

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 7, 2009

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

AGENDA

CALL TO ORDER – 7:00 p.m. – Middle 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

- A. Negotiations Update
- B. NJSBA Review of Chief School Administrator's Evaluation

CALL TO ORDER – 8:00 p.m.

SUNSHINE STATEMENT

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ROLL CALL

I. SUPERINTENDENT'S REPORT

- A. Non-Tenured Administrators' Presentations:
 - Richard Cohen
 - Annie Darrow
 - Jayne Frankenfield

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II. CORRESPONDENCE

A. None

III. PRESIDENT'S REPORT

A. NJSBA Review of Board's Self Evaluation

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."

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:

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3387. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
John Bombardier	04/20/09 1:00 p.m. – 3:30 p.m.	Edison, NJ	\$0.00	Using NJ SMART to Assess ELLS	NA
Samantha Maurer	04/22/09 8:30 a.m. – 4:00 p.m.	Mercerville, NJ	\$0.00	21 st Century Project Directors' Meeting	NA
Jeanne Roesinger	04/23/09 9:00 a.m. – 12:00 p.m.	Waretown, NJ	\$0.00	Indoor Air Quality Training	NA
Michael Melton	04/23/09 8:30 a.m. – 3:00 p.m.	Sandy Hook, NJ	\$175.00	Stars Challenge Science Workshop	11-000-240-800-002
Jannett Pacheco	04/24/09 1:00 p.m. – 3:30 p.m.	Monroe, NJ	\$0.00	Using NJ Smart to Assess ELLs	NA
Jannett Pacheco	04/29/09 10:00 a.m. – 12:00 p.m.	Sea Girt, NJ	\$0.00	Latino Outreach	NA
Teresa Ullmann	05/12/09 8:00 a.m. – 2:45 p.m.	Freehold, NJ	\$40.00	Addressing Challenges in Pediatric/ Adolescent Health Care	11-000-240-800-001
Joseph Christiano	05/15/09 8:30 a.m. – 4:00 p.m.	Tinton Falls, NJ	\$0.00	Technology Round Table	NA
Annie Darrow	05/15/09 9:00 a.m. – 12:00 p.m.	Ocean, NJ	\$20.00	NJSBAIG Train the Trainer	11-000-251-592-000
Jayne Frankenfield	05/15/09 8:30 a.m. – 4:00 p.m.	Tinton Falls, NJ	\$0.00	Technology Round Table	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Jannett Pacheco	05/20/09 8:30 a.m. – 3:30 p.m.	Somerset, NJ	\$165.00	TESOL Conference	20-231- 200- 500-004
Joseph Christiano	05/28/09 8:30 a.m. – 3:30 p.m.	Rutgers, Piscataway, NJ	\$250.00	Google Learning Institute	11-000- 252- 890-T00
Jayne Frankenfield	05/28/09 8:30 a.m. – 3:30 p.m.	Rutgers, Piscataway, NJ	\$250.00	Google Learning Institute	11-000- 252- 890-T00
Gail Mendelsohn	05/28/09 8:30 a.m. – 3:30 p.m.	Rutgers, Piscataway, NJ	\$250.00	Google Learning Institute	11-000- 240- 800-002
Alyssa Miller	05/28/09 8:30 a.m. – 3:30 p.m.	Rutgers, Piscataway, NJ	\$250.00	Google Learning Institute	11-000- 240- 800-001
Ivelis Gomez	06/01/09 10:00 a.m. – 2:00 p.m.	Eatontown, NJ	\$0.00	Systems 3000 Year End Training	NA
Denise Borns	06/22/09- 06/26/09 8:00 a.m. – 5:00 p.m.	Dallas, TX	Airfare \$500.00 Hotel \$306.00 Total Per Diem \$265.50 Total Registration \$670.00	AVID Summer Institute	20-231- 200- 500-002
John Bombardier	06/22/09- 06/26/09 8:00 a.m. – 5:00 p.m.	Dallas, TX	Airfare \$500.00 Hotel \$306.00 Total Per Diem \$265.50 Total Registration \$670.00	AVID Summer Institute	20-231- 200- 500-002
Julius Clark	06/22/09- 06/26/09 8:00 a.m. – 5:00 p.m.	Dallas, TX	Airfare \$500.00 Hotel \$306.00 Total Per Diem \$265.50 Total Registration \$670.00	AVID Summer Institute	20-231- 200- 500-002
Maria Iozzi	06/22/09- 06/26/09 8:00 a.m. – 5:00 p.m.	Dallas, TX	Airfare \$500.00 Hotel \$306.00 Total Per Diem \$265.50 Total Registration \$670.00	AVID Summer Institute	20-231- 200- 500-002

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Name	Date/Time	Location	Fee	Theme	Account #
Chris Ippolito	06/22/09-06/26/09 8:00 a.m. – 5:00 p.m.	Dallas, TX	Airfare \$500.00 Hotel \$306.00 Total Per Diem \$265.50 Total Registration \$670.00	AVID Summer Institute	20-231-200-500-002
Christa Klemser	06/22/09-06/26/09 8:00 a.m. – 5:00 p.m.	Dallas, TX	Airfare \$500.00 Hotel \$306.00 Total Per Diem \$265.50 Total Registration \$670.00	AVID Summer Institute	20-231-200-500-002
Damian Medina	06/22/09-06/26/09 8:00 a.m. – 5:00 p.m.	Dallas, TX	Airfare \$500.00 Hotel \$306.00 Total Per Diem \$265.50 Total Registration \$670.00	AVID Summer Institute	20-231-200-500-002
Jonelle Melton	06/22/09-06/26/09 8:00 a.m. – 5:00 p.m.	Dallas, TX	Airfare \$500.00 Hotel \$306.00 Total Per Diem \$265.50 Total Registration \$670.00	AVID Summer Institute	20-231-200-500-002
Laura Morana	06/22/09-06/26/09 8:00 a.m. – 5:00 p.m.	Dallas, TX	Airfare \$500.00 Hotel \$306.00 Total Per Diem \$265.50 Total Registration \$670.00	AVID Summer Institute	20-231-200-500-002
Melissa Osmun	06/22/09-06/26/09 8:00 a.m. – 5:00 p.m.	Dallas, TX	Airfare \$500.00 Hotel \$306.00 Total Per Diem \$265.50 Total Registration \$670.00	AVID Summer Institute	20-231-200-500-002
James Pierson	06/22/09-06/26/09 8:00 a.m. – 5:00 p.m.	Dallas, TX	Airfare \$500.00 Hotel \$306.00 Total Per Diem \$265.50 Total Registration \$670.00	AVID Summer Institute	20-231-200-500-002

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Name	Date/Time	Location	Fee	Theme	Account #
Wendy Turnock	06/22/09-06/26/09 8:00 a.m. – 5:00 p.m.	Dallas, TX	Airfare \$500.00 Hotel \$306.00 Total Per Diem \$265.50 Total Registration \$670.00	AVID Summer Institute	20-231-200-500-002
Mary Wyman	06/22/09-06/26/09 8:00 a.m. – 5:00 p.m.	Dallas, TX	Airfare \$500.00 Hotel \$306.00 Total Per Diem \$265.50 Total Registration \$670.00	AVID Summer Institute	20-231-200-500-002

3388. FOOD SERVICES

To authorize the School Business Administrator to initiate competitive contracting for food services provided by food service management companies for the 2009-2010 school year consistent with public school contracts law.

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:

4740. That the Board approves Danielle Yamello for 14 hours of preparation for Self-Assessment Validation System (SAVS), a NJDOE required data collection process for preschool program implementation, at the stipulated negotiated contractual rate of \$30.00 per hour, effective April 8, 2009 through June 30, 2009 (Account #11-130-100-101-00S).

4741. That the Board approves the following staff members' participation and compensation to provide student supervision from Red Bank to Novartis Corporation, East Hanover, as part of an 8th Grade Mentoring Partnership from April 13 through April 16, 2009, at their stipulated negotiated contractual rate (Account #11-130-100-101-00S).

Justine Coppola	Wednesday/Thursday Not to exceed 25 hours	\$30.00 per hour
Toni Merritt-Graham	Monday/Tuesday Not to exceed 21 hours	\$30.00 per hour
Aisha Person	Monday/Thursday Not to exceed 46 hours	\$17.00 per hour

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4742. That the Board approves the following professional development tuition reimbursements as per contract.

Susan Frieri	Brookdale Community College American Civilization I (3 credits) 3 credits @ \$110.00 Fall 2008 Semester	\$330.00
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PUPIL PERSONNEL SERVICES – 5000

BE IT RESOLVED by the RED BANK BOARD OF EDUCATION that upon the recommendation of the Superintendent the following PUPIL PERSONNEL SERVICES resolution(s) be approved as indicated:

5059. That the Board approves Voula Constantarakos, Speech/Language Pathologist, to conduct a Speech PROMPT Evaluation for an out-of-district Student ID# ODP-0504, not to exceed \$250.00 per evaluation. (Account #11-000-219-320-003).

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:

6155. That the Red Bank Board of Education deems student participation in curriculum related field trips to be educationally beneficial. Pursuant to regulation 6A:23A-5.8(c)(1), the Board hereby approves the resolution.

Location	Date
Novartis Corporation, East Hanover, NJ (8 th Grade Mentoring Partnership)	April 13 through April 16, 2009 7:30 a.m. – 5:30 pm – Mon/Tues/Wed 7:30 a.m. – 9:00 p.m. – Thursday

6156. That the Board approves ENVISION: Breakthroughs in Learning to facilitate the design of the district's protocol for successful co-teaching and delivery system of the special education program, effective April 8, 2009 through June 30, 2009, at the cost of \$3,300.00 (Account #11-000-219-320-003).

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

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Board of Education Meetings– 2008 – 2009

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

May 8, 2008	June 10, 2008
July - no meeting	August 12, 2008
September 9, 2008	October 14, 2008
November 11, 2008	December 9, 2008
January 13, 2009	February 10, 2009
*March 17, 2009	*April 7, 2009

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

May 13, 2008	June 24, 2008
July 15, 2008	August 28, 2008
September 16, 2008	October 21, 2008
November 18, 2008	December 16, 2008
January 20, 2009	February 24, 2009
*March 31, 2009	*April 28, 2009

***Revised Dates**

	Community Relations	Curriculum & Instruction	Facilities	Finance	Policy
Chairperson:	Ms. Ludwikowski	Ms. Roseman	Mrs. Kopka	Mr. Forest	Ms. Mess
Time:	7:00 PM	7:00 PM	8:15 AM	6:00 PM	6:30 PM
Location:	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
Date of Meetings:	7/21/08	7/14/08	7/3/08	7/15/08*	9/16/08
	8/18/08	8/11/08	8/7/08	8/12/08	10/21/08
	9/15/08	9/8/08	9/5/08	9/9/08	11/18/08
	10/20/08	10/13/08	10/3/08	10/14/08	12/16/08
	11/17/08	11/10/08	11/21/08	11/11/08	1/20/09
	12/15/08	12/8/08	12/5/08	12/9/08	2/24/09
	1/26/09	1/12/09	1/8/09*	1/13/09	3/17/09
	2/23/09	2/9/09	2/6/09	2/10/09	4/21/09
	3/16/09	3/9/09	3/6/09	*2/19/09	5/19/09
	4/20/09	4/6/09	4/3/09		6/16/09