

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 OCTOBER 16, 2012

AGENDA

CALL TO ORDER – 7:30 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 March 27, 2012. 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

I. SUPERINTENDENT’S REPORT

- A. Student Achievement Data Report
- B. Violence & Vandalism Report/HIB Update
- C. Recognition of Teachers Granted Tenure
- D. School Bus Emergency Evacuation Drill Report

Date of drill	Time drill conducted	School name	Location of drill	Route number(s) included in drill	Name of school Principal or person(s) assigned to supervise the drill
09/28/12	8:00 am – 8:20 am	Red Bank Middle School	Area in front of school	MS-1, MS-2, MS-3, MS-4, MS-5, MS-6, & 8098 (MOESC)	Mrs. Maria Iozzi, Principal
10/02/12	9:17 am – 9:25 am	Red Bank Regional High School	Area in front of school	RBR-PK1 & RBR-PK2	Ms. Michelle Batista & Mrs. Danielle Yamello, PK Master Teachers/Coaches
10/02/12	9:22 am – 9:30 am	Middletown Reform Church	Side of the building	RB-MID	Mary Valdivia, PK Supervisor
10/08/12	Afternoon before dismissal	Monmouth Day Care Center	Area in front of building	PKX-1	Heidi Zaentz, Director of MDCC

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II. PRESIDENT’S REPORT

A. Committee Reports

III. CORRESPONDENCE

A. None

IV. 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.”

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.

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:

3209. Travel

Name	Date/Time	Location	Fee	Theme	Account #
Damian Medina	10/17/12, 12/13/12, 02/13/13, 04/10/13, & 06/05/13	Trenton, NJ	\$0.00	NJDOE Bilingual Advisory Committee Meetings	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Annarose Guarnieri	10/24/12, 01/10/13, 04/10/13 8:30 a.m. – 3:30 p.m.	Howell, NJ	\$0.00	PreK Year 1 Tools of the Mind (TOM) Training	NA
Shary Ashe	10/25/12, 10/26/12, 01/07/13 & 01/08/13 9:30 a.m. – 2:30 p.m.	Trenton, NJ	\$0.00	The Pyramid & Positive Behavior Support Training	NA
Melissa Osmun	10/18/12 1:00 p.m. – 3:00 p.m.	Lincroft, NJ	\$0.00	The Big Read Round Table	NA
Shary Ashe	10/24/12 9:30 a.m. – 2:30 p.m.	Edison, NJ	\$0.00	Diversity in Education	NA
Danielle Yamello	10/30/12 9:30 a.m. – 2:30 p.m.	Trenton, NJ	\$0.00	Diversity in Education	NA
Mary Valdivia	11/01/12 9:30 a.m. – 2:30 p.m.	Trenton, NJ	\$0.00	PreK Supervisor Meeting	NA
Debra Pappagallo	11/02/12 12:30 a.m. – 3:30 p.m.	Point Pleasant, NJ	\$0.00	Monmouth-Ocean Shared Services Insurance Fund Meeting	NA
Shary Ashe	11/03/12 8:00 a.m. – 4:15 p.m.	Atlantic City, NJ	\$0.00	Parent Leadership & Advocacy Conference	NA
Cruz Roolaart	11/03/12 8:00 a.m. – 4:15 p.m.	Atlantic City, NJ	\$0.00	Parent Leadership & Advocacy Conference	NA
Shary Ashe	11/13/12 9:00 a.m. – 12:00 p.m.	Neptune, NJ	\$0.00	Medical Health Aspects of Child Abuse	NA
Michelle Batista	11/13/12 9:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Medical Health Aspects of Child Abuse	NA
Jacqueline Darvin	11/13/12 8:30 a.m. – 3:00 p.m.	Monroe, NJ	\$0.00	School Climate Improvement Workshop	NA
Enrique Noguera	11/13/12 8:30 a.m. – 3:00 p.m.	Monroe, NJ	\$0.00	School Climate Improvement Workshop	NA
Karl Parker	11/13/12 8:30 a.m. – 3:00 p.m.	Monroe, NJ	\$0.00	School Climate Improvement Workshop	NA
Lucia Oubina	12/10/12 9:00 a.m. – 3:00 p.m.	Edison, NJ	\$0.00	Response to Intervention for Struggling English Language Learners (ELLS)	NA
Anne Szcurek	12/10/12 9:00 a.m. – 3:00 p.m.	Edison, NJ	\$0.00	Response to Intervention for Struggling English Language Learners (ELLS)	NA
Kimberlee Sherman	03/15/13, 03/18/13, & 03/19/13	Middle School	\$0.00	Math-Science Partnership Grant Lesson Study – Kean University	NA
Cathy Berger	04/22/13 9:00 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	PreK Year Two Tools of the Mind (TOM)	NA

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3210. BILLS PAYMENT

To approve payment of final bills for September 2012 and for bills as of October 2012.

3211. APPROVAL OF MINUTES

To approve the minutes from the September 18, 2012 Board meeting.

3212. BUDGET TRANSFERS

To ratify any budget transfers effective August 2012 per the transfer report.

3213. APPROVAL OF SECRETARY/TREASURER'S REPORT

*Pursuant to 18A:6-59*

Approve the August 2012 Report of the Treasurer and the August 2012 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 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.

3214. DONATION

That the Board accepts the generous donation of books for our PreK classes from the Bridge of Books Foundation.

3215. DONATION

That the Board accepts the generous donation of \$115.00 by On-Tech Consulting, Inc., to sponsor the Middle School's enrollment in the 2013 Scripps National Spelling Bee program.

3216. ACCEPTANCE OF NP TECHNOLOGY INITIATIVE ALLOCATION

Move to approve that the Red Bank Borough Board of Education accepts 2012-2013 New Jersey Nonpublic School Technology Initiative Program allocation in the District total amount of \$9,419.00 and each nonpublic school allocation as follows:

- St. James Grammar School     \$9,185
- Tower Hill School                 \$ 234
- DISTRICT TOTAL                     \$9,419

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**3217. NONPUBLIC SCHOOL REQUEST(S) FOR TECHNOLOGY UNDER THE NJ  
NONPUBLIC TECHNOLOGY INITIATIVE PROGRAM**

**WHEREAS, the Red Bank Borough School District has consulted with the administrator of each of the participating nonpublic school(s) located within the Public School District; and**

**WHEREAS, the Red Bank Borough School District has advised the nonpublic school(s) regarding the limit of funds available for the provision of technology for the full-time pupils enrolled in the nonpublic school(s); and**

**WHEREAS, the Red Bank Borough School District is in agreement with the technology to be provided to the nonpublic school(s) within the limit of the funds that are available;**

**NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the attached NJ Nonpublic School Technology Initiative Program Request Form(s) from the following nonpublic school(s):**

- St. James Grammar School \$9,185
- Tower Hill School \$ 234

**AND BE IT FURTHER RESOLVED that the Board of Education approves the attached NJ Nonpublic School Technology Initiative Program Agreement, will forward certified minutes of this Resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the State DOE.**

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:

4488. That the Board approves the following prorated salary adjustments for the following staff members, effective November 1, 2012 through June 30, 2013.

Amanda Robles	\$35,000
Martine Porcello	\$43,000
Ivelis Menter	\$45,000
Diane Barone	\$48,500

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4489. That the Board approves the transfer of Isaac Nathanson from Primary School Instructional Assistant to Middle School Floating Instructional Assistant, no adjustment to salary, effective October 5, 2012 through June 30, 2013. Account #11-190-100-106-002

4490. That the Board approves an unpaid Family Medical Leave (FMLA) for Luz Nieves, effective November 5, 2012 through December 3, 2012.

4491. That the Board approves the following professional development tuition reimbursements as per contract.

Kelly Brinton	Rutgers University MA in Bilingual Education Course 15:253:527 3 credits @ \$611.00 Summer 2012	\$1,833.00
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Lauren Russo	Montclair State University Principal Certification Course ELAD690 Course ELAD622 6 credits @ \$516.38 Summer 2012	\$3,098.28
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4492. That the Board approves the following Guest Teachers, effective October 17, 2012 through June 30, 2013.

