

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JANUARY 13, 2009

Executive Session	7:00 p.m.
Public Meeting	8:00 p.m.

AGENDA

CALL TO ORDER – 7:00 p.m. – Middle School Media Center

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
- B. Client/Attorney Privilege – Due Process

CALL TO ORDER – 8:00 p.m.

SUNSHINE STATEMENT

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ROLL CALL

I. SUPERINTENDENT'S REPORT

- A. Resolution Honoring Board Members
- B. Budget Development Process
- C. Consolidation of Districts - Update
- D. Primary School Fill Project - Update

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WHEREAS, Governor Jon Corzine, the National and New Jersey School Boards Associations, and the New Jersey State Board of Education have all declared the month of January 2009 to be School Board Recognition Month, and

WHEREAS, this moment is a time to acknowledge the service and contribution of the nine elected citizens who volunteer their time on our local Red Bank Borough Board of Education, and

WHEREAS, our Red Bank Borough Board members continue to encourage a culture of high performance for the 900 students enrolled in our pre-school through 8th grade, and

WHEREAS, our Board of Education serves as a successful model of governance, a factor that has enabled the Red Bank Borough School District to support the implementation of high-quality early childhood, primary and middle school education, a comprehensive fine and performing arts program, and provide equal education opportunities to students of all students, and

WHEREAS, the characteristics of high performing schools and districts demonstrate that the Red Bank Borough School District is committed to fulfilling its mission of **Quality Learning by All, Whatever it Takes!**

RESOLVED, that I, the Superintendent of Schools, Laura C. Morana, on behalf of Red Bank Borough students, staff, and community do hereby acknowledge the efforts of school board members throughout New Jersey, and be it further

RESOLVED, that we acknowledge the service of and express gratitude to Peter Noble, Ben Forest, Janet Jones, Rosemarie Kopka, Marjorie Lowe, Mary-Ellen Mess, and Ann Roseman, as well as Ann Goldman and Juanita Lewis, Board members until December 2008.

II. CORRESPONDENCE

A. Ann Goldman's Letter of Resignation

III. PRESIDENT'S REPORT

A. Board Vacancies

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

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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:

3352. ELECTION OF VICE PRESIDENT

Nominations for Vice President received by President; nominations closed; roll call, vote. Motion _____ Nominee _____
Motion _____ Nominee _____

Board Secretary asks for consent of nominees: “Do you consent to having your name placed in nomination for the office of Board Vice President?”

Motion to close nomination Second _____

Roll call vote

3353. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Jannett Pacheco	01/14/09 9:00 a.m. – 12:00 p.m.	Trenton, NJ	\$0.00	SES Information Session	NA

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Name	Date/Time	Location	Fee	Theme	Account #
John Bombardier	01/15/09 8:00 a.m. – 2:00 p.m.	Kean University, Union, NJ	\$0.00	Presenter at Kindergarten Teacher Conference	NA
Richard Cohen	01/15/09 8:00 a.m. – 2:00 p.m.	Kean University, Union, NJ	\$0.00	Presenter at Kindergarten Teacher Conference	NA
Jana Diamond	01/15/09 8:00 a.m. – 2:00 p.m.	Kean University, Union, NJ	\$0.00	Presenter at Kindergarten Teacher Conference	NA
Kathy Maurer	01/15/09 8:00 a.m. – 2:00 p.m.	Kean University, Union, NJ	\$0.00	Presenter at Kindergarten Teacher Conference	NA
Laura Morana	01/15/09 8:00 a.m. – 2:00 p.m.	Kean University, Union, NJ	\$0.00	Presenter at Kindergarten Teacher Conference	NA
Kathleen Ward	01/15/09 8:00 a.m. – 2:00 p.m.	Kean University, Union, NJ	\$0.00	Presenter at Kindergarten Teacher Conference	NA
Danielle Yamello	01/15/09 8:00 a.m. – 2:00 p.m.	Kean University, Union, NJ	\$0.00	Presenter at Kindergarten Teacher Conference	NA
John Bombardier	01/16/09 8:00 a.m. – 4:00 p.m.	Trenton, NJ	\$0.00	Writing Workshop	NA
John Bombardier	01/22/09 8:00 a.m. – 4:00 p.m.	Seton Hall University, S. Orange, NJ	\$0.00	Collecting, Analyzing & Communication Data for Change	NA
Denise Borns	01/22/09 8:00 a.m. – 4:00 p.m.	Seton Hall University, S. Orange, NJ	\$0.00	Collecting, Analyzing & Communication Data for Change	NA

