

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 16, 2009

AGENDA

CALL TO ORDER – 7:30 p.m. – Primary 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

RESOLUTION FOR EXECUTIVE SESSION

- I. SUPERINTENDENT'S REPORT
  - A. Recognition of Monmouth County Judiciary's Law Day 2009 Poster Contest Winner
  - B. Recognition of Spelling Bee Winners
  - C. Performance by Academic Enrichment Students
  - D. Summer Program Update 2009
  - E. Consolidation of Schools Update
  - F. QSAC Follow Up Meeting with Executive County Superintendent
- II. CORRESPONDENCE
  - A. Superintendent's Donation to Red Bank Borough Education Foundation (RBBEF)
- 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

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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 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:

3024. Travel

Name	Date/Time	Location	Fee	Theme	Account #
Annie Darrow	06/17/09 8:30 a.m. – 1:00 p.m.	Mt. Laurel, NJ	\$0.00	NJASBO Audit & CAFR Preparation	NA
Martha Carvajal	06/22/09-06/23/09 8:00 a.m. – 3:00 p.m.	Hoboken, NJ	\$0.00	Kindergarten Tools of the Mind Training	NA
Andrea Fontenez	06/22/09-06/23/09 8:00 a.m. – 3:00 p.m.	Hoboken, NJ	\$0.00	Kindergarten Tools of the Mind Training	NA
Michele Leonardo	06/22/09-06/23/09 8:00 a.m. – 3:00 p.m.	Hoboken, NJ	\$0.00	Kindergarten Tools of the Mind Training	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Samantha Maurer	06/30/09 9:00 a.m. – 12:00 p.m.	Trenton, NJ	\$0.00	21 <sup>st</sup> Century Grant Overview Training	NA
Jannett Pacheco	07/22/09 8:00 a.m. – 4:00 p.m.	East Windsor, NJ	\$0.00	SES Technical Assistance	NA

3025. OUT-OF-DISTRICT PLACEMENTS – EXTENDED SCHOOL YEAR SUMMER 2009.

That the Board approves the out-of-district placement and tuition expense for Student ID #5095886112 (Red Bank Charter School Student) for summer 2009.

Placement/Duration	Tuition
Camp Excel – 7/1/09 – 8/11/09	\$3,900.00

3026. CHILD NUTRITION PROGRAM

To approve awarding the 2009-2010 food service Child Nutrition Program management contract to Chartwells Dining Services, a division of Compass Group, for a management fee of \$0.165 per meal and an administrative fee of \$16,762 Chartwells guarantees a profit of \$45,000.

3027. DISPOSAL OF OBSOLETE EQUIPMENT

To approve the disposal of Sharp copier located at the Primary School; Red Bank Asset Tag 000276, Serial #16502147.

3028. GRANT AWARD

To authorize the Superintendent to accept the New Jersey School Boards Association Insurance Group (NJSBAIG) 2009 Safety Grant Program Award funds in the amount of \$5,281.00 for the purchase of courtyard lighting at the Primary School.

3029. BILLS PAYMENT

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

3030. BUDGET TRANSFERS

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

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3031. APPROVE MINUTES

To approve minutes of the Board meeting of May 12 and 19, 2009 as previously distributed to the Board.

3032. APPROVAL OF SECRETARY/TREASURERS REPORT

*Pursuant to 18A:6-59*

Approve the April 2009 Report of the Treasurer and the April 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.

3033. BID OPENING

**WHEREAS**, on June 5, 2009, the Red Bank Borough Board of Education conducted a public bid opening for the award of the Primary School Site Improvements to Mitigate Settling and Alternate A – Driveway Repairs and Alternate B – Courtyard yielded two bid proposals

<b>Contractor</b>	<b>Base Bid</b>	<b>Alternate A</b>	<b>Alternate B</b>	<b>Total Bid</b>
Precise Construction	\$165,605	\$65,255	\$60,908	\$291,768
Berto Construction	\$185,848	\$103,950	\$75,226	\$365,024

and;

**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 Primary School Site Improvements to Mitigate Settling and Alternate A – Driveway Repairs and Alternate B – Courtyard to Precise Construction, 1016 Route 33, Freehold, NJ 07728 for a contract lump sum of \$291,768 as follows:

<b>Base Bid</b>	<b>Alternate A</b>	<b>Alternate B</b>	<b>Total Bid</b>
\$165,605	\$65,255	\$60,908	\$291,768

and; rejects the Berto Construction, 625 Leesville Avenue, Rahway, NJ 07065 for \$365,024.

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3034. DONATION

To accept with gratitude a donation in the amount of \$2,000.00 from the Red Bank Rotary Club for the Community Service Project at the Middle School – Health Fair.

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:

4030. That the Board approves the salary for Laura C. Morana, Superintendent, of \$161,200.00, effective July 1, 2009 through June 30, 2010, reflecting a 4.0% increase as stipulated in the 2008-2013 approved contract. Of the 4.0% increase, Mrs. Morana is donating 2.0% of the increase to the Red Bank Borough Education Foundation (RBBEF).
4031. That the Board approves the appointment of John Bombardier as Supervisor of Curriculum and Instruction, at an annual salary of \$75,000.00, effective July 1, 2009 through June 30, 2010.
4032. That the Board approves the appointment of Samantha Maurer as Supervisor of Early Childhood Education/Special Education, at an annual salary of \$75,000.00, effective July 1, 2009 through June 30, 2010.
4033. That the Board approves the appointment of Shari Ehrlich as Primary School First Grade Teacher, at an MA Step 1 annual salary of \$46,690.00, effective September 1, 2009 through June 30, 2010, pending completion of RBBEA contract negotiations.
4034. That the Board approves the appointment of Nicole Mancini as Primary School First Grade Teacher, at a BA Step 2 annual salary of \$43,690.00, effective September 1, 2009 through June 30, 2010, pending completion of RBBEA contract negotiations.
4035. That the Board approves the appointment of Megan Proper as Primary School Third Grade Teacher, at an MA Step 1 annual salary of \$46,690.00, effective September 1, 2009 through June 30, 2010, pending completion of RBBEA contract negotiations.
4036. That the Board approves the reappointment of Joseph Christiano as Information Systems Technician, at an annual salary of \$70,304.00, effective July 1, 2009 through June 30, 2010.

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4037. That the Board approves the reappointment of the Board Office Administrative Staff, their positions, and salaries effective July 1, 2009 through June 30, 2010.

Diane Dublirer	Confidential Payroll Coordinator	\$43,264.00
Kathleen Feeny	Administrative Secretary to Supervisors	\$60,250.00
Nancy Godlesky	Administrative Secretary to the Superintendent	\$60,368.00
Ivelis Gomez	Assistant to Business Administrator	\$37,507.00
Martine Porcello	Confidential Secretary/Business Administrator	\$36,868.00

4038. That the Board approves the reappointment of the Director of Facilities, the Assistant Facilities Director, and the Custodial/Maintenance staff, their assignment and compensation, effective July 1, 2009 through June 30, 2010.

Thomas Berger	Director of Facilities	District	\$67,600.00
Michael Isley	Asst. Dir. of Facilities	District	\$61,316.00
Stafford Cutler	Maintenance	District	\$36,155.00
Elvis Ventura	Custodian	Middle School	\$33,412.00
Mohammed Rahimi	Custodian	Middle School	\$30,615.00
Frank O'Grady	Custodian	Middle School	\$32,342.00
Matthew Domanich	Custodian	Primary School	\$28,600.00
Estefer Acosta	Custodian	Primary School	\$26,648.00
Jose Cepeda	Custodian	Primary School	\$36,083.00
Jose Hidalgo	Custodian	Primary School	\$31,685.00
David Rivas	Custodian	Primary School	\$28,450.00

4039. That the Board approves the reappointment and hourly rates of the Primary School Bus Aides, effective September 1, 2009 through June 30, 2010.

Peggy Nerney	\$13.30
Jackie Boyd	\$13.23
Diane Jamison	\$13.23
Mina Rodriguez	\$13.23
Maylene Rosheuvel	\$13.11
Reyna Torres	\$13.17
JePiera Boykin	\$13.30
Elizabeth Smith	\$13.05
Jennifer Silverstein	\$13.17

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4040. That the Board approves the reappointment and hourly rates of the Primary School Lunchroom Aides, effective September 1, 2009 through June 30, 2010.

Jackie Boyd	\$13.11
Natividad Oliveras	\$13.75
Betty Warren	\$13.68

4041. That the Board approves the reappointment of JePiera Boykin, Primary School Hall Monitor/Copy Clerk, at an annual salary of \$17,318.00, effective September 1, 2009 through June 30, 2010.

4042. That the Board approves the unpaid leave of absence for Nicole Ippolito, Middle School Teacher, effective September 1, 2009 through June 30, 2010.

4043. That the Board approves the unpaid leave of absence for Courtney Matthaei, School Psychologist, effective September 1, 2009 through June 30, 2010.

4044. That the Board accepts with regret the resignation of Patricia Alexander, Primary School Instructional Assistant, effective July 1, 2009.

4045. That the Board accepts with regret the resignation of Alonzo Meachem, Middle School Custodian, for the purpose of retirement, effective July 1, 2009.

4046. That the Board approves the following professional development tuition reimbursements as per contract.

Karim Vitolo	Kean University	\$1,266.00
	Advanced Seminar II	
	3 credits @ \$422.00	
	Spring 2009	

4047. 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, not to exceed 4 hours per day each.

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Name	Course/ Grade Level	Sessions	Hourly Rate	# of Hours	Total Cost	Account #
Blanca Ramirez	PreK	I & II	\$30.00	192	\$5,760.00	PreK Grant Carryover
Michelle Leonardo	PreK	I	\$30.00	96	\$2,880.00	PreK Grant Carryover
Shari Ehrlich	PreK	I & II	\$30.00	192	\$5,760.00	PreK Grant Carryover
Megan Proper	PreK	II	\$30.00	96	\$2,880.00	PreK Grant Carryover
Jacklyn DeLosSantos	PreK	I & II	\$30.00	192	\$5,760.00	PreK Grant Carryover
Danielle Yamello	PreK Coord.	I & II	\$30.00	192	\$5,760.00	PreK Grant Carryover
Krishna Tyler	PreK IA	I & II	\$17.00	192	\$3,264.00	PreK Grant Carryover
Marina Brzostoski	PreK IA	I & II	\$17.00	192	\$3,264.00	PreK Grant Carryover
Susan Frieri	PreK IA	I & II	\$17.00	192	\$3,264.00	PreK Grant Carryover
Earl Agee	IA	I & II	\$17.00	192	\$3,264.00	20-460-200-100-004
Jackie Rivera	K	I & II	\$30.00	112	\$3,360.00	20-231-200-101-S14
Michele Klotzkin	K, ESL	I & II	\$30.00	112	\$3,360.00	20-231-200-101-S14
Jana Diamond	K	I	\$30.00	56	\$1,680.00	20-231-200-101-S14
Patricia McGreevy	Grade 1	I & II	\$30.00	112	\$3,360.00	20-231-200-101-S14
Joan McLaughlin	Grade 1	I & II	\$30.00	112	\$3,360.00	20-231-200-101-S14
Maria Zuffanti	Grade 1	I	\$30.00	56	\$1,680.00	20-231-200-101-S14
James Brown	Grade 2	I & II	\$30.00	112	\$3,360.00	20-231-200-101-S14
Christina Vlahos	Grade 2	I & II	\$30.00	112	\$3,360.00	20-231-200-101-S14
Brandi Kluck	Grade 3	I	\$30.00	56	\$1,680.00	20-231-200-101-S14
Miriam Finkelstein	Grade 3	I & II	\$30.00	112	\$3,360.00	20-231-200-101-S14
Kelly Korz	Grade 3	II	\$30.00	56	\$1,680.00	20-231-200-101-S14
Justine Coppola	Grade 4	I & II	\$30.00	112	\$3,360.00	20-231-200-101-S14
Stacy Sherwood	Grade 4	II	\$30.00	56	\$1,680.00	20-231-200-101-S14
Stacy Curcio	Grade 4	I	\$30.00	56	\$1,680.00	20-231-200-101-S14
Luz Nieves	Spanish	I & II	\$30.00	112	\$3,360.00	20-460-100-100-004
Hope Nechamkin	Special Education	I	\$30.00	56	\$1,680.00	20-460-100-100-004
Mayra Velasquez	Speaking of	II	\$30.00	56	\$1,680.00	20-460-100-100-004
Writing,, Portfolio Preparation, Creative Writing						
James Pierson	Robotics	I & II	\$30.00	112	\$3,360.00	20-460-100-100-004
Michael Cozzi	Anticipating Algebra	I & II	\$30.00	112	\$3,360.00	20-460-100-100-004
Kathleen Doherty	Art Visualization	I & II	\$30.00	112	\$3,360.00	20-460-100-100-004
Kim Stiles	Violin	I & II	\$30.00	112	\$3,360.00	20-460-100-100-004
Alyssa Miller	Technology	I & II	\$30.00	112	\$3,360.00	20-460-100-100-004



