

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

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

AGENDA

**CALL TO ORDER – 7:00 p.m. – Middle School Media Center**

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. Personnel
- 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. NJ State Department of Education Monmouth County Office Efficiency Standards
  - B. Garden State Coalition Panel Discussion
  - C. Governor's Transition Report
  - D. Budget Planning 2010-2011
  - E. State Education News
  
- II. CORRESPONDENCE  
None
  
- III. REVIEW OF REGULAR MEETING AGENDA
  
- IV. PRESIDENT'S REPORT
  - A. 2010 CSA Evaluation Process – Kathy Winecoff, NJSBA Field Representative
  - B. Budget Calendar Spring 2010
  
- 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.

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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:

3138. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	02/17/10 9:00 a.m. – 11:30 a.m.	Trenton, NJ (NJASA sponsored)	\$0.00	Meet Mayor Bret Schundler (Commissioner of Education)	NA
Laura Morana	02/17/10 2:00 p.m. – 4:00 p.m.	Toms River, NJ	\$0.00	NJ Council for Young Children	NA
Lisa Miskanich	02/18/10 8:30 a.m. – 3:30 p.m.	Howell, NJ	\$0.00	Site-Visit to Newbury Elementary School	NA
Danielle Yamello	02/18/10 8:30 a.m. – 3:30 p.m.	Howell, NJ	\$0.00	Site-Visit to Newbury Elementary School	NA
Alina Ryberg	04/08/10 – 04/11/10 8:00 a.m. – 4:00 p.m.	Timonium, MD	\$650.00 Reg. \$213,50 per diem \$400.14 Hotel	Introduction to PROMPT Techniques	20-465-200-500-TR3

3139. TUITION STUDENT

To approve Student ID #S2788 as a tuition student from Holmdel effective February 8, 2010 through June 30, 2010, with a tuition cost of \$15,640.00, plus \$6,534.00 for 1-1 Instructional Assistant for 8 weeks, and related services for the student. (Aide may continue at \$816.00 per week)

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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:

4832. That the Board approves a paid leave of absence for Michael Melton, effective January 25, 2010 through March 31, 2010.
4833. That the Board approves a Family Medical Leave of Absence (FMLA) without pay, without benefits for Daphne Keller effective February 18, 2010 through March 14, 2010.
4834. That the Board approves the transfer of Hope Nechamkin from Primary School Kindergarten Special Education/Inclusion Teacher to PSD Teacher, St. Anthony's site, effective February 16, 2010 through June 30, 2010. Account #11-215-100-101-003.
4835. That the Board approves the transfer of Paula Collins from Primary School PSD Instructional Assistant to PSD Instructional Assistant, St. Anthony's site, effective February 16, 2010 through June 30, 2010. Account #11-215-100-106-003.
4836. That the Board approves the transfer of Fanny McKenty from Middle School Hall Monitor to Hall Monitor, St. Anthony's site, effective February 16, 2010 through June 30, 2010. Account #11-000-266-100-PSD.
4837. That the Board approves the transfer of Tiffany Harris from Primary School BD Instructional Assistant to Primary School PreK Inclusion Instructional Assistant (replacing Allyson Palian), effective February 1, 2010 through June 30, 2010. Account #11-215-100-106-003.
4838. That the Board approves the transfer of Allyson Palian from Primary School PreK Inclusion Instructional Assistant to Primary School PreK Bilingual Instructional Assistant (replacing Reyna Torres), effective February 1, 2010 through June 30, 2010. Account #20-218-100-106-P10.
4839. That the Board approves the transfer of Donna Sickels from Primary School Kindergarten LAL Instructional Assistant to Primary School Kindergarten Instructional Assistant, effective February 1, 2010 through June 30, 2010. (No change in account number)

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4840. That the Board approves Stephanie Rogers as a 2:1 student/IA ratio Middle School Instructional Assistant, at a Step 5 prorated annual salary of \$24,492.00 and a stipend of \$2,000.00 for holding a Bachelor's Degree (pending completion of RBBEA contract negotiations), effective February 17, 2010 (pending approval of the Emergent Hiring Application by the County Office) through June 30, 2010. Account #11-209-100-101-003.
4841. That the Board approves Robyn Mantila as a Middle School 1-1 Instructional Assistant for a tuition student from Holmdel, at a Step 1 prorated annual salary of \$23,700.00, a stipend of \$2,000.00 for holding a Bachelor's Degree, and a \$400.00 stipend for holding a New Jersey Teaching Certificate (pending completion of RBBEA contract negotiations), effective February 8, 2010 through June 30, 2010. Account #11-209-100-106-003 (To be reimbursed by Holmdel Schools).
4842. That the Board approves the Bilingual/ESL/World Languages Coach Job Description.
4843. That the Board approves the subcontract with Kimberly Steinberg to support the district's communication and dissemination system via newsletter, press releases, and ongoing communication with the community, at a fee not to exceed \$1,000.00, effective February 10, 2010 through June 30, 2010. Account #11-000-230-340-000.

EXTRA WORK/EXTRA PAY

4844. That the Board approves Jeanne Roesinger to cover PreK sites (during Daphne Keller's Family Medical Leave of Absence), not to exceed 15 hours per week, effective January 26, 2010 through March 15, 2010, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #20-218-200-104-P10.

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:

5018. That the Board approves Education, Inc. to provide bedside instruction for Student ID #S1779 at Monmouth Medical Center, effective February 5, 2010 until discharged, not to exceed 5-10 hours per week, at the hourly rate of \$47.00 per hour. Account #11-150-100-320-000.

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5019. That the Board approves Speech Language & Learning Center of Colts Neck, LLC to provide PROMPT Therapy to Student ID#22114 effective February 10, 2010, 2 sessions per week, 1 hour @ \$140.00 (this includes her travel time) and 45 minutes a week @ \$93.00 for a total of \$233.00 per week, for 18 weeks at a total of \$4,194.00. Account #11-216-100-320-003.

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:

6072. 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
Chinese New Year: Lion Dance Mask Nai-Ni Chen New Jersey Performing Arts, Newark, NJ (21 <sup>st</sup> CCLC)	02/13/10

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

\*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

RED BANK BOROUGH BOARD OF EDUCATION  
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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 3 <sup>rd</sup> Monday	7:00 PM 2 <sup>nd</sup> Monday	9:00 AM 1 <sup>st</sup> 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	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.) 01/08/10	12/08/09	12/15/09
	01/25/10*	01/11/10	(*9:00 a.m.)	01/12/10	01/19/10
	02/22/10*	02/08/10	02/16/10 (*3:00 p.m.)	<b>02/18/10</b>	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