

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 17, 2014

MINUTES

**Call to Order – 7:32 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 7, 2014. 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**

PRESENT: Jill Burden, Janet Jones, Marj Lowe, Carrie Ludwikowski, Ann Roseman, Fred Stone

ABSENT: Ben Forest (arrived 8:50 pm), Peter Noble, Suzanne Viscomi

ALSO PRESENT: Debra Pappagallo Business Administrator/Board Secretary; Harold Reid, Interim Superintendent; Peter Sokol, Esq.

**FLAG SALUTE**

Mrs. Ludwikowski led the Salute to the Flag.

**I. SUPERINTENDENT'S REPORT**

- A. Strings: Mr. Reid reported on the Strings Program plans.
- B. Mr. Reid reported on 8<sup>th</sup> Grade graduation and being moved up. Questions, answers, and further discussion ensued.
- C. Personnel: Mr. Reid reported that they have been interviewing candidates for open positions and they were not yet ready to make a recommendation tonight.

**II. PRESIDENT'S REPORT**

- A. Committee Reports
  - Ms. Ludwikowski advised the Curriculum Committee did not meet this month.
  - Ms. Roseman updated the Board on Community Relations.
  - Dr. Stone reported on the Policy Committee.
  - Ms. Jones updated the board on Facilities.
  - Ms. Roseman reported on Finance.
- B. CSA Evaluation 2013-2014- This will be discussed in Executive Session.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 17, 2014

MINUTES

**III. HEARING OF 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.”

- Stacy Sherwood, Middle School Teacher, addressed 8<sup>th</sup> Grade graduation and promotion. She also thanked Mr. Reid for his work and support while serving as the Interim Superintendent.

**IV. STATEMENT TO THE PUBLIC**

Often times it may appear to members of our audience that the Board of Almost without exception, before a matter is placed on the agenda at a public meeting the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate committee Education takes action with very little comment and in many cases a unanimous vote. . The members of the board committee work with Administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting.

**V. ACTION AGENDA**

Ms. Roseman motioned, seconded by Ms. Jones, to accept the following:

**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:

**3460. BILLS PAYMENT**

To approve payment of final bills for May 2014 and for bills as of June 2014.

AND BE IT FURTHER RESOLVED that the above reports be accepted as submitted and that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

**3461. APPROVAL OF MINUTES**

To approve the minutes from the May 13 and May 20, 2014 Board Meetings.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 17, 2014

MINUTES

**3462. APPROVAL TO DISPOSE OBSOLETE EQUIPMENT**

To approve the disposal of obsolete equipment previously distributed to Board.

**3463. PRESCHOOL EDUCATION PROGRAM CONTRACT**

That the Board approves the NJ State approved Preschool Education Program Contract with Acelero to provide preschool education for 30 students, for the 2014-2015 school year, at \$225,330. Account # 20-218-200-321-P15

**3464. PRESCHOOL EDUCATION PROGRAM CONTRACT**

That the Board approves the NJ State approved Preschool Education Program Contract with Monmouth Day Care Center to provide preschool education for 45 students, for the 2014-2015 school year, at \$460,395. Account # 20-218-200-321-P15

**3465. PRESCHOOL EDUCATION PROGRAM CONTRACT**

That the Board approves the NJ State approved Preschool Education Program Contract with the Community YMCA to provide preschool education for 105 students, for the 2014-2015 school year, at \$1,323,000. Account # 20-218-200-321-P15

**3466. TEMPORARY INSTRUCTIONAL SPACE**

That the Board approves the 2014-2015 applications for temporary instructional space for Pre-Kindergarten classrooms located at the Middletown Reformed Church, Middletown, NJ and First Baptist Church of Red Bank, Red Bank, NJ.

**3467. APPROVAL OF LEASE**

That the Board approves the lease between First Baptist Church of Red Bank and the Red Bank Board of Education for Pre-Kindergarten Classrooms and common areas for the term of July 1, 2014 through June 30, 2015 in the amount of \$30,000.

