

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 16, 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. CSA Evaluation
 - B. Attorney Client Contract Negotiations – Emergency Path
 - C. Negotiations – RBBEA
 - D. Personnel

CALL TO ORDER – 7:30 p.m.

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.

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ROLL CALL

FLAG SALUTE

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- II. SUPERINTENDENT’S REPORT
 - A. Personnel
 - B. Grade 8 Culminating Activities
 - C. Red Bank Borough Education Foundation (RBBEF) Raffle
 - D. ESL/Bilingual Review Update
 - E. Small Victories
 - F. Bus Evacuation Drill

Date of Drill	Time of Drill	Name of School	Location of Drill	Route # Included in Drill	Principal/ Supervisor/ Designee
05/28/15	7:50 a.m.	Red Bank Middle School	Area in front of building	MS-1, MS-2, MS-3, MS-4, MS-5, MS-6, MS-7 & 8090	Maria Iozzi, Principal

- III. PRESIDENT’S REPORT
 - A. Committee Reports

- 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

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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:

3072. SUBSTITUTE RATE OF PAY 2015-2016

That the Board approves the following substitute rates of pay for the 2015-2016 school year.

- | | | |
|---------------------------|------------------|------------------|
| • Teacher | \$90.00 full day | \$50.00 half day |
| • Instructional Assistant | \$80.00 full day | \$50.00 half day |

3073. APPROVAL OF LEASE

That the Board approves the lease between First Baptist Church of Red Bank and the Red Bank Board of Education for Pre-Kindergarten classrooms and common areas for the term of July 1, 2015 through June 30, 2016 in the amount of \$30,000.00.

3074. APPROVAL OF LEASE

That the Board approves the lease renewal between Middletown Reformed Church and the Red Bank Board of Education for Pre-Kindergarten classrooms and common areas for the term of September 1, 2015 through August 31, 2016 in the amount of \$39,360.00.

3075. LSRP & ENGINEERING SERVICES

That the Board approves the appointment of T&M Associates for the 2015-2016 School Year for LSRP and Engineering Services on an as-needed basis. The contract is awarded without competitive bidding as a "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

3076. SAFETY GRANT

That the Board authorizes the Business Administrator to submit an application for a Safety Grant to the NJ School Insurance Group in the amount of \$2,490.00.

3077. TRANSFER OF UNEXPENDED APPROPRIATIONS AND/OR EXCESS REVENUE TO RESERVE

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

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WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Red Bank Borough Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Maintenance Reserve account at year end, and

WHEREAS, the Red Bank Borough Board of Education has determined that up to \$500,000.00 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Red Bank Borough Board of Education that it hereby authorizes the district's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

3078. APPROVAL OF MEAL PRICES

That the Board approves the following subsidized meal prices for the 2015-2016 school year:

<u>Primary School</u>	<u>Paid</u>	<u>Reduced</u>
Breakfast	\$1.25	\$0.30
Lunch	\$2.10	\$0.40
<u>Middle School</u>		
Breakfast	\$1.25	\$0.30
Lunch	\$2.10	\$0.40
<u>Adult</u>		
Breakfast	\$2.25	
Lunch	\$3.00	
Coffee	\$1.00	
Salad with protein	\$3.15	
Assorted sandwiches	\$3.15	
Soup w/crackers	\$2.25	
Milk	\$0.90	

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3079. TRANSPORTATION AWARD ESY 2015

That the Board approves the award of routes RB-ESY1, RB-ESY2, & RB-ESY3 for the 2015-2016 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 \$227.00 per diem for a total maximum cost of \$17,025.00.

3080. BILLS PAYMENT

To approve payment of final bills for May 2015 and for bills as of June 2015.

3081. BUDGET TRANSFERS

To ratify any budget transfers effective March 2015 per the transfer report.

3082. BUDGET TRANSFERS

To ratify any budget transfers effective April 2015 per the transfer report.

3083. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

Approve the March 2015 Report of the Treasurer and the March 2015 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:23A-16.10(e) and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

3084. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

Approve the April 2015 Report of the Treasurer and the April 2015 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:23A-16.10(e) and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

3085. APPROVAL OF MINUTES

To approve the minutes from the May 12 and May 19, 2015 Board of Education Meetings.

