

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 13, 2008

Executive Session	7:00 p.m.
Public Meeting	8:00 p.m.

AGENDA

CALL TO ORDER – 8:00 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 - Custodian
Recommendations for Tenure
- B. Contract Negotiations

I. SUPERINTENDENT'S REPORT

- A. Primary School Project Presentation – Cranmer Engineering
- B. Preschool Program Expansion Proposal
- C. Action Plan Spring/Summer 2008
- D. QSAC Update

II. CORRESPONDENCE

None

III. PRESIDENT'S REPORT

- A. Committee Assignments
- B. Board Self-Assessment Results – NJSBA

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."

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V. 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:

3268. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	05/14/08 8:00 a.m. – 5:00 p.m.	Brooklyn, NY	\$10.00	AVID District Directors’ Meeting	11-000-240- 800-000
Michael Isley	05/15/08 8:00 a.m. – 4:00 p.m.	Wall, NJ	\$0	Scoles Floorshine Science of Cleaning	NA
Luz Nieves	05/15/08 8:00 a.m. – 4:00 p.m.	Little Egg Harbor, NJ	\$0	Youth Services Commission 2008 Conference	NA
Laura Morana	05/20/08 – 05/22/08	Boston, MA	\$0	Chaperone Eighth Grade Class Trip	NA
Lucille Quinn	05/20/08 8:00 a.m. – 5:00 p.m.	Somerset, NJ	\$0	NJ TESOL Conference – Leading Presentation on Home School Connection	NA
Andrea Fontenez	05/20/08 8:00 a.m. – 5:00 p.m.	Somerset, NJ	\$0	NJ TESOL Conference – Leading Presentation on Home School Connection	NA
Damian Medina	05/20/08 8:00 a.m. – 5:00 p.m.	Somerset, NJ	\$0	NJ TESOL Conference – Leading	NA

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				Presentation on Home School Connection	
*James T. Pierson Approved 4/08/08	05/27/08 – 05/30/08 8:00 a.m. – 5:00 p.m.	Los Angeles, CA	\$224.00 per diem \$38.40 shuttle transportation	Law Enforcement Partnership with Schools' Team Training	11-000-240-800-002
*Wendy Turnock Replacing MS Principal	05-27-08 – 05-30-08 8:00 a.m. – 5:00 p.m.	Los Angeles, CA	\$224.00 per diem \$38.40 shuttle transportation	Law Enforcement Partnership with Schools' Team Training	11-000-240-800-002
Maria Iozzi	06/02/08 9:00 a.m. – 12:30 p.m.	Edison, NJ	\$0	CAPA Title I Unified Plan Technical Assistance	NA
Laura Morana	06/02/08 9:00 a.m. – 12:30 p.m.	Edison, NJ	\$0	CAPA Title I Unified Plan Technical Assistance	NA
Jannett Pacheco	06/02/08 9:00 a.m. – 12:30 p.m.	Edison, NJ	\$0	CAPA Title I Unified Plan Technical Assistance	NA
Christopher Ippolito	06/06/08 8:00 a.m. 5:00 p.m.	Trenton, NJ	\$0	Capstone Conference	NA
Kim Stiles	06/28-29/08 06/29/08 – 07/06/08 8:00 a.m. – 4:00 p.m.	Winetka, IL	\$380.00	Suzuki Teacher Training Workshop	20-270-200-500-004
Denise Borns	07/28/08 – 08/01/08 8:00 a.m. – 5:00 p.m.	San Diego, CA	\$640.00 Registration \$480.00 Airfare \$360.00 Hotel \$288.00 Per diem rate	2008 AVID Summer Institute	TBD Anonymous Donation

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Jonathan Colavita	07/28/08 – 08/01/08 8:00 a.m. – 5:00 p.m.	San Diego, CA	\$640.00 Registration \$480.00 Airfare \$360.00 Hotel \$288.00 Per diem rate	2008 AVID Summer Institute	TBD Anonymous Donation
Mark Costa	07/28/08 – 08/01/08 8:00 a.m. – 5:00 p.m.	San Diego, CA	\$640.00 Registration \$480.00 Airfare \$360.00 Hotel \$288.00 Per diem rate	2008 AVID Summer Institute	TBD Anonymous Donation
Chris Ippolito	07/28/08 – 08/01/08 8:00 a.m. – 5:00 p.m.	San Diego, CA	\$640.00 Registration \$480.00 Airfare \$360.00 Hotel \$288.00 Per diem rate	2008 AVID Summer Institute	TBD Anonymous Donation
Crista Klemser	07/28/08 – 08/01/08 8:00 a.m. – 5:00 p.m.	San Diego, CA	\$640.00 Registration \$480.00 Airfare \$360.00 Hotel \$288.00 Per diem rate	2008 AVID Summer Institute	TBD Anonymous Donation
Jonelle Melton	07/28/08 – 08/01/08 8:00 a.m. – 5:00 p.m.	San Diego, CA	\$640.00 Registration \$480.00 Airfare \$360.00 Hotel \$288.00 Per diem rate	2008 AVID Summer Institute	TBD Anonymous Donation

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Laura Morana	07/28/08 – 08/01/08 8:00 a.m. – 5:00 p.m.	San Diego, CA	\$640.00 Registration \$480.00 Airfare \$360.00 Hotel \$288.00 Per diem rate	2008 AVID Summer Institute	TBD Anonymous Donation
Melissa Osmun	07/28/08 – 08/01/08 8:00 a.m. – 5:00 p.m.	San Diego, CA	\$640.00 Registration \$480.00 Airfare \$360.00 Hotel \$288.00 Per diem rate	2008 AVID Summer Institute	TBD Anonymous Donation
Wendy Turnock	07/28/08 – 08/01/08 8:00 a.m. – 5:00 p.m.	San Diego, CA	\$640.00 Registration \$480.00 Airfare \$360.00 Hotel \$288.00 Per diem rate	2008 AVID Summer Institute	TBD Anonymous Donation
Mayra Velasquez	07/28/08 – 08/01/08 8:00 a.m. – 5:00 p.m.	San Diego, CA	\$640.00 Registration \$480.00 Airfare \$360.00 Hotel \$288.00 Per diem rate	2008 AVID Summer Institute	TBD Anonymous Donation
Mary Wyman	07/28/08 – 08/01/08 8:00 a.m. – 5:00 p.m.	San Diego, CA	\$640.00 Registration \$480.00 Airfare \$360.00 Hotel \$288.00 Per diem rate	2008 AVID Summer Institute	TBD Anonymous Donation

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1 New Teacher	07/28/08 – 08/01/08 8:00 a.m. – 5:00 p.m.	San Diego, CA	\$640.00 Registration \$480.00 Airfare \$360.00 Hotel \$288.00 Per diem rate	2008 AVID Summer Institute	TBD Anonymous Donation
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***Hotel and airfare being provided by Law Enforcement Partnership with Schools, Monmouth County.**

3269. That the Board approves student participation in the Red Bank Centennial Boat Parade to take place on Sunday, May 18, 2008, for insurance purposes.

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:

4524. That the Board approves the reappointment of tenured and non-tenured Administrators and Teaching Staff for the 2008-2009 school year as per Attachment A.

4525. That the Board approves the reappointment of Instructional Assistants for the 2008-2009 school year as per Attachment B.

4526. That the Board approves the reappointment of Building Level Secretaries for the 2008-2009 school year as per Attachment C.

4527. That the Board approves the termination of Eladio Cepeda, Middle School Custodian, effective May 5, 2008.

EXTRA WORK/EXTRA PAY

4528. That the Board approves Jannett Pacheco, Supervisor of Curriculum and Instruction, and her compensation as Saturday Academy Coordinator, at the hourly rate of \$27.50, not to exceed 4 hours per Saturday, effective May 3, 2008 through May 17, 2008 (account #20-231-100-101-024).

4529. That the Board approves Mark Costa for his work in designing inquiry based lessons to enhance the science curriculum, not to exceed 50 hours, at the stipulated negotiated contractual rate of \$27.50 per hour, effective April 1, 2008 through June 30, 2008 (account #20-019-100-101-ISI).

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4530. That the Board approves Julius Clark (replacing Crista Klemser), Middle School Teacher, and his compensation as chaperones for the Class of 2008 trip to Boston, MA, from May 20, 2008 to May 22, 2008, two nights at the stipulated negotiated contractual rate of \$103.00 per night (account #11-130-100-101-000).

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:

5046. That the Board approves home instruction for Student ID #8819, not to exceed 10 hours per week, effective May 5, 2008, pending out-of-district placement.

5047. That the Board approves home instruction for Student ID# 72026, not to exceed 5 hours per week, effective May 14, 2008 through June 30, 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:

6092. That the Board authorizes the Superintendent to submit an application for fiscal year 2008-2009 for the Preschool Program Expansion Initiative in the amount of \$1,423,560.

VI. HEARING OF THE PUBLIC

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT