

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

AGENDA

CALL TO ORDER – 7:30 p.m. – Primary School Cafeteria

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

- I. SUPERINTENDENT'S REPORT
 - A. Recognition of Teachers Receiving Tenure
 - B. 2008-2009 Goals Update
- II. CORRESPONDENCE
None
- III. PRESIDENT'S REPORT
 - A. Committee Reports
- 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 with a total public participation not exceeding 60 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

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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:

3306. 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 lozzi	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 p.m.	Neptune, NJ	\$0.00	NCLB, IDEIA, RTI Training	NA
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

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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
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

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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 st 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 st CCLC Project Directors' Meeting	NA
Annie Darrow	07/22/09 8:00 a.m. – 5:00 p.m.	Mercerville, NJ	\$0.00	21 st CCLC Project Directors' Meeting	NA

3307. BILLS PAYMENT

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

3308. APPROVE MINUTES

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

3309. 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

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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.

3310. 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)	\$2,340.00
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6 credits @ \$390.00
 Summer 2008 Semester

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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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
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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

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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.

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

Board of Education Meetings– 2008 – 2009

Workshop Meetings- 7:00 p.m. – Middle School Cafeteria

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 Meeting - 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

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	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