

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 13, 2012

Executive Session	7:00 p.m.
Public Meeting	8:00 p.m.

AGENDA

CALL TO ORDER – 7:00 p.m. – Middle School Media Center

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted May 10, 2011. 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

RESOLUTION FOR EXECUTIVE SESSION

- A. Teachers' Contract Negotiations Update
- B. Preschool Expansion Space Options
- C. Business Administrator's Contract
- D. Harassment, Intimidation and Bullying (HIB) Update
- E. Special Education Case

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

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- I. SUPERINTENDENT'S REPORT
 - A. Legislative Update
 - B. Budget Review County Office
 - C. Excellent Educators for New Jersey (EE4NJ) District Presentation
 - D. AVID Elementary Site Visit
 - E. Project Lead the Way – Presentation
 - F. Superintendent's Honor Roll

- II. PRESIDENT'S REPORT
 - A. Feedback from NJSBA Analyzing & Constructing Salary Guides Training – Janet Jones
 - B. Budget Review

- III. CORRESPONDENCE
 - A. Letter from New Jersey School Boards Association – Resolution for May 19, 2012 Delegate Assembly

- 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.”

- 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.

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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:

3127. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Nancy Mattucci	03/16/12 9:00 am. – 3:00 p.m.	Monroe Township, NJ	\$0.00	NJPSA Formative Data Analysis	NA
Nancy Mattucci	03/20/12 12:30 p.m. – 3:00 p.m.	Monroe Township, NJ	\$0.00	NJ ASK Training	NA
Brooks Morris	03/20/12 10:00 a.m. – 12:00 p.m.	Piscataway, NJ	\$0.00	ISCALS Coordinator Meeting	NA
Meredith Faistl	03/23/12 8:30 a.m. – 3:00 p.m.	Red Bank, NJ	\$0.00	On the Road to Implementing the Common Core State Standards	NA
Laura Morana	03/28/12 9:00 a.m. – 1:00 p.m.	Edison, NJ	\$0.00	Special Meeting Invitation with Dr. MacCormack, Chief Academic Officer, Sponsored by Seton Hall University	NA
Laura Morana	03/28/12 2:30 p.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Great Schools of NJ Sponsored Meeting with Dr. Penny MacCormack, Chief Academic Office	NA
Jody Robbins	04/17/12 9:00 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind (TOM)	NA
Laura Morana (Alternate)	04/25/12 – 04/28/12 8:00 a.m. – 4:00 p.m.	Washington, DC	\$0.00	2012 Kennedy Center Partner in Education Institute	NA

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:

4242. That the Board approves the following salaries for the 2011-2012 school year.

John Bombardier \$79,568

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Richard Cohen	\$110,597(Prorated)
Maria Iozzi	\$100,157
Christina Vlahos	\$75,000

4243. That the Board approves the following as substitute teachers, effective March 6, 2012 through June 30, 2012:

Evangelia Dounis	Charlene Guibas	Jessica Kuras
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4244. That the Board approves the following staff members to assist with PreK registration information sessions, March 8 – 10, 2012, not to exceed 3 hours each. Account #20-218-200-100-P12

Shary Ashe	March 8 and 10, 2012	\$20.00 per hour
Kathy Feeny	March 10, 2012	\$20.00 per hour
Daphne Keller	March 8 and 10, 2012	\$20.00 per hour
Michelle Leonardo	March 8, 2012	\$32.00 per hour
Barbara Meyer	March 8, 2012	\$20.00 per hour
Magda Timmes	March 8 and 10, 2012	\$20.00 per hour
Danielle Yamello	March 10, 2012	\$32.00 per hour

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:

6077. 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)
No Cost	Red Bank Senior Center, Red Bank, NJ (Strings)	03/19/12
PS Student Activity Fund	Count Basie Theatre, Red Bank, NJ (Kindergarten and 1 st grade classes)	03/30/12
PreK Grant	Paper Moon Puppet Theatre, Atlantic Highlands, NJ (St. Anthony's PreK Classes)	04/03/12 AM

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Funding Source	Location	Date(s)
PreK Grant	Paper Moon Puppet Theatre, Atlantic Highlands, NJ (MDCC PreK Classes)	04/04/12 AM
PreK Grant	Paper Moon Puppet Theatre, Atlantic Highlands, NJ (Acelero & CYMCA PreK Classes)	04/04/12 PM
PreK Grant	Paper Moon Puppet Theatre, Atlantic Highlands, NJ (Primary School PreK Classes Olivero, Vazquez, and Sevillano).	04/05/12 AM
PreK Grant	Paper Moon Puppet Theatre, Atlantic Highlands, NJ (Primary School PreK Classes Robbins, Van Utrecht, and Moss)	04/05/12 PM
RBRHS Source	NJPAC, Newark, NJ (Latina Girls' Group, Grades 7 & 8)	05/05/12

6078. That the Board authorizes the Superintendent to submit the Race to the Top Phase 3 (RTTC 3) grant designed to focus on the following initiatives: curriculum design aligned to Common Core State Standards and STEM (science – technology – engineering – mathematics), instructional improvement, and principal and teacher effectiveness evaluation system, in the amount of \$54,414, effective July 1, 2012.

- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

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Board of Education Meetings– 2011-2012

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

June 21, 2011	July – No Meeting
August 9, 2011	September 13, 2011
October 11, 2011	November 8, 2011
December 13, 2011	January 10, 2012
February 21, 2012	March 13, 2012
April 16, 2012	*May 8, 2012 *Reorganization Meeting

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

May 17, 2011	June 28, 2011
**July 19, 2011	August 16, 2011
September 20, 2011	October 18, 2011
November 15, 2011	December 20, 2011
January 17, 2012	February 28, 2012
March 27, 2012	April 24, 2012

**Board Retreat will be held at 5:30 p.m.

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Committee Meetings 2011-2012

	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:	Ms. Ludwikowski	Mr. Forest	Mr. Noble	Ms. Viscomi	Ms. Jones
Time:	7:00 PM 3 rd Monday	7:00 PM 2 nd Monday	1:00 PM 3 rd Tuesday	6:00 PM Meets prior to Workshop Meeting	6:30 PM
Location:	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
Date of Meetings:	06/20/11	06/13/11	06/06/11	06/21/11	06/28/11
	07/18/11	07/11/11	No July Meeting	No July Meeting	No July Meeting
	08/15/11	08/08/11	08/30/11	08/09/11	08/16/11
	09/19/11	09/12/11	No September Meeting	09/13/11 6:30 p.m.	09/13/11 6:30 p.m.
	10/17/11	10/10/11	10/18/11	10/11/11	10/18/11
	11/21/11	11/14/11	11/15/11	11/08/11	11/15/11
	12/19/11	12/12/11	12/20/11	12/13/11	12/20/11
	01/23/12	01/09/12	01/17/12	01/10/12	01/17/12
	02/27/12	02/13/12	02/21/12	02/16/12	02/28/12
	03/19/12 cancelled	03/12/12	03/20/12	03/13/12	03/27/12
	04/23/12	04/02/12	04/17/12	04/16/12	04/24/12

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