

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JANUARY 20, 2009

Executive Session	6:00 p.m.
Public Meeting	7:30 p.m.

AGENDA

CALL TO ORDER – 6:00 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

A. Contract Negotiations Planning

CALL TO ORDER – 7:30 p.m.

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

I. SUPERINTENDENT'S REPORT

- A. Student DARE Program Essay Contest Winners
- B. Mini-Grant Teacher Presentation – Jana Diamond
- C. Budget Development Process Update
- D. Red Bank Borough Education Foundation – Proposed Action Plan

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JANUARY 20, 2009

AGENDA

II. CORRESPONDENCE

III. PRESIDENT'S REPORT

- A. Board Candidates' Interviews
- 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."

V. RESOLUTION FOR EXECUTIVE SESSION

- A. Board Vacancies Deliberations

VI. 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.

VII. ACTION AGENDA

That the Board approves the appointments of _____ and _____ as members of the Red Bank Borough Board of Education, filling vacancies created by the resignation of Ann Goldman and Juanita Lewis, until April 2009, pending legislative changes.

OATH OF OFFICE

Board Secretary administers Oath of Office to newly-elected Board members _____, and _____. Newly elected Board members take their seat at the table.

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 JANUARY 20, 2009

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:

3355. Travel

Name	Date/Time	Location	Fee	Theme	Account #
Viviane Greenberg	02/04/09 12:00 p.m. – 4:00 p.m.	Edison, NJ	\$0.00	Kindergarten Access for ELLS	NA
Michele Klotzkin	02/04/09 12:00 p.m. – 4:00 p.m.	Edison, NJ	\$0.00	Kindergarten Access for ELLS	NA
Elsida Mazariegos	02/04/09 12:00 p.m. – 4:00 p.m.	Edison, NJ	\$0.00	Kindergarten Access for ELLS	NA
Jannett Pacheco	02/04/09 12:00 p.m. – 4:00 p.m.	Edison, NJ	\$0.00	Kindergarten Access for ELLS	NA
Kim Stiles	02/19/09 – 02/20/09 8:00 a.m. – 4:00 p.m.	East Brunswick, NJ	\$130.00	NJMEA National Conference	11-000- 240- 800-002

3356. BUDGET TRANSFERS

To ratify any budget transfers effective December 2008 per the transfer report previously distributed in writing to the board.

3357. BILLS PAYMENT

To approve payment of post-meeting bills for December 2008 and for January 2009 per the bills list presented.

3358. APPROVE MINUTES

To approve minutes of the Board meeting December 16, 2008, as previously distributed to the board.

3359. APPROVAL OF SECRETARY/TREASURERS REPORT

Pursuant to 18A:6-59

Approve the October 2008 Report of the Treasurer and the October 2008 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

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JANUARY 20, 2009

AGENDA

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.

Pursuant to 18A:6-59

Approve the November 2008 Report of the Treasurer and the November 2008 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.

Pursuant to 18A:6-59

Approve the December 2008 Report of the Treasurer and the December 2008 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.

3360. ELECTION HOURS

To establish the opening of polls on Tuesday, April 21, 2009, at 2:00 p.m. and the closing of polls on April 21, 2009 at 9:00 p.m. * pending any legislative changes

3361. ELECTION-RELATED ACTIVITIES

To authorize the secretary of the Board of Education to prepare all necessary legal advertisements and complete all election-related activities consistent with code.

3362. ELECTION PAY RATES

To establish the hour rate of pay for the election workers as \$14.29 per hour for the hours the polls are open plus a half an hour before and after closing time plus \$25 per voting district for pickup and return of the registration books. * pending any legislative changes

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:

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 JANUARY 20, 2009

AGENDA

4698. That the Board approves the appointment of Maria Campanella as Middle School Mathematics Teacher, at a BA Step 1 prorated annual salary of \$43,690.00, effective February 3, 2009 through June 30, 2009, replacing Samuel Cerritos who resigned (Account #11-130-100-101-002).

4699. That the Board approves the increase in the rate of pay for substitute custodians from \$10.00 per hour to \$12.00 per hour.

EXTRA WORK/EXTRA PAY

4700. That the Board approves JePiera Boykin, Primary School Hall Monitor, as Bus Aide Liaison, with a stipend of \$200.00 per year, for the 2008-2009 school year.

4701. That the Board approves Natividad Oliveras, Primary School Cafeteria Aide, as Cafeteria Aide Liaison, with a stipend of \$200.00 per year, for the 2008-2009 school year.

