

RED BANK REGIONAL HIGH SCHOOL
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
DECEMBER 2, 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 2, 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 G (Roll Call Vote)

2.1A School Psychologist

That the Board of Education approve *Hannah Taska* as a School Psychologist at the salary of \$53,220 (MA30-4) prorated effective January 4, 2010.

2.1B Bilingual Aide Resignation

That the Board of Education accept *Maria Jose Loderio*, Bilingual Instructional Aide, resignation effective December 4, 2009.

2.1C Bilingual Aide Approval

That the Board of Education approve *Sonia Aponte*, Bilingual Instructional Aide at the salary of \$33,712 (prorated, \$27.30 p/h, 6.675 h/d, 185 days per year) effective December 7, 2009.

2.1D French Teacher (Leave Replacement)

That the Board of Education approve *Gabriela McCann*, French Teacher (Leave Replacement for J. Greider) at the salary of \$44,100 (prorated, BA 1) effective December 21, 2009 through May 21, 2010.

2.1E Family Leave/Child Care Request

That the Board of Education family leave/child care request of *Christine Eberhard*, Health & Physical Education Teacher, from September 1, 2010 through January 31, 2011.

2.1F Substitute Teacher List (2009-2010)

That the Board of Education approve additions to the Substitute 2009-2010 List (see attached).

2.1G Graduate Reimbursement

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

- *Danielle Escayg*, Special Education Teacher, for 3 graduate credits taken at N.J. City University
- *Christin Outwin*, ESL Teacher, for 3 graduate credits taken at Fordham University

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>
22345	3/25/93	ED	Collier High School	\$46,389	11/03/09

2.2 POLICY**2.2A Policy (Second Reading)**

Recommended that the Board of Education approve the following policy:

#6162.5 – *Research* (Second Reading)

3.0 COMMUNICATIONS

4.0 MINUTES/COMMITTEE REPORTS:

4.1 Minutes of November 18, 2009

Recommended that the Board of Education approve the minutes of the meeting held on November 18, 2009.

4.2 Committees

- The Building and Grounds committee will meet at 6:00 p.m. on December 2, 2009.

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 **October 31, 2009** 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 **October 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 **October 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 Alliance for Competitive Telecommunications (ACT)

That the Board of Education agrees to renew participation in the following:

**Alliance for Competitive Telecommunications (ACT)
PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING OF
TELECOMMUNICATION SERVICES**

The Red Bank Regional Board of Education agrees to participate in the Alliance for Competitive Telecommunications with the Monmouth-Ocean Educational Services Commission and the New Jersey Association of School Business Officials (NJASBO) for the period of July 1, 2010 to June 30, 2012. The Monmouth-Ocean Educational Services Commission shall be the lead Local Educational Agency (LEA) for this program. All New Jersey School districts are invited to participate in the Alliance for Competitive Telecommunications, which is intended to fulfill the districts obligation under 18A:55-3.

The Board of Education shall provide the Commission with accurate data, i.e. telephone line numbers for each number included in the bid and any other appropriate information necessary for the development of bid specifications.

The Board of Education shall not solicit bids or enter into a contract that would jeopardize the award of a contract for cooperative telecommunication services by the Commission. The Board shall abide by the award of contract made by the Commission. The Board shall not withdraw from this agreement prior to June 30, 2012.

The Board understands that the services to be provided under this cooperative purchasing agreement will include dial tone/local calls (where available), regional toll calls, long distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating district.

All fees for the work of the Commission and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor (s).

5.5 Travel – Employee

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

Employee	Travel	Date	Amount
Camille Thompson	ASTA National Conference Connecticut	2/17- 2/20/10	\$324.00
Sunny Lenhard	Graphing Calc Skills Rutgers	12/14/09	\$185.00
Gretchen O’Kane	Classroom Management Rutgers University	12/4/09	\$185.00
Gretchen O’Kane	Graphing Calc Skills Rutgers	12/14/09	\$185.00
William Smith	42 nd Annual Conference on Reading and Writing Somerset, NJ	4/16/09	\$195.00

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 Long Range Facility Plan Revision

That the Board of Education approve the revision of the Long Range Facility Plan and authorize the submission of the Plan to the New Jersey Department of Education for approval.

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