

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 30, 2010

MINUTES

1. CALL TO ORDER – 7:30 p.m. – Middle 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 April 28, 2009. Notice of this meeting was published in the *Asbury Park Press*, *The Hub*, 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: Ben Forest, Janet Jones, Marjorie Lowe (arrived 7:35 pm), Carrie Ludwikowski, Ann Roseman, Peter Noble

Absent: Rosemarie Kopka, Grace Costa, Layli Whyte

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

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

5. SUPERINTENDENT'S REPORT

A. 2010-2011 Budget Presentation

Dr. Morana presented the district's 2010-2011 budget, as well as the challenges the district faced due to the reduction in funding. She stressed that the district's focus has always been what is best for students. Dr. Morana reviewed the budget process, goals of the Board of Education, revenue challenges, and the reductions made to the budget. She also indicated that the amount of transfer to the charter school has been revised with a reduction of \$43,507; meaning that the district retains that additional amount. This signifies that after the transfer to the charter school the district retains \$68,025 from the state aid payment. This revision was based on notification from the NJDOE on March 25.

Ms. Darrow then reviewed the calculation for the tax levy and the impact on the average home, as well as the impact for the debt service. (Copy of budget presentation in Board book)

6. CORRESPONDENCE - NONE

7. REVIEW OF REGULAR MEETING AGENDA

8. PRESIDENT'S REPORT

A. Committee Reports – Tabled

B. Board Candidate Information Session

The Board of Education entertained questions from several interested community members. Board members also provided their personal impressions and experiences while serving as Board of Education members.

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9. 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.”

- Ms. Anita Pecorelli, Middle School teacher
 Comments regarding her disappointment in the Board’s not approving contract

10. 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.

11. ACTION AGENDA

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

3159. BUDGET 2010-2011

The Board of Education of Red Bank School District hereby adopts the following budget for submission to the New Jersey Department of Education for the 2010-2011 school year:

The budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$14,108,103.00	\$12,039,451.00
Special Revenue Fund	\$ 4,288,774.00	\$ 578,280.00
Debt Service Fund	\$ 596,853.00	\$ 578,280.00
Total Base Budget	\$18,993,730.00	\$12,617,731.00

As per NJAC 6A:23B-1.2(b), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The 2010-11 tentative budget includes a maximum travel appropriation of \$150,000. The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

COMMENTS: Several Board members commented on their appreciation for the time, effort, and diligence displayed during the budget process.

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3160. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Samantha Maurer	03/23/10 9:00 a.m. – 10:30 a.m.	Tinton Falls, NJ	\$0.00	IDEIA-B Application Consultation Meeting	NA
Mari McMahan	04/06/10 9:00 a.m. – 12:00 p.m.	Trenton, NJ	\$0.00	21 st CCLC Technical Assistance Training	NA
Michelle Case	04/13/10 12:00 p.m. – 3:00 p.m.	Princeton, NJ	\$0.00	EVVRS Reporting Session	NA
Mary Wyman	04/13/10 12:00 p.m. – 3:00 p.m.	Princeton, NJ	\$0.00	EVVRS Reporting Session	NA
Annie Darrow	04/16/10 8:00 a.m. – 12:30 p.m.	Freehold, NJ	\$0.00	NJDOE Cyber Bullying	NA
Danielle Yamello	04/16/10 9:30 a.m. – 3:00 p.m.	Garfield, NJ	\$0.00	Bilingual Specialist Meeting II	NA
Nancy Glass	04/21/10 9:00 a.m. – 5:00 p.m.	Monroe, NJ	\$0.00	Spring Book Look Workshop/Review	NA
Maureen Pattwell	04/21/10 9:00 a.m. – 5:00 p.m.	Monroe, NJ	\$0.00	Spring Book Look Workshop/Review	NA
Beth Willoughby	04/21/10 9:00 a.m. – 5:00 p.m.	Monroe, NJ	\$0.00	Spring Book Look Workshop/Review	NA
Carol Boehm	04/23/10 8:30 a.m. – 3:00 p.m.	Holmdel, NJ	\$0.00	Making Music: Beyond the Traditional Classroom	NA
Jessica Sevillano	04/23/10 9:00 a.m. – 3:00 p.m.	Edison, NJ	\$0.00	Module A: World Language K-12	NA
Joe Christiano	04/30/10 8:30 a.m. – 4:00 p.m.	Iselin, NJ	\$0.00	Ocean/Monmouth Tech Roundtable	NA
Jayne Frankenfield	04/30/10 8:30 a.m. – 4:00 p.m.	Iselin, NJ	\$0.00	Ocean/Monmouth Tech Roundtable	NA
Annie Darrow	05/04/10 9:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	NJDOE Regional PreK Fiscal Specialist Meeting	NA
F. Brooks Morris	06/03/10 8:00 a.m. – 3:00 p.m.	Piscataway, NJ	\$0.00	DSACS – Culminating Professional Development 2009-2010	NA

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:

4863. That the Board accepts with regret the resignation of Jayne Frankenfield for the purpose of retirement, effective July 1, 2010. **COMMENT:** Several Board members commented what a great asset Jayne has been to the district and their disappointment seeing her leave, although their well wishes for her retirement go with her.
4864. That the Board approves a leave of absence without pay and without benefits under the Family Medical Leave Act for Daphne Keller, effective February 18, 2010 through June 1, 2010.
4865. That the Board approves the extension of Michael Melton’s paid leave of absence from April 1, 2010 through April 30, 2010.
4866. That the Board approves a maternity leave of absence for Courtney Matthaei, for the 2010-2011 school year.

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4867. That the Board approves the additional stipend of \$400.00 for Stephanie Rogers, Middle School Instructional Assistant, for receipt of New Jersey Teaching Certificates, effective March 1, 2010 through June 30, 2010. Account #11-209-100-101-003
4868. That the Board approves the additional stipend of \$200.00 for Katie Muller, Primary School Instructional Assistant, for holding a NJ teaching certificate, effective March 1, 2010 through June 30, 2010. Account #11-215-100-106-003
4869. That the Board approves the following professional development tuition reimbursement as per contract.

Julius Clark	Fairleigh Dickinson University Personnel & Evaluation Course Number – EDUC-6703-83 Curriculum Program/Evaluation & Student Assessment Course Number – EDUC-6718-85 6 Credits @ \$577.00 each Fall 2009	\$3,462.00
Crista Klemser	Georgian Court University \$1,731.00 Research Leadership Course Number – EDC 5001 3 Credits @ \$577.00 each Fall 2009	
James Pierson	Fairleigh Dickinson University Personnel & Evaluation Course Number – EDUC-6703-83 Curriculum Program/Evaluation & Student Assessment Course Number – EDUC-6718-85 6 Credits @ \$577.00 each Fall 2009	\$3,462.00
Krishna Tyler	Jersey City University Early Childhood Course Number – ECE 460 History Course Number – HIST 323 6 Credits-IA \$700.00 per year Fall 2009	\$700.00
Christina Vlahos	The College of New Jersey Internship in Education Course Number – EDAD 692 3 Credits @ \$557.00 each Fall 2009	\$1,671.00

4870. That the Board approves the following as Guest Teachers effective March 31, 2010 through June 30, 2010.

Richard Morris Adam Merklinger	Lisa Sarullo Kelly Wojciehowski	Nicole Zanzuccki
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EXTRA WORK/EXTRA PAY

4871. That the Board approves 20 additional hours and compensation for the following Primary School School Improvement Team members, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #s 20-231-200-100-001 and 20-032-200-101-004

Carol Boehm	Rick McGovern	Kathleen Ward
Jana Diamond	Brooks Morris	Lara Wengiel
Andrea Fontenez	Cruz Roolaart	Danielle Yamello
Toni Graham	Christina Vlahos	

4872. That the Board approves the following staff member and the stipend for the 2009-2010 school year (pending completion of RBBEA contract negotiations). Account #20-460-100-100-004

Mark Costa	Yearbook Advisor	\$442.00
(Replacing Yamilette Henke)		

4873. That the Board approves the following staff members' compensation to facilitate the Middle School's Spring 2010 NJ ASK Parent Information Session, not to exceed one hour each, April 8, 2010, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #20-019-200-100-TEC.

Richard Aldaz	Rachel Lella	Melissa Osmun
Denise Borns	Damian Medina	

4874. That the Board approves the following staff members' compensation to facilitate the Primary School's Spring 2010 NJ ASK Parent Information Session, not to exceed one hour each, April 8, 2010, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #20-231-200-100-P14.

Brandy Balthazar	Louise Messer	Kathleen Ward
Andrea Fontenez	Lucille Quinn	

4875. That the Board approves Julius Clark as substitute teacher for Saturday Academy/After School Programs for the 2009-2010 school year, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #20-231-100-101-014

4876. That the Board approves Krishna Tyler as Substitute Instructional Assistant for the 21st Century Community Service Learning Grade Programs for the 2009-2010 school year, on an as-needed basis, at the stipulated negotiated contractual rate of \$17.00 (pending completion of RBBEA contract negotiations). Account #20-460-100-100-004

4877. That the Board approves the following staff members, their participation and compensation for the Middle School 21st Century Community Service Learning Center Family Literacy Night (April 12, 2010), not to exceed 2 hours per teacher, at the stipulated negotiated contractual rate of \$30 per hour (pending completion of RBBEA contract negotiations). Account #20-460-100-100-004

Kristine Guzman	Damian Medina	Melissa Osmun
Rachel Lella	Luz Nieves	Amy Reider
	Mayra Velasquez	

4878. That the Board approves the participation and compensation for the following staff members to facilitate the 21st Century Community Service Learning Grant Programs for the 2009-2010 school year at the stipulated negotiated contractual rate (pending completion of RBBEA contract negotiations). Account #20-460-100-100-004

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Activity / Club	Advisor	Hours per week	Days					Time (AM)		
			M	T	W	T	F	7:15		
AM Enrichment	Heather Savard	45 min/ 5 days per week x \$30.00 (existing Club)	X	X	X	X	X	X		
Activity / Club	Advisor	Hours per week	Days					Time (PM)		
			M	T	W	T	F	3:10 - 4:10	4:10 - 5:10	5:10 - 6:10
Choir/Music Teacher	Toni Brown	4 Hrs. x \$30.00 Revised from 2/23/10 agenda		X		X		X	X	
Choir/Music Assistant	Quanisha Frost	4 Hrs. x \$17.00 Revised from 2/23/10 agenda		X		X		X	X	
Supervise YMCA/REC Programs	Holcombe Hurd	5 Hrs. x \$30.00	X	X	X	X	X			X
Supervise YMCA/REC Programs	Vanessa Banks	5 Hrs. x \$17.00	X	X	X	X	X			X
Supervise YMCA/REC Programs	James Brown	5 Hrs. x \$30.00	X		X					X

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:

6079. 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
Petco, Parlin, NJ (All 3 year-old PreK classes)	04/20/10 & 04/27/10
Petco, Toms River, NJ (All 3 year-old PreK classes)	04/14/10, 04/15/10, 04/19/10 & 04/21/10
Red Bank Senior Center, Red Bank, NJ (Grades 5-8)	06/04/10

6080. That the Board approves Dance Innovations Performance Foundation to provide a movement class for the PSD class at St. Anthony's Parish Center, effective March 1, 2010 through June 10, 2010, at a cost of \$75.00 per class for a total of \$1,800.00. Account #11-216-100-320-003.

6081. That the Board authorizes the Superintendent to accept the Grand Prize award from the National Pest Management Association in the amount of \$3,000.00, for the Middle School's video PSA "Club Roach."

6082. That the Board authorizes the Superintendent to accept the award of eInstruction hardware/software for the Middle School from the eInstruction Video Contest worth an approximate value of \$2,000.00.

