

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING – OCTOBER 9, 2007
MINUTES

1. CALL TO ORDER

Board President Peter Noble called the October 9, 2007, Regular Board Meeting of the Red Bank Board of Education to order at 7:30 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 (arrived 7:38 pm), Ms. Kopka, Ms. Lowe, Ms. Mess, Ms. Roseman, Mr. Noble
Also present: Mrs. Morana, Superintendent; Peter Sokol, Esq.
Absent: Ms. Jones, Ms. Lewis

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

5. RESOLUTION FOR EXECUTIVE SESSION

Ms. Mess motioned, seconded by Ms. Roseman, to move to Executive Session at 7:33 pm.

Ayes: Forest, Kopka, Lowe, Mess, Roseman, Noble Nays: None Absent: Jones, Lewis, Goldman (arrived 7:38 pm)

6. RETURN TO PUBLIC SESSION

At 8:00 pm the Board returned to Public Session.

Present: Mr. Forest, Ms. Goldman, Ms. Kopka, Ms. Lowe, Ms. Mess, Ms. Roseman, Mr. Noble

Also present: Mrs. Morana, Superintendent; Peter Sokol, Esq.

Absent: Ms. Jones, Ms. Lewis

7. SUPERINTENDENT'S REPORT

❖ Primary School Improvement Team's Presentation

Mr. Cohen 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)

❖ Recognition of Teachers Receiving Tenure

John Bombardier and Lara Wengiel received certificates of recognition for attainment of tenure.

❖ Violence and Vandalism Report

Mrs. Morana reported the district's Violence and Vandalism Report to the Board. She reviewed and compared data from 2005-2006 and 2006-2007. There were no questions or comments from the Board of Education regarding this report.

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- ❖ CAPA Review Preliminary Summary
 Mrs. Morana reviewed the CAPA process and data received to date from the State Department of Education CAPA Team regarding the number of parent interviews, staff interviews, student interviews, classroom observations, etc. Mrs. Morana is scheduled to meet with the CAPA Team on October 11, 2007 for a formal review of their report.

This update led to discussion about test scores and ways to continue to challenge all students.

- ❖ QSAC Update
 Mrs. Morana reviewed the key elements that the QSAC process looks for, as well as the many indicators that are included. The Board will hear a presentation on QSAC at the October 16, 2007 meeting.
- ❖ Recognition of Teacher Receiving “Tools of the Mind” Curriculum Certification
 No discussion of this topic.

8. CORRESPONDENCE

New Jersey School Boards Association

9. PRESIDENT’S REPORT

Committee reports were presented by Finance, Curriculum & Instruction, and Policy Committees.

10. HEARING OF PUBLIC – NONE

11. ACTION AGENDA

Ms. Mess motioned, seconded by Ms. Roseman, to approve 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:

3187. TRAVEL

NAME	DATE/TIME	LOCATION	FEE	THEME	ACCOUNT #
Melissa Osmun	10/16/07 9:00 a.m. – 2:30 p.m.	Lincroft, NJ	\$129.00	Writing Across the Curriculum	11-000-240-800-002
Laura Morana	10/17/2007 10:00 a.m. – 4:00 p.m.	Plainfield, NJ	\$10.00	AVID District Directors’ Meeting	20-271-200-500-004
Maura Lehmann	10/22/07 8:00 a.m. – 4:00 p.m.	East Windsor, NJ	\$90.00	School Social Worker Conference	11-000-219-890-003-8674

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

12. HEARING OF PUBLIC - NONE

13. OLD BUSINESS - NONE

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14. NEW BUSINESS - NONE

15. ADJOURNMENT

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

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

Meeting adjourned at 10:17 pm.

Respectfully submitted,

Anne E. Darrow
Board Secretary/School Business Administrator