

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 14, 2015**

MINUTES

Call to Order – 7:03 p.m. – Middle School Media Center

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted January 9, 2015. 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: Michael Ballard, Ben Forest, Janet Jones, Carrie Ludwikowski, Ann Roseman, Fred Stone, Suzanne Viscomi ABSENT: Marj Lowe (arrived 7:08 pm), Peter Noble
ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Richard McOمبر, Esq.

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:04 pm Ms. Ludwikowski motioned, seconded by Ms. Jones, to convene in Executive Session.

- A. HIB
- B. Personnel
- C. Pupil Personnel Services
- D. Negotiations

VOICE VOTE:

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Ms. Ludwikowski, Ms. Roseman, Dr. Stone, Ms. Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Miss Lowe (arrived 7:08 pm), Mr. Noble

CALL TO ORDER – 7:32 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 9, 2015. 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.

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ROLL CALL

PRESENT: Mr. Ballard, Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski, Ms. Roseman, Dr. Stone, Ms. Viscomi ABSENT: Mr. Noble
ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Richard McOمبر, Esq.

FLAG SALUTE

Mr. Forest led the Salute to the Flag.

At 7:34 pm Ms. Roseman left the meeting and returned at 7:35 pm.

Ms. Ludwikowski motioned, seconded by Ms. Viscomi to approve the following:

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:

- 4138.** That the Board approves the appointment of *Jonathan Rue* as Middle School ESL/ELA teacher (replacing Luz Nieves), at an MA Step 1-2 annual salary of \$51,910.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016.
Account #11-240-100-101-002

ROLL CALL VOTE:

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

II. SUPERINTENDENT'S REPORT

- A. HIB - Dr. Ramage reported on HIB.
- B. Personnel – Dr. Ramage reported on personnel agenda items.
- C. Kindergarten Curriculum Presentation - Mr. Laugelli, Mrs. May and Ms. Oubina presented the Kindergarten Curriculum that was developed throughout last school year.

**At 7:54pm a break was taken.
CALL TO ORDER – 7:59 p.m.**

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ROLL CALL

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

ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Richard McOmber, Esq.

III. PRESIDENT’S REPORT

Mr. Forest reported on:

- Board Member - Mr. Noble.
- MS Graduation - Mr. Forest stated it went well and congratulated the staff. Board members also commented.

IV. 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.”

V. 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 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. 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.

VI. ACTION AGENDA

Ms. Roseman motioned, seconded by Ms. Ludwikowski, to approve 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:

3089. BILLS PAYMENT

To approve payment of final bills for June 2015 and for bills as of July 2015.

3090. BUDGET TRANSFERS

To ratify any budget transfers effective May 2015 per the transfer report.

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3091. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

Approve the May 2015 Report of the Treasurer and the May 2015 Report of the Secretary as being in balance for the month.

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:23A-16.10(e) and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

3092. TRANSPORTATION AWARD

To award route CP-001 for the 2015-2016 Extended School Year to Briggs Transportation for transportation from Red Bank, NJ to PCDI, Princeton, NJ. Quotations were requested from Briggs Transportation, Coast Answering, and Father N Son. Briggs Transportation provided the winning response with a \$214.00 per diem and an additional \$76.00 per diem if aide is required.

3093. ATHLETIC TRANSPORTATION RENEWAL

To authorize the renewal of the Athletic Transportation contract with Durham School Services for the 2015-2016 School Year at a 1.34% increase above the existing contract for a total of \$241.89 per diem.

3094. 2015-2016 TRANSPORTATION CONTRACT RENEWALS

To authorize renewal of the following transportation contracts with the bus companies for the 2015-2016, as listed below:

Contract Number & Bus Company	Renewal Route	2015-16 Per Diem Rate	180 Days - Total Renewal
CS-1: Durham School Services	CS-1	\$176.88	\$31,838.19
	CS-2	\$176.79	\$31,821.77
M-1: Durham School Services	PS-1	\$171.19	\$30,814.86
	PS-2	\$171.19	\$30,814.86
	PS-3	\$171.19	\$30,814.86
	PS-5	\$171.19	\$30,814.86
	PS-6	\$171.19	\$30,814.86
MS-2: Durham School Services	MS-1	\$171.19	\$30,814.86
	MS-2	\$171.19	\$30,814.86

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	MS-3	\$171.19	\$30,814.86
	MS-4	\$171.19	\$30,814.86
	MS-5	\$171.19	\$30,814.86
MS-6: Durham School Services	MS-6	\$121.83	\$21,929.57
PS-4: Durham School Services	PS-4	\$171.19	\$30,814.86
PKX-1: Durham School Services	PKX-1	\$143.33	\$25,798.53
PS-7: Durham School Services	PS-7	\$84.93	\$15,287.95
RB-PK2013: Durham School Services	RB-MID	\$126.26	\$22,726.21
	RB-TF	\$126.26	\$22,726.21
1314A: Semantov	8090	\$187.56	\$33,760.81
	1314A	\$208.16	\$37,469.25
	1314B	\$208.16	\$37,469.25
1314B: Jay's Bus Service	MS-7	\$111.30	\$20,034.31
	PS-8	\$111.30	\$20,034.31
1314C: Durham School Services	RB-TF2	\$126.24	\$22,723.06
TOTAL			\$682,582.88

- Mr. Ballard asked why there was a rate difference between athletic and day to day transportation. Mrs. Pappagallo explained that the daily routes are about an hour each day and the athletic routes are for multiple hours. The driver must stay with the group at the away events.

3095. APPROVAL OF MINUTES

To approve the minutes from the June 16, 2015 Board of Education meeting.

3096. DONATION

That the Board accepts with gratitude the generous donation of 2 full-sheet cakes from Carlo's Bakery, Red Bank, NJ for the Grade 8 promotion on June 23, 2015 worth \$320.00.

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3097. DONATION

That the Board accepts with gratitude the generous donation of the video production services by Island 82 Media for the Hip-Hop Graduation video worth \$3,320.00.

3098. DONATION

That the Board accepts with gratitude the generous donation of 70 bagged lunches per day, for the Extended School Year program, July 6, 2015-August 7, 2015, provided by Lunch Break of Red Bank, worth approximately \$3,763.00.

3099. DONATION

That the Board accepts with gratitude the generous donation of \$3,000.00 from the Red Bank Borough Education Foundation for the purchase of Chromebooks.

3100. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
<i>Eric Schwarz</i> (pending BOE approval)	07/20/15 – 07/24/15 8:00 a.m. – 5:00 p.m.	Rochester, NY	\$1,862.50	Project Lead The Way (PLTW) Design and Modeling	11-000-221-500-004

3101. QUALIFIED PURCHASING AGENT

WHEREAS, Debra Pappagallo, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 , 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Red Bank Borough School District, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Debra Pappagallo/School Business Administrator to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

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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:

- 4124.** That the Board approves the reappointment of *Debra Pappagallo* as School Business Administrator/Board Secretary, at an annual salary of \$112,476.00, 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, 2015 through June 30, 2016. The contract has been reviewed and approved by Dr. Les Richens, Executive County Superintendent and the Board Attorney. Account #11-000-251-100-000
- 4125.** That the Board approves the appointment of *Stephanie Whelan* as Primary School Spanish teacher, at a BA Step 10 annual salary of \$50,910.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016. Account #s 50% 11-110-100-101-WL1 and 50% 11-120-100-101-WL1
- 4126.** That the Board approves the revised employment of *Aida Pereira* from 3.5 days per week to 4 days per week, at an MA Step 16 prorated annual salary of \$52,440.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016.
- 4127.** That the Board approves the following professional development tuition reimbursements as per contract.

<i>Colleen DeFilippis</i>	Kean University Teacher of Students w/Disabilities Certification Assessment in Special Education Course #SPED5050 3 credits @ \$607.00 Spring 2015	\$1,821.00
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<i>Rosalyn Giallanza</i>	Rowan University Masters of Education Program ESL Certification Course #BLED40512 3 credits @ \$660.00 each Spring 2015	\$1,980.00
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Rebecca Schwartz Monmouth University \$1,986.00
Early Childhood Certification
Assessment for Inclusive Environments
Course #EDL560
3 credits @ \$662.00
Spring 2015

4128. That the Board approves the revision to resolution #4107 of the June 16, 2015 to increase the tuition reimbursement for *Rosalyn Giallanza* from \$1,458.00 to \$1,980.00 (3 credits @ \$660.00 each) and to authorize payment of the balance of \$522.00.

4129. That the Board approves all Guest Teachers effective July 1, 2015 through June 30, 2016 per attachment A.

4130. That the Board approves a \$2,000.00 stipend for *Krishna Tyler* for completing her Bachelor's Degree, effective September 1, 2015.

4131. That the Board approves the following staff members to receive a prorated perfect attendance stipend and their amounts for the 2014-2015 school year.

Christina Grimaldi \$200.00 *Queenie Li* \$150.00

4132. That the Board approves the following staff members to receive a \$25.00 stipend each for not using any personal days during the 2014-2015 school year.

John Adranovitz *Shari Ehrlich* *Lauren Schmitt*
Cynthia Bankowski *Erin Ehrola* *Maria Tollaku*
Theresa Davidson

4133. That the Board approves the following movement on the guide for *Maribel Romero*, effective May 15, 2015.
FROM: MA Step 1-2 annual salary of \$51,910.00
TO: MA+15 Step 1-2 annual salary of \$52,910.00

4134. That the Board approves the following movement on the guide for *Jody Tyson*, effective June 1, 2015.
FROM: BA Step 5-6 annual salary of \$49,910.00
TO: BA+15 Step 5-6 annual salary of \$50,910.00

4135. That the Board approves the appointment of *Eric Schwarz* as Middle School Project Lead the Way (PLTW) teacher, at a BA Step 1-2 annual salary of \$48,910.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016. Account #20-235-100-101-MS2

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- 4136.** That the Board approves the appointment of *Rebecca Schwartz* as long term maternity replacement Preschool Teacher (replacing Crystal Hackett), at an MA Step 1-2 annual salary of \$51,910.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through June 30, 2016. Account #20-218-100-101-P16
- 4137.** That the Board approves the appointment of *Cathy Jasionowski* as a long term replacement Preschool Teacher (replacing Monique Cabrera), at a BA Step 1-2 prorated annual salary of \$48,910.00 (pending completion of RBBEA contract negotiations), effective September 1, 2015 through October 30, 2015. Account #20-218-100-106-P16
- 4138.** Approved earlier in the meeting.

EXTRA WORK/EXTRA PAY

- 4139.** That the Board approves the following teachers for the Early Literacy Summer Program funded by the United Way at Red Bank Primary School not to exceed 105 hours each, effective June 29, 2015 through August 7, 2015, at the stipulated rate of \$25.00 per hour. Account #20-025-100-100-UW1.
Patricia George Beth Moran Nicole Mancini Jackie Rivera
- 4140.** That the Board approves *Martha Carvajal* as instructional assistant for the Early Literacy Summer Program funded by the United Way at Red Bank Primary School, not to exceed 105 hours effective June 29, 2015 through August 7, 2015, at the stipulated rate of \$17.00 per hour. Account #20-025-100-100-UW1.
- 4141.** That the Board approves the following substitute staff for the Early Literacy Summer Program funded by the United Way at Red Bank Primary School as needed, effective June 29, 2015 through August 7, 2015, at the stipulated rate of \$25.00 per hour (teacher) and \$17.00 per hour (instructional assistant). Account #20-025-100-100-UW1.
Tiffany Fetter Nicole Matarazzo Maria Tollaku
- 4142.** That the Board approves *Theresa Davidson's* participation in a final Understanding Formative Assessment Grant Project, on June 11, 2015, as submitted by Rutgers at \$740.00 each*. Account #Rutgers Grant (*Rutgers will reimburse the full cost to the district.)
- 4143.** That the Board approves *Stacy Ward's* participation in the professional development meeting of the Rutgers Uses of Formative Assessment Grant Project, on June 11, 2015, not to exceed 2 hours total, at the stipulated negotiated contractual rate of \$32.00 per hour.* Account #Rutgers Grant (*Rutgers will reimburse the full cost to the district.)

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4144. That the Board approves *Donald Swinchoski* compensation for setup, recruitment and performance at the Grade 8 promotion ceremony on June 22, 2015, not to exceed 4 hours, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-000-221-110-002

4145. That the Board approves *Sophia Ali* for summer work, effective July 13, 2015 through August 30, 2015, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations), not to exceed 10 hours total. Account #11-000-218-104-002

4146. That the Board approves the following staff members' participation in LAL Curriculum Design from July 15, 2015 - August 31, 2015, not to exceed 20 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of the RBBEA contract negotiations). Account #11-000-221-110-004

Sam Arauz Christina Grimaldi Lara Wengiel Tricia White
Carla Decker Lia Dounis Jon Rue (pending BOE approval)

