

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
FEBRUARY 21, 2012

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. Teachers' Contract Negotiations Update/Negotiator
- B. Workers' Compensation Update
- C. Harassment, Intimidation and Bullying (HIB) Update
- D. Special Education Case Update
- E. Attorney-Client Privilege – Count Basie Property

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

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I. SUPERINTENDENT'S REPORT

- A. Legislative Update
- B. Race to the Top (RTTT) Phase 3
- C. Enrollment Report – Demographer

II. PRESIDENT'S REPORT

- A. Reorganization Meeting Changes
- B. November Board Candidate Petition Filing
- C. CSA/Board Evaluation Calendar

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.”

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. Almost without exception, 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:

3112. TRAVEL

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Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	02/23/12 8:30 a.m. – 3:00 p.m.	Edison, NJ	\$0.00	Panelist - NJDOE Observations & Evaluations: Teacher Accountability & Effectiveness	NA
Laura Morana	03/01/12 10:00 a.m. – 12:00 p.m.	Neptune, NJ	\$0.00	Monmouth County Superintendents' Meeting	NA
Maria Iozzi	03/01/12 7:00 p.m. – 8:30 p.m.	Howell, NJ	\$0.00	Monmouth County 8 th Grade Dialogue Student Recognition	NA
Laura Morana	03/01/12 7:00 p.m. – 8:30 p.m.	Howell, NJ	\$0.00	Monmouth County 8 th Grade Dialogue Student Recognition	NA
Joseph Christiano	03/06/12 8:00 a.m. – 12:00 p.m.	Eatontown, NJ	\$0.00	The Power of HP Seminar	NA
Nancy Godlesky	03/06/12 9:30 a.m. – 1:30 p.m.	Eatontown, NJ	\$0.00	Systems 3000 Human Resources Review Training	NA
Joanne Pierson	03/06/12 8:00 a.m. – 12:00 p.m.	Eatontown, NJ	\$0.00	The Power of HP Seminar	NA
John Bombardier	03/09/12 8:00 a.m. – 5:00 p.m.	Ewing, NJ	\$25.00	Institute of Electrical and Electronic Engineers (IEEE) Integrated STEM Education Conference	20-231-200-500-S12-
Christopher Ippolito	03/09/12 8:00 a.m. – 5:00 p.m.	Ewing, NJ	\$25.00	Institute of Electrical and Electronic Engineers (IEEE) Integrated STEM Education Conference	20-231-200-500-S12-
Laura Morana	03/09/12 8:00 a.m. – 5:00 p.m.	Ewing, NJ	\$25.00	Institute of Electrical and Electronic Engineers (IEEE) Integrated STEM Education Conference	20-231-200-500-S12-
John Bombardier	03/12/12 9:00 a.m. – 10:30 a.m.	Fair Haven, NJ	\$0.00	Peninsula Curriculum Supervisors' Meeting	NA
John Bombardier	03/20/12 12:30 p.m. – 3:30 p.m.	Monroe Township, NJ	\$0.00	NJASK District Test Coordinator Training	NA
Maria Iozzi	03/20/12 12:30 p.m. – 3:30 p.m.	Monroe Township, NJ	\$0.00	NJASK District Test Coordinator Training	NA
Annie Darrow	03/21/12 8:30 a.m. – 12:30 p.m.	Neptune, NJ	\$0.00	Non Public Mandatory Transportation Meeting	NA
Ivelis Menter	03/21/12 8:30 a.m. – 12:30 p.m.	Neptune, NJ	\$0.00	Non Public Mandatory Transportation Meeting	NA
John Bombardier	03/23/12 9:00 a.m. – 3:00 p.m.	Red Bank, NJ	\$0.00	Common Core State Standards/ NJ Plan for Implementation	NA

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Maria Iozzi	03/23/12 9:00 a.m. – 3:00 p.m.	Red Bank, NJ	\$0.00	Common Core State Standards/ NJ Plan for Implementation	NA
Damian Medina	03/23/12 9:00 a.m. – 3:00 p.m.	Red Bank, NJ	\$0.00	Common Core State Standards/ NJ Plan for Implementation	NA
Laura Morana	03/23/12 9:00 a.m. – 3:00 p.m.	Red Bank, NJ	\$0.00	Common Core State Standards/ NJ Plan for Implementation	NA
Christina Vlahos	03/23/12 9:00 a.m. – 3:00 p.m.	Red Bank, NJ	\$0.00	Common Core State Standards/ NJ Plan for Implementation	NA

3113. APPROVAL OF STIPEND

To approve the monthly stipend from February 1, 2012 through June 30, 2012 for school use of personal cell phone of \$50.00 for Dr. Laura Morana, Superintendent, as a change from district provided cell phone.

3114. ACCEPTANCE OF DONATION

To authorize the Superintendent to accept a donation of \$379.00 from Superstars of Literacy to run the Primary School Reading Buddies after-school tutoring program on Mondays from March 5, 2012 to May 21, 2012.

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:

4217. That the Board approves the appointment of Jody Robbins as Primary School PreK teacher (replacing Sandra Davis), at a BA Step 2-3 prorated annual salary of \$44,616.00, effective February 21, 2012 through June 30, 2012. Account #20-218-100-101-P12

4218. That the Board approves the appointment of Adam Merklinger as Middle School Physical Education/Health teacher (replacing Joseph DeFilippis), at a BA Step 1 prorated annual salary of \$44,116.00, effective February 7, 2012 through June 30, 2012. Account #s11-120-100-101-002 (50%) and 11-130-100-101-002 (50%)

4219. That the Board approves the hiring date of February 7, 2012 for Nancy Mattucci as Visual Technology Coordinator (replacing Kathleen Ward), at a prorated annual salary of \$52,000.00, through June 30, 2012. Account #11-000-222-177-T00

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4220. That the Board approves 40 additional hours for Kathleen Ward (to support the transition of new visual technology coordinator), at the hourly rate of \$35.86, effective February 1, 2012 through February 28, 2012. Account #11-000-222-177-T00.
4221. That the Board approves the appointment of Kelly Cosentino as a long-term substitute teacher for Grades 4-8, at the per diem rate of \$100.00, not to exceed 40 day total, effective February 6, 2012 through June 30, 2012. Account #20-235-100-100-004.
4222. That the Board approves the appointment of Afsaneh Farkhonderhrou as Middle School Lunch Aide (replacing Jose Hidalgo), at the hourly rate of \$12.00, effective February 27, 2012 through June 30, 2012. Account #60-000-200-100-P12
4223. That the Board approves the appointment of Jessica Kuras to provide home instruction on an as-needed basis, not to exceed 5 hours per week per eligible student, at the stipulated negotiated contractual rate of \$32.00 per hour, effective February 16, 2012 through June 30, 2012. Account #11-150-100-101-000.
4224. That the Board approves an unpaid leave of absence for Soledad Oleas, PreK teacher, February 15, 16, & 17, 2012.
4225. That the Board approves the appointment of the following instructional assistants to serve as lunch aides at the Primary School, not to exceed 1 hour per day, 5 days per week, at the hourly rate of \$12.00, effective February 22, 2012 through June 30, 2012. Account # 60-000-200-100-P12

Carla Chicas

Colleen Hanrahan

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:

6070. 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.

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Funding Source	Location	Date(s)
21 st CLCC Grant	High Technology Day at AT&T, Holmdel, NJ (AVID Grades 7/8)	02/23/12
PreK Grant	PetSmart, Ocean, NJ (St. Anthony's Pre-K classes)	03/05/12 & 03/06/12
PreK Grant	PetSmart, Ocean, NJ (Primary School Pre-K classes)	03/08/12, 03/09/12 & 03/12/12
PreK Grant	PetSmart, Ocean, NJ (Acelero Pre-K classes)	03/13/12
PreK Grant	PetSmart, Ocean, NJ (YMCA Pre-K classes)	03/15/12
PreK Grant	PetSmart, Ocean, NJ (MDCC Pre-K classes)	03/16/12

- VI. HEARING OF THE PUBLIC
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. 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
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	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 6:30 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	02/16/12	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