

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
MAY 20, 2008

MINUTES

1. CALL TO ORDER

Board President Peter Noble called the May 20, 2008 Board Meeting of the Red Bank Board of Education to order at 7:30 pm.

2. SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted April 22, 2008. Notice of this meeting was published in the *Asbury Park Press*, *The Hub*, 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.

3. ROLL CALL

Present: Mr. Forest, Ms. Jones, Ms. Kopka, Miss Lowe, Ms. Roseman, Ms. Lewis, Mr. Noble
Absent: Ms. Goldman, Ms. Mess, Mrs. Morana

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

5. RESOLUTION FOR EXECUTIVE SESSION - NONE

6. SUPERINTENDENT'S REPORT

A. Recognition of Governor's Teachers of the Year Award Recipients

Ms. Lewis congratulated Ms. Curcio and Mrs. Moss. After reading the teachers' biographies, she presented them with golden apples to commemorate the award. Mr. Noble spoke about both teachers and their notable contributions to the school district, as well as his personal experience with each of them.

7. CORRESPONDENCE - NONE

8. PRESIDENT'S REPORT

A. Committee Reports - Community Relations and Curriculum

8. HEARING OF PUBLIC - NONE

9. ACTION AGENDA

Ms. Jones motioned, seconded by Ms. Roseman, to accept the following:

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:

3270. TRAVEL

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Name	Date/Time	Location	Fee	Theme	Account #
Maria Iozzi *Replacing MS Principal	05/21/08 8:00 a.m. – 4:00 p.m.	Hazlet, NJ	\$0	School Law Training	NA
Annie Darrow	06/05/08 8:00 a.m. – 4:00 p.m.	Mt. Laurel, NJ	\$0	Audit & CAFR Preparation	11-000-240-800-000
Laura Morana	06/06/08 11:00 a.m. – 2:00 p.m.	Freehold, NJ	\$0	Superintendents' Monthly Roundtable Meeting	NA
Laura Morana	06/20/08 8:30 a.m. – 12:30 p.m.	Freehold, NJ	\$0	Monmouth County Special Education Directors' Meeting	NA
Denise Tomasso	06/23/08 10:00 a.m. – 1:00 p.m.	East Brunswick, NJ	\$0	Free & Reduced Lunch Program	NA
Nancy Godlesky	06/24/08 10:00 a.m. – 2:00 p.m.	Tinton Falls, NJ	\$0	Systems 3000 Workshop	NA

3271. **BILLS PAYMENT**

To approve payment of final bills for April 2008 and for bills as of May 2008 per attached bills list.

3272. **APPROVE MINUTES**

To approve minutes of the Board meetings of April 8 and April 22, 2008 as previously distributed in writing to the Board.

3273. **BUDGET TRANSFERS**

To ratify the May 2008 budget transfers approved by the Superintendent as previously distributed in writing to the Board.

3274. **OUT-OF-DISTRICT PLACEMENTS – EXTENDED SCHOOL YEAR SUMMER 2008**

That the Board approves the following students and tuition expense to attend the Extended School Year Program in their out-of-district placements for summer 2008.

Student ID #	Placement/Duration	Tuition	Transportation
ODP1204	Search Day School – 7/1/08 – 8/22/08 Wanamassa, NJ	\$10,133.08 Aide \$5,130.00	TBD
ODP0207	Children's Center – 7/1/08 – 8/19/08 Neptune, NJ	\$8,641.50	TBD
ODP0504	School for Children – 7/7/08 – 8/15/08 Eatontown, NJ	\$7,604.70	TBD
ODP1504	School for Children – 7/7/08 – 8/15/08 Eatontown, NJ	\$7,604.70	TBD
ODP18066	Search Day School – 7/1/08 – 8/22/08	\$10,133.08	TBD

6/25/2008

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Wanamassa, NJ

ODP0404	Children's Center – 7/1/08 – 8/19/08	\$8,641.50	TBD
16216	Rugby School – 7/7/08 – 8/15/08 Wall, NJ	\$8,938.80	TBD
21119	Scroth School – 7/1/08 – 8/22/08 Wanamass, NJ	\$9,262.50	TBD

3275. That the Board approves the appointment of Juanita Lewis as New Jersey School Boards Association Delegate for the 2008-2009 school year.

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:

4531. That the Board accepts the resignation of Kathleen Hovey, Middle School Teacher, effective June 30, 2008.

EXTRA WORK/EXTRA PAY

4532. That the Board approves the following members of the Child Study Team be employed during July – August 2008 to conduct evaluations and reevaluations; to hold IEP meetings; to work with staff involved in the extended school year program and develop program organization guidelines. Salary to be computed at 1/10 of their salary guide position:

Joanne Fiore/School Psychologist	Up to 30 days
Maura Lehmann/School Social Worker	Up to 30 days
Mary Lohan/LDTC	Up to 30 days

4533. That the Board approves the following staff members' participation, and their compensation for the Summer Academic Enrichment Program 2008, effective June 23, 2008 through August 14, 2008, not to exceed 3.5 hours per day.

Name	Course/Grade Level	Session(s)	Hourly Rate
*Danielle Kupoglu	Pre-Kindergarten	Sessions I & II	\$30.00
*Stacy Frazee	Kindergarten	Session I	\$30.00
*Jackie Rivera	Kindergarten	Sessions I & II	\$30.00
*Beth Moran	Grade 1	Session I	\$30.00
*John Bombardier	Grade 1	Session II	\$30.00
*John Bombardier	Grade 2	Session I	\$30.00
*Christina Vlahos	Grade 2	Session II	\$30.00
*Miriam Finkelstein	Grade 3	Session I	\$30.00
*Joan McLaughlin	Grade 3	Session II	\$30.00
*Justine Coppola	Grade 4	Sessions I & II	\$30.00
*Michelle Klotzkin	ESL	Sessions I & II	\$30.00
*Kim Stiles	Music – Strings Class	Sessions I & II	\$30.00
*Theresa Davidson	Special Education	Sessions I & II	\$30.00
*Luz Nieves	What's Your Point	Sessions I & II	\$30.00
*Melissa Osmun	What's Your Point	Sessions I & II	\$30.00
*Melissa Osmun	The Writer's Palette	Sessions I & II	\$30.00
*Mayra Velasquez	What's Your Point	Sessions I & II	\$30.00
*Mary Wyman	Dean of Students	Sessions I & II	\$30.00

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*J. T. Pierson	Robotics	Sessions I & II	\$30.00
*J. T. Pierson	Mover Over Sherlock	Sessions I & II	\$30.00
Beth Moran	Substitute Teacher	Session II	\$30.00
Marina Brzostoski	Substitute IA	Sessions I & II	\$17.00

*Pending enrollment figures

4534. That the Board approves the following staff members' participation, and their compensation for the Extended School Year Special Education Summer Program 2008, effective June 25, 2008 through August 14, 2008.

Name	Course/Grade Level	Session(s)	Hourly Rate
Samantha Maurer	Multiple Disabilities I	Sessions I & II	\$30.00
Toni Graham	Multiple Disabilities II	Sessions I & II	\$30.00
Kara Malandrakis	Occupational Therapist	Sessions I & II Up to 4 hours per week	\$55.00
Audrey Fillippone	Speech Language	Up to 8 hours per week	\$70.00
James Brown (IA)	Multiple Disabilities I	Sessions I & II	\$17.00
Tiffany Harris (IA)	Multiple Disabilities II	Sessions I & II	\$17.00
Jennifer Silverstein (IA) (1 on 1)	Multiple Disabilities II	Sessions I & II	\$17.00
Hope Nechamkin	Substitute Teacher	Sessions I & II	\$30.00
Migdalia Reyes	Substitute IA	Sessions I & II	\$17.00
JePiera Boykin	Bus Aide	Sessions I & II Up to 8 hours per week	\$12.29

4535. That the Board approves the following staff members and allotted hours for Curriculum Design during Summer 2008, at the stipulated negotiated contractual rate of \$30.00 per hour.

Communications	Chris Ippolito	Not to exceed 40 hours
ESL	Elsida Mazariegos	Not to exceed 40 hours
ESL	Maria Zuffanti	Not to exceed 40 hours
Health	Phyllis Berger	Not to exceed 20 hours
LAL	John Bombardier	Not to exceed 40 hours
LAL	Justine Coppola	Not to exceed 40 hours
LAL	Brandy Kluck	Not to exceed 40 hours
LAL	Joan McLaughlin	Not to exceed 40 hours
LAL	Beth Moran	Not to exceed 40 hours
LAL	Melissa Osmun	Not to exceed 40 hours
LAL	Mayra Velasquez	Not to exceed 40 hours
LAL	Christina Vlahos	Not to exceed 40 hours
LAL	Lara Wengiel	Not to exceed 40 hours
Math	Barbara Beck	Not to exceed 40 hours
Math	Denise Borns	Not to exceed 40 hours
Math	Lauren Chapman	Not to exceed 40 hours
Math	Julius Clark	Not to exceed 40 hours
Math	Stacy Frazee	Not to exceed 40 hours
Math	Stacy Sherwood	Not to exceed 40 hours
Math	Anne Szczurek	Not to exceed 40 hours
Social Studies	Jonelle Melton	Not to exceed 20 hours

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Social Studies	Michael Melton	Not to exceed 20 hours
Social Studies	J. T. Pierson	Not to exceed 20 hours
Technology	Alyssa Miller	Not to exceed 30 hours

4536. That the Board approves the following Coaches for work during summer 2008, at the stipulated negotiated contractual rate of \$30.00 per hour.

Literacy Coach/PS	John Bombardier	Not to exceed 36 hours
Literacy Coach/MS	Melissa Osmun	Not to exceed 36 hours
Math Coach/District	Denise Borns	Not to exceed 45 hours

4537. That the Board approves the following staff members for work on Report Card Design, Grades 1 through 3, during summer 2008, not to exceed 30 hours each, at the stipulated negotiated contractual rate of \$30.00 per hour.

John Bombardier	Stacy Frazee	Lara Wengiel
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4538. That the Board approves the following Guidance Counselors for work during summer 2008, at the stipulated negotiated contractual rate of \$30.00 per hour.

Primary School	Karl Parker	Not to exceed 20 hours
Middle School	Wendy Turnock	Not to exceed 10 days

COMMENT: Ms. Darrow corrected Motion 4538. Ms. Turnock will be paid at her per diem rate.

4539. That the Board approves the following staff members to plan the New Teacher Induction Program during summer 2008, not to exceed 10 hours each, at the stipulated negotiated contractual rate of \$30.00 per hour.

John Bombardier	Denise Borns	Melissa Osmun
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4540. That the Board approves the following staff members' and their compensation to participate on the Benchmark Assessment Committee, not to exceed 15 hours each, effective June 23, 2008 through June 26, 2008, at the stipulated negotiated contractual rate of \$27.50 per hour.

John Bombardier	Brandy Kluck	Mayra Velasquez
Denise Borns	Damien Medina	Christina Vlahos
Lauren Chapman	Beth Moran	

4541. That the Board approves Marina Brzostoski, Primary School Instructional Assistant, to participate in ESL Curriculum Design, summer of 2008, not to exceed 40 hours, at the stipulated negotiated contractual rate of \$17.00 per hour.

4542. That the Board approves Andrea Fontenez, Primary School Teacher, as Coordinator for the Summer Academic Enrichment Program 2008, effective June 23, 2008 through August 14, 2008, not to exceed 3.5 hours per day, at the stipulation negotiated contractual rate of \$30.00 per hour.

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BE IT RESOLVED by the RED BANK BOARD OF EDUCATION that upon the recommendation of the Superintendent the following PUPIL PERSONNEL SERVICES resolution(s) be approved as indicated:

5048. That the Board approves the following consultants and their fees the 2008-2009 school year, on an as-needed basis:

Bilingual Speech Therapist – Leslie McEwan
(Speech Evaluation = \$495.00)
Bilingual Speech Therapist – Nilda Collazo
(Speech Evaluation = \$450.00)
Physical Therapist – Bernadette Dunphy
(\$75.00/hour for PT and \$75.00 per additional evaluations)
Neurologist - Dr. Denise Allosio
(\$400.00 per evaluation)
Psychiatrist - Dr. Worth
(\$400.00 per evaluation)
Psychiatrist-Dr. Zaidi
(\$350.00 per evaluation)
Occupational Therapist – Ursulah Shah
(\$120.00 per hour)
Augmentative Speech Therapist – Natalie Soto
(\$80 per hour)
Audiologist – Sandra Field Kuhn
(\$395.00 per evaluation)

5049. That the Board approves home instruction for Student ID #ODP-1304, 10 hours per week, for the Extended School Year, June 25, 2008 – August 31, 2008, and for the 2008-2009 school year.

5050. That the Board approves the following personnel to provide home instruction for Student ID #ODP-1304, effective June 25, 2008 through August 31, 2008, and for the 2008-2009 school year, 5 hours per week each but not to exceed 10 hours per week each, at the hourly rate of \$30.00.

Elizabeth Carr

Audree Gepp

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 previously submitted and presented to the Board:

6093. That the Board approves the submission of the application for a Summer Academic Enrichment Program, for students entering Pre-Kindergarten through Grade 8, from June 23, 2008 through August 14, 2008, to be submitted to the Monmouth County Office of Education.

COMMENT: There was a question regarding approving staff members to work in the summer academic enrichment program when the program had not received approval from the Monmouth County Office of Education. Ms. Darrow clarified that staff members are approved pending enrollment, and if the program was not approved we would not have enrollment.

6094. That the Board authorizes the Superintendent to participate with the Regional Educational Laboratory Mid-Atlantic “Connected Mathematics Program 2” (CMP2) for Grade Six for the period of 2008-2010.

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COMMENT: Ms. Darrow acknowledged to the public that although it may have appeared as if the motions on the agenda were not given much time for deliberation at the meeting, the items have been discussed through committee meetings, superintendent updates, and review by the board member.

AYES: Forest, Jones, Kopka, Lowe, Roseman, Lewis, Noble

NAYS: None

ABSTENTIONS: Ms. Jones abstained on Motion 3272 for the April 8 minutes because she was absent for that meeting.

10. OLD BUSINESS

- ❖ Comment was made regarding the stellar student participation in the Red Bank Centennial Parade.

11. NEW BUSINESS

- ❖ A comment was made that some parents had expressed an interest in school uniforms. There was a discussion regarding the pros and cons of having uniforms in the district. The board requested that the Community Relations Committee pursue this option.
- ❖ Ms. Darrow advised the Board that she spoke with Mrs. Morana earlier. The travel to Boston went well and students were having a good time.
- ❖ Ms. Darrow reminded the Board that the Primary School Spring Concert will be held at the Middle School on May 22 at 6:30 pm.
- ❖ On May 27 Town Council will honor our Teachers of the Year at their meeting. The meeting will take place at 7:30 pm.
- ❖ On May 27 the Primary School will host its Spring Art Show from 6:00 – 8:00 pm.
- ❖ On May 29 the Middle School will host its Spring Art Show from 6:00 – 8:00 pm.

Respectfully submitted,

Anne E. Darrow
Board Secretary/School Business Administrator