

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING – FEBRUARY 19, 2008  
MINUTES

1. CALL TO ORDER

Board President Peter Noble called the February 19, 2008 Board Meeting of the Red Bank Board of Education to order at 7:08 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. Kopka, Miss Lowe, Ms. Roseman, Mr. Noble

Absent: Ms. Goldman, Ms. Jones, Ms. Lewis, Ms. Mess

Also present: Peter Sokol, Esq.

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

5. RESOLUTION FOR EXECUTIVE SESSION

At 7:09 pm Ms. Kopka motioned, seconded by Ms. Roseman, to adjourn to Executive Session.

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

6. RETURN TO PUBLIC SESSION

The Board returned to Public Session at 8:00 pm.

Present: Mr. Forest (arrived 8:04 pm), Ms. Kopka, Miss Lowe, Ms. Roseman, Ms. Lewis Mr. Noble

Absent: Ms. Goldman, Ms. Jones, Ms. Mess

7. SUPERINTENDENT'S REPORT

A. Budget Update

The Superintendent provided the Board with an update of the 2008-2009 Budget indicating that we are still waiting for the amount to transfer to the Charter School. Some key items within the budget development process are the elimination of funding through DEPA and ECPA; PreKindergarten aid is restricted aid and will be combined with ELLI funding; the School Security aid is an unrestricted aid based on student enrollment plus free and reduced status. The 2008-2009 goals are to maintain what we have established during the 2007-2008 school year. The narrative that will go home to the Board will include staffing.

Mrs. Morana also advised the Board that she and the Business Administrator are meeting with the Executive County Superintendent on March 4 for the budget review. One of the items open for discussion may be to establish hazardous routes for the district, since courtesy bussing may be eliminated. It was mentioned that at one point the Red Bank Borough Police Department deemed all of our bus routes hazardous due to Route 35, Shrewsbury Avenue, and the railroad track crossings. Mrs. Morana also advised the Board that according to the New Jersey State Department of Education, Red Bank Borough Public Schools district is deemed a district that is under spending and under taxing its residents. Of course within the state of New Jersey there is disagreement over whether any taxpayers are being under taxed. She assured the Board that we are continuing to develop a prudent budget to support demonstrated needs of the district students.

There was a discussion on the Charter School's enrollment cost per pupil, benefits of consolidation of students, and the statement from the County Executive Superintendent that ideas on charter schools have not been developed as far as consolidation.

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**B. Spring 2008 Assessment Administration**

Mrs. Morana indicated that NJASK for 3<sup>rd</sup> and 4<sup>th</sup> grade students will be administered the week of March 10, compared to previous tests administered later in March. Administrators will attend a training session on February 25. Changes were made to the content standards and teachers have been apprised.

**C. State School Report Card 2006-2007**

The State Report Card has been released and is available on the New Jersey Department of Education website. There are errors in terms of the number of computers in a school and the number of computer labs. This will be looked into.

**8. CORRESPONDENCE**

A thank-you letter from Ms. Sandra Davis was shared with the Board.

Mr. Noble expressed his condolences to Child Study Team Secretary, Joann Hamm and her family on the loss of her daughter, Cindy.

**9. PRESIDENT’S REPORT**

A. Committee Briefs were shared from the Finance, Curriculum & Instruction, and Facilities Committees.

**10. HEARING OF PUBLIC – NONE**

**11. 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**

Name	Date/Time	Location	Fee	Theme	Account #
Terence Wilkins	02/13/08 9:00 a.m. – 11:30 a.m.	Cumberland County College, Vineland, NJ	\$0.00	Electronic Violence & Vandalism Training Session	NA
Kathy Feeny	02/26/08 8:30 a.m. – 3:30 p.m.	Rutgers, Piscataway, NJ	\$0.00	DSACS Principles Training	NA
Jannett Pacheco	02/26/08 8:30 a.m. – 3:30 p.m.	Rutgers, Piscataway, NJ	\$0.00	DSACS Principles Training	NA
Richard Cohen	02/26/08 1:00 p.m. – 4:00 p.m.	Freehold, NJ	\$0.00	Gang Awareness Training	NA
Laura Morana	02/26/08 9:00 a.m. – 12:00 p.m.	Freehold, NJ	\$0.00	Gang Awareness Training	NA
Terence Wilkins	02/26/08 9:00 a.m. – 12:00 p.m.	Freehold, NJ	\$0.00	Gang Awareness Training	NA
Terence Wilkins	02/27/08 9:00 a.m. – 3:00 p.m.	Englewood, NJ	\$10.00	AVID Meeting	11-000-240- 800-002
Melissa Osmun	02/27/08 9:00 a.m. – 3:00 p.m.	Englewood, NJ	\$10.00	AVID Meeting	11-000-240- 800-002

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Laura Morana	03/05/08 – 03/08/08 8:00 a.m. – 6:00 p.m.	San Diego, CA	\$460.00 Registration	Previously approved; fee added	20-271-200- 500-004
Maria Iozzi	03/07/08 8:00 a.m. – 3:30 p.m.	Somerset, NJ	\$135.00	How to Evaluate Your World Language Program	11-240-100- 890-000
Wendy Turnock	03/13/08 8:00 a.m. – 3:45 p.m.	Holiday Inn, Princeton, NJ	\$217.00	Section 504 in NJ an Updated Look	11-000-240- 800-002
Laura Morana	03/14/08 8:30 a.m. – 4:00 p.m.	Brookdale CC, Lincroft, NJ	\$250.00	County Superintendents Monthly Round Table Retreat	20-271-200- 500-0004

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.

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 (pre-school) for Student ID# ODP-0108 and the following costs, effective February 25, 2008 through June 30, 2008.

Tuition  
\$280.00 per diem  
\$19,936.80 Total

Extended Day Program  
\$0.00

Transportation  
\$126.44 per diem  
\$8,977.24 Total

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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 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)

<b>ECPA</b>					
<b>Assignment</b>	<b>Employee</b>	<b>Salary</b>	<b>ECPA Funded Salary</b>	<b>ECPA Funded Benefits</b>	<b>Account # ECPA</b>
Pre-School	Davis, Sandra	78,550	78,550	3,000	20-211-100-101-407
Pre-School	Strohenger, 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	Fraze, 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
<b>Total</b>		<b>642,855</b>	<b>544,506</b>	<b>40,268</b>	

<b>DEPA</b>					
<b>Assignment</b>	<b>Employee</b>	<b>Salary</b>	<b>DEPA Funded Salary</b>	<b>DEPA Funded Benefits</b>	<b>Account # DEPA</b>
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
<b>Total</b>		<b>380,683</b>	<b>245,433</b>	<b>38,455</b>	

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<b>NCLB TITLE I</b>					
<b>Assignment</b>	<b>Employee</b>	<b>Salary</b>	<b>NCLB Funded Salary</b>	<b>NCLB Funded Benefits</b>	<b>Account # NCLB</b>
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
<b>Total</b>		<b>476,520</b>	<b>284,189</b>	<b>34,770</b>	

<b>ELLI</b>					
<b>Assignment</b>	<b>Employee</b>	<b>Salary</b>	<b>ELLI Funded Salary</b>	<b>ELLI Funded Benefits</b>	<b>Account # ELLI</b>
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
<b>Total</b>			<b>162,670</b>	<b>42,797</b>	

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<b>TARA</b>				
<b>Assignment</b>	<b>Employee</b>	<b>Salary</b>	<b>TARA Funded Salary</b>	<b>Account # TARA</b>
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, Elside	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
<b>TOTAL</b>		<b>319,115</b>	<b>298,450</b>	

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

12. HEARING OF THE PUBLIC - NONE

13. OLD BUSINESS - NONE

14. NEW BUSINESS - NONE

15. ADJOURNMENT

At 9:20 pm Ms. Roseman motioned, seconded by Ms. Lewis, to adjourn the meeting.

Ayes: Mr. Forest, Ms. Kopka, Miss Lowe, Ms. Roseman, Ms. Lewis Mr. Noble

Respectfully submitted,

Anne E. Darrow  
Board Secretary/School Business Administrator