AGENDA

CALL TO ORDER – 7:30 p.m. – Primary School Cafeteria

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

- I. SUPERINTENDENT'S REPORT
 - A. Recognition of Teachers Receiving Tenure
 - B. Recognition of Teacher Receiving "Tools of the Mind" Curriculum Certification
 - C. NJSmart Ed Analyzer Update
- II. CORRESPONDENCE
- III. PRESIDENT'S REPORT
- 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."

<u>AGENDA</u>

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:

3181. TRAVEL

| | SIOI. TRAVEL | | | | | |
|----------------------|-----------------------------------|---|--------|------------------|-----------|--|
| Name | Date/ Time | Location | Fee | Theme | Account # | |
| Julius Clark | 9/19/07 9:00 a.m 3:00 p.m. | Monmouth County DOE, Freehold, NJ | \$0.00 | CAPA Orientation | | |
| Maria lozzi | 9/19/07 9:00 a.m 3:00 p.m. | Monmouth County DOE, Freehold, NJ | \$0.00 | CAPA Orientation | | |
| Courtney Matthaei | 9/19/07 9:00 a.m 3 :00 p.m. | Monmouth County DOE, Freehold, NJ | \$0.00 | CAPA Orientation | | |
| Samantha Maurer | 9/19/07 9:00 a.m 3 :00 p.m. | Monmouth County DOE, Freehold, NJ | \$0.00 | CAPA Orientation | | |
| Laura Morana | 9/19/07 9:00 a.m 3:00 p.m. | Monmouth County DOE, Freehold, NJ | \$0.00 | CAPA Orientation | | |
| Melissa Osmun | 9/19/07 9:00 a.m 3:00 p.m. | Monmouth County DOE, Freehold, NJ | \$0.00 | CAPA Orientation | | |
| Jannett Pacheco | 9/19/07 9:00 a.m 3:00 p.m. | Monmouth County DOE, Freehold, NJ | \$0.00 | CAPA Orientation | | |
| Carlos Suarez | 9/19/07 9:00 a.m 3 :00 p.m. | Monmouth County DOE, Freehold, NJ | \$0.00 | CAPA Orientation | | |
| Wendy Turnock | 9/19/07 9:00 a.m 3:00 p.m. | Monmouth County DOE, Freehold, NJ | \$0.00 | CAPA Workshop | | |
| Terence Wilkins | 9/19/07 9:00 a.m 3 :00 p.m. | Monmouth County DOE, Freehold, NJ | \$0.00 | CAPA Workshop | | |

<u>AGENDA</u>

| Laura | 9/19/07- | Dallas, TX | Hotel and | AVID | 20-270-200- |
|--------------|---------------|------------------|----------------|--------------------|-------------|
| Morana | 09/21/07 | · | Airfare | Superintendent's | 500-005 |
| | | | \$825.00 | Collaborative | |
| Denise Borns | 9/21/07 | Keyport Central | \$0.00 | MATRIX | |
| | 8:00 a.m. – | School, Keyport, | | Technology | |
| | 3:00 p.m. | NJ | | Training | |
| Jayne | 9/21/07 | Keyport Central | \$0.00 | MATRIX | |
| Frankenfield | 8:00 a.m. – | School, Keyport, | | Technology | |
| | 3:00 p.m. | NJ | | Training | |
| John | 9/21/07 | Mercer County | \$0.00 | Office of | |
| Bombardier | 9:00 a.m. – | Community | | Language Arts | |
| | 3:30 p.m. | College, West | | Literacy Education | |
| | | Windsor | | "Writing Workshop | |
| | | | | l" | |
| Melissa | 9/21/07 | Mercer County | \$0.00 | Office of | |
| Osmun | 9:00 a.m.– | Community | | Language Arts | |
| | 3:30 p.m. | College, West | | Literacy Education | |
| | | Windsor | | "Writing Workshop | |
| | | | | I " | |
| Maria | 9/22/07 | Rutgers | \$0.00 | Future Chinese | |
| lozzi | 10:00 a.m. | University, | | Teachers of NJ | |
| | – 2:00 | New Brunswick | | | |
| Laura | 9/22/07 | Rutgers | \$0.00 | Future Chinese | |
| Morana | 10:00 a.m. | University, | | Teachers of NJ | |
| | - 2:00 | New Brunswick | | | |
| JoAnn Hamm | 09/24/07 | Systems 3000, | \$0.00 | Budget Projection | |
| | 10:00 a.m. | Eatontown, NJ | | Module Training | |
| | – 2:00 p.m. | _ | | | |
| Maria Iozzi | 9/26/07 | NJ DOE | \$0.00 | New Bilingual/ESL | |
| | 9:00 a.m. – | Office of | | Supervisors | |
| | Noon | Specialized | | Meeting | |
| | | Populations | | | |
| Jannett | 9/26/07 | NJ DOE | \$0.00 | New Bilingual/ESL | |
| Pacheco | 9:00 a.m. – | Office of | | Supervisors | |
| | Noon | Specialized | | Meeting | |
| | | Populations | | | |
| Laura | 09/27/07 | Matawan- | \$0.00 | Bayshore Jointure | |
| Morana | 9:00 a.m. – | Aberdeen | | Commission | |
| | 12:30 p.m. | Regional Board | | Meeting | |
| | | Office, | | | |
| | 0/00/6= | Matawan, NJ | # 10.00 | | 40.00=.005 |
| Laura Lin | 9/28/07 | Piscataway, NJ | \$16.00 x | Tools of the Mind | 10-297-200- |

