

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 9, 2016
AGENDA

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

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 January 5, 2016. 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. Attorney Client Privilege
 - B. Personnel
 - C. HIB

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
 - A. River Center
 - B. AVID Update
 - C. HIB
- III. PRESIDENT'S REPORT

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IV. HEARING OF 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 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:

3009. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Tiffany Fetter	02/12/16 8:00 a.m. – 4:00 p.m.	New York, NY	\$165.00	Adapting Reading Units of Study to Support Classrooms Full of ELLs	20-275-200-500-004
Rosalyn Giallanza	02/12/16 8:00 a.m. – 4:00 p.m.	New York, NY	\$165.00	Adapting Reading Units of Study to Support Classrooms Full of ELLs	20-275-200-500-004
Carol Boehm	02/18/16-02/20/16 8:00 a.m. – 4:00 p.m.	East Brunswick, NJ	\$213.73	NJMEA Annual Conference (NJ Music Education Association)	11-000-221-500-001

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Name	Date/Time	Location	Cost	Theme	Account #
Maria Iozzi	03/09/16 8:00 a.m. – 4:00 p.m.	Monroe, NJ	\$188.88	2016 AASA, NJASA, FEA Women's Leadership Conference	11-000-221- 500-0006
Stacy Sherwood	03/09/16 8:00 a.m. – 4:00 p.m.	Monroe, NJ	\$188.88	2016 AASA, NJASA, FEA Women's Leadership Conference	11-000-221- 500-0006
Brandy Balthazar	06/01/16 7:30 a.m. – 4:30 p.m.	New Brunswick, NJ	\$340.82	2016 NJTESOL/NJBE 2016 Annual Spring Conference	20-275-200-500-016
Susan Berrios	06/01/16 7:30 a.m. – 4:30 p.m.	New Brunswick, NJ	\$295.40	2016 NJTESOL/NJBE 2016 Annual Spring Conference	20-275-200-500-016
Patricia George	06/01/16 7:30 a.m. – 4:30 p.m.	New Brunswick, NJ	\$275.82	2016 NJTESOL/NJBE 2016 Annual Spring Conference	20-275-200-500-016
Alyssa May	06/01/16 7:30 a.m. – 4:30 p.m.	New Brunswick, NJ	\$279.16	2016 NJTESOL/NJBE 2016 Annual Spring Conference	20-275-200-500-016
Lucy Oubina	06/01/16 7:30 a.m. – 4:30 p.m.	New Brunswick, NJ	\$259.94	2016 NJTESOL/NJBE 2016 Annual Spring Conference	20-275-200-500-016
Maribel Romero	06/01/16 7:30 a.m. – 4:30 p.m.	New Brunswick, NJ	\$287.22	2016 NJTESOL/NJBE 2016 Annual Spring Conference	20-275-200-500-016
Jody Tyson	06/01/16 7:30 a.m. – 4:30 p.m.	New Brunswick, NJ	\$269.00	2016 NJTESOL/NJBE 2016 Annual Spring Conference	20-275-200-500-016

3010. To approve the partnership with High Technology High School for one student to conduct a mentorship with the Technology Department, effective February 5, 2016 through June 30, 2016.

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:

4014. That the Board approves a movement on guide for the following staff members effective February 1, 2016.

Patricia George From: MA+15 Step 4-5 salary of \$54,170.00
 To: MA+30 Step 4-5 salary of \$55,170.00

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Marianne Ivanicki From: MA Step 8-9 salary of \$54,190.00
 To: MA+15 Step 8-9 salary of \$55,190.00

Maria Tollaku From: BA Step 2-3 salary of \$49,680.00
 To: BA+30 Step 2-3 salary of \$51,680.00

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:

6006. 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)
Student Activities Fund	Red Bank Regional HS, Red Bank, NJ (MS Chinese language students)	02/08/2016
Donation	Museum of Jewish Heritage, New York NY (Grade 8 students)	02/18/2016 (Previously approved for 01/25/2016 – rescheduled due to snow day)
AVID	Barclay Center, Brooklyn, NJ (AVID students)	03/22/2016
AVID	Lunch Break, Red Bank, NJ (AVID students)	04/02/2016 & 04/09/2016
PreK Grant	Deep Cut Gardens, Middletown, NJ (One MDCC PreK class)	05/10/2016
PreK Grant	Deep Cut Gardens, Middletown, NJ (Two MDCC PreK classes)	05/11/2016
Student Activities Fund	SunBank Center Circus, Trenton, NJ (Grade 5 students)	05/20/2016
PTO/Parents/ Student Activities Fund	Sandy Hook, NJ (Grade 3 students)	05/24/2016
Student Activities Fund/Students	Pocono Valley Resort, Reeders, PA (Grade 8 students)	06/09/2016
Student Activities Fund	Count Basie Field, Red Bank, NJ (Grades 4 & 5 field day)	06/10/2016

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6007. That the Board approves the following student teacher and cooperating teacher, effective January 20, 2016 through May 10, 2016.

