

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
DECEMBER 18, 2012

AGENDA

CALL TO ORDER – 7:30 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 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

SUPERINTENDENT'S REPORT

- A. Audit Report Presentation – Robert Allison
- B. Sandy Hook Elementary School Tragedy

I. PRESIDENT'S REPORT

II. CORRESPONDENCE

- A. None

III. 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.”

IV. 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

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 DECEMBER 18, 2012

AGENDA

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.

V. 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:

3240. Travel

Name	Date/Time	Location	Fee	Theme	Account #
Debra Pappagallo	01/09/13 10:00 a.m. – 12:30 p.m.	Freehold, NJ	\$0.00	NJ Department of Agriculture: Contracting with Food Service management Companies	NA
Damian Medina	01/15/13 & 01/16/13 9:00 a.m. – 3:00 p.m.	Edison, NJ	\$0.00	English Language Learners (ELLs) Training Workshop	NA
Kelly Brinton	01/28/13 9:30 a.m. – 2:30 p.m.	Monroe, NJ	\$0.00	Kindergarten Entry Assessment (KEA) Pilot Workshop	NA
Jana Diamond	01/28/13 9:30 a.m. – 2:30 p.m.	Monroe, NJ	\$0.00	Kindergarten Entry Assessment (KEA) Pilot Workshop	NA
Erika Goldstein	01/28/13 9:30 a.m. – 2:30 p.m.	Monroe, NJ	\$0.00	Kindergarten Entry Assessment (KEA) Pilot Workshop	NA
Kathy Maurer	01/28/13 9:30 a.m. – 2:30 p.m.	Monroe, NJ	\$0.00	Kindergarten Entry Assessment (KEA) Pilot Workshop	NA
Alyssa May	01/28/13 9:30 a.m. – 2:30 p.m.	Monroe, NJ	\$0.00	Kindergarten Entry Assessment (KEA) Pilot Workshop	NA
Lucia Oubina	01/28/13 9:30 a.m. – 2:30 p.m.	Monroe, NJ	\$0.00	Kindergarten Entry Assessment (KEA) Pilot Workshop	NA
Jackie Rivera	01/28/13 9:30 a.m. – 2:30 p.m.	Monroe, NJ	\$0.00	Kindergarten Entry Assessment (KEA) Pilot Workshop	NA
Holcombe Hurd	01/28/13 8:30 a.m. – 4:00 p.m.	Edison, NJ	\$430.00	AVID Center Path Training	11-190-100-340-004
Melissa Osmun	01/28/13 8:30 a.m. – 4:00 p.m.	Edison, NJ	\$430.00	AVID Center Path Training	11-190-100-340-004
Kim Rosas	01/28/13 8:30 a.m. – 4:00 p.m.	Edison, NJ	\$430.00	AVID Center Path Training	11-190-100-340-004

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 DECEMBER 18, 2012

AGENDA

Name	Date/Time	Location	Fee	Theme	Account #
Veronica Fiori	01/31/13, 02/01/13, & 03/01/13	Edison, NJ	\$0.00	Sheltered English Instruction (SEI) Training of Trainers Workshop	NA
Damian Medina	01/31/13, 02/01/13, & 03/01/13	Edison, NJ	\$0.00	Sheltered English Instruction (SEI) Training of Trainers Workshop	NA

3241. BUDGET TRANSFERS

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

3242. BILLS PAYMENT

To approve payment of final bills for November 2012 and for bills as of December 2012.

3243. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

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

3244. DONATION

That the Board accepts with gratitude the generous cash donation of \$100.00 and miscellaneous school supplies from New Providence Middle School in support of the Primary School affected by Hurricane Sandy.

3245. DONATION

That the Board accepts with gratitude the generous donation of tickets for the Little Mermaid to the PreK Program from Red Bank Regional High School, worth \$100.00.

3246. DONATION

That the Board accepts with gratitude the generous donation from Scholastic Books of 5,000 books in support of the Primary School affected by Hurricane Sandy, worth approximately \$20,000.00 - \$25,000.00

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
DECEMBER 18, 2012

AGENDA

3247. DONATION

That the Board accepts with gratitude the generous donation from Phyllis Dubman of books, school supplies, and teaching supplies worth approximately \$200.00, in support of the Primary School affected by Hurricane Sandy.

3248. DONATION

That the Board accepts with gratitude the generous donation from Stevenson and Churchill Schools and members of the NJ Association of School Librarians (NJASL) of books worth approximately \$500.00, in support of the Primary School affected by Hurricane Sandy.

3249. DONATION

That the Board accepts with gratitude the generous donation from the Willard Elementary School in Ridgewood, New Jersey of books worth approximately \$300.00, in support of the Primary School affected by Hurricane Sandy.

3250. DONATION

That the Board accepts with gratitude the generous donation from the Center for Vocational Rehabilitation in Eatontown, NJ of school supplies and toys worth approximately \$100.00, in support of the Primary School affected by Hurricane Sandy.

3251. DONATION

That the Board accepts with gratitude a generous monetary donation from Nancy Edwards in the amount \$300.00, in support of the Primary School affected by Hurricane Sandy.

3252. DONATION

That the Board accepts with gratitude the generous donation from the teachers at the Thomas Jefferson Middle School, Edison, NJ of gift cards worth approximately \$175.00, in support of the Primary School affected by Hurricane Sandy.

3253. DONATION

That the Board accepts with gratitude a generous donation from Mark Wright of a gift card worth approximately \$50.00, in support of the Primary School affected by Hurricane Sandy.

3254. DONATION

That the Board accepts with gratitude the generous donation from the Morganville United Methodist Church, Morganville, NJ of backpacks and coats worth approximately \$100.00, in support of the Primary School affected by Hurricane Sandy.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
DECEMBER 18, 2012

AGENDA

3255. DONATION

That the Board accepts with gratitude the generous donation from Margaret Dudonis of classroom and art supplies worth approximately \$50.00, in support of the Primary School affected by Hurricane Sandy.

3256. REVISED DONATION

That the Board accepts with gratitude the generous cash donation of \$2,182.48 originally accepted as \$1,000.00, from Pine Knob Elementary School PTA, Clarkston, Michigan, to be used in support of the Primary School affected by Hurricane Sandy.

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:

4523. That the Board accepts with regret the resignation of Nancy Glass, Primary School Instructional Assistant, for the purpose of retirement, effective February 1, 2013.

4524. That the Board accepts with regret the resignation of Maylene Rosheuvel, Primary School Instructional Assistant, for the purpose of retirement, effective February 1, 2013.

4525. That the Board approves the unpaid leave of absence (maternity) for Carla Chicas, effective January 1, 2013 through June 30, 2014.

4526. That the Board approves the appointment of William Gardell as a Middle School 1:1 Instructional Assistant, at a prorated Step 1 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 NJ teaching certificate, effective January 2, 2013 through June 30, 2013. Account #11-213-100-106-003

4527. That the Board approves the appointment of Kate Carpenter (replacing Joan Todaro) as Primary School LAL Instructional Assistant, at a prorated Step 1 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 NJ teaching certificate effective January 2, 2013 through January 17, 2013. Account #20-230-100-106-PS1

4528. That the Board approves the appointment of Kate Carpenter (replacing Trish Campbell) as Primary School Special Education Instructional Assistant, at a prorated Step 1 annual salary of \$24,735.00, plus a \$2,000.00 stipend for holding

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
DECEMBER 18, 2012

AGENDA

a bachelor's degree, and a \$400.00 stipend for holding a NJ teaching certificate, effective January 18, 2013 through May 10, 2013. Account #20-250-100-106-003

4529. That the Board approves an unpaid family leave of absence (FMLA) for Christina Katruk, PreK teacher, from February 18, 2013 through May 7, 2013.
4530. That the Board approves an unpaid maternity family leave of absence (FMLA) for Carol Boehm, Primary School Music teacher, effective February 27, 2013 through May 17, 2013.
4531. That the Board approves the movement on guide for Michelle Batista, from BA+30 Step 5-6 annual salary of \$48,915.00 to an MA Step 5-6 annual salary of \$49,915.00 for the 2012-2013 school year.
4532. That the Board approves the movement on guide for Roxana Bello, from BA+15 Step 7-8 annual salary of \$48,415.00 to an MA+15 Step 7-8 annual salary of \$51,415.00 for the 2012-2013 school year.
4533. That the Board approves the movement on guide for Kelly Brinton, from BA+15 Step 5-6 annual salary of \$47,915.00 to an MA Step 5-6 annual salary of \$49,915.00 for the 2012-2013 school year.
4534. That the Board approves the movement on guide for Erika Goldstein, from BA+30 Step 5-6 annual salary of \$48,915.00 to an MA Step 5-6 annual salary of \$49,915.00 for the 2012-2013 school year.
4535. That the Board approves Enrique Noguera as substitute teacher for certification purposes, effective December 19, 2012.

