

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 18, 2012

MINUTES

CALL TO ORDER – 7:07 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 March 27, 2012. Notice of this meeting was published in the *Asbury Park Press* and the *Two River Times* newspapers 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, Allen Palma, Ann Roseman, Suzanne Viscomi

Absent: Grace Costa

Also Present: Laura C. Morana, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Armen McOmber, Esq., Board Attorney

FLAG SALUTE

Ms. Roseman led the Salute to the Flag.

RESOLUTION FOR EXECUTIVE SESSION

A. Attorney-Client Privilege – Count Basie Property

At 7:08 pm Ms. Ludwikowski motioned, seconded by Ms. Jones, to convene in Executive Session.

In a voice vote, all present voted to convene.

CALL TO ORDER – 8:04 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 March 27, 2012. Notice of this meeting was published in the *Asbury Park Press* and the *Two River Times* newspapers 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.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 18, 2012

MINUTES

ROLL CALL

Present: Ben Forest, Janet Jones, Marjorie Lowe, Carrie Ludwikowski, Peter Noble, Allen Palma, Ann Roseman, Suzanne Viscomi

Absent: Grace Costa

Also Present: Laura C. Morana, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Armen McOmber, Esq., Board Attorney

I. SUPERINTENDENT'S REPORT

A. Opening of School/Enrollment Status

Dr. Morana reported on the opening of school. The expansion of the PreK Program with more sites encountered problems with transportation for PreK and the Primary School. Mostly all issues have been rectified. Mrs. Pappagallo met with the vendor and requested the GPS reports from the buses so adjustments could be made, and it is getting better every day.

The Maintenance and Custodial staff did an amazing job to allow for a smooth opening.

Dr. Morana presented a report on enrollment and we are exactly where we thought we would be.

Ms. Roseman asked about 2008-2009 enrollment numbers for PreK. Dr. Morana will re-label and reorganize the chart. Ms. Roseman commented that she happened to be driving in Red Bank on the first day of school and there were a lot of buses and a lot of traffic; but as far as she could see it was going well.

Ms. Viscomi asked if the audit of the residency forms was completed. Dr. Morana answered that this is still in process.

B. Excellent Educators for New Jersey (EE4NJ) Pilot Program Grant Update

C. Superintendent's Action Plan 2012-2013

Dr. Morana reported a Superintendent's Action Plan for the 2012-2013 school year. It represents a set of goals which highlight Dr. Morana's tasks and goals for the district.

II. PRESIDENT'S REPORT

A. Committee Reports—Finance, Curriculum & Instruction, Facilities, Community Relations, Policy.

Mr. Forest exited the meeting at 8:25 pm during the Committee Reports.

B. Red Bank Education Foundation Update

Dr. Morana noted the Foundation would be doing a raffle in November as part of a fundraiser.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 18, 2012

MINUTES

C. Red Bank Middle School Athletic Foundation Update

Dr. Morana noted that the Athletics Foundation is the beneficiary of a fundraiser from an outside agency. They are in the process of setting goals for the school year, and budget and planning for fundraising.

III. CORRESPONDENCE

A. None

IV. HEARING OF PUBLIC

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.”

- Miss Lowe, Board Member, inquired about the additional funds being received on the agenda. Ms. Roseman responded that this will be discussed at the resolution time.

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

PERSONNEL – 4000 (taken separately)

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:

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

4441. That the Board approves the appointment of Kimberly Rosas as Supervisor of Curriculum & Instruction, at a prorated annual salary of \$82,000.00, effective November 12, 2012 through June 30, 2013. Account #s 50% 20-230-200-103-004; 40% 11-000-221-102-004, and 10% 20-218-200-103-P13

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 18, 2012

MINUTES

4442. That the Board approves the appointment of Enrigue Noguera as Middle School Climate & Culture Specialist, at a prorated annual salary of \$47,500, effective October 1, 2012 through June 30, 2013.
Account #20-230-100-101-MS2

ROLL CALL VOTE:

AYES: Jones, Lowe, Ludwikowski, Noble, Palma, Roseman, Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Costa, Forest

After a brief recess the Board returned to Public Session.

ROLL CALL:

Present: Jones, Lowe, Ludwikowski, Noble, Palma, Roseman, Viscomi

Absent: Costa, Forest

Also Present: Laura C. Morana, Superintendent; Debra Pappagallo, School Business Administrator/Board Secretary; Armen McOmber, Esq., Board Attorney

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. Viscomi motioned, seconded by Mr. Palma, to approve the following:

3197. NEW JERSEY SCHOOL BOARDS ASSOCIATION INSURANCE GROUP SAFETY GRANT
To accept the New Jersey School Boards Association Insurance Group Safety Grant award in the amount of \$7,537.40.

3199. ACCEPTANCE OF FUNDS

That the Board accepts additional state aid in the amount of \$373,912.00 for the 2012 – 2013 school year.

ROLL CALL VOTE:

AYES: Jones, Lowe, Ludwikowski, Noble, Palma, Roseman, Viscomi

NAYS: None ABSTENTIONS: Lowe on 3199

ABSENT: Costa, Forest

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 18, 2012

MINUTES

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

3195. Travel

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	*09/21/12, **10/19/12, *11/02/12, ***12/14/12, ****01/18/13, ****02/13/13, *03/01/13, ****04/15/13, & *06/07/13	*Trenton, NJ **Newark, NJ ***New Brunswick, NJ ****TBD	\$0.00	NJCYC Committee/ Steering Committee Meetings	NA
Laura Morana	09/25/12 5:30 p.m. – 9:30 p.m.	Whitehouse Station, NJ	\$0.00	HISPA Role Model Program Kick-Off & Recruiting Event	NA
Laura Morana	10/01/12 10:00 a.m. – 2:00 p.m.	Edison, NJ	\$0.00	Education Transformation Task Force Report	NA
Debra Pappagallo	10/01/12 9:30 a.m. – 12:00 p.m.	Trenton, NJ	\$0.00	NJDOE Preschool Fiscal Meeting	NA
Mary Valdivia	10/01/12 9:30 a.m. – 12:00 p.m.	Trenton, NJ	\$0.00	NJDOE Preschool Fiscal Meeting	NA
Kathleen Doherty	10/01/12 & 10/02/2012 8:00 a.m. – 5:00 p.m.	New Brunswick, NJ	\$0.00	Art Educators of New Jersey (presenter)	NA
Damian Median	10/04/12 & 10/09/12 8:30 a.m. – 3:30 p.m.	Edison, NJ	\$0.00	Connecting the WIDA Standards to the Core Curriculum Content Standards	NA
Shary Ashe	10/18/12 8:30 a.m. – 4:00 p.m.	Clifton, NJ	\$0.00	YCS: The Influence of Culture on the Developing Child	NA
Mayra Velasquez	10/24/12 8:30 a.m. – 5:00 p.m.	Washington, DC	\$0.00	US Holocaust Memorial Museum	NA
Debra Pappagallo	10/18/12, 11/15/12, 12/11/12, 01/17/13, 02/07/13, 03/12/13, 04/18/13, & 05/23/13	Neptune, NJ	\$0.00 Part of Subs.	Monmouth County Association of School Business Officials	NA

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 18, 2012

MINUTES

3196. SCHOOL BOARDS DELEGATE APPOINTMENT

To approve Ben Forest as the New Jersey School Board Delegate, and Ann Roseman as the New Jersey School Board Alternate Delegate representatives for the 2012-2013 school year.

3198. APPROVE PROVIDER SERVICES

That the Board approves the continuation of services by The NJ Commission for the Blind and Visually Impaired for two out of district students: ID#S2566 and ID#S2754 at \$1,700.00 each for Level I Services for the 2012-2013 school year.

3200. BILLS PAYMENT

To approve payment of final bills for August 2012 and for bills as of September 2012.

3201. APPROVAL OF MINUTES

That the Board approves the minutes from the August 14 and August 21, 2012 Board meetings.

3202. OUT-OF-DISRICT PLACEMENT

That the Board approves the out-of-district placement for Student ID#1750024 at Rugby School for the 2012 -13 school year and the tuition rate of \$64,783.

3203. OUT-OF-DISRICT PLACEMENT

That the Board approves the out-of-district placement for Student ID#15026 at CPC Highpoint Elementary School for the 2012 -13 school year and the tuition rate of \$69,700.00 which includes Extended School Year for summer 2013.

ROLL CALL VOTE:

AYES: Jones, Lowe, Ludwikowski, Noble, Palma, Roseman, Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Costa, Forest

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 18, 2012

MINUTES

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:

