

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 28, 2008

MINUTES

1. CALL TO ORDER

Board President Peter Noble called the August 28, 2008 Board Meeting of the Red Bank Board of Education to order at 7:00 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: Ben. Forest (arrived 7:07 pm), Rosemarie Kopka, Marjorie Lowe, Ann Roseman, Juanita Lewis, Peter Noble

Absent: Ann Goldman, Janet Jones, Mary-Ellen Mess

Also present: Laura Morana, Superintendent, Richard McOmber, Esq.

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

5. RESOLUTION FOR EXECUTIVE SESSION

At 7:00 pm Ms. Lewis motioned, seconded by Ms. Kopka, to move to Executive Session.

AYES: Kopka, Lowe, Roseman, Lewis, Noble

NAYS: None

6. PUBLIC MEETING

At 7:30 pm the Board returned to Public Session.

Present: Ben Forest, Rosemarie Kopka, Marjorie Lowe, Ann Roseman, Juanita Lewis, Peter Noble.

Absent: Ann Goldman, Janet Jones, Mary-Ellen Mess

Also present: Laura Morana, Superintendent, Richard McOmber, Esq.

Ms. Lewis motioned, seconded by Mr. Forest, to return to Executive Session.

7. EXECUTIVE SESSION

The Board resumed Executive Session at 7:30 pm

8. PUBLIC MEETING

At 8:15 pm the Board returned to Public Session.

Present: Ben Forest, Rosemarie Kopka, Marjorie Lowe, Ann Roseman, Juanita Lewis, Peter Noble.

Absent: Ann Goldman, Janet Jones, Mary-Ellen Mess

Also present: Laura Morana, Superintendent

Mr. McOmber was not present for the remainder of the meeting.

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9. SUPERINTENDENT'S REPORT

A. NJ State Assessments Proficiency Determination Revision Update
 Mrs. Morana reviewed State assessments (copy of handout in Board Book). The scores represent a complete different set of standards. Realizing that New Jersey has high standards unlike other states, how Annual Yearly Progress (AYP) is determined is not set yet. The NJDOE will provide a new formula on how to calculate AYP.

There was a comment that raising the bar will result in schools not meeting AYP, and Mrs. Morana responded that it would depend on the NJDOE calculations.

10. CORRESPONDENCE

- A. Letter to Commissioner Davy, NJDOE
- B. Letter from Commissioner Davy, NJDOE

11. PRESIDENT'S REPORT

- A. Committee Reports—Community Relations, Curriculum & Instruction, Facilities.

12. HEARING OF PUBLIC – NONE

13. ACTION AGENDA

Before the Action Agenda was moved, Ms. Darrow reminded Board members that they cannot vote on their own travel.

A request was made to separate Motion 4594.

Mr. Forest 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:

3292. Travel

Name	Date/Time	Location	Fee	Theme	Account #
Annie Darrow	09/11/08 9:00 a.m. – 4:00 p.m.	W. Long Branch, NJ	\$0.00	Preschool Expansion 5- Year Plan Technical Assistance	NA
Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	09/11/08 9:00 a.m. – 4:00 p.m.	W. Long Branch, NJ	\$0.00	Preschool Expansion 5- Year Plan Technical Assistance	NA
Laura Morana	09/12/08 8:00 a.m. –	Neptune, NJ	\$0.00	County Superintendents' Executive Committee	NA

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	12:00 p.m.			Meeting	
Janet Jones	09/13/08 8:00 a.m. – 5:00 p.m.	Mercerville, NJ	\$125.00	NJSBA Preparing for Bargaining Training	11-000-230-585-000
Laura Morana	09/13/08 8:00 a.m. – 5:00 p.m.	Mercerville, NJ	\$125.00	NJSBA Preparing for Bargaining Training	11-000-230-585-000
Juanita Lewis	09/13/08 8:00 a.m. – 5:00 p.m.	Mercerville, NJ	\$125.00	NJSBA Preparing for Bargaining Training	11-000-230-585-000
Richard Cohen	09/19/08 8:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Preschool Intervention & Referral Team Training	NA
Danielle Kupoglu	09/19/08 8:30 a.m. – 3:30 p.m.	Trenton, NJ	\$0.00	Preschool Intervention & Referral Team Training	NA
Laura Morana	09/19/08 8:00 a.m. – 12:00 p.m.	Neptune, NJ	\$0.00	County Superintendents' Round Table Meeting	NA
Maria Iozzi	09/22/08 8:00 a.m. – 1:00 p.m.	Edison, NJ	\$0.00	Bilingual/ESL Supervisor Training	NA
Annie Darrow	09/23/08 8:00 a.m. – 4:30 p.m.	Runnemede, NJ	\$0.00	NJASBO "Business Administration 101"	NA
Name	Date/Time	Location	Fee	Theme	Account #
Annie Darrow	09/25/08 8:00 a.m. – 12:30 p.m.	Neptune, NJ	\$0.00	County Association of School Business Officials' Meeting	NA
Danielle Kupoglu	09/25/08 8:00 a.m. – 3:00 p.m.	Trenton, NJ	\$0.00	Master Teacher Training	NA
Janet Jones	09/27/08 8:00 a.m. – 5:00 p.m.	Mercerville, NJ	\$125.00	NJSBA Intermediate Bargaining Training	11-000-230-585-000
Laura Morana	09/27/08 8:00 a.m. – 5:00 p.m.	Mercerville, NJ	\$125.00	NJSBA Intermediate Bargaining Training	11-000-230-585-000
Joanne Fiore	10/03/08 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	NJDOE Education Initiative on Mental Health	NA
Maura Lehmann	10/03/08 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	NJDOE Education Initiative on Mental Health	NA
Joanne Fiore	10/08/08 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	NJDOE Education Initiative on Mental Health	NA

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Maura Lehmann	10/08/08 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	NJDOE Education Initiative on Mental Health	NA
Annie Darrow	10/10/08 8:00 a.m. – 1:00 p.m.	Westhampton, NJ	\$20.00	Employment Practices (Affirmative Action)	11-000-251-592-000
Annie Darrow	10/16/08 8:00 a.m. – 12:30 p.m.	Neptune, NJ	\$0.00	County Association of School Business Officials' Meeting	NA
Danielle Kupoglu	10/16/08 8:00 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Training	NA
Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	10/17/08 8:00 a.m. – 12:00 p.m.	Freehold, NJ	\$0.00	County Superintendents' Round Table Meeting	NA
Danielle Kupoglu	10/29/08 8:00 a.m. – 3:00 p.m.	Trenton, NJ	\$0.00	Master Teacher Training	NA
Peter Noble	10/28/08- 10/30/08	Atlantic City, NJ	\$157.15 registration* \$228.00 hotel \$135.00 meals \$53.51 mileage	NJSBA Workshop	11-000-230-585-000
Janet Jones	10/28/08- 10/30/08	Atlantic City, NJ	\$157.15 registration* \$114.00 hotel \$135.00 meals \$53.51 mileage	NJSBA Workshop	11-000-230-585-000
Ben Forest	10/28/08- 10/30/08	Atlantic City, NJ	\$157.15 registration* \$228.00 hotel \$135.00 meals \$53.51 mileage	NJSBA Workshop	11-000-230-585-000
Marjorie Lowe	10/28/08- 10/30/08	Atlantic City, NJ	\$157.15 registration* \$114.00 hotel \$135.00 meals \$53.51 mileage	NJSBA Workshop	11-000-230-585-000
Ann Roseman	10/29/08	Atlantic City, NJ	\$157.11 registration* \$53.51 mileage	NJSBA Workshop	11-000-230-585-000
Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	10/28/08-	Atlantic City, NJ	\$157.15	NJSBA Workshop	11-000-230-

