

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 13, 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 on October 19, 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. Contract Negotiations/Personnel

CALL TO ORDER – 7:30 p.m.

SUNSHINE STATEMENT

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
 - A. Monthly Student Attendance Report
 - B. Monthly Enrollment Report
 - C. Monthly Student Discipline Report
 - D. Monthly HIB Report
 - E. Bus Evacuation Drills
 - F. A Day in the Life of a Kindergartener

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Date of Drill	Time Drill Conducted	School/Buil ding	Location of Drill	Routes Included in Drill	Principal or Supervisor Assigned to Supervise the Drill
10/26/18	8:43 a.m.	Monmouth Reform Temple	Parking lot on side of building	RB-TF & RB-TF 2	Mrs. Christine Donohue, PK Director
10/29/18	8:36 a.m.	First Baptist Church	Side entrance	RB-FBC	Mrs. Shary Ashe, Community Parent Involvement Specialist
10/29/18	8:40 a.m.	United Methodist Church	Parking lot in rear of building	RB-UMC1 & RB-UMC2	Mrs. Mary Valdivia, PK Supervisor
11/01/18	8:30 a.m.	Primary School	Front loop/ driveway	PS1,PS2, PS3,PS4,PS 5,PS7,PS8, 1314A & 809	Luigi Laugelli, Principal

III. PRESIDENT'S REPORT

- A. NJSBA Workshop Verbal Reports
- B. FY 2017 Title I Audit Report

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

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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:

1009. COMMITTEE APPOINTMENT

That the Board approves the Board President to establish and make appointments as appropriate for an Ad Hoc Committee to interview and recommend a Board of Education Attorney.

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:

3131. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Lucy Lakata	01/11/19 9:00 a.m. – 3:00 p.m.	Paramus, NJ	\$219.00	Six Ways to Strengthen Writing Through Talk	Title II
Alicia DeSanto	05/04/19 – 05/17/19 8:00 a.m. – 3:15 p.m.	Philadelphia, PA	\$853.00	SDS Approach to Feeding	11-000-216-580-003
Alyssa Geary	11/30/18 9:00 a.m. – 2:30 p.m.	Somerset, NJ	\$187.00	Units of Study in Reading & The NJ PARCC Exam	Title II
Rebecca Lynch	11/30/18 9:00 a.m. – 2:30 p.m.	Somerset, NJ	\$185.00	Units of Study in Reading & The NJ PARCC Exam	Title II
Stacy Sherwood	3/5/19 9:00 a.m. – 3:00 p.m.	Paramus, NJ	\$235.00	Maximizing The Power of Guided Reading	Title II

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Name	Date/Time	Location	Cost	Theme	Account #
Stacy Ward	3/5/19 9:00 a.m. – 3:00 p.m.	Paramus, NJ	\$235.00	Maximizing The Power of Guided Reading	Title II
Breanna Hartman	3/5/19 9:00 a.m. – 3:00 p.m.	Paramus, NJ	\$235.00	Maximizing The Power of Guided Reading	Title II
Carla Decker	3/5/19 9:00 a.m. – 3:00 p.m.	Paramus, NJ	\$235.00	Maximizing The Power of Guided Reading	Title II

- 3132. APPROVAL OF SECRETARY/TREASURER’S REPORT
 Pursuant to 18A:6-59
 To approve the September 2018 Report of the Treasurer and the September 2018 Report of the Secretary as being in balance for the month.

- 3133. BUDGET TRANSFERS
 To ratify any budget transfers effective September 2018 per the transfer report.

- 3134. BILLS PAYMENT
 To approve payment of final bills for October 2018 and for bills as of November 2018.

- 3135. APPROVAL OF MINUTES
 To approve the minutes from the October 16, 2018 Board of Education Meeting.

- 3136. 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.

- 3137. PRESCHOOL PROGRAM STATE AID
 That the Board authorizes the Superintendent to submit an application for Preschool Program Aid for fiscal year 2019-2020 in the amount of \$3,963,975.00.

- 3138. CORRECTIVE ACTION PLAN
 That the Board approves the corrective action plan in response to the FY2017 Title I audit report issued to the District as a result of this audit. The Board also certifies that this finding was reviewed earlier at this public meeting.

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3139. DONATION

That the Board accept with gratitude the generous donation of 100 winter coats for our students from the Red Bank Knights of Columbus worth approximately \$2,000.00.

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:

4241. That the Board accepts the resignation of Evangelia Dounis effective December 30, 2018.

4242. That the Board accepts the resignation of Daniel Tracy effective October 26, 2018.

4243. That the Board approves the appointment of Don Fuller (replacing Daniel Tracy) as Primary School Night Custodian, at a prorated annual salary of \$28,400.00, with a night differential of \$1,600.00 and a \$250.00 stipend for holding a black seal license, effective on or before December 3, 2018 through June 30, 2019. Account #11-000-262-100-005

4244. That the Board approves the following as Guest Teachers for the 2018-2019 school year.

Jennifer Andres
Gretchen Keane

Kristen Kent
Angela Mastria

Alexis Sherwood
Carvetta Williams

EXTRA WORK/EXTRA PAY

4245. That the Board approves the following AVID Site Team members for the 2018-2019 school year not to exceed 1 hour per month at the stipulated negotiated contractual rate of \$33.00 per hour (pending completion of RBBEA contract negotiations). Account #20-275-200-100-AVD

Amy Campbell
Erin Carty
Justine Coppola
Carla Decker

Alyssa Geary
Laura Gioia
Kristen Maiello
Sophia Mierzwa

Kim Sherman
Maria Tollaku
Christina Vlahos
Lara Wengiel

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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5021. That the Board approves home instruction for Student ID# 10250, effective November 12, 2018 through December 17, 2018 not to exceed 10 hours per week.

5022. That the Board approves home instruction for Student ID# 72092, effective October 29, 2018 through December 17, 2018 not to exceed 10 hours per week.

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:

6060. 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)
PTO	Ocean County College, Toms River, NJ (All PS self-contained classes K-3)	12/6/18
AVID	Monmouth University, W. Long Branch, NJ (AVID Elective 7&8 Graders)	01/10/19

6061. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

6062. That the Board approves a grant application to “Field Trip New Jersey” in the amount up to \$700 for field trip transportation for the fifth grade.

6063. That the Board approves the Preschool Education Program Plan update for the 2019-2020 school year.

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- VIII. HEARING OF THE PUBLIC
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. EXECUTIVE SESSION II
 - A. Contract Negotiations/Personnel
- 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 19, 2018	September 25, 2018
April 24, 2018*	October 16, 2018
May 15, 2018	November 13, 2018
June 12, 2018	November 26, 2018
June 21, 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 5:30 p.m.; Executive Session @ 7:00 p.m.; Public Session @ 7:30 pm

****Executive Session @ 6:30 pm. Public Session at 7:00 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	03/19/2018
	Cancelled	Cancelled	04/17/2018	04/24/2018	04/24/2018
	05/14/2018	05/22/2018	05/15/2018	05/15/2018	05/15/2018
		06/26/2018			
	Cancelled	Rescheduled	06/19/2018	06/12/2018	06/12/2018
	No meeting in July	07/10/2018 6:00 p.m.	No meeting in July	No meeting in July	No meeting in July
		No meeting in August	August TBA	August TBA	August TBA
	09/18/2018	09/18/2018	09/18/2018	09/25/2018	09/25/2018
	10/23/2018 Cancelled	10/09/2018	10/16/2018	10/16/2018	10/16/2018 Cancelled
	11/27/2018	11/27/2018	TBA	11/13/2018 Cancelled	11/13/2018 Cancelled
	December TBA	December TBA	12/18/2018	12/18/2018	12/18/2018

*Notes difference in usual date or time.

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
 Ad Hoc – Attorney: TBA

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DRAFT