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Laura Morana	01/22/09 8:00 a.m. – 4:00 p.m.	Seton Hall University, S. Orange, NJ	\$0.00	Collecting, Analyzing & Communication Data for Change	NA
Lisa Miskanich	01/23/09 8:00 a.m. – 4:30 p.m.	Saddle Brook, NJ	\$188.00	Attention, Language Processing, & Sensorimotor Disorders in Children	20-231-200-500-004
Melissa Osmun	01/26/09 8:00 a.m. – 10:30 a.m.	Red Bank Regional HS, Red Bank, NJ	\$0.00	AVID Tutor Training	NA
Cruz Roolaart	01/28/09 9:00 a.m. – 12:30 p.m.	Monmouth University, W. Long Branch, NJ	\$0.00	Latino Outreach Meeting	NA
Wendy Turnock	02/06/09 8:00 a.m. – 4:00 p.m.	Kean University, Union, NJ	\$0.00	Diversity Council	NA
Cruz Roolaart	02/11/09 9:00 a.m. – 11:30 a.m.	Freehold, NJ	\$0.00	Latino Outreach Meeting	NA
Maura Lehmann	03/06/09 8:00 a.m. – 4:00 p.m.	Eatontown, NJ	\$135.00	Excellence in Education: Children First	11-000-216-890-003
Kara Malandrakis	03/06/09 8:00 a.m. – 4:00 p.m.	Eatontown, NJ	\$135.00	Excellence in Education: Children First	11-000-216-890-003
Maura Lehmann	03/18/09 8:00 a.m. – 4:00 p.m.	UMDNJ, Piscataway, NJ	\$0.00	Chronological Assessment of Suicide Events	NA
Alina Bershada	04/30/09 8:00 a.m. – 4:30 p.m.	Atlantic City, NJ	\$365.00	Annual Speech Language Conference	11-000-216-890-003
James T. Pierson	05/08/09 8:00 a.m. – 4:00 p.m.	Kean Univ., Union, NJ	\$0.00	Diversity Council Meeting	NA
Wendy Turnock	05/08/09 8:00 a.m. – 4:00 p.m.	Kean Univ., Union, NJ	\$0.00	Diversity Council Meeting	NA
James T. Pierson	05/22/09 8:00 a.m. – 4:00 p.m.	Kean Univ., Union, NJ	\$0.00	Diversity Council Meeting	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Wendy Turnock	05/22/09 8:00 a.m. – 4:00 p.m.	Kean Univ., Union, NJ	\$0.00	Diversity Council Meeting	NA

3354. PRESCHOOL EXPANSION COLLABORATION AGREEMENT

That the Board authorizes the Superintendent to enter into a PreSchool Expansion Collaboration Agreement for the 2009-2010 school year between the Red Bank Borough Public Schools and the Little Silver Public schools, at a tuition rate of \$12,092.00 per student.

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:

4695. That the Board approves the reappointment of Hernando Villegas, as Long-Term Substitute Bilingual Math Teacher, at a BA Step 1 prorated salary of \$43,690.00, effective January 1, 2009 through March 31, 2009 (account #11-130-100-101-000).

4696. That the Board approves a maternity leave of absence with benefits for Courtney Matthaehi, School Psychologist, from February 2, 2009 through March 26, 2009, and an unpaid family leave of absence with benefits, from March 27, 2009 through June 30, 2009, in accordance with the Family Leave Act.

4697. That the Board approves Jean Sharp as Guest Teacher effective January 1, 2009 through June 30, 2009 (for the purpose of renewing her County Substitute Certificate).

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:

6132. That the Board authorizes the Superintendent to accept the approved revision to the No Child Left Behind Consolidated Application (Title II-A Amendment 2) for the 2007-2008 fiscal year to reflect appropriate allocations under the following fund accounts:

From	Amount	To	Amount
100-300	\$23,400.00	200-300	\$26,224.00

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100-500	\$34,901.00	200-500	\$35,798.00
100-600	\$5,591.00	200-600	\$1,870.00

6133. That the Board approves the Interagency Agreement between Acelero Learning Center-Head Start and the Red Bank Borough Schools for the 2008-2009 school year that supports service delivery for preschool students with special needs.

6134. 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
VNA of Central Jersey (AVID Grade 7)	01/09/09

BYLAWS OF THE BOARD – 9000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following BYLAWS OF THE BOARD resolution(s) are approved as indicated:

9022. That the Board approves the following policies for second reading and adoption:

Policy 9113 Filling Board Vacancies

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 10, 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 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