

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
FEBRUARY 15, 2011

Executive Session	7:00 p.m.
Public Meeting	8:00 p.m.

AGENDA

**CALL TO ORDER – 7:00 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 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. Personnel – Assignment Status
- B. Administrative Unit Contract Negotiations – Update

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

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- I. SUPERINTENDENT'S REPORT
  - A. NJ State Department of Education Monmouth County Office Efficiency Standards
  - B. Budget Planning 2011-2012
  - C. Legislative Update
  - D. Professional In-Service Day Overview
  
- II. CORRESPONDENCE  
None
  
- III. REVIEW OF REGULAR MEETING AGENDA
  
- IV. PRESIDENT'S REPORT
  - A. Budget Rollout Calendar 2011-2012
  - B. Board Member Feedback from NJSBA "Learning to Work Within the 2% Cap" – Ann Roseman
  - C. Red Bank Middle School Athletics Foundation Status – Gene Horowitz, President
  
- 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:

3127. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account Number
Maria Iozzi	02/28/11 1:30 p.m. – 2:30 p.m.	Edison, NJ	\$0.00	SIA Technical Assistance	NA

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:

6054. 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.

Funding Source	Location	Date(s)
PreK Program	Super FoodTown, Red Bank, NJ (St. Anthony's PreK – 2 classes only)	01/31/11 (rescheduled due to inclement weather)
Walking Trip	Pilgrim Baptist Church, Red Bank, NJ (Selected 2 <sup>nd</sup> and 3 <sup>rd</sup> grade students)	02/16/11
Walking Trip	Red Bank Senior Center, Red Bank, NJ (Rev. Dr. Martin Luther King, Jr. Essay Contest Winners)	02/18/11

VIII. HEARING OF THE PUBLIC

IX. OLD BUSINESS

X. NEW BUSINESS

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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 *Cancelled due to inclement weather
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 *Cancelled
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 & Safety Committee	Finance	Policy
Chairperson:	Ms. Lowe	Ms. Ludwikowski	Mr. Noble	Mr. Forest	Ms. Jones
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:	06/21/10	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* Primary School	11/09/10	11/16/10
	12/20/10	12/13/10	12/10/10 3:00 p.m.	12/14/10	12/21/10
	01/24/11	01/10/11	01/13/11 3:00 p.m. Cancelled	01/11/11 Cancelled	01/18/11
	02/28/11	02/14/11	02/09/11 3:00 p.m.	02/14/11 <b>02/17/11 5:30 pm</b>	02/22/11
	03/21/11	03/14/11	03/04/11	03/22/11	03/29/11
	05/02/11	04/11/11	<b>04/08/11 12:00 p.m.</b>	04/05/11	04/12/11

Community Relations: Marjorie Lowe, Chair, Carrie Ludwikowski  
 Curriculum: Carrie Ludwikowski, Chair; Grace Costa, Ben Forest, Marjorie Lowe  
 Facilities & Safety Committee: Peter Noble, Chair; Janet Jones  
 Finance: Ben Forest, Chair; Ernest Anemone, Grace Costa, Suzanne Viscomi  
 Policy: Janet Jones, Chair; Ann Roseman, Suzanne Viscomi  
 Negotiation: Janet Jones, Chairperson, Ernest Anemone, Peter Noble – as needed  
 Personnel Committee of the Whole