

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 10, 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 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. Personnel Pre K Supervisor Position
- B. Personnel Non-Represented Staff
- C. RBBEA Contract Negotiations Update
- D. Special Education Case Update

CALL TO ORDER – 8:00 p.m.

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

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 10, 2012

AGENDA

- I. SUPERINTENDENT'S REPORT
 - A. Summer Program 2012
 - B. Hiring Status
 - C. Administrative Team Orientation and Training
 - D. Pre K Program 2012-2013 Update

- II. PRESIDENT'S REPORT
 - A. Committee Reports
 - B. NJSBA Delegate Representative

- III. CORRESPONDENCE
 - A. None

- 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:

3167. Travel

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 10, 2012

AGENDA

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	07/17/12 9:00 a.m. – 3:00 p.m.	Hamilton, NJ	\$0.00	Title 1 Technical Assistance for New Program Directors (change in location - previously approved 06/12/12)	NA
Damian Medina	07/17/12 & 07/18/12 8:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Tools of the Mind (TOM) Training (Kindergarten)	NA
Erin Mulligan	07/17/12 & 07/18/12 8:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Tools of the Mind (TOM) Training (Kindergarten)	NA
Lucia Oubina	07/17/12 & 07/18/12 8:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Tools of the Mind (TOM) Training (Kindergarten)	NA
Krishna Tyler	07/17/12 & 07/18/12 8:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Tools of the Mind (TOM) Training (Kindergarten)	NA
Greta Walsh	07/17/12 & 07/18/12 8:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Tools of the Mind (TOM) Training (Kindergarten)	NA
Colleen Hanrahan	08/01/12 & 08/02/12 9:00 a.m. – 4:00 p.m.	Howell, NJ	\$0.00	Tools of the Mind (TOM) Training (PreK)	NA
Katie Muller	08/01/12 & 08/02/12 9:00 a.m. – 4:00 p.m.	Howell, NJ	\$0.00	Tools of the Mind (TOM) Training (PreK)	NA
Mary Valdivia	08/01/12 & 08/02/12 9:00 a.m. – 4:00 p.m.	Howell, NJ	\$0.00	Tools of the Mind (TOM) Training (PreK)	NA
Stacy Sherwood	08/08/12 8:30 a.m. – 3:30 p.m.	Lawrenceville, NJ	\$0.00	Excellent Educators 4 New Jersey (EE4NJ) Meeting	NA
John Bombardier	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Julius Clark	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Kathy Doherty	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Meredith Faistl	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Jamie Herman	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Maria Iozzi	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Laura Morana	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Erin Mulligan	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Nancy Pape	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 10, 2012

AGENDA

Name	Date/Time	Location	Fee	Theme	Account #
Karl Parker	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
James T. Pierson	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Kim Sherman	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Stacy Sherwood	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Mayra Velasquez	08/13/12 – 08/15/12 8:00 a.m. – 3:30 p.m.	TBD	\$0.00	Regional Achievement Centers leadership Training	NA
Michelle Leonardo	10/19/12 8:30 a.m. – 3:15 p.m.	W. Long Branch, NJ	\$0.00	Presenter at Monmouth University Literacy Symposium	NA
Alyssa May	10/19/12 8:30 a.m. – 3:15 p.m.	W. Long Branch, NJ	\$0.00	Presenter at Monmouth University Literacy Symposium	NA
Jackie Rivera	10/19/12 8:30 a.m. – 3:15 p.m.	W. Long Branch, NJ	\$0.00	Presenter at Monmouth University Literacy Symposium	NA
Laura Morana	08/03/12, 11/02/12, 01/11/13, 03/01/13 & 06/07/13 10:00 a.m. – 2:00 p.m.	Trenton, NJ	\$0.00	New Jersey Council for Young Children Committee Meetings	NA
Laura Morana	07/24/12, 09/25/12, 02/19/13, & 04/23/13 10:00 a.m. – 2:00 p.m.	Trenton, NJ	\$0.00	New Jersey Council for Young Children Steering Committee Meetings	NA
Laura Morana	09/21/12, 10/19/12, 11/16/12, 12/14/12, 01/18/13, 02/22/13, 03/15/13, 04/19/13, 05/24/13, & 06/07/13 8:30 a.m. – 11:00 a.m.	Neptune, NJ	\$0.00 Part of membership	Monmouth County Superintendents' Roundtable Meetings	NA
Laura Morana	09/07/12, 12/07/12, 02/01/13, & 05/03/13 8:30 a.m. – 10:00 a.m.	Neptune, NJ	\$0.00 Part of membership	Monmouth County Superintendents' Roundtable Executive Committee Meetings	NA

3168. **BILLS PAYMENT**

To approve payment of final bills for June 2012 and for bills as of July 2012.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 10, 2012

AGENDA

3169. Approve Minutes

To approve the minutes of the Board meeting of June 12, 2012 as previously distributed to the Board.

