

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 12, 2019

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.

Notice is hereby given that the Red Bank Borough Board of Education hereby amends its 2019 annual meeting notice, originally adopted by resolution on January 3, 2019. The schedule contained in the 2019 annual meeting notice remains the same. However, this notice hereby establishes that while Executive Session will still begin at 7:00pm, the Public Session will begin as soon as the Board returns from Executive Session, but not later than 7:30 p.m. as advertised in the *Asbury Park Press* on October 4, 2019.

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

CALL TO ORDER – 7:30 p.m.

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.

Notice is hereby given that the Red Bank Borough Board of Education hereby amends its 2019 annual meeting notice, originally adopted by resolution on January 3, 2019. The schedule contained in the 2019 annual meeting notice remains the same. However, this notice hereby establishes that while Executive Session will still begin at 7:00pm, the Public Session will begin as soon as the Board returns from Executive Session, but not later than 7:30 p.m. as advertised in the *Asbury Park Press* on October 4, 2019.

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

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 12, 2019

AGENDA

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. Middle School Boys and Girls Soccer Championships

III. PRESIDENT'S REPORT

- A. NJSBA Reports

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:

- 1019. That the Board approves the attached resolution recognizing the Middle School Boys Soccer Team as 2019 Shore Athletic League Champions.

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 NOVEMBER 12, 2019

AGENDA

1020. That the Board approves the attached resolution recognizing the Middle School Girls Soccer Team as 2019 Shore Athletic League Champions.

COMPLIANCE – 2000

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

2011. That the Board approves the Harassment, Intimidation and Bullying report as submitted by the Superintendent.

2012. That the Board approves the October 2019 Out-of-School and In-School Suspension Report as submitted by the Superintendent.

2013. That the Board approves the Bus Evacuation Drills Report as submitted by the Superintendent.

Date of Drill	Time Drill Conducted	School/ Building	Location of Drill	Routes Included in Drill	Principal or Supervisor Assigned to Supervise the Drill
10/17/19	7:50 a.m.	Red Bank Middle School	Rear of RBMS driveway	MS1, MS2, MS3, MS4, MS5, MS6, MS7, MS8, MS9, MS10, & 8090	Mr. James T. Pierson, Principal
10/23/19	8:00 a.m.	Red Bank Middle School	Rear of RBMS driveway	8091	Mr. James T. Pierson, Principal

2014. That the Board approves the submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) district performance review (DPR) to the New Jersey Department of Education by November 15, 2019.

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:

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 NOVEMBER 12, 2019

AGENDA

3049. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Brandy Balthazar	12/3/19 – 12/5/19 8:30 a.m. – 3:00 p.m.	Princeton, NJ	\$771.00	Wilson Reading System Introductory Course	Title II
Dana Slipek	12/3/19 – 12/5/19 8:30 a.m. – 3:00 p.m.	Princeton, NJ	\$757.00	Wilson Reading System Introductory Course	Title II
Eileen Gorga	1/15/20, 1/21/20, & 1/23/20 8:00 a.m. – 4:00 p.m.	Monroe, NJ	\$455.00	Affirmative Action Officer Certificate	11-000-230-585-000
Lucy Lakata	12/6/19 8:30 a.m. – 3:30 p.m.	Wayne, NJ	\$152.00	39 th Annual Bilingual/ESL Conference	Title III
Jonathan Rue	12/6/19 8:30 a.m. – 3:30 p.m.	Wayne, NJ	\$171.00	39 th Annual Bilingual/ESL Conference	Title III
Ginette Domena	12/6/19 8:30 a.m. – 3:30 p.m.	Wayne, NJ	\$172.00	39 th Annual Bilingual/ESL Conference	Title III
Lucy Lakata	1/12/20 – 1/14/20 8:00 a.m. – 4:00 p.m.	New York, NY	\$717.00	Teachers' College Supporting Writing for ELs	Title II
Kate Mills	1/26/20 – 1/29/20 9:00 a.m. – 4:00 p.m.	New York, NY	\$947.00	Teachers' College Coaching Institute of Reading	Title II

3050. APPROVAL OF MINUTES

To approve the minutes from the October 8, 2019 Board of Education Meeting.

3051. APPROVAL OF SECRETARY/TREASURER'S REPORT

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

3052. BUDGET TRANSFERS

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

3053. BILLS PAYMENT

To approve payment of final bills for October 2019 and for bills as of November 2019.

3054. 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.

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 NOVEMBER 12, 2019

AGENDA

3055. DISPLACED STUDENTS TUITION

That the Board approves an out of district placement of displaced students, ID# 73018 and ID# 73019, to the Elizabeth Public School District, effective September 5, 2019 through June 30, 2020, at the tuition rate of \$14,243.00 each.

3056. ESSA APPLICATION 2019-2020 AMENDMENT FOR CARRYOVER

That the Board approves and accepts the amendment to the FY19 ESSA (Every Student Succeeds Act) Grant for carryover for the following amounts:

Title I	\$925,840.00
Title IIA	25,624.00
Title III	69,713.00
Title III Immigrant	87,337.00
Title IV	<u>2,942.00</u>
TOTAL	\$1,111,456.00

3057. IDEA APPLICATION 2019-2020 AMENDMENT FOR CARRYOVER

That the Board approves and accepts the amendment to the FY19 IDEA Grant for carryover for the following amounts:

IDEA	\$371,654.00
IDEA Preschool	<u>13,048.00</u>
Total	\$384,702.00

3058. PRESCHOOL PROGRAM STATE AID/GRANT APPLICATION 2020-2021

That the Board authorizes the submission of the Preschool Program Grant and application for Preschool Program Aid for fiscal year 2020-2021 in the amount of \$3,941,309.00.

3059. TRANSPORTATION RENEWAL

To authorize renewal of the following transportation contracts with the bus company for the 2019-2020 school year on Tuesdays and Thursdays, as listed below:

Contract No. & Bus Company	Renewal Route	2019-2020 Per Diem Rate
2016-MSLB:Durham School Services	MS-LB1	\$101.79
2016-MSLB:Durham School Services	MS-LB2	\$101.79

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 12, 2019

AGENDA

2016-MSLB:Durham School Services	MS-LB3	\$101.79
----------------------------------	--------	----------

3060. DONATION

That the Board accepts with gratitude the generous donation of approximately \$247.00 from Donors Choose for the classroom project entitled "Flexible Seating" for 3 Wobble Chairs in a Middle School classroom.

3061. AUDITORS OF RECORD

That the Board approves Holman, Frenia and Allison, PC as the auditing firm of record for the remainder of the 2019-2020 school year.

3062. APPOINTMENT OF BOND COUNSEL

To appoint Wilentz, Goldman & Spitzer, P.A. to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board of Education as of December 1, 2019 through June 30, 2019. The contract is awarded without competitive bidding as "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

3063. SALE OF SUPPLIES

That the Board approve the sale of 40 Chromebook Sleeves for \$100 to the Brielle Board of Education. These items are no longer useful for instructional purposes.

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:

4074. That the Board accepts the resignation of Richard McGovern for the purpose of retirement effective June 30, 2020.

4075. That the Board accepts the resignation of Joan McLaughlin for the purpose of retirement effective June 30, 2020.

4076. That the Board accepts the resignation of Kristen McConnell effective October 31, 2019.

4077. That the Board approves the appointment of Alexandra Rodriguez as Primary School lunch aide, at the hourly rate of \$13.50, effective November 13, 2019 through June 30, 2020.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 12, 2019

AGENDA

4078. That the Board approves the appointment of Brenna Doherty as a non-tenure long-term leave replacement special education teacher (for Meghan Hutchinson), at a BA Step A prorated annual salary of \$49,845.00, effective November 22, 2019 through March 27, 2020. Account #11-213-100-101-RR1
4079. That the Board approves the appointment of Denise Corley as a Special Education instructional assistant to support IEP needs, at a Step 1 prorated annual salary of \$27,315.00, effective November 13, 2019 through June 30, 2020. Account #11-216-100-106-PD1
4080. That the Board approves a paid leave of absence for Nicole Siano utilizing sick days, effective March 2, 2020 through September 30, 2020, and an unpaid NJ Family Medical Leave of Absence (NJFMLA) effective October 1, 2020 through December 23, 2020.
4081. That the Board approves a paid leave of absence for Lauren Ricca utilizing sick days, effective February 3, 2020 through March 16, 2020 and an unpaid NJ Family Medical Leave of Absence (NJFMLA) effective March 17, 2020 through June 1, 2020.
4082. That the Board approves an unpaid Federal Medical Leave of Absence (FMLA) for Dana Slipek, effective February 18, 2020 through May 15, 2020, a paid leave of absence utilizing sick days, effective May 16, 2020 through June 24, 2020, and an unpaid NJ Family Medical Leave of Absence (NJFMLA) effective September 1, 2020 through November 20, 2020.
4083. That the Board approves an unpaid NJ Family Medical Leave of Absence (NJFMLA) for Estefer Acosta effective January 2, 2020 through March 5, 2020.
4084. That the Board approves Maureen Pattwell to serve on the Guest Staff list in the role of Library Media Specialist as per N.J.A.C. 6A:13-2.1(h).
4085. That the Board approves the following professional development tuition reimbursements.
- | | | |
|----------------|--|------------|
| Alicia DeSanto | Bowling Green State University | \$1,336.00 |
| | Integrating & Managing Assistive Technology in the Classroom | |
| | Course #EDIS 6430 | |
| | 3 Credits @ \$445.33 | |
4086. That the Board approves the following as Guest Teachers/Nurses for the 2019-2020 school year.

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 NOVEMBER 12, 2019

AGENDA

Ciara Clayton
 Mary Goddard

Peter Petrino
 Kenneth Santos

Roberta Jean Sharp
 Ashley Shea

EXTRA WORK/EXTRA PAY

4087. That the Board approves the following program descriptions and staff members for the Middle School After-School Program through Title I for the 2019-2020 school year, at the stipulated negotiated contractual rates of \$34.00 per hour for teachers and \$21.00 per hour for instructional assistants and secretaries, not to exceed the hours indicated below plus an additional half-hour per session as needed for supervision. Additionally, the Board approves all certified staff members as substitute teachers, instructional assistants and secretaries on an as-needed basis.

Account #20-235-200-100-TU2 Secretaries
 Account #20-235-100-100-TU2 Teachers, Nurse, IAs

Position	Staff Names	Hours Not to Exceed per Week	Funding
Grade 4 - 8 Study Skills Teacher	Justine Coppola (4) Margaret McNair (4) Maria Tollaku (5) Marianne Ivanicki (5) Gabrielle Coco (6) Hilary Karpoff (Tuesday) (6) Kevin Cuddihy (Thursday) (6) Kristen Maiello (7) Matt DiMarco (7) Mark Costa (Tues) (8) Kathy Kansky (Thurs) (8) Ashley Navalany (8)	2.5	Title 1
Writing and Speaking Intervention (Tuesdays only)	Kevin Cuddihy	1.25	Title 1
ELL Intervention	Jon Rue (Thurs) Eddy Velastegui (Tues)	1.25	Title 1
Special Education Intervention Teacher	Toni Merritt	2.5	Title 1
Science Intervention	Nancy Pape	1.25	Title 1

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 NOVEMBER 12, 2019

AGENDA

Secretary	Maria Lemus Angela Carney (substitute)	2.5	Title 1
Nurse	Marysa Van-Patten Dermond	2.5	Title 1
Lead Teacher	Kristen Maiello	Up to 35 Hours	Title 1

4088. That the Board approves the following program descriptions and staff members for the Middle School After-School Program through Local Donations for the 2019-2020 school year, at the stipulated negotiated contractual rates of \$34.00 per hour for teachers and \$21.00 per hour for instructional assistants and secretaries, not to exceed the hours indicated below plus an additional half-hour per session as needed for supervision. Additionally, the Board approves all certified staff members as substitute teachers, instructional assistants and secretaries on an as-needed basis.

Position	Staff Names	Hours Not to Exceed per Week	Account#
RBMS Kids on the Run	John Adranovitz Pat Hanson Chelsey Cooney Christina Vlahos	2.5	20-024-100-100-XC2-GRN
Art	Diana Archila	1.25 (Not to exceed 23 sessions)	20-026-100-101-AR2
Strings Facilitator	Jennifer Brush Bettina Forbes	2.5	20-022-100-100-002-

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:

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 NOVEMBER 12, 2019

AGENDA

5010. That the Board approves an agreement between Red Bank Borough Public Schools and Rutgers University for Social Work Fieldwork Placements effective December 1, 2019 through November 30, 2020.

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:

6027. 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/CBI	Red Bank Public Library, Red Bank, NJ (PS MD class)	11/22/19
District	Foodtown, Red Bank, NJ (All Middle School special education classes)	11/25/19 (rain date 11/26/19)
District	Philadelphia, PA (AVID Students)	12/02/19
Preschool Grant	Monmouth Museum, Lincroft, NJ (All FBC preschool classes)	12/03/19
District/CBI	Monmouth Mall, Eatontown, NJ (PS MD class)	12/06/19
Donation	Count Basie Theatre, Red Bank, NJ (All Grade 7 & 8 classes)	01/13/20
Donation	Count Basie Theatre, Red Bank, NJ (All Grade 2 classes and 1 special education class)	01/13/20
Student Activities Account	Monmouth University, W. Long Branch, NJ (AVID Grades 7 & 8 students)	02/06/20
PTO/ Donation	Count Basie Theatre, Red Bank, NJ (All Kindergarten classes and 1 special education class)	04/01/20
Title I Reallocated	Jenkinson's Aquarium, Point Pleasant Beach, NJ (All Grade 3 classes)	04/03/20
Title I Reallocated	Philadelphia Zoo, Philadelphia, PA (All Grade 6 and special education classes)	04/08/20
PTO/ Donation	Count Basie Theatre, Red Bank, NJ (All Grade 1 classes and 2 special education class)	05/04/20
Donation	Count Basie Theatre, Red Bank, NJ (All Grade 4 & 5 classes)	05/04/20

