

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
DECEMBER 14, 2010

AGENDA

CALL TO ORDER – 8:00 p.m. – Middle School Media Center

NO MEETING on December 21, 2010

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 Teachers Receiving Tenure
 - B. CYMCA President Introduction
 - C. Legislative Update
 - D. Pre-School Expansion Application 2011-2012
 - E. NJ QSAC
- II. CORRESPONDENCE
None
- III. PRESIDENT'S REPORT
 - A. Board Candidate Interviews
 - B. Committee Reports
 - C. NJSBA Board Certification
 - D. Proposed Criminal History Requirement for Board of Education Members
- IV. RESOLUTION FOR EXECUTIVE SESSION
 - A. Deliberation of Board Candidates

ROLL CALL

- V. HEARING OF PUBLIC

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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.

VII. ACTION AGENDA

COMMUNITY RELATIONS – 1000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following COMMUNITY RELATIONS resolution(s) are approved as indicated:

1005. APPOINTMENT OF BOARD MEMBER

That the Board approves the appointment of _____ as a member of the Red Bank Borough Board of Education, filling a vacancy created by the resignation of Rosemarie Kopka, effective December 15, 2010 through April 2011. Oath of Office will be administered at the January 11, 2011 meeting.

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:

3109. TRAVEL

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Name	Date/Time	Location	Fee	Theme	Account Number
Brooks Morris	12/15/10 10:00 a.m. – 12:00 p.m.	Rutgers University Piscataway, NJ	\$0.00	Improving School Climate for Academic & Life Success	NA
Damian Medina	12/16/10 8:30 a.m. – 3:30 p.m.	Hamilton, NJ	\$0.00	Access for ELLS Technical Assistance Training	NA
Mayra Velasquez	01/10/11 & 01/11/11 8:30 a.m. – 3:00 p.m. (rescheduled from November 2010)	Edison, NJ	\$0.00	Using Data to Improve & Inspire Student Achievement	NA
Debra Nilson	01/10/11 & 04/11/11 9:00 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Year 2 Training	NA
Christina Vlahos	01/21/11, 02/11/11, 03/18/11, 04/08/11, 05/13/11 & 06/10/11	Neptune, NJ	\$0.00	Monmouth County Special Education Directors' Meetings	NA
Laura Morana	02/02/11 8:30 a.m. – 3:30 p.m.	New Brunswick, NJ	\$185.00	2011 School Law Conference	20-231- 200-500- 004
Nancy Godlesky	04/04/11 10:00 a.m. – 2:00 p.m.	Eatontown, NJ	\$0.00	Systems 3000 Human Resource Review Training	NA

3110. APPROVAL OF STIPENDS

To approve Joseph Christiano for the monthly stipend of \$50.00 for an email enabled Smartphone device effective December 1, 2010 through June 30, 2011.

3111. INTERLOCAL AGREEMENT

To approve the continuation of the shared services/inter-local agreement with the Borough of Red Bank through January 31, 2013 at the following annual fees.
 Account #11-000-262-490-005

\$11,500 Due December 2010
 \$11,787 Due December 2011
 \$12,082 Due December 2012
 \$12,384 Due December 2013

3112. BUDGET TRANSFERS

To ratify any budget transfers effective October and November 2010 per the transfer report previously distributed in writing to the board.

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3113. APPROVE MINUTES

To approve minutes of the Board meeting of November 9 and 16, 2010, as previously distributed in writing to the Board.

3114. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

Approve the November 2010 Report of the Treasurer and the November 2010 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 N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

3115. EDUCATION JOB FUNDS

To approve submission and acceptance of Education Jobs Fund. Allocation in the amount of \$83,457 to be expended before September 30, 2012.

3116. DONATION

To accept with gratitude the generous donation of \$99.00 by On-Tech Consulting, Inc., to sponsor the Middle School's participation in the 2011 Scripps National Spelling Bee.

3117. APPROVE 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.

3118. CRIMINAL HISTORY BACKGROUND CHECK

RESOLVED, that the Red Bank Board of Education supports the intent of Senate Bill 295/Assembly Bill 444, to require criminal background checks for local board of education members with the amendment proposed by New Jersey School Boards Association (NJSBA).

This amendment includes allowing school district payment for criminal background checks, extending criminal background checks requirements to charter school trustees, and extending the criminal background check to all elected officials.

The Red Bank Board of Education urges the Senate Education Committee to incorporate the above amendments, as proposed by NJSBA, into the legislation prior to its release.

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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:

4126. That the Board approves a three-day unpaid leave of absence for Erika Goldstein, Primary School, effective January 5, 2011 through January 7, 2011.
4127. That the Board approves the appointment of Michael Cozzi, as Middle School Math Teacher, at a BA Step 1-2 prorated salary of \$43,760.00, effective December 24, 2010 through June 30, 2011. Account #11-130-100-101-002

EXTRA WORK/EXTRA PAY

4128. That the Board approves extra work/extra pay for the following staff members, not to exceed 5 hours each per week, at the stipulated negotiated contractual rate of \$31.00 per hour, to complete ESI-R test analysis and Student Action Plan (PIRT) development. Account # 20-218-100-101-S11

Patricia Moss

Miranda Van Utrecht

4129. That the Board approves Theresa Davidson to provide home instruction for Student ID #S1653, not to exceed 5 hours per week, at the stipulated negotiated contractual rate of \$31.00 per hour, effective November 23, 2010. Account #11-150-100-101-000
4130. That the Board approves the following staff members and their compensation for tasks related to the implementation of the Work Sampling System (WSS), for the 2010-2011 school year, at the stipulated negotiated contractual rate of \$31.00 per hour, not to exceed 3 hours each. Account # 20-457-200-101-001

Brandy Balthazar	Kelly Hogan	Pat Moss	Lauren Russo
Kelly Brinton	Michelle Leonardo	Hope Nechamkin	Jessica Sevillano
James Brown	Nicole Mancini	Soledad Oleas	Wendy Strumph
Sandra Davis	Kathleen Maurer	Crystal Olivero	Miranda Van Utrecht
Jana Diamond	Elsida Mazariegos	Megan Proper	Karim Vitolo
Shari Ehrlich	Rick McGovern	Lucille Quinn	Lara Wengiel
Tiffany Fetter	Joan McLaughlin	Blanca Ramirez	Maria Zuffanti
Andrea Fontenez	Debbie Messer	Kim Repko	
Erika Goldstein	Beth Moran	Jackie Rivera	

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5014. That the Board approves Student ID #S1653 to receive home instruction for 5 hours per week, effective November 23, 2010 through December 10, 2010.

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:

6049. 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)
PreK Expansion Grant	All Pre-K's inclusive of St. Anthony's, CYMCA, Monmouth Day Care Center, and Acelero/Headstart will attend a field trip to Red Bank Primary School for the annual winter concert.	12/21/10
21st CCLC Program	Two River Theatre, Red Bank, NJ Grades 4-8	12/29/10
PreK Expansion Grant	All PreK's inclusive of Primary School, St. Anthony's, CYMCA, Monmouth Day Care Center, and Acelero/Headstart, to visit Foodtown, Ocean, NJ	01/10/11, 01/11/11, 01/12/11, 01/13/11, 01/14/11, 01/18/11, 01/19/11 & 01/20/11
Private donor – Transportation only	Stevens Institute, Hoboken, NJ AVID Grades 7 & 8	03/18/11

6050. That the Board approves teachers to submit a video entry to participate in the National Pest Management Association's annual video contest.

6051. That the Board approves the Great Start Program to be facilitated at the Primary School, one hour per month, effective December 16, 2010 through June 30, 2011.

6052. That the Board authorizes the Superintendent to submit the Quality Single Accountability Continuum (QSAC) District Performance Review (DPR) as completed by the District Review Committee and as certified by the Chief School Administrator in accordance with N.J.A.C. 6A:30, to be submitted to the New Jersey State Department of Education by December 15, 2010.

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6053. That the Board authorizes the Superintendent to submit an application for the Preschool Program Expansion Initiative for fiscal year 2011-2012 in the amount of \$2,584,015.00.

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:

9007. That the Board approves the following policies for second reading and adoption:

Care of Students with Diabetes
Money in School Buildings
Board Committees
School Activity Funds

VIII. HEARING OF THE PUBLIC

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

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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
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

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Committee Meetings 2010-2011 – REVISED JULY 20, 2010

	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:	Ms. Kopka	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	01/07/11	01/11/11	01/18/11
	02/28/11	02/14/11	02/04/11 3:00 p.m.	02/15/11	02/22/11
	03/21/11	03/14/11	03/04/11	03/22/11	03/29/11
	05/02/11	04/11/11	04/01/11	04/05/11	04/12/11

Community Relations: Rosemarie Kopka, Chair; Marjorie Lowe, Carrie Ludwikowski
 Curriculum: Carrie Ludwikowski, Chair; Grace Costa, Ben Forest, Marjorie Lowe
 Facilities & Safety Committee: Peter Noble, Chair; Janet Jones, Rosemarie Kopka
 Finance: Ben Forest, Chair; Grace Costa
 Policy: Janet Jones, Chair; Ann Roseman
 Negotiations (as needed):
 Personnel Committee of the Whole