

**RED BANK REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION  
101 RIDGE ROAD  
LITTLE SILVER, NEW JERSEY  
AGENDA  
DECEMBER 21, 2011**

**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 21, 2011 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 May 4, 2011. 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**

**PRESENTATIONS/COMMENDATIONS**

- **Student Recognitions**
- **Media Plan Presentation – Marianne Kligman**

**1.0 PUBLIC COMMENT ON AGENDA ITEMS** (Board Policy #9322 – Public and Executive Sessions)

**2.0 SUPERINTENDENT’S REPORT**

Recommended that the Board of Education approve the following items 2.1 through 2.10-  
(Roll Call Vote)

**Personnel**

**2.1 Sixth Period Stipend (Addition)**

That the Board of Education approve an addition to the Sixth Period Stipend for the 2011-2012 school year (see attachment A).

**2.2 Extra-Work/Extra-Pay Coaches List 2011-2012 (Additions)**

That the Board of Education approve additions to the Extra-Work/Extra-Pay Coaches List 2011-2012 (see attachment B).

**2.3 Instructional Aide Approval**

That the Board of Education approve Alyssa Gudierian as an Instructional Aide, effective 01/02/12 at the salary of \$28.87 per hour, 6.675 hours per day, 185 days (\$35,650 prorated) (see attachment C).

**2.4 Athletic Events Workers (Additions)**

That the Board of Education approve the following additions of staff to work Athletic Events for the 2011-2012 school year.

- *Jeremy Milonas*
- *Corey Radcliffe*

**2.5 Tutor Approvals (Additions)**

That the Board of Education approve an addition to the HSPA/ELL Tutor List (see attachment D).

**2.6 Graduate Reimbursement**

That the Board of Education approve graduate course tuition reimbursement for the following staff member, under the provisions of the “teachers” contract:

- *Matthew Horvath*, Chinese Teacher, for 3 graduate credits taken at Rutgers University.

**2.7 Substitute List (Addition) 2011-2012**

That the Board of Education approve additions to the Substitute List 2011-2012 (attachment E).

**2.8 Extra-Work/Extra-Pay Non-Contractual Work**

That the Board of Education approve an addition to the Extra-Work/Extra-Pay Non-Contractual List for the 2011-2012 school year (see attachment F).

**Operational****2.9 Memorandum of Agreement Georgian Court University**

That the Board of Education approve the Memorandum of Agreement between Georgian Court University and Red Bank Regional High School to provided a dual credit program, Course Ahead (see attachment G).

**Compliance****2.10 QSAC Statement of Assurance**

Whereas, N.J.A.C 6A:30-3.2 (f) requires participating school districts to hold a public meeting to approve the submission of the district’s QSAC Statement of Assurance; and

**Whereas**, the Red Bank Regional Board of Education has reviewed the district's QSAC Statement of Assurance and hereby approves the document,

**Now Therefore Be It Resolved**, that the Red Bank Regional Board of Education does hereby authorize the Superintendent of Schools to submit the QSAC Statement of Assurances to the Commissioner of Education in compliance with the provisions of N.J.A.C. 6A:30-3.2 (f)(see attachment H).

### **3.0 COMMUNICATIONS**

- **1<sup>st</sup> Place Award – Cybersecurity Team**  
The RBR Cybersecurity Team received \$2,500.00 for the technology department as an award for 1 1<sup>st</sup> place at the NYU Polytechnic Cyberforensics Competition.

### **4.0 GOVERNANCE:**

#### **4.1 Minutes of December 7, 2011 - Joint Meeting**

Recommended that the Board of Education approve the minutes of the Special Joint meeting held on December 7, 2011.

#### **4.1 Minutes of December 7, 2011 – Regular Meeting**

Recommended that the Board of Education approve the minutes of the meeting held on December 7, 2011.

#### **4.3 Committees**

- Building and Grounds Committee meeting is scheduled for December 21, 2011 at 6:00 pm.
- Finance Committee meeting is scheduled for January 18, 2012 at 6:00 pm.

### **5.0 FINANCE**

Recommended that the Board of Education approve items 5.1 thru 5.4

#### **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 30, 2011, in the following appropriation accounts:

Fund	Description	Amount
10	General Fund	\$2,629,357.44
20	Special Revenue Funds	\$ 209,224.78
30	Capital Projects Fund	\$6,462.25
40	Debt Service Fund	0.00
	Total Expenditures	\$2,845,044.47

**5.2 Middlesex Regional Educational Services Commission**

That the Board of Education approve the following:

*RESOLVED:* That the Red Bank Regional High School Board of Education/Municipality agrees to participate with the Middlesex Regional Educational Services Commission Cooperative Pricing System award of RFP 11/12-01 for Asset Identification Services/Marketing/Advertising for the Purpose of Generating Revenue as awarded to Advantage3 of Maplewood, New Jersey.

**5.3 Professional Development– Employee**

That the Board of Education approve the following employee professional development requests:

<b>Employee</b>	<b>Travel</b>	<b>Date</b>	<b>Amount</b>	<b>Account</b>
Katie Celmer (Coach)	2012 NFHCA Annual Convention	1/14- 1/15/12	276.10	Dept. Budget
Jeremiah Milonas	Be the Best Coaches Clinic Cherry Hill, NJ	1/13/2012	\$175.00	Dept. Budget
Jim Stefankiewicz	ASCD National Conference Philadelphia, PA	3/23- 3/26/12	\$550.00	Dept. Budget

**5.4 Field Trips**

That the Board of Education approve *additional* field trips for the 2011-2012 school year.

Date:	December 19, 2011
Leave:	11:04 am
Return:	2:30 pm
Group:	Dance Levels III & IV
Purpose:	Performance
Destination:	Weslyn Arms
Teacher:	Dorianne Murray
Student #    Chaperone #	14 students – 3 chaperones
Transportation Cost:	None
Fees:	None

Date:	January 12, 2012
Leave:	2:35 pm
Return:	5:00 pm
Group:	Science League
Purpose:	Science League Competition
Destination:	Middletown HS North
Teacher:	Tracey Klatt
Student #    Chaperone #	20-25 students 1 chaperones
Transportation Cost:	\$202.46 - Department Budget
Fees:	None

Date:	January 25, 2012
Leave:	7:45 am
Return:	5:00 pm
Group:	Science Bowl Team
Purpose:	Attend & participate in a Science Bowl Competition
Destination:	Science Bowl at Princeton Plasma Physics Lab
Teacher:	Annie Murray
Student #    Chaperone #	5 students – 1 chaperone
Transportation Cost:	\$374.56 – Department Budget
Fees:	None

Date:	February 9, 2012
Leave:	2:30 pm
Return:	5:00 pm
Group:	Science League
Purpose:	Science League Competition
Destination:	Middletown H.S. South
Teacher:	Tracey Klatt
Student #    Chaperone #	20-25 students – 1 chaperone
Transportation Cost:	\$202.46 – Department Budget
Fees:	None

Date:	March 8, 2012
Leave:	2:30 pm
Return:	5:00 pm
Group:	Science League
Purpose:	Science League Competition
Destination:	Rumson Fair-Haven Regional H.S.
Teacher:	Tracey Klatt
Student #    Chaperone #	20-25 students – 1 chaperone
Transportation Cost:	\$202.46 – Department Budget
Fees:	None

Date:	April 25, 2012
Leave:	8:00 am
Return:	2:30 pm
Group:	Teen Advisory Group
Purpose:	Teen Conference 2012
Destination:	Brookdale Community College
Teacher:	Isabel Advis
Student #    Chaperone #	12 students – 3 chaperones
Transportation Cost:	None
Fees:	None

**6.0 OLD BUSINESS**

**7.0 NEW BUSINESS**

**8.0 PUBLIC COMMENT**

**9.0 ADJOURNMENT**

NEXT BOARD MEETING IS SCHEDULED FOR: **January 18, 2012**