

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
OCTOBER 11, 2011

MINUTES

1. CALL TO ORDER – 7:00 pm – Middle School Media Center

2. 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.

3. ROLL CALL

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

ABSENT: Janet Jones

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

4. FLAG SALUTE

Ms. Roseman led the Salute to the Flag.

5. RESOLUTION FOR EXECUTIVE SESSION

At 7:02 pm Ms. Ludwikowski motioned, seconded by Mr. Noble to move to Executive Session.

- A. Attorney Client Privilege – Personnel/Special Education Case
- B. Teachers' Contract Negotiations
- C. Administrators' Contract Negotiations
- D. Personnel – New Hires
- E. HIB Reports

6. CALL TO ORDER – 8:00 p.m.

7. SUNSHINE STATEMENT

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8. ROLL CALL

PRESENT: Grace Costa, 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.

9. SUPERINTENDENT'S REPORT

A. Superintendent's Action Plan 2011-2012

Dr. Morana reviewed her 2011-2012 Action Plan that had been shared with the Board in the Friday packet. She discussed the key strategies that are in place to support student success through the principals and to build capacity at the school level. (Please see Action Plan)

B. EE4NJ Pilot Program Grant Update

Dr. Morana included the EE4NJ discussion during her Superintendent Report Action Plan agenda item. Additionally, she distributed a handout and framework for professional development.

C. New Jersey Single Accountability Continuum (NJQSAC) Process – Update

Dr. Morana explained that the process was revised and each school district will have to review the requirements as well as submit a statement of assurance. It is expected that more detailed information about the revisions will be provided by the New Jersey State Department of Education in November.

D. Mandated Flexible Savings Account (FSA)

Ms. Darrow reviewed the requirement for the FSA, as well as a review of the vendors who submitted proposals through our broker, Brown and Brown.

10. CORRESPONDENCE – None

11. PRESIDENT'S REPORT

A. Commissioner Cerf's Visit – NEW DATE October 17, 2011

Ms. Roseman asked the Board to please make note of the latest change to the commissioner's visit. Changes have been necessary in response to the commissioner's schedule.

12. 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.”

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

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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.

13. ACTION AGENDA

After Ms. Roseman asked if anyone would like to take agenda items separately, and hearing none, the following items were accepted.

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:

3053. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Tom Berger	10/12/11, 11/09/11, 12/14/11, 01/11/12, 02/08/12, 03/14/12, 04/11/12, 05/09/12, & 06/13/12 12:00 p.m. – 1:00 p.m.	Howell, NJ	\$0.00	Building and Grounds Association Meetings	NA
Michael Isley	10/12/11, 11/09/11, 12/14/11, 01/11/12, 02/08/12, 03/14/12, 04/11/12, 05/09/12, & 06/13/12 12:00 p.m. – 1:00 p.m.	Howell, NJ	\$0.00	Building and Grounds Association Meetings	NA
Brooks Morris	10/19/11 10:00 a.m. – 12:00 p.m.	Rutgers University, Piscataway, NJ	\$0.00	ISCALS Year 2 Character Education	NA
Monique Zuffanti	10/19/11, 01/18/12, & 04/17/12 9:00 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	PreK Tools of the Mind Training Year 1	NA
John Bombardier	10/24/11 9:00 a.m. – 3:30 p.m.	Princeton, NJ	\$0.00	EE4NJ District Evaluation Pilot Advisory Council (DEPAC) Summit	NA
Maria Iozzi	10/24/11 9:00 a.m. – 3:30 p.m.	Princeton, NJ	\$0.00	EE4NJ District Evaluation Pilot Advisory Council (DEPAC) Summit	NA

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Laura Morana	10/24/11 9:00 a.m. – 3:30 p.m.	Princeton, NJ	\$0.00	EE4NJ District Evaluation Pilot Advisory Council (DEPAC) Summit	NA
Stacy Sherwood	10/24/11 9:00 a.m. – 3:30 p.m.	Princeton, NJ	\$0.00	EE4NJ District Evaluation Pilot Advisory Council (DEPAC) Summit	NA
Danielle Yamello	10/24/11 9:00 a.m. – 3:30 p.m.	Princeton, NJ	\$0.00	EE4NJ District Evaluation Pilot Advisory Council (DEPAC) Summit	NA
Shary Ashe	10/25/11 1:30 p.m. – 3:00 p.m.	Atlantic City, NJ	\$0.00	New Jersey School Boards Great Schools of New Jersey Forum	NA
Christina Katruk	10/25/11 1:30 p.m. – 3:00 p.m.	Atlantic City, NJ	\$0.00	New Jersey School Boards Great Schools of New Jersey Forum	NA
Michelle Leonardo	10/25/11 1:30 p.m. – 3:00 p.m.	Atlantic City, NJ	\$0.00	New Jersey School Boards Great Schools of New Jersey Forum	NA
Danielle Yamello	10/25/11 1:30 p.m. – 3:00 p.m.	Atlantic City, NJ	\$0.00	New Jersey School Boards Great Schools of New Jersey Forum	NA
Annie Darrow	10/28/11 9:00 a.m. – 1:00 p.m.	Neptune, NJ	\$0.00	McKinney-Vento Education of Homeless Children & Youth Meeting	NA
Kathleen Maurer	10/28/2011 9:00 a.m. – 3:00 p.m.	Lincroft, NJ	\$20.00	Pre-K -3 Leadership Conference	20-231-200-500-P01
Damian Medina	10/26/11, 12/14/11, 02/08/12, 04/18/12 & 06/06/12	Trenton, NJ	\$0.00	NJ DOE ESL Bilingual Advisory Committee Meetings	NA

3054. EDUCATIONAL COMPONENT COST

To approve the placement of Student ID #9790520871 (CS) in a residential placement as recommended by the New Jersey Department of Child Health Services (DCHS). Medicaid will assume responsibility for the residential treatment portion of the program. The educational component will become the responsibility of the Red Bank Borough Schools since Red Bank is the District of Record for the family that continues to reside in Red Bank and with whom the student lived prior to his admission to the State facility.

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None

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

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:

4139. That the Board accepts with regret the resignation of Kathleen Ward, due to personal reasons, effective December 30, 2011.

**COMMENT:** Board member commented that she was sorry to see that Ms. Ward was leaving.

4140. That the Board accepts with regret the resignation of Miriam Finkelstein, due to personal reasons, effective November 21, 2011.

4141. That the Board approves the appointment of Linda Alston-Morgan, as Grade 2 teacher, at an MA+30 Step 10 prorated annual salary of \$55,130.00, effective October 10, 2011 through June 30, 2012.  
Account #11-120-100-101-001

4142. That the Board approves the appointment of Melissa Musso, as Grade 4 replacement teacher, at a BA Step 1 prorated annual salary of \$44,116.00, effective October 10, 2011 through June 30, 2012.  
Account #11-120-100-101-002

EXTRA WORK/EXTRA PAY

4143. That the Board approves Wendy Turnock as Substance Awareness Coordinator (SAC) for the 2011-2012 school year, at the stipulated negotiated contractual stipend of \$8,000.00 per year. Account #11-000-218-104-002

4144. That the Board approves the appointment of the following staff members as facilitators for the following intramural sports, through the 21<sup>st</sup> Century Community Service Learning Grant, at the stipulated negotiated contractual rate of \$32.00 per hour for certificated staff and \$19.00 per hour for instructional assistants. Account #20-461-100-100-E04

Debra Nilson  
Flag Football (Oct-Dec.), 6 weeks;  
1 hour per day, 2 days per week: (M & T)

John Adranovitz  
Soccer (Oct-Dec.), 6 weeks;  
1 hour per day, 2 days per week: (TH & F)

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None

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

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:

6047. 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)
Indiegogo Fundraising Campaign	Metropolitan Museum of Art & Museum of Modern Art, New York, NY (Grade 6)	10/21/11
NA	Lunch Break of Red Bank, (Grades 4-8)	11/16/11, 12/21/11, 01/18/12, 02/15/12, 03/14/12, 04/18/12, & 05/16/12
PreK Grant	Foodtown, Red Bank (MDCC PreK Classes)	11/01/11
PreK Grant	Foodtown, Red Bank (St. Anthony's PreK Classes)	11/04/11
PreK Grant	Foodtown, Red Bank (Acelero Head Start PreK)	11/07/11
PreK Grant	Foodtown, Red Bank (PS PreK Classes)	11/08/11
PreK Grant	Foodtown, Red Bank (CYMCA and St. Thomas' PreK Classes)	11/09/11
PreK Grant	Foodtown, Red Bank (PS PreK Classes)	11/14/11
PreK Grant	Foodtown, Red Bank (PS PreK Classes)	11/15/11
PreK Grant	Foodtown, Red Bank (St. Anthony's PreK Classes)	11/17/11

6048. That the Board approves teachers to submit a video entry to participate in the 4<sup>th</sup> Annual eInstruction Classroom Makeover Video Contest.

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:

9008. That the Board approves the re-adoption of the Parent Involvement Policy (Roles of Parents/Guardians #5020) for the 2011-2012 school year as required by NCLB.

9009. That the Board approves the following policy for second reading and adoption.  
 Supervision and Evaluation #4116

ROLL CALL VOTE:

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

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NAYS: None ABSTENTIONS: None

14. HEARING OF THE PUBLIC - None

15. OLD BUSINESS - None

16. NEW BUSINESS

- Ms. Darrow asked the Board to confirm that they had all taken part in the criminal history review process, and everyone had.
- Question for NCLB Opt Out Waiver—individual states have to request the waiver from the federal government. New Jersey will be requesting the waiver, and as a requirement, needed to change and accountability system.

17. ADJOURNMENT

At 8:45 pm Ms. Costa motioned, seconded by Ms. Jones, to adjourn.

Respectfully submitted,

Anne E. Darrow  
Business Administrator/Board Secretary