

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING – AUGUST 21, 2007
MINUTES

1. CALL TO ORDER

Board President Peter Noble called the August 21, 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: Ms. Jones, Ms. Kopka, Miss Lowe, Ms. Roseman, Ms. Lewis, Mr. Noble. Absent: Mr. Forest, Ms. Goldman, Ms. Mess. Also present: Laura Morana, Superintendent; Peter Sokol, Esq.

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

Mr. Noble welcomed the School Business Administrator back after surgery and expressed condolences of the Board to Mrs. Morana on the passing of her niece, Daniella.

5. SUPERINTENDENT'S REPORT

A. AVID Program Site Team Recognition

Mrs. Morana introduced members of the AVID Team to the Board. Team members present were Terence Wilkins, Melissa Osmun, Wendy Turnock, and Mayra Velasquez. Mrs. Morana indicated that the training program in Atlanta was a beneficial experience for all, and the team is ready to implement AVID for the 2007-2008 school year.

B. Trip to China Presentation

Rick Cohen, Terence Wilkins, and Jannett Pacheco provided the Board with a slide show presentation of their trip to China. They experienced various activities that highlighted the education and culture of the Chinese people. They thanked the Board for their support for this once-in-a-lifetime opportunity.

C. Enrollment and Staffing Status

Mrs. Morana updated the Board on enrollment and staffing.

D. QSAC Update

Mrs. Morana gave the Board an update on NJQSAC, as well as a review of the timelines for submission.

6. CORRESPONDENCE

Mr. Noble shared with the Board the New Jersey School Board's Training announcement schedule.

7. PRESIDENT'S REPORT

A. Committee Reports

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

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8. HEARING OF PUBLIC - NONE

9. ACTION AGENDA

A request was made to table motion 3166.

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

3164. TRAVEL

Name	Date/ Time	Location	Registration Fee/Mileage/Toll s	Theme	Account #
Wendy Turnock	Oct. 5, 2007 10:00 am – 2:00 pm	Manalapan-Englishtown Middle School, Manalapan	38 miles @ \$.485 per mile = \$18.43	Annual meeting of County Athletic Directors	11-000-240-800-002
Laura Morana	Aug. 22, 2007 9:30 am – 12:00 pm	Middlesex Vocational School, East Brunswick, NJ	21 miles @ \$.485 per mile = \$20.38	NJQSAC Training	11-000-230-590-000
Anne Darrow	Aug. 22, 2007 9:30 am – 12:00 pm	Middlesex Vocational School, East Brunswick, NJ	0	NJQSAC Training	N/A
Courtney Matthaei	Aug. 22, 2007 9:30 am – 12:00 pm	Middlesex Vocational School, East Brunswick, NJ	0	NJQSAC Training	N/A
Jannett Pacheco	Aug. 22, 2007 9:30 am – 12:00 pm	Middlesex Vocational School, East Brunswick, NJ	0	NJQSAC Training	N/A
Michelle Leonardo	Aug. 22, 2007 9:00 am to 12:00 pm	Dunellen, NJ	34 miles @ \$.485 per mile = \$16.50	Tools of the Mind Training	20-297-200-321-004
Anne Darrow	9/20/07	Freehold, NJ	0 – mileage waived	Monmouth County ASBO Monthly Meeting	N/A
Anne Darrow	9/20/07	Mt. Laurel, NJ	Covered under \$600 Professional Development Subscription Series + \$67.90 mileage	Legal Update A1/A4/A5/S17	11-000-251-890-000
Anne Darrow	9/28/07	Freehold, NJ	0 – mileage waived	Navigating Gender Identity	N/A

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3165.TRAVEL

Name	Date/Time	Location	Registration Fee/Mileage/Tolls	Theme	Account #
Anne Darrow	10/18/07	Freehold, NJ	0 - mileage waived	Monmouth County ASBO Monthly Meeting	N/A
Anne Darrow	10/19/07	Brookdale CC, Lincroft, NJ	0- mileage waived	Day of Tolerance	N/A
Anne Darrow	11/15/07	Freehold, NJ	0 -mileage waived	Monmouth County ASBO Monthly Meeting	N/A
Anne Darrow	12/18/07	TBD	0- mileage waived	Monmouth County ASBO Monthly Meeting	N/A
Anne Darrow	1/17/08	Freehold, NJ	0- mileage waived	Monmouth County ASBO Monthly Meeting	N/A
Anne Darrow	2/21/08	Freehold, NJ	0 -mileage waived	Monmouth County ASBO Monthly Meeting	N/A
Anne Darrow	3/13/08	Spring Lake Heights, NJ	0 -mileage waived	Monmouth County ASBO Monthly Meeting	N/A

Anne Darrow	4/17/08	Freehold, NJ	0- mileage waived	Monmouth County ASBO Monthly Meeting	N/A
Anne Darrow	5/22/08	Freehold, NJ	0- mileage waived	Monmouth County ASBO Monthly Meeting	N/A
Anne Darrow	6/11/08	TBD	0 -mileage waived	Monmouth County ASBO Meeting	N/A

3166.TRAVEL - **TABLED**

	Name	Date/Time	Location	Registration Fee/Mileage/Tolls	Theme	Account #
A	Peter Noble	10/23/07-10/26/07	Atlantic City, NJ	\$175 Registration \$92.43 mileage/tolls \$280 hotel \$135 meals \$682.43 total	NJSBA Workshop	11-000-230-585-000
B	Janet Jones	10/23/07-10/26/07	Atlantic City, NJ	\$175 Registration \$92.43 mileage/tolls \$280 hotel \$135 meals \$682.43 total	NJSBA Workshop	11-000-230-585-000
C	Ben Forest	10/23/07-10/26/07	Atlantic City, NJ	\$175 Registration \$92.43 mileage/tolls \$280 hotel \$135 meals	NJSBA Workshop	11-000-230-585-000

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				\$682.43 total		
D	Marjorie Lowe	10/22/07- 10/26/07	Atlantic City, NJ	\$300 Registration \$420 hotel \$189 meals \$909 total	NJSBA New Board Member Orientation/NJSBA Workshop	11-000-230-585- 000
E	Ann Goldman	10/22/07- 10/23/07	Atlantic City, NJ	\$125 Registration \$92.43 mileage/tolls \$140 hotel \$51 meals \$408.43 total	NJSBA New Board Member Orientation	11-000-230-585- 000
G	Laura Morana	10/23/07- 10/26/07	Atlantic City, NJ	\$175 Registration \$92.43 mileage/tolls \$280 hotel \$135 meals \$682.43 total	NJSBA Workshop	11-000-230-585- 000
H	Annie Darrow	10/23/07- 10/26/07	Atlantic City, NJ	\$175 Registration \$92.43 mileage/tolls \$280 hotel \$135 meals \$682.43 total	NJSBA Workshop	11-000-230-585- 000

3167. To accept initial Chapters PL 192/193 Auxiliary Handicapped Services for the 2007-2008 school year as follows for a total of \$169,538. The Red Bank Borough Schools acts as a flow-through of funds as required to support non-public education:

Compensatory Education	\$68,678
ESL	1,015
Transportation	7,000
Examination & Classification	33,759
Corrective Speech	33,480
Supplemental Instruction	25,606

3168. BUDGET TRANSFERS

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

3169. BILLS PAYMENT

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

3170. APPROVE MINUTES

To approve minutes of the Board meeting of June 12, June 26, and July 21, 2007 as previously distributed in writing to the Board.

3171. APPROVAL OF SECRETARY/TRANSFERS REPORT

Pursuant to 18A:6-59

Approve the March 2007 Report of the Treasurer and the March 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 April 2007 Report of the Treasurer and the April 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.

Pursuant to 18A:6-59

Approve the May 2007 Report of the Treasurer and the May 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 June 2007 Report of the Treasurer and the June 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.

3172. APPROVAL OF MEAL PRICES 2007-2008

To approve the following meal prices for 2007-2008 to include a \$.10 increase in the paid prices (Reduced prices remain the same and are established by the National School Lunch Program):

<u>Primary</u>	<u>School Paid</u>	<u>Reduced</u>
Breakfast	\$0.95	\$0.30
Lunch	\$1.60	\$0.40
<u>Middle School</u>	<u>School Paid</u>	<u>Reduced</u>
Breakfast	\$0.95	\$0.30
Lunch	\$1.65	\$0.40

3173. BUILDING USE REQUEST

To approve the recurring building use request by the Community YMCA for the use of two classrooms at the Middle School to run a pre-school program July 1, 2007 – June 30, 2008 at a fee of \$300 per classroom per month. Total per year \$7,200.

3174. CONTINUANCE OF AGREEMENT

To approve the continuance of agreement with the Monmouth-Ocean Educational Services Commission through 2017. Payment will be made to the Commission in the form of the full amount of state aid received in support of Non-Public Technology Services. The board may withdraw from participation with the Commission by providing written notice to the Commission by December 31 or any year for withdrawal effective June 30 of the ensuing year.

3175. NONPUBLIC ENTITLEMENT NOTICES

To accept 2007-2008 Nonpublic Entitlement Notices for the 2007-2008 school year as follows for a total of \$111,903. The Red Bank Borough Schools acts as a flow-through of funds as required to support non-public education: To accept the 2007-2008 Nonpublic Entitlement Notices as follows:

Nonpublic Textbook	\$37,055
Nonpublic Technology	\$26,520
Nonpublic Nursing	<u>\$48,328</u>
Total	\$111,903

3176. EMPLOYEE ASSISTANCE PLAN

To approve Quantum Insurance, brokered by LDP Consulting Group, to provide an Employee Assistance Plan at \$2.00 per employee, per month. Based on 145 employees the cost to the district is \$3,323.40.

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3177. RESCINDING OF OUT-OF-DISTRICT PLACEMENT

That the Board rescind the previous approval for ID#17157 to attend the ESY Program at the Red Bank Borough Primary School. Student did not participate in the program as originally requested by the Eatontown School District.

3178. ACCEPTANCE OF DONATION

That the Board accepts with gratitude the donation of \$100,000.00, from a donor who wishes to remain anonymous, for the expansion of the district's music, science technology integration, parent education program on learning expectations, and writing across the curriculum for the 2007-2008 school year.

Comment: Mrs. Morana advised the Board that this anonymous donor has been a great supporter of the Red Bank Borough Schools, and we are very grateful for the generous donation.

3179. ACCEPTANCE OF DONATION

That the Board authorizes the Superintendent to accept a donation of \$6,160.00 from the Junior League of Monmouth County, for the purpose of hiring a Tutor Coordinator for the Superstars Literacy Program, September 1, 2007 through June 30, 2008, at the Red Bank Primary School..

Comment: Mrs. Morana thanked the Junior League for their support of the Superstars Literacy Program at the Primary School and acknowledged their presence in the audience.

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

Mrs. Kopka motioned, seconded by Ms. Jones, 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:

- 4334. That the Board approves the appointment of Karim Garcia, Primary School Spanish Teacher, at a BA+30 Step 6 annual salary of \$46,195.00, effective September 1, 2007 through June 30, 2008.
- 4335. That the Board approves Erika Goldstein, Primary School In-Class Support/Resource Teacher, at a BA+30 Step 1 annual salary of \$44,195.00, effective September 1, 2007 through June 30, 2008.
- 4336. That the Board approves the appointment of Laura Lin as Primary School Bilingual Instructional Assistant, at a Step 9 annual salary of \$23,694.00, effective September 1, 2007 through June 30, 2008.
- 4337. That the Board approves the appointment of Tsun-Ju (Charlene) Lin as Middle School Mandarin Chinese Teacher, at an MA Step 1 annual salary of \$45,245.00, effective September 1, 2007 through June 30, 2008.
- 4338. That the Board approves the appointment of Elside Mazariegos as Primary School ESL Teacher, at an MA Step 13 annual salary of \$63,900, effective September 1, 2007 through June 30, 2008.
- 4339. That the Board approves the appointment of Miranda Van Utrecht as Primary School Pre-Kindergarten Teacher, at a BA Step 9 annual salary of \$49,445.00, effective September 1, 2007 through June 30, 2008.
- 4340. That the Board approves the adjustment in salary for Joan Todaro, Primary School Instructional Assistant, from a Step 4 annual salary of \$23,414.00 to a Step 4 annual salary of \$25,814.00 to reflect additional credentials as stipulated by the negotiated contractual agreement, effective September 1, 2007 through June 30, 2008.
- 4341. That the Board approves an additional 20.5 sick days for Carolyn Vaughn, Middle School Custodian, effective August 27, 2007 through September 26, 2007, and an unpaid Family Leave with benefits from September 27, 2007 through December 13, 2007.

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- 4342. For the Record Only, the Board approves the Movement on Guide for Nicole Ippolito, Middle School Teacher, from BA Step 6 annual salary of \$44,295.00 to BA+15 Step 6 annual salary of \$45,245.00, effective September 1, 2007 through June 30, 2008, funded under NCLB.
- 4343. That the Board approves the transfer of Mary Wyman, Middle School Communications Teacher to Middle School Teacher of Special Assignment (Dean of Student Affairs) with no change in salary, effective September 1, 2007 through June 30, 2008.
- 4344. That the Board accepts the resignation of Clara Lenis, Primary School Bus Aide, effective August 15, 2007.
- 4345. That the Board approves the list of Guest Teachers, Attachment A, effective September 1, 2007 through June 30, 2008.
- 4346. That the Board approves the appointment of Candace Vitelli, Primary School Long-Term Substitute (replacing Kim Koturo), at an MA Step 4 annual salary of \$46,245.00, effective September 1, 2007 through December 17, 2007.

EXTRA WORK/EXTRA PAY

- 4347. That the Board approves the participation and compensation for Jacqueline Rivera, Primary School Kindergarten Teacher, in curriculum design work, up to 20 hours, effective July 1, 2007 through August 31, 2007, at the stipulated negotiated contractual rate of \$27.50 per hour, funded under NCLB.
- 4348. That the Board approves the participation and compensation for Crista Klemser, Middle School Math Teacher, for participation in the Summer Enrichment Program 2007 at the Primary School from July 9, 2007 through August 9, 2007, not to exceed 4 hours per day, at the stipulated negotiated contractual of \$27.50 per hour, funded under NCLB.
- 4349. That the Board approves the compensation for the following staff members who participated in the AVID Training in Atlanta, Georgia, from July 22, 2007 through July 26, 2007, at the stipulated negotiated contractual rate of \$103.00 per day, funded under NCLB.

Denise Borns
 Julius Clark

Michael Melton
 Melissa Osmun

Wendy Turnock
 Mayra Velasquez

- 4350. That the Board approves the participation and compensation for Mayra Velasquez, Middle School Language Arts Teacher, in the Language Arts Literacy Task Force, not to exceed 20 hours for the time period August 1 through August 31, 2007, at the stipulated negotiated contractual rate of \$27.50 per hour, funded under NCLB.
- 4351. That the Board approves the participation and compensation for John Bombardier for additional work on the Language Arts Literacy Task Force, not to exceed 10 hours, for the time period August 1 through August 31, 2007, at the stipulated negotiated contractual rate of \$27.50 per hour, funded under NCLB.
- 4352. That the Board approves the following staff members for Curriculum Design during summer 2007, up to 20 hours each, at the stipulated negotiated contractual rate of \$27.50 per hour, funded under NCLB/FLAP.

Art
 Chinese
 Music

Kathy Doherty (NCLB)
 Tsun-Ju (Charlene) Lin (Funded by FLAP Grant)
 Kim Acquaro (NCLB)
 Carol Boehm (NCLB)

Kindergarten
 Spanish

Jana Diamond (5 hours additional only) (NCLB)
 Karim Garcia (Funded by FLAP Grant)
 Yamilette Henke (NCLB)

- 4353. That the Board approves up to 15 additional hours per week for Amanda Robles for July and August 2007 at the hourly rate of \$10.00, funded under NCLB.

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4354. That the Board approves the following staff members to assist in classroom setup at the Primary School, not to exceed 10 hours each, effective August 13, 2007 through August 31, 2007, at the stipulated negotiated contractual rate of \$27.50 per hour, funded under NCLB.

Danielle Kupoglu Jacqueline Rivera

4355. That the Board approves the following staff members’ participation and compensation in the Primary School Pre-Kindergarten Orientation Program to be held on August 30, 2007, up to 1.5 hours each, at the stipulated negotiated contractual rate of \$27.50 per hour, funded by the ELLI Grant.

Sandra Davis Michelle Leonardo Noreen Strohmerger
 Danielle Kupoglu Patricia Moss Miranda Van Utrecht

4356. That the Board approves all district Instructional Assistants, Lunch Aides, and Guest Teachers as Substitute Bus Aides on an as needed basis, at the hourly rate of \$12.17, effective September 1, 2007 through June 30, 2008.

4357. That the Board approves the following staff members for their participation and compensation during the Teacher Induction Program, August 28, 2007 – August 30, 2007, not to exceed 5 hours each, at the stipulated negotiated contractual rate of \$27.50 per hour.

Carol Boehm	Carolyn Dorstek	Louise Messer
John Bombardier	Andrea Fontenez	Patricia Moss
Denise Borns	Stacy Frazee	Melissa Osmun
Stacy Curcio	Samantha Maurer	Maureen Pattwell
Theresa Davidson	Damian Medina	Lucille Quinn

4358. That the Board approves participation and compensation for Michelle Leonardo, Primary School Pre-K Teacher, for “Tools of the Mind Training for Year One Pre-K Teachers” on August 22, 2007, from 9:00 am – 12:00 pm, at the stipulated negotiated contractual rate of \$27.50 per hour, funded by the ELLI Grant.

4359. That the Board approves the following staff members and their compensation to attend the Decision Maker’s Follett System Meeting on August 29, 2007, not to exceed 1.5 hours, at the stipulated negotiated contractual rate of \$27.50 per hour.

Maureen Pattwell Beth Willoughby

Comment: Mrs. Morana introduced Erika Goldstein, Laura Lin, Elsidia Mazariegos, and Miranda VanUtrecht to the Board and welcomed them to the district.

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

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

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:

5034. That the Board approves Sandra Fields-Kuhn, West Long Branch Hearing Aid Center to conduct Audiological Evaluations as requested by the Child Study Team for the 2007 – 2008 school year at the rate of \$395 per evaluation (Account #11-000-219-320-003).

5035. That the Board approves Audrey Filippone, Speech Therapist Consultant, Primary School, not to exceed 28 hours per week, at the hourly rate of \$70.00, effective September 1, 2007 through June 30, 2008.

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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:

6061. That the Board approves the submission of the NCLB application for the 2007-2008 school year in the total amount of \$581,171.00 as follows:

	Title I	Title II-A	Title II-D	Title III	Title IV	Title V
Red Bank Schools	\$450,970.00	\$24,015.00	\$759.00	\$35,167.00	\$3,105.00	\$1,329.00
Red Bank Catholic		31,862.00	1,579.00		6,461.00	2,156.00
Little House		1,204.00	59.00		244.00	81.00
St. James Grammar		15,303.00	758.00		3,100.00	1,036.00
Tower Hill		421.00	18.00		76.00	28.00
West Side Christian		1,086.00	56.00		224.00	74.00
Totals	\$450,970.00	\$73,891.00	\$3,229.00	\$35,167.00	\$13,210.00	\$4,704.00

6062. That the Board authorizes the Superintendent to accept the Early Launch to Learning Initiative (ELLI) grant funds in the amount of \$227,700 for the period of September 1, 2007 through June 30, 2008.

6063. That the Board authorizes the Superintendent to approve faculty/staff full or partial salaries and benefits that are being funded by the following grants for the academic year of 2007-2008.

- Early Childhood Program Aid (ECPA)
- Demonstrably Effective Program Aid (DEPA)
- No Child Left Behind (NCLB) Title I
- Early Launch to Literacy Initiative (ELLI)
- Foreign Language Assistance Program (FLAP)

ECPA					
Assignment	Employee	Salary	ECPA Funded Salary	ECPA Funded Benefits	Account # ECPA
Pre-School	Davis, Sandra	78,550	78,550	3,000	20-211-100-101-407
Pre-School	Strohmenger, Noreen.	64,080	64,080	3,000	20-211-100-101-407
Kindergarten	Fraze, Stacey	48,175	48,175	3,000	20-211-100-101-K07
Kindergarten	Klotzkin, Michele	46,195	46,195	3,000	20-211-100-101-K07
Kindergarten	Diamond, Jana	46,595	46,595	3,000	20-211-100-101-K07
Art	Fisher, Annette	74,070	20,000	3,000	20-211-100-101-K07
Music	Graveline, Carol	44,295	44,295	3,000	20-211-100-101-K07

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Pe/Health	Lee, Uva	70,640	70,640	3,000	20-211-100-101-K07
Kindergarten	Maurer, Kathleen	64,080	20,335	3,000	20-211-100-101-K07
Inst. Ass't.	Piatkowski, Jacque	25,927	25,927	3,000	20-211-100-106-407
Inst. Ass't.	Reyes, Migdalia	23,414	23,414	3,000	20-211-100-106-407
Clerical	Byram, Kathleen	56,834	7,500	2,000	20-211-200-105-407
Clerical	Byram, Kathleen		7,500	2,000	20-211-200-105-K07
Total			503,206	37,000	

DEPA					
Assignment	Employee	Salary	DEPA Funded Salary	DEPA Funded Benefits	Account # DEPA
C&I Supervisor	Pacheco, Jannett	80,000	80,000	5,000	20-212-200-103-P07
Clerical	Byram, Kathleen	56,834	7,500	4,000	20-212-200-105-M07
Clerical	Byram, Kathleen		7,500	4,000	20-212-200-105-P07
Clerical	Feeny, Kathleen	56,584	13,000	4,000	20-212-200-105-M07
Clerical	Feeny, Kathleen		13,000	4,000	20-212-200-105-P07
Technician	Christiano, Joseph	65,000	65,000	600	20-212-200-110-M07
Total			186,000	21,600	

NCLB TITLE I					
Assignment	Employee	Salary	NCLB Funded Salary	NCLB Funded Benefits	Account # NCLB
Kindergarten	Maurer, Kathleen	64,080	43,745	3,000	20-231-100-101-004
Tech. Supervisor	Frankenfield, Jayne	75,000	75,000	3,000	20-231-100-101-004
Clerical	Feeny, Kathy	56,584	17,000	3,000	20-231-200-105-004
Clerical	Byram, Kathy	56,834	17,000	3,000	20-231-200-105-004
Clerical	Porcello, Martine	30,240	15,120	3,000	20-231-200-105-004
Pre-School	Carvajal, Martha	23,050	23,050	3,000	20-231-100-106-004
Pre-School	Brzstoski, Marina	25,599	25,599	3,000	20-231-100-106-004
Pre-School	Tyler, Krishna	23,558	23,558	3,000	20-231-100-106-004
Kindergarten	Patterson, Carol	23,782	23,782	3,000	20-231-100-106-004
Total			263,854	27,000	

ELLI					
Assignment	Employee	Salary	ELLI Funded Salary	ELLI Funded Benefits	Account # ELLI
Pre-School	Kupoglu, Danielle	43,295	43,295	6,588	20-297-100-101-004
Pre-School	Moss, Patricia	46,460	46,460	20,833	20-297-100-101-004
Pre-School	Banks, Vanessa	25,758	25,758	15,401	20-297-100-106-004
Pre-School	Sickles, Donna	23,470	23,470	0	20-297-100-106-004
Pre-School	Piatkowski, Jacqueline	25,927	25,927	3,966	20-297-100-106-004
Total			164,910	46,790	

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FLAP					
Assignment	Employee	Salary	FLAP Funded Salary	FLAP Funded Benefits	Account # FLAP
Spanish – P	Garcia, Karim	\$46,195.00	\$46,195.00	6,588	20-450-100-101-004

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:

9013. That the Board approves the following policies for first reading:

Policy	Number
Purchasing	3320
Expenses and Reimbursements	9520
Code of Student Conduct/Discipline	5131

Comment: There was a comment and question about the language in Policy 9520 Expenses and Reimbursements. The language in the policy was taken from a template provided by the New Jersey School Boards Association, but it was agreed to correct the misspelling in the policy.

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

10. OLD BUSINESS: NONE

11. NEW BUSINESS: NONE

12. ADJOURNMENT

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

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

Meeting adjourned at 8:50 pm.

Respectfully submitted,

Anne E. Darrow
 School Business Administrator/Board Secretary

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING – AUGUST 21, 2007
MINUTES

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

Board Retreat – 7:00 p.m. – To Be Determined

July 10, 2007