

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 21, 2012

MINUTES

CALL TO ORDER – 7:34 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: Grace Costa, Janet Jones, Marjorie Lowe, Carrie Ludwikowski, Peter Noble, Allen Palma, Ann Roseman, Suzanne Viscomi

Absent: Ben Forest

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

FLAG SALUTE

Ms. Roseman led the Salute to the Flag.

I. SUPERINTENDENT'S REPORT

A. Opening of School Year Plan: PreK, Primary and Middle Schools

Dr. Morana reported the PreK Program is ready to start and parent packets for parent orientations are being created. The Primary School increase of three additional classrooms has been completed, organized, and put together. All Middle School moves are completed. The New Teacher Orientation is scheduled from August 22 – 24.

B. Enrollment Report

We have seen steady growth and we are on track for our projections.

C. Audit Process

Mrs. Pappagallo reported that the auditors started today.

D. Principal Effectiveness Evaluation System

We are beginning our processes early and will go into the State-wide system to gain cost savings. We are partnering with Long Branch school district to split the days of training which will be held on August 27 and 28.

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E. NCLB Allocations

There is a slight increase in funding, and we will submit the application at the end of the month which is due August 31.

F. IDEA Allocations

The allocation appears constant.

G. Curriculum Design Summer 2012

Teachers are working over the summer to align curriculum guides to common core state standards. Teachers will be receiving the guides on the first day of school with guides for lesson planning.

II. PRESIDENT’S REPORT

A. Committee Reports—Curriculum, Facilities & Safety, Policy, and Finance were discussed.

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.”

- Ms. Rose Sestito, 190 River Street, Red Bank regarding correspondence received by the Board Office from her on August 9, 2012.
- Ms. Maureen Dolan, 34 John Street, Red Bank regarding the PreK Program.
 - Dr. Morana addressed some of the issues regarding the PreK Program
- Ms. Rose Mintz, YMCA Representative, addressed the PreK Program pre and post care and transportation.
- Ms. Nicole Sestito, 321 Spring Street, Red Bank regarding ESL certification for teaching positions.
- Mr. Michael Balor, 190 River Street, Red Bank regarding concerns for hiring practices and stated he would like a response.
 - Richard McOmber, Esq., Board Attorney in attendance; noted boards of education do not generally reply to questions about personnel matters in open public session.

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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

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:

The following resolutions were moved to the beginning of the action agenda:

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

4418. That the Board approves Maria Kaiafas as Primary School Long-Term ESL Teacher (replacing Michelle Klotzkin), at an MA+15 Step 2-3 annual salary of \$48,616.00 (pending completion of RBBEA contract negotiations), effective September 1, 2012 through June 30, 2013. Account #11-240-100-101-001

4420. That the Board approves the appointment of Lisa Ramirez as Middle School LAL Coach, at an MA Step11 annual salary of \$55,930.00 (pending completion of RBBEA contract negotiations), effective September 1, 2012 through June 2013. Account #20-231-100-101-004

4421. That the Board approves the appointment of Shayne Winn as Special Education Master Teacher/Coach, at an MA Step 1 annual salary of \$47,116.00 (pending completion of RBBEA contract negotiations), effective September 1, 2012 through June 30, 2013. Account #s11-000-221-176-001 and 11-000-221-176-002

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None

ABSENT: Forest

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:

Resolution 3185 was moved separately.

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

3185. RATIFICATION OF CONTRACT

That the Board approves the ratification of the 2012-2015 contract between the Red Bank Board of Education and the Red Bank Borough Education Association.