EXTRA WORK/EXTRA PAY

4536. That the Board approves Enrique Noguera as an AVID site team member (replacing J.T. Pierson), not to exceed 2 hours per month, effective November 1, 2012 through June 30, 2013, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-230-200-100-AVD
4537. That the Board approves the appointment of Carol Boehm as Primary School Chorus Advisor, effective October 18, 2012 through February 22, 2013, at the prorated stipulated negotiated contractual stipend of \$1,067.00. Account #11-401-100-100-001
4538. That the Board approves John Adranovitz as substitute for the 21st CCLC Grant Program on an as-needed basis, effective December 19, 2012 through June 30,

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
DECEMBER 18, 2012

AGENDA

2013, at the stipulated negotiated contractual rate of \$32.00 per hour for teachers. Account #20-460-100-100-013

4539. That the Board approves the following staff members and hourly rates to facilitate the Primary School Saturday Academy for Grades 1 – 3, from January 5, 2013 through May 11, 2013, not to exceed four hours per day each. Account #20-230-100-101-SAT

Erin Mulligan-Pierre, Program Coordinator	\$40.00/hour
Megan Proper, Teacher	\$32.00/hour
Maria Kaiafas, Teacher	\$32.00/hour
Kate McLaughlin, Teacher	\$32.00/hour
Erika Goldstein, Substitute Teacher	\$32.00/hour
Michelle Case, Secretary	\$20.00/hour

4540. That the Board approves Isaac Nathanson as basketball record keeper, effective December 3, 2012 through March, 1, 2013, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-402-100-101-AMO

4541. That the Board approves the following staff members to support the development of the School Improvement Plan for the 2012-2013 school year, not to exceed 8 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-272-200-101-MS2

James Clark	Stacy Sherwood
James Pierson	Mayra Velasquez

4542. That the Board approves Isaac Nathanson as Instructional Assistant for the 21st Century Grant AM Enrichment Program, not to exceed 5 hours per week, at the stipulated negotiated contractual rate of \$19 per hour, effective December 19, 2012. Account #20-460-100-100-013

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:

6232. That the Board approves the Great Start Program to be facilitated at the Primary School, one hour per month, effective September 1, 2012 through June 30, 2013.

6233. That the Board approves the submission of the Sandy Survivors project to Donors Choose for the opportunity to receive a donation of a listening center

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 DECEMBER 18, 2012

AGENDA

- including headphones, CD player, and a book holder for use in a first grade class.
6234. That the Board approves the submission of the Hurricane Sandy Soaked our Bookshelf project to Donors Choose for the opportunity to receive a book shelf for the literacy center for use in a third grade class.
6235. That the Board approves the submission of the Sandy Struck project to Donors Choose for the opportunity to receive a literacy rug, read along listening center, classroom classics and fairy tales read along book and CD sets for use in a first grade class.
6236. That the Board approves the submission of the Sandy Soaked our Carpets project to Donors Choose for the opportunity to receive a donation of a classroom carpet for use in a kindergarten classroom.
6237. That the Board approves the submission of the Home From the Hurricane project to Donors Choose for the opportunity to receive a donation of a classroom carpet, a listening center kit, a CD cassette player, and a set of listening center CD's for use in a first grade classroom.
6238. That the Board approves the submission of the Restoring Our School After Sandy project to Donors Choose for the opportunity to receive a new carpet and wireless headphones for a listening center for use in a first grade class.
6239. That the Board authorizes the superintendent to apply for \$34,482.00 of IDEA funds for the 21st Century Community Learning Centers Grant Supplemental Award.
6240. 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)
Red Bank Middle Schools Athletics Foundation	Monmouth University (Women's basketball)	12/22/12
Red Bank Middle Schools Athletics Foundation	Monmouth University (Women's basketball)	12/28/12
Red Bank Middle Schools Athletics Foundation	Brookdale Community College (Women's basketball)	01/08/13
Red Bank Middle Schools Athletics Foundation	Monmouth University (Women's basketball)	01/12/13

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 DECEMBER 18, 2012

AGENDA

Funding Source	Location	Date(s)
Red Bank Middle Schools Athletics Foundation	Brookdale Community College (Women's basketball)	01/19/13
Red Bank Middle Schools Athletics Foundation	Brookdale Community College (Men's basketball)	01/19/13
Red Bank Middle Schools Athletics Foundation	Monmouth University (Men's basketball)	01/24/13
Red Bank Middle Schools Athletics Foundation	Brookdale Community College (Men's basketball)	01/29/13
Red Bank Middle Schools Athletics Foundation	Monmouth University (Men's basketball)	02/02/13
Red Bank Middle Schools Athletics Foundation	Monmouth University (Men's basketball)	02/16/13

6241. That the Board authorizes the superintendent to apply for IDEA (Individual Disability Education Act) funds for the FY13 school year as follows:

Public PreK IDEA	\$ 12,367
Non-Public PreK IDEA	\$ 618
Public K-8 IDEA	\$244,381
Non-Public K-8 IDEA	<u>\$100,526</u>
Total	<u>\$357,892</u>

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

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
DECEMBER 18, 2012

AGENDA

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 (cancelled)	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 Middle School Media Center	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

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 DECEMBER 18, 2012

AGENDA

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 rd Monday	2 nd Monday	3 rd 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
	11/26/12	11/19/12	No November Meeting	No November Meeting	11/20/12 6:30 p.m. Middle School
	12/17/12	12/10/12 cancelled	12/18/12	12/11/12	12/18/12 no meeting

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