

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 30, 2010

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 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

I. SUPERINTENDENT'S REPORT

A. 2010-2011 Budget Presentation

II. CORRESPONDENCE

None

III. PRESIDENT'S REPORT

A. Committee Reports

B. Board Candidate Information Session

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."

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 30, 2010

AGENDA

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:

3159. BUDGET 2010-2011

The Board of Education of Red Bank School District hereby adopts the following budget for submission to the New Jersey Department of Education for the 2010-2011 school year:

The budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	<u>\$14,108,103.00</u>	<u>\$12,039,451.00</u>
Special Revenue Fund	<u>\$ 4,288,774.00</u>	<u>\$ 578,280.00</u>
Debt Service Fund	<u>\$ 596,853.00</u>	<u>\$ 578,280.00</u>
Total Base Budget	\$18,993,730.00	\$12,617,731.00

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 30, 2010

AGENDA

As per NJAC 6A:23B-1.2(b), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The 2010-11 tentative budget includes a maximum travel appropriation of \$150,000. The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

3160. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Samantha Maurer	03/23/10 9:00 a.m. – 10:30 a.m.	Tinton Falls, NJ	\$0.00	IDEIA-B Application Consultation Meeting	NA
Mari McMahon	04/06/10 9:00 a.m. – 12:00 p.m.	Trenton, NJ	\$0.00	21 st CCLC Technical Assistance Training	NA
Michelle Case	04/13/10 12:00 p.m. – 3:00 p.m.	Princeton, NJ	\$0.00	EVVRS Reporting Session	NA
Mary Wyman	04/13/10 12:00 p.m. – 3:00 p.m.	Princeton, NJ	\$0.00	EVVRS Reporting Session	NA
Annie Darrow	04/16/10 8:00 a.m. – 12:30 p.m.	Freehold, NJ	\$0.00	NJDOE Cyber Bullying	NA
Danielle Yamello	04/16/10 9:30 a.m. – 3:00 p.m.	Garfield, NJ	\$0.00	Bilingual Specialist Meeting II	NA
Nancy Glass	04/21/10 9:00 a.m. – 5:00 p.m.	Monroe, NJ	\$0.00	Spring Book Look Workshop/Review	NA
Maureen Pattwell	04/21/10 9:00 a.m. – 5:00 p.m.	Monroe, NJ	\$0.00	Spring Book Look Workshop/Review	NA
Beth Willoughby	04/21/10 9:00 a.m. – 5:00 p.m.	Monroe, NJ	\$0.00	Spring Book Look Workshop/Review	NA
Carol Boehm	04/23/10 8:30 a.m. – 3:00 p.m.	Holmdel, NJ	\$0.00	Making Music: Beyond the Traditional Classroom	NA
Jessica Sevillano	04/23/10 9:00 a.m. – 3:00 p.m.	Edison, NJ	\$0.00	Module A: World Language K-12	NA
Joe Christiano	04/30/10 8:30 a.m. – 4:00 p.m.	Iselin, NJ	\$0.00	Ocean/Monmouth Tech Roundtable	NA
Jayne Frankensfeld	04/30/10 8:30 a.m. – 4:00 p.m.	Iselin, NJ	\$0.00	Ocean/Monmouth Tech Roundtable	NA
Annie Darrow	05/04/10 9:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	NJDOE Regional PreK Fiscal Specialist Meeting	NA
F. Brooks Morris	06/03/10 8:00 a.m. – 3:00 p.m.	Piscataway, NJ	\$0.00	DSACS – Culminating Professional Development 2009-2010	NA

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 30, 2010

AGENDA

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:

4863. That the Board accepts with regret the resignation of Jayne Frankenfield for the purpose of retirement, effective July 1, 2010.
4864. That the Board approves a leave of absence without pay and without benefits under the Family Medical Leave Act for Daphne Keller, effective February 18, 2010 through June 1, 2010.
4865. That the Board approves the extension of Michael Melton's paid leave of absence from April 1, 2010 through April 30, 2010.
4866. That the Board approves a maternity leave of absence for Courtney Matthaei, for the 2010-2011 school year.
4867. That the Board approves the additional stipend of \$400.00 for Stephanie Rogers, Middle School Instructional Assistant, for receipt of New Jersey Teaching Certificates, effective March 1, 2010 through June 30, 2010. Account #11-209-100-101-003
4868. That the Board approves the additional stipend of \$200.00 for Katie Muller, Primary School Instructional Assistant, for holding a NJ teaching certificate, effective March 1, 2010 through June 30, 2010. Account #11-215-100-106-003
4869. That the Board approves the following professional development tuition reimbursement as per contract.

Julius Clark	Fairleigh Dickinson University Personnel & Evaluation Course Number – EDUC-6703-83 Curriculum Program/Evaluation & Student Assessment Course Number – EDUC-6718-85 6 Credits @ \$577.00 each Fall 2009	\$3,462.00
--------------	---	------------

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 30, 2010

AGENDA

Crista Klemser	Georgian Court University Research Leadership Course Number – EDC 5001 3 Credits @ \$577.00 each Fall 2009	\$1,731.00
James Pierson	Fairleigh Dickinson University Personnel & Evaluation Course Number – EDUC-6703-83 Curriculum Program/Evaluation & Student Assessment Course Number – EDUC-6718-85 6 Credits @ \$577.00 each Fall 2009	\$3,462.00
Krishna Tyler	Jersey City University Early Childhood Course Number – ECE 460 History Course Number – HIST 323 6 Credits-IA \$700.00 per year Fall 2009	\$700.00
Christina Vlahos	The College of New Jersey Internship in Education Course Number –EDAD 692 3 Credits @ \$557.00 each Fall 2009	\$1,671.00

4870. That the Board approves the following as Guest Teachers effective March 31, 2010 through June 30, 2010.

Richard Morris
Adam Merklinger

Lisa Sarullo
Kelly Wojciehowski

Nicole Zanzuccki

EXTRA WORK/EXTRA PAY

4871. That the Board approves 20 additional hours and compensation for the following Primary School School Improvement Team members, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #s 20-231-200-100-001 and 20-032-200-101-004

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 30, 2010

AGENDA

Carol Boehm	Rick McGovern	Kathleen Ward
Jana Diamond	Brooks Morris	Lara Wengiel
Andrea Fontenez	Cruz Roolaart	Danielle Yamello
Toni Graham	Christina Vlahos	

4872. That the Board approves the following staff member and the stipend for the 2009-2010 school year (pending completion of RBBEA contract negotiations). Account #20-460-100-100-004

Mark Costa	Yearbook Advisor	\$442.00
(Replacing Yamilette Henke)		

4873. That the Board approves the following staff members' compensation to facilitate the Middle School's Spring 2010 NJ ASK Parent Information Session, not to exceed one hour each, April 8, 2010, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #20-019-200-100-TEC.

Richard Aldaz	Rachel Lella	Melissa Osmun
Denise Borns	Damian Medina	

4874. That the Board approves the following staff members' compensation to facilitate the Primary School's Spring 2010 NJ ASK Parent Information Session, not to exceed one hour each, April 8, 2010, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #20-231-200-100-P14.

Brandy Balthazar	Louise Messer	Kathleen Ward
Andrea Fontenez	Lucille Quinn	

4875. That the Board approves Julius Clark as substitute teacher for Saturday Academy/After School Programs for the 2009-2010 school year, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #20-231-100-101-014

4876. That the Board approves Krishna Tyler as Substitute Instructional Assistant for the 21st Century Community Service Learning Grade Programs for the 2009-2010 school year, on an as-needed basis, at the stipulated negotiated contractual rate of \$17.00 (pending completion of RBBEA contract negotiations). Account #20-460-100-100-004

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 MARCH 30, 2010

AGENDA

4877. That the Board approves the following staff members, their participation and compensation for the Middle School 21st Century Community Service Learning Center Family Literacy Night (April 12, 2010), not to exceed 2 hours per teacher, at the stipulated negotiated contractual rate of \$30 per hour (pending completion of RBBEA contract negotiations). Account #20-460-100-100-004

Kristine Guzman
 Rachel Lella

Damian Medina
 Luz Nieves
 Mayra Velasquez

Melissa Osmun
 Amy Reider

4878. That the Board approves the participation and compensation for the following staff members to facilitate the 21st Century Community Service Learning Grant Programs for the 2009-2010 school year at the stipulated negotiated contractual rate (pending completion of RBBEA contract negotiations). Account #20-460-100-100-004

Activity / Club	Advisor	Hours per week	Days					Time (AM)		
			M	T	W	T	F	7:15		
AM Enrichment	Heather Savard	45 min/ 5 days per week x \$30.00 (existing Club)	X	X	X	X	X	X		

Activity / Club	Advisor	Hours per week	Days					Time (PM)		
			M	T	W	T	F	3:10 - 4:10	4:10 - 5:10	5:10 - 6:10
Choir/Music Teacher	Toni Brown	4 Hrs. x \$30.00 Revised from 2/23/10 agenda		X		X		X	X	
Choir/Music Assistant	Quanisha Frost	4 Hrs. x \$17.00 Revised from 2/23/10 agenda		X		X		X	X	
Supervise YMCA/REC Programs	Holcombe Hurd	5 Hrs. x \$30.00	X	X	X	X	X			X
Supervise YMCA/REC Programs	Vanessa Banks	5 Hrs. x \$17.00	X	X	X	X	X			X
Supervise YMCA/REC Programs	James Brown	5 Hrs. x \$30.00	X		X					X

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 MARCH 30, 2010

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:

6079. 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
Petco, Parlin, NJ (All 3 year-old PreK classes)	04/20/10 & 04/27/10
Petco, Toms River, NJ (All 3 year-old PreK classes)	04/14/10, 04/15/10, 04/19/10 & 04/21/10
Red Bank Senior Center, Red Bank, NJ (Grades 5-8)	06/04/10

6080. That the Board approves Dance Innovations Performance Foundation to provide a movement class for the PSD class at St. Anthony's Parish Center, effective March 1, 2010 through June 10, 2010, at a cost of \$75.00 per class for a total of \$1,800.00. Account #11-216-100-320-003.

6081. That the Board authorizes the Superintendent to accept the Grand Prize award from the National Pest Management Association in the amount of \$3,000.00, for the Middle School's video PSA "Club Roach."

6082. That the Board authorizes the Superintendent to accept the award of elnstruction hardware/software for the Middle School from the elnstruction Video Contest worth an approximate value of \$2,000.00.

6083. That the Board approves the following curriculum as indicated:
 Art Curriculum, Grades 4-8

6084. That the Board approves the following revisions to the 2009-2010 school calendar to reflect one additional day to cover a fourth snow day that was not built into the original calendar.

Primary School – Last day for staff and students from June 18, 2010 to June 21, 2010

Middle School – Last day for staff and students from June 21, 2010 to June 22, 2010 (MS has one additional day due to closing school for Mrs. Melton's funeral which was previously approved).

6085. That the Board approves the following textbook adoptions/instructional materials:

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 30, 2010

AGENDA

Medieval and Early Modern Times
McDougal Littell 2006
Grade 6

6086. That the Board authorizes the Superintendent to accept the No Child Left Behind Grant funding for the 2009-2010 school year in the total amount of \$906,817.

	Title I	Title II-A	Title II-D	Title III	Title IV
Red Bank Borough Schools	\$748,195.00	\$28,207.00	\$2,459.00	\$64,233.00	\$4,086.00
Red Bank Catholic High School		\$30,044.00	\$3,326.00		\$5,275.00
Little House		\$440.00	XXXX		XXXX
St. James Grammar School		\$15,418.00	\$1,709.00		\$2,712.00
West Side Christian Academy		\$553.00	\$63.00		\$97.00
Totals	\$748,195.00	\$74,662.00	\$7,557.00	\$64,233.00	\$12,170.00

6087. That the Board authorizes the Superintendent to accept the Title I ARRA grant in the amount of \$504,544, for the period of July 1, 2009 through August 31, 2010.

Program Name	Grant Number	FY 2010 AWARD AMOUNT
Title I ARRA Consolidated	NCLB436010	
Title I Part A - ARRA		\$493,602
Title I Part D - ARRA		
Title I SIA Part A –		

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 MARCH 30, 2010

AGENDA

ARRA		10,942
Title I SIA Part G – ARRA		

- 6088. That the Board approves the 2010-2011 school calendar.
- 6089. That the Board approves New Jersey Marine Science Consortium to conduct professional development science presentations for 4th grade students and teachers on April 12th and 14th, 2010, for a fee of \$2, 200. Account #20-231-200-320-004
- 6090. That the Board approves Storytelling Arts Inc. to conduct a total of 17 two-hour sessions over the course of six (6) school days in April 2010. Total program cost in the amount of \$6,525.00. Account #20-019-100-320-004
- 6091. That the Board approves Janine L. Kimmel to conduct grade level presentations for Saturday Academy (SES) students on Saturday, April 24, 2010 between the hours of 8:30 a.m. and 12:30 p.m., for a fee of \$200, plus \$1.50 per student for materials for 65 students, for a total cost of \$297.50. Account #20-231-100-300-004

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. RESOLUTION FOR EXECUTIVE SESSION

A. CSA Evaluation

XI. ADJOURNMENT

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 30, 2010

AGENDA

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 16, 2010
March 23, 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 23, 2010
March 30, 2010	April 27, 2010

Special Meetings

January 29, 2010
March 16, 2010
March 22, 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

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MARCH 30, 2010

AGENDA

	Community Relations	Curriculum & Instruction	Facilities	Finance	Policy
Chairperson:	Ms. Ludwikowski	Ms. Roseman	Mrs. Kopka	Mr. Forest	Ms. Jones
Time:	7:00 PM	7:00 PM	9:00 AM	6:00 PM	6:30 PM
	3 rd Monday	2 nd Monday	1 st Friday	Meets prior to Workshop Meeting	
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*	11/10/09	**11/23/09 Board Office
	12/21/09	12/14/09	12/04/09 (*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	02/16/10 (*3:00 p.m.)	02/18/10	02/23/10
	03/15/10	03/08/10	03/05/10	03/09/10	03/23/10 *MS Teachers' Lounge
	04/19/10	04/12/10	04/09/10*	04/13/10	04/27/10

* Meeting dates changed due to school holiday/closing

Community Relations: Carrie Ludwikowski, Chair; Ben Forest, Rosemarie Kopka, Marjorie Lowe

Curriculum: Ann Roseman, Chair; Grace Costa, Marjorie Lowe

Facilities: Rosemarie Kopka, Chair; Janet Jones, Peter Noble

Finance: Ben Forest, Chair; Carrie Ludwikowski, Layli Whyte

Policy: Janet Jones, Chair; Grace Costa, Ann Roseman

Negotiations (as needed): Janet Jones, Chair; Peter Noble

Personnel Committee of the Whole