

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 11, 2013

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

AGENDA

Call to Order – 7:00 p.m. – Middle 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. EXECUTIVE SESSION
 - A. Attorney/Client Privilege
 - B. Personnel 2013-2014
 - C. Superintendent's Contract
 - D. Business Administrator's Contract

CALL TO ORDER – 8:00 p.m.

SUNSHINE STATEMENT

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ROLL CALL

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- II. SUPERINTENDENT’S REPORT
 - A. End-of-Year Activities
 - B. Summer Programs – Update
 - C. Staffing - Update
 - D. Teacher Effectiveness Pilot – Update
 - E. 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
05/21/13	9:24 AM	Middletown Reformed Church	Area in front of school	RB-MID	Mary Valdivia, Supervisor of PK
05/22/13	09:15 AM	Red Bank Regional High School	Area in front of school	RBR-PK1 and RBR-PK2	Shary Ashe, Family Worker
05/23/13	9:20 AM	Monmouth Day Care Center	Front of Building	PKX-1	Heidi Zaentz, Director

III. PRESIDENT’S REPORT

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.”

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

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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.

IV. 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:

3295. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Shary Ashe	06/13/13 8:00 a.m. – 3:30 p.m.	Paterson, NJ	\$0.00	Cultural Conversation I	NA
Laura Morana	06/19/13 10:00 a.m. – 2:00 p.m.	Trenton, NJ	\$0.00	New Jersey Council for Young Children Public Hearing	NA
Julius Clark	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Stacy Curcio	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Evangelia Dounis	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Meredith Faistl	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Maria Iozzi	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Crista Klemser	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Luigi Laugelli	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA

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Holly LoCascio	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Joan McLaughlin	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Damian Medina	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Laura Morana	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Luz Nieves	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Nicole Oropallo	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Nancy Pape	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
James T. Pierson	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Kimberlee Sherman	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Stacy Sherwood	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Mary Valdivia	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Mayra Velasquez	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Jill Williams	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA
Shayne Winn	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Mary Wyman	08/05/13 – 08/09/13 8:00 a.m. – 3:30 p.m.	Rutgers Univ. New Brunswick, NJ	\$0.00	Summer 2013 Common Core Academy (CCA) Grant Opportunity	NA

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:

EXTRA WORK/EXTRA PAY

4668. That the Board approves the following staff members to participate in Rutgers University’s Summer 2013 Common Core Academy (CCA) Grant Opportunity, August 5, 2013 through August 9, 2013, at no cost to district. Staff members will receive a per diem stipend of \$120.00 each for their participation through Rutgers University.

Julius Clark	Joan McLaughlin	Stacy Sherwood
Stacy Curcio	Luz Nieves	Mayra Velasquez
Evangelia Dounis	Nicole Oropallo	Jill Williams
Meredith Faistl	Nancy Pape	Shayne Winn
Crista Klemser	James T. Pierson	
Holly LoCascio	Kimberlee Sherman	

- V. HEARING OF THE PUBLIC
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. EXECUTIVE SESSION
 - D. Special Education Case
- IX. 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 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

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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 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	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	06/13/13	06/18/13	06/11/13 Cancelled	06/18/13 6:30 p.m. – 7:30 p.m.
	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