

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
DECEMBER 18, 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

RESOLUTION FOR EXECUTIVE SESSION

- I. SUPERINTENDENT'S REPORT
 - A. Tools of the Mind (TOM) Kindergarten Program Presentation
 - B. Music Program Presentations, Primary and Middle School
- II. CORRESPONDENCE
- III. PRESIDENT'S REPORT
 - A. Committee Reports
- 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:

3217. TRAVEL

Name	Date/ Time	Location	Fee	Theme	Account #
Laura Morana	01/08/08 12:00 p.m. – 1:30 p.m.	Red Bank Regional HS, Red Bank, NJ	\$0.00	Peninsula Superintendents' Monthly Meeting	NA
Michael Isley	01/09/08 02/13/08 03/12/08 04/09/08 05/14/08 06/11/08 12:00 p.m. – 2:00 p.m.	Farmingdale, NJ	\$0.00	NJ Buildings & Grounds Association Monthly Meetings	NA
Melissa Osmun	01/11/08 12:30 p.m. - 2:30 p.m.	Red Bank Regional HS, Red Bank, NJ	\$0.00	English Articulation Meeting	NA
Mayra Velasquez	01/11/08 12:30 p.m. - 2:30 p.m.	Red Bank Regional HS, Red Bank, NJ	\$0.00	English Articulation Meeting	NA
Maria Iozzi	01/15/08 – 01/16/08 8:30 a.m. – 6:00 p.m.	Princeton, NJ	\$0.00	Language Acquisition & Educational Achievement of English Language Learners	NA
Amy Campbell	01/16/08 8:00 a.m. – 3:00 p.m.	Rutgers, Piscataway, NJ	\$155.00	NJ ASK	20-270-200- 500-004
Julius Clark	01/16/08 8:00 a.m. – 3:00 p.m.	Rutgers, Piscataway, NJ	\$155.00	NJ ASK	20-270-200- 500-004

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Kathy Hovey	01/16/08 8:00 a.m. – 3:00 p.m.	Rutgers, Piscataway, NJ	\$155.00	NJ ASK	20-270-200- 500-004
Mark Costa	01/16/08 8:00 a.m. – 4:00 p.m.	Monmouth University, W. Long Branch, NJ	\$0.00	Stars Challenge Science Workshop	NA
David Fortin	01/16/08 8:00 a.m. – 4:00 p.m.	Monmouth University, W. Long Branch, NJ	\$0.00	Stars Challenge Science Workshop	NA
Carlos Suarez	01/16/08 8:00 a.m. – 4:00 p.m.	Monmouth University, W. Long Branch, NJ	\$0.00	Stars Challenge Science Workshop	NA
Laura Morana	01/18/08 8:30 a.m. – 12:30 p.m.	Freehold, NJ	\$0.00	Superintendents' Monthly Round Table Meeting	NA
Laura Morana	01/19/08 9:00 a.m. – 1:00 p.m.	Matawan, NJ	\$0.00	Bayshore Jointure Commission Meeting	NA
Annie Darrow	01/24/08 8:30 a.m. - - 2:30 p.m.	Doubletree, Mt. Laurel, NJ	Part of subscription fee	OPRA	NA
Miranda Van Utrecht	01/24/08 8:00 a.m. – 3:15 p.m.	Tinton Falls, NJ	\$185.00	Practical Discipline Strategies for the Difficult Young Child	20-271-200- 500-004
Laura Morana	01/25/08 8:30 a.m. – 12:30 p.m.	Freehold, NJ	\$0.00	County Special Education Directors' Monthly Meeting	NA
*Joseph Christiano	01/31/08 – 02/01/08 8:00 a.m. – 4:00 p.m.	Atlantic City, NJ	Registration \$289.00 Per Diem \$81.00 Hotel \$99.00	NJASA Techspo 2008 *Pending clarification from State	20-270-200- 320-004
*Jayne Frankenfield	01/31/08 – 02/01/08	Atlantic City, NJ	Registration \$289.00	NJASA Techspo 2008	20-270-200- 320-004

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	8:00 a.m. – 4:00 p.m.		Per Diem \$81.00 Hotel \$99.00	*Pending clarification from State	
Denise Borns	02/11/08 8:30 a.m. – 3:00 p.m.	Rutgers, Piscataway, NJ	\$175.00	NJASK Workshops	20-270-200- 500-604
Julius Clark	02/11/08 8:30 a.m. – 3:00 p.m.	Rutgers, Piscataway, NJ	\$175.00	NJASK Workshops	20-270-200- 500-604
Crista Klemser	02/11/08 8:30 a.m. – 3:00 p.m.	Rutgers, Piscataway, NJ	\$175.00	NJASK Workshops	20-270-200- 500-604
Jayne Frankenfield	02/14/08 – 02/17/08 8:00 a.m. – 4:00 p.m.	Tampa, FL	\$0.00	NJASA National Conference on Education	NA
Kara Malandrakis	02/28/08 8:00 a.m. – 4:00 p.m.	Atlantic City, NJ	\$159.00	Sensory Processing Disorder in Children & Adolescents	11-000-219- 890-003
Wendy Strumph	02/28/08 8:00 a.m. – 4:00 p.m.	Atlantic City, NJ	\$159.00	Sensory Processing Disorder in Children & Adolescents	11-000-219- 890-003
Wendy Turnock	03/12/08 8:00 a.m. – 3:00 p.m.	Princeton, NJ	\$279.00	Lawfully Managing Student Records	11-000-240- 800-002
Maria Iozzi	3/17/08 9:00 a.m. – 3:00 p.m.	Monroe Township, NJ	\$135.00	Foreign Language Educators of NJ	11-24-100- 890-000
Richard Cohen	04/07/08 8:00 a.m. – 4:00 p.m.	DOE, Trenton, NJ	\$0.00	One Size Does Not Fit All (K-4)	NA
Karl Parker	04/07/08 8:00 a.m. – 4:00 p.m.	DOE, Trenton, NJ	\$0.00	One Size Does Not Fit All (K-4)	NA

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3218. BILLS PAYMENT

To approve payment of final bills for November 2007 and for bills as of December 2007, as previously distributed in writing to the Board.

3219. APPROVE MINUTES

To approve minutes of the Board meeting of November 13, 2007 and November 20, 2007, as previously distributed in writing to the Board.

3220. APPROVAL OF SECRETARY/TRANSFERS REPORT

Pursuant to 18A:6-59

Approve the October 2007 Report of the Treasurer and the October 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.

3221. BUDGET TRANSFERS

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

3222. PROFESSIONAL SERVICES

To approve Cranmer Engineering, 166 Patterson Avenue, PO Box 7933, Shrewsbury, NJ 07722, as a professional consulting service regarding the Primary School property not to exceed \$26,850 for the 2007-2008 school year. (Proposal previously shared with board and attorney). Professional services are exempt from the public bidding requirements per Public School Contracts Law, but require they submit a Political Disclosure form.

3223. BUILDING USE

To approve the recurring building use request by Red Bank Recreation for the use of the Gym at the Primary School on Mondays and Thursdays from 5:30 to 7:00 pm to run Youth Basketball Practice December 2007 – March 2008.

3224. BUILDING USE

To approve the recurring building use request by Springview Gardens Condominium Association for the use of the Media Center at the Middle School to convene association meetings for condominium association members from 6:45 p.m. to 8:30 pm on Wednesday, March 5; June 4; October 1, 2008.

3225. ACCEPTANCE OF DONATION

To accept the generous donation from NO Joe's Café of items to support the Multiple Disabilities Class at the Middle School.

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R E S O L U T I O N

Red Bank Borough Board of Education

3226. Restore the Principle of Majority Rule in the State of New Jersey as it Pertains to Special Budget Questions in School Board Annual Elections

Whereas, New Jersey Public School Districts face increasing budgetary challenges to maintain effective and high quality educational programs, and

Whereas, greater budgetary constraints (caps) imposed by recent legislation (Assembly Bill A1 and formally known as P.L. 2007, c.62) force many school districts to present high quality educational programs to district voters by means of special questions, and

Whereas, P.L. 2007, c.62 imposes an unprecedented 60% majority vote requirement for a special question to be successful and further declares that school districts have no right of appeal to the local municipality or the Commissioner of Education should such questions fail, and

Whereas, low voter turnout (often less than 15%) for school budgetary questions often means that success or failure is often based on very low margins, and

Whereas, this requirement violates all principles of majority rule and gives those persons who vote in the negative greater voice and control in their respective communities,

Now Therefore Be It Resolved, that the Red Bank Borough Board of Education requests its legislative representatives and Governor Jon Corzine to amend Chapter 62 to eliminate the provision of a super-majority (60%) vote for school district special questions and restore the principle of "one person, one vote" in the State of New Jersey, and

Be It Further Resolved, that a copy of this resolution be sent to our local legislative representatives in the General Assembly and Senate, the Governor of the State of New Jersey, and to the New Jersey School Board's Association.

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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:

4442. That the Board approves the transfer of Jamie Herman from Middle School 5th Grade Math Teacher to Middle School 4th Grade Language Arts, effective January 2, 2008 through June 30, 2008 (no change in salary).
4443. That the Board accepts with regret the resignation of Barbara Lucisano, Primary School Teacher, for the purpose of retirement, effective February 1, 2008.
4444. That the Board accepts the resignation of Margaret Scalice, Middle School Instructional Assistant, effective November 30, 2007.
4445. That the Board approves the unpaid family leave with benefits for Michael Melton, Middle School Teacher, effective October 23, 2007 through January 23, 2008.
4446. That the Board approves the appointment of Denise Borns, Middle School Teacher, as Mathematics Coach, no change in salary, effective as soon as a suitable replacement is found.
4447. That the Board approves the appointment of Susan Frieri as Primary School Instructional Assistant to replace Margaret Scalice, at a Step 1 prorated annual salary of \$23,050.00, effective January, 2, 2008 through June 30, 2008.
4448. That the Board approves the change in assignment for Tiffaney Harris as Primary School One-One Instructional Assistant, effective January 2, 2008 through June 30, 2008, with no change in step or salary.
4449. That the Board approves the appointment of Frances Rizzo as Primary School Special Education Instructional Assistant, at a Step 7 prorated annual salary of \$23,582.00, effective January 2, 2008 through June 30, 2008.
4450. That the Board accepts the resignation of William Sammons, Electrical Technician/Maintenance, effective December 17, 2007 without required 15-day notification.
4451. That the Board approves the change in effective date for the resignation of Ian Connor, Middle School Instructional Assistant, from January 1, 2008 to January 18, 2008 (Ian has not yet been replaced).

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Basic	\$293,822
Preschool	\$ 12,663

6074. That the Board authorizes the Superintendent to submit the 2008-2009 Early Childhood Program Aid (ECPA) Non-Abbott School District One-Year Operational Plan, in the amount of \$584,774.00.

6075. That the Board authorizes the Superintendent to accept the second place award from the Interwrite Makeover Video Contest of the Special Edition Interwrite Pad.

6076. That the Board approves the Middle School Eighth Grade Class Trip to Boston, Massachusetts thru Edutrip, from May 21, 2008 through May 23, 2008.

VI. HEARING OF THE PUBLIC

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

Committee Meetings– 2007 – 2008

	Community Relations	Curriculum & Instruction	Facilities	Finance	Policy
Chairperson	Ms. Lewis	Ms. Roseman	Mrs. Kopka	Mr. Forest	Ms. Mess
Time	7:00 PM	7:00 PM	9:15 AM	6:00 PM	8:15 AM
Location	Board Office	Board Office	Board Office	MS Media Center	Board Office
Date of Meetings	8/20/07	8/13/07 8/29/07 **	8/20/07	8/21/07*	08/16/07
	9/17/07	9/10/07	9/14/07	9/11/07	9/14/07
	10/22/07	10/8/07	10/12/07	10/9/07	10/12/07
	11/19/07	11/12/07	11/16/07	11/13/07	11/16/07
	12/17/07	12/10/07	12/14/07	12/11/07	12/14/07
	1/28/08	1/14/08	1/4/08	1/8/08	1/25/08
	2/25/08	2/11/08	2/1/08	2/12/08	2/29/08
	3/17/08	3/10/08	3/7/08	3/11/08	3/28/08
		4/14/08	4/4/08	4/8/08	

*6:30 p.m. meeting time

** Additional Meeting