

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 15, 2010

MINUTES

1. CALL TO ORDER – 7:30 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: Grace Costa, Janet Jones, Rosemarie Kopka, Carrie Ludwikowski, Layli Whyte, Ben Forest, Ann Roseman

Absent: Marjorie Lowe , Peter Noble Also Present: Laura C. Morana, Superintendent

4. FLAG SALUTE

Ms. Roseman led the Salute to the Flag.

5. SUPERINTENDENT'S REPORT

A. Recognition of Spelling Bee Winners

Dr. Morana asked Mr. Cohen to introduce the 1st, 2nd, and 3rd Grade Level Spelling Bee winners. The students were presented with certificates and congratulated on their accomplishment.

B. Primary School Talent Enrichment Program

Mr. Cohen began by congratulating Annette Fisher on her retirement.

Mr. Cohen provided an overview of the programs offered. Students demonstrated projects completed under the enrichment program.

At this point the Board took a ten-minute recess.

C. Summer Program Update 2010

Plans are being finalized, partnerships are in place, and tennis is being added to the program. It is hoped that enrollment will increase during the next few days. On June 30 an orientation is planned for teachers and counselors.

6. CORRESPONDENCE - NONE

7. PRESIDENT'S REPORT

A. Monmouth County Superintendent's Teacher Recognition Program

Ms. Roseman introduced Dr. Andrea Fontenez from the Primary School and extended a well deserved recognition. Dr. Kathleen Doherty from the Middle School was unable to be present; however, Dr. Morana recounted events that have taken place under Dr. Doherty's direction.

Comment from a Board member extending Annette Fisher congratulations and good luck in her retirement.

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Ms. Roseman requested a change in agenda to move Motions 4049-4053. Dr. Morana introduced and welcomed the new staff members who were present.

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

4049. That the Board approves the appointment of Lisa Lockwood as PreK Master/Teacher Coach, at a BA Step 3 annual salary of \$44,765.00, effective September 1, 2010 through June 30, 2011.
Account #20-218-200-176- P10
4050. That the Board approves the appointment of Jessica Sevillano as PreK Teacher, at an annual BA Step 2 salary of \$43,760.00, effective September 1, 2010 through June 30, 2011. Account #20-218-100-101-P11
4051. That the Board approves the appointment of Kelly Hogan as PreK Teacher, at a BA Step 1 annual salary of \$43,760.00, effective September 1, 2010 through June 30, 2011. Account #20-218-100-101-P11
4052. That the Board approves the appointment of Soledad Oleas as PreK Teacher, at an MA Step 5 annual salary of \$47,765.00, effective September 1, 2010 through June 30, 2011. Account #20-218-100-101-P11
4053. That the Board approves the appointment of Lauren Russo as PreK Teacher, at an MA Step 5 annual salary of \$47,765.00, effective September 1, 2010 through June 30, 2011. Account #20-218-100-101-P11

ROLL CALL VOTE:

AYES: Costa, Jones, Kopka, Ludwikowski, Whyte, Forest, Roseman

NAYS: None ABSTENTIONS: None

B. Committee Reports

- Curriculum
- Finance
- Policy

DISCUSSION: Dialogue on the uniform/dress code policy draft included comments about uniformity and difference between a uniform and dress code. There is concern expressed about families' ability to purchase clothing. Dr. Morana stated the legal requirement is that the policy does not hamper parents from buying the clothing; and families who need assistance will have PTO to work with and other sources.

C. Red Bank Borough Education Foundation Art Gala Report

Ms. Kopka provided highlights of the first fundraiser held in May. Artwork was donated by community artists; venue, food and refreshments donated by The Atrium. It was a fun evening. The nucleus group of artwork was from attorney, Mr. Thompson. He was thanked publicly for the donation of 25 major sculptures.

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Ms. Roseman reiterated how generous The Atrium was. She indicated there were five Borough Council members in attendance, as well as Senator Beck and Freeholder D'Amico; Mayor Menna also attended.

Ms. Susan Berke and Foundation members did a terrific job in organizing the event. The \$10,000 goal resulted in \$9,600 funds raised.

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."

- Mr. Dan Riordan, 53 Elm Place, Red Bank
Discussion regarding the Uniform Policy—Mr. Riordan expressed his reservations to the draft of this policy
- Ms. Stacy Sherwood, Middle School Teacher
Expressed her support of the Uniform Policy.

