

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 22, 2011

MINUTES

1. CALL TO ORDER – 7:08 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, Janet Jones, Marjorie Lowe, Peter Noble, Suzanne Viscomi, Ben Forest, Ann Roseman

Absent: Carrie Ludwikowski

Also present: Laura C. Morana, Superintendent; Peter Sokol, Esq.

4. FLAG SALUTE

Ms. Roseman led the Salute to the Flag.

5. RESOLUTION FOR EXECUTIVE SESSION

At 7:09 pm Ms. Costa motioned, seconded by Ms. Jones, to convene to Executive Session.

A. Administrative Unit Contract Negotiations – Update

6. CALL TO ORDER – 8:00 p.m.

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

Absent: Janet Jones, Carrie Ludwikowski

Also present: Laura C. Morana, Superintendent; Peter Sokol, Esq.

7. SUNSHINE STATEMENT

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8. SUPERINTENDENT'S REPORT

A. Legislative Update

Dr. Morana stated that the Education Law Center school funding formula lawsuit against the NJDOE resulted in a decision by the Special Master who found that the state's school funding responsibility was not met. A set of recommendations will be presented, and a decision will be made. This is a positive statement as it confirms the challenges of our situation as we are not receiving the funding that we are entitled to based on our student demographics.

We are very appreciative of our local legislatures continued support of the district.

B. Budget Review with County Office

Results of our budget review for 2011-2012 confirm that the district is fiscally responsible. It is recognized that the district is penalized for doing more with less, as we are under adequacy by \$3.4 million. There are many unanswered questions regarding the push to change special services from private providers to a county commission.

9. CORRESPONDENCE

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

10. REVIEW OF REGULAR MEETING AGENDA

Ms. Roseman reviewed the March 29 agenda and highlighted the Chief School Administrator's evaluation and donations .

11. PRESIDENT'S REPORT

A. Budget Rollout Calendar

Ms. Roseman reviewed the calendar and encouraged board members to attend when possible.

12. 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."

- Ms. Lori Lauber, One Atlantic Avenue, Manasquan, NJ-- the five-year long range facilities plan.

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

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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.

14. ACTION AGENDA

Mr. Forest motioned, seconded by Mr. Noble, to accept 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:

3137. TRAVEL

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

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Maura Lehmann	04/01/11 9:30 a.m. – 10:30 a.m.	Red Bank, NJ	\$0.00	CPC's Youth Enrichment Service Seminar	NA
Kara Malandrakis	04/14/11 8:00 a.m. – 4:00 p.m.	Long Branch, NJ	\$179.00	Sensory Modulation & Integration	20-465-200-500-003

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

COMMENT:

Dr. Morana stated that 4165 and 4166 are in response to a staff member's leave of absence and plans to cover the position.

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

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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

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.

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Funding Source	Location	Date(s)
PreK Program Grant	Petsmart, Ocean, NJ (All PreKs inclusive of PS, St. Anthony's, Acelero/Headstart, St. Thomas/CYMCA, and MDCC)	03/08/11, 03/09/11, 03/10/11, 03/15/11, & 03/16/11
American Littoral Society	Highlands: JT White Clam Depuration Plant and Popomora Point (Student in Sea Quest Program)	03/15/11
RBPS Student Activity Fund	Count Basie Theatre, Red Bank, NJ (Kindergarten and Grade 1 students)	03/25/11
PreK Program Grant	Paper Moon Puppet Theatre (All PreKs inclusive of PS, St. Anthony's, Acelero/Headstart, St. Thomas/CYMCA, and MDCC)	04/05/11 & 04/07/11
American Littoral Society	Sandy Hook: Tour of NOAA lab (Student in Sea Quest Program)	03/29/11
American Littoral Society	Hartshorne Woods (Student in Sea Quest Program)	04/12/11
American Littoral Society	Sandy Hook (Student in Sea Quest Program)	05/03/11 & 05/17/11

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None

15. HEARING OF THE PUBLIC - None

16. OLD BUSINESS - None

17. NEW BUSINESS

- Red Bank Middle School Athletics Foundation Carnival on April 1 from 5:00 to 9:00 pm.
- Announcement of a Board member's creation of a non-profit "Project My Voice" provides services for at risk students.
- Chinese New Year program was fantastic
- District is completing an Italian Language grant opportunity that they became aware of through Mayor Menna.
- Boys' & Girls' Club fundraiser

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18. ADJOURNMENT

At 8:40 pm Mr. Anemone motioned, seconded by Mr. Forest, to adjourn.

Respectfully submitted,

Anne E. Darrow
Board Secretary/Business Administrator