

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING – DECEMBER 11, 2007
MINUTES

1. CALL TO ORDER

Board President Peter Noble called the December 11, 2007 Board Meeting of the Red Bank Board of Education to order at 8:05 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, Ms. Jones (arrived 8:26 pm), Ms. Kopka, Ms. Mess, Ms. Roseman, Ms. Lewis, Mr. Noble.

Absent: Miss Lowe

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

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

5. RESOLUTION FOR EXECUTIVE SESSION - NONE

6. SUPERINTENDENT'S REPORT

A. QSAC Site Visit

Mrs. Morana provided the Board with an overview of the QSAC visit. The visit included interviews, school walkthroughs, and verification of the information on the DRP sheets that were submitted. Although we do not have a final report to date, the feedback that we received was positive.

B. Proposed Funding Formula

Mrs. Morana stated that although there was not a great deal of information to share about the new school funding formula, the leading concern at this point is the requirement of a PreKindergarten program for three-year olds. The major question is how this program will impact our budget and facilities. We are waiting for the governor's announcement on Thursday, December 13.

C. 2008-2009 Budget Development Process Update

The budget development process is moving along. Every administrator has been involved. Mrs. Morana also advised the Board that two children may be returning from out-of-district placement. However, one child is moving in with extensive tuition expenses. That child is an eighth grader.

7. CORRESPONDENCE - NONE

8. PRESIDENT'S REPORT

A. Committee Briefs—Curriculum, Finance, and the Facilities sub-Committee were reviewed.

Although the Policy Committee did not meet, there was a request about researching bi-laws for the district. The attorney suggested looking at New Jersey School Board samples.

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING – DECEMBER 11, 2007
 MINUTES

9. HEARING OF PUBLIC - NONE

10. ACTION AGENDA

Ms. Jones motioned, seconded by Ms. Mess, 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:

3215. TRAVEL

NAME	DATE/TIME	LOCATION	FEE	THEME	ACCOUNT #
Wendy Turnock	12/12/07 12:00 p.m. – 4:00 p.m.	Red Bank, NJ	\$0.00	Red Bank Regional High School Task Force	NA
Terence Wilkins	12/12/07 12:00 p.m. – 4:00 p.m.	Red Bank, NJ	\$0.00	Red Bank Regional High School Task Force	NA
Michael Isley	12/13/07 12:00 p.m. – 2:00 p.m.	Farmingdale, NJ	\$0.00	NJ Buildings & Grounds Association Monthly Meetings	NA
Joseph Christiano	12/14/07 9:00 a.m. – 2:30 p.m.	Edison, NJ	\$0.00	Cisco United Communications Overview	NA
Joanne Fiore	12/20/07 8:00 a.m. – 4:00 p.m.	Dayton, NJ	\$20.00	Functional Behavioral Assessments and Design of Intervention	11-000-219-890-000

3216. SCHOOL SECURITY PLAN

That the Board approves the District/School Safety and Security Plan redesigned in accordance with N.J.S.A. 6A: 16-5.1, as recommended by the Superintendent of Schools.

COMMENT: There was a comment about the ability to enter the Middle School this evening without question. The School Business Administrator indicated that custodial staff is dispersed throughout the building. This would be addressed with the installation of security doors that have a swipe key access. This issue was referred to the Facilities Committee for review.

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:

4441. That the Board approves the appointment of Meredith Faistl, Middle School Language Arts Teacher, at a BA Step 7 prorated annual salary of \$45,510.00, effective December 4, 2007 through June 30, 2008.

COMMENT: Mrs. Morana introduced Ms. Faistl to the Board and welcomed her to the district. Ms. Faistl thanked the Board for the warm welcome.

AYES: Forest, Goldman, Jones, Ms. Kopka, Ms. Mess, Ms. Roseman, Ms. Lewis, Mr. Noble. NAYS: none
 Absent: Miss Lowe

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING – DECEMBER 11, 2007
MINUTES

11. HEARING OF PUBLIC – NONE

12. OLD BUSINESS

- There was a reminder that the Foundation Revival Meeting is at 6:30 pm Wednesday, December 12.
- A question was raised about previously discussed transfers and whether we would be receiving county approval. The School Business Administrator stated the County Business Administrator was aware of the pending request and it is expected to be approved.
- A comment was made about information on the Red Bank Green website regarding students not residing in the district but attending district schools. Mrs. Morana indicated there is not evidence of this situation. We have been diligent about confirming residency for students. There was also a comment about information on this website being part of a blog and not necessarily based on fact.

13. NEW BUSINESS – NONE

14. ADJOURNMENT

Ms. Jones motioned, seconded by Ms. Roseman, to adjourn the meeting.

AYES: Forest, Goldman, Jones, Ms. Kopka, Ms. Mess, Ms. Roseman, Ms. Lewis, Mr. Noble. NAYS: none
Absent: Miss Lowe

The meeting adjourned at 9:25 pm.

Respectfully submitted,

Anne E. Darrow
Board Secretary/School Business Administrator