

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 9, 2009

AGENDA

Executive Session	7:00 p.m.
Public Meeting	8:00 p.m.

CALL TO ORDER – 7:00 p.m. – Middle School Media Center

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted April 28 2009. Notice of this meeting was published in the *Asbury Park Press*, *The Hub*, and the *Two River Times* newspapers per code and sent to the Municipal Clerk, Red Bank Borough, within 7 days per code.

Fire exits located in the direction indicated. In case of fire, you will be signaled by bell and/or public address system. If so alerted to fire, please move in a calm and orderly fashion to the nearest smoke-free exit.

ROLL CALL

FLAG SALUTE

RESOLUTION FOR EXECUTIVE SESSION

- A. Negotiations Update
- B. Personnel Recommendations 2009-2010
- C. Grievance Status
- D. School Business Administrator's Contract

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

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- I. SUPERINTENDENT'S REPORT
 - A. End-of-Year Activities
 - B. Hiring Process
 - C. Tools of the Mind Partnership

- II. CORRESPONDENCE
None

- III. REVIEW OF REGULAR MEETING AGENDA

- IV. PRESIDENT'S REPORT
 - A. Garden State Coalition Annual Meeting

- V. REVIEW OF REGULAR MEETING AGENDA

- VI. HEARING OF PUBLIC
Bylaw #060 reads . . . "Any individual deciding to speak shall sign the speaker's sheet before the business of the meeting has begun. Please include your name, address and group or organization you represent. All comments will be directed to the Chair. Speakers shall be limited to one (1) turn of five (5) minutes."

- VII. 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.

- VIII. ACTION AGENDA

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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:

3022. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Carrie Ludwikowski	06/04/09 8:00 a.m. – 4:00 p.m. *Executive County Superintendent's Approval Received	New York, NY	Registration \$140.00 Train fare/ not to exceed \$40.00	New York Fundraising Summit	11-000-230-585-000
Holcombe Hurd	06/28/09-06/30/09 8:00 a.m. – 5:00 p.m.	Washington, DC	Fees to be reimbursed to participants by Sony Technology in Motion Student Film Contest Award and NEEC Conference	Sony Technology in Motion Student Film Contest Award and NEEC Conference	NA
Christopher Ippolito	06/28/09-06/30/09 8:00 a.m. – 5:00 p.m.				
Laura Morana	06/28/09-06/29/09 8:00 a.m. – 5:00 p.m.				

3023. GRANT AGREEMENT

That the Board approves the acceptance of the 2009 American Recovery and Reinvestment Act (ARRA) Food Service Equipment Assistance Grant Agreement in the amount of \$17,847.

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 previously submitted and presented to the Board:

6006. That the Red Bank Board of Education deems student participation in curriculum related field trips to be educationally beneficial. Pursuant to regulation 6A:23A-5.(c)(1), the Board hereby approves the resolution.

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Location	Date
Middle School 4 th Grade Orientation, Grade 3 PS Students	June 11, 2009
Metropolitan Museum of Art, Grade 7 LAL Essay Contest Winners	June 13, 2009

6007. That the Board approves the revision to the **2008-2009** School Calendar to reflect June 18, 2009 as a minimum school day for students and June 19, 2009 as a minimum school day for students and staff.

IX. HEARING OF THE PUBLIC

X. OLD BUSINESS

XI. NEW BUSINESS

XII. EXECUTIVE SESSION
 A. CSA Evaluation

XIII. 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

	Community Relations	Curriculum & Instruction	Facilities	Finance	Policy
Chairperson:	Ms. Ludwikowski	Ms. Roseman	Mrs. Kopka	Mr. Forest	Miss Lowe
Time:	7:00 PM 3 rd Monday	7:00 PM 2 nd Monday	9:00 AM 1 st Friday	6:00 PM Meets prior to Workshop Meeting	6:30 PM
Location:	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
Date of Meetings:	06/15/09	06/08/09	06/05/09 (*3:30 p.m.)	06/09/09	06/16/09
	07/20/09	07/13/09	07/10/09	No meeting in July	Board Retreat 07/21/09
	08/17/09	08/10/09	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