

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JANUARY 19, 2010

AGENDA

Call to Order – 7:30 p.m. Primary 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

- I. SUPERINTENDENT'S REPORT
 - A. Recognition of Spelling Bee Winners – Middle School
 - B. Recognition of Dr. Martin Luther King, Jr. Essay Contest Winners – Primary School
 - C. Primary School Students' Everyday Math Presentation – Kathleen Ward
 - D. Budget Development Process 2010-2011 - Update
 - E. ASSA Audit Report
- II. CORRESPONDENCE
None
- III. PRESIDENT'S REPORT
 - A. Board Candidate Interview
 - B. Committee Reports
- IV. RESOLUTION FOR EXECUTIVE SESSION
 - A. Deliberation of Board Candidate
- 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

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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.”

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.

VII. ACTION AGENDA

That the Board approves the appointment of _____ as a member of the Red Bank Borough Board of Education, filling a vacancy created by the resignation of Rickey Tharrington, until April 2010, pending legislative changes.

OATH OF OFFICE

Board Secretary administers Oath of Office to newly-elected Board member _____. Newly elected Board member takes their seat at the table.

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:

3125. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	01/20/10 10:00 a.m. – 12:00 p.m.	Trenton, NJ	\$0.00	ACNJ Kids Count 2010	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Samantha Maurer	01/26/10 9:00 a.m. – 3:00 p.m.	Lakewood, NJ	\$0.00	21 st CCLC Planning Retreat	NA
Maria Iozzi	01/26/10 – 01/27/10 9:00 a.m. – 3:00 p.m.	Lakewood, NJ	\$0.00	21 st CCLC Planning Retreat	NA
Melissa Osmun	01/26/10 11:30 a.m. – 2:15 p.m.	Red Bank, NJ	\$0.00	RBRHS AVID Tutor Training	NA
Mari McMahon	01/27/10 9:00 a.m. – 3:00 p.m.	Lakewood, NJ	\$0.00	21 st CCLC Planning Retreat	NA
Laura Morana Jeanne Roesinger Wendy Turnock Beth Willoughby Mary Wyman	01/27/10 7:30 a.m. – 11:30 a.m.	Lincroft, NJ	\$0.00	21 st Century Learning Community Service and After-School Programs to meet author of “Three Cups of Tea”	NA
Laura Morana	02/05/10 10:00 a.m. – 12:00 p.m.	Trenton, NJ	\$0.00	NJ Council for Young Children	NA
Samantha Maurer	02/24/10 9:00 a.m. – 4:00 p.m.	Mercerville, NJ	\$0.00	21 st CCLC Project Directors’ Meeting	NA
Maura Lehmann	03/26/10 9:00 a.m. – 3:00 p.m.	Rutgers, Piscataway, NJ	\$120.00	Behavior Problems in Students with Autism/Autism Spectrum	11-000-219-890-003
Patricia Moss	04/12/10 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Training	NA
James Pierson	05/21/10 11:30 a.m. – 2:00 p.m.	Red Bank, NJ	\$0.00	RBRHS Articulation Meeting	NA

3126. BUDGET TRANSFERS

To ratify any budget transfers effective December per the transfer report.

3127. BILLS PAYMENT

To approve payment of final bills for December 2009 and for bills as of January 2010.

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3128. APPROVE MINUTES

To approve minutes of the Board meeting of December 8 and 15, 2009.

3129. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

Approve the December 2009 Report of the Treasurer and the December 2009 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.

3130. APPLICATION FOR STATE SCHOOL AID (ASSA) AUDIT

To accept the Department of Education, Office of Fiscal Accountability and Compliance audit findings and recommendations for the Application for State School Aid for the period as of October 15, 2008 resulting in zero dollar return of funds.

3131. CORRECTIVE ACTION PLAN

To approve the Corrective Action Plan for the Department of Education, Office of Fiscal Accountability and Compliance audit findings and recommendations for the Application for State School Aid for the period as of October 15, 2008.

3132. ELECTION HOURS

To establish the opening of polls on Tuesday, April 20, 2010, at 2:00 p.m. and the closing of polls on April 20, 2010 at 9:00 p.m. * pending any legislative changes.

3133. ELECTION-RELATED ACTIVITIES

To authorize the secretary of the Board of Education to prepare all necessary legal advertisements and complete all election-related activities consistent with code.

3134. ELECTION PAY RATES

To establish the hour rate of pay for the election workers as \$14.29 per hour for the hours the polls are open plus a half an hour before and after closing time plus \$25 per voting district for pickup and return of the registration books. * pending any legislative changes.

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3135. DONATION

To accept with gratitude the generous donation from the McMahon family in the amount of \$100.00 in loving memory of Ms. Jonelle Melton for the Middle School's refreshments for "A Night to Remember" on February 5, 2010.

3136. ENVIRONMENTAL SERVICES

To approve Brilliant Lewis Environmental Services, LLC for soil investigation in the amount of \$3,478. If additional samples are required, they will be billed based on samples analyzed, at the estimated cost. The district will be responsible for any NJ DEP oversight fees. Account #11-000-230-339-000

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:

4829. That the Board approves Jennifer Rossano as Guest Teacher, effective January 20, 2010 through June 30, 2010.

4830. That the Board approves Chris Ippolito as videographer/producer to create a documentary video focusing on the partnership with the Two River Theater, as part of the 21st Century Community, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations), not to exceed 60 hours. Account #20-460-200-101-V14

4831. That the Board approves the following staff members participation and compensation as part of the AVID Team (Elementary), at the stipulated negotiated contractual rate of \$30.00 (pending completion of RBBEA contract negotiations), not to exceed 2 hours per month effective January through June 2010. Account #20-019-200-101-AVD

John Adranovitz

Lauren Chapman

Stacy Curcio

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:

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5017. That the Board approves the Child Study Team from the Katzenbach School for the Deaf to conduct a specialized evaluation for Student ID#ODP-06-04 at the cost of \$1,350.00. Account #11-000-219-320-003

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:

6071. 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
Brookdale Community College, Lincroft, NJ (Community Service and After-School Programs)	01/27/10
Monmouth Day Care Center and Tower Hill PreK Programs, Red Bank, NJ (National Junior Honor Society for Read Across America Day)	03/02/10
Garden State Discovery Museum, Cherry Hill, NJ (Kindergarten)	05/20/10
Statue of Liberty, New York, NY (Grade 2)	05/21/10
State Museum, Trenton, NJ (Grade 5)	06/09/10

VIII. HEARING OF THE PUBLIC

IX. OLD BUSINESS

X. NEW BUSINESS

XI. 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 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	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*	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 (*9:00 a.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