

RED BANK BOROUGH BOARD OF EDUCATION  
76 BRANCH AVENUE, RED BANK, NJ 07701  
PUBLIC MEETING  
JUNE 21, 2011

**CALL TO ORDER – 7:00 p.m. – Middle 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

RESOLUTION FOR EXECUTIVE SESSION

- A. School Business Administrator Contract
- B. Administrators' Contract Negotiations Update
- C. 2011-2012 Salary for Non-Represented Staff

CALL TO ORDER – 8:00 p.m.

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted May 3, 2010. 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.

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ROLL CALL

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- I. SUPERINTENDENT'S REPORT
  - A. Recognition of Primary School Spelling Bee Winners 2011
  - B. Recognition of Count Basie Theatre – Yvonne Lamb-Scudieri
  - C. Recognition of the Stars Challenge Program – Steve and Margaret Chappell
  - D. Summer Program 2011
  - E. PreK 2011-2012 – Enrollment and Registration Process Update
  - F. Legislative Update
- II. CORRESPONDENCE
- III. REVIEW OF REGULAR MEETING AGENDA (June 28, 2011)
- IV. PRESIDENT'S REPORT
  - A. Open Public Records Act (OPRA)
  - B. Red Bank Education Foundation 2<sup>nd</sup> Annual Art Gala
  - C. New School Board Member Training Summary – Allen Palma
- 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 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.

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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:

3008. SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT

Date of drill	Time drill conducted	School name	Location of drill	Route number(s) included in drill	Name of school Principal or person(s) assigned to supervise the drill
06/10/11	8:00 AM	Middle School	School parking lot	MS1 – MS6; 1-MOESC 8098	Maria Iozzi, Principal
6/9/11	8:30 AM	Primary School	Area in front of school	Bus #PS1 - #PS-7, MOESC 0901, 5059	Richard Cohen, Principal

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:

4015. That the Board accepts with regret the resignation of Fanny McKenty, Instructional Assistant, for the purpose of retirement, effective July 1, 2011.

4016. That the Board approves the following job descriptions:

Family Worker – Preschool Program 2011-2012

Staff Developer K-8

STEM (PreK -3) Teacher

Preschool/Special Education Supervisor

Visual Technology Coordinator

4017. That the Board approves the change in effective date for the previously approved leave of absence for Rosario Ippolito to May 31, 2011 from June 1, 2011.

4018. That the Board approves the following staff members to participate in the Rutgers University Institute of Marine and Coastal Sciences Research and Education Model for Middle School Geosciences Education from June 20-23, 2011 from 8:30 AM to 5:00 PM at Sandy Hook National Park at no cost to district. Rutgers

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University agrees to compensate each educator a stipend of \$1500.00. Educator stipends include all travel related expenses. \*12-month staff will use personal/vacation time.

*John Bombardier	Amy Rieder	Nancy Pape	Lauren Chapman
*Richard Cohen	Meredith Faistl	Mark Costa	Joseph DeFilippis
*Maria Iozzi	Crista Klemser	Julius Clark	Damian Medina
Richard Aldaz	Chris Ippolito	Kim Sherman	Jamie Herman
Alyssa Miller	Melissa Osmun	Mayra Velasquez	
Justine Coppola	Diane Washer	James Pierson	

4019. That the Board approves the following staff members' participation and compensation for hours indicated below in Power School Student Information System training, June 26 - June 28, 2011, at the stipulated negotiated contractual rate of \$18.00 per hour for instructional assistants and \$31.00 per hour for teachers.

Meredith Faistl	3 hrs.	Kimberlee Sherman	3 hrs.
Chris Ippolito	3 hrs.	Stacy Sherwood	3 hrs.
Damian Medina	3 hrs.	Wendy Turnock	17 hrs.
James T. Pierson	3 hrs.	Mayra Velasquez	3 hrs.
Karl Parker	15 hrs.	Christina Vlahos	3 hrs.
JoAnne Pierson	18 hrs.	Mary Wyman	15 hrs.
Judy Schindler	18 hrs.	Danielle Yamello	15 hrs.

4020. That the Board approves the following staff members for planning hours for the 2011 Summer Program, not to exceed 3 hours per day from June 20 – June 30, 2011, at the stipulated negotiated contractual rate of \$31.00 per hour, through the 21<sup>st</sup> Century Grant. Account# 20-461-200-100-SUM

Samantha Maurer                      Damian Medina

4021. That the Board approves the following staff members participation and compensation for Summer Program planning, not to exceed 7 hours, effective June 22, 2011 through June 30, 2011, at the stipulated negotiated contractual rate of \$31.00 per hour, through the 21<sup>st</sup> Century Grant. Account # 20-461-100-100-SUM

Joe DeFilippis                      Miriam Finkelstein

4022. That the Board approves the following staff members' participation and their compensation for the Pre-Summer Enrichment Program 2011, effective from June 20, 2011 through June 30, 2011 at the stipulated negotiated contractual rate of \$ \$31.00 per hour, through the 21<sup>st</sup> Century Grant.

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Name	# of Days/ Hours per Day	Funded By
Meredith Faistl	M-Th; 4.0 hrs (June 27 – 30 only)	20-461-100-100-SUM
Lauren Russo	M-Th; 4.0 hrs (June 20 – 23 only)	20-461-100-100-SUM

4023. That the Board approves the following staff members for Pre-Summer Academic Enrichment planning, not to exceed 4 hours each through June 20, 2011 at the stipulated negotiated contractual rate of \$31.00 per hour, through the 21<sup>st</sup> Century Grant. Account # 20-461-200-100-P04.

Lauren Russo                                  Meredith Faistl

4024. That the Board approves the following staff members to facilitate and coordinate the recreation portion of the Pre-Summer Enrichment Program, effective June 20 through June 30, 2011, at the stipulated negotiated contractual rate of \$31.00 per hour, through the 21<sup>st</sup> Century Grant.

Name	# Days / Hours Per Day	Funded by
Samantha Maurer	M–Th; 2.0 hrs	20-461-200-100-SUM
Toni Graham	M-Th; 2.5 hrs	20-461-100-100-SUM
Andrea Fontenez	M-Th; 2.5 hrs	20-461-100-100-SUM

**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:

5004. That the Board approves two homeless students' participation in the summer 2011 Boys/Girls Club Program at the rate of \$50 per week per child for 5 weeks, totaling \$500.

5005. That the Board approves two homeless students' transportation to Red Bank Primary school and from Boys/Girls Club Program at the rate of \$80 per day for 25 days totaling \$2,000.

5006. That the Board accepts the McKinney-Vento Inter Regional Homeless Project Emergent Service funding for reimbursement in the amount of \$2,500 for two homeless students to attend summer program.

**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:

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6008. That the Board approves the acceptance of the 2011-2012 Local Professional Development Plan, approved by the Monmouth County Professional Development Board on May 3, 2011.

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

**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

\*\*Meeting will be held at 5:30 p.m. in the Middle School Media Center

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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 <sup>rd</sup> Monday	2 <sup>nd</sup> Monday	1 <sup>st</sup> 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