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Name	Course/ Grade Level	Sessions	Hourly Rate	# of Hours	Total Cost	Account #
Joseph DeFilippis	Move Over	I & II	\$30.00	112	\$3,360.00	20-460-100-100-004
Sherlock, Robotics						
Damian Medina	Program Coordinator	I & II	\$30.00	112	\$3,360.00	20-460-200-100-004
Mary Wyman	Dean of Students	I & II	\$30.00	112	\$3,360.00	20-460-200-100-004
Catherine Grano	Nurse	I & II	\$30.00	112	\$3,360.00	20-460-200-100-004

Samantha Maurer	Substitute, Coordinator	06/22/09- 06/22/09	\$30.00	On an as-needed basis
Megan Proper	Substitute	I	\$30.00	On an as-needed basis
Nicole DePalma	Substitute	I & II	\$30.00	On an as-needed basis
Nicole Ippolito	Substitute	I	\$30.00	On an as-needed basis
Gretchen Keane	Substitute	I & II	\$30.00	On an as-needed basis
Jana Diamond	Substitute	II	\$30.00	On an as-needed basis
Kelly Korz	Substitute	I	\$30.00	On an as-needed basis
Stacy Sherwood	Substitute	I	\$30.00	On an as-needed basis
Barbara Reed	Substitute	I & II	\$30.00	On an as-needed basis

4048. That the Board approves the following staff members' participation and their compensation for two hours of lesson planning for the Summer Academic Enrichment Program 2009, not to exceed two hours at the contractual rate of \$30.00 per hour, effective June 1, 2009 through June 18, 2009 (Account #20-460-100-100-004).

James Brown	Miriam Finkelstein	Alyssa Miller	Kim Stiles
Justine Coppola	Michele Klotzkin	Hope Nechamkin	Mayra Velasquez
Michael Cozzi	Brandi Kluck	Luz Nieves	Christina Vlahos
Stacy Curcio	Kelly Korz	James Pierson	Danielle Yamello
Joseph DeFilippis	Michele Leonardo	Megan Proper	Mary Wyman
Jana Diamond	Patricia McGreevy	Blanca Ramirez	Maria Zuffanti
Kathleen Doherty	Joan McLaughlin	Jackie Rivera	
Shari Ehrlich	Damian Medina	Stacy Sherwood	

4049. That the Board approves the following members of the Child Study Team be employed during June – 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:

Joanne Fiore/School Psychologist                      Up to 20 days

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Maura Lehmann/School Social Worker      Up to 20 days  
 Mary Lohan/LDTC                                      Up to 20 days

4050. That the Board approves the following staff members' participation and their 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	120	\$7,200.00	13-422-200-101-003
Kara Malandrakis	OT	I & II	\$60.00	120	\$7,200.00	13-422-200-101-003
Amy Campbell	MD Teacher	I & II	\$30.00	128	\$3,840.00	13-422-100-101-003
Terence McCall	MD Teacher	I & II	\$30.00	128	\$3,840.00	13-422-100-101-003
Toni Graham	BD Teacher	I & II	\$30.00	128	\$3,840.00	13-422-100-101-003
Lisa Miskanich	PSD Teacher	I & II	\$30.00	128	\$3,840.00	13-422-100-101-003
Paula Collins	PSD IA	I & II	\$17.00	128	\$2,176.00	13-422-100-106-003
Tiffaney Harris	BD IA	I & II	\$17.00	128	\$2,176.00	13-422-100-106-003
Aisha Person	MD IA	I & II	\$17.00	128	\$2,176.00	13-422-100-106-003
Jenifer Silverstein	MD IA	I & II	\$17.00	128	\$2,176.00	13-422-100-106-003
Beth Smith	PSD IA	I & II	\$17.00	128	\$2,176.00	13-422-100-106-003
JePiera Boykin	PSD	I & II	\$12.29	128	\$,1573.12	13-422-200-105-003

4051. 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:

Primary School Improvement Team Members

June 29 & 30, August 17 & 18, 2009 – 5 hours each day

Name	Position	No. of Hrs.	Hourly Rate	Total Cost	Account #
John Bombardier (06/29/09-06/30/09)	PS Improvement Team	10	\$30.00	\$300.00	20-231-200-101-514
Jana Diamond	PS Improvement Team	20	\$30.00	\$600.00	20-231-200-101-514
Andrea Fontenez	PS Improvement Team	10	\$30.00	\$300.00	20-231-200-101-514
Toni Merritt-Graham	PS Improvement Team	20	\$30.00	\$600.00	20-231-200-101-514

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Richard McGovern	PS Improvement Team	20	\$30.00	\$600.00	20-231-200-101-514
Alyssa Miller	PS Improvement Team	10	\$30.00	\$300.00	20-231-200-101-514
Cruz Roolaart	PS Improvement Team	20	\$20.00	\$400.00	20-231-200-101-514
Christina Vlahos	PS Improvement Team	20	\$30.00	\$600.00	20-231-200-101-514
Lara Wengiel	PS Improvement Team	10	\$30.00	\$300.00	20-231-200-101-514
Kathleen Ward	PS Improvement Team	20	\$30.00	\$600.00	20-231-200-101-514
Danielle Yamello	PS Improvement Team	20	\$30.00	\$600.00	20-231-200-101-514

Middle School Improvement Team Members  
June 29 & 30, August 17 & 18, 2009 – 5 hours each day

Name	Position	No. of Hrs.	Hourly Rate	Total Cost	Account #
Denise Borns	MS Improvement Team	20	\$30.00	\$600.00	NCLB
Julius Clark	MS Improvement Team	20	\$30.00	\$600.00	NCLB
Kristine Clayton	MS Improvement Team	20	\$30.00	\$600.00	NCLB
Kathleen Doherty	MS Improvement Team	20	\$30.00	\$600.00	NCLB
Meredith Faistl	MS Improvement Team	20	\$30.00	\$600.00	NCLB
Samantha Maurer (06/29/09)	MS Improvement Team	5	\$30.00	\$150.00	NCLB
Damian Medina	MS Improvement Team	20	\$30.00	\$600.00	NCLB
Jonelle Melton	MS Improvement Team	20	\$30.00	\$600.00	NCLB
Melissa Osmun	MS Improvement Team	20	\$30.00	\$600.00	NCLB
Wendy Turnock	MS Improvement Team	20	\$30.00	\$600.00	NCLB
Mayra Velasquez	MS Improvement Team	20	\$30.00	\$600.00	NCLB

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Mary Wyman	MS Improvement Team	20	\$30.00	\$600.00	NCLB
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Personalized Student Plan Development  
 July 1 – August 15, 2009 – 20 hours each

Name	Position	No. of Hrs.	Hourly Rate	Total Cost	Account #
Denise Borns	Personalized Student Learning Plans	20	\$30.00	\$600.00	NCLB
Sandra Davis	Personalized Student Learning Plans	20	\$30.00	\$600.00	NCLB
Toni Merritt-Graham	Personalized Student Learning Plans	20	\$30.00	\$600.00	NCLB
Miskanich, Lisa	Personalized Student Learning Plans	20	\$30.00	\$600.00	NCLB
Karl Parker	Personalized Student Learning Plans	20	\$30.00	\$600.00	NCLB
Alina Ryberg	Personalized Student Learning Plans	20	\$30.00	\$600.00	NCLB
Wendy Turnock	Personalized Student Learning Plans	20	\$30.00	\$600.00	NCLB

Language Arts Curriculum Design  
 July 1 – August 15, 2009 – 30 hours each

Joan McLaughlin	Language Arts Literacy Curriculum Design	30	\$30.00	\$900.00	NCLB
Elsida Mazariegos	Language Arts Literacy Curriculum Design	30	\$30.00	\$900.00	NCLB
Damian Medina	Language Arts Literacy Curriculum Design	30	\$30.00	\$900.00	NCLB
Melissa Osmun	Language Arts Literacy Curriculum Design	30	\$30.00	\$900.00	NCLB

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Mayra Velasquez	Language Arts Literacy Curriculum Design	30	\$30.00	\$900.00	NCLB
Christina Vlahos	Language Arts Literacy Curriculum Design	30	\$30.00	\$900.00	NCLB
Maria Zuffanti	Language Arts Literacy Curriculum Design	30	\$30.00	\$900.00	NCLB

Mathematics Curriculum Design  
July 1 – August 15, 2009 – 30 hours each

Denise Borns	Mathematics Curriculum Design	30	\$30.00	\$900.00	NCLB
Lauren Chapman	Mathematics Curriculum Design	30	\$30.00	\$900.00	NCLB
Crista Klemser	Mathematics Curriculum Design	30	\$30.00	\$900.00	NCLB
Brandy Kluck	Mathematics Curriculum Design	30	\$30.00	\$900.00	NCLB
Joan McLaughlin	Mathematics Curriculum Design	30	\$30.00	\$900.00	NCLB
Stacy Sherwood	Mathematics Curriculum Design	30	\$30.00	\$900.00	NCLB
Lara Wengiel	Mathematics Curriculum Design	30	\$30.00	\$900.00	NCLB

Physical Education Curriculum Design  
July 1 – August 15, 2009 – 30 hours each

Phyllis Berger	Physical Education Curriculum Design	30	\$30.00	\$900.00	NCLB
Joseph DeFilippis	Physical Education Curriculum Design	30	\$30.00	\$900.00	NCLB

LAL/Mathematics July 1  
August 30, 2009 – 60 hours each

Denise Borns	Math Coach	60	\$30.00	\$1,800.00	NCLB
Kathleen Ward	Math Coach	60	\$30.00	\$1,800.00	NCLB

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

Denise Borns	21 <sup>st</sup> Century Grant Science/Math/Technology Integration Project	25	\$30.00	\$750.00	20-460-200-100-000
Lauren Chapman	21 <sup>st</sup> Century Grant Science/Math/Technology Integration Project	25	\$30.00	\$750.00	20-460-200-100-000

Action Research Project; Effective Homework Strategies  
June 17 – 28, 2009 – 10 hours each

Kristine Clayton	Action Research Project; Effective Homework Strategies	10	\$30.00	\$300.00	NCLB
Samantha Maurer	Action Research Project; Effective Homework Strategies	10	\$30.00	\$300.00	NCLB

Art Curriculum Design  
July 1 – August 15, 2009 – 30 hours each

Kathleen Doherty	Art Curriculum Design	30	\$30.00	\$900.00	NCLB
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4052. That the Board approves Kathleen Feeny as the Substitute Registry Clerk for the September 1, 2009 through June 30, 2010, at the annual stipend of \$5,892.00.
4053. That the Board approves the annual stipend of \$5,200.00 for Nancy Godlesky, Confidential Administrative Secretary to the Superintendent for assuming Human Resource Secretarial responsibilities, July 1, 2009 through June 30, 2010.
4054. That the Board approves the following as Summer Part-Time Network and Computer Technician Assistants for up to 90 hours each, at an hourly rate of \$15.00, effective July 1 through August 31, 2009, (Account #11-000-252-110-T00).

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Joanne Pierson

Judy Schindler

4055. That the Board approves the following staff members to attend STI Information NOW Program Training, August 3 through August 6, 2009, 6 hours per day each, at the stipulated negotiated contractual rate of \$17.00 per hour, pending completion of the RBBEA contract negotiations (Account #11-000-211-100-000).

Nancy Glass

Judy Schindler

4056. That the Board approves the stipulated negotiated contractual overnight compensation of \$109.00 per night for the following employees, June 28 through June 30, 2009. Mr. Hurd and Mr. Ippolito will be in Washington, DC to receive the FIRST, SECOND, or THIRD place recognition associated with the SONY VIDEO CONTEST (Account #11-130-100-101-002).

Holcombe Hurd

Christopher Ippolito

4057. That the Board approves the following staff members' participation and their compensation on June 17, 2009 to introduce themselves and meet the participating students at the negotiated contractual rate of \$30.00; not to exceed 1.0 hour each. (Account # 20-460-100-100-004).

James Brown

Miriam Finkelstein

Alyssa Miller

Kim Stiles

Justine Coppola

Michele Klotzkin

Hope Nechamkin

Mayra Velasquez

Michael Cozzi

Brandi Kluck

Luz Nieves

Christina Vlahos

Stacy Curcio

Kelly Korz

James Pierson

Danielle Yamello

Joseph DeFilippis

Michele Leonardo

Megan Proper

Mary Wyman

Jana Diamond

Patricia McGreevy

Blanca Ramirez

Maria Zuffanti

Kathleen Doherty

Joan McLaughlin

Jackie Rivera

Shari Ehrlich

Damian Medina

Stacy Sherwood

4058. That the Board approves the following Primary School staff members and their compensation to participate in *Tools of the Mind* Kindergarten Training Year 1, June 22 and 23, 2009, not to exceed 7 hours per day, at the stipulated negotiated contractual rate of \$30.00 per hour (Account #11-120-100-101-00S).

Martha Carvajal

Andrea Fontenez

Michele Leonardo

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4059. That the Board approves Samantha Maurer, Middle School Teacher, to attend 21<sup>st</sup> Century PPICS Overview Training on June 30, 2009, not to exceed 5 hours, at the stipulated negotiated contractual rate of \$30.00 per hour (Account #20-460-200-100-004).
4060. That the Board approves Amanda Robles, Part-Time Clerical, for up to 11 hours per week during July-August 2009, at the hourly rate of \$10.00.
4061. That the Board approves Holcombe Hurd, Middle School Music Teacher, his participation and 16 hours compensation for rehearsals and the Jazz in the Park performance on July 9, 2009, at the stipulated negotiated contractual rate of \$30.00 per hour, pending completion of the RBBEA contract negotiations (Account #20-460-100-100-004).
4062. That the Board approves the following staff members as Guest Teachers for the 2009-2010 school year (for certification renewal purposes only).

Jacqueline Piatkowski

Cruz Roolaart

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:

6008. That the Board approves the revision to the **2009-2010** School Calendar to include June 17, 2010 as a minimum school day for students, and June 18, 2010 as a minimum school day for students and staff.
6009. That the Board authorizes the Superintendent to accept the approved 2007-2008 Foreign Language Assistance Program (FLAP) carryover funds in the amount of \$28,311.65. Yamilette Henke's salary will be partially funded through the carryover funds (\$20,000).

	Full Salary	From	Amount	To	Amount	Benefits
Yamilette Henke	\$54,055	11-130-100-101-002	\$54,055	20-451-100-101-004	\$16,000	\$4,000
				11-130-100-101-002	\$38,055	



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6010. That the Board authorizes the Superintendent to submit the expansion of the Foreign Language Assistance Program (FLAP) Grant Application to expand the Chinese Education Program to include Red Bank Primary School in the following amounts per year: Year 1: \$115,628; Year 2: \$118,025; Year 3: \$120,703, September 2009 through June 2012.

6011. 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 resolution (account # 20-460-200-500-004).

Location	Date
Runaway Rapids	June 26, 2009
Freedom Fest	July 10, 2009
Liberty Science Center	July 17, 2009
USS Intrepid	July 24, 2009
Camden Aquarium	July 31, 2009
Blue Claws Game	August 5, 2009
Runaway Rapids	August 7, 2009

6012. That the Red Bank Board of Education deems student participation in curriculum related field trips to be educationally beneficial for our Preschool Summer School program. Pursuant to regulation 6A:23A-5.(c)(1), the Board hereby approves the resolution (account #20-211-200-516-P09).

Location	Date
Discovery Museum	July 9, 2009
A Time to Kiln	July 13, 2009
A Time to Kiln	July 15, 2009
Outreach Program	July 20, 2009
Outreach Program	July 21, 2009
Outreach Program	July 23, 2009
Victory Park	July 28, 2009

6013. That the Board accepts the State of New Jersey State Department of Education's designation of the Red Bank Borough School System as a Title I Supplemental Educational Services (SES) Approved Provider for the period of 2009-2011. This designation will allow the school system to provide academic support services in accordance with the approved plan.

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- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

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**

	<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 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
	07/20/09	07/13/09	07/10/09	07/14/09	Board Retreat 07/21/09
	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**