

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

MINUTES

1. CALL TO ORDER

Board President Peter Noble called the July 21, 2009 Board Meeting of the Red Bank Board of Education to order at 5:30 pm.

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, Ben Forest, Janet Jones, Rosemarie Kopka, Marjorie Lowe, Carrie Ludwikowski, Rickey Tharrington (arrived at 5:47 pm), Ann Roseman, Peter Noble
Also Present: Laura C. Morana, Superintendent; Peter Sokol, Esq.

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

5. BOARD RETREAT – NJSBA Representative, Kathy Winecoff

Before beginning the retreat, Ms. Winecoff presented Janet Jones with a NJSBA certificate as a Certified Board Member. This recognition reflects Ms. Jones' ongoing professional development as a Board member.

Ms. Winecoff, facilitated the board retreat and the objectives for the meeting were: the board self evaluation, goal setting, and roles and responsibilities of Board members. Ms. Winecoff described the results of the Board's self evaluation. She explained that the purpose of the evaluation is to assess the Board as a whole and to do a self evaluation for Board members on the indicators provided within the evaluation tool. The purpose of the Board self evaluation is not to re-evaluate the superintendent. Ms. Winecoff reviewed each of the indicators, as well as comparing results from the prior year.

There was discussion about the balance between deliberations at the board table and bringing up questions or "surprises" during a Board meeting. It was suggested by Ms. Winecoff that if Board members have questions regarding the agenda that they contact the superintendent or business administrator prior to the meeting so they have the opportunity to research the question and provide the answer. Board members are encouraged to ask the question at the Board meeting even if they received the answer ahead of time.

There also was some discussion about the Board's desire to re-visit having community members on committees. Dr. Morana reiterated her belief that the community should be invited to participate in public meetings. The Board had questions about whether or not committee meetings are in fact public meetings, and Mr. Sokol will get back to the Board.

Dr. Morana reviewed the progress for the district goals and her proposed goals for 2009-2010 (copy in Board Book). She also distributed a sample of the district's professional development action plan.

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

MINUTES

The board then began a discussion on the 2009-2010 district goals. It was determined that the goals would be:

2009-2010 Red Bank Borough Board of Education
District Goals

1. Continue to provide a supportive, stimulating and challenging learning environment for all students.
2. Maximize district resources and explore outside sources of funding and shared services to enhance the educational program.
3. Establish a cohesive school community and promote our great schools.

2009-2010 Red Bank Borough Board of Education
Board Goals

1. Continue partnering with the Red Bank Borough Education Foundation to enhance learning opportunities for all students.
2. Establish or re-affirm committee goals that support the district goals.
3. Develop and maintain skills to guarantee more effective and efficient board meetings.

At 8:10 pm following the Board retreat the board took a short break and returned at 8:15 pm.

ROLL CALL:

Present: Grace Costa, Ben Forest, Janet Jones, Rosemarie Kopka, Marjorie Lowe, Carrie Ludwikowski, Rickey Tharrington, Ann Roseman, Peter Noble

Also Present: Laura C. Morana, Superintendent; Peter Sokol, Esq.

6. EXECUTIVE SESSION

At 8:15 pm Mr. Forest motioned, seconded by Ms. Jones, to convene to Executive Session. Mr. Noble moved to amend the agenda and place Executive Session at the end of the Board meeting.

AYES: Costa, Forest, Jones, Kopka, Lowe, Ludwikowski, Tharrington, Roseman, Noble

NAYS: None ABSTENTIONS: None

7. SUPERINITENDENT'S REPORT

A. Summer Program – Update

Dr. Morana provided an update on the progress of the summer program. When the program ends an evaluation form will be shared with the Board. There was a request from a Board member to receive a copy of the camp counselor handbook. Dr. Morana will email the document and indicated it is part of the teachers' handbook.

B. Hiring Process – Update

Dr. Morana advised the Board that hiring is going well; interviews and demo lessons are taking place.

C. American Reinvestment and Recovery Act - Funding Process

Dr. Morana indicated that districts are still waiting for guidelines on the funding. Recommendations for funding will be shared with the Board.

D. Primary School Project – Progress

Ms. Darrow advised the Board that the Primary School project is off to a good start. Fill has been added, asphalt in the courtyard has been removed, and a construction meeting is scheduled for Thursday afternoon. More information will follow.

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

MINUTES

8. CORRESPONDENCE - NONE

9. PRESIDENT'S REPORT

A. Committee Reports

Finance; Facilities—no meeting was held in June but committee members attended the Education Foundation picnic; Curriculum & Instruction, Community Relations, Policy.

10. HEARING OF PUBLIC - NONE

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.”

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.

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.

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

MINUTES

Mr. Noble asked for public comments; none were voiced.

11. 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.

12. ACTION AGENDA

Requests were made to separate 4063 through 4066, to separate 4068, 4071, 6017.

Ms. Ludwikowski motioned, seconded by Mr. Forest, to accept the following motions (excluding above mentioned resolutions)

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:

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

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

MINUTES

Name	Date/Time	Location	Fee	Theme	Account #
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
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

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

MINUTES

Name	Date/Time	Location	Fee	Theme	Account #
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
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 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

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

MINUTES

Name	Date/Time	Location	Fee	Theme	Account #
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
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

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

COMMENT: This item highlights how important our in-house programs are to the district. We have control over the quality and content of the program and the financial savings is also positive.

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

MINUTES

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 2009-2010 (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,

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,

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

MINUTES

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
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.

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

MINUTES

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:

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

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.

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 World Civilization II Math for Management 6 credits Spring 2009	\$500.00
Charlene Lin	Monmouth University Special Topic Educational Leadership 3 Credits @ \$560.00 Spring 2009	\$1,680.00

COMMENT: There was a request from a Board member to please list the course numbers for tuition reimbursement.

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)

Danielle Yamello	\$30.00
Susan Frieri	\$17.00

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

MINUTES

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)

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

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

MINUTES

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
Mary Wyman	Personalized Student Learning Plans	20	\$30.00	\$600.00	20-231-200-101-CM9

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
------------	--	----	---------	----------	--------------------

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

MINUTES

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

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

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

MINUTES

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.

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.

COMMENT: There was a question about whether this was funded by state funds. Dr. Morana indicated that it was.

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.

AYES: Costa, , Jones, Kopka, Lowe, Ludwikowski, Tharrington, Roseman, Noble

NAYS: Forest ABSTENTIONS: None

Following are the resolutions separated at the beginning of Action Agenda.

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

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

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

MINUTES

(Pearson Incorporated, 2009)
Grades 8 – Algebra I (Holt McDougal, 2008)

COMMENT: Dr. Morana further reinforced the Curriculum & Instruction Committee's report on the new mathematics curriculum. Dr. Morana provided an opportunity for Board members to review the sample materials and ask questions. The decision to implement these programs was based on what is the best program to meet the needs of our children, and not what program we like or which program is easy. Committee members visited schools that were currently using this series and the feedback was positive.

AYES: Costa, Forest, Jones, Kopka, Lowe, Ludwikowski, Tharrington, Roseman, Noble
NAYS: None ABSTENTIONS: None

Mr. Forest motioned, seconded by Ms. Roseman, to accept:

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)

COMMENT: There was a comment regarding the addition of the guidance counselor position. Dr. Morana explained that this position was part of the 2009-2010 budget process. The counselor will be shared between the two schools and provide proactive support for the needs of the students.

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)

COMMENT: Dr. Morana introduced and welcomed Ms. Pereira to the district as Bilingual Speech Language Specialist.

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)

COMMENT: Dr. Morana introduced and welcomed Ms. Sevillano to the district as Primary School Long Term Substitute Spanish Teacher.

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)

COMMENT: Dr. Morana introduced and welcomed Ms. Rieder to the district as Middle School Grade 4 Math/Science Teacher.

AYES: Costa, Forest, Jones, Kopka, Lowe, Ludwikowski, Tharrington, Roseman, Noble
NAYS: None ABSTENTIONS: None

Ms. Roseman motioned, seconded by Ms. Jones, to accept:

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)

AYES: Costa, Forest, Jones, Kopka, Lowe, Ludwikowski, Tharrington, Roseman
NAYS: Noble ABSTENTIONS: None

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

MINUTES

Mr. Forest motioned, seconded by Ms. Roseman, to accept:

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.

COMMENT: Question raised about whether this reflected a 4 percent increase. Dr. Morana stated that it was a 4 percent increase based on the staff member's evaluation and performance. Dr. Morana indicated that the hourly rate for extra work/extra pay has been negotiated at a reduced rate. She also indicated that this position is grant funded.

AYES: Costa, Jones, Kopka, Lowe, Ludwikowski, Tharrington, Roseman, Noble

NAYS: Forest ABSTENTIONS: None

13. HEARING OF THE PUBLIC

Ms. Wendy Turnock, Middle School Guidance Counselor and Red Bank Borough Education Association Union President, asked what the negotiated hourly rate for the Community Liaison was. Dr. Morana indicated it was \$26.00/hour.

14. OLD BUSINESS

- Request was made to update the district website.
- Concerns expressed over recommending four percent increases based on the economy.

15. NEW BUSINESS

- Ms. Jones indicated that she is working on a write-up from her trip to China.
- A Board member indicated he received a call from a former charter school trustee regarding ongoing litigation that the charter school is involved in and whether or not the district would be interested in joining in the litigation.

16. EXECUTIVE SESSION

At 10:00 pm the Board recessed to Executive Session.

17. ADJOURNMENT

Following Executive Session the Board meeting adjourned at 10:30 pm.

Respectfully submitted,

Anne E. Darrow
Business Administrator/Board Secretary