ROLL CALL VOTE:

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

NAYS: Costa ABSTENTIONS: None

ABSENT: Forest

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

3184. Travel

Name	Date/Time	Location	Fee	Theme	Account #
Alyssa May	09/12/21, 01/24/13 & 04/12/13 9:00 a.m. – 3:30 p.m.	Red Bank, NJ	\$0.00	Kindergarten Year 2 Tools of the Mind Training	NA
Damian Medina	09/12/21, 01/24/13 & 04/12/13 9:00 a.m. – 3:30 p.m.	Red Bank, NJ	\$0.00	Kindergarten Year 2 Tools of the Mind Training	NA
Erin Mulligan	09/12/21, 01/24/13 & 04/12/13 9:00 a.m. – 3:30 p.m.	Red Bank, NJ	\$0.00	Kindergarten Year 2 Tools of the Mind Training	NA
Laura Morana	09/19/12, 09/20/12, 10/17/12, 11/14/12, 01/16/13, 02/20/13, 03/20/13, 04/17/13 & 05/15/13 10:00 a.m. – 2:00 p.m.	Trenton, NJ	\$0.00 Part of membership	Great Schools of New Jersey	NA
Damian Medina	10/04/12, 01/04/13 & 03/01/13 9:00 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Kindergarten Year 1 Tools of the Mind Training	NA
Erin Mulligan	10/04/12, 01/04/13 & 03/01/13 9:00 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Kindergarten Year 1 Tools of the Mind Training	NA
Lucia Oubina	10/04/12, 01/04/13 & 03/01/13 9:00 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Kindergarten Year 1 Tools of the Mind Training	NA

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Krishna Tyler	10/04/12, 01/04/13 & 03/01/13 9:00 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Kindergarten Year 1 Tools of the Mind Training	NA
Greta Walsh	10/04/12, 01/04/13 & 03/01/13 9:00 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Kindergarten Year 1 Tools of the Mind Training	NA
Catherine Berger	10/10/12, 12/05/12 & 03/27/13 9:00 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	PreK Year 2 Tools of the Mind Training	NA
Jennifer Farley	10/10/12, 12/05/12 & 03/27/13 9:00 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	PreK Year 2 Tools of the Mind Training	NA
Magda Timmes	10/10/12, 12/05/12 & 03/27/13 9:00 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	PreK Year 2 Tools of the Mind Training	NA
Vaenessaa Vazquez	10/10/12, 12/05/12 & 03/27/13 9:00 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	PreK Year 2 Tools of the Mind Training	NA
Mary Valdivia	10/10/12, 12/05/12 & 03/27/13 9:00 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	PreK Year 2 Tools of the Mind Training	NA
Monique Zuffanti	10/10/12, 12/05/12 & 03/27/13 9:00 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	PreK Year 2 Tools of the Mind Training	NA
*Grace Costa	10/23/12 – 10/25/12 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$470 .00: Accommodati ons M&IE, Mileage, Tolls, Parking Group Registration Fee: \$900.00	2012 New Jersey School Boards Annual Conference	11-000-230-585-000
*Ben Forest	10/23/12 – 10/25/12 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$470 .00: Accommodati ons M&IE, Mileage, Tolls, Parking Group Registration Fee: \$900.00	2012 New Jersey School Boards Annual Conference	11-000-230-585-000

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*Janet Jones	10/23/12 – 10/25/12 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$470 .00: Accommodati ons M&IE, Mileage, Tolls, Parking Group Registration Fee: \$900.00	2012 New Jersey School Boards Annual Conference	11-000- 230-585- 000
*Marjorie Lowe	10/23/12 – 10/25/12 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$470 .00: Accommodati ons M&IE, Mileage, Tolls, Parking Group Registration Fee: \$900.00	2012 New Jersey School Boards Annual Conference	11-000- 230-585- 000
*Carrie Ludwikowski	10/23/12 – 10/25/12 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$470 .00: Accommodati ons M&IE, Mileage, Tolls, Parking Group Registration Fee: \$900.00	2012 New Jersey School Boards Annual Conference	11-000- 230-585- 000
Laura Morana	10/23/12 – 10/25/12 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$470 .00: Accommoda tions M&IE, Mileage, Tolls, Parking Group Registratio n Fee: \$900.00	2012 New Jersey School Boards Annual Conference	11-000- 230-585- 000

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*Peter Noble	10/23/12 – 10/25/12 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$470 .00: Accommodati ons M&IE, Mileage, Tolls, Parking Group Registration Fee: \$900.00	2012 New Jersey School Boards Annual Conference	11-000- 230-585- 000
*Allen Palma	10/23/12 – 10/25/12 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$470 .00: Accommodati ons M&IE, Mileage, Tolls, Parking Group Registration Fee: \$900.00	2012 New Jersey School Boards Annual Conference	11-000- 230-585- 000
Debra Pappagallo	10/23/12 – 10/25/12 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$470 .00: Accommodati ons M&IE, Mileage, Tolls, Parking Group Registration Fee: \$900.00	2012 New Jersey School Boards Annual Conference	11-000- 230-585- 000
*Ann Roseman	10/23/12 – 10/25/12 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$470 .00: Accommodati ons M&IE, Mileage, Tolls, Parking Group Registration Fee: \$900.00	2012 New Jersey School Boards Annual Conference	11-000- 230-585- 000

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*Suzanne Viscomi	10/23/12 – 10/25/12 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$470 .00: Accommodati ons M&IE, Mileage, Tolls, Parking Group Registration Fee: \$900.00	2012 New Jersey School Boards Annual Conference	11-000- 230-585- 000
Dawn Bennett	10/24/12, 01/10/13 & 04/10/13 8:30 a.m. – 4:00 p.m.	Howell, NJ	\$0.00	PreK Year 1 Tools of the Mind Training	NA
Sara Good	10/24/12, 01/10/13 & 04/10/13 8:30 a.m. – 4:00 p.m.	Howell, NJ	\$0.00	PreK Year 1 Tools of the Mind Training	NA
Katie Muller	10/24/12, 01/10/13 & 04/10/13 8:30 a.m. – 4:00 p.m.	Howell, NJ	\$0.00	PreK Year 1 Tools of the Mind Training	NA
Isaac Nathanson	10/24/12, 01/10/13 & 04/10/13 8:30 a.m. – 4:00 p.m.	Howell, NJ	\$0.00	PreK Year 1 Tools of the Mind Training	NA
Rebecca Schwartz	10/24/12, 01/10/13 & 04/10/13 8:30 a.m. – 4:00 p.m.	Howell, NJ	\$0.00	PreK Year 1 Tools of the Mind Training	NA
Mary Valdivia	10/24/12, 01/10/13 & 04/10/13 8:30 a.m. – 4:00 p.m.	Howell, NJ	\$0.00	PreK Year 1 Tools of the Mind Training	NA

(* All Board members abstained from their own travel motion)

3186. NON-RESIDENT STAFF CHILDDREN

That the Board approves the district attendance of non-resident staff children in accordance with Red Bank Borough Board of Education Policy 5118:

Student ID #	School
10277	PreK
10278	PreK
10279	PreK
10280	Primary School

3187. FOOD SERVICES MANAGEMENT COMPANY CONTRACT RENEWAL

To approve the third renewal covering 2012-2013 services of the 2009-2010 food services Child Nutrition Program management contract to Chartwells School Dining Services, a division of Compass

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Group, for a management fee of \$0.174 per meal and an administrative fee of one thousand seven hundred sixty eight dollars (\$1,768) per month for ten (10) months for an annual total of seventeen thousand six hundred and eighty dollars (\$17,680) during the academic year. Chartwells guarantees a profit of \$30,000.

3188. 2012-2013 TRANSPORTATION CONTRACTS - ATHLETICS

To authorize renewal of Athletic Transportation contract with Durham School Services for the 2012-2013 school year at a 1.89% contractual rate increase above the existing contracts \$230.12 per diem.

3189. APPROVAL TO DISPOSE OBSOLETE EQUIPMENT

To approves the disposal of obsolete equipment (Attachment A).

3190. BUILDING USE REQUEST

To approve the one-time and recurring building use requests for the 2012-2013 school year as reviewed and approved by the Superintendent. All organizations have been advised of the Board's policy regarding security and fees where necessary and appropriate. All organizations requesting service have valid certificates of insurance on file. (Attachment B)

3191. BUDGET TRANSFERS

To ratify any budget transfers effective June 2012 per the transfer report.

3192. BILLS PAYMENT

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

3193. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

Approve the Unaudited June 2012 Report of the Treasurer and the Unaudited June 2012 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.

3194. APPROVAL OF MINUTES

To approve the minutes of the Board Meetings on July 10, 2012 and August 8, 2012

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: Jones on August 8 minutes; Costa, Jones, Lowe, Ludwikowski, Noble, Palma, Roseman, Viscomi on their own travel #3184.

ABSENT: Forest

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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:

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

4415. That the Board accepts the resignation of John Bombardier, Supervisor of Curriculum and Instruction, effective October 15, 2012.

4416. That the Board approves Annie Darrow to assist in transition of Debra Pappagallo, Business Administrator/Board Secretary, to also include FY12 Audit Preparation and Grant Applications/Management, July 1, 2012 through August 31, 2012, not to exceed 25 hours per week and September 1, 2012 through December 31, 2012 not to exceed 10 hours per week at the hourly rate of \$52.00. Account #11-000-251-100-000

4417. That the Board approves James T. Pierson as Athletic Director, at the stipulated negotiated contractual stipend of \$9,360.00 (pending completion of RBBEA contract negotiations), effective August 22, 2012 through June 30, 2013. Account # 11-402-100-100-000

4419. That the Board approves the appointment of Veronica Fiori as Primary School LAL Coach, at an MA+30 Step 6-7 annual salary of \$50,621.00 (pending completion of RBBEA contract negotiations), effective September 1, 2012 through June 30, 2013. Account #20-231-100-101-004

4422. That the Board approves Annarose Guarnieri as Primary School 1:1 Instructional Assistant, at a Step 1-2 annual salary of \$23,920.00 (pending completion of RBBEA contract negotiations), effective September 1, 2012 through June 30, 2013. Account #11-190-100-106-001

4423. That the Board approves Melissa Musso as Primary School Long-Term Replacement LAL Instructional Assistant (replacing Carla Decker), at a Step 1-2 prorated annual salary of \$23,920.00 (pending completion of RBBEA contract negotiations), effective September 1, 2012 through December 21, 2012. Account #11-190-100-106-001

4424. That the Board approves Catherine Jasionowski as a Primary School Long-Term Replacement Instructional Assistant (replacing Susan Frieri), at a Step 1-2 prorated annual salary of \$23,920.00 (pending completion of RBBEA contract negotiations), effective September 10, 2012 through December 21, 2012. Account #11-190-100-106-001

4425. That the Board approves the Guest Teachers/Guest Nurses, effective July 1, 2012 through June 30, 2013 per Attachment C.

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4426. That the Board approves all Instructional Assistants and Guest Teachers/Nurses as substitute bus aides for the 2012-2013 school year.

4427. That the Board approves Cathy Berger as a Substitute Teacher for the ESY Program (covering for Sara Good) for 5 hours, August 2012, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations).

4428. That the Board approves the following professional development tuition reimbursements as per contract.

Jacqueline Rivera	Rutgers University Bilingual Education Course 15:253:527 3 credits Summer 2012	\$1,833.00
Krishna Tyler	New Jersey City University Early Childhood Education Course ECE 0331 3 credits Spring 2012	\$700.00
Elizabeth Willoughby	Rutgers University Youth Literature Course 559EC 3 credits Summer 2012	\$1,833.00

4429. That the Board approves the movement on guide for Tiffany Fetter (pending completion of RBBEA contract negotiations), effective September 1, 2012 through June 30, 2013, as follows:

From:	BA+15 Step 2-3	\$45,616.00
To:	MA Step 2-3	\$47,616.00

4430. That the Board approves the adjustment to the step and salary for Dawn Bennett, PreK Instructional Assistant to Step 11 annual salary of \$25,285.00, (pending completion of RBBEA contract negotiations), effective September 1, 2012 through June 30, 2013.

4431. That the Board approves the following staff members as Primary School Bus Aides and their hourly rate, effective September 1, 2012 through June 30, 2013. Account #11-000-270-107-001

Martha Carvajal	\$13.84
Milagros Ramos	\$13.84
Donna Sickels	\$13.84

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4432. That the Board approves compensation for the following staff members for facilitating one extra instructional period, effective September 1, 2012 through June 30, 2013.

Kim Stiles (Strings) 1 hour per day, 2 days per week
\$2,125.20

Adam Schoenfeld (Band) 1 hour per day, 5 days per week
\$4,461.00

Melissa Osmun (AVID) 1 hour per day, 5 days per week
\$5,282.50

EXTRA WORK/EXTRA PAY

4433. That the Board approves the following staff members to participate in Primary School School Improvement Team meetings, at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of RBBEA contract negotiations), not to exceed 12 hours each, effective August 20, 2012 through August 31, 2012. Account #20-231-200-100-PD1

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

4434. That the Board approves the following staff members and their compensation for participation in the New Teacher Orientation Program on August 22, 2012, not to exceed 3 hours each at the stipulated contractual rate of \$32.00 (pending completion of RBBEA contract negotiations). Account # 11-000-221-110-004

Mark Costa	Jackie Rivera	Anne Szczurek
Nicole Mancini	Lauren Russo	Mayra Velasquez
Luz Nieves	Stacy Sherwood	
Karl Parker	Wendy Strumph	

4435. That the Board approves the revision to the resolution for the following staff members' participation in Middle School School Improvement Team meetings, for the 2012-2013 school year, not to exceed 2 hours per month (originally approved for 1 hour), at the stipulated negotiated contractual rate of \$32.00 per hour (pending completion of the RBBEA contract negotiations). Account # 20-231-200-100-PD1

Julius Clark	Jamie Herman	JT Pierson
Kathy Doherty	Nancy Pape	Kim Sherman
Meredith Faistl	Karl Parker	Stacy Sherwood
	Mayra Velasquez	

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4436. That the Board approves the following staff members to participate in Everyday Math Training on August 24, 2012, not to exceed 5 hours each at the stipulated negotiated contractual hourly rate of \$19.00 for instructional assistants and \$32.00 for teachers. Account # 20-231-200-100-104

Tricia Campbell
Sara Good

Rachel Lella
Dana Slipek

Krishna Tyler
Greta Walsh

4437. That the Board approves Jacqueline Darvin for Summer Work for 25 hours at the stipulated negotiated contractual rate of \$32.00 per hour not to exceed \$800 (pending completion of RBBEA contract negotiations), effective August 27, 2012 through August 31, 2012. Account # 11-000-218-104-001

4438. That the Board approves compensation for the following AVID/AVID Elementary staff members listed below for the 2012-2013 school year not to exceed 2 hours per month at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-231-100-100-014

Julius Clark
Mark Costa
Karl Parker
Nancy Pape

Melissa Osmun
James Pierson
Kimberlee Sherman
Holcombe Hurd

John Adranovitz (Elementary)
Lauren Chapman (Elementary)
Nicole Oropallo (Elementary)

4439. That the Board approves the following staff members as 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 #11-120-100-101-BA1

Peggy Nerney

Tanya Parrish

Mina Rodriguez

4440. That the Board approves the compensation for Amanda Robles as Network and Computer Technician Assistant, not to exceed 10 hours per week, at the hourly rate of \$19.00, effective August 22, 2012 through June 30, 2013. Account #11-000-222-177-T00

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None

ABSENT: 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:

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

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5027. That the Board approves Above and Beyond Learning Group, LLC to provide Behavioral Training and consultation for students for the 2012 - 2013 school year, up to 15 hours per month at the rate of \$125.00 per hour. Also approve .55 cents per mile/mileage reimbursement not to exceed \$100 per month. Account #11-000-219-320-003
5028. That the Board approves Susan Stampfli to provide an additional 10 hours of home instruction for Student #ODP-1304, at the stipulated negotiated contractual rate of \$32.00 per hour, effective August 13, 2012 through August 17, 2012. Account # 11-150-100-101-000
5029. That the Board approves the following consultants and their fees for the 2012-2013 school year.
- Bernadette Dunphy/Physical Therapist - \$75.00 per session for PT services and \$75.00 per additional evaluation. Account #11-000-219-320-003
- Dr. Richard Worth/Psychiatrist - \$500.00 per evaluation. Account #11-000-219-320-003
- Sandra Fields-Kuhn/Audiologist - \$395.00 per evaluation. Account #11-000-219-320-003
- Meridian Pediatrics/Child Evaluation Center (Dr. Aloisio) - \$395.00 per evaluation. Account #11-000-219-320-003
- Ursula Shah/Occupational Therapist - \$120.00 per session. Account #11-000-216-320-003

