

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 11, 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 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.

ROLL CALL

FLAG SALUTE

RESOLUTION FOR EXECUTIVE SESSION

A. Personnel – Superintendent’s Contract

I. SUPERINTENDENT’S REPORT

A. Budget 2008-2009 Update

B. Community Education Committee Update

II. CORRESPONDENCE

A. Invitation to Participate in Red Bank’s 100th Anniversary Celebration

III. PRESIDENT’S REPORT

A. Committee Reports

B. The Public Hearing for the Renegotiated Agreement for Laura C. Morana, as Superintendent.

WHEREAS, the State of New Jersey has enacted *P.L.2007, c.53, An Act Concerning School District Accountability*; and

WHEREAS, Section 5 of the Act amended *N.J.S.A. 18A:11-11* to require [boards of education/charter school trustees] to provide public notice 30 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, or school business administrator; and

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WHEREAS, Said public notice was provided to the public via posting in the Red Bank Borough Board of Education office located at 76 Branch Avenue, Red Bank, NJ, to the district's official newspaper, the Asbury Park Press, for publication, and filing on February 13, 2008, with the clerk of Red Bank Borough for public posting on February 13, 2008; and

WHEREAS, Section 5 of the Act amended *N.J.S.A. 18A:11-11* to require [boards of education/charter school trustees] to provide public notice of a public hearing 10 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, or school business administrator; and

WHEREAS, Said public notice of a public hearing was provided to the public via posting in the Red Bank Borough Board of Education office located at 76 Branch Avenue, Red Bank, NJ on February 13, 2008, to the district's official newspaper, the Asbury Park Press, for publication, and filing on February 13, 2008, with the clerk of Red Bank Borough for public posting on February 13, 2008; now therefore be it

RESOLVED, That the Red Bank Borough Board of Education/trustees hereby designates at 8:00 PM at the Red Bank Middle School on Tuesday, March 11, 2008, as the public hearing required by the Act.

Members of the public are invited to submit public comments regarding the renegotiation of the Superintendent's employment agreement. The board, pursuant to *N.J.S.A. 10:4-12(b)*, the *Open Public Meetings Act*, shall not publicly discuss personnel matters and shall not respond to comments made by members of the public; however, the board will give all comments appropriate consideration.

Please be aware that the subject of this hearing retains the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public.

At this time, we entertain any public comment regarding the proposed Superintendent's contract.

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

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comments will be directed to the Chair. Speakers shall be limited to one (1) turn of five (5) minutes.”

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:

3252. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Jannett Pacheco	03/12/08 9:30 a.m. – 12:30 p.m.	Hamilton, NJ	\$0.00	21 st CCLC Technical Assistance	NA
Jannett Pacheco	05/21/08 8:00 a.m. – 5:00 p.m.	Atlantic City, NJ	\$199.00	NJ Association of Federal Program Administrators 2008 Spring Training Institute	20-271-200- 500-004

3253. That the Board awards the purchase of custodian and maintenance uniforms to Bob’s Uniform Shop as the lowest quote of \$1,731.

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:

4494. That the Board approves the appointment of Diane Dublirer as Confidential Payroll Coordinator/Business Office Support, at a prorated annual salary of \$40,000, effective March 17, 2008 through June 30, 2008, Account 11-000-251-100-000.

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EXTRA WORK/EXTRA PAY

4494. That the Board approves John Bombardier, Primary School Literacy Coach, to participate in the Primary School Family Literacy Night Program for the 2007-2008 school year, up to three nights, not to exceed one hour each per night, at the stipulated negotiated contractual rate of \$27.50 per hour.

- VI. HEARING OF THE PUBLIC
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURNMENT