

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

MINUTES

1. CALL TO ORDER

Board President Peter Noble called the June 16, 2009 Board Meeting of the Red Bank Board of Education to order at 7:30 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 7:35 pm), Ann Roseman, Peter Noble  
Also Present: Laura C. Morana, Superintendent

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

Mr. Noble suspended the order of the meeting to introduce Laura Morana as "Dr. Morana" for the first time. Dr. Morana thanked everyone for their well wishes.

5. 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

Dr. Morana welcomed Mr. Cohen to introduce the students who participated in the Academic Enrichment. He congratulated Dr. Morana on her accomplishment before describing the enrichment program that is available to students. Students demonstrated origami, artwork, samples of literacy, peer mediation, and world language programs. Mr. Cohen thanked Ms. Alexander and wished her well in her studies.

Mr. Cohen then introduced Ms. Patwell who presented certificates to the Primary School Spelling Bee winners. Ms. Maurer presented certificates to the Middle School Spelling Bee winners. Dr. Morana congratulated students and thanked the parents for their support.

At this time the Board recessed for five minutes while students were served ice cream.

D. Summer Program Update 2009

Dr. Morana advised the Board that the summer program enrollment has been increasing and there has been a positive response from the community.

E. Consolidation of Schools Update

Dr. Morana indicated that although the State Department of Education is re-thinking the feasibility process, we are exploring additional shared opportunities with surrounding districts.

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F. QSAC Follow Up Meeting with Executive County Superintendent  
Dr. Morana and Ms. Darrow had a follow-up QSAC meeting with the Executive County Superintendent and the Executive County Business Administrator to show the district's progress towards our long range plan to address language arts literacy. Additional indicators have been added to the QSAC process since our district has been monitored; and these items have also been addressed.

6. CORRESPONDENCE

A. Superintendent's Donation to Red Bank Borough Education Foundation (RBBEF)

7. PRESIDENT'S REPORT

A. Committee Reports—Curriculum, Facilities, and Policy

8. RESOLUTION FOR EXECUTIVE SESSION

At 8:40 pm there was a motion by Ms. Roseman, seconded by Ms. Costa, to move to Executive Session

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

NAYS: None                    ABSTENTIONS: None

9. RETURN TO PUBLIC SESSION

At 8:55 pm the Board returned to Public Session

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

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."

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

Ms. Darrow requested that Motion 4040 be tabled.

There was a request to take Motions 4031 through and including 4038 separately.

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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
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.

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3030. BUDGET TRANSFERS

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

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

Contractor	Base Bid	Alternate A	Alternate B	Total Bid
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:

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

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

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).

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Ms. Roseman motioned, seconded by Ms. Jones, to accept 4031 – 4038.

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.

**COMMENT:** Dr. Morana introduced and congratulated Mr. Bombardier as Supervisor of Curriculum and Instruction.

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.

**COMMENT:** Dr. Morana introduced and congratulated Ms. Maurer as the Supervisor of Early Childhood Education/Special Education.

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.

**COMMENT:** Dr. Morana introduced and congratulated Ms. Ehrlich as Primary School First Grade Teacher.

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.

**COMMENT:** Dr. Morana introduced and congratulated Ms. Mancini as Primary School First Grade Teacher.

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.

**COMMENT:** Dr. Morana introduced and congratulated Ms. Proper as Primary School Third Grade Teacher.

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.

**COMMENT:** Concerns about the four percent increase considering the economic climate and that the borough kept raises at three and a half percent. Dr. Morana stated that the increases were part of a comprehensive budget process that included increases being based on merit through the evaluation process.

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

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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

**COMMENTS REGARDING 4037 & 4038:**

- A Board member believed incorrectly that these positions were part of the contract and, and it was clarified that these positions were not represented by the RBBEA.
- Board member stated they were struggling with voting on the raise and will agree to this because they are based on merit raises and connection to goals.
- The merit increases were connected to the value of the staff members' efforts, especially the custodial and facilities personnel. These have accomplished a great deal.

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

NAYS: Costa, Forest

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

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

**THIS MOTION PULLED FROM AGENDA.**

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 Matthaehi, School Psychologist, effective September 1, 2009 through June 30, 2010.



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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
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	



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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
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
Tiffany 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
Richard McGovern	PS Improvement Team	20	\$30.00	\$600.00	20-231-200-101-514

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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
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
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

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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

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



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

MINUTES

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

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	

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).

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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

**COMMENT:** Remark that preschool students were too young to take field trips. Dr. Morana explained the trips benefit the exploration that supports the curriculum.

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.

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

NAYS: Costa, Forest

13. HEARING OF THE PUBLIC - None

14. OLD BUSINESS - None

15. NEW BUSINESS

- Moving up ceremony for third grade students at 9:30 am Wednesday
- Middle School graduation
- Ms. Jones expressed her gratitude for the opportunity to travel to China

16. ADJOURNMENT

At 9:40 pm Ms. Roseman motioned, seconded by Ms. Jones, at adjourn the meeting.

Respectfully submitted,

Anne E. Darrow  
 School Business Administrator/Board Secretary