

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JULY 15, 2008

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

AGENDA

CALL TO ORDER – 7:00 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 22, 2008. 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. Presentation by Mr. William Hybbeneth on Negotiations 2008-2009

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

I. SUPERINTENDENT'S REPORT

- A. Monmouth Ocean Counties Shared Service Insurance Fund (MOCSSIF)  
2007-2008 Safety Award
- B. Summer School Program Update
- C. Principal Search Process
- D. Accountability Regulations Update

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II. CORRESPONDENCE  
 None

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."

V. STATEMENT TO THE PUBLIC  
 Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate committee. The members of the board committee work with Administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting.

VI. 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:

3280. Travel

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	07/18/08 8:00 a.m. – 11:00 a.m.	Brookdale CC, Lincroft, NJ	\$0.00	Crime Prevention Leadership Breakfast II	NA

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Laura Morana	07/18/08 11:30 a.m. – 3:30 p.m.	Ocean Resort/ Conference Center, Long Branch, NJ	\$0.00	Abbott, PreK and Head Start Programs Working Together	NA
Hernando Villegas	07/21/08 – 08/01/08 8:00 a.m. – 4:00 p.m.	Stevens Institute of Technology, Hoboken, NJ	Lodging \$225.00 Meals \$180.20 Mileage \$91.00 Train Fare not to exceed \$117.50	Build-It Year II Training Stevens Institute of Technology	20-019-200-500- ISI
Annie Darrow	08/11/08 8:30 a.m. – 3:00 p.m.	County Office, Neptune, NJ	\$0.00	Regulations Meeting	NA
Laura Morana	08/11/08 8:30 a.m. – 3:00 p.m.	County Office, Neptune, NJ	\$0.00	Regulations Meeting	NA
Erika Goldstein	08/11/08 – 08/12/08 8:30 a.m. – 4:30 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Training	NA
John Bombardier	08/12/08 – 08/13/08 8:00 a.m. – 4:00 p.m.	Mercer County College, W. Windsor, NJ	\$50.00	Summer Literacy Institute for Teachers	11-000-240-800-001
Melissa Osmun	08/12/08 – 08/13/08 8:00 a.m. – 4:00 p.m.	Mercer County College, W. Windsor, NJ	\$50.00	Summer Literacy Institute for Teachers	11-000-240-800-002
Kathy Feeny	08/12/08 12:00 p.m. – 4:00 p.m.	Neptune, NJ	\$0.00	NCLB Technical Assistance Session	NA
Annie Darrow	08/12/08 12:00 p.m. – 4:00 p.m.	Neptune, NJ	\$0.00	NCLB Technical Assistance Session	NA
Denise Borns	08/19/08 – 08/20/08 8:30 a.m. – 4:00 p.m.	Union Beach, NJ	\$0.00	Connected Math Training	NA

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Julius Clark	08/19/08 – 08/20/08 8:30 a.m. – 4:00 p.m.	Union Beach, NJ	\$0.00	Connected Math Training	NA
Maria Iozzi	08/19/08 – 08/20/08 8:30 a.m. – 4:00 p.m.	Union Beach, NJ	\$0.00	Connected Math Training	NA
Jannett Pacheco	08/19/08 – 08/20/08 8:30 a.m. – 4:00 p.m.	Union Beach, NJ	\$0.00	Connected Math Training	NA
Hernando Villegas	08/19/08 – 08/20/08 8:30 a.m. – 4:00 p.m.	Union Beach, NJ	\$0.00	Connected Math Training	NA
Annie Darrow	08/20/08 8:30 a.m. – 4:30 p.m.	Robbinsville, NJ	\$0.00 Part of Subscription	Grants Management Administration (NJASBO)	NA
Diane Dublirer	08/20/08 8:30 a.m. – 4:30 p.m.	Robbinsville, NJ	\$0.00 Part of Subscription	Grants Management Administration (NJASBO)	NA
Laura Morana	11/07/08 8:00 a.m. – 3:00 p.m.	Princeton Univ., Princeton, NJ	\$50.00	United Way of Greater Mercer County Latino Vision Council Leadership Conference	11-000- 230-585- 000
Laura Morana	09/25/08 12:00 p.m. – 3:00 p.m.	Kean University, Union, NJ	\$0.00	Field Placement Luncheon/Meeting	NA

3281. BUDGET TRANSFERS

To ratify any budget transfers effective July 2008 per the transfer report previously distributed in writing to the board.

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3282. BILLS PAYMENT

To approve payment of post-meeting bills for June 2008 and for July 2008 per the bills list presented.

3283. APPROVE MINUTES

To approve minutes of the Board meeting of June 10 and 24, 2008, as previously distributed to the Board.

3284. APPROVE RIGHT OF ACCESS AGREEMENT

To approve the Right of Access Agreement between the Borough of Red Bank and the Board of Education of the Borough of Red Bank, previously reviewed and approved by district's attorney, to allow temporary access for the repair and upgrade of Borough owned pump station located at the base of River St, on property owned by the Board of Education.

3285. DENTAL PLAN

To approve Delta Dental, brokered by LDP Consulting Group, to provide dental coverage for the 2008-2010 school years. This plan replaces the Horizon Dental Plan currently in effect and has an equal to or better than benefit level.

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:

4544. That the Board accepts with regret the resignation of Stacy Frazee, Primary School Kindergarten Teacher, effective July 1, 2008.

4545. That the Board approves the revised salary for Stafford Cutler, District Maintenance, (resolution #4548 of June 24, 2008) from \$35,000.00 to \$35,500.00, effective July 1, 2008 through June 30, 2009.

4546. That the Board approves Kim Stiles as Full-Time District Director of the Strings-Chorus Program, at an MA Step 7 annual salary of \$49,130.00, effective September 1, 2008 through June 30, 2009 (account #11-1X0-100-100-00X).

4547. That the Board approves the transfer of Lucille Quinn from Primary School ESL Teacher to Primary School Third Grade Teacher, effective September 1, 2008 through June 30, 2009. Lucille replaces Barbara Beck who resigned from her position as third grade teacher for the 2008-2009 school year (account #11-110-100-101-001).

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4548. That the Board approves the appointment of Joseph DeFilippis as Middle School Physical Education/Health Teacher, at a BA Step 1 annual salary of \$43,690.00, effective September 1, 2008 through June 30, 2009 (account #11-1X0-100-101-002).
4549. Wendy Turnock                      Georgian Court University                      \$1,547.55  
Prevention Plan/Coordinator/Evaluator (SAC) (3 credits)  
3 credits @ \$515.85  
Spring 2008 Semester
4550. That the Board approves the Movement on Guide for Samantha Maurer, Middle School Special Education Teacher, from MA+15 Step 5 annual salary of \$48,690.00 to MA+30 Step 5 annual salary of \$49,690.00, for the 2008-2009 school year.
4551. That the Board approves Daniel Abbott as Guest Teacher for the 2008-2009 school year at the per diem rate of \$85.00.
4552. That the Board approves F. Dean Case as substitute custodian effective July 16, 2008 through June 30, 2009, at the rate of \$10.00 per hour.
4553. That the Board accepts with regret the resignation of Migdalia Reyes, Primary School Instructional Assistant, effective July 10, 2008.

EXTRA WORK/EXTRA PAY.

4554. That the Board approves Jeanne Roesinger, Middle School Nurse, as substitute nurse for the Extended School Year and Summer Enrichment Programs, at the stipulated negotiated contractual rate of \$30.00 per hour, not to exceed 4 hours per day, effective July 1, 2008 through August 14, 2008.
4555. That the Board approves Joan McLaughlin, Primary School Teacher, her participation and compensation for work on Report Card Design, Grades 1 – 3, July-August 2008, not to exceed 30 hours, at the stipulated negotiated contractual rate of \$30.00 per hour (account #11-000-221-110-004).
4556. That the Board approves the following staff members for the participation and compensation for work on Math Curriculum Design, July-August 2008, not to exceed 30 hours each, at the stipulated negotiated contractual rate of \$30.00 per hour (account #11-000-221-110-004).

Beth Moran

Jackie Rivera

Christina Vlahos

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4557. That the Board approves Donna Sickels, Primary School Instructional Assistant, as a Substitute Instructional Assistant for the Summer Enrichment Program and the Extended School Year Program, Sessions I & II, effective June 23, 2008 through June 30, 2008, at the stipulated negotiated contractual rate of \$16.00 per hour and from July 1, 2008 through August 14, 2008, at the stipulated negotiated contractual rate of \$17.00 per hour (account #13-422-100-106-000).

4558. That the Board approves the following staff members to complete the Benchmark Assessments Editing and Formatting/STI Project, July-August 2008, at the stipulated negotiated contractual rate of \$17.00 per hour (account #20-238-200-100-014):

Peggy Nerney	Not to exceed 39.25 hours
JoAnne Pierson	Not to exceed 36 hours
Judy Schindler	Not to exceed 62.5 hours
Joan Todaro	Not to exceed 42.5 hours

4559. That the Board approves Erika Goldstein, Primary School Teacher, and her compensation to participate in Tools of the Mind (TOM) training on August 11 and 12, 2008, not to exceed 13 hours, at the stipulated negotiated contractual rate of \$30.00 per hour (account #20-238-200-100-014).

4560. That the Board approves the following staff members and their compensation to participate in Connected Math training on August 19 and 20, 2008, not to exceed 14 hours each, at the stipulated negotiated contractual rate (account #20-238-200-100-014).

Denise Borns	\$30.00 per hour
Julius Clark	\$30.00 per hour
Hernando Villegas	\$17.00 per hour

4561. That the Board approves the following staff members to participate in the 2008 AVID Institute Training in San Diego, CA, from July 28, 2008 through August 1, 2008, and their compensation at the stipulated negotiated contractual rate of \$103.00 per day, (account #20-231-100-101-004).

Denise Borns	Chris Ippolito	Wendy Turnock
Samuel Cerritos	Crista Klemser	Mayra Velasquez
Jonathan Colavita	Jonelle Melton	Mary Wyman
Mark Costa	Melissa Osmun	

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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:

5051. That the Board approves Kim Willemstyn, Speech Therapist Consultant, Middle School, not to exceed 15 hours per week (7.5 hours, 2 days per week), at the hourly rate of \$80.00, effective September 1, 2008 through June 30, 2009.

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:

6096. That the Board authorizes the Superintendent to accept the New Jersey State Department of Education's approval of the One-Year Pre-School Expansion Program application for the 2008-2009 school year in the amount of \$1,349,710.00.

6097. That the Board authorizes the Superintendent to enter into Year II BUILD IT Partnership with Stevens Institute of Technology. The BUILD IT program utilizes LEGO robotics and programming in an underwater environment as the vehicle to introduce engineering design and problem-solving and programming.

6098. That the Board authorizes the Superintendent to submit the New Jersey QSAC District Action Plan for the 2008-2009 school year, as required by the NJAC 6A:30-5.4.

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT



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**Board of Education Meetings– 2008 – 2009**

Workshop Meetings- 7:00 p.m. – Middle School Cafeteria

May 8, 2008	June 10, 2008
July - no meeting	August 12, 2008
September 9, 2008	October 14, 2008
November 11, 2008	December 9, 2008
January 13, 2009	February 10, 2009
March 10, 2009	April 7, 2009

Regular Public Meetings - 7:30 p.m. - Primary School Cafeteria

May 13, 2008	June 24, 2008
July 15, 2008	August 19, 2008
September 16, 2008	October 21, 2008
November 18, 2008	December 16, 2008
January 20, 2009	February 24, 2009
March 17, 2009	April 21, 2009