

RED BANK BOROUGH BOARD OF EDUCATION  
RED BANK, NEW JERSEY  
BOARD OF EDUCATION  
PUBLIC MEETING  
JUNE 12, 2012

MINUTES

1. CALL TO ORDER — 7:03 pm – Media School Media Center

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted March 27, 2012. 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.

2. ROLL CALL

PRESENT: Grace Costa, Janet Jones, Peter Noble, Suzanne Viscomi, Ann Roseman

ABSENT: Ben Forest (arrived 7:07 pm), Marjorie Lowe (arrived 7:25 pm), Carrie Ludwikowski (arrived 7:07 pm), Allen Palma

ALSO PRESENT: Laura C. Morana, Superintendent; Peter Sokol, Esq.; Debra Pappagallo, Assistant Board Secretary.

3. FLAG SALUTE

Ms. Roseman led the Salute to the Flag.

4. RESOLUTION FOR EXECUTIVE SESSION

At 7:04 pm Ms. Jones motioned, seconded by Ms. Viscomi, to move to Executive Session

Roll Call Vote:

AYES: Costa, Jones, Noble, Viscomi, Roseman

NAYS: None ABSTENTIONS: None

ABSENT: Ben Forest (arrived 7:07 pm), Marjorie Lowe (arrived 7:25 pm), Carrie Ludwikowski (arrived 7:07 pm), Allen Palma

- A. Superintendent's Contract Renewal 2012-2013
- B. Personnel – 2012-2013 Salaries for Non-Represented Staff
- C. Primary School Vice-Principal/Bilingual Education/ESL/World Languages Supervisor
- D. Middle School Vice-Principal/Media Supervisor
- E. HIB Report
- F. Teacher Contract Negotiations

5. CALL TO ORDER – 8:01 p.m.

SUNSHINE STATEMENT

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6. ROLL CALL

PRESENT: Grace Costa, Janet Jones, Marjorie Lowe, Carrie Ludwikowski, Peter Noble, Suzanne Viscomi, Ben Forest, Ann Roseman

ABSENT: Allen Palma

ALSO PRESENT: Laura C. Morana, Superintendent; Peter Sokol, Esq.; Debra Pappagallo, Assistant Board Secretary

7. SUPERINTENDENT'S REPORT

A. Summer Program 2012

Dr. Morana reported that registration for the program at the Primary School is closed, with 122 students enrolled. We are at a maximum with teachers working in the program. Applications from the Middle School are still being submitted, with 5<sup>th</sup> through 8<sup>th</sup> grade students applying. While we are hoping for 100 registrants, there are currently 85 students enrolled at the Horizons Student Enrichment Program.

B. PreK Program 2012-2013 Update

Dr. Morana indicated that final details are being followed up on with regard to letters of assignment for 345 children being mailed. Students have been placed at random sites based on the recommendation by Princeton. Transportation is being set up; verifications are being done. The program is expected to contain 23 classrooms with 15 students in each. Dr. Morana stated the packing of furniture and supplies is in the process of being completed.

C. Primary School Case Study by Harvard University

Dr. Morana met with PreK Program directors who are in partnership with the district and various agencies. She visited a HeadStart Program and stated it was incredible to see students still working at the end of the school year.

Ms. Ludwikowski reported on a meeting she attended where parents posed questions on the PreK Program. The focus of study is ELL PreK through 3<sup>rd</sup> Grade for the whole child and how parents are engaged in learning and adapting to work sampling instead of report cards. Harvard University is very impressed and is working on their evaluation.

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- D. Hiring 2012-2013 Update  
 Dr. Morana established what the district needs as far as hiring staff due to retirements, replacements, and staff reassignments. Some of the hiring is also due to bilingual and ESL needs, as well as filling positions as a result of family leave or maternity leave. Dr. Morana is working on filling these positions.
- E. Teacher and Principal Evaluation Pilot Grants  
 Dr. Morana reported the teacher effectiveness portion of the grant was completed and a summary of the evaluation was presented. This involved person to person assessment and conversation. The process took three to four days.  
 The Rutgers University survey to teachers was distributed. We were informed approximately one month ago that out of six pilot districts, 39 percent of staff took the survey. Our district is at approximately 80 percent of participation. Dr. Morana reported our district had the highest level of participation of the six districts.  
 We are awaiting word from the NJDOE on the notification of the Evaluation Pilot Grant award. We are currently looking into the McRELL evaluation system
- F. HIB Report  
 Dr. Morana is reviewing reported cases. Overall it was reported that there are a few repeat offenders.

G. School Bus Emergency Evacuation Drill Report

Date of drill	Time drill conducted	School name	Location of drill	Route number(s) included in drill	Name of school Principal or person(s) assigned to supervise the drill
06/08/12	7:57 a.m.	Red Bank Middle School	Middle School Parking Lot	MS-1, MS-2, MS-3, MS-4, MS-5, MS-6 8098	Maria Iozzi, Principal

8. PRESIDENT'S REPORT

- A. Board Member Professional Development Summary – NJSBA Delegate Assembly, Ben Forest  
 Mr. Forest presented his summary on the State Delegate Assembly meeting he attended on behalf of the Board. He stated he is not happy with having to file documents to run for election eight months ahead of time.

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- B. Middle School Athletics Foundation Celebration  
Ms. Roseman acknowledged Mr. Gene Horowitz in attendance on behalf of the Red Bank Middle School Athletics Foundation. Mr. Horowitz reported the Foundation cleared \$4,400 from the recent fundraiser event. The Board thanked Mr. Horowitz for his dedication and commitment.
- C. Committee Reports—Curriculum & Instruction, Policy, Community Relations, Finance, Facilities & Safety.

9. CORRESPONDENCE - None

10. 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.”

- Ms. Stacy Sherwood, Middle School Teacher, thanked the Board for their additional support.

11. 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. Almost without exception, 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.

12. ACTION AGENDA

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

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3163.TRAVEL

Name	Date/Time	Location	Fee	Theme	Account #
Laura Morana	06/15/12 10:00 a.m. – 2:00 p.m.	Trenton, NJ	\$0.00	New Jersey Council for Young Children	NA
Joann Hamm	06/22/12 1:00 p.m. – 3:30 p.m.	Neptune, NJ	\$0.00	IDEA 2013 Training – SAGE Grant System	NA
Shary Ashe	06/26/12 10:00 a.m. – 4:00 p.m.	Elizabeth, NJ	\$99.00	Engaging Parents & Family Members	20-218-200-580-P12
Laura Morana	06/26/12 9:30 a.m. – 12:30 p.m.	Trenton, NJ	\$0.00	Kindergarten Entry Assessment Steering Committee	NA
Holcombe Hurd	07/08/12 – 07/20/12 8:00 a.m. – 5:00 p.m.	Glassboro, NJ	\$2,200.00 Reg. \$850.00 Accom. \$99.32 Transp.	Project Lead the Way (PLTW) Training	20-231-200-800-002 \$2,200.00 20-231-200-500-S12 \$949.32
Sara Good	07/13/12 9:00 a.m. – 12:00 p.m.	Shrewsbury, NJ	\$50.00	Learning to Use Proloque2Go: An AAC App for the iPad	20-250-200-580-003
Laura Morana	07/13/12 10:00 a.m. – 12:00 p.m.	Trenton, NJ	\$0.00	New Jersey Council for Young Children Public Hearing	NA
John Bombardier	07/17/12 9:00 a.m. – 3:00 p.m.	Hamilton, NJ	\$0.00	Title I Technical Assistance Workshop	NA
Debra Pappagallo	07/17/12 9:00 a.m. – 3:00 p.m.	Hamilton, NJ	\$0.00	Title I Technical Assistance Workshop	NA
Laura Morana	07/24/12 9:00 a.m. – 3:00 p.m.	New Providence, NJ	\$0.00	Title I Technical Assistance Workshop	NA
Sara Good	07/26/12 9:00 a.m. -3:30 p.m.	Trenton, NJ	\$7.25	Understanding Sensory Sensitivities	20-250-200-580-003
Crystal Olivero	07/26/12 9:00 a.m. -3:30 p.m.	Trenton, NJ	\$7.25	Understanding Sensory Sensitivities	20-250-200-580-003

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Meredith Faistl	07/29/12 – 08/01/12 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$669.00 Reg. \$309.32 Hotel \$231.00 Per Diem \$188.80 Transp.	AVID Summer Institute 2012	20-271-200- 800-004 20-231-200- 500-004 20-271-200- 500-004
Holcombe Hurd	07/29/12 – 08/01/12 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$669.00 Reg. \$618.63 Hotel \$231.00 Per Diem \$188.80 Transp.	AVID Summer Institute 2012	20-271-200- 800-004 20-231-200- 500-004 20-271-200- 500-004
Nicole Oropallo	07/29/12 – 08/01/12 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$669.00 Reg. \$309.32 Hotel \$231.00 Per Diem \$188.80 Transp.	AVID Summer Institute 2012	20-271-200- 800-004 20-231-200- 500-004 20-271-200- 500-004
Nancy Pape	07/29/12 – 08/01/12 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$669.00 Reg. \$309.32 Hotel \$231.00 Per Diem \$188.80 Transp.	AVID Summer Institute 2012	20-271-200- 800-004 20-231-200- 500-004 20-271-200- 500-004
Dayna Stein	07/29/12 – 08/01/12 8:00 a.m. – 5:00 p.m.	Philadelphia, PA	\$669.00 Reg. \$309.32 Hotel \$231.00 Per Diem \$188.80 Transp.	AVID Summer Institute 2012	20-271-200- 800-004 20-231-200- 500-004 20-271-200- 500-004

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Damian Medina	08/08/12 8:30 a.m. – 3:30 p.m.	Lawrenceville, NJ	\$0.00	Excellent Educators for New Jersey (EE4NJ) EPAC Meeting	NA
Laura Morana	08/08/12 8:30 a.m. – 3:30 p.m.	Lawrenceville, NJ	\$0.00	Excellent Educators for New Jersey (EE4NJ) EPAC Meeting	NA

3164. BUDGET TRANSFERS

To ratify any budget transfers effective May 2012 per the transfer report.

3165. BILLS PAYMENT

To approve payment of final bills for May 2012 and for bills as of June 2012.

3166. APPROVAL OF SECRETARY/TREASURER’S REPORT

*Pursuant to 18A:6-59*

Approve the May 2012 Report of the Treasurer and the May 2012 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.

3167. APPROVE MINUTES

To approve the minutes of the Board meetings of May 15, 2012 as previously distributed to the Board.

3168. APPROVAL OF LEASE

That the Board approves the lease between Middletown Reformed Church and the Red Bank Board of Education for three preschool classrooms and common areas, for the term September 1, 2012 through August 31, 2013, in the amount of \$38,400. Renewal options are no increase for the 2013-2014 and 2014-2015 school years. Renewal options for each subsequent renewal shall be at 2.5% per annum. Account number 20-218-200-440-P13.

3169. APPROVAL OF LEASE

That the Board approves the lease between Red Bank Regional Board of Education and the Red Bank Board of Education for four preschool classrooms and common areas, for the term September 1, 2012 through June 30, 2013, in the amount of \$50,000. Lease includes nursing services during the Red Bank Regional school day and custodial/maintenance services. Account number 20-218-200-440-P13.

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3170. HOMELESS STUDENT

That the Board approves out of district placement of homeless student, ID# 5617891234, in the Eatontown Public School District, effective April 16, 2012 through June 13, 2012, at the tuition rate of \$1,650 per month, total \$4,950.

3171. TRANSFER OF UNEXPENDED APPROPRIATIONS AND/OR EXCESS REVENUE TO RESERVE

**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 excess current revenues and/or unexpended appropriations into a Maintenance Reserve account at year end, and

**WHEREAS**, the Red Bank Borough Board of Education has determined that up to \$150,000 is available for such purposes to 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 establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

NON-RESIDENT STAFF CHILDREN

That the Board approves the district attendance of non-resident staff children in accordance with Red Bank Borough Board of Education Policy 5118:

Student ID #	School
72189	Primary
23066	Primary
72166	Primary
72377	Middle

3172. SUBSTITUTE RATE OF PAY 2012-2013

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



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3173. USE OF FACILITIES REQUEST

To approve the recurring building use request by the Red Bank Middle School Athletics Foundation for the use of the Middle School Field on Monday through Friday afternoons to run the pre-season school team soccer camp July 16 through July 27, 2012 from 6:00 to 8:00 pm.

ROLL CALL VOTE:

AYES: Costa, Jones\*, Lowe, Ludwikowski, Noble, Viscomi, Forest, Roseman

NAYS: None ABSTENTIONS: \*Jones on3167

ABSENT: Palma

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:

The following motions were relocated on the agenda.

Ms. Ludwikowski motioned, seconded by Mr. Forest, to approve:

4347. That the Board approves the appointment of Damian Medina as Primary School Vice-Principal/Bilingual Education ESL/World Languages Supervisor, at an annual salary of \$80,000.00 effective July 1, 2012 through June 30, 2013. Account # (25%) 11-000-240-103-001/ (75%) 11-000-221-102-004.

4348. That the Board approves the appointment of Mary Wyman as Middle School Vice Principal/Media Supervisor, at an annual salary of \$80,000.00, effective July 1, 2012 through June 30, 2013. Account #(25%) 11-000-240-103-002/(75%) 11-000-221-102-004.

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None

ABSENT: Palma

COMMENT: Congratulations was extended to both Dr. Medina and Ms. Wyman on their appointment.

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

4297. That the Board approves the appointment of Sara Good as Primary School special education teacher (replacing Hope Nechamkin), at a BA Step 1 annual salary of \$44,116, effective September 1, 2012 through June 30, 2013. Account #11-212-100-101-003

4298. That the Board approves the transfer of Rachel Lella from Middle School teacher to Primary School teacher, with no adjustment to salary, effective September 1, 2012 through June 30, 2013. Account #11-120-100-101-001

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4299. That the Board approves the transfer of Karl Parker from Primary School guidance counselor to Middle School guidance counselor, with no adjustment to salary, effective September 1, 2012 through June 30, 2013. Account #11-000-218-104-002

4300. That the Board approves the salary for Laura C. Morana, Superintendent, of \$167,648.00, effective July 1, 2012 through June 30, 2013, as stipulated in the 2008-2013 approved contract. Account #11-000-230-100-000

4301. That the Board approves the reappointment of the Board Office Administrative Staff, their positions, and salaries, effective July 1, 2012 through June 30, 2013.

Diane Barone	Confidential Payroll Coordinator	\$46,588.00
Kathleen Feeny	Administrative Secretary to Supervisors	\$63,142.00
Nancy Godlesky	Administrative Secretary to the Supt.	\$62,499.00
Ivelis Menter	Assistant to Business Administrator	\$40,389.00
Martine Porcello	Confidential Secretary/Business Admin.	\$39,701.00
Amanda Robles	Confidential Clerk	\$27,982.00

4302. That the Board approves the reappointment of Cruz Roolaart, Community Liaison, at an annual salary of \$45,415.00, effective September 1, 2012 through August 31, 2013. Account #11-000-211-173-001

4303. That the Board approves the reappointment of Shary Ashe, Community Liaison, at an annual salary of \$45,415.00, effective September 1, 2012 through August 31, 2013. Account #20-218-200-110-P13

4304. 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, 2012 through June 30, 2013.

Thomas Berger	Director of Facilities	District	\$72,792.00
Michael Isley	Asst. Dir. of Facilities	District	\$66,268.00
Stafford Cutler	Maintenance	District	\$38,181.00
Elvis Ventura	Custodian/Night Lead	Middle School	\$35,699.00
Mohammed Rahimi	Custodian/Day	Middle School	\$35,448.00
Frank O'Grady	Custodian/Night	Middle School	\$34,685.00
Felicia Wilson	Custodian/Night Lead	Middle School	\$32,563.00
Jose Cepeda	Custodian/Night	Middle School	\$36,101.00
Mary Sabatini	Custodian/Night	Middle School	\$29,921.00
Estefer Acosta	Custodian/Day	Primary School	\$31,186.00
Susan Huhn	Custodian/Night	Primary School	\$30,763.00
Rosario Ippolito	Custodian/Night	Primary School	\$30,763.00

4305. That the Board approves the reappointment of JePiera Boykin, Primary School Hall Monitor/Copy Clerk, at an annual salary of \$18,911.00, effective September 1, 2012 through June 30, 2013.

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4306. That the Board approves the reappointment of Kay Carroll, PreK Program Offsite Hall Monitor, at an annual salary of \$19,096.00, effective September 1, 2012 through June 30, 2013.

4307. That the Board approves the appointment of Stephanie Chandler, Preschool Hall Monitor at the Red Bank Regional High School offsite location, at an annual salary of \$19,096.00, effective September 1, 2012 through June 30, 2013.

4308. That the Board approves the reappointment and hourly rates of the Primary School Bus Aides, effective September 1, 2012 through June 30, 2013. Account #11-000-270-107-001

Peggy Nerney	\$14.11
Jackie Boyd	\$14.04
Tanya Parrish	\$13.84
Maylene Rosheuvel	\$13.91
Reyna Torres	\$13.98
JePiera Boykin	\$14.11
Jennifer Silverstein	\$13.98

4309. That the Board approves the reappointment and hourly rates of the School Lunchroom Aides, effective September 1, 2012 through June 30, 2013. Account #60-000-200-100-P12

Jackie Boyd	\$13.77	Primary School
Natividad Oliveras	\$12.36	Primary School
Belem Rojas	\$12.36	Primary School
Afsaneh Farkhondehrou	\$12.36	Middle School
Mina Rodriguez	\$13.77	Primary School
Anisha John	\$12.36	Primary School

4310. 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, 2012 through June 30, 2013. Account #11-000-230-100-000

4311. That the Board approves the following stipends for the 2012-2013 school year. Account #11-000-261-100-005

Thomas Berger	\$2,500	Michael Isley	\$2,500
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4312. That the Board approves the following stipend, effective August 1, 2012 through June 30, 2013.  
Account #20-218-200-110-P12

Thomas Schroll        \$9,825  
Building Monitor for Red Bank Regional High School Preschool location:  
June    10 days  
August 17 days  
Additional hour per day while school is in session

4313. That the Board approves the following professional development tuition reimbursements as per contract.

Roxana Bello                      Kean University                      \$1,650.00  
Bilingual-Bicultural Education  
Course #EMSE 5421  
Advanced Theory &  
Practice Teaching ESL  
3 credits @ \$550.00  
Spring 2012

Kelly Brinton                      Rutgers University                      \$1,833.00  
Bilingual-Bicultural Education  
Course #15-253-527  
3 credits @ \$611.00  
Spring 2012

Ling Wei Chiou                      Rutgers University                      \$1,833.00  
Methods of Foreign Language Teaching K-12  
Course #GE555  
Assistive Technology – Uses & Applications  
Course #16-607-500  
3 credits @ \$611.00  
Spring 2012

Erika Goldstein                      Rutgers University                      \$1,833.00  
Bilingual-Bicultural Education  
Course #15:253:527  
3 credits @ \$611.00  
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Kelly Hogan	Monmouth University Preschool-3 Certification Program Early Childhood for Inclusive Environment Course #EDL-560 Early Childhood Family and School Divisions Course #EDL-521 6 credits @ \$611.00 Spring 2012	\$3,666.00
Michelle Leonardo	Rutgers University Bilingual-Bicultural Education Course #15:253:527 3 credits @ \$611.00 Spring 2012	\$1,833.00
Soledad Oleas	Monmouth University ESL Certification Teaching Diverse Populations Course #ED-550 3 Credits @ 611.00 Spring 2012	\$1,833.00
Amanda Robles	Brookdale Community College Elementary Education World Civilization II Course #HIST 106 History of Jazz Course #MUSI 116 6 credits Spring 2012	\$500.00
Martine Porcello	Brookdale Community College Intercultural Communication Course #SOCI-105 3 credits Spring 2012	\$355.50

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Danielle Yamello          Rutgers University          \$1,833.00  
Bilingual-Bicultural Education  
Course #15:253:527  
3 credits @ \$611.00  
Spring 2012

4314. That the Board approves a movement on guide for Roxana Bello, effective September 1, 2012 through June 30, 2013, as follows:  
(Step and salary to be adjusted upon completion of RBBEA contract negotiations)  
FROM: BA Step 6-7 Salary of \$45,621.00  
TO: BA+15 Step 6-7 Salary of \$46,621.00
4315. That the Board approves a movement on guide for Ling-Wei Chiou, effective September 1, 2012 through June 30, 2013, as follows:  
(Step and salary to be adjusted upon completion of RBBEA contract negotiations)  
FROM: BA+15 Step 2-3 Salary of \$45,616.00  
TO: BA+30 Step 2-3 Salary of \$46,616.00
4316. That the Board accepts with regret the resignation of Louise D. Messer, Primary School second grade teacher, for the purpose of retirement, effective September 30, 2012.
4317. That the Board approves a 2-day unpaid leave of absence for Julius Clark, Middle School teacher, for May 17 and 18, 2012.
4318. That the Board approves a prorated annual stipend of \$200.00 for Vanessa Banks, Middle School Instructional Assistant, for acquiring a county substitute certificate, effective May 10, 2012.
4319. That the Board approves Annie Darrow to assist in transition of Debra Pappagallo, Business Administrator/Board Secretary, to also include FY12 Audit Preparation, July 1, 2012 through August 31, 2012, not to exceed 20 hours per week at the hourly rate of \$52.00. Account #11-000-251-100-000
4320. That the Board approves the School Climate Specialist Job Description.
4321. That the Board approves the School Literacy Coach Job Description.
4322. That the Board approves an unpaid leave of absence without benefits for Brooks Morris, District Guidance Counselor/HIB Coordinator, effective September 5, 2012 through June 30, 2013.
4323. That the Board approves a 12-week unpaid Family Leave of Absence (FMLA) with benefits for Karim Vitolo, Primary School first grade teacher, from September 1, 2012 through November 23, 2012.

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EXTRA WORK/EXTRA PAY

4324. That the Board approves Ivelis Menter, Assistant to the School Business Administrator, for payment of extra work/extra pay of one hour per day to support the Business Office transition, at \$500 for the period of June 1-30, 2012. Account number 11-000-251-100-000

4325. That the Board approves Martine Porcello, Business Office Confidential Secretary, for payment of extra work/extra pay of one hour per day to support the Business Office transition, at \$460 for the period of June 1-30, 2012. Account number 11-000-251-100-000

4326. That the Board approves the following as substitute custodians, on an as needed basis, for the period June 15 through June 30, 2012, at the hourly rate of \$12.00. Account number 11-000-262-100-015

Scott Greeley                                      Tanya Parrish                                      Thomas Schroll

4327. That the Board approves the following as substitute custodians, as needed, for the 2012-2013 school year at the hourly rate of \$12.00. Account number 11-000-262-100-015

Scott Greeley                                      Tanya Parrish                                      Thomas Schroll

4328. That the Board approves the following staff members' participation and compensation for Extended School Year Program 2012 planning/orientation for the summer program implementation 2012, not to exceed 7 hours each at the stipulated negotiated contractual rate of \$32.00 per hour. Account #13-422-200-101-003

Sara Good    Kelly Hogan    Vaanessaa Vazquez  
 Toni Graham    Crystal Olivero

4329. That the Board approves the following staff members' participation and compensation for the orientation for the Extended School Year Program 2012 implementation, not to exceed 1 hour each at the stipulated negotiated contractual rate of \$19.00 per hour. (Hourly rate pending completion of RBBEA contract negotiations).Account #13-422-200-101-003

Jennifer Silverstein	Instructional Assistant
Tricia Campbell	Instructional Assistant
Vanessa Banks	Instructional Assistant
Cathy Berger	Instructional Assistant
Greta Walsh	Instructional Assistant
Krishna Tyler	Instructional Assistant
Debra Nilson	Instructional Assistant
Sue Frieri	Instructional Assistant
Tina Hartman	Instructional Assistant
Tom Schroll	Instructional Assistant

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Fran Rizzo	Instructional Assistant
Jean Sharp	Instructional Assistant
Raul Rivera	Instructional Assistant (21 <sup>st</sup> Century Funded)
Aisha Person	Instructional Assistant (21 <sup>st</sup> Century/ IDEA funded)

4330. That the Board approves the following staff members' participation and their compensation for the Extended School Year, effective July 5, 2012 through August 10, 2012 at the stipulated negotiated contractual rate of \$19.00 per hour for Instructional Assistants and \$32.00 per hour for certified staff. (Hourly rate pending completion of RBBEA contract negotiations).

Name	Assignment	Days / Hours per Day	Funding Source
Crystal Olivero	PK Integrated	M-F/ 5 hours per day	13-422-100-101-003
Vaannessaa Vazquez	PK Disabled	M-F/ 5 hours per day	13-422-100-101-003
Kelly Hogan	PS LLD Teacher	M-F/ 5 hours per day	13-422-100-101-003
Sara Good	PS MD Teacher	M-F/ 5 hours per day	13-422-100-101-003
Toni Graham	MS MD Teacher	M-F/ 5 hours per day	13-422-100-101-003
Jennifer Silverstein	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Tricia Campbell	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Vanessa Banks	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Cathy Berger	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Greta Walsh	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Krishna Tyler	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Debra Nilson	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Sue Frieri	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Tina Hartman	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003



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Tom Schroll	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Fran Rizzo	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Jean Sharp	Instructional Assistant	M-F/ 5 hours per day	13-422-100-106-003
Raul Rivera	Instructional Assistant (21 <sup>st</sup> Century Funded)	M-F/ 5 hours per day	20-259-100-106-004
Aisha Person	Instructional Assistant (21 <sup>st</sup> Century/ IDEA funded)	M-F/ 5 hours per day	20-259-100-106-004/ 13-422-100-106-003

4331. That the Board approves the following staff members' participation and their compensation for the Extended School Year 2012 as a bus aide, not to exceed 2.5 hours per day, effective July 5, 2012 through August 10, 2012 at the hourly rate of \$13.44 per hour. Account #13-422-200-105-003

Vanessa Banks                      Sue Frieri

4332. That the Board approves the following staff members as substitute bus aides for the Extended School Year Program, on an as-needed basis, not to exceed 2.5 hours per day, at the hourly rate of \$13.44, July 5 – August 10, 2012. (Hourly rate pending completion of RBBEA contract negotiations). Account #13-422-200-105-003

Jennifer Silverstein	Donna Sickels
Tricia Campbell	Janet Sharkey
Vanessa Banks	William Gardell
Cathy Berger	Matthew Dennis
Greta Walsh	Tiffaney Harris
Krishna Tyler	Tom Schroll
Debra Nilson	Fran Rizzo
Sue Frieri	Jean Sharp
Tina Hartman	Raul Rivera
Aisha Person	

4333. That the Board approves the following staff members as related services providers for the Extended School Year Program effective July 5, 2012-August 10, 2012.

Bernadette Dunphy	Physical Therapist	Not to exceed 12 hours per week	\$75.00 per session Account #20-259-100-300-004
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Kara Malandrakis	Occupational Therapist	5 hours per day/ 25 hours per week	\$60.00 per hour Account # 13-422-200-100-003
Alina Ryberg	Speech Therapist	5 hours per day/ 35 hours per week	\$60.00 per hour Account # 13-422-200-100-003

4334. That the Board approves the following staff members and their compensation to perform Child Study Team duties during July-August 2012. Account # 13-422-200-100-003

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

4335. That the Board approves the following staff members for Summer Program planning, not to exceed 6 hours each through June 29, 2012, at the stipulated negotiated contractual rate of \$32.00 per hour.

