

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

MINUTES

1. CALL TO ORDER

Board President Peter Noble called the April 7, 2009 Board Meeting of the Red Bank Board of Education to order at 7:05 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 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.

3. ROLL CALL

Present: Ben Forest (arrived 7:11 pm), Janet Jones, Rosemarie Kopka, Marjorie Lowe, Carrie Ludwikowski (arrived 7:11 pm), Ann Roseman, Peter Noble
Absent: Toni Brown, Mary-Ellen Mess
Also Present: Laura C. Morana, Superintendent

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

5. RESOLUTION FOR EXECUTIVE SESSION

Ms. Jones motioned, seconded by Ms. Roseman, to move to Executive Session.

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

6. PUBLIC SESSION

At 8:00 pm the Board reconvened to Public Session.

ROLL CALL:

Present: Ben Forest, Janet Jones, Rosemarie Kopka, Marjorie Lowe, Carrie Ludwikowski, Mary-Ellen Mess (arrived 8:50 pm), Ann Roseman, Peter Noble
Absent: Toni Brown
Also Present: Laura C. Morana, Superintendent

7. SUPERINTENDENT'S REPORT

A. Non-Tenured Administrators' Presentations:

Richard Cohen
Annie Darrow
Jayne Frankenfield

Mrs. Morana introduced the new concept of having non-tenured administrators provide an overview of where their department or school was when they came into the district and changes that have been made during their tenure. She feels that this is an exciting way to communicate the strategies used to support leadership at all levels. Her goal is for the administrators to function individually and feels that this is a good way to showcase each of the administrators. Copy of presentations in Board book.

8. CORRESPONDENCE - NONE

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9. PRESIDENT'S REPORT

A. NJSBA Review of Board's Self Evaluation

Kathy Winecoff, NJSBA Field Representative, stated that she is waiting for three more self evaluations. She feels that the next step should be for the Board to review the self assessments during the Board Retreat in July and to use this information to complete the Board goals.

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 a travel item be added for Ms. Kopka to attend NJEFP: Facing the Future of Public Education in New Jersey (04/25/09).

Mr. Forest motioned, seconded by Ms. Roseman, to approve the following:

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:

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

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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
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
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

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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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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
Rosemarie Kopka	4/25/09	Princeton, NJ	Registration \$100.00 Mileage \$31.08	NJEPF: Facing the Future of Public Education in NJ	11-000-230- 585-000

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

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).

6157.
 AYES: Forest, Jones, Kopka, Lowe, Ludwikowski, Mess, Roseman, Noble
 NAYS: None

10. HEARING OF THE PUBLIC - NONE

13. OLD BUSINESS – NONE

14. NEW BUSINESS

- Ms. Mess expressed her thoughts on her time as a Board member and wished everyone a farewell. She is proud of the work done by the Board of Education but is disappointed for the lack of appreciation in what the district does. Ms. Mess thanked everyone for their service and feels that she is leaving the district in good hands with Mrs. Morana. She expressed her excitement in moving into the next phase of her life.

Board comments:

- Board President, Mr. Noble thanked Ms. Mess for her hard work and friendship. On behalf of the students of the district he expressed his thanks.
- The Board members commented on Ms. Mess’ positive contributions and thanked her for the many positive contributions.
- Mrs. Morana thanked Ms. Mess and said she appreciated and valued her work on the Board of Education. She served as a true advocate for the students and she will miss her thought-provoking questions.

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- Two River Theater production on Saturday—students did a fabulous job. The production truly showcased their talents. Mrs. Morana told the Board that we have a video of the performance and the students were not only involved with the production, but in the writing of the script.
- A production at the Count Basie Theater was a combination of schools in the area. Our students performed very well.
- Westside Community Group budget presentation and Candidate Night is being held Wednesday, April 8 at 8:00 pm.
- NAACP is having a budget presentation and candidate night on Tuesday, April 14. One Board member stated she received a flier. There was a request to have that flier part of the Friday packet.

Ms. Lowe left the meeting at 9:30 pm.

15. EXECUTIVE SESSION

Ms. Kopka motioned, seconded by Ms. Roseman, to reconvene to Executive Session. At this time Mrs. Morana and Ms. Darrow left the meeting at 10:02 pm.

16. ADJOURNMENT

At 10:07 pm Ms. Roseman motioned, seconded by Ms. Kopka, to adjourn.

AYES: Forest, Jones, Kopka, Ludwikowski, Mess, Roseman, Noble

NAYS: None

Respectfully submitted,

Anne E. Darrow
Board Secretary/School Business Administrator