

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 27, 2019

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 3, 2019. 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. Personnel

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

FLAG SALUTE

- II. SUPERINTENDENT'S REPORT
 - A. AVID Presentation
- III. PRESIDENT'S REPORT
- IV. COMMITTEE REPORTS

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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

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:

3011. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Dolores Cutler	11/20/19 – 11/24/19 8:00 a.m. – 4:00 p.m.	Orlando, FL	\$390.00	2019 ASHA Convention	11-000-219-592-003

3012. 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.

3013. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59 to approve the June 2019 Report of the Treasurer and the June 2019 Report of the Secretary as being in balance for the month.

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3014. BUDGET TRANSFERS

To ratify any budget transfers effective June 2019 per the transfer report.

3015. SALE OF OBSOLETE FURNITURE

In accordance with Board Policy #7300 – “Disposition of Property”, the Board approves the sale of 20 cafeteria tables to the Irvington School District in the amount of \$1,000.

3016. DONATION

That the Board accepts with gratitude the generous donation in the amount of \$15,000 from the Jay and Linda Grunin Foundation to support Middle School Cross Country/Boys on the Run/Girls on the Run for the 2019-2020 school year.

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:

4044. That the Board approves the Superintendent’s Merit Goal Qualitative #1 for the 2019-2020 school year.

4045. That the Board accepts the resignation of Kelly Ferreira effective September 10, 2019.

4046. That the Board approves the following staff members to receive a \$250.00 stipend each for maintaining perfect attendance for the 2018-2019 school year.

Niki Ikeda

Queenie Li

4047. That the Board approves the following Guest Teachers for the 2019-2020 school year.

Janine Cifaretto
Toni DeMeo

Gina Margolin
Gina Neyhart

EXTRA WORK/EXTRA PAY

4048. That the Board approves the following staff members' participation in the District DREAM Team for the 2019-2020 school year, not to exceed 20 hours each, at the stipulated negotiated contractual rate of \$34.00 per hour for teachers and \$21.00 per hour for instructional assistants. Account #Title II

Erin Carty
Paula Collins
Alexa Costantini

Laura Gioia
Jamie Herman
Marianne Ivanicki

Michelle Onori
Cathleen Reardon
Jackie Rivera

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Kevin Cuddihy
Cheryl Cuddihy
Tiffany Fetter
Alyssa Geary

Lucy Lakata
Nicole Mancini
Alyssa May
Kate Mills

Vaenessaa Vazquez
Lara Wengiel
Stephanie Whelan

4049. That the Board approves 10 additional summer hours for Danielle Yamello. Account #20-218-200-110-P20

4050. That the Board approves the following staff members' participation as buddies during August/September 2019 for new hires, not to exceed two hours each, at the stipulated negotiated contractual rate of \$34.00 per hour. Account #11-000-221-110-004

Kevin Cuddihy
Carla Decker
Kristyn Finnegan
Alyssa Geary

Marianne Ivanicki
Adam Merklinger
Michelle Onori
Lucy Oubina

Ashley Schmidt
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:

5003. 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 September 1, 2019 through June 30, 2020. Account #11-000-213-200-003

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 Board recognizes September as Attendance Awareness Month.

6008. That the Board recognizes September 8 through September 14, 2019 as National Suicide Prevention Week.

6009. That the Board approves the use of the 2013 Framework for Teaching Evaluation Instrument by Charlotte Danielson for all certificated staff.

6010. That the Board approves the District Mentoring Plan and the submission of the NJDOE Statement of Assurance for the requirements of the District Mentoring Plan for the 2019-2020 school year.

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6011. That the Board approves the District Professional Development Plan and the submission of the NJDOE Statement of Assurance for the requirements of the District Professional Development Plan for the 2019-2020 school year.
6012. That the Board approves the use of the 2019 *Big Ideas Math* program as a primary resource for all math classes in Grades K-8. The *Big Ideas Math* program is a research-based curriculum providing a rigorous, focused, and coherent curriculum for elementary school, middle school, and high school students. The pedagogical approach to this program follows the best practices outlined in the most prominent and widely-accepted educational research and standards.
6013. That the Board approves the partnership with Count Basie Center for the Arts for the 2019-2020 school year in the amount of \$3,120.00 for the purpose of strings instruction.
6014. That the Board approves the Collective Impact Arts Plan known as mindALIGNED for the 2019-2020 school year.
6015. That the Board approves the partnership agreement between the Red Bank Borough School District, the Count Basie Center for the Arts, and the Kennedy Center Partners in Education.
6016. That the Board approves the establishment of a Quality Single Accountability Continuum (QSAC) Committee for the 2019-2020 school year as stipulated by the New Jersey Department of Education regulations.
- VIII. HEARING OF THE PUBLIC
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. ADJOURNMENT

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Board of Education Meetings – 2019

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

January 15, 2019	July 23, 2019 (Board Retreat @ 5 pm)**
February 12, 2019	August 13, 2019
March 12, 2019	August 27, 2019
April 9, 2019	September 10, 2019
April 30, 2019*	October 8, 2019
May 14, 2019	November 12, 2019
June 11, 2019	December 10, 2019
June 18, 2019	January 2, 2020 Reorganization

*Public Budget Hearing

**Board Retreat @ 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:	Anne Amato	Ann Roseman	Dominic Kalorin	Suzanne Viscomi	Fred Stone
Members:	Anne Amato Janet Jones Suzanne Viscomi	Ann Roseman Ben Forest Anne Amato Fred Stone	Janet Jones Dominic Kalorin Fred Stone Erik Perry	Suzanne Viscomi Dominic Kalorin Ann Roseman Fred Stone	Fred Stone Anne Amato Ben Forest Suzanne Viscomi
Time	7:30 PM	6:30 PM	9:00 AM	6:15 PM	6:00 PM
	Meets 4 th Tuesday as needed	Meets 4 th Tuesday	Meets 2 nd Tuesday	Meets prior to BOE Meetings 2 nd Tuesday	Meets 4 th Tuesday 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
	02/26/2019	02/19/2019	02/12/2019	02/05/2019* @ MS Media Center	TBD
			3/5/2019	02/12/2019* 5:45 pm	
	03/26/2019	03/26/2019	03/12/2019	03/12/2019	03/12/2019
	April TBD	April TBD	04/09/2019	04/09/2019	04/09/2019
	05/28/2019	05/28/2019	05/14/2019	05/14/2019	05/14/2019
	Cancelled	Cancelled	Cancelled	Cancelled	Cancelled
	TBD	No meeting in July	No meeting in July	No meeting in July	No meeting in July
	08/20/2019 Cancelled	08/20/2019	08/13/2019	08/13/2019 6:00 p.m.	08/20/2019 Cancelled
	09/24/2019	09/24/2019	09/10/2019	09/10/2019	09/24/2019
	10/22/2019	10/22/2019	10/08/2019	10/08/2019	10/22/2019
	11/26/2019	11/26/2019	11/12/2019	11/12/2019	11/26/2019
	12/17/2019	12/17/2019	12/10/2019	12/10/2019	12/17/2019

Negotiations: Janet Jones, Chairperson; Ann Roseman, Suzanne Viscomi

Meets as needed

Residency: Janet Jones, Chairperson; Ann Roseman, Fred Stone, Suzanne Viscomi

Meets as needed

Referendum: Ann Roseman, Chairperson; Fred Stone, Dominic Kalorin, Janet Jones

Meets as needed