

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 21, 2009

AGENDA

CALL TO ORDER – 5:30 p.m. – Middle School Cafeteria

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted April 22, 2008. 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

Board Retreat – NJSBA Representative Kathy Winecoff

RESOLUTION FOR EXECUTIVE SESSION

- A. Contract Negotiation Update
- B. Business Administrator's Contract

I. SUPERINTENDENT'S REPORT

- A. Summer Program - Update
- B. Hiring Process - Update
- C. American Reinvestment and Recovery Act - Funding Process
- D. Primary School Project - Progress

II. CORRESPONDENCE

III. PRESIDENT'S REPORT

- A. Committee Reports

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."

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BUSINESS ADMINISTRATOR'S CONTRACT

Ms. Darrow is our chief school financial officer and is responsible for the development, preparation, and management of our district's \$15 million budget. Ms. Darrow oversees district-wide payroll and accounting operations and ensures that the district is compliant with all state and federal reporting requirements. The Departments of Transportation, Food Services, and Facilities are also under Ms. Darrow direction.

Ms. Darrow is the caretaker for all district records and is principally responsible for preparing board agendas and keeping accurate records of board actions. Ms. Darrow manages the districts risk insurance program including property, liability, and auto coverages. Pursuant to statute, Ms. Darrow is the district's Purchasing agent and is responsible for the procurement of all goods and services and she ensures that all purchasing is consistent with law, code, and regulation.

To be sure that Ms. Darrow is maintaining accurate and complete records pursuant to generally accepted accounting principals, the district is required annually to hire an independent accounting firm to review and prepare a Comprehensive Annual Financial Report. This report is reviewed annually by the board and is filed with the Department of Education.

WHEREAS, the State of New Jersey has enacted *P.L.2007, c.53, An Act Concerning School District Accountability*; and

WHEREAS, Section 5 of the Act amended *N.J.S.A. 18A:11-11* to require [boards of education/charter school trustees] to provide public notice of a public hearing 10 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, or school business administrator; and

WHEREAS, Said public notice of a public hearing was provided to the public via posting in the Red Bank Borough Board of Education office located at 76 Branch Avenue, Red Bank, NJ and on the district's public website on May 14, 2009, to the district's official newspaper, the Asbury Park Press, for publication, and filing on May 14, 2009, with the clerk of Red Bank Borough for public posting on May 12, 2009; now therefore be it RESOLVED, That the Red Bank Borough Board of Education/trustees hereby designates this evening, 7:30 PM at the Red Bank Middle School as the public hearing required by the Act.

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Members of the public are invited to submit public comments regarding the renegotiation of the Business Administrator's employment agreement. The board, pursuant to *N.J.S.A. 10:4-12(b)*, the *Open Public Meetings Act*, shall not publicly discuss personnel matters and shall not respond to comments made by members of the public; however, the board will give all comments appropriate consideration.

Please be aware that the subject of this hearing retains the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public.

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:

