

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
SEPTEMBER 16, 2008

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

6. 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:

- o 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.
- o 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)

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 SEPTEMBER 16, 2008

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

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

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
SEPTEMBER 16, 2008

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
<b>Name</b>	<b>Date/Time</b>	<b>Location</b>	<b>Fee</b>	<b>Theme</b>	<b>Account #</b>
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 <sup>st</sup> 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

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
SEPTEMBER 16, 2008

MINUTES

Joseph Christiano	12/15/08 – 12/19/08 8:00 a.m. – 4:30 p.m.	Iselin, NJ	\$3,000.00	New Horizons VM Ware Training	11-000-252-890-T00
Martha Carvajal	01/07/09 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 #
Michelle Leonardo	01/07/09 8:30 a.m. – 3:30 p.m.	Hamilton, NJ	\$0.00	Tools of the Mind PreK Year 2	NA
Roberta Sharp	01/07/09 8:30 a.m. – 3:30 p.m.	Hamilton, NJ	\$0.00	Tools of the Mind PreK Year 2	NA
Annie Darrow	01/14/09 8:00 a.m. – 5:00 p.m.	Mercerville, NJ	\$0.00	21 <sup>st</sup> CCLC Project Directors' Meeting	NA
Martha Carvajal	04/03/09 8:30 a.m. – 3:30 p.m.	Hamilton, NJ	\$0.00	Tools of the Mind PreK Year 2	NA
Michelle Leonardo	04/03/09 8:30 a.m. – 3:30 p.m.	Hamilton, NJ	\$0.00	Tools of the Mind PreK Year 2	NA
Roberta Sharp	04/03/09 8:30 a.m. – 3:30 p.m.	Hamilton, NJ	\$0.00	Tools of the Mind PreK Year 2	NA
Annie Darrow	04/22/09 8:00 a.m. – 5:00 p.m.	Mercerville, NJ	\$0.00	21 <sup>st</sup> CCLC Project Directors' Meeting	NA
Annie Darrow	07/22/09 8:00 a.m. – 5:00 p.m.	Mercerville, NJ	\$0.00	21 <sup>st</sup> CCLC Project Directors' Meeting	NA

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 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.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
SEPTEMBER 16, 2008

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 Management of Educational Finance (3 credits) 3 credits @ \$422.00 Summer 2008 Semester	\$1,266.00
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4637.	Joseph Christiano	NJIT Computer Systems Security (3 credits) E-Commerce Technology (3 credits) 6 credits @ \$390.00 Summer 2008 Semester	\$2,340.00
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4638.	Karim Vitolo	Kean University Instructional Spanish (3 credits) 3 credits @ \$422.00 Summer 2008 Semester	\$1,266.00
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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



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SEPTEMBER 16, 2008

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. ADJOURNMENT

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