

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
MAY 19, 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 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

I. SUPERINTENDENT'S REPORT

- A. Consolidation of Districts – Update
- B. Monmouth County Superintendents' Teacher Recognition Program
- C. AVID Program Presentation

II. CORRESPONDENCE

III. PRESIDENT'S REPORT

- A. Committee Meeting Schedule

IV. HEARING OF PUBLIC

Bylaw #060 reads . . . "Any individual deciding to speak shall sign the speaker's sheet before the business of the meeting has begun. Please include your name, address and group or organization you represent. All comments will be directed to the Chair. Speakers shall be limited to one (1) turn of five (5) minutes with a total public participation not exceeding 60 minutes."

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

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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:

3014. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Annie Darrow	05/27/09 9:00 a.m. – 11:30 a.m.	Monroe, NJ	\$40.00	Garden State Coalition of Schools Annual Meeting	11-000-230-585-000
Marjorie Lowe	05/27/09 9:00 a.m. – 11:30 a.m.	Monroe, NJ	\$40.00	Garden State Coalition of Schools Annual Meeting	11-000-230-585-000
Peter Noble	05/27/09 9:00 a.m. – 11:30 a.m.	Monroe, NJ	\$40.00	Garden State Coalition of Schools Annual Meeting	11-000-230-585-000
Annie Darrow	06/02/09 10:00 a.m. – 2:00 p.m.	Eatontown, NJ	\$0.00	Systems 3000 Year End Training	NA
Carrie Ludwikowski	06/06/09 8:00 a.m. – 4:00 p.m.	Plainsboro, NJ	\$0.00	NJSBA New Board Member Training	NA
Rickey Tharrington	06/06/09 8:00 a.m. – 4:00 p.m.	Plainsboro, NJ	\$0.00	NJSBA New Board Member Training	NA
Danielle Yamello	06/11/09 11:30 a.m. – 3:30 p.m.	Monroe, NJ	\$0.00	ECERS-R Workshop	NA
Maria Iozzi	07/22/09 8:30 a.m. – 3:30 p.m.	Mercerville, NJ	\$0.00	21 <sup>st</sup> Century 4 <sup>th</sup> Quarter Meeting	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Samantha Maurer	07/22/09 8:30 a.m. – 3:30 p.m.	Mercerville, NJ	\$0.00	21 <sup>st</sup> Century 4 <sup>th</sup> Quarter Meeting	NA

3015. **BILLS PAYMENT**

To approve payment of final bills for March and April 2009 and for bills as of March and April 2009 per attached bills list.

3016. **APPROVE MINUTES**

To approve minutes of the Board meeting of April 7 and 28, 2009 as previously distributed to the Board.

3017. **BUDGET TRANSFERS**

To ratify the May 2009 budget transfers approved by the Superintendent as previously distributed to the Board.

3018. **APPROVAL OF SECRETARY/TREASURERS REPORT**

*Pursuant to 18A:6-59*

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

3019. **LEASE APPROVAL**

Approve a 60 month lease, including 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.

3020. **LEASE APPROVAL**

Approve a 60 month lease, including amortization schedule, with Municipal Capital Corporation of a Savin 8060SP for the replacement of the copier at the Primary School for a cost of \$294.88 per month.

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3021. CONSTRUCTION PROJECT BID REJECTION

**WHEREAS**, on May 6, 2009 the Red Bank Board of Education conducted a public bid opening for the award of Primary School Site Improvements which yielded the following for consideration:

Contractor	Base Bid	Alternate #A	Alternate #B	Total Bid
Dumor Contracting	\$239,881	\$97,330	\$56,900	\$393,301
Precise Construction, Inc	\$174,230	\$66,230	\$60,908	\$301,368
Authentic Construction	\$398,953	\$141,500	\$110,235	\$650,688
F&P Contractors	\$134,957	\$59,535	\$46,590	\$241,082
Monmouth Construction	\$280,321	\$99,920	\$68,644	\$448,885
Berto Construction	\$266,055	\$118,092.50	\$95,311	\$479,459
Rich Picerno Builders	\$407,415	\$113,837.50	\$133,566	\$654,818.50
Apex Enterprises of Union, Inc,	\$431,767	\$140,582.50	\$114,839	\$687,188.50
Diamond Construction	\$682,330	\$155,705	\$148,444	\$986,479

and;

