

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 17, 2007

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

I. SUPERINTENDENT'S REPORT
None

II. CORRESPONDENCE
None

III. PRESIDENT'S REPORT
A. Committee Reports
B. Board-Superintendent Institute
C. Board Retreat
D. Summer Enrichment

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."

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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:

3157. TRAVEL

Name	Date/Time	Location	Registration Fee/Mileage/Tolls	Theme	Account #
Melissa Osmun	07/18/2007	Somerset, NJ	\$160.00 fee and \$33.95 mileage	Digging Deeper into the 4-8 DRA2's	20-270-200-500-004
Courtney Matthaei	07/19/2007	Dayton, NJ		Technical Assistance for Grant Opportunities	
Laura Morana	07/20/2007	East Brunswick, NJ		Matrix and Licensing Training	
Melissa Osmun	07/20/2007	Somerset, NJ	\$160.00 fee and \$33.95 mileage	Guided Reading 4-8	20-270-200-500-004
Melissa Osmun	07/27/2007	Cherry Hill, NJ	\$160.00 fee and \$77.60 mileage	Writing Across the Curriculum	20-270-200-500-004
Kathleen Hovey	July 23, 2007 – August 3, 2007	Stevens Institute of Technology, Hoboken, NJ	Lodging \$215.00 Meals \$216.00 Mileage \$91.00 Train Fare \$117.50	Build-It through the Center for Innovation in Engineering & Science Education at Stevens Institute of Technology	20-231-200-500-004
Laura Morana	August 16, 2007	Long Branch, NJ	-0-	NJ SMART ED analyzer Training	
Jayne Frankenfield	August 16, 2007	Long Branch, NJ	-0-	NJ SMART ED analyzer Training	

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3158. HALLOWEEN PARADE

That the Board approves the participation of the Primary School and Middle School in the annual Red Bank Community Halloween Parade on October 21, 2007 (rain date October 28) in conjunction with RBBEA Pride.

3159. 2007-2008 TRANSPORTATION

To authorize renewal of the contracts with Murphy Transportation, Inc. for the 2007-2008 school year at a 3.99% state-approved increase above the existing contracts.

3160. OBSOLETE EQUIPMENT

That the Board approves the attached list of obsolete computer equipment to be disposed of through Apple Computer's recycling program.

3161. BUDGET TRANSFERS

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

3162. BILLS PAYMENT

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

3163. APPROVE MINUTES

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

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:

4314. That the Board rescinds the appointment of Catherine Smith as a Primary School Pre-Kindergarten Teacher for the 2007-2008 school year.

4315. That the Board approves the amended salary of Mike Isley from \$49,478 to \$53,724 for the 2007-2008 school year.

4316. That the Board approves the amended start date for Courtney Matthaehi Coordinator of Special Education/School Psychologist, from September 1, 2007 to July 1, 2007 through June 30, 2008.

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4317. That the Board approves the reappointment of Amanda Robles, Red Bank Regional High School student, as clerical assistant to the Superintendent's Office, up to 12 hours per week, at a rate of \$10.00 per hour, effective July 1, 2007 through June 30, 2008.
4318. That the Board approves an additional 10 hours for Amanda Robles for June 2007 at the hourly rate of \$10.00.
4319. That the Board approves the appointment of Jack Lehmann, Middle School Teacher, as substitute custodian, at an hourly rate of \$10.00, effective July 18, 2007 through September 4, 2007.
4320. That the Board approves the unpaid leave of absence without benefits for Mary Kate Evans, Middle School Teacher, effective September 1, 2007 through June 30, 2008.
4321. That the Board approves the Job Description for the Assistant to the Business Administrator as submitted.
4322. That the Board approves the Job Description for the Confidential Secretary to the Board Office/Superintendent's Office as submitted.
4323. That the Board approves the appointment of Miriam Finkelstein as a Primary School Bilingual Teacher, at an MA Step 9 annual salary of \$52,395.00, effective September 1, 2007 through June 30, 2008.
4324. That the Board approves the appointment of Yamilette Henke as a Middle School Spanish Teacher, at an MA Step 8 annual salary of \$50,175.00, effective September 1, 2007 through June 30, 2008.
4325. That the Board approves the appointment of Michelle Leonardo as a Primary School Pre-K Bilingual Teacher, at a BA Step 1 annual salary of \$42,295.00, effective September 1, 2007 through June 30, 2008.

EXTRA WORK/EXTRA PAY

4326. That the Board approves the compensation for Stacy Frazee for her participation on the Language Arts Literacy Task Force, Grades K through 4, during the 2007-2008 school year, up to 50 hours each, at the stipulated negotiated contractual rate of \$27.50 per hour.
4327. That the Board approves Madeleine Alexander as a substitute teacher in the Summer Enrichment Program 2007 at the Primary School from July 9, 2007

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through August 9, 2007, not to exceed 4 hours per day, at the stipulated negotiated contractual rate of \$27.50 per hour.

4328. That the Board approves the following staff members as substitute Instructional Assistants for Summer Enrichment Program 2007, from July 9, 2007 through August 9, 2007, not to exceed 4 hours per day, at the stipulated negotiated contractual rate of \$16.00 per hour.

Ian Connor Migdalia Reyes

4329. That the Board approves the following personnel and their compensation for their 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.

Andrea Fontenez Damian Medina

4330. That the Board approves the compensation for Danielle Kupoglu for participation in planning the Primary School Summer Enrichment Program 2006-2007, not to exceed 10 hours, at the hourly rate \$25.00, as stipulated by the contractual negotiated agreement, funded by NCLB Title I.

4331. That the Board approves an additional 10 hours for the following staff members to revise and design curriculum in their specific subject areas, and their hourly rate as stipulated by the contractual negotiated agreement, funded by NCLB Title I.

Phyllis Berger Jack Lehmann

4332. **That the Board approves Michael Isley, Maintenance Supervisor, to work as a substitute custodian (after his regular shift) at the rate of \$10.00 hour from July 17, 2007 through September 7, 2007.**

PROFESSIONAL DEVELOPMENT

4332.	Andrea Fontenez	Seton Hall University Dissertation Seminar VI (3 credits) 3 Credits @ \$478.50 Spring 2007	\$1,435.50
4333.	Damian Medina	Seton Hall University Dissertation Seminar VI (3 credits) 3 Credits @ \$478.50 Spring 2007	\$1,435.50

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4334. Maria Zuffanti Kean University \$1,107.00
Instruction & Curriculum Teaching ESL
3 Credits @ \$369.00
Spring 2007

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:

5031. That the approves the appointment of Elizabeth Manzi, Speech Language Specialist, for the Extended School Year Program, July 9, 2007 through August 23, 2007, at an hourly rate of \$85.00, not to exceed 15 hours per week.

5032. The Board approves the increase in fees for the following consultants for the 2007-2008 school year.

Bilingual Speech Therapist – Leslie McEwan

From \$450.00 per evaluation to \$495.00 per evaluation, not to exceed 20 evaluations

Psychiatrist-Dr. Worth

From \$350.00 per evaluation to \$400.00 per evaluation, not to exceed 20 evaluations

5033. That the Board approves additional compensation for Bethanie Raichle, Behavioral Specialist, for services during the 2006-2007 school year, in the amount of \$320.00, funded by NCLB.

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:

6060. That the Board authorizes the Superintendent to accept the funds from the Foreign Language Assistance Program (FLAP) in the amount of \$80,100.00.

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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 second reading and adoption:

Curriculum Design, Circulation, Implementation & Evaluation	6143
Field Trips	6153

9014. That the Board approves the revision to the 2007-2008 school calendar to reflect the change in parent/teacher conference dates from April 16-18, 2007 to February 13-15, 2008.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT

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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