

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
SEPTEMBER 16, 2014

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 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. SUPERINTENDENT'S REPORT
  - A. District Goals
  - B. Superintendent's Merit Goals
  - C. School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act
  - D. 2014-2017 Bilingual/ESL/ELS Plan Approval
  - E. IDEA State Performance Plan
  - F. Personnel
- II. PRESIDENT'S REPORT
  - A. Committee Reports
- III. 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."
- 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.

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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:

3516. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Stacy Sherwood	11/20/2014 8:00 a.m. – 12:30 p.m.	Princeton, NJ	\$173.41	Institute on Expanded Learning Opportunities for Student Success	11-000-221-500-004

3517. BILLS PAYMENT

To approve payment of final bills for August 2014 and for bills as of September 2014.

3518. APPROVAL OF MINUTES

To approve the minutes from the August 12 and 19, 2014 board meetings.

3519. ATHLETIC TRANSPORTATION RENEWAL

To authorize the renewal of the Athletic Transportation contract with Durham School Services for the 2014-2015 School Year at a 1.69% increase above the existing contract for a total of \$238.69 per diem.

3520. CORRECTIVE ACTION PLAN

That the Board approves the Corrective Action Plan in response to the Consolidated Federal Monitoring Report issued to the District as a result of the consolidated federal monitoring audit. The Board also certifies that this finding report was reviewed and discussed at an open public Board meeting on September 9, 2014.

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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:

4199. That the Board approves the following professional development tuition reimbursements as per contract.

Monique Cabrera	Monmouth University Early Childhood Education Early Childhood Family School & Community Collaboration in a Diverse Setting Course #EDU-521 3 credits @ \$648.00 per credit Summer 2014	\$1,944.00
Joseph Christiano	NJ Institute of Technology IT Administration & Security Network Management & Security Course #696 Organizational Behavior Course:#601 6 credits @ \$662.00 per credit Summer 2014	\$3,972.00
Debra Rochford	New Jersey City University School Nurse Certification Public Health Issues of Immigrants Course #HLTH 0635 3 credits @ \$628.60 per credit Summer 2014	\$1,885.80
Stacy Sherwood	Rutgers University Supervisory Certification Curriculum Development in the Elementary School Course #15:251:572 Administrative & Supervision of Elementary & Secondary Schools Course #15:230:512 6 credits @ \$648.00 per credit Summer 2014	\$3,888.00

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Jody Tyson                      Rider University                      \$1,944.00  
English as a Second Language Certification  
Curriculum & Instruction for Diverse Learners  
Course #CURR-548  
3 credits @ \$648.00 per credit  
Summer 2014

4200. That the Board approves the following as Substitute Teachers for the 2014-2015 school year.

Jamie Albers                      Valerie Herman  
Tracey Ashe                      Alexandria Mattos

4201. That the Board approves the compensation for the following staff members for facilitating one extra instructional period, for the 2014-2015 school year:

John Adranovitz (Gr 4 Health) 50 minutes per day, 5 days per week, effective Sept 5, 2014 – June 19, 2015, in the amount of \$4,118.00.

Meredith Faistl (Gr 5 Health) 50 minutes per day, 5 days a week, effective Sept 15, 2014 – June 19, 2015, in the amount of \$4,552.00.

Eddy Velastegui (Gr 6-7-8 Math) 1 hour per day, 5 days per week, effective Sept 5, 2014 – June 19, 2015, in the amount of \$4,941.00.

4202. That the Board approves the revision to the salary for Nicole Doucette as a long-term replacement Preschool Instructional Assistant (replacing Krishna Tyler), at a Step 1 prorated annual salary of \$25,760.00, with a prorated stipend of \$2,000.00 for holding a Bachelor's Degree, plus a \$400.00 prorated stipend for holding a teaching certificate, effective September 4, 2014 through December 23, 2014. Account #20-218-100-106-P15

4203. That the Board rescinds the appointment of Kellee Statt as Visual Technology Coordinator for personal reasons.

4204. That the Board approves the revised job description for Secretary to the Principal/School Secretary, effective September 17, 2014.

