

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 May 21, 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 3, 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. SUPERINTENDENT'S REPORT

- A. Summer Program 2013
- B. Chartwells – Update
- C. Primary School – Hurricane Sandy Impact Update
- 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
10/16/12	8:40 am	Primary School	Area in front of school	PS-1, PS-2, PS-3, PS-4, PS-5, PS6, PS-7	Dr. Damian Medina, Vice Principal
05/16/13	8:40 am	Primary School	Area in front of school	PS-1, PS-2, PS-3, PS-4, PS-5, PS6, PS-7	Mr. Harold Reid, Interim Principal
05/21/13	9:20 am	St. Thomas	Area in front of school	PKX-2	Eileen McFadden & Nicole Cecere, YMCA PK Teachers

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05/21/13	9:23 am	Monmouth Reform Temple	Area in front of school	RB-TF	Maureen Akerlund, YMCA Preschool Director
05/21/13	9:40 am	Lincroft Presbyterian Church	LCP Parking Lot	RB-LIN	Christine Gibbons, YMCA PreK Teacher

II. PRESIDENT’S REPORT
 A. Committee Reports

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 with a total public participation not exceeding 60 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 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:

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3284. SCHOOL BOARDS DELEGATE APPOINTMENT

To approve the New Jersey School Board Delegate, and the New Jersey School Board Alternate Delegate representatives through the next reorganization meeting, January 2014.

_____ Delegate

_____ Alternate Delegate

A. BOARD SECRETARY

To approve Debra Pappagallo as the Board Secretary for the 2013-2014 School Year.

B. QUALIFIED PURCHASING AGENT/SCHOOL FUNDS INVESTOR

WHEREAS, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter, and

WHEREAS 18A:18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (*Currently \$36,000*), may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution, and

WHEREAS 18A:18A-37,c. provides that all contracts that are in the aggregate less than 15% of the bid threshold (*Currently \$5,400*) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Borough of Red Bank, pursuant to the statutes cited above hereby appoints Debra Pappagallo through June 30, 2014 as its duly authorized purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Board of Education of the Borough of Red Bank, and

BE IT FURTHER RESOLVED that Debra Pappagallo is hereby authorized to award contracts on behalf of the Board of Education of the Borough of Red Bank that are in the aggregate less than 15% of the bid

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threshold (Currently \$5,400) without soliciting competitive quotations, and

BE IT FURTHER RESOLVED that Debra Pappagallo is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Board of Education of the Borough of Red Bank when contracts in the aggregate exceed 15% of the bid threshold (Currently \$5,400) but are less than the bid threshold of \$36,000.

C. AFFIRMATIVE ACTION OFFICER/PUBLIC AGENCY COMPLIANCE OFFICER

To appoint Debra Pappagallo as Affirmative Action Officer/Public Agency Compliance Officer, and authorize her to oversee district compliance with NJAC 6A:7 and Title IX of the Education Amendments of 1972, the Development of the district's Comprehensive Equity Plan and implementation over a three year period, conduct or coordinate annual required in service equity training for all staff.

D. DISTRICT HOMELESS LIAISON

To approve Debra Pappagallo, School Business Administrator, to serve as the district's homeless liaison through June 30, 2014.

E. CUSTODIAN OF RECORDS

BE IT RESOLVED that Debra Pappagallo be named to serve as Custodian of Records for the Red Bank Borough Board of Education

WHEREAS, P.L. 2001, c.404 (C.47:1A-7), known as the Public Access Law, amends and supplements P.L. 1963, c 73.P.L. 1995, c.23 and P.L. 1998, c.17 regarding public access to government records, and

WHEREAS, the law designates that a person be designated as the custodian of a government record, and

WHEREAS, copies of permitted government records must be provided to persons upon written request and upon prepayment of fees prescribed by law or regulation, and

WHEREAS, except as otherwise provided by law or regulation, the fee assessed for the copying of a government record shall be \$.75 per page pages 1-10, \$.50 per page pages 11-20, and \$.26 per page pages over 20.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Education appoints the Business Administrator/Board Secretary as the custodian of government records, and

BE IT FURTHER RESOLVED, that the Red Bank Borough Schools District approves the attached form for the use of any person, who requests access to a government record, and

BE IT FURTHER RESOLVED, that the fees should be reviewed and approved annually by the Board of Education.

F. INTEGRATED PEST MANAGEMENT

To appoint Michael Isley as Integrated Pest Management Coordinator to oversee all activities related to integrated pest management and pesticide use in the district from July 1, 2013 through June 30, 2014.

G. RIGHT TO KNOW MANAGEMENT

To appoint Thomas Berger as Right To Know Contact Person to oversee all related activities in the district from July 1, 2013 through June 30, 2014.

H. TREASURER OF SCHOOL MONIES

To appoint Frank Mason as Treasurer of School Monies at an annual salary of \$4,200.00 from July 1, 2013 through June 30, 2014.

3285. PROFESSIONAL SERVICE APPOINTMENTS

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION to approve the following professional services appointments effective July 1, 2013 through June 30, 2014. The contracts are awarded without competitive bidding as a "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

A. School Auditor

To appoint the accounting firm of Holman Frenia Allison, P.C. as School Auditors for the audit year ending June 30, 2014, at an annual fee of \$31,685.00.

B. School Attorney

To continue the appointment of the firm of McOmber & McOmber as School Attorney at \$1,200.00 per a separate retainer agreement, with the \$145.00 hourly billing rate for extra services for July 1, 2013 through June 30, 2014.

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- C. Medical Inspector/School Physician
To appoint Professional Services and Management, LLC, Dr. Robert Morgan as Medical Inspector/School Physician at an annual fee of \$2,500.00 for the 2013-2014 school year.
- D. Insurance Consultants
To approve the appointment of Boynton and Boynton Insurance Group, New Jersey School Boards Insurance Group, Monmouth-Ocean Counties Shared Services Insurance Fund (MOCSSIF), and Brown and Brown Benefits Advisors, to provide insurance services which may be awarded by resolution without public advertising for bids per NJSA 18A:18A-5 for the 2013-2014 school year. By statute these do not require bids but do require Political Contribution Disclosures.
- E. To approve the appointment of the following Brokers of Record for provision of employee contributions of 403(b) tax shelter annuities for the 2013-2014 school year: AXA Equitable, MetLife, Valic.
- F. To approve the agreement between Horizon Blue Cross Blue Shield of New Jersey and the district for the 2013-2014 school year as third party administrator for the Flexible Spending Account Plan.

3286. OPERATION OF DISTRICT

- A. Petty Cash
That petty cash funds for the 2013-2014 school year are authorized not to exceed \$2,000.00 per Board Policy.
- B. Ed Data
To approve continuation of a cooperative purchasing services contract for the 2013-2014 school year with Educational Data Services, Inc., 236 Midland Avenue, Saddle Brook, NJ, New Jersey Cooperative Bidding Program for a licensing and maintenance fee is \$2,630.00.
- C. Middlesex Regional Educational Services Commission
To approve continuation of a cooperative pricing system for the purchase of goods and services with Middlesex Regional Educational Services Commission for the 2013-2014 school year.
- D. Standard Operating Procedure Manual
To approve the district's Standard Operating Procedure Manual through June 30, 2014.

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E. Multi-Year Plans

To approve the following district's following previously approved multi-year plans:

- Long Range Facilities Plan
- Three-Year Comprehensive Maintenance Plan
- Technology Plan
- Comprehensive Equity Plan
- Emergency Management Plans

F. District Operations

That authorization is granted for continuation of the operation of the Red Bank Borough School District for the 2013-2014 school year under the administrative rules and regulations, by-laws, board policies, curricula (NJCCCS) and guides, school health nursing services plan, textbooks, library books, courses of study and multi-year contracts previously adopted. Further, the Superintendent and Business Administrator are authorized to implement the 2013-2014 budget pursuant with local and state policies and regulations.

- Curriculum Guides
- Textbook Adoptions
- School Health Services Plan
- Mentoring Plan
- Intervention & Referral Services Guidelines (I&RS)

G. Facility Building Use Fee Schedules

Approve the following hourly facility building use fee schedules to cover rental of facilities and custodial coverage for not-for-profit and for profit organizations for the 2013-2014 school year:

	<u>Not-for-Profit*</u>	<u>For Profit*</u>
Classroom:	\$53.00/hour	\$75.00/hour
Auditorium:	\$53.00/hour	\$150.00/hour
Cafeteria:	\$53.00/hour	\$100.00/hour

Use of the kitchen requires additional costs and personnel and must be scheduled separately through the Food Service Manager. All events will include an additional 90 minutes for opening, cleaning, and closing facilities.

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3287. INTERDISTRICT PUBLIC SCHOOL CHOICE PROGRAM ACT OF 2010
18A:36B

WHEREAS the Inter-district School Choice Program (N.J.S.A. 18A:36B-14-24) was signed into law by Governor Christie on September 10, 2010 and for the 2013-2014 school year, and

WHEREAS the program is designed to increase educational opportunities for students and their families by providing students with the option of attending a public school outside their district of residence without cost to their parents, and

WHEREAS students will be able to choose to go to a school outside their district of residence if the selected school is participating in the choice program, and

WHEREAS the district of residence shall not prevent or discourage its students from participating in the Inter-district School Choice Program,

WHEREAS pursuant to N.J.S.A. 18A:36B-8a(1) and subject to approval of the Commissioner of Education, the board of education of the district of residence may limit the number of its district students allowed to participate in the choice program by adopting a resolution, to do the following:

1. Restrict enrollment of its students in a choice district to a maximum of 10 percent of the number of students per grade level per year in the sending district and
2. Restrict enrollment of its students in a choice district to a maximum of 15 percent of the total number of students enrolled in the sending district. (N.J.S.A. 8a(2) and,

WHEREAS the calculation of enrollment of the district of residence must be based on the October ASSA and the method to be used in calculating enrollment is described in N.J.S.A. 18A:36B-8b (3), and

WHEREAS in the event a district adopts any resolution restricting the enrollment of its students in choice districts and student requests for participation exceed the limits set by the district of residence, the district must conduct a lottery.

NOW THEREFORE BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, Board of Education of the Borough of Red Bank in the County of Monmouth, New Jersey adopts a 10% percent cap

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by grade and a 15% percent cap by sending district in the number of students that may opt to attend a district of choice,

BE IT FURTHER RESOLVED that the Superintendent is authorized and directed to establish and conduct a lottery if the number of interested students exceeds this ten percent limit in any grade and fifteen percent limit by sending district.

3288. AMEND NJSBAIG BYLAWS

Whereas, The New Jersey School Boards Association Insurance Group (NJSBAIG) Board of Trustees approved proposed amendments to its Bylaws at a public meeting on March 20, 2013 in accordance with Article IX © of the current NJSBAIG Bylaws; and

Whereas, the current NJSBAIG bylaws require for the proposed amendments to be approved by member school districts ; and

Whereas, seventy-five percent (3/4) of the member school districts must approve the proposed amendments within one hundred eighty (180) days of the hearing on the amendments:

Now Therefore Be It Resolved that at a regular meeting the Board of Education hereby approves the proposed amendments to the NJSBAIG Bylaws.

3289. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Holcombe Hurd	05/23/13 8:30 a.m. – 2:30 p.m. (Originally approved on 5/14/13 without a fee)	Monroe, NJ	\$30.00	21 st CCLC Program: Soaring Beyond Expectations – A Statewide After School Showcase – Presenter	20-460-200-800-013
Maria Iozzi	05/23/13 8:30 a.m. – 2:30 p.m.	Monroe, NJ	\$30.00	21 st CCLC Program: Soaring Beyond Expectations – A Statewide After School Showcase – Presenter	20-460-200-800-013
Lucille Quinn	05/29/13 7:30 a.m. – 3:00 p.m.	New Brunswick, NJ	\$0.00	NJTESOL Spring Conference	NA
Shayne Winn	05/31/13 9:00 a.m. – 3:00 p.m.	Union, NJ	\$0.00	Educating the Creative Mind	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Susan Frieri	06/05/13, 06/06/13, 10/10/13, 12/16/13, & 04/03/14 8:30 a.m. – 3:30 p.m.	Princeton, NJ	\$0.00	Tools of the Mind (TOM) Kindergarten – Year One Training	NA
Luigi Laugelli	06/05/13, 06/06/13, 10/10/13, 12/16/13, & 04/03/14 8:30 a.m. – 3:30 p.m.	Princeton, NJ	\$0.00	Tools of the Mind (TOM) Kindergarten – Year One Training	NA
Kimberly Rosas	06/05/13, 06/06/13, 10/10/13, 12/16/13, & 04/03/14 8:30 a.m. – 3:30 p.m.	Princeton, NJ	\$0.00	Tools of the Mind (TOM) Kindergarten – Year One Training	NA
Vaenessaa Vazquez	06/05/13, 06/06/13, 10/10/13, 12/16/13, & 04/03/14 8:30 a.m. – 3:30 p.m.	Princeton, NJ	\$0.00	Tools of the Mind (TOM) Kindergarten – Year One Training	NA
Shayne Winn	06/05/13, 06/06/13, 10/10/13, 12/16/13, & 04/03/14 8:30 a.m. – 3:30 p.m.	Princeton, NJ	\$0.00	Tools of the Mind (TOM) Kindergarten – Year One Training	NA
Debra Pappagallo	06/05/13, 06/06/13, & 06/07/13 8:00 a.m. – 4:00 p.m.	Atlantic City, NJ	\$150.00	NJASBO Spring Conference 2013	11-000-251-890-000
Jacqueline Darwin	06/13/13 & 06/20/13 9:00 a.m. – 3:00 p.m.	Paterson, NJ	\$0.00	Cultural Conversations I & II	NA
Mary Valdivia	06/13/13 & 06/20/13 9:00 a.m. – 3:00 p.m.	Paterson, NJ	\$0.00	Cultural Conversations I & II	NA
Michael Isley	06/13/13 8:00 a.m. – 11:30 a.m. (Rescheduled – originally approved on March 28, 2013)	Tinton Falls, NJ	\$0.00	MOESC Cooperative Right-to-Know Training	NA
Laura Morana	06/20/13 10:00 a.m. – 2:00 p.m.	So. Plainfield, NJ	\$0.00	Advocates for Children of New Jersey BUILD Meeting	NA
Laura Morana	06/23/13 (Sunday) 9:00 a.m. – 4:00 p.m.	New York, NY	\$0.00	New York DOE Conference on Bullying Prevention	NA

