

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 8, 2010

MINUTES

1. CALL TO ORDER – 7:08 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, Marjorie Lowe, Peter Noble, Layli Whyte,  
Ben Forest

Absent: Janet Jones, Rosemarie Kopka, Carrie Ludwikowski, Ann Roseman

Also Present: Laura C. Morana, Superintendent; Peter Sokol, Esq.

4. FLAG SALUTE

Mr. Forest led the Salute to the Flag.

5. EXECUTIVE SESSION – 7:00 PM

Ms. Whyte motioned, seconded by Ms. Costa, to move to Executive Session.

A. Negotiations Update – William Hybbeneth

This agenda item was scheduled at the end of the agenda. Due to Mr. Hybbeneth's early arrival, it was moved to the beginning of the meeting.

B. School Business Administrator's Contract – Introduction Process

C. Personnel Committee

6. RETURN TO PUBLIC SESSION – 8:00 PM

7. ROLL CALL

Present: Grace Costa, Janet Jones, Marjorie Lowe, Peter Noble, Layli Whyte,  
Ben Forest

Absent: Rosemarie Kopka, Carrie Ludwikowski, Ann Roseman

Also Present: Laura C. Morana, Superintendent; Peter Sokol, Esq.

8. 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.

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 JUNE 8, 2010

MINUTES

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.

9. SUPERINTENDENT’S REPORT

A. End-of-Year Activities

Dr. Morana reviewed upcoming activities. She reminded Board members to refer to the activity calendars that are sent home. She highlighted the promotion ceremony at the Middle School where both Senator Beck and Mayor Menna will attend; our keynote speaker, Lamar Brown, a former Red Band student; the PreK Moving Up Ceremony, and the Staff Retirement party.

B. Hiring Process

Dr. Morana stated that hiring is coming along. Although the openings are not extensive, we have openings for—PreK, Instructional Assistant, Chinese Teacher, Art Teacher, Social Studies/English. Numerous applications have been received, and the goal is to have all positions filled by June 30.

C. School Bus Emergency Evacuation Drill Report

Ms. Darrow explained that districts are required to include the following information in the Board minutes.

**COMMENT:** Board member commented on whether we had heard about the recent bus crashes in the newspaper.

Date of drill	Time drill conducted	School name	Location of drill	Route number(s) included in drill	Name of school Principal or person(s) assigned to supervise the drill
12/4/09	8:00 AM	Middle School	School parking lot	MS1 – MS6	Maria Iozzi, Principal
5/27/10	8:00 AM	Middle School	School parking lot	MS1 – MS6; 1-MOESC	Maria Iozzi, Principal
6/4/10	8:30 AM	Primary School	Area in front of school	Bus #PS1 - #PS6, MOESC 1091, 8194, 5059	John Bombardier, Supervisor Curriculum and Instruction (covering for Mr. Cohen)
6/7/10	8:35 AM	Primary School	Area in front of school	Bus #PS1 - #PS6, MOESC 1091, 8194, 5059	Richard Cohen, Principal

10. CORRESPONDENCE - NONE

11. REVIEW OF REGULAR MEETING AGENDA

Dr. Morana reviewed additions to the June 15 draft and provided an explanation for the additions.

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 JUNE 8, 2010

MINUTES

Mr. Forest asked whether there were any questions; there were none.

12. PRESIDENT’S REPORT

A. Commissioner Schundler’s June 2 Visit

In Ms. Roseman’s absence Mr. Forest read the thank-you letter that Dr. Morana sent to our local legislatures. Mr. Forest stated he was pleased with the visit and the coverage of the programs at the Primary School. He thought the Superintendent did a fabulous presentation and that Commissioner Schundler was impressed with the district’s progress.

13. HEARING OF PUBLIC - NONE

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.”

14. 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.

