

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
August 12, 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. Personnel – Middle School Principal
- B. Negotiations 2008-2009
- C. Superintendent's Contract Revisions per County Office
- D. School Business Administrator's Contract Revisions per County Office

CALL TO ORDER – 8:00 p.m.

SUNSHINE STATEMENT

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ROLL CALL

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- I. SUPERINTENDENT'S REPORT
 - A. Delegation to China Overview
 - B. Harvard Principals' Summer Institute Report
 - C. Summer Program 2008 Highlights
 - D. Preschool Program Expansion Update
 - E. Enrollment/Staffing Update
- II. CORRESPONDENCE
 - A. Consolidation Letter from Executive County Superintendent
- III. PRESIDENT'S REPORT
- 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:

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3286. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Elizabeth Willoughby Permission granted by the County Superintendent (Replacing H. Villegas)	07/21/08 – 08/01/08 8:00 a.m. – 4:00 p.m.	Stevens Institute of Technology, Hoboken, NJ	Lodging \$225.00 Meals \$180.20 Mileage \$91.00 Train Fare not to exceed \$117.50	Build-It Year II Training Stevens Institute of Technology	20-019-200-500-ISI
Laura Morana	08/15/08 8:00 a.m. – 1:00 p.m.	Freehold, NJ	\$0.00	Memorandum of Agreement	NA
John Bombardier	08/18/08 – 08/19/08 8:30 a.m. - 3:00 p.m.	Neptune, NJ	\$0.00	Work Sampling Training	NA
Richard Cohen	08/18/08 – 08/19/08 8:30 a.m. - 3:00 p.m.	Neptune, NJ	\$0.00	Work Sampling Training	NA
Maria Iozzi	08/18/08 – 08/19/08 8:30 a.m. - 3:00 p.m.	Neptune, NJ	\$0.00	Work Sampling Training	NA
Danielle Kupoglu	08/18/08 – 08/19/08 8:30 a.m. - 3:00 p.m.	Neptune, NJ	\$0.00	Work Sampling Training	NA
Jannett Pacheco	08/18/08 – 08/19/08 8:30 a.m. - 3:00 p.m.	Neptune, NJ	\$0.00	Work Sampling Training	NA
Martha Carvajal	08/26/08 8:00 a.m. – 4:00 p.m.	Hamilton, NJ	\$0.00	Tools of the Mind Year 2 Pre-K	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Mary Castaldo	08/26/08 8:00 a.m. – 4:00 p.m.	Hamilton, NJ	\$0.00	Tools of the Mind Year 2 Pre-K	NA
Susan Frieri	08/26/08 8:00 a.m. – 4:00 p.m.	Hamilton, NJ	\$0.00	Tools of the Mind Year 2 Pre-K	NA
Michele Leonardo	08/26/08 8:00 a.m. – 4:00 p.m.	Hamilton, NJ	\$0.00	Tools of the Mind Year 2 Pre-K	NA
Laura Lin	08/26/08 8:00 a.m. – 4:00 p.m.	Hamilton, NJ	\$0.00	Tools of the Mind Year 2 Pre-K	NA
Jean Sharp	08/26/08 8:00 a.m. – 4:00 p.m.	Hamilton, NJ	\$0.00	Tools of the Mind Year 2 Pre-K	NA
Laura Morana	08/27/08 8:30 a.m. – 1:00 p.m.	Matawan, NJ	\$0.00	Bayshore Jointure Commission	NA
Maria Iozzi	08/29/08 8:00 a.m. – 4:00 p.m.	Newark, NJ	\$0.00	NJ Standards Clarification Search Engine Workshop	NA
Laura Morana	08/29/08 8:00 a.m. – 4:00 p.m.	Newark, NJ	\$0.00	NJ Standards Clarification Search Engine Workshop	NA
Jannett Pacheco	08/29/08 8:00 a.m. – 4:00 p.m.	Newark, NJ	\$0.00	NJ Standards Clarification Search Engine Workshop	NA

3287. To accept initial Chapters PL 192/193 Auxiliary Handicapped Services for the 2008-2009 school year as follows for a total of \$221,157.00 The Red Bank Borough Schools acts as a flow-through of funds as required to support non-public education:

Compensatory Education	\$78,631.00
ESL	\$1,015.00

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Transportation	\$7,000.00
Examination & Classification	\$66,541.00
Corrective Speech	\$39,060.00
Supplemental Instruction	\$28,910.00

3288. CONTINUANCE OF AGREEMENT

To approve the continuance of agreement with the Monmouth-Ocean Educational Services Commission through 2017. Payment will be made to the Commission in the form of the full amount of state aid received in support of Non-Public Technology Services. The board may withdraw from participation with the Commission by providing written notice to the Commission by December 31 or any year for withdrawal effective June 30 of the ensuing year.

3289. NONPUBLIC ENTITLEMENT NOTICES

To accept 2008-2009 Nonpublic Entitlement Notices for the 2008-2009 school year as follows for a total of \$103,413. The Red Bank Borough Schools acts as a flow-through of funds as required to support non-public education:

To accept the 2008-2009 Nonpublic Entitlement Notices as follows:

Nonpublic Textbook	\$33,914.00
Nonpublic Technology	23,720.00
Nonpublic Nursing	<u>\$45,779.00</u>
Total	\$103,413.00

3290. ACCEPTANCE OF DONATION

That the Board accepts with gratitude the donation of \$80,200.00, from a donor who wishes to remain anonymous, for the expansion of the district's music, science technology integration, parent education program on learning expectations, and writing across the curriculum for the 2008-2009 school year.

3291. OUT-OF-DISTRICT PLACEMENTS

That the Board approves the following students, their continued out-of-district placement and tuition expense for the 2008-2009 school year.

Student ID#	Placement	Tuition Expense	Transportation
ODP0604	Summerfield School	\$37,092.00	TBD
ODP1504	School For Children	\$45,628.20	TBD
ODP0504	School For Children	\$45,628.20	TBD

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ID#18066	Search Day	\$48,532.12	TBD
ODP0404	Children's Center	\$44,442.00	TBD
ODP0207	Children's Center	\$44,442.00	TBD
ODP0107	CPC/Highpoint	\$61,686.00	TBD
ODP1204	Search Day (Personal Aide for above for 08-09 school year \$24,300.00)	\$48,532.12	TBD
21119	Schroth School	\$45,093.75	TBD
12220 (CS)	Woodcliff Academy	\$45,259.36	TBD
8819	Coastal Learning Center	\$40,494.65	TBD

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:

- 4562. That the Board approves the Red Bank Mentoring Plan for 2008-2011.
- 4563. That the Board approves the unpaid leave of absence for Nicole Ippolito, Middle School Teacher, effective September 1, 2008 through June 30, 2009.
- 4564. That the Board approves the appointment of William Pelly, Middle School Special Education (Math) Teacher, at an MA+30 Step 5 annual salary of \$49,690, effective September 1, 2008 through June 30, 2009.
- 4565. That the Board approves the Pre-School Master Teacher Job Description.
- 4566. That the Board approves the transfer of Danielle Kupoglu, Primary School Pre-Kindergarten Teacher to Primary School Bilingual PreK Master Teacher (no change in salary), effective September 1, 2008 through June 30, 2009 (account #20-211-100-101-P09).
- 4567. That the Board approves the appointment of Kathleen Ward as Primary School Math Coach, at a BA Step 7 annual salary of \$46,130.00, effective September 1, 2008 through June 30, 2009 (account #11-120-100-101-001).

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4568. That the Board approves the appointment of James Brown (Primary School Instructional Assistant) to Primary School Special Education Teacher, at a BA Step 1 annual salary of \$43,690.00, effective September 1, 2008 through June 30, 2009.
4569. That the Board approves the appointment of Matthew Domanich as Middle School Night Custodian, effective August 18, 2008 through June 30, 2009, pending the completion of a satisfactory 90-day probation period, at an annual salary of \$25,000.00 plus a \$1,600.00 night differential, and a \$250 Black Seal stipend for a prorated annual salary of \$26,850.00.
4570. That the Board approves the adjustment in step and salary for Nancy Pape, Middle School Science Teacher, from a BA Step 14 annual salary of \$65,080.00 to a BA Step 13 annual salary of \$61,875.00, for the 2008-2009 school year.
4571. That the Board approves the following staff members' participation and compensation to attend a Tienet Training Session for the development of IEPs, on August 13, 2008, from 9:00 a.m. to 12:00 p.m., at the stipulated negotiated contractual rate of \$30.00 per hour (account #20-231-100-101-004).

Alina Bershad James Brown Justine Coppola William Pelly

4572. That the Board approves the compensation for the following staff members who participated in the Canoe Building Project, from 9:00 a.m. to 12:00 p.m., July 28, 2008, at the negotiated stipulated contractual rate (account #20-231-100-101-004).

Amy Campbell	\$30.00 per hour
Jenifer Silverstein	\$17.00 per hour

4573. That the Board approves Christopher Ippolito, Middle School Teacher, as new AVID 7th Grade Lead Teacher to review, organize all AVID program Instructional materials, and to plan for first-year implementation, on August 13, 2008, not to exceed 7 hours, at the negotiated stipulated contractual rate of \$30.00 per hour (account #20-019-200-101-AVD).
4574. That the Board approves 10 additional hours for Kara Malandrakis, Occupational Therapist, to complete OT evaluations, at the rate of \$55.00 per hour (account #13-422-200-100-000).
4575. That the Board approves Brandi Kluck to replace Stacey Frazee for work on Report Card Design, Grades 1 through 3, during Summer 2008, not to exceed 25

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hours, at the stipulated negotiated contractual rate of \$30.00 per hour (account # 11-000-221-110-004).

4576. That the Board approves Melissa Osmun to participate on the Benchmark Assessment Committee during Summer 2008, not to exceed 15 hours, at the stipulated negotiated contractual rate of \$30.00 per hour (account #20-238-200-100-014).
4577. That the Board approves Andrea Fontenez for District Translator for Summer Work, August 2008, not to exceed 15 hours at the stipulated negotiated contractual rate of \$20.00 per hour (account #20-238-200-110-004).
4578. That the Board approves Damian Medina for District Translator for Summer Work, August 2008, not to exceed 15 hours at the stipulated negotiated contractual rate of \$20.00 per hour (account #20-238-200-110-004).
4579. That the Board approves the extension of Denise Borns to complete Math Curriculum work, not to exceed 25 hours, at the stipulated negotiated contractual rate of \$30.00 per hour (account #20-238-200-100-014).
4580. That the Board approves the extension of JoAnne Pierson and Judy Schindler to complete Benchmark Assessment editing and formatting in STI, not to exceed 21 hours each, at the stipulated negotiated contractual rate of \$17.00 (account 20-238-200-110-004).
4581. That the Board approves the following staff members' participation and compensation in Year II Tools of the Mind Training, August 28, 2008, not to exceed six (6) hours each at the stipulated negotiated contractual rate of \$30.00 per hour (account #11-000-221-110-004)):

John Bombardier
Jana Diamond
Danielle Kupoglu

Kathy Maurer
Hope Nechamkin
Jackie Rivera

Kathleen Ward

4582. That the Board approves the following staff members' participation and compensation in Year II Tools of the Mind Training, August 28, 2008, not to exceed six (6) hours each at the stipulated negotiated contractual rate of \$17.00 per hour (account # 11-000-221-110-004):

Marina Brzostoski
Barbara Gallagher

Carol Patterson
Maylene Rosheuvel

Reyna Torres

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4583. That the Board approves Danielle Kupoglu and John Bombardier to attend a Work Sampling training on August 18 and 19, 2008, not to exceed twelve hours each, at the stipulated negotiated contractual rate of \$30.00 per hour (account #20-211-100-101-P09).

4584. That the Board approves the extension of Maria Iozzi as Middle School Interim Principal from August 1, 2008 until the appointment of the Middle School Principal, at a monthly stipend of \$2,000.00.

4585. That the Board approves the following staff members for their participation and compensation for organizing and distributing language arts and mathematics materials during August 2008 not to exceed 7 hours each, at the stipulated negotiated contractual rate of \$30.00 per hour (account #20-211-100-101-P09).

John Bombardier	Michelle Leonardo
Denise Borns	Patricia Moss
Sandra Davis	Noreen Strohmenger
Michelle Klotzkin	Miranda Van Utrecht
Danielle Kupoglu	Kathleen Ward

4586. That the Board approves the following staff members for their participation and compensation for organizing and distributing language arts and mathematics materials during August 2008 not to exceed 7 hours each, at the stipulated negotiated contractual rate of \$17.00 per hour (account #20-211-100-101-P09).

Martha Carvajal	Jean Sharp
Sue Frieri	Donna Sickles
Jacque Piatkowski	Krishna Tyler

4587. That the Board approves the following staff members for their participation and compensation during the Teacher Induction Program, August 25, 26, & 27, 2008, not to exceed 5 hours each, at the stipulated negotiated contractual rate of \$30.00 per hour (account #20-238-200-100-014).

John Bombardier	Patricia Moss
Denise Borns	Melissa Osmun

4588. That the Board approves the following staff members for their participation and compensation in the Pre-School Year 2 Tools of the Mind Training to be held on August 26, 2008, not to exceed 5 hours each, at the stipulated negotiated contractual rate of \$30.00 per hour (account #20-211-100-101-P09).

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Mary Castaldo

Michele Leonardo

4589. That the Board approves the following staff members for their participation and compensation in the Pre-School Year 2 Tools of the Mind Training to be held on August 26, 2008, not to exceed 5 hours each, at the stipulated negotiated contractual rate of \$17.00 per hour (account #20-211-100-101-P09).

Martha Carvajal
Laura Lin

Susan Frieri
Jean Sharpe

4590. That the Board approves the following people for participation in the Language Arts Curriculum Orientation session during August 2008, not to exceed 6 hours each, at the stipulated negotiated contractual rate of \$30.00 per hour (account #20-238-200-100-014).

John Bombardier
Kristine Clayton

Meredith Faistl
Jamie Herman

Melissa Osmun

4591. That the Board approves the following staff members' participation and compensation in the Primary School Pre-Kindergarten Orientation Program to be held on Thursday, August 28, 2008, up to 1.5 hours each, at the stipulated negotiated contractual rate of \$30.00 per hour (account #20-211-100-101-P09).

Sandra Davis
Danielle Kupoglu

Michelle Leonardo
Patricia Moss

Noreen Strohmer
Miranda Van Utrecht

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 previously submitted and presented to the Board:

6099. That the Board authorizes the Superintendent to accept the Foreign Language Assistance Program (FLAP) Year Two funds in the amount of \$82,530.00 for the 2008-2009 school year.

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- 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 Meetings - 7:30 p.m. - Primary School Cafeteria

May 13, 2008	June 24, 2008
July 15, 2008	August 19, 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