

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
FEBRUARY 26, 2013

MINUTES

CALL TO ORDER – 7:35 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, 2013. 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: Ben Forest, Janet Jones, Marjorie Lowe, Carrie Ludwikowski, Peter Noble, Ann Roseman, Fred Stone, Suzanne Viscomi

Absent: Allen Palma

Also Present: Laura C. Morana Superintendent; Peter Sokol, Esq.; Debra Pappagallo, Board Secretary/Business Administrator

FLAG SALUTE

Mr. Forest led the salute to the flag.

I. SUPERINTENDENT’S REPORT

A. Recognition of Rev. Dr. Martin Luther King, Jr. Essay Winners

Dr. Morana reported on the Martin Luther King, Jr. essay contest winners. City Wide winners:

- 1<sup>st</sup> place Primary School grades - Molly Jain
- 1<sup>st</sup> place Middle School grades – Jane Keller

District Winners- Primary School

- 1<sup>st</sup> place – Molly Jain
- 2<sup>nd</sup> Place – William Newborn
- 3<sup>rd</sup> Place – Siena Kennett

District Winners- Middle School

- 1<sup>st</sup> place – Jane Keller
- 2<sup>nd</sup> Place – Robert Ethridge
- 3<sup>rd</sup> Place – Antenyse Wade

All were present and received a certificate of appreciation. The following students read their essays: Molly Jain, Sienna Kenneth, Jane Keller, and William Newborn.

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A two-minute break was taken to congratulate the winners.

B. Budget Development Update

AND

C. Preliminary Budget Presentation: Monday, March 4, 2013 7:00 p.m.

Dr. Morana and Mrs. Pappagallo gave a power point presentation on the 2013-2014 Budget.

D. HIB Update - None

II. PRESIDENT'S REPORT

A. Committee Reports –Ms. Jones reported on Negotiations Committee.

- Mr. Forest welcomed back Mr. Noble.
- Mr. Noble stated he was so impressed with the essays, we should mail them to the President and White House.
- Dr. Morana stated that the Child Advocacy of NJ presented a report of Pre-K expansion referencing our district to the Senate in Trenton.

III. CORRESPONDENCE - None

IV. HEARING OF PUBLIC- NONE

Bylaw #060 reads . . . “Any individual deciding to speak shall sign the speaker’s sheet before the business of the meeting has begun. Please include your name, address and group or organization you represent. All comments will be directed to the Chair. Speakers shall be limited to one (1) turn of five (5) 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.

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VI. ACTION AGENDA

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:

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

3258. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	03/05/13 10:00 a.m. – 1:00 p.m.	Edison, NJ	\$0.00	NJASA Legislative Committee Meeting	NA
Jacqueline Darvin	03/07/13 8:30 a.m. – 2:30 p.m.	New Brunswick, NJ	\$0.00	Character Education Training	NA
Laura Morana	03/08/13 9:00 a.m. – 2:30 p.m.	Trenton, NJ	\$0.00	NJ Council for Young Children (NJCYC)	NA
Laura Morana	03/15/13 1:00 p.m. – 4:00 p.m.	Parsippany, NJ	\$0.00	NJDOE Regional Presentations on Educator Evaluation	NA
Jacqueline Darvin	03/18/13 7:30 a.m. – 3:00 p.m.	Lawrenceville, NJ	\$85.00	NJ Alliance for Social, Emotional, and Character Development 6 <sup>th</sup> Annual Statewide Conference	11-000-218-590-001
Nancy Mattucci	03/18/13 8:30 a.m. – 12:00 p.m.	Parsippany, NJ	\$0.00	NJ ASK District Test Coordinator Training	NA
Kelly Brinton	03/19/13 9:30 a.m. – 2:30 p.m. (originally approved for 1/28/13)	Monroe, NJ	\$0.00	Kindergarten Entry Assessment (KEA) Pilot Workshop	NA
Jana Diamond	03/19/13 9:30 a.m. – 2:30 p.m. (originally approved for 1/28/13)	Monroe, NJ	\$0.00	Kindergarten Entry Assessment (KEA) Pilot Workshop	NA
Erika Goldstein	03/19/13 9:30 a.m. – 2:30 p.m. (originally approved for 1/28/13)	Monroe, NJ	\$0.00	Kindergarten Entry Assessment (KEA) Pilot Workshop	NA

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Kathy Maurer	03/19/13 9:30 a.m. – 2:30 p.m. (originally approved for 1/28/13)	Monroe, NJ	\$0.00	Kindergarten Entry Assessment (KEA) Pilot Workshop	NA
Alyssa May	03/19/13 9:30 a.m. – 2:30 p.m. (originally approved for 1/28/13)	Monroe, NJ	\$0.00	Kindergarten Entry Assessment (KEA) Pilot Workshop	NA
Laura Morana	03/19/13 9:30 a.m. – 2:30 p.m.	Monroe, NJ	\$0.00	Kindergarten Entry Assessment (KEA) Pilot Workshop	NA
Lucia Oubina	03/19/13 9:30 a.m. – 2:30 p.m. (originally approved for 1/28/13)	Monroe, NJ	\$0.00	Kindergarten Entry Assessment (KEA) Pilot Workshop	NA
Jackie Rivera	03/19/13 9:30 a.m. – 2:30 p.m. (originally approved for 1/28/13)	Monroe, NJ	\$0.00	Kindergarten Entry Assessment (KEA) Pilot Workshop	NA
Karl Parker	03/20/13 12:30 p.m. – 3:00 p.m.	Monroe Township, NJ	\$0.00	NJ ASK District Test Coordinator Training	NA
Kimberly Rosas	03/20/13 12:30 p.m. – 3:00 p.m.	Monroe Township, NJ	\$0.00	NJ ASK District Test Coordinator Training	NA
Damian Medina	03/25/13 8:00 a.m. – 3:00 p.m.	Hamilton, NJ	\$0.00	Refresher Training: School Safety, Security and Preparedness	NA
Laura Morana	03/27/13 9:30 a.m. – 11:30 a.m.	South Plainfield, NJ	\$0.00	ACNJ BUILD Meeting	NA
Kimberly Rosas	04/10/13 8:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Instructional Supports that Addresses the Needs of Students with Disabilities in the Co-Taught General Education Classroom	NA
Shayne Winn	04/10/13 8:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Instructional Supports that Addresses the Needs of Students with Disabilities in the Co-Taught General Education Classroom	NA
Jacqueline Darwin	04/12/13 8:00 a.m. – 3:30 p.m.	Union, NJ	\$30.00	2013 Annual School Counselor Conference	11-000-218-590-001

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Samantha Arauz	04/24/13 9:00 a.m. – 3:30 p.m.	Monroe, NJ	\$30.00	21 <sup>st</sup> Century Community Learning Centers Grant Summer Learning Symposium	20-460-200-800-013
Evangelia Dounis	05/03/13 8:30 a.m. – 10:30 a.m.	Red Bank, NJ	\$0.00	Red Bank Regional HS ESL Articulation Meeting	NA
Luz Nieves	05/03/13 8:30 a.m. – 10:30 a.m.	Red Bank, NJ	\$0.00	Red Bank Regional HS ESL Articulation Meeting	NA
Jackie Darwin	05/07/13 8:30 a.m. – 3:30 p.m.	New Providence, NJ	\$125.00	Essential of Harassment, Intimidation and Bullying Investigations	11-000-218-590-001
Laura Morana	05/29/13 & 05/30/13 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$0.00	New Jersey Association of Federal Program Administrators (NJAFPA) Spring Training Institute - Presenter	NA

3259. APPROVAL OF MINUTES

To approves the minutes from the January 15, 2013 Board of Education Meeting.

3260. BUDGET TRANSFERS

To ratify any budget transfers effective January 2013 per the transfer report.

BILLS PAYMENT

3261. To approve payment of final bills for January 2013 and for bills as of February 2013.

3262. APPROVAL OF SECRETARY/TREASURER’S REPORT

*Pursuant to 18A:6-59*

Approve the January 2013 Report of the Treasurer and the January 2013 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:23-2.11 and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

3263. DONATION

To accept with gratitude the generous donation of books to the PreK classes from the Bridge of Books Foundation, worth approximately \$330.00.

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3264. DONATION

To accept with gratitude the generous donation of baseball and softball equipment from the Red Bank Middle School Athletic Foundation, worth approximately \$1,089.73 and a monetary donation of \$2,620.00.

3265. DONATION

To accept with gratitude the generous donation of school supplies worth approximately \$500.00 from Sugar Land Middle School in Sugar Land, Texas to be used in support of the Primary School affected by Hurricane Sandy.

3266. DONATION

To accept with gratitude the generous donation of a check in the amount of \$285.00 from Daniel and Cristina Leach, to be used at the Primary School for items lost in Hurricane Sandy.

3267. CONTRACTED PURCHASING SERVICES

To approve continuation of a cooperative purchasing services contract for the 2013-2014 school year with Educational Data Services, Inc., 236 Midland Avenue, Saddle Brook, NJ, New Jersey Cooperative Bidding Program for a licensing and maintenance fee is \$2,630.00.

3268. TRANSPORTATION AWARD

To award route MS-LB3 for the 2012-2013 school year for the 21<sup>st</sup> century program to Durham School Services. Quotations were requested from Durham School Services, Shamrock Stage Coach, and R. Helfrich & Son. Durham School Services provided the winning response with a \$70.31 per diem quotation for 82 school calendar days to begin February 25, 2013 for a total maximum cost of \$5,765.42. (funded by 21<sup>st</sup> century grant)

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:

4561. That the Board accepts the resignation of Erin Mulligan-Pierre as Primary School Principal, for personal reasons, effective February 15, 2013.

4562. That the Board approves the appointment of Harold Reid as Primary School Interim Principal, at the per diem rate of \$350.00, effective February 18, 2013 through June 30, 2013. Account #11-120-100-101-000

4563. That the Board approves the appointment of Samantha Arauz as substitute Middle School Vice-Principal, at a stipend of \$2,500.00, effective February 18, 2013 through April 3, 2013. Account # 11-130-100-101-00

4564. That the Board accepts the resignation of Michelle Batista, Preschool Master Teacher/Coach, for personal reasons, effective April 23, 2013.

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4565. That the Board approves Natasha Bloomquist, Primary School Music Teacher replacement, as Primary School Chorus Advisor, at the prorated stipulated negotiated contractual stipend of \$1,067.00, effective February 25, 2013 through June 30, 2013. Account # 11-401-100-100-001
4566. That the Board approves the revised dates of unpaid Family Medical Leave (FMLA) for Carol Boehm, Primary School Music Teacher, effective April 3, 2013 through June 30, 2013.
4567. That the Board approves a 4-day unpaid leave of absence for Tina Hartman, Primary School Instructional Assistant, effective March 11, 2013 through March 14, 2013.
4568. That the Board approves the following professional development tuition reimbursements as per contract.

Roxana Bello	Kean University Bilingual Child in American Society Course #EMSE 5403 3 credits @ \$550.00 Fall 2012	\$1,650.00
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Amanda Robles	Brookdale Community College Algebraic Modeling Course #Math 145 4 credits @ \$115.50 Fall 2012	\$460.00
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4569. That the Board approves the movement on guide for Rachel Lella, Primary School Teacher, from an MA+15 Step 5-6 salary of \$50,915.00 to an MA+30 Step 5-6 salary of \$51,915.00 for the 2012-2013 school year.
4570. That the Board approves the stipend of \$200.00 for Vanessa Banks, Middle School Instructional Assistant, for holding a Monmouth County substitute certificate for the 2012-2013 school year.
4571. That the Board approves the following as Guest Teachers/Guest Nurses, effective February 27, 2013 through June 30, 2013.

