

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

MINUTES

1. CALL TO ORDER – 7:01 pm – Middle School Cafeteria

2. 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.

3. ROLL CALL

Present: Ernest Anemone, Grace Costa, Marjorie Lowe, Peter Noble, Suzanne Viscomi, Ben Forest, Ann Roseman

Absent: Carrie Ludwikowski, Janet Jones

Also present: Peter Sokol, Esq.

4. FLAG SALUTE

Ms. Roseman led the Salute to the Flag.

5. RESOLUTION FOR EXECUTIVE SESSION

Ms. Costa motioned, seconded by Ms. Viscomi, to move to Executive Session.

A. Administrative Unit Contract Negotiations – Update

B. Superintendent's Evaluation Summary

6. CALL TO ORDER – 8:00 p.m. – RETURN TO PUBLIC SESSION

Present: Ernest Anemone, Grace Costa, Janet Jones, Marjorie Lowe, Peter Noble, Suzanne Viscomi, Ben Forest, Ann Roseman

Absent: Carrie Ludwikowski

7. SUNSHINE STATEMENT

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8. SUPERINTENDENT'S REPORT - None

9. CORRESPONDENCE - None

10. REVIEW OF REGULAR MEETING AGENDA

11. PRESIDENT'S REPORT

A. Red Bank Education Foundation

Ms. Roseman stated the focus of the work at the Primary School have been reduced dramatically due to restrictions for wetlands. The stream running in the back of the property is not district property but belongs to the homeowners on the bluff. There are two ponds which have the potential to be learning environments and would require the installation of a wooden pathway to the pond and a platform at the site.

The second annual Art Gala will be held on June 10 with the hope of raising funds for projects.

B. Red Bank Athletic Foundation

Two fundraisers were held to raise money for athletics. Students are participating in a baseball program. Board member indicated positive feedback and support from the community.

C. NJSBA Resolutions

Discussion on the two resolutions on the agenda. Board President highlighted the resolutions and asked Board members to review.

D. There was a mention of the upcoming Health Fair and Clothes Drive at the Middle School.

12. HEARING OF PUBLIC - NONE

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."

13. 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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 PUBLIC MEETING
 APRIL 12, 2011

MINUTES

14. ACTION AGENDA

Mr. Forest motioned, seconded by Mr. Noble, to approve the following:

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

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

MINUTES

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-P01

Kristine Guzman	Damian Medina	Luz Nieves	Mayra Velasquez
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 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 APRIL 12, 2011

MINUTES

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

COMMENTS:

- As Facilities & Safety Committee Chair, Board member expressed concern about the recent bus accidents that occur. He requested confirmation that a charter bus will not be used. Ms. Darrow will follow up.
- Board member voted against trips in the past and does not approve of taking students out of the school district for safety reasons.
- Safety is our most important concern regarding the bus and driver.

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ROLL CALL VOTE:

AYES: Anemone, Costa, Jones, Lowe, Noble, Viscomi, Forest, Roseman

NAYS: None ABSTENTIONS: None

15. HEARING OF THE PUBLIC - None

16. OLD BUSINESS - None

17. NEW BUSINESS

- Board member was approached by Community member, Freddie Boynton, regarding access to the Count Basie Park. Mr. Boynton is working on forming a meeting to discuss.
- Concern that our school was scheduled to practice at the Count Basie Field on Monday; however, Red Bank Catholic was there and we had to reschedule.
- Question asked about when the last day of school is. The last day for students and staff is June 17.

18. ADJOURNMENT

At 8:22 pm Ms. Jones motioned, seconded by Mr. Noble, to adjourn.

Respectfully submitted,

Anne E. Darrow
Business Administrator/Board Secretary