3290. **BILLS PAYMENT**

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

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3291. APPROVAL OF MINUTES

To approve the minutes from the April 9 and 16, 2013 Board meetings.

3292. DONATION

That the Board accepts with gratitude the donation of books from the South Mountain Elementary School, South Orange, NJ, with an approximate value of \$500.00, to support the Red Bank Primary School recovery from Hurricane Sandy.

3293. DONATION

That the Board accepts with gratitude the donation of Spanish books from the West Morris Regional High School District, Chester, NJ, with an approximate value of \$150.00, to support the Red Bank Primary School recovery from Hurricane Sandy.

3294. SUBSTITUTE RATE OF PAY 2013-2014

	Annual Starting Salary	After 10 Days of Service	After 20 Days of Service
No College Degree	\$75.00	\$85.00	\$95.00
College Degree	\$80.00	\$90.00	\$100.00

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:

4654. That the Board approves the appointment of Guest Teachers/Guest Nurses for the 2013-2014 school year per Attachment A.

4655. That the Board approves a 1-day unpaid leave of absence for Frances Rizzo on May 17, 2013.

4656. That the Board approves the appointment of Nicole Matarazzo as Primary School Grade 1 Bilingual teacher, at a BA Step 1 annual salary of \$47,140.00, effective September 1, 2013 through June 30, 2014. Account #11-240-100-101-001

4657. That the Board rescinds the approval of Stacy Sherwood as a participant 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.

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EXTRA WORK/EXTRA PAY

4658. That the Board approves the appointment of Michelle Case as Substitute Coordinator 2013-2014/Guest Teacher Registry, at a \$4,000.00 stipend, effective September 1, 2013 through June 30, 2014. Account #11-000-223-105-009

4659. That the Board approves the following staff members' participation and their compensation for the Extended School Year, effective July 8, 2013 through August 9, 2013 at the stipulated negotiated contractual rate of \$19.00 per hour for Instructional Assistants and \$32.00 per hour for certified staff.

Name	Assignment	Days / Hours per Day	Funding Source
Crystal Olivero	PK Integrated	M-F/ 5 hours per day	13-422-100-101-003
Kelly Hogan	PK Integrated	M-F/ 5 hours per day	13-422-100-101-003
Vaanessaa Vazquez	PS LLD Teacher	M-F/ 5 hours per day	13-422-100-101-003
Laura Santitoro	PS Transitional LLD Teacher	M-F/ 5 hours per day	13-422-100-101-003
Sara Good	PS MD Teacher	M-F/ 5 hours per day	13-422-100-101-003
Jackie Vascimini	MS MD Teacher	M-F/ 5 hours per day	13-422-100-101-003
Anne Szczurek	Substitute Teacher	As needed basis	13-422-100-101-003
Janet Sharkey	Substitute Teacher	As needed basis	13-422-100-101-003
Jenifer Silverstein	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Mark Wright	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Caroline Dwyer	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Greta Walsh	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Krishna Tyler	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Debra Nilson	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Sue Frieri	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003

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Tina Hartman	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Tom Schroll	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Paula Collins	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Aisha Person	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Lisa Bowe	Substitute Instructional Assistant	As needed basis	13-422-100-106-003
Meliza Lemus	Substitute Instructional Assistant	As needed basis	13-422-100-106-003
April Matera	Substitute Instructional Assistant	As needed basis	13-422-100-106-003
Janet Sharkey	Substitute Instructional Assistant	As needed basis	13-422-100-106-003
Magda Timmes	Substitute Instructional Assistant	As needed basis	13-422-100-106-003

4660. That the Board approves the following staff members as related services providers for the Extended School Year Program effective July 8, 2013-August 9, 2013. Account # listed.

Kara Malandrakis	Occupational Therapist	5 hours per day/ 25 hours per week	\$60.00 per diem 13-422-200-100-003
Alina Ryberg	Speech Therapist	5 hours per day/ 35 hours per week	\$60.00 per diem 13-422-200-100-003

4661. That the Board approves the following staff members and their compensation to perform Child Study Team duties during July-August 2013. Account #13-422-200-100-003

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Joanne Fiore	Psychologist	20 days (6.5 hours per day)	\$275.25 per diem
Maura Connor	Social Worker	20 days (6.5 hours per day)	\$260.75 per diem
Mary Lohan	LDTC	20 days (6.5 hours per day)	\$372.60 per diem
Aida Pereira	Speech Language Specialist	On an as-needed basis	\$60.00 per hour

4662. That the Board approves the following Master Teacher/Coaches for summer work, effective July 1, 2013 through August 31, 2013, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #13-422-200-100-003

Shayne Winn Not to exceed 100 hours
 Danielle Yamello Not to exceed 62 hours

4663. That the Board approves the following lunch aides for training, not to exceed 5 hours each, at the rate of \$12.00 per hour, for the 2012-2013 school year. Account #11-000-262-107-001

Jackie Boyd Elvia Herrera Belem Rojas
 Bertha Cruz Lilian Llanos O. Bertha Smith
 Kristine Giglio Natividad Oliveras

4664. That the Board approves the following staff members to participate in Eligibility Determination meetings, not to exceed 5 hours, effective May 16, 2013 through June 30, 2013, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-022-200-100-004

Justine Coppola Nicole Oropallo

4665. That the Board approves Kim Terry as Substitute Hall Monitor for the Preschool Education Program, Red Bank Regional HS, on an as-needed basis, at the rate of \$12.00 per hour, effective May 20, 2013 through June 30, 2013.

4666. That the Board approves overnight compensation of \$103.00 for Enrique Noguera for chaperoning the 8th grade class trip, May 16-17, 2013, in lieu of a comp day originally approved on May 14, 2013.

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4667. That the Board approves overnight compensation of \$103.00 for Isaac Nathanson for chaperoning the 8th grade class trip, May 16-17, 2013, compensation of \$75.00 originally approved on May 14, 2013.

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:

5042. That the Board approves the following students and tuition expense to attend the private school for the disabled program for the Extended School Year, as stipulated in the students' Individualized Educational Program (IEP). Transportation costs to be determined.

Student	School	Grade	Tuition Cost	Transportation Cost	# of Days
ID #10612	CPC	2	\$8,247.00	TBD	25

5043. That the Board approves the following teachers and service providers and their fees to provide related services to Student ID #ODP-1304 for the Extended School Year Program, July 8, 2013 through August 9, 2013. Account #13-422-100-300-000

Susan Stampfli Academic Instruction \$32.00 per hour
 Academic Instruction – Not to exceed 10 hours per week x 5 weeks

Bernadette Dunphy Physical Therapist \$75.00 per hour
 Physical Therapy - 1 session per week /30 minute session x 5 weeks

Ursula Shah Occupational Therapist \$120.00 per session
 Occupational therapy – 1 session per week /60 minute session

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:

6269. That the Board approves the following instructional materials and resources for the 2013-2014 school year:

Journeys Literature	Grades 1-5	Houghton Mifflin Harcourt 2014
Big Ideas Math	Grades 6-8	Houghton Mifflin Harcourt 2014
Prentice Hall Literature	Grades 6-8	Pearson 2012

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6270. That the Board authorizes the Superintendent to submit the 2012-2013 Self-Assessment Validation System (SAVS) report to the NJ Department of Education, Division of Early Childhood Education.

- VI. HEARING OF THE PUBLIC
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. EXECUTIVE SESSION
- 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
 May 21, 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 3 rd Monday	7:00 PM 2 nd Monday	9:00 AM 3 rd Tuesday	6:00 PM Meets prior to Workshop Meeting MS Media Center	7:00 PM PS Teachers' Lounge
Location:	Board Office	Board Office	Board Office		
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
	12/1/13	12/09/13	12/17/13	12/10/13	12/17/13

Community Relations: Carrie Ludwikowski, Ann Roseman, Marj Lowe, Jill Burden
 Curriculum: Ann Roseman, Carrie Ludwikowski, Ben Forest, Jill Burden
 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