

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING – OCTOBER 16, 2007  
MINUTES

1. CALL TO ORDER

Board President Peter Noble called the October 16, 2007, Regular Board Meeting of the Red Bank Board of Education to order at 7:40 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. Jones, Miss Lowe, Ms. Mess, Ms. Roseman, Mr. Noble; Also present: Mrs. Morana, Peter Sokol, Esq.

Absent: Ms. Goldman, Ms. Kopka, Ms. Lewis

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

5. RESOLUTION FOR EXECUTIVE SESSION

Ms. Jones motioned, seconded by Ms. Mess, to move to Executive Session at 7:41 pm.

Ayes: Forest, Jones, Lowe, Mess, Roseman, Noble Nays: None Absent: Goldman, Kopka, Lewis

6. RETURN TO PUBLIC SESSION

At 8:03 pm the Board returned to Public Session.

Present: Mr. Forest, Ms. Jones, Miss Lowe, Ms. Mess, Ms. Roseman, Mr. Noble; Also present: Mrs. Morana

Absent: Ms. Goldman, Ms. Kopka, Ms. Lewis; Mr. Sokol left after Executive Session.

7. SUPERINTENDENT'S REPORT

A. Middle School Presentation—School Improvement Team Action Plan

Mr. Wilkins recognized the staff in attendance and provided the Board with background of the School Improvement Team (SIT). He introduced team members and gave the Board a review of goals and objectives of the SIT. (Presentation in Board Book)

B. Mini Grant

Mrs. Morana introduced the Board to the mini grant program L.E.A.D. The winner is to be selected by December 1, 2007. In March 2008 there will be a recognition event for the 10 winners and their grants. This grant is supported through the generosity of an anonymous donor.

C. QSAC Update

Mrs. Morana advised the Board that the district was approaching the end of the timeline for submission of the QSAC Statement of Assurances to the County Office. The Statement of Assurances has to be submitted to the County Office by November 15, 2007.

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8. CORRESPONDENCE

A. Letter of Recognition—New Jersey School Boards Association

Mr. Noble read the letter that was received from the NJSBA that congratulated the Board on their recertification. The Board will be recognized during an awards ceremony that takes place on the last day of the NJSBA Convention. (Copy of letter is in Board Book)

9. PRESIDENT’S REPORT

A. Parliamentary Procedures Review—New Jersey School Boards Association

Kathy Weber, Field Service Representative with the NJSBA, announced that she is leaving her position and has accepted an offer as Assistant Director of Giving at Princeton University. She introduced her replacement, Kathy Winecoff. Ms. Weber provided the Board with a review of parliamentary procedures (copy of presentation in Board Book).

10. HEARING OF PUBLIC – NONE

11. ACTION AGENDA

Mr. Forest motioned, seconded by Ms. Jones, 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:

3188. TRAVEL

Name	Date/ Time	Location	Fee	Theme	Account #
Maria Iozzi	10/18/07 & 10/19/07 8:00 – 4:00	Jamesburg, NJ	\$159.00	NJTESOL/NJBE 2007 Fall Institute	11-240-100- 890-000
Jannett Pacheco	10/18/07 & 10/19/07 8:00 – 4:00	Jamesburg, NJ	\$159.00	NJTESOL/NJBE 2007 Fall Institute	11-240-100- 890-000
Laura Morana	10/18/07 8:30 a.m. – 12:30 p.m.	Freehold, NJ	\$0.00	Superintendent’s Roundtable	NA
Theresa Davidson	10/19/07 8:00 a.m. – 4:00 p.m.	Long Branch, NJ	\$0.00	School of Education Symposium	
Wendy Turnock	10/21/07 – 10/22/07 8:00 a.m. – 4:00 p.m.	Long Branch, NJ	\$110.00	NJSCA Fall Conference	11-000-218- 800-002
Jayne Frankenfield	10/22/07 8:00 a.m. – 4:00 p.m.	Keyport, NJ	\$0.00	MATRIX Grant	NA
Maria Iozzi	10/23/07 9:00 a.m. – 3:00 p.m.	Morristown, NJ	\$0.00	Tools of the Mind Workshop PreSchool Year 1	NA
Richard Cohen	10/25/07	Colts Neck, NJ	\$0.00	Integrated Pest	NA

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	11:30 a.m. - 3:30 p.m.			Management Training	
Michael Isley	10/25/07 11:30 a.m. - 3:30 p.m.	Colts Neck, NJ	\$0.00	Integrated Pest Management Training	NA
Terence Wilkins	10/25/07 11:30 a.m. - 3:30 p.m.	Colts Neck, NJ	\$0.00	Integrated Pest Management Training	NA
Audrey Fillippone	10/26/07 9:00 a.m. -3:00 p.m.	Lakewood, NJ	\$100.00	Battelle Training	11-000-219-890-003
Maura Lehmann	10/26/07 9:00 a.m. -3:00 p.m.	Lakewood, NJ	\$100.00	Battelle Training	11-000-219-890-003
Mary Lohan	10/26/07 9:00 a.m. -3:00 p.m.	Lakewood, NJ	\$100.00	Battelle Training	11-000-219-890-003
Kara Malandrakis	10/26/07 9:00 a.m. -3:00 p.m.	Lakewood, NJ	\$100.00	Battelle Training	11-000-219-890-003
Laura Morana	11/01/07 6:00 p.m. – 9:00 p.m.	Freehold, NJ	\$30.00	Reality of School Accountability Act – NJSBA	20-270-200-500-004
Annie Darrow	11/01/07 6:00 p.m. – 9:00 p.m.	Freehold, NJ	\$30.00	Reality of School Accountability Act – NJSBA	20-270-200-500-004
Peter Noble	11/01/07 6:00 p.m. – 9:00 p.m.	Freehold, NJ	\$30.00	Reality of School Accountability Act – NJSBA	20-270-200-500-004
Juanita Lewis	11/01/07 6:00 p.m. – 9:00 p.m.	Freehold, NJ	\$30.00	Reality of School Accountability Act – NJSBA	20-270-200-500-004
Ann Goldman	11/01/07 6:00 p.m. – 9:00 p.m.	Freehold, NJ	\$30.00	Reality of School Accountability Act – NJSBA	20-270-200-500-004
Marjorie Lowe	11/01/07 6:00 p.m. – 9:00 p.m.	Freehold, NJ	\$30.00	Reality of School Accountability Act – NJSBA	20-270-200-500-004
Ben Forest	11/01/07 6:00 p.m. – 9:00 p.m.	Freehold, NJ	\$30.00	Reality of School Accountability Act – NJSBA	20-270-200-500-004
Mark Costa	11/06/07 11:30 a.m. – 3:00 p.m.	Liberty Science Center Jersey City, NJ	\$0.00	I <sup>3</sup> Invest, Inspire, & Imagine	
Jannett Pacheco	11/06/07 11:30 a.m. – 3:00 p.m.	Liberty Science Center Jersey City, NJ	\$0.00	I <sup>3</sup> Invest, Inspire, & Imagine	
Maura Lehmann	11/15/07 8:00 a.m. – 4:00 p.m.	Dayton, NJ	\$20.00	Functional Behavior Assessment and Design of Intervention Plans	11-000-219-890-003
Mary Lohan	11/15/07 8:00 a.m. – 4:00 p.m.	Dayton, NJ	\$20.00	Functional Behavior Assessment and Design of Intervention Plans	11-000-219-890-003

