

**RED BANK REGIONAL HIGH SCHOOL  
BOARD OF EDUCATION  
101 RIDGE ROAD  
LITTLE SILVER, NEW JERSEY  
AGENDA  
DECEMBER 7, 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 7, 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**

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 2.11. (Roll Call Vote)

**PERSONNEL**

2.1 **Tutors 2011-2012 (Additions)**

That the Board of Education approve additions to the Tutors List 2011-2012 (see attachment A).

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

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

**2.3 Extra-Work/Extra-Pay Activity Non-Contractual List 2011-2012 (Addition)**

That the Board of Education approve a revision to the Extra-Work/Extra-Pay Activity Advisors List 2011-2012 (see attachment C)

**2.4. Unpaid Leave Request**

That the Board of Education approve *Eugene Mooney*, Instructional Aide, request of unpaid leave on February 17, 2012.

**2.5 Tenure Recommendation**

Recommended that the Board of Education approve the following staff member for tenure:

| <u>Employee</u>          | <u>Department</u>     | <u>Date of Hire</u> | <u>Tenure Date</u> |
|--------------------------|-----------------------|---------------------|--------------------|
| <i>Peter Roskowinski</i> | Culinary Arts Teacher | 1/5/2009            | 1/5/2012           |

**2.6 Athletic Internship**

That the Board of Education approve A.M, a Red Bank Charter School Eighth Grade student, as an athletic department intern for one hour per week until May, 2012. (see attachment D).

**2.7 Student Teachers Approval (Spring Additions)**

That the Board of Education approve the following additions to Student Teachers for the Spring 2012 School Year.

| <u>Student Teacher/Intern</u> | <u>Placement Date</u>           | <u>Cooperating Teacher</u>        |
|-------------------------------|---------------------------------|-----------------------------------|
| <i>Courtney Arnold</i>        | 1/30/12-5/11/12                 | <i>S. Sculthorpe/N. Murray</i>    |
| <i>Capri Rispoli</i>          | 1/23/11-5/12/12<br>(6 hrs/week) | <i>Robin Malik (Jr.Practicum)</i> |

**2.8 BUC Classic**

That the Board of Education approve the BUC Classic December 27-30 and payment as follows (funded through Student Activity Account):

- *Louis Dal Pra*, Director \$375
- *Nicholas Pizzulli*, Co-Director \$375
- *Christina Emrich*, Athletic Trainer \$300

**STUDENT SERVICES**

**2.9 Supplemental Educational Services**

That the Board of Education approve *Sylvan Learning Centers* (Eatontown, Middletown) for Supplemental Educational Services for Title I students.

**COMPLIANCE**

**2.10 HIB Monthly Report**

That the Board of Education affirm the September, October and November, 2011 HIB Reports (see Attachment E)

**2.11 School Nursing Plan**

That the Board of Education approve the Red Bank Regional High School 2011-2012 Nursing Plan (see attachment F).

**3.0 COMMUNICATIONS**

- Letter from The Buccaneer staff

**4.0 GOVERNANCE:**

**4.1 Minutes of November 16, 2011**

Recommended that the Board of Education approve the minutes of the meeting held on November 16, 2011.

**4.2 Committees**

- Finance Committee meeting on December 14, 2011 at 6:00 pm.

**5.0 FINANCE**

Recommended that the Board of Education approve items 5.1 thru 5.8.

**5.1 Financial Report of the Board Secretary (Revised)**

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 **September 30, 2011**, 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.

**5.2 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 attached revenue and expenditure line item transfers for the period ended **October 31, 2011** 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.

**5.3 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, 2011**, 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 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, 2011**.

**5.5 Amend NJSBAIG Bylaws**

That the Board of Education approve the following:

WHEREAS, The New Jersey School Boards Association Insurance Group (NJSBAIG) Board of Trustees approved proposed amendments to its Bylaws at a public meeting on October 19, 2011 in accordance with Article IX(C) of the current NJSBAIG bylaws; and

WHEREAS, the current NJSBAIG Bylaws require for the proposed amendments to be approved by member school districts; and

WHEREAS, seventy-five percent (3/4) of the member school districts must approve the proposed amendments within one hundred eighty (180) days of the hearing on the amendments:

NOW THEREFORE, BE IT RESOLVED that at a regular meeting of the Red Bank Regional Board of Education does hereby approve the proposed amendments to the NJSBAIG Bylaws.

