

RED BANK REGIONAL HIGH SCHOOL
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
April 1, 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, April 1, 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 23, 2008. 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 PRESENTATION

1.1 2009-2010 SCHOOL BUDGET PUBLIC HEARING

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 E (Roll Call Vote)

2.1A Graduate Reimbursement

Recommended that the Board of Education approve graduate course tuition reimbursement for the following staff members, under the provisions of the teachers’ contract:

- *Andrew Forrest*, English Teacher, for 3 graduate credits taken at Drew University.

2.1B Biology Tutors Approval

Recommended that the Board of Education approve the following biology teachers as tutors from 4/20 through 5/19/09 at the rate of \$25.00 per hour.

Denise Barrett	David Hussey	Sara Wiggins
Sheri Borchers	Mark Mancuso	
Jennamarie DiVito	Jennifer Morrisey	
Kristy Finck	Michelle Spencer	

2.1C Extra-Work/Extra-Pay Coaches 2008-2009 (Addition)

Recommended that the Board of Education approve the following addition to the Extra-Work/Extra-Pay Coaches List 2008-2009 (see attached).

Jeff Mauro Outdoor Track Assistant Coach \$4,888 prorated

2.1D Extra-Work/Extra-Pay Coaches 2009-2010 (Addition)

Recommended that the Board of Education approve the following addition to the Extra-Work/Extra-Pay Coaches List 2009-2010 (see attached).

James Young Basketball Girls' Head Coach \$7,704

2.1E Substitute List 2008-2009 (Addition)

Recommended that the Board of Education approve the following addition to the 2008-2009 Substitute List (see attached).

**2.2 SPECIAL EDUCATION/
Out-Of-District Placement (Addition) 2008-2009 School Year**

Recommended that the Board of Education approve out of district placements upon the recommendation of the Child Study Team for the 2008-2009 school year:

<u>Student ID#</u>	<u>DOB</u>	<u>Class.</u>	<u>Placement</u>	<u>Tuition</u>	<u>Date</u>
21034	5/15/92	ED	KIVA	\$10,000	3/23/09

2.3 POLICIES

2.3A Special Education- First Reading

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

6174.4	Special Education	Revision
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3.0 COMMUNICATIONS

- Transportation report from Ross Haber Associates, Inc. (see attached).

4.0 MINUTES/COMMITTEE REPORTS:

4.1 Minutes of March 18, 2009

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

5.0 FINANCE**5.1 ADOPTION OF 2009-2010 SCHOOL YEAR BUDGET**

RESOLUTION OF THE RED BANK REGIONAL HIGH SCHOOL BOARD OF EDUCATION TO ADOPT A BUDGET FOR THE SCHOOL YEAR 2009-2010 TO BE VOTED ON AT THE ANNUAL SCHOOL ELECTION WHICH IS TO BE HELD ON TUESDAY, APRIL 21, 2009.

Recommended that the Board of Education approves the following:

BE IT RESOLVED: That the Red Bank Regional High School Board of Education hereby adopts the final budget for the school year 2009-2010 as follows:

A.	General Fund	\$ 24,360,194	
	Amount to be raised by local taxes		\$ 17,886,750
B.	Special Revenue Fund	\$ 1,264,730	
C.	Debt Fund	\$ 773,529	
	Amount to be raised by local taxes		\$ 773,529

and

BE IT FURTHER RESOLVED, that the supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulations; and

BE IT FURTHER RESOLVED; that the Red Bank Regional High School Board of Education approves the following question for the Annual School Election:

RESOLVED: That there should be raised for General Funds \$17,886,750
For the ensuing School Year 2009-2010

5.2 2009-2010 Travel and Related Expense Reimbursement

Recommended that the Board of Education approves the following:

WHEREAS, the Red Bank Regional Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,000 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

BE IT FURTHER RESOLVED, that the Red Bank Regional Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1-2(b), to a maximum expenditure of \$95,000 for all staff and board members.

5.3 Parental Transportation Contract Revision 2008-2009

Recommended that the Board of Education approve the revision to the 2008-2009 parental transportation contract with David and Samantha Viscomi, in the amount of \$16,200, to transport their child every school day to Schroth School, Wanamassa, New Jersey for the 2008-2009 school year.

5.4 Travel – Employee

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

Employee	Travel	Date	Amount
Angelo Soldi	CAD Training Quakertown, PA	5/15/09	\$206.00

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.

5.5 Field Trips

Recommended that the Board of Education approve *additional* field trips for the 2008-2009 school year (see attached list).

5.6 AVID Contract

Recommend that the Board of Education approve a contract with AVID for the 2009-2010 school year as follows:

AVID Membership	\$3,025
Professional Service Fee	<u>6,000</u>
Total	\$9,025 (SLC Grant)

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