

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
NOVEMBER 11, 2008

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. Negotiations 2008-2009 Update
- B. Attorney/Client Privilege

CALL TO ORDER – 8:00 p.m.

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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.

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ROLL CALL

I. SUPERINTENDENT'S REPORT

- A. Violence and Vandalism Report
- B. Preschool Expansion Application – Update

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II. CORRESPONDENCE

III. PRESIDENT'S REPORT

- A. New Jersey's School Board's Convention – Feedback
- B. 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 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:

3334. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Jayne Frankfield	11/12/08 8:00 a.m. – 4:00 p.m.	Trenton, NJ	\$0.00	NJDOE Technology Initiative	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Denise Borns	11/13/08 8:00 a.m. – 11:45 a.m.	Red Bank, NJ	\$0.00	Math Articulation	NA
Samuel Cerritos	11/13/08 8:00 a.m. – 11:45 a.m.	Red Bank, NJ	\$0.00	Math Articulation	NA
Maria Iozzi	11/14/08 8:00 a.m. – 4:00 p.m.	Red Bank, NJ	\$10.00	AVID Site Team Meeting	20-231-200-500-004
Chris Ippolito	11/14/08 8:00 a.m. – 4:00 p.m.	Red Bank, NJ	\$10.00	AVID Site Team Meeting	20-231-200-500-004
Melissa Osmun	11/14/08 8:00 a.m. – 4:00 p.m.	Red Bank, NJ	\$10.00	AVID Site Team Meeting	20-231-200-500-004
Mary Wyman	11/14/08 8:00 a.m. – 4:00 p.m.	Red Bank, NJ	\$10.00	AVID Site Team Meeting	20-231-200-500-004
John Bombardier	11/18/08 – 11/20/08 8:00 a.m. – 4:00 p.m.	Orange NJ	\$499.00	DRA2 Institute	20-271-200-500-004
Danielle Kupoglu	11/18/08 8:00 a.m. – 4:00 p.m.	Trenton, NJ	\$0.00	Early Childhood Supervisors' Meeting	NA
Courtney Matthaei	11/18/08 8:00 a.m. – 4:00 p.m.	Trenton, NJ	\$0.00	Early Childhood Supervisors' Meeting	NA
Denise Borns	11/19/08 8:30 a.m. – 10:00 a.m.	Red Bank, NJ	\$0.00	RBRHS Science Articulation Meeting	NA
Richard Cohen	11/19/08 8:00 a.m. – 4:00 p.m.	Rutgers, Piscataway, NJ	\$0.00	DSACS School Coordinators' Meeting	NA
Maria Iozzi	11/19/08 8:00 a.m. – 4:00 p.m.	Rutgers, Piscataway, NJ	\$0.00	DSACS School Coordinators' Meeting	NA
Chris Ippolito	11/19/08 8:00 a.m. – 4:00 p.m.	Englewood, NJ	\$10.00	AVID Lead Teacher Training	20-231-200-500-004

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Melissa Osmun	11/19/08 8:00 a.m. – 4:00 p.m.	Englewood, NJ	\$10.00	AVID Lead Teacher Training	20-231-200-500-004
Mary Wyman	11/19/08 8:00 a.m. – 4:00 p.m.	Englewood, NJ	\$10.00	AVID Lead Teacher Training	20-231-200-500-004
Danielle Kupoglu	11/20/08 8:00 a.m. – 4:00 p.m.	Trenton, NJ	\$0.00	Master Teacher Seminar	NA
Annie Darrow	11/21/08 8:00 a.m. – 1:00 p.m.	Freehold, NJ	\$0.00	Mon. County Hiring for Diversity in Schools	NA
Laura Morana	11/21/08 8:00 a.m. – 1:00 p.m.	Freehold, NJ	\$0.00	Mon. County Hiring for Diversity in Schools	NA
Alina Bershad	11/21/08 8:00 a.m. – 4:00 p.m.	Union, NJ	\$20.00	Autism – Putting the Pieces Together	11-000-219-890-003
Mary Castaldo	11/21/08 8:00 a.m. – 4:00 p.m.	Union, NJ	\$20.00	Autism – Putting the Pieces Together	11-000-219-890-003
Joanne Fiore	11/21/08 8:00 a.m. – 4:00 p.m.	Union, NJ	\$20.00	Autism – Putting the Pieces Together	11-000-219-890-003
Maura Lehmann	11/21/08 8:00 a.m. – 4:00 p.m.	Union, NJ	\$20.00	Autism – Putting the Pieces Together	11-000-219-890-003
Mary Lohan	11/21/08 8:00 a.m. – 4:00 p.m.	Union, NJ	\$20.00	Autism – Putting the Pieces Together	11-000-219-890-003
Kara Malandrakis	11/21/08 8:00 a.m. – 4:00 p.m.	Union, NJ	\$20.00	Autism – Putting the Pieces Together	11-000-219-890-003
Wendy Strumph	11/21/08 8:00 a.m. – 4:00 p.m.	Union, NJ	\$20.00	Autism – Putting the Pieces Together	11-000-219-890-003

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Name	Date/Time	Location	Fee	Theme	Account #
Denise Borns	11/24/08 8:00 a.m. – 3:30 p.m.	Monroe Township, NJ	\$0.00	Leading High Performing Schools	NA
Richard Cohen	11/24/08 8:00 a.m. – 3:30 p.m.	Monroe Township, NJ	\$0.00	Leading High Performing Schools	NA
Laura Morana	12/01/08 8:00 a.m. – 1:00 p.m.	Rutgers, New Brunswick, NJ	\$0.00	Kids Count Report Participation as Panelist	NA
Annie Darrow	12/02/08 8:00 a.m. – 4:00 p.m.	Robbinsville, NJ	\$0.00	NJASBO Accountability Regulations	NA
Maria Iozzi	12/04/08 8:00 a.m. – 4:00 p.m.	Piscataway, NJ	\$0.00	NJ School IPM Training	NA
John Bombardier	12/08/08 8:00 a.m. – 3:30 p.m.	Monroe Township, NJ	\$0.00	Leadership that Brings Learning and Schooling to Life	NA
Maria Iozzi	12/08/08 8:00 a.m. – 3:30 p.m.	Monroe Township, NJ	\$0.00	Leadership that Brings Learning and Schooling to Life	NA
Wendy Strumph	12/12/08 9:00 a.m. – 3:00 p.m.	Howell, NJ	\$15.00	Tournament of Champions Workshop	11-000-219-890-003
Kelly Brinton	01/05/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Erika Goldstein	01/05/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Viviane Greenberg	01/05/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Roberta Sharp	01/05/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Donna Sickels	01/05/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Kathleen Ward	01/05/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Patricia Alexander	01/06/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA

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Shari Ehrlich	01/06/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Kathleen Ward	01/22/09 8:00 a.m. – 3:30 p.m.	Monroe Township, NJ	\$0.00	Thriving as a Leader: Keys to Success	NA
Melissa Osmun	01/22/09 8:00 a.m. – 3:30 p.m.	Monroe Township, NJ	\$0.00	Thriving as a Leader: Keys to Success	NA
Alyssa Miller	01/23/09 8:00 a.m. – 4:00 p.m.	Somerset, NJ	\$170.00	SMART Board Lesson Ideas	20-231-200-500-004
Mary Castaldo	03/31/09 8:00 a.m. – 3:30 p.m.	Monroe Township, NJ	\$0.00	The Fourth Way of Leadership and Change	NA
Andrea Fontenez	03/31/09 8:00 a.m. – 3:30 p.m.	Monroe Township, NJ	\$0.00	The Fourth Way of Leadership and Change	NA
Laura Morana	03/31/09 8:00 a.m. – 3:30 p.m.	Monroe Township, NJ	\$0.00	The Fourth Way of Leadership and Change	NA
Kelly Brinton	04/01/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Erika Goldstein	04/01/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Viviane Greenberg	04/01/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Roberta Sharp	04/01/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Donna Sickels	04/01/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Kathleen Ward	04/01/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Patricia Alexander	04/02/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Shari Ehrlich	04/02/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA

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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:

