

RED BANK REGIONAL HIGH SCHOOL
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
OCTOBER 21, 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, October 21, 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 29, 2009. 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

1.0 PUBLIC COMMENT ON AGENDA ITEMS (Board Policy #9322)

1.1 BOARD MEMBER VACANCY

1.1A OATH OF OFFICE

Oath of Office will be administered to Ann Ciabattone, Board Member, by Christina M. Galvao, Board Secretary.

2.0 SUPERINTENDENT’S REPORT

2.1 Personnel – Recommended that the Board of Education approve the following items - A through I (Roll Call Vote)

2.1A Side Bar Agreement – 2008-2011 RBREA Contract

That the Board of Education approve the Side Bar Agreement to the Agreement between the Red Bank Regional Board of Education and the Red Bank Regional Education Association for the term July 1, 2008 to June 30, 2011.

2.1B Family Leave Approval

That the Board of Education approve *Jacqueline Greider*, French Teacher, for Family Leave from February 17, 2010 through May 11, 2010.(see attached)

2.1C Homework Help Program (Addition)

That the Board of Education approve the following staff members for Homework Help Program at the rate of \$25.00 per hour:

Odilia Lligui

2.1D AVID/Enrichment Tutors Approval (Additions)

That the Board of Education approve the following as AVID Tutors at the hourly rate of \$14.00 per hour (SLC Grant).

Alexandra Seder

2.1E Extra-Work/Extra-Pay Activities Advisors (Additions)

That the Board of Education approve additions to Extra-Work/Extra-Pay Activities Advisors 2009-2010 list (see attached).

2.1F Personnel Assignment Adjustment -Payroll Clerk

That the Board of Education approve *Karen Bradley*, Payroll Clerk, from three full days \$31,578 to full time \$52,630 (prorated annual salary) effective December 1, 2009.

2.1G Social Studies Teacher (Leave Replacement)

That the Board of Education approve *Shari Schleifman* as a Social Studies (Leave Replacement (J. Casaine) Teacher at the salary of \$44,200 (BA-1) (prorated annual salary) effective November 2, 2009 through January 29, 2010.

2.1H Acting Assistant Principal

That the Board of Education approve _____ as Acting Assistant Principal at the salary of _____ (prorated annual salary) effective November 2, 2009.

2.1I Acting Supervisor and Dean of Instruction and Emergent Programs

That the Board of Education approve _____ as Acting Supervisor and Dean of Instruction and Emergent Programs at the salary of (prorated annual salary) effective November 2, 2009.

2.2. OPERATIONAL

2.2A Goals & Objectives

Recommended that the Board of Education approve the 2009-2010 Goals & Objectives (see attached).

2.3. COMPLIANCE

2.3A School Bus Emergency Evacuation Drill Report

Recommended that the Board of Education approve the School Bus Emergency Evacuation Drill Report (see attached).

2.3B Guidance and Counseling Curriculum (9-12)

Recommended that the Board of Education approve the Guidance and Counseling Curriculum (9-12) (see attached).

2.4 OTHER

Social Norms Project Approval

Recommended that the Board of Education approve Red Bank Regional High School to participate in the Social Norms Projects (see attached).

3.0 COMMUNICATIONS

4.0 MINUTES/COMMITTEE REPORTS:

4.1 Minutes of October 7, 2009 – Special Meeting

Recommended that the Board of Education approve the minutes of the special meeting held on October 7, 2009.

4.2 Minutes of October 7, 2009

Recommended that the Board of Education approve the minutes of the meeting held on October 7, 2009.

4.3 Committees

5.0 FINANCE

Recommended that the Board of Education approve items 5.1 thru 5.5.

5.1 Acceptance of 2008-2009 School Year Audit

Mr. Robert Allison, of Hutchins, Farrell, Meyer and Allison, PA, will present the 2008-2009 school year audit.

That the Board of Education approve the receipt and acceptance of the 2008-2009 School Year Fiscal Audit prepared by the district auditor; Hutchins, Farrell, Meyer and Allison, PA. There were no recommendations.

5.2 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, **October 21, 2009**, in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$952,051.56
13	Special Schools	.00
20	Special Revenue Funds	\$83,371.16
30	Capital Projects Fund	\$126,567.12
40	Debt Service Fund	.00
	Total Expenditures	\$1,161,989.84

5.3 Comprehensive Maintenance Plan, 2008-2011

That the Board of Education approve the Comprehensive Maintenance Plan for 2008-2011 (attached).

5.4 Travel – Employee

That the Board of Education approve the following employee travel requests:

Employee	Travel	Date	Amount
Nancy Murray	Special Education/Mathematics 2 nd Annual Conference Jamesburg, NJ	12/1/09	\$170.00
John Avella	Bi Polar Disorder in Youth Atlantic City, NJ	11/13/09	\$195.00
Christina Emrich	EATA Annual Meeting & Symposium Boston, MA	1/9 – 1/11/10	\$825.00

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.

5.5 Field Trips

That the Board of Education approve *additional* field trips for the 2009-2010 school year.

11/17/09	Historically Black College Fair Passaic Community College	Guidance
11/17/09	Strand Theater Lakewood	Community School
11/2/09	Broadway Diner Red Bank	Self-Contained Class
11/12/09	Two River Theater Red Bank	VPA Actors
11/20/09	A & P Grocery Store Little Silver	Self-Contained Class

6.0 OLD BUSINESS

7.0 NEW BUSINESS

8.0 PUBLIC COMMENT

9.0 ADJOURNMENT