

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 10, 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

- I. RESOLUTION FOR EXECUTIVE SESSION
 - A. Business Administrator's Contract 2014-2015
 - B. Personnel
 - C. Negotiations
 - D. HIB

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
 - A. HIB
 - B. School Bus Emergency Evacuation Drill Report
 - C. Strings

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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
05/21/14	7:55 A.M. - 8:15 A.M.	Red Bank Middle School	Area in front of school	MS-1, MS-2, MS-3, MS-4, MS-5, MS-6, MS-7, & MS-8	Maria Iozzi, Principal

III. PRESIDENT’S REPORT

IV. HEARING OF PUBLIC

Bylaw #0167 reads . . . “Any individual deciding to speak shall state their name and address. 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.

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:

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
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3458. TRANSPORTATION AWARD ESY 2014

That the Board approves the award of routes RB-ESY1, RB-ESY2, & RB-ESY3 for the 2014-2015 Extended School Year program to Durham School Services. Quotations were requested from Durham School Services, R. Helfrich & Son and Unlimited Autos. Durham School Services provided the winning response for each route with a \$224 per diem for a total maximum cost of \$16,800.00.

3459. AUTHORIZATION TO BID

To authorize the Business Administrator to advertise for bids for Student Transportation Services for the 2014-2015 school year.

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:

4051. That the Board approves the Administrative Unit Contract effective July 1, 2014 through June 30, 2017.

4052. That the Board accepts the resignation of Mary Pat Buckley for personal reasons, effective June 30, 2014.

4053. That the Board approves the abolishment of the following positions effective June 30, 2014.

Supervisor of Curriculum & Instruction
Primary School Vice-Principal/ESL/Bilingual/World Languages Program
Supervisor
Middle School Vice-Principal/Media Supervisor

4054. That the Board approves the establishment of the following positions, effective July 1, 2014.

Director of Curriculum & Instruction/ESL/Bilingual/World Language Program
Primary School Vice-Principal
Middle School Vice-Principal

4055. That the Board approves the following revised job description, effective July 1, 2014.

RED BANK BOROUGH BOARD OF EDUCATION
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Director of Curriculum & Instruction/ESL/Bilingual/World Language Program

4056. That the Board approves an extension to the paid sick leave of absence for Samantha Arauz, utilizing 7 sick days, effective June 15, 2014 through June 24, 2014.

4057. That the Board approves the appointment of Laura Santitoro as Middle School Grade 4 LAL teacher (replacing Samantha Arauz), at a BA+15 Step 2-3 prorated annual salary of \$48,640.00, effective June 15, 2014 through June 24, 2014. Account #11-120-100-101-002

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:

5066. That the Board approves Dr. Amy Dougherty of Augmentative Communication consulting, LLC to perform an independent augmentative evaluation on Student ID#22109, at a cost not to exceed \$725.00. Account #11-000-216-320-003

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:

6358. 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)
Student Activity Fund (Originally approved as PTO)	AMC Loew’s Theatre, Eatontown, NJ (All Grade 1 classes)	05/28/2014

6359. That the Board approve the amendment to the FY 14 IDEA Basic and IDEA PreK Grants for carryover for the following amounts:

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IDEA Basic: \$322,374
IDEA PreK: \$ 12,530

6360. That the Board authorizes the Superintendent to apply for the IDEA (Individual with Disability Education Act) funds for the 2014-2015 School Year as follows:

Public IDEA	\$254,265
Non Public IDEA	\$ 93,403
Public IDEA PreK	<u>\$ 12,146</u>
Total	\$359,814

6361. That the Board authorizes the Superintendent to apply for the NCLB (No Child Left Behind) funds for the 2014-2015 School Year as follows:

Title I Part A	\$ 811,988
Title II Part A	\$ 68,150
Title III	\$ 101,315
Title III-Immigrant	<u>\$ 6,733</u>
Total	\$ 988,186

6362. That the Board authorizes the Superintendent to accept the School Health Curriculum Grant for supplies for the Middle School, in the amount of \$1,000.00 for the 2014-2015 school year.

- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. 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 rd Monday	6:30 PM 2 nd Monday	9:00 AM 3 rd 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	CANCELLED
	04/21/14	04/07/14	04/22/14	04/08/14	CANCELLED
	05/28/14	05/12/14	05/20/14	05/13/14	05/07/14 05/20/14
	06/16/14	06/09/14 Cancelled	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