Melissa Schiumo	Christopher Sullivan
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**4493. That the Board approves the appointment of Mary Pat Moody as Primary School Instructional Assistant (replacing Isaac Nathanson), at a Step 1 prorated annual salary of \$24,735.00, plus a \$2,000.00 stipend for holding a Bachelor's Degree, and a \$400.00 stipend for holding a teaching certificate, effective October 16, 2012 through June 30, 2013. Account #11-212-100-106-003**

**4494. That the Board approves the appointment of Samantha Dimsey as Primary School Instructional Assistant (new position), at a Step 1 prorated annual salary of \$24,735.00, plus a \$2,000.00 stipend for holding a Bachelor's Degree, October 29, 2012 through June 30, 2013. Account #11-212-100-106-003**

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4495. That the Board approves the appointment of Orinzo Martinez as District Custodian/Maintenance Technician, at prorated annual salary of \$35,000.00, plus a \$250.00 Black Seal License stipend, effective October 23, 2012 through June 30, 2013, pending completion of a positive criminal history review. Account #11-000-261-100-005
4496. That the Board approves the monthly stipend of \$50 for Kimberly Rosas for school use of an email enabled Smartphone device, effective October 9, 2012 through June 30, 2013.
4497. That the Board approves the elimination of the Instructional Assistant – Special Education Job Description, effective October 17, 2012.
4498. That the Board approves the revisions to the Instructional Assistant Job Description.

EXTRA WORK/EXTRA PAY

4499. That the Board approves the following staff members to facilitate Family Math Nights, December 6, 2012 and April 4, 2013, not to exceed 4 hours total each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-230-200-100-PI1

Megan Proper                      Lara Wengiel

4500. That the Board approves the following staff members to facilitate Family Literacy Nights, October 18, 2012 and February 7, 2013, not to exceed 4 hours total each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-230-200-100-PI1

Tiffany Fetter                      Erika Goldstein

4501. That the Board approves Shayne Winn to facilitate the Special Education Advisory Council meetings for the 2012-2013 school year, not to exceed 4 hours total, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-000-219-110-003

4502. That the Board approves the following staff members as co-coaches for Middle School boys' basketball, for the 2012-2013 school year, compensation based on the stipulated negotiated contractual stipend of \$2,454.00. Account #11-402-100-100-002

Amy Campbell                      \$1,227.00  
Julius Clark                        \$1,227.00

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4503. That the Board approves the following to facilitate “Let’s Get Cooking” sessions on November 15, 2012, January 17, March 14, April 18 and May 9, 2013, 1 hour each session, not to exceed 5 hours each facilitator, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-230-200-100-PI1

Kelly Hogan

Jody Robbins

4504. That the Board approves the following staff members as district babysitters, on an as-needed basis for all parental activities, at the hourly rate of \$12.00, effective October 16, 2012 through June 30, 2013. Account #20-230-200-100-PI1

Jacqueline Boyd

Nina Cagnoni

Annarose Guarnieri

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:

5033. That the Board approves the revised cost of evaluations conducted by Sandra Fields-Kuhn, Audiologist, West Long Branch Hearing Center, from \$395.00 per evaluation to \$425.00, for the 2012-2013 school year.

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:

6216. That the Board approves a partnership with the Boys Scouts of America and the Red Bank Middle School. Troop 67 pledges to adopt Red Bank Middle School for the 2012-2013 school year through sustained volunteer service in the spirit of community between Troop 67 and Red Bank Middle School.

6217. That the Board authorizes the Superintendent to approve faculty/staff full or partial salaries and benefits that are being funded by the Preschool Expansion Grant for the academic year of 2012-2013 per Attachment A.

6218. That the Board authorizes the Superintendent to approve faculty/staff full or partial salaries and benefits that are being funded by the NCLB Title 1 & Title III Grant for the academic year of 2012-2013 per Attachment B.



