

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 23, 2010

Executive Session	7:00 p.m.
Public Meeting	8:00 p.m.

AGENDA

CALL TO ORDER – 7:00 p.m. Middle School Cafeteria

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.

ROLL CALL

FLAG SALUTE

RESOLUTION FOR EXECUTIVE SESSION

- A. CSA Evaluation – Kathy Winecoff, NJSBA
- B. Contract Negotiations Update

CALL TO ORDER – 8:00 p.m.

SUNSHINE STATEMENT

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ROLL CALL

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- I. SUPERINTENDENT'S REPORT
 - A. State Education News – Budget Update
- II. CORRESPONDENCE
None
- III. REVIEW OF REGULAR MEETING AGENDA
- IV. PRESIDENT'S REPORT
 - A. Board Candidate Information Session
- V. 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.”
- VI. 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.

ACTION AGENDA

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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3155. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Joanne Fiore	03/25/10 8:00 a.m. – 4:00 p.m.	Middlesex, NJ	\$120.00	Assessment/Goal Selection for Students with Autism	11-000-219
Charlene Lin	04/01/2010 8:30 a.m. – 4:00 p.m.	Jackson, NJ	\$0.00	World Language Workshop	NA
Kristine Guzman	9:00 a.m. – 4:00 p.m. 04/13/2010	Mercerville, NJ	\$0.00	21 st CCLC Director's Meeting	NA
Maura Lehmann	04/19/10 9:00 a.m. – 3:00 p.m.	Monroe, NJ	\$100.00	Facilitation of Social Skills Groups in Public Schools	11-000-219-890-003
Laura Morana	05/03/10 & 05/06/10 8:30 a.m. – 4:30 p.m.	Trenton, NJ	\$395.00	School Administrator Mentor Training Program	11-000-230-895-000
Aida Pereira	05/06/10 & 05/07/10 8:00 a.m. – 4:00 p.m.	Atlantic City, NJ	\$325.00 Registration \$100.00 Membership	NJ Speech and Hearing Conference	11-000-219-592-003

3156. RATIFICATION OF CONTRACT

That the Board approves the ratification of the 2009-2010 and 2010-2013 contract between the Red Bank Board of Education and the Red Bank Borough Education Association.

3157. BILLS PAYMENT

To approve payment of final bills for February 2010 and for bills as of March 2010.

3158. SOIL INVESTIGATION

To approve Brilliant Lewis Environmental Services, LLC for soil investigation in the amount of \$5,315. If additional samples are required they will be billed based on samples analyzed, at the estimated cost. The proposal does not include the cost of any Remedial Action Work Plan or deed notice, if required. The district will be responsible for any NJ DEP oversight fees.

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:

3/24/2010

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4858. That the Board approves the change in date of the resignation of Jannett Pacheco, Supervisor of Special Projects, from June 30, 2010 to March 11, 2010.
4859. That the Board approves the appointment of Emily Lagrotteria, Middle School Spanish Teacher (replacing Yamilette Henke), at an MA+15 Step 1 prorated annual salary of \$47,690.00, effective April 6, 2010 through June 30, 2010 (pending completion of RBBEA contract negotiations). Account #11-120-100-101-WL2.
4860. That the Board approves the appointment of Katie Muller as Primary School PSD Class Instructional Assistant, (replacing Paula Collins who has been reassigned to the PSD class at St. Anthony's site) at a Step 1 prorated salary of \$23,700.00, plus a \$2,000.00 stipend for holding a Bachelors Degree, and a \$200.00 stipend for holding a Substitute Certificate (pending completion of RBBEA contract negotiations), effective March 1, 2010 through June 30, 2010. Account # 11-215-100-106-003
4861. That the Board approves the following Guest Teachers for the 2009-2010 school year.

April Gardner	Jessica Redmond
Emily Lagrotteria	Michele Tomchak

EXTRA WORK/EXTRA PAY

4862. That the Board approves the following staff members, their participation and compensation (pending completion of the RBBEA contract negotiations) to chaperone students during the Novartis Corporate Mentoring Program, March 29, 2010 through April 1, 2010. Account # 20-019-100-100-MGP

John Adranovitz	\$30.00 per hour
Patricia McGreevy	\$17.00 per hour

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:

5020. That the Board approves home instruction for Student ID #S2458 effective March 8, 2010 through June 30, 2010, not to exceed 5 hours per week.

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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 INSTRUCTION resolution(s) are approved as indicated:

6078. 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
AT&T, Holmdel, NJ (HACEMOS) AVID Grades 7 & 8	03/17/10 (Rescheduled due to snow day 2/25/10)
Red Bank Veterinarian Hospital, Red Bank, NJ AVID Grade 7	03/19/10 (Rescheduled due to snow day 02/26/10)
Asbury Park Culinary Institute AVID Grades 7 & 8	04/15/10
Pocono Valley, PA 8 th Grade Class Trip	06/09/10 - 06/11/10

6079. That the Board approves the for Jennifer Carolan, Board Certified Behavior Analyst, for training and consultation for the PSD class on how systematically apply interventions based on learning principles as an effective strategy to improve social significant behaviors to meaningful degree and to demonstrate that interventions applied are contributing to improved behaviors (reading social skills, communication, and adaptive living skills) at a rate of \$100.00 per hour, on an as-needed basis, effective March 17, 2010 through June 30, 2010. Account #11-000-216-320-000

- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

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Board of Education Meetings– 2009 – 2010

Workshop Meetings- 7:00 p.m. – Middle School Media Center

May 12, 2009	June 9, 2009
July - no meeting	August 11, 2009
September 8, 2009	October 13, 2009
November 10, 2009	December 8, 2009
January 12, 2010	February 16, 2010
March 23, 2010	April 13, 2010

Regular Public Meetings - 7:30 p.m. - Primary School Cafeteria

May 19, 2009	June 16, 2009
*July 21, 2009	**August 18, 2009
September 15, 2009	October 20, 2009
November 17, 2009	December 15, 2009
January 19, 2010	February 23, 2010
March 30, 2010	April 27, 2010

Special Board Meetings

January 29, 2010
March 16, 2010

*Meeting will be held at 5:30 p.m. in the Middle School Media Center

**Meeting will be held in the Middle School Media Center
2009-2010 Committee Meetings

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	Community Relations	Curriculum & Instruction	Facilities	Finance	Policy
Chairperson:	Ms. Ludwikowski	Ms. Roseman	Mrs. Kopka	Mr. Forest	Ms. Jones
Time:	7:00 PM	7:00 PM	9:00 AM	6:00 PM	6:30 PM
	3 rd Monday	2 nd Monday	1 st Friday	Meets prior to Workshop Meeting	
Location:	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
Date of Meetings:	06/15/09	06/08/09	06/05/09 (*3:30 p.m.)	06/09/09	06/16/09
	07/20/09	07/13/09	07/10/09	No meeting in July	Board Retreat 07/21/09
	08/17/09	08/10/09	08/07/09 (*8:00 a.m.)	08/11/09	08/18/09
	09/21/09	09/14/09	09/04/09	09/08/09	09/15/09
	10/19/09	10/05/09*	10/02/09	10/13/09	10/20/09
	**11/24/09 7:15 pm Middle School	11/09/09	11/13/09* 12/04/09	11/10/09	**11/23/09 Board Office
	12/21/09	12/14/09	(*3:00 p.m.)	12/08/09	12/15/09
	01/25/10*	01/11/10	01/08/10 (*9:00 a.m.)	01/12/10	01/19/10
	02/22/10*	02/08/10	02/16/10 (*3:00 p.m.)	02/18/10	02/23/10
	03/15/10	03/08/10	03/05/10	03/09/10	03/23/10
	04/19/10	04/12/10	04/09/10*	04/13/10	04/27/10

* Meeting dates changed due to school holiday/closing

Community Relations: Carrie Ludwikowski, Chair; Ben Forest, Rosemarie Kopka, Marjorie Lowe

Curriculum: Ann Roseman, Chair; Grace Costa, Marjorie Lowe

Facilities: Rosemarie Kopka, Chair; Janet Jones, Peter Noble

Finance: Ben Forest, Chair; Carrie Ludwikowski, Layli Whyte

Policy: Janet Jones, Chair; Grace Costa, Ann Roseman

Negotiations (as needed): Janet Jones, Chair; Peter Noble

Personnel Committee of the Whole