

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

Executive Session	7:30 p.m.
Public Meeting	8:00 p.m.

AGENDA

CALL TO ORDER – 7:30 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
Psychologist/Coordinator of Special Services

I. SUPERINTENDENT'S REPORT

- A. Audit Presentation for the 2006-2007 School Year, Mr. Robert Allison, Auditor
- B. New Jersey Quality Single Accountability Continuum (QSAC) Statement of Assurance
- C. 2006-2009 Action Plan – Reporting Progress

II. CORRESPONDENCE

A. The Stars Challenge

III. PRESIDENT'S REPORT

- A. Committee Briefs
- B. New Jersey's School Board's Convention - Feedback

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."

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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:

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 p.m.	Howell, NJ	\$15.00	Tournament of Champions Training	11-000-219-592-008
Uva Lee	11/30/07	Piscataway,	\$50.00	Family Life	20-270-200-

11/14/2007

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	9:00 a.m. – 3:00 p.m.	NJ		Education Workshop	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

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.

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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 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.

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
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

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