

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
MAY 15, 2012

MINUTES

1. CALL TO ORDER — 7:30 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.

ROLL CALL

Present: Grace Costa, Carrie Ludwikowski, Marjorie Lowe, Peter Noble, Suzanne Viscomi, Ben Forest, Ann Roseman

Absent: Janet Jones, Allen Palma

Also Present: Laura C. Morana, Superintendent; Peter Sokol, Esq.

FLAG SALUTE

Ms. Roseman led the Salute to the Flag.

At 7:32 pm Mr. Noble motioned, seconded by Ms. Viscomi, to move to Executive Session.

2. EXECUTIVE SESSION

A. Personnel – Principal Primary School

B. Personnel – School Business Administrator/Board Secretary

C. Personnel – Nonrenewal

3. PUBLIC SESSION

At 8:20 pm the Board returned to Public Session.

ROLL CALL

Present: Grace Costa, Carrie Ludwikowski, Marjorie Lowe, Peter Noble, Suzanne Viscomi, Ben Forest, Ann Roseman

Absent: Janet Jones, Allen Palma

Also Present: Laura C. Morana, Superintendent; Peter Sokol, Esq.

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Ms. Roseman asked for a change in the agenda and requested Mr. Forest move motions 4274 & 4275. Mr. Forest motioned, seconded by Mr. Noble, to accept the following:

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%)

**COMMENTS:**

Board members welcomed Ms. Mulligan-Pierre and Mrs. Pappagallo to the district and stated they were excited about the staffing choices. Dr. Morana introduced them to the public and welcomed them into the district.

**ROLL CALL VOTE:**

AYES: Costa, Lowe, Ludwikowski, Noble, Viscomi, Forest, Roseman

NAYS: None                    ABSTENTIONS: None

At this time the Board took a short recess.

4. RETURN TO PUBLIC SESSION

8:31 the Board returned from recess.

**ROLL CALL:**

Present: Grace Costa, Carrie Ludwikowski, Marjorie Lowe, Peter Noble, Suzanne Viscomi, Ben Forest, Ann Roseman

Absent: Janet Jones, Allen Palma

Also Present: Laura C. Morana, Superintendent; Peter Sokol, Esq.

5. SUPERINTENDENT'S REPORT

- A. EE4NJ/Principal Evaluation System—Dr. Morana provided an update on the EE4NJ program and highlighted the application process to participate in the Principal Evaluation Component. She has spoken with Harvard University who has expressed an interest in working with the district.
- B. Preschool Program Implementation Update—Dr. Morana provided an update on the completion of registration packets and enrollment. She highlighted the transition activities needed to pack up St. Anthony and the Primary School classrooms for moves to Red Bank Regional High School and

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Middletown Reformed Church leased locations. Ms. Darrow provided an update on the transportation and food service setup challenges for the remote locations.

- C. School Bus Emergency Evacuation Drill Report—Ms. Darrow reviewed the required Board memorialization of the bus drills. The Middle School and St. Thomas drills will be scheduled.

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

6. PRESIDENT'S REPORT

- A. Committee Reports—Curriculum and Policy
- B. EE4NJ Committee Update –Ms. Ludwikowski discussed this during the Superintendent's report.
- C. Budget Presentation at Red Bank Borough Council Meeting—Ms. Roseman stated that the budget presentation was well received by the Town Council.

7. 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.”

- Gene Horowitz, 118 Branch Avenue, Red Bank, provided an update on the Red Bank Middle School Athletics Foundation fundraiser and thank-you reception. Board members received invitations.

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8. 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.

9. ACTION AGENDA

Ms. Roseman asked if Board members wanted any resolutions taken separately. Hearing none, the agenda proceed.

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

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

Name	Date/Time	Location	Fee	Theme	Account #
Aida Pereira	05/16/12 8:00 a.m. – 4:00 p.m.	Piscataway, NJ	Paid by staff member	Practical Therapy Techniques for Persistent Articulation Errors	NA
Alina Ryberg	05/16/12 8:00 a.m. – 4:00 p.m.	Piscataway, NJ	Paid by staff member	Practical Therapy Techniques for Persistent Articulation Errors	NA
Brandy Balthazar	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
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

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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 Morana	05/18/12 9:30 a.m. – 12:30 p.m.	Trenton, NJ	\$0.00	K-Entry Assessment Steering Committee Meeting	NA
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 Morana	05/29/12 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	\$0.00	Using Formative Data to Improve Student Achievement	NA
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
Laura Morana	06/15/12 9:30 a.m. – 12:30 p.m.	Trenton, NJ	\$0.00	K-Entry Assessment Steering Committee Meeting	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

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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
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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.

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.

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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.

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.

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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
- 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.



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PETTY CASH

- H. That petty cash funds for the 2012-2013 school year are authorized not to exceed \$2,000 per Board Policy.
- I. 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 Re-organization 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.
- 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.

**COMMENT:** Board member asked if this was part of his job. Ms. Darrow stated that it was an additional responsibility without compensation.

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:

1. 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

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2. 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.

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  
Negotiations

3163. TRAVEL AND EXPENSE REIMBURSEMENT – 2012-2013

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

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unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

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:

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 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-

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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.  
**COMMENT:** Mr. Ippolito will be missed and was an asset to the district.
4287. That the Board accepts with regret the resignation of Amy Rieder, Middle School Math Teacher for personal reasons, effective June 30, 2012.
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

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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

**COMMENT:** Board member asked what happened to volunteering. Dr. Morana explained that this activity is part of the 21<sup>st</sup> CCLC Grant and has been in place for four years.

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)

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

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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:

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

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.

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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

ROLL CALL VOTE:

AYES: Costa, Lowe, Ludwikowski, Noble, Viscomi, Forest, Roseman

NAYS: Costa on 3150

ABSTENTIONS: Costa on 3153 (April 16<sup>th</sup> minutes);

Noble on 3153.

10. HEARING OF THE PUBLIC

- Ms. Stacy Sherwood, Middle School Teacher, in response to Board member's comments about volunteering, advised the Board member that teachers volunteer many hours. She provided an example that they were just at the Food Bank as volunteers.

Ms. Sherwood also commended on the appointments for the Primary School Principal and the Business Administrator stating that she was part of the interview committee for Primary School Principal and it was a positive experience.

11. OLD BUSINESS – NONE

12. NEW BUSINESS

- Dr. Morana—recounted her participation in the meeting held in Washington, DC that focused on Birth – 3<sup>rd</sup> Grade Initiative
- “Time for Foodstock” to be held on Saturday. Dr. Morana will email Board members with details.
- Board member thanked Dr. Morana and Ms. Darrow for going “above and beyond” to support him during his recent illness.
- Board member thanked fellow Board members for their support and patience during his illness.
- Board member thanked Ms. Darrow for her service during her employment in the district.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
MAY 15, 2012

MINUTES

At 9:24 pm Miss Lowe left the meeting.

At 9:25 pm Ms. Ludwikowski motioned, seconded by Ms. Viscomi, to reconvene to Executive Session.

13. EXECUTIVE SESSION

- A. RBBEA Contract Negotiation Update
- B. Primary School and Count Basie Properties

14. PUBLIC SESSION

At 10:20 pm the Board returned to Public Session

ROLL CALL

Present: Grace Costa, Carrie Ludwikowski, Marjorie Lowe, Peter Noble, Suzanne Viscomi, Ben Forest, Ann Roseman

Absent: Janet Jones, Marjorie Lowe (left at 9:24 pm), Allen Palma

Also Present: Laura C. Morana, Superintendent; Peter Sokol, Esq.

15. ADJOURNMENT

Mr. Forest motioned, seconded by Ms. Viscomi, to adjourn.

Meeting adjourned at 10:21 pm.

Respectfully Submitted,

Anne E. Darrow  
Business Administrator/Board Secretary