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

4443. That the Board approves the appointment of Elizabeth Pannella as part-time Observation/Evaluation Supervisor, at the per diem rate of \$400.00, not to exceed \$30,000.00, effective September 19, 2012 through June 30, 2012. Account #11-000-221-102-004
4444. That the Board approves the change in position for Tom Schroll from PreK Instructional Assistant/Floater to PreK Hall Monitor/Maintenance, with no adjustment to salary, for the 2012-2013 school year.
4445. That the Board rescinds the appointment of Lisa Ramirez, Middle School LAL Coach, for personal reasons, effective August 27, 2012.
4446. That the Board rescinds the appointment of John Tyler as PreK Lunch Aide, (Middletown), for personal reasons, effective August 29, 2012.
4447. That the Board accepts the resignation of Alyson Palian, PreK Instructional Assistant, for personal reasons, effective August 27, 2012.
4448. That the Board approves the appointment of Maria Mujirishvili as Primary School Bilingual LAL Instructional Assistant, at a Step 3 prorated annual salary of \$25,035.00, effective September 10, 2012 through June 30, 2013. Account #20-230-100-106-PS1
4449. That the Board approves the appointment of Catherine Jasionowski as a PreK Instructional Assistant (replacing Alyson Palian), at a Step 1 prorated annual salary of \$24,735.00, plus a \$2,000.00 stipend for holding a bachelor's degree, and a \$400.00 stipend for holding a New Jersey teaching certificate, effective September 10, 2012 through June 30, 2013. Account #20-218-100-106-P13
4450. That the Board approves the appointment of Caroline Dwyer as a Primary School Long-Term Replacement Instructional Assistant (replacing Susan Frieri), at a Step 1 prorated annual salary of \$24,735.00 plus a \$2,000.00 stipend for holding a bachelor's degree, and a \$200.00 stipend for holding a county substitute certificate, effective September 1, 2012 through December 21, 2012. Account #11-190-100-106-001

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 SEPTEMBER 18, 2012

MINUTES

4451. That the Board approves the additional stipends for the following Instructional Assistants hired prior to the ratification of the RBBEA 2012-2015 contract and salary guides.

	Bachelor's Degree	NJ Teaching Certificate
Dawn Bennett	\$2,000.00	
Isaac Nathanson	\$2,000.00	\$400.00
Melissa Musso	\$2,000.00	\$400.00
Rebecca Schwartz	\$2,000.00	\$400.00

4452. That the Board approves the transfer of Anisha John from Primary School Lunch Aide to PreK Lunch Aide (Middletown,) at an hourly rate of \$12.36, effective September 1, 2012 through June 30, 2013. Account #60-000-200-100-000

4453. That the Board approves the appointment of Ocotlan Bertha Smith as Primary School Lunch Aide, at an hourly rate of \$12.00, effective September 1, 2012 through June 30, 2013. Account #60-000-200-100-000

4454. That the Board approves the appointment of the following as Primary School Lunch Aides, at an hourly rate of \$12.00, pending completion of a positive criminal history review, effective September 24, 2012 through June 30, 2013. Account #60-000-200-100-000

Gabriela Arias	Elvia Herrera
Nina Cagnoni	Lilian Llanos

4455. That the Board approves the appointment of Kim Terry as PreK Lunch Aide (RBR), at an hourly rate of \$12.00, effective September 1, 2012 through June 30, 2013. Account #60-000-200-100-000

4456. That the Board approves the adjustment in salary for Samantha Arauz as 21st Century Community Learning Center Grant Coordinator, at an annual salary of \$53,315.00, effective September 1, 2012 through June 30, 2013. Account # 20-460-100-100-013

4457. That the Board approves the movement on guide for Michelle Batista, effective September 1, 2012 through June 30, 2013, as follows:

From:	BA+15 Step 5-6	\$47,915.00
To:	BA+30 Step 5-6	\$48,915.00

4458. That the Board approves the movement on guide for Lauren Russo, effective September 1, 2012 through June 30, 2013, as follows:

From:	MA+15 Step 7-8	\$51,415.00
To:	MA+30 Step 7-8	\$52,415.00

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 18, 2012

MINUTES

4459. That the Board approves the movement on guide for Dana Slipek, effective September 1, 2012 through June 30, 2013, as follows:

From: BA+30 Step 1-2 \$47,915.00
To: MA Step 1-2 \$48,915.00

4460. That the Board approves the monthly stipend for the 2012-2013 school year for school use of an email enabled Smartphone device, \$50, for:

Shary Ashe Christina Vlahos (July and August only)
Damian Medina Shayne Winn

4461. That the Board approves the following professional development tuition reimbursements as per contract.

Michelle Batista Rutgers University \$1,833.00
Bilingual Education
Course 15:253:527
3 credits
Summer 2012

Erika Goldstein Rutgers University \$1,833.00
Bilingual Education
Course 15:253:527
3 credits
Summer 2012

Danielle Yamello Rutgers University \$1,833.00
Bilingual Education
Course 15:253:527
3 credits
Summer 2012

4462. That the Board approves the following Guest Teachers/Nurses for the 2012-2013 school year.

Carlson Fishedick Sharon Lynch Brianna Soviero

4463. That the Board approves the appointment of Melissa Musso, as Grade 1 Long-Term Replacement Teacher (replacing Karim Vitolo), at a BA Step 1-2 prorated annual salary of \$45,915.00, effective September 10, 2012 through June 30, 2013. Account #11-240-100-101-001

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 18, 2012

MINUTES

EXTRA WORK/EXTRA PAY

4464. That the Board approves the following Primary School staff members and their compensation to participate in School Improvement Team meetings for the 2012-2013 school year, at the stipulated negotiated contractual rate of \$32.00, not to exceed 20 hours each per year. Account #20-272-200-100-PS1

Brandy Balthazar	Rick McGovern
Carol Boehm	Joan McLaughlin
Andrea Fontenez	Crystal Olivero
Nicole Mancini	Jackie Rivera

4465. That the Board approves JePiera Boykin, Primary School Hall Monitor, as Bus Aide Liaison, with a yearly stipend of \$200.00, for the 2012 -2013 school year. Account # 11-000-270-107-001

4466. That the Board approves Natividad Oliveras, Primary School Cafeteria Aide, as Cafeteria Aide Liaison, with a yearly stipend of \$200.00, for the 2012-2013 school year. Account # 60-000-200-100-000

4467. That the Board approves the following staff members for summer guidance work including the development of whole school schedules and Power School training, not to exceed 5 day each, at their per diem rates. Account #11-000-218-104-002

Karl Parker	Stacy Sherwood
-------------	----------------

4468. That the Board approves the following as District translators for the 2012-2013 school year, on an-as needed basis for afterschool, evening, and weekend parental activities, at the hourly rate of \$20.00.

Martha Carvajal	Cruz Roolaart
Veronica Fiori	Magda Timmes

4469. That the Board approves the participation and compensation for the following staff to facilitate the 21st Century Community Service Learning Grant clubs for the 2012 - 2013 school year at the stipulated negotiated contractual rate of \$32.00 for teachers and \$19.00 for instructional assistants. Account #20-460-100-100-013. Per Attachment A

4470. That the Board approves all approved teachers and instructional assistants facilitating the 21st Century Community Service Learning Grant clubs to act as substitutes for the program, and chaperone field trips on an as-needed basis, for the 2012 - 2013 school year at the stipulated negotiated contractual rate of \$32.00 for teachers and \$19.00 for instructional assistants. Account #20-460-100-100-013

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 18, 2012

MINUTES

4471. That the Board approves all approved teachers and instructional assistants facilitating the 21st Century Community Service Learning Grant clubs to participate in a 21st CCLC Grant meeting on September 10, 2012 at the stipulated negotiated contractual rate of \$32.00 for teachers and \$19.00 for instructional assistants, not to exceed one hour. Account #20-460-100-100-013

4472. That the Board approves the following appointments for the 2012-2013 school year. Compensation based on the stipulated negotiated contractual stipend of \$1,769.00 each. Account #11-402-100-100-002

Girls' Soccer Coach
Fall Season – September 10 – October 31, 2012
Adam Merklinger

Boys' Soccer Coach
Fall Season - September 10 – October 31, 2012
John Adranovitz

4473. That the Board approves the following staff member as a district babysitters, on an as-needed basis for all parental activities, at the hourly rate of \$12.00, effective September 1, 2012 through June 30, 2013. Account #20-230200-101-PI1(PS) and 20-230-200-101-PI2 (MS)

Caroline Dwyer Maria Mujirishvili

4474. That the Board approves the following staff members to attend an IEP Parent Meeting on September 13, 2012, not to exceed one hour each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-000-216-100-003

John Adranovitz Meredith Faistl
Amy Campbell Mary Lohan
Maura Connor Diane Washer
Justine Coppola Shayne Winn

4475. That the Board approves Jamie Herman's participation in School Improvement Team meetings and RAC Training Workshops, July-August 2012, not to exceed 30 hours, at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-231-200-100-PI4

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 18, 2012

MINUTES

4476. That the Board approves the appointment of the following Primary school staff members as Grade Level Team Data analysis leaders, at the stipulated contractual rate of \$32.00 per hour, for the 2012-2013 school year. Account #20-272-200-100-004

Brandy Balthazar	not to exceed 50 hours
Kelly Brinton	not to exceed 50 hours
Veronica Fiori	not to exceed 50 hours
Andrea Fontenez	not to exceed 50 hours
Beth Ann Moran	not to exceed 50 hours
Christina Vlahos	not to exceed 25 hours
Maria Zuffanti	not to exceed 25 hours