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3086. APPROVE USE OF FACILITIES

To approve the one-time and recurring building use requests as approved by the Superintendent, as previously distributed to the Board.

3087. DONATION

That the Board accepts with gratitude the generous donation of \$50.00 from an anonymous donor for the eighth grade class trip.

3088. DONATION

That the Board accepts with gratitude the generous donation of \$738.00 from the Red Bank Borough Education Foundation (RBBEF) to the Red Bank Primary School Student Activity Fund.

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:

4091. That the Board approves the completion of the Superintendent's Merit Goals Quantitative #2 and #3.

4092. That the Board accepts the resignation of Jessica Kachinsky for personal reasons, effective June 5, 2015.

4093. That the Board approves the reappointment of the Administrative Office Staff, their positions, and salaries, effective July 1, 2015 through June 30, 2016.

Diane Barone	Confidential Payroll Coordinator	\$53,253.00
Nancy Godlesky	Administrative Secretary to the Supt.	\$69,123.00
Ivelis Menter	Assistant to Business Administrator	\$49,410.00
Shniece Perry	Confidential Secretary Supervisor of C&I	\$39,245.00
Martine Porcello	Confidential Secretary/Business Admin.	\$47,214.00

4094. That the Board approves the reappointment of Joseph Christiano as District Director of Technology, at an annual salary of \$92,700.00, effective July 1, 2015 through June 30, 2016. Account #11-000-222-177-T00

4095. That the Board approves the reappointment of Amanda Robles, Visual Technology Coordinator, at an annual salary of \$51,250.00, effective July 1, 2015 through June 30, 2016. Account #11-000-222-177-T00

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- 4096. That the Board approves the reappointment of Jo Anne Pierson as Computer Technology Associate, at an annual salary of \$43,460.00, effective July 1, 2015 through June 30, 2016. Account #11-000-222-177-T00

- 4097. That the Board approves the reappointment of Shary Ashe, PreK Community Liaison, at an annual salary of \$49,385.00, effective July 1, 2015 through June 30, 2016. Account #20-218-200-173-P16

- 4098. That the Board approves the reappointment of the Director of Facilities, the Assistant Facilities Director, and the Custodial/Maintenance staff, their assignment and compensation, effective July 1, 2015 through June 30, 2016.

Thomas Berger	Director of Facilities	District	\$85,280.00
Michael Isley	Asst. Dir. of Facilities	District	\$74,444.00
Stafford Cutler	Maintenance	District	\$40,913.00
Anthony Santamauro	Maintenance	District	\$36,325.00
Elvis Ventura	Custodian/Night Lead	Middle School	\$38,415.00
Mohammed Rahimi	Custodian/Day	Middle School	\$38,308.00
Frank O'Grady	Custodian/Night	Middle School	\$37,035.00
Felicia Wilson	Custodian/Night Lead	Primary School	\$34,936.00
Jose Cepeda	Custodian/Night	Middle School	\$38,553.00
Mary Sabatini	Custodian/Night	Middle School	\$32,226.00
Estefer Acosta	Custodian/Day	Primary School	\$33,672.00
Susan Huhn	Custodian/Night	Primary School	\$32,832.00
Daniel Tracy	Custodian/Night	Primary School	\$29,762.00

- 4099. That the Board approves the reappointment of Kay Carroll, PreK Program Offsite Hall Monitor, at an annual salary of \$20,464.00, effective September 1, 2015 through June 30, 2016 Account #20-218-200-110-P16

- 4100. That the Board approves the reappointment of JePiera Boykin, Primary School Hall Monitor/Copy Clerk, at an annual salary of \$20,564.00, effective September 1, 2015 through June 30, 2016. Account #s 70% 11-000-266-107-001 and 30% 20-218-200-110-P16.

