

RED BANK REGIONAL HIGH SCHOOL
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
OCTOBER 7, 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 7, 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)

PRESENTATION

The Board of Education will honor Leslie Taylor a plaque for his 20 years of service on the Red Bank Regional Board of Education.

2.0 SUPERINTENDENT’S REPORT

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

2.1A Family Leave Approvals

1. That the Board of Education approve *Jennifer Morrisey*, Science Teacher, for Family Leave from February 22, 2010 through June 30, 2010.(see attached).

2. That the Board of Education approve *Sean Macon*, Source Outreach Worker, for NJ State Family Leave from October 15, 2009 through November 15, 2009.

2.1B Science Teacher (Leave Replacement)

That the Board of Education approve *Sheri Borchers* as a Science Teacher Leave Replacement (J. Morrissey) from January 4, 2010 through June 30, 2010 at the salary of \$44,100 (BA-1).

2.1C Retirement Approvals

1. That the Board of Education approve the retirement of *Dianne Gray*, Secretary, Business Education and Mathematics & Science Department effective January 1, 2010.

2. That the Board of Education approve the retirement of *Douglas Woodin*, Hall Aide, effective January 1, 2010.

2.1D Substitute List 2009-2010 Approval (Additions)

That the Board of Education approve the attached list of substitutes for the 2009-2010 school year (see attached list).

2.1E Extra-Work/Extra-Pay 2009-2010 Coaches (Additions)

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

2.1F Extra-Work/Extra Pay Activities Advisors/Stipends

1. That the Board of Education approve *Amanda Dorvin* for Extra-Work/Extra-Pay to assist the Special Education Department in interviewing candidates for the Special Education vacancy for 10 hours at \$27.50 per hour.

2. That the Board approve *Gail Canning* for Extra-Work/Extra-Pay to assist with enforcement of Drug and Alcohol policy after-school.

3. That the Board approve revision in the Extra-Work/Extra-Pay Activities Advisors List 2009-2010 (see attached list).

4. That the Board approve two instructional assistants for homecoming to assist special needs students October 17, 2009 from 6 – 11 p.m. at their hourly rate.

2.1G Physical Education Extra-Work/Extra-Pay

That the Board of Education approve the following Health & Physical Education Teacher for Extra-Work/Extra-Pay for Physical Education students at \$25.00 per hour:

Mark Alter Christina Emrich Mary Karlo
Nicholas Ciambrone Nicholas Giglio Sue Kelly-Sickels
Christine Eberhard Kimberly Homefield William Kunze

2.1H Professional Development (Additions)

That the Board of Education approve an additions to professional development payment list 2009-2010 (see attached list).

2.1I Curriculum Writing (Additions)

That the Board of Education approve additional payments for Curriculum Writing (see attached list).

2.1J In School Tutors 2009-2010

That the Board of Education approve HSPA tutors for the 2009-2010 school year at the rate of \$25.00 per hour:

Dawn Mathews Jacobson –Math HSPA
Lynn Geltzeiler – Lang. Arts

2.1K Homework Help Tutors 2009-2010

That the Board of Education approve additions to the Homework Help Tutors for the 2009-2010 school year at the rate of \$25.00 per hour.

April Chichelo
Alicia De los Reyes
Karen Laffey
Rose Powers – After-School HSPA Help

2.1L AVID/Enrichment Tutors Approval (Addition)

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

Heather Roessler

2.1M After-School Detention 2009-2010

That the Board of Education approve the following as an After-School Detention Proctor for the 2009-2010 school year at the rate of \$16.00 per hour.

Lynn Geltzeiler

2.1N Graduate Reimbursement

That the Board of Education approve graduate course tuition reimbursement for the following staff members, under the provisions of the RBREA contract:

- *Jacqueline Carrigg*, Math Teacher, for 3 graduate credits taken at University of Scranton
- *Kristine Finck*, Science Teacher, for 6 graduate credits taken at Monmouth University
- *Sue Kelly Sickels*, Health & P.E. Teacher, for 3 graduate credits taken at New Jersey City University.
- *Marie Jose Loderiro-Skennion*, Bilingual Inst. Aide, for 6 credits taken at Rutgers University

2.10 Interim Coordinators

1. That the Board of Education approve *Cheryl Washington* as Interim Coordinator of Business/Finance and Consumer Science at \$8,285.50 prorated (10% ratio) effective October 8th October 30, 2009.

2. That the Board of Education approve *Daniel Pearce* as Interim Coordinator of Technology/Pre-Engineer Programs at \$7,005 prorated (10% ratio) effective October 8th October 30, 2009.

2.1P Principal Resignation

That the Board of Education accept the resignation of *James Stefankiewicz*, Principal, effective October 31, 2009.

2.1Q Acting Principal

That the Board of Education approve *Risa Clay* as Acting Principal effective November 2, 2009 at the salary of \$130,237 prorated.

2.1R Fall – 2009 Adult School Program

That the Board of Education approve the Fall 2009 Adult School Program and Teachers (see attached).

2.1S Professional Development Committee

That the Board of Education approve the 2009-2010 Professional Development Committee.

2.2 SPECIAL EDUCATION

2.2A Out-of-District Placements 2009-2010 School Year

Recommended that the Board of Education approve the following out-of-district placements upon the recommendation of the Child Study Team/Guidance Dept:

<u>Student ID#</u>	<u>DOB</u>	<u>Class.</u>	<u>Placement</u>	<u>Tuition</u>	<u>Date</u>
21402	5/23/93	ED	Collier High School	\$46,389	9/09/09
29002	6/9/91	Autistic	Center for Voc. Rehab.	\$ 5,100 (100 hrs.)	9/11/09
21341	6/18/93	ED	KIVA	\$10,000	9/29/09

2.3. OPERATIONS**2.3A 2009-2010 Goals & Objectives**

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

2.0 COMMUNICATIONS

- Presentation of a Board of Education service plaque to Leslie Taylor.

4.0 MINUTES/COMMITTEE REPORTS:**4.1 Minutes of September 16, 2009**

Recommended that the Board of Education approve the minutes of the meeting held on September 16, 2009.

4.2 Committees**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 following revenue and expenditure line item transfers for the period ended **August 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

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 **August 31, 2009**.

5.3 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 **August 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 Grant Acceptance

That the Board of Education accepts the following grants:

5.41	IDEA Consolidated – Basic	\$324,384	9/1/09 thru 8/31/10
5.42	IDEA ARRA – Basic	\$410,024	7/1/09 thru 8/31/10
5.43	PERKINS	\$ 17,874	7/1/09 thru 6/30/10

5.5 Travel – Employee

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

Employee	Travel	Date	Amount
Erika Taylor	AMTNJ Conference Somerset, NJ	10/15/09	\$190.00
Lori Todd	ASAP Conference New Brunswick, NJ	2/4 & 2/5/10	\$320.00
Angela Spiegel	AP Workshop – Statistics Edison, NJ	11/21/09	\$200.00

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.

5.6 Field Trips

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

	Huber Woods	
10/22/2009	Middletown, NJ	Preschool Lab Class
	Philadelphia Museum of Art	
4/13/2010	Philadelphia, PA	Commercial Photo
	Belmar Arts Council	
5/17/2010	Belmar, NJ	Commercial Photo
	Super Foodtown	
10/23/2009	Red Bank	Self-Contained
	Sandy Hook	
10/21/09	Fort Hancock, NJ	Marine Science Class

6.0 OLD BUSINESS

7.0 NEW BUSINESS

8.0 PUBLIC COMMENT

9.0 ADJOURNMENT