

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 18, 2009

MINUTES

1. CALL TO ORDER

Board President Peter Noble called the August 18, 2009 Board Meeting of the Red Bank Board of Education to order at 7:37 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 28 2009. 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, Janet Jones (arrived 7:52 pm), Marjorie Lowe, Carrie Ludwikowski, Rickey Tharrington, Ann Roseman, Peter Noble

Absent: Grace Costa, Rosemarie Kopka

Also Present: Laura C. Morana, Superintendent

4. FLAG SALUTE

Mr. Noble led the Pledge to the Flag.

Following the flag salute Mr. Noble requested a delay in the agenda and presented Dr. Morana with a birthday cake to wish Dr. Morana a happy birthday. The Board recessed for five minutes.

5. RESOLUTION FOR EXECUTIVE SESSION – None needed

6. SUPERINTENDENT'S REPORT

A. Opening of School Activities

Dr. Morana advised the Board that opening activities included teacher training in Math and Language Arts. She is impressed with the enthusiasm teachers have in implementing the new programs. New staff members are also participating with a great deal of enthusiasm. Dr. Morana is preparing for AVID articulation with the High School and will inquire about the overall articulation schedule for the school year.

Nurses will have H1N1 training and precautionary techniques will be put into place in the classrooms. Information on preventing the spread of the virus will go home to parents.

Ms. Darrow provided an overview of the Facilities' cleaning schedule, and an update on the Primary School fill project.

Dr. Morana attended the orientation at the Middle School for upcoming fourth grade students and new families. Approximately 35 families attended and the students seemed eager for the first day of school.

The PTO will reach out to the new families to establish a connection. Among the new families we welcome an 8th grade Charter School student.

Preschool is gearing up for the first day of school with a number of orientation sessions at each of the sites. A district representative will attend the private provider orientation sessions. Board members will receive an invitation to attend the preschool program kick-off breakfast that will be held at Monmouth Daycare Center.

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 AUGUST 18, 2009

MINUTES

B. President Obama’s Stimulus Package

Dr. Morana advised the Board on the areas of focus for the additional funds received as part of President Obama’s stimulus package. The administrators looked at what the budget would not allow us to do in relation to infusion of technology, enhancement to the physical education program, hands-on science materials, enhanced language arts materials that will include leveled readers, math materials, assistive technology projects, document cameras, etc.

Dr. Morana and Ms. Darrow stressed the importance of transparency in reporting on the use of the funds. As further guidelines are released from the New Jersey Department of Education (NJDOE), the district will comply with each of the items, including posting this information on the district’s website.

7. CORRESPONDENCE - NONE

8. PRESIDENT’S REPORT

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

9. HEARING OF PUBLIC

Bylaw #060 reads . . . “Any individual deciding to speak shall sign the speaker’s sheet before the business of the meeting has begun. Please include your name, address and group or organization you represent. All comments will be directed to the Chair. Speakers shall be limited to one (1) turn of five (5) minutes with a total public participation not exceeding 60 minutes.”

10. 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. 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.

11. ACTION AGENDA

Request was made to separate 4096.

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:

3049. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Ruben Bran	08/19/09-08/20/09 8:00 a.m. – 4:00 p.m.	Beverly, NJ	\$0.00	Connected Math Training	NA
Samantha Maurer	09/11/09, 10/30/09, 11/12/09, 12/11/09, 01/15/10, 2/12/10, 3/12/10, 05/14/10, and 06/11/10 8:00 a.m. – 12:00 p.m.	Neptune, NJ	\$0.00	County Special Education Directors’ Meeting	NA

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 18, 2009

MINUTES

Name	Date/Time	Location	Fee	Theme	Account #
Wendy Turnock	09/22/09, 10/15/09, 11/19/09, 03/23/10 8:00 a.m. – 4:00 p.m.	Monroe, NJ	\$0.00	Creating Student Learning Plans	NA
Laura Morana	09/24/09, 10/16/09, 11/20/09, 12/18/09, 01/22/10, 02/19/10, 03/26/10, 04/23/10, 05/21/10, 06/04/10 8:00 a.m. – 12:00 p.m.	Neptune, NJ	\$0.00	County Superintendents' Roundtable Meeting	NA
Annie Darrow	09/16/09 8:00 a.m. – 3:00 p.m.	Mt. Laurel, NJ	\$0.00 Part of Subscription	Business Administration 101	NA
Danielle Yamello	09/18/09 8:00 a.m. – 4:00 p.m.	Neptune, NJ	\$0.00	Master Teacher Work Sampling	NA
Samantha Maurer	09/24/09 9:30 a.m. – 2:30 p.m.	Trenton, NJ	\$0.00	Early Childhood Supervisors' Meeting	NA
John Bombardier	09/30/09 9:00 a.m. – 1:00 p.m.	New Providence, NJ	\$0.00 Required NJDOE	New Title I Directors' Meeting	NA
Laura Morana	09/30/09 9:00 a.m. – 1:00 p.m.	New Providence, NJ	\$0.00 Required NJDOE	New Title I Directors' Meeting	NA
Samantha Maurer	10/02/09 12:00 p.m. – 1:30 p.m.	Newark, NJ	\$35.00	ACNJ – Preschool Discussion Series	20-218-200-580-P10
Danielle Yamello	10/02/09 12:00 p.m. – 1:30 p.m.	Newark, NJ	\$35.00	ACNJ – Preschool Discussion Series	20-218-200-580-P10
John Bombardier	10/05/09 9:00 a.m. – 3:00 p.m.	Monroe, NJ	\$0.00	ACNJ – PreK-3 Conference	NA
Samantha Maurer	10/05/09 9:00 a.m. – 3:00 p.m.	Monroe, NJ	\$0.00	ACNJ – PreK-3 Conference	NA
Laura Morana	10/05/09 9:00 a.m. – 3:00 p.m.	Monroe, NJ	\$0.00	ACNJ – PreK-3 Conference	NA
Danielle Yamello	10/05/09 9:00 a.m. – 3:00 p.m.	Monroe, NJ	\$0.00	ACNJ – PreK-3 Conference	NA
Andrea Fontenez	10/06/09 8:00 a.m. – 4:00 p.m.	Somerset, NJ	\$425.00 Required NJDOE	Professional Learning Communities	20-231-200-500-001
Kathleen Ward	10/06/09 8:00 a.m. – 4:00 p.m.	Somerset, NJ	\$425.00 Required NJDOE	Professional Learning Communities	20-231-200-500-001

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 18, 2009

MINUTES

Peter Noble	10/28/09-10/30/09	Atlantic City, NJ	\$157.15 registration* \$232.00 hotel \$135.00 meals \$ 51.64 mileage	NJSBA Workshop	11-000- 230-585- 000
Janet Jones	10/28/09-10/29/09	Atlantic City, NJ	\$157.15 registration* \$116.00 hotel \$ 81.00 meals \$ 51.64 mileage	NJSBA Workshop	11-000- 230-585- 000
Ben Forest	10/28/09-10/30/09	Atlantic City, NJ	\$157.15 registration* \$232.00 hotel \$135.00 meals \$ 51.64 mileage	NJSBA Workshop	11-000- 230-585- 000
Marjorie Lowe	10/29/09-10/30/09	Atlantic City, NJ	\$157.15 registration* \$232.00 hotel \$135.00 meals \$ 51.64 mileage	NJSBA Workshop	11-000- 230-585- 000
Grace Costa	10/28/09-10/30/09	Atlantic City, NJ	\$157.15 registration* \$232.00 hotel \$135.00 meals \$ 51.64 mileage	NJSBA Workshop	11-000- 230-585- 000
Laura Morana	10/28/09-10/30/09	Atlantic City, NJ	\$157.15 registration* \$232.00 hotel \$135.00 meals \$ 51.64 mileage	NJSBA Workshop	11-000- 230-585- 000

