

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 18, 2016

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 5, 2016. 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. Preschool Program Overview
 - B. Recognition of Teachers Receiving Tenure
- 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 matter is thoroughly reviewed by the Superintendent of Schools and, when necessary, other school district administrators. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, and if the circumstances permit, it is then referred to the appropriate committee of the Board of Education. The members of the Board committee work with the Administration and the Superintendent to assure its understanding of the matter. When the Board committee and the Superintendent are satisfied that it may be presented to the Board of Education, the matter is placed on the agenda at a public meeting.

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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:

3132. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Brandy Balthazar	10/28/16 8:30 a.m. – 4:00 p.m.	New Brunswick, NJ	\$183.00	Rutgers University 49 th Annual Reading & Writing Conference	20-275-200-500-016 Title II
Tiffany Fetter	10/28/16 8:30 a.m. – 4:00 p.m.	New Brunswick, NJ	\$183.00	Rutgers University 49 th Annual Reading & Writing Conference	20-275-200-500-016 Title II
Jennifer Rigby	10/28/16 8:30 a.m. – 4:00 p.m.	New Brunswick, NJ	\$183.00	Rutgers University 49 th Annual Reading & Writing Conference	20-275-200-500-016 Title II
Stacy Sherwood	10/28/16 8:30 a.m. – 4:00 p.m.	New Brunswick, NJ	\$183.00	Rutgers University 49 th Annual Reading & Writing Conference	20-275-200-500-016 Title II
Jill Williams	10/28/16 8:30 a.m. – 4:00 p.m.	New Brunswick, NJ	\$183.00	Rutgers University 49 th Annual Reading & Writing Conference	20-275-200-500-016 Title II
Jenny Hurd	11/17/16 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	\$167.00	Leadership Strategies for Co-Teaching	11-000-219-592-003
Alicia DeSanto	11/17/16 – 11/19/16 8:00 a.m. – 4:00 p.m.	Philadelphia, PA	\$394.00	American Speech-Language Hearing Association (ASHA) Annual Convention	11-000-219-592-003

3133. APPROVAL OF MINUTES

That the Board approves the minutes from the September 20, 2016 Board of Education meeting.

3134. REVISED SUBSTITUTE RATES OF PAY 2016-2017

That the Board approves the following revised substitute rates of pay for the 2016-2017 School Year.

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Teacher	\$ 90.00 full day	\$50.00 half day
1:1 Instructional Assistant	\$ 90.00 full day	\$50.00 half day
Instructional Assistant	\$ 80.00 full day	\$50.00 half day
Nurse	\$150.00 full day	\$75.00 half day

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:

- 4054. That the Board approves the job description for the Student Assistance Coordinator (SAC), effective October 19, 2016.
- 4055. That the Board approves the appointment of Josie Katz as Student Assistance Coordinator (SAC), at a prorated annual stipend of \$8,000.00, effective October 19, 2016 through June 30, 2017. Account #11-000-218-104-002
- 4056. That the Board approves the appointment of Elidia Lopez as Primary School lunch aide, not to exceed 2.5 hours per day, at the hourly rate of \$13.00, effective November 1, 2016 (pending positive completion of the Criminal History Review) through June 30, 2017. Account #11-000-262-107-001
- 4057. That the Board approves the appointment of Virginia Jimenez as Primary School lunch aide, not to exceed 2.5 hours per day, at the hourly rate of \$13.00, effective November 1, 2016 (pending positive completion of the Criminal History Review) through June 30, 2017. Account #11-000-262-107-001
- 4058. That the Board approves the appointment of Kayleigh Burke as a non-tenure track/long-term replacement speech language specialist (replacing Caroline McClelland), at an MA Step 1 prorated annual salary of \$52,300.00, effective October 24, 2016 through February 6, 2017 (pending a positive Criminal History Review). Account #11-000-216-100-003
- 4059. That the Board approves a movement on guide for the following staff member per contract, effective February 15, 2017.

Rosalyn Giallanza	From:	BA+30 Step 3-4 salary of \$52,385.00
	To:	MA Step 3-4 salary of \$53,385.00

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4060. That the Board approves the appointment of Joanna Kudrick as a Primary School instructional assistant, at a Step 1 prorated annual salary of \$26,573.00, effective November 2, 2016 through June 30, 2017. Account #11-212-100-106-003

EXTRA WORK/EXTRA PAY

4061. That the Board approves the following program descriptions and staff members for the Middle School After-School Program for the 2016-2017 school year, at the stipulated negotiated contractual rate of \$33.00 per hour for teachers and \$20.00 per hour for instructional assistants and secretaries, not to exceed the hours indicated below plus an additional half hour per session as needed for supervision. Account #20-235-100-100-TU2 Title 1

Position	Staff Member	Hours not to exceed	Funding
Grade 4 Study Skills Teachers	Justine Coppola Stacy Ward Carla Decker	2.5 Hours	Title 1
Grade 5 Study Skills Teachers	Marianne Ivanicki Maria Tollaku	2.5 Hours	Title 1
Grade 6 Study Skills Teachers	Matthew DiMarco Gabrielle Coco Laura Gioa	2.5 Hours	Title 1
Grade 7 Study Skills Teachers	Kristen Maiello Kristyn Wikoff	2.5 Hours	Title 1
Grade 8 Study Skills Teachers	Cynthia Bankowski Holly Kluck	2.5 Hours	Title 1
ELL Intervention Teachers	Jonathon Rue Eddy Velastegui	2.5 Hours	Title 1
Special Education Intervention Teachers	Alyssa Geary Laura Gioia	2.5 Hours	Title 1
Science Intervention Teacher	Nancy Pape	1.25 Hours	Title 1

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Position	Staff Member	Hours not to exceed	Funding
Girls on the Run/Track Facilitators	Lara Wengiel Marysa Van Patten-Dermond	2.5 Hours	Title 1
Secretaries	Judy Schindler and Maria Mujirishvili	1.5 Hours	Title 1
Math Enrichment Teacher	Maria Tollaku	1.25 Hours	Title 1
LAL Intervention Teacher	Alyssa Geary	1.25 Hours	Title 1
AVID Tutorial Teachers	Mary Wyman Amy Campbell	1.25 Hours	Title 1
Strings Teacher	Jeffrey Boga	2.5 Hours	Anonymous Donor
Kids on Broadway Facilitator	Anthony Greco	1.25 Hours	Anonymous Donor
Percussion Teachers	Michael Sarin Holcombe Hurd	1.25 Hours	Anonymous Donor
Robotics STEAM Teacher	Eric Schwarz	1.25 Hours	Title 1

4062. That the Board approves all certified staff members (teachers and instructional assistants) and guest teachers as substitute facilitators for the Middle School After-School Program, on an as-needed basis for the 2016-2017 school year, at the stipulated negotiated contractual rate of \$33.00 per hour for teachers and at the stipulated negotiated contractual rate of \$20.00 per hour for instructional assistants and secretaries, not to exceed 3.75 hours per week. Account #20-235-100-100-TU2 Title 1

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:

5018. That the Board approves a 1:1 Instructional Assistant for the following students for the 2016-2017 school year. Account #11-000-100-566-003 and IDEA 20-250-100-300-003:

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Schroth Student ID # 72085 in the amount of \$21,015.68 for ESY and the 2016-17 School Year.

Hawkswood Student ID# 22109 in the amount of \$26,250.00, effective October 19, 2016 through June 13, 2017.

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:

6090. 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)
District	Red Bank Regional HS, Little Silver, NJ (Grade 8 parents and students)	10/27/2016
Count Basie Theatre Education Outreach Program	Count Basie Theatre, Red Bank, NJ (Grade 8 & band students)	11/16/2016
PTO & Student Activities Fund	Foodtown, Red Bank, NJ (PS special education classes)	11/17/2016
Student Activities Fund	Wells Fargo Arena, Philadelphia, PA (Grades 7 & 8 AVID students)	11/21/2016
Count Basie Theatre Education Outreach Program	Count Basie Theatre, Red Bank, NJ (Grades 4 & 5 and special education classes)	03/06/2017
Count Basie Theatre Education Outreach Program	Count Basie Theatre, Red Bank, NJ (Grades 6 & 7 and ELL classes)	04/24/2017

6091. That the Board authorizes the Superintendent to submit the 2015-2016 Quality Single Accountability Continuum (QSAC) Statement of Assurance (SOA) and the District Performance Report (DPR), in accordance with NJAC.6A:30.

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

Board of Education Meetings – 2016

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

January 5, 2016 Reorganization Meeting
February 9, 2016
March 8, 2016
April 12, 2016
May 10, 2016
August 2, 2016
October 11, 2016

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

January 19, 2016*	August 16, 2016****
February 16, 2016	August 23, 2016*****
March 15, 2016	September 20, 2016*****
April 26, 2016**	October 18, 2016
May 17, 2016	November 15, 2016*****
June 14, 2016***	December 13, 2016*****
July 19, 2016	

*Middle School Auditorium – 7 p.m. Executive Session/7:30 p.m. Public Session

**Public Budget Hearing

***Middle School Media Center – 7 p.m. Executive Session/7:30 p.m. Public Session

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

*****Middle School Media Center – 7 p.m. Executive Session/7:30 p.m. Public

***** Middle School Media Center – 6:30 p.m. Public

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Committee Schedules 2016

	Community Relations	Curriculum & Instruction	Facilities & Safety	Finance	Policy
Chairperson:	Ben Forest	Ann Roseman	Peter Noble	Suzanne Viscomi	Fred Stone
Members:	Marj Lowe Janet Jones Sue Viscomi	Marj Lowe Fred Stone	Janet Jones Fred Stone	Michael Ballard Ann Roseman Fred Stone	Michael Ballard Ben Forest Sue Viscomi
Time:	6:00 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:	No meeting in January	No meeting in January	No meeting in January	01/19/2016 6:30 pm*	No meeting in January
	02/22/2016*	02/08/2016 CANCELLED	02/16/2016	02/02/2016* 5:00 pm*	02/16/2016
	03/21/2016	03/14/2016	03/08/2016*	03/08/2016	03/15/2016
	04/18/2016	04/11/2016	04/19/2016	04/12/2016	04/26/2016
	05/16/2016	05/09/2016	05/17/2016	05/10/2016	05/17/2016
	06/20/2016	06/13/2016	06/14/2016*	06/14/2016	06/14/2016 6:30 pm*
	No meeting in July	No meeting in July	No meeting in July	No meeting in July	No meeting in July
	08/15/2016	08/15/2016 7:00 p.m.	08/16/2016	08/02/2016 5:45 p.m.*	08/02/2016 MS 5:15 p.m.*
	09/19/2016	09/12/2016	09/20/2016	09/20/2016	09/20/2016 6:30 pm*
	10/17/2016	10/10/2016	10/18/2016	10/11/2016	10/18/2016
	11/21/2016	11/14/2016	11/15/2016	11/15/2016	11/15/2016 6:30 pm*
	12/19/2016	12/12/2016	12/20/2016	12/13/2016	12/13/2016 6:30 pm*

Negotiations: Janet Jones, Chairperson; Ann Roseman Suzanne Viscomi

Meets as needed

Residency: Janet Jones, Chairperson; Ann Roseman, Fred Stone

Meets as needed

*Notes difference in usual date or time.