

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
OCTOBER 19, 2010

MINUTES

1. CALL TO ORDER – 7:35 PM – Primary 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: Rosemarie Kopka, Janet Jones (arrived 7:45 pm), Marjorie Lowe, Carrie Ludwikowski, Peter Noble, Layli Whyte, Ben Forest\*, Ann Roseman

ABSENT: Grace Costa      ALSO PRESENT: Dr. Laura C. Morana, Superintendent.

\*Mr. Forest left at 9:10 pm and returned at 9:25 pm.

4. FLAG SALUTE

Ms. Roseman led the Salute to the Flag.

5. SUPERINTENDENT'S REPORT

A. Student Achievement Data Report

Dr. Morana indicated that the test results demonstrated some improvement. The State has identified challenges in how the assessments were calculated. The psychometrics for scoring have been changed by the State for the second year in a row, and it is difficult to compare the assessments results. Dr. Morana distributed a handout and reviewed the grade level scores for each area.

- Question: Were decreases consistent with the State? Dr. Morana indicated that it varied district to district, although variances occurred throughout the State and most districts are questioning their results.
- Comment that there was a statistical glitch last year and again this year, the State needs to be aware that the morale of the district suffers. We are working harder and smarter, and the test results should reflect this increased effort.

B. Presentation by the School Improvement Teams/Professional Learning Communities

Members of the School Improvement Teams (SIT) from both the Middle and Primary Schools presented the strategies that are used to increase learning opportunities and parental involvement for their students. Both principals expressed their appreciation for the commitment shown by the parent representatives as members of the SIT teams—

Ms. Morris and Mr. McBride at the Primary School, and Mr. Scavone at the Middle School.

Dr. Morana thanked both teams for their hard work throughout the year. She stated that they are doing an amazing job.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
OCTOBER 19, 2010

MINUTES

**COMMENT:** Board member stated he was impressed with the energy level of the staff at Back-to-School Night. Dr. Morana said that she sees the enthusiasm of the staff whenever she visits the classrooms. There is a great deal of learning that is going on and she appreciates the parents' participation as their perception is so important.

C. Violence and Vandalism Report

Dr. Morana provided a comparison of the Violence and Vandalism Report from 2009 and 2010. She highlighted the overall reduction of reported events that speaks to the incredible work done at the Middle School. There has been a great deal of effort to meet the individual needs of students; and as a district we have a lot to be proud of.

	<u>2009</u>	<u>2010</u>
Violence	13	6
Weapon	1	0
Substance abuse	1	0
Vandalism	1	0

D. Red Bank Borough's Open Space Grant

Mr. Sickels, Borough Administrator and Christine Ballard, Borough Engineer with T&M Associates, provided the Board with the overview of the additional upgrades at the Count Basie fields as part of an Open Space Grant the Borough has applied for. As a requirement of the grant, the grantor needs a letter of support from the Board of Education. During the presentation, the Board had a discussion regarding access, hours the park area will be available, and fencing.

Member of the public, Mr. David Prown, 44 Hillside Place, was permitted to ask a question about the project that related to overall improvement. Ms. Roseman asked Ms. Darrow to take a consensus of the board to provide the letter of support for the grant application. The Board agreed to provide the letter.

6. PRESIDENT'S REPORT

A. Committee Reports—deferred until November 9 Board of Education meeting.

B. QSAC – Board Representative

Janet Jones volunteered to be the representative for the QSAC process. Ann Roseman volunteered to be the alternate.

7. CORRESPONDENCE - NONE

8. 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 with a total public participation not exceeding 60 minutes."

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 OCTOBER 19, 2010

MINUTES

9. 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.

10. ACTION AGENDA

Request to take Motion 3088 at this time.

Ms. Jones motioned, seconded by Ms. Ludwikowski, to accept:

3088. RESIGNATION OF BOARD MEMBER

To accept with regret the resignation of Layli Whyte as a member of the Board of Education, effective November 1, 2010.

**COMMENTS:**

- o Ms. Whyte thanked the Board members, Dr. Morana, and Ms. Darrow. She feels connected to the Borough and the school district and will continue to find ways to be a part of the community. She has already met with Dr. Morana to see how she can remain involved and said that the Board had not seen the last of her.
- o Board members expressed their appreciation to Ms. Whyte.

