

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
APRIL 8, 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. Negotiations
  - E. HIB

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

- II. SUPERINTENDENT'S REPORT
  - A. HIB

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III. PRESIDENT’S REPORT

A. Superintendent’s Search Update

IV. PUBLIC HEARING

A. Business Administrator’s Contract Change

V. 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.”

VI. 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.

VII. 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:

3422. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Linda Alston-Morgan	04/08/2014 12:00 p.m. – 2:30 p.m.	Eatontown, NJ	\$0.00	Go Math Visit/Vetter School	NA

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Nicole Mancini	04/08/2014 12:00 p.m. – 2:30 p.m.	Eatontown, NJ	\$0.00	Go Math Visit/Vetter School	NA
Megan Proper	04/08/2014 12:00 p.m. – 2:30 p.m.	Eatontown, NJ	\$0.00	Go Math Visit/Vetter School	NA
Jackie Rivera	04/08/2014 12:00 p.m. – 2:30 p.m.	Eatontown, NJ	\$0.00	Go Math Visit/Vetter School	NA
Justine Coppola	04/08/2014 10:00 a.m. – 12:00 p.m.	Eatontown, NJ	\$0.00	Go Math Visit/Vetter School	NA
Lauren Schmitt	04/08/2014 10:00 a.m. – 12:00 p.m.	Eatontown, NJ	\$0.00	Go Math Visit/Vetter School	NA
Stacy Sherwood	04/08/2014 10:00 a.m. – 12:00 p.m.	Eatontown, NJ	\$0.00	Go Math Visit/Vetter School	NA
Jessica Stone	04/08/2014 10:00 a.m. – 12:00 p.m.	Eatontown, NJ	\$0.00	Go Math Visit/Vetter School	NA
Lara Wengiel	04/08/2014 10:00 a.m. – 12:00 p.m.	Eatontown, NJ	\$0.00	Go Math Visit/Vetter School	NA
Morgan Cassella	04/10/14 & 04/11/14 9:00 a.m. – 3:00 p.m.	Pemberton, NJ	\$0.00	Teaching Pyramid Tool Reliability Training	NA
Danielle Yamello	04/10/14 & 04/11/14 9:00 a.m. – 3:00 p.m.	Pemberton, NJ	\$0.00	Teaching Pyramid Tool Reliability Training	NA
Debra Pappagallo	05/02/14 9:00 a.m. – 3:00 p.m.	Piscataway, NJ	\$0.00	Middlesex Regional Educational Service Commission	NA
Danielle Yamello	05/05/14 9:30 a.m. – 2:30 p.m.	Trenton, NJ	\$0.00	Veteran Master Training	NA
Debra Rochford	04/01/14, 04/30/14, 07/16/14, 09/19/14, 11/14/14 & 01/23/14 9:30 a.m. – 1:30 p.m.	Trenton, NJ	\$0.00	NJ DOE Early Care and Education Standards Committee	NA
Danielle Yamello	04/01/14, 04/30/14, 07/16/14, 09/19/14, 11/14/14 & 01/23/14 9:30 a.m. – 1:30 p.m.	Trenton, NJ	\$0.00	NJ DOE Early Care and Education Standards Committee	NA

3423. TRANSPORTATION AWARD

To award route 1210A for the 2013-2014 school year to Father N Son Transportation for transportation from Manalapan, NJ to the Red Bank Primary School and Red Bank Middle School. Quotations were requested from Briggs, Durham School Services, Father N Son, Harnett Transit and Unlimited Autos. Father N Son Transportation provided the winning response with a \$192.00 per diem.

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3424. DONATION

That the Board accepts the generous donation from Yestercades, Red Bank, NJ, of 24 all day passes to their establishment valued at \$600 to be used in conjunction with the Day of Excellence Initiative for student rewards.

3425. DONATION

That the Board accepts the generous donation from Evelyn Gardell, Director of the Performing Arts Ensemble, of twelve music stands valued at \$300.00 for the Middle School.

3426. OUT-OF-DISTRICT PLACEMENT

That the Board approves the out-of-district placement for Charter School Student at Thorne Middle School, Middletown, NJ, at the per diem rate of \$188.77, plus per diem transportation cost of \$204.00, effective April 22, 2014 through June 26, 2014. Account #

3427. TRANSPORTATION AWARD

To award route TM001 for the 2013-2014 school year to Father N Son Transportation for transportation from Red Bank, NJ to Thorne Middle School in Middletown, NJ. Quotations were requested from Briggs, Durham School Services, Father N Son, Irving Raphael, Seman Tov and Unlimited Autos. Father N Son Transportation provided the winning response with a \$204.00 per diem.

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:

4994. That the Board accepts the resignation of Raul Rivera, for personal reasons, effective April 30, 2014.

4995. That the Board accepts the resignation of Uva Lee, for the purpose of retirement, effective June 30, 2014.

4996. That the Board approves an unpaid leave of absence for Vanessa Banks on March 28, 2014.

4997. That the Board approves the revision to Aida Pereira's contractual work week from 3.5 days to 5 days per week, at an MA Step 15 prorated annual salary of \$64,385.00, effective April 9, 2014 through June 30, 2014.

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4998. That the Board approves a paid maternity leave of absence for Maura Connor, utilizing 9 weeks under Federal Family Medical Leave Act (FMLA) from April 21, 2014 through June 24, 2014.

EXTRA WORK/EXTRA PAY

4999. That the Board approves Kim Sherman for planning and leading the Grade 6 AVID Parent Presentation on March 26, 2014, not to exceed 2 hours, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-233-200-100-AVD

4000. That the Board approve a one-time stipend for additional support of the Interim Superintendent for Debra Pappagallo in the amount of \$1,000.00 per month for 10 months, effective September 2013 through June 2014. Account #11-000-251-100-000

4001. That the Board approves the following staff members to facilitate the Special Education Parent Advisory Council meeting to be held on April 30, 2014, not to exceed 3 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-233-200-100-PI2

Sara Herrlich

Wendy Strumph

4002. That the Board approves Andrea Grasso for extra work/extra pay for planning and preparation of the School Counseling Program Grant, not to exceed 25 hours, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #

4003. That the Board approves Wendy Turnock to support the Middle School planning and preparation of the NJASK 2014 Administration, not to exceed 30 hours, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #

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:

5060. That the Board approves home instruction for Student ID#72279, not to exceed 10 hours per week, effective March 24, 2014 until further notice.

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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:

6345. 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)
PreK Grant	Whole Foods, Middletown, NJ (2 Acelero PreK classes)	04/08/2014
Monmouth Day Care Center	Liberty Science Museum, Jersey City, NJ (MDCC only PreK classes)	04/09/2014
PreK Grant	Jenkinson's Aquarium, Point Pleasant Beach, NJ (All Primary School, Red Bank Regional HS, and Middletown PreK classes)	04/22/2014
PreK Grant	Jenkinson's Aquarium, Point Pleasant Beach, NJ (All CYMCA, Acelero, and MDCC PreK classes)	04/23/2014
Student Activity Fund	Red Bank Regional HS, Red Bank, NJ (Strings ensemble)	04/24/2014
PreK Grant	Red Bank Primary School, Red Bank, NJ (All off-site PreK classes for PreK-K transition)	05/08/2014
Student Activity Fund	Ringling Brothers' Barnum & Bailey Circus, Trenton, NJ (Grade 5 class trip)	05/16/2014
Student Activity Fund	Camden Adventure Aquarium, Camden, NJ (Grade 4 class trip)	05/22/2014

6346. That the Board approves the submission of the grant application for the 2014 Safety Grant Program through the NJ School Insurance Group's MOCSSIF Subfund for the purposes described in the application, in the amount of \$7,010.15 for the period of July 1, 2014 through June 30, 2015.

6347. That the Board approves the submission of the "Good Morning Friends!" project to Donors Choose for the opportunity to receive a donation of literacy materials for use in a Kindergarten classroom.

6348. That the Board recognizes May 12-16, 2014 as Special Education week.

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6349. That the Board approves the 2014-2015 School Calendar.

6350. That the Board authorizes the Superintendent to approve the submission of the School Counseling Program Grant that would allow the district to expand school counseling programs and services for the next three years beginning in the 2014-2015 school year.

VIII. HEARING OF THE PUBLIC

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

- A. Superintendent Search Update
- B. Negotiations

XII. 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
March 18, 2014*	September 16, 2014
April 29, 2014**	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	04/07/14	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