

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 19, 2011
AGENDA

Call to Order – 5:30 p.m. Primary School Cafeteria

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. PRESIDENT'S REPORT

- A. Board Retreat – Kathy Winecoff, NJSBA Field Representative

Call to Order – 7:30 p.m.

ROLL CALL

II. EXECUTIVE SESSION

- A. Administrators' Contract Negotiations - Update

ROLL CALL

III. SUPERINTENDENT'S REPORT

- A. Hiring Process – Status
B. Summer Program – Update
C. NJSBA Fall Workshop 2011
D. EE4NJ Grant
E. Revised State Aid Announcement

IV. CORRESPONDENCE

V. PRESIDENT'S REPORT

- B. Review of Committee Assignments
C. Committee Reports
D. Community Garden Meeting Outcome

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VI. 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.”

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.

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:

3022. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account Number
Michelle Case	07/20/11 8:30 a.m. – 4:00 p.m.	Princeton, NJ	\$0.00	SES Supplemental Services Workshop	NA
Karl Parker	07/27/11 8:30 a.m. – 12:30 p.m.	Jackson, NJ	\$35.00	NJASA/NJSBA Anti-Bullying Regional Training	NCLB

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Name	Date/Time	Location	Fee	Theme	Account Number
Laura Morana	09/28/11, 11/02/11, 03/07/12 & 05/23/12 12:00 p.m. – 2:00 p.m.	W. Long Branch, NJ	\$350.00	Monmouth University Superintendents' Academy Professional Development 2011-2012	11-000-230-890-000
Laura Morana	09/21/11, 11/16/11, 01/18/12, 02/15/12, 03/21/12, 04/18/12, & 05/16/12 9:30 a.m. – 11:30 a.m.	Trenton, NJ	\$0.00	Great Schools New Jersey – An Association of High Need Districts Meetings	NA
Earl Agee	08/03/11, 08/04/11, 10/19/11, 01/18/12, & 04/19/12 9:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	PreK Tools of the Mind Training	NA
Tricia Campbell	08/03/11, 08/04/11, 10/19/11, 01/18/12, & 04/19/12 9:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	PreK Tools of the Mind Training	NA
Jennifer Farley	08/03/11, 08/04/11, 10/19/11, 01/18/12, & 04/19/12 9:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	PreK Tools of the Mind Training	NA
Michelle Leonardo	08/03/11, 08/04/11, 10/19/11, 01/18/12, & 04/19/12 9:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	PreK Tools of the Mind Training	NA
Katie Muller	08/03/11, 08/04/11, 10/19/11, 01/18/12, & 04/19/12 9:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	PreK Tools of the Mind Training	NA
Vaenessaa Vazquez	08/03/11, 08/04/11, 10/19/11, 01/18/12, & 04/19/12 9:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	PreK Tools of the Mind Training	NA
Suzanne Viscomi	10/23/11 & 10/24/11	Atlantic City, NJ	\$0.00	NJSBA Getting on Board – Educational Leadership Foundation	NA

3023. APPROVAL OF COMPENSATION

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To approve the compensation of \$800 for the 2011-2012 school year to Tom Berger, Director of Facilities and Michael Isley, Assistant Director of Facilities for all mileage expense and the use of their personal vehicles.

3024. APPROVAL OF STIPENDS

To approve the monthly stipend for the 2011-2012 school year for school use of personal cell phone, \$20, or email enabled Smartphone device, \$50, for:

John Bombardier	\$50
Richard Cohen	\$50
Maria Iozzi	\$50
Samantha Maurer	\$20
Michael Isley	\$50
Tom Berger	\$50
Kathleen Ward	\$50
Joseph Christiano	\$50
Christina Vlahos	\$50
Damian Medina	\$20
Danielle Yamello	\$20
Michelle Leonardo	\$20

3025. APPROVE MINUTES

To approve the minutes of the Board meeting of June 21 and 28, 2011 as previously distributed to the Board

3026. BILLS PAYMENT

To approve payment of final bills for June 2011 and for bills as of July 2011, previously distributed in writing to the Board.

3027. TRANSPORTATION AWARD

To award route PS-BGC for the 2011-2012 school year to Seman-Tov. This is a summer camp route transporting two homeless students from Long Branch, NJ to the PS, for which quotations were requested from Shamrock Stage Coach, Durham School Services, and Seman-Tov. Seman-Tov provided the winning response with a \$122 per diem quotation for 24 day school calendar for a total maximum cost of \$2,928.00.

3028. SCHOOL BOARDS DELEGATE APPOINTMENT

To approve Ben Forest as the New Jersey School Board Delegate, and Ann Roseman as the New Jersey School Board Alternate Delegate representatives for the 2011-2012 school year.

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3029. OUT-OF-DISTRICT PLACEMENTS

To approve the following students' continued out-of-district placement and other expenses incurred for the 2011-2012 school year.

STUDENT ID #	SCHOOL	LOCATION	PROGRAM	TUITION	AIDE/COST	TRANS COST
ODP-1204	Sawtelle	Montclair	Autistic	\$57,875.00	\$28,161.00	TBD
18066	Search Day	Wanamassa	Autistic	\$51,422.00	NA	TBD
ODP-0207	Children Center	Neptune	MD Class	\$47,008.80	NA	TBD
ODP-0504	Hawkswood	Eatontown	MD Class	\$51,084.00	NA	TBD
ODP-1504	Hawkswood	Eatontown	MD Class	\$51,084.00	NA	TBD
21168	Hawkswood	Eatontown	MD Class	\$51,084.00	NA	TBD
ODP-0604	Neptune Middle School	Neptune	AI Class	\$52,001.28	NA	TBD
5208712219 Charter School Student	Neptune Middle School	Neptune	AI Class	\$52,001.28	NA	TBD
21119	Schroth School	Wanamassa	MD Class	\$46,721.28	NA	TBD

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:

4069. That the Board approves Michelle Leonardo as PreK Master Teacher/Coach, effective September 1, 2011 through June 30, 2012. Account #20-218-200-176-P12

4070. That the Board approves the appointment of Vaanessaa Vazquez as teacher of the PreK Integrated Class, Primary School, at a BA Step 1 annual salary of \$44,116.00, effective September 1, 2011 through June 30, 2012. Account #11-215-100-101-003

4071. That the Board approves Christina Katruk as PreK Teacher, St. Anthony's Parish Center, at a MA Step 2-3 annual salary of \$47,616.00, effective September 1, 2011 through June 30, 2012. Account #20-218-100-101-P12

4072. That the Board approves the appointment of Shary Ashe as Family Worker – Preschool Program, at an annual salary of \$44,092.00, effective September 1, 2011 through August 1, 2012. Account #20-218-100-110-P12

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4073. That the Board approves the transfer of Hope Nechamkin from Integrated PreK Teacher, St. Anthony's Parish Center to Multiple Disabilities Teacher, Primary School, effective September 1, 2011 through June 30, 2012. Account #11-212-100-101-003

4074. That the Board approves Alyssa Miller as STEM Teacher for the Primary School (no change in salary), effective September 1, 2011 through June 30, 2012. Account # 11-120-100-101-001

4075. That the Board approves the following professional development tuition reimbursements as per contract.

Crystal Olivero	Montclair State University	\$3,008.04
	Inclusive Early Childhood Education	
	Advanced Curriculum & Methods	
	Course #ECSE 511-01	
	Community Collaboration Consultation	
	6 credits @ \$501.34	
	Spring 2011	

Soledad Oleas	Kean University	\$1,800.00
	Bilingual-Bicultural Education	
	Development of Language/Reading Skills	
	Course #5410	
	3 credits @ \$600.00	
	Spring 2011	

Martine Porcello	Brookdale Community College	\$355.50
	Art Appreciation	
	Course #ARTH-105-450RL	
	3 credits	
	Summer 2011	

4076. That the Board accepts with regret the resignation of Jonathan Colavita, LAL teacher, effective July 1, 2011.

4077. That the Board accepts with regret the resignation of Tanya Parrish, Lunchroom Aide, effective July 6, 2011.

4078. That the Board approves the revisions to the following job descriptions:

Confidential Administrative Secretary to Supervisors
Community Liaison – PreK – 8

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4079. That the Board approves the following staff members' movements on guide as follows for the 2011-2012 school year:

Julius Clark	FROM: BA Step 6-7 Salary of \$45,621.00 TO: BA+15 Step 6-7 Salary of \$46,621.00
Crista Klemser	FROM: BA+30 Step 6-7 Salary of \$47,621.00 TO: MA Step 6-7 Salary of \$48,621.00
Crystal Olivero	FROM: BA+15 Step 2-3 Salary of \$45,616.00 TO: BA+30 Step 2-3 Salary of \$46,616.00
James T. Pierson	From: MA Step 4-5 Salary of \$48,121.00 TO: MA+15 Step 4-5 Salary of \$49,121.00

4080. That the Board approves Laura Camargo, as Family Care School Coordinator, at an hourly rate of \$20.60, not to exceed 20 hours per week, effective July 1, 2011 through June 30, 2012. Account # 20-431-200-100-000.

4081. That the Board approves all Instructional Assistants and Guest Teachers as substitute bus aides for the 2011-2012 school year.

4082. That the Board approves the following as Guest Teachers for the 2011-2012 school year.

William Gardell	Nadine Surak
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4082A. That the Board approves the appointment of Alyssa May as Kindergarten Teacher, Primary School, at a MA Step 2 annual salary, as outlined in Teachers' Contract effective September, 1, 2011 through June 30, 2012.

EXTRA WORK/EXTRA PAY

4083. That the Board approves Jo Anne Pierson as Instructional Technology Assistant, July – August 2011, not to exceed 50 hours, at the stipulated negotiated contractual rate of \$19.00 per hour. Account #11-000-221-105-004

4084. That the Board approves the reappointment and hourly rates of the Primary School Bus Aides, effective September 1, 2011 through June 30, 2012. Account #11-000-270-107-001

Milagros Ramos	\$13.44
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Donna Sickels \$13.44

4085. That the Board approves the appointment of JePiera Boykin as bus aide for the Extended School Year Program, not to exceed 2 hours per day, at the hourly rate of \$13.24, effective July 5, 2011 through August 5, 2011. Account #13-422-200-105-000

4086. That the Board approves the following staff members' compensation in the County Wide Common Core Standards/Mathematics Curriculum Design on June 27, 2011 – July 1, 2011, not to exceed thirty five (35) hours each, at the stipulated negotiated contractual rate of \$31.00 per hour, June 27-30, 2011 and \$32.00 per hour, July 1, 2011. Account # NCLB

Denise Borns Julius Clark

4087. That the Board approves the following as substitute teachers or instructional assistants, on an as-needed basis, for the Summer Academic Enrichment Program 2011, effective July 5, 2011 through August 5, 2011, at the stipulated negotiated contractual rate of \$32.00 per hour for certified staff and \$19.00 per hour for Instructional Assistants.

Tina Hartman Margaret Tobin

4088. That the Board approves the following staff members' compensation for the Pre-K Year 1 Tools of the Mind training on August 3 and 4, 2011, at the stipulated negotiated contractual hourly rate of \$32.00 for teachers and \$19.00 for instructional assistants, not to exceed 12 hours each. Account #NCLB

Earl Agee Michelle Leonardo
Tricia Campbell Katie Muller
Jennifer Farley Vaanessaa Vasquez

4089. That the Board approves the following staff members' compensation for the Kindergarten Tools of the Mind training on August 1 and 2, 2011, at the stipulated negotiated contractual hourly rate of \$32.00, not to exceed 12 hours each. Account #: NCLB

Kelly Brinton Jacqueline Rivera Alyssa May

4090. That the Board approves the following staff members' compensation in the County Wide Common Core Standards/Mathematics Curriculum Design on August 2 – August 3, 2011, not to exceed twelve (12) hours each, at

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the stipulated negotiated contractual rate of \$32.00 per hour. Account # NCLB

Crista Klemser

Julius Clark

4091. That the Board approves the following staff members as substitute bus aides for the ESY Program, on an as-needed basis, not to exceed 2 hours per day, at the hourly rate of \$13.44, July 5 – August 5, 2011. Account #13-422-200-105-003

Cathy Berger
Jennifer Farley

Jenifer Silverstein
Krishna Tyler

4092. 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 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:

5010. That the Board approves the following service providers and their fees for related services for the 2011-2012 school year, as stipulated in the students' IEPs.

Bernadette Dunphy/Physical Therapist - \$75.00 per session for PT services and \$75.00 per additional evaluation. Account #11-000-216-320-003

Dr. Richard Worth/Psychiatrist - \$500.00 per evaluation. Account #11-000-219-320-003

Sandra Fields-Kuhn/Audiologist - \$395.00 per evaluation. Account #11-000-219-320-003

Meridian Pediatrics/Child Evaluation Center (Dr. Aloisio) - \$395.00 per evaluation. Account #11-000-219-320-003

Erick M. Nunez/Bilingual Psychologist - \$400.00 per evaluation. Account #11-000-219-320-003

5011. That the Board also approves Bayada Nurses to provide the specialized nursing care for student #21168 throughout the day for the 2011-12 school

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year, as stipulated in the student's IEP. The rate is as follows. Account #IDEA

\$44.50 per hour for 7 ½ hours per day for 180 days – \$60,075.00

5012. That the Board approves Above and Beyond Learning Group, LLC to provide behavioral services for students on an as-needed bases for the ESY Program, effective July 5, 2011 through August 5, 2011, not to exceed 16 hours, at the hourly rate of \$125.00. Account #11-000-219-320-003

5013. That the Board approves Above and Beyond Learning Group, LLC to provide behavioral services for students on an as-needed bases for the 2011-2012 school year, not to exceed 12 hours per month, at the hourly rate of \$125.00.

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:

6022. That the Board approves an extension of the agreement between the Metropolitan Center for Urban Education and the Red Bank Borough Board of Education for the purpose of "Building Capacity of the District/School Data Teams" for the following dates: July 11th and July 19, 2011, at the per diem rate of \$1,500 to be funded through NCLB.

6023. That the Board approves the elimination of the Preschool Disabilities Class at the Primary School, effective September 1, 2011.

6024. That the Board approves the revision to the 2011-2012 school calendar to reflect a change in the number of evening conferences from one night to two nights:

Minimum School Day – November 18, 2011 Parent Conferences
Minimum School Day – November 21, 2011 Evening Conferences
Minimum School Day – November 22, 2011 Day and Evening Conferences

Minimum School Day – February 15, 2012 Evening Conferences
Minimum School Day – February 16, 2012 Day and Evening Conferences
Minimum School Day – February 17, 2012 Parent Conferences

VIII. HEARING OF THE PUBLIC

IX. OLD BUSINESS

7/21/2011

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- 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	07/01/11	No July Meeting	No July Meeting
	08/15/11	08/08/11	08/05/11	08/09/11	08/16/11
	09/19/11	09/12/11	09/02/11	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