

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
SEPTEMBER 18, 2012

EXECUTIVE SESSION 7:00 PM  
PUBLIC MEETING 8:00 PM

AGENDA

CALL TO ORDER – 7:00 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. Attorney-Client Privilege – Count Basie Property

CALL TO ORDER – 8:00 p.m.

SUNSHINE STATEMENT

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ROLL CALL

I. SUPERINTENDENT'S REPORT

- A. Opening of School/Enrollment Status
- B. Excellent Educators for New Jersey (EE4NJ) Pilot Program Grant Update
- C. Superintendent's Action Plan 2012-2013

II. PRESIDENT'S REPORT

- A. Committee Reports
- B. Red Bank Education Foundation Update

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C. Red Bank Middle School Athletic Foundation Update

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:

3195. Travel

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	*09/21/12, **10/19/12, *11/02/12, ***12/14/12, ****01/18/13, ****02/13/13, *03/01/13, ****04/15/13, & *06/07/13	*Trenton, NJ **Newark, NJ ***New Brunswick, NJ ****TBD	\$0.00	NJCYC Committee/ Steering Committee Meetings	NA

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Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	09/25/12 5:30 p.m. – 9:30 p.m.	Whitehouse Station, NJ	\$0.00	HISPA Role Model Program Kick-Off & Recruiting Event	NA
Laura Morana	10/01/12 10:00 a.m. – 2:00 p.m.	Edison, NJ	\$0.00	Education Transformation Task Force Report	NA
Debra Pappagallo	10/01/12 9:30 a.m. – 12:00 p.m.	Trenton, NJ	\$0.00	NJDOE Preschool Fiscal Meeting	NA
Mary Valdivia	10/01/12 9:30 a.m. – 12:00 p.m.	Trenton, NJ	\$0.00	NJDOE Preschool Fiscal Meeting	NA
Kathleen Doherty	10/01/12 & 10/02/2012 8:00 a.m. – 5:00 p.m.	New Brunswick, NJ	\$0.00	Art Educators of New Jersey (presenter)	NA
Damian Median	10/04/12 & 10/09/12 8:30 a.m. – 3:30 p.m.	Edison, NJ	\$0.00	Connecting the WIDA Standards to the Core Curriculum Content Standards	NA
Shary Ashe	10/18/12 8:30 a.m. – 4:00 p.m.	Clifton, NJ	\$0.00	YCS: The Influence of Culture on the Developing Child	NA
Mayra Velasquez	10/24/12 8:30 a.m. – 5:00 p.m.	Washington, DC	\$0.00	US Holocaust Memorial Museum	NA
Debra Pappagallo	10/18/12, 11/15/12, 12/11/12, 01/17/13, 02/07/13, 03/12/13, 04/18/13, & 05/23/13	Neptune, NJ	\$0.00 Part of Subs.	Monmouth County Association of School Business Officials	NA

**3196. SCHOOL BOARDS DELEGATE APPOINTMENT**

To approve Ben Forest as the New Jersey School Board Delegate, and Ann Roseman as the New Jersey School Board Alternate Delegate representatives for the 2012-2013 school year.

**3197. NEW JERSEY SCHOOL BOARDS ASSOCIATION INSURANCE GROUP SAFETY GRANT**

To accept the New Jersey School Boards Association Insurance Group Safety Grant award in the amount of \$7,537.40.

**3198. APPROVE PROVIDER SERVICES**

That the Board approves the continuation of services by The NJ Commission for the Blind and Visually Impaired for two out of district students: ID#S2566 and ID#S2754 at \$1,700.00 each for Level I Services for the 2012-2013 school year.

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3199. ACCEPTANCE OF FUNDS

That the Board accepts additional state aid in the amount of \$373,912.00 for the 2012 – 2013 school year.

3200. BILLS PAYMENT

To approve payment of final bills for August 2012 and for bills as of September 2012.

3201. APPROVAL OF MINUTES

That the Board approves the minutes from the August 14 and August 21, 2012 Board meetings.

3202. OUT-OF-DISTRICT PLACEMENT

That the Board approves the out-of-district placement for Student ID#1750024 at Rugby School for the 2012 -13 school year and the tuition rate of \$64,783.

3203. OUT-OF-DISTRICT PLACEMENT

That the Board approves the out-of-district placement for Student ID#15026 at CPC Highpoint Elementary School for the 2012 -13 school year and the tuition rate of \$69,700.00 which includes Extended School Year for summer 2013.

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:

4441. That the Board approves the appointment of Kimberly Rosas as Supervisor of Curriculum & Instruction, at a prorated annual salary of \$82,000.00, effective November 12, 2012 through June 30, 2013. Account #s 50% 20-230-200-103-004; 40% 11-000-221-102-004, and 10% 20-218-200-103-P13

4442. That the Board approves the appointment of Enrigue Noguera as Middle School Climate & Culture Specialist, at a prorated annual salary of \$47,500, effective October 1, 2012 through June 30, 2013. Account #20-230-100-101-MS2

4443. That the Board approves the appointment of Elizabeth Pannella as part-time Observation/Evaluation Supervisor, at the per diem rate of \$400.00, not to exceed \$30,000.00, effective September 19, 2012 through June 30, 2012. Account #11-000-221-102-004

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4444. That the Board approves the change in position for Tom Schroll from PreK Instructional Assistant/Floater to PreK Hall Monitor/Maintenance, with no adjustment to salary, for the 2012-2013 school year.
4445. That the Board rescinds the appointment of Lisa Ramirez, Middle School LAL Coach, for personal reasons, effective August 27, 2012.
4446. That the Board rescinds the appointment of John Tyler as PreK Lunch Aide, (Middletown), for personal reasons, effective August 29, 2012.
4447. That the Board accepts the resignation of Alyson Palian, PreK Instructional Assistant, for personal reasons, effective August 27, 2012.
4448. That the Board approves the appointment of Maria Mujirishvili as Primary School Bilingual LAL Instructional Assistant, at a Step 3 prorated annual salary of \$25,035.00, effective September 10, 2012 through June 30, 2013. Account #20-230-100-106-PS1
4449. That the Board approves the appointment of Catherine Jasionowski as a PreK Instructional Assistant (replacing Alyson Palian), at a Step 1 prorated annual salary of \$24,735.00, plus a \$2,000.00 stipend for holding a bachelor's degree, and a \$400.00 stipend for holding a New Jersey teaching certificate, effective September 10, 2012 through June 30, 2013. Account #20-218-100-106-P13
4450. That the Board approves the appointment of Caroline Dwyer as a Primary School Long-Term Replacement Instructional Assistant (replacing Susan Frieri), at a Step 1 prorated annual salary of \$24,735.00 plus a \$2,000.00 stipend for holding a bachelor's degree, and a \$200.00 stipend for holding a county substitute certificate, effective September 1, 2012 through December 21, 2012. Account #11-190-100-106-001
4451. That the Board approves the additional stipends for the following Instructional Assistants hired prior to the ratification of the RBBEA 2012-2015 contract and salary guides.

	Bachelor's Degree	NJ Teaching Certificate
Dawn Bennett	\$2,000.00	
Isaac Nathanson	\$2,000.00	\$400.00
Melissa Musso	\$2,000.00	\$400.00
Rebecca Schwartz	\$2,000.00	\$400.00

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4452. That the Board approves the transfer of Anisha John from Primary School Lunch Aide to PreK Lunch Aide (Middletown,) at an hourly rate of \$12.36, effective September 1, 2012 through June 30, 2013. Account #60-000-200-100-000

4453. That the Board approves the appointment of Ocotlan Bertha Smith as Primary School Lunch Aide, at an hourly rate of \$12.00, effective September 1, 2012 through June 30, 2013. Account #60-000-200-100-000

4454. That the Board approves the appointment of the following as Primary School Lunch Aides, at an hourly rate of \$12.00, pending completion of a positive criminal history review, effective September 24, 2012 through June 30, 2013. Account #60-000-200-100-000

Gabriela Arias  
Nina Cagnoni

Elvia Herrera  
Lilian Llanos

4455. That the Board approves the appointment of Kim Terry as PreK Lunch Aide (RBR), at an hourly rate of \$12.00, effective September 1, 2012 through June 30, 2013. Account #60-000-200-100-000

4456. That the Board approves the adjustment in salary for Samantha Arauz as 21<sup>st</sup> Century Community Learning Center Grant Coordinator, at an annual salary of \$53,315.00, effective September 1, 2012 through June 30, 2013. Account # 20-460-100-100-013

4457. That the Board approves the movement on guide for Michelle Batista, effective September 1, 2012 through June 30, 2013, as follows:

From:	BA+15 Step 5-6	\$47,915.00
To:	BA+30 Step 5-6	\$48,915.00

4458. That the Board approves the movement on guide for Lauren Russo, effective September 1, 2012 through June 30, 2013, as follows:

From:	MA+15 Step 7-8	\$51,415.00
To:	MA+30 Step 7-8	\$52,415.00

4459. That the Board approves the movement on guide for Dana Slipek, effective September 1, 2012 through June 30, 2013, as follows:

From:	BA+30 Step 1-2	\$47,915.00
To:	MA Step 1-2	\$48,915.00

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4460. That the Board approves the monthly stipend for the 2012-2013 school year for school use of an email enabled Smartphone device, \$50, for:

Shary Ashe	Christina Vlahos (July and August only)
Damian Medina	Shayne Winn

4461. That the Board approves the following professional development tuition reimbursements as per contract.

Michelle Batista	Rutgers University Bilingual Education Course 15:253:527 3 credits Summer 2012	\$1,833.00
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Erika Goldstein	Rutgers University Bilingual Education Course 15:253:527 3 credits Summer 2012	\$1,833.00
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Danielle Yamello	Rutgers University Bilingual Education Course 15:253:527 3 credits Summer 2012	\$1,833.00
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4462. That the Board approves the following Guest Teachers/Nurses for the 2012-2013 school year.

Carlson Fishedick	Sharon Lynch	Brianna Soviero
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4463. That the Board approves the appointment of Melissa Musso, as Grade 1 Long-Term Replacement Teacher (replacing Karim Vitolo), at a BA Step 1-2 prorated annual salary of \$45,915.00, effective September 10, 2012 through June 30, 2013. Account #11-240-100-101-001

EXTRA WORK/EXTRA PAY

4464. That the Board approves the following Primary School staff members and their compensation to participate in School Improvement Team meetings for the 2012-2013 school year, at the stipulated negotiated contractual rate of \$32.00, not to exceed 20 hours each per year. Account #20-272-200-100-PS1

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Brandy Balthazar	Rick McGovern
Carol Boehm	Joan McLaughlin
Andrea Fontenez	Crystal Olivero
Nicole Mancini	Jackie Rivera

4465. That the Board approves JePiera Boykin, Primary School Hall Monitor, as Bus Aide Liaison, with a yearly stipend of \$200.00, for the 2012 -2013 school year. Account # 11-000-270-107-001

4466. That the Board approves Natividad Oliveras, Primary School Cafeteria Aide, as Cafeteria Aide Liaison, with a yearly stipend of \$200.00, for the 2012-2013 school year. Account # 60-000-200-100-000

4467. That the Board approves the following staff members for summer guidance work including the development of whole school schedules and Power School training, not to exceed 5 day each, at their per diem rates. Account #11-000-218-104-002

Karl Parker	Stacy Sherwood
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4468. That the Board approves the following as District translators for the 2012-2013 school year, on an-as needed basis for afterschool, evening, and weekend parental activities, at the hourly rate of \$20.00.

Martha Carvajal	Cruz Roolaart
Veronica Fiori	Magda Timmes

4469. That the Board approves the participation and compensation for the following staff to facilitate the 21st Century Community Service Learning Grant clubs for the 2012 - 2013 school year at the stipulated negotiated contractual rate of \$32.00 for teachers and \$19.00 for instructional assistants. Account #20-460-100-100-013. Per Attachment A

4470. That the Board approves all approved teachers and instructional assistants facilitating the 21<sup>st</sup> Century Community Service Learning Grant clubs to act as substitutes for the program, and chaperone field trips on an as-needed basis, for the 2012 - 2013 school year at the stipulated negotiated contractual rate of \$32.00 for teachers and \$19.00 for instructional assistants. Account #20-460-100-100-013



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4471. That the Board approves all approved teachers and instructional assistants facilitating the 21<sup>st</sup> Century Community Service Learning Grant clubs to participate in a 21<sup>st</sup> CCLC Grant meeting on September 10, 2012 at the stipulated negotiated contractual rate of \$32.00 for teachers and \$19.00 for instructional assistants, not to exceed one hour. Account #20-460-100-100-013

4472. That the Board approves the following appointments for the 2012-2013 school year. Compensation based on the stipulated negotiated contractual stipend of \$1,769.00 each. Account #11-402-100-100-002

Girls' Soccer Coach

Fall Season – September 10 – October 31, 2012

Adam Merklinger

Boys' Soccer Coach

Fall Season - September 10 – October 31, 2012

John Adranovitz

4473. That the Board approves the following staff member as a district babysitters, on an as-needed basis for all parental activities, at the hourly rate of \$12.00, effective September 1, 2012 through June 30, 2013. Account #20-230200-101-PI1(PS) and 20-230-200-101-PI2 (MS)

Caroline Dwyer

Maria Mujirishvili

4474. That the Board approves the following staff members to attend an IEP Parent Meeting on September 13, 2012, not to exceed one hour each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account #11-000-216-100-003

John Adranovitz

Meredith Faistl

Amy Campbell

Mary Lohan

Maura Connor

Diane Washer

Justine Coppola

Shayne Winn

4475. That the Board approves Jamie Herman's participation in School Improvement Team meetings and RAC Training Workshops, July-August 2012, not to exceed 30 hours, at the stipulated negotiated contractual rate of \$32.00 per hour. Account # 20-231-200-100-PI4

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4476. That the Board approves the appointment of the following Primary school staff members as Grade Level Team Data analysis leaders, at the stipulated contractual rate of \$32.00 per hour, for the 2012-2013 school year. Account #20-272-200-100-004

Brandy Balthazar	not to exceed 50 hours
Kelly Brinton	not to exceed 50 hours
Veronica Fiori	not to exceed 50 hours
Andrea Fontenez	not to exceed 50 hours
Beth Ann Moran	not to exceed 50 hours
Christina Vlahos	not to exceed 25 hours
Maria Zuffanti	not to exceed 25 hours

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:

5030. That the Board authorizes the Children's Hospital of Philadelphia to provide bedside instruction for Student ID#21087, and authorizes payment of such services to the School District of Philadelphia, not to exceed 5 hours per week, at the rate of \$51.95 per hour, effective September 1, 2012. Account #11-150-100-320-000

5031. That the Board approves the contract between the Red Bank Schools and EBS Healthcare to provide the services of a speech/language therapist, 8 hours per week at the rate of \$75.00 per hour, effective September 6, 2012 through June 30, 2013,. Account #s 11-000-216-320-003 and 20-218-200-329-P13

5032. 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:

6119. 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)
PreK Grant	Dearborn Market, Holmdel, NJ (Primary School PreK classes)	10/08/12
PreK Grant	Dearborn Market, Holmdel, NJ (Red Bank Regional PreK classes)	10/09/12
PreK Grant	Dearborn Market, Holmdel, NJ (Middletown PreK classes)	10/10/12
PreK Grant	Dearborn Market, Holmdel, NJ (YMCA St. Thomas PreK classes)	10/10/12
PreK Grant	Dearborn Market, Holmdel, NJ (YMCA Lincroft PreK classes)	10/11/12
PreK Grant	Dearborn Market, Holmdel, NJ (YMCA Tinton Falls PreK classes)	10/11/12
PreK Grant	Dearborn Market, Holmdel, NJ (MMDC PreK classes)	10/12/12
PreK Grant	Dearborn Market, Holmdel, NJ (Headstart/Acelero PreK classes)	10/12/12
PTO	Markham Place School, Little Silver (Grade 8 students to attend Inter-District Diversity Council Event)	10/05/12 or rain date of 10/12/12

6120. 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 PreK first and second year teachers and instructional assistants, for the period of July 1, 2012 through June 30, 2013 in the amount of \$9,800.00. Account # 20-218-200-329-P13

6121. That the Board approves the contract between Rutgers University and the Red Bank Middle School's 21<sup>st</sup> Century Grant Program for the 8<sup>th</sup> grade girls leadership group (GLO, Girls Leading Outward), for the 2012 – 2013 school year, at an annual rate of \$6,400, to be paid using 21<sup>st</sup> CCLC Grant funds. Account # 20-460-100-300-013

VII. HEARING OF THE PUBLIC

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT

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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 (cancelled)	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.

\*\*\*7:00 p.m. Executive Session; 8:00 p.m. Public Session

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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	7:00 PM	9:00 AM	6:00 PM	7:00 PM
	3 <sup>rd</sup> Monday	2 <sup>nd</sup> Monday	3 <sup>rd</sup> Tuesday	Meets prior to Workshop Meeting	
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
	08/27/12	08/20/12	08/30/12	08/14/12 5:00 p.m.	08/21/12
	09/24/12	09/11/12	09/11/12	09/18/12	Cancelled
	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