

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 16, 2016**

MINUTES

Call to Order – 7:31 PM – 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 5, 2016. 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, Carrie Ludwikowski, Ann Roseman, Fred Stone, Suzanne Viscomi **ABSENT:** Janet Jones, Marj Lowe, Peter Noble
ALSO PRESENT: Jared Ramage, Superintendent; Debra Pappagallo, Business Administrator/ Board Secretary; Peter Sokol, Esq.

FLAG SALUTE

Ms. Ludwikowski led the Salute to the Flag.

I. SUPERINTENDENT’S REPORT

A. HIB

Dr. Ramage reported on one incident deemed a non HIB.

B. PARCC Presentation

- Results were presented by Stacy Sherwood, Director of Curriculum & Instruction/ESL/Bilingual.
- Dr. Ramage stated that although our scores seem okay in the comparisons we recently made because of the Charter School expansion situation, we are not satisfied with them. He sees the scores getting much better every year. We’ve also made a lot of progress in the last 18 months by hiring ESL teachers, Literacy Interventionist and brought back the SOAR Program

C. SOAR Presentation

- Program was reported on and presented by Jill Williams, SOAR teacher; and Jenny Hurd, Supervisor of Pupil Personnel Services.

Dr. Ramage thanked Ms. Sherwood, Ms. Williams, Ms. Hurd for their presentations.

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II. PRESIDENT’S REPORT

A. Committee Reports

- Ms. Viscomi reported on the Finance Committee.
- Dr. Stone reported on the Policy Committee.
- Ms. Roseman stated there was no Curriculum Committee meeting.
- Mr. Forest stated there was no Community Relations Committee meeting.
- Dr. Stone reported on the Facilities Committee.

Ms. Ludwikowski indicated there was no word on the Commissioner’s decision and we are waiting impatiently.

III. HEARING OF PUBLIC - None

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.”

IV. 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. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

V. ACTION AGENDA

Mr. Ballard motioned, seconded by Ms. Roseman, 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:

3011. BILLS PAYMENT

To approve payment of final bills for January 2016 and for bills as of February 2016.

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3012. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

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

3013. BUDGET TRANSFERS

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

3014. APPROVAL OF MINUTES

To approve the minutes from the January 5 and 19, 2016 Board of Education Meetings.

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:

4014. That the Board approves the following professional development tuition reimbursement as per contract.

<i>Rosalyn Giallanza</i>	Rowan University Teacher Leadership/ESL & Bilingual/Bicultural Studies Learning Community Classrooms Course #ELEM02511 Analysis of Classroom Teacher Behavior Course #ELEM02550 6 credits @ \$678.00 Fall 2015	\$4,068.00
<i>Nicole Matarazzo</i>	Marygrove College Education Reading and Literacy, K-6 Reading Diagnosis & Differentiated Instruction for Diverse Learners Course #RDG510 3 credits @ \$511.00 Fall 2015	\$1,533.00
<i>Debra Rochford</i>	New Jersey City University Graduate School Nursing School Nursing/Health Education Practicum Course #HLTH0643 6 credits @ \$554.10 Fall 2015	\$3,324.60

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- 4015.** That the Board approves a leave of absence under Family Medical Leave Act (FMLA) for *Michael Melton*, effective February 3, 2016 through March 15, 2016, and an unpaid leave of absence, effective March 16, 2016 through April 6, 2016.
- 4016.** That the Board approves an unpaid leave of absence for *Rachel Lella* effective February 16, 2016 through February 19, 2016.
- 4017.** That the Board approves an unpaid leave of absence for *Erika Goldman*, effective April 26, 2016 through April 29, 2016.

EXTRA WORK/EXTRA PAY

- 4018.** That the Board approves the following appointments for the 2015-2016 school year. Compensation based on the stipulated negotiated contractual stipend of \$2,500.00 for head coaches and \$2,000.00 for assistant coaches. Account #11-402-100-100-002

Eric Schwarz- Assistant Softball Coach

Kristyn Wikoff- Head Softball Coach (previously approved as assistant coach)
Spring Season

- 4019.** 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 \$33.00 per hour (not to exceed 6 hours per staff member). Account #11-401-100-101- AMO

Amy Campbell

Isaac Nathanson

- 4020.** That the Board approves the compensation for the following staff members to participate/translate during the Pre-K Registration Information Sessions, at the stipulated negotiated contractual rate of \$20.00 per hour, February 24, 2016 and February 27, 2016. Account #20-218-200-110-P16

Meliza Lemus

Maria Mujirishvili

Cruz Roolaart

Gisela Montalvo-Acevedo

Debra Rochford

Magda Timmes

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:

- 6010.** 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.

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Funding Source	Location	Date(s)
PreK Grant	MJ's Pizza Restaurant (All FBC PreK classes)	03/01/2016
No Cost	JBK Soul Kitchen, Red Bank, NJ (All Grade 3 classes – 2 walking trips per date)	05/18/2016, 05/19/2016, 05/25/2016 & 05/26/2016

6011. That the Board approves the following student teacher and cooperating teachers, effective February 16, 2016 through June 3, 2016.

Student Teacher	College/ University	Cooperating Teacher	School/Grade
Dana Fuardo	The College of St. Elizabeth	D. Slipek	Primary/1
Dana Fuardo	The College of St. Elizabeth	V. Vazquez	Primary/LLD

6012. That the Board approves the Harassment, Intimidation, and Bullying Report as presented to the Board.

6013. That the Board approves an amended resolution for occupational therapy services provided by EBS (Educational Based Services) to be increased to not to exceed 18 hours per week (initially approved for 12 hours per week) at the rate of \$75.00 per hour, plus mileage between school assignments, effective February 17, 2016 through June 30, 2016. Account #11-000-216-100-003 and 20-250-100-300-003 IDEA.

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None ABSENT: Ms. Jones, Miss Lowe, Mr. Noble

VI. HEARING OF THE PUBLIC - None

VII. OLD BUSINESS

- Dr. Rumage indicated the AVID presentation at the last Board meeting will be followed up at the Curriculum & Instruction Committee meeting on March 14.

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VIII. NEW BUSINESS

- Ms. Viscomi addressed the Governor's budget speech. She stated what interested her was the statement about living within our means, The District has been living below for years. We may get more aid now, but we should be fully funded in the future.
- Ms. Viscomi thanked Senator Beck for stepping up and asking for what we deserve, not just more.
- Dr. Ramage stated it was his pleasure to attend the Governor's budget address and thanked Senator Beck for the opportunity to represent the district and community.
- Mr. Forest complimented the staff on test scores in presentation.

IX. ADJOURNMENT

At 8:24 pm Mr. Ballard motioned, seconded by Ms. Viscomi, to adjourn.

VOICE VOTE:

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

NAYS: None ABSTENTIONS: None ABSENT: Ms. Jones, Miss Lowe, Mr. Noble

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary