

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 11, 2011

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 10, 2011. 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. Attorney Client Privilege – Personnel/Special Education Case
- B. Teachers' Contract Negotiations
- C. Administrators' Contract Negotiations
- D. Personnel – New Hires
- E. HIB Reports

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

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- I. SUPERINTENDENT'S REPORT
 - A. Superintendent's Action Plan 2011-2012
 - B. EE4NJ Pilot Program Grant Update
 - C. New Jersey Single Accountability Continuum (QSAC) Process – Update
 - D. Mandated Flexible Savings Account
- II. CORRESPONDENCE
- III. PRESIDENT'S REPORT
 - A. Commissioner Cerf's Visit – NEW DATE October 17, 2011
- 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."
- 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.

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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:

3053. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Tom Berger	10/12/11, 11/09/11, 12/14/11, 01/11/12, 02/08/12, 03/14/12, 04/11/12, 05/09/12, & 06/13/12 12:00 p.m. – 1:00 p.m.	Howell, NJ	\$0.00	Building and Grounds Association Meetings	NA
Michael Isley	10/12/11, 11/09/11, 12/14/11, 01/11/12, 02/08/12, 03/14/12, 04/11/12, 05/09/12, & 06/13/12 12:00 p.m. – 1:00 p.m.	Howell, NJ	\$0.00	Building and Grounds Association Meetings	NA
Brooks Morris	10/19/11 10:00 a.m. – 12:00 p.m.	Rutgers University, Piscataway, NJ	\$0.00	ISCALS Year 2 Character Education	NA
Monique Zuffanti	10/19/11, 01/18/12, & 04/17/12 9:00 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	PreK Tools of the Mind Training Year 1	NA
John Bombardier	10/24/11 9:00 a.m. – 3:30 p.m.	Princeton, NJ	\$0.00	EE4NJ District Evaluation Pilot Advisory Council (DEPAC) Summit	NA
Maria Iozzi	10/24/11 9:00 a.m. – 3:30 p.m.	Princeton, NJ	\$0.00	EE4NJ District Evaluation Pilot Advisory Council (DEPAC) Summit	NA
Laura Morana	10/24/11 9:00 a.m. – 3:30 p.m.	Princeton, NJ	\$0.00	EE4NJ District Evaluation Pilot Advisory Council (DEPAC) Summit	NA
Stacy Sherwood	10/24/11 9:00 a.m. – 3:30 p.m.	Princeton, NJ	\$0.00	EE4NJ District Evaluation Pilot Advisory Council (DEPAC) Summit	NA
Danielle Yamello	10/24/11 9:00 a.m. – 3:30 p.m.	Princeton, NJ	\$0.00	EE4NJ District Evaluation Pilot Advisory Council (DEPAC) Summit	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Shary Ashe	10/25/11 1:30 p.m. – 3:00 p.m.	Atlantic City, NJ	\$0.00	New Jersey School Boards Great Schools of New Jersey Forum	NA
Christina Katruk	10/25/11 1:30 p.m. – 3:00 p.m.	Atlantic City, NJ	\$0.00	New Jersey School Boards Great Schools of New Jersey Forum	NA
Michelle Leonardo	10/25/11 1:30 p.m. – 3:00 p.m.	Atlantic City, NJ	\$0.00	New Jersey School Boards Great Schools of New Jersey Forum	NA
Danielle Yamello	10/25/11 1:30 p.m. – 3:00 p.m.	Atlantic City, NJ	\$0.00	New Jersey School Boards Great Schools of New Jersey Forum	NA
Annie Darrow	10/28/11 9:00 a.m. – 1:00 p.m.	Neptune, NJ	\$0.00	McKinney-Vento Education of Homeless Children & Youth Meeting	NA
Kathleen Maurer	10/28/2011 9:00 a.m. – 3:00 p.m.	Lincroft, NJ	\$20.00	Pre-K -3 Leadership Conference	20-231-200-500-P01
Damian Medina	10/26/11, 12/14/11, 02/08/12, 04/18/12 & 06/06/12	Trenton, NJ	\$0.00	NJ DOE ESL Bilingual Advisory Committee Meetings	NA

3054. EDUCATIONAL COMPONENT COST

To approve the placement of Student ID #9790520871 (CS) in a residential placement as recommended by the New Jersey Department of Child Health Services (DCHS). Medicaid will assume responsibility for the residential treatment portion of the program. The educational component will become the responsibility of the Red Bank Borough Schools since Red Bank is the District of Record for the family that continues to reside in Red Bank and with whom the student lived prior to his admission to the State facility.

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:

4139. That the Board accepts with regret the resignation of Kathleen Ward, due to personal reasons, effective December 30, 2011.

4140. That the Board accepts with regret the resignation of Miriam Finkelstein, due to personal reasons, effective November 21, 2011.

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4141. That the Board approves the appointment of Linda Alston-Morgan, as Grade 2 teacher, at an MA+30 Step 10 prorated annual salary of \$55,130.00, effective October 10, 2011 through June 30, 2012. Account #11-120-100-101-001

4142. That the Board approves the appointment of Melissa Musso, as Grade 4 replacement teacher, at a BA Step 1 prorated annual salary of \$44,116.00, effective October 10, 2011 through June 30, 2012. Account #11-120-100-101-002

EXTRA WORK/EXTRA PAY

4143. That the Board approves Wendy Turnock as Substance Awareness Coordinator (SAC) for the 2011-2012 school year, at the stipulated negotiated contractual stipend of \$8,000.00 per year. Account #11-000-218-104-002

4144. That the Board approves the appointment of the following staff members as facilitators for the following intramural sports, through the 21st Century Community Service Learning Grant, at the stipulated negotiated contractual rate of \$32.00 per hour for certificated staff and \$19.00 per hour for instructional assistants. Account #20-461-100-100-E04

Debra Nilson
 Flag Football (Oct-Dec.), 6 weeks;
 1 hour per day, 2 days per week: (M & T)

John Adranovitz
 Soccer (Oct-Dec.), 6 weeks;
 1 hour per day, 2 days per week: (TH & F)

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:

6047. 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)
Indiegogo Fundraising Campaign	Metropolitan Museum of Art & Museum of Modern Art, New York, NY (Grade 6)	10/21/11

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Funding Source	Location	Date(s)
NA	Lunch Break of Red Bank, (Grades 4-8)	11/16/11, 12/21/11, 01/18/12, 02/15/12, 03/14/12, 04/18/12, & 05/16/12
PreK Grant	Foodtown, Red Bank (MDCC PreK Classes)	11/01/11
PreK Grant	Foodtown, Red Bank (St. Anthony's PreK Classes)	11/04/11
PreK Grant	Foodtown, Red Bank (Acelero Head Start PreK)	11/07/11
PreK Grant	Foodtown, Red Bank (PS PreK Classes)	11/08/11
PreK Grant	Foodtown, Red Bank (CYMCA and St. Thomas' PreK Classes)	11/09/11
PreK Grant	Foodtown, Red Bank (PS PreK Classes)	11/14/11
PreK Grant	Foodtown, Red Bank (PS PreK Classes)	11/15/11
PreK Grant	Foodtown, Red Bank (St. Anthony's PreK Classes)	11/17/11

6048. That the Board approves teachers to submit a video entry to participate in the 4th Annual eInstruction Classroom Makeover Video Contest.

BYLAWS OF THE BOARD – 9000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following BYLAWS OF THE BOARD resolution(s) are approved as indicated:

9008. That the Board approves the re-adoption of the Parent Involvement Policy (Roles of Parents/Guardians #5020) for the 2011-2012 school year as required by NCLB.

9009. That the Board approves the following policy for second reading and adoption.

Supervision and Evaluation #4116

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

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Board of Education Meetings– 2011-2012

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

June 21, 2011	July – No Meeting
August 9, 2011	September 13, 2011
October 11, 2011	November 8, 2011
December 13, 2011	January 10, 2012
February 21, 2012	March 13, 2012
April 16, 2012	*May 8, 2012 *Reorganization Meeting

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

May 17, 2011	June 28, 2011
**July 19, 2011	August 16, 2011
September 20, 2011	October 18, 2011
November 15, 2011	December 20, 2011
January 17, 2012	February 28, 2012
March 27, 2012	April 24, 2012

**Board Retreat will be held at 5:30 p.m.

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Committee Meetings 2011-2012

	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:	Ms. Ludwikowski	Mr. Forest	Mr. Noble	Ms. Viscomi	Ms. Jones
Time:	7:00 PM 3 rd Monday	7:00 PM 2 nd Monday	9:00 AM 3 rd Tuesday	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:	06/20/11	06/13/11	06/06/11	06/21/11	06/28/11
	07/18/11	07/11/11	No July Meeting	No July Meeting	No July Meeting
	08/15/11	08/08/11	08/30/11	08/09/11	08/16/11
	09/19/11	09/12/11	No September Meeting	09/13/11 6:00 p.m.	09/13/11 6:30 p.m.
	10/17/11	10/10/11	10/18/11	10/11/11	10/18/11
	11/21/11	11/14/11	11/15/11	11/08/11	11/15/11
	12/19/11	12/12/11	12/20/11	12/13/11	12/20/11
	01/23/12	01/09/12	01/17/12	01/10/12	01/17/12
	02/27/12	02/13/12	02/21/12	02/21/12	02/28/12
	03/19/12	03/12/12	03/20/12	03/13/12	03/27/12
	04/23/12	04/02/12	04/17/12	04/16/12	04/24/12

Community Relations: Carrie Ludwikowski, Chairperson; Ann Roseman, Co-Chair; Marj Lowe, Allen Palma

Curriculum: Ben Forest, Chairperson; Carrie Ludwikowski, Co-Chair; Grace Costa,

Facilities & Safety Committee: Peter Noble, Chairperson; Marj Lowe, Co-Chair; Janet Jones

Finance: Suzanne Viscomi, Chairperson; Allen Palma, Co-Chair; Ben Forest, Grace Costa

Policy: Janet Jones, Chairperson; Ann Roseman, Co Chair;

Negotiation: Janet Jones, Chairperson; Peter Noble, Co-Chair; Suzanne Viscomi

Personnel Committee of the Whole