

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
MARCH 16, 2010

AGENDA

Call to Order – 7:00 p.m. Middle School Media Center
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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

I. 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.”

II. 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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- III. PRESIDENT'S REPORT
 - A. Prospective Board Member Information Session Planning
- IV. 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:

3154. TENTATIVE BUDGET 2010-2011

The Board of Education of Red Bank School District hereby adopts the following tentative budget for the 2010-2011 school year:

The proposed 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.

This budget will change upon receipt of final state aid numbers to be released after the Governor delivers his budget message between March 16-18, 2010, and after the NJ Department of Education Monmouth County Executive Superintendent and Executive Business Administrator budget review. Final budget will be presented during the March 30, 2010 Public Budget Hearing.

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Anticipated Enrollment 1,100

Expenditures

General Current Expense	14,918,653
Capital Outlay	0
Special Revenue Fund	4,435,737
Repayment of Debt	596,853
Total Expenditures	19,951,243

Revenue

<u>General Fund</u>	
..Budgeted Fund Balance	443,054
..Local Tax Levy	11,836,376
..Misc Revenue	24,061
..Tuition	89,711
..State Aid	2,525,451
<u>Special Revenue Fund</u>	
..State Aid	3,120,459
..Federal Aid	1,296,277
.. Other	19,000
<u>Debt Service Fund</u>	
..Budgeted Fund Balance	18,574
..Local Tax Levy	578,280
..State Aid	0
Total Revenue	19,951,243

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.

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- V. HEARING OF THE PUBLIC
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT

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 9, 2010
March 9, 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 16, 2010
March 16, 2010	April 20, 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

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2009-2010 Committee Meetings

	Community Relations	Curriculum & Instruction	Facilities	Finance	Policy
Chairperson:	Ms. Ludwikowski	Ms. Roseman	Mrs. Kopka	Mr. Forest	Miss Lowe
Time:	7:00 PM 3 rd Monday	7:00 PM 2 nd Monday	9:00 AM 1 st Friday	6:00 PM Meets prior to Workshop Meeting	6:30 PM
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
	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*	11/10/09	**11/23/09 Board Office
	12/21/09	12/14/09	12/04/09 (*3:00 p.m.)	12/08/09	12/15/09
	01/25/10*	01/11/10	01/08/10 (*3:00 p.m.)	01/12/10	01/19/10
	02/22/10*	02/08/10	02/05/10 (*3:00 p.m.)	02/09/10	02/16/10
	03/15/10	03/08/10	03/05/10	03/09/10	03/16/10
	04/19/10	04/12/10	04/09/10*	04/13/10	04/20/10

*Meeting dates changed due to school holiday/closing

Community Relations: Carrie Ludwikowski, Chair; Ben Forest, Rosemarie Kopka
Curriculum: Ann Roseman, Chair; Grace Costa, Marjorie Lowe
Facilities: Rosemarie Kopka, Char; Janet Jones, Peter Noble
Finance: Ben Forest, Chair; Carrie Ludwikowski
Policy: Marjorie Lowe, Chair; Grace Costa Ann Roseman
Negotiations (as needed): Janet Jones, Chair; Peter Noble
Personnel Committee of the Whole