

**RED BANK REGIONAL HIGH SCHOOL
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
MARCH 18, 2009**

NOTICE OF MONTHLY MEETING

There will be a monthly meeting of the Red Bank Regional High School Board of Education at 8:00 p.m. on Wednesday, March 18, 2009 in the board meeting room of the administration building, 101 Ridge Road, Little Silver, New Jersey. The Board will meet for a closed session at 7:30 p.m.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

“Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted April 23, 2008. Notice of this meeting was published in the Asbury Park Press. Copies of the agenda for this meeting were also forwarded to the Borough Halls of Little Silver, Red Bank and Shrewsbury for posting.”

ROLL CALL OF MEMBERS

EXECUTIVE SESSION

RECOMMENDED: That this Board of Education, Red Bank Regional High School, enter into executive session for discussion of personnel, student issues, negotiations, as well as other matters which require attorney/client privilege. The outcome of such discussions will be made public at the appropriate time.

OPEN SESSION

1.0 PUBLIC COMMENT

2.0 SUPERINTENDENT’S REPORT

2.1 PERSONNEL

2.1A Media Specialist (Leave Replacement)

Recommended that the Board of Education approve *Patricia Forsman*, as Media Specialist (leave replacement for K. Smith) from March 19, 2009 through January 30, 2010 at the prorated salary of MA-1, 10% ratio (2008-2009 \$51,343, 2009-2010, \$52,663).

2.1B Substitute Teachers 2008-2009 List (Additions)

Recommended that the Board of Education approve additions to the Substitute Teachers List 2008-2009 (see attached).

2.1C Extra-Work/Extra-Pay Coaches List (Revision)

Recommended that the Board of Education approve revision to the Coaches List 2008-2009 (see attached).

Geoff	Harrison	Track Outdoors Girls' Head Coach	\$6,517	Terminated 3/18/09
Richard	Airey	Track Outdoor Girls' Head Coach	6,517	

2.2 OPERATIONAL

2009-2010 School Calendar

Recommended that the Board of Education adopt the 2009-2010 School Calendar (see attached).

2.3 SPECIAL EDUCATION

Out-Of-District Placement (Additions) 2008-2009 School Year

Recommended that the Board of Education approve out of district placements upon the recommendation of the Child Study Team for the 2008-2009 school year:

<u>Student ID#</u>	<u>DOB</u>	<u>Class.</u>	<u>Placement</u>	<u>Tuition</u>	<u>Date</u>
22323	7/26/94	OHI	Collier High School	\$44,329	3/10/09
Tuition & Transportation paid by Hillside Public School District					

3.0 COMMUNICATIONS

4.0 COMMITTEE REPORTS/ MINUTES

4.1 Minutes of March 4, 2009

Recommended that the Board of Education approve the minutes of the meeting held on March 4, 2009.

5.0 FINANCE AND SUPPORT SERVICES

5.1 Line Item Transfers (Revenue and Expenditure)

Recommended that the Board of Education approve the following:

WHEREAS; N.J.A.C. 6:20-2A.10 "Over expenditure of Funds" states "A district board of education shall not incur any obligation or approve any payment in excess of the amount appropriated by the district board of education in the applicable line item pursuant to N.J.S.A. 18A:22-8.1 and 18A:22-8.2;"

NOW, THEREFORE, BE IT RESOLVED: That the following revenue and expenditure line item transfers for the period ended **January 31, 2009** revised per audit be approved as attached, and

BE IT FURTHER RESOLVED; that the line item transfers reflected on the State of New Jersey Monthly Transfer Report is hereby acknowledged as received and approved, as attached.

5.2 Financial Report of the Treasurer of School Funds

Recommended that the Board of Education approve the following:

RESOLVED: That the Red Bank Regional High School Board of Education accepts the Financial Report of the Treasurer of School Funds for the period ended **January 31, 2009**.

5.3 Financial Report of the Board Secretary

Recommended that the Board of Education approve the following:

BE IT RESOLVED: That the Red Bank Regional High School Board of Education accepts the Financial Report of the Board Secretary for the period ended **January 31, 2009**, as attached, and

BE IT FURTHER RESOLVED: That pursuant to N.J.A.C. 6:20-2A.10, the Board Secretary's financial report (appropriations section) did not reflect an over-expenditure in any of the major accounts or funds, and based on the appropriation balances reflected in this report, and the advice of the School Business Administrator, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

5.4 Payment of Bills

Recommended that the Board of Education approves the following:

RESOLVED: That the Red Bank Regional High School Board of Education approves the attached list of bills for payment for the period ending Wednesday, March 19, 2008 in the following appropriation accounts:

Fund	Description	Amount
11	General Current Expense	\$ 622,016.21
12	Capital Outlay	\$62,358.16
13	Special Schools	\$0.00
20	Special Revenue Funds	\$62,172.81
30	Capital Projects Fund	\$0.00
40	Debt Service Fund	\$0.00
	Total Expenditures	\$ 746,547.18

5.5 Travel – Employee

Recommended that the Board of Education approves the following employee travel requests:

Employee	Travel	Date	Amount
Patricia Joiner	Ethics & the Law Eatontown	5/13 & 5/14/09	\$178.00
Ryan Hilligus	IB Workshop St. Pete Beach, FL	6/23-6/26/09	\$1,600.00
Susan Zielinski	Supervisors as Agents of Change Monroe Township	4/27, 5/4, & 5/11/09	\$225.40

Attendance at stated function/purpose was previously approved by the Chief School Administrator as work related and within the scope of the work responsibilities of the attendee and attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent.

The Board finds the travel and related expenses particular to attendance at this previously approved function are necessary and that the travel is justified and therefore reimbursable.

5.6 NCLB FY2009 Amendment

Recommended that the Board of Education approve the amendment to the NCLB FY 2009 application to include the following additional allocation:

Title I SIA Part A \$7,778

5.7 Facilities Project Architectural/Engineering Fee

Recommended that the Board of Education approve the contract for Architectural/Engineering fees for the Exterior Door Replacement, Toilet Room Renovations and CCTV Security Improvements Project in the amount of \$60,000, as per the attached proposal.

6.0 RECOGNITIONS

6.1 DISTINGUISHED ALUMNI HALL OF FAME

Recommended that the Board of Education accepts the following inductees to the Distinguished Alumni Hall of Fame:

Kayla Cervone

Elizabeth S. Costa-Carroccia

Dennis Daniels

Shannon D. Giblin

Bernard H. Hoffman

Jonathan Maslow

Daniel Murphy, Jr.

Dr. Robert M. Nogueira

Declan O'Scanlon

William H. Wikoff
Jeanne Van Dorn
John A. Wilson, Jr.

7.0 OLD BUSINESS

8.0 NEW BUSINESS

9.0 PUBLIC COMMENT

10.0 ADJOURNMENT