

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 20, 2018

Executive Session 7:00 p.m.
Public Session 7:30 p.m.

AGENDA

Call to Order – 7:00 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 2, 2018. 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. Contract Negotiations
 - C. Negotiations – Personnel

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
 - A. Kids on Broadway Presentation
 - B. Monthly Student Attendance Report
 - C. Monthly Enrollment Report
 - D. Monthly HIB Report
 - E. Monthly Student Discipline Report
- III. PRESIDENT'S REPORT

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IV. COMMITTEE REPORTS

V. 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.”

VI. 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.

VII. 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:

1003. IN SUPPORT OF RESTORATION OF THE FEDERAL DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) PROGRAM

WHEREAS, the Red Bank Borough Board of Education is committed to educating all school-age children who live in our community; and

WHEREAS, the public schools of New Jersey are obligated under state law and regulation and federal court decisions to educate all children residing within their boundaries, regardless of immigration status; and

WHEREAS, the federal Deferred Action for Childhood Arrivals (DACA) program has enabled individuals brought to the United States as children to fully and confidently pursue an education at the elementary, secondary and post-secondary levels and to begin a pathway toward becoming contributing members of our society; and

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WHEREAS, the DACA program has also provided these students with stability and protection; and

WHEREAS, the federal administration discontinued the DACA program in September 2017, leaving it up to Congress to determine whether the program would be restored through legislation. Now, therefore, be it

RESOLVED that the Red Bank Borough Board of Education urges Congress to take immediate action to restore the protections and educational opportunities provided to children under the Deferred Action for Childhood Arrivals program, and be it further

RESOLVED that this resolution be sent to U.S. Senators Robert Menendez and Cory Booker and U.S. Representative Chris Smith, and be it further

RESOLVED that a copy of this resolution be forwarded to the New Jersey School Boards Association and the Monmouth County School Boards Association.

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:

3009. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Carol Boehm	02/22/18 – 02/24/18 8:00 a.m. – 5:00 p.m.	East Brunswick, NJ	\$216.00	NJMEA Music Conference	Title II
Sophia Mierzwa	03/09/18 9:00 a.m. – 3:00 p.m.	Monroe, NJ	\$164.00	Ramp Up Your School Counseling Program	Title II
Tom Berger	03/12/18 – 03/14/18 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$275.00	2018 NJ Buildings & Grounds Association Conference/Expo	11-000-261-800-005
Cathy Reardon	03/17/18 7:00 a.m. – 5:00 p.m.	Princeton, NJ	\$250.00	NJSSNA Spring Conference	11-000-213-580-001
Janet Jones	03/23/18 9:00 a.m. – 4:00 p.m.	West Trenton, NJ	\$191.00	NJSBA Negotiations Training	11-000-230-585-000

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Name	Date/Time	Location	Cost	Theme	Account #
Ann Roseman	03/23/18 9:00 a.m. – 4:00 p.m.	West Trenton, NJ	\$191.00	NJSBA Negotiations Training	11-000-230-585-000
Joanne Fiore	04/27/18 9:00 a.m. – 3:00 p.m.	Piscataway, NJ	\$187.00	Rutgers University Learning Disabilities Assessment Workshop	11-000-219-585-000
Susan Berrios	05/30/18 – 05/31/18 7:30 a.m. – 5:00 p.m.	New Brunswick, NJ	\$265.00	NJTESOL/NJBE 2018 Spring Conference – Presenter	Title II
Kelly Brinton	05/30/18 – 05/31/18 7:30 a.m. – 5:00 p.m.	New Brunswick, NJ	\$355.00	NJTESOL/NJBE 2018 Spring Conference	Title II
Lucia Lakata	05/30/18 – 05/31/18 7:30 a.m. – 5:00 p.m.	New Brunswick, NJ	\$275.00	NJTESOL/NJBE 2018 Spring Conference – Presenter	Title II
Alyssa May	05/30/18 – 05/31/18 7:30 a.m. – 5:00 p.m.	New Brunswick, NJ	\$290.00	NJTESOL/NJBE 2018 Spring Conference – Presenter	Title II
Beth Moran	05/30/18 – 05/31/18 7:30 a.m. – 5:00 p.m.	New Brunswick, NJ	\$245.00	NJTESOL/NJBE 2018 Spring Conference	Title II
Jennifer Rigby	05/30/18 – 05/31/18 7:30 a.m. – 5:00 p.m.	New Brunswick, NJ	\$320.00	NJTESOL/NJBE 2018 Spring Conference	Title II
Jon Rue	05/30/18 – 05/31/18 7:30 a.m. – 5:00 p.m.	New Brunswick, NJ	\$355.00	NJTESOL/NJBE 2018 Spring Conference	Title II
Sonia Santos	05/30/18 – 05/31/18 7:30 a.m. – 5:00 p.m.	New Brunswick, NJ	\$355.00	NJTESOL/NJBE 2018 Spring Conference	Title II
Lara Wengiel	05/30/18 – 05/31/18 7:30 a.m. – 5:00 p.m.	New Brunswick, NJ	\$291.00	NJTESOL/NJBE 2018 Spring Conference – Presenter	Title II
Amanda Robles	06/04/18 8:00 a.m. – 4:00 p.m.	Lakewood, NJ	\$191.00	Garden State Summit	11-000-252-890-T00

3010. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

To approve the December 2017 Report of the Treasurer and the December 2017 Report of the Secretary as being in balance for the month.

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3011. BUDGET TRANSFERS

To ratify any budget transfers effective December 2017 per the transfer report.

3012. BILLS PAYMENT

To approve payment of final bills for January 2018 and for bills as of February 2018.

3013. APPROVAL OF MINUTES

To approve the minutes from the January 2 and 16, 2018 Board of Education meetings.

3014. 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.

3015. DONATION

That the Board accepts with gratitude the generous donation of approximately \$5,000.00 worth of athletic socks, t-shirts and goalie gloves from Horizons.

3016. MIDDLE SCHOOL 8TH GRADE DANCE

That the Board approves the Middle School 8th Grade Dance at the Doubletree Hotel, on Monday, June 11, 2018, from 6:00 pm - 10:00 pm, for students and chaperones, pending the review of the contract.

3017. CONTRACT

That the Board approves the contract between Bayada Nursing Services and the district to provide substitute nursing services on an as-needed basis, at the hourly rate of \$57.00, effective February 21, 2018 through June 30, 2018.

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:

4020. That the Board approves the appointment of Jayne Beck (replacing Breanna Hartman) as a long-term leave replacement special education instructional assistant, at a prorated Step 1 annual salary of \$27,265.00, effective February 21, 2018 through June 30, 2018. Account #11-212-100-101-003

4021. That the Board approves the appointment of Alexandra Demarest (replacing Andrea Brazil-Umstead) as a special education instructional assistant, at a prorated Step 1 annual salary of \$27,265.00, effective on or before March 5, 2018 through June 30, 2018. Account #11-212-100-101-003

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4022. That the Board approves an intermittent unpaid leave of absence for Caroline McClelland under the Family Medical Leave Act (FMLA), effective January 30, 2018 through June 30, 2018.

4023. That the Board approves the following as Guest Teachers for the 2017-2018 school year.

Deborah Campion	Cheryl Howell
Anne Marie Facendo	Claudia Lopez

EXTRA WORK/EXTRA PAY

4024. That the Board approves the participation and compensation for Nancy Pape as a chaperone for the Middle School After-School Program's Sea Quest/Science Intervention trips, at the stipulated negotiated contractual rate of \$33.00 per hour, not to exceed 3 hours per trip. Account #20-233-100-100-TU2 Title I

4025. That the Board approves the following 8th grade teachers to participate in an evening Parent Information Session, at the stipulated negotiated contractual rate of \$33.00 per hour, not to exceed 2 hours each, February 22, 2018 from 5:30 p.m. – 7:30 p.m.. Account # Title I

Jason Cadet	Alyssa Geary	Holly Kluck	Eddy Velastegui
Mark Costa	Kathy Kansky	Jonathan Rue	

4026. That the Board approves the compensation for the following staff members to participate during the 2018-2019 Pre-K Registration Information Session, at the stipulated negotiated contractual rate of \$33.00 or \$20.00 per hour where applicable, not to exceed 1.5 hours each. Account #20-218-200-110-P18

Cruz Roolaart	Debra Rochford	Gisela Montalvo-Acevedo
Magda Timmes	Claudia Lopez	Evelyn Rosenberg

4027. That the Board approves Isaac Nathanson to provide home instruction for Student ID#72311 (not to exceed 5 hours total per week), effective January 25, 2018 through March 13, 2018 at the stipulated negotiated contractual rate of \$33.00 per hour. Account #11-150-100-101-000

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:

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5001. That the Board approves an increase of 20 hours per month for behavioral training and consultation services to be provided by Above and Beyond Learning Group, LLC at the rate of \$132.50 per hour, (not to exceed a total of 70 hours per month) effective March 1, 2018 through June 21, 2018. Account #11- 000-216-320-003, 20-250-100-300-003, & 20-218-200-300-P18

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:

6007. 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)
PreK Grant	Algonquin Theatre, Manasquan, NJ (All Acelero PreK classes)	03/22/18
PreK Grant	Count Basie Theatre, Red Bank, NJ (All CYMCA PreK classes)	03/22/18
District	AMC Theatre, Eatontown, NJ (MS LLD classes)	03/23/18
Parents/ Student Activities/ RBBEF Kopka Grant	Philadelphia Zoo, Philadelphia, PA (All Grade 6 classes)	04/10/18
Sea Quest	Jenkinson's Aquarium, Point Pleasant Beach, NJ (Grade 6 Sea Quest Students)	04/10/18
PTO	Linos Mexican Café, Red Bank, NJ (All PS special education classes walking trip)	04/13/18 (rain date 4/20/18)
Walking Trip	Red Bank Public Library, Red Bank, NJ (One Grade 3 class)	04/18/18
District	Liberty Science Center, Jersey City, NJ (MS LLD classes)	04/20/18
Sea Quest	Sandy Hook, NJ (Grade 6 Sea Quest Students)	04/24/18
Sea Quest	Popomora Point, Highlands, NJ (Grade 6 Sea Quest Students)	05/08/18
PreK Grant	Jenkinson's Aquarium, Point Pleasant Beach, NJ (All MDCC PreK classes)	05/08/18
PreK Grant	7 Presidents' Ocean Front Park, Long Branch, NJ (All CYMCA PreK classes)	05/15/18

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Funding Source	Location	Date(s)
PreK Grant	Algonquin Theatre, Manasquan, NJ (All Acelero PreK classes)	05/22/18
Sea Quest	Sandy Hook, NJ (Grade 6 Sea Quest Students)	05/29/18
PTO	Sky Zone, Ocean Township, NJ (All Grade 3 classes)	06/01/18
Student Activities/ RBBEF Kopka Grant	Six Flags Great Adventure, Jackson, NJ (All Grade 8 classes)	06/05/18
PTO/Parents/ Student Activities/ RBBEF Kopka Grant	Camp Zehnder, Wall, NJ (All Grade 7 classes)	06/08/18
PTO/Parents/ RBBEF	Sandy Hook, NJ (All Kindergarten classes)	06/11/18
Sea Quest	Sandy Hook, NJ (Grade 6 Sea Quest Students)	06/12/18
Parents/ Student Activities/ RBBEF Kopka Grant	iPlay America, Freehold, NJ (Grade 4 and LLD classes)	06/15/18

6008. That the Board approves Nancy Pape as a volunteer to teach a yoga class to teachers and students from 3:10 p.m. - 4:10 p.m. on the following dates: February 21, February 28, March 14, March 21, March 28, and April 18, 2018.

6009. That the Board approves the district's participation in Monmouth University's faculty-led research project entitled, "Understanding ESL Teachers' Use of Strategies and their Challenges in Today's Diverse Classroom."

6010. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

6011. That the Board approves the annual renewal of the partnership with the YMCA School-Based Counseling Program for the 2018-19 school year, to include services at both the Middle and Primary Schools.

BYLAWS OF THE BOARD – 9000

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

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9001. That the Board approves the following policies for first reading:

Policy#	Policy
0169.02	Board Member Use of Social Networks
3437	Military Leave
4437	Military Leave
5516.01	Student Tracking Devices
7425	Lead Testing of Water in Schools
7440	School District Security
7441	Electronic Surveillance in School Buildings and on School Grounds
8507	Breakfast Offer Versus Serve (OVS)
8630	Bus Driver/Bus Aide Responsibility
9242	Use of Electronic Signatures

VIII. HEARING OF THE PUBLIC

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION #2

A. Negotiations

XII. ADJOURNMENT

Board of Education Meetings – 2018

Regular Public Meetings – 7:00 p.m. – Primary School Cafeteria

January 16, 2018	August 7, 2018**
February 20, 2018	August 21, 2018***
March 13, 2018	September 25, 2018
April 24, 2018*	October 16, 2018
May 15, 2018	November 20, 2018
June 12, 2018	December 18, 2018
July 17, 2018**	January 3, 2019*

*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 Committee	Finance	Policy
Chairperson:	Tom Labetti	Ann Roseman	Janet Jones	Suzanne Viscomi	Fred Stone
Members:	Anne Amato Janet Jones Sue Viscomi	Ben Forest Marj Lowe Fred Stone	Dominic Kalorin Fred Stone	Tom Labetti Ann Roseman Fred Stone	Anne Amato Ben Forest Sue Viscomi
Time	7:30 PM	6:30 PM	9:00 AM	6:15 PM	5:45 PM
	Meets 4 th Tuesday as needed	Meets 4 th Tuesday	Meets 3 rd Tuesday	Meets prior to BOE Meetings	Meets prior to BOE Meetings as needed
Location:	Board Office	Board Office	Board Office	Location of BOE Meeting	Location of BOE Meeting
Date of Meetings:	No meeting in January	No meeting in January	No meeting in January	No meeting in January	No meeting in January
				02/06/2018	
	02/27/2018	02/27/2018	02/20/2018	02/20/2018	02/20/2018
	03/27/2018	03/27/2018	03/20/2018	03/13/2018	03/13/2018
	Cancelled	Cancelled	04/17/2018	04/24/2018	04/24/2018
	05/22/2018	05/22/2018	05/15/2018	05/15/2018	05/15/2018
	06/26/2018	06/26/2018	06/19/2018	06/12/2018	06/12/2018
	No meeting in July	No meeting in July	No meeting in July	No meeting in July	No meeting in July
				August TBA	August TBA
	09/18/2018	09/18/2018	09/18/2018	09/25/2018	09/25/2018
	10/23/2018	10/23/2018	10/16/2018	10/16/2018	10/16/2018
	11/27/2018	11/27/2018	11/20/2018	11/20/2018	11/20/2018
	December TBA	December TBA	12/18/2018	12/18/2018	12/18/2018

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

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

**Notes difference in usual date or time.*