

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 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. Superintendent's Contract

I. SUPERINTENDENT'S REPORT

A. Budget 2008-2009 Update

B. QSAC Update

C. Red Bank Borough Education Committee Update

II. CORRESPONDENCE

A. Red Bank Environmental Commission

III. PRESIDENT'S REPORT

A. School Elections, April 15, 2008

B. Committee Updates

C. School Funding Formula Forum – March 31, 2008

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."

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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:

3260. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Susan Frieri	04/14/08 8:00 a.m. – 4:00 p.m.	Moorestown, NJ	\$0.00	Tools of the Mind	NA
Diane Dublirer	04/15/08 10:00 a.m. – 2:00 p.m.	Eatontown, NJ	\$0	Systems 3000 Training	NA
Charlene Tsun-Ju	04/17/08 – 04/19/08 8:00 a.m. – 4:00 p.m.	Washington, DC	Registration \$325.00 Per Diem Total \$160.00	National Chinese Language Conference	20-270-200- 500-004
Annie Darrow	04/23/08 8:00 a.m. – 4:00 p.m.	Robbinsville, NJ	\$25.00	NJASBO 403b Regulations	11-000-251- 592-000
Diane Dublirer	04/23/08 8:00 a.m. – 4:00 p.m.	Robbinsville, NJ	\$25.00	NJASBO 403b Regulations	11-000-251- 592-000
Yamilette Henke	04/24/08 8:00 a.m. - 3:30 p.m.	Voorhees, NJ	\$199.00	Differentiating Instruction in the World Languages	20-270-200- 500-004
Elizabeth Willoughby	04/24/08 8:00 a.m. – 5:00 p.m.	Manalapan, NJ	\$0	Spring Book Look	NA
Samantha Maurer	05/06/08 8:00 a.m. - 4:00 p.m.	New York, NY	\$195.00	Hope & Opportunity in Developmental & Learning Disabilities	11-000-219- 890-003

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Laura Morana	05/06/08 11:00 a.m. – 3:00 p.m.	NJPSA, Jamesburg, NJ	\$0	PreSchool Expansion Panel Participation	NA
Laura Morana	05/09/08 8:30 a.m. – 4:00 p.m.	New Brunswick, NJ	\$55.00	Leadership, Teaching, and Learning for Sustainable Results	11-000-240- 800-000
Laura Morana	05/14/08 8:00 a.m. – 4:00 p.m.	Brooklyn, NY	\$10.00	AVID District Directors’ Meeting	11-000-240- 800-000
James T. Pierson	05/27/08 – 05/30/08 8:00 a.m. – 5:00 p.m.	Los Angeles, CA	\$0	Law Enforcement Partnership with Schools’ Team Training	NA
Terence Wilkins	05-27-08 – 05-30-08 8:00 a.m. – 5:00 p.m.	Los Angeles, CA	\$0	Law Enforcement Partnership with Schools’ Team Training	NA

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:

4508. That the Board approves Luz Nieves, Middle School Teacher, as a Home Instructor, at the stipulated negotiated contractual rate of \$27.50 per hour, not to exceed 10 hours per week, effective April 9, 2008 through June 30, 2008.

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:

5045. That the Board approves home instruction for Student ID #78224 (non-classified), not to exceed 10 hours per week, effective April 9, 2008 through June 30, 2008.

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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:

6085. That the Board authorizes the Superintendent to accept the No Child Left Behind (NCLB) Grant funding for the 2007-2008 school year in the total amount of \$581,172.00.

School	Title I	Title II-A	Title II-D	Title III	Title IV	Title V
Red Bank Borough	\$450,970.00	\$24,015.00	\$759.00	\$35,167.00	\$3,105.00	\$1,329.00
Red Bank Catholic HS		31,862.00	1,579.00		6,461.00	2,156.00
Little House		1,204.00	59.00		244.00	81.00
St. James Grammar School		15,303.00	758.00		3,100.00	1,036.00
Tower Hill		421.00	18.00		76.00	28.00
West Side Christian Academy		1,086.00	56.00		224.00	74.00
Totals	\$450,970.00	\$73,892.00	\$3,229.00	\$35,167.00	\$13,210.00	\$4,704.00

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:

9020. That the Board approves the following policy for first reading.

Policy 9121 Election of Officers

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