

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING - JUNE 26, 2007  
MINUTES

1. CALL TO ORDER

Board President Peter Noble called the June 26, 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. Goldman, Ms. Jones (arrived 7:43 pm), Ms. Kopka, Miss Lowe, Ms. Roseman, Ms. Lewis, Mr. Noble Absent: Ms. Mess Also present: Laura Morana, Superintendent; Armen McOmber, Esq.

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

5. SUPERINTENDENT'S REPORT

- A. Recognition of Middle School Spelling Bee Winner, Alexandra Velazquez.
- B. Recognition of Educator of the Year, Stacy Frazee; and Students of the Year Yardira Cordoza and Milton Rodriguez.
- C. Monitoring 2007-2008 NJ QSAC Overview (copy of presentation in Board book)
- D. Announcement of Foreign Language Assistance Program Grant awarded in the amount of \$80,100.

6. CORRESPONDENCE - NONE

7. PRESIDENT'S REPORT

- A. Cardiac Science Defibrillator Presentation (copy of presentation in Board book)

8. EXECUTIVE SESSION

At 7:43 pm Ms. Jones motioned, seconded by Ms. Kopka, to move to Executive Session for the purpose of discussing items exempt from public discussion under the Open Public Meetings Act: personnel.

Ayes: Forest, Goldman, Jones, Kopka, Lowe, Roseman, Lewis, Noble. Absent: Mess.

It was decided to convene to Executive Session after the Hearing of Public.

9. HEARING OF PUBLIC

- Ms. Amy Goldsmith, 16 Locust Avenue, Red Bank, commented on recycling, integrated pest management, and a no-idling campaign.
- Ms. Krishna Tyler, 69 Leighton Avenue, requested Board support to fight the renewal of the liquor license for the store located on Leighton Avenue.

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10. EXECUTIVE SESSION

At 8:30 pm the Board moved to Executive Session.

11. PUBLIC SESSION

The Board returned to Public Session at 8:45 pm.

Present: Mr. Forest, Ms. Goldman, Ms. Kopka, Ms. Jones, Miss Lowe, Ms. Roseman, Ms. Lewis, Mr. Noble

Absent: Ms. Mess Also present: Laura Morana, Superintendent; Armen McOmber, Esq.

12. ACTION AGENDA

A request was made to table Motion 3149.

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

3133. TRAVEL

Name	Date/ Time	Location	Fee	Theme	Account #
Kathy Byram	June 29, 2007	Atlantic City, NJ	\$99.00 146 miles @ \$.485 = 70.81 tolls \$4.50 parking \$12.00	Employment Tax & Compliance and the IRS	11-000-251- 592-000
Ivelis Gomez	June 29, 2007	Atlantic City, NJ	\$99.00 146 miles @ \$.485 = 70.81 tolls \$4.50 parking \$12.00	Employment Tax & Compliance and the IRS	11-000-251- 592-000
John Bombardier	July 8-10, 2007	Ocean Place Resort, Long Branch, NJ	\$50.00 + Mileage	Summer Literacy Institute for Administrators	11-000-221- 500-004
Laura Morana	July 8-10, 2007	Ocean Place Resort, Long Branch, NJ	\$50.00 + Mileage	Summer Literacy Institute for Administrators	11-000-221- 500-004
Melissa Osmun	July 8-10, 2007	Ocean Place Resort, Long Branch, NJ	\$50.00 + Mileage	Summer Literacy Institute for Administrators	11-000-221- 500-004
Jannett Pacheco	July 8-10, 2007	Ocean Place Resort, Long Branch, NJ	\$50.00 + Mileage	Summer Literacy Institute for Administrators	11-000-221- 500-004
Jannett Pacheco	July 18, 2007	NJ Forensic Tech. Center, Hamilton, NJ	No Fee-94 miles @ \$.485 = \$45.59	SES Technical Assistance Workshop	20-231-200- 500-004
John Bombardier	July 22-26, 2007	Ocean Place Resort, Long Branch, NJ	\$100.00+ Mileage	Summer Literacy Institute for Teachers	11-000-221- 500-004
David Fortin & one teacher to be determined	July 23, 2007 – August 3, 2007	Stevens Institute of Technology, Hoboken, NJ	Lodging \$430.00 Meals \$216.00 Mileage \$91.00 Train Fare \$470.00	Build-It through the Center for Innovation in Engineering & Science Education at Stevens Institute of Technology	20-231-200- 500-004

