

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JANUARY 12, 2010

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 28, 2009. 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. Personnel – Committee as a Whole
- B. Contract Negotiations – Update
- C. Mid-Year Evaluation of Superintendent

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

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- I. SUPERINTENDENT'S REPORT
- A. Resolution Honoring Board Members
  - B. Budget Development Process – 2010-2011
  - C. Count Basie Property
  - D. State Aid Update – 2009-2010
  - E. Race to the Top Grant Opportunity
  - F. QSAC Mid-Year Review

WHEREAS, Governor Jon Corzine, the National and New Jersey School Boards Associations, and the New Jersey State Board of Education have all declared the month of January 2010 to be School Board Recognition Month, and

WHEREAS, this moment is a time to acknowledge the service and contribution of the nine elected citizens who volunteer their time on our local Red Bank Borough Board of Education, and

WHEREAS, our Red Bank Borough Board members continue to encourage a culture of high performance for the more than 900 students enrolled in our pre-school through 8<sup>th</sup> grade, and

WHEREAS, our Board of Education serves as a successful model of governance, a factor that has enabled the Red Bank Borough School District to support the implementation of high-quality early childhood, primary and middle school education, a comprehensive fine and performing arts program, and provide equal education opportunities to all students, and

WHEREAS, the characteristics of high performing schools and districts demonstrate that the Red Bank Borough School District is committed to fulfilling its mission of Quality Learning by All, Whatever it Takes!

RESOLVED, that I, the Superintendent of Schools, Laura C. Morana, on behalf of Red Bank Borough students, staff, and community do hereby acknowledge the efforts of school board members throughout New Jersey, and be it further

RESOLVED, that we acknowledge the service of and express gratitude to Peter Noble, Ann Roseman, Grace Costa, Ben Forest, Janet Jones, Rosemarie Kopka, Marjorie Lowe, Carrie Ludwikowski.

- II. CORRESPONDENCE  
None

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- III. REVIEW OF REGULAR MEETING AGENDA
- IV. PRESIDENT'S REPORT
- A. Board Vacancy
  - B. New Jersey Council for Young Children
  - C. School Boards' Convention Participation Summary
  - D. New Ways to Use Public Relations to Disseminate Your Message Training Participation Summary
- V. 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."
- VI. 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.

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:

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3122. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
John Bombardier	01/13/10 9:00 a.m. – 12:30 p.m.	Montclair, NJ	\$0.00	Creating College & Work Ready Students	NA
Wendy Turnock	01/13/10 9:00 a.m. – 12:30 p.m.	Montclair, NJ	\$0.00	Creating College & Work Ready Students	NA
Diane Dublirer	01/15/10 11:00 a.m. – 2:00 p.m.	Point Pleasant, NJ	\$0.00	MOCSSIF Board Meeting	NA
John Bombardier	01/15/10 9:00 a.m. – 1:00 p.m.	Linden, NJ	\$0.00	Project Lead the Way	NA
Jayne Frankenfield	01/15/10 9:00 a.m. – 1:00 p.m.	Linden, NJ	\$0.00	Project Lead the Way	NA
Maria Iozzi	01/15/10 9:00 a.m. – 1:00 p.m.	Linden, NJ	\$0.00	Project Lead the Way	NA
Joanne Fiore	01/22/10 9:00 a.m. – 3:00 p.m.	MRESC, Piscataway, NJ	\$120.00	Increasing On Task Performance for Students with ADHD	11-000-219-592-003
Laura Morana	01/28/10 9:30 a.m. – 12:00 p.m.	Newark, NJ	\$0.00	ACNJ Build NJ Meeting	NA
Wendy Strumph	01/28/10 8:00 a.m. – 4:00 p.m.	Princeton, NJ	\$179.00	Helping Children with Auditory Processing Disorders	11-000-219-890-003
Joanne Fiore	02/26/10 9:00 a.m. – 3:00 p.m.	MRESC, Piscataway, NJ	\$120.00	Assessment & Goal Selection for Students with Autism	11-000-219-592-003
John Bombardier	03/05/10 - 8:00 a.m. – 5:00 p.m.	New York, NY	\$225.00	Celebration of Teaching & Learning 2010	11-000-223-500-004
Laura Morana	03/06/10 - 8:00 a.m. – 5:00 p.m.	New York, NY	\$225.00	Celebration of Teaching & Learning 2010	11-000-223-500-004
Laura Morana	03/12/10 9:00 a.m. – 3:00 p.m.	NJPSA Monroe, NJ	\$0.00	Dealing with the Most Difficult Issues for School Leaders (presenting)	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Mayra Velasquez	03/16/10 8:00 a.m. – 4:00 p.m.	New Brunswick, NJ	\$125.00	Collaborative Writing	20-231-200-500-003

3123. TERMINATION OF STATE HEALTH BENEFITS

That the Red Bank Borough Board of Education, Monmouth County, approves the resolution to terminate participation under the New Jersey State Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all its active and retired employees.

1. We shall notify all active employees of the date of their termination of coverage under the program.
2. We understand that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.
3. We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health program.
4. We understand that the resolution will take effect the first of the month following a 60-day period beginning with the receipt of the resolution by State Health Benefits Commission.

3124. STATE HEALTH BENEFIT PROGRAM

To approve Horizon Blue Cross Blue Shield of New Jersey, brokered by LDP Consulting Group, to replace the medical program covered by The State Health Benefit Program, effective April 1, 2010 through January 30, 2011. This plan has an equal to or better than benefit level than the current State Health Benefit 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:

4828. That the Board approves the following as Guest Teachers effective January 13, 2010 through June 30, 2010.

Catherine Balbo  
 Tracy Hemberger

Melanie Prisby  
 Jessica Rossano

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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 indicated:

6068. 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.(c)(1), the Board hereby approves the resolution.

Location	Date
Bowling Tournament of Champions, Howell, NJ (All Special Education Classes)	01/26/10, 02/23/10, 03/02/10, 03/16/10 & 04/06/10

6069. That the Board authorizes the Superintendent to submit a Memorandum of Understanding (“MOU”) entered into by and between New Jersey (“State”) and Red Bank Public Schools (“Participating LEA”). The purpose of this agreement is to establish a framework of collaboration, as well as articulate specific roles and responsibilities in support of the State in its implementation of an approved Race to the Top Grant project.

LEA’s responsibilities in assisting the State in implementing the tasks and activities described in the State’s Race to the Top application, the Red Bank Borough Schools will implement the State’s plan in areas identified:

- Implement the LEA plan as identified in Exhibits I and II of this agreement;

Elements of State Reform Plans	LEA Participation (Y/N)	Comments for LEA (optional)
<b>B. Standards and Assessments</b>		
(B)(3) Supporting the transition to enhanced standards and high-quality assessments	√	
<b>C. Data Systems to Support Instruction</b>		
<b>(C)(3) Using data to improve instruction:</b>		
(i) Use of local instruction improvement systems	√	
(ii) Professional development on use of data	√	
(iii) Availability and accessibility of data to researchers	√	

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- Actively participate in all relevant convenings, communities of practice, or other practice-sharing events that are organized or sponsored by the State or by the U.S. Department of Education (“ED”);
- Post to any website specified by the State or ED, in a timely manner, all non-proprietary products and lessons learned or developed using funds associated with the Race to the Top grant;
- Participate, as requested, in any evaluations of this grant conducted by the State or ED;
- Be responsive to State or ED requests for information including those regarding the status of the project, project implementation, outcomes, and any problems anticipated or encountered;
- Participate in meetings and telephone conferences with the State to discuss (a) progress of the project, (b) potential dissemination of resulting non-proprietary products and lessons learned, (c) plans for subsequent years of the Race to the Top grant period, and (d) other matters related to the Race to the Top grant and associated plans.

The Memorandum of Understanding shall be effective beginning with the date of Board approval hereon and, if a grant is received, ending upon the expiration of the grant project period, or upon written mutual agreement of the parties, whichever occurs first.

6070. That the Board authorizes the Superintendent to submit the application to participate at no cost to the district in the *Preschool Research Network* with the generous funding from the Education Research Section (ERS) of Woodrow Wilson School at Princeton University and co-sponsored by The National Institute for Early Education Research (NIEER) and The Division of Early Childhood Education (DECE) of the New Jersey Department of Education. The *Preschool Research Network* will be a small, diverse group of districts committed to processing and disseminating information as well as conducting research to guide preschool policies and practice with a special focus on English Language Learners (ELL).

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

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Board of Education Meetings– 2009 – 2010

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

May 12, 2009	June 9, 2009
July - no meeting	August 11, 2009
September 8, 2009	October 13, 2009
November 10, 2009	December 8, 2009
January 12, 2010	February 9, 2010
March 9, 2010	April 13, 2010

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

May 19, 2009	June 16, 2009
*July 21, 2009	**August 18, 2009
September 15, 2009	October 20, 2009
November 17, 2009	December 15, 2009
January 19, 2010	February 16, 2010
March 16, 2010	April 20, 2010

\*Meeting will be held at 5:30 p.m. in the Middle School Media Center

\*\*Meeting will be held in the Middle School Media Center

2009-2010 Committee Meetings



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	Community Relations	Curriculum & Instruction	Facilities	Finance	Policy
Chairperson:	Ms. Ludwikowski	Ms. Roseman	Mrs. Kopka	Mr. Forest	Miss Lowe
Time:	7:00 PM 3 <sup>rd</sup> Monday	7:00 PM 2 <sup>nd</sup> Monday	9:00 AM 1 <sup>st</sup> Friday	6:00 PM Meets prior to Workshop Meeting	6:30 PM
Location:	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
Date of Meetings:	06/15/09	06/08/09	06/05/09 (*3:30 p.m.)	06/09/09	06/16/09
	07/20/09	07/13/09	07/10/09	No meeting in July	Board Retreat 07/21/09
	08/17/09	08/10/09	08/07/09 (*8:00 a.m.)	08/11/09	08/18/09
	09/21/09	09/14/09	09/04/09	09/08/09	09/15/09
	10/19/09	10/05/09*	10/02/09	10/13/09	10/20/09
	**11/24/09 7:15 pm Middle School	11/09/09	11/13/09* 12/04/09	11/10/09	**11/23/09 Board Office
	12/21/09	12/14/09	(*3:00 p.m.)	12/08/09	12/15/09
	01/25/10*	01/11/10	01/08/10 (*9:00 a.m.)	01/12/10	01/19/10
	02/22/10*	02/08/10	02/05/10 (*3:00 p.m.)	02/09/10	02/16/10
	03/15/10	03/08/10	03/05/10	03/09/10	03/16/10
	04/19/10	04/12/10	04/09/10*	04/13/10	04/20/10

\* Meeting dates changed due to school holiday/closing

Community Relations: Carrie Ludwikowski, Chair; Ben Forest, Rosemarie Kopka  
Curriculum: Ann Roseman, Chair; Grace Costa, Marjorie Lowe  
Facilities: Rosemarie Kopka, Char; Janet Jones, Peter Noble  
Finance: Ben Forest, Chair; Carrie Ludwikowski  
Policy: Marjorie Lowe, Chair; Grace Costa Ann Roseman  
Negotiations (as needed): Janet Jones, Chair; Peter Noble  
Personnel Committee of the Whole