

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
FEBRUARY 24, 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 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

- I. SUPERINTENDENT'S REPORT
  - A. Smart Board Demonstration – Kathleen Ward
  - B. Preliminary Budget Update 2009-2010
  - C. Pre-K and K Registration Action Plan 2009-2010
  - D. Security Systems Demonstration
- II. CORRESPONDENCE
  - A. Letter from Mayor Menna – 2<sup>nd</sup> Annual Red Bank Day, May 16, 2009
- III. PRESIDENT'S REPORT
  - A. Review of Superintendent's Evaluation, Board Self-Assessment Process, and Documents – Kathy Winekoff, NJSBA Field Service Representative
  - B. Committee Reports
- 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."

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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:

3364. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	03/04/09-03/06/09 8:00 a.m. – 5 :00 p.m.	San Antonio, TX	Registration \$480.00 Airfare Not to Exceed \$450.00 Hotel \$520.00 Total Per Diem \$135.00	AVID/College Board Superintendents' Collaborative Taking a Stand: Leadership for College Readiness	20-271-200-500-004
John Bombardier	03/11/09 8:00 a.m. – 3:30 p.m.	Monroe, NJ	\$0.00	NCLB	NA
Laura Morana	03/11/09 8:00 a.m. – 3:30 p.m.	Monroe, NJ	\$0.00	NCLB	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Jayne Frankenfield	03/12/09, 03/13/09 03/16/09 and 03/17/09	Orlando, FL	\$0.00	Association of Supervisors & Principals' Annual Conference	NA
John Bombardier	03/18/09 8:00 a.m. – 4:00 p.m.	Jamesburg, NJ	\$0.00	NJ ASK Training	NA
Richard Cohen	03/18/09 8:00 a.m. – 4:00 p.m.	Jamesburg, NJ	\$0.00	NJ ASK Training	NA
Maria Iozzi	03/18/09 8:00 a.m. – 4:00 p.m.	Jamesburg, NJ	\$0.00	NJ ASK Training	NA
Joseph Christiano	03/20/09 12:00 p.m. – 4:00 p.m.	Tinton Falls, NJ	\$0.00	Technology Round Table	NA
Jayne Frankenfield	03/20/09 12:00 p.m. – 4:00 p.m.	Tinton Falls, NJ	\$0.00	Technology Round Table	NA
Laura Morana	03/25/09 8:30 a.m. – 3:30 pm	Red Bank, NJ	Part of Subscription	County Superintendents' Roundtable Retreat	NA
Wendy Turnock	03/26/09 8:00 a.m. – 4:00 p.m. (changed from 3/25/09)	Hoboken, NJ	\$0.00	Build-It in Partnership with Stevens Institute	NA
Nancy Pape	04/02/09 8:00 a.m. – 4:00 p.m.	Hoboken, NJ	\$0.00	Build-It in Partnership with Stevens Institute	NA
Phyllis Berger	05/15/09 8:30 a.m. – 3:00 p.m.	Rutgers, Piscataway, NJ	\$100.00	Health and Sex Educational Games That Teach	11-000-240-800-002

3365. DONATION

That the Board accepts with gratitude the donation of a Pearl five piece drum set, cymbals, and a Yamaha DJX keyboard, valued at \$900.00, from Mr. Brian Fitzgerald and family.

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3366. DONATION

That the Board accepts with gratitude the donation of books for the Middle School Media Center from Barkalow Middle School, Freehold, NJ valued at \$1,970.00.

3367. BUILDING USE

To approve the recurring building use request by Springview Gardens Condominium Association for the use of the Media Center at the Middle School to convene association meetings for condominium association members from 6:45 p.m. to 8:30 pm on Wednesday, March 4; June 3; October 7, 2009.

3368. BUDGET TRANSFERS

To ratify any budget transfers effective January per the transfer report previously distributed in writing to the board.

3369. BILLS PAYMENT

To approve payment of post-meeting bills for January and for February 2009 per the bills list previously distributed to the Board.

3370. APPROVE MINUTES

To approve minutes of the Board meeting of January 13 and January 20, 2009 as previously distributed in writing to the Board.

3371. APPROVAL OF SECRETARY/TREASURER'S REPORT

*Pursuant to 18A:6-59*

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

3372. SAFETY GRANT PROGRAM

That the Board authorizes the Superintendent to submit the grant application for the 2009 Safety Grant Program through the New Jersey School Boards Association Insurance Group's MOCSSIF Subfund for outdoor lighting at the Primary School courtyard for \$5,200.

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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:

4715. That the Board approves the appointment of Jackie Boyd as Substitute Custodian, on an as-needed basis, at an hourly rate of \$12.00, effective February 25, 2009 through June 30, 2009.

4716. That the Board approves the following professional development tuition reimbursements as per contract.

Carol Boehm	Rutgers University Philosophical Found (3 credits) 3 credits @ \$560.00 Fall 2008 Semester	\$1,680.00
John Bombardier	Kean University Public School Administration (3 credits) 3 credits @ \$422.00 Fall 2008 Semester	\$1,266.00
Andrea Fontenez	Seton Hall University Dissertation Seminar/Advisement (3 credits) 3 credits @ \$560.00 Fall 2008 Semester	\$1,680.00
Tsun-Ju Lin	Monmouth University Diversity in Education (3 credits) 3 credits @ \$560.00 Fall 2008 Semester	\$1,680.00
Samantha Maurer	Monmouth University Administration, Supervision & Curriculum (3 credits) Practicum in Supervision & Curriculum P-12 6 credits @ \$409.16 Fall 2008 Semester	\$2,454.96
Damian Medina	Seton Hall University Dissertation Seminar/Advisement (3 credits) 3 credits @ \$560.00	\$1,680.00

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Fall 2008 Semester

Melissa Osmun	Georgian Court University Education Administration Leadership (3 credits) 3 credits @ \$560.00 Fall 2008 Semester	\$1,680.00
Krishna Tyler	Monmouth University Cultural Anthropology (3 credits) Elementary Education (3 credits) IA (\$700.00 per year) Fall 2008 Semester	\$700.00

4717. That the Board approves an amendment to Resolution #4578 of June 24, 2008 for Katie Moskov, former Middle School ESL Teacher, allowing her participation and compensation in Grade 5 ESL Curriculum Writing during November 2008 for 10 hours that was originally approved to be written in July and August 2008, at the extra work/extra pay rate of \$30.00 per hour (account #11-000-221-110-004).

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:

5056. That the Board approves Nilda Collazo to conduct Bilingual Speech/Language Assessments on an as-needed basis for the remainder of the 2008-09 school year, effective February 25, 2009 through June 30, 2009 at the rate of \$450.00 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 previously submitted and presented to the Board:

6143. 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
Navesink House, Red Bank (21 <sup>st</sup> Century Club)	03/04/09
Vineland HS, Vineland, NJ (Odyssey of the Mind)	03/21/09
Count Basie Theatre, Red Bank (Mrs. Szczurek's 1 <sup>st</sup> Grade Class)	03/27/09
Philadelphia Zoo, PA (Grade 2)	05/11/09
New York Aquarium, NY (Grade 1)	05/14/09
Garden State Discover Museum, Cherry Hill, NJ (Kindergarten)	05/14/09
Pocono Valley, PA (8 <sup>th</sup> Grade Class Trip)	05/14/09 – 05/15/09
Adventure Aquarium, Camden, NJ (Grade 4)	05/19/09
Kean University, Union, NJ (Grades 6-8 Leadership Team)	05/22/09
Liberty Science Center, Jersey City, NJ (Grade 3)	05/27/09
Liberty Science Center, Jersey City, NJ (Grade 5)	06/05/09
Sandy Hook Park, Sandy Hook, NJ (Grade 7)	06/05/09

6144. That the Board authorizes the Superintendent to accept the instruction hardware/software for finishing as a finalist in the instruction Interwrite Video Contest worth approximately \$2,000.00.

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

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Board of Education Meetings 7:00 p.m. – 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
<b>*March 17, 2009</b>	<b>*April 7, 2009</b>

Regular Public Meeting - 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
<b>*March 31, 2009</b>	<b>*April 28, 2009</b>

**\*Revised Dates**

	<b>Community Relations</b>	<b>Curriculum &amp; Instruction</b>	<b>Facilities</b>	<b>Finance</b>	<b>Policy</b>
<b>Chairperson:</b>	Ms. Ludwikowski	Ms. Roseman	Mrs. Kopka	Mr. Forest	Ms. Mess
<b>Time:</b>	7:00 PM	7:00 PM	8:15 AM	6:00 PM	6:30 PM
<b>Location:</b>	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
<b>Date of Meetings:</b>	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	<b>*2/19/09</b>	5/19/09
	4/20/09	4/6/09	4/3/09	4/7/09	6/16/09