

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JANUARY 17, 2012

AGENDA

Call to Order – 7:30 p.m. – Primary 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 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

I. SUPERINTENDENT'S REPORT

- A. Recognition of Middle School Spelling Bee Winners
- B. Recognition of ABS Program Presentation – Elijah Gray
- C. Legislative Update
- D. Report from January NJSBA County Meeting
- E. Budget Process Update
- F. Enrollment Projections/Demographer Report
- G. Resolution Honoring Board Members

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2012 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Red Bank Borough Board of Education is one of 588 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Red Bank Borough Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of 1.37 million children in Pre-Kindergarten through 12th grade; and

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WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, The efforts of local boards of education, in partnership with stakeholders ranging from parents to teachers to state education officials, have fostered a public school system that has contributed to New Jersey's status as a leader in academic benchmarks, such as elementary and middle school scores on the National Assessment of Educational Progress, and college preparation through Advanced Placement offerings; Now, therefore, be it

RESOLVED, That the Red Bank Borough Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2012 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Red Bank Borough Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

RESOLVED, that I, the Superintendent of Schools, Laura C. Morana, on behalf of Red Bank Borough students, staff, and community do hereby acknowledge the efforts of school board members throughout New Jersey, and be it further

RESOLVED, that we acknowledge the service of and express gratitude to, Ann Roseman, Ben Forest, Grace Costa, Janet Jones, Marjorie Lowe, Carrie Ludwikowski, Peter Noble, Allen Palma, and Suzanne Viscomi.

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II. PRESIDENT'S REPORT

- A. Superintendent's Evaluation Process – NJSBA Field Service Representative, Kathy Winecoff
- B. EE4NJ (Excellent Educators for New Jersey) Grant Pilot Program Update
- C. Committee Reports

III. 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 with a total public participation not exceeding 60 minutes."

IV. 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.

V. 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:

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3099. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Christina Vlahos	01/18/12 12:00 p.m. – 4:00 p.m.	Princeton, NJ	\$0.00	Preschool Research Network Meeting	NA
Danielle Yamello	01/18/12 12:00 p.m. – 4:00 p.m.	Princeton, NJ	\$0.00	Preschool Research Network Meeting	NA
Laura Morana	01/19/12 8:30 a.m. – 3:30 p.m.	Sayreville, NJ	\$0.00	The Common Core Standards and Implications for School Leaders	NA
John Bombardier	01/23/12 9:00 a.m. – 11:00 a.m.	Little Silver, NJ	\$0.00	Peninsula Supervisors' Articulation	NA
Damian Medina	02/08/12, 03/05/12, 04/04/12, 05/24/12, 06/05/12 8:30 a.m. – 3:00 p.m.	Lawrenceville, NJ	\$0.00	Excellent Educators for New Jersey (EE4NJ) ESL/Bilingual Subcommittee Meeting	NA
Janet Jones	02/11/12 9:00 a.m. – 6:30 p.m.	Monroe Township, NJ	\$150.00 fee after \$50.00 credit	NJSBA Analyzing & Constructing Salary Guides Training	11-000-230-585-000
Chris Ippolito	02/16/12 – 02/18/12 6:00 p.m. – 1:00 p.m.	Washington, DC	\$0.00	IREX Global Education Symposium	NA
Laura Morana	02/24/12 11:00 a.m. – 2:00 p.m.	Trenton, NJ	\$0.00	NJ Council for Young Children Committee Meeting	NA
Christina Vlahos	03/05/12 9:30 a.m. – 2:30 p.m.	Trenton, NJ	\$0.00	Early Childhood Supervisors' Meeting	NA
Laura Morana	03/22/12 9:00 a.m. – 1:00 p.m.	Jackson, NJ	\$0.00	New Jersey Association of School Administrators (NJASA) Representative Assembly	NA

3100. BUDGET TRANSFERS

To ratify any budget transfers effective December 2011 as per the transfer report previously distributed in writing to the board.

3101. BILLS PAYMENT

To approve payment of final bills for December 2011 and January 2012 as previously distributed in writing to the Board.

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3102. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

Approve the December 2011 Report of the Treasurer and the December 2011 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.

3103. E-RATE TECHNICAL SERVICES

To approve Mr. Dan Riordan, On-Tech Consulting, Inc., 53 Elm Place, Red Bank, NJ, as the district's e-rate consultant for the 2012-2013 e-rate filing period at an amount equal to 10% of the savings generated through the e-rate program, with a \$30,000 cap. Mr. Riordan will prepare all e-rate applications and filings for the district.

3104. ELECTION HOURS

To establish the opening of polls on Wednesday, April 17, 2012, at 2:00 p.m. and the closing of polls on April 17, 2012 at 9:00 p.m.

3105. ELECTION-RELATED ACTIVITIES

To authorize the secretary of the Board of Education to prepare all necessary legal advertisements and complete all election-related activities consistent with code.

3106. ELECTION PAY RATES

To establish the hourly rate of pay for the election workers as \$14.29 per hour for the hours the polls are open plus a half an hour before and after closing time (9 p.m.) plus \$25.00 per voting district for pickup and return of the registration books.

3107. DRAWING FOR BALLOT POSITIONS – This date may change based on publication of the budget calendar

To establish March 7, 2012, 4:00 P.M., Red Bank Borough School Administration Building conference room, 76 Branch Avenue, Red Bank, NJ for the drawing of names for ballot positions by Annie Darrow, Board Secretary

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3108. CANCELLED CHECKS

Approve the cancellation of the following list of outdated, outstanding checks from:

General Account	\$87.57	
Check	Amount	Check Date
12711	\$7.81	05/17/11
12803	\$6.76	06/28/11
12829	\$40.00	06/28/11
12886	\$33.00	06/30/11

3109. DONATION

That the Board accepts with gratitude the generous donation of concert tickets from the Count Basie Theatre, valued at \$4,200.

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:

4204. That the Board accepts with regret the resignation of Sandra Davis, PreK teacher, for the purpose of retirement, effective January 1, 2012.

4205. That the Board approves the appointment of Gretchen Keane as Long-Term Substitute teacher (replacing Sandra Davis), effective January 2, 2012 until a permanent replacement is appointed, at the additional compensation of \$56.00 per day.

4206. That the Board accepts the resignation of Joseph DeFilippis, Physical Education/Health teacher, effective December 31, 2011.

4207. That the Board approves the appointment of Lauren Gregory as a Long-Term Substitute Grade 2 teacher, at a BA Step 1 prorated annual salary of \$44,116.00, effective January 24, 2012 through March 30, 2012. Account #11-120-100-101-000

4208. That the Board approves the lateral transfer, with no change in salary, of Kay Carroll from Hall Monitor, Middle School to Hall Monitor, St. Anthony's Parish Center, effective January 2, 2012.

4209. That the Board approves an unpaid leave of absence for Brooks Morris, effective January 17, 2012 through January 20, 2012.

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4210. That the Board approves the appointment of Nicole Seruya as a Primary School Long-Term substitute 1:1 Instructional Assistant (replacing Sara Good), at Step 1-2 prorated annual salary of \$23,920.00, plus a prorated \$2,000.00 stipend for possessing a Bachelor's Degree, and a prorated \$400.00 stipend for possessing a New Jersey Teaching certificate, effective January 9, 2012 through March 31, 2012. Account #11-216-100-106-003
4211. That the Board approves the appointment of Harold Reid as an administrative substitute, effective January 9, 2012 through June 30, 2012, at the per diem rate of \$100.00. Account #11-000-240-100-000
4212. That the Board approves Doug Winning as a Guest Teacher, effective January 18, 2012 through June 30, 2012.

EXTRA WORK/EXTRA PAY

4213. That the Board approves Alina Ryberg and Aida Pereira as speakers for the Special Education Parent Advisory Council Meeting, entitled Encouraging Speech and Movement through Play, January 25, 2012, not to exceed 2 hours each, at the stipulated negotiated contractual rate of \$32.00. Account #20-231-200-100-P04
4214. That the Board approves Mary Wyman as PAST Advisor for the 21st CCLC Grant Program (replacing Joe DeFilippis), not to exceed 6 hours per week, at the stipulated negotiated contractual rate of \$32.00 per hour. Account Number: 20-461-100-100-E04
4215. That the Board approves Phyllis Berger as AM Energizer Advisor for the 21st CCLC Grant Program (replacing Joe DeFilippis), not to exceed 3.5 hours per week, at the stipulated negotiated contractual rate of \$32.00 per hour. Account Number: 20-461-100-100-E04
4216. That the Board approves Crista Klemser to provide home instruction on an as-needed basis, not to exceed 5 hours per week per eligible student, effective January 10, 2012 through June 30, 2012, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-150-100-101-000

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PUPIL PERSONNEL SERVICES- 5000

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

5016. That the Board approves home instruction for Student ID#42057, not to exceed 5 hours per week, pending medical release from home instruction, effective January 10, 2012.

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:

6068. That the Board authorizes the Superintendent to accept additional funding from the Individuals with Disabilities Education Act of 2004 (IDEA '04), Part B, in the amount of \$39,840 to expand or establish activities to increase the inclusion of special education students in the 21st Century Community Learning Centers (CCLC) Program within the current grant project through August 31, 2012.

6069. 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)
Red Bank Middle School Athletic Fund	Monmouth University, W. Long Branch, NJ (Boy's Basketball Team)	01/21/12
Red Bank Middle School Athletic Fund	Brookdale Community College, Lincroft, NJ (Girl's Basketball Team)	01/28/12
Red Bank Middle School Athletic Fund	Brookdale Community College, Lincroft, NJ (Boy's Basketball Team)	01/31/12

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:

9010. That the Board approves the following policy for first reading:

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- VI. HEARING OF THE PUBLIC
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. EXECUTIVE SESSION – NO ACTION TO BE TAKEN
 - A. Administrators' Contract Update
 - B. RBBEA Teachers' Negotiations Update
 - C. Special Education Case Update
 - D. HIB Update
- X. ADJOURNMENT

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 (Cancelled)
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 3rd 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	No November Meeting	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	01/24/12	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