

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 14, 2008

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

AGENDA

CALL TO ORDER – 7:00 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 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. Negotiations 2008-2009

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

I. SUPERINTENDENT'S REPORT

- A. In-service Day Report
- B. Pre-school Expansion Grant Update
- C. 21st Century Grant Update
- D. Two River Theater Project Update

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II. CORRESPONDENCE

III. PRESIDENT'S REPORT

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."

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:

3311. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Kelly Brinton	10/15/08 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Erika Goldstein	10/15/08 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Donna Sickels	10/15/08 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Shari Ehrlich	10/16/08 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Danielle Kupoglu	10/16/08, 01/06/09, 04/02/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Blanca Ramirez	10/16/08, 01/06/09, 04/02/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Susan Frieri	10/16/08, 01/06/09, 04/02/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind	NA
Jannett Pacheco	10/16/08 1:00 p.m. – 3:00 p.m.	Neptune, NJ	\$0.00	NCLB Tech. Assist.	NA
Kathleen Feeny	10/16/08 1:00 p.m. – 3:00 p.m.	Neptune, NJ	\$0.00	NCLB Technical Assist.	NA
Courtney Matthaei	10/17/08 9:30 a.m. – 2:30 p.m.	Trenton, NJ	\$0.00	NJ Div. Early Childhood Suprv. Meeting	NA
Danielle Kupoglu	10/17/08 9:30 a.m. – 2:30 p.m.	Trenton, NJ	\$0.00	NJ Div. Early Childhood Suprv. Meeting	NA
Wendy Turnock	10/19/08 – 10/20/08 8:00 a.m. – 4:00 p.m.	Long Branch, NJ	\$110.00	NJ School Counselor Assoc. Fall 2008 Prof. Dev. Conf.	11-000- 240-800- 002
Maura Lehman	10/20/08 8:00 a.m. – 4:00 p.m.	East Windsor, NJ	\$125.00	NJ Assoc. of School Social Workers Fall Conf.	11-000- 219-890- 003
Ivelis Gomez	10/22/08 8:00 a.m. – 4:00 p.m.	Mt. Laurel, NJ	\$0.00	NJASBO Central Office Admin. Secretary Training	NA
Martine Porcello	10/22/08 8:00 a.m. – 4:00 p.m.	Mt. Laurel, NJ	\$0.00	NJASBO Central Office Admin. Secretary Training	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Courtney Matthaei	10/23/08 9:00 a.m. – 11:30 a.m.	Dayton, NJ	\$0.00	Parent Survey Technical Assistance Session	NA
Joseph Christiano	10/24/08 8:00 a.m. – 4:00 p.m.	Brick, NJ	\$0.00	Technology Round Table	NA
Annie Darrow	10/24/08 11:30 a.m. – 4:30 p.m.	Pt. Pleasant, NJ	\$0.00	MOCSSIF Board Meeting	NA
Diane Dublirer	10/24/08 11:30 a.m. – 4:30 p.m.	Pt. Pleasant, NJ	\$0.00	MOCSSIF Board Meeting	NA
Jayne Frankenfield	10/24/08 8:00 a.m. – 4:00 p.m.	Brick, NJ	\$0.00	Technology Round Table	NA
Denise Borns	10/23/08-10/24/08 8:00 a.m. – 4:00 p.m.	Somerset, NJ	\$200.00	Association of Math Teacher of NJ Annual Conference	11-000-240-800-002
Kathleen Ward	10/23/08-10/24/08 8:00 a.m. – 4:00 p.m.	Somerset, NJ	\$200.00	Association of Math Teacher of NJ Annual Conference	11-000-240-500-001
Maria Iozzi	10/28/08 8:30 a.m. – 5:00 p.m.	Eatontown, NJ	\$50.00	Blueprints for Safe Streets & Schools	11-000-240-800-002
James T. Pierson	10/28/08 9:00 a.m. – 3:00 p.m.	Union, NJ	\$0.00	Kean University Diversity Council General Meeting	NA
Jayne Frankenfield	10/28/08 1:00 p.m. – 5:00 p.m.	Ocean Gate, NJ	\$0.00	Edsol Consol Tea	NA
Karl Parker	10/29/08 9:00 a.m. – 3:00 p.m.	Eatontown, NJ	\$50.00	NJACYSCA Blueprints for Safe Streets & Schools	11-000-240-500-001
Wendy Turnock	10/29/08 9:00 a.m. – 3:00 p.m.	Eatontown, NJ	\$50.00	NJACYSCA Blueprints for Safe Streets & Schools	11-000-240-500-001

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Name	Date/Time	Location	Fee	Theme	Account #
Christopher Ippolito	10/29/08 9:00 a.m. – 3:00 p.m.	New York, NY	\$10.00 Registration \$40.00 Transport.	AVID Site Coordinators/ AVID Teachers' Training	11-000-240-800-002
Melissa Osmun	10/29/08 9:00 a.m. – 3:00 p.m.	New York, NY	\$10.00 Registration \$40.00 Transport.	AVID Site Coordinators/ AVID Teachers' Training	11-000-240-800-002
Mary Wyman	10/29/08 9:00 a.m. – 3:00 p.m.	New York, NY	\$10.00 Registration \$40.00 Transport.	AVID Site Coordinators/ AVID Teachers' Training	11-000-240-800-002
Maura Lehmann	10/31/08 8:00 a.m. – 3:00 p.m.	Holmdel, NJ	\$0.00	Ethics for Angels – Service Providers	NA
Kara Malandrakis	10/31/08 8:00 a.m. – 3:00 p.m.	Holmdel, NJ	\$0.00	Ethics for Angels – Service Providers	NA
Maria Iozzi	11/06/08 8:30 a.m. – 3:00 p.m.	Bordentown, NJ	\$0.00	NJ IPM Training	NA
Laura Morana	11/03/08 10:00 a.m. – 2:00 p.m.	New York, NJ	\$0.00	Leadership Symposia Guardians of Equity	NA
Elizabeth Willoughby	11/13/08 – 11/15/08 8:00 a.m. – 4:00 p.m.	East Brunswick, NJ	\$85.00	NJASL Annual Conference	11-000-240-800-002
Elizabeth Willoughby	11/20/08 8:00 a.m. – 3:00 p.m.	Trenton, NJ	\$0.00	Build-It	NA
Denise Borns	11/20/08 – 11-21/08 8:00 a.m. – 4:00 p.m.	Wayne, NJ	\$230.00	Lesson Study Work Sessions	20-231-200-500-004
Kathleen Ward	11/20/08 – 11-21/08 8:00 a.m. – 4:00 p.m.	Wayne, NJ	\$230.00	Lesson Study Work Sessions	20-231-200-500-004
Annie Darrow	11/25/08 8:00 a.m. – 4:00 p.m.	Runnemede, NJ	\$0.00	NJASBO Accountability Regulations	NA

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3312. TRANSPORTATION STUDY SERVICES

To approve Ross Haber Associates, Inc., 5 Seagull Lane, Port Washington, NY to conduct student transportation study for the District for \$3,000.

3313. LABOR RELATIONS CONSULTANT

To approve Mr. William Hybbeneth of Taylor, Whalen and Hybbeneth as the District's labor relations consultant for the 2008-2009 school year, at a fee not to exceed \$24,000.

3314. WIRE TRANSFERS

To authorize Ivelis Gomez, Assistant to the School Business Administrator, to effect wire transfers between financial institutions as necessary in the course of Board of Education business effective July 1, 2008.

3315. DISPOSAL OF EQUIPMENT

To approve the disposal of aged, obsolete equipment, no longer usable by district (Attachment A).

3316. RESOLUTION IN SUPPORT OF PROVISION OF FREE LUNCHES TO STUDENTS ATTENDING THE RUGBY SCHOOL

That the Board of Education supports non-participation of The Rugby School in the Free and Reduced Lunch Program.

3317. BE IT RESOLVED by the Red Bank Board of Education that upon the recommendation of the Superintendent, the following resolution be approved:

That the Board approves the agreement between the Red Bank Borough Schools and New York University on behalf of the Metropolitan Center for Urban Education (Metro Center), to provide professional expertise that will focus on building capacity of the district's School Improvement Teams to conduct analysis and interpretation of learning outcome data, and to assist in the building of formal and informal assessment tools for continuous monitoring of teaching process and learning outcomes. Project will be implemented in October 2008 through June 2009, not to exceed 10 days at \$1,500, for a total of \$15,000, to be charged to NCLB Title I. (account #20-231-200-890-004)

3318. DONATION

That the Board accepts with gratitude the donation from the Red Bank Education Association of breakfast for faculty/staff on the district's Professional development Day on Friday, held on October 10, 2008.

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3319. DONATION

That the Board accepts with gratitude the donation from Chartwells Food Services of breakfast for faculty/staff on the first day of the 2008-2009 school year, held on September 3, 2008.

3320. DONATION

That the Board accepts with gratitude the donation from the Woman's Club of Lacey of miscellaneous school supplies for students valued at \$100.00.

3321. DONATION

That the Board accepts with gratitude a donation in the amount of \$2,400.00 to support the District Music Program from the Count Basie Theatre on October 13, 2008.

3322. GRANT AWARD

BE IT RESOLVED that the Board of Education authorizes the superintendent to accept the award of the set of 20 laminated posters printed on both sides with artwork as well as a teachers' resource book, through the American Library Association (ALA) and the National Endowment for the Humanities (NEH).

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:

4644. That the Board approves the change in effective date for a leave of absence for Dr. Courtney Matthaei, from June 30, 2009 to October 1, 2008.

4645. That the Board approves Dr. Courtney Matthaei, School Psychologist, as School Psychologist on special assignment, 3 days per week, at the PHD Step 5, prorated annual salary of \$30,414.00 effective October 1, 2008 through January 31, 2009.

4646. That the Board approves the following staff members to facilitate the Before/After School Enrichment Program (21st Century Community Learning Center), effective October 13, 2008 through June 30, 2009, and their compensation at the stipulated negotiated contract rate of \$30.00 per hour, funded by the 21st CCLC grant. (Attachment B)

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4647. That the Board approves the appointment of the following people as Saturday Academy Program Coordinator and Saturday Academy teachers under the District's Supplemental Educational Services plan and requirement within Title I, at the stipulated negotiated contractual rate of \$30.00 per hour, effective October 11, 2008 through June 30, 2009, to be charged to NCLB – SES designated account. The Red Bank Borough School System is a NJDOE approved provider.

SES Program Coordinator

Luz Nieves

4 hours per diem @ \$30.00 per hour, not to exceed 30 days = \$3,600.00

Program Teachers

John Adranovitz, Grades 3 & 4

4 hours per diem @ \$30.00 per hour, not to exceed 30 days = \$3,600.00

Christine Borkes, Grades 3 & 4

4 hours per diem @ \$30.00 per hour, not to exceed 30 days = \$3,600.00

Donna Emeric, Language Arts Literacy

4 hours per diem @ \$30.00 per hour, not to exceed 30 days = \$3,600.00

Kristine Covello, Language Arts Literacy

4 hours per diem @ \$30.00 per hour, not to exceed 30 days = \$3,600.00

Julius Clark, Mathematics

4 hours per diem @ \$30.00 per hour, not to exceed 30 days = \$3,600.00

Edward R. Baidy, Mathematics

4 hours per diem @ \$30.00 per hour, not to exceed 30 days = \$3,600.00

Laura Zakanych, ESL

4 hours per diem @ \$30.00 per hour, not to exceed 30 days = \$3,600.00

4648. That the Board approves the appointment of Andrea Fontenez, Primary School Teacher, as Primary School Before/After School Activities Coordinator, with a yearly stipend of \$6,279.00, for the 2008-2009 school year (Account #20-231-100-101-BA4).

4649. That the Board approves the following staff members to facilitate Before/After School Academic Support Programs at the Primary School, effective October 20,

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2008 through May 15, 2009, and their compensation at the stipulated negotiated contractual rate of \$30.00 per hour (Account #20-231-100-101-BA4).

AM Staff

Miriam Finkelstein – Bilingual/Grade 3 (not to exceed 3 hours per week)
Toni Graham – Academic Support/Grade 2 (not to exceed 3 hours per week)
Brandy Kluck – Academic Support/Grade 3 (not to exceed 3 hours per week)
Michele Klotzkin – ESL/Grade 2 (not to exceed 3 hours per week)
Joan McLaughlin – Academic Support/Grade 1 (not to exceed 3 hours per week)
Maria Zuffanti – Bilingual/Grade 2 (not to exceed 3 hours per week)
Viviane Greenberg – ESL/Grade 1 (not to exceed 3 hours per week)

PM Staff

Erica Goldstein – Enrichment/Grades 1 – 3 (not to exceed 1 hour per week)
Karim Vitolo – Enrichment/Grades 1 – 3 (not to exceed 1 hour per week)
Maria Zuffanti – Bilingual/Grade 1 (not to exceed 2 hours per week)
Lucille Quinn – ESL/Grade 3 (not to exceed 2 hours per week)

4650. That the Board approves the appointment of the following Primary School staff member as “Odyssey of the Mind” Coach, at the stipulated negotiated contractual rate of \$30.00 per hour, effective October 20, 2008 through May 15, 2009 (Account #20-231-100-101-BA4).

Christina Vlahos Not to exceed 60 hours (Grades 1 and 2)

4651. That the Board approves the following staff members, positions, stipends, and/or hourly rates for the 2008-2009 school year (Account # 20-231-100-101-BA4).

Carol Boehm	Chorus Advisor	\$1,067.00
Stacy Curcio	Student Council Advisor	\$884.00
Richard McGovern	PS Intramurals	\$30.00 per hour
	(Account #11-402-100-100-001)	
Jonelle Melton	Yearbook Advisor	\$884.00
Mary Wyman	National Junior Honor Society	\$2,161.00
Mary Wyman	After School Detention Monitor	\$30.00 per hour

(one hour per day on an as needed basis only)

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 indicated:

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6110. That the Board approved the following field trip:

Location	Date
Casola Farms, Holmdel, NJ	October 16, 2008

6111. That the Board authorizes the Superintendent to accept the New Jersey State Department of Education's 21st Century Community Learning Centers Program (21st CCLC) Year One funding in the amount of \$495,000.00, for the 2008-2009 school year.

6112. That the Board approves the following textbook adoptions:

Viva el espanol – Hola!	Wright Group McGraw-Hill, Chicago, IL	Copyright 2005
Viva el espanol – Que tal?	Wright Group McGraw-Hill, Chicago, IL	Copyright 2005
Viva el espanol – Adelante!	Wright Group McGraw-Hill, Chicago, IL	Copyright 2005

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 Media Center

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 28, 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

	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	8:15 AM	6:00 PM	6:30 PM
Location:	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
Date of Meetings:	7/21/08	7/14/08	7/3/08	7/15/08*	9/16/08
	8/18/08	8/11/08	8/7/08	8/12/08	10/21/08
	9/15/08	9/8/08	9/5/08	9/9/08	11/18/08
	10/20/08	10/13/08	10/3/08	10/14/08	12/16/08
	11/17/08	11/10/08	11/21/08	11/11/08	1/20/09
	12/15/08	12/8/08	12/5/08	12/9/08	2/24/09
	1/26/09	1/12/09	1/8/09*	1/13/09	3/17/09
	2/23/09	2/9/09	2/6/09	2/10/09	4/21/09
	3/16/09	3/9/09	3/6/09	3/10/09	5/19/09
	4/20/09	4/6/09	4/3/09	4/7/09	6/16/09