**3468. APPROVAL OF LEASE**

That the Board approves the lease renewal between Middletown Reformed Church and the Red Bank Board of Education for Pre-Kindergarten classrooms and common areas for the term of September 1, 2014 through August 31, 2015 in the amount of \$38,400.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 17, 2014

MINUTES

**3469. TRANSFER OF UNEXPENDED APPROPRIATIONS AND/OR EXCESS REVENUE TO RESERVE**

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and,

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Red Bank Borough Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Maintenance Reserve account at year end, and

WHEREAS, the Red Bank Borough Board of Education has determined that up to \$200,000 is available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Red Bank Borough Board of Education that it hereby authorizes the district's School Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

**3470. PRIMARY SCHOOL HVAC BID RESULTS/AWARD OF PROJECT**

That the Board of Education of the Borough of Red Bank, in the County of Monmouth advertised for bids for construction work to replace the heat pumps located at the Red Bank Borough Primary School. On June 12 2014, seven bids were received for the Project. The bid results are as follows:

<u>Company</u>	<u>Base Bid</u>	<u>Add Alt #1</u>	<u>Add Alt #2</u>	<u>Total</u>	<u>Alt Deduct #3</u>
Pennetta Industrial	\$827,000	\$95,000	\$95,000	\$1,017,000	(\$30,000)
WHL Enterprises	\$893,000	\$134,900	\$134,900	\$1,162,800	Add \$32,000
MidCoast Mechanical	\$858,000	\$120,913	\$120,913	\$1,099,826	(\$30,520)
EACM Corp.	\$995,416	\$133,184	\$133,184	\$1,261,784	(\$35,000)
Kappa Construction	\$978,000	\$98,000	\$98,000	\$1,174,000	(\$20,000)
Gabe Sganga, Inc.	\$914,000	\$127,800	\$127,800	\$1,169,600	(\$20,000)
MPA, Inc.	\$873,000	\$120,000	\$120,000	\$1,113,000	(\$20,000)

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 17, 2014

MINUTES

Upon review of the bid documents, a material, non-waivable defect was discovered in the Pennetta Industrial (lowest bidder's) bid package. Therefore, the Board approves the award of the project to Mid Coast Mechanical for the amount of \$1,099,826 (Base Bid & Alt No.1 & Alt No. 2).

**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:

- 4058.** That the Board approves the reappointment of Debra Pappagallo as School Business Administrator/Board Secretary, at an annual salary of \$109,200.00, plus a \$2,000.00 stipend for acting as district Homeless Liaison and a \$2,000.00 stipend for being the Affirmative Action Officer/Qualified Purchasing Agent, effective July 1, 2014 through June 30, 2015. The contract has been reviewed and approved by Joseph Passiment, Executive County Superintendent and the Board Attorney. Account #11-000-251-100-000
- 4059.** That the Board approves the annual salary of \$91,052.00 for Mary Valdivia, Supervisor of Preschool Programs, effective July 1, 2014 through June 30, 2015. Account #20-218-200-103-P15
- 4060.** That the Board approves the annual salary of \$116,480.00 for Maria Iozzi, Middle School Principal, effective July 1, 2014 through June 30, 2015. Account #11-000-240-103-002
- 4061.** That the Board approves the annual salary of \$116,480.00 for Luigi Laugelli, Primary School Principal, effective July 1, 2014 through June 30, 2015. Account #11-000-240-103-002
- 4062.** That the Board approves the annual salary of \$85,696.00 for Mary Wyman, Middle School Vice Principal, effective July 1, 2014 through June 30, 2015. Account #s 75% 11-000-221-102-004 and 25% 11-000-240-103-002
- 4063.** That the Board approves the annual salary of \$87,360.00 for Cheryl Cuddihy, Primary School Vice Principal, effective July 1, 2014 through June 30, 2015. Account #s 75% 11-000-221-102-004 and 25% 11-000-240-103-002

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 17, 2014

MINUTES

- 4064.** That the Board approves the reappointment of the Board Office Administrative Staff, their positions, and salaries, effective July 1, 2014 through June 30, 2015.

Diane Barone	Confidential Payroll Coordinator	\$51,954.00
Nancy Godlesky	Administrative Secretary to the Supt.	\$66,949.00
Ivelis Menter	Assistant to Business Administrator	\$48,204.00
Shniece Perry	Secretary to Director of C&I	\$38,287.00
Martine Porcello	Confidential Secretary/Business Admin.	\$46,062.00

- 4065.** That the Board approves the appointment of Joseph Christiano as District Director of Technology, at an annual salary of \$90,000.00, effective July 1, 2014 through June 30, 2015. Account #11-000-222-177-T00

- 4066.** That the Board approves the reappointment of *Nancy Mattucci*, Visual Technology Coordinator, at an annual salary of \$59,000.00, effective July 1, 2014 through June 30, 2015. Account #11-000-222-177-T00

- 4067.** That the Board approves the appointment of *Amanda Robles* as Computer Technology Associate, at an annual salary of \$42,000.00, effective July 1, 2014 through June 30, 2015. Account #11-000-222-177-T00

- 4068.** That the Board approves the appointment of *Cruz Roolaart* as Secretary for the Preschool Education Program, at a Step 9 annual salary of \$50,256.00, effective July 1, 2014 through June 30, 2015. Account #20-218-200-105-P15

- 4069.** That the Board approves the reappointment of *Shary Ashe*, PreK Community Liaison, at an annual salary of \$48,180.00, effective July 1, 2014 through June 30, 2015. Account #20-218-200-173-P15

- 4070.** That the Board approves the reappointment of the Director of Facilities, the Assistant Facilities Director, and the Custodial/Maintenance staff, their assignment and compensation, effective July 1, 2014 through June 30, 2015.

<i>Thomas Berger</i>	Director of Facilities	District	\$83,200.00
<i>Michael Isley</i>	Asst. Dir. of Facilities	District	\$72,642.00
<i>Stafford Cutler</i>	Maintenance	District	\$40,309.00
<i>Anthony Santamauro</i>	Maintenance	District	\$35,525.00
<i>Elvis Ventura</i>	Custodian/Night Lead	Middle School	\$37,650.00
<i>Mohammed Rahimi</i>	Custodian/Day	Middle School	\$37,440.00
<i>Frank O'Grady</i>	Custodian/Night	Middle School	\$36,515.00
<i>Felicia Wilson</i>	Custodian/Night Lead	Primary School	\$34,323.00

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 JUNE 17, 2014

MINUTES

<i>Jose Cepeda</i>	Custodian/Night	Middle School	\$38,011.00
<i>Mary Sabatini</i>	Custodian/Night	Middle School	\$31,630.00
<i>Estefer Acosta</i>	Custodian/Day	Primary School	\$32,918.00
<i>Susan Huhn</i>	Custodian/Night	Primary School	\$32,375.00
<i>Rosario Ippolito*</i>	Custodian/Night	Primary School	\$32,375.00
*July 1, 2014 through September 30, 2014 (retiring)			

- 4071.** That the Board approves the appointment of *Caroline McClelland* as Speech Language Specialist (replacing Alina Ryberg), at an MA Step 1-2 annual salary of \$51,910.00, effective September 1, 2014 through June 30, 2015. Account #11-000-216-100-003
- 4072.** That the Board approves the appointment of *Kristyn Wikoff* as Middle School Math Teacher (replacing Jill Williams transferred to LAL), at an MA Step 1-2 annual salary of \$51,910.00, effective September 1, 2014 through June 30, 2015. Account #11-130-100-101-002
- 4073.** That the Board approves the appointment of *Colleen DeFilippis* as Preschool Teacher, at a BA+30 Step 3-4 annual salary of \$51,410.00, effective September 1, 2014 through June 30, 2015. Account #20-218-100-101-P15
- 4074.** That the Board approves the appointment of *Rebecca Schwartz* as long-term maternity replacement Preschool Teacher (replacing Lauren Russo), at an MA Step 1-2 annual salary of \$51,910.00, effective September 1, 2014 through June 30, 2015. Account #20-218-100-101-P15
- 4075.** That the Board approves the reappointment of *Kay Carroll*, PreK Program Offsite Hall Monitor, at an annual salary of \$20,063.00, effective September 1, 2014 through June 30, 2015 Account #20-218-200-110-P15
- 4076.** That the Board approves the reappointment of *JePiera Boykin*, Primary School Hall Monitor/Copy Clerk, at an annual salary of \$20,063.00, effective September 1, 2014 through June 30, 2015. Account #s 70% 11-000-266-107-001 and 30% 20-218-200-110-P15.