4662. That the Board approves the appointment of Lisa Miskanich as Primary School PSD Teacher, at BA+30 Step 1 prorated annual salary of \$45,690.00, effective October 27, 2008 through June 30, 2009 (Account #11-216-100-101-003).
4663. That the Board approves the appointment of Paula Collins as Primary School Special Education Instructional Assistant, at a Step 1 prorated annual salary of \$23,700.00, effective November 10, 2008 through June 30, 2009 (Account #11-216-100-106-003).
4664. That the Board approves the appointment of Patricia McGreevy as Primary School Special Education Instructional Assistant (replacing Fran Rizzo who has been re-assigned as a 1-1 Instructional Assistant), at a Step 1 prorated annual salary of \$23,700.00, with a \$2,000.00 stipend for holding a degree, and \$400.00 for holding a teaching certificate, effective November 10, 2008 through June 30, 2009. (Account #11-190-100-106-001).

EXTRA WORK/EXTRA PAY

4665. That the Board approves the appointment of the following staff members as substitutes on an as-needed basis, not to exceed 30 days each, for the Saturday Academy Program under the District's Supplemental Educational Services plan and requirement within Title I, at the stipulated negotiated contractual rate of \$30.00 per hour, effective October 11, 2008 through June 30, 2009, to be charged to NCLB – SES designated account. The Red Bank Borough School System is a NJDOE approved provider (Account No. 20-213-100-101-014).

Substitute Program Coordinator

Wendy Turnock

Substitute Program Teachers

Jamie Herman

Jackie Rivera

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4666. That the Board approves John Bombardier, Primary School Reading Coach, as Junior League Reading Buddies Coordinator, at the stipulated negotiated contractual rate of \$30.00 per hour, not to exceed a total of 90 hours, effective October 28, 2008 through June 30, 2009, funded by the Junior League of Monmouth County (Account #20-020-100-101-004).
4667. .That the Board approves the appointment of Joseph DeFilippis, Middle School Physical Education/Health Teacher, as Girls' Softball Coach, March 1 through June 20, 2009, compensation based on negotiated contractual stipend of \$1,769.00 (Account No. 11-402-100-100-002).
4668. That the Board approves Beth Willoughby, Middle School Media Specialist, to support a special needs student, on an as-needed basis, at the stipulated negotiated contractual rate of \$18.83 per hour, for the 2008-2009 school year (Account #11-213-100-101-003).
4669. That the Board approves Katie Moskov, Middle School ESL Teacher, for 10 hours during September and October 2008, to complete ESL curriculum writing from summer 2008-2009, at the stipulated negotiated contractual rate of \$30.00 per hour (Account #11-000-221-110-004).
4670. That the Board approves Mark Costa, Middle School Science Teacher, for 15.5 hours during October 2008, to complete Science Curriculum Writing from summer 2008-2009, at the stipulated negotiated contractual rate of \$30.00 per hour (Account #20-019-100-101-ISI).
4671. That the Board approves Charlene Lin, Middle School Chinese Teacher, for 40 hours during September 2008 to complete Chinese Curriculum Writing (originally approved on June 24, 2008 to be completed in July and August 2008), at the stipulated negotiated contractual rate of \$30.00 per hour (Account #20-019-100-101-ISI).
4672. That the Board approves James T. Pierson, Middle School Social Studies Teacher, for 20 hours during the 2008-2009 school year, to complete Social Studies Curriculum Writing from summer 2008-2009, at the stipulated negotiated contractual rate of \$30.00 per hour (Account #11-000-221-110-004)
4673. That the Board approves the following staff members and their compensation as Club Advisors in the After School Programs (21<sup>st</sup> Century Community Learning Center), for the 2008-2009 school year, funded by the 21<sup>st</sup> Century Grant.