6083. That the Board approves the following curriculum as indicated:
Art Curriculum, Grades 4-8

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6084. That the Board approves the following revisions to the 2009-2010 school calendar to reflect one additional day to cover a fourth snow day that was not built into the original calendar.

Primary School – Last day for staff and students from June 18, 2010 to June 21, 2010

Middle School – Last day for staff and students from June 21, 2010 to June 22, 2010 (MS has one additional day due to closing school for Mrs. Melton’s funeral which was previously approved).

COMMENT: Will there be an incentive for students to attend school after graduation? Dr. Morana indicated that there will be special programs on the last day, and certificates of graduation will be distributed then as well.

6085. That the Board approves the following textbook adoptions/instructional materials:

Medieval and Early Modern Times
 McDougal Littell 2006
 Grade 6

6086. That the Board authorizes the Superintendent to accept the No Child Left Behind Grant funding for the 2009-2010 school year in the total amount of \$906,817.

	Title I	Title II-A	Title II-D	Title III	Title IV
Red Bank Borough Schools	\$748,195.00	\$28,207.00	\$2,459.00	\$64,233.00	\$4,086.00
Red Bank Catholic High School		\$30,044.00	\$3,326.00		\$5,275.00
Little House		\$440.00	XXXX		XXXX
St. James Grammar School		\$15,418.00	\$1,709.00		\$2,712.00
West Side Christian Academy		\$553.00	\$63.00		\$97.00
Totals	\$748,195.00	\$74,662.00	\$7,557.00	\$64,233.00	\$12,170.00

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6087. That the Board authorizes the Superintendent to accept the Title I ARRA grant in the amount of \$504,544, for the period of July 1, 2009 through August 31, 2010.

Program Name	Grant Number	FY 2010 AWARD AMOUNT
Title I ARRA Consolidated	NCLB436010	
Title I Part A - ARRA		\$493,602
Title I Part D - ARRA		
Title I SIA Part A – ARRA		10,942
Title I SIA Part G – ARRA		

6088. That the Board approves the 2010-2011 school calendar.

6089. That the Board approves New Jersey Marine Science Consortium to conduct professional development science presentations for 4th grade students and teachers on April 12th and 14th, 2010, for a fee of \$2, 200. Account #20-231-200-320-004

6090. That the Board approves Storytelling Arts Inc. to conduct a total of 17 two-hour sessions over the course of six (6) school days in April 2010. Total program cost in the amount of \$6,525.00. Account #20-019-100-320-004

6091. That the Board approves Janine L. Kimmel to conduct grade level presentations for Saturday Academy (SES) students on Saturday, April 24, 2010 between the hours of 8:30 a.m. and 12:30 p.m., for a fee of \$200, plus \$1.50 per student for materials for 65 students, for a total cost of \$297.50. Account #20-231-100-300-004

AYES: Forest, Jones, Lowe, Ludwikowski, Roseman, Noble
 ABSTENTIONS: None

NAYS: None

12. HEARING OF THE PUBLIC - NONE

13. OLD BUSINESS

- Board member commented that he was fearful of the future based on the current trends in government and shrinking revenue sources. The district has worked hard in being fiscally responsible, and we run our programs well. He felt that the state government provided mixed signals to the district, requiring the district to make decisions based on information that had not been planned. Although he is not happy with the cuts to the budget, feels that it will hurt the economy, and is distressed over losing athletics, under the circumstances he feels our superintendent is making the right decisions.

14. NEW BUSINESS

- Friday, April 9 at 7:00 pm at Red Bank Regional HS—our students are performing at the Interdistrict Strings Festival.

15. RESOLUTION FOR EXECUTIVE SESSION

A. CSA Evaluation

16. ADJOURNMENT

On return from Executive Session, Mr. Forest motioned, seconded by Ms. Roseman, to adjourn. Meeting adjourned at 10:12 pm.

Respectfully submitted,

Anne E. Darrow
 Business Administrator/Board Secretary