

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING – SEPTEMBER 18, 2007
MINUTES

1. CALL TO ORDER

Board President Peter Noble called the September 18, 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, Ms. Kopka, Miss Lowe, Ms. Mess (arrived 7:42 pm), Ms. Roseman, Ms. Lewis, Mr. Noble. Also present: Mrs. Morana, Superintendent Absent: Ms. Goldman

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

5. SUPERINTENDENT'S REPORT

A. Recognition of Teachers Receiving Tenure

Nicole Ippolito, 4th Grade Teacher, was presented a certificate for achieving tenure. Mrs. Morana also recognized Courtney Matthaei, Coordinator of Special Education/School Psychologist, on completing her third year in the district.

B. Recognition of Teacher Receiving "Tools of the Mind" Curriculum Certification

The teachers were not present but will be recognized at an October Board meeting.

C. NJSmart – Ed Analyzer Update

Mrs. Morana indicated the system was inaccessible and a report will be given in October.

6. CORRESPONDENCE: NONE

7. PRESIDENT'S REPORT

Mr. Noble advised the Board that the QSAC process is coming along. The next meeting is October 11, 2007. The Board will review the report prior to the October 16 approval.

8. HEARING OF PUBLIC - NONE

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING – SEPTEMBER 18, 2007
MINUTES

9. ACTION AGENDA

Ms. Roseman motioned, seconded by Ms. Jones, 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:

3181. 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 Iozzi	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	
Laura Morana	9/19/07- 09/21/07	Dallas, TX	Hotel and Airfare \$825.00	AVID Superintendent's Collaborative	20-270-200- 500-005
Denise Borns	9/21/07 8:00 a.m. – 3:00 p.m.	Keyport Central School, Keyport, NJ	\$0.00	MATRIX Technology Training	
Jayne Frankenfield	9/21/07 8:00 a.m. – 3:00 p.m.	Keyport Central School, Keyport, NJ	\$0.00	MATRIX Technology Training	
John Bombardier	9/21/07	Mercer County	\$0.00	Office of Language Arts	

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING – SEPTEMBER 18, 2007
MINUTES

	9:00 a.m. – 3:30 p.m.	Community College, West Windsor		Literacy Education “Writing Workshop I”	
Melissa Osmun	9/21/07 9:00 a.m.– 3:30 p.m.	Mercer County Community College, West Windsor	\$0.00	Office of Language Arts Literacy Education “Writing Workshop I”	
Maria Iozzi	9/22/07 10:00 a.m. – 2:00	Rutgers University, New Brunswick	\$0.00	Future Chinese Teachers of NJ	
Laura Morana	9/22/07 10:00 a.m. – 2:00	Rutgers University, New Brunswick	\$0.00	Future Chinese Teachers of NJ	
JoAnn Hamm	09/24/07 10:00 a.m. – 2:00 p.m.	Systems 3000, Eatontown, NJ	\$0.00	Budget Projection Module Training	
Maria Iozzi	9/26/07 9:00 a.m. – Noon	NJ DOE Office of Specialized Populations	\$0.00	New Bilingual/ESL Supervisors Meeting	
Jannett Pacheco	9/26/07 9:00 a.m. – Noon	NJ DOE Office of Specialized Populations	\$0.00	New Bilingual/ESL Supervisors Meeting	
Laura Morana	09/27/07 9:00 a.m. – 12:30 p.m.	Matawan-Aberdeen Regional Board Office, Matawan, NJ	\$0.00	Bayshore Jointure Commission Meeting	
Laura Lin	9/28/07 9:00 a.m. – 3:30 p.m.	Piscataway, NJ	\$16.00 x 5.5 hours = \$88.00	Tools of the Mind PreK Training Session 1	10-297-200- 321-004
Martha Carvajal	9/28/07 9:00 a.m. – 3:30 p.m.	Piscataway, NJ	\$16.00 x 5.5 hours = \$88.00	Tools of the Mind Pre-K Training Session 1	
Jean Sharp	9/28/07 9:00 a.m. – 3:30 p.m.	Piscataway, NJ	\$16.00 x 5.5 hours = \$88.00	Tools of the Mind Pre-K Training Session 1	
Marina Brzostoski	9/28/07 9:00 a.m. – 3:30 p.m.	Piscataway, NJ	\$16.00 x 5.5 hours = \$88.00	Tools of the Mind Pre-K Training Session 1	
Michelle Leonardo	9/28/07 9:00 a.m. – 3:30 p.m.	Piscataway, NJ	\$27.50 x 5.5 hours = \$151.25	Tools of the Mind Pre-K Training Session 1	
Candace Vitelli	9/28/07 9:00 a.m. – 3:30 p.m.	Piscataway, NJ	\$27.50 x 5.5 hours = \$151.25	Tools of the Mind Pre-K Training Session 1	
Ben Forest	10/1/07 6:45 p.m. – 9:00 p.m.	Lincroft, NJ	\$32.00	Mandated Training School District Accountability Act	11-000-230- 585-000
Ann Roseman	10/1/07 6:45 p.m. – 9:00 p.m.	Lincroft, NJ	\$32.00	Mandated Training School District Accountability Act	11-000-230- 585-000
Laura Morana	10/1/07 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	\$0.00	NJPSA Early Care and Education Meeting	
Jannett Pacheco	10/2/07 9:00 a.m. -	Somerset, NJ	\$0.00	Title I Directors’ Training	

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING – SEPTEMBER 18, 2007
MINUTES

	Noon				
Kathleen Feeny	10/2/07 9:00 a.m. - Noon	Somerset, NJ	\$0.00	Title I Directors' Training	
Donna Sickels	10/10/07 9:00 a.m. – 3:30 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Year 2 Training	
Miranda Van Utrecht	10/10/07 9:00 a.m. – 3:30 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Year 2 Training	
Linda Forbes	10/09/07 10:00 a.m. – 2:00 p.m.	Systems 3000, Eatontown, NJ	\$0.00	Budget Projection Module Training	
Kathy Feeny	10/16/07 10:00 a.m. – 2:00 p.m.	Systems 3000, Eatontown, NJ	\$0.00	Budget Projection 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	
Denise Tomasso	10/30/07 10:00 a.m. – 2:00 p.m.	Systems 3000, Eatontown, NJ	\$0.00	Budget Projection Module Training	

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING – SEPTEMBER 18, 2007
MINUTES

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.– 3:30 p.m.	Mercer County Community College, West Windsor	\$0.00	Office of Language Arts Literacy 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 Osmun	2/12/08 9:00 a.m.– 3:30 p.m.	Mercer County Community College, West Windsor	\$0.00	Office of Language Arts Literacy “Differentiation of 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	4/14/08	Star Center,	\$0.00	Tools of the Mind	

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING – SEPTEMBER 18, 2007
MINUTES

Leonardo	9:00 a.m. – 3:00 p.m.	Moorestown, NJ		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”	
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
Ann Goldman	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

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING – SEPTEMBER 18, 2007
MINUTES

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 - **PULLED**

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

Comment: Ms. Darrow advised the Board that the minutes were not distributed in the Friday packet. She apologized for the oversight. Minutes will be on the October 16 agenda for approval.

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 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.

Approve the January 2007 Report of the Treasurer and the January 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 overexpended 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.

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

Abstentions:

Forest abstained on motion for his travel October 1 and October 23 – 25.

Roseman abstained on motion for her travel October 1.

Noble abstained on motion for his travel October 23 – 25.

Jones abstained on motion for her travel October 23 – 25.

Lowe abstained on motion for her travel October 22 – 23 and October 23 – 25.

Ms. Jones motioned, seconded by Ms. Lewis to approve:

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:

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING – SEPTEMBER 18, 2007
MINUTES

- 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
- 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.

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING – SEPTEMBER 18, 2007
 MINUTES

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

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

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING – SEPTEMBER 18, 2007
MINUTES

PROFESSIONAL DEVELOPMENT

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

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

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

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

Comment: There was a question about whether the Curriculum and Instruction Committee is recommending approval of the curriculum. The answer was that the Tools of the Mind and AVID curricula are purchased package curricula; and Language Arts Literacy was developed by staff, reviewed, and the committee is recommending approval. Mrs. Morana invited the Board to review the curriculum and the repository will be in the Board Office Conference Room.

A comment was made that it was nice that the curriculum guides follow the testing structure for questions so students will be familiar with the format. Mrs. Morana acknowledged the hard work of the classroom teachers and Ms. Pacheco in creating the guides.

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.

Comment: There was a request to review TARA funding in the district. Mrs. Morana explained the TARA Grant funds will support expansion of PreK classes, Kindergarten classes, half time music teacher position, Middle School Language Arts Literacy Coach, Spanish teacher, Bilingual teacher, and supplies.

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:

<u>Policy</u>	<u>Number</u>
Purchasing	3320

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING – SEPTEMBER 18, 2007
MINUTES

Expenses and Reimbursements	9250
Code of Student Conduct/Discipline	5131

Comment: There was a comment that Policy 9250 still includes the misspelling of a word. This will be corrected and the policy redistributed.

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

9. OLD BUSINESS

There was a comment that there used to be two Hearings of Public sections on the agenda; this will be reinstated.

10. NEW BUSINESS: NONE

11. ADJOURNMENT

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

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

Meeting adjourned at 8:00 pm.

Respectfully submitted,

Anne E. Darrow
School Business Administrator,
Board Secretary

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	June 26, 2007
July 17, 2007	August 21, 2007
September 18, 2007	October 16, 2007
November 20, 2007	December 18, 2007
January 15, 2008	February 26, 2008
March 25, 2008	April 22, 2008