

RED BANK REGIONAL HIGH SCHOOL
101 RIDGE ROAD
LITTLE SILVER, NEW JERSEY
AGENDA
MAY 13, 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, May 13, 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 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 E (Roll Call Vote)

2.1A Extra-Work/Extra-Pay Coaches List 2009-2010 (Additions)

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

2.1B Personnel Reassignment

Recommended that the Board of Education approves the reassignment of *Peter Roskowski*, Culinary Arts Teacher, from 3/5 time to full time effective September 1, 2009 at the salary of \$46,845 (BA-4).

2.1C Summer School Staff 2009

Recommended that the Board of Education approve Summer School Staff 2009 (see attached list).

2.1D Graduate Course Tuition Reimbursement

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

- *Sheri Borchers, Science Teacher*, for 3 graduate credits taken at Monmouth University.
- *Marisol Mondaca, SOURCE Clinician*, for continuing education credits taken at Rutgers University.
- *Daniel Pearce, Technology Teacher*, for 3 graduate credits taken at NJ City University.

2.1E Substitute Teachers 2008-2009 (Addition)

Recommended that the Board of Education approve an addition to the 2008-2009 Substitute Teacher List (see attached):

2.2 Operational**2.2.1 Summer School**

Recommended that the Board of Education approve an School Year Program to run from July 6 through August 7, 2009, from 7:30a.m.to 12:30 am.

2.2.2 Extended School Year Program

Recommended that the Board of Education approve an Extended School Year Program to run from July 1 through August 12, 2009, 4 hours a day from 7:30 a.m. to 11:30 a.m.

2.2.3 Summer Program Approvals

Recommended that the Board of Education approve Summer Programs as follows:

- **Summer Slam Program** (to run June 29, 2009 through July 24, 2009 from 8:30-12:30 p.m.)
- **Summer Leadership Program** (to run June 29, 2009 through July 24, 2009 from 8:30-12:30 p.m.)
- **E.L.L. Writing Program** (to run June 29, 2009 through July 24, 2009 from 8:30-12:30 p.m.)

2.2.4 Visual Performing Summer Programs

Recommended that the Board of Education approve VPA Summer Programs (see attached).

- **Summer Academy of Visual Performing Arts at RBRHS**
July 6 through August 7, 2009
Grades 6-9 - 8:30 to 12:30 daily
High School – 2:00 to 5:00 p.m. daily
- **Red Bank Regional Marching Band Camp**
August 25-29, 2009
1:00 p.m. to 4:00 p.m. daily

2.2.5 **Athletic Booster Club By-Laws (Buc Backer Booster Club)**

Recommended that the Board of Education approve Athletic Booster Club, *Buc Backer Booster Club*, by-laws (see attached).

2.2.6 **Field Trips (Out-of-State/Out-of-Country)**

Recommended that the Board of Education approve the following Out-of-State/Out-of-Country Field Trips (see attached):

- ***Computer Science Club*** – Denver, Colorado
June 28-July 2, 2009
- ***Madrid and Barcelona, Spain*** – March 27, 2010-April 5, 2010

2.3 **Policy Revisions**

Recommended that the Board of Education approve the first reading of the following revised policies:

3541.31	Privately Owned Vehicles
3541.32	Transportation Safety
4111	Recruitment, Selection and Hiring
4112.4	Employee Health
4213/4214	Assignment; Transfer
4219.23	Employee Substance Abuse
5113	Absences and Excuses
5141.2	Illness
5141.21	Administering Medication
6160	Instructional Services and Resources
6171.3	At-Risk and Title I
5131.5	Vandalism/Violence
5131.6A	Passive Breath Alcohol Sensor Devise (<i>First Reading</i>)
9326	Minutes

3.0 **COMMUNICATIONS**

The NJ School Boards Association 2009 Annual Workshop will be held October 28-30, 2009 in Atlantic City. If you will be attending, please notify Mrs. Galvao by

May 27th.

4.0 MINUTES/COMMITTEE REPORTS:

4.1 Minutes of April 29, 2009

Recommended that the Board of Education approve the minutes of the reorganization meeting held on April 29, 2009.

4.2 Minutes of April 29, 2009

Recommended that the Board of Education approve the minutes of the regular meeting held on April 29, 2009.

4.3 Committees

Policy committee met on May 4th.

Finance committee will meet on May 27th at 6:30 p.m.

5.0 FINANCE

5.1 Field Trips

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

5.2 Advertise for Bids

Recommended that the Board of Education approve advertising for bids for the following contracts:

1. Garbage Recycling Cooperative – Red Bank Regional will be the host district for this cooperative bid with Little Silver, Shore Regional and Fair Haven
2. Transportation Cooperative – Red Bank Regional will be the host district for this cooperative bid with Red Bank Borough Schools.
3. Custodial Maintenance – The current contract ends June 30, 2009.

6.0 OLD BUSINESS

7.0 NEW BUSINESS

8.0 PUBLIC COMMENT

9.0 ADJOURNMENT