

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 24, 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. Summer Program 2008 Update
- B. Spelling Bee Winner Recognition
- C. Recognition of Outstanding Student Achiever 2008

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

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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:

3278. Travel

Name	Date/Time	Location	Fee	Theme	Account #
Annie Darrow	06/27/08 11:30 a.m. – 4:30 p.m.	Point Pleasant, NJ	\$0	Monmouth-Ocean County Shared Services Insurance Fund	NA
Diane Dublirer	06/27/08 11:30 a.m. – 4:30 p.m.	Point Pleasant, NJ	\$0	Monmouth-Ocean Shared Services Meeting	NA
Mark Costa	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
Nancy Pape	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	Build-It Year II Training Stevens Institute of Technology	20-019-200-500- ISI

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			not to exceed \$117.50		
Denise Borns	08/18/08 – 08/19/08 8:30 a.m. – 4:00 p.m.	Union Beach, NJ	\$0	Connected Math Workshop	NA
Julius Clark	08/18/08 – 08/19/08 8:30 a.m. – 4:00 p.m.	Union Beach, NJ	\$0	Connected Math Workshop	NA
Maria Iozzi	08/18/08 – 08/19/08 8:30 a.m. – 4:00 p.m.	Union Beach, NJ	\$0	Connected Math Workshop	NA
Jannett Pacheco	08/18/08 – 08/19/08 8:30 a.m. – 4:00 p.m.	Union Beach, NJ	\$0	Connected Math Workshop	NA
Hernando Villegas	08/18/08 – 08/19/08 8:30 a.m. – 4:00 p.m.	Union Beach, NJ	\$0	Connected Math Workshop	NA
Two Special Education Teachers (TBD)	08/18/08 – 08/19/08 8:30 a.m. – 4:00 p.m.	Union Beach, NJ	\$0	Connected Math Workshop	NA

3279. OUT-OF-DISTRICT PLACEMENTS – EXTENDED SCHOOL YEAR SUMMER 2008

That the Board approves the out-of-district placement and tuition expense for Student ID #ODP-0107 for summer 2008.

Placement/Duration	Tuition	Transportation
CPC Highpoint School – 7/1/08 – 8/8/08	\$8,567.50	TBD

That the Board approves the out-of-district placement and tuition expense for Student ID #5095886112 for summer 2008.

Placement/Duration	Tuition
Camp Excel – 7/1/08 – 8/12/08	\$3,900.00

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3280. That the Board approves Student ID# 42022 as a tuition student from Oceanport for the 2008-2009 school year, at a total cost of \$46,735.00, which includes the annual salary and benefits of a personal aide, and related services for the student.

DONATION

3281. That the Board accepts the donation of a violin from Mrs. Patty White, Red Bank, worth a value of \$75.00.

BUDGET TRANSFERS

3282. To ratify any budget transfers effective June per the transfer report previously distributed in writing to the board.

BILLS PAYMENT

3283. To approve payment of post-meeting bills for May 2008 and for June 2008 per the bills list presented.

APPROVE MINUTES

3284. To approve minutes of the Board meeting of May 5, May 13 and May 20, 2008, as previously distributed to the board.

APPROVAL OF SECRETARY'S/TREASURER'S REPORT

3285. *Pursuant to 18A:6-59*

Approve the March 2008 Report of the Treasurer and the March 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.

Pursuant to 18A:6-59

Approve the April 2008 Report of the Treasurer and the April 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.

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APPROVAL OF CAPITAL RESERVE TRANSFER

3286. WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Red Bank Borough Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Red Bank Borough Board of Education has determined that an amount not to exceed \$50,000.00 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Red Bank Borough Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

STUDENT MEAL PRICES – 2008-2009

3287. To approve the following meal prices for 2008-2009 to include a \$.10 increase:

<u>Primary School</u>	<u>Paid</u>	<u>Reduced</u>	<u>Increase</u>
Breakfast	\$1.00	\$0.30	\$0.05
Lunch	\$1.70	\$0.40	\$0.10
<u>Middle School</u>			
Breakfast	\$1.00	\$0.30	\$0.05
Lunch	\$1.75	\$0.40	\$0.10

3288. To approve the following adult meal and snack prices for 2008-2009:

<u>Adult</u>	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Coffee	\$0.60	\$0.75	\$0.15
Salad with protein	\$2.50	\$2.75	\$0.25
Assorted sandwiches	\$2.75	\$2.95	\$0.20
Soup w/crackers	\$2.00	\$2.00	\$0.00

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BUILDING USE

3289. To approve the recurring building use request for the Middle School from June 23, 2008 through August 15, 2008 by the Borough of Red Bank Parks and Recreation's Summer Camp, as reviewed and approved by the Superintendent, the Facilities Committee Chair and Committee. The organization has been advised of the Board's policies regarding security and fees where necessary and appropriate. The organization has a valid certificate of insurance on file.
3290. To approve the recurring building use request by the Community YMCA as reviewed and approved by the Superintendent, the Facilities Committee Chair and Committee for the use of two classrooms at the Middle School to run a pre-school summer program July 1 – August 25, 2008.

FOOD SERVICES MANAGEMENT COMPANY CONTRACT RENEWAL

3291. To approve awarding the second renewal covering 2008-2009 services of the 2006-2007 food services Child Nutrition Program management contract to Chartwells School Dining Services, a division of Compass Group, for a management fee of \$0.0741 per meal and an administrative fee of \$0.0813 per meal for the total per meal fee of \$0.0155 (3% increase per NJ index rates). Chartwells guarantees a profit of \$25,000.

CONTRACTED PURCHASING SERVICES

3292. To approve continuation of a cooperative purchasing services contract for 2008-2009 school year with Educational Data Services, Inc., 236 Midland Avenue, Saddle Brook, NJ, New Jersey Cooperative for an annual fee of \$2,580.00.

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 approves the reappointment and contract of Anne Darrow as School Business Administrator/Board Secretary at an annual salary of \$96,720.00, effective July 1, 2008 through June 30, 2009. The 2008-2009 contract has been approved by the Monmouth County Executive County Superintendent of Schools in accordance with the provisions of N.J.S.A. 18A:7-8(j).
4545. That the Board approves the reappointment of Joseph Christiano as Information Systems Technician, at an annual salary of \$67,600.00, effective July 1, 2008 through June 30, 2009.

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4546. That the Board approves the reappointment of the Board Office Administrative Staff, their positions, and salaries effective July 1, 2008 through June 30, 2009.

Diane Dublirer	Confidential Payroll Coordinator	\$41,600.00
Kathleen Feeny	Administrative Secretary to Supervisors	\$58,517.00
Nancy Godlesky	Administrative Secretary to the Superintendent	\$58,327.00
Ivelis Gomez	Assistant to Business Administrator	\$36,151.00
Martine Porcello	Confidential Secretary/Business Administrator	\$35,450.00

4547. That the Board approves the reappointment of Cruz Roolaart as Community Liaison, at an annual salary of \$37,772.45, for the 2008-2009 school year.

4548. That the Board approves the reappointment of the Custodial/Maintenance staff, their assignment and compensation, effective July 1, 2008 through June 30, 2009.

Alonzo Meachem	Custodian	Middle School	\$27,183.00
Jose Cepeda	Custodian	Primary School	\$33,927.00
Elvis Ventura	Custodian	Middle School	\$32,350.00
Jose Hidalgo	Custodian	Primary School	\$29,594.00
Frank O'Grady	Custodian	Middle School	\$30,592.00
Mohammed Rahimi	Custodian	Primary School	\$28,324.00
David Rivas	Custodian	Primary School	\$26,909.00
Stafford Cutler	Maintenance	District	\$35,000.00

4549. That the Board approves the reappointment and hourly rates of the Primary School Bus Aides, effective September 1, 2008 through June 30, 2009.

Peggy Nerney	\$12.78
Jackie Boyd	\$12.72
Diane Jamison	\$12.72
Mina Rodriguez	\$12.72
Maylene Rosheuvel	\$12.60
Terrie Stevens	\$12.60
Reyna Torres	\$12.66
JePiera Boykin	\$12.78
Elizabeth Smith	\$12.54
Jennifer Silverstein	\$12.66

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4550. That the Board approves the reappointment and hourly rates of the Primary School Lunchroom Aides, effective September 1, 2008 through June 30, 2009.

Jackie Boyd	\$12.60
Quanasia Frost	\$12.17
Natividad Oliveras	\$13.22
Terrie Stevens	\$12.60
Betty Warren	\$13.15

4551. That the Board approves the reappointment of Kay Carroll, Middle School Hall Monitor, at an hourly rate of \$12.21, effective September 1, 2008 through June 30, 2009.

4552. That the Board approves the reappointment of JePiera Boykin, Primary School Hall Monitor/Copy Clerk, at an hourly rate of \$12.72, effective September 1, 2008 through June 30, 2009.

4553. That the Board approves the appointment of Estefer Acosta as Primary School Day Custodian, (replacing Mohammed Rahimi who was transferred to the Middle School) pending the completion of a satisfactory 90-day probation period, at an annual salary of \$24,500 with a \$250 Black Seal stipend, effective July 1, 2008 through June 30, 2009.

4554. That the Board approves Aisha Person, Middle School Instructional Assistant, as a one-on-one aide to tuition Student ID #42022, at a Step 2 annual salary of \$24,087.00, to be paid by Oceanport School District, effective September 1, 2008 through June 30, 2009.

4555. That the Board approves the appointment of Nancy Pape, Middle School Science Teacher, at a BA Step 14 annual salary of \$65,080.00, effective September 1, 2008 through June 30, 2009 (replacing David Fortin).

4556. That the Board approves the appointment of Samuel Cerritos, Middle School Mathematics Teacher, at an MA Step 11 annual salary of \$58,765.00, effective September 1, 2008 through June 30, 2009 (replacing Camille Forman).

4557. That the Board approves the appointment of Alina Bershada, District Speech Language Specialist, at an MA Step 9 annual salary of \$53,055.00, effective September 1, 2008 through June 30, 2009.

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4558. That the Board approves the appointment of Christopher Ippolito, Teacher of Art, at a BA Step 1 annual salary of \$43,690.00, effective September 1, 2008 through June 30, 2009.

4559. That the Board approves the following Job Descriptions:

- Director of Facilities
- Assistant Director of Facilities

4560. That the Board approves Michael Isley as the Assistant Facilities Director, at an annual salary of \$58,979.00, effective July 1, 2008 through June 30, 2009.

4561. That the Board approves Thomas Berger as the Director of Facilities, at an annual salary of \$65,000, effective July 1, 2008 through June 30, 2009.

4562. Carol Boehm	Rutgers University Philosophical Foundations of Music Education (3 credits) 3 credits @ \$515.85 Spring 2008 Semester	\$1,547.55
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4563. John Bombardier	Kean University Basic School Law/Policy (3 credits) Educational Research (3 credits) 6 credits @ \$391.00 Spring 2008 Semester	\$2,346.00
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4564. Joseph Christiano	NJIT Information Design Techniques (3 credits) Internet Applications (3 credits) 6 credits @ \$370.00 Spring 2008 Semester	\$2,222.00
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4565. Stacy Curcio	Rutgers University Supervision of Elem./Secondary Schools (3 credits) 3 credits @ \$515.85 Spring 2008 semester	\$1,547.55
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4566. Samantha Maurer	Monmouth University Public School Supervision & Communication (3 credits) 3 credits @ \$515.85 Spring 2008 Semester	\$1,547.55
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4567. Wendy Turnock Seton Hall University \$1,547.55
Curriculum Design & Engineering (3 credits)
3 credits @ \$515.85
Spring 2008 Semester
4568. Maria Zuffanti Kean University \$1,173.00
Instruction & Curriculum Teaching ESL
3 credits @ \$391.00
Spring 2008 Semester
4569. That the Board approves the Movement on Guide for Carol Boehm, Primary School Music Teacher, from BA Step 7 annual salary of \$46,130.00 to BA+15 Step 7 annual salary of \$47,130.00, for the 2008-2009 school year.
4570. That the Board approves the Movement on Guide for Maria Zuffanti, Primary School ESL Teacher, from BA+30 Step 7 annual salary of \$48,130.00 to MA Step 7 annual salary of \$49,130.00, for the 2008-2009 school year.
4571. That the Board accepts the resignation of Barbara Beck, Primary School Teacher, effective July 1, 2008.
4572. That the Board approves the extension of Maria Iozzi as Middle School Interim Principal from June 30, 2008 through July 31, 2008, at a stipend of \$2,000.00.

EXTRA WORK/EXTRA PAY.

4573. That the Board approves the following Instructional Assistants for Benchmark Assessment Editing and Formatting/STI Project, not to exceed 62.5 hours each, effective May 21, 2008 through June 25, 2008, at the stipulated negotiated contractual rate of \$16.00 per hour (funded by NCLB account #20-238-200-110-004).

Peggy Nerney
JoAnne Pierson

Judy Schindler
Joan Todaro

4574. That the Board approves Jonelle Melton, Middle School, to provide home instruction for Student ID# 72026, not to exceed 5 hours per week, at the negotiated stipulated contractual rate of \$27.50, effective May 27, 2008 through June 30, 2008.

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4575. That the Board approves the following staff members' participation and their compensation for the Summer Academic Enrichment Program 2008, effective June 23, 2008 through August 14, 2008, not to exceed 4 hours per day each.

Name	Course/Grade Level	Session(s)	Hourly Rate	
			06/23/08-06/30/08	07/01/08-08/14/08
James Brown	Kindergarten	Session II	\$27.50	\$30.00
James Brown	Grade 2	Session I	\$27.50	\$30.00
Damian Medina	Grades 4 – 8	Sessions I & II	\$27.50	\$30.00
Kathleen Doherty	Artistic Design	Sessions I & II	\$27.50	\$30.00
Hope Nechamkin	Kindergarten	Session I	\$27.50	\$30.00
Justine Coppola	Grades 4 – 8	Sessions I & II	\$27.50	\$30.00
Michelle Klotzkin	Kindergarten	Sessions I & II	\$27.50	\$30.00
Joan McLaughlin	Substitute Teacher	Session I	\$27.50	\$30.00
Maria Zuffanti	Substitute Teacher	Sessions I & II	\$27.50	\$30.00

4576. That the Board approves the following staff members' participation and their compensation for the Extended School Year Special Education Summer Program 2008, effective June 25, 2008 through August 14, 2008, not to exceed 4 hours per day each.

Name	Course/Grade Level	Session(s)	Hourly Rate	
			06/23/08-06/30/08	07/01/08-08/14/08
Amy Campbell	Pre-Kindergarten	Sessions I & II	\$27.50	\$30.00
Mary Lou Jennings	School Nurse	Shared Sessions	\$27.50	\$30.00
Daphne Keller	School Nurse	Shared Sessions	\$27.50	\$30.00
Aisha Person	IA - MD	Sessions I & II	\$16.00	\$17.00
Jenifer Silverstein	IA – Pre-K	Sessions I & II	\$16.00	\$17.00
JePiera Boykin	Attendance	Sessions I & II	\$12.29	\$12.29

4577. That the Board approves the following staff members and their compensation to participate in School Improvement Team meetings, July and August 2008, at the stipulated negotiated contractual rate of \$30.00 per hour, not to exceed 20 hours each.

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Primary School

Carol Boehm
 John Bombardier
 Jana Diamond
 Andrea Fontenez

Toni Graham
 Danielle Kupoglu
 Rick McGovern
 Kim Repko

Christina Vlahos
 Lara Wengiel
 Alyssa Miller (Sub)

Middle School

Denise Borns
 Julius Clark
 Kristine Clayton
 Kathleen Doherty

Meredith Faistl
 Samantha Maurer
 Damian Medina
 Jonelle Melton

Melissa Osmun
 Wendy Turnock
 Mayra Velasquez
 Mary Wyman

4578. That the Board approves the following staff members and allotted hours for Curriculum Design during July and August 2008, at the stipulated negotiated contractual rate of \$30.00 per hour.

Technology	Gail Mendelsohn	Not to exceed 30 hours
ESL	Katie Moskov	Not to exceed 20 hours
Art	Kathy Doherty	Not to exceed 30 hours
World Languages	Charlene Lin (Chinese)	Not to exceed 45 hours
	Yamilette Henke (Spanish)	Not to exceed 45 hours
	Karim Vitolo (Spanish)	Not to exceed 45 hours
Mathematics	Crista Klemser	Not to exceed 40 hours
Science	Mark Costa	Not to exceed 55 hours
(Science funded under 20-019-100-101-ISI)		

4579. That the Board approves Erika Goldstein, Primary School Teacher, and her compensation to participate in Tools of the Mind Kindergarten Training, August 11 and August 12, 2008, not to exceed 7 hours per day, at the stipulated negotiated contractual rate of \$30.00 per hour.
4580. That the Board approves the appointment of Wendy Turnock as Athletic Director, at the stipulated negotiated contractual rate of \$30.00 per hour, not to exceed 300 hours, July 1, 2008 through June 30, 2009.
4581. That the Board approves Kathleen Feeny as the Substitute Registry Clerk for the 2008-2009 school year at the annual stipend of \$5,892.00.
4582. That the Board approves the annual stipend of \$5,200.00 for Nancy Godlesky, Confidential Executive Secretary to the Superintendent for assuming Human Resource Secretarial responsibilities, July 1, 2008 through June 30, 2009.

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4583. That the Board rescinds the appointment of Melissa Osmun as What's Your Point Teacher, summer program 2008.
4584. That the Board rescinds the appointment of Stacy Frazee as Kindergarten Teacher, summer program 2008.
4585. That the Board rescinds the appointment of Audrey Fillippone as Speech Language Specialist, summer program 2008 and 2008-2009 school year.
4586. That the Board rescinds the appointments of Barbara Beck and Stacy Frazee to participate in Curriculum Design, July and August 2008.
- 4587. That the Board approves Elsida Mazariegos, Primary School ESL Teacher, to administer MAC testing to new pre-K and K entries, during July and August 2008, not to exceed seven (7) hours, at the stipulated negotiated contractual rate of \$30.00 per hour.**
- 4588. That the Board approves the following staff members for Summer and After-School Enrichment Planning and Curriculum Design, July – August 2008, not to exceed sixteen (16) hours at the stipulated negotiated contractual rate of \$30.00 per hour, salaries to be paid by NCLB Title I funding:**
- | | | |
|---------------------------|--------------------------|-------------------------|
| John Bombardier | Toni Graham | Hope Nechamkin |
| James Brown | Michelle Klotzkin | Luz Nieves |
| Amy Campbell | Danielle Kupoglu | J. T. Pierson |
| Justine Coppola | Samantha Maurer | Jackie Rivera |
| Theresa Davidson | Joan McLaughlin | Kim Stiles |
| Kathy Doherty | Damian Medina | Mayra Velasquez |
| Miriam Finkelstein | Beth Moran | Christina Vlahos |
4589. That the Board approves the reappointment of Amanda Robles, Red Bank Regional High School student, as clerical assistant to the Superintendent's Office, up to 30 hours per week during July-August 2008, at a rate of \$10.00 per hour, and up to 12 hours per week, effective September 1, 2008 through June 30, 2009, at a rate of \$10.00 per hour.
4590. That the Board approves an additional 7.5 hours for Amanda Robles for June 2008 at the hourly rate of \$10.00.

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4591. That the Board approves an additional 30 minutes for previously approved staff participation and compensation during Summer Enrichment Program for the period of June 23, 2008 through August 14, 2008, not to exceed 4 hours per day each.

FROM	TO
8:00 a.m. – 11:30 a.m.	8:00 a.m. – 12:00 p.m.

4592. That the Board approves the amendment to resolutions 4533 and 4534 of the May 20, 2008 agenda. Staff participating in the summer enrichment program and the extended school year program between June 23, 2008 and June 30, 2008, will to be compensated according to the stipulated negotiated contractual agreement with teachers being paid at \$27.50 per hour and instructional assistants at \$16.00 per hour.

4593. That the Board approves the following Professional Development Committee Members and their compensation for work during July and August 2008, not to exceed 5 hours each, at the stipulated negotiated contractual rate of \$30.00 per hour.

Beth Moran	Maureen Pattwell
Melissa Osmun	Wendy Turnock

4594. That the Board approves the following as Summer Part-Time Network and Computer Technician Assistants for July and August 2008, their hours, and compensation.

Name	Hours	Hourly Rate
Dean Case	Not to exceed 200 hours	\$10.00
James T. Pierson	Not to exceed 50 hours	\$20.00
Joanne Pierson	Not to exceed 150 hours	\$15.00

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:

5051. That the Board approves Ursula Shah to provide occupational therapy for Student ID #ODP-1304, effective June 25, 2008 through August 31, 2008, and for the 2008-2009 school year, 5 hours per week each, at the hourly rate of \$120.00.

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5052. That the Board approves Robin Klohr, INVO Healthcare, to provide speech therapy services during the Extended School Year Program, not to exceed 7.5 hours per week, at the hourly rate of \$87.50, effective June 23, 2008 through August 14, 2008.

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 file an Amendment to the *No Child Left Behind (NCLB) Fiscal Year 2006-2007* grant application for the purpose of redistributing carry-over funds to a supply line, directed by the New Jersey State Department of Education:

Title I, Part A	\$11,301.00
Title I, SIA	\$1,482.00
Title II, Part A	\$2,679.00
Title IV	<u>\$2,153.00</u>
Total	\$17,615.00

- VII. HEARING OF THE PUBLIC
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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 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