RED BANK BOROUGH BOARD OF EDUCATION RED BANK, NEW JERSEY BOARD OF EDUCATION

PUBLIC MEETING FEBRUARY 19, 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 Staff Assignments
- B. Contract Negotiations: Administrative Unit
- C. Superintendent's Contract

I. SUPERINTENDENT'S REPORT

- A. Budget Update
- B. Spring 2008 Assessment Administration
- C. State School Report Card 2006-2007
- II. CORRESPONDENCE

None

III. PRESIDENT'S REPORT

A. Committee Briefs

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 with a total public participation not exceeding 60 minutes."

AGENDA

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:

3240. TRAVEL

	1	1	1	T	ı
Name	Date/Time	Location	Fee	Theme	Account #
Terence	02/13/08	Cumberland	\$0.00	Electronic	NA
Wilkins	9:00 a.m. –	County	φυ.υυ	Violence &	INA
VVIINIIVV	11:30 a.m.	County College,		Vandalism	
	11.30 a.III.	Vineland, NJ		Training Session	
Lathy.	02/26/08		\$0.00	DSACS	NA
Kathy		Rutgers,	φυ.υυ		INA
Feeny	8:30 a.m. –	Piscataway,		Principles	
1	3:30 p.m.	NJ	# 0.00	Training	N I A
Jannett	02/26/08	Rutgers,	\$0.00	DSACS	NA
Pacheco	8:30 a.m. –	Piscataway,		Principles	
	3:30 p.m.	NJ		Training	
Richard	02/26/08	Freehold, NJ	\$0.00	Gang Awareness	NA
Cohen	1:00 p.m. –			Training	
	4:00 p.m.				
Laura	02/26/08	Freehold, NJ	\$0.00	Gang Awareness	NA
Morana	9:00 a.m. –			Training	
	12:00 p.m.				
Terence	02/26/08	Freehold, NJ	\$0.00	Gang Awareness	NA
Wilkins	9:00 a.m. –			Training	
	12:00 p.m.				
Terence	02/27/08	Englewood,	\$10.00	AVID Meeting	11-000-
Wilkins	9:00 a.m. –	NJ			240-800-
	3:00 p.m.				002
Melissa	02/27/08	Englewood,	\$10.00	AVID Meeting	11-000-
Osmun	9:00 a.m. –	NJ			240-800-
	3:00 p.m.				002
Laura	03/05/08 -	San Diego,	\$460.00	Previously	20-271-
Morana	03/08/08	CA	Registration	approved; fee	200-500-
	8:00 a.m. –			added	004
	6:00 p.m.				-
Maria	03/07/08	Somerset,	\$135.00	How to Evaluate	11-240-
lozzi	8:00 a.m. –	NJ	Ţ . 00.00	Your World	100-890-
	3:30 p.m.			Language	000
	1 3.00 P.III.	1	1		

<u>AGENDA</u>

				Program	
Wendy	03/13/08	Holiday Inn,	\$217.00	Section 504 in	11-000-
Turnock	8:00 a.m. –	Princeton,		NJ an Updated	240-800-
	3:45 p.m.	NJ		Look	002
Laura	03/14/08	Brookdale	\$250.00	County	20-271-
Morana	8:30 a.m. –	CC, Lincroft,		Superintendents	200-500-
	4:00 p.m.	NJ		Monthly Round	0004
				Table Retreat	

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:

- 4473. That the Board accepts the resignation of Elizabeth Rumbaugh, Primary School ESL Teacher, effective February 19, 2008.
- 4474. That the Board approves the return from a leave of absence for Stacy Sherwood, Middle School Math Teacher, effective February 22, 2008 through June 30, 2008.
- 4475. That the Board approves an extension for an unpaid Family Leave of Absence with benefits for Sandra Davis, Primary School Pre-Kindergarten Teacher, effective January 31, 2008 through February 20, 2008.

EXTRA WORK/EXTRA PAY

4476. That the Board approves the following staff members as Homebound Instructors on an as-needed basis, for the 2007-2008 school year, at the stipulated negotiated contractual rate of \$27.50 per hour.

Justine Coppola Jana Diamond Michael Melton

4477. That the Board approves the compensation for Stacy Sherwood, Middle School Math Teacher, to be in the classroom in preparation to return from leave, at the stipulate negotiated contractual rate of \$27.50, not to exceed 20 hours, effective February 11, 2008 through February 15, 2008.

AGENDA

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:

- 5040. That the Board approves special placement home/academic instruction up to 10 hours per week, for Student ID# 82042, effective February 9, 2008.
- 5041. That the Board approves an out-of-district placement at Schroth School (preschool) for Student ID# ODP-0108 and the following costs, effective February 25, 2008 through June 30, 2008.

Tuition	Extended Day Program	Transportation
\$280.00 per diem	\$0.00	\$126.44 per diem
\$19,936.80 Total		\$8,977.24 Total

<u>CURRICULUM AND PROGRAM – 6000</u>

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 indicated:

6079. That the Board authorizes the Superintendent to approve the revised faculty/staff full or partial salaries and benefits that are being funded by the following grants for the academic year 2007-2008:

Early Childhood Program Aid (ECPA)
Demonstrably Effective Program Aid (DEPA)
No Child Left Behind (NCLB) Title I
Early Launch to Literacy Initiative (ELLI)
Targeted At-Risk Aid (TARA)
Foreign Language Assistance Program (FLAP)

AGENDA

	ECPA				
Assignment	Employee	Salary	ECPA Funded Salary	ECPA Funded Benefits	Account # ECPA
Pre-School	Davis, Sandra	78,550	78,550	3,000	20-211-100-101-407
Pre-School	Strohmenger, Noreen.	64,080	64,080	3,000	20-211-100-101-407
Pre-School	Brzostoski, Marina	42,295	41,300	3,268	20-211-100-101-407
Kindergarten	Frazee, Stacey	48,175	48,175	3,000	20-211-100-101-K07
Kindergarten	Klotzkin, Michele	46,195	46,195	3,000	20-211-100-101-K07
Kindergarten	Diamond, Jana	46,595	46,595	3,000	20-211-100-101-K07
Kindergarten	Rivera, Jackie	43,295	43,295	3,000	20-211-100-101-K07
Kindergarten	Maurer, Kathleen	64,080	20,335	3,000	20-211-100-101-K07
Art	Fisher, Annette	74,070	20,000	3,000	20-211-100-101-K07
LAL Coach	Bombardier, John	44,745	44,745	3,000	20-211-100-101-K07
Inst. Ass't.	Smith, Beth	28,358	26,895	2,000	20-211-100-106-407
Inst. Ass't.	Piatkowski, Jacque	25,927	25,927	3,000	20-211-100-106-407
Inst. Ass't.	Reyes, Migdalia	23,414	23,414	3,000	20-211-100-106-407
Clerical	Byram/Payroll	56,834	7,500	1,000	20-211-200-105-407
Clerical	Byram/Payroll		7,500	1,000	20-211-200-105-K07
Total		642,855	544,506	40,268	

	DEPA				
Assignment	Employee	Salary	DEPA Funded Salary	DEPA Funded Benefits	Account # DEPA
C & I					
Supervisor	Pacheco, Jannett	80,000	60,000	9,625	20-212-200-103-P07
Technician	Christiano, Joseph	65,000	65,000	6,250	20-212-200-110-M07
Basic Skills	Melton, Michael	45,245	19,085	4,269	20-212-200-110-P07
Math Coach	Borns, Denise	77,020	77,020	4,148	20-212-200-110-M07
Clerical	Byram/Payroll	56,834	6,082	0	20-212-200-105-M07
Clerical	Byram/Payroll		6,082	0	20-212-200-105-P07
Clerical	Feeny, Kathleen	56,584	6,082	7,082	20-212-200-105-M07
Clerical	Feeny, Kathleen		6,082	7,081	20-212-200-105-P07
Total		380,683	245,433	38,455	

AGENDA

NCLB TITLE I					
Assignment	Employee	Salary	NCLB Funded Salary	NCLB Funded Benefits	Account # NCLB
Kindergarten	Maurer, Kathleen	64,080	38,909	4,000	20-231-100-101-004
Supervisor Of Tech.	Frankenfield, Jayne	75,000	75,000	2,569	20-231-100-101-004
Basic Skills Teacher	Melton, Michael	45,245	26,160	4,000	20-231-100-101-004
C&I Supervisor	Pacheco, Jannett	80,000	20,000	5,431	20-231-100-101-004
Clerical	Feeny, Kathy	56,584	21,610	4,885	20-231-200-105-004
Clerical	Byram, Kathy/Payroll	56,834	17,000	4,885	20-231-200-105-004
Pre-School	Frieri, Susan	23,050	23,050	3,000	20-231-100-106-004
Pre-School	Tyler, Krishna	23,558	23,558	3,000	20-231-100-106-004
Kindergarten	Torres, Reyna	28,387	15,120	0	20-231-100-106-004
Kindergarten	Patterson, Carol	23,782	23,782	3,000	20-231-100-106-004
Total		476,520	284,189	34,770	

	ELLI				
Assignment	Employee	Salary	ELLI Funded Salary	ELLI Funded Benefits	Account # ELLI
Pre-School	Kupoglu, Danielle	43,295	43,295	6,588	20-297-100-101-004
Pre-School	Moss, Patricia	46,460	46,460	20,833	20-297-100-101-004
Pre-School	Van Utrecht, Miranda	49,445	49,445	15,376	20-297-100-101-004
Pre-School	Sickles, Donna	23,470	23,470	0	20-297-100-106-004
Total			162,670	42,797	

AGENDA

TARA				
Assignment	Employee	Salary	TARA Funded Salary	Account # TARA
Pre-School	Leonardo, Michele	42,295	42,295	20-217-100-101-004
World Language	Lin, Tsun-Ju (Charlene)	45,245	45,245	20-217-100-101-004
ESL	Mazariegos, Elsida	63,900	43,235	20-217-100-101-004
Literacy Coach	Osmun, Melissa	45,695	45,695	20-217-100-101-004
Music Teacher	Stiles, Kim	23,623	23,623	20-217-100-101-004
Instructional Assistant LAL	Pierson, Joanne	24,094	24,094	20-217-100-106-004
Instructional Assistant LAL	Todaro, Joan	25,814	25,814	20-217-100-106-004
Instructional Assistant LAL	Nerney, Margaret	25,399	25,399	20-217-100-106-004
Instructional Assistant	Carvajal, Martha	23,050	23,050	20-217-100-106-004
TOTAL		319,115	298,450	

	FLAP				
Assignment	Employee	Salary	FLAP Funded Salary	FLAP Funded Benefits	Account # FLAP
Spanish – P	Garcia, Karim	46,195	46,195	6,588	20-450-100-101-004
Total			46,195	6,588	

VI. HEARING OF THE PUBLIC

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT

AGENDA