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 JUNE 17, 2014

MINUTES

- 4077.** That the Board approves the following secretarial transfers, effective July 1, 2014 through June 30, 2015:

Staff Member	From		To	
	School	Assignment	School	Assignment
<i>Michelle Case</i>	MS	Main Office Secretary	MS	Secretary to Supervisor of Pupil Personnel Services
<i>Maria Mujirishvili</i>	Preschool	Secretary	MS	Main Office Secretary

- 4078.** That the Board approves the annual stipend of \$5,200.00 for *Nancy Godlesky*, Confidential Administrative Secretary to the Superintendent for assuming Human Resource Secretarial responsibilities, effective July 1, 2014 through June 30, 2015. Account #11-000-230-100-000
- 4079.** That the Board approves the annual stipend of \$2,500.00 for *Tom Berger*, Director of Facilities, as Right-to-Know/Security Officer, effective July 1, 2014 through June 30, 2015. Account # 11-000-261-100-005
- 4080.** That the Board approves the annual stipend of \$2,500.00 for *Michael Isley*, Assistant Director of Facilities, as the IPM Coordinator, effective July 1, 2014 through June 30, 2015. Account #11-000-261-100-005
- 4081.** That the Board approves the following stipend, effective August 1, 2014 through June 30, 2015. Account #20-218-200-110-P15

*Thomas Schroll*            \$9,825  
 Building Monitor for Middletown preschool location:  
 June    10 days  
 August 17 days  
 Additional hour per day while school is in session

- 4082.** That the Board approves the following monthly stipends for the 2014-2015 school year, for the use of email enabled Smartphone devices.

<i>Shary Ashe</i>	\$50	<i>Maria Iozzi</i>	\$50	<i>Jared Ramage</i>	\$50
<i>Tom Berger</i>	\$50	<i>Michael Isley</i>	\$50	<i>Mary Valdivia</i>	\$50
<i>Morgan Cassella</i>	\$50	<i>Luigi Laugelli</i>	\$50	<i>Mary Wyman</i>	\$50
<i>Joseph Christiano</i>	\$50	<i>Nancy Mattucci</i>	\$50	<i>Danielle Yamello</i>	\$50
<i>Cheryl Cuddihy</i>	\$50	<i>Amanda Robles</i>	\$50		



RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 17, 2014

MINUTES

- 4083.** That the Board approves the following yearly mileage stipends for the following staff members, for the 2014-2015 school year.

*Tom Berger* \$800                      *Michael Isley*      \$800                      *Elvis Ventura*                      \$800

- 4084.** That the Board approves the following professional development tuition reimbursements as per contract.

<i>Cathy Berger</i>	Monmouth University P-3 Certification Early Childhood Curriculum for Inclusive Environment Course #EDI-560 Spring 2014	\$1,944.00
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<i>Joseph Christiano</i>	NJ Institute of Technology Information Technology Information System Auditing Course #IS680 Internet and Higher Level Products Course #CS656 6 credits @ 648.00 Spring 2014	\$3,888.00
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<i>Sara Herrlich</i>	Georgian Court University Applied Behavior Analysis Strategies for Teaching Students with Autism Course #EDC5302 3 credits @ \$648.00 Spring 2014	\$1,944.00
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<i>Amanda Robles</i>	NJ Institute of Technology Business & Information Systems International Business Course #MGMT-491 Spring 2014	\$500.00
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<i>Debra Rochford</i>	NJ City University Nursing Role of the School Nurse Course #HLTH-0636 3 credits @ \$537.95	\$1,613.85
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RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 JUNE 17, 2014

MINUTES

Spring 2014

<i>Stacy Sherwood</i>	Rutgers University Supervisor Certification Curriculum & Instruction Course #15:310.500 3 credits @ \$648.00 Spring 2014	\$1,944.00
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**4085.** That the Board accepts the resignation of *Andrea Grasso* for personal reasons, effective June 30, 2014.

**EXTRA WORK/EXTRA PAY**

**4086.** That the Board approves *Tom Schroll* as substitute custodian, at the hourly rate of \$12.00, effective July 1, 2014 through June 30, 2015.

**4087.** That the Board approves the participation and compensation for the following staff members for the Girls On the Run club event on Sunday, June 8, 2014 for 4 hours at the stipulated, negotiated contractual rate of \$32.00 dollars per hour as part of the MS After School Program. Account #20-233-100-100-TU2

*Andrea Grasso*

*Lara Wengiel*

**4088.** That the Board approves the following staff members' participation and their compensation for the Extended School Year, effective July 7, 2014 through August 8, 2014, and to approve same staff members for training on June 19, 2014, not to exceed 1 hour each, at the stipulated negotiated contractual rate of \$19.00 per hour for Instructional Assistants and \$32.00 per hour for teachers.

Name	Assignment	Days / Hours per Day	Funding Source
<i>Toni Graham</i>	PSD	M-F/ 5 hours per day	13-422-100-101-003
<i>Kelly Hogan</i>	PSD	M-F/ 5 hours per day	13-422-100-101-003
<i>Vaenessa Vazquez</i>	PS LLD Teacher	M-F/ 5 hours per day	13-422-100-101-003
<i>Wendy Strumph</i>	PS LLD Teacher	M-F/ 5 hours per day	13-422-100-101-003
<i>Jennifer Rigby</i>	PS MD Teacher	M-F/ 5 hours per day	13-422-100-101-003
<i>Jackie Vascimini</i>	MS MD Teacher	M-F/ 5 hours per day	13-422-100-101-003
<i>Colleen DeFilippis</i>	Substitute Teacher	As needed basis	13-422-100-101-003
<i>Jessica Stone</i>	Substitute Teacher	As needed basis	13-422-100-101-003
<i>Beth Moran</i>	Substitute Teacher	As needed basis	13-422-100-101-003
<i>Shari Ehrlich</i>	Substitute Teacher	As needed basis	13-422-100-101-003

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 17, 2014

MINUTES

<i>Sara Herrlich</i>	Substitute Teacher	As needed basis	13-422-100-101-003
<i>Janet Sharkey</i>	Substitute Teacher	As needed basis	13-422-100-101-003
<i>Kim Terry</i>	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>Debra Nilson</i>	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>Magda Timmes</i>	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>Gretchen Keane</i>	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>Tina Hartman</i>	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>Mark Wright</i>	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>Jennifer Silverstein</i>	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>Fran Rizzo</i>	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>Paula Collins</i>	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>William Gardell</i>	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>Tricia Campbell</i>	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>Jason DeLeonardo</i>	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>Carol Boehm</i>	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>Thomas Schroll</i>	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>Lisa Bowe</i>	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>Cathy Reardon/ Debbie Rochford</i>	Nurse (shared position)	M-F/ 5 hours per day	13-422-100-101-003
<i>Jennifer Farley</i>	Substitute Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>Sue Frieri</i>	Substitute Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 17, 2014

MINUTES

<i>Janet Sharkey</i>	Substitute Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>Jody Tyson</i>	Substitute Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>Caroline Dwyer</i>	Substitute Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
<i>Krishna Tyler</i>	Substitute Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003

- 4089.** That the Board approves the following staff members for Extended School Year planning, not to exceed 5 hours each through July 3, 2014, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #13-422-200-100-003

*Jennifer Rigby*  
*Kelly Hogan*  
*Toni Graham*

*Wendy Strumph*  
*Jackie Vascimini*  
*Vaanessaa Vazquez*

- 4090.** That the Board approves the per diem rate for following staff members as related services providers for the Extended School Year Program, effective July 7, 2014 through August 8, 2014. Account #

Name	Assignment	Days / Hours per Day	Funding Source
<i>Carol Kiersnowski</i>	Occupational Therapist	3 days per week/5 hours per day	\$80.00 per hour 13-422-200-100-003
<i>Caroline McClelland</i>	Speech Therapist	5 days per week for 5 weeks	\$259.00 per day 13-422-200-100-003
<i>Bernandette Dunphy</i>	Physical Therapist	Not to exceed 10 hours per week	\$75.00 per hour 13-422-200-100-003
<i>Joanne Fiore</i>	Psychologist	Not to exceed 20 days	\$284.05 per day
<i>Claudia Mosquera</i>	Social Worker	Not to exceed 20 days	\$259.55 per day
<i>Mary Lohan</i>	LDTC	Not to exceed 20 days	\$376.70 per day
<i>Aida Pereira</i>	Speech Language Specialist	On an as-needed basis	\$60.00 per hour

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 JUNE 17, 2014

MINUTES

- 4091.** That the Board approves the following staff members' participation in Primary School School Improvement Team summer meetings, July and August 2014, not to exceed 12 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour for teachers and \$19.00 per hour for instructional assistants (IA). Account #Title1 NCLB

<i>Linda Alston-Morgan</i>	<i>Rachel Mambach</i>	<i>Jackie Rivera</i>
<i>Crystal Hackett</i>	<i>Nicole Mancini</i>	<i>Donna Sickels (IA)</i>
<i>Sara Herrlich</i>	<i>Megan Proper</i>	<i>Anne Szczurek</i>

- 4092.** That the Board approves the following staff members' participation in Primary School School Improvement Team for the 2014-2015 school year, not to exceed 23 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour for teachers and \$19.00 per hour for instructional assistants (IA). Account #Title 2 NCLB

<i>Linda Alston-Morgan</i>	<i>Rachel Mambach</i>	<i>Jackie Rivera</i>
<i>Crystal Hackett</i>	<i>Nicole Mancini</i>	<i>Donna Sickels (IA)</i>
<i>Sara Herrlich</i>	<i>Megan Proper</i>	<i>Anne Szczurek</i>

- 4093.** That the Board approves an additional 30 hours of summer work for *JePiera Boykin*, to assist with preparing for the opening of the Primary School, effective July 1, 2014 through August 31, 2014, at the rate of \$14.33 per hour. Account #11-000-240-105-001

- 4094.** That the Board approves compensation for the following staff members listed below to participate in Middle School Summer 2014 School Improvement Team meetings, not to exceed 12.5 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour. Not to exceed \$3600.00 total. Account #NCLB TI

<i>John Adranovitz</i>	<i>Guidance Counselor</i>	<i>Kim Sherman</i>
<i>Julius Clark</i>	<i>Holly LoCascio</i>	<i>Stacy Sherwood</i>
<i>Kathy Doherty</i>	<i>James T. Pierson</i>	<i>Lara Wengiel</i>

- 4095.** That the Board approves the following staff members for the development of whole school schedules during July and August 2014, not to exceed a maximum total of \$5,000.00, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-000-218-104-002

*Guidance Counselor (TBA) Stacy Sherwood*

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 17, 2014

MINUTES

**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:

**5067.** That the Board approves the out-of-district placements and tuition for the following students, for ESY 2014 and the 2014-2015 school year.

Student	School	Grade	Tuition cost Sept. - June	Tuition Cost ESY	Transportation Cost
Student ID#72085	Schroth	Entering Fourth	\$50,625.12	\$10,570.080	TBD
Student ID#22116	Schroth	Entering Third	\$50,625.12	\$10,570.080	TBD
Student ID#72087	Hawkswood	Entering Fifth	\$60,499.80	\$10,083.30	TBD
Student ID#72339	Hawkswood	Entering Eighth	\$60,499.80	\$10,083.30	TBD
Student	School	Grade	Tuition cost Sept. - June	Tuition Cost ESY	Transportation Cost
Student ID#72086	Hawkswood	Entering Seventh	\$60,499.80	\$10,083.30	TBD
Student ID#10612	CPC	Entering Fourth	\$63,000.00	\$8,750.00	TBD

**5068.** That the Board approves Dr. Ronald Barabas to conduct comprehensive neurological evaluations effective, July 1, 2014 through June 30, 2015, at the rate of \$500.00 per evaluation.

