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1. CALL TO ORDER

Board President Peter Noble called the March 17, 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 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: Toni Brown, Ben Forest (arrived 7:35 pm), Janet Jones, Rosemarie Kopka, Marjorie Lowe,

Carrie Ludwikowski, Mary-Ellen Mess, Ann Roseman, Peter Noble

Also Present: Laura C. Morana, Superintendent

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag. Mr. Noble wished all present a Happy Saint Patrick's Day.

5. SUPERINTENDENT'S REPORT

A. Smart Board Presentation – Middle School Students

Mrs. Morana introduced Ms. Rachel Donnelly, a 4th Grade teacher, and explained that Ms. Donnelly's class will highlight the use of technology in the classroom using a Smart Board. Ms. Donnelly explained how students use the Smart Board in language arts lessons to improve their writing skills. The students selected classmates, Board members, and Mrs. Morana to complete examples of punctuation. Mrs. Morana thanked Ms. Donnelly, the students, and their families for showcasing technology use in the classroom; and invited Board members to visit the classrooms. Students who participated in the presentation are: Amanda Annaruma, Brittany Baker, Avani Bennett, Lizette Carvente, Tyrese Morris, Liszeth Rodriguez, Natali Tecalero

B. Preliminary Budget Adoption 2009-2010

Ms. Darrow distributed copies of the user friendly budget to the public. (Copy of presentation and user friendly budget in Board book). Mrs. Morana presented the 2009-2010 preliminary budget. She reviewed the budget process, issues impacting budget development, and student achievement among other items. Mrs. Morana announced that the administration was successful in meeting the goal of a flat tax levy dollar for the 2009-2010 budget. Ms. Darrow explained that although the tax levy was flat, tax payers will experience a slight decrease in the general school portion of their tax bill. This is due to an increased borough net value.

COMMENTS:

- The Finance Committee chairperson stated it was a pleasure being part of the budget process and acknowledged it was a credit to the governor and legislation for keeping their promise to support education.
- With the level of detail, it is astounding we were able to keep the tax levy flat.
- Mrs. Morana was thanked for her unrelenting pursuit of grant funds. An example was given that the 21st Century Grant is a competitive and well sought-after grant; and it is highly unusual for a district our size to be awarded such a grant. The Preschool Expansion Grant is another example, as we were one of five selected districts state-wide.
- Mr. Noble thanked Mrs. Morana, Ms. Darrow, and the Finance Committee for presenting the budget.
- There was a discussion regarding bilingual students outperforming general education students and whether they receive additional benefits. Mrs. Morana explained ESL and Bilingual federal and state

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requirements, as well as the role of analyzing data, and teacher recommendation in relation to exiting students. The district is scheduling an independent assessment to review the program. Mrs. Morana further clarified that ESL/Bilingual education is mandated and also teaches communication skills and guided reading by using the same or modified curriculum.

• Clarification was made that the statement that ESL/Bilingual students were outperforming general education students reflects the question that perhaps a certain segment of bilingual students should be in general education. This is the purpose of the independent assessment.

C. Primary School Site Visits – Update

The Child Development Foundation's feedback was extremely positive; they saw a solid program that addresses the needs for students and reflects alignment between grade levels.

D. Spring 2009 Assessment Action Plan

Mrs. Morana advised the Board that preparations are underway for a spring assessment. Training is being held tomorrow to learn about changes in the assessments. Information will go home with students, and parent information sessions will be held.

6. CORRESPONDENCE

A. Red Bank Catholic's Inquiry Regarding Count Basie Field

7. PRESIDENT'S REPORT

A. Board Candidates

Mr. Noble stated the Board has three open three-year terms for the upcoming election. We have four candidates seeking a three-year term. They are, in the order they will be printed on the ballot: Anne Roseman, Grace Costa, Carrie Ludwikowski, and Toni Brown.

The Board also has a one one-year term open. We do not have candidates seeking a seat for this term. This term may be filled through a write-in candidate. If we do not have a write-in candidate, we will advertise for the position.

8. 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."

9. 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.

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10. ACTION AGENDA

Ms. Roseman motioned, seconded by Ms. Jones, to accept 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:

3373. ADOPTION OF THE TENTATIVE BUDGET 2009-2010 SCHOOL YEAR

That the Board approves the tentative budget for the 2009-2010 School Year and the Secretary to the Board of Education be authorized to submit the tentative budget to the Monmouth County Superintendent of Schools for approval as follows:

Current Expense	\$14,984,012
Capital Outlay	<u>153,000</u>
Total General Fund	\$15,137,012

 Special Revenue
 \$ 2,442,700

 Debt Service
 541,734

 TOTAL BUDGET
 \$ 18,054,770

BE IT RESOLVED to acknowledge that the 2009-2010 school year budget as described results as follows:

General Fund Tax Levy	\$11,604,290 and
Debt Service Tax Levy	<u>523,263</u>
Total Tax Levy	\$12,127,553:

BE IT RESOLVED that the school business administrator/board secretary is authorized to advertise said tentative budget in the Asbury Park Press without County Office approval of the budget, as directed by the Department of Education in accordance with the format required by the State Department of Education and according to law; and

BE IT RESOLVED in accordance with the N.J.A.C. 6A:23B-1.2(b), the maximum expenditure for travel for the 2009-2010 school year for all staff and board members is \$100,000; and

BE IT FURTHER RESOLVED that a public hearing will be held at the Red Bank Primary School, 222 River Street, on March 31, 2009 at 7:30 pm. For a public hearing on the budget for the 2009-2010 School Year.

3374. TRAVEL AND EXPENSE REIMBURSEMENT – 2009-2010

WHEREAS, the Red Bank Borough Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$700 per staff member where prior Board approval shall not be required unless this annual threshold for any staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

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THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum total expenditure of \$100,000 for all staff and board members.

3375

3375.					
Name	Date/Time	Location	Fee	Theme	Account #
Cruz Roolaart	03/18/09	Red Bank, NJ	\$0.00	Latino Outreach	NA
	9:00 a.m. – 10:30 a.m.	·			
Wendy Turnock	03/18/09	Monroe, NJ	\$0.00	NJ ASK Test Coordinator	NA
·	12:00 p.m. – 4:00 p.m.			Training	
Samantha Maurer	03/20/09	Westfield, NJ	\$0.00	Celebrate After School	NA
	8:00 a.m. – 4:00 p.m.	·		Training	
Laura Morana	03/20/09	New Brunswick,	\$0.00	NJASA Representative	NA
	8:30 a.m. – 1:00 p.m.	NJ		Assembly	
JoAnn	03/23/09	Trenton, NJ	\$0.00	21 st Century Grant Data	NA
Hamm	1:00 p.m. – 3:00 p.m.	·		Collection	
Maria	03/23/09	Trenton, NJ	\$0.00	21 st Century Grant Data	NA
Iozzi	1:00 p.m. – 3:00 p.m.	·		Collection	
Samantha Maurer	03/23/09	Trenton, NJ	\$0.00	21 st Century Grant Data	NA
	1:00 p.m. – 3:00 p.m.	·		Collection	
Annie	03/25/09	Robbinsville, NJ	\$0.00	Administrators	NA
Darrow	8:00 a.m. – 12:00 p.m.			Contracts	
Maura Lehmann	03/30/09	Lincroft, NJ	\$70.00	Understanding Students	11-000-216-
	8:00 a.m. – 4:00 p.m.	,		with Autism Spectrum	890-003
Kara	03/30/09	Lincroft, NJ	\$70.00	Understanding Students	11-000-216-
Malandrakis	8:00 a.m. – 4:00 p.m.	ŕ		with Autism Spectrum	890-003
Annie	04/01/09	Freehold, NJ	\$0.00	Refinancing Outstanding	NA
Darrow	2:30 p.m. – 4:30 p.m.	·		School Bonds	
Diane	04/01/09	Eatontown, NJ	\$0.00	Systems 3000 Fund	NA
Dublirer	10:00 a.m. – 2:00 p.m.			Accounting I	
Jayne Frankenfield	04/01/09	Jackson, NJ	\$150.00	The Future is Now	11-000-252-
•	8:00 a.m. – 4:00 p.m.	·			890-T00
Miranda	04/01/09	Neptune, NJ	\$0.00	Tools of the Mind Year 1	NA
Van Utrecht	8:30 a.m. – 3:30 p.m.	,			
Danielle	04/03/09	Neptune, NJ	\$0.00	Master Teacher Planning	NA
Yamello	8:00 a.m. – 4:00 p.m.	1 ,	1	Meeting	
Annie	04/07/09	Robbinsville, NJ	Part of Sub.	PERS & TPAF Updates	NA
Darrow	8:00 a.m. – 1:00 p.m.	, ···			
Beth Willoughby	04/07/09	Manalapan, NJ	\$0.00	Follett Book Look	NA
2 ,	8:00 a.m. – 4:00 p.m.	1 ,			
Maureen Pattwell	04/08/09	Manalapan, NJ	\$0.00	Follett Book Look	NA
	8:00 a.m. – 4:00 p.m.				
Andrea	05/19/09	Somerset, NJ	\$0.00	NJTESOL/NJBE Spring	20-231-200-
Fontenez	8:00 a.m. – 4:00 p.m.		T	2009 Conference	500-004

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Michele	05/19/09	Somerset, NJ	\$99.00	NJTESOL/NJBE Spring	20-231-200-
Klotzkin	8:00 a.m. – 4:00 p.m.	5011101500, 110	Ψ>>.00	2009 Conference	500-004
Michelle	05/19/09	Somerset, NJ	\$25.00	NJTESOL/NJBE Spring	20-231-200-
Leonardo	8:00 a.m. – 4:00 p.m.	5011101500, 110	Ψ23.00	2009 Conference	500-004
Damian	05/19/09	Somerset, NJ	\$130.00	NJTESOL/NJBE Spring	20-231-200-
Medina	8:00 a.m. – 4:00 p.m.	5011101500, 110	4100.00	2009 Conference	500-004
Blanca Ramirez	05/19/09	Somerset, NJ	\$25.00	NJTESOL/NJBE Spring	20-231-200-
	8:00 a.m. – 4:00 p.m.		1,-2	2009 Conference	500-004
Jackie Rivera	05/19/09	Somerset, NJ	\$25.00	NJTESOL/NJBE Spring	20-231-200-
	8:00 a.m. – 4:00 p.m.	,		2009 Conference	500-004
Miranda	05/19/09	Somerset, NJ	\$25.00	NJTESOL/NJBE Spring	20-231-200-
Van Utrecht	8:00 a.m. – 4:00 p.m.	,		2009 Conference	500-004
Danielle Yamello	05/19/09	Somerset, NJ	\$25.00	NJTESOL/NJBE Spring	20-231-200-
	8:00 a.m. – 4:00 p.m.	,		2009 Conference	500-004
Maria	05/19/09	Somerset, NJ	\$130.00	NJTESOL/NJBE Spring	20-231-200-
Zuffanti	8:00 a.m. – 4:00 p.m.	,	,	2009 Conference	500-004
Kelly	05/20/09	Somerset, NJ	\$25.00	NJTESOL/NJBE Spring	20-231-200-
Brinton	8:00 a.m. – 4:00 p.m.	,		2009 Conference	500-004
Diane	05/20/09	Eatontown, NJ	\$0.00	Systems 3000 Fund	NA
Dublirer	10:00 a.m. – 2:00 p.m.	,		Accounting II	
Erika	05/20/09	Somerset, NJ	\$25.00	NJTESOL/NJBE Spring	20-231-200-
Goldstein	8:00 a.m. – 4:00 p.m.	ŕ		2009	500-004
	1			Conference	
Elsida	05/20/09	Somerset, NJ	\$165.00	NJTESOL/NJBE Spring	20-231-200-
Mazariegos	8:00 a.m. – 4:00 p.m.	ŕ		2009 Conference	500-004
Beth Ann	05/20/09	Somerset, NJ	\$25.00	NJTESOL/NJBE Spring	20-231-200-
Moran	8:00 a.m. – 4:00 p.m.	·		2009 Conference	500-004
Pat	05/20/09	Somerset, NJ	\$25.00	NJTESOL/NJBE Spring	20-231-200-
Moss	8:00 a.m. – 4:00 p.m.			2009 Conference	500-004
Anne	05/20/09	Somerset, NJ	\$25.00	NJTESOL/NJBE Spring	20-231-200-
Szczurek	8:00 a.m. – 4:00 p.m.			2009 Conference	500-004
Annie	06/01/09	Eatontown, NJ	\$0.00	Systems 3000 Fund	NA
Darrow	10:00 a.m. − 2:00 p.m.			Accounting Review	
Annie	06/22/09 – 06/30/09	Beijing, China	\$900.00	Chinese Delegation	20-231-200-
Darrow			Registration	Pending notification of	500-004
				scholarship award	
Ben	06/22/09 – 06/30/09	Beijing, China	\$900.00	Chinese Delegation	20-231-200-
Forest			Registration	Pending notification of	500-004
				scholarship award	
Janet	06/22/09 – 06/30/09	Beijing, China	\$900.00	Chinese Delegation	
Jones			Registration	Pending notification of	
				scholarship award	
Marjorie	06/22/09 – 06/30/09	Beijing, China	\$900	Chinese Delegation	20-231-200-
Lowe		<i>y 5, -</i>	Registration	Pending notification of	500-004
				scholarship award	
Annie	07/15/09	Eatontown, NJ	\$0.00	Systems 3000 Fund	NA
Darrow	10:00 a.m. – 2:00 p.m.	Í		Accounting Review	
	•	•	•	•	

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Name	Date/Time	Location	Fee	Theme	Account #
Diane	07/15/09	Eatontown, NJ	\$0.00	Systems 3000 Fund	NA
Dublirer	10:00 a.m. − 2:00 p.m.			Accounting Review	
Kathleen Doherty	07/27/09 – 07/28/09	New York, NY	\$250.00	Art Science Inquiry	11-000-240-
	8:00 a.m. – 4:00 p.m.				800-002
Nancy Pape	07/27/09 – 07/28/09	New York, NY	\$250.00	Art Science Inquiry	11-000-240-
	8:00 a.m. – 4:00 p.m.				800-002

3376. AMENDMENT TO RESOLUTION

That the Board approves the amendment to Resolution #3330 originally approved on October 21, 2008, to increase the number of students attending the Supplemental Educational Services (SES) provided by American Tutoring, Inc., from twenty to twenty-two students at an amount not to exceed \$2,698.00, to be funded by NCLB Title I (Account #20-231-100-300-004).

3377. DONATION

That the Board accepts with gratitude the donation of round trip bus transportation for the Sixth Grade trip to Medieval Times, Lyndhurst, NJ, on March 27, 2009, from Ms. Magharetia Rossano, valued at \$700.00.

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:

- 4718. That the Board approves the appointment of Ebony Baker-Rivera, as Substitute Teacher for the SES Saturday Academy Program, not to exceed 4 hours per day on an as-needed basis, at the stipulated negotiated contractual rate of \$30.00 per hour, from March 18, 2009 through May 30, 2009 (Account #20-231-100-101-014).
- 4719. That the Board approves the appointment of Nicole Cardelfe as Substitute Babysitter for the evening adult classes, not to exceed 3 hours per week on an as-needed basis, at the hourly rate of \$10.00, effective March 19, 2009 through June 25, 2009 (Account #11-800-330-100-00).

EXTRA WORK/EXTRA PAY

4720. That the Board approves the following staff members and their compensation for assisting in Pre-Kindergarten Orientation/Registration, one hour, March 3, 2009, at the stipulated negotiated contractual hourly rate (Account #20-211-200-110-P09).

Laura Lin	\$17.00	Cruz Roolaart	\$29.02
Luz Nieves	\$30.00	Danielle Yamello	\$30.00

4721. That the Board approves the following staff members' participation and their compensation in the development of the Character Education/Counseling Curriculum and the Family Student Handbook Design, effective March 18, 2009 through June 1, 2009, not to exceed 14 hours each, at the stipulated negotiated contractual rate of \$30.00 per hour (Account #20-281-200-100-004).

Alyssa Miller Wendy Turnock Karl Parker Mary Wyman

4722. That the Board approves the following staff members' participation and their compensation to lead the production of 101 Dalmatians, not to exceed 20 hours each, at the stipulated negotiated contractual rate of \$30.00 per hour, effective March 18, 2009 (Account #11-120-100-101-0BA).

Carol Boehm Terry Ullmann

MINUTES

- 4723. That the Board approves the appointment of Luz Nieves, ESL Level 1 Teacher for the evening adult classes, not to exceed 2 hours per week, at the stipulated negotiated contractual rate of \$30.00, effective March 19, 2009 through June 25, 2009 (Account #11-800-330-100-00).
- 4724. That the Board approves the following staff members' participation and their compensation as support staff for the 21st Century After School Program on Wednesdays from 3:00 p.m. to 6:00 p.m., at the rate of \$17.00 per hour, effective Wednesday, March 18, 2009 through June 15, 2009 (Account #20-460-100-100-004).

Fanny McKenty

Aisha Person

4725. That the Board approves the following staff member and her compensation as Club Advisor in the After School Programs (21st Century Community Learning Center), for the 2008-2009 school year, funded by the 21st Century Grant.

Teacher's Name	Name of Club		Day	Hours per Week			
Name		M	T	W	TH	F	
Amy Campbell	Study Skills Advisor (3:10-4:10 pm)	X	X	X	X	X	5 X \$30.00
Amy Campbell	Rec. Activities (4:10 – 5:10 pm)	X	X	X	X	X	5 X \$30.00

4726. That the Board approves Jonelle Melton as Homebound Instructor, effective March 18, 2009 through June 30, 2009, at the stipulated negotiated contractual rate of \$30.00 per hour.

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:

- 5057. That the Board approves Union County Education Services Commission to provide bedside instruction for Student ID# 13143 effective March 9, 2009, not to exceed 5 to 10 hours per week, at the rate of \$51.00 per hour.
- 5058. That the Board approves homebound instruction for Student ID# 2206, for 4 weeks effective March 23, 2009, not to exceed 10 hours per week.

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:

- 6145. That the Board authorizes the Superintendent to accept *No Child Left Behind* Fiscal Year 2009 (NCLB) Title I School Improvement Fund Part A monies in the amount of \$10,287.00.
- 6146. That the Board authorizes the Superintendent to submit the Supplemental Educational Services (SES) Renewal Application for the 2009-2011 school years.

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- That the Board approves an Independent Evaluation of the Bilingual/English as a Second Language (ESL) Program by the New York University Steinhardt School of Culture, Education and Human Development Metropolitan Center for Urban Education at the cost of \$10,000.00 (NCLB Account).
- 6148. 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 Theatre, Red Bank (Incentive Trip)	03/27/09
Jenkinson's Aquarium, Point Pleasant, NJ (MD Classes)	04/24/09

6149. That the Board approves the amended No Child Left Behind Fiscal Year 2009 (NCLB) personnel charged to Title I Accounts as follows:

		Account			Account	
Name	From	Number	Amount	То	Number	Amount
Fanny	NCLB	20-231-100-106-		NCLB	20-231-100-106-	
McKenty	Title I-A	002	\$18,000	Title I	002	\$12,950
Fanny				LEA	11-240-100-101-	
McKenty					001	\$12,035
Vanessa	NCLB	20-241-100-101-		LEA	11-240-100-101-	
Garaio	Title III	001	\$44,690		001	\$44,690
Elsida	LEA	11-240-100-101-		NCLB	20-231-100-101-	
Mazariegos		001	\$68,080	Title I	001	\$44,690
Elsida				LEA	11-240-100-101-	
Mazariegos					001	\$23,390
Jannett	NCLB	20-231-200-103-		NCLB	20-231-200-103-	
Pacheco	Title I	004	\$75,000	Title I	001	\$24,948
Jannett	NCLB	20-231-200-103-		NCLB	20-231-200-103-	
Pacheco	Title I	004	\$75,000	Title I	002	\$24,948
Jannett				LEA	11-000-221-102-	
Pacheco					004	\$30,104
John	NCLB	20-231-200-103-		NCLB	20-231-200-103-	
Bombardier	Title I	004	\$63,350	Title I	001	\$24,948
John	NCLB	20-231-200-103-		NCLB	20-231-200-103-	
Bombardier	Title I	004	\$63,350	Title I	002	\$24,947
John					11-000-221-102-	•
Bombardier				LEA	004	\$25,105

That the Board authorizes the Superintendent to accept the No Child Left Behind (NCLB) Grant funding for the 2008-2009 school year in the total amount of \$911,152.00, including funding for non-public schools.

	Title 1	Title 1	Title II-A	Title II-D	Title III	Title III	Title
		SIA				SIA	IV
Red Bank Borough Schools	\$733,778	\$10,287	\$25,873	\$1,510	\$57,750	\$13,884	\$3,202
Sisters Academy	\$1,746						

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Red Bank			\$31,563	\$2,909			\$6,183
Catholic High			·				
School							
St. James			\$15,168	\$1,398		\$1,041	\$2,971
Grammar							
School							
Tower Hill			\$746	\$66			\$139
School							
West Side			\$723	\$67			\$148
Christian							
Academy							
Totals	\$735,524	\$10,287	\$74,073	\$5,950	\$57,750	\$14,925	\$12,643

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

NAYS: None ABSTENTIONS: Mr. Forest, Ms. Jones, Ms. Lowe abstained on their travel under 3375.

11. RESOLUTION FOR EXECUTIVE SESSION

A. Contract Negotiations—Update

Mr. Forest motioned, seconded by Ms. Jones, to move to Executive Session.

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

At 9:45 pm the Board moved to Executive Session.

12. OLD BUSINESS - NONE

13. NEW BUSINESS

- Preschool playground dedication
- Violence article from The Board publication
- Candidate night at West Side Community Center
- Entrance to Primary School

14. PUBLIC SESSION/ADJOURNMENT

At 10:10 pm the Board returned to Public Session. Ms. Kopka motioned, seconded by Ms. Roseman, to adjourn. AYES: Brown, Forest, Jones, Kopka, Lowe, Ludwikowski, Mess, Roseman, Noble

Respectfully submitted,

Anne E. Darrow

Board Secretary/School Business Administrator