

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING – NOVEMBER 13, 2007
MINUTES

1. CALL TO ORDER

Board President Peter Noble called the November 13, 2007, Workshop Board Meeting of the Red Bank Board of Education to order at 7:33 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, Ms. Lewis, Miss Lowe (arrived 7:39 pm), Ms. Roseman, Mr. Noble.
Absent: Ms. Kopka, Ms. Mess
Also present: Peter Sokol, Esq., Laura Morana, Superintendent

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

5. RESOLUTION FOR EXECUTIVE SESSION

Ms. Lewis motioned, seconded by Ms. Jones, to move to Executive Session at 7:34 pm.
Ayes: Forest, Goldman, Jones, Lewis, Roseman, Noble Nays: none Absent: Kopka, Mess
Miss Lowe arrived at 7:39 pm.

6. RETURN TO PUBLIC SESSION

At 7:58 pm the Board returned to Public Session.
Present: Mr. Forest, Ms. Goldman, Ms. Jones, Ms. Lewis, Miss Lowe, Ms. Roseman, Mr. Noble.
Absent: Ms. Kopka, Ms. Mess
Also present: Peter Sokol, Esq., Laura Morana, Superintendent

7. SUPERINTENDENT'S REPORT

- A. Audit Presentation for the 2006-2007 School Year – Mr. Robert Allison, Auditor
Mr. Allison presented a review of the audit results. He found that the district's financial records were in good shape. He also reviewed the audit comments which included timing of the submission of the Treasurer's Report and a comment that the bills list approved by the Board be included as backup in the minute book.

He suggested that Board members read pages 7 – 18 of the audit to get a good sense of the district's standing. The district has a surplus of \$942,000. Mr. Allison thanked the Board for their cooperation.

B. NJQSAC & Action Plan

Mrs. Morana presented highlights of what the district has accomplished as it relates to standards of learning. She indicated this is a complex process to ensure all key pieces are in place. She also reviewed the 2006-2009 Action Plan. Copies of the presentation in Board Book.

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8. CORRESPONDENCE

The Stars Challenge (letter in Board Book)

9. PRESIDENT’S REPORT

- A. Committee reports were presented for Finance, Policy, and Curriculum and Development.
- B. New Jersey’s School Board’s Convention Feedback—held until November 20, 2007.

10. HEARING OF PUBLIC - NONE

11. ACTION AGENDA

Mr. Forest 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:

3203. TRAVEL

NAME	DATE/TIME	LOCATION	FEE	THEME	ACCOUNT #
Elizabeth Willoughby	11/15/07 – 11/16/07 8:00 a.m. – 4:00 p.m.	Long Branch, NJ	\$80.00	NJASL Annual Conference	11-000-240-800-002
Laura Morana	11/16/07 8:30 a.m. – 12:30 p.m.	Freehold, NJ	\$0.00	County Superintendents’ Roundtable	NA
Juanita Lewis	11/17/07 8:00 a.m. – 4:00 p.m.	Plainsboro, NJ	\$0	Semiannual Delegate Assembly	N/A
Denise Borns	11/28/07 8:30 a.m. – 3:00 p.m.	Piscataway, NJ	\$175.00	NJASK Workshops	20-270-200-500-604
Julius Clark	11/28/07 8:30 a.m. – 3:00 p.m.	Piscataway, NJ	\$175.00	NJASK Workshops	20-270-200-500-604
Jamie Herman	11/28/07 8:30 a.m. – 3:00 p.m.	Piscataway, NJ	\$175.00	NJASK Workshops	20-270-200-500-604
Crista Klemser	11/28/07 8:30 a.m. – 3:00 p.m.	Piscataway, NJ	\$175.00	NJASK Workshops	20-270-200-500-604
Kara Malandrakis	11/30/07 8:00 a.m. – 3:00 p.m.	Howell, NJ	\$15.00	Tournament of Champions Training	11-000-219-592-008
Samantha Maurer	11/30/07 8:00 a.m. – 3:00 p.m.	Howell, NJ	\$15.00	Tournament of Champions Training	11-000-219-592-008
Wendy Strumph	11/30/07 8:00 a.m. – 3:00	Howell, NJ	\$15.00	Tournament of Champions Training	11-000-219-592-008

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	p.m.				
Uva Lee	11/30/07 9:00 a.m. – 3:00 p.m.	Piscataway, NJ	\$50.00	Family Life Education Workshop	20-270-200-500-004
Laura Morana	12/05/07 11:00 a.m. – 2:00 p.m.	Somerset, NJ	\$0.00	Connected Math 2 for 6 th Graders Grant Technical Assistance Workshop	NA
Jannett Pacheco	12/05/07 11:00 a.m. – 2:00 p.m.	Somerset, NJ	\$0.00	Connected Math 2 for 6 th Graders Grant Technical Assistance Workshop	NA
Terence Wilkins	12/05/07 11:00 a.m. – 2:00 p.m.	Somerset, NJ	\$0.00	Connected Math 2 for 6 th Graders Grant Technical Assistance Workshop	NA

3204. ACCEPTANCE OF AUDIT REPORT

To accept the district’s annual audit report for the year ended June 30, 2007, as presented by, and discussed with, Mr. Robert Allison, CPA.

3205. ACCEPTANCE OF CORRECTIVE ACTION PLAN 2007 AUDIT REPORT

To accept the district’s Corrective Action Plan for the annual audit report for the year ended June 30, 2007, as previously shared with the Board

3206. ACCEPTANCE OF THE ANNUAL DISTRICT REPORT OF VIOLENCE AND VANDALISM FOR THE 2006-2007 SCHOOL YEAR

Pursuant to N.J.S.A. 18A:17-46 and N.J.A.C. 6A:16-5.3(f) – Violence and Vandalism Public Hearings, the Superintendent of Schools has presented at the October 16, 2007 meeting the Annual District Report of Violence and Vandalism as mandated by law.

That the Board accepts the 2006-2007 school year Annual District Report of Violence and Vandalism for the purpose of fulfilling the requirement of the law.

3207. SCHOOL SECURITY PLAN – **HELD UNTIL NOVEMBER 20, 2007 MEETING**

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.

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:

6068. That the Board Authorizes the Superintendent to approve the submission of the application for the Interwrite Makeover Video which allows for an award of \$15,000 towards technology acquisition.

6069. That the Board authorizes the Superintendent to submit the Quality Single Accountability Continuum (QSAC) Statement of Assurance as completed by the District Review Committee and as certified by the Chief School Administrator in accordance with N.J.A.C. 6A:30, to be submitted to the New Jersey State Department of Education by November 15, 2007.

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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:

9015. That the Board approves the following policy for second reading and adoption:
Student Code of Conduct/Discipline 5131

COMMENT: There was a question about the policy's reference to a standards dress code. Mrs. Morana explained that dress code is covered under a separate policy and that the revision to Policy 5131 only included a short mandated statement about violence and vandalism reporting.

9016. That the Board approves the following policies for first reading:
- | | |
|---|---------|
| Supervision and Evaluation | 4116 |
| Pupil Safety/Supervision & After School Dismissal | 5142 |
| Technology | 6142.14 |
| Gifted and Talented | 6171.2 |

Ayes: Ayes: Forest, Goldman, Jones, Lewis, Lowe, Roseman, Noble Nays: none
Abstentions: Miss Lowe abstained on 9015.
Absent: Kopka, Mess

12. HEARING OF PUBLIC – NONE

13. OLD BUSINESS – NONE

14. NEW BUSINESS

- The School Business Administrator reminded Board members who attended the New Jersey's School Board's Convention that they needed to submit their Professional Development forms before reimbursement can be processed. A Board member objected to the State requirement of a summary and feels it is treating Board members with disrespect based on the actions of a few.
- It was requested that confirmation be received as to the Middle School band playing at the Red Bank tree lighting next week. The Mayor had promised that the Middle School band would participate. Mrs. Morana will follow up.

15. ADJOURNMENT

Ms. Roseman motioned, seconded by Mr. Forest, to adjourn the meeting.
Ayes: Ayes: Forest, Goldman, Jones, Lewis, Lowe, Roseman, Noble Nays: none
Absent: Kopka, Mess

Meeting adjourned at 9:52 pm.

Respectfully submitted,

Anne E. Darrow
Board Secretary/School Business Administrator