

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
APRIL 15, 2010

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

AGENDA

CALL TO ORDER – 6:30 p.m. Middle 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. RESOLUTION FOR EXECUTIVE SESSION
 - A. Teacher Contract Negotiations

CALL TO ORDER – 7:30 p.m.

SUNSHINE STATEMENT

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ROLL CALL

- II. 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.”

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III. 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.

IV. 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:

3161. RATIFICATION OF CONTRACT

That the Board approves the ratification of the 2009-2012 contract between the Red Bank Board of Education and the Red Bank Borough Education Association.

V. HEARING OF THE PUBLIC

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. RESOLUTION FOR EXECUTIVE SESSION

A. CSA Evaluation

IX. ADJOURNMENT

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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 Board Meetings

January 29, 2010
March 16, 2010
March 22, 2010
April 15, 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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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* 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	02/16/10 (*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
	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