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 18, 2009

MINUTES

Anne Darrow	10/28/09-10/30/09	Atlantic City, NJ	\$157.15 registration* \$232.00 hotel \$135.00 meals \$ 51.64 mileage * NJSBA Members' Group Registration \$1,100.00	NJSBA Workshop	11-000-230-585-000
Carrie Ludwikowski	12/10/09 8:00 a.m. – 12:00 p.m.	New York, NY	\$95.00	New Ways of Using PR to Disseminate Your Message	11-000-230-585-000
Laura Morana	12/10/09 8:00 a.m. – 12:00 p.m.	New York, NY	\$95.00	New Ways of Using PR to Disseminate Your Message	11-000-230-585-000

COMMENT:

Question on travel for Ms. Ludwikowski and Dr. Morana about whether or not a \$95.00 registration fee was for each participant. Dr. Morana indicated that “yes” it was a separate registration fee for each person, and the page break in the formatting must have been lost.

3050. OUT-OF-DISTRICT PLACEMENTS

That the Board approves Student ID #5208712219 (Charter School) attendance and tuition of \$46,061.00 at the Summerfield School in Neptune for the 2009-2010 school year. Transportation cost to be determined.

3051. E-RATE TECHNICAL SERVICES

To approve Mr. Dan Riordan, On-Tech Consulting, Inc., 53 Elm Place, Red Bank, NJ, as the district’s e-rate consultant for the 2009-2010 e-rate filing period at a an amount equal to but not to exceed \$30,000 of the savings generated through the e-rate program. Mr. Riordan will prepare all e-rate applications and filings for the district. The district has been informed that the filing window for 2009-2010 has begun.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 18, 2009

MINUTES

3052. NONPUBLIC ENTITLEMENT NOTICES

To accept the Nonpublic Entitlement Notices for the 2009-2010 school year as follows for a total of \$82,962. The Red Bank Borough Schools acts as a flow-through of funds as required to support non-public education:

Nonpublic Textbook	\$37,954.00
Nonpublic Nursing	<u>\$45,008.00</u>
Total	\$82,962.00

3053. ACCEPTANCE OF DONATION

That the Board accepts with gratitude the donation of materials valued at approximately \$150.00 and a gift certificate in the amount of \$150.00 for the PreK-K classes from Kaplan Early Learning Company.

3054. ACCEPTANCE OF DONATION

That the Board accepts with gratitude the donation of services valued at \$125.00 from Frame to Please, for framing the winning poster/check from the Sony Video Competition.

3055. CLASSROOM LEASE

Approve the extension of the YMCA lease for an additional classroom at the Middle School until August 15, 2009. All other terms and conditions of the lease remain unchanged.

3056. BILLS PAYMENT

To approve payment of post-meeting bills for July and August 2009 per the bills list presented.

3057. BUDGET TRANSFERS

To ratify any budget transfers effective June 2009 per the transfer report previously distributed in writing to the Board.

3058. APPROVE MINUTES

To approve minutes of the Board meeting of July 21, 2009 as previously distributed to the Board.

3059. AMORTIZATION SCHEDULE

To approve a revised amortization schedule, with Municipal Capital Corporation of a Savin 8060SP for the replacement of the copier at the Administration to reflect the addition of a hole-punch attachment of \$15/month.

3060. NJ SCHOOL BOARDS DELEGATE

To approve Peter Noble to serve as the district's New Jersey School Boards Association delegate for the 2009-2010 school year.

3061. 2009-2010 TRANSPORTATION CONTRACTS

To authorize renewal of the contracts with Durham School Services (formerly know as Murphy Transportation) for the 2009-2010 school year at a 2% contractual rate increase above the existing contracts per the attachment. Athletic buses will remain at the same rate with a 0% increase.

