

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
JUNE 28, 2011

MINUTES

1. CALL TO ORDER – 7:30 pm – Middle School Media Center

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 10, 2011. 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: Grace Costa, Janet Jones, Marjorie Lowe, Peter Noble, Allen Palma, Suzanne Viscomi, Ann Roseman

ALSO PRESENT: Laura C. Morana, Superintendent; Armen McOmber, Esq.

ABSENT: Ben Forest, Carrie Ludwikowski

4. FLAG SALUTE

Ms. Roseman led the Salute to the Flag.

5. RESOLUTION FOR EXECUTIVE SESSION

At 7:31 pm Mr. Noble motioned, seconded by Ms. Jones, to move to Executive Session.

A. Personnel – Preschool/Special Education Supervisor

B. Administrators' Contract Negotiations Update

C. Board Member's Leave of Absence

D. Business Administrator's Contract Update

6. SUNSHINE STATEMENT

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7. ROLL CALL

PRESENT: Grace Costa, Janet Jones, Marjorie Lowe, Peter Noble, Allen Palma, Suzanne Viscomi, Ben Forest (arrived 8:11 pm), Ann Roseman
ALSO PRESENT: Laura C. Morana, Superintendent
ABSENT: Carrie Ludwikowski

8. SUPERINTENDENT'S REPORT

A. Hiring Update

Dr. Morana stated that progress is being made in finalizing assignments. Interviews have taken place and will lead to recommendations.

B. Closing Keynote Speech—Dr. Morana highlighted her presentation at the

National Association for the Education of Young Children in Providence, RI - June 15, 2011

C. Excellent Educators for New Jersey (EE4NJ) Teacher Evaluation Pilot Program Grant

Dr. Morana would like to submit a letter of interest for the pilot program that is based on the education reform agenda. The State Department of Education is looking for nine districts to work closely with them on creating a teacher evaluation tool. Merit pay options will not be included into the pilot, and it must be demonstrated that non-public schools are invited to participate. Red Bank Catholic has expressed an interest. Dr. Morana stated that the rubric that we currently use, and based on past practices, is part of the pilot.

QUESTIONS/COMMENTS:

- Is this part of the Governor's education reform? Dr. Morana responded Yes.
- Are they piloting other programs? Dr. Morana responded No.
- Board member stated he is cynical about the NJDOE and wants to have the ability to look at one change at a time.

9. CORRESPONDENCE

A. Letter From Elaine Mann Regarding School Funding

Ms. Roseman, Board President, directed Board members to their packets as it contains a letter and sample resolution requesting the district position regarding school funding. Ms. Roseman suggested to Board members that they read the letter and resolution for consideration.

10. PRESIDENT'S REPORT

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

B. NJSBA Delegate and Alternate Delegate

Ms. Roseman asked that Board members consider the role as delegate and to please get back to her with their interest.

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C. Community Garden

Several members of the Garden Committee have expressed an interest in using the Middle School grounds as a community garden. Dr. Morana will be considering a meeting with representatives from the Community Garden group, Board of Education, Facilities & Safety, Finance, and Community Relations committee chairs; and a representative from the town council. She asked that the Board think about any questions or concerns for placement of the garden at the Middle School. Some Board members stated several concerns such as weeding, security, and how to monitor access; what would they be planting, and what are the other locations that the council suggested. Dr. Morana asked that Board members formulate any other questions and to please get back to her.

11. 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.”

12. 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.

13. 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:

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Ms. Costa motioned, seconded by Ms. Viscomi, to approve the following:
3009. TRAVEL

Name	Date/Time	Location	Fee	Theme	Account Number
Laura Morana	09/23/11, 10/21/11, 11/18/11, 12/16/11*, 01/20/12, 02/24/12*, 03/16/12, 04/20/12, 05/18/12*, 06/08/12*	Neptune, NJ *To Be Determined	\$0.00 Part of Membership	Monmouth County Superintendents' Roundtable Meetings	NA
Laura Morana	09/09/11, 12/02/11, 03/03/12, & 05/04/12	Neptune, NJ	\$0.00	Monmouth County Superintendents' Roundtable Executive Committee Meetings	NA
Laura Morana	09/23/11, 11/18/11, 12/02/11, 01/27/12, 03/23/12, 04/27/12, & 06/08/12	Trenton, NJ	\$0.00	NJ Council for Young Children Meetings & Steering Committee Meetings	NA
Laura Morana	07/15/11 10:00 a.m. – 11:30 am	New Brunswick, NJ	\$0.00	Race to the Top Early Learning Challenge Meeting	NA
Damian Medina	07/20/11 8:00 a.m. – 4:00 p.m.	W. Windsor, NJ	\$0.00	SES Technical Assistance Workshop	
Suzanne Viscomi	09/17/11 8:30 a.m. – 4:00 p.m.	Allendale, NJ	\$0.00	NJASBO New Board Member Orientation: Governance I	

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QUESTIONS:

- Board member questioned why the account numbers listed for the travel was “NA”.
Ms. Darrow explained that since there is no fee or cost to attend these events there is no account to charge.

ROLL CALL VOTE:

AYES: Costa, Jones, Lowe, Noble, Palma, Viscomi, Roseman

NAYS: None ABSTENTIONS: None

Mr. Forest was out of the room during this vote.

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

3010. APPROVAL TO DISPOSE OBSOLETE EQUIPMENT

To approves the disposal of obsolete equipment per Attachment A.

3011. BUDGET TRANSFERS

To ratify any budget transfers effective May 2011 per the transfer report.

3012. BILLS PAYMENT

To approve payment of final bills for May 2011 and for bills as of June 2011.

3013. APPROVE MINUTES

To approve minutes of the Board meetings of April 12 and 26, 2011 and May 10 and May 17, 2011

3014. APPROVAL OF SECRETARY/TREASURER’S REPORT

Pursuant to 18A:6-59

Approve the May 2011 Report of the Treasurer and the May 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.

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3015. DESIGNATION OF DEPOSITORIES/SIGNATORIES

That PNC Bank, NA, is approved as the official depository for the Board of Education funds for the period July 1, 2011 through June 30, 2012, with the following additional depositories authorized: Bank of America, Bank of New York, Commerce Bank, JP Morgan Chase, State of New Jersey Cash Management Fund. Authorization is granted for the execution of all necessary signature cards for bank accounts maintained by the Red Bank Borough Board of Education.

General Fund checking	President or Vice President, Board Secretary and Treasurer (3)
Petty Cash checking	Superintendent or Board President and Board Secretary (2)
Payroll	Treasurer and Board Secretary (2)
Payroll Agency	Treasurer and Board Secretary (2)
School Activity Accounts	Respective Principal and Board Secretary (2)

3016. MAINTENANCE RESERVE TRANSFER

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Red Bank Borough Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Red Bank Borough Board of Education has determined that up to \$100,000 may be available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Red Bank Borough Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

3017. SUBSTITUTE RATE OF PAY

	Annual Starting	After 10 Days of	After 20 Days
	Salary	Service	of Service
No College Degree	\$75.00	\$85.00	\$95.00
ONLY 60 Credit			
College Degree	\$80.00	\$90.00	\$100.00

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3018. LUNCH PRICES

To approve the following subsidized meal prices for 2011-2012:

<u>Primary School</u>	<u>Paid</u>	<u>Reduced</u>
Breakfast	\$1.05	\$0.30
Lunch	\$1.80	\$0.40
<u>Middle School</u>		
Breakfast	\$1.05	\$0.30
Lunch	\$1.85	\$0.40
<u>Adult</u>		
Coffee	\$0.80	
Salad with protein	\$2.80	
Assorted sandwiches	\$3.00	
Soup w/crackers	\$2.05	
Milk	\$0.80	

3019. TPAF FREEZE APPLICATION

That the Board approves the submission of the 2010-2011 Application for TPAF Grant Based on the Reduction of TPAF Social Security Due to a Voluntary Wage Freeze in the amount of \$10,779.

3020. FOOD SERVICES MANAGEMENT COMPANY CONTRACT RENEWAL

To approve the second renewal covering 2011-2012 services of the 2009-2010 food services Child Nutrition Program management contract to Chartwells School Dining Services, a division of Compass Group, for a management fee of \$0.169 per meal and an administrative fee of \$17,180. Chartwells guarantees a profit of \$30,000.

3021. NON-PUBLIC NURSING SERVICE AGREEMENT WITH MOESC

To approve Non-Public Nursing Service Agreement with Monmouth-Ocean Educational Services Commission (MOESC) effective July 1, 2011 through June 30, 2021. The Board may withdraw from participation per terms of the agreement. The agreement covers eligible non-public students that attend non-public schools within the district. This is in accordance with requirements of Chapter 226.

ROLL CALL VOTE:

AYES: Costa, Jones, Lowe, Noble, Palma, Viscomi, Roseman

NAYS: None

ABSTENTIONS:

- Ms. Roseman abstaining on May 17
- Ms. Jones abstained on entire 3013
- Mr. Palma abstained on April minutes

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Motion 4041 taken separately.

Mr. Forest motioned, seconded by Ms. Viscomi, 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:

4025. That the Board approves the salary for Laura C. Morana, Superintendent, of \$161,200.00, effective July 1, 2011 through June 30, 2012, reflecting a second annual voluntary salary freeze. Dr. Morana again will not accept the 4.0% increase as stipulated in the 2008-2013 approved contract.

4026. That the Board approves the reappointment of and contract for Anne E. Darrow, School Business Administrator, with an annual salary of \$102,098.00, effective July 1, 2011 through June 30, 2012. The 2011-2012 contract has been approved by the Monmouth County Executive Superintendent of Schools in accordance with the provisions of NJSA 18A:7-8(j).

COMMENT:

- Ms. Darrow offered to take a second salary freeze; but in recognizing her contributions to the Board, the Board is not accepting her offer.
- Board members commended Ms. Darrow for her performance.

4027. That the Board approves the reappointment of Joseph Christiano as Information Systems Technician, at an annual salary of \$73,500, effective July 1, 2011 through June 30, 2012.

4028. That the Board approves Michael Melton as District Teacher: Data Analyzer/Curriculum Designer, effective September 1, 2011 through June 30, 2012.

4029. That the Board approves the reappointment of the Board Office Administrative Staff, their positions, and salaries, effective July 1, 2011 through June 30, 2012.

Diane Barone	Confidential Payroll Coordinator	\$45,231
Kathleen Feeny	Administrative Secretary to Supervisors	\$61,904
Nancy Godlesky	Administrative Secretary to the Supt	\$61,274
Ivelis Menter	Assistant to Business Administrator	\$39,213
Martine Porcello	Confidential Secretary/Business Admin.	\$38,545

4030. That the Board approves the annual stipend of \$5,200.00 for Nancy Godlesky, Confidential Administrative Secretary to the Superintendent for assuming Human Resource Secretarial responsibilities, July 1, 2011 through June 30, 2012.

4031. That the Board approves the reappointment of Cruz Roolaart, Community Liaison, at an annual salary of \$40,024, effective September 1, 2011 through June 30, 2012.

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4032. That the Board approves the reappointment of the Director of Facilities, the Assistant Facilities Director, and the Custodial/Maintenance staff, their assignment and compensation, effective July 1, 2011 through June 30, 2012.

Thomas Berger	Director of Facilities	District	\$70,672
Michael Isley	Asst. Dir. of Facilities	District	\$64,645
Stafford Cutler	Maintenance	District	\$37,432
Elvis Ventura	Custodian/Night Lead	Middle School	\$34,766
Mohammed Rahimi	Custodian/Day	Middle School	\$31,996
Frank O'Grady	Custodian/Night	Middle School	\$33,729
Felicia Wilson	Custodian/Night Lead	Middle School	\$31,721
Jose Cepeda	Custodian/Night	Middle School	\$35,429
Estefer Acosta	Custodian/Day	Primary School	\$27,858
Jose Hidalgo	Custodian/Night	Primary School	\$32,792
Susan Huhn	Custodian/Night	Primary School	\$29,921
Rosario Ippolito	Custodian/Night	Primary School	\$29,921

4033. That the Board approves the appointment of Mari McMahon as clerical support staff for the Preschool Program, at a prorated annual salary of \$35,000.00, effective July 1, 2011 through July 31, 2011. Account #20-218-200-105-P12

4034. That the Board approves the appointment of Amanda Robles as a part-time clerical assistant up to 30 hours per week, at the hourly rate of \$11.00, effective July 1, 2011 through June 30, 2012.

4035. That the Board approve the following stipends for the 2011-2012 school year:

Thomas Berger \$2,500 Michael Isley \$2,500

Thomas Schroll \$9,825

Building Monitor for St. Anthony's Preschool location:

June 10 days

August 17 days

Additional hour per day while school is in session

4036. That the Board approves the reappointment of JePiera Boykin, Primary School Hall Monitor/Copy Clerk, at an annual salary of \$18,540, effective September 1, 2011 through June 30, 2012.

