

**RED BANK REGIONAL HIGH SCHOOL
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
APRIL 29, 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 29, 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.”

OPEN SESSION

1.0 PUBLIC COMMENT

2.0 SUPERINTENDENT’S REPORT

2.1 Personnel

2.1A Tenure Recommendations

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

<u>Employee</u>	<u>Department</u>	<u>Date of Hire</u>	<u>Tenure Date</u>
Justin Biggs	English	9/1/06	9/2/09
Michael Canning	English	9/1/06	9/2/09
Kristine Finck	Science	9/1/06	9/2/09
Ryan Hilligus	World Language, Spanish	9/1/06	9/2/09
Roxanne Judice	Social Studies	9/1/06	9/2/09
Suzanne Keller	SBYS Program, Social Worker	9/1/06	9/2/09
KellyAnn Maratta	World Language, Spanish	9/1/06	9/2/09
Annie Murray	Mathematics	9/1/06	9/2/09
Jessica Roselli	Mathematics	9/1/06	9/2/09
Jennifer Valentino	Mathematics	9/1/06	9/2/09
Louis Villano	Business	9/1/06	9/2/09
Linda Marcickiewicz	Child Study Team, Secretary	12/6/06	12/7/09

2.1B Mathematics Teacher (Leave Replacement)

Recommended that the Board of Education approve *Erika Taylor* as a Mathematics Teacher (leave replacement for M. Cartmell) from September 1, 2009 to February 1, 2010 at the salary of \$44,100 (BA-1).

2.1C Personnel Salary Adjustment

Recommended that the Board of Education approve for *Juan Aviles*, Maintenance Worker, salary adjustment to \$50,210 (prorated) as of April 1, 2009 for additional \$500 stipend Bus Driver's CDL license.

2.1D EWEP- 2008-2009 Track Events

Recommended that the Board of Education approve the following staff to work Spring Track Events at the rate of \$40.00 per event:

- *Michael DeCotis*
- *Christine Eberhard*
- *Christopher Desiere*
- *Scott Ferris*
- *Mary Karlo*
- *Jamie Sarafian*

2.1E EWEP 2008-2009 Coaches List (Addition)

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

- *Krishna Kanuga* – Substitute Tennis Coach \$50.00 per day

2.1F Reemployment of Tenured Staff 2009-2010

Recommended that the Board of Education approve the reemployment for the school year 2009-2010 the Tenured Personnel as shown on list "A" attached.

2.1G Reemployment of Tenurable Personnel 2009-2010

Recommended that the Board of Education approve for reemployment for the school year 2009-2010 the Tenurable Personnel as shown on list "B" attached.

2.1H Reemployment of Non-Tenured Personnel 2009-2010

Recommended that the Board of Education approve for reemployment for the school year 2009-2010 the Non-Tenured Personnel as shown on list "C" attached.

2.1I Reemployment of Non-Tenurable Personnel 2009-2010

Recommended that the Board of Education approve for reemployment for the school year 2009-2010 the Non-Tenurable Personnel as shown on list "D" attached.

2.1J Reemployment of Non-Aligned Personnel 2009-2010

Recommended that the Board of Education approve for reemployment for the school year 2009-2010 the Non-Aligned Personnel as shown on list "E" attached.

2.1K Joel Kahn Withhold Increment for 2009-2010

Recommended that the Board of Education approve the following:

WHEREAS; the Superintendent of Schools has recommended to this Board that the prior increments of Joel Kahn, a mathematics teacher, continue to be withheld for the 2009-1010 school year; and

WHEREAS; the increment of Joel Kahn, a mathematics teacher, was withheld for the 2003-2004 school year; and

WHEREAS; the amount of that increment, \$1,300, was withheld from his subsequent salary in the 2004-2005, 2005-2006, 2006-2007, 2007-2008 and 2008-2009 school years, and

WHEREAS; the increment of Joel Kahn, a mathematics teacher, was withheld for the 1993-1994 school year; and

WHEREAS; the amount of that increment, \$2,477, with withheld from his subsequent salaries in the 1994-1995, 1995-1996, 1996-1997, 1997-1998, 1998-1999, 1999-2000, 2000-2001, 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2007-2008 school years, 2008-2009; and

WHEREAS; the Board continues to withhold that amount,

NOW, THEREFORE, BE IT RESOLVED: by this Board of Education that the said Joel Kahn be retained at the BA30-15 column of the 2009-2010 teachers salary guide and that his salary be fixed at \$77,078 (which includes the withhold of the 1993-1994 increment of \$2,477 and the 2003-2004 increment of \$1,300) plus longevity of \$500.

2.1L Non-Renewal of Staff

Recommended that the Board of Education the non-renewal of the following staff for the 2009-2010 school year:

- *Sheri Borchers*, Science Leave Replacement for Michelle Spencer
- *Robert Harrison*, Mathematics Teacher

2.1M 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:

- *Amanda Dorvin*, Special Education Teacher, for 3 graduate credits taken at Grand Canyon University
- *Danielle Escayg*, Special Education Teacher, for 6 graduate credits taken at NJ City University
- *Darlene Fenick*, Basic Skills Teacher, for 3 graduate credits taken at Atlantic University
- *Andrew Forrest*, English Teacher, for 3 graduate credits taken at Drew University
- *Robert Harrison*, Mathematics Teacher, for 3 graduate credits taken at Kean University

2.2 OPERATIONAL

2.2A Red Bank Regional Organizational Chart Approval

Recommended that the Board of Education approve the 2009-2010 Organizational Chart (see attached).

2.2B Summer Camps Approval

Recommended that the Board of Education approve summer camps below:

- *RBR Alice Computer Camp*
from 7/6-7/10 and 7/13-7/17 from 9am to 1pm
\$200 per week
- *Summer Team Basketball Camp*
from June 8-12 (Boys)
August 3-6 (Girls)
\$500 per team (Boys), \$450 per team (Girls)

2.3 SPECIAL EDUCATION

Out-Of-District Placement (Addition) 2008-2009 School Year

Recommended that the Board of Education approve an addition to the 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>
21390	9/9/91	ED	Collier H.S.	\$44,329	4/20/09

3.0 COMMUNICATIONS

- Letter of resignation from Amanda Patterson, Reading Specialist

4.0 MINUTES/COMMITTEE REPORTS:

4.1 Minutes of April 1, 2009 Board of Education Meeting

Recommended that the Board of Education approve the minutes of the meeting held on April 1, 2009.

- 4.2 Policy Committee meeting is scheduled for May 13, 2009 at 6:00 pm

5.0 REPORTS

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, April 29, 2009, in the following appropriation accounts:

Fund	Description	Amount
11	General Current Expense	\$2,228,135.02
12	Capital Outlay	\$ 6,938.00
13	Special Schools	\$ 18,057.00
20	Special Revenue	\$ 139,042.65
30	Capital Projects	\$ 44,037.60
	Total Expenditures	\$ 2,436,210.27

5.2 Travel – Employee

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

Employee	Travel	Date	Amount
Kathleen Blackwell	IB Training St. Pete Beach, Florida	6/23- 6/26/09	\$1,650.00 (Revised)
Peter Grandinetti	NJTEA State Conference Hasbrouck Heights, NJ	5/1/09	\$225.00

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 PERS Pension Obligation Deferral

Recommended that the Board of Education approve the following resolution:

WHEREAS; the Legislature passed and the Governor signed S-15 as Chapter 22, P.L. 2009 that reduces the state Aid for the Red Bank Regional High School district for the 2008-2009 school by an amount approximating 95% of deferral amount (\$66,316.50);

and WHEREAS; the Legislature passed and the Governor signed S-21 as Chapter 19, P.L. 2009 that provides school districts with two options concerning their obligation to pay the Public Employees Retirement System, namely payment in full by April 30, 2009, or payment of one-half of the pension obligation by April 30, 2009;

and WHEREAS; payment of one-half of the pension obligation requires the district to apply for a deferral schedule which will start in April 2012 and continue for 15 years to repay the deferred portion to the retirement system;

and WHEREAS; deferred payments are subject to normal actuarial growth on accrued liabilities of the pension system, which most recently was a rate of 8.25%;

and WHEREAS; the School Business Administrator has reviewed the cash flow needs of the Red Bank Regional High School district, the surplus balance position of the district, and the impact of the deferral on future budgets if the district should elect to take the deferral or reject the deferral;

and NOW BE IT RESOLVED by the Red Bank Regional Board of Education that: It hereby rejects the offer of a deferral by the New Jersey Public Employees Retirement System and authorizes the School Business Administrator to pay the 2009 PERS pension obligation in full before April 30, 2009.

5.4 Health and Safety Renovation Project

Recommended that the Board of Education approve the following resolution:

WHEREAS, the Red Bank Regional Board of Education has approved the Exterior Door Replacement, Toilet Room Renovations and CCTV Security System Improvements Project; and

WHEREAS, the project has been approved by the New Jersey Department of Education as project #4365-050-09-2001 and is eligible for state funding as a health and safety project; and

WHEREAS, sufficient funds exist for the local share of the project; and

WHEREAS, The Gibson Tarquini Group has prepared specifications and bids for advertisement;

NOW THEREFORE, BE IT RESOLVED, that the Red Bank Regional Board of Education advertise bids for the Exterior Door Replacement, Toilet Room

Renovations and CCTV Security System Improvements Project.

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 Donation

Recommended that the Board of Education accept a grant from Exxon/Mobil in the amount of \$500.

6.0 OLD BUSINESS

7.0 NEW BUSINESS

8.0 PUBLIC COMMENT

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT