### **AGENDA**

# Call to Order – 7:30 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** 

FLAG SALUTE

#### I. EXECUTIVE SESSION

- A. Personnel Principal Primary School
- B. Personnel School Business Administrator/Board Secretary
- C. Personnel Nonrenewal

**ROLL CALL** 

#### II. SUPERINTENDENT'S REPORT

- A. EE4NJ/Principal Evaluation System
- B. Preschool Program Implementation Update
- C. School Bus Emergency Evacuation Drill Report

### **AGENDA**

Date of Drill	Time Drill Conducted	School Name	Location of Drill	Route Number(s) Included in Drill	Name of school Principal or Person(s) Assigned to
					Supervise the Drill
04/25/12	8:30 AM	Primary School	Area in front of school	PS 1-7	Mr. Harold Reid, Interim School Principal
04/27/12	8:30 am	Monmouth Day Care Center	Area in front of school	PKX-1	Heidi Zaentz, Director
05/10/12	8:35 am	St. Anthony's	Area in front of school	PK-3	Christina Vlahos, Supervisor of PK/Special Ed

#### III. PRESIDENT'S REPORT

- A. Committee Reports
- B. EE4NJ Committee Update Carrie Ludwikowski
- C. Budget Presentation at Red Bank Borough Council Meeting

#### 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 with a total public participation not exceeding 60 minutes."

#### V. STATEMENT TO THE PUBLIC

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Almost without exception, before a matter is placed on the agenda at a public meeting the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate committee. The members of the board committee work with Administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for

# **AGENDA**

discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting.

#### 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:

3150. TRAVEL

Neme	Data/Time	Location	Гоо	Thomas	A ====== #
Name Aida	Date/Time 05/16/12	Location Piscataway, NJ	Fee Doid by	Theme Practical Therapy Techniques	Account #
Pereira	8:00 a.m. – 4:00 p.m.	Piscalaway, NJ	staff	for Persistent Articulation Errors	INA
			member		
Alina	05/16/12	Piscataway, NJ		Practical Therapy Techniques	NA
Ryberg	8:00 a.m. – 4:00 p.m.		staff member	for Persistent Articulation Errors	
Brandy	05/18/12	Shrewsbury, NJ	\$60.00	2012 Monmouth County	11-000-
Balthazar	10:30 a.m. – 2:30 p.m.			Superintendents' Teacher/ Educational Services Professional Recognition Reception	221-500- 004
John Bombardier	05/18/12 10:30 a.m. – 2:30 p.m.	Shrewsbury, NJ	\$30.00	2012 Monmouth County Superintendents' Teacher/ Educational Services Professional Recognition Reception	11-000- 221-500- 004
Theresa Davidson	05/18/12 10:30 a.m. – 2:30 p.m.	Shrewsbury, NJ	\$60.00	2012 Monmouth County Superintendents' Teacher/ Educational Services Professional Recognition Reception	11-000- 221-500- 004
Laura	05/18/12	Trenton, NJ	\$0.00	K-Entry Assessment Steering	NA
Morana	9:30 a.m. – 12:30 p.m.			Committee Meeting	
Stacy Sherwood	05/18/12 8:30 a.m. – 3:30 p.m.	Monroe, NJ	\$0.00	Excellent Educators for New Jersey (EE4NJ) EPAC Meeting	NA
Roxanna Bello	05/31/12 8:30 a.m. – 3:00 p.m.	Princeton, NJ	\$0.00	Site Visit to Princeton High School's World Languages Program	NA
Clara Guisse	05/31/12 8:30 a.m. – 3:00 p.m.	Princeton, NJ	\$0.00	Site Visit to Princeton High School's World Languages Program	NA
Laura	05/29/12	Monroe	\$0.00	Using Formative Data to	NA
Morana	9:00 a.m. – 3:00 p.m.	Township, NJ		Improve Student Achievement	
Maura Lehmann	06/05/12 10:30 a.m. – 3:00 p.m.	Montclair, NJ	\$55.00	Collaborative Care in the Aftermath of Youth Suicide	20-250- 200-580- 003
	/0040				

### **AGENDA**

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	06/15/12 9:30 a.m. – 12:30 p.m.	Trenton, NJ	\$0.00	K-Entry Assessment Steering Committee Meeting	NA NA
John Bombardier	07/06/12 8:30 a.m. – 5:00 p.m.	New York, NY	\$0.00	Technical Assistance Center on Disproportionality (TACD) Guardians of Equity: Moving Beyond a Deficit Model	NA
Maria Iozzi	07/06/12 8:30 a.m. – 5:00 p.m.	New York, NY	\$0.00	Technical Assistance Center on Disproportionality (TACD) Guardians of Equity: Moving Beyond a Deficit Model	NA
Damian Medina	07/06/12 8:30 a.m. – 5:00 p.m.	New York, NY	\$0.00	Technical Assistance Center on Disproportionality (TACD) Guardians of Equity: Moving Beyond a Deficit Model	NA
Laura Morana	07/06/12 8:30 a.m. – 5:00 p.m.	New York, NY	\$0.00	Technical Assistance Center on Disproportionality (TACD) Guardians of Equity: Moving Beyond a Deficit Model	NA

#### 3151. DONATION

To accept with gratitude the generous donation of approximately 400 binders from the BASF Corporation, valued at approximately \$6,000.

#### 3152. DONATION

To accept with gratitude the generous donation of gently used and new Trade books from the Bridge of Books foundation, valued at approximately \$1,000.00.

#### 3153. APPROVE MINUTES

To approve the minutes of the Board meetings of April 16 and April 24, 2012 as previously distributed to the Board.

#### 3154. BUDGET TRANSFERS

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

### 3155. BILLS PAYMENT

To approve payment of final bills for April 2012 and for bills as of May 2012.

# 3156. APPROVAL OF SECRETARY/TREASURER'S REPORT

#### **Pursuant to 18A:6-59**

Approve the April 2012 Report of the Treasurer and the April 2012 Report of the Secretary as being in balance for the month.

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### **AGENDA**

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.

#### 3157. REQUISITION OF TAXES

That the Borough of Red Bank is requested to provide local tax levy funds for the 2012-2013 school year per the following schedule:

General Fund: July 2012-June 30, 2013 \$1,054,349

TOTAL: \$12,652,188

General Fund payments are due no later than the 15<sup>th</sup> of each month.

Debt Service: July 1, 2012 \$273,348

December 1, 2012 \$273,347 Total: \$546,695

- 3158. To approve the one-time and recurring building use requests for the 2011-2012 school year as approved by the Superintendent per Attachment 1.
- 3159. The Board of Education approved the elimination of the Annual School Budget vote, and moving the School Board Candidate elections to November, at their February 7, 2012 Board of Education Meeting. As a result the following motions extend the necessary approvals from June 30, 2012 through the organization meeting in January 2013 and others for the 2012-2013 school year.

#### A. ORGANIZATION CHART

Recommend the Board approve the Organization Chart for the Board of Education. (Attachment)

#### B. ADOPTION OF ROBERTS RULES OF ORDER

That the Board adopts Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings from July 1, 2012 through Re-organization meeting to be held January 2013.

#### C. TREASURER OF SCHOOL MONIES

To appoint Frank Mason as Treasurer of School Monies at an annual salary of \$4,120 from July 1, 2012 through June 30, 2013.

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### **AGENDA**

### D. INTEGRATED PEST MANAGEMENT

To appoint Michael Isley as Integrated Pest Management Coordinator to oversee all activities related to integrated pest management and pesticide use in the district from July 1, 2012 through June 30, 2013.

3160. BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION to approve the following professional services appointments. The contracts are awarded without competitive bidding as a "Professional Services" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18(A)(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.

#### SCHOOL AUDITOR

A. To appoint the accounting firm of Hutchins, Farrell, Meyer & Allison as School Auditors for the year ending June 30, 2012, at an annual fee of \$31,075.

#### SCHOOL ATTORNEY

B. To continue the appointment of the firm of McOmber & McOmber as School Attorney at the same monthly retainer of \$1,200 per a separate retainer agreement, with the same \$145 hourly billing rate for extra services for July 1, 2012 through January 2013 organization meeting.

#### MEDICAL INSPECTOR/SCHOOL PHYSICIAN-

C. To appoint Professional Services and Management, LLC, Dr. Robert Morgan as Medical Inspector/School Physician at an annual fee of \$2,500 for the 2012-2013 school year.

#### PROFESSIONAL CONSULTANTS

- D. To approve the appointment of Boynton and Boynton Insurance Group, New Jersey School Boards Insurance Group, Monmouth-Ocean Counties Shared Services Insurance Fund (MOCSSIF), and LDP Benefits Consulting, to provide insurance services which may be awarded by resolution without public advertising for bids per NJSA 18A:18A-5 for the 2012-2013 school year. By statute these do not require bids but do require Political Contribution Disclosures.
- E. To approve the appointment of the following Brokers of Record for provision of employee contributions of 403(b) tax shelter annuities for the 2012-2013 school year:

AXA Equitable MetLife Valic

### **AGENDA**

F. That PNC is approved as the official depository for the Board of Education funds for the period July 1, 2012 through Re-organization meeting to be held January 2013, with the following additional depositories authorized: Bank of America, Bank of New York, Commerce Bank, JP Morgan Chase, State of New Jersey Cash Management Fund. Authorization is granted for the execution of all necessary signature cards for bank accounts maintained by the Red Bank Borough Board of Education.

General Fund checking President or Vice President, Board

Secretary and Treasurer (3)

Petty Cash checking Superintendent or Board President,

Board Secretary (2)

Payroll Treasurer and Board Secretary (2)
Payroll Agency Treasurer and Board Secretary (2)
School Activity Accounts Respective Principal and Board

Secretary (2)

### DESIGNATION OF OFFICIAL NEWSPAPERS/WEB SITE

G. That the Asbury Park Press, and the Two River Times are designated as official newspapers of the district for the ensuing school year July 1, 2012 through organization meeting to be held January 2013, and that the Red Bank Borough Board of Education's public school website is designated the official website for the district.

### **PETTY CASH**

- H. That petty cash funds for the 2012-2013 school year are authorized not to exceed \$2,000 per Board Policy.
- To authorize Diane Barone, Confidential Payroll Coordinator; and Ivelis Menter, Assistant to the Business Administrator, to effect wire transfers between financial institutions as necessary in the course of Board of Education business effective July 1, 2012 through Reorganization meeting to be held January 2013.

#### CONTRACTED PURCHASING SERVICES

J. To approve continuation of a cooperative purchasing services contract for the 2012-2013 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.

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### **AGENDA**

- K. To approve continuation of a cooperative pricing system for the purchase of goods and services with Middlesex Regional Educational Services Commission for the 2012-2013 school year.
- 3161. INTERDISTRICT PUBLIC SCHOOL CHOICE PROGRAM ACT OF 2010 18A:36B This is a required resolution.

WHEREAS the Interdistrict School Choice Program (N.J.S.A. 18A:36B-14-24) was signed into law by Governor Christie on September 10, 2010 and for the 2012-2013 school year, and

WHEREAS the program is designed to increase educational opportunities for students and their families by providing students with the option of attending a public school outside their district of residence without cost to their parents, and

WHEREAS students will be able to choose to go to a school outside their district of residence if the selected school is participating in the choice program, and

WHEREAS the district of residence shall not prevent or discourage its students from participating in the Interdistrict School Choice Program,

WHEREAS pursuant to N.J.S.A. 18A:36B-8a(1) and subject to approval of the Commissioner of Education, the board of education of the district of residence may limit the number of its district students allowed to participate in the choice program by adopting a resolution, to do the following:

- Restrict enrollment of its students in a choice district to a maximum of 10 percent of the number of students per grade level per year in the sending district and
- Restrict enrollment of its students in a choice district to a maximum of 15 percent of the total number of students enrolled in the sending district. (N.J.S.A. 8a(2) and,

WHEREAS the calculation of enrollment of the district of residence must be based on the October ASSA and the method to be used in calculating enrollment is described in N.J.S.A. 18A:36B-8b (3), and

WHEREAS in the event a district adopts any resolution restricting the enrollment of its students in choice districts and student requests for participation exceed the limits set by the district of residence, the district must conduct a lottery.

### **AGENDA**

NOW THEREFORE BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, Board of Education of the Borough of Red Bank in the County of Monmouth, New Jersey adopts a 10% percent cap by grade and a 15% percent cap by sending district in the number of students that may opt to attend a district of choice,

BE IT FURTHER RESOLVED that the Superintendent is authorized and directed to establish and conduct a lottery if the number of interested students exceeds this ten percent limit in any grade and fifteen percent limit by sending district.

3162. BE IT RESOLVED by the Red Bank Borough Board of Education to approve the following committees from July 1, 2012 through the January 2013 organization meeting:

### **COMMITTEE APPOINTMENTS**

Community Relations
Finance
Facilities & Safety
Personnel – committee as a whole
Policy
Curriculum

#### 3163. TRAVEL AND EXPENSE REIMBURSEMENT – 2012-2013

Negotiations

WHEREAS, the Red Bank Borough Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$700.00 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

### **AGENDA**

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum total expenditure of \$150,000 for all staff and board members.

### 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:

- 4274. That the Board approves the appointment of Debra Pappagallo as Business Administrator/Board Secretary from the period of July 15, 2012, or sooner, to June 30, 2013, at the annual salary of \$100,000, prorated if start date is after July 1, 2012. The contract has been reviewed and approved by Joseph Passiment, Interim Executive County Superintendent and Board Attorney. Account # 11-000-251-100-000
- 4275. That the Board approves the appointment of Erin Mulligan-Pierre as Primary School Principal for the 2012-2013 school year, at the annual salary of \$108,000. Account number #11-000-240-103-001(80%) and 20-218-200-102-P13 (20%)
- 4276. That the Board approves Debra Pappagallo as Assistant Board Secretary, effective June 1, 2012 through July 15, 2012 as needed at no compensation.
- 4277. That the Board approves the revision to the previously approved resignation date for Annie Darrow from May 30, 2012 to May 31, 2012.
- 4278. That the Board approves Annie Darrow to serve as Interim School Business Administrator/Board Secretary, effective June 1, 2012 through

### **AGENDA**

July 15, 2012, at an hourly rate of \$52 per hour, not to exceed 25 hours per week. Acct# 11-000-251-100-000

- 4279. That the Board approves Annie Darrow, Interim School Business Administrator/Board to continue to serve as the following, effective June 1, 2012 through July 15, 2012, with no compensation.
  - Custodian of Record
  - Qualified Purchasing Agent/School Funds Investor
  - Affirmative Action Officer/Public Agency Compliance Officer
  - District Homeless Liaison
- 4280. That the Board authorizes Annie Darrow, Interim School Business Administrator/Board Secretary, to affect wire transfers between financial institutions as necessary in the course of Board of Education business effective June 1, 2012 through July 15, 2012.
- 4281. That the Board authorizes Annie Darrow, Interim School Business Administrator, to be designated as the Board of Education's Claims Auditor with authority, as provided by 18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly effective June 1, 2012 through July 15, 2012.
- 4282. That the Board approves the reappointment of tenured and non-tenured Administrators and Teaching Staff for the 2012-2013 school year as per Attachment A.
- 4283. That the Board approves the termination of Mina Rodriguez as Bus Aide, effective May 8, 2012.
- 4284. That the Board approves the reappointment of Instructional Assistants for the 2012-2013 school year as per Attachment B.
- 4285. That the Board approves the reappointment of Building Level Secretaries for the 2012-2013 school year as per Attachment C.
- 4286. That the Board accepts with regret the resignation of Christopher Ippolito, Middle School PLTW/AVID teacher, for personal reasons, effective June 30, 2012.
- 4287. That the Board accepts with regret the resignation of Amy Rieder, Middle School Math Teacher for personal reasons, effective June 30, 2012.

### **AGENDA**

- 4288. That the Board accepts the resignation with regret of Asmiris Gomez, Primary School lunch aide, for personal reasons, effective March 30, 2012.
- 4289. That the Board accepts the resignation of Soledad Oleas, PreK teacher, for personal reasons, effective June 30, 2012.
- 4290. That the Board approves the non-renewal of Michael Cozzi, Middle School Math teacher, effective June 30, 2012.
- 4291. That the Board approves an unpaid leave of absence without benefits for Michelle Klotzkin, effective September 1, 2012 through June 30, 2013.
- 4292. That the Board approves a three day unpaid leave of absence for Chris Ippolito for June 13, 14, and 15, 2012.

### EXTRA WORK/EXTRA PAY

- 4293. That the Board approves Adam Goldman as Business Office summer clerk, at an hourly rate of \$11.50, not to exceed 15 hours per week, effective June 1, 2012 through September 30, 2012. Account # 11-000-251-100-000
- 4294. That the Board approves the following staff members to facilitate the Special Education Parent Advisory Council meeting to be held on June 6, 2012, not to exceed 3 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-231-200-100-P04

Wendy Strumph Erika Goldstein

4295. That the Board approves the following staff members to facilitate the Foodstock event on Saturday, May 19, 2012, not to exceed 4 hours at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-461-100-100-E04

Mary Wyman Samantha Maurer Holcombe Hurd

4296. That the Board approves Fran Rizzo and Debra Nilson as 1:1 Instructional Assistants for Middle School Special Education students in the 21<sup>st</sup> Century Grant Program, effective May 16, 2012, not to exceed 9 hours per week each, at the stipulated negotiated contractual rate of \$19.00 per hour. Account # 20-259-100-106-004 (21<sup>st</sup> Century Special Education Supplemental Fund)

### **AGENDA**

### 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:

5019. That the Board approves the following students and tuition expense to attend the private school for the disabled program for the 2012-2013 school year, as stipulated in the students' Individualized Educational Program (IEP). Extended School Year tuition costs are included. Transportation costs to be determined.

Student	School	Grade	Tuition cost
District ID# 72085	Schroth	1st	\$59,004
District ID# 72087	Hawkswood	2nd	\$53,127
District ID# 72339	Hawkswood	4th	\$62,061
District ID# 72086	Hawkswood	5th	\$62,061
District ID# 72344	Search Day	7th	\$65,564
State ID# 5208712219	Neptune Middle School	8th	\$61,254

#### 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:

- 6088. That the Board approves the 2012-2015 ESL/Bilingual Plan as required by the State Department of Education.
- 6089. That the Board approves the submission of the Principal Evaluation Pilot Grant Application.
- 6090. That the Board approves the submission of the application to the Monmouth County Office of the NJ Department of Education, for a Summer Academic Enrichment Program, for students entering Kindergarten through Grade 8, from July 5, 2012 through August 10, 2012.
- 6091. That the Board recognizes May 13-19, 2012 as Special Education Week.

WHEREAS, the community recognizes and celebrates the work of all staff members who are special educators; and

#### **AGENDA**

WHEREAS, the district recognizes teachers and staff of students with special needs and their diligent work to provide the individualized and focused education afforded to them; and

WHEREAS, the district recognizes the hard work and collaboration of families of students with special needs; and

WHEREAS, our schools foster a climate in which students of all abilities are celebrated.

NOW, THEREFORE, BE IT RESOLVED that the Red Bank Board of Education proclaims May 13-19, 2012 to be Special Education Week; and

BE IT FURTHER RESOLVED that the Red Bank Board of Education strongly encourages all members of our community to join with it in celebrating the achievements of our district's students with special needs and the dedicated work of their parents, teachers, and other school professionals.

6092. 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)
Local Fund	Red Bank Primary School, Pre-K to K Transition Day (St. Anthony's Classes)	05/18/12
Local Fund	Red Bank Primary School, Pre-K to K Transition Day (CYMCA Classes)	05/18/12
Local Fund	Red Bank Primary School, Pre-K to K Transition Day (Headstart Classes)	05/18/12
Local Funds	Red Bank Primary School, Field Day (St. Anthony's and CYMCA Pre-K Classes)	05/24/12
Two River Theater	Two River Theater, Red Bank, NJ (AVID Grades 7 & 8)	05/31/12

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

# <u>AGENDA</u>

- IX. NEW BUSINESS
- X. EXECUTIVE SESSION
  - A. RBBEA Contract Negotiation Update
  - B. Primary School and Count Basie Properties
- XI. ADJOURNMENT

### **AGENDA**

Board of Education Meetings—2011-2012 and 2012-13 school year through January 3, 2013

### Workshop Meetings- 7:00 p.m. – Middle School Media Center

May 8, 2012 (cancelled)

June 12, 2012

July – No Meeting

September 11, 2012

November 13, 2012

June 12, 2012

August 14, 2012\*\*

October 9, 2012

December 11, 2012

January 3, 2013\* (Thursday – Reorganization Meeting)

### Regular Public Meetings - 7:30 p.m. - Primary School Cafeteria

May 15, 2012 June 19, 2012 July 10, 2012 August 21, 2012 September 18, 2012 October 16, 2012 November 20, 2012 December 18, 2012

<sup>\*\*</sup>A Board Retreat will be held prior to the regular meeting on Tuesday, August 14 at 5:30 p.m. The agenda to the extent known consists of a discussion of Board of Education roles and responsibilities led by a field representative from New Jersey School Boards Association

#### **AGENDA**

### Committee Meetings May 2012-December 2012

	Community Relations	Curriculum &	Facilities & Safety Committee	Finance	Policy
Chairperson:	Ms. Ludwikowski	Mr. Forest	Mr. Noble	Ms. Viscomi	Ms. Jones
	Ms. Roseman	Ms. Ludwikowski	Ms. Jones	Mr. Palma	Ms. Roseman
Time:	7:00 PM	7:00 PM	9:00 AM	6:00 PM	7:00 PM
	3 <sup>rd</sup> Monday	2 <sup>nd</sup> Monday	3 <sup>rd</sup> Tuesday	Meets prior to Workshop Meeting	
Location:	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
Date of Meetings:	05/21/12	05/14/12	05/15/12 Cancelled	*May 22 BOE Conference Room	05/15/12
ivicetings.	03/21/12	00/14/12	Garicenca	Room	03/13/12
	06/18/12	06/11/12	06/19/12	06/12/12	06/19/12
	07/16/12	07/09/12	07/17/12	No July Meeting	07/10/12
	08/20/12	08/13/12	08/21/12	08/14/12	08/21/12
	09/24/12	09/10/12	09/18/12	09/11/12	09/18/12
	10/15/12	10/08/12	10/16/12	10/09/12	10/16/12
	11/19/12	11/12/12	11/20/12	11/13/12	11/20/12
	12/17/12	12/10/12	12/18/12	12/11/12	12/18/12

Community Relations: Carrie Ludwikowski, Chairperson; Ann Roseman, Co-Chair; Marj Lowe, Allen Palma

Curriculum: Ben Forest, Chairperson; Carrie Ludwikowski, Co-Chair; Grace Costa, Facilities & Safety Committee: Peter Noble, Chairperson; Janet Jones, Co-Chair

Finance: Suzanne Viscomi, Chairperson; Allen Palma, Co-Chair; Ben Forest, Grace Costa

Policy: Janet Jones, Chairperson; Ann Roseman, Co Chair; Suzanne Viscomi Negotiation: Janet Jones, Chairperson; Peter Noble, Co-Chair; Suzanne Viscomi

Personnel Committee of the Whole