Student Teacher	College/University	Cooperating Teacher	School/Grade
Alma Velsco	Brookdale CC	Erika Goldman	Primary/Kind.
Alma Velsco	Brookdale CC	Jessica Sevillano-Pierson	Middletown/PreK

6008. That the Board approves the following pre-service teacher to observe and conduct a math lesson under the supervision of Dr. Pam Brett between February 8, 2016 and April 30, 2016.

Sonali Kamath
 Rutgers University/NJIT, Newark
 Urban Teacher Education Program

6009. That the Board approves the Harassment, Intimidation, and Bullying Report as presented to the Board.

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:

9002. That the Board approves the following policies and regulations for second reading and adoption:

- | | |
|-----------|---|
| Policy # | Title of Policy |
| P 3322 | Staff Member’s Use of Personal Cell Phone/Other Communication Devices |
| Option #1 | |
| P 4322 | Staff Member’s Use of Personal Cell Phone/Other Communication Devices |
| Option #1 | |
| P&R 5330 | Administration of Medication |
| P 5339 | Screening for Dyslexia |
| P 5615 | Suspected Gang Activity |
| P 8540 | School Nutrition Programs |
| P 8550 | Outstanding Food Service Charges |
| P 8820 | Opening Exercises/Ceremonies |

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- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. EXECUTIVE SESSION #2
- XI. ADJOURNMENT

Board of Education Meetings – 2016

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

January 5, 2016 Reorganization Meeting
February 9, 2016
March 8, 2016
April 12, 2016
May 10, 2016
October 11, 2016

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

January 19, 2016*	July 19, 2016****
February 16, 2016	August 16, 2016*****
March 15, 2016	September 20, 2016*****
April 26, 2016**	October 18, 2016
May 17, 2016	November 15, 2016*****
June 14, 2016***	December 13, 2016*****

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

**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

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

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Committee Schedules 2016

	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:	Ben Forest	Ann Roseman	Peter Noble	Suzanne Viscomi	Fred Stone
Members:	Marj Lowe Janet Jones Sue Viscomi	Carrie Ludwikowski Marj Lowe Fred Stone	Ben Forest Janet Jones Fred Stone	Michael Ballard Ann Roseman Fred Stone	Michael Ballard Ben Forest Sue Viscomi
Time:	7:00 PM	6:30 PM	9:00 AM	6:00 PM	7:00 PM
	Meets 3 rd Monday	Meets 2 nd Monday	Meets 3 rd Tuesday	Meets prior to Workshop Meeting	Meets prior to Regular BOE Meetings
Location:	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
Date of Meetings:	No meeting in January	No meeting in January	No meeting in January	01/19/2016 6:30 pm*	No meeting in January
	02/22/2016*	02/08/2016 CANCELLED	02/16/2016	02/02/2016* 5:00 pm*	02/16/2016
	03/21/2016	03/14/2016	03/08/2016*	03/08/2016	03/15/2016
	04/18/2016	04/11/2016	04/19/2016	04/12/2016	04/26/2016
	05/16/2016	05/09/2016	05/17/2016	05/10/2016	05/17/2016
	06/20/2016	06/13/2016	06/14/2016*	06/14/2016	06/14/2016 6:30 pm*
	No meeting in July	No meeting in July	No meeting in July	No meeting in July	No meeting in July
	08/15/2016	08/08/2016	08/16/2016	08/16/2016	08/16/2016 6:30 pm*
	09/19/2016	09/12/2016	09/20/2016	09/20/2016	09/20/2016 6:30 pm*
	10/17/2016	10/10/2016	10/18/2016	10/11/2016	10/18/2016
	11/21/2016	11/14/2016	11/15/2016	11/15/2016	11/15/2016 6:30 pm*
	12/19/2016	12/12/2016	12/20/2016	12/13/2016	12/13/2016 6:30 pm*

Negotiations: Janet Jones, Chairperson; Ann Roseman Suzanne Viscomi

Meets as needed

Residency: Janet Jones, Chairperson; Ann Roseman, Fred Stone, Carrie Ludwikowski

Meets as needed

***Notes difference in usual date or time.**