

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 9, 2011

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

AGENDA

CALL TO ORDER – 7:00 p.m. – Middle School Room # 206

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. Administrators' Contract Negotiations Update
- B. Attorney Client Privilege – Personnel
- C. St. Anthony Contract for Lease of Space

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

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- I. SUPERINTENDENT'S REPORT
 - A. Criminal History Review – Board Members
 - B. EE4NJ Grant Update
 - C. Harassment, Intimidation and Bullying Policy – Student Code of Conduct
 - D. NCLB Allocations
 - E. IDEIA Allocations

- II. CORRESPONDENCE

- III. REVIEW OF REGULAR MEETING AGENDA

- IV. PRESIDENT'S REPORT
 - A. District Team Charter
 - B. District Goals 2009-2013
 - C. Board Goals 2010-2011 Update
 - D. Board Goals 2011-2012

- V. 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.”

- VI. 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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VII. 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:

3030. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Janet Jones	09/24/11 8:30 a.m. – 3:30 p.m.	Monroe Twp., NJ	\$125.00	NJSBA Bargaining Training Series	11-000-230-590-000

3031. 2011 - 2012 TRANSPORTATION CONTRACTS

To authorize renewal of the contracts with Durham School Services for the 2011-2012 school year at a 1% contractual rate increase above the existing contracts per the attachment. Athletic buses will be re-activated at the same rate with a 1% increase.

3032. FOOD SERVICES MANAGEMENT COMPANY CONTRACT RENEWAL

To approve the second renewal covering 2011-2012 services of the 2009-2010 food services Child Nutrition Program management contract to Chartwells School Dining Services, a division of Compass Group, for a management fee of \$0.169 per meal and an administrative fee of one thousand seven hundred and eighteen dollars (\$1,718) per month for ten (10) months. Chartwells guarantees a profit of \$30,000.

3033. MONMOUTH OCEAN COUNTIES SHARED SERVICES INSURANCE FUND

WHEREAS, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Red Bank Borough District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

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WHEREAS, the Board of Education of the Red Bank Borough District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

WHEREAS, the Board of Education of the Red Bank Borough District under its obligations as a member of the New Jersey School Boards Association Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE Red Bank Borough DISTRICT:

THAT the Board of Education of Red Bank Borough District joins with other school districts in organizing and becoming members of the **MOCSSIF** Subfund a fund within the New Jersey School Boards Association Insurance Group; and

THAT, by adoption and signing of this resolution, the Board of Education is hereby joining the **MOCSSIF** Subfund a fund within the New Jersey School Boards Association Insurance Group effective July 1, 2011, and for the duration of three consecutive years for all coverages bound during the policy year this resolution is adopted.

3034. **NONPUBLIC ENTITLEMENT NOTICES**

To accept the Nonpublic Entitlement Notices for the 2011-2012 school year as follows for a total of \$62,436. The Red Bank Borough Schools acts as a flow-through of funds as required to support non-public education:

Nonpublic Textbook	\$25,711
Nonpublic Nursing	<u>\$36,725</u>
Total	\$62,436

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:

4093. That the Board approves the adjustment for Cruz Roolaart from a 10-month employee to an 11-month employee, no change in salary, effective July 1, 2011 through June 30, 2012.

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EXTRA WORK/EXTRA PAY

4094. That the Board approves Wendy Turnock as Athletic Director, effective July 1, 2011 through June 30, 2012, at the stipulated negotiated contractual stipend of \$9,360.00. Account #11-402-100-100-000
4095. That the Board approves 40 additional hours for Jo Anne Pierson to complete technology work during July-August 2011, at the stipulated negotiated contractual rate of \$19.00 per hour. Account #NCLB
4096. That the Board approves Judy Schindler to restructure attendance procedures, policies, and documents on a part-time basis effective August 2, 2011 through August 31, 2011, at the stipulated negotiated contractual rate of \$19.00 per hour, not to exceed 40 hours. Account #NCLB
4097. That the Board approves Maria Iozzi to the position of 21st Century Community Learning Centers Grant Director at the hourly rate of \$40.00 per hour; one hour per day, originally approved for one hour per week, September 1, 2011 through August 30, 2012. Account #20-461-200-100-PD4

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:

5014. That the Board approves Dr. Darsi Beauchamp of Advanced Learning & DDB Productions to provide parent consultation to four families of students with IEPs or referrals to the Child Study Team through August 31, 2011.

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:

6025. That the Board approves the Red Bank Borough School District's 2010-2011 Quality Single Accountability Continuum (QSAC) district performance review (DPR) results and required District's Improvement Plan:

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DPR Areas	Percentage of Indicators Satisfied
Instruction & Program	63%
Fiscal Management	95%
Operations Management	98%
Personnel	100%
Governance	89%

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:

9004. That the Board approves the following policy for **first reading**:

Harassment, Intimidation, and Bullying Policy – Student Code of Conduct #5131

VIII. HEARING OF THE PUBLIC

IX. OLD BUSINESS

X. NEW BUSINESS

XI. 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:	Marjorie Lowe	Ms. Ludwikowski	Mr. Noble	Mr. Forest	Ms. Jones
Time:	7:00 PM	7:00 PM	9:00 AM	6:00 PM	6:30 PM
	3 rd Monday	2 nd Monday	1 st Friday	Meets prior to Workshop Meeting	
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	09/20/11
	10/17/11	10/10/11	10/07/11	10/11/11	10/18/11
	11/21/11	11/14/11	11/04/11	11/08/11	11/15/11
	12/19/11	12/12/11	12/02/11	12/13/11	12/20/11
	01/23/12	01/09/12	01/06/12	01/10/12	01/17/12
	02/27/12	02/13/12	02/03/12	02/21/12	02/28/12
	03/19/12	03/12/12	03/02/12	03/13/12	03/27/12
	04/23/12	04/02/12	04/20/12	04/16/12	04/24/12

Community Relations: Marjorie Lowe, Chairperson, Ann Roseman, Co-Chair, Carrie Ludwikowski, Allen Palma
 Curriculum: Carrie Ludwikowski, Chair; Ben Forest, Co Chair, Grace Costa, Marjorie Lowe
 Facilities & Safety Committee: Peter Noble, Chair; Janet Jones, Co-Chair
 Finance: Ben Forest, Chair; Allen Palma, Co-Chair, Grace Costa, Suzanne Viscomi
 Policy: Janet Jones, Chair, Suzanne Viscomi, Co Chair, ; Ann Roseman,
 Negotiation: Janet Jones, Chairperson, Peter Noble, Co-Chair
 Personnel Committee of the Whole