4037. That the Board approves the reappointment of Kay Carroll, Middle School Hall Monitor, at an annual salary of \$18,540, effective September 1, 2011 through June 30, 2012.

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4038. That the Board approves the reappointment and hourly rates of the Primary School Bus Aides, effective September 1, 2011 through June 30, 2012.

Peggy Nerney	\$13.70
Jackie Boyd	\$13.63
Tanya Parrish	\$13.44
Mina Rodriguez	\$13.63
Maylene Rosheuvel	\$13.50
Reyna Torres	\$13.57
JePiera Boykin	\$13.70
Jennifer Silverstein	\$13.57

4039. That the Board approves the reappointment and hourly rates of the School Lunchroom Aides, effective September 1, 2011 through June 30, 2012.

Jackie Boyd	\$13.50	Primary School
Natividad Oliveras	\$14.16	Primary School
Tanya Parrish	\$13.50	Primary School
Mina Rodriguez	\$13.50	Primary School
Asmiris Gomez	\$12.00	Primary School
Samantha Chandler	\$12.36	St. Anthony's
Jose Hidalgo	\$12.36	Middle School

4040. That the Board approves the following professional development tuition reimbursements as per contract.

Kelly Brinton	Rutgers University	\$1,800.00
	Bilingual-Bicultural Education	
	Course #15:253:537	
	3 credits @ \$600.00	
	Spring 2011	
Ling Wei Choiu	St. Peter's College	\$3,600.00
	Computers in Curriculum Design & Evaluation	
	Course #GE555	
	Assistive Technology – Uses & Applications	
	Course #GE653	
	6 credits @ \$600.00	
	Spring 2011	
Erika Goldstein	Rutgers University	\$1,800.00
	Bilingual-Bicultural Education	
	Course #15:253:537	
	3 credits @ \$600.00	
	Spring 2011	

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Ivelis Gomez	New Jersey City University Principles of Marketing Course #BUSI0231 3 credits - \$500.00 Winter 2010 Advanced Accounting Course #BUS-454 3 credits - \$500.00 Spring 2011	\$1,000.00
Crista Klemser	Georgian Court University Applied Thesis II Course #EDC6099 3 credits @ \$600.00 Spring 2011	\$1,800.00
Michelle Leonardo	Rutgers University Bilingual-Bicultural Education Course #15:253:5372 3 credits @ \$600.00 Spring 2011	\$1,800.00
Martine Porcello	Brookdale Community College English Composition Writing & Research Course #ENGL-122-800R1 3 credits Spring 2011	\$355.50
Krishna Tyler	New Jersey City University Early Childhood Curriculum Course #SOCIO114 6 credits Fall 2010	\$700.00

Motion 4041 taken separately:

4041. That the Board approves the appointment of Christina Vlahos as Pre-School/Special Education Supervisor, at an annual salary of \$75,000.00, effective July 1, 2011 through June 30, 2012.

4042. That the Board approves the appointment of Kathleen Ward as Visual Technology Coordinator, effective July 1, 2011 through June 30, 2012.

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- 4043. That the Board approves the appointment of Jo Anne Pierson as Technology Resource Assistant/Student Data Processor, effective September 1, 2011 through June 30, 2012.
- 4044. That the Board approves the appointment of John Bombardier as Substitute Director for the 21st Century Community Learning Center Grant for the 2011-2012 school year, 1 hour per week on an as-needed basis, at the hourly rate of \$40.00.
- 4045. That the Board approves appointment of Guest Teachers/Guest Nurses for the 2011-2012 school year per Attachment B.
- 4046. That the Board approves Adam Goldman as Business Office summer clerk, at an hourly rate of \$11.00, not to exceed 15 hours per week, effective July 1, 2011 through August 31, 2011. Account #11-000-251-100-000
- 4047. That the Board accepts the resignation of Emily Lagrotteria, Spanish Teacher, effective July 1, 2011.
- 4048. That the Board approves the revised job description for the Family Worker-Preschool Program, previously approved at the June 21, 2011 Board meeting.

EXTRA WORK/EXTRA PAY

- 4049. That the Board approves the following Master Teacher/Coaches for summer work, not to exceed 50 hours each, effective July 5, 2011 through August 30, 2011, at the stipulated negotiated contractual rate of \$32.00 per hour.

Damian Medina Danielle Yamello

- 4050. That the Board approves the following staff members compensation and participation as 8th grade class trip chaperones, June 1 and 2, 2011, at the stipulated negotiated contractual rate of \$103.00 per night or 1 comp day as indicated.

John Adranovitz	\$103.00	Melissa Osmun	\$103.00
Julius Clark	\$103.00	James T. Pierson	\$103.00
Meredith Faistl	\$103.00	Wendy Turnock	1 Comp Day
Emily Lagrotteria	\$103.00	Diane Washer	\$103.00

- 4051. That the Board approves Wendy Turnock, for 2011-2012 student schedule completion during July and August, not to exceed 10 days at the per diem rate of \$430.50. Account #11-000-218-104-002

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4052. That the Board approves the following staff members' as related services providers for the Extended School Year Program, effective July 5, 2011 through August 5, 2011.

Bernadette Dunphy	Physical Therapist	2 days per week/ 6 hours per day	\$75.00 per session
Kara Malandrakis	Occupational Therapist	5 days per week/ 25 hours per week	\$60.00 per hour
Alina Ryberg	Speech Therapist	5 days per week/ 35 hours per week	\$60.00 per hour

4053. That the Board approves the following staff member's compensation for teacher during the Extended School Year Special Education Summer Program, at the stipulated negotiated contractual rate of \$32.00 per hour, effective July 5, 2011 through August 5, 2011.

Name	Assignment	# of Days/ Hours per Day	Account #
Kelly Hogan	PSD Teacher	M-F; 5 hours	20-465-100-101-ESY

4054. That the Board approves the following staff members and their compensation to perform evaluations and services during July-August 2011.

Joanne Fiore	Psychologist	20 days/6 hours per day	\$222.00 per diem
Maura Lehmann	Social Worker	20 days/6 hours per day	\$210.00 per diem
Mary Lohan	LDTC	20 days/6 hours per day	\$312.00 per diem
Aida Pereira	Speech Language Specialist	On an as-needed basis	\$60.00 per hour

4055. That the Board approves the following staff members' compensation for attending an orientation session for the Extended School Year Program, not to exceed 1 hour each, June 15, 2011, at the stipulated negotiated contractual rate of \$18.00 per hour.

<u>Personal Instructional Assistants</u>	<u>Classroom Instructional Assistants</u>
Sue Frieri	Vanessa Banks
Jennifer Farley	Cathy Berger
Debra Nilson	Tricia Campbell
Raul Rivera	Tom Schroll
	Jean Sharp
	Donna Sickels
	Jenifer Silverstein

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4056. That the Board approves the following staff members' compensation for planning/implementation of the Extended School Year Program 2011, not to exceed 7 hours each, at the stipulated negotiated contractual rate of \$31.00 per hour.

Toni Graham	Crystal Olivero	Vaannessaa Vazquez
Kelly Hogan	Wendy Strumph	

4057. That the Board approves the following Middle School staff members' compensation for Summer 2011 School Improvement Team meetings, not to exceed 10 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account # NCLB

Amy Campbell	Kristine Guzman	James T. Pierson
Julius Clark	Luz Nieves	Stacy Sherwood
Kathy Doherty	Melissa Osmun	Wendy Turnock
Meredith Faistl	Nancy Pape	Mary Wyman

4058. That the Board approves the following Primary School staff members' participation and compensation for Summer 2011 School Improvement Team meetings, not to exceed 10 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour. Account # NCLB

Brandy Balthazar	Andrea Fontenez	Karim Vitolo
Carol Boehm	Rick McGovern	Danielle Yamello
Kelly Brinton	Brooks Morris	Maria Zuffanti

4059. That the Board approves the following staff members' participation and their compensation for the Summer Academic Enrichment Program 2011, effective from July 5, 2011 through August 5, 2011 at the stipulated negotiated contractual rate of \$ \$32.00 per hour.

Name	Assignment	# of Days/ Hours per Day	Funded By
Tina Hartman	Substitute Teacher	As needed	20-461-100-100-SUM
Miriam Finkelstein	Spanish Teacher	M-F; 4.0 hrs	20-461-100-100-SUM
Daphne Keller	Nurse	M-F; 4.0 hrs; not to exceed 12 days	20-461-100-100-SUM
Marylou Jennings	Nurse	M-F; 4.0 hrs; not to exceed 12 days	20-461-100-100-SUM

4060. That the Board approves the following staff member's summer work for planning 21st Century 2011-2012 program implementation, effective July 5, 2011 through August 30, 2011, at the stipulated negotiated contractual rate of \$32.00.

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Name	Assignment	# of Days/ Hours per Day	Account #
Samantha Maurer	Coordinator	M-F; 3.0 hrs.	20-461-200-100-004

4061. That the Board approves the compensation for Patricia Rick for substituting for the Saturday Academy Program on June 4, 2011, for 3 hours, at the stipulated negotiated contractual rate of \$31.00 per hour. Account #SES

4062. That the Board approves the following students as Counselors in Training for the 2011 Summer Program, effective July 5, 2011 through August 5, 2011, not to exceed 3.5 hours per day, at the rate of \$7.25 per hour. Account # 20-461-100-100-SUM

Linda Garcia	Evelyn Lumish	Nacier Roundtree
Cynthia Gaspar	Liam McMahon	Ronald Smith
Riana Katz	Kyleigh Noble	Srividya Tyler
Jesse Lopez	Scott Reeves	

4063. That the Board approves Karl Parker for Primary School summer work on student records and scheduling, not to exceed 24 hours, at the stipulated negotiated contractual rate of \$32.00 per hour, July-August 2011.

4064. That the Board approves the following staff members' and their compensation as bus aides for the Extended School Year program, not to exceed 2 hours per day each, effective July 5, 2011 through August 5, 2011.

Thomas Schroll	\$13.44	Tonya Parrish	\$13.44
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4065. That the Board approves JePiera Boykin as Summer Program Assistant for the 2011 Summer Enrichment Program, not to exceed 5 hours per day from July 5 – August 5, 2011, at the rate of \$13.24 per hour. Account Number: 20-461-200-100-SUM

4066. That the Board approves JePiera Boykin's participation in the Food Service Coordinator Training at the Boys and Girls Club on Wednesday, June 29, 2011 from 10:00 a.m. – 12:00 p.m., at the rate of \$13.24 per hour. Account Number: 20-461-200-100-SUM

4067. That the Board approves Toni Brown as Chorus teacher for the Summer Enrichment Program, not to exceed 4 hours per day from July 5 – August 5, 2011, at the stipulated negotiated contractual rate of \$32.00 per hour. Account Number: 20-461-100-100-SUM

4068. That the Board approves the compensation for Vanessa Banks in the canoe refurbishment project at the Middle School sponsored by the Maritime Heritage Association on June 25 and June 26, 2011, 4 hours per day, at the stipulated negotiated contractual rate of \$18.00 per hour. Account #20-461-100-100-E04

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ROLL CALL VOTE:

AYES: Costa, Forest, Jones, Lowe, Noble, Palma, Viscomi, Roseman
NAYS: None ABSTENTIONS: None

Ms. Jones motioned, seconded by Mr. Noble, to approve:

4041. That the Board approves the appointment of Christina Vlahos as Pre-School/Special Education Supervisor, at an annual salary of \$75,000.00, effective July 1, 2011 through June 30, 2012.

COMMENT: Having Ms. Vlahos in this position is a great decision.

ROLL CALL VOTE:

AYES: Costa, Forest, Jones, Lowe, Noble, Palma, Viscomi, Roseman
NAYS: None ABSTENTIONS: None

Mr. Palma motioned, seconded by Mr. Noble, to approve the following:

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:

5007. That the Board approves the following teachers and related service providers and their fees to provide related services to Student ID #ODP-1304 for the Extended School Year Program, July 5, 2011 through August 5, 2011.

Susan Stampfli Academic Instruction \$32.00 per hour
Academic Instruction – Not to exceed 10 hours per week x 5 weeks

Bernadette Dunphy Physical Therapist \$75.00 per hour
Physical Therapy - 1 session per week /30 minute session x 5 weeks

Natalie Soto Speech/Augmentative Communication \$80.00 per hour
Speech/Augmentative & Assistive Communication – 1 session per week/60 minute session x 5 weeks

5008. That the Board approves the following teachers and related service providers, and their fees to provide related services to Student ID #ODP-1304 for the 2011-2012 school year.

Susan Stampfli Academic Instruction \$32.00 per hour
Academic Instruction – Not to exceed 10 hours per week

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Bernadette Dunphy Physical Therapist \$75.00 per hour
 Physical Therapy - 1 session per week /30 minute session

Natalie Soto Speech/Augmentative Communication \$80.00 per hour
 Speech/Augmentative & Assistive Communication – 1 session per week/60 minute session

Ursula Shah Occupational Therapist \$120.00 per session
 Occupational therapy – 1 session per week /60 minute session

5009. That the Board approves MOESC to provide a translator to conduct an education evaluation (Battele Assessment) and translation of the speech evaluation for a Polish speaking preschool student undergoing evaluation, at \$75.00 per hour translating and \$305.00 for written translation per evaluation.

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:

6009. 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.

Source of Funding	Location	Date
21st CCLC Grant	Sandy Hook, NJ – Lenape Lifestyle, Grade 4	July 8, 2011
21st CCLC Grant	Sandy Hook, NJ – The Science of Sand Castles, Grade 5	July 15, 2011
21st CCLC Grant	Sandy Hook, NJ – Marsh Madness, Grade 6	July 22, 2011
21st CCLC Grant	Sandy Hook, NJ – Ocean in Motion, Grade 7 & 8	July 29, 2011

6010. That the Board approves the partnership with the NJ Sea Grant program for the pre-summer and summer programs, to provide students with in-class and off-site educational opportunities, at a cost of \$3,800.00. Account #20-461-100-500-SUM

6011. That the Board approves the partnership with the River Rangers program, and the 21st Century Grant’s sponsorship of up to 20 Middle School students to participate in the program, at a cost of \$6,275.00. Account #20-461-100-500-SUM

6012. That the Board approves the partnership with Count Basie Theatre for the pre-summer and summer programs, to provide students with music, dance and theater classes, at no cost to the district.

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6013. That the Board approves the submission of the “Teachers for Global Classrooms Program (TGC) Grant”, being offered through the US Department of State’s Bureau of Educational and Cultural Affairs Department and IREX International Nonprofit Organization.
6014. That the Board approves the district’s continued participation in the Preschool Research Network for the 2011-2012 school year funded by the Education Research Section (ERS) of Woodrow Wilson School at Princeton University and co-sponsored by The National Institute for Early Education Research (NIEER) and the Division of Early Childhood Education (DECE) of the New Jersey Department of Education.
6015. That the Board approves the submission of an amendment to the budget of the 21st Century Community Learning Centers Grant to reallocate previously approved funding to be utilized during the Summer Program.
6016. That the Board approves the submission of the FY11 Individuals with Disabilities Education Act (IDEA) amendment.
COMMENT: Dr. Morana provided explanation for this motion.
6017. That the Board approves the submission of the FY10 ARRA Individuals with Disabilities Education Act (IDEA) amendment.
6018. That the Board authorizes the Superintendent to submit an application for the 2011-2012 pilot program implementation entitled Excellent Educators for New Jersey (EE4NJ), which will allow the district to work with the New Jersey State Department of Education to develop, implement, and continuously improve a system based on teacher practice and student performance.
6019. That the Board approves the following new programs at the Primary School for the 2011-2012 school year:
- Preschool Integrated Class Learning and Language Disabilities Class
6020. That the Board approves the submission of an age-range waiver request for the Learning and Language Disabilities class at the Primary School for the 2011-2012 school year.
6021. That the Board approves the submission of an age-range waiver request for the Multiply Disabled and the Behavioral Disabilities classes at the Middle School for the 2011-2012 school year.

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:

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9002. That the Board approves the following policies for second reading and adoption:

Substitute Teachers	4121
School Calendar	6111
Co-Curricular Activities	6135.1
Class Size	6151

ROLL CALL VOTE:

AYES: Costa, Forest, Jones, Lowe, Noble, Palma, Viscomi, Roseman

NAYS: None ABSTENTIONS: None

14. HEARING OF THE PUBLIC - None

15. OLD BUSINESS - None

16. NEW BUSINESS

- Board member indicated that TD Bank is offering \$10.00 to students for reading books.

17. ADJOURNMENT

At 9:51 pm Mr. Noble motioned, seconded by Ms. Jones, to adjourn.

Respectfully submitted,

Anne E. Darrow
Business Administrator/Board Secretary