

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 17, 2010

MINUTES

1. CALL TO ORDER – 7:30 PM – Middle School Media Center

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: Grace Costa, Janet Jones, Rosemarie Kopka, Marjorie Lowe, Carrie Ludwikowski, Peter Noble, Ben Forest, Ann Roseman

ABSENT: Layli Whyte

ALSO PRESENT: Dr. Laura C. Morana, Superintendent

4. FLAG SALUTE

Ms. Roseman led the Salute to the Flag.

5. PRESIDENT'S REPORT

A. Parliamentary Procedures – Kathy Winecoff, NJSBA Field Representative

Ms. Roseman introduced Ms. Winecoff who provided training on parliamentary procedures. Copy of agenda in Board book.

B. Board Member Professional Development Reporting

Board members were reminded about the rules regarding travel. Ms. Roseman advised them that the written summary and oral report would be due at the workshop meeting following their travel event.

C. NJ School Boards Association Workshop – October 19-20, 2010

Board members were reminded to let Ms. Darrow know whether they would be attending the annual workshop. Ms. Darrow sent the Board the information to register online, as well as offering to assist those who need it.

D. District Team Charter

Ms. Roseman reminded Board members to review the charter and let her know whether they would like to discuss changes. Ms. Kopka, Mr. Noble, and Mr. Forest advised Ms. Roseman that for them the charter was fine.

E. 2010-2011 Goals

Ms. Roseman read the Board goals that were established.

F. Committee Reports—Facilities, Finance, Community Relations, Policy, Curriculum & Instruction

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6. SUPERINTENDENT'S REPORT

A. Enrollment Update

Dr. Morana provided an updated enrollment report.

B. Opening of School Year – Update

Dr. Morana and Ms. Darrow provided a status on the opening of the school year.

C. Summer Program – Update

Dr. Morana indicated that the program had ended and that they were in the process of gathering feedback information from families and staff.

D. Count Basie Property – Update

Ms. Darrow advised the Board that the attorneys and engineers are working to gather additional information regarding the source of the contaminated fill at the Count Basie property. Our attorneys are also contacting Freehold Soil Conservation district to see whether there is a history of fill being brought to the location. Dr. Morana and Ms. Darrow met with Stan Sickels and Gary Watson from the Borough to determine whether there was additional information regarding the area. Mr. Sickels indicated he would look into this.

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.”

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.

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10. ACTION AGENDA

Ms. Roseman asked whether the Board wanted any items taken separately. There was a request to take 4124 and 3059 separately.

Ms. Jones motioned, seconded by Mr. Noble, to approve the following:

4124. That the Board approves the appointment of Nicole Sestito as Middle School Hall Monitor/Media Instructional Assistant, at an annual salary of \$18,000, effective September 1, 2010 through June 30, 2011. Account #11-000-266-100-002

COMMENTS: Dr. Morana introduced Ms. Sestito and welcomed her to the Middle School. Board members congratulated her as well.

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None

Ms. Costa motioned, seconded by Ms. Jones, to amend the minutes of July 20, 2010 as follows:

3059. APPROVE MINUTES

To amend minutes of the Board meeting of July 20, 2010 to include Ms. Costa's thanks for dividing the agenda in groups.

AYES: Costa, Jones, Lowe, Ludwikowski, Noble, Forest, Roseman

NAYS: None ABSTENTIONS: Kopka

Ms. Costa motioned, seconded by Ms. Jones

3059. APPROVE MINUTES

To approve amended minutes of the Board meeting of July 20, 2010 as previously distributed to the Board.