Dominque Anderson	Jacqueline Dixon	Janelle Johnson
Susan Berrios (ESL)	Chelsea Foster	Sean Marshall
Olena Borkowsky (Nurse)		

4572. That the Board approves Lilian Llanos as District babysitter, on an as-needed basis for all parental education programs, at the hourly rate of \$12.00, effective January 30, 2013 through June 30, 2013.

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4573. That the Board approves the appointment of Anisha John as a substitute secretary, at the stipulated negotiated contractual rate of \$12.00 per hour, for the 2012-2013 school year. Account #11-000-240-105-001
4574. That the Board approves a two-day unpaid leave of absence for Greta Walsh, Primary School Instructional Assistant, effective March 27 and March 28, 2013.
4575. That the Board approves the adjustment of step and salary for Laura Santitoro, Primary Instructional Assistant, from a prorated Step 2 annual salary of \$24,885.00 to a prorated Step 4 annual salary of \$25,185.00, plus a prorated \$2,000.00 stipend for holding a bachelor's degree and a prorated \$400.00 stipend for possessing a New Jersey teaching certificate, effective March 4, 2013 through June 30, 2013. Account #11-212-100-106-003
4576. That the Board approves the following Job Descriptions.

Secretary for Special Education/Media  
Secretary to the Principal  
Preschool Education Program Secretary

Ms. Roseman inquired about the PreK secretary. Dr. Morana stated she would like to post as soon as possible to give people within our district an opportunity to apply.

EXTRA WORK/EXTRA PAY

4577. That the Board approves the appointment of the following staff members as district translators on an as-needed basis, at the hourly rate of \$20.00, effective February 20, 2013 through June 30, 2013.

Meliza Lemus

Laura Lin

Maria Mujirishvili

4578. That the Board approves an additional lunch period for Nina Cagnoni, former Primary School Lunch Aide, at the hourly rate of \$12.00, not to exceed 38 hours, effective October 16, 2012 through January 16, 2013. Account #11-000-262-107-001
4579. That the Board approves an additional lunch period for Kristine Giglio, Primary School Lunch Aide, at the hourly rate of \$12.00, not to exceed 3 hours per week, effective January 23, 2013 through June 30, 2013. Account #11-000-262-107-001
4580. That the Board approves the following staff members to facilitate Middle School Family Math Nights for Grades 4 – 8, one hour per date on February 27, 2013 and May 8, 2013, and one hour for planning, at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-460-100-100-013

Diane Washer

Eddy Velastegui



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4581. That the Board approves the following teachers to facilitate Middle School Family Literacy Nights for Grades 4 – 8, one hour per date on March 19, 2013, and one hour for planning, at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-460-100-100-013

Theresa Davidson                      Luz Nieves

4582. That the Board approves the appointment of Camille Thompson as Middle School Chorus Advisor, at the prorated stipulated negotiated contractual stipend of \$1,067.00 (\$533.50), effective February 19, 2013 through June 2013. Account # 20-460-100-100-013

4583. That the Board approves Diane Washer as Girls' Track Coach, effective March 1, 2013 through June 21, 2013, at the stipulated negotiated contractual stipend of \$1,769.00. Account #11-402-100-100-002

4584. That the Board approves Alyssa Miller (replacing Carol Boehm) to participate in Primary School School Improvement Team meetings, for the 2012-2013 school year, not to exceed two hours per month, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-272-200-100-PS1.

4585. That the Board approves the appointment of Jennifer Turriello as Boys' Track Coach, effective March 1, 2013 through June 21, 2013, at the stipulated negotiated contractual stipend of \$1,769.00. Account #11-402-100-100-002

4586. That the Board approves Kate Carpenter (replacing Maria Kaiafas) as a Saturday Academy teacher, effective March 2, 2013 through May 11, 2013, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-230-100-101-TUT

4587. That the Board approves the following staff members as Saturday Academy substitute teachers, effective March 2, 2013 through May 11, 2013, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-230-100-101-TUT

Samantha Dimsey                      Melissa Musso                      Shayne Winn  
Sharyn Lynch                              Isaac Nathanson

4588. That the Board approves Samantha Dimsey as a substitute teacher on an as-needed basis for the Primary School After School Enrichment Program, effective January 2013 through June 30, 2013, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-230-100-101-TUT

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4589. That the Board approves the following staff members to act as substitute coordinators for the 21<sup>st</sup> Century Community Learning Centers Grant program, not to exceed 15 hours (to be shared) per week total, effective February 25, 2013 through April 3, 2013, at the stipulated negotiated contractual rate as indicated. Account #20-460-100-100-013.

JT Pierson (\$40.00 per hour) Amy Campbell (\$40.00 per hour)  
 Julius Clark (\$32.00 per hour)

4590. That the Board approves the following staff as advisors to facilitate the 21<sup>st</sup> Century Community Service Learning Grant clubs, effective February 25, 2013 through June 30, 2013. Account #20-460-100-100-013

Staff Member	Club	Hours per Week	Hourly Rate
Tracie Ashe	Educational Support	Not to exceed 15	\$19.00
William Gardell	Educational Support	Not to exceed 10	\$19.00
Isaac Nathanson	AM Enrichment	Not to exceed 5	\$32.00
Isaac Nathanson	Substitute for PAST	Not to exceed 3	\$32.00
Enrique Noguera	PAST	Not to exceed 3	\$32.00
Donna Sickels	Educational Support	Not to exceed 9	\$19.00
Jill Williams	Study Skills	Not to exceed 3	\$32.00

4591. That the Board approves the following staff members for voluntary participation in CPR training at the Middle School, on February 27, 2013, from 4:45 p.m. - 6:45 p.m.

John Adranovitz	Susan Frieri	Meliza Lemus	Lauren Russo
Diana Archila	Erika Goldstein	Rick McGovern	Tom Schroll
Shary Ashe	Sara Good	Joan McLaughlin	Jessica Sevillano
Kelly Brinton	Kristine Guzman	Alyssa Miller	Jen Silverstein
Monique Cabrera	Tina Hartman	Patricia Moss	Vaenessaa Vazquez
Michelle Case	Kelly Hogan	Jeanne Roesinger	Lara Wengiel
Paula Collins	Crista Klemser	Cruz Roolaart	Mark Wright
Samantha Dimsey	Uva Lee	Kimberly Rosas	Peggy Yu
Meredith Faistl			

4592. That the Board approves the participation of the following staff members in the English Language Arts Framework Redesign Committee, not to exceed 15 hours for Primary School staff and not to exceed 5 hours for the Middle School staff, at the stipulated negotiated contractual rate of \$32.00, effective February 1, 2013 through June 30, 2013. Account #20-272-200-100-004

Primary School  
 Brandy Balthazar                      Crystal Olivero                      Dana Slipek

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Veronica Fiori  
 Joan McLaughlin

Jackie Rivera  
 Dena Russo

Danielle Yamello

Middle School  
 Evangelia Dounis  
 Meredith Faistl  
 Toni Graham

Kristine Guzman  
 Melissa Osmun  
 Mayra Velasquez

Shayne Winn

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:

6254. That the Board approves the submission of the Sandy Can't Sink Second Grade project to Donors Choose for the opportunity to receive spelling games, books, wireless headphones and a CD player for use in a second grade class.
6255. That the Board approves the submission of the Second Graders in Need of a Super Listening Center project to Donors Choose for the opportunity to receive books and corresponding CDs for use in a second grade class.
6256. That the Board authorizes the Superintendent to accept funding under the 21<sup>st</sup> Century Community Service Learning Center Grant IDEA Supplemental Funding, 2012-2013 school year, in the amount of \$34,482.00.
6257. 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)
Student Activity Fund	ATT High Technology Day, Middletown, NJ (Grade 7 AVID students and PLTW students)	02/28/2013
PreK Grant	PetSmart, Ocean NJ (Acelero HeadStart PreK classes)	03/15/2013
PreK Grant	PetSmart, Ocean NJ (MDCC PreK classes)	03/18/2013
PreK Grant	PetSmart, Ocean NJ (2 RBR PreK classes – J. Tyson & L. Russo)	03/19/2013
PreK Grant	PetSmart, Ocean NJ (2 RBR PreK classes – K. Hogan and C. Berger)	03/20/2013

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PreK Grant	PetSmart, Ocean NJ (CYMCA – Tinton Falls PreK classes)	03/21/2013
Student Activity Fund	Kids in Concert, 2013, Long Branch High School, Long Branch, NJ (PS Orchestra)	03/21/2013
PreK Grant	PetSmart, Ocean NJ (CYMCA – Lincroft PreK classes)	03/22/2013
PreK Grant	PetSmart, Ocean NJ (CYMCA – St. Thomas PreK classes)	03/25/2013
PreK Grant	PetSmart, Ocean NJ (2 Primary School PreK classes – M. Van Utrecht & V. Vazquez)	03/26/2013
PreK Grant	PetSmart, Ocean NJ (2 Primary School PreK classes – P. Moss & C. Olivero)	03/27/2013
PreK Grant	PetSmart, Ocean NJ (Middletown PreK classes)	03/28/2013

ROLL CALL VOTE:

AYES: Forest, Jones, Lowe, Ludwikowski, Noble, Roseman, Stone, Viscomi

NAYS: None      ABSTENTIONS: None

ABSENT: Palma

VII. HEARING OF THE PUBLIC

- Keith Heumiller – Reporter for the *Independent Newspaper* – Please explain the increase of enrollment and the Security Initiative. Dr. Morana stated that we are seeing an increased steady growth in all grade levels beginning in the Preschool Program. The security dollars budgeted for next year represent items that are needed to help keep our schools more secure and to be in compliance with Department of Education and Fire Department regulations.

VIII. OLD BUSINESS - NONE

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IX. NEW BUSINESS

- Ms. Viscomi offered thanks to Dr. Morana for distributing Kindergarten registrations to the residents on her street as the post office did not deliver them. She asked when registration would take place. Dr. Morana stated that dates would be announced in the near future; however, a family can come in at any time to register a student.
- Ms. Viscomi mentioned that while at a Parks & Recreation Department meeting it was communicated that there was a dramatic decrease in students participating in recreational sports. Could we share the enrollment numbers with Parks & Recreation? Dr. Morana stated that the Parks & Recreation Department may contact her for information needed; however, our enrollment numbers are already publicized.
- Ms. Ludwikowski asked if there would be a Kindergarten open house. Dr. Morana stated that families will be able to call the school and make an appointment to take a personal tour of the school and our program.
- Ms. Viscomi asked if we are evaluating our resident students. Dr. Morana stated that we address any concern that arises.
- Mr. Forest stated he may not always see someone's hand when they would like to speak; so if he misses them, please speak up. He would like to make sure everyone has their say.

X. EXECUTIVE SESSION

At 9:20 pm Ms. Viscomi motioned, seconded by Dr. Stone, to move to Executive Session.

A. Business Administrator/Board Secretary's Contract

VOICE VOTE:

AYES: Forest, Jones, Lowe, Ludwikowski, Noble, Roseman, Stone, Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Palma

RETURN TO PUBLIC SESSION

At 9:35 pm the Board returned to Public Session.

ROLL CALL:

Present: Forest, Jones, Lowe, Ludwikowski, Noble, Roseman, Stone, Viscomi

Absent: Palma

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XI. ADJOURNMENT

Ms. Roseman motioned, seconded by Ms. Jones, to adjourn.

VOICE VOTE:

AYES: Forest, Jones, Lowe, Ludwikowski, Noble, Roseman, Stone, Viscomi

NAYS: None      ABSTENTIONS: None

ABSENT: Palma

Respectfully submitted,

Debra Pappagallo  
Business Administrator/Board Secretary