MINUTES

1. CALL TO ORDER

Board Vice President Juanita Lewis called the November 11, 2008 Board Meeting of the Red Bank Board of Education to order at 7:10 pm.

2. 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.

3. ROLL CALL

Present: Ben Forest, Janet Jones, Marjorie Lowe, Mary-Ellen Mess, Ann Roseman, Juanita Lewis Absent: Ann Goldman, Rosemarie Kopka, Peter Noble Also present: Laura Morana, Superintendent; Peter Sokol, Esq.

4. <u>FLAG SALUTE</u> Ms. Lewis led the Pledge to the Flag.

5. <u>RESOLUTION FOR EXECUTIVE SESSION</u>

At 7:10 pm Ms. Mess motioned, seconded by Ms. Roseman, to adjourn to Executive Session.AYES: Forest, Jones, Lowe, Mess, Roseman, LewisNAYS: None ABSTENTIONS: NoneA. Negotiations 2008-2009 Update

B. Attorney/Client Privilege

6. SUPERINTENDENT'S REPORT

A. Violence and Vandalism Report

Mrs. Morana presented the Violence and Vandalism Report to the Board. She explained that the data is meant to reflect New Jersey districts' incidents of drugs, violence, vandalism, and harassment for the 2007-2008 school year. The school district shows no increase in the number of incidents—the Primary School reported zero incidents, and the Middle School reported nine incidents. Two of the incidents at the Middle School included students at a sports game who stole potato chips from the cafeteria. The remainder of the incidents did not occur in the classroom but in the cafeteria, hallway, or at an after-school event. The incidents were not serious, although they are reportable.

Mrs. Morana went on to explain that the incidents were considered typical Middle School behavior. She went on to state that the key thing is the actions the district planned to address the incidents. These included peer mediation, intervention and referral services, and P.A.S.T. (Positive Attitude Support Team). Mrs. Morana went on to explain the P.A.S.T. Program entails proactive work with students who have a history of issues. The program includes mentoring with engineers and researchers from AT&T and addressing problems in a positive manner. Mrs. Morana also advised the Board that the DSAC, which is a measure of district safety, reveals the district has a safe and orderly environment for all students and staff.

B. Preschool Expansion Application - Update

Mrs. Morana provided the Board with an update on the preschool expansion application which is due to the state November 15. She is working with private daycare providers to create a budget, as well as ways to support increasing student enrollment. A question was asked about how the decisions will be made placing students in locations outside the school district. Mrs. Morana indicated that they will be random

MINUTES

assignments through a lottery system. She further stressed that the curriculum will follow the district's standards and the teachers will be "highly qualified".

Another question was asked about how the district will keep track of all the locations where the preschool program is taking place. Mrs. Morana explained that the budget allows for a part-time supervisor of early childhood education but also provides for a master teacher who will serve as the link between the provider and the district. She further explained that providers' teachers will attend faculty meetings, professional development, and use the same curriculum and report card system to maintain continuity. The amount of the grant will be \$2,165,184.

7. <u>CORRESPONDENCE</u> - NONE

8. PRESIDENT'S REPORT

A. New Jersey's School Board's Convention – Feedback Comments from conference attendees included the district's presentations on QSAC, AVID, and Meet the Press. There was an overall positive response to the presentations.

There was a discussion on the sessions that were attended including the Effect of School Boards in Students' Achievements.

B. Filling Board vacancies was also addressed, and Mrs. Morana indicated that we will adhere to district policy to fill our anticipated vacancies and advertise the positions.

9. <u>HEARING OF PUBLIC</u>

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."

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.

Ms. Amy Goldsmith of 16 Locust Avenue, Red Bank, NJ:

- Concern about having the public portion of the meeting later in the evening due to childcare.
- Lodging a formal complaint about making revisions to the school calendar as it is disruptive for working parents.
- A Board member agreed that calendar changes can be difficult for working parents.

