2019	July 16, 2019 (Board Retreat @ 5 pm)
February 12, 2019	August 13, 2019**
March 12, 2019	August 27, 2019**
April 9, 2019	September 10, 2019
April 30, 2019*	October 8, 2019
May 14, 2019	November 12, 2019
June 11, 2019	December 10, 2019
June 18, 2019	January 2, 2020 Reorganization

*Public Budget Hearing

**Middle School Media Center – 7 p.m. Executive Session/7:30 p.m. Public Session

***Board Retreat @ Middle School Media Center 5:00 p.m.; Executive Session @ 7:00 p.m.; Public Session @ 7:30 pm

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**2019
Committees**

	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:					
Members:					
Time	7:30 PM	6:30 PM	9:00 AM	6:15 PM	5:45 PM
	Meets 4 th Tuesday as needed	Meets 4 th Tuesday	Meets 2 nd Tuesday	Meets prior to BOE Meetings 2 nd Tuesday	Meets prior to BOE Meetings 2 nd Tuesday As needed
Location:	Board Office	Board Office	Board Office	Location of BOE Meeting	Location of BOE Meeting
Date of Meetings:	01/22/2019	No meeting in January	No meeting in January	No meeting in January	No meeting in January
	02/26/2019	02/26/2019	02/12/2019	02/05/2019* & 02/12/2019	02/12/2019
	03/26/2019	03/26/2019	03/12/2019	03/12/2019	03/12/2019
	April TBD	April TBD	04/09/2019	04/09/2019	04/09/2019
	05/28/2019	05/28/2019	05/14/2019	05/14/2019	05/04/2019
	06/25/2019	06/25/2019	06/11/2019	06/11/2019	06/11/2019
	No meeting in July	No meeting in July	No meeting in July	No meeting in July	No meeting in July
	August TBD	August TBD	08/13/2019	08/13/2019	08/13/2019
	09/24/2019	09/24/2019	09/10/2019	09/10/2019	09/10/2019
	10/22/2019	10/22/2019	10/08/2019	10/08/2019	10/08/2019
	11/26/2019	11/26/2019	11/12/2019	11/12/2019	11/12/2019
	12/17/2019	12/17/2019	12/10/2019	12/10/2019	12/10/2019

Negotiations:

Meets as needed

Residency:

Meets as needed

** Notes difference in usual date or time.*