- 4101. That the Board approves the annual stipend of \$5,200.00 for Nancy Godlesky, Confidential Administrative Secretary to the Superintendent, for assuming Human Resource secretarial responsibilities, effective July 1, 2015 through June 30, 2016. Account #11-000-230-100-000

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4102. That the Board approves the annual stipend of \$2,500.00 for Tom Berger, Director of Facilities, as Right-to-Know/Security Officer, effective July 1, 2015 through June 30, 2016. Account # 11-000-261-100-005
4103. That the Board approves the annual stipend of \$2,500.00 for Michael Isley, Assistant Director of Facilities, as the IPM Coordinator, effective July 1, 2015 through June 30, 2016. Account #11-000-261-100-005
4104. That the Board approves the following monthly stipends for the 2015-2016 school year, for the use of email enabled Smartphone devices.

Shary Ashe	\$50	Maria Iozzi	\$50	Stacy Sherwood	\$50
Tom Berger	\$50	Michael Isley	\$50	Mary Valdivia	\$50
Morgan Cassella	\$50	Luigi Laugelli	\$50	Mary Wyman	\$50
Joseph Christiano	\$50	Debra Rochford	\$50	Danielle Yamello	\$50
Julius Clark	\$50	Jared Rumage	\$50		
Jenny Hurd	\$50	Dena Russo	\$50		

4105. That the Board approves the following yearly mileage stipends for the following staff members, for the 2015-2016 school year.

Tom Berger	\$800	Michael Isley	\$800	Elvis Ventura	\$800
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4106. That the Board approves the movement on guide for Patricia George, effective April 21, 2015, as follows:

FROM: MA Step 3-4 \$52,410.00
 TO: MA+15 Step 3-4 \$53,410.00

4107. That the Board approves the following professional development tuition reimbursements as per contract.

Joseph Christiano	NJ Institute of Technology IT Administration & Security Project Management Course #EM-636 3 credits @ \$662.00 per credit Spring 2015	\$1,986.00
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Dawn Fowler	Georgian Court University Master of Arts/School Counseling Curricular Leadership & Management for Diverse & Inclusive Schools Course #EDAD 538	\$1,986.00
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3 credits @ \$662.00
 Spring 2015

Rosalyn Giallanza	Rowan University Masters of Education Program Issues of Language/Cultural Diversity in ESL Course #EDC-5013 3 credits @ \$660.00 each Spring 2015	\$1,458.00
Sara Herrlich	Georgian Court University Master's Program Applied Behavioral Analysis Communication/Social Skills for Children on Autism Spectrum Course #EDC-5303 3 credits @ \$662.00 Spring 2015	\$1,986.00
Lucia Oubina	Rider University Teacher Leadership Assessment/Curriculum & Instructional Improvement Course #EDAD 538 3 credits @ \$662.00 Spring 2015	\$1,986.00
Amanda Robles	NJ Institute of Technology Business & Information Systems Introduction to Business Management Course #IS-190-102 3 credits @ \$499.00 per credit Spring 2015	\$1,497.00
Debra Rochford	New Jersey City University Graduate School Nursing Methods & Curriculum Course #HLTH-0641 3 credits @ \$537.95 Spring 2015	\$1,613.85
Maribel Romero	Monmouth University ESL/Bilingual Education Content Literacy Course #ED-529	\$1,986.00

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3 credits @ \$662.00
Spring 2015

Jody Tyson	Rider University ESL Certification Evaluate Bilingual Children Course #EDUD560 3 credits @ \$662.00 Spring 2015	\$1,986.00
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4108. That the Board approves the appointment of Josie Katz as Bilingual Social Worker, at an MA Step 1-2 annual salary of \$51,910.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016. Account #11-000-219-104-003
4109. The Board approves the appointment of Samantha Dimsey as Primary School MD long-term replacement teacher, (replacing Sara Herrlich), at a BA Step 1-2 annual salary of \$48,910.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016. Account #.11-212-100-101-003
4110. That the Board approves the appointment of Jennifer Rigby as Primary School Kindergarten/ESL long-term replacement teacher (replacing Jody Tyson on leave) at a BA Step 1-2 prorated annual salary of \$48,910.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through December 15, 2015. Account #11-240-100-101-001
4111. That the Board approves the appointment of Mary Pat Buckley as Primary School Kindergarten teacher (replacing Jody Tyson who was transferred), at an MA+15 Step 3-4 annual salary of \$53,410.00, (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016. Account #111-240-100-101-001
4112. That the Board approves the appointment of Tricia White as Middle School Grade 4 teacher, at an MA Step 1-2 annual salary of \$51,910.00, (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016. Account #11-120-100-101-002
4113. That the Board approves the appointment of Erin Ehrola as Middle School Grade 7 teacher, at a BA Step 1-2 annual salary of \$48,910.00, (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016. Account #11-130-100-101-002

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4114. That the Board approves the appointment of Cristina Grimaldi as Middle School long-term replacement teacher (replacing Kristine Guzman), at a BA Step 1-2 annual salary of \$48,910.00, (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016. Account #11-120-100-101-002
4115. That the Board approves the appointment of Kevin Cuddihy as Middle School Grade 6 Social Studies teacher, at an MA Step 1-2 annual salary of \$51,910.00, (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016. Account #11-130-100-101-002
4116. That the Board approves the appointment of Timothy Ruotolo as Computer Technology Associate, at an annual salary of \$40,000.00, effective July 1, 2015 through June 30, 2016. Account #11-000-222-177-T00
4117. That the Board approves the appointment of Scott Greeley as part-time clerical assistant for the Business Office, not to exceed 15 hours per week, at the hourly rate of \$15.00, effective June 22, 2015 through August 31, 2015 (pending completion of criminal history review). Account #11-000-221-100-000

EXTRA WORK/EXTRA PAY

4118. That the Board approves Susan Berrios to facilitate a 3-day SIOF training for staff, not to exceed 28 hours, to be completed by June 30, 2015, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #Title II
4119. That the Board approves the following staff members' participation in a 3-day SIOF training, not to exceed 18 hours each, to be completed by June 30, 2015, at the stipulated negotiated contractual rate of \$32.00 per hour for teachers and \$19.00 per hour for instructional assistants. Account #Title II

Diana Archila (IA)	Rachel Lella
Lauren Chapman	Eddy Velastegui
Carla Decker	Lara Wengiel

4120. That the Board approves the following staff members to present at the Summer SIOF training, not to exceed two hours each, at the stipulated negotiated contractual rate of \$32:00 per hour. Account #Title II

Brandy Balthazar	Mercedes Wall
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4121. That the Board approves the following staff members to participate in a final Understanding Formative Assessment Grant Project as submitted by Rutgers at \$740.00 each*. Account #Rutgers Grant

*Rutgers will reimburse the full cost to the district.

John Adranovitz	Meredith Faistl	Rachel Lella	Eddy Velastegui
Brandy Balthazar	Tiffany Fetter	Nicole Oropallo	Christina Vlahos
Justine Coppola	Patty George	Megan Proper	Mercedes Wall
Evangelia Dounis	Toni Graham	Kim Sherman	Maria Zuffanti
Erin Ehrola	Stephanie Kenny	Joan Todaro	

4122. That the Board approves the following staff members to prepare and participate in a presentation on the Uses of Formative Assessment presentation to the NJ Department of Education as submitted by Rutgers at \$725.00 each*. Account #Rutgers Grant

*Rutgers will reimburse the full cost to the district.

Evangelia Dounis Mercedes Wall

4123. That the Board approves Stacy Ward to participate in the professional development meeting of the Rutgers Uses of Formative Assessment Grant Project as submitted by Rutgers at \$740.00.* Account #Rutgers Grant

*Rutgers will reimburse the full cost to the district.

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:

5005. That the Board approves the out-of-district placements and tuition for the following students, for ESY 2015 and the 2015-2016 school year. Account #11-000-100-566-003 and IDEA 20-250-100-300-003

Student	School	Grade	Tuition cost July 2015 - June 2016
Student ID# 72085	Schroth	Entering 5th grade	\$65,518 (217 Days)
Student ID# 22115	Schroth	Entering 4th grade	\$65,518 (217 Days)
Student ID# 22116	Schroth	Entering 4th grade	\$65,518 (217 Days)
Student ID# 72087	Hawkswood	Entering 6th grade	\$71,784 (210 Days)
Student ID# 72086	Hawkswood	Entering 8th grade	\$71,784 (210 Days)
Student ID# 10612	Coastal	Entering 5th grade	\$57,663 (217 Days)

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Student	School	Grade	Tuition cost September 2015 - June 2016
Student ID# 72279	Fair Haven	Entering 8th grade	\$24,180

5006. That the Board approves a 1:1 Aide for Schroth student ID #72085, in the amount of \$39,972.00, for Extended School Year and the 2015-2016 school year. Account #11-000-100-566-003 and IDEA 20-250-100-300-003
5007. That the Board approves a 1:1 Aide for Coastal Student ID #10612, in the amount of \$40,795.00, for Extended School Year and the 2015-2016 school year. Account #11-000-100-566-003 and IDEA 20-250-100-300-003
5008. That the Board approves MOESC to provide home instruction to Student ID #10896 for Extended School Year and the 2015-2016 school year at the rate of \$75.00 per hour, not to exceed 10 hours per week. Account #11-000-100-566-003
5009. That the Board approves Caroline McClelland, Speech and Language Specialist to provide therapy services to student ID #10896 for Extended School Year and the 2015-2016 school year at the rate of \$65.00 per hour, as stipulated in the student's IEP. Account #11-000-216-320-003
5010. That the Board approves Bayada Nurses to provide the specialized nursing care for Student ID#72087 throughout the day for the 2015-2016 school year beginning July 1, 2015 through June 30, 2016, LPN rate of \$44.50 per hour, RN rate of \$54.50 per hour, as stipulated in the student's IEP. Account #11-000-213-300-003
5011. That the Board approves the following consultants and their fees for the 2015-2016 school year.
- Dr. Dorothy Pietrucha, Neurologist to conduct comprehensive neurological evaluations effective, July 1, 2015-June 30, 2016 at the rate of \$175.00 per evaluation. Account #11-000-219-320-003
- Dr. Richard Worth, Psychiatrist - \$500.00 per evaluation. Account #11-000-214-320-003
- Meridian Pediatrics/Child Evaluation Center (Dr. Aloisio) - \$395.00 per evaluation. Account #11-000-214-320-003

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5012. That the Board approves Above and Beyond Learning Group, LLC to provide behavioral training and consultation for the 2015 – 2016 school year, at the rate of \$110.00 per hour, as follows:

July 6 – August 7, 2015 not to exceed 36 hours
 September 2015 – June 2016 not to exceed 30 hours per month

Account #11-000-219-320-003 and IDEA 20-250-100-300-003

5013. That the Board approves the following staff members' participation and their compensation for the Extended School Year, effective July 6, 2015 through August 7, 2015, at the stipulated negotiated contractual rate of \$19.00 per hour for instructional assistants and \$32.00 per hour for teachers and nursing staff.

Name	Assignment	Days/Hours per day	Funding Source
Kelly Hogan	Pre-K SpEd Teacher	M-F/5 hours per day	13-422-100-101-003
Toni Graham	Pre-K SpEd Teacher	M-F/5 hours per day	13-422-100-101-003
Vaanessaa Vazquez	PS LLD Teacher	M-F/5 hours per day	13-422-100-101-003
Wendy Strumph	PS LLD Teacher	M-F/5 hours per day	13-422-100-101-003
Jason DeLeonardo	MS LLD Teacher	M-F/5 hours per day	13-422-100-101-003
Jennifer Rigby	PS MD Teacher	M-F/5 hours per day	13-422-100-101-003

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Name	Assignment	Days/Hours per day	Funding Source
Jackie Vascimini	MS MD Teacher	M-F/5 hours per day	13-422-100-101-003
Janet Sharkey	Substitute Teacher/IA	As needed basis	13-422-100-101-003
Barbara Reed	Substitute Teacher/IA	As needed basis	13-422-100-101-003
Amy Campbell	Substitute Teacher/IA	As needed basis	13-422-100-101-003
Rebecca Schwartz	Substitute Teacher/IA	As needed basis	13-422-100-101-003
Shari Ehrlich	Substitute Teacher/IA	As needed basis	13-422-100-101-003
William Gardell	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
Carol Boehm	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
Greta Walsh	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
Gretchen Keane	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
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AGENDA

Name	Assignment	Days/Hours per day	Funding Source
Paula Collins	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
Mark Wright	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
Susan Frieri	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
April Matera	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
Debra Nilson	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
Caroline Dwyer	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
Tina Hartman	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
Lisa Sarullo	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
James Reuter	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003
Nicole Matarazzo	Instructional Assistant	M-F/4.5 hours per day	13-422-100-106-003

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AGENDA

Name	Assignment	Days/Hours per day	Funding Source
Cathy Reardon/ Debbie Rochford	Nurse (shared Position)	M-F/4.5 hours per day	13-422- 100-101- 003

5014. That the Board approves the following staff members for Extended School Year planning, not to exceed 5 hours each, through July 5, 2015 at the stipulated negotiated contractual rate of \$32.00 per hour. Account #13-422-100-101-003

Jason DeLeonardo	Wendy Strumph
Toni Graham	Jackie Vascimini
Kelly Hogan	Vaanessaa Vazquez
Jennifer Rigby	

5015. That the Board approves Dr. Cecille Augusta, Physical Therapist to provide Physical Therapy services for the Extended School Year program, as needed per IEPs, effective July 6 through August 7, 2015, not to exceed 12 hours per week, at a rate of \$75.00 per hour for therapy services. Account #13-422-100-300-003

5016. That the Board approves Alina Ryberg, Speech and Language Specialist to provide Speech and Language therapy services for the Extended School Year program, as needed per IEPs, effective July 6 through August 7, 2015, not to exceed 8 hours per week, at a rate of \$75.00 per hour for therapy services. In addition, if the number of evaluations exceed proposed hours, a rate of \$350.00 will be charged per evaluation. Account #13-422-100-300-003

5017. That the Board approves the per diem rate for the following staff members as related services providers for the Extended School Year Program, effective July 6 through August 7, 2015. Account #13-422-100-101-003

Name	Assignment	Days/Hours per day	Funding Source
Joanne Fiore	School Psychologist	Not to exceed 20 days	\$284.05 per day 13-422-200-100- 003

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Name	Assignment	Days/Hours per day	Funding Source
Maura Connor	Social Worker	Not to exceed 20 days	\$269.55 per day 13-422-200-100-003
Mary Lohan	LDTC	Not to exceed 20 (.05) days	\$188.35 per day 13-422-200-100-003
Josie Katz	Social Worker	Not to exceed 10 days	\$259.55 per day 13-422-200-100-003
Caroline McClelland	Speech Therapist	4 days per week/5 hours per day	\$65.00 per hour 13-422-200-100-003
Trisha Sugrue	Occupational Therapist	4 days per week/5 hours per day	\$75.00 per hour 13-422-200-100-003

5018. That the Board approves home instruction for Student ID#18259, not to exceed 10 hours per week, effective June 16, 2015 through June 23, 2015.

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:

6016. 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 Fund	Doubletree Hotel, Tinton Falls, NJ (8 th Grade Dance)	06/17/2015

6017. That the Board authorizes the Superintendent to submit waiver application NJAC 6A:5 to the State Department of Education.

RED BANK BOROUGH BOARD OF EDUCATION
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AGENDA

6018. That the Board approves the contract between the Red Bank Schools and AVID, effective July 1, 2015 through June 30, 2016, in the amount of \$12,500.00.

- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. EXECUTIVE SESSION #2
 - A. Negotiations – RBBEA
- XI. 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 Cancelled	

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

January 20, 2015**	July 14, 2015****
February 24, 2015**	August 18, 2015
March 17, 2015	September 15, 2015
April 28, 2015***	October 20, 2015
May 19, 2015	November 18, 2015
June 16, 2015	December 16, 2015

*Board of Education Conference Room

**Middle School Media Center

***Public Budget Hearing

****Executive Session @ 7:00 p.m.; Public Session @ 7:30 p.m. in the Middle School Media Center

*****Board Retreat @ 5:00 p.m.; Executive Session @ 7:00 p.m.; Public Session @ 7:30 pm

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AGENDA

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	CANCELLED	05/19/2015
	06/29/2015	06/08/2015	06/16/2015	06/16/2015	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 CANCELLED	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