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3035. Travel

Name	Date/Time	Location	Fee	Theme	Account #
John Bombardier	07/27/09 8:00 a.m. – 3:15 p.m.	Neptune, NJ	\$0.00	NCLB and EWEG Training	NA
Laura Morana	07/27/09 8:00 a.m. – 3:15 p.m.	Neptune, NJ	\$0.00	NCLB and EWEG Training	NA
John Bombardier	07/30/09 9:00 a.m. – 1:00 p.m.	New Providence, NJ	\$0.00	Understanding/ Analyzing AYP Data	NA
Laura Morana	07/30/09 9:00 a.m. – 1:00 p.m.	New Providence, NJ	\$0.00	Understanding/ Analyzing AYP Data	NA
John Bombardier	08/07/09 8:30 a.m. – 4:00 p.m.	New Brunswick, NJ	\$0.00	Turning Around Chronically Low-Performing Schools	NA
Maria Iozzi	08/07/09 8:30 a.m. – 4:00 p.m.	New Brunswick, NJ	\$0.00	Turning Around Chronically Low-Performing Schools	NA
Laura Morana	08/07/09 8:30 a.m. – 4:00 p.m.	New Brunswick, NJ	\$0.00	Turning Around Chronically Low-Performing Schools	NA
Denise Borns	08/11/09-08/12/09 9:00 a.m. – 3:00 p.m.	Red Bank Middle School	\$0.00	Connected Mathematics Training	NA
Justine Coppola	08/11/09-08/12/09 9:00 a.m. – 3:00 p.m.	Red Bank Middle School	\$0.00	Connected Mathematics Training	NA
Jackie Vascimini	08/11/09-08/12/09 9:00 a.m. – 3:00 p.m.	Red Bank Middle School	\$0.00	Connected Mathematics Training	NA
New 6 th Special Education Teacher	08/11/09-08/12/09 9:00 a.m. – 3:00 p.m.	Red Bank Middle School	\$0.00	Connected Mathematics Training	NA
Math Teacher	08/11/09-08/12/09 9:00 a.m. – 3:00 p.m.	Red Bank Middle School	\$0.00	Connected Mathematics Training	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Bilingual Math Teacher	08/11/09-08/12/09 9:00 a.m. – 3:00 p.m.	Red Bank Middle School	\$0.00	Connected Mathematics Training	NA
Kelly Brinton	8/20/09 9:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Kindergarten Year 2	NA
Martha Carvajal	8/31/09 9:00 a.m. – 4:00 p.m.	Hoboken, NJ	\$0.00	Tools of the Mind Kindergarten Year 1	NA
Paula Collins	8/17/09; 8/18/09 9:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Pre-Kindergarten Year 1	NA
Annie Darrow	08/20/09 9:00 a.m. – 11:00 a.m.	Neptune, NJ	\$0.00	Fiscal Responsibility for Fund 20 Grant Accountability	NA
Andrea Fontenez	8/20/09 9:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Kindergarten Year 2	NA
Andrea Fontenez	8/31/09 9:00 a.m. – 4:00 p.m.	Hoboken, NJ	\$0.00	Tools of the Mind Kindergarten Year 1	NA
Erika Goldstein	8/20/09 9:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Kindergarten Year 2	NA
Michelle Leonardo	8/31/09 9:00 a.m. – 4:00 p.m.	Hoboken, NJ	\$0.00	Tools of the Mind Kindergarten Year 1	NA
Laura Lin	8/31/09 9:00 a.m. – 4:00 p.m.	Hoboken, NJ	\$0.00	Tools of the Mind Kindergarten Year 1	NA
Samantha Maurer	8/17/09; 8/18/09 9:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Pre-Kindergarten Year 1	NA
Samantha Maurer	8/19/09 9:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Workshop, Pre-Kindergarten Year 2	NA
Lisa Miskanich	8/17/09; 8/18/09 9:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Workshop, Pre-Kindergarten Year 1	NA
Blanca Ramirez	8/19/09 9:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Workshop, Pre-Kindergarten Year 2	NA
Reyna Torres	8/17/09; 8/18/09 9:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Workshop, Pre-Kindergarten Year 1	NA

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Laura Morana	09/16/09 8:00 a.m. – 11:30 a.m.	Union, NJ	\$0.00	Creating 21st Century New Jersey Schools * NJDOE Mandated	NA
Annie Darrow	09/17/09 8:30 a.m. – 1:00 p.m.	Neptune, NJ	\$0.00	County Business Administrators' Meetings	NA
Laura Morana	09/23/09 12:00 p.m. – 2:00 p.m.	W. Long Branch, NJ	\$350.00 2009-2010 Subscription	Mon. Univ. Superintendent's PD Academy	11-000-230-890-000
Alina Ryberg	09/25/09 8:00 a.m. – 4:00 p.m.	E. Brunswick, NJ	\$195.00	Children who Struggle to Speak	11-000-219-592-003
Laura Morana	10/02/09 12:00 p.m. – 1:30 p.m.	Newark, NJ	\$35.00	ACNJ – Pre-School Discussion Series	11-000-230-890-000
Richard Cohen	10/15/09 8:30 a.m. – 11:30 a.m.	Union, NJ	\$0.00	Creating 21st Century New Jersey Schools * NJDOE Mandated	NA
Annie Darrow	10/15/09 8:30 a.m. – 1:00 p.m.	Neptune, NJ	\$0.00	County Business Administrators' Meetings	NA
John Bombardier	10/29/09 8:30 a.m. – 11:30 a.m.	Union, NJ	\$0.00	Creating 21st Century New Jersey Schools * NJDOE Mandated	NA
Wendy Turnock	11/17/09 8:00 a.m. – 4:00 p.m.	Somerset, NJ	\$0.00	7 th Annual Youth Suicide Prevention Conference	NA
Annie Darrow	11/19/09 8:30 a.m. – 1:00 p.m.	Neptune, NJ	\$0.00	County Business Administrators' Meetings	NA
John Bombardier	12/02/09-12/03/09 8:00 a.m. – 4:00 p.m.	Monroe Township, NJ	\$0.00	Upgrading the Curriculum for 21 st Century Learners	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Annie Darrow	01/21/10 8:30 a.m. – 1:00 p.m.	Neptune, NJ	\$0.00	County Business Administrators' Meetings	NA
Annie Darrow	12/17/09 8:30 a.m. – 1:00 p.m.	Neptune, NJ	\$0.00	County Business Administrators' Meetings	NA
Annie Darrow	02/18/10 8:30 a.m. – 1:00 p.m.	Neptune, NJ	\$0.00	County Business Administrators' Meetings	NA
Annie Darrow	03/18/10 8:30 a.m. – 1:00 p.m.	Spring Lake, NJ	\$0.00	County Business Administrators' Meetings	NA
Annie Darrow	04/22/10 8:30 a.m. – 1:00 p.m.	Neptune, NJ	\$0.00	County Business Administrators' Meetings	NA
Annie Darrow	05/20/10 8:30 a.m. – 1:00 p.m.	Neptune, NJ	\$0.00	County Business Administrators' Meetings	NA
Annie Darrow	06/03/10 8:30 a.m. – 1:00 p.m.	Atlantic City, NJ	\$0.00	County Business Administrators' Meetings	NA
Annie Darrow	06/10/10 8:30 a.m. – 1:00 p.m.	Belmar, NJ	\$0.00	County Business Administrators' Meetings	NA

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3036. OUT-OF-DISTRICT PLACEMENTS

That the Board approves the following students' continued out-of-district placement and other expenses incurred for the 2009-2010 school year.

STUDENT	SCHOOL	LOCATION	PROGRAM	TUITION	AIDE COST	TRANSPORT. COST
ODP-1204	Search Day	Wanamassa	Autistic	\$49,834.56	\$27,450	TBD
18066	Search Day	Wanamassa	Autistic	\$49,834.56	No	TBD
ODP-0404	Chil.Center	Neptune	MD Class	\$45,190.80	No	TBD
ODP-0207	Chil.Center	Neptune	MD Class	\$45,190.80	No	TBD
ODP-0504	SFC	Eatontown	MD Class	\$48,540.60	No	TBD
ODP-1504	SFC	Eatontown	MD Class	\$48,540.60	No	TBD
21119	Schroth	Wanamassa	PSD Class	\$45,690.90	No	TBD
ODP-0107	CPC	Morganville	BD Class	\$61,200.00	No	TBD

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ODP-0604	Middle School	Neptune	AI Class	\$46,061.10	No	TBD
ODP-0704	Schroth	Wanamassa	MD Class	\$45,690.90	No	TBD

3037. STUDENT MEAL PRICES – 2009-2010

To approve the following meal prices for 2009-2010 (No increase):

<u>Primary School</u>	<u>Paid</u>	<u>Reduced</u>
Breakfast	\$1.00	\$0.30
Lunch	\$1.70	\$0.40

Middle School

Breakfast	\$1.00	\$0.30
Lunch	\$1.75	\$0.40

3038. MEAL/SNACK PRICES – 2009-2010

To approve the following adult meal and snack prices for 2009-20010 (No increase):

Coffee	\$0.75
Salad with protein	\$2.75
Assorted sandwiches	\$2.95
Soup w/crackers	\$2.00
Milk	\$0.75

3039. LOCAL GOVERNMENT ENERGY AUDIT

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Red Bank Borough Public School District has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Red Bank Borough Public School District, are served by a New Jersey regulated public utility, and that Red Bank Borough Public School District has not already reserved \$100,000 in the Program this year as of this application; and,

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WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the Red Bank Borough Public School District will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the Red Bank Borough Public School District understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program; and,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Red Bank Borough Public School District, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities; and,

3040. APPROVE THE DISPOSAL OF OBSOLETE EQUIPMENT

Middle School

MAKE	RED BANK ASSET TAG	SERIAL NUMBER
Blodgett gas oven	000589	0385R5303102
Blodgett gas oven	000590	0385R5303101

Primary School

MAKE	RED BANK ASSET TAG	SERIAL NUMBER
Market Forge	000242	09710960VN2604

3041. PROFESSIONAL SERVICES

To approve Cranmer Engineering, 166 Patterson Avenue, PO Box 7933, Shrewsbury, NJ 07722, as a professional consulting service to manage the Primary School project not to exceed \$18,546. Professional services are exempt from the public bidding requirements per Public School Contracts Law, but require they submit a Political Disclosure form.

3042. CANCELLED CHECKS

Approve the cancellation of the attached list of outdated, outstanding checks from:

General Fund	\$704.43
Payroll	\$3,470.55

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Petty Cash \$287.62

3043. CLASSROOM LEASE

Approve the extension of the YMCA lease for one classroom at the Middle School until August 15, 2009. All other terms and conditions of the lease remain unchanged.

3044. BILLS PAYMENT

To approve payment of post-meeting bills for June and July 2009 per the bills list presented.

3045. BUDGET TRANSFERS

To ratify any budget transfers effective May 2009 per the transfer report previously distributed in writing to the Board.

3046. APPROVE MINUTES

To approve minutes of the Board meeting of June 9 and 16, 2009 as previously distributed to the Board.

3047. APPROVAL OF SECRETARY/TREASURERS REPORT

Pursuant to 18A:6-59

Approve the May 2009 Report of the Treasurer and the May 2009 Report of the Secretary as being in balance for the month.

AND BE IT FURTHER RESOLVED that the above reports be accepted as submitted and that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

Approve a revised amortization schedule, with Municipal Capital Corporation of a Savin 8060SP for the replacement of the copier at the Administration building for a cost of \$294.88 per month. Revision reflects the change in delivery date of the machine.

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:

4063. That the Board approves the appointment of F. Brooks Morris, District Guidance Counselor, at an MA Step 1 annual salary of \$46,690.00, effective September 1, 2009 through June 30, 2010. (Acct# 11-000-218-104-001/002)

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4064. That the Board approves the appointment of Aida Pereira, Bilingual Speech Language Specialist, at an MA Step 11 annual salary of \$58,765.00, effective September 1, 2009 through June 30, 2010. (Acct# 11-000-216-100-003)
4065. That the Board approves the appointment of Jessica Sevillano as Primary School Long Term Substitute Spanish Teacher, at a BA Step 2 annual salary of \$43,690.00, effective September 1, 2009 through June 30, 2010. (Acct# 11-120-100-101-001)
4066. That the Board approves the appointment of Amy Rieder as Middle School Grade 4 Math/Science Teacher, at a BA Step 1 annual salary of \$43,690.00, effective September 1, 2009 through June 30, 2010. (Acct# 11-130-100-101-002)
4067. That the Board approves the reappointment and hourly rates of the Primary School Lunchroom Aides, effective September 1, 2009 through June 30, 2010. (Acct # 11-000-262-100-005)
- | | |
|--------------------|---------|
| Jackie Boyd | \$13.11 |
| Natividad Oliveras | \$13.75 |
| Betty Warren | \$13.68 |
4068. That the Board approves the reappointment of Kay Carroll, Middle School Hall Monitor, at an annual salary of \$16,534.00, effective September 1, 2009 through June 30, 2010. (Acct# 11-000-266-110-002)
4069. That the Board approves the transfer of Fanny McKenty to Middle School Non-Instructional Aide, with no change in salary effective September 1, 2009 through June 30, 2010. (Acct# 11-000-266-110-002)
4070. That the Board approves the appointment of Jackie Boyd as Substitute Custodian, on an as-needed basis, at an hourly rate of \$12.00, effective July 22, 2009 through June 30, 2010.
4071. That the Board approves the reappointment of Cruz Roolaart, Community Liaison, at an annual salary of \$38,283.45, effective September 1, 2009 through June 30, 2010.

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4072. That the Board approves the revised job description for the Community Liaison.
4073. That the Board accepts with regret the resignation of Maria Campanella, Middle School Math Teacher, effective July 1, 2009.
4074. That the Board approves the following professional development tuition reimbursements as per contract.

Ivelis Gomez	Brookdale Community College	\$500.00
	World Civilization II	
	Math for Management	
	6 credits	
	Spring 2009	

Charlene Lin	Monmouth University	\$1,680.00
	Special Topic Educational Leadership	
	3 Credits @ \$560.00	
	Spring 2009	

4075. That the Board approves a Movement on the Guide for Andrea Fontenez from an MA+30 Step 8 annual salary of \$52,750.00 to a Ph.D. Step 8 annual salary of \$53,750.00 for the 2009-2010 school year, pending completion of the RBBEA negotiations.
4076. That the Board approves a Movement on the Guide for Damian Medina from an MA+30 Step 8 annual salary of \$52,750.00 to a Ph.D. Step 8 annual salary of \$53,750.00 for the 2009-2010 school year, pending completion of the RBBEA negotiations.

EXTRA WORK/EXTRA PAY

4077. That the Board approves an additional 2.5 hours per day and the compensation for Catherine Grano, School Nurse for the Summer Enrichment/ESY Programs, at \$30.00 per hour, June 22, 2009 through August 13, 2009. (Acct# 13-422-200-100-003)
4078. That the Board approves an additional 1 hour per day and the compensation for the following staff members during the Summer Enrichment Program from June 22, 2009 through August 13, 2009. (Acct# 20-460-100-100-004)

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Danielle Yamello \$30.00
Susan Frieri \$17.00

4079. That the Board approves the following Primary School and Middle School Improvement Team members participation and compensation for 5 hours each for attending a July 13, 2009 meeting which was rescheduled from June 30, 2009.

Primary School Account # 20-231-200-101-C09

Middle School Account # 20-231-200-100-CM9

Denise Borns	Wendy Turnock	Mary Wyman
Kathleen Doherty	Mayra Velasquez	Danielle Yamello
Alyssa Miller	Christina Vlahos	
Melissa Osmun	Kathleen Ward	

4080. That the Board approves the following staff members' participation and their compensation for the Summer Academic Enrichment Program 2009, effective June 22, 2009 through June 30, 2009 at the stipulated negotiated contractual rate and from July 1, 2009 through August 13, 2009 at the stipulated negotiated contractual rate pending completion of RBBEA contract negotiations.

Name	Course/ Grade Level	Sessions	Hourly Rate	Account #
Marina Brzostoski	Substitute	I & II	\$30.00	On an as-needed basis
Megan Strain	Substitute	I & II	\$30.00	On an as-needed basis
Hope Nechamkin	Substitute	I & II PreK	\$30.00	On an as-needed basis
Jeanne Roesinger	Substitute	I & II 6 hrs. per Day	\$30.00	On an as-needed basis
Janet Sharkey	Substitute	I & II	\$30.00	On an as-needed basis
Margarita Cruz	1 st Grade	II	\$30.00	20-260-100-100-004
Wendy Strumph	PSD Teacher	ESY -3 Days per Week	\$30.00	13-422-100-101-003
Megan Proper	PSD IA	I – ESY	\$17.00	13-422-100-106-003

4081. That the Board approves additional days for the following members of the Child Study Team during July – August 2009 to conduct evaluations and reevaluations; to hold IEP meetings; to work with staff involved in the extended school year program and develop program organization guidelines. Salary to be computed at 1/10 of their salary guide position: (Acct# 13-422-200-100-003)

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Joanne Fiore/School Psychologist Up to 5 days
 Mary Lohan/LDTC Up to 10 days

4082. That the Board approves the following staff members' additional hours and compensation for the Extended School Year Special Education Summer Program 2009, at the stipulated negotiated contractual rate, effective June 22 through June 30, 2009, and from July 1 through August 13, 2009 at the stipulated negotiated contractual rate pending completion of RBBEA contract negotiations, not to exceed 4 hours per day each.

Name	Course/ Grade Level	Sessions	Hourly Rate	# of Hours	Total Cost	Account #
Alina Bershad	Speech	I & II	\$60.00	40	\$2,400.00	13-422-200-101-003
Kara Malandrakis	OT	I & II	\$60.00	24	\$1,440.00	13-422-200-101-003

4083. That the Board approves the revised extended completion date of August 30, 2009 for summer committee members who were approved on June 16, 2009, resolution 4051. Number of hours remain the same.

Personalized Student Learning Plan Development
 Mathematics Curriculum Design
 Language Arts Curriculum Design
 Physical Education Curriculum Design
 Art Curriculum Design

4084. That the Board approves the following staff members for Summer 2009 at the stipulated negotiated contractual rate of \$30.00 per hour pending completion of RBBEA contract negotiations:

Personalized Student Plan Development
 July 1 – August 30, 2009 – 20 hours each

Name	Position	No. of Hrs.	Hourly Rate	Total Cost	Account #
Jonelle Melton	Personalized Student Learning Plans	20	\$30.00	\$600.00	20-231-200-101-CM9
Melissa Osmun	Personalized Student Learning Plans	20	\$30.00	\$600.00	20-231-200-101-CM9

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Mary Wyman	Personalized Student Learning Plans	20	\$30.00	\$600.00	20-231-200-101-CM9
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Mathematics Curriculum Design
July 1 – August 30, 2009 – 30 hours each

Christina Vlahos	Mathematics Curriculum Design	30	\$30.00	\$900.00	20-231-200-101-C09
Kathleen Ward	Mathematics Curriculum Design	30	\$30.00	\$900.00	20-231-200-101-C09

LAL Technical Assistance
July 1 - August 30, 2009

Damian Medina	LAL	30 hours	\$30.00	\$900.00	20-231-200-100-CM9
Mayra Velasquez	LAL	60 hours	\$30.00	\$1,800.00	20-231-200-100-CM9

21st Century Grant Science/Math/Technology Integration Project
July 20 – July 24, 2009 –25 hours each

Mark Costa	21 st Century Grant Science/Math/Technology Integration Project	25	\$30.00	\$750.00	20-460-200-100-000
Crista Klemser	21 st Century Grant Science/Math/Technology Integration Project	25	\$30.00	\$750.00	20-460-200-100-000
Michael Melton	21 st Century Grant Science/Math/Technology Integration Project	25	\$30.00	\$750.00	20-460-200-100-000
Stacy Sherwood	21 st Century Grant Science/Math/Technology Integration Project	25	\$30.00	\$750.00	20-460-200-100-000
Kathleen Ward	21 st Century Grant Science/Math/Technology Integration Project	25	\$30.00	\$750.00	20-460-200-100-000

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4085. That the Board approves the following staff members' participation and compensation for program planning for the 21st Century Community Learning Centers grant July 25, 2009 through August 30, 2009. (Acct# 20-460-200-100-004)

Maria Iozzi	Program Director	30 Hours	\$40.00 per hour
Samantha Maurer	Coordinator	30 Hours	\$30.00 per hour
JoAnn Hamm	Secretary	30 Hours	\$20.00 per hour

4086. That the Board approves Monica McCall as a Guest Teacher for the 2009-2010 school year.

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:

5006. That the Board approves the following services be provided to Student ID# 21168 (homebound) for the Extended School Year from June 22, 2009 through August 13, 2009 and for the 2009-2010 school year.

Occupational therapy – 2 sessions per week /60 minute sessions
Academic Instruction – Not to exceed 10 hours per week
Physical Therapy - 2 sessions per week /30 minute sessions
Speech Therapy – 2 sessions per week/30 minute sessions

5007. That the Board approves the following services be provided to Student ID # ODP-1304 (homebound) for the Extended School Year from June 22, 2009 through August 13, 2009 and for the 2009-2010 school year.

Occupational therapy – 2 sessions per week /60 minute sessions
Academic Instruction – Not to exceed 10 hours per week
Physical Therapy - 2 sessions per week /30 minute sessions
Augmentative & Assistive Communication – 1 session per week/60 minute session

5008. That the Board approves the following consultants and their fees to provide related services to homebound students listed above for the Extended School Year Program, June 22, 2009 through August 13, 2009 and for the 2009-2010 school year.

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Elysse Baumer	Academic Instruction	\$30.00 per hour
Elizabeth Carr	Academic Instruction	\$30.00 per hour
Bernadette Dunphy	Physical Therapist	\$75.00 per hour
Laura Gray	Speech/MOESC	\$80.00 per hour
Ursula Shah	Occupational Therapist	\$120.00 per session
Natalie Soto	Augmentative Communication	\$80.00 per hour

5009. That the Board approves the following specialists/consultants to provide listed services and their fees for the 2009-2010 school year.

Denise Aloisio	Neurologist	\$395.00 per evaluation
Sandra Fields-Kuhn	Audiologist	\$395.00 per evaluation
Elvia Machuca-Itzakof	Bilingual Psychologist	\$400.00 per evaluation
Richard Worth	Psychiatrist	\$450.00 per evaluation

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:

6014. That the Board accepts the Preschool Education Aid funds in the amount of \$2,042,624.00, for the 2009-2010 school year.

6015. That the Red Bank Board of Education deems student participation in curriculum related field trips to be educationally beneficial for our Summer School program. Pursuant to regulation 6A:23A-5.(c)(1), the Board hereby approves the revisions to the resolution approved on June 16, 2009: (account # 20-460-200-500-004).

Original Location	Revised Location	Date
USS Intrepid	Runaway Rapids	July 24, 2009
Camden Aquarium	Count Basie Park	July 31, 2009

6016. That the Board approves the free-of-charge services provided by Prevention First for the 2009-2010 school year. Prevention First is a non-profit agency dedicated to strengthening the foundations of children by empowering them to successfully handle difficult, everyday life situations and extraordinary challenges such as violence and substance abuse.

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6017. That the Board approves the adoption and implementation of the following instructional programs/textbooks, effective 2009 - 2010 school year:

Grades: K-5 – Everyday Mathematics
(McGraw Hill/Wright Group, 2009)
Grades 6-8 – Connected Mathematics 2
(Pearson Incorporated, 2009)
Grades 8 – Algebra I (Holt McDougal, 2008)

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- 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	MS Teachers' Lounge
Date of Meetings:	Cancelled	06/11/09	06/05/09 (*3:30 p.m.)	Cancelled	06/16/09
	07/20/09	07/13/09	07/07/09	07/14/09	07/14/09
	08/17/09	08/10/09	08/07/09	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