MINUTES

1. CALL TO ORDER

Board President Peter Noble called the September 16, 2008 Board Meeting of the Red Bank Board of Education to order at 7:30 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, Rosemarie Kopka, Marge Lowe, Ann Roseman, Peter Noble

Absent: Ann Goldman, Juanita Lewis, Mary-Ellen Mess

Also Present: Laura C. Morana, Superintendent

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

5. RESOLUTION FOR EXECUTIVE SESSION - None

SUPERINTENDENT'S REPORT

A. Red Bank Borough Turf Field

Mr. Stanley Sickels, Red Bank Borough Administrator, introduced the Borough's application for two grants to cover the cost of an artificial turf field at Count Basie Park. The field is district property, and the Borough has requested Board support for the grant application.

After the presentation the Board had several questions:

- Composition of the artificial turf with concerns of lead.
 Mr. Sickels indicated that it did not contain lead.
- o How long will the field last? Approximately 15 years.
 - What happens in snowy weather?
- Snow melts and drains through the turf.

Board members had asked for input from staff who were in attendance and had background in athletics. Some of the comments were that the fields currently have potholes and that this would be good for our students by providing additional sports opportunities. There is also an issue after rain because the fields remain muddy and games have to be cancelled due to the condition of the fields. Others felt it was a fantastic opportunity.

It was the consensus of the Board to provide letters of support for the Borough application. (copy in Board Book)

MINUTES

B. Recognition of Teachers Receiving Tenure

Mrs. Morana and Mr. Noble presented the following teachers with certificates of tenure. They were:

Maria Zuffanti, Christina Vlahos, Wendy Strumph, Danielle Kupoglu, Jana Diamond, Luz Nieves, Julius Clark, Maura Lehman

Mrs. Morana thanked the staff for their dedication to the students of Red Bank and congratulated them on doing an exceptional job for the district.

C. 2008-2009 Goals Update

Mrs. Morana provided the Board with a review of the goals for 2006-2009. (copy in Board Book)

7. CORRESPONDENCE - NONE

8. PRESIDENT'S REPORT

A. Committee Reports: Finance, Facilities, Curriculum & Instruction

Negotiations: Ms. Jones reported that the committee attended negotiations training provided by NJSBA. The workshop was helpful and informative.

9. HEARING OF PUBLIC – NONE

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."

10. STATEMENT TO THE PUBLIC - NONE

11. ACTION AGENDA

Ms. Jones 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:

3278. Travel

	1				
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Name	Date/Time	Location	Fee	Theme	Account #
Annie	09/19/08	Edison, NJ	\$35.00	NJ School Funding	11-000-251-
Darrow	8:00 a.m. – 5:00			Formula	592-000
	p.m.				
Maria	09/25/08	Edison, NJ	\$0.00	ACCESS for ELLs	NA
Iozzi	12:00 p.m. –			Score Reports	
	5:00 p.m.				
Annie	10/07/08	Neptune, NJ	\$0.00	NCLB, IDEIA, RTI	NA
Darrow	8:30 a.m. – 4:00			Training	

MINUTES

	p.m.				
Laura Morana	10/07/08 10:30 a.m. – 2:30 p.m.	New York, NY	\$0.00	NCLB Guidelines for SES Providers Meeting	NA
Annie Darrow	10/10/08 8:00 a.m. – 1:00 p.m.	Trenton, NJ	\$0.00	Fiscal Specialist Meeting (PreK Expansion)	NA
Martha Carvajal	10/14/08 8:30 a.m. – 3:30 p.m.	Hamilton, NJ	\$0.00	Tools of the Mind PreK Year 2	NA
Michelle Leonardo	10/14/08 8:30 a.m. – 3:30 p.m.	Hamilton, NJ	\$0.00	Tools of the Mind PreK Year 2	NA
Roberta Sharp	10/14/08 8:30 a.m. – 3:30 p.m.	Hamilton, NJ	\$0.00	Tools of the Mind PreK Year 2	NA
Name	Date/Time	Location	Fee	Theme	Account #
Maria Iozzi	10/15/08 7:30 a.m. – 12:30 p.m.	Edison, NJ	\$0.00	WIDA ACCESS Placement Tests	NA
Martine Porcello	10/20/08 10:00 a.m. – 2:00 p.m.	Eatontown, NJ	\$0.00	Systems 3000 Training	NA
Annie Darrow	10/23/08 8:00 a.m. – 5:00 p.m.	Mercerville, NJ	\$0.00	21 st CCLC Project Directors' Meeting	NA
Laura Morana	10/23/08 8:00 a.m. – 12:00 p.m.	Dayton, NJ	\$0.00	Parent Survey Technical Assistance Session	NA
Ivelis Gomez	10/28/08 10:00 a.m. – 2:00 p.m.	Eatontown, NJ	\$0.00	Systems 3000 Training	NA
Maria Iozzi	10/28/08 12:00 p.m. – 4:00 p.m.	Hamilton, NJ	\$0.00	Bilingual/ESL Education Administrative Code	NA
Laura Morana	10/28/08 – 10/29/08 8:00 a.m. – 4:00 p.m.	Eatontown, NJ	\$75.00	Governor's Conference on Delinquency Prevention	20-231-200- 500-004
Rosemarie* Kopka	10/30/08 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$0.00	NJSBA Legal Update Mandated Training	NA
Annie Darrow	12/04/08 8:00 a.m. – 4:00 p.m.	Middlesex Regional Educational Center, Piscataway, NJ	\$0.00	IPM Training	NA

MINUTES

Joseph	12/15/08 -	Iselin, NJ	\$3,000.00	New Horizons VM	11-000-252-
Christiano	12/19/08	1301111, 1 10	42,000.00	Ware Training	890-T00
	8:00 a.m. – 4:30				
	p.m.				
Martha	01/07/09	Hamilton, NJ	\$0.00	Tools of the Mind	NA
Carvajal	8:30 a.m. – 3:30			PreK Year 2	
<u>,</u>	p.m.				
Name	Date/Time	Location	Fee	Theme	Account #
Michelle	01/07/09	Hamilton, NJ	\$0.00	Tools of the Mind	NA
Leonardo	8:30 a.m. – 3:30	12311111011, 110	40.00	PreK Year 2	1111
201111111111111111111111111111111111111	p.m.			11011 1041 2	
Roberta Sharp	01/07/09	Hamilton, NJ	\$0.00	Tools of the Mind	NA
	8:30 a.m. – 3:30			PreK Year 2	
	p.m.				
Annie	01/14/09	Mercerville, NJ	\$0.00	21 st CCLC Project	NA
Darrow	8:00 a.m. – 5:00			Directors' Meeting	
	p.m.				
Martha	04/03/09	Hamilton, NJ	\$0.00	Tools of the Mind	NA
Carvajal	8:30 a.m. – 3:30			PreK Year 2	
	p.m.				
Michelle	04/03/09	Hamilton, NJ	\$0.00	Tools of the Mind	NA
Leonardo	8:30 a.m. – 3:30			PreK Year 2	
D 1 . CI	p.m.	77 '1. XY	Φ0.00	T 1 C4 NC 1	27.4
Roberta Sharp	04/03/09	Hamilton, NJ	\$0.00	Tools of the Mind	NA
	8:30 a.m. – 3:30			PreK Year 2	
A * .	p.m.	M '11. NII	¢0.00	21 St CCL C Decise	NA
Annie	04/22/09 8:00 a.m. – 5:00	Mercerville, NJ	\$0.00	21 st CCLC Project	NA NA
Darrow				Directors' Meeting	
Annie	p.m. 07/22/09	Mercerville, NJ	\$0.00	21 st CCLC Project	NA
Darrow	8:00 a.m. – 5:00	ivicicei ville, NJ	φυ.υυ	Directors' Meeting	INA
	p.m.			Directors Wieeting	
	P.m.				

3279. BILLS PAYMENT

To approve payment of final bills for August 2008 and for bills as of September, 2008, per attached bills list.

3280. APPROVE MINUTES

To approve minutes of the Board meeting of August 12 and August 28, 2008 as previously distributed in writing to the Board.

3281. APPROVAL OF SECRETARY/TRANSFERS REPORT

Pursuant to 18A:6-59

Approve the May 2008 Report of the Treasurer and the May 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 $\underline{N.J.A.C.}$ 6A:23-2.11 and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

MINUTES

3282. USE OF FACILITIES

To approve the one-time and recurring building use requests for the 2008-2009 school year as of September 16, 2008, as reviewed and approved by the Superintendent, Facilities Committee Chairperson and Committee. Please see Attachment A.

All organizations have been advised of the Board's policy regarding security and fees where necessary and appropriate. All organizations requesting service have valid certificates of insurance on file.

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:

- 4631. That the Board approves the change in the effective date of employment for Shari Ehrlich, Primary School Instructional Aide, from September 1, 2008 to September 22, 2008 through June 30, 2009.
- 4632. That the Board accepts the resignation of Nancy Simon, Middle School Lunch Aide, effective September 5, 2008.
- 4633. That the Board accepts the resignation of Quanasia Frost, Primary School Lunch Aide, effective September 2, 2008.
- 4634. That the Board approves the appointment of Mina Rodriguez, Primary School Bus Aide, as Primary School Lunch Aide for the 2008-2009 school year (replacing Quanasia Frost).
- 4635. That the Board approves the appointment of Martha Cardelfe as Primary School Substitute Bus/Lunch Aide for the 2008-2009 school year.

4636. John Bombardier Kean University \$1,266.00

Management of Educational Finance (3 credits)

3 credits @ \$422.00 Summer 2008 Semester

4637. Joseph Christiano NJIT \$2,340.00

Computer Systems Security (3 credits) E-Commerce Technology (3 credits)

6 credits @ \$390.00 Summer 2008 Semester

4638. Karim Vitolo Kean University \$1,266.00

Instructional Spanish (3 credits)

3 credits @ \$422.00 Summer 2008 Semester

- 4639. That the Board approves the Movement on Guide for John Bombardier, Primary School LAL Coach, from BA+15 Step 6 annual salary of \$46,190.00 to BA+30 Step 6 annual salary of \$47,190.00, for the 2008-2009 school year.
- 4640. That the Board approves the following as Guest Teachers for the 2008-2009 school year, at the per diem rate of \$80.00.

Isaac Nathanson Allyson Palian Diane Von Arx

MINUTES

4641. That the Board approves Isaac Nathanson as Baseball Coach, effective March 1, 2009 through June 15, 2009, at the negotiated stipend of \$1,769.00, as stipulated by the contractual negotiated agreement.

EXTRA WORK/EXTRA PAY.

4642. That the Board approves the following Primary School staff members and their compensation to participate in School Improvement Team meetings, for the 2008-2009 school year, at the stipulated negotiated contractual rate of \$30.00 per hour, not to exceed 20 hours each (account #20-234-200-100-014).

Andrea Fontenez Kimberly Repko

4643. That the Board approves the following staff members, positions, stipends, and hourly rates for the 2008-2009 school year (account # 11-402-100-100-002).

Denise Borns	Boys' Track Coach (Spring 2009)	\$1,769.00
Denise Borns	Boys' Soccer Co-Coach (Fall 2008)	\$884.50
Julius Clark	Boys' Soccer Co-Coach (Fall 2008)	\$884.50
Amy Campbell	Girls' Soccer Coach (Fall 2008)	\$1,769.00
Julius Clark	Boys' Basketball Coach (Winter 08-09)	\$2,454.00
Amy Campbell	Girls' Basketball Coach (Winter 08-09)	\$2,454.00
Stacy Curcio	Girls' Track Coach (Spring 2009)	\$1,769.00
Denise Borns	After-School Activity Monitor	\$30.00/hour
Justine Coppola	After-School Activity Monitor	\$30.00/hour
Stacy Curcio	After-School Activity Monitor	\$30.00/hour
Raul Rivera	After-School Activity Monitor	\$17.00/hour

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:

OUT-OF-DISTRICT PLACEMENTS 2008-2009

- 5052. That the Board rescinds the approval for the out-of-district placement for student #8819 for the 2008-09 school year.
- 5053. That the Board approves the out-of-district placement for Student ID #ODP0704 at Schroth School in Ocean, NJ, tuition \$45,093.75.

AYES: Forest, Jones, Kopka, Lowe, Roseman, Noble

NAYS: None

ABSTENTIONS: *Ms. Kopka abstained on her travel.

- 12. <u>HEARING OF PUBLIC</u> NONE
- 13. OLD BUSINESS NONE

14. NEW BUSINESS

- ➤ Distribution of an <u>Asbury Park Press</u> article regarding a report of banned drivers on school buses. The School Business Administrator (SBA) advised the Board that as the article states, none of the van drivers work in Monmouth or Ocean counties; and our bus companies follow State law regarding criminal history background checks and inspections.
- ➤ The SBA advised the Board that she had distributed complimentary tickets to an event at the PNC Bank Arts Center. These tickets were provided by a staff member.

MINUTES

A Board member indicated that the West Side Community Center may request to borrow the sound system for a meeting. The request was referred to Mrs. Morana.

15. <u>ADJOURNMENT</u>

Ms. Jones motioned, seconded by Ms. Roseman, to adjourn the meeting.

AYES: Forest, Jones, Kopka, Lowe, Roseman, Noble

NAYS: None

Meeting adjourned at 8:45 pm.

Respectfully submitted,

Anne E. Darrow Board Secretary/School Business Administrator