AYES: Costa, Jones, Lowe, Ludwikowski, Noble, Forest, Roseman

NAYS: None ABSTENTIONS: Kopka

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

3053. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
John Bombardier	08/18/10 9:00 a.m. – 11:30 a.m.	Neptune, NJ	\$0.00	NCLB Technical Assistance Workshop	NA
Laura Morana	08/18/10 1:00 p.m. – 3:30 p.m.	Neptune, NJ	\$0.00	NCLB Technical Assistance Workshop	NA
Ivelis Gomez	08/19/10 10:00 a.m. – 3:00 p.m.	Westhampton, NJ	\$0.00	NJDOE Transportation Workshop	NA

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Tom Berger	08/24/10 9:00 a.m. - 11:00 a.m.	Robbinsville, NJ	\$0.00 Part of Subscription	NJASBO Energy Efficiencies Incentives Program	NA
Name	Date/Time	Location	Fee	Theme	Account #
Tom Berger	08/26/10 & 08/27/10 9:00 a.m. - 4:00 p.m.	Hamilton, NJ	\$0.00	Multi-Hazards Emergency Planning for Schools (G362)	NA
Maria Iozzi	08/26/10 9:00 a.m. - 4:00 p.m.	Hamilton, NJ	\$0.00	Multi-Hazards Emergency Planning for Schools (G362)	NA
Richard Cohen	08/27/10 9:00 a.m. - 4:00 p.m.	Hamilton, NJ	\$0.00	Multi-Hazards Emergency Planning for Schools (G362)	NA
Mari McMahon	08/27/10 10:00 a.m. - 1:00 p.m.	Freehold, NJ	\$0.00	Free/Reduced Lunch Application Workshop	NA
Tom Berger	Second Tuesday of each month	Howell, NJ	\$0.00	NJ Association of Buildings and Grounds Meetings	NA
Michael Isley	Second Tuesday of each month	Howell, NJ	\$0.00	NJ Association of Buildings and Grounds Meetings	NA
Gretchen Keane	09/14/10, 12/14/10, 05/10/11 9:00 a.m. - 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind PreK Year Two	NA
Paula Collins	09/14/10, 12/14/10, 05/10/11 9:00 a.m. - 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind PreK Year Two	NA
Allyson Palian	09/14/10, 12/14/10, 05/10/11 9:00 a.m. - 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind PreK Year Two	NA
Reyna Torres	09/14/10, 12/14/10, 05/10/11 9:00 a.m. - 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind PreK Year Two	NA
Annie Darrow	09/14/10, 10/28/10, 11/18/10*, 12/09/10**, 01/27/11, 02/17/11, 03/17/11**, 04/28/11, 05/26/11, & 06/09/11**	Neptune, NJ *Red Bank, NJ ** TBD	\$0.00	MCASBO Monthly Meetings	NA

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Laura Morana	09/14/10, 10/28/10, 11/18/10*, 12/09/10**, 01/27/11, 02/17/11, 03/17/11**, 04/28/11, 05/26/11, & 06/09/11**	Neptune, NJ *Red Bank, NJ **TBD	\$0.00	MCASBO Monthly Meetings	NA
Laura Morana	09/10/10, 12/12/10, 02/04/11 & 05/06/11	Neptune, NJ	\$0.00	County Executive Committee Meetings	NA
Laura Morana	09/24/10, 10/29/10, 11/19/10, 12/17/10, 01/28/11, 02/25/11, 03/25/11, 04/11 (TBA) 05/20/11 & 06/03/11	TBD	\$0.00	County Superintendents' Roundtable Meeting	NA
Denise Borns	09/15/10 9:00 a.m. – 11:30 a.m.	Jackson, NJ	\$0.00	Module A: Mathematics K-12	NA
Annie Darrow	09/16/10 8:30 a.m. – 2:00 p.m.	Mt. Laurel, NJ	\$0.00 Part of Subscription	NJASBO School Business Administration Just Ask	NA
Christina Vlahos	09/17/10, 10/22/10, 11/19/10 & 12/10/10	Freehold, NJ	\$0.00	Special Education Directors' Meeting	NA
Lisa Lockwood	09/21/10, 10/26/10, 11/23/10, 01/25/11, 02/22/11, 03/17/11, 04/12/11, 05/24/11, & 06/09/11	Trenton, NJ	\$0.00	Master Teacher Seminars 2010-2011	NA
Laura Morana	09/22/10, 10/06/10, 11/03/10, 12/10*, 01/05/11, 02/09/11, 03/09/11, 04/06/11 & 05/04/11*	Trenton, NJ *TBD	\$0.00	Great Schools of NJ – Assoc. of High Needs Districts	NA
Laura Morana	09/29/10, 10/27/10, 03/03/11 & 05/25/11	W. Long Branch, NJ	\$350.00 Annual Dues	Superintendents' Academy	11-000-230-890-000
Mary Wyman	10/24/10 – 10/27/10 8:00 a.m. – 4:00 p.m.	Lake Harmony, PA	\$200.00 Registration \$594.00 Lodging \$161.00 Per Diem	Family Involvement Conference	Title I – FY11 Parent Involvement Reserve

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Laura Morana	11/03/10 - 11/06/10 8:00 a.m. - 5:00 p.m.	Arlington, VA	\$654.89 Lodging \$248.50 Per Diem	The Education Trust National Conference (Speaker)	Title I - FY11 PD Reserve
Lisa Lockwood	11/02/10 - 11/06/10 8:00 a.m. - 4:00 p.m.	Anaheim, CA	\$400.00 Registration \$189.00 Lodging	NAEYC National Conference	20-218-200-580-P11
Martha Carvajal	12/01/10 & 03/16/11 9:00 a.m. - 4:00 p.m.	Hoboken, NJ	\$0.00	Tools of the Mind Kindergarten Year Two	NA
Michele Leonardo	12/01/10 & 03/16/11 9:00 a.m. - 4:00 p.m.	Hoboken, NJ	\$0.00	Tools of the Mind Kindergarten Year Two	NA
Laura Lin	12/01/10 & 03/16/11 9:00 a.m. - 4:00 p.m.	Hoboken, NJ	\$0.00	Tools of the Mind Kindergarten Year Two	NA

3054. OUT-OF-DISTRICT PLACEMENTS

To approve the following students' continued out-of-district placement and other expenses incurred for the 2010-2011 school year.

STUDENT ID #	SCHOOL	LOCATION	PROGRAM	TUITION	AIDE/COST	TRANS COST
ODP-1204	Search Day	Wanamassa	Autistic	\$52,758.32	\$28,520.00	TBD
18066	Search Day	Wanamassa	Autistic	\$52,758.32	NA	TBD
ODP-0207	Children Center	Neptune	MD Class	\$46,659.60	NA	TBD
ODP-0504	School For Children	Eatontown	MD Class	\$48,666.60	NA	TBD
ODP-1504	School For Children	Eatontown	MD Class	\$48,666.60	NA	TBD
21168	School For Children	Eatontown	MD Class	\$48,666.60	NA	TBD
ODP-0107	CPC High Point	Morganville	BD Class	\$61,200.00	NA	TBD
ODP-0604	Neptune Middle School	Neptune	AI Class	\$51,630.00	NA	TBD
5208712219	Neptune	Neptune	AI Class	\$51,630.00	NA	TBD

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Charter School Student	Middle School			0		
21119	Schroth School	Wanamassa	PSD Class	\$48,100.00	NA	TBD
				0		

3055. RED BANK HALLOWEEN PARADE 2010

That the Board approves the participation of the Primary School and Middle School in the Annual Red Bank Community Halloween Parade on October 24, 2010 (no rain date) in conjunction with RBBEA Pride.

3056. 2010-2011 TRANSPORTATION CONTRACTS

To authorize renewal of the contracts with Durham School Services (formerly known as Murphy Transportation) for the 2010-2011 school year at the same rate with a 0% increase above the existing contracts. Athletic buses will be inactive but remain at the same rate with a 0% increase.

3057. 2010-2011 TRANSPORTATION CONTRACTS

To award new 2010-2011 transportation contracts as follows: Bid packages were properly advertised; bid opening was Tuesday, August 10, 2010 at 10:00 a.m. Bid specifications were provided to Durham School Services, Middletown, NJ; Raphael Irvin, E. Brunswick, NJ; Unlimited Autos, Keyport, NJ; Jay's Bus Service, Lakewood, NJ; First Student, Morganville, NJ; Student Transportation, Lakewood, NJ, and Seman Tov, Long Branch, NJ. Only Seman Tov and Durham School Services submitted bids. Durham School Services was the lowest bidder.

	<u>Per diem</u>	<u>Adjustment +/-</u>
Route PK-3	\$80.00	\$0.90
Route PS-7	\$80.00	\$0.90

Total Per diem \$160.00

3058. BUDGET TRANSFERS

To ratify any budget transfers effective June 2010 per the transfer report previously distributed in writing to the Board.

3059. APPROVE MINUTES

To approve minutes of the Board meeting of July 20, 2010 as previously distributed to the Board.

COMMENTS: This motion was separated and taken separately.

3060. APPROVAL OF SECRETARY/TREASURERS REPORT

Pursuant to 18A:6-59

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

3061. BILLS PAYMENT

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To approve payment of post-meeting bills for June, July, and August 2010 per the bills list previously distributed to the Board.

3062. SHARED SERVICE AGREEMENT

To approve Red Bank Regional High School to provide food service delivery for the preschool lunch program at St. Anthony's Church and St. Thomas Church at \$30.00 per hour plus mileage of \$0.325/mile.

3063. NONPUBLIC ENTITLEMENT NOTICES

To accept the Nonpublic Entitlement Notices for the 2010-2011 school year as follows for a total of \$71,906. The Red Bank Borough Schools acts as a flow-through of funds as required to support non-public education:

Nonpublic Textbook	\$32,910.00
Nonpublic Nursing	<u>\$38,996.00</u>
Total	\$71,906.00

3064. E-RATE TECHNICAL SERVICES

To approve Mr. Dan Riordan, On-Tech Consulting, Inc., 53 Elm Place, Red Bank, NJ, as the district's e-rate consultant for the 2011-2012 e-rate filing period. Fee is based on 10% of the savings, not to exceed \$30,000. Mr. Riordan will prepare all e-rate applications and filings for the district.

3065. LEASE AGREEMENT - ST. ANTHONY'S

Approve the lease agreement with St. Anthony's Church, Red Bank, New Jersey for four (4) preschool classrooms, the library for office space, the gym, restrooms, common space and outdoor space for recess, from August 23, 2010 – June 30, 2011 between the hours of 7:30 a.m. and 3:30 p.m. in the amount of \$5,227 per month (\$4,080 per month rent plus \$1,147 per month for utilities). Account # 20-218-200-440-P11

3066. COMCAST CONTRACT – ST. ANTHONY'S

Approve the Comcast Business Class Service Order Agreement to provide the internet connection, including Microsoft Outlook Office Email, Web Hosting, and Static IP-1 at St. Anthony's Parish Center for a monthly charge of \$204.90, for a twelve month term to begin once connection established. Installation charge \$250.00.

3067. A WALK TO REMEMBER – JONELLE MELTON

To approve "A Walk to Remember" ceremony and walk to honor the memory of the late Jonelle Melton on September 18, 2010.

3068. BUILDING USE REQUEST

To approve the attached one-time and recurring building use requests for the 2010-2011 school year as reviewed and approved by the Superintendent and Facilities Committee. All organizations have been advised of the Board's policy regarding security and fees where necessary and appropriate. All organizations requesting service have valid certificates of insurance on file.

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COMMENT: Board member made a comment that organizations having security is a “crock”. Ms. Darrow reminded the Board member that the Facilities Use form was going to be reviewed for revision at the upcoming Facilities meeting.