Name	Funding Source
Jacqueline Rivera	NCLB
Jessica Sevillano	NCLB
Shari Ehrlich	NCLB
Debbie Harwood	NCLB
Lara Wengiel	NCLB
Megan Proper	NCLB
Stacy Curcio	20-461-200-100-SUM (21 <sup>st</sup> CLCC)
Joan McLaughlin	20-461-200-100-SUM (21 <sup>st</sup> CLCC)
Meredith Faistl	20-461-200-100-SUM (21 <sup>st</sup> CLCC)
Lauren Chapman	20-461-200-100-SUM (21 <sup>st</sup> CLCC)
Nicole Oropallo	20-461-200-100-SUM (21 <sup>st</sup> CLCC)
Crista Klemser	20-461-200-100-SUM (21 <sup>st</sup> CLCC)
Justine Coppola	20-461-200-100-SUM (21 <sup>st</sup> CLCC)
Amy Campbell	20-461-200-100-SUM (21 <sup>st</sup> CLCC)
JT Pierson	20-461-200-100-SUM (21 <sup>st</sup> CLCC)
Kathy Doherty	20-461-200-100-SUM (21 <sup>st</sup> CLCC)
Beth Moran	20-461-200-100-SUM (21 <sup>st</sup> CLCC)
Clara Guisse	20-461-200-100-SUM (21 <sup>st</sup> CLCC)

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Jill Williams	20-461-200-100-SUM (21 <sup>st</sup> CLCC)
Phyllis Berger	20-259-100-100-004

4336. That the Board approves the participation of Mary Lou Jennings and Mary Wyman for Summer Program planning, not to exceed 1 hour each through June 29, 2012, at the stipulated negotiated contractual rate of \$32.00 per hour.

4337. That the Board approves the following staff members for planning hours for the 2012 Summer Program, not to exceed 3 hours per day from June 18 – June 29, 2012, at the stipulated negotiated contractual rate of \$32.00 per hour, through the 21st Century Grant. Account# 20-461-200-100-SUM

Samantha Maurer                      Damian Medina

4338. That the Board approves the following staff members' participation and their compensation for the Summer Enrichment Program 2012, effective July 5, 2012 through August 10, 2012 at the stipulated negotiated contractual rate of \$19.00 per hour for Instructional Assistants and \$32.00 per hour for certified staff. (Hourly rate pending completion of RBBEA contract negotiations).

<b>Name</b>	<b>Assignment</b>	<b>Days / Hours per Day</b>	<b>Funding Source *21<sup>st</sup> CLCC</b>
Samantha Maurer	Summer Program Coordinator	M-F; 4.5 hrs	20-461-200-100-SUM*
Jessica Sevillano	Entering K Teacher	M-F; 4.0 hrs	NCLB
Christina Katruk	Entering K Teacher	M-F; 4.0 hrs	NCLB
Shari Ehrlich	Entering 1 Teacher	M-F; 4.0 hrs	NCLB
Jacqueline Rivera	Entering 1 Teacher	M-F; 4.0 hrs	NCLB
Debbie Harwood	Entering 2 Teacher	M-F; 4.0 hrs	NCLB
Lara Wengiel	Entering 2 Teacher	M-F; 4.0 hrs	NCLB
Megan Proper	Entering 3 Teacher	M-F; 4.0 hrs	NCLB
Stacy Curcio	Entering 4 LAL Teacher	M-F; 4.0 hrs	20-461-100-100-SUM*
Joan McLaughlin	Entering 4 Math Teacher	M-F; 4.0 hrs	20-461-100-100-SUM*
Meredith Faistl	Entering 5 LAL Teacher	M-F; 4.0 hrs	20-461-100-100-SUM*
Lauren Chapman	Entering 5 Math Teacher	M-F; 4.0 hrs	20-461-100-100-SUM*
Nicole Oropallo	Entering 6/7/8 LAL Teacher	M-F; 4.0 hrs	20-461-100-100-SUM*
Crista Klemser	Entering 6/7/8 Math Teacher	M-F; 4.0 hrs	20-461-100-100-SUM*
Justine Coppola	Entering 4-8 Science Teacher	M-F; 4.0 hrs	20-461-100-100-SUM*
Amy Campbell	Sports Teacher	M-F; 4.0 hrs	20-461-100-100-SUM*
J.T. Pierson	Robotics Teacher	M-F; 4.0 hrs	20-461-100-100-SUM*
Kathy Doherty	Art Teacher	M-F; 4.0 hrs	20-461-100-100-SUM*
Beth Moran	Technology Teacher	M-F; 4.0 hrs	20-461-100-100-SUM*
Clara Guisse	Spanish Teacher	M-F; 4.0 hrs	20-461-100-100-SUM*
Jill Williams	STEM Lab Teacher	M-F; 4.0 hrs	20-461-100-100-SUM*

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<b>Name</b>	<b>Assignment</b>	<b>Days / Hours per Day</b>	<b>Funding Source *21<sup>st</sup> CLCC</b>
Phyllis Berger	Adaptive Phys Ed Teacher	M-F; 4.0 hrs	20-259-100-100-004
Marylou Jennings	Nurse	M-F; 4.0 hrs	20-461-100-100-SUM*
Anne Szczurek	Summer Enrichment / ESY Substitute Teacher	As Needed	Enrichment / 21 <sup>st</sup> CCLC / ESY
Janet Sharkey	Summer Enrichment / ESY Substitute Teacher	As Needed	Enrichment / 21 <sup>st</sup> CCLC / ESY
Barbara Reed	Summer Enrichment / ESY Substitute Teacher	As Needed	Enrichment / 21 <sup>st</sup> CCLC / ESY
John Adranovitz	Summer Enrichment / ESY Substitute Teacher	As Needed	Enrichment / 21 <sup>st</sup> CCLC / ESY
Linda Alston-Morgan	Summer Enrichment / ESY Substitute Teacher	As Needed	Enrichment / 21 <sup>st</sup> CCLC / ESY
Luz Nieves	Summer Enrichment / ESY Substitute Teacher	As Needed	Enrichment / 21 <sup>st</sup> CCLC / ESY
Uva Lee	Summer Enrichment / ESY Substitute Teacher	As Needed	Enrichment / 21 <sup>st</sup> CCLC / ESY
William Gardell	Summer Enrichment / ESY Substitute Teacher	As Needed	Enrichment / 21 <sup>st</sup> CCLC / ESY
Tiffany Fetter	Summer Enrichment / ESY Substitute Teacher	As Needed	Enrichment / 21 <sup>st</sup> CCLC / ESY
Matthew Dennis	Summer Enrichment / ESY Substitute Teacher	As Needed	Enrichment / 21 <sup>st</sup> CCLC / ESY
Donna Sickels	Summer Enrichment / ESY Substitute IA	As Needed	Enrichment / 21 <sup>st</sup> CCLC / ESY
Tiffaney Harris	Summer Enrichment / ESY Substitute IA	As Needed	Enrichment / 21 <sup>st</sup> CCLC / ESY
Jennifer Farley	Summer Enrichment / ESY Substitute IA	As Needed	Enrichment / 21 <sup>st</sup> CCLC / ESY
Monique Zuffanti	Summer Program Assistant Substitute	As Needed	20-461-100-100-SUM*

4339. That the Board approves the following students as Counselors in Training for the 2012 Summer Program, effective July 5, 2012 through August 10, 2012, not to exceed 3.5 hours per day, at the rate of \$7.25 per hour. Account # 20-461-100-100-SUM (21<sup>st</sup> CLCC)

Gianna Rossano  
Riana Katz  
Nacier Robertson

Srividya Tyler  
Kyleigh Noble  
Theora Taylor

Pamela Avila  
Bailey Johnson  
Ariana Rogers

Nadira Chapman  
Algie Hardy

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4340. That the Board approves JePiera Boykin as Summer Program Assistant for the 2012 Summer Enrichment Program, not to exceed 5 hours per day from July 5 – August 10, 2012, at the rate of \$12.72 per hour. Account Number: 20-461-200-100-SUM (21<sup>st</sup> CLCC)

4341. That the Board approves JePiera Boykin's participation in the Food Service Coordinator Training at the Boys and Girls Club in Asbury Park on Tuesday, June 19, 2012 from 10:00 a.m. – 12:00 p.m., at the rate of \$13.24 per hour. Account Number: 20-461-100-100-SUM (21<sup>st</sup> CLCC)

4342. That the Board approves the following Master Teacher/Coaches for summer work, effective July 5, 2012 through August 31, 2012, at the stipulated negotiated contractual rate of \$32.00 per hour. (Hourly rate pending completion of RBBEA contract negotiations). Account #20-218-200-110-P13

Michelle Leonardo	Not to exceed 28 hours
Danielle Yamello	Not to exceed 72 hours

4343. That the Board approves the following staff members participation on the Primary School Transition Team, effective July 5, 2012 through July 31, 2012, not to exceed 20 hours each, at the stipulated negotiated contractual rate of \$32.00 per hour. (Hourly rate pending completion of RBBEA contract negotiations). Account # Account #20-231-200-100-PD1

Carol Boehm	Nicole Mancini	Lucille Quinn
Joan McLaughlin	Jackie Rivera	Ann Szczurek
	Lara Wengiel	

4344. That the Board approves Karl Parker, Middle School Guidance Counselor, for 10 days, summer 2012, for the development of Middle School students' schedules and training on Power School (student management system). Account #11-000-218-104-002

4345. That the Board approves the compensation for Holcombe Hurd to participate in the Project Lead the Way Training, Glassboro, NJ, ten (10) nights total, Sunday, July 8, 2012 through Thursday, July 12, 2012, and Sunday, July 15, 2012 through Thursday July 19, 2012, and his overnight compensation at the stipulated negotiated contractual rate of \$109.00 per night. Account #20-231-200-100-PD2

4346. That the Board approves the following staff members' compensation for their overnight stay during participation in the AVID Summer Institute, Philadelphia, PA, three (3) nights each, Sunday, July 29, 2012 through Tuesday, July 31, 2012, at the stipulated negotiated contractual rate of \$109.00 per night. Account #20-271-200-100-004

Meredith Faistl	Nicole Oropallo	Dayna Stein
Holcombe Hurd	Nancy Pape	

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ROLL CALL VOTE:

AYES: Costa, Jones, Lowe, Ludwikowski, Noble\*, Viscomi, Forest, Roseman

NAYS: None ABSTENTIONS: \*Noble on 4339

ABSENT: Palma

Ms. Viscomi 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:

5020. That the Board approves Education, Inc. to provide bedside instruction for Student ID# 72079 for 7 hours, between 5/18/12 – 5/22/12, while at Monmouth Medical Center, at the rate of \$49.00 per hour. Account #11-150-100-320-000
5021. That the Board authorizes the Children’s Hospital of Philadelphia to provide bedside instruction for Student ID#21087, and authorizes payment of such services to the School District of Philadelphia, not to exceed 5 hours per week, at the rate of \$51.95 per hour, effective May 15, 2012. Account #11-150-100-320-000
5022. That the Board approves Above and Beyond Learning Group, LLC to provide Applied Behavioral Analysis (ABA) services/consultations for students on an as needed basis for the ESY program from July 5 through August 10, 2012, not to exceed 30 hours at \$125.00 per hour. Account #20-259-100-300-004
5023. That the Board approves the following teachers and service providers and their fees to provide related services to Student ID #ODP-1304 for the Extended School Year Program, July 5, 2012 through August 10, 2012. Account #13-422-100-300-000

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

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

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None

ABSENT: Palma

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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:

6093. 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.