COMMENT: Question raised about the wording of the motion that indicates an attachment was included. It should have read that the attachment "was shared with the board in their Friday packet."

3062. RED BANK HALLOWEEN PARADE 2009

That the Board approves the participation of the Primary School and Middle School in the annual Red Bank Community Halloween Parade on October 25, 2009 (no rain date) in conjunction with RBBEA Pride.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 18, 2009

MINUTES

3063. BUILDING USE

To approve the one-time and recurring building use requests for the 2009-2010 school year, as reviewed and recommended by the Superintendent, Facilities Committee Chairperson and Committee, and approved by the Superintendent. (Schedule attached)

All organizations have been advised of the Board's policy regarding security and fees where necessary and appropriate. All organizations requesting service have valid certificates of insurance on file.

3064. ACCEPTANCE OF DONATION

That the Board accepts with gratitude the donation of \$70,000.00 from a donor who wishes to remain anonymous, for the expansion of the district's music, science, student incentive program, technology integration, parent education program on learning expectations, and writing across the curriculum for the 2009-2010 school year.

COMMENT: Dr. Morana advised the Board that this is a new resolution. The district actually benefits from \$100,000; but \$30,000 is funded for the Two River Theater project that our students participate in

PERSONNEL – 4000

Dr. Morana welcomed Ms. Brooks Morris who was approved at the previous meeting.

COMMENT: There was a question about how the workload would be scheduled between the three counselors. Dr. Morana stated that teamwork will be required; that the district has curriculum that it will integrate with the help of the three counselors; and the schedules will be set by the building principals to meet the needs of the students and to maximize the time for the counselors.

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:

4096. That the Board approves the reappointment and contract of Anne Darrow as School Business Administrator/Board Secretary at an annual salary of \$100,589.00, effective July 1, 2009 through June 30, 2010. The 2009-2010 contract has been approved by the Monmouth County Executive County Superintendent of Schools in accordance with the provisions of N.J.S.A. 18A:7-8(j). Account # 11-000-251-100-000.

THIS MOTION TAKEN SEPARATELY.

4097. That the Board approves the appointment of Susan Berrios (replacing Vanessa Garaio) as Long-Term Substitute Middle School ESL Teacher, at a BA Step 1 annual salary of \$43,690.00, effective September 1, 2009 through June 30, 2010 (pending completion of RBBEA contract negotiations). Account #20-450-100-101-004.

4098. That the Board approves the appointment of Michael Cozzi (replacing Maria Campanella) as Long-Term Substitute Middle School Math Teacher, at a BA Step 1 annual salary of \$43,690.00, effective September 1, 2009 through June 30, 2010 (pending completion of RBBEA contract negotiations). Account #11-130-100-101-002.

4099. That the Board approves the appointment of Kimberlee Sherman (replacing William Pelly) as Middle School Resource Math Teacher, at an MA Step 11 annual salary of \$58,765.00, effective September 1, 2009 through June 30, 2010 (pending completion of RBBEA contract negotiations). Account #11-213-100-101-003.

COMMENT: Dr. Morana welcomed Ms. Sherman to the district and advised the Board that Kimberlee has already begun participating in training sessions.

4100. That the Board approves the appointment of Mari McMahon as Preschool Program Assistant, at an annual salary of \$35,000.00, effective September 1, 2009 through June 30, 2010. Account #20-231-200-105-P10.

4101. That the Board approves the appointment of Daphne Keller as Preschool Part-time Nurse, at an hourly rate of \$36.00 not to exceed 20 hours per week, effective September 1, 2009 through June 30, 2010. Account #20-218-200-104-P10.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 18, 2009

MINUTES

4102. That the Board approves the appointment of Ruben Bran (replacing Hernando Villegas) as Middle School Bilingual Math Teacher, at a BA Step 1 annual salary of \$43,690.00, effective September 1, 2009 through June 30, 2010 (pending completion of RBBEA contract negotiations). Account #11-130-100-101-002.

