

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 11, 2013

AGENDA

Call to Order – 5:30 p.m. – Board Retreat, 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 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

- I. PRESIDENT'S REPORT
 - A. Moment of Silence in Remembrance of September 11, 2001.
- II. EXECUTIVE SESSION
 - A. Special Education Cases
 - B. Personnel

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

- III. SUPERINTENDENT'S REPORT
 - A. Opening of School Report
 - B. Enrollment
 - C. Partnership with Rutgers University

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D. Quality Single Accountability Continuum (QSAC)

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.”

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.

IV. 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:

3335. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	09/17/13 & 09/18/13 8:00 a.m. – 5:00 p.m.	Miami, FL	\$0.00	Invitation to the National Forum on Hispanic Early Learners Sponsored by the President’s Education Commission	NA
Debra Pappagallo	09/17/13 10:00 a.m. – 3:00 p.m.	Long Branch, NJ	\$0.00	QSAC Training/Technical Assistance Training	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Kimberly Rosas	09/17/13 10:00 a.m. – 3:00 p.m.	Long Branch, NJ	\$0.00	QSAC Training/Technical Assistance Training	NA
Catherine Jasionowski	09/18/13, 01/15/14 & 03/26/14 8:00 a.m. – 3:00 p.m.	Howell, NJ	\$0.00	Tools of the Mind (TOM) PreK Year 2 Training	NA
Katie Muller	09/18/13, 01/19/14 & 03/26/14 8:00 a.m. – 3:00 p.m.	Howell, NJ	\$0.00	Tools of the Mind (TOM) PreK Year 2 Training	NA
Morgan Cassella	09/17/13, 10/22/13, 11/19/13, 12/17/13, 01/28/14, 02/25/14, 03/25/14, 04/29/14, & 05/27/14	Trenton, NJ	\$0.00	Preschool Master Teacher Seminars	NA
Colleen DeFilippis	09/18/13, 01/15/14 & 03/26/14 8:00 a.m. – 3:00 p.m.	Howell, NJ	\$0.00	Tools of the Mind (TOM) PreK Year 2 Training	NA
Rebecca Schwartz	09/18/13, 01/15/14 & 03/26/14 8:00 a.m. – 3:00 p.m.	Howell, NJ	\$0.00	Tools of the Mind (TOM) PreK Year 2 Training	NA
Laura Morana	09/19/13 9:00 a.m.	Jackson, NJ	\$0.00	NJ Department of Education Commissioner's Convocation	NA
Laura Morana	09/19/13 2:00 p.m. – 4:00 p.m.	Trenton, NJ	\$0.00	NJ Council for Young Children Steering Committee Meeting	NA
Tom Berger	09/26/13 8:30 a.m. – 12:00 p.m.	Colts Neck, NJ	\$0.00	Global Harmonized System (GHS) HazCom Compliance Workshop	NA
Michael Isley	09/26/13 8:30 a.m. – 12:00 p.m.	Colts Neck, NJ	\$0.00	Global Harmonized System (GHS) HazCom Compliance Workshop	NA
Lucia Oubina	09/27/13, 01/31/14 & 05/02/14 8:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Tools of the Mind (TOM) PreK Year 2 Training	NA
Krishna Tyler	09/27/13, 01/31/14 & 05/02/14 8:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Tools of the Mind (TOM) PreK Year 2 Training	NA
Greta Walsh	09/27/13, 01/31/14 & 05/02/14 8:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Tools of the Mind (TOM) PreK Year 2 Training	NA
April Matera	10/03/13, 01/09/14 & 04/30/14 8:00 a.m. – 3:30 p.m.	Howell, NJ	\$0.00	Tools of the Mind (TOM) PreK Year 1 Training	NA

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Kim Terry	10/03/13, 01/09/14 & 04/30/14 8:00 a.m. – 3:30 p.m.	Howell, NJ	\$0.00	Tools of the Mind (TOM) PreK Year 1 Training	NA
Cheryl Cuddihy	10/10/13, 12/16/13 & 04/30/14 8:00 a.m. -3:00 p.m.	Princeton, NJ	\$0.00	Tools of the Mind (TOM) Kindergarten Year 1 Training	NA
Morgan Cassella	10/11/13 9:30 a.m. – 2:30 p.m.	Trenton, NJ	\$0.00	Veteran Preschool Intervention & Referral Team (PIRT)	NA
Danielle Yamello	10/11/13 9:30 a.m. – 2:30 p.m.	Trenton, NJ	\$0.00	Veteran Preschool Intervention & Referral Team (PIRT)	NA
Mary Valdivia	10/24/13, 01/17/14, 04/07/14 & 06/13/14	Trenton, NJ	\$0.00	NJ DOE District Early Childhood Education Supervisors' Meeting	NA
Crystal Hackett	11/14/13 9:00 a.m. – 2:00 p.m.	Monroe Twp., NJ	\$0.00	Teaching Social Skills	NA
Sara Herrlich	11/14/13 9:00 a.m. – 2:00 p.m.	Monroe Twp., NJ	\$0.00	Teaching Social Skills	NA
Debra Pappagallo	11/15/13, 01/14/14, 03/28/14 & 05/30/14	Various locations	\$0.00	Monmouth & Ocean County Shared Services Insurance Fund Meeting	NA

3336. 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
10991	PreK
18043	Kindergarten

3337. BUDGET TRANSFERS

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

3338. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

Approve the unaudited June 2013 Report of the Treasurer and the unaudited June 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.

3339. ACCEPTANCE OF FUNDS

That the Board accepts the final payment for the Middle School Renovation Project #G5-0142, in the amount of \$436,124.73 from the NJ School Development Authority.

3340. ACCEPTANCE OF FUNDS

That the Board accepts financial support from the New Jersey Education Association's PRIDE Grant in the amount of \$6,317.00, for the period of September 1, 2013 through November 30, 2013, to the support the following school events:

Middle School Community Barbeque
Primary School Movie Night
Primary School Fall Harvest Festival

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:

4809. That the Board approves the revision to the effective date of the appointment of Cheryl Cuddihy, Primary School Vice-Principal/Supervisor of ESL/Bilingual/World Languages Program, from September 1, 2013 to August 21, 2013 through June 30, 2014.

4810. That the Board approves the appointment of Courtney Matthaedi as part-time Coordinator of Special Education, at the per diem rate of \$400.00, not to exceed \$16,000.00, effective September 11, 2013 through June 30, 2014. Account #11-000-221-102-004

4811. That the Board approves the appointment of Kelly Rears as Middle School Grade 4 long-term replacement teacher (replacing Samantha Arauz), at a BA+30 Step 4-5 annual salary of \$50,145.00, effective September 1, 2013 through December 20, 2013. Account #11-120-100-101-002

4812. That the Board approves the appointment of Rosalyn Giallanza as Primary School Spanish teacher, at a BA+30 Step 1 annual salary of \$49,140.00, effective September 1, 2013 through June 30, 2014. Account # 50% 11-110-100-101-WL1 and 50% 11-120-100-101-WL2

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4813. That the Board approves the appointment of Alexandra Balsamo as Middle School Grade 4 teacher, at an MA Step 12 annual salary of \$56,600.00, effective September 1, 2013 through June 30, 2014. Account #11-120-100-101-002
4814. That the Board approves the appointment of Kim Terry as PreK Instructional Assistant (replacing Diana Archila), at a Step 1 annual salary of \$25,255.00, effective September 1, 2013 through June 30, 2014. Account #20-218-100-106-P14
4815. That the Board approves the appointment of Elizabeth Ford as PreK lunch aide (replacing Anisha John), Middletown, at the rate of \$12.30 per hour, not to exceed 4 hours per day, 5 days per week, effective September 1, 2013 through June 30, 2014. Account #20-218-200-110-014
4816. That the Board approves the transfer of Anisha John, PreK lunch aide (replacing Kim Terry), from Middletown to Red Bank Regional High School, no change in hourly rate, effective September 1, 2013 through June 30, 2014.
4817. That the Board accepts the resignation of Melissa Osmun, Grade 8 English teacher, effective August 31, 2013.
4818. That the Board accepts the resignation of Adam Schoenfeld, Band Director, effective October 26, 2013, or sooner if a replacement is found.
4819. That the Board approves the following adjustment to the annual salary for Sharyn Lynch, Primary School Grade 2 Teacher, to reflect master's degree, for the 2013-2014 school year, as follows:
- FROM: BA Step 1 \$47,140.00
TO: MA Step 1 \$50,140.00
4820. That the Board approves the movement on grade and salary for the following staff members, effective September 1, 2013 through June 30, 2014.
- Jackie Rivera
FROM: MA Step 10 \$53,050.00
TO: MA+15 Step 10 \$54,050.00
- Danielle Yamello
FROM: MA Step 10 \$53,050.00

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TO: MA+15 Step 10 \$54,050.00

4821. That the Board approves a one day unpaid leave of absence for Tina Hartman on September 13, 2013.

4822. That the Board approves the following as Guest Teachers for the 2013-2014 school year.

Julisa Frazier	Daniel Lotito
Christina Katruk	Andrew Sharkey

4823. That the Board approves the following professional development tuition reimbursements as per contract.

Lucia Oubina	Rider University	\$1,878.00
	ESL Certification	
	Introduction to Linguistics and Psycholinguistics	
	Course #EDUC521	
	3 credits @ \$626.00	
	Summer 2013	

Sharyn Lynch	Rider University	\$700.00
	ESL Certification	
	Introduction to Linguistics and Psycholinguistics	
	Course #EDUC521	
	3 credits	
	Summer 2013	

4824. That the Board approves the revision to the effective date of the appointment of Nicole Freitas, Middle School Grade 8 Language Arts Literacy teacher, from September 1, 2013 to September 16, 2013 through June 30, 2014.

EXTRA WORK/EXTRA PAY

4825. That the Board approves the following staff members' participation in a community event sponsored by Pilgrim Baptist Church, Tools 4 Schools Program, Saturday, August 24, 2013, not to exceed 5 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #Title I 20-233-200-100-PI1

Jana Diamond	Jody Tyson
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4826. That the Board approves Kim Sherman (replacing Gail Mendelsohn) for 10 hours of technology curriculum writing, summer 2013, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #RTTT 20-480-200-100-013
4827. That the Board approves 10 additional hours of math curriculum writing for Julius Clark, summer 2013, at the stipulated negotiated contractual rate of \$32.00 per hour. Account # RTTT 20-480-200-100-013
4828. That the Board approves the following staff members to participate in a Kindergarten Orientation Session, September 3, 2013, not to exceed 1 hour each, at the stipulated negotiated contractual rate of \$32.00 per hour for certified staff and \$19.00 per hour for instructional assistants. Account #Title I 20-233-200-100-0R1

Caroline Dwyer	Tina Hartman	Donna Sickels
Dawn Fowler	Laura Lin	Krishna Tyler
Sue Frieri	Carol Patterson	Greta Walsh
Barbara Gallagher	Cathleen Reardon	Mark Wright

4829. That the Board approves the following stipends for the 2013-2014 school year.

Stacy Sherwood	Instructional Coach	\$2,000.00
Shayne Winn	Special Education/ Master Teacher/Coach	\$2,000.00
Danielle Yamello	PreK Education Program/ Master Teacher/Coach	\$2,000.00

4830. That the Board approves Amy Campbell's participation in the New Teacher Orientation Program, August 21, 2013, not to exceed 2 hours (originally approved for 1.5 hours), at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-272-200-101-MS2

4831. That the Board approves the compensation for the following staff members for providing in-class support during an instructional period, effective September 1, 2013 through June 30, 2014. Account #

Stacy Curcio	50 minutes per day, 5 days per week	\$5,127.36
Nicole Freitas	50 minutes per day, 5 days per week	\$4,001.76

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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:

- 6276. That the Board approves the Local Professional Development Plan for the 2013-2014 school year, as required by New Jersey State Department of Education.
- 6277. That the Board approves the partnership with Big Brothers/Big Sisters of Monmouth & Middlesex Counties, Red Bank Middle School, and Red Bank Regional High School for the 2013-2014 school year.
- 6278. That the Board approves the partnership with Central Jersey Family Health Consortium and the Middle School for the 2013-2014 school year.
- 6279. That the Board approves the partnership with Rutgers University through the Partnership Formative Assessment Grant for the 2013-2014 and 2014-2015 school years.
- 6280. That the Board approves the submission of the Sandy Can't Sink Second Grade – Part 2 project to Donors Choose, for the opportunity to receive books on CDs for use in the listening center in a second grade classroom.
- 6281. That the Board approves the district participation in the New Jersey Child Assault Prevention (NJCAP) Program for the 2013-2014 school year, with a financial contribution of \$412.00.
- 6282. That the Board approves the establishment of a Quality Single Accountability Continuum (QSAC) Committee for the 2013-2014 school year as stipulated by the New Jersey Department of Education regulations.

BYLAWS OF THE BOARD – 9000

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

- 9005. That the Board approves the following policies for first reading:

Community Complaints and Inquiries	#1312
Nonrenewal	#4117.41

V. HEARING OF THE PUBLIC

9/12/2013

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- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT

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 11, 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

*** Board Retreat at 5:30 p.m.

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

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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	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
	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	06/13/13	06/18/13	06/11/13 Cancelled	06/18/13 6:30 p.m. – 7:30 p.m.
	07/15/13	07/08/13	07/16/13 Cancelled	No Meeting	07/16/13
	08/19/13	08/12/13	08/20/13	08/13/13	08/20/13
	09/16/13	09/12/13 6:30 p.m.	09/17/13 Cancelled	09/10/13 5:30 p.m.	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, 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