**5069.** That the Board approves Bayada Nurses to provide the specialized nursing care for Student ID#21168 throughout the day for the 2014-2015 school year, LPN rate of \$44.50 per hour, RN rate of \$54.50 per hour, as stipulated in the student's IEP. Account #11-000-213-300-003

**5070.** That the Board approves Susan Stampfli to provide home instruction to Student ID #ODP-1304 from June 23, 2014 to July 3, 2014, at the stipulated negotiated contractual rate of \$32.00 per hour.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 17, 2014

MINUTES

**5071.** That the Board approves the following consultants and their fees for the 2014-2015 school year.

Dr. Dorothy Pietrucha, Neurologist - \$175.00 per evaluation. Account #

Bernadette Dunphy, Physical Therapist - \$75.00 per hour for PT services and \$75.00 per additional evaluation. Account #11-000-216-320-003

Dr. Richard Worth, Psychiatrist - \$500.00 per evaluation. Account #11-000-214-320-003

Sandra Fields-Kuhn, Audiologist - \$425.00 per evaluation. Account #11-000-214-320-003

Meridian Pediatrics/Child Evaluation Center (Dr. Aloisio) - \$395.00 per evaluation. Account #11-000-214-320-003

Amy Doherty, Augmentative Communication Consultant - \$650.00 per evaluation. Account #11-000-214-320-003

**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:

**6363.** That the Board approves the Rutgers University Formative Assessment Grant Year 2 Partnership for the 2014-2015 school year.

**ROLL CALL VOTE:**

AYES: Mrs. Burden, Ms. Jones, Miss Lowe, Ms. Ludwikowski, Ms. Roseman, Dr. Stone

NAYS: None ABSTENTIONS: Mrs. Burden on 3461; Ms. Jones on 3461, May 13<sup>th</sup> Minutes; Dr. Stone on 3461, May 20<sup>th</sup> Minutes

ABSENT: Mr. Forest (arrived 8:50 pm), Mr. Noble, Ms. Viscomi

**VI. HEARING OF THE PUBLIC - None**

**VII. OLD BUSINESS**

- Mrs. Pappagallo reminded the Board that Board self-evaluations need to be completed.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 17, 2014

MINUTES

**VIII. NEW BUSINESS**

- Mrs. Pappagallo reported on the New Community Food Service Option being provided by the USDA, but stated that if the District took advantage of it, it could affect the level of State Aid and e-rate reimbursement since the State does not have a plan on how to calculate funding for districts that do not collect lunch applications for free and reduced meal eligibility.
- Ann Roseman reported on Mary Pope Osborne, an Author giving back to communities and donating books.
- Mrs. Ludwikowski reminded the Board of the upcoming Middle School Strings concerts. She also reported she attended International Night and it was entertaining and delicious.
- Mrs. Burden stated she was able to see the Monmouth Day Care graduation and that it was well organized and very special.

**IX. EXECUTIVE SESSION**

At 8:35 pm Dr. Stone motioned, seconded by Miss Lowe, to convene in Executive Session.

A. Pupil Personnel

**VOICE VOTE:**

AYES: Mrs. Burden, Ms. Jones, Miss Lowe, Ms. Ludwikowski, Ms. Roseman, Dr. Stone

NAYS: None ABSENT: Mr. Forest (arrived 8:50 pm), Mr. Noble, Ms. Viscomi

**X. RETURN TO PUBLIC SESSION**

At 8:54 pm the Board returned to Public Session

**ROLL CALL:**

PRESENT: Mrs. Burden, Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski, Ms. Roseman, Dr. Stone ABSENT: Mr. Noble, Ms. Viscomi

**XI. ADJOURNMENT**

At 9:00 pm Miss Lowe motioned, seconded by Ms. Ludwikowski, to adjourn.

**ROLL CALL VOTE:**

AYES: Mrs. Burden, Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski, Ms. Roseman, Dr. Stone NAYS: None ABSTENTIONS: None ABSENT: Mr. Noble, Ms. Viscomi

Respectfully submitted,

Debra Pappagallo  
Board Secretary/Business Administrator