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Teacher's Name	Name of Club	Days of Week					Hours per Week
		M	T	W	TH	F	
Mark Costa	Fitness (3:10 – 4:10)		X	X			2 X \$30.00
Joe DeFilippis	Fitness (3:10 – 4:10)	X				X	2 X \$30.00
JT Pierson	Rec. Activities (4:10 – 5:10)	X			X	X	3 X \$30.00
Stacy Curcio	Rec. Activities (4:10 – 5:10)			X		X	2 X \$30.00
Melissa Osmun	Rec. Activities (4:10 – 5:10)				X		1 X \$30.00
Justine Coppola	Rec. Activities (4:10 – 5:10)	X	X				2 X \$30.00
James Brown	Rec. Activities (4:10 – 5:10)	X	X	X	X		4 X \$30.00
Joe DeFilippis	Rec. Activities (4:10 – 5:10)		X		X	X	3 X \$30.00
Kathy Doherty	Art Design (3:10 – 6:10 pm)		X				3 x \$30.00
Wendy Turnock	Community Service (3:00 – 5:00)		X				2 X \$30.00
Mary Wyman	Community Service (3:00 – 6:00)		X				3 X \$30.00
Denise Borns	Anticipating Algebra (3:10 – 4:10)	X	X				4 X \$30.00
Holcombe Hurd	PM Study Skills (3:10 – 4:10)	X		X		X	3 X \$30.00
Chris Ippolito	Video Editing (3:10 – 5:10)		X		X		4 X \$30.00
Holcombe Hurd	Video Editing (3:10 – 5:10)					X	2 X \$30.00

4674. That the Board approves the amendment (previously approved under the 21<sup>st</sup> Century Grant) of Samantha Maura, Middle School Special Education Teacher, as AM Site Coordinator for Before School Programs, for the 2008-2009 school year, not to exceed 4 hours per week, at the hourly rate of \$30.00 (Account #20-231-100-101-BA4).

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4675. That the Board approves the amendment (previously approved under the 21<sup>st</sup> Century Grant) of the following staff members as Middle School AM Study Skills Advisors (not to exceed 4 hours per week, at the stipulated negotiated contractual rate of \$30.00, for the 2008-2009 school year (Account #20-231-100-101-BA4).

Holcombe Hurd                      William Pelly                      Elizabeth Willoughby

4676. That the Board approves all Before/After School Program Advisors as substitutes on an as-needed basis for the 2008-2009 school year.

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:

6119. That the Board authorizes the Superintendent to submit an application for fiscal year 2009-2010 for the Preschool Program Expansion Initiative in the amount of \$2,165,184.00.

6120. 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
NJ Symphony Orchestra, Trenton, NJ	November 12, 2008
AVID Program, Princeton University Tour	November 14, 2008

6121. That the Board authorizes the Superintendent to approve the following revisions to the No Child Left Behind and Preschool Education Expansion Grants, academic year 2008-2009:

Title I

Name	From	Account Number	To	Account Number
Kathleen Ward	Title I	20-231-100-101-004	LEA	11-120-100-101-001

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Preschool Education Expansion Grant

Name	From	Account Number	To	Account Number
Roberta Sharp	Preschool Expansion	20-211-100-106-P09	LEA	11-120-100-101-001
Donna Sickels	Preschool Expansion	20-211-100-106-P09	LEA	11-120-100-101-001
Patricia Alexander	LEA	11-190-100-106-001	Preschool Expansion	20-211-100-106-P09
Shari Ehrlich	LEA	11-209-100-106-003	Preschool Expansion	20-211-100-106-P09

6122. That the Board authorizes the superintendent to enter into Agreement with the Community YMCA to provide recreational services as part of the 21<sup>st</sup>. Century Community Learning Centers Grant throughout the 2008-2009 school year, between 5:00 p.m. – 6:00 p.m., Monday through Friday and one Wednesday per month, 3:00 p.m. – 6:00 p.m. due to faculty meetings, at a flat rate of \$19,000.00 to be charged to 21<sup>st</sup> Century Grant Account.

6123. That the Board authorizes the Superintendent to enter into Agreement with Consulting Services Associates of Randolph, New Jersey, as the independent evaluator as required by the 21<sup>st</sup> Century Community Learning Centers Grant, at a flat rate of \$25,000.00 to be charged to 21<sup>st</sup> Century Grant Account.

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
<b>Chairperson:</b>	Ms. Lewis	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	3/10/09	5/19/09
	4/20/09	4/6/09	4/3/09	4/7/09	6/16/09