

**RED BANK REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION  
101 RIDGE ROAD  
LITTLE SILVER, NEW JERSEY  
AGENDA  
JANUARY 5, 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 5, 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**

- **Goals & Objectives – Dr. Howard Lucks**

**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 2.3 (Roll Call Vote)

**Personnel**

**2.1 Retirement Approvals**

That the Board of Education approve the retirement of the following staff:

- A. *Rose Davis*, In-School Suspension Teacher, effective June 30, 2011
- B. *Patricia Skagerberg*, Special Education Teacher, effective June 30, 2011.
- C. *Gregory Strand*, Instructional Aide, effective June 30, 2011.

**2.2 Extra-Work/Extra-Pay Non Contractual (Additions) 2010-2011**

That the Board of Education approve additions to the Extra-Work/Extra Pay Non-Contractual (additions) List 2010-2011.

Daniel Pearce- Co-Summer Internship Coordinator- AOIT	\$1,800.00
Louis Villano – Co- Summer Internship Coordinator- AOF	\$1,800.00

**2.3 Interim Superintendent Approval**

That the Board of Education employ Dr. Edward D. Westervelt as Interim Superintendent effective February 1, 2011 in accordance with the enclosed contract.

**3.0 COMMUNICATIONS****2010-2011 Budget Review**

Letter from Executive County Superintendent of Schools and Executive County School Business Administrator.

**4.0 MINUTES/COMMITTEE REPORTS:****4.1 Minutes of December 15, 2010**

Recommended that the Board of Education approve the minutes of the meeting held on December 15, 2010.

**4.2 Committees**

- Building and Grounds Committee meeting scheduled for January 19<sup>th</sup> at 6pm

**5.0 FINANCE**

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

**5.1 Line Item Transfers (Revenue and Expenditure)**

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 attached revenue and expenditure line item transfers for the period ended **November 30, 2010** 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 Board Secretary**

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 **November 30, 2010**, 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.

**5.3 Financial Report of the Treasurer of School Funds**

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 **November 30, 2010**.

**5.4 Professional Services Contract**

That the Board of Education approve a professional services contract for the design of the auditorium renovation contract with The Gibson Tarquini Group in the amount of \$\_\_\_\_\_.

**5.5 Professional Development– Employee**

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

<b>Employee</b>	<b>Travel</b>	<b>Date</b>	<b>Amount</b>
Ryan Hilligus	Spanish Language Instruction New Providence, NJ	1/12/11	\$199.00
Peter Grandinetti	ITEEA National Conference Minneapolis, MN	3/23- 3/26/11	\$1,750.00
Robert Donohoe	AVID Greenville, SC	1/25- 1/28/11	\$1,200.00

**5.6 Field Trips**

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

Date:	1/13/11
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Leave:	8:00 am
Return:	2:15 pm
Group:	RBR Council of Human Relations (Diversity Council)
Purpose:	Student Leader Training Conference
Destination:	Kean University
Teacher:	Christin Outwin
Student #    Chaperone #	12 students – 1 chaperone
Transportation Cost:	\$220.00 -
Fees:	None

Date:	5/5/11
Leave:	5:00 pm
Return:	7:00 pm
Group:	The Source
Purpose:	Encourage an “A” Dinner
Destination:	Racioppi’s
Teacher:	Suzanne Keller
Student #    Chaperone #	40 students – 3 chaperone
Transportation Cost:	None
Fees:	\$500.00 – Funded by Department Budget

**6.0    OLD BUSINESS**

**7.0    NEW BUSINESS**

**8.0    PUBLIC COMMENT**

**9.0    ADJOURNMENT**