**5.6 Professional Development– Employee**

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

| Employee             | Travel  | Date             | Amount   | Account                  |
|----------------------|---|------------------|----------|--------------------------|
| Jeremiah Milonas     | Be the Best Coaches Clinic<br>Cherry Hill, NJ | 1/13/12          | \$175.00 | Co-Curricular<br>Account |
| Sean Reid<br>(Coach) | NSCAA Convention<br>Kansas City, MO           | 1/11-<br>1/16/12 | \$245.00 | Department<br>Budget     |

**5.7 Field Trips**

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

|                       |                            |
|-----------------------|----------------------------|
| Date:                 | December 8, 2011           |
| Leave:                | 8:30 am                    |
| Return:               | 2:15 pm                    |
| Group:                | Academy of Engineering     |
| Purpose:              | Career Exposure            |
| Destination:          | Riverview Medical Center   |
| Teacher:              | Daniel Pearce              |
| Student # Chaperone # | 10 Students – 2 Chaperones |
| Transportation Cost:  | None                       |
| Fees:                 | None                       |

|                       |                              |
|-----------------------|------------------------------|
| Date:                 | December 13, 2011            |
| Leave:                | 9:15 am                      |
| Return:               | 2:15 pm                      |
| Group:                | Student Athletes             |
| Purpose:              | Coaching Respect Conference  |
| Destination:          | Monmouth University          |
| Teacher:              | Sean Macon                   |
| Student # Chaperone # | 7 Students – 4 chaperones    |
| Transportation Cost:  | \$202.46 – Department Budget |
| Fees:                 | None                         |

|                       |                                       |
|-----------------------|---------------------------------------|
| Date:                 | 1/24, 1/25 & 1/26/12                  |
| Leave:                | 2:30 pm                               |
| Return:               | 9:00 pm                               |
| Group:                | Mock Trial                            |
| Purpose:              | Mock Trial Competition                |
| Destination:          | Monmouth County Court House           |
| Teacher:              | Kyle Waltz                            |
| Student # Chaperone # | 14 Students – 1 Chaperone             |
| Transportation Cost:  | \$263.20 per trip – Department Budget |
| Fees:                 | None                                  |

|                          |   |
|--------------------------|---|
| Date:                    | March 28, 2012                              |
| Leave:                   | 8:00 am                                     |
| Return:                  | 2:30 pm                                     |
| Group:                   | International & Cultural Academy sophomores |
| Purpose:                 | Academy of International & Cultural Studies |
| Destination:             | Museum of Natural History                   |
| Teacher:                 | Roxanne Judice                              |
| Student #    Chaperone # | 44 Students – 4 Chaperones                  |
| Transportation Cost:     | \$875.00 – SLC Budget                       |
| Fees:                    | \$472.50 – SLC Budget                       |

|                          |                             |
|--------------------------|-----------------------------|
| 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                        |

**5.8    Athletic Stipends (Shore Conference Fees) 2011-2012 (Revised)**

Recommended that the Board of Education approve the following:

RESOLVED: That the Red Bank Regional High School Board of Education approve non-contractual athletic extra work stipends, per event, for the 2011-2012 school year as recommended by the Shore Conference Committee:

| <u>Stipend</u> | <u>Position</u>                            |
|----------------|--|
| \$52.00        | Tickets Cashier Football                   |
| \$47.00        | Tickets Cashier                            |
| \$47.00        | Ticket Taker                               |
| \$54.00        | Security Football/Basketball/<br>Wrestling |
| \$34.00        | Security Field Hockey/Soccer/Other         |
| \$51.00        | Substitute Coach                           |
| \$37.00        | Scoreboard/Clock Basketball/Wrestling      |
| \$78.00        | Scoreboard/Clock Football                  |
| \$41.00        | Scoreboard/Clock Ice Hockey                |
| \$79.00        | Official Football                          |
| \$79.00        | Football ECO                               |
| \$57.00        | Football Chain Crew                        |
| \$74.00        | Official Soccer                            |
| \$71.00        | Official Field Hockey                      |

|                |                                     |
|----------------|-------------------------------------|
| \$85.00        | Official Girls Lacrosse             |
| \$66.00        | Official Cross County – Double Dual |
| \$93.00        | Official Volleyball                 |
| \$138.00       | Official Volleyball Combo           |
| \$77.00        | Official Basketball                 |
| \$67.00        | Official Basketball (3 Man)         |
| \$81.00        | Official Wrestling                  |
| <b>\$95.00</b> | <b>Official Wrestling Combo</b>     |
| \$82.00        | Official Ice Hockey                 |
| \$71.00 single | Official Swimming                   |
| \$81.00 double | Official Swimming                   |
| \$76.00        | Official Baseball                   |
| \$72.00        | Official Softball                   |
| \$66.00        | Official Track – Two Teams          |
| \$96.00        | Official Track – Three Teams        |
| \$126.00       | Official Track – Four Teams         |
| \$58.00        | Official All Sub Varsity Games      |
| \$55.00        | Videotaping                         |
| \$50.00        | Announcer (Football)                |
| \$40.00        | Announcer (All others)              |
| TBD            | Police                              |

Official reports for game and game is postponed before starting: sub-varsity fee

Game is postponed after starting: Full Rate

**6.0 OLD BUSINESS**

**7.0 NEW BUSINESS**

**8.0 PUBLIC COMMENT**

**9.0 ADJOURNMENT**

NEXT BOARD MEETING IS SCHEDULED FOR **December 21, 2011**