

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 16, 2013

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 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

I. PRESIDENT'S REPORT

- A. Interview of Board Candidates

EXECUTIVE SESSION

- A. Board Candidate Deliberations

ROLL CALL

COMMUNITY RELATIONS

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following COMMUNITY RELATIONS resolution(s) are approved as indicated:

1001. That the Board approves the appointment of Jill Burden as a member of the Red Bank Borough Board of Education, filling a vacancy created by the resignation of Allen Palma, effective April 16, 2013 through January 7, 2014. Oath of Office will be administered.

II. CORRESPONDENCE

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."

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 APRIL 16, 2013

AGENDA

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 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.

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:

3272. TRAVEL

| Name | Date/Time | Location | Fee | Theme | Account # |
|-----------------|--|-------------------|--------|--|-----------|
| Mark Costa | 04/17/13 8:30 a.m. – 10:00 a.m. | Red Bank, NJ | \$0.00 | Science Articulation Meeting | NA |
| Jana Diamond | 05/03/13 8:30 a.m. – 3:30 p.m. | Monroe, NJ | \$0.00 | Supporting Executive Functions Throughout the PreK-3 rd Grade | NA |
| Patricia George | 05/29/13 & 05/30/13 9:00 a.m. – 3:00 p.m. | New Brunswick, NJ | \$0.00 | NJ TESOL Conference | NA |
| Damian Medina | 05/29/13 & 05/30/13 9:00 a.m. – 3:00 p.m. | New Brunswick, NJ | \$0.00 | NJ TESOL Conference | NA |
| Lucia Oubina | 05/31/13 8:30 a.m. – 4:00 p.m. | Union, NJ | \$0.00 | Educating the Creative Mind Conference | NA |

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 16, 2013

AGENDA

| Name | Date/Time | Location | Fee | Theme | Account # |
|------------------|--|------------------|---|---|--|
| Evangelia Dounis | 07/15/13 – 07/17/13 8:00 a.m. – 5:00 p.m. | Philadelphia, PA | \$669 Reg. \$212 Hotel \$165Per Diem \$225 Miles- Park/Tolls | AVID Summer Institute 2013 | 20-272- 200-500- 004 (Title II) |
| Holcombe Hurd | 07/15/13 – 07/17/13 8:00 a.m. – 5:00 p.m. | Philadelphia, PA | \$669 Reg. \$212 Hotel \$165Per Diem \$225 Miles- Park/Tolls | AVID Summer Institute 2013 | 20-272- 200-500- 004 (Title II) |
| Holly Locascio | 07/15/13 – 07/17/13 8:00 a.m. – 5:00 p.m. | Philadelphia, PA | \$669 Reg. \$212 Hotel \$165Per Diem \$225 Miles- Park/Tolls | AVID Summer Institute 2013 | 20-272- 200-500- 004 (Title II) |
| Enrique Noguera | 07/15/13 – 07/17/13 8:00 a.m. – 5:00 p.m. | Philadelphia, PA | \$669 Reg. \$212 Hotel \$165Per Diem \$225 Miles- Park/Tolls | AVID Summer Institute 2013 | 20-272- 200-500- 004 (Title II) |
| Kimberly Rosas | 07/15/13 – 07/17/13 8:00 a.m. – 5:00 p.m. | Philadelphia, PA | \$669 Reg. \$212 Hotel \$165Per Diem \$225 Miles- Park/Tolls | AVID Summer Institute 2013 | 20-272- 200-500- 004 (Title II) |
| Kimberly Sherman | 07/15/13 – 07/17/13 8:00 a.m. – 5:00 p.m. | Philadelphia, PA | \$669 Reg. \$212 Hotel \$165Per Diem \$225 Miles- Park/Tolls | AVID Summer Institute 2013 | 20-272- 200-500- 004 (Title II) |
| Samantha Arauz | 08/08/13 9:00 a.m. – 2:30 p.m. | Rahway, NJ | \$0.00 | 21 st CCLC Regional Evaluation Training – Planning with Data | NA |

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 16, 2013

AGENDA

3273. APPROVAL OF MINUTES

To approve the minutes from the March 19 and March 28, 2013 Board meetings.

3274. BILLS PAYMENT

To approve payment of final bills for March 2013 and for bills as of April 2013.

3275. OUT-OF-DISTRICT PLACEMENT

That the Board approves out-of-district placement on a trial basis for Student ID# 42057, at the Collier School in Wickatunk, NJ, effective Monday, April 15, 2013 through June 30, 2013, with a tuition per diem of \$292.06.

3276. DONATION

That the Board accepts with gratitude the donation of \$1,150.00 from the Wright School Parents and Teachers Club, Santa Rosa, California to support the Red Bank Primary School for Hurricane Sandy.

3277. DONATION

That the Board accepts with gratitude the donations listed below collected by Jessica Baguchinsky, employee of Paychex, Piscataway, New Jersey to support the Red Bank Primary School for Hurricane Sandy.

\$10.00 – Robert Lowe

\$50.00 – Tracey Wolfman

\$590.00 – Jessica Baguchinsky

3278. DONATION

That the Board accepts with gratitude the donation of \$3,091.35 from the Closter Education Association, Closter, New Jersey, to support the Red Bank Primary School recovery from Hurricane Sandy.

3279. PROFESSIONAL SERVICES

To approve Settembrino Architects to complete the districts Long Range Facility Plan for a fee of \$8,500.00.

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:

4617. That the Board accepts with regret the resignation of Karl Parker, Middle School Guidance Counselor, for the purpose of retirement, effective June 30, 2013.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 16, 2013

AGENDA

4618. That the Board approves the appointment of Denise Davidoski (replacing Theresa Ullmann) as Primary School Nurse, at a BA Step 12 annual salary of \$53,600.00, effective September 1, 2013 through June 30, 2014. Account # 90% 11-000-213-100-001, 10% 20-218-200-104-P14
4619. That the Board approves the appointment of Maria Mujirishvili as PreK Program secretary, at a Step 2 annual salary of \$37,536.00, effective July 1, 2013 through June 30, 2014. Account #20-218-200-104-P14
4620. That the Board approves the appointment of Meliza Lemus as Primary School secretary, at a Step 2 prorated annual salary of \$37,536.00, effective September 1, 2013 through June 30, 2014. Account # 80% 11-000-240-105-101 15% 11-000-270-160-000 5% 11-000-270-161-000
4621. That the Board approves Tiffany Harris, Middle School Instructional Assistant, to receive an additional \$200.00 (prorated for 2012-2013) stipend for having a County substitute certificate, effective April 8, 2013.
4622. That the Board approves the following adjustment to the prorated annual salary of Bertha Mercedes Wall, effective April 11, 2013 through June 30, 2013:
- FROM: BA Step 5-6 Salary of \$46,915.00
TO: MA Step 5-6 Salary of \$49,915.00
4623. That the Board approves a 3-day unpaid leave of absence for Raul Rivera, March 26, 27, and 28, 2013.
4624. That the Board approves a 3-day unpaid leave of absence for Reyna Torres, effective May 15, 16, and 17, 2013.
4625. That the Board approves the extension of the Saturday Academy Program through May 18, 2013, for students and staff members.
4626. That the Board approves a salary adjustment for Thomas Berger, Director of Facilities to \$80,000 effective May 1, 2013.
4627. That the Board approves the extension of Samantha Arauz as Substitute Middle School Administrator, April 22, 2013 through April 26, 2013 for a stipend of \$438.00. Account # 11-130-100-101-000

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 16, 2013

AGENDA

4628. That the Board approves Wendy Turnock for NJASK Grades 4-8 planning and administration on an as-needed basis at an hourly rate of \$40.00 per hour effective April 15, 2013. Account # 11-000-218-104-002