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10. ACTION AGENDA

Miss Lowe motioned, seconded by Ms. Roseman, to approve the following:

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 Frankenfield	11/12/08 8:00 a.m. – 4:00 p.m.	Trenton, NJ	\$0.00	NJDOE Technology Initiative	NA
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
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

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Laura	11/21/08	Freehold, NJ	\$0.00	Mon. County Hiring	NA
Morana	8:00 a.m. – 1:00 p.m.			for Diversity in	
<u></u>	11/01/00		\$30.00	Schools	11.000.010
Alina Bershad	11/21/08	Union, NJ	\$20.00	Autism – Putting the	11-000-219-
	8:00 a.m. – 4:00 p.m.			Pieces Together	890-003
Mary Castaldo	11/21/08	Union, NJ	\$20.00	Autism – Putting the	11-000-219-
	8:00 a.m. – 4:00 p.m.			Pieces Together	890-003
Joanne	11/21/08	Union, NJ	\$20.00	Autism – Putting the	11-000-219-
Fiore	8:00 a.m. – 4:00 p.m.			Pieces Together	890-003
Maura Lehmann	11/21/08	Union, NJ	\$20.00	Autism – Putting the	11-000-219-
	8:00 a.m. – 4:00 p.m.		***	Pieces Together	890-003
Mary	11/21/08	Union, NJ	\$20.00	Autism – Putting the	11-000-219-
Lohan	8:00 a.m. – 4:00 p.m.		#20.00	Pieces Together	890-003
Kara	11/21/08	Union, NJ	\$20.00	Autism – Putting the	11-000-219-
Malandrakis Wandu	8:00 a.m. – 4:00 p.m.	Union NU	\$20.00	Pieces Together	890-003
Wendy	11/21/08 8:00 s m 4:00 p m	Union, NJ	\$20.00	Autism – Putting the Pieces Together	11-000-219- 890-003
Strumph Denise Borns	8:00 a.m. – 4:00 p.m. 11/24/08	Monroe	\$0.00	Leading High	890-003 NA
Demse Doms	8:00 a.m. – 3:30 p.m.	Township, NJ	φ0.00	Performing Schools	117
Richard Cohen	11/24/08	Monroe	\$0.00	Leading High	NA
Turnara Collell	8:00 a.m. - 3:30 p.m.	Township, NJ	ψ0.00	Performing Schools	1111
Laura Morana	12/01/08	Rutgers, New	\$0.00	Kids Count Report	NA
Luuru morunu	8:00 a.m. - 1:00 p.m.	Brunswick, NJ	\$0.00	Participation as	1111
				Panelist	
Annie Darrow	12/02/08	Robbinsville, NJ	\$0.00	NJASBO	NA
	8:00 a.m. – 4:00 p.m.			Accountability	
	Ĩ			Regulations	
Maria	12/04/08	Piscataway, NJ	\$0.00	NJ School IPM	NA
Iozzi	8:00 a.m. – 4:00 p.m.			Training	
John Bombardier	12/08/08	Monroe	\$0.00	Leadership that Brings	NA
	8:00 a.m. – 3:30 p.m.	Township, NJ		Learning and	
				Schooling to Life	
Maria	12/08/08	Monroe	\$0.00	Leadership that Brings	NA
Iozzi	8:00 a.m. – 3:30 p.m.	Township, NJ		Learning and	
WI 1 C 1	10/10/00			Schooling to Life	11.000.010
Wendy Strumph	12/12/08	Howell, NJ	\$15.00	Tournament of	11-000-219-
V - 11	9:00 a.m. – 3:00 p.m.	Next as NT	¢0.00	Champions Workshop	890-003
Kelly	01/05/09 8:00 c m 4:00 n m	Neptune, NJ	\$0.00	Tools of the Mind	NA
Brinton	8:00 a.m. – 4:00 p.m. 01/05/09	Nonture NI	\$0.00	Tools of the Mired	NA
Erika Goldstein	8:00 a.m. – 4:00 p.m.	Neptune, NJ	20.00	Tools of the Mind	NA
	0.00 a.m. – 4.00 D.m.		<u> </u>	Tools of the Mind	NA
Viviona		Nontuna MI	SULLAN SULLAND		
	01/05/09	Neptune, NJ	\$0.00	1 oois of the Mind	
Greenberg	01/05/09 8:00 a.m. – 4:00 p.m.				
Viviane Greenberg Roberta Sharp	01/05/09 8:00 a.m. – 4:00 p.m. 01/05/09	Neptune, NJ Neptune, NJ	\$0.00	Tools of the Mind	NA
Greenberg Roberta Sharp	01/05/09 8:00 a.m. – 4:00 p.m. 01/05/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Greenberg	01/05/09 8:00 a.m. – 4:00 p.m. 01/05/09 8:00 a.m. – 4:00 p.m. 01/05/09				
Greenberg Roberta Sharp Donna Sickels	01/05/09 8:00 a.m. – 4:00 p.m. 01/05/09 8:00 a.m. – 4:00 p.m. 01/05/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ Neptune, NJ	\$0.00 \$0.00	Tools of the Mind Tools of the Mind	NA NA
Greenberg Roberta Sharp	01/05/09 8:00 a.m. – 4:00 p.m. 01/05/09 8:00 a.m. – 4:00 p.m. 01/05/09 8:00 a.m. – 4:00 p.m. 01/05/09	Neptune, NJ	\$0.00	Tools of the Mind	NA
Greenberg Roberta Sharp Donna Sickels	01/05/09 8:00 a.m. – 4:00 p.m. 01/05/09 8:00 a.m. – 4:00 p.m. 01/05/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ Neptune, NJ	\$0.00 \$0.00	Tools of the Mind Tools of the Mind	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Shari	01/06/09	Neptune, NJ	\$0.00	Tools of the Mind	NA
Ehrlich	8:00 a.m. – 4:00 p.m.				
Kathleen Ward	01/22/09	Monroe	\$0.00	Thriving as a Leader:	NA
	8:00 a.m. – 3:30 p.m.	Township, NJ	\$0.00	Keys to Success	274
Melissa Osmun	01/22/09	Monroe	\$0.00	Thriving as a Leader:	NA
	8:00 a.m. – 3:30 p.m.	Township, NJ	* 1 = 0 0 0	Keys to Success	
Alyssa	01/23/09	Somerset, NJ	\$170.00	SMART Board Lesson	20-231-200-
Miller	8:00 a.m. – 4:00 p.m.			Ideas	500-004
Mary	03/31/09	Monroe	\$0.00	The Fourth Way of	NA
Castaldo	8:00 a.m. – 3:30 p.m.	Township, NJ		Leadership and	
				Change	
Andrea Fontenez	03/31/09	Monroe	\$0.00	The Fourth Way of	NA
	8:00 a.m. – 3:30 p.m.	Township, NJ		Leadership and	
				Change	
Laura Morana	03/31/09	Monroe	\$0.00	The Fourth Way of	NA
	8:00 a.m. – 3:30 p.m.	Township, NJ		Leadership and	
	_	_		Change	
Kelly	04/01/09	Neptune, NJ	\$0.00	Tools of the Mind	NA
Brinton	8:00 a.m. – 4:00 p.m.	1			
Erika Goldstein	04/01/09	Neptune, NJ	\$0.00	Tools of the Mind	NA
	8:00 a.m. – 4:00 p.m.	1 /			
Viviane	04/01/09	Neptune, NJ	\$0.00	Tools of the Mind	NA
Greenberg	8:00 a.m. – 4:00 p.m.	1 /			
Roberta Sharp	04/01/09	Neptune, NJ	\$0.00	Tools of the Mind	NA
· · · · · · · · · · · · · · ·	8:00 a.m. – 4:00 p.m.				
Donna Sickels	04/01/09	Neptune, NJ	\$0.00	Tools of the Mind	NA
	8:00 a.m. – 4:00 p.m.	r (op cano, r (o	<i>40.00</i>		
Kathleen Ward	04/01/09	Neptune, NJ	\$0.00	Tools of the Mind	NA
in the second second	8:00 a.m. – 4:00 p.m.		\$0.00	1 colo of the filling	1,11
Patricia	04/02/09	Neptune, NJ	\$0.00	Tools of the Mind	NA
Alexander	8:00 a.m. – 4:00 p.m.		ψ0.00	1 0015 01 the minu	11/1
Shari	04/02/09	Neptune, NJ	\$0.00	Tools of the Mind	NA
Ehrlich	8:00 a.m. - 4:00 p.m.	rieptune, nj	ψ0.00		11/1
	0.00 a.m. – 4.00 p.m.	1			

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).

<u>MINUTES</u>

- 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).
- **COMMENT:** Mrs. Morana indicated that this motion is in addition to the agenda that went home on Friday.

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).

<u>Substitute Program Coordinator</u> Wendy Turnock

<u>Substitute Program Teachers</u> Jamie Herman Jackie Rivera

- 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).

COMMENT: A question was asked why this was not approved as a not-to-exceed amount. Mrs. Morana indicated that this is a unique case. The need will vary week to week depending on the progress the student makes.

- 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).

COMMENT: Mrs. Morana explained to the Board that this was curriculum work that was to be completed during the summer, however, the teacher was away and unavailable.

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 6 contractual rate of \$30.00 per hour (Account #11-000-221-110-004)

MINUTES

4673. 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
reacher 5 runie		М	Т	T W		F	nouis per week
Mark Costa	Fitness (3:10 – 4:10)		X	X			2 X \$30.00
Joe DeFilippis	Fitness (3:10 – 4:10)	X				Х	2 X \$30.00
JT Pierson	Rec. Activities (4:10 – 5:10)	X			X	Х	3 X \$30.00
Stacy Curcio	Rec. Activities (4:10 – 5:10)			X		Х	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		Х	Х	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		Х	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)					Х	2 X \$30.00

COMMENT: A question was raised about whether these approvals were new or revisions to previously approved staff members. Mrs. Morana explained that the motion reflects revisions to some and others are new additions. Student enrollment increased from 75 students to more than 200 students; and the increases require additional staffing.

- 4674. That the Board approves the amendment (previously approved under the 21st 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).
- 4675. That the Board approves the amendment (previously approved under the 21st 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

MINUTES

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.

COMMENT: A question was asked to clarify the number of classrooms. Mrs. Morana explained we have six this year and expect five additional classrooms next year.

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:

Τ	itle	Ι

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

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

Preschool Education Expansion Grant

- 6122. That the Board authorizes the superintendent to enter into Agreement with the Community YMCA to provide recreational services as part of the 21st. 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 21st 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 21st Century Community Learning Centers Grant, at a flat rate of \$25,000.00 to be charged to 21st Century Grant Account.

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12. OLD BUSINESS

- A follow-up question was asked about whether Stanley Sickels provided additional information on the proposed turf field. Turf fields were researched by a Board member who was not happy with the artificial turf.
- Primary School Fill A question was asked about the Primary School fill project. Ms. Darrow stated that the permits were approved by the DEP, bid specifications are being discussed, and we are on target for summer 2009.
- A comment was made that this year's NJSBA conference in October was the weakest conference attended. However, Governor Corzine's speech was good. It was noted that this was the first time in ten years a governor has addressed the NJSBA.

It was felt that additional seminars were advertisements for the presenters' services. A highlight of the conference was the company of fellow Board members.

- A Board member commented that the session on gangs was fascinating.
- A Board member attended an information meeting on Red Bank Regional High School's new policy regarding the drug and alcohol policy. Copy of the policy will be shared with board members.
- A request was made to provide the number of the 2008 eighth grade graduates who were placed in geometry and biology.
- Ms. Darrow reminded the Board members that a special session to meet with NJSBA was Thursday evening at 6:30 pm in the Conference Room.
- Mrs. Morana and the Board congratulated Ms. Lewis on her success in the town council election. It was
 noted that she will make an excellent addition to the council and the Board wished her all the best.

13. <u>NEW BUSINESS</u>

A reminder was made to vote for the Middle School video posted on the eInstruction website. The link is available on the district website.

14. ADJOURNMENT

At 9:05 pm Ms. Roseman motioned, seconded by Ms. Kopka, to adjourn the meeting. AYES: Forest, Jones, Lowe, Mess, Roseman, Lewis NAYS: None ABSTENTIONS: None

Respectfully submitted,

Anne E. Darrow Board Secretary/School Business Administrator