

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
JANUARY 19, 2011**

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, January 19, 2011 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 6:00 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 28, 2010. 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, 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

PLEDGE OF ALLEGIANCE

PRESENTATIONS/COMMENDATIONS

- **Clubs/Activities – Student Participation**
- **AOIT/AOF Internships**

1.0 PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #9322 – Public and Executive Sessions)

2.0 SUPERINTENDENT’S REPORT

Recommended that the Board of Education approve the following items 2.1 through 2.6 (Roll Call Vote).

Personnel

2.1 Substitute List 2010-2011 Approval (Additions)

That the Board of Education approve additions to the Substitute List for the 2010-2011 school year (see attached list).

2.2 AVID Tutors (Additions)

That the Board of Education approve additions to the AVID Tutor List for the 2010-2011 school year (see attached list).

2.3 Graduate Reimbursement

That the Board of Education approve graduate course tuition reimbursement for The following staff member, under the provisions of the teachers'/secretaries contract:

- *Jacqueline Alvaro* , Instructional Aide, for 3 graduate credits taken at Montclair State University.
- *Jacqueline Carrigg*, Mathematics Teacher, for 3 graduate credits taken at University of Scranton.
- ** *Ryan Hilligus*, *Spanish Teacher*, for 6 graduate credits taken at Kean University.
- *KellyAnn Maratta* , Spanish Teacher, for 3 graduate credits taken at Georgian Court University.
- *Louis Villano* , Business Education Teacher for 6 graduate credits taken at Nova Southeastern University.

SPECIAL EDUCATION

2.4 Out of District Placements 2010-2011 School Year (Addition)

That the Board of Education approve an addition to the out of district placements for the 2010-2011 School Year upon the recommendation of the Child Study Team:

<u>Student ID#</u>	<u>DOB</u>	<u>Class.</u>	<u>Placement</u>	<u>Annual Tuition</u>
23110	9/4/94	ED	Woodcliff Academy	\$42,500.70

OPERATIONAL

2.5 Field Trip Approval

That the Board of Education approve a Out-of-the-Country Field Trip request for the 2011-2012 school year to Italy, from April 6, 2012 through April 15, 2012. (see attached)

2.6 Goals and Objectives 2010-2011 Approval

That the Board of Education approve the 2010-2011 Goals and Objectives (see attached).

3.0 COMMUNICATIONS

- Quarterly Foodservice Report

4.0 GOVERNANCE:

4.1 Minutes of January 5, 2011

Recommended that the Board of Education approve the minutes of the meeting held on January 5, 2011.

4.2 Committees

- Negotiations committee meeting is scheduled for February 8, 2011.

4.3 School Election

The school election will be held on April 27, 2011. Candidate Kits are available in the Board Office and on line at NJSBA.org. The following board members' terms end this April:

John Garofalo, Red Bank	3 year term
Lisa Gilmour, Little Silver	3 year term
Frank Neary, Shrewsbury	3 year term

A Nominating Petition is included in their January 19, 2011 board packet. The deadline for submitting petitions to the Board Secretary is March 8, 2011 at 4 p.m.

4.4 School Board Recognition Month in New Jersey January 2011

Recommend that the Board of Education approve the following:

WHEREAS, The New Jersey School Boards Association and the National School Boards Association have declared January 2011 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Red Bank Regional Board of Education is one of 588 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Red Bank Regional Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of 1.37 million children in Pre-Kindergarten through 12th grade; and

WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they

communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, The efforts of local boards of education, in partnership with stakeholders ranging from parents to teachers to state education officials, have fostered a public school system that has contributed to New Jersey's status as a leader in academic benchmarks, such as elementary and middle school scores on the National Assessment of Educational Progress, and college preparation through Advanced Placement offerings; Now, therefore, be it

RESOLVED, That the Red Bank Regional Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2011 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Red Bank Regional Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

5.0 **FINANCE**

Recommended that the Board of Education approve items 5.1 thru 5.6.

5.1 **Payment of Bills**

Recommended that the Board of Education approve 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, January 19, 2011, in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$ 70,160.27
11	General Current Expense	\$ 1,937,729.06
12	Capital Outlay	\$ 0.00
13	Special Schools	\$ 5,879.55
20	Special Revenue	\$ 59,154.88
30	Capital Projects	\$ 1,495.94
40	Debt Service	\$ 25,547.50
	Total Expenditures	\$ 2,099,967.20

5.2 **Bergen County School District Banking Consortium** **APPROVAL FOR INITIAL MEMBERSHIP IN BCBANC**

WHEREAS, the State of New Jersey has requested that local municipalities

and school districts explore shared services to improve governmental efficiency and reduce property taxes; and

WHEREAS, New Jersey Boards of Education have historically pioneered innovative shared services and are recognized statewide for their spirit of inter-district collaboration and cooperative ventures; and

WHEREAS, pursuant to N.J.A.C. 18A:17-34 and 18A:20-37, school districts are permitted to designate a bank for deposit of public funds and/or are permitted to temporarily invest money not required for immediate expenditures as provided for therein; and

WHEREAS, over sixty (60) New Jersey school districts are currently members of the BERGEN COUNTY SCHOOL DISTRICT BANKING CONSORTIUM “BCBANC”, and have successfully achieved the goals of maximizing interest earnings on their investments, increasing efficiency of fiscal management, and creating a fair and open competitive process for selection of banking services since 2006; and

WHEREAS, BCBANC intends to request proposals for and award on behalf of its members a contract beginning July 1, 2011; and

WHEREAS, each school district will maintain its own separate bank accounts with separate bank agreements between each school district and the selected banking institutions; and

WHEREAS, any school district that is a member of BCBANC may at any time withdraw from the consortium, with no bank or consortium imposed penalty and with no liability,

NOW THEREFORE BE IT RESOLVED, that the Red Bank Regional Board of Education approves their district’s membership in BCBANC and authorizes their School Business Administrator to remit an initial entry fee of \$100 to BCBANC c/o Emerson Board of Education.

5.3 Facilities Project Architectural/Engineering Fee

That the Board of Education approve the contract for Architectural Services for the Auditorium Renovation Project in the amount of \$19,000 as per the enclosed proposal.

5.4 Professional Development– Employee

That the Board of Education approve the following employee professional development requests:

Employee	Travel	Date	Amount
Lillian Berrios	Celebration of Teaching & Learning	3/18/11	\$225.00

	New York City		
Kathleen Smith	Computers in Libraries Washington, DC	3/21- 3/23/11	\$1,800.00
James Young	Nike Championship Basketball Clinic Pittsburgh, PA	4/8- 4/10/11	\$630.00
Nick Giglio	Football Coaching Clinic Baltimore, MD	2/4-2/5/11	\$275.00
Louis DalPra	Annual Athletic Director Workshop Atlantic City, NJ	3/14- 3/17/11	\$401.00

5.5 Use of Facilities

Recommend that the Board of Education approve the following use of facilities application:

- ORB Community Church Auditorium, 2-3 Classrooms
Sundays 8:00 am – 12:00 pm

5.6 Field Trips

That the Board of Education approve *additional* field trips for the 2010-2011 school year.

Date:	1/25/11, 1/26/11 & 1/27/11
Leave:	2:30 pm
Return:	8:30 pm
Group:	Mock Trial
Purpose:	Mock Trial Competition
Destination:	Monmouth County Courthouse
Teacher:	Kyle Waltz
Student # Chaperone #	12 students – 0 chaperone
Transportation Cost:	\$240.00 – Co-Curricular Account
Fees:	None

6.0 OLD BUSINESS**7.0 NEW BUSINESS****8.0 PUBLIC COMMENT****9.0 ADJOURNMENT**