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6219. That the Board approves the following Instructional Materials – Resources which will be piloted for the 2012-2013 school year at no cost to the district:

Big Ideas Mathematics (Grade 7) – Big Ideas Learning, LLC - 2012

6220. That the Board approves the submission of the ifun for Kindergarten With ipads! to Donors Choose for the opportunity to receive a donation of apple materials for students in a Kindergarten class.

6221. That the Board approves the submission of the ifun for Kindergarten With an ipod! to Donors Choose for the opportunity to receive a donation of apple materials for students in a Kindergarten class.

**6222. That the Board approves the contract between Katherine Lapila, Everyday Mathematics Consultant, and the Red Bank Borough School District for administrator training, not to exceed 2 days per month, at the per diem rate of \$1,500.00, effective November 1, 2012 through May 31, 2013. Included in this amount are travel expenses, duplicating costs, planning and preparation, consumable materials, and actual training time for each day.**

**6223. That the Board approves Pamela Brett as a Mathematics Consultant to support instruction for Grades 6-8, not to exceed 2 days per week, at the per diem rate of \$800.00, effective October 19, 2012 through May 31, 2013.**

**6224. 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)
PreK Grant	Foodtown, Ocean, NJ (2 RBR and 2 Primary School PreK classes)	11/01/12
PreK Grant	Foodtown, Ocean, NJ (2 RBR and 2 Primary School PreK classes)	11/02/12
PreK Grant	Foodtown, Ocean, NJ (Acelero and St. Thomas YMCA PreK classes)	11/05/12
PreK Grant	Foodtown, Ocean, NJ (YMCA Tinton Falls PreK classes)	11/07/12
PreK Grant	Foodtown, Ocean, NJ (Middletown, YMCA Lincroft and 2 MDCC PreK classes)	11/12/12
PreK Grant	Foodtown, Ocean, NJ (2 MDCC PreK classes)	11/14/12

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

Board of Education Meetings– 2011-2012 and 2012-January 3, 2013

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

May 8, 2012 (cancelled)	June 12, 2012
July – No Meeting	**August 14, 2012
September 11, 2012 (cancelled)	October 9, 2012
November 13, 2012	December 11, 2012
January 3, 2013* (Thursday – Reorganization Meeting)	

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

May 15, 2012	June 19, 2012 (Cancelled)
July 10, 2012	August 21, 2012
***September 18, 2012	October 16, 2012
November 20, 2012	December 18, 2012

\*\*A Board Retreat will be held prior to the regular meeting on Tuesday, August 14 at 5:30 p.m. The agenda to the extent known consists of a discussion of Board of Education roles and responsibilities led by a field representative from New Jersey School Boards Association.

\*\*\*7:00 p.m. Executive Session; 8:00 p.m. Public Session

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Committee Meetings May 2012-December 2012

	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:	Ms. Ludwikowski	Mr. Forest	Mr. Noble	Ms. Viscomi	Ms. Jones
Co-Chairperson:	Ms. Roseman	Ms. Ludwikowski	Ms. Jones	Mr. Palma	Ms. Roseman
Time:	7:00 PM	7:00 PM	9:00 AM	6:00 PM	7:00 PM
	3 <sup>rd</sup> Monday	2 <sup>nd</sup> Monday	3 <sup>rd</sup> Tuesday	Meets prior to Workshop Meeting	
Location:	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
Date of Meetings:	05/21/12	05/14/12	05/15/12	No May Meeting	05/15/12
	06/18/12	06/11/12	06/19/12	06/18/12 6:00 p.m. BOE Office	06/19/12 Cancelled
	07/16/12	07/09/12	07/26/12	No July Meeting	07/10/12 Cancelled
	08/27/12	08/20/12	08/30/12	08/14/12 5:00 p.m.	08/21/12
	09/24/12	09/11/12	09/11/12	09/18/12	Cancelled
	10/15/12	10/08/12	10/16/12	10/09/12 7:00 p.m.	10/16/12
	11/19/12	11/12/12	11/20/12	11/13/12	11/20/12
	12/17/12	12/10/12	12/18/12	12/11/12	12/18/12

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