AGENDA

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

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

CALL TO ORDER - 8:00 p.m.

SUNSHINE STATEMENT

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ROLL CALL

3/28/2011

AGENDA

I. SUPERINTENDENT'S REPORT

- A. Legislative Update
- B. Budget Review with County Office

II. CORRESPONDENCE

Letter of Acknowledgement to Dr. Morana Regarding Full-Day Preschool Program from Gov. Christie

III. REVIEW OF REGULAR MEETING AGENDA

IV. PRESIDENT'S REPORT

A. Budget Rollout Calendar

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.

<u>AGENDA</u>

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:

3137. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account Number
JoAnn	03/21/11	Neptune, NJ	\$0.00	IDEA 2010 Final Report	NA
Hamm	9:00 a.m. – 12:00 p.m.			Information Session	
Christina	03/21/11	Neptune, NJ	\$0.00	IDEA 2010 Final Report	NA
Vlahos	9:00 a.m. – 12:00 p.m.			Information Session	
Karl	03/25/11	Monroe	\$75.00	Personalized Student	20-455-
Parker	9:00 a.m. – 12:00 p.m.	Township, NJ		Learning Plans	200-580-
				Workshop	PD4
John	03/29/11	Monroe Twp.,	\$0.00	Data Driven Literacy	NA
Bombardier	9:00 a.m. – 3:00 p.m.	NJ		Instruction Leadership	
				Series: Digging Deeper	
Jana	03/29/11	Monroe Twp.,	\$0.00	Data Driven Literacy	NA
Diamond	9:00 a.m. – 3:00 p.m.	NJ		Instruction Leadership	
	_			Series: Digging Deeper	
Lucille	03/29/11	Monroe Twp.,	\$0.00	Data Driven Literacy	NA
Quinn	9:00 a.m. – 3:00 p.m.	NJ		Instruction Leadership	
				Series: Digging Deeper	
Kimberly	03/29/11	Monroe Twp.,	\$0.00	Data Driven Literacy	NA
Repko	9:00 a.m. – 3:00 p.m.	NJ		Instruction Leadership	
				Series: Digging Deeper	
Lara	03/29/11	Monroe Twp.,	\$0.00	Data Driven Literacy	NA
Wengiel	9:00 a.m. – 3:00 p.m.	NJ		Instruction Leadership	
	·			Series: Digging Deeper	
Joanne	04/01/11	Red Bank, NJ	\$0.00	CPC's Youth Enrichment	NA
Fiore	9:30 a.m. – 10:30 a.m.	,	'	Service Seminar	
Maura	04/01/11	Red Bank, NJ	\$0.00	CPC's Youth Enrichment	NA
Lehmann	9:30 a.m. – 10:30 a.m.	, , , , ,		Service Seminar	
Kara	04/14/11	Long Branch,	\$179.00	Sensory Modulation &	20-465-
	8:00 a.m. – 4:00 p.m.	NJ	,	Integration	200-500-
					003

AGENDA

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:

- 4164. That the Board approves the unpaid leave of absence with benefits for Lisa Lockwood, effective March 21, 2011 through April 1, 2011.
- 4165. That the Board approves the following 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, effective March 21, 2011 through April 1, 2011, at the stipulated contractual rate of \$31.00 per hour. Account #20-218-200-176-P11

Damian Medina Christina Vlahos Danielle Yamello

4166. That the Board approves the following staff members to facilitate required parent training under Special Education, Technology, and ESL/Bilingual, not to exceed 5 hours per week, effective March 1, 2011 through June 30, 2011, at the stipulated negotiated contractual rate of \$31.00 per hour. *Account # 20-231-200-110-P01 and **Account #20-465-200-101-PW3

*Damian Median **Christina Vlahos *Kathleen Ward

- 4167. That the Board accepts with regret the resignation of Joel Gray from the position of Hall Monitor, St. Anthony's Parish Center, effective March 4, 2011.
- 4168. That the Board approves the appointment of Stephanie Chandler as Lunch Aide, Early Childhood Program, St. Anthony's Parish Center, at a rate of \$12.00 per hour, not to exceed 4 hours per day, effective March 28, 2011 or sooner, pending approval of an emergent hiring request. Account #60-000-200-100-P11
- 4169. That the Board approves the transfer of Jennifer Farley, from Primary School 1-1 Instructional Assistant, (student on home instruction) to Middle School Special Education Instructional Assistant, effective March 16, 2011 for up to 6 weeks.
- 4170. That the Board approves the job description for a 4-hour per day lunch aide for the Early Childhood Program, St. Anthony's Parish Center. Attachment A

AGENDA

EXTRA WORK/EXTRA PAY

4171. That the Board approves the following staff members to conduct a presentation during the Special Education Parent Advisory Council Meeting on March 23, 2011, not to exceed 2 hours each, at the stipulated negotiated contractual rate of \$31.00 per hour. Account #20-465-200-101-PW3

Kara Malandrakis Aida Pereira Alina Ryberg

4172. That the Board approves the following staff members to provide home instruction on an as-needed basis, effective March 15, 2011 through June 30, 2011, at the stipulated negotiated contractual rate of \$31.00 per hour. Account #11-150-100-101-000

John Adranovitz

Kelly Hogan

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:

- 5016. That the Board approves home instruction for Student ID #S3038, not to exceed 10 hours per week, pending medical release from home instruction, effective March 15, 2011.
- 5017. That the Board approves home instruction for Student ID #S1745, not to exceed 5 hours per week, pending medical release from home instruction, effective March 21, 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:

- 6062. That the Board approves the submission and acceptance of the No Child Left Behind (NCLB) Consolidated Amendment Application for 2010- 2011 for the SIA Part A award of \$21,246.00.
- 6063. 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.

<u>AGENDA</u>

Funding	Location	Date(s)
Source		00/00/44 00/00/44
PreK Program	Petsmart, Ocean, NJ (All PreKs inclusive of	•
Grant	PS, St. Anthony's, Acelero/Headstart, St.	03/10/11, 03/15/11,
	Thomas/CYMCA, and MDCC)	& 03/16/11
American	Highlands: JT White Clam Depuration	03/15/11
Littoral Society	Plant and Popomora Point	
	(Student in Sea Quest Program)	
RBPS Student	Count Basie Theatre, Red Bank, NJ	03/25/11
Activity Fund	(Kindergarten and Grade 1 students)	
PreK Program	Paper Moon Puppet Theatre (All PreKs	04/05/11 &
Grant	inclusive of PS, St. Anthony's,	04/07/11
	Acelero/Headstart, St. Thomas/CYMCA,	
	and MDCC)	
American	Sandy Hook: Tour of NOAA lab	03/29/11
Littoral Society	(Student in Sea Quest Program)	
American	Hartshorne Woods	04/12/11
Littoral Society	(Student in Sea Quest Program)	
American	Sandy Hook	05/03/11 & 05/17/11
Littoral Society	(Student in Sea Quest Program)	

VIII. HEARING OF THE PUBLIC

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

AGENDA

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

AGENDA

Committee Meetings 2010-2011 - REVISED JULY 20, 2010

			Facilities &		
	Community	Curriculum &	Safety		
	Relations	Instruction	Committee	Finance	Policy
Chairperson:	Ms. 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:	06/21/10	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
			08/09/10/3:00		
	08/16/10	08/09/10	p.m.	08/10/10	08/17/10
	09/27/10	09/13/10	No meeting in September	09/14/10	09/21/10
		10/11/10* Staff			
	10/18/10	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	02/28/11	02/09/11	02/14/11	
	6:00 p.m.	7:30 p.m.	3:00 p.m.	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