

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 10, 2015

Executive Session	7:00 p.m.
Public Session	7:30 p.m.

AGENDA

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 9, 2015. 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. Negotiations
 - B. Personnel
 - C. Attorney/Client Privilege

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
 - A. PARCC
 - B. 2015-2016 School Calendar

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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. 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:

3029. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Debra Pappagallo	06/03/15 - -06/05/15 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$316.00	NJASBO Annual Conference	11-000-230-585-000
Jared Rumage	03/14/15 8:30 a.m. – 6:00 p.m.	Mercerville, NJ	\$280.62	NJSBA Analyzing and Constructing Salary Guides	11-000-230-890-000

3030. TRANSPORTATION AWARD

To award route 1422A for the 2014-2015 school year to Briggs Transportation for transportation from Neptune (Ocean Grove), NJ to the Red Bank Middle School & Red Bank Primary School. Quotations were requested from Briggs Transportation, First Student, Keyport Auto, and

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Seman Tov. Briggs Transportation provided the winning response with a \$195.00 per diem.

3031. CANCELLED CHECKS

To approve the cancellation of the following list of outdated, outstanding checks:

General Account

Check #16858 \$44.76 01/24/14

Check #16884 \$59.00 01/24/14

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:

4039. That the Board approves a three-day unpaid personal leave of absence on March 9, 10 and 11, 2015 for Tina Hartman.

4040. That the Board approves the following as Guest Teachers, effective March 11, 2015 through June 30, 2015.

Susan Brady

Robert Brown, Jr.

4041. That the Board approves the appointment of Erica Csimbok as Middle School Grade 6 Math Teacher (replacing Crista Klemser), at a BA+15 Step 1-2 prorated annual salary of \$49,910.00, effective March 16, 2015 through June 30, 2015, pending a positive completion of the Criminal History Review. Account #

4042. That the Board approves Ingrid Geraldo as district translator, on an as-needed basis for afterschool, evening, and weekend parent activities, for the 2014-2015 school year, at the stipulated negotiated contractual rate of \$20.00 per hour.

EXTRA WORK/EXTRA PAY

4043. That the Board approves the participation and compensation for the following staff members to facilitate the Middle School After-School Program for the 2014 – 2015 school year, at the stipulated negotiated contractual rate of \$32.00 Account # 20-235-100-100-TU2 Title 1

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Program Description	Advisors	Advisors Needed	Days	Not to Exceed Hours Per Week	Funding
4 th Grade Study Skills	Christina Grimaldi	1	Thursday	1.25	Title 1
4 th Grade Study Skills	Tricia Campbell	1	Monday	1.25	Title 1
Girls on the Run	Lauren Schmitt	1	Tuesdays and Thursdays	1.25	Title 1

4044. That the Board approves the following staff member to serve as substitute teacher for the before/after school Alternate Classroom Education (ACE) Program, on an as-needed basis for the 2014-2015 school year, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #

Isaac Nathanson

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:

6013. 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 Activities Account	Jenkinson's Aquarium (All PS special education classes)	05/18/2015

6014. That the Board approves the 2015-2016 School Calendar.

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- VI. HEARING OF THE PUBLIC
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. EXECUTIVE SESSION #2
- X. ADJOURNMENT

Board of Education Meetings – 2015
January 5, 2016 at 7 p.m. Middle School Media Center - Reorganization Meeting)

Board of Education Meetings–2015

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

January 6, 2015 (Reorganization Meeting)	
February 10, 2015*	August 11, 2015
March 10, 2015	September 8, 2015
April 14, 2015	October 13, 2015
May 12, 2015	
June 9, 2015	

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

January 20, 2015**	July 14, 2015****
February 17, 2015	August 18, 2015
March 17, 2015	September 15, 2015
April 28, 2015***	October 20, 2015
May 19, 2015	November 18, 2015
	December 16, 2015

*Board of Education Conference Room

**Middle School Media Center

***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 2015

	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:	Carrie Ludwikowski	Ann Roseman	Peter Noble	Suzanne Viscomi	Fred Stone
Time:	7:00 PM	6:30 PM	9:00 AM	6:00 PM	7:00 PM
	Meets 3 rd Monday	Meets 2 nd Monday	Meets 3 rd Tuesday	Meets prior to Workshop Meeting	Meets prior to Regular BOE Meetings
Location:	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
Date of Meetings:	02/2015 TBA	02/09/2015	02/17/2015	02/10/2015	02/17/2015
	03/16/2015	03/09/2015	03/17/2015	03/10/2015	03/17/2015
	04/20/2015	04/13/2015	04/28/2015	04/14/2015	04/28/2015
	05/18/2015	05/11/2015	05/19/2015	05/12/2015	05/19/2015
	06/15/2015	06/08/2015	06/16/2015	06/09/2015	06/2015 TBA
	07/2015 No meeting	07/2015 No meeting	07/2015 No meeting	07/2015 No meeting	07/2015 No meeting
	08/17/2015	08/10/2015	08/18/2015	08/11/2015	08/18/2015
	09/21/2015	09/2015 TBA	09/15/2015	09/08/2015	09/15/2015
	10/19/2015	10/12/2015	10/20/2015	10/13/2015	10/20/2015
	11/16/2015	11/09/2015	11/17/2015	11/17/2015	11/2015 TBA
	12/21/2015	12/14/2015	12/15/2015	12/15/2015	12/2015 TBA

Community Relations: Michael Ballard, Marj Lowe, Fred Stone
 Curriculum & Instruction: Ben Forest, Carrie Ludwikowski
 Facilities & Safety Committee: Janet Jones, Marj Lowe, Fred Stone
 Finance: Janet Jones, Ann Roseman, Fred Stone
 Policy: Michael Ballard, Ben Forest, Suzanne Viscomi
 Negotiations: Janet Jones, Chairperson, Ann Roseman Suzanne Viscomi
 Meets as needed
 Residency: Janet Jones, Chairperson, Peter Noble, Fred Stone, Suzanne Viscomi
 Meets as needed