

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
AUGUST 25, 2009

AGENDA

Call to Order – 6:30 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

I. SUPERINTENDENT'S REPORT

II. CORRESPONDENCE

III. PRESIDENT'S REPORT

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 with a total public participation not exceeding 60 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

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
AUGUST 25, 2009

AGENDA

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:

3065. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Annie Darrow	09/01/09 8:30 a.m. – 12:30 p.m.	Robbinsville, NJ	\$0.00	Required ARRA Internal Controls Training	NA
Laura Morana	09/15/09 9:00 a.m. – 11:30 a.m.	Neptune, NJ	\$0.00	NCLB Required Session Policy Review	NA
Wendy Turnock (Revised to reflect registration fee)	09/22/09, 10/15/09, 11/19/09, 03/23/10 8:00 a.m. – 4:00 p.m.	Monroe, NJ	\$525.00	Creating Student Learning Plans	NCLB
Rickey Tharrington	10/28/09- 10/30/09	Atlantic City, NJ	\$157.15 registration* \$232.00 hotel \$135.00 meals \$ 51.64 mileage * NJSBA Members' Group Registration \$1,100.00	NJSBA Workshop	11-000- 230- 585-000

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 AUGUST 25, 2009

AGENDA

3066. BID OPENING

**WHEREAS**, on August 25, 2009, the Red Bank Borough Board of Education conducted a public bid opening for the award of student transportation services for preschool students in private provider locations and yielded three bid proposals, and

Contractor	PKX 1 Monmouth Day Care	PKX 2 YMCA located at St. Thomas Church	PKX 3 Tower Hill School
Durham School Services	\$135 per diem	\$135 per diem	\$99 per diem
First Student, Inc.	\$156 per diem	\$156 per diem	\$156 per diem
Trans-Ed	\$239.60 per diem	\$239.60 per diem	No Bid

**WHEREAS**, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

**NOW, THEREFORE BE IT RESOLVED**, that the Red Bank Borough Board of Education award the contract for the student transportation services for preschool students in private provider locations to Durham School Services, and rejects the bids from First Student, Inc and Trans-Ed.

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:

4125. That the Board approves the appointment of Shary Ashe, Primary School Instructional Assistant (replacing Fran Rizzo who was transferred to the Middle School), at a Step 1 annual salary of \$23,700.00, plus a \$200.00 stipend for holding a County Substitute Certificate, effective September 1, 2009 through June 30, 2010 (pending completion of RBBEA contract negotiations). Account #11-190-100-106-001.

4126. That the Board approves the reappointment of Mina Rodriguez, Primary School Lunchroom Aide, at an hourly rate of \$12.66, effective September 1, 2009 through June 30, 2010. Account #11-000-262-100-005.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
AUGUST 25, 2009

AGENDA

4127. That the Board approves the appointment of Tanya Parrish, Primary School Lunchroom Aide, at an hourly rate of \$12.00, effective September 1, 2009 through June 30, 2010. Account #11-000-262-100-005.

EXTRA WORK/EXTRA PAY

4128. That the Board approves the following Primary School staff members' participation and compensation in the Pre-Kindergarten Orientation, August 27, 2009, not to exceed 1.5 hours, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #20-218-100-101-P10.

Sandra Davis  
Patricia Moss

Noreen Strohmerger  
Blanca Ramirez

Miranda Van Utrecht

4129. That the Board approves the compensation for Stacy Sherwood to support the recreational program in the computer lab at the Middle School, not to exceed 3 hours, at the stipulated negotiated contractual rate of \$30.00 per hour, (pending completion of RBBEA contract negotiations). Account #20-460-100-101-004.

4130. That the Board approves 8.5 additional hours and compensation for JaPiera Boykin to support the participation of a student with physical disabilities in the summer program, at the hourly rate of \$12.29 per hour. Account #20-460-100-106-004.

4131. That the Board approves 5 additional hours and compensation for the following Middle School School Improvement Team members, at the stipulated negotiated contractual rate of \$30.00 per hour, (pending completion of RBBEA contract negotiations). Account #20-231-200-100-MSS.

Denise Borns  
Damian Medina

Jonelle Melton  
Melissa Osmun

Mayra Velasquez

4132. That the Board approves 3 additional hours and compensation for the following Primary School School Improvement Team members, at the stipulated negotiated contractual rate of \$30.00 per hour, (pending completion of RBBEA contract negotiations). Account #20-231-200-100-SUM.

Lara Wengiel

Kathleen Ward

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
AUGUST 25, 2009

AGENDA

4133. That the Board approves the following staff members participation and compensation for the New Teacher Induction Program on August 25, 2009, not to exceed 5 hours each, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). NCLB account.

Theresa Davidson  
Crista Klemser

Damian Medina  
Beth Ann Moran

Anne Szczurek  
Danielle Yamello

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
AUGUST 25, 2009

AGENDA

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

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 AUGUST 25, 2009

AGENDA

**2009-2010 Committee Meetings**

<b>Chairperson:</b>	<b>Community Relations</b>	<b>Curriculum &amp; Instruction</b>	<b>Facilities</b>	<b>Finance</b>	<b>Policy</b>
	Ms. Ludwikowski	Ms. Roseman	Mrs. Kopka	Mr. Forest	Miss Lowe
<b>Time:</b>	7:00 PM 3 <sup>rd</sup> Monday	7:00 PM 2 <sup>nd</sup> Monday	9:00 AM 1 <sup>st</sup> Friday	6:00 PM Meets prior to Workshop Meeting	6:30 PM
<b>Location:</b>	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
<b>Date of Meetings:</b>	Cancelled	06/11/09	06/05/09 (*3:30 p.m.)	Cancelled	06/16/09 Board Retreat
	07/20/09	07/13/09	07/10/09 <b>08/07/09</b>	07/14/09	07/21/09
	08/17/09	08/10/09	<b>(*8:00 a.m.)</b>	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**