

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 8, 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 May 3, 2010. Notice of this meeting was published in the *Asbury Park Press* 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. School Business Administrator's Contract – Introduction Process
- B. Personnel Committee

CALL TO ORDER – 8:00 p.m.

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.

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ROLL CALL

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I. SUPERINTENDENT’S REPORT

- A. End-of-Year Activities
- B. Hiring Process
- C. School Bus Emergency Evacuation Drill Report

Date of drill	Time drill conducted	School name	Location of drill	Route number(s) included in drill	Name of school Principal or person(s) assigned to supervise the drill
12/4/09	8:00 AM	Middle School	School parking lot	MS1 – MS6	Maria Iozzi, Principal
5/27/10	8:00 AM	Middle School	School parking lot	MS1 – MS6; 1-MOESC	Maria Iozzi, Principal
6/4/10	8:30 AM	Primary School	Area in front of school	Bus #PS1 - #PS6, MOESC 1091, 8194, 5059	John Bombardier, Supervisor Curriculum and Instruction (covering for Mr. Cohen)
6/7/10	8:35 AM	Primary School	Area in front of school	Bus #PS1 - #PS6, MOESC 1091, 8194, 5059	Richard Cohen, Principal

II. CORRESPONDENCE
None

III. REVIEW OF REGULAR MEETING AGENDA

IV. PRESIDENT’S REPORT

- A. Commissioner Schundler’s June 2 Visit

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.”

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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:

3017. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account Number
Laura Morana	06/14/10 9:30 a.m. – 2:00 p.m.	Trenton, NJ	\$0.00	NJ Council for Children	NA
Nancy Godlesky	06/15/10 10:00 a.m. – 1:00 p.m.	East Brunswick, NJ	\$0.00	NJDOE Matrix Report and Licensing Code Updates	NA
Annie Darrow	06/17/10 1:00 p.m. – 4:00 p.m.	Neptune, NJ	\$0.00	2011 IDEA Training	NA
Joann Hamm	06/17/10 1:00 p.m. – 4:00 p.m.	Neptune, NJ	\$0.00	2011 IDEA Training	NA
Laura Morana	06/17/10 9:30 a.m. – 12:00 p.m.	Newark, NJ	\$0.00	ACNJ Build NJ Meeting	NA

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Name	Date/Time	Location	Fee	Theme	Account Number
Laura Morana	06/25/10-06/27/10 8:30 a.m. – 4:30 p.m.	Philadelphia, PA	\$375.00 Registration \$298.00 Hotel \$165.00 Per diem	2010 Curriculum Improvement Conference	20-231-200-500-004
Maria Iozzi	06/30/10-07/01/10 8:00 a.m. – 3:15 p.m.	Lakewood, NJ	\$215.00	8 th Annual Summer Inclusion Conference	20-231-200-500-S12
Christina Vlahos	06/30/10-07/01/10 8:00 a.m. – 3:15 p.m.	Lakewood, NJ	\$215.00	8 th Annual Summer Inclusion Conference	20-231-200-500-004
John Bombardier	07/27/10-07/28/10 8:30 a.m. – 3:30 p.m.	New Brunswick, NJ	\$50.00	Summer Literacy Conference	20-231-200-500-004
Maria Iozzi	07/14/10 8:00 a.m. – 3:00 p.m.	Sayreville, NJ	\$0.00	Leading in Difficult Times	NA
Richard Cohen	07/14/10-07/15/10 8:00 a.m. – 3:00 p.m.	Sayreville, NJ	\$0.00	Leading in Difficult Times	NA
Chris Ippolito	07/18/10-07/30/10 8:00 a.m. – 5:30 p.m.	Glassboro, NJ	\$2,150.00 Registration \$850.00 Accommodations \$105.54 Transportation	Project Lead the Way	20-231-200-500-004
Beth Willoughby	07/18/10-07/30/10 8:00 a.m. – 5:30 p.m.	Glassboro, NJ	\$2,150.00 Registration \$850.00 Accommodations \$105.54 Transportation	Project Lead the Way	20-231-200-500-004

3018. **BILLS PAYMENT –**

To approve payment of post-meeting bills April, May and June 2010 per the bills list presented.

3019. **BUDGET TRANSFERS**

To ratify any budget transfers effective April 2010 per the transfer report previously distributed in writing to the Board.

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3020. APPROVAL OF SECRETARY/TREASURERS REPORT

Pursuant to 18A:6-59

Approve the April 2010 Report of the Treasurer and the April 2010 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.

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:

4031. That the Board approves Laura Camargo, as Family Care School Coordinator, at an hourly rate of \$20.00, not to exceed 20 hours per week, effective June 9, 2010 (pending approval of the Emergent Hiring Application by the County Office) through December 30, 2011. Account # 20-431-200-100-000

4032. That the Board approves a leave without pay, with benefits, for Vanessa Banks from June 7, 2010 through and including June 10, 2010.

4033. That the Board approves the adjustment to the return date of Daphne Keller's unpaid leave of absence from June 1, 2010 to May 24, 2010.

4034. That the Board approves Michael Melton's assignment from paid leave to instructional unit design in district effective June 1, 2010 through June 30, 2010.

EXTRA WORK/EXTRA PAY

4035. That the Board approves the following staff members as Evening Events Monitors, effective June 9, 2010 through June 30, 2010, not to exceed three hours per event, at the stipulated negotiated contractual rate of \$31.00 per hour. Account #11-800-330-100-004.

James Brown Kristine Guzman

4036. That the Board approves the following staff members' participation and their compensation as chaperones for the Class of 2010 trip to Pocono Valley Adventure Resort, PA, Wednesday, June 9 through Friday, June 11, 2010, two nights each at the stipulated negotiated contractual rate of per night or one comp

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day as indicated. Account # 11-130-100-101-002. Traditional appointments that support the overnight trip next week.

Amy Campbell	\$103.00	Tiffaney Harris	\$ 75.00
Carla Chicas	\$75.00	Melissa Osmun	\$103.00
Julius Clark	\$103.00	J.T. Pierson	\$103.00
Jonathan Colavita	\$103.00	Wendy Turnock	\$103.00
Joe DeFilippis	\$103.00	Mary Wyman	\$103.00

4037. That the Board approves the following staff members to follow up on former ELL students, June 9, 2010 through June 30, 2010, not to exceed ten hours each, at the negotiated contractual rate of \$31.00 per hour: Account #20-032-200-101-004

Michelle Klotzkin Luz Nieves

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:

6012. 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
PreK Classes from Tower Hill & MDCC to Primary School for Concert	05/19/10
Richard Stockton State College, Pomona, NJ (Stock Market Game Awards Ceremony for 7 th Grade Team)	06/03/10
Walking Trip to Downtown Red Bank and Marine Park with Monmouth Beach Students (Grade 6)	06/17/10
Holiday Inn, Tinton Falls, NJ (8 th Grade Dance)	06/17/10
Morristown Memorial High School, Morristown, NJ (21 st Century Dance Club for dance recital performance)	06/19/10

6013. That the Board authorizes the Superintendent to submit the District Technology Plan, July 2010 through June 30, 2013.

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

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- IX. NEW BUSINESS
- X. EXECUTIVE SESSION
 - A. Negotiations Update – William Hybbeneth
- XI. ADJOURNMENT

Board of Education Meetings– 2010-2011

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

June 8, 2010	July – No Meeting
August 10, 2010	September 14, 2010
October 12, 2010	November 9, 2010
December 14, 2010	January 11, 2011
February 15, 2011	March 22, 2011
April 5, 2011	*May 10, 2011
	*Reorganization Meeting

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

May 11, 2010	June 15, 2010
July 20, 2010	*August 17, 2010
September 21, 2010	October 19, 2010
November 16, 2010	December 21, 2010
January 18, 2011	February 22, 2011
March 29, 2011	April 12, 2011

**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

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Committee Meetings 2010-2011

	Community Relations	Curriculum & Instruction	Facilities	Finance	Policy
Chairperson:	Ms. Kopka	Ms. Ludwikowski	Mr. Noble	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:	06/21/10	06/14/10	06/07/10	06/08/10	06/15/10
	07/19/10	07/12/10	07/09/10	No meeting in July	Board Retreat 07/20/10
	08/16/10	08/09/10	08/06/10	08/10/10	08/17/10
	09/20/10	09/13/10	09/03/10	09/14/10	09/21/10
	10/18/10	10/11/10* Staff Development Day	10/01/10	10/12/10	10/19/10
	11/15/10	11/08/10	11/12/10	11/09/10	11/16/10
	12/20/10	12/13/10	12/03/10	12/14/10	12/21/10
	01/24/11	01/10/11	01/07/11	01/11/11	01/18/11
	02/28/11	02/14/11	02/04/11	02/15/11	02/22/11
	03/21/11	03/14/11	03/04/11	03/11/11	03/29/11
	05/02/11	04/11/11	04/01/11	04/05/11	04/12/11

Community Relations: Rosemarie Kopka, Chair; Marjorie Lowe, Carrie Ludwikowski, Layli Whyte

Curriculum: Carrie Ludwikowski, Chair; Grace Costa, Ben Forest, Marjorie Lowe

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

Finance: Ben Forest, Chair; Grace Costa, Layli Whyte

Policy: Janet Jones, Chair; Ann Roseman

Negotiations (as needed):

Personnel Committee of the Whole