

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 24, 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

SUPERINTENDENT'S REPORT

- A. Budget Discussion, Joseph Passiment, Executive County Superintendent
- B. Ethics, Joseph Passiment, Executive County Superintendent
- C. Preschool Expansion – Update
- D. Excellent Educators for New Jersey (EE4NJ) Application 2012-2013
- E. Student Presentation

I. PRESIDENT'S REPORT

- A. Committee Reports
- B. Excellent Educators for New Jersey (EE4NJ) Update – Carrie Ludwikowski

II. 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.”

III. 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

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 24, 2012

AGENDA

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.

IV. 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:

3143. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Danielle Yamello	04/25/12 12:00 p.m. – 4:00 p.m.	Princeton, NJ	\$0.00	Princeton Research Network Meeting	NA
Annie Darrow	05/02/12 9:30 a.m. – 12:00 p.m. (rescheduled from 04/26/12)	Trenton, NJ	\$0.00	NJDOE Regional Fiscal Meeting	NA
Laura Morana	05/04/12 10:00 a.m. – 3:00 p.m.	New Brunswick, NJ	\$15.00	AVID Northeast District Directors' Meeting	20-231-200-500-SI2
John Bombardier	05/08/12 8:30 a.m. – 10:30 a.m.	Red Bank, NJ	\$0.00	Mathematics Articulation Meeting	NA
John Bombardier	05/10/12 8:30 a.m. – 10:30 a.m.	Red Bank, NJ	\$0.00	Science Articulation Meeting	NA
Laura Morana	05/11/12 1:00 p.m. – 2:30 p.m.	Warren, NJ	\$0.00	EE4NJ Presentation to Watchung Hills Regional High School Staff	NA
Samantha Maurer	05/15/12 9:00 a.m. – 4:00 p.m.	Mercerville, NJ	\$0.00	21 st Century Community Learning Center Project Directors' 3 rd Quarter Meeting	NA

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 APRIL 24, 2012

AGENDA

Name	Date/Time	Location	Fee	Theme	Account #
Samantha Maurer	05/22/12 8:30 a.m. – 4:00 p.m.	Mercerville, NJ	\$0.00	21 st Century Community Learning Center Project Directors' Soaring Beyond Expectations: A Statewide Afterschool Showcase	NA
John Bombardier	05/23/12 – 05/25/12 8:00 a.m. – 4:00 p.m.	West Windsor, NJ	\$0.00	NSRC Science Education Institute for Leadership Development & Strategic Planning	NA

3144. BUDGET TRANSFERS

To ratify any budget transfers effective March 2012 per the transfer report.

3145. BILLS PAYMENT

To approve payment of final bills for March 2012 and for bills as of April 2012.

3146. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

Approve the March 2012 Report of the Treasurer and the March 2012 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.

3147. FY12 TITLE I AMENDMENT

Approve the submission of the FY12 Title I Amendment to reallocate unused Supplemental Education Service (SES) funds of \$8,500.

From	Amount	To	Amount
20-231-100-300-014	\$8,500	20-231-200-800-S02	\$2,676
		20-231-200-100-004	\$1,635
		20-231-200-500-S12	\$4,189
TOTAL	\$8,500		\$8,500

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 24, 2012

AGENDA

4270. That the Board approves the following as Guest Teachers, effective March 28, 2012 through June 30, 2012.

Nicole Ballard	Amanda Lauterwasser
Kelly Cosentino	Caitlin Murach

4271. That the Board approves the transfer of Earl Agee from St. Anthony's Parish Center Special Education 1:1 instructional assistant to Primary School Special Education Inclusion/in-class support instructional assistant effective Monday, April 16, 2012 through June 30, 2012.

4272. That the Board accepts with regret the resignation of Wendy Turnock, Middle School Guidance Counselor/SAC, for the purpose of retirement, effective June 30, 2012.

EXTRA WORK/EXTRA PAY

4273. That the Board approves Eddie Velastegui to facilitate the following 21st Century Grant Programs at the stipulated negotiated contractual rate of \$32.00 per hour, effective April 24, 2012:

Study Skills, not to exceed 6 hours per week / account number 20-461-100-100-T04

Recreation, not to exceed 3 hours per week / account number 20-461-100-100-E04

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:

5018. That the Board approves the attendance and transportation costs for five special education students to attend eight, half-day trial sessions at the Monmouth County Career Center in Freehold, NJ, from May 18, 2012 through June 1, 2012, (excluding 5/25, 5/28, 5/29, and 5/30 school closed for holiday) from 11:45 a.m. to 2:15 p.m. Account #11-000-270-518-000

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:

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 24, 2012

AGENDA

6085. That the Board approves the 2012-2013 Local Professional Development Plan as required by the State Department of Education.
6086. That the Board approves the agreement between AVID Center and the Red Bank Board of Education for the implementation of the AVID Elementary and AVID Elective curriculum, for the period of July 1, 2012 through June 30, 2013 in the amount of \$3,315.00. Account # NCLB
6087. 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)
Student Activities Fund	Long Branch High School, Long Branch, NJ (PS Chorus Kids in Concert Rehearsal)	03/29/12
Student Activities Fund	Long Branch High School, Long Branch, NJ (PS Chorus Kids in Concert)	03/30/12
PreK Grant	Count Basie Field, Red Bank, NJ (All PreK classes for Month of the Child Parade)	04/25/12
21 st CCLC Grant	Count Basie Theater , Red Bank, NJ Presentation of the Wizard of Oz	04/27/12
PTO	Jenkinson's Aquarium, Point Pleasant, NJ (PreK/K MD classes)	05/09/12
Student Activities Fund	Adventure Aquarium, Camden, NJ (Grade 3 classes)	05/16/12
PreK Grant	St. Anthony's Parish Center, Red Bank, NJ (MDCC PreK classes for spring concert)	05/17/12
Student Activities Fund	Tinton Falls, NJ (Eighth grade class dance)	05/21/12
Student Activities Fund	New York, NY (Eighth grade class trip)	06/05/12
21 st CCLC Grant	Dance Innovations Production, Morristown, NJ (21 st CCLC classes)	06/09/12
Student Activities Fund	Discovery Museum of New Jersey, Cherry Hill, NJ (All kindergarten classes)	06/13/12

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
APRIL 24, 2012

AGENDA

- V. HEARING OF THE PUBLIC
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. EXECUTIVE SESSION
 - A. RBBEA Negotiations Update
- IX. ADJOURNMENT

Board of Education Meetings– 2011-2012

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

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 APRIL 24, 2012

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	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	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	02/16/12	02/28/12
	03/19/12	03/12/12	03/20/12	03/13/12	03/27/12
	04/23/12 No April Meeting	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