4702. That the Board approves the following staff members, their participation and compensation for Family Literacy and Mathematics Night activities on February 3, March 3, April 7, May 5, and June 2, 2009, not to exceed 5 hours per staff member, at the stipulated negotiated contractual rate (Account #20-231-200-100-004).

Name	Hourly Rate		
John Bombardier	\$30.00 per hour	Cruz Roolaart	\$20.00 per hour
Martha Carvajal	\$17.00 per hour	Karim Vitolo	\$30.00 per hour
Andrea Fontenez	\$30.00 per hour	Kathleen Ward	\$30.00 per hour
Damian Medina	\$30.00 per hour	Lara Wengiel	\$30.00 per hour
Kim Repko	\$30.00 per hour	Maria Zuffanti	\$30.00 per hour

4703. That the Board approves the following staff members, their participation and compensation to provide instruction during the evening adult classes, effective February 3, 2009 through June 25, 2009, not to exceed 17 weeks.

Name	Course	Not to Exceed Hours per Week	Hourly Rate
Marina Brzostoski (Account #11-800-330-100-00)	ESL Level II	2	\$30.00
Martha Carvajal (Account #20-450-200-100-004; 11-800-330-100-000)	Spanish Level I	2	\$17.00
Joan McLaughlin (Account # 20-275-200-101-004/ 11-800-330-100-000)	Technology, Level I	2	\$30.00
Joan McLaughlin (Account #11-800-330-100-000)	Technology, Level II	2	\$30.00

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 JANUARY 20, 2009

AGENDA

Cruz Roolaart (Account #20-231-200-100-004)	ESL Level I	2	\$20.00
Karim Vitolo	Substitute (as needed)	4	\$30.00

4704. That the Board approves Mariela Osorio, as Spanish Teacher for the evening adult classes, not to exceed 2 hours per week, at the hourly rate of \$30.00, effective February 3, 2009 through June 25, 2009 (Account #20-231-200-100-004).

4705. That the Board approves the following staff members as District Babysitters, on an as-need basis, at the hourly rate of \$12.00, effective January 1, 2009 through June 30, 2009.

Martha Cardelfe Mina Rodriquez Terrie Stevens

4706. That the Board approves the following as Guest Teacher effective January 1, 2009 through June 30, 2009.

Krystal Villano Degreed

4707. That the Board approves the following professional development tuition reimbursements as per contract.

Shari Ehrlich	Monmouth University Developing Adolescent (3 credits) IA \$700.00 per year Fall 2008 semester	\$700.00
---------------	--	----------

Wendy Turnock	Georgian Court University Counseling & Referral School Setting (3 credits) Substance Abuse Professional Response (1 credit) 4 credits @ \$560.00 Fall 2008 Semester	\$2,240.00
---------------	---	------------

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:

6135. That the Board recognizes the week of February 2 through February 6, 2009 as National School Counseling Week. The theme for the 2009 National School Counseling Week is, "School Counselors: Making a Difference."

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 JANUARY 20, 2009

AGENDA

6136. That the Red Bank Board of Education deems student participation in curriculum related field trip (s) to be educationally beneficial. Pursuant to regulation 6A:23A-5.8(c)(1), The Board hereby approves the resolution.

Location	Date
Medieval Times (Grade 6)	03/27/2009

6137. That the Board approves the following textbook adoption:

Language Arts Literacy, Bilingual Grade One (*Tesoros de Lectura*)
 MacMillan / McGraw-Hill, 2009

6138. That the Board approves the amended No Child Left Behind FY 2009 (NCLB) personnel being charged to NCLB Title I Accounts as follows:

Name	From	Account Number	Amount	To	Account Number	Amount
JoAnn Pierson	Title I	20-231-100-106-001	\$25,185.00	LEA	11-190-100-106-001	\$25,185.00
Fanny McKenty	Title I	20-231-100-106-002	\$24,985.00	NCLB	20-231-100-106-002	\$18,000.00
Fanny McKenty	Title I	20-231-100-106-002		LEA	11-190-100-106-001	\$6,985.00

VIII. HEARING OF THE PUBLIC

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JANUARY 20, 2009

AGENDA

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
March 10, 2009	April 7, 2009

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
March 17, 2009	April 21, 2009

	Community Relations	Curriculum & Instruction	Facilities	Finance	Policy
Chairperson:	Ms. Lewis	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	3/10/09	5/19/09
	4/20/09	4/6/09	4/3/09	4/7/09	6/16/09