4147. That the Board approves *Evangelia Dounis* ' participation in ESL Social Studies Curriculum Design, effective July 15, 2015 - August 31, 2015, not to exceed 20 hours, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations). Account #11-000-221-110-004

4148. That the Board approves the following staff members' participation in Math Curriculum Design, effective July 15, 2015 - August 31, 2015, not to exceed 20 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations). Account #11-000-221-110-004

Cynthia Bankowski Kim Sherman Kristyn Wikoff

4149. That the Board approves the following staff members' participation in Science Curriculum Design, effective July 15, 2015 - August 31, 2015, not to exceed 20 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of the RBBEA contract negotiations). Account #11-000-221-110-004

Mark Costa Kristen Maiello Nancy Pape

4150. That the Board approves the following staff members' participation in Bilingual ELA Curriculum Design, effective July 15, 2015 - August 31, 2015, not to exceed 20 hours each. at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations). Account #11-000-221-110-004

Evangelia Dounis Jon Rue (pending BOE approval)

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- 4151.** That the Board approves the following staff members' participation in STEAM Curriculum Design, effective July 15, 2015 - August 31, 2015, not to exceed 10 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations). Account #11-000-221-110-004

Rachel Mambach *Joan McLaughlin*

- 4152.** That the Board approves the following staff members' participation in Kindergarten Assessment Design, effective July 1, 2015 - August 31, 2015, not to exceed 24 hours total for all participants, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations). Account #11-000-221-110-004

Kelly Brinton *Erica Goldman* *Alyssa May* *Lucy Oubina*

- 4153.** That the Board approves the following staff members final participation on the Kindergarten ELA Curriculum project, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations), not to exceed 65 hours each through July 15, 2015. Account #11-000-221-110-004

Alyssa May *Lucy Oubina*

- 4154.** That the Board approves the following staff members' participation in the Red Bank Primary School SIT (School Improvement Team) for the 2015-2016 school year, not to exceed 25 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour for teachers and \$19.00 per hour for instructional assistants (pending completion of RBBEA contract negotiations). Account #20-275-200-100-SI1

Linda Alston-Morgan *Nicole Mancini* *Donna Sickels (IA)*
Erika Goldman *Megan Proper* *Anne Szczurek*
Kelly Hogan

- 4155.** That the Board approves 40 hours of summer work for *JePiera Boykin* to assist with preparing for the opening of the Red Bank Primary School, effective July-August 2015, at the rate of \$14.50 per hour. Account #11-000-240-105-001

- 4156.** That the Board approves the reappointment, assignment, and hourly rates for the following lunchroom aides, not to exceed 2.5 hours per day, plus 3 hours of initial training, effective September 1, 2015 through June 30, 2016. Account #11-000-262-107-00

Jackie Boyd \$15.00 *Elvia Herrera* \$13.00 *Belem Rojas* \$13.00
Kristine Giglio \$13.00 *Lilian Llanos* \$13.00

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- 4157.** That the Board approves *JePiera Boykin*, Primary School Bus Aide Liaison, with a yearly stipend of \$200.00, for the 2015-2016 school year. Account #11-000-270-107-001
- 4158.** That the Board approves *Kristine Giglio*, Primary School Cafeteria Aide Liaison, with a yearly stipend of \$200.00, for the 2015-2016 school year. Account #11-000-262-107-000
- 4159.** That the Board approves all Instructional Assistants, Lunchroom Aides and Guest Teachers as substitute bus aides for the 2015-2016 school year, at the hourly rate of \$12.00. Account #11-000-262-107-001
- 4160.** That the Board approves *Carol Boehm* as Primary School Chorus Advisor for the 2015-2016 school year, at the stipulated negotiated contractual stipend of \$1,067.00 (pending completion of RBBEA contract negotiations). Account #11-401-100-100-001
- 4161.** That the Board approves the following staff members as district translators for the 2015-2016 school year, on an as-needed basis, at the hourly rate of \$20.00. Account #11-800-330-110-000

<i>Martha Carvajal</i>	<i>Elsida Mazariegos</i>	<i>Maribel Romero</i>	<i>Mercedes Wall</i>
<i>Rosalyn Giallanza</i>	<i>Gisela Montalvo-Acevedo</i>	<i>Cruz Roolaart</i>	<i>Stephanie Whelan</i>
<i>Meliza Lemus</i>	<i>Maria Mujirishvili</i>	<i>Magda Timmes</i>	<i>Maria Zuffanti</i>
<i>Laura Lin</i>	<i>Lucy Oubina</i>	<i>Reyna Torres</i>	
<i>Nicole Matarazzo</i>	<i>Jackie Rivera</i>	<i>Christina Vlahos</i>	

