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 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

I. SUPERINTENDENT'S REPORT

- A. Recognition of Spelling Bee Winners
- B. Recognition of Teacher Receiving Tenure
- C. Chinese Education Program Presentation
- D. Legislative Update
- E. Preliminary Budget 2011-2012

II. CORRESPONDENCE

None

III. PRESIDENT'S REPORT

- A. Committee Reports
- B. Budget 2011-2012 Rollout Calendar

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."

AGENDA

V. 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.

VI. 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:

3128. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account Number
	02/25/11 & 02/26/11 9:00 a.m. – 4:00 p.m.	East Brunswick, NJ	\$130.00	NJ Music Educations' Association State Conference	20-231- 200-500- 004
	03/01/11 pm & 03/02/11 8:30 a.m. – 5:00 p.m.	Washington, DC	\$335.91 Travel NTE	Before Birth & Up Through 3 rd Grade: A Forum on Education Policy Connections	20-231- 200-500- 004
Richard Cohen	03/02/11 8:00 a.m. – 4:00 p.m.	Brooklyn, NY		Work Sampling System Information Session	NA
Andrea Fontenez	03/02/11 8:00 a.m. – 4:00 p.m.	Brooklyn, NY		Work Sampling System Information Session	NA

AGENDA

Name	Date/Time	Location	Fee	Theme	Account Number
Kathleen Ward	03/02/11 8:00 a.m. – 4:00 p.m.	Brooklyn, NY	\$0.00	Work Sampling System Information Session	NA
Joseph Christiano	03/03/11 8:30 a.m. – 4:30 p.m.	Little Falls, NJ	\$0.00	Citrix Xen Desktop	NA
Samantha Maurer	03/03/11 & 03/04/11 8:00 a.m. – 4:00 p.m.	Mercerville, NJ	\$0.00	21 st CCLC Leadership Symposium	NA
Nancy Pape	03/15/2011 8:30 a.m. – 3:00 p.m. (Rescheduled from 03/01/11 on the January 18, 2011 agenda)	Port Monmouth, NJ	\$0.00	Kean University Math Science Partnership Grant	NA
Annie Darrow	03/16/11 9:30 a.m. – 2:00 p.m. (rescheduled due to inclement weather)	Neptune, NJ	\$0.00	Education Initiative & Homeless Services Meeting	NA
John Bombardier	03/22/11 12:30 p.m. – 3:00 p.m.	Monroe Twp., NJ	\$0.00	NJ ASK District Test Coordinator Training	NA
Maria Iozzi	03/22/11 12:30 p.m. – 3:00 p.m.	Monroe Twp., NJ	\$0.00	NJ ASK District Test Coordinator Training	NA
Wendy Turnock	03/22/11 12:30 p.m. – 3:00 p.m.	Monroe Twp, NJ	\$0.00	NJ ASK District Test Coordinator Training	NA
John Bombardier	04/01/11 8:30 a.m. – 3:30 p.m.	Tinton Falls, NJ	\$25.00	Monmouth County Superintendents' Sponsored: Charlotte Danielson: Framework for Professional Practice	20-231- 200-500- SI2
Richard Cohen	04/01/11 8:30 a.m. – 3:30 p.m.	Tinton Falls, NJ	\$25.00	Monmouth County Superintendents' Sponsored: Charlotte Danielson: Framework for Professional Practice	20-231- 200-500- SI2
Maria Iozzi	04/01/11 8:30 a.m. – 3:30 p.m.	Tinton Falls, NJ	\$25.00	Monmouth County Superintendents' Sponsored: Charlotte Danielson: Framework for Professional Practice	20-231- 200-500- SI2

AGENDA

Name	Date/Time	Location	Fee	Theme	Account Number
Damian Medina	04/04/11 8:30 a.m. – 3:00 p.m.	New Brunswick, NJ	\$0.00	English Language Instruction for ELLS in Elementary School	NA
Anne Szczurek	04/04/11 8:30 a.m. – 3:00 p.m.	New Brunswick, NJ	\$0.00	English Language Instruction for ELLS in Elementary School	NA
Karim Vitolo	04/04/11 8:30 a.m. – 3:00 p.m.	New Brunswick, NJ	\$0.00	English Language Instruction for ELLS in Elementary School	NA
Laura Morana	04/09/11(Sunday) – 04/13/11 (Wednesday) 8:00 a.m. – 5:00 p.m.	Harvard University, Cambridge, MA	\$2,700.00 paid by superintendent Travel NTE \$200.00 Per diem \$248.50	Leadership Institute for Superintendents	NA 20-231- 200-500- 004
Laura Morana	05/06/11 11:30 a.m. – 2:00 p.m.	Long Branch, NJ	\$0.00	Meridian Health 20 th Annual Healthcare Perspectives Luncheon	NA
Thomas Berger	05/20/11 8:30 a.m. – 4:30 p.m.	Manahawkin, NJ	\$75.00	"Lead In Paint Certified"	11-000- 261-800- 005
Maria Iozzi	05/23/11 8:00 a.m. – 3:00 p.m.	W. Windsor, NJ	\$0.00	2011 Unified Plan Workshop	NA
Richard Aldaz	05/24/11 8:00 a.m. – 4:30 p.m.	New Brunswick, NJ	\$109.00 Registration \$59.00 Membership	NJ TESOL Conference/ 2-Year Membership	20-231- 200-500- 004
Michelle Leonardo	05/24/11 8:00 a.m. – 4:30 p.m.	New Brunswick, NJ	\$109.00 Registration \$59.00 Membership	NJ TESOL Conference/ 2-Year Membership	20-231- 200-500- 004
Damian Medina	05/24/11 8:00 a.m. – 4:30 p.m.	New Brunswick, NJ	\$109.00 Registration	NJ TESOL Conference/ 2-Year Membership	20-231- 200-500- 004
Jackie Rivera	05/24/11 8:00 a.m. – 4:30 p.m.	New Brunswick, NJ	\$109.00 Registration \$59.00 Membership	NJ TESOL Conference/ 2-Year Membership	20-231- 200-500- 004

<u>AGENDA</u>

Name	Date/Time	Location	Fee	Theme	Account Number
Maria	05/24/11	New	\$109.00	NJ TESOL	20-231-
Zuffanti	8:00 a.m. – 4:30 p.m.	Brunswick, NJ	Registration	Conference/ 2-Year Membership	200-500- 004
Morana	06/14/11 pm & 06/15/11 8:00 a.m. – 5:00 p.m.	Providence, RI	\$0.00 (No cost to the district)	National Association for Early Childhood (NAEYC) Professional Development (Closing speaker)	NA

3129. HOMELESS STUDENTS

To approve the out-of-district placements for the following students to attend Tinton Falls School District in accordance with the criteria defined by the McKinney-Vento Act for homeless students for the 2010 Extended School Year program:

Student ID #1004000269 4th grade \$3,400 Student ID #1004000265 4th grade \$3,400

3130. CANCELLED CHECKS

Approve the cancellation of the list of outdated, outstanding checks from:

\$132.37	
Amount	Check Date
\$126.45	06/15/10
\$4.54	06/15/10
\$1.38	06/15/10
\$20.70	
•	
Amount	Check Date
\$20.70	05/03/10
	\$126.45 \$4.54 \$1.38 \$20.70 Amount

3131. BUDGET TRANSFERS

To ratify any budget transfers effective January and February 2011 per the transfer report previously distributed in writing to the Board.

3132. APPROVE MINUTES

<u>AGENDA</u>

To approve minutes of the Board meeting of January 18, 2011, as previously distributed in writing to the Board.

3133. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

Approve the January 2011 Report of the Treasurer and the January 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 <u>N.J.A.C.</u> 6A:23-2.11 and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

3134. TENTATIVE BUDGET 2011-2012

The Board of Education of Red Bank School District hereby adopts the following tentative budget for the 2011-2012 school year:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

This budget will change upon receipt of final state aid numbers to be released after the Governor delivers his budget message scheduled for February 22, 2011. Within 48 hours of this address school districts will receive their notice of 2011-2012 state aid allocations. The NJ Department of Education Monmouth County Executive Superintendent/Executive Business Administrator will then conduct a budget review. Final budget will be presented during the March 29, 2011 Public Budget Hearing.

Anticipated Enrollment	1408 – includes 180 charter students		
<u>Expenditures</u>		Revenue	
General Current			
Expense	14,777,872	General Fund	
Capital Outlay	0	Budgeted Fund Balance	615,924
Special Revenue			
Fund	3,563,009	Local Tax Levy	12,268,200
Repayment of			
Debt	577,942	Misc Revenue	10,257
2/28/2011			6

AGENDA

		Tuition	0
		State Aid	1,762,309
		Extraordinary Aid	20,648
		Federal Sources	100,534
Total			
Expenditures	18,918,823	Special Revenue Fund	
·		State Aid	2,733,009
		Federal Aid	3,563,009
		Debt Service Fund	
		Budgeted Fund Balance	0
		Local Tax Levy	577,942
		State Aid	0
		Total Revenue	577,942

3135. USE OF FACILITIES

To approve the one-time and recurring building use requests for the 2010-2011 school year as approved by the Superintendent. Please see Attachment A.

3136. MIDDLE SCHOOL STORE

To approve the opening of the Red Bank Middle School Store. The School Store will be supervised and run by the MS Student Council, effective February 23, 2011 through June 17, 2011. NJ Sales Tax will be collected and filed with the NJ Division of Revenue and the responsibility of the student council advisor.

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:

- 4137. That the Board accepts with regret, the resignation of Denise Borns, for retirement purposes, effective July 1, 2011.
- 4138. That the Board accepts with regret, the resignation of Maureen Pattwell, for retirement purposes, effective July 1, 2011.
- 4139. That the Board accepts with regret the resignation of Nicole Sestito, Middle School Hall Monitor, effective February 15, 2011.

AGENDA

- 4140. That the Board approves a paid medical leave with benefits for Kim Stiles, effective March 28, 2011 through May 17, 2011 and an unpaid leave of absence with benefits in accordance with the Family Medical Leave Act (FMLA) effective May 18, 2011 through June 30, 2011.
- 4141. That the Board approves Stafford Cutler as substitute custodian on an as-needed basis, at the rate of \$12.00 per hour, effective January 24, 2011 to June 30, 2011. Account #11-000-262-100-015
- 4142. That the Board approves the adjustment of Resolution #4086 changing the end of assignment date for Alyssa O'Keefe-May (covering for Michelle Klotzkin) from March 23, 2011 to March 4, 2011.
- 4143. That the Board approves the change of assignment of Alyssa O'Keefe-May as a long term substitute (replacing Kathy Maurer), at an MA Step 1-2 prorated annual salary of \$46,760.00, effective March 7, 2011 through May 5, 2011.
- 4144. That the Board approves the following as Guest Teacher effective February 23, 2011 through June 30, 2011.

Alexandra Martin

- 4145. That the Board approves the additional prorated annual stipend of \$200.00 for Catherine Berger for receipt of county substitute teacher certificate, effective January 28, 2011 through June 30, 2011.
- 4146. That the Board approves an unpaid leave of absence for Richard Aldaz for January 26, 27 and 28, 2011.
- 4147. That the Board approves an unpaid leave of absence for Carol Patterson for January 28 and 31, 2011.
- 4148. That the Board approves the following professional development tuition reimbursements as per contract.

Kelly Brinton Rutgers University \$1,800.00

Bilingual-Bicultural Education

Course #15:253:522 3 credits @ \$600.00

Fall 2010

<u>AGENDA</u>

Joseph DeFilippis 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

Ivelis Gomez New Jersey City University \$500.00

Auditing

Course #BUSI 451

3 credits Fall 2010

Crista Klemser Georgian Court University \$1,800.00

Applied Thesis I Course #EDC6095 3 credits @ \$600.00

Fall 2010

Michelle Leonardo Rutgers University \$1,800.00

Bilingual-Bicultural Education

Course #15:253:522 3 credits @ \$600.00

Fall 2010

Martine Porcello Brookdale Community College \$500.00

English Comp:Writing Procedure Course #English 121-800 RL Information Technology Course #Comp129-803 RL

6 credits Fall 2010

Karim Vitolo Rutgers University \$1,800.00

Bilingual-Bicultural Education

Course #15:253:522 3 credits @ \$600.00

Fall 2010

AGENDA

Danielle Yamello Rutgers University

\$1.800.00

Bilingual-Bicultural Education

Course #15:253:522 3 credits @ \$600.00

Fall 2010

EXTRA WORK/EXTRA PAY

- 4149. That the Board approves the change from Interactive Fitness advisor to Study Skills advisor for Amy Campbell, as part of the 21st Century Grant Program, not to exceed 2 hours per week, at the stipulated negotiated contractual rate of \$31.00 per hour. Account # 20-461-100-100-T04
- 4150. That the Board approves the change from Young Men's Group advisor to Study Skills advisor for Julius Clark, as part of the 21st Century Grant Program, not to exceed 2 hours per week, at the stipulated negotiated contractual rate of \$31.00 per hour. Account # 20-461-100-100-T04
- 4151. That the Board approves the change from Young Men's Group advisor to Study Skills advisor for Raul Rivera, as part of the 21st Century Grant Program not to exceed 2 hours per week, at the stipulated negotiated contractual rate of \$18.00 per hour. Account # 20-461-100-100-T04
- 4152. That the Board approves the change from AM Public Relations advisor to AM Enrichment advisor for Beth Willoughby, as part of the 21st Century Grant Program not to exceed 1.5 hours per week, at the stipulated negotiated contractual rate of \$31.00 per hour. Account # 20-461-100-100-E04
- 4153. That the Board approves the change from Chess Club advisor to Study Skills advisor for Beth Willoughby, as part of the 21st Century Grant Program not to exceed 2 hours per week, at the stipulated negotiated contractual rate of \$31.00 per hour. Account # 20-461-100-100-T04
- 4154. That the Board approves the change from Cheerleading advisor to Study Skills advisor for Vanessa Banks, as part of the 21st Century Grant Program, not to exceed 2 hours per week, at the stipulated negotiated contractual rate of \$18.00 per hour. Account #20-461-100-100-T04

<u>AGENDA</u>

4155. That the Board approves the following staff members to lead the Family Education Program "Let's Get Cooking" to be held in February, March, April, and May 2011 at the stipulated negotiated contractual rate of \$31.00, not to exceed (8) hours each. Account #: 20-457-200-101-001

Danielle Yamello

Jody Robbins

- 4156. That the Board approves Denise Borns as AVID Online Mentoring Advisor for the 21st CCLC Program, for 1 hour on January 25, 2011 (covered for Chris Ippolito), at the stipulated negotiated contractual rate of \$31.00 per hour. Account #20-019-200-101-AVD
- 4157. That the Board approves the following staff members to lead the Family Education Program titled "Supporting Your Child's Writing at Home," in February 2011, at the stipulated negotiated contractual rate of \$31.00, not to exceed 2 hours each. Title I SIA/ARRA Account #: 20-457-200-101-001

Lara Wengiel

Diane Washer

4158. That the Board approves the following staff members to lead the Family Education Program titled "Supporting Your Child's Math Skills at Home," to be held in March 2011, at the stipulated negotiated contractual rate of \$31.00, not to exceed 2 hours each. Title I SIA/ARRA Account #: 20-457-200-101-001

Lara Wengiel

Diane Washer

- 4159. That the Board approves Ellen Musikant, storyteller, to deliver instruction during the Saturday Academy Program (SES) from 8:30 a.m. 11:30 a.m., at a fee of \$550. Account #20-231-100-300-S14
- 4160. That the Board approves the following staff members to act as Chaperones for the AVID Field Trip to Brookdale Community College for the 4-Year College/ University Fair on April 7, 2011, at the stipulated negotiated contractual rate of \$31.00 per hour, not to exceed 3 hours each. Account # 20-461-100-100-E04

Melissa Osmun Wendy Turnock Chris Ippolito

4161. That the Board approves the following and their hourly rates to facilitate the PreK Information Sessions on March 10 and March 12, 2011, not to exceed 2 hours each. Account #20-218-200-110-P10

AGENDA

Richard Aldaz	\$31.00 per hour
Lisa Lockwood	\$31.00 per hour
Danielle Yamello	\$31.00 per hour
Daphne Keller	\$31.00 per hour
Fanny McKenty	\$18.00 per hour
Magda Timmes	\$18.00 per hour
Barbara Meyer	\$31.91 per hour
Mari McMahon	\$20.84 per hour

- 4162. That the Board approves Andrea Fontenez as Superstars Literacy Reading Buddies After-School Program Coordinator at the stipulated negotiated contractual rate of \$31.00 per hour, not to exceed 13 hours, effective February 23, 2011 through May 17, 2011.
- 4163. That the Board approves Susan Frieri to substitute for the 21st Century Grant Program on the following days to provide coverage for Middle School Staff Meetings: March 16, 2011, April 13, 2011, May 18, 2011, and June 1, 2011, at the stipulated negotiated contractual rate of \$18.00 per hour. Account # 20-461-100-100-E04.

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:

6055. 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	Location	Date(s)
Source		
21 st CCLC	Adventure Aquarium, Camden, NJ	03/19/11
Program		
21 st CCLC	Brookdale Community College, Lincroft, NJ	04/07/11
Program	(AVID Grades 7 & 8)	
MS PTO	Red Bank Armory, Red Bank, NJ	05/26/11
	(Grade 5 Students)	

6056. That the Board approves the following instructional materials: Wordly Wise 3000, 2nd Edition – Grades 3 – 8

AGENDA

- 6057. That the Board approves the following Physical/Character Education curriculum:

 The First Tee National School Program Grades K 5
- 6058. That the Board approves the following student assessments:

 ACT Explore (replacing the PSAT) Grade 8

 Primary Test for Standards (replacing NJ PASS) Grades 1 & 2
- 6059. That the Board approves the implementation of a book donation program at the Primary and Middle Schools through Amazon.com.
- 6060. That the Board approves the submission of the "Listen Up! Reading Rocks!" project to Donors Choose for the donation of listening centers books for a Primary School Kindergarten Class.
- 6061. That the Board approves the proposed school calendar for the 2011-2012 school year.

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:

9008. That the Board approves the following policies for first reading:

Use of School Facilities 1330 Social Networking 4252

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. 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 5, 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 12, 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

	Community Relations	Curriculum &	Facilities & Safety 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
	07/19/10	01/12/10	08/09/10/3:00	July	07/20/10
	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
	10/18/10	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	02/14/11	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	03/22/11	03/29/11
	05/02/11	04/11/11	04/08/11 12:00 p.m.	04/05/11	04/12/11

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