

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

1. CALL TO ORDER

Board President Peter Noble called the May 13, 2008 Board Meeting of the Red Bank Board of Education to order at 7:10 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. Goldman (arrived 7:32 pm), Ms. Kopka (arrived 7:19pm), Miss Lowe, Ms. Mess (arrived 7:15 pm), Ms. Roseman, Ms. Lewis, Mr. Noble.

Absent: Ms. Jones

Also present: Mrs. Morana, Superintendent; Richard McOmber, Esq.

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

5. RESOLUTION FOR EXECUTIVE SESSION

At 7:10 pm Mr. Forest motioned, seconded by Ms. Lewis, to adjourn to Executive Session.

AYES: Forest, Lowe, Roseman, Lewis, Noble

ABSENT: Goldman (arrived 7:32 pm), Kopka (arrived 7:19 pm), Mess (arrived 7:15 pm), Jones

6. PUBLIC SESSION

At 8:00 pm the Board returned to Public Session.

Present: Mr. Forest, Ms. Goldman, Ms. Kopka, Miss Lowe, Ms. Mess, Ms. Roseman, Ms. Lewis, Mr. Noble.

Absent: Ms. Jones

Also present: Mrs. Morana, Superintendent; Richard McOmber, Esq

7. CORRESPONDENCE - NONE

8. SUPERINTENDENT'S REPORT

- A. Primary School Project Presentation—Cranmer Engineering
Cranmer Engineering reviewed the Primary School fill project, the DEP permit process, scope of work, and proposed timeline for the plan. A community member was present during the presentation and asked questions regarding the water level in the courtyard. A discussion regarding this subject took place between the community member and Cranmer Engineering.

9. PRESIDENT'S REPORT

- A. Board Self-Assessment Results—NJSBA

Ms. Kathy Winecoff, Field Service Representative for New Jersey School Boards Association, reviewed the results of the Board's assessment and identified areas of strength, areas that need improvement and challenges, and solutions. Her assessment was that the board was in a good position and has improved over time.

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10. SUPERINTENDENT'S REPORT - Continued

B. QSAC Update

Mrs. Morana reviewed the district scores outlined in the letter from the Commissioner of Education. She submitted an appeal for the score on Curriculum and Instruction. The district score was 72 and the State Department of Education score was 68. The score of 68 will mean that the district has to develop an action plan. There was a comment from the NJSBA representative that we did very well as a district. She indicated many districts had issues with curriculum in relation to QSAC. A Board member had questions about measuring the progress of students over a ten year period. Mrs. Morana explained that due to the changes in the testing tool and the monitoring process, it would be difficult to measure progress.

C. Preschool Program Expansion Proposal

Mrs. Morana explained that the district was applying for Preschool Program expansion for 2008-2009 school year that would provide services for 90 students in district and 30 students out of district. She had visited private providers in town and they were not meeting criteria for the program. She explained we have the potential to take advantage of funding in the amount of \$1,423,000 to establish a program. She is in consultation with the YMCA and had a proposal that will meet the guidelines of a comprehensive preschool program. Concerns were expressed about a partnership with the YMCA due to previous negative situations involving Red Bank students. Mrs. Morana explained that we only have three options for private preschool daycare, and the others were no where near standards needed for programs. Although she cannot speak of previous negative experiences, she can speak of her experience with the new director of the YMCA and how the two classes are being run at our Middle School. She cannot, nor will not, operate a preschool program without approval, highly qualified teachers and instructional assistants, professional development, and approved curriculum.

There was a question about why the district does not run the program ourselves. Mrs. Morana explained we would also have to provide them with physical education, other special classes, computers, nurses, etc. The YMCA already provides students with transportation, and this would be something else the district would need to provide. She indicated that 2008-2009 was to be a planning year; and if the Board did not want to approve the program for the additional funding, we did not have to submit the proposal.

11. PRESIDENT'S REPORT - Continued

B. Committee Assignments

Mr. Noble stated that committee assignments would be the same for the upcoming school year. Ms. Darrow handed out a committee meeting schedule draft and asked committee chairs to please review the dates and advise her of any changes.

12. HEARING OF PUBLIC - NONE

13. ACTION AGENDA

Ms. Roseman motioned, seconded by Ms. Kopka, 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:

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 |

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| 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 Presentation on Home School Connection | NA |
| *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 | 2008 AVID Summer Institute | TBD Anonymous Donation |

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| | | | Per diem rate | | |
| 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 |
| 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 |

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| 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 |
| 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 |

***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).

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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).
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.

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

NAYS: None

ABSENT: Ms. Jones, Ms. Lewis (left at 9:10 pm), Ms. Goldman (left at 9:18 pm)

14. OLD BUSINESS

- On April 28 students presented their Earth Day program at the Town Council Meeting.
- Mrs. Morana was commended on how she handled the recent district issues.

15. NEW BUSINESS - NONE

16. ADJOURNMENT

Ms. Roseman motioned, seconded by Mr. Forest, to adjourn the meeting.

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

NAYS: None

ABSENT: Ms. Jones, Ms. Lewis (left at 9:10 pm), Ms. Goldman (left at 9:18 pm)

Meeting adjourned at 10:02 pm.

Respectfully submitted,

Anne E. Darrow
Board Secretary/School Business Administrator