

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
AUGUST 11, 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. Personnel 2009-2010
- B. Negotiations Update
- C. School Business Administrator's Contract

CALL TO ORDER – 8:00 p.m.

SUNSHINE STATEMENT

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ROLL CALL

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PUBLIC MEETING  
AUGUST 11, 2009

AGENDA

- I. SUPERINTENDENT'S REPORT
  - A. Summer Program 2009 – Update
  - B. Preschool Program Expansion/Evaluation Update
  - C. Enrollment/Staffing Update
  - D. NJ ASK 3 & 4 – State Raises Bar
  
- II. CORRESPONDENCE
  - A. Email from David Prown
  
- III. REVIEW OF REGULAR MEETING AGENDA
  
- IV. PRESIDENT'S REPORT
  - A. 2009-2010 Evaluation Calendar
  - B. Board Retreat Follow-up – Committee Structure
  - C. NJ School Boards Association Workshop October 2009 – Atlantic City
  
- 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.

RED BANK BOROUGH BOARD OF EDUCATION  
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BOARD OF EDUCATION  
PUBLIC MEETING  
AUGUST 11, 2009

AGENDA

VII. 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:

3048. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Susan Berrios	08/26/09 8:00 a.m. – 3:15 p.m.	Kean Univ., Union, NJ	\$99.00	A Day with Harry Wong	11-190-100-320-004
John Bombardier	08/26/09 8:00 a.m. – 3:15 p.m.	Kean Univ., Union, NJ	\$99.00	A Day with Harry Wong	11-190-100-320-004
Michael Cozzi	08/26/09 8:00 a.m. – 3:15 p.m.	Kean Univ., Union, NJ	\$99.00	A Day with Harry Wong	11-190-100-320-004
Shari Ehrlich	08/26/09 8:00 a.m. – 3:15 p.m.	Kean Univ., Union, NJ	\$99.00	A Day with Harry Wong	11-190-100-320-004
Nicole Mancini	08/26/09 8:00 a.m. – 3:15 p.m.	Kean Univ., Union, NJ	\$99.00	A Day with Harry Wong	11-190-100-320-004
Terrence McCall	08/26/09 8:00 a.m. – 3:15 p.m.	Kean Univ., Union, NJ	\$99.00	A Day with Harry Wong	11-190-100-320-004
Brooks Morris	08/26/09 8:00 a.m. – 3:15 p.m.	Kean Univ., Union, NJ	\$99.00	A Day with Harry Wong	11-190-100-320-004
Megan Proper	08/26/09 8:00 a.m. – 3:15 p.m.	Kean Univ., Union, NJ	\$99.00	A Day with Harry Wong	11-190-100-320-004
Amy Rieder	08/26/09 8:00 a.m. – 3:15 p.m.	Kean Univ., Union, NJ	\$99.00	A Day with Harry Wong	11-190-100-320-004
Jessica Sevillano	08/26/09 8:00 a.m. – 3:15 p.m.	Kean Univ., Union, NJ	\$99.00	A Day with Harry Wong	11-190-100-320-004

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 AUGUST 11, 2009

AGENDA

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	09/18/09 8:00 a.m. – 1:00 p.m.	Princeton, NJ	\$0.00	Sustainability and the Obama Stimulus Agenda	NA
Kathleen Doherty	10/05/09 -10/07/09 8:00 a.m. – 4:00 p.m.	Somerset, NJ	\$145.00	Annual State Art Educators Conference	11-000-240-800-0002

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:

4087. That the Board approves the appointment of Mayra Velasquez as Middle School Language Arts Literacy Coach, effective September 1, 2009 through June 30, 2010, salary to remain the same.

4088. That the Board approves the following revised Job Descriptions:

- Confidential Executive Secretary to the Superintendent
- Administrative Secretary to Supervisors of Curriculum & Instruction and ESL/Bilingual Programs
- Confidential Secretary to the Business Office
- Secretary to Special Education and Technology

EXTRA WORK/EXTRA PAY

4089. That the Board approves the participation and compensation for Chris Ippolito to work on the Young Voices DVD Project during July 2009, not to exceed 50 hours, at the stipulated negotiated contractual rate of \$30.00 per hour as part of the 21<sup>st</sup> Century 2008-2009 partnership with the Two River Theatre (pending completion of RBBEA contract negotiations). Account #20-460-200-100-004.

4090. That the Board approves 12 additional hours per week for Christina Vlahos, Summer Enrichment Program teacher, effective July 27, 2009 through August 13, 2009, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #20-231-200-101-S14.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
AUGUST 11, 2009

AGENDA

4091. That the Board approves the following professional staff and their compensation to participate in *Tools of the Mind* Training, between August 15 – 31, 2009, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #11-120-100-101-001.

Kelly Brinton, not to exceed 7 hours  
Andrea Fontenez, not to exceed 14 hours  
Erika Goldstein, not to exceed 7 hours  
Michelle Leonardo, not to exceed 7 hours  
Lisa Miskanich, not to exceed 14 hours  
Blanca Ramirez, not to exceed 7 hours

4092. That the Board approves the following Instructional Assistants and their compensation to participate in *Tools of the Mind* Training, between August 15 – 31, 2009, at the stipulated negotiated contractual rate of \$17.00 per hour (pending completion of RBBEA contract negotiations). Account #11-120-100-101-001.

Martha Carvajal, not to exceed 7 hours  
Paula Collins, not to exceed 14 hours  
Laura Lin, not to exceed 7 hours  
Carol Patterson, not to exceed 14 hours  
Reyna Torres, not to exceed 14 hours

4093. That the Board approves Karl Parker, Primary School Guidance Counselor, 25 hours compensation for summer work, August 2009, at the stipulated negotiated contractual rate of \$30.00 per hour, (pending completion of the RBBEA contract negotiations). Account #11-000-218-104-001.

4094. That the Board approves Wendy Turnock, Middle School Guidance Counselor, for 10 days compensation for summer work, August 2009, at the stipulated negotiated contractual rate of \$30.00 per hour, (pending completion of the RBBEA contract negotiations). Account #11-000-218-104-002.

4095. That the Board approves 9 additional hours per week for Amanda Robles for a total of 20 hours per week, at rate of \$10.00 per hour, effective August 12, 2009 through June 30, 2010. Account #11-000-221-100-004.

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:

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
AUGUST 11, 2009

AGENDA

6018. That the Board approves the establishment of the LLD Class at the Middle School, effective September 1, 2009.

6019. That the Board approves the submission of age-waiver request for the LLD Class at the Middle School, for the 2009-2010 school year.

BYLAWS OF THE BOARD – 9000

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

9003. That the Board approves the following policies for first reading:

State and Federal Funds  
District Owned Vehicles  
Payment for Goods and Services  
Payroll Authorization  
Relations with Vendors  
Pupil Safety at Dismissal  
Communicating with the Public  
Non-Instructional Operations  
Nepotism

VIII. HEARING OF THE PUBLIC

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
AUGUST 11, 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

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 PUBLIC MEETING  
 AUGUST 11, 2009

AGENDA

2009-2010 Committee Meetings

	<b>Community Relations</b>	<b>Curriculum &amp; Instruction</b>	<b>Facilities</b>	<b>Finance</b>	<b>Policy</b>
<b>Chairperson:</b>	Ms. Ludwikowski	Ms. Roseman	Mrs. Kopka	Mr. Forest	Miss Lowe
<b>Time:</b>	7:00 PM	7:00 PM	9:00 AM	6:00 PM	6:30 PM
	3 <sup>rd</sup> Monday	2 <sup>nd</sup> Monday	1 <sup>st</sup> Friday	Meets prior to Workshop Meeting	
<b>Location:</b>	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
<b>Date of Meetings:</b>	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	<b>08/07/09</b> <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