ROLL CALL VOTE:

AYES: Kopka, Jones, Lowe, Ludwikowski, Whyte, Roseman

NAYS: Forest, Noble ABSTENTIONS: None

Ms. Whyte motioned, seconded by Mr. Noble, to accept:

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:

3078. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Christina Vlahos	10/13/10 & 12/08/10 8:00 a.m. – 3:00 p.m.	Edison, NJ	\$0.00	Cultural Awareness & Cross-Cultural Communication	NA
Lisa Lockwood	10/20/10 & 11/10/10 9:00 a.m. – 3:00 p.m.	Somerset, NJ	\$0.00	Preschool Research Network	NA

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
OCTOBER 19, 2010

MINUTES

Damian Medina	10/20/10 & 11/10/10 9:00 a.m. - 3:00 p.m.	Somerset, NJ	\$0.00	Preschool Research Network	NA
Kathleen Ward	10/22/10 8:30 a.m. - 12:00 p.m.	Freehold, NJ	\$0.00	Cyber Bullying Conference	NA
Annie Darrow	10/27/10 9:00 a.m. - 4:00 p.m.	Trenton, NJ	\$0.00	Regional Fiscal Specialist Meeting	NA
Thomas Berger	10/28/19 9:00 a.m. - 1:00 p.m.	Newark, NJ	\$0.00	School Security Drill Workshop	NA
Maura Lehmann	10/29/10 8:00 a.m. - 2:30 p.m.	Holmdel, NJ	\$0.00	Gangs, Culture in Psychology Seminar	NA
John Bombardier	11/01/10 8:30 a.m. - 3:00 p.m.	West Windsor, NJ	\$0.00	Schools In Need of Improvement Workshop	NA
Annie Darrow	11/10/10 8:30 a.m. - 4:00 p.m.	Middletown, NJ	\$0.00	Improving our Response to Suspected Maltreatment in Culturally Diverse Children & Families	NA
Joanne Fiore	11/16/10 8:00 a.m. - 4:00 p.m.	East Brunswick, NJ	\$0.00	Behavior Problems Resource Kit	NA
Christina Vlahos	11/16/10 & 01/21/11 9:30 a.m. - 3:30 p.m.	Trenton, NJ	\$0.00	Inclusion Series Workshops	NA
Annie Darrow	11/17/10 8:30 a.m. - 12:00 p.m.	Mt. Laurel, NJ	\$0.00	NJASBO Workshop	NA
Daphne Keller	11/19/10 8:00 a.m. - 4:00 p.m.	Trenton, NJ	\$0.00	Preschool Nurses Statewide Training	NA
Diane Barone	11/19/10 12:30 pm. - 3:00 p.m.	Pt. Pleasant Beach, NJ	\$0.00	NJASBO Grants Administration	NA
Annie Darrow	11/19/10 12:30 pm. - 3:00 p.m.	Pt. Pleasant Beach, NJ	\$0.00	NJASBO Grants Administration	NA
Peter Noble	11/20/10 8:00 a.m. - 4:00 p.m.	Plainsboro, NJ	\$0.00	NJSBA Semi Annual Delegate Assembly	NA
Annie Darrow	12/07/10 8:30 a.m. - 12:00 p.m.	Mt. Laurel, NJ	\$0.00	NJASBO Workshop	NA
Lisa Lockwood	12/14/10 & 05/10/11 9:00 a.m. - 3:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind (TOM) Training	NA
Cathy Berger	01/10/11 & 04/11/11 9:00 a.m. - 3:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind (TOM) Training	NA

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
OCTOBER 19, 2010

MINUTES

3079. DONATION

To accept with gratitude the generous donation of \$500.00 from the Kiwanis Club to support the Primary School's 2010 Summer Reading Incentive Program.

3080. DONATION

To accept with gratitude the generous donation of a flute from Ms. Monica Taneja, to the Middle School Music Program, at an approximate value of \$100.00.

3081. DONATION

To accept with gratitude the generous donation of \$1,000.00 from America on the Move sponsored by the Community YMCA to support the Primary School students' development of healthy living and social responsibility.

3082. BUDGET TRANSFERS

To ratify any budget transfers effective July, August, and September 2010 per the transfer report.

3083. BILLS PAYMENT

To approve payment of final bills for September 2010 and for bills as of October 2010.

3084. APPROVE MINUTES

To approve minutes of the Board meeting of September 21, 2010.

3085. APPROVAL OF SECRETARY/TREASURER'S REPORT

*Pursuant to 18A:6-59*

Approve the July 2010 Report of the Treasurer and the July 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.

3086. APPROVAL OF SECRETARY/TREASURER'S REPORT

*Pursuant to 18A:6-59*

Approve the August 2010 Report of the Treasurer and the August 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.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
OCTOBER 19, 2010

MINUTES

3087. SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities for the various school facilities of the Red Bank Borough Board of Education are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Red Bank Borough Board of Education hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan for the Red Bank Borough Board of Education in compliance with Department of Education requirements.

3088. RESIGNATION OF BOARD MEMBER – **MOTION TAKEN SEPARATELY**

To accept with regret the resignation of Layli Whyte as a member of the Board of Education, effective November 1, 2010.

3089. AWARD ACCEPTANCE

Accepts the award of the New Jersey School Boards Association Insurance Group (NJSBAIG) Safety Grant for the 2010-2011 school year in the amount of \$8,096.03.

3090. 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.

3091. RED BANK RECREATION

To approve the payment of \$30.00 per Middle School student to participate in the Red Bank Recreational Soccer Team. Funded through 21<sup>st</sup> CCLC Grant. Account #20-461-100-300-SO4

3092. PRIVATE PROVIDER

To approve the contract with Sylvan Learning Center of Middletown, a state-authorized Supplemental Educational Services provider, for the period of October 23, 2010 through June 30, 2011, at an amount not to exceed \$1,166 per student. Account #20-231-100-300-014

**COMMENT:** Question about whether this vendor was chosen through a bid process. Noted that he had a negative experience with them. Dr. Morana stated that the private providers are approved by the State Department of Education as part of an application process to be a supplemental Education Service provider. Families are provided a choice of which services to participate.

3093. PRIVATE PROVIDER

To approve the contract with American Tutor, a state-authorized Supplemental Educational Services provider, for the period of October 23, 2010 through June 30, 2011, at an amount not to exceed \$1,166 per student. Account #20-231-100-300-014

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
OCTOBER 19, 2010

MINUTES

3094. TUITION STUDENT

To approve the revised tuition for Student ID# 42022 from Oceanport Public Schools effective November 1, 2010 through June 30, 2011, at a pro-rated total cost of \$13,627, as per the revised IEP, to reflect the elimination of the one-on-one aid.

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:

4084. That the Board approves the appointment of Milagro Ramos as bus aide, at the hourly rate of \$13.05, not to exceed 3 hours per day, effective October 20, 2010 through June 30, 2011. Account #11-000-270-107-001

4085. That the Board approves a paid leave of absence with benefits from December 1, 2010 through December 20, 2010 and an unpaid leave of absence with benefits in accordance with the Family Medical Leave Act (FMLA) for Michelle Klotzkin, effective December 21, 2010 through March 21, 2011.

4086. That the Board approves the appointment of Alyssa O'Keefe May as a Long-Term Substitute, at an MA Step 1-2 prorated annual salary of \$46,760.00, effective December 20, 2010 through March 23, 2011 (covering maternity leave for Michelle Klotzkin).

4087. That the Board approves the adjustment to the salaries for the following employees for the 2010-2011 school year:

JePiera Boykin	From: \$17,578	To: \$18,000
Kay Carroll	From: \$16,783	To: \$18,000

4088. That the Board approves a two-day unpaid leave of absence for Susan DeRosa on November 3 and November 8, 2010.

4089. That the Board approves the following professional development tuition reimbursements as per contract.

Susan Berrios	Monmouth University	\$1,731.00
	Theories/Practice ESL Instruction II	
	Course #EDS-8450	
	3 credits @ \$577.00	
	Spring 2010	

4090. That the Board approves the movement on the guide for Michelle Leonardo from a BA Step 3-4 annual salary of \$44,260.00 to a BA+15 Step 3-4 annual salary of \$45,260.00, effective September 1, 2010 through June 30, 2011.

4091. That the Board approves the movement on the guide for Beth Moran from an MA Step 14 annual salary of \$64,945.00 to an MA+15 Step 14 annual salary of \$65,945.00, effective September 1, 2010 through June 30, 2011.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
OCTOBER 19, 2010

MINUTES

4092. That the Board approves the movement on the guide for Jackie Rivera from a BA Step 7 annual salary of \$45,265.00 to a BA+15 Step 7 annual salary of \$46,265.00, effective September 1, 2010 through June 30, 2011.
4093. That the Board approves the movement on the guide for Ann Szczurek from an MA Step 16 annual salary of \$71,455 to an MA+15 Step 16 annual salary of \$72,455.00, effective September 1, 2010 through June 30, 2011.
4094. That the Board approves an unpaid leave of absence with benefits in accordance with the Family Medical Leave Act (FMLA) for Danielle Yamello, effective November 1, 2010 through January 2, 2011.
4095. That the Board approves the appointment of Crystal Olivero as Preschool Teacher, St. Anthony's, at a BA+15 Step 1-2 prorated annual salary of \$44,760.00, effective November 8, 2010 through June 30, 2011. Account #11-105-100-101-001
4096. That the Board approves the following as Guest Teachers/Nurses, effective October 20, 2010 through June 30, 2011.
- |                |             |
|----------------|-------------|
| Debbie Harwood | Gina Reid   |
| Gerald Di Nola | Dayna Stein |
| Cecilia Rand   |             |
4097. That the Board approves the discontinuation of employment for Stephanie Soldo, 1-1 Instructional Assistant for a tuition student whose IEP no longer stipulates the need for the 1-1 Assistant, effective October 29, 2010.
4098. That the Board accepts with regret the resignation of Matthew Domanich, Primary School Custodian, effective November 3, 2010.