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

Ms. Jones motioned, seconded by Ms. Kopka, 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:

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3023. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Ivelis Gomez	06/21/10 10:00 a.m. – 2:00 p.m.	Eatontown, NJ	\$0.00	Systems 3000 End-of-Year Training	NA
Laura Morana	06/25/10-06/27/10 8:30 a.m. – 4:30 p.m. (originally approved on June 8, 2010))	Philadelphia, PA	\$473.00 Hotel/Will be reimbursed at \$153/night if conference hotel not available	2010 Curriculum Improvement Conference	20-231-200-500-004
Annie Darrow	06/29/10 8:00 a.m. – 4:00 p.m.	Mt. Laurel, NJ	\$0.00	NJASBO Audit & CAFR Preparation	NA
Richard Cohen	07/12/10 – 07/16/10 8:00 a.m. – 5:00 p.m.	Princeton, NJ	\$0.00	Principals' Leadership Institute	NA
Mayra Velasquez	07/26/10 8:30 a.m. – 3:30 p.m.	New Brunswick, NJ	\$25.00	Summer Literacy Conference	11-000-240-800-002
Laura Morana	07/28/10 8:00 a.m. – 4:00 p.m.	E. Windsor, NJ	\$0.00	SES Technical Assistance	NA

3024. APPROVAL OF STIPENDS

Approve the monthly stipend for the 2009-2010 and 2010-2011 school years for school use of personal cell phone, \$20.00, or email enabled Smartphone device, \$50.00, for:

John Bombardier	\$50.00
Richard Cohen	\$20.00
Jayne Frankenfield	\$20.00 (2009-2010)
Maria Iozzi	\$50.00
Samantha Maurer	\$20.00
Michael Isley	\$50.00
Tom Berger	\$50.00

3025. APPROVAL OF COMPENSATION

To approve the compensation of \$800 for the 2010-2011 school year to Tom Berger, Director of Facilities and to Michael Isley, Assistant Director of Facilities for all mileage expense and use of personal vehicles for district business.

3026. APPROVE MINUTES

To approve minutes of the Board meeting of April 15, May 3, and May 11, 2010 as previously distributed to the Board.

COMMENT: On May 3 Minutes, correction to #8.

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3027. REQUIRED TRANSFERS FOR STATE AID REDUCTION

That the Board approves the following required transfer of surplus and withdraws of reserves to offset \$636,764 of the 2009-2010 reduction in State Aid of \$701, 467. New Jersey State Department of Education Monmouth County Executive Superintendent approval will be requested:

\$ 2,000 - Maintenance Reserve
\$150,000 - Emergency Reserve
\$484,764 - Excess Surplus
\$636,764

3028. CANCELLED CHECKS

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

General Fund		\$15.00
Check	Amount	Check Date
9464	\$15.00	06/16/2009

3029. FOOD SERVICES MANAGEMENT COMPANY CONTRACT RENEWAL

To approve awarding the first renewal covering 2010-2011 services of the 2009-2010 food services Child Nutrition Program management contract to Chartwells School Dining Services, a division of Compass Group, for a management fee of \$0.165 per meal and an administrative fee of \$16,762.00 (no increase). Chartwells guarantees a profit of \$30,000.

3030. SICK DAY -403(b)

To approve the revision to the district's Adoption Agreement for 403(b) Plan to include that all post severance sick day compensation payments for all employees be made as a contribution to a 403(b) tax sheltered annuity effective June 15, 2010.

3031. DONATION

To accept with gratitude the generous donation of student selected novels and short stories from DonorsChoose.org., worth an approximate value of \$295.00.

3032. DONATION

To accept with gratitude the generous donation of \$600.00 from the Kiwanis Club to purchase student incentives and supplies to support the Primary School's K-3 Summer Reading Program.

3033. OUT-OF-DISTRICT PLACEMENTS – EXTENDED SCHOOL YEAR SUMMER 2010.

That the Board approves the out-of-district placement and tuition expense for Student ID #5095886112 (Red Bank Charter School Student) for summer 2010. Account #11-000-100-566-003

Placement/Duration	Tuition
Camp Excel – 7/1/10 – 8/11/10	\$4,200.00

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3034. VERIZON CONTRACT

To approve the Business Service Agreement with Verizon Business Network Services, Inc. to provide district internet services. The monthly charge of \$1,8710 is covered through the district's E-Rate funding, reducing the district's charge to \$187.10 per month.

3035. BID OPENING

WHEREAS, on June 8, 2010, the Red Bank Borough Board of Education conducted a public bid opening for the award of transportation services for the summer camp held between July 5, 2010 and August 13, 2010 and yielded three bid proposals, and

Contractor	SUM-01	SUM-02
Durham School Services	\$45 per diem	\$75 per diem
Browntown Bus Services	\$190 per diem	\$195 per diem
Irving Raphael, Inc	\$204 per diem	\$204 per diem

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the Red Bank Borough Board of Education award the contract for the transportation services for the summer camp held between July 5, 2010 and August 13, 2010 to Durham School Services, and rejects the bids from Browntown Bus Services and Irving Raphael, Inc.

3036. TUITION STUDENT – EXTENDED SCHOOL YEAR SUMMER 2010

To approve the placement of an out-of-district student in the Extended School Year Program in Pre-School Disabled Class, July 5 through August 13, 2010, and the tuition in the amount of \$6,500.00. Revenue Account #10-1321-000

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:

4037. That the Board approves the salary for Laura C. Morana, Superintendent, of \$161,200.00, effective July 1, 2010 through June 30, 2011, reflecting a VOLUNTARY SALARY FREEZE. Dr. Morana will not accept the 4.0% increase as stipulated in the 2008-2013 approved contract.

In response to the May 22, 2010 Governor's Senate Bill No. 3, that mandates a 1.5% deduction of wage for health benefit premiums, and that prior to this Bill our non-represented staff agreed to a VOLUNTARY WAGE FREEZE for 2010-2011, and that this 1.5% deduction would result in a wage reduction of 1.5% over 2009-2010, the Board approves the following staff and their salaries that honor a salary freeze for 2010-2011.

(Resolutions 4038 through and including 4044)

4038. That the Board approves the reappointment of Joseph Christiano as Information Systems Technician, at an annual salary, resulting in a net voluntary freeze, of \$70,304.00, effective July 1, 2010 through June 30, 2011.

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4039. That the Board approves the reappointment of the Board Office Administrative Staff, their positions, and salaries, resulting in a net voluntary freeze, effective July 1, 2010 through June 30, 2011.

Diane Dublirer	Confidential Payroll Coordinator	\$43,913.00
Kathleen Feeny	Administrative Secretary to Supervisors	\$61,154.00
Nancy Godlesky	Administrative Secretary to the Superintendent	\$61,274.00
Ivelis Gomez	Assistant to Business Administrator	\$38,070.00
Martine Porcello	Confidential Secretary/Business Administrator	\$37,422.00

4040. That the Board approves the reappointment of Mari McMahon as PreK Program Assistant, at an annual salary, resulting in a net voluntary freeze, of \$35,525.00, effective July 1, 2010 through June 30, 2011.

4041. That the Board approves the reappointment of Cruz Roolaart, Community Liaison, at an annual salary, resulting in a net voluntary freeze, of \$38,858.00, effective September 1, 2010 through June 30, 2011.

4042. That the Board approves the reappointment of the Director of Facilities, the Assistant Facilities Director, and the Custodial/Maintenance staff, their assignment and compensation, resulting in a net voluntary freeze, effective July 1, 2010 through June 30, 2011.

Thomas Berger	Director of Facilities	District	\$68,614.00
Michael Isley	Asst. Dir. of Facilities	District	\$62,228.00
Stafford Cutler	Maintenance	District	\$36,698.00
Elvis Ventura	Custodian/Night Lead	Middle School	\$33,859.00
Mohammed Rahimi	Custodian	Middle School	\$31,071.00
Frank O'Grady	Custodian	Middle School	\$32,800.00
Felicia Wilson	Custodian	Middle School	\$29,103.00
Matthew Domanich	Custodian	Primary School	\$31,032.00
Estefer Acosta	Custodian	Primary School	\$27,044.00
Jose Hidalgo	Custodian	Primary School	\$32,133.00

4043. That the Board approves the transfer of Jose Cepeda with an annual salary of \$32,970.00 for the 2010-2011 school year as follows:

FROM: Night Lead Custodian
 TO: Night Custodian

4044. That the Board approves the reappointment of JePiera Boykin, Primary School Hall Monitor/Copy Clerk, at an annual salary, resulting in a net voluntary freeze, of \$17,578.00, effective September 1, 2010 through June 30, 2011.

4045. That the Board approves the reappointment of Kay Carroll, Middle School Hall Monitor, at an annual salary, resulting in a net voluntary freeze, of \$16,783.00, effective September 1, 2010 through June 30, 2011.

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4046. That the Board approves the reappointment and hourly rates of the Primary School Bus Aides, reflecting a voluntary freeze without a 1.5% increase, effective September 1, 2010 through June 30, 2011.

Peggy Nerney	\$13.30
Jackie Boyd	\$13.23
Mina Rodriguez	\$13.23
Maylene Rosheuvel	\$13.11
Reyna Torres	\$13.17
JePiera Boykin	\$13.30
Elizabeth Smith	\$13.05
Jennifer Silverstein	\$13.17

4047. That the Board approves the reappointment and hourly rates of the Primary School Lunchroom Aides, reflecting a voluntary freeze without a 1.5% increase, effective September 1, 2010 through June 30, 2011.

Jackie Boyd	\$13.11
Natividad Oliveras	\$13.75
Betty Warren	\$13.68

4048. That the Board approves the reappointment of Amanda Robles, part-time clerical support, at an hourly rate of \$11.00, not to exceed 20 hours per week, effective July 1, 2010 through June 30, 2011.

4054. That the Board approves the appointment of Joel Gray as PreK Hall Monitor/Custodian at the St. Anthony location, at an annual salary of \$26,000, effective September 1, 2010 through June 30, 2011. Account #20-218-200-101-P11

4055. That the Board approves Dean Case as Substitute Custodian, at the rate of \$12.00 per hour, effective July 1, 2010 through June 30, 2011. Account #11-000-262-100-015

4056. That the Board accepts the resignation of David Rivas, Primary School Night Custodian, effective June 16, 2010, salary and benefits through June 30, 2010, per contract.

4057. That the Board approves the following professional development tuition reimbursements as per contract.

Annie Darrow	Rutgers University	\$3,462.00
	Government Budgeting System	
	Course #525	
	Government Accounting/Auditing	
	Course #551	
	6 credits @ \$577.00	
	Spring 2010	

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Joseph DeFilippis	Fairleigh Dickinson University Curriculum and Instruction Course #EDUC 6702 School Law Course #EDUC 6717 6 credits @ \$577.00 Spring 2010	\$3,462.00
Ivelis Gomez	New Jersey City University Intermediate Accounting II Course #0352 3 credits Spring 2010	\$500.00
Chris Ippolito	New Jersey City University Into to Educational Technology Course #EDTC0623 Using Integrated Software Across Curriculum Course #EDTC0625 6 credits @ \$456.75 Spring 2010	\$2,740.50
Crista Klemser	Georgian Court University Curricular Leadership in the Inclusive School Course #EDC5010 3 credits @ \$577.00 Spring 2010	\$1,731.00
Tsun-Ju Lin (Charlene)	Monmouth University Standards Based Chinese as a Foreign Language Course #ED 699 3 credits @ \$577.00 Fall 2009	\$1,731.00
Jessica Sevillano	Rutgers University Methods of Foreign Language Teaching K-12 Course #617 3 credits @ \$577.00 Spring 2010	\$1,731.00

EXTRA WORK/EXTRA PAY

4058. That the Board approves the following staff members to conduct the P-3 Initiative Action Research on Departmentalization, for the period of June 16, 2010 through July 30, 2010, not to exceed five hours each, at the negotiated contractual rate of \$31.00 per hour: Account #20-032-200-101-004

Sandra Davis	Christina Vlahos
Andrea Fontenez	Kathleen Ward

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4059. That the Board approves Crystal Olivera, Monmouth Day Care Center staff member, along with the above Primary School staff members, to conduct the P-3 Initiative Action Research on Departmentalization, for the period of June 16, 2010 through July 30, 2010, not to exceed five hours, at the negotiated contractual rate of \$31.00 per hour: Account #20-032-200-320-004

4060. That the Board approves the following district instructional coaches' participation and compensation for summer work, not to exceed 50 hours each, effective July 5 2010 through August 30, 2010, at the stipulated negotiated contractual rate of \$31.00 per hour. Account #20-232-200-100-009

Denise Borns – Math Mayra Velasquez – LAL

4061. That the Board approves the following staff members for Summer 2010 Mathematics Curriculum Mapping, not to exceed 12 hours each, at the stipulated negotiated contractual rate of \$31.00 per hour: Account #20-457-200-101-MS2

Crista Klemser Michael Cozzi Kimberlee Sherman

4062. That the Board approves the following staff members for Summer 2010 Language Arts Curriculum Design/Mapping, not to exceed 20 hours each, at the stipulated negotiated contractual rate of \$31.00 per hour: Account #20-232-200-100-009

Meredith Faistl Rachel Lella Lara Wengiel
Andrea Fontenez Beth Moran

4063. That the Board approves the following staff members for Summer 2010 AVID Instructional Programming, not to exceed 5 hours each, at the stipulated negotiated contractual rate of \$31.00 per hour. Account #20-232-200-100-009

Denise Borns Melissa Osmun Mayra Velasquez
Rachel Lella Kimberlee Sherman

4064. That the Board approves the following staff members for Summer 2010 Spanish Curriculum Design, not to exceed 30 hours each, at the stipulated negotiated contractual rate of \$31.00 per hour. Account #20-450-200-100-004

Miriam Finkelstein Emily Lagrotteria

4065. That the Board approves Alyssa Miller for Summer 2010 PreK Enrichment Class Unit Design, not to exceed 30 hours, at the stipulated negotiated contractual rate of \$31.00 per hour. Account #20-218-200-110-P10

4066. That the Board approves compensation for the following staff members listed below to participate in Summer School Improvement Team meetings on July 19th, not to exceed 20 hours each, at the stipulated negotiated contractual rate of \$31.00 per hour. Account #20-231-200-100-001

Stacy Sherwood Maura Lehmann Luz Nieves

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4067. That the Board approves the stipend of \$2,161.00 for Mary Wyman, National Junior Honor Society Advisor, for the 2009-2010 school year, as stipulated by the negotiated contractual agreement. Account #20-460-200-100-004

4068. That the Board approves the stipend of \$8,000.00 for Wendy Turnock, Middle School SAC, for the 2010-2011 school year, as stipulated by the negotiated contractual agreement. Account #11-000-218-104-002

4069. That the Board approves the following staff members' participation and their compensation for the Extended School Year Program 2010, effective July 5, 2010 through August 13, 2010 at the stipulated negotiated contractual rate of \$18.00 per hour for Instructional Assistants and \$31.00 per hour for certified staff. Account # 20-460-100-100-SU4

Name	Assignment	# of Days/ Hours per Day	Funded By
Earle Agee	MD 1:1 IA (district student at Recreation Program)	M-F; 4 hrs./pm	IDEA
Tricia Campbell	MD 1:1 IA	M-F; 4 hrs.	IDEA
Robin Mantila	MD 1:1 IA	M-F; 4 hrs./pm	IDEA
Nicole Ippolito	Substitute Teacher	As needed	IDEA

4070. That the Board approves the adjustment to hours and hourly rate for the following staff members for the Extended School Year Program 2010, effective July 5, 2010 through August 13, 2010 at the hourly rate of \$60.00.

Name	Assignment	# of Days/ Hours per Day	Funded By
Kara Malandrakis	Occupational Therapist	M-F; 4 hrs.	IDEA
Alina Ryberg	Speech Language Specialist	M-F; 5 hrs.	IDEA

4071. That the Board approves the following staff members' participation and their compensation for the Summer Enrichment Program 2010, effective July 5, 2010 through August 13, 2010 at the stipulated negotiated contractual rate of \$18.00 per hour for Instructional Assistants and \$31.00 per hour for certified staff.

Name	Assignment	# of Days/ Hours per Day	Account #
Samantha Maurer	Program Coordinator	July 5 -August 13 M-F; 4.5 hours	20-460-200- 100-004
Damian Medina	Program Coordinator	July 5 - August 13 M-F; 4.5 hours	20-460-200- 100-004
Megan Proper	Grade 4 Teacher (Replacing Rachel Lella for	July 26 - August 13 M-F; 3.5 hrs.	20-460-100- 100-004

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Camille Thompson	Harp Teacher	July 5 – August 13 M-F, 3.5 hrs.	20-460-100-100-004
Mary Lou Jennings	School Nurse	July 5 – August 13 M-F; 4.0 hrs.	20-460-100-100-004
Meredith Faistl	Substitute Teacher	As-needed	20-460-100-100-004
Nicole Ippolito	Substitute Teacher	As needed	20-460-100-100-004
Megan Proper	Substitute Teacher	July 5 – July 23	20-460-100-100-004
Thomas Schroll	Substitute Teacher	As-needed	20-460-100-100-004
7 Students	Counselors in Training	M-F; 3.5 hrs.	20-460-100-100-004

4072. That the Board approves the following staff members' participation and compensation for summer

planning/summer program implementation 2010, not to exceed 7 hours each, at the stipulated negotiated contractual rate.

Name	Hourly Rate of Pay	Funded By
Jackie Delos Santos	\$31.00	PreK
Jessica Sevillano	\$31.00	PreK
Shari Ashe	\$18.00	PreK
Blanca Ramirez	\$31.00	PreK
Patricia McGreevy	\$18.00	Title I
Shari Ehrlich	\$31.00	Title I
Beth Moran	\$31.00	Title I
Jackie Rivera	\$31.00	Title I
Cindy Harris	\$31.00	Title I
Christina Vlahos	\$31.00	Title I
Debbie Harwood	\$31.00	Title I
Justine Coppola	\$31.00	Title I
Stacy Sherwood	\$31.00	20-460-100-100-SU4
Rachel Lella	\$31.00	20-460-100-100-SU4
Miriam Finkelstein	\$31.00	20-460-100-100-SU4
Stacy Curcio	\$31.00	20-460-100-100-SU4
James Pierson	\$31.00	20-460-100-100-SU4
Michael Cozzi	\$31.00	20-460-100-100-SU4
Kathleen Doherty	\$31.00	20-460-100-100-SU4
Holcombe Hurd	\$31.00	20-460-100-100-SU4
Robin Mantilla	\$18.00	20-460-100-100-SU4
Stephanie Soldo	\$18.00	20-460-100-100-SU4
Joan McLaughlin	\$31.00	20-460-100-100-SU4
Amy Campbell	\$31.00	20-460-100-100-SU4

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Joseph DeFilippis	\$31.00	20-460-100-100-SU4
James Brown	\$31.00	IDEA
Wendy Strumph	\$31.00	IDEA
Toni Graham	\$31.00	IDEA
Lisa Miskanich	\$31.00	IDEA

4073. That the Board approves John Adranovitz, Middle School Teacher, as Substitute for the SES (Saturday Academy) Program, at the stipulated negotiated contractual rate of \$31.00, for the 2009-2010 school year.
4074. That the Board approves Kathleen Feeny as the Substitute Registry Clerk for the September 1, 2010 through June 30, 2011, at the annual stipend of \$5,892.00.
4075. That the Board approves the annual stipend of \$5,200.00 for Nancy Godlesky, Confidential Administrative Secretary to the Superintendent for assuming Human Resource Secretarial responsibilities, July 1, 2010 through June 30, 2011.
4076. That the Board approves the following staff members to participate in the *Mathematics & Science Partnership* led by Kean University from August 2-13, 2010. All program related costs will be funded through Kean University.
- | | | |
|---------------|------------|-------------------|
| Richard Aldaz | Nancy Pape | Kimberlee Sherman |
| Denise Borns | Amy Rieder | |
4077. That the Board approves Jamie Herman to participate in the *Partnership to Improve Student Achievement in Physical Science Program (PISA2)*, a National Science Foundation Math-Science Partnership led by the Stevens Institute of Technology. All program related costs are funded through Stevens Institute of Technology PISA2 Grant.
4078. That the Board approves the participation and compensation for Elizabeth Smith, Bus Aide, to facilitate one extra daily bus run for the Tower Hill School, on June 22, 2010, at the hourly rate of \$13.05, not to exceed two hours. Account #20-218-200-110-P10
4079. That the Board approves John Bombardier to participate in the National Science Resource Center (NSRC) Leadership Development and Strategic Planning Institute, July 11-16, 2010 in Alexandria Virginia. All Institute related costs will be funded by the Center for Innovative Science Education (CIESE).

