

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 10, 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. Negotiations 2009-2010 Update
- B. Attorney Client Privilege
- C. Superintendent's Evaluation

CALL TO ORDER – 8:00 p.m.

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.

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ROLL CALL

I. SUPERINTENDENT'S REPORT

- A. Audit 2008-2009 Presentation – Robert Allison, Auditor
- B. Preschool Expansion Application - Update
- C. NJ Family Care Grant Application

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- D. PreK 3rd Grade Initiative – Harvard University Training
- E. PreK Site Visit by NJDOE

II. CORRESPONDENCE

Letter to Governor Elect Christie

III. PRESIDENT'S REPORT

- NJ School Boards' Convention Feedback
- Committee Reports
- Meeting Analysis
- Support the Troops Project

IV. 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."

V. 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.

VI. 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:

3097. TRAVEL

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Name	Date/Time	Location	Fee	Theme	Account #
Samantha Maurer	11/11/09 - 11/12/09 8:00 a.m. – 4:00 p.m.	Skillman, NJ	\$450.00	Analytic Processes for School Leaders	20-218-200-580-P10
Tom Berger	11/11/09, 12/09/09, 01/13/10, 02/10/10, 03/10/10, 04/14/10 05/10/10, 06/09/10 12:00 p.m. – 3:00 p.m.	Howell, NJ	\$0.00	NJ School Building & Grounds Association	NA
Michael Isley	11/11/09, 12/09/09, 01/13/10, 02/10/10, 03/10/10, 04/14/10 05/10/10, 06/09/10 12:00 p.m. – 3:00 p.m.	Howell, NJ	\$0.00	NJ School Building & Grounds Association	NA
Maura Lehmann	11/13/09 9:30 a.m. – 3:30 p.m.	Rutgers, Piscataway, NJ	\$125.00	Normality or Pathology	11-000-219-592-003
Richard Aldaz	11/18/09, 01/06/10 and 02/24/10 8:30 a.m. – 3:30 p.m.	E. Windsor, NJ	\$0.00	CMP2 Training Connected Math	NA
Denise Borns	11/18/09, 01/06/10 and 02/24/10 8:30 a.m. – 3:30 p.m.	E. Windsor, NJ	\$0.00	CMP2 Training Connected Math	NA
Justine Coppola	11/18/09, 01/06/10 and 02/24/10 8:30 a.m. – 3:30 p.m.	E. Windsor, NJ	\$0.00	CMP2 Training Connected Math	NA
Michael Cozzi	11/18/09, 01/06/10 and 02/24/10 8:30 a.m. – 3:30 p.m.	E. Windsor, NJ	\$0.00	CMP2 Training Connected Math	NA
Kim Sherman	11/18/09, 01/06/10 and 02/24/10 8:30 a.m. – 3:30 p.m.	E. Windsor, NJ	\$0.00	CMP2 Training Connected Math	NA
Jackie Vascimini	11/18/09, 01/06/10 and 02/24/10 8:30 a.m. – 3:30 p.m.	E. Windsor, NJ	\$0.00	CMP2 Training Connected Math	NA
Peter Noble	11/21/09 8:00 a.m. – 4:00 p.m.	Plainsboro, NJ	\$0.00	Semi Annual NJSBA Delegate Assembly	NA
Ann Roseman	11/21/09 1:30 p.m. – 4:30 p.m.	Plainsboro, NJ	\$0.00	NJSBA Mandated Training: Advanced Training Legal Update	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	11/24/09 8:00 a.m. – 12:00 p.m.	New York, NY	\$0.00	How Black/Latino Males Fare in NYC Schools	NA
Brooks Morris	12/02/09 9:00 a.m. – 1:00 p.m.	Rutgers, Piscataway, NJ	\$0.00	DSACS Bimonthly Meeting	NA
Annie Darrow	12/04/09 9:00 a.m. – 12:00 p.m.	Oakhurst, NJ	\$0.00	NJ School Boards' Association Insurance Group	NA
Blanca Ramirez	12/07/09 and 03/08/10 8:30 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind PreK Year 2	
Donna Sickels	12/08/09 and 03/09/10 8:30 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind K Year 2	NA
Kelly Brinton	12/08/09 and 03/09/10 8:30 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind K Year 2	NA
Andrea Fontenez	12/08/09 and 03/09/10 8:30 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind K Year 2	NA
Erika Goldstein	12/08/09 and 03/09/10 8:30 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind K Year 2	NA
Annie Darrow	12/09/00 9:00 a.m. – 12:00 p.m.	Mt. Laurel, NJ	\$0.00 (Part of Subscription)	NJASBO State Aid & Budget Preparation	NA
Mayra Velasquez	12/10/09 9:00 a.m. – 3:00 p.m.	Robbinsville, NJ	\$0.00	One Size Does Not Fit All	NA
Mayra Velasquez	12/15/09 8:00 a.m. – 4:00 p.m.	Englewood, NJ	\$10.00	AVID Northeast Site Team Workshop	20-231-200-500-S12
Mary Wyman	12/15/09 8:00 a.m. – 4:00 p.m.	Englewood, NJ	\$10.00	AVID Northeast Site Team Workshop	20-231-200-500-S12
Laura Morana	02/24/10 9:00 a.m. – 4:00 p.m.	Edison, NJ	\$159.00	2010 School Law Conference	11-000-230-890-000

3098. ACCEPTANCE OF AUDIT REPORT

To accept the district's annual audit report for the year ended June 30, 2009, as presented by, and discussed with, Mr. Robert Allison, CPA.

3099. ACCEPTANCE OF CORRECTIVE ACTION PLAN 2009 AUDIT REPORT

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To accept the district's Corrective Action Plan for the annual audit report for the year ending June 30, 2009, as previously shared with the Board.

3100. SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities for the various school facilities of the Red Bank Borough Board of Education are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

Now Therefore Be It Resolved, that the Red Bank Borough Board of Education hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan for the Red Bank Borough Board of Education in compliance with Department of Education requirements.

3101. RESOLUTION BINDING THE RED BANK BOROUGH BOARD OF EDUCATION TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the RED BANK BOROUGH BOARD OF EDUCATION is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more

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contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

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FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

3102. RESOLUTION BINDING THE RED BANK BOROUGH BOARD OF EDUCATION TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-

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ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the RED BANK BOROUGH BOARD OF EDUCATION is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2014, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

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RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2014 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

3103. DISTRICT HOMELESS LIAISON

To approve Annie Darrow, School Business Administrator, to serve as the district's homeless liaison for the 2009-2010 school year.

3104. RESIGNATION OF BOARD MEMBER

To accept the resignation of Rickey Tharrington as a member of the Board of Education, effective November 6, 2009.

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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:

4797. That the Board approves the appointment of Nicole Kulp as Primary School Instructional Assistant, at a Step 1 prorated annual salary of \$23,700.00, plus a \$2,000.00 stipend for holding a Bachelor's Degree, and a \$400.00 stipend for holding a Teaching Certificate, (pending completion of RBBEA contract negotiations) effective November 9, 2009 through June 30, 2010. Account #11-215-100-106-003
4798. That the Board approves the appointment of Ashley Murga as a Saturday Academy Permanent Substitute Teacher, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations), effective October 24, 2009 through June 5, 2010. Account #20-231-100-101-014
4799. That the Board approves the appointment of Richard Aldaz as a Saturday Academy Teacher, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations), effective November 14, 2009 through June 5, 2010. Account #20-231-100-101-014
4800. That the Board approves the adjustment to step and salary for Karim Vitolo, Primary School, from a BA+30 Step 7 annual salary of \$48,130.00 at an MA Step 7 annual salary of \$49,130.00, for the 2009-2010 school year (pending completion of RBBEA contract negotiations).
4801. That the Board accepts the resignation of Joseph DeFilippis as Middle School's Softball Coach for the 2009-2010 school year, effective immediately.
4802. That the Board approves the following as Guest Teachers for the 2009-2010 school year.