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David Fortin	11/15/07 8:00 a.m. – 4:00 p.m.	Robbinsville, NJ	\$0.00	Build-It Program Follow-up Training	NA
Kathleen Hovey	11/15/07 8:00 a.m. – 4:00 p.m.	Robbinsville, NJ	\$0.00	Build-It Program Follow-up Training	NA
Elizabeth Willoughby	11/15/07 8:00 a.m. – 4:00 p.m.	Long Branch, NJ	\$0.00	NJASL Annual Conference	NA
Jayne Frankenfield	11/28/07 8:00 a.m. – 4:00 p.m.	Keyport, NJ	\$0.00	MATRIX Grant	NA
Annie Darrow	11/29/07 8:00 a.m. – 4:00 p.m.	Mt. Laurel, NJ	Part of Subscription Fee	Budget	NA
Maura Lehmann	12/20/07 8:00 a.m. – 4:00 p.m.	Dayton, NJ	\$20.00	Functional Behavior Assessment and Design of Intervention Plans	11-000-219- 890-003
Mary Lohan	12/20/07 8:00 a.m. – 4:00 p.m.	Dayton, NJ	\$20.00	Functional Behavior Assessment and Design of Intervention Plans	11-000-219- 890-003
Annie Darrow	12/20/07 8:00 a.m. – 4:00 p.m.	Mt. Laurel, NJ	Part of Subscription Fee	Business Administrators’ Roundtable	NA
Mary Lohan	01/02/08 8:30 a.m. – 4:00 p.m.	Dayton, NJ	\$10.00	Developing/ Implementing Meaningful IEPs	11-000-219- 890-003
Maria Iozzi	01/18/08 9:00 a.m. – 3:00 p.m.	Star Center Morrestown, NJ	\$0.00	Tools of the Mind PreSchool Year One	NA
Miranda Van Utrecht	03/07/08 9:30 a.m. – 2:30 p.m.	Neptune, NJ	\$0.00	Tools of the Mind, Preschool Year Two	NA
Donna Sickels	03/07/08 9:30 a.m. – 2:30 p.m.	Neptune, NJ	\$0.00	Tools of the Mind, Preschool Year Two	NA
Kathleen Hovey	04/03/08 8:00 a.m. – 4:00 p.m.	Robbinsville, NJ	\$0.00	Build-It Program Follow-up Training	N/A
Maria Iozzi	04/14/08 9:00 a.m. – 3:00 p.m.	Star Center Morrestown, NJ	\$0.00	Tools of the Mind PreSchool Year One	NA
Miranda Van Utrecht	04/16/08 9:30 a.m. – 2:30 p.m.	Neptune, NJ	\$0.00	Tools of the Mind, Preschool Year Two	NA
Donna Sickels	04/16/08 9:30 a.m. – 2:30 p.m.	Neptune, NJ	\$0.00	Tools of the Mind, Preschool Year Two	NA
Noreen Strohmenger	04/16/08 9:30 a.m. – 2:30 p.m.	Neptune, NJ	\$0.00	Tools of the Mind, Preschool Year Two	NA

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3189. TRAVEL – DATE REVISIONS (originally approved 9-18-07)

Name	Date/ Time	Location	Fee	Theme	Account #
Annie Darrow	10/23/07 – 10/26/07	Atlantic City, NJ	\$175.00 Registration \$420.00 Hotel \$189.00 per diem	NJSBA Workshop	20-270-200- 500-004
Laura Morana	10/23/07 – 10/26/07	Atlantic City, NJ	\$175.00 Registration \$420.00 Hotel \$189.00 per diem	NJSBA Workshop	20-270-200- 500-004
Peter Noble	10/23/07 – 10/26/07	Atlantic City, NJ	\$175.00 Registration \$420.00 Hotel \$189.00 per diem	NJSBA Workshop	11-000-230- 585-000

3190. TUITION REVISION

That the Board approves the revision of the tuition rate for Student ID #ODP-0604 at the Summerfield School from \$44,121.00 to \$41,098.00 for the 2007-2008 school year.

3191. CHANGE IN OUT-OF-DISTRICT PLACEMENT

That the Board approves the change in out-of-district placement for Student ID #18066 from the Bayshore Jointure Developmental Learning Center to the Search Day Program for the 2007-2008 school year, at a tuition rate of \$45,842.24 with transportation cost of \$13,419.00.

3192. BUDGET TRANSFERS

To ratify any budget transfers effective September per the transfer report previously distributed in writing to the board.

3193. BILLS PAYMENT

To approve payment of post-meeting bills for August and for September 2007 per the bills list presented.

3194. APPROVE MINUTES

To approve minutes of the Board meeting of August 21, September 11, and September 18, 2007 as previously distributed in writing to the Board.

3195. APPROVAL OF SECRETARY/TRANSFERS REPORT

*Pursuant to 18A:6-59*

Approve the July 2007 Report of the Treasurer and the July 2007 Report of the Secretary as being in balance for the month.

AND BE IT FURTHER RESOLVED that the above reports be accepted as submitted and that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

*Pursuant to 18A:6-59*

Approve the August 2007 Report of the Treasurer and the August 2007 Report of the Secretary as being in balance for the month.

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AND BE IT FURTHER RESOLVED that the above reports be accepted as submitted and that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

3196. BUILDING USE REQUEST

To approve the recurring building use request by the Junior League of Monmouth County for the use of the Media Center and one classroom at the Primary School on Monday and Tuesday afternoons to run the Superstars Literacy Tutoring program October 22, 2007 – June 17, 2008.

3197. To approve the wide area network license agreement with SUNESYS,

WHEREAS, SUNESYS has or intends to acquire easements, enter into leases and co-occupancy agreements, acquire conduit rights, pole attachment and license agreements to use, occupy and enjoy certain real property and rights of way, in connection with its provision of a communications transmission system connecting Licensee’s Premises (hereunder defined) with Licensee’s other remote premises, in order for all of said premises to communicate with one another through the exchange of voice, data and video communications; and

WHEREAS, SUNESYS intends to install its equipment, and a multimedia optical fiber communication transmission system within Licensee’s Premises and on utility poles or within conduit systems located in the Licensee’s Premises and on routes connecting SUNESYS and all of the Licensee’s other remote premises; and

WHEREAS, Licensee has requested a license to use the SUNESYS multimedia optical fiber transmission system as collocated, installed, operated and maintained for the term specified in this Agreement; and

WHEREAS, SUNESYS agrees to grant such license to Licensee subject to the terms and conditions set forth in the contract as reviewed by counsel.

The cost of the agreement is \$207,000 over 5 years. Payments start once the line is active, about 9 months after they start the project is.

Total Cost	\$207,000.00
Over Years	5
Yearly	\$41,400.00
Months	12
Monthly	\$3,450.00
This Year’s Discount	90%
Sunesys Bills SLD for	\$3,105.00
Payment to Sunesys after E-rate	\$345.00

COMMENTS:

- A Board member asked for an explanation on the network license agreement. Mr. Joe Christiano explained the background regarding the internet connections between the schools and the problems that occur because the connection is too slow. This contract would provide fiber lines that would produce the speed necessary to eliminate the problems the Primary School has with running programs.
- A question was asked about clarification for the actual price of the Sunesys contract. Mr. Christiano explained that after E-rate discounts the cost to the district is \$345 per month.

3198. GRANT APPLICATION

Authorize the Superintendent to apply for the Hidden Valley Ranch Grant in the amount of \$10,000. This grant application is based upon providing a free standing salad bar, ice machine for the salad bar, and a part time lunch aide to work at the salad bar.

3199. DONATION

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That the Board accepts with gratitude the donation from OnTech in the amount of \$115.50 for students in Grades 6, 7, and 8 to participate in the American Math Contest (AMC) 8 competition.

3200. DONATION

That the Board accepts with gratitude a donation of \$2,000 from Zobel Foundation to be used as a scholarship for two Red Bank Middle School students to attend The Star Challenge classes this fall. The Stars Challenge is a science enrichment program for top 7<sup>th</sup> and 8<sup>th</sup> grade students hosted by Monmouth University. The goal of the program is to increase student interest in science and technology.

3201. TRANSPORTATION AWARD

To award route RBRMS-1 for the 2007-2008 school year to Murphy Transportation, Inc. This is a special route transporting students from RBRH to RBMS, for which quotations were requested from Shamrock Stage Coach, Murphy Transportation, and Helfrich & Sons. Murphy Transportation provided the sole response with a \$44 per diem quotation for 183 day school calendar for a total maximum cost of \$8,052.

3202. TRANSPORTATION AWARD

To award transportation quotes to Shamrock Stage Coach for the 2007-2008 school year for AVID field trips. These are field trips for which quotations were requested from Shamrock Stage Coach, Murphy Transportation, and Helfrich & Sons. Shamrock Stage Coach provided the lowest cost.

Destination	Date	Cost
Red Bank Regional High School	10/26/07	\$140
Two River Theater—The Ghost's Bargain	11/28/07	\$144-paid by TR Theater
Brookdale Community College	12/7/07	\$140
Monmouth University	1/25/08	\$140
Two River Theater—Macbeth	2/8/08	\$144-paid by TR Theater
Two River Theater—The Glass Menagerie	4/1/08	\$144-paid by TR Theater

Ayes: Ayes: Forest, Jones, Lowe, Mess, Roseman, Noble Nays: None Absent: Goldman, Kopka, Lewis  
 Abstentions:

- Forest abstained on motion for his travel November 1
- Lowe abstained on motion for her travel November 1
- Noble abstained on motion for his travel November 1 and October 23 revision

Roseman abstained on motion 3201

Ms. Jones motioned, seconded by Ms. Roseman, to accept the following:

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:

- 4380. That the Board accepts the resignation of Candace Vitelli, Primary School Long-Term Substitute, effective September 14, 2007.
- 4381. That the Board approves the leave of absence for Dr. Courtney Matthaei from her current position of Coordinator of Special Services/School Psychologist, from January 1, 2008 through June 30, 2008.

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4382. That Board approves the appointment of Tiffaney Harris, Primary School Special Education Classroom Instructional Assistant, at a Step 4 prorated annual salary of \$23,414.00, effective October 1, 2007 through June 30, 2008.
4383. That the Board approves the appointment of Christopher Ippolito as Long-Term Substitute Communication Teacher, Middle School, at a BA Step 1 prorated annual salary of \$42,295.00, effective October 9, 2007 through February 29, 2008.
4384. That the Board approves an additional 20 sick days for Carolyn Vaughn, Middle School Custodian, effective September 27, 2007 through October 24, 2007, to run concurrent with her Family Leave that ends December 13, 2007, subject to verification of cause.
4385. That the Board approves the Job Description for Supervisor of Curriculum & Instruction.
4386. That the Board approves the Job Description for Supervisor of Technology & Media.
4387. That the Board approves the Job Description for Supervisor of ESL/Bilingual/World Languages Programs.
4388. That the Board approves the Job Description for Occupational Therapist.
4389. That the Board approves the following as substitutes and their compensation, effective October 17, 2007 through June 30, 2008.
- |                |               |                  |
|----------------|---------------|------------------|
| Daphne Keller  | Guest Nurse   | \$80.00 per diem |
| Jeanne Osborne | Guest Teacher | \$80.00 per diem |
| Heather Stern  | Guest Teacher | \$80.00 per diem |
| Janice Votapek | Guest Teacher | \$75.00 per diem |
4390. That the approves the following as substitute custodians at \$10.00 per hour, effective October 22, 2007 through June 30, 2008, pending a successful criminal history background check.
- |              |                     |
|--------------|---------------------|
| Edward Jones | Alonzo Meachem, Jr. |
|--------------|---------------------|
4391. For the record only, the Board approves the movement on guide for Camille Foreman, Middle School Teacher, from a BA+15 Step 2 salary of \$43,745.00 to an MA Step 2 salary of \$45,745.00, effective September 1, 2007 through June 30, 2008.

**EXTRA WORK/EXTRA PAY**

4392. That the Board approves the compensation for the following Kindergarten teachers for planning and preparation for the implementation of Tools of the Mind Program, four hours each, August 2007, at the negotiated contractual rate of \$27.50 per hour. Funds will be transferred from the school's professional development account to the appropriate payroll account to cover expenses.
- |                   |                |
|-------------------|----------------|
| Jana Diamond      | Kathy Maurer   |
| Stacy Frazee      | Hope Nechamkin |
| Jacqueline Rivera |                |
4393. That the Board approves the appointment of Andrea Fontenez, Primary School Teacher, as Primary School Before/After School Activities Coordinator, with a yearly stipend of \$6,279.00, for the 2007-2008 school year.
4394. That the Board approves the appointment of Samantha Maurer, Middle School Teacher, as Middle School Before/After School Activities Coordinator, with a yearly stipend of \$6,279.00, for the 2007-2008 school year.
4395. That the Board approves John Bombardier, Primary School Literacy Coach, as Junior League Tutor Coordinator, at the stipulated negotiated contractual rate of \$27.50 per hour, not to exceed \$6,160.00, funded through the Junior League, effective October 17, 2007 through June 30, 2008.



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4396. That the Board approves the appointment of Andrea Fontenez and John Bombardier for one hour each at the hourly extra work/extra pay rate of \$27.50 for parent education at the October 10, 2007 PTO meeting -- to present LAL instructional materials and reading to children strategies.

4397. That the Board approves the appointment of the following Primary School staff members as “Odyssey of the Mind” Coaches, at the stipulated negotiated contractual rate of \$27.50 per hour, effective October 22, 2007 through June 30, 2008, funded through NCLB.

Stacey Frazee	Not to exceed 76 hours
Lara Wengiel	Not to exceed 51 hours

4398. That the Board approves JaPiera Boykin, Primary School Monitor, as Bus Aide Liaison, with a yearly stipend of \$200.00, effective October 17, 2007 through June 30, 2008.

4399. That the Board approves Natividad Oliveras, Primary School Cafeteria Aide, as Cafeteria Aide Liaison, with a yearly stipend of \$200.00, effective October 17, 2007 through June 30, 2008.

4400. That the Board approves the following staff members who participated in Instructional Planning and Design Model Development be paid at the contractual rate of \$27.50 per hour, not to exceed 10 hours, for work that was performed after July 1, 2007, funded through NCLB:

Denise Borns	Stacy Frazee	Lara Wengiel
Kathleen Doherty	Damian Medina	
Andrea Fontenez	Melissa Osmun	

4401. That the Board approves the following staff members who participated in Curriculum Development be paid at the contractual rate of \$27.50 per hour, not to exceed the hours listed below, for work that was performed after July 1, 2007, funded by NCLB:

Holcombe Hurd (10 hours)	James Pierson (10 hours)
Jonelle Melton – 20 hours	Kim Stiles – 20 hours
	Carlos Suarez – 10 hours

4402. That the Board approves Jana Diamond for 3.0 hours of extra work/extra pay at the contractual rate of \$27.50 per hour for work on the Kindergarten Homework Planner, funded by NCLB.

4403. That the Board approves the following staff members who participated in Pre-K and K Assessment Development be paid at the contractual rate of \$27.50 per hour instead of \$25.00 per hour as previously approved, not to exceed 10 hours, funded by NCLB:

Jana Diamond	Danielle Kupoglu
Stacy Frazee	Patricia Moss
Jacqueline Rivera	

4404. That the Board approves the following staff members who will participate in monthly AVID Site Team Committee meeting be paid at the contractual rate of \$27.50 per hour, not to exceed 20 hours, funded by NCLB:

Denise Borns	Melissa Osmun
Julius Clark	Wendy Turnock
Mayra Velasquez	

4405. That the Board approves Andrea Fontenez for participation in the School Improvement Team, August 2007, at the contractual rate of \$27.50 per hour, not to exceed 10 hours, funded by NCLB.

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4406. That the Board approves Yamilette Henke for Curriculum Development, September 9, 2007 through October 20, 2007, at the contractual rate of \$27.50 per hour, not to exceed 2 hours, funded by NCLB.
4407. That the Board approves the following staff members to facilitate Before/After School Academic Support Programs at the Primary School, effective October 22, 2007 through May 30, 2008, and their compensation at the stipulated negotiated contractual rate of \$27.50 per hour, funded by NCLB.

AM Staff

Miriam Finkelstein (not to exceed 4 hours per week)  
Toni Graham (not to exceed 4 hours per week)  
Brandy Kluck (not to exceed 4 hours per week)  
Elsida Mazariegos (not to exceed 2 hours per week)  
Beth Moran (not to exceed 4 hours per week)  
Maria Zuffanti (not to exceed 4 hours per week)

PM Staff

Erica Goldstein (not to exceed 3 hours per week)  
Danielle Kupoglu (not to exceed 3 hours per week)  
Anne Szczurek (not to exceed 3 hours per week)  
Christina Vlahos (not to exceed 3 hours per week)  
Maria Zuffanti (not to exceed 3 hours per week)

4408. That the Board approves the following staff members to facilitate Before/After Homework Academy/Enrichment Programs at the Middle School, effective October 22, 2007 through May 30, 2008, and their compensation at the stipulated negotiated contractual rate of \$27.50 per hour, funded by NCLB.

Before School Homework Academy Study Skills Advisors

4 days per week/45 minutes per day

Christa Klemser  
Theresa Davidson  
Damian Medina  
David Fortin

After School Homework Academy/Study Skills Advisors

3 days per week/1 hour per day

Denise Borns –Grade 7  
Jonelle Melton- Grade 5  
Mayra Velasquez – Grade 8  
Clark/Fortin – Grade 6 (They will split the position)  
Justine Coppola – Grade 4  
Jonathan Colavita (Substitute)

Artistic Design Advisor

3 days per week/1 hour per day

Kathy Doherty

Dance Fitness Club Advisor

3 days per week/1 hour per day

Phyllis Berger (Tuesday & Thursday)  
Jonathan Colavita (Monday)

ESL Enrichment/Online Research Advisor

3 days per week/1 hour per day

Damian Medina

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Technology Enrichment Advisor  
3 days per week/1 hour per day  
James Pierson

Band/Music Enrichment Advisor  
3 days per week/1 hour per day  
Holcombe Hurd

COMMENT: There was a question about whether the programs were beginning on October 22. Mrs. Morana said that the programs were set to begin, however, to date we do not have a forensics advisor.

4409. That the Board approves the following staff members for work on the Language Arts Literacy Task Force for Curriculum Development for the Middle School at the contractual rate of \$27.50 per hour, not to exceed 15 hours, funded by NCLB.

Melissa Osmun                                 Mayra Velasquez

4410. That the Board approve John Bombardier for Language Arts materials coordination and distribution at the contractual rate of \$27.50 per hour, not to exceed 10 hours, funded by NCLB.

4411. That the Board approves the following staff members, positions, stipends, and/or hourly rates for the 2007-2008 school year.

Carol Boehm	Chorus Advisor	\$1,067.00
Stacy Curcio	Student Council Advisor	\$884.00
Crista Klemser	Cheerleading Advisor	\$1,512.00
Jonelle Melton	Yearbook Advisor	\$884.00
Mary Wyman	National Junior Honor Society Advisor	\$2,161.00
Mary Wyman	After-School Detention Monitor	\$27.50 per hour
	(one hour per day on an as needed basis only)	

PROFESSIONAL DEVELOPMENT

4412. Justine Coppola                         The College of New Jersey (RTC)                         \$2,080.00  
Brain Based Teaching & Learning (3 credits)  
Styles of Teacher Personality Type (3 credits)  
6 Credits @ \$346.67  
Summer 2007

4413. Courtney Matthaei                     Rutgers University   \$1,547.55  
Curriculum & Instruction  
3 Credits @ \$515.85  
Summer 2007

4414. Samantha Maurer                     Monmouth University   \$1,435.50  
Instructional Theory & Curriculum Design  
3 Credits @ \$478.50  
Spring 2007

Ayes: Forest, Jones, Lowe, Mess, Roseman, Noble     Nays: None     Absent: Goldman, Kopka, Lewis

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING – OCTOBER 16, 2007  
MINUTES

Ms. Jones motioned, seconded by Mr. Forest, to accept the following:

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:

6066. That the Board approves the following curricula as indicated:  
Counseling, Grades Pre-K-8  
Gifted and Talented, Grades Pre-K-8
6067. That the Board approves the adoption of the following instructional materials:  
McMillan-McGraw-Hill 2007 Language Arts Literacy, Grades 1 – 4  
ProEd 2002 EdMark Reading Program  
Working Together to Resolve Conflict grades 3 - 8

Ayes: Forest, Jones, Lowe, Mess, Roseman, Noble Nays: None Absent: Goldman, Kopka, Lewis

12. HEARING OF PUBLIC - NONE

13. OLD BUSINESS - NONE

14. NEW BUSINESS

- A Board member advised that mailings for the election included a fair amount of discussion on school budgets. A Board member was approached by a member of the Town Council regarding zero-based budgets. A meeting will be scheduled to discuss.
- Mrs. Morana, Mr. Terence Wilkins, and Ms. Wendy Turnock attended a meeting at Red Bank Regional High School. There were general discussions on small learning communities, applied IB program, and on AVID.

Red Bank Regional High School administrators shared a concern about gang prevention. Mrs. Morana explained that our school environment and climate does not show evidence that our students are affiliated with gangs.

15. ADJOURNMENT

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

Ayes: Forest, Jones, Lowe, Mess, Roseman, Noble Nays: None Absent: Goldman, Kopka, Lewis

Meeting adjourned at 9:40 pm.

Respectfully submitted,

Anne E. Darrow  
Board Secretary/School Business Administrator