EXTRA WORK/EXTRA PAY

4099. That the Board approves the following staff members as AVID Site Team members, at the stipulated negotiated contractual rate of \$31.00 per hour, not to exceed 10 hours each, for the 2010-2011 school year. Account #20-019-200-101-AVD
- |                   |                   |               |
|-------------------|-------------------|---------------|
| Julius Clark      | Crista Klemser    | Wendy Turnock |
| Jonathan Colavita | Melissa Osmun     | Mary Wyman    |
| Mark Costa        | James T. Pierson  |               |
| Chris Ippolito    | Kimberlee Sherman |               |
4100. That the Board approves the following Middle School staff members and their compensation to participate in AVID Elementary Site Team/Student Led Conference Planning meetings for the 2010-2011 school year, at the stipulated negotiated contractual rate of \$31.00 per hour, not to exceed 10 hours each. Account #20-019-200-100-AVD
- |                 |                |
|-----------------|----------------|
| John Adranovitz | Stacy Curcio   |
| Lauren Chapman  | Stacy Sherwood |



RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
OCTOBER 19, 2010

MINUTES

4101. That the Board approves the appointment of Maria Iozzi as 21<sup>st</sup> Century Community Learning Center Grant Project Director, at the hourly rate of \$40.00, not to exceed 5 hours per week, effective September 27, 2010 through June 30, 2011. Account #20-461-200-100-PD4

4102. That the Board approves Cruz Roolaart for translation during after school/evening events, on an as-needed basis, at a rate of \$20.00 per hour, for the 2010-2011 school year.

4103. That the Board approves the following staff members as district babysitters, on an as-needed basis for all parental activities, at the hourly rate of \$12.00, effective September 1, 2010 through June 30, 2011.

Catherine Berger                      Thomas Schroll

4104. That the Board approves John Adranovitz and Gina Reid as Soccer Coaches for the Recreation Soccer Teams in partnership with the 21<sup>st</sup> Century Grant Program for the 2010 - 2011 school year at the stipulated negotiated contractual rate of \$31.00 per hour, not to exceed 5 hours per week, including 3 hours on Saturdays. Account # 20-461-100-100-E04.

4105. That the Board approves the following staff members to substitute for the 21<sup>st</sup> Century Grant Program to provide coverage for Middle School Staff Meetings during the 2010-2011 school year, at the stipulated negotiated contractual rate of \$18.00 per hour. Account # 20-461-100-100-E04.

Vanessa Banks                      Nicole Kulp                      Krishna Tyler  
Susan DeRosa                      Katie Muller  
Jennifer Farley                      Jean Sharp

4106. That the Board approves the appointment of Damian Medina as Coordinator for the Saturday Academy Program and After School Program (SES), not to exceed 6 hours per week, and for planning, not to exceed 30 hours in total, at the stipulated negotiated contractual rate of \$31.00 per hour, for the 2010-2011 school year. Account #20-231-200-103-014

4107. That the Board approves the participation and compensation for the following to facilitate the Saturday Academy Program and After School Program (SES), not to exceed 4 hours per week, and the following hours at the stipulated negotiated contractual rate of \$31.00 per hour, for the 2010-2011 school year. Account #20-231-100-101-014

Not to exceed 10 hours for progress report planning  
2 hours parent orientation sessions  
5 hours planning purposes

Lauren Coleman                      Luz Nieves  
Heather Doherty                      Anita Pecorelli  
Debbie Harwood                      Susan Stampfli  
Catherine Manfredi                      Dayna Stein  
Robyn Mantila                      Margaret Tobin

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
OCTOBER 19, 2010

MINUTES

4108. That the Board approves the appointment of Michelle Case as secretary for the Saturday Academy Program and After School Program (SES), not to exceed 7 hours per week, and for planning, not to exceed 45 hours in total, at the hourly rate of \$20.00, for the 2010-2011 school year. Account #20-231-200-105-014

4109. That the Board approves the following as substitute teachers for the Saturday Academy Program and After School Program (SES), on an as-needed basis, at the stipulated negotiated contractual rate of \$31.00 per hour, for the 2010-2011 school year. Account #20-231-100-101-014

John Adranovitz	John Macchio	Janet Sharkey
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4110. That the Board approves the following staff member, position, and stipend for the 2010-2011 school year. Account #20-461-100-100-E04

James T. Pierson	Student Council Advisor	\$884.00
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4111. That the Board approves the following staff members, their positions, and stipends for the 2010-2011 school year. Account #20-461-100-100-E04

Jonathan Colavita	Yearbook Advisor	\$442.00
Mark Costa	Yearbook Advisor	\$442.00

4112. That the Board approves Carol Boehm as Primary School Chorus Advisor for the 2010-2011 school year at the stipulated negotiated stipend of \$1,067.00. Account #20-019-100-101-ISI

4113. That the Board approves Brooks Morris to assist in facilitating the GLO (Girls Leading Outward) group for the 21<sup>st</sup> Century Community Service Learning Grant program for the 2010 - 2011 school year, not to exceed one hour per week at the stipulated negotiated contractual rate of \$31.00 per hour. Account # for Enrichment: 20-461-100-100-E04

4114. That the Board approves Krishna Tyler from September 1, 2010 through December 22, 2010 and Susan Frieri from October 20, 2010 through December 22, 2010 for \$31.00 per day differential to act as a replacement, one day each for Patricia Moss and Miranda Van Utrecht, who are supporting the Master Teacher Instructional Coach due to the extension of Danielle Yamello's leave. Account # 20-218-100-101-S11

4115. That the Board approves extra work/extra pay for Lisa Lockwood, not to exceed 5 hours 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 # 20-218-200-176-P11

4116. That the Board approves Daphne Keller to serve as a substitute nurse, not to exceed 17 hours per week, at the stipulated negotiated contractual rate of \$31.00 per hour, as needed, effective October 19, 2010 through November 30, 2010 Account # 11-120-100-101-000

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 OCTOBER 19, 2010

MINUTES

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:

5012. That the Board approves the contract with Above and Beyond Learning Group, LLC, to provide behavioral training and consultation for students in the PSD classes as stipulated in students' IEPs, not to exceed two hours per week, for 35 weeks, at the hourly rate of \$110.00 for a total of \$7,700.00, effective October 2010 through June 2011. Account #20-465-100-300-003

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:

6042. 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 RBP, St. Anthony's, YMCA, Monmouth Day Care and Headstart will attend a field trip to Tommy's Coal Fired Pizza, 2 Bridge Avenue, Red Bank, NJ.	11/16/10, 11/17/10 & 11/18/10

6043. That the Board approves the submission of the CLOROX "Power a Bright Future" Grant for the opportunity to receive \$50,000 for the Middle School Sports Program.

6044. That the Board approves the partnership with key local organizations on the submission of the the Shaping NJ (Promoting Policy and Environmental Change for Obesity Prevention at the Local Level) Grant from the NJ Health Officers' Association.

6045. That the Board approves the submission of the Target Corporation and Scholarship America Field Trip Grant for the opportunity to secure funding for K-4 field trip to Liberty Science Center valued at \$18,750.00

6046. That the Board authorizes the Superintendent to approve faculty/staff full or partial salaries and benefits that are being funded by the following grants for the academic year of 2010-2011 per Attachment B.

ROLL CALL VOTE:

AYES: Kopka, Jones, Lowe, Ludwikowski, Noble, Whyte, Forest, Roseman

ABSTENTIONS: None

11. HEARING OF THE PUBLIC

- Mr. David Prown, 44 Hillside Place  
 Kiwanis Club support of the Primary School reading incentive program.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
OCTOBER 19, 2010

MINUTES

12. OLD BUSINESS - NONE

13. NEW BUSINESS

- Comment appreciating the positive things David Prown does for the schools.
- Rosemarie Kopka, a longtime member of the Board of Education, announced that she is moving out of Red Bank at the end of the year and will be resigning from the Board.

Comments:

- Board member commented that he has never known a Board without Ms. Kopka.
- Board members expressed regrets for Ms. Kopka's resignation.
- Board member jokingly stated that the price of exiting the Board is to find a replacement.
- Ms. Kopka leaves an incredible legacy.

14. ADJOURNMENT

Ms. Jones motioned, seconded by Mr. Noble, to adjourn. Meeting adjourned at 9:45 pm.

Respectfully submitted,

Anne E. Darrow  
Board Secretary/Business Administrator