

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JANUARY 8, 2008

Executive Session	7:30 p.m.
Public Meeting	8:00 p.m.

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

RESOLUTION FOR EXECUTIVE SESSION

- A. Personnel – Review of Superintendent’s Contract
- B. Litigation – Parent Concern

I. SUPERINTENDENT’S REPORT

- A. District’s Mid-Year Progress Report
- B. Budget Development Process/Funding Formula Update
- C. Finance Committee – January Meeting Schedule
- D. Resolution Honoring Board Members

WHEREAS, Governor Jon Corzine, the National and New Jersey School Boards Associations, and the New Jersey State Board of Education have all declared the month of January 2008 to be School Board Recognition Month, and

WHEREAS, this moment is a time to acknowledge the service and contribution of the nine elected citizens who volunteer their time on our local Red Bank Borough Board of Education, and

WHEREAS, our Red Bank Borough Board members continue to encourage a culture of high performance for the 900 students enrolled in our pre-school through 8th grade, and

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WHEREAS, our Board of Education serves as a successful model of governance, factor that has enabled the Red Bank Borough School District to support the implementation of high-quality early childhood, primary and middle school education, a comprehensive fine and performing arts program, and provide equal education opportunities to students of all students, and

WHEREAS, the characteristics of high performing schools and districts demonstrate that the Red Bank Borough School District is committed to fulfilling its mission of **Quality Learning by All, Whatever it Takes!**

RESOLVED, that I, the Superintendent of Schools, Laura C. Morana, on behalf of Red Bank Borough students, staff, and community do hereby acknowledge the efforts of school board members throughout New Jersey, and be it further

RESOLVED, that we acknowledge the service of and express gratitude to Peter Noble, Juanita Lewis, Ben Forest, Ann Goldman, Janet Jones, Rosemarie Kopka, Marjorie Lowe, Mary-Ellen Mess, and Ann Roseman.

II. CORRESPONDENCE
None

III. PRESIDENT'S REPORT
A. Committee Briefs
B. Superintendent's Evaluation Calendar

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."

V. ACTION AGENDA

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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:

3227. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Jannett Pacheco	01/11/08 12:30 p.m. – 2:00 p.m.	Red Bank Regional HS, Red Bank, NJ	\$0.00	English Articulation Meeting	NA
Annie Darrow	01/12/08 9:30 a.m. – 11:00 a.m.	W. Long Branch, NJ	\$15.00	School Funding Formula & Budget Development	20-270-200-500-004
Juanita Lewis	01/12/08 9:30 a.m. – 11:00 a.m.	W. Long Branch, NJ	\$15.00	School Funding Formula & Budget Development	11-000-230-585-000
Laura Morana	01/12/08 9:30 a.m. – 11:00 a.m.	W. Long Branch, NJ	\$15.00	School Funding Formula & Budget Development	20-270-200-500-004
Peter Noble	01/12/08 9:30 a.m. – 11:00 a.m.	W. Long Branch, NJ	\$15.00	School Funding Formula & Budget Development	11-000-230-585-000
Laura Morana	02/01/08 8:30 a.m. – 2:30 p.m.	Kean University, Union, NJ	\$200.00	Meet the Grantmakers – Grant Writing Seminar	20-270-200-500-004
Laura Morana	02/06/08 9:00 a.m. – 3:30 p.m.	New Brunswick, NJ	\$175.00	School Law Conference	20-270-200-500-004

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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:

4457. That the Board accepts the resignation of the following as Saturday Academy Teachers, effective December 15, 2007.

Christopher Ippolito

Margaret Tobin

4458. That the Board approves the appointment of Wendy McNicholas as Saturday Academy teacher (SES), at the stipulated negotiated contractual rate \$27.50 per hour, not to exceed 4 hours per day, effective January 12, 2008 through May 17, 2008, funded through NCLB:

4459. That the Board approves the appointment of Mariela Osorio as Spanish Teacher for the Spanish Conversational Classes, effective January 8, 2008 through June 5, 2008, at an hourly rate of \$27.50, not to exceed 2 hours per week up to 20 weeks, funded through the FLAP Grant.

4460. That the Board approves the appointment of Luz Nieves as Teacher for the Adult English classes for the Foreign Born, effective January 8, 2008 through June 5, 2008, at an hourly rate of \$27.50, not to exceed 2 hours per week for up to 20 weeks, funded through the English Classes for the Foreign Born Grant.

4461. That the Board approves the following staff members and their compensation for participation as District Babysitters/Substitute Babysitters effective January 8, 2008 through June 30, 2008, at an hourly rate of \$11.82, not to exceed 3 hours per week.

Jacqueline Boyd – Substitute

JePiera Boykin – Substitute

Kay Carroll – Babysitter

Quanasia Frost – Substitute

Diane Jamison – Babysitter

Mina Rodriguez – Substitute

Roberta Jean Sharp – Substitute

Beth Smith – Substitute

Terry Stevens – Substitute

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- VI. HEARING OF THE PUBLIC
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURNMENT