

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
FEBRUARY 21, 2017

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 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

FLAG SALUTE

- I. SUPERINTENDENT'S REPORT
  - A. A Day in the Life of a Third Grader – Third Grade Staff
  - B. EVVRS
  - C. 2015-2016 HIB District Grades Report
  
- II. PRESIDENT'S REPORT
  - A. Interview – Board of Education Vacancy

RESOLUTION FOR EXECUTIVE SESSION

- A. Board Candidate

CALL TO ORDER

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ROLL CALL

- B. Appointment of New Board Member

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That the Board approves the appointment of \_\_\_\_\_ as a member of the Red Bank Borough Board of Education, filling a vacancy created by the resignation of Peter Noble, effective February 21, 2017 through December 31, 2017.

C. 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.

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:

3018. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Marysa Van Patten-Dermond	04/26/17 8:00 a.m. – 3:15 p.m.	Long Branch, NJ	\$253.00	School Nurses: Best, Current Practices for School Medical Emergencies	11-000-213-500-002

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3019. APPROVAL OF MINUTES

To approve the minutes from the January 3 and 17, 2017 Board of Education meetings.

3020. BILLS PAYMENT

To approve payment of final bills for January 2017 and for bills as of February 2017.

3021. LEAD TESTING PLAN

That the Board approves the lead testing plan for the District in compliance with N.J.A.C. 6A:26.

3022. APPROVE USE OF FACILITIES

That the Board approves the one-time and recurring building use requests according to Board Policy, as previously distributed to the Board.

3023. DONATION

That the Board approves the generous donation of approximately \$1,000.00 worth of holiday presents by The Atrium, Red Bank, to Red Bank Primary School.

3024. DONATION

That the Board accepts with gratitude the generous donation from Count Basie Theatre in the amount of \$12,900.00, to support Arts for All instructional programming at Red Bank Middle School.

3025. DONATION

That the Board accepts with gratitude the generous donation from the Red Bank Borough Education Foundation's Kopka Grant in the amount of \$18,132.00 to support STEAM related trips, assemblies, and resources for students in Grades K-8.

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:

4017. That the Board approves the completion of the Superintendent's Merit Goals Qualitative #1 and Quantitative #1.

4018. That the Board approves the following professional development tuition reimbursements.

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Stephanie Chiappetti	Georgian Court University Masters in Applied Behavior Analysis Experimental Analysis of Behavior Course #ABA503 Behavior Assessment Course #ABA510 6 credits – Instructional Assistant Fall 2016	\$700.00
April Matera	Georgian Court University Teacher of Students W/Disabilities Certification Strategies for Development of Literacy Course #EDC5035 Accommodation/Modifications for Successful Inclusion Course #EDC5036 6 credits – Instructional Assistant Fall 2016	\$700.00
Lucia Oubina	Rutgers University Doctorate in Teacher Leadership Inquiry I Course #15:255:603 Teacher Leadership Theory & Practice Course #15:267:622 6 credits @ \$689.00 Fall 2016	\$4,134.00
Debra Rochford	Jersey City University School Nursing Graduate Program Introduction to Education & Psychology of Exceptional Children & Youth Course #SPEC0605 3 credits @ \$566.55 Fall 2016	\$1,699.65
Jessica Sevillano- Pierson	Georgian Court University Reading/Literacy Specialist Nature of the Reading Process Course #EDC5201 Literature for Children & Youth Course #EDC5202 6 credits @ \$650.00 Fall 2016	\$3,900.00

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4019. That the Board approves a movement on the RBBEA salary guide for the following staff member, effective February 1, 2017 through June 30, 2017.

Lucia Oubina            FROM: MA Step 5-6 salary of \$53,895.00  
                                 TO: MA+15 Step 5-6 salary of \$54,895.00

4020. That the Board approves the leave of absence for Megan Saraiva from March 20, 2017 through June 22, 2017, utilizing 62 sick days, a Federal Medical Leave of absence (FMLA), effective September 1, 2017 through November 23, 2017, and a New Jersey Federal Medical Leave of absence (NJFMLA), effective November 24, 2017 through January 1, 2018.

4021. That the Board approves the appointment of Joan Todaro as non-tenure track/long-term replacement Primary School teacher (replacing Megan Saraiva), at a BA Step 1 prorated annual salary of \$49,300.00, effective March 20, 2017 through June 30, 2017. Account #11-120-100-101-001

4022. That the Board approves the appointment of Emily Brunner as Preschool long-term replacement instructional assistant, at a Step 1 prorated annual salary of \$26,573.00, effective February 22, 2017, through March 28, 2017. Account #20-218-100-106-P17

4023. That the Board approves the following as a Guest Teachers for the 2016-2017 school year.

Donna McDermott            Ivonne Gallego

4024. That the Board approves the termination of Mary Walsh, effective March 8, 2017.

EXTRA WORK/EXTRA PAY

4025. That the Board approves the compensation for the following staff members to participate/translate during the 2017 Pre-K Registration Information Session (evening), at the stipulated negotiated contractual rate of \$20.00 per hour, not to exceed 1.5 hours each. Account #20-218-200-110-P17

Maria Mujirishvili            Evelyn Rosenberg  
Debra Rochford                Magda Timmes  
Cruz Roolaart

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:

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6009. 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)
Anonymous Donor	Six Flags Great Adventure, Jackson, NJ (Music in the Park Festival, Strings, Grades 3-8)	05/05/17

6010. That the Board approves the 2017-2018 school calendar.

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

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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 <sup>rd</sup> Monday	Meets 2 <sup>nd</sup> Monday	Meets 3 <sup>rd</sup> 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	<b>02/17/2017*</b>	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	<b>04/10/2017 Cancelled</b>	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.*