

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
DECEMBER 16, 2008

Executive Session	6:00 p.m.
Public Meeting	7:30 p.m.

AGENDA

CALL TO ORDER – 6:00 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. Client/Attorney Privilege
- B. Contract Negotiations Planning 2008-2009

CALL TO ORDER – 7:30 p.m.

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ROLL CALL

I. SUPERINTENDENT'S REPORT

- A. Transportation Study Presentation
- B. Budget Planning 2009-2010
- C. Summer Enrichment/Recreation Programs 2009
- D. Young Voices 732 Project Update

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
DECEMBER 16, 2008

AGENDA

II. CORRESPONDENCE

- A. Commissioner Lucille Davy's Letter Regarding Charter School Expansion

III. PRESIDENT'S REPORT

- A. Monmouth County Districts' Consolidation 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

COMMUNITY RELATIONS – 1000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following COMMUNITY RELATIONS resolution(s) are approved as indicated:

1001. That the Board approves the Uniform State Memorandum of Agreement Between the Red Bank Borough Schools and Law Enforcement Officials 2008-2009.

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
DECEMBER 16, 2008

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:

3344. Travel

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	12/11/08, 01/16/09, 01/29/09, 02/13/09 8:30 a.m. – 4:00 p.m.	Trenton, NJ	\$0.00	NJ DOE Committee on Assessment Policies	NA
Annie Darrow	12/23/08 8:00 a.m. – 4:00 p.m.	Mt Laurel, NJ	\$0.00	NJSBO Budget Presentation	NA
Mary Castaldo	01/07/09 8:00 a.m. – 4:00 p.m.	Monroe, NJ	\$0.00	Tools of the Mind	NA
Laura Lin	01/07/09 8:00 a.m. – 4:00 p.m.	Monroe, NJ	\$0.00	Tools of the Mind	NA
Joanne Fiore	01/13/09 8:00 a.m. – 4:00 p.m.	Rutgers, Piscataway, NJ	\$175.00	Functional Assessment & Developing Treatment for Special Needs Learners	11-000- 219-890- 003
Maria Iozzi	01/14/09 8:00 a.m. – 4:00 p.m.	Mercerville, NJ	\$0.00	21 Century Project Directors' Meeting	
Michael Isley	01/14/09, 02/11/09, 03/11/09, 04/08/09, 05/13/09, 06/10/09 11:00 a.m. – 4:00 p.m.	Howell, NJ	\$0.00	NJ School Building & Grounds Assoc.	NA
Annie Darrow	01/22/09 8:00 a.m. – 4:00 p.m.	Somerset, NJ	\$0.00	NCLB Training	NA
Laura Morana	02/04/09 8:00 a.m. – 4:30 p.m.	New Brunswick, NJ	\$209.00	2009 School Law Conference	11-000- 230-590- 000
James Pierson	02/06/09 8:00 a.m. – 4:00 p.m.	Kean University, Union, NJ	\$0.00	Diversity Council	NA

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 DECEMBER 16, 2008

AGENDA

Name	Date/Time	Location	Fee	Theme	Account #
Wendy Turnock	02/06/09 8:00 a.m. – 4:00 p.m.	Kean University, Union, NJ	\$0.00	Diversity Council	NA
Maura Lehmann	03/19/09 8:00 a.m. – 4:00 p.m.	UMDNJ, Piscataway, NJ	\$0.00	Chronological Assessment of Suicide Events	NA

3345. That the Board graciously accepts an anonymous donation of \$2,627.50 for the purchase of a Samsung 46' LCD Monitor, Samsung Wall Mount Kit, and Clamp on Surge Protector along with a plaque for dedication to the memory of Kathleen A. Byram. LCD Monitor will be installed at the Middle School.

3346. BUDGET TRANSFERS

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

3347. BILLS PAYMENT

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

3348. APPROVE MINUTES

To approve minutes of the Board meeting of November 11, November 13, and November 18, 2008, as previously distributed to the board.

3349. APPROVAL OF SECRETARY/TREASURERS REPORT

*Pursuant to 18A:6-59*

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

*Pursuant to 18A:6-59*

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

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
DECEMBER 16, 2008

AGENDA

3350. 403(b) PLAN

To approve the required District's Employee Paid 403(b) Plan Document.

3351. WILDLIFE HABITAT INCENTIVES PROGRAM

To approve that the Business Administrator and the Board President are hereby authorized and directed to execute any and all correspondence required to receive cost-share reimbursement payments from the United States Department of Agriculture, Natural Resources Conservation Services under the Wildlife Habitat Incentives Program.

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:

4680. That the Board approves the appointment of Vanessa Garaio as Middle School ESL Long-Term Substitute Teacher, at a prorated Step 2 BA+15 annual salary of \$44,690.00, effective November 24, 2008 through June 30, 2009 (Account #20-241-100-101-002).

4681. That the Board approves the transfer of Jannett Pacheco, from Supervisor of Curriculum & Instruction to Supervisor of ESL/Bilingual/World Languages Program, salary remains unchanged pending negotiations, effective January 1, 2009 through June 30, 2009.

4682. That the Board approves the following revised job descriptions as submitted.  
Supervisor of Curriculum & Instruction  
Supervisor of ESL/Bilingual/World Languages Programs

4683. That the Board accepts with regret the resignation of Samuel Cerritos, Middle School Mathematics Teacher, as of February 4, 2009.

4684. That the Board approves the amended prorated annual salary for Viviane Greenberg, Primary School ESL Teacher, from MA Step 10 salary of \$55,860.00 to MA+30 Step 10 salary of \$57,860, effective September 24, 2008 through June 30, 2009.

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 DECEMBER 16, 2008

AGENDA

EXTRA WORK/EXTRA PAY

4685. That the Board approves the following staff members and their compensation as Club Advisors in the After School Programs (21<sup>st</sup> Century Community Learning Center), for the 2008-2009 school year, funded by the 21<sup>st</sup> Century Grant.

Teacher's Name	Name of Club	Days of Week					Hours per Week
		M	T	W	TH	F	
Denise Borns	Anticipating Algebra (3:10 – 4:10)	X	X		X	X	4 X \$30.00
Carla Chicas	PM Study Skills (3:10 – 4:10)	X		X		X	3 X \$17.00
Carla Chicas	Rec. Activities (4:10 – 5:10)	X		X		X	3 X \$17.00
Kristine Clayton	Study Skills Advisor (3:10 – 4:10)		X		X		2 X \$30.00
Joe DeFilippis	Fitness (3:10 – 4:10)			X		X	2 X \$30.00
Joe DeFilippis	Rec. Activities (4:10 – 5:10)		X	X		X	3 X \$30.00
Kathy Doherty	Photo Design (3:10 – 5:10)		X				2 X \$30.00
Chris Ippolito	Video Editing (3:10 – 5:10)		X				2 X \$30.00
	Guitar Lessons (3:10 – 4:10)				X		1 X \$30.00

4686. That the Board approves the Carla Chicas, Middle School Instructional Assistant, as AM Study Skills Monitor, for the 2008-2009 school year, not to exceed 45 minutes per day, 5 days per week, at the stipulated negotiated contractual rate of \$17.00 per hour (Account #20-231-100-101-BA4).

4687. That the Board approves the appointment of the following staff members for the SES Saturday Academy Program, 4 hours per day each, 18 days, at the stipulated negotiated contractual rate of \$30.00 per hour, not to exceed \$2,160.00 ea, December 13, 2008 through May 30, 2009 (Account # 20-231-100-101-014).

Blanca Ramirez      Jackie Rivera

4688. That the Board approves the following staff members to facilitate Before/After School Academic Support Programs on a substitute basis at the Primary School, effective December 9, 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).

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
DECEMBER 16, 2008

AGENDA

Martha Carvajal  
Miriam Finkelstein

Erika Goldstein  
Alyssa Miller

Jackie Rivera

4689. That the Board approves the prorated stipend of \$3,309.38 for Alina Bershad, Speech Language Specialist, effective January 1, 2009 through June 30, 2009, at the stipulated negotiated contractual agreement. (Account number 11-000-219-104-003).

4690. That the Board approves the appointment of the following staff for pre- and post-testing scoring of SES Saturday Academy Program students for the 2008-2009 school year, not to exceed four (4) hours, at the stipulated negotiated contractual rate of \$30.00 (Account #20-231-100-101-014):

John Adranovitz  
Edward Baidy  
Julius Clark

Kristine Covello  
Donna Emeric  
Luz Nieves

Blanca Ramirez  
Jackie Rivera  
Laura Zakanych

4691. That the Board approves the appointment of Christine Borkes for pre- and post-testing scoring of third grade Saturday Academy students for the 2008-2009 school year, not to exceed four (4) hours, at the stipulated negotiated contractual rate of \$30.00 (Account #11-120-100-101-001).

4692. That the Board approves the following as Guest Teachers effective January 1, 2009 through June 30, 2009.

Victoria Pepe-Lage  
Peter Weber

Degreed  
Degreed

4693. That the Board approves the following staff members to facilitate the evening sessions of the Great Start Program, 1 hour per month, not to exceed 7 hours each, effective December 2008 through June 2009, at the stipulated negotiated contractual rate (Account #20-231-100-101-GS4).

John Bombardier

Cruz Roolaart

Danielle Yamello

4694. That the Board approves Mark Costa, Middle School Science Teacher, to complete the STAR Project units of study for Grades 5 – 8, not to exceed 18.25 hours, at the stipulated negotiated contractual rate of \$30.00. per hour (Account #20-019-100-101-ISI).

RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 DECEMBER 16, 2008

AGENDA

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:

6126. 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.

Location	Date
YMCA, Red Bank, NJ (Honor Roll Incentive)	12/09/2008
Count Basie Theatre, Red Bank, NJ (Honor Roll Incentive for Grades 4 & 5)	12/11/2008
Two River Theatre, Red Bank, NJ (Grade 2)	12/11/2008
Count Basie Theatre, Red Bank, NJ (Grade 3)	12/11/2008
Two River Theater, Red Bank, NJ (Grades K-1)	12/19/2008
Paper Moon Theatre, Atlantic Highlands, NJ (PreK)	01/15/09

6127. That the Board authorizes the Superintendent to submit the application for The Enthusiastic Reader Awards.

6128. That the Board approves the Parent Education Program (Parent University Through ENVISION: Breakthroughs in Learning), January – April 2009, at a cost of \$4,800.00, funded through NCLB Account #20-231-200-890-XXX.

6129. That the Board approves a presentation: Children and Electronic Media, given by Anne Lund, Educational Consultant with Noggin, March 2009, at a cost of \$250.00, funded through NCLB Account #20-231-200-320-004.

6130. That the Board approves the following curriculum be adopted as indicated:

Tools of the Mind Pre-Kindergarten Curriculum, 6<sup>th</sup> Edition



RED BANK BOROUGH BOARD OF EDUCATION  
 RED BANK, NEW JERSEY  
 BOARD OF EDUCATION  
 PUBLIC MEETING  
 DECEMBER 16, 2008

AGENDA

6131. That the Board approves the amended NCLB personnel being charged to NCLB – Title I Account as follows:

<b>Title I</b>	<b>Job Title</b>	<b>Account numbers</b>	<b>Grant funded salary</b>	<b>Grant funded TPAF/SS</b>
John Bombardier	LAL Coach	20-231-100-101-001	\$37,752	\$9,438
Kathleen Ward	Math Coach	20-231-100-101-001	\$46,130	\$11,533
Kristine Clayton	LAL teacher	20-231-100-101-002	\$48,750	\$12,188
Christopher Ippolito	Comm. teachers	20-231-100-101-002	\$43,690	\$10,923
Margaret Nerney	Instructional Aide	20-231-100-106-001	\$26,443	\$2,115
Joan Todaro	Instructional Aide	20-231-100-106-001	\$26,892	\$2,151
Joann Pierson	Instructional Aide	20-231-100-106-001	\$25,185	\$2,015
Fanny McKenty	Instructional Aide	20-231-100-106-002	\$20,984	\$1,679
Jannett Pacheco	Supervisor Bil/ESL	20-231-200-100-001	\$37,500	\$4,688
Jannett Pacheco	Supervisor Bil/ESL	20-231-200-100-002	\$37,500	\$4,688
Vacant	Supervisor C&I	20-231-200-100-001	\$31,675	\$2,560
Vacant	Supervisor C&I	20-231-200-100-002	\$31,675	\$2,560
Kathy Feeny	Secretary	20-231-200-105-001	\$7,315	\$500
Kathy Feeny	Secretary	20-231-200-105-002	\$7,315	\$500
Diane Dublirer	Payroll Coordinator	20-231-100-105-001	\$11,050	\$846
Diane Dublirer	Payroll Coordinator	20-231-100-105-002	\$11,050	\$846
		<b>TOTAL:</b>	<b>\$450,906</b>	<b>\$69,230</b>

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:

9021. That the Board approves the following policy for first reading:

Policy 9113 Filling Board Vacancies

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
DECEMBER 16, 2008

AGENDA

**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