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:

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

6113. That the Board approves the agreement between the Central Jersey Family Health Consortium and the Red Bank Borough School District for the period of September 1, 2012 through August 31, 2013 for the purpose of implementing the Teen Outreach Program (TOP) to referred seventh and eighth grade students at the Red Bank Middle School.
6114. That the Board approves the agreement between Prevention First and the Red Bank Borough School District for the period of January 1, 2013 to December 31, 2013 for the purpose of providing a Life Skills Training Program for up to (30) referred select fourth and fifth grade students at Red Bank Middle School.
6115. That the Board approves the revised contract between Michael Saylor, Everyday Mathematics Consultant, and the Red Bank Borough School District to provide training for new teachers on August 24, 2012 from 8:30 a.m. – 3:30 p.m. at the per diem rate of \$1,500. Included in this amount are travel

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expenses, duplicating costs, planning and preparation, consumable materials and actual training time for one day. Account#: NCLB

6116. That the Board approves the submission and acceptance of the No Child Left Behind funding for the 2012-2013 school year in the total amount of \$846,363.00 as follows:

Public School Funds	Title 1	Title II-A	Title III (LEP)
Red Bank Borough Schools	\$693,854	\$46,744	\$85,912
Non-Public Funds	Title 1	Title II-A	Title III (LEP)
St. James Grammar School	0	\$19,853	0
Totals	\$693,854	\$66,597	\$85,912

6117. That the Board approves the following curricula as indicated:

21st -Century Life and Careers - K-8
 AVID Elective, 7 & 8
 Common Core English Language Arts, K-3 (Integrated Social Studies)
 Common Core English Language Arts, 4-8
 Common Core Mathematics, K-8
 Comprehensive Health and Physical Education, K-8
 Social Studies, 4-8
 Science, 4-8
 World Languages (Spanish), K-8
 Visual and Performing Arts (Art and Music), K-8
 Technology, K-8
 Tools of the Mind PreK & Kindergarten

6118. That the Board approves the partnership agreement between the Red Bank Borough School District, the Count Basie Theatre Company, and the Kennedy Center Partners in Education Arts Integration Artists Lenore Blank Kelner and Melanie Layne to conduct (3) Arts Integration Professional Development Workshops for Pre-K and Kindergarten staff on November 5, 2012, January 17, 2013, and January 18, 2013. All related expenses to support this partnership and professional development are funded completely by the Count Basie Theatre Company.

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None

ABSENT: Forest

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VII. HEARING OF THE PUBLIC

- Ms. Stacy Sherwood, RBBEA President, expressed her full confidence on Board policy of hiring practices.
- Ms. Sherwood spoke to respond to Ms. Dolan with regard to the PreK Program and asked that she bear with us through our growing pains of the PreK Expansion.
- Ms. Sherwood stated she appreciated the Board's ratification of the contract.

VIII. OLD BUSINESS

- The Middle School fence was discussed. Mrs. Pappagallo indicated we will be taking it down. We have received quotes from vendors and will use the lowest quote.

IX. NEW BUSINESS

- Ms. Viscomi expressed her confidence in Ms. Ludwikowski and the Community Relations Committee.
- Ms. Roseman noted the new website looks fantastic and Joe Christiano did an excellent job.

X. ADJOURNMENT

At 8:41 pm Mr. Noble motioned, seconded by Ms. Ludwikowski, to adjourn.
In a voice vote, the Board moved to adjourn.

Respectfully submitted,

Debra Pappagallo
School Business Administrator/Board Secretary