

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 15, 2008

MINUTES

1. CALL TO ORDER

Board President Peter Noble called the July 15, 2008 Board Meeting of the Red Bank Board of Education to order at 7:05 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, Marjorie Lowe, Mary-Ellen Mess, Ann Roseman, Juanita Lewis, Peter Noble
Absent: Ann Goldman, Janet Jones, Rosemarie Kopka
Also present: Laura Morana, Superintendent; Peter Sokol, Esq.

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

5. RESOLUTION FOR EXECUTIVE SESSION

A. Presentation by Mr. William Hybbeneth on Negotiations 2008-2009

At 7:06 pm Ms. Mess motioned, seconded by Ms. Roseman, to convene to Executive Session.
AYES: Forest, Lowe, Mess, Roseman, Lewis, Noble
NAYS: None

6. SUPERINTENDENT'S REPORT

A. Monmouth Ocean Counties Shared Service Insurance Fund (MOCSSIF) 2007-2008 Safety Award
Mrs. Morana asked the School Business Administrator (SBA) to provide the Board with the background regarding the district's award. Ms. Darrow (SBA) explained to the Board that the Safety Award is based on the district's reduction in workers' compensation claims, which directly relates to the training programs and oversight of safety and claims. The district also participates in a safety audit done by the New Jersey School Boards Insurance Group and attends professional development for district-wide safety. Ms. Darrow thanked Tom Berger and Michael Isley for implementing the training, as well as procedures that resulted in the reduction of workers' compensation cases.

B. Summer School Program Update

Mrs. Morana advised the Board that students who are participating in the program are excited about their activities. She is waiting for a final count for Options 2 and 3. She had hoped to have a copy of a newsletter that will be sent home with students tomorrow but will be included in Friday's Board packet.

C. Principal Search Process

Mrs. Morana provided the Board with an overview of the process for the Principal Selection Committee. Some of the qualities that the committee is looking for are leadership, decision-

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 JULY 15, 2008

MINUTES

making process, home-school connection, technical skills, and faculty-staff relations. The committee will be scoring each candidate based on a rubric. There was a question from the Board about their input on characteristics that the Board is interested in for a new principal. Mrs. Morana explained that information is continuously shared through weekly updates, and Board members are welcome to share their comments with her on any topic.

D. Accountability Regulations Update

Mrs. Morana and Ms. Darrow will be attending a session on August 11 with the Executive County Superintendent to review the regulations that went into effect on July 3, 2008. More information will follow.

7. CORRESPONDENCE - NONE

8. PRESIDENT’S REPORT

A. Committee Reports—Finance and Curriculum & Instruction

9. HEARING OF PUBLIC – NONE

10. ACTION AGENDA

BUSINESS – 3000

Ms. Lewis motioned, seconded by Ms. Roseman, to accept the following:

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:

3280. Travel

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	07/18/08 8:00 a.m. – 11:00 a.m.	Brookdale CC, Lincroft, NJ	\$0.00	Crime Prevention Leadership Breakfast II	NA
Laura Morana	07/18/08 11:30 a.m. – 3:30 p.m.	Ocean Resort/ Conference Center, Long Branch, NJ	\$0.00	Abbott, PreK and Head Start Programs Working Together	NA
Hernando 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
Annie Darrow	08/11/08 8:30 a.m. –	County Office, Neptune, NJ	\$0.00	Regulations Meeting	NA

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 15, 2008

MINUTES

	3:00 p.m.				
Laura Morana	08/11/08 8:30 a.m. – 3:00 p.m.	County Office, Neptune, NJ	\$0.00	Regulations Meeting	NA
Erika Goldstein	08/11/08 – 08/12/08 8:30 a.m. – 4:30 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Training	NA
John Bombardier	08/12/08 – 08/13/08 8:00 a.m. – 4:00 p.m.	Mercer County College, W. Windsor, NJ	\$50.00	Summer Literacy Institute for Teachers	11-000-240- 800-001
Melissa Osmun	08/12/08 – 08/13/08 8:00 a.m. – 4:00 p.m.	Mercer County College, W. Windsor, NJ	\$50.00	Summer Literacy Institute for Teachers	11-000-240- 800-002
Kathy Feeny	08/12/08 12:00 p.m. – 4:00 p.m.	Neptune, NJ	\$0.00	NCLB Technical Assistance Session	NA
Annie Darrow	08/12/08 12:00 p.m. – 4:00 p.m.	Neptune, NJ	\$0.00	NCLB Technical Assistance Session	NA
Denise Borns	08/19/08 – 08/20/08 8:30 a.m. – 4:00 p.m.	Union Beach, NJ	\$0.00	Connected Math Training	NA
Julius Clark	08/19/08 – 08/20/08 8:30 a.m. – 4:00 p.m.	Union Beach, NJ	\$0.00	Connected Math Training	NA
Maria Iozzi	08/19/08 – 08/20/08 8:30 a.m. – 4:00 p.m.	Union Beach, NJ	\$0.00	Connected Math Training	NA
Jannett Pacheco	08/19/08 – 08/20/08 8:30 a.m. – 4:00 p.m.	Union Beach, NJ	\$0.00	Connected Math Training	NA
Hernando Villegas	08/19/08 – 08/20/08 8:30 a.m. – 4:00 p.m.	Union Beach, NJ	\$0.00	Connected Math Training	NA
Annie Darrow	08/20/08 8:30 a.m. – 4:30 p.m.	Robbinsville, NJ	\$0.00 Part of Subscription	Grants Management Administration (NJASBO)	NA
Diane Dublirer	08/20/08	Robbinsville, NJ	\$0.00	Grants Management	NA

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 15, 2008

MINUTES

	8:30 a.m. – 4:30 p.m.		Part of Subscription	Administration (NJASBO)	
Laura Morana	11/07/08 8:00 a.m. – 3:00 p.m.	Princeton Univ., Princeton, NJ	\$50.00	United Way of Greater Mercer County Latino Vision Council Leadership Conference	11-000-230- 585-000
Laura Morana	09/25/08 12:00 p.m. – 3:00 p.m.	Kean University, Union, NJ	\$0.00	Field Placement Luncheon/Meeting	NA

3281. BUDGET TRANSFERS

To ratify any budget transfers effective July 2008 per the transfer report previously distributed in writing to the board.

3282. BILLS PAYMENT

To approve payment of post-meeting bills for June 2008 and for July 2008 per the bills list presented.

3283. APPROVE MINUTES

To approve minutes of the Board meeting of June 10 and 24, 2008, as previously distributed to the Board.

3284. APPROVE RIGHT OF ACCESS AGREEMENT

To approve the Right of Access Agreement between the Borough of Red Bank and the Board of Education of the Borough of Red Bank, previously reviewed and approved by district's attorney, to allow temporary access for the repair and upgrade of Borough owned pump station located at the base of River St, on property owned by the Board of Education.

3285. DENTAL PLAN

To approve Delta Dental, brokered by LDP Consulting Group, to provide dental coverage for the 2008-2010 school years. This plan replaces the Horizon Dental Plan currently in effect and has an equal to or better than benefit level.

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:

4544. That the Board accepts with regret the resignation of Stacy Frazee, Primary School Kindergarten Teacher, effective July 1, 2008.

4545. That the Board approves the revised salary for Stafford Cutler, District Maintenance, (resolution #4548 of June 24, 2008) from \$35,000.00 to \$35,500.00, effective July 1, 2008 through June 30, 2009.

4546. That the Board approves Kim Stiles as Full-Time District Director of the Strings-Chorus Program, at an MA Step 7 annual salary of \$49,130.00, effective September 1, 2008 through June 30, 2009 (account #11-1X0-100-100-00X).

4547. That the Board approves the transfer of Lucille Quinn from Primary School ESL Teacher to Primary School Third Grade Teacher, effective September 1, 2008 through June 30, 2009. Lucille replaces Barbara

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 15, 2008

MINUTES

Beck who resigned from her position as third grade teacher for the 2008-2009 school year (account #11-110-100-101-001).

4548. That the Board approves the appointment of Joseph DeFilippis as Middle School Physical Education/Health Teacher, at a BA Step 1 annual salary of \$43,690.00, effective September 1, 2008 through June 30, 2009 (account #11-1X0-100-101-002).

COMMENT: Mrs. Morana welcomed Mr. DeFilippis to the District.

4549. Wendy Turnock	Georgian Court University Prevention Plan/Coordinator/Evaluator (SAC) (3 credits) 3 credits @ \$515.85 Spring 2008 Semester	\$1,547.55
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4550. That the Board approves the Movement on Guide for Samantha Maurer, Middle School Special Education Teacher, from MA+15 Step 5 annual salary of \$48,690.00 to MA+30 Step 5 annual salary of \$49,690.00, for the 2008-2009 school year.

4551. That the Board approves Daniel Abbott as Guest Teacher for the 2008-2009 school year at the per diem rate of \$85.00.

4552. That the Board approves F. Dean Case as substitute custodian effective July 16, 2008 through June 30, 2009, at the rate of \$10.00 per hour.

4553. That the Board accepts with regret the resignation of Migdalia Reyes, Primary School Instructional Assistant, effective July 10, 2008.

EXTRA WORK/EXTRA PAY.

4554. That the Board approves Jeanne Roesinger, Middle School Nurse, as substitute nurse for the Extended School Year and Summer Enrichment Programs, at the stipulated negotiated contractual rate of \$30.00 per hour, not to exceed 4 hours per day, effective July 1, 2008 through August 14, 2008.

4555. That the Board approves Joan McLaughlin, Primary School Teacher, her participation and compensation for work on Report Card Design, Grades 1 – 3, July-August 2008, not to exceed 30 hours, at the stipulated negotiated contractual rate of \$30.00 per hour (account #11-000-221-110-004).

4556. That the Board approves the following staff members for the participation and compensation for work on Math Curriculum Design, July-August 2008, not to exceed 30 hours each, at the stipulated negotiated contractual rate of \$30.00 per hour (account #11-000-221-110-004).

Beth Moran

Jackie Rivera

Christina Vlahos

4557. That the Board approves Donna Sickels, Primary School Instructional Assistant, as a Substitute Instructional Assistant for the Summer Enrichment Program and the Extended School Year Program, Sessions I & II, effective June 23, 2008 through June 30, 2008, at the stipulated negotiated contractual rate of \$16.00 per hour and from July 1, 2008 through August 14, 2008, at the stipulated negotiated contractual rate of \$17.00 per hour (account #13-422-100-106-000).

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 15, 2008

MINUTES

4558. That the Board approves the following staff members to complete the Benchmark Assessments Editing and Formatting/STI Project, July-August 2008, at the stipulated negotiated contractual rate of \$17.00 per hour (account #20-238-200-100-014):

Peggy Nerney	Not to exceed 39.25 hours
JoAnne Pierson	Not to exceed 36 hours
Judy Schindler	Not to exceed 62.5 hours
Joan Todaro	Not to exceed 42.5 hours

4559. That the Board approves Erika Goldstein, Primary School Teacher, and her compensation to participate in Tools of the Mind (TOM) training on August 11 and 12, 2008, not to exceed 13 hours, at the stipulated negotiated contractual rate of \$30.00 per hour (account #20-238-200-100-014).

4560. That the Board approves the following staff members and their compensation to participate in Connected Math training on August 19 and 20, 2008, not to exceed 14 hours each, at the stipulated negotiated contractual rate (account #20-238-200-100-014).

Denise Borns	\$30.00 per hour
Julius Clark	\$30.00 per hour
Hernando Villegas	\$17.00 per hour

4561. That the Board approves the following staff members to participate in the 2008 AVID Institute Training in San Diego, CA, from July 28, 2008 through August 1, 2008, and their compensation at the stipulated negotiated contractual rate of \$103.00 per day, (account #20-231-100-101-004).

Denise Borns	Chris Ippolito	Wendy Turnock
Samuel Cerritos	Crista Klemser	Mayra Velasquez
Jonathan Colavita	Jonelle Melton	Mary Wyman
Mark Costa	Melissa Osmun	

PUPIL PERSONNEL SERVICES – 5000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following PUPIL PERSONNEL SERVICES resolution(s) be approved as indicated:

5051. That the Board approves Kim Willemstyn, Speech Therapist Consultant, Middle School, not to exceed 15 hours per week (7.5 hours, 2 days per week), at the hourly rate of \$80.00, effective September 1, 2008 through June 30, 2009.

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:

6096. That the Board authorizes the Superintendent to accept the New Jersey State Department of Education's approval of the One-Year Pre-School Expansion Program application for the 2008-2009 school year in the amount of \$1,349,710.00.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 15, 2008

MINUTES

6097. That the Board authorizes the Superintendent to enter into Year II BUILD IT Partnership with Stevens Institute of Technology. The BUILD IT program utilizes LEGO robotics and programming in an underwater environment as the vehicle to introduce engineering design and problem-solving and programming.
6098. That the Board authorizes the Superintendent to submit the New Jersey QSAC District Action Plan for the 2008-2009 school year, as required by the NJAC 6A:30-5.4.

AYES: Forest, Lowe, Mess, Roseman, Lewis, Noble

NAYS: None

ABSTENTIONS: Ms. Lewis abstained on 3283 due to her absence at the meeting.

11. HEARING OF PUBLIC - NONE

12. OLD BUSINESS - NONE

13. NEW BUSINESS

- ❖ A request for information was made on the Family Life curriculum, in particular, sex education—Mrs. Morana will re-send the letter and outline of the curriculum that was distributed previously.

14. EXECUTIVE SESSION

At 8:18 pm the Board returned to Executive Session.

15. ADJOURNMENT

Mr. Forest motioned, seconded by Ms. Roseman, to adjourn. Meeting adjourned at 8:56 pm.

Respectfully submitted,

Anne E. Darrow
Board Secretary/School Business Administrator