

RED BANK REGIONAL HIGH SCHOOL
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
NOVEMBER 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, November 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 7:00 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 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)

2.0 SUPERINTENDENT’S REPORT

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

2.1A Family/Child Care Leave Revision

That the Board of Education approved family/child care leave request of *Jennifer Casaine*, Social Studies Teacher, from January 4, 2010 through June 30, 2010.

2.1B Revision of Social Studies Leave Replacement Assignment

That the Board of Education approve the revision of *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 June 18, 2010.

2.1C Extra-Work/Extra Pay Activities Advisors List (Additions)

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

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.

2.1E Home Instruction 2009-2010 List (Additions)

That the Board of Education approve additions to the Home Instruction 2009-2010 List (see attached list):

2.1F Sixth Period Stipends (Addition)

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

2.1G AVID Tutors (Additions)

That the Board of Education approve additions to the AVID Tutor list at the hourly rate of \$14.00: (SLC grant)

Raymond Cooper

William Dowd

Lindsey Pederson

Liza Tambini

2.1H Tenure Recommendation

That the Board of Education approve the following staff for tenure:

<u>Employee</u>	<u>Department</u>	<u>Date of Hire</u>	<u>Tenure Date</u>
Rose Powers	ELL Teacher	9/1/06	11/18/09

2.1I Security Guards Additional Lunch Hour Coverage

That the Board of Education approve additional hours for Security Guards as follows:

- *Michael Cittadino* at hourly rate of pay
Friday, November 13, 10am - 2:30pm - 4.5 hours
Monday, November 16, 10am - 2:30pm - 4.5 hours
Tuesday, November 17, 10am - 2:30pm - 4.5 hours
- *Kenneth Gaulette* at hourly rate of pay
Friday, November 13, 10am - 2:30pm 4.5 hours

Wednesday, November 18, 10am - 2:30 pm 4.5 hours

2.1J Ninth Grade Academy Lead Teacher

That the Board of Education approve *Roxanne Judice* for Ninth Grade Academy Lead Teacher for a prorated stipend of \$1,000 (replaces Robert Donohoe).

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>Annual Tuition</u>	<u>Date</u>
20387	5/23/92	-	CHOICES	\$41,116	11/19/09
22345	3/25/93	ED	Collier High School	\$46,389	11/3/09

2.2 POLICY

2.2A Policy - First Reading

Recommended that the Board of Education approve the following policy:

#6162.5 – Research (First Reading)

2.2B Policy - Revision

Recommended that the Board of Education approve the revised following policy:

#5125 – Pupil Records (Revision)

2.3 COMPLIANCE

2.3A Report of School Fire Drill

Recommended that the Board approve the Report of School Fire Drill (see attached).

3.0 COMMUNICATIONS

4.0 MINUTES/COMMITTEE REPORTS:

4.1 Minutes of November 4, 2009

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

4.2 Committees

Curriculum committee met on November 11, 2009. Next curriculum meeting is on December 16, 2009 at 6:30.

5.0 FINANCE

Recommended that the Board of Education approve items - 5.1 through 5.3.

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, **November 18, 2009**, in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$682,346.07
13	Special Schools	.00
20	Special Revenue Funds	\$71,439.21
30	Capital Projects Fund	\$ 7,391.93
40	Debt Service Fund	.00
	Total Expenditures	\$761,177.21

5.2 Travel – Employee

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

Employee	Travel	Date	Amount
Erika Picca	Classroom Management & Effective Teaching of Children with Emotional and Behavioral Problems East Brunswick	12/10/09	\$175.00

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.

5.3 Field Trips

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

11/18/09	All Shore Chorus Audition Wall Twp. High School Wall, NJ	Chorus
11/20/09	Vonage Holmdel, NJ	Heroes & Cool Kids

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