15. ACTION AGENDA

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

3017. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account Number
Laura Morana	06/14/10 9:30 a.m. – 2:00 p.m.	Trenton, NJ	\$0.00	NJ Council for Children	NA
Nancy Godlesky	06/15/10 10:00 a.m. – 1:00 p.m.	East Brunswick, NJ	\$0.00	NJDOE Matrix Report and Licensing Code Updates	NA
Annie	06/17/10	Neptune, NJ	\$0.00	2011 IDEA	NA

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 8, 2010

MINUTES

Name	Date/Time	Location	Fee	Theme	Account Number
Darrow	1:00 p.m. – 4:00 p.m.			Training	
Joann Hamm	06/17/10 1:00 p.m. – 4:00 p.m.	Neptune, NJ	\$0.00	2011 IDEA Training	NA
Laura Morana	06/17/10 9:30 a.m. – 12:00 p.m.	Newark, NJ	\$0.00	ACNJ Build NJ Meeting	NA
Laura Morana	06/25/10-06/27/10 8:30 a.m. – 4:30 p.m.	Philadelphia, PA	\$375.00 Registration \$298.00 Hotel \$165.00 Per diem	2010 Curriculum Improvement Conference	20-231-200-500-004
Maria Iozzi	06/30/10-07/01/10 8:00 a.m. – 3:15 p.m.	Lakewood, NJ	\$215.00	8 <sup>th</sup> Annual Summer Inclusion Conference	20-231-200-500-\$12
Christina Vlahos	06/30/10-07/01/10 8:00 a.m. – 3:15 p.m.	Lakewood, NJ	\$215.00	8 <sup>th</sup> Annual Summer Inclusion Conference	20-231-200-500-004
John Bombardier	07/27/10-07/28/10 8:30 a.m. – 3:30 p.m.	New Brunswick, NJ	\$50.00	Summer Literacy Conference	20-231-200-500-004
Maria Iozzi	07/14/10 8:00 a.m. – 3:00 p.m.	Sayreville, NJ	\$0.00	Leading in Difficult Times	NA
Richard Cohen	07/14/10-07/15/10 8:00 a.m. – 3:00 p.m.	Sayreville, NJ	\$0.00	Leading in Difficult Times	NA
Chris Ippolito	07/18/10-07/30/10 8:00 a.m. – 5:30 p.m.	Glassboro, NJ	\$2,150.00 Registration \$850.00 Accommodations \$105.54 Transportation	Project Lead the Way	20-231-200-500-004
Beth Willoughby	07/18/10-07/30/10 8:00 a.m. – 5:30 p.m.	Glassboro, NJ	\$2,150.00 Registration \$850.00 Accommodations \$105.54 Transportation	Project Lead the Way	20-231-200-500-004

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 8, 2010

MINUTES

3018. BILLS PAYMENT –

To approve payment of post-meeting bills April, May and June 2010 per the bills list presented.

3019. BUDGET TRANSFERS

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

3020. APPROVAL OF SECRETARY/TREASURERS REPORT

*Pursuant to 18A:6-59*

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

ROLL CALL VOTE:

AYES: Costa, Jones, Lowe, Noble, Whyte, Forest      NAYS: None      ABSTENTIONS: None

ABSENT: Kopka, Ludwikowski, Roseman

Ms. Costa 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:

4031. That the Board approves Laura Camargo, as Family Care School Coordinator, at an hourly rate of \$20.00, not to exceed 20 hours per week, effective June 9, 2010 (pending approval of the Emergent Hiring Application by the County Office) through December 30, 2011. Account # 20-431-200-100-000

**COMMENT:** Question posed regarding explanation of the position. Dr. Morana explained the grant position is to support identifying eligible students who are uninsured.

4032. That the Board approves a leave without pay, with benefits, for Vanessa Banks from June 7, 2010 through and including June 10, 2010.

4033. That the Board approves the adjustment to the return date of Daphne Keller's unpaid leave of absence from June 1, 2010 to May 24, 2010.

4034. That the Board approves Michael Melton's assignment from paid leave to instructional unit design in district effective June 1, 2010 through June 30, 2010.

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 JUNE 8, 2010

MINUTES

EXTRA WORK/EXTRA PAY

4035. That the Board approves the following staff members as Evening Events Monitors, effective June 9, 2010 through June 30, 2010, not to exceed three hours per event, at the stipulated negotiated contractual rate of \$31.00 per hour. Account #11-800-330-100-004.

James Brown Kristine Guzman

4036. That the Board approves the following staff members' participation and their compensation as chaperones for the Class of 2010 trip to Pocono Valley Adventure Resort, PA, Wednesday, June 9 through Friday, June 11, 2010, two nights each at the stipulated negotiated contractual rate of per night or one comp day as indicated. Account # 11-130-100-101-002. Traditional appointments that support the overnight trip next week.

Amy Campbell	\$103.00	Tiffaney Harris	\$ 75.00
Carla Chicas	\$75.00	Melissa Osmun	\$103.00
Julius Clark	\$103.00	J.T. Pierson	\$103.00
Jonathan Colavita	\$103.00	Wendy Turnock	\$103.00
Joe DeFilippis	\$103.00	Mary Wyman	\$103.00

4037. That the Board approves the following staff members to follow up on former ELL students, June 9, 2010 through June 30, 2010, not to exceed ten hours each, at the negotiated contractual rate of \$31.00 per hour: Account #20-032-200-101-004

Michelle Klotzkin Luz Nieves

ROLL CALL VOTE:

AYES: Costa, Jones, Lowe, Noble, Whyte, Forest NAYS: None ABSTENTIONS: None  
 ABSENT: Kopka, Ludwikowski, Roseman

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

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:

6012. 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
PreK Classes from Tower Hill & MDCC to Primary School for Concert	05/19/10
Richard Stockton State College, Pomona, NJ (Stock Market Game Awards Ceremony for 7 <sup>th</sup> Grade Team)	06/03/10
Walking Trip to Downtown Red Bank and Marine Park with	06/17/10

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 JUNE 8, 2010

MINUTES

Monmouth Beach Students (Grade 6)	
Holiday Inn, Tinton Falls, NJ (8 <sup>th</sup> Grade Dance)	06/17/10
Morristown Memorial High School, Morristown, NJ (21 <sup>st</sup> Century Dance Club for dance recital performance)	06/19/10

6013. That the Board authorizes the Superintendent to submit the District Technology Plan, July 2010 through June 30, 2013.

ROLL CALL VOTE:

AYES: Costa, Jones, Lowe, Noble, Whyte, Forest      NAYS: None      ABSTENTIONS: None  
 ABSENT: Kopka, Ludwikowski, Roseman

16. HEARING OF THE PUBLIC

- Mr. Dan Riordan, 53 Elm Place, Red Bank  
 Question on where the dress code policy was on the agenda. He was informed this was being reviewed under New Business.

17. OLD BUSINESS

A. Memorial Day Borough Celebration

Mr. Noble stated when he was Board President he presented the wreath at the celebration. When Red Bank was called, no one was there representing the district. He thought it was "seedy".

Dr. Morana indicated Ms. Boehm was present at the ceremony and it was her understanding that she would present the wreath.

Mr. Forest stated he would place this event on his calendar for next year.

B. Committees – No committee reports

Ms. Jones stated that the Policy Committee will meet to review policies for second readings at next week's meeting. Members are asked to please review the policies in their packets before the meeting and to contact Dr. Morana if there are questions.

18. NEW BUSINESS

A. Ms. Jones distributed a copy of Uniformity: Dress and Grooming draft policy.

**COMMENTS:**

- Is the policy compulsory? Response is No.
- Do students have to adhere to policy? Response is districts are legally permitted to have a dress code.
- Board member asked Peter Sokol, Board Attorney, whether the dress code is legally permitted. Mr. Sokol indicated statute permits a dress code.

B. Ms. Whyte summarized her NJSBA program she attended. One idea exchanged is a senior luncheon.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 8, 2010

MINUTES

- C. Question regarding Commissioner Schundler's recent visit and are we entitled to additional funds. Dr. Morana indicated additional funds are not expected.
- D. Video from Commissioner Schundler's visit was powerful. Although our resources are scarce, it was good to highlight what goes on in the district. Everyone should try to view the video, since we did receive such positive feedback.
- E. Comment that Commissioner Schundler is dedicated to education.
- F. Comment raised about the 2.5 percent cap

19. ADJOURNMENT

At 8:36 pm Ms. Costa motioned, seconded by Ms. Whyte, to adjourn.  
Meeting adjourned.

Respectfully submitted,

Anne E. Darrow  
Business Administrator/Board Secretary