- 4162.** That the Board approves all Instructional Assistants, Lunchroom Aides, Bus Aides, Secretaries and Guest Teachers as district babysitters, on an as-needed basis for all parental activities, at the hourly rate of \$12.00, effective September 1, 2015 through June 30, 2016. Account #20-235-200-100-PII
- 4163.** That the Board approves the following staff members participation in September Packet Pickup sessions on August 18 and 19, 2015, not to exceed 10 hours each at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations). Account #s (PS) 11-000-221-110-001 and (MS)11-000-221-110-002

Cathy Reardon

Marysa Van Patten-Dermond

Debra Rochford

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- 4164.** That the Board approves the following staff members participation in September Packet Pickup sessions on August 18 and 19, 2015, not to exceed 4 hours each, at the stipulated negotiated contractual rate of \$20.00 per hour. Account #s (PS) 11-000-221-110-001 and (MS)11-000-221-110-002

Meliza Lemus

Gisela Montalvo-Acevedo

Cruz Roolaart

Maria Mujirishvili

Judy Schindler

- 4165.** That the Board approves the following staff members to serve as translators for September Packet Pickup sessions on August 18 and 19, 2015, not to exceed 10 hours each at the stipulated negotiated contractual rate of \$20.00 per hour. Account #11-800-330-11-000

Nicole Matarazzo

Lucy Oubina

Jacqueline Rivera

- 4166.** That the Board approves *James T. Pierson* as District Athletic Director, effective September 1, 2015 through June 30, 2016, at the stipulated negotiated contractual stipend of \$9,360.00 (pending completion of RBBEA negotiations). Account #11-402-100-101-100

- 4167.** That the Board approves *Lara Wengiel* and *Tricia White* as Student Council Co-Advisors for the 2015-2016 school year, sharing the stipulated negotiated contractual stipend of \$884.00 (\$442.00 each) (pending completion of RBBEA contract negotiations). Account #11-401-100-100-002

- 4168.** That the Board approves *Mark Costa* as yearbook advisor for the 2015 -2016 school year, at the negotiated contractual stipend of \$884.00 (pending completion of RBBEA contract negotiations). Account #11-401-100-100-002

- 4169.** That the Board approves the following staff members as Basketball Game Record/Time Keepers for the 2015-2016 school year. Compensation based on the stipulated negotiated contractual rate of \$32.00 per hour, (pending completion of RBBEA contract negotiations), not to exceed 6 hours per staff member. Account #11-402-100-100-002

Isaac Nathanson

Tracie Ashe

- 4170.** That the Board approves the following staff members for summer work, at the stipulated negotiated contractual rate of \$32.00 per hour through June 30, 2015 and \$32.00 per hour for July-August 2015 (pending completion of RBBEA contract negotiations), not to exceed 150 hours total. Account #20-218-200-110-P16

Morgan Cassella

Danielle Yamello

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4171. That the Board approves the following staff members’ participation in Preschool Program Leadership Team summer meetings 2015, not to exceed 6 hours each, and from September 1, 2015 through June 30, 2016, not to exceed 10 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour for teachers and \$19.00 per hour for instructional assistants (pending completion of RBBEA contract negotiations). Account # 20-218-200-110-P16

Cathy Berger

Colleen DeFilippis

Katie Muller (IA)

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:

5020. That the Board approves Structured Home Support for Out-of-District Student ID#72086 for a total of 14 weeks, for a total of 2 hours per week at a rate not to exceed \$50.00 per hour. Services will be provided by therapy staff from Hawkswood School.

5021. That the Board authorizes the Business Administrator to advertise for request for proposals for Pupil Services: Speech Therapy, Occupational Therapy and Physical Therapy.

5022. That the Board approves the out-of-district placement and tuition for the following student, for ESY 2015.

<u>Student</u>	<u>School</u>	<u>Grade</u>	<u>Tuition cost July 2015-August 2015</u>
Student ID#72316	Princeton Child Development Institute	Entering 3rd grade	\$15,750 (30 days)

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:

6019. 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.

