

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 10, 2009

MINUTES

1. CALL TO ORDER – 7:35 p.m. – Primary School Cafeteria

2. 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.

3. ROLL CALL

Present: Grace Costa, Janet Jones, Rosemarie Kopka, Carrie Ludwikowski, Ann Roseman, Peter Noble

Absent: Ben Forest, Marjorie Lowe, Rickey Tharrington

Also present: Laura C. Morana, Superintendent, Armen McOmber, Esq.

4. FLAG SALUTE

Mr. Noble led the Flag Salute.

5. RESOLUTION FOR EXECUTIVE SESSION

A. Negotiations 2009-2010 Update

B. Attorney Client Privilege

C. Superintendent's Evaluation

At 7:08 pm Ms. Costa motioned, seconded by Ms. Jones, to move to Executive Session.

At 8:00 pm the Board reconvened to Public Session.

ROLL CALL:

Present: Grace Costa, Ben Forest, Janet Jones, Rosemarie Kopka, Ms. Lowe, Carrie Ludwikowski, Ann Roseman, Peter Noble

Absent: Rickey Tharrington

Also present: Laura C. Morana, Superintendent, Armen McOmber, Esq.

6. SUPERINTENDENT'S REPORT

A. Audit 2008-2009 Presentation – Robert Allison, Auditor

Dr. Morana introduced Mr. Allison, from Hutchins, Farrell, Meyer and Allison, who provided the Board of Education with an overview of the audit process for the year ending June 2008. The district received a non-qualified opinion for the 2008-2009 school year.

1. Encumbrances were overstated on a 2008-2009 payroll purchase order. Mr. Allison advised the Board of Education that purchase orders are to be reviewed and outstanding encumbrances cancelled.

2. Several cash receipts in the student activity funds were not deposited within 48 hours of collection. Ms. Darrow explained that she has already met with the Principals and their secretaries to discuss procedures for deposits. They will also include envelopes, showing postmarks, with the copies of the checks, as it was indicated that the date of a check does not ensure that the check was mailed in a timely manner.

3. The last comment was that the district did not accurately report students in the LEP program. Dr. Morana reiterated that the district had issues with the reporting of the LEP students to the extent that changes were made within the department to address the issues. Outside consultants reviewed the district's program and have recommended changes.

Mr. Allison then reviewed the excess surplus calculation with the Board and his impression that the district is in good financial condition. He then responded to several questions from the Board regarding student activities and surplus.

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- B. Preschool Expansion Application – Update
Preschool application is coming along and will be submitted on November 14. We are able to add Head Start as a partner since they were able to secure alternate space in Red Bank. Tower Hill has made a decision not to continue with the program for 2010-2011. Dr. Morana indicated that she is hoping to secure space at St. Anthony’s Church for four to five classrooms. This would allow us some flexibility for an additional preschool disabled classroom at the Primary School that will be needed due to an increased enrollment.
- C. NJ Family Care Grant Application
Dr. Morana is applying for a grant that would fund strategies to connect families to health care insurance. The grant would cover the salary for a clerk and would include a partnership with the Visiting Nursing Association.
- D. PreK 3rd Grade Initiative – Harvard University Training
Dr. Morana provided feedback on the wonderful training opportunity that she attended at Harvard University on the PreK – 3rd Grade Initiative. This initiative focuses on data that supports the long and short term benefits of pre-kindergarten education. It was an opportunity to network with the University and decision makers of the PreK-3rd Grade Initiative. Our district’s success was highlighted as a model program.
- E. PreK Site Visit by NJDOE
The PreK site visit by the NJDOE was very positive. Classroom visits included the Primary School and private providers.

7. CORRESPONDENCE

- A. Letter to Governor Elect Christie
- B. Letter of Resignation from Rickey Tharrington
Comment was made by a board member wishing to discuss the resignation. Dr. Morana and Mr. Noble indicated that there was no need for discussion. Mr. Tharrington was unable to attend to the responsibilities of being a board member due to his work obligations.

8. PRESIDENT’S REPORT

- A. Barbershop Choir Presentation
- B. NJ School Boards’ Convention Feedback
Ms. Jones, Ms. Costa, Mr. Forest summarized attended workshops.
- C. Committee Reports: Finance, Community Relations, Curriculum
- D. Meeting Analysis
Mr. Noble reminded the Board that there was a discussion to include a periodic analysis of the meetings. He requested that each Board member complete the short survey at the end of the meeting. One member commented that it will be done at home and returned.
- E. Support the Troops Project
Mr. Noble delivered postcards to each school so they are able to participate in a NJ Natural Gas and *Asbury Park Press* sponsored project to write to the troops during the holidays.

9. HEARING OF PUBLIC

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.

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- Mr. David Prown, 44 Hillside Place, Red Bank; Boys' & Girls' Club—orientation at Red Bank Regional High School

10. 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.

11. ACTION AGENDA

Ms. Jones motioned, seconded by Ms. Roseman, to approve the following:

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

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

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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
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

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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
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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
 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 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

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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

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-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

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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

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.

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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.

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
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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

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

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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 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 Strohmenger	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.
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.
COMMENT: It was nice to see that staff are exploring grant opportunities to support learning in the classrooms. Dr. Morana indicated Jayne Frankenfield was responsible for writing several grants, including 6047, 6049, 6050, and 6051.

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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
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

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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
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

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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
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
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

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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
LDTC	Mary Lohan	\$65,875	\$13,950	20-218-200-104-P10
Occupational Therapist	Kara Malandrakis	\$49,130	\$10,239	20-218-200-104-P10
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

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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

AYES: Forest, Costa, Jones, Kopka, Lowe, Ludwikowski, *Roseman, *Noble
 NAYS: None ABSTENTIONS: *abstained on their own travel

11. HEARING OF THE PUBLIC

- Mr. David Prown, 44 Hillside Place, Red Bank—regarding Board vacancy

12. OLD BUSINESS

- Ms. Darrow reminded the Board that the November 17th meeting is cancelled; the next Board meeting is December 8.

13. NEW BUSINESS

- Superintendent’s mid-year evaluation
- Red Bank Education Foundation notecards

14. ADJOURNMENT

At 9:31 pm Mr. Forest motioned, seconded by Ms. Jones, to adjourn.

Respectfully submitted,

Anne E. Darrow
 Board Secretary/School Business Administrator