EXTRA WORK/EXTRA PAY

4629. That the Board approves the participation of the following staff members in the English Language Arts Framework Redesign Committee, not to exceed 5 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour, effective February 1, 2013 through June 30, 2013. Account #20-272-200-100-004

Theresa Davidson (replacing Toni Graham)
Holly Locascio

4630. That the Board approves the following staff members' compensations for their overnight stay during participation in the AVID Summer Institute, Philadelphia, PA, two (2) nights each, Monday, July 15, 2013 through Wednesday, July 17, 2013, at the stipulated negotiated contractual rate of \$103.00 per night. Account #20-272-200-101-MS2 (Title II)

Evangelia Dounis
Holcombe Hurd

Holly Locascio
Enrique Noguera

Kim Sherman

4631. That the Board approves an extension for the following staff members to act as substitute coordinators for the 21st Century Community Learning Centers Grant program, not to exceed 15 hours (to be shared), effective April 22, 2013 through April 26, 2013, at the stipulated negotiated contractual rate as indicated. Account #20-460-100-100-013.

JT Pierson (\$40.00 per hour) Amy Campbell (\$40.00 per hour)
Julius Clark (\$32.00 per hour)

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:

5040. That the Board approves Education Inc. to provide bedside instruction at Monmouth Medical Center, on an as-needed basis, not to exceed 10 hours per week, at the rate of \$47.00 per hour, effective March 15, 2013 through June 30, 2013.

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 APRIL 16, 2013

AGENDA

5041. That the Board approves Student ID #72068 to receive bedside instruction at Monmouth Medical Center, on an as-needed basis, not to exceed 10 hours per week, at the rate of \$47.00 per hour, effective March 15, 2013 through June 30, 2013.

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:

6266. 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) |
|--------------------------------|--|----------|
| Count Basie Theatre & Donation | Count Basie Theatre, Red Bank, NJ Cirque Zuma Zuma Production (Grade 4) | 04/24/13 |
| PreK Grant | Primary School, Red Bank, NJ (PreK-K transition day for off-site PreK classes – RBR, Middletown, Acelero-Headstart, CYMCA Tinton Falls) | 05/03/13 |

6267. That the Board approves the partnership between Red Bank Regional High school and the Red Bank Middle School for the 2012-2013 school year to provide field experience for Tomorrow’s Teachers, a new course at the high school.

6268. That the Board approves Holcombe Hurd and Stacy Sherwood as participants in the PISA2 (Partnership to Improve Student Achievement in Physical Science Integrating Stem Approaches) as Teacher Leaders, sponsored by the National Science Foundation for Summer 2013.

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:

9001. That the Board approves the following policy for first reading:

Evaluation & Selection of Instructional Materials #6161.1

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 16, 2013

AGENDA

- VI. HEARING OF THE PUBLIC
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. EXECUTIVE SESSION
 - A. CSA Evaluation
 - B. Business Administrator's Contract – Update
 - C. CSA's Contract – Update
- X. ADJOURNMENT

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 19, 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 4, 2013**** | September 17, 2013 |
| March 28, 2013** | October 15, 2013 |
| April 16, 2013 | November 19, 2013 |
| May 21, 2013 | December 17, 2013 |
| June 18, 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.

****Budget Presentation, 7:00 p.m. Middle School

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 APRIL 16, 2013

AGENDA

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 |
| | 03/26/13 | 03/25/13 | 03/19/13 | 03/19/13 | 03/28/13 |
| | 04/29/13 | 04/24/13 | 04/22/13 10:30 a.m. | 04/09/13 6:30 p.m. | 04/09/13 |
| | 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
 Facilities & Safety Committee: Peter Noble, Janet Jones, Marj Lowe
 Finance: Suzanne Viscomi; Janet Jones, Ann Roseman, Fred Stone
 Policy: Fred Stone, Suzanne Viscomi, Ben Forest
 Negotiations: Janet Jones, Ann Roseman, Suzanne Viscomi
 Personnel Committee of the Whole