

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
APRIL 16, 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 March 27, 2012. 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. RBBEA Negotiations Update
- B. Preschool Expansion 2012-2013 – Contract Lease
- C. HIB Update
- D. Superintendent Evaluation Summary

CALL TO ORDER – 8:00 p.m.

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ROLL CALL

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AGENDA

- I. SUPERINTENDENT'S REPORT
  - A. Superintendents Goals – Update
  - B. Legislative Update
  
- II. PRESIDENT'S REPORT
  - A. Board Goals – Update
  - B. Budget Presentations
  
- III. CORRESPONDENCE
  - A. Stevens Institute of Technology
  - B. NJDOE – School Board Candidate Petitions
  
- 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. 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.
  
- 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:

3140. TRAVEL

4/26/2012

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Name	Date/Time	Location	Fee	Theme	Account #
Christina Vlahos	04/17/12 9:30 a.m. – 11:30 a.m.	Cherry Hill, NJ	\$0.00	SEMI Regional Meeting	NA
Amy Campbell	04/20/12 9:00 a.m. – 3:00 p.m.	Clark, NJ	\$0.00	Principal Exam	NA
Julius Clark	04/20/12 9:00 a.m. – 3:00 p.m.	Clark, NJ	\$0.00	Principal Exam	NA
Michelle Leonardo	04/20/12 9:00 a.m. – 3:00 p.m.	Trenton, NJ	\$0.00	Introduction to CSEFEL: Positive Behavior Support	NA
James T. Pierson	04/20/12 9:00 a.m. – 3:00 p.m.	Clark, NJ	\$0.00	Principal Exam	NA
Mary Wyman	04/20/12 9:00 a.m. – 3:00 p.m.	Clark, NJ	\$0.00	Principal Exam	NA
Laura Morana	04/25/12 12:00 p.m. – 4:00 p.m.	Princeton, NJ	\$0.00	Princeton Research Network Meeting	NA
Annie Darrow	04/26/12 9:30 a.m. – 12:00 p.m.	Trenton, NJ	\$0.00	NJDOE Regional Fiscal Meeting	NA
Brandy Balthazar	05/08/12 9:00 a.m. – 3:00 p.m.	New Brunswick, NJ	\$0.00	Rutgers Institute for Improving Student Achievement – Teacher Evaluation Conference	NA
Laura Morana	05/08/12 9:00 a.m. – 3:00 p.m.	New Brunswick, NJ	\$0.00	Rutgers Institute for Improving Student Achievement – Teacher Evaluation Conference	NA
Patricia Moss	05/08/12 9:00 a.m. – 3:00 p.m.	New Brunswick, NJ	\$0.00	Rutgers Institute for Improving Student Achievement – Teacher Evaluation Conference	NA
Nancy Pape	05/08/12 9:00 a.m. – 3:00 p.m.	New Brunswick, NJ	\$0.00	Rutgers Institute for Improving Student Achievement – Teacher Evaluation Conference	NA

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Laura Morana	05/08/12 6:00 p.m. (travel) 05/09/12 – 05/10/12 8:00 a.m. – 5:00 p.m.	Arlington, VA	\$0.00 No cost to District	National Governors Association's Building A Birth to 3rd Grade State Policy Agenda: A Policy Institute for Governors Advisors' and Early Childhood Advisory Council	NA
Damian Medina	05/16/12 8:30 a.m. -12:00 p.m.	Little Silver, NJ	\$0.00	ESL Articulation Meeting	NA
John Bombardier	05/17/12 8:30 a.m. – 10:30 a.m.	Little Silver, NJ	\$0.00	English Articulation Meeting	NA
Melissa Osmun	05/17/12 8:30 a.m. – 10:30 a.m.	Little Silver, NJ	\$0.00	English Articulation Meeting	NA
John Bombardier	05/17/12 12:30 p.m. – 2:30 p.m.	Little Silver, NJ	\$0.00	Social Studies Articulation Meeting	NA
John Bombardier	05/18/12 8:30 a.m. -12:00 p.m.	Little Silver, NJ	\$0.00	World Languages Articulation Meeting	NA
Roxanna Bello	05/18/12 8:30 a.m. -12:00 p.m.	Little Silver, NJ	\$0.00	World Languages Articulation Meeting	NA
Ling-Wei Chiou	05/18/12 8:30 a.m. -12:00 p.m.	Little Silver, NJ	\$0.00	World Languages Articulation Meeting	NA
Damian Medina	05/18/12 8:30 a.m. -12:00 p.m.	Little Silver, NJ	\$0.00	World Languages Articulation Meeting	NA
Ben Forest	05/19/12 9:00 a.m. – 4:00 p.m.	West Windsor, NJ	\$0.00	NJSBA Delegate Assembly Meeting	NA
Ann Roseman	05/19/12 9:00 a.m. – 4:00 p.m.	West Windsor, NJ	\$7.00	NJSBA Delegate Assembly Meeting	11-000-230-590-000
John Bombardier	06/06/12 8:00 a.m. – 6:00 p.m.	Washington, DC	\$408.33 Railway To and From Metropark Station to Washington, D.C. EXPRESS \$358.33 Parking at Metropark \$30.00 Mileage To and From Red Bank \$20.00 Total = \$408.33	Workshop on Science, Technology, Engineering & Mathematics (STEM) Enterprise: Measures for Innovation & Competitiveness	NCLB

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Christopher Ippolito	06/06/12 8:00 a.m. – 6:00 p.m.	Washington, DC	\$408.33 Railway To and From Metropark Station to Washington, D.C. EXPRESS \$358.33 Parking at Metropark \$30.00 Mileage To and From Red Bank \$20.00 Total = \$408.33	Workshop on Science, Technology, Engineering & Mathematics (STEM) Enterprise: Measures for Innovation & Competitiveness	NLCB
Laura Morana	06/06/12 8:00 a.m. – 6:00 p.m.	Washington, DC	\$408.33 Railway To and From Metropark Station to Washington, D.C. EXPRESS \$358.33 Parking at Metropark \$30.00 Mileage To and From Red Bank \$20.00 Total = \$408.33	Workshop on Science, Technology, Engineering & Mathematics (STEM) Enterprise: Measures for Innovation & Competitiveness	NCLB

3141. That the Board approves the 90 day notice of nonrenewal of the St. Anthony Parish Center lease for Preschool space due to a 27% increase for 2012-2013.

3142. APPROVE USE OF FACILITIES

To approve the one-time and recurring building use requests for 2011-2012 school year as reviewed by the Facilities Committee and approved by the Superintendent.

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:

4257. That the Board approves the appointment of Harold Reid as Primary School Interim Principal, at a per diem rate of \$350.00, effective April 4, 2012 through June 30, 2012. Account Number: 11-000-240-101-000

4258. That the Board approves the revision to March 27, 2012 agenda resolution #4245 changing the prorated annual salary amount for Lauren Gregory from \$44,160.00 to \$44,116.00.

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4259. That the Board accepts with regret the resignation of Anne E. Darrow as Business Administrator/Board Secretary for personal reasons, effective May 30, 2012 or sooner.
4260. That the Board accepts with regret the resignation of Hope Nechamkin as Primary School Special Education Teacher, for the purpose of retirement, effective April 30, 2012.
4261. That the Board approves the unpaid leave of absence with benefits for Hope Nechamkin, effective April 17, 2012 through April 30, 2012
4262. That the Board approves the extension of the appointment of Sara Good (replacing Hope Nechamkin) as Primary School special education long-term replacement teacher, at the prorated annual salary of \$44,116.00, effective March 31, 2012 through June 30, 2012. Account #11-212-100-101-003
4263. That the Board approves the extension of 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 March 31, 2012 through June 30, 2012, without benefits. Account #11-216-100-106-003
4264. That the Board approves an unpaid leave of absence with benefits for Karim Vitolo, Primary School teacher for 1.5 days, June 14-15, 2012.
4265. That the Board approves the appointment of Michelle Case as clerical support for residency and registration accuracy, at the rate of \$20.00 per hour, effective April 5, 2012 through June 30, 2012. Account #20-218-200-110-P12

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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:

6084. 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 Grant	Jenkinson's Aquarium, Point Pleasant, NJ (MDCC PreK Classes)	04/26/12
No cost	Morgan Stanley/Smith Barney, Red Bank, NJ (AVID Grade 7)	05/04/12
PreK Grant	Jenkinson's Aquarium, Point Pleasant, NJ (Primary School PreK Classes)	05/09/12
PreK Grant	Jenkinson's Aquarium, Point Pleasant, NJ (St. Anthony's PreK Classes)	05/10/12
PreK Grant	Jenkinson's Aquarium, Point Pleasant, NJ (Acelero PreK Classes)	05/14/12
PreK Grant	Jenkinson's Aquarium, Point Pleasant, NJ (CYMCA PreK Classes)	05/22/12

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

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**Board of Education Meetings– 2012-2013**

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

May 8, 2012 (cancelled)	June 12, 2012
July – No Meeting	August 14, 2012**
September 11, 2012	October 9, 2012
November 13, 2012	December 11, 2012
January 3, 2013* (Thursday – Reorganization Meeting)	

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

May 15, 2012	June 19, 2012
July 10, 2012	August 21, 2012
September 18, 2012	October 16, 2012
November 20, 2012	December 18, 2012

\*\*A Board Retreat will be held prior to the regular meeting on Tuesday, August 14 at 5:30 p.m. The agenda to the extent known consists of a discussion of Board of Education roles and responsibilities led by a field representative from New Jersey School Boards Association.



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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 <sup>rd</sup> Monday	7:00 PM 2 <sup>nd</sup> Monday	1:00 PM 3 <sup>rd</sup> 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
	<b>03/19/12 cancelled</b>	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