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-22, the Red Bank Borough Board of Education has determined that the bids received do not conform to the specifications for the one or more of the following reasons:

- Ø the lowest bid was not qualified due to a lack of Notice of Classification as required by N.J.S.A. 18A:18A-26.
- Ø the lowest qualified bid, and all others, substantially exceeds the board of education's appropriation

NOW, THEREFORE BE IT RESOLVED, that the Red Bank Borough Board of Education rejects all bids for the Primary School Site Improvement.

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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:

4026. That the Board approves the following professional development tuition reimbursements as per contract.

Marina Brzostoski      Georgian Court University      \$700.00  
 Education ESL (3 credits)  
 Instructional Assistants \$700.00 per year  
 Spring 2009 Semester

Cruz Roolaart      Thomas Edison State College      \$700.00  
 Introduction to Sociology (3 credits)  
 Marriage & Family Experience (3 credits)  
 Instructional Assistants \$700.00 per year  
 Fall 2008/Winter 2009 Semesters

4027. That the Board approves the following as Guest Teachers effective May 20, 2009 through June 30, 2009.

Jinsun Martarese      Monique Zuffanti

EXTRA WORK/EXTRA PAY

4028. That the Board approves the following as Club Advisors and their compensation in the After School Programs (21<sup>st</sup> Century Community Learning Center), effective May 20, 2009 through June 15, 2009, funded by the 21<sup>st</sup> Century Grant.

Teacher's Name	Name of Club	Days of Week					Hours per Week
		M	T	W	TH	F	
Michael Cozzi	Math Club (3:10 p.m. – 4:10 p.m.)	X	X	X	X	X	5 X \$30.00
	Stock Market Club (4:10 p.m. – 5:10 p.m.)	X	X	X	X	X	5 X \$30.00
Hernando Villegas	Bilingual Math Club (3:10 p.m. – 4:10 p.m.)	X	X	X	X		4 X \$30.00

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4029. That the Board approves an additional 1.45 hours for Justine Coppola, Middle School Teacher, for chaperoning the Novartis Mentoring trip on April 16, 2009, at the stipulated negotiated contractual rate of \$30.00 per hour (Account #11-130-100-101-00S).

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:

6005. 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.

Location	Date
Count Basie Field, Red Bank, NJ (Grades 4-8, Field Day)	May 22, 2009
Red Bank Senior Center, Red Bank, NJ (Grades 5-8)	June 4, 2009
Count Basie Field, Red Bank, NJ (Grades K – 3, Field Day)	June 12, 2009
Youth Conference at Princeton University, Princeton, NJ (Grade 8)	June 12, 2009
Holiday Inn, Tinton Falls, NJ (8 <sup>th</sup> Grade Dance)	June 16, 2009

BYLAWS OF THE BOARD – 9000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following BYLAWS OF THE BOARD resolution(s) are approved as indicated:

9002. That the Board approves the following policy for second reading and adoption:

Policy 5131                      Student Code of Conduct/Discipline

VII. HEARING OF THE PUBLIC

VIII. EXECUTIVE SESSION

A. Personnel

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

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**Board of Education Meetings– 2009 – 2010**

Workshop Meetings- 7:00 p.m. – Middle School Media Center

May 12, 2009	June 9, 2009
July - no meeting	August 11, 2009
September 8, 2009	October 13, 2009
November 10, 2009	December 8, 2009
January 12, 2010	February 9, 2010
March 9, 2010	April 13, 2010

Regular Public Meetings - 7:30 p.m. - Primary School Cafeteria

May 19, 2009	June 16, 2009
*July 21, 2009	**August 18, 2009
September 15, 2009	October 20, 2009
November 17, 2009	December 15, 2009
January 19, 2010	February 16, 2010
March 16, 2010	April 20, 2010

\*Meeting will be held at **5:30 p.m.** in the Middle School Media Center

\*\*Meeting will be held in the Middle School Media Center