ROLL CALL VOTE:

AYES: Jones, Lowe, Ludwikowski, Noble, Palma, Roseman, Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Costa, Forest

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:

Mr. Palma motioned, seconded by Ms. Jones, to approve the following:

5030. That the Board authorizes the Children's Hospital of Philadelphia to provide bedside instruction for Student ID#21087, and authorizes payment of such services to the School District of Philadelphia, not to exceed 5 hours per week, at the rate of \$51.95 per hour, effective September 1, 2012. Account #11-150-100-320-000

5031. That the Board approves the contract between the Red Bank Schools and EBS Healthcare to provide the services of a speech/language therapist, 8 hours per week at the rate of \$75.00 per hour, effective September 6, 2012 through June 30, 2013,. Account #s 11-000-216-320-003 and 20-218-200-329-P13

5032. That the Board approves the contract between the Red Bank Schools and EBS Healthcare to provide speech and language services to Student ID #ODP-1304, not to exceed 3 hours per week, during July and August 2012, at a rate of \$75.00 per hour. Account #13-422-100-300-000

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 SEPTEMBER 18, 2012

MINUTES

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:

6119. 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)
PreK Grant	Dearborn Market, Holmdel, NJ (Primary School PreK classes)	10/08/12
PreK Grant	Dearborn Market, Holmdel, NJ (Red Bank Regional PreK classes)	10/09/12
PreK Grant	Dearborn Market, Holmdel, NJ (Middletown PreK classes)	10/10/12
PreK Grant	Dearborn Market, Holmdel, NJ (YMCA St. Thomas PreK classes)	10/10/12
PreK Grant	Dearborn Market, Holmdel, NJ (YMCA Lincroft PreK classes)	10/11/12
PreK Grant	Dearborn Market, Holmdel, NJ (YMCA Tinton Falls PreK classes)	10/11/12
PreK Grant	Dearborn Market, Holmdel, NJ (MMDC PreK classes)	10/12/12
PreK Grant	Dearborn Market, Holmdel, NJ (Headstart/Acelero PreK classes)	10/12/12
PTO	Markham Place School, Little Silver (Grade 8 students to attend Inter-District Diversity Council Event)	10/05/12 or rain date of 10/12/12

6120. That the Board approves the contract between Third Sector New England, on behalf of Tools of the Mind, and the Red Bank Borough Board of Education for the required training and technical support for PreK first and second year teachers and instructional assistants, for the period of July 1, 2012 through June 30, 2013 in the amount of \$9,800.00. Account # 20-218-200-329-P13

6121. That the Board approves the contract between Rutgers University and the Red Bank Middle School’s 21st Century Grant Program for the 8th grade girls leadership group (GLO, Girls Leading Outward), for the 2012 – 2013 school year, at an annual rate of \$6,400, to be paid using 21st CCLC Grant funds. Account # 20-460-100-300-013

ROLL CALL VOTE:

AYES: Jones, Lowe, Ludwikowski, Noble, Palma, Roseman, Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Costa, Forest

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 18, 2012

MINUTES

VII. HEARING OF THE PUBLIC

- Craig Dolan, 34 John Street, Red Bank had a question about when was it appropriate time for the public to ask a question. Mr. Dolan also mentioned that in light of our HVAC issue—as discussed in the Facilities & Safety Committee report—we may be able to contact energy companies and partner with them to find financial opportunities—i.e., grants.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS

- Mr. Noble mentioned that real estate agencies and companies are listing every school in Red Bank except for our Borough's Middle and Primary schools. He suggested we have a realtor open house. Dr. Morana will bring this to the attention of the Community Relations Committee.
- Miss Lowe mentioned that we did do an open house for realtors, and they were not interested.
- Ms. Roseman mentioned the NJSBA notification that any email address on file with them would be subject to OPRA review. If a Board member would like to change the email on file with NJSBA, please contact Mrs. Pappagallo.
- Ms. Ludwikowski noted thanks for sharing a letter to parents and guardians in the Board packet and had questions about the accelerated program for students. Dr. Morana noted that the accelerated plan was shared with the Curriculum & Instruction Committee. Dr. Morana and Ms. Mulligan-Pierre, Primary School Principal, will follow up with any concerns that arise. As of now they were not aware of any existing concerns.
- Mr. Noble asked about open house and back-to-school nights. Dr. Morana noted these are planned and were all on the school calendars.

X. ADJOURNMENT

Ms. Viscomi motioned, seconded by Ms. Jones, to adjourn. In a voice vote the Board agreed to adjourn. Meeting adjourned at 9:26 pm.

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary