

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
FEBRUARY 22, 2011

MINUTES

1. CALL TO ORDER – 7:30 PM – Primary School Cafeteria

2. SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted May 3, 2010. 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.

3. ROLL CALL

Present: Ernest Anemone, Janet Jones, Marjorie Lowe, Carrie Ludwikowski (arrived 7:45 pm), Peter Noble, Suzanne Viscomi, Ben Forest, Ann Roseman

Absent: Grace Costa

Also present: Laura C. Morana, Superintendent

4. FLAG SALUTE

Ms. Roseman led the Salute to the Flag.

5. SUPERINTENDENT'S REPORT

A. Recognition of Spelling Bee Winners

Dr. Morana and Ms. Roseman congratulated the spelling bee winners and presented certificates of appreciation.

B. Recognition of Teacher Receiving Tenure

Dr. Morana and Ms. Roseman congratulated Lauren Chapman on her accomplishment of receiving tenure and her dedication to the students of the district.

C. Chinese Education Program Presentation

Presentation was rescheduled; however, Dr. Morana announced that a Chinese presentation will be taking place on March 11<sup>th</sup> at 6:30 pm at the Middle School.

D. Legislative Update

Ms. Darrow provided a summary of the Governor's budget address (in Board Book).

E. Preliminary Budget 2011-2012 (copy in Board Book)

Dr. Morana reviewed the goals and different factors that impact the budget development; a large part of this budget process is based on student enrollment. She included restrictions that the district is required to comply with due to Chapter 13: Sub Chapter 3 regarding class size and full day kindergarten instructional assistants. This requirement is due to our free and reduced percentage being greater than 40 percent. A review of the PreK Expansion Grant status and the needs of ESL students were discussed.

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Due to a decrease in ESL student enrollment at the Middle School level, a creative schedule will allow ESL teachers to teach general educational subjects in addition to the ESL classes. Instructional Assistant reassignments are expected due to changes in student needs, including the loss of two tuition students who will move to the high school.

Grant funds and the benefits of developing partnerships was discussed, as they provide the district with not only funding but also services; for example, through partnerships with Princeton University and AVID, our staff received high quality professional development during our in-service day today.

Ms. Darrow reviewed historic revenue allocations including grant funding which has decreased over the last two years. She discussed the projected increase of 1.9 percent over last year's tax levy, as well as providing examples of the impact on home values.

**COMMENTS:**

- Question raised about the reduction in PreK funding aid.  
Dr. Morana explained that the district has an increase in special education students who are in an inclusion setting, but not funded through the grant.
- Question about whether there were specifications on the changes expected to NCLB.  
Dr. Morana indicated at this time there is no update.

6. CORRESPONDENCE

- Letter from RBBEA regarding a resolution requesting Board member support of certain NJSBA resolutions.

7. PRESIDENT'S REPORT

- A. Committee Reports—Community Relations, Policy, Finance, Facilities & Safety
- B. Budget 2011-2012 Rollout Calendar  
Ms. Roseman encouraged Board members to review the calendar and attend any presentations that they are able to.

8. 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.”

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9. 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.

10. 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:

Motion 3134 was taken first and separately.

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

3134. TENTATIVE BUDGET 2011-2012

The Board of Education of Red Bank School District hereby adopts the following tentative budget for the 2011-2012 school year:

The proposed budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

This budget will change upon receipt of final state aid numbers to be released after the Governor delivers his budget message scheduled for February 22, 2011. Within 48 hours of this address school districts will receive their notice of 2011-2012 state aid allocations. The NJ Department of Education Monmouth County Executive Superintendent/Executive Business Administrator will then conduct a budget review. Final budget will be presented during the March 29, 2011 Public Budget Hearing.

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Anticipated Enrollment 1408 – includes  
180 charter  
students

Expenditures

General Current  
Expense 14,777,872  
Capital Outlay 0  
Special Revenue  
Fund 3,563,009  
Repayment of  
Debt 577,942  
  
Total  
Expenditures 18,918,823

Revenue

General Fund  
..Budgeted Fund Balance 615,924  
..Local Tax Levy 12,268,200  
..Misc Revenue 10,257  
..Tuition 0  
..State Aid 1,762,309  
..Extraordinary Aid 20,648  
..Federal Sources 100,534  
  
Special Revenue Fund  
..State Aid 2,733,009  
..Federal Aid 3,563,009  
  
Debt Service Fund  
..Budgeted Fund Balance 0  
..Local Tax Levy 577,942  
..State Aid 0  
Total Revenue 577,942

ROLL CALL VOTE:

AYES: Anemone, Jones, Lowe, Ludwikowski, Noble, Viscomi, Forest, Roseman

NAYS: None            ABSTENTIONS: None

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Ms. Jones motioned, seconded by Mr. Noble, to accept the following:  
3128. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account Number
Carol Boehm	02/25/11 & 02/26/11 9:00 a.m. – 4:00 p.m.	East Brunswick, NJ	\$130.00	NJ Music Educations' Association State Conference	20-231-200-500-004
Laura Morana	03/01/11 pm & 03/02/11 8:30 a.m. – 5:00 p.m.	Washington, DC	Hotel \$335.91 Travel NTE \$150.00 Per diem \$106.50	Before Birth & Up Through 3 <sup>rd</sup> Grade: A Forum on Education Policy Connections	20-231-200-500-004
Richard Cohen	03/02/11 8:00 a.m. – 4:00 p.m.	Brooklyn, NY	\$0.00	Work Sampling System Information Session	NA
Andrea Fontenez	03/02/11 8:00 a.m. – 4:00 p.m.	Brooklyn, NY	\$0.00	Work Sampling System Information Session	NA
Kathleen Ward	03/02/11 8:00 a.m. – 4:00 p.m.	Brooklyn, NY	\$0.00	Work Sampling System Information Session	NA
Joseph Christiano	03/03/11 8:30 a.m. – 4:30 p.m.	Little Falls, NJ	\$0.00	Citrix Xen Desktop	NA
Samantha Maurer	03/03/11 & 03/04/11 8:00 a.m. – 4:00 p.m.	Mercerville, NJ	\$0.00	21 <sup>st</sup> CCLC Leadership Symposium	NA
Nancy Pape	03/15/2011 8:30 a.m. – 3:00 p.m. (Rescheduled from 03/01/11 on the January 18, 2011 agenda)	Port Monmouth, NJ	\$0.00	Kean University Math Science Partnership Grant	NA
Annie Darrow	03/16/11 9:30 a.m. – 2:00 p.m. (rescheduled due to inclement weather)	Neptune, NJ	\$0.00	Education Initiative & Homeless Services Meeting	NA

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John Bombardier	03/22/11 12:30 p.m. – 3:00 p.m.	Monroe Twp., NJ	\$0.00	NJ ASK District Test Coordinator Training	NA
Maria Iozzi	03/22/11 12:30 p.m. – 3:00 p.m.	Monroe Twp., NJ	\$0.00	NJ ASK District Test Coordinator Training	NA
Wendy Turnock	03/22/11 12:30 p.m. – 3:00 p.m.	Monroe Twp., NJ	\$0.00	NJ ASK District Test Coordinator Training	NA
John Bombardier	04/01/11 8:30 a.m. – 3:30 p.m.	Tinton Falls, NJ	\$25.00	Monmouth County Superintendents' Sponsored: Charlotte Danielson: Framework for Professional Practice	20-231-200-500-SI2
Richard Cohen	04/01/11 8:30 a.m. – 3:30 p.m.	Tinton Falls, NJ	\$25.00	Monmouth County Superintendents' Sponsored: Charlotte Danielson: Framework for Professional Practice	20-231-200-500-SI2
Maria Iozzi	04/01/11 8:30 a.m. – 3:30 p.m.	Tinton Falls, NJ	\$25.00	Monmouth County Superintendents' Sponsored: Charlotte Danielson: Framework for Professional Practice	20-231-200-500-SI2
Damian Medina	04/04/11 8:30 a.m. – 3:00 p.m.	New Brunswick, NJ	\$0.00	English Language Instruction for ELLS in Elementary School	NA
Anne Szczurek	04/04/11 8:30 a.m. – 3:00 p.m.	New Brunswick, NJ	\$0.00	English Language Instruction for ELLS in Elementary School	NA
Karim Vitolo	04/04/11 8:30 a.m. – 3:00 p.m.	New Brunswick, NJ	\$0.00	English Language Instruction for ELLS in Elementary School	NA
Laura Morana	04/09/11(Sunday ) – 04/13/11 (Wednesday) 8:00 a.m. – 5:00 p.m.	Harvard University, Cambridge, MA	\$2,700.00 paid by superintendent	Leadership Institute for Superintendents	NA
			Travel NTE \$200.00 Per diem \$248.50		20-231-200-500-004

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Laura Morana	05/06/11 11:30 a.m. – 2:00 p.m.	Long Branch, NJ	\$0.00	Meridian Health 20 <sup>th</sup> Annual Healthcare Perspectives Luncheon	NA
Thomas Berger	05/20/11 8:30 a.m. – 4:30 p.m.	Manahawkin, NJ	\$75.00	“Lead In Paint Certified”	11-000-261-800-005
Maria Iozzi	05/23/11 8:00 a.m. – 3:00 p.m.	W. Windsor, NJ	\$0.00	2011 Unified Plan Workshop	NA
Richard Aldaz	05/24/11 8:00 a.m. – 4:30 p.m.	New Brunswick, NJ	\$109.00 Registration \$59.00 Membership	NJ TESOL Conference/ 2-Year Membership	20-231-200-500-004
Michelle Leonardo	05/24/11 8:00 a.m. – 4:30 p.m.	New Brunswick, NJ	\$109.00 Registration \$59.00 Membership	NJ TESOL Conference/ 2-Year Membership	20-231-200-500-004
Damian Medina	05/24/11 8:00 a.m. – 4:30 p.m.	New Brunswick, NJ	\$109.00 Registration	NJ TESOL Conference/ 2-Year Membership	20-231-200-500-004
Jackie Rivera	05/24/11 8:00 a.m. – 4:30 p.m.	New Brunswick, NJ	\$109.00 Registration \$59.00 Membership	NJ TESOL Conference/ 2-Year Membership	20-231-200-500-004
Maria Zuffanti	05/24/11 8:00 a.m. – 4:30 p.m.	New Brunswick, NJ	\$109.00 Registration	NJ TESOL Conference/ 2-Year Membership	20-231-200-500-004
Laura C. Morana	06/14/11 pm & 06/15/11 8:00 a.m. – 5:00 p.m.	Providence, RI	\$0.00 (No cost to the district)	National Association for Early Childhood (NAEYC) Professional Development (Closing speaker)	NA

3129. HOMELESS STUDENTS

To approve the out-of-district placements for the following students to attend Tinton Falls School District in accordance with the criteria defined by the McKinney-Vento Act for homeless students for the 2010 Extended School Year program:

Student ID #1004000269	4 <sup>th</sup> grade	\$3,400
Student ID #1004000265	4 <sup>th</sup> grade	\$3,400

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3130. CANCELLED CHECKS

Approve the cancellation of the list of outdated, outstanding checks from:

Payroll Account	\$132.37	
Check	Amount	Check Date
27367	\$126.45	06/15/10
27397	\$4.54	06/15/10
27440	\$1.38	06/15/10
General Account	\$20.70	
Check	Amount	Check Date
10988	\$20.70	05/03/10

3131. BUDGET TRANSFERS

To ratify any budget transfers effective January and February 2011 per the transfer report previously distributed in writing to the Board.

3132. APPROVE MINUTES

To approve minutes of the Board meeting of January 18, 2011, as previously distributed in writing to the Board.

3133. APPROVAL OF SECRETARY/TREASURER'S REPORT

*Pursuant to 18A:6-59*

Approve the January 2011 Report of the Treasurer and the January 2011 Report of the Secretary as being in balance for the month.

AND BE IT FURTHER RESOLVED that the above reports be accepted as submitted and that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the district financial obligations for the remainder of the fiscal year.

3134. USE OF FACILITIES

To approve the one-time and recurring building use requests for the 2010-2011 school year as approved by the Superintendent. Please see Attachment A.

3135. MIDDLE SCHOOL STORE

To approve the opening of the Red Bank Middle School Store. The School Store will be supervised and run by the MS Student Council, effective February 23, 2011 through June 17, 2011. NJ Sales Tax will be collected and filed with the NJ Division of Revenue and the responsibility of the student council advisor.

ROLL CALL VOTE:

AYES: Anemone, Jones, Lowe, Ludwikowski, Noble, Viscomi, Forest, Roseman

NAYS: None                    ABSTENTIONS: None

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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:

Motion 4137 was taken separately.

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

4137. That the Board accepts with regret, the resignation of Denise Borns, for retirement purposes, effective July 1, 2011.

**COMMENT:**

- Board congratulated Ms. Borns on her retirement and expressed appreciation for her commitment to the district.

**ROLL CALL VOTE:**

AYES: Anemone, Jones, Lowe, Ludwikowski, Viscomi, Forest, Roseman

NAYS: Noble            ABSTENTIONS: None

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

4138. That the Board accepts with regret, the resignation of Maureen Pattwell, for retirement purposes, effective July 1, 2011.

**COMMENT:**

- Ms. Patwell was congratulated on her retirement, and the Board expressed appreciation for her dedication to the district.

4139. That the Board accepts with regret the resignation of Nicole Sestito, Middle School Hall Monitor, effective February 15, 2011.

4140. That the Board approves a paid medical leave with benefits for Kim Stiles, effective March 28, 2011 through May 17, 2011 and an unpaid leave of absence with benefits in accordance with the Family Medical Leave Act (FMLA) effective May 18, 2011 through June 30, 2011.

4141. That the Board approves Stafford Cutler as substitute custodian on an as-needed basis, at the rate of \$12.00 per hour, effective January 24, 2011 to June 30, 2011. Account #11-000-262-100-015

4142. That the Board approves the adjustment of Resolution #4086 changing the end of assignment date for Alyssa O’Keefe-May (covering for Michelle Klotzkin) from March 23, 2011 to March 4, 2011.

4143. That the Board approves the change of assignment of Alyssa O’Keefe-May as a long term substitute (replacing Kathy Maurer), at an MA Step 1-2 prorated annual salary of \$46,760.00, effective March 7, 2011 through May 5, 2011.

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4144. That the Board approves the following as Guest Teacher effective February 23, 2011 through June 30, 2011.

Alexandra Martin

4145. That the Board approves the additional prorated annual stipend of \$200.00 for Catherine Berger for receipt of county substitute teacher certificate, effective January 28, 2011 through June 30, 2011.

4146. That the Board approves an unpaid leave of absence for Richard Aldaz for January 26, 27 and 28, 2011.

4147. That the Board approves an unpaid leave of absence for Carol Patterson for January 28 and 31, 2011.

4148. That the Board approves the following professional development tuition reimbursements as per contract.

Kelly Brinton	Rutgers University Bilingual-Bicultural Education Course #15:253:522 3 credits @ \$600.00 Fall 2010	\$1,800.00
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Joseph DeFilippis	Fairleigh Dickinson University School Finance/Facilities/Scheduling Course #EDUC 6716 Field Based Internship 1 Course #EDUC 6720 6 credits @ \$600.00 Fall 2010	\$3,600.00
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Ivelis Gomez	New Jersey City University Auditing Course #BUSI 451 3 credits Fall 2010	\$500.00
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Crista Klemser	Georgian Court University Applied Thesis I Course #EDC6095 3 credits @ \$600.00 Fall 2010	\$1,800.00
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Michelle Leonardo	Rutgers University Bilingual-Bicultural Education Course #15:253:522 3 credits @ \$600.00 Fall 2010	\$1,800.00
Martine Porcello	Brookdale Community College English Comp:Writing Procedure Course #English 121-800 RL Information Technology Course #Comp129-803 RL 6 credits Fall 2010	\$500.00
Karim Vitolo	Rutgers University Bilingual-Bicultural Education Course #15:253:522 3 credits @ \$600.00 Fall 2010	\$1,800.00
Danielle Yamello	Rutgers University Bilingual-Bicultural Education Course #15:253:522 3 credits @ \$600.00 Fall 2010	\$1,800.00

EXTRA WORK/EXTRA PAY

4149. That the Board approves the change from Interactive Fitness advisor to Study Skills advisor for Amy Campbell, as part of the 21<sup>st</sup> Century Grant Program, not to exceed 2 hours per week, at the stipulated negotiated contractual rate of \$31.00 per hour. Account # 20-461-100-100-T04
4150. That the Board approves the change from Young Men's Group advisor to Study Skills advisor for Julius Clark, as part of the 21<sup>st</sup> Century Grant Program, not to exceed 2 hours per week, at the stipulated negotiated contractual rate of \$31.00 per hour. Account # 20-461-100-100-T04
4151. That the Board approves the change from Young Men's Group advisor to Study Skills advisor for Raul Rivera, as part of the 21<sup>st</sup> Century Grant Program not to exceed 2 hours per week, at the stipulated negotiated contractual rate of \$18.00 per hour. Account # 20-461-100-100-T04
4152. That the Board approves the change from AM Public Relations advisor to AM Enrichment advisor for Beth Willoughby, as part of the 21<sup>st</sup> Century Grant Program not to exceed 1.5 hours per week, at the stipulated negotiated contractual rate of \$31.00 per hour. Account # 20-461-100-100-E04

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4153. That the Board approves the change from Chess Club advisor to Study Skills advisor for Beth Willoughby, as part of the 21<sup>st</sup> Century Grant Program not to exceed 2 hours per week, at the stipulated negotiated contractual rate of \$31.00 per hour. Account # 20-461-100-100-T04

4154. That the Board approves the change from Cheerleading advisor to Study Skills advisor for Vanessa Banks, as part of the 21<sup>st</sup> Century Grant Program, not to exceed 2 hours per week, at the stipulated negotiated contractual rate of \$18.00 per hour. Account #20-461-100-100-T04

4155. That the Board approves the following staff members to lead the Family Education Program “*Let’s Get Cooking*” to be held in February, March, April, and May 2011 at the stipulated negotiated contractual rate of \$31.00, not to exceed (8) hours each. Account #: 20-457-200-101-001

Danielle Yamello

Jody Robbins

4156. That the Board approves Denise Borns as AVID Online Mentoring Advisor for the 21<sup>st</sup> CCLC Program, for 1 hour on January 25, 2011 (covered for Chris Ippolito), at the stipulated negotiated contractual rate of \$31.00 per hour. Account #20-019-200-101-AVD

4157. That the Board approves the following staff members to lead the Family Education Program titled “*Supporting Your Child’s Writing at Home*,” in February 2011, at the stipulated negotiated contractual rate of \$31.00, not to exceed 2 hours each. Title I SIA/ARRA Account #: 20-457-200-101-001

Lara Wengiel

Diane Washer

4158. That the Board approves the following staff members to lead the Family Education Program titled “*Supporting Your Child’s Math Skills at Home*,” to be held in March 2011, at the stipulated negotiated contractual rate of \$31.00, not to exceed 2 hours each. Title I SIA/ARRA Account #: 20-457-200-101-001

Lara Wengiel

Diane Washer

4159. That the Board approves Ellen Musikant, storyteller, to deliver instruction during the Saturday Academy Program (SES) from 8:30 a.m. - 11:30 a.m., at a fee of \$550. Account #20-231-100-300-S14

**COMMENT:**

➤ Question posed about who attends Saturday Academy.

Dr. Morana explained that these are students who qualify for supplemental educational services as required by NCLB.

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4160. That the Board approves the following staff members to act as Chaperones for the AVID Field Trip to Brookdale Community College for the 4-Year College/ University Fair on April 7, 2011, at the stipulated negotiated contractual rate of \$31.00 per hour, not to exceed 3 hours each. Account # 20-461-100-100-E04

Melissa Osmun            Wendy Turnock            Chris Ippolito

4161. That the Board approves the following and their hourly rates to facilitate the PreK Information Sessions on March 10 and March 12, 2011, not to exceed 2 hours each. Account #20-218-200-110-P10

Richard Aldaz	\$31.00 per hour
Lisa Lockwood	\$31.00 per hour
Danielle Yamello	\$31.00 per hour
Daphne Keller	\$31.00 per hour
Fanny McKenty	\$18.00 per hour
Magda Timmes	\$18.00 per hour
Barbara Meyer	\$31.91 per hour
Mari McMahan	\$20.84 per hour

4162. That the Board approves Andrea Fontenez as Superstars Literacy Reading Buddies After-School Program Coordinator at the stipulated negotiated contractual rate of \$31.00 per hour, not to exceed 13 hours, effective February 23, 2011 through May 17, 2011.

4163. That the Board approves Susan Frieri to substitute for the 21<sup>st</sup> Century Grant Program on the following days to provide coverage for Middle School Staff Meetings: March 16, 2011, April 13, 2011, May 18, 2011, and June 1, 2011, at the stipulated negotiated contractual rate of \$18.00 per hour. Account # 20-461-100-100-E04.

ROLL CALL VOTE:

AYES: Anemone, Jones, Lowe, Ludwikowski, Noble, Viscomi, Forest, Roseman

NAYS: None            ABSTENTIONS: None

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:

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

6055. 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)
21 <sup>st</sup> CCLC Program	Adventure Aquarium, Camden, NJ	03/19/11
21 <sup>st</sup> CCLC Program	Brookdale Community College, Lincroft, NJ (AVID Grades 7 & 8)	04/07/11
MS PTO	Red Bank Armory, Red Bank, NJ (Grade 5 Students)	05/26/11

6056. That the Board approves the following instructional materials:  
 Wordly Wise 3000, 2<sup>nd</sup> Edition – Grades 3 – 8
6057. That the Board approves the following Physical/Character Education curriculum:  
 The First Tee National School Program – Grades K – 5
6058. That the Board approves the following student assessments:  
*ACT Explore* (replacing the PSAT) – Grade 8  
*Primary Test for Standards* (replacing NJ PASS ) – Grades 1 & 2
6059. That the Board approves the implementation of a book donation program at the Primary and Middle Schools through Amazon.com.
6060. That the Board approves the submission of the “Listen Up! Reading Rocks!” project to Donors Choose for the donation of listening centers books for a Primary School Kindergarten Class.
6061. That the Board approves the proposed school calendar for the 2011-2012 school year.

ROLL CALL VOTE:

AYES: Anemone, Jones, Lowe, Ludwikowski, Noble, Viscomi, Forest, Roseman  
 NAYS: None                    ABSTENTIONS: None

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:

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

9008. That the Board approves the following policies for first reading:

Use of School Facilities	1330
Social Networking	4252

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**COMMENTS:**

- Revision to the wording regarding fee schedule and special identification of school groups were made.

**ROLL CALL VOTE:**

AYES: Anemone, Jones, Lowe, Ludwikowski, Noble, Viscomi, Forest, Roseman

NAYS: None            ABSTENTIONS: None

11. HEARING OF THE PUBLIC - None

12. OLD BUSINESS - None

13. NEW BUSINESS

- February 28, 2011 meeting of the Board of Education is needed to approve the preliminary budget.
- Red Bank Regional High School “The Source” hosting a Casino Night.
- The Superintendent evaluation is due, and Board members will receive an email from NJSBA.
- Discussion on the difficulties with the board self evaluation.

Ms. Lowe departed the meeting at 8:45 pm.

14. ADJOURNMENT

At 9:00 pm Mr. Noble motioned, seconded by Ms. Jones, to adjourn the meeting.

Respectfully submitted,

Anne E. Darrow  
Board Secretary/Business Administrator