

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

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. Administrators' Contract Negotiations
- B. Attorney/Client Privilege

CALL TO ORDER – 8:00 p.m.

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I. SUPERINTENDENT'S REPORT

- A. Opening of School Year Report
- B. Superintendent's Preliminary Action Plan 2010-2011
- C. Monmouth Ocean Counties' Shared Service Insurance Fund (MOCSSIF) 2009-2010 Safety Award
- D. New Jersey Quality Single Accountability Continuum (QSAC) Process
- E. School Bus Emergency Evacuation Drill Report

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| 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 |
|---------------|----------------------|-------------|------------------------------|-----------------------------------|---|
| 9/16/10 | 8:00 a.m. | Middle | School parking lot | MS1 – MS6 and MOESC(7) | Maria Iozzi, Principal |
| 9/17/10 | 8:30 a.m. | Primary | School bus loop/ parking lot | PS1-PS7 | Richard Cohen, Principal |

II. CORRESPONDENCE

III. REVIEW OF REGULAR MEETING AGENDA

IV. PRESIDENT’S REPORT

- A. Board Team Charter
- B. NJSBA Robert’s Rules of Order Training - Board Member Feedback
- C. NJSBA “Labor Relations and the Toolkit” – Feedback from Ms. Jones
- D. Board Vacancy

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.

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VII. 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:.

3077. TRAVEL

| Name | Date/Time | Location | Fee | Theme | Account Number |
|-------------------------|---|-------------------|---------------|--|--------------------|
| Christina Vlahos | 10/13/10 8:00 a.m. – 4:00 p.m. | Edison, NJ | \$0.00 | Cultural Awareness & Cross-Cultural Communication | NA |
| Annie Darrow | 10/14/10 8:30 a.m. – 12:00 p.m. | Mt. Laurel, NJ | \$0.00 | NJASBO Workshop | NA |
| Samantha Maurer | 10/18/10 9:00 a.m. – 3:00 p.m. | Hamilton, NJ | \$0.00 | 21 st CCLC Project Directors' Meeting | NA |
| Laura Morana | 10/19/10 9:00 a.m. – 2:00 p.m. | East Orange, NJ | \$0.00 | Schools in Need of Improvement Workshop | NA |
| John Bombardier | 10/22/10 10:00 a.m. – 3:00 p.m. | New Brunswick, NJ | \$10.00 | AVID Northeast Districts Directors' Meeting | 20-231-200-500-004 |

VIII. HEARING OF THE PUBLIC

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

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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 – REVISED JULY 20, 2010

| | 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 | No meeting in July | No meeting in July | Board Retreat 07/20/10 |
| | 08/16/10 | 08/09/10 | 08/09/10/3:00 p.m. | 08/10/10 | 08/17/10 |
| | 09/27/10 | 09/13/10 | No meeting in September | 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 3:00 p.m. | 02/15/11 | 02/22/11 |
| | 03/21/11 | 03/14/11 | 03/04/11 | 03/22/11 | 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