

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
MARCH 11, 2014

AGENDA

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

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, 2014. 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. RESOLUTION FOR EXECUTIVE SESSION
  - A. Superintendent Search Update
  - B. Attorney Client Privilege
  - C. Personnel
  - D. HIB

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

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II. SUPERINTENDENT'S REPORT

- A. Presentation of Automated External Defibrillator (AED) by the Red Bank Middle School Athletic Foundation
- B. Chief School Administrator's Evaluation
- C. Board of Education Self Evaluation
- D. 2014-2015 Budget
- E. HIB
- F. Financial Disclosure

III. PRESIDENT'S REPORT

- A. Superintendent's Search Update

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 with a total public participation not exceeding 60 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.

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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:

3396. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Andrea Grasso	03/06/14 9:00 a.m. – 12:00 p.m.	Monroe Township, NJ	\$75.00	Counseling the Bully	Title I
Cathy Reardon	03/27/14 9:00 a.m. – 2:00 p.m.	W. Long Branch, NJ	\$0.00	Basic Life Support Training	NA
Andrea Grasso	04/03/14 9:00 a.m. – 2:00 p.m.	Lakewood, NJ	\$0.00	30 <sup>th</sup> Annual good Ideas Conference, Monmouth County Schools Counselors Association	NA
Crystal Hackett	04/04/14 9:00 a.m. – 2:00 p.m.	Princeton, NJ	\$0.00	Site Visit to The Eden Institute for Autism	NA
Sara Herrlich	04/04/14 9:00 a.m. – 2:00 p.m.	Princeton, NJ	\$0.00	Site Visit to The Eden Institute for Autism	NA
Wendy Strumph	04/04/14 9:00 a.m. – 2:00 p.m.	Princeton, NJ	\$0.00	Site Visit to The Eden Institute for Autism	NA
Vaanessaa Vazquez	04/04/14 9:00 a.m. – 2:00 p.m.	Princeton, NJ	\$0.00	Site Visit to The Eden Institute for Autism	NA

3397. BUDGET TRANSFERS

To ratify any budget transfers effective December 2013 per the transfer report.

3398. APPROVAL OF SECRETARY/TREASURER'S REPORT

*Pursuant to 18A:6-59*

Approve the December 2013 Report of the Treasurer and the December 2013 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.

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3399. **BILLS PAYMENT**

To approve payment of final bills for January 2014 and for bills as of February 2014.

3400. **TRANSPORTATION AWARD**

To award route 1217 for the 2013-2014 school year to Durham School Services for transportation from Matawan, NJ to the Acelero Learning Center and Red Bank Primary School. Quotations were requested from Briggs Transportation, Durham School Services, and Irving Raphael Bus. Durham School Services provided the winning response with a \$225.00 per diem.

3401. **TRANSPORTATION AWARD**

To award route 1213 for the 2013-2014 school year to Unlimited Autos, Inc. for transportation from Hazlet, NJ to the Red Bank Primary School. Quotations were requested from Durham School Services, Seman Tov, Shamrock Stage Coach, and Unlimited Autos. Unlimited Autos provided the winning response with a \$121.60 per diem.

3402. **TRANSPORTATION AWARD**

To award route 1220 for the 2013-2014 school year to Z & S Trans. for transportation from Middletown, NJ to the Red Bank Middle School. Quotations were requested from Briggs Transportation, Irving Raphael Bus, and Z & S Trans. Z & S Trans provided the winning response with a \$115.00 per diem.

3403. **TRANSPORTATION AWARD**

To award route 1230 for the 2013-2014 school year to Father N Son for transportation from Asbury Park, NJ to the Red Bank Middle School. Quotations were requested from Briggs Transportation, Father N Son, Hartnett Transit, Irving Raphael Bus, and Unlimited Autos. Father N Son provided the winning response with a \$192.00 per diem.

3404. **DONATION**

To accept with gratitude the generous donation of an Automated External Defibrillator (AED) from the Red Bank Middle School Athletic Foundation, worth \$1,495.00.

3405. **DONATION**

To accept with gratitude the generous donation of \$2,000.00 from an anonymous donor to the Primary School.

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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:

4961. That the Board approves the appointment of Carla Decker as Middle School Grade 4 ELS/Social Studies teacher (replacing Andrea Fontenez), at a BA+30 Step 1 prorated annual salary of \$49,140.00, effective March 10, 2014 through June 30, 2014. Account #11-240-100-101-002
4962. That the Board accepts the resignation of Brooks Morris, for personal reasons, effective June 30, 2014.
4963. That the Board accepts the resignation of Karim Vitolo, for personal reasons, effective June 30, 2014.
4964. That the Board approves an unpaid intermittent leave of absence (FMLA) for Elsida Mazariegos, effective February 24, 2014 through May 20, 2014.
4965. That the Board approves the following professional development tuition reimbursements as per contract.

Shayne Winn	Kean University	\$3,534.00
	Supervisor Certification	
	Curriculum Development/Evaluation Theory	
	Course #EL5613	
	Supervisor/Evaluation of Instruction	
	6 credits @ \$589.00	
	Fall 2013	

4966. That the Board approves the movement on guide for Patricia George as follows, effective January 1, 2014 through June 30, 2014.

FROM: BA+15 Step 2-3 annual salary of \$48,640.00  
TO: MA Step 2-3 annual salary of \$50,640.00

4967. That the Board approves the following staff members as Home Instruction teachers, on an as-needed basis, effective March 3, 2014 through June 30, 2014

Nicole Freitas                      Toni Merritt-Graham

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William Gardell                      Anita Pecorelli

4968. That the Board approves the following as Guest Teachers/Substitute Social Worker, for the 2013-2014 school year.

Carla Decker (03/03/2014-03/07/14)  
Jessica Kachinsky              Claudia Mosquera              Maribel Romero

EXTRA WORK/EXTRA PAY

4969. That the Board approves a one-time stipend for additional support of the Interim Superintendent for Nancy Godlesky in the amount of \$750.00. Account #11-000-230-100-000

4970. That the Board approves a one- time stipend for additional duties performed due to a staff member's sick leave during the months of January and February 2014 for Ivelis Menter in the amount of \$750.00. Account #11-000-251-100-000

4971. That the Board approves the participation and compensation for Tiffany Harris as a club advisor for Show Time in the Middle School After School Program (replacing John Adranovitz) not to exceed 2 hours per week, at the stipulated negotiated contractual rate of \$19.00 per hour for instructional assistants, effective February 25, 2014 through May 30, 2014. Account #20-233-100-100-TU2

4972. That the Board approves Julius Clark as a substitute, on an as-needed basis, not to exceed 2 hours per week, at the stipulated negotiated rate of \$32.00 per hour, in the Middle School After School Program effective February 25, 2014 through May 30, 2014. Account #20-233-100-100-TU2

4973. That the Board approves the compensation for the following staff members who participated in the Pre-K Registration Information Sessions. Account #20-218-200-110-P14

Shary Ashe	March 4 and March 8, 2014 (2.5 hrs.)	\$20.00 per hour
Morgan Casella	March 4 and March 8, 2014 (2.5 hrs.)	\$32.00 per hour
Maria Mujirishvili	March 4 and March 8, 2014 (2.5 hrs.)	\$20.00 per hour
Cathy Reardon	March 4, 2014 (1.25 hours)	\$32.00 per hour
Eileen McClenahan	March 8, 2014 (1.25 hours)	\$32.00 per hour
Danielle Yamello	March 4 and March 8, 2014 (2.5 hrs.)	\$32.00 per hour
Magda Timmes	March 4 and March 8, 2014 (2.5 hrs.)	\$20.00 per hour
Cruz Roolaart	March 4 and March 8, 2014 (2.5 hrs.)	\$20.00 per hour
Meliza Lemus	March 4 and March 8, 2014 (2.5 hrs.)	\$20.00 per hour

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4974. That the Board approves Emmanuel Itzol as a district translator for parent/community events, after school hours, on an as-needed basis, at the stipulated negotiated contractual rate of \$20.00 per hour, effective February 19, 2014 through June 30, 2014. Account #20-218-200-110-P14
4975. That the Board approves Maria Mujirishvili as a document translator for parent communications, after school hours, on an as-needed basis, at the stipulated negotiated contractual rate of \$20.00 per hour, effective November 1, 2014 through June 30, 2014. Account #20-218-200-110-P14
4976. That the Board approves William Gardell to replace Andrea Fontenez as Choral Program substitute, at the stipulated negotiated contractual rate of \$32.00 per hour, effective February 10, 2014 through June 30, 2014. Account # 20-022-100-100-014
4977. That the Board approves Kelly Rears as a club advisor for 7<sup>th</sup> grade Study Skills in the Middle School After-School Program (replacing Jill Williams), not to exceed 2 hours per week, at the stipulated negotiated contractual rate of \$32.00 per hour, effective March 11, 2014 through May 30, 2014. Account #20-233-100-100-TU2 Title I
4978. That the Board approves Jill Williams, as a substitute teacher, on an as needed basis, not to exceed 2 hours per week, at the stipulated negotiated contractual rate of \$32.00 per hour for the Middle School After-School Program effective March 11, 2014 through May 30, 2014. Account #20-233-100-100-TU2 Title I
4979. That the Board approves the participation and compensation for Nancy Pape as chaperone for the Middle School After-School Program's Sea Quest trips, at the stipulated negotiated rate of \$32.00 per hour, not to exceed 2.5 hours per trip. Account #20-233-100-100-TU2 Title I
4980. That the Board approves Samantha Arauz for extra work/extra pay for planning and preparation of the 21<sup>st</sup> Century Community Learning Centers NGO application, not to exceed 50 hours, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-000-221-110-002
4981. That the Board approves an unpaid leave of absence for Debra Rochford, March 10 and March 11, 2014.

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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:

5058. That the Board approves Education Inc. to provide hospitalized instruction for Student ID #72083, not to exceed 5 hours per week, effective February 14, 2014 through February 27, 2014 at the rate of \$47.00 per hour.  
 Account #

5059. That the Board approves home instruction for Student ID#10531, not to exceed 10 hours per week, effective February 24, 2014 until further notice.

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:

6333. 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)
Target Field Trip Grant	Count Basie Theatre, Red Bank, NJ (Select AVID students)	03/17/2014 (Originally approved for 03/01/2014)
Sea Quest Organization	Jenkinson's Aquarium, Point Pleasant Beach, NJ (Sea Quest)	03/27/2014
Fundraiser	Philadelphia Zoo, Philadelphia, PA (All Grade 6 classes)	04/03/2014
Sea Quest Organization	Popomora, Highlands, NJ (Sea Quest)	04/10/2014
Sea Quest Organization	Sandy Hook, NJ (Sea Quest)	04/24/2014
Sea Quest Organization	Sandy Hook, NJ (Sea Quest)	05/15/2014
Student Activity Fund	Allaire State Park, Wall, NJ (All Grade 3 classes)	05/28/2014



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6334. That the Board approves the contract with EBS Healthcare Services to provide the services of a speech language specialist, at the hourly rate of \$85.00, 4-5 days per week, on an as-needed basis to be determined by students IEPs, effective March 3, 2014 through June 30, 2014. (Pending completion and approval of the emergent hiring process and criminal history review).
6335. That the Board approves the submission of the "Document Camera Needed" project to Donors Choose for the opportunity to receive a donation of classroom technology materials for use in a Middle School classroom.
6336. That the Board approves the submission of the "Help Our Future Engineers" project to Donors Choose for the opportunity to receive a donation of classroom technology materials for use in the Middle School Robotics Class. The request includes 3 Lenovo all-in-one computers that will be used by students to program their bots. Total cost of this project is approximately \$2,000.00.
6337. That the Board approves the submission of the "Listening to Learn" project to Donors Choose for the opportunity to receive a donation of classroom musical materials, books and technology for use in a pre-kindergarten classroom.
6338. That the Board approves the submission of the "Amazing Art" project to Donors Choose for the opportunity to receive a donation of classroom art materials, art books and a drying rack for use in a pre-kindergarten classroom.
6339. That the Board approves the submission of the "Rebuild a Cozy Kindergarten!" project to Donors Choose for the opportunity to receive a donation of literacy student resources for use in a Kindergarten classroom.
6340. That the Board authorizes the Superintendent to submit the 21<sup>st</sup> Century Community Service Learning Center Competitive Grant for a 5-year period, beginning with the 2014 - 2015 school year.
6341. That the Board approves the submission of the "STEM in Prekindergarten" project to Donors Choose for the opportunity to receive donations of classroom science, technology, engineering and math materials for use in a Prekindergarten class

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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:

BYLAWS and POLICIES

RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled “Bylaws and Policies of the Red Bank Borough Board of Education” are hereby adopted and that all bylaws and policies heretofore adopted by the Red Bank Borough Board of Education and inconsistent with the bylaws and policies hereby adopted are hereby rescinded, and be it further

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law or inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies, and parts of policies shall remain in full effect.

- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. EXECUTIVE SESSION
  - A. Superintendent Search Update
- XI. ADJOURNMENT

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Board of Education Meeting – 2014  
January 6, 2015 at 7 p.m. Middle School Media Center - Reorganization Meeting)

Board of Education Meetings–2014

Workshop Meetings- 7:00 p.m. – Middle School Media Center

January 7, 2014 (Reorganization Meeting)	
February 11, 2014	August 12, 2014
March 11, 2014	September 9, 2014**
April 8, 2014	October 14, 2014
May 13, 2014	November 11, 2014
June 10, 2014	December 9, 2014

Regular Public Meetings - 7:30 p.m. - Primary School Cafeteria

January 27, 2014*	July 15, 2014***
February 18, 2014	August 19, 2014
<b>March 18, 2014*</b>	September 16, 2014
<b>April 29, 2014**</b>	October 21, 2014
May 20, 2014	November 18, 2014
June 17, 2014	December 16, 2014

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

\*\*Public Budget Hearing

\*\*\*Board Retreat @ 5 pm; Executive Session @ 7 pm; Public Session @ 7:30 pm

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Committee Meetings – January to December 2014

	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:	Ms. Roseman	Ms. Ludwikowski	Mr. Noble	Ms. Viscomi	Dr. Stone
Co-Chairperson:			Ms. Jones		Ms. Viscomi
Time:	7:00 PM 3 <sup>rd</sup> Monday	6:30 PM 2 <sup>nd</sup> Monday	9:00 AM 3 <sup>rd</sup> Tuesday	6:00 PM Meets prior to Workshop Meeting	7:00 PM
Location:	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
Date of Meetings:	CANCELLED	CANCELLED	02/25/14	TBD	02/25/14* BOE Conference Room 4:00 pm – 5:00 pm
	03/17/14	03/10/14	03/25/14	03/04/14 & 03/11/14	03/18//14
	04/21/14	TBD	04/22/14	04/08/14	04/29/14
	05/19/14	05/12/14	05/20/14	05/13/14	05/20/14
	06/16/14	06/09/14	06/17/14	06/10/14	06/17/14
	07/21/14	07/14/14	07/15/14	07/15/14	07/15/14
	08/18/14	08/11/14	08/19/14	08/12/14	08/19/14
	09/15/14	09/08/14	09/16/14	09/09/14	09/16/14
	10/20/14	10/13/14	10/21/14	10/14/14	10/21/14
	11/17/14	11/10/14	11/18/14	11/11/14	11/18/14
	12/15/14	12/08/14	12/16/14	12/09/14	12/16/14

Community Relations: Ann Roseman, Jill Burden, Marj Lowe, Carrie Ludwikowski  
 Curriculum: Carrie Ludwikowski, Jill Burden, Ben Forest, Ann Roseman  
 Facilities & Safety Committee: Peter Noble, Janet Jones, Marj Lowe, Fred Stone  
 Finance: Suzanne Viscomi; Janet Jones, Ann Roseman, Fred Stone  
 Policy: Fred Stone, Ben Forest, Suzanne Viscomi