

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
DECEMBER 11, 2007

AGENDA

CALL TO ORDER – 8:00 p.m. – Middle School Media Center

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

- A. QSAC Site Visit
- B. Proposed Funding Formula
- C. 2008-2009 Budget Development Process Update

II. CORRESPONDENCE

III. PRESIDENT'S REPORT

- A. Committee Briefs

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:

3215. TRAVEL

| NAME | DATE/TIME | LOCATION | FEE | THEME | ACCOUNT # |
|-------------------|---------------------------------------|--------------------|---------|--|------------------------|
| Wendy Turnock | 12/12/07 12:00 p.m. – 4:00 p.m. | Red Bank, NJ | \$0.00 | Red Bank Regional High School Task Force | NA |
| Terence Wilkins | 12/12/07 12:00 p.m. – 4:00 p.m. | Red Bank, NJ | \$0.00 | Red Bank Regional High School Task Force | NA |
| Michael Isley | 12/13/07 12:00 p.m. – 2:00 p.m. | Farmingdale, NJ | \$0.00 | NJ Buildings & Grounds Association Monthly Meetings | NA |
| Joseph Christiano | 12/14/07 9:00 a.m. – 2:30 p.m. | Edison, NJ | \$0.00 | Cisco United Communications Overview | NA |
| Joanne Fiore | 12/20/07 8:00 a.m. – 4:00 p.m. | Dayton, NJ | \$20.00 | Functional Behavioral Assessments and Design of Intervention | 11-000-219- 890-000 |

3216. SCHOOL SECURITY PLAN

That the Board approves the District/School Safety and Security Plan redesigned in accordance with N.J.S.A. 6A: 16-5.1, as recommended by the Superintendent of Schools.

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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:

4441. That the Board approves the appointment of Meredith Faistl, Middle School Language Arts Teacher, at a BA Step 7 prorated annual salary of \$45,510.00, effective December 4, 2007 through June 30, 2008.

VI. HEARING OF THE PUBLIC

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT