

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 23, 2016

Public Session 6:30 p.m.

AGENDA

Call to Order – 6:30 p.m. – Middle School Media Center

SUNSHINE STATEMENT

Notice of this meeting was published in the *Asbury Park Press* newspaper on August 13, 2016 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

ELECTION OF BOARD VICE PRESIDENT

Nominations for President received by President (seconds not necessary):

Motion Nominee _____
Motion Nominee _____

President asks for consent of nominee/s: “Do you consent to having your name placed in nomination for the office of Board President?”

President requests motion to close nominations

Roll Call Vote

_____ was elected as Board Vice President.

I. RESOLUTION FOR EXECUTIVE SESSION

- A. Attorney/Client Privilege
- B. Personnel

CALL TO ORDER

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- II. SUPERINTENDENT’S REPORT
 - A. PARCC Update

- III. PRESIDENT’S REPORT
 - A. Inquiry opportunity for potential Board Member applicants.

- 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 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

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:

3108. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Jared Rumage	10/18/16, 02/07/17, & 04/25/17 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	\$450.00	NJPSAFE Legal One Anti-Bullying Specialist Certification Program	11-000-230-585-000

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3109. BE IT RESOLVED by the Red Bank Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and the parents of student ID#11198, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

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:

4193. That the Board accepts the resignation of Sylvia DeLeon, for personal reasons, effective August 15, 2016.

4194. That the Board accepts the resignation of Siobhan Holmes, for personal reasons, effective August 22, 2016.

4195. That the Board accepts the resignation of Catherine Jasionowski for personal reasons, effective August 24, 2016.

4196. That the Board approves the appointment of Herlinda Montalvo as Primary School lunch aide (replacing Sylvia DeLeon), at the hourly rate of \$13, effective September 1, 2016 through June 30, 2017 (pending completion of the Criminal History Review process). Account #11-000-262-107-001

4197. That the Board approves the appointment of Claudia Lopez as Preschool instructional assistant (replacing Catherine Jasionowski), at a Step 1 annual salary of \$26,573, effective September 1, 2016 through June 30, 2017. Account #20-218-100-106-P17

4198. That the Board approves Robin Antonelli as a Guest Teacher for the 2016-2017 school year.

EXTRA WORK/EXTRA PAY

4199. That the Board approves the Evelyn Rosenberg as district translator for the 2016-2017 school year, on an as-needed basis, at the hourly rate of \$20.00. Account #11-800-330-110-000

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4200. That the Board approve a \$5,000.00 stipend for Thomas Schroll, for building monitor duties at the Middletown Reformed Church preschool location, for one additional hour per day while school is in session for the 2016-2017 school year. Account #20-218-200-110-P17

4201. That the Board approves the following staff members' participation in All Integration program planning for Grades 4 and 5, not to exceed six hours each, at the stipulated negotiated contractual amount of \$33.00 per hour Account #20-022-100-100-016:

John Adranovitz

Marianne Ivanicki

Lara Wengiel

4202. That the Board approves the following appointments for the 2016-2017 school year. Compensation based on the stipulated negotiated contractual stipend of \$2,500.00 for head coaches and \$2,000.00 for assistant coaches. Account #11-402-100-100-002

John Adranovitz – Boys' Head Soccer Coach

Isaac Nathanson – Boys' Assistant Soccer Coach

Amy Campbell – Girls' Soccer Coach

4203. That the Board approves the following teachers for the United Way Early Literacy Summer Program, from July 5, 2016 through August 4, 2016 at the stipulated negotiated contractual rate of \$30.00 per hour for teachers and \$18.00 for instructional assistants, for additional hours due to field trips. Account #20-025-100-100-UW1

Nicole Doucette – 3 Hours

Joan McLaughlin – 3 Hours

Beth Moran – 3 Hours

Martha Carvajal – 8 Hours

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:

6071. That the Board approves the partnership with Count Basie Theatre for the Arts for All Program at the Middle School for Grades 4 and 5 from September 6, 2016, through June 22, 2017, for a cost of \$4,300.00.