Funding Source	Location	Date(s)
PS Activity Fund	Middle School, Red Bank, NJ (Transition from Grade 3 to Grade 4))	05/31/12
PreK Grant	Red Bank Public Library, Red Bank, NJ (Acelero PreK classes)	05/31/12
PreK Grant	Red Bank Public Library, Red Bank, NJ (Primary School PreK classes)	05/31/12
PreK Grant	Red Bank Public Library, Red Bank, NJ (CYMCA PreK classes)	06/01/12
PreK Grant	Red Bank Public Library, Red Bank, NJ (Primary School PreK classes)	06/01/12
PreK Grant	Red Bank Public Library, Red Bank, NJ (St. Anthony's PreK classes)	06/04/12
PreK Grant	Primary School, Red Bank, NJ (CYMCA and Head Start PreK classes)	06/06/12
PreK Grant	Red Bank Public Library, Red Bank, NJ (MDCC PreK classes)	06/07/12
PreK Grant	Red Bank Public Library, Red Bank, NJ (Primary School PreK classes)	06/08/12
8 <sup>TH</sup> Grade Activity Funds	Incentive Movie and Lunch Eatontown, NJ (8 <sup>th</sup> grade class)	06/13/12
21st CCLC Grant	Sandy Hook, NJ (Lenape Lifestyle, Grade 4)	07/13/12
21st CCLC Grant	Sandy Hook, NJ (The Science of Sand Castles, Grade 5)	07/20/12
21st CCLC Grant	Sandy Hook, NJ (Marsh Madness, Grade 6)	07/27/12
21st CCLC Grant	Sandy Hook, NJ (Ocean Exploration, Grade 7 & 8)	07/27/12

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6094. That the Board approves the revisions to the 2012-2013 school calendar to reflect the following changes for Minimum School Days-Parent/Teacher Conferences:
- FROM: February 13, February 14, and February 15, 2013  
TO: February 20, February 21, and February 22, 2013
6095. That the Board approves the following district multi-year plans for the 2012-2013 School Year:
- Long-Range Facilities Plan
  - Three-Year Comprehensive Maintenance Plan
  - Technology Plan
  - Comprehensive Equity Plan
  - New Teacher/Mentoring Plan
6096. That the Board approves the submission of the Red Bank Primary School/Red Bank School District of Monmouth County Supplemental Nutrition Assistance Program (SNAP) Education Project Plan as part of the overall NJ Supplemental Nutrition Assistance Program-Education Plan for the federal fiscal year 2013 from October 1, 2012 – September 30, 2013.
6097. That the Board approves the partnership with the NJ Sea Grant program for the summer program, to provide students with in-class and off-site educational opportunities, at a cost of \$2,335.00, sponsored by the 21<sup>st</sup> Century Community Learning Center Grant. Account #20-461-100-500-SUM
6098. That the Board approves the partnership with the River Rangers program, and the 21<sup>st</sup> Century Grant's sponsorship of up to 15 Middle School students to participate in the program, at a cost of \$3,000, sponsored by the 21<sup>st</sup> Century Community Learning Center Grant. Account #20-461-100-500-SUM
6099. That the Board approves the partnership between the Red Bank Borough Schools and Monmouth University for the 2012-2013 school year.
6100. That the Board approves the contract between Michael Saylor, Everyday Mathematics Consultant, and the Red Bank Borough School District for administrator training on July 12, 2012 and for teacher trainings on September 17, 2012, October 15, 2012, December 3, 2012, February 4, 2013, and March 4, 2013 at the per diem rate of \$1,500 for a total of \$9,000. Included in this amount are travel expenses, duplicating costs, planning and preparation, consumable materials, and actual training time for each day. Account #NCLB
6101. That the Board approves the partnership with Count Basie Theatre for the Summer Enrichment Program 2012, to provide students with music, dance and theater classes, sponsored by the 21<sup>st</sup> Century Community Learning Center Grant, at no cost to the district.
6102. That the Board approves the partnership with Count Basie Theatre for the 2012-2013 school year, to provide students with music, dance and theater classes, at no cost to the district.



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6103. That the Board approves the district's continued participation in the Preschool Research Network for the 2012-2013 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.
6104. That the Board approves the submission of the FY12 Individuals with Disabilities Education Act (IDEA) amendment.
6105. That the Board approves the submission of the FY11 No Child Left Behind (NCLB) amendment.
6106. That the Board approves the elimination of the Behavioral Disabilities Class at the Middle School, effective September 1, 2012.
6107. That the Board approves the submission of an age-range exception request for the Multiple Disabilities class at the Middle School for the 2012-2013 school year.
6108. That the Board approves the submission of an age-range waiver exception for the Learning and Language Disabilities at the Middle School for the 2012-2013 school year.

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:

9012. That the Board approves the following policy for first reading:

Child Abuse and Neglect                      #5141.4

ROLL CALL VOTE:

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

NAYS: None              ABSTENTIONS: None

ABSENT: Palma

13. HEARING OF THE PUBLIC - None

14. OLD BUSINESS – None

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15. NEW BUSINESS

- Ms. Jones stated we are required, one year prior to the expiration of the superintendent's contract, to make it known if we intend to renew.
- Ms. Jones motioned, seconded by Mr. Forest, to approve the following motion:  
4349. That the Board approves the renewal of Dr. Morana's contract as discussed with the Board in Executive Session.

ROLL CALL VOTE:

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

NAYS: None                      ABSTENTIONS: None

ABSENT: Palma

- Mr. Forest stated the Memorial Day celebration was a very nice event.
- Ms. Roseman indicated Dr. Fred Stone's presence at the meeting. Dr. Stone is a new Board member candidate.

Mr. Forest left the meeting at 8:38 pm.

16. ADJOURNMENT

At 8:43 pm Ms. Costa motioned, seconded by Ms. Jones, to adjourn.

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

NAYS: None                      ABSTENTIONS: None

ABSENT: Palma

Respectfully submitted,

Debra Pappagallo  
Assistant Board Secretary