

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 12, 2017

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 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. Attorney/Client Privilege
 - B. Personnel

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
 - A. Attendance Monthly Report
 - B. Enrollment Monthly Report
 - C. HIB Monthly Report
 - D. Student Discipline Monthly Report
 - E. Anti-Bullying Bill of Rights Self-Assessment – M. Wyman & S. Mierzwa

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III. HEARING OF THE 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:

3123. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Marysa Van-Patten Dermond	10/18/2017 9:00 a.m. – 4:35 p.m.	Somerset, NJ	\$172.00	NJAAP School Health Conference 2017	11-000-213-580-000

3124. TRANSPORTATION AWARD

To award route C1718 for the 2017-2018 school year to Unlimited Autos for transportation from Long Branch, NJ to the Red Bank Primary School. Quotations were requested from Briggs Transportation, Jay’s Bus Service, Seman Tov and Unlimited Autos. Unlimited Autos provided the sole response with a \$124.35 per diem.

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3125. DONATIONS

That the Board accepts the generous donations from the following donors to enable the creation of a cross country team for the 2017-2018 school year:

Tim McLoone	\$ 500
Friends of Jennifer Beck	\$1,500
O'Scanlon for Senate	\$1,500
Summersault Foundation	\$2,500

3126. DONATION

That the Board accepts with gratitude the generous donation of school supplies (backpacks, notebooks and assorted student art supplies) valued at \$350.00 from the United Way of Monmouth and Ocean County via the Stuff the Bus Program.

3127. DONATION

That the Board accepts with gratitude the generous donation of approximately \$368.00 from Donors Choose for the classroom project entitled "Launch Our Class Into the 21st Century!" for an Apple iPad and protective case, which will support independent work centers for Ms. Vlahos' 4th and 5th grades LLD classes.

3128. DONATION

That the Board accepts with gratitude the generous donation of approximately \$332.00 from Donors Choose for the classroom project entitled "All Around Aspiring Athletes!" supporting classroom incentives for indoor and outdoor athletic equipment for Ms. Li's Chinese classes in Grades 4-8.

3129. DONATION

That the Board accepts with gratitude the generous donation of approximately \$2,320.00 from Donors Choose for the classroom project entitled "Female Basketball Athletes Dribble Their Way to Success!" supporting indoor and outdoor basketball athletic activities for students in Grades 4-8.

3130. DONATION

That the Board accepts with gratitude the generous donation of approximately \$326.00 from Donors Choose for the project entitled "Write On!" to further enhance the Writer's Workshop curriculum that is being implemented in Ms. Wengiel's 4th grade class.

DONATION

3131. That the Board accepts with gratitude the generous donation of \$6,700.00 from an anonymous donor to help enhance the musical instruments program in the Red Bank Public Schools.

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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:

4175. That the Board accepts the resignation of Diva Ciani effective October 16, 2017.
4176. That the Board approves Stacy Figueroa as Preschool Education Program floating instructional assistant, at a Step 1 prorated annual salary of \$27,265.00, effective on or before October 13, 2017 through June 30, 2018. Account #20-218-100-106-P18
4177. That the Board approves Janet Weston as Primary School long-term leave replacement special education instructional assistant, at a Step 1 prorated annual salary of \$27,265.00, effective September 18, 2017 through June 30, 2018. Account #11-216-100-106-PD1
4178. That the Board approves the appointment of Andrea Brazil-Umstead as Primary School special education instructional assistant, at a Step 1 prorated annual salary of \$27,265.00, effective September 13, 2017 through June 30, 2018. Account#11-212-100-106-MD1
4179. That the Board rescinds the appointment of Kristin Asay as long-term leave replacement instructional assistant effective September 13, 2017.
4180. That the Board approves the appointment of Kristin Asay as Primary School special education instructional assistant, at a Step 1 annual salary of \$27,265.00, effective September 13, 2017 through June 30, 2018. Account# 11-216-100-106-MD1
4181. That the Board rescinds the appointment of Chelsey Slater as instructional assistant, effective September 13, 2017.
4182. That the Board approves the appointment of Chelsey Slater as Middle School SOAR teacher (replacing Jill Williams) at a BA Step 1 prorated annual salary of \$49,500.00, effective September 13, 2017 through June 30, 2018. Account #11-230-100-101-BS2
4183. That the Board approves the following as Guest Teachers/Nurses for the 2017-2018 school year.

Susan Brady – Teacher

Andrea Brazil-Umstead – Teacher

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Pamela Brett – Teacher
Patricia Brown – Nurse
Maria Coglianese – Teacher
Frederick Johnson - Teacher
Colleen DeFilippis – Teacher
Joan Uva – Teacher

EXTRA WORK/EXTRA PAY

4184. That the Board approves the following staff members' participation in the RBMS Bilingual Parent Advisory Parent Workshop on September 14, 2017, not to exceed 2 hours each, at the stipulated negotiated contractual rate of \$33.00 per hour for teachers. Account #: Title I

Susan Berrios	Jon Rue	Eddy Velastegui
Carla Decker	Sonia Santos	Lara Wengiel

4185. That Board approves an \$8,000.00 stipend for Josie Katz to serve as SAC (Student Assistance Counselor), effective September 1, 2017 through June 30, 2018. Account #11-000-218-104-002

4186. That the Board approves the following staff members to provide home instruction for students during the 2017-2018 school year, on an as needed basis, at the stipulated contractual rate of \$33.00 per hour. Account #11-150-100-101-000

Danielle Daddazio Meredith Faistl Toni Merritt Isaac Nathanson

4187. That the Board approves Mark Costa as yearbook advisor for the 2017-2018 school year, at the negotiated contractual stipend of \$1,200.00. Account #11-401-100-100-002

4188. That the Board approves the following staff members as Student Council advisors for the 2017-2018 school year, sharing the negotiated contractual stipend of \$1,200.00; \$400.00 each. Account #11-401-100-100-002

Alyssa Geary Laura Gioia Kristen Maiello

4189. That the Board approves the following appointments for the 2017-2018 school year. Compensation based on the stipulated negotiated contractual stipend of \$2,500.00 for head coaches and \$2,000.00 for assistant coaches. Account #11-402-100-100-002

Patrick Hanson – Cross Country Head Coach
Kristyn Wikoff – Cross Country Assistant Coach

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4190. That the Board approves the following staff member’s participation in the Red Bank Borough Public Schools New Teacher Orientation on August 24, 2017, not to exceed two hours, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #11-000-221- 110-004

Amy Campbell

4191. That the Board approves Jeffrey Boga as Strings teacher for the Middle School After-School Program for the 2017-2018 school year, not to exceed 2.5 hours per week, at the stipulated negotiated contractual rate of \$33.00 per hour. Account #Anonymous Donation

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:

6041. 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	Community YMCA, Red Bank, NJ (PS MD class)	9/25/17, 10/2/17, 10/16/17, 10/23/17, 10/30/17, 11/6/17, 11/13/17, 11/20/17, & 11/27/17
PTO	Count Basie Theatre, Red Bank, NJ (Grades Kindergarten, 1, & Ms. Vazquez’s class)	10/16/17
PTO	Count Basie Theatre, Red Bank, NJ (Grades 2, 3, Ms. Strumph & Ms. Pecorelli’s classes)	10/26/17
Donation	Museum of Jewish Heritage, New York, NJ (All Grade 8 classes)	11/20/17
PTO	Count Basie Theatre, Red Bank, NJ (Grades 2, 3, Ms. Strumph & Ms. Pecorelli’s classes)	2/20/18
District	Middle School, Red Bank, NJ (Grade 3 & Ms. Strumph’s class)	03/2/18

6042. That the Board recognizes the week of October 2 through October 6, 2017 as a Week of Respect.

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6043. That the Board recognizes the week of October 16 through October 20, 2017 as School Violence Awareness Week.
6044. That the Board approves the submission of the Donors Choose classroom project called "Ring in the New (School) Year" in the amount of \$330.00 to purchase various classroom resources including literacy and math center manipulatives/games.
6045. That the Board approves a contract with Count Basie Theater for a Strings program in the amount of \$6,700.00 for the 2017-2018 School Year. Account #Anonymous Donation
6046. That the Board approves the NJ Healthy Eyes Alliance to provide on-site eye exams for preschool students at Middletown Reformed Church, First Baptist Church and Community YMCA at Monmouth Reformed Temple. The NJ Vision Alliance also provides referrals and resource follow-up for families.
6047. That the Board approves the submission of the Anti-Bullying Bill of Rights Self-Assessment as previously presented to the Board.

- VI. HEARING OF THE PUBLIC
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. EXECUTIVE SESSION II
A. Personnel
- X. 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	July 18, 2017
February 21, 2017	August 15, 2017****
March 21, 2017	September 19, 2017
April 25, 2017*	October 17, 2017
May 16, 2017	November 14, 2017
June 13, 2017**	December 12, 2017
June 22, 2017***	

*Public Budget Hearing

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

***Special Meeting

****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:	Janet Jones Tom Labetti Sue Viscomi	Marj Lowe Fred Stone Juanita Lewis	Tom Labetti Fred Stone	Michael Ballard Ann Roseman Fred Stone	Michael Ballard Ben Forest Sue Viscomi
Walkthrough -T. Time:	6:30 PM	7:30 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 MS Media Center	Meets prior to Regular BOE Meetings PS Teachers' Lounge
Location:	Board Office	Board Office	Board Office		
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	02/17/2017*	02/07/2017 & 02/14/2017	02/21/2017
	No meeting in March	03/13/2017	03/28/2017	03/14/2017	03/21/2017
	04/19/2017	04/10/2017 Cancelled	Cancelled	04/04/2017	04/25/2017
	Cancelled	05/08/2017	05/22/2017*	05/09/2017	05/16/2017
	06/26/2017* 6:30 PM	06/14/2017 Cancelled	Cancelled	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
	Cancelled	08/14/2017	08/15/2017	TBA	TBA
	09/26/2017	09/26/2017	09/19/2017	09/12/2017	09/19/2017
	No Meeting Scheduled	10/09/2017	10/17/2017	10/10/2017	10/17/2017
	11/28/2017	11/28/2017	11/14/2017*	11/14/2017* 6:30 PM	11/14/2017 6:00 PM
	No Meeting Scheduled	Cancelled	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.