

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 13, 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. Count Basie Property
- B. Teacher Contract Negotiations – Update
- C. Personnel Leave of Absence Update

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

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- I. SUPERINTENDENT'S REPORT
 - A. Monmouth Ocean Counties' Shared Service Insurance Fund (MOCSSIF)
2008-2009 Safety Award
 - B. Enrollment Report
 - C. H1N1 Update

- II. CORRESPONDENCE
None

- III. REVIEW OF REGULAR MEETING AGENDA

- IV. PRESIDENT'S REPORT
None

- V. HEARING OF PUBLIC
Bylaw #060 reads . . . "Any individual deciding to speak shall sign the speaker's sheet before the business of the meeting has begun. Please include your name, address and group or organization you represent. All comments will be directed to the Chair. Speakers shall be limited to one (1) turn of five (5) minutes."

- VI. STATEMENT TO THE PUBLIC
Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate committee. The members of the board committee work with Administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting.

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ACTION AGENDA

BUSINESS – 3000

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

3081. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Denise Borns	10/15/09-10/16/09 8:00 a.m. – 4:00 p.m.	Somerset, NJ	\$230.00	Association of Math Teachers NJ	20-231-200-500-S12
F. Brooks Morris	10/16/09 10:00 a.m. – 12:00 p.m.	Cedar Knolls, NJ	\$0.00	DSACS School Coordinators' Meeting	NA
Laura Morana	10/20/09 9:00 a.m. – 2:00 p.m.	Edison, NJ	\$0.00	ACNJ Partners for Early Learning Retreat	NA
Gretchen Keane	10/19/09, 01/11/10, 04/12/10 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind PreK Year One	NA
Allyson Palian	10/19/09, 01/11/10, 04/12/10 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind PreK Year One	NA
Joseph Christiano	11/04/09 8:30 a.m. – 4:00 p.m.	Lakewood, NJ	\$0.00	Technology Round Table	NA
Jayne Frankenfield	11/04/09 8:30 a.m. – 4:00 p.m.	Lakewood, NJ	\$0.00	Technology Round Table	NA
Laura Morana	11/02/09-11/05/09 8:00 a.m. – 4:00 p.m.	Harvard University, Boston, MA	\$0.00	PreK-3 Education Promoting Early Success Training	NA
Danielle Yamello	11/13/09 8:00 a.m. – 4:00 p.m.	New York, NY	\$185.00	Building Empathy & Resilience	11-000-223-500-004
Brooks Morris	11/17/09 7:30 a.m. – 4:15 p.m.	Somerset, NJ	\$95.00	Ethnocultural Variables in Youth Suicide	20-231-200-500-S12
Wendy Turnock	11/17/09 7:30 a.m. – 4:15 p.m.	Somerset, NJ	\$95.00	Ethnocultural Variables in Youth Suicide	20-231-200-500-S12

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Name	Date/Time	Location	Fee	Theme	Account #
John Bombardier	12/02/09-12/03/09 8:00 a.m. – 4:00 p.m.	Monroe, NJ	\$435.00	Upgrading the Curriculum for 21 st Century Learners	20-231-200-500-004

3082. OUT-OF-DISTRICT PLACEMENT

To approve the out-of-district placement, prorated tuition, and services needed for Student ID 21168, in the amount of \$96,547.20, effective October 5, 2009 through June 30, 2010.

School	Location	Tuition	Nursing Cost	Transportation
School for Children	Eatontown, NJ	\$43,147.20	\$53,400.00	TBD

3083. AVID TUTOR

To approve Tiffany McKenna as an AVID tutor, not to exceed 2 hours per week, at the hourly rate of \$12.00, effective October 21, 2009 through June 30, 2010. Account #20-019-100-300-AVD.

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:

4759. That the Board accepts the resignation of David Ruthenbeck, Middle School Custodian, effective September 18, 2009.

4760. That the Board approves an unpaid leave of absence with benefits for Michael Melton, under the Family Leave Act, effective October 19, 2009 through November 30, 2009.

4761. That the Board approves the adjustment Susan Berrios' appointment from Long-Term ESL Teacher to ESL Teacher, effective October 14, 2009 through June 30, 2010 (salary remains unchanged).

4762. That the Board approves the transfer of Jamie Herman from Grade 5 LAL to Grade 5 Social Studies for the 2009-2010 school year.

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4763. That the Board approves the appointment of John Adranovitz (replacing Jamie Herman) as Middle School Grade 5 LAL teacher effective October 26, 2009 through June 30, 2010. Account #11-130-100-101-002
4764. That the Board approves the adjustment to Daphne Keller's salary from \$28,800.00 per year to a part-time BA Step 12 annual salary of \$29,385.00 (pending completion of RBBEA contract negotiations), effective September 1, 2009 through June 30, 2010. Account #20-218-200-104-P10
4765. That the Board approves the appointment of Richard Aldaz, Middle School Bilingual Math Teacher (replacing Ruben Bran), at a BA Step 1 prorated annual salary of \$43,690.00 (pending completion of RBBEA contract negotiations), effective October 16, 2009 through June 30, 2010. Account #11-130-100-101-002
4766. That the Board approves the transfer of Aisha Person, Middle School Instructional Assistant, to Grant Management Clerk, Board Office, effective September 29, 2009 through June 30, 2010.

EXTRA WORK/EXTRA PAY

4767. That the Board approves Michelle Klotzkin to complete all Bilingual/ESL Program related tasks on an as-needed basis, effective August 1, 2009 through June 30, 2010. Account #11-240-100-101-060
4768. That the Board approves Amy Campbell as Intramural Soccer Coach for the 2009-2010 school year, at the negotiated contractual stipend of \$1,769.00 (pending completion of the RBBEA contract negotiations). Account #11-402-100-100-002
4769. That the Board approves the following Middle School staff members' participation and compensation in AVID Site Team meetings during the 2009-2010 school year, 2 hours per month each, not to exceed 20 hours each, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of the RBBEA contract negotiations). Account #20-019-200-101-COA

Denise Borns
Julius Clark
Jonathan Colavita
Mark Costa
Chris Ippolito

Christa Klemser
Damian Medina
Melissa Osmun
James Pierson
Kimberlee Sherman

Wendy Turnock
Mayra Velasquez
Mary Wyman

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4770. 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
Build It	Nancy Pape	2 hrs x \$30/hr	X	X				X		
Study Skills Workshop	Vanessa Banks	5 hrs x \$17/hr	X	X	X	X	X	X		
Study Skills Workshop	Patricia McGreevy	10 hrs x \$17/hr	X	X	X	X	X	X	X	
AVID Community Service	Kelly Murphy	6 hrs. x \$17/hr	X		X			X	X	X
ESL Online Enrichment/Homework Club	Susan Berrios	4 hrs. x \$30/hr	X	X				X	X	
ESL Homework Club	Luz Nieves	1 hr. x \$30/hr			X			X		
Activity / Club	Advisor	Hours per week	Days					Time (AM)		
Study Skills	Kristine Guzman	4 hrs. x \$30/hr		X	X	X	X	7:15 - 8:00		

4771. That the Board approves the participation and compensation for the following to facilitate the Saturday Academy Program and After School (SES) – participate in planning, attend orientation sessions, and complete analysis of data and students' Individual Learning Plans, at the stipulated negotiated contractual rate of \$30.00 per hour, for the 2009-2010 school year. Account #20-231-100-101-014

Meryl Gill, Coordinator
 John Adranovitz
 Lauren Coleman
 Justine Coppola
 Cindy Harrison

Debbie Harwood
 Robin Mantila
 Patricia McGreevy
 Lisa Ross
 Terry Ryan-Botello

Stacy Sherwood
 Susan Stampfli
 Margaret Tobin

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4772. That the Board approves the appointment of Michelle Case as secretary for the Saturday Academy Program and After School Program Sessions (SES), at the hourly rate of \$20.00, for the 2009-2010 school year. Account #20-231-200-105-014

4773. That the Board approves the following staff members as district babysitters, at the hourly rate of \$12.00, on an as-needed basis for all parental activities for the 2009-2010 school year. Account #20-231-200-100-PI4

Tanya Parrish

Mina Rodriguez

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:

5011. That the Board approves Nancy Canfield, LPN, Bayada Nurses, to provide nursing care to Student ID #21168, not to exceed 7.5 hours per day, at the hourly rate of \$44.50, effective October 5, 2009 through June 30, 2010. Account #11-000-213-300-003

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:

6030. That the Board approves the Parent Education Program (Parent University Through ENVISION: Breakthroughs in Learning), October 3, 2009 through April 17, 2010 at a cost of \$9,600.00, funded through NCLB. Account # 20-231-200-300-P01 for the amount of \$4,800.00 and Account #20-231-200-300-P02 for the amount of \$4,800.00

6031. That the Board approves the agreement between the Metropolitan Center for Urban Education and the Red Bank Borough Board of Education for the purpose of "Building Capacity of the District/School Data Teams" for the 2009-2010 academic year at a per diem rate of \$1,500, not to exceed ten days for a total of \$15,000, funded through NCLB. Account #20-232-200-320-001 for the amount of \$7,500.00 and Account #20-232-200-320-002 for the amount of \$7,500.00

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6032. That the Board approves the agreement between AVID Center and the Red Bank Borough Board of Education for the training and implementation of AVID Elementary curriculum, for the period of July 1, 2009 through June 30, 2010 in the amount of \$18,621.00. Account # 20-019-200-320-AVD.
6033. That the Board authorizes the Superintendent to approve the application for the PestWorldForKids.org and the National Pest Management Association (NPMA) Public Service Announcement (PSA) Contest.
6034. That the Board authorizes the Superintendent to approve teacher applications as submitted for the Great American Financial Resources Classroom Makeover Contest.
6035. 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
Trenton War Memorial Theater, Trenton, NJ (Grades 4-8 Orchestra)	11/18/09

- 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 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
	11/16/09	11/09/09	11/13/09*	11/10/09	11/17/09
	12/21/09	12/14/09	12/04/09	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	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