

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 8, 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. Administrative Unit Negotiations
- B. RBBEA Contract Negotiations Update
- C. Workers' Compensation Cases
- D. Litigation Cases
- E. Student Residency Case

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 NOVEMBER 8, 2011

AGENDA

I. SUPERINTENDENT'S REPORT

- A. Budget 2011-2012
- B. Budget 2012-2013
- C. Excellent Educators for New Jersey (EE4NJ) Pilot Program Grant Update
- D. Preschool Expansion Program Application 2012-2013
- E. 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
10/17/11	Afternoon before dismissal	Monmouth Day Care Center	Area in front of school	PKX-1	Heidi Zaentz, Director of MDCC

II. CORRESPONDENCE

- A. Letter of Support – Safe Routes to School Grant

III. PRESIDENT'S REPORT

- A. Board Members' Feedback from New Jersey School Boards Association Convention – A. Roseman, B. Forest, J. Jones, A. Palma, S. Viscomi, and M. Lowe

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

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 NOVEMBER 8, 2011

AGENDA

before any final action is taken. Only then is it placed on the agenda for action at a public meeting.

VI. ACTION AGENDA

COMMUNITY RELATIONS – 1000

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

1001. That the Board approves the Uniform State Memorandum of Agreement Between the Red Bank Borough Schools and Law Enforcement Officials.

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:

3071. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Brooks Morris	11/16/11 10:00 a.m. – 12:00 p.m.	Newark, NJ	\$0.00	ISCALS Monthly Coordinators Meeting	NA
Lingwei Chiou	11/21/11 – 11/27/11 8:00 a.m. – 5:00 p.m. Originally approved on 10/18/11 without any fee	Beijing, China	\$160.00 Visa Application \$200.00 Books	2011 Hanban Teacher Training in Beijing	20-231- 200-500- S12
Laura Morana	11/22/11 5:00 p.m. – 7:00 p.m.	New York, NY	\$0.00	NYU Met Center Workshop: INVISIBLE No More: Understanding the Disenfranchisement of Latino Men and Boys	NA
Mary Wyman	11/29/11 & 11/30/11 8:30 a.m. – 3:30 p.m.	South Brunswick, NJ	\$0.00	DINI – Using Data to Improve & Inspire Student Achievement	NA
Andrea Fontenez	12/02/11 8:00 a.m. – 4:00 p.m.	Eatontown, NJ	\$149.00	New Jersey Association of Federal Program Administrators Winter Training Institute	20-231- 200-500- 004
Annie Darrow	01/20/12 9:00 a.m. – 12:00 p.m.	Lawrence, NJ	\$20.00	NJSBAIG Affirmative Action Officer Training	11-000- 251-592- 00

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 8, 2011

AGENDA

3072. SUPPLEMENTAL EDUCATION SERVICES (SES) PROVIDER

That the Board authorizes the Superintendent to enter into a contract with Preferred Tutoring Services, a state-authorized Supplemental Education Services provider, for the period of November 1, 2011 through June 30, 2012, at an amount not to exceed \$1,084.00 per student, to be funded by NCLB Title I (Account #20-231-100-300-014).

3073. SUPPLEMENTAL EDUCATION SERVICES (SES) PROVIDER

That the Board authorizes the Superintendent to enter into a contract with ATS Project Success, a state-authorized Supplemental Education Services provider, for the period of November 1, 2011 through June 30, 2012, at an amount not to exceed \$1,084.00 per student, to be funded by NCLB Title I (Account #20-231-100-300-014).

3074. SUPPLEMENTAL EDUCATION SERVICES (SES) PROVIDER

That the Board authorizes the Superintendent to enter into a contract with Sylvan Learning Center, Middletown, a state-authorized Supplemental Education Services provider, for the period of November 1, 2011 through June 30, 2012, at an amount not to exceed \$1,084.00 per student, to be funded by NCLB Title I (Account #20-231-100-300-014).

3075. SUPPLEMENTAL EDUCATION SERVICES (SES) PROVIDER

That the Board authorizes the Superintendent to enter into a contract with American Tutor, Inc., a state-authorized Supplemental Education Services provider, for the period of November 1, 2011 through June 30, 2012, at an amount not to exceed \$1,084.00 per student, to be funded by NCLB Title I (Account #20-231-100-300-014).

3076. SUPPLEMENTAL EDUCATION SERVICES (SES) PROVIDER

That the Board authorizes the Superintendent to enter into a contract with Smarties Tutoring Services, a state-authorized Supplemental Education Services provider, for the period of November 1, 2011 through June 30, 2012, at an amount not to exceed \$1,084.00 per student, to be funded by NCLB Title I (Account #20-231-100-300-014).

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:

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 8, 2011

AGENDA

4165. That the Board approves the transfer of Joan Todaro from Primary School Grade 2 teacher to Primary School Instructional Assistant, effective October 17, 2011.
4166. That the Board approves the unpaid maternity leave of absence with benefits for Kristine Guzman, effective November 1, 2011 through February 27, 2012, an unpaid leave of absence with benefits under the Family Medical Leave Act (FMLA) from February 28, 2012 through May 31, 2012.
4167. That the Board accepts the resignation of Melina Jaramillo, Spanish teacher, due to personal reasons, effective December 19, 2011.
4168. That the Board approves the appointment of Colleen Hanrahan, Primary School Instructional Assistant (replacing Earl Agee), at a prorated Step 1 annual salary of \$23,920.00, plus a \$2,000.00 stipend for possessing a Bachelor's Degree, and a \$400.00 stipend for possessing a teaching certificate, effective October 31, 2011 through June 30, 2012. Account #11-204-100-106-003
4169. That the Board accepts with regret the resignation of Kimberly Repko, first grade teacher, due to personal reasons, effective January 1, 2012.
4170. That the Board approves Eddy Velastegui as Middle School long term replacement Math teacher (replacing Richard Aldaz), at a BA Step 1 prorated annual salary of \$44,116.00, effective November 14, 2011 through June 30, 2012. Account #

EXTRA WORK/EXTRA PAY

4171. That the Board approves the appointment of Tracey Johnson Ashe as Girls' Assistant Basketball Coach, at the stipulated negotiated contractual stipend of \$1,598.00, effective November 7, 2011 through February 10, 2012. Account #11-402-100-101-002
4172. That the Board approves Stephanie Chandler, Preschool Lunch Aide, St. Anthony's Parish Center location as a substitute building monitor, up to 4 hours per day as needed, at the hourly rate of \$12.00, effective November 9, 2011 through June 30, 2012. Account #11-000-262-100-005
4173. That the Board approves Holcombe Hurd for participation in the Red Bank Town Lighting event on November 25, 2011, not to exceed 4 hours at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-461-100-100-E04

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 8, 2011

AGENDA

4174. That the Board approves Damian Medina for Supplemental Educational Services (SES) Saturday Academy planning, for 20 hours during September 2011, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #20-231-200-103-104
4175. That the Board approves Michelle Case for Supplemental Educational Services (SES) Saturday Academy planning, for 15 hours during September 2011, at the stipulated negotiated contractual rate of \$20.00 per hour. Account #20-231-200-103-104

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:

6055. That the Board accept grant funds in the amount of \$350.00 from New Jersey Parent Information Resource Center for a family involvement activity for Pre-K to grade eight to be scheduled prior to December 22, 2011.

- VII. HEARING OF THE PUBLIC
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
NOVEMBER 8, 2011

AGENDA

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.

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 NOVEMBER 8, 2011

AGENDA

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	1:00 PM 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; Janet Jones, Co-Chair
 Finance: Suzanne Viscomi, Chairperson; Allen Palma, Co-Chair; Ben Forest, Grace Costa
 Policy: Janet Jones, Chairperson; Ann Roseman, Co Chair; Suzanne Viscomi
 Negotiation: Janet Jones, Chairperson; Peter Noble, Co-Chair; Suzanne Viscomi
 Personnel Committee of the Whole