

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
DECEMBER 13, 2011

MINUTES

1. CALL TO ORDER — 7:06 pm - 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.

2. ROLL CALL

PRESENT: Grace Costa, Ben Forest, Janet Jones, Carrie Ludwikowski, Peter Noble, Allen Palma, Suzanne Viscomi, Ann Roseman

ABSENT: Marjorie Lowe

ALSO PRESENT: Laura C. Morana, Superintendent; Peter Sokol, Esq.

3. FLAG SALUTE

Ms. Roseman led the Salute to the Flag.

4. RESOLUTION FOR EXECUTIVE SESSION

At 7:07 pm Ms. Jones motioned, seconded by Ms. Ludwikowski, to move to Executive Session.

- A. Administrative Unit Contract Update
- B. Teachers' Contract Negotiations Update
- C. Workers' Compensation Update
- D. Special Education Case
- E. HIB Policy Implementation Update
- F. Superintendent's Contract
- G. Personnel Hiring

5. CALL TO ORDER – 8:00 p.m.

SUNSHINE STATEMENT

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6. ROLL CALL

PRESENT: Grace Costa (arrived 8:05 pm), Ben Forest, Janet Jones, Marjorie Lowe, Carrie Ludwikowski, Peter Noble, Allen Palma, Suzanne Viscomi, Ann Roseman  
ALSO PRESENT: Laura C. Morana, Superintendent; Peter Sokol, Esq.

7. SUPERINTENDENT'S REPORT

A. Preschool Expansion Grant Application 2012-2013

Dr. Morana provided an update on the Preschool Expansion Grant application and explained that the plan is to lease four classrooms at Red Bank Regional High School (RBRHS). Two of the preschool classrooms will be moved from the Primary School to provide space for additional classes needed due to enrollment, and the other two classrooms will have new preschool classes. The YMCA is hopeful that they will be able to expand by four classes. Enrollment projection figures were submitted on December 1, and the remaining application involves the programmatic and the budget.

B. Legislative Update

There continues to be discussion on tenure and pension reform, school budget votes, and moving the school election to November.

8. PRESIDENT'S REPORT

A. Board Member's Feedback –NJSBA Delegate Assembly (Ann Roseman)

Ms. Roseman explained that the discussion during the Delegate Assembly was on a shift in hiring authority from the school boards to the principal at the building level. The assembly vote on revision to the criminal history background and school board membership overwhelmingly passed. This issue will become a lobbying point for NJSBA.

9. HEARING OF PUBLIC - NONE

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. 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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11. ACTION AGENDA

Mr. Forest motioned, seconded by Ms. Jones, 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:

3087. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
John Bombardier	12/14/11 9:00 a.m. – 11:00 a.m.	Little Silver, NJ	\$0.00	Curriculum Supervisors' Articulation Meeting	NA
Joseph Christiano	01/10/12 9:00 a.m. – 3:00 p.m.	West Long Branch, NJ	\$0.00	Technology County Roundtable	NA
Christina Vlahos	01/12/12 9:30 a.m. – 1:30 p.m.	Weehawken, NJ	\$0.00	Hot Topics in NJ Special Education Administration & Compliance: NO MORE Doing Business as Usual for Special Education in NJ	NA
Michelle Leonardo	01/17/12, 01/18/12, 01/19/12, & 04/13/12	Trenton, NJ	\$0.00	Intro to Center on the Social and Emotional Foundations for Early Learning (CSEFEL): Positive Behavior Support	NA
Laura Morana	01/05/12, 02/08/12, 03/05/12, 04/04/12, 05/24/12, & 06/05/12	Lawrenceville, NJ	\$0.00	Excellent Educators for New Jersey (EE4NJ) Liaison Meetings	NA
Stacy Sherwood	01/05/12, 02/08/12, 03/05/12, 04/04/12, 05/24/12, & 06/05/12	Lawrenceville, NJ	\$0.00	Excellent Educators for New Jersey (EE4NJ) Liaison Meetings	NA

3088. SUPPLEMENTAL EDUCATIONAL SERVICES (SES) PROVIDER

To authorize the Superintendent to enter into a contract with Club Z! In-Home Tutoring Services, a state-authorized Supplemental Education Services provider, for the period of December 1, 2011 through June 30, 2012, at an amount not to exceed \$1,084.00 per student, to be funded by NCLB Title I (Account #20-231-100-300-014).

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3089. SUPPLEMENTAL EDUCATIONAL SERVICES (SES) PROVIDER

To authorize the Superintendent to enter into a contract with Essex Regional Educational Services Commission, a state-authorized Supplemental Education Services provider, for the period of December 1, 2011 through June 30, 2012, at an amount not to exceed \$1,084.00 per student, to be funded by NCLB Title I (Account #20-231-100-300-014).

3090. AUXILIARY SERVICES

To approve the mandated Amendment to Instructional Services Agreement for eligible non-public student services through Monmouth Ocean County Education Services Commission (MOESC) to administer Chapter 192 and 193. The mandated changes are a result of a New Jersey Department of Education audit of MOESC.

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None

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:

Motions 4188 and 4190 were taken separately.

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

4188. That the Board approves the appointment of Dana Slipek as a long-term substitute 1<sup>st</sup> grade teacher (replacing Kim Repko), at a BA+30 Step 1 prorated annual salary of \$46,116.00, effective January 2, 2012 through June 30, 2012. Account #11-120-100-101-001

**COMMENT:**

- Dr. Morana introduced Ms. Slipek to the Board and highlighted her student teaching experience in the district. Ms. Slipek was welcomed by the Board.

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None

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

4190. That the Board approves the appointment of Amy Ross as a long-term substitute Primary School ESL teacher (replacing Michele Klotzkin), at a BA+30 Step 4-5 prorated annual salary of \$47,121.00, effective December 19, 2011 through June 30, 2012. Account #11-240-100-101-001

**COMMENT:**

- Dr. Morana welcomed Ms. Ross and indicated that she was interviewed yesterday and will do an amazing job at the Primary School.

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None

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

- 4181. That the Board approves the appointment of Roxana Bello as Middle School Spanish teacher (replacing M. Jaramillo), at a BA Step 6-7 prorated annual salary of \$45,621.00, effective December 5, 2011 through June 30, 2012. Account #11-120-100-101WL2
- 4182. That the Board approves the appointment of Clara Guisse as Primary School Spanish teacher (replacing M. Finkelstein), at an MA Step 2-3 prorated annual salary of \$47,616.00, effective January 2, 2012 through June 30, 2012. Account #11-120-100-101WL1
- 4183. That the Board approves the appointment of Anisha John as Primary School Lunch Aide, at the hourly rate of \$12.00, effective December 14, 2011 through June 30, 2012. Account #11-000-262-100-005
- 4184. That the Board approves the appointment of Scott Greeley as Substitute Custodian, at an hourly rate of \$12.00, effective December 12, 2011 through June 30, 2012. Account #11-000-262-100-105
- 4185. That the Board approves Michael Isley as a Substitute Custodian, on an as-needed basis, for the 2011-2012 school year, at an hourly rate of \$12.00. Account #11-000-262-100-105
- 4186. That the Board approves the appointment of Sara Good (replacing Hope Nechamkin) as a Primary School special education long-term replacement teacher, at a BA Step 1 prorated annual salary of \$44,116.00, effective December 12, 2011 through March 31, 2012. Account #11-212-100-101-003
- 4187. That the Board approves the appointment of Nancy Mattucci as Visual Technology Coordinator (replacing Kathleen Ward), at a prorated annual salary of \$52,000.00, for the 2011-2012 school year. Account #11-000-222-177-T00
- 4189. That the Board approves an unpaid leave of absence for Michele Klotzkin, Primary School ESL Teacher, effective December 19, 2011 through June 30, 2012.

EXTRA WORK/EXTRA PAY

- 4191. That the Board approves appointment of the following staff members to facilitate the 21st Century Community Service Learning Grant clubs for the 2011 - 2012 school year at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-461-100-100-E04

Staff Member	Club	Total Hours per Week
Mark Costa	Lab Science	Not to exceed 2
Chris Ippolito	Tech Club	Not to exceed 4
Nicole Oropallo	Read 'n Rock	Not to exceed 2

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4192. That the Board approves Beth Willoughby as Study Skills Advisor for the 21<sup>st</sup> Century Grant program for the 2011-2012 school year, not to exceed 2 hours per week at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-461-100-100-T04

4193. That the Board approves Richard Cohen as SWATT Advisor for the 21<sup>st</sup> Century Community Service Learning Grant Program, not to exceed 2.5 hours per week, at the stipulated negotiated contractual rate of \$32.00 per hour, effective December 14, 2011 through June 30, 2012. Account #20-461-100-100-E04

4194. That the Board approves the following as After-School Activities Monitors for athletics, not to exceed 3 hours each per event, effective December 9, 2011 through June 17, 2012, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-402-100-101-AM0

Meredith Faistl

Deborah Schlipf

Mary Wyman

4195. That the Board approves Chris Ippolito to serve as chaperone for the STARS Challenge Program at Monmouth University on Saturday, December 3, 2011 from 8:00 a.m. to 12:00 p.m., at the stipulated negotiated contractual rate of \$32 per hour. Account number: 20-461-100-100-E04

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:

6055. That the Board approves a partnership with the Mental Health Association of Monmouth County (MHAMC) Family Crisis Intervention Unit and the Red Bank Middle School to bring the Teen Tactics curriculum to 8-10, 8<sup>th</sup> grade girls at the Middle School, 1 day per week, effective November 1, 2011 through January 24, 2012.

6056. 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)
Two River Theatre	Two River Theatre, Red Bank, NJ (Grade 3)	12/06/11
Count Basie Theatre and PS Student Activity Account	Count Basie Theatre, Red Bank, NJ (Grades 1-3)	12/08/11
Two River Theatre	Two River Theatre, Red Bank, NJ (Grade 6)	12/14/11
Two River Theatre	Two River Theatre, Red Bank, NJ (AVID Grades 7 & 8)	12/15/11

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MS Activity Funds	Edison Job Corp Academy, Edison, NJ (Grade 8 LAL)	12/17/11
No Cost	Borough Hall, Red Bank, NJ (Grade 5 Social Studies classes; 1 class per date)	12/19/11, 12/20/11 & 12/22/11

ROLL CALL VOTE:

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

NAYS: None                    ABSTENTIONS: None

12. HEARING OF THE PUBLIC - NONE

13. OLD BUSINESS – NONE

14. NEW BUSINESS

- Criminal history/fingerprint issue
- Middle School concert was an impressive performance.
- Primary School concert will be Thursday, December 15 at 6:30 pm in the Middle School.
- Dr. Morana asked Ms. Boehm, PS Music Teacher in the audience, to explain the Primary School participation in the annual concert at Long Branch High School.
- Comment that the student council president is doing a great job.

15. ADJOURNMENT

At 8:29 pm Ms. Costa motioned, seconded by Ms. Ludwikowski, to adjourn.

Respectfully submitted,

Anne E. Darrow  
 Business Administrator/Board Secretary