3170. 2012-2013 Transportation Contract Renewals

To authorize renewal of the following contracts with Durham School Services for the 2012-2013, as listed below:

Transportation Costs for 2012-2013 by Route:			
Route#	Per Diem Rate	School Days	Total Route Cost
PS-1	\$162.86	180	\$29,314.80
PS-2	\$162.86	180	\$29,314.80
PS-3	\$162.86	180	\$29,314.80
PS-4	\$162.86	180	\$29,314.80
PS-5	\$162.86	180	\$29,314.80
PS-6	\$162.86	180	\$29,314.80
PS-7	\$80.80	180	\$14,544.00
MS-1	\$162.86	180	\$29,314.80
MS-2	\$162.86	180	\$29,314.80
MS-3	\$162.86	180	\$29,314.80
MS-4	\$162.86	180	\$29,314.80
MS-5	\$162.86	180	\$29,314.80
MS-6	\$115.90	180	\$20,862.00
CS-1	\$168.27	180	\$30,288.60
CS-2	\$168.19	180	\$30,274.20
MSLB-1	\$70.31	180	\$12,655.80
MSLB-2	\$70.31	180	\$12,655.80
MSLB-3	\$70.31	180	\$12,655.80
PKX-1	\$136.35	180	\$24,543.00
PKX-2	\$136.35	180	\$24,543.00
	\$2,808.25		\$505,485.00

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 JULY 10, 2012

AGENDA

3171. Approval of Meal Prices

To approve the following subsidized meal prices for 2012-2013:

<u>Primary School</u>	<u>Paid</u>	<u>Reduced</u>
Breakfast	\$1.15	\$0.30
Lunch	\$1.90	\$0.40
<u>Middle School</u>		
Breakfast	\$1.15	\$0.30
Lunch	\$1.95	\$0.40
<u>Adult</u>		
Breakfast	\$2.15	
Lunch	\$2.95	
Coffee	\$0.90	
Salad with protein	\$2.90	
Assorted sandwiches	\$3.10	
Soup w/crackers	\$2.15	
Milk	\$0.90	

3172. Approval of Vended Meal Services

To approve the award of vended meals contract for the Preschool remote location at Middletown Reform Church, for the 2012-2013 school year to Karson Food Service for the fee of \$1.15 per student breakfast and \$2.35 per student lunch.

3173. Preschool Education Program Contract

That the Board approves the NJ State approved Preschool Education Program Contract with Acelero to provide preschool education for 30 students, for the 2012-2013 school year, at \$225,330. Account # 20-218-200-321-P13

3174. Preschool Education Program Contract

That the Board approves the NJ State approved Preschool Education Program Contract with Monmouth Day Care Center to provide preschool education for 45 students, for the 2012-2013 school year, at \$445,185. Account # 20-218-200-321-P13

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 10, 2012

AGENDA

3175. **Preschool Education Program Contract**
That the Board approves the NJ State approved Preschool Education Program Contract with the Community YMCA to provide preschool education for 90 students, for the 2012-2013 school year, at \$1,024,200. Account # 20-218-200-321-P13
3176. **Approval to Dispose Obsolete Equipment**
To approve the disposal of obsolete equipment.
3177. **Approve Use of Facilities**
To approve the one-time and recurring building use requests as approved by the Superintendent, as previously distributed to the Board.
3178. **Approval for Professional Services**
To approve the Contract with Strauss Essmay Associates, LLP for Consulting on District Policy & Regulation and Bylaws in the amount of \$13,000 payable in two installments over a two-year period. Account# 11-000-230-530-003
3179. **Authorization to Bid**
To authorize the Business Administrator to advertise for bids for Pre-School Transportation for the 2012-2013 school year.
3180. **Temporary Instructional Space**
To approve the 2012-2013 applications for temporary instructional space for PreK classrooms located at the Middletown Reformed Church, Middletown, NJ and Red Bank Regional High School, Little Silver, NJ.

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:

4350. That the Board accepts the resignation of Susan Berrios, Middle School ESL teacher, for personal reasons, effective July 1, 2012.
4351. That the Board accepts the resignation of Ling-wei Chiou, Middle School Chinese teacher, for personal reasons, effective July 1, 2012.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 10, 2012

AGENDA

4352. That the Board approves the appointment of Lucia Oubina as Primary School Kindergarten teacher, at a BA Step 1 annual salary of \$44,116.00, effective September 1, 2012 through June 30, 2013. Account #11-110-100-101-001 (Salary pending completion of RBBEA contract negotiations.)
4353. That the Board approves the appointment of Dena Pesce Russo as Primary School Grade 1 teacher, at an MA Step 6-7 annual salary of \$48,621.00, effective September 1, 2012 through June 30, 2013. Account #11-120-100-101-001 (Salary pending completion of RBBEA contract negotiations.)
4354. That the Board approves the appointment of Christina Vlahos as Primary School Grade 2 teacher, at an MA+30 Step 6-7 annual salary \$50,621.00, effective September 1, 2012 through June 30, 2013. Account #11-120-100-101-001 (Salary pending completion of RBBEA contract negotiations.)
4355. That the Board approves the appointment of Evangelia Dounis as Middle School ESL teacher, at an MA+30 Step 10 annual salary of \$55,130.00, effective September 1, 2012 through June 30, 2013. Account #11-240-100-101-002 (Salary pending completion of RBBEA contract negotiations.)
4356. That the Board approves the appointment of Jill Williams as Middle School Math teacher, Grade 7, at an MA Step 1 annual salary of \$47,116.00, effective September 1, 2012 through June 30, 2013. Account #11-130-100-101-002 (Salary pending completion of RBBEA contract negotiations.)
4357. That the Board approves the appointment of Dawn Bennett as PreK Instructional Assistant, at a Step 1-2 annual salary of \$23,920.00, effective September 1, 2012 through June 30, 2013. Account #20-218-100-106-P13 (Salary pending completion of RBBEA contract negotiations.)
4358. That the Board approves the appointment of Nicole Seruya as Primary School Multiple Disabilities Instructional Assistant, at a Step 1-2 annual salary of \$23,920.00, effective September 1, 2012 through June 30, 2013. Account #20-250-100-106-003 (Salary pending completion of RBBEA contract negotiations.)
4359. That the Board approves the appointment of Isaac Nathanson as Primary School Multiple Disabilities Instructional Assistant, at a Step 7 annual salary of \$24,770.00, effective September 1, 2012 through June 30, 2013. Account #20-250-100-106-003 (Salary pending completion of RBBEA contract negotiations.)

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 10, 2012

AGENDA

4360. That the Board approves the appointment of Mary Valdivia as Supervisor of PreK Education Programs, at a prorated annual salary of \$85,000.00, effective August 21, 2012 through June 30, 2013. Account # 20-218-200-103-P13
4361. That the Board approves the appointment of Daphne Keller from part-time PreK nurse to full-time PreK nurse, a BA Step 13 annual salary of \$58,840, effective September 1, 2012 through June 30, 2013. Account # 20-218-200-104-P13 (Pending completion of the RBBEA contract negotiations)
4362. That the Board approves the reappointment of Joseph Christiano as Information Systems Technician, at an annual salary of \$75,705, effective July 1, 2012 through June 30, 2013. Account # 11-000-222-177-T00
4363. That the Board approves the reappointment of Nancy Mattucci as Visual Technology Coordinator, at an annual salary of \$53,560, effective July 1, 2012 through June 30, 2013. Account # 11-000-222-177-T00
4364. That the Board approves the reappointment of Samantha Maurer as 21st Century Community Learning Center Grant Coordinator, at an annual salary of \$51,561, effective September 1, 2012 through June 30, 2013. Account # 20-461-200-100-004 (Pending completion of the RBBEA contract negotiations)
4365. That the Board approves the reappointment of Maria Iozzi as Middle School Principal, at an annual salary of \$108,000, effective July 1, 2012 through June 30, 2013. Account #11-000-240-103-002
4366. That the Board approves the reappointment of John Bombardier as Supervisor of Curriculum and Instruction, at an annual salary of \$81,955, effective July 1, 2012 through June 30, 2013. Account #s11-000-221-102-004/20-231-200-103-001/20-231-200-103-001
4367. That the Board approves the transfer of Kathy Feeny from Secretary of PreK Education Programs and Curriculum & Instruction/ESL/Bilingual/World Languages Programs to full-time PreK Education Program secretary (with no adjustment in salary), effective July 1, 2012 through June 30, 2013. Account # 20-218-200-105-P13
4368. That the Board approves the revision in the 2012-2013 salary for Michael Isley to reflect longevity stipend of \$300.00, with a total 2012-2013 salary of \$64,945. Account #11-000-261-100-005

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 JULY 10, 2012

AGENDA

4369. That the Board approves the following professional development tuition reimbursements as per contract.

Christopher Ippolito	New Jersey City University Educational Technology Course EDTC 0631 3 credits @ \$494.00 Spring 2012	\$1,482.00
----------------------	---	------------

Jacqueline Rivera	Rutgers University Bilingual-Bicultural Education Course #15:253:527 3 credits @ \$611.00 Spring 2012	\$1,833.00
-------------------	---	------------

Lauren Russo	Montclair State University Administrative Aspects of management Course #ELAD 543 3 credits @ \$611.00 Spring 2012	\$1,549.14
--------------	---	------------

4370. That the Board approves the annual salary movement on guide for the following staff member, effective September 1, 2012 through June 30, 2013. (Pending completion of the RBBEA contract negotiations)

Megan Proper	FROM: MA Step 2-3 \$47,616 TO: MA+15 Step 2-3 \$48,616
--------------	---

4371. That the Board approves the compensation of \$800 for the 2012-2013 school year to Tom Berger, Director of Facilities, Michael Isley, Assistant Director of Facilities, and Elvis Ventura, Middle School Night Lead Custodian, for all mileage expense and the use of his personal vehicle for district business. Account #: 11-000-262-100-005

4372. That the Board approves the monthly stipend for the 2012-2013 school year for school use of personal cell phone, \$20, or email enabled Smartphone device, \$50, for:

Tom Berger	\$50	Michelle Leonardo	\$50	Erin Mulligan	\$50
John Bombardier	\$50	Damian Medina	\$20	Mary Valdivia	\$50
Joseph Christiano	\$50	Nancy Mattucci	\$50	Mary Wyman	\$50
Maria Iozzi	\$50	Samantha Maurer	\$20	Danielle Yamello	\$20

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 JULY 10, 2012

AGENDA

Michael Isley \$50 Laura Morana \$50
 Employee's assigned account #

4373. That the Board approves the following job descriptions:

Primary School Guidance Counselor
 Custodial/Maintenance Technician

4374. That the Board approves the revision to the previously approved effective dates appointing Shary Ashe and Cruz Roolaart as follows:

From: September 1, 2012 through August 31, 2013
 To: July 1, 2012 through June 30, 2013.

EXTRA WORK/EXTRA PAY

4375. That the Board approves the following staff members for Summer Program planning, not to exceed 6 hours each through June 29, 2012, at the stipulated negotiated contractual rate of \$32.00 per hour. (Pending completion of the RBBEA contract negotiations)

Name	Funding Source
Kelly Cosentino	20-231-100-101-SUM
Uva Lee	20-461-200-100-SUM

4376. That the Board approves the following staff members' participation and their compensation for the Summer Enrichment Program 2012, effective July 5, 2012 through August 10, 2012 at the stipulated negotiated contractual rate of \$19.00 per hour for Instructional Assistants and \$32.00 per hour for certified staff. (Pending completion of the RBBEA contract negotiations)

Name	Assignment	Days / Hours per Day	Funding Source
Lara Wengiel	Entering 3 rd Grade Teacher	M-F; 4.0 hrs	20-231-100-101-SUM
Kelly Cosentino	Entering 2 nd Grade Teacher	M-F; 4.0 hrs	20-231-100-101-SUM

4377. That the Board approves the following staff members' participation and their compensation for the Summer Enrichment Program 2012, effective July 5, 2012 through August 10, 2012 at the stipulated negotiated contractual rate of \$19.00 per hour for Instructional Assistants and \$32.00 per hour for certified staff. (Pending completion of the RBBEA contract negotiations)

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 JULY 10, 2012

AGENDA

Name	Assignment	Days / Hours per Day	Funding Source
Amy Campbell	Summer Program Coordinator	M-F; 4.5 hrs	20-461-200-100-SUM
Stacy Curcio	Dean of Students	M-F; 4.0 hrs	20-461-100-100-SUM
Justine Coppola	Entering 4 th Grade LAL Teacher	M-F; 4.0 hrs	20-461-100-100-SUM
Uva Lee	Sports Teacher	M-F; 4.0 hrs	20-461-100-100-SUM
Amy Ross	Summer Enrichment / ESY Substitute Teacher	As Needed	Enrichment / 21 st CCLC / ESY

4378. That the Board approves the following staff members' participation in the LAL Curriculum Design Planning Meeting to take place on June 28, 2012, not to exceed 5 hours at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-271-200-100-004 (Pending completion of the RBBEA contract negotiations)

John Adranovitz
 Meredith Faistl
 Tiffany Fetter

Joan McLaughlin
 Melissa Osmun
 Dana Slipek

Dayna Stein
 Mayra Velasquez

4379. That the Board approves the following staff members' participation in LAL Curriculum Writing from July 1, 2012 – July 30, 2012, not to exceed 30 hours at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-271-200-100-004 (Pending completion of the RBBEA contract negotiations)

Meredith Faistl
 Tiffany Fetter
 Rachel Lella

Joan McLaughlin
 Melissa Osmun
 Dana Slipek

Dayna Stein
 Mayra Velasquez

4380. That the Board approves the compensation for Shary Ashe as a Substitute Bus Aide in June 2012, not to exceed 3 hours, at the hourly rate of \$13.44. Account #11-000-270-107-001

4381. That the Board approves the additional stipend of \$200.00 for Carla Chicas for obtaining a New Jersey teaching certificate effective September 1, 2011 (Carla had received a \$200.00 stipend for holding a substitute teaching certificate for the 2011-2012 school year. This is the balance of the \$400.00 stipend.)

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 10, 2012

AGENDA

4382. That the Board approves the following staff members' participation in World Language Curriculum Design, July 1, 2012 – August 15, 2012, not to exceed 20 hours each at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-271-200-100-004 (Pending completion of the RBBEA contract negotiations)

Roxana Bello

Clara Guisse

4383. That the Board approves the following staff members' participation in Social Studies Curriculum Design, July 1, 2012 – July 31, 2012, not to exceed 20 hours each (*unless otherwise noted), at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-271-200-100-004 (Pending completion of the RBBEA contract negotiations)

John Adranovitz – Grade 5

Nicole Oropallo – Grade 6

Stacy Curcio – Grade 4

JT Pierson - Grades 7 & 8 *40 hours

4384. That the Board approves the following staff members' participation in Science Curriculum Design, July 1, 2012 – August 15, 2012, not to exceed 20 hours each (*unless otherwise noted), at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-271-200-100-004 (Pending completion of the RBBEA contract negotiations)

Amy Campbell – Grade 5

Jamie Herman – Grade 4

Mark Costa – Grades 7 & 8

Nancy Pape – Grade 6

*40 hours

4385. That the Board approves the following staff members' participation in Physical Education Curriculum Design, July 1, 2012 – July 31, 2012, not to exceed 50 hours each at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-270-200-100-004 - \$2,980.00 Account # 20-271-200-100-004 - \$220.00 (Pending completion of the RBBEA contract negotiations)

Phyllis Berger

Uva Lee

4386. That the Board approves the following staff members' participation in Mathematics Curriculum Design, July 1, 2012 – July 31, 2012, not to exceed 20 hours each at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-270-200-100-004 (Pending completion of the RBBEA contract negotiations)

Linda Alston-Morgan

Crista Klemser

Diane Washer

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 10, 2012

AGENDA

Lauren Chapman
Julius Clark

Elsida Mazariegos
Kimberlee Sherman

Lara Wengiel

4387. That the Board approves the following staff members' participation and compensation, in the Kindergarten Tools of the Mind training on July 17 & 18, 2012, at the stipulated negotiated contractual hourly rate of \$19.00 for instructional assistants, not to exceed 13 hours each. Account #11-000-221-110-004 (Pending completion of the RBBEA contract negotiations)

Lucia Oubina

Krishna Tyler

Greta Walsh

4388. That the Board approves the following staff members' participation and compensation, in the Pre-Kindergarten Tools of the Mind training on August 1 & 2, 2012, at the stipulated negotiated contractual hourly rate of \$19.00 for instructional assistants, not to exceed 14 hours each. Account #11-000-221-110-004 (Pending completion of the RBBEA contract negotiations)

Katie Muller

Colleen Hanrahan

4389. That the Board approves the following staff members' participation in School Improvement Team meetings, for the 2012-2013 school year, not to exceed 1 hour per month, at the stipulated negotiated contractual rate of \$32.00 per hour. Account # NCLB (Pending completion of the RBBEA contract negotiations)

Julius Clark
Kathy Doherty
Meredith Faistl

Jamie Herman
Nancy Pape
Karl Parker
Mayra Velasquez

JT Pierson
Kim Sherman
Stacy Sherwood

4390. That the Board approves the following staff members' participation in School Improvement Team meetings and RAC Training Workshops, July-August 2012, not to exceed 30 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account # NCLB (Pending completion of the RBBEA contract negotiations)

Julius Clark
Kathy Doherty
Meredith Faistl

Nancy Pape
Karl Parker
JT Pierson

Stacy Sherwood
Mayra Velasquez

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 10, 2012

AGENDA

4391. That the Board approves the following staff members' participation in Non-Tested Content Area Assessment Design, July 10, 2012 – August 31, 2012, not to exceed 20 hours each at the stipulated negotiated contractual rate of \$32.00 per hour. Account # RTTT (Pending completion of the RBBEA contract negotiations)

Kathy Doherty

Alyssa Miller

Rachel Mambach

Gail Mendelsohn

Elizabeth Willoughby

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:

5024. That the Board approves Bayada Nurses to provide the specialized nursing care for student #21168 throughout the day for the 2012-2013 school year, as stipulated in the student's IEP. Account # 11 000 213 300 003

5025. 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, through August 30, 2012. Account #11-150-100-101-000.

5026. That the Board approves the contract between the Red Bank Schools and EBS Healthcare to provide speech and language services to Student ID #ODP-1304, not to exceed 3 hours per week, during July and August 2012, at a rate of \$75.00 per hour. Account #13-422-100-300-000

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:

6109. That the Board approves the contract between Third Sector New England, on behalf of Tools of the Mind, and the Red Bank Borough Board of Education for the required training and technical support for first and second year teachers and instructional assistants for the Pre-K and Kindergarten Tools of the Mind Curriculum, for the period of July 1, 2012 through June 30, 2013 in the amount of \$15,300.00. Account #s are 20-218-200-580-P13 (\$9,500) and 11-190-100-340-004 (\$5,800)

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JULY 10, 2012

AGENDA

6110. That the Board approves Liberty Science Center Traveling Science Program to present for the Extended School Year program participants on July 20, 2012 for the cost of \$650. Account # 13-422-100-800-003

6111. That the Board of Education accepts cumulative Harassment, Intimidation and Bullying (HIB) Report for the 2011-2012 school year.

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:

9013. That the Board approves the following policy for second reading and adoption:

Child Abuse and Neglect #5141.4

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
JULY 10, 2012

AGENDA

Board of Education Meetings– 2011-2012 and 2012-January 3, 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 (Cancelled)
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
 JULY 10, 2012

AGENDA

Committee Meetings May 2012-December 2012

	Community Relations	Curriculum & Instruction	Facilities & Safety Committee	Finance	Policy
Chairperson:	Ms. Ludwikowski	Mr. Forest	Mr. Noble	Ms. Viscomi	Ms. Jones
Co-Chairperson:	Ms. Roseman	Ms. Ludwikowski	Ms. Jones	Mr. Palma	Ms. Roseman
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	7:00 PM
Location:	Board Office	Board Office	Board Office	MS Media Center	PS Teachers' Lounge
Date of Meetings:	05/21/12	05/14/12	05/15/12	No May Meeting	05/15/12
	06/18/12	06/11/12	06/19/12	06/18/12 6:00 p.m. BOE Office	06/19/12 Cancelled
	07/16/12	07/09/12	07/26/12	No July Meeting	07/10/12 Cancelled
	08/20/12	08/13/12	08/28/12	08/14/12 5:00 p.m.	08/21/12
	09/24/12	09/10/12	09/18/12	09/11/12	09/18/12
	10/15/12	10/08/12	10/16/12	10/09/12	10/16/12
	11/19/12	11/12/12	11/20/12	11/13/12	11/20/12
	12/17/12	12/10/12	12/18/12	12/11/12	12/18/12

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