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

NAYS: None ABSTENTIONS: Ms. Kopka abstained on 3059 due to her absence at that meeting.

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Mr. Noble motioned, seconded by Ms. Jones, to accept the following:

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:

4116. That the Board approves the reappointment of and contract for Anne E. Darrow, School Business Administrator, with an annual salary of \$100,589.00, effective July 1, 2010 through June 30, 2011, reflecting a voluntary salary freeze. Ms. Darrow will be contributing 1.5% of her salary towards health benefits. The 2010-2011 contract has been approved by the Monmouth County Executive Superintendent of Schools in accordance with the provisions of NJSA 18A:7-8(j). Account #11-000-251-100-000
4117. That the Board accepts with regret the resignation of Terrence McCall, Primary School Grade 2 teacher, effective August 31, 2010.
4118. That the Board approves the transfers for the following staff members, effective September 1, 2010 through June 30, 2011.

Staff Member	From	To
Debra Nilson	Inclusion 1-1 (PS)	PreK (PS)
Jacquelyn Piatkowski	PreK (PS)	PreK (St. Anthony's)
Allyson Palian	PreK Inclusion (PS)	PreK Inclusion (St. Anthony's)
Fanny McKenty	PSD (St. Anthony's)	PreK Inclusion (PS)
Jean Sharp	PSD (PS)	LLD (MS)
Nancy Glass	PreK (PS)	PSD (PS)
Judy Schindler	Library IA (PS & MS)	Attendance (PS & MS) & Data Entry (MS)
JePiera Boykin	Hall Monitor/ Attendance (PS)	Hall Monitor/Library IA (PS)
Tricia Campbell	1-1 IA (MDCC)	1-1 IA (St. Anthony's)

COMMENT: Board member asked who would be watching the Primary School door while Ms. Boykin was acting as the Instructional Assistant for the Media Center. Dr. Morana responded that the building Principal is responsible to identify the process to monitor the entrance near the office. She stated that there is also a process in place to cover lunch breaks.

4119. That the Board approves an unpaid leave of absence with benefits in accordance with the Family Medical Leave Act (FMLA) for Brandy Balthazar, effective September 1, 2010 through November 26, 2010.
4120. That the Board approves an unpaid leave of absence with benefits in accordance with the Family Medical Leave Act (FMLA) for Kristine Guzman, effective September 1, 2010 through November 26, 2010.
4121. That the Board approves an unpaid leave of absence with benefits in accordance with the Family Medical Leave Act (FMLA) for Danielle Yamello, effective September 1, 2010 through November 1, 2010.

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4122. That the Board approves the appointment of Adam Goldman, Business Office summer clerk, at an hourly rate of \$11.00, not to exceed 12 hours per week, effective July 22, 2010 through September 13, 2010. Account #11-000-251-100-000.
4123. That the Board approves the appointment of Jennifer Farley as PSD 1-1 Instructional Assistant, at a Step 1-2 annual salary of \$23,800.00 and a \$2,000.00 stipend for holding a Bachelor's Degree, effective September 1, 2010 through June 30, 2011. Account #11-215-100-106-003
4124. That the Board approves the appointment of Nicole Sestito as Middle School Hall Monitor/Media Instructional Assistant, at an annual salary of \$18,000, effective September 1, 2010 through June 30, 2011. Account #11-000-266-100-002
COMMENT: This motion was separated and taken separately.
4125. That the Board approves the registration fee of \$99.00 each for the following parents, members of the School Improvement Team, to attend the New Jersey Parents' Caucus training entitled 'Engaging Parents and Family Matters' on August 25, 2010. Account #20-455-200-300-PI4.
4126. That the Board approves all Guest Teachers/Nurses for the 2010-2011 school year, per Attachment A.
4127. That the Board approves the adjustment to the movement on guide for Lisa Miskanich from an MA Step 3-4 annual salary of \$47,260 to an MA+15 Step 3-4 annual salary of \$48,260.00, effective September 1, 2010 through June 30, 2011.
4128. That the Board approves the movement on guide for Diane Washer from a BA Step 1-2 annual salary of \$43,760.00 to a BA+15 Step 1-2 annual salary of \$44,760.00, effective September 1, 2010 through June 30, 2011.
4129. That the Board approves the Teacher: Data Analyzer/Curriculum Designer Job Description.
4130. That the Board approves the compensation for Samantha Maurer, 21st CCLC Grant Coordinator, at an MA+30 Step 7 annual salary of \$50,265.00, effective September 1, 2010 through June 30, 2011. Account #21st CCLC
4131. That the Board approves the appointment of Robin Mantila as Long-Term Substitute Teacher (replacing Kristine Guzman), at a BA Step 1-2 prorated annual salary of \$43,760.00, effective September 1, 2010 through November 30, 2010. Account #Title I FY11
4132. That the Board approves the appointment of Michael Cozzi as Long-Term Substitute Mathematics Teacher, at a BA Step 1-2 prorated annual salary of \$43,760.00, effective September 1, 2010 through November 30, 2010. Account #11-130-100-101-102

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EXTRA WORK/EXTRA PAY

4133. That the Board approves the adjustment to the following staff members' hours for the Extended School Year/Summer Enrichment Programs 2010, effective July 5, 2010 through August 13, 2010 at the stipulated negotiated contractual rate.

Name	Assignment	# of Days/ Hours per Day	Account #	Hourly Rate
Terrence McCall	PSD Teacher	M-F; .45 hrs.	20-467-100-101-ESY	\$31.00
Robyn Mantila	1-1 IA	M-F; 4 hrs./pm	20-460-100-100-004	\$18.00
Adile Ors	Food Service Coordinator	M-F; up to 7.5 hours per day.	20-460-100-100-004	\$18.00

4134. That the Board approves the following as substitute bus aides for the Extended School Year/Summer Enrichment Programs 2010, at the hourly rate of \$13.05, effective July 21 through August 13, 2010.

Paula Collins	Barbara Reed
Joel Gray	Beth Smith

4135. That the Board approves compensation for the staff members listed below to participate in Middle School School Improvement Team meetings with revised dates of June 23, July 19, and August 17, 2010, not to exceed 20 hours each member at the stipulated negotiated contractual rate of \$31.00 per hour. Account #20-234-200-100-002

Denise Borns	Kristine Guzman	James T. Pierson
Julius Clark	Damian Medina	Wendy Turnock
Kathleen Doherty	Melissa Osmun	Mayra Velasquez
Meredith Faistl	Nancy Pape	Mary Wyman

4136. That the Board approves the following Middle School staff members and their compensation to participate in School Improvement Team 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 #Title I – FY11

Amy Campbell	Kristine Guzman	James T. Pierson
Julius Clark	Luz Nieves	Stacy Sherwood
Kathleen Doherty	Melissa Osmun	Wendy Turnock
Meredith Faistl	Nancy Pape	Mary Wyman

4137. That the Board approves the following staff members' participation and compensation in the Mathematics Training on August 26, 2010 and the Language Arts Literacy Training on August 27, 2010, not to exceed ten (10) hours each, at the stipulated negotiated contractual rate of \$31.00 per hour for teachers and \$18.00 per hour for instructional assistants indicated. Account # 20-234-200-100-002

John Adranovitz	Peggy Nerney	Diane Washer
Andrea Fontenez	Joan Todaro	

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4138. That the Board approves the following staff members to serve as Mentors/Buddies for New Teacher Orientation, August 23, 2010, at the stipulated negotiated contractual rate of \$31.00 per hour, not to exceed five (5) hours each: Account # 20-234-200-100-SUM

Denise Borns
Kathleen Doherty

Michelle Leonardo
Patricia Moss

Stacy Sherwood
Miranda Van Utrecht

4139. That the Board approves Kim Sherman to replace Michael Cozzi for Summer 2010 Mathematics Curriculum Mapping, at the stipulated negotiated contractual rate of \$31.00, not to exceed 12 hours. Account #20-457-200-101-MS2

4140. That the Board approves all Instructional Assistants and Guest Teachers as Substitute Bus/Lunch Aides on an as-needed basis for the 2010-2011.

4141. That the Board approves Andrea Fontenez for five (5) additional hours for Summer 2010 Language Arts Curriculum Mapping at the stipulated negotiated contractual rate of \$31.00 per hour: Account #20-457-200-101-MS2

4142. That the Board approves the following staff members' compensation for their overnight stay during participation in "Project Lead the Way" Summer Institute at Rowan University, ten (10) nights each, Sunday, July 18 through Thursday, July 22, 2010 and Sunday, July 25, 2010 through Thursday, July 30, 2010, at the stipulated negotiated contractual rate of \$109.00. Account # 20-457-200-101-MS2

4143. That the Board approves the following staff members' compensation for their overnight stay during participation in the AVID Summer Institute, San Diego, CA, five (5) nights each, Sunday, August 1, 2010 through Thursday, August 5, 2010, at the stipulated negotiated contractual rate of \$109.00 per night. Account # 20-019-200-101-011

John Adranovitz
Lauren Chapman

Stacy Curcio
Stacy Sherwood

4144. That the Board approves Cruz Roolaart as District Translator, at the hourly rate of \$20.00 per hour, not to exceed 15 hours per week for 6 weeks, July – August 2010. Account #20-234-100-101-SUM

4145. That the Board approves 2 additional hours per week for Cruz Roolaart to facilitate English and Computer classes for the foreign born, not to exceed 6 hours total per week, at the hourly rate of \$26.00, effective July 6 through August 13, 2010. Account #20-234-100-101-SUM

4146. That the Board approves all Summer Enrichment Teachers, Instructional Assistants, and Substitute Teachers to act as substitute bus aides for morning and afternoon bus runs, at the hourly rate of \$13.05, not to exceed 2 hours per day, effective July 5 – August 13, 2010.

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4147. That the Board approves all Summer Enrichment Teachers and Summer Enrichment Instructional Assistants to chaperone Field Trips on an as-needed basis, not to exceed an additional 4 hours per day, effective July 5 – August 13, 2010 at the stipulated negotiated contractual rate of \$31.00 per hour for teachers, and \$18.00 per hour for Instructional Assistants. Account 20-460-100-100-004

4148. That the Board approves the following Primary School staff members and their compensation to participate in School Improvement Team meetings for the 2010-2011 school year, at the stipulated negotiated contractual of \$31.00 per hour with exception as noted, not to exceed 10 hours each. Account #NCLB

Brandy Balthazar	Rick McGovern	Karim Vitolo
Carol Boehm	Brooks Morris	Maria Zuffanti
Kelly Brinton	Blanca Ramirez	
Andrea Fontenez	Cruz Roolaart* (\$26.00 per hour)	

4149. That the Board approves the following staff members and their compensation to participate in PreK-3rd Lab School meetings, for September 2010, at the stipulated negotiated contractual rate of \$31.00 per hour with exception as noted, not to exceed 2 hours each. Account #20-033-200-100-004

Carol Boehm	Toni Graham	Christina Vlahos
Jana Diamond	Rick McGovern	*Cruz Roolaart (*\$26.00 per hour)
Andrea Fontenez	Brooks Morris	Lara Wengiel
John Bombardier	Lisa Lockwood	Rick Cohen

4150. That the Board approves Karl Parker for Primary School scheduling through STI Information Now, not to exceed 26 hours, at the stipulated negotiated contractual rate of \$31.00, July-August 2010. Account #11-000-218-104-001

4151. That the Board approves the compensation for Lisa Lockwood's overnight stay during her participation at the NAEYC Conference, Anaheim, CA, four (4) nights, Tuesday, November 2, 2010 through Friday, November 5, 2010, at the stipulated negotiated contractual rate of \$109.00. Account # 20-218-200-176-P11

4152. That the Board approves the compensation for Mary Wyman's overnight stay during her participation at the Family Involvement Conference, Lake Harmony, PA, three (3) nights, Sunday, October 24, 2010 through Tuesday, October 26, 2010, at the stipulated negotiated contractual rate of \$109.00. Account # Title I FY 11 Parental Involvement Reserve

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None

At 9:05 pm Mr. Forest left the meeting.

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Ms. Jones motioned, seconded by Mr. Noble, to approve the following:

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:

5010. That the Board approves Visiting Nurses' Association of Central Jersey to provide substitute nursing during the Summer Enrichment/ESY Programs, July 5 through August 31, 2010. Account #20-465-200-30-P03

5011. That the Board approves J. J. Carolan, Board Certified Behavior Analyst, to provide consultation for the PSD class per contract, on an as-needed basis, at a rate of \$110.00 per hour. Account #20-467-100-300-003

COMMENTS:

- Board member asked what certification is needed for a behavioral analyst. Dr. Morana responded that this is position trained and recognized as a child study team member to support children with behavioral issues including, autism.
- Question: Is there a board that certifies the analyst? Dr. Morana said she will get additional information and certification requirements and share with the Board.

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:

6020. That the Board approves the submission and acceptance of the No Child Left Behind funding for the 2010-2011 school year in the total amount of \$850,398.00 as follows:

	Title I	Title II-A	Title II-D	Title III
Red Bank Borough Schools	\$691,325	\$29,169	\$2,977	\$79,639
Red Bank Catholic High School		29,252		
St. James Grammar School		15,132		\$275
Little House – Meridian Heath System		289		
Tower Hill School		1,072	80	
West Side Christian Academy		1,125	63	
Totals	\$691,325	\$76,039	\$3,120	\$79,914

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6021. 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.

Location	Date
River Rangers Program, Red Bank, Fair Haven and Rumson, NJ	07/26/10 – 07/30/10

6022. That the Board approves the agreement between AVID Center and the Red Bank Borough Board of Education for the training and implementation of AVID Elementary curriculum, for the period of July 1, 2010 through June 30, 2011 in the amount of \$15,100.00. Account #20-234-200-320-002 (\$6,635.85) and Account #20-019-200-320-AVD (\$8,464.15)

6023. That the Board rescinds resolution #4076 from the June 15, 2010 Board meeting approving the participation of Richard Aldaz in the Mathematics Science Partnership led by Kean University, August 2-13, 2010, due to his inability to attend.

6024. That the Board rescinds resolution #4077 from the June 15, 2010 Board meeting approving the participation of Jamie Herman in the Partnership to Improve Student Achievement in Physical Science Program (PISA2), a National Science Foundation Math-Science Partnership led by Stevens Institute of Technology, due to her inability to attend.

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:

9005. That the Board approves the reaffirmation of the 2009-2012 District Goals as follows:
1. Continue to provide a supportive, stimulating and challenging learning environment for all students.
 2. Continue to maintain a cohesive school community and continue to promote our great schools.
 3. Continue to maximize district resources and explore outside sources of funding and shared services to enhance the educational program.

COMMENT: The correct date for the goals should be 2009-2012.

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None

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11. HEARING OF THE PUBLIC

12. OLD BUSINESS

- Question about whether the Charter School is up to date with providing documentation. Dr. Morana responded that their enrollment is due in September.

13. NEW BUSINESS

14. ADJOURNMENT

Ms. Costa motioned, seconded by Ms. Kopka, to adjourn.
Meeting adjourned at 9:58 pm.

Respectfully submitted,

Anne E. Darrow
Board Secretary/Business Administrator