

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 12, 2013

Executive Session	7:00 p.m.
Public Session	8:00 p.m.

AGENDA

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 7, 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

RESOLUTION FOR EXECUTIVE SESSION

- A. Personnel
- B. Special Education Case
- C. Attorney/Client Privilege
- D. HIB Update

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

- I. SUPERINTENDENT'S REPORT
 - A. Safety Drills
 - B. Budget Development Process
 - C. Parent/Teacher Conferences
 - D. RAC Team Update
 - E. Legislative Updates

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II. PRESIDENT’S REPORT

- A. Finance Committee Presentation – How to Read Board Secretary’s Report
- B. Financial Disclosure Forms

III. CORRESPONDENCE

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. 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:

3257. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Amy Campbell	02/14/13 9:00 a.m. – 3:00 p.m.	New Brunswick, NJ	\$0.00	21 st CCLC Leadership Symposium	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Stacy Curcio	02/14/13 9:00 a.m. – 3:00 p.m.	New Brunswick, NJ	\$0.00	21 st CCLC Leadership Symposium	NA
Kimberly Rosas	02/14/13 9:00 a.m. – 3:00 p.m.	Trenton, NJ	\$0.00	Instruction Supports that Address the needs of Students w/Disabilities in the Co-Taught Classroom for Priority and Focus Schools	NA
Shayne Winn	02/14/13 9:00 a.m. – 3:00 p.m.	Trenton, NJ	\$0.00	Instruction Supports that Address the needs of Students w/Disabilities in the Co-Taught Classroom for Priority and Focus Schools	NA
Laura Morana	02/22/13 2:00 p.m. – 4:00 p.m.	Princeton, NJ	\$0.00	Laying the Groundwork for Advanced Literacy: Bridging Research and Practice	NA
Mary Valdivia	02/22/13 2:00 p.m. – 4:00 p.m.	Princeton, NJ	\$0.00	Laying the Groundwork for Advanced Literacy: Bridging Research and Practice	NA
Danielle Yamello	02/22/13 2:00 p.m. – 4:00 p.m.	Princeton, NJ	\$0.00	Laying the Groundwork for Advanced Literacy: Bridging Research and Practice	NA
Joseph Christiano	02/28/13 9:00 a.m. – 3:00 p.m.	Iselin, NJ	\$0.00	Hands on Lab Session: Unified Computing System	NA
Laura Morana	03/01/13 10:00 a.m. – 12:30 p.m.	Lincroft, NJ	\$0.00	AAS Science Teacher Assistant Committee Meeting	NA
Michelle Battista	03/05/13 9:30 a.m. – 2:30 p.m.	Trenton, NJ	\$0.00	Veteran Master Teacher Training	NA
Danielle Yamello	03/05/13 9:30 a.m. – 2:30 p.m.	Trenton, NJ	\$0.00	Veteran Master Teacher Training	NA
Laura Morana	05/03/13 9:00 a.m. – 2:00 p.m.	Suffern, NY	\$20.00	AVID Northeast District Directors' Meeting	11-000-221-500-004

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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:

4543. That the Board accepts with regret the resignation of Kathleen Feeny, PreK Secretary, for the purpose of retirement, effective July 1, 2013.
4544. That the Board accepts with regret the resignation of Linda Forbes, Middle School Secretary, for the purpose of retirement, effective July 1, 2013.
4545. That the Board accepts with regret the resignation of Joann Hamm, Child Study Team Secretary, for the purpose of retirement, effective July 1, 2013.
4546. That the Board accepts with regret the resignation of Jeanne Roesinger, Middle School Nurse, for the purpose of retirement, effective July 1, 2013.
4547. That the Board accepts with regret the resignation of Denise Tomasso, Primary School Secretary, for the purpose of retirement, effective September 1, 2013.
4548. That the Board accepts with regret the resignation of Theresa Ullmann, Primary School Nurse, for the purpose of retirement, effective July 1, 2013.
4549. That the Board accepts the resignation of Maria Kaiafas, Primary School ESL teacher, effective March 15, 2013.
4550. That the Board accepts the resignation of Nina Cagnoni, Primary School Lunch Aide, effective January 18, 2013.
4551. That the Board approves the appointment of Bertha Ruiz (replacing Nina Cagnoni) as Primary School Lunch Aide, at the hourly rate of \$12.00, effective February 13, 2013 through June 30, 2013.
4552. That the Board approves the appointment of Natasha Bloomquist as Primary School Music Teacher (replacing Carol Boehm), at a prorated BA Step 1 annual salary of \$46,415.00, effective February 18, 2013 through June 30, 2013. Account #s 50% 11-110-100-101-001 50% 11-120-100-101-001
4553. That the Board approves the appointment of Lisa Bowe as Primary School Instructional Assistant (replacing Rebecca Schwartz), at a Step 4 prorated annual salary of \$25,185.00, with a prorated stipend of \$2,000.00 for holding a bachelor's degree and a prorated stipend of \$400.00 for holding a New Jersey

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teaching certificate, effective January 30, 2013 through May 9, 2013. Account #11-212-100-106-003

4554. That the Board approves the appointment of Holly Locascio as Middle School Language Arts Teacher (replacing Dayna Stein), at a prorated BA Step 7-8 annual salary of \$47,415.00, effective February 22, 2013 through June 30, 2013. Account #s 75% 11-130-100-101-002 25% 20-230-100-101-MS2

4555. That the Board approves the appointment of Laura Santitoro as Primary School Instructional Assistant (replacing Annarose Guarnieri), at a prorated Step 2 annual salary of \$24,885.00, with a prorated stipend of \$2,000.00 for holding a bachelor's degree, and a prorated stipend of \$400.00 for holding a New Jersey teaching certificate, effective February 13, 2013 through April 20, 2013. Account #11-212-100-106-003

4556. That the Board approves the appointment of Kim Sullivan as Primary School Instructional Assistant (new position), at a prorated Step 1 annual salary of \$24,735.00, with a prorated stipend of \$2,000.00 for holding a bachelor's degree and a prorated stipend of \$200.00 for holding a Monmouth County substitute certificate, effective February 13, 2013 through June 30, 2013. Account #11-190-100-106-001

4557. That the Board approves an unpaid leave of absence for Tricia Campbell, Primary School Instructional Assistant, from January 22, 2013 through May 10, 2013.

4558. That the Board approves an unpaid Family Medical Leave (FMLA) for Annarose Guarnieri, effective January 28, 2013 through April 20, 2013.

EXTRA WORK/EXTRA PAY

4559. That the Board approves the following staff to facilitate the 21st Century Community Service Learning Grant clubs, effective January 22, 2013 through June 30, 2013. Account #20-460-100-100-013

Staff Member	Club	Hours per Week	Hourly Rate
Nicole Oropallo	Study Skills	3	\$32.00
Nicole Oropallo	Recreation	2	\$32.00
Isaac Nathanson	Intramural Sports Grades 4&5	Not to exceed 20 hours total	\$19.00
Toni Merritt-Graham	African American Heritage Celebration Rehearsals	Not to exceed 14 hours total	\$32.00

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4560. That the Board approves Adam Schoenfeld to facilitate the Red Bank Middle School Band's performance at the Rev. Dr. Martin Luther King Jr. celebration at the Pilgrim Baptist Church, on January 21, 2013, for a total of 5 hours, at the stipulated negotiated contractual rate of \$32.00 per hour. Account number: 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:

6253. That the Board authorizes the Superintendent to accept the Excellent Educators for New Jersey (EE4NJ) supplemental funding for the 2012-2013 school year in the amount of \$11,520.00.

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

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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 12, 2013	September 10, 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 28, 2013**	September 17, 2013
April 16, 2013	October 15, 2013
May 21, 2013	November 19, 2013
June 18, 2013	December 17, 2013

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

**Thursday, Public Budget Hearing

***A Board Retreat will be held prior to the regular meeting on Tuesday, July 16 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.

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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	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:	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
	03/18/13	03/11/13	03/19/13	03/12/13	03/18/13
	04/15/13	04/08/13	04/16/13	04/09/13	04/16/13
	05/20/13	05/13/13	05/21/13	05/14/13	05/21/13
	06/17/13	06/10/13	06/18/13	06/11/13	06/18/13
	07/15/13	07/08/13	07/16/13	No Meeting	07/16/13
	08/19/13	08/12/13	08/20/13	08/13/13	08/20/13
	09/16/13	09/09/13	09/17/13	09/10/13	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

Community Relations: Carrie Ludwikowski, Ann Roseman, Marj Lowe
 Curriculum: Ann Roseman, Carrie Ludwikowski, Ben Forest, Allen Palma
 Facilities & Safety Committee: Peter Noble, Janet Jones, Marj Lowe, Allen Palma
 Finance: Suzanne Viscomi; Janet Jones, Ann Roseman, Fred Stone
 Policy: Fred Stone, Suzanne Viscomi, Ben Forest
 Negotiation:
 Personnel Committee of the Whole