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	10/30/08		registration* \$114.00 hotel \$135.00 meals \$53.51 mileage		585-000
Anne Darrow	10/28/08- 10/30/08	Atlantic City, NJ	\$157.15 registration* \$114.00 hotel \$135.00 meals \$53.51 mileage	NJSBA Workshop	11-000-230- 585-000
			* NJSBA Members' Group Registration \$1,100.00		
Danielle Kupoglu	12/18/08 8:00 a.m. – 3:00 p.m.	Trenton, NJ	\$0.00	Master Teacher Training	NA
Annie Darrow	01/15/09 8:00 a.m. – 12:30 p.m.	Neptune, NJ	\$0.00	County Association of School Business Officials' Meeting	NA
Danielle Kupoglu	01/16/09 8:00 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Training	NA
Laura Morana	01/16/09 8:00 a.m. – 12:00 p.m.	Long Branch, NJ	\$0.00	County Superintendents' Round Table Meeting	NA
Danielle Kupoglu	01/23/09 8:00 a.m. – 3:00 p.m.	Trenton, NJ	\$0.00	Master Teacher Training	NA
Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	01/26/09 8:00 a.m. – 5:00 p.m.	Cambridge, MA	\$10.00 Not to exceed \$203.00 night Per Diem \$48 day \$96 total Train fare Not to exceed \$250.00 Round trip	AVID District Directors' Meeting	NA
Laura Morana	02/06/09 8:00 a.m. – 12:00 p.m.	Neptune, NJ	\$0.00	County Superintendents' Executive Committee Meeting	NA
Annie Darrow	02/19/09 8:00 a.m. –	Marlboro, NJ	\$0.00	County Association of School Business	NA

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	12:30 p.m.			Officials' Meeting	
Laura Morana	02/20/09 8:00 a.m. – 12:00 p.m.	Marlboro, NJ	\$0.00	County Superintendents' Round Table Meeting	NA
Danielle Kupoglu	02/25/09 8:00 a.m. – 3:00 p.m.	Trenton, NJ	\$0.00	Master Teacher Training	NA
Laura Morana	03/13/09 8:00 a.m. – 12:00 p.m.	Millstone, NJ	\$0.00	County Superintendents' Round Table Meeting	NA
Annie Darrow	03/19/09 12:00 p.m. – 3:00 p.m.	Spring Lake Heights, NJ	\$0.00	County Association of School Business Officials' Meeting	NA
Danielle Kupoglu	03/24/09 8:00 a.m. – 3:00 p.m.	Trenton, NJ	\$0.00	Master Teacher Training	NA
Name	Date/Time	Location	Fee	Theme	Account #
Danielle Kupoglu	04/02/09 8:00 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	Tools of the Mind Training	NA
Annie Darrow	04/23/09 8:00 a.m. – 12:30 p.m.	Neptune, NJ	\$0.00	County Association of School Business Officials' Meeting	NA
Laura Morana	04/24/09 8:00 a.m. – 12:00 p.m.	Hazlet, NJ	\$0.00	County Superintendents' Round Table Meeting	NA
Danielle Kupoglu	04/28/09 8:00 a.m. – 3:00 p.m.	Trenton, NJ	\$0.00	Master Teacher Training	NA
Laura Morana	05/01/09 8:00 a.m. – 5:00 p.m.	New York, NY	\$10.00	AVID District Directors' Meeting	NA
Laura Morana	05/08/09 8:00 a.m. – 12:00 p.m.	Neptune, NJ	\$0.00	County Superintendents' Executive Committee Meeting	NA
Annie Darrow	05/21/09 8:00 a.m. – 12:30 p.m.	Neptune, NJ	\$0.00	County Association of School Business Officials' Meeting	NA
Laura Morana	05/22/09 8:00 a.m. – 12:00 p.m.	Long Branch, NJ	\$0.00	County Superintendents' Round Table Meeting	NA
Danielle Kupoglu	05/29/09 8:00 a.m. – 3:00 p.m.	Trenton, NJ	\$0.00	Master Teacher Training	NA
Laura	06/05/09	TBD	\$0.00	County Superintendents'	NA

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Morana	8:00 a.m. – 12:00 p.m.			Round Table Meeting	
Name	Date/Time	Location	Fee	Theme	Account #
Annie Darrow	06/11/09 12:00 p.m. – 3:00 p.m.	TBD	\$0.00	County Association of School Business Officials' Meeting	NA
Danielle Kupoglu	06/19/09 8:00 a.m. – 3:00 p.m.	Trenton, NJ	\$0.00	Master Teacher Training	NA

3293. BUDGET TRANSFERS

To ratify any budget transfers effective August per the transfer report previously distributed in writing to the board.