4103. That the Board approves the appointment of Alyson Palian, Primary School Special Education Instructional Assistant, at a Step 1 annual salary of \$23,700.00, effective September 1, 2009 through June 30, 2010 (pending completion of RBBEA contract negotiations). Account #11-212-100-106-003.

4104. That the Board approves the appointment of Anne Owens, Preschool Occupational Therapist, at the hourly rate of \$70.00, not to exceed 200 hours per year, effective September 1, 2009 through June 30, 2010.

COMMENT: Dr. Morana indicated that this person was a place-holder on the draft of the agenda and the position will be supported by the Preschool Expansion Grant.

4105. That the Board approves the following professional development tuition reimbursement as per contract.

Melissa Osmun	Georgian Court University Educational Administrative Leadership Course Number – EDC6091 3 Credits @ \$560.00 Spring 2009	\$1,680.00
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4106. That the Board approves a Movement on Guide for Melissa Osmun from a BA+30 Step 6 annual salary of \$47,190.00 to an MA Step 6 annual salary of \$48,190.00 for the 2009-2010 school year, (pending completion of RBBEA contract negotiations).

4107. That the Board approves the adjustment in step on guide for Viviane Greenberg, Primary School ESL teacher, MA+30 Step 10 to MA+30 Step 11 in the amount of \$1,452.00, for the 2008-2009 school year.

AYES: Forest, Jones, Lowe, Ludwikowski, Tharrington, Roseman, Noble

NAYS: None ABSTENTIONS: Board members abstained on their own travel.

Ms. Ludwikowski motioned, seconded by Ms. Jones, to approve the following:

EXTRA WORK/EXTRA PAY

4108. That the Board approves the stipend of \$3,309.38 (pending completion of RBBEA contract negotiations) for the following Child Study Team staff members, for the 2009-2010 school year, as stipulated by the negotiated contractual agreement. Account #11-000-219-104-003.

Alina Ryberg	Mary Lohan	Aida Pereira
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4109. That the Board approves Karim Vitolo's participation and compensation in Spanish Curriculum Design, Summer 2009, not to exceed 30 hours, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #20-450-200-101-004.

4110. That the Board approves Yamilette Henke to participate in the Spanish Program Final Exam Design during Summer 2009, not to exceed 20 hours, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account # 20-450-200-101-004.

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 18, 2009

MINUTES

4111. That the Board approves the following staff members' participation and compensation in Social Studies Curriculum Design, Grades 4 – 8, Summer 2009, not to exceed 5 hours each, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #11-000-221-110-004.

Jonelle Melton James Pierson

4112. That the Board approves the following staff members for Language Arts Literacy Training, August 27 – 28, 2009, not to exceed 5 hours per day, at the stipulated negotiated contractual rate of \$30.00 (pending completion of RBBEA contract negotiations). Account #20-231-200-100-004.

Susan Berrios Terence McCall Amy Reider
Shari Ehrlich Damian Medina Patricia Rick
Jamie Herman Luz Nieves Jessica Sevillano
Nicole Mancini Megan Proper Mayra Velasquez
 Karim Vitolo

4113. That the Board approves all Instructional Assistants and Guest Teachers as Substitute Bus/Lunch Aides for the 2009-2010 school year.

4114. That the Board approves Guest Teachers for the 2009-2010 school year per Attachment A.

4115. That the Board approves Wendy Turnock as Athletic Director, effective July 1, 2009 through June 30, 2010, at the contractual stipend of \$9,360.00.

4116. That the Board approves the following staff members, positions, stipends, and hourly rates for the 2009-2010 school year (pending completion of RBBEA contract negotiations). Account # 11-402-100-100-002.

Denise Borns	Boys' Track Coach (Spring 2010)	\$1,769.00
Denise Borns	Boys' Soccer Co-Coach (Fall 2009)	\$884.50
Julius Clark	Boys' Soccer Co-Coach (Fall 2009)	\$884.50
Amy Campbell	Girls' Soccer Coach (Fall 2009)	\$1,769.00
Julius Clark	Boys' Basketball Coach (Winter 09-10)	\$2,454.00
Amy Campbell	Girls' Basketball Coach (Winter 09-10)	\$2,454.00
Stacy Curcio	Girls' Track Coach (Spring 2010)	\$1,769.00
Joe DeFilippis	Softball Coach (Spring 2010)	\$1,769.00
Isaac Nathanson	Baseball Coach (Spring 2010)	\$1,769.00
Denise Borns	After-School Activity Monitor	\$30.00/hour
Justine Coppola	After-School Activity Monitor	\$30.00/hour
Stacy Curcio	After-School Activity Monitor	\$30.00/hour
Joe DeFilippis	After-School Activity Monitor	\$30.00/hour
Raul Rivera	After-School Activity Monitor	\$17.00/hour
Jeanne Roesinger	After-School Activity Monitor	\$30.00/hour

4117. That the Board approves Jose Hidalgo as Middle School Lunch Aide, at an hourly rate of \$12.00, not to exceed 3 hours per day, effective September 1, 2009 through June 30, 2010.

4118. That the Board approves the adjustment to resolution #4094 of August 11, 2009 changing the compensation for Wendy Turnock, summer work August 2009, from \$30.00 per hour to a per diem rate of \$450.00, not to exceed 10 days.

COMMENT: There was a question regarding this motion as it was approved at the last meeting. Dr. Morana advised the Board that the compensation was not correct on the last agenda.

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 AUGUST 18, 2009

MINUTES

4119. That the Board approves the following staff members and their compensation for preparation of materials for the 21st Century Learning Centers Grant after-school clubs for the 2009-2010 school year, at the stipulated negotiated contractual rate of \$30.00 per hour (pending completion of RBBEA contract negotiations). Account #20-460-100-101-004.

Phyllis Berger	Kristine Clayton	Meredith Faistl	J. T. Pierson
Denise Borns	Justine Coppola	Holcombe Hurd	Kim Stiles
James Brown	Michael Cozzi	Crista Klemser	Wendy Turnock
Lauren Chapman	Joseph DeFilippis	Luz Nieves	Beth Willoughby
Julius Clark	Kathy Doherty	Melissa Osmun	Mary Wyman

4120. That the Board approves the following staff members and their compensation for preparation of materials for the 21st Century Learning Centers Grant after-school clubs for the 2009-2010 school year, at the stipulated negotiated contractual rate of \$17.00 per hour (pending completion of RBBEA contract negotiations). Account #20-460-100-106-004.

Carla Chicas Susan DeRosa Fanny McKenty

4121. That the Board approves Melissa Osmun for Grade 8 Language Arts Literacy Curriculum design and her compensation, at the stipulated negotiated contractual rate of \$30.00 per hour, not to exceed 30 hours, effective August 19, 2009 through August 30, 2009 (pending completion of RBBEA contract negotiations). Account #20-231-200-100-004

4122. That the Board approves a two-day unpaid leave of absence for Kristine Clayton, on September 3 and 4, 2009.

4123. That the Board approves a three-day unpaid leave of absence for James T. Pierson, on December 2, 3, and 4, 2009.

4124. That the Board approves Holcombe Hurd as Middle School Band Director for the 2008-2009 school year, with a stipend of \$1,067.00, per the stipulated negotiated contractual agreement. Account #11-130-100-101-002.

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:

5010. That the Board approves the Request to Provide Services Contract from the New Jersey Commission for the Blind and Visually Impaired for a special education student for the 2009-2010 school year, at a cost of \$1,600.00.

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:

6020. That the Board authorizes the Superintendent to accept the Foreign Language Assistance Program (FLAP) Year Three funds in the amount of \$85,067 for the 2009-2010 school year.

6021. That the Board approves the submission and acceptance of the No Child Left Behind funding for the 2009-2010 school year in the total amount of \$906,377.00 as follows:

	Title I	Title II-A	Title II-D	Title III	Title IV
Red Bank Schools	\$748,195.00	\$28,207.00	\$2,459.00	\$64,233.00	\$4,086.00
Red Bank Catholic HS		30,044.00	3,326.00		5,275.00
St. James Grammar					

RED BANK BOROUGH BOARD OF EDUCATION
 RED BANK, NEW JERSEY
 BOARD OF EDUCATION
 PUBLIC MEETING
 AUGUST 18, 2009

MINUTES

School		15,418.00	1,709.00		2,712.00
West Side Christian Academy		553.00	63.00		97.00
Totals	\$748,195.00	\$74,222.00	\$7,557.00	\$64,233.00	\$12,170.00

6022. 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.

Location	Date
Peer Mediation Training, Red Bank, NJ	September 16, 2009

6023. That the Board approves the following curriculum as indicated:

Advancement Via Individual Determination-Elementary
 (AVID Elementary) Grades 4-6/Middle School

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:

9004. That the Board approves the following District Goals for the 2009-2010 school year.

1. Continue to provide a supportive, stimulating, and challenging learning environment for all students.
2. Maximize district resources and explore outside sources of funding and shared services to enhance the educational program.
3. Establish a cohesive school community and promote our great schools.

9005. That the Board approves the following policies for second reading and adoption:

Policy	Number
State and Federal Funds	3220
District Owned Vehicles	3541.3
Payment for Goods and Services	3226
Payroll Authorization	3572
Relations with Vendors	3574
Pupil Safety at Dismissal	5142.1
Communicating with the Public	1100
Non-Instructional Operations	3573
Nepotism	5131

The following changes were made to the final policies:

- 3541.3** remove the last sentence in Paragraph B; correct the missing period after letter I.
- 3573** delete the blank page
- 5131** correct typographical error in fifth paragraph

AYES: Forest, Jones, Lowe, Ludwikowski, Tharrington, Roseman, Noble

NAYS: None ABSTENTIONS: None

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
AUGUST 18, 2009

MINUTES

Ms. Roseman motioned, seconded by Ms. Jones, to approve:

4096. That the Board approves the reappointment and contract of Anne Darrow as School Business Administrator/Board Secretary at an annual salary of \$100,589.00, effective July 1, 2009 through June 30, 2010. The 2009-2010 contract has been approved by the Monmouth County Executive County Superintendent of Schools in accordance with the provisions of N.J.S.A. 18A:7-8(j). Account # 11-000-251-100-000.

COMMENTS:

Comment was made from a Board member that although he is supportive of the reappointment of Ms. Darrow and is pleased that the raise is based on the successful completion of her goals, he is not comfortable with the economy and giving four percent increases. As with other employee raises, especially in light of the fact that the borough settled at three percent, there are a lot of taxpayers who are struggling. He feels that we are sending out the wrong signal to the community. He feels that Ms. Darrow has done an outstanding job and he is very proud to have his children in this district.

Comment from a Board member that he supports Ms. Darrow's increase.

AYES: Jones, Lowe, Ludwikowski, Tharrington, Roseman, Noble

NAYS: Forest ABSTENTIONS: None

12. HEARING OF THE PUBLIC - None

13. OLD BUSINESS - None

14. NEW BUSINESS

- Request to invite the Barbershop Quartet to sing at a Board meeting.
- Comment that the size and schedule of publication of the HUB newspaper for the library would be nice.
- The Community Relations committee is looking for success stories to be included in a quarterly newsletter "Hometown Heroes". The committee also discussed including AVID students who would interview former Red Bank Borough students for the publication.

15. ADJOURNMENT

Ms. Roseman motioned, seconded by Mr. Forest, to adjourn. Meeting adjourned at 8:57 pm.

Respectfully submitted,

Anne E. Darrow
Business Administrator/Board Secretary