

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 10, 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. Client/Attorney Privilege
- B. Personnel – Coordinator of Curriculum & Instruction
- C. Contract Negotiations – Administrative Unit and Teachers' Association

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

I. SUPERINTENDENT'S REPORT

- A. Budget 2009-2010 Update
- B. Mid-Year Progress Report Presentation
- C. State School Report Card 2007-2008

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- D. Consolidation of Schools
- E. Local Professional Development Plan 2009-2010

- II. CORRESPONDENCE
 - A. None

- III. PRESIDENT'S REPORT
 - A. MCSBA Conversation with Executive County Superintendent Carole Morris (Consolidation)

- 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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3363. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Annie Darrow	02/11/09 8:00 a.m. – 4:00 p.m.	W. Long Branch, NJ	\$0.00	Thinking Inside the Box	NA
Maria Iozzi	02/11/09 8:00 a.m. – 4:00 p.m.	Tinton Falls, NJ	\$198.00	Response Law – Problem Students & Confrontational Parents Presented by Dr. John Moore	11-000-240-800-002
Michael Melton	02/20/09 8:00 a.m. – 4:00 p.m.	Monroe, NJ	\$135.00	Teaching Science Using Multiple Intelligences	11-000-240-800-002
Maria Iozzi	02/26/09 8:00 a.m. – 4:00 p.m.	Princeton, NJ	\$0.00	Collaboration Strategies for Principals/After Care Program Directors	NA

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:

- 4708. That the Board approves the appointment of John Bombardier as Coordinator of Curriculum & Instruction, effective February 11, 2009 through June 30, 2009, at a prorated monthly stipend in the amount of \$1,338.00 and current salary remaining the same.
- 4709. That the Board approves the appointment of Shaz Islam as substitute lunch monitor in the Middle School, at an hourly rate of \$12.00, effective February 11, 2009 through June 30, 2009.

EXTRA WORK/EXTRA PAY

- 4710. That the Board approves extended time for the following staff members to chaperone trips after school and/or weekends, not to exceed 6 hours each trip, effective December 1, 2008 through June 30, 2009, to be paid in accordance with 21st Century Grant requirements.

Julius Clark

Kristine Clayton

Samantha Maurer

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4711. That the Board approves Cruz Roolaart as translator for the Parent University Classes, at the rate of \$29.02 per hour, 3 hours per week, 4 weeks, effective January 17, 2009 through April 4, 2009 (Account #11-800-330-100-000).

4712. That the Board approves the following as Guest Teachers effective February 11, 2009 through June 30, 2009.

Daniel Carhart	Degreed
Wendy Hollander	Degreed

4713. That the Board approves the following staff members and their compensation as Club Advisors 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	Days of Week					Hours per Week
		M	T	W	TH	F	
Kristine Clayton	NJ ASK 4 Prep Club (3:10 pm – 5:10 pm)		X		X		4 X \$30.00
Holcombe Hurd	Two River Theatre Group (3:00 pm – 6:00 p.m.)		X				3 X \$30.00

4714. That the Board approves the amendment to resolution #4703 from the January 20, 2009 Board agenda, adjusting the hourly rate of pay for Cruz Roolaart for providing instruction to the ESL Adult Class from \$20.00 per hour to \$29.02 per hour, 2 hours per week, effective February 3, 2009 through June 25, 2009.

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:

5054. That the Board approves Elyse Baumer as Home Instruction for Student ID #21168, at the rate of \$30.00 per hour, not to exceed 10 hours per week, effective February 11, 2009 through June 30, 2009.

5055. That the Board approves Elvia Machuca-Itzhakov to conduct Bilingual Psychological Evaluations on an as-needed basis, at the rate of \$400.00 per evaluation, effective February 1, 2009 through June 30, 2009.

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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:

6139. 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
Loew's Theater, Eatontown, NJ (Grades 4-8 Incentive Trip)	02/13/09
AT&T, Middletown, NJ (8 th Grade AVID)	02/26/09

6140. That the Board authorizes the Superintendent to submit the *StarTalk* Grant application in the amount of \$36,033.28 to implement a two (2) week instructional Chinese Education Program, 9:00 a.m. to 3:00 p.m., June 29, 2009 to July 7, 2009.

6141. That the Board approves the Local Professional Development Plan 2009-2010 as required by the New Jersey State Department of Education.

6142. That the Board approves the acceptance of the FY2009 IDEIA Consolidated IDEA-B funds approved by the Office of Grants Management in the following amounts.

Basic
 Pubic \$258,756
 Nonpublic \$ 79,725

Preschool
 Public \$ 11,458
 Nonpublic \$ 1,580

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	4/7/09	6/16/09

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