

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 12, 2011

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

AGENDA

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 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.

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. Administrative Unit Contract Negotiations – Update
- B. Superintendent’s Evaluation Summary

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

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- I. SUPERINTENDENT'S REPORT
- II. CORRESPONDENCE
- III. REVIEW OF REGULAR MEETING AGENDA
- IV. PRESIDENT'S REPORT
 - A. Red Bank Education Foundation
 - B. Red Bank Athletic Foundation
 - C. NJSBA Resolutions
- 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:

3154. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account Number
Chris Ippolito	04/14/11 8:30 a.m. – 3:00 p.m.	Linden, NJ	\$0.00	Project Lead the Way (PLTW) Observation	NA
Aida Pereira	04/28/11 & 04/29/11 8:00 a.m. – 5:30 p.m.	Long Branch, NJ	\$275.00	NJ Speech Language Hearing Association Convention	20-265-200-500-FT3

3155. TRANSPORTATION AWARD

To award route STA-1 for the 2010-2011 school year to Durham School Services. This is a special route transporting students from St. Anthony's to RBPS on Wednesdays only, for which quotations were requested from Shamrock Stage Coach, Durham School Services, and Seman Tov. Durham School Services provided the lowest response with a \$60 per bus quotation for 37 day school calendar for a total maximum cost of \$4,440.

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:

4184. That the Board approves the extension of the previously approved unpaid leave of absence with benefits for Lisa Lockwood to April 8, 2011.

4185. That the Board approves extension for the previously approved staff members to support the work to be done in the absence of Lisa Lockwood, Master Teacher/Coach, not to exceed 10 hours per week to April 8, 2011, at the stipulated contractual rate of \$31.00 per hour. Account #20-218-200-176-P11

Damian Medina

Christina Vlahos

Danielle Yamello

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EXTRA WORK/EXTRA PAY

4186. That the Board approves the following staff members to facilitate Project Based Learning Curriculum Design – Grades PreK – 3, effective April 13, 2011 through June 30, 2011, at the stipulated negotiated contractual rate of \$31.00 per hour, not to exceed 10 hours each. Account #11-000-221-110-004

John Bombardier	Damian Medina	Kathleen Ward
Richard Cohen	Alyssa Miller	Lara Wengiel
Jana Diamond	Beth Moran	Danielle Yamello
Andrea Fontenez	Christina Vlahos	

4187. That the Board approves the following staff members to facilitate Designing and Managing Assessment: Where We Are and Where We Need to Be Grades K-8, April 28, 2011, at the stipulated negotiated contractual rate of \$31.00 per hour, not to exceed 3 hours each. Account #11-000-221-110-004

John Adranovitz	Maria Iozzi	Stacy Sherwood
John Bombardier	Damian Medina	Mayra Velasquez
Kelly Brinton	Luz Nieves	Karim Vitolo
Lauren Chapman	Melissa Osmun	Christina Vlahos
Richard Cohen	Kimberlee Sherman	Kathleen Ward

4188. That the Board approves the following staff members to plan and facilitate a Parent Math Education Program, Grades 4-8, on May 18, 2011, at the stipulated negotiations contractual rate of \$31.00 per hour, not to exceed 2 hours each (1 hour planning; 1 hour for the workshop). Account #20-231-200-110-P01

Richard Aldaz	Denise Borns	Damian Medina	Amy Rieder
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4189. That the Board approves the following staff members to plan and facilitate a Parent Literacy Education Program, Grades 4-8, on April 27, 2011, at the stipulated negotiations contractual rate of \$31.00 per hour, not to exceed 2 hours each (1 hour planning; 1 hour for the workshop). Account #20-231-200-110-P-01

Kristine Guzman	Damian Medina	Luz Nieves	Mayra Velasquez
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4190. That the Board approves Samantha Tomblin as After School Music/Strings Advisor on Mondays and Tuesdays (replacing Kim Stiles), at the stipulated negotiated contractual rate of \$31.00 per hour, not to exceed 1 hour per day, effective April 13, 2011. Account #11-120-100-101-002

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:

5019. That the Board approves the adjustment to the dates of home instruction for Student ID #S3038, effective March 15, 2011 through April 5, 2011.

5020. That the Board approves the adjustment to the dates of home instruction for Student ID #S1745, effective March 21, 2011 through April 4, 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:

6066. That the Board approves the Local Professional Development Plan 2011-2012 as required by the State Department of Education.

6067. That the Board approves the change to the 2010-2011 school calendar to add May 26, 2011 as a Professional In-Service day for staff and closed for students in lieu of an unused snow day.

6068. 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)
MS Student Activity Fund & PTO	Pocono Valley Resort, Pocono Mountains, PA (8 th Grade Class Trip)	06/01/11 – 06/02/11

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

Board of Education Meetings– 2010-2011

Workshop Meetings- 7:00 p.m. – Middle School Media Center

June 8, 2010	July – No Meeting
August 10, 2010	September 14, 2010
October 12, 2010	November 9, 2010
December 14, 2010	*January 11, 2011 *Cancelled due to inclement weather
February 15, 2011	March 22, 2011
April 12, 2011	*May 10, 2011
	*Reorganization Meeting

Regular Public Meetings - 7:30 p.m. - Primary School Cafeteria

May 11, 2010	June 15, 2010
July 20, 2010	*August 17, 2010
September 21, 2010	October 19, 2010
November 16, 2010	*December 21, 2010 *Cancelled
January 18, 2011	February 22, 2011
March 29, 2011	April 26, 2011

Special Meeting

February 28, 2011

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

***Meeting will be held in the Middle School Media Center

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Committee Meetings 2010-2011 – REVISED JULY 20, 2010

	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:	Ms. Lowe	Ms. Ludwikowski	Mr. Noble	Mr. Forest	Ms. Jones
Time:	7:00 PM 3 rd Monday	7:00 PM 2 nd Monday	9:00 AM 1 st Friday	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:	06/21/10	06/14/10	06/07/10	06/08/10	06/15/10
	07/19/10	07/12/10	No meeting in July	No meeting in July	Board Retreat 07/20/10
	08/16/10	08/09/10	08/09/10/3:00 p.m.	08/10/10	08/17/10
	09/27/10	09/13/10	No meeting in September	09/14/10	09/21/10
	10/18/10	10/11/10* Staff Development Day	10/01/10	10/12/10	10/19/10
	11/15/10	11/08/10	11/12/10* Primary School	11/09/10	11/16/10
	12/20/10	12/13/10	12/10/10 3:00 p.m.	12/14/10	12/21/10
	01/24/11	01/10/11	01/13/11 3:00 p.m. Cancelled	01/11/11 Cancelled	01/18/11
	02/28/11 6:00 p.m.	02/28/11 7:30 p.m.	02/09/11 3:00 p.m.	02/14/11 02/17/11 5:30 pm	02/22/11
	03/21/11	03/14/11	03/04/11 12:00 p.m.	03/22/11	03/29/11
	04/04/11	04/04/11	04/08/11 12:00 p.m.	04/12/11	04/26/11

Community Relations: Marjorie Lowe, Chair, Carrie Ludwikowski
 Curriculum: Carrie Ludwikowski, Chair; Grace Costa, Ben Forest, Marjorie Lowe
 Facilities & Safety Committee: Peter Noble, Chair; Janet Jones
 Finance: Ben Forest, Chair; Ernest Anemone, Grace Costa, Suzanne Viscomi
 Policy: Janet Jones, Chair; Ann Roseman, Suzanne Viscomi
 Negotiation: Janet Jones, Chairperson, Ernest Anemone, Peter Noble – as needed
 Personnel Committee of the Whole