**RED BANK BOROUGH BOARD OF EDUCATION
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Funding Source	Location	Date(s)
United Way of Monmouth County	Blue Claws Baseball Stadium, Lakewood, NJ (United Way Summer Enrichment Program participants)	07/22/15
United Way of Monmouth County	Barnes & Noble, Holmdel, NJ (United Way Summer Enrichment Program participants)	07/27/15
United Way of Monmouth County	Barnes & Noble, Holmdel, NJ (United Way Summer Enrichment Program participants)	07/29/15
United Way of Monmouth County	Insectropolis, Toms River, NJ (United Way Summer Enrichment Program participants)	07/31/15

- 6020.** That the Board authorizes the Superintendent to submit the revised waiver application N.J.A.C.6A:5 to the State Department of Education.
- 6021.** That the Board authorizes the submission of Amendment #3 to the Race to the Top Grant (RTTT), in the amount of \$17,545.00.
- 6022.** That the Board authorizes the Superintendent to submit a waiver application for the Bilingual Program for the 2015-2016 school year.
- 6023.** That the Board approves The Mobile Dentist to provide onsite dental care, cleaning, x-rays, fluoride, and sealants as a service to our Primary School families on November 2 and 3, 2015 and May 9 and 10, 2016. The Mobile Dentist accepts insurance and provides grants for families without insurance.
- 6024.** That the Board approves the Optical Academy to provide on-site eye exams and eyewear as a service to our Primary School students and staff on January 22 and 28, 2016. The Optical Academy accepts insurance and also provides grants/reduced rates for eye exams/glasses.
- 6025.** That the Board approves the Harassment, Intimidation, and Bullying (HIB) Report as presented to the Board.

ROLL CALL VOTE:

AYES: Mr. Ballard, Mr. Forest, Ms. Jones, Miss Lowe, Ms. Ludwikowski, Ms. Roseman, Dr. Stone, Ms. Viscomi NAYS: None ABSTENTIONS: Mr. Ballard on 4166; Miss Lowe on 3095.
ABSENT: Mr. Noble

VII. HEARING OF THE PUBLIC - None

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VIII. OLD BUSINESS

- Mr. Ballard stated he was happy that we are hiring quality staff but concerned that we cannot find quality minority teachers to reflect our schools. Dr. Ramage explained we hire the best candidates regardless, however, he agrees with Mr. Ballard that we need to reflect our district and will have to keep working on this.
- Ms. Viscomi asked if we are asking Target again for supplies as we did last year. Dr. Ramage will look into it.

IX. NEW BUSINESS

- Mrs. Ludwikowski reminded everyone about the Jazz Program going on at the Middle School. There were 100 student spots but at this time only 42 were filled.
- Mrs. Ludwikowski reported on “Soccer with the Super” event held by Parks and Rec. The turnout was amazing and Dr. Ramage had a lot of fun.
- Ms. Roseman stated the Education Foundation was working on doing a new fundraiser for town discount cards.
- Ms. Jones reported she had run into a few retired teachers and they sent their regards to the Board.
- Mr. Forest asked Dr. Ramage how the summer was going. Dr. Ramage stated that the United Way Program started the end of June and the ESY Program was running through August 7th. All was going well.
- Mr. Ballard noted that the Boro Council had given out Award to Teachers and he was surprised there was not a notification of the event. Dr. Ramage stated he had not gotten an invitation and also found out about it last minute. It was an event that had been rescheduled from months ago.
- Mr. Ballard asked when the Board retreat was. He noticed that the date was not changed on the website. Mrs. Pappagallo stated it would be August 11th and it would be fixed.
- Mr. Ballard stated that a community member had asked to attend the D.A.R.E . basketball game and was not allowed to attend. Dr. Ramage stated that it was event held during the school day and not open to the public. Mr. Ballard asked if this was sent to the community member in writing. Dr. Ramage stated he would find out.

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X. EXECUTIVE SESSION #2

At 8:20 pm Ms. Roseman motioned seconded by Ms. Viscomi, to reconvene in Executive Session.

A. Negotiations – RBBEA

VOICE VOTE:

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

XI. RETURN TO PUBLIC SESSION – 8:42 PM

ROLL CALL

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

ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Richard McOمبر, Esq.

XII. ADJOURNMENT

At 8:42 pm Ms. Jones motioned, seconded by Mr. Ballard, to adjourn.

VOICE VOTE:

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

Respectfully submitted,

Debra Pappagallo
Business Administrator/
Board Secretary