

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING – APRIL 8, 2008
MINUTES

1. CALL TO ORDER

Board President Peter Noble called the April 8, 2008 Board Meeting of the Red Bank Board of Education to order at 7:30 pm.

2. SUNSHINE STATEMENT

Mr. Noble advised the Board that Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted April 24, 2007. 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 7:38 pm), Ms. Kopka, Miss Lowe, Ms. Mess, 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

Ms. Lewis motioned, seconded by Ms. Roseman, to move to Executive Session.

Ayes: Forest, Kopka, Lowe, Mess, Roseman, Lewis, Noble Nays: None

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, Richard McOmber, Esq.

7. CORRESPONDENCE

A. Red Bank Environmental Commission

8. SUPERINTENDENT'S REPORT

A. Budget 2008-2009 Update

Mrs. Morana advised the Board that budget information is posted on the website. A presentation was given at the Town Council meeting. A "Conversation with the Superintendent" was scheduled for Saturday, but no one attended. We will activate the automatic call system to remind parents to vote.

B. QSAC Update

Mrs. Morana was expecting word on the district's final score for QSAC today. The State Department of Education was to send districts a letter by March 15, but to date nothing has been received. The Superintendent and Business Administrator are scheduled to present at the Monmouth County Association of School Business Officials and the Monmouth County Superintendent Roundtable on the district's QSAC preparation and site visit experience.

C. Red Bank Borough Education Committee Update

Mrs. Morana was unable to attend the Committee meeting. Mr. Terence Wilkins attended in her place.

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D. Rotary Club

The Rotary Club donated English/Spanish dictionaries to the Primary School and will do the same for the Middle School. It is possible that they will make an additional donation of reading books to students and a donation of professional books for staff.

E. Two River Theater

Mrs. Morana met with an anonymous donor and the Two River Theater Company to present a proposal for a partnership. Mrs. Morana also is working to see whether the Spring Concert could use the theater as the venue.

9. PRESIDENT’S REPORT

A. School Elections—April 15, 2008

Mr. Noble reminded the Board to vote; polls are open from 2:00 to 9:00 pm.

B. Committee Updates

Policy: There was a discussion on the wording in Policy 9121 regarding sharing duties between the Board President and the Vice President. Mrs. Morana stated this would be the model of shared leadership that we are asking teachers to do. There was also a question about whether there had been a problem with office term limits in the past; the response was “no”.

C. School Funding Formula Forum—March 31, 2008

Several Board members attended Senator Beck’s school funding forum on March 31 in Freehold. The forum discussions focused on special education costs and the transportation cost associated with special education; the charter school, and other school funding issues. Senator Beck expects to have another forum in the near future.

10. HEARING OF PUBLIC

Ms. Carrie Ludwikowski, 16 Marion Street, Red Bank, NJ, thanked the Board of Education for putting in the time and effort into the district. She also thanked Mrs. Morana and Ms. Roseman for attending their neighborhood meeting. The group was left with a positive impression of the school district.

11. ACTION AGENDA

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

3260. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Susan Frieri	04/14/08 8:00 a.m. – 4:00 p.m.	Moorestown, NJ	\$0.00	Tools of the Mind	NA
Diane Dublirer	04/15/08 10:00 a.m. – 2:00 p.m.	Eatontown, NJ	\$0	Systems 3000 Training	NA
Charlene Tsun-Ju	04/17/08 – 04/19/08 8:00 a.m. – 4:00 p.m.	Washington, DC	Registration \$325.00 Per Diem Total \$160.00	National Chinese Language Conference	20-270-200-500-004
Annie Darrow	04/23/08 8:00 a.m. – 4:00 p.m.	Robbinsville, NJ	\$25.00	NJASBO 403b Regulations	11-000-251-592-000

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Diane Dublirer	04/23/08 8:00 a.m. – 4:00 p.m.	Robbinsville, NJ	\$25.00	NJASBO 403b Regulations	11-000-251-592-000
Yamilette Henke	04/24/08 8:00 a.m. -3:30 p.m.	Voorhees, NJ	\$199.00	Differentiating Instruction in the World Languages	20-270-200-500-004
Elizabeth Willoughby	04/24/08 8:00 a.m. – 5:00 p.m.	Manalapan, NJ	\$0	Spring Book Look	NA
Samantha Maurer	05/06/08 8:00 a.m. -4:00 p.m.	New York, NY	\$195.00	Hope & Opportunity in Developmental & Learning Disabilities	11-000-219-890-003
Laura Morana	05/06/08 11:00 a.m. – 3:00 p.m.	NJPSA, Jamesburg, NJ	\$0	PreSchool Expansion Panel Participation	NA
Laura Morana	05/09/08 8:30 a.m. – 4:00 p.m.	New Brunswick, NJ	\$55.00	Leadership, Teaching, and Learning for Sustainable Results	11-000-240-800-000
Laura Morana	05/14/08 8:00 a.m. – 4:00 p.m.	Brooklyn, NY	\$10.00	AVID District Directors' Meeting	11-000-240-800-000
James T. Pierson	05/27/08 – 05/30/08 8:00 a.m. – 5:00 p.m.	Los Angeles, CA	\$0	Law Enforcement Partnership with Schools' Team Training	NA
Terence Wilkins	05-27-08 – 05-30-08 8:00 a.m. – 5:00 p.m.	Los Angeles, CA	\$0	Law Enforcement Partnership with Schools' Team Training	NA

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:

4508. That the Board approves Luz Nieves, Middle School Teacher, as a Home Instructor, at the stipulated negotiated contractual rate of \$27.50 per hour, not to exceed 10 hours per week, effective April 9, 2008 through June 30, 2008.

COMMENT: Mrs. Morana explained the student is in need of home instruction and that is the reason for the additional home instruction.

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:

5045. That the Board approves home instruction for Student ID #78224 (non-classified), not to exceed 10 hours per week, effective April 9, 2008 through June 30, 2008.

COMMENT: Mrs. Morana explained that this need surfaced today and was a new agenda item.

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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:

6085. That the Board authorizes the Superintendent to accept the No Child Left Behind (NCLB) Grant funding for the 2007-2008 school year in the total amount of \$581,172.00.

School	Title I	Title II-A	Title II-D	Title III	Title IV	Title V
Red Bank Borough	\$450,970.00	\$24,015.00	\$759.00	\$35,167.00	\$3,105.00	\$1,329.00
Red Bank Catholic HS		31,862.00	1,579.00		6,461.00	2,156.00
Little House		1,204.00	59.00		244.00	81.00
St. James Grammar School		15,303.00	758.00		3,100.00	1,036.00
Tower Hill		421.00	18.00		76.00	28.00
West Side Christian Academy		1,086.00	56.00		224.00	74.00
Totals	\$450,970.00	\$73,892.00	\$3,229.00	\$35,167.00	\$13,210.00	\$4,704.00

BYLAWS OF THE BOARD – 9000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following BYLAWS OF THE BOARD resolution(s) are approved as indicated:

9020. That the Board approves the following policy for first reading.

Policy 9121 Election of Officers

COMMENT: Language changes will be made in Policy 9121.

Ayes: Forest, Goldman, Kopka, Lowe, Mess, Roseman, Lewis, Noble Nays: None

12. HEARING OF THE PUBLIC – NONE

13. OLD BUSINESS

- A concern was expressed about Policy 9121 regarding term limits.
- The Education Foundation meeting will be Wednesday, April 9 at 6:30 pm. It will be a goal-setting session at the Red Bank Public Library.

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14. NEW BUSINESS

- There was a question about the date of the Talent Show. Mrs. Morana will get back to the Board with the date.

15. EXECUTIVE SESSION

Ms. Kopka motioned, seconded by Ms. Goldman, to adjourn to Executive Session.

Ayes: Forest, Goldman, Kopka, Lowe, Mess, Roseman, Lewis, Noble Nays: None

At 9:02 pm the Board convened to Executive Session.

16. PUBLIC SESSION/ADJOURNMENT

At 9:15 pm the Board returned to Public Session .

Present: Forest, Goldman, Kopka, Lowe, Mess, Roseman, Lewis, Noble

Ms. Mess Motioned, seconded by Ms. Kopka, to adjourn the meeting at 9:17 pm.

Ayes: all present

Respectfully submitted,

Anne E. Darrow
Board Secretary/School Business Administrator