

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 14, 2017
AGENDA

Executive Session	7:00 p.m.
Public Session	7:30 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 3, 2017. 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. HIB
 - 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. HIB
 - B. NJDOE Commissioner Harrington's Visit
- III. PRESIDENT'S REPORT

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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 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.

VI. ACTION AGENDA

COMMUNITY RELATIONS – 1000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following COMMUNITY RELATIONS resolution(s) are approved as indicated:

1002. RECOGNITION OF PETER NOBLE, RETIRED BOARD MEMBER

WHEREAS, Mr. Peter Noble is a proud native of the Borough of Red Bank; and

WHEREAS, Mr. Noble attended the Mechanic Street and River Street Schools, graduating in 1964; and

WHEREAS, more than twenty years ago, Mr. Noble, at that time a police and crime prevention officer, began to serve as an advisor to the district on issues of safety; and

WHEREAS, in April 2002, Mr. Noble was elected to the Red Bank Borough Board of Education (he says it was to his surprise); and

WHEREAS, Mr. Noble served as Vice President of the Board from 2005 until 2007; and

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 BOARD OF EDUCATION
 PUBLIC MEETING
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WHEREAS, Mr. Noble served as President of the Board from 2007 until 2010; and

WHEREAS, Mr. Noble continued to serve on the Board where he was a reliable repository of institutional memory and wisdom until health issues led to his retirement in January 2017

NOW, THEREFORE BE IT RESOLVED, the Red Bank Borough Board of Education is saddened that Mr. Noble's ill health precluded him to complete his term; and;

BE IT FURTHER RESOLVED that the Board commends and extends its deepest gratitude to Peter Noble for his many years of service to the children of Red Bank and wishes him all the best in the years ahead.

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:

3015. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Tiffany Fetter	02/16/17 8:00 a.m. – 2:00 p.m.	New Brunswick, NJ	\$178.00	Rutgers University: Strategies & Structure for Teaching Reading	20-235-200-500-017 Title I
Kristine Guzman	02/16/17 8:00 a.m. – 2:00 p.m.	New Brunswick, NJ	\$180.00	Rutgers University: Strategies & Structure for Teaching Reading	20-235-200-500-017 Title I
Thomas Berger	03/13/17 – 03/15/17 8:00 a.m. – 4:00 p.m.	Atlantic City, NJ	\$273.00	New Jersey Supervisors of Buildings & Grounds Association	11-000-261-800-005
Susan Berrios	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$171.00	NJTESOL/NJBE 2017 Spring Conference	20-235-200-500-017 Title 1
Carla Decker	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$368.00	NJTESOL/NJBE 2017 Spring Conference	20-235-200-500-017 Title 1

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
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Name	Date/Time	Location	Cost	Theme	Account #
Evangelia Dounis	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$288.00	NJTESOL/NJBE 2017 Spring Conference	20-235- 200-500- 017 Title 1
Rosalyn Giallanza	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$327.00	NJTESOL/NJBE 2017 Spring Conference	20-235- 200-500- 017 Title 1
Erika Goldman	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$366.00	NJTESOL/NJBE 2017 Spring Conference	20-235- 200-500- 017 Title 1
Alyssa May	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$301.00	NJTESOL/NJBE 2017 Spring Conference	20-235- 200-500- 017 Title 1
Lucia Oubina	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$288.00	NJTESOL/NJBE 2017 Spring Conference	20-235- 200-500- 017 Title 1
Dena Russo	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$367.00	NJTESOL/NJBE 2017 Spring Conference	20-235- 200-500- 017 Title 1
Lara Wengiel	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$303.00	NJTESOL/NJBE 2017 Spring Conference	20-235- 200-500- 017 Title 1
Jill Williams	05/31/17 – 06/01/17 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$254.00	NJTESOL/NJBE 2017 Spring Conference	20-235- 200-500- 017 Title 1

3016. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

To approve the December 2016 Report of the Treasurer and the December 2016 Report of the Secretary as being in balance for the month.

3017. BUDGET TRANSFERS

To ratify any budget transfers effective December 2016 per the transfer report.

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PUBLIC MEETING
FEBRUARY 14, 2017
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Executive Session 7:00 p.m.
Public Session 7:30 p.m.

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:

4009. That the Board accepts the resignation of Jo Anne Pierson for the purpose of retirement effective June 30, 2017.
4010. That the Board accepts the resignation of Lucille Quinn for the purpose of retirement effective June 30, 2017.
4011. That the Board accepts the resignation of Jacqueline Vascimini for the purpose of retirement effective June 30, 2017.
4012. That the Board approves the following as Guest Teachers effective February 15, 2017 through June 30, 2017.

Keith Robbins
Tonya Sims
Tammi Stanziale

Evelyn Rosenberg
Thomas Wolfmuller

4013. That the Board approves Andrea Brazil-Umstead as Guest Teacher effective January 30, 2017 through February 14, 2017.
4014. That the Board approves the appointment of Andrea Brazil-Umstead as long-term replacement Preschool School instructional assistant, at a prorated Step 1 annual salary of \$26,573.00, effective February 15, 2017 through April 30, 2017. Account #20-218-100-106-P17
4015. That the Board approves the appointment of Kristen Asay (replacing April Matera/Michelle Onori), as long-term replacement Preschool School instructional assistant, at a prorated Step 1 annual salary of \$26,573.00, effective March 1, 2017 (pending completion of a positive criminal history review) through June 30, 2017. Account #20-218-100-106-P17
4016. That the Board approves the appointment of Ivonne Gallego as a non-tenure track long-term maternity replacement School Social Worker (replacing Maura Connor), at an MA Step 3 prorated annual salary of \$53,385.00, effective February 21, 2017 through June 30, 2017 and September 1, 2017 through December 22, 2017. Account #80% - 11-000-219-104-003 & 20% - 20-218-200-104-P17

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 FEBRUARY 14, 2017
AGENDA

Executive Session	7:00 p.m.
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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:

6006. 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)
Preschool Grant	MJs Pizza and Grill, Tinton Falls, NJ (All Middletown PreK classes)	02/24/17
11-000-270-512-003	First Baptist Church, Red Bank, NJ (MS special education class – Grades 4-6)	03/02/17
11-000-270-512-003	Children’s Museum, Lincroft NJ (MS special education classes – Grades 4-8)	04/28/17
RBBEF/Student Activities & Parents	The Bounce Factory, Warren, NJ (All Grade 5 classes)	05/16/17
RBBEF/PTO	Insectropolis, Toms River, NJ (All Kindergarten classes)	05/18/17
Preschool Grant	Jenkinson’s Aquarium, Pt. Pleasant Beach, NJ (All Primary School PreK classes)	05/23/17
PTO & Student Activities Account	First Energy Park, Lakewood, NJ (BlueClaws) (All Grade 1 classes)	06/06/17
RBBEF/PTO/ Parents/Student Activities Account	Camp Zhender, Wall, NJ (Grade 7 STEAM Trip)	06/14/17 Rain Date 06/15/17

6007. That the Board approves the submission of the Donors Choose classroom project called “Dream Sports” in the amount of \$384.90 to purchase basketball equipment to help improve handling, passing and rebounding skills, and improve eye/hand coordination.

6008. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

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

Board of Education Meetings – 2017

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

January 3, 2017 Reorganization Meeting
February 14, 2017
March 14, 2017
April 4, 2017
May 9, 2017
September 12, 2017
October 10, 2017
January 2, 2018 Reorganization Meeting

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

January 17, 2017	August 15, 2017***
February 21, 2017	September 19, 2017
March 21, 2017	October 17, 2017
April 25, 2017*	November 14, 2017
May 16, 2017	December 12, 2017
June 13, 2017	
July 18, 2017	

*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

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	Community Relations	Curriculum & Instruction	Facilities & Safety	Finance	Policy
Chairperson:	Ben Forest	Ann Roseman	Janet Jones	Suzanne Viscomi	Fred Stone
Members:	Marj Lowe Janet Jones Sue Viscomi	Marj Lowe Fred Stone Juanita Lewis	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	01/11/2017	No meeting in January
	02/06/2017	02/13/2017 CANCELLED	02/21/2017	02/07/2017 & 02/14/2017	02/21/2017
	No meeting in March	03/13/2017	03/21/2017	03/14/2017	03/21/2017
	No meeting in April	04/10/2017 Cancelled	04/25/2017*	04/04/2017	04/25/2017
	05/15/2017	05/08/2017	05/16/2017	05/09/2017	05/16/2017
	No meeting in June	06/12/2017	06/13/2017*	06/13/2017* 6:30 PM	06/13/2017 6:00 PM
	No meeting in July	No meeting in July	No meeting in July	No meeting in July	No meeting in July
	08/21/2017	08/14/2017	08/15/2017	TBA	TBA
	09/18/2017	09/11/2017	09/19/2017	09/12/2017	09/19/2017
	10/16/2017	10/09/2017	10/17/2017	10/10/2017	10/17/2017
	11/20/2017	11/13/2017	11/14/2017*	11/14/2017* 6:30 PM	11/14/2017 6:00 PM
	12/18/2017	12/11/2017	12/12/2017*	12/12/2017* 6:30 PM	12/12/2017 6:00 PM

Negotiations: Janet Jones, Chair; Ann Roseman Suzanne Viscomi
 Meets as needed

Residency: Janet Jones, Chair; Ann Roseman, Vice-Chair, Fred Stone, Suzanne Viscomi
 Meets as needed

**Notes difference in usual date or time.*