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:

6014. 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.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 15, 2010

MINUTES

Location	Date
Suessical the Musical, Primary School (PSD at St. Anthony's)	06/16/10
Salt Marsh Ecology, Sandy Hook, NJ (Grades 1-8)	07/06/10 – 07/09/10
Freedom Fest, Allentown, NJ (Grades 1-8)	07/08/10 – 07/09/10
Longstreet Farm, Holmdel, NJ (PreK Classes)	07/12/10
Pinocchio, Union, NJ (Grades 1-2)	07/13/10
Cuentos del Arbol, Union, NJ (Grades 3-8)	07/15/10
A Time to Kiln, Red Bank, NJ (PreK Classes)	07/22/10
Liberty Science Center, Jersey City, NJ (Grades 1- 5)	07/19/10 - 07/20/10
Barrier Beach Dynamics, Sandy Hook, NJ (Grades 2-4-5-6-7-8)	07/19/10 – 07/22/10
A Time to Kiln, Red Bank, NJ (PreK Classes)	07/23/10
Medieval Times, Lyndhurst, NJ (Grades 6-8)	07/23/10
New Corner Restaurant, Red Bank, NJ (PreK Classes)	07/27/10
New Corner Restaurant, Red Bank, NJ (PreK Classes)	07/28/10
Poricy Park, Middletown, NJ (Grade 1&3)	07/29/10
Lenape & the Jersey Shore, Sandy Hook, NJ (Grades 1-8)	08/02/10 – 08/05/10
Museum of Natural History, New York, NY (Grades 1-8)	08/02/10 - 08/06/10
Poricy Park, Middletown, NJ (Grades 2, 4-8)	08/09/10 – 08/11/10
Marine Park, Red Bank, NJ (PreK Classes)	08/10/10

6015. That the Board approves the revisions to the 2010-2011 school calendar indicating change in February 2011 Parent Teacher Conferences.

FROM: February 15 – 16 – 17 Minimum School Days
TO: February 16 – 17 – 18 Minimum School Days

6016. That the Board approves the on-site training to administrators and secretarial staff, July 21-22, 2010 and July 26, 2010, provided by Rutgers University, in the amount of \$6,500.00. Account #20-270-200-320-004
6017. That the Board approves an extension of the agreement between the Metropolitan Center for Urban Education and the Red Bank Borough Board of Education for the purpose of “Building Capacity of the District/School Data Teams” for the following dates: June 23, June 29, June 30, July 1, and July 19, 2010. The per diem rate of \$1,500 to be funded through NCLB account #20-270-200-320-004.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
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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:

9003. That the Board approves the following policies for second reading and adoption.

Recruitment, Selection & Hiring	4111
Nondiscrimination/Affirmative Action	4111.1
Personnel Records	4112.6
Pupil Records	4125

ROLL CALL VOTE:

AYES: Costa, Jones, Kopka, Ludwikowski, Whyte, Forest, Roseman

NAYS: None ABSTENTIONS: Ms. Kopka on Motion 3026

Ms. Jones and Ms. Whyte on May 11 Minutes of Motion 3026

11. HEARING OF THE PUBLIC

- A Board member commented about how the Board moves the agenda. She indicated it should be moved one series at a time because she takes the content seriously.

Board member reminded her that at Board meetings Board members are provided the chance to take any items separate; the items are reviewed and discussed prior to the Board meeting through Superintendent’s weekly updates, committee meetings and reports.

Discussion continued with the Board member stating the budget is too important not to take each item separately. She was reminded that the budget is reviewed in detail during the budget process and everyone takes part in this, including herself. The actual spending is reviewed through monthly reports they all receive. Another Board member took exception to comments about taking the agenda seriously.

- Board members stated they take their role seriously and it is reflected in their preparation and review of all the information provided during weekly updates, communications from the Superintendent, and committee reports.
- Ms. Jones then asked to place a motion on the agenda to approve the format moving the Board agenda to the discretion of the Board President.
Ms. Jones motioned, seconded by Mr. Forest, to approve the format of moving the agenda be at the discretion of the Board President.

Roll Call Vote:

Ayes: Jones, Kopka, Ludwikowski, Whyte, Forest, Roseman

Nays: Costa Abstentions: None

12. OLD BUSINESS

13. NEW BUSINESS

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 15, 2010

MINUTES

- 8th Grade Promotion Ceremony at the Middle School on June 18 at 6:00 pm

14. RESOLUTION FOR EXECUTIVE SESSION

- A. Business Administrator's Contract—No discussion needed.

15. ADJOURNMENT

At 9:25 pm Ms. Kopka motioned, seconded by Ms. Ludwikowski, to adjourn.

Respectfully submitted,

Anne E. Darrow
Business Administrator/Board Secretary