Enrico Ciabattoni

Genevieve Cosgrove

Cassandra DiMaggio

EXTRA WORK/EXTRA PAY

4803. That the Board approves the following coaches and their stipends for the 2009-2010 school year (pending completion of RBBEA contract negotiations). Account #11-402-100-100-002

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Christopher Desiere	Assistant Boys' Basketball Coach	\$1,598.00
	November 11, 2009 – February 28, 2010	
Jason Cadet	Boys' Basketball Coach	\$2,454.00
	November 11, 2009 – February 28, 2010	
Patricia McGreevy	Assistant Girls' Basketball Coach	\$1,598.00
	November 11, 2009 – February 28, 2010	
Patricia McGreevy	Girls' Softball Coach	\$1,769.00
	April 1, 2010 – June 15, 2010	

4804. That the Board approves Yamilette Henke's participation and compensation in Spanish Curriculum Design for the period of September 1 – November 15, 2009, not to exceed 22 hours, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #20-450-200-100-004.

4805. That the Board approves the adjustment to the stipend for Kim Stiles, her hours and compensation for facilitating one extra period that was previously approved on September 15, 2009, resolution #4757, effective September 1, 2009 through June 30, 2010. Account #s 11-110-100-101-101 and 11-120-100-101-002

Kim Stiles	1 hour per day, 2 days per week	\$1,965.20
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4806. That the Board approves the participation and compensation for staff to facilitate the 21st Century Community Service Learning Grant Programs for the 2009-2010 school year at the stipulated negotiated contractual rate (pending completion of RBBEA contract negotiations). Account numbers are as follows - Teachers and Instructional Assistants 20-460-100-100-004.

Activity / Club	Advisor	Hours per week	Days					Time (PM)		
			M	T	W	R	F	3:10 – 4:10	4:10 – 5:10	5:10 – 6:10
			X	X		X	X		X	X
Math Bilingual Club	Richard Aldaz	12 hrs x \$30/hr.								
Everyday Math Enrichment Club	Amy Rieder	3 hrs x \$30/hr.		X	X	X		X		
GLO Club 7 th Grade	Brooks Morris	1 hr x \$30/hr.				X		X		

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ESL Homework Club	Luz Nieves	2 hrs. x \$30/hr.			X			X	X	
Peer to Peer	Heather Savard	2 hrs. x \$30/hr.				X	X	X		
Writer's Workshop	Heather Savard	3 hrs. x \$30/hr.	X	X	X			X		
Rec. Activities	Heather Savard	5 hrs. x \$30/hr.	X	X	X	X	X		X	
Activity / Club	Advisor	Hours per week	Days					Time (AM)		
Study Skills	Richard Aldaz	5 hrs. x \$30/hr	X	X	X	X	X	7:15-8:00		

4807. That the Board approves the following staff members to instruct Saturday Academy teachers on Study Island and Everyday Math E-Suite, effective November 14, 2009, two hours each, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #20-231-100-101-014

Denise Borns

Kathleen Ward

4808. That the Board approves the following staff members, their participation and compensation for Primary School Family Literacy Nights (November 12, 2009 and March 11, 2010) not to exceed 4 hours per teacher and 4 hours per coach, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #20-232-100-100-004

Kelly Brinton

Erika Goldstein

Jackie Rivera

Shari Ehrlich

Nicole Mancini

Jessica Sevillano

Andrea Fontenez

Megan Proper

Karim Vitolo

Kathleen Ward

4809. That the Board approves the following staff members, their participation and compensation for Primary School Family Math Nights (January 14, 2010 and May 13, 2010), not to exceed 4 hours per teacher and 4 hours per coach, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #20-232-100-100-004

Kelly Brinton

Nicole Mancini

Jessica Sevillano

Shari Ehrlich

Megan Proper

Karim Vitolo

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Andrea Fontenez
Erika Goldstein

Kim Repko
Jackie Rivera

Kathleen Ward

4810. That the Board approves the following staff members, their participation and compensation for Middle School Family Literacy Nights (December 8, 2009 and April 12, 2010), not to exceed 8 hours per teacher, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #20-232-100-100-004.

Kristine Guzman
Rachel Lella
Damian Medina

Luz Nieves
Melissa Osmun
Amy Rieder

Mayra Velasquez

4811. That the Board approves the following staff members, their participation and compensation for Middle School Family Math Nights (November 16, 2009 and February 22, 2010), not to exceed 8 hours per teacher, at the stipulated negotiated contractual rate (pending completion of RBBEA contract negotiations). Account #20-232-100-100-004

Richard Aldaz
Denise Borns
Julius Clarke

Crista Klemser
Damian Medina
Amy Rieder

Kimberlee Sherman
Stacy Sherwood

4812. That the Board approves the hourly rate and compensation (pending completion of RBBEA contract negotiations) for the following staff members for additional hours worked on October 15, 2009 during preparation of the ASSA report.

