

**RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 14, 2016**

MINUTES

Call to Order – 7:02 PM – 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 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, Marj Lowe, Carrie Ludwikowski, Ann Roseman, Fred Stone

ABSENT: Janet Jones (arrived 7:28 pm), Peter Noble, Suzanne Viscomi

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

I. RESOLUTION FOR EXECUTIVE SESSION

At 7:03 pm Ms. Roseman motioned, seconded by Mr. Forest, to convene in Executive Session.

A. Personnel

B. HIB

VOICE VOTE:

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

NAYS: None **ABSTENTIONS:** None

ABSENT: Ms. Jones (arrived 7:28 pm), Peter Noble, Suzanne Viscomi

CALL TO ORDER – 7:36p.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 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.

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ROLL CALL

PRESENT: Michael Ballard, Ben Forest, Janet Jones, Marj Lowe, Carrie Ludwikowski, Ann Roseman, Fred Stone

ABSENT: Peter Noble, Suzanne Viscomi

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

FLAG SALUTE

Ms. Ludwikowski led the Salute to the Flag.

II. SUPERINTENDENT'S REPORT

A. Personnel - Dr. Ramage

At this time the Superintendent's Report was interrupted to approve the following resolutions:

Ms. Roseman motioned, seconded by Ms. Jones, 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:

- 4081.** That the Board approves the appointment of *Christina Grimaldi* (replacing Tricia White who was transferred) as Grade 4 teacher, at a BA Step 3-4 annual salary of \$50,385.00, effective September 1, 2016 through June 30, 2017. Account #11-120-100-101-002

- 4083.** That the Board approves the appointment of *Jason Cadet* as long-term replacement teacher, non-tenure track position (replacing Nicole Dalton), at an MA Step 1 annual salary of \$52,300.00, effective September 1, 2016 through June 30, 2017. Account #11-130-100-101-002

- 4084.** That the Board rescinds the appointment of *Samantha Dimsey* as Primary School Multiple Disabilities long-term replacement teacher, non-tenure track position, (replacing Sara Herrlich), at a BA Step 3-4 annual salary of \$50,385.00, effective September 1 through June 30, 2017.

- 4085.** That the Board approves the appointment of *Samantha Dimsey* as Primary School Multiple Disabilities teacher (replacing Sara Herrlich who was transferred to Grade 2), at a BA Step 3-4 annual salary of \$50,385.00, effective September 1 through June 30, 2017. Account #11-120-100-101-002

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4086. That the Board approves the appointment of *Sonia Santos* as Middle School ESL/Bilingual Teacher (new position), at an MA Step 13 annual salary of \$58,300.00, effective September 1, 2016 through June 30, 2017. Account #11-240-100-101-002

4087. That the Board approves the appointment of *Christopher Magnotta* as Middle School Math teacher (new position), at a BA Step 3-4 annual salary of \$50,385.00, effective September 1, 2016 through June 30, 2017. Account #11-120-100-101-002

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None ABSENT: Peter Noble, Suzanne Viscomi

II. SUPERINTENDENT’S REPORT Continued

- B. HIB – Dr. Rumage reported on HIB incidents; both deemed non HIBs.
- C. RBMS Rockstar Presentation – Mary Wyman and Amy Campbell gave a presentation on the Red Bank Middle School Rockstars and introduced students.
- D. Summer Programs Presentations
 - 1. Lori Hohenleitner presented the Horizons Program.
 - 2. Jenny Hurd presented the ESY Program.

At 7:54 pm the Board took a brief recess and returned to Public Session at 7:59 pm.

ROLL CALL

PRESENT: Michael Ballard, Ben Forest, Janet Jones, Marj Lowe, Carrie Ludwikowski,

Ann Roseman, Fred Stone ABSENT: Peter Noble, Suzanne Viscomi

ALSO PRESENT: Jared Rumage, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Peter Sokol, Esq.

II. SUPERINTENDENT’S REPORT Continued

- E. Bus Evacuation Drill

<u>Date of Drill</u>	<u>Time Drill Conducted</u>	<u>School</u>	<u>Location of Drill</u>	<u>Routes included in drill</u>	<u>Name of School Principal or person(s) assigned to supervise the drill</u>

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05/25/16	8:47 a.m.	Reformed Church of Middletown	Side of building	RB-MID	Mary Valdivia, PK Supervisor
06/01/16	8:30 a.m.	Monmouth Reform Temple	Side of building	RB-TF, RB-TF2	Maureen Akerlund, Director
06/02/16	8:46 a.m.	First Baptist Church	Side of building	RB-FBC	Mary Valdivia, PK Supervisor

III. PRESIDENT’S REPORT - None

IV. 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.”

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

VI. ACTION AGENDA

Dr. Stone 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:

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3059. TRAVEL

Name	Date/Time	Location	Cost	Theme	Account #
Amy Campbell	07/18/16 – 07/20/16 8:00 a.m. – 4:00 p.m.	Philadelphia, PA	\$1,555.00	2016 AVID Summer Institute	Title 1
Julius Clark	07/18/16 – 07/20/16 8:00 a.m. – 4:00 p.m.	Philadelphia, PA	\$1,555.00	2016 AVID Summer Institute	Title 1
Kevin Cuddihy	07/18/16 – 07/20/16 8:00 a.m. – 4:00 p.m.	Philadelphia, PA	\$1,555.00	2016 AVID Summer Institute	Title 1
Erin Ehrola	07/18/16 – 07/20/16 8:00 a.m. – 4:00 p.m.	Philadelphia, PA	\$1,555.00	2016 AVID Summer Institute	Title 1
Kristen Maiello	07/18/16 – 07/20/16 8:00 a.m. – 4:00 p.m.	Philadelphia, PA	\$1,555.00	2016 AVID Summer Institute	Title 1
Mary Wyman	07/18/16 – 07/20/16 8:00 a.m. – 4:00 p.m.	Philadelphia, PA	\$830.00	2016 AVID Summer Institute	Title 1

3060. BILLS PAYMENT

To approve payment of final bills for May 2016 and for bills as of June 2016.

3061. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

Approve the April 2016 Report of the Treasurer and the April 2016 Report of the Secretary as being in balance for the month.

3062. BUDGET TRANSFERS

To ratify any budget transfers effective April 2016 per the transfer report.

3063. DONATION

That the Board accepts with gratitude the generous donation of \$3,500.00 to the Red Bank Primary School Student Activities account from the Horizons Program at Rumson Country Day School. The funds will be used to pay for field trip costs for Horizons students.

3064. NCLB APPLICATION 2016-2017

That the Board authorizes the Superintendent to apply for the NCLB (No Child Left Behind) funds for the 2016-2017 School Year as follows:

Title I Part A	\$ 802,988
Title II Part A	\$ 62,174

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Title III	\$ 117,973
Title III-Immigrant	\$ 1,895
Total	\$ 985,030

3065. SAFETY GRANT

That the Board authorize the Business Administrator to submit an application for a Safety Grant to the NJ School Insurance Group in the amount of \$3,295.00.

3066. 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 2016-2017 school year, at the cost of \$225,330.00.

3067. 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 2016-2017 school year, at the cost of \$460,395.00.

3068. 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 75 students, for the 2016-2017 school year, at the cost of \$945,000.00.

3069. GRADE 8 DANCE

That the Board approves the contract for the Middle School 8th Grade Dance at the Doubletree Hotel on Tuesday, June 14, 2016 from 6:00 pm-10:00 pm, for a total 75 students and 7 chaperones.

3070. APPROVE USE OF FACILITIES

That the Board approves the one-time and recurring building use requests, as previously distributed to the Board.

Comments:

- Mr. Forest asked if these were approved with appropriate fees; they were.
- Mr. Ballard asked why these were not included in the packet; they were included.

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3071. 2016-2017 TRANSPORTATION CONTRACT RENEWALS

To authorize renewal of the following transportation contracts with the bus companies for the 2016-2017, as listed below:

Contract Number & Bus Company	Renewal Route	2016-17 Per Diem Rate	180 Days - Total Renewal
CS-1: Durham School Services	CS-1	\$177.89	\$32,019.67
	CS-2	\$177.80	\$32,003.16
M-1: Durham School Services	PS-1	\$172.17	\$30,990.50
	PS-2	\$172.17	\$30,990.50
	PS-3	\$172.17	\$30,990.50
	PS-5	\$172.17	\$30,990.50
	PS-6	\$172.17	\$30,990.50
MS-2: Durham School Services	MS-1	\$172.17	\$30,990.50
	MS-2	\$172.17	\$30,990.50
	MS-3	\$172.17	\$30,990.50
	MS-4	\$172.17	\$30,990.50
	MS-5	\$172.17	\$30,990.50
MS-6: Durham School Services	MS-6	\$122.53	\$22,054.57
PS-4: Durham School Services	PS-4	\$172.17	\$30,990.50
1314A: Semantov	8090	\$188.63	\$33,953.25
	1314A	\$209.35	\$37,682.82
1314B: Jay's Bus Service	MS-7	\$111.94	\$20,148.51
	PS-8	\$111.94	\$20,148.51
TOTAL			\$561,805.81

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3072. INSTRUCTIONAL ASSISTANT - ESY

That the Board approves a 1:1 Aide for Coastal Student ID #10612, in the amount of \$27,342.00, for Extended School Year and the 2016-2017 school year. Account #11-000-100-566-003 and IDEA 20-250-100-300-003

3073. DONATION

That the Board accepts with gratitude the generous donation of 190 bagged lunches per day provided by Lunch Break of Red Bank for the 2016 Summer ESY and United Way programs with an approximate value of \$7,775.00.

3074. ESY STUDENTS' OUT OF DISTRICT PLACEMENTS

That the Board approves the following out-of-placements and their tuition for the 2016-2017 school year. Account #s 20-250-100-567-003 & 11-000-100-566-003

Student	School	Grade	Tuition cost July 2016 - June 2017
Student ID# 72085	Schroth	Entering 6th grade	\$64,446.60 (222 days)
Student ID# 22115	Schroth	Entering 5th grade	\$64,446.60 (222 days)
Student ID# 22116	Schroth	Entering 5th grade	\$64,446.60 (222 days)
Student ID# 22109	Hawkswood	Entering 5th grade	\$75,301.80 (210 Days)
Student ID# 10612	Coastal	Entering 6th grade	\$60,482.24 (217 Days)
Student ID#10499	BEST Academy	Entering 7th grade	\$43,860.00 (180 days)

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3075. OUT-OF-DISTRICT PLACEMENT

That the Board approves the out-of-district placement and tuition for the following student, effective May 16, 2016 through June 17, 2016. Account # 11-000-100-566-003

Student	School	Grade	Tuition cost May 16, 2016 through June 17, 2016
Student ID#10499	BEST Academy	6th Grade	\$6,579.00

Comment:

- Mr. Ballard asked if this was a new student; no it is not.
- Mr. Ballard asked if this was a behavior issue; Mr. Sokol stated this was not something that could be discussed.
- Ms. Roseman asked if it was 29 days as the agenda stated 29 days. Since it is unclear, we will remove the total amount of days.

3076. SITE REMEDIATION 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 remediation located on Block 97.01 / Lot 41. On June 10, 2016, three bids were received for the Project. The bid results are as follows:

<u>Company</u>	<u>Base Bid</u>
Tricon Enterprises, Inc.	\$122,900
Independence Constructors, Inc.	\$151,755
Vollers Excavating & Construction, Inc.	\$214,390

Upon review of the bid documents, the lowest bidder's submittal was found to be complete and responsive. Therefore, the Board approves the award of the project to Tricon Enterprises, Inc. for the amount of \$122,900.

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:

- 4078.** That the Board approves the contract for *Dr. Jared Rumage* as Superintendent of Schools, as approved by the Executive County Superintendent, at an annual salary of \$145,000.00, effective July 1, 2016 through June 30, 2021.

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- 4079.** That the Board approves the completion of the Superintendent’s Merit Goal Quantitative #2.
- 4080.** That the Board accepts the resignation of *Natosha Hardy*, effective June 30, 2016.
- 4081.** Approved Earlier in the Meeting.
- 4082.** That the Board approve the appointment of *Alicia DeSanto*, Speech Language Specialist (new position) at an MA Step 1 annual salary of \$52,300, effective September 1, 2016 through June 30, 2017 Account #11-000-216-100-003
- 4083.** Approved Earlier in the Meeting.
- 4084.** Approved Earlier in the Meeting.
- 4085.** Approved Earlier in the Meeting.
- 4086.** Approved Earlier in the Meeting.
- 4087.** Approved Earlier in the Meeting.
- 4088.** That the Board approves the abolishment of the 11-month PreK Community Liaison position effective June 30, 2016.
- 4089.** That the Board approves the 12-month Community Parent Involvement Specialist (CPIS) Job Description, effective July 1, 2016.
- 4090.** That the Board approves the appointment of *Shary Ashe-Holt*, as Community Parent Involvement Specialist (CPIS), at an annual salary of \$55,000.00, effective July 1, 2016 through June 30, 2017. Account #20-218-200-173-P17
- 4091.** That the Board approves the following professional development tuition reimbursement as per contract.

<i>Morgan Cassella</i>	William Paterson University Education Curriculum Design Course #EDLP-6040 3 credits @ \$577.21 Spring 2016	\$1,731.63
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<i>Colleen DeFilippis</i>	Kean University Special Education Learning Disabilities Course #SPED5140 Fall 2015 Physiological Bases of Learning Course #SPED5000 Spring 2016 6 credits @ \$625.00	\$3,750.00
<i>Josie Katz</i>	Monmouth University Student Assistant Coordinator (SAC) Introduction to Drug and Alcohol Abuse Course #PC-540 3 credits @ \$678.00 Spring 2016	\$2,034.00

EXTRA WORK/EXTRA PAY

4092. That the Board approves the following staff members and their compensation for participation in Bilingual ELA Curriculum Design from June 14, 2016 through June 30, 2016, not to exceed 20 hours each, at the stipulated negotiated contractual amount of \$33.00 per hour. Account #11-000-221-110-004

Susan Berrios Evangelia Dounis

4093. That the Board approves *Nicole Doucette* (replacing Meredith Faistl) up to 88 hours as a teacher for the Early Literacy Summer Program funded by the United Way at Red Bank Primary School from July 5, 2016 through August 4, 2016 at the stipulated negotiated contractual rate of \$30.00 per hour. Account #20-025-100-100-UW1.

4094. That the Board approves *Jackie Rivera* as a guest teacher for the Early Literacy Summer Program funded by the United Way at Red Bank Primary School as needed from July 5, 2016 through August 4, 2016 at the stipulated negotiated rate of \$30.00 per hour. Account #20-025-100-100-UW1.

4095. That the Board approves the following staff members' participation and compensation as chaperones for the Middle School After-School Program's Girls on the Run trip on June 5, 2016, at the stipulated negotiated contractual rate of \$33.00 per hour. Account # 20-235- 100-100- TU2

Lauren Schmitt Marysa Van Patten-Dermond Lara Wengiel

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4096. That the Board approve the following staff members as substitute custodians for the remainder of the 2015-2016 school year and the 2016-2017 school year at the hourly rate of \$15.00. Account #11-000-262-100-015

*Thomas Schroll Elvia Herrera Afsaneh Farkhondehrou
Matthew DiMarco James Reuter
Patrick Hanson Eric Schwarz*

4097. That the Board approves *James Pierson* as Athletic Director for the 2016-2017 school year. Compensation based on the stipulated negotiated contractual stipend of \$9,360.00 for Athletic Director. Account #11-402- 100-100- 002

4098. That the Board approves the following staff members for summer work, at the stipulated negotiated contractual rate of \$33.00 per hour, not to exceed 150 hours total. Account #20-218-200-110-P17

Morgan Cassella Danielle Yamello

4099. That the Board approves *Debra Rochford* for summer work, at the stipulated negotiated contractual rate of \$33.00 per hour, not to exceed 20 hours total. Account #20-218-200-110-P17

4100. That the Board approves the per diem rate for the following staff members as related services providers for the Extended School Year Program, effective July 5 through August 4, 2016. Account #13-422-100-101-003

Name	Assignment	Days/Hours per day	Funding Source
<i>Joanne Fiore</i>	School Psychologist	Not to exceed 20 days	\$301.50 per day
<i>Maura Connor</i>	Social Worker	Not to exceed 15 days	\$281.58 per day
<i>Josie Katz</i>	Social Worker	Not to exceed 15 days	\$264.23 per day
<i>Mary Lohan</i>	LDTC	Not to exceed 40 (.05) days	\$205.00 per day
<i>Trisha Sugrue</i>	Occupational Therapist	3 days per week/6 hours per day	\$309.70 per day
<i>Alicia DeSanto</i>	Speech Language Specialist	4 days per week/6 hours per day	\$261.50 per day

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- 4101.** That the Board approves *Isaac Nathanson* to provide continued Home Instruction for Student ID#72636 (not to exceed 10 hours total per week), effective May 23, 2016 through June 30, 2016 at the stipulated contractual amount of \$33.00 per hour. Account #11-150-100-101-000
- 4102.** That the Board approves *Samantha Dimsey* to provide Special Education Home Instruction services to Student ID #10896 for Extended School Year not to exceed 4 hours per week at the stipulated contractual amount of \$33.00 per hour. Account #11-150-100-101-000

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:

- 5001.** That the Board approves Alina Ryberg, Speech and Language Specialist to provide make-up Speech and Language therapy services for the 2015-2016 school year, and ESY services as needed per IEPs, effective July 5, 2016 through August 4, 2016, not to exceed 18 hours per week, at the rate of \$75.00 per hour for therapy services. In addition, if the number of evaluations exceeds proposed hours, a rate of \$350.00 will be charged per evaluation. Account #13-422-100-300-003
- 5002.** That the Board approves Occupational Therapy Services to be provided by EBS (Educational Based Services) at the rate of \$75.00 per hour (not to exceed 6 hours per week) plus mileage between school assignments effective July 5, 2016 through August 4, 2016. Account # 13-422-100-300-003.
- 5003.** That the Board approves Physical Therapy Services to be provided by EBS (Educational Based Services) at the rate of \$75.00 per hour (not to exceed 14 hours per week) plus mileage between school assignments effective July 5, 2016 through August 4, 2016. Account # 13-422-100-300-003.
- 5004.** That the Board approves behavioral training and consultation services to be provided by Above and Beyond Learning Group, LLC at the rate of \$130 per hour, not to exceed 35 hours effective July 5, 2016 through August 4, 2016. Account # 13-422-100-300-003
- 5005.** That the Board approved MOESC to provide Special Education Home Instruction services for student ID#10896 for Extended School Year not to exceed 6 hours per week at the rate of \$75.00 per hour. Account #11-150-100-320-000
- 5006.** That the Board approves the following consultants and their fees for the 2016-2017 school year.
- Dr. Dorothy Pietrucha, Neurologist to conduct comprehensive neurological evaluations at the rate of \$175.00 per evaluation. Account #11-000-219-320-003

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Dr. Richard Worth, Psychiatrist at the rate of \$550.00 per evaluation. Account #11- 000-219-320-003

Meridian Pediatrics/Child Evaluation Center (Dr. Aloisio) at the rate of \$395.00 per evaluation. Account #11-000-219-320-003

5007. That the Board approves the continuation of services by The NJ Commission for the Blind and Visually Impaired for students: ID#10896 at the rate of \$1,900 each for Level 1 Services for the 2016-2017 school year.

5008. That the Board approves the following Speech Language Pathology student and cooperating Speech and Language Specialist, effective September 6, 2016 through December 22, 2016.

Student SLP	College/University	Cooperating Therapist	School/Grade
Katie Taylor	Monmouth University	Aida Pereira	PS/PreK-3

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:

6051. 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)
Title 1	Fair Haven, NJ (Girls on the Run)	06/05/2016
Student Activities Fund	Yestercades, Red Bank, NJ	06/02/2016, 06/03/2016, & 06/06/2016

6052. That the Board approves the Harassment, Intimidation and Bullying (HIB) report as submitted by the Superintendent.

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6053. That the Board approves the submission of the Donors Choose “Headphones Needed!” in the amount of \$232.14 to purchase 30 sets of headphones for the classroom.

6054. That the Board approves the partnership with the Visiting Nurse Association Health Group (VNAHG) for the 2016-2017 school year in the amount of \$555.55 per month.

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:

9006. That the Board approves the following policies and regulations for first reading:

P0168	Recording Board Meetings
P & R 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P & R 5310	Health Services (M) (Revised)
P & R 5330.01	Administration of Medical Marijuana (M) (New)
P & R 8462	Reporting Potentially Missing or Abused Children (M) (Revised)
P 8550	Outstanding Food Service Charges (Revised)

Comment:

- Mr. Ballard stated he did not see the minutes on the agenda; they will be on the next agenda.

ROLL CALL VOTE:

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

NAYS: Mr. Ballard on 4078, 4097 ABSTENTIONS: Mr. Ballard on 3075 ABSENT: Peter Noble, Suzanne Viscomi

VII. HEARING OF THE PUBLIC – None

VIII. OLD BUSINESS

- Mrs. Pappagallo announced an additional Board meeting on June 28, 2016 with a 7 pm Executive Session followed by 7:30 Public Session.

IX. NEW BUSINESS

- Mr. Forest announced he is resigning from the Facilities Committee as he is unable to make the meetings. He also asked, because of what occurred in Florida, do we have emergency plans in

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place? Dr. Rumage responded we do have plans in place. Mr. Sokol suggested this discussion take place in Executive Session.

- Ms. Jones spoke with Peter Noble today who is doing okay but needs healing time.
- Mr. Ballard looked at the Statement to the Public and said it is not necessarily accurate. Mr. Sokol responded Mr. McOmber drafted this statement and perhaps it should be revisited to tailor Red Bank's practices.

X. EXECUTIVE SESSION #2

A. Personnel

At 9:03 pm Mr. Ballard motioned, seconded by Dr. Stone, to convene in Executive Session.

VOICE VOTE:

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

NAYS: None ABSTENTIONS: None ABSENT: Peter Noble, Suzanne Viscomi

XI. PUBLIC SESSION

At 10:02 pm the Board returned to Public Session.

ROLL CALL:

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

ABSENT: Mr. Noble, Ms. Viscomi

XII. ADJOURNMENT

At 10:02 pm Dr. Stone motioned, seconded by Ms. Jones, to adjourn.

VOICE VOTE:

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

NAYS: None ABSTENTIONS: None ABSENT: Peter Noble, Suzanne Viscomi

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary