

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 20, 2011

AGENDA

Call to Order – 7:30 p.m. – Primary 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

I. SUPERINTENDENT'S REPORT

- A. Recognition of Teachers Receiving Tenure
- B. Excellent Educators for New Jersey (EE4NJ) Pilot Program Grant Update
- C. 2012-2013 Preschool Planning Update
- D. Enrollment 2011-2012
- E. Enrollment Projections 2012-2013
- F. **HIB Update**

II. CORRESPONDENCE

None

III. PRESIDENT'S REPORT

- A. Committee Reports
- B. Criminal History Background Appointment Status

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."

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 20, 2011

AGENDA

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. 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.

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:

3049. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Diane Barone	09/23/11 8:30 a.m. – 10:30 a.m.	Eatontown, NJ	\$0.00	Flexible Spending Account Workshop	NA
Annie Darrow	09/23/11 8:30 a.m. – 10:30 a.m.	Eatontown, NJ	\$0.00	Flexible Spending Account Workshop	NA
Michelle Leonardo	09/20/11*, 10/20/11, 11/22/11, 12/14/11, 02/07/12, 03/14/12, 04/17/12, 05/15/12, & 06/12/12 9:30 a.m. – 2:30 p.m.	Trenton, NJ	\$0.00	Master Teacher Training	NA
Danielle Yamello	09/21/11 8:30 a.m. – 12:00 p.m.	Trenton, NJ	\$0.00	Veteran PIRT Meeting	NA
Diane Barone	09/28/11 8:30 a.m. – 10:30 a.m.	Eatontown, NJ	\$0.00	Flexible Spending Account Workshop	NA
Annie Darrow	09/28/11 8:30 a.m. – 10:30 a.m.	Eatontown, NJ	\$0.00	Flexible Spending Account Workshop	NA
Annie Darrow	10/06/11 6:30 p.m. – 8:30 p.m.	Neptune, NJ	\$0.00	NJSBA Monmouth County Meeting	NA

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 SEPTEMBER 20, 2011

AGENDA

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	10/06/11 6:30 p.m. – 8:30 p.m.	Neptune, NJ	\$0.00	NJSBA Monmouth County Meeting	NA
Michelle Leonardo	10/19/11, 9:30 a.m. – 2:30 p.m.	Perth Amboy, NJ	\$0.00	Kindergarten Seminar	NA
Damian Medina	10/18/11 12:00 p.m. – 3:00 p.m.	Edison, NJ	\$0.00	Experienced Bil/ESL/ ELS Supervisors Training	NA
Carrie Ludwikowski	10/24/11 or 10/26/11 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$0.00	New Jersey School Boards Annual Workshop	NA
Michelle Leonardo	10/24/11, 10/25/11 & 12/16/11 9:00 a.m. – 3:00 p.m.	Trenton, NJ	\$0.00	Improving Outcomes for Children with Disabilities in Early Childhood Settings	NA
Alina Ryberg	10/24/11, 10/25/11 & 12/16/11 9:00 a.m. – 3:00 p.m.	Trenton, NJ	\$0.00	Improving Outcomes for Children with Disabilities in Early Childhood Settings	NA
Christina Vlahos	10/24/11, 10/25/11 & 12/16/11 9:00 a.m. – 3:00 p.m.	Trenton, NJ	\$0.00	Improving Outcomes for Children with Disabilities in Early Childhood Settings	NA
Samantha Maurer	10/25/11 8:30 a.m. – 3:30 p.m.	Mercerville, NJ	\$0.00	21st CCLC Project Directors' Meetings	NA
Diane Barone	03/16/12 9:00 a.m. – 12:00 p.m.	Oakhurst, NJ	\$20.00	NJSBAIG "Claims Coordinator Training"	11-000-251-592-000

3050. APPROVE PROVIDER SERVICES CONTRACT

That the Board approves the contract with the New Jersey Commission of the Blind and Visually Impaired for two out of district students, ID# S2566 and ID# S2754 for the 2011-2012 school year, at a total cost of \$3,400 for Level I Services.

3051. BILLS PAYMENT

That the Board approves payment of final bills for August 2011 and for bills as of September 2011.

3052. RED BANK HALLOWEEN PARADE 2011

That the Board approves the participation of the Primary School and Middle School in the annual Red Bank Community Halloween Parade on Sunday, October 23, 2011 (no rain date) in conjunction with RBBEA Pride.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 20, 2011

AGENDA

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:

4122. That the Board approves the appointment of Joan Todaro (PS LAL Instructional Assistant) as a Grade 2 Replacement Teacher at a BA Step 1 prorated annual salary of \$44,116.00, effective September 1, 2011 through October 30, 2011. Account #11-120-100-101-001
4123. That the Board approves the appointment of Melissa Musso as Long Term Substitute Instructional Assistant (replacing J. Todaro), at a Step 1-2 prorated annual salary of \$23,920.00, with a \$2,000.00 prorated stipend for holding a Bachelors Degree, and a \$400.00 prorated stipend for possessing a NJ teaching certificate (without health benefits), effective September 1, 2011 through October 15, 2011. Account #11-190-100-106-001
- 4124. That the Board approves the appointment of Sara Good as Primary School Special Education Instructional Assistant, at a prorated Step 1-2 annual salary of \$23,920.00, plus a \$2,000.00 prorated stipend for holding a Bachelors Degree, and a \$400.00 prorated stipend for possessing a NJ Teacher Certificate, effective September 22, 2011 (pending emergent hiring approval from the County Executive Superintendent) through June 30, 2012. Account #11-212-100-106-003**
4125. That the Board accepts the resignation of Nicole Kulp, Primary School Instructional Assistant, effective August 31, 2011.
- 4126. That the Board approves Belem Rojas as a Substitute Lunch Aide, for the 2011-2012 school year (pending completion of a positive criminal history review) at an hourly rate of \$12.00. Account #11-000-262-100-005**
4127. That the Board approves the following as Guest Teachers for the 2011-2012 school year.

Jennifer Battistoni
Justin Gates

Chelsey Slater
Megan Wolff

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 20, 2011

AGENDA

EXTRA WORK/EXTRA PAY

4128. That the Board approves compensation for the following staff members listed below to participate in School Improvement Team meetings, for the 2011-2012 school year not to exceed 1 hour a month, at the stipulated negotiated contractual rate of \$32.00 per hour. Account # NCLB

Julius Clark	Nancy Pape	Wendy Turnock
Kathy Doherty	James Pierson	Mary Wyman
Melissa Osmun	Stacy Sherwood	

4129. That the Board approves compensation for the following AVID/AVID Elementary staff members listed below for the 2011-2012 school year not to exceed 1 hour per month at the stipulated negotiated contractual rate of \$32.00 per hour. Account # NCLB

Julius Clark	Kimberlee Sherman	John Adranovitz (AE)
Mark Costa	Wendy Turnock	Lauren Chapman (AE)
Chris Ippolito	Mary Wyman	
Melissa Osmun	Stacy Sherwood (AE)	

4130. That the Board approves the following appointment for the 2011-2012 school year. Compensation based on the stipulated negotiated contractual stipend of \$1,769.00. Account #11-402-100-100-002

Baseball Coach
Spring Season – March 1 – June 6, 2012
Isaac Nathanson

4131. That the Board approves the compensation for Phyllis Berger for facilitating one extra instructional period, effective October 5, 2011 through June 15, 2012. Account #

(Adaptive PE) 1 hour per day, 2 days per week \$2,606.40
Account #11-120-100-101-002 – 50%
11-130-100-101-002 – 50%

4132. That the Board approves the participation and compensation for the following staff to facilitate the 21st Century Community Service Learning Grant clubs for the 2011 - 2012 school year at the stipulated negotiated contractual rate of \$32 for teachers and \$19 for instructional assistants. Account numbers are as follows –

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 20, 2011

AGENDA

Enrichment: 20-461-100-100-E04 Tutorial: 20-461-100-100-T04. Per Attachment A

- 4133. That the Board approves the following staff members to substitute for the 21st Century Grant Program on an as-needed basis, at the stipulated negotiated contractual rate of \$32/hour for teachers and \$19/hour for instructional assistants. Account # 20-461-100-100-E04 (Enrichment) / 20-461-100-100-T04 (Tutorial).**

**John Adranovitz
Martha Carvajal**

**Carla Chicas
Tiffaney Harris**

**Debra Nilson
Jean Sharp**

- 4134. That the Board approves Mary Wyman as Lead Teacher for the 21st Century Grant Program, not to exceed 3 hours per week, at the stipulated negotiated contractual rate of \$32/hour. Account # 20-461-100-100-E04**

- 4135. That the Board approves Samantha Maurer as Attendance Monitor for the 21st Century Grant Program, not to exceed 10 hours per week, at the rate of \$10/hour. Account # 20-461-200-110-004**

- 4136. That the Board approves all approved teachers and instructional assistants facilitating the 21st Century Community Service Learning Grant clubs to act as substitutes for the program, and chaperone field trips on an as-needed basis, for the 2011 - 2012 school year at the stipulated negotiated contractual rate of \$32 for teachers and \$19 for instructional assistants. Account numbers are as follows - Enrichment: 20-461-100-100-E04 Tutorial: 20-461-100-100-T04**

- 4137. That the Board approves all approved teachers and instructional assistants facilitating the 21st Century Community Service Learning Grant clubs to participate in a 21st CCLC Grant meeting on September 12, 2011 at the stipulated negotiated contractual rate of \$32 for teachers and \$19 for instructional assistants, not to exceed one hour. Account #20-461-200-100-MTG**

- 4138. That the Board approves Richard Aldaz as teacher for the 21st Century Community Service Learning Grant Clubs from September 14, 2011 through September 20, 2011, not to exceed 16 hours , at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-461-100-100-E04 (Enrichment) / 20-461-100-100-T04 (Tutorial).**

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 SEPTEMBER 20, 2011

AGENDA

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:

6044. 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)
N/C	Valley National Bank, Red Bank, NJ (Grades 6-8)	09/28/11
N/C	Morgan Stanley/Smith Barney, Red Bank, NJ (Peer Mediation, Grades 4-8)	09/30/11
Preschool Grant	Wemrock Farms, Freehold, NJ (PS PreK Classes)	10/21/11
Preschool Grant (District Students)	Wemrock Farms, Freehold, NJ (St. Anthony's & Acelero Head Start PreK Classes)	10/20/11
Private Provider	Wemrock Farms, Freehold, NJ (MDDC & CYMCA PreK Classes)	10/18/11

6045. That the Board approves the submission and acceptance of the No Child Left Behind funding for the 2011-2012 school year in the total amount of \$843,535.00 as follows:

	Title I	Title II-A	Title III
Red Bank Borough Schools	\$683,246	\$28,247	\$89,632
Red Bank Catholic High School		\$28,190	
St. James Grammar School		\$13,840	
Tower Hill School		\$380	
Totals	\$683,246	\$70,657	\$89,632

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 20, 2011

AGENDA

6046. That the Board approves the partnership with the Visiting Nurse Association of Central Jersey (VNACJ) for services effective September 1, 2011 through August 31, 2012, at no cost to the district.

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:

9007. That the Board approves the following policy for first reading:

Supervision and Evaluation #4116

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

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
SEPTEMBER 20, 2011

AGENDA

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.

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 SEPTEMBER 20, 2011

AGENDA

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	9:00 AM 3rd 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 6:00 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	02/21/12	02/28/12
	03/19/12	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; Marj Lowe, Co-Chair; Janet Jones
 Finance: Suzanne Viscomi, Chairperson; Allen Palma, Co-Chair; Ben Forest, Grace Costa
 Policy: Janet Jones, Chairperson; Ann Roseman, Co Chair;
 Negotiation: Janet Jones, Chairperson; Peter Noble, Co-Chair; Suzanne Viscomi
 Personnel Committee of the Whole