

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
DECEMBER 8, 2009

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. Superintendent's Evaluation
- B. Personnel – Leave of Absence
- C. Attorney-Client Privilege
- D. Negotiations Update

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

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- I. SUPERINTENDENT'S REPORT
 - A. Swimmy Presentation – Middle School Physical Education Teachers
 - B. Health Plan Presentation – Gary Goldfarb, LDP Consulting Group
- II. CORRESPONDENCE
None
- III. REVIEW OF REGULAR MEETING AGENDA
- IV. PRESIDENT'S REPORT
 - A. NJSBA Workshop Summary
 - B. NJSBA Delegate Assembly Report
 - C. AVID Juntos Conference Summary
 - D. November 10, 2009 Meeting Analysis
 - E. Board Vacancy
- 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

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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:

3105. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Diane Dublirer	12/15/09 10:00 a.m. – 2:00 p.m.	Eatontown, NJ	\$0.00	Systems 3000 Payroll – Year End Review	NA
John Bombardier	12/16/09 8:00 a.m. – 4:00 p.m.	East Rutherford, NJ	\$145.00	NJ Association of Federal Program Administrators	20-231-200-500-004

3106. BUDGET TRANSFERS

To ratify any budget transfers effective September and October per the transfer report previously distributed in writing to the board.

3107. BILLS PAYMENT

To approve payment of final bills for October 2009 and for bills as of November 2009, previously distributed in writing to the Board.

3108. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

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

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:

4815. That the Board approves a paid leave of absence for Michael Melton, effective December 1, 2009 through December 31, 2009.

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 BOARD OF EDUCATION
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4816. That the Board approves the appointment of Felicia Wilson as Middle School Night Custodian, at a prorated annual salary of \$26,850.00, plus a night differential of \$1,600.00 and a \$200.00 stipend for holding a Black Seal License pending receipt of renewal, effective December 9, 2009 through June 30, 2010, pending a positive 90-day probation period. Account #11-000-262-100-005

4817. That the Board approves the following as Guest Teachers, effective December 9, 2009 through June 30, 2010.

Lauren Coleman
 Thomas Schroll

Nicole McKelvin

Ashley Murga

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:

5015. That the Board approves home instruction for Student ID# S27656, not to exceed 10 hours per week, effective December 1, 2009 until an appropriate educational placement is made. Account #11-150-100-320-000

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:

6058. 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
Town Lighting Ceremony, Red Bank, NJ	11/27/09
Lowe's Theater, Eatontown, NJ Grades 4-8 Incentive Trip	12/07/09
Count Basie Theatre, Red Bank, NJ Grade 2 Incentive Trip	12/10/09
The Nutcracker, Dance Innovations, Morristown, NJ 21 st CCLC Grant	12/12/09
Middle School (SWAT Students with Ability to Teach) Team (21 st CCLC), Red Bank Primary School, Red Bank, NJ	12/7/09, 12/14/09, 12/21/09
Holiday Express, Shrewsbury, NJ	12/11/09 & 12/18/09
Two River Theater, Red Bank, NJ Grade 3	12/21/09

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BYLAWS OF THE BOARD – 9000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following BYLAWS OF THE BOARD resolution(s) are approved as indicated:

9006. That the Board approves the following policies for first reading:

Legal Services	Policy No. 3572
Professional Services	Policy No. 3573
Staff Development: In-service Education	Policy No. 4131
Evaluating and Reporting of Student Performance	Policy No. 5124
Automated External Defibrillators (AEDs)	Policy No. 3574
School Chief Administrator (CSA) Evaluation	Policy No. 2131

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 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*	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, Rickey Tharrington
Policy: Marjorie Lowe, Chair; Grace Costa Ann Roseman
Negotiations (as needed): Janet Jones, Chair; Peter Noble
Personnel Committee of the Whole