

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING – SEPTEMBER 11, 2007
MINUTES

1. CALL TO ORDER

Board President Peter Noble called the September 11, 2007, Regular Board Meeting of the Red Bank Board of Education to order at 8:00 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 (arrived at 8:05 pm), Ms. Goldman Ms. Jones, Ms. Kopka, Miss Lowe, Ms. Mess, Ms. Roseman, Ms. Lewis, Mr. Noble. Also present: Laura Morana, Superintendent; Peter Sokol, Esq.

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag and requested a moment of silence for the September 11 victims.

5. SUPERINTENDENT'S REPORT

A. Sharpening our Focus on Student Learning: Goals 2007-2008

Mrs. Morana provided a review of the presentation given to staff on September 4, 2007. Handouts are in the Board book.

B. Opening of Schools

The opening of the schools went smoothly. We have many wonderful students in attendance. Students and staff are settling in and are excited about the new school year.

C. Enrollment Report

This report is in the Board book.

D. QSAC/CAPA Process – Update

Mrs. Morana gave the Board an overview of where the district is in the QSAC process. Mrs. Morana, Ms. Pacheco and Ms. Darrow attended a State Department of Education meeting. Information was provided that indicates site visits are required.

Collaborative Assessment for Planning and Achievement (CAPA) process is similar to QSAC monitoring and addresses AYP. Based on the AYP calculation, the Middle School will go through a review of CAPA. A team will come in to review information that includes schedules, utilization of personnel, lesson plans, curriculum guides, and many other items.

There was an observation by a Board member that without a “second in command”, all of this work rests on the Superintendent. Mrs. Morana stated that with the new administration structure there is an effective process in place to support the work of the district.

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6. CORRESPONDENCE - NONE

7. PRESIDENT’S REPORT

A. Committee Reports

Reports were presented by the following committees: Policy, Community Relations, Curriculum and Instruction, Finance, Facilities.

Policy: There was a question regarding the Acceptable Use Policy and whether the policy was in place. Mrs. Morana indicated that to the best of her knowledge she is unaware of any issues with this policy.

Facilities: Although the Committee will not meet until September 14, Mr. Noble advised the Board that he has received communication from Captain Peter DeFazio from the Red Bank Police Department regarding a request from the Red Cross to have the Middle School declared an emergency shelter. There are issues regarding generators and other details. A meeting will be scheduled to discuss the Red Cross’ request.

8. HEARING OF PUBLIC - NONE

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:

3180. TRAVEL

Name	Date/Time	Location	Reimbursement	Account Number	Theme
Laura Lin	9/15/07, 9:00 a.m. to 3:30 p.m.	Piscataway, NJ	\$16.00 x 5.5 hours = \$88.00	20-297-200-321-004	Tools of the Mind Pre-K Training, Session #1
Martha Carvajal	9/15/07, 9:00 a.m. to 3:30 p.m.	Piscataway, NJ	\$16.00 x 5.5 hours = \$88.00	20-297-200-321-004	Tools of the Mind Pre-K Training, Session #1
Jean Sharp	9/15/07, 9:00 a.m. to 3:30 p.m.	Piscataway, NJ	\$16.00 x 5.5 hours = \$88.00	20-297-200-321-004	Tools of the Mind Pre-K Training, Session #1
Marina Brzostoski	9/15/07, 9:00 a.m. to 3:30 p.m.	Piscataway, NJ	\$16.00 x 5.5 hours = \$88.00	20-297-200-321-004	Tools of the Mind Pre-K Training, Session #1
Michelle Leonardo	9/15/07, 9:00 a.m. to 3:30 p.m.	Piscataway, NJ	\$27.50 x 5.5 hours = \$151.25	20-297-200-321-004	Tools of the Mind Pre-K Training, Session #1
Candace Vitelli	9/15/07, 9:00 a.m. to 3:30 p.m.	Piscataway, NJ	\$27.50 x 5.5 hours = \$151.25	20-297-200-321-004	Tools of the Mind Pre-K Training, Session #1

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Jannett Pacheco	9/17/07 9:00 a.m.- Noon	Summerfield School, Neptune, NJ	\$0.00		NCLB Technical Assistance
Kathleen Feeny	9/17/07 9:00 a.m.- Noon	Summerfield School, Neptune, NJ	\$0.00		NCLB Technical Assistance

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

10. OLD BUSINESS: NONE

11. NEW BUSINESS: NONE

12. EXECUTIVE SESSION

Ms. Mess motioned, seconded by Ms. Kopka, to move to Executive Session for the purpose of attorney advice.

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

At 9:12 pm the Board moved to Executive Session.

13. RETURN TO PUBLIC SESSION: at 9:23 pm

Present: Mr. Forest, Ms. Goldman Ms. Jones, Ms. Kopka, Miss Lowe, Ms. Mess, Ms. Roseman, Ms. Lewis, Mr. Noble. Also present: Laura Morana, Superintendent; Peter Sokol, Esq.

The meeting adjourned at 9:23 pm.

Respectfully submitted,

Anne E. Darrow
 School Business Administrator/Board Secretary