<u>AGENDA</u>

| | 9:00 a.m. – | | 5.5 hours = | PreK Training | 321-004 |
|--------------|-------------|----------------|-------------|--------------------|-------------|
| | 3:30 p.m. | | \$88.00 | Session 1 | |
| Martha | 9/28/07 | Piscataway, NJ | \$16.00 x | Tools of the Mind | |
| Carvajal | 9:00 a.m. – | | 5.5 hours = | Pre-K Training | |
| | 3:30 p.m. | | \$88.00 | Session 1 | |
| Jean Sharp | 9/28/07 | Piscataway, NJ | \$16.00 x | Tools of the Mind | |
| | 9:00 a.m. – | | 5.5 hours = | Pre-K Training | |
| | 3:30 p.m. | | \$88.00 | Session 1 | |
| Marina | 9/28/07 | Piscataway, NJ | \$16.00 x | Tools of the Mind | |
| Brzostoski | 9:00 a.m. – | | 5.5 hours = | Pre-K Training | |
| | 3:30 p.m. | | \$88.00 | Session 1 | |
| Michelle | 9/28/07 | Piscataway, NJ | \$27.50 x | Tools of the Mind | |
| Leonardo | 9:00 a.m. – | | 5.5 hours = | Pre-K Training | |
| | 3:30 p.m. | | \$151.25 | Session 1 | |
| Candace | 9/28/07 | Piscataway, NJ | \$27.50 x | Tools of the Mind | |
| Vitelli | 9:00 a.m. – | | 5.5 hours = | Pre-K Training | |
| | 3:30 p.m. | | \$151.25 | Session 1 | |
| Ben Forest | 10/1/07 | Lincroft, NJ | \$32.00 | Mandated Training | 11-000-230- |
| | 6:45 p.m. – | | | School District | 585-000 |
| | 9:00 p.m. | | | Accountability Act | |
| Ann | 10/1/07 | Lincroft, NJ | \$32.00 | Mandated Training | 11-000-230- |
| Roseman | 6:45 p.m. – | | | School District | 585-000 |
| | 9:00 p.m. | | | Accountability Act | |
| Laura | 10/1/07 | Monroe | \$0.00 | NJPSA Early Care | |
| Morana | 9:00 a.m. – | Township, NJ | | and Education | |
| | 3:00 p.m. | | | Meeting | |
| Jannett | 10/2/07 | Somerset, NJ | \$0.00 | Title I Directors' | |
| Pacheco | 9:00 a.m | | | Training | |
| | Noon | | | | |
| Kathleen | 10/2/07 | Somerset, NJ | \$0.00 | Title I Directors' | |
| Feeny | 9:00 a.m | | | Training | |
| | Noon | | | | |
| Donna | 10/10/07 | Neptune, NJ | \$0.00 | Tools of the Mind | |
| Sickels | 9:00 a.m. – | | | Year 2 Training | |
| | 3:30 p.m. | | | | |
| Miranda Van | 10/10/07 | Neptune, NJ | \$0.00 | Tools of the Mind | |
| Utrecht | 9:00 a.m. – | | | Year 2 Training | |
| | 3:30 p.m. | | | | |
| Linda Forbes | 10/09/07 | Systems 3000, | \$0.00 | Budget Projection | |
| | 10:00 a.m. | Eatontown, NJ | | Module Training | |
| | – 2:00 p.m. | | | | |
| Kathy Feeny | 10/16/07 | Systems 3000, | \$0.00 | Budget Projection | |

9/20/2007 4

<u>AGENDA</u>

| | 10:00 a.m. - 2:00 p.m. | Eatontown, NJ | | Module Training |
|----------------------|--|--|--------|---|
| Jannett Pacheco | 10/16/07, 9:00 a.m. to Noon | Burlington County Office, Westhampton, NJ | \$0.00 | Early Launch to Literacy Initiative (ELLI) meeting |
| Laura Morana | 10/17/07 9:00 a.m. – 12:30 p.m. | Matawan- Aberdeen Regional Board Office, Matawan, NJ | \$0.00 | Bayshore Jointure Commission Meeting |
| Laura Lin | 10/23/07 9:00 a.m. – 3:00 p.m. | Morristown, NJ | \$0.00 | Tools of the Mind Training Pre-K Training Session 2 |
| Martha Carvajal | 10/23/07 9:00 a.m. – 3:00 p.m. | Morristown, NJ | \$0.00 | Tools of the Mind Training Pre-K Training Session 2 |
| Jean Sharp | 10/23/07 9:00 a.m. – 3:00 p.m. | Morristown, NJ | \$0.00 | Tools of the Mind Training Pre-K Training Session 2 |
| Marina Brzostoski | 10/23/07 9:00 a.m. – 3:00 p.m. | Morristown, NJ | \$0.00 | Tools of the Mind Training Pre-K Training Session 2 |
| Michelle Leonard | 10/23/07 9:00 a.m. – 3:00 p.m. | Morristown, NJ | \$0.00 | Tools of the Mind Training Pre-K Training Session 2 |
| Candace Vitelli | 10/23/07 9:00 a.m. – 3:00 p.m. | Morristown, NJ | \$0.00 | Tools of the Mind Training Pre-K Training Session 2 |
| Jannett Pacheco | October 25, November 13, 2007; February 14, March 20, 2008 9:30 a.m. – 2:30 p.m. | NJ DOE Division of Early Childhood | \$0.00 | Preschool Leadership Track for New Administrators |
| Martine Porcello | 10/30/07 10:00 a.m. – 2:00 p.m. | Systems 3000, Eatontown, NJ | \$0.00 | Budget Projection Module Training |

<u>AGENDA</u>

| Denise Tomasso | 10/30/07 10:00 a.m. | Systems 3000, Eatontown, NJ | \$0.00 | Budget Projection Module Training | |
|----------------------|---------------------------------------|--|---------|---|------------------------|
| | – 2:00 p.m. | | | | |
| Laura Morana | 11/2/07 8:00 a.m. – 3:00 p.m. | Princeton, NJ | \$35.00 | Developing Cultural Competence in Organization Serving the Latino Community | 11-000-230- 585-000 |
| Ivelis Gomez | 11/13/07 10:00 a.m. – 2:00 p.m. | Systems 3000, Eatontown, NJ | \$0.00 | Budget Projection Module Training | |
| Laura Lin | 01/18/08 9:00 a.m. – 3:30 p.m. | Star Center, Moorestown, NJ | \$0.00 | Tools of the Mind Training Pre-K Training Session 3 | |
| Martha Carvajal | 01/18/08 9:00 a.m. – 3:30 p.m. | Star Center, Moorestown, NJ | \$0.00 | Tools of the Mind Training Pre-K Training Session 3 | |
| Jean Sharp | 01/18/08 9:00 a.m. – 3:30 p.m. | Star Center, Moorestown, NJ | \$0.00 | Tools of the Mind Training Pre-K Training Session 3 | |
| Marina Brzostoski | 01/18/08 9:00 a.m. – 3:30 p.m. | Star Center, Moorestown, NJ | \$0.00 | Tools of the Mind Training Pre-K Training Session 3 | |
| Michelle Leonardo | 01/18/08 9:00 a.m. – 3:30 p.m. | Star Center, Moorestown, NJ | \$0.00 | Tools of the Mind Training Pre-K Training Session 3 | |
| Candace Vitelli | 01/18/08 9:00 a.m. – 3:30 p.m. | Star Center, Moorestown, NJ | \$0.00 | Tools of the Mind Training Pre-K Training Session 3 | |
| John Bombardier | 1/22/08 9:00 a.m. – 3:30 p.m. | Mercer County Community College, West Windsor | \$0.00 | Office of Language Arts Literacy Education "Writing Workshop II" | |
| Melissa Osmun | 1/22/08 9:00 a.m.– | Mercer County Community | \$0.00 | Office of Language Arts Literacy | |

<u>AGENDA</u>

| | 3:30 p.m. | College, West Windsor | | Education "Writing Workshop II" |
|----------------------|--------------------------------------|--|--------|---|
| John Bombardier | 02/12/08 9:00 a.m. – 3:30 p.m. | Mercer County Community College, West Windsor | \$0.00 | Office of Language Arts Literacy "Differentiation of Instruction |
| Melissa | 2/12/08 | Mercer County | \$0.00 | Office of Language |
| Osmun | 9:00 a.m.– 3:30 p.m. | Community College, West Windsor | | Arts Literacy "Differentiation of Inctruction |
| Laura Lin | 4/14/08 9:00 a.m. – 3:00 p.m. | Star Center, Moorestown, NJ | \$0.00 | Tools of the Mind Training Pre-K Training Session 4 |
| Martha Carvajal | 4/14/08 9:00 a.m. – 3:00 p.m. | Star Center, Moorestown, NJ | \$0.00 | Tools of the Mind Training Pre-K Training Session 4 |
| Jean Sharp | 4/14/08 9:00 a.m. – 3:00 p.m. | Star Center, Moorestown, NJ | \$0.00 | Tools of the Mind Training Pre-K Training Session 4 |
| Marina Brzostoski | 4/14/08 9:00 a.m. – 3:00 p.m. | Star Center, Moorestown, NJ | \$0.00 | Tools of the Mind Training Pre-K Training Session 4 |
| Michelle Leonardo | 4/14/08 9:00 a.m. – 3:00 p.m. | Star Center, Moorestown, NJ | \$0.00 | Tools of the Mind Training Pre-K Training Session 4 |
| Candace Vitelli | 4/14/08 9:00 a.m. – 3:00 p.m. | Star Center, Moorestown, NJ | \$0.00 | Tools of the Mind Training Pre-K Training Session 4 |
| John Bombardier | 04/17/08 9:00 a.m. – 3:30 p.m. | Mercer County Community College, West Windsor | \$0.00 | Office of Language Arts Literacy Education "Writing Workshop III" |
| Melissa Osmun | 4/17/08 9:00 a.m.– 3:30 p.m. | Mercer County Community College, West Windsor | \$0.00 | Office of Language Arts Literacy Education "Writing Workshop III" |

9/20/2007 7

<u>AGENDA</u>

| Peter Noble | 10/23/07- 10/25/07 | Atlantic City, NJ | \$175.00 registration \$280.00 hotel \$135.00 per diem | NJSBA Workshop | 11-000-230- 585-000 |
|------------------|-----------------------|-------------------|---|--|------------------------|
| Janet Jones | 10/23/07- 10/25/07 | Atlantic City, NJ | \$175.00 registration \$280.00 hotel \$135.00 per diem | NJSBA Workshop | 11-000-230- 585-000 |
| Ben Forest | 10/23/07- 10/25/07 | Atlantic City, NJ | \$175.00 registration \$280.00 hotel \$135.00 per diem | NJSBA Workshop | 11-000-230- 585-000 |
| Marjorie Lowe | 10/23/07- 10/25/07 | Atlantic City, NJ | \$175.00 registration \$280.00 hotel \$135.00 per diem | NJSBA Workshop | 11-000-230- 585-000 |
| Anne Darrow | 10/23/07- 10/25/07 | Atlantic City, NJ | \$175.00 registration \$280.00 hotel \$135.00 per diem | NJSBA Workshop | 11-000-230- 585-000 |
| Laura Morana | 10/23/07- 10/25/07 | Atlantic City, NJ | \$175.00 registration \$280.00 hotel \$135.00 per diem | NJSBA Workshop | 11-000-230- 585-000 |
| Marjorie Lowe | 10/22/07- 10/23/07 | Atlantic City, NJ | \$125.00 registration \$140.00 hotel \$ 40.50 per diem | NJSBA New Board Member Orientation | 11-000-230- 585-000 |

AGENDA

| Ann Goldman | 10/22/07- | Atlantic City, NJ | \$125.00 | NJSBA New Board | 11-000-230- |
|-------------|-----------|-------------------|--------------|-----------------|-------------|
| | 10/23/07 | | registration | Member | 585-000 |
| | | | \$140.00 | Orientation | |
| | | | hotel | | |
| | | | \$ 40.50 | | |
| | | | per diem | | |

3182. BUDGET TRANSFERS

To ratify any budget transfers effective September 2007 per the transfer report previously distributed in writing to the Board.

3183. BILLS PAYMENT

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

3184. APPROVE MINUTES

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

3185. BUILDING USE

To approve the attached one-time and recurring building use requests for the 2007-2008 school year as of September 19, 2007, as reviewed and approved by the Superintendent, Facilities Committee Chairperson and Committee.

All organizations have been advised of the Board's policy regarding security and fees where necessary and appropriate. All organizations requesting service have valid certificates of insurance on file.

3186. APPROVAL OF SECRETARY/TRANSFERS REPORTS

Pursuant to 18A:6-59

Approve the December 2006 Report of the Treasurer and the December 2006 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 overexpended in violation of <u>N.J.A.C.</u> 6A:23-2.11 and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

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

AGENDA

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

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:

- 4360. That the Board approves the appointment of Mary Castaldo as Primary School Long-Term Substitute Kindergarten Teacher replacing Michelle Klotzkin, at a BA Step 7 annual salary of \$45,510.00, effective September 1, 2007 through December 31, 2007 (approximately).
- 4361. That the Board accepts the resignation of Joan McLaughlin, Primary School Teacher, as Coordinator of SOAR II Programs at the Primary School, effective September 1, 2007.
- 4362. That the Board approves the transfer of Janet Sharkey, Middle School Instructional Assistant to Middle School One-on-One Instructional Assistant for out-of-district student, effective September 1, 2007 through June 30, 2008.
- 4363. That the Board approves the transfer of Ian Connor, Middle School One-on-One Instructional Assistant to Middle School Instructional Assistant four days per week, effective September 1, 2007 through June 30, 2008, with an annual salary of \$18,559.00.
- 4364. That the Board approves the change in start date for Karim Garcia, Primary School Spanish Teacher, from September 1, 2007 to September 17, 2007.
- 4365. That the Board approves James Brown serve as a Primary School Instructional Assistant four days per week and a Middle School Instructional Assistant one day per week, effective September 1, 2007 through June 30, 2008, with no change in salary.
- 4366. That the Board approves the resignation of Chris Cepeda, Middle School Custodian, as of August 28, 2007.
- 4367. That the Board approves the following as a substitute custodian, at an hourly rate of \$10.00, effective September 17, 2007 through June 30, 2008.

David Rivas

<u>AGENDA</u>

4368. That the Board approves the following as Guest Teachers and their per diem rate, effective September 19, 2007 through June 30, 2008.

Jody Robbins \$80.00 Jason Young \$80.00

- 4369. For the record only, the Board approves the Movement on Guide for Yamilette Henke, Middle School Spanish Teacher, from an MA Step 8 salary of \$50,175.00 to an MA+15 Step 8 salary of \$51,025.00, effective September 1, 2007 through June 30, 2008.
- 4370. For the record only, the Board approves the Movement on Guide for Michele Klotzkin, Primary School Kindergarten Teacher, from a BA+30 Step 6 annual salary of \$46,195.00 to an MA Step 6 annual salary of \$47,245.00, effective September 1, 2007 through June 30, 2008.
- 4371. For the record only, the Board approves the Movement on Guide for Wendy Turnock, Middle School Guidance Counselor, from an MA+15 Step 18 annual salary of \$81,400.00 to an MA+30 Step 18 annual salary of \$82,350.00, effective September 1, 2007 through June 30, 2008.
- 4372. For the record only, the Board approves the Movement on Guide for Mark Costa, Middle School Science Teacher, from a BA+15 Step 8 salary of \$48,175.00 to a BA+30 Step 8 salary of \$49,125.00, effective September 1, 2007 through June 30, 2008.

EXTRA WORK/EXTRA PAY

- 4373. That the Board approves Wendy Turnock, Middle School Guidance Counselor, as Substance Awareness Counselor (SAC), at an annual stipend of \$8,000.00, effective September 1, 2007 through June 30, 2008.
- 4374. That the Board approves the compensation for the Middle School School Improvement Team members, not to exceed 2 hours per month, at the stipulated negotiated contractual rate of \$27.50 per hour, effective September 1, 2007 through June 30, 2008, funded through NCLB.

Julius Clark
Camille Foreman
Jamie Herman
Holcombe Hurd
Samantha Maurer
Jonelle Melton
Melissa Osmun
Wendy Turnock
Mayra Velasquez
Mary Wyman

<u>AGENDA</u>

4375. That the Board approves the compensation for the Primary School – School Improvement Team members, not to exceed 2 hours per month, at the stipulated negotiated contractual rate of \$27.50 per hour, effective September 1, 2007 through June 30, 2008, funded through NCLB.

| Barbara Beck | Pat Moss |
|-----------------|------------------|
| John Bombardier | Maureen Pattwell |
| Andrea Fontenez | Kim Repko |
| Stacy Frazee | Christina Vlahos |
| Kathy Maurer | Lara Wengiel |

- 4376. That the Board approves the additional compensation for Mayra Velasquez, Middle School Language Arts Teacher, in the Language Arts Literacy Task Force, for 10 hours for the time period August 31, 2007 through September 5, 2007, at the stipulated negotiated contractual rate of \$27.50 per hour, funded under NCLB.
- 4377. That the Board approves Mina Rodriquez, Primary School Bus Aide, as substitute Lunch Aide, at the hourly rate of \$12.17, effective September 19, 2007 through June 30, 2008.
- 4378. That the Board approves the following staff members, positions, stipends, and hourly rates for the 2007-2008 school year.

| Denise Borns | Boys' Track Coach | \$1,769.00 |
|-----------------|----------------------------------|--------------|
| Denise Borns | Boys' Soccer Co-Coach | \$884.50 |
| Julius Clark | Boys' Soccer Co-Coach | \$884.50 |
| Amy Campbell | Girls' Soccer Coach | \$1,769.00 |
| Julius Clark | Assistant Boys' Basketball Coach | \$1,598.00 |
| Stacy Curcio | Girls' Track Coach | \$1,769.00 |
| John Lehmann | Softball Coach | \$1,769.00 |
| James Brown | Intramurals | \$16.00/hour |
| Rick McGovern | Intramurals | \$27.50/hour |
| | Fall Soccer – 13 days | |
| | Floor Hockey – 13 days | |
| | Kickball – 13 days | |
| Denise Borns | After-School Activity Monitor | \$27.50/hour |
| Justine Coppola | After-School Activity Monitor | \$27.50/hour |
| Stacy Curcio | After-School Activity Monitor | \$27.50/hour |
| Maurice Puryear | After-School Activity Monitor | \$16.00/hour |
| Raul Rivera | After-School Activity Monitor | \$16.00/hour |

AGENDA

PROFESSIONAL DEVELOPMENT

4379. That the Board approves the Red Bank Mentoring Plan for 2007-2008.

PUPIL PERSONNEL SERVICES - 5000

BE IT RESOLVED by the RED BANK BOARD OF EDUCATION that upon the recommendation of the Superintendent the following PUPIL PERSONNEL SERVICES resolution(s) be approved as indicated:

- 5036. That the Board rescinds the out-of-district placement for Student ID# 19146 at CPC Behavior Health.
- 5037. That the Board approves the increase in hours for Kim Willemstyn, Middle School Speech Language Specialist, from 6 hours per day, 2 days per week to 7.5 hours per day, 2 days per week, effective September 19, 2007 through June 30, 2008.

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:

- 6064. That the Board approves the following curricula as indicated:

 Tools of the Mind (TOM) Kindergarten

 Advancement Via Individual Determination (AVID) Middle School
 Language Arts Literacy, Grades 1-8
- 6065. That the Board authorizes the Superintendent to accept the Targeted At Risk Aid (TARA) grant funds of \$308,500 for the period of July 1, 2007-June 30, 2008.

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:

9014. That the Board approves the following policies for second reading and adoption:

| Policy | <u>Number</u> |
|------------------------------------|---------------|
| Purchasing | 3320 |
| Expenses and Reimbursements | 9250 |
| Code of Student Conduct/Discipline | 5131 |

AGENDA

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT

Board of Education Meetings – 2007 – 2008

Workshop Meetings- 7:00 p.m. - Middle School Cafeteria

May 8, 2007 June 12, 2007

July - no meeting August -no meeting September 11, 2007 October 9, 2007 November 13, 2007 December 11, 2007 January 8, 2008 February 12, 2008

March 11, 2008 April 8, 2008

Regular Public Meeting - 7:30 p.m. - Primary School Cafeteria

May 15, 2007
July 17, 2007
September 18, 2007
November 20, 2007
January 15, 2008
March 25, 2008

June 26, 2007
August 21, 2007
October 16, 2007
December 18, 2007
February 26, 2008
April 22, 2008

<u>AGENDA</u>

Committee Meetings- 2007 - 2008

| | Community Relations | Curriculum & Instruction | Facilities | Finance | Policy |
|-------------|------------------------|--------------------------------|------------|--------------|----------|
| Chairperson | Ms. | Ms. | Mrs. | Mr. | Ms. |
| | Lewis | Roseman | Kopka | Forest | Mess |
| Time | 7:00 PM | 7:00 PM | 9:15 AM | 6:00 PM | 8:15 AM |
| Location | Board | Board | Board | MS | Board |
| | Office | Office | Office | Media Center | Office |
| Date of | 8/20/07 | 8/13/07 | 8/20/07 | 8/21/07* | 08/16/07 |
| Meetings | | 8/29/07 ** | | | |
| | 9/17/07 | 9/10/07 | 9/14/07 | 9/11/07 | 9/14/07 |
| | 10/15/07 | 10/8/07 | 10/12/07 | 10/9/07 | 10/12/07 |
| | 11/19/07 | 11/12/07 | 11/16/07 | 11/13/07 | 11/16/07 |
| | 12/17/07 | 12/10/07 | 12/14/07 | 12/11/07 | 12/14/07 |
| | 1/28/08 | 1/14/08 | 1/11/08 | 1/8/08 | 1/11/08 |
| | 2/25/08 | 2/11/08 | 2/8/08 | 2/12/08 | 2/8/08 |
| | 3/17/08 | 3/10/08 | 3/14/08 | 3/11/08 | 3/14/08 |
| | | 4/14/08 | | 4/8/08 | 4/11/08 |

^{*6:30} p.m. meeting time

^{**} Additional Meeting