

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 9, 2012

MINUTES

CALL TO ORDER – 7:40 p.m. – Middle 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.

ROLL CALL

PRESENT: Grace Costa, Ben Forest, Janet Jones, Allen Palma, Ann Roseman, Suzanne Viscomi

ABSENT: Marjorie Lowe (arrived 7:48 pm during Executive Session), Carrie Ludwikowski (arrived 7:42 pm during Executive Session), Peter Noble

ASLO PRESENT: Laura C. Morana, Superintendent; Debra Pappagallo, Business Administrator/Board Secretary; Peter Sokol, Esq.

FLAG SALUTE

Ms. Roseman led the Salute to the Flag.

RESOLUTION FOR EXECUTIVE SESSION

At 7:41 pm Mr. Forest motioned, seconded by Ms. Jones, to convene to Executive Session.

A. Attorney/Client Privilege

B. Personnel

In a voice vote all present agreed to convene to Executive Session

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

CALL TO ORDER – 8:00 p.m.

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Allen Palma, Ann Roseman, Suzanne Viscomi

ABSENT: Peter Noble

ASLO PRESENT: Laura C. Morana, Superintendent; Debra Pappagallo, Business Administrator/Board
Secretary; Peter Sokol, Esq.

I. SUPERINTENDENT'S REPORT

A. Increase in Enrollment Aid

Dr. Morana presented her recommendations for the use of the additional funds for increase in Enrollment Aid. There was a review of the 2012-2013 budget reductions. Dr. Morana went over the areas of Facilities, Administration, Curriculum, and Tech expenditures.

II. PRESIDENT'S REPORT—No update

III. CORRESPONDENCE

A. Sample Letter from T & M Associates

Correspondence from T&M Associates, which will be discussed at the October 16 Facilities & Safety Committee meeting. Questions will be compiled and asked. T&M Associates was invited to the meeting. If any Board member has questions, they are to be emailed to Mrs. Pappagallo by Monday, October 15.

IV. 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.”

- Mr. Gene Horowitz, 118 Branch Avenue, Red Bank; inquired about the additional state aid and if any of the funds would be used for the Athletics Program. Discussion followed.

V. 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.

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VI. 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:

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

3204. Travel

Name	Date/Time	Location	Fee	Theme	Account #
Debra Pappagallo	10/11/12 9:30 a.m. – 12:30 p.m.	Eatontown, NJ	\$0.00	Systems 3000 Visual Fund Accounting Budget Projection Training	NA
Debra Nilson	10/10/12, 12/05/12, & 04/22/13 9:00 a.m. – 3:00 p.m.	Neptune, NJ	\$0.00	PreK Year 2 Tools of the Mind Training	NA
Shary Ashe	10/18/12 8:30 a.m. – 4:00 p.m.	Clifton, NJ	\$95.00	YCS: The Influence of Culture on the Developing Child	20-218-200-580-P13
Kara Malandrakis	10/18/12 8:00 a.m. – 3:30 p.m.	Long Branch, NJ	\$169.00	Integrating the Latest Assistive Technology in Pediatric Special Needs	11-000-219-592-003
Alina Ryberg	10/18/12 8:00 a.m. – 3:30 p.m.	Long Branch, NJ	\$169.00	Integrating the Latest Assistive Technology in Pediatric Special Needs	11-000-219-592-003
Nancy Pape	10/23/12 and 11/07/12 8:00 a.m. – 3:00 p.m.	Middletown, NJ	\$0.00	Math Science Partnership Grant – Kean University	NA
John Adranovitz	10/24/12 8:00 a.m. – 4:00 p.m.	Washington, DC	\$0.00	Teaching the Holocaust – Holocaust Museum	NA
Catherine Jasionowski	10/24/12, 01/10/13 & 04/10/13 8:30 a.m. – 3:30 p.m.	Howell, NJ	\$0.00	PreK Year One Tools of the Mind (TOM)	NA
Nicole Oropallo	10/24/12 8:00 a.m. – 4:00 p.m.	Washington, DC	\$0.00	Teaching the Holocaust – Holocaust Museum	NA
Maura Connor	10/24/12 8:00 a.m. – 3:00 p.m.	Monroe Township, NJ	\$125.00	Understanding Autism Spectrum Disorders	11-000-219-592-003

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Shayne Winn	10/24/12 8:00 a.m. – 3:00 p.m.	Monroe Township, NJ	\$125.00	Understanding Autism Spectrum Disorders	11-000-219-592-003
Jacqueline Darvin	10/25/12 & 10/26/12 9:30 a.m. – 2:30 p.m.	Trenton, NJ	\$0.00	The Pyramid and Positive Behavior Support Training	NA
Samantha Arauz	10/29/12 8:30 a.m. – 3:00 p.m.	Hamilton, NJ	\$0.00	21 st CCLC Directors' Meeting	NA
Michelle Batista	10/30/12 9:30 a.m. – 2:30 p.m.	Edison, NJ	\$0.00	Diversity in Early Childhood Education	NA

3205. FOOD SERVICE CONTRACT

To approve a meal service contract with Red Bank Regional High School District to provide food services to Red Bank Borough Pre-Kindergarten Program Students located on the Red Bank Regional Campus, for the 2012-2013 school year, at the following rates:

Breakfast \$1.15 Lunch \$1.90

3206. BUDGET TRANSFERS

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

3207. APPROVAL OF SECRETARY/TREASURER'S REPORT

Pursuant to 18A:6-59

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

3208. FOOD SERVICES MANAGEMENT COMPANY CONTRACT RENEWAL

To approve the third renewal covering 2012-2013 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 \$0.173 per meal and an administrative fee of one thousand seven hundred fifty nine dollars (\$1,759) per month for ten (10) months for an annual total of seventeen thousand five hundred and ninety dollars (\$17,590) during the academic year. Chartwells guarantees a profit of \$30,000.

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None

ABSENT: Peter Noble

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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:

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

4477. That the Board approves the adjustment to the effective date for Kimberly Rosas, Supervisor of Curriculum & Instruction from November 12, 2012 to October 9, 2012 through June 30, 2013.

4478. That the Board approves the appointment of Janet Borner as long-term replacement LAL teacher (replacing Luz Nieves), at a BA Step 1-2 prorated annual salary of \$45,915.00 effective October 3, 2012 through November 30, 2012. Account #11-240-100-101-002

4479. That the Board approves the appointment of Harold Reid as administrative substitute, at the per diem rate of \$150.00, effective October 1, 2012 through June 30, 2013.

4480. That the Board approves the appointment of Kristine Giglio as Primary School lunch aide, not to exceed 3 hours per day, at the hourly rate of \$12.00, effective October 10, 2012 through June 30, 2013. Account #11-130-100-101-000

4481. That the Board approves the adjustment of the hourly rate for Natividad Oliveras, Primary School Lunch Aide, to \$14.58.

4482. That the Board approves all Primary School lunch aides as substitute bus aides, at the hourly rate of \$13.84, effective October 10, 2012 through June 30, 2013. Account #11-000-270-107-001

4483. That the Board approves Bertha Cruz-Ruiz as a substitute lunch aide, at the hourly rate of \$12.00, effective October 10, 2012 through June 30, 2013.

4484. That the Board approves the compensation for Phyllis Berger for facilitating one extra instructional period, effective October 2, 2012 through June 30, 2013. Account #11-120-100-101-002

(Adaptive PE) 30 minutes per day, 2 days per week \$1,196.00

4485. That the Board approves Maria Iozzi as 21st Century Community Learning Centers Grant Director at the hourly rate of \$40.00 per hour; five hours per week, for the 2012-2013 school year. Account #20-460-200-100-013

4486. That the Board approves Mary Wyman as substitute 21st Century Community Learning Centers Grant Director, on an as-needed basis, at the hourly rate of \$40.00 per hour for the 2012 – 2013 school year. Account #20-460-200-100-013

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4487. That the Board approves Meredith Faistl as 21st Century Community Learning Centers study skills advisor, not to exceed 7 hours per week, at the stipulated negotiated contractual rate of \$32.00 per hour, effective October 10, 2012. Account # 20-460-100-100-013

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:

6122. 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)
PreK Grant	Dearborn Market, Holmdel, NJ (YMCA St. Thomas PreK classes)	10/22/12 Originally approved for 10/10/12
Funding Source	Location	Date(s)
PreK Grant	Dearborn Market, Holmdel, NJ (Middletown PreK classes)	10/22/12 Originally approved for 10/10/12

6123. That the Board approves the partnership with Rutgers University to support a research study which is involves a close examination of how children, families, and teachers experience preschool in action.

6124. That the Board approves the contract with Visiting Nurse Association Health Group (VNAHG) to provided services for students, not to exceed \$5,000.00, effective July 1, 2012 through June 30, 2013. Account #11-000-213-300-003

6125. That the Board recognizes October 15 through October 19, 2012 as the Week of Respect and School Violence Awareness Week.

ROLL CALL VOTE:

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

NAYS: None ABSTENTIONS: None

ABSENT: Peter Noble

VII. HEARING OF THE PUBLIC - None

VIII. OLD BUSINESS - None

IX. NEW BUSINESS - None

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X. ADJOURNMENT

At 9:36 pm Ms. Ludwikowski motioned, seconded by Mr. Palma, to adjourn. In a voice vote, Board members present agreed.

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

Respectfully submitted,

Debra Pappagallo
Business Administrator/Board Secretary