

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
OCTOBER 21, 2008

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 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. Attorney-Client Privilege – Red Bank Charter School Issue

I. SUPERINTENDENT’S REPORT

- A Pre-school Expansion Grant Update
- B. School Improvement Teams’ Action Plan Presentation
- C. Accountability Regulations Update

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. 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:

3323. Travel

Name	Date/Time	Location	Fee	Theme	Account #
Maria Iozzi	10/23/08 8:30 a.m. – 4:00 p.m.	Mercerville, NJ	\$0.00	21 <sup>st</sup> CCLC-1 <sup>st</sup> Quarter Project Director Mtg.	NA
Courtney Matthaei	10/23/08 9:00 a.m. – 3:00 p.m.	Dayton, NJ	\$0.00	Parent Survey Tech Assistance	NA
Jannett Pacheco	10/28/08 9:00 a.m. – 11:00 a.m.	Hamilton, NJ	\$0.00	Bilingual Education Administrative Code	NA
Annie Darrow	11/12/08 9:00 a.m. – 11:30 a.m.	Neptune, NJ	\$0.00	SEMI Regional Mtg	NA
Joann Hamm	11/12/08 9:00 a.m. – 11:30 a.m.	Neptune, NJ	\$0.00	SEMI Regional Mtg	NA
Laura Morana	11/13/08 8:30 a.m. – 10:30 a.m.	Lawrenceville, NJ	\$0.00	NJMSA Administrators' Breakfast Mtg.	NA

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Brunilda Solano	11/17 & 11/18/08 8:00 a.m. – 4:00 p.m.	Pemberton, NJ	\$375.00	AVID Educational Training	20-231-200-500-004
James T. Pierson	11/17 & 11/18/08 8:00 a.m. – 4:00 p.m.	Pemberton, NJ	\$375.00	AVID Educational Training	20-231-200-500-004
Luz Nieves	11/17 & 11/18/08 8:00 a.m. – 4:00 p.m.	Pemberton, NJ	\$375.00	AVID Educational Training	20-231-200-500-004
Nancy Pape	11/17 & 11/18/08 8:00 a.m. – 4:00 p.m.	Pemberton, NJ	\$375.00	AVID Educational Training	20-231-200-500-004
Maria Iozzi	11/19/08 1:00 p.m. – 3:00 p.m.	Piscataway, NJ	\$0.00	Current DSACS School Coordinators' Monthly Mtg.	NA
Kara Malandrakis	12/12/08 9:00 a.m. – 3:00 p.m.	Howell, NJ	\$15.00	Tournament of Champions Workshop	11-000-219-890-003
John Bombardier	12/09/08 8:00 a.m. – 4:00 p.m.	Trenton, NJ	\$0.00	Literacy Mini Conference	NA
Samantha Maurer	12/12/08 9:00 a.m. – 3:00 p.m.	Howell, NJ	\$15.00	Tournament of Champions Workshop	11-000-219-890-003
John Bombardier	01/15/09 8:00 a.m. – 4:00 p.m.	Trenton, NJ	\$0.00	Writing Workshop	NA
John Bombardier	02/10/09 8:00 a.m. – 4:00 p.m.	Trenton, NJ	\$0.00	Comprehension Workshop II	
Joseph Christiano	03/20/09 8:00 a.m. – 4:00 p.m.	Tinton Falls, NJ	\$0.00	Technology Round Table	NA
Jayne Frankenfield	03/20/09 8:00 a.m. – 4:00 p.m.	Tinton Falls, NJ	\$0.00	Technology Round Table	NA
John Bombardier	03/24/09 8:00 a.m. – 4:00 p.m.	Trenton, NJ	\$0.00	Writing Workshop	NA
Wendy Turnock	03/25/09 8:00 a.m. – 4:00 p.m.	Hoboken, NJ	\$0.00	BUILD IT Workshop	NA
Elizabeth Willoughby	04/02/09 8:00 a.m. – 4:00 p.m.	Trenton, NJ	\$0.00	BUILD-IT Workshop	NA
John Bombardier	04/28/09 8:00 a.m. – 4:00 p.m.	Trenton, NJ	\$0.00	Comprehension Workshop III	NA
John Bombardier	06/12/09 8:00 a.m. – 4:00 p.m.	Trenton, NJ	\$0.00	Trenton, NJ	NA

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3324. BUDGET TRANSFERS

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

3325. BILLS PAYMENT

To approve payment of final bills for August 2008 and for bills as of September, 2008, per attached bills list.

3326. APPROVE MINUTES

To approve minutes of the Board meeting of September 9 and September 16, 2008 as previously distributed in writing to the Board.

3327. APPROVAL OF SECRETARY/TRANSFERS REPORT

*Pursuant to 18A:6-59*

Approve the June 2008 Report of the Treasurer and the June 2008 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.

3328. BUDGET TRANSFERS

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

3329. BILLS PAYMENT

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

3330. BE IT RESOLVED that the Board of Education authorizes the Superintendent to enter into a contract with the American Tutoring, Inc., a state-authorized Supplemental Educational Services provider, for the period of November 1, 2008 through June 30, 2009 at an amount not to exceed \$1,349.00 per student for twenty students (projected count), to be funded by NCLB Title I (Account # 20-231-100-300-004).

BE IT RESOLVED that the Board of Education authorizes the Superintendent to enter into a contract with the Sylvan Learning Center, a state-authorized Supplemental Educational Services provider, for the period of November 1, 2008 through June 30, 2009 at an amount not to exceed \$1,349.00 per student for twelve students (projected count), to be funded by NCLB Title I (Account # 20-231-100-300-004).

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3331. DONATION

That the Board accepts with gratitude the donation of books for the Middle School from Lina Godsen valued at \$800.00.

3332. BE IT RESOLVED, that the Board of Education of the Borough of Red Bank, in the County of Monmouth ("Board of Education") opposes the application by the Red Bank Charter School ("Charter School") to the Commissioner of Education ("Commissioner") for an amendment to its charter which would increase enrollment of the Charter School and authorizes the Superintendent of Schools and counsel to the Board of Education to prepare and submit comments to the Commissioner pursuant to the provisions of *N.J.A.C. 6A:11-2.6(c)*; and

BE IT FURTHER RESOLVED, that the Board of Education additionally authorizes the Superintendent of Schools and its counsel to take all action necessary and appropriate to compel the Charter School to comply with all provisions of the Consent Order entered into by the Board of Education and the Charter School dated March 20, 2007.

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:

4652. That the Board approves the stipend of \$3,309.38 for Mary Lohan, Learning Disabilities Teacher-Consultant (LDTC), for the 2008-2009 school year, as stipulated by the negotiated contractual agreement. (Account number 11-000-219-104-003).
4653. That the Board approves the stipend of \$8,000.00 for Wendy Turnock, Substance Awareness Counselor (SAC), for the 2008-2009 school year, as stipulated by the negotiated contractual agreement (Account number 11-000-218-104-002).
4654. That the Board accepts, with regret, the resignation of Katie Moskov, Middle School ESL Teacher, November 24, 2008.
4655. That the Board approves the appointment of the following as Guest Teachers at a rate of \$80.00 per day, for the 2008-2009 school year.

Lindsay Cohen  
Vanessa Garaio

Terrence McCall  
Jade Simons



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6116. That the Board approves the submission of No Child Left Behind (NCLB) application for the 2008-2009 school year in the total amount of \$900,865 as follows:

	Title I	Title II-A	Title II-D	Title III	Title III SIA	Title IV
Red Bank Borough Schools	\$735,524	\$25,896	\$1,510	\$57,750	\$13,884	\$3,202
Red Bank Catholic High School		31,555	2,909			6,183
St. James Grammar School		15,163	1,398		1,041	2,971
Tower Hill School		741	66			139
West Side Christian Academy		718	67			148
Totals	\$735,524	\$74,073	\$5,950	\$57,750	\$14,925	\$12,643

6117. That the Board approves a revision to the 2008-2009 School Calendar to reflect a change in Middle School's Parent/Teacher Night Conference from Tuesday, November 4, 2008 (will become a regular school day with bussing) to Wednesday, November 12, 2008 (will become a minimum school day with bussing).

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6118. That the Red Bank Board of Education deems student participation in curriculum related field trips to be educationally beneficial .Pursuant to regulation 6A:23A-5.8(c)(1), The Board hereby approves the resolution.

Date	Trip
Friday 10/17/2008	Antonio Casola Farms (Holmdel)
Friday 10/24/2008	Red Bank Fire Station
Friday 11/14/2008	Red Bank Police Station
Friday 11/21/2008	Red Bank Foodtown
Friday 12/5/2008	Red Bank Library
Friday 1/23/2009	Memory Lanes- Tourn.of Champions
Friday 2/6/2009	Memory Lanes
Friday 2/20/2009	Memory Lanes
Friday 3/6/2009	Memory Lanes
Friday 3/20/2009	Memory Lanes
Friday 4/24/2009	Planetarium – Ocean County College
Thursday 5/21/2009	Turtle Back ZooWest Orange,NJ
TBA (6/2009)	Field Day at Primary School

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT



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**Board of Education Meetings 7:00 p.m. – 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 Meeting - 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

	<b>Community Relations</b>	<b>Curriculum &amp; Instruction</b>	<b>Facilities</b>	<b>Finance</b>	<b>Policy</b>
<b>Chairperson:</b>	Ms. Lewis	Ms. Roseman	Mrs. Kopka	Mr. Forest	Ms. Mess
<b>Time:</b>	7:00 PM	7:00 PM	8:15 AM	6:00 PM	6:30 PM
<b>Location:</b>	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
<b>Date of Meetings:</b>	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