3294. BILLS PAYMENT

To approve payment of post-meeting bills for July 2008 and for August 2008 per the bills list presented.

3295. APPROVE MINUTES

To approve minutes of the Board meeting of July 15, 2008, as previously distributed to the board.

3296. 2008-2009 TRANSPORTATION CONTRACTS

To authorize renewal of the contracts with Murphy Transportation for the 2008-2009 school year at a 2.89% state-approved increase above the existing contracts per the attachment.

3297. 2008-2009 TRANSPORTATION CONTRACTS

To award new 2008-2009 transportation contracts as follows: Bid packages were properly advertised; bid opening was Tuesday, August 26, 2008 at 10:00 a.m. Bid specifications were provided to Durham School Services, Downers Grove, IL; Helfrich & Sons, W. Keansburg, NJ; Irving Raphael, E. Brunswick, NJ; Shamrock, Keansburg, NJ; Murphy Transportation, Inc., Middletown, NJ; and Seman Tov, Long Branch, NJ. Murphy Transportation was the lowest bidder.

	<u>Per diem</u>	<u>Adjustment +/-</u>
Route MS6	\$112.50	\$0.60
Route PS8	\$112.50	\$0.60
Route RBRMS1	\$ 49.00	\$0.60
Total Per diem	\$274.00	

COMMENT:

- o Question about whether the buses would say "Murphy" on the outside; answer was "yes".
- o Question about whether we would be looking at the bus routes more carefully. Ms. Darrow responded that an overview of transportation will be part of the budget process for 2009-2010.

3298. RED BANK HALLOWEEN PARADE 2008

That the Board approves the participation of the Primary School and Middle School in the annual Red Bank Community Halloween Parade on October 26, 2008 (no rain date) in conjunction with RBBEA Pride.

3299. USE OF FACILITIES

To approve the recurring building use request by the Aslan Youth Ministries of Red Bank for the use of the Cafeteria at the Middle School on Monday evenings (6:45 to 8:15 pm) to run the Tutor/Mentoring One-on-One Program September 29, 2008 – June 1, 2009.

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3300. USE OF FACILITIES

To approve the recurring building use request by the Community YMCA of Red Bank for the use of the Media Room and Cafeteria at the Middle School for before and after school Y-Kids Program; from 7:00 to 9:00 am and 3:00 to 6:00 pm Monday through Friday; September 3, 2008 – June 19, 2009.

3301. USE OF FACILITIES

To approve the recurring building use request by the Pipes and Drums of the Atlantic Watch of Red Bank for the use of the Cafeteria at the Primary School on Thursday evenings (7:00 to 9:00 pm) for practice and training from September 8, 2008 – June 11, 2009.

3302. SUBMISSION OF WAIVER APPLICATIONS

To approve the submission of New Jersey Department of Education Waiver Applications (N.J.A.C. 6A:13A) for the two YMCA preschool classes at the Middle School as required:

6A:13A-7.1 950 square feet per classroom, 750 square feet usable space, 150 square storage, and 50 feet of toilet room in the classrooms.

6A13A: 9-1 Provider is not able to accommodate 90 eligible children due to a lack of space.

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

NAYS: None

ABSTENTIONS: Mr. Forest abstained on his travel; Ms. Lewis abstained on her travel; Ms. Lowe abstained on her travel; Ms. Roseman abstained on her travel; Mr. Noble abstained on his travel

Ms. Roseman motioned, seconded by Ms. Lewis, to approve the following:

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:

4592. That the Board approves the First Amendment to the original 2008-2011 Employment Agreement for Laura C. Morana, previously approved at the April 22, 2008 Board of Education Meeting.

4593. That the Board approves the revision to the original 2008-2009 Employment Agreement for Annie Darrow, School Business Administrator/Board Secretary, previously approved at the June 24, 2008 Board of Education Meeting.

MOTION 4594 separated.

4594. That the Board approves the appointment of Maria Iozzi as Middle School Principal, at a prorated annual salary of \$93,500.00, effective September 1, 2008 through June 30, 2009 (account #11-000-240-103-002).

4595. That the Board approves the unpaid leave of absence for Dr. Courtney Matthaei, School Psychologist, effective September 1, 2008 through June 30, 2009.

4596. That the Board approves the appointment of Hernando Villegas, Middle School Instructional Assistant, as Long-Term Substitute Bilingual Math Teacher, at a BA Step 1 prorated salary of \$43,690.00, effective September 1, 2008 through December 31, 2008 (account #11-130-100-101-000).

4597. That the Board approves the appointment of Blanca Ramirez as Primary School Pre-Kindergarten Teacher (replacing Danielle Kupoglu), at a BA Step 1 annual salary of \$43,690.00, effective September 1, 2008 through June 30, 2009, (account #20-211-100-101-P09).

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4598. That the Board approves the unpaid family leave of absence with benefits for Vanessa Banks, Primary School Instructional Assistant, from October 14, 2008 through December 30, 2008, and an unpaid leave of absence without benefits from December 31, 2008 through June 30, 2009, in accordance with the Federal Family Leave Act.
4599. That the Board approves the transfer of Donna Sickels from Primary School Pre-Kindergarten Instructional Assistant to Primary School Kindergarten Instructional Assistant, effective September 1, 2008 through June 30, 2009.
4600. That the Board approves the appointment of Rachel Donnelly, Middle School LAL 4th Grade Teacher (replacing Nikki Ippolito), at an MA Step 1 annual salary of \$46,690.00, effective September 1, 2008 through June 30, 2009 (account # 11-130-100-101-002).
4601. That the Board approves the appointment of Viviane Greenberg as Primary School ESL Teacher (replacing Lucille Quinn), at an MA Step 10 annual salary of \$55,860.00, effective September 1, 2008 through June 30, 2009 (account #11-240-100-101-001).
4602. That the Board approves the appointment of Kelly Brinton, Primary School Kindergarten Teacher (replacing Stacy Frazee), at a BA Step 2 annual salary of \$43,690.00, effective September 1, 2008 through June 30, 2009 (account # 11-110-100-101-001).
COMMENT: Mrs. Morana welcomed Ms. Brinton to the district.
4603. That the Board approves the appointment of Carla Chicas as a Middle School Special Education Instructional Assistant, at a Step 1 annual salary of \$23,700.00 plus a contractual stipend of \$2,000.00, effective September 1, 2008 through June 30, 2009 (account #11-190-100-106-002).
4604. That the Board approves the appointment of Shari Ehrlich as a Primary School Instructional Assistant (replacing James Brown), at a Step 7 annual salary of \$24,610.00 plus contractual stipends of \$2,400.00, effective September 1, 2008 through June 30, 2009 (account #11-209-100-106-003).
COMMENT: Mrs. Morana welcomed Ms. Ehrlich to the district.
4605. That the Board approves the appointment of Patricia Alexander as a Primary School Bilingual Instructional Assistant (replacing Migdalia Reyes), at a Step 1 annual salary of \$23,700.00 plus a contractual stipend of \$2,000.00, effective September 1, 2008 through June 30, 2009 (account #11-190-100-106-001).
4606. That the Board approves the appointment of Nancy Simon as Middle School Lunch Aide, not to exceed 15 hours per week, at the hourly rate of \$12.25, pending completion of a satisfactory 90-day probation period, effective September 1, 2008 through June 30, 2009 (account #11-000-262-100-005).
4607. That the Board approves the unpaid leave of absence for Fanny McKenty, Middle School Instructional Assistant, from September 2, 2008 through and including September 30, 2008.
4608. Martha Carvajal Brookdale Community College \$643.00
 Engl. Comp: Writing and Research (3 credits)
 Psychology in Group Dynamics
 Spring 2008 Semester
4609. Andrea Fontenez Seton Hall University \$1,547.55
 Dissertation Seminar/Advisement (3 credits)
 Spring 2008 Semester
 3 Credits @ \$515.85

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Jana Diamond

Rick McGovern

4617. That the Board approves the revised Job Description for the Confidential Secretary to the Office of the Business Administrator.
4618. That the Board approves the reappointment of district Guest Teachers for the 2008-2009 school year (Attachment A).
4619. That the Board approves Elsida Mazariegos, Primary School ESL Teacher, to administer MAC testing to new pre-K and K entries during August 2008, not to exceed an additional ten (10) hours, at the stipulated negotiated contractual rate of \$30.00 per hour (account #11-000-221-110-004).
4620. That the Board approves the following staff members for extra work/extra pay for four hours each of classroom preparation prior to the opening of school, at the stipulated negotiated contractual rate of \$30.00 per hour: (account #11-000-221-110-004).

Lauren Chapman
Kristine Clayton
Rachel Donnelly
Meredith Faistl
Jaime Herman
Christopher Ippolito
Gail Mendelsohn
Nancy Pape
James Pierson
Elizabeth Willoughby

4621. That the Board approves the following staff members for extra/work extra pay, not to exceed four hours each, at the stipulated negotiated contractual rate of \$30.00 per hour for participation in the New Teacher Orientation Program on August 25, 2008 (account #11-000-221-110-004).

Stacy Curcio

Samantha Maurer

Wendy Turnock

Jackie Vascimini

4622. That the Board approves the following staff members for extra work/extra pay, not to exceed ten hours each, at the stipulated negotiated contractual rate of \$30.00 per hour for participation in the New Teacher Orientation Program on August 25, 2008 (account # 11-000-221-110-004).

John Bombardier Denise Borns Melissa Osmun

4623. That the Board approves Danielle Kupoglu for extra work/extra pay, not to exceed six hours, at the stipulated negotiated contractual rate of \$30.00 per hour for attendance at the Tools of the Mind Pre-School Training on August 26, 2008 (account #11-000-221-110-004).
4624. That the Board approves Danielle Kupoglu for extra work/extra pay, not to exceed six hours, at the stipulated negotiated contractual rate of \$30.00 per hour for attendance at the Department of Education on August 22, 2008 (account #11-000-221-110-004).
4625. That the Board approves Yamilette Henke for extra work/extra pay, not to exceed 30 hours, at the stipulated negotiated contractual rate of \$30.00 per hour for completion of Spanish Curriculum Writing (FLAP account # 20-450-100-101-004).

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4626. That the Board approves Michele Klotzkin for extra work/extra pay, not to exceed six hours, at the stipulated negotiated contractual rate of \$30.00 per hour for attendance at the Tools of the Mind Kindergarten Year II training on August 28, 2008 (account #11-000-221-110-004).
4627. That the Board approves Mary Castaldo for her participation and compensation for organizing and distributing language arts and mathematics materials during August 2008, not to exceed 7 hours, at the stipulated negotiated contractual rate of \$30.00 per hour (account #11-000-221-110-004).
4628. That the Board approves Laura Lin for her participation and compensation for organizing and distributing language arts and mathematics materials during August 2008, not to exceed 7 hours, at the stipulated negotiated contractual rate of \$17.00 per hour (account #11-000-221-110-004).

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:

6100. That the Board authorizes the Superintendent to approve faculty/staff full or partial salaries and benefits that are being funded by the following grants for the academic year of 2008-2009:

No Child Left Behind, Titles I & III
Foreign Language Assistance Program (FLAP)
Preschool Education Aid Grant

NCLB Title I	Job Title	Account number	Grant Funded Salary	Funded TPAF/SS	Grant Funded Benefits
Melissa Osmun	Language Arts Coach	20-231-100-101-004	\$ 47,190	\$ 11,798	\$ 2,000
Denise Borns	Math Coach	20-231-100-101-004	\$ 51,900	\$ 12,975	\$ 1,000
Kristine Clayton	Language Arts	20-231-100-101-004	\$ 48,750	\$ 12,188	\$ 1,000
Christopher Ippolito	Communications Teacher	20-231-100-101-004	\$ 43,690	\$ 10,923	\$ 2,974
Kathleen Ward	Math Coach	20-231-100-101-004	\$ 46,130	\$ 11,533	\$ 1,000
Judy Schindler	Instructional Aide	20-231-100-106-004	\$ 12,593	\$ 964	\$ 2,000
Nancy Glass	Instructional Aide	20-231-100-106-004	\$ 13,793	\$ 1,055	\$ 2,000
Kathy Feeny	Secretary	20-231-200-105-004	\$ 14,630	\$ 1,120	\$ 1,000
Diane Dublirer	Payroll Coordinator	20-231-200-105-004	\$ 22,100	\$ 1,691	\$ 2,000
Joseph Christiano	Technology Assistant	20-231-200-110-004	\$ 67,600	\$ 5,171	\$ 1,000
Jannett Pacheco	Supervisor	20-231-200-103-004	\$ 20,475	\$ 5,119	\$ 3,000
			\$ 388,851	\$ 74,537	\$ 18,974
NCLB Title III	Job Title	Account number	Grant Funded Salary	Funded TPAF/SS	Grant Funded Benefits
Maria Iozzi	Supervisor	20-241-200-104-000		\$ 46,000	\$ 11,500

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				\$ 46,000	\$ 11,500
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FLAP (Foreign Language Assistance Program)	Job Title	Account number	Grant Funded Salary	Grant Funded TPAF/SS	Grant Funded Benefits
Karim Vitolo	Spanish	20-450-100-101-004	\$48,130	\$12,033	\$1,017

Preschool Education Aid Grant	Job Title	Account number	Grant Funded Salary	Grant Funded TPAF/SS	Grant Funded Benefits
Sandra Davis	Preschool Teacher	20-211-100-101-P09	\$ 79,900	\$ 19,975	\$ 2,200
Blanca Ramirez	Preschool Teacher	20-211-100-101-P09	\$ 43,690	\$ 10,923	\$ 2,200
Patricia Moss	Preschool Teacher	20-211-100-101-P09	\$ 48,750	\$ 12,188	\$ 2,200
Noreen Strohmenger	Preschool Teacher	20-211-100-101-P09	\$ 68,385	\$ 17,096	\$ 2,200
Miranda Van Utrecht	Preschool Teacher	20-211-100-101-P09	\$ 52,860	\$ 13,215	\$ 2,200
Michelle Leonardo	Preschool Teacher	20-211-100-101-P09	\$ 43,690	\$ 10,923	\$ 2,582
SUB TOTAL			\$ 337,275	\$ 84,319	
Roberta Sharp	Preschool Aide	20-211-100-106-P09	\$ 24,285	\$ 1,858	\$ 2,300
Donna Sickels	Preschool Aide	20-211-100-106-P09	\$ 24,750	\$ 1,893	
Krishna Tyler	Preschool Aide	20-211-100-106-P09	\$ 24,657	\$ 1,886	\$ 2,300
Jacque Piatkowski	Preschool Aide	20-211-100-106-P09	\$ 26,750	\$ 2,046	\$ 2,300
Susan Frieri	Preschool Aide	20-211-100-106-P09	\$ 24,087	\$ 1,843	\$ 2,300
Martha Carvajal	Preschool Aide	20-211-100-106-P09	\$ 24,087	\$ 1,843	\$ 2,300
Elizabeth Smith	Preschool Aide	20-211-100-106-P09	\$ 16,380	\$ 1,253	\$ 2,300
SUB TOTAL			\$164,996	\$ 12,622	
Richard Cohen	Principal	20-211-200-102-P09	\$ 20,750	\$ 5,188	\$ 703
Jannett Pacheco	Supervisor Curr./Instr.	20-211-200-103-P09	\$ 16,600	\$ 4,150	\$ 703
SUB TOTAL			\$ 37,350	\$ 9,338	
Danielle Kupoglu	Master Teacher	20-211-200-104-P09	\$ 44,690	\$ 11,173	\$ 703
John Bombardier	LAL Coach	20-211-200-104-P09	\$ 9,238	\$ 2,310	\$ 703
Maria Iozzi	Supervisor ESL/Bil.	20-211-200-104-P09	\$ 15,674	\$ 3,919	\$ 703
Cruz Roolaart	Community Liaison	20-211-200-104-P09	\$ 24,270	\$ 6,068	\$ 703
Theresa Ullmann	School Nurse	20-211-200-104-P09	\$ 7,890	\$ 1,973	\$ 448
Michelle Klotzkin	ESL Teacher	20-211-200-104-P09	\$ 4,913	\$ 1,228	\$ 448
Mary Lohan	LDTC	20-211-200-104-P09	\$ 13,388	\$ 3,347	\$ 907
Maura Lehmann	Social Worker	20-211-200-104-P09	\$ 9,438	\$ 2,360	\$ 199
Joanne Fiore	School Psychologist	20-211-200-104-P09	\$ 9,938	\$ 2,485	\$ 900
Kara Malandrakis	Occupational Therapist	20-211-200-104-P09	\$ 9,826	\$ 2,457	\$ 900
Alina Bershad	Speech Specialist	20-211-200-104-P09	\$ 10,302	\$ 2,576	\$ 900
SUB TOTAL			\$ 159,567	\$ 39,892	

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Preschool Education Aid Grant	Job Title	Account number	Grant Funded Salary	Grant Funded TPAF/SS	Grant Funded Benefits
Estefer Acosta	Custodian	20-211-200-110-P09	\$ 5,000	\$ 377	\$ 900
Jacqueline Boyd	Bus Aide	20-211-200-110-P09	\$ 5,913	\$ 446	\$ -
Diane Jamison	Bus Aide	20-211-200-110-P09	\$ 2,379	\$ 179	\$ -
Mina Rodriguez	Bus Aide	20-211-200-110-P09	\$ 4,755	\$ 359	\$ -
JaPiera Boykin	Hall Monitor/Security	20-211-200-110-P09	\$ 16,027	\$ 1,208	\$ 900
SUB TOTAL			\$ 34,074	\$ 2,569	
TOTAL			\$ 733,262	\$148,739	\$ 38,102

6101. That the Board approves the submission of the NCLB application for the 2008-2009 school year in the total amount of \$901,010.00 as follows:

	Title I	Title II-A	Title II-D	Title III	Title III SIA	Title IV
Red Bank Borough Schools	\$735,524.00	\$25,466.00	\$1,510.00	\$57,750.00	\$13,884.00	\$3,202.00
Red Bank Catholic High School		31,555.00	2,909.00			6,183.00
Little House		430.00	46.00			99.00
St. James Grammar School		15,163.00	1,398.00		1,041.00	2,971.00
Tower Hill School		741.00	66.00			139.00
West Side Christian Academy		718.00	67.00			148.00
Totals	\$735,524.00	\$74,073.00	\$5,996.00	\$57,750.00	\$14,925.00	\$12,742.00

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6102. That the Board approves the acceptance of the FY2009 IDEIA Consolidated IDEA-B funds approved by the Office of Grants Management in the following amounts.

Basic	\$258,756.00
Preschool	\$11,458.00

6103. That the board approves the acceptance of the FY 2008 IDEIA Carry Over funds in the amount of \$5,398.00.

6104. That the Board approves the following textbook adoptions:

Language Arts Literacy, Gr. 5
Treasures, A Reading Language Arts Program - McGraw-Hill, 2007

Science, Gr. 8
Physical Science, Gr. 8 - Prentice Hall, 2008

Life Science, Gr. 7 - Prentice Hall, 2008

6105. That the Board authorizes the Superintendent to submit the District Bilingual/ESL Operational Plan for 2008-2011.

6106. That the Board approves the following curricula as indicated:
Advancement Via Individual Determination (AVID) – 7th Grade/Middle School
Tools of the Mind (TOM), Kindergarten, 6th Edition

6107. That the Board authorizes the Superintendent to submit the District Bilingual/ESL Operational Plan for 2008-2011.

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

NAYS: None

Ms. Lewis motioned, seconded by Mr. Forest, to approve 4594:

4594. That the Board approves the appointment of Maria Iozzi as Middle School Principal, at a prorated annual salary of \$93,500.00, effective September 1, 2008 through June 30, 2009 (account #11-000-240-103-002).

COMMENTS:

- o Welcoming Mrs. Iozzi as the new Principal
- o It was great we found a talented person among our staff to lead the Middle School

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

NAYS: None

14. HEARING OF THE PUBLIC – NONE

15. OLD BUSINESS

There was a question about required Board training. Ms. Darrow is awaiting information from NJSBA and will share with Board members.

16. NEW BUSINESS - NONE

17. ADJOURNMENT

Ms. Roseman motioned, seconded by Mr. Forest to adjourn.

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

NAYS: None

Meeting adjourned at 9:15 pm.

Respectfully submitted,

Anne E. Darrow
Board Secretary/School Business Administrator