

**RED BANK REGIONAL HIGH SCHOOL
BOARD OF EDUCATION
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
DECEMBER 16, 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, December 16, 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

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

1.2 PRESENTATIONS

1.2.A Academic Letter Awards

2.1.B School Safety Assessment.

Update on the assessment of the safety and security of RBR by the LSPD.
Presented by SRO Peter Gibson.

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 Family Leave Request

That the Board of Education approve Family Leave for *Jessica Dennstedt*, Social Studies Teacher, from May 12, 2010 through June 30, 2010.

- 2.1B Social Studies Leave Replacement Appointment**
That the Board of Education approve _____, Social Studies Leave Replacement at the salary of \$ _____ effective March 22, 2010 through June 30, 2010 (see attached resume).
- 2.1C Secretary Business, Technology Ed/Math Science Dept. Approval**
That the Board of Education approve *Wendy Trust* as Secretary Group 3, Step 11, \$29,754 (10 month, prorated) effective December 21, 2009 (see attached resume).
- 2.1D Hall Aide Appointment**
That the Board of Education approve _____ as Hall Aide at the salary of \$ _____ (185 days, prorated) effective January 4, 2010 (see attached resume).
- 2.1E Personnel Salary Adjustment**
That the Board of Education approve the salary adjustment for *Hannah Taksa*, School Psychologist, \$54,230 (MA30-5) prorated to reflect correct placement on guide effective on or about February 1, 2010.
- 2.1F Extra-Work/Extra-Pay Activities Advisors 2009-2010 (Addition)**
That the Board of Education approve an addition to the Extra-Work/Extra-Pay Activities Advisors 2009-2010 list (see attached list).
- 2.1G Extra-Work/Extra-Pay Coaches 2009-2010 (Addition)**
That the Board of Education approve an addition to the Extra-Work/Extra-Pay Coaches 2009-2010 list (see attached list).
- 2.1H Graduate Reimbursement**
That the Board of Education approve tuition reimbursement for the following staff members, under the provisions of the RBREA contract:
- *Lori Scisco*, Secretary – Guidance Office, for 4 credits taken at Brookdale Community College
- 2.1I Substitute List 2009-2010 (Addition)**
That the Board of Education approve an addition to the Substitute List 2009-2010 (see attached list).
- 2.1J Security Guards Additional Hour Coverage**
That the Board of Education approve additional hours for Security Guards as follows:
- *Michael Cittadino* at hourly rate of pay (\$22.88 per hour)
Thursday, December 17, 2009, 10am - 2:30pm - 4.5 hours
 - *Kenneth Gaulette* at hourly rate of pay (\$22.88 per hour)

Thursday, December 17, 2009 , 10am - 2:30pm - 4.5 hours

21K. Extra-Work/Extra Pay –ELL/Freshman Academy Curriculum

That the Board of Education approve extra-work/extra pay to following teachers for ELL/Freshman Academy Common Planning time Curriculum development at the rate of \$18.00 per hour (SLC Grant Funded):

- Jim DeSopo
- Michele Spencer
- Sarah Wiggins
- Jen Morrissy
- Kristy Finck

2.0 SPECIAL EDUCATION

2.1 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>
23115	8/22/95	SLD	Oakwood School	\$42,106	12/16/09

3.0 COMMUNICATIONS

4.0 MINUTES/COMMITTEE REPORTS:

4.1 Minutes of December 2, 2009

Recommended that the Board of Education approve the minutes of the meeting held on December 2, 2009.

4.2 Committees

- The Curriculum Committee will meet on December 16th at 6:30 p.m.
- The Finance Committee will meet on January 13, 2010 at 4:30 p.m.

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, **December 16, 2009**, in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$1,094,991.69
13	Special Schools	.00
20	Special Revenue Funds	\$41,530.89
30	Capital Projects Fund	\$27,001.57
40	Debt Service Fund	.00
	Total Expenditures	\$1,163,524.15

5.2 Travel – Employee

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

Employee	Travel	Date	Amount
John Daniels	NJASA TECHSPO 2010	1/28- 1/29/10	\$400.00
William Smith	42 nd Annual Conference on Reading and Writing Somerset, NJ	4/16/10	\$195.00
Angela Spiegel	How to Gain High Scores on the AP Statistics Exam Rutgers University	1/27/10	\$210.00
Kerry McNulty	NJMEA Conference East Brunswick	2/18- 2/19/10	\$220.00
Alma Blair	IB French Houston, TX	3/4-3/7/10	1620.00

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.

1/27/09	Algonquin Arts Theater Manasquan	Flute Section – Band
1/14/10	SPCA Monmouth County	Self-Contained
1/29/10	Monmouth County Library	Self-Contained
2/12/10	Metropolitan Museum of Art New York City	Art 2 & 3

5.4 Policy and Bylaws Update

That the Board of Education approve a contract with Strauss Esmay Associates, for updating bylaws and policies of the Red Bank Regional Board of Education, in the amount of \$8,500.

5.5 Telecommunications Analysis

That the Board of Education approve a contract with XTC Consulting to conduct a complete analysis of the district's telecommunications network and services as per the attached contract.

5.6 457(b) Deferred Compensation Plan

That the Board of Education approve a 457(b) deferred compensation plan effective January 1, 2010.

6.0 OLD BUSINESS

7.0 NEW BUSINESS

8.0 PUBLIC COMMENT

9.0 ADJOURNMENT