Michelle Case	5.5 additional hours @ \$30.54	\$167.97
Account #11-000-240-105-002		
Barbara Meyer	2 additional hours @ \$31.91	\$63.82
Account #11-000-240-105-001		

4813. That the Board approves Genevieve Cosgrove to facilitate Before/After School Academic Support Programs at the Primary School as a substitute on an as needed basis (not to exceed 5 hours per week), effective November 16, 2009 through May 20, 2010, and her compensation at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #20-231-100-101-011

4814. That the Board approves the following staff members to facilitate the Let's Get Cooking Program, the dates, and their compensation per the stipulated

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negotiated contractual rate (pending completion of RBBEA contract negotiations). Account #20-211-100-101-CS9

Name	Dates	Rate of Pay/ # of Hours
Pat Moss	11/19/09 and 1/21/10	\$30.00 x 3 hours
Cruz Roolaart	1/21/10, 2/18/10, 3/18/10, 4/15/10, 5/20/10, and 6/10/10	\$26.00 x 12 hours
Noreen Strohmer	2/18/10, 3/18/10, 4/15/10 and 5/20/10	\$30.00 x 6 hours
Miranda Van Utrecht	12/17/09 and 06/10/10	\$30.00 x 3 hours
Danielle Yamello	1/21/10, 2/18/10, 3/18/10, 4/15/10, 5/20/10, and 6/10/10	\$30.00 x 12 hours

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:

5013. That the Board approves bedside instruction for Student ID#S1621 at Monmouth Medical Center, effective October 23, 2009 until discharged, not to exceed 5 hours per week.

5014. That the Board approves Education, Inc. to provide bedside instruction for Student ID #S1621, effective October 23, 2009 until discharged, not to exceed 5 hours per week, at the hourly rate of \$47.00 per hour. 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:

6046. That the Board approves the submission of the 2009 Title I, Part A amendment to reallocate \$82,518.00 of Supplemental Education Services reserves to support professional development, salaries for summer program, and instructional supplies.

6047. That the Board authorizes the Superintendent to accept the award of hardware/software for being a finalist in the Sony Technology in Motion Video Contest valued at \$30,000.00.

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6048. That the Board authorizes the Superintendent to submit an application for the Preschool Program Expansion Initiative fiscal year 2010-2011.
6049. That the Board authorizes the Superintendent to approve the application for C-SPAN's Student Cam Annual National Video Documentary Competition.
6050. That the Board authorizes the Superintendent to approve the application for the Letters About Literature Contest.
6051. That the Board authorizes the Superintendent to approve the Middle School application for the eInstruction/Interwrite Makeover Video Contest for 2009.
6052. That the Board approves LLAMAME, LLC to design an ESL/Bilingual technical support handbook to ensure the successful implementation of the Bilingual/ESL Program at a cost of \$750.00 per day, for 7 days during November and December 2009.
6053. 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
All PreK's, Super Foodtown, Red Bank, NJ	11/11/09, 11/12/09, 11/13/09 (rescheduled 11/05/09 and 11/06/09) due to NJEA Convention
Special Education Classes, Acme, Shrewsbury, NJ	11/18/2009
AVID, Grades 7 & 8, Two River Theater, Red Bank, NJ	12/17/09
AVID, Grades 7 & 8, Georgian Court University, Lakewood, NJ	02/05/10
AVID, Grade 7, Red Bank Veterinarian Hospital, Red Bank, NJ	02/26/10
Special Education Classes, Jenkinsons Aquarium, Point Pleasant Beach, NJ	04/30/2010

6054. That the Board authorizes the Superintendent to enter into a contract with American Tutoring, Inc., a state-authorized Supplemental Educational Services provider, for the period of November 1, 2009 through June 30, 2010, at an amount not to exceed \$1,294.00 per student for up to 15 students, to be funded by NCLB Title I. Account #20-231-100-300-004

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6055. That the Board authorizes the Superintendent to enter into a contract with The Arline Institute, Inc., a state-authorized Supplemental Educational Services provider, for the period of November 1, 2009 through June 30, 2010, at an amount not to exceed \$1,294.00 per student up to 15 students, to be funded by NCLB Title I (Account #20-231-100-300-004).