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Annie Darrow	July 27, 2007	Systems 3000, Tinton Falls, NJ	No Cost	Training	
Laura Morana	July 27, 2007	Kean University, Union, NJ	\$100.00 + Mileage	Middle School Leadership Forum	11-000-230-890-000
John Bombardier	August 7, 2007	Center for Effective School Practices, Somerset, NJ	\$160.00 + Mileage	Digging Deeper into the K-3 DRA2	11-000-221-500-004
Rick McGovern	August 29 & 30, 2007	YMCA, Wall, NJ	Training \$300 Mileage \$27.16	Behavioral Modification for Students with Autism	

3134. That the Board approves the following students, their continued out-of-district placement and tuition expense for the 2007-2008 school year.

Student ID#	Placement	Tuition Expense	Transportation
ODP0604	Summerfield School	\$44,121.00	TBD
ODP1504	School For Children	\$43,588.80	TBD
ODP0504	School For Children	\$43,588.80	TBD
ID#18066	Bayshore	\$34,840.00	TBD
ODP0404	Children's Center	\$42,501.60	TBD
ODP0207	Children's Center	\$42,501.60	TBD
ID#19146	CPC/Highpoint	\$61,507.00	TBD
ODP0107	CPC/Highpoint	\$61,507.00	TBD
ODP1204 (Personal Aide for above for 07-08 school year \$23,400.00)	Search Day	\$45,842.00	TBD
ODP0804 (Personal Aide for above for 07-08 school year \$21,763.80)	Harbor School	\$39,519.00	TBD
12220 (Charter School Student)	Woodcliff Academy	\$38,332.80	TBD

3135. That the Board rescinds the approval of placement (Charter School Student) in an ESY Program for Student ID# 12220 at the Woodcliff Academy for summer 2007 as approved at the May 15, 2007 Board meeting.

3136. That the Board approves the placement and tuition for Student ID #16216 at the Rugby School for the 2007-2008 school year, at a cost of \$52,500.60, transportation to be determined.

3137. That the Board approves the following tuition students from Eatontown to participate in our Extended School Year Program 2007.

Student ID#	Tuition Cost
ODP20081	\$5,619.00 (which includes 1-1 Aide)
ODP17157	\$3,299.00

3138. That the Board approves the cost of a personal aide for each of the following students at their out-of-district placement for the Extended School Year 2007.

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Student ID #	Cost
ODP-0804	\$2,490.60
ODP-1204	\$5,070.00

3139. That the Board approves Student ID# 42022 as a tuition student from Oceanport for the 2007-2008 school year, at a total cost of \$48,089.00, which includes a personal aide and benefits for same.
3140. That the Board accepts Student ID# 18092 as a tuition student from Atlantic Highlands effective April 16, 2007 through June 19, 2007, at a total cost of \$2,873.20.
3141. That the Board accepts Student ID# 20081 as a tuition student from Eatontown effective May 1, 2007 through June 19, 2007, at a total cost of \$2,695.54.

**DONATION**

3142. That the Board accepts the donation of notebooks from Congregation Brothers of Israel worth the value of \$50.00.

**BUDGET TRANSFERS**

3143. To ratify any budget transfers effective April 2007 per the transfer report previously distributed in writing to the Board.

**BILLS PAYMENT**

3144. To approve payment of post-meeting bills for April and for May 2007 per the bills list presented.

**APPROVE MINUTES**

3145. To approve minutes of the Board meeting of May 8 and May 15 as previously distributed in writing to the Board.

**TREASURER'S REPORT**

3146. That the Treasurer's Report for the month ending February 2007, be approved as presented, noting that it is in agreement with the Secretary's Report.

**SECRETARY'S REPORT**

**BOARD SECRETARY'S MONTHLY CERTIFICATION**

**BUDGETARY LINE ITEM STATUS**

3147. Pursuant to NJAC 6:20-2.12(d), I certify that as of February 2007, no budgetary line item account has been over-expended in violation of NJAC 6:20-2.12(a).

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

**SECRETARY'S REPORT**

3148. To certify that, pursuant to NJAC 6:20-2.12(e), after review of the Secretary's February 2007, reports (appropriations section) and upon consultation with the appropriate district officials, that, to the best of our knowledge: (a) no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2.12, and (b) that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. Further, that the cash reports of the Board Secretary are in balance with the Treasurer's reports for the month ending February 2007.

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STUDENT MEAL PRICES – 2007-2008 - **TABLED**

3149. To approve the following meal prices for 2007-2008 to include a \$.10 increase:

<u>Primary School</u>	<u>Paid</u>	<u>Reduced</u>
Breakfast	\$ .95	\$ .40
Lunch	\$1.60	\$ .50

<u>Middle School</u>		
Breakfast	\$ .95	\$ .40
Lunch	\$1.65	\$ .50

3150. To approve the following adult meal and snack prices for 2007-2008:

<u>Adult</u>	<u>Present</u>	<u>Proposed</u>	<u>Increase</u>
Coffee	\$0.60	\$0.60	0
Salad with protein	\$2.25	\$2.50	\$0.25
Assorted sandwiches	\$2.50	\$2.75	\$0.25
Soup w/crackers	\$1.75	\$2.00	\$0.25
Milk	\$0.50	\$0.60	\$0.10

3151. To approve disposal of aged, obsolete equipment no longer usable by district and taking up valuable storage space as necessary to free up productive space. Disposal will take place by either donation to qualified governmental or charitable agencies or by scrapping if no agency is interested in the equipment.

<u>Serial Number</u>	<u>Description</u>
0013862568	Gateway NLX Mini Desktop E3200-400
000313823	Princeton Arcadia monitor
991011639	Princeton Arcadia monitor
8JMEVB06669	Tektronix Phaser 740 printer
0013674129	Gateway LP MINI
0013674131	Gateway LP MINI
0018430256	Gateway LP MINI

**BUILDING USE**

3152. To approve the recurring building use request for June 25, 2007 through August 17, 2007 by the Borough of Red Bank Parks and Recreation's Summer Camp, as reviewed and approved by the Superintendent, the Facilities Committee Chair and Committee. The organization has been advised of the Board's policies regarding security and fees where necessary and appropriate. The organization has a valid certificate of insurance on file.

3153. To approve the recurring building use request by the Community YMCA as reviewed and approved by the Superintendent, the Facilities Committee Chair and Committee for the use of two classrooms at the Middle School to run a pre-school summer program July 1 – August 25, 2007.

**FOOD SERVICES MANAGEMENT COMPANY CONTRACT RENEWAL**

3154. To approve awarding the first renewal covering 2007-2008 services of the 2006-2007 food services Child Nutrition Program management contract to Chartwells School Dining Services, a division of Compass Group, for a management fee of \$0.072 per meal and an administrative fee of \$0.077 per meal for the total per meal fee of \$0.149 (3% increase per NJ index rates). Chartwells guarantees a profit for the 2007-2008 school year of \$25,000.

3155. To approve awarding the second renewal covering 2007-2008 services of the 2005-2006 facilities management contract (manager services only) to Aramark Facility Services at an all-inclusive fee of \$100,540.32 to reflect no increase from the 2006-2007 contract amount.

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CONTRACTED PURCHASING SERVICES

3156. To approve continuation of a cooperative purchasing services contract for 2007-2008 school year with Educational Data Services, Inc., 236 Midland Avenue, Saddle Brook, NJ, New Jersey Cooperative for an annual fee of \$2,580.00.

Ayes: Forest, Goldman, Kopka, Lowe, Roseman, Lewis, Noble. Abstentions: Jones\* Absent: Mess.

\*Abstained on 3145 only due to not being present at the meetings.

PERSONNEL – 4000

A request was made to take the following motions separately: 4250, 4251, 4252, 4253, 4258, 4262.

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:

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

4250. That the Board approves the reappointment of Anne Darrow as Board Secretary/School Business Administrator at an annual salary of \$93,005.00, effective July 1, 2007 through June 30, 2008.

Comment: Ms. Roseman indicated her “no” vote on this motion is for the increase only, since there is a 4% cap on tax levy increases for school districts and is in no way a reflection of the individual.

Ayes: Forest, Goldman, Jones, Kopka, Lowe, Lewis, Noble. Nays: Roseman Absent: Mess

Ms. Jones motioned, seconded by Ms. Kopka, to accept:

4251. That the Board approves the ratification of the Administrative Unit contract, effective July 1, 2006 through June 30, 2008.

Comment: Ms. Roseman indicated her “no” vote on this motion is for the increase only, since there is a 4% cap on tax levy increases for school districts and is in no way a reflection of the individuals.

Ayes: Forest, Goldman, Jones, Kopka, Lowe, Lewis, Noble. Nays: Roseman Absent: Mess

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

4252. That the Board approves the reappointment of Terence Wilkins as Middle School Principal at an annual salary of \$112,096, effective July 1, 2007 through June 30, 2008.

Comment: Ms. Roseman indicated her “no” vote on this motion is for the increase only, since there is a 4% cap on tax levy increases for school districts and is in no way a reflection of the individual.

Ayes: Forest, Goldman, Jones, Kopka, Lowe, Lewis, Noble. Nays: Roseman Absent: Mess

Ms. Jones motioned, seconded by Ms. Kopka, to accept:

4253. That the Board approves the reappointment of Richard Cohen as Primary School Principal at an annual salary of \$99,275.00, effective July 1, 2007 through June 30, 2008.

Comment: Ms. Roseman indicated her “no” vote on this motion is for the increase only, since there is a 4% cap on tax levy increases for school districts and is in no way a reflection of the individual.

Ayes: Forest, Goldman, Jones, Kopka, Lowe, Lewis, Noble. Nays: Roseman Absent: Mess

Ms. Jones motioned, seconded by Ms. Roseman, to accept 4254, 4255, 4256, 4257, 4259, 4260, 4261.

4254. That the Board approves the transfer of Jannett Pacheco from Supervisor of ESL/Bilingual/World Languages Programs to Supervisor of Curriculum and Instruction, at an annual salary of \$80,000.00, effective July 1, 2007 through June 30, 2008.

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4255. That the Board approves the appointment of Maria Iozzi as Supervisor of ESL/Bilingual/World Languages Programs, at an annual salary of \$75,000.00, effective July 1, 2007 through June 30, 2008.
4256. That the Board approves the appointment of Jayne Frankenfield as Supervisor of Technology & Media Center, at an annual salary of \$75,000.00, effective July 1, 2007 through June 30, 2008.
4257. That the Board approves the appointment of Courtney Matthaei as Coordinator of Special Education/School Psychologist pending completion of requirements for Supervisor Certification, at an annual salary of \$75,000.00, effective September 1, 2007 through June 30, 2008.
4259. That the Board approves the reappointment of the Confidential Administrative Secretaries and their salaries effective July 1, 2007 through June 30, 2008.

Kathleen Byram	\$56,834.00
Kathleen Feeny	\$56,584.00
Nancy Godlesky	\$56,083.00

4260. That the Board approves the transfer of Ivelis Gomez from Confidential School Bookkeeper to Assistant to the Business Administrator, at an annual salary of \$34,761.00, effective July 1, 2007 through June 30, 2008.
4261. That the Board approves the appointment of Martine Porcello as Confidential Secretary, 3.0/2.0 Business Office/Superintendent's Office, at an annual salary of \$30,240.00, effective July 1, 2007 through June 30, 2008.

Comment: A question was asked about whether this was a new position. Mrs. Morana responded that the position was reinstated from several years ago.

Ayes: Forest, Goldman, Jones, Kopka, Lowe, Roseman, Lewis, Noble. Absent: Mess

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

4262. That the Board approves the reappointment of Cruz Roolaart as Community Liaison, at an annual salary of \$36,319.65, for the 2007-2008 school year.

Comment: Ms. Roseman indicated her "no" vote on this motion is for the increase only, since there is a 4% cap on tax levy increases for school districts and is in no way a reflection of the individual.

Ayes: Forest, Goldman, Jones, Kopka, Lowe, Lewis, Noble. Nays: Roseman Absent: Mess

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

4258. That the Board approves the full-time appointment of Joseph Christiano as Information Systems Technician, at an annual salary of \$65,000.00, effective July 1, 2007 through June 30, 2008.

Comment: A comment about the salary being high for this position was made.

Ayes: Goldman, Kopka, Jones, Lowe, Roseman, Noble. Nays: Forest, Lewis Absent: Mess

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

4263. That the Board approves the appointment of William Sammons as full-time Electrical Technician/Maintenance, at an annual salary of \$38,000.00, effective July 1, 2007 through June 30, 2008.

4264. That the Board approves the reappointment of the Custodial/Maintenance staff, per Attachment A, effective July 1, 2007 through June 30, 2008.

4265. That the Board approves the reappointment and hourly rates of the Bus/Lunchroom Aides, per Attachment B, effective September 1, 2007 through June 30, 2008.

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4266. That the Board approves the reappointment of Kay Carroll, Middle School Hall Monitor, at an hourly rate of \$11.80, effective September 1, 2007 through June 30, 2008.

4267. That the Board approves the reappointment of JaPiera Boykin, Primary School Hall Monitor/Copy Clerk, at an hourly rate of \$12.29, effective September 1, 2007 through June 30, 2008.

4268. That the Board approves the status of Nancy Glass, Primary School Instructional Assistant for the Media Center/TargetTeach/Student Attendance, from part-time to full-time employment effective September 1, 2007 through June 30, 2008, at a Step 9 annual salary of \$26,494.00.

4269. That the Board approves the transfer of Elvis Ventura, Primary School Night Custodian, from part-time to full-time employment (replacing Gilberto Sanchez) pending the completion of a satisfactory 90-day probation period, at a salary of \$24,000, effective July 1, 2007 through June 30, 2008.

4270. That the Board approves the appointment of Christopher Cepeda as substitute summer custodian, at an hourly rate of \$10.00, effective July 1, 2007 through August 31, 2007.

4271. That the Board approves the appointment of Christopher Cepeda as part-time Primary School Night Custodian (replacing Elvis Ventura) pending the completion of a satisfactory 90-day probation period, at an hourly rate of \$11.00, not to exceed 29 hours per week, effective September 1, 2007 through June 30, 2008.

4272. That the Board approves the reappointment of Ian Connor as a Middle School Instructional Assistant, (tuition student from Oceanport), at a Step 2 annual salary of \$25,399, effective September 1, 2007 through June 30, 2008.

4273. That the Board approves the reappointment of Roberta Jean Sharp as a Primary School Instructional Assistant, at a Step 1 annual salary of \$23,250.00, effective September 1, 2007 through June 30, 2008.

4274. That the Board approves the appointment of Susan DeRosa as a Middle School One-to-One Instructional Assistant, at a Step 1 annual salary of \$23,050.00, effective September 1, 2007 through June 30, 2008.

4275. That the Board approves the appointment of Martha Carvajal as a Primary School Bilingual Instructional Assistant, at a Step 1 annual salary of \$23,050.00, effective September 1, 2007 through June 30, 2008.

4276. That the Board approves the appointment of James T. Pierson as a Middle School Social Studies Teacher, Grades 5 and 6, at an MA Step 1 annual salary of \$45,245.00, effective September 1, 2007 through June 30, 2008.

4277. That the Board approves the appointment of Christa Klemser as a Middle School Mathematics Teacher, Grade 8, at a BA+30 Step 2 annual salary of \$44,695.00, effective September 1, 2007 through June 30, 2008.

4278. That the Board approves the appointment of Catherine Smith as a Primary School Pre-Kindergarten Teacher, at a BA Step 2 annual salary of \$42,795.00, effective September 1, 2007 through June 30, 2008.

4279. That the Board approves the appointment of Kim Acquaro, Half-Time Music Teacher, at an MA Step 6 annual salary of \$23,622.50, effective September 1, 2007 through June 30, 2008.

4280. That the Board approves the appointment of Kathleen Hovey, Middle School Special Education Teacher, at an MA Step 6 annual salary of \$47,245.00, effective September 1, 2007 through June 30, 2008.

4281. That the Board approves the appointment of Jonathan Colavita, Middle School Language Arts Teacher, at an MA Step 1 annual salary of \$45,245.00, effective September 1, 2007 through June 30, 2008.

4282. That the Board approves the reappointment of Joan Todaro as a Primary School Instructional Assistant, at a Step 4 annual salary of \$23,414.00, effective September 1, 2007 through June 30, 2008.



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4283. That the Board approves the unpaid Family Leave of Absence with benefits for Kim Koturo, Primary School Special Education teacher, from October 25, 2007 through December 14, 2007.

4284. That the Board approves following as substitute teachers and their per diem rate for the 2007-2008 school year.

Jacqueline Catanzaro	\$80.00
Caroline Dwyer	\$80.00
John Green	\$75.00
Brittany Popaca	\$75.00

EXTRA WORK/EXTRA PAY

4285. That the Board approves the compensation for Stacy Frazee for her work on the Language Arts Literacy Task Force, during the 2006-2007 school year, not to exceed twenty hours, at the stipulated negotiated contractual rate of \$25.00 per hour.

4286. That the Board approves the following staff members and their compensation to participate in School Improvement Team meetings, June 2007 (\$25.00 per hour) and August 2007 (\$27.50 per hour) per the negotiated contract, not to exceed 20 hour each.

Primary School

Barbara Beck	Pat Moss (10 hours)	Lara Wengiel
John Bombardier (10 hours)	Maureen Pattwell	
Stacy Frazee	Kim Repko	
Kathy Maurer	Christina Vlahos	

Middle School

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

4287. 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.

Sandra Davis	Brandy Kluck	Jacqueline Rivera
Jana Diamond	Danielle Kupoglu	Lara Wengiel
Stacy Frazee	Beth Moran	

4288. That the Board approves the following personnel and their compensation for their participation in the Summer Enrichment Program 2007 at the Middle School, at the stipulated negotiated contractual of \$27.50 per hour.

Phyllis Berger	Kathy Doherty	James Pierson
Amy Campbell	Chris Ippolito	Stacy Sherwood
Theresa Davidson	Luz Nieves	Mayra Velasquez
	Mary Wyman	

4289. That the Board approves the following personnel and their compensation as substitute teachers in the Summer Enrichment Program 2007 at the Middle School, at the stipulated negotiated contractual of \$27.50 per hour.

Kristine Clayton	Nicole Ippolito	Melissa Osmun
Ian Connor	Michael Melton	

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4290. That the Board approves Amy Campbell and Toni Graham to participate in training and coaching for the successful implementation of Behavioral Disabilities Program during July-August 2007, not to exceed 12 hours each, at the stipulated negotiated contractual of \$27.50 per hour.

4291. That the Board approves the following staff members and their compensation for their participation in an ESY planning meeting to be held on June 20, 2007, not to exceed 2.5 hours each, at the stipulated contractual negotiated agreement.

John Bombardier	Teacher	\$25.00 per hour
Toni Graham	Teacher	\$25.00 per hour
Mary Lohan	LDTC	\$25.00 per hour
Kara Malandrakis	Occupational Therapist	\$25.00 per hour
Courtney Matthaei	School Psychologist	\$25.00 per hour
Hope Nechamkin	Teacher	\$25.00 per hour
Madeleine Alexander	Sub Teacher	\$25.00 per hour
James Brown	Instructional Assistant	\$15.00 per hour
Brittany Popaca	Instructional Assistant	\$15.00 per hour
Maurice Puryear	Instructional Assistant	\$15.00 per hour
Judy Schindler	Instructional Assistant	\$15.00 per hour

4292. That the Board approves the following staff members and their compensation for the Special Education Extended School Year Program – Summer 2007 – July 2 and 3 through August 23, 2007, four hours per day, four days per week, not to exceed thirty (30) days, at the stipulated contractual negotiated agreement:

John Bombardier	Teacher*	\$27.50 per hour
Toni Graham	Teacher*	\$27.50 per hour
Samantha Maurer	Teacher*	\$27.50 per hour
Hope Nechamkin	Teacher*	\$27.50 per hour
Mary Lou Jennings	Nurse****	\$27.50 per hour
Jeanne Roesinger	Nurse****	\$27.50 per hour
Madeleine Alexander	Sub Teacher*	\$27.50 per hour
Madeleine Alexander	Sub Instructional Assistant**	\$16.00 per hour
James Brown	Instructional Assistant**	\$16.00 per hour
Brittany Popaca	Instructional Assistant**	\$16.00 per hour
Maurice Puryear	Instructional Assistant***	\$16.00 per hour
Judy Schindler	Instructional Assistant**	\$16.00 per hour
James Brown	Bus Aide**	\$16.00 per hour
Brittany Popaca	Substitute Bus Aide**	\$11.82 per hour

*Account Number	13-422-100-101-000
**Account Number	13-422-100-106-000
***Account Number	13-422-100-106-000 (Paid by Oceanport)
****Account Number	13-422-200-100-000

4293. 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.

Pre-K	Danielle Kupoglu Pat Moss
Kindergarten	Jana Diamond Stacy Frazee
Mathematics, Grades 4-8	Denise Borns
Science, Grades 5-8	Mark Costa (up to 40 hours)

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4294. That the Board approves the following Literacy Coaches for work on Language Arts Literacy Planning and Preparation, during summer 2007, up to 50 hours each, at the stipulated negotiated contractual rate of \$27.50 per hour.

Primary School	John Bombardier
Middle School	Melissa Osmun

4295. That the Board approves the following staff members for work on Language Arts Literacy Framework, Grades K through 4, during summer 2007, up to 20 hours each, at the stipulated negotiated contractual rate of \$27.50 per hour.

John Bombardier	Lara Wengiel
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4296. That the Board approves the following Guidance Counselors for summer work 2007, at the stipulated negotiated contractual rate of \$27.50 per hour.

Primary School	Karl Parker (up to 30 hours)
Middle School	Wendy Turnock (up to 42 hours)

4297. That the Board approves the following members of the Child Study Team to be employed for one month during the summer of 2007 to conduct evaluations and reevaluations; to hold IEP meetings; to work with staff involved in the extended school year program and develop program organization guidelines. Salary to be computed at 1/10 of their salary guide position:

Mary Lohan – Learning Disabilities Teacher-Consultant/LDT-C  
 Kara Malandrakis – Occupational Therapist

4298. That the Board approves the compensation for Kay Carroll, Middle School Hall Monitor, to participate in Team Building Training sessions on May 22, 2007 and May 29, 2007, not to exceed 2 hours per session, at the hourly rate of \$11.35.

4299. That the Board approves the appointment of Wendy Turnock as Athletic Director, at the stipulated negotiated contractual rate of \$27.50 per hour, not to exceed 300 hours, July 1, 2007 through June 30, 2008.

4300. That the Board approves Kathleen Feeny as the Substitute Registry Clerk for the 2007-2008 school year at the annual stipend of \$5,892.00.

4301. That the Board approves the annual stipend of \$5,200.00 for Nancy Godlesky, Confidential Executive Secretary to the Superintendent for assuming Human Resource Secretarial responsibilities, July 1, 2007 through June 30, 2008.

4302. That the Board approves the participation and compensation for Rick McGovern, Primary School Special Education Teacher, in a two-day training session, August 29 and 30, 2007, on behavioral modifications for teaching special needs children, at the stipulated negotiated contractual rate of \$27.50 per hour.

PROFESSIONAL DEVELOPMENT

4303. Carol Boehm (Graveline)	Rutgers University Study in Music Analysis (3 credits) 3 credits @ \$478.50 Spring 2007 Semester	\$1,435.50
4304. James Brown	Kean University Psych of Adolescence (3 credits) Spring 2007 Semester	\$700.00
4305. Kristine Clayton	RTC College of NJ Teaching for Success in Multi Cultural Class (3 credits) 3 credits @ \$325.00	\$975.00

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Spring 2007 Semester

4306. Mark Costa	Rutgers University Environmental Microbiology 3 credits @ \$478.50 Spring 2007 Semester	\$1,435.50
4307. Justine Coppola	RTC College of NJ Teaching for Success in Multi Cultural Class 3 credits @ \$325.00 Spring 2007 Semester	\$975.00
4308. Stacy Curcio	Rutgers University Supervision of Instruction 3 credits @ \$478.50 Spring 2007 Semester	\$1,435.50
4309. Nicole Ippolito	RTC College of NJ Teaching for Success in Multi Cultural Class 3 credits @ \$325.00 Spring 2007 Semester	\$975.00
4310. Michele Klotzkin	Kean University Adv. Seminar I: Research in Ed. Practicum (3 credits) Adv. Seminar II: Research in Ed. Practicum (3 credits) 6 credits @ \$369.00 Fall 2006 and Spring 2007 Semesters	\$2,214.00
4311. Migdalia Reyes	Brookdale Community College Effective Speech (3 credits) Spring 2007 Semester	\$112.00 (Balance)
4312. Carlos Suarez	Rider University Instructional Linguistics (3 credits) Reading & The Bilingual/Bicultural Child (3 credits) 6 credits @ \$478.50 Spring 2007 Semester	\$2,871.00
4313. Wendy Turnock	Seton Hall University Curriculum Design & Engineering (3 credits) 3 credits @ \$478.50 Spring 2007 Semester	\$1,435.50

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:

5029. That the Board approves homebound instruction for Student ID# ODP-1304 from July 2, 2007 through August 23, 2007.
5030. That the Board approves the following consultants and their fees for the time period of July 1, 2007 through August 31, 2008:

Extended School Year Physical Therapist  
 Bernadette Dunphy

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Regular School Year Physical Therapist

Bernadette Dunphy  
 \$75.00 per hour – not to exceed 10 hours weekly

Teacher of the Handicapped for Homebound

Audree Gepp  
 \$27.50 per hour, not to exceed 10 hours per week

Assistive Augmentative Communication Specialist (Speech) for Homebound Student

Natalie Soto  
 \$70.00 per hour

Occupational Therapist for Homebound Student

Ursula Shah  
 \$120.00 per session, not to exceed two times weekly

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:

6056. That the Board authorizes the Superintendent to accept the Initiative for the Disabilities Education Improvement Act (IDEIA) grant funds as follows for the period of September 1, 2006 through June 30, 2007:

Basic Portion - \$277,953 less \$88,945 for private schools  
 Preschool Portion - \$12,529 less \$2,278 for private schools

6057. That the Board authorizes the Superintendent to apply, in partnership with the Red Bank Public Library, for the New Jersey State Library Statewide Diversity Grant for the period of August 1, 2007 through July 31, 2008 in the amount of \$25,000.

6058. That the Board authorizes the Superintendent to accept the No Child Left Behind (NCLB) Grant allocations, as directed by the New Jersey State Department of Education for the 2006-2007 school year.

School	Title I	Title I SIA	Title -IIA	Title II-D	Title III	Title IV	Title V
Red Bank Public Schools	607,887	7,313	24,217	596	31,365	3,085	875
Red Bank Catholic HS			31,743	1,326		6,869	1,485
St. James			15,483	646		3,351	724
Tower Hill			1,033	43		223	48
West Side Christian			799	35		173	39
<b>TOTALS</b>	<b>607,887</b>	<b>7,313</b>	<b>73,275</b>	<b>2,646</b>	<b>31,365</b>	<b>13,701</b>	<b>3,171</b>

6059. That the Board authorizes the Superintendent to amend the No Child Left Behind (NCLB) Title I grant allocation, to transfer the remaining SES funds to instructional programs and professional development as follows.

Account Description	Account Number	Original Amount	Adjustment	Amended Amount
Purchased Technical Services – SES	20-231-100-300-004	\$121,575	-\$81,746	\$39,831

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Supplies	20-231-100-600-004	\$24,866	+\$26,000	\$50,866
Professional Salary	20-231-200-100-004	\$30,395	+\$54,746	\$85,141
Support Salary	20-231-200-110-004	\$40,756	+\$ 1,000	\$41,756
Total		\$217,592	-0-	\$217,592

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:

9012. That the Board approves the following policies for first reading:

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

Comment: A comment was made that the fourth paragraph of this policy indicates the “Board approved travel agencies”; and a request to change the wording that the “superintendent approves the travel agency” be made since the Board will not be voting on the travel agency.

Ayes: Forest, Goldman, Jones, Kopka, Lowe, Roseman, Lewis, Noble. Absent: Mess

13. OLD BUSINESS

- The School Business Administrator reminded Board members of the times for the Board-Superintendent Leadership Workshop that was taking place this weekend.
- The Superintendent reminded the Board that the Middle School Band will be performing at Riverside Gardens.
- A comment was made that International Night at the Primary School was a great success.
- A comment was made thanking the Board and Superintendent for their careful deliberation on offering Chinese as a language. Mrs. Morana advised the Board that three administrators are currently in China on a scholarship program learning a great deal about the culture.
- A comment was made thanking Chartwells and Dottie Christiano for her work in the district.

14. NEW BUSINESS

- Several districts offer information brochures to the public at their Board meetings. Sample pamphlets will be sent home in the Friday packet to Board members.
- The School Business Administrator gave an overview of possible changes to the State Health Benefits Plan.
- The School Business Administrator advised the Board that there is a training CD-Rom on Leading Effective Meetings. This training tool counts towards their professional development.

15. ADJOURNMENT

At 9:40 pm Ms. Roseman motioned, seconded by Ms. Jones, to adjourn the meeting.

Respectfully submitted,

Anne E. Darrow  
 School Business Administrator/Board Secretary

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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

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

July 10, 2007