

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
MAY 17, 2011

AGENDA

Call to Order – 7:30 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. SUPERINTENDENT'S REPORT

- A. Primary School Count Basie Dance Demonstration
- B. Recognition of Teachers of the Year and Nominees
- C. Student Information System

II. CORRESPONDENCE

III. PRESIDENT'S REPORT

- A. Committee Assignments
- B. Red Bank Borough Education Foundation Update
- C. Red Bank Middle School Athletics Foundation Update

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."

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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.

OATH OF OFFICE

Board Secretary administers Oath of Office to newly-elected Board member, Janet Jones for 3-Year Term

V. 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:

3002. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account Number
Kelly Brinton	05/23/11 8:30 a.m. – 3:30 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Training	NA
Brooks Morris	05/23/11 10:00 a.m. – 12:00 p.m.	To Be Determined	\$0.00	ISCALS Monthly Coordinators' Meeting	NA
Karim Vitolo	05/23/11 8:30 a.m. – 3:30 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Training	NA
Allen Palma	06/04/11 9:00 a.m. – 4:00 p.m.	Robbinsville, NJ	\$0.00	NJSBA New Board Member Orientation	NA
Nancy Godlesky	06/09/11 9:30 a.m. – 12:00 p.m.	Neptune, NJ	\$0.00	County Criminal History Review Meeting	NA
Carol Boehm	06/09/11 & 06/10/11 8:00 a.m. – 4:00 p.m.	New Haven, CT	\$0.00	Yale Symposium on Music 2011	NA

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Name	Date/Time	Location	Fee	Theme	Account Number
Laura Morana	06/17/11 9:30 a.m. – 12:00 p.m.	Trenton, NJ	\$0.00	Early Childhood – PreK Directors' Meeting	NA
<b>Maria Iozzi</b>	<b>06/28/11</b> <b>9:00 a.m. – 12:30 p.m.</b>	<b>Sewell, NJ</b>	<b>\$0.00</b>	<b>NJASA/NJSBA Anti-Bullying Training</b>	<b>NA</b>
Laura Morana	06/30/11 9:00 a.m. – 12:30 p.m.	West Orange, NJ	\$0.00	NJASA/NJSBA Anti-Bullying Training	NA
Richard Cohen	07/27/11 9:00 a.m. – 12:30 p.m.	Jackson, NJ	\$0.00	NJASA/NJSBA Anti-Bullying Training	NA

3003. OUT-OF-DISTRICT PLACEMENTS – ESY SUMMER 2011

That the Board approves the following students and tuition expense to attend the Extended School Year Program in their out-of-district placements for summer 2011, as stipulated in students' Individualized Educational Program (IEPs).

STUDENT	SCHOOL	LOCATION	PROGRAM	TUITION	PERSONAL AIDE/COST	Approx. Trans Cost	Date/Time
ODP-1204	Sawtelle	Montclair	Autistic	\$6,107.17	\$2,972.55	TBD	7/5-7/29
2741	Search Day	Wanamassa	Autistic	\$11,619.27	NA	TBD	7/5-8/26
ODP-0207	Children's Center	Neptune	MD Class	\$10,109.58	NA	TBD	7/5-8/26
ODP-0504	School for Children	Eatontown	MD Class	\$8,514.00	NA	TBD	7/5-8/15
ODP-1504	School for Children	Eatontown	MD Class	\$8,514.00	NA	TBD	7/5-8/15
S2751	Schroth School	Wanamassa	PSD Class	\$9,902.88	NA	TBD	7/5-8/26
S2754	School for Children	Eatontown	MD Class	\$8,514.00	NA	TBD	7/5-8/15

3004. BUDGET TRANSFERS

To ratify any budget transfers effective March and April per the transfer report previously distributed in writing to the board.

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3005. BILLS PAYMENT

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

3006. APPROVE MINUTES

To approve minutes of the Board meeting of March 22 and 29, 2011, as previously distributed in writing to the Board.

3007. APPROVAL OF SECRETARY/TREASURER'S REPORT

*Pursuant to 18A:6-59*

Approve the March 2011 AND April 2011 Report of the Treasurer and the March 2011 AND April 2011 Report of the Secretary as being in balance for the month.

AND BE IT FURTHER RESOLVED that the above reports be accepted as submitted and that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

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:

4007. That the Board approves the following professional development tuition reimbursements as per contract.

James Brown	Fairleigh Dickinson University	\$1,800.00
	Field Based Internship 1	
	Course #EDUC 6720	
	3 credits @ \$600.00	
	Fall 2010	

James T. Pierson	Fairleigh Dickinson University	\$3,600.00
	School Finance/Facilities/Scheduling	
	Course #EDUC 6716	
	Field Based Internship 1	
	Course #EDUC 6720	
	6 credits @ \$600.00	
	Fall 2010	

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Jacqueline Rivera                      Rutgers University                      \$1,800.00  
 Bilingual-Bicultural Education  
 Course #15:253:522  
 3 credits @ \$600.00  
 Fall 2010

Elizabeth Willoughby                      Rutgers University                      \$1,800.00  
 In Search of Cupid & Psyche:  
 Myth & Legend in Children's Literature  
 Course #15:253:522  
 3 credits @ \$600.00  
 Fall 2010

4008. That the Board approves an unpaid leave of absence for Rosario Ippolito, effective June 1, 2011 through June 3, 2011.

4009. That the Board approves Judith Pascucci as a Guest Teacher, effective May 18, 2011 through June 30, 2011.

EXTRA WORK/EXTRA PAY

4010. That the Board approves the following staff members for Pre-Summer Academic Enrichment Program planning, not to exceed 4 hours each through June 20, 2011, at the stipulated negotiated contractual rate of \$31.00 per hour. Account #20-461-200-100-P04

Andrea Fontenez	Damian Medina	Stephanie Soldo
Toni Graham	Stacy Sherwood	Susan Stampfli

4011. That the Board approves the following staff members' participation and their compensation for the Pre-Summer Academic Enrichment Program 2011, effective June 20, 2011 through June 30, 2011 at the stipulated negotiated contractual rate of \$31.00 per hour.

Name	# of Days/ Hours per Day	Funded By
Samantha Maurer	M-Th; 5.0 hrs	20-461-200-100-SUM
Toni Graham	M-Th; 4.0 hrs	20-461-100-100-SUM
Stacy Sherwood	M-Th; 4.0 hrs (June 20 – 23)	20-461-100-100-SUM
Damian Medina	M-Th; 4.0 hrs (June 27 – 30)	20-461-100-100-SUM
Andrea Fontenez	M-Th; 4.0 hrs	20-461-100-100-SUM
Stephanie Soldo	M-Th; 4.0 hrs	20-461-100-100-SUM
Susan Stampfli	M-Th; 4.0 hrs	20-461-100-100-SUM

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4012. That the Board approves the following staff members for Summer Program planning, not to exceed 7 hours each through June 30, 2011, at the stipulated negotiated contractual rate of \$31.00 per hour.

Name	Funding Source
Jessica Sevillano	11-000-221-110-004
Jacqueline Rivera	11-000-221-110-004
Beth Moran	11-000-221-110-004
Shari Ehrlich	11-000-221-110-004
Lara Wengiel	11-000-221-110-004
Joan McLaughlin	11-000-221-110-004
Debbie Harwood	11-000-221-110-004
Katherine Manfredi	11-000-221-110-004
Alyssa O'Keefe	11-000-221-110-004
Stacy Sherwood	20-461-100-100-SUM
Diane Washer	20-461-100-100-SUM
Meredith Faistl	20-461-100-100-SUM
Lauren Chapman	20-461-100-100-SUM
Michael Cozzi	20-461-100-100-SUM
Stacy Curcio	20-461-100-100-SUM
Amy Campbell	20-461-100-100-SUM
Kathleen Doherty	20-461-100-100-SUM
Gail Mendelsohn	20-461-100-100-SUM
J.T. Pierson	20-461-100-100-SUM

4013. That the Board approves the following staff members' participation and their compensation for the Summer Academic Enrichment Program 2011, effective July 5, 2011 through August 5, 2011 at the stipulated negotiated contractual rate of \$19.00 per hour for Instructional Assistants and \$32.00 per hour for certified staff.

Name	Assignment	# of Days/ Hours per Day	Funded By
Samantha Maurer	Summer Program Coordinator	M-F; 4.5 hrs	20-461-200-100 SUM
Damian Medina	Summer Program Coordinator	M-F; 4.5 hrs	20-461-200-100 SUM
Jessica Sevillano	Entering K Teacher	M-F; 4.0 hrs	11-120-100-101-00S
Jacqueline Rivera	Entering K Teacher	M-F; 4.0 hrs.	11-120-100-101-00S
Beth Moran	Entering 1 Teacher	M-F; 4.0 hrs.	11-120-100-101-00S
Shari Ehrlich	Entering 1 Teacher	M-F; 4.0 hrs.	11-120-100-101-00S
Lara Wengiel	Entering 2 Teacher	M-F; 4.0 hrs.	11-120-100-101-00S

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Name	Assignment	# of Days/ Hours per Day	Funded By
Joan McLaughlin	Entering 2 Teacher	M-F; 4.0 hrs.	11-120-100-101-00S
Debbie Harwood	Entering 3 Teacher	M-F; 4.0 hrs.	11-120-100-101-00S
Katherine Manfredi	Entering 3 Teacher	M-F; 4.0 hrs.	11-120-100-101-00S
Alyssa O'Keefe	Entering 3 Teacher	M-F; 4.0 hrs.	11-120-100-101-00S
Stacy Sherwood	Entering 4 teacher	M-F; 4.0 hrs	20-461-100-100-SUM
Diane Washer	Entering 4 Teacher	M-F; 4.0 hrs.	20-461-100-100-SUM
Meredith Faistl	Entering 5 Teacher	M-F; 4.0 hrs.	20-461-100-100-SUM
Lauren Chapman	Entering 5 Teacher	M-F; 4.0 hrs.	20-461-100-100-SUM
Michael Cozzi	Entering 6/7/8 Math Teacher	M-F; 4.0 hrs	20-461-100-100-SUM
Stacy Curcio	Entering 6/7/8 LAL Teacher	M-F; 4.0 hrs.	20-461-100-100-SUM
Amy Campbell	Entering 4 – 8 Science Teacher	M-F; 4.0 hrs.	20-461-100-100-SUM
Kathleen Doherty	Art Teacher	M-F; 4.0 hrs.	20-461-100-100-SUM
Gail Mendelsohn	Technology Teacher	M-F; 4.0 hrs.	20-461-100-100-SUM
J.T. Pierson	Robotics Teacher	M-F; 4.0 hrs	20-461-100-100-SUM
Anne Szczurek	Sports	M-F; 4.0 hrs	20-461-100-100-SUM
Joe DeFilippis	Sports	M-F; 4.0 hrs	20-461-100-100-SUM
Mary Wyman	Dean of Students	M-F; 4.0 hrs.	20-461-100-100-SUM
John Adranovitz	Substitute Teacher	As needed	20-461-100-100-SUM
Janet Sharkey	Substitute Teacher	As needed	20-461-100-100-SUM
Lauren Russo	Substitute Teacher	As needed	20-461-100-100-SUM
Art Kamin	Substitute Teacher	As needed	20-461-100-100-SUM

4014. That the Board approves the following staff members' participation and their compensation for the Extended School Year Special Education Summer Program, effective July 5, 2011 through August 5, 2011 at the stipulated negotiated contractual rate of \$19.00 per hour for instructional assistants and \$32.00 for certificated staff.

Name	Assignment	# of Days/ Hours per Day	Funded By
Vaenessa Vazquez	PS MD Teacher	M-F; 5 hrs.	20-465-100-101-ESY
Toni Graham	MS MD Teacher	M-F; 5 hrs.	20-465-100-101-ESY
Wendy Strumph	PS LLD Teacher	M-F; 5 hrs.	20-465-100-101-ESY
Crystal Olivero	PSD Teacher	M-F; 5 hrs.	20-465-100-101-ESY
Tom Schroll	PS MD IA	M-F; 5 hrs.	13-422-100-106-003
Tricia Campbell	PSD IA	M-F; 5 hrs.	13-422-100-106-003
Donna Sickels	PSD IA	M-F; 5 hrs.	13-422-100-106-003
Jennifer Silverstein	PS LLD IA	M-F; 5 hrs.	13-422-100-106-003
Jean Sharp	MS MD IA	M-F; 5 hrs.	13-422-100-106-003
Debra Nilson	PS MD 1:1 IA	M-F; 5 hrs.	13-422-100-106-003

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Name	Assignment	# of Days/ Hours per Day	Funded By
Sue Frieri	PS LLD 1:1 IA	M-F; 5 hrs.	13-422-100-106-003
Jennifer Farley	PSD 1:1 IA	M-F; 5 hrs.	13-422-100-106-003
Cathy Berger	PSD 1:1 IA	M-F; 5 hrs.	13-422-100-106-003
Raul Rivera	MS MD 1:1 IA	M-F; 5 hrs.	13-422-100-106-003
Vanessa Banks	PSD 1:1 IA	M-F; 5 hrs.	13-422-100-106-003
Janet Sharkey	Substitute Teacher	As-needed	
Barbara Reed	Substitute Teacher	As-needed	
Megan Proper	Substitute Teacher	As-needed	
David Blumberger	Substitute Teacher	As-needed	
Krishna Tyler	Substitute Teacher	As-needed	
Gretchen Keane	Substitute Teacher	As-needed	
Janet Sharkey	Substitute IA	As-needed	
Barbara Reed	Substitute IA	As-needed	
Gretchen Keane	Substitute IA	As-needed	
David Blumberger	Substitute IA	As-needed	

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:

5003. That the Board approves Bayada Nurses to provide nursing services for Student ID# S2754, as stipulated in student's Individualized Educational Program (IEP), for the 2011 ESY program at the rate of \$44.50 per hour for LPN services and \$54.50 for RN services, 7.5 hours per day, effective July 5, 2011 through August 5, 2011. Account #13-422-100-300-003

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:

6006. 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.

Source of Funding	Location	Date
NA	Red Bank Regional High School, Red Bank, NJ (Middle School Chorus to sing with Red Bank Regional's chorus)	05/20/11



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Source of Funding	Location	Date
Local Funds	Richard Stockton College, Pomona, NJ (2010-2011 Stock Market Game Awards, Ceremony, Grade 8)	06/08/11
AVID	HISPA Youth Conference, Princeton University, Princeton, NJ (8 <sup>th</sup> grade AVID)	06/10/11

6007. That the Board approves the submission of the application to the Monmouth County Office of the NJ Department of Education, for a Summer Academic Enrichment Program, for students entering Kindergarten through Grade 8, from July 5, 2011 through August 5, 2011.

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:

9001. That the Board approves the following policies for first reading:

Substitute Teachers	4121
School Calendar	6111
Co-Curricular Activities	6135.1
Class Size	6151

VI. HEARING OF THE PUBLIC

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. RESOLUTION FOR EXECUTIVE SESSION

A. School Business Administrator/Board Secretary Contract

X. 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

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