EXTRA WORK/EXTRA PAY

4205. That the Board approves Isaac Nathanson for extra work/extra pay for before and after school student monitoring not to exceed 1 hour per day, at the rate of \$19.00 per hour. Account #11-000-221-110-002

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4206. That the Board approves compensation for the following staff members listed below to participate in School Improvement Team meetings, for the 2014-2015 school year not to exceed 2 hours a month, at the stipulated negotiated contractual rate of \$32.00 per hour. Account # Title II 20-273-200-100-SI2

Sophia Ali	Holly Kluck
John Adranovitz	Holly LoCascio
Susan Berrios	Kim Sherman
Evangelia Dounis	Lara Wengiel
Holcombe Hurd	Mary Wyman

4207. That the Board approves compensation for the following AVID/AVID Elementary staff members listed below for the 2014-2015 school year not to exceed 2 hours per month at the stipulated negotiated contractual rate of \$32.00 per hour. Acct #Title I 20-235-200-100-AVD

Sophia Ali	Kimberlee Sherman
Amy Campbell	Jessica Stone
Holcombe Hurd	Lara Wengiel
Nicole Oropallo	Kristyn Wikoff

4208. That the Board approves the appointment and hourly rate of the following Primary School Bus Aide, effective September 1, 2014 through June 30, 2015. Account #11-000-270-107-001

Belem Rojas            \$14.35 per hour

4209. That the Board approves the following employees as Substitute Custodians at a rate of \$12.00 per hour for the 2014-2015 school year:

JePiera Boykin        Tanya Parrish

4210. That the Board approves the following staff members as substitute hall monitors, at the hourly rate of \$14.00, for the 2014-2015 school year.

Elizabeth Ford        Anisha John

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4211. That the Board approves the following staff member and her compensation for participation in the District Evaluation Advisory Committee (DEAC), not to exceed 1 hour per month, September 2014 through June 2015, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-218-200-110-P15

Jessica Sevillano-Pierson (Preschool Education Program)

4212. That the Board approves the following staff members to participate on the Math Curriculum Project, not to exceed 15 hours each, effective September 17, 2014 through June 30, 2015, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-000-221-110-004

Nicole Mancini      Maria Tollaku  
Alyssa May          Lara Wengiel  
Megan Proper

4213. That the Board approves the following staff members to participate on the ELA Curriculum Project, not to exceed 15 hours each, effective September 17, 2014 through June 30, 2015, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-000-221-110-004

Meredith Faistl      Dana Slipek  
Tiffany FetterChristina Vlahos  
Lucy Oubina

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:

5075. That the Board approves the revisions to the date of home instruction for Student ID#72368, not to exceed 5 hours per week, effective September 4, 2014 through September 26, 2014.

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:

6370. That the Board recognizes October 6-10, 2014 as Week of Respect.

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6371. That the Board recognizes October 20-24, 2014 as School Violence Awareness Week.

6372. That the Board authorizes the Superintendent to submit the HIB Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act.

6373. That the Board acknowledges the receipt of the annual determination regarding special education programming requirements through review of the district data relevant to the criteria listed below which determined that our district meets all requirements.

- The district does not have outstanding noncompliance that has remained uncorrected for more than one calendar year;
- The district was not identified for significant disproportionality with regard to the representation of specific racial/ethnic groups in special education for the 2012-2013 school year;
- The district was not selected for a targeted review or monitoring based on a high rate of students with disabilities in separate public or private educational setting; and
- The district was not identified for untimely or inaccurate submission of student data regarding students with disabilities.

6374. That the Board approves the following curricula as indicated:

21st -Century Life and Careers - K-8  
AVID Elective, 7 & 8  
Common Core English Language Arts, K-3 (Integrated Social Studies)  
Common Core English Language Arts, 4-8  
Common Core Mathematics, K-8  
Comprehensive Health and Physical Education, K-8  
Social Studies, 4-8  
Science, 4-8  
World Languages (Spanish), K-8  
Visual and Performing Arts (Art and Music), K-8  
Technology, K-8  
Tools of the Mind PreK & Kindergarten  
Go Math, K-3  
Envisions Math, 4 & 5

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6375. That the Board approves the contract between the Red Bank Schools and The Brain Show to present assemblies to the Middle School on October 2, 2014, at a cost of \$2,500.00.

6353. 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	Dearborn Market, Holmdel, NJ (All MDCC PreK classes)	10/09/14
PreK Grant	Dearborn Market, Holmdel, NJ (All First Baptist Church PreK classes)	10/10/14
PreK Grant	Dearborn Market, Holmdel, NJ (All Primary School PreK classes)	10/14/14
PreK Grant	Dearborn Market, Holmdel, NJ (All Middletown PreK classes)	10/23/14

- VI. HEARING OF THE PUBLIC
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. 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 @ 8:00 pm

\*\*\*\*Middle School Media Center

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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 MS Media Center	7:00 PM PS Teachers' Lounge
Location:	Board Office	Board Office	Board Office		
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	CANCELLED	07/15/14	07/15/14	CANCELLED
	08/18/14	08/11/14 CANCELLED	08/19/14 CANCELLED	08/12/14 CANCELLED	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