

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 10, 2012

MINUTES

1. CALL TO ORDER — 7:31 pm – Primary School Cafeteria

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted 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.

2. ROLL CALL

PRESENT: Grace Costa, Janet Jones, Marjorie Lowe, Peter Noble, Allen Palma, Anne Roseman, Suzanne Viscomi

ABSENT: Ben Forest, Carrie Ludwikowski

ALSO PRESENT: Laura C. Morana, Superintendent; Peter Sokol, Esq.; Debra Pappagallo, Business Administrator

3. FLAG SALUTE

Ms. Roseman led the Salute to the Flag.

4. RESOLUTION FOR EXECUTIVE SESSION

At 7:36 pm Mr. Noble motioned, seconded by Ms. Costa, to move to Executive Session. Mr. Forest arrived at 7:37 pm during Executive Session.

- A. Personnel Pre K Supervisor Position
- B. Personnel Non-Represented Staff
- C. RBBEA Contract Negotiations Update
- D. Special Education Case Update

5. CALL TO ORDER – PUBLIC SESSION – 8:03 p.m.

ROLL CALL:

PRESENT: Grace Costa, Ben Forest (arrived 7:37 pm), Janet Jones, Marjorie Lowe, Peter Noble, Allen Palma, Anne Roseman, Suzanne Viscomi

ABSENT: Carrie Ludwikowski

ALSO PRESENT: Laura C. Morana, Superintendent; Peter Sokol, Esq.; Debra Pappagallo, Business Administrator

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6. SUPERINTENDENT'S REPORT

A. Summer Program 2012

Dr. Morana spoke about the enrichment program for extended school year for which there are approximately 220 students enrolled in Kindergarten through 3rd Grade.

In the 21st Century Grant Program for Grades 4, 5 and 6 there are over 100 students enrolled.

All programs are being held at the Primary School and are going very well.

In addition, there are 110 students attending the Horizons Program located in Rumson.

B. Hiring Status

Ms. Erin Mulligan started as the Primary School Principal on July 2. Dr. Morana indicated we are working on filling new positions for Kindergarten, 1st Grade, 3rd Grade and one PreK position as a result of increased enrollment. We are also filling positions created by vacancies—i.e. retirements.

C. Administrative Team Orientation and Training

Dr. Morana reported that orientation and training is being held with the administrative team, principals, and the Supervisor of Curriculum & Instruction; one of the topics focusing on the observation of teachers and staff.

D. Pre K Program 2012-2013 Update

Dr. Morana provided an update on the program. She stated that most families are coming in and accepting the assignments of children's locations in the program. A few families have requested different placements, depending on special circumstances.

The YMCA is coming up with a plan for PreK and after-care for PreK students due to the time shift for the off-site locations. Dr. Morana also mentioned that materials and supplies are in place and being delivered. She is grateful for the staff who are working so hard to put everything in place.

7. PRESIDENT'S REPORT

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

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B. NJSBA Delegate Representative

Mr. Forest is the Delegate and Ms. Roseman is the Delegate Alternate. Ms. Roseman inquired if any other Board member is interested in being a delegate to please let her know.

Mr. Forest reported on the NJSBA and our resolution was approved. The proposed legislature was to move the petition submission to run as a Board member from June to September.

8. CORRESPONDENCE

A. None

9. 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.”

10. 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.

11. ACTION AGENDA

Motions 4352, 4353, and 4360 were moved to the beginning of the Action Agenda and taken separately. Mr. Palma motioned, seconded by Mr. Noble, to approve the following:

4352. That the Board approves the appointment of Lucia Oubina as Primary School Kindergarten teacher, at a BA Step 1 annual salary of \$44,116.00, effective September 1, 2012 through June 30, 2013. Account #11-110-100-101-001 (Salary pending completion of RBBEA contract negotiations.)

4353. That the Board approves the appointment of Dena Pesce Russo as Primary School Grade 1 teacher, at an MA Step 6-7 annual salary of \$48,621.00, effective September 1, 2012 through June 30, 2013. Account #11-120-100-101-001 (Salary pending completion of RBBEA contract negotiations.)

4360. That the Board approves the appointment of Mary Valdivia as Supervisor of PreK Education Programs, at a prorated annual salary of \$85,000.00, effective August 21, 2012 through June 30, 2013. Account # 20-218-200-103-P13

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ROLL CALL VOTE:

AYES: Ms. Costa, Mr. Forest, Ms. Jones, Miss Lowe, Mr. Noble, Mr. Palma, Ms. Roseman, Ms. Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Ms. Ludwikowski

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:

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

3167.Travel

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	07/17/12 9:00 a.m. – 3:00 p.m.	Hamilton, NJ	\$0.00	Title 1 Technical Assistance for New Program Directors (change in location - previously approved 06/12/12)	NA
Damian Medina	07/17/12 & 07/18/12 8:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Tools of the Mind (TOM) Training (Kindergarten)	NA
Erin Mulligan	07/17/12 & 07/18/12 8:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Tools of the Mind (TOM) Training (Kindergarten)	NA
Lucia Oubina	07/17/12 & 07/18/12 8:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Tools of the Mind (TOM) Training (Kindergarten)	NA
Krishna Tyler	07/17/12 & 07/18/12 8:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Tools of the Mind (TOM) Training (Kindergarten)	NA
Greta Walsh	07/17/12 & 07/18/12 8:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Tools of the Mind (TOM) Training (Kindergarten)	NA
Colleen Hanrahan	08/01/12 & 08/02/12 9:00 a.m. – 4:00 p.m.	Howell, NJ	\$0.00	Tools of the Mind (TOM) Training (PreK)	NA
Katie Muller	08/01/12 & 08/02/12 9:00 a.m. – 4:00 p.m.	Howell, NJ	\$0.00	Tools of the Mind (TOM) Training (PreK)	NA
Mary Valdivia	08/01/12 & 08/02/12 9:00 a.m. – 4:00 p.m.	Howell, NJ	\$0.00	Tools of the Mind (TOM) Training (PreK)	NA
Stacy Sherwood	08/08/12 8:30 a.m. – 3:30 p.m.	Lawrenceville, NJ	\$0.00	Excellent Educators 4 New Jersey (EE4NJ) Meeting	NA

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John Bombardier	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Julius Clark	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Kathy Doherty	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Meredith Faistl	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Jamie Herman	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Maria Iozzi	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Laura Morana	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Erin Mulligan	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Nancy Pape	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Karl Parker	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
James T. Pierson	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Kim Sherman	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Stacy Sherwood	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Mayra Velasquez	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Michelle Leonardo	10/19/12 8:30 a.m. – 3:15 p.m.	W. Long Branch, NJ	\$0.00	Presenter at Monmouth University Literacy Symposium	NA
Alyssa May	10/19/12 8:30 a.m. – 3:15 p.m.	W. Long Branch, NJ	\$0.00	Presenter at Monmouth University Literacy Symposium	NA
Jackie Rivera	10/19/12 8:30 a.m. – 3:15 p.m.	W. Long Branch, NJ	\$0.00	Presenter at Monmouth University Literacy Symposium	NA
Laura Morana	08/03/12, 11/02/12, 01/11/13, 03/01/13 & 06/07/13 10:00 a.m. – 2:00 p.m.	Trenton, NJ	\$0.00	New Jersey Council for Young Children Committee Meetings	NA

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Laura Morana	07/24/12, 09/25/12, 02/19/13, & 04/23/13 10:00 a.m. – 2:00 p.m.	Trenton, NJ	\$0.00	New Jersey Council for Young Children Steering Committee Meetings	NA
Laura Morana	09/21/12, 10/19/12, 11/16/12, 12/14/12, 01/18/13, 02/22/13, 03/15/13, 04/19/13, 05/24/13, & 06/07/13 8:30 a.m. – 11:00 a.m.	Neptune, NJ	\$0.00	Part of Monmouth County Superintendents' Roundtable Meetings	NA
Laura Morana	09/07/12, 12/07/12, 02/01/13, & 05/03/13 8:30 a.m. – 10:00 a.m.	Neptune, NJ	\$0.00	Part of Monmouth County Superintendents' Roundtable Executive Committee Meetings	NA

3168. **BILLS PAYMENT**

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

3169. **Approve Minutes**

To approve the minutes of the Board meeting of June 12, 2012 as previously distributed to the Board.

3170. **2012-2013 Transportation Contract Renewals**

To authorize renewal of the following contracts with Durham School Services for the 2012-2013, as listed below:

Transportation Costs for 2012-2013 by Route:			
Route#	Per Diem Rate	School Days	Total Route Cost
PS-1	\$162.86	180	\$29,314.80
PS-2	\$162.86	180	\$29,314.80
PS-3	\$162.86	180	\$29,314.80
PS-4	\$162.86	180	\$29,314.80
PS-5	\$162.86	180	\$29,314.80
PS-6	\$162.86	180	\$29,314.80
PS-7	\$80.80	180	\$14,544.00
MS-1	\$162.86	180	\$29,314.80
MS-2	\$162.86	180	\$29,314.80
MS-3	\$162.86	180	\$29,314.80

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MS-4	\$162.86		180	\$29,314.80
MS-5	\$162.86		180	\$29,314.80
MS-6	\$115.90		180	\$20,862.00
CS-1	\$168.27		180	\$30,288.60
CS-2	\$168.19		180	\$30,274.20
MSLB-1	\$70.31		180	\$12,655.80
MSLB-2	\$70.31		180	\$12,655.80
MSLB-3	\$70.31		180	\$12,655.80
PKX-1	\$136.35		180	\$24,543.00
PKX-2	\$136.35		180	\$24,543.00
	\$2,808.25			\$505,485.00

3171. Approval of Meal Prices

To approve the following subsidized meal prices for 2012-2013:

<u>Primary School</u>	<u>Paid</u>	<u>Reduced</u>
Breakfast	\$1.15	\$0.30
Lunch	\$1.90	\$0.40
 <u>Middle School</u>		
Breakfast	\$1.15	\$0.30
Lunch	\$1.95	\$0.40
 <u>Adult</u>		
Breakfast	\$2.15	
Lunch	\$2.95	
Coffee	\$0.90	
Salad with protein	\$2.90	
Assorted sandwiches	\$3.10	
Soup w/crackers	\$2.15	
Milk	\$0.90	

3172. Approval of Vended Meal Services

To approve the award of vended meals contract for the Preschool remote location at Middletown Reform Church, for the 2012-2013 school year to Karson Food Service for the fee of \$1.15 per student breakfast and \$2.35 per student lunch.

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3173. 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 2012-2013 school year, at \$225,330. Account # 20-218-200-321-P13
3174. 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 2012-2013 school year, at \$445,185. Account # 20-218-200-321-P13
3175. 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 90 students, for the 2012-2013 school year, at \$1,024,200. Account # 20-218-200-321-P13
3176. Approval to Dispose Obsolete Equipment
To approve the disposal of obsolete equipment.
3177. Approve Use of Facilities
To approve the one-time and recurring building use requests as approved by the Superintendent, as previously distributed to the Board.
3178. Approval for Professional Services
To approve the Contract with Strauss Essmay Associates, LLP for Consulting on District Policy & Regulation and Bylaws in the amount of \$13,000 payable in two installments over a two-year period. Account# 11-000-230-530-003
3179. Authorization to Bid
To authorize the Business Administrator to advertise for bids for Pre-School Transportation for the 2012-2013 school year.
3180. Temporary Instructional Space
To approve the 2012-2013 applications for temporary instructional space for PreK classrooms located at the Middletown Reformed Church, Middletown, NJ and Red Bank Regional High School, Little Silver, NJ.

ROLL CALL VOTE:

AYES: Ms. Costa, Mr. Forest, Ms. Jones, Miss Lowe, Mr. Noble, Mr. Palma*, Ms. Roseman, Ms. Viscomi

NAYS: None ABSTENTIONS: Mr. Palma on 3169.

ABSENT: Ms. Ludwikowski

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PERSONNEL – 4000

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

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:

4350. That the Board accepts the resignation of Susan Berrios, Middle School ESL teacher, for personal reasons, effective July 1, 2012.

4351. That the Board accepts the resignation of Ling-wei Chiou, Middle School Chinese teacher, for personal reasons, effective July 1, 2012.

4354. That the Board approves the appointment of Christina Vlahos as Primary School Grade 2 teacher, at an MA+30 Step 6-7 annual salary \$50,621.00, effective September 1, 2012 through June 30, 2013. Account #11-120-100-101-001 (Salary pending completion of RBBEA contract negotiations.)

4355. That the Board approves the appointment of Evangelia Dounis as Middle School ESL teacher, at an MA+30 Step 10 annual salary of \$55,130.00, effective September 1, 2012 through June 30, 2013. Account #11-240-100-101-002 (Salary pending completion of RBBEA contract negotiations.)

4356. That the Board approves the appointment of Jill Williams as Middle School Math teacher, Grade 7, at an MA Step 1 annual salary of \$47,116.00, effective September 1, 2012 through June 30, 2013. Account #11-130-100-101-002 (Salary pending completion of RBBEA contract negotiations.)

4357. That the Board approves the appointment of Dawn Bennett as PreK Instructional Assistant, at a Step 1-2 annual salary of \$23,920.00, effective September 1, 2012 through June 30, 2013. Account #20-218-100-106-P13 (Salary pending completion of RBBEA contract negotiations.)

4358. That the Board approves the appointment of Nicole Seruya as Primary School Multiple Disabilities Instructional Assistant, at a Step 1-2 annual salary of \$23,920.00, effective September 1, 2012 through June 30, 2013. Account #20-250-100-106-003 (Salary pending completion of RBBEA contract negotiations.)

4359. That the Board approves the appointment of Isaac Nathanson as Primary School Multiple Disabilities Instructional Assistant, at a Step 7 annual salary of \$24,770.00, effective September 1, 2012 through June 30, 2013. Account #20-250-100-106-003 (Salary pending completion of RBBEA contract negotiations.)

4361. That the Board approves the appointment of Daphne Keller from part-time PreK nurse to full-time PreK nurse, a BA Step 13 annual salary of \$58,840, effective September 1, 2012 through June 30, 2013. Account # 20-218-200-104-P13 (Pending completion of the RBBEA contract negotiations)

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4362. That the Board approves the reappointment of Joseph Christiano as Information Systems Technician, at an annual salary of \$75,705, effective July 1, 2012 through June 30, 2013. Account # 11-000-222-177-T00

4363. That the Board approves the reappointment of Nancy Mattucci as Visual Technology Coordinator, at an annual salary of \$53,560, effective July 1, 2012 through June 30, 2013. Account # 11-000-222-177-T00

4364. That the Board approves the reappointment of Samantha Maurer as 21st Century Community Learning Center Grant Coordinator, at an annual salary of \$51,561, effective September 1, 2012 through June 30, 2013. Account # 20-461-200-100-004 (Pending completion of the RBBEA contract negotiations)

4365. That the Board approves the reappointment of Maria Iozzi as Middle School Principal, at an annual salary of \$108,000, effective July 1, 2012 through June 30, 2013. Account #11-000-240-103-002

4366. That the Board approves the reappointment of John Bombardier as Supervisor of Curriculum and Instruction, at an annual salary of \$81,955, effective July 1, 2012 through June 30, 2013. Account #s11-000-221-102-004/20-231-200-103-001/20-231-200-103-001

4367. That the Board approves the transfer of Kathy Feeny from Secretary of PreK Education Programs and Curriculum & Instruction/ESL/Bilingual/World Languages Programs to full-time PreK Education Program secretary (with no adjustment in salary), effective July 1, 2012 through June 30, 2013. Account # 20-218-200-105-P13

4368. That the Board approves the revision in the 2012-2013 salary for Michael Isley to reflect longevity stipend of \$300.00, with a total 2012-2013 salary of \$64,945. Account #11-000-261-100-005

4369. That the Board approves the following professional development tuition reimbursements as per contract.

Christopher Ippolito	New Jersey City University Educational Technology Course EDTC 0631 3 credits @ \$494.00 Spring 2012	\$1,482.00
Jacqueline Rivera	Rutgers University Bilingual-Bicultural Education Course #15:253:527 3 credits @ \$611.00 Spring 2012	\$1,833.00

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Name	Funding Source
Kelly Cosentino	20-231-100-101-SUM
Uva Lee	20-461-200-100-SUM

4376. That the Board approves the following staff members' participation and their compensation for the Summer Enrichment Program 2012, effective July 5, 2012 through August 10, 2012 at the stipulated negotiated contractual rate of \$19.00 per hour for Instructional Assistants and \$32.00 per hour for certified staff. (Pending completion of the RBBEA contract negotiations)

Name	Assignment	Days / Hours per Day	Funding Source
Lara Wengiel	Entering 3 rd Grade Teacher	M-F; 4.0 hrs	20-231-100-101- SUM
Kelly Cosentino	Entering 2 nd Grade Teacher	M-F; 4.0 hrs	20-231-100-101- SUM

4377. That the Board approves the following staff members' participation and their compensation for the Summer Enrichment Program 2012, effective July 5, 2012 through August 10, 2012 at the stipulated negotiated contractual rate of \$19.00 per hour for Instructional Assistants and \$32.00 per hour for certified staff. (Pending completion of the RBBEA contract negotiations)

Name	Assignment	Days / Hours per Day	Funding Source
Amy Campbell	Summer Program Coordinator	M-F; 4.5 hrs	20-461-200-100-SUM
Stacy Curcio	Dean of Students	M-F; 4.0 hrs	20-461-100-100-SUM
Justine Coppola	Entering 4 th Grade LAL Teacher	M-F; 4.0 hrs	20-461-100-100-SUM
Uva Lee	Sports Teacher	M-F; 4.0 hrs	20-461-100-100-SUM
Amy Ross	Summer Enrichment / ESY Substitute Teacher	As Needed	Enrichment / 21 st CCLC / ESY

4378. That the Board approves the following staff members' participation in the LAL Curriculum Design Planning Meeting to take place on June 28, 2012, not to exceed 5 hours at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-271-200-100-004 (Pending completion of the RBBEA contract negotiations)

John Adranovitz	Joan McLaughlin	Dayna Stein
Meredith Faistl	Melissa Osmun	Mayra Velasquez
Tiffany Fetter	Dana Slipek	

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4379. That the Board approves the following staff members' participation in LAL Curriculum Writing from July 1, 2012 – July 30, 2012, not to exceed 30 hours at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-271-200-100-004 (Pending completion of the RBBEA contract negotiations)

Meredith Faistl
Tiffany Fetter
Rachel Lella

Joan McLaughlin
Melissa Osmun
Dana Slipek

Dayna Stein
Mayra Velasquez

4380. That the Board approves the compensation for Shary Ashe as a Substitute Bus Aide in June 2012, not to exceed 3 hours, at the hourly rate of \$13.44. Account #11-000-270-107-001

4381. That the Board approves the additional stipend of \$200.00 for Carla Chicas for obtaining a New Jersey teaching certificate effective September 1, 2011 (Carla had received a \$200.00 stipend for holding a substitute teaching certificate for the 2011-2012 school year. This is the balance of the \$400.00 stipend.)

4382. That the Board approves the following staff members' participation in World Language Curriculum Design, July 1, 2012 – August 15, 2012, not to exceed 20 hours each at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-271-200-100-004 (Pending completion of the RBBEA contract negotiations)

Roxana Bello

Clara Guisse

4383. That the Board approves the following staff members' participation in Social Studies Curriculum Design, July 1, 2012 – July 31, 2012, not to exceed 20 hours each (*unless otherwise noted), at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-271-200-100-004 (Pending completion of the RBBEA contract negotiations)

John Adranovitz – Grade 5
Stacy Curcio – Grade 4

Nicole Oropallo – Grade 6
JT Pierson - Grades 7 & 8 *40 hours

4384. That the Board approves the following staff members' participation in Science Curriculum Design, July 1, 2012 – August 15, 2012, not to exceed 20 hours each (*unless otherwise noted), at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-271-200-100-004 (Pending completion of the RBBEA contract negotiations)

Amy Campbell – Grade 5
Mark Costa – Grades 7 & 8
*40 hours

Jamie Herman – Grade 4
Nancy Pape – Grade 6

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4385. That the Board approves the following staff members' participation in Physical Education Curriculum Design, July 1, 2012 – July 31, 2012, not to exceed 50 hours each at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-270-200-100-004 - \$2,980.00 Account # 20-271-200-100-004 - \$220.00 (Pending completion of the RBBEA contract negotiations)

Phyllis Berger

Uva Lee

4386. That the Board approves the following staff members' participation in Mathematics Curriculum Design, July 1, 2012 – July 31, 2012, not to exceed 20 hours each at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-270-200-100-004 (Pending completion of the RBBEA contract negotiations)

Linda Alston-Morgan
Lauren Chapman
Julius Clark

Crista Klemser
Elsida Mazariegos
Kimberlee Sherman

Diane Washer
Lara Wengiel

4387. That the Board approves the following staff members' participation and compensation, in the Kindergarten Tools of the Mind training on July 17 & 18, 2012, at the stipulated negotiated contractual hourly rate of \$19.00 for instructional assistants, not to exceed 13 hours each. Account #11-000-221-110-004 (Pending completion of the RBBEA contract negotiations)

Lucia Oubina

Krishna Tyler

Greta Walsh

4388. That the Board approves the following staff members' participation and compensation, in the Pre-Kindergarten Tools of the Mind training on August 1 & 2, 2012, at the stipulated negotiated contractual hourly rate of \$19.00 for instructional assistants, not to exceed 14 hours each. Account #11-000-221-110-004 (Pending completion of the RBBEA contract negotiations)

Katie Muller

Colleen Hanrahan

4389. That the Board approves the following staff members' participation in School Improvement Team meetings, for the 2012-2013 school year, not to exceed 1 hour per month, at the stipulated negotiated contractual rate of \$32.00 per hour. Account # NCLB (Pending completion of the RBBEA contract negotiations)

Julius Clark
Kathy Doherty
Meredith Faistl

Jamie Herman
Nancy Pape
Karl Parker
Mayra Velasquez

JT Pierson
Kim Sherman
Stacy Sherwood

4390. That the Board approves the following staff members' participation in School Improvement Team meetings and RAC Training Workshops, July-August 2012, not to exceed 30 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account # NCLB (Pending completion of the RBBEA contract negotiations)

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Julius Clark
Kathy Doherty
Meredith Faistl

Nancy Pape
Karl Parker
JT Pierson

Stacy Sherwood
Mayra Velasquez

4391. That the Board approves the following staff members' participation in Non-Tested Content Area Assessment Design, July 10, 2012 – August 31, 2012, not to exceed 20 hours each at the stipulated negotiated contractual rate of \$32.00 per hour. Account # RTTT (Pending completion of the RBBEA contract negotiations)

Kathy Doherty
Rachel Mambach
Elizabeth Willoughby

Alyssa Miller
Gail Mendelsohn

ROLL CALL VOTE:

AYES: Ms. Costa, Mr. Forest, Ms. Jones, Miss Lowe, Mr. Noble, Mr. Palma, Ms. Roseman, Ms. Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Ms. Ludwikowski

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

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:

5024. That the Board approves Bayada Nurses to provide the specialized nursing care for student #21168 throughout the day for the 2012-2013 school year, as stipulated in the student's IEP. Account # 11 000 213 300 003
5025. That the Board approves the appointment of Jessica Kuras to provide home instruction on an as-needed basis, not to exceed 5 hours per week per eligible student, at the stipulated negotiated contractual rate of \$32.00 per hour, through August 30, 2012. Account #11-150-100-101-000.
5026. 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

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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:

6109. 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 first and second year teachers and instructional assistants for the Pre-K and Kindergarten Tools of the Mind Curriculum, for the period of July 1, 2012 through June 30, 2013 in the amount of \$15,300.00. Account #s are 20-218-200-580-P13 (\$9,500) and 11-190-100-340-004 (\$5,800)
6110. That the Board approves Liberty Science Center Traveling Science Program to present for the Extended School Year program participants on July 20, 2012 for the cost of \$650. Account # 13-422-100-800-003
6111. That the Board of Education accepts cumulative Harassment, Intimidation and Bullying (HIB) Report for the 2011-2012 school year.

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:

9013. That the Board approves the following policy for second reading and adoption:

Child Abuse and Neglect #5141.4

ROLL CALL VOTE:

AYES: Ms. Costa, Mr. Forest, Ms. Jones, Miss Lowe, Mr. Noble, Mr. Palma, Ms. Roseman, Ms. Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Ms. Ludwikowski

12. HEARING OF THE PUBLIC - None

13. OLD BUSINESS - None

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14. NEW BUSINESS

- Mr. Noble expressed condolences on behalf of the Board to Miss Lowe on the passing of her brother.
- Ms. Viscomi addressed the Red Bank Borough School District's ownership of the Paper Street at the Primary School.
- Dr. Morana informed the Board of an employee who suffered accidental burns and was in the hospital and doing well.

15. EXECUTIVE SESSION

Ms. Costa motioned, seconded by Mr. Noble, to convene to Executive Session. Following a voice vote, the Board moved to Executive Session at 8:48 pm.

ROLL CALL VOTE:

AYES: Ms. Costa, Mr. Forest, Ms. Jones, Miss Lowe, Mr. Noble, Mr. Palma, Ms. Roseman, Ms. Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Ms. Ludwikowski

16. RETURN TO PUBLIC SESSION

At 9:36 pm the Board returned to Public Session.

ROLL CALL:

PRESENT: Grace Costa, Ben Forest, Janet Jones, Marjorie Lowe, Peter Noble, Allen Palma, Anne Roseman, Suzanne Viscomi

ABSENT: Carrie Ludwikowski

ALSO PRESENT: Laura C. Morana, Superintendent; Peter Sokol, Esq.; Debra Pappagallo, Business Administrator

17. ADJOURNMENT

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

Following a voice vote, at 9:37 pm the meeting adjourned.

ROLL CALL VOTE:

AYES: Ms. Costa, Mr. Forest, Ms. Jones, Miss Lowe, Mr. Noble, Mr. Palma, Ms. Roseman, Ms. Viscomi

NAYS: None ABSTENTIONS: None

ABSENT: Ms. Ludwikowski

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary