

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 24, 2008

MINUTES

1. CALL TO ORDER

Board President Peter Noble called the June 24, 2008 Board Meeting of the Red Bank Board of Education to order at 7:35 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: Mr. Forest, Ms. Jones (arrived 7:40 pm), Ms. Kopka, Miss Lowe, Ms. Roseman, Mr. Noble  
Absent: Ms. Goldman, Ms. Lewis, Ms. Mess

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

5. RESOLUTION FOR EXECUTIVE SESSION

At 7:45 pm Ms. Jones motioned, seconded by Ms. Kopka, to go into Executive Session later in the meeting.

AYES: Forest, Jones, Kopka, Lowe, Roseman, Noble

NAYS: None

6. SUPERINTENDENT'S REPORT

A. Summer Program 2008 Update

Anne Darrow, School Business Administrator, provided an update on behalf of Mrs. Morana for the summer programs which began Monday, June 23. Enrollment was reviewed and rosters distributed to Board members.

B. Spelling Bee Winner Recognition and C. Recognition of Outstanding Student Achiever 2008

Held until later in meeting since student Samantha Riordan was not present.

Meeting proceeded.

7. CORRESPONDENCE - NONE

8. PRESIDENT'S REPORT

A. Committee Reports

- Report from the Community Relations Committee.

SUPERINTENDENT'S REPORT CONTINUED

B. Spelling Bee Winner Recognition and

C. Recognition of Outstanding Student Achiever 2008

Mr. Noble, Board President, read a brief summary of Samantha Riordan's overall accomplishments as a Middle School student, as well as offering congratulations as the spelling bee winner and her recognition as outstanding student achiever for 2008.

There was a brief break where the Board offered their congratulations to Samantha.

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 JUNE 24, 2008

MINUTES

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. ACTION AGENDA

Motion 4544 was tabled until after Executive Session  
 Motion 4567 was pulled from the 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	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 not to exceed \$117.50	Build-It Year II Training Stevens Institute of Technology	20-019-200- 500-ISI
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

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 JUNE 24, 2008

MINUTES

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

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

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 JUNE 24, 2008

MINUTES

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.

**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

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 JUNE 24, 2008

MINUTES

**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).

**TABLED UNTIL AFTER EXECUTIVE SESSION.**

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.

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
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RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 JUNE 24, 2008

MINUTES

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

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).

**COMMENT:** On behalf of the Board, Ms. Darrow welcomed Ms. Pape to the district.

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 JUNE 24, 2008

MINUTES

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).  
**COMMENT:** On behalf of the Board, Ms. Darrow welcomed Mr. Cerritos to the district.
4557. That the Board approves the appointment of Alina Bershad, District Speech Language Specialist, at an MA Step 9 annual salary of \$53,055.00, effective September 1, 2008 through June 30, 2009.  
**COMMENT:** On behalf of the Board, Ms. Darrow welcomed Ms. Bershad to the district.
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                                      \$1,547.55  
    Philosophical Foundations of  
    Music Education (3 credits)  
    3 credits @ \$515.85  
    Spring 2008 Semester
4563. John Bombardier                                      Kean University                                      \$2,346.00  
    Basic School Law/Policy (3 credits)  
    Educational Research (3 credits)  
    6 credits @ \$391.00  
    Spring 2008 Semester
4564. Joseph Christiano                                      NJIT                                      \$2,222.00  
    Information Design Techniques (3 credits)  
    Internet Applications (3 credits)  
    6 credits @ \$370.00  
    Spring 2008 Semester
4565. Stacy Curcio                                      Rutgers University                                      \$1,547.55  
    Supervision of Elem./Secondary Schools (3 credits)  
    3 credits @ \$515.85  
    Spring 2008 semester
4566. Samantha Maurer                                      Monmouth University                                      \$1,547.55  
    Public School Supervision & Communication (3 credits)  
    3 credits @ \$515.85  
    Spring 2008 Semester

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 JUNE 24, 2008

MINUTES

4567. Wendy Turnock                      Seton Hall University                      \$1,547.55  
    Curriculum Design & Engineering (3 credits)  
    3 credits @ \$515.85  
    Spring 2008 Semester

**PULLED FROM AGENDA.**

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	Judy Schindler
JoAnne Pierson	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.

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



RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 JUNE 24, 2008

MINUTES

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.

Primary School

Carol Boehm	Toni Graham	Christina Vlahos
John Bombardier	Danielle Kupoglu	Lara Wengiel
Jana Diamond	Rick McGovern	Alyssa Miller (Sub)
Andrea Fontenez	Kim Repko	

Middle School

Denise Borns	Meredith Faistl	Melissa Osmun
Julius Clark	Samantha Maurer	Wendy Turnock
Kristine Clayton	Damian Medina	Mayra Velasquez
Kathleen Doherty	Jonelle Melton	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.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 24, 2008

MINUTES

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.
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 Elsidia 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.
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.

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 JUNE 24, 2008

MINUTES

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.

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

AYES: Forest, Jones, Kopka, Lowe, Roseman, Noble

NAYS: NONE

ABSTENTIONS: Ms. Jones abstained on the voting of the May 13 minutes because she was absent for that meeting.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 24, 2008

MINUTES

11. HEARING OF PUBLIC - NONE

12. OLD BUSINESS

- ❖ The School Business Administrator advised the public that handouts prepared by the Community Relations Committee were available to provide information on the school district and the Board of Education.
- ❖ The School Business Administrator informed the public that applications to serve as a committee member on the Board committees were available.

13. NEW BUSINESS

- ❖ Mr. Noble thanked Mrs. Dottie Christiano on behalf of the board for her work in the district.

14. EXECUTIVE SESSION

At 8:00 pm the Board recessed to Executive Session.

15. PUBLIC SESSION

At 8:15 pm the Board returned to Public Session.

Roll Call:

Present: Mr. Forest, Ms. Jones, Ms. Kopka, Miss Lowe, Ms. Roseman, Mr. Noble

Absent: Ms. Goldman, Ms. Mess, Ms. Lewis

Ms. Jones motioned, seconded by Mr. Forest, to accept Motion 4544 (tabled until after Executive Session):

AYES: Forest, Jones, Kopka, Lowe, Roseman, Noble

NAYS: None

ABSTENTIONS: None

**COMMENT:** Comments were made thanking the School Business Administrator for her work in the district.

14. ADJOURNMENT

Ms. Kopka motioned, seconded by Ms. Roseman, to adjourn the meeting.

AYES: Forest, Jones, Kopka, Lowe, Roseman, Noble

NAYS: None

ABSTENTIONS: None

Meeting adjourned at 8:20 pm.

Respectfully submitted,

Anne E. Darrow  
Board Secretary/School Business Administrator