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6072. That the Board approves the partnership with Count Basie Theatre for the Kids on Broadway Program at the Middle School for Grades 4 and 5 from September 6, 2016, through June 22, 2017, for a cost of \$3,850.00.
6073. That the Board approves the following student teacher and cooperating teacher:

Student Teacher	Cooperating Teacher	School	Effective Dates	College/ University
Lynette Silvestri	Lucille Quinn	PS	Aug. 29, 2016- Dec. 9, 2016	Monmouth University

6074. That the Board approves the following curricula as indicated.
- 21st-Century Life and Careers - K-8
 - AVID Elective, 7 & 8
 - AVID Special, 4-6
 - Common Core English Language Arts, K-3 (Integrated Science/Social Studies)
 - Common Core English Language Arts, 4-8
 - Common Core Mathematics, K-8
 - Accelerated Math, 6-7
 - Algebra 1, 8th
 - Comprehensive Health and Physical Education, K-8
 - Social Studies, 4-8
 - Science, 4-8
 - World Languages, K-8
 - Visual and Performing Arts, K-8
 - Technology, K-3
 - Tools of the Mind PreK
 - Guidance, K-8

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:

9011. That the Board approves the following policies and regulations for second reading and adoption:

- P 1220 Employment of Chief School Administrator (M) (Revised)
- P 1310 Employment of School Business Administrator/Board Secretary (Revised)

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- R 2414 Programs and Services for Students in High Poverty and in High Need School Districts (M) (Revised)
- P 3111 Creating Positions (Revised)
- P 3124 Employment Contract (Revised)
- P 3125 Employment of Teaching Staff Members (M) (Revised)
- P 3125.2 Employment of Substitute Teachers (Revised)
- P & R 3126 District Mentoring Program (Revised)
- P 3141 Resignation (Revised)
- P & R 3144 Certification of Tenure Charges (Revised)
- P 3159 Teaching Staff Member/School District Reporting Responsibilities (Revised)
- P 3231 Outside Employment as Athletic Coach (Revised)
- P 3240 Professional Development for Teachers and School Leaders (M) (Revised)
- R 3240 Professional Development for Teachers and School Leaders (Revised)
- P 4159 Support Staff Member/School District Reporting Responsibilities (Revised)
- P 5305 Health Services Personnel (Revised)
- R 5330 Administration of Medication (M) (Revised)
- P 5350 Student Suicide Prevention (Revised)
- R 5350 Student Suicide (Revised)
- P 9541 Student Teachers/Interns (Revised)
- Multi-Year Equity Plan Policy and Regulation Guide Updates
- P 1140 Affirmative Action Program (M) (Revised)
- P 1523 Comprehensive Equity Plan (M) (Revised)
- P 1530 Equal Employment Opportunities (M) (Revised)
- R 1530 Equal Employment Opportunity Complaint Procedure (M) (Revised)
- P 1550 Affirmative Action Program for Employment and Contract Practices (M) (Revised)
- P & R 2200 Curriculum Content (M) (Revised)
- P 2260 Affirmative Action Program for School and Classroom Practices (M) (Revised)
- P & R 2411 Guidance Counseling (M) (Revised)
- P & R 2423 Bilingual and ESL Education (M) (Revised)
- P 2610 Educational Program Evaluation (M) (Revised)
- P 2622 Student Assessment (M) (Revised)
- P 5750 Equal Educational Opportunity (M) (Revised)
- P 5755 Equity in Educational Programs and Services (M) (Revised)
- P 5339 Screening for Dyslexia (M) (Revised)
- P 7481 Unmanned Aircraft Systems (UAS also known as Drones) (New)
- P & R 8441 Care of Injured and Ill Persons (M) (Revised)

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- P 8454 Management of Pediculosis (New)
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

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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
August 2, 2016
October 11, 2016

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

January 19, 2016*	August 16, 2016****
February 16, 2016	August 23, 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*****
July 19, 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

***** Middle School Media Center – 6:30 p.m. Public

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Committee Schedules 2016

	Community Relations	Curriculum & Instruction	Facilities & Safety	Finance	Policy
Chairperson:	Ben Forest	Ann Roseman	Peter Noble	Suzanne Viscomi	Fred Stone
Members:	Marj Lowe Janet Jones Sue Viscomi	Marj Lowe Fred Stone	Janet Jones Fred Stone	Michael Ballard Ann Roseman Fred Stone	Michael Ballard Ben Forest Sue Viscomi
Time:	6:00 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	08/15/2016 7:00 p.m.	08/16/2016	08/02/2016 5:45 p.m.*	08/02/2016 MS 5:15 p.m.*
	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

Meets as needed

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