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 NOVEMBER 12, 2019

AGENDA

Funding Source	Location	Date(s)
Title I Reallocated	Liberty Science Center, Jersey City, NJ (All Grade 5 classes)	05/26/20
Student Activities Account	Medieval Times, Lyndhurst, NJ (All Grade 7 classes, 1 ELL class and 1 special education class)	05/28/20

6028. That the Board approves the following student and cooperating teacher for the 2019-2020 school year:

Student Name	School/ University	Cooperating Teacher/Grade/School	Dates/Hours
Arianna Minaidis	Monmouth University	RBPS/Kindergarten Alyssa May	40 hours during Fall semester
Arianna Minaidis	Monmouth University	RBPS/Kindergarten Alyssa May	Spring 2020, full-time 5 days per week

6029. That the Board approves Tender Smiles to provide on-site dental care, cleaning, x-rays, fluoride, and sealants as a service to our families at the Middle School on April 21, 2020. Tender Smiles accepts insurance and provides grants for families without insurance.

6030. That the Board approves the Preschool Education Program Plan update for the 2020-2021 school year.

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:

9021. That the Board approves the following policies for second reading and adoption:

<u>Policy #</u>	<u>Policy</u>
3159	Teacher Staff Member/School District Reporting Responsibilities
3218	Use, Possession, or Distribution of Substances
4218	Use, Possession, or Distribution of Substances
4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 12, 2019

AGENDA

5517 School District Issued Student Identification Cards
6112 Reimbursement of Federal and Other Grant Expenditures
9210 Parent Organizations
9400 Media Relations

9022. That the Board approves the following policies for first reading:

<u>Policy #</u>	<u>Policy</u>
7440	School District Security
8600	Student Transportation
8630	Bus Driver/Bus Aide Responsibility
8670	Transportation of Special Needs Students

9023. That the Board approves the following regulations for second reading and adoption:

<u>Regulation #</u>	<u>Regulation</u>
3218	Use, Possession, or Distribution of Substances
4218	Use, Possession, or Distribution of Substances
6112	Reimbursement of Federal and Other Grant Expenditures

9024. That the Board approves the following regulations for first reading:

<u>Regulation #</u>	<u>Regulation</u>
7440	School District Security
8600	Student Transportation
8630	Bus Driver/Bus Aide Responsibility
8670	Transportation of Special Needs Students

VIII. HEARING OF THE PUBLIC

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 12, 2019

AGENDA

Board of Education Meetings – 2019

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

January 15, 2019	August 13, 2019
February 12, 2019	August 27, 2019
March 12, 2019	September 10, 2019
April 9, 2019	September 16, 2019 Special Meeting
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
July 23, 2019** (Board Retreat @ 5 pm)	

*Public Budget Hearing

**Board Retreat @ 5:00 p.m.; Executive Session @ 7:00 p.m.; Public Session @ 7:30 pm

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 12, 2019

AGENDA

	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:	Anne Amato	Ann Roseman	Dominic Kalorin	Suzanne Viscomi	Fred Stone
Members:	Anne Amato Jennifer Garcia Janet Jones Suzanne Viscomi	Ann Roseman Ben Forest Anne Amato Fred Stone	Janet Jones Dominic Kalorin Erik Perry Fred Stone	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 02/12/2019* 5:45 pm	TBD
	03/26/2019	03/26/2019	03/5/2019	03/12/2019	03/12/2019
	April TBD	April TBD	04/09/2019	04/09/2019	04/02/2019
	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 Cancelled	09/24/2019	09/10/2019	09/10/2019	09/24/2019
	10/22/2019 Cancelled	10/22/2019 Cancelled	10/08/2019	10/08/2019	10/22/2019 Cancelled
	11/26/2019	11/26/2019	11/12/2019	11/12/2019	11/26/2019
	12/17/2019	12/17/2019	TBA	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