6056. That the Board approves the contract between Michael Saylor, Everyday Mathematics Consultant, and the Red Bank Borough School District for staff training on November 30, 2009, January 11, 2010, February 8, 2010, March 8, 2010, April 12, 2010, and June 14, 2010 at the per diem rate of \$1,500 for a total of \$9,000. Included in this amount are travel expenses, duplicating costs, planning and preparation, consumable materials, and actual training time for each day. Account #20-270-200-320-004

6057. That the Board authorizes the Superintendent to approve faculty/staff full or partial salaries and benefits that are being funded by the following grants for the academic year of 2009-2010:

FY 10 NCLB Funded Salaries					
Assignment	Employee	Salary	Title I Funded Salary	Title I TPAF/FICA Reimbursement	Account # Title I
Middle School Literacy Coach	Myra Velasquez	\$44,190	\$36,000	\$7,200	20-231-100-101-002
Middle School Language Arts Teacher	Kristine Guzman (Clayton)	\$48,750	\$40,700	\$8,140	20-231-100-101-002
Middle School Communications Teacher	Christopher Ippolito	\$44,690	\$36,478	\$7,296	20-231-100-101-002
Middle School Math Coach	Denise Borns	\$81,900	\$21,294	\$4,259	20-231-100-101-002
Primary School Math Coach	Kathleen Ward	\$46,130	\$37,976	\$7,595	20-231-100-101-001
Primary School Literacy Coach	Andrea Fontenez	\$53,750	\$44,860	\$8,972	20-231-100-101-001
Middle School Instructional Aide	Frances Rizzo	\$24,688	\$24,688	\$1,916	20-231-100-106-002
Primary School Instructional Aide	Carol Patterson	\$24,868	\$24,868	\$2,132	20-231-100-106-001

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Primary School Instructional Aide	Maylene Rosheuvel	\$27,185	\$27,185	\$2,082	20-231-100-106-001
Supervisor of Curriculum & Instruction	John Bombardier	\$75,000	\$25,000	\$5,000	20-231-200-103-001
Supervisor of Curriculum & Instruction	John Bombardier		\$25,000	\$5,000	20-231-200-103-002
Confidential Payroll Clerk	Diane Dublirer	\$43,264	\$13,784	\$1,054	20-231-200-105-001
Confidential Payroll Clerk	Diane Dublirer		\$13,785	\$1,055	20-231-200-105-002
Secretary Curriculum & Instruction	Kathy Feeny	\$60,250	\$7,695	\$588	20-231-200-105-001
Secretary Curriculum & Instruction	Kathy Feeny		\$7,695	\$588	20-231-200-105-002
TOTAL		\$590,444	\$390,403	\$62,877	
Assignment	Employee	Salary	Title III Funded Salary	Title III TPAF/FICA Reimbursement	Account # Title III
Primary School ESL Teacher	Elsida Mazariegos	\$68,080	\$52,178	\$10,555	20-241-100-101-004

FY10 IDEIA Funded Salary					
Assignment	Employee	Salary	IDEIA Funded Salary	IDEIA TPAF/FICA Reimbursement	Account # IDEIA
Supervisor of Special Education	Samantha Maurer	\$75,000	\$37,500	\$7,500	20-250-200-103-003

FY10 ARRA ESF Funded Salaries				
Assignment	Employee	Salary	ARRA ESF Funded Salary	Account # ESF
Primary School Instructional Aide	Margaret Nerney	\$26,443	\$26,443	16-190-100-106-001

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Primary School Instructional Aide	Debra Nilson	\$26,726	\$26,726	16-190-100-106-001
Primary School Instructional Aide	JoAnne Pierson	\$25,185	\$25,185	16-190-100-106-001
Primary School Instructional Aide	Donna Sickels	\$24,750	\$24,750	16-190-100-106-001
Primary School Instructional Aide	Joan Todaro	\$26,892	\$26,892	16-190-100-106-001
Middle School Instructional Aide	Earle Agee	\$24,087	\$24,087	16-190-100-106-002
Middle School Instructional Aide/Attendance Clerk	Judy Schindler	\$25,185	\$25,185	16-190-100-106-002
Middle School Instructional Aide	Janet Sharkey	\$27,092	\$27,092	16-190-100-106-002

FY10 ARRA GSF Funded Salaries				
Assignment	Employee	Salary	ARRA GSF Funded Salary	Account # GSF
District Guidance Counselor	Fawn Brooks Morris	\$46,690	\$3024.70	17-000-218-104-001
Primary School Guidance Counselor	Karl Parker	\$78,295	\$6890.30	17-000-218-104-001

FY10 Preschool Expansion Grant Funded Salaries				
Assignment	Employee	Salary	PreK Expansion Funded Salary	Account # PreK Expansion
Preschool Teacher	Sandra Davis	\$79,900	\$79,900	20-218-100-101-P10

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Preschool Teacher	Patricia Moss	\$48,750	\$48,750	20-218-100-101-P10
Preschool Teacher	Blanca Ramirez	\$43,690	\$43,690	20-218-100-101-P10
Preschool Teacher	Noreen Strohmenger	\$68,385	\$68,385	20-218-100-101-P10
Preschool Teacher	Miranda Van Utrecht	\$52,860	\$52,860	20-218-100-101-P10
Preschool Instructional Assistant	Martha Carvajal	\$26,287	\$26,287	20-218-100-106-P10
Preschool Instructional Assistant	Susan Frieri	\$24,087	\$24,087	20-218-100-106-P10
Preschool Instructional Assistant	Jacquelyn Piatkowski	\$27,010	\$27,010	20-218-100-106-P10
Preschool Instructional Assistant	Reyna Torres	\$24,926	\$24,926	20-218-100-106-P10
Preschool Instructional Assistant	Krishna Tyler	\$24,657	\$24,657	20-218-100-106-P10
Primary School Principal	Richard Cohen	\$107,375.84	\$21,622	20-218-200-102-P10
Supervisor Curriculum & Instruction	John Bombardier	\$75,000	\$25,500	20-218-200-103-P10
Supervisor Preschool Program	Samantha Maurer	\$75,000	\$37,500	20-218-200-103-P10
Psychologist	Joanne Fiore	\$49,690	\$10,355	20-218-200-104-P10
Primary School Literacy Coach	Andrea Fontenez	\$53,750	\$9,675	20-218-200-104-P10
Preschool nurse	Daphne Keller	\$29,385	\$29,385	20-218-200-104-P10
ESL Teacher	Michele Klotzkin	\$50,130	\$5,119	20-218-200-104-P10
Social Worker	Maura Lehmann	\$47,190	\$9,834	20-218-200-104-P10
LDTIC	Mary Lohan	\$65,875	\$13,950	20-218-200-104-P10
Occupational	Kara	\$49,130	\$10,239	20-218-200-104-P10

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Therapist	Malandrakis			
Primary School Guidance	Karl Parker	\$78,295	\$16,285	20-218-200-104-P10
Speech Therapist	Alina Ryberg	\$53,055	\$27,641	20-218-200-104-P10
Community Liaison	Cruz Roolaart	\$38,283.45	\$24,270	20-218-200-173-P10
Preschool Program Assistant	Mari McMahon	\$35,000	\$35,000	20-218-200-105-P10
Preschool Master Teacher	Danielle Yamello	\$44,690	\$44,690	20-218-200-176-P10
Bus Aid	Jacqueline Boyd	\$1757.49	\$1759.49	20-218-200-110-P10
Bus Aid	JePiera Boykin	\$4947.60	\$4947.60	20-218-200-110-P10
Bus Aid	Diane Jamison	\$2,461.52	\$2,461.52	20-218-200-110-P10
Bus Aid	Mina Rodriguez	\$4,921.31	\$4,921.31	20-218-200-110-P10
Custodian	David Rivas	\$28,450	\$5,210	20-218-200-110-P10

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

